

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP and MOEZ KASSAM

Plaintiffs/Responding Parties

- and -

JAMES STAFFORD, ANDREW RUDENSKY, ROBERT LEE DOXTATOR,
JACOB DOXTATOR, and JOHN DOE 1, JOHN DOE 2, JOHN DOE 3,
JOHN DOE 4 and OTHER PERSONS UNKNOWN

Defendants/Moving Parties

**RESPONDING MOTION RECORD OF THE PLAINTIFFS/RESPONDING PARTIES
(Motion returnable of November 15, 2024)**

November 8, 2024

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JOHN DOE 4 and OTHER PERSONS UNKNOWN**

Defendants/Moving Parties

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TAB 1

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP and MOEZ KASSAM

Plaintiffs/Responding Parties

- and -

JAMES STAFFORD, ANDREW RUDENSKY, ROBERT LEE DOXTATOR,
JACOB DOXTATOR, and JOHN DOE 1, JOHN DOE 2, JOHN DOE 3,
JOHN DOE 4 and OTHER PERSONS UNKNOWN

Defendants/Moving Parties

AFFIDAVIT OF LORRAINE KLEMENS

I, Lorraine Klemens, of the City of Toronto, in the Province of Ontario, MAKE OATH
AND SAY:

1. I am a legal clerk with the law firm of Bennett Jones LLP, lawyers for the
Plaintiffs/Responding Parties, Anson Advisors Inc., Anson Funds Management LP, Anson
Investments Master Fund LP and Moez Kassam, and, as such, have knowledge of the matters
contained in this affidavit. Where I do not have personal knowledge of such matters, I have
stated the source of my information and believe such information to be true.

2. Attached as **Exhibit A** is the Affidavit of Documents of the Plaintiffs sworn December
15, 2022.

3. Attached as **Exhibit B** is Affidavit of Documents of the plaintiff Moez Kassam sworn
January 25, 2023.

4. Attached as **Exhibit C** is the Supplementary Affidavit of Documents of the plaintiff Moez Kassam sworn April 4, 2023. Enclosed in this supplementary affidavit is the Plaintiffs' detailed Schedule "B1".
5. Attached as **Exhibit D** is the Supplementary Affidavit of Documents of the plaintiff Moez Kassam sworn March 11, 2024.
6. Attached as **Exhibit E** are excerpts of the transcript of the examination for discovery of Moez Kassam held on April 20 and 21, 2023
7. Attached as **Exhibit F** is the Responding Factum of the Plaintiffs in response to the refusals motion brought by the defendants James Stafford ("**Stafford**"), Jacob Doxtator ("**Jacob**"), and Robert Doxtator ("**Robert**") dated April 12, 2024. Enclosed with this factum are the updated refusals charts with respect to the examination for discoveries of Stafford, Jacob and Robert.
8. Attached as **Exhibit G** is a copy of the United States Securities and Exchange Commission Administrative Proceeding File No. 3-21783, Release No. 98755, *In the matter of Anson Advisors Inc.*, dated October 19, 2023.
9. Attached as **Exhibit H** is a copy of the United States Securities and Exchange Commission Administrative Proceeding, File No. 3-21961, Release No. 6622, *In the Matter of Anson Funds Management, LP and Anson Advisors, Inc.*, dated June 11, 2024.
10. Attached as **Exhibit I** is a copy of the United States Securities and Exchange Commission Complaint, Case No. 2:24-cv-06311, *Securities and Exchange Commission v Andrew Left and Citron Capital, LLC*, filed July 26, 2024.

11. Attached as **Exhibit J** is the Endorsement of Justice Osborne dated June 30, 2024 regarding the refusals motions.

12. Attached as **Exhibit K** are the Amended Answers to Undertakings, Under Advisements and Refusals given at the examination for discovery of Moez Kassam held on April 20 and 21, 2023, which amended answers were delivered on September 16, 2024. I am advised by Josephine Bulat, counsel for the Plaintiffs, that the Plaintiffs produced approximately 1,262 files along with these Amended Answers.

13. Attached as **Exhibit L** is a letter from Moving Defendants' counsel to Justice Osborne dated October 11, 2024.

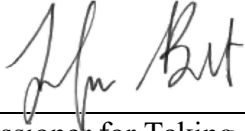
14. Attached as **Exhibit M** is a letter from Plaintiffs' counsel to the Moving Defendants' counsel dated November 7, 2024, wherein the emails related to Joshua Fineman and Sunny Puri were delivered. I am advised by Josephine Bulat that these documents are now produced as AAI00024288, AAI00024289, AAI00024900 and AAI00024901.

15. I have reviewed the document entitled "Chat.txt", with Document ID AAI00010134, over which the Plaintiffs assert litigation privilege. I am advised by Josephine Bulat that the document reflects messages exchanged between Moez Kassam and Nathan Anderson of Hindenburg Research on September 30, 2020. The messages discuss the Defamatory Manifesto and the Plaintiffs' potential responses to the Defamatory Manifesto, including potential litigation options.

16. In swearing this affidavit, and providing the foregoing description, I do not intend to waive the privilege the Plaintiffs assert in the "Chat.txt" document.

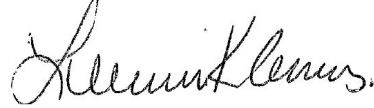
--

SWORN by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024 in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.



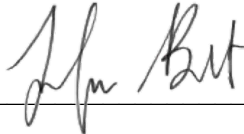
Commissioner for Taking Affidavits
(or as may be)

JOSEPHINE BULAT



LORRAINE KLEMENS

This is **Exhibit "A"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "J. Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

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B E T W E E N:

**ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP and MOEZ KASSAM**

Plaintiffs

and

**JAMES STAFFORD, ANDREW RUDENSKY, ROBERT LEE DOXTATOR,
JACOB DOXTATOR, AND JOHN DOE 1, JOHN DOE 2, JOHN DOE 3,
JOHN DOE 4 AND OTHER PERSONS UNKNOWN**

Defendants

A N D B E T W E E N:

ROBERT LEE DOXTATOR

Plaintiff by Counterclaim

and

**ALLEN SPEKTOR, ANDREW RUDENSKY, ANSON ADVISORS INC.,
ANSON FUNDS MANAGEMENT LP, ANSON INVESTMENTS MASTER
FUND LP and MOEZ KASSAM**

Defendants to the Counterclaim

**AFFIDAVIT OF DOCUMENTS
Sworn December 15, 2022**

I, Sunny Puri, of the City of Toronto, in the Province of Ontario, MAKE OATH AND SAY:

1. I am a Portfolio Manager at the Plaintiff, Anson Advisors Inc., which is a corporation. I swear this Affidavit on behalf of the Plaintiffs Anson Advisors Inc., Anson Funds Management LP, Anson Investment Master Fund LP, and Moez Kassam and have been duly authorized to do so.

2. I have conducted a diligent search of my records and made appropriate enquiries of others to inform myself in order to make this Affidavit. This Affidavit discloses, to the full extent of my knowledge, information and belief, all documents relevant to any matter in issue in this action that are or have been in the Plaintiffs' possession, control or power.

3. I have listed in Schedule "A" those documents that are in the Plaintiffs' possession, control or power and that the Plaintiffs do not object to producing for inspection.

4. I have listed in Schedule "B" those documents that are or were in the Plaintiffs' possession, control or power and that the Plaintiffs object to producing because the Plaintiffs claim they are privileged, and I have stated in Schedule "B" the grounds for each such claim.

5. The Plaintiffs have never had in their possession, control or power any document relevant to any matter in issue in this action other than those listed in Schedules "A" and "B".

SWORN BEFORE ME at the City of
Toronto, in the Province of Ontario this
15th day of December, 2023.



Commissioner for Taking Affidavits
(or as may be)



SUNNY PURI

LAWYER'S CERTIFICATE

I CERTIFY that I have explained to the deponent,

- (a) the necessity of making full disclosure of all documents relevant to any matter in issue in the action;
- (b) what kinds of documents are likely to be relevant to the allegations made in the Pleadings; and
- (c) if the action is brought under the simplified procedure, the necessity of providing the list required under rule 76.03.

Date: December 15, 2023



Maura O'Sullivan

SCHEDULE "A"

Documents in the Plaintiffs' possession, control or power that the Plaintiffs do not object to producing for inspection.

See attached spreadsheet.

SCHEDULE "B"

Documents that are or were in the Plaintiffs' possession, control or power that they object to producing on the grounds that they are protected by:

- (d) **Lawyer-Client Privilege:** Documents containing confidential professional communications passing between the deponent, or the deponent's agent and the deponent's legal advisers directly related to the seeking or receiving of legal advice or legal assistance.
- (e) **Litigation Privilege:** Documents comprised of notes, memoranda, reports, confidential correspondence, and copies thereof, prepared for the purposes of obtaining or providing advice concerning this litigation, of obtaining or providing information and evidence to be used in this litigation and preparing for and prosecuting this litigation.
- (f) **Without Prejudice Communication Privilege:** Documents containing or reflecting communications of a without prejudice nature concerning the matters in issue in this litigation.

See attached spreadsheet.

SCHEDULE A

Doc ID	Parent/Attachment	Parent Date	Doc Date	File Type	Author	Recipient	BCC	CC	Title	Redacted	Reason for redaction
AAI00000002	P	9/25/2020	9/25/2020	Web Post					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000005	P	10/3/2020	10/3/2020	Web Post	www.MarketInvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000007	P	1/1/1900	1/1/1900	Email	Robert	Jeff7621			Correspondence signed Robert		
AAI00000008	P	10/5/2020	10/5/2020	Quotes from Unidentified Audio Source	DALGRANDEG1				Interesting Timeslots		
AAI00000012	P	10/4/2020	10/4/2020	Web Post	www.MarketInvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000013	P	11/9/2020	11/9/2020	Email Message	"Michelle Zatlun" <michelle@cloudflare.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00000014	P	11/26/2020	11/26/2020	Email		Jeff7621			Correspondence with Hotline		
AAI00000017	P	10/3/2020	10/3/2020	Web Post	www.marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000018	P	12/14/2020	12/14/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>	"abuses@abelohost.net" <abuses@abelohost.net>;'admin@abelohost.nl" <admin@abelohost.nl">			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI00000019	P	10/4/2020	10/4/2020	Web Page	ansonfundsfraud.com				ansonfundsfraud.com whois lookup - who.is		
AAI00000022	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			FW: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds	Yes	1. Privileged Information
AAI00000023	P	10/29/2020	10/29/2020	Web Post	whois.domaintools.com				MarketCrimes.to WHOIS, DNS, & Domain Info - DomainTools		
AAI00000024	P	10/3/2020	10/3/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000027	P	10/4/2020	10/4/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000028	P	9/27/2020	9/27/2020	Web Post	www.moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000030	P	7/23/2020	7/23/2020	Web Post	JustinTime				The Real Story on Moez Kassam and Anson Funds — Part 1		
AAI00000031	P	10/3/2020	10/3/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000033	P	10/5/2020	10/5/2020	Email	Luigi Calabrese	Moez Kassam			mk.com	Yes	1. Privileged Information
AAI00000034	P	8/14/2020	8/14/2020	Web Post	deepakSh				Moez Kassam Anson Funds The guy who lost his shirt on Tilray		
AAI00000037	P	10/5/2020	10/5/2020	Email	Stock Manipulators	Hamida Sachedina			Huge Hedge Fund Scandal n Huge Hedge Fund Scandal in Canada and the US: Moez Kassam and Anson Funds Accused of Stealing Billions		
AAI00000038	P	10/3/2020	10/3/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000039	P	8/14/2020	8/14/2020	Web Post	deepakSh				Just read this on Yahoo: short seller Moez Kassam got BURNED; Moez Kassam and Anson Funds — the Loser who lost his shirt on Tilray		
AAI00000042	P	11/26/2020	11/26/2020	Email	Laura Salvatori				Unsolicited Email		
AAI00000043	P	8/30/2020	8/30/2020	Comments of Web Page					APHA 4.6900 0.1200 2.63% _ Aphria Inc. - Yahoo Finance		
AAI00000046	P	9/28/2020	9/28/2020	Web Page	Stockhouse				Aphria Inc. _ T.APHA Stock Message Board & Forum _ Stockhouse 9.27.20		
AAI00000049	P	9/27/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure		
AAI00000051	P	8/18/2020	8/18/2020	Web Page	Stockhouse				Aphria Inc. _ T.APHA Stock Message Board & Forum _ Stockhouse		
AAI00000055	P	9/27/2020	9/27/2020	Web Post	www.moezkassam.com				Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000056	P	8/30/2020	8/30/2020	Web Page	Stockhouse				Aurora Cannabis Inc. _ T.ACB Stock Message Board & Forum _ Stockhouse		
AAI00000061	P	9/28/2020	9/28/2020	Web Page	Stockhouse				Facedrive Inc. _ V.FD Stock Message Board & Forum _ Stockhouse 9.27.20 2		
AAI00000065	P	9/29/2020	9/29/2020	Web Post	moeskassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000066	P	9/28/2020	9/28/2020	Web Page	Stockhouse				Facedrive Inc. _ V.FD Stock Message Board & Forum _ Stockhouse 9.27.20		

SCHEDULE A

AAI00000069	P	11/3/2020	11/3/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>"				*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI00000070	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000071	A	11/3/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000072	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000073	A	11/3/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000074	A	11/3/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000075	P	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000076	P	8/30/2020	8/30/2020	Web Page	Stockhouse					Facedrive Inc. _ V.FD Stock Message Board & Forum _ Stockhouse
AAI00000080	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"info@benzinga.com" <info@benzinga.com>;"legal@benzinga.com" <legal@benzinga.com>;"info@benzinga.com" <info@benzinga.com>;"editorial@benzinga.com" <editorial@benzinga.com>;"support@benzinga.com" <support@benzinga.com>;"legal@benzinga.com" <legal@benzinga.com>"				*TIME SENSITIVE* Defamatory Article Hyperlinked on Benzinga
AAI00000081	P	10/17/2020	10/17/2020	Text Message	James Stafford	Robert Doxtator				Harvest Moon X OilPrice
AAI00000082	P	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000084	P	8/30/2020	8/30/2020	Web Page	Stockhouse					GFL Environmental Inc. Subordinate no par value - reposting ZENA - _ V.GFL.P Stock Message Board & Forum _ Stockhouse
AAI00000085	P	10/1/2020	10/1/2020	Text File						Moez - Betting Bruiser Chat 10.1.20.txt
AAI00000086	P	10/1/2020	10/1/2020	Web Post	stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000088	P	8/26/2020	8/26/2020	Web Page	Stockhouse					GFL Environmental Inc. Subordinate no par value _ T.GFL Stock Message Board & Forum _ Stockhouse
AAI00000091	P	10/1/2020	10/1/2020	Web Post	Stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000094	P	9/28/2020	9/28/2020	Web Page Screenshots	Stockhouse					Negative Stockhouse Screenshots - 09.28.20
AAI00000096	P	9/28/2020	9/28/2020	Web Page and Twitter Screenshots	Philmon Rezene					Negative Twitter and investor hub Screenshots - 09.28.20
AAI00000097	P	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000107	P	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000108	P	10/1/2020	10/1/2020	List	James Stafford					Journalists
AAI00000110	P	10/29/2020	10/29/2020	Tweet	John Murphy					Screenshot 2020-10-29 at 18.18.13 - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000111	P	10/1/2020	10/1/2020	Web Post	Stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000114	P	8/26/2020	8/26/2020	Web Page	Stockhouse					Tilray Stock Message Board & Forum _ Stockhouse
AAI00000118	P	10/1/2020	10/1/2020	Web Post	Stockmanipulator.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000134	P	8/26/2020	8/26/2020	Report	Laura Salvatori					Why did Moez and Anson Funds help put the GFL Short Report
AAI00000137	P	8/30/2020	8/30/2020	Web Page	Stockhouse					Zenabis Global Inc. - Ordinary Shares _ T.ZENA Stock Message Board & Forum
AAI00000143	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure

SCHEDULE A

AAI00000147	P	10/19/2020	10/19/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000156	P	10/20/2020	10/20/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <lsvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000159	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000161	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"jeff.fox@endurance.com" <jeff.fox@endurance.com>;"david@endurance.com" <david@endurance.com>"		"legal@endurance.com" <legal@endurance.com>"		RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000162	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000163	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"icann@icann.org" <icann@icann.org>"				*TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131
AAI00000164	A	9/28/2020	9/27/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000165	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000167	P	10/3/2020	10/3/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"legal@instra.com" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>"				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000168	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000169	P	10/4/2020	10/4/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"legal@instra.com" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>"				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000170	A	10/4/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000171	A	10/4/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <lsvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000172	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes 2
AAI00000173	P	10/26/2020	10/26/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				Details of Defamatory Postings
AAI00000174	A	10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <lsvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000175	A	10/26/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000176	A	10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <lsvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000177	A	10/26/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <lsvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000178	A	10/26/2020	10/26/2020	Web Post	evtrader					Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All

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AAI00000179	A	10/26/2020	10/26/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00000180	A	10/26/2020	8/26/2020	Web Page	Stockhouse				Post Number 31451382
AAI00000181	A	10/26/2020	8/30/2020	Web Page	Stockhouse				Post Number 31470222
AAI00000182	A	10/26/2020	10/26/2020	Web Post	Bundyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00000183	A	10/26/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000184	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to				Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000185	P	10/30/2020	10/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"Tonic Hostmaster" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic
AAI00000186	P	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"hostmaster@tonic.to" <hostmaster@tonic.to>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic
AAI00000187	A	10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000188	A	10/29/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000189	A	10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000190	A	10/29/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000191	A	10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000192	P	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"hostmaster@tonic.to" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic
AAI00000193	P	11/4/2020	11/4/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Abelohost
AAI00000194	P	11/5/2020	11/5/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Abelohost
AAI00000195	P	12/16/2020	12/16/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Abelohost
AAI00000196	P	10/28/2020	10/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Details of Defamatory Postings
AAI00000197	A	10/28/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000198	A	10/28/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00000199	A	10/28/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000200	A	10/28/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000201	A	10/28/2020	10/26/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All
AAI00000202	A	10/28/2020	10/26/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00000203	A	10/28/2020	8/26/2020	Web Page	Stockhouse				Post Number 31451382
AAI00000204	A	10/28/2020	8/30/2020	Web Post	Stockhouse				Post Number 31470222
AAI00000205	A	10/28/2020	10/26/2020	Web Post	Bundyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00000206	A	10/28/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000207	P	9/28/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000208	P	10/6/2020	10/6/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI00000209	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI00000211	P	10/8/2020	10/8/2020	Email Message	"elliott noss (Compliance)" <compliance@opensrs.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			[Tucows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00000212	P	9/30/2020	9/30/2020	Email Message	"Spencer Israel" <spencerisrael@benzinga.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Editorial" <editorial@benzinga.com>;"Partner Content" <partnercontent@benzinga.com>		Benzinga article
AAI00000213	P	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000214	P	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000215	P	10/5/2020	10/5/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000217	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000219	P	10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000220	P	10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000221	P	10/8/2020	10/8/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000222	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000223	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000225	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000227	P	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000228	P	9/28/2020	9/28/2020	Email Message	"Global Support Center" <noreply@icann.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			A New Case Has Been Created - Case 00977514

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AAI00000229	P	10/5/2020	10/5/2020	Email Message	"Louise Lentino" <louisel@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "abuse@instra.com" <abuse@instra.com>; (IN Distribution Group: Legal" <legal@instra.com>			Re: "TIME SENSITIVE" BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00000230	P	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: Unlawful activity - https://moezkassam.com/		
AAI00000231	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: Unlawful activity - https://moezkassam.com/		
AAI00000233	P	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000235	P	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000236	P	10/5/2020	10/5/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000237	P	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000238	P	10/30/2020	10/30/2020	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00000239	P	10/31/2020	10/31/2020	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00000240	P	10/8/2020	10/8/2020	Email Message	"elliott noss" <enoss@tu cows.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Compliance" <compliance@opensrs.org>	Re: [Tu cows Inc - Compliance] "TIME SENSITIVE" BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00000241	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000242	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000243	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000244	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000245	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000246	P	10/4/2020	10/4/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000247	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000248	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000249	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000250	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI0000251	P	9/30/2020	9/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000252	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000253	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000254	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000255	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000256	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>"				RE: Unlawful activity - https://moezkassam.com/
AAI0000257	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000258	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000259	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000260	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>,"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>"				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI0000261	P	9/30/2020	9/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>,"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>"	"Moez Kassam" <mkassam@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>"			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI0000262	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"compliance@opensrs.org" <compliance@opensrs.org>,"info@tu cows.com" <info@tu cows.com>,"disputes@opensrs.org" <disputes@opensrs.org>,"enoss@tu cows.com" <enoss@tu cows.com>"				Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000263	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Compliance" <compliance@opensrs.org>,"enoss@tu cows.com" <enoss@tu cows.com>"				RE: [Tucows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000264	A	10/8/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000265	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"compliance@opensrs.org" <compliance@opensrs.org>,"info@tu cows.com" <info@tu cows.com>,"disputes@opensrs.org" <disputes@opensrs.org>"				*TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000266	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"elliott noss" <enoss@tu cows.com>"			"Compliance" <compliance@opensrs.org>"	RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000267	A	10/8/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000268	A	10/8/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000269	A	10/8/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00000270	A	10/8/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <lsalvatori@ansonfunds.com>"			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000275	P	12/8/2020	12/8/2020	Web Post	stoknsyrup				Post Number 31470222 - Moez Kassam and Anson at it again - you guys got off lightly		
AAI00000276	P	11/11/2020	11/11/2020	Web Post	moezkassam.com				Stockhouse - ZENA - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000277	P	12/16/2020	12/16/2020	Web Post	evtrader				Post# 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00000278	P	3/8/2021	3/8/2021	Web Post	Benjaminefraim				FD Stockhouse Post# 32739536 - Canadian Hedge Fund Under SEC Investigation		
AAI00000279	P	10/26/2020	10/26/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00000280	P	8/14/2020	8/14/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00000287	P	8/17/2020	8/17/2020	Web Post	Bundjy				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria		
AAI00000288	P	10/26/2020	10/26/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1		
AAI00000289	P	3/8/2021	3/8/2021	Web Post with Comments	Mark Baliwalla				Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000290	P	3/8/2021	3/8/2021	Web Post	GordonGatsby				APHA Stockhouse Post# 32738680 - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000292	P	10/26/2020	10/26/2020	Web Post	Bundjy				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria		
AAI00000293	P	3/8/2021	3/8/2021	Web Post	GordonGatsby				Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000294	P	3/7/2021	3/7/2021	Web Post	GordonGatsby				Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000295	P	3/8/2021	3/8/2021	Web Post	GordonGatsby				Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000296	P	12/15/2021	12/15/2021	Web Post	marketfrauds.to				DoJ Targets Anson Funds for Illegal Short-Selling, Fraud and Insider Trading – Market frauds		
AAI00000381	P	6/29/2021	6/29/2021	Spreadsheet					User Profile Data 2021 06 29 from Stockhouse		
AAI00000387	P	6/11/2021	6/11/2021	Court Order	T. McEwen, J.				Order Granting Motion		
AAI00000388	P	3/25/2021	3/25/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00000390	P	3/25/2021	3/25/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00000442	P	7/22/2022	7/22/2022	Twitter Feed	Betting Bruiser				Betting Bruiser Tweets and Replies		
AAI00000443	P	11/1/2022	11/1/2022	Tweets	Betting Bruiser				Betting Bruiser Tweets & Replies		
AAI00000444	P	6/29/2019	6/29/2019	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000445	P	3/4/2021	3/4/2021	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000446	P	3/30/2019	3/30/2019	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000447	P	12/29/2019	12/29/2019	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000448	P	12/31/2018	12/31/2018	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000449	P	6/29/2022	6/29/2022	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000450	P	7/15/2022	7/15/2022	Twitter Thread	Betting Bruiser				Betting Bruiser Tweets and Replies		
AAI00000451	P	7/22/2022	7/22/2022	Tweets	Betting Bruiser				Betting Bruiser Latest Tweets		
AAI00000452	P	11/2/2022	11/2/2022	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000454	P	11/2/2022	11/2/2022	Twitter Thread	Betting Bruiser				Betting Bruiser Tweets and Replies		
AAI00000455	P	5/26/2020	5/26/2020	Tweets	Jacob Doxtator				Jacob Doxtator Tweets & replies		
AAI00000464	P	10/9/2020	10/9/2020	Chat Transcript	Betting Bruiser, Moez Kassam				Moez - Betting Bruiser Chat Extract		
AAI00000465	P	11/14/2022	11/14/2022	Tweet	Betting Bruiser				Betting Bruiser Tweet		
AAI00000466	P	4/5/2021	4/5/2021	Twitter Feed	Betting Bruiser				Betting Bruiser Twitter Feed		
AAI00000467	P	3/29/2021	3/29/2021	Video	Fortress Technologies Inc.				Fortress Technologies Inc.		
AAI00000468	P	8/1/2019	8/1/2019	Report	SEI				Profit and Loss Report		
AAI00000469	P	8/1/2019	8/1/2019	Report	SEI				Profit and Loss Report		
AAI00000470	P	8/15/2019	8/15/2019	Report	SEI				Trade Details		
AAI00000471	P	8/15/2019	8/15/2019	Report	SEI				Trade Details		
AAI00000474	P	9/28/2020	9/28/2020	Web Post	Randolph				Web post on Yahoo Finance		
AAI00000475	P	10/5/2020	10/5/2020	Invoice	Artemis Risk Consulting	Moez Kassam			Invoice ANS001	Yes	1. Privileged Information
AAI00000476	P	10/28/2020	10/28/2020	Invoice	Artemis Risk Consulting	Moez Kassam			Invoice ANS001	Yes	1. Privileged Information
AAI00000477	P	11/26/2020	11/26/2020	Invoice	Artemis Risk Consulting	Moez Kassam			Invoice ANS003	Yes	1. Privileged Information
AAI00000478	P	4/19/2021	4/19/2021	Tweets	Betting Bruiser				Betting Bruiser Tweets		

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AAI00000479	P	4/27/2021	4/27/2021	Tweets	Betting Bruiser							
AAI00000480	P	1/4/2021	1/4/2021	Invoice	Artemis Risk Consulting	Moez Kassam				Invoice ANS004	Yes	1. Privileged Information
AAI00000481	P	4/30/2021	4/30/2021	Presentation	Anson					Anson Funds - Overview presentation		
AAI00000482	P	11/24/2020	11/24/2020	Invoice	K2 Intelligence, LLC	Anson Advisors, Inc.				Invoice US-007358 re: Work Request #1	Yes	1. Privileged Information
AAI00000483	P	4/13/2021	4/13/2021	Tweets	Betting Bruiser and others							
AAI00000484	P	1/26/2021	1/26/2021	Invoice	Artemis Risk Consulting Ltd	Moez Kassam				Invoice ANS005	Yes	1. Privileged Information
AAI00000486	P	3/6/2021	3/6/2021	Twitter Feed	Betting Bruiser					Betting Bruiser Twitter Since October		
AAI00000488	P	3/2/2021	3/2/2021	Invoice	Artemis Risk Consulting Ltd					Invoice ANS006	Yes	1. Privileged Information
AAI00000489	P	4/30/2019	4/30/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000491	P	3/29/2021	3/29/2021	Invoice	Artemis Risk Consulting Ltd					Invoice ANS007	Yes	1. Privileged Information
AAI00000492	P	4/30/2021	4/30/2021	Presentation	tmoore					Anson Funds - Overview presentation		
AAI00000493	P	5/5/2021	5/5/2021	Invoice	Artemis Risk Consulting Ltd	Moez Kassam				Invoice ANS009	Yes	1. Privileged Information
AAI00000494	P	8/31/2019	8/31/2019	Presentation	tmoore					Anson Funds - Overview presentation		
AAI00000496	P	9/17/2021	9/17/2021	Invoice	Artemis Risk Consulting Ltd	Moez Kassam				Invoice ANS11	Yes	1. Privileged Information
AAI00000497	P	9/30/2021	9/30/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000500	P	9/14/2018	9/14/2018	Report	Cronos Group Inc.					HARVEST MOON DUE DILIGENCE		
AAI00000503	P	12/31/2019	12/31/2019	Presentation	Anson Funds					Report – Cronos group INC.		
AAI00000504	P	6/26/2018	6/26/2018	Report	Michael Miller					The Green Organic Dutchman Disclosure		
AAI00000506	P	12/31/2020	12/31/2020	Presentation	Anson Funds					Violations Matter		
AAI00000508	P	10/4/2020	10/4/2020	Email Message	"Sunny Puri" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E77A63CDC3EE43C190D1C2BB2A76580E-SPURI>"	"Ronnie Liu" <rliu@ansonfunds.com>"				FW: germany		
AAI00000509	A	10/4/2020	9/14/2018	Report	Cronos Group Inc.					HARVEST MOON DUE DILIGENCE		
AAI00000511	P	10/24/2020	10/24/2020	WhatsApp Chat with Notes	Sunny Puri					Report – Cronos group INC.		
AAI00000512	P	12/31/2021	12/31/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000513	P	10/4/2020	10/4/2020	Email Message	"Sunny Puri" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E77A63CDC3EE43C190D1C2BB2A76580E-SPURI>"	"Ronnie Liu" <rliu@ansonfunds.com>"				FW: TGOD		
AAI00000514	A	10/4/2020	6/26/2018	Report	Michael Miller					The Green Organic Dutchman Disclosure		
AAI00000518	P	2/28/2021	2/28/2021	Presentation	Anson Funds					Violations Matter		
AAI00000520	P	2/28/2020	2/28/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000526	P	7/31/2019	7/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000527	P	12/30/2020	12/30/2020	Report	Ministry of Government Services (Ontario)					Corporation Profile Report - Harvest Moon Cannabis Compay Inc.		
AAI00000531	P	10/9/2020	10/9/2020	Chat						Betting Bruiser, Moez Kassam		
AAI00000532	P	6/17/2020	6/17/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000533	P	12/24/2020	12/24/2020	Spreadsheet	Philmon Rezene					List of Websites and Webpages	Yes	1. Privileged Information
AAI00000534	P	7/6/2021	7/6/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000538	P	9/29/2020	9/29/2020	Web Posts	Philmon Rezene					Moez, Anson and so what.		
AAI00000539	P	3/31/2019	3/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000541	P	9/27/2020	9/27/2020	Web Post	cool888					Nothing to do with \$TUSK.... thought of passing it around		
AAI00000542	P	3/31/2021	3/31/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000543	P	3/31/2019	3/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000544	P	9/29/2020	9/29/2020	Tweets	Betting Bruiser							
AAI00000545	P	10/2/2020	10/2/2020	Reddit Web Posts	ResignedFate					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000546	P	5/31/2021	5/31/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000547	P	11/30/2019	11/30/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000548	P	11/30/2020	11/30/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000549	P	10/31/2019	10/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000550	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to					Moez Kassam & Anson Funds Part II: Rotten To The Core		
AAI00000551	P	8/21/2020	8/21/2020	Web Post	Howling Mad Murdock					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1		
AAI00000552	P	10/31/2020	10/31/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000555	P	5/19/2020	5/19/2020	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds		
AAI00000557	P	9/30/2019	9/30/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000558	P	5/15/2020	5/15/2020	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds		
AAI00000561	P	7/1/2021	7/1/2021	Spreadsheet	Microsoft Office User					User Data 2021-07-01		
AAI00000562	P	9/30/2022	9/30/2022	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI00000563	P	6/29/2021	6/29/2021	Forum Posts in Excel Format	Microsoft Office User					User Posts		
AAI00000565	P	9/27/2020	9/27/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000566	P	10/4/2020	10/4/2020	Screenshots of Reddit Posts with Links	Philmon Rezene					Online Tracker - 10.04.20.docx		
AAI00000568	P	9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000569	P	7/5/2021	7/5/2021	Forum Posts in Excel Format	Microsoft Office User					User Posts		

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AAI00000570	P	10/30/2020	10/30/2020	Screenshot of Reddit Posts with Links	Philmon Rezene				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000572	P	9/25/2020	9/25/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000573	P	12/23/2020	12/23/2020	Reddit Web Posts with Links	Philmon Rezene				Online Tracker		
AAI00000574	P	6/29/2021	6/29/2021	Spreadsheet	Microsoft Office User				User Profile Data 2021 06 29.		
AAI00000576	P	9/28/2020	9/28/2020	Web Post	freerepublic.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000578	P	10/7/2020	10/7/2020	Stockhouse Web Posts with Links	Philmon Rezene				Online Tracker not consolidated		
AAI00000579	P	10/4/2020	10/4/2020	Web Posts	ripoffreport.com				Complaint Review: Moez Kassam - Toronto		
AAI00000581	P	10/4/2020	10/4/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000583	P	10/7/2020	10/7/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000584	P	12/2/2020	12/2/2020	Stockhouse Web Posts with Links	Philmon Rezene				Stockhouse Tracker - 12.02.20		
AAI00000586	P	10/29/2020	10/29/2020	Web Post	marketcrimes.to				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000587	P	12/2/2020	12/2/2020	Stockhouse Web posts with Links	Philmon Rezene				Stockhouse Tracker - Serious posts		
AAI00000589	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000590	P	4/6/2021	4/6/2021	Text Messages	PresumablyPaul, Moez Kassam						
AAI00000592	P	9/30/2020	9/30/2020	Twitter Track	Philmon Rezene				Twitter track - September 30, 2020		
AAI00000594	P	4/6/2021	4/6/2021	Text Message	Paul				Hello Moez		
AAI00000596	P	4/7/2021	4/7/2021	Text Messages	Paul, Moez Kassam						
AAI00000598	P	4/7/2022	4/7/2022	Text Messages	Paul, Moez Kassam						
AAI00000599	P	6/18/2021	6/18/2021	Web Posts	Nitish Dang				Some more statements about Anson on Yahoo	Yes	1. Privileged Information
AAI00000601	P	4/9/2021	4/9/2021	Text Messages	Paul, Moez Kassam						
AAI00000603	P	4/12/2021	4/12/2021	Text Messages	Paul, Moez Kassam						
AAI00000605	P	3/8/2021	3/8/2021	List and Screenshots	Mark Baliwalla				Screenshots of Links wiht names without sunny posts.docx	Yes	1. Privileged Information
AAI00000606	P	4/12/2021	4/12/2021	Text Messages	Moez Kassam						
AAI00000608	P	3/10/2021	3/10/2021	Web Post with Comments	Mark Baliwalla				Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000609	P	4/12/2021	4/12/2021	Text Messages	Moez Kassam, Paul						
AAI00000611	P	3/17/2021	3/17/2021	List	Mark Baliwalla				Stockhouse Links - March 17	Yes	1. Privileged Information
AAI00000612	P	4/12/2021	4/12/2021	Text Message	Moez Kassam						
AAI00000613	P	6/5/2021	6/5/2021	Web Posts	Nitish Dang				Stockhouse New Links June 5		
AAI00000615	P	4/13/2021	4/13/2021	Text Messages	Paul, Moez Kassam						
AAI00000616	P	5/24/2021	5/24/2021	Stockhouse Web Posts	Nitish Dang				Active Links - Stockhouse		
AAI00000618	P	4/13/2021	4/13/2021	Text Messages	Moez Kassam, Paul						
AAI00000620	P	5/31/2021	5/31/2021	Stockhouse Web Posts	Nitish Dang				Active Links - Stockhouse		
AAI00000621	P	5/31/2021	5/31/2021	Stockhouse Web Posts	Nitish Dang				Active Links - Stockhouse		
AAI00000622	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam	Paul					
AAI00000623	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000624	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000626	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000627	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000629	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000630	P	6/7/2021	6/7/2021	Spreadsheet	Mark Baliwalla				Sunny Stockhouse Data Summary		
AAI00000631	P	4/22/2021	4/22/2021	Text Messages	Paul, Moez Kassam						
AAI00000632	P	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*		
AAI00000633	P	8/28/2020	8/28/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"support@stockhouse.com" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00000634	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"			(Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00000635	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00000636	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		

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AAI0000637	P	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000638	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"Stockhouse Member Support" <support@stockhouse.com>"				TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000639	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000640	P	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*		
AAI0000641	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000642	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000649	A	10/1/2020	10/1/2020	Spreadsheet	James Stafford					List of Editors		
AAI0000650	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000651	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000652	P	11/12/2021	11/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	<dhopely@webimax.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000655	A	9/28/2020	9/28/2020	Chat	Sunny Puri					bruiser vs spec conversations		
AAI0000656	A	10/1/2020	10/1/2020	Spreadsheet	James Stafford					List of Editors		
AAI0000657	A	4/15/2021	4/15/2021	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>"	"Sunny Puri" <spuri@ansonfunds.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>"				FW: See Attachments		
AAI0000658	A	8/21/2020	8/21/2020	Draft Post	Howling Mad Murdock					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1		
AAI0000659	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					1st Call – setting the stage but has some useful information		
AAI0000660	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					3rd Call – Lots of info		
AAI0000661	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					4th Call – more info		
AAI0000662	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					2nd Call – Bit more info before the big call		
AAI0000663	A	9/28/2020	9/28/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>"	"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>"				RE: Statement for Globe/ Next Steps	Yes	1. Privileged Information
AAI0000664	A	10/9/2020	10/9/2020	Chat	Moez Kassam, Betting Bruiser					Moez - Betting Bruiser Chat Extract		
AAI0000665	P	11/12/2021	11/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Danielle Hopely" <dhopely@webimax.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000666	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000668	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>"	"info@benzinga.com" <info@benzinga.com>,"legal@benzinga.com" <legal@benzinga.com>,"editorial@benzinga.com" <editorial@benzinga.com>,"support@benzinga.com" <support@benzinga.com>"				*TIME SENSITIVE* Defamatory Article Hyperlinked on Benzinga		
AAI0000669	P	11/12/2021	11/12/2021	Email Message	"Zubin Gada" <hi@zubingada.com>	"Danielle Hopely" <dhopely@webimax.com>,"Sunny Puri" <spuri@ansonfunds.com>				RE: WebiMax Reputation Management		
AAI0000671	P	4/20/2021	4/20/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Moez Kassam" <mkassam@ansonfunds.com>"			"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>"	RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action		
AAI0000675	P	11/12/2021	11/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Danielle Hopely" <dhopely@webimax.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		

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AAI0000677	A	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"info@benzinga.com" <info@benzinga.com>; "legal@benzinga.com" <legal@benzinga.com>; "editorial@benzinga.com" <editorial@benzinga.com>; "support@benzinga.com" <support@benzinga.com>			*TIME SENSITIVE* Defamatory Article Hyperlinked on Benzinga		
AAI0000679	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>		"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000682	P	11/12/2021	11/12/2021	Email Message	"Zubin Gada" <hi@zubingada.com>	"Danielle Hopely" <dhopely@webimax.com>; "Sunny Puri" <spuri@ansonfunds.com>			RE: WebiMax Reputation Management		
AAI0000683	P	5/17/2021	5/17/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>		"Sunny Puri" <spuri@ansonfunds.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - Copyright Infringement on Website hosted by AbeloHost		
AAI0000684	P	5/20/2021	5/20/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>		"Sunny Puri" <spuri@ansonfunds.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website hosted by AbeloHost		
AAI0000686	A	12/16/2020	12/16/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000687	A	8/14/2020	8/14/2020	Stockhouse Web Post	evtrader				Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI0000688	A	9/29/2020	9/29/2020	Web Posts	Daniela, Khalid2 and others				Message board similar posts		
AAI0000689	A	8/17/2020	8/17/2020	Stockhouse Web Posts	Bandyj				The Real story on what happened with Moez Kassam and Aphria		
AAI0000690	A	12/14/2020	12/14/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000694	P	11/9/2020	11/9/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000696	P	11/1/2021	11/1/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Gerard Toohey" <GToohey@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000698	P	12/16/2020	12/16/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000700	P	11/3/2020	11/3/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000701	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000702	A	11/3/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000703	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000704	A	11/3/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000705	A	11/3/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000707	P	11/5/2020	11/5/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000708	P	12/14/2020	12/14/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000709	P	11/4/2020	11/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000710	P	5/17/2021	5/17/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Zubin Gada" <hi@zubingada.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Copyright Infringement on Website hosted by AbeloHost		
AAI0000712	P	3/12/2021	3/12/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI0000713	A	3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000714	A	3/12/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000715	A	3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI0000716	A	3/12/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI00000717	A	3/12/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000720	P	5/16/2021	5/16/2021	Email Message	"Web.com Abuse Support - Legal Support" <level3@web.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Web.com - [tk:22447431] outline.com
AAI00000721	P	10/8/2020	10/8/2020	Email Message	"Paul K (Compliance)" <compliance@tu cows.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			[Tu cows Inc - Compliance] Re: Spam - Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00000723	P	9/29/2020	9/29/2020	Email Message	"ICANN-No Reply" <no-reply@icann.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Your Recent Experience with the ICANN Support Center
AAI00000729	A	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			capitalmarketcrimes and marketcrimes - view count
AAI00000730	A	11/13/2020	11/13/2020	Screenshot of Web Post Heading and Picture					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000733	P	10/1/2020	10/1/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			whois on stockmanipulator
AAI00000736	P	9/28/2020	9/28/2020	Email Message	"Lee Weinstein" <lweinstein@newbridgeturing.com>	"Moez Kassam" <mkassam@ansonfunds.com>			Re: I'm sure that you have this information but just in case.
AAI00000737	P	10/9/2020	10/9/2020	Email Message	"LaunchPad (HostGator) Sales Department" <sales@launchpad.com>	"bwinson@ansonfunds.com" <bwinson@ansonfunds.com>			Reminder to verify the accuracy of Whois data for ansonomics.com
AAI00000743	P	9/28/2020	9/28/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Charles Zhang" <czhang@ansonfunds.com>			icann
AAI00000744	P	10/9/2021	10/9/2021	Email Message	"LaunchPad (HostGator) Sales Department" <sales@launchpad.com>	"bwinson@ansonfunds.com" <bwinson@ansonfunds.com>			Reminder to verify the accuracy of Whois data for ansonomics.com
AAI00000746	A	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			capitalmarketcrimes and marketcrimes - view count
AAI00000747	A	11/13/2020	11/13/2020	Screenshot of Web Post Heading and Picture					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000748	A	11/26/2020	11/26/2020	Screenshot of Web Post Heading and Picture					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000751	A	9/27/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000755	P	9/28/2020	9/28/2020	Email Message	"MAILER-DAEMON@pechora3.dc.icann.org" <MAILER-DAEMON@pechora3.dc.icann.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Successful Mail Delivery Report (autoresponse) *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000758	P	10/8/2020	10/8/2020	Email Message	"compliance@opensrs.org" <compliance@opensrs.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: I'm sure that you have this information but just in case.
AAI00000760	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Lee Weinstein" <lweinstein@newbridgeturing.com>			Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000766	A	9/27/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000771	P	9/29/2020	9/29/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000775	P	9/29/2020	9/29/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000785	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"icann@icann.org" <icann@icann.org>			*TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131
AAI00000786	A	9/28/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000787	P	10/1/2020	10/1/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			whois on capitalmarketcrimes
AAI00000789	P	9/28/2020	9/28/2020	Email Message	"Global Support Center" <no-reply@icann.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			A New Case Has Been Created - Case 00977514
AAI00000790	P	10/8/2020	10/8/2020	Email Message	"info@tu cows.com" <info@tu cows.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			(autoresponse) *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000792	P	9/28/2020	9/28/2020	Email Message	"ICANN Global Support Center" <globalsupport@icann.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131 [ref: 00D616Jk_5004McvBWD:ref]
AAI00000794	P	10/9/2022	10/9/2022	Email Message	"LaunchPad (HostGator) Sales Department" <sales@launchpad.com>	"bwinson@ansonfunds.com" <bwinson@ansonfunds.com>			Reminder to verify the accuracy of Whois data for ansonomics.com
AAI00000854	A	9/30/2020	9/30/2020	Statement	Laura Salvatori (Anson Funds)				
AAI00001099	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Louise Lentino" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>		RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00001100	P	10/4/2020	10/4/2020	Email Message	"Louise Lentino" <legal@instra.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"abuse@instra.com" <abuse@instra.com>;"(IN) Distribution Group: Legal" <legal@instra.com>			Re: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00001103	P	10/3/2020	10/3/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: It's back

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AAI00001104	P		10/3/2020	10/3/2020	Email Message	"abuse@instra.com" <abuse@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				[Ticket#20201003416252400] *TIME SENSITIVE* BRE [...]		
AAI00001107	A		11/13/2020	11/13/2020	Screenshot of Web Post Title and Picture						Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001108	A		11/26/2020	11/26/2020	Screenshot of Web Post Title and Picture						Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001119	P		10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>				FW: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001120	A		10/4/2020	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001121	A		10/4/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001124	P		10/5/2020	10/5/2020	Email Message	"abuse@instra.com" <abuse@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				[Ticket#20201005416256136] *TIME SENSITIVE* BRE [...]		
AAI00001138	P		10/3/2020	10/3/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"legal@instra.com" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001143	P		10/3/2020	10/3/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"legal@instra.com" <legal@instra.com>				*TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001148	A		10/5/2020	10/5/2020	Email Message	"Louise Lentino" <louisel@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"abuse@instra.com" <abuse@instra.com>;"(IN) Distribution Group: Legal" <legal@instra.com>				Re: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001154	P		10/5/2020	10/5/2020	Email Message	"Louise Lentino" <louisel@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"abuse@instra.com" <abuse@instra.com>;"(IN) Distribution Group: Legal" <legal@instra.com>				Re: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001155	P		10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"legal@instra.com" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001156	A		10/4/2020	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001157	A		10/4/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001161	P		11/9/2020	11/9/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Michelle Zatlyn" <michelle@cloudflare.com>			"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001164	P		11/9/2020	11/9/2020	Email Message	"Michelle Zatlyn" <michelle@cloudflare.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00001165	P		11/9/2020	11/9/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Michelle Zatlyn" <michelle@cloudflare.com>			"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00001167	P		11/5/2020	11/5/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Michelle Zatlyn" <michelle@cloudflare.com>	"Allen Lau" <allen@wattpad.com>		"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001168	P		3/13/2021	3/13/2021	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001181	P		10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001183	P		9/27/2020	9/27/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>				Thank you for contacting us - Subject: Unlawful activity - https://moezkassam.com/		
AAI00001187	A		9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001188	A		9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001189	A		9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001190	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>			"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001191	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001194	A		10/29/2020	10/6/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001196	A		10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: Unlawful activity - https://moezkassam.com/		
AAI00001197	A		10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001198	A		10/29/2020	10/3/2020	Web Page	capitalmarketcrimes.to					Capitalmarketcrimes.org Landing Page		
AAI00001204	P		9/27/2020	9/27/2020	Email Message	"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>				Acknowledgment Message		

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AAI00001216	P		9/27/2020	9/27/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>				RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry		
AAI00001217	P		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>;"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001223	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/		
AAI00001224	A		9/29/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001225	A		9/29/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001226	A		9/29/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001230	P		10/6/2020	10/6/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001236	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/		
AAI00001237	P		10/6/2020	10/6/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001245	P		10/5/2020	10/5/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: proton email	Yes	2. Confidential Information
AAI00001247	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>;"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001248	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>				FW: Unlawful activity - https://moezkassam.com/		
AAI00001253	P		10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001254	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>				FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001255	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>				*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001256	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001257	A		10/29/2020	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001258	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001259	A		10/29/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001260	A		10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001261	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>			"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001262	A		10/29/2020	10/8/2020	Email Message	"elliott noss" <enoss@tu cows.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			"Compliance" <compliance@opensrs.org>	RE: [Tu cows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001263	A		10/29/2020	10/8/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"elliott noss" <enoss@tu cows.com>			"Compliance" <compliance@opensrs.org>	RE: [Tu cows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001264	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001266	A		10/29/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001269	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001270	P		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"abuse@web.com" <abuse@web.com>			"Sunny Puri" <spuri@ansonfunds.com>	FW: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer		
AAI00001271	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI00001273	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001274	A	5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001279	P	10/6/2020	10/6/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001282	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Compliance" <compliance@opensrs.org>;"enoss@tuco ws.com" <enoss@tuco.com>			RE: [Tucows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001283	A	10/8/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001284	P	10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001285	P	10/8/2020	10/8/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001286	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliott noss" <enoss@tuco.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001292	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"jeff.fox@endurance.com" <jeff.fox@endurance.com>;"david@endura nce.com" <david@endurance.com>	"legal@endurance.com" <legal@endurance.com>		RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001293	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"david@endurance.com" <david@endurance.com>;"legal@enduran ce.com" <legal@endurance.com>	"jeff.fox@endurance.com" <jeff.fox@endurance.com>		*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001299	A	11/14/2022	11/14/2022	Email Message					Reddit Post Removal Request
AAI00001301	A	11/14/2022	11/14/2022	Email Message					Reddit Post Removal Request
AAI00001302	A	10/8/2020	10/8/2020	Email Message	"elliott noss" <enoss@tuco.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001303	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001304	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001305	A	9/28/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slandorous Posting *Time Sensitive*
AAI00001306	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001307	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001308	A	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com >			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)
AAI00001309	A	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliott noss" <enoss@tuco.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001310	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001311	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001312	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001313	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001314	A	9/25/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001315	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001316	A	10/8/2020	10/8/2020	Email Message	"elliott noss" <enoss@tuco.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001322	A	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com >			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)

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AAI00001328	A	9/25/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001335	P	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"abusecomplaints@markmonitor.com" <abusecomplaints@markmonitor.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Sites for Which You Serve as Registrar		
AAI00001342	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"lusalvatori@ansonfunds.com" <lusalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001343	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	Yes	1. Privileged Information
AAI00001344	P	11/9/2020	11/9/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"wongjen75@gmail.com" <wongjen75@gmail.com>			RE: Introduction		
AAI00001345	A	11/9/2020	10/8/2020	Email Message	"elliott noss" <enoss@tu cows.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001346	A	11/9/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001347	A	11/9/2020	10/1/2020	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001348	A	11/9/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00001349	A	11/9/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001350	A	11/9/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001351	A	11/9/2020	10/29/2020	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com>			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)		
AAI00001352	A	11/9/2020	10/8/2020	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"elliott noss" <enoss@tu cows.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001353	A	11/9/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001354	A	11/9/2020	10/1/2020	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001355	A	11/9/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001356	A	11/9/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001357	A	11/9/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001358	A	11/9/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001359	P	10/19/2020	10/19/2020	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001360	P	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"abuse@epik.com" <abuse@epik.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer		
AAI00001361	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001362	A	5/14/2021	10/1/2020	Email Message	"Laura Salvatori" <lusalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001363	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001364	A	5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001365	A	5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim		
AAI00001366	A	5/14/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lusalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001368	P	9/28/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"lusalvatori@ansonfunds.com" <lusalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI00001370	A		10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001371	A		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001372	A		10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001373	A		9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001380	A		11/14/2022	11/14/2022	Email Message					Reddit Post Removal Request
AAI00001381	A		10/8/2020	10/8/2020	Email Message	"elliot noss" <enoss@tucows.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001383	A		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001384	A		9/28/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slandorous Posting *Time Sensitive*
AAI00001385	A		10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001386	A		10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001387	A		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com>			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)
AAI00001388	A		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliot noss" <enoss@tucows.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001389	A		10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001390	A		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001391	A		10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001392	A		9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001393	A		9/25/2020	9/25/2020	Web Post	moezkassam				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00001394	A		9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001402	A		10/28/2020	10/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Details of Defamatory Postings
AAI00001407	A		8/14/2020	8/14/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All
AAI00001408	A		7/23/2020	7/23/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00001409	A		8/25/2020	8/25/2020	Web Post	maplesyrumpoan				Post Number 31451382
AAI00001410	A		8/28/2020	8/28/2020	Stockhouse Web Post					Post Number 31470222
AAI00001411	A		10/17/2020	10/17/2020	Web Post	Bundyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00001413	A		10/20/2020	10/20/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001414	A		10/26/2020	10/26/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Details of Defamatory Postings
AAI00001425	P		10/26/2020	10/26/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Details of Defamatory Postings
AAI00001426	A		10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001427	A		10/26/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001428	A		10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00001429	A	10/26/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001430	A	10/26/2020	10/14/2020	Web Page	evtrader				Post Number 31409659 - The Real story on what happened with Moez Kassam and Aphria
AAI00001431	A	10/26/2020	7/23/2020	Web Page	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00001432	A	10/26/2020	8/25/2020	Stockhouse Web Post	maplesyrucan				Post Number 31451382
AAI00001433	A	10/26/2020	8/28/2020	Stockhouse Web Post					Post Number 31470222
AAI00001434	A	10/26/2020	8/17/2020	Web Post	Budyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00001435	A	10/26/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001441	P	10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001448	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001454	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001457	P	10/20/2020	10/20/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001490	P	10/20/2020	10/20/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001491	P	10/11/2020	10/11/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001495	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"eig-net-team@endurance.com" <eig-net-team@endurance.com>; "eig-noc@endurance.com" <eig-noc@endurance.com>; "abuse@bluehost.com" <abuse@bluehost.com>; "abuse@unifiedlayer.com" <abuse@unifiedlayer.com>; "jayanathan.muhunthan@endurance.com" <jayanathan.muhunthan@endurance.com>; "privacy@endurance.com" <privacy@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001497	P	10/22/2020	10/22/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com>			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)
AAI00001498	A	10/22/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001499	A	10/22/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001500	A	10/22/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001501	A	10/22/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001502	A	10/22/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001503	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001504	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001505	A	10/1/2020	9/25/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001506	A	10/1/2020	10/27/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001508	P	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>	"Sunny Puri" <spuri@ansonfunds.com>		RE: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001509	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00001510	A	5/14/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001511	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001512	A	5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001513	A	5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim
AAI00001514	A	5/14/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001515	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001517	P	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001518	P	9/29/2020	9/29/2020	Email Message	"Microsoft Outlook" <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@ANSONGROUPECANA.DA.onmicrosoft.com>	l.salvatori@ansonfunds.com			Undeliverable: RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001519	A	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>		"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>	Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001520	A	9/29/2020	9/29/2020	Technical Report					Failed Delivery Report
AAI00001523	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@epik.com" <abuse@epik.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001524	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001525	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001526	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001527	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001528	A	12/17/2020	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Lee Doxtator et al			Statement of Claim
AAI00001529	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001530	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@web.com" <abuse@web.com>		"Sunny Puri" <spuri@ansonfunds.com>	FW: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001531	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001532	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001533	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001534	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001535	A	12/17/2020	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Lee Doxtator et al			Statement of Claim
AAI00001536	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001537	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@epik.com" <abuse@epik.com>		"Sunny Puri" <spuri@ansonfunds.com>	RE: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001538	A	5/14/2021	5/14/2021	Email Message	"removals@google.com" <removals@google.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: [5-271500031669] Your Request to Google
AAI00001539	A	1/1/1900	1/1/1900	Web Page	Moez Kassam				Classic - My Photos
AAI00001540	A	5/14/2021	5/14/2021	Email Message	"Abuse" <abuse@web.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Automatic reply: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001541	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>		"Sunny Puri" <spuri@ansonfunds.com>	RE: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001548	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"isnic@isnic.is" <isnic@isnic.is>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer

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AAI00001556	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001558	P		10/2/2020	10/2/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Dov Lando" <dov@crawfordlakecapital.com>			RE: Introduction...
AAI00001559	A		10/2/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001560	A		10/2/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001564	A		5/14/2021	5/14/2021	Email Message	"ec2-abuse@amazon.com" <ec2-abuse@amazon.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Amazon Web Services: You have submitted a new report [56346730012]
AAI00001565	A		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001566	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001567	A		5/14/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001568	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001569	A		5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001570	A		5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim
AAI00001571	A		5/14/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001572	A		5/14/2021	5/14/2021	Email Message	"Reddit Support" <support@reddit.zendesk.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			re: https://www.reddit.com/r/BurnedByAnsonFunds/comments/mdso2w/where_is_moez_kassam_part_2/
AAI00001573	A		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"contact@reddit.com" <contact@reddit.com>		"Sunny Puri" <spuri@ansonfunds.com>	Anson Funds - Harassing and Defamatory Content on Reddit
AAI00001574	A		5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim
AAI00001575	A		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abusecomplaints@markmonitor.com" <abusecomplaints@markmonitor.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Sites for Which You Serve as Registrar
AAI00001576	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001582	A		5/14/2021	5/14/2021	Email Message	"Reddit Support" <contact@reddit.zendesk.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			This email address is no longer monitored, please use our contact form
AAI00001584	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001636	P		9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"eig-net-team@endurance.com" <eig-net-team@endurance.com>; "eig-noc@endurance.com" <eig-noc@endurance.com>; "abuse@bluehost.com" <abuse@bluehost.com>; "abuse@unifiedlayer.com" <abuse@unifiedlayer.com>; "jayanathan.muhunthan@endurance.com" <jayanathan.muhunthan@endurance.com>; "privacy@endurance.com" <privacy@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001637	P		10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001638	P		10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001639	P		10/5/2020	10/5/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001641	P		10/11/2020	10/11/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001642	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001643	P		9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00001653	P		11/4/2020	11/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"hi@outline.com" <hi@outline.com>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website reposted by Outline
AAI00001654	A		11/4/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001655	A		11/4/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001656	A		11/4/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001657	A		11/4/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001658	A		11/4/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001665	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001666	P		9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001668	P		5/17/2021	5/17/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"kvtanir@isnic.is" <kvtanir@isnic.is>		"Sunny Puri" <spuri@ansonfunds.com>	RE: [ISNIC #194872] Abuse notice reg. 'archive.is'
AAI00001669	A		5/17/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001670	A		5/17/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001671	A		5/17/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001672	A		5/17/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001673	A		5/17/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim
AAI00001674	A		5/17/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001676	P		10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001679	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>		"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001681	P		5/18/2021	5/18/2021	Email Message	"abusecomplaints" <abusecomplaints@markmonitor.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			FW: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Sites for Which You Serve as Registrar
AAI00001688	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001689	A		9/29/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001690	A		9/29/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001691	A		9/29/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001697	P		9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001699	P		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001700	A		10/1/2020	9/25/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001701	A		10/1/2020	9/25/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001702	A		10/1/2020	9/27/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001703	P		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001713	P		10/28/2020	10/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Details of Defamatory Postings
AAI00001725	P		5/23/2021	5/23/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Zubin Gada" <hi@zubingada.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website for which Tonic serves as Registrar

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AAI00001728	P		5/20/2021	5/20/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>		"Sunny Puri" <spuri@ansonfunds.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website for which Tonic serves as Registrar		
AAI00001733	P		10/30/2020	10/30/2020	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001744	P		3/12/2021	3/12/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001745	A		3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001746	A		3/12/2021	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001747	A		3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001748	A		3/12/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001749	A		3/12/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001752	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001763	P		10/30/2020	10/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Tonic Hostmaster" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001765	P		5/21/2021	5/21/2021	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website for which Tonic serves as Registrar		
AAI00001804	P		11/2/2020	11/2/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>			RE: urgent help		
AAI00001805	P		10/29/2020	10/29/2020	Email Message	"Allen Lau" <allen@wattpad.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00001807	P		10/29/2020	10/29/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: urgent help		
AAI00001808	P		11/9/2020	11/9/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Ash Mathur" <ash@cloudflare.com>		"Samuel Noble" <samuel@cloudflare.com>; "Moez Kassam" <mkassam@ansonfunds.com>	RE: Laura / Moez meet Sam (Cloudflare) / Sam meet Laura / Moez (Anson Funds)		
AAI00001822	P		11/9/2020	11/9/2020	Email Message	"Samuel Noble" <samuel@cloudflare.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Tony Moore" <tmoore@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>		"Michelle Zatlun" <michelle@cloudflare.com>	Re: Laura / Moez meet Sam (Cloudflare) / Sam meet Laura / Moez (Anson Funds)		
AAI00001920	P		11/13/2020	11/13/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: Anson Funds & Cloudflare - follow-up		
AAI00001979	P		11/9/2020	11/9/2020	Email Message	"Michelle Zatlun" <michelle@cloudflare.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Samuel Noble" <samuel@cloudflare.com>			Laura / Moez meet Sam (Cloudflare) / Sam meet Laura / Moez (Anson Funds)		
AAI00002298	P		10/8/2020	10/8/2020	Email Message	"Compliance" <compliance@opensrs.org>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			[Request received] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002299	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"compliance@opensrs.org" <compliance@opensrs.org>; "info@tu cows.com" <info@tu cows.com>; "disputes@opensrs.org" <disputes@opensrs.org>; "enoss@tu cows.com" <enoss@tu cows.com>			Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002300	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"elliot noss" <enoss@tu cows.com>		"Compliance" <compliance@opensrs.org>	RE: [Tu cows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002301	A		10/8/2020	10/5/2020	Email Message	info@stockmanipulators.org	Hamida Sachedina			Huge Hedge Fund Scandal n Huge Hedge Fund Scandal in Canada and the US: Moez Kassam and Anson Funds Accused of Stealing Billions		
AAI00002302	P		10/8/2020	10/8/2020	Email Message	"Tucows GDPR Team (Compliance)" <compliance@opensrs.org>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			[Tu cows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		

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AAI00002304	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"compliance@opensrs.org" <compliance@opensrs.org>;"info@tu cows.com" <info@tu cows.com>;"disputes@opensrs.org" <disputes@opensrs.org>			"TIME SENSITIVE" BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002934	P		10/1/2020	10/1/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Dean Marks" <deanm@taylorinc.com>;"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Allen Lau" <allen@wattpad.com>;"Gene Woodbridge" <gene@earthboring.ca>;"Sean Hickey" <shickey@lafertna.com>;"Steven Tuchner" <steven@triumphasset.com>;"Jason Birnboim" (jason@beauxproperties.com)" <jason@beauxproperties.com>			Anson response to anonymous attack		
AAI00002935	A		9/30/2020	9/30/2020	Statement	Laura Salvatori (Anson Funds)						
AAI00004521	P		12/14/2020	12/14/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00004522	A		12/14/2020	9/30/2020	Web Post	RainbowRunner				Re:Is this the guy that attacked cannabis stocks in good years?		
AAI00004523	A		12/14/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys		
AAI00004538	P		2/5/2021	2/5/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Sunny Puri" <spuri@ansonfunds.com>			Re: Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004544	P		4/7/2021	4/7/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>		Re: RE: Correspondence from Blakes/Anson Funds		
AAI00004562	P		8/18/2020	8/18/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004585	P		12/6/2020	12/6/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>	"Dan.jennings@stockhouse.com" <Dan.jennings@stockhouse.com>		Re: Threatening Posts Removal Request		
AAI00004595	A		11/1/2020	11/1/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			FW: Betting bruiser		
AAI00004596	A		1/1/1900	1/1/1900	Tweet	Betting Bruiser						
AAI00004597	A		4/28/2016	4/28/2016	Twitter Thread	Brittany (Britbrat2008), Betting Bruiser						
AAI00004598	A		2/28/2016	2/28/2016	Twitter Thread	Betting Bruiser, Blockchain Mahoovin						
AAI00004599	A		7/9/2016	7/9/2016	Tweets	Betting Bruiser, velvetyoonji						
AAI00004600	A		10/9/2014	10/9/2014	Tweet	Betting Bruiser						
AAI00004601	A		7/9/2016	7/9/2016	Tweets	Betting Bruiser, velvetyoonji						
AAI00004602	A		5/16/2013	5/16/2013	Tweets	Izi (mma inciter), Betting Bruiser						
AAI00004603	A		10/9/2014	10/9/2014	Tweets	Sunny Puri						
AAI00004613	A		9/28/2020	9/28/2020	Stockhouse Web Page					Appendix A - Bruiser tweets Facedrive Inc.		
AAI00004614	A		8/14/2020	8/14/2020	Stockhouse Web Post	evtrader				Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00004615	A		9/28/2020	9/28/2020	Stockhouse Web Posts	Jamestango				Moez, Anson and so what.		
AAI00004617	A		9/27/2020	9/27/2020	Stockhouse Web Page	Stockhouse				Facedrive Inc.		
AAI00004618	A		3/18/2021	3/18/2021	List and Web Posts	Mark Baliwalla				Previously Found Links		
AAI00004619	A		9/27/2020	9/27/2020	Stockhouse Web Posts	cool888				Nothing to do with \$TUSK... thought of passing it around		
AAI00004620	A		8/25/2020	8/25/2020	Stockhouse Web Post	maplesyrupcan				Why did Mo... Anson Fund help put the GFL Short Report		
AAI00004621	A		8/17/2020	8/17/2020	Stockhouse Web Post	Mundyj				The Real story on what happened with Moez Kassam and Aphria		
AAI00004622	A		9/27/2020	9/27/2020	Stockhouse Web Post					[illegible]		
AAI00004623	A		9/28/2020	9/28/2020	Yahoo Web Posts	Randolph				Posts on WEED.TO/community		
AAI00004624	A		8/30/2020	8/30/2020	Web Posts	BrianA and others				Aphria Inc.		
AAI00004625	A		8/28/2020	8/28/2020	Stockhouse Web Post					Moez Kassam and Anson at it again - you guys got off lightly		
AAI00004626	A		8/28/2020	8/28/2020	Stockhouse Web Post	stocknsyrup				Moez Kassam and Anson at it again - you guys got off lightly		
AAI00004645	P		4/23/2021	4/23/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: Correspondence from Blakes/Anson Funds	Yes	1. Privileged Information
AAI00004648	A		3/18/2021	3/18/2021	List and Web Posts	Mark Baliwalla				Previously Found Links		
AAI00004649	A		9/27/2020	9/27/2020	Web Posts	cool888				Nothing to do with \$TUSK... thought of passing it around		
AAI00004650	A		3/7/2021	3/7/2021	Web Posts	Mark Baliwalla				Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00004651	A		12/24/2020	12/24/2020	Web Posts	ControlPlusZ				Was SHRM the Victim of a Shady Hedge Fund?		

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AAI00004653	A	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*
AAI00004654	A	8/28/2020	8/28/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"support@stockhouse.com" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004655	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				(Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004656	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004657	A	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004658	A	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004659	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"Stockhouse Member Support" <support@stockhouse.com>"				TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004660	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004661	A	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*
AAI00004662	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004663	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>" "bullboards@stockhouse.com"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004665	A	12/2/2020	12/2/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"bullboards@stockhouse.com" <bullboards@stockhouse.com>"				Threatening Posts Removal Request
AAI00004666	A	9/30/2020	9/30/2020	Web Post	RaiinbowRunner					RE:Is this the guy that attacked cannabis stocks in good years?
AAI00004667	A	10/29/2020	10/29/2020	Web Post	gottahunch					RE:Looks like the Moez Kassam Report is back up guys
AAI00004668	A	10/7/2020	10/7/2020	Web Post	shooter300					Have anyone else seen this???
AAI00004669	A	10/7/2020	10/7/2020	Web Post	shooter300					Have anyone else seen this???
AAI00004674	A	12/23/2020	12/23/2020	Web Post	DeRoan					Fund Behind Cormark Securities \$800k SEC fine was Anson Fund
AAI00004675	P	3/10/2021	3/10/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"Stockhouse Member Support" <support@stockhouse.com>"				Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00004679	A	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"bullboards@stockhouse.com" <bullboards@stockhouse.com>"			"Dan Jennings" <dan.jennings@stockhouse.com>"	RE: Threatening Posts Removal Request
AAI00004683	A	4/20/2021	4/20/2021	Web Post	NemeCan					Anson Funds are the major short behind Reco's sell off

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AAI00004692	P	12/17/2020	12/17/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00004694	A	12/17/2020		Portable Network Graphics (PNG)							
AAI00004698	A	12/24/2020	12/24/2020	Web Posts	ControlPlusZ				Was SHRM the Victim of a Shady Hedge Fund?		
AAI00004699	P	1/12/2021	1/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004700	A	1/12/2021	9/30/2020	Web Post	RainbowRunner				RE: Is this the guy that attacked cannabis stocks in good years?		
AAI00004703	A	10/20/2020	10/20/2020	Reddit Request Form	Laura Salvatori				Submit a request		
AAI00004705	P	12/21/2020	12/21/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004708	P	3/25/2021	3/25/2021	Email Message	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Gary.Kelly@stockhouse.com" <Gary.Kelly@stockhouse.com>		"support@stockhouse.com" <support@stockhouse.com>; "bullboards@stockhouse.com" <bullboards@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Correspondence from Blakes/Anson Funds		
AAI00004709	A	3/25/2021	3/18/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00004710	A	3/25/2021	3/25/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00004718	P	3/18/2021	3/18/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>			FW: Correspondence from Blakes/Anson Funds		
AAI00004719	A	3/18/2021	3/18/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00004728	P	4/19/2021	4/19/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>		"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004739	P	3/8/2021	3/8/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Sunny Puri" <spuri@ansonfunds.com>			Re: Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004742	P	4/26/2021	4/26/2021	Email Message	"Fischer, Iris" <iris.fischer@blakes.com>	"Stockhouse Member Support" <support@stockhouse.com>		"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004743	A	4/26/2021	4/26/2021	Spreadsheet					List of Previously Flagged Posts		
AAI00004745	P	2/8/2021	2/8/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004757	P	2/1/2021	2/1/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004761	P	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004776	P	12/28/2020	12/28/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004787	P	12/14/2020	12/14/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00004790	P	8/18/2020	8/18/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004836	A	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"Stockhouse Member Support" <support@stockhouse.com>			MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*		
AAI00004837	A	8/28/2020	8/28/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>	"support@stockhouse.com" <support@stockhouse.com>			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004838	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"support@stockhouse.com" <support@stockhouse.com>			(Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		

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AAI00004839	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004840	A	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004841	A	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004842	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"Stockhouse Member Support" <support@stockhouse.com>"			TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004843	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"			(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004844	A	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*
AAI00004845	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004846	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004862	P	3/18/2021	3/18/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"Stockhouse Member Support" <support@stockhouse.com>"			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00004872	P	6/11/2021	6/11/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>"	"Wong, Winnie" <winnie.wong@blakes.com>"		"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>"	Re: RE: RE: Correspondence from Blakes/Anson Funds
AAI00004877	A			Portable Network Graphics (PNG)					
AAI00004883	P	12/2/2020	12/2/2020	Email Message	"Stockhouse Bullboards" <bullboards@stockhouse.com>"	"Sunny Puri" <spuri@ansonfunds.com>"			Re: Threatening Posts Removal Request
AAI00004896	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004903	P	3/19/2021	3/19/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"Sunny Puri" <spuri@ansonfunds.com>"			Fwd: Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00004943	P	4/26/2021	4/26/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>"	"Wong, Winnie" <winnie.wong@blakes.com>"		"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>"	Re: RE: RE: Correspondence from Blakes/Anson Funds

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AAI00004947	A	6/11/2021	6/11/2021	Email Message	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "Stockhouse Member Support" <support@stockhouse.com>; "Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004948	A	6/11/2021	6/11/2021	Court Document	McEwen J.			File/Direction/Order		
AAI00004949	A	6/11/2021	6/11/2021	Court Document	McEwen J.			Order		
AAI00004954	A	4/21/2021	4/21/2021	Email Message	"Fischer, Iris" <iris.fischer@blakes.com>	"Stockhouse Member Support" <support@stockhouse.com>	"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004974	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004978	P	12/8/2020	12/8/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"help@stockhouse.com" <help@stockhouse.com>		FW: Threatening Posts Removal Request		
AAI00004984	P	12/28/2020	12/28/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>		Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004990	P	4/23/2021	4/23/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004992	P	3/9/2021	3/9/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004999	A	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005000	A	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005001	A	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005009	P	3/18/2021	3/18/2021	Email Message	"Fischer, Iris" <iris.fischer@blakes.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	FW: Correspondence from Blakes/Anson Funds		
AAI00005010	A	3/18/2021	3/18/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd) Stockhouse Feedback, Customer Service, Technical Support, Bullboards and General Inquiries	Chris DiMatteo/Kaley Pulfer, Blakes	Abusive Content about Anson Funds on Stockhouse		
AAI00005020	P	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005025	P	1/20/2021	1/20/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Sunny Puri" <spuri@ansonfunds.com>		Re: Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00005030	P	8/31/2020	8/31/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005044	A	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*		
AAI00005045	P	10/7/2020	10/7/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: Removed Posts		
AAI00005046	A	10/7/2020		Portable Network Graphics (PNG)						
AAI00005050	A	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005051	P	12/21/2020	12/21/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>		RE: Threatening Posts Removal Request		
AAI00005055	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005057	P	4/29/2021	4/29/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00005058	P	8/18/2020	8/18/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		

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AAI00005077	P	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005081	P	1/26/2021	1/26/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00005085	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005098	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005100	P	12/15/2020	12/15/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>		"Dan Jennings" <dan.jennings@stockhouse.com>	RE: Threatening Posts Removal Request		
AAI00005101	A	12/15/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?		
AAI00005102	A	12/15/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys		
AAI00005122	P	3/9/2021	3/9/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00005126	P	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>		"Dan Jennings" <dan.jennings@stockhouse.com>	RE: Threatening Posts Removal Request		
AAI00005127	A	12/7/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?		
AAI00005128	A	12/7/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys		
AAI00005136	P	4/23/2021	4/23/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>		"Gary Kelly" <gary.kelly@stockhouse.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>,"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00005151	P	12/11/2020	12/11/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00005152	A	12/11/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?		
AAI00005153	A	12/11/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys		
AAI00005157	P	4/20/2021	4/20/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Moez Kassam" <mkassam@ansonfunds.com>		"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>	RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action		
AAI00005160	P	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*		
AAI00005168	P	3/8/2021	3/8/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00005169	P	12/16/2020	12/16/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00005170	A	12/16/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?		
AAI00005171	A	12/16/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys		
AAI00005174	P	4/20/2021	4/20/2021	Email Message	"Afik Rechler" <afik@marketacross.com>	"Moez Kassam" <mkassam@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>		"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>	RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action		
AAI00005189	P	8/31/2020	8/31/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005194	P	8/19/2020	8/19/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: (Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005196	P	4/20/2021	4/20/2021	Email Message	"Afik Rechler" <afik@marketacross.com>	"Sunny Puri" <spuri@ansonfunds.com>,"Moez Kassam" <mkassam@ansonfunds.com>		"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>	RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action		
AAI00005221	P	6/14/2021	6/14/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>,"Wong, Winnie" <winnie.wong@blakes.com>		"Gary Kelly" <gary.kelly@stockhouse.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>,"Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00005224	P	3/11/2021	3/11/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00005226	P	3/12/2021	3/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00005235	P	12/8/2020	12/8/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			FW: Threatening Posts Removal Request		
AAI00005238	P	1/12/2021	1/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		

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AAI00005244	P	3/15/2021	3/15/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005254	P	3/24/2021	3/24/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005261	P	9/28/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005270	P	12/16/2020	12/16/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request
AAI00005271	A	12/16/2020		Portable Network Graphics (PNG)					
AAI00005272	A	12/16/2020		Portable Network Graphics (PNG)					
AAI00005295	P	6/11/2021	6/11/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>,"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>,"Pulfer, Kaley" <kaley.pulfer@blakes.com>		RE: RE: RE: RE: Correspondence from Blakes/Anson Funds
AAI00005297	P	3/8/2021	3/8/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005299	P	12/21/2020	12/21/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005305	P	1/22/2021	1/22/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005315	P	8/19/2020	8/19/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Re: (Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005333	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Removed Posts
AAI00005341	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005369	P	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005371	A	8/15/2022	8/15/2022	Web post	u/Bleakerde				The Crooked Partnership Between Hindenburg And Anson Funds. (Recent Target- Facedrive)
AAI00005372	A	8/15/2022	8/15/2022	Web post	u/stewartoregon				Aleafia victim of a short attack by Anson Funds?
AAI00005374	A	8/15/2022	8/15/2022	Web post	u/Rubarbarbara				A long list of Anson short positions. Good post on Stockhouse here
AAI00005375	A	8/15/2022	8/15/2022	Web post	u/sugershark				Moez Kassam & Anson Funds Part II: Rotten To The Core
AAI00005376	A	8/15/2022	8/15/2022	Web post	u/Rubarbarbara				A detailed report on the Anson criminals and how they operate
AAI00005381	P	4/20/2021	4/20/2021	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Sunny Puri" <spuri@ansonfunds.com>	"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>		RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action
AAI00005382	P	6/11/2021	6/11/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Moez Kassam" <mkassam@ansonfunds.com>	"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>		RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action
AAI00005383	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005405	P	10/6/2020	10/6/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: Removed Posts
AAI00005415	P	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*
AAI00005418	P	2/1/2021	2/1/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005419	A	2/1/2021		Portable Network Graphics (PNG)					
AAI00005420	A	2/1/2021		Portable Network Graphics (PNG)					
AAI00005434	P	9/14/2020	9/14/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005441	P	1/21/2021	1/21/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005465	P	2/5/2021	2/5/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005482	P	3/16/2021	3/16/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005494	P	9/14/2020	9/14/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005505	P	7/8/2019	7/8/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Mark Rendell" <MRendell@globeandmail.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		intro
AAI00005506	P	8/24/2018	8/24/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>			Re: Intro
AAI00005507	P	10/15/2018	10/15/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>			RE: Apollo and Canopy
AAI00005508	P	8/26/2018	8/26/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>			Re: TGOD

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AAI00005509	P	8/26/2018	8/26/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Michele Benjamin" <mmbenjamin@ansonfunds.com>	Re: Intro		
AAI00005510	P	8/24/2018	8/24/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: Intro		
AAI00005511	P	8/27/2018	8/27/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: TGOD		
AAI00005512	P	7/8/2019	7/8/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		from prospectus		
AAI00005513	A	7/8/2019	7/8/2019	Embedded Excerpt of Document				Regulatory Risks		
AAI00005514	P	7/16/2019	7/16/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		interesting		
AAI00005515	P	7/23/2019	7/23/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Invoice		
AAI00005516	A	7/23/2019	7/24/2019	Invoice	Robert Doxtator, Harvest Moon	Moez Kassam		Invoice # 5		
AAI00005517	P	7/25/2019	7/25/2019	Email Message	"Katy Hackett" <khackett@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>	"Tony Moore" <tmoores@ansonfunds.com>;"Scott Arbuckle" <sarbuckle@ansonfunds.com>	RE: Updated Invoice		
AAI00005518	P	7/11/2019	7/11/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: TRST-TSX Reassessing our view; downgrading to HOLD from Spec Buy; target to C\$5.00 from C\$12.00		
AAI00005519	P	7/25/2019	7/25/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Katy Hackett" <khackett@ansonfunds.com>		Re: Updated Invoice		
AAI00005520	P	10/15/2018	10/15/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Robert Doxtator" <harvestmooncannabisco@gmail.com>		RE: Apollo and Canopy		
AAI00005521	P	10/29/2018	10/29/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"David J. DesLauriers" <djd@dleinvestments.ca>;"Michael J. DesLauriers" <mjdl@dleinvestments.ca>	Re: intro		
AAI00005522	P	10/29/2018	10/29/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"David J. DesLauriers" <djd@dleinvestments.ca>;"Michael J. DesLauriers" <mjdl@dleinvestments.ca>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>	intro		
AAI00005523	P	9/20/2018	9/20/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"spuri@ansonfunds.com" <spuri@ansonfunds.com>		Fwd: germany		
AAI00005524	A	9/20/2018	9/14/2018	Report	Cronos Group Inc.			HARVEST MOON DUE DILIGENCE Report – Cronos group INC.		
AAI00005525	P	7/9/2019	7/9/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: CannTrust - Downgrade to Mkt(S); Health Canada Identifies Licensing Issues (Comment)		
AAI00005526	P	10/15/2018	10/15/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Sunny Puri" <spuri@ansonfunds.com>		Re: Apollo and Canopy		
AAI00005527	P	8/16/2019	8/16/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: Bronte Capital		
AAI00005528	P	9/5/2018	9/5/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Michael Miller" <mmiller@whitesheepcorp.com>;"Robert Doxtator" <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>	Re: Feedback on Beleave		
AAI00005529	P	7/9/2019	7/9/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: TRST CN - A tough path forward; downgrade to Sector Perform		
AAI00005530	P	8/26/2018	8/26/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>		Re: Intro		
AAI00005531	P	7/17/2019	7/17/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>	"spuri@ansonfunds.com" <spuri@ansonfunds.com>	Trst doc		
AAI00005532	A	7/17/2019		Logo						
AAI00005533	A	7/17/2019	7/9/2019	Memo	Craig Wiggins			CannTrust - CSI'ing The Blast Crater		
AAI00005534	P	7/23/2019	7/23/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Updated Invoice		
AAI00005535	A	7/23/2019	7/24/2019	Invoice	Robert Doxtator, Harvest Moon	Moez Kassam		Invoice # 5		
AAI00005536	P	8/26/2018	8/26/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: Intro		
AAI00005537	P	10/15/2018	10/15/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Robert Doxtator" <harvestmooncannabisco@gmail.com>		Apollo and Canopy		
AAI00005538	A	10/15/2018	10/14/2018	Summary	Ronnie			Apollo Applied Research and Apollo CRO inc., are both owned by Canopy		
AAI00005539	P	7/31/2019	7/31/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		FW: Hexo		
AAI00005540	A	7/31/2019	7/31/2019	Summary	Ronnie Liu			Hexo Earnings		
AAI00005541	A	7/31/2019	7/31/2019	Spreadsheet	Ronnie Liu			Hexo Inventory Numbers		
AAI00005542	P	10/5/2018	10/5/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Robert Doxtator" <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>	Potential Consultant Terms		
AAI00005543	P	8/25/2018	8/25/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>		Re: Intro		
AAI00005544	P	8/23/2018	8/23/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>	"allenspektor@gmail.com" <allenspektor@gmail.com>	RE: Intro		
AAI00005545	P	7/10/2019	7/10/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		FW: CannTrust deal		
AAI00005546	P	8/26/2018	8/26/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>		TGOD		
AAI00005547	A	8/26/2018	6/26/2018	Brief	Michael Miller			The Green Organic Dutchman Disclosure Violations Matter		
AAI00005548	P	10/1/2020	10/1/2020	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Invoice		

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AAI00005549	A	10/1/2020	10/1/2020	Invoice	Robert Doxtator, Harvest Moon					Invoice # 47			
AAI00005550	P	7/9/2019	7/9/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				(CNP) CannTrust warns of shortages after regulator flags greenhouse for non-compliance			
AAI00005551	P	8/23/2018	8/23/2018	Email Message	"Allen Spektor" <allenspektor@gmail.com>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>; "Moez Kassam" <mkassam@ansonfunds.com>				Intro			
AAI00005552	P	8/27/2018	8/27/2018	Calendar Meeting Appointment	"Moez Kassam" <mkassam@ansonfunds.com>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>				Meeting with Robert Doxtator of Harvest Moon Cannabis			
AAI00005553	P	7/29/2019	7/29/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Katy Hackett" <khackett@ansonfunds.com>				Re: Updated Invoice			
AAI00005554	P	7/25/2019	7/25/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				FW: When does that wire go out ? The 30k cdn			
AAI00005555	P	7/23/2019	7/23/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				RE: TRST trade file			
AAI00005556	A	7/23/2019	7/23/2019	Spreadsheet	Daniel Kim								
AAI00005557	P	7/10/2019	7/10/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				FW: CannTrust - Uncertainty Ahead			
AAI00005558	P	7/24/2019	7/24/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				FW: Mackie Research - The Daily Extract - July 24th, 2019			
AAI00005559	P	8/26/2018	8/26/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>				Re: Intro			
AAI00005560	P	4/15/2021	4/15/2021	Email Message	"theheavensabove" <theheavensabove@protonmail.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>				See Attachments			
AAI00005561	A	4/15/2021	8/21/2020	Draft Web Post	Howling Mad Murdock					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1			
AAI00005562	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					1st Call – setting the stage but has some useful information			
AAI00005563	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					3rd Call – Lots of info			
AAI00005564	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					4th Call – more info			
AAI00005565	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					2nd Call – Bit more info before the big call			
AAI00005566	P	5/12/2021	5/12/2021	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"theheavensabove" <theheavensabove@protonmail.com>				RE: See Attachments			
AAI00005567	P	9/5/2018	9/5/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Michael Miller" <mmiller@whitesheepcorp.com>; "Robert Doxtator" <harvestmooncapitalco@gmail.com>	"spuri@ansonfunds.com" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Feedback on Beleave			
AAI00005568	P	9/11/2018	9/11/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"mmiller@whitesheepcorp.com" <mmiller@whitesheepcorp.com>				MCA lawsuit			
AAI00005569	A	9/11/2018	3/20/2015	Affidavit	Rade Kovacevic					Affidavit of Rade Kovacevic (Sworn 20 March 2015)			
AAI00005570	P	9/7/2018	9/7/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"mmiller@whitesheepcorp.com" <mmiller@whitesheepcorp.com>				call			
AAI00005915	P	10/5/2020	10/5/2020	Email Message	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Moez Kassam - Anson Group (mkassam@ansonfunds.com)" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>				proton email	Yes		1. Privileged Information
AAI00006395	P	10/31/2020	10/31/2020	Email Message	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Moez Kassam - Anson Group (mkassam@ansonfunds.com)" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>				Fwd: Our previous communication on Anson Funds report	Yes		1. Privileged Information
AAI00010153	P	11/18/2022	11/18/2022	Web Post	marketfrauds.to					Anson Funds Desperate For \$350 Million Amid DOJ Investigation - Market Frauds			
AAI00010036	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market frauds			
AAI00010037	P	2/10/2021	2/10/2021	Web Page	marketfrauds.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market frauds			
AAI00010038	P	5/15/2021	5/15/2021	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai – Market frauds			
AAI00010039	P	3/8/2021	3/8/2021	Archive Record	whois.domaintools.com					MarketFrauds.to WHOIS, DNS, & Domain Info - DomainTools			
AAI00010040	P	5/15/2021	5/15/2021	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai – Market frauds			
AAI00010041	P	5/17/2021	5/17/2021	Archive Record	whois.domaintools.com					MarketFrauds.to WHOIS, DNS, & Domain Info - DomainTools			
AAI00010042	P	5/15/2021	5/15/2021	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai – Market frauds			
AAI00010043	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to					Moez Kassam and Anson Funds . A Tale of Corruption, Greed, and Failure – Market frauds			
AAI00010044	P	10/3/2020	10/3/2020	Web Post	Saved by Blink	www.capitalmarketcrimes.org				Market Investigations – Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure			

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AAI00010045	P	10/4/2020	10/4/2020	Web Page	www.stockmanipulators.com				Stockmanipulators.org Landing Page.pdf	
AAI00010046	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010047	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010048	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010049	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010050	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010051	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010052	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010053	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010054	P	10/3/2020	10/3/2020	Archive Record	whois.domaintools.com				StockManipulators.org WHOIS, DNS, & Domain Info - DomainTools	
AAI00010055	P	10/3/2020	10/3/2020	Archive Record	whois.domaintools.com				StockManipulators.org WHOIS, DNS, & Domain Info - DomainTools	
AAI00010056	P	10/3/2020	10/3/2020	Web Page	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010057	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010058	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010059	P	10/3/2020	10/3/2020	Web Page	capitalmarketcrimes.to				Capitalmarketcrimes.org Landing Page	
AAI00010060	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to				Moez Kassam & Anson Funds Part II: Rotten To The Core – Market frauds	
AAI00010061	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to				Moez Kassam & Anson Funds Part II: Rotten To The Core – Market frauds	
AAI00010062	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to				Moez Kassam & Anson Funds Part II: Rotten To The Core – Market Frauds	
AAI00010086	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010087	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010088	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010089	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010090	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010091	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010092	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010093	P	10/6/2020	10/6/2020	Web Posts	stockmanipulators.org				Market Investigations – Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure	
AAI00010094	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market Investigations	
AAI00010095	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market Investigations	
AAI00010112	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"R Lantos" <robert@lantos.ca>			Re:	
AAI00010113	P	10/5/2020	10/5/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"David Cusson" <dcusson@echelonpartners.com>			RE: Anson response to anonymous attack	
AAI00010115	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Rendell, Mark" <MRendell@globeandmail.com>			RE: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds	
AAI00010118	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Mikhail Kassam" <mik@kassam.co>			Re: Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes.pdf	

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AAI00010120	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Teri Buhl" <teribuhl@gmail.com>				RE: Re:		
AAI00010124	P	9/30/2020	9/30/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Adam Spears (adam@ace148.com)" <adam@ace148.com>				question		
AAI00010128	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Bruce Stubbs" <brucestubbs@hotmail.com>				RE: Barrons: Robinhood Turned Millions of People Stuck at Home Into Investors. What's Next for the App?		
AAI00010130	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Ben Mogil" <ben.mogil@gmail.com>				Re:		
AAI00010135	P	10/8/2020	10/8/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Vincent Cosentino" <vcosentino@johnvince.com>				RE: Update		
AAI00010136	P	9/30/2020	9/30/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Ebrahim El Kalza (eelkalza@gmail.com)" <eelkalza@gmail.com>				FW: response		
AAI00010139	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				FW: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds	Yes	1. Privileged Information
AAI00010145	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Teri Buhl" <teribuhl@gmail.com>				RE: Re:		
AAI00010146	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Jansen, Kimberley" <Kimberley.Jansen@bmo.com>				RE: Follow Up		
AAI00010147	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Kimberley Jansen (Kimberley.jansen@bmo.com)" <Kimberley.Jansen@bmo.com>				Follow Up		
AAI00010148	A	9/29/2020	9/28/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes		
AAI00010157	P	11/25/2022	11/25/2022	Twitter Thread	Betting Bruiser					guid:juCPYWWvHxXB4avxC8qj		
AAI00010159	P	11/26/2020	11/26/2020	Web Post	marketcrimes.to					Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure - Wayback Machine (November 26, 2020)		
AAI00010160	P	5/18/2021	5/18/2021	Web Post	Drew					Claritas Investors - The Wrath Of Short Sellers. An Expose On Anson Funds. (Latest Victim- Facedrive)		
AAI00010161	P	8/17/2021	8/17/2021	Web Post	marketfrauds.to					Anson Funds Active Cyber Crime		
AAI00010162	P	9/28/2020	9/28/2020	Web Post	ripoffreport.com					Ripoff Report - First Defamatory Manifesto - Moez Kassam Review - Toronto		
AAI00010163	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to					Moez Kassam and Anson Funds Part II; Rotten to the Core (June 28, 2021)		
AAI00010164	P	12/15/2021	12/15/2021	Web Post	marketfrauds.to					DoJ Targets Anson Funds for Illegal Short-Selling, Fraud and Insider Trading		
AAI00010165	P	11/7/2022	11/7/2022	Web Post	moezkassam.com					Defamatory Manifesto - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Capital Market Crimes		

AAI00010166	P	9/25/2020	9/25/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure (September 25, 2020)
AAI00010167	P	11/25/2022	11/25/2022	Web Post	ripoffreport.com				Ripoff Report - How can i obtain information about an author who i believe has defamed me?
AAI00010168	P	12/17/2021	12/17/2021	Web Post	marketfrauds.to				Lawsuits against Anson Funds - Market Frauds
AAI00010169	P	9/25/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure (September 25, 2020)
AAI00010170	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to				Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure (February 10, 2021)
AAI00010171	P	12/23/2021	12/23/2021	Web Post	marketfrauds.to				Plan by Moez Kassam for Anson Funds Unitholders - It Is Not Good
AAI00010172	P	9/29/2020	9/29/2020	Web Post	EnergyEnthusiast				Reddit - Is naked shorting illegal in Canada and is it public information if someone is naked short
AAI00010173	P	1/18/2022	1/18/2022	Web Post	marketfrauds.to				Augenbaum v. Anson Investments Master Fund LP et al - Market Frauds
AAI00010174	P	9/27/2020	9/27/2020	Web Post	aleafia				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure - (post deleted)
AAI00010175	P	1/19/2022	1/19/2022	Web Post	marketfrauds.to				GENIUS Brands - The Story Anson Funds Doesn't Want You To Read
AAI00010176	P	9/28/2020	9/28/2020	Web Post with comments	IvanSkavar				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure
AAI00010177	P	3/8/2022	3/8/2022	Web Post	marketfrauds.to				Moez Kassam & Anson Funds: Panic as DOJ Widens Investigation
AAI00010178	P	10/6/2020	10/6/2020	Web Post with comments	offcoloroncolor				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure - (October 6, 2020)
AAI00010179	P	5/17/2022	5/17/2022	Web Post	marketfrauds.to				Anatomy of an Anson Funds Short & Distort Attack moez kassam
AAI00010180	P	9/28/2020	9/28/2020	Web Post with comments	ResignedFate				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure
AAI00010181	P	11/1/2022	11/1/2022	Web Post	marketfrauds.to				New LawsUIT Against Anson Funds – Sentia Wellness - Market Frauds
AAI00010182	P	4/6/2021	4/6/2021	Web Post	SadMud7428				Reddit - The Wrath Of Short Sellers. An Expose On Anson Funds. (Latest Victim-Facedrive)
AAI00010183	P	11/17/2022	11/17/2022	Web Post	marketfrauds.to				Anson Funds Desperate For \$350 Million Amid DOJ Investigation - Market Frauds
AAI00010184	P	10/30/2020	10/30/2020	Web Post with comments	ControlPlusZ				Reddit - Was SHRM the Victim of a Shady Hedge Fund
AAI00010185	P	3/16/2021	3/16/2021	Web Post	BurneByAnsonFunds				Reddit - A long list of Anson short positions (re Stockhouse Post #32808934)
AAI00010186	P	11/24/2022	11/24/2022	Web Post	BurneByAnsonFunds				Reddit - Anson Funds Day of Despair; 2 monitors broken and everyone sent home (full post via Wayback Machine)
AAI00010187	P	3/19/2021	3/19/2021	Web Post	stewartoregon				Reddit - Is there a correlation between negative articles in the Globe and Mail and Anson Fund's short positions (re Stockhouse Post #32837143)
AAI00010188	P	11/24/2022	11/24/2022	Web Post	SOSStock				[ADDED] Reddit - The HY and FXK websites are scare tactics used by hedge funds
AAI00010189	P	10/1/2020	10/1/2020	Web Post	Dai Truong				Substack - Cannabis M&A to accelerate - by Dai Truong
AAI00010190	P	5/31/2021	5/31/2021	Web Post	wembley				Stockhouse.com - (Sharing Link to BurnedByAnsonFunds) And so it begins. (May 31 2021)
AAI00010191	P	3/19/2021	3/19/2021	Web Post	wembley				Stockhouse.com - (Sharing Link to BurnedByAnsonFunds) Anson is short big Medv ! Fact (Mar. 19 2021)
AAI00010192	P	11/21/2022	11/21/2022	Web Post	Market Frauds				Hurt by Anson Funds – the SEC wants to hear from you ASAP - Market Frauds
AAI00010193	P	8/18/2020	8/18/2020	Web Post					Stockhouse.com - August 17 Stockhouse Post - RE The Real Story on what happened with Moez Kassam and Aphria(Aug. 18 2020)
AAI00010194	P	11/21/2022	11/21/2022	Web Post	marketfrauds.to				Corruption at Globe and mail – Mail sent to their staff and regulators
AAI00010195	P	5/12/2021	5/12/2021	Web Post	wembley				Stockhouse.com - Medivolve - BIG problems at Anson Funds
AAI00010196	P	11/21/2022	11/21/2022	Web Post	yegendorfd				Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds
AAI00010197	P	10/1/2020	10/1/2020	Web Post	DavidM				Stockhouse.com - Canadian hedge fund under fire for illegal practices

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AAI00010198	P	5/19/2021	5/19/2021	Web Post	yegendorfd				Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds
AAI00010199	P	6/28/2021	6/28/2021	Web Post	wembley				Stockhouse.com - Fry Moez Fry !!!
AAI00010200	P	5/23/2021	5/23/2021	Web Post	marketfrauds.to				Reconnaissance Energy Africa is Anson Funds next target - Illegal tactics being employed by Anson
AAI00010201	P	9/28/2020	9/28/2020	Web Post	Imelda				Stockhouse.com - Have you guys seen this (Sept. 28 2020)
AAI00010202	P	5/31/2021	5/31/2021	Web Post	marketfrauds.to				Anson Funds short and distort campaign ...obe & Mail corruption) - Market Frauds
AAI00010203	P	9/29/2020	9/29/2020	Web Post	AlbertoN				Stockhouse.com - No sign of Knowsbest
AAI00010204	P	5/14/2021	5/14/2021	Web Post	wembley				Stockhouse.com - Nothing to do with \$AAN... thought of passing it around
AAI00010205	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$ABX... thought of passing it around
AAI00010206	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$ACB... thought of passing it around
AAI00010207	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$ATI... thought of passing it around
AAI00010208	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$CIO... thought of passing it around (September 27, 2020).PNG
AAI00010209	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$EMO... thought of passing it around
AAI00010210	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$NXS... thought of passing it around (September 27, 2020).PNG
AAI00010211	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$RVV... thought of passing it around
AAI00010212	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$RVV... thought of passing it around - Am not an expert, just a small time shareholder....
AAI00010213	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$TUSK... thought of passing it around
AAI00010214	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$WEED.. thought of passing it around - cool888 (September 27, 2020)
AAI00010215	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$WEED... thought of passing it around
AAI00010216	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - RE_RE_Time's Up (Sept. 28, 2020)
AAI00010217	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - T.ZENA Stock Message Board & Forum (September 27, 2020)
AAI00010218	P	9/28/2020	9/28/2020	Web Post	Toweringmars				Our previous communication on Anson Funds report
AAI00010219	P	9/25/2020	9/25/2020	Web Post	moezkassam.com				Our previous communication on Anson Funds report
AAI00010798	P	10/13/2022	10/13/2022	Email	Markets-editor@protonmail.com				Your mail to us on the Moez Kassam and Anson Funds Report
AAI00010799	P	10/13/2022	10/13/2022	Email	Markets-editor@protonmail.com				How Anson Funds Used Seeking Alpha to Crush Companies - Market Frauds
AAI00010800	P	10/5/2022	10/5/2022	Email	RS <birchstreet@gmail.com>	capitalmarketsinvestigation			
AAI00010801	P	12/11/2022	12/11/2022	Web capture					
AAI00010223		1/19/2019	1/19/2019	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]			
AAI00010229		7/25/2019	7/25/2019	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]			
AAI00010238		10/9/2020	10/9/2020	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net];System Message <System Message>			
AAI00010239		10/9/2020	10/9/2020	Generic MP4 container	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net];System Message <System Message>			
AAI00010240		10/9/2020	10/9/2020	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net];System Message <System Message>			

SCHEDULE B

Doc ID	Parent/Attachment	Parent Date	Doc Date	File Type	Title	Author	Recipient	CC	Privilege Type	
AAI00000006	P	10/19/2020	10/19/2020	Internal work product	Bruiser, Doxtator Background	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000009	P	10/3/2020	10/3/2020	Internal work product	Website info	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000010	P	10/1/2020	10/1/2020	Email Message	FW: OilPrice	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000011	A	10/1/2020	10/1/2020	Picture	Untitled				01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000015	P	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000016	P	10/21/2020	10/21/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000025	P	10/19/2020	10/19/2020	Memorandum	Attribution Investigation – Preliminary Findings	K2 Intelligence, LLC		David Danovitch, Sullivan & Worcester LLP	02. Litigation Privileged	
AAI00000026	P	11/5/2020	11/5/2020	Email Message	FW: Our previous communication on Anson Funds report	"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000050	P	10/13/2020	10/13/2020	Internal analysis	Twitter Master	Untitled			02. Litigation Privileged	
AAI00000054	P	12/12/2020	12/11/2020	Memorandum	Interview PP 11 December 2020				02. Litigation Privileged	
AAI00000057	P	10/23/2020	10/23/2020	Memorandum	Key Suspects: Connections Analysis	K2 Intelligence, LLC		David Danovitch, Sullivan & Worcester LLP	02. Litigation Privileged	
AAI00000060	P	1/6/2021	1/6/2021	Report	Project Blank Glass Preliminary Analysis	Navin Reddy			02. Litigation Privileged	
AAI00000062	P	12/18/2020	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged	
AAI00000068	P	1/22/2021	1/22/2021	Internal work product	In response to the Statement of defence	Jolene - ArcticWind			02. Litigation Privileged	
AAI00000079	P	12/15/2020	12/15/2020	Internal work product	A Pattern of Behaviour	Jolene - ArcticWind			02. Litigation Privileged	
AAI00000098	P	12/17/2020	12/17/2020	Report	Forensic Examination Report	Magnet Forensics			02. Litigation Privileged	
AAI00000100	P	10/12/2020	10/12/2020	Email Message	FW: Jacob Doxtator	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00000101	A	10/12/2020	10/12/2020	Screen capture	Jacob Doxtator				02. Litigation Privileged	
AAI00000102	A	10/12/2020	10/12/2020	Screen capture	Jacob Doxtator				02. Litigation Privileged	
AAI00000103	A	10/12/2020	10/12/2020	Screen capture	Untitled				02. Litigation Privileged	
AAI00000104	A	10/12/2020	10/12/2020	Picture	Untitled				02. Litigation Privileged	
AAI00000105	P	8/30/2020	8/30/2020	Email Message	RE: Privileged and Confidential - Message Board Postings / Other Correspondence	"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00000106	A	8/30/2020	8/30/2020	Web Page with Comments	APHA 4.6900 0.1200 2.63% _ Aphria Inc. - Yahoo Finance				02. Litigation Privileged	
AAI00000112	P	12/17/2020	12/17/2020	Internal work product	Journalist.xlsx MetaData = James Stafford	Mark Watson			02. Litigation Privileged	
AAI00000115	P	10/30/2020	10/30/2020	Email Message	Marketcrimes.to	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged	
AAI00000116	A	10/30/2020	10/30/2020	Screen capture	Untitled				02. Litigation Privileged	
AAI00000117	A	10/30/2020	10/30/2020	Screen capture	Index of /wp-content/uploads/2020/05				02. Litigation Privileged	
AAI00000133	P	1/1/1900	1/1/1900	Internal analysis	Network Analysis				02. Litigation Privileged	
AAI00000135	P	11/5/2020	11/5/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged	
AAI00000139	P	10/28/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged	
AAI00000140	P	10/14/2020	10/14/2020	Email Message	Project Silver Winter Discussion points - 14 Oct 20	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00000141	A	10/14/2020	10/14/2020	Internal analysis	Twitter Timeline analysis				02. Litigation Privileged	
AAI00000142	A	10/14/2020	10/13/2020	Internal analysis	Twitter Master				02. Litigation Privileged	
AAI00000144	P	1/20/2021	1/20/2021	Report	Project Silver Winter - James Stafford	Navin Reddy			02. Litigation Privileged	
AAI00000145	P	10/10/2020	10/10/2020	Email Message	Quick Interim update & some further questions	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI00000146	A	10/10/2020	10/10/2020	Tweet	Untitled	Betting Bruiser			02. Litigation Privileged	
AAI00000149	P	10/12/2020	10/12/2020	Email Message	RE: Findings and Next Steps	"Sunny Puri" <spuri@ansonfunds.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00000150	A	9/25/2020	9/25/2020	Tweet	Untitled	Paul @PresumablyPaul		@PresumablyPaul	02. Litigation Privileged	
AAI00000151	A	9/14/2020	9/14/2020	Tweet	Untitled	Summer Houston			02. Litigation Privileged	
AAI00000152	A	9/25/2020	9/25/2020	Tweet	Untitled	Paul @Presumably Paul		LamboJohnny; JohnMur67039142	02. Litigation Privileged	
AAI00000153	A	1/1/1900	1/1/1900	Statement	Who are we?	Upside Makers			02. Litigation Privileged	
AAI00000154	A	8/18/2020	8/18/2020	Tweet	Untitled	Paul		Paul, JohnMur67039142 and 7 others	02. Litigation Privileged	
AAI00000155	A	10/10/2020	10/10/2020	Tweet	Untitled	Paul			02. Litigation Privileged	
AAI00000157	P	10/14/2020	10/14/2020	Internal analysis	Twitter Timeline analysis				02. Litigation Privileged	

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AAI0000160	P	12/22/2020	12/22/2020	Email Message	Update on Harris for records	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000272	P	3/8/2021	3/8/2021	Email Message	RE: Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000273	A	3/7/2021	3/7/2021	Web Post	Anson Funds under SEC Investigation - Do Unitholders know?	GordonGatsby			02. Litigation Privileged
AAI0000281	P	3/18/2021	3/18/2021	Internal work product	Stockhouse Links	Mark Baliwalla			02. Litigation Privileged
AAI0000282	P	4/23/2021	4/23/2021	Email Message	for records - reconnaissance energy africa ltd	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000283	A	1/1/1900	1/1/1900	Web Post	Untitled				02. Litigation Privileged
AAI0000284	A	4/19/2021	4/19/2021	Web Article	The Best Is Yet To Come For The World's Hottest Oil Play	James Stafford			02. Litigation Privileged
AAI0000285	A	8/24/2020	8/24/2020	Web Article	The Biggest Oil Discovery Of the Year Could Happen Here	Sam Kennedy			02. Litigation Privileged
AAI0000286	A	4/20/2021	4/20/2021	Web Post	Anson Funds are the major short behind Reco's sell off	NemeCan			02. Litigation Privileged
AAI0000291	P	3/23/2021	3/23/2021	Internal work product	Betting Brusier Twitter Sources	Mark Baliwalla			02. Litigation Privileged
AAI0000378	P	4/26/2021	4/26/2021	Draft Court Document	Notice of Motion re Disclosure - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000379	P	6/7/2021	6/7/2021	Draft Court Document	Norwich - Supplementary Affidavit of Sunny Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000382	P	6/1/2021	6/1/2021	Internal work product	Sunny Stockhouse Data Summary	Mark Baliwalla			02. Litigation Privileged
AAI0000383	P	6/2/2021	6/2/2021	Draft Court Document	CV-20-00653410-00CL - Motion Record	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000384	P	4/26/2021	4/26/2021	Internal work product	Stockhouse List Updates	Laura Salvatori			02. Litigation Privileged
AAI0000389	P	3/16/2021	3/16/2021	Draft Letter	Anson Letter to Stockhouse re New Posts	Iris Fischer (Blakes)	Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000391	P	4/2/2021	4/2/2021	Internal work product	Sunny Stockhouse Data Summary	Mark Baliwalla			02. Litigation Privileged
AAI0000392	P	3/17/2021	3/17/2021	Draft Letter	Anson Letter to Stockhouse re New Posts (Anson Edits 3.17.21)	Iris Fischer (Blakes)	Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000393	P	5/25/2021	5/25/2021	Draft Court Document	Affidavit of Sunny Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000394	P	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000395	P	4/21/2021	4/21/2021	Draft Court Document	Notice of Motion re Disclosure	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000396	P	5/26/2021	5/26/2021	Draft Court Document	Affidavit of Sunny Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000397	P	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000398	P	5/26/2021	5/26/2021	Draft Court Document	Norwich - Affidavit of Sunny Puri (Anson Comments 5.26.21)	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000399	P	5/26/2021	5/26/2021	Draft Court Document	Factum - Stockhouse Motion	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000400	P	4/16/2021	4/16/2021	Draft Court Document	Notice of Motion re Stockhouse - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000457	P	9/28/2020	9/28/2020	Email Message	RE: Statement for Globe/ Next Steps	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI0000458	P	4/15/2021	4/15/2021	Email Message	FW: See Attachments	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000459	A	4/15/2021	8/21/2020	Web Article	Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1	James Stafford			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000460	A	4/15/2021	8/21/2020	Transcript	1st Call – setting the stage but has some useful information				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000461	A	4/15/2021	8/21/2020	Transcript	3rd Call - Lots of info				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000462	A	4/15/2021	8/21/2020	Transcript	4th Call – more info				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000463	A	4/15/2021	8/21/2020	Transcript	2nd Call – Bit more info before the big call				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000472	P	3/17/2021	3/17/2021	Draft Letter	Abusive Content about Anson Funds on Stockhouse	Iris Fischer (Blakes)	Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000473	P	11/10/2022	11/10/2022	Internal work product	Advanced Media Solutions and James Stafford Connection	Nitish Dang			02. Litigation Privileged
AAI0000495	P	3/6/2021	3/6/2021	Internal work product	Betting Brusier Twitter – Anson, MMCAP, Moez, and More	Mark Baliwalla			02. Litigation Privileged

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AAI0000498	P	3/24/2021	3/24/2021	Internal work product	Betting Brusier Twitter – Anson, MMCAP, Moez, and More	Mark Baliwalla			02. Litigation Privileged
AAI0000499	P	2/28/2021	2/28/2021	Internal work product	Betting bruiser – Anson, Moez (Screenshot and link) Dec Since 21	Mark Baliwalla			02. Litigation Privileged
AAI0000502	P	9/17/2021	9/17/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged
AAI0000505	P	10/22/2020	10/22/2020	Spreadsheet	Spreadsheet support for invoice	Navin Reddy			02. Litigation Privileged
AAI0000507	P	10/28/2020	10/28/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged
AAI0000510	P	11/4/2020	11/4/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000516	P	11/12/2020	11/12/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000517	P	11/19/2020	11/19/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000519	P	11/25/2020	11/25/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000521	P	12/17/2020	12/17/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000525	P	1/4/2021	1/4/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000530	P	1/26/2021	1/26/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000535	P	3/2/2021	3/2/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000537	P	3/29/2021	3/29/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000540	P	5/4/2021	5/4/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000564	P	3/31/2021	3/31/2021	Internal work product	Untitled				02. Litigation Privileged
AAI0000625	P	3/10/2021	3/10/2021	Screenshot	Social Media Monitoring & Twitter				02. Litigation Privileged
AAI0000628	P	3/12/2021	3/12/2021	Internal work product	Stockhouse				02. Litigation Privileged
AAI0000646	P	9/29/2020	9/29/2020	Email Message	RE: Google Alert - Moez Kassam	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000648	A	12/31/2020	12/17/2020	Internal work product	Journalist.xlsx MetaData = James Stafford	Mark Watson			02. Litigation Privileged
AAI0000654	A	7/1/2022	12/17/2020	Internal work product	Journalist.xlsx MetaData = James Stafford	Mark Watson			02. Litigation Privileged
AAI0000680	P	3/31/2021	3/31/2021	Email Message	FW: Presumable_Paul_Tweets_as_at_31_MAR_2021	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000685	P	12/16/2020	12/16/2020	Email Message	RE: Anson - exhibits for motion and document matters	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Meryl Conant Governski" <MGovernski@willkie.com>;"Tariq Mundiya" <tmundiya@willkie.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000728	P	12/16/2020	12/16/2020	Email Message	RE: Anson - Final Comments to SoC	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000745	P	12/16/2020	12/16/2020	Email Message	RE: Anson - Update	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000752	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000776	P	7/1/2022	7/1/2022	Email Message	RE: Follow up from your consult	"Daniel Powell" <DPowell@minclaw.com>	"Milne-Smith, Matthew" <MMilne-Smith@dwpv.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Aaron Minc" <Aminc@minclaw.com>;"Carlson, Andrew" <acarlson@dwpv.com>;"O'Sullivan, Maura" <mosullivan@dwpv.com>;"Melanie Hughes" <mhughes@minclaw.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Susan Jacobsen" <sjacobsen@minclaw.com>	01. Solicitor Client communication

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AAI0000777	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000778	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000780	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000782	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000783	A	7/1/2022	7/1/2022	Web capture	Whois Record for FloatingMix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000784	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com	Page Vault			01. Solicitor Client communication
AAI0001105	P	12/8/2020	12/8/2020	Email Message	FW: Anson - Update	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001106	A	12/8/2020	12/7/2020	Email Message	capitalmarketcrimes and marketcrimes - view count	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001109	A	12/8/2020	12/7/2020	Email Message	new tweets	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001110	A	12/8/2020	12/8/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001111	A	12/8/2020	12/4/2020	Email Message	RE: Anson - Update	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001112	A	8/14/2020	8/14/2020	Tweet with Reply	Untitled	John Murphy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001114	A	12/8/2020	12/8/2020	Tweet	Untitled				01. Solicitor Client communication; 02. Litigation Privileged
AAI0001115	A	12/8/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged
AAI0001116	A	12/8/2020	12/8/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001117	A	12/8/2020	12/4/2020	Email Message	RE: Anson - Update	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001125	P	11/24/2021	11/24/2021	Email Message	Project Silver Winter - Main Reports	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Milne-Smith, Matthew (MMilne-Smith@dwpv.com)" <mmilne-smith@dwpv.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001126	A	11/24/2021	1/20/2021	Report	Project Silver Winter - James Stafford	Navin Reddy			02. Litigation Privileged
AAI0001127	A	11/24/2021	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI0001128	A	11/24/2021	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged
AAI0001130	A	10/20/2020	10/20/2020	Internal work product	Untitled	Jolene - ArcticWind			02. Litigation Privileged
AAI0001131	A	10/20/2020	10/20/2020	Internal work product	MK Domains/Websites	Microsoft Office User			02. Litigation Privileged
AAI0001133	P	10/28/2020	10/28/2020	Email Message	Project Silver Winter - Interim Report 28 Oct 2020	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>		02. Litigation Privileged
AAI0001134	A	10/28/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged
AAI0001136	A	10/20/2020	10/20/2020	Internal work product	Untitled	Jolene - ArcticWind			02. Litigation Privileged
AAI0001141	A	10/21/2020	10/20/2020	Internal work product	Untitled	Jolene - ArcticWind			02. Litigation Privileged
AAI0001144	P	10/28/2020	10/28/2020	Email Message	FW: Project Silver Winter - Interim Report 28 Oct 2020	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001145	A	10/28/2020	9/27/2020	Web capture	Harvest Moon: Did Trulieve Overpay For Its Pennsylvania Entrance	Harvest Moon Research			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001146	A	10/28/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001149	P	1/27/2022	1/27/2022	Email Message	Investigator Reports / Anson Claim	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Milne-Smith, Matthew" <MMilne-Smith@dwpv.com>	"Carlson, Andrew" <acarlson@dwpv.com>;"O'Sullivan, Maura" <mosullivan@dwpv.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001150	A	1/27/2022	12/18/2020	Report	Project Silver Winter -Bosnia Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001151	A	1/27/2022	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001152	P	12/1/2020	12/1/2020	Email Message	Anson - website registration information	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001153	A	12/1/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001173	P	10/10/2020	10/10/2020	Email Message	RE: Quick Interim update & some further questions	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Navin Reddy" <navin.reddy@artemisrisk.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	02. Litigation Privileged
AAI0001174	A	10/10/2020	10/10/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			02. Litigation Privileged

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AAI00001177	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00001178	P	10/14/2020	10/14/2020	Email Message	RE: Project Silver Winter Discussion points - 14 Oct 20	"Sunny Puri" <spuri@ansonfunds.com>	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001179	A	10/14/2020	10/13/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			02. Litigation Privileged
AAI00001184	P	10/7/2020	10/7/2020	Email Message	RE: Letter of Engagement - Word Version	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Mark Watson" <mark.watson@artemisrisk.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001185	A	10/7/2020	10/7/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			02. Litigation Privileged
AAI00001199	P	10/5/2020	10/5/2020	Email Message	RE: Defamatory Website Analysis v1	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001200	A	10/5/2020	10/5/2020	Internal work product	Efforts to Have Defamatory Content Removed	Sunny Puri			02. Litigation Privileged
AAI00001211	P	10/5/2020	10/5/2020	Email Message	Defamatory Website Analysis v1	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001212	A	10/5/2020	10/5/2020	Internal work product	Efforts to Have Defamatory Content Removed	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001213	P	10/13/2020	10/13/2020	Email Message	Re: latest dili doc	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001214	A	10/13/2020	10/13/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001215	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001218	P	9/27/2020	9/27/2020	Email Message	Re: Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes (privileged and confidential)	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001220	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001221	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001227	P	9/27/2020	9/27/2020	Email Message	RE: Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes (privileged and confidential)	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001228	A	9/27/2020	9/27/2020	Twitter message	Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	info@moezkassam.com			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001229	A	9/27/2020	9/27/2020	Twitter message	Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	info@moezkassam.com			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001232	P	10/9/2020	10/9/2020	Email Message	observations re site	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001233	A	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001234	P	10/21/2020	10/21/2020	Email Message	Re: file	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001235	A	10/21/2020	10/21/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001242	P	10/9/2020	10/9/2020	Email Message	RE: Engagement Letter for Anson Funds with Attachment.pdf	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001243	A	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001246	A	10/5/2020	10/5/2020	Internal Work Product	Efforts to Have Defamatory Content Removed	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001251	A	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001280	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001281	A	9/28/2020	9/28/2020	Screen capture	Black Tusk Resources Inc.	Philmon Rezene			01. Solicitor Client communication; 02. Litigation Privileged

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AAI0001367	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001374	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001375	A	9/28/2020	9/28/2020	Internal work product	Untitled	Philmon Rezene			02. Litigation Privileged
AAI0001401	P	12/14/2020	12/14/2020	Email Message	Re: Anson - Update	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001439	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001440	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001449	P	9/29/2020	9/29/2020	Email Message	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001451	P	9/29/2020	9/29/2020	Email Message	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001456	P	9/29/2020	9/29/2020	Email Message	Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001458	P	11/4/2020	11/4/2020	Email Message	RE: still not down and shows up in top search	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001557	P	9/29/2020	9/29/2020	Email Message	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI0001562	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001585	P	10/4/2020	10/4/2020	Email Message	RE: Anson/ C&F Partners	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Matteo Bigazzi" <mbigazzi@candfpartners.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI0001588	A	10/4/2020	10/3/2020	Internal work product	Untitled	Laura Salvatori			02. Litigation Privileged
AAI0001591	A	10/4/2020	9/28/2020	Internal work product	Untitled	Philmon Rezene			02. Litigation Privileged
AAI0001592	A	10/4/2020	10/4/2020	ZIP Archive	Untitled				02. Litigation Privileged
AAI0001651	P	10/5/2020	10/5/2020	Email Message	FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001731	P	3/9/2021	3/9/2021	Email Message	Artemis Report	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001732	A	3/9/2021	3/9/2021	Report	Anson Funds Phase II - Due Diligence				02. Litigation Privileged
AAI0001750	P	3/9/2021	3/9/2021	Email Message	Artemis Report	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001751	A	3/9/2021	3/9/2021	Presentation	Social Media Monitoring Phase II	Jolene - ArcticWind			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001788	P	7/12/2021	7/12/2021	Email Message	RE: Reputation.ca - Welcome Email - Anson Funds	"Zubin Gada" <hi@zubingada.com>	"Courtney Stroh" <courtney.stroh@reputation.ca>;"Matt Earle" <matt@reputation.ca>	"Raphael Thurber" <raphael.thurber@reputation.ca>;"Michael Pennock" <mike.pennock@reputation.ca>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI0004421	P	12/10/2020	12/10/2020	Email Message	RE: Anson - Update: PRIVILEGED AND CONFIDENTIAL	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Tony Moore" <tmoore@ansonfunds.com>;"Amin Nathoo" <anathoo@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0004422	A	12/10/2020	12/9/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004423	A	12/10/2020	12/9/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004424	A	12/10/2020	12/8/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004425	A	12/10/2020	12/10/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004429	P	12/9/2020	12/9/2020	Email Message	RE: Anson - Update (privileged and confidential)	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004430	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004432	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004434	A	12/9/2020	12/8/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004435	P	10/29/2020	10/29/2020	Email Message	RE: Project Silver Winter - Interim Report 28 Oct 2020	"Sunny Puri" <spuri@ansonfunds.com>	"Navin Reddy" <navin.reddy@artemisrisk.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00004437	P	10/29/2020	10/29/2020	Email Message	Re: Project Silver Winter - Interim Report 28 Oct 2020	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004447	P	12/9/2020	12/9/2020	Email Message	RE: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004448	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004449	A	12/9/2020	12/8/2020	Web capture	Moez Kassam and Anson at it again – you guys got off lightly				01. Solicitor Client communication; 02. Litigation Privileged
AAI00004450	A	12/9/2020	12/9/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004451	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004452	A	12/9/2020	12/9/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004453	A	12/9/2020	12/8/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004454	P	12/7/2020	12/7/2020	Email Message	RE: Anson - Update	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004455	A	12/7/2020	12/7/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004456	A	12/7/2020	12/7/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004457	A	12/7/2020	12/7/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004458	A	12/7/2020	12/7/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004473	P	12/14/2020	12/14/2020	Email Message	FW: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004474	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004475	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004476	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion Form 37A	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004477	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004478	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of Service Form 16B	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004479	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004480	P	12/14/2020	12/14/2020	Email Message	RE: Anson - Update	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004481	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004482	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004483	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion Form 37A	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004484	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004485	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of Service Form 16B	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004486	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004501	P	12/15/2020	12/15/2020	Email Message	RE: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004503	A	12/15/2020	12/14/2020	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004504	A	12/15/2020	12/14/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004520	A	4/13/2021	4/13/2021	Draft Court Document	Amended Statement of Defence	GROIA & COMPANY			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004526	P	4/14/2021	4/14/2021	Email Message	RE: Correspondence from Blakes/Anson Funds	"Amin Nathoo" <anathoo@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Tony Moore" <tmoore@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004529	P	8/29/2021	8/29/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004531	P	10/20/2020	10/20/2020	Email Message	Re: Internet Tracker - 10.07.20	"Philmon Rezene" <prezene@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004533	P	4/13/2021	4/13/2021	Email Message	RE: RE: Correspondence from Blakes/Anson Funds	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004534	P	4/25/2021	4/25/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004535	P	10/21/2022	10/21/2022	Email Message	Anson et al v. Doxtator et al	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Milne-Smith, Matthew" <MMilne-Smith@dwpv.com>;"Carlson, Andrew" <acarlson@dwpv.com>	"Rob Staley" <StaleyR@bennettjones.com>;"Doug Fenton" <FentonD@bennettjones.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004540	P	5/26/2021	5/26/2021	Email Message	RE: Stockhouse Norwich application - Sunny's affidavit	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004541	A	5/26/2021	3/11/2021	Report	Stockhouse				01. Solicitor Client communication; 02. Litigation Privileged
AAI00004547	P	4/26/2021	4/26/2021	Email Message	FW: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004548	P	4/8/2021	4/8/2021	Email Message	Doxtator Defence	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004549	A	4/8/2021	4/8/2021	Draft Court Document	Reply and Defence - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004550	A	4/8/2021	4/8/2021	Draft Court Document	Reply and Defence to Counterclaim Form 25A 27C	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004551	P	4/30/2021	4/30/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Fischer, Iris" <iris.fischer@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004560	P	6/1/2021	6/1/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004561	A	6/1/2021	6/1/2021	Internal work product	Active vs. Inactive\Stockhouse Poster Names/Newly Found Active Links	Mark Baliwalla			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004571	A	7/20/2022	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004573	P	6/11/2021	6/11/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004582	P	10/6/2020	10/6/2020	Email Message	FW: K2 Intelligence NDA	"Moez Kassam" <mkassam@ansonfunds.com>	"foadmardukhi@hotmail.com" <foadmardukhi@hotmail.com>;"Sami Khoreibi" <skhoreibi@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004583	A	10/6/2020	10/6/2020	Letter	Untitled	Chris Ribeiro; Surjeet Mahant	Laura Salvatori		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004584	A	10/6/2020	10/6/2020	Letter	Professional Services Agreement	K2 Intelligence			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004594	P	11/2/2020	11/2/2020	Email Message	RE: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004604	A	11/2/2020	11/2/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004605	P	12/18/2020	12/18/2020	Email Message	For files	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004606	A	12/18/2020	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI00004607	P	10/7/2020	10/7/2020	Email Message	FW: K2 Intelligence NDA	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Danovitch, David E." <ddanovitch@sullivanlaw.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004608	A	10/7/2020	10/6/2020	Letter	Untitled		Laura Salvatori		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004609	A	10/7/2020	10/6/2020	Letter	Professional Services Agreement	K2 Intelligence			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004610	P	4/9/2021	4/9/2021	Email Message	Re: Doxtator Defence	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004611	P	4/25/2021	4/25/2021	Email Message	RE: Correspondence from Blakes/Anson Funds	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004612	P	3/30/2021	3/30/2021	Email Message	stockhouse posts for names	"Sunny Puri" <spuri@ansonfunds.com>	"Mark Baliwalla" <mbaliwalla@ansonfunds.com>		02. Litigation Privileged
AAI00004616	A	3/8/2021	3/8/2021	List and Web Posts	All Names with Defamatory Post	Mark Baliwalla			02. Litigation Privileged
AAI00004849	P	12/18/2020	12/18/2020	Email Message	Bosnia Report	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00004850	A	12/18/2020	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI00004853	P	10/6/2020	10/6/2020	Email Message	RE: K2 Intelligence NDA	"Chris Ribeiro" <CRibeiro@K2intelligence.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Erin Tennant" <etennant@K2intelligence.com>;"Surjeet Mahant" <smahant@k2intelligence.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI00004854	A	10/6/2020	10/6/2020	Letter	Untitled	Chris Ribeiro; Surjeet Mahant	Laura Salvatori		02. Litigation Privileged
AAI00004870	P	10/30/2020	10/30/2020	Email Message	FW: Anson - Update	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004871	A	10/30/2020	10/30/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004873	P	10/20/2020	10/20/2020	Email Message	Re: Internet Tracker - 10.07.20	"Philton Rezene" <prezene@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004874	P	12/17/2020	12/17/2020	Email Message	Re: Anson - final claim and exhibits	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>; "Hickey, Michael" <michael.hickey@blakes.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004875	P	6/11/2021	6/11/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Fischer, Iris" <iris.fischer@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004876	P	8/23/2021	8/23/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004878	P	9/29/2020	9/29/2020	Email Message	RE: moez defamatory site: new posts to take down	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004879	P	12/17/2020	12/17/2020	Email Message	RE: Anson - final claim and exhibits	"Sunny Puri" <spuri@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004881	P	7/7/2021	7/7/2021	Email Message	RE: Norwich IP Analysis Data Pull	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004884	P	12/17/2020	12/17/2020	Email Message	Re: Anson - final claim and exhibits	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004909	A	4/23/2021	4/23/2021	Report	Update 23042021	Jolene - ArcticWind			02. Litigation Privileged
AAI00004944	P	10/20/2020	10/20/2020	Email Message	FW: K2 Intelligence - Preliminary Findings Attribution Investigation – Preliminary Findings	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Tariq Mundiya" <tmundiya@willkie.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Hickey, Michael" <michael.hickey@blakes.com>; "Kaley Pulfer" <kaley.pulfer@blakes.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004945	A	10/20/2020	10/19/2020	Memorandum		K2 Intelligence, LLC	David Danovitch, Sullivan & Worcester LLP		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005003	P	10/29/2020	10/29/2020	Email Message	RE: K2 Intelligence - Preliminary Findings	"Chris Ribeiro" <CRibeiro@K2intelligence.com>	"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Nicoletta Kotsianas" <nkotsianas@k2intelligence.com>	02. Litigation Privileged
AAI00005004	A	10/29/2020	10/6/2020	Letter	Untitled	K2 Intelligence, LLC	Laura Salvatori		02. Litigation Privileged
AAI00005028	P	7/7/2021	7/7/2021	Email Message	RE: Stockhouse material	"Sunny Puri" <spuri@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005029	A	7/7/2021	7/7/2021	Internal work product	Reasons its Stafford	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005094	P	4/8/2021	4/8/2021	Email Message	RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005095	P	4/13/2021	4/13/2021	Email Message	RE: RE: Correspondence from Blakes/Anson Funds	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005096	A	4/13/2021	4/13/2021	Draft Court Document	Untitled				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005097	P	10/7/2020	10/7/2020	Email Message	RE: Removed Posts	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005099	P	8/18/2020	8/18/2020	Email Message	RE: Stockhouse (privileged and confidential)	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005103	P	3/18/2021	3/18/2021	Email Message	RE: Stockhouse letter	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005104	P	4/15/2021	4/15/2021	Email Message	RE: Stockhouse - Notice of Motion	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005105	A	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005106	P	10/19/2020	10/19/2020	Email Message	K2 Intelligence - Preliminary Findings	"Chris Ribeiro" <CRibeiro@K2intelligence.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Erin Tennant" <etennant@K2intelligence.com>;"Nicoletta Kotsianas" <nkotsianas@k2intelligence.com>	02. Litigation Privileged
AAI00005107	A	10/19/2020	10/19/2020	Memorandum	Attribution Investigation – Preliminary Findings	K2 Intelligence, LLC	David Danovitch, Sullivan & Worcester LLP		02. Litigation Privileged
AAI00005108	P	8/2/2021	8/2/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005109	A	8/2/2021	8/1/2021	Internal work product	Reasons its Stafford	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005110	A	8/2/2021	8/1/2021	Draft Court Document	Amended Statement of Claim	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005111	A	8/2/2021	7/19/2021	Screen capture	Reconnaissance Energy Africa Ltd				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005112	A	8/2/2021	8/2/2021	Internal work product	Untitled	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005113	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005114	P	4/9/2021	4/9/2021	Email Message	FW: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005115	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005116	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005117	P	11/26/2020	11/26/2020	Email Message	Online Tracker - 11.26.20	"Philmon Rezene" <prezene@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI00005118	A	11/26/2020	11/26/2020	Internal work product	Untitled	Philmon Rezene			02. Litigation Privileged
AAI00005119	P	4/26/2021	4/26/2021	Email Message	RE: Correspondence from Blakes/Anson Funds	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005120	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005121	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence to Counterclaim Form 25A 27C	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005123	P	12/17/2020	12/17/2020	Email Message	Re: Anson - final claim and exhibits	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005124	P	4/14/2021	4/14/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005125	A	4/14/2021	4/14/2021	Draft Court Document	Untitled				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005129	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005130	P	7/19/2021	7/19/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005131	A	7/19/2021	7/19/2021	Screen capture	Reconnaissance Energy Africa Ltd.				01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005132	P	3/25/2021	3/25/2021	Email Message	RE: Stockhouse Follow Up + Statement of Defense	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005133	A	3/25/2021	3/25/2021	Letter	Abusive Content about Anson Funds on Stockhouse	Iris Fischer (Blakes)	Gary Kelly Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005134	P	4/15/2021	4/15/2021	Email Message	Stockhouse - Notice of Motion	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005135	A	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005137	P	7/23/2020	7/23/2020	Email Message	RE: calling you in 2 mins (privileged and confidential)	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005138	P	8/18/2020	8/18/2020	iCalendar	take down stockhouse	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication
AAI00005139	A	8/18/2020	8/18/2020	Email Message	RE: Stockhouse (privileged and confidential)	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005140	P	5/27/2021	5/27/2021	Email Message	Stockhouse motion - Affidavit commissioning	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Maringola, Jennifer" <jennifer.maringola@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005141	A	5/27/2021	5/27/2021	Draft Court Document	Exhibit A to the Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005142	A	5/27/2021	5/27/2021	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005143	P	12/17/2020	12/17/2020	Email Message	FW: Anson - final claim and exhibits	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005144	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005145	P	7/19/2021	7/19/2021	Email Message	FW: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005146	A	7/19/2021	7/19/2021	Screen capture	Reconnaissance Energy Africa Ltd.				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005147	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005148	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005149	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005150	P	10/4/2020	10/4/2020	Email Message	RE: intro	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005154	P	8/24/2021	8/24/2021	Email Message	RE: Bruiser Litigation Catch Up	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005155	A	8/24/2021	8/23/2021	Screen capture	Reconnaissance Energy Africa Ltd.				02. Litigation Privileged
AAI00005156	P	12/17/2020	12/17/2020	Email Message	RE: Anson - final claim and exhibits	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005158	P	4/21/2021	4/21/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005159	P	3/18/2021	3/18/2021	Email Message	RE: Stockhouse letter	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication
AAI00005165	P	7/23/2020	7/23/2020	Email Message	RE: calling you in 2 mins (privileged and confidential)	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005167	P	6/14/2021	6/14/2021	Email Message	FW: RE: RE: RE: Correspondence from Blakes/Anson Funds	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005172	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication
AAI00005175	P	8/16/2021	8/16/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005176	A	8/16/2021	8/16/2021	Screen capture	Cokiga Damke				01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005177	A	4/20/2021	4/20/2021	Web Post	Anson Funds are the major short behind Reco's sell off	NemeCan			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005178	P	4/26/2021	4/26/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005179	A	4/26/2021	4/26/2021	Internal work product	Previously Flagged Links/New	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005180	P	6/1/2021	6/1/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005181	P	6/1/2021	6/1/2021	Email Message	Re: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication
AAI00005182	P	4/15/2021	4/15/2021	Email Message	FW: Stockhouse - Notice of Motion Attribution Investigation – Preliminary Findings	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005284	A	10/19/2020	10/19/2020	Memorandum	Attribution Investigation – Preliminary Findings	K2 Intelligence, LLC			02. Litigation Privileged
AAI00005377	A	8/15/2022	8/15/2022	Draft Court Document	Letter of Request				02. Litigation Privileged
AAI00005378	A	8/15/2022	8/15/2022	Draft Court Document	Affidavit of S. Puri	Davies Ward Phillips & Vineberg LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005379	A	8/15/2022	8/15/2022	Reddit post	Corrupt Sunny Puri added to the board of Canadian Journalism Foundation	u/Mevlidax			02. Litigation Privileged
AAI00005380	A	8/15/2022	8/15/2022	Reddit post	Anson Funds deleting files following DOJ investigation	u/Rubarbarbara			02. Litigation Privileged
AAI00005384	P	10/21/2022	10/21/2022	Email Message	Anson Advisors et al. v. Doxtator et al.	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication
AAI00005385	P	8/23/2021	8/23/2021	Email Message	RE: Bruiser Litigation Catch Up	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	"Pulfer, Kaley" <kaley.pulfer@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005387	A	8/23/2021	8/23/2021	Screen capture	Reconnaissance Energy Africa Ltd.				02. Litigation Privileged
AAI00005388	A	8/23/2021	8/23/2021	Screen capture	Cokiga Damke				02. Litigation Privileged
AAI00005389	A	8/23/2021	8/18/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005391	A	8/23/2021	8/23/2021	Screen capture	Reconnaissance Energy Africa Ltd.				02. Litigation Privileged
AAI00005393	A	8/23/2021	8/23/2021	Draft Court Document	Amended Statement of Claim	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005395	A	8/23/2021	8/16/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005396	A	8/23/2021	8/23/2021	Screen capture	Cokiga Damke				02. Litigation Privileged
AAI00005397	A	8/23/2021	8/23/2021	Screen capture	Anson Funds are the major Short behind Reco's sell off				02. Litigation Privileged
AAI00005398	A	8/23/2021	8/2/2021	Internal work product	Untitled	Sunny Puri			02. Litigation Privileged
AAI00005400	A	10/30/2020	10/30/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005401	P	7/27/2021	7/27/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005402	A	7/27/2021	7/19/2021	Screen capture	Anson Funds are the major Short behind Reco's sell off				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005403	P	5/12/2021	5/12/2021	Email Message	Stockhouse_Monitor_Phase_II-Grid_view.xls	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005404	A	5/12/2021	5/12/2021	Internal work product	Stockhouse Monitor Phase II-Grid/Twitter Monitoring/Other online Incl. Reddit				02. Litigation Privileged
AAI00005406	P	6/2/2021	6/2/2021	Email Message	FW: Anson Advisors Inc. et al. v. Robert Lee Doxtator and Jacob Doxtator et al.	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005407	A	6/2/2021	6/2/2021	Letter	Anson Advisors Inc. et al. v. Robert Lee Doxtator and Jacob Doxtator et al. Court File No. CV-20-00653410-00CL	Iris Fischer (Blakes)	Allen Spektor Joseph Groia and Trevor Fairlie (Groia & Company P.C. Lawyers)		01. Solicitor Client communication
AAI00005408	A	6/2/2021	6/2/2021	Draft Court Document	Factum of the Plaintiffs	Blake, Cassels & Graydon LLP			01. Solicitor Client communication
AAI00005409	A	6/2/2021	6/2/2021	Draft Court Document	Motion Record of the Plaintiffs	Blake, Cassels & Graydon LLP			01. Solicitor Client communication
AAI00005410	A	6/2/2021	6/2/2021	Draft Court Document	Book of Authorities	Blake, Cassels & Graydon LLP			01. Solicitor Client communication
AAI00005411	P	5/7/2021	5/7/2021	Email Message	Weekly Update_07052021.docx	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005412	A	5/7/2021	4/30/2021	Report	Update 30042021	Jolene - ArcticWind			02. Litigation Privileged
AAI00005413	P	7/19/2021	7/19/2021	Email Message	FW: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005416	P	5/25/2021	5/25/2021	Email Message	Stockhouse Norwich application - Sunny's affidavit	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005417	A	5/25/2021	5/25/2021	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005425	A	6/8/2021	6/8/2021	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005426	P	8/3/2021	8/3/2021	Email Message	RE: Bruiser Litigation Catch Up	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005428	P	10/4/2020	10/4/2020	Email Message	RE: intro	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005430	A	1/8/2021	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI00005431	A	1/8/2021	12/17/2020	Report	Forensic Examination Report	Magnet Forensics			02. Litigation Privileged
AAI00005432	P	8/18/2020	8/18/2020	Email Message	RE: ATTN: MEMBER SUPPORT - Slandorous Posting *Time Sensitive*	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI00005433	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005501	P	4/18/2021	4/18/2021	Internal work product	Untitled	Mark Baliwalla			02. Litigation Privileged
AAI00005504	P	4/13/2021	4/13/2021	Email Message	twitter email	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005939	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI00005997	P	10/7/2020	10/7/2020	Email Message	Re: from one firm	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI00006007	P	10/6/2020	10/6/2020	Email Message	Re: proton email	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	02. Litigation Privileged
AAI00006186	P	10/7/2020	10/7/2020	Email Message	RE: from one firm	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00006197	P	10/6/2020	10/6/2020	Email Message	Re: proton email	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	02. Litigation Privileged
AAI00006200	P	10/7/2020	10/7/2020	Email Message	FW: question re site	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese (lcalabrese@frontiernetworks.ca)" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00006449	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		04. Redaction required
AAI00006505	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI00006539	P	10/15/2020	10/15/2020	Email Message	RE: send me full convo	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI00006540	A	10/15/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006541	A	10/15/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006542	A	10/15/2020	10/15/2020	Emails	Your mail to us on the Moez Kassam and Anson Funds Report	Luigi Calabrese			02. Litigation Privileged
AAI00006558	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI00006643	P	10/16/2020	10/16/2020	Email Message	FW: reach outs	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese (lcalabrese@frontiernetworks.ca)" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00006644	A	10/16/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006645	A	10/16/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006646	A	10/16/2020	10/15/2020	Emails	Your mail to us on the Moez Kassam and Anson Funds Report	Luigi Calabrese			02. Litigation Privileged
AAI00006877	P	10/7/2020	10/7/2020	Email Message	from one firm	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese (lcalabrese@frontiernetworks.ca)" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00010035	P	3/24/2021	3/24/2021	Draft Letter	Untitled	Navin Reddy			02. Litigation Privileged

AAI00010119	P	10/6/2020	10/6/2020	Email Message	Re: proton email	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Luigi Calabrese" <lcalabrese@frontietworks.ca>	02. Litigation Privileged
AAI00010121	P	9/30/2020	9/30/2020	Email Message	RE: response	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010123	P	10/7/2020	10/7/2020	Email Message	from one firm	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Luigi Calabrese (lcalabrese@frontietworks.ca)" <lcalabrese@frontietworks.ca>		02. Litigation Privileged
AAI00010132	P	9/30/2020	9/30/2020	Email Message	From nate Anderson	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010133	A	9/30/2020	9/30/2020	ZIP Archive	Chat				01. Solicitor Client communication; 02. Litigation Privileged
AAI00010134	A	9/30/2020	9/30/2020	Text File	Chat				02. Litigation Privileged
AAI00010143	P	10/5/2020	10/5/2020	Email Message	FW: tilray stockhouse, here is what we have	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010144	A	8/14/2020	8/14/2020	Stockhouse Web Post	Tilray Stock Message Board & Forum _ Moez Kassam and Anson Funds - Short Loses \$500 M On Tilray	westsidetrader			02. Litigation Privileged
AAI00010151	P	10/1/2020	10/1/2020	Email Message	Stafford to bruiser today	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010152	A	10/1/2020	10/1/2020	Text Message	Harvest Moon X OilPrice	James Stafford, Robert Doxtator			01. Solicitor Client communication; 02. Litigation Privileged
AAI00010158	P	12/23/2020	12/23/2020	Chart	Internet Slander Tracker - 12.23.20				02. Litigation Privileged

Plaintiffs

ROBERT LEE DOXTATOR

Plaintiff by Counterclaim

-and- ROBERT LEE DOXTATOR et al.
Defendants

-and- ANSON ADVISORS INC. et al.
Defendants to the Counterclaim

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
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PROCEEDING COMMENCED AT
TORONTO

AFFIDAVIT OF DOCUMENTS

DAVIES WARD PHILLIPS & VINEBERG LLP
155 Wellington Street West
Toronto ON M5V 3J7

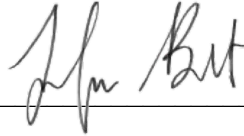
Matthew Milne-Smith (LSO# 44266P)
Andrew Carlson (LSO# 58850N)
Maura O'Sullivan (LSO# 77098R)
Tel: 416.863.0900

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Lawyers for the Plaintiffs (Defendants by Counterclaim)

This is **Exhibit "B"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "Jm Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

B E T W E E N:

**ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP and MOEZ KASSAM**

Plaintiffs

and

**JAMES STAFFORD, ANDREW RUDENSKY, ROBERT LEE DOXTATOR,
JACOB DOXTATOR, AND JOHN DOE 1, JOHN DOE 2, JOHN DOE 3,
JOHN DOE 4 AND OTHER PERSONS UNKNOWN**

Defendants

A N D B E T W E E N:

ROBERT LEE DOXTATOR

Plaintiff by Counterclaim

and

**ALLEN SPEKTOR, ANDREW RUDENSKY, ANSON ADVISORS INC.,
ANSON FUNDS MANAGEMENT LP, ANSON INVESTMENTS MASTER
FUND LP and MOEZ KASSAM**

Defendants to the Counterclaim

**AFFIDAVIT OF DOCUMENTS
Sworn January 25, 2022**

I, Moez Kassam, of the City of Toronto, in the Province of Ontario, MAKE OATH
AND SAY:

1. I am the founder of the Plaintiffs, Anson Advisors Inc., Anson Funds Management LP, and Anson Investments Master Fund LP. Additionally, I serve as a director and the principal, Chief Executive Officer and Chief Investment Officer of Anson Advisors Inc. I am also a Plaintiff in this litigation in my personal capacity.

2. I have conducted a diligent search of my records and made appropriate enquiries of others to inform myself in order to make this Affidavit. This Affidavit discloses, to the full extent of my knowledge, information and belief, all documents relevant to any matter in issue in this action that are or have been in my possession, control or power.

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3. I have listed in Schedule "A" those documents that are in my possession, control or power and that I do not object to producing for inspection.

4. I have listed in Schedule "B" those documents that are or were in my possession, control or power and that I object to producing because they are privileged, and I have stated in Schedule "B" the grounds for each such claim of privilege.

5. I have never had in my possession, control or power any document relevant to any matter in issue in this action other than those listed in Schedules "A" and "B".

SWORN BEFORE ME at the City of
Toronto, in the Province of Ontario this
25th day of January, 2023.



Commissioner for Taking Affidavits

(or as may be)

Maura O'Sullivan
(LSO #77098R)



Moez Kassam

LAWYER'S CERTIFICATE

I CERTIFY that I have explained to the deponent,

- (a) the necessity of making full disclosure of all documents relevant to any matter in issue in the action;
- (b) what kinds of documents are likely to be relevant to the allegations made in the Pleadings; and
- (c) if the action is brought under the simplified procedure, the necessity of providing the list required under rule 76.03.

Date: January 25, 2023



Maura O'Sullivan

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SCHEDULE "A"

Documents in my possession, control or power that I do not object to producing for inspection.

See attached spreadsheet.

SCHEDULE "B"

Documents that are or were in my possession, control or power that I object to producing on the grounds that they are protected by:

- (d) **Lawyer-Client Privilege:** Documents containing confidential professional communications passing between the deponent, or the deponent's agent and the deponent's legal advisers directly related to the seeking or receiving of legal advice or legal assistance.
- (e) **Litigation Privilege:** Documents comprised of notes, memoranda, reports, confidential correspondence, and copies thereof, prepared for the purposes of obtaining or providing advice concerning this litigation, of obtaining or providing information and evidence to be used in this litigation and preparing for and prosecuting this litigation.
- (f) **Without Prejudice Communication Privilege:** Documents containing or reflecting communications of a without prejudice nature concerning the matters in issue in this litigation.

See attached spreadsheet.

SCHEDULE A

Doc ID	Parent/Attachment	Parent Date	Doc Date	File Type	Author	Recipient	BCC	CC	Title	Redacted	Reason for redaction
AAI00000002	P	9/25/2020	9/25/2020	Web Post					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000005	P	10/3/2020	10/3/2020	Web Post	www.MarketInvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000007	P	1/1/1900	1/1/1900	Email	Robert	Jeff7621			Correspondence signed Robert		
AAI00000008	P	10/5/2020	10/5/2020	Quotes from Unidentified Audio Source	DALGRANDEG1				Interesting Timeslots		
AAI00000012	P	10/4/2020	10/4/2020	Web Post	www.MarketInvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000013	P	11/9/2020	11/9/2020	Email Message	"Michelle Zatlun" <michelle@cloudflare.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00000014	P	11/26/2020	11/26/2020	Email		Jeff7621			Correspondence with Hotline		
AAI00000017	P	10/3/2020	10/3/2020	Web Post	www.marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000018	P	12/14/2020	12/14/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva">	"abuses@abelohost.net" <abuses@abelohost.net>;'admin@abelohost.nl" <admin@abelohost.nl">			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost		
AAI00000019	P	10/4/2020	10/4/2020	Web Page	ansonfundsfraud.com				ansonfundsfraud.com whois lookup - who.is		
AAI00000022	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			FW: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds	Yes	1. Privileged Information
AAI00000023	P	10/29/2020	10/29/2020	Web Post	whois.domaintools.com				MarketCrimes.to WHOIS, DNS, & Domain Info - DomainTools		
AAI00000024	P	10/3/2020	10/3/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000027	P	10/4/2020	10/4/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000028	P	9/27/2020	9/27/2020	Web Post	www.moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000030	P	7/23/2020	7/23/2020	Web Post	JustinTime				The Real Story on Moez Kassam and Anson Funds — Part 1		
AAI00000031	P	10/3/2020	10/3/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000033	P	10/5/2020	10/5/2020	Email	Luigi Calabrese	Moez Kassam			mk.com	Yes	1. Privileged Information
AAI00000034	P	8/14/2020	8/14/2020	Web Post	deepakSh				Moez Kassam Anson Funds The guy who lost his shirt on Tilray		
AAI00000037	P	10/5/2020	10/5/2020	Email	Stock Manipulators	Hamida Sachedina			Huge Hedge Fund Scandal n Huge Hedge Fund Scandal in Canada and the US: Moez Kassam and Anson Funds Accused of Stealing Billions		
AAI00000038	P	10/3/2020	10/3/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000039	P	8/14/2020	8/14/2020	Web Post	deepakSh				Just read this on Yahoo: short seller Moez Kassam got BURNED; Moez Kassam and Anson Funds — the Loser who lost his shirt on Tilray		
AAI00000042	P	11/26/2020	11/26/2020	Email	Laura Salvatori				Unsolicited Email		
AAI00000043	P	8/30/2020	8/30/2020	Comments of Web Page					APHA 4.6900 0.1200 2.63% _ Aphria Inc. - Yahoo Finance		
AAI00000046	P	9/28/2020	9/28/2020	Web Page	Stockhouse				Aphria Inc. _ T.APHA Stock Message Board & Forum _ Stockhouse 9.27.20		
AAI00000049	P	9/27/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure		
AAI00000051	P	8/18/2020	8/18/2020	Web Page	Stockhouse				Aphria Inc. _ T.APHA Stock Message Board & Forum _ Stockhouse		
AAI00000055	P	9/27/2020	9/27/2020	Web Post	www.moezkassam.com				Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure; Part 1 of 3		
AAI00000056	P	8/30/2020	8/30/2020	Web Page	Stockhouse				Aurora Cannabis Inc. _ T.ACB Stock Message Board & Forum _ Stockhouse		
AAI00000061	P	9/28/2020	9/28/2020	Web Page	Stockhouse				Facedrive Inc. _ V.FD Stock Message Board & Forum _ Stockhouse 9.27.20 2		
AAI00000065	P	9/29/2020	9/29/2020	Web Post	moeskassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000066	P	9/28/2020	9/28/2020	Web Page	Stockhouse				Facedrive Inc. _ V.FD Stock Message Board & Forum _ Stockhouse 9.27.20		

SCHEDULE A

AAI00000069	P	11/3/2020	11/3/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>"				*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI00000070	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000071	A	11/3/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000072	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000073	A	11/3/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000074	A	11/3/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000075	P	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000076	P	8/30/2020	8/30/2020	Web Page	Stockhouse					Facedrive Inc. _ V.FD Stock Message Board & Forum _ Stockhouse
AAI00000080	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"info@benzinga.com" <info@benzinga.com>;"legal@benzinga.com" <legal@benzinga.com>;"info@benzinga.com" <info@benzinga.com>;"editorial@benzinga.com" <editorial@benzinga.com>;"support@benzinga.com" <support@benzinga.com>;"legal@benzinga.com" <legal@benzinga.com>"				*TIME SENSITIVE* Defamatory Article Hyperlinked on Benzinga
AAI00000081	P	10/17/2020	10/17/2020	Text Message	James Stafford	Robert Doxtator				Harvest Moon X OilPrice
AAI00000082	P	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000084	P	8/30/2020	8/30/2020	Web Page	Stockhouse					GFL Environmental Inc. Subordinate no par value - reposting ZENA - _ V.GFL.P Stock Message Board & Forum _ Stockhouse
AAI00000085	P	10/1/2020	10/1/2020	Text File						Moez - Betting Bruiser Chat 10.1.20.txt
AAI00000086	P	10/1/2020	10/1/2020	Web Post	stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000088	P	8/26/2020	8/26/2020	Web Page	Stockhouse					GFL Environmental Inc. Subordinate no par value _ T.GFL Stock Message Board & Forum _ Stockhouse
AAI00000091	P	10/1/2020	10/1/2020	Web Post	Stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000094	P	9/28/2020	9/28/2020	Web Page Screenshots	Stockhouse					Negative Stockhouse Screenshots - 09.28.20
AAI00000096	P	9/28/2020	9/28/2020	Web Page and Twitter Screenshots	Philmon Rezene					Negative Twitter and investor hub Screenshots - 09.28.20
AAI00000097	P	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000107	P	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000108	P	10/1/2020	10/1/2020	List	James Stafford					Journalists
AAI00000110	P	10/29/2020	10/29/2020	Tweet	John Murphy					Screenshot 2020-10-29 at 18.18.13 - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000111	P	10/1/2020	10/1/2020	Web Post	Stockmanipulators.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000114	P	8/26/2020	8/26/2020	Web Page	Stockhouse					Tilray Stock Message Board & Forum _ Stockhouse
AAI00000118	P	10/1/2020	10/1/2020	Web Post	Stockmanipulator.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000134	P	8/26/2020	8/26/2020	Report	Laura Salvatori					Why did Moez and Anson Funds help put the GFL Short Report
AAI00000137	P	8/30/2020	8/30/2020	Web Page	Stockhouse					Zenabis Global Inc. - Ordinary Shares _ T.ZENA Stock Message Board & Forum
AAI00000143	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure

SCHEDULE A

AAI00000147	P	10/19/2020	10/19/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000156	P	10/20/2020	10/20/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000159	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000161	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"jeff.fox@endurance.com" <jeff.fox@endurance.com>;"david@endurance.com" <david@endurance.com>"		"legal@endurance.com" <legal@endurance.com>"		RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000162	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000163	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"icann@icann.org" <icann@icann.org>"				*TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131
AAI00000164	A	9/28/2020	9/27/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000165	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000167	P	10/3/2020	10/3/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"legal@instra.com" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>"				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000168	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000169	P	10/4/2020	10/4/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"legal@instra.com" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>"				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000170	A	10/4/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000171	A	10/4/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000172	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to					Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes 2
AAI00000173	P	10/26/2020	10/26/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				Details of Defamatory Postings
AAI00000174	A	10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000175	A	10/26/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000176	A	10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000177	A	10/26/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l.salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000178	A	10/26/2020	10/26/2020	Web Post	evtrader					Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All

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AAI00000179	A	10/26/2020	10/26/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00000180	A	10/26/2020	8/26/2020	Web Page	Stockhouse				Post Number 31451382
AAI00000181	A	10/26/2020	8/30/2020	Web Page	Stockhouse				Post Number 31470222
AAI00000182	A	10/26/2020	10/26/2020	Web Post	Bundyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00000183	A	10/26/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000184	P	10/29/2020	10/29/2020	Web Post	capitalmarketcrimes.to				Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000185	P	10/30/2020	10/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"Tonic Hostmaster" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic
AAI00000186	P	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"hostmaster@tonic.to" <hostmaster@tonic.to>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic
AAI00000187	A	10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000188	A	10/29/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000189	A	10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000190	A	10/29/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000191	A	10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000192	P	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"hostmaster@tonic.to" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic
AAI00000193	P	11/4/2020	11/4/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Abelohost
AAI00000194	P	11/5/2020	11/5/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Abelohost
AAI00000195	P	12/16/2020	12/16/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"abuses@abelohost.net" <abuses@abelohost.net>;"admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Abelohost
AAI00000196	P	10/28/2020	10/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Details of Defamatory Postings
AAI00000197	A	10/28/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000198	A	10/28/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00000199	A	10/28/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000200	A	10/28/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000201	A	10/28/2020	10/26/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All
AAI00000202	A	10/28/2020	10/26/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00000203	A	10/28/2020	8/26/2020	Web Page	Stockhouse				Post Number 31451382
AAI00000204	A	10/28/2020	8/30/2020	Web Post	Stockhouse				Post Number 31470222
AAI00000205	A	10/28/2020	10/26/2020	Web Post	Bundyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00000206	A	10/28/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000207	P	9/28/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000208	P	10/6/2020	10/6/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI00000209	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI00000211	P	10/8/2020	10/8/2020	Email Message	"elliott noss (Compliance)" <compliance@opensrs.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			[Tucows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00000212	P	9/30/2020	9/30/2020	Email Message	"Spencer Israel" <spencerisrael@benzinga.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Editorial" <editorial@benzinga.com>;"Partner Content" <partnercontent@benzinga.com>		Benzinga article
AAI00000213	P	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000214	P	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000215	P	10/5/2020	10/5/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000217	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000219	P	10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000220	P	10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000221	P	10/8/2020	10/8/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000222	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000223	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000225	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000227	P	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000228	P	9/28/2020	9/28/2020	Email Message	"Global Support Center" <noreply@icann.org>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			A New Case Has Been Created - Case 00977514

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AAI00000229	P	10/5/2020	10/5/2020	Email Message	"Louise Lentino" <louisel@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "abuse@instra.com" <abuse@instra.com>; (IN Distribution Group: Legal" <legal@instra.com>			Re: "TIME SENSITIVE" BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00000230	P	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: Unlawful activity - https://moezkassam.com/		
AAI00000231	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: Unlawful activity - https://moezkassam.com/		
AAI00000233	P	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000235	P	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000236	P	10/5/2020	10/5/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000237	P	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00000238	P	10/30/2020	10/30/2020	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00000239	P	10/31/2020	10/31/2020	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00000240	P	10/8/2020	10/8/2020	Email Message	"elliott noss" <enoss@tu cows.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Compliance" <compliance@opensrs.org>	Re: [Tu cows Inc - Compliance] "TIME SENSITIVE" BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00000241	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000242	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000243	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000244	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000245	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000246	P	10/4/2020	10/4/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000247	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000248	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000249	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000250	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: "TIME SENSITIVE" CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI0000251	P	9/30/2020	9/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000252	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000253	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000254	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000255	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000256	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>"				RE: Unlawful activity - https://moezkassam.com/
AAI0000257	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000258	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000259	A	9/29/2020	9/29/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI0000260	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>;"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>"				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI0000261	P	9/30/2020	9/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>;"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>"	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>"			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353
AAI0000262	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"compliance@opensrs.org" <compliance@opensrs.org>;"info@tu cows.com" <info@tu cows.com>;"disputes@opensrs.org" <disputes@opensrs.org>;"enoss@tu cows.com" <enoss@tu cows.com>"				Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000263	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Compliance" <compliance@opensrs.org>;"enoss@tu cows.com" <enoss@tu cows.com>"				RE: [Tucows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000264	A	10/8/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000265	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"compliance@opensrs.org" <compliance@opensrs.org>;"info@tu cows.com" <info@tu cows.com>;"disputes@opensrs.org" <disputes@opensrs.org>"				*TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000266	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"elliott noss" <enoss@tu cows.com>"			"Compliance" <compliance@opensrs.org>"	RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI0000267	A	10/8/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l salvatori@ansonfunds.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000268	A	10/8/2020	10/1/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"executiveresponse@endurance.com" <executiveresponse@endurance.com>"				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000269	A	10/8/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>"	"Laura Salvatori" <l salvatori@ansonfunds.com>"				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00000270	A	10/8/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00000275	P	12/8/2020	12/8/2020	Web Post	stoknsyrup				Post Number 31470222 - Moez Kassam and Anson at it again - you guys got off lightly		
AAI00000276	P	11/11/2020	11/11/2020	Web Post	moezkassam.com				Stockhouse - ZENA - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000277	P	12/16/2020	12/16/2020	Web Post	evtrader				Post# 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00000278	P	3/8/2021	3/8/2021	Web Post	Benjaminefraim				FD Stockhouse Post# 32739536 - Canadian Hedge Fund Under SEC Investigation		
AAI00000279	P	10/26/2020	10/26/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00000280	P	8/14/2020	8/14/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00000287	P	8/17/2020	8/17/2020	Web Post	Bundjy				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria		
AAI00000288	P	10/26/2020	10/26/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1		
AAI00000289	P	3/8/2021	3/8/2021	Web Post with Comments	Mark Baliwalla				Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000290	P	3/8/2021	3/8/2021	Web Post	GordonGatsby				APHA Stockhouse Post# 32738680 - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000292	P	10/26/2020	10/26/2020	Web Post	Bundjy				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria		
AAI00000293	P	3/8/2021	3/8/2021	Web Post	GordonGatsby				Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000294	P	3/7/2021	3/7/2021	Web Post	GordonGatsby				Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000295	P	3/8/2021	3/8/2021	Web Post	GordonGatsby				Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse - Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000296	P	12/15/2021	12/15/2021	Web Post	marketfrauds.to				DoJ Targets Anson Funds for Illegal Short-Selling, Fraud and Insider Trading – Market frauds		
AAI00000381	P	6/29/2021	6/29/2021	Spreadsheet					User Profile Data 2021 06 29 from Stockhouse		
AAI00000387	P	6/11/2021	6/11/2021	Court Order	T. McEwen, J.				Order Granting Motion		
AAI00000388	P	3/25/2021	3/25/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00000390	P	3/25/2021	3/25/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00000442	P	7/22/2022	7/22/2022	Twitter Feed	Betting Bruiser				Betting Bruiser Tweets and Replies		
AAI00000443	P	11/1/2022	11/1/2022	Tweets	Betting Bruiser				Betting Bruiser Tweets & Replies		
AAI00000444	P	6/29/2019	6/29/2019	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000445	P	3/4/2021	3/4/2021	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000446	P	3/30/2019	3/30/2019	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000447	P	12/29/2019	12/29/2019	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000448	P	12/31/2018	12/31/2018	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000449	P	6/29/2022	6/29/2022	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000450	P	7/15/2022	7/15/2022	Twitter Thread	Betting Bruiser				Betting Bruiser Tweets and Replies		
AAI00000451	P	7/22/2022	7/22/2022	Tweets	Betting Bruiser				Betting Bruiser Latest Tweets		
AAI00000452	P	11/2/2022	11/2/2022	Tweets	Betting Bruiser				Betting Bruiser Tweets		
AAI00000454	P	11/2/2022	11/2/2022	Twitter Thread	Betting Bruiser				Betting Bruiser Tweets and Replies		
AAI00000455	P	5/26/2020	5/26/2020	Tweets	Jacob Doxtator				Jacob Doxtator Tweets & replies		
AAI00000464	P	10/9/2020	10/9/2020	Chat Transcript	Betting Bruiser, Moez Kassam				Moez - Betting Bruiser Chat Extract		
AAI00000465	P	11/14/2022	11/14/2022	Tweet	Betting Bruiser				Betting Bruiser Tweet		
AAI00000466	P	4/5/2021	4/5/2021	Twitter Feed	Betting Bruiser				Betting Bruiser Twitter Feed		
AAI00000467	P	3/29/2021	3/29/2021	Video	Fortress Technologies Inc.				Fortress Technologies Inc.		
AAI00000468	P	8/1/2019	8/1/2019	Report	SEI				Profit and Loss Report		
AAI00000469	P	8/1/2019	8/1/2019	Report	SEI				Profit and Loss Report		
AAI00000470	P	8/15/2019	8/15/2019	Report	SEI				Trade Details		
AAI00000471	P	8/15/2019	8/15/2019	Report	SEI				Trade Details		
AAI00000474	P	9/28/2020	9/28/2020	Web Post	Randolph				Web post on Yahoo Finance		
AAI00000475	P	10/5/2020	10/5/2020	Invoice	Artemis Risk Consulting	Moez Kassam			Invoice ANS001	Yes	1. Privileged Information
AAI00000476	P	10/28/2020	10/28/2020	Invoice	Artemis Risk Consulting	Moez Kassam			Invoice ANS001	Yes	1. Privileged Information
AAI00000477	P	11/26/2020	11/26/2020	Invoice	Artemis Risk Consulting	Moez Kassam			Invoice ANS003	Yes	1. Privileged Information
AAI00000478	P	4/19/2021	4/19/2021	Tweets	Betting Bruiser				Betting Bruiser Tweets		

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AAI0000479	P	4/27/2021	4/27/2021	Tweets	Betting Bruiser							
AAI0000480	P	1/4/2021	1/4/2021	Invoice	Artemis Risk Consulting	Moez Kassam				Invoice ANS004	Yes	1. Privileged Information
AAI0000481	P	4/30/2021	4/30/2021	Presentation	Anson					Anson Funds - Overview presentation		
AAI0000482	P	11/24/2020	11/24/2020	Invoice	K2 Intelligence, LLC	Anson Advisors, Inc.				Invoice US-007358 re: Work Request #1	Yes	1. Privileged Information
AAI0000483	P	4/13/2021	4/13/2021	Tweets	Betting Bruiser and others							
AAI0000484	P	1/26/2021	1/26/2021	Invoice	Artemis Risk Consulting Ltd	Moez Kassam				Invoice ANS005	Yes	1. Privileged Information
AAI0000486	P	3/6/2021	3/6/2021	Twitter Feed	Betting Bruiser					Betting Bruiser Twitter Since October		
AAI0000488	P	3/2/2021	3/2/2021	Invoice	Artemis Risk Consulting Ltd					Invoice ANS006	Yes	1. Privileged Information
AAI0000489	P	4/30/2019	4/30/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000491	P	3/29/2021	3/29/2021	Invoice	Artemis Risk Consulting Ltd					Invoice ANS007	Yes	1. Privileged Information
AAI0000492	P	4/30/2021	4/30/2021	Presentation	tmoore					Anson Funds - Overview presentation		
AAI0000493	P	5/5/2021	5/5/2021	Invoice	Artemis Risk Consulting Ltd	Moez Kassam				Invoice ANS009	Yes	1. Privileged Information
AAI0000494	P	8/31/2019	8/31/2019	Presentation	tmoore					Anson Funds - Overview presentation		
AAI0000496	P	9/17/2021	9/17/2021	Invoice	Artemis Risk Consulting Ltd	Moez Kassam				Invoice ANS11	Yes	1. Privileged Information
AAI0000497	P	9/30/2021	9/30/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000500	P	9/14/2018	9/14/2018	Report	Cronos Group Inc.					HARVEST MOON DUE DILIGENCE		
AAI0000503	P	12/31/2019	12/31/2019	Presentation	Anson Funds					Report – Cronos group INC.		
AAI0000504	P	6/26/2018	6/26/2018	Report	Michael Miller					The Green Organic Dutchman Disclosure		
AAI0000506	P	12/31/2020	12/31/2020	Presentation	Anson Funds					Violations Matter		
AAI0000508	P	10/4/2020	10/4/2020	Email Message	"Sunny Puri" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E77A63CDC3EE43C190D1C2BB2A76580E-SPURI>"	"Ronnie Liu" <rliu@ansonfunds.com>"				FW: germany		
AAI0000509	A	10/4/2020	9/14/2018	Report	Cronos Group Inc.					HARVEST MOON DUE DILIGENCE		
AAI0000511	P	10/24/2020	10/24/2020	WhatsApp Chat with Notes	Sunny Puri					Report – Cronos group INC.		
AAI0000512	P	12/31/2021	12/31/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000513	P	10/4/2020	10/4/2020	Email Message	"Sunny Puri" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E77A63CDC3EE43C190D1C2BB2A76580E-SPURI>"	"Ronnie Liu" <rliu@ansonfunds.com>"				FW: TGOD		
AAI0000514	A	10/4/2020	6/26/2018	Report	Michael Miller					The Green Organic Dutchman Disclosure		
AAI0000518	P	2/28/2021	2/28/2021	Presentation	Anson Funds					Violations Matter		
AAI0000520	P	2/28/2020	2/28/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000526	P	7/31/2019	7/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000527	P	12/30/2020	12/30/2020	Report	Ministry of Government Services (Ontario)					Corporation Profile Report - Harvest Moon Cannabis Compay Inc.		
AAI0000531	P	10/9/2020	10/9/2020	Chat						Betting Bruiser, Moez Kassam		
AAI0000532	P	6/17/2020	6/17/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000533	P	12/24/2020	12/24/2020	Spreadsheet	Philmon Rezene					List of Websites and Webpages	Yes	1. Privileged Information
AAI0000534	P	7/6/2021	7/6/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000538	P	9/29/2020	9/29/2020	Web Posts	Philmon Rezene					Moez, Anson and so what.		
AAI0000539	P	3/31/2019	3/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000541	P	9/27/2020	9/27/2020	Web Post	cool888					Nothing to do with \$TUSK.... thought of passing it around		
AAI0000542	P	3/31/2021	3/31/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000543	P	3/31/2019	3/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000544	P	9/29/2020	9/29/2020	Tweets	Betting Bruiser							
AAI0000545	P	10/2/2020	10/2/2020	Reddit Web Posts	ResignedFate					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI0000546	P	5/31/2021	5/31/2021	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000547	P	11/30/2019	11/30/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000548	P	11/30/2020	11/30/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000549	P	10/31/2019	10/31/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000550	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to					Moez Kassam & Anson Funds Part II: Rotten To The Core		
AAI0000551	P	8/21/2020	8/21/2020	Web Post	Howling Mad Murdock					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1		
AAI0000552	P	10/31/2020	10/31/2020	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000555	P	5/19/2020	5/19/2020	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds		
AAI0000557	P	9/30/2019	9/30/2019	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000558	P	5/15/2020	5/15/2020	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds		
AAI0000561	P	7/1/2021	7/1/2021	Spreadsheet	Microsoft Office User					User Data 2021-07-01		
AAI0000562	P	9/30/2022	9/30/2022	Presentation	Anson Funds					Anson Funds - Overview presentation		
AAI0000563	P	6/29/2021	6/29/2021	Forum Posts in Excel Format	Microsoft Office User					User Posts		
AAI0000565	P	9/27/2020	9/27/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI0000566	P	10/4/2020	10/4/2020	Screenshots of Reddit Posts with Links	Philmon Rezene					Online Tracker - 10.04.20.docx		
AAI0000568	P	9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI0000569	P	7/5/2021	7/5/2021	Forum Posts in Excel Format	Microsoft Office User					User Posts		

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AAI00000570	P	10/30/2020	10/30/2020	Screenshot of Reddit Posts with Links	Philmon Rezene				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000572	P	9/25/2020	9/25/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000573	P	12/23/2020	12/23/2020	Reddit Web Posts with Links	Philmon Rezene				Online Tracker		
AAI00000574	P	6/29/2021	6/29/2021	Spreadsheet	Microsoft Office User				User Profile Data 2021 06 29.		
AAI00000576	P	9/28/2020	9/28/2020	Web Post	freerepublic.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000578	P	10/7/2020	10/7/2020	Stockhouse Web Posts with Links	Philmon Rezene				Online Tracker not consolidated		
AAI00000579	P	10/4/2020	10/4/2020	Web Posts	ripoffreport.com				Complaint Review: Moez Kassam - Toronto		
AAI00000581	P	10/4/2020	10/4/2020	Web Post	marketinvestigations.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000583	P	10/7/2020	10/7/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000584	P	12/2/2020	12/2/2020	Stockhouse Web Posts with Links	Philmon Rezene				Stockhouse Tracker - 12.02.20		
AAI00000586	P	10/29/2020	10/29/2020	Web Post	marketcrimes.to				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000587	P	12/2/2020	12/2/2020	Stockhouse Web posts with Links	Philmon Rezene				Stockhouse Tracker - Serious posts		
AAI00000589	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00000590	P	4/6/2021	4/6/2021	Text Messages	PresumablyPaul, Moez Kassam						
AAI00000592	P	9/30/2020	9/30/2020	Twitter Track	Philmon Rezene				Twitter track - September 30, 2020		
AAI00000594	P	4/6/2021	4/6/2021	Text Message	Paul				Hello Moez		
AAI00000596	P	4/7/2021	4/7/2021	Text Messages	Paul, Moez Kassam						
AAI00000598	P	4/7/2022	4/7/2022	Text Messages	Paul, Moez Kassam						
AAI00000599	P	6/18/2021	6/18/2021	Web Posts	Nitish Dang				Some more statements about Anson on Yahoo	Yes	1. Privileged Information
AAI00000601	P	4/9/2021	4/9/2021	Text Messages	Paul, Moez Kassam						
AAI00000603	P	4/12/2021	4/12/2021	Text Messages	Paul, Moez Kassam						
AAI00000605	P	3/8/2021	3/8/2021	List and Screenshots	Mark Baliwalla				Screenshots of Links wiht names without sunny posts.docx	Yes	1. Privileged Information
AAI00000606	P	4/12/2021	4/12/2021	Text Messages	Moez Kassam						
AAI00000608	P	3/10/2021	3/10/2021	Web Post with Comments	Mark Baliwalla				Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00000609	P	4/12/2021	4/12/2021	Text Messages	Moez Kassam, Paul						
AAI00000611	P	3/17/2021	3/17/2021	List	Mark Baliwalla				Stockhouse Links - March 17	Yes	1. Privileged Information
AAI00000612	P	4/12/2021	4/12/2021	Text Message	Moez Kassam						
AAI00000613	P	6/5/2021	6/5/2021	Web Posts	Nitish Dang				Stockhouse New Links June 5		
AAI00000615	P	4/13/2021	4/13/2021	Text Messages	Paul, Moez Kassam						
AAI00000616	P	5/24/2021	5/24/2021	Stockhouse Web Posts	Nitish Dang				Active Links - Stockhouse		
AAI00000618	P	4/13/2021	4/13/2021	Text Messages	Moez Kassam, Paul						
AAI00000620	P	5/31/2021	5/31/2021	Stockhouse Web Posts	Nitish Dang				Active Links - Stockhouse		
AAI00000621	P	5/31/2021	5/31/2021	Stockhouse Web Posts	Nitish Dang				Active Links - Stockhouse		
AAI00000622	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam	Paul					
AAI00000623	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000624	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000626	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000627	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000629	P	4/22/2021	4/22/2021	Text Messages	Moez Kassam, Paul						
AAI00000630	P	6/7/2021	6/7/2021	Spreadsheet	Mark Baliwalla				Sunny Stockhouse Data Summary		
AAI00000631	P	4/22/2021	4/22/2021	Text Messages	Paul, Moez Kassam						
AAI00000632	P	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*		
AAI00000633	P	8/28/2020	8/28/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"support@stockhouse.com" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00000634	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"			(Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00000635	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00000636	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		

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AAI0000637	P	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000638	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"Stockhouse Member Support" <support@stockhouse.com>"				TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000639	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000640	P	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*		
AAI0000641	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000642	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI0000649	A	10/1/2020	10/1/2020	Spreadsheet	James Stafford					List of Editors		
AAI0000650	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000651	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000652	P	11/12/2021	11/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	<dhopely@webimax.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000655	A	9/28/2020	9/28/2020	Chat	Sunny Puri					bruiser vs spec conversations		
AAI0000656	A	10/1/2020	10/1/2020	Spreadsheet	James Stafford					List of Editors		
AAI0000657	A	4/15/2021	4/15/2021	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>"	"Sunny Puri" <spuri@ansonfunds.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>"				FW: See Attachments		
AAI0000658	A	8/21/2020	8/21/2020	Draft Post	Howling Mad Murdock					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1		
AAI0000659	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					1st Call – setting the stage but has some useful information		
AAI0000660	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					3rd Call – Lots of info		
AAI0000661	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					4th Call – more info		
AAI0000662	A	8/21/2020	8/21/2020	Transcript of call	Josh Owens					2nd Call – Bit more info before the big call		
AAI0000663	A	9/28/2020	9/28/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>"	"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>"				RE: Statement for Globe/ Next Steps	Yes	1. Privileged Information
AAI0000664	A	10/9/2020	10/9/2020	Chat	Moez Kassam, Betting Bruiser					Moez - Betting Bruiser Chat Extract		
AAI0000665	P	11/12/2021	11/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Danielle Hopely" <dhopely@webimax.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000666	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		
AAI0000668	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>"	"info@benzinga.com" <info@benzinga.com>,"legal@benzinga.com" <legal@benzinga.com>,"editorial@benzinga.com" <editorial@benzinga.com>,"support@benzinga.com" <support@benzinga.com>"				*TIME SENSITIVE* Defamatory Article Hyperlinked on Benzinga		
AAI0000669	P	11/12/2021	11/12/2021	Email Message	"Zubin Gada" <hi@zubingada.com>	"Danielle Hopely" <dhopely@webimax.com>,"Sunny Puri" <spuri@ansonfunds.com>				RE: WebiMax Reputation Management		
AAI0000671	P	4/20/2021	4/20/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Moez Kassam" <mkassam@ansonfunds.com>"			"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>"	RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action		
AAI0000675	P	11/12/2021	11/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Danielle Hopely" <dhopely@webimax.com>			"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management		

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AAI0000677	A	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"info@benzinga.com" <info@benzinga.com>; "legal@benzinga.com" <legal@benzinga.com>; "editorial@benzinga.com" <editorial@benzinga.com>; "support@benzinga.com" <support@benzinga.com>			*TIME SENSITIVE* Defamatory Article Hyperlinked on Benzinga
AAI0000679	P	11/12/2021	11/12/2021	Email Message	"Danielle Hopely" <dhopely@webimax.com>	"Sunny Puri" <spuri@ansonfunds.com>		"Zubin Gada" <hi@zubingada.com>	RE: WebiMax Reputation Management
AAI0000682	P	11/12/2021	11/12/2021	Email Message	"Zubin Gada" <hi@zubingada.com>	"Danielle Hopely" <dhopely@webimax.com>; "Sunny Puri" <spuri@ansonfunds.com>			RE: WebiMax Reputation Management
AAI0000683	P	5/17/2021	5/17/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>		"Sunny Puri" <spuri@ansonfunds.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - Copyright Infringement on Website hosted by AbeloHost
AAI0000684	P	5/20/2021	5/20/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>		"Sunny Puri" <spuri@ansonfunds.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website hosted by AbeloHost
AAI0000686	A	12/16/2020	12/16/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000687	A	8/14/2020	8/14/2020	Stockhouse Web Post	evtrader				Moez Kassam and Anson Funds - Short \$500 M And Lose It All
AAI0000688	A	9/29/2020	9/29/2020	Web Posts	Daniela, Khalid2 and others				Message board similar posts
AAI0000689	A	8/17/2020	8/17/2020	Stockhouse Web Posts	Bandyj				The Real story on what happened with Moez Kassam and Aphria
AAI0000690	A	12/14/2020	12/14/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000694	P	11/9/2020	11/9/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000696	P	11/1/2021	11/1/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Gerard Toohey" <GToohey@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000698	P	12/16/2020	12/16/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000700	P	11/3/2020	11/3/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000701	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000702	A	11/3/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000703	A	11/3/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000704	A	11/3/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000705	A	11/3/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000707	P	11/5/2020	11/5/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000708	P	12/14/2020	12/14/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000709	P	11/4/2020	11/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000710	P	5/17/2021	5/17/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Zubin Gada" <hi@zubingada.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Copyright Infringement on Website hosted by AbeloHost
AAI0000712	P	3/12/2021	3/12/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuses@abelohost.net" <abuses@abelohost.net>; "admin@abelohost.nl" <admin@abelohost.nl>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by AbeloHost
AAI0000713	A	3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000714	A	3/12/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000715	A	3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI0000716	A	3/12/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00000717	A	3/12/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000720	P	5/16/2021	5/16/2021	Email Message	"Web.com Abuse Support - Legal Support" <level3@web.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Web.com - [tk:22447431] outline.com
AAI00000721	P	10/8/2020	10/8/2020	Email Message	"Paul K (Compliance)" <compliance@tu cows.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			[Tu cows Inc - Compliance] Re: Spam - Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00000723	P	9/29/2020	9/29/2020	Email Message	"ICANN-No Reply" <no-reply@icann.org>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>			Your Recent Experience with the ICANN Support Center
AAI00000729	A	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			capitalmarketcrimes and marketcrimes - view count
AAI00000730	A	11/13/2020	11/13/2020	Screenshot of Web Post Heading and Picture	AAI00000732 and its corresponding attachments AAI000010133 and				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000733	P	10/1/2020	10/1/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			whois on stockmanipulator
AAI00000736	P	9/28/2020	9/28/2020	Email Message	"Lee Weinstein" <lweinstein@newbridgeturing.com>	"Moez Kassam" <mkassam@ansonfunds.com>			Re: I'm sure that you have this information but just in case.
AAI00000737	P	10/9/2020	10/9/2020	Email Message	"LaunchPad (HostGator) Sales Department" <sales@launchpad.com>	"bwinson@ansonfunds.com" <bwinson@ansonfunds.com>			Reminder to verify the accuracy of Whois data for ansonomics.com
AAI00000743	P	9/28/2020	9/28/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Charles Zhang" <c Zhang@ansonfunds.com>			icann
AAI00000744	P	10/9/2021	10/9/2021	Email Message	"LaunchPad (HostGator) Sales Department" <sales@launchpad.com>	"bwinson@ansonfunds.com" <bwinson@ansonfunds.com>			Reminder to verify the accuracy of Whois data for ansonomics.com
AAI00000746	A	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			capitalmarketcrimes and marketcrimes - view count
AAI00000747	A	11/13/2020	11/13/2020	Screenshot of Web Post Heading and Picture					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000748	A	11/26/2020	11/26/2020	Screenshot of Web Post Heading and Picture					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00000751	A	9/27/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000755	P	9/28/2020	9/28/2020	Email Message	"MAILER-DAEMON@pechora3.dc.icann.org" <MAILER-DAEMON@pechora3.dc.icann.org>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>			Successful Mail Delivery Report (autoresponse) *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000758	P	10/8/2020	10/8/2020	Email Message	"compliance@opensrs.org" <compliance@opensrs.org>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>			RE: I'm sure that you have this information but just in case.
AAI00000760	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Lee Weinstein" <lweinstein@newbridgeturing.com>			Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000766	A	9/27/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000771	P	9/29/2020	9/29/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000775	P	9/29/2020	9/29/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00000785	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"icann@icann.org" <icann@icann.org>			*TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131
AAI00000786	A	9/28/2020	9/27/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00000787	P	10/1/2020	10/1/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>			whois on capitalmarketcrimes
AAI00000789	P	9/28/2020	9/28/2020	Email Message	"Global Support Center" <no-reply@icann.org>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>			A New Case Has Been Created - Case 00977514
AAI00000790	P	10/8/2020	10/8/2020	Email Message	"info@tu cows.com" <info@tu cows.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>			(autoresponse) *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT
AAI00000792	P	9/28/2020	9/28/2020	Email Message	"ICANN Global Support Center" <globalsupport@icann.org>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131 [ref: 00D616Jk_5004McvBWD:ref]
AAI00000794	P	10/9/2022	10/9/2022	Email Message	"LaunchPad (HostGator) Sales Department" <sales@launchpad.com>	"bwinson@ansonfunds.com" <bwinson@ansonfunds.com>			Reminder to verify the accuracy of Whois data for ansonomics.com
AAI00000854	A	9/30/2020	9/30/2020	Statement	Laura Salvatori (Anson Funds)				
AAI00001099	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Louise Lentino" <legal@instra.com>;"abuse@instra.com" <abuse@instra.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>		RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00001100	P	10/4/2020	10/4/2020	Email Message	"Louise Lentino" <legal@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"abuse@instra.com" <abuse@instra.com>;"(IN) Distribution Group: Legal" <legal@instra.com>			Re: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT
AAI00001103	P	10/3/2020	10/3/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: It's back

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AAI00001104	P		10/3/2020	10/3/2020	Email Message	"abuse@instra.com" <abuse@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				[Ticket#20201003416252400] *TIME SENSITIVE* BRE [...]		
AAI00001107	A		11/13/2020	11/13/2020	Screenshot of Web Post Title and Picture						Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001108	A		11/26/2020	11/26/2020	Screenshot of Web Post Title and Picture						Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001119	P		10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>				FW: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001120	A		10/4/2020	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001121	A		10/4/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001124	P		10/5/2020	10/5/2020	Email Message	"abuse@instra.com" <abuse@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				[Ticket#20201005416256136] *TIME SENSITIVE* BRE [...]		
AAI00001138	P		10/3/2020	10/3/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"legal@instra.com" <legal@instra.com>,"abuse@instra.com" <abuse@instra.com>				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001143	P		10/3/2020	10/3/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"legal@instra.com" <legal@instra.com>				*TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001148	A		10/5/2020	10/5/2020	Email Message	"Louise Lentino" <louisel@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>,"abuse@instra.com" <abuse@instra.com>,"(IN) Distribution Group: Legal" <legal@instra.com>				Re: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001154	P		10/5/2020	10/5/2020	Email Message	"Louise Lentino" <louisel@instra.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>,"abuse@instra.com" <abuse@instra.com>,"(IN) Distribution Group: Legal" <legal@instra.com>				Re: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001155	P		10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"legal@instra.com" <legal@instra.com>,"abuse@instra.com" <abuse@instra.com>				RE: *TIME SENSITIVE* BREACH OF INSTRA ABUSE POLICY /DEFAMATORY CONDUCT		
AAI00001156	A		10/4/2020	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001157	A		10/4/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001161	P		11/9/2020	11/9/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Michelle Zatlyn" <michelle@cloudflare.com>			"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001164	P		11/9/2020	11/9/2020	Email Message	"Michelle Zatlyn" <michelle@cloudflare.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00001165	P		11/9/2020	11/9/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Michelle Zatlyn" <michelle@cloudflare.com>			"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00001167	P		11/5/2020	11/5/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Michelle Zatlyn" <michelle@cloudflare.com>	"Allen Lau" <allen@wattpad.com>		"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001168	P		3/13/2021	3/13/2021	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001181	P		10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001183	P		9/27/2020	9/27/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>				Thank you for contacting us - Subject: Unlawful activity - https://moezkassam.com/		
AAI00001187	A		9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001188	A		9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001189	A		9/25/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001190	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>			"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001191	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001194	A		10/29/2020	10/6/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001196	A		10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				RE: Unlawful activity - https://moezkassam.com/		
AAI00001197	A		10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001198	A		10/29/2020	10/3/2020	Web Page	capitalmarketcrimes.to					Capitalmarketcrimes.org Landing Page		
AAI00001204	P		9/27/2020	9/27/2020	Email Message	"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>				Acknowledgment Message		

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AAI00001216	P		9/27/2020	9/27/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>				RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry		
AAI00001217	P		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>;"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001223	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/		
AAI00001224	A		9/29/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001225	A		9/29/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001226	A		9/29/2020	9/25/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001230	P		10/6/2020	10/6/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001236	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/		
AAI00001237	P		10/6/2020	10/6/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"PublicDomainRegistry.com" <abuse@publicdomainregistry.com>				RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001245	P		10/5/2020	10/5/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: proton email	Yes	2. Confidential Information
AAI00001247	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"PublicDomainRegistry.com" <tos@publicdomainregistry.com>;"abuse@publicdomainregistry.com" <abuse@publicdomainregistry.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>			RE: Unlawful activity - https://moezkassam.com/ - Case #: 26130353		
AAI00001248	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>				FW: Unlawful activity - https://moezkassam.com/		
AAI00001253	P		10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001254	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>				FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001255	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>				*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001256	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001257	A		10/29/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001258	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001259	A		10/29/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001260	A		10/29/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001261	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>			"Moez Kassam" <mkassam@ansonfunds.com>	RE: urgent help		
AAI00001262	A		10/29/2020	10/8/2020	Email Message	"elliott noss" <enoss@tu cows.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			"Compliance" <compliance@opensrs.org>	RE: [Tu cows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001263	A		10/29/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliott noss" <enoss@tu cows.com>			"Compliance" <compliance@opensrs.org>	RE: [Tu cows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001264	A		10/29/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001266	A		10/29/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001269	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001270	P		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@web.com" <abuse@web.com>			"Sunny Puri" <spuri@ansonfunds.com>	FW: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer		
AAI00001271	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>				RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI00001273	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001274	A	5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001279	P	10/6/2020	10/6/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001282	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Compliance" <compliance@opensrs.org>;"enoss@tuco ws.com" <enoss@tuco ws.com>			RE: [Tucows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001283	A	10/8/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001284	P	10/4/2020	10/4/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001285	P	10/8/2020	10/8/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001286	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliott noss" <enoss@tuco ws.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001292	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"jeff.fox@endurance.com" <jeff.fox@endurance.com>;"david@endura nce.com" <david@endurance.com>	"legal@endurance.com" <legal@endurance.com>		RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001293	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"david@endurance.com" <david@endurance.com>;"legal@enduran ce.com" <legal@endurance.com>	"jeff.fox@endurance.com" <jeff.fox@endurance.com>		*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001299	A	11/14/2022	11/14/2022	Email Message					Reddit Post Removal Request
AAI00001301	A	11/14/2022	11/14/2022	Email Message					Reddit Post Removal Request
AAI00001302	A	10/8/2020	10/8/2020	Email Message	"elliott noss" <enoss@tuco ws.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001303	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001304	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001305	A	9/28/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00001306	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001307	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001308	A	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com >			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)
AAI00001309	A	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliott noss" <enoss@tuco ws.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001310	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001311	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001312	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001313	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001314	A	9/25/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001315	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001316	A	10/8/2020	10/8/2020	Email Message	"elliott noss" <enoss@tuco ws.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Compliance" <compliance@opensrs.org>		RE: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001322	A	10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com >			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)

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AAI00001328	A	9/25/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001335	P	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abusecomplaints@markmonitor.com" <abusecomplaints@markmonitor.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Sites for Which You Serve as Registrar		
AAI00001342	P	9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001343	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	Yes	1. Privileged Information
AAI00001344	P	11/9/2020	11/9/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"wongjen75@gmail.com" <wongjen75@gmail.com>			RE: Introduction		
AAI00001345	A	11/9/2020	10/8/2020	Email Message	"elliott noss" <enoss@tu cows.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001346	A	11/9/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001347	A	11/9/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001348	A	11/9/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00001349	A	11/9/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001350	A	11/9/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001351	A	11/9/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com>			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)		
AAI00001352	A	11/9/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliott noss" <enoss@tu cows.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00001353	A	11/9/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001354	A	11/9/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001355	A	11/9/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001356	A	11/9/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001357	A	11/9/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure		
AAI00001358	A	11/9/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001359	P	10/19/2020	10/19/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001360	P	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@epik.com" <abuse@epik.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer		
AAI00001361	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001362	A	5/14/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001363	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001364	A	5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001365	A	5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim		
AAI00001366	A	5/14/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001368	P	9/28/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI00001370	A		10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001371	A		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001372	A		10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001373	A		9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001380	A		11/14/2022	11/14/2022	Email Message					Reddit Post Removal Request
AAI00001381	A		10/8/2020	10/8/2020	Email Message	"elliot noss" <enoss@tu cows.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001383	A		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001384	A		9/28/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slandorous Posting *Time Sensitive*
AAI00001385	A		10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001386	A		10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001387	A		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com>			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)
AAI00001388	A		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"elliot noss" <enoss@tu cows.com>		"Compliance" <compliance@opensrs.org>	Re: [Tucows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws
AAI00001389	A		10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001390	A		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001391	A		10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001392	A		9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001393	A		9/25/2020	9/25/2020	Web Post	moezkassam				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes
AAI00001394	A		9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001402	A		10/28/2020	10/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Details of Defamatory Postings
AAI00001407	A		8/14/2020	8/14/2020	Web Post	evtrader				Post Number 31409659 - Moez Kassam and Anson Funds - Short \$500 M And Lose It All
AAI00001408	A		7/23/2020	7/23/2020	Web Post	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00001409	A		8/25/2020	8/25/2020	Web Post	maplesyrumpoan				Post Number 31451382
AAI00001410	A		8/28/2020	8/28/2020	Stockhouse Web Post					Post Number 31470222
AAI00001411	A		10/17/2020	10/17/2020	Web Post	Bundyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00001413	A		10/20/2020	10/20/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001414	A		10/26/2020	10/26/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Details of Defamatory Postings
AAI00001425	P		10/26/2020	10/26/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Details of Defamatory Postings
AAI00001426	A		10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001427	A		10/26/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001428	A		10/26/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00001429	A	10/26/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001430	A	10/26/2020	10/14/2020	Web Page	evtrader				Post Number 31409659 - The Real story on what happened with Moez Kassam and Aphria
AAI00001431	A	10/26/2020	7/23/2020	Web Page	JusInTime				Post Number 31307009 - The Real Story on Moez Kassam and Anson Funds — Part 1
AAI00001432	A	10/26/2020	8/25/2020	Stockhouse Web Post	maplesyrucan				Post Number 31451382
AAI00001433	A	10/26/2020	8/28/2020	Stockhouse Web Post					Post Number 31470222
AAI00001434	A	10/26/2020	8/17/2020	Web Post	Budyj				Post Number 31419651 - The Real story on what happened with Moez Kassam and Aphria
AAI00001435	A	10/26/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001441	P	10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001448	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001454	P	10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001457	P	10/20/2020	10/20/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001490	P	10/20/2020	10/20/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001491	P	10/11/2020	10/11/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001495	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"eig-net-team@endurance.com" <eig-net-team@endurance.com>; "eig-noc@endurance.com" <eig-noc@endurance.com>; "abuse@bluehost.com" <abuse@bluehost.com>; "abuse@unifiedlayer.com" <abuse@unifiedlayer.com>; "jayanathan.muhunthan@endurance.com" <jayanathan.muhunthan@endurance.com>; "privacy@endurance.com" <privacy@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001497	P	10/22/2020	10/22/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Reddit Support" <support+id3729551@reddit.zendesk.com>			RE: Repost of Defamatory Content that has been Removed by Registrar (Breach of 15 § U.S.C. 8131)
AAI00001498	A	10/22/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001499	A	10/22/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001500	A	10/22/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001501	A	10/22/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001502	A	10/22/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001503	P	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001504	A	10/1/2020	10/1/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001505	A	10/1/2020	9/25/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001506	A	10/1/2020	10/27/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001508	P	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>	"Sunny Puri" <spuri@ansonfunds.com>		RE: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001509	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance

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AAI00001510	A	5/14/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001511	A	5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001512	A	5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001513	A	5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim
AAI00001514	A	5/14/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001515	P	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001517	P	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001518	P	9/29/2020	9/29/2020	Email Message	"Microsoft Outlook" <MicrosoftExchange329e71ec88ae4615bbc36ab6ce41109e@ANSONGROUPECANA.DA.onmicrosoft.com>	l.salvatori@ansonfunds.com			Undeliverable: RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001519	A	9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>		"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>	Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001520	A	9/29/2020	9/29/2020	Technical Report					Failed Delivery Report
AAI00001523	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@epik.com" <abuse@epik.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001524	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001525	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001526	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001527	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001528	A	12/17/2020	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Lee Doxtator et al			Statement of Claim
AAI00001529	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001530	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@web.com" <abuse@web.com>		"Sunny Puri" <spuri@ansonfunds.com>	FW: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001531	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001532	A	10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001533	A	10/1/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001534	A	10/6/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001535	A	12/17/2020	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Lee Doxtator et al			Statement of Claim
AAI00001536	A	9/30/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001537	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@epik.com" <abuse@epik.com>		"Sunny Puri" <spuri@ansonfunds.com>	RE: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001538	A	5/14/2021	5/14/2021	Email Message	"removals@google.com" <removals@google.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: [5-271500031669] Your Request to Google
AAI00001539	A	1/1/1900	1/1/1900	Web Page	Moez Kassam				Classic - My Photos
AAI00001540	A	5/14/2021	5/14/2021	Email Message	"Abuse" <abuse@web.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Automatic reply: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001541	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>		"Sunny Puri" <spuri@ansonfunds.com>	RE: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001548	A	5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"isnic@isnic.is" <isnic@isnic.is>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer

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AAI00001556	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001558	P		10/2/2020	10/2/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Dov Lando" <dov@crawfordlakecapital.com>			RE: Introduction...		
AAI00001559	A		10/2/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001560	A		10/2/2020	9/28/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001564	A		5/14/2021	5/14/2021	Email Message	"ec2-abuse@amazon.com" <ec2-abuse@amazon.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Amazon Web Services: You have submitted a new report [56346730012]		
AAI00001565	A		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer		
AAI00001566	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001567	A		5/14/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001568	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001569	A		5/14/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001570	A		5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim		
AAI00001571	A		5/14/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001572	A		5/14/2021	5/14/2021	Email Message	"Reddit Support" <support@reddit.zendesk.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			re: https://www.reddit.com/r/BurnedByAnsonFunds/comments/mdso2w/where_is_moez_kassam_part_2/		
AAI00001573	A		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"contact@reddit.com" <contact@reddit.com>		"Sunny Puri" <spuri@ansonfunds.com>	Anson Funds - Harassing and Defamatory Content on Reddit		
AAI00001574	A		5/14/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim		
AAI00001575	A		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abusecomplaints@markmonitor.com" <abusecomplaints@markmonitor.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Sites for Which You Serve as Registrar		
AAI00001576	A		5/14/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001582	A		5/14/2021	5/14/2021	Email Message	"Reddit Support" <contact@reddit.zendesk.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			This email address is no longer monitored, please use our contact form		
AAI00001584	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001636	P		9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"eig-net-team@endurance.com" <eig-net-team@endurance.com>; "eig-noc@endurance.com" <eig-noc@endurance.com>; "abuse@bluehost.com" <abuse@bluehost.com>; "abuse@unifiedlayer.com" <abuse@unifiedlayer.com>; "jayanathan.muhunthan@endurance.com" <jayanathan.muhunthan@endurance.com>; "privacy@endurance.com" <privacy@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001637	P		10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001638	P		10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001639	P		10/5/2020	10/5/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001641	P		10/11/2020	10/11/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001642	P		9/30/2020	9/30/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001643	P		9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		

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AAI00001653	P		11/4/2020	11/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"hi@outline.com" <hi@outline.com>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website reposted by Outline
AAI00001654	A		11/4/2020	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001655	A		11/4/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001656	A		11/4/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001657	A		11/4/2020	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001658	A		11/4/2020	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001665	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001666	P		9/29/2020	9/29/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001668	P		5/17/2021	5/17/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"kvtanir@isnic.is" <kvtanir@isnic.is>		"Sunny Puri" <spuri@ansonfunds.com>	RE: [ISNIC #194872] Abuse notice reg. 'archive.is'
AAI00001669	A		5/17/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001670	A		5/17/2021	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001671	A		5/17/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001672	A		5/17/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001673	A		5/17/2021	12/17/2020	Court Document	Anson Advisors Inc. et al	Robert Doxtator et al			Statement of Claim
AAI00001674	A		5/17/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001676	P		10/4/2020	10/4/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001679	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>		"abuse-contact@publicdomainregistry.com" <abuse-contact@publicdomainregistry.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001681	P		5/18/2021	5/18/2021	Email Message	"abusecomplaints" <abusecomplaints@markmonitor.com>	"l.salvatori@ansonfunds.com" <l.salvatori@ansonfunds.com>			FW: CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Sites for Which You Serve as Registrar
AAI00001688	P		9/29/2020	9/29/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001689	A		9/29/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001690	A		9/29/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001691	A		9/29/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001697	P		9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001699	P		10/1/2020	10/1/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance
AAI00001700	A		10/1/2020	9/25/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001701	A		10/1/2020	9/25/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001702	A		10/1/2020	9/27/2020	Web Post	www.stockmanipulators.com				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure
AAI00001703	P		5/14/2021	5/14/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"abuse@amazonaws.com" <abuse@amazonaws.com>		"Sunny Puri" <spuri@ansonfunds.com>	CEASE AND DESIST - Defamatory Website Promoting Violence and Harassment by Your Customer
AAI00001713	P		10/28/2020	10/28/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Details of Defamatory Postings
AAI00001725	P		5/23/2021	5/23/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Zubin Gada" <hi@zubingada.com>			FW: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website for which Tonic serves as Registrar

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AAI00001728	P		5/20/2021	5/20/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>		"Sunny Puri" <spuri@ansonfunds.com>	RE: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website for which Tonic serves as Registrar		
AAI00001733	P		10/30/2020	10/30/2020	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001744	P		3/12/2021	3/12/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>			*TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001745	A		3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001746	A		3/12/2021	10/1/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"executiveresponse@endurance.com" <executiveresponse@endurance.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001747	A		3/12/2021	10/1/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001748	A		3/12/2021	10/6/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001749	A		3/12/2021	9/30/2020	Email Message	"noreply@salesforce.com" <noreply@salesforce.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance		
AAI00001752	P		10/29/2020	10/29/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"hostmaster@tonic.to" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001763	P		10/30/2020	10/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Tonic Hostmaster" <hostmaster@tonic.to>			RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website hosted by Tonic		
AAI00001765	P		5/21/2021	5/21/2021	Email Message	"Tonic Hostmaster" <hostmaster@tonic.to>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: *TIME SENSITIVE* CEASE AND DESIST - COPYRIGHT INFRINGEMENT on Website for which Tonic serves as Registrar		
AAI00001804	P		11/2/2020	11/2/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>			RE: urgent help		
AAI00001805	P		10/29/2020	10/29/2020	Email Message	"Allen Lau" <allen@wattpad.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Moez Kassam" <mkassam@ansonfunds.com>	Re: urgent help		
AAI00001807	P		10/29/2020	10/29/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Allen Lau" <allen@wattpad.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>			RE: urgent help		
AAI00001808	P		11/9/2020	11/9/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Ash Mathur" <ash@cloudflare.com>		"Samuel Noble" <samuel@cloudflare.com>; "Moez Kassam" <mkassam@ansonfunds.com>	RE: Laura / Moez meet Sam (Cloudflare) / Sam meet Laura / Moez (Anson Funds)		
AAI00001822	P		11/9/2020	11/9/2020	Email Message	"Samuel Noble" <samuel@cloudflare.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>; "mkassam@ansonfunds.com" <mkassam@ansonfunds.com>		"Michelle Zatlyn" <michelle@cloudflare.com>	Re: Laura / Moez meet Sam (Cloudflare) / Sam meet Laura / Moez (Anson Funds)		
AAI00001920	P		11/13/2020	11/13/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Tony Moore" <tmoore@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>			FW: Anson Funds & Cloudflare - follow-up		
AAI00001979	P		11/9/2020	11/9/2020	Email Message	"Michelle Zatlyn" <michelle@cloudflare.com>	"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>; "mkassam@ansonfunds.com" <mkassam@ansonfunds.com>; "Samuel Noble" <samuel@cloudflare.com>			Laura / Moez meet Sam (Cloudflare) / Sam meet Laura / Moez (Anson Funds)		
AAI00002298	P		10/8/2020	10/8/2020	Email Message	"Compliance" <compliance@opensrs.org>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			[Request received] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002299	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"compliance@opensrs.org" <compliance@opensrs.org>; "info@tu cows.com" <info@tu cows.com>; "disputes@opensrs.org" <disputes@opensrs.org>; "enoss@tu cows.com" <enoss@tu cows.com>			Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002300	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"elliot noss" <enoss@tu cows.com>		"Compliance" <compliance@opensrs.org>	RE: [Tu cows Inc - Compliance] *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002301	A		10/8/2020	10/5/2020	Email Message	info@stockmanipulators.org	Hamida Sachedina			Huge Hedge Fund Scandal n Huge Hedge Fund Scandal in Canada and the US: Moez Kassam and Anson Funds Accused of Stealing Billions		
AAI00002302	P		10/8/2020	10/8/2020	Email Message	"Tucows GDPR Team (Compliance)" <compliance@opensrs.org>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			[Tu cows Inc - Compliance] Re: *TIME SENSITIVE* BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		

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AAI00002304	P		10/8/2020	10/8/2020	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"compliance@opensrs.org" <compliance@opensrs.org>;"info@tu cows.com" <info@tu cows.com>;"disputes@opensrs.org" <disputes@opensrs.org>			"TIME SENSITIVE" BREACH OF ABUSE POLICY /DEFAMATORY CONDUCT www.marketcrimes.ws		
AAI00002934	P		10/1/2020	10/1/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Dean Marks" <deanm@taylorinc.com>;"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Allen Lau" <allen@wattpad.com>;"Gene Woodbridge" <gene@earthboring.ca>;"Sean Hickey" <shickey@lafertna.com>;"Steven Tuchner" <steven@triumphasset.com>;"Jason Birnboim" (jason@beauxproperties.com)" <jason@beauxproperties.com>			Anson response to anonymous attack		
AAI00002935	A		9/30/2020	9/30/2020	Statement	Laura Salvatori (Anson Funds)						
AAI00004521	P		12/14/2020	12/14/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00004522	A		12/14/2020	9/30/2020	Web Post	RainbowRunner				Re:Is this the guy that attacked cannabis stocks in good years?		
AAI00004523	A		12/14/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys		
AAI00004538	P		2/5/2021	2/5/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Sunny Puri" <spuri@ansonfunds.com>			Re: Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004544	P		4/7/2021	4/7/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>		Re: RE: Correspondence from Blakes/Anson Funds		
AAI00004562	P		8/18/2020	8/18/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004585	P		12/6/2020	12/6/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>	"Dan.jennings@stockhouse.com" <Dan.jennings@stockhouse.com>		Re: Threatening Posts Removal Request		
AAI00004595	A		11/1/2020	11/1/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>			FW: Betting bruiser		
AAI00004596	A		1/1/1900	1/1/1900	Tweet	Betting Bruiser						
AAI00004597	A		4/28/2016	4/28/2016	Twitter Thread	Brittany (Britbrat2008), Betting Bruiser						
AAI00004598	A		2/28/2016	2/28/2016	Twitter Thread	Betting Bruiser, Blockchain Mahoovin						
AAI00004599	A		7/9/2016	7/9/2016	Tweets	Betting Bruiser, velvetyoonji						
AAI00004600	A		10/9/2014	10/9/2014	Tweet	Betting Bruiser						
AAI00004601	A		7/9/2016	7/9/2016	Tweets	Betting Bruiser, velvetyoonji						
AAI00004602	A		5/16/2013	5/16/2013	Tweets	Izi (mma inciter), Betting Bruiser						
AAI00004603	A		10/9/2014	10/9/2014	Tweets	Sunny Puri						
AAI00004613	A		9/28/2020	9/28/2020	Stockhouse Web Page					Appendix A - Bruiser tweets Facedrive Inc.		
AAI00004614	A		8/14/2020	8/14/2020	Stockhouse Web Post	evtrader				Moez Kassam and Anson Funds - Short \$500 M And Lose It All		
AAI00004615	A		9/28/2020	9/28/2020	Stockhouse Web Posts	Jamestango				Moez, Anson and so what.		
AAI00004617	A		9/27/2020	9/27/2020	Stockhouse Web Page	Stockhouse				Facedrive Inc.		
AAI00004618	A		3/18/2021	3/18/2021	List and Web Posts	Mark Baliwalla				Previously Found Links		
AAI00004619	A		9/27/2020	9/27/2020	Stockhouse Web Posts	cool888				Nothing to do with \$TUSK... thought of passing it around		
AAI00004620	A		8/25/2020	8/25/2020	Stockhouse Web Post	maplesyrupcan				Why did Mo... Anson Fund help put the GFL Short Report		
AAI00004621	A		8/17/2020	8/17/2020	Stockhouse Web Post	Mundyj				The Real story on what happened with Moez Kassam and Aphria		
AAI00004622	A		9/27/2020	9/27/2020	Stockhouse Web Post					[illegible]		
AAI00004623	A		9/28/2020	9/28/2020	Yahoo Web Posts	Randolph				Posts on WEED.TO/community		
AAI00004624	A		8/30/2020	8/30/2020	Web Posts	BrianA and others				Aphria Inc.		
AAI00004625	A		8/28/2020	8/28/2020	Stockhouse Web Post					Moez Kassam and Anson at it again - you guys got off lightly		
AAI00004626	A		8/28/2020	8/28/2020	Stockhouse Web Post	stocknsyrup				Moez Kassam and Anson at it again - you guys got off lightly		
AAI00004645	P		4/23/2021	4/23/2021	Email Message	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: Correspondence from Blakes/Anson Funds	Yes	1. Privileged Information
AAI00004648	A		3/18/2021	3/18/2021	List and Web Posts	Mark Baliwalla				Previously Found Links		
AAI00004649	A		9/27/2020	9/27/2020	Web Posts	cool888				Nothing to do with \$TUSK... thought of passing it around		
AAI00004650	A		3/7/2021	3/7/2021	Web Posts	Mark Baliwalla				Anson Funds under SEC Investigation - Do Unitholders know?		
AAI00004651	A		12/24/2020	12/24/2020	Web Posts	ControlPlusZ				Was SHRM the Victim of a Shady Hedge Fund?		

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AAI00004653	A	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*
AAI00004654	A	8/28/2020	8/28/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"support@stockhouse.com" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004655	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				(Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004656	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004657	A	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004658	A	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004659	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"Stockhouse Member Support" <support@stockhouse.com>"				TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004660	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"				(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004661	A	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*
AAI00004662	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004663	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>" "bullboards@stockhouse.com"				ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004665	A	12/2/2020	12/2/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"bullboards@stockhouse.com" <bullboards@stockhouse.com>"				Threatening Posts Removal Request
AAI00004666	A	9/30/2020	9/30/2020	Web Post	RaiinbowRunner					RE:Is this the guy that attacked cannabis stocks in good years?
AAI00004667	A	10/29/2020	10/29/2020	Web Post	gottahunch					RE:Looks like the Moez Kassam Report is back up guys
AAI00004668	A	10/7/2020	10/7/2020	Web Post	shooter300					Have anyone else seen this???
AAI00004669	A	10/7/2020	10/7/2020	Web Post	shooter300					Have anyone else seen this???
AAI00004674	A	12/23/2020	12/23/2020	Web Post	DeRoan					Fund Behind Cormark Securities \$800k SEC fine was Anson Fund
AAI00004675	P	3/10/2021	3/10/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"Stockhouse Member Support" <support@stockhouse.com>"				Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00004679	A	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"bullboards@stockhouse.com" <bullboards@stockhouse.com>"			"Dan Jennings" <dan.jennings@stockhouse.com>"	RE: Threatening Posts Removal Request
AAI00004683	A	4/20/2021	4/20/2021	Web Post	NemeCan					Anson Funds are the major short behind Reco's sell off

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AAI00004692	P	12/17/2020	12/17/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00004694	A	12/17/2020		Portable Network Graphics (PNG)							
AAI00004698	A	12/24/2020	12/24/2020	Web Posts	ControlPlusZ				Was SHRM the Victim of a Shady Hedge Fund?		
AAI00004699	P	1/12/2021	1/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004700	A	1/12/2021	9/30/2020	Web Post	RainbowRunner				RE: Is this the guy that attacked cannabis stocks in good years?		
AAI00004703	A	10/20/2020	10/20/2020	Reddit Request Form	Laura Salvatori				Submit a request		
AAI00004705	P	12/21/2020	12/21/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004708	P	3/25/2021	3/25/2021	Email Message	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Gary.Kelly@stockhouse.com" <Gary.Kelly@stockhouse.com>		"support@stockhouse.com" <support@stockhouse.com>; "bullboards@stockhouse.com" <bullboards@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Correspondence from Blakes/Anson Funds		
AAI00004709	A	3/25/2021	3/18/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00004710	A	3/25/2021	3/25/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00004718	P	3/18/2021	3/18/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>			FW: Correspondence from Blakes/Anson Funds		
AAI00004719	A	3/18/2021	3/18/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd.)			Abusive Content about Anson Funds on Stockhouse		
AAI00004728	P	4/19/2021	4/19/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>		"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004739	P	3/8/2021	3/8/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Sunny Puri" <spuri@ansonfunds.com>			Re: Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004742	P	4/26/2021	4/26/2021	Email Message	"Fischer, Iris" <iris.fischer@blakes.com>	"Stockhouse Member Support" <support@stockhouse.com>		"Gary Kelly" <gary.kelly@stockhouse.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004743	A	4/26/2021	4/26/2021	Spreadsheet					List of Previously Flagged Posts		
AAI00004745	P	2/8/2021	2/8/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004757	P	2/1/2021	2/1/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004761	P	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004776	P	12/28/2020	12/28/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004787	P	12/14/2020	12/14/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request		
AAI00004790	P	8/18/2020	8/18/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004836	A	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"Stockhouse Member Support" <support@stockhouse.com>			MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*		
AAI00004837	A	8/28/2020	8/28/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>	"support@stockhouse.com" <support@stockhouse.com>			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004838	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>	"support@stockhouse.com" <support@stockhouse.com>			(Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		

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AAI00004839	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004840	A	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004841	A	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004842	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=2d7ab6589bd44c52adc76a76be851426-Laura Salva>"	"Stockhouse Member Support" <support@stockhouse.com>"			TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004843	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"			(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004844	A	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*
AAI00004845	A	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004846	A	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=2D7AB6589BD44C52ADC76A76BE851426-LAURA SALVA>"	"support@stockhouse.com" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004862	P	3/18/2021	3/18/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"Stockhouse Member Support" <support@stockhouse.com>"			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00004872	P	6/11/2021	6/11/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>"	"Wong, Winnie" <winnie.wong@blakes.com>"		"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>"	Re: RE: RE: Correspondence from Blakes/Anson Funds
AAI00004877	A			Portable Network Graphics (PNG)					
AAI00004883	P	12/2/2020	12/2/2020	Email Message	"Stockhouse Bullboards" <bullboards@stockhouse.com>"	"Sunny Puri" <spuri@ansonfunds.com>"			Re: Threatening Posts Removal Request
AAI00004896	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>"	"Stockhouse Member Support" <support@stockhouse.com>"			ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00004903	P	3/19/2021	3/19/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>"	"Sunny Puri" <spuri@ansonfunds.com>"			Fwd: Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00004943	P	4/26/2021	4/26/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>"	"Wong, Winnie" <winnie.wong@blakes.com>"		"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>"	Re: RE: RE: Correspondence from Blakes/Anson Funds

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AAI00004947	A	6/11/2021	6/11/2021	Email Message	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Stockhouse Member Support" <support@stockhouse.com>;"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004948	A	6/11/2021	6/11/2021	Court Document	McEwen J.	Counsel		File/Direction/Order		
AAI00004949	A	6/11/2021	6/11/2021	Court Document	McEwen J.			Order		
AAI00004954	A	4/21/2021	4/21/2021	Email Message	"Fischer, Iris" <iris.fischer@blakes.com>	"Stockhouse Member Support" <support@stockhouse.com>	"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004974	P	9/28/2020	9/28/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00004978	P	12/8/2020	12/8/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"help@stockhouse.com" <help@stockhouse.com>		FW: Threatening Posts Removal Request		
AAI00004984	P	12/28/2020	12/28/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>		Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004990	P	4/23/2021	4/23/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00004992	P	3/9/2021	3/9/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00004999	A	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005000	A	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005001	A	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005009	P	3/18/2021	3/18/2021	Email Message	"Fischer, Iris" <iris.fischer@blakes.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	FW: Correspondence from Blakes/Anson Funds		
AAI00005010	A	3/18/2021	3/18/2021	Letter	Iris Fischer (Blakes)	Gary Kelly (Stockhouse Publishing Ltd) Stockhouse Feedback, Customer Service, Technical Support, Bullboards and General Inquiries	Chris DiMatteo/Kaley Pulfer, Blakes	Abusive Content about Anson Funds on Stockhouse		
AAI00005020	P	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005025	P	1/20/2021	1/20/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Sunny Puri" <spuri@ansonfunds.com>		Re: Urgent Request Removing Threatening Material that Degrades Stockhouse.com		
AAI00005030	P	8/31/2020	8/31/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005044	A	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*		
AAI00005045	P	10/7/2020	10/7/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: Removed Posts		
AAI00005046	A	10/7/2020		Portable Network Graphics (PNG)						
AAI00005050	A	9/12/2020	9/12/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005051	P	12/21/2020	12/21/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>		RE: Threatening Posts Removal Request		
AAI00005055	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		
AAI00005057	P	4/29/2021	4/29/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds		
AAI00005058	P	8/18/2020	8/18/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*		

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AAI00005077	P	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005081	P	1/26/2021	1/26/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005085	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			(Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005098	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005100	P	12/15/2020	12/15/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>		"Dan Jennings" <dan.jennings@stockhouse.com>	RE: Threatening Posts Removal Request
AAI00005101	A	12/15/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?
AAI00005102	A	12/15/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys
AAI00005122	P	3/9/2021	3/9/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005126	P	12/7/2020	12/7/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>		"Dan Jennings" <dan.jennings@stockhouse.com>	RE: Threatening Posts Removal Request
AAI00005127	A	12/7/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?
AAI00005128	A	12/7/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys
AAI00005136	P	4/23/2021	4/23/2021	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Wong, Winnie" <winnie.wong@blakes.com>		"Gary Kelly" <gary.kelly@stockhouse.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>,"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Re: RE: RE: Correspondence from Blakes/Anson Funds
AAI00005151	P	12/11/2020	12/11/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request
AAI00005152	A	12/11/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?
AAI00005153	A	12/11/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys
AAI00005157	P	4/20/2021	4/20/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Moez Kassam" <mkassam@ansonfunds.com>		"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>	RE: Moez Kassam <- InboundJunction - ORM Proposal and a Plan of action
AAI00005160	P	11/11/2020	11/11/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			MEMBER SUPPORT - Slanderous Posting in Breach of Stockhouse Policies *Time Sensitive*
AAI00005168	P	3/8/2021	3/8/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005169	P	12/16/2020	12/16/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			RE: Threatening Posts Removal Request
AAI00005170	A	12/16/2020	9/30/2020	Web Post	RainbowRunner				RE:Is this the guy that attacked cannabis stocks in good years?
AAI00005171	A	12/16/2020	10/29/2020	Web Post	gottahunch				RE:Looks like the Moez Kassam Report is back up guys
AAI00005174	P	4/20/2021	4/20/2021	Email Message	"Afik Rechler" <afik@marketacross.com>	"Moez Kassam" <mkassam@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>		"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>	RE: Moez Kassam <- InboundJunction - ORM Proposal and a Plan of action
AAI00005189	P	8/31/2020	8/31/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005194	P	8/19/2020	8/19/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: (Post ID 31409558) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005196	P	4/20/2021	4/20/2021	Email Message	"Afik Rechler" <afik@marketacross.com>	"Sunny Puri" <spuri@ansonfunds.com>,"Moez Kassam" <mkassam@ansonfunds.com>		"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>	RE: Moez Kassam <- InboundJunction - ORM Proposal and a Plan of action
AAI00005221	P	6/14/2021	6/14/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>,"Wong, Winnie" <winnie.wong@blakes.com>		"Gary Kelly" <gary.kelly@stockhouse.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>,"Pulfer, Kaley" <kaley.pulfer@blakes.com>	RE: RE: RE: RE: Correspondence from Blakes/Anson Funds
AAI00005224	P	3/11/2021	3/11/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005226	P	3/12/2021	3/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005235	P	12/8/2020	12/8/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			FW: Threatening Posts Removal Request
AAI00005238	P	1/12/2021	1/12/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com

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AAI00005244	P	3/15/2021	3/15/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005254	P	3/24/2021	3/24/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005261	P	9/28/2020	9/28/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005270	P	12/16/2020	12/16/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			RE: Threatening Posts Removal Request
AAI00005271	A	12/16/2020		Portable Network Graphics (PNG)					
AAI00005272	A	12/16/2020		Portable Network Graphics (PNG)					
AAI00005295	P	6/11/2021	6/11/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>,"Wong, Winnie" <winnie.wong@blakes.com>	"Gary Kelly" <gary.kelly@stockhouse.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>,"Pulfer, Kaley" <kaley.pulfer@blakes.com>		RE: RE: RE: RE: Correspondence from Blakes/Anson Funds
AAI00005297	P	3/8/2021	3/8/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"support@stockhouse.com" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005299	P	12/21/2020	12/21/2020	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005305	P	1/22/2021	1/22/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005315	P	8/19/2020	8/19/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Re: (Post ID 31409654) - MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005333	P	10/5/2020	10/5/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Removed Posts
AAI00005341	P	8/18/2020	8/18/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005369	P	8/31/2020	8/31/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005371	A	8/15/2022	8/15/2022	Web post	u/Bleakerde				The Crooked Partnership Between Hindenburg And Anson Funds. (Recent Target- Facedrive)
AAI00005372	A	8/15/2022	8/15/2022	Web post	u/stewartoregon				Aleafia victim of a short attack by Anson Funds?
AAI00005374	A	8/15/2022	8/15/2022	Web post	u/Rubarbarbara				A long list of Anson short positions. Good post on Stockhouse here
AAI00005375	A	8/15/2022	8/15/2022	Web post	u/sugershark				Moez Kassam & Anson Funds Part II: Rotten To The Core
AAI00005376	A	8/15/2022	8/15/2022	Web post	u/Rubarbarbara				A detailed report on the Anson criminals and how they operate
AAI00005381	P	4/20/2021	4/20/2021	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Sunny Puri" <spuri@ansonfunds.com>	"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>		RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action
AAI00005382	P	6/11/2021	6/11/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Afik Rechler" <afik@marketacross.com>,"Moez Kassam" <mkassam@ansonfunds.com>	"Zubin Gada (hi@zubingada.com)" <hi@zubingada.com>		RE: Moez Kassam <> InboundJunction - ORM Proposal and a Plan of action
AAI00005383	P	8/30/2020	8/30/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			TTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005405	P	10/6/2020	10/6/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: Removed Posts
AAI00005415	P	3/8/2021	3/8/2021	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: ATTN: MEMBER SUPPORT - Libelous Posting *Time Sensitive*
AAI00005418	P	2/1/2021	2/1/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"bullboards@stockhouse.com" <bullboards@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005419	A	2/1/2021		Portable Network Graphics (PNG)					
AAI00005420	A	2/1/2021		Portable Network Graphics (PNG)					
AAI00005434	P	9/14/2020	9/14/2020	Email Message	"Stockhouse Member Support" <support@stockhouse.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>			Re: RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005441	P	1/21/2021	1/21/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005465	P	2/5/2021	2/5/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005482	P	3/16/2021	3/16/2021	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: Urgent Request Removing Threatening Material that Degrades Stockhouse.com
AAI00005494	P	9/14/2020	9/14/2020	Email Message	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Stockhouse Member Support" <support@stockhouse.com>			RE: RE: ATTN: MEMBER SUPPORT - Slanderous Posting *Time Sensitive*
AAI00005505	P	7/8/2019	7/8/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Mark Rendell" <MRendell@globeandmail.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		intro
AAI00005506	P	8/24/2018	8/24/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>			Re: Intro
AAI00005507	P	10/15/2018	10/15/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>			RE: Apollo and Canopy
AAI00005508	P	8/26/2018	8/26/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>			Re: TGOD

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AAI00005509	P	8/26/2018	8/26/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Michele Benjamin" <mmbenjamin@ansonfunds.com>	Re: Intro		
AAI00005510	P	8/24/2018	8/24/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: Intro		
AAI00005511	P	8/27/2018	8/27/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: TGOD		
AAI00005512	P	7/8/2019	7/8/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		from prospectus		
AAI00005513	A	7/8/2019	7/8/2019	Embedded Excerpt of Document				Regulatory Risks		
AAI00005514	P	7/16/2019	7/16/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		interesting		
AAI00005515	P	7/23/2019	7/23/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Invoice		
AAI00005516	A	7/23/2019	7/24/2019	Invoice	Robert Doxtator, Harvest Moon	Moez Kassam		Invoice # 5		
AAI00005517	P	7/25/2019	7/25/2019	Email Message	"Katy Hackett" <khackett@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>	"Tony Moore" <tmoores@ansonfunds.com>;"Scott Arbuckle" <sarbuckle@ansonfunds.com>	RE: Updated Invoice		
AAI00005518	P	7/11/2019	7/11/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: TRST-TSX Reassessing our view; downgrading to HOLD from Spec Buy; target to C\$5.00 from C\$12.00		
AAI00005519	P	7/25/2019	7/25/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Katy Hackett" <khackett@ansonfunds.com>		Re: Updated Invoice		
AAI00005520	P	10/15/2018	10/15/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Robert Doxtator" <harvestmooncannabisco@gmail.com>		RE: Apollo and Canopy		
AAI00005521	P	10/29/2018	10/29/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"David J. DesLauriers" <djd@dleinvestments.ca>;"Michael J. DesLauriers" <mjd@dleinvestments.ca>	Re: intro		
AAI00005522	P	10/29/2018	10/29/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"David J. DesLauriers" <djd@dleinvestments.ca>;"Michael J. DesLauriers" <mjd@dleinvestments.ca>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>	intro		
AAI00005523	P	9/20/2018	9/20/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"spuri@ansonfunds.com" <spuri@ansonfunds.com>		Fwd: germany		
AAI00005524	A	9/20/2018	9/14/2018	Report	Cronos Group Inc.			HARVEST MOON DUE DILIGENCE Report – Cronos group INC.		
AAI00005525	P	7/9/2019	7/9/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: CannTrust - Downgrade to Mkt(S); Health Canada Identifies Licensing Issues (Comment)		
AAI00005526	P	10/15/2018	10/15/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Sunny Puri" <spuri@ansonfunds.com>		Re: Apollo and Canopy		
AAI00005527	P	8/16/2019	8/16/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: Bronte Capital		
AAI00005528	P	9/5/2018	9/5/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Michael Miller" <mmiller@whitesheepcorp.com>;"Robert Doxtator" <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>	Re: Feedback on Beleave		
AAI00005529	P	7/9/2019	7/9/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		Fwd: TRST CN - A tough path forward; downgrade to Sector Perform		
AAI00005530	P	8/26/2018	8/26/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>		Re: Intro		
AAI00005531	P	7/17/2019	7/17/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>	"spuri@ansonfunds.com" <spuri@ansonfunds.com>	Trst doc		
AAI00005532	A	7/17/2019		Logo						
AAI00005533	A	7/17/2019	7/9/2019	Memo	Craig Wiggins			CannTrust - CSI'ing The Blast Crater		
AAI00005534	P	7/23/2019	7/23/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Updated Invoice		
AAI00005535	A	7/23/2019	7/24/2019	Invoice	Robert Doxtator, Harvest Moon	Moez Kassam		Invoice # 5		
AAI00005536	P	8/26/2018	8/26/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Re: Intro		
AAI00005537	P	10/15/2018	10/15/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Robert Doxtator" <harvestmooncannabisco@gmail.com>		Apollo and Canopy		
AAI00005538	A	10/15/2018	10/14/2018	Summary	Ronnie			Apollo Applied Research and Apollo CRO inc., are both owned by Canopy		
AAI00005539	P	7/31/2019	7/31/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		FW: Hexo		
AAI00005540	A	7/31/2019	7/31/2019	Summary	Ronnie Liu			Hexo Earnings		
AAI00005541	A	7/31/2019	7/31/2019	Spreadsheet	Ronnie Liu			Hexo Inventory Numbers		
AAI00005542	P	10/5/2018	10/5/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Robert Doxtator" <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>	Potential Consultant Terms		
AAI00005543	P	8/25/2018	8/25/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>		Re: Intro		
AAI00005544	P	8/23/2018	8/23/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>	"allenspektor@gmail.com" <allenspektor@gmail.com>	RE: Intro		
AAI00005545	P	7/10/2019	7/10/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>		FW: CannTrust deal		
AAI00005546	P	8/26/2018	8/26/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>		TGOD		
AAI00005547	A	8/26/2018	6/26/2018	Brief	Michael Miller			The Green Organic Dutchman Disclosure Violations Matter		
AAI00005548	P	10/1/2020	10/1/2020	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Invoice		

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AAI00005549	A	10/1/2020	10/1/2020	Invoice	Robert Doxtator, Harvest Moon					Invoice # 47			
AAI00005550	P	7/9/2019	7/9/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				(CNP) CannTrust warns of shortages after regulator flags greenhouse for non-compliance			
AAI00005551	P	8/23/2018	8/23/2018	Email Message	"Allen Spektor" <allenspektor@gmail.com>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>," Moez Kassam" <mkassam@ansonfunds.com>				Intro			
AAI00005552	P	8/27/2018	8/27/2018	Calendar Meeting Appointment	"Moez Kassam" <mkassam@ansonfunds.com>	"HarvestMoonCannabisCo@gmail.com" <HarvestMoonCannabisCo@gmail.com>				Meeting with Robert Doxtator of Harvest Moon Cannabis			
AAI00005553	P	7/29/2019	7/29/2019	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Katy Hackett" <khackett@ansonfunds.com>				Re: Updated Invoice			
AAI00005554	P	7/25/2019	7/25/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				FW: When does that wire go out ? The 30k cdn			
AAI00005555	P	7/23/2019	7/23/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				RE: TRST trade file			
AAI00005556	A	7/23/2019	7/23/2019	Spreadsheet	Daniel Kim								
AAI00005557	P	7/10/2019	7/10/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				FW: CannTrust - Uncertainty Ahead			
AAI00005558	P	7/24/2019	7/24/2019	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"harvestmooncannabisco@gmail.com" <harvestmooncannabisco@gmail.com>				FW: Mackie Research - The Daily Extract - July 24th, 2019			
AAI00005559	P	8/26/2018	8/26/2018	Email Message	"Harvest Moon Cannabis Co." <harvestmooncannabisco@gmail.com>	"Moez Kassam" <mkassam@ansonfunds.com>				Re: Intro			
AAI00005560	P	4/15/2021	4/15/2021	Email Message	"theheavensabove" <theheavensabove@protonmail.com>	"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>				See Attachments			
AAI00005561	A	4/15/2021	8/21/2020	Draft Web Post	Howling Mad Murdock					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1			
AAI00005562	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					1st Call – setting the stage but has some useful information			
AAI00005563	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					3rd Call – Lots of info			
AAI00005564	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					4th Call – more info			
AAI00005565	A	4/15/2021	8/21/2020	Transcript of call	Josh Owens					2nd Call – Bit more info before the big call			
AAI00005566	P	5/12/2021	5/12/2021	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"theheavensabove" <theheavensabove@protonmail.com>				RE: See Attachments			
AAI00005567	P	9/5/2018	9/5/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"Michael Miller" <mmiller@whitesheepcorp.com>,"Robert Doxtator" <harvestmooncapitalco@gmail.com>	"spuri@ansonfunds.com" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		Feedback on Beleave			
AAI00005568	P	9/11/2018	9/11/2018	Email Message	"Sunny Puri" <spuri@ansonfunds.com>	"mmiller@whitesheepcorp.com" <mmiller@whitesheepcorp.com>				MCA lawsuit			
AAI00005569	A	9/11/2018	3/20/2015	Affidavit	Rade Kovacevic					Affidavit of Rade Kovacevic (Sworn 20 March 2015)			
AAI00005570	P	9/7/2018	9/7/2018	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"mmiller@whitesheepcorp.com" <mmiller@whitesheepcorp.com>				call			
AAI00005915	P	10/5/2020	10/5/2020	Email Message	"Luigi Calabrese" <lcalabrese@frontietworks.ca>	"Moez Kassam - Anson Group (mkassam@ansonfunds.com)" <mkassam@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>,"Laura Salvatori" <lsalvatori@ansonfunds.com>				proton email	Yes		1. Privileged Information
AAI00006395	P	10/31/2020	10/31/2020	Email Message	"Luigi Calabrese" <lcalabrese@frontietworks.ca>	"Laura Salvatori" <lsalvatori@ansonfunds.com>,"Moez Kassam - Anson Group (mkassam@ansonfunds.com)" <mkassam@ansonfunds.com>,"Sunny Puri" <spuri@ansonfunds.com>				Fwd: Our previous communication on Anson Funds report	Yes		1. Privileged Information
AAI00010153	P	11/18/2022	11/18/2022	Web Post	marketfrauds.to					Anson Funds Desperate For \$350 Million Amid DOJ Investigation - Market Frauds			
AAI00010036	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market frauds			
AAI00010037	P	2/10/2021	2/10/2021	Web Page	marketfrauds.to					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market frauds			
AAI00010038	P	5/15/2021	5/15/2021	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai – Market frauds			
AAI00010039	P	3/8/2021	3/8/2021	Archive Record	whois.domaintools.com					MarketFrauds.to WHOIS, DNS, & Domain Info - DomainTools			
AAI00010040	P	5/15/2021	5/15/2021	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai – Market frauds			
AAI00010041	P	5/17/2021	5/17/2021	Archive Record	whois.domaintools.com					MarketFrauds.to WHOIS, DNS, & Domain Info - DomainTools			
AAI00010042	P	5/15/2021	5/15/2021	Web Post	marketfrauds.to					Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai – Market frauds			
AAI00010043	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to					Moez Kassam and Anson Funds , A Tale of Corruption, Greed, and Failure – Market frauds			
AAI00010044	P	10/3/2020	10/3/2020	Web Post	Saved by Blink	www.capitalmarketcrimes.org				Market Investigations – Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure			

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AAI00010045	P	10/4/2020	10/4/2020	Web Page	www.stockmanipulators.com				Stockmanipulators.org Landing Page.pdf	
AAI00010046	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010047	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010048	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010049	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010050	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010051	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010052	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010053	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010054	P	10/3/2020	10/3/2020	Archive Record	whois.domaintools.com				StockManipulators.org WHOIS, DNS, & Domain Info - DomainTools	
AAI00010055	P	10/3/2020	10/3/2020	Archive Record	whois.domaintools.com				StockManipulators.org WHOIS, DNS, & Domain Info - DomainTools	
AAI00010056	P	10/3/2020	10/3/2020	Web Page	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010057	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010058	P	10/3/2020	10/3/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010059	P	10/3/2020	10/3/2020	Web Page	capitalmarketcrimes.to				Capitalmarketcrimes.org Landing Page	
AAI00010060	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to				Moez Kassam & Anson Funds Part II: Rotten To The Core – Market frauds	
AAI00010061	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to				Moez Kassam & Anson Funds Part II: Rotten To The Core – Market frauds	
AAI00010062	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to				Moez Kassam & Anson Funds Part II: Rotten To The Core – Market Frauds	
AAI00010086	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010087	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010088	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010089	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010090	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010091	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010092	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	
AAI00010093	P	10/6/2020	10/6/2020	Web Posts	stockmanipulators.org				Market Investigations – Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure	
AAI00010094	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market Investigations	
AAI00010095	P	10/6/2020	10/6/2020	Web Post	stockmanipulators.org				Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Market Investigations	
AAI00010112	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"R Lantos" <robert@lantos.ca>			Re:	
AAI00010113	P	10/5/2020	10/5/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"David Cusson" <dcusson@echelonpartners.com>			RE: Anson response to anonymous attack	
AAI00010115	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Rendell, Mark" <MRendell@globeandmail.com>			RE: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds	
AAI00010118	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" <mkassam@ansonfunds.com>	"Mikhail Kassam" <mik@kassam.co>			Re: Moez Kassam and Anson Funds_ A Tale of Corruption, Greed, and Failure – Capital Market Crimes.pdf	

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AAI00010120	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Teri Buhl" <teribuhl@gmail.com>				RE: Re:		
AAI00010124	P	9/30/2020	9/30/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Adam Spears (adam@ace148.com)" <adam@ace148.com>				question		
AAI00010128	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Bruce Stubbs" <brucestubbs@hotmail.com>				RE: Barrons: Robinhood Turned Millions of People Stuck at Home Into Investors. What's Next for the App?		
AAI00010130	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Ben Mogil" <ben.mogil@gmail.com>				Re:		
AAI00010135	P	10/8/2020	10/8/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Vincent Cosentino" <vcosentino@johnvince.com>				RE: Update		
AAI00010136	P	9/30/2020	9/30/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Ebrahim El Kalza (eelkalza@gmail.com)" <eelkalza@gmail.com>				FW: response		
AAI00010139	P	9/28/2020	9/28/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Laura Salvatori" <lsalvatori@ansonfunds.com>				FW: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds	Yes	1. Privileged Information
AAI00010145	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Teri Buhl" <teribuhl@gmail.com>				RE: Re:		
AAI00010146	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Jansen, Kimberley" <Kimberley.Jansen@bmo.com>				RE: Follow Up		
AAI00010147	P	9/29/2020	9/29/2020	Email Message	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Kimberley Jansen (Kimberley.jansen@bmo.com)" <Kimberley.Jansen@bmo.com>				Follow Up		
AAI00010148	A	9/29/2020	9/28/2020	Web Post	moezkassam.com					Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes		
AAI00010157	P	11/25/2022	11/25/2022	Twitter Thread	Betting Bruiser					guid:juCPYWWvHxXB4avxC8qj		
AAI00010159	P	11/26/2020	11/26/2020	Web Post	marketcrimes.to					Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure - Wayback Machine (November 26, 2020)		
AAI00010160	P	5/18/2021	5/18/2021	Web Post	Drew					Claritas Investors - The Wrath Of Short Sellers. An Expose On Anson Funds. (Latest Victim- Facedrive)		
AAI00010161	P	8/17/2021	8/17/2021	Web Post	marketfrauds.to					Anson Funds Active Cyber Crime		
AAI00010162	P	9/28/2020	9/28/2020	Web Post	ripoffreport.com					Ripoff Report - First Defamatory Manifesto - Moez Kassam Review - Toronto		
AAI00010163	P	6/28/2021	6/28/2021	Web Post	marketfrauds.to					Moez Kassam and Anson Funds Part II; Rotten to the Core (June 28, 2021)		
AAI00010164	P	12/15/2021	12/15/2021	Web Post	marketfrauds.to					DoJ Targets Anson Funds for Illegal Short-Selling, Fraud and Insider Trading		
AAI00010165	P	11/7/2022	11/7/2022	Web Post	moezkassam.com					Defamatory Manifesto - Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Capital Market Crimes		

AAI00010166	P	9/25/2020	9/25/2020	Web Post	www.stockmanipulators.com				Stock Manipulators - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure (September 25, 2020)
AAI00010167	P	11/25/2022	11/25/2022	Web Post	ripoffreport.com				Ripoff Report - How can i obtain information about an author who i believe has defamed me?
AAI00010168	P	12/17/2021	12/17/2021	Web Post	marketfrauds.to				Lawsuits against Anson Funds - Market Frauds
AAI00010169	P	9/25/2020	9/25/2020	Web Post	moezkassam.com				Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure (September 25, 2020)
AAI00010170	P	2/10/2021	2/10/2021	Web Post	marketfrauds.to				Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure (February 10, 2021)
AAI00010171	P	12/23/2021	12/23/2021	Web Post	marketfrauds.to				Plan by Moez Kassam for Anson Funds Unitholders - It Is Not Good
AAI00010172	P	9/29/2020	9/29/2020	Web Post	EnergyEnthusiast				Reddit - Is naked shorting illegal in Canada and is it public information if someone is naked short
AAI00010173	P	1/18/2022	1/18/2022	Web Post	marketfrauds.to				Augenbaum v. Anson Investments Master Fund LP et al - Market Frauds
AAI00010174	P	9/27/2020	9/27/2020	Web Post	aleafia				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure - (post deleted)
AAI00010175	P	1/19/2022	1/19/2022	Web Post	marketfrauds.to				GENIUS Brands - The Story Anson Funds Doesn't Want You To Read
AAI00010176	P	9/28/2020	9/28/2020	Web Post with comments	IvanSkavar				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure
AAI00010177	P	3/8/2022	3/8/2022	Web Post	marketfrauds.to				Moez Kassam & Anson Funds: Panic as DOJ Widens Investigation
AAI00010178	P	10/6/2020	10/6/2020	Web Post with comments	offcoloroncolor				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure - (October 6, 2020)
AAI00010179	P	5/17/2022	5/17/2022	Web Post	marketfrauds.to				Anatomy of an Anson Funds Short & Distort Attack moez kassam
AAI00010180	P	9/28/2020	9/28/2020	Web Post with comments	ResignedFate				Reddit - Moez Kassam and Anson Funds; A Tale of Corruption, Greed, and Failure
AAI00010181	P	11/1/2022	11/1/2022	Web Post	marketfrauds.to				New LawsUIT Against Anson Funds – Sentia Wellness - Market Frauds
AAI00010182	P	4/6/2021	4/6/2021	Web Post	SadMud7428				Reddit - The Wrath Of Short Sellers. An Expose On Anson Funds. (Latest Victim-Facedrive)
AAI00010183	P	11/17/2022	11/17/2022	Web Post	marketfrauds.to				Anson Funds Desperate For \$350 Million Amid DOJ Investigation - Market Frauds
AAI00010184	P	10/30/2020	10/30/2020	Web Post with comments	ControlPlusZ				Reddit - Was SHRM the Victim of a Shady Hedge Fund
AAI00010185	P	3/16/2021	3/16/2021	Web Post	BurneByAnsonFunds				Reddit - A long list of Anson short positions (re Stockhouse Post #32808934)
AAI00010186	P	11/24/2022	11/24/2022	Web Post	BurneByAnsonFunds				Reddit - Anson Funds Day of Despair; 2 monitors broken and everyone sent home (full post via Wayback Machine)
AAI00010187	P	3/19/2021	3/19/2021	Web Post	stewartoregon				Reddit - Is there a correlation between negative articles in the Globe and Mail and Anson Fund's short positions (re Stockhouse Post #32837143)
AAI00010188	P	11/24/2022	11/24/2022	Web Post	SOSStock				[ADDED] Reddit - The HY and FXK websites are scare tactics used by hedge funds
AAI00010189	P	10/1/2020	10/1/2020	Web Post	Dai Truong				Substack - Cannabis M&A to accelerate - by Dai Truong
AAI00010190	P	5/31/2021	5/31/2021	Web Post	wembley				Stockhouse.com - (Sharing Link to BurnedByAnsonFunds) And so it begins. (May 31 2021)
AAI00010191	P	3/19/2021	3/19/2021	Web Post	wembley				Stockhouse.com - (Sharing Link to BurnedByAnsonFunds) Anson is short big Medv ! Fact (Mar. 19 2021)
AAI00010192	P	11/21/2022	11/21/2022	Web Post	Market Frauds				Hurt by Anson Funds – the SEC wants to hear from you ASAP - Market Frauds
AAI00010193	P	8/18/2020	8/18/2020	Web Post					Stockhouse.com - August 17 Stockhouse Post - RE The Real Story on what happened with Moez Kassam and Aphria(Aug. 18 2020)
AAI00010194	P	11/21/2022	11/21/2022	Web Post	marketfrauds.to				Corruption at Globe and mail – Mail sent to their staff and regulators
AAI00010195	P	5/12/2021	5/12/2021	Web Post	wembley				Stockhouse.com - Medivolve - BIG problems at Anson Funds
AAI00010196	P	11/21/2022	11/21/2022	Web Post	yegendorfd				Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds
AAI00010197	P	10/1/2020	10/1/2020	Web Post	DavidM				Stockhouse.com - Canadian hedge fund under fire for illegal practices

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AAI00010198	P	5/19/2021	5/19/2021	Web Post	yegendorfd				Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai - Market Frauds
AAI00010199	P	6/28/2021	6/28/2021	Web Post	wembley				Stockhouse.com - Fry Moez Fry !!!
AAI00010200	P	5/23/2021	5/23/2021	Web Post	marketfrauds.to				Reconnaissance Energy Africa is Anson Funds next target - Illegal tactics being employed by Anson
AAI00010201	P	9/28/2020	9/28/2020	Web Post	Imelda				Stockhouse.com - Have you guys seen this (Sept. 28 2020)
AAI00010202	P	5/31/2021	5/31/2021	Web Post	marketfrauds.to				Anson Funds short and distort campaign ...obe & Mail corruption) - Market Frauds
AAI00010203	P	9/29/2020	9/29/2020	Web Post	AlbertoN				Stockhouse.com - No sign of Knowsbest
AAI00010204	P	5/14/2021	5/14/2021	Web Post	wembley				Stockhouse.com - Nothing to do with \$AAN... thought of passing it around
AAI00010205	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$ABX... thought of passing it around
AAI00010206	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$ACB... thought of passing it around
AAI00010207	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$ATI... thought of passing it around
AAI00010208	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$CIO... thought of passing it around (September 27, 2020).PNG
AAI00010209	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$EMO... thought of passing it around
AAI00010210	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$NXS... thought of passing it around (September 27, 2020).PNG
AAI00010211	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$RVV... thought of passing it around
AAI00010212	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$RVV... thought of passing it around - Am not an expert, just a small time shareholder....
AAI00010213	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$TUSK... thought of passing it around
AAI00010214	P	9/27/2020	9/27/2020	Web Page	cool888				Stockhouse.com - Nothing to do with \$WEED.. thought of passing it around - cool888 (September 27, 2020)
AAI00010215	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - Nothing to do with \$WEED... thought of passing it around
AAI00010216	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - RE_RE_Time's Up (Sept. 28, 2020)
AAI00010217	P	9/27/2020	9/27/2020	Web Post	cool888				Stockhouse.com - T.ZENA Stock Message Board & Forum (September 27, 2020)
AAI00010218	P	9/28/2020	9/28/2020	Web Post	Toweringmars				Our previous communication on Anson Funds report
AAI00010219	P	9/25/2020	9/25/2020	Web Post	moezkassam.com				Our previous communication on Anson Funds report
AAI00010798	P	10/13/2022	10/13/2022	Email	Markets-editor@protonmail.com				Your mail to us on the Moez Kassam and Anson Funds Report
AAI00010799	P	10/13/2022	10/13/2022	Email	Markets-editor@protonmail.com				How Anson Funds Used Seeking Alpha to Crush Companies - Market Frauds
AAI00010800	P	10/5/2022	10/5/2022	Email	RS <birchstreet@gmail.com>	capitalmarketsinvestigation			
AAI00010801	P	12/11/2022	12/11/2022	Web capture					
AAI00010223		1/19/2019	1/19/2019	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]			
AAI00010229		7/25/2019	7/25/2019	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]			
AAI00010238		10/9/2020	10/9/2020	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net];System Message <System Message>			
AAI00010239		10/9/2020	10/9/2020	Generic MP4 container	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net];System Message <System Message>			
AAI00010240		10/9/2020	10/9/2020	Whatsapp Message	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	Moez Kassam <+14165009999>;Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net];System Message <System Message>			

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Doc ID	Parent/Attachment	Parent Date	Doc Date	File Type	Title	Author	Recipient	CC	Privilege Type	
AAI00000006	P	10/19/2020	10/19/2020	Internal work product	Bruiser, Doxtator Background	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000009	P	10/3/2020	10/3/2020	Internal work product	Website info	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000010	P	10/1/2020	10/1/2020	Email Message	FW: OilPrice	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000011	A	10/1/2020	10/1/2020	Picture	Untitled				01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000015	P	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000016	P	10/21/2020	10/21/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000025	P	10/19/2020	10/19/2020	Memorandum	Attribution Investigation – Preliminary Findings	K2 Intelligence, LLC		David Danovitch, Sullivan & Worcester LLP	02. Litigation Privileged	
AAI00000026	P	11/5/2020	11/5/2020	Email Message	FW: Our previous communication on Anson Funds report	"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged	
AAI00000050	P	10/13/2020	10/13/2020	Internal analysis	Twitter Master	Untitled			02. Litigation Privileged	
AAI00000054	P	12/12/2020	12/11/2020	Memorandum	Interview PP 11 December 2020				02. Litigation Privileged	
AAI00000057	P	10/23/2020	10/23/2020	Memorandum	Key Suspects: Connections Analysis	K2 Intelligence, LLC		David Danovitch, Sullivan & Worcester LLP	02. Litigation Privileged	
AAI00000060	P	1/6/2021	1/6/2021	Report	Project Blank Glass Preliminary Analysis	Navin Reddy			02. Litigation Privileged	
AAI00000062	P	12/18/2020	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged	
AAI00000068	P	1/22/2021	1/22/2021	Internal work product	In response to the Statement of defence	Jolene - ArcticWind			02. Litigation Privileged	
AAI00000079	P	12/15/2020	12/15/2020	Internal work product	A Pattern of Behaviour	Jolene - ArcticWind			02. Litigation Privileged	
AAI00000098	P	12/17/2020	12/17/2020	Report	Forensic Examination Report	Magnet Forensics			02. Litigation Privileged	
AAI00000100	P	10/12/2020	10/12/2020	Email Message	FW: Jacob Doxtator	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00000101	A	10/12/2020	10/12/2020	Screen capture	Jacob Doxtator				02. Litigation Privileged	
AAI00000102	A	10/12/2020	10/12/2020	Screen capture	Jacob Doxtator				02. Litigation Privileged	
AAI00000103	A	10/12/2020	10/12/2020	Screen capture	Untitled				02. Litigation Privileged	
AAI00000104	A	10/12/2020	10/12/2020	Picture	Untitled				02. Litigation Privileged	
AAI00000105	P	8/30/2020	8/30/2020	Email Message	RE: Privileged and Confidential - Message Board Postings / Other Correspondence	"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00000106	A	8/30/2020	8/30/2020	Web Page with Comments	APHA 4.6900 0.1200 2.63% _ Aphria Inc. - Yahoo Finance				02. Litigation Privileged	
AAI00000112	P	12/17/2020	12/17/2020	Internal work product	Journalist.xlsx MetaData = James Stafford	Mark Watson			02. Litigation Privileged	
AAI00000115	P	10/30/2020	10/30/2020	Email Message	Marketcrimes.to	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged	
AAI00000116	A	10/30/2020	10/30/2020	Screen capture	Untitled				02. Litigation Privileged	
AAI00000117	A	10/30/2020	10/30/2020	Screen capture	Index of /wp-content/uploads/2020/05				02. Litigation Privileged	
AAI00000133	P	1/1/1900	1/1/1900	Internal analysis	Network Analysis				02. Litigation Privileged	
AAI00000135	P	11/5/2020	11/5/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged	
AAI00000139	P	10/28/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged	
AAI00000140	P	10/14/2020	10/14/2020	Email Message	Project Silver Winter Discussion points - 14 Oct 20	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00000141	A	10/14/2020	10/14/2020	Internal analysis	Twitter Timeline analysis				02. Litigation Privileged	
AAI00000142	A	10/14/2020	10/13/2020	Internal analysis	Twitter Master				02. Litigation Privileged	
AAI00000144	P	1/20/2021	1/20/2021	Report	Project Silver Winter - James Stafford	Navin Reddy			02. Litigation Privileged	
AAI00000145	P	10/10/2020	10/10/2020	Email Message	Quick Interim update & some further questions	"Navin Reddy" <navin.reddy@artemisrisk.com>		"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI00000146	A	10/10/2020	10/10/2020	Tweet	Untitled	Betting Bruiser			02. Litigation Privileged	
AAI00000149	P	10/12/2020	10/12/2020	Email Message	RE: Findings and Next Steps	"Sunny Puri" <spuri@ansonfunds.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00000150	A	9/25/2020	9/25/2020	Tweet	Untitled	Paul @PresumablyPaul		@PresumablyPaul	02. Litigation Privileged	
AAI00000151	A	9/14/2020	9/14/2020	Tweet	Untitled	Summer Houston			02. Litigation Privileged	
AAI00000152	A	9/25/2020	9/25/2020	Tweet	Untitled	Paul @Presumably Paul		LamboJohnny; JohnMur67039142	02. Litigation Privileged	
AAI00000153	A	1/1/1900	1/1/1900	Statement	Who are we?	Upside Makers			02. Litigation Privileged	
AAI00000154	A	8/18/2020	8/18/2020	Tweet	Untitled	Paul		Paul, JohnMur67039142 and 7 others	02. Litigation Privileged	
AAI00000155	A	10/10/2020	10/10/2020	Tweet	Untitled	Paul			02. Litigation Privileged	
AAI00000157	P	10/14/2020	10/14/2020	Internal analysis	Twitter Timeline analysis				02. Litigation Privileged	

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AAI0000160	P	12/22/2020	12/22/2020	Email Message	Update on Harris for records	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000272	P	3/8/2021	3/8/2021	Email Message	RE: Aphria Inc. T.APHA Stock Message Board & Forum Stockhouse	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000273	A	3/7/2021	3/7/2021	Web Post	Anson Funds under SEC Investigation - Do Unitholders know?	GordonGatsby			02. Litigation Privileged
AAI0000281	P	3/18/2021	3/18/2021	Internal work product	Stockhouse Links	Mark Baliwalla			02. Litigation Privileged
AAI0000282	P	4/23/2021	4/23/2021	Email Message	for records - reconnaissance energy africa ltd	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000283	A	1/1/1900	1/1/1900	Web Post	Untitled				02. Litigation Privileged
AAI0000284	A	4/19/2021	4/19/2021	Web Article	The Best Is Yet To Come For The World's Hottest Oil Play	James Stafford			02. Litigation Privileged
AAI0000285	A	8/24/2020	8/24/2020	Web Article	The Biggest Oil Discovery Of the Year Could Happen Here	Sam Kennedy			02. Litigation Privileged
AAI0000286	A	4/20/2021	4/20/2021	Web Post	Anson Funds are the major short behind Reco's sell off	NemeCan			02. Litigation Privileged
AAI0000291	P	3/23/2021	3/23/2021	Internal work product	Betting Brusier Twitter Sources	Mark Baliwalla			02. Litigation Privileged
AAI0000378	P	4/26/2021	4/26/2021	Draft Court Document	Notice of Motion re Disclosure - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000379	P	6/7/2021	6/7/2021	Draft Court Document	Norwich - Supplementary Affidavit of Sunny Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000382	P	6/1/2021	6/1/2021	Internal work product	Sunny Stockhouse Data Summary	Mark Baliwalla			02. Litigation Privileged
AAI0000383	P	6/2/2021	6/2/2021	Draft Court Document	CV-20-00653410-00CL - Motion Record	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000384	P	4/26/2021	4/26/2021	Internal work product	Stockhouse List Updates	Laura Salvatori			02. Litigation Privileged
AAI0000389	P	3/16/2021	3/16/2021	Draft Letter	Anson Letter to Stockhouse re New Posts	Iris Fischer (Blakes)	Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000391	P	4/2/2021	4/2/2021	Internal work product	Sunny Stockhouse Data Summary	Mark Baliwalla			02. Litigation Privileged
AAI0000392	P	3/17/2021	3/17/2021	Draft Letter	Anson Letter to Stockhouse re New Posts (Anson Edits 3.17.21)	Iris Fischer (Blakes)	Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000393	P	5/25/2021	5/25/2021	Draft Court Document	Affidavit of Sunny Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000394	P	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000395	P	4/21/2021	4/21/2021	Draft Court Document	Notice of Motion re Disclosure	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000396	P	5/26/2021	5/26/2021	Draft Court Document	Affidavit of Sunny Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000397	P	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000398	P	5/26/2021	5/26/2021	Draft Court Document	Norwich - Affidavit of Sunny Puri (Anson Comments 5.26.21)	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000399	P	5/26/2021	5/26/2021	Draft Court Document	Factum - Stockhouse Motion	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000400	P	4/16/2021	4/16/2021	Draft Court Document	Notice of Motion re Stockhouse - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000457	P	9/28/2020	9/28/2020	Email Message	RE: Statement for Globe/ Next Steps	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI0000458	P	4/15/2021	4/15/2021	Email Message	FW: See Attachments	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000459	A	4/15/2021	8/21/2020	Web Article	Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure - Part 1	James Stafford			01. Solicitor Client communication; 02. Litigation Privileged
AAI0000460	A	4/15/2021	8/21/2020	Transcript	1st Call – setting the stage but has some useful information				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000461	A	4/15/2021	8/21/2020	Transcript	3rd Call - Lots of info				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000462	A	4/15/2021	8/21/2020	Transcript	4th Call – more info				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000463	A	4/15/2021	8/21/2020	Transcript	2nd Call – Bit more info before the big call				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000472	P	3/17/2021	3/17/2021	Draft Letter	Abusive Content about Anson Funds on Stockhouse	Iris Fischer (Blakes)	Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000473	P	11/10/2022	11/10/2022	Internal work product	Advanced Media Solutions and James Stafford Connection	Nitish Dang			02. Litigation Privileged
AAI0000495	P	3/6/2021	3/6/2021	Internal work product	Betting Brusier Twitter – Anson, MMCAP, Moez, and More	Mark Baliwalla			02. Litigation Privileged

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AAI0000498	P	3/24/2021	3/24/2021	Internal work product	Betting Brusier Twitter – Anson, MMCAP, Moez, and More	Mark Baliwalla			02. Litigation Privileged
AAI0000499	P	2/28/2021	2/28/2021	Internal work product	Betting bruiser – Anson, Moez (Screenshot and link) Dec Since 21	Mark Baliwalla			02. Litigation Privileged
AAI0000502	P	9/17/2021	9/17/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged
AAI0000505	P	10/22/2020	10/22/2020	Spreadsheet	Spreadsheet support for invoice	Navin Reddy			02. Litigation Privileged
AAI0000507	P	10/28/2020	10/28/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged
AAI0000510	P	11/4/2020	11/4/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000516	P	11/12/2020	11/12/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000517	P	11/19/2020	11/19/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000519	P	11/25/2020	11/25/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000521	P	12/17/2020	12/17/2020	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000525	P	1/4/2021	1/4/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000530	P	1/26/2021	1/26/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000535	P	3/2/2021	3/2/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000537	P	3/29/2021	3/29/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000540	P	5/4/2021	5/4/2021	Spreadsheet	Spreadsheet support for invoice	Artemis Risk Consulting Ltd			02. Litigation Privileged; 04. Redaction required
AAI0000564	P	3/31/2021	3/31/2021	Internal work product	Untitled				02. Litigation Privileged
AAI0000625	P	3/10/2021	3/10/2021	Screenshot	Social Media Monitoring & Twitter				02. Litigation Privileged
AAI0000628	P	3/12/2021	3/12/2021	Internal work product	Stockhouse				02. Litigation Privileged
AAI0000646	P	9/29/2020	9/29/2020	Email Message	RE: Google Alert - Moez Kassam	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000648	A	12/31/2020	12/17/2020	Internal work product	Journalist.xlsx MetaData = James Stafford	Mark Watson			02. Litigation Privileged
AAI0000654	A	7/1/2022	12/17/2020	Internal work product	Journalist.xlsx MetaData = James Stafford	Mark Watson			02. Litigation Privileged
AAI0000680	P	3/31/2021	3/31/2021	Email Message	FW: Presumable_Paul_Tweets_as_at_31_MAR_2021	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000685	P	12/16/2020	12/16/2020	Email Message	RE: Anson - exhibits for motion and document matters	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Meryl Conant Governski" <MGovernski@willkie.com>;"Tariq Mundiya" <tmundiya@willkie.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000728	P	12/16/2020	12/16/2020	Email Message	RE: Anson - Final Comments to SoC	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000745	P	12/16/2020	12/16/2020	Email Message	RE: Anson - Update	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0000752	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Domain Name De-Registration Request - Breach of 15 § U.S.C. 8131	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0000776	P	7/1/2022	7/1/2022	Email Message	RE: Follow up from your consult	"Daniel Powell" <DPowell@minclaw.com>	"Milne-Smith, Matthew" <MMilne-Smith@dwpv.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Aaron Minc" <Aminc@minclaw.com>;"Carlson, Andrew" <acarlson@dwpv.com>;"O'Sullivan, Maura" <mosullivan@dwpv.com>;"Melanie Hughes" <mhughes@minclaw.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Susan Jacobsen" <sjacobsen@minclaw.com>	01. Solicitor Client communication

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AAI0000777	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000778	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000780	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000782	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000783	A	7/1/2022	7/1/2022	Web capture	Whois Record for FloatingMix.com				01. Solicitor Client communication; 02. Litigation Privileged
AAI0000784	A	7/1/2022	7/1/2022	Web capture	Whois History for Floatingmix.com	Page Vault			01. Solicitor Client communication
AAI0001105	P	12/8/2020	12/8/2020	Email Message	FW: Anson - Update	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001106	A	12/8/2020	12/7/2020	Email Message	capitalmarketcrimes and marketcrimes - view count	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001109	A	12/8/2020	12/7/2020	Email Message	new tweets	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001110	A	12/8/2020	12/8/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001111	A	12/8/2020	12/4/2020	Email Message	RE: Anson - Update	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001112	A	8/14/2020	8/14/2020	Tweet with Reply	Untitled	John Murphy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001114	A	12/8/2020	12/8/2020	Tweet	Untitled				01. Solicitor Client communication; 02. Litigation Privileged
AAI0001115	A	12/8/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged
AAI0001116	A	12/8/2020	12/8/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001117	A	12/8/2020	12/4/2020	Email Message	RE: Anson - Update	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001125	P	11/24/2021	11/24/2021	Email Message	Project Silver Winter - Main Reports	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Milne-Smith, Matthew (MMilne-Smith@dwpv.com)" <mmilne-smith@dwpv.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001126	A	11/24/2021	1/20/2021	Report	Project Silver Winter - James Stafford	Navin Reddy			02. Litigation Privileged
AAI0001127	A	11/24/2021	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI0001128	A	11/24/2021	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged
AAI0001130	A	10/20/2020	10/20/2020	Internal work product	Untitled	Jolene - ArcticWind			02. Litigation Privileged
AAI0001131	A	10/20/2020	10/20/2020	Internal work product	MK Domains/Websites	Microsoft Office User			02. Litigation Privileged
AAI0001133	P	10/28/2020	10/28/2020	Email Message	Project Silver Winter - Interim Report 28 Oct 2020	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>		02. Litigation Privileged
AAI0001134	A	10/28/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			02. Litigation Privileged
AAI0001136	A	10/20/2020	10/20/2020	Internal work product	Untitled	Jolene - ArcticWind			02. Litigation Privileged
AAI0001141	A	10/21/2020	10/20/2020	Internal work product	Untitled	Jolene - ArcticWind			02. Litigation Privileged
AAI0001144	P	10/28/2020	10/28/2020	Email Message	FW: Project Silver Winter - Interim Report 28 Oct 2020	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001145	A	10/28/2020	9/27/2020	Web capture	Harvest Moon: Did Trulieve Overpay For Its Pennsylvania Entrance	Harvest Moon Research			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001146	A	10/28/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001149	P	1/27/2022	1/27/2022	Email Message	Investigator Reports / Anson Claim	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Milne-Smith, Matthew" <MMilne-Smith@dwpv.com>	"Carlson, Andrew" <acarlson@dwpv.com>;"O'Sullivan, Maura" <mosullivan@dwpv.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001150	A	1/27/2022	12/18/2020	Report	Project Silver Winter -Bosnia Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001151	A	1/27/2022	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001152	P	12/1/2020	12/1/2020	Email Message	Anson - website registration information	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001153	A	12/1/2020	10/28/2020	Report	Project Silver Winter - Interim Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001173	P	10/10/2020	10/10/2020	Email Message	RE: Quick Interim update & some further questions	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Navin Reddy" <navin.reddy@artemisrisk.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	02. Litigation Privileged
AAI0001174	A	10/10/2020	10/10/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			02. Litigation Privileged

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AAI00001177	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	02. Litigation Privileged
AAI00001178	P	10/14/2020	10/14/2020	Email Message	RE: Project Silver Winter Discussion points - 14 Oct 20	"Sunny Puri" <spuri@ansonfunds.com>	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001179	A	10/14/2020	10/13/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			02. Litigation Privileged
AAI00001184	P	10/7/2020	10/7/2020	Email Message	RE: Letter of Engagement - Word Version	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Navin Reddy" <navin.reddy@artemisrisk.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Mark Watson" <mark.watson@artemisrisk.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001185	A	10/7/2020	10/7/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			02. Litigation Privileged
AAI00001199	P	10/5/2020	10/5/2020	Email Message	RE: Defamatory Website Analysis v1	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001200	A	10/5/2020	10/5/2020	Internal work product	Efforts to Have Defamatory Content Removed	Sunny Puri			02. Litigation Privileged
AAI00001211	P	10/5/2020	10/5/2020	Email Message	Defamatory Website Analysis v1	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001212	A	10/5/2020	10/5/2020	Internal work product	Efforts to Have Defamatory Content Removed	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001213	P	10/13/2020	10/13/2020	Email Message	Re: latest dili doc	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001214	A	10/13/2020	10/13/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001215	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001218	P	9/27/2020	9/27/2020	Email Message	Re: Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes (privileged and confidential)	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001220	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001221	P	9/30/2020	9/30/2020	Email Message	RE: Unlawful activity - https://moezkassam.com/	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001227	P	9/27/2020	9/27/2020	Email Message	RE: Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure – Capital Market Crimes (privileged and confidential)	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001228	A	9/27/2020	9/27/2020	Twitter message	Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	info@moezkassam.com			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001229	A	9/27/2020	9/27/2020	Twitter message	Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure	info@moezkassam.com			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001232	P	10/9/2020	10/9/2020	Email Message	observations re site	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001233	A	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001234	P	10/21/2020	10/21/2020	Email Message	Re: file	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00001235	A	10/21/2020	10/21/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001242	P	10/9/2020	10/9/2020	Email Message	RE: Engagement Letter for Anson Funds with Attachment.pdf	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001243	A	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001246	A	10/5/2020	10/5/2020	Internal Work Product	Efforts to Have Defamatory Content Removed	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001251	A	10/9/2020	10/9/2020	Internal work product	Observations from Defamation Site (Website)	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00001280	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00001281	A	9/28/2020	9/28/2020	Screen capture	Black Tusk Resources Inc.	Philmon Rezene			01. Solicitor Client communication; 02. Litigation Privileged

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AAI0001367	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001374	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001375	A	9/28/2020	9/28/2020	Internal work product	Untitled	Philmon Rezene			02. Litigation Privileged
AAI0001401	P	12/14/2020	12/14/2020	Email Message	Re: Anson - Update	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001439	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001440	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001449	P	9/29/2020	9/29/2020	Email Message	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001451	P	9/29/2020	9/29/2020	Email Message	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001456	P	9/29/2020	9/29/2020	Email Message	Re: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001458	P	11/4/2020	11/4/2020	Email Message	RE: still not down and shows up in top search	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001557	P	9/29/2020	9/29/2020	Email Message	RE: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI0001562	P	9/28/2020	9/28/2020	Email Message	RE: *TIME SENSITIVE* Defamatory Website under Public Domain Registry	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI0001585	P	10/4/2020	10/4/2020	Email Message	RE: Anson/ C&F Partners	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Matteo Bigazzi" <mbigazzi@candfpartners.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI0001588	A	10/4/2020	10/3/2020	Internal work product	Untitled	Laura Salvatori			02. Litigation Privileged
AAI0001591	A	10/4/2020	9/28/2020	Internal work product	Untitled	Philmon Rezene			02. Litigation Privileged
AAI0001592	A	10/4/2020	10/4/2020	ZIP Archive	Untitled				02. Litigation Privileged
AAI0001651	P	10/5/2020	10/5/2020	Email Message	FW: *TIME SENSITIVE* CEASE AND DESIST - Defamatory Website under Public Domain Registry / Endurance	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001731	P	3/9/2021	3/9/2021	Email Message	Artemis Report	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001732	A	3/9/2021	3/9/2021	Report	Anson Funds Phase II - Due Diligence				02. Litigation Privileged
AAI0001750	P	3/9/2021	3/9/2021	Email Message	Artemis Report	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0001751	A	3/9/2021	3/9/2021	Presentation	Social Media Monitoring Phase II	Jolene - ArcticWind			01. Solicitor Client communication; 02. Litigation Privileged
AAI0001788	P	7/12/2021	7/12/2021	Email Message	RE: Reputation.ca - Welcome Email - Anson Funds	"Zubin Gada" <hi@zubingada.com>	"Courtney Stroh" <courtney.stroh@reputation.ca>;"Matt Earle" <matt@reputation.ca>	"Raphael Thurber" <raphael.thurber@reputation.ca>;"Michael Pennock" <mike.pennock@reputation.ca>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI0004421	P	12/10/2020	12/10/2020	Email Message	RE: Anson - Update: PRIVILEGED AND CONFIDENTIAL	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Tony Moore" <tmoore@ansonfunds.com>;"Amin Nathoo" <anathoo@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI0004422	A	12/10/2020	12/9/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004423	A	12/10/2020	12/9/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004424	A	12/10/2020	12/8/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004425	A	12/10/2020	12/10/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI0004429	P	12/9/2020	12/9/2020	Email Message	RE: Anson - Update (privileged and confidential)	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004430	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004432	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004434	A	12/9/2020	12/8/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004435	P	10/29/2020	10/29/2020	Email Message	RE: Project Silver Winter - Interim Report 28 Oct 2020	"Sunny Puri" <spuri@ansonfunds.com>	"Navin Reddy" <navin.reddy@artemisrisk.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00004437	P	10/29/2020	10/29/2020	Email Message	Re: Project Silver Winter - Interim Report 28 Oct 2020	"Navin Reddy" <navin.reddy@artemisrisk.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004447	P	12/9/2020	12/9/2020	Email Message	RE: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004448	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004449	A	12/9/2020	12/8/2020	Web capture	Moez Kassam and Anson at it again – you guys got off lightly				01. Solicitor Client communication; 02. Litigation Privileged
AAI00004450	A	12/9/2020	12/9/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004451	A	12/9/2020	12/8/2020	Tweet	Untitled	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004452	A	12/9/2020	12/9/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004453	A	12/9/2020	12/8/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004454	P	12/7/2020	12/7/2020	Email Message	RE: Anson - Update	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004455	A	12/7/2020	12/7/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004456	A	12/7/2020	12/7/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004457	A	12/7/2020	12/7/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004458	A	12/7/2020	12/7/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004473	P	12/14/2020	12/14/2020	Email Message	FW: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004474	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004475	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004476	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion Form 37A	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004477	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004478	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of Service Form 16B	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004479	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004480	P	12/14/2020	12/14/2020	Email Message	RE: Anson - Update	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004481	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004482	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of S. Puri - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004483	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion Form 37A	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004484	A	12/14/2020	12/14/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004485	A	12/14/2020	12/14/2020	Draft Court Document	Affidavit of Service Form 16B	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004486	A	12/14/2020	12/14/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004501	P	12/15/2020	12/15/2020	Email Message	RE: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004503	A	12/15/2020	12/14/2020	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004504	A	12/15/2020	12/14/2020	Draft Court Document	Notice of Motion - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004520	A	4/13/2021	4/13/2021	Draft Court Document	Amended Statement of Defence	GROIA & COMPANY			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004526	P	4/14/2021	4/14/2021	Email Message	RE: Correspondence from Blakes/Anson Funds	"Amin Nathoo" <anathoo@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Tony Moore" <tmoore@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004529	P	8/29/2021	8/29/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004531	P	10/20/2020	10/20/2020	Email Message	Re: Internet Tracker - 10.07.20	"Philmon Rezene" <prezene@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004533	P	4/13/2021	4/13/2021	Email Message	RE: RE: Correspondence from Blakes/Anson Funds	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004534	P	4/25/2021	4/25/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004535	P	10/21/2022	10/21/2022	Email Message	Anson et al v. Doxtator et al	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Milne-Smith, Matthew" <MMilne-Smith@dwpv.com>;"Carlson, Andrew" <acarlson@dwpv.com>	"Rob Staley" <StaleyR@bennettjones.com>;"Doug Fenton" <FentonD@bennettjones.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004540	P	5/26/2021	5/26/2021	Email Message	RE: Stockhouse Norwich application - Sunny's affidavit	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004541	A	5/26/2021	3/11/2021	Report	Stockhouse				01. Solicitor Client communication; 02. Litigation Privileged
AAI00004547	P	4/26/2021	4/26/2021	Email Message	FW: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004548	P	4/8/2021	4/8/2021	Email Message	Doxtator Defence	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004549	A	4/8/2021	4/8/2021	Draft Court Document	Reply and Defence - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004550	A	4/8/2021	4/8/2021	Draft Court Document	Reply and Defence to Counterclaim Form 25A 27C	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004551	P	4/30/2021	4/30/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Fischer, Iris" <iris.fischer@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004560	P	6/1/2021	6/1/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004561	A	6/1/2021	6/1/2021	Internal work product	Active vs. Inactive\Stockhouse Poster Names/Newly Found Active Links	Mark Baliwalla			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004571	A	7/20/2022	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004573	P	6/11/2021	6/11/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004582	P	10/6/2020	10/6/2020	Email Message	FW: K2 Intelligence NDA	"Moez Kassam" <mkassam@ansonfunds.com>	"foadmardukhi@hotmail.com" <foadmardukhi@hotmail.com>;"Sami Khoreibi" <skhoreibi@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004583	A	10/6/2020	10/6/2020	Letter	Untitled	Chris Ribeiro; Surjeet Mahant	Laura Salvatori		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004584	A	10/6/2020	10/6/2020	Letter	Professional Services Agreement	K2 Intelligence			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004594	P	11/2/2020	11/2/2020	Email Message	RE: Anson - Update	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004604	A	11/2/2020	11/2/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004605	P	12/18/2020	12/18/2020	Email Message	For files	"Sunny Puri" <spuri@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004606	A	12/18/2020	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI00004607	P	10/7/2020	10/7/2020	Email Message	FW: K2 Intelligence NDA	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Danovitch, David E." <ddanovitch@sullivanlaw.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004608	A	10/7/2020	10/6/2020	Letter	Untitled		Laura Salvatori		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004609	A	10/7/2020	10/6/2020	Letter	Professional Services Agreement	K2 Intelligence			01. Solicitor Client communication; 02. Litigation Privileged
AAI00004610	P	4/9/2021	4/9/2021	Email Message	Re: Doxtator Defence	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004611	P	4/25/2021	4/25/2021	Email Message	RE: Correspondence from Blakes/Anson Funds	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004612	P	3/30/2021	3/30/2021	Email Message	stockhouse posts for names	"Sunny Puri" <spuri@ansonfunds.com>	"Mark Baliwalla" <mbaliwalla@ansonfunds.com>		02. Litigation Privileged
AAI00004616	A	3/8/2021	3/8/2021	List and Web Posts	All Names with Defamatory Post	Mark Baliwalla			02. Litigation Privileged
AAI00004849	P	12/18/2020	12/18/2020	Email Message	Bosnia Report	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00004850	A	12/18/2020	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI00004853	P	10/6/2020	10/6/2020	Email Message	RE: K2 Intelligence NDA	"Chris Ribeiro" <CRibeiro@K2intelligence.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Erin Tennant" <etennant@K2intelligence.com>;"Surjeet Mahant" <smahant@k2intelligence.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI00004854	A	10/6/2020	10/6/2020	Letter	Untitled	Chris Ribeiro; Surjeet Mahant	Laura Salvatori		02. Litigation Privileged
AAI00004870	P	10/30/2020	10/30/2020	Email Message	FW: Anson - Update	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004871	A	10/30/2020	10/30/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00004873	P	10/20/2020	10/20/2020	Email Message	Re: Internet Tracker - 10.07.20	"Philton Rezene" <prezene@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004874	P	12/17/2020	12/17/2020	Email Message	Re: Anson - final claim and exhibits	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>; "Hickey, Michael" <michael.hickey@blakes.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004875	P	6/11/2021	6/11/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Fischer, Iris" <iris.fischer@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004876	P	8/23/2021	8/23/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004878	P	9/29/2020	9/29/2020	Email Message	RE: moez defamatory site: new posts to take down	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004879	P	12/17/2020	12/17/2020	Email Message	RE: Anson - final claim and exhibits	"Sunny Puri" <spuri@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004881	P	7/7/2021	7/7/2021	Email Message	RE: Norwich IP Analysis Data Pull	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004884	P	12/17/2020	12/17/2020	Email Message	Re: Anson - final claim and exhibits	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00004909	A	4/23/2021	4/23/2021	Report	Update 23042021	Jolene - ArcticWind			02. Litigation Privileged
AAI00004944	P	10/20/2020	10/20/2020	Email Message	FW: K2 Intelligence - Preliminary Findings Attribution Investigation – Preliminary Findings	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Tariq Mundiya" <tmundiya@willkie.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Hickey, Michael" <michael.hickey@blakes.com>; "Kaley Pulfer" <kaley.pulfer@blakes.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00004945	A	10/20/2020	10/19/2020	Memorandum		K2 Intelligence, LLC	David Danovitch, Sullivan & Worcester LLP		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005003	P	10/29/2020	10/29/2020	Email Message	RE: K2 Intelligence - Preliminary Findings	"Chris Ribeiro" <CRibeiro@K2intelligence.com>	"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Nicoletta Kotsianas" <nkotsianas@k2intelligence.com>	02. Litigation Privileged
AAI00005004	A	10/29/2020	10/6/2020	Letter	Untitled	K2 Intelligence, LLC	Laura Salvatori		02. Litigation Privileged
AAI00005028	P	7/7/2021	7/7/2021	Email Message	RE: Stockhouse material	"Sunny Puri" <spuri@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005029	A	7/7/2021	7/7/2021	Internal work product	Reasons its Stafford	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005094	P	4/8/2021	4/8/2021	Email Message	RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005095	P	4/13/2021	4/13/2021	Email Message	RE: RE: Correspondence from Blakes/Anson Funds	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005096	A	4/13/2021	4/13/2021	Draft Court Document	Untitled				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005097	P	10/7/2020	10/7/2020	Email Message	RE: Removed Posts	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005099	P	8/18/2020	8/18/2020	Email Message	RE: Stockhouse (privileged and confidential)	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005103	P	3/18/2021	3/18/2021	Email Message	RE: Stockhouse letter	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005104	P	4/15/2021	4/15/2021	Email Message	RE: Stockhouse - Notice of Motion	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005105	A	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005106	P	10/19/2020	10/19/2020	Email Message	K2 Intelligence - Preliminary Findings	"Chris Ribeiro" <CRibeiro@K2intelligence.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Erin Tennant" <etennant@K2intelligence.com>;"Nicoletta Kotsianas" <nkotsianas@k2intelligence.com>	02. Litigation Privileged
AAI00005107	A	10/19/2020	10/19/2020	Memorandum	Attribution Investigation – Preliminary Findings	K2 Intelligence, LLC	David Danovitch, Sullivan & Worcester LLP		02. Litigation Privileged
AAI00005108	P	8/2/2021	8/2/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005109	A	8/2/2021	8/1/2021	Internal work product	Reasons its Stafford	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005110	A	8/2/2021	8/1/2021	Draft Court Document	Amended Statement of Claim	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005111	A	8/2/2021	7/19/2021	Screen capture	Reconnaissance Energy Africa Ltd				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005112	A	8/2/2021	8/2/2021	Internal work product	Untitled	Sunny Puri			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005113	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005114	P	4/9/2021	4/9/2021	Email Message	FW: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005115	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005116	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005117	P	11/26/2020	11/26/2020	Email Message	Online Tracker - 11.26.20	"Philmon Rezene" <prezene@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	02. Litigation Privileged
AAI00005118	A	11/26/2020	11/26/2020	Internal work product	Untitled	Philmon Rezene			02. Litigation Privileged
AAI00005119	P	4/26/2021	4/26/2021	Email Message	RE: Correspondence from Blakes/Anson Funds	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005120	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005121	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence to Counterclaim Form 25A 27C	DIMATTEO, CHRISTOPHER			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005123	P	12/17/2020	12/17/2020	Email Message	Re: Anson - final claim and exhibits	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005124	P	4/14/2021	4/14/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005125	A	4/14/2021	4/14/2021	Draft Court Document	Untitled				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005129	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005130	P	7/19/2021	7/19/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005131	A	7/19/2021	7/19/2021	Screen capture	Reconnaissance Energy Africa Ltd.				01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005132	P	3/25/2021	3/25/2021	Email Message	RE: Stockhouse Follow Up + Statement of Defense	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005133	A	3/25/2021	3/25/2021	Letter	Abusive Content about Anson Funds on Stockhouse	Iris Fischer (Blakes)	Gary Kelly Stockhouse Publishing Ltd.		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005134	P	4/15/2021	4/15/2021	Email Message	Stockhouse - Notice of Motion	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005135	A	4/15/2021	4/15/2021	Draft Court Document	Notice of Application Form 14E	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005137	P	7/23/2020	7/23/2020	Email Message	RE: calling you in 2 mins (privileged and confidential)	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005138	P	8/18/2020	8/18/2020	iCalendar	take down stockhouse	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication
AAI00005139	A	8/18/2020	8/18/2020	Email Message	RE: Stockhouse (privileged and confidential)	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005140	P	5/27/2021	5/27/2021	Email Message	Stockhouse motion - Affidavit commissioning	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Maringola, Jennifer" <jennifer.maringola@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005141	A	5/27/2021	5/27/2021	Draft Court Document	Exhibit A to the Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005142	A	5/27/2021	5/27/2021	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005143	P	12/17/2020	12/17/2020	Email Message	FW: Anson - final claim and exhibits	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005144	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005145	P	7/19/2021	7/19/2021	Email Message	FW: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005146	A	7/19/2021	7/19/2021	Screen capture	Reconnaissance Energy Africa Ltd.				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005147	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005148	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005149	A	4/9/2021	4/9/2021	Draft Court Document	Reply and Defence	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005150	P	10/4/2020	10/4/2020	Email Message	RE: intro	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005154	P	8/24/2021	8/24/2021	Email Message	RE: Bruiser Litigation Catch Up	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005155	A	8/24/2021	8/23/2021	Screen capture	Reconnaissance Energy Africa Ltd.				02. Litigation Privileged
AAI00005156	P	12/17/2020	12/17/2020	Email Message	RE: Anson - final claim and exhibits	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005158	P	4/21/2021	4/21/2021	Email Message	Re: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005159	P	3/18/2021	3/18/2021	Email Message	RE: Stockhouse letter	"Fischer, Iris" <iris.fischer@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication
AAI00005165	P	7/23/2020	7/23/2020	Email Message	RE: calling you in 2 mins (privileged and confidential)	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005167	P	6/14/2021	6/14/2021	Email Message	FW: RE: RE: RE: Correspondence from Blakes/Anson Funds	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005172	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication
AAI00005175	P	8/16/2021	8/16/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005176	A	8/16/2021	8/16/2021	Screen capture	Cokiga Damke				01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005177	A	4/20/2021	4/20/2021	Web Post	Anson Funds are the major short behind Reco's sell off	NemeCan			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005178	P	4/26/2021	4/26/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005179	A	4/26/2021	4/26/2021	Internal work product	Previously Flagged Links/New	Laura Salvatori			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005180	P	6/1/2021	6/1/2021	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005181	P	6/1/2021	6/1/2021	Email Message	Re: RE: RE: Correspondence from Blakes/Anson Funds	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication
AAI00005182	P	4/15/2021	4/15/2021	Email Message	FW: Stockhouse - Notice of Motion Attribution Investigation – Preliminary Findings	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005284	A	10/19/2020	10/19/2020	Memorandum	Attribution Investigation – Preliminary Findings	K2 Intelligence, LLC			02. Litigation Privileged
AAI00005377	A	8/15/2022	8/15/2022	Draft Court Document	Letter of Request				02. Litigation Privileged
AAI00005378	A	8/15/2022	8/15/2022	Draft Court Document	Affidavit of S. Puri	Davies Ward Phillips & Vineberg LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005379	A	8/15/2022	8/15/2022	Reddit post	Corrupt Sunny Puri added to the board of Canadian Journalism Foundation	u/Mevlidax			02. Litigation Privileged
AAI00005380	A	8/15/2022	8/15/2022	Reddit post	Anson Funds deleting files following DOJ investigation	u/Rubarbarbara			02. Litigation Privileged
AAI00005384	P	10/21/2022	10/21/2022	Email Message	Anson Advisors et al. v. Doxtator et al.	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication
AAI00005385	P	8/23/2021	8/23/2021	Email Message	RE: Bruiser Litigation Catch Up	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	"Pulfer, Kaley" <kaley.pulfer@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005387	A	8/23/2021	8/23/2021	Screen capture	Reconnaissance Energy Africa Ltd.				02. Litigation Privileged
AAI00005388	A	8/23/2021	8/23/2021	Screen capture	Cokiga Damke				02. Litigation Privileged
AAI00005389	A	8/23/2021	8/18/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005391	A	8/23/2021	8/23/2021	Screen capture	Reconnaissance Energy Africa Ltd.				02. Litigation Privileged
AAI00005393	A	8/23/2021	8/23/2021	Draft Court Document	Amended Statement of Claim	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005395	A	8/23/2021	8/16/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005396	A	8/23/2021	8/23/2021	Screen capture	Cokiga Damke				02. Litigation Privileged
AAI00005397	A	8/23/2021	8/23/2021	Screen capture	Anson Funds are the major Short behind Reco's sell off				02. Litigation Privileged
AAI00005398	A	8/23/2021	8/2/2021	Internal work product	Untitled	Sunny Puri			02. Litigation Privileged
AAI00005400	A	10/30/2020	10/30/2020	Draft Court Document	Statement of Claim - Draft	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005401	P	7/27/2021	7/27/2021	Email Message	RE: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005402	A	7/27/2021	7/19/2021	Screen capture	Anson Funds are the major Short behind Reco's sell off				01. Solicitor Client communication; 02. Litigation Privileged
AAI00005403	P	5/12/2021	5/12/2021	Email Message	Stockhouse_Monitor_Phase_II-Grid_view.xls	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005404	A	5/12/2021	5/12/2021	Internal work product	Stockhouse Monitor Phase II-Grid/Twitter Monitoring/Other online Incl. Reddit				02. Litigation Privileged
AAI00005406	P	6/2/2021	6/2/2021	Email Message	FW: Anson Advisors Inc. et al. v. Robert Lee Doxtator and Jacob Doxtator et al.	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	01. Solicitor Client communication
AAI00005407	A	6/2/2021	6/2/2021	Letter	Anson Advisors Inc. et al. v. Robert Lee Doxtator and Jacob Doxtator et al. Court File No. CV-20-00653410-00CL	Iris Fischer (Blakes)	Allen Spektor Joseph Groia and Trevor Fairlie (Groia & Company P.C. Lawyers)		01. Solicitor Client communication
AAI00005408	A	6/2/2021	6/2/2021	Draft Court Document	Factum of the Plaintiffs	Blake, Cassels & Graydon LLP			01. Solicitor Client communication
AAI00005409	A	6/2/2021	6/2/2021	Draft Court Document	Motion Record of the Plaintiffs	Blake, Cassels & Graydon LLP			01. Solicitor Client communication
AAI00005410	A	6/2/2021	6/2/2021	Draft Court Document	Book of Authorities	Blake, Cassels & Graydon LLP			01. Solicitor Client communication
AAI00005411	P	5/7/2021	5/7/2021	Email Message	Weekly_Update_07052021.docx	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		02. Litigation Privileged
AAI00005412	A	5/7/2021	4/30/2021	Report	Update 30042021	Jolene - ArcticWind			02. Litigation Privileged
AAI00005413	P	7/19/2021	7/19/2021	Email Message	FW: Bruiser Litigation Catch Up	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005416	P	5/25/2021	5/25/2021	Email Message	Stockhouse Norwich application - Sunny's affidavit	"Laura Salvatori" <lsalvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005417	A	5/25/2021	5/25/2021	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged
AAI00005425	A	6/8/2021	6/8/2021	Draft Court Document	Affidavit of S. Puri	Blake, Cassels & Graydon LLP			01. Solicitor Client communication; 02. Litigation Privileged

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AAI00005426	P	8/3/2021	8/3/2021	Email Message	RE: Bruiser Litigation Catch Up	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00005428	P	10/4/2020	10/4/2020	Email Message	RE: intro	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005430	A	1/8/2021	12/18/2020	Report	Project Silver Winter - Bosnia Report	Navin Reddy			02. Litigation Privileged
AAI00005431	A	1/8/2021	12/17/2020	Report	Forensic Examination Report	Magnet Forensics			02. Litigation Privileged
AAI00005432	P	8/18/2020	8/18/2020	Email Message	RE: ATTN: MEMBER SUPPORT - Slandorous Posting *Time Sensitive*	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI00005433	P	4/9/2021	4/9/2021	Email Message	RE: Doxtator Defence	"Sunny Puri" <spuri@ansonfunds.com>	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005501	P	4/18/2021	4/18/2021	Internal work product	Untitled	Mark Baliwalla			02. Litigation Privileged
AAI00005504	P	4/13/2021	4/13/2021	Email Message	twitter email	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	01. Solicitor Client communication; 02. Litigation Privileged
AAI00005939	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI00005997	P	10/7/2020	10/7/2020	Email Message	Re: from one firm	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI00006007	P	10/6/2020	10/6/2020	Email Message	Re: proton email	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	02. Litigation Privileged
AAI00006186	P	10/7/2020	10/7/2020	Email Message	RE: from one firm	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00006197	P	10/6/2020	10/6/2020	Email Message	Re: proton email	"Moez Kassam" <mkassam@ansonfunds.com>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	02. Litigation Privileged
AAI00006200	P	10/7/2020	10/7/2020	Email Message	FW: question re site	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese (lcalabrese@frontiernetworks.ca)" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00006449	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		04. Redaction required
AAI00006505	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI00006539	P	10/15/2020	10/15/2020	Email Message	RE: send me full convo	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>	"Moez Kassam" <mkassam@ansonfunds.com>		02. Litigation Privileged
AAI00006540	A	10/15/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006541	A	10/15/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006542	A	10/15/2020	10/15/2020	Emails	Your mail to us on the Moez Kassam and Anson Funds Report	Luigi Calabrese			02. Litigation Privileged
AAI00006558	P	10/5/2020	10/5/2020	Email Message	RE: proton email	"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Luigi Calabrese" <lcalabrese@frontiernetworks.ca>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		02. Litigation Privileged
AAI00006643	P	10/16/2020	10/16/2020	Email Message	FW: reach outs	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese (lcalabrese@frontiernetworks.ca)" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00006644	A	10/16/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006645	A	10/16/2020	10/15/2020	Emails	Our previous communication on Anson Funds report	Luigi Calabrese			02. Litigation Privileged
AAI00006646	A	10/16/2020	10/15/2020	Emails	Your mail to us on the Moez Kassam and Anson Funds Report	Luigi Calabrese			02. Litigation Privileged
AAI00006877	P	10/7/2020	10/7/2020	Email Message	from one firm	"Moez Kassam" <mkassam@ansonfunds.com>	"Luigi Calabrese (lcalabrese@frontiernetworks.ca)" <lcalabrese@frontiernetworks.ca>		02. Litigation Privileged
AAI00010035	P	3/24/2021	3/24/2021	Draft Letter	Untitled	Navin Reddy			02. Litigation Privileged

AAI00010119	P	10/6/2020	10/6/2020	Email Message	Re: proton email	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Sunny Puri" <spuri@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Luigi Calabrese" <lcalabrese@frontietworks.ca>	02. Litigation Privileged
AAI00010121	P	9/30/2020	9/30/2020	Email Message	RE: response	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010123	P	10/7/2020	10/7/2020	Email Message	from one firm	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Luigi Calabrese (lcalabrese@frontietworks.ca)" <lcalabrese@frontietworks.ca>		02. Litigation Privileged
AAI00010132	P	9/30/2020	9/30/2020	Email Message	From nate Anderson	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010133	A	9/30/2020	9/30/2020	ZIP Archive	Chat				01. Solicitor Client communication; 02. Litigation Privileged
AAI00010134	A	9/30/2020	9/30/2020	Text File	Chat				02. Litigation Privileged
AAI00010143	P	10/5/2020	10/5/2020	Email Message	FW: tilray stockhouse, here is what we have	"Moez Kassam" </O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E55AE17069C6467A8E7A27B8395D129-MKASSAM>	"Laura Salvatori" <lsalvatori@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010144	A	8/14/2020	8/14/2020	Stockhouse Web Post	Tilray Stock Message Board & Forum _ Moez Kassam and Anson Funds - Short Loses \$500 M On Tilray	westsidetrader			02. Litigation Privileged
AAI00010151	P	10/1/2020	10/1/2020	Email Message	Stafford to bruiser today	"Moez Kassam" <mkassam@ansonfunds.com>	"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		01. Solicitor Client communication; 02. Litigation Privileged
AAI00010152	A	10/1/2020	10/1/2020	Text Message	Harvest Moon X OilPrice	James Stafford, Robert Doxtator			01. Solicitor Client communication; 02. Litigation Privileged
AAI00010158	P	12/23/2020	12/23/2020	Chart	Internet Slander Tracker - 12.23.20				02. Litigation Privileged

Plaintiffs

ROBERT LEE DOXTATOR

Plaintiff by Counterclaim

-and- ROBERT LEE DOXTATOR et al.
Defendants

-and- ANSON ADVISORS INC. et al.
Defendants to the Counterclaim

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

PROCEEDING COMMENCED AT
TORONTO

AFFIDAVIT OF DOCUMENTS OF MOEZ KASSAM

DAVIES WARD PHILLIPS & VINEBERG LLP
155 Wellington Street West
Toronto ON M5V 3J7

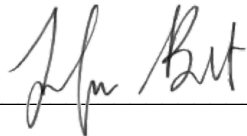
Matthew Milne-Smith (LSO# 44266P)
Andrew Carlson (LSO# 58850N)
Maura O'Sullivan (LSO# 77098R)
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Lawyers for the Plaintiffs (Defendants by Counterclaim)

This is **Exhibit "C"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "J. Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

B E T W E E N:

**ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP, MOEZ KASSAM, ANSON
ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP and MOEZ KASSAM**

Plaintiffs

and

**ROBERT LEE DOXTATOR, JAMES STAFFORD, ANDREW RUDENSKY,
JACOB DOXTATOR, JOHN DOE 1, JOHN DOE 2, JOHN DOE 3, JOHN
DOE 4 and OTHER PERSONS UNKNOWN**

Defendants

**SUPPLEMENTARY AFFIDAVIT OF DOCUMENTS
Sworn April 4, 2023**

I, Moez Kassam, of the City of Toronto, in the Province of Ontario MAKE OATH AND SAY.

1. I am the founder of the Plaintiffs Anson Advisors Inc., Anson Funds Management LP and Anson Investments Master Fund LP as well an individual Plaintiff in this action. This Affidavit supplements my Affidavit of Documents sworn January 25, 2023.
2. I have conducted a diligent search of my records and made appropriate enquiries of others to inform myself in order to make this Affidavit. This Affidavit discloses, to the full extent of my knowledge, information and belief, all documents relevant to any matter in issue in this action that are or have been in my possession, control or power not otherwise detailed in my Affidavit of Documents sworn January 25, 2023.
3. I have listed in Schedule "A" those additional documents that are in my possession, control or power and that I do not object to producing for inspection.
4. I have listed in Schedule "B1" correspondence between the Plaintiffs and Blakes as it relates to this action since September 2020 and documents relating to the transfer

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of the Plaintiffs' file from Blakes to Davies that were or are in my possession, control or power and that I object to producing because I claim they are privileged.

SWORN remotely by Moez Kassam at the City of Toronto, in the Province of Ontario, before me on the 4th day of April, 2023 in accordance with O. Reg. 431/20, *Administering Oath or Declaration Remotely*.



Commissioner for Taking Affidavits
(or as may be)

MAURA O'SULLIVAN



MOEZ KASSAM

LAWYER'S CERTIFICATE

I CERTIFY that I have explained to the deponent,

- (a) the necessity of making full disclosure of all documents relevant to any matter in issue in the action;
- (b) what kinds of documents are likely to be relevant to the allegations made in the Pleadings; and
- (c) if the action is brought under the simplified procedure, the necessity of providing the list required under rule 76.03.

Date: 2023/04/04



Maura O'Sullivan

SCHEDULE "A"

Documents in my possession, control or power that I do not object to producing for inspection.

Doc ID	Parent/Attachment	Parent_Date	Doc_Date	File_Type	Title	Author	Recipient	Redactions	Reason for redaction	ProductionSet	Production Date
AAI00014616	P	10/14/2008	10/14/2008	Web page	Hyphenated Domains are Massively Undervalued			No		Volume 002	2/22/2023
AAI00014613	P	6/1/2010	6/1/2010	Web page	http://fej.com/category/featured-articles/			No		Volume 002	2/22/2023
AAI00014710	P	6/9/2010	6/9/2010	Article	Turkey's Growing Influence in the Balkans OilPrice.com	Charles Kennedy		No		Volume 003	3/21/2023
AAI00014609	P	8/18/2010	8/18/2010	Article	F Words Fetch \$183,000 to Take the Top Two Spots on This Week's Domain Sales Chart	Ron Jackson		No		Volume 002	2/22/2023
AAI00014624	P	8/18/2010	8/18/2010	Article	F Words Fetch \$183,000 to Take the Top Two Spots on This Week's Domain Sales Chart	Ron Jackson		No		Volume 002	2/22/2023
AAI00014621	P	4/16/2012	4/16/2012	Web page	9i.com Now for Sale + 100 Other Top Names	www.namecake.com		No		Volume 002	2/22/2023
AAI00014625	P	12/1/2012	12/1/2012	Web page	The Oil Boom Will Only Last a Decade - Then What?	flybiggles555@yahoo.com (James Hamilton)		No		Volume 002	2/22/2023
AAI00014641	P	8/30/2013	8/30/2013	Form	Annual Return	Companies House		No		Volume 002	2/22/2023
AAI00014581	P	4/29/2015	4/29/2015	Article	Can Shell Afford To Drill In The Arctic?			No		Volume 002	2/22/2023
AAI00014642	P	11/10/2016	11/10/2016	Statement of Capital	Confirmation Statement/Statement of Capital			No		Volume 002	2/22/2023
AAI00014608	P	2/7/2018	2/7/2018	Web posting	Shocking: Insider Trading Announcement	James Stafford		No		Volume 002	2/22/2023
AAI00014606	P	4/6/2018	4/6/2018	Article	Tower One Wireless Comments on Marketing Activities	Tower One Wireless		No		Volume 002	2/22/2023
AAI00014602	P	4/10/2018	4/10/2018	Web page	https://www.pressreader.com/canada/stockwatch-daily			No		Volume 002	2/22/2023
AAI00014662	P	8/17/2018	8/17/2018	Court document	Notice of Civil Claim			No		Volume 002	2/22/2023
AAI00014673	P	8/17/2018	8/17/2018	Court Document	Notice of Civil Claim			No		Volume 002	2/22/2023
AAI00014599	P	9/4/2018	9/4/2018	Article	Scythian Biosciences Corp. Announces Andy DeFrancesco as a New Director	Page Vault		No		Volume 002	2/22/2023
AAI00014595	P	9/17/2018	9/17/2018	Article	Small NASDAQ Company Just Got A Huge \$900 Opportunity From Apple	Page Vault		No		Volume 002	2/22/2023
AAI00014717	P	9/17/2018	9/17/2018	Web Article	Small NASDAQ Company Just Got A Huge \$900 Opportunity From Apple	Safehaven.com		No		Volume 003	3/21/2023
AAI00014727	P	9/17/2018	9/17/2018	Article	Why is Apple giving this tiny stock a \$900 Million Opportunity	OilPrice.com		No		Volume 003	3/21/2023
AAI00014665	P	11/1/2018	11/1/2018	Court document	Response to Civil Claim			No		Volume 002	2/22/2023
AAI00014666	P	11/1/2018	11/1/2018	Court document	Counterclaim			No		Volume 002	2/22/2023
AAI00014703	P	12/3/2018	12/3/2018	Research report	Aphria: A Shell Game with a Cannabis Business on the Side	Hindenburg Research		No		Volume 003	3/21/2023
AAI00014667	P	1/8/2019	1/8/2019	Court document	Response to Counterclaim			No		Volume 002	2/22/2023
AAI00014668	P	1/8/2019	1/8/2019	Court document	Third Party Notice			No		Volume 002	2/22/2023
AAI00014669	P	1/10/2019	1/10/2019	Court document	Response to Counterclaim			No		Volume 002	2/22/2023
AAI00014597	P	1/14/2019	1/14/2019	Web page	How To Profit From The Death Of Las Vegas			No		Volume 002	2/22/2023
AAI00014585	P	2/18/2019	2/18/2019	Article	How two Canadian financiers took an obscure Apple reseller for a wild ride			No		Volume 002	2/22/2023
AAI00014670	P	3/29/2019	3/29/2019	Court document	Response to Third Party Notice			No		Volume 002	2/22/2023
AAI00014702	P	7/7/2019	7/7/2019	Article	The Tech Breakthrough Set to Reshape Cannabis Markets	Markets Insider		No		Volume 003	3/21/2023
AAI00010661	P	8/2/2019	8/2/2019	Chat capture	Untitled	Betting Bruiser <16132435556@s.whatsapp.net>	Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023
AAI00010662	A	8/2/2019	1/1/1900	Article	HEXO's Harvested Yield Numbers Create Cause for Concern	Harvest Moon Research	Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023
AAI00010663	A	8/2/2019	1/1/1900	MP4	Untitled		Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023
AAI00010664	A	8/2/2019	1/1/1900	Screenshot	Sustainability in the Canabis Industry		Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023
AAI00010665	A	8/2/2019	7/26/2019	Article	CANNTRUST FIRES CEO PETER ACETO - Chairman of embattled cannabis producer also resigns, as rival plans hostile takeover bid	Vanmala Subramaniam (National Post)	Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023
AAI00010666	A	8/2/2019	8/2/2019	Screenshot	Untitled	Betting Bruiser	Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023
AAI00010667	A	8/2/2019	1/1/1900	Screenshot	Untitled		Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023
AAI00010668	A	8/2/2019	7/26/2019	Screenshot	Untitled	Johnny Lambo	Moez Kassam <+14165009999>:Betting Bruiser <16132435556@s.whatsapp.net> [16132435556@s.whatsapp.net]	No		Volume 002	2/22/2023

Doc ID	Parent/Attachment	Parent_Date	Doc_Date	File_Type	Title	Author	Recipient	Redactions	Reason for redaction	ProductionSet	Production Date
AAI00014598	P	8/5/2019	8/5/2019	Article	SEC subpoenas Cool Holdings, settles fraud charges against investor	David Milstead		No		Volume 002	2/22/2023
AAI00014603	P	8/5/2019	8/5/2019	Web Page	Buy Domain names			No		Volume 002	2/22/2023
AAI00014671	P	8/28/2019	8/28/2019	Court document	Notice of Trial			No		Volume 002	2/22/2023
AAI00014604	P	9/2/2019	9/2/2019	Article (Spanish)	http://economiatecnologiaentrujillo.blogspot.com			No		Volume 002	2/22/2023
AAI00014709	P	3/3/2020	3/3/2020	Article	The 3 Hottest Inverse Energy ETFs	Alex Kimani		No		Volume 003	3/21/2023
AAI00014601	P	3/27/2020	3/27/2020	Article	Markets rallied this week ?	Tom Kool		No		Volume 002	2/22/2023
AAI00014612	P	4/20/2020	4/20/2020	Article	Champignon Brands Vs Mind Medicine: A Comparison	Harvest Moon Research		No		Volume 002	2/22/2023
AAI00014593	P	7/23/2020	7/23/2020	Article	Facedrive: A \$1.4b ESG Stock Promotion with a Hollow Core Business, Flailing Business Pivots and Multi-Million Dollar Payments to an Opaque BVI Entity; 95% Downside	Page Vault		No		Volume 002	2/22/2023
AAI00014672	P	9/21/2020	9/21/2020	Court document	Application Response			No		Volume 002	2/22/2023
AAI00014663	P	9/25/2020	9/25/2020	Court document	Application Response			No		Volume 002	2/22/2023
AAI00014664	P	9/28/2020	9/28/2020	Court document	Application Response			No		Volume 002	2/22/2023
AAI00014596	P	9/30/2020	9/30/2020	Article	Andy DeFrancesco sued for Securities Fraud for role in Aphria: \$APHA	Page Vault		No		Volume 002	2/22/2023
AAI00014713	P	10/4/2020	10/4/2020	Email	a1.jpg	anesalic@protonmail.com		No		Volume 003	3/21/2023
AAI00014714	P	10/4/2020	10/4/2020	Email	a2.jpg	anesalic@protonmail.com		No		Volume 003	3/21/2023
AAI00014715	P	10/4/2020	10/4/2020	Email	a3.jpg	anesalic@protonmail.com		No		Volume 003	3/21/2023
AAI00014633	P	10/19/2020	10/19/2020	Email Message	HARVEST HEALTH/ANSON	"Jeff7621" <Jeff7621@protonmail.com>	"zajdi@protonmail.com"	No		Volume 002	2/22/2023
AAI00014634	A	10/19/2020	10/19/2020	Microsoft Word	Anson.docx			No		Volume 002	2/22/2023
AAI00014635	A	10/19/2020	10/19/2020	HyperText Markup Language (HTML)	Fortune			No		Volume 002	2/22/2023
AAI00014627	P	10/20/2020	10/20/2020	Email Message	Re: HARVEST HEALTH/ANSON	"zajdi" <zajdi@protonmail.com>	"Jeff7621" <Jeff7621@protonmail.com>	No		Volume 002	2/22/2023
AAI00014637	P	10/22/2020	10/22/2020	Email Message	Re: HARVEST HEALTH/ANSON	"zajdi" <zajdi@protonmail.com>	"Jeff7621" <Jeff7621@protonmail.com>	No		Volume 002	2/22/2023
AAI00014638	P	10/22/2020	10/22/2020	Email Message	Re: HARVEST HEALTH/ANSON	"Jeff7621" <Jeff7621@protonmail.com>	"zajdi" <zajdi@protonmail.com>	No		Volume 002	2/22/2023
AAI00014636	P	10/25/2020	10/25/2020	Email Message	Re: HARVEST HEALTH/ANSON	"Jeff7621" <Jeff7621@protonmail.com>	"zajdi" <zajdi@protonmail.com>	No		Volume 002	2/22/2023
AAI00014626	P	10/27/2020	10/27/2020	Email Message	Re: HARVEST HEALTH/ANSON	"zajdi" <zajdi@protonmail.com>	"Jeff7621" <Jeff7621@protonmail.com>	No		Volume 002	2/22/2023
AAI00014630	P	10/29/2020	10/29/2020	Email Message	Re: HARVEST HEALTH/ANSON	"Jeff7621" <Jeff7621@protonmail.com>	"zajdi" <zajdi@protonmail.com>	No		Volume 002	2/22/2023
AAI00014631	A	10/29/2020	10/29/2020	Summary of Terms	Margin Loan Confidential Summary of Terms			No		Volume 002	2/22/2023
AAI00014632	P	10/29/2020	10/29/2020	Email Message	Re: HARVEST HEALTH/ANSON	"zajdi" <zajdi@protonmail.com>	"Jeff7621" <Jeff7621@protonmail.com>	No		Volume 002	2/22/2023
AAI00014628	P	10/30/2020	10/30/2020	Email Message	Re: HARVEST HEALTH/ANSON	"zajdi" <zajdi@protonmail.com>	"Jeff7621" <Jeff7621@protonmail.com>	No		Volume 002	2/22/2023
AAI00014629	P	11/1/2020	11/1/2020	Email Message	Re: HARVEST HEALTH/ANSON	"Jeff7621" <Jeff7621@protonmail.com>	"zajdi" <zajdi@protonmail.com>	No		Volume 002	2/22/2023
AAI00014639	P	11/2/2020	11/2/2020	Email Message	Re: Fw: Re: HARVEST HEALTH/ANSON	"zajdi" <zajdi@protonmail.com>	"Jeff7621" <Jeff7621@protonmail.com>	No		Volume 002	2/22/2023
AAI00014695	P	12/16/2020	12/16/2020	Email message	Re: Bane	"Haris webdesign" <webdesignharisba@gmail.com>	banekojc@yahoo.com	No		Volume 002	2/22/2023
AAI00014704	P	12/16/2020	12/16/2020	Email	Re: Bane	Haris webdesign <webdesignharisba@gmail.com>	banekojc @ yahoo.com	No		Volume 003	3/21/2023
AAI00014696	P	12/17/2020	12/17/2020	Email Message	Haris	"Haris webdesign" <webdesignharisba@gmail.com>	banekojc@yahoo.com	No		Volume 002	2/22/2023
AAI00014697	A	12/17/2020	10/1/2020	Chart	Untitled	James Stafford		No		Volume 002	2/22/2023
AAI00014705	P	12/17/2020	12/17/2020	Email	Haris	Haris webdesign <webdesignharisba@gmail.com>	banekojc @ yahoo.com	No		Volume 003	3/21/2023
AAI00014650	P	12/18/2020	12/18/2020	Domain Info	Whois Record for MoEzKassam.com			No		Volume 002	2/22/2023
AAI00014651	P	12/18/2020	12/18/2020	Domain Info	Whois Record for CapitalMarketCrimes.org			No		Volume 002	2/22/2023
AAI00014652	P	12/18/2020	12/18/2020	Domain Info	Whois Record for StockManipulators.com			No		Volume 002	2/22/2023
AAI00014694	P	12/21/2020	12/21/2020	Email message	Branko	"Haris webdesign" <webdesignharisba@gmail.com>	banekojc@yahoo.com	No		Volume 002	2/22/2023
AAI00014706	P	12/21/2020	12/21/2020	Email	Branko	Haris webdesign <webdesignharisba@gmail.com>	banekojc @ yahoo.com	No		Volume 003	3/21/2023
AAI00014580	P	6/21/2021	6/21/2021	Article	Phenomenal riches: Inside ReconAfrica's aggressive stock promotion campaign			No		Volume 002	2/22/2023
AAI00014698	P	6/21/2021	6/21/2021	Article	Phenomenal riches: Inside ReconAfrica's aggressive stock promotion campaign.	Niall McGee		No		Volume 003	3/21/2023
AAI00014699	P	6/24/2021	6/24/2021	Article	ReconAfrica - No Oil? Pump Stock	Viceroy Research Group		No		Volume 003	3/21/2023
AAI00014674	P	6/29/2021	6/29/2021	Chart	Microsoft Office User	Microsoft Office User		No		Volume 002	2/22/2023
AAI00014683	P	6/29/2021	6/29/2021	Chart	User Profile Data	Microsoft Office User		No		Volume 002	2/22/2023
AAI00014681	P	7/1/2021	7/1/2021	Chart	User Data	Microsoft Office User		No		Volume 002	2/22/2023
AAI00014682	P	7/5/2021	7/5/2021	Chart	User Posts	Microsoft Office User		No		Volume 002	2/22/2023
AAI00014591	P	8/31/2021	8/31/2021	Financial Statements	Unaudited Financial Statements for the Year Ended 31 August 2021			No		Volume 002	2/22/2023
AAI00014586	P	1/25/2022	1/25/2022	Web page	Latest articles from James Stafford	Page Vault		No		Volume 002	2/22/2023
AAI00014701	P	5/17/2022	5/17/2022	Article	Anatomy of an Anson Funds Short & Distort Attack: Recon Africa	Market Frauds		No		Volume 003	3/21/2023
AAI00014592	P	11/22/2022	11/22/2022	Form	AD01 Change of Registered Office Address			No		Volume 002	2/22/2023
AAI00014721	P	1/6/2023	1/6/2023	Court document	Complaint	Attorneys for Plaintiff SECURITIES AND EXCHANGE COMMISSION		No		Volume 003	3/21/2023

Doc ID	Parent/Attachment	Parent_Date	Doc_Date	File_Type	Title	Author	Recipient	Redactions	Reason for redaction	ProductionSet	Production Date
AAI00014575	P	1/30/2023	1/30/2023	Web Capture	Was Anson Funds Involved in the Hindenburg Report on The Adani Group?	Page Vault		No		Volume 002	2/22/2023
AAI00014576	P	1/30/2023	1/30/2023	Web page	Was Anson Funds Involved in the Hindenburg Report on the Adani Group	Page Vault		No		Volume 002	2/22/2023
AAI00014577	P	1/31/2023	1/31/2023	Web page	OILPRICE.COM trademark of James Stafford Serial Number: 85621712 :: Trademarkia Trademarks			No		Volume 002	2/22/2023
AAI00014578	P	1/31/2023	1/31/2023	Web page	James Landon STAFFORD personal appointments - Find and update company information - GOV.UK			No		Volume 002	2/22/2023
AAI00014579	P	1/31/2023	1/31/2023	Web page	OilPrice.com The No.1 Source For Oil And Energy News	Page Vault		No		Volume 002	2/22/2023
AAI00014587	P	2/3/2023	2/3/2023	Web page	A Media Solution Limited	Page Vault		No		Volume 002	2/22/2023
AAI00014588	P	2/3/2023	2/3/2023	Web page	A Media Solution Limited - Filing History	Page Vault		No		Volume 002	2/22/2023
AAI00014589	P	2/3/2023	2/3/2023	Web Page	A Media Solution Limited - People (Officers)	Page Vault		No		Volume 002	2/22/2023
AAI00014590	P	2/3/2023	2/3/2023	Web page	A Media Solution Limited - People (Persons with significant control)	Page Vault		No		Volume 002	2/22/2023
AAI00014594	P	2/3/2023	2/3/2023	Web page	OilPrice.com - About Us	Page Vault		No		Volume 002	2/22/2023
AAI00014614	P	2/3/2023	2/3/2023	Web page	James Stafford's Email & Phone Number	contactout.com		No		Volume 002	2/22/2023
AAI00014615	P	2/3/2023	2/3/2023	Web page	About Us - Oilprice.com	Oilprice.com		No		Volume 002	2/22/2023
AAI00014617	P	2/3/2023	2/3/2023	Web page	About Us - www.namecake.com			No		Volume 002	2/22/2023
AAI00014618	P	2/3/2023	2/3/2023	Web page	Write for OilPrice.com	Oilprice.com		No		Volume 002	2/22/2023
AAI00014619	P	2/3/2023	2/3/2023	Web page	https://www.wickedfire.com/misc-products-software-services/42201-generic-domains-great-prices-sixth-com-walked-com-others.html			No		Volume 002	2/22/2023
AAI00014620	P	2/3/2023	2/3/2023	Web page	www.namecake.com/contact-us/			No		Volume 002	2/22/2023
AAI00014622	P	2/3/2023	2/3/2023	Web page	https://www.tuugo.co.uk/Companies/roye-security-services			No		Volume 002	2/22/2023
AAI00014643	P	2/3/2023	2/3/2023	Web page	James Stafford - Publisher - OilPrice.com LinkedIn			No		Volume 002	2/22/2023
AAI00014644	P	2/3/2023	2/3/2023	Web page	James Landon STAFFORD personal appointments - Find and update company information - GOV.UK			No		Volume 002	2/22/2023
AAI00014582	P	2/6/2023	2/6/2023	Web page	Oil and Energy Services	Page Vault		No		Volume 002	2/22/2023
AAI00014583	P	2/6/2023	2/6/2023	Web page	Articles Posted by bananaman22			No		Volume 002	2/22/2023
AAI00014584	P	2/6/2023	2/6/2023	LinkedIn page	James Stafford Profile	Page Vault		No		Volume 002	2/22/2023
AAI00014684	P	2/6/2023	2/6/2023	History Search	Historical WHOIS report for floatingmix.com			No		Volume 002	2/22/2023
AAI00014605	P	2/7/2023	2/7/2023	Web page	https://flippa.com/4460324-previously-popular-domain-website-for-sale			No		Volume 002	2/22/2023
AAI00014607	P	2/7/2023	2/7/2023	Web page	The Next Real Estate Boom			No		Volume 002	2/22/2023
AAI00014610	P	2/7/2023	2/7/2023	Web page	Introducing Global Energy Alert: A Research Service Unlike Any Other	oilprice.com		No		Volume 002	2/22/2023
AAI00014611	P	2/7/2023	2/7/2023	Web page	Crude oil prices today - Oilprice.com	Oilprice.com		No		Volume 002	2/22/2023
AAI00014623	P	2/7/2023	2/7/2023	Web page	https://oilprice.com/directortrades	James Stafford		No		Volume 002	2/22/2023
AAI00014656	P	2/7/2023	2/7/2023	LinkedIn page	Rajan Vig Profile	Page Vault		No		Volume 002	2/22/2023
AAI00014657	P	2/7/2023	2/7/2023	Web page	WHOIS search results			No		Volume 002	2/22/2023
AAI00014658	P	2/7/2023	2/7/2023	Web page	IP Address Lookup for 189.136.53.166 in Tlahuac, Mexico			No		Volume 002	2/22/2023
AAI00014659	P	2/7/2023	2/7/2023	Web page	namePros post	Page Vault		No		Volume 002	2/22/2023
AAI00014660	P	2/7/2023	2/7/2023	Web page	whatismyipaddress.com ip_189.136.53.166	Page Vault		No		Volume 002	2/22/2023
AAI00014661	P	2/7/2023	2/7/2023	LinkedIn page	Josh Owens Profile	Page Vault		No		Volume 002	2/22/2023
AAI00014685	P	2/14/2023	2/14/2023	Web page	Historical WHOIS report for oilprice.com			No		Volume 002	2/22/2023
AAI00014686	P	2/15/2023	2/15/2023	Web page	Columnists - James Stafford, OilPrice.com's Most Recent Articles	Page Vault		No		Volume 002	2/22/2023
AAI00014687	P	2/15/2023	2/15/2023	Web page	namePros - OilPrice.com	Page Vault		No		Volume 002	2/22/2023
AAI00014689	P	2/15/2023	2/15/2023	Web post	New Market frauds website live following cyber attack	Page Vault		No		Volume 002	2/22/2023
AAI00014690	P	2/15/2023	2/15/2023	Web post	New Market frauds website live following cyber attack	Page Vault		No		Volume 002	2/22/2023
AAI00014688	P	2/16/2023	2/16/2023	Web page	Market Frauds posts	Page Vault		No		Volume 002	2/22/2023
AAI00014691	P	2/16/2023	2/16/2023	Web post	Anson Hedge Fund Pivots to Long Wagers, Betting on Weed Stocks	Page Vault		No		Volume 002	2/22/2023
AAI00014692	P	2/17/2023	2/17/2023	Web post	Cokiga Damke	Page Vault		No		Volume 002	2/22/2023
AAI00014693	P	2/17/2023	2/17/2023	Web post	Cokiga Damke	Page Vault		No		Volume 002	2/22/2023
AAI00014700	P	2/27/2023	2/27/2023	Web capture	Home/Privacy and Cookie Policy	SafeHeaven.com		No		Volume 003	3/21/2023
AAI00014708	P	3/3/2023	3/3/2023	Web capture	"ANES ALIC" ARTICLES	Page Vault		No		Volume 003	3/21/2023
AAI00014711	P	3/3/2023	3/3/2023	Web capture	Anes Alic LinkedIn	Page Vault		No		Volume 003	3/21/2023
AAI00014707	P	3/6/2023	3/6/2023	Web capture	Cokiga Damke's Profile Oilprice.com Journalist Muck Rack	Page Vault		No		Volume 003	3/21/2023
AAI00014712	P	3/9/2023	3/9/2023	Web capture	Haris M. Profile Freelancer	Page Vault		No		Volume 003	3/21/2023

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AAI00014716	P	3/10/2023	3/10/2023	Web Article	Moez Kassam & Anson Funds Part IV: Selling Everyone Out	Market Frauds		No		Volume 003	3/21/2023
AAI00014718	P	3/20/2023	3/20/2023	Web capture	James Stafford - FinNotes profile	Page Vault		No		Volume 003	3/21/2023
AAI00014719	P	3/20/2023	3/20/2023	Web capture	Advanced Media Solutions	Page Vault		No		Volume 003	3/21/2023
AAI00014722	P	3/20/2023	3/20/2023	Web capture	Frank on Twitter: "@JohnMur67039142 @stoolstocks @realwillmeade @PNGamingInc Oops, was it something I said?"	Page Vault		No		Volume 003	3/21/2023
AAI00014723	P	3/20/2023	3/20/2023	Web page	Frank on Twitter: "@JohnMur67039142 @stoolstocks @realwillmeade @PNGamingInc Oops, was it something I said?"	Page Vault		No		Volume 003	3/21/2023
AAI00014724	P	3/20/2023	3/20/2023	Web capture	Frank on Twitter: "@JohnMur67039142 @stoolstocks @realwillmeade @PNGamingInc Oops, was it something I said?"	Page Vault		No		Volume 003	3/21/2023
AAI00014725	P	3/20/2023	3/20/2023	Web capture	Frank on Twitter: "@JohnMur67039142 @stoolstocks @realwillmeade @PNGamingInc Oops, was it something I said?"	Page Vault		No		Volume 003	3/21/2023
AAI00014726	P	3/20/2023	3/20/2023	Web capture	Moez Kassam & Anson Funds: The Big Secret - Market Frauds	Page Vault		No		Volume 003	3/21/2023
AAI00014728	P	3/21/2023	3/21/2023	Web capture	Whois marketfrauds.to	Page Vault		No		Volume 003	3/21/2023

SCHEDULE “B1”

Documents that are or were in my possession, control or power that I object to producing on the grounds of privilege.

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000003	P	11/15/2021 7:53 PM	11/15/2021 7:53 PM	Email Message	Call re: James Stafford		"O'Sullivan, Maura" </O=EXCHANGE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=O'SULLIVAN, MAURAC7D>		"O'Sullivan, Maura" <mosullivan@dpvp.com>;"Milne-Smith, Matthew" <mmilne-smith@dpvp.com>;"michael.barrack@blakes.com" <michael.barrack@blakes.com>;"iris.fischer@blakes.com" <iris.fischer@blakes.com>;"Carlson, Andrew" <acarlson@dpvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000004	P	11/16/2021 4:10 PM	11/16/2021 4:10 PM	Email Message	File Transfer - 00024605/000001 - ANSON FUNDS / Defamation Matters		"TransferFiles" <TransferFiles@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>;"Carlson, Andrew" <acarlson@dpvp.com>;"Barbiero, Tanya" <TBarbiero@dpvp.com>	Fischer, Iris;DiMatteo, Christopher;Kushnir, Amanda	Solicitor Client Privileged Litigation Privileged
BLK00000005	P	11/12/2021 4:44 PM	11/12/2021 4:44 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>;"Carlson, Andrew" <acarlson@dpvp.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000006	P	11/12/2021 6:04 PM	11/12/2021 6:04 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>;"Carlson, Andrew" <acarlson@dpvp.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000007	P	11/19/2021 7:34 PM	11/19/2021 7:34 PM	Email Message	Fwd: Blakes Conflict		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"iris.fischer@blakes.com" <iris.fischer@blakes.com>;"michael.barrack@blakes.com" <michael.barrack@blakes.com>	Carlson, Andrew;Jonathan Lissus	Solicitor Client Privileged Litigation Privileged
BLK00000008	A	11/19/2021 7:34 PM	11/19/2021 7:16 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000009	P	11/17/2021 7:24 PM	11/17/2021 7:24 PM	Email Message	RE: Anson		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Carlson, Andrew" <acarlson@dpvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000010	A	11/17/2021 7:24 PM	11/17/2021 7:23 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000011	A	11/17/2021 7:24 PM	10/6/2021 6:47 PM	Email Message	Anson Advisors Inc. et al. v. James Stafford et al. - Court File No. CV-20-00653410-00CL		"DiMatteo, Christopher"		"Andrew.rudensky@gmail.com" <Andrew.rudensky@gmail.com>;"ar@delavaco.com" <ar@delavaco.com>	Barrack, Michael;Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000012	A	11/17/2021 7:24 PM	10/6/2021 6:52 PM	Email Message	Anson Advisors Inc. et al. v. James Stafford et al. - Court File No. CV-20-00653410-00CL		"DiMatteo, Christopher"		"Trevor Fairlie" <tfairlie@groiaco.com>;"jgroia@groiaco.com" <jgroia@groiaco.com>	Barrack, Michael;Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000013	A	11/17/2021 7:24 PM	10/6/2021 6:37 PM	Email Message	Anson Advisors Inc. et al. v. James Stafford et al. - Court File No. CV-20-00653410-00CL		"DiMatteo, Christopher"		"admin@oilprice.com" <admin@oilprice.com>;"james@floatingmix.com" <james@floatingmix.com>	Barrack, Michael;Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000019	P	11/11/2021 8:19 PM	11/11/2021 8:19 PM	Email Message	RE: Anson		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"Barrack, Michael" <michael.barrack@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Barbiero, Tanya;Carlson, Andrew	Solicitor Client Privileged Litigation Privileged
BLK00000020	P	11/16/2021 1:08 AM	11/16/2021 1:08 AM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Carlson, Andrew" <acarlson@dpvp.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sheppard, Gregory" <gregory.sheppard@blakes.com>	Barbiero, Tanya;O'Sullivan, Maura;Milne-Smith, Matthew	Solicitor Client Privileged Litigation Privileged
BLK00000021	P	11/11/2021 10:26 PM	11/11/2021 10:26 PM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>	Barrack, Michael;Barbiero, Tanya;Carlson, Andrew;DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000022	A	11/11/2021 10:26 PM	11/11/2021 9:41 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000023	A	11/11/2021 10:26 PM	11/11/2021 7:04 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000024	P	11/11/2021 8:41 PM	11/11/2021 8:41 PM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>;"Barrack, Michael" <michael.barrack@blakes.com>	Barbiero, Tanya;Carlson, Andrew;DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000025	A	11/11/2021 8:41 PM	11/9/2021 2:53 PM	Email Message	RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"McEwen, Mr. Justice Thomas John (SCJ)" <Thomas.John.McEwen@scj-csj.ca>		"Won J. Kim" <wj@complexlaw.ca>	Barrack, Michael;Joe Groia;Trevor Fairlie;James Stafford;james@floatingmix.com;staffjam888@yahoo.co.uk;admin@safehaven.com;flybiggles555@yahoo.com;webmaster@amswebdesign.com;james@oilprice.com;andrew.rudensky@gmail.com;ar@delavaco.com;allenspektor@gmail.com;Fischer, Iris;DiMatteo, Christopher;Sheppard, Gregory;Megan B. McPhee;Aris Gyamfi	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000026	P	11/11/2021 8:49 PM	11/11/2021 8:49 PM	Email Message	Re: Anson RE: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Barrack, Michael;Barbiero, Tanya;Carlson, Andrew;DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000027	P	11/12/2021 5:22 PM	11/12/2021 5:22 PM	Email Message	Re: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>	Carlson, Andrew;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000028	P	11/12/2021 5:19 PM	11/12/2021 5:19 PM	Email Message	Re: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Carlson, Andrew;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000030	P	11/12/2021 9:09 PM	11/12/2021 9:09 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>;"Prosa, Sandy" <SProsa@dwvp.com>	Carlson, Andrew;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000031	P	11/12/2021 9:10 PM	11/12/2021 9:10 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Prosa, Sandy" <SProsa@dwvp.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Milne-Smith, Matthew" <mmilne-smith@dwvp.com>	Carlson, Andrew;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000032	P	11/17/2021 7:05 PM	11/17/2021 7:05 PM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Carlson, Andrew" <acarlson@dwvp.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000033	P	11/15/2021 3:59 PM	11/15/2021 3:59 PM	Email Message	RE: James Stafford		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Barrack, Michael" <michael.barrack@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Carlson, Andrew;O'Sullivan, Maura	Solicitor Client Privileged Litigation Privileged
BLK00000034	P	11/15/2021 7:32 PM	11/15/2021 7:32 PM	Email Message	RE: James Stafford		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>;"Barrack, Michael" <michael.barrack@blakes.com>	Carlson, Andrew;O'Sullivan, Maura	Solicitor Client Privileged Litigation Privileged
BLK00000035	P	11/15/2021 7:39 PM	11/15/2021 7:39 PM	Email Message	RE: James Stafford		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Barrack, Michael" <michael.barrack@blakes.com>	Carlson, Andrew;O'Sullivan, Maura	Solicitor Client Privileged Litigation Privileged
BLK00000036	P	11/15/2021 7:47 PM	11/15/2021 7:47 PM	Email Message	RE: James Stafford FW: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"O'Sullivan, Maura" <mosullivan@dwvp.com>;"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>	Barrack, Michael;Carlson, Andrew	Solicitor Client Privileged Litigation Privileged
BLK00000041	P	11/6/2021 11:04 PM	11/6/2021 11:04 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000046	P	11/12/2021 4:44 PM	11/12/2021 4:44 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <mmilne-smith@dwvp.com>;"Carlson, Andrew" <acarlson@dwvp.com>	christopher.dimatteo@blakes.com	Solicitor Client Privileged Litigation Privileged
BLK00000047	P	11/11/2021 7:42 PM	11/11/2021 7:42 PM	Email Message	RE: Anson		"Barrack, Michael" <michael.barrack@blakes.com>		"Milne-Smith, Matthew" <mmilne-smith@dwvp.com>;"iris.fischer@blakes.com" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000048	P	11/24/2021 6:33 PM	11/24/2021 6:33 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Carlson, Andrew" <acarlson@dwvp.com>;"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>;"Milne-Smith, Matthew" <mmilne-smith@dwvp.com>;"O'Sullivan, Maura" <mosullivan@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000049	P	11/16/2021 1:08 AM	11/16/2021 1:08 AM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Carlson, Andrew" <acarlson@dwvp.com>;"christopher.dimatteo@blakes.com" <christopher.dimatteo@blakes.com>;"gregory.sheppard@blakes.com" <gregory.sheppard@blakes.com>	Barbiero, Tanya;O'Sullivan, Maura;Milne-Smith, Matthew	Solicitor Client Privileged Litigation Privileged
BLK00000050	P	11/15/2021 3:19 PM	11/15/2021 3:19 PM	Email Message	RE: James Stafford		"Barrack, Michael" <michael.barrack@blakes.com>		"Milne-Smith, Matthew" <mmilne-smith@dwvp.com>;"iris.fischer@blakes.com" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000053	P	11/11/2021 4:25 PM	11/11/2021 4:25 PM	Email Message	Re: Justice McEwen		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <mmilne-smith@dwvp.com>	spuri@ansonfunds.com	Solicitor Client Privileged Litigation Privileged
BLK00000057	P	11/25/2021 7:14 PM	11/25/2021 7:14 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Milne-Smith, Matthew" <mmilne-smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000058	P	11/23/2021 11:31 PM	11/23/2021 11:31 PM	Email Message	RE: Norwich Order materials		"Sunny Puri" <spuri@ansonfunds.com>		"Carlson, Andrew" <acarlson@dwvp.com>;"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>	O'Sullivan, Maura;Milne-Smith, Matthew	Solicitor Client Privileged Litigation Privileged
BLK00000059	A	11/23/2021 11:31 PM	6/11/2021 8:26 PM	Email Message	FW: Anson		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000060	A	11/23/2021 11:31 PM	6/11/2021 8:25 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000061	A	11/23/2021 11:31 PM	6/11/2021 8:32 PM	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Stockhouse Member Support" <support@stockhouse.com>;"Wong, Winnie" <winnie.wong@blakes.com>	Gary Kelly;Laura Salvatori;Sunny Puri;Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00000062	A	11/23/2021 11:31 PM	6/11/2021 8:32 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000063	A	11/23/2021 11:31 PM	6/11/2021 8:32 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000064	A	11/23/2021 11:31 PM	4/21/2021 1:46 AM	Email Message	RE: RE: RE: Correspondence from Blakes/Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Stockhouse Member Support" <support@stockhouse.com>	Gary Kelly;Laura Salvatori;Sunny Puri;DiMatteo, Christopher;Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00000065	A	11/23/2021 11:31 PM	4/21/2021 1:46 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000066	A	11/23/2021 11:31 PM	4/21/2021 1:46 AM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000067	A	11/23/2021 11:31 PM	6/8/2021 2:37 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000068	A	11/23/2021 11:31 PM	5/26/2021 8:18 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000070	P	11/12/2021 11:04 PM	11/12/2021 11:04 PM	Email Message	Fwd: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>	christopher.dimatteo@mail.utoronto.ca	Solicitor Client Privileged Litigation Privileged
BLK00000071	P	11/5/2021 5:34 PM	11/5/2021 5:34 PM	Email Message	Fw: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>		Solicitor Client Privileged Litigation Privileged
BLK00000072	P	11/12/2021 6:04 PM	11/12/2021 6:04 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>;"Carlson, Andrew" <acarlson@dwpv.com>	christopher.dimatteo@blakes.com	Solicitor Client Privileged Litigation Privileged
BLK00000073	P	11/11/2021 10:26 PM	11/11/2021 10:26 PM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>	michael.barrack@blakes.com;Barbiero, Tanya;Carlson, Andrew;christopher.dimatteo@blakes.com;gregory.sheppard@blakes.com	Solicitor Client Privileged Litigation Privileged
BLK00000074	A	11/11/2021 10:26 PM	11/11/2021 9:41 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000075	A	11/11/2021 10:26 PM	11/11/2021 7:04 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000083	P	11/15/2021 3:27 PM	11/15/2021 3:27 PM	Email Message	RE: James Stafford		"Barrack, Michael" <michael.barrack@blakes.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>;"iris.fischer@blakes.com" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000094	P	11/6/2021 11:04 PM	11/6/2021 11:04 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>		Solicitor Client Privileged Litigation Privileged
BLK00000095	P	11/1/2021 11:34 PM	11/1/2021 11:34 PM	Email Message	Fwd: Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>		Solicitor Client Privileged Litigation Privileged
BLK00000096	P	11/15/2021 7:54 PM	11/15/2021 7:54 PM	Email Message	Accepted: Call re: James Stafford		"Barrack, Michael" <michael.barrack@blakes.com>		"O'Sullivan, Maura" <mosullivan@dwpv.com>		Solicitor Client Privileged Litigation Privileged
BLK00000097	P	11/15/2021 7:55 PM	11/15/2021 7:55 PM	Email Message	Accepted: Call re: James Stafford		"Fischer, Iris" <iris.fischer@blakes.com>		"O'Sullivan, Maura" <mosullivan@dwpv.com>		Solicitor Client Privileged Litigation Privileged
BLK00000098	P	11/15/2021 7:53 PM	11/15/2021 7:53 PM	Email Message	Call re: James Stafford		"O'Sullivan, Maura" <o=Exchange/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=O'Sullivan, Maurac7d>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>;"michael.barrack@blakes.com" <michael.barrack@blakes.com>;"iris.fischer@blakes.com" <iris.fischer@blakes.com>;"Carlson, Andrew" <acarlson@dwpv.com>		Solicitor Client Privileged Litigation Privileged
BLK00000099	P	11/23/2021 5:17 PM	11/23/2021 5:17 PM	Email Message	Fwd: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>;"Carlson, Andrew" <acarlson@dwpv.com>;"O'Sullivan, Maura" <mosullivan@dwpv.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000100	P	11/15/2021 10:21 PM	11/15/2021 10:21 PM	Email Message	RE: Anson		"Milne-Smith, Matthew" <mmilne-smith@dwpv.com>		"Carlson, Andrew" <acarlson@dwpv.com>	Barbiero, Tanya;O'Sullivan, Maura	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000101	P	11/15/2021 10:18 PM	11/15/2021 10:18 PM	Email Message	RE: Anson		"Carlson, Andrew" <acarlson@dwvpv.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sheppard, Gregory" <gregory.sheppard@blakes.com>	Barbiero, Tanya;O'Sullivan, Maura;Milne-Smith, Matthew	Solicitor Client Privileged Litigation Privileged
BLK00000102	P	11/16/2021 1:20 AM	11/16/2021 1:20 AM	Email Message	Re: Anson		"Carlson, Andrew" <acarlson@dwvpv.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Sheppard, Gregory;Barbiero, Tanya;O'Sullivan, Maura;Milne-Smith, Matthew	Solicitor Client Privileged Litigation Privileged
BLK00000104	P	11/15/2021 7:40 PM	11/15/2021 7:40 PM	Email Message	Re: James Stafford		"O'Sullivan, Maura" </o=Exchange/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)cn=Recipients/cn=O'Sullivan, Maurac7d>		"Milne-Smith, Matthew" <MMilne-Smith@dwvpv.com>	Fischer, Iris;Barrack, Michael;Carlson, Andrew	Solicitor Client Privileged Litigation Privileged
BLK00000106	P	11/9/2021 4:16 PM	11/9/2021 4:16 PM	Email Message	FW: Justice McEwen		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvpv.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000107	A	11/9/2021 4:16 PM	11/9/2021 2:00 PM	Email Message	RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-0065341000CL -- Motion Scheduling		"Joe Groia" <jgroia@groiacom.com>		"McEwen, Mr. Justice Thomas John (SCJ)" <ThomasJohn.McEwen@scj-csj.ca>;"Barrack, Michael" <michael.barrack@blakes.com>	Trevor Fairlie;admin@oilprice.com;james@floatingmix.com;Staffjam888@yahoo.co.uk;admin@safehaven.com;flybiggles555@yahoo.com;webmaster@amswebdesign.com;james@oilprice.com;Andrew.rudensky@gmail.com;ar@delavaco.com;allenspektor@gmail.com;Fischer, Iris;DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000108	A	11/9/2021 4:16 PM	11/9/2021 2:53 PM	Email Message	RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-0065341000CL -- Motion Scheduling		"McEwen, Mr. Justice Thomas John (SCJ)" <ThomasJohn.McEwen@scj-csj.ca>		"Won J. Kim" <wjkim@complexlaw.ca>	Barrack, Michael;Joe Groia;Trevor Fairlie;James Stafford;james@floatingmix.com;staffjam888@yahoo.co.uk;admin@safehaven.com;flybiggles555@yahoo.com;webmaster@amswebdesign.com;james@oilprice.com;andrew.rudensky@gmail.com;ar@delavaco.com;allenspektor@gmail.com;Fischer, Iris;DiMatteo, Christopher;Sheppard, Gregory;Megan B. McPhee;Aris Gyamfi	Solicitor Client Privileged Litigation Privileged
BLK00000121	P	9/20/2021 10:31 PM	9/20/2021 10:31 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000122	P	11/10/2021 3:44 PM	11/10/2021 3:44 PM	Email Message	RE: Justice McEwen		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000124	P	10/14/2021 4:54 PM	10/14/2021 4:54 PM	Email Message	Thank you, thank you		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000126	P	10/6/2021 6:55 PM	10/6/2021 6:55 PM	Email Message	Amended claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000127	A	10/6/2021 6:55 PM	10/6/2021 6:47 PM	Email Message	Anson Advisors Inc. et al. v. James Stafford et al. - Court File No. CV-20-00653410-00CL		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Andrew.rudensky@gmail.com" <Andrew.rudensky@gmail.com>;"ar@delavaco.com" <ar@delavaco.com>	Barrack, Michael;Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000128	A	10/6/2021 6:55 PM	10/6/2021 6:47 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000129	A	10/6/2021 6:55 PM	10/6/2021 6:52 PM	Email Message	Anson Advisors Inc. et al. v. James Stafford et al. - Court File No. CV-20-00653410-00CL		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Trevor Fairlie" <tfairlie@groiacom.com>;"jgroia@groiacom.com" <jgroia@groiacom.com>	Barrack, Michael;Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000130	A	10/6/2021 6:55 PM	10/6/2021 6:52 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000131	A	10/6/2021 6:55 PM	10/6/2021 6:37 PM	Email Message	Anson Advisors Inc. et al. v. James Stafford et al. - Court File No. CV-20-00653410-00CL		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"admin@oilprice.com" <admin@oilprice.com>;"james@floatingmix.com" <james@floatingmix.com>	Barrack, Michael;Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000132	A	10/6/2021 6:55 PM	10/6/2021 6:37 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000133	P	9/20/2021 5:26 PM	9/20/2021 5:26 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000134	P	10/28/2021 7:54 PM	10/28/2021 7:54 PM	Email Message	RE: Motion to amend claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher; Laura Salvatori; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000152	P	9/22/2021 3:05 PM	9/22/2021 3:05 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000153	P	9/24/2021 2:23 PM	9/24/2021 2:23 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000158	P	11/1/2021 6:39 PM	11/1/2021 6:39 PM	Email Message	RE: Costumes??		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000161	P	10/5/2021 6:31 PM	10/5/2021 6:31 PM	Email Message	emails		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000162	P	11/4/2021 11:51 PM	11/4/2021 11:51 PM	Email Message	RE: Quick question		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000163	P	10/20/2021 3:54 AM	10/20/2021 3:54 AM	iCalendar	Anson - call		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000169	P	11/9/2021 4:31 PM	11/9/2021 4:31 PM	Email Message	RE: Justice McEwen		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000170	P	10/19/2021 11:47 PM	10/19/2021 11:47 PM	Email Message	Re: Quick call tomorrow ?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000172	P	9/30/2021 1:53 AM	9/30/2021 1:53 AM	Email Message	RE: Anson/Stafford litigation - revised claim		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000173	A	9/30/2021 1:53 AM	9/30/2021 1:53 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000174	P	10/28/2021 12:19 AM	10/28/2021 12:19 AM	Email Message	Re: Motion to amend claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori; Fischer, Iris; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000177	P	12/13/2021 1:36 PM	12/13/2021 1:36 PM	Email Message	Quick Call?		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000181	P	10/1/2021 1:36 PM	10/1/2021 1:36 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Barrack, Michael; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000191	P	10/24/2021 2:03 PM	10/24/2021 2:03 PM	Email Message	Re: Anson - Amended SoC / Update		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000193	P	10/3/2021 6:15 PM	10/3/2021 6:15 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000194	P	10/29/2021 2:25 PM	10/29/2021 2:25 PM	Email Message	RE: Motion to amend claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000203	P	9/30/2021 4:06 PM	9/30/2021 4:06 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00000206	P	11/5/2021 3:53 AM	11/5/2021 3:53 AM	Email Message	Fwd: Anson Advisors Inc et al v. Robert Dostator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Barrack, Michael	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000215	P	10/18/2021 1:02 AM	10/18/2021 1:02 AM	Email Message	Re: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori;DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000216	P	9/16/2021 6:38 PM	9/16/2021 6:38 PM	Email Message	Facedrive emails 3		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000217	A	9/16/2021 6:38 PM	7/23/2020 1:12 PM	Email Message	Facedrive: A \$1.4b ESG Stock Promotion with a Hollow Core Business, and Multi-Million Dollar Payments to an Opaque BVI Entity; 95% Downside		"Hindenburg Research" <info@hindenburgresearch.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000218	A	9/16/2021 6:38 PM	7/14/2020 8:35 PM	Email Message	RE: FD		"Nathan" <nathan@hindenburgresearch.com>		"Michael Roussel" <mrousseau@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000219	A	9/16/2021 6:38 PM	7/13/2020 7:44 PM	Adobe Portable Document Format		Firefox		wheatleysk			Solicitor Client Privileged Litigation Privileged
BLK00000220	A	9/16/2021 6:38 PM	7/22/2020 3:35 AM	Email Message	RE: Facedrive		"Nathan" <nathan@hindenburgresearch.com>		"Michael Roussel" <mrousseau@ansonfunds.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000221	A	9/16/2021 6:38 PM	7/22/2020 3:33 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000222	A	9/16/2021 6:38 PM	7/22/2020 6:36 PM	Email Message	RE: Facedrive		"Nathan" <nathan@hindenburgresearch.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000223	A	9/16/2021 6:38 PM	7/20/2020 8:20 PM	Email Message	RE: Facedrive		"Nathan" <nathan@hindenburgresearch.com>		"Michael Roussel" <mrousseau@ansonfunds.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000224	A	9/16/2021 6:38 PM	7/14/2020 10:09 PM	Email Message	RE: FD		"Michael Roussel" <mrousseau@ansonfunds.com>		"Nathan" <nathan@hindenburgresearch.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000225	A	9/16/2021 6:38 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00000226	A	9/16/2021 6:38 PM	7/23/2020 12:15 PM	Email Message	Re:FD		"Joshua Fineman (BLOOMBERG/NEWSROOM:)" <jfineman@bloomberg.net>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000227	A	9/16/2021 6:38 PM	7/23/2020 12:13 PM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000228	P	11/5/2021 1:09 PM	11/5/2021 1:09 PM	Email Message	Automatic reply: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410 00CL -- Motion Scheduling		"Barrack, Michael" <michael.barrack@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000231	P	10/28/2021 3:06 PM	10/28/2021 3:06 PM	Email Message	RE: Motion to amend claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Laura Salvatori;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000234	P	9/20/2021 11:20 PM	9/20/2021 11:20 PM	iCalendar	Accepted: Anson		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000235	P	9/20/2021 9:45 PM	9/20/2021 9:45 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000252	P	10/18/2021 12:26 AM	10/18/2021 12:26 AM	Email Message	RE: Amended claim		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000253	P	9/29/2021 8:53 PM	9/29/2021 8:53 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000259	P	10/18/2021 12:16 AM	10/18/2021 12:16 AM	Email Message	RE: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sheppard, Gregory;Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000264	P	10/4/2021 11:56 PM	10/4/2021 11:56 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000265	A	10/4/2021 11:56 PM	10/4/2021 8:27 PM	Adobe Portable Document Format		C:_Users_GRG_AppData_Local_Temp_1_Workshare_wtemp1988_~wf1AC6B4C6.ps					Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000266	A	10/4/2021 11:56 PM	10/4/2021 8:00 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000267	A	10/4/2021 11:56 PM	10/4/2021 3:32 PM	Microsoft Word				Sheppard, Gregory			Solicitor Client Privileged Litigation Privileged
BLK00000269	P	10/5/2021 9:17 PM	10/5/2021 9:17 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000270	A	10/5/2021 9:17 PM	10/5/2021 9:17 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000271	A	10/5/2021 9:17 PM	10/5/2021 9:17 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000272	A	10/5/2021 9:17 PM	10/5/2021 9:17 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000273	A	10/5/2021 9:17 PM	10/5/2021 9:17 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000274	A	10/5/2021 9:17 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00000280	P	11/1/2021 9:15 PM	11/1/2021 9:15 PM	Email Message	RE: Update		"Fischer, Iris" <iris.fischer@blakes.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000283	P	11/11/2021 4:32 PM	11/11/2021 4:32 PM	Email Message	RE: Justice McEwen		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000284	P	10/29/2021 4:51 PM	10/29/2021 4:51 PM	Email Message	Re: Costumes??		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000291	P	11/11/2021 4:25 PM	11/11/2021 4:25 PM	Email Message	Re: Justice McEwen		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000302	P	9/22/2021 2:54 PM	9/22/2021 2:54 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000303	A	9/22/2021 2:54 PM	9/22/2021 2:10 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000304	A	9/22/2021 2:54 PM	9/22/2021 2:11 PM	Adobe Portable Document Format		C:_Users_HRI_AppData_Local_Temp_1_Workshare_wmtemp4600_~wtf495DB0E7.ps					Solicitor Client Privileged Litigation Privileged
BLK00000305	P	9/30/2021 12:11 AM	9/30/2021 12:11 AM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000306	P	10/4/2021 1:19 PM	10/4/2021 1:19 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000307	P	11/8/2021 9:05 PM	11/8/2021 9:05 PM	Email Message	FW: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410 00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000309	P	10/10/2021 9:04 PM	10/10/2021 9:04 PM	Email Message	RE: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris, Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000310	P	9/28/2021 12:37 PM	9/28/2021 12:37 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000312	P	10/29/2021 8:56 PM	10/29/2021 8:56 PM	Email Message	Re: Costumes??		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000319	P	10/1/2021 7:05 PM	10/1/2021 7:05 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000324	P	10/1/2021 3:33 PM	10/1/2021 3:33 PM	iCalendar	Accepted: Anson - Amended Statement of Claim		"Moez Kassam" <mkassam@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000327	P	10/4/2021 2:25 PM	10/4/2021 2:25 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00000329	P	10/1/2021 1:14 PM	10/1/2021 1:14 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Barrack, Michael;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000340	P	9/14/2021 1:57 PM	9/14/2021 1:57 PM	Email Message	Automatic reply: Anson Funds - Blakes Invoice re. Defamation Matters (July + August 2021)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000344	P	10/2/2021 1:27 AM	10/2/2021 1:27 AM	Email Message	Re: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000352	P	11/5/2021 10:28 PM	11/5/2021 10:28 PM	Email Message	Re: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000353	P	9/21/2021 10:03 PM	9/21/2021 10:03 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000354	A	9/21/2021 10:03 PM	4/18/2021 5:44 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00000355	A	9/21/2021 10:03 PM	9/21/2021 8:11 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000363	P	11/24/2021 6:51 PM	11/24/2021 6:51 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Carlson, Andrew" <acarlson@dwvp.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>;"O'Sullivan, Maura" <mosullivan@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000369	P	10/28/2021 9:25 PM	10/28/2021 9:25 PM	Email Message	RE: Motion to amend claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000370	P	9/27/2021 2:42 PM	9/27/2021 2:42 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000372	P	11/1/2021 8:59 PM	11/1/2021 8:59 PM	Email Message	RE: Update		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000375	P	9/20/2021 9:18 PM	9/20/2021 9:18 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000376	P	10/22/2021 8:26 PM	10/22/2021 8:26 PM	Email Message	RE: Anson - Amended SoC / Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000380	P	10/14/2021 10:21 PM	10/14/2021 10:21 PM	Email Message	RE: Thank you, thank you		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000382	P	10/12/2021 11:24 PM	10/12/2021 11:24 PM	Email Message	Anson - Defamation Matters - Available for a Call?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000383	P	9/21/2021 3:03 PM	9/21/2021 3:03 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000385	P	10/19/2021 10:43 PM	10/19/2021 10:43 PM	Email Message	Re: Quick call tomorrow ?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000390	P	11/5/2021 1:09 PM	11/5/2021 1:09 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Barrack, Michael	Solicitor Client Privileged Litigation Privileged
BLK00000391	P	10/18/2021 10:00 PM	10/18/2021 10:00 PM	Email Message	Re: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori;DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000392	P	9/26/2021 10:58 PM	9/26/2021 10:58 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000393	P	11/6/2021 2:13 AM	11/6/2021 2:13 AM	Email Message	RE: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>	Barrack, Michael	Solicitor Client Privileged Litigation Privileged
BLK00000398	P	9/16/2021 3:59 PM	9/16/2021 3:59 PM	Email Message	Oilprice.com Employees Mexico		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000399	A	9/16/2021 3:59 PM	9/7/2021 7:13 PM	Microsoft Word				Nitish Dang			Solicitor Client Privileged Litigation Privileged
BLK00000404	P	11/24/2021 7:04 PM	11/24/2021 7:04 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Carlson, Andrew" <acarlson@dwvp.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>;"O'Sullivan, Maura" <mosullivan@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000405	P	11/5/2021 12:03 AM	11/5/2021 12:03 AM	Email Message	Re: Quick question		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>	Fischer, Iris;Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000408	P	10/28/2021 2:48 PM	10/28/2021 2:48 PM	Email Message	24204496-v7-Fresh as Amended Statement of Claim copy.docx		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000409	A	10/28/2021 2:48 PM	10/28/2021 1:50 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000411	P	10/12/2021 5:42 PM	10/12/2021 5:42 PM	Email Message	RE: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000413	P	10/18/2021 12:37 AM	10/18/2021 12:37 AM	Email Message	RE: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000414	P	9/26/2021 8:57 PM	9/26/2021 8:57 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000415	A	9/26/2021 8:57 PM	9/26/2021 8:56 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000417	P	10/1/2021 3:06 PM	10/1/2021 3:06 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Moez Kassam;Barrack, Michael;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000420	P	9/20/2021 11:10 PM	9/20/2021 11:10 PM	iCalendar	Anson		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000424	P	9/30/2021 3:34 PM	9/30/2021 3:34 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00000425	P	1/10/2022 6:28 PM	1/10/2022 6:28 PM	Email Message	FW: Anson Matter / Blakes [LOLG-DMS.FID120424]		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000426	P	11/5/2021 5:34 PM	11/5/2021 5:34 PM	Email Message	Fw: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000428	P	11/1/2021 8:44 PM	11/1/2021 8:44 PM	Email Message	RE: Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000430	P	11/6/2021 9:18 PM	11/6/2021 9:18 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>	Barrack, Michael	Solicitor Client Privileged Litigation Privileged
BLK00000433	P	10/6/2021 11:04 PM	10/6/2021 11:04 PM	Email Message	Re: Amended claim		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000437	P	11/1/2021 6:13 PM	11/1/2021 6:13 PM	Email Message	RE: Update		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000445	P	10/11/2021 4:14 PM	10/11/2021 4:14 PM	Email Message	RE: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000457	P	11/10/2021 3:52 PM	11/10/2021 3:52 PM	Email Message	RE: Justice McEwen		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000460	P	3/22/2022 4:05 PM	3/22/2022 4:05 PM	Email Message	Holbox		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000463	P	10/24/2021 3:58 PM	10/24/2021 3:58 PM	iCalendar	Tentative: Anson Discussion		"Sunny Puri" <spuri@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000466	P	9/23/2021 5:50 PM	9/23/2021 5:50 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000471	P	1/20/2022 3:18 PM	1/20/2022 3:18 PM	Email Message	FW: recommendation from Moez Kassam		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000472	A	1/20/2022 3:18 PM	1/19/2022 2:56 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000473	A	1/20/2022 3:18 PM	4/7/2017 6:28 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000474	A	1/20/2022 3:18 PM	1/19/2022 2:57 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00000490	P	10/24/2021 3:57 PM	10/24/2021 3:57 PM	iCalendar	Anson Discussion		"Hickey, Michael" <michael.hickey@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Kushnir, Amanda" <amanda.kushnir@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Jisus@lolg.ca" <jisus@lolg.ca>	Sunny Puri;mkassam@ansonfunds.com	Solicitor Client Privileged Litigation Privileged
BLK00000492	P	9/21/2021 4:00 PM	9/21/2021 4:00 PM	iCalendar	Canceled: Anson		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000493	P	11/1/2021 8:47 PM	11/1/2021 8:47 PM	Email Message	RE: Update		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000494	P	11/8/2021 10:04 PM	11/8/2021 10:04 PM	Email Message	Re: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000495	P	10/7/2021 12:16 AM	10/7/2021 12:16 AM	Email Message	FW: emails		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000501	P	9/21/2021 3:59 PM	9/21/2021 3:59 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000504	P	9/16/2021 6:38 PM	9/16/2021 6:38 PM	Email Message	Facedrive emails 1		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000505	A	9/16/2021 6:38 PM	7/23/2020 1:51 AM	Email Message	fd front page edits		"Michael Roussel" <mroussel@ansonfunds.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000506	A	9/16/2021 6:38 PM	7/23/2020 1:51 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000507	A	9/16/2021 6:38 PM	7/23/2020 1:58 AM	Email Message	Re:FD Draft		"Joshua Fineman (BLOOMBERG/NEWSROOM:)" <jfineman@bloomberg.net>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000508	A	9/16/2021 6:38 PM	7/23/2020 12:41 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000509	A	9/16/2021 6:38 PM	7/23/2020 10:28 AM	Email Message	RE: FD		"Nathan" <nathan@hindenburesearch.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Michael Roussel" <mroussel@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000510	A	9/16/2021 6:38 PM	7/23/2020 11:42 AM	Email Message	RE: FD		"Nathan" <nathan@hindenburesearch.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Michael Roussel" <mroussel@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000511	A	9/16/2021 6:38 PM	7/23/2020 11:41 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000512	A	9/16/2021 6:38 PM	7/23/2020 2:47 AM	Email Message	Facedrive edits		"Michael Roussel" <mroussel@ansonfunds.com>		"Nathan" <nathan@hindenburesearch.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000513	A	9/16/2021 6:38 PM	7/23/2020 2:45 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000514	A	9/16/2021 6:38 PM	7/23/2020 10:03 AM	Email Message	RE: FD		"Nathan" <nathan@hindenburesearch.com>		"Michael Roussel" <mroussel@ansonfunds.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000515	A	9/16/2021 6:38 PM	7/23/2020 4:46 AM	Email Message	FD		"Michael Roussel" <mroussel@ansonfunds.com>		"Nathan" <nathan@hindenburesearch.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000516	A	9/16/2021 6:38 PM	7/23/2020 4:42 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000517	A	9/16/2021 6:38 PM	7/23/2020 2:59 AM	Email Message	RE: Facedrive edits		"Nathan" <nathan@hindenburesearch.com>		"Michael Roussel" <mroussel@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000518	A	9/16/2021 6:38 PM	7/23/2020 2:42 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000519	A	9/16/2021 6:38 PM	7/23/2020 12:15 PM	Email Message	Re:FD		"Joshua Fineman (BLOOMBERG/NEWSROOM:)" <jfineman@bloomberg.net>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000520	A	9/16/2021 6:38 PM	7/23/2020 12:13 PM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000521	A	9/16/2021 6:38 PM	7/23/2020 12:41 AM	Email Message	Draft		"Nathan" <nathan@hindenburesearch.com>		"Sunny Puri" <spuri@ansonfunds.com>	Michael Roussel	Solicitor Client Privileged Litigation Privileged
BLK00000522	A	9/16/2021 6:38 PM	7/23/2020 12:41 AM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000525	P	11/9/2021 6:51 PM	11/9/2021 6:51 PM	Email Message	Re: Justice McEwen		"Milne-Smith, Matthew" <MMilne-Smith@dpv.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000526	P	1/20/2022 3:35 PM	1/20/2022 3:35 PM	Email Message	RE: recommendation from Moez Kassam		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000532	P	12/6/2021 3:25 PM	12/6/2021 3:25 PM	Email Message	RE: Defamation Matter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000534	P	9/29/2021 2:42 AM	9/29/2021 2:42 AM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000535	A	9/29/2021 2:42 AM	9/29/2021 2:41 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000536	P	9/30/2021 12:30 PM	9/30/2021 12:30 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000548	P	12/14/2022 3:44 PM	12/14/2022 3:44 PM	Email Message	RE: Anson - Follow-up		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000549	A	12/14/2022 3:44 PM	2/17/2022 7:40 PM	Email Message	RE: Anson Advisors Inc. - Audit Legal Confirmation Letter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000550	P	9/30/2021 11:55 PM	9/30/2021 11:55 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000551	A	9/30/2021 11:55 PM	9/27/2021 3:49 PM	Email Message	FW: Haris		"Jolene Watson - Artemis Risk" <jolene.watson@artemisrisk.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>		Solicitor Client Privileged Litigation Privileged
BLK00000552	A	9/30/2021 11:55 PM	10/1/2020 8:29 PM	Microsoft Excel				James Stafford			Solicitor Client Privileged Litigation Privileged
BLK00000554	P	11/2/2021 10:59 AM	11/2/2021 10:59 AM	Email Message	Automatic reply: Quick question		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000566	P	9/27/2021 3:10 PM	9/27/2021 3:10 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000567	A	9/27/2021 3:10 PM	9/27/2021 3:07 PM	Adobe Portable Document Format		C:_Users_HRI_AppData_Local_Temp_1_Workshare_wmtemp2438_~wtf229FB598.ps					Solicitor Client Privileged Litigation Privileged
BLK00000568	A	9/27/2021 3:10 PM	9/27/2021 3:05 PM	Adobe Portable Document Format		C:_Users_HRI_AppData_Local_Temp_1_Workshare_wmtemp26a0_~wtf2005CAF5.ps					Solicitor Client Privileged Litigation Privileged
BLK00000569	A	9/27/2021 3:10 PM	9/27/2021 2:44 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000576	P	11/8/2021 10:09 PM	11/8/2021 10:09 PM	Email Message	RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-0065341000CL -- Motion Scheduling		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwpc.com>		Solicitor Client Privileged Litigation Privileged
BLK00000578	P	10/29/2021 3:11 PM	10/29/2021 3:11 PM	Email Message	RE: Motion to amend claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000586	P	12/14/2022 3:30 PM	12/14/2022 3:30 PM	Email Message	Automatic reply: Anson - Follow-up		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000587	P	10/18/2021 12:34 AM	10/18/2021 12:34 AM	Email Message	Re: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Sunny Puri; DiMatteo, Christopher; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000597	P	12/15/2021 4:22 PM	12/15/2021 4:22 PM	Email Message	Re: Quick Call?		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000604	P	9/23/2021 5:52 PM	9/23/2021 5:52 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000606	P	11/12/2021 7:44 PM	11/12/2021 7:44 PM	Email Message	Defamation Matter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000607	P	10/27/2021 10:31 PM	10/27/2021 10:31 PM	Email Message	Motion to amend claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000608	A	10/27/2021 10:31 PM	10/12/2021 8:09 PM	Adobe Portable Document Format		C:\Users\HRI\AppData\Local\Temp\1\Workshare_wmtemp35ac_~wtf3430C11A.ps					Solicitor Client Privileged Litigation Privileged
BLK00000609	A	10/27/2021 10:31 PM	10/12/2021 8:05 PM	Microsoft Word		Notice of Motion Form 37A		DIMATTEO, CHRISTOPHER			Solicitor Client Privileged Litigation Privileged
BLK00000611	P	9/24/2021 1:55 PM	9/24/2021 1:55 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000612	A	9/24/2021 1:55 PM	9/24/2021 1:54 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000623	P	11/11/2021 5:08 PM	11/11/2021 5:08 PM	Email Message	RE: Justice McEwen		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000625	P	10/8/2021 2:40 PM	10/8/2021 2:40 PM	Email Message	Re: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000626	P	10/1/2021 2:55 PM	10/1/2021 2:55 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000627	A	10/1/2021 2:55 PM	10/1/2021 1:20 PM	Email Message	FW: Bane		"Jolene Watson - Artemis Risk" <jolene.watson@artemisrisk.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>		Solicitor Client Privileged Litigation Privileged
BLK00000628	A	10/1/2021 2:55 PM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00000634	P	9/26/2021 11:34 PM	9/26/2021 11:34 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000635	P	10/8/2021 6:43 PM	10/8/2021 6:43 PM	Email Message	RE: Amended claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000636	A	10/8/2021 6:43 PM	10/8/2021 6:43 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000649	P	12/13/2021 1:49 PM	12/13/2021 1:49 PM	Email Message	Re: Quick Call?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000660	P	11/11/2021 5:08 PM	11/11/2021 5:08 PM	iCalendar	Accepted: Doxtator/Stafford litigation next steps		"Moez Kassam" <mkassam@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000662	P	9/30/2021 6:01 PM	9/30/2021 6:01 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00000665	P	11/23/2021 5:17 PM	11/23/2021 5:17 PM	Email Message	Fwd: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>; "Carlson, Andrew" <acarlson@dwvp.com>; "O'Sullivan, Maura" <mosullivan@dwvp.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000667	P	9/26/2021 6:46 PM	9/26/2021 6:46 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000668	A	9/26/2021 6:46 PM	9/26/2021 6:32 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000669	A	9/26/2021 6:46 PM	9/26/2021 6:42 PM	Adobe Portable Document Format		C:\Users\HRI\AppData\Local\Temp\1\Workshare_wmtemp3cc0_~wtf3E8669A8.ps					Solicitor Client Privileged Litigation Privileged
BLK00000670	P	10/25/2021 2:28 PM	10/25/2021 2:28 PM	Email Message	Automatic reply: follow up		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000671	P	1/11/2022 3:01 PM	1/11/2022 3:01 PM	Email Message	Re: Anson Matter / Blakes [LOLG-DMS.FID120424]		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000674	P	10/1/2021 3:04 PM	10/1/2021 3:04 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Moez Kassam; Laura Salvatori; Barrack, Michael; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000675	P	10/24/2021 4:00 PM	10/24/2021 4:00 PM	iCalendar	Accepted: Anson Discussion		"Moez Kassam" <mkassam@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000676	P	10/20/2021 10:05 AM	10/20/2021 10:05 AM	iCalendar	Accepted: Anson - call		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000679	P	10/10/2021 9:04 PM	10/10/2021 9:04 PM	Email Message	RE: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000680	P	10/14/2021 4:54 PM	10/14/2021 4:54 PM	Email Message	Automatic reply: Thank you, thank you		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000682	P	11/24/2021 7:07 PM	11/24/2021 7:07 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Carlson, Andrew" <acarlson@dpvp.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>;"O'Sullivan, Maura" <mosullivan@dpvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000691	P	11/11/2021 5:07 PM	11/11/2021 5:07 PM	Email Message	RE: Justice McEwen		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000695	P	10/3/2021 6:51 PM	10/3/2021 6:51 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000706	P	9/16/2021 9:45 PM	9/16/2021 9:45 PM	Email Message	RE: Facedrive emails 3		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000707	P	10/27/2021 9:18 PM	10/27/2021 9:18 PM	Email Message	RE: follow up		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000712	P	10/24/2021 4:11 PM	10/24/2021 4:11 PM	Email Message	Re: Anson - Amended SoC / Update		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000713	P	11/5/2021 4:20 PM	11/5/2021 4:20 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Barrack, Michael	Solicitor Client Privileged Litigation Privileged
BLK00000717	P	10/8/2021 5:18 PM	10/8/2021 5:18 PM	Email Message	Re: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000729	P	11/1/2021 9:14 PM	11/1/2021 9:14 PM	Email Message	RE: Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000730	P	11/25/2021 4:09 PM	11/25/2021 4:09 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Carlson, Andrew" <acarlson@dpvp.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>;"O'Sullivan, Maura" <mosullivan@dpvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000739	P	9/30/2021 5:54 PM	9/30/2021 5:54 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00000740	P	11/9/2021 6:48 PM	11/9/2021 6:48 PM	Email Message	RE: Justice McEwen		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000742	P	9/30/2021 2:58 PM	9/30/2021 2:58 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000743	P	9/27/2021 5:19 PM	9/27/2021 5:19 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000744	A	9/27/2021 5:19 PM	9/27/2021 3:49 PM	Email Message	FW: Haris		"Jolene Watson - Artemis Risk" <jolene.watson@artemisrisk.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>		Solicitor Client Privileged Litigation Privileged
BLK00000745	A	9/27/2021 5:19 PM	10/1/2020 8:29 PM	Microsoft Excel				James Stafford			Solicitor Client Privileged Litigation Privileged
BLK00000760	P	10/4/2021 2:21 PM	10/4/2021 2:21 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00000763	P	11/11/2021 4:57 PM	11/11/2021 4:57 PM	Email Message	Re: Justice McEwen		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000767	P	11/24/2021 6:48 PM	11/24/2021 6:48 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Carlson, Andrew" <acarlson@dwvp.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>;"O'Sullivan, Maura" <mosullivan@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000770	P	9/20/2021 9:18 PM	9/20/2021 9:18 PM	Email Message	Automatic reply: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000788	P	9/19/2021 8:01 PM	9/19/2021 8:01 PM	Email Message	Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000789	A	9/19/2021 8:01 PM	9/19/2021 7:54 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000790	A	9/19/2021 8:01 PM	9/19/2021 7:55 PM	Adobe Portable Document Format		C:_Users_HRI_AppData_Local_Temp_1 _Workshare_wmtemp8b8_~wtf099D88C6 .ps					Solicitor Client Privileged Litigation Privileged
BLK00000796	P	11/3/2021 12:40 AM	11/3/2021 12:40 AM	Email Message	RE: Quick question		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000799	P	1/11/2022 5:01 PM	1/11/2022 5:01 PM	iCalendar	Anson Matter / Blakes		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000800	P	11/25/2021 4:05 PM	11/25/2021 4:05 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Carlson, Andrew" <acarlson@dwvp.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>;"O'Sullivan, Maura" <mosullivan@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000801	P	11/25/2021 7:29 PM	11/25/2021 7:29 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000802	P	3/22/2022 6:40 PM	3/22/2022 6:40 PM	Email Message	RE: Deloitte Audit Confirmation Request (Ref ID: 1874346) - Anson Funds Management		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>;"jongoodwin@deloitte.com" <jongoodwin@deloitte.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000804	P	9/20/2021 4:16 PM	9/20/2021 4:16 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000805	P	10/27/2021 10:53 PM	10/27/2021 10:53 PM	Email Message	Automatic reply: Motion to amend claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000808	P	10/19/2021 10:42 PM	10/19/2021 10:42 PM	Email Message	Quick call tomorrow ?		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000814	P	11/9/2021 3:17 PM	11/9/2021 3:17 PM	Email Message	Justice McEwen		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>;"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000815	A	11/9/2021 3:17 PM	11/9/2021 2:00 PM	Email Message	RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-0065341000CL -- Motion Scheduling		"Joe Groia" <jgroia@groiacom.com>		"McEwen, Mr. Justice Thomas John (SCJ)" <ThomasJohn.McEwen@scj-cs.ca>; "Barrack, Michael" <michael.barrack@blakes.com>	Trevor Fairlie;admin@oilprice.com;james@floatingmix.com;Staffjam888@yahoo.co.uk;admin@safehaven.com;flybiggles555@yahoo.com;webmaster@amswebdesign.com;james@oilprice.com;Andrew.rudensky@gmail.com;ar@delavaco.com;allenspektor@gmail.com;Fischer, Iris;DiMatteo, Christopher;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000816	A	11/9/2021 3:17 PM	11/9/2021 2:53 PM	Email Message	RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-0065341000CL -- Motion Scheduling		"McEwen, Mr. Justice Thomas John (SCJ)" <ThomasJohn.McEwen@scj-cs.ca>		"Won J. Kim" <wjkim@complexlaw.ca>	Barrack, Michael;Joe Groia;Trevor Fairlie;James Stafford;james@floatingmix.com;staffjam888@yahoo.co.uk;admin@safehaven.com;flybiggles555@yahoo.com;webmaster@amswebdesign.com;james@oilprice.com;andrew.rudensky@gmail.com;ar@delavaco.com;allenspektor@gmail.com;Fischer, Iris;DiMatteo, Christopher;Sheppard, Gregory;Megan B. McPhee;Aris Gyamfi	Solicitor Client Privileged Litigation Privileged
BLK00000824	P	12/14/2022 3:30 PM	12/14/2022 3:30 PM	Email Message	RE: Anson - Follow-up		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000828	P	9/21/2021 1:05 AM	9/21/2021 1:05 AM	iCalendar	Accepted: Anson		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000830	P	11/1/2021 5:11 PM	11/1/2021 5:11 PM	Email Message	RE: Update		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000831	P	10/8/2021 4:49 PM	10/8/2021 4:49 PM	Email Message	RE: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000834	P	12/14/2022 6:29 PM	12/14/2022 6:29 PM	Email Message	RE: Anson - Follow-up		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000835	A	12/14/2022 6:29 PM	2/18/2022 7:37 PM	Email Message	RE: Anson Advisors Inc. - Audit Legal Confirmation Letter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000838	P	11/8/2021 9:52 PM	11/8/2021 9:52 PM	Email Message	Re: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-0065341000CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000840	P	11/8/2021 10:01 PM	11/8/2021 10:01 PM	Email Message	RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-0065341000CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000841	P	10/6/2021 5:09 PM	10/6/2021 5:09 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000842	A	10/6/2021 5:09 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00000849	P	11/9/2021 5:22 PM	11/9/2021 5:22 PM	Email Message	Re: Justice McEwen		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000851	P	10/28/2021 3:06 PM	10/28/2021 3:06 PM	Email Message	RE: Motion to amend claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Laura Salvatori;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000854	P	10/13/2021 3:37 PM	10/13/2021 3:37 PM	Email Message	RE: SEEKING REFERRALS :Litigator lawyer in Toronto		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000864	P	10/5/2021 1:31 AM	10/5/2021 1:31 AM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Barrack, Michael;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000865	A	10/5/2021 1:31 AM	10/5/2021 1:30 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000866	A	10/5/2021 1:31 AM	10/5/2021 1:23 AM	Microsoft Word				Sheppard, Gregory			Solicitor Client Privileged Litigation Privileged
BLK00000867	P	11/25/2021 7:14 PM	11/25/2021 7:14 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00000874	P	9/13/2021 1:37 PM	9/13/2021 1:37 PM	Email Message	Doxtator/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000875	A	9/13/2021 1:37 PM	9/13/2021 1:25 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000876	A	9/13/2021 1:37 PM	9/13/2021 1:26 PM	Adobe Portable Document Format		C:_Users_HRI_AppData_Local_Temp_1_Workshare_wmtemp192c_~wtf1F671E2A.ps					Solicitor Client Privileged Litigation Privileged
BLK00000884	P	9/21/2021 9:26 PM	9/21/2021 9:26 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000885	A	9/21/2021 9:26 PM	9/21/2021 8:11 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000886	A	9/21/2021 9:26 PM	9/21/2021 9:17 PM	Adobe Portable Document Format		C:_Users_HRI_AppData_Local_Temp_1_Workshare_wmtemp4704_~wtf4CB93734.ps					Solicitor Client Privileged Litigation Privileged
BLK00000889	P	9/22/2021 12:13 AM	9/22/2021 12:13 AM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00000890	P	11/6/2021 12:40 AM	11/6/2021 12:40 AM	Email Message	RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000891	P	10/27/2021 10:53 PM	10/27/2021 10:53 PM	Email Message	Re: Motion to amend claim		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000905	P	12/16/2021 10:47 PM	12/16/2021 10:47 PM	Email Message	Re: Quick Call?		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000909	P	9/23/2021 5:29 PM	9/23/2021 5:29 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000913	P	11/25/2021 6:49 PM	11/25/2021 6:49 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00000916	P	11/1/2021 8:55 PM	11/1/2021 8:55 PM	Email Message	RE: Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000917	P	10/3/2021 3:54 PM	10/3/2021 3:54 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000918	P	10/26/2021 5:56 PM	10/26/2021 5:56 PM	Email Message	RE: Call Tomorrow?		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00000919	A	10/26/2021 5:56 PM	10/6/2021 3:17 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00000920	P	9/16/2021 8:11 PM	9/16/2021 8:11 PM	Email Message	Re: Facedrive emails 3		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher;Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000937	P	2/24/2022 2:55 PM	2/24/2022 2:55 PM	Email Message	RE: Anson Advisors Inc. - Audit Legal Confirmation Letter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000938	P	11/25/2021 4:17 PM	11/25/2021 4:17 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Carlson, Andrew" <acarlson@dwvp.com>	Laura Salvatori;Sunny Puri;O'Sullivan, Maura	Solicitor Client Privileged Litigation Privileged
BLK00000939	P	1/11/2022 5:04 PM	1/11/2022 5:04 PM	iCalendar	Accepted: Anson Matter / Blakes		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000941	P	9/16/2021 6:38 PM	9/16/2021 6:38 PM	Email Message	facedrive emails 2		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000942	A	9/16/2021 6:38 PM	7/20/2020 12:31 AM	Email Message	RE: Facedrive Restaurants, Waterloo exchange		"Sunny Puri" <spuri@ansonfunds.com>		"Michael Rousset" <mrousset@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000943	A	9/16/2021 6:38 PM	7/15/2020 1:51 AM	Email Message	Fwd: FD		"Sunny Puri" <spuri@ansonfunds.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

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BLK00000944	A	9/16/2021 6:38 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00000945	A	9/16/2021 6:38 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00000946	A	9/16/2021 6:38 PM	7/22/2020 2:13 PM	Email Message	RE: Facedrive		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan" <nathan@hindenburesearch.com>	Michael Roussel	Solicitor Client Privileged Litigation Privileged
BLK00000947	A	9/16/2021 6:38 PM	7/22/2020 12:29 PM	Microsoft Excel	Erep request id:5f18291c3e100020 on NXPGR-OB-759			Bloomberg EREP Reporting platform			Solicitor Client Privileged Litigation Privileged
BLK00000948	A	9/16/2021 6:38 PM	7/22/2020 12:22 PM	Microsoft Word				X			Solicitor Client Privileged Litigation Privileged
BLK00000949	A	9/16/2021 6:38 PM	7/22/2020 2:37 PM	Email Message	RE: Facedrive		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan" <nathan@hindenburesearch.com>	Michael Roussel	Solicitor Client Privileged Litigation Privileged
BLK00000950	A	9/16/2021 6:38 PM	7/20/2020 8:48 PM	Email Message	RE: Facedrive		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan" <nathan@hindenburesearch.com>;"Michael Roussel" <mrousseau@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00000951	A	9/16/2021 6:38 PM	7/15/2020 12:06 AM	Email Message	RE: FD		"Sunny Puri" <spuri@ansonfunds.com>		"Michael Roussel" <mrousseau@ansonfunds.com>;"Nathan" <nathan@hindenburesearch.com>		Solicitor Client Privileged Litigation Privileged
BLK00000952	A	9/16/2021 6:38 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00000953	A	9/16/2021 6:38 PM	7/22/2020 6:02 PM	Email Message	RE: Facedrive		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan" <nathan@hindenburesearch.com>		Solicitor Client Privileged Litigation Privileged
BLK00000957	P	9/14/2021 3:18 PM	9/14/2021 3:18 PM	iCalendar	Anson - Doxtator/Stafford litigation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000963	P	9/16/2021 9:05 PM	9/16/2021 9:05 PM	Email Message	RE: Facedrive emails 3		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000964	P	10/12/2021 11:37 PM	10/12/2021 11:37 PM	Email Message	Re: Anson - Defamation Matters - Available for a Call?		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000965	P	10/1/2021 3:59 PM	10/1/2021 3:59 PM	iCalendar	Accepted: Anson - Amended Statement of Claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00000985	P	10/6/2021 4:12 PM	10/6/2021 4:12 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00000986	A	10/6/2021 4:12 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00000987	P	10/8/2021 6:04 PM	10/8/2021 6:04 PM	Email Message	RE: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00000988	P	9/16/2021 3:25 PM	9/16/2021 3:25 PM	Email Message	FW: reasons its rudensky		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00000989	A	9/16/2021 3:25 PM	9/8/2021 11:34 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001007	P	2/18/2022 7:37 PM	2/18/2022 7:37 PM	Email Message	RE: Anson Advisors Inc. - Audit Legal Confirmation Letter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001016	P	10/5/2021 12:23 PM	10/5/2021 12:23 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001018	P	11/1/2021 5:21 PM	11/1/2021 5:21 PM	Email Message	RE: Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged

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BLK00001034	P	9/27/2021 2:43 PM	9/27/2021 2:43 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001037	P	11/5/2021 3:53 AM	11/5/2021 3:53 AM	Email Message	Automatic reply: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001038	P	10/6/2021 5:03 PM	10/6/2021 5:03 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001039	A	10/6/2021 5:03 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001046	P	11/8/2021 3:59 PM	11/8/2021 3:59 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001047	P	10/28/2021 2:33 AM	10/28/2021 2:33 AM	Email Message	Re: Motion to amend claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher; Laura Salvatori; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001058	P	10/13/2021 2:56 AM	10/13/2021 2:56 AM	iCalendar	Anson - Discussion		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001060	P	10/27/2021 6:05 PM	10/27/2021 6:05 PM	Email Message	RE: Two questions		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00001061	A	10/27/2021 6:05 PM	4/28/2021 8:53 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00001062	A	10/27/2021 6:05 PM	1/21/2021 5:03 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00001063	A	10/27/2021 6:05 PM	4/9/2021 8:09 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
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BLK00001065	A	10/27/2021 6:05 PM	3/25/2021 7:56 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
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BLK00001071	P	9/16/2021 3:27 PM	9/16/2021 3:27 PM	Email Message	Automatic reply: reasons its rudensky		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001072	P	10/3/2021 3:49 PM	10/3/2021 3:49 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001079	P	9/14/2021 3:17 PM	9/14/2021 3:17 PM	Email Message	RE: Doxtator/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001080	P	10/29/2021 9:07 PM	10/29/2021 9:07 PM	Email Message	Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001081	P	10/25/2021 2:28 PM	10/25/2021 2:28 PM	Email Message	follow up		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001082	P	10/11/2021 4:08 PM	10/11/2021 4:08 PM	Email Message	RE: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001085	P	3/22/2022 6:25 PM	3/22/2022 6:25 PM	Email Message	RE: Holbox		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001087	P	10/24/2021 3:06 PM	10/24/2021 3:06 PM	Email Message	Re: Anson - Amended SoC / Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001095	P	10/1/2021 3:21 PM	10/1/2021 3:21 PM	iCalendar	Anson - Amended Statement of Claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001102	P	11/5/2021 10:49 PM	11/5/2021 10:49 PM	Email Message	Re: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dpwv.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001103	P	11/4/2021 8:20 PM	11/4/2021 8:20 PM	Email Message	RE: Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00001109	P	10/28/2021 6:29 PM	10/28/2021 6:29 PM	Email Message	FW: Motion to amend claim		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpwv.com>		Solicitor Client Privileged Litigation Privileged
BLK00001110	A	10/28/2021 6:29 PM	10/12/2021 8:09 PM	Adobe Portable Document Format		C:_Users_HRI_AppData_Local_Temp_1_Workshare_wmtemp35ac_~wtf3430C11A.ps					Solicitor Client Privileged Litigation Privileged
BLK00001111	A	10/28/2021 6:29 PM	10/12/2021 8:05 PM	Microsoft Word		Notice of Motion Form 37A		DIMATTEO, CHRISTOPHER			Solicitor Client Privileged Litigation Privileged
BLK00001114	P	10/6/2021 3:32 AM	10/6/2021 3:32 AM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001115	A	10/6/2021 3:32 AM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001122	P	11/4/2021 10:46 AM	11/4/2021 10:46 AM	Email Message	Re: Update		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris; Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00001123	P	10/8/2021 2:02 PM	10/8/2021 2:02 PM	Email Message	RE: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001124	P	9/28/2021 12:54 PM	9/28/2021 12:54 PM	Email Message	Re: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001128	P	1/10/2022 7:41 PM	1/10/2022 7:41 PM	Email Message	RE: Anson Matter / Blakes [LOLG-DMS.FID120424]		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001135	P	11/24/2021 7:31 PM	11/24/2021 7:31 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Carlson, Andrew" <acosullivan@dpwv.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Milne-Smith, Matthew" <MMilne-Smith@dpwv.com>; "O'Sullivan, Maura" <mosullivan@dpwv.com>		Solicitor Client Privileged Litigation Privileged
BLK00001137	P	11/15/2021 9:25 PM	11/15/2021 9:25 PM	Email Message	RE: James Stafford		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001155	P	10/29/2021 3:06 PM	10/29/2021 3:06 PM	Email Message	RE: Motion to amend claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori; Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001159	P	10/5/2021 4:20 PM	10/5/2021 4:20 PM	Email Message	Automatic reply: Anson/Stafford litigation - revised claim		"Sheppard, Gregory" <gregory.sheppard@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001171	P	9/24/2021 4:44 PM	9/24/2021 4:44 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001174	P	11/25/2021 10:55 PM	11/25/2021 10:55 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dpwv.com>		Solicitor Client Privileged Litigation Privileged
BLK00001178	P	11/4/2021 8:24 PM	11/4/2021 8:24 PM	Email Message	RE: Quick question		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001180	P	10/5/2021 12:24 PM	10/5/2021 12:24 PM	Email Message	Automatic reply: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001183	P	12/14/2022 3:03 PM	12/14/2022 3:03 PM	Email Message	Anson - Follow-up		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001184	A	12/14/2022 3:03 PM	2/22/2022 8:41 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00001189	P	10/6/2021 8:14 PM	10/6/2021 8:14 PM	Email Message	Re: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001191	P	11/25/2021 7:09 PM	11/25/2021 7:09 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001192	P	2/25/2022 1:17 PM	2/25/2022 1:17 PM	Email Message	RE: Anson Advisors Inc. - Audit Legal Confirmation Letter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001195	P	11/11/2021 4:54 PM	11/11/2021 4:54 PM	Email Message	RE: Justice McEwen		"Fischer, Iris" <iris.fischer@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001197	P	11/1/2021 6:21 PM	11/1/2021 6:21 PM	Email Message	RE: Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001198	P	10/12/2021 11:49 PM	10/12/2021 11:49 PM	Email Message	Re: Anson - Defamation Matters - Available for a Call?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001206	P	9/14/2021 1:14 AM	9/14/2021 1:14 AM	Email Message	RE: Doxtator/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001207	A	9/14/2021 1:14 AM	9/13/2021 7:35 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001211	P	10/23/2021 10:01 PM	10/23/2021 10:01 PM	Email Message	Re: Anson - Amended SoC / Update		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001212	P	9/23/2021 5:52 PM	9/23/2021 5:52 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001215	P	9/30/2021 3:34 PM	9/30/2021 3:34 PM	Email Message	Automatic reply: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001216	P	11/1/2021 11:34 PM	11/1/2021 11:34 PM	Email Message	Fwd: Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00001219	P	11/19/2021 7:45 PM	11/19/2021 7:45 PM	Email Message	FW: TOR_DOCUMENTS-#10394112-vPDF-Fresh_as_Amended_Statement_of_Claim v7_as_received_from_Blakes		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Carlson, Andrew	Solicitor Client Privileged Litigation Privileged
BLK00001220	A	11/19/2021 7:45 PM	11/19/2021 5:22 PM	Adobe Portable Document Format		TOR_DOCUMENTS-#10394112-v2-Fresh_as_Amended_Statement_of_Claim_v7_as_received_from_Blakes compared with TOR_DOCUMENTS-#10394112-v3-Fresh_as_Amended_Statement_of_Claim v7_as_received_from_Blakes					Solicitor Client Privileged Litigation Privileged
BLK00001221	A	11/19/2021 7:45 PM	11/19/2021 5:21 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001233	P	1/10/2022 10:30 PM	1/10/2022 10:30 PM	Email Message	RE: Anson Matter / Blakes [LOLG-DMS.FID120424]		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001234	P	11/2/2021 10:59 AM	11/2/2021 10:59 AM	Email Message	Quick question		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001235	P	10/27/2021 11:32 PM	10/27/2021 11:32 PM	Email Message	Automatic reply: Motion to amend claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001240	P	9/14/2021 1:57 PM	9/14/2021 1:57 PM	Email Message	Anson Funds - Blakes Invoice re. Defamation Matters (July + August 2021)		"Hickey, Michael" <michael.hickey@blakes.com>		"Anthony Rizzo" <arizzo@ansonfunds.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001241	A	9/14/2021 1:57 PM	9/14/2021 12:30 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00001243	P	9/24/2021 2:23 AM	9/24/2021 2:23 AM	Email Message	Re: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001246	P	12/15/2021 4:17 PM	12/15/2021 4:17 PM	Email Message	Re: Quick Call?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001247	P	1/20/2022 3:33 PM	1/20/2022 3:33 PM	Email Message	RE: recommendation from Moez Kassam		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001249	P	11/11/2021 5:08 PM	11/11/2021 5:08 PM	iCalendar	Doxtator/Stafford litigation next steps		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001258	P	11/23/2021 5:18 PM	11/23/2021 5:18 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Carlson, Andrew" <acarlson@dwvp.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>;"O'Sullivan, Maura" <mosullivan@dwvp.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001259	P	11/25/2021 11:05 PM	11/25/2021 11:05 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00001260	P	11/5/2021 12:22 AM	11/5/2021 12:22 AM	Email Message	RE: Quick question		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Moez Kassam" <mkassam@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001261	P	9/13/2021 1:38 PM	9/13/2021 1:38 PM	Email Message	Automatic reply: Doxtator/Stafford litigation - revised claim		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001263	P	11/11/2021 5:10 PM	11/11/2021 5:10 PM	iCalendar	Accepted: Doxtator/Stafford litigation next steps		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001268	P	12/17/2021 1:43 PM	12/17/2021 1:43 PM	Email Message	Re: Quick Call?		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001269	P	10/2/2021 12:49 AM	10/2/2021 12:49 AM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001270	P	9/14/2021 7:18 PM	9/14/2021 7:18 PM	iCalendar	Accepted: Anson - Doxtator/Stafford litigation		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001271	P	10/27/2021 11:32 PM	10/27/2021 11:32 PM	Email Message	RE: Motion to amend claim		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001272	P	10/5/2021 6:32 PM	10/5/2021 6:32 PM	Email Message	RE: emails		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001275	P	10/12/2021 7:11 PM	10/12/2021 7:11 PM	Email Message	RE: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori;Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001276	P	10/29/2021 3:00 AM	10/29/2021 3:00 AM	Email Message	Costumes??		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001280	P	10/27/2021 4:11 PM	10/27/2021 4:11 PM	Email Message	RE: follow up		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001296	P	10/8/2021 1:45 PM	10/8/2021 1:45 PM	Email Message	Automatic reply: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001303	P	11/1/2021 6:21 PM	11/1/2021 6:21 PM	Email Message	Re: Costumes??		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001305	P	10/21/2021 11:53 PM	10/21/2021 11:53 PM	Email Message	RE: Anson - Amended SoC / Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001306	P	10/24/2021 4:05 PM	10/24/2021 4:05 PM	iCalendar	Accepted: Anson Discussion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001319	P	12/6/2021 3:24 PM	12/6/2021 3:24 PM	Email Message	Re: Defamation Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001331	P	9/20/2021 5:26 PM	9/20/2021 5:26 PM	Email Message	Automatic reply: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001332	P	11/10/2021 3:58 PM	11/10/2021 3:58 PM	Email Message	RE: Justice McEwen		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001334	P	10/5/2021 4:20 PM	10/5/2021 4:20 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001335	P	2/24/2022 2:31 PM	2/24/2022 2:31 PM	Email Message	RE: Anson Advisors Inc. - Audit Legal Confirmation Letter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001336	A	2/24/2022 2:31 PM	2/24/2022 2:21 PM	Adobe Portable Document Format		Microsoft Word - TOR_2024-#13131813-v1-Audit_letter_to_Anson_Advisors.docx		ldw			Solicitor Client Privileged Litigation Privileged
BLK00001337	P	9/29/2021 9:48 PM	9/29/2021 9:48 PM	Email Message	RE: touching base		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001340	P	10/1/2021 3:25 PM	10/1/2021 3:25 PM	iCalendar	Accepted: Anson - Amended Statement of Claim		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001352	P	10/1/2021 12:42 AM	10/1/2021 12:42 AM	Email Message	Re: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori; Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001353	P	11/6/2021 1:52 AM	11/6/2021 1:52 AM	Email Message	Re: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dpv.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001354	P	10/7/2021 3:19 AM	10/7/2021 3:19 AM	Email Message	Re: emails		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001356	P	9/28/2021 12:56 PM	9/28/2021 12:56 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001357	P	11/11/2021 5:08 PM	11/11/2021 5:08 PM	iCalendar	Accepted: Doxtator/Stafford litigation next steps		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001358	P	10/8/2021 1:44 PM	10/8/2021 1:44 PM	Email Message	Re: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Iris Fischer	Solicitor Client Privileged Litigation Privileged
BLK00001372	P	10/2/2021 1:30 PM	10/2/2021 1:30 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001373	A	10/2/2021 1:30 PM	10/2/2021 1:27 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001376	P	10/1/2021 2:56 PM	10/1/2021 2:56 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001385	P	11/5/2021 12:22 AM	11/5/2021 12:22 AM	Email Message	Automatic reply: Quick question		"Barrack, Michael" <michael.barrack@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001388	P	12/15/2021 3:17 PM	12/15/2021 3:17 PM	Email Message	Automatic reply: Quick Call?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001391	P	10/20/2021 3:43 PM	10/20/2021 3:43 PM	Email Message	One Follow Up		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001393	P	12/6/2021 3:19 PM	12/6/2021 3:19 PM	Email Message	Re: Defamation Matter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001394	P	10/24/2021 4:05 PM	10/24/2021 4:05 PM	Email Message	Re: Anson - Amended SoC / Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001397	P	2/17/2022 7:40 PM	2/17/2022 7:40 PM	Email Message	RE: Anson Advisors Inc. - Audit Legal Confirmation Letter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001410	P	10/12/2021 5:10 PM	10/12/2021 5:10 PM	Email Message	Re: Amended claim		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001420	P	11/24/2021 6:33 PM	11/24/2021 6:33 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Carlson, Andrew" <acarlson@dpvp.com>,"Laura Salvatori" <l.salvatori@ansonfunds.com>,"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>,"O'Sullivan, Maura" <mosullivan@dpvp.com>		Solicitor Client Privileged Litigation Privileged
BLK00001421	P	10/13/2021 3:36 AM	10/13/2021 3:36 AM	iCalendar	Accepted: Anson - Discussion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001422	P	10/10/2021 9:05 PM	10/10/2021 9:05 PM	Email Message	Automatic reply: Amended claim		"Sheppard, Gregory" <gregory.sheppard@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001423	P	10/1/2021 7:18 PM	10/1/2021 7:18 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001424	A	10/1/2021 7:18 PM	10/1/2021 7:17 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001427	P	12/17/2021 1:05 PM	12/17/2021 1:05 PM	Email Message	Re: Quick Call?		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001436	P	11/5/2021 6:01 PM	11/5/2021 6:01 PM	Email Message	Re: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001438	P	10/8/2021 6:10 PM	10/8/2021 6:10 PM	Email Message	Re: Amended claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001455	P	9/24/2021 2:28 PM	9/24/2021 2:28 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001456	P	12/17/2021 3:30 PM	12/17/2021 3:30 PM	Email Message	Follow-up re. Recommendations		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001460	P	11/25/2021 10:17 PM	11/25/2021 10:17 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001469	P	9/30/2021 2:50 PM	9/30/2021 2:50 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>,"Fischer, Iris" <iris.fischer@blakes.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001471	P	10/11/2021 4:10 PM	10/11/2021 4:10 PM	Email Message	FW: Amended claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001472	P	10/26/2021 1:09 AM	10/26/2021 1:09 AM	Email Message	Re: follow up		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001473	P	11/15/2021 7:06 PM	11/15/2021 7:06 PM	Email Message	FW: James Stafford		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001474	P	10/23/2021 6:51 PM	10/23/2021 6:51 PM	Email Message	Follow up		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001475	P	11/25/2021 9:52 PM	11/25/2021 9:52 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Milne-Smith, Matthew" <MMilne-Smith@dpvp.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001483	P	11/13/2021 8:16 PM	11/13/2021 8:16 PM	Email Message	Automatic reply: Defamation Matter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001486	P	10/19/2021 11:38 PM	10/19/2021 11:38 PM	Email Message	Re: Quick call tomorrow ?		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001490	P	10/5/2021 4:55 PM	10/5/2021 4:55 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>,"Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001491	A	10/5/2021 4:55 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001497	P	10/6/2021 3:27 PM	10/6/2021 3:27 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001498	A	10/6/2021 3:27 PM	10/6/2021 3:17 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001499	A	10/6/2021 3:27 PM	10/6/2021 3:19 PM	Adobe Portable Document Format		C:\Users\GRG\AppData\Local\Temp\1\Workshare_wmtemp1ea0_wtf12216A\BE.ps					Solicitor Client Privileged Litigation Privileged
BLK00001500	A	10/6/2021 3:27 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001501	P	10/6/2021 4:12 PM	10/6/2021 4:12 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sheppard, Gregory	Solicitor Client Privileged Litigation Privileged
BLK00001502	A	10/6/2021 4:12 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001503	P	10/21/2021 4:20 PM	10/21/2021 4:20 PM	Email Message	Anson - Amended SoC / Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001504	P	11/8/2021 5:17 PM	11/8/2021 5:17 PM	Email Message	Automatic reply: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001518	P	12/17/2021 3:38 PM	12/17/2021 3:38 PM	Email Message	RE: Follow-up re. Recommendations		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001519	P	9/19/2021 9:39 PM	9/19/2021 9:39 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00001520	A	9/19/2021 9:39 PM	7/17/2018 7:52 PM	Email Message	Aph		"Moez Kassam" <mkassam@ansonfunds.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001521	A	9/19/2021 9:39 PM	4/14/2018 12:07 PM	Email Message	aph calls available		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan Anderson" <nathan@clarityspring.com>		Solicitor Client Privileged Litigation Privileged
BLK00001522	A	9/19/2021 9:39 PM	4/13/2018 8:47 PM	Adobe Portable Document Format	(unspecified)	Business Update Call		(anonymous)			Solicitor Client Privileged Litigation Privileged
BLK00001523	A	9/19/2021 9:39 PM	4/13/2018 8:48 PM	Adobe Portable Document Format	(unspecified)	Q2 2018 Earnings Call		(anonymous)			Solicitor Client Privileged Litigation Privileged
BLK00001524	A	9/19/2021 9:39 PM	4/13/2018 8:49 PM	Adobe Portable Document Format	(unspecified)	Business Update Call		(anonymous)			Solicitor Client Privileged Litigation Privileged
BLK00001525	A	9/19/2021 9:39 PM	3/27/2018 11:58 PM	Email Message	Aphria, Nuuvera deal prompts questions about disclosure rule gap		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan Anderson" <nathan@clarityspring.com>		Solicitor Client Privileged Litigation Privileged
BLK00001526	A	9/19/2021 9:39 PM	3/19/2018 3:10 PM	Email Message	20180130_APH_MA_Call_FS000000002395991618.pdf		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan Anderson" <nathan@clarityspring.com>		Solicitor Client Privileged Litigation Privileged
BLK00001527	A	9/19/2021 9:39 PM	1/31/2018 5:32 PM	Adobe Portable Document Format	(unspecified)	Business Update Call		(anonymous)			Solicitor Client Privileged Litigation Privileged
BLK00001528	A	9/19/2021 9:39 PM	7/8/2018 7:53 PM	Email Message	RE: Canopy What do you think?		"Moez Kassam" <mkassam@ansonfunds.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001529	A	9/19/2021 9:39 PM	3/16/2018 1:42 AM	Email Message	Fwd: The Uncloaking of Aphria International		"Sunny Puri" <spuri@ansonfunds.com>		"CFA CAIA Nathan Anderson" <nathan@clarityspring.com>		Solicitor Client Privileged Litigation Privileged
BLK00001530	A	9/19/2021 9:39 PM	9/19/2021 9:32 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001531	A	9/19/2021 9:39 PM	7/9/2018 6:19 PM	Email Message	RE: Updates		"Sunny Puri" <spuri@ansonfunds.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001532	A	9/19/2021 9:39 PM	3/22/2018 5:46 PM	Email Message	Short-seller sounds warning over Aphria-Nuuvera deal		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan Anderson" <nathan@clarityspring.com>		Solicitor Client Privileged Litigation Privileged
BLK00001533	A	9/19/2021 9:39 PM	3/26/2018 5:41 PM	Email Message	Fwd: INK Filing Alert :: Aphria Inc. (APH) (Portfolio - CA Portfolio 1)		"Sunny Puri" <spuri@ansonfunds.com>		"CFA CAIA Nathan Anderson" <nathan@clarityspring.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001534	A	9/19/2021 9:39 PM	3/26/2018 12:21 AM	Email Message	Aphria insiders held shares in takeover target, didn't disclose		"Sunny Puri" <spuri@ansonfunds.com>		"Nathan Anderson" <nathan@clarityspring.com>		Solicitor Client Privileged Litigation Privileged
BLK00001535	A	9/19/2021 9:39 PM	4/30/2018 5:40 PM	Email Message	FW: Invoice		"Sunny Puri" <spuri@ansonfunds.com>		"Tony Moore" <tmoore@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001536	A	9/19/2021 9:39 PM	4/30/2018 4:22 PM	Adobe Portable Document Format		Microsoft Word - 2018.04.27 ClaritySpring Invoice Anson		X			Solicitor Client Privileged Litigation Privileged
BLK00001537	P	10/3/2021 3:55 PM	10/3/2021 3:55 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001552	P	11/6/2021 11:04 PM	11/6/2021 11:04 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwpc.com>		Solicitor Client Privileged Litigation Privileged
BLK00001553	P	10/6/2021 4:12 PM	10/6/2021 4:12 PM	Email Message	Automatic reply: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001554	P	9/16/2021 8:11 PM	9/16/2021 8:11 PM	Email Message	Automatic reply: Facedrive emails 3		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001555	P	11/25/2021 11:01 PM	11/25/2021 11:01 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Milne-Smith, Matthew" <MMilne-Smith@dwpc.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001563	P	9/14/2021 3:31 PM	9/14/2021 3:31 PM	iCalendar	Accepted: Anson - Doxtator/Stafford litigation		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001566	P	10/29/2021 4:51 PM	10/29/2021 4:51 PM	Email Message	Automatic reply: Costumes??		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001569	P	9/29/2021 8:53 PM	9/29/2021 8:53 PM	Email Message	Automatic reply: Anson/Stafford litigation - revised claim		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001576	P	10/26/2021 1:05 AM	10/26/2021 1:05 AM	Email Message	RE: follow up		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001587	P	10/4/2021 1:00 PM	10/4/2021 1:00 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001596	P	9/29/2021 7:21 PM	9/29/2021 7:21 PM	Email Message	touching base		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack (MICHAEL BARRACK@blakes.com)" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001597	A	9/29/2021 7:21 PM	9/29/2021 2:41 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001600	P	12/15/2021 3:17 PM	12/15/2021 3:17 PM	Email Message	RE: Quick Call?		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001602	P	11/8/2021 6:51 PM	11/8/2021 6:51 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwpc.com>		Solicitor Client Privileged Litigation Privileged
BLK00001608	P	9/20/2021 8:35 PM	9/20/2021 8:35 PM	Email Message	RE: Anson/Stafford litigation - revised claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001609	A	9/20/2021 8:35 PM	9/20/2021 8:23 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001610	A	9/20/2021 8:35 PM	9/20/2021 8:24 PM	Adobe Portable Document Format		C:\Users\HRI\AppData\Local\Temp\1\Workshare_wmtemp4658_~wtf403E184.B.ps					Solicitor Client Privileged Litigation Privileged
BLK00001611	P	11/25/2021 10:00 PM	11/25/2021 10:00 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Milne-Smith, Matthew" <MMilne-Smith@dwpc.com>		Solicitor Client Privileged Litigation Privileged
BLK00001624	P	11/13/2021 8:16 PM	11/13/2021 8:16 PM	Email Message	RE: Defamation Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001625	P	10/21/2021 11:31 PM	10/21/2021 11:31 PM	Email Message	RE: Anson - Amended SoC / Update		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001627	P	1/10/2023 2:43 AM	1/10/2023 2:43 AM	Email Message	Thank You		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001630	P	11/11/2021 2:25 PM	11/11/2021 2:25 PM	Email Message	Fwd: Justice McEwen		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001639	P	6/10/2021 6:35 PM	6/10/2021 6:35 PM	Email Message	Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001644	P	4/16/2021 2:16 PM	4/16/2021 2:16 PM	Email Message	RE: Stockhouse - Notice of Motion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001646	P	3/18/2021 2:27 PM	3/18/2021 2:27 PM	Email Message	Automatic reply: Stockhouse letter		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001647	P	2/2/2021 7:48 PM	2/2/2021 7:48 PM	Email Message	RE: Translation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001648	P	10/9/2020 9:07 PM	10/9/2020 9:07 PM	Email Message	Re: Anson - Follow-up re. FW: Robert Duxtator Background (@BettingBruiser)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Barrack, Michael;Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001649	P	7/7/2021 6:40 PM	7/7/2021 6:40 PM	Email Message	RE: Stockhouse material		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00001650	P	7/15/2021 2:06 AM	7/15/2021 2:06 AM	Email Message	RE: Bruiser Litigation Catch Up		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001651	P	11/2/2020 10:46 PM	11/2/2020 10:46 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Barrack, Michael" <michael.barrack@blakes.com>; "Mundiya, Tariq" <tmundiya@willkie.com>	Laura Salvatori;Governski, Meryl Conant;Hickey, Michael;Pulfer, Kaley;Moez Kassam;Sunny Puri;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001652	P	4/8/2021 1:26 AM	4/8/2021 1:26 AM	iCalendar	Accepted: Duxtator defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001664	P	12/31/2020 6:21 PM	12/31/2020 6:21 PM	iCalendar	Anson litigation - call with Blakes		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001665	P	7/19/2021 2:16 PM	7/19/2021 2:16 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001666	P	8/10/2021 1:02 PM	8/10/2021 1:02 PM	iCalendar	Anson - Stafford litigation update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001667	P	3/2/2021 1:36 AM	3/2/2021 1:36 AM	Email Message	RE: SOL Global Case		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001670	P	12/31/2020 6:22 PM	12/31/2020 6:22 PM	iCalendar	Accepted: Anson litigation - call with Blakes		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001671	P	11/3/2020 8:05 PM	11/3/2020 8:05 PM	Email Message	Just FYI		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001672	P	4/5/2021 2:52 PM	4/5/2021 2:52 PM	Email Message	RE: Stockhouse Post Summary		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001676	P	11/5/2020 12:59 AM	11/5/2020 12:59 AM	iCalendar	Anson / Blakes - Statement of Claim Check-In		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001682	P	10/11/2020 4:37 PM	10/11/2020 4:37 PM	Email Message	Anson Counsel		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Michael Barrack" <michael.barrack@blakes.com>; "Iris Fischer" <iris.fischer@blakes.com>; "Kaley Pulfer" <kaley.pulfer@blakes.com>; "Michael Hickey" <michael.hickey@blakes.com>; "Tariq Mundiya" <tmundiya@willkie.com>; "Meryl Conant Goverski" <MGoverski@willkie.com>	Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001685	P	7/7/2021 9:41 PM	7/7/2021 9:41 PM	iCalendar	Bruiser Litigation Catch Up		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001686	P	2/11/2021 10:09 PM	2/11/2021 10:09 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "dscott@dscconsulting.ca" <dscott@dscconsulting.ca>	Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00001687	P	7/16/2021 5:28 PM	7/16/2021 5:28 PM	Email Message	RE: Bruiser Litigation Catch Up		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001691	P	11/5/2020 9:27 PM	11/5/2020 9:27 PM	Email Message	RE: Anson Advisors Inc. / Anson Funds Management LP FIB Coverage		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Hickey, Michael; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001693	P	10/10/2020 2:14 PM	10/10/2020 2:14 PM	Email Message	FW: For the call		"Hickey, Michael" <michael.hickey@blakes.com>		"Pulfer, Kaley" <kaley.pulfer@blakes.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori; mkassam@ansonfunds.com; spuri@ansonfunds.com	Solicitor Client Privileged Litigation Privileged
BLK00001694	A	10/10/2020 2:14 PM		HyperText Markup Language (HTML)							Solicitor Client Privileged Litigation Privileged
BLK00001695	A	10/10/2020 2:14 PM		HyperText Markup Language (HTML)							Solicitor Client Privileged Litigation Privileged
BLK00001696	A	10/10/2020 2:14 PM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00001697	A	10/10/2020 2:14 PM	10/5/2020 6:19 AM	Adobe Portable Document Format				DALGRANDEGH			Solicitor Client Privileged Litigation Privileged
BLK00001715	P	3/9/2021 4:32 PM	3/9/2021 4:32 PM	Email Message	RE: Anson contact info - B. Winson		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001716	P	10/19/2020 6:53 PM	10/19/2020 6:53 PM	Email Message	RE: Anson - Follow-ups / Status Updates		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001722	P	4/16/2021 4:40 PM	4/16/2021 4:40 PM	Email Message	FW: Anson - Documents		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001723	P	11/30/2020 10:46 PM	11/30/2020 10:46 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Tariq Mundiya" <tmundiya@willkie.com>; "Meryl Conant Goverski" <MGoverski@willkie.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael; Hickey, Michael; Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001728	P	1/6/2021 10:08 PM	1/6/2021 10:08 PM	Email Message	Re: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Sunny Puri; Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001730	P	10/6/2020 7:15 PM	10/6/2020 7:15 PM	Email Message	Re: Anson - Call		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001731	P	7/7/2021 9:41 PM	7/7/2021 9:41 PM	iCalendar	Anson/Doxtator Action - Discussion re: Next Steps		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001734	P	2/9/2021 12:28 AM	2/9/2021 12:28 AM	Email Message	RE: Doxtator claim - affidavit signing		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori; Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001738	P	8/23/2021 7:37 PM	8/23/2021 7:37 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001739	P	1/12/2021 6:42 PM	1/12/2021 6:42 PM	iCalendar	Anson/Blakes		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001740	P	7/29/2021 8:21 PM	7/29/2021 8:21 PM	Email Message	Stafford - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001741	A	7/29/2021 8:21 PM	7/29/2021 8:21 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00001742	P	12/10/2020 11:34 PM	12/10/2020 11:34 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael; Hickey, Michael; Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001750	P	10/8/2020 1:05 AM	10/8/2020 1:05 AM	Email Message	Re: Under Siege		"Moez Kassam" <mkassam@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>	Fischer, Iris; Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00001756	P	7/7/2021 6:27 PM	7/7/2021 6:27 PM	Email Message	RE: Stockhouse material		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00001761	P	3/9/2021 7:04 PM	3/9/2021 7:04 PM	Email Message	RE: Anson - new posts		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001774	P	12/10/2020 11:40 PM	12/10/2020 11:40 PM	Email Message	Re: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Governski, Meryl Conant; Mundiya, Tariq; Moez Kassam; Sunny Puri; Barrack, Michael; Hickey, Michael; Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001775	P	3/11/2021 3:40 PM	3/11/2021 3:40 PM	iCalendar	Anson x Blakes - Intro - Funds Discussion		"Hickey, Michael" <michael.hickey@blakes.com>		"McLean, Stacy" <stacy.mclean@blakes.com>; "Davis, Jill" <jill.davis@blakes.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001776	P	1/13/2021 8:30 PM	1/13/2021 8:30 PM	iCalendar	Accepted: Anson / Artemis		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001778	P	10/9/2020 7:41 PM	10/9/2020 7:41 PM	Email Message	Robert Doxtator Background (@BettingBruiser)		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack (MICHAEL.BARRACK@blakes.com)" <MICHAEL.BARRACK@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00001780	P	11/5/2020 8:35 PM	11/5/2020 8:35 PM	Email Message	FW: Anson Advisors Inc. / Anson Funds Management LP FIB Coverage		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Hickey, Michael; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001793	P	10/19/2020 6:37 PM	10/19/2020 6:37 PM	Email Message	RE: Anson - Follow-ups / Status Updates		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001796	P	4/26/2021 7:05 PM	4/26/2021 7:05 PM	Email Message	RE: Presumably Paul Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001797	P	1/8/2021 4:23 PM	1/8/2021 4:23 PM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001798	P	4/15/2021 8:52 PM	4/15/2021 8:52 PM	Email Message	Fw: See Attachments		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001799	A	4/15/2021 8:52 PM	8/21/2020 9:46 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00001800	A	4/15/2021 8:52 PM	8/21/2020 9:07 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00001801	A	4/15/2021 8:52 PM	8/21/2020 8:51 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00001802	A	4/15/2021 8:52 PM	8/21/2020 8:29 PM	Microsoft Word				James Stafford			Solicitor Client Privileged Litigation Privileged
BLK00001803	A	4/15/2021 8:52 PM	8/21/2020 9:58 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00001804	P	3/22/2021 7:40 PM	3/22/2021 7:40 PM	Email Message	RE: Litigation Financing Disclosure		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001810	P	12/31/2020 6:08 PM	12/31/2020 6:08 PM	Email Message	RE: Anson - Update		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001816	P	12/1/2020 6:11 PM	12/1/2020 6:11 PM	Email Message	RE: Anson - website registration information		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001817	P	7/29/2021 9:04 PM	7/29/2021 9:04 PM	Email Message	RE: Stafford - update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001818	P	1/20/2021 9:03 PM	1/20/2021 9:03 PM	Email Message	RE: Doxtator -Service Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001820	P	10/6/2020 7:17 PM	10/6/2020 7:17 PM	iCalendar	Accepted: Anson Funds - Defamation Discussion		"Moez Kassam" <mkassam@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001821	P	4/7/2021 1:08 AM	4/7/2021 1:08 AM	Email Message	RE: Facedrive claims		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001833	P	3/8/2021 3:18 AM	3/8/2021 3:18 AM	Email Message	Call Tomorrow		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Iris Fischer" <iris.fischer@blakes.com>;"Christopher DiMatteo" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001834	P	12/9/2020 6:49 PM	12/9/2020 6:49 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001836	P	5/27/2021 1:29 PM	5/27/2021 1:29 PM	Email Message	RE: Stockhouse motion - Affidavit commissioning		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001849	P	10/29/2020 8:12 PM	10/29/2020 8:12 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001851	P	12/17/2020 9:25 PM	12/17/2020 9:25 PM	Email Message	FW: Request for New Matter for Commercial List		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Tariq Mundiya" <tmundiya@willkie.com>;"Meryl Conant Governski" <MGovernski@willkie.com>	Barrack, Michael;DiMatteo, Christopher;Pulfer, Kaley;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00001852	A	12/17/2020 9:25 PM	12/17/2020 9:25 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00001854	P	5/27/2021 1:30 PM	5/27/2021 1:30 PM	Email Message	RE: Stockhouse motion - Affidavit commissioning		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001856	P	12/3/2020 7:33 PM	12/3/2020 7:33 PM	Email Message	RE: Anson - Update*etc		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001857	A	12/3/2020 7:33 PM	12/3/2020 7:28 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001859	P	1/5/2021 9:31 PM	1/5/2021 9:31 PM	iCalendar	Anson		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"navin.reddy@artemisrisk.com" <navin.reddy@artemisrisk.com>		Solicitor Client Privileged Litigation Privileged
BLK00001860	P	2/23/2021 5:20 PM	2/23/2021 5:20 PM	Email Message	RE: Question about Broker Warrants		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001861	P	10/29/2020 11:21 PM	10/29/2020 11:21 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001865	P	2/11/2021 9:52 PM	2/11/2021 9:52 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"dscott@dsconsulting.ca" <dscott@dsconsulting.ca>	Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00001867	P	2/10/2021 8:14 PM	2/10/2021 8:14 PM	Email Message	RE: Doxtator service motion -- draft factum		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001868	P	12/31/2020 6:08 PM	12/31/2020 6:08 PM	Email Message	Automatic reply: Anson - Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001872	P	4/26/2021 8:23 PM	4/26/2021 8:23 PM	Email Message	RE: for records - reconnaissance energy africa ltd		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001873	A	4/26/2021 8:23 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001874	A	4/26/2021 8:23 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001875	A	4/26/2021 8:23 PM	3/18/2021 4:50 PM	Microsoft Word				Mark Baiwalla			Solicitor Client Privileged Litigation Privileged
BLK00001876	A	4/26/2021 8:23 PM	3/8/2021 1:17 PM	Microsoft Word				Mark Baiwalla			Solicitor Client Privileged Litigation Privileged
BLK00001877	A	4/26/2021 8:23 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001883	P	4/19/2021 6:18 PM	4/19/2021 6:18 PM	Email Message	RE: Call with Nav / Status of Amended Reply and Statement of Defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001884	P	2/11/2021 7:27 PM	2/11/2021 7:27 PM	Email Message	Re: Globe and Mail request, Anson Funds		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"dscott@dsconsulting.ca" <dscott@dsconsulting.ca>	Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00001885	P	7/29/2021 2:43 PM	7/29/2021 2:43 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001886	P	3/9/2021 4:31 PM	3/9/2021 4:31 PM	Email Message	RE: Anson Funds - Blakes Invoices + Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001890	P	12/18/2020 9:41 PM	12/18/2020 9:41 PM	Email Message	RE: Request for New Matter for Commercial List		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001891	P	11/6/2020 6:59 PM	11/6/2020 6:59 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Barrack, Michael;Mundiya, Tariq;Governski, Meryl Conant;Hickey, Michael;Pulfer, Kaley;Moez Kassam;Sunny Puri;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001892	A	11/6/2020 6:59 PM	11/6/2020 6:58 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001894	P	7/7/2021 9:42 PM	7/7/2021 9:42 PM	Email Message	RE: Bruiser Litigation Catch Up		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001900	P	8/10/2021 9:50 AM	8/10/2021 9:50 AM	Email Message	Re: Stafford - update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001902	P	1/28/2021 6:29 PM	1/28/2021 6:29 PM	Email Message	Re: Translation		"Navin Reddy" <nnavin.reddy@artemisrisk.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Jolene Watson" <jolene.watson@artemisrisk.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001903	P	4/6/2021 9:22 PM	4/6/2021 9:22 PM	Email Message	RE: Facedrive claims		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001906	P	4/28/2021 10:08 PM	4/28/2021 10:08 PM	Email Message	Re: spektor just received attached		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001907	P	4/26/2021 5:05 PM	4/26/2021 5:05 PM	Email Message	FW: for records - reconnaissance energy africa ltd		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001908	A	4/26/2021 5:05 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001909	A	4/26/2021 5:05 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001910	A	4/26/2021 5:05 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00001911	P	12/7/2020 6:11 PM	12/7/2020 6:11 PM	Email Message	Automatic reply: Anson - Update		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001912	P	12/7/2020 4:01 PM	12/7/2020 4:01 PM	Email Message	Re: Doxtator materials		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Governski, Meryl Conant	Solicitor Client Privileged Litigation Privileged
BLK00001913	P	12/18/2020 8:16 PM	12/18/2020 8:16 PM	Email Message	RE: Request for New Matter for Commercial List		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Moez Kassam;Sunny Puri;Barrack, Michael;Pulfer, Kaley;DiMatteo, Christopher;Tariq Mundiya;Meryl Conant;Governski;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00001914	P	3/25/2021 5:52 PM	3/25/2021 5:52 PM	Email Message	RE: Stockhouse Follow Up + Statement of Defense		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001919	P	4/16/2021 2:05 PM	4/16/2021 2:05 PM	Email Message	RE: Stockhouse - Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00001920	P	7/28/2021 10:08 PM	7/28/2021 10:08 PM	Email Message	Anson Funds - Blakes Invoice re. Defamation Matters (June 2021)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Anthony Rizzo" <arizzo@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00001921	A	7/28/2021 10:08 PM	7/21/2021 2:52 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00001927	P	3/16/2021 7:18 PM	3/16/2021 7:18 PM	Email Message	RE: Stockhouse letter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001935	P	4/28/2021 9:59 PM	4/28/2021 9:59 PM	Email Message	FW: Letter re: Anson Advisors Inc. et al. v. Robert Lee Doxtator - CV-20-00653410-00CL		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001936	A	4/28/2021 9:59 PM	4/28/2021 9:58 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00001938	P	10/2/2020 10:01 PM	10/2/2020 10:01 PM	Email Message	RE: Anson - Defamation Discussions		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001948	P	5/20/2021 5:18 PM	5/20/2021 5:18 PM	iCalendar	Doxtator litigation - Discovery plan		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001949	P	6/1/2021 10:02 PM	6/1/2021 10:02 PM	Email Message	RE: Letter re: Anson Advisors Inc. et al. v. Robert Lee Doxtator - CV-20-00653410-00CL		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001950	A	6/1/2021 10:02 PM	6/1/2021 10:02 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00001951	A	6/1/2021 10:02 PM	6/1/2021 10:02 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00001952	P	2/9/2021 1:18 AM	2/9/2021 1:18 AM	Email Message	RE: Doxtator claim - affidavit signing		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001953	A	2/9/2021 1:18 AM	2/9/2021 1:18 AM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00001954	P	1/6/2021 10:11 PM	1/6/2021 10:11 PM	Email Message	RE: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Sunny Puri;Pulfer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00001955	P	8/1/2021 8:46 PM	8/1/2021 8:46 PM	Email Message	RE: Stafford - update		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001956	P	7/14/2021 6:09 PM	7/14/2021 6:09 PM	Email Message	RE: Bruiser Litigation Catch Up		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001959	P	1/27/2021 4:51 PM	1/27/2021 4:51 PM	Email Message	Re: Anson - Haris affidavit		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001960	A	1/27/2021 4:51 PM	10/5/2020 10:26 AM	Adobe Portable Document Format				Navin Reddy			Solicitor Client Privileged Litigation Privileged
BLK00001975	P	7/7/2021 9:40 PM	7/7/2021 9:40 PM	Email Message	RE: Stockhouse material		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001980	P	6/28/2021 10:38 PM	6/28/2021 10:38 PM	Email Message	RE: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001981	P	5/20/2021 1:23 PM	5/20/2021 1:23 PM	Email Message	Doxtator litigation - discovery plan		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001982	A	5/20/2021 1:23 PM	5/20/2021 1:18 PM	Microsoft Word				DiMatteo, Christopher			Solicitor Client Privileged Litigation Privileged
BLK00001985	P	3/17/2021 4:02 PM	3/17/2021 4:02 PM	iCalendar	Stockhouse		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00001986	P	6/8/2021 8:26 PM	6/8/2021 8:26 PM	Email Message	Willkie call		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00001995	P	4/28/2021 10:03 PM	4/28/2021 10:03 PM	Email Message	RE: CV-20-00653410-00CL - Anson Advisors Inc. et al. v. Robert Lee Doxtator		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00001998	P	10/9/2020 8:24 PM	10/9/2020 8:24 PM	Email Message	Anson - Follow-up re. FW: Robert Doxtator Background (@BettingBruiser)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris; Puffer, Kaley; Barrack, Michael	Solicitor Client Privileged Litigation Privileged
BLK00001999	P	6/9/2021 1:51 PM	6/9/2021 1:51 PM	Email Message	RE: Willkie call		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002000	P	10/19/2020 7:13 PM	10/19/2020 7:13 PM	Email Message	Re: Anson - Follow-ups / Status Updates		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002001	P	1/5/2021 2:40 AM	1/5/2021 2:40 AM	Email Message	RE: Anson Defamation Matter - Litigation Reserve		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002005	P	3/15/2021 10:23 PM	3/15/2021 10:23 PM	Email Message	Automatic reply: Anson Advisors inc et al v Robert lee Doxtator et al (CV-20-00653410-00CL)		"Puffer, Kaley" <kaley.puffer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002006	P	11/27/2020 2:57 AM	11/27/2020 2:57 AM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Barrack, Michael; Hickey, Michael; Puffer, Kaley; DiMatteo, Christopher; Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002007	P	10/9/2020 8:24 PM	10/9/2020 8:24 PM	Email Message	Automatic reply: Anson - Follow-up re. FW: Robert Doxtator Background (@BettingBruiser)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002008	P	10/7/2020 8:49 PM	10/7/2020 8:49 PM	Email Message	Under Siege		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack (MICHAEL BARRACK@blakes.com)" <MICHAEL.BARRACK@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002009	A	10/7/2020 8:49 PM	9/27/2020 11:24 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002010	P	3/31/2021 9:53 PM	3/31/2021 9:53 PM	Email Message	RE: Correspondence from Blakes/Anson Funds		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002013	P	7/29/2021 3:29 PM	7/29/2021 3:29 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002016	P	11/6/2020 7:17 PM	11/6/2020 7:17 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Barrack, Michael;Mundiya, Tariq;Governski, Meryl Conant;Hickey, Michael;Pulfer, Kaley;Moez Kassam;Sunny Puri;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002017	P	7/29/2021 3:22 PM	7/29/2021 3:22 PM	iCalendar	Anson - Defamation Matters - Conflict Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002019	P	12/21/2020 9:56 PM	12/21/2020 9:56 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002020	P	12/30/2020 10:34 PM	12/30/2020 10:34 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002021	A	12/30/2020 10:34 PM	12/30/2020 10:33 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002022	P	1/12/2021 3:26 PM	1/12/2021 3:26 PM	Email Message	RE: Anson		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002024	P	7/29/2021 4:01 PM	7/29/2021 4:01 PM	iCalendar	Accepted: Anson - Defamation Matters - Conflict Matter		"Sunny Puri" <spuri@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002026	P	10/6/2020 2:40 PM	10/6/2020 2:40 PM	Email Message	FW: Anson - Call		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002027	P	2/8/2021 10:09 PM	2/8/2021 10:09 PM	Email Message	RE: Update - Stafford		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002029	P	11/16/2020 10:57 PM	11/16/2020 10:57 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002054	P	12/22/2020 5:08 PM	12/22/2020 5:08 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Mundiya, Tariq" <tmundiya@willkie.com>	DiMatteo, Christopher;Governski, Meryl Conant;Moez Kassam;Sunny Puri;Barrack, Michael;Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002055	P	2/1/2021 9:34 PM	2/1/2021 9:34 PM	Email Message	RE: Translation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Navin Reddy;Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00002057	P	6/28/2021 10:39 PM	6/28/2021 10:39 PM	Email Message	RE: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002058	P	10/11/2020 5:19 PM	10/11/2020 5:19 PM	Email Message	RE: Anson Counsel		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Tariq Mundiya" <tmundiya@willkie.com>;"Meryl Conant Governski" <MGovernski@willkie.com>	Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002059	P	12/1/2020 6:54 PM	12/1/2020 6:54 PM	Email Message	RE: Anson - website registration information		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002060	P	12/29/2020 8:36 PM	12/29/2020 8:36 PM	Email Message	Re: Anson Defamation Matter - Litigation Reserve		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002068	P	3/17/2021 4:14 PM	3/17/2021 4:14 PM	iCalendar	Accepted: Stockhouse		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002072	P	4/15/2021 9:20 PM	4/15/2021 9:20 PM	iCalendar	Anson - Call re Defamation Claim		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002073	P	12/10/2020 10:47 PM	12/10/2020 10:47 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael; Hickey, Michael; Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002074	A	12/10/2020 10:47 PM	12/10/2020 8:11 PM	Email Message	FW: Jacob Doxtator		"Navin Reddy" <navin.reddy@artemisrisk.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002075	A	12/10/2020 10:47 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002076	A	12/10/2020 10:47 PM	12/10/2020 7:32 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002077	A	12/10/2020 10:47 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002078	A	12/10/2020 10:47 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002079	A	12/10/2020 10:47 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002080	A	12/10/2020 10:47 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002081	A	12/10/2020 10:47 PM	12/10/2020 10:47 PM	Microsoft Word				Laura Salvatori			Solicitor Client Privileged Litigation Privileged
BLK00002082	P	12/16/2020 2:49 PM	12/16/2020 2:49 PM	Email Message	RE: Anson - exhibits for motion and document matters		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002083	P	4/16/2021 4:36 PM	4/16/2021 4:36 PM	Email Message	RE: Stockhouse - Notice of Motion		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002084	P	10/9/2020 9:11 PM	10/9/2020 9:11 PM	iCalendar	Accepted: Anson - Defamation Discussion - Next Steps		"Moez Kassam" <mkassam@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002086	P	1/20/2021 6:21 PM	1/20/2021 6:21 PM	Email Message	RE: Doxtator -Service Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002087	P	1/6/2021 10:15 PM	1/6/2021 10:15 PM	Email Message	RE: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002091	P	10/4/2020 5:21 PM	10/4/2020 5:21 PM	iCalendar	Anson - Defamation Discussion		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002092	P	1/27/2021 3:13 PM	1/27/2021 3:13 PM	Email Message	Anson - Haris affidavit		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002093	A	1/27/2021 3:13 PM	1/27/2021 3:13 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002094	P	3/9/2021 2:40 PM	3/9/2021 2:40 PM	Email Message	Anson Funds - Blakes Invoices + Update		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002095	A	3/9/2021 2:40 PM	3/2/2021 1:37 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00002096	A	3/9/2021 2:40 PM	3/8/2021 7:15 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002097	A	3/9/2021 2:40 PM	3/8/2021 7:12 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00002098	P	7/7/2021 9:43 PM	7/7/2021 9:43 PM	Email Message	RE: Bruiser Litigation Catch Up		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002101	P	6/29/2021 3:48 PM	6/29/2021 3:48 PM	Email Message	Automatic reply: RE: RE: RE: Correspondence from Blakes/Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002105	P	1/6/2021 10:14 PM	1/6/2021 10:14 PM	Email Message	Re: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Sunny Puri;Puffer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002108	P	1/12/2021 7:17 PM	1/12/2021 7:17 PM	Email Message	RE: Anson		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002115	P	6/4/2021 4:55 PM	6/4/2021 4:55 PM	iCalendar	FW: Motion - ANSON ADVISORS INC. et al v. DOXTATOR et al (CV-20-00653410-00CL)		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002116	P	3/10/2021 2:31 PM	3/10/2021 2:31 PM	iCalendar	Accepted: Anson/Stockhouse		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002127	P	4/8/2021 1:25 AM	4/8/2021 1:25 AM	iCalendar	Doxtator defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"lsalvatori@ansonfunds.com" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002146	P	1/18/2021 10:28 PM	1/18/2021 10:28 PM	Email Message	RE: Anson - Follow up Points from Moez		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher;Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002149	P	7/7/2021 9:41 PM	7/7/2021 9:41 PM	iCalendar	Canceled: Bruiser Litigation Catch Up		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002150	P	3/26/2021 9:32 PM	3/26/2021 9:32 PM	Email Message	FW: PNL Request - GE 2019		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Puffer, Kaley" <kaley.puffer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002151	A	3/26/2021 9:32 PM		Comma-Separated Values							Solicitor Client Privileged Litigation Privileged
BLK00002153	P	1/12/2021 3:04 PM	1/12/2021 3:04 PM	Email Message	Re: Anson - Estimated Fees re. Doxtator et al		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002154	P	7/7/2021 10:11 PM	7/7/2021 10:11 PM	Email Message	RE: Stockhouse material		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002156	P	3/7/2021 7:15 PM	3/7/2021 7:15 PM	Email Message	RE: US Audit Response Letter - Quick Question		"Fischer, Iris" <iris.fischer@blakes.com>		"Hickey, Michael" <michael.hickey@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002157	P	4/16/2021 2:28 PM	4/16/2021 2:28 PM	Email Message	RE: Stockhouse - Notice of Motion		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002159	P	10/4/2020 3:59 PM	10/4/2020 3:59 PM	Email Message	Anson - Call		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002160	P	3/17/2021 9:03 PM	3/17/2021 9:03 PM	Email Message	RE: GG Tiki Cups		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002161	A	3/17/2021 9:03 PM	3/17/2021 4:35 PM	JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00002162	P	10/6/2020 6:34 PM	10/6/2020 6:34 PM	Email Message	RE: Anson - Call		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002172	P	7/7/2021 9:43 PM	7/7/2021 9:43 PM	iCalendar	Accepted: Anson/Doxtator Action - Discussion re: Next Steps		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002173	P	2/26/2021 8:37 PM	2/26/2021 8:37 PM	Email Message	RE: SOL Global Case		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002174	P	11/2/2020 11:22 PM	11/2/2020 11:22 PM	iCalendar	Anson/Blakes/Wilkie re SOC		"Fischer, Iris" <iris.fischer@blakes.com>		"Barrack, Michael" <michael.barrack@blakes.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002175	P	3/25/2021 8:46 PM	3/25/2021 8:46 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002176	P	4/16/2021 4:03 PM	4/16/2021 4:03 PM	Email Message	RE: Stockhouse - Notice of Motion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002177	P	5/31/2021 2:14 PM	5/31/2021 2:14 PM	Email Message	Anson - Defamation Matters - Blakes Invoice (March + April)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002178	A	5/31/2021 2:14 PM	5/20/2021 7:19 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00002186	P	6/28/2021 11:00 PM	6/28/2021 11:00 PM	Email Message	RE: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002187	A	6/28/2021 11:00 PM	6/28/2021 11:00 PM	Microsoft Word				Sunny Puri			Solicitor Client Privileged Litigation Privileged
BLK00002190	P	11/16/2020 11:49 PM	11/16/2020 11:49 PM	iCalendar	Accepted: Anson - Statement of Claim Discussion		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002192	P	2/9/2021 1:30 AM	2/9/2021 1:30 AM	Email Message	RE: Doxtator claim - affidavit signing		"Fischer, Iris" <iris.fischer@blakes.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00002194	P	11/30/2020 10:44 PM	11/30/2020 10:44 PM	Email Message	Re: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002201	P	2/9/2021 12:33 AM	2/9/2021 12:33 AM	Email Message	RE: Doxtator claim - affidavit signing		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002202	P	12/18/2020 12:56 AM	12/18/2020 12:56 AM	Email Message	RE: Request for New Matter for Commercial List		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Tariq Mundiya" <tmundiya@willkie.com>;"Meryl Conant Governski" <MGovernski@willkie.com>	Barrack, Michael;DiMatteo, Christopher;Pulfer, Kaley;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002204	P	7/1/2021 8:01 PM	7/1/2021 8:01 PM	Email Message	Automatic reply: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"Wong, Winnie" <winnie.wong@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002212	P	11/5/2020 1:04 PM	11/5/2020 1:04 PM	iCalendar	Accepted: Anson / Blakes - Statement of Claim Check-In		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002213	P	11/3/2020 3:28 AM	11/3/2020 3:28 AM	iCalendar	Accepted: Anson/Blakes/Wilkie re SOC		"Moez Kassam" <mkassam@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002214	P	1/28/2021 3:30 PM	1/28/2021 3:30 PM	Email Message	Translation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"navin.reddy@artemisrisk.com" <navin.reddy@artemisrisk.com>; "jolene.watson@artemisrisk.com" <jolene.watson@artemisrisk.com>	Laura Salvatori; Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002227	P	2/4/2021 4:34 PM	2/4/2021 4:34 PM	Email Message	RE: Translation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002231	P	9/1/2021 2:16 PM	9/1/2021 2:16 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Puffer, Kaley" <kaley.puffer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002232	P	12/14/2020 9:48 PM	12/14/2020 9:48 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael; Hickey, Michael; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002233	P	8/10/2021 1:01 PM	8/10/2021 1:01 PM	Email Message	RE: Stafford - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002240	P	4/15/2021 9:19 PM	4/15/2021 9:19 PM	Email Message	RE: See Attachments		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002245	P	3/22/2021 10:17 PM	3/22/2021 10:17 PM	Email Message	RE: Litigation Financing Disclosure		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002249	P	12/31/2020 6:04 PM	12/31/2020 6:04 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002250	P	11/2/2020 11:27 PM	11/2/2020 11:27 PM	iCalendar	Accepted: Anson/Blakes/Wilkie re SOC		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002253	P	3/1/2021 7:36 PM	3/1/2021 7:36 PM	Email Message	RE: SOL Global Case		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002278	P	6/8/2021 3:30 PM	6/8/2021 3:30 PM	iCalendar	Tentative: Anson - Google/Twitter discussion		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002281	P	12/7/2020 6:52 PM	12/7/2020 6:52 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael; Hickey, Michael; Puffer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002287	P	1/20/2021 6:18 PM	1/20/2021 6:18 PM	Email Message	Re: Anson Funds - Defamation Matters - Blakes Invoice (December 2020)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002290	P	1/12/2021 6:40 PM	1/12/2021 6:40 PM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002291	P	12/31/2020 6:26 PM	12/31/2020 6:26 PM	iCalendar	Accepted: Anson litigation - call with Blakes		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002294	P	1/5/2021 9:25 PM	1/5/2021 9:25 PM	Email Message	RE: Anson litigation - call with Blakes		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002296	P	6/7/2021 2:34 PM	6/7/2021 2:34 PM	Email Message	Anson - Defamation Matters - Blakes Invoice (May 2021)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Anthony Rizzo" <arizzo@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002297	A	6/7/2021 2:34 PM	6/7/2021 12:57 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00002304	P	12/4/2020 4:40 PM	12/4/2020 4:40 PM	Email Message	Doxatator materials		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Meryl Conant Governski	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002310	P	12/17/2020 9:29 PM	12/17/2020 9:29 PM	Email Message	RE: Request for New Matter for Commercial List		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002314	P	10/2/2020 9:59 PM	10/2/2020 9:59 PM	Email Message	RE: Anson - Defamation Discussions		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002324	P	4/4/2021 2:58 PM	4/4/2021 2:58 PM	Email Message	RE: Stockhouse Post Summary		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002329	P	7/30/2021 1:50 PM	7/30/2021 1:50 PM	Email Message	RE: Stafford - update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002332	P	5/20/2021 5:12 PM	5/20/2021 5:12 PM	Email Message	RE: Doxtator litigation - discovery plan		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002336	P	6/10/2021 6:35 PM	6/10/2021 6:35 PM	Email Message	RE: Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002342	P	12/4/2020 6:38 PM	12/4/2020 6:38 PM	Email Message	Re: Doxtator materials		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Meryl Conant Goverski	Solicitor Client Privileged Litigation Privileged
BLK00002346	P	12/31/2020 8:44 PM	12/31/2020 8:44 PM	Email Message	Re: Anson Defamation Matter - Litigation Reserve		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002348	P	12/7/2020 3:25 PM	12/7/2020 3:25 PM	Email Message	RE: Doxtator materials		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Goverski, Meryl Conant	Solicitor Client Privileged Litigation Privileged
BLK00002349	P	1/27/2021 5:55 PM	1/27/2021 5:55 PM	iCalendar	Accepted: Anson - Haris affidavit discussion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002350	P	1/16/2021 3:00 PM	1/16/2021 3:00 PM	Email Message	RE: Anson - Follow up Points from Moez		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002351	P	2/2/2021 7:35 PM	2/2/2021 7:35 PM	Email Message	RE: Translation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002353	P	4/6/2021 9:20 PM	4/6/2021 9:20 PM	Email Message	Facedrive claims		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002354	A	4/6/2021 9:20 PM	4/6/2021 9:20 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002355	A	4/6/2021 9:20 PM	4/6/2021 9:20 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002356	P	2/8/2021 10:10 PM	2/8/2021 10:10 PM	Email Message	RE: Update - Stafford		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002362	P	12/16/2020 3:51 PM	12/16/2020 3:51 PM	Email Message	RE: Anson - exhibits for motion and document matters		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002364	P	2/12/2021 10:26 PM	2/12/2021 10:26 PM	Email Message	Re: Globe and Mail request, Anson Funds		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002375	P	2/18/2021 9:04 PM	2/18/2021 9:04 PM	Email Message	RE: Anson Advisors Inc. - Audit Letter Request		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002378	P	1/21/2021 6:21 PM	1/21/2021 6:21 PM	iCalendar	Anson - Jacob Doxtator Defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002383	P	3/12/2021 3:10 PM	3/12/2021 3:10 PM	Email Message	Automatic reply: Updates		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002386	P	3/25/2021 9:08 PM	3/25/2021 9:08 PM	Email Message	Re: Stockhouse Follow Up + Statement of Defense		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002391	P	2/9/2021 12:30 AM	2/9/2021 12:30 AM	Email Message	RE: Doxtator claim - affidavit signing		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori; Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002396	P	3/12/2021 9:51 PM	3/12/2021 9:51 PM	Email Message	RE: Anson Advisors inc et al v Robert lee Doxtator et al (CV-20-00653410-00CL)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002397	P	12/31/2020 4:51 PM	12/31/2020 4:51 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002399	P	3/17/2021 4:14 PM	3/17/2021 4:14 PM	Email Message	RE: Stockhouse letter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002400	P	4/7/2021 6:50 PM	4/7/2021 6:50 PM	Email Message	Robert Doxtator counterclaim - reply and statement of defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002401	A	4/7/2021 6:50 PM	4/7/2021 6:49 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002403	P	1/21/2021 11:22 PM	1/21/2021 11:22 PM	Email Message	RE: Anson - Affidavits for service motion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002404	A	1/21/2021 11:22 PM	1/20/2021 3:29 PM	Adobe Portable Document Format			Navin Reddy				Solicitor Client Privileged Litigation Privileged
BLK00002406	P	10/19/2020 7:11 PM	10/19/2020 7:11 PM	Email Message	RE: Anson - Follow-ups / Status Updates		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002408	P	11/16/2020 10:10 PM	11/16/2020 10:10 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002412	P	2/23/2021 1:58 PM	2/23/2021 1:58 PM	Email Message	Service Motion		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002417	P	5/20/2021 5:14 PM	5/20/2021 5:14 PM	Email Message	Re: Doxtator litigation - discovery plan		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002418	P	12/16/2020 2:53 PM	12/16/2020 2:53 PM	Email Message	RE: Anson - exhibits for motion and document matters		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002419	P	3/7/2021 6:46 PM	3/7/2021 6:46 PM	Email Message	Re: US Audit Response Letter - Quick Question		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002422	P	10/27/2020 7:13 PM	10/27/2020 7:13 PM	Email Message	RE: K2 Intelligence - Preliminary Findings		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002424	P	3/29/2021 7:53 PM	3/29/2021 7:53 PM	Email Message	Re: Anson - Letter re "John Murphy" account		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002426	P	10/30/2020 7:47 PM	10/30/2020 7:47 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002428	P	10/20/2020 8:58 PM	10/20/2020 8:58 PM	Email Message	RE: K2 Intelligence - Preliminary Findings		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Tariq Mundiya" <tmundiya@willkie.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Barrack, Michael" <michael.barrack@blakes.com>; "Hickey, Michael" <michael.hickey@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002433	P	4/28/2021 10:00 PM	4/28/2021 10:00 PM	Email Message	RE: spektor just received attached		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002434	P	6/1/2021 10:23 PM	6/1/2021 10:23 PM	Email Message	Re: Letter re: Anson Advisors Inc. et al. v. Robert Lee Doxtator - CV-20-00653410-00CL		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002437	P	11/30/2020 11:06 PM	11/30/2020 11:06 PM	Email Message	Re: Tax Cases		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002455	P	3/8/2021 3:21 AM	3/8/2021 3:21 AM	Email Message	Re: Call Tomorrow		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Iris Fischer" <iris.fischer@blakes.com>; "Christopher DiMatteo" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002458	P	2/24/2021 5:17 PM	2/24/2021 5:17 PM	Email Message	RE: Market Sounding // Strictly Private & Confidential		"Phillips, Tim" <tim.phillips@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002464	P	10/4/2020 5:17 PM	10/4/2020 5:17 PM	Email Message	RE: Anson - Call		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002465	P	8/9/2021 10:47 PM	8/9/2021 10:47 PM	Email Message	RE: Stafford - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002466	P	12/18/2020 8:26 PM	12/18/2020 8:26 PM	Email Message	RE: Request for New Matter for Commercial List		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Moez Kassam; Sunny Puri; Barrack, Michael; Pulfer, Kaley; Tariq Mundiya; Meryl Conant; Governski; Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002475	P	10/4/2020 5:27 PM	10/4/2020 5:27 PM	iCalendar	Accepted: Anson - Defamation Discussion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002491	P	5/25/2021 4:29 PM	5/25/2021 4:29 PM	Email Message	Re: Stockhouse Norwich application - Sunny's affidavit		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002492	P	12/18/2020 3:47 PM	12/18/2020 3:47 PM	Email Message	RE: Request for New Matter for Commercial List		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Tariq Mundiya" <tmundiya@willkie.com>; "Meryl Conant Governski" <MGovernski@willkie.com>	Barrack, Michael; DiMatteo, Christopher; Pulfer, Kaley; Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002493	A	12/18/2020 3:47 PM	12/18/2020 3:47 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002494	A	12/18/2020 3:47 PM	12/18/2020 3:47 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002496	P	2/10/2021 8:10 PM	2/10/2021 8:10 PM	Email Message	RE: Doxtator service motion -- draft factum		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002497	A	2/10/2021 8:10 PM	2/10/2021 8:10 PM	Microsoft Word		Factum for Superior Court of Justice		Care, Alissa			Solicitor Client Privileged Litigation Privileged
BLK00002498	P	10/9/2020 8:55 PM	10/9/2020 8:55 PM	Email Message	Re: Anson - Follow-up re. FW: Robert Doxtator Background (@BettingBruiser)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Fischer, Iris; Pulfer, Kaley; Barrack, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002500	P	5/20/2021 5:10 PM	5/20/2021 5:10 PM	Email Message	Re: Doxtator litigation - discovery plan		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002503	P	12/1/2020 4:19 PM	12/1/2020 4:19 PM	Email Message	Re: Anson Funds - Defamation Matters - Blakes Invoice (Oct 2020)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002507	P	11/16/2020 11:39 PM	11/16/2020 11:39 PM	iCalendar	Accepted: Anson - Statement of Claim Discussion		"Laura Salvatori" <laurasalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002513	P	3/25/2021 6:04 PM	3/25/2021 6:04 PM	Email Message	Re: Stockhouse Follow Up + Statement of Defense		"Laura Salvatori" <laurasalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002515	P	12/7/2020 7:57 PM	12/7/2020 7:57 PM	Email Message	RE: Anson Funds - Defamation Matters - Blakes Invoice (Oct 2020)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <laurasalvatori@ansonfunds.com>	Anthony Rizzo	Solicitor Client Privileged Litigation Privileged
BLK00002520	P	3/25/2021 8:53 PM	3/25/2021 8:53 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <laurasalvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002521	P	7/29/2021 9:58 PM	7/29/2021 9:58 PM	Email Message	FW: Stafford - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <laurasalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002522	P	10/10/2020 12:12 PM	10/10/2020 12:12 PM	Email Message	For the call		"Moez Kassam" <mkassam@ansonfunds.com>		"kaley.pulfer@blakes.com" <kaley.pulfer@blakes.com>; "michael.barrack@blakes.com" <michael.barrack@blakes.com>; "iris.fischer@blakes.com" <iris.fischer@blakes.com>; "michael.hickey@blakes.com" <michael.hickey@blakes.com>	Sunny Puri; Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00002523	A	10/10/2020 12:12 PM		HyperText Markup Language (HTML)							Solicitor Client Privileged Litigation Privileged
BLK00002524	A	10/10/2020 12:12 PM		HyperText Markup Language (HTML)							Solicitor Client Privileged Litigation Privileged
BLK00002525	A	10/10/2020 12:12 PM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00002526	A	10/10/2020 12:12 PM	10/5/2020 6:19 AM	Adobe Portable Document Format				DALGRANDEG1			Solicitor Client Privileged Litigation Privileged
BLK00002529	P	2/8/2021 10:05 PM	2/8/2021 10:05 PM	Email Message	RE: Doxtator claim - affidavit signing		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori; Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002532	P	2/24/2021 4:28 PM	2/24/2021 4:28 PM	Email Message	RE: Market Sounding // Strictly Private & Confidential		"Phillips, Tim" <tim.phillips@blakes.com>		"Hickey, Michael" <michael.hickey@blakes.com>; "Laura Salvatori" <laurasalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002533	P	12/4/2020 11:00 PM	12/4/2020 11:00 PM	Email Message	RE: Doxtator materials		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <laurasalvatori@ansonfunds.com>	Governski, Meryl Conant	Solicitor Client Privileged Litigation Privileged
BLK00002534	P	12/18/2020 9:58 PM	12/18/2020 9:58 PM	Email Message	RE: Request for New Matter for Commercial List		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <laurasalvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Moez Kassam; Sunny Puri; Barrack, Michael; Pulfer, Kaley; Tariq Mundiya; Meryl Conant; Governski; Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002535	P	12/16/2020 4:39 AM	12/16/2020 4:39 AM	Email Message	Anson - exhibits for motion and document matters		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <laurasalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Moez Kassam; Barrack, Michael; Pulfer, Kaley; DiMatteo, Christopher; Hickey, Michael; Meryl Conant; Governski; Tariq Mundiya	Solicitor Client Privileged Litigation Privileged
BLK00002536	A	12/16/2020 4:39 AM	12/16/2020 4:37 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002537	A	12/16/2020 4:39 AM	12/16/2020 4:38 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002538	A	12/16/2020 4:39 AM	12/16/2020 4:37 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002539	A	12/16/2020 4:39 AM	12/16/2020 4:38 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002540	A	12/16/2020 4:39 AM	12/16/2020 4:38 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002541	A	12/16/2020 4:39 AM	12/16/2020 4:37 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002542	A	12/16/2020 4:39 AM	12/16/2020 4:37 AM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002543	P	2/4/2021 5:22 PM	2/4/2021 5:22 PM	Email Message	Re: Translation		"Navin Reddy" <navin.reddy@artemisrisk.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00002544	P	11/4/2020 11:16 PM	11/4/2020 11:16 PM	Email Message	Re: Quick call tomorrow?		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Pulfer, Kaley; DiMatteo, Christopher; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002546	P	7/29/2021 3:27 PM	7/29/2021 3:27 PM	iCalendar	Accepted: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002548	P	4/28/2021 10:07 PM	4/28/2021 10:07 PM	Email Message	Re: Letter re: Anson Advisors Inc. et al. v. Robert Lee Doxtator - CV-20-006534100-00CL		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002555	P	2/12/2021 7:07 PM	2/12/2021 7:07 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002556	P	1/12/2021 6:11 PM	1/12/2021 6:11 PM	Email Message	Re: Anson		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002559	P	3/8/2021 4:32 AM	3/8/2021 4:32 AM	iCalendar	Anson - new posts		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002563	P	6/4/2021 4:49 PM	6/4/2021 4:49 PM	Email Message	West Face Order		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002564	A	6/4/2021 4:49 PM	6/4/2021 4:49 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002567	P	3/11/2021 3:13 AM	3/11/2021 3:13 AM	Email Message	RE: Anson Funds - Blakes Invoices + Update		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002570	P	3/22/2021 6:35 PM	3/22/2021 6:35 PM	Email Message	Litigation Financing Disclosure		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002581	P	12/7/2020 7:45 PM	12/7/2020 7:45 PM	Email Message	RE: Anson Funds - Defamation Matters - Blakes Invoice (Oct 2020)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Anthony Rizzo	Solicitor Client Privileged Litigation Privileged
BLK00002583	P	6/4/2021 6:23 PM	6/4/2021 6:23 PM	Email Message	RE: West Face Order		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002586	P	5/14/2021 9:47 PM	5/14/2021 9:47 PM	Email Message	RE: Doxtator litigation - update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002587	P	3/25/2021 9:16 PM	3/25/2021 9:16 PM	iCalendar	Doxtator Counterclaim - Anson/Blakes Call		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002588	P	3/17/2021 8:47 PM	3/17/2021 8:47 PM	Email Message	RE: GG Tiki Cups		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002589	A	3/17/2021 8:47 PM	3/17/2021 4:35 PM	JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00002590	P	11/2/2020 10:51 PM	11/2/2020 10:51 PM	Email Message	Re: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Barrack, Michael; Mundiya, Tariq; Goverski, Meryl Conant; Hickey, Michael; Pulfer, Kaley; Moez Kassam; Sunny Puri; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002591	P	3/1/2021 8:16 PM	3/1/2021 8:16 PM	Email Message	RE: Good morning, and a quick question		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002592	P	3/26/2021 9:43 PM	3/26/2021 9:43 PM	Email Message	RE: PNL Request - GE 2019		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002593	P	4/15/2021 1:39 PM	4/15/2021 1:39 PM	Email Message	RE: Stockhouse - Notice of Motion		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002595	P	4/16/2021 4:38 PM	4/16/2021 4:38 PM	Email Message	Anson - Documents		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002596	A	4/16/2021 4:38 PM	8/21/2020 9:46 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00002597	A	4/16/2021 4:38 PM	8/21/2020 9:07 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00002598	A	4/16/2021 4:38 PM	8/21/2020 8:51 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00002599	A	4/16/2021 4:38 PM	8/21/2020 8:29 PM	Microsoft Word				James Stafford			Solicitor Client Privileged Litigation Privileged
BLK00002600	A	4/16/2021 4:38 PM	8/21/2020 9:58 PM	Microsoft Word				Josh Owens			Solicitor Client Privileged Litigation Privileged
BLK00002604	P	5/27/2021 2:46 PM	5/27/2021 2:46 PM	Email Message	RE: Follow-Up - Anson/Doxtator Litigation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002612	P	3/12/2021 8:27 PM	3/12/2021 8:27 PM	Email Message	Re: Updates		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <CHRISTOPHER.DIMATTEO@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002613	P	2/11/2021 7:23 PM	2/11/2021 7:23 PM	Email Message	FW: Globe and Mail request, Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002617	P	3/8/2021 4:09 PM	3/8/2021 4:09 PM	Email Message	RE: US Audit Response Letter - Quick Question		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002618	P	3/12/2021 8:29 PM	3/12/2021 8:29 PM	Email Message	Re: Updates		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002620	P	6/10/2021 6:35 PM	6/10/2021 6:35 PM	Email Message	Automatic reply: Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002631	P	10/19/2020 3:22 PM	10/19/2020 3:22 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002632	P	5/26/2021 6:29 PM	5/26/2021 6:29 PM	Email Message	RE: Follow-Up - Anson/Doxtator Litigation		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002634	P	3/8/2021 4:06 PM	3/8/2021 4:06 PM	Email Message	RE: US Audit Response Letter - Quick Question		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002635	P	1/28/2021 3:53 PM	1/28/2021 3:53 PM	Email Message	Re: Translation		"Navin Reddy" <navin.reddy@artemisrisk.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Jolene Watson" <jolene.watson@artemisrisk.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002638	P	1/20/2021 4:11 PM	1/20/2021 4:11 PM	Email Message	Doxtator -Service Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002639	A	1/20/2021 4:11 PM	1/20/2021 4:11 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002642	P	10/8/2020 12:17 AM	10/8/2020 12:17 AM	Email Message	RE: Under Siege		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002645	P	3/25/2021 7:56 PM	3/25/2021 7:56 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002646	A	3/25/2021 7:56 PM	3/25/2021 7:56 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002647	P	3/2/2021 2:02 PM	3/2/2021 2:02 PM	Email Message	RE: SOL Global Case			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002652	P	10/20/2020 8:57 PM	10/20/2020 8:57 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter [revised]			"Hickey, Michael" <michael.hickey@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002653	A	10/20/2020 8:57 PM	10/20/2020 7:35 PM	Adobe Portable Document Format		C:_Users_LDW_AppData_Local_Temp_1_Workshare_wmtemp354_-wtf0304D481.ps					Solicitor Client Privileged Litigation Privileged
BLK00002654	A	10/20/2020 8:57 PM	10/20/2020 7:31 PM	Microsoft Word		Model - Retainer Letter		GRIFFIN, CHARLENE			Solicitor Client Privileged Litigation Privileged
BLK00002657	P	1/27/2021 5:39 PM	1/27/2021 5:39 PM	Email Message	RE: Anson - Haris affidavit			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002668	P	12/9/2020 5:46 PM	12/9/2020 5:46 PM	Email Message	RE: Anson Funds - Defamation Matters - Blakes Invoice (November 2020)			"Hickey, Michael" <michael.hickey@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>	Anthony Rizzo	Solicitor Client Privileged Litigation Privileged
BLK00002669	A	12/9/2020 5:46 PM	12/9/2020 4:54 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00002670	P	11/26/2020 11:49 PM	11/26/2020 11:49 PM	Email Message	RE: Anson - Update			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	Barrack, Michael; Hickey, Michael; Pulfer, Kaley; DiMatteo, Christopher; Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002671	A	11/26/2020 11:49 PM	11/26/2020 10:20 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002672	A	11/26/2020 11:49 PM	11/26/2020 10:21 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002673	P	2/23/2021 5:21 PM	2/23/2021 5:21 PM	iCalendar	Accepted: Anson Discussion			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002674	P	12/7/2020 2:59 PM	12/7/2020 2:59 PM	Email Message	RE: Doxtator materials			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	Governski, Meryl Conant	Solicitor Client Privileged Litigation Privileged
BLK00002682	P	10/6/2020 7:15 PM	10/6/2020 7:15 PM	Email Message	RE: Anson - Call			"Hickey, Michael" <michael.hickey@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002683	P	10/1/2020 11:49 PM	10/1/2020 11:49 PM	Email Message	Re: Anson			"Hickey, Michael" <michael.hickey@blakes.com>	"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002685	P	1/22/2021 2:06 AM	1/22/2021 2:06 AM	Email Message	Re: Anson - Jacob Doxtator defence			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Iris Fischer; Kaley Pulfer	Solicitor Client Privileged Litigation Privileged
BLK00002686	P	4/19/2021 5:44 PM	4/19/2021 5:44 PM	Email Message	Call with Nav / Status of Amended Reply and Statement of Defence			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002688	P	1/5/2021 9:34 PM	1/5/2021 9:34 PM	iCalendar	Accepted: Anson			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002690	P	7/29/2021 2:29 PM	7/29/2021 2:29 PM	Email Message	RE: Anson Funds - Blakes Invoice re. Defamation Matters (June 2021)			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Hickey, Michael" <michael.hickey@blakes.com>; "Anthony Rizzo" <arizzo@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002691	P	3/25/2021 5:48 PM	3/25/2021 5:48 PM	Email Message	Stockhouse Follow Up + Statement of Defense			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002696	P	1/20/2021 5:36 PM	1/20/2021 5:36 PM	Email Message	RE: Doxtator -Service Notice of Motion			"Laura Salvatori" <l.salvatori@ansonfunds.com>	"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002697	P	10/29/2020 8:44 PM	10/29/2020 8:44 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002701	P	10/9/2020 9:06 PM	10/9/2020 9:06 PM	Email Message	RE: Anson - Follow-up re. FW: Robert Doxtator Background (@BettingBruiser)		"Hickey, Michael" <michael.hickey@blakes.com>		"Barrack, Michael" <michael.barrack@blakes.com>;"Laura Salvatori" <lusalvatori@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002705	P	1/9/2021 9:21 PM	1/9/2021 9:21 PM	Email Message	Anson - Estimated Fees re. Doxtator et al		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002706	A	1/9/2021 9:21 PM	1/9/2021 9:06 PM	Adobe Portable Document Format		24039077-v6-Anson Pricing Estimate.XLSM		MHY			Solicitor Client Privileged Litigation Privileged
BLK00002707	P	4/16/2021 6:04 PM	4/16/2021 6:04 PM	Email Message	RE: Stockhouse - Notice of Motion		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002717	P	4/26/2021 7:07 PM	4/26/2021 7:07 PM	Email Message	RE: for records - reconnaissance energy africa ltd		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lusalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002718	A	4/26/2021 7:07 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002719	A	4/26/2021 7:07 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002720	A	4/26/2021 7:07 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002722	P	10/10/2020 2:14 PM	10/10/2020 2:14 PM	Email Message	FW: For the call		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"kaley.pulfer@blakes.com" <kaley.pulfer@blakes.com>;"michael.barrack@blakes.com" <michael.barrack@blakes.com>;"iris.fischer@blakes.com" <iris.fischer@blakes.com>;"michael.hickey@blakes.com" <michael.hickey@blakes.com>	Moez Kassam;Sunny Puri;Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00002723	A	10/10/2020 2:14 PM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00002724	A	10/10/2020 2:14 PM	10/5/2020 6:19 AM	Adobe Portable Document Format				DALGRANDEG1			Solicitor Client Privileged Litigation Privileged
BLK00002726	P	10/27/2020 6:27 PM	10/27/2020 6:27 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter [revised]		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002730	P	10/11/2020 5:20 PM	10/11/2020 5:20 PM	Email Message	Automatic reply: Anson Counsel		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002731	P	10/30/2020 11:20 PM	10/30/2020 11:20 PM	Email Message	RE: Your Call		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002733	P	6/2/2021 9:54 PM	6/2/2021 9:54 PM	iCalendar	Accepted: Anson re Norwich - Twitter/Google		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002736	P	12/22/2020 4:10 PM	12/22/2020 4:10 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Mundiya, Tariq" <tmundiya@willkie.com>	DiMatteo, Christopher;Governski, Meryl Conant;Moez Kassam;Sunny Puri;Barrack, Michael;Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002737	P	2/11/2021 10:56 PM	2/11/2021 10:56 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"dscott@dscsconsulting.ca" <dscott@dscsconsulting.ca>	Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002741	P	6/14/2021 2:46 PM	6/14/2021 2:46 PM	Email Message	Automatic reply: RE: RE: RE: Correspondence from Blakes/Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002742	P	12/9/2020 6:51 PM	12/9/2020 6:51 PM	iCalendar	Anson SOC		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002746	P	11/30/2020 7:50 PM	11/30/2020 7:50 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002747	P	3/17/2021 3:12 PM	3/17/2021 3:12 PM	Email Message	RE: Stockhouse letter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002748	P	7/16/2021 5:16 PM	7/16/2021 5:16 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002749	P	3/17/2021 4:01 PM	3/17/2021 4:01 PM	Email Message	RE: Stockhouse letter		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002751	P	1/18/2021 10:09 PM	1/18/2021 10:09 PM	Email Message	RE: Anson - Follow up Points from Moez		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002752	A	1/18/2021 10:09 PM	12/18/2020 11:27 PM	Email Message	BB messages to Moez 12.18.20		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002753	A	1/18/2021 10:09 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002754	A	1/18/2021 10:09 PM	1/18/2021 7:09 PM	Email Message	1888bruiser email		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00002755	A	1/18/2021 10:09 PM	9/5/2018 3:27 AM	Email Message	Cannabis Stocks - Invitation to edit		"Robert Doxtator (via Google Sheets)" <1888bruiser@gmail.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002758	P	11/3/2020 8:10 PM	11/3/2020 8:10 PM	Email Message	RE: Just FYI		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002760	P	10/23/2020 12:00 AM	10/23/2020 12:00 AM	Email Message	RE: K2 Intelligence - Preliminary Findings		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002761	P	3/26/2021 9:43 PM	3/26/2021 9:43 PM	Email Message	RE: PNL Request - GE 2019		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002764	P	2/8/2021 9:53 PM	2/8/2021 9:53 PM	Email Message	Update - Stafford		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002765	P	2/4/2021 5:18 PM	2/4/2021 5:18 PM	Email Message	Re: Translation		"Navin Reddy" <navin.reddy@artemisrisk.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00002767	P	10/6/2020 6:21 PM	10/6/2020 6:21 PM	Email Message	RE: Anson - Call		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002768	P	8/3/2021 1:26 AM	8/3/2021 1:26 AM	Email Message	RE: Stafford - update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002769	P	4/1/2021 12:22 AM	4/1/2021 12:22 AM	Email Message	RE: Correspondence from Blakes/Anson Funds		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002773	P	6/29/2021 4:27 PM	6/29/2021 4:27 PM	Email Message	RE: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002775	P	3/1/2021 10:00 PM	3/1/2021 10:00 PM	Email Message	RE: SOL Global Case		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002776	P	2/4/2021 5:26 PM	2/4/2021 5:26 PM	Email Message	RE: Translation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00002778	P	3/2/2021 2:03 PM	3/2/2021 2:03 PM	Email Message	Automatic reply: SOL Global Case		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002779	P	3/12/2021 9:46 PM	3/12/2021 9:46 PM	Email Message	FW: Anson Advisors inc et al v Robert lee Doxtator et al (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002780	A	3/12/2021 9:46 PM	3/12/2021 9:46 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002783	P	7/7/2021 9:43 PM	7/7/2021 9:43 PM	Email Message	RE: Bruiser Litigation Catch Up		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002784	P	8/10/2021 1:09 PM	8/10/2021 1:09 PM	iCalendar	Accepted: Anson - Stafford litigation update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002785	P	12/18/2020 8:32 PM	12/18/2020 8:32 PM	Email Message	Re: Request for New Matter for Commercial List		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Moez Kassam;Sunny Puri;Barrack, Michael;Pulfer, Kaley;Tariq Mundiya;Meryl Conant Governski;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002787	P	11/5/2020 12:53 AM	11/5/2020 12:53 AM	Email Message	Re: Quick call tomorrow?		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Pulfer, Kaley;DiMatteo, Christopher;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002788	P	10/29/2020 11:05 PM	10/29/2020 11:05 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002789	P	10/26/2020 1:39 PM	10/26/2020 1:39 PM	Email Message	RE: K2 Intelligence - Preliminary Findings		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002790	P	2/9/2021 12:45 AM	2/9/2021 12:45 AM	Email Message	RE: Doxtator claim - affidavit signing		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00002791	A	2/9/2021 12:45 AM	2/9/2021 12:45 AM	Adobe Portable Document Format		Affidavit of Service Form 16B		DIMATTEO, CHRISTOPHER			Solicitor Client Privileged Litigation Privileged
BLK00002792	P	6/2/2021 7:49 PM	6/2/2021 7:49 PM	Email Message	RE: Anson Advisors Inc. et al. v. Robert Lee Doxtator and Jacob Doxtator et al.		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002793	P	11/20/2020 9:55 PM	11/20/2020 9:55 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002794	A	11/20/2020 9:55 PM	11/20/2020 9:55 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002795	A	11/20/2020 9:55 PM	11/20/2020 9:55 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002796	P	4/28/2021 8:54 PM	4/28/2021 8:54 PM	Email Message	FW: CV-20-006534100-00CL - Anson Advisors Inc. et al. v. Robert Lee Duxtator		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002797	A	4/28/2021 8:54 PM	4/28/2021 8:53 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002799	P	4/7/2021 1:48 PM	4/7/2021 1:48 PM	Email Message	RE: Facedrive claims		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002800	P	5/27/2021 1:31 PM	5/27/2021 1:31 PM	Email Message	RE: Stockhouse motion - Affidavit commissioning		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002803	P	10/31/2020 2:13 PM	10/31/2020 2:13 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002808	P	4/16/2021 4:59 PM	4/16/2021 4:59 PM	Email Message	Re: Anson - Documents		"Navin Reddy" <navin.reddy@artemisrisk.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002811	P	4/15/2021 10:02 PM	4/15/2021 10:02 PM	iCalendar	Tentative: Anson - Call re Defamation Claim		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002812	P	12/18/2020 7:57 PM	12/18/2020 7:57 PM	Email Message	RE: Request for New Matter for Commercial List		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Moez Kassam;Sunny Puri;Barrack, Michael;Pulfer, Kaley;DiMatteo, Christopher;Tariq Mundiya;Meryl Conant Governski;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002813	P	10/14/2020 2:19 PM	10/14/2020 2:19 PM	Email Message	Anson - Follow-ups / Status Updates		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002814	P	1/8/2021 3:06 PM	1/8/2021 3:06 PM	Email Message	RE: Anson		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002815	A	1/8/2021 3:06 PM	10/6/2020 7:22 PM	Adobe Portable Document Format	Letter of Engagement_ ANSON_20201005_2 rev(S2658992-3)			David Danovitch			Solicitor Client Privileged Litigation Privileged
BLK00002830	P	10/6/2020 7:16 PM	10/6/2020 7:16 PM	iCalendar	Anson Funds - Defamation Discussion		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>;"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002832	P	6/4/2021 7:15 PM	6/4/2021 7:15 PM	Email Message	Re: West Face Order		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002840	P	12/16/2020 7:12 PM	12/16/2020 7:12 PM	Email Message	RE: Anson - Final Comments to SoC		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002841	A	12/16/2020 7:12 PM	12/16/2020 7:10 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002842	P	12/9/2020 6:52 PM	12/9/2020 6:52 PM	iCalendar	Accepted: Anson SOC		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002843	P	12/14/2020 9:40 PM	12/14/2020 9:40 PM	Email Message	RE: Anson - Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002845	P	4/5/2021 5:56 PM	4/5/2021 5:56 PM	Email Message	RE: Stockhouse Post Summary		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002847	P	8/10/2021 1:16 AM	8/10/2021 1:16 AM	Email Message	Automatic reply: Stafford - update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002855	P	1/6/2021 10:50 PM	1/6/2021 10:50 PM	Email Message	RE: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Sunny Puri" <spuri@ansonfunds.com>		"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002857	P	10/19/2020 7:03 PM	10/19/2020 7:03 PM	Email Message	RE: Anson - Follow-ups / Status Updates		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002858	P	11/16/2020 11:04 PM	11/16/2020 11:04 PM	iCalendar	Anson - Statement of Claim Discussion		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002860	P	5/26/2021 6:53 PM	5/26/2021 6:53 PM	Email Message	RE: Follow-Up - Anson/Doxtator Litigation		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002861	P	2/8/2021 10:39 PM	2/8/2021 10:39 PM	Email Message	RE: Doxtator claim - affidavit signing		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002862	P	1/18/2021 5:44 PM	1/18/2021 5:44 PM	Email Message	RE: Anson - Follow up Points from Moez		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002863	P	10/27/2020 6:33 PM	10/27/2020 6:33 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter [revised]		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002868	P	3/26/2021 5:50 PM	3/26/2021 5:50 PM	Email Message	FW: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Pulfer, Kaley;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002869	A	3/26/2021 5:50 PM		Text File							Solicitor Client Privileged Litigation Privileged
BLK00002870	A	3/26/2021 5:50 PM	10/5/2018 5:13 PM	Email Message	Potential Consultant Terms		"Sunny Puri" <spuri@ansonfunds.com>		"Robert Doxtator" <harvestmooncannabisco@gmail.com>	Moez Kassam	Solicitor Client Privileged Litigation Privileged
BLK00002871	P	4/19/2021 6:10 PM	4/19/2021 6:10 PM	Email Message	RE: Call with Nav / Status of Amended Reply and Statement of Defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002875	P	10/9/2020 9:09 PM	10/9/2020 9:09 PM	iCalendar	Anson - Defamation Discussion - Next Steps		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Barrack, Michael" <michael.barrack@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>;"mkassam@ansonfunds.com" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002878	P	6/5/2021 8:34 PM	6/5/2021 8:34 PM	iCalendar	Accepted: Motion - ANSON ADVISORS INC. et al v. DOXTATOR et al (CV-20-00653410-00CL)		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002879	P	1/13/2021 8:23 PM	1/13/2021 8:23 PM	iCalendar	Anson / Artemis		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"navin.reddy@artemisrisk.com" <navin.reddy@artemisrisk.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002881	P	1/27/2021 5:57 PM	1/27/2021 5:57 PM	Email Message	RE: Anson - Haris affidavit		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002882	A	1/27/2021 5:57 PM	1/27/2021 5:57 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002888	P	11/13/2020 7:37 PM	11/13/2020 7:37 PM	Email Message	Re: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002889	P	3/25/2021 9:12 PM	3/25/2021 9:12 PM	Email Message	Re: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Pulfer, Kaley;Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00002893	P	3/1/2021 8:20 PM	3/1/2021 8:20 PM	Email Message	RE: Good morning, and a quick question		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002894	P	1/27/2021 5:37 PM	1/27/2021 5:37 PM	Email Message	RE: Anson - Haris affidavit		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002899	P	6/28/2021 10:30 PM	6/28/2021 10:30 PM	Email Message	RE: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002903	P	5/20/2021 5:13 PM	5/20/2021 5:13 PM	Email Message	RE: Doxtator litigation - discovery plan		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002906	P	6/11/2021 8:26 PM	6/11/2021 8:26 PM	Email Message	FW: Anson		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002907	A	6/11/2021 8:26 PM	6/11/2021 8:25 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002908	P	8/1/2021 8:39 PM	8/1/2021 8:39 PM	Email Message	RE: Stafford - update		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002909	A	8/1/2021 8:39 PM	8/1/2021 8:24 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00002911	P	1/12/2021 7:14 PM	1/12/2021 7:14 PM	iCalendar	Accepted: Anson/Blakes		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002916	P	1/6/2021 10:45 PM	1/6/2021 10:45 PM	Email Message	RE: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002917	P	4/5/2021 8:53 PM	4/5/2021 8:53 PM	Email Message	RE: Stockhouse Post Summary		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002919	P	8/2/2021 3:25 PM	8/2/2021 3:25 PM	Email Message	RE: Stafford - update		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002920	P	11/30/2020 11:00 PM	11/30/2020 11:00 PM	Email Message	Tax Cases		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002921	P	3/9/2021 6:36 PM	3/9/2021 6:36 PM	Email Message	RE: Anson - new posts		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <CHRISTOPHER.DIMATTEO@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002925	P	3/15/2021 10:40 PM	3/15/2021 10:40 PM	Email Message	RE: Anson Advisors inc et al v Robert lee Duxtator et al (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher;Pulfer, Kaley;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00002926	P	2/24/2021 5:00 PM	2/24/2021 5:00 PM	Email Message	Re: Market Sounding // Strictly Private & Confidential		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Phillips, Tim" <tim.phillips@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002927	P	4/5/2021 5:49 PM	4/5/2021 5:49 PM	Email Message	RE: Stockhouse Post Summary		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002929	P	4/5/2021 5:55 PM	4/5/2021 5:55 PM	Email Message	RE: Stockhouse Post Summary		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002932	P	10/9/2020 9:04 PM	10/9/2020 9:04 PM	Email Message	RE: Anson - Follow-up re. FW: Robert Duxtator Background (@BettingBruiser)		"Barrack, Michael" <michael.barrack@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Hickey, Michael" <michael.hickey@blakes.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002934	P	11/2/2020 10:38 PM	11/2/2020 10:38 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Mundiya, Tariq;Governski, Meryl Conant;Barrack, Michael;Hickey, Michael;Pulfer, Kaley;Moez Kassam;Sunny Puri;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002942	P	3/9/2021 4:53 PM	3/9/2021 4:53 PM	Email Message	RE: Anson Funds - Blakes Invoices + Update		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002944	P	12/18/2020 7:50 PM	12/18/2020 7:50 PM	Email Message	Re: Request for New Matter for Commercial List		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Moez Kassam;Sunny Puri;Michael Barrack;Kaley Pulfer;Christopher DiMatteo;Tariq Mundiya;Meryl Conant Governski;Michael Hickey	Solicitor Client Privileged Litigation Privileged
BLK00002945	P	11/13/2020 7:10 PM	11/13/2020 7:10 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Barrack, Michael;Mundiya, Tariq;Governski, Meryl Conant;Hickey, Michael;Pulfer, Kaley;Moez Kassam;Sunny Puri;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002946	A	11/13/2020 7:10 PM	11/13/2020 6:59 PM	Microsoft Word				Laura Salvatori			Solicitor Client Privileged Litigation Privileged
BLK00002947	A	11/13/2020 7:10 PM	11/13/2020 7:02 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002949	P	12/3/2020 11:45 PM	12/3/2020 11:45 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00002953	P	1/12/2021 6:10 PM	1/12/2021 6:10 PM	Email Message	RE: Anson		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002956	P	3/7/2021 6:42 PM	3/7/2021 6:42 PM	Email Message	US Audit Response Letter - Quick Question		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002957	A	3/7/2021 6:42 PM	2/10/2021 3:53 PM	Adobe Portable Document Format		KM_C554e-20190114184453					Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00002960	P	10/16/2020 1:55 PM	10/16/2020 1:55 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002961	A	10/16/2020 1:55 PM	10/7/2020 4:11 PM	Adobe Portable Document Format				Adam Spears			Solicitor Client Privileged Litigation Privileged
BLK00002964	P	7/9/2021 2:57 PM	7/9/2021 2:57 PM	Email Message	RE: Bruiser Litigation Catch Up		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00002979	P	1/28/2021 6:08 PM	1/28/2021 6:08 PM	Email Message	RE: Translation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002982	P	2/8/2021 9:34 PM	2/8/2021 9:34 PM	Email Message	Doxtator claim - affidavit signing		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Laura Salvatori; Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00002983	A	2/8/2021 9:34 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002984	A	2/8/2021 9:34 PM	9/5/2018 3:27 AM	Email Message	Cannabis Stocks - Invitation to edit		"Robert Doxtator (via Google Sheets)" <1888bruiser@gmail.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00002985	A	2/8/2021 9:34 PM	2/8/2021 9:34 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00002992	P	4/26/2021 7:06 PM	4/26/2021 7:06 PM	Email Message	RE: for records - reconnaissance energy africa ltd		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00002993	A	4/26/2021 7:06 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002994	A	4/26/2021 7:06 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002995	A	4/26/2021 7:06 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00002996	P	7/7/2021 5:10 PM	7/7/2021 5:10 PM	Email Message	Automatic reply: Stockhouse material		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003000	P	7/14/2021 6:09 PM	7/14/2021 6:09 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003003	P	4/16/2021 8:23 PM	4/16/2021 8:23 PM	Email Message	Doxtator litigation - amended reply and defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003004	A	4/16/2021 8:23 PM	4/16/2021 8:23 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00003008	P	3/15/2021 2:57 PM	3/15/2021 2:57 PM	Email Message	RE: Anson x Blakes - Intro - Funds Discussion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>; "McLean, Stacy" <STACY.MCLEAN@blakes.com>; "Davis, Jill" <JILL.DAVIS@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003009	A	3/15/2021 2:57 PM	3/3/2021 11:52 AM	Adobe Portable Document Format		Microsoft Word - AIMF Tear Sheet 2.28.2021_New		lmoore			Solicitor Client Privileged Litigation Privileged
BLK00003010	P	5/27/2021 1:28 PM	5/27/2021 1:28 PM	iCalendar	Accepted: Stockhouse motion - call to commission Sunny's affidavit		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003012	P	4/5/2021 5:58 PM	4/5/2021 5:58 PM	iCalendar	Anson/Blakes - Stockhouse and SOD		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003014	P	2/18/2021 8:48 PM	2/18/2021 8:48 PM	Email Message	RE: Anson Advisors Inc. - Audit Letter Request		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003017	P	5/26/2021 8:07 PM	5/26/2021 8:07 PM	Email Message	RE: Stockhouse Norwich application - Sunny's affidavit		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003021	P	10/9/2020 9:10 PM	10/9/2020 9:10 PM	iCalendar	Accepted: Anson - Defamation Discussion - Next Steps		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003023	P	6/4/2021 1:25 PM	6/4/2021 1:25 PM	Email Message	RE: Anson re Norwich - Twitter/Google		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <IRIS.FISCHER@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003024	A	6/4/2021 1:25 PM	6/2/2021 4:15 PM	Email Message	P&C // Twitter Order		"Governski, Meryl Conant" <MGovernski@willkie.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Mundiya, Tariq	Solicitor Client Privileged Litigation Privileged
BLK00003025	A	6/4/2021 1:25 PM	6/2/2021 4:15 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003028	P	4/5/2021 5:45 PM	4/5/2021 5:45 PM	Email Message	RE: Stockhouse Post Summary		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003033	P	11/30/2020 10:53 PM	11/30/2020 10:53 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003038	P	11/5/2020 6:52 PM	11/5/2020 6:52 PM	Email Message	RE: Anson / Blakes - Statement of Claim Check-In		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00003039	P	11/20/2020 10:09 PM	11/20/2020 10:09 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Barrack, Michael; Hickey, Michael; Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003040	P	7/27/2021 7:07 PM	7/27/2021 7:07 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003044	P	1/15/2021 3:33 PM	1/15/2021 3:33 PM	Email Message	RE: Anson - Follow up Points from Moez		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003046	P	2/23/2021 4:14 PM	2/23/2021 4:14 PM	Email Message	RE: Question about Broker Warrants		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003050	P	10/6/2020 5:53 PM	10/6/2020 5:53 PM	Email Message	RE: Anson - Call		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003051	P	5/14/2021 5:12 PM	5/14/2021 5:12 PM	Email Message	RE: Doxtator litigation - update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003052	P	3/10/2021 2:27 PM	3/10/2021 2:27 PM	iCalendar	Anson/Stockhouse		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003054	P	2/13/2021 4:25 PM	2/13/2021 4:25 PM	Email Message	Fw: Anson Funds Follow-Up Info		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003055	A	2/13/2021 4:25 PM	1/21/2021 12:21 AM	Adobe Portable Document Format				tmoores			Solicitor Client Privileged Litigation Privileged
BLK00003058	P	10/1/2020 6:23 PM	10/1/2020 6:23 PM	Email Message	RE: Anson		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003062	P	4/5/2021 8:39 PM	4/5/2021 8:39 PM	Email Message	RE: Stockhouse Post Summary		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003066	P	3/17/2021 8:51 PM	3/17/2021 8:51 PM	Email Message	RE: GG Tiki Cups		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003067	A	3/17/2021 8:51 PM	3/17/2021 4:35 PM	JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003071	P	7/29/2021 3:06 PM	7/29/2021 3:06 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003082	P	5/26/2021 2:07 PM	5/26/2021 2:07 PM	Email Message	Follow-Up - Anson/Doxtator Litigation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003083	P	1/14/2021 2:15 AM	1/14/2021 2:15 AM	Email Message	Re: Anson - Outside Counsel Guidelines - 2021 Blakes Rates		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003084	P	12/31/2020 3:22 PM	12/31/2020 3:22 PM	Email Message	Re: Anson - Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori;Sunny Puri;Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003090	P	3/31/2021 10:13 PM	3/31/2021 10:13 PM	Email Message	RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003093	P	6/28/2021 6:56 PM	6/28/2021 6:56 PM	Email Message	RE: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003099	P	3/25/2021 10:34 PM	3/25/2021 10:34 PM	iCalendar	Accepted: Doxtator Counterclaim - Anson/Blakes Call		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003101	P	1/21/2021 10:33 PM	1/21/2021 10:33 PM	Email Message	RE: Anson - Affidavits for service motion		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris;Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003102	A	1/21/2021 10:33 PM	1/21/2021 10:27 PM	Microsoft Word		Affidavit of Service Form 16B		DIMATTEO, CHRISTOPHER			Solicitor Client Privileged Litigation Privileged
BLK00003103	A	1/21/2021 10:33 PM	1/21/2021 10:23 PM	Microsoft Word		Affidavit of Service Form 16B		DIMATTEO, CHRISTOPHER			Solicitor Client Privileged Litigation Privileged
BLK00003109	P	12/31/2020 8:41 PM	12/31/2020 8:41 PM	Email Message	Re: Anson Defamation Matter - Litigation Reserve		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003122	P	1/6/2021 10:19 PM	1/6/2021 10:19 PM	Email Message	RE: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>	Puffer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003124	P	3/12/2021 8:08 PM	3/12/2021 8:08 PM	Email Message	RE: Updates		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003136	P	1/28/2021 3:41 PM	1/28/2021 3:41 PM	Email Message	RE: Translation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"navin.reddy@artemisrisk.com" <navin.reddy@artemisrisk.com>;"jolene.watson@artemisrisk.com" <jolene.watson@artemisrisk.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003143	P	3/25/2021 9:16 PM	3/25/2021 9:16 PM	iCalendar	Accepted: Doxtator Counterclaim - Anson/Blakes Call		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003144	P	4/19/2021 7:07 PM	4/19/2021 7:07 PM	Email Message	Re: Call with Nav / Status of Amended Reply and Statement of Defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003145	P	7/28/2021 10:32 PM	7/28/2021 10:32 PM	Email Message	Anson - Defamation Matters - Conflict Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"spuri@ansonfunds.com" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003147	P	5/31/2021 5:18 PM	5/31/2021 5:18 PM	Email Message	RE: Anson - Defamation Matters - Blakes Invoice (March + April)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003151	P	3/12/2021 10:02 PM	3/12/2021 10:02 PM	Email Message	RE: Anson Advisors inc et al v Robert lee Doxtator et al (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003153	P	12/31/2020 6:08 PM	12/31/2020 6:08 PM	Email Message	Automatic reply: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003154	P	3/12/2021 8:29 PM	3/12/2021 8:29 PM	Email Message	RE: Updates		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003155	P	3/17/2021 4:10 PM	3/17/2021 4:10 PM	iCalendar	Accepted: Stockhouse		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003156	P	5/27/2021 12:08 PM	5/27/2021 12:08 PM	Email Message	RE: Stockhouse Norwich application - Sunny's affidavit		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003158	P	11/13/2020 7:10 PM	11/13/2020 7:10 PM	Email Message	Automatic reply: Anson - Update		"Puffer, Kaley" <kaley.puffer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003160	P	12/29/2020 9:41 PM	12/29/2020 9:41 PM	Email Message	RE: Anson Defamation Matter - Litigation Reserve		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003161	P	3/15/2021 8:39 PM	3/15/2021 8:39 PM	Email Message	RE: Anson Advisors inc et al v Robert lee Doxtator et al (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher;Puffer, Kaley;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003162	P	12/1/2020 4:22 PM	12/1/2020 4:22 PM	Email Message	Re: Anson Funds - Defamation Matters - Blakes Invoice (Oct 2020)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003163	P	3/26/2021 9:21 PM	3/26/2021 9:21 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Puffer, Kaley" <kaley.puffer@blakes.com>	Fischer, Iris;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003164	P	1/20/2021 1:13 AM	1/20/2021 1:13 AM	Email Message	RE: Anson Funds - Defamation Matters - Blakes Invoice (December 2020)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003165	A	1/20/2021 1:13 AM	1/13/2021 4:55 PM	Adobe Portable Document Format			Warren Ly				Solicitor Client Privileged Litigation Privileged
BLK00003167	P	12/1/2020 4:29 PM	12/1/2020 4:29 PM	Email Message	RE: Anson Funds - Defamation Matters - Blakes Invoice (Oct 2020)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003171	P	6/10/2021 6:59 PM	6/10/2021 6:59 PM	Email Message	RE: Update		"Fischer, Iris" <iris.fischer@blakes.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003172	P	11/30/2020 4:23 PM	11/30/2020 4:23 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Tariq Mundiya" <tmundiya@willkie.com>;"Meryl Conant Governski" <MGovernski@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Puffer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003173	A	11/30/2020 4:23 PM	11/30/2020 4:23 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00003174	A	11/30/2020 4:23 PM	11/30/2020 4:23 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003175	P	6/7/2021 6:30 PM	6/7/2021 6:30 PM	iCalendar	Accepted: Stockhouse - Call to Commission Sunny's Supplementary Affidavit		"Sunny Puri" <spuri@ansonfunds.com>		"Maringola, Jennifer" <jennifer.maringola@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003176	P	12/2/2020 8:35 PM	12/2/2020 8:35 PM	Email Message	RE: Anson - Update*etc		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>;"Mundiya, Tariq" <tmundiya@willkie.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Puffer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003180	P	10/21/2020 6:10 PM	10/21/2020 6:10 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter [revised]		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003181	P	10/2/2020 4:52 PM	10/2/2020 4:52 PM	Email Message	RE: Anson		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003183	P	1/6/2021 8:58 PM	1/6/2021 8:58 PM	Email Message	FW: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>	Puffer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003184	A	1/6/2021 8:58 PM	1/6/2021 8:58 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003186	P	4/16/2021 5:19 PM	4/16/2021 5:19 PM	Email Message	RE: Stockhouse - Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003187	P	1/5/2021 3:13 PM	1/5/2021 3:13 PM	Email Message	RE: Anson Defamation Matter - Litigation Reserve		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003191	P	12/18/2020 12:50 AM	12/18/2020 12:50 AM	Email Message	RE: Request for New Matter for Commercial List		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Sunny Puri" <spuri@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"Tariq Mundiya" <tmundiya@willkie.com>;"Meryl Conant Governski" <MGovernski@willkie.com>	Barrack, Michael;DiMatteo, Christopher;Puffer, Kaley;Hickey, Michael	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003192	P	5/27/2021 1:13 PM	5/27/2021 1:13 PM	Email Message	RE: Stockhouse Norwich application - Sunny's affidavit		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003193	P	4/19/2021 8:15 PM	4/19/2021 8:15 PM	iCalendar	Anson / Artemis - Check in		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Navin Reddy" <navin.reddy@artemisrisk.com>; "Jolene Watson" <jolene.watson@artemisrisk.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003194	P	10/19/2020 3:19 PM	10/19/2020 3:19 PM	Email Message	RE: Anson - Follow-ups / Status Updates		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003195	P	12/21/2020 8:17 PM	12/21/2020 8:17 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael; Hickey, Michael; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003196	A	12/21/2020 8:17 PM	12/21/2020 8:13 PM	Microsoft Word		Affidavit of Service Form 16B		DIMATTEO, CHRISTOPHER			Solicitor Client Privileged Litigation Privileged
BLK00003197	P	7/7/2021 9:48 PM	7/7/2021 9:48 PM	Email Message	RE: Stockhouse material		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003198	P	3/12/2021 9:48 PM	3/12/2021 9:48 PM	Email Message	RE: Anson Advisors inc et al v Robert lee Doxtator et al (CV-20-00653410-00CL)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003202	P	5/27/2021 6:14 PM	5/27/2021 6:14 PM	Email Message	FW: The rise of Anson Funds and Moez Kassam		"Moez Kassam" <mkassam@ansonfunds.com>		"Michael Barrack (MICHAEL BARRACK@blakes.com)" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003203	P	2/23/2021 3:49 PM	2/23/2021 3:49 PM	Email Message	RE: Service Motion		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Pulfer, Kaley" <kaley.pulfer@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003204	P	7/1/2021 7:37 PM	7/1/2021 7:37 PM	Email Message	RE: Stockhouse material		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003209	P	3/11/2021 3:45 PM	3/11/2021 3:45 PM	iCalendar	Accepted: Anson x Blakes - Intro - Funds Discussion		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003210	P	1/14/2021 12:07 AM	1/14/2021 12:07 AM	Email Message	Anson - Outside Counsel Guidelines - 2021 Blakes Rates		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003211	P	4/26/2021 5:27 PM	4/26/2021 5:27 PM	Email Message	Presumably Paul Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003215	P	2/4/2021 5:47 PM	2/4/2021 5:47 PM	Email Message	Re: Translation		"Navin Reddy" <navin.reddy@artemisrisk.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <lsalvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>	Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00003217	P	10/9/2020 9:14 PM	10/9/2020 9:14 PM	iCalendar	Accepted: Anson - Defamation Discussion - Next Steps		"Sunny Puri" <spuri@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003219	P	7/29/2021 3:23 PM	7/29/2021 3:23 PM	iCalendar	Anson - Defamation Matters - Conflict Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003220	P	3/8/2021 12:16 PM	3/8/2021 12:16 PM	iCalendar	Accepted: Anson - new posts		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003221	P	1/21/2021 5:14 PM	1/21/2021 5:14 PM	Email Message	Re: Anson - Jacob Doxtator defence		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003222	P	6/30/2021 2:30 PM	6/30/2021 2:30 PM	Email Message	RE: Stockhouse material		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003223	A	6/30/2021 2:30 PM	6/29/2021 11:22 PM	Microsoft Excel							Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003224	P	3/12/2021 3:10 PM	3/12/2021 3:10 PM	Email Message	Updates		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <CHRISTOPHER.DIMATTEO@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003225	P	4/15/2021 9:23 PM	4/15/2021 9:23 PM	iCalendar	Accepted: Anson - Call re Defamation Claim		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003226	P	3/31/2021 1:46 AM	3/31/2021 1:46 AM	Email Message	Re: Correspondence from Blakes/Anson Funds		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003228	P	3/17/2021 8:58 PM	3/17/2021 8:58 PM	Email Message	RE: GG Tiki Cups		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003229	A	3/17/2021 8:58 PM	3/17/2021 4:35 PM	JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003232	P	4/15/2021 2:11 PM	4/15/2021 2:11 PM	Email Message	Re: Stockhouse - Notice of Motion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003233	P	4/28/2021 10:02 PM	4/28/2021 10:02 PM	Email Message	Re: Letter re: Anson Advisors Inc. et al. v. Robert Lee Doxtator - CV-20-006534100-00CL		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003235	P	6/29/2021 11:22 PM	6/29/2021 11:22 PM	Email Message	Stockhouse material		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003236	A	6/29/2021 11:22 PM	6/29/2021 11:22 PM	Microsoft Excel							Solicitor Client Privileged Litigation Privileged
BLK00003241	P	2/1/2021 9:22 PM	2/1/2021 9:22 PM	Email Message	RE: Translation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Navin Reddy;Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00003243	P	10/12/2020 11:40 AM	10/12/2020 11:40 AM	Email Message	RE: Anson Counsel		"Barrack, Michael" <michael.barrack@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"Hickey, Michael" <michael.hickey@blakes.com>;"Tariq Mundiya" <tmundiya@willkie.com>;"Meryl Conant Goverski" <MGoverski@willkie.com>	Moez Kassam;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00003244	P	6/4/2021 5:45 PM	6/4/2021 5:45 PM	Email Message	RE: West Face Order		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003247	P	3/1/2021 4:32 PM	3/1/2021 4:32 PM	Email Message	RE: Good morning, and a quick question		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003252	P	12/30/2020 7:51 PM	12/30/2020 7:51 PM	Email Message	Automatic reply: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003256	P	3/30/2021 12:14 AM	3/30/2021 12:14 AM	Email Message	Re: Correspondence from Blakes/Anson Funds		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003257	P	3/8/2021 4:04 PM	3/8/2021 4:04 PM	Email Message	RE: US Audit Response Letter - Quick Question		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003258	P	10/27/2020 9:45 PM	10/27/2020 9:45 PM	Email Message	RE: K2 Intelligence - Preliminary Findings		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003262	P	10/23/2020 5:54 PM	10/23/2020 5:54 PM	Email Message	RE: K2 Intelligence - Preliminary Findings		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003264	P	5/27/2021 1:27 PM	5/27/2021 1:27 PM	iCalendar	Stockhouse motion - call to commission Sunny's affidavit		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Maringola, Jennifer" <jennifer.maringola@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003268	P	12/18/2020 9:35 PM	12/18/2020 9:35 PM	Email Message	RE: Request for New Matter for Commercial List		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Laura Salvatori	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003272	P	3/7/2021 6:57 PM	3/7/2021 6:57 PM	Email Message	RE: US Audit Response Letter - Quick Question		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003274	P	12/30/2020 7:51 PM	12/30/2020 7:51 PM	Email Message	Re: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00003277	P	11/3/2020 10:09 AM	11/3/2020 10:09 AM	iCalendar	Accepted: Anson/Blakes/Wilkie re SOC		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003278	P	7/7/2021 7:58 PM	7/7/2021 7:58 PM	Email Message	Automatic reply: Stockhouse material		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003281	P	7/9/2021 1:19 PM	7/9/2021 1:19 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003283	P	3/11/2021 3:59 PM	3/11/2021 3:59 PM	Email Message	Anson x Blakes - Intro		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	McLean, Stacy; Davis, Jill	Solicitor Client Privileged Litigation Privileged
BLK00003288	P	4/28/2021 9:08 PM	4/28/2021 9:08 PM	Email Message	Re: CV-20-006534100-00CL - Anson Advisors Inc. et al. v. Robert Lee Doxtator		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003289	P	2/26/2021 8:34 PM	2/26/2021 8:34 PM	Email Message	Automatic reply: SOL Global Case		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003292	P	12/30/2020 8:18 PM	12/30/2020 8:18 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003293	P	1/6/2021 10:03 PM	1/6/2021 10:03 PM	Email Message	RE: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Pulfer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003312	P	3/10/2021 2:10 PM	3/10/2021 2:10 PM	Email Message	RE: Stockhouse		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003313	P	10/1/2020 5:01 PM	10/1/2020 5:01 PM	Email Message	Anson		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003314	A	10/1/2020 5:01 PM	9/30/2020 7:55 PM	Adobe Portable Document Format		Microsoft Word - Letterhead 2019.2		tmooore			Solicitor Client Privileged Litigation Privileged
BLK00003317	P	5/14/2021 4:26 PM	5/14/2021 4:26 PM	Email Message	RE: Doxtator litigation - update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003327	P	3/26/2021 7:36 PM	3/26/2021 7:36 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003335	P	10/26/2020 1:24 PM	10/26/2020 1:24 PM	Email Message	Re: K2 Intelligence - Preliminary Findings		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	Hickey, Michael; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003336	P	6/30/2021 12:58 PM	6/30/2021 12:58 PM	Email Message	RE: Stockhouse material		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003337	P	3/25/2021 9:15 PM	3/25/2021 9:15 PM	Email Message	RE: Anson Advisors Inc et al v. Robert Lee Doxtator (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher; Pulfer, Kaley; Moez Kassam; Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00003338	P	4/8/2021 12:46 PM	4/8/2021 12:46 PM	Email Message	RE: Robert Doxtator counterclaim - reply and statement of defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003339	A	4/8/2021 12:46 PM	4/7/2021 8:36 PM	Email Message	FW: Invoice		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003340	A	4/8/2021 12:46 PM	10/1/2020 5:38 PM	Microsoft Word				robert doc			Solicitor Client Privileged Litigation Privileged
BLK00003341	A	4/8/2021 12:46 PM	4/8/2021 12:43 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00003342	A	4/8/2021 12:46 PM	4/7/2021 9:31 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003343	A	4/8/2021 12:46 PM	4/7/2021 8:37 PM	Email Message	FW: Invoice		"Sunny Puri" <spuri@ansonfunds.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003344	A	4/8/2021 12:46 PM	7/23/2019 3:54 PM	Microsoft Word				robert doc			Solicitor Client Privileged Litigation Privileged
BLK00003345	P	3/10/2021 4:11 AM	3/10/2021 4:11 AM	Email Message	Stockhouse		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003346	P	10/30/2020 9:50 PM	10/30/2020 9:50 PM	Email Message	Your Call		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003347	A	10/30/2020 9:50 PM	7/24/2019 3:23 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003348	P	2/26/2021 8:34 PM	2/26/2021 8:34 PM	Email Message	SOL Global Case		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003351	P	1/22/2021 2:13 PM	1/22/2021 2:13 PM	iCalendar	Anson - Jacob Doxtator Defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003353	P	5/20/2021 5:18 PM	5/20/2021 5:18 PM	iCalendar	Accepted: Doxtator litigation - Discovery plan		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003355	P	3/11/2021 3:40 PM	3/11/2021 3:40 PM	iCalendar	Anson x Blakes - Intro - Funds Discussion		"Hickey, Michael" <michael.hickey@blakes.com>		"McLean, Stacy" <stacy.mclean@blakes.com>;"Davis, Jill" <jill.davis@blakes.com>;"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003361	P	10/7/2020 8:50 PM	10/7/2020 8:50 PM	Email Message	Automatic reply: Under Siege		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003364	P	12/16/2020 3:56 PM	12/16/2020 3:56 PM	Email Message	RE: Anson - exhibits for motion and document matters		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003365	P	12/1/2020 4:27 PM	12/1/2020 4:27 PM	Email Message	RE: Anson Funds - Defamation Matters - Blakes Invoice (Oct 2020)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003368	P	12/31/2020 5:24 PM	12/31/2020 5:24 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Sunny Puri;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003377	P	4/15/2021 8:46 PM	4/15/2021 8:46 PM	Email Message	RE: Stockhouse - Notice of Motion		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003379	P	6/30/2021 1:08 PM	6/30/2021 1:08 PM	Email Message	RE: Stockhouse material		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003380	A	6/30/2021 1:08 PM	6/29/2021 11:22 PM	Microsoft Excel							Solicitor Client Privileged Litigation Privileged
BLK00003381	P	1/22/2021 4:37 AM	1/22/2021 4:37 AM	Email Message	RE: Anson - Jacob Doxtator defence		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003383	P	4/26/2021 10:33 PM	4/26/2021 10:33 PM	Email Message	RE: Presumably Paul Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003384	P	3/11/2021 2:59 PM	3/11/2021 2:59 PM	Email Message	Re: Anson Funds - Blakes Invoices + Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003385	P	1/28/2021 5:19 PM	1/28/2021 5:19 PM	Email Message	RE: Translation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Navin Reddy" <navin.reddy@artemisrisk.com>;"Jolene Watson" <jolene.watson@artemisrisk.com>	Laura Salvatori;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003386	A	1/28/2021 5:19 PM	1/28/2021 5:19 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00003387	A	1/28/2021 5:19 PM	1/28/2021 5:19 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003393	P	10/19/2020 6:29 PM	10/19/2020 6:29 PM	Email Message	RE: Anson - Follow-ups / Status Updates		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003395	P	4/16/2021 2:37 PM	4/16/2021 2:37 PM	Email Message	RE: Stockhouse - Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003396	P	1/27/2021 6:00 PM	1/27/2021 6:00 PM	Email Message	RE: Anson - Haris affidavit		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003397	P	2/23/2021 8:50 PM	2/23/2021 8:50 PM	Email Message	RE: Service Motion		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003398	A	2/23/2021 8:50 PM	2/23/2021 4:21 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003400	P	7/29/2021 3:26 PM	7/29/2021 3:26 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003405	P	2/1/2021 9:27 PM	2/1/2021 9:27 PM	Email Message	RE: Translation		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Navin Reddy;Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00003410	P	8/10/2021 1:16 AM	8/10/2021 1:16 AM	Email Message	RE: Stafford - update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003411	P	1/21/2021 5:03 PM	1/21/2021 5:03 PM	Email Message	Anson - Jacob Doxtator defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003412	A	1/21/2021 5:03 PM	1/21/2021 5:03 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003413	P	4/8/2021 12:14 PM	4/8/2021 12:14 PM	iCalendar	Accepted: Doxtator defence		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003414	P	10/14/2020 7:34 PM	10/14/2020 7:34 PM	Email Message	Blakes - Anson - Draft Engagement Letter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003415	A	10/14/2020 7:34 PM	10/14/2020 7:19 PM	Microsoft Word		Model - Retainer Letter		GRIFFIN, CHARLENE			Solicitor Client Privileged Litigation Privileged
BLK00003416	P	7/7/2021 7:58 PM	7/7/2021 7:58 PM	Email Message	Re: Stockhouse material		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Sunny Puri" <spuri@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003417	P	7/29/2021 1:03 PM	7/29/2021 1:03 PM	Email Message	Re: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003418	P	6/10/2021 6:59 PM	6/10/2021 6:59 PM	Email Message	Automatic reply: Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003421	P	1/5/2021 9:48 PM	1/5/2021 9:48 PM	iCalendar	Tentative: Anson		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003424	P	3/2/2021 12:47 PM	3/2/2021 12:47 PM	Email Message	RE: SOL Global Case		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003427	P	12/31/2020 4:05 PM	12/31/2020 4:05 PM	Email Message	RE: Anson Defamation Matter - Litigation Reserve		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003428	P	2/9/2021 12:35 AM	2/9/2021 12:35 AM	iCalendar	Affidavit		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003429	A	2/9/2021 12:35 AM	2/9/2021 12:33 AM	Adobe Portable Document Format		Microsoft Word - TOR_2528-#24049006-v2-Service_Motion_-_Affidavit_of_Sunny_Puri.docx		HRI			Solicitor Client Privileged Litigation Privileged
BLK00003430	A	2/9/2021 12:35 AM	2/9/2021 12:33 AM	Microsoft Word		Affidavit of Service Form 16B		DIMATTEO, CHRISTOPHER			Solicitor Client Privileged Litigation Privileged
BLK00003432	P	4/28/2021 9:16 PM	4/28/2021 9:16 PM	Email Message	FW: spektor just received attached		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003433	A	4/28/2021 9:16 PM	4/28/2021 9:07 PM	Email Message	Fwd: CV-20-006534100-00CL - Anson Advisors Inc. et al. v. Robert Lee Doxtator		"Allen Spektor" <allenspektor@gmail.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003434	A	4/28/2021 9:16 PM	4/21/2021 3:27 PM	Adobe Portable Document Format				Trevor Fairlie			Solicitor Client Privileged Litigation Privileged
BLK00003435	A	4/28/2021 9:16 PM	4/28/2021 9:07 PM	Email Message	Fwd: CV-20-006534100-00CL - Anson Advisors Inc. et al. v. Robert Lee Doxtator		"Allen Spektor" <allspektor@gmail.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003436	A	4/28/2021 9:16 PM	4/28/2021 7:16 PM	Adobe Portable Document Format				Trevor Fairlie			Solicitor Client Privileged Litigation Privileged
BLK00003437	P	2/11/2021 8:07 PM	2/11/2021 8:07 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Moez Kassam" <mkassam@ansonfunds.com>;"dscott@dscott@dsconsulting.ca" <dscott@dsconsulting.ca>	Sunny Puri;Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003438	P	5/18/2021 9:38 PM	5/18/2021 9:38 PM	Email Message	RE: Doxtator litigation - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003439	P	3/1/2021 4:34 PM	3/1/2021 4:34 PM	Email Message	RE: SOL Global Case		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003440	A	3/1/2021 4:34 PM	3/1/2021 4:33 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003442	P	3/26/2021 9:42 PM	3/26/2021 9:42 PM	Email Message	RE: PNL Request - GE 2019		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Puffer, Kaley" <kaley.puffer@blakes.com>	Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00003443	P	4/16/2021 2:18 PM	4/16/2021 2:18 PM	Email Message	RE: Stockhouse - Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003444	P	1/20/2021 9:47 PM	1/20/2021 9:47 PM	Email Message	RE: Doxtator -Service Notice of Motion		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003447	P	3/17/2021 7:07 PM	3/17/2021 7:07 PM	Email Message	RE: Stockhouse letter		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris;Sunny Puri	Solicitor Client Privileged Litigation Privileged
BLK00003448	A	3/17/2021 7:07 PM	3/17/2021 7:02 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00003451	P	3/30/2021 9:21 PM	3/30/2021 9:21 PM	Email Message	RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003457	P	3/1/2021 3:19 PM	3/1/2021 3:19 PM	Email Message	Good morning, and a quick question		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003458	P	2/8/2021 10:32 PM	2/8/2021 10:32 PM	iCalendar	Anson - Stafford update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003463	P	5/14/2021 4:22 PM	5/14/2021 4:22 PM	Email Message	Doxtator litigation - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003467	P	1/6/2021 9:08 PM	1/6/2021 9:08 PM	Email Message	RE: Anson Advisors Inc. et al v. Robert Lee Doxtator and Jacob Doxtator et al.		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"Sunny Puri" <spuri@ansonfunds.com>	Puffer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003468	P	2/12/2021 10:34 PM	2/12/2021 10:34 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003469	P	2/4/2021 5:11 PM	2/4/2021 5:11 PM	Email Message	RE: Translation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>	Navin Reddy;Jolene Watson	Solicitor Client Privileged Litigation Privileged
BLK00003470	A	2/4/2021 5:11 PM	2/4/2021 5:11 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003471	A	2/4/2021 5:11 PM	2/4/2021 5:11 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003474	P	1/8/2021 4:26 PM	1/8/2021 4:26 PM	Email Message	RE: Anson		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003475	P	3/30/2021 12:13 AM	3/30/2021 12:13 AM	iCalendar	Stockhouse - Anson litigation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003476	P	1/28/2021 5:23 PM	1/28/2021 5:23 PM	Email Message	FW: Translation		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003478	P	1/18/2021 11:53 PM	1/18/2021 11:53 PM	Email Message	Re: Anson - Follow up Points from Moez		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003481	P	4/16/2021 4:41 PM	4/16/2021 4:41 PM	Email Message	RE: Anson - Documents		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003494	P	3/1/2021 4:38 PM	3/1/2021 4:38 PM	Email Message	RE: Good morning, and a quick question		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003495	P	6/2/2021 9:53 PM	6/2/2021 9:53 PM	iCalendar	Anson re Norwich - Twitter/Google		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003496	P	7/9/2021 1:39 AM	7/9/2021 1:39 AM	Email Message	RE: Stockhouse material		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003497	A	7/9/2021 1:39 AM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003498	A	7/9/2021 1:39 AM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003499	A	7/9/2021 1:39 AM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003501	P	10/27/2020 8:30 PM	10/27/2020 8:30 PM	Email Message	Re: Blakes - Anson - Draft Engagement Letter [revised]		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003502	P	12/29/2020 9:54 PM	12/29/2020 9:54 PM	Email Message	RE: Anson Defamation Matter - Litigation Reserve		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003504	P	12/9/2020 7:04 PM	12/9/2020 7:04 PM	iCalendar	Accepted: Anson SOC		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003506	P	12/4/2020 8:36 PM	12/4/2020 8:36 PM	Email Message	RE: Doxtator materials		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Governski, Meryl Conant" <MGovernski@willkie.com>		Solicitor Client Privileged Litigation Privileged
BLK00003509	P	2/22/2021 7:24 PM	2/22/2021 7:24 PM	Email Message	Question about Broker Warrants		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003512	P	1/15/2021 9:44 PM	1/15/2021 9:44 PM	Email Message	RE: Anson - Follow up Points from Moez		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003515	P	10/23/2020 7:44 PM	10/23/2020 7:44 PM	Email Message	RE: K2 Intelligence - Preliminary Findings		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Hickey, Michael;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003516	P	10/9/2020 8:55 PM	10/9/2020 8:55 PM	Email Message	Automatic reply: Anson - Follow-up re. FW: Robert Doxtator Background (@BettingBruiser)		"Barrack, Michael" <michael.barrack@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003519	P	6/4/2021 4:59 PM	6/4/2021 4:59 PM	iCalendar	Accepted: FW: Motion - ANSON ADVISORS INC. et al v. DOXTATOR et al (CV-20-00653410-00CL)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003521	P	5/31/2021 5:13 PM	5/31/2021 5:13 PM	Email Message	RE: Anson - Defamation Matters - Blakes Invoice (March + April)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003522	P	10/6/2020 5:42 PM	10/6/2020 5:42 PM	Email Message	RE: Anson - Call		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003523	P	2/9/2021 12:40 AM	2/9/2021 12:40 AM	Email Message	RE: Doxtator claim - affidavit signing		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003524	P	3/1/2021 8:03 PM	3/1/2021 8:03 PM	Email Message	RE: Good morning, and a quick question		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003525	P	6/29/2021 1:10 PM	6/29/2021 1:10 PM	Email Message	RE: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003526	P	5/19/2021 1:50 AM	5/19/2021 1:50 AM	Email Message	RE: Doxtator litigation - update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003527	P	8/3/2021 1:26 AM	8/3/2021 1:26 AM	Email Message	Automatic reply: Stafford - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003533	P	4/19/2021 8:14 PM	4/19/2021 8:14 PM	Email Message	RE: Call with Nav / Status of Amended Reply and Statement of Defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003535	P	7/29/2021 3:23 PM	7/29/2021 3:23 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003537	P	2/8/2021 10:10 PM	2/8/2021 10:10 PM	Email Message	RE: Update - Stafford		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003540	P	11/30/2020 5:36 PM	11/30/2020 5:36 PM	Email Message	RE: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003541	P	4/19/2021 6:28 PM	4/19/2021 6:28 PM	Email Message	RE: Call with Nav / Status of Amended Reply and Statement of Defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003542	A	4/19/2021 6:28 PM	4/19/2021 6:21 PM	Email Message	Anson Advisors Inc. et al. v. Robert Lee Doxtator and Jacob Doxtator et al.		"Care, Alissa" <alissa.care@blakes.com>		"jgroia@groia.com" <jgroia@groia.com>; "tfairlie@groia.com" <tfairlie@groia.com>; "allenspektor@gmail.com" <allenspektor@gmail.com>	Fischer, Iris;Pulfer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003543	A	4/19/2021 6:28 PM	4/19/2021 6:28 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003544	A	4/19/2021 6:28 PM	4/19/2021 6:28 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003545	P	12/29/2020 8:23 PM	12/29/2020 8:23 PM	Email Message	Anson Defamation Matter - Litigation Reserve		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003546	P	4/7/2021 1:40 PM	4/7/2021 1:40 PM	Email Message	RE: Facedrive claims		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003547	P	3/29/2021 7:12 PM	3/29/2021 7:12 PM	Email Message	Anson - Letter re "John Murphy" account		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003548	A	3/29/2021 7:12 PM	3/29/2021 7:12 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00003549	P	4/19/2021 6:09 PM	4/19/2021 6:09 PM	Email Message	RE: Call with Nav / Status of Amended Reply and Statement of Defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003551	P	3/9/2021 7:52 PM	3/9/2021 7:52 PM	Email Message	Re: Anson - new posts		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003552	P	4/19/2021 8:12 PM	4/19/2021 8:12 PM	Email Message	Re: Call with Nav / Status of Amended Reply and Statement of Defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003553	P	12/7/2020 6:10 PM	12/7/2020 6:10 PM	Email Message	Re: Anson - Update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Governski, Meryl Conant" <MGovernski@willkie.com>; "Mundiya, Tariq" <tmundiya@willkie.com>; "Moez Kassam" <mkassam@ansonfunds.com>; "Sunny Puri" <spuri@ansonfunds.com>	Barrack, Michael;Hickey, Michael;Pulfer, Kaley;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003554	P	12/10/2020 9:53 PM	12/10/2020 9:53 PM	Email Message	Re: Anson Funds - Defamation Matters - Blakes Invoice (November 2020)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003557	P	2/13/2021 4:23 PM	2/13/2021 4:23 PM	Email Message	Re: Globe and Mail request, Anson Funds		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003558	A	2/13/2021 4:23 PM	2/10/2021 2:54 PM	Email Message	Hedge Fund Anson Goes Big on Retail Trades, Outperforming Peers		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Anson Group Users" <ansongroupusers@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003559	A	2/13/2021 4:23 PM	2/10/2021 2:46 PM	Adobe Portable Document Format							Solicitor Client Privileged Litigation Privileged
BLK00003560	P	2/10/2021 6:29 PM	2/10/2021 6:29 PM	Email Message	Doxtator service motion -- draft factum		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Fischer, Iris;Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003561	A	2/10/2021 6:29 PM	2/10/2021 6:18 PM	Microsoft Word		Factum for Superior Court of Justice		Care, Alissa			Solicitor Client Privileged Litigation Privileged
BLK00003563	P	6/7/2021 6:28 PM	6/7/2021 6:28 PM	iCalendar	Stockhouse - Call to Commission Sunny's Supplementary Affidavit		"Maringola, Jennifer" <jennifer.maringola@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003564	P	12/1/2020 12:00 AM	12/1/2020 12:00 AM	Email Message	Anson Funds - Defamation Matters - Blakes Invoice (Oct 2020)		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003565	A	12/1/2020 12:00 AM	11/30/2020 4:58 PM	Adobe Portable Document Format				Warren Ly			Solicitor Client Privileged Litigation Privileged
BLK00003566	P	10/5/2020 2:38 PM	10/5/2020 2:38 PM	Email Message	RE: Anson - Call		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003569	P	4/26/2021 5:44 PM	4/26/2021 5:44 PM	Email Message	RE: for records - reconnaissance energy africa ltd		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003570	A	4/26/2021 5:44 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003571	A	4/26/2021 5:44 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003572	A	4/26/2021 5:44 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003573	P	3/29/2021 11:55 PM	3/29/2021 11:55 PM	Email Message	Fwd: Correspondence from Blakes/Anson Funds		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Iris Fischer" <iris.fischer@blakes.com>;"Christopher DiMatteo" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003576	P	12/18/2020 9:36 PM	12/18/2020 9:36 PM	Email Message	Re: Request for New Matter for Commercial List		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Moez Kassam;Sunny Puri;Barrack, Michael;Pulfer, Kaley;Tariq Mundiya;Meryl Conant Governski;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003578	P	2/12/2021 7:17 PM	2/12/2021 7:17 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003579	P	6/9/2021 1:24 AM	6/9/2021 1:24 AM	Email Message	Re: Willkie call		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003585	P	6/10/2021 8:46 PM	6/10/2021 8:46 PM	Email Message	Re: Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003586	P	1/18/2021 3:14 PM	1/18/2021 3:14 PM	Email Message	RE: Anson - Follow up Points from Moez		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003587	P	8/10/2021 1:04 PM	8/10/2021 1:04 PM	iCalendar	Accepted: Anson - Stafford litigation update		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003589	P	3/17/2021 8:37 PM	3/17/2021 8:37 PM	Email Message	GG Tiki Cups		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003590	A	3/17/2021 8:37 PM	3/17/2021 4:35 PM	JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003591	P	2/18/2021 8:39 PM	2/18/2021 8:39 PM	Email Message	Anson Advisors Inc. - Audit Letter Request		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003592	A	2/18/2021 8:39 PM	2/18/2021 8:23 PM	Adobe Portable Document Format				Michele Benjamin			Solicitor Client Privileged Litigation Privileged
BLK00003596	P	8/1/2021 8:40 PM	8/1/2021 8:40 PM	Email Message	Automatic reply: Stafford - update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003597	P	7/29/2021 3:24 PM	7/29/2021 3:24 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003599	P	10/27/2020 8:28 PM	10/27/2020 8:28 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter [revised]		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003600	A	10/27/2020 8:28 PM	10/27/2020 7:53 PM	Adobe Portable Document Format		5 Model - Retainer Letter		GRIFFIN, CHARLENE			Solicitor Client Privileged Litigation Privileged
BLK00003601	P	7/28/2021 10:08 PM	7/28/2021 10:08 PM	Email Message	Automatic reply: Anson Funds - Blakes Invoice re. Defamation Matters (June 2021)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003602	P	4/16/2021 10:21 PM	4/16/2021 10:21 PM	Email Message	RE: Doxtator litigation - amended reply and defence		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003603	P	1/16/2021 8:32 PM	1/16/2021 8:32 PM	Email Message	RE: Anson - Follow up Points from Moez		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003604	P	7/16/2021 5:16 PM	7/16/2021 5:16 PM	Email Message	Re: Bruiser Litigation Catch Up		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "Sunny Puri" <spuri@ansonfunds.com>	DiMatteo, Christopher; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003608	P	4/28/2021 10:11 PM	4/28/2021 10:11 PM	Email Message	RE: Letter re: Anson Advisors Inc. et al. v. Robert Lee Doxtator - CV-20-00653410-00CL		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003609	P	3/9/2021 4:54 PM	3/9/2021 4:54 PM	Email Message	RE: Anson Funds - Blakes Invoices + Update		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003612	P	4/28/2021 10:05 PM	4/28/2021 10:05 PM	Email Message	RE: Letter re: Anson Advisors Inc. et al. v. Robert Lee Doxtator - CV-20-00653410-00CL		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003613	P	4/19/2021 8:16 PM	4/19/2021 8:16 PM	iCalendar	Accepted: Anson / Artemis - Check in		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003615	P	1/22/2021 3:30 PM	1/22/2021 3:30 PM	Email Message	RE: Anson - Jacob Doxtator defence		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Puffer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003616	A	1/22/2021 3:30 PM	1/22/2021 2:49 PM	Email Message	FW: Claim and Defence initial response		"Navin Reddy" <nnavin.reddy@artemisrisk.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003617	A	1/22/2021 3:30 PM	1/22/2021 12:35 PM	Microsoft Word				Jolene - ArcticWind			Solicitor Client Privileged Litigation Privileged
BLK00003618	P	6/8/2021 1:11 PM	6/8/2021 1:11 PM	Email Message	Re: Anson - Defamation Matters - Blakes Invoice (May 2021)		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>; "Anthony Rizzo" <arizzo@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003628	P	11/4/2020 10:21 PM	11/4/2020 10:21 PM	Email Message	Quick call tomorrow?		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	Puffer, Kaley; DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003630	P	12/16/2020 3:49 PM	12/16/2020 3:49 PM	Email Message	RE: Anson - exhibits for motion and document matters		"Sunny Puri" <spuri@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003633	P	10/6/2020 5:34 PM	10/6/2020 5:34 PM	Email Message	Re: Anson - Call		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Puffer, Kaley" <kaley.puffer@blakes.com>; "Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003636	P	2/13/2021 4:53 PM	2/13/2021 4:53 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003639	P	2/8/2021 10:11 PM	2/8/2021 10:11 PM	Email Message	RE: Update - Stafford		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003640	P	2/23/2021 3:51 PM	2/23/2021 3:51 PM	Email Message	RE: Service Motion		"Laura Salvatori" <lsalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Puffer, Kaley" <kaley.puffer@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003641	P	6/9/2021 2:00 PM	6/9/2021 2:00 PM	Email Message	RE: Wilkie call		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003645	P	3/12/2021 9:50 PM	3/12/2021 9:50 PM	Email Message	RE: Anson Advisors inc et al v Robert lee Doxtator et al (CV-20-00653410-00CL)		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>	DiMatteo, Christopher; Puffer, Kaley	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003646	P	2/22/2021 11:53 PM	2/22/2021 11:53 PM	Email Message	RE: Question about Broker Warrants		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003647	P	6/28/2021 6:55 PM	6/28/2021 6:55 PM	Email Message	FW: RE: RE: RE: RE: Correspondence from Blakes/Anson Funds		"Sunny Puri" <spuri@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003650	P	5/27/2021 1:20 PM	5/27/2021 1:20 PM	Email Message	Re: Stockhouse Norwich application - Sunny's affidavit		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003651	P	10/27/2020 7:15 PM	10/27/2020 7:15 PM	Email Message	Automatic reply: K2 Intelligence - Preliminary Findings		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003653	P	1/22/2021 2:22 PM	1/22/2021 2:22 PM	iCalendar	Accepted: Anson - Jacob Doxtator Defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003658	P	12/18/2020 9:30 PM	12/18/2020 9:30 PM	Email Message	RE: Request for New Matter for Commercial List		"Fischer, Iris" <iris.fischer@blakes.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>; "Laura Salvatori" <l.salvatori@ansonfunds.com>	Moez Kassam; Sunny Puri; Barrack, Michael; Pulfer, Kaley; Tariq Mundiya; Mery Conant Goverski; Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003662	P	4/21/2021 12:43 PM	4/21/2021 12:43 PM	Email Message	Re: Anson - Documents		"Fischer, Iris" <iris.fischer@blakes.com>		"Navin Reddy" <nnavin.reddy@artemisrisk.com>	DiMatteo, Christopher; Laura Salvatori	Solicitor Client Privileged Litigation Privileged
BLK00003663	P	10/19/2020 3:16 PM	10/19/2020 3:16 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003667	P	4/26/2021 11:13 PM	4/26/2021 11:13 PM	Email Message	Re: Stockhouse		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003671	P	2/26/2021 8:37 PM	2/26/2021 8:37 PM	Email Message	RE: SOL Global Case		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003673	P	10/6/2020 3:24 AM	10/6/2020 3:24 AM	Email Message	RE: Anson - Call		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003674	P	12/1/2020 6:37 PM	12/1/2020 6:37 PM	Email Message	RE: Anson - website registration information		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003675	A	12/1/2020 6:37 PM	12/1/2020 6:36 PM	Email Message	Figures 2-4 and 6-10 from Report of 28 October 2020		"Navin Reddy" <nnavin.reddy@artemisrisk.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003676	A	12/1/2020 6:37 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003677	A	12/1/2020 6:37 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003678	A	12/1/2020 6:37 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003679	A	12/1/2020 6:37 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003681	P	1/19/2021 1:41 AM	1/19/2021 1:41 AM	Email Message	Re: Anson - Follow up Points from Moez		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher; Pulfer, Kaley	Solicitor Client Privileged Litigation Privileged
BLK00003682	P	3/25/2021 9:12 PM	3/25/2021 9:12 PM	Email Message	RE: Stockhouse Follow Up + Statement of Defense		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003683	P	3/30/2021 12:12 AM	3/30/2021 12:12 AM	Email Message	RE: Correspondence from Blakes/Anson Funds		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003684	P	10/6/2020 7:17 PM	10/6/2020 7:17 PM	iCalendar	Accepted: Anson Funds - Defamation Discussion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003685	P	4/5/2021 5:59 PM	4/5/2021 5:59 PM	iCalendar	Accepted: Anson/Blakes - Stockhouse and SOD		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003686	P	10/9/2020 9:04 PM	10/9/2020 9:04 PM	Email Message	Automatic reply: Anson - Follow-up re. FW: Robert Doxtator Background (@BettingBruiser)		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Barrack, Michael" <michael.barrack@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003687	P	6/9/2021 2:08 AM	6/9/2021 2:08 AM	Email Message	RE: Willkie call		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>; "DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003688	P	2/23/2021 9:19 PM	2/23/2021 9:19 PM	Email Message	Re: Service Motion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Pulfer, Kaley;Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003689	P	8/14/2021 12:54 PM	8/14/2021 12:54 PM	Email Message	RE: Muskoka ?!		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>;"Andrea Barrack" <Andrea.Barrack@td.com>	Marissa Kassam	Solicitor Client Privileged Litigation Privileged
BLK00003690	P	5/14/2021 10:04 PM	5/14/2021 10:04 PM	Email Message	Re: Doxtator litigation - update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003692	P	10/7/2020 8:58 PM	10/7/2020 8:58 PM	Email Message	RE: Under Siege		"Barrack, Michael" <michael.barrack@blakes.com>		"Moez Kassam" <mkassam@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003695	P	9/7/2021 9:46 PM	9/7/2021 9:46 PM	Email Message	Automatic reply: Bruiser Litigation Catch Up		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003696	P	2/23/2021 2:00 PM	2/23/2021 2:00 PM	Email Message	Re: Service Motion		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Pulfer, Kaley" <kaley.pulfer@blakes.com>	Fischer, Iris;DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003701	P	10/6/2020 5:36 PM	10/6/2020 5:36 PM	Email Message	RE: Anson - Call		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003702	P	4/26/2021 6:31 PM	4/26/2021 6:31 PM	Email Message	RE: for records - reconnaissance energy africa ltd		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003703	A	4/26/2021 6:31 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003704	A	4/26/2021 6:31 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003705	A	4/26/2021 6:31 PM		Portable Network Graphics (PNG)							Solicitor Client Privileged Litigation Privileged
BLK00003706	P	2/23/2021 5:19 PM	2/23/2021 5:19 PM	iCalendar	Anson Discussion		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Phillips, Tim" <tim.phillips@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003709	P	11/16/2020 9:49 PM	11/16/2020 9:49 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003710	P	4/7/2021 8:14 PM	4/7/2021 8:14 PM	Email Message	RE: Robert Doxtator counterclaim - reply and statement of defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003711	P	2/8/2021 10:37 PM	2/8/2021 10:37 PM	iCalendar	Accepted: Anson - Stafford update		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003712	P	5/26/2021 6:46 PM	5/26/2021 6:46 PM	Email Message	RE: Follow-Up - Anson/Doxtator Litigation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003713	P	7/1/2021 7:38 PM	7/1/2021 7:38 PM	Email Message	Automatic reply: Stockhouse material		"Fischer, Iris" <iris.fischer@blakes.com>		"Sunny Puri" <spuri@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003714	P	2/4/2021 4:33 PM	2/4/2021 4:33 PM	Email Message	RE: Translation		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003715	P	4/19/2021 6:06 PM	4/19/2021 6:06 PM	Email Message	RE: Call with Nav / Status of Amended Reply and Statement of Defence		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003716	A	4/19/2021 6:06 PM	4/16/2021 10:21 PM	Email Message	RE: Doxtator litigation - amended reply and defence		"Laura Salvatori" <l.salvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003717	P	3/8/2021 4:32 AM	3/8/2021 4:32 AM	Email Message	RE: Call Tomorrow		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003720	P	11/13/2020 7:44 PM	11/13/2020 7:44 PM	Email Message	RE: Anson - Update		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <l.salvatori@ansonfunds.com>;"Pulfer, Kaley" <kaley.pulfer@blakes.com>;"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Barrack, Michael;Hickey, Michael	Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003726	P	11/5/2020 12:42 PM	11/5/2020 12:42 PM	iCalendar	Accepted: Anson / Blakes - Statement of Claim Check-In		"Sunny Puri" <spuri@ansonfunds.com>		"Pulfer, Kaley" <kaley.pulfer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003728	P	2/23/2021 4:09 PM	2/23/2021 4:09 PM	Email Message	RE: Question about Broker Warrants		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003729	P	1/27/2021 5:41 PM	1/27/2021 5:41 PM	iCalendar	Anson - Haris affidavit discussion		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>,"navin.reddy@artemisrisk.com" <navin.reddy@artemisrisk.com>,"jolene.watson@artemisrisk.com" <jolene.watson@artemisrisk.com>,"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003730	P	1/15/2021 3:42 PM	1/15/2021 3:42 PM	Email Message	RE: Anson - Follow up Points from Moez		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>,"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003732	P	10/14/2020 7:09 PM	10/14/2020 7:09 PM	Email Message	Re: Anson - Follow-ups / Status Updates		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003734	P	3/16/2021 6:56 PM	3/16/2021 6:56 PM	Email Message	Stockhouse letter		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003735	A	3/16/2021 6:56 PM	3/16/2021 6:56 PM	Microsoft Word							Solicitor Client Privileged Litigation Privileged
BLK00003737	P	2/12/2021 6:59 PM	2/12/2021 6:59 PM	Email Message	RE: Globe and Mail request, Anson Funds		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003739	P	5/19/2021 1:33 AM	5/19/2021 1:33 AM	Email Message	Re: Doxtator litigation - update		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003741	P	1/21/2021 6:22 PM	1/21/2021 6:22 PM	iCalendar	Accepted: Anson - Jacob Doxtator Defence		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003744	P	10/27/2020 7:37 PM	10/27/2020 7:37 PM	Email Message	RE: Blakes - Anson - Draft Engagement Letter [revised]		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003745	A	10/27/2020 7:37 PM	10/27/2020 7:35 PM	Adobe Portable Document Format		Model - Retainer Letter		GRIFFIN, CHARLENE			Solicitor Client Privileged Litigation Privileged
BLK00003746	P	3/17/2021 4:02 PM	3/17/2021 4:02 PM	Email Message	RE: Stockhouse letter		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>	Fischer, Iris	Solicitor Client Privileged Litigation Privileged
BLK00003747	P	7/8/2021 6:50 PM	7/8/2021 6:50 PM	Email Message	Re: Stockhouse material		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003748	A	7/8/2021 6:50 PM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003749	A	7/8/2021 6:50 PM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003750	A	7/8/2021 6:50 PM		JPEG Image							Solicitor Client Privileged Litigation Privileged
BLK00003753	P	7/29/2021 3:30 PM	7/29/2021 3:30 PM	Email Message	RE: Anson - Defamation Matters - Conflict Matter		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Hickey, Michael" <michael.hickey@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003754	P	3/10/2021 2:27 PM	3/10/2021 2:27 PM	Email Message	RE: Stockhouse		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>	Hickey, Michael	Solicitor Client Privileged Litigation Privileged
BLK00003755	P	3/30/2021 2:48 AM	3/30/2021 2:48 AM	iCalendar	Accepted: Stockhouse - Anson litigation		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		Solicitor Client Privileged Litigation Privileged
BLK00003756	P	3/9/2021 4:29 PM	3/9/2021 4:29 PM	Email Message	Anson contact info - B. Winson		"Hickey, Michael" <michael.hickey@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged
BLK00003759	P	4/16/2021 4:27 PM	4/16/2021 4:27 PM	Email Message	RE: Stockhouse - Notice of Motion		"Fischer, Iris" <iris.fischer@blakes.com>		"Laura Salvatori" <lusalvatori@ansonfunds.com>	DiMatteo, Christopher	Solicitor Client Privileged Litigation Privileged
BLK00003762	P	12/7/2020 7:37 PM	12/7/2020 7:37 PM	Email Message	Fw: new tweets		"Laura Salvatori" <lusalvatori@ansonfunds.com>		"Fischer, Iris" <iris.fischer@blakes.com>,"Governski, Meryl Conant" <MGovernski@willkie.com>		Solicitor Client Privileged Litigation Privileged

Doc ID	Parent/Attachment	Parent Date	Document Date	File Type	Subject	Title	From	Author	To	CC name	Privilege Type
BLK00003766	P	12/21/2020 8:18 PM	12/21/2020 8:18 PM	Email Message	Automatic reply: Anson - Update		"DiMatteo, Christopher" <christopher.dimatteo@blakes.com>		"Laura Salvatori" <lsalvatori@ansonfunds.com>		Solicitor Client Privileged Litigation Privileged

Plaintiffs

-and- ROBERT LEE DONATOR et al.
Defendants

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

PROCEEDING COMMENCED AT TORONTO

SUPPLEMENTARY AFFIDAVIT OF DOCUMENTS

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155 Wellington Street West
Toronto ON M5V 3J7

Matthew Milne-Smith (LSO# 44266P)
Email: mmilne-smith@dwpv.com
Tel: 416.863.5595

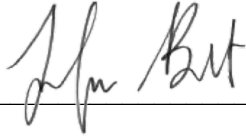
Andrew Carlson (LSO# 58850N)
Email: acarlson@dwpv.com
Tel: 416.367.7437

Maura O'Sullivan (LSO# 77098R)
Email: mosullivan@dwpv.com
Tel: 416.367.7481

Tel: 416.863.0900

Lawyers for the Plaintiffs (Defendants to the Counterclaim), Anson Advisors Inc., Anson Funds Management LP, Anson Investments Master Fund LP and Moez Kassam

This is **Exhibit "D"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "Jm Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

B E T W E E N:

**ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP and MOEZ KASSAM**

Plaintiffs

- and -

**JAMES STAFFORD, ANDEW RUDENSKY, ROBERT LEE DOXTATOR,
JACOB DOXTATOR, and JOHN DOE 1, JOHN DOE 2, JOHN DOE 3, JOHN
DOE 4 and OTHER PERSONS UNKNOWN**

Defendants

**SUPPLEMENTARY AFFIDAVIT OF DOCUMENTS
Sworn March 11, 2024**

I, Moez Kassam, of the City of TORONTO, in the Province of Ontario, MAKE OATH AND SAY:

1. I am the founder of the Plaintiffs, Anson Advisors Inc., Anson Funds Management LP and Anson Investments Master Fund LP as well an individual Plaintiff in this action. This Affidavit supplements my Affidavit of Documents sworn January 25, 2023, and my previous Supplementary Affidavit of Documents sworn April 4, 2023.
2. I have conducted a diligent search of my records and made appropriate enquiries of others to inform myself in order to make this Affidavit. This Affidavit discloses, to the full extent of my knowledge, information and belief, all documents relevant to any matter in issue in this action that are or have been in my possession, control or power not otherwise detailed in my Affidavit of Documents sworn January 25, 2023, or in my previous Supplementary Affidavit of Documents sworn April 4, 2023.
3. I have listed in Schedule "A" those additional documents that are in my possession, control or power and that I do not object to producing for inspection.

SWORN remotely by Moez Kassam at the City of Palm Beach, Florida before me on the 11th day of March 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

DocuSigned by:
Douglas Fenton
92D9E24C2FAE4D6

Commissioner for Taking Affidavits
(or as may be)

Douglas Fenton (LSO #: 750011)

DocuSigned by:
Moez Kassam
11914BE40C70434...

MOEZ KASSAM

LAWYER'S CERTIFICATE

I CERTIFY that I have explained to the deponent,

- (a) the necessity of making full disclosure of all documents relevant to any matter in issue in the action;
- (b) what kinds of documents are likely to be relevant to the allegations made in the pleadings; and
- (c) if the action is brought under the simplified procedure, the necessity of providing the list required under rule 76.03.

Date: March 11, 2024

DocuSigned by:
Douglas Fenton
92D9F24C2FAF4D6...

Douglas A. Fenton

SCHEDULE "A"

Documents in my possession, control or power that I do not object to producing for inspection.

Doc ID	Parent Date	Doc Date	Family ID	Parent/Attachment	Type	Title	Author	Recipient
AAI00026751	1/1/1900	1/1/1900	AAI00026751	P	WAVE Audio	Sep 30 Phone Recording.WAV		
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AAI00026752	12/19/2023	12/19/2023	AAI00026752	P	Response to Request	2023-12-19 Response to request re Protonmail	Federal Department of Justice of Switzerland	

ANSON ADVISORS INC. et al.
Plaintiffs

-and-

JAMES STAFFORD et al.
Defendants

Court File No. CV-20-00653410-00CL

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PROCEEDING COMMENCED AT
TORONTO

SUPPLEMENTARY AFFIDAVIT OF DOCUMENTS

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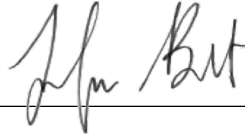
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Lawyers for the Plaintiffs,
Anson Advisors Inc., Anson Funds Management LP,
Anson Investments Master Fund LP and Moez Kassam

This is **Exhibit "E"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "J. Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

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COURT FILE NO. CV-20-00653410-00CL

ONTARIO

SUPERIOR COURT OF JUSTICE

(COMMERCIAL LIST)

B E T W E E N:

ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP,
ANSON INVESTMENTS MASTER FUND LP AND MOEZ KASSAM

Plaintiffs/Defendants to Counterclaim

- and -

JAMES STAFFORD, ANDREW RUDENSKY, ROBERT LEE
DOXTATOR, JACOB DOXTATOR, AND JOHN DOE 1, JOHN
DOE 2, JOHN DOE 3, JOHN DOE 4, AND OTHER PERSONS

UNKNOWN

Defendants/Plaintiffs to Counterclaim

--- This is the Examination for Discovery of
MOEZ KASSAM, taken by Neesons - a Veritext
Company, via Zoom virtual platform, with all
participants attending remotely, on the 20th of
April, 2023.

REPORTED BY: Amy Armstrong, CVR-RVR

1 A P P E A R A N C E S :

2 For the Plaintiffs

3 ANDREW CARLSON, Esq.,

4 MAURA O'SULLIVAN, Esq.

5 DOUGLAS A. FENTON, Esq.

6 DYLAN YEGENDORF, Esq.

7 LAURA SALVATORE, Esq.

8

9 For Stafford & Robert Doxtator

10 WON J. KIM, Esq.,

11 MEGAN MCPHEE

12 RACHAEL SIDER, Esq.,

13 NICOLE KELLY, Esq.,

14 ALEX MULLIGAN, Esq.,

15

16 For Paul & Lorna Mitz

17 ROBERT W. STALEY, Esq.,

18

19 For Jacob Doxtator

20 KEVIN RICHARD, Esq.,

21 BETHANIE PASCUTTO

22

23

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25 Job No. ON5843444

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I N D E X

PAGE

WITNESS: MOEZ KASSAM.

Examination by MR. RICHARD6

Examination by MR. KIM50

INDEX OF EXHIBITS

NO./DESCRIPTION

A Twitter Help page. 38

1 Bates Number ending 14600. 39

B New Graph (1).PDF. 45

1 research?

2 A. The bulk of our research is done
3 in-house, but we do use a wide variety of other
4 sources to conduct our diligence.

5 184 Q. What are the other varieties?

6 A. We use consultants. We talk to
7 industry experts. We use expert networks. We
8 work with other funds. We discuss it with, you
9 know, previous managements.

10 You know, we will discuss it with
11 anyone that we believe has interesting
12 information that could help augment or disprove,
13 you know, a current thesis we may have.

14 185 Q. So do you share research report
15 with other short-sellers?

16 A. Do we share research reports?

17 186 Q. Do you share research?

18 A. We share research, as I
19 mentioned, with a wide variety of sources.

20 187 Q. Have you shared research with
21 Nate Anderson of Hindenburg Research?

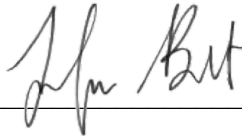
22 A. I believe we have, yes.

23 188 Q. Andrew Left of Citron?

24 A. I believe so.

25 189 Q. Fraser Perring of Viceroy?

This is **Exhibit "F"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "J. Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON
INVESTMENTS MASTER FUND LP and MOEZ KASSAM

Plaintiffs/Responding Parties

- and -

JAMES STAFFORD, JACOB DOXTATOR, ROBERT LEE DOXTATOR,
ANDREW RUDENSKY, and JOHN DOE 1, JOHN DOE 2, JOHN DOE 3,
JOHN DOE 4 and OTHER PERSONS UNKNOWN

Defendants/Moving Parties

**RESPONDING FACTUM OF THE PLAINTIFFS
(Refusals Motion, returnable of May 7, 2024)**

April 12, 2024

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AND TO: **BLANEY MCMURTRY LLP**
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Lawyers for the Defendant,
Andrew Rudensky

PART I: OVERVIEW¹

1. The Plaintiffs file this factum in response to motions brought by the defendants James Stafford (“**Stafford**”), Jacob Doxtator (“**Jacob**”), and Robert Doxtator (“**Robert**”) (collectively, the “**Moving Defendants**”) for further and better answers to questions posed to Moez Kassam, a plaintiff and the principal of Anson, on his examination for discovery.

2. The Moving Defendants have filed two motions: (i) one from Stafford and Jacob; and (ii) another nominally from Robert, who purports to be self-represented. However, the motions filed are essentially identical and take the same positions. In fact, the meta-data from the factum and motion record filed by Robert indicates that it was prepared by an associate lawyer at Kim Spencer McPhee (current counsel for Stafford and Jacob), which previously asked this Court to remove it as Robert’s counsel of record. As a result, the Plaintiffs respond to both motions on a consolidated basis.

3. The hallmark of a conspiracy case is that the overwhelming majority of the evidence necessary to prove the wrong is in the possession of the defendants. Yet, at every turn, the Moving Defendants have sought to frustrate the Plaintiffs’ efforts to obtain the basic evidence that will substantiate their involvement in the conspiracy and identify other unnamed co-conspirators. The Moving Defendants have: produced very few documents (134 collectively); repeatedly assert to have deleted relevant communications with their co-conspirators; refused to answer plainly relevant questions; refused to produce a comprehensive Schedule B despite this Court’s directions; and otherwise obstructed the Plaintiffs’ attempt to conduct an effective examination for discovery.

¹ This factum should be read in conjunction with the Plaintiffs’ factum dated March 29, 2024 (the “**Plaintiffs’ Moving Factum**”) seeking answers to questions refused and further and better answers

to undertakings and questions taken under advisement. Capitalized terms not otherwise defined have the meaning ascribed to them in the Plaintiffs’ Moving Factum.

4. By contrast, the Plaintiffs have delivered a comprehensive Statement of Claim, which particularizes the relevant allegations in considerable details. The Plaintiffs have also delivered three affidavits of documents, produced over a thousand relevant documents and prepared two comprehensive Schedule B's (including in response to Stafford's spurious assertion that the Plaintiffs' former lawyers acquired confidential information). Mr. Kassam sat for two full days of examination for discovery and answered more than 1500 questions posed by the Moving Defendants' counsel. Following Mr. Kassam's discovery, the Plaintiffs answered more than 140 questions arising from the examination and made further production of documents.

5. But the Moving Defendants complain, without any irony, that this is not enough. Despite vehemently denying that they have any involvement in the conspiracy, they rely on a purported defence of truth and justification – only tangentially asserted in their pleading, not supported by their documentary productions or discovery evidence, and in connection with only a very small subset of the defamatory statements at issue – in an attempt to dramatically expand the scope of discovery into matters that are irrelevant to the core issues raised by the litigation, but confidential to the Plaintiffs.

6. The Moving Defendants do not seek this production to defend the litigation on its merits. Instead, they seek this production to make the litigation maximally intrusive, expensive and time consuming for the Plaintiffs. And they do so in a case where some of the Moving Defendants have already widely disseminated documents produced in the litigation, in breach of the deemed undertaking rule.

7. The Plaintiffs' position on each of the questions at issue on this motion is set out at Appendix "A" and Appendix "B". However, the Moving Defendants' motion focuses on three

core categories of questions. As set out below, the Moving Defendants' position on each of those categories of questions should be rejected.

8. *First*, the Moving Defendants insist that the Plaintiffs are obliged to describe – in significant detail and in a manner akin to a closing statement at trial – how each piece of evidence produced in the litigation relates to specific allegations made in the Statement of Claim, including the Moving Defendants' respective roles in the conspiracy. There is no such obligation at this stage, particularly in a conspiracy case. The Plaintiffs have made comprehensive productions and answered all proper questions put to Mr. Kassam on examination for discovery regarding the allegations of conspiracy – despite the Moving Defendants' best efforts to conceal their conduct and to frustrate the discovery process in their own right.

9. *Second*, the Moving Defendants assert that they are entitled to production of the Plaintiffs' litigation privileged expert reports, because the Plaintiffs have produced a report from an open-source software platform called Maltego (the “**Maltego Report**”), which connects Jacob to the @JohnMurphy Twitter Account that posted a series of defamatory statements about the Plaintiffs.

10. The Moving Defendants' position is based on a misapprehension of the relevant facts and law. The Maltego Report is not “part” of any investigative report; it is a stand-alone document, prepared by one of the Plaintiffs' investigators using open-source software. There is nothing “misleading” about the Maltego Report: the Plaintiffs have explained in detail how the Maltego Report was generated, why and how it connects Jacob to the @JohnMurphy Account, and that it will be supported by expert evidence at trial. Nor as a matter of law could the production of the Maltego Report result in a waiver of privilege over seven investigative reports obtained by the Plaintiffs, stretching back over four years and which have no relationship to the Maltego Report.

11. *Third*, the Moving Defendants seek production of detailed, line-by-line trading data for the Plaintiffs' historic trades in five companies, without temporal limitation, and in a manner divorced from the allegations in the litigation. The Moving Defendants assert that production of this information is necessary to prove that the Plaintiffs engaged in market manipulation by coordinating their positions in companies with the release of research reports and other alleged misconduct. But the Plaintiffs **have** produced their positions in the companies identified in the Defamatory Manifestos *for the relevant periods*. Whether (and how) that net position was the product of a hedged position, the specific type of security traded, or the broker through which the trade was executed is entirely irrelevant; what matters is if the Plaintiffs were positioned to make money on an increase or decrease in the value of the relevant stock at a particular point in time. Production of thousands and thousands of pages of line-by-line trading data, including for time periods not in issue, is irrelevant to the merits of the litigation, will unnecessarily increase the Plaintiffs' costs, and provide the Moving Defendants license to misuse the Plaintiffs' confidential information.

12. Similarly, the Moving Defendants seek further production of communications between the Plaintiffs, third-party research firms and journalists. However, the Moving Defendants conveniently ignore that the Plaintiffs have already made extensive production of their relevant communications with those entities, including, but not limited to, the specific communications the Moving Defendants have mistakenly identified as missing in order to support this latest production demand. The Moving Defendants are simply engaged in a fishing expedition, having failed to lead any independent evidence in support of their belatedly and half-heartedly asserted truth and justification defence.

PART II: FACTS

13. The relevant background to this litigation is set out in the Plaintiffs' Amended Claim and Moving Factum. Set out below are select facts relevant to this motion.

A. Summary of Allegations Relevant to this Motion

14. The Moving Defendants mischaracterize and attempt to narrow the “sting” of the Unlawful Statements on this motion.² The Unlawful Statements at issue in this action accuse the Plaintiffs of a wide range of illegal, unethical, and dishonourable conduct of the worst kind, including but not limited to, market manipulation, fraud, insider trading, breaches of securities law and regulations, and other serious capital market crimes.³

15. For example, the Unlawful Statements falsely and maliciously allege that:⁴

- (a) “Moez Kassam and his Anson Funds have systematically engaged in capital market crimes, including insider trading and fraud, to rob North American shareholders of countless millions”;
- (b) “Anson Funds and Moez Kassam have been destroying companies through illegal means”;
- (c) Mr. Kassam is a “corrupted and criminal CIO at Anson funds”;
- (d) “In his attempt to destroy small-cap Canadian companies through nefarious means, a string of feeder funds and untraceable payments to elude regulators, Moez Kassam has betrayed even his closest friends”;
- (e) Mr. Kassam pursued “questionable and illegal activities” in “an attempt to make money by destroying small companies and the lives of anyone who happened to get in his way: even those who helped him and ended up being disposable”;

² See the Moving Factum of the Defendants James Stafford and Jacob Doxtator (“**Stafford Defendants' Factum**”) at para. 9, and the Moving Factum of the Defendant Robert Doxtator (“**Robert's Factum**”) at para. 9.

³ See the Reasons for Default Judgment of Justice Osborne (*Ansonv Advisors Inc. et al. v James Stafford et al.*, [2023 ONSC 5537](#)) dated October 3, 2023 (“**Reasons for Default Judgment**”) at [para. 87](#).

⁴ See Plaintiffs' Fresh as Amended Statement of Claim, issued May 27, 2022 (“**Amended Claim**”), Motion Record of the Plaintiffs (“**MR**”), Tab 3 at paras. 2, 75, 108.

- (f) Mr. Kassam is “a naked short seller whose activities are criminal and whose modus operandi is to manipulate the market and infiltrate companies to destroy them from the inside, while violating all short selling laws. He deliberately goes out of his way to ensure the companies fail”.

16. The Unlawful Statements falsely accuse the Plaintiffs of an almost preternatural power to choose securities where they can then cause the share price of a company to decline. In other words, they allege that the Plaintiffs caused, contributed to, or at the very least had insider knowledge of certain key events that caused the share price of certain companies in which the Plaintiffs held short positions to decline substantially, to the Plaintiffs' great financial gain.

17. On this motion, the Moving Defendants misrepresent the Plaintiffs' position as set out in their pleading. The Plaintiffs do not plead that they were falsely accused of engaging in certain ordinary course market behaviour – for instance, trading securities of certain companies, or discussing particular companies with journalists. Instead, the Plaintiffs plead that the Moving Defendants falsely accuse the Plaintiffs of engaging in illegal, fraudulent, or improper conduct as market manipulators.

18. The Moving Defendants deny any involvement in the Conspiracy and the vast majority of the Defamatory Statements.⁵ In their Statements of Defence, each of Stafford, Robert and Jacob deny any involvement in the publication of the Defamatory Manifesto. In their examinations for discovery, each denied any involvement whatsoever and denied that they had any knowledge of who was responsible.⁶

⁵ See, e.g., Stafford Defendants' Factum at para. 11; Robert's Factum at para. 11.

⁶ See, e.g., Transcript to the Examination for Discovery of James Stafford, held March 23, 2023 (“**Stafford Discovery Transcript**”),

MR, Tab 6 at pp. 139-140, qq. 616-620 and at p. 146, qq. 645-646; Transcript to the Examination for Discovery of Robert Doxtator, held April 14, 2023 (“**Robert Discovery Transcript**”), MR, Tab 7 at pp. 189-190, qq. 689-690, and at pp. 195-196, qq. 708-711.

19. Consistent with that position, each defendant also denied that they had any basis to believe or otherwise determine whether the serious defamatory statements were true. They also denied having performed any research or investigation to determine whether the publications were true, prior to the Defamatory Manifestos being published.⁷

20. None of the Moving Defendants have produced any documents to support an argument that any of the allegations in the Defamatory Manifesto are true. But now, the Moving Defendants rely on a boilerplate and oblique assertion of a truth defence – without any particularization of which allegations in the Defamatory Manifestos that are asserted to be true – in an attempt to dramatically expand the scope production.⁸

B. The Maltego Report

21. In keeping with their discovery obligations, the Plaintiffs produced the Maltego Report as a relevant, non-privileged document connecting Jacob to the @JohnMurphy Twitter Account, which had been used to publish and/or share a series of defamatory statements about the Plaintiffs.

22. As explained in during Mr. Kassam’s discovery and answers to undertakings, Maltego is an open-source data mining software. It allows a user to gather information from social media platforms such as Twitter, Facebook, Instagram and other platforms. It can then determine whether a particular email address, phone number or other identifying data is associated with a particular social media account and draw connections to other social media accounts that employ the same user data.⁹

⁷ See, e.g., Stafford Discovery Transcript, MR, Tab 6 at pp. 93-95, qq. 423-428, and at pp. 157-158, qq. 684-688; Robert Discovery Transcript, MR, Tab 7 at pp. 197-201, qq. 714-724.

⁸ Statement of Defence of James Stafford, dated June 28, 2022 (“**Stafford Defence**”), MR, Tab 4, paras. 22-23; Amended Amended

Statement of Defence and Counterclaim of Robert Doxtator, dated August 31, 2023 (“**Robert Defence**”), MR, Tab 5 at para. 9.

⁹ See Item 4 in the List of Answers to Undertakings, Under Advisements and Refusals Given at the Examination for Discovery

23. The Maltego Report was expressly *not* generated nor derived from part of a larger privileged investigative report. It was created as a separate and stand-alone document, using an open-source software that demonstrates the linking of social media data. In their answers to undertakings, the Plaintiffs also provided a detailed step-by-step description of how the Maltego Report was created and, importantly, how and why it ultimately linked Jacob to the @JohnMurphy Twitter Account.¹⁰

24. As described below, the Moving Defendants (without any evidentiary foundation) mischaracterize the Maltego Report as a “misleading” and cherry-picked piece of evidence within a larger investigative file, in an effort to waive privilege and seek production of *all* of the Plaintiffs’ other investigative reports.¹¹

C. The Plaintiffs’ Trading Records

25. In their answers to undertakings, the Plaintiffs provided trading data for the relevant companies raised in the defamatory statements: Aphria, Facedrive, Genius Brands, RECO, HEXO, and Zenabis.¹² These are also the specific companies identified and requested by the Moving Defendants on this motion.¹³ In producing these trading records, the Plaintiffs focused the disclosure to the issues raised in the pleadings, which principally allege that the Plaintiffs illegally and criminal “colluded” with research firms to manipulate the market by releasing negative research reports.

of Moez Kassam, held April 20-21, 2023 (“**Kassam Answers to Undertakings**”), MR, Tab 2(A) at pp. 91-94.

¹⁰ See Item 4, Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 91-94.

¹¹ See Stafford Defendants’ Factum at para. 26; Robert’s Factum at para. 26.

¹² See, *e.g.*, Items 83 and 139 in the Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 121-122, 134; Items 111 and 139

in **Appendix “A”** attached to the Plaintiffs’ Responding Factum (“**Updated Stafford Defendants’ Chart**”); Items 111 and 139 in **Appendix “B”** attached to the Plaintiffs’ Responding Factum (“**Updated Robert’s Chart**”).

¹³ Stafford Defendants’ Factum at paras. 10, 45; Robert’s Factum at paras. 10, 45.

26. On this basis:

- (a) With respect to Aphria: the Plaintiffs have produced Anson's detailed trading records for the months leading up to and surrounding the release of the Hindenburg Aphria report, published on December 3, 2018;¹⁴
- (b) With respect to Facedrive: the Plaintiffs have produced Anson's detailed trading records for the months leading up to and surrounding the release of the Hindenburg Facedrive report, published on July 23, 2020;¹⁵
- (c) With respect to RECO: the Plaintiffs have produced Anson's detailed trading records for the months leading up to and surrounding the release of the Viceroy Research RECO report, published on June 24, 2021;¹⁶
- (d) With respect to HEXO: the Plaintiffs have produced Anson's detailed trading records for the month leading up to and surrounding the release of the Friendly Bear report, published on July 29, 2019.¹⁷
- (e) With respect to Genius: the Plaintiffs have produced a spreadsheet summarizing Anson's net aggregate positions (i.e. whether Anson was net long or short) from April 2020 to December 2020, the period in which the Defamatory Manifesto alleges that Anson engaged in an illegal "pump and dump" scheme;¹⁸

¹⁴ See Item 63 of Kassam Answers to Undertakings, MR, Tab 2(A) at p. 115; Amended Claim, MR, Tab 3 at para. 33.

¹⁵ See Item 83 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 121-122; Amended Claim, MR, Tab 3 at paras. 34-37, 56-60, Appendix C at para. 7, and Appendix D at paras. 13-22.

¹⁶ See Item 83 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 121-122; Amended Claim, MR, Tab 3 at paras. 34, 38-39, 109, Appendix C at paras. 10-11.

¹⁷ See Item 83 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 121-122; Amended Claim, MR, Tab 3 at para. 51.

¹⁸ See Item 139 of Kassam Answers to Undertakings, MR, Tab 2(A) at p. 134; Amended Claim, MR, Tab 3 at para. 61.

- (f) With respect to Zenabis: It is alleged that the Plaintiffs installed one of their employees and representatives, Adam Spears, as a director of Zenabis and used their influence to trade on material non-public information and otherwise destroy the company. The Plaintiffs have produced their detailed trading records throughout Mr. Spears' tenure at the company (until April 23, 2020).¹⁹

27. In other words, these were not "arbitrarily set" time periods, as the Moving Defendants suggest on this motion. The data the Plaintiffs have disclosed aligns specifically with the applicable time periods relevant to each impugned research report and/or other alleged event associated with the companies referenced in the defamatory statements.

28. Furthermore, the records produced by the Plaintiffs generally identify, on a transaction-by-transaction basis (for each respective company over the applicable relevant time period):

- (a) The type of transaction (whether buy, sell, short, transfer, cover, or otherwise);
- (b) The quantity traded;
- (c) The trade date, as well as the settlement date;
- (d) The price per security;
- (e) The total consideration paid or received for the transaction; and
- (f) The type of security traded (equity, bond, etc.).

¹⁹ See Item 34 of Kassam Answers to Undertakings, MR, Tab 2(A) at p. 109; Amended Claim, MR, Tab 3 at paras. 51, 136.

29. This data already produced by the Plaintiffs is all that can be relevant to the matters at issue based on the pleadings, including any allegations that could be relied upon by the Moving Defendants (namely, that the Plaintiffs timed their trades directly before the release of negative research reports).²⁰

30. As described below, the Moving Defendants' request for production of yet further trading data – including the Plaintiffs' "complete trading records", "official trading records" and other irrelevant records for all the identified stocks for indeterminate time periods – is simply of no utility to any of the issues in dispute. It is also a grossly disproportionate production request. The request demonstrates – at best – the Moving Defendants' complete misapprehension of the practice of trading. At worst, it reveals a naked attempt by the Moving Defendants to inflict maximal expense and prejudice to the Plaintiffs, and to otherwise delay and complicate these proceedings.

D. Communications with Research Firms

31. A subset of the defamatory statements at issue in this action allege that the Plaintiffs colluded with research firms to fabricate and publish false reports about certain target companies in which they held short positions, in order to cause those companies' stock prices to decline, all to the Plaintiffs' ultimate financial gain.²¹ While these amount to but a fraction of the vast scope of defamatory allegations leveled against the Plaintiffs in this conspiracy – and are hardly the most damaging to the Plaintiffs – they have apparently become the core foundation of the Moving Defendants' truth and justification defence, and the principal basis upon which they continue to seek intrusive production requests of the Plaintiffs.

²⁰ See, e.g., Stafford Defendants' Factum at paras. 44-45; Robert's Factum at paras. 44-45.

²¹ See Stafford Defendants' Factum at paras. 39-43; Robert's Factum at paras. 39-43.

32. In keeping with this strategy, during Mr. Kassam's examination for discovery, the Moving Defendants requested broad production of all of the Plaintiffs' communications with research firms, for all time-periods, including communications with Nate Anderson of Hindenburg Research.

33. Critically, the Plaintiffs *have* produced the relevant communications responsive to this request in their answers to undertakings.²² Contrary to the Moving Defendants' assertions, the Plaintiffs have produced over 50 documents (including attachments) of email correspondences with the identified individuals.²³

34. The Moving Defendants incorrectly suggest that a number of documents identified on the Plaintiffs' Schedule B1 have been withheld. In fact, the overwhelming majority of those documents **have** been produced.²⁴ The Moving Defendants seem to have confused these documents as having not yet been produced in referring to its original "BLK" document production ID;²⁵ however, each such document was already produced with the Plaintiffs' typical "AAI" document production ID.²⁶

35. The "BLK" DocID refers to the coding used on the documents listed in the Plaintiffs' detailed Schedule B1. The Plaintiffs' Schedule B1 was a document generated in response to Stafford's frivolous request that the Plaintiffs list *all* their privileged communications with their former counsel at Blakes (irrespective of relevance), on the basis of the baseless allegation (which he seems to have since abandoned) that Blakes misused his confidential information in launching

²² See Item 68 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 117-118.

²³ See Item 68 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 117-118.

²⁴ See Stafford Defendants' Factum at para. 42; Robert's Factum at para. 42.

²⁵ The "BLK" DocID refers to any documents listed in the Plaintiffs' Schedule B1, which, as the Plaintiffs have stated repeatedly in the

course of this litigation, is not a relevant or applicable schedule for the purposes of this action. Accordingly, to the extent any documents listed in the Plaintiffs' Schedule B1 were relevant and non-privileged, they have been produced separately using the Plaintiffs' typical "AAI" DocID.

²⁶ See Item 68 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 117-118.

this claim against him. As the Plaintiffs have repeatedly made clear in the course of this litigation, the Schedule B1 was expressly *not* created for any purpose tied to the relevance of this action. It was simply generated in response to Stafford’s broad – and meritless – request for sweeping, irrelevant production of *all* the Plaintiffs’ communications with Blakes.

36. Accordingly, the documents listed therein are expressly not admitted as being – nor were they at first instance reviewed for the purposes of determining whether they were – relevant to the action. They were simply disclosed *en masse* in response to Stafford’s request. To the extent any documents listed in the Plaintiffs’ Schedule B1 were, upon further review, deemed to be relevant and non-privileged for the purposes of this action, they would have been – and indeed eventually were – produced separately, and using the Plaintiffs’ typical “AAI” DocID.

E. The SEC Settlement

37. In October 2023, the Plaintiffs entered into a *no-fault* settlement with the Securities & Exchange Commission (the “SEC”). As a preliminary matter, the Moving Defendants have mischaracterized this no-fault settlement as disclosing a finding of guilt by the SEC that the Plaintiffs “violated short-selling regulations”. On its face, the settlement does not contemplate the type of short selling misconduct as the Moving Defendants would suggest. Instead, the settlement dealt with a specific rule targeting prohibited time periods for short selling.²⁷ Moreover, the Moving Defendants have similarly ignored that (1) the underlying subject matter of the settlement had nothing in common with the subject matter referenced in *any* of the defamatory statements, and (2) the settlement itself *post-dated* the defamatory statements.

²⁷ United States (“US”) Securities and Exchange Commission (“SEC”) Administrative Proceeding File No. #3-21782, Release No. 98755, *In a Matter of Anson Advisors Inc*, dated October 19, 2023

(“SEC Settlement”), Stafford Defendants’ Motion Record (“SDMR”), Vol 2, Tab 2(DD).

PART III: ISSUES & THE LAW

A. Applicable Principles on Discovery

38. The following principles apply to the scope of discovery:

- (a) Relevance is determined by the pleadings. The examining party may not go beyond the pleadings in an effort to find a claim or defence that has not been pleaded. Overbroad or speculative discovery, known colloquially as a “fishing expedition,” is not permitted;
- (b) Under the former case law, where the *Rules* provided for questions “relating to any matter in issue,” the scope of discovery was defined with wide latitude and a question would be proper if there was a semblance of relevance. The 2010 amendment to Rule 29.2.03(1), which changed “*relating* to any matter in issue” to “*relevant* to any matter in issue,” suggests a modest narrowing of the scope of examinations for discovery; and
- (c) The extent of discovery is not unlimited. In controlling its own process and to avoid discovery from being oppressive and uncontrollable, the Court may keep discovery within reasonable and efficient bounds.²⁸

39. Rule 30.06(c) of the *Rules of Civil Procedure*²⁹ provides that the Court may order production of a document “[w]here the court is satisfied by any evidence that a relevant document

²⁸ *Ontario v. Rothmans*, 2011 ONSC 2504 [*Rothmans*] at para. 129.

²⁹ R.R.O. 1990 Reg. 194 [*Rules*], r. 30.06(c).

is in a party's possession, control or power may have been omitted from the party's affidavit of documents.”

40. In applying Rule 30.06(c), this Court has held that “there must be evidence that documents have been withheld” and that “speculation, intuition or guesswork are insufficient.”³⁰ Importantly, the information sought must be relevant to the matters in issue, and “a responding party need not produce every single document he has within a category of documents to prove he has nothing relevant.”³¹

41. In considering whether to order production, the Court must consider whether requiring the party to produce the documents would cause them undue prejudice, and whether the information or documents are available to the party requesting it from another source.³² The Court must also consider whether ordering production would result in an excessive volume of documents required to be produced by the party or other person.³³

B. Documents at Issue on this Motion

42. On this motion, the Moving Defendants seek production of the following four broad categories of documents, which the Plaintiffs oppose:

- (a) The Moving Defendants ask the Plaintiffs to particularize how each piece of evidence or document produced relates to or supports their allegations of the Conspiracy and each of the Moving Defendants' individual roles therein;

³⁰ *Ceballos v. Aviva Insurance et al.*, [2021 ONSC 4695](#) at [para. 8](#).

³¹ *In-Store Products Limited v. Zuker, Torstar et al.*, [2015 ONSC 6215](#) at [para. 30](#).

³² *Rules*, r. 29.2.03(1); *Rothmans* at [para. 155](#).

³³ *Rules*, r. 29.2.03(2); *Rothmans* at [para. 155](#).

- (b) The Moving Defendants ask the Plaintiffs to produce of their sensitive trading data covering indeterminate time periods, *over and above* the records already produced by the Plaintiffs covering relevant investments during the relevant time periods at issue in the action;
- (c) The Moving Defendants ask the Plaintiffs to produce the entirety of their investigators' privileged files, including several privileged investigative reports, on the basis that the privilege has been waived by virtue of the disclosure of a single, stand-alone, and non-privileged document that is untethered to those investigators' files; and
- (d) The Moving Defendants ask the Plaintiffs to provide additional broad disclosure of information and documents that (a) do not exist, and/or (b) are irrelevant, overbroad, and/or disproportionate to the matters at issue in the action.

43. For the reasons described below, the information and documents requested (a) are irrelevant to the matters at issue in the action, (b) have already been produced and are readily available in the Plaintiffs' voluminous productions and answers to undertakings, (c) are squarely within the Moving Defendants' own possession or knowledge, (d) are disproportionate and, on any reasonable framing, exceed the scope of the matters they purport to address in the action, and/or (e) would cause undue prejudice to the Plaintiffs should they be disclosed to the Moving Defendants and their co-conspirators. These are not proper production requests in the circumstances but are simply the latest iteration of the Moving Defendants' abusive tactics in this litigation, and especially in the discovery process.

1. Particularized Evidence of the Defendants' Conspiracy

44. The Moving Defendants assert that they are “entitled to know what evidence the Plaintiffs will rely on to prove their claims” of Conspiracy against them.³⁴ Remarkably, the Moving Defendants suggest that the Plaintiffs must at this stage point to the specific evidence relating to each allegation in the Plaintiffs' Amended Claim, and specific evidence revealing each of their respective *roles* in the Conspiracy. This is not a proper discovery request. Defendants have no such entitlement, and the Plaintiffs are under no obligation to provide such evidence at this stage.

45. Moreover, and contrary to the Moving Defendants' position, the Plaintiffs' conspiracy claim is not “exceedingly broad”; rather, the Plaintiffs' 158-page Amended Claim and its extensive Appendices set out the detailed allegations against the Moving Defendants and their co-conspirators with great specificity.³⁵ And, as set out in their answers to undertakings, the Plaintiffs have already provided voluminous productions supporting those allegations.³⁶ There is no further particularization of evidence to be done.

46. The Moving Defendants' request is particularly improper in a conspiracy case where, as here, the evidence sought surrounding each conspirator's particularized roles is largely – if not *entirely* – in the hands of the conspirators, *not* the Plaintiffs. Indeed, the courts have repeatedly described conspiracy actions as being “secretive in nature, with the details of the conspiracy largely in the hands of the conspirators.”³⁷ As this Court aptly put it:

³⁴ Stafford Defendants' Factum at para. 21; Robert's Factum at para. 21.

³⁵ See the Reasons for Default Judgment at [para 74](#): “The Amended Claim is some 158 pages in length, not including voluminous Appendices. While the length of the pleading is obviously irrelevant to the analysis, it is instructive here as to the particulars pleaded and the complexity and sophistication of the alleged conduct of the

Defendants to defame Anson and Kassam. Allegations of defamation must be particularized with precision.”

³⁶ See Items 9, 17, 30, 78 of Updated Stafford Defendants' Chart, **Appendix “A”** to this Factum; Items 9, 17, 30, 78 of Updated Robert's Chart, **Appendix “B”** to this Factum.

³⁷ *Mancinelli v. Royal Bank of Canada*, [2020 ONSC 1646](#) at [para. 173](#); *Crosslink v. BASF Canada*, [2014 ONSC 4529](#) at [para. 27](#).

In truth, the very nature of a claim of conspiracy is that the tort resists detailed particularization at early stages. The relevant evidence will likely be in the hands and minds of the alleged conspirators. Part of the character of a conspiracy is its secrecy and the withholding of information from alleged victims...³⁸

47. As a matter of basic principle, it defies credulity for the Moving Defendants to demand that the Plaintiffs provide them with *further* particularized evidence of each allegation of a concealed conspiracy, beyond what is properly particularized and detailed in the Amended Claim. This is especially so, considering there is evidence which only the Moving Defendants and their co-conspirators know and/or possess.

48. The Plaintiffs have satisfied their discovery obligations. The allegations against the Moving Defendants' were not lumped together in the Amended Claim; in contrast, each of their roles and alleged wrongdoing were identified and described.³⁹ The Plaintiffs have already provided the particularized evidence the Moving Defendants seek. The Moving Defendants must now take responsibility to review the volumes of materials produced by the Plaintiffs, many of which were produced as a result of prior assertions and requests by the Moving Defendants.

2. Broad Disclosure of the Plaintiffs' Sensitive (and Irrelevant) Trading Data

49. During the examination for discovery of Mr. Kassam, the Moving Defendants sought production of the Plaintiffs' trading records with respect to their trades in various companies over an indeterminate time period.⁴⁰ This request is apparently taken in support of a position that the

³⁸ *North York Branson Hospital v. Praxair Canada Inc.*, [1998 CanLII 14799 \(ONSC\)](#) at [para. 22](#); *Philippine v. Portugal*, [2010 ONSC 956](#) at [para. 24](#).

³⁹ See *Jevco Insurance Company v Pacific Assessment Centre Inc.*, [2014 ONSC 2244](#) at [paras. 57-59](#).

⁴⁰ See Items 34, 63, 81, 83 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 109, 115, 120-121.

Plaintiffs' timed their trades in particular securities to coincide with the release of negative (or positive) research reports.

50. The Plaintiffs' trading records are commercially sensitive. The Plaintiffs, nonetheless, produced trading data for each of the requested companies, limited to relevant time periods at issue in the action and put in issue in the Defamatory Manifestos.⁴¹ That produced data identifies the type of security purchased (i.e. whether it is a debt or equity instrument); the purchase or sale price; transaction date; the volume traded and total consideration. It also allows the Moving Defendants to determine whether the Plaintiffs held a net long or short position at the relevant time. This was a reasonable and principled approach based on relevance and proportionality.⁴²

51. However, the Moving Defendants complain that these are not the Plaintiffs' "official" trading records (without actually particularizing what that means, or why production of those records would be relevant to the litigation). They also complain that the data produced does not show what brokers the Plaintiffs traded thorough; the "type" of security that was traded; or the profits or loss on individual trades.⁴³

52. None of those complaints have any merit. On the Moving Defendants' theory, what matters is if Anson traded into a particular position to coincide with the release of a research report. It is not necessary to know how Anson arrived at its net long or net short position; how the position was hedged; what particular securities were traded; how those positions were distributed across the various funds; the brokers through which the trades were executed; or the details of how those trades were settled. What matters on the Moving Defendants' theory is whether Anson was

⁴¹ See Items 34, 63, 81, 83 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 109, 115, 120-121.

⁴² See Items 34, 63, 99, 109, 110, 111, and 139 of Updated Stafford Defendants' Chart, **Appendix "A"** to this Factum; Items 34, 63, 81,

94, 99, 104, 109, 110, 111, and 139 of Updated Robert's Chart, **Appendix "B"** to this Factum.

⁴³ Stafford Defendants' Factum at para. 46; Robert's Factum at para. 46.

positioned to make money on an increase or decrease of the value of the security at the time of a research report.

53. The Moving Defendants have not led any evidence to support the assertion that the Plaintiffs timed their trades to coincide with the release of particular research reports. Nor have they led any evidence to establish that it would be illegal or improper to do so (as alleged in the Defamatory Manifesto). But nonetheless, on this motion, the Moving Defendants renew their overreaching request for disclosure of the Plaintiffs' sensitive and irrelevant trading data. This includes, among other things:

- (a) Records of *all* the positions taken by Anson and the size of such positions in a number of companies, without temporal limitation;
- (b) Records of *all* deposits and withdrawals of certain securities for each of the Anson accounts, including the banks and accounts Anson brokers used, without temporal limitation; and
- (c) Records of *all* of Anson's holdings, profits and/or losses in certain companies, without temporal limitation.⁴⁴

54. This request far exceeds what was actually requested at the examinations for discovery. It would also require the production of voluminous line-by-line trading data from the Plaintiffs, covering their investments in several companies over an indeterminate period, including years bearing no connection to the matters at issue the action whatsoever. They are irrelevant to the issues raised in the litigation.

55. In addition, production of further records would be disproportionate and cause undue prejudice to the Plaintiffs, given their confidential and commercially sensitive nature. These concerns are heightened where, as here, the confidential documents being sought would be

⁴⁴ See Items 34, 63, 99, 109, 110, 111, and 139 of Updated Stafford Defendants' Chart, **Appendix "A"** to this Factum; Items 34, 63, 81,

83, 97, 99, 104, 109, 110, 111, and 139 of Updated Robert's Chart, **Appendix "B"** to this Factum.

disclosed to defendant co-conspirators who are alleged to be engaged in an ongoing conspiracy aimed at the Plaintiffs' commercial ruin.

56. In determining whether or not to order production of documents, the Court must consider the proportionality factors outlined in Rule 29.2.03, including any undue prejudice that production would cause to the party, and this Court has held that privacy concerns are a form of prejudice to be considered.⁴⁵ The “sensitivity of the documents requested” may also be considered,⁴⁶ and the courts have not limited “private documents” to “personally embarrassing documents” but have referred broadly to “documents which are not public documents.”⁴⁷

57. In considering proportionality in this context, the Court can refuse disclosure when the documents requested are of “little importance to the litigation and disclosure may constitute a serious invasion of privacy.”⁴⁸ “Fishing expeditions” are not appropriate where there is a compelling privacy interest at stake, even at the discovery stage.⁴⁹ Even where justice might require sensitive documents to be disclosed, “the court should consider qualifying the disclosure by imposing limits aimed at permitting the opponent to have the access justice requires while preserving the confidential nature of the documents to the greatest degree possible.”⁵⁰

58. While a litigant must accept some intrusions into their privacy as necessary to enable a judge to get to the truth and render a just verdict, a litigant does not, simply by virtue of advancing a claim, give license to their opponent to delve into their private affairs which need not be probed for the proper disposition of the litigation.⁵¹ In other words, a key aspect of this Court's

⁴⁵ *Mohamud v. Juskey*, [2023 ONSC 4414](#) [*Mohamud*] at [para. 76](#); *Commercial Spring and Tool Company v. Barrie Welding*, [2021 ONSC 2591](#) [*Commercial Spring*] at [para. 24](#); *Merpaw v. Hyde*, [2015 ONSC 1053](#) [*Merpaw*] at [para. 20](#).

⁴⁶ *Commercial Spring* at [para. 25](#).

⁴⁷ *Merpaw* at [para. 20](#), citing *M.(A.) v. Ryan*, [1994 CanLII 6417 \(BCCA\)](#) at [paras. 45-47](#).

⁴⁸ *Merpaw* at [para. 20](#).

⁴⁹ *M.(A.) v. Ryan*, [1997 CanLII 403 \(SCC\)](#) [*Ryan*] at [para. 37](#).

⁵⁰ *Ryan* at [para. 37](#).

⁵¹ *Ryan* at [para. 38](#).

gatekeeping function is to ensure that litigants' privacy interests are not intruded upon save as necessary for the proper disposition of the litigation.⁵² In controlling its process, the Court should not permit a party to take unfair advantage by requiring another to disclose part of a document that could cause considerable harm but serve no legitimate purpose in resolving the issues.⁵³

59. Courts have also frequently permitted parties to withhold and/or redact portions of otherwise relevant documents in order to protect against disclosure of irrelevant and commercially sensitive information.⁵⁴

60. Ultimately, the Court must balance the probative value of the trading records sought by the Moving Defendants against the prejudice that will inure to the Plaintiffs, or to the litigation process, should their production be compelled.⁵⁵

61. Production of the additional trading records sought by the Moving Defendants – *over and above* those already produced by the Plaintiffs – would have virtually no probative value. The Plaintiffs have already produced their trading records covering the identified companies for any potentially relevant time periods based on the issues raised in the pleadings.⁵⁶ By contrast, production of the trading records brings significant potential for prejudice to the Plaintiffs – not only because they are inherently confidential from a commercial standpoint, but because the nature of the ongoing Conspiracy and the Moving Defendants' conduct within this action presents a serious risk that the records would be misused in that context as well.

⁵² *Mohamud* at [para. 80](#).

⁵³ *McGee v. London Life Insurance Company Limited*, [2010 ONSC 1408 \[McGee\]](#) at [para. 9](#).

⁵⁴ See *McGee* at [paras. 9-13](#).

⁵⁵ *Howell, McDonnell v. Freire, Aviva Insurance, Echelon Insurance*, [2024 ONSC 586](#) at [para. 33](#).

⁵⁶ See Items 34, 63, 81, 83 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 109, 115, 120-121.

3. Disclosure of the Plaintiffs' Privileged Investigators' Reports

62. The Moving Defendants seize upon the Plaintiffs' production of a single, standalone and non-privileged document generated by their investigators from open-source data mining software (the Maltego Report) to mistakenly suggest that privilege has been waived over *all* of the Plaintiffs' investigators' files in their *entirety*, including their privileged reports.

63. The controlling case law on this issue is clear: "It is plainly not the law that production of one document from a file waives the privilege attaching to other documents *in the same file*."⁵⁷ The party seeking broader production must show that without the additional documents, the document disclosed is somehow misleading.⁵⁸ The overarching consideration for the Court is whether production of the remaining file is "*necessary* in the interests of fairness and consistency," which is a "very case-specific exercise."⁵⁹

64. Here, however, the Maltego Report disclosed by the Plaintiffs is **not part of** the investigator's larger, privileged file. It is a stand-alone document generated from an open-source program. There are *no* foundational or underlying documents in any of the investigators' privileged files connected to the Maltego Report. The Moving Defendants' assertions to the contrary have zero evidentiary basis.

65. In any event, there is nothing misleading about the document on its face. The Plaintiffs have already provided a "detailed descriptions of all the steps that were taken to create the Maltego Report" in their answers to undertakings, as the Moving Defendants requested during the

⁵⁷ *Transamerica Life Insurance Co. of Canada v. Canada Life Assurance Co.*, [1995 CanLII 7258 \(ONSC\)](#) [*Transamerica Life*]. (emphasis added, citation omitted).

⁵⁸ *Transamerica Life*. See also, *Rumney v. Nelson*, [2021 ONSC 2493](#) at [para. 25](#) (which the Moving Defendants cite in their Factums), where this Court held: "The production of one part of a file does not

mean that privilege of the entire file has been waived. It must be shown that without the additional documents, the document is somehow misleading."

⁵⁹ *Milsom v. Toronto Community Housing Corporation*, [2021 ONSC 7078](#) at [para. 55](#), citing *Cromb v. Bouwmeester et al.*, [2014 ONSC 5318](#) (emphasis added).

examination for discovery of Mr. Kassam.⁶⁰ The Maltego Report will also be supported by expert evidence at trial, explaining the process by which the Maltego Report was generated.

66. There is accordingly nothing further to reveal about the Maltego Report – and certainly nothing that could necessitate the wholesale waiver of clearly privileged investigators’ reports that are untethered and unrelated to the document. The Moving Defendants have failed to justify overturning the Plaintiffs’ privilege in support of their draconian production request.

4. Broad Disclosure of Additional Irrelevant Documents

67. The Moving Defendants also seek to compel additional broad and speculative production of documents and information relating to:

- (a) “investigations and complaints made against the Plaintiffs to securities regulators”; and
- (b) the Plaintiffs’ “communications and collusion with activist short reporters and journalists regarding Genius Brands, Aphria, Recon Africa, Zenabis, and Facedrive.”⁶¹

68. As it relates to (a), the Plaintiffs’ refusal should be maintained: the question is plainly irrelevant to the matters at issue in the action.⁶² This is especially so when one actually reviews the “public documents” retrieved by the Moving Defendants, and relied upon in their Factum, which on its face are unrelated to any of the subject matters alleged in the Unlawful Statements, betraying any sense of relevancy in which to ground this improper fishing expedition.⁶³

⁶⁰ See Item 4 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 91-92.

⁶¹ See Items 39-42, 66, 101, 113, 114, 163 of Updated Stafford Defendants’ Chart, **Appendix “A”** to this Factum; Items 39-42, 66, 101, 113, 114, 163 of Updated Robert’s Chart, **Appendix “B”** to this Factum.

⁶² See Items 39-42 of Updated Stafford Defendants’ Chart, **Appendix “A”** to this Factum; Items 39-42 of Updated Robert’s Chart, **Appendix “B”** to this Factum.

⁶³ Stafford Defendants’ Factum at para. 37; Robert’s Factum at para. 37.

69. In particular, the only purported regulatory “investigations and complaints” the Moving Defendants refer to in order to support their fishing expedition was, in reality, an October 2023 no-fault settlement entered into by the Plaintiffs with the SEC. Contrary to the Moving Defendants’ mischaracterizations, the settlement makes *no* finding of fault surrounding widespread short-selling violations (it related to a particular prohibited time-period for short-selling); the underlying facts involved in the settlement bear no relation to the subject matters referenced in any of the defamatory statements whatsoever; and the settlement post-dates the defamatory statements, including the Defamatory Manifestos.⁶⁴

70. As it relates to (b), the Plaintiffs have already answered the questions and produced the relevant, non-privileged documents and information responsive to this request. Specifically, as described above, the Plaintiffs produced relevant communications with the identified individuals in their answers to undertakings.⁶⁵ These include any relevant correspondences that were listed on the Plaintiffs’ Supplemental Schedule B1, including, but not limited to, the overwhelming majority the “BLK” communications that the Moving Defendants have identified – but for reasons that are unclear, still move on – in their motion materials.⁶⁶

PART IV: REQUESTED RELIEF

71. The Plaintiffs respectfully request that the Moving Defendants’ motion be dismissed with costs on an appropriate scale.

⁶⁴ SEC Settlement, SDMR, Vol 2, Tab 2(DD).

⁶⁵ See Item 68 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 117-118.

⁶⁶ See, *e.g.*, Items 65, 66, 68, 75, 86 of Kassam Answers to Undertakings, MR, Tab 2(A) at pp. 117-119, 123.

ALL OF WHICH IS RESPECTFULLY SUBMITTED this 12th day of April 2024.



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Lawyers for the Plaintiffs/Responding Parties

SCHEDULE "A"
LIST OF AUTHORITIES

Cases cited in Factum

1. *Anson Advisors Inc. et al. v James Stafford et al.*, [2023 ONSC 5537](#).
2. *Ontario v Rothmans Inc.*, [2011 ONSC 2504](#).
3. *Ceballos v. Aviva Insurance et al.*, [2021 ONSC 4695](#).
4. *In-Store Products Limited v. Zuker, Torstar et al.*, [2015 ONSC 6215](#).
5. *Mancinelli v. Royal Bank of Canada*, [2020 ONSC 1646](#).
6. *Crosslink v. BASF Canada*, [2014 ONSC 4529](#).
7. *North York Branson Hospital v. Praxair Canada Inc.*, [1998 CanLII 14799 \(ONSC\)](#).
8. *Philippine v. Portugal*, [2010 ONSC 956](#).
9. *Jevco Insurance Company v Pacific Assessment Centre Inc.*, [2014 ONSC 2244](#).
10. *Mohamud v Juskey*, [2023 ONSC 4414](#).
11. *Commercial Spring and Tool Company v Barrie Welding*, [2021 ONSC 2591](#).
12. *Merpaw v Hyde*, [2015 ONSC 1053](#).
13. *M.(A.) v. Ryan*, [1994 CanLII 6417 \(BCCA\)](#).
14. *M.(A.) v. Ryan*, [1997 CanLII 403 \(SCC\)](#).
15. *McGee v. London Life Insurance Company Limited*, [2010 ONSC 1408](#).
16. *Howell, McDonnell v. Freire, Aviva Insurance, Echelon Insurance*, [2024 ONSC 586](#).
17. *Transamerica Life Insurance Co. of Canada v. Canada Life Assurance Co.*, [1995 CanLII 7258 \(ONSC\)](#).
18. *Rumney v. Nelson*, [2021 ONSC 2493](#).
19. *Milsom v. Toronto Community Housing Corporation*, [2021 ONSC 7078](#).
20. *Cromb v. Bouwmeester et al.*, [2014 ONSC 5318](#).

Additional Cases cited in Appendices "A" and "B"

21. *Barclays Bank PLC v. Devonshire Trust (Trustee of)*, [2010 ONSC 5519](#).
22. *Blank v. Canada (Minister of Justice)*, [2006 SCC 39](#).
23. *Panetta v. Retrocom et al.*, [2013 ONSC 2386](#).
24. *Harris v. Bayerische Motoren Werke Aktiengesellschaft*, [2022 ONSC 6436](#).
25. *Falsetto v. Salvatore Fillipo Falsetto a.k.a. Sam Falsetto et al.*, [2021 ONSC 4168](#).

SCHEDULE "B" LEGISLATION

Rules of Civil Procedure, R.R.O. 1990, Reg. 194

RULE 29.2 PROPORTIONALITY IN DISCOVERY

Considerations

General

29.2.03 (1) In making a determination as to whether a party or other person must answer a question or produce a document, the court shall consider whether,

- (a) the time required for the party or other person to answer the question or produce the document would be unreasonable;
- (b) the expense associated with answering the question or producing the document would be unjustified;
- (c) requiring the party or other person to answer the question or produce the document would cause him or her undue prejudice;
- (d) requiring the party or other person to answer the question or produce the document would unduly interfere with the orderly progress of the action; and
- (e) the information or the document is readily available to the party requesting it from another source. O. Reg. 438/08, s. 25.

Overall Volume of Documents

(2) In addition to the considerations listed in subrule (1), in determining whether to order a party or other person to produce one or more documents, the court shall consider whether such an order would result in an excessive volume of documents required to be produced by the party or other person. O. Reg. 438/08, s. 25.

RULE 30 DISCOVERY OF DOCUMENTS

Where Affidavit Incomplete or Privilege Improperly Claimed

30.06 Where the court is satisfied by any evidence that a relevant document in a party's possession, control or power may have been omitted from the party's affidavit of documents, or that a claim of privilege may have been improperly made, the court may,

- (a) order cross-examination on the affidavit of documents;
- (b) order service of a further and better affidavit of documents;

- (c) order the disclosure or production for inspection of the document, or a part of the document, if it is not privileged; and
- (d) inspect the document for the purpose of determining its relevance or the validity of a claim of privilege. R.R.O. 1990, Reg. 194, r. 30.06; O. Reg. 248/21, s. 5.

APPENDIX A

Appendix "A" - Updated Refusals Chart of the Defendants James Stafford and Jacob Doxtator

Plaintiffs' Preliminary Note: Having received the Moving Defendants' materials, including their Updated Refusals Chart, below, the Plaintiffs have further substantiated their answers or basis for refusals. The "****" symbol in the **Answer or Basis for Refusal** column represents where the Plaintiffs' updated responses or basis for refusal begins. Additionally, all footnotes have been omitted for brevity in this document, but can be found in the Updated Refusals Charts attached to the Moving Defendants' Factum(s).

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
Questions Relevant to the Particulars and Evidence Underlying the Plaintiffs' Claim					
# 9 UA qq. 140-144 pp. 47-49	To advise of what evidence or documents the Plaintiffs have relating to the allegations in paragraphs 25, 26, 27, 28, 30, 53, 54, 64, 65, 69, 74, 81, 82, 83, 84, 85, 89, 90, 91, 92, 103, 105, 107, 108, and 139 to 140 of the Claim	<p>The Plaintiffs rely on</p> <p>(a) the entirety of the documentary productions in this matter (which comprises over 1000 documents);</p> <p>(b) the extensive discovery evidence (including any answers to undertakings and questions taken under advisement to be provided by the Defendants);</p> <p>(c) information and documents obtained from third party production orders;</p> <p>(d) the findings and reports of expert witnesses that the Plaintiffs anticipate calling at trial; and</p> <p>(e) anticipated witness testimony at trial, among other things, to support the allegations set out in the Claim.</p> <p>With respect to the allegations in the identified paragraphs of the Claim, the particulars and basis for those allegations are described in detail in the Claim.</p> <p>****</p> <p>There is no obligation for the Plaintiffs to particularize how each piece of evidence or document produced relates to specific allegations</p>	<p>The answer is unresponsive.</p> <p>James Stafford and Jacob Doxtator (the "Stafford Defendants") are entitled to be told with particularity the evidence the Plaintiffs rely on to prove their claim, particularly where the Plaintiffs put forward a broad, detailed, lengthy, 158-page pleading.</p> <p>Stafford Defendants are entitled to know the case they have to meet, including the specific documents and information the Plaintiffs intend to rely on to prove their case.</p>	FASOC ¶¶25-28, 30, 53-54, 64-65, 74, 81-85, 89-92, 103, 105, 107-108, and 139-140	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>in the Claim. The Moving Defendants know the case they are to meet from the Claim.</p> <p>In effect, in seeking a description of how each piece of evidence and document produced relates to the Claim, the Moving Defendants ask the Plaintiffs to explain how the Moving Defendants conspired to harm the Plaintiffs. This is inappropriate. The details of the Conspiracy remain with the Moving Defendants. (<i>Mancinelli v. Royal Bank of Canada</i>, 2020 ONSC 1646 at para. 173; <i>Philippine v. Portugal</i>, 2010 ONSC 956 at para. 24, citing <i>North York Branson Hospital v. Praxair Canada Inc.</i>, 1998 CanLII 14799 (ONSC) at para. 22.)</p>			
<p># 17 R qq. 345-352 pp. 103-105</p>	<p>To advise whether Mr. Kassam is aware of any information which ties Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky and Mr. Jacob Doxtator other than the facts that have been pleaded in the Claim</p>	<p>Without prejudice to the Plaintiffs' position that this is an improper question, the Plaintiffs note that the Claim provides a comprehensive description of the relationship(s) between Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky and Mr. Jacob Doxtator, as well as their respective conduct in connection with the defamatory statements and conspiracy, as known to the Plaintiffs at this time.</p> <p>In addition to the allegations particularized in the Claim, the Plaintiffs rely on (a) the entirety of the documentary productions in this matter (which comprises over 1000 documents); (b) the extensive discovery evidence (including any answers to undertakings provided by the defendants); (c) information and documents obtained from third party production orders; (d) the findings and reports of expert witnesses that the Plaintiffs anticipate calling at trial; (e) and anticipated witness testimony at trial, among other things, as the basis for linking Mr. Stafford, Mr. Robert</p>	<p>See #9 above.</p>	<p>FASOC ¶¶25-32, 53-72, 81-86, 89-92, 98, 103-108, 112-117, 143-145 JSSOD ¶¶9- 13, 21 JDASOD ¶¶4-13</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>Doxtator, Mr. Rudensky and Mr. Jacob Doxtator to the defamatory statements and conspiracy identified in the Claim.</p> <p>The full particulars of the defendants' relationships, and misconduct, are known only to the defendants.</p> <p>***</p> <p>See also #9 above.</p>			
<p># 30 R q. 576 p. 167</p>	<p>To advise of the roles played by Mr. Stafford, Mr. Rudensky, Mr. Robert Lee Doxtator, and Mr. Jacob Doxtator in the conspiracy.</p>	<p>The particulars of the roles played by Mr. Stafford, Mr. Rudensky, Mr. Robert Doxtator and Mr. Jacob Doxtator will be known only to the defendants and their co-conspirators.</p> <p>Without prejudice to the Plaintiffs' position that this is an improper question, the Plaintiffs' understanding of the role played by each defendant is described throughout the Claim.</p> <p>***</p> <p>See also #9 above.</p>	<p>See # 9 above.</p>	<p>See #17 above</p>	
<p>#78 UT q. 1065 p. 311</p>	<p>To identify, in advance of trial, all of the unlawful statements that the Plaintiffs intend to pursue at trial.</p>	<p>Since defamatory statements continue to be published by the defendants, the Plaintiffs will provide responses to this request at an appropriate time in advance of trial.</p>	<p>See # 9 above. Plaintiffs undertook to answer this question and have not done so. Plaintiffs are obligated to identify all defamatory statements the defendants have allegedly made and cannot broadly refer to the</p>	<p>FASOC ¶¶24, 103-107, 112, 142-145, 150 Appendix E (¶¶89-92)</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
			"1000s" of Impugned Statements posted about the Plaintiffs.	JSSOD ¶¶9-13, 21 JDASOD ¶¶4-13	
Question Relevant to the Plaintiffs' Private Investigators' Work Product, which the Plaintiffs Have Waived Privilege Over					
# 27 UA qq. 516-519 pp. 148-149	To provide the identity of the investigators and their work product that Mr. Kassam is relying on to plead the conspiracy in this litigation.	<p>Without waiving any privilege, the Plaintiffs advise that they previously retained Artemis Risk and K2 Integrity through legal counsel. The Plaintiffs maintain privilege over all communications with the investigators and/or the investigators' work product.</p> <p>The balance of the question is refused on basis of privilege.</p> <p>***</p> <p>Contrary to the Moving Defendants' submissions on this motion, the investigator's reports obtained by the Plaintiffs, at the instruction of their legal counsel, are identified as litigation privileged documents on the Plaintiffs' Schedule B.</p> <p>In suggesting that the Plaintiffs have waived privilege over <i>all</i> of the investigative reports prepared in anticipation of litigation, the Moving Defendants erroneously assert (without evidence) that the Maltego Report forms part of an investigator's report.</p> <p>To the contrary, the Maltego Report is a stand-alone document, prepared by the Plaintiffs' investigator, using open-source software, and provided to the Plaintiffs separately of any</p>	<p>See #9 above.</p> <p>No grounds for privilege given. Regardless, the Plaintiffs waived any privilege by producing and relying on part of their investigator's work product. Plaintiffs cannot cherry pick favourable evidence and must produce all of their investigators' work product.</p>	See #17 above	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>litigation privileged investigative report. The Maltego Report simply does not form part of an investigative report over which privilege is asserted.</p> <p>In any event, even if the Maltego Report did arise as part of the investigator's larger file, that does not mean that privilege of the entire file has been waived (<i>Rumney v. Nelson</i>, 2021 ONSC 2493 at para. 25).</p> <p>To that end, at questions #1 and 4 in the List of Answers to Undertakings, Under Advisements, and Refusals Given at the Examination for Discovery of Moez Kassam, held April 20-21, 2023 ("Kassam Answers to Undertakings") (see MR, Tab 2(A), pp. 90-94), the Plaintiffs have provided a comprehensive description of the process by which the Maltego Report was prepared. No additional information is required for the Moving Defendants to understand the content of the Maltego Report, or the Plaintiffs' position as to why it demonstrates an association between Jacob Doxtator and the @JohnMurphy Twitter Account.</p>			
Questions Relevant to the Plaintiffs' Communications with Regulators, including the OSC and SEC					
# 39 UA qq. 692-697 pp. 203-204	If Mr. Kassam or any of the Anson entities are under investigation by the SEC, to provide the particulars of what the allegations are.	<p>Since Anson operates in a regulated industry, it has, from time-to-time, received inquiries from regulatory authorities including the SEC.</p> <p>To the extent Anson is aware of the particulars of any allegations that might underlie any regulatory inquiries, any known allegations are irrelevant to the allegations raised in this action.</p>	<p>Relevant to the Plaintiffs' claim and damages, and Mr. Stafford's truth defence.</p> <p>Plaintiffs plead they have been accused of violating securities regulations and are currently (or soon will</p>	FASOC ¶¶2-3, 64, 73, 75, 107-108, 112, 119, 128-141, 143, 152	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>***</p> <p>The Plaintiffs’ answer remains accurate. On this motion, the Moving Defendants inaccurately suggest that Anson was found to have violated securities law, based on an order released by the SEC on October 19, 2023. In fact, the Order relied upon by the Moving Defendants indicates that the SEC agreed to “settle” allegations against Anson, without “admitting or denying” the SEC’s findings. The Order relates to trades in American Airlines and a particular regulatory provision, neither of which are mentioned in any way in any of the Unlawful Statements.</p> <p>The Moving Defendants also misrepresent the content of the Claim, in suggesting that the “Plaintiffs allege that they have suffered damages due to increased regulatory scrutiny.” The Claim expressly says that the “Plaintiffs believe that the Defendants intended to cause them harm to become the subject of regulatory inquiries or investigations on the basis of these false and misleading allegations. Such inquiries or investigations would result in serious and irreparable reputational harm, and in addition would force the Plaintiffs to divert significant time, financial and other resources...towards the investigation”: Claim, at para. 152. There is no pleading that the Plaintiffs are subject to regulatory investigation because of the Defamatory Manifestos.</p>	<p>be) under regulatory scrutiny.</p> <p>Plaintiffs allege they suffered damages due to increased regulatory scrutiny from the Impugned Statements, causing a diversion of resources and reputational harm (FASOC ¶152)</p> <p>Question is not speculative: SEC issued an Order on October 19, 2023, announcing that Anson had violated US short selling regulations and imposed a fine of over US\$3 million.</p>	<p>Appendices D (¶¶27, 35) and E (¶¶51-52, 61, 86, 93) JSSOD ¶¶14, 22-23</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
# 40 R qq. 698-702 pp. 204-205	To advise, if Mr. Kassam or any of the Anson entities were under investigation by the SEC, would they be communicating that fact to their investors.	Without prejudice to the Plaintiffs' position that this is an improper question, see answer to Item #39, above. The remainder of the request is refused on the basis it is speculative and the premise of the question has not been established. *** See also #39 above.	See # 39 above.	See #39 above.	
# 41 R 708 208	To advise whether Mr. Kassam or any of the Anson entities had occasion to notify Anson's limited partners that Mr. Kassam and/or the Anson entities were under investigation by the SEC.	Without prejudice to the Plaintiffs' position that this is an improper question, see answer to Item #39, above. The remainder of the request is refused on the basis it is speculative and the premise of the question has not been established.	See #39 above.	See #39 above.	
# 42 R q. 710 pp. 208-209	To advise if Mr. Kassam has received any notice of investigation from the SEC from 2018 to the current date.	See answer to Item #39, above.	See #39 above.	See #39 above.	
Questions Relevant to the Plaintiffs' Collaboration with Short Reporters and Journalists					
# 66 UA q. 953 pp. 275-276	To produce the Plaintiffs' emails with Mr. Anderson that are listed on the Plaintiffs' Supplemental Schedule B1.	For clarity, the Plaintiffs do not accept that any/all documents listed on Schedule B1 are relevant to any issue in the action. See answer to Item #65, above. However, as set out in the answer to Item #68 below, the Plaintiffs have now produced all relevant communications between Mr. Kassam and/or Anson and Mr. Anderson, including any	The answer is incomplete. Relevant to Plaintiffs' claim and Mr. Stafford's truth defence. Plaintiffs plead they were accused of providing Mr. Anderson with sensitive insider information about	FASOC ¶¶34, 37, 56, 106-109, 111, 133-135, 139, 143 Appendices C (¶¶7, 11),	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>such emails that were listed on the Plaintiffs' Supplemental Schedule B1.</p> <p>****</p> <p>The Moving Defendants are factually incorrect that relevant, non-privileged documents otherwise identified as attachments to emails between the Plaintiffs and their former law firm, identified on the Plaintiffs' Schedule B1, have not been produced.</p> <p>As set out in the Plaintiffs' answer to question #68 in the Kassam Answers to Undertakings, the Plaintiffs have produced 50 documents (including attachments) reflecting communications between Mr. Anderson and representatives of the Plaintiffs. These productions are comprehensive of any communication identified on Schedule B1 that is relevant and non-privileged.</p> <p>The documents produced have a different document ID number (using the AAI convention) than those identified in the Schedule B1 (using the BLK convention) because the Plaintiffs' counsel have taken steps to segregate any communications involving their former counsel in the e-discovery database.</p>	<p>Aphria and taking a short position in Aphria shortly before the release of a Hindenburg Report on Aphria.</p> <p>Plaintiffs' Schedule B1 identifies emails between the Plaintiffs and Mr. Anderson about Aphria in March 2018 right before the release of the Hindenburg Report, which the Plaintiffs have not produced. Mr. Kassam admitted at his examination that he shared research with short reporters.</p> <p>No privilege attaches to these emails: they were sent in 2018, before any of the Impugned Statements were published.</p>	<p>D (¶¶13, 29, 33-34) and E (¶¶62-63, 93)</p> <p>JSSOD ¶¶14, 22-23</p>	
#101 R q. 1325 p. 373	If not privileged, to produce the original emails mentioned above (Q. 1324 regarding communications between Sunny Puri, Joshua Fineman, Michael Roussel and Nate	See answers to Items #65, 66 and 68, above. The balance of the question is refused on the grounds of relevance, proportionality, and overbreadth. ***	See # 66 above. Plaintiffs plead they were falsely accused of collaborating with journalists to publish	FASOC ¶¶34, 37, 56, 106-109, 111,	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
	Anderson regarding Facedrive), including attachments, in their entirety	As described above, at question #68 of the Kassam Answers to Undertakings, the Plaintiffs have produced all relevant, non-privileged communications between the Plaintiffs and Mr. Anderson.	critical research while they were strategically short. These communications were between the Plaintiffs, Mr. Anderson, and Joshua Fineman of BNN Bloomberg hours before the release of a Hindenburg Report on Aphria. Request is not overbroad or disproportionate. Communications are not litigation or solicitor-client privileged.	133-135, 139, 143 Appendices C (¶¶7, 11), D (¶¶13, 29) and E (¶¶62-63, 93) JSSOD ¶¶14, 22-23	
# 113 R q. 1371 pp. 384-385	To produce all of the communications that Mr. Kassam or anyone at Anson had with any journalists about Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.	As Mr. Kassam advised during his examination, he has regular discussions with business journalists regarding a wide variety of matters. The balance of the question, as posed, is refused on the grounds of relevance, proportionality, and overbreadth. *** The Moving Defendants misrepresent the Plaintiffs' position and the content of their pleading. On his examination for discovery, Mr. Kassam affirmed that the Plaintiffs have discussions with business journalists about a wide range of matters. Mr. Kassam also gave his evidence on whether he had spoken with journalists about a number of	See #66 and #101 above. Plaintiffs plead they were falsely accused of discussing Recon Africa, Facedrive, and Aphria with journalists as part of a market manipulation strategy. The Plaintiffs confirmed at Items 118-120 that they discussed these companies with journalists. The Plaintiffs' Schedule B-1 also confirms that they sent emails about Facedrive to Bloomberg News journalist Joshua Fineman. The request is confined to specific companies and	FASOC ¶¶28, 39, 108-109, 111-112, 133-134, 143 Appendices A, B, C (¶¶10-11), D (¶22) and E (¶87) JSSOD ¶¶14, 22-23	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>specific companies: Kassam Day 2 Transcript, Line/Page Reference [386:7]-[397:25]. In the Kassam Answers to Undertakings, at questions #114 to #121, Mr. Kassam also confirmed whether he had discussions with journalists about specific companies.</p> <p>Moreover, the Plaintiffs do not plead that they were falsely accused of discussing particular companies with journalists, as the Moving Defendants suggest. Instead, the Plaintiffs plead that the Defamatory Manifestos falsely suggest that the Plaintiffs engage in illegal conduct and market manipulation, “conspired” with the Globe and Mail to publish “hit pieces” or paid for critical media articles.</p> <p>The Moving Defendants have not established any factual or legal basis for the assertion that ordinary course communications with journalists is illegal or amounts to market manipulation. Given the marginal (if any) relevance of any such communications, it would be disproportionate to require production of all communication with journalists about all of the identified companies, without temporal limitation.</p>	<p>thus is not disproportionate or overbroad.</p>		
<p># 163 UA qq. 1556-1559 pp. 424-425</p>	<p>To produce all of the relevant communications between Mr. Kassam or anyone at Anson and Adam Spears, Nate Anderson, Andrew Left and Ben Axler about the Defamatory Manifesto.</p>	<p>The Plaintiffs have conducted a diligent review of their records. Based on that review, there are no other relevant, non-privileged communications.</p> <p>***</p> <p>As described above, at question #68 of the Kassam Answers to Undertakings, the Plaintiffs have produced all relevant, non-privileged</p>	<p>See #66 and #101 above. Plaintiffs plead they were falsely accused of colluding with Adam Spears, Nate Anderson, Andrew Left, and Ben Axler to manipulate the stock market.</p>	<p>FASOC ¶¶12, 33-34, 37, 39, 51, 108-109, 128, 130-131, 133-136, 139, 143</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>communications between the Plaintiffs and Mr. Anderson.</p> <p>The Moving Defendants seize on one document (AAI0001033), entitled “Chat”, which on its face appears to be a communication between Mr. Kassam and Mr. Anderson dated September 30, 2020. The “Chat” document is an attachment to a solicitor-client privileged and litigation privileged communication between Mr. Kassam and Anson’s general counsel, Laura Salvatori.</p> <p>Moreover, the underlying “Chat” document is litigation privileged. It is a communication exchanged for the purpose of preparing for <i>contemplated</i> litigation. Contrary to the Moving Defendants’ submissions, there is no requirement for litigation to have been commenced or external counsel retained in order for litigation privilege to apply. See: <i>Barclays Bank PLC v. Devonshire Trust (Trustee of)</i>, 2010 ONSC 5519 at para. 8, citing <i>Blank v. Canada (Minister of Justice)</i>, 2006 SCC 39 at paras. 27-28; <i>Panetta v. Retrocom et al.</i>, 2013 ONSC 2386 at para. 35).</p>	<p>The Plaintiffs’ AODs lists relevant, non-privileged communications with short reporters that have not been produced.</p> <p>For instance, the Plaintiffs’ Schedule B identifies a ZIP Archive and Text File Mr. Kassam received from Nate Anderson titled “Chat” on September 30, 2020, after the Defamatory Manifesto was allegedly published, but a month before the Plaintiffs retained counsel in this action on October 27, 2020.</p> <p>No privilege attaches to the documents and covering communications: the dominant purpose of those documents was not for use in or advice on litigation.</p>	<p>Appendices A, B, C (¶¶10-11), D (¶¶28-29 & 33-34, 39-41) and E (¶¶51, 57-63, 83, 87)</p> <p>JSSOD ¶¶14, 22-23</p>	
Questions Relevant to Complete and Official Documents Relating to Plaintiffs’ Trading Practices					
<p># 36 UA q. 659 p. 192</p>	<p>To provide a document evidencing the financial statements for Anson Advisors Inc., Anson Funds Management LP, and Anson Investments Master Fund LP for years 2018 to present.</p>	<p>Without prejudice to the Plaintiffs’ position that this request is irrelevant, now produced as AAI00014790, AAI00014798, AAI00014805, AAI00014811, AAI00014815, AAI00014819, AAI00014837, AAI00014842, and AAI00014846 are the financial statements of the requested Anson entities from 2020-2022.</p> <p>***</p>	<p>Answer is incomplete: Plaintiffs only produced financial statements from 2020 to 2022.</p> <p>FASOC and Impugned Statements contain specific allegations about the Plaintiffs’ trading practices from 2018</p>	<p>FASOC ¶¶1-2, 25-26, 29, 42, 58, 68, 79, 82, 88, 92, 103-104, 116-117, 122, 124-126, 143-</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>Since the Defamatory Manifesto and Unlawful Statements were only published in 2020, Anson's financial statements for the preceding fiscal years are irrelevant to any issues raised in the litigation, including Anson's asserted damages.</p> <p>In this regard, the Moving Defendants' question reflects a fundamental misapprehension of Anson's business and the way it makes money. As Mr. Kassam repeatedly explained during his examination for discovery, Anson has continued to be profitable because it has grown its assets under management as a result of prudent investments, which in turn has generated more fees. The Unlawful Statements have harmed Anson's business because it has had difficulty attracting new investors and sources of capital because of the Unlawful Statements. This loss would not be reflected or revealed by a comparison of Anson's historic financial statements to its financial statements between 2020 to present: see Kassam Day 1 Transcript Page/Line Reference [167:1]-[192:25].</p>	<p>onwards including Tilray and Aphria in 2018/2019.</p> <p>Relevant to Plaintiffs' claim and Mr. Stafford's truth defence.</p> <p>Relevant to quantification of the Plaintiffs' alleged damages, including loss of goodwill as explained by Mr. Kassam during his examination [188:1-192:4]. The 2018 and 2019 financial statements show, <i>inter alia</i>, the growth of the Plaintiffs' assets under management prior to and following publication of the Impugned Statements.</p>	<p>144, 146-152</p> <p>Appendices D (¶¶15, 30) and E (¶¶73-78, 86)</p> <p>JSSOD ¶¶14, 22-23</p>	
<p>#85 R qq. 1158-1162 pp. 336-337</p>	<p>Has Anson ever made a trade without assurances that the short position could be covered.</p>	<p>As Mr. Kassam repeatedly advised during his examination, including at Page/Line Reference [56:21]- [57:14], Anson is subject to the SEC and OSC rules applicable to short-selling, and to his knowledge has always complied with those rules.</p> <p>Anson otherwise relies on the prime brokerages with whom it engages, and on whom the responsibility ultimately lies for ensuring sufficient "borrow" to cover any short positions, in</p>	<p>Question is not speculative: see #39 above.</p> <p>Relevant to the Plaintiffs' claim and Mr. Stafford's truth defence. Plaintiffs plead they were falsely accused of taking naked short positions in Tilray, Facedrive and Recon Africa (i.e., short positions that could not be covered).</p>	<p>FASOC ¶¶11, 75, 108</p> <p>Appendices D (¶¶17-18, 26, 32) and E (¶¶48, 53, 62-64, 93)</p> <p>JSSOD ¶¶14, 22-23</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>accordance with applicable rules. This is common, accepted industry practice.</p> <p>In any event, this question is largely speculative and unintelligible.</p> <p>***</p> <p>The question has been repeatedly asked and answer. Mr. Kassam confirmed that Anson complies with all SEC and OSC rules. He also expressly confirmed that Anson has not engaged in “naked shorting” contrary to the applicable SEC and OSC Rules: Kassam Day 1 Transcript Page/Line Reference [56:21]-[58:7]. There is nothing left to answer.</p>			
<p># 111 R q. 1369 pp. 383-384</p>	<p>To provide, for each of the Anson accounts, the holding, trading, profit and loss records for the dealings with Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.</p>	<p>See answer to Item #83, above.</p> <p>[i.e.: Now produced as AAI00026707 is Anson's relevant trading records for Aphria (see answer to Item #63, above).</p> <p>Now produced as AAI00026712 is Anson's relevant trading records for Zenabis (see answer to Item #34, below).</p> <p>Now produced as AAI00026711 is Anson's trading records for Recon Africa, for the relevant period surrounding the June 24, 2021 Viceroy Research report.</p> <p>Now produced as AAI00026710 is Anson's trading records for HEXO, for the relevant period surrounding the July 29, 2019 Friendly Bear report.</p> <p>Now produced as AAI00026708 is Anson's trading records for Facedrive, for the relevant period surrounding the July 23, 2020 Hindenburg report.</p>	<p>Relevant to the Plaintiffs' claim and Mr. Stafford's truth defence. The Plaintiffs plead they were falsely accused of engaging in illegal and/or unethical trading practices in these companies, including:</p> <ul style="list-style-type: none"> • Paying for the publication of critical research findings while they were short (Aphria, Facedrive, Recon Africa, and Genius Brands) • Taking secret large short positions in companies while they 	<p>FASOC ¶¶2, 28, 33-34, 37, 39-40, 51, 56, 106, 108-109, 111-112, 131-134, 136, 139, 143</p> <p>Appendices A, B, C (¶¶7-8, 10-11), D (¶¶13, 18, 22, 28-34, 39-41) and E (¶¶57-60, 62-63, 80, 83)</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>The balance of the question is refused on the grounds of relevance & overbreadth.]</p> <p>***</p> <p>As described in the Plaintiffs' responding factum, Anson has produced trading records summarizing its transactions related to Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO in the period surrounding the various research reports, or other relevant periods, identified in the Defamatory Manifestos.</p> <p>The trading records produced identify, on a transaction-by-transaction basis, (a) the type of transaction (buy/sell/transfer); (b) the volume traded; (c) the trade date; (d) the settlement date; (e) the price per security; (f) the total consideration paid or received; and (g) the type of security traded (equity, bond etc.).</p> <p>Since the Moving Defendants' truth/justification defence is focused on the assertion in the Defamatory Manifesto that Anson timed their trades in particular companies to coincide with the release of negative research reports, the Plaintiffs' approach to the trading data is appropriate and proportionate.</p> <p>There is no basis to require the Plaintiffs to produce their trading information for Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO without temporal limitation. Any such information is irrelevant, and confidential to Anson. Courts will consider privacy concerns as a form of prejudice, and aim to preserve the</p>	<p>manipulated their management to destroy the companies from the inside (Aphria, and Zenabis)</p> <p>The Plaintiffs' full and complete trading records at all relevant times are required to determine the Plaintiffs' exact position in Aphria, Zenabis, Facedrive, and Recon Africa directly before and while they were alleged to have engaged in market manipulation or other unethical/illegal trading practices.</p>	<p>JSSOD ¶¶14, 22-23</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>confidential nature of documents to the greatest degree (<i>Mohamud v Juskey</i>, 2023 ONSC 4414 at para. 76; <i>Commercial Spring and Tool Company v Barrie Welding</i>, 2021 ONSC 2591 at para. 24; <i>Merpaw v Hyde</i>, 2015 ONSC 1053 at para. 20; <i>M.(A.) v. Ryan</i>, 1997 CanLII 403 (SCC) at para. 37.) Such concerns regarding prejudice are heightened where, as here, the confidential documents being sought would be disclosed to defendant co-conspirators who are alleged to be engaged in an ongoing conspiracy aimed at the Plaintiffs’ commercial ruin.</p> <p>The Moving Defendants appear to complain that the information produced are not “official” trading records – without explaining what is meant by an “official” trading record or why that would be relevant to any of the issues raised in the litigation.</p> <p>Finally, the Moving Defendants suggest that production of further trading records is relevant to determining whether the Plaintiffs “paid for the publication of critical research findings while they were short.” The Ansons’ trading data will not reveal whether they paid for negative research reports as alleged. And in any event, Mr. Kassam has already answered numerous questions about whether Anson has paid for research.</p>			
<p># 114 R q. 1372 p. 385</p>	<p>To produce any of the communications that Mr. Kassam and/or people from Anson had with anyone in management or directors for Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.</p>	<p>Refused on the grounds of relevance, proportionality, and overbreadth.</p> <p>***</p> <p>As Mr. Kassam confirmed during his examination for discovery, Anson was a long-term investor in</p>	<p>See #111 above.</p> <p>Plaintiffs plead they were falsely accused of manipulating and misusing their relationships with Zenabis and Aphria management. Mr. Kassam admitted that</p>	<p>FASOC ¶¶2, 51, 108, 132-134, 136, 139 Appendices A, B, D</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>several of the companies identified in this question. Mr. Kassam also confirmed that he spoke with Aphria and Zenabis' management team, which is typical of any sophisticated, institutional investor: Kassam Day 1 Transcript, Page/Line [182:7]-[183:2]; Kassam Day 2 Transcript Page/Line [287:5-19], [281:5]-[283:1].</p> <p>Contrary to the Moving Defendants' framing on this motion, the Plaintiffs do not plead that they were falsely accused of having discussions with management of companies they had invested in. However, the Plaintiffs do plead that the Defamatory Manifestos and Unlawful Statements falsely accuse them of engaging in illegal conduct and market manipulation.</p> <p>The Moving Defendants have not established any factual or legal basis for the assertion that ordinary course communications with management of companies the Plaintiffs invested in is illegal or amounts to market manipulation.</p> <p>To require production of communications with management of the companies the Plaintiffs invested in, without temporal limitation, would require the Plaintiffs to collect, review and produce potentially hundreds (if not thousands) of communications of little (if any) relevance to the actual issues in the litigation.</p>	<p>he spoke with Aphria and Zenabis' management from time to time.</p>	<p>(¶¶31-34, 39-41) and E (¶¶57-60, 80, 83) JSSOD ¶¶14, 22-23</p>	
<p># 34 UA qq. 627-631 pp. 183-184</p>	<p>To produce Anson's trading records with respect to trades in Zenabis.</p>	<p>Now produced as AAI00026712 is Anson's trading records for Zenabis until April 23, 2020.</p> <p>***</p>	<p>See #111 above. Plaintiffs plead they were falsely accused of taking a visible long position in Zenabis, with a much</p>	<p>FASOC ¶¶51, 132-134, 136</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>The Moving Defendants' asserted truth/justification defence centers on an allegation that Anson exerted improper influence on Zenabis through Adam Spears, who was a member of Zenabis' board of directors. The Plaintiffs have produced their trading data for the period that Mr. Spears was a director of Zenabis. No other trading data or temporal period could be relevant to the allegations raised in the litigation.</p> <p>See also #111 above.</p>	<p>larger (10x) secret short position and placing a figurehead (Adam Spears) as director to convince the company to go public at the highest valuation in order to profit off their large short position</p> <p>Document produced is unofficial, for a limited time period (Oct. 15, 2018 to Apr. 13, 2020), and does not indicate where Anson got its cover and shares from</p>	<p>Appendices A, B, D (¶¶39-41) and E (¶¶57-58, 80, 83) JSSOD ¶¶14, 22-23</p>	
<p># 109 UA qq. 1363-1366 pp. 382-393</p>	<p>To advise what was the size of Anson's position on ReconAfrica before the release of the Viceroy report</p>	<p>Now produced as AAI00026711 is Anson's relevant trading records for ReconAfrica (see answer to Item #83, above)</p> <p>***</p> <p>See also #111 above.</p>	<p>See #111 above.</p> <p>Plaintiffs plead they were accused of paying for the Globe and Mail and Viceroy Research critical findings about Recon Africa while they were short and that Mr. Stafford blames the Plaintiffs for these reports.</p>	<p>FASOC ¶¶28, 34, 39, 108-109, 112, 134, 143 Appendix C (¶¶9-11) JSSOD ¶¶14, 22-23</p>	
<p># 110 UA q. 1368 p. 383</p>	<p>To produce records of all of the deposits and withdrawals of ReconAfrica securities for each of the Anson accounts.</p>	<p>See answer to Item #109, above. The balance of the question is refused on the grounds of relevance, proportionality, and overbreadth.</p> <p>***</p> <p>As set out above, the Plaintiffs have produced their trading data for ReconAfrica in the period surrounding the June 24, 2021 Viceroy Research</p>	<p>See #111 and 109 above.</p> <p>Document produced does not indicate the various banks and accounts that they and/or their brokers used for their Recon Africa holdings and is for a limited period (May 26, 2021 to July 12, 2021)</p>	<p>See #109 above</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
		<p>report. The specific banks and brokers that Anson used in connection with trades in ReconAfrica (which have been disclosed) are irrelevant to the allegations and confidential to Anson.</p> <p>See also #111 above.</p>			
<p># 99 UA q. 1318 pp. 371-372</p>	<p>To provide all of the records of all positions taken on Facedrive across all of the Anson Funds, including records of where Anson obtained the borrow to cover its short position.</p>	<p>Now produced as AAI00026708 is Anson's relevant trading records for Facedrive (see answer to Item #83 and #111, above).</p> <p>As it relates to the "borrow", see answer to Item #88, above:</p> <p>[Without prejudice to the Plaintiffs' position that this question is irrelevant, the Plaintiffs advise that Mr. Kassam does not arrange for he "borrows" on any of Anson's executed trades.</p> <p>In any event, Anson does not use any dedicated "borrow" person or source for a given stock, but instead uses a variety of sources (through Anson's securities lending manager) to secure a given borrow, which is dependent on the specific facts and circumstances.]</p> <p>The balance of the question is refused as irrelevant and overbroad.</p> <p>***</p> <p>See question # 111.</p>	<p>See # 111 above</p> <p>Plaintiffs plead they were falsely accused of taking a "huge" naked short position in Facedrive (e.g., shorting without cover), panicking, and commissioning Nate Anderson to write a negative report about Facedrive to drive down the stock price.</p> <p>Document produced is unofficial, for a limited time period (June 26, 2020 to August 19, 2020), does not indicate the applicable Anson entity for each transaction, and does not indicate where Anson got its borrow to cover its short position.</p>	<p>FASOC ¶¶34, 37, 56, 106, 108, 111, 139, 143</p> <p>Appendices B, C (¶¶7, 11), D (¶¶13, 18, 21-22, 29) and E (¶¶62-63, 93)</p> <p>JSSOD ¶¶14, 22-23</p>	
<p># 139 UA 1479-1480</p>	<p>To produce documents indicating Anson's position on Genius Brands from April 2020 to December 2020.</p>	<p>Now produced as AAI00026709 are Anson's positions in Genius Brands, on a net aggregate basis, during the relevant period.</p>	<p>See # 111 above.</p> <p>Plaintiffs plead they were falsely accused of engineering a "pump and</p>	<p>FASOC ¶¶111, 133-134</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
407-408		<p>***</p> <p>See question #111.</p>	<p>dump" scheme in Genius Brands by commissioning favourable reports and then taking significant short position immediately prior to the release of Hindenburg Research's negative report.</p> <p>Document produced only indicates that the Plaintiffs had a long "net aggregate position" on Genius Brands between April to December of 2020. It does not indicate whether Anson hedged this long position with any short positions during that time, does not provide each of Anson's transactions for all relevant periods, and is incomplete and unresponsive.</p>	<p>Appendix E (¶61) JSSOD ¶¶14, 22-23</p>	
# 63 UA q. 945 p. 274	<p>To produce all records relating to Anson's positions, holdings, profits and/or losses in respect of Aphria for the years 2018 & 2019.</p>	<p>Now produced as AAI00026707 is Anson's trading data for Aphria, for the relevant period surrounding the December 3, 2018 Hindenburg report.</p> <p>***</p> <p>See question #111.</p>	<p>See #111 above</p> <p>Plaintiffs plead they were falsely accused of leaking insider information they learned from Aphria's management to Nate Anderson to release a negative report while they were short. Document produced is unofficial, incomplete (only from Nov. 1, 2018 to Dec 31,</p>	<p>FASOC ¶¶2, 33, 64, 131, 132, 139</p> <p>Appendices D (¶¶28-34) and E (¶¶28-34, 59-60, 80, 82)</p> <p>JSSOD ¶¶14, 22-23</p>	

Question	Specific Question	Answer or Basis for Refusal	Reason Answer Required	Pleadings Reference	Disposition by the Court
			2018), and not responsive to question.		

APPENDIX B

Appendix “B” – Updated Refusals Chart of the Defendant Robert Doxtator

Plaintiffs' Preliminary Note: Having received the Moving Defendants' materials, including their Updated Refusals Chart, below, the Plaintiffs have further substantiated their answers or basis for refusals. The "****" symbol in the **Answer or Basis for Refusal** column represents where the Plaintiffs' updated responses or basis for refusal begins. Additionally, all footnotes have been omitted for brevity in this document, but can be found in the Updated Refusals Charts attached to the Moving Defendants' Factum(s).

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
Questions Relevant to the Plaintiffs' Claims, including their Pleadings and the Evidentiary Basis for their Claims							
#9	UA	140-144	47-49	To advise of what evidence or documents the Plaintiffs have relating to the allegations in paragraphs 25, 26, 27, 28, 30, 53, 54, 64, 65, 69, 74, 81, 82, 83, 84, 85, 89, 90, 91, 92, 103, 105, 107, 108, and 139 to 140 of the Claim	<p>The Plaintiffs rely on</p> <p>(a) the entirety of the documentary productions in this matter (which comprises over 1000 documents);</p> <p>(b) the extensive discovery evidence (including any answers to undertakings and questions taken under advisement to be provided by the Defendants);</p> <p>(c) information and documents obtained from third party production orders;</p> <p>(d) the findings and reports of expert witnesses that the Plaintiffs anticipate calling at trial; and</p> <p>(e) anticipated witness testimony at trial, among other things, to support the allegations set out in the Claim.</p> <p>With respect to the allegations in the identified paragraphs of the Claim, the particulars and basis for those allegations are described in detail in the Claim.</p> <p>****</p> <p>There is no obligation for the Plaintiffs to particularize how each piece of evidence or document produced relates to specific allegations in the Claim. The Moving Defendants know the case they are to meet from the Claim.</p>	The answer is unresponsive. Robert Doxtator is entitled to know the case he was to meet including specific documents and information the Plaintiffs intend to rely on to prove their case.	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
					<p>In effect, in seeking a description of how each piece of evidence and document produced relates to the Claim, the Moving Defendants ask the Plaintiffs to explain how the Moving Defendants conspired to harm the Plaintiffs. This is inappropriate. The details of the Conspiracy remain with the Moving Defendants. (<i>Mancinelli v. Royal Bank of Canada</i>, 2020 ONSC 1646 at para. 173; <i>Philippine v. Portugal</i>, 2010 ONSC 956 at para. 24, citing <i>North York Branson Hospital v. Praxair Canada Inc.</i>, 1998 CanLII 14799 (ONSC) at para. 22.)</p>		
#17	R	345–352	103-105	<p>To advise whether Mr. Kassam is aware of any information which ties Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky and Mr. Jacob Doxtator other than the facts that have been pleaded in the Claim</p>	<p>Without prejudice to the Plaintiffs' position that this is an improper question, the Plaintiffs note that the Claim provides a comprehensive description of the relationship(s) between Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky and Mr. Jacob Doxtator, as well as their respective conduct in connection with the defamatory statements and conspiracy, as known to the Plaintiffs at this time.</p> <p>In addition to the allegations particularized in the Claim, the Plaintiffs rely on (a) the entirety of the documentary productions in this matter (which comprises over 1000 documents); (b) the extensive discovery evidence (including any answers to undertakings provided by the defendants); (c) information and documents obtained from third party production orders; (d) the findings and reports of expert witnesses that the Plaintiffs anticipate calling at trial; (e) and anticipated witness testimony at trial, among other things, as the basis for linking Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky and Mr. Jacob Doxtator to the defamatory statements and conspiracy identified in the Claim.</p>	<p>The answer is unresponsive. Robert Doxtator is entitled to know the case he has to meet, including the documents and information the plaintiffs intend to rely on to prove their case.</p>	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
					<p>The full particulars of the defendants' relationships, and misconduct, are known only to the defendants.</p> <p>***</p> <p>See also #9 above.</p>		
#27	UA	516-519	148-149	<p>To provide the identity of the investigators and their work product that Mr. Kassam is relying on to plead the conspiracy in this litigation.</p>	<p>Without waiving any privilege, the Plaintiffs advise that they previously retained Artemis Risk and K2 Integrity through legal counsel. The Plaintiffs maintain privilege over all communications with the investigators and/or the investigators' work product. The balance of the question is refused on basis of privilege.</p> <p>***</p> <p>Contrary to the Moving Defendants' submissions on this motion, the investigator's reports obtained by the Plaintiffs, at the instruction of their legal counsel, are identified as litigation privileged documents on the Plaintiffs' Schedule B.</p> <p>In suggesting that the Plaintiffs have waived privilege over all of the investigative reports prepared in anticipation of litigation, the Moving Defendants erroneously assert (without evidence) that the Maltego Report forms part of an investigator's report.</p> <p>To the contrary, the Maltego Report is a stand-alone document, prepared by the Plaintiffs' investigator, using open-source software, and provided to the Plaintiffs separately of any litigation privileged investigative report. The Maltego Report simply does</p>	<p>Robert Doxtator is entitled to know the evidence upon which the Plaintiffs intend to rely to prove their claims. Shouldn't be limited to Artemis Risk & K2 Integrity. (Cloudflare, Market Across, C&F Partners, Reputation.ca, Artic Wind, Magnet)</p> <p>The Plaintiffs waived any privilege by producing and relying on part of their investigator's work product</p>	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
					<p>not form part of an investigative report over which privilege is asserted.</p> <p>In any event, even if the Maltego Report did arise as part of the investigator's larger file, that does not mean that privilege of the entire file has been waived (<i>Rumney v. Nelson</i>, 2021 ONSC 2493 at para. 25).</p> <p>To that end, at questions #1 and 4 in the List of Answers to Undertakings, Under Advisements, and Refusals Given at the Examination for Discovery of Moez Kassam, held April 20-21, 2023 ("Kassam Answers to Undertakings") (see MR, Tab 2(A), pp. 90-94), the Plaintiffs have provided a comprehensive description of the process by which the Maltego Report was prepared. No additional information is required for the Moving Defendants to understand the content of the Maltego Report, or the Plaintiffs' position as to why it demonstrates an association between Jacob Doxtator and the @JohnMurphy Twitter Account.</p>		
#30	R	576	167	<p>To advise of the roles played by Mr. Stafford, Mr. Rudensky, Mr. Robert Lee Doxtator, and Mr. Jacob Doxtator in the conspiracy.</p>	<p>The particulars of the roles played by Mr. Stafford, Mr. Rudensky, Mr. Robert Doxtator and Mr. Jacob Doxtator will be known only to the defendants and their co- conspirators.</p> <p>Without prejudice to the Plaintiffs' position that this is an improper question, the Plaintiffs' understanding of the role played by each defendant is described throughout the Claim.</p> <p>***</p> <p>See also #9 above.</p>	<p>Mr. Robert Doxtator is entitled to know the specific conduct they have allegedly committed, including how they have allegedly participated in a conspiracy to defame and harm the personal and business relationships of the Plaintiffs. Mr. Robert Doxtator is entitled to know the case they have to meet in order to mount a fulsome defence at trial.</p>	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
#31	R	598-599	175	To identify and produce the list of former investors of Anson Funds who left because of the Defamatory Manifesto.	<p>In light of Robert Doxtator's breach of the deemed undertaking rule (and efforts to harass material witnesses), the Plaintiffs are not prepared to identify and/or produce documents related to former investors that redeemed their investments because of the Defamatory Manifesto.</p> <p>As a consequence, the Plaintiffs do not intend to pursue a claim for special damages in connection with investor redemptions. For clarity, nothing in this answer should be taken to prejudice or derogate from the Plaintiffs' intention to pursue special damages for other losses suffered as a consequence of the Defamatory Manifesto and broader conspiracy.</p> <p>***</p> <p>Not only is this request by Mr. Robert Doxtator ("Robert") irrelevant to the matters outlined in the pleadings, Robert cannot now re-shape this request and ask for additional information.</p> <p>Contrary to Robert's reasoning, the Plaintiffs are entitled to pursue special damages for other losses.</p>	<p>The answer is nonsensical. The Plaintiffs have been falsely relying on statements from former limited partners/investors as to why they left Anson Funds. This goes to the crux of Anson Funds accusation of defamation and simply waiving their claims for a narrow scope of special damages is unsatisfactory. Anson Funds claims for special damages should be dropped entirely.</p> <p>If Anson Funds is unwillingly to provide a list of former investors of Anson Funds whom left from 2018 onwards, Anson Funds should be required to disclose a list of investors/employees and their share % in the funds from 2018 to 2024 to compare overall growth of the funds. As this is the only quantifiable barometer one can rely whether or not the Defamatory Manifesto or @BattingBruiser tweets have had negative, harming or damaging effects on their reputation, profitability and/or goodwill of the plaintiffs.</p>	
#38	R	677-679	198-199	To go through the Defamatory Manifesto Part 1 and identify which statements about Anson's	The Plaintiffs refer to the Claim, which properly pleads defamation, including by pleading the defamatory words, meaning/sense and "sting" of the Defamatory Manifesto.	Answer given is not responsive and nonsensical. The Plaintiffs' FASOC does not plead which words from the Defamatory	

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				investment positions are true and which are false	<p>***</p> <p>Robert has mischaracterized the evidence Mr. Kassam provided at his examination for discovery.</p> <p>Contrary to Robert's apprehension of the transcript evidence at the referenced point in time (Day 1 Kassam Transcript, [196:16-197:2]), Mr. Kassam did not concede that some statements in the Defamatory Manifesto "are true". What was true, as Mr. Kassam explained, was that the Plaintiffs had positions in some of the companies listed in the Defamatory Manifesto at the relevant times. However, what was not true, and what Mr. Kassam never agreed to, were the allegations made in the Defamatory Manifesto <i>about</i> the Plaintiffs' positions in those companies.</p>	<p>Manifesto Part 1 are defamatory, despite Mr. Kassam conceding at discovery that some statements in the Defamatory Manifesto are true at [196:16– 197:2]. Mr. Robert Doxtator is entitled to know the case they have to meet. The so-called "sting" is very well correlated to the fact the revelation of certain truths about Anson Funds hurt Mr. Kassam's feelings.</p>	
#78	UT	1065	311	To identify, in advance of trial, all of the unlawful statements that the Plaintiffs intend to pursue at trial.	<p>Since defamatory statements continue to be published by the defendants, the Plaintiffs will provide responses to this request at an appropriate time in advance of trial.</p>	<p>The Plaintiffs undertook to answer this question and have not done so.</p> <p>Mr. Robert Doxtator is entitled to know all of the Impugned Statements upon which the Plaintiffs base their claims in order to mount fulsome defences at trial. Including a list of the exact @BettingBruiser tweets they allege are untruthful and/or unlawful that they intend to pursue at trial.</p>	
#161	R	1520-1521	417-418	To advise which email addresses Mr. Kassam searched through in order	<p>Refused on the basis of privilege. The review of the Plaintiffs' documents and records, as well as any production decisions, was carried out by the Plaintiffs'</p>	<p>Relevant to the completeness of the Plaintiffs' productions. Mr. Robert Doxtator is entitled to</p>	

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				to prepare his Affidavit of Documents.	<p>counsel in this action. As such, the specific search terms and parameters used to identify and determine relevance are subject to privilege. In any event, the Defendants refused to engage with the Plaintiffs on the terms of a discovery plan, in which the Plaintiffs had proposed the search terms and parameters to be employed for document production in this action.</p> <p>***</p> <p>Contrary to Robert's reasoning, the named defendants have not disclosed all their email addresses in their control without objection or refusal.</p> <p>In any event, search terms remain to be a matter of litigation privilege (see <i>Harris v. Bayerische Motoren Werke Aktiengesellschaft</i>, 2022 ONSC 6436 at para. 26, citing <i>Falsetto v. Salvatore Filippo Falsetto a.k.a. Sam Falsetto et al.</i>, 2021 ONSC 4168 at paras. 20-22: “[...] a party’s selection of search terms may disclose something about counsel’s approach or theory of the case, which has traditionally been subject to litigation privilege.”</p>	<p>explore at discovery the process undertaken to compile the Plaintiffs' affidavit of documents.</p> <p>Relevant because the named defendants have disclosed all their email addresses in their control without objection or refusal.</p> <p>Privilege improperly asserted. The email addresses reviewed for relevant documents on behalf of the named and corporate plaintiffs is not solicitor-client or litigation privileged.</p>	
#164	UT	1560	426	To produce the email from David Cynamon providing the Defamatory Manifesto	There is no such email.	The Plaintiffs' answer contradicts Mr. Kassam's discovery testimony. Mr. Kassam confirmed in his response to Question 534 that he first became aware of the Defamatory Manifesto when Mr. Cynamon sent it to him [153:7- 20]. The undertaking request was for that communication between Mr.	

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						<p>Kassam and Mr. Cynamon, whether it is an email or not.</p> <p>Alternatively, the Plaintiffs must correct Mr. Kassam's answer if he was mistaken at discovery about how he first became aware of the defamatory manifesto.</p>	
<i>Questions Relevant to the Plaintiffs' Corporate Structure and Trading Practices</i>							
#10	UA	150	51	<p>To provide a chart setting out how the various Anson Funds are related</p>	<p>The various Anson Funds have the same co-investment advisers (Anson Advisors Inc. and Anson Funds Management LP). They are otherwise not "related."</p> <p>The Anson Funds all generally follow a Cayman master/feeder structure, except for the Arch Anson Tactical Real Estate Fund and Arch Anson Tactical Real Estate NR Fund, which are both Ontario LPs and have a side-by-side structure.</p>	<p>The answer is not responsive to the undertaking requested. It does not identify what funds comprise the "Anson Funds" generally and does not include an organizational chart setting out their relationships with one another, through the investment advisers Anson Advisors Inc. and Anson Funds Management LP or related/affiliated employees or otherwise. Including the fee structure/prospectus that outlines the "Anson Funds" and related parties financial interest in the related entities.</p> <p>The generalized answer deliberately leaves out the two most unique financial vehicles under the umbrella of Anson Funds. One that allows Anson employees to participate as both an investor and advisor. Two, a fund launched in the UAE.</p>	

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#13	UA	249-257	76-77	To identify and provide particulars in respect to the occasion on which Anson Funds posted on the Seeking Alpha website and did not disclose that it had a financial interest in the company/companies referred to in the past	On one occasion, approximately eight years ago in 2015, a post was made by an individual at Anson on the Seeking Alpha website that did not include the financial disclosure required. The post concerned a company called Nobilis Health Corp.	Unresponsive. Also the summarization by the plaintiff of the Nobilis Health situation is an inherent mischaracterization of the situation. Anson and Sunni Puri were accused of fabricating evidence and using anonymous online accounts to defraud a company for financial gain.	
#36	UA	659	192	To provide a document evidencing the financial statements for Anson Advisors Inc., Anson Funds Management LP, and Anson Investments Master Fund LP for years 2018 to present.	<p>Without prejudice to the Plaintiffs' position that this request is irrelevant, now produced as AAI00014790, AAI00014798, AAI00014805, AAI00014811, AAI00014815, AAI00014819, AAI00014837, AAI00014842, and AAI00014846 are the financial statements of the requested Anson entities from 2020-2022.</p> <p>***</p> <p>Since the Defamatory Manifesto and Unlawful Statements were only published in 2020, Anson's financial statements for the preceding fiscal years are irrelevant to any issues raised in the litigation, including Anson's asserted damages.</p> <p>In this regard, the Moving Defendants' question reflects a fundamental misapprehension of Anson's business and the way it makes money. As Mr. Kassam repeatedly explained during his examination for discovery, Anson has continued to be profitable because it has grown its assets under management as a result of prudent investments, which in turn has generated more fees. The Unlawful Statements have</p>	<p>Answer provided is incomplete. The Plaintiffs have only produced non-audited and short form financial statements from 2020 to 2022.</p> <p>Relevant to the Impugned Statements that contain specific allegations about the Plaintiffs' trading techniques in 2018 and 2019, including Tilray and Aphria and to that of the period of Mr. Robert Doxtator's counterclaim.</p> <p>Relevant to quantification of the Plaintiffs' damages, including loss of goodwill as explained by Mr. Kassam during his examination [188:1-25]. The 2018 and 2019 financial statements show, <i>inter alia</i>, the growth of the Plaintiffs' assets under management and returns to limited partners and employees prior to and following the first Impugned</p>	

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					<p>harmed Anson's business because it has had difficulty attracting new investors and sources of capital because of the Unlawful Statements. This loss would not be reflected or revealed by a comparison of Anson's historic financial statements to its financial statements between 2020 to present: see Kassam Day 1 Transcript Page/Line Reference [167:1]-[192:25].</p>	<p>Statements' publication.</p>	
#77	R	1063	310	<p>To produce all of the derivatives Anson has bought for any of the companies mentioned in the Defamatory Manifestos or MarketFrauds.to articles.</p>	<p>Refused on the grounds of relevance and overbreadth.</p> <p>***</p> <p>In addition, to require production of all such derivatives without any temporal limitation is wholly disproportionate.</p>	<p>Relevant to Mr. Doxtator truth defence and counterclaim. These companies are listed at paragraph 134 of the Plaintiffs' Claim. Additionally, the Second Defamatory Manifesto includes a soundbite of Mr. Kassam saying, "So I know when stuff's gonna [sic] go down and I'll buy puts [i.e., put options, a derivative instrument]."</p> <p>Part of Mr. Robert Doxtator counterclaim is that when agreeing to pay 15% of the profits in GE and CannTrust of all the trades in relation to his due diligence. Mr. Moez Kassam intentionally withheld disclosing the profits made in relation to the derivatives in bad faith.</p> <p>The derivatives disclosure of names mentioned should include that of the @BettingBruiser tweets relied upon and companies Mr. Robert Doxtator provided "Anson Funds" in the form of due</p>	

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						<p>diligence. In addition to the public available companies mentioned in the Defamatory Manifestos or MarketFrauds.to articles.</p> <p>The scope of disclosure should not be limited to those open market derivatives from 2018 to present. But derivatives privately afforded to them by way of operating as an institutional investor given preferential treatment from brokers which is at the core of "Anson Funds" controversial trading strategies. The derivatives should include but not limited to share loan agreements, share borrow agreements, special warrants, private sale transactions, private placements, milestone agreement, dark pool trading, convertible debt agreements, preferred share agreements and debt/loan agreements.</p> <p>The undertaking is proportionate and not overly broad.</p>	
#84	R	1144-1149	332-333	To advise who Anson's prime brokers are from the period 2018 to present.	Without prejudice to the Plaintiffs' position that this question is irrelevant, Anson has used the following prime brokers: TD Securities, Cantor Fitzgerald, Clear Street LLC, Jefferies LLC, Maxim Group LLC, Pershing LLC, BMO Nessbitt Burns Inc., BNP Paribas	The answer is incomplete, evasive and unresponsive. What is asked is the names of individual licensed brokers whom Anson Funds instructs to places trades & obtain share	

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					<p>Prime Brokerage, Inc., National Bank Independent Network.</p>	<p>borrow on their behalf. Those individuals whom Anson relies on whom are employed by the licensed prime brokerages overseeing Anson Funds accounts.</p>	
					<p>In any event, this information is, and has been, publicly available in Anson's Form ADV filings.</p>	<p>The list provided an exhaustive list of brokerages Anson Funds engaged from 2018 onwards. This information is NOT readily available in its ADV filing for 2018 onwards.</p>	
						<p>Relevant to Mr. Robert Doxtator's defence of truth given the Second Defamatory Manifesto includes a soundbite of Mr. Kassam saying, "So you want to go to the places that are lending out, that's what we do, but it's very hard for retail. We're putting up big numbers and paying massive borrow rates. We're as important to a prime broker as a 10- billion-dollar fund because we're paying 50, 70, 100 for some of these names and no one pays anything".</p>	
						<p>Relevant to quantification of the Plaintiffs' damages, including loss of goodwill as explained by Mr. Kassam in determination is any professional or business relationship was lost due to the publishing of the Defamatory</p>	

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						Manifesto and/or @BettingBruiser tweets.	
#85	R	1158-1162	336-337	<p>Has Anson ever made a trade without assurances that the short position could be covered.</p>	<p>As Mr. Kassam repeatedly advised during his examination, including at Page/Line Reference [56:21]-[57:14], Anson is subject to the SEC and OSC rules applicable to short-selling, and to his knowledge has always complied with those rules.</p> <p>Anson otherwise relies on the prime brokerages with whom it engages, and on whom the responsibility ultimately lies for ensuring sufficient "borrow" to cover any short positions, in accordance with applicable rules. This is common, accepted industry practice.</p> <p>In any event, this question is largely speculative and unintelligible.</p> <p>***</p> <p>The question has been repeatedly asked and answer. Mr. Kassam confirmed that Anson complies with all SEC and OSC rules. He also expressly confirmed that Anson has not engaged in "naked shorting" contrary to the applicable SEC and OSC Rules: Kassam Day 1 Transcript Page/Line Reference [56:21]-[58:7]. There is nothing left to answer.</p>	<p>The question is relevant to Mr. Doxtator's truth defence and the answer is unresponsive.</p> <p>Whether the Plaintiffs rely on their prime brokers is does not address the issue of whether the Plaintiffs have ever taken a short position without assurance they could cover it or borrow had been secured and settled.</p> <p>The prime brokerage and brokers as industry practice promptly provide warnings and notice to its clientele in relation to share imbalances and violations without the necessary secured share borrow or recalled borrow. These warnings and notices come in the form of borrow recall warnings, margin calls, buy-in notices and fail to deliver notices. If "Anson Funds" has received any of these types of warnings or notices involving any securities from regulators or its broker those should be disclosed.</p> <p>As the Impugned Statements state the Plaintiffs took naked short positions in Tilray, Facedrive and Recon Africa, the question is relevant to their truth and is not speculative.</p>	

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Questions Relevant to the Plaintiffs' Dealings with Regulators, including the OSC and SEC							
#39	UA	692-697	203-204	<p>If Mr. Kassam or any of the Anson entities are under investigation by the SEC, to provide the particulars of what the allegations are.</p>	<p>Since Anson operates in a regulated industry, it has, from time-to-time, received inquiries from regulatory authorities including the SEC.</p> <p>To the extent Anson is aware of the particulars of any allegations that might underlie any regulatory inquiries, any known allegations are irrelevant to the allegations raised in this action.</p> <p>***</p> <p>The Plaintiffs' answer remains accurate. On this motion, the Moving Defendants inaccurately suggest that Anson was found to have violated securities law, based on an order released by the SEC on October 19, 2023. In fact, the Order relied upon by the Moving Defendants indicates that the SEC agreed to "settle" allegations against Anson, without "admitting or denying" the SEC's findings. The Order relates to trades in American Airlines and a particular regulatory provision, neither of which are mentioned in any way in any of the Unlawful Statements.</p> <p>The Moving Defendants also misrepresent the content of the Claim, in suggesting that the "Plaintiffs allege that they have suffered damages due to increased regulatory scrutiny." The Claim expressly says that the "Plaintiffs believe that the Defendants intended to cause them harm to become the subject of regulatory inquiries or investigations on the basis of these false and misleading allegations. Such inquiries or investigations would result in serious and irreparable reputational harm, and in addition would force the</p>	<p>Relevant to Mr. Robert Doxtator's justification defence and to the Plaintiffs' damages. The Impugned Statements state that the SEC is investigating the Plaintiffs, including for trading on material non-public information. Any basis for the SEC's investigations into the Plaintiffs is therefore relevant to the truth of the Impugned Statements.</p> <p>In light that Mr. Moez Kassam mislead the court by declaring they "always complied with those rules." See #85 The disclosures of particulars regarding regulatory investigations and related penalties should include that of all investigative bodies including but not limited to FINRA, SEC, DOJ, RCMP, CIRO, IRROC, OSC, BCSC, CIMA from 2017 to present in which Anson Funds was named in any capacity.</p> <p>In addition, any investigation undertaken by a publicly funded regulatory body such as the SEC brings profound public interest and further controversy surrounding the trading strategies deployed by "Anson</p>	

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					Plaintiffs to divert significant time, financial and other resources...towards the investigation": Claim, at para. 152. There is no pleading that the Plaintiffs are subject to regulatory investigation because of the Defamatory Manifestos.	Funds". The bases of any SEC investigations or any regulatory investigation into the Plaintiffs are relevant to the Plaintiffs' reputations and therefore to the effect the Impugned Statements may have had on their reputation.	
#40	R	698-702	204-205	To advise, if Mr. Kassam or any of the Anson entities were under investigation by the SEC, would they be communicating that fact to their investors.	Without prejudice to the Plaintiffs' position that this is an improper question, see answer to Item #39, above. The remainder of the request is refused on the basis it is speculative and the premise of the question has not been established. *** See also #39 above.	The question is not speculative and is relevant to the Plaintiffs' alleged damages. Whether the Plaintiffs' investors are aware of the bases for any SEC investigations is relevant to Plaintiffs' reputation and thus the effect the Impugned Statements may have had on that reputation.	
#41	R	708	208	To advise whether Mr. Kassam or any of the Anson entities had occasion to notify Anson's limited partners that Mr. Kassam and/or the Anson entities were under investigation by the SEC.	Without prejudice to the Plaintiffs' position that this is an improper question, see answer to Item #39, above. The remainder of the request is refused on the basis it is speculative and the premise of the question has not been established.	This question is not speculative (see #40 above) and relevant to the Plaintiffs' damages. Whether the Plaintiffs' limited partners are aware of the bases for any SEC or DOJ investigations into the Plaintiffs is relevant to Plaintiffs' reputation and therefore to the effect the Impugned Statements may have had on that reputation.	
#42	R	710	208-209	To advise if Mr. Kassam has received any notice of investigation from the	See answer to Item #39, above.	This question is not speculative (see #40 and #41 above) relevant to the Plaintiffs' damages and Mr. Robert	

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				SEC from 2018 to the current date.		Doxtator's justification defence. Whether the Plaintiffs have received an SEC or DOJ notice of investigation is relevant to the Plaintiffs' reputation and therefore to the effect the Impugned Statements may have had on that reputation. The Impugned Statements state the SEC or DOJ is investigating the Plaintiffs, and any notices of investigation the Plaintiffs have received are relevant to the truth of that statement	
<i>Questions Relevant to the Plaintiffs' Collaboration with Short Reporters and Journalists</i>							
#66	UA	953	275–276	To produce the Plaintiffs' emails with Mr. Anderson that are listed on the Plaintiffs' Supplemental Schedule B1.	<p>For clarity, the Plaintiffs do not accept that any/all documents listed on Schedule B1 are relevant to any issue in the action. See answer to Item #65, above.</p> <p>However, as set out in the answer to Item #68 below, the Plaintiffs have now produced all relevant communications between Mr. Kassam and/or Anson and Mr. Anderson, including any such emails that were listed on the Plaintiffs' Supplemental Schedule B1.</p> <p>****</p> <p>The Moving Defendants are factually incorrect that relevant, non-privileged documents otherwise identified as attachments to emails between the Plaintiffs and their former law firm, identified on the Plaintiffs' Schedule B1, have not been produced.</p>	<p>The question is relevant to the truth of the Impugned Statements and Mr. Doxtator's truth defence. The answer is incomplete.</p> <p>The Plaintiffs' Schedule B1 shows that in March 2018, the Plaintiffs exchanged emails with Mr. Anderson about Aphria, a company at issue in the Impugned Statements, which the Plaintiffs have not produced. As the Impugned Statements claim the Plaintiffs have regularly and secretly colluded and coordinated with activist short sellers like Mr. Anderson to publish negative stories about companies, they are shorting (like Aphria), these</p>	

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					<p>As set out in the Plaintiffs' answer to question #68 in the Kassam Answers to Undertakings, the Plaintiffs have produced 50 documents (including attachments) reflecting communications between Mr. Anderson and representatives of the Plaintiffs. These productions are comprehensive of any communication identified on Schedule B1 that is relevant and non-privileged.</p> <p>The documents produced have a different document ID number (using the AAI convention) than those identified in the Schedule B1 (using the BLK convention) because the Plaintiffs' counsel have taken steps to segregate any communications involving their former counsel in the e-discovery database.</p>	<p>emails are relevant to the truth of the statements.</p> <p>No privilege attaches to these emails: they were sent in 2018, before any of the Impugned Statement were even allegedly published.</p>	
#101	R	1325	373	<p>If not privileged, to produce the original emails mentioned above (Q. 1324 regarding communications between Sunny Puri, Joshua Fineman, Michael Roussel and Nate Anderson regarding Facedrive), including attachments, in their entirety</p>	<p>See answers to Items #65, 66 and 68, above. The balance of the question is refused on the grounds of relevance, proportionality, and overbreadth.</p> <p>***</p> <p>As described above, at question #68 of the Kassam Answers to Undertakings, the Plaintiffs have produced all relevant, non-privileged communications between the Plaintiffs and Mr. Anderson.</p>	<p>Relevant to Mr. Robert Doxtator's truth defence. The Impugned Statements claim the Plaintiffs were involved in writing the Hindenburg Research Facedrive report published July 23, 2020. The Plaintiffs have produced at Item #68 all the requested communications except five, which show the Plaintiffs' collaborated with Mr. Anderson to write the Hindenburg Facedrive report.</p> <p>As the Plaintiffs have produced all but five of the requested communications, this request is neither overbroad nor disproportionate.</p>	

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#113	R	1371	384-385	<p>To produce all of the communications that Mr. Kassam or anyone at Anson had with any journalists about Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.</p>	<p>As Mr. Kassam advised during his examination, he has regular discussions with business journalists regarding a wide variety of matters.</p> <p>The balance of the question, as posed, is refused on the grounds of relevance, proportionality, and overbreadth.</p> <p>***</p> <p>The Moving Defendants misrepresent the Plaintiffs' position and the content of their pleading.</p> <p>On his examination for discovery, Mr. Kassam affirmed that the Plaintiffs have discussions with business journalists about a wide range of matters. Mr. Kassam also gave his evidence on whether he had spoken with journalists about a number of specific companies: Kassam Day 2 Transcript, Line/Page Reference [386:7]-[397:25]. In the Kassam Answers to Undertakings, at questions #114 to #121, Mr. Kassam also confirmed whether he had discussions with journalists about specific companies.</p> <p>Moreover, the Plaintiffs do not plead that they were falsely accused of discussing particular companies with journalists, as the Moving Defendants suggest. Instead, the Plaintiffs' plead that the Defamatory Manifestos falsely suggest that the Plaintiffs engage in illegal conduct and market manipulation, "conspired" with the Globe and Mail to publish "hit pieces" or paid for critical media articles.</p>	<p>The question is relevant to Mr. Robert Doxtator's justification & truth defence. Unresponsive.</p> <p>The Impugned Statements state that Mr. Kassam discussed Recon Africa, Facedrive, and Aphria with journalists as part of a market manipulation strategy. The Plaintiffs have confirmed at Items 118–120 that they discussed these companies with journalists. The Plaintiffs' Schedule B-1 also confirms that they sent emails about Facedrive to Bloomberg News journalist Joshua Fineman. Production of those communications is relevant to the truth of the Impugned Statements. The request is confined to specific companies and thus is not disproportionate or overbroad.</p>	

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					<p>The Moving Defendants have not established any factual or legal basis for the assertion that ordinary course communications with journalists is illegal or amounts to market manipulation. Given the marginal (if any) relevance of any such communications, it would be disproportionate to require production of all communication with journalists about all of the identified companies, without temporal limitation.</p>		
#163	UA	1556-1559	424-425	<p>To produce all of the relevant communications between Mr. Kassam or anyone at Anson and Adam Spears, Nate Anderson, Andrew Left and Ben Axler about the Defamatory Manifesto.</p>	<p>The Plaintiffs have conducted a diligent review of their records. Based on that review, there are no other relevant, non-privileged communications.</p> <p>***</p> <p>As described above, at question #68 of the Kassam Answers to Undertakings, the Plaintiffs have produced all relevant, non-privileged communications between the Plaintiffs and Mr. Anderson.</p> <p>The Moving Defendants seize on one document (AAI0001033), entitled "Chat", which on its face appears to be a communication between Mr. Kassam and Mr. Anderson dated September 30, 2020. The "Chat" document is an attachment to a solicitor-client privileged and litigation privileged communication between Mr. Kassam and Anson's general counsel, Laura Salvatori.</p> <p>Moreover, the underlying "Chat" document is litigation privileged. It is a communication exchanged for the purpose of preparing for contemplated litigation. Contrary to the Moving Defendants' submissions, there is no requirement for litigation to have been commenced or external counsel retained in order for</p>	<p>The answer is incomplete. The Plaintiffs' affidavit of documents shows relevant, non-privileged communications exist.</p> <p>For instance, the Plaintiffs' Schedule B shows that Mr. Kassam received a ZIP Archive and Text File from Nate Anderson titled "Chat" on September 30, 2020, after the Defamatory Manifesto was allegedly published, but a month before the Plaintiffs retained counsel in this action on October 27, 2020.</p> <p>As the Plaintiffs listed these communications in their Schedule B, the Plaintiffs have necessarily determined that those files are relevant to this lawsuit. It follows that any communications where Mr. Anderson sent those files to Mr. Kassam are also relevant. No privilege attaches to the ZIP Archive, the Text File, or any</p>	

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					litigation privilege to apply. See: <i>Barclays Bank PLC v. Devonshire Trust (Trustee of)</i> , 2010 ONSC 5519 at para. 8 , citing <i>Blank v. Canada (Minister of Justice)</i> , 2006 SCC 39 at paras. 27-28 ; <i>Panetta v. Retrocom et al.</i> , 2013 ONSC 2386 at para. 35).	covering communications between Nate Anderson and Mr. Kassam. The dominant purpose of those documents was not for use in or advice on the litigation.	
Questions Relevant to the Core Allegations in the Alleged Unlawful Statements, including both Defamatory Manifesto Parts 1 and 2, the impugned Stockhouse Posts, @BettingBruiser tweets, and John Murphy Tweets							
#83	R	1143	332-332	To disclose Anson's positions in Aphria, Zenabis, ReconAfrica, HEXO and Facedrive during the period from 2018 to present.	<p>Now produced as AAI00026707 is Anson's relevant trading records for Aphria (see answer to Item #63, above).</p> <p>Now produced as AAI00026712 is Anson's relevant trading records for Zenabis (see answer to Item #34, above).</p> <p>Now produced as AAI00026711 is Anson's trading records for Recon Africa, for the relevant period surrounding the June 24, 2021 Viceroy Research report.</p> <p>Now produced as AAI00026710 is Anson's trading records for HEXO, for the relevant period surrounding the July 29, 2019 Friendly Bear report.</p> <p>Now produced as AAI00026708 is Anson's trading records for Facedrive, for the relevant period surrounding the July 23, 2020 Hindenburg report.</p> <p>The balance of the question is refused on the grounds of relevance & overbreadth.</p> <p>***</p>	<p>The answer is unresponsive. The produced documents are not official or audited trading records and therefore do not accurately or completely represent the Plaintiffs' positions in the requested companies. The Plaintiffs arbitrarily imposed timeframes and excluded private transactions on this request without justification or explanation.</p> <p>At the foundation of Mr. Robert Doxtator's counterclaim is the allegation that "Anson Funds" given the opportunity falsified trading records to create a mirage that it represented 15% of the trading profits. Done so in a scheme to mislead the % of payments owed to Mr. Robert Doxtator for his due diligence. Official audited records should only be acceptable.</p> <p>The question is relevant to Mr. Doxtator's justification defence. Zenabis is one of the core</p>	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
					See also #111, below.	companies discussed in the Impugned Statements, in particular the @BettingBruiser tweets, Stockhouse posts and Defamatory Manifestoes.	
#97	R	1301-1310	368-369	To provide the terms of the participation and the subsequent short positions for all of the tickers (HEXO Corp., Tilray, Zenabis, Aphria, Harvest Health, where Anson participated in a private placement.	<p>Without prejudice to the Plaintiffs' position that the question is irrelevant and overbroad, the Plaintiffs can advise as follows:</p> <ul style="list-style-type: none"> • Anson did not participate in a private placement in connection with HEXO Corp. • Anson did not participate in a private placement in connection with Tilray. • Anson participated in an October 2018 debenture offering in connection with Zenabis. • Anson participated in a June 2018 and April 2019 private placement in connection with Aphria. <p>With respect to any applicable trading records, see the answer to Item #83, above.</p> <p>The balance of the question is refused as irrelevant and overbroad.</p> <p>***</p> <p>See also #111, below.</p>	<p>The question is relevant to Mr. Robert Doxtator's truth defence and the answer is unresponsive.</p> <p>The Impugned Statements allege that Mr. Kassam's participation in each of these private placements was contingent on certain conditions, which conditions are not supplied in the answer.</p> <p>Producing the terms of Anson's participation in the Zenabis and Aphria private placements is not overbroad as, according to the Plaintiffs' answer, they only would apply to a total of three transactions regarding two specifically named companies.</p>	
#111	R	1369	383-384	To provide, for each of the Anson accounts, the holding, trading, profit and loss records for the dealings with Facedrive, ReconAfrica, Aphria,	<p>See answer to Item #83, above.</p> <p>[i.e.: Now produced as AAI00026707 is Anson's relevant trading records for Aphria (see answer to Item #63, above).</p> <p>Now produced as AAI00026712 is Anson's relevant trading records for Zenabis (see answer to Item #34, below).</p>	The question is relevant to Mr. Doxtator's justification defence and the answer is not responsive to the question. This information is relevant to the truth of the Impugned Statements, which claim that the	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
				<p>Zenabis, Harvest Health and HEXO.</p>	<p>Now produced as AAI00026711 is Anson's trading records for Recon Africa, for the relevant period surrounding the June 24, 2021 Viceroy Research report.</p> <p>Now produced as AAI00026710 is Anson's trading records for HEXO, for the relevant period surrounding the July 29, 2019 Friendly Bear report.</p> <p>Now produced as AAI00026708 is Anson's trading records for Facedrive, for the relevant period surrounding the July 23, 2020 Hindenburg report.</p> <p>The balance of the question is refused on the grounds of relevance & overbreadth.]</p> <p>***</p> <p>As described in the Plaintiffs' responding factum, Anson has produced trading records summarizing its transactions related to Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO in the period surrounding the various research reports, or other relevant periods, identified in the Defamatory Manifestos.</p> <p>The trading records produced identify, on a transaction-by-transaction basis, (a) the type of transaction (buy/sell/transfer); (b) the volume traded; (c) the trade date; (d) the settlement date; (e) the price per security; (f) the total consideration paid or received; and (g) the type of security traded (equity, bond etc.).</p> <p>Since the Moving Defendants' truth/justification defence is focused on the assertion in the Defamatory Manifesto that Anson timed their trades in particular companies to coincide with the release of negative</p>	<p>Plaintiffs have traded in these companies across a network of affiliated funds.</p> <p>The records the Plaintiffs produced at Item #83 do not identify which Anson account held which securities in the requested companies and related information</p>	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
					<p>research reports, the Plaintiffs' approach to the trading data is appropriate and proportionate.</p> <p>There is no basis to require the Plaintiffs to produce their trading information for Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO without temporal limitation. Any such information is irrelevant, and confidential to Anson. Courts will consider privacy concerns as a form of prejudice, and aim to preserve the confidential nature of documents to the greatest degree (<i>Mohamud v Juskey</i>, 2023 ONSC 4414 at para. 76; <i>Commercial Spring and Tool Company v Barrie Welding</i>, 2021 ONSC 2591 at para. 24; <i>Merpaw v Hyde</i>, 2015 ONSC 1053 at para. 20; <i>M.(A.) v. Ryan</i>, 1997 CanLII 403 (SCC) at para. 37.) Such concerns regarding prejudice are heightened where, as here, the confidential documents being sought would be disclosed to defendant co-conspirators who are alleged to be engaged in an ongoing conspiracy aimed at the Plaintiffs' commercial ruin.</p> <p>The Moving Defendants appear to complain that the information produced are not "official" trading records – without explaining what is meant by an "official" trading record or why that would be relevant to any of the issues raised in the litigation.</p> <p>Finally, the Moving Defendants suggest that production of further trading records is relevant to determining whether the Plaintiffs "paid for the publication of critical research findings while they were short." The Ansons' trading data will not reveal whether they paid for negative research reports as alleged. And in any event, Mr. Kassam has already</p>		

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
					answered numerous questions about whether Anson has paid for research.		
#114	R	1372	385	To produce any of the communications that Mr. Kassam and/or people from Anson had with anyone in management or directors for Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.	<p>Refused on the grounds of relevance, proportionality, and overbreadth.</p> <p>***</p> <p>As Mr. Kassam confirmed during his examination for discovery, Anson was a long-term investor in several of the companies identified in this question. Mr. Kassam also confirmed that he spoke with Aphria and Zenabis' management team, which is typical of any sophisticated, institutional investor: Kassam Day 1 Transcript, Page/Line [182:7]-[183:2]; Kassam Day 2 Transcript Page/Line [287:5-19], [281:5]-[283:1].</p> <p>Contrary to the Moving Defendants' framing on this motion, the Plaintiffs do not plead that they were falsely accused of having discussions with management of companies they had invested in. However, the Plaintiffs do plead that the Defamatory Manifestos and Unlawful Statements falsely accuse them of engaging in illegal conduct and market manipulation.</p> <p>The Moving Defendants have not established any factual or legal basis for the assertion that ordinary course communications with management of companies the Plaintiffs invested in is illegal or amounts to market manipulation.</p> <p>To require production of communications with management of the companies the Plaintiffs invested</p>	<p>Relevant to Mr. Robert Doxtator's justification defence.</p> <p>The Impugned Statements and @BettingBruiser tweets state that the Plaintiffs developed relationships with Zenabis and Aphria management and used these relationships to manipulate the stocks and profit off their short positions and/or derivatives.</p>	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
					in, without temporal limitation, would require the Plaintiffs to collect, review and produce potentially hundreds (if not thousands) of communications of little (if any) relevance to the actual issues in the litigation.		
Questions Relevant to the Core Allegations in Defamatory Manifesto Part 1							
#34	UA	627-631	183-184	To produce Anson's trading records with respect to trades in Zenabis.	Now produced as AAI00026712 is Anson's trading records for Zenabis until April 23, 2020. *** The Moving Defendants' asserted truth/justification defence centers on an allegation that Anson exerted improper influence on Zenabis through Adam Spears, who was a member of Zenabis' board of directors. The Plaintiffs have produced their trading data for the period that Mr. Spears was a director of Zenabis. No other trading data or temporal period could be relevant to the allegations raised in the litigation. See also #111 above.	See #83 above.	
#81	R	1087	315-316	To produce all of Anson's records relating to trades in Zenabis shares.	See answer to Item #34, above.	See #83 above.	
#90	R	1245-1246	355-356	To produce any correspondence Mr. Kassam received from TD from 2018 to April 21, 2023.	Refused on the grounds of relevance, proportionality, and overbreadth.	Relevant to Mr. Robert Doxtator's justification defence. The Impugned Statements specifically state that on July 24, 2020, TD put up a sell order for 75,400 shares of Facedrive for \$14.16 on TSX Venture and then pulled the order two minutes before markets opened	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
						as a favour to the Plaintiffs. Correspondence between TD and the Plaintiffs on this date are relevant to the truth of this statement.	
#99	UA	1318	371-372	To provide all of the records of all positions taken on Facedrive across all of the Anson Funds, including records of where Anson obtained the borrow to cover its short position.	<p>Now produced as AAI00026708 is Anson's relevant trading records for Facedrive (see answer to Item #83, above).</p> <p>As it relates to the "borrow", see answer to Item #88, above:</p> <p>[Without prejudice to the Plaintiffs' position that this question is irrelevant, the Plaintiffs advise that Mr. Kassam does not arrange for he "borrows" on any of Anson's executed trades.</p> <p>In any event, Anson does not use any dedicated "borrow" person or source for a given stock, but instead uses a variety of sources (through Anson's securities lending manager) to secure a given borrow, which is dependent on the specific facts and circumstances.]</p> <p>The balance of the question is refused as irrelevant and overbroad.</p> <p>***</p> <p>See question # 111.</p>	See #83 above.	
#104	UA	1330	374	To produce all of the trading records for all of the Anson- related entities on Facedrive.	See answer to Item #99, above.	See #83 above.	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
#139	UA	1479-1480	407-408	To produce documents indicating Anson's position on Genius Brands from April 2020 to December 2020.	<p>Now produced as AAI00026709 are Anson's positions in Genius Brands, on a net aggregate basis, during the relevant period.</p> <p>***</p> <p>See question # 111.</p>	<p>The question is relevant to Mr. Robert Doxtator's truth defence and the answer is unresponsive. The document produced only indicates that the Plaintiffs had a long "net aggregate position" on Genius Brands between April and December of 2020. It does not indicate whether Anson hedged this long position with any short positions or derivatives during that time and therefore is incomplete and unresponsive.</p> <p>The Impugned Statements and the FASOC allege that the Plaintiffs "took 'significant short positions' [in Genius] immediately prior to the release of a negative report that they commissioned Nate Anderson of Hindenburg Research to write".</p>	
<i>Questions Relevant to the Core Allegations in Defamatory Manifesto Part 2</i>							
#62	UA	941-942	273-274	To advise of Anson's short positions as at the time of publication of the Hindenburg Aphria Report. (referring to AAI00014703)	<p>Anson had a net long equity position in Aphria at the time of the Hindenburg Aphria report published on December 3, 2018.</p> <p>***</p> <p>See also #111, above.</p>	<p>The question is relevant to Mr. Robert Doxtator's truth defence and the answer is evasive and unresponsive.</p> <p>The answer only advises of the Plaintiffs' net position at the time the report in question was published, not whether Anson was delta short during that time (see Mr. Kassam's answer to Question 630 at [183:13-18]).</p>	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
						<p>The question is relevant to the truth of the claim in the Impugned Statements that the Plaintiffs shorted Aphria in advance of the Hindenburg report's publications.</p> <p>The initial Hindenburg critical reporting on Aphria began on March 21st 2018 and finalized on December 6th 2018. While another known associate and short seller Andrew Left in coordination with Anson Funds issued a favourable report on Aphria that was published on December 19th 2018.</p>	
#63	UA	945	274	To produce all records relating to Anson's positions, holdings, profits and/or losses in respect of Aphria for 2018 and 2019.	<p>Now produced as AAI00026707 is Anson's trading data for Aphria, for the relevant period surrounding the December 3, 2018 Hindenburg report.</p> <p>***</p> <p>See question #111.</p>	See #83 above.	
#71	UA	989	285	To produce all communications between Mr. Kassam and/or Anson and any member of Aphria's management.	Refused on the grounds of relevance and overbreadth.	Relevant to Mr. Robert Doxtator's truth defence. The Impugned Statements state that Mr. Kassam obtained sensitive inside information from his friendly relationship with Aphria management.	
#93	UA	1257-1260	358-359	To check and advise whether Anson got	Anson participated in an August 2020 public offering for RECO.	The question is relevant to Mr. Robert Doxtator's truth defence	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
				RECO shares through a bought-deal financing.		and the answer is not responsive to the question. The Plaintiffs' answer state that they participated in a public offering, and does not address whether the Plaintiffs participated in any bought-deal financing. As the Impugned Statements claim that the Plaintiffs acquired shares in Recon Africa through a bought-deal financing, this question is relevant to the truth of that statement.	
#94	UA	1268-1271	360	To advise where Anson got their borrow for Recon Africa.	See answer to Item #88, above *** See question # 111.	The question is relevant to Mr. Robert Doxtator's truth defence and the answer is not responsive to the question. The records the Plaintiffs produced for Recon Africa do not indicate the various banks and accounts that they and/or their brokers used for their Recon Africa holdings. As the Impugned Statements specifically claim that the Plaintiffs held a large short position in Recon Africa, received shares through Recon Africa's bought deal financing on May 5, 2021 and spread these shares amongst various banks to increase their permitted borrow on the stock, these account	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
						records are relevant to the truth of these statements.	
#107	R	1346-1349	378-379	To advise who lent Anson the funds in order to acquire the short position on ReconAfrica.	See answer to Item #94, above.	See Item #94	
#109	UA	1363-1366	382-393	To advise what was the size of Anson's position on ReconAfrica before the release of the Viceroy report	Now produced as AAI00026711 is Anson's relevant trading records for ReconAfrica (see answer to Item #83, above). *** See also #111 above.	See Item #83.	
#110	UA	1368	383	To produce records of all of the deposits and withdrawals of ReconAfrica securities for each of the Anson accounts.	See answer to Item #109, above. The balance of the question is refused on the grounds of relevance, proportionality, and overbreadth. *** As set out above, the Plaintiffs have produced their trading data for ReconAfrica in the period surrounding the June 24, 2021 Viceroy Research report. The specific banks and brokers that Anson used in connection with trades in ReconAfrica (which have been disclosed) are irrelevant to the allegations and confidential to Anson. See also #111 above.	See Item #94.	
Questions Not Included in the Plaintiffs' Chart							
NR #1	N/ A	694-695	203-204	To advise whether any of the Anson entities is	You know, given the size and scope of the fund and what we do, you know, there are -- you know, we are	The question is relevant to the Plaintiffs' damages and Mr.	

No.	UT/ UA/ R	Question	Page	Specific Question	Answer or Basis for Refusal	Reason answer required	Disposition by the Court
				<p>under investigation by the Securities and Exchange Commission [the "SEC"].</p>	<p>always -- you know, we're big player here and in the North American market, and as such, we get inquiries from time-to-time about from whole multitude of investigators and people and the like. It's just a matter of, you know, in terms of we get inquiries from time-to-time [sic].</p> <p>***</p> <p>Robert mischaracterizes this remark as a proper question. The proper question, which was taken under advisement, is described at Item #39, above, with the corresponding proper answer.</p>	<p>Robert Doxtator's truth defence. The answer given is incomplete, evasive and unresponsive.</p> <p>The SEC announced on October 19, 2023, that it had reached a settlement with the Plaintiffs following an investigation into their improper trading.</p> <p>Any SEC & DOJ investigations into the Plaintiffs are relevant to the Plaintiffs' reputations and therefore to the effect the Impugned Statements may have had on that reputation. They are also relevant to Mr. Doxtator's justification defence, as the Impugned Statements state the SEC has investigated the Plaintiffs for improper trading.</p>	

ANSON ADVISORS INC. et al.
Plaintiffs

-and-

JAMES STAFFORD et al.
Defendants

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

PROCEEDING COMMENCED AT TORONTO

RESPONDING FACTUM OF THE PLAINTIFFS

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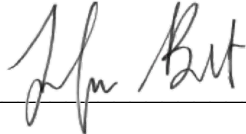
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Lawyers for the Plaintiffs/Responding Parties,
Anson Advisors Inc., Anson Funds Management LP,
Anson Investments Master Fund LP and Moez Kassam

This is **Exhibit "G"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "J. Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

SECURITIES EXCHANGE ACT OF 1934
Release No. 98775 / October 19, 2023

ADMINISTRATIVE PROCEEDING
File No. 3-21783

In the Matter of

ANSON ADVISORS INC.

Respondent.

ORDER INSTITUTING CEASE-AND-DESIST PROCEEDINGS PURSUANT TO SECTION 21C OF THE SECURITIES EXCHANGE ACT OF 1934, MAKING FINDINGS, AND IMPOSING A CEASE-AND-DESIST ORDER

I.

The Securities and Exchange Commission (“Commission”) deems it appropriate that cease-and-desist proceedings be, and hereby are, instituted pursuant to Section 21C of the Securities Exchange Act of 1934 (“Exchange Act”) against Anson Advisors Inc. (“AAI” or “Respondent”).

II.

In anticipation of the institution of these proceedings, Respondent has submitted an Offer of Settlement (the “Offer”) which the Commission has determined to accept. Solely for the purpose of these proceedings and any other proceedings brought by or on behalf of the Commission, or to which the Commission is a party, and without admitting or denying the findings herein, except as to the Commission’s jurisdiction over it and the subject matter of these proceedings, which are admitted, Respondent consents to the entry of this Order Instituting Cease-and-Desist Proceedings Pursuant to Section 21C of the Securities Exchange Act of 1934, Making Findings, and Imposing a Cease-and-Desist Order (“Order”), as set forth below.

III.

On the basis of this Order and Respondent’s Offer, the Commission finds¹ that:

¹ The findings herein are made pursuant to Respondent’s Offer of Settlement and are not binding on any other person or entity in this or any other proceeding.

Summary

1. These proceedings concern AAI's violations of Rule 105 of Regulation M [17 C.F.R. § 242.105] ("Rule 105") through transactions on behalf of certain of its private fund clients (each, an "Anson Fund" and collectively, the "Anson Funds") occurring in December 2019, June 2020, and April 2021.¹ In total, AAI's conduct resulted in profits by the Anson Funds of \$2,469,109.11.

Respondent

2. AAI is a corporation organized under the laws of Ontario, Canada, located in Ontario, Canada, and registered with the Ontario Securities Commission. AAI is an investment adviser and co-advises the Anson Funds, among other private fund clients. AAI has reported to the Commission as an exempt reporting adviser since 2013.

Facts

3. Rule 105 makes it unlawful for a person to purchase equity securities from an underwriter, broker or dealer participating in a covered public offering if that person sold short the security that is the subject of the offering during the restricted period as defined in the rule, absent meeting the conditions of an exception. 17 C.F.R. § 242.105(a); see Short Selling in Connection with a Public Offering, Rel. No. 34-56206, 72 Fed. Reg. 45094 (Aug. 10, 2007) (effective Oct. 9, 2007). The Rule 105 "restricted period" is the shorter of the period: (1) beginning five business days before the pricing of the offered securities and ending with such pricing; or (2) beginning with the initial filing of a registration statement or notification on Exchange Act Form 1-A or 1-E and ending with the pricing. 17 C.F.R. § 242.105(a)(1) and (a)(2).

4. The Commission adopted Rule 105 "to foster secondary and follow-on offering prices that are determined by independent market dynamics and not by potentially manipulative activity." 72 Fed. Reg. 45094. Rule 105 is prophylactic and prohibits the conduct irrespective of the short seller's intent. Id.

5. Rule 105 provides an exception for a "bona fide purchase" so that persons can purchase offered securities even if they sell short during the Rule 105 restricted period if they make a purchase equivalent in quantity to the amount of the restricted period short sale(s) prior to pricing. See 72 Fed. Reg. 45094, 45097. The bona fide purchase exception ("BFP Exception") allows a person who has shorted the securities that are the subject of the offering during the Rule 105 restricted period to participate in the offering if the person makes a bona fide purchase(s) of the security that is the subject of the offering that is at least equivalent in quantity to the entire amount of the Rule 105 restricted period short sale(s), effected during regular trading hours, reported to an "effective transaction reporting plan" (as defined in Rule 600(b)(30) of Regulation NMS), and effected after the last Rule 105 restricted period short sale, and no later than the business day prior to the day of pricing. 17 C.F.R. § 242.105(b)(1)(i). In addition, to rely on the BFP Exception, such person must not have effected a short sale, that is reported to an effective transaction reporting plan, within the 30 minutes prior to the close of regular trading hours (as

defined in Rule 600(b)(77) of Regulation NMS) on the business day prior to the day of pricing. See 17 C.F.R. § 242.105(b)(1)(ii). As set forth in Rule 100 of Regulation M, 17 CFR § 242.100, the term “business day” refers to a 24-hour period determined with reference to the principal market for the securities to be distributed, and that includes a complete trading session for that market. The conditions of the BFP Exception—that (i) the person effect the bona fide purchase during regular trading hours and (ii) that the bona fide purchase be reported pursuant to an effective transaction reporting plan—are designed to ensure transparency of the activity to the market so that the effects of the purchase can be reflected in the security’s market price prior to the pricing of the offering. See 72 Fed. Reg. 45094, 45097.

6. On June 23, 2020, American Airlines Group Inc. (“American Airlines”) conducted a follow-on equity offering (“American Airlines Offering”). The restricted period in connection with the American Airlines Offering was from June 16–22, 2020 (“American Airlines Restricted Period”).

7. During the American Airlines Restricted Period, AAI directed short sales of 750,000 shares of American Airlines common stock for three of the Anson Funds, resulting in net proceeds of \$11,998,766.75, after brokerage fees and commissions, and at an average price per share of \$15.9984 (“American Airlines Short Sales”).

8. In the afternoon of Monday, June 22, 2020, after reviewing its trading history and based on an incorrect understanding of the BFP Exception, AAI directed the purchase of 750,000 shares of American Airlines common stock for the three Anson Funds. To meet the conditions of the BFP Exception for the American Airlines Short Sales and American Airlines Offering purchases, AAI would have had to purchase shares no later than Friday, June 19, 2020.

9. On June 23, 2020, based on the same incorrect understanding of the BFP Exception, AAI directed the purchase on behalf of four of the Anson Funds of 2,250,000 shares in the American Airlines Offering, at \$13.50 per share, and at a total cost of \$30,375,000. Because AAI had directed short sales in the same security during the American Airlines Restricted Period, the purchase of these shares violated Rule 105.

10. The difference between the price at which the Anson Funds sold short shares of American Airlines common stock during the restricted period and the price at which the Anson Funds purchased those shares in the American Airlines Offering was \$1,812,545.35. The Anson Funds also improperly received a benefit of \$596,356.63 by purchasing the incremental 1,551,000 American Airlines Offering shares at a discount from American Airlines’ market price. Thus, the Anson Funds received total profits of \$2,408,901.98 by participating in the American Airlines Offering.

11. In December 2019 and April 2021, AAI engaged in trading in two other securities on behalf of certain Anson Funds that violated Rule 105, based on the same misapplication of the BFP Exception. The Anson Funds profited by approximately \$60,207.13 from these two transactions.

12. AAI's violations of Rule 105 resulted in profits to the Anson Funds of \$2,469,109.11. AAI has represented to the Commission staff that it is currently in possession of the amounts subject to disgorgement.

13. AAI has since undertaken certain remedial steps, including updating and revising its Rule 105 policies and procedures to prevent future Rule 105 violations, including those related to the BFP Exception.

Violations

14. As a result of the conduct described above, AAI violated Rule 105 of Regulation M under the Exchange Act.

Disgorgement and Civil Penalties

15. The disgorgement and prejudgment interest ordered in paragraph IV.B is consistent with equitable principles, does not exceed the net profits from Respondent's violations, and returning the money to Respondent would be inconsistent with equitable principles. Therefore, in these circumstances, distributing disgorged funds to the U.S. Treasury is the most equitable alternative. The disgorgement and prejudgment interest ordered in paragraph IV.B shall be transferred to the general fund of the U.S. Treasury, subject to Section 21F(g)(3) of the Exchange Act.

IV.

In view of the foregoing, the Commission deems it appropriate to impose the sanctions agreed to in Respondent AAI's Offer.

Accordingly, it is hereby ORDERED that:

- A. Pursuant to Section 21C of the Exchange Act, Respondent AAI cease and desist from committing or causing any violations and any future violations of Rule 105 of Regulation M under the Exchange Act.
- B. Respondent AAI shall, within 10 days of the entry of this Order, pay disgorgement of \$2,469,109.11 and prejudgment interest of \$261,285.30 and a civil money penalty of \$600,000.00 to the Securities and Exchange Commission for transfer to the general fund of the United States Treasury, subject to Exchange Act Section 21F(g)(3). If timely payment of disgorgement and prejudgment interest is not made, additional interest shall accrue pursuant to SEC Rule of Practice 600. If timely payment of the civil money penalty is not made, additional interest shall accrue pursuant to 31 U.S.C. § 3717. Payment must be made in one of the following ways:

- (1) Respondent may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request;
- (2) Respondent may make direct payment from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>; or
- (3) Respondent may pay by certified check, bank cashier's check, or United States postal money order, made payable to the Securities and Exchange Commission and hand-delivered or mailed to:

Enterprise Services Center
Accounts Receivable Branch
HQ Bldg., Room 181, AMZ-341
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

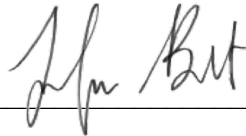
Payments by check or money order must be accompanied by a cover letter identifying Anson Advisors Inc. as a Respondent in these proceedings, and the file number of these proceedings; a copy of the cover letter and check or money order must be sent to Samantha Martin, Division of Enforcement, Securities and Exchange Commission, 801 Cherry St., 19th Floor Fort Worth, Texas 76102.

- C. Amounts ordered to be paid as civil money penalties pursuant to this Order shall be treated as penalties paid to the government for all purposes, including all tax purposes. To preserve the deterrent effect of the civil penalty, Respondent agrees that in any Related Investor Action, it shall not argue that it is entitled to, nor shall it benefit by, offset or reduction of any award of compensatory damages by the amount of any part of Respondent's payment of a civil penalty in this action ("Penalty Offset"). If the court in any Related Investor Action grants such a Penalty Offset, Respondent agrees that it shall, within 30 days after entry of a final order granting the Penalty Offset, notify the Commission's counsel in this action and pay the amount of the Penalty Offset to the Securities and Exchange Commission. Such a payment shall not be deemed an additional civil penalty and shall not be deemed to change the amount of the civil penalty imposed in this proceeding. For purposes of this paragraph, a "Related Investor Action" means a private damages action brought against Respondent by or on behalf of one or more investors based on substantially the same facts as alleged in the Order instituted by the Commission in this proceeding.

By the Commission.

Vanessa A. Countryman
Secretary

This is **Exhibit "H"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "J. Bulat", is written over a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

UNITED STATES OF AMERICA
Before the
SECURITIES AND EXCHANGE COMMISSION

INVESTMENT ADVISERS ACT OF 1940
Release No. 6622 / June 11, 2024

ADMINISTRATIVE PROCEEDING
File No. 3-21961

In the Matter of

**ANSON FUNDS
MANAGEMENT, LP AND
ANSON ADVISORS, INC.**

Respondent.

**ORDER INSTITUTING ADMINISTRATIVE
AND CEASE-AND-DESIST PROCEEDINGS,
PURSUANT TO SECTIONS 203(e) AND
203(k) OF THE INVESTMENT ADVISERS
ACT OF 1940, MAKING FINDINGS, AND
IMPOSING REMEDIAL SANCTIONS AND
A CEASE-AND-DESIST ORDER**

I.

The Securities and Exchange Commission (“Commission”) deems it appropriate and in the public interest that public administrative and cease-and-desist proceedings be, and hereby are, instituted pursuant to Sections 203(e) and 203(k) of the Investment Advisers Act of 1940 (“Advisers Act”) against Anson Funds Management, LP (“Anson Funds”) and Anson Advisors, Inc. (“Anson Advisors”) (together, the “Respondents”).

II.

In anticipation of the institution of these proceedings, Respondents have submitted Offers of Settlement (the “Offers”) which the Commission has determined to accept. Solely for the purpose of these proceedings and any other proceedings brought by or on behalf of the Commission, or to which the Commission is a party, and without admitting or denying the findings herein, except as to the Commission’s jurisdiction over them and the subject matter of these proceedings, which are admitted, Respondents consent to the entry of this Order Instituting Administrative and Cease-and-Desist Proceedings, Pursuant to Sections 203(e) and 203(k) of the Investment Advisers Act of 1940, Making Findings, and Imposing Remedial Sanctions and a Cease-and-Desist Order (“Order”), as set forth below.

III.

On the basis of this Order and the Respondents' Offers, the Commission finds¹ that:

Summary

1. These proceedings arise from the Respondents' work with activist short publishers who issue reports presenting bearish views of target securities ("short reports"). From at least 2018 through 2023 (the "Relevant Period"), the Private Placement Memorandum ("PPM") for Anson Investments Master Fund ("AIMF"), the private flagship fund that Respondents advised, described a short position investment strategy to be used for AIMF but omitted that AIMF's investment strategy involved working with activist short publishers and trading in the target securities, including around the time the reports were issued by activist short publishers, and paying a portion of AIMF's trading profits to the short publishers in exchange for the short publishers sharing their work with Respondents in advance of posting it publicly. In addition, by not disclosing this practice, Anson Funds did not implement its written policy to "clearly articulate" AIMF's short strategy or the risks associated with this strategy, in violation of the Advisers Act.

2. In addition, in September and October 2018, Anson Advisors agreed to pay "Individual A," the principal of a short activist firm (hereafter, "Short Publisher A"), a share of AIMF trading profits in connection with Short Publisher A's bearish reports and tweets on two securities. As a result of AIMF's trading, Individual A's share of AIMF's trading profits exceeded \$1.1 million, which Respondents paid through a third-party intermediary via invoices for purported research services that the third-party intermediary had not performed. Anson Funds inaccurately recorded these payments as payments to the third-party intermediary for such research services and in doing so violated the Advisers Act books and records provisions. Further, by failing to implement its written policies regarding the accuracy of records, Anson Funds violated the Advisers Act compliance rule.

3. As a result, and as detailed below, Anson Advisors violated Section 206(4) of the Advisers Act and Rule 206(4)-8 promulgated thereunder, and Anson Funds violated Sections 204 and 206(4) of the Advisers Act and Rules 204-2, 206(4)-7, and 206(4)-8 promulgated thereunder.

Respondents

4. **Anson Funds Management, LP** is a limited partnership organized under the laws of Texas with a principal place of business in Dallas, Texas. Anson Funds was founded in 2003. It has been registered as an investment adviser with the Commission since 2012 and as of March 2024 reported having approximately \$2.5 billion in regulatory assets under management.

¹ The findings herein are made pursuant to Respondents' Offers of Settlement and are not binding on any other person or entity in this or any other proceeding.

5. **Anson Advisors, Inc.** is a corporation organized under the laws of Ontario, with a principal place of business in Toronto, Canada. Anson Advisors was founded in 2007. Anson Advisors is registered with the Ontario Securities Commission and has reported to the Commission as an exempt reporting adviser since 2013. Anson Advisors and Anson Funds are co-investment advisers of a number of private pooled investment vehicles, including AIMF.

Other Relevant Entities and Persons

6. **Anson Investments Master Fund LP** is the Respondents' flagship fund and a Cayman Islands limited partnership.

7. **Short Publisher A** is an activist short publisher that presents itself to the market as an independent research firm. Short Publisher A purports to expose frauds or other problematic conduct at target companies through its own website and twitter feed.

8. **Individual A** founded Short Publisher A around 2008 and has been writing and disseminating reports and tweets through that platform since its inception.

AIMF's Private Placement Memorandum

9. During the Relevant Period, the Respondents were co-investment advisers of private pooled investment vehicles, including AIMF. They received an asset-based management fee and performance-based compensation from their clients. The Respondents worked together to determine fund strategy, manage risk, communicate with investors, and to draft marketing materials. Anson Advisors was primarily responsible for making investment decisions, while Anson Funds was primarily responsible for operational and administrative tasks, such as financial and compliance functions for both firms pursuant to a shared services agreement. The shared services agreement contractually obligated the Respondents to provide each other certain support services in connection with the day to day legal, compliance, and operations of each party.

10. The Respondents' investor materials describe AIMF as a long-short fund, meaning the fund employed a strategy of taking both long and short positions in certain securities to enhance returns. The PPM for AIMF, which Respondents prepared and sent to actual and prospective investors to solicit investment in the fund, described the AIMF short position investment strategy as "scour[ing] the market using various data filters and screens to identify companies with significant short-term stock price appreciation that we believe is not justified by a corresponding improvement in underlying businesses prospects" and "monitor[ing] larger industry trends" to take short positions in companies the Respondents "expect to suffer the same decreased stock price and then hold the positions until the stock prices decreases to reflect the industry-wide decline."

The Respondents' Practice of Working with Activist Short Publishers

11. During the Relevant Period, the Respondents worked with activist short publishers who released reports presenting bearish information about target companies. These short reports were often posted on independent social media sites operated by the short publishers.

12. Respondents had formal consulting agreements with some of the short publishers, which at times provided that the short publisher would share its work with Respondents prior to public posting. In exchange, Respondents agreed to pay the short publisher, at times based on a percentage of AIMF's profits from trading in the target security for an agreed period of time around the publication of the report.

13. Anson Advisors directed trading by AIMF. Generally, AIMF would secure a short position prior to the release of the reports. The price of the target securities often decreased after the reports were published, and AIMF would often cover its short position for a profit. Anson Funds was aware of the arrangements and monitored AIMF positions and the share of AIMF profits owed to the short publisher pursuant to the agreements.

14. At other times, Respondents had informal arrangements with short publishers whereby they would exchange research and content with the short publishers, but would not enter into a formal consulting agreement with them.

Respondents' Relationship with Individual A and Short Publisher A

15. During the Relevant Period, Respondents at times worked on an informal basis with Short Publisher A, which was operated by Individual A. In late 2018, Respondents paid Individual A a portion of AIMF's trading profits regarding two securities in connection with Short Publisher A's reports and tweets regarding those securities.

16. In September 2018, Anson Advisors contacted Individual A about Short Publisher A issuing bearish reports on Namaste Technologies, Inc. ("Namaste"), a company whose securities traded on the Canadian Securities Exchange. Namaste's securities were also quoted on the OTC Link under the symbol "NXTTF." Anson Advisors and Individual A worked together to prepare two bearish reports and tweets, which Short Publisher A published in September and October 2018. In exchange, Anson Advisors agreed to pay Individual A a share of AIMF's profits from its short position in Namaste. AIMF's short positions in Namaste in September and October generated approximately \$3.8 million in profits.

17. In October 2018, Anson Advisors agreed to pay Individual A a share of AIMF's profits from trading around Short Publisher A's bearish tweet on India Globalization Capital, a company whose securities traded on the NYSE American stock exchange under the symbol "IGC." Short Publisher A published a bearish tweet regarding IGC in early October 2018, stating that the

stock was overvalued. AIMF's short positions on the day of the tweet generated approximately \$500,000 in trading profits.

18. As a result of AIMF's trading in Namaste and IGC, Individual A was owed more than \$1.1 million of AIMF's trading profits. Individual A did not pay or contribute funds to Respondents to purchase securities in either Namaste or IGC. Individual A asked Anson Advisors to send him his share of trading profits through a third-party intermediary, to which Respondents agreed. The third-party intermediary provided Anson Funds with invoices for purported research services that had not been performed by the third party intermediary and inaccurately stated that the amounts invoiced were for the benefit of the third-party intermediary, when they were for the benefit of Individual A. Anson Funds issued payment to the third-party intermediary, and Individual A collected payment from that third-party intermediary.

Respondents' Omission of Their Work with Activist Short Publishers Rendered the PPM's Description of Investment Strategies Misleading

19. The PPM for AIMF, which Respondents prepared and sent to actual and prospective investors, described a short position investment strategy for AIMF but omitted that AIMF's investment strategy involved working with activist short publishers and trading in the target securities. The PPM for AIMF did not disclose this strategy, including that Respondents entered into agreements with activist short publishers and would compensate some short publishers by paying them a share of AIMF trading profits.

20. Respondents' agreements with and payments to short publishers, including Individual A, was information that investors would have found material. The omission of this conduct from the AIMF PPM, which was not available to investors through other means, rendered its statements about its short strategy misleading.

Anson Funds Failed to Maintain Accurate Books and Records and to Follow Its Policies and Procedures

21. Anson Funds inaccurately recorded the payments for the benefit of Individual A in its journal and ledgers as payments to the third-party intermediary for research services, when in fact they were to Individual A for trading profits.

22. Anson Funds' compliance policies and procedures required the keeping of accurate books and records. Among other things, this included restrictions on using money or approving transactions when the funds would be used for purposes other than those described. Anson Funds failed to implement this policy when it approved and paid Individual A through the third-party intermediary.

**Anson Funds Failed to Implement its Compliance Policies and Procedures Regarding
Accurate Disclosure of Fund Strategies**

23. Anson Funds adopted compliance policies and procedures requiring it to “clearly articulate” in the PPMs for the pooled investment vehicles it managed, its investment strategies; these policies and procedures required the firm to provide “disclosure as to how funds are to be invested, what factors will influence investment performance and what risks are associated with the Account’s principal investment strategy.”

24. By omitting from the description of its short strategy in the PPM its practice of working with short publishers and paying them a share of AIMF trading profits, Anson Funds did not “clearly articulate” its short strategy or the risks associated with this strategy.

Violations

25. As a result of the conduct described above, Anson Advisors and Anson Funds willfully² violated Section 206(4) of the Advisers Act and Rule 206(4)-8(a)(1) and (2) thereunder, which makes it unlawful for any investment adviser to a pooled investment vehicle to (1) make any untrue statement of a material fact or to omit to state a material fact necessary to make the statements made not misleading, or (2) otherwise engage in any act, practice, or course of business that is fraudulent, deceptive, or manipulative with respect to any investor or prospective investor in the pooled investment vehicle. Proof of scienter is not required to establish a violation of Section 206(4) of the Advisers Act or the rules thereunder. *S.E.C. v. Steadman*, 967 F.2d 636, 647 (D.C. Cir. 1992).

26. As a result of the conduct described above, Anson Funds willfully violated Section 206(4) of the Advisers Act and Rule 206(4)-7 thereunder, which require registered investment advisers to adopt and implement written policies and procedures reasonably designed to prevent violations of the Advisers Act and the rules thereunder.

27. As a result of the conduct described above, Anson Funds willfully³ violated Section 204 of the Advisers Act and Rules 204-2(a)(1) and (2) thereunder. Section 204 of the Advisers Act requires investment advisers to make and keep certain records and furnish copies thereof, and to make and disseminate such reports as the Commission, by rule, may prescribe as necessary or appropriate in the public interest or for the protection of investors. Rule 204-2 provides that

² “Willfully,” for purposes of imposing relief under Sections 203(e) of the Advisers Act, “means no more than that the person charged with the duty knows what he is doing.” *Wonsover v. SEC*, 205 F.3d 408, 414 (D.C. Cir. 2000) (quoting *Hughes v. SEC*, 174 F.2d 969, 977 (D.C. Cir. 1949)). There is no requirement that the actor “also be aware that he is violating one of the Rules or Acts.” *Tager v. SEC*, 344 F.2d 5, 8 (2d Cir. 1965). The decision in *The Robare Group, Ltd. v. SEC*, which construed the term “willfully” for purposes of a differently structured statutory provision, does not alter that standard. 922 F.3d 468, 478-79 (D.C. Cir. 2019) (setting forth the showing required to establish that a person has “willfully omit[ted]” material information from a required disclosure in violation of Section 207 of the Advisers Act).

³ *Id.*

investment advisers registered or required to be registered shall make and keep true, accurate and current books and records in specified categories.

IV.

In view of the foregoing, the Commission deems it appropriate and in the public interest to impose the sanctions agreed to in Respondents' Offers.

Accordingly, pursuant to Sections 203(e) and 203(k) of the Advisers Act, it is hereby ORDERED that:

A. Anson Funds cease and desist from committing or causing any violations and any future violations of Sections 204 and 206(4) of the Advisers Act and Rules 204-2(a), 206(4)-7, and 206(4)-8 promulgated thereunder.

B. Anson Advisors cease and desist from committing or causing any violations and any future violations of Section 206(4) of the Advisers Act and Rule 206(4)-8 promulgated thereunder.

C. Respondents are censured.

D. Respondent Anson Advisors shall, within ten days of the entry of this Order, pay a civil money penalty in the amount of \$1,000,000 to the Securities and Exchange Commission for transfer to the general fund of the United States Treasury, subject to Exchange Act Section 21F(g)(3). If timely payment is not made, additional interest shall accrue pursuant to 31 U.S.C. 3717.

E. Respondent Anson Funds shall, within ten days of the entry of this Order, pay a civil money penalty in the amount of \$1,250,000 to the Securities and Exchange Commission for transfer to the general fund of the United States Treasury, subject to Exchange Act Section 21F(g)(3). If timely payment is not made, additional interest shall accrue pursuant to 31 U.S.C. 3717.

F. Payment must be made in one of the following ways:

- (1) Respondents may transmit payment electronically to the Commission, which will provide detailed ACH transfer/Fedwire instructions upon request;
- (2) Respondents may make direct payment from a bank account via Pay.gov through the SEC website at <http://www.sec.gov/about/offices/ofm.htm>; or
- (3) Respondents may pay by certified check, bank cashier's check, or United States postal money order, made payable to the Securities and Exchange Commission and hand-delivered or mailed to:

Enterprise Services Center
Accounts Receivable Branch
HQ Bldg., Room 181, AMZ-341
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

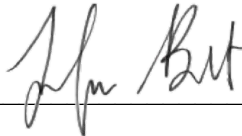
Payments by check or money order must be accompanied by a cover letter identifying Anson Advisors and Anson Funds as Respondents in these proceedings, and the file number of these proceedings; a copy of the cover letter and check or money order must be sent to Katharine E. Zoladz, Division of Enforcement, Securities and Exchange Commission, 444 South Flower Street, Suite 900, Los Angeles, CA 90071.

G. Amounts ordered to be paid as civil money penalties pursuant to this Order shall be treated as penalties paid to the government for all purposes, including all tax purposes. To preserve the deterrent effect of the civil penalty, Respondents agree that in any Related Investor Action, they shall not argue that they are entitled to, nor shall they benefit by, offset or reduction of any award of compensatory damages by the amount of any part of Respondents' payment of a civil penalty in this action ("Penalty Offset"). If the court in any Related Investor Action grants such a Penalty Offset, Respondents agree that they shall, within 30 days after entry of a final order granting the Penalty Offset, notify the Commission's counsel in this action and pay the amount of the Penalty Offset to the Securities and Exchange Commission. Such a payment shall not be deemed an additional civil penalty and shall not be deemed to change the amount of the civil penalty imposed in this proceeding. For purposes of this paragraph, a "Related Investor Action" means a private damages action brought against Respondents by or on behalf of one or more investors based on substantially the same facts as alleged in the Order instituted by the Commission in this proceeding.

By the Commission.

Vanessa A. Countryman
Secretary

This is **Exhibit "I"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "J. Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

1 STEPHEN T. KAM (Cal. Bar No. 327576)
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 2 RUTH C. PINKEL (Cal. Bar No. 164470)
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 Katharine Zoladz, Regional Director
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 8 Douglas Miller, Regional Trial Counsel
 444 S. Flower Street, Suite 900
 9 Los Angeles, California 90071
 Telephone: (323) 965-3998
 10 Facsimile: (213) 443-1904

11 **UNITED STATES DISTRICT COURT**
 12 **CENTRAL DISTRICT OF CALIFORNIA**

15 SECURITIES AND EXCHANGE
 16 COMMISSION,

17 Plaintiff,

18 vs.

19 ANDREW LEFT, AND
 20 CITRON CAPITAL, LLC,

21 Defendants,

Case No. 2:24-cv-06311

COMPLAINT

24 Plaintiff Securities and Exchange Commission (“SEC”) alleges:

25 **JURISDICTION AND VENUE**

26 1. The Court has jurisdiction over this action pursuant to Sections 20(b),
 27 20(d)(1) and 22(a) of the Securities Act of 1933 (“Securities Act”), 15 U.S.C. §§
 28 77t(b), 77t(d)(1) & 77v(a), and Sections 21(d)(1), 21(d)(3)(A), 21(e) and 27(a) of

1 the Securities Exchange Act of 1934 (“Exchange Act”), 15 U.S.C. §§ 78u(d)(1),
2 78u(d)(3)(A), 78u(e) & 78aa(a).

3 2. Defendants have, directly or indirectly, made use of the means or
4 instrumentalities of interstate commerce, of the mails, or of the facilities of a
5 national securities exchange in connection with the transactions, acts, practices and
6 courses of business alleged in this complaint.

7 3. Venue is proper in this district pursuant to Section 22(a) of the Securities
8 Act, 15 U.S.C. § 77v(a), and Section 27(a) of the Exchange Act, 15 U.S.C. §
9 78aa(a) because certain of the transactions, acts, practices and courses of conduct
10 constituting violations of the federal securities laws occurred within this district. In
11 addition, venue is proper in this district because Defendant Left resided in this
12 district during the relevant period. Further, during the relevant period, defendant
13 Citron Capital, LLC had its principal place of business in this district.

14 SUMMARY

15 4. Defendant Andrew Left (“Left”) is an activist short publisher. Starting
16 around 2008, Left published tweets and reports which recommended investment
17 ideas to the market through his online platform, Citron Research. These
18 publications frequently purported to expose negative information on target
19 companies, were often larded with hyped rhetoric, and frequently urged his readers
20 to sell their stock in the target companies. At times, these publications also
21 presented positive information on target companies and encouraged Left’s readers
22 to buy. Left and Citron Research had a substantial following – on twitter alone,
23 Citron Research had more than a hundred thousand followers.

24 5. This civil enforcement action concerns Left’s misuse of the Citron
25 Research platform in connection with reports and tweets he published between
26 approximately March 2018 to December 2020 (the “Relevant Period”) relating to 23
27 target companies on at least 26 separate occasions which allowed him to generate
28 approximately \$20 million in illegal trading profits through a scheme to defraud.

1 6. Through these reports and tweets, Left exploited his Citron Research
2 platform by taking the following steps. First, Left established long or short
3 exposure in the target company through equity shares and/or options. Next, Left
4 issued reports and tweets informing his readers or leading them to believe that he
5 had long or short exposure in the target company. Left then recommended that his
6 readers trade in the same direction as his positions. Finally, in many cases, Left
7 gave his readers a purported price target, *i.e.*, a share price at which the stock would
8 trade. Following Left’s reports and tweets, the price of these target stocks moved
9 on average more than 12%. Unbeknownst to the market, however, Left planned to
10 capitalize on those price movements and quickly reverse his own positions in the
11 equity shares and options – which he had induced readers to follow – but at prices
12 far higher (or lower) than the price targets Left had pushed to his readers and the
13 marketplace. In other words, Left *bought back* the stock almost immediately after
14 telling his readers to *sell*, and Left *sold* stock almost immediately after telling his
15 readers to *buy*. This fraudulent practice deceived investors and allowed Left to use
16 his Citron Research reports and tweets as catalysts from which he could derive
17 short-term profits. Left directed this trading in furtherance of the scheme through
18 his personal accounts and accounts in the name of his entity, Defendant Citron
19 Capital, LLC (“Citron Capital”), generating millions in profits.

20 7. To carry out this scheme, Left and Citron Research (“Defendants”)
21 engaged in several deceptive acts. For example, in order to present Citron Research
22 as an independent publication to investors, Defendants posted purported “investor
23 letters” to create the false impression that Citron Capital was a successful hedge
24 fund with investors, when in fact Citron Capital never had any outside investors and
25 Left simply used Citron Capital to trade his own money. They created anonymous
26 websites to enhance the recommendations in their tweets and reports so they could
27 induce more trading activity in a target company and generate higher profits for
28 their scheme. Left also created phony invoices for “consulting services” that he did

1 not provide for the purpose of concealing that he was receiving over \$1 million
2 from a hedge fund in exchange for Citron Research publishing certain reports and
3 tweets. Defendants used price targets to give the impression that the stock would
4 drastically move in the direction of their recommendation, and to attract media
5 attention that would amplify their recommendations.

6 8. Defendants also made several false and misleading statements in
7 connection with the scheme. For example, Defendants told the market that they
8 would stay long a target stock until the price hit \$65, when in fact they immediately
9 began selling the stock at \$28. They falsely represented to the market that Citron
10 Research was an independent research outlet that had never received compensation
11 from hedge funds, when in fact they had. They stated that they had long or short
12 exposure in target stocks and included purported price targets at which they claimed
13 the stock would move, when in fact they planned to immediately trade in direct
14 contradiction to those statements. Left bragged to colleagues that some of these
15 statements were especially effective at inducing retail investors to trade based on his
16 recommendations and said that it was like taking “*candy from a baby.*”

17 9. Through their conduct, and as further detailed in this complaint and
18 Appendix A, Defendants violated the antifraud provisions of Section 17(a) of the
19 Securities Act, Section 10(b) of the Exchange Act, and Rule 10b-5 thereunder, and
20 pursuant to Section 20(a) of the Exchange Act, Left is responsible for Citron
21 Capital’s violations of Section 10(b) as a control person of the entity.

22 10. As a result of this conduct, the SEC is seeking permanent injunctions
23 against Defendants and conduct-based injunctions against Left for their violations
24 of the federal securities laws, and to bar Left from acting as an officer or director of
25 a public issuer pursuant to Sections 20(e) and 21(d)(2) of the Exchange Act. The
26 SEC also seeks an order barring Left from offering or selling penny stocks and from
27 acting as or being associated with any investment adviser. The SEC further seeks to
28 disgorge their ill-gotten gains, along with prejudgment interest thereon, and to

1 impose civil money penalties against Defendants pursuant to Sections 21(d)(3) of
2 the Exchange Act and 20(d) of the Securities Act.

3 THE DEFENDANTS

4 11. **Andrew Left** (“Left”), age 54, was a resident of Beverly Hills,
5 California during the Relevant Period. He currently resides in in Boca Raton,
6 Florida. In 1998, Left was sanctioned by the National Futures Association (a self-
7 regulatory organization for the U.S. derivatives industry) for making false and
8 misleading statements to customers. In 2016, the Hong Kong Futures and
9 Securities Commission barred Left from trading securities in Hong Kong for five
10 years.

11 12. **Citron Capital, LLC** (“Citron Capital”) is an investment adviser
12 established by Left and Business Associate One in October 2018. Citron Capital
13 registered with the SEC as an investment adviser between October 2018 and April
14 2019, and thereafter was an exempt reporting adviser registered with the California
15 Department of Business Oversight until March 2022. Citron Capital managed an
16 investment fund, Citron Capital LP (“Citron Fund”).

17 RELATED PERSONS AND ENTITIES

18 13. **Citron Research** (“Citron Research”) (formerly “StockLemon.com”) is
19 not a formal entity, but rather Left’s online moniker through which he releases
20 tweets and reports purporting to expose frauds or other problematic conduct at
21 target companies. Left has been releasing online stock commentary since at least
22 2001 and has used the Citron Research moniker since approximately 2008.

23 14. **“Business Associate One”** is the person with whom Left formed Citron
24 Capital in October 2018. From at least that point forward, Business Associate One
25 assisted Left in operating Citron Capital and Citron Research.

26 15. **Anson Funds Management, LP** (“Anson Funds”) is a limited
27 partnership organized under the laws of Texas with a principal place of business in
28 Dallas, Texas. It has been registered as an investment adviser with the SEC since

1 2012.

2 16. **Anson Advisors, Inc.** (“Anson Advisors”) is a corporation organized
3 under the laws of Ontario, with a principal place of business in Toronto, Canada.
4 Anson Advisors is registered with the Ontario Securities Commission and has
5 reported to the SEC as an exempt reporting adviser since 2013. Anson Advisors
6 and Anson Funds (collectively, “Anson”) are co-investment advisers of a number of
7 private pooled investment vehicles. Anson was the subject of a cease-and-desist
8 and administrative proceeding with the SEC related to its work with Left and other
9 short publishers. *In the Matter of Anson Advisors Inc. and Anson Funds*
10 *Management LP*, Inv. Adv. Act Rel. No. 6622 (June 11, 2024).

11 17. **Portfolio Manager One** was employed by Anson Advisors as a
12 Portfolio Manager.

13 18. **Hedge Fund Two** is an investment adviser that manages private funds.
14 From January 2019 through January 2021, Citron Capital acted as a sub-adviser for
15 Hedge Fund Two.

16 19. **Third-Party Intermediary** is a small research firm that provides
17 research to a handful of clients. Third-Party Intermediary at times had separate
18 engagements with Left and Anson to provide research services.

19 **TERMS USED IN THIS COMPLAINT**

20 20. An investor typically takes a “long” position when he or she anticipates
21 that the value of the security will increase. If the price increases, the investor may
22 profit by selling shares of the security for more than he or she purchased the
23 security. If, on the other hand, the price decreases, the investor may take a loss.

24 21. An investor typically takes a “short” position when he or she anticipates
25 that the price of the security will decrease. A “short sale” by an investor is the sale
26 of a security that the seller does not own or any sale that is consummated by the
27 delivery of a security borrowed by, or for the account of, the seller. In order to
28 deliver the security to the purchaser, the short seller will borrow the security,

1 typically from a broker-dealer or an institutional investor. The investor can
2 subsequently “cover” or “exit” his or her short position by purchasing the security
3 and returning it to the lender. If the price decreases, the investor may profit by
4 covering (purchasing the security) for less than the short sale price. If, on the other
5 hand, the price increases, the investor may take a loss.

6 22. The terms “call” and “put” options, as used in this complaint, refer to
7 contracts that give their holders the right, but not the obligation, to buy (a call
8 option) or sell (a put option) a fixed number of shares of the underlying security at a
9 specific price—called the “strike price” or “exercise price”—on or before a
10 specified time. Each equity options put and call contract typically represents 100
11 shares of the underlying security. The purchaser of a call option typically believes
12 that the price of the underlying stock will rise. The purchaser of a put option
13 typically believes that the price of the underlying stock will fall.

14 23. A “limit order” is an order to buy or sell a security at a specified price or
15 better.

16 **THE ALLEGATIONS**

17 **I. Defendants’ Fraudulent Scheme to Manipulate the Market**

18 **A. Left Develops Citron Research and Its Reputation as an** 19 **Independent Research Firm**

20 **1. Left Creates Citron Research**

21 24. Defendant Andrew Left began publishing reports recommending
22 investment ideas to the market in the early 2000s through StockLemon.com, a
23 website he created.

24 25. Left rebranded his platform under the name Citron Research in 2008.
25 From that point forward, Left used Citron Research as a platform to release reports
26 and tweets containing trading recommendations, which often included information
27 about target companies, statements that Citron was long or short the stock, the
28 projected direction the target companies’ stock price was moving, and encouraged

1 readers to take a short or long position in the companies.

2 26. Left established Citron Research as an activist “short” publisher, largely
3 releasing negative or disparaging information on target companies.

4 27. Left often drafted Citron Research’s short publications in a sensationalist
5 exposé style and strongly encouraged readers to sell the stock of the target
6 company. These publications would often declare a company a “*fraud*,” “*scam*,” or
7 “*scheme*,” and use powerful imagery and language, such as calling a company “*the*
8 *Harvey Weinstein of social media*,” “*uninvestable*,” declaring that “*investors have*
9 *been warned*,” “*wait until Senate finds out what Citron has published*,” and warning
10 that the “*SEC should immediately HALT this stock*.”

11 28. At times, Left also used Citron Research’s platform to recommend
12 “long” investment ideas by presenting positive, favorable descriptions of a target
13 company and its stock’s value. On the long side he also used powerful imagery and
14 language, such as “*S&P Stock of the Year*,” “*biz is on fire*” and “*Citron Research is*
15 *Bullish on the Most Shorted Stock in the World*.”

16 29. Left disseminated his views through written reports posted on the Citron
17 Research website, CitronResearch.com. The reports were also published to
18 subscribers through an email blast, and typically linked to a tweet from Citron’s
19 twitter feed, @CitronResearch. Left also frequently appeared on media broadcasts
20 such as CNBC where he would discuss the recommendations he had published
21 through Citron Research.

22 30. Left sometimes expressed his views on stocks by posting tweets stating
23 or leading readers to believe that he had “long” or “short” exposure in a target
24 company without posting an accompanying report.

25 **2. Left Creates Citron Capital and Holds It Out as a** 26 **Successful Hedge Fund with Outside Investors**

27 31. In late 2018, Left and Business Associate One created Citron Capital.

28 32. Left touted Citron Capital as a successful hedge fund with double and

1 triple-digit returns through purported “investor letters” that he posted publicly.

2 33. In these purported investor letters, Left created the false impression that
3 Citron Capital had outside investors. For example, certain investor letters
4 represented that Citron Capital managed a “*pooled investment vehicle*” and
5 referenced the “*Fund’s offering memorandum*.” In addition, in a July 17, 2019
6 investor letter, Left wrote “*the managers of Citron would like to reassure our*
7 *investors*” when discussing Citron Capital’s trading strategy.

8 34. Left also gave the appearance of having a successful hedge fund to the
9 media to enhance his public image. In February 2019, when communicating with a
10 CNBC producer, Left said the “*Citron fund is up close to 40%. SEC Registered.*”
11 He also sent a year-end investor letter to CNBC with the subject line “*First year of*
12 *Citron Capital in the books.*”

13 35. However, Citron Capital never had any outside investors. In reality, Left
14 only used Citron Capital as a vehicle to trade his own money.

15 3. Left Controls Both Citron Research and Citron 16 Capital

17 36. Left controlled both Citron Research and Citron Capital and at times
18 blurred the lines between the two entities. For example, Left noted in the Citron
19 Research reports that they “*have been prepared by either Citron Research or Citron*
20 *Capital.*” Left also at times defined “Citron” as both Citron Research and Citron
21 Capital, or represented that “Citron” held a position, referring to the position held in
22 the Citron Capital account.

23 37. Left controlled the day-to-day business operations and policies of Citron
24 Research. Left had ultimate responsibility for Citron Research’s business, crafting
25 the narratives and drafting Citron Research’s publications. At all relevant times,
26 Left controlled the content and dissemination of these publications. Left was also a
27 frequent guest on financial news media programs as the person behind Citron
28 Research and advocated Citron Research’s investment views. Left had ultimate

1 responsibility for the tweets published by Citron Research through its twitter feed,
2 @CitronResearch.

3 38. Left had the authority to control the business operations and policies of
4 Citron Capital with assistance from Business Associate One. As a principal of
5 Citron Capital, Left solely directed all trading and investment decisions of Citron
6 Capital and owned all of Citron Capital's funds. Left and Business Associate One
7 extensively participated in the day-to-day business of Citron Capital. Left was the
8 sole public voice on behalf of Citron Capital and made media appearances and
9 drafted and disseminated purported investor letters.

10 **4. Left Promotes Himself and Citron Research to the**
11 **Public as a Trustworthy, Independent Publisher**

12 39. Left promoted Citron Research to the public on its twitter header as
13 *“representing the other side of Wallstreet,”* and *“[t]he Other Side of Research.”*
14 The Citron Research website also stated that Left had been *“quoted in every major*
15 *US financial publication, including Forbes, Fortune, Wall Street Journal, Barron’s,*
16 *CNBC, Investors’ Business Daily, and Business Week.”*

17 40. Left presented Citron Research as publishing independent research and
18 held himself out as a *“private investor”* who led *“a team of investigators.”* In July
19 2011, Left told the Financial Times that *“the role I play in the market is I try to tell*
20 *the other side of the story, when everybody blindly cheerleads, there's always*
21 *another side of the story ...”* In addition, in the “About Citron Research” section of
22 the Citron Research website Left represented that *“The goal of this website is and*
23 *has always been to provide truthful information in an entertaining format to the*
24 *investing public.”*

25 41. Left also portrayed himself to the media as an independent publisher. In
26 September 2018, Left told a CNBC representative *“I do not trade based on TV*
27 *appearances.”*

28 42. In August 2019, Left continued to promote Citron Research as an

1 independent research firm, telling his readers that “*in 18 years of publishing, we have*
2 *never been compensated by a third party to publish research.*”

3 **B. Left’s Trading Recommendations Published Through Citron**
4 **Research Move the Market**

5 **1. Left Brags that the Tweets and Reports He Publishes**
6 **Through Citron Research Are Capable of Moving the**
7 **Market**

8 43. During the Relevant Period, Citron Research had more than one hundred
9 thousand followers on twitter. Citron Research’s tweets were also picked up by the
10 media and quickly disseminated to a much wider audience.

11 44. Many of the recommendations published on Citron Research were “short
12 recommendations,” where Left induced investors to sell their shares in the target
13 company. The publications making the short recommendation often represented to
14 the market that Citron also had short exposure or was “short” in the target stock.

15 45. Investors often sold their stock in response to Left and Citron Research’s
16 short recommendations. This typically led to a decline in the stock price.

17 46. Citron Research also published positive “long recommendations” on
18 certain target companies, where Left induced investors to buy the stock by promoting
19 the companies. The publications making the long recommendation often represented
20 that Citron had a long position or was “long” in the target stock.

21 47. Investors often bought stock in response to Left and Citron Research’s
22 long recommendations, which typically led to an increase in the stock price.

23 48. Due to the large number of followers Citron Research had on twitter and
24 the attention that its tweets and reports garnered from the media, Left knew, or was
25 reckless and negligent for not knowing, that investors often bought or sold stock in
26 response to Left and Citron Research’s recommendations, and thus his stock
27 recommendations in the tweets or reports impacted the market.

28 49. For example, in or around March 2018, Left bragged to colleagues that

1 he was confident he could “*destroy*” or “*kill*” companies by publishing a tweet or
2 report, and told a colleague in August 2018 that he had a “*hot voice*” that he planned
3 to “*take a vantage [sic] of*.”

4 50. Left knew that he could make money off his tweets because of his
5 readers and the impact he had on their trading behavior, telling a colleague, “*I save*
6 *tweets for easy money*.” Similarly, in May 2018, Left repeated a quote from a
7 Business Insider article: that he could “*send a stock tumbling with a single tweet*.”

8 **2. Left Uses Target Prices to Amplify the Trading**
9 **Recommendations He Publishes on Citron Research**

10 51. Left frequently included a target price in the Citron Research reports and
11 tweets that he published, leading his readers to believe that this was the price at
12 which he thought the stock would trade.

13 52. The target prices were typically far above (for long publications) or far
14 below (for short publications) the stock’s current trading price, giving the market
15 the impression that the stock prices of the target companies would drastically
16 increase or decrease in the direction of the Citron Research recommendation.

17 53. The Citron Research tweets contained little to no analysis of how the
18 price target had been determined.

19 54. While the reports sometimes contained purported analysis of the price
20 targets, Left at times drastically revised the target prices in the days or hours prior to
21 posting the report.

22 55. Left included these price targets for the purpose of encouraging the
23 media to pick up, and thereby amplify, his trading recommendations.

24 56. When paired with the inflammatory language in the Citron Research
25 publications, the target prices captured the immediate attention of the press, which
26 led to further dissemination of the reports and tweets.

1 **C. Left’s Misuse of the Citron Research Platform For His**
2 **Personal Profit**

3 57. At times, Left exploited the Citron Research platform by stating or
4 leading readers to believe that he had long or short exposure in the target stocks,
5 inducing his readers to trade in the same direction as his stated positions, and
6 providing purported price targets for the target stocks.

7 58. In reality and unbeknownst to investors, Left planned to quickly abandon
8 his stated long or short exposure in order to capitalize on the stock price moves
9 following the release of these reports and tweets, and planned to do so at far different
10 prices than the price targets he was projecting to the market.

11 59. Through these actions, Left bought stock almost immediately after
12 telling his readers to sell, and sold stock almost immediately after telling his readers
13 to buy.

14 60. This fraudulent practice deceived investors. It allowed Left to use the
15 Citron Research reports and tweets to lead investors to believe they were truthful,
16 independent stock recommendations, when in fact they contained false statements or
17 misleading half-truths intended to create a catalyst to move the target company’s
18 stock price so that Left and Citron Capital could profit.

19 **1. Left’s Trading Strategy**

20 61. Left told Business Associate One that his strategy was built around
21 publishing recommendations on Citron Research for the purpose of causing price
22 moves in target companies from which he could quickly profit.

23 62. For example, in or around 2018, Left explained to Business Associate
24 One that “*creating a catalyst is the best way to make money.*”

25 63. Left instructed Business Associate One to “*Trade on day of article or*
26 *day before and max \$50k in options, get out immediately on catalyst.*” Left also
27 instructed Business Associate One to “*STOP GAMBLING, run a fund . . . ONLY*
28 *PLAY CATALYST.*”

1 64. Left’s strategy focused specifically on taking advantage of unsuspecting
2 investors who followed Citron Research’s recommendations, yet who did not know
3 of Left and Citron Capital’s plan to quickly sell or purchase contrary to Citron
4 Research’s recommendations, and at a price far different than the price targets
5 Citron Research provided.

6 65. Left told others that one of his strategies involved targeting retail
7 investors, because these investors were likely less informed and therefore more
8 likely to follow his recommendations, stating that “*these retail holders are nervous.*
9 *we will hit them*” and “*Now that I know who owns [the target stock]. candy from a*
10 *baby.*”

11 66. In addition, Left used Citron Capital investor letters containing
12 information about Citron Capital’s intended trading – which he posted publicly or
13 sent to the media for broad distribution – as catalysts around which Defendants
14 could trade and profit.

15 67. Left’s catalyst strategy was built around inducing his readers to follow
16 the trading recommendations on Citron Research.

17 68. To that end, at times Left represented to his readers or led them to
18 believe that he was trading consistent with the recommendations in the publications
19 he issued through Citron Research.

20 69. In some short recommendations, Left represented to his readers or led
21 them to believe that he had short exposure in the target stocks. He provided price
22 targets well below the stock’s current trading price to give the impression that the
23 price of the stock was set to drastically decline.

24 70. In some long recommendations, he represented to his readers or led them
25 to believe that he had long exposure in the target stocks. He provided price targets
26 well above the stock’s current trading price to give the impression that the price of
27 the stock was set to drastically increase.

28 71. At times, Left represented to his readers or led them to believe that he

1 intended to purchase or sell target stocks only when that stock reached a specific
2 price.

3 **2. Left Deceives the Market by Quickly Trading** 4 **Inconsistent With His Statements**

5 72. Unbeknownst to his readers, with respect to the stocks identified in
6 Appendix A, Left immediately traded inconsistently with the recommendations that
7 he posted to Citron Research.

8 73. Left generated profits by trading in both his personal accounts and
9 Citron Capital's account around his recommendations. Prior to issuing short
10 recommendations, Left had established short exposure in his personal account and
11 in the account of Citron Capital in the target company's securities. He typically did
12 this through a combination of stock and options positions; for stock, short selling
13 the stock, and for options, buying puts or, less often, selling calls.

14 74. After establishing short exposure, Left then released a short report and/or
15 negative tweet about the issuer through the Citron Research platform.

16 75. Left knew, or was reckless and negligent for not knowing, that the
17 information in the publication typically triggered others to sell the stock, leading to
18 a decline in the stock price, and a corresponding price move in the options. For
19 example, a decrease in the stock price would cause the price of corresponding put
20 options to increase, and the price of corresponding call options to decrease.

21 76. Shortly after recommending to the market that it sell a target company's
22 stock, Left then quickly bought back the stock or call options at the depressed price
23 to close the short position, or sold his put options for a higher price, yielding
24 significant profits.

25 77. Left engaged in a similar practice for long recommendations he
26 published on Citron Research. Left would buy stock (or buy calls or sell puts) in
27 advance of issuing long recommendations. After establishing long exposure, he
28 then issued the long recommendation through Citron Research that the stock price

1 was likely to increase and recommended that his readers buy the stock.

2 78. Left knew, or was reckless and negligent for not knowing, that the
3 information in the publication typically triggered others to buy the stock, leading to
4 an increase in the stock price, and a corresponding price move in the options.

5 79. Shortly after inducing his readers to buy the stock, Left then sold his
6 stock or call options, or bought back his put options, upon the increase in stock
7 price following his publications, generating large profits for himself and Citron
8 Capital.

9 80. On the long side, Left sold stock as investors, whom he had told to buy,
10 were buying that stock. On the short side, Left bought stock as investors, whom he
11 had told to sell, were selling that stock.

12 81. Left typically began trading contrary to the recommendations within
13 minutes or hours of issuing them, demonstrating that he planned to trade
14 inconsistently with the statements in his recommendations before publishing those
15 statements. At times, Left also entered limit orders to exit his positions before the
16 report or tweet was even released. For example, if he had short exposure in a stock
17 and planned to release a negative report, he entered an order to buy back the stock if
18 the stock price decreased by a certain amount. If he had a long position and planned
19 to release a positive report, he entered an order to sell the stock if the stock price
20 increased by a certain amount.

21 82. At other times, Left traded short-dated options positions that would
22 expire on the day of or in the days following the publication of his recommendation
23 at a strike price that was well above (for short reports) or well below (for long
24 reports) the target price he published to the market.

25 **3. Left Conceals His Trading Strategy**

26 83. At the time he was issuing stock recommendations, Left did not disclose
27 in the Citron Research tweets and reports that he intended to quickly trade in a
28 manner that was inconsistent with those recommendations.

1 84. At the time he was issuing price targets, Left did not disclose in the
2 Citron Research tweets and reports that he intended to quickly trade the stocks at
3 prices far from the target prices he provided to the market.

4 85. In doing so, Left concealed his own financial motivations for issuing the
5 publication and his intention to capitalize on the price movements he created. He
6 misled investors by quickly reversing his position – which he had induced readers to
7 follow – but at prices far higher (or lower) than the price targets he suggested.

8 **D. Defendants’ Execution of Their Scheme to Defraud through**
9 **the Citron Research Publications**

10 86. During the Relevant Period, as set forth in Appendix A, Defendants
11 executed the scheme to defraud outlined above by publishing Citron Research
12 tweets and reports containing trading recommendations on 23 target companies on
13 at least 26 separate occasions (“Citron Research Publications”). Following the
14 Citron Research Publications, the prices of the target stocks moved, on average,
15 more than 12% (measured from the end-of-the day closing price on the day before
16 the report or tweet to end-of-day closing price on day of the report or tweet).

17 87. In 21 of the 26 Citron Research Publications, Left also included a target
18 price that purported to represent the price at which Citron Research thought the
19 stock would trade. Consistent with their scheme, in all 21 instances Left and Citron
20 Capital traded at prices far from the targets they provided to the market.

21 88. Defendants’ trading around the Citron Research Publications yielded
22 approximately \$20 million, at times generating millions of dollars from trading
23 around a single tweet.

24 **E. Left and Citron Capital’s Acts in Furtherance of the Scheme**

25 89. During the Relevant Period, the Defendants engaged in a variety of
26 deceptive acts in furtherance of their scheme to defraud investors.

1. Defendants Misrepresent and Conceal Their Trading

a) NVTA

90. On July 17, 2019, Left had long exposure in Invitae Corporation (“NVTA”) in both his personal account and in Citron Capital’s account. At this point in time, Defendants stood to profit if NVTA’s stock price increased.

91. On July 17, 2019, Left promoted NVTA in a Citron Capital investor letter stating, “*on the long side we’re most excited about our position in Invitae (NVTA).*” The investor letter represented that “*we continue to add to our position at current levels*” and that we “*expect the stock to trade to \$100 in the next 24 months.*”

92. Despite representing that they would “*continue to add to our position at current levels*” and that they believed the stock would trade to \$100, Citron Capital and Left sold shares of NVTA between July 18 and July 25 at an average price of approximately \$24.

93. Between July 25-30, 2019, Left discussed with his colleague his hope to “*get stock to 30*” and asked “[*w*]hat can I put in a tweet to juice it[?]”

94. On July 31, 2019, Left again promoted NVTA in a report and tweet as a good investment to buy and reiterated that Citron Research expected NVTA’s stock to sell at \$100, tweeting “*certain that Invitae is on its way to \$100.*” Left represented in the report that he “*will continue to stay long until the stock hits at least \$65 as we believe it is on its way to \$100.*”

95. Contrary to their \$100 price target and representation that they would “*stay long until the stock hits at least \$65,*” Left and Citron Capital began selling stock that very day at prices at or around \$27 to \$28 and did not continue to stay long until the stock hit \$65.

96. In the days leading up to the release of the July 31, 2019 NVTA report, Left adjusted the price target in internal drafts of the report from \$60 to \$100, a change of more than 66%.

1 97. The Defendants' statements to the market that they would take one
2 action when they really intended to take another were materially false and
3 misleading and deceptive.

4 98. Left's actions of internally changing the amounts of the target price from
5 \$60 to \$100, at a time when he was privately discussing his hope to move the stock
6 to \$30, demonstrates that his selection of a target price was not tied to any specific
7 analysis but rather was used to manipulate and influence a target company's stock
8 price in a way that benefitted Defendants.

9 **b) ROKU**

10 99. On January 8, 2019, Left and Citron Capital acquired short exposure in
11 ROKU, a video streaming company, meaning that they would profit if ROKU's
12 stock price decreased.

13 100. That same day, after they acquired their short exposure, Left published a
14 tweet calling ROKU "*uninvestable*" and encouraged his readers to sell their stock:
15 "*We initially went long \$ROKU at \$35. However, have to recognize when the story*
16 *has changed. APPLE TEAMING UP WITH SAMSUNG, ROKU CEO selling last*
17 *week, and short interest at lows. Risk/reward no longer there. Expect big*
18 *retracement. ROKU stock is uninvestable now.*"

19 101. Despite telling his readers that ROKU stock was uninvestable, within
20 two minutes of issuing the tweet, Left began buying back shares of ROKU and had
21 completely covered his short exposure within nine minutes of the tweet. Citron
22 Capital also began exiting its short exposure within one minute of the tweet, and
23 completely exited within ninety minutes of the tweet.

24 102. Later that day, after Defendants had exited their positions, Left falsely
25 told his readers that he had not traded in ROKU: "*[W]e are watching \$ROKU from*
26 *the side After successfully shorting ROKU as it traded as high as \$50 in late 2017,*
27 *we reversed our position at \$35 last year. With Apple teaming up with Sams, LG,*
28 *and Vizio investors must consider the risk to the bigger story.*"

1 103. Left's representation that "[W]e are watching \$ROKU from the side"
2 was materially false and misleading and designed to further Citron Capital's
3 reputation as an independent publication, when in fact they had just profitably
4 traded around the Citron Research tweet.

5 104. Left and Citron Capital's trading in ROKU around the Citron Research
6 tweet during this time generated proceeds of approximately \$600,000.

7 105. That same day, Left bragged to a friend about the profits he made in
8 ROKU saying, "*Lol. Was a great set up for Trade this morning.*"

9 **2. Left Misrepresents His Trading Positions in Media**
10 **Interviews**

11 106. Left also made statements to the media designed to conceal that he was
12 trading inconsistent with the statements in the Citron Research Publications.

13 **a) CRON**

14 107. On August 27, 2018, Left messaged Portfolio Manager One "*I have a*
15 *hot voice in cannibas. Let's take a vantage [sic] of it.*" Left instructed Portfolio
16 Manager One to not overthink Citron Research's next target company stating, "*Stop*
17 *being such a pussy. It's OK to be wrong.*"

18 108. Left decided to issue a short publication on Cronos Group, a Canadian
19 cannabis company that traded on the NASDAQ under the ticker symbol "CRON."

20 109. Left told Portfolio Manager One "*we can DESTROY CRON*" and
21 through a "*cron short we could get 2 bucks,*" indicating he believed that he would
22 make \$2 per share from trading around a publication on CRON.

23 110. On August 29, 2018, Left had short exposure in CRON, meaning that he
24 would profit if CRON's stock price decreased. That same day, Left sent draft bullet
25 points to Portfolio Manager One with a short-term price target for CRON of \$6. A
26 subsequent draft of the bullet points included a price target of \$5. On August 30,
27 2018, Portfolio Manager One sent a report to Left to be published through Citron
28 Research with a price target of \$7.50.

1 111. Later that same day, Left published a report and sent a tweet to his
2 readers recommending that they sell CRON and that the true valuation of the
3 company was \$3.50 per share: “*\$CRON tgt price \$3.5. Everything that is*
4 *contaminated about the Cannabis space. ALL HYPE with possible securities*
5 *fraud.*” The tweet linked to the report which was titled, “*Cronos: The Dark Side of*
6 *The Cannabis Space.*”

7 112. An hour later, Left posted another tweet to alert his readers that he was
8 going to appear on CNBC Fast Money to promote his recommendation: “*Andrew*
9 *Left from Citron on CNBC Fast Money 5:25pm ET to discuss why \$CRON is the*
10 *most overhyped of all the ‘pot stocks’ with a target price of \$3.5.*”

11 113. During Left’s CNBC interview, the interviewer repeatedly asked him if
12 he continued to hold a short position in CRON: “*what’s relevant to people watching*
13 *is, are you just as short the stock right now as you were at the beginning of the*
14 *day.*” Left responded that he “*took a small size position off today but I am still*
15 *extremely short the stock,*” and reiterated his recommendation that the stock would
16 trade to \$3.50.

17 114. This statement was materially false and misleading because, by the time
18 of that interview, Left had exited more than 75% of his short exposure at well above
19 \$3.50, despite representing to his readers that this was the true valuation of the
20 company.

21 115. Left later bragged to Portfolio Manager One that he had received 100
22 emails on CRON and that “*NOT 1 of them was intelligent I swear not 1 person*
23 *with a smart answer not 1*” and further bragged that “*i could write a tweet about a*
24 *part 2 and get another \$1.*”

25 116. Left also made clear that one of his trading strategies was centered
26 around making recommendations to retail investors and boasted that “*short more*
27 *cron if we get 10.5 now that I know who owns it. candy from a baby.*”

28 117. In total, Left’s trading around the Citron Research Publications on

1 CRON generated profits of approximately \$500,000.

2 **b) BYND**

3 118. On May 17, 2019, Left and Citron Capital had short exposure in Beyond
4 Meat Inc (“BYND”), meaning they stood to profit if the stock price decreased.

5 119. On May 17, 2019, Citron Research issued a negative tweet on BYND
6 recommending that Citron Research readers sell the stock and assigning a target
7 price of \$65, despite the fact that BYND was then trading at approximately \$87:
8 “*\$BYND has become Beyond Stupid*” and “*We expect \$BYND to go back to \$65 on*
9 *earnings.*”

10 120. Despite his negative statements to the market, only 10 days before Left
11 told a colleague that he thought the price of BYND would increase, stating “*i think*
12 *BYND goes to 100.*”

13 121. Within seven minutes of the May 17, 2019 tweet, Left exited the
14 majority of his short exposure in BYND. Similarly, Citron Capital completely
15 covered its short positions within 12 minutes of the tweet.

16 122. Later that day, in advance of an article CNBC planned to release, a
17 reporter emailed Left asking whether he still held a trading position in BYND. In
18 response, Left stated that he “*shorted some today.*”

19 123. This statement was materially false and misleading because Left had
20 exited the majority of his short exposure and Citron Capital had already sold all of
21 its short exposure.

22 124. Six minutes after this email exchange, Citron took additional short
23 exposure in BYND, before the release of the CNBC article. Within an hour, CNBC
24 published an article titled “*Short seller says Beyond Meat hype is ‘beyond stupid,’*
25 *places bet against the shares.*” After the article was released, Citron exited this
26 additional short exposure.

1 **3. Defendants Traded Inconsistent With Citron Research's**
2 **Recommendations to the Market**

3 **a) XL**

4 125. As of December 23, 2020, Left and Citron Capital held long positions of
5 XL Fleet Corp. (“XL”), meaning both Left and Citron Capital stood to profit if the
6 price of XL stock increased.

7 126. Later that day, Left issued a tweet representing that Citron Capital held a
8 long position in XL and that they believed the stock price was going to \$60: “*Citron*
9 *long \$XL tgt \$60. TAM of \$XL over \$1T. Electrification as a Service (EaaS) will*
10 *be massive . . . more than twice \$QS and \$LAZR combined. Blue chip customer base*
11 *with FedEx, Coke, Pepsi, DHL and many more. SPACS always cautious-this story*
12 *has great Risk/Reward.”*

13 127. In the minutes leading up to the tweet telling the market that he thought
14 XL stock was going to \$60, Left placed a limit order to automatically sell XL if it
15 reached \$27.50 per share.

16 128. Despite telling the market that Citron was long and that he thought the
17 stock price would go to \$60, Left began selling shares of XL the very same minute
18 as the publication. Left exited his entire position that day at an average price of
19 \$28.86, or 52% below the target price he published.

20 129. Citron Capital sold 98% of its shares by the following day at an average
21 price of \$31, or 48% below the recommended target price.

22 130. Left and Citron Capital's trading in XL generated proceeds of at least
23 \$2.3 million.

24 131. Several months later, in May 2021, a retail investor admonished Left on
25 his recommendation on XL stating: “*Me and lots of my friends bought xl stock when*
26 *you uploaded your bullish these on it. Since then the company almost dissapeared*
27 *(sic) and goes to zero. Please post your opinion right now and respect your*
28 *followers worldwide.”*

1 132. In response, Left admitted the recommendation on XL “*sucked*” and
2 made another false statement, stating that “*I fired the analyst that made that call,*”
3 referring to Business Associate One.

4 133. In fact, Left did not fire Business Associate One and continued to work
5 closely with him through at least 2022.

6 **b) AAL**

7 134. On June 5, 2020, Left and Citron Capital acquired short positions in
8 American Airlines Group Inc. (“AAL”), meaning they would profit if AAL’s stock
9 price decreased. The short positions in the Left and Citron Capital accounts
10 included put options that expired that same day (“short-dated put option”) with
11 strike prices of \$19 and \$20.

12 135. After Left and Citron Capital acquired their short positions, Left
13 published a negative tweet through Citron Research encouraging the market to sell
14 the stock and pronouncing that the stock would decrease to \$10 per share: “*\$AAL*
15 *Back to \$10 Robinhood traders have 0 idea what they buying. Balance sheet is*
16 *upside down. Unencumbered assets worth far less than current price. The reason*
17 *why Buffett fully exited lower. They don't teach finance in the Sherwood Forest.*”

18 136. Approximately fourteen minutes after the first tweet, Left again
19 published a Citron Research tweet criticizing investors who bought AAL stock at
20 \$19: “*\$AAL. To clarify previous tweet the 25k new users on Robin Hood who*
21 *bought stock at \$19 must know more about airlines than Buffet who sold the stock at*
22 *\$11. Send your resumes to Omaha. Expect stock to trade back to \$10.*”

23 137. Within three minutes of publishing his initial tweet, Left began buying
24 back shares of AAL, and Citron Capital similarly began buying back AAL within
25 five minutes of the initial tweet.

26 138. Despite representing to Citron Research’s readers that Left “*expect[s]*
27 *stock to trade back to \$10*” and criticizing traders who “*bought stock at \$19,*” Left
28 and Citron Capital bought back at an average price of approximately \$19.20 in the

1 minutes and hours following the tweets.

2 139. In addition, Left and Citron Capital's short-dated put option positions
3 with strike prices well above the target price demonstrate that Left and Citron
4 Capital did not intend to hold the positions beyond that day, nor did they intend to
5 hold their positions to a price near the \$10 price target.

6 140. Left and Citron Capital's trading profits around the AAL tweets
7 generated profits of more than \$400,000.

8 **4. Defendants Published Trading Recommendations**
9 **Without Conducting Adequate Research**

10 **a) VUZI**

11 141. Between December 16, 2020 and December 22, 2020, Left and Citron
12 Capital established long positions in Vuzix Corporation ("VUZI"), meaning that
13 they would profit if the stock price increased.

14 142. On Friday, December 18, 2020, Left published a tweet through the
15 Citron Research platform telling the market that the company was undervalued and
16 suggesting that VUZI was a good buy: "*Getting emails about shorting \$VUZI. NO*
17 *WAY we would short this flyer. Small market cap with story that is tied to 5G,*
18 *\$AMZN and \$PLUG and Covid. There has to be easier pickings...still doing*
19 *research. Risk/Reward easier on other high flyers"*

20 143. Later that day, Left admitted to a colleague that he had only "*put out that*
21 *tweet to see what would come back to me,*" demonstrating Left had not actually
22 done research on whether VUZI was an appropriate investment to recommend to
23 Citron Research's readers.

24 144. After Left issued the tweet, Business Associate One conducted research
25 over the weekend into VUZI by speaking with VUZI company representatives and
26 others in an effort to determine if the company was a good long investment.
27 Business Associate One concluded that it was not an appropriate long investment,
28 telling Left that "*we can't have enough conviction in this being an actual long*"

1 investment.

2 145. However, even after receiving research that the company was not a good
3 investment, Left did not remove the tweet from Citron Research's platform, nor did
4 he communicate to the market that he did not have the conviction to recommend
5 VUZI as a long investment.

6 146. Instead, Left and Citron Capital sold their stock in VUZI within three
7 days of the tweet, generating profits of over \$700,000.

8 **5. Defendants Falsely Represented that Left Never**
9 **Received Any Compensation From Hedge Funds**

10 147. As alleged above, to perpetuate the market's view that Citron Research
11 was an independent short publisher, Left falsely told Citron Research readers that he
12 had never received compensation from hedge funds in connection with publishing
13 trading recommendations.

14 **a) GE**

15 148. On August 15, 2019, a third-party publisher issued a short report on
16 General Electric ("GE") recommending that the market sell their stock in GE. In
17 the short report, the third-party publisher disclosed to the market that he was being
18 paid a percentage of profits from a hedge fund that was trading around his short
19 report.

20 149. In response, on August 16, 2019, Left published commentary on GE.
21 Unlike the third-party short publisher's report, Left encouraged readers to buy GE
22 and represented that "*Citron took the opportunity to buy [GE] stock.*"

23 150. Approximately two and a half hours before releasing the commentary,
24 Left purchased GE stock, meaning he would profit if the stock price of GE
25 increased.

26 151. Left's commentary criticized the recommendation in third-party short
27 publisher's report. In addition, he criticized the short publisher for being paid
28 profits from a hedge fund trading around the short report, telling readers that "*No*

1 *credible hedge fund or short seller would ever do this.* Left further stated that
2 *“Unfortunately, what we have just witnessed with [third-party short publisher] is*
3 *reckless, dishonest, and most importantly secretive – all which gives activist short*
4 *selling a bad name.”*

5 152. Left claimed that he and Citron had not and would not engage in such
6 actions, representing that *“in 18 years of publishing, we have never been*
7 *compensated by a third party to publish research. More important, compensation*
8 *tied to the ‘success of a trade’ would not pass internal compliance nor would it pass*
9 *compliance of any fund that Citron would collaborate with on ideas.”*

10 153. Left’s commentary defined “Citron” as both Citron Research and Citron
11 Capital.

12 154. Contrary to his statement, Left had received substantial trading profits
13 ten months earlier from Anson, an outside hedge fund, in connection with Left
14 publishing recommendations on two securities. In addition, at the time he issued his
15 commentary on GE, Left was receiving compensation from Hedge Fund Two for
16 his trading around target securities that were the subject of trading
17 recommendations published by Citron Research, including GE.

18 155. Left’s statement about never receiving compensation from a hedge fund
19 was materially false and misleading and designed to further Citron Research’s
20 reputation as an independent research publication, as well as to bolster its long
21 recommendation on GE.

22 156. Left’s statement about his trading around the GE report was also
23 materially false and misleading. Despite representing in the commentary that
24 *“Citron took the opportunity to buy stock,”* Left had already entered a limit order to
25 sell GE before issuing his commentary on GE and completely sold his GE stock
26 within sixty-five minutes of telling the market he had a long position.

27 157. Left’s trading in GE in connection with his long recommendation took
28 place over approximately three and a half hours and yielded Left nearly \$50,000 in

1 profits. Citron Capital did not trade in GE around the commentary.

2 **b) Left's Compensation from Anson**

3 158. In at least two instances in late 2018, Left received compensation from
4 Anson in connection with Citron Research Publications relating to two securities:
5 Namaste Technologies, Inc. ("Namaste") and India Globalization Capital Inc
6 ("IGC"). Namaste's securities traded on the Canadian Securities Exchange under
7 the symbol "N," and also traded as a penny stock in the United States under the
8 symbol "NXTTF."

9 **(1) Namaste**

10 159. On or about September 11, 2018, Anson Advisors contacted Left about
11 issuing a short recommendation on Namaste through Citron Research. In exchange,
12 Anson Advisors agreed to pay Left a share of its fund's profits from its short
13 position in Namaste.

14 160. Left agreed to the arrangement to share in Anson's profits in Namaste
15 and responded "*DONE...let me kill it.*" Left bragged that "*these retail holders are*
16 *nervous. we will hit them.*"

17 161. Portfolio Manager One and Left then worked together to prepare short
18 reports and tweets, which Citron Research published in September and October
19 2018.

20 162. On or around September 14, 2018, Citron Research released a tweet and
21 report on Namaste recommending that his readers sell Namaste stock: "*Namaste \$N*
22 *Canada. Some cannabis stocks are overvalued, and some are total jokes. This is a*
23 *joke Drop it like its hot' after the pledge party prohibits listing in US, downside:*
24 *80%. That .50*"

25 163. Approximately thirty-five minutes later, Left published a second tweet
26 as an "*urgent update*" with an updated report further recommending that his readers
27 sell their Namaste stock due to alleged illegal activities at the company: "*\$N,*
28 *Canada. urgent update: Quebec newspaper highlights Namaste's illegal activities*

1 *and Quebec investigation in \$N for violation of laws. Tilray quickly drops \$N,*
2 *shareholders are next.”* The updated report provided a price target of “\$.25 cents.”

3 164. Contrary to Left’s recommendation that his readers sell Namaste stock
4 and his price target of \$0.25, Portfolio Manager One and Left agreed that Anson
5 would “*cover about 1/3*” of their holdings in Namaste, meaning that Anson would
6 buy back Namaste stock, at a time when the stock was trading at approximately
7 \$2.36. Left noted to Portfolio Manager One that “*Canadians so gullible. Very.*”

8 165. In a televised BNN Bloomberg interview that was filmed on September
9 25,2018 and aired on September 26, 2018, Left represented to viewers that he
10 “*would keep shorting [Namaste] until it goes to 0.*” However, within 10 minutes,
11 Left asked Portfolio Manager One “*should we cover all namaster [sic],*” indicating
12 that he did not intend to keep shorting Namaste. At that time, the stock was trading
13 at approximately \$2.18.

14 166. Left also traded in his personal account in a manner inconsistent with his
15 statement on Bloomberg. Left established a short position in Namaste in his
16 personal account, and contrary to his statement that he would “*keep shorting*
17 *[Namaste] until it goes to 0,*” he covered that position between approximately \$1.42
18 and \$3.00, and did not short Namaste until it went to \$0.

19 167. To anonymously amplify his recommendation on Namaste and to add
20 more legitimacy to his recommendation, Left created a website, namastetruth.com
21 and posted negative information on Namaste. Left later informed Anson that he
22 “*might take down the namaste website...only to put it back up...if the stock goes*
23 *higher,*” indicating that he viewed the website as another tool that he could use to
24 impact prices for his own personal profit.

25 (2) IGC

26 168. On or about October 2, 2018, Left messaged Portfolio Manager One and
27 requested that Anson establish a short position in IGC and share the profits with
28 him. Portfolio Manager One agreed to pay Left a share of its fund’s profits from

1 trading around Citron Research’s bearish tweets on IGC.

2 169. This agreement meant that Anson and Left would profit if the value of
3 IGC stock decreased.

4 170. Within hours of their agreement, Left tweeted to his Citron Research
5 readers that they should sell IGC stock: “*\$IGC. If you are able to short, it is a gift.
6 No product. All hype. Raised Money 2 weeks ago at \$1.15 Finger traders will get
7 burned. This hype stock is the poster child of a cannabis bubble. Always cautious
8 but nothing but air. Could write pages about this scheme.*”

9 171. Ten minutes later, Left published another tweet setting a target price of
10 \$6.00: “*Correction. \$IGC has raised money 3 times in 3 weeks at an average price
11 of \$3.31. At least the company is honest about the absurd move The stock should
12 have a skull and crossbones at Fidelity. Just praying for more borrow to open up.
13 Target price - \$6 fast.*”

14 172. Less than twenty-five minutes after Left had released the tweet telling
15 the market IGC was going to “*\$6 fast,*” Left asked Portfolio Manager One “*do we
16 cover half.*” IGC was trading at approximately \$12 at that time, double the price
17 target Left had provided to the market.

18 173. Following the Citron Research tweet, and in accordance with its
19 agreement with Left, Anson covered its position in IGC stock on the same day as
20 the tweets at \$12.55.

21 **(3) Left Submitted Fabricated Invoices to**
22 **Conceal His Compensation Arrangement**

23 174. Left’s share of Anson’s profits for trading around Namaste and IGC
24 totaled more than \$1.1 million.

25 175. Left took steps to conceal that he was being compensated by Anson in
26 connection with using his Citron Research platform by asking Anson to send him
27 his share of trading profits through Third-Party Intermediary, to which Anson
28 agreed.

1 176. Third-Party Intermediary submitted invoices to Anson Funds for
2 purported research services that Third-Party Intermediary never performed, and
3 inaccurately stated that the amounts invoiced were for the benefit of the Third-Party
4 Intermediary, when in fact they were for the benefit of Left. Anson Funds paid the
5 Third-Party Intermediary pursuant to these sham invoices.

6 177. To collect his share of trading profits, Left then submitted invoices to
7 Third-Party Intermediary for “consulting services” that Left never provided. Using
8 the funds from the sham invoices submitted to Anson, Third-Party Intermediary
9 funneled more than \$1.1 million to Left.

10 **c) Left Also Had a Compensation Arrangement**
11 **With Hedge Fund Two**

12 178. In January 2019, Left entered into a compensation arrangement with
13 Hedge Fund Two whereby Citron Capital agreed to recommend trading for Hedge
14 Fund Two.

15 179. In exchange, Hedge Fund Two agreed to pay Citron Capital a percentage
16 of the alpha (the difference between the return on the particular security and the
17 return on a predetermined risk-free benchmark) for the trades.

18 180. Although Left was responsible for entering into and carrying out this
19 arrangement, Business Associate One handled the day-to-day relationship with
20 Hedge Fund Two. Left, often using Business Associate One as an intermediary,
21 directed Hedge Fund Two to trade around reports and tweets issued by Citron
22 Research.

23 181. Pursuant to this arrangement, Hedge Fund Two paid Citron Capital a
24 total of \$2.6 million. Left and Business Associate One split these profits, with Left
25 receiving 85% and Business Associate One receiving 15%.

26 182. By making false and misleading statements to the market that Left and
27 Citron Capital had not, and would not, receive money from hedge funds, when in
28 fact they had and were, Left concealed his own and Citron Capital’s financial

1 motivations in issuing publications, and perpetuated the false and misleading
2 impression that Citron Research was an independent research firm.

3 **II. Defendants' Materially False and Misleading Statements**

4 183. In addition to and in furtherance of their scheme, Defendants made
5 materially false and misleading statements in the Citron Research Publications.

6 **A. Affirmative False and Misleading Statements About** 7 **Defendants' Trading**

8 184. In January 2019, Defendants represented to the market that they were
9 not trading in ROKU, when in fact, they had just successfully traded in ROKU by
10 taking positions contrary to the recommendations in the Citron Research
11 Publication.

12 185. In July 2019, Defendants represented to the market that they would stay
13 long NVTA until the stock reached \$65, when in fact they immediately began
14 selling at approximately \$27 to \$28.

15 186. These statements, which Left published through Citron Research, were
16 materially false and misleading because the Defendants falsely told or misled the
17 market in connection with the Citron Research Publications by representing that they
18 were taking one action, when in fact they actually took an action in direct
19 contradiction to that statement. In evaluating the credibility of the trading
20 recommendations in the Citron Research Publications, a reasonable investor would
21 have wanted to know that Defendants made false representations about their
22 intentions to follow their own recommendations.

23 **B. False and Misleading Statements to the Media About** 24 **Defendants' Short Exposure**

25 187. In August 2018, Left represented in a CNBC televised interview that
26 Defendants had only covered a small portion of his short exposure in CRON and
27 were still "*extremely short*," when in fact they had already covered over 75% of
28 their short exposure in CRON.

1 188. In September 2018, Left represented in a televised Bloomberg interview
2 that he “*would keep shorting [Namaste] until it goes to 0,*” when in fact he bought
3 back his short position at prices between \$1.42 and \$3.00.

4 189. In May 2019, Left represented to CNBC that he had shorted BYND in
5 connection with a tweet on the company, without disclosing that he had closed the
6 majority of his position at that time.

7 190. These statements were materially false and misleading, as Defendants
8 misrepresented that he still had short exposure in certain target companies when in
9 fact they no longer held these positions. A reasonable investor would have wanted
10 to know whether Defendants’ public statements to the media regarding their trading
11 positions were accurate in evaluating the credibility of the trading recommendations
12 in the Citron Research Publications.

13 **C. False and Misleading Statements In Connection with His**
14 **Trading Recommendation in GE**

15 191. In connection with their August 2019 recommendation that readers
16 purchase stock in GE, Left represented to his readers that “*in 18 years of publishing,*
17 *we have never been compensated by a third party to publish research*” and that
18 “*compensation tied to the success of a trade’ would not pass internal compliance*
19 *nor would it pass compliance of any fund that Citron would collaborate with on*
20 *ideas,*” when in fact they had received millions of dollars in compensation from
21 Anson and Hedge Fund 2 in connection with trading around the Citron Research
22 Publications.

23 192. Defendants made this false and misleading statement in connection with
24 their recommendation that the market purchase GE stock, which Defendants traded
25 around and profited nearly \$50,000.

26 193. These statements, which Left published through Citron Research, were
27 materially false and misleading. In evaluating the credibility of the trading
28 recommendations in the Citron Research Publications, a reasonable investor would

1 have wanted to know about the Defendants' undisclosed financial incentives to
2 impact stock prices, specifically GE stock.

3 **D. False and Misleading Half-Truths Related to Defendants'**
4 **Recommendations in the Citron Research Publications**

5 194. As set forth above, Defendants frequently stated or led their readers to
6 believe that they had long (or short) exposure in a target stock and encouraged
7 readers of the Citron Research Publications to buy (or sell) the target stock, when in
8 fact Defendants had a preexisting intent to sell (or buy).

9 195. Defendants engaged in this conduct on the 26 occasions set forth in
10 Appendix A, including in the following tickers on the following dates: XL
11 (December 23, 2020), VUZI (December 18, 2020), PLTR (November 27, 2020),
12 AAL (June 5, 2020), NVAX (April 20, 2020), INO (March 9, 2020), LK (January
13 31, 2020), GE (August 16, 2019), NVTA (July 17, 2019), NVTA (July 31, 2019),
14 BYND (May 17, 2019), ROKU (January 8, 2019), FB (December 26, 2018), TWTR
15 (December 20, 2018), VEEV (December 4, 2018), NVDA (November 20, 2018),
16 TSLA (October 23, 2018), PTE (October 18, 2018), Namaste (October 4, 2018),
17 IGC (October 2, 2018), Namaste (September 14, 2018), CRON (August 30, 2018),
18 ABBV (July 19, 2018), SNAP (May 31, 2018), BABA (May 2, 2018), and TWTR
19 (March 27, 2018).

20 196. For example, as alleged above:

21 (a) In August 2019, Left told Citron Research readers that he was
22 long GE stock, without disclosing that he had in place limit orders to sell and in fact
23 did sell his GE stock within sixty-five minutes of the Citron Research Publication.

24 (b) In June 2020, Defendants told Citron Research's readers that they
25 had short exposure in AAL and that AAL shares were only worth \$10 to induce the
26 market to sell, when within minutes Defendants bought AAL shares at around
27 \$19.20.

28 (c) In December 2020, Defendants told their readers that they were

1 long XL and that its shares were worth \$60, when within minutes Defendants began
2 to sell their XL stock at around \$28.

3 197. These statements, and the additional statements set forth in Appendix A,
4 were materially false and misleading and concealed that Defendants did not intend
5 to maintain their long or short exposure following the publications, and concealed
6 their preexisting intent to immediately buy (when Defendants were telling the
7 market to sell) or sell (when Defendants were telling the market to buy). These
8 statements, as well as certain statements set forth in Appendix A, were half-truths
9 that were rendered these statements regarding Defendants' intended trading
10 materially false and misleading.

11 198. In evaluating the credibility of the trading recommendations in the
12 Citron Research Publications, a reasonable investor would have wanted to know that
13 following the release of the publications the Defendants actually intended to quickly
14 abandon the long or short exposure that they represented they held in the
15 publications.

16 **E. False and Misleading Statements In Connection With the**
17 **Target Prices that Defendants Published**

18 199. As alleged in paragraph 87 above, in 21 of the Citron Research
19 Publications detailed above, Defendants encouraged readers to sell or purchase
20 target stocks at specific target prices.

21 200. Despite Defendants representing that the price targets were the prices at
22 which they expected the target companies to trade, their actions demonstrate that
23 they did not have a reasonable basis for the target prices they published and that the
24 purpose of including the target prices was to serve as a catalyst to move the stock
25 price.

26 201. As set forth in Appendix A, in all 21 of the instances involving price
27 targets, Defendants sold at prices well above the target price for short reports and
28 well below the target price for long reports, including in the following tickers on the

1 following dates: XL (December 23, 2020), PLTR (November 27, 2020), AAL (June
2 5, 2020), NVAX (April 20, 2020), INO (March 9, 2020), NVTA (July 17, 2019),
3 NVTA (July 31, 2019), BYND (May 17, 2019), FB (December 26, 2018), TWTR
4 (December 20, 2018), VEEV (December 4, 2018), NVDA (November 20, 2018),
5 PTE (October 18, 2018), Namaste (October 4, 2018), IGC (October 2, 2018),
6 Namaste (September 14, 2018), CRON (October 30, 2018), ABBV (July 19, 2018),
7 SNAP (May 31, 2018), BABA (May 2, 2018), and TWTR (March 27, 2018).

8 202. For example:

9 (a) In December 2020, Defendants told their readers that XL Fleet
10 would trade to \$60, but immediately turned around and sold XL around \$28 (a 53%
11 difference).

12 (b) In June 2020, Defendants claimed that AAL was going to \$10,
13 and then began buying back at around \$19.20 (a 47% difference).

14 (c) In July 2019, Defendants advised readers that NVTA would trade
15 to \$100, despite selling their NVTA stock at around \$27 to \$28 shortly thereafter
16 (less than a third of the target price).

17 (d) In August 2018, Defendants projected that CRON would trade to
18 \$3.50, then sold CRON at an average price of around \$10 (a 65% difference).

19 (e) In October 2018, despite claiming that IGC was going to “\$6-
20 *fast*,” Left instructed Anson to buy IGC while the stock was trading around \$12 (a
21 50% difference).

22 203. In addition, Defendants drastically revised price targets in draft reports
23 leading up to their dissemination, demonstrating that they had no reasonable basis
24 for setting the target prices. For example, in July 2019, Defendants initially
25 selected \$60 as the price target for NVTA in the draft report, but revised it to \$100,
26 a 66% increase, in the days leading up to the dissemination of the report. Similarly,
27 in August 2018, Left discussed with Portfolio Manager One various price targets for
28 CRON ranging from \$5 to \$7.50, before he ultimately published a target price of

1 \$3.50.

2 204. Defendants' lack of a reasonable basis in selecting target prices further
3 demonstrates their lack of belief in those prices. For example, before selecting the
4 \$100 target price that he included in the July 2019 Citron Research Publication on
5 NVTA, Left discussed with a colleague his hope to "*get stock to 30*" and asked
6 "*[w]hat can I put in a tweet to juice it[?]*"

7 205. Defendants also published false information in connection with the
8 published price targets. For example, in connection with the Citron Research
9 Publication on NVTA, Left set a \$100 price target and stated that he would "*continue*
10 *to stay long until the stock hits at least \$65,*" when in fact he immediately began
11 selling his NVTA stock at approximately \$27 to \$28 per share.

12 206. Defendants concealed that they were trading far above (for short reports)
13 or far below (for long reports) the price targets that they disseminated rendered the
14 price targets misleading. For example, in connection with the Citron Research
15 Publication on XL, Defendants' price target of \$60 was a misleading half-truth
16 because they omitted to state that they planned to immediately begin selling their
17 shares of XL within five minutes of the publication at approximately \$28, less than
18 half of the target price that they set.

19 207. These statements regarding Citron Research's target prices, as well as
20 other statements identified in Appendix A relating to target prices, were materially
21 false and misleading. In evaluating the credibility of the trading recommendations in
22 the Citron Research Publications, a reasonable investor would have wanted to know
23 that that Defendants did not have a reasonable basis for the target prices they were
24 publishing, that the target prices were unsubstantiated, and omitted information about
25 the Defendants' intent to trade inconsistently with those recommendations.

26 **F. Defendants Made the False and Misleading Statements**

27 208. Defendants' false and misleading statements allowed them to generate
28 approximately \$20 million in trading profits in connection with the Citron Research

1 Publications.

2 209. As explained in paragraphs 36-38 above, Left was the control person of
3 Citron Research. Left drafted, reviewed, approved, or published the Citron Research
4 Publications. The reports released through the Citron Research platform also
5 included a statement that they “*have been prepared by either Citron Research or*
6 *Citron Capital,*” and at times Left defined “Citron” as both Citron Research and
7 Citron Capital.

8 210. Left, whose conduct is imputed to Citron Research, was the maker of the
9 statements in the Citron Research Publications.

10 **III. Defendants Acted with Scienter**

11 211. During the Relevant Period, Left, who controlled Citron Research and
12 whose mental state was imputed to it, acted with scienter as evidenced, in part, by
13 the following:

14 (a) Left traded around the Citron Research Publications, where he
15 frequently recommended that readers buy (or sell) stock at purported target prices,
16 without disclosing that he intended to quickly trade in the opposite direction at far
17 different prices than the target prices he projected.

18 (b) Left falsely portrayed himself as managing Citron Capital, a
19 successful hedge fund with numerous investors, when in reality he was Citron
20 Capital’s only investor.

21 (c) Left created anonymous websites and posted negative information
22 about target companies to amplify his Citron Research recommendations.

23 (d) Left made public appearances on televised financial programs
24 where he made materially false and misleading statements about his trading positions
25 and intended trading activity.

26 (e) Left falsely told the market that he had never received any
27 compensation from hedge funds, when in fact he had received over \$1 million in
28 profits pursuant to arrangements with two hedge funds trading around the Citron

1 Research Publications.

2 (f) Left took active steps to conceal the financial arrangements he had
3 with one of the hedge funds, Anson, including working with Anson to funnel profits
4 through a third-party intermediary pursuant to sham invoices.

5 212. During the Relevant Period, Left acted knowingly or recklessly in
6 issuing the materially false and misleading tweets and reports in Appendix A and in
7 carrying out the scheme. Left also acted unreasonably under the circumstances, and
8 by engaging in this conduct, acted negligently.

9 **IV. Defendants' Fraudulent Scheme and False and Misleading Statements**
10 **Were in Connection with the Purchase, Offer, or Sale of Securities**

11 213. Defendants' scheme and materially false and misleading statements were
12 in connection with the purchase, offer, or sale of securities.

13 214. In the Citron Research Publications, as well as in public media
14 appearances, Defendants induced readers to purchase or sell the target companies'
15 stock. Defendants sold stock or call options, or purchased put options, following
16 positive recommendations they published through Citron Research. Defendants
17 purchased stock or call options, or sold put options, following negative
18 recommendations they published through Citron Research. Defendants earned
19 illicit profits by selling stock for a higher price as a result of their statements.

20 215. Similarly, Defendants' scheme and false and misleading statements
21 relating to compensation Left received from hedge funds were in connection with
22 the offer or sale of securities. As alleged above, these false and misleading
23 statements were in connection with a Citron Research Publication on GE, wherein
24 Defendants recommended that readers purchase GE stock, in which Defendants
25 held a long position. Pursuant to these statements, Left obtained trading profits
26 from selling his GE stock at a profit.

1
2 **FIRST CLAIM FOR RELIEF**

3 **Fraud in Connection with the Purchase or Sale of Securities**

4 **Violations of Exchange Act Section 10(b) and Rules 10b-5(a) and (c) Thereunder**
5 **(against Defendants Left and Citron Capital)**

6 216. The SEC realleges and incorporates by reference paragraphs 1 through
7 215 above.

8 217. By engaging in the conduct described above, in particular paragraphs 24
9 through 182, Defendants Left and Citron Capital, directly or indirectly, with
10 scienter, in connection with the purchase or sale of a security, by use of the means
11 or instrumentalities of interstate commerce, of the mails, or of the facilities of a
12 national securities exchange: (a) employed devices, schemes, or artifices to
13 defraud; and (c) engaged in acts, practices, or courses of business which operated or
14 would operate as a fraud or deceit upon other persons.

15 218. By engaging in the conduct described above, Defendants Left and Citron
16 Capital violated, and unless restrained and enjoined will continue to violate, Section
17 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rules 10b-5(a) and 10b-5(c)
18 thereunder, 17 C.F.R. §§ 240.10b-5(a) and 240.10b-5(c).

19 **SECOND CLAIM FOR RELIEF**

20 **Fraud in the Offer or Sale of Securities**

21 **Violations of Securities Act Section 17(a)(1) and (a)(3)**

22 **(against Defendants Left and Citron Capital)**

23 219. The SEC realleges and incorporates by reference paragraphs 1 through
24 215 above.

25 220. By engaging in the conduct described above, in particular paragraphs 24
26 through 182, Defendants Left and Citron Capital, directly or indirectly, in the offer
27 or sale of securities, and by the use of means or instruments of transportation or
28 communication in interstate commerce or by use of the mails directly or indirectly:

1 employed devices, schemes, or artifices to defraud; and engaged in transactions,
2 practices, or courses of business which operated or would operate as a fraud or
3 deceit upon the purchaser.

4 221. By engaging in the conduct described above, Defendants Left and Citron
5 Capital violated, and unless restrained and enjoined will continue to violate,
6 Sections 17(a)(1) and 17(a)(3) of the Securities Act, 15 U.S.C. §§ 77q(a)(1) and
7 77q(a)(3).

8 **THIRD CLAIM FOR RELIEF**

9 **Materially False or Misleading Statements in Connection With the Purchase or** 10 **Sale of Securities in Violation of Exchange Act Section 10(b) and Rule 10b-5(b)** 11 **(against Defendants Left and Citron Capital)**

12 222. The SEC realleges and incorporates by reference paragraphs 1 through
13 215 above.

14 223. By engaging in the conduct described above, in particular paragraphs
15 183 through 210, Defendants Left and Citron Capital directly or indirectly, in the
16 offer or sale of securities, and by the use of means or instruments of transportation
17 or communication in interstate commerce or by use of the mails directly or
18 indirectly, made untrue statements of a material fact or omitted to state a material
19 fact necessary in order to make the statements made, in the light of the
20 circumstances under which they were made, not misleading.

21 224. By engaging in the conduct described above, Defendants Left and Citron
22 Capital violated, and unless restrained and enjoined will continue to violate, Section
23 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rule 10b-5(b) thereunder, 17
24 C.F.R. §§ 240.10b-5(b).

FOURTH CLAIM FOR RELIEF

**Materially False or Misleading Statements
Violations of Securities Act Sections 17(a)(2)
(against Defendants Left and Citron Capital)**

225. The SEC realleges and incorporates by reference paragraphs 1 through 215 above.

226. By engaging in the conduct described above, in particular paragraphs 183 through 210, Defendants Left and Citron Capital, directly or indirectly, in the offer or sale of securities, and by the use of means or instruments of transportation or communication in interstate commerce or by use of the mails directly or indirectly, obtained money or property by means of untrue statements of a material fact or by omitting to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading; and, with scienter and/or negligence, engaged in transactions, practices, or courses of business which operated or would operate as a fraud or deceit upon the purchaser.

227. By engaging in the conduct described above, Defendants Left and Citron Capital violated, and unless restrained and enjoined will continue to violate, Section 17(a)(2) of the Securities Act, 15 U.S.C. §§ 77q(a)(2).

FIFTH CLAIM FOR RELIEF

**Control Person Liability Under Section 20(a) of the
Exchange Act for Citron Capital’s Violations of Section 10(b) of the
Exchange Act and Rule 10b-5 Thereunder
(against Defendant Left)**

228. The SEC realleges and incorporates by reference paragraphs 1 through 215 above.

229. Defendant Left was, at the time of the acts and conduct set forth herein were committed, directly or indirectly, a person who controlled Defendant Citron

1 Capital, which violated Section 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and
2 Rules 10b-5 thereunder, 17 C.F.R. § 240.10b-5.

3 230. By engaging in the conduct described above, under Section 20(a) of the
4 Exchange Act, 15 U.S.C. § 78t(a), Defendant Left is jointly and severally liable
5 with, and to the same extent as, the persons he controlled for violations of Sections
6 10(b) of the Exchange Act, 15 U.S.C. § 78j(b), and Rule 10b-5 thereunder, 17
7 C.F.R. §240.10b-5.

8 **PRAYER FOR RELIEF**

9 WHEREFORE, the SEC respectfully requests that the Court:

10 **I.**

11 Issue findings of fact and conclusions of law that Defendants committed the
12 alleged violations.

13 **II.**

14 Issue judgments, in forms consistent with Rule 65(d) of the Federal Rules of
15 Civil Procedure, permanently enjoining Defendants Left and Citron Capital, and their
16 officers, agents, servants, employees and attorneys, and those persons in active
17 concert or participation with any of them, who receive actual notice of the judgment
18 by personal service or otherwise, and each of them, from violating Section 17(a) of
19 the Securities Act [15 U.S.C. §77q(a)], and Section 10(b) of the Exchange Act [15
20 U.S.C. §§ 78j(b)] and Rule 10b-5 thereunder [17 C.F.R. § 240.10b-5].

21 **III.**

22 Issue an order against Defendant Left pursuant to Section 20(e) of the
23 Securities Act and Section 21(d)(2) of the Exchange Act, 15 U.S.C. § 77t(e) and 15
24 U.S.C. § 78u(d)(2), prohibiting him from acting as an officer or director of any issuer
25 that has a class of securities registered pursuant to Section 12 of the Exchange Act, 15
26
27
28

1 U.S.C. § 78l, or that is required to file reports pursuant to Section 15(d) of the
2 Exchange Act, 78 U.S.C. § 78o(d).

3 **IV.**

4 Issue an order against Defendant Left under Section 20(g) of the Securities Act
5 [15 U.S.C. § 77t(g)] and Section 21(d)(6)(B) of the Exchange Act [15 U.S.C. § 78u
6 (d)(6), prohibiting him from participating in an offering of penny stock.

7 **V.**

8 Issue an order against Defendant Left, in accordance with Section 20(b) of the
9 Securities Act [15 U.S.C. § 77t] and Sections 21(d)(1) and 21(d)(5) of the Exchange
10 Act [15 U.S.C. § 78u(d)(1), (d)(5)], permanently restraining and enjoining Left from,
11 directly or indirectly, including, but not limited to, through any entity owned or
12 controlled by Left, purchasing or selling a security within five (5) trading days
13 following any Publication by Left, or through any entity owned or controlled by Left,
14 about that security. For purposes of this injunction, “Publication” means the
15 dissemination of information on a security, to the public, either directly or indirectly,
16 whether through a report, tweet, social media post, media interview, or other written
17 or oral means.

18 **VI.**

19 Pursuant to Section 21(d)(5) of the Exchange Act [15 U.S.C. § 78u(d)(5)],
20 issue an order against Defendant Left permanently restraining and enjoining Left
21 from, directly or indirectly, acting as or being associated with any investment adviser.
22 This injunction shall not prevent him from being a client of an investment adviser.
23 For purposes of this paragraph, a person is associated with an investment adviser if
24 such person is a partner, officer, or director of such investment adviser (or performs
25 similar functions), or directly or indirectly controls or is controlled by such
26 investment adviser, including any employee of such investment adviser.

27 **VII.**

28 Order Defendants Left and Citron Capital to disgorge all funds received from

1 their illegal conduct, together with prejudgment interest thereon, pursuant to Sections
2 21(d)(3), 21(d)(5) and 21(d)(7) of the Exchange Act [15 U.S.C. §§ 78u(d)(3),
3 78u(d)(5), and 78u(d)(7)].

4 **VIII.**

5 Order Defendants Left and Citron Capital to pay civil penalties under Section
6 20(d) of the Securities Act [15 U.S.C. § 77t(d)] and Section 21(d)(3) of the Exchange
7 Act [15 U.S.C. § 78u(d)(3)].

8 **IX.**

9 Retain jurisdiction of this action in accordance with the principles of equity and
10 the Federal Rules of Civil Procedure in order to implement and carry out the terms of
11 all orders and decrees that may be entered, or to entertain any suitable application or
12 motion for additional relief within the jurisdiction of this Court.

13 **X.**

14 Grant such other and further relief as this Court may determine to be just and
15 necessary.

16 Dated: July 26, 2024

17 */s/ Stephen Kam*

18 STEPHEN T. KAM

19 Attorney for Plaintiff

20 Securities and Exchange Commission

APPENDIX A

APPENDIX A: FALSE AND MISLEADING STATEMENTS BY LEFT AND CITRON CAPITAL

	<u>DATE</u>	<u>TICKER</u>	<u>DIRECTION/ SOURCE</u>	<u>FALSE AND MISLEADING STATEMENTS</u>	<u>APPROX. AVERAGE EXIT PRICE¹</u>
1.	12/23/20	XL	Long Tweet	<p><u>Citron Research Tweet</u>: “Citron long \$XL tgt \$60. TAM of \$XL over \$1T. Electrification as a Service (EaaS) will be massive.....more than twice \$QS and \$LAZR combined. Blue chip customer base with FedEx, Coke, Pepsi, DHL and many more. SPACS always cautious-this story has great Risk/Reward”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to XL</p>	\$30
2.	12/18/20	VUZI	Long Tweet	<p><u>Citron Research Tweet</u>: “Getting emails about shorting \$VUZI. NO WAY we would short this flyer. Small market cap with story that is tied to 5G, \$AMZN and \$PLUG and Covid. There has to be easier pickings...still doing research. Risk/Reward easier on other high flyers.”</p> <p>and other statements concerning Defendants’ positions and recommendation with respect to VUZI</p>	\$9
3.	11/27/20	PLTR	Short Tweet	<p><u>Citron Research Tweet</u>: “What a run the past month for all. But as traders looking for short exposure, \$PLTR is no longer a stock but a full casino. Does not take a ball of crystal to know this will fall back to Arda. Shorting with a \$20 2020 target”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to PLTR</p>	\$27

¹ Average exit price represents the average price that Left and Citron Capital exited their equity positions that were opened before the report and closed within five trading days after. Average exit prices are not provided where only options were traded. The prices are rounded down to nearest dollar for short reports, and up to the nearest dollar for long reports.

4.	06/05/20	AAL	Short Tweet	<p><u>First Citron Research Tweet</u>: “\$AAL Back to \$10 Robinhood traders have 0 idea what they buying. Balance sheet is upside down. Unencumbered assets worth far less than current price. The reason why Buffett fully exited lower. They don't teach finance in the Sherwood Forest.”</p> <p><u>Second Citron Research Tweet</u>: “\$AAL. To clarify previous tweet the 25k new users on Robin Hood who bought stock at \$19 must know more about airlines than Buffet who sold the stock at \$11. Send your resumes to Omaha. Expect stock to trade back to \$10.”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to AAL</p>	\$19
5.	04/20/20	NVAX	Short Tweet	<p><u>Citron Research Tweet</u>: “As much as Citron wants a vaccine \$NVAX is a serial promise and non deliver on every virus. Insiders sold most holding 85% lower last year. Bal sheet upside down and \$\$ is needed for NanoFlu. Expect secondary soon and stock back to \$15. Retail mania!!”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to NVAX</p>	\$23
6.	03/09/20	INO	Short Tweet	<p><u>Citron Research Tweet</u>: “\$INO. SEC should immediately HALT this stock and investigate the ludicrous and dangerous claim that they designed a vaccine in 3 hours. This has been a serial stock promotion for years. This will trade back to \$2. Investors have been warned.”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to INO</p>	options only

7.	01/31/20	LK	Long Tweet	<p><u>Citron Research Tweet</u>: “Citron long \$LK. We also rec. this report but all data from Biz Con China and App download and calls with competitors confirm financials. \$LK biz is on fire in China. Citron has respect for Muddy, but this anon. report will fall short on accuracy. Expect LK management response.”</p> <p>and other statements concerning Defendants’ positions and recommendation with respect to LK</p>	\$32
8.	08/16/19	GE	Long Tweet and Report	<p><u>Citron Research Tweet</u>: “[Third party] report on \$GE was the worst that activist short selling has to offer. Aggressive accounting is not fraud. Disingenuous all the way through [link to report]”</p> <p><u>Citron Research Report</u>: “No credible hedge fund or short seller would ever do this . . . what we have just witnessed with [third-party short publisher] is reckless, dishonest, and most importantly secretive – all which gives activist short selling a bad name.”</p> <p>“in 18 years of publishing, we have never been compensated by a third party to publish research. More important, compensation tied to the ‘success of a trade’ would not pass internal compliance nor would it pass compliance of any fund that Citron would collaborate with on ideas.”</p> <p>“Using full disclosures, short sellers have become an important facet of self-regulation of the markets.”</p> <p>and other statements giving the false impression that Defendants did not take compensation from hedge funds, and concerning Defendants’ positions, stated price target and recommendation with respect to GE</p>	\$9

9.	07/17/19	NVTA	Long Investor Letter	<p><u>Citron Capital 7/17/19 Investor Letter</u>: “Going into the second half of 2019, on the long side we’re most excited about our position in Invitae (NVTA). While Invitae was a contributor to fund performance during 1H 2019, we continue to add to our position at current levels. ... We see Invitae as the clear winner within the mega trend of the genetic testing market and expect the stock to trade to \$100 in the next 24 months.”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to NVTA</p>	\$28
10.	07/31/19	NVTA	Long Tweet and Report	<p><u>Citron Research 7/31/19 Tweet</u>: “In our letter to investors Citron expressed our excitement about \$NVTA. The \$EXAS acquisition of Genomic Health only makes us more certain that Invitae is on its way to \$100. Our investment thesis is most clearly stated here [link to report]”</p> <p><u>Citron Research July 31, 2019 Report</u>: Citron “will continue to stay long until the stock hits at least \$65 as we believe it is on its way to \$100.”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to NVTA</p>	\$25
11.	05/17/19	BYND	Short Tweet and Media Statement	<p><u>Citron Research Tweet</u>: “\$BYND has become Beyond Stupid. Most heavily traded retail stock on Robinhood, market cap now bigger than industry, and superior competitor coming to market soon. We expect \$BYND to go back to \$65 on earnings. On retail exhaustion.”</p> <p><u>Citron Research Media Statement</u>: “Yes I shorted some today.”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to BYND</p>	options only

12.	01/08/19	ROKU	Short Tweet	<p><u>Citron Research Tweet</u>: “We initially went long \$ROKU at \$35. However, have to recognize when the story has changed. APPLE TEAMING UP WITH SAMSUNG., (sic) ROKU CEO selling last week, and short interest at lows. Risk/reward no longer there. Expect big retracement. ROKU stock is uninvestable now”</p> <p><u>Citron Research Tweet</u>: “To clarify, we are watching \$ROKU from the side After successfully shorting ROKU as it traded as high as \$50 in late 2017, we reversed our position at \$35 last year. With Apple teaming up with Sams, LG, and Vizio investors must consider the risk to the bigger story.”</p> <p>and other statements concerning Defendants’ positions and recommendation with respect to ROKU</p>	\$40
13.	12/26/18	FB	Long Tweet and Report	<p><u>Citron Research Tweet</u>: “\$FB Backing up the sleigh. \$160 tgt. Citron presents the only information that counts on \$FB looking past the rhetoric. Would you rather have your kids addicted to Nicotine or Instagram? Wall St answer will amaze you [link to report]”</p> <p><u>Citron Research Report</u>: Citron Research Backing Up the Sleigh on Facebook - 2019 S&P Stock of the Year</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to FB</p>	\$132

14.	12/20/18	TWTR	Short Tweet and Report	<p><u>Citron Research Tweet</u>: “\$TWTR has become Harvey Weinstein of social media. Price tgt \$20. Amnesty Intl study cannot be ignored by Wall St. or Madison Ave. \$TWTR will be forced to clean up the site and will have a fast impact on MAU [link to report]”</p> <p><u>Citron Research Report</u>: "Twitter has become the Harvey Weinstein of Social Media - New Price Target -\$20"; “Amnesty International Study makes Twitter "Toxic" to investors and advertisers”; when we read the just published piece from Amnesty International, we immediately knew the stock had become uninvestable”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to TWTR</p>	\$29
15.	12/04/18	VEEV	Short Tweet	<p><u>Citron Research Tweet</u>: “\$VEEV price target \$65. Competition has arrived as multiple is at peak and short interest at low. Same setup as \$NVDA at \$280. A market correction will hit \$VEEV harder than any other SaaS name. Buyout off the table until \$40”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to VEEV</p>	\$92
16.	11/20/18	NVDA	Long Tweet	<p><u>Citron Research Tweet</u>: “Citron buys \$NVDA. This is the first time in 2 years stock offers an appealing risk-reward to investors. \$NVDA still a player in AI and Data..will eat through inventory issue. We see \$165 before we see 120. Anyone remember this interview? MUST WATCH [link to interview]”</p> <p>and other statements concerning Defendants’ positions, stated price target and recommendation with respect to NVDA</p>	\$151

17.	10/23/18	TSLA	Long Tweet and Report	<p><u>Citron Research Tweet</u>: "\$TSLA dropping earnings on top of \$F tomorrow might be a bad sign for shorts. After reviewing all recent info on \$TSLA dominating its categories, Citron is LONG Telsa for this quarter. Full report [link to report]"</p> <p><u>Citron Research Report</u>: "Citron reverses opinion on Tesla. The story has become too compelling to ignore." "Citron is long TSLA"</p> <p>and other statements concerning Left's position, stated price target and recommendation with respect to TSLA</p>	\$295
18.	10/18/18	PTE	Short Tweet and Report	<p><u>Citron Research Tweet</u>: "FDA just opened of the kimono of \$PTE and OMG. In our shortest but most damning report of the year. We let the FDA do the talking as we present the one document Polarity tried to hide from investors Tgt- \$2 [link to report]"</p> <p><u>Citron Research Report</u>: "PolarityTE: This Game Is Over! Price Target -\$2" "PolarityTE has always had the signs of a stock scheme but now the FDA has proven it"; "we believe the stock is a ZERO."; "Sound like the company is bullshit?? Of course it does."</p> <p>and other statements concerning Left's position, stated price target and recommendation with respect to PTE</p>	\$12

19.	10/04/18	Namaste	Short Tweet and Report	<p><u>Citron Research Tweet</u>: “Citron proves without a doubt the fraud being committed at Namaste Tech \$n \$nxttf. This \$700 mil company will be a 0 one (sic) regulators and accountants read. [link to report]”</p> <p><u>Citron Research Report</u>: “Citron has exposed complete FRAUD that underpins the 'Business' of Namaste. Namaste could be halted by the TSXV;” “Rarely in its history has Citron seen a fraud so blatant”</p> <p>and other statements concerning Left’s position, stated price target, recommendation and concealing Left’s financial motivation with respect to Namaste</p>	\$1.1. million profit ²
20.	10/02/18	IGC	Short Tweet	<p><u>First Citron Research Tweet</u>: “\$IGC. If you are able to short, it is a gift. No product. All hype. Raised Money 2 weeks ago at \$1.15 Finger traders will get burned. This hype stock is the poster child of a cannabis bubble. Always cautious but nothing but air. Could write pages about this scheme”</p> <p><u>Second Citron Research Tweet</u>: “Correction. \$IGC has raised money 3 times in 3 weeks at an average price of \$3.31. At least the company is honest about the absurd move The stock should have a skull and crossbones at Fidelity. Just praying for more borrow to open up. Target price - \$6 fast”</p> <p>and other statements concerning Left’s position, stated price target, recommendation and concealing left’s financial motivation with respect to IGC</p>	\$12 \$1.1. million profit ²

² Represents the approximate share of profits that Anson paid Left in connection with the Citron Research publications on Namaste and IGC.


21.	09/14/18	Namaste	Short Tweet and Report	<p><u>First Citron Research Tweet</u>: “Namaste \$N Canada. Some cannabis stocks are overvalued, and some are total jokes. This is a joke Drop it like its hot' after the pledge party prohibits listing in US, downside: 80%. That .50”</p> <p><u>Citron Research Report</u>: "New target price \$0.25." If you own Namaste Technologies stock, in the opinion of Citron you better, "Drop it like it's hot" “This is the type of euphoria, hype and promotion that the SEC has been warning investors about”; “an income statement shows a company that looks like a frat house”</p> <p><u>Second Citron Research Tweet</u>: “\$N, Canada. urgent update: Quebec newspaper highlights Namaste's illegal activities and Quebec investigation in \$N for violation of laws. Tilray quickly drops \$N, shareholders are next.”</p> <p>and other statements concerning Left’s position, stated price target and recommendation with respect to Namaste</p>	\$1.1 million profits ²
	9/26/18	Namaste	Media Statement	<p><u>Citron Research Statement to the Media</u>: During an interview on BNN Bloomberg, Left represented that he “would keep shorting Namaste until it goes to 0.”</p> <p>and other statements concerning Left’s position, stated price target and recommendation with respect to Namaste</p>	\$2

22.	08/30/18	CRON	Short Tweet, Report and Media Statement	<p><u>Citron Research Tweet</u>: "\$CRON tgt price \$3.5. Everything that is contaminated about the Cannabis space. ALL HYPE with possible securities fraud. For full report go to [link to report]"</p> <p><u>Citron Research Report</u>: "The Dark Side of Cannabis Space. Target Price - \$3.50"; "Cronos management appears to have been deceiving the investing public"; "What are you getting when you buy Cronos? Nothing more than fluff and distribution agreements."; Cronos' sky high valuation looks completely out of whack with fundamentals."</p> <p><u>Citron Research Tweet</u>: Andrew Left from Citron on CNBC Fast Money 5:25pm ET to discuss why \$CRON is the most overhyped of all the "pot stocks" with a target price of \$3.5</p> <p><u>Citron Research Statement to the Media</u>: During a CNBC interview, Left represented that he "took a small size position off today but I am still extremely short the stock"</p> <p>and other statements concerning Left's position, stated price target and recommendation with respect to CRON</p>	\$10
23.	07/19/18	ABBV	Short Tweet	<p><u>Citron Research Tweet</u>: "\$ABBV the next great drug short. TGT price \$60 Gottlieb's comments for biosimilars and the removal of safe harbor is a DIRECT hit on Abbvie's abuse of Humira. Citron to release a series of reports detailing the Dirty Money. POTUS, AMZN, and now FDA on the case \$60 in 12 months"</p> <p>and other statements concerning Left's position, stated price target and recommendation with respect to ABBV</p>	\$89

24.	05/31/18	SNAP	Long Tweet and Report	<p><u>Citron Research Tweet</u>: “Citron puts a \$17 tgt on \$SNAP Time to spook shorts who have overstayed their welcome. [link to report]”</p> <p><u>Citron Research Report</u>: "Citron Research Initiates Coverage on Snap Inc. Target Price \$17. Time to Spook the Shorts who have overstayed their welcome"; “The most heavily shorted social media site offers a compelling opportunity for investors as even no news is good news”; “Citron will present a mosaic of what we believe to be the key points that are overlooked by shorts and why the stock is heading back to \$17”; “See you back at \$17”</p> <p><u>Citron Second Tweet</u>: Good Timing, just came out this morning from Pew Research, \$SNAP Snapchat is now the social media app that teens use most often \$\$\$\$\$ [link to news article]</p> <p>and other statements concerning Left’s position, stated price target and recommendation with respect to SNAP</p>	\$13
25.	05/02/18	BABA	Long Tweet and Report	<p><u>Citron Research Tweet</u>: “Citron will soon get back to “exposing” companies- but in the meantime we wanted to comment our bullish position on "the most shorted stock in the world" [link to report]”</p> <p><u>Citron Research Report</u>: "Citron Research is Bullish on the Most Shorted Stock in the World." "Alibaba on its way to \$250"; “we will focus on what we believe to be some of the most compelling reasons why we have been and continue to be long Alibaba”; “How can you be short this????”; “Still scratching the head thinking who is short”</p> <p>and other statements concerning Left’s position, stated price target and recommendation with respect to BABA</p>	\$182

26.	03/27/18	TWTR	Short Tweet and Report	<p><u>Citron Research Tweet</u>: "Citron short \$TWTR. Near-Term target \$25 Of all social media, they are most vulnerable to privacy regulation Wait until Senate finds out what Citron has published. [link to report]"</p> <p><u>Citron Research Report</u>: "CITRON SHORT TWITTER \$25 TARGET SHORT TERM"; "[We] are now short Twitter"; "Dynamics Are In Place to Short Twitter"</p> <p>and other statements concerning Left's position, stated price target and recommendation with respect to TWTR</p>	\$29

This is **Exhibit "J"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "Jm Bulat", is written above a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT



ONTARIO SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

ENDORSEMENT

COURT FILE NO.: CV-20-00653410-00CL DATE: June 30, 2024

NO. ON LIST: 2

TITLE OF PROCEEDING: **ANSON ADVISORS INC. et al v. STAFFORD et al.**
and
DOXTATOR v. ANSON ADVISORS INC. et al

BEFORE: **JUSTICE OSBORNE**

PARTICIPANT INFORMATION

For the Plaintiffs/Defendants by Counterclaim:

Name of Person Appearing	Name of Party	Contact Info
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For the Defendants:

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Nicole J. Kelly		njk@complexlaw.ca
David C. Endemann		dce@complexlaw.ca
Robert Lee Doxtator	Self-represented Defendant and Plaintiff by Counterclaim	harvestmoonresearch@gmail.com

1. There are four refusals motions before the Court:
 - a. Plaintiffs' motion re: refusals of the Defendants James Stafford ("Stafford") and Robert Doxtator;
 - b. Plaintiffs' motion re: refusals of the Defendant, Andrew Rudensky ("Rudensky");
 - c. Defendants Stafford and Jacob Doxtator's motion re: refusals of the Plaintiffs; and
 - d. Defendant Robert Doxtator's motion re: refusals of the Plaintiffs.
2. I have been case managing this action for approximately two years, during which the acrimony and conflict between and among the parties that has regrettably been a hallmark of this proceeding since it was commenced, has continued. That discord is evident throughout the transcripts of the examinations for discovery during which the questions were asked giving rise to these motions. As an overarching direction, I urge all of the parties to focus on the issues and on the path to get this action to trial on its merits as quickly and efficiently as possible.
3. The issues in the action are, naturally, framed by the pleadings. In their Fresh as Amended Statement of Claim dated May 27, 2022, the Plaintiffs allege that the Defendants participated in a conspiracy to ruin the business and reputations of the Plaintiffs and their principals (including Moez Kassam ("Kassam")) by widely publishing false and defamatory statements (referred to as the "Unlawful Statements").
4. The Unlawful Statements accuse the Plaintiffs of various securities violations, criminal conduct and other serious misconduct. They include two "Defamatory Manifestos" which identify particulars of trading by the Plaintiffs in six specific companies as examples of the conduct alleged. Publication is alleged to have been carried out through the widespread use of social media, defamatory posts distributed on online investor forums and through custom-built websites.
5. The Defendants, except Andrew Rudensky, admit to making certain of the Unlawful Statements (Robert Doxtator, through his Twitter account @BettingBruiser) and Stafford through the popular online investor forum, Stockhouse.com using his account "ToffRaffles"). Those Defendants deny any involvement in the broader defamatory conspiracy alleged by the Plaintiffs, including having had any role in the preparation or publication of the "Defamatory Manifestos".
6. The Defendant Rudensky denies any knowledge of or involvement in the preparation or publication of the Unlawful Statements, as well as the larger conspiracy alleged by the Plaintiffs. He maintains that he was simply not involved in any such conspiracy, if it occurred.
7. I will address the motions of the Plaintiffs first, followed by the motions of the Defendants.
8. In their motion in respect of the examinations for discovery of Stafford and Robert Doxtator, the Plaintiffs take the position that Stafford and Robert Doxtator were obstructionist and evasive in their respective examinations for discovery, purported to be unable to recall basic facts and were hostile to and difficult with examining counsel, all with a view to frustrating the discovery rights of the Plaintiffs which operated to the significant prejudice of the Plaintiffs, particularly since, as with any conspiracy, much of the relevant evidence can be elicited only from the Defendants.
9. The Plaintiffs therefore seek an order requiring Stafford and Robert Doxtator to answer the refusals and questions taken under advisement, provide complete answers to other proper questions, and compelling each of them to re-attend for continuing examination for discovery.
10. The Plaintiffs seek the same relief as against the Defendant, Rudensky, and say that he was simply unresponsive and gave in complete answers.

- THE LEGAL PRINCIPLES
11. The obligation of parties in an action with respect to examinations for discovery is well settled. Rule 31.06 requires every examining party to answer, to the best of his or her knowledge, information and belief, any proper question relevant to any matter in issue in the action. That obligation is, however, tempered by the principal of proportionality: Rule 29.2.03.
 12. Relevancy is determined by reference to the pleadings: *Ontario v. Rothmans Inc.*, 2011 ONSC 2504. In that case, Perell, J. set out the general obligation as follows at para. 129:

[129] The case law has developed the following principles about the scope of the questioning on an examination for discovery:

- The scope of the discovery is defined by the pleadings; discovery questions must be relevant to the issues as defined by the pleadings: *Playfair v. Cormack* (1913), 1913 CanLII 599 (ON SC), 4 O.W.N. 817 (H.C.J.).
- The examining party may not go beyond the pleadings in an effort to find a claim or defence that has not been pleaded. Overbroad or speculative discovery is known colloquially as a “fishing expedition” and it is not permitted. See *Cominco Ltd. v. Westinghouse Can. Ltd.* (1979), 1979 CanLII 489 (BC CA), 11 B.C.L.R. 142 (C.A.); *Allarco Broadcasting Ltd. v. Duke* (1981), 1981 CanLII 723 (BC SC), 26 C.P.C. 13 (B.C.S.C.).
- Under the former case law, where the rules provided for questions “relating to any matter in issue,” the scope of discovery was defined with wide latitude and a question would be proper if there is a semblance of relevancy: *Kay v. Posluns* (1989), 1989 CanLII 4297 (ON SC), 71 O.R. (2d) 238 (H.C.J.); *Air Canada v. McConnell Douglas Corp.* (1995), 1995 CanLII 7147 (ON SC), 22 O.R. (3d) 140 (Master), aff’d (1995), 1995 CanLII 7189 (ON SC), 23 O.R. (3d) 156 (Gen. Div.). The recently amended rule changes “relating to any matter in issue” to “relevant to any matter in issue,” which suggests a modest narrowing of the scope of examinations for discovery.
- The extent of discovery is not unlimited, and in controlling its process and to avoid discovery from being oppressive and uncontrollable, the court may keep discovery within reasonable and efficient bounds: *Graydon v. Graydon* (1921), 1921 CanLII 444 (ON SC), 67 D.L.R. 116 (Ont. S.C.) at pp. 118 and 119 per Justice Middleton (“Discovery is intended to be an engine to be prudently used for the extraction of truth, but it must not be made an instrument of torture ...”); *Kay v. Posluns* (1989), 1989 CanLII 4297 (ON SC), 71 O.R. (2d) 238 (H.C.J.) at p. 246; *Ontario (Attorney General) v. Ballard Estate* (1995), 1995 CanLII 3509 (ON CA), 26 O.R. (3d) 39 (C.A.) at p. 48 (“The discovery process must also be kept within reasonable bounds.”); *671122 Ontario Ltd. v. Canadian Tire Corp.*, [1996] O.J. No. 2539 (Gen. Div.) at paras. 8-9; *Caputo v. Imperial Tobacco Ltd.*, [2003] O.J. No. 2269 (S.C.J.). The court has the power to restrict an examination for discovery that is onerous or abusive: *Andersen v. St. Jude Medical Inc.*, [2007] O.J. No. 5383 (Master).
- The witness on an examination for discovery may be questioned for hearsay evidence because an examination for discovery requires the witness to give not only his or her knowledge but his or her information and belief about the matters in issue: *Van Horn v. Verrall* (1911), 3 O.W.N. 439 (H.C.J.);

Kay v. Posluns (1989), 1989 CanLII 4297 (ON SC), [1989] 1 O.R. 702 (H.C.J.),
Kay v. Posluns (1989), 1989 CanLII 4297 (ON SC), 71 O.R. (2d) 238 (H.C.J.).

- The witness on an examination for discovery may be questioned about the party's position on questions of law: *Six Nations of the Grand River Indian Band v. Canada (Attorney General)* (2000), 2000 CanLII 26988 (ON SCDC), 48 O.R. (3d) 377 (S.C.J.).

13. The production obligations of parties are informed by Rules 30.02 and 30.03, which require the disclosure of every document relevant to any matter in issue in an action that is or has been in the possession, control or power of a party to the action as well as the production of such documents if requested. A relevant document is one that is “logically connected to intending to prove or disprove a matter in issue.”: *Sykor Technology Inc. v. Kiaer*, 2012 ONSC 5285 at para. 23.
14. The Court may order the disclosure where production of any relevant document where the Court is satisfied that it may have been omitted from the parties' production, provided it is not privileged: Rule 30.06. The Court may order a party to re-attend for a continued examination to fulfil the purposes of discovery, where the examination has been interrupted or obstructed by the improper refusals: *Senechal v. Muskoka (Municipality)*, [2005] 138 ACWS (3d) 639, 2005 CanLII 11575, at paras. 5-7.

Questions of Stafford and Robert Doxtator

15. The Plaintiffs submit on this motion that the questions asked and documents requested on the examinations of Stafford and Robert Doxtator are clearly relevant based on:
- a. the allegations of facts, issues and causes of action in the Fresh as Amended Statement of Claim (Stafford questions 7-20 and 28-38; Robert Doxtator questions 6-8, 14-16 and 21-31);
 - b. the denials with respect thereto in the Statement of Defence of Stafford dated June 28, and the Amended Amended Statement of Defence and Counterclaim of Robert Doxtator dated August 31, 2023 (Stafford questions 21-27 and 39; Robert Doxtator questions 2, 9-13); or
 - c. the necessity to determine whether the Defendants have made proper documentary production (Stafford questions 1-6 and 40; Robert Doxtator questions 1, 3-5 and 19-20).
16. More particularly, the Plaintiffs say the documents requested and questions asked all relate to five general categories of issues:
- a. identification of the Defendants, and provision of their contact information;
 - b. the economic interest of Stafford in relevant companies;
 - c. the particulars of the rights of access of the Defendants to documents which they have refused to produce on the basis that they no longer have access to them;
 - d. the provision of a detailed Schedule ‘B’ to the Affidavit of documents listing all documents (including for greater certainty, those over which privilege is claimed) which the Plaintiffs submit are particularly relevant in an action in which conspiracy is alleged; and
 - e. the particulars of the basis for the defence to the defamation claims asserted by Robert Doxtator that the impugned statements were true.
17. The Plaintiffs have provided a chart at Appendix ‘A’ to their factum setting out those questions taken under advisement or refused on the examination of Stafford, together with the position of the Plaintiffs and the relevance of the question to the issues in the pleadings, and the basis for the refusal in respect of

each. They have provided the same chart in respect of the examination of Robert Doxtator at Appendix "B".

18. For ease of reference, I will refer to those questions by chart number (Stafford examination: 1-40; and Robert Doxtator examination: 1-31).
19. With respect to the questions taken under advisement and refusals on the Stafford and Robert Doxtator examination as set out on Schedules "A" and "B" respectively, I make a number of general observations which inform my decision with respect to the questions at issue, as set out below.
20. First, this is a conspiracy action. It follows that generally, communications between and among the Defendants who are alleged to be (and deny that they are) co-conspirators will be relevant, subject to proper claims of privilege. That is certainly the case in this action.
21. Second, and again in large part because this is a conspiracy action, where such documents are refused on the basis of claims of privilege, the examining party or parties have the right to test those claims of privilege. This right is not novel: it is expressly provided in Rule 30.03(2) which requires that an affidavit of documents "shall list and describe, all documents relevant to any matter in issue in the action, ... (b) that are or were in the party's possession, control or power, and for which the party claims privilege, and the grounds for the claim."
22. I have already observed in an earlier Endorsement in this proceeding the requirement for a detailed schedule to the affidavit of documents of any party (usually a Schedule "B") that complies with this Rule. Again, I recognize that there is a common practice in civil litigation in Ontario to provide a Schedule "B" that uses "boilerplate" or general language to simply refer to documents over which privilege is claimed, without identifying each document.
23. That practice, however, and the fact that in some cases parties and their counsel may conclude that a detailed Schedule "B" is not required in the particular circumstances of that action, and/or may agree that requiring compliance with the Rule is not consistent with the obligations of proportionality because, for example, there are no issues of privilege in a particular case, does not mean that the obligation in the Rule does not exist or that compliance therewith may be required by any party in an appropriate case.
24. In my view, it is not disproportionate in most cases where the fundamental issue involves an allegation of conspiracy between and among the Defendants, (and to be clear, it is not disproportionate in this case), for the Plaintiffs to insist on a detailed Schedule "B" that complies with the Rule.
25. Third, where a party refuses to produce a document that is relevant on the basis that it is no longer in the possession, control or power of that party, it is to be listed in Schedule "C" to the Affidavit of Documents, together with a statement of when and how the party lost possession or control of, or power over such documents and their present location: Rule 30.03(2)(c). Again, this is basic.
26. The fact that a relevant document is electronic and was generated through or on a messaging or communications application (or "app"), such as WhatsApp, Twitter, Slack or any other similar platform does not change this obligation. In fact, as communications between and among parties are increasingly conducted through or via such platforms, they will become increasingly relevant.
27. Moreover, where a party asserts that it cannot produce a relevant document since it is no longer available on such a platform, the examining party is generally entitled to test that assertion. In most cases, and certainly in this case, the easiest and most efficient way to do that is to compel the party making the assertion that the relevant document has been deleted to inquire of the service provider as to whether the relevant document can be recovered, and if so, to produce it. The party to the contractual relationship with the service provider is the party making the assertion, so it has to be that party who makes the request of the service provider.

28. In many, the observations I made in the paragraph immediately above are particularly true where, as in this case, the party who is refusing to produce the document on the basis that it has been deleted brought about that deletion by his or her election to change the default settings (or accept preprogrammed default settings) on the platform so that communications are automatically deleted after a certain period of time. Again, to me this is straightforward. The document would have been in the power, possession or control of the party, and therefore produced, but for the automatic result of the election by that party to have it subjected to an “auto-delete” function.
29. Fundamentally, this is no different than a corporate party, for example, asserting that it is unable to produce a relevant paper document because it had been destroyed pursuant to a long-standing corporate policy that requires destruction of paper documents after a certain period of time. The examining party is entitled to test that policy and explore whether the relevant document might be available from another source. There is nothing new in this.
30. In this case, the obvious other source is the service provider. It does not strike me as a particularly onerous or disproportionate obligation to inquire, as a first step, of that service provider as to whether the deleted communication is even available. That is certainly the case in a conspiracy action such as this.
31. It cannot be the law in this age of electronic communications (that are already far more common than letter mail or fax communications) that a party can set his or her electronic messaging apps to auto-delete after a short period of time and thereby avoid what are basic obligations of production and discovery by asserting that the documents were deleted automatically and that they have no obligation to even inquire of the service provider whether the communications can be recovered.
32. If such were the case, I would think that there would be many proceedings in which the Court and the parties were deprived of a record that included many if not most of the relevant documents, thereby impairing the rights of the parties as well as the ability of the Court to reach a just disposition of a matter or issue on the merits.
33. Again, the proportionality principle may in some cases operate so as to put some limits on these inquiries, and as always, there may be cost consequences at the end of the day if a party was put to very significant effort and expense in circumstances where, following a determination of the issues on the merits, it can be concluded that such effort and expense was unnecessary, disproportionate and ultimately did not advance a fair and just determination of the issues on the merits. But in a conspiracy action such as this, we are at present (in the discovery stage), well short of that threshold.
34. In the present case, a plain reading of the pleadings, and the allegations of the Plaintiffs as against the denials of the Defendants, makes it clear that the issues of the identity of the Defendants (including any alter egos, online names, monikers or anonymous online accounts), and the connection (or lack thereof) of the Defendants to the allegedly defamatory statements, are central. It follows, in my view, that the Plaintiffs are entitled to explore the connection of the Defendants or any of them with companies relevant to those statements (including, for example, the economic interest of Stafford in relevant companies).
35. Norwich orders made in this proceeding have already established the connection of Stafford, for example, to certain accounts or statements. I do not accept the allegation in this case that Stafford need not produce personal identifying information, for example, because messages or communications were routed through virtual private networks or “VPNs” with the result that such personal information is no longer relevant. In my view, the fact that a message or communication was transmitted over a VPN that creates a point-to-point tunnel that encrypts personal data and masks the IP address of the sender, makes the relevance of any identifying information all the more important.
36. The production and examination obligations at discovery are broader than the scope of admissibility (let alone weight) that may be relevant to a document at trial.

37. I also accept the position of the Plaintiffs that where a defence of truth is advanced by the Defendants or some of them, as it is here, the Plaintiffs are clearly entitled to explore on discovery the particulars of the allegations advanced by the Defendants as to the alleged truth of the statements that they made.
38. For all of these reasons, I order the Defendant Stafford to answer the following questions set out on the chart at Appendix “A” to the factum of the Plaintiffs: 1, 2, 3, 4, 5 (to the extent that Stafford asserts privilege (whether solicitor-client or litigation privilege) over communications and documents with the alleged co-conspirators, those communications and documents should be set out and individually identified in a Schedule “B”. To the extent that Stafford denies, as it appears from the record that he does, in part, that he has ever communicated with Jacob Doxtator with the result that there are no documents or communications to produce, that denial can be tested on examination for discovery), 6, 9 (again, if privilege is asserted, it can be set out on Schedule “B”), 10 (the provision of Stafford’s current mobile telephone number is clearly relevant to identify the individuals responsible for the extremely large volume of Unlawful Statements, and this number or numbers will be relevant to a determination as to whether Stafford is associated with any of the anonymous or pseudonymous online accounts), 11 (same reason), 12, 13 (the fact that this information may also be properly producible by Robert Doxtator is not an answer to the request that it be produced by Stafford if it is in his possession, control or power, as it appears to be), 14, 15, 16, 17, 18, 19 (to the extent not already answered regarding the anonymous account “bananaman22”), 20, 21 (the record establishes that Mr. Puri is a Principal at the Plaintiff, Anson Funds, and is specifically referred to in the Defamatory Manifestos), 22, 23, 24, 25, 28 (the evidence shows that Stafford controls the companies that are counterparties to the requested agreements, and is relevant to the personal animus Stafford had towards the Plaintiffs alleged to arise from the financial losses he sustained. The fact that these documents may also be producible in other litigation is itself not a basis to refuse production of relevant documents), 29 (the request does not engage confidential information imparted to former counsel), 31, 37, 38 (to the extent not already answered), 39 (to the extent not already answered), and 40 (the requirement is to produce the notes or the alleged “doodles” in order that the assertion that they do not contain notes can be tested).
39. In my view, Stafford is not required to answer the following questions: 7 (the requirement to produce any communications between Stafford and any third party about the Plaintiffs from January 1, 2020 through to the present is in my view overly broad and disproportionate), 8 (same reason), 26 and 27 (both require a legal conclusion), 30 (not relevant), 32 (not relevant), 33 (not relevant), 34 (not relevant), 35 (not relevant), and 36 (not relevant and overly broad).
40. For all of the above reasons, I order the Defendant ,Robert Doxtator, to answer the following questions set out at Appendix “B” to the factum of the Plaintiffs: 1 (to the extent not already answered), 2 - 5 inclusive, 6 (the tweet should be identified, in accordance with the undertaking given by counsel), 8 (Robert Doxtator will advise whether he made the particular statements. If he disagrees with a characterization of the Plaintiffs with respect to the production, he can assert that position), 9 (the Plaintiffs have now produced the full, original set of text message exchanges between Robert Doxtator and Mr. Spetkor), 10 – 13 inclusive (same reason), 14, 15, 16, 17, 18, 20 (the location of the electronic communication devices is to be disclosed), 21 (to the extent not already answered), 22 (the answer that Robert Doxtator has no knowledge of the transcripts or topics is not responsive to the question which asks him to produce other copies of the recordings and transcripts and related documents, if any, and to produce communications related to efforts to obtain copies of same), 23, 24, 25, 26 (the general denial of knowledge of the transcripts or topics is not responsive to the particulars of the question asked), 27, 28, 29, 30 (the communications should be identified in a Schedule “B”. Privilege can be asserted, and tested, if appropriate and necessary), and 31 (same reason).
41. In my view, Robert Doxtator is not required to answer the following questions: 7 (overly broad), and 19 (Robert Doxtator, and his counsel, are aware of their obligations as a party, and counsel, respectively. Consequences may flow if those obligations have not been complied with, but the question has been answered).

- QUESTIONS OF RUDENSKY**
42. With respect to the motion of the Plaintiffs regarding questions taken under advisement or refused on the examination of the Defendant Rudensky, I noted above his general denial of any involvement in the alleged conspiracy, or in the publication of the Unlawful Statements.
 43. The Plaintiffs take the position on their motion that essentially all of the questions refused or not answered relate directly to the allegation of his participation in the conspiracy, including his relationship with the alleged co-conspirators, and their shared animus towards the Plaintiffs giving rise to the motivation for the conspiracy in the first place, all as pleaded.
 44. The Plaintiffs maintain on this motion that Rudensky has a long, close professional and personal relationship with the Defendant Stafford, and that they were co-investors in various companies, including but not limited to ReconAfrica and FaceDrive, two of the companies that featured prominently in the Defamatory Manifestos and which are alleged by the Plaintiffs to be central to the animus of the conspirators (and particularly that of Stafford) and the motivation to defame the Plaintiffs as part of the conspiracy.
 45. The Plaintiffs submit that the questions refused or not answered that are the subject of this motion fall into three categories, each of which they submit is relevant:
 - a. Rudensky has admitted that he was invited to co-invest in the companies promoted by DeFrancesco and worked directly with Stafford on “awareness campaigns” for various companies and personally invested in certain companies identified in the Defamatory Manifestos at Stafford’s recommendation, yet refuses to explain the full extent of his relationship with Stafford and those issues;
 - b. many of the Unlawful Statements were posted and published online anonymously through social media accounts and online forums. The Plaintiffs have already obtained Norwich orders for production of account information and, they submit, they are entitled to information about Rudensky’s basic contact and identifying information, including past and current mobile telephone numbers, social media accounts and email addresses; and
 - c. as with the Defendants Stafford and Robert Doxtator discussed above, Rudensky states that he no longer has access to relevant documents because his messaging and communication apps were set to “auto-delete” or were otherwise lost. The Plaintiffs wish to explore this for the same reasons as with respect to the Defendants discussed above.
 46. I make the same observations with respect to the examination for discovery of Rudensky as I made above with respect to the examinations of Stafford and Robert Doxtator.
 47. The Plaintiffs have provided a chart at Appendix “A” to their factum setting out those questions taken under advisement or refused on the examination of Rudensky, together with the position of the Plaintiffs and the relevance of the question to the issues in the pleadings, and the basis for the refusal in respect of each.
 48. I order the Defendant Rudensky to answer the following questions (using again for convenience, the question numbers set out on Appendix “A”: 1 (the trading records of Rudensky and therefore the extent of his relationship with Stafford is relevant to the issues as framed by the pleadings and in particular the nature of the relationship of Rudensky with Stafford and the extent to which they invested together in particular companies, and Rudensky’s animus towards the Plaintiffs and motivation to participate in the alleged conspiracy), 2 (for the same reasons), 4 (Rudensky has already produced partial trading records for certain entities such as Dark Horse. The Plaintiffs are entitled to explore whether he held positions in other companies identified in the Defamatory Manifesto and other Unlawful Statements. The fact that his

Companies may not be primary parties to this action does not mean that records related to them are not relevant to the issues, as relevance is determined by the pleadings in this case), 5 -9 inclusive (for the same reasons), 11 (the question about the identity of “Associate A” is straightforward and relevant), 12 (given the denial of involvement in the alleged conspiracy and publication of the Unlawful Statements, the extent of the relationship including business dealings is relevant), 13 – 15 , inclusive (subject, in the case of q. 15, to any claims of privilege which should be particularized so they can be evaluated), 17, 18, 19, 20, and 10 (see my statements above regarding a Schedule “B” to an affidavit of documents).

Questions of Plaintiffs’ Representative Kassam

49. With respect to the motion or motions by the Defendants Stafford, Jacob Doxtator and Robert Doxtator for further and better answers to questions asked on the examination for discovery of the Plaintiff Kassam, examined both in his personal capacity as a Plaintiff, and as a representative of the corporate Plaintiff Anson, I begin by observing that there are two motions.
50. The first motion is brought by Stafford and Jacob Doxtator, who are represented by counsel. The second motion is brought by Robert Doxtator who is self-represented and made submissions on these motions on his own behalf. He takes overwhelmingly the same position as that asserted by Stafford and his cousin, Jacob Doxtator, in their motion materials.
51. The Defendants Stafford, Jacob Doxtator and Robert Doxtator (together, the “Moving Defendants”) seek an order compelling the Plaintiffs to answer questions refused or not answered, and an order compelling Kassam in his own capacity and as a representative of the Plaintiff Anson to re-attend for a continued examination for discovery.
52. The Moving Defendants submit that the Plaintiffs seek damages in excess of \$100 million, the alleged conspiracy is complex, and that it would be unfair to force them to proceed to trial without the additional answers to questions they seek on this motion. They seek further and better answers in respect of questions that fall into three general categories:
 - a. particulars and evidence underlying the conspiracy claim. The Moving Defendants take the position that the Plaintiffs have purported to answer questions by simply referring the Defendants to their own documentary productions, whereas the Moving Defendants say they are entitled to further particulars of the allegations, particularly in a complex case such as this, where the Statement of Claim itself comprises some 158 pages supplemented by various appendices in which the allegations are of an extremely complex multi-party conspiracy;
 - b. private investigator reports over which they say the Plaintiffs have waived litigation privilege or over which there is no litigation or solicitor-client privilege. The Moving Defendants submit that the Plaintiffs have strategically asserted litigation privilege over some but not all of the material and documents in the files of private investigators whose reports, they have produced, with the result that fairness and consistency require production of all of the materials.

The Plaintiffs have claimed litigation privilege over five private investigative reports from Artemis Risk Consulting, and two from K2 Intelligence LLC, all of which are listed in Schedule “B” to the Affidavit of Documents delivered by the Plaintiffs. The plaintiffs have, however, produced one investigative report from ARC on which they rely in support of the allegations that a software referred to as “Maltego” connects the Defendant Jacob Doxtator to the conspiracy (the “Maltego Report”).

The Moving Defendants submit that the Maltego Report is on its face misleading since, essentially, it purports to connect Jacob Doxtator to the alleged conspiracy based on the fact that his email address begins with the letters “J-A” and his telephone number ends with the digits “88”. They submit that the alleged connection is not explained on the materials disclosed, yet the Plaintiffs

have claimed privilege over how ARC created the report and purported to connect Jacob Doxtator to the conspiracy.

Beyond the Maltego Report, the Moving Defendants take the position that the Plaintiffs are “cherry picking” the evidence they produce. Having alleged a complicated conspiracy, they ought to be compelled to produce all of their investigative files and reports to avoid the risk of misleading the Moving Defendants and the Court about the connection of Jacob Doxtator to the alleged conspiracy. By producing the Maltego Report, the Plaintiffs have, they submit, waived litigation privilege over their entire investigative file.

Finally, the Moving Defendants take the position that the Plaintiffs cannot claim solicitor-client privilege over reports created by, and materials related to, ARC and K2, largely on the basis that since the Plaintiffs’ representative swore an affidavit on a motion before the previous case management judge, Conway, J, to the effect that their counsel did not direct, advise or control the independent investigations, the Plaintiffs must produce all documents, research, notes and correspondence regarding the Maltego Report, or used or created by ARC or K2; and

- c. documents relating to the trading practices and communications and alleged collusion with short-selling reporters, business journalists and securities regulators. The Moving Defendants assert that the Fresh as Amended Statement of Claim puts directly in issue the Plaintiffs’ communications and alleged collusion with activist short sellers, reporters and journalists regarding numerous companies, all of which are relevant to the issues as pleaded.

The Moving Defendants also take the position that the Plaintiffs have put in issue regulatory investigations into their trading practices by pleading that the Impugned Statements should be subject to regulatory investigation by relevant regulators, including the OSC, IIROC and the SEC.

in particular, they submit that the pleading includes the allegation that the Defamatory Manifesto falsely implies that the Plaintiffs have violated securities regulations, and as a result of which the Plaintiffs have put squarely in issue the fact of whether they are under regulatory investigation and also whether there is any causal link between the Impugned Statements and any regulatory inquiries or investigations. Yet, they allege, the Plaintiffs have refused to produce documents or correspondence relating to regulatory investigations into their own trades.

53. The Plaintiffs oppose this motion, responding generally to the above three categories of documents as follows:

- a. the Plaintiffs are not obliged to describe at the discovery stage how every single piece of evidence produced in the litigation relates to specific allegations made in the Statement of Claim;
- b. the Maltego Report is Based on Maltego, an open-source software platform and which connects Jacob Doxtator to the @JohnMurphy Twitter Account that posted a series of defamatory statements about the Plaintiffs. They submit that the Maltego Report is not “part” of any broader investigative report, but rather, is a standalone document prepared by one investigator on behalf of the Plaintiffs using open-source software, about which there is nothing misleading or incomplete. It cannot, they submit, amount in law to a waiver of privilege over seven other unrelated investigative reports obtained by the Plaintiffs over the course of four years and which are unrelated to the Maltego Report; and
- c. the Moving Defendants are not entitled to detailed, line-by-line trading data relating to the historic trades of the Plaintiffs in five companies without temporal limitation or direct connection to the allegations made in this action. The assertion by the Moving Defendants that production of this information is necessary to prove that the Plaintiffs engaged in market manipulation is answered

by the production that the Plaintiffs have already made with respect to the companies identified in the Defamatory Manifestos for the relevant periods.

The Plaintiffs maintain that trading records for other companies, and for other periods of time, are irrelevant to the issue (which is relevant) of whether the Plaintiffs were positioned to make a profit on an increase or decrease in the value of a relevant stock at a particular point in time.

The Plaintiffs also maintain that they have produced relevant communications between the Plaintiffs and third-party research firms and journalists relevant to the issues in this action.

54. While each of the Moving Defendants on the one hand, and the Plaintiffs on the other hand, have produced schedules setting out the specific questions at issue on this motion, the answer or basis for refusal, and the reason that a better or more complete answer is said to be required, those schedules differ because the parties cannot agree even on the nature and extent of the undertaking given our question refused. In addition, the Plaintiffs delivered an updated chart following receipt of the motion materials from the Moving Defendants.
55. In the circumstances, I have used the schedule provided by the Moving Parties, but where necessary have made reference to the schedule produced by the Plaintiffs or to the transcript to determine the issue.
56. Having considered all of the above, I order the Plaintiffs' discovery representative Kassam to answer the following questions set out at Appendix "A" to the factum of the Moving Defendants (and Tab 1 of the Moving Defendants' Compendium): 9 (with respect to paragraphs 28, 30, 69, 74, 83, 103, 105, 107, 139 (to the extent that the Plaintiffs become aware of additional defamatory tweets not already referenced in Appendix "B" of the Fresh as Amended Statement of Claim) and 140 (to the extent of the Plaintiffs have additional particulars not yet provided with respect to the allegation that Jacob Doxtator was using the "@JohnMurphy" Twitter account to retweet other Twitter users' false and defamatory statements about the Plaintiffs), 78 (to the extent that, as and when the Plaintiffs can identify defamatory statements before trial, they will advise), 39 (the particulars of SEC allegations are relevant), 42 (same reason), 66 (recognizing the position of the Plaintiffs that this has already been answered), 101, 163 (recognizing the position of the Plaintiffs that there are no other producible documents), 36 (recognizing that the 2020 – 2022 financial statements have already been produced, but that 2018-19 statements are relevant), 114 (communications between Kassam/Anson and Zenabis and Aphria are relevant), and 34 (the particulars produce, which date until April 23, 2020 are not sufficient).
57. In my view, Kassam is not required to answer the following questions set out at Appendix "A" to the factum of the Moving Defendants: 17 (sufficient particularity already provided), 30 (same reason), 27 (same reason), 40 (not relevant), 41 (same reason), 113 (overly broad), 85 (overly broad), 111 (beyond the extent to which it has already been answered), 109 (answered), 110 (beyond the particulars and information already provided, the request is overly broad), 99 (overly broad beyond that already provided), 139 (beyond the productions already made which constitute Anson's position in Genius Brands on an aggregate basis during the relevant period), and 63 (beyond the productions already made relating to Anson's trading data for Aphria for the relevant period surrounding the December 3, 2018 Hindenburg report).
58. In addition, I have reviewed the schedule of undertakings, questions taken under advisement and refusals on the examination of Kassam held on April 20 and 21, 2023 attached to the affidavit of Alexander Mulligan sworn November 30, 2023, as Exhibit "Q" and included in the Plaintiffs' Compendium for oral argument at Tab 7 and for convenience, I have used the question numbers from that Exhibit.
59. To be clear, in my view, the Maltego Report is a stand-alone report, based on a publicly available platform such that it could effectively be reproduced by anyone without proprietary information. In my view, its production does not waive privilege over other, unrelated, independent, investigative reports. They are simply not connected.

60. As reflected on Exhibit Q, a significant number of the questions put to Kassam have been answered, albeit on the basis that the answers are without prejudice to the position of the Plaintiffs that the questions are irrelevant or the answers are subject to a claim of privilege. Accordingly, I have restricted my decision to those questions in respect of which Exhibit “Q” reflects that the refusal is maintained, and no answer has been provided.

61. In my view, Kassam is not required to answer the following questions set out at Exhibit “Q”: 6 (irrelevant), 15 (irrelevant and overbroad), 26 (irrelevant and overbroad), 27 (to the extent not already answered), 38, 39, 40, 41, 42, 48 (privilege), 50 (irrelevant and even if it were relevant, the answer would be privileged), 55 (privileged), 57 (privileged), 64 (irrelevant), 70 (irrelevant) 71 (irrelevant and overly broad), 74 (to the extent not already answered), 76 (irrelevant), 77 (irrelevant), 83 (to the extent not already answered), 90 (irrelevant and overbroad), 91 (irrelevant and overbroad), 95 (irrelevant), 101 (to the extent not already answered), 117 (irrelevant), 122 (irrelevant and overly broad), 142 – 147 inclusive (irrelevant and even if relevant, privileged), 149 (irrelevant and privileged), 151 (irrelevant and privileged), 153 - 155 inclusive (irrelevant and privileged), 156 and 157 (privileged beyond the extent to which this has already been answered), 158 – 161 inclusive (irrelevant and privileged), and 168 and 169 (irrelevant and privileged).
62. With respect to the motion of the Defendant Robert Doxtator for further and better answers from and on behalf of the Plaintiffs, his materials track to a very significant extent those of the Defendants Stafford and Jacob Doxtator. I have reviewed the chart attached to the factum of the Plaintiffs as Appendix “B” (reproduced again in the Plaintiffs’ Compendium for oral argument at Tab 5) which sets out the questions refused, and the basis for that position taken in respect of each question.
63. The disposition is the same as that in respect of the motion by the Defendants Stafford and Jacob Doxtator, for the same reasons, because the materials and submissions are also the same, with respect to a significant number of the questions. However, for completeness, and because Appendix “B” does include additional questions being pursued by Robert Doxtator, I will address his Appendix “B” separately (using for convenience the question numbers in Appendix “B”).
64. I make the general observation that many of the questions asked and refused appear to have been asked on the basis that the examining party, Robert Doxtator, was dissatisfied with the answer given or was of the view that it was unfavourable to his position in this action. Of course, he may take that position at trial and urge the court at that time to make such findings as may be appropriate based on the evidence in the record.
65. The Plaintiffs’ discovery representative Kassam is required to answer the following Question: 93.
66. The Plaintiffs’ discovery representative Kassam is not required to answer the following Questions: 9 (beyond the extent to which this has already been answered), 17 (beyond the extent to which this has already been answered), 27 (beyond the extent to which this has already been answered), 31 (irrelevant beyond the extent to which this has already been answered), 38 (same reason), 78 (beyond the extent to which this has already been answered - the Plaintiffs will provide a fulsome response prior to trial), 161 (privileged), 164 (already answered), 10 (already answered), 13 (already answered), 36 (already answered), 77 (particularly without any temporal limitation, significantly overly broad and disproportionate), 84, 85, 39, 40, 41, 42, 66, 101, 113, 163, 83, 97, 111, 114, 34 and 81 (beyond the extent to which these questions have already been answered), 90 (overly broad and in any event privileged), 99, 104, 139, 62, 63 (beyond the extent to which this has already been answered, overly broad and irrelevant), 71 (irrelevant and overbroad), 94, 107, 109, 110 and NR#1 (beyond the extent to which these questions have already been answered).

Subsequent Correspondence

67. For completeness, I observe that while this decision was under reserve, the Court received correspondence from counsel for Stafford and Jacob Doxtator dated June 12, 2024 advising that the United States

SECURITIES AND EXCHANGE COMMISSION has released an order regarding the trading policies and procedures of two of the corporate Plaintiffs with respect to short-selling practices.

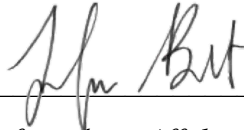
68. Counsel for the Plaintiffs contacted the Court by email the same day requesting an opportunity to respond, in the event that the Court considered the contents of the above-noted letter.
69. Counsel for Rudensky then wrote to the Court on June 18, requesting that the Court disregard correspondence sent on behalf of the Plaintiffs dated June 14, 2024. I received no correspondence dated June 14, 2024.
70. In any event, of all of the above, I have not placed any weight on any of this unsolicited correspondence sent subsequent to argument in this matter.

Result and Disposition

71. With respect to the costs of these motions, pursuant to s. 131 of the *Courts of Justice Act*, R.S.O. 1990, c.C.43, costs are in the discretion of the court, and the court may determine by whom and to what extent the costs shall be paid.
72. Rule 57.01 provides that in exercising its discretion under s. 131, the court may consider, in addition to the result in the proceeding (and any offer to settle or contribute), the factors set out in that Rule.
73. The overarching objective is to fix an amount that is fair, reasonable, proportionate and within the reasonable expectations of the parties in the circumstances: *Boucher v. Public Accountants Council for the Province of Ontario*, (2004) 71 O.R. (3d) 291 (C.A.), 2004 CanLII 14579 (Ont. C.A.).
74. In my view, and given the divided success on these motions, each party should bear its own costs.
75. Order to go to give effect to these reasons.

Oleary, J.

This is **Exhibit "K"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "Jm Bulat", is written over a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

ANSON ADVISORS INC., ANSON FUNDS MANAGEMENT LP, ANSON INVESTMENTS MASTER FUND LP and MOEZ
KASSAM

Plaintiffs

- and -

JAMES STAFFORD, ANDREW RUDENSKY, ROBERT LEE DOXTATOR, JACOB DOXTATOR, and JOHN DOE 1, JOHN DOE
2, JOHN DOE 3, JOHN DOE 4 and OTHER PERSONS UNKNOWN

Defendants

**AMENDED UNDERTAKINGS, QUESTIONS TAKEN UNDER ADVISEMENT, AND REFUSALS
given at the Examination for Discovery of Moez Kassam held on April 20 and 21, 2023**

No.	Page(s)	Question(s)	Category	Specific Question	Documents Referenced in Transcript	Answer or Precise Basis for Refusal
April 20, 2023						
Examination by Kevin Richard, counsel to Jacob Doxtator						
1.	20-21, 22-23	53-58, 61-62	UT	To advise who created the " Maltego Report " (AAI00014600) and when it was created.	Exhibit 1 - AAI00014600	Without waiving any privilege, the Maltego Report was generated by Artemis Risk Consulting ("Artemis Risk") on December 10, 2020 using the Maltego software.

2.	26-27	77-80	UA	To advise whether anyone at Artemis Risk told the Plaintiffs what the asterisks on page 2 of the Maltego Report mean.	Exhibit 1 - AAI00014600	The Plaintiffs have no specific recollection of receiving any advice from Artemis Risk, at the time the Maltego Report was initially provided, regarding the meaning of the asterisks set out in the Maltego Report. However, the Plaintiffs understood (and understand to this day) that the asterisks represent unknown characters from an email address and phone number, respectively.
3.	34-35	105-106	UA	To advise whether, before the Plaintiffs commenced the action against Jacob Doxtator, the Plaintiffs looked into whether or not an email address could be associated with more than one Twitter account.	Exhibit A - Twitter's Help page	Without waiving any privilege, the Plaintiffs did not personally make these inquiries prior to commencing the action against Jacob Doxtator. The Plaintiffs retained an experienced investigative firm to carry-out an investigation into who was responsible for the wrongful conduct identified in the Plaintiffs' Fresh as Amended Statement of Claim (the " Claim "). In naming Jacob Doxtator as a Defendant, the Plaintiffs relied on the findings of the investigative firm.
4.	40-41	120	UA	To provide a detailed description of all the steps that were taken to create the Maltego Report, including by identifying the "transforms" and "entities" that were used.	Exhibit 1 - AAI00014600	Without waiving any privilege, and by way of summary, the following steps were taken in relation to the Maltego Report: The Maltego software is an open-source intelligence and data

					<p>mining software used for link analysis and data visualization.</p> <p>Maltego SocialLinks is an extension or add-on to the Maltego software that focuses specifically on social media data. It provides users with the ability to gather information from social media platforms such as Twitter, Facebook, LinkedIn, Instagram, and others. With SocialLinks, users can search for profiles, analyse connections and relationships between individuals, monitor social media activity, and gain insights into social networks and online communities.</p> <p>Step 1: On September 27, 2020, the Twitter account @JohnMur670039142 posted the first tweet referencing the www.moezkassam.com domain. The @JohnMur670039142 Twitter account was subsequently searched within Maltego SocialLinks, yielding the following results:</p> <ul style="list-style-type: none">- (Entity) Name: The Twitter account @JohnMur670039142 is associated with the name John Murphy on Twitter.- (Entity) Telephone: The findings from Maltego SocialLinks revealed that
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						<p>the Twitter account is associated (or was previously associated) with a telephone number ending in +*****88.</p> <ul style="list-style-type: none">- (Entity) Email Address: The Maltego SocialLinks findings identified an email address associated (or previously associated) with the Twitter account. The email address provided is ja*****@g****.***. <p>Step 2: Based on the findings from Step 1, additional searches were completed within the Maltego Software. These searches were completed based on information obtained through other investigative efforts:</p> <ul style="list-style-type: none">- (Entity) Jacob Doxtator: Through other investigative efforts, Jacob Doxtator was identified as a close relative of Robert Doxtator. It was also determined that Jacob Doxtator has a Twitter account (@_jacobdoxtator), and had retweeted a number of posts made by Robert Doxtator on his Twitter account (@BettingBruiser)- (Entity) Email Address: By using Maltego SocialLinks
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						<p>on the Twitter username @_jacobdoxtator, it was identified that the Twitter account was associated (or had previously been associated) with the email address jacobdoxtator@gmail.com. Further searches identified that the email address is also associated with Jacob Doxtator's Facebook account, Ask.fm account and Google ID, among other accounts.</p> <ul style="list-style-type: none">- (Entity) Telephone Number: The searches on SocialLinks also indicated that the @_jacobdoxtator Twitter account was associated with (or was previously associated with) the telephone number +*****88.
5.	41-42	123	REF	To advise whether Mr. Kassam is aware that in Maltego you could create a document or you could draw links from one document to another.	Exhibit B	<p>Without prejudice to the Plaintiffs' position that this question is irrelevant, Mr. Kassam has no knowledge of this issue as he has never used the Maltego software.</p> <p>In any event, Mr. Kassam has no reason to believe that the Maltego Report prepared by the investigative firm retained by the Plaintiffs does not reflect an actual association between Jacob Doxtator and the</p>

						<p>@JohnMur670039142 Twitter account.</p> <p>See the answer to Item #4, above, providing a description of the process by which the Maltego Report was obtained.</p>
6.	42-43	126	REF	To advise whether, on its face, Exhibit B would suggest that the Plaintiffs' counsel, Rob Staley of the Bennett Jones firm, is associated with the John Murphy account.	Exhibit B	Refused on the basis of relevance.
7.	43	127	REF	To advise whether Mr. Kassam is aware that in Maltego you could simply insert information and arrows to create a document similar to Exhibit 1.	Exhibit B	<p>Without prejudice to the Plaintiffs' position that this question is irrelevant, Mr. Kassam has no knowledge of this issue because he has never used the Maltego Software.</p> <p>In any event, Mr. Kassam has no reason to believe that the Maltego Report prepared by the investigative firm retained by the Plaintiffs was created by simply inserting information or arrows to "create a document" as suggested in the question.</p> <p>See the answer to Item #4, above, providing a description of the process by which the Maltego Report was obtained.</p>

8.	43-44	128-131	REF	To advise if, to his knowledge, Mr. Kassam is aware of whether anyone at Artemis Risk simply inserted information into the Maltego Report as compared to pulling such information from a search.		No. Mr. Kassam does not have any reason to believe that anyone at Artemis Risk simply "inserted" information in the Maltego Report.
9.	47-49	140-144	UA	To advise of what evidence or documents the Plaintiffs have relating to the allegations in paragraphs 25, 26, 27, 28, 30, 53, 54, 64, 65, 69, 74, 81, 82, 83, 84, 85, 89, 90, 91, 92, 103, 105, 107, 108, and 139 to 140 of the Claim.		<p>The Plaintiffs rely on (a) the entirety of the documentary productions in this matter (which comprises over 1000 documents); (b) the extensive discovery evidence (including any answers to undertakings and questions taken under advisement to be provided by the Defendants); (c) information and documents obtained from third party production orders; (d) the findings and reports of expert witnesses that the Plaintiffs anticipate calling at trial; and (e) anticipated witness testimony at trial, among other things, to support the allegations set out in the Claim; <u>and (f) the anticipated answers and further productions of the Defendants pursuant to Justice Osborne's Order dated June 30, 2024.</u></p> <p>With respect to the allegations in the identified paragraphs of the Claim, the particulars and basis for those allegations are described in detail in the Claim.</p>

					<p><u>In addition to, and without limiting the generality of the foregoing, the Plaintiffs rely on, among other things, the following documents and evidence based on the available productions made in the action to date:</u></p> <p><u>With respect to the allegations in paragraph 28 of the Amended Claim:</u></p> <ul style="list-style-type: none">- <u>AAI00000002</u>- <u>AAI00000005</u>- <u>AAI00000012</u>- <u>AAI00000013</u>- <u>AAI00000017</u>- <u>AAI00000018</u>- <u>AAI00000019</u>- <u>AAI00000022</u>- <u>AAI00000023</u>- <u>AAI00000024</u>- <u>AAI00000027</u>- <u>AAI00000028</u>- <u>AAI00000030</u>- <u>AAI00000031</u>- <u>AAI00000033</u>- <u>AAI00000034</u>- <u>AAI00000037</u>- <u>AAI00000038</u>- <u>AAI00000039</u>- <u>AAI00000042</u>- <u>AAI00000043</u>- <u>AAI00000049</u>- <u>AAI00000051</u>- <u>AAI00000055</u>- <u>AAI00000056</u>- <u>AAI00000061</u>- <u>AAI00000065</u>
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						<p><u>Also, with respect to paragraph 30 of the Amended Claim, see the following documents now produced as: AAI00026762, AAI00026763, AAI00026764.</u></p> <p><u>With respect to the allegations in paragraph 69 of the Amended Claim:</u></p> <ul style="list-style-type: none">- <u>AAI00010303</u>- <u>AAI00010304</u>- <u>AAI00000081</u>- <u>ROB00000019</u>- <u>ROB00000020</u>- <u>ROB00000021</u>- <u>AAI00010568</u>- <u>AAI00010238</u>- <u>ROB00000026</u>- <u>AAI00007640</u>- <u>AAI00007641</u>- <u>AAI00010534</u>- <u>AAI00010590</u>- <u>AAI00010317</u>- <u>AAI00019258</u>- <u>ROB00000001</u>- <u>AAI00005376</u>- <u>AAI00000655</u>- <u>AAI00000631</u>- <u>AAI00005560</u>- <u>AAI00005566</u>- <u>AAI000000659</u>- <u>AAI00005562</u>- <u>AAI000000662</u>- <u>AAI00005565</u>- <u>AAI000000660</u>- <u>AAI00005563</u>- <u>AAI000000661</u>- <u>AAI00005564</u>
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						<ul style="list-style-type: none">- <u>AAI00010478</u>- <u>AAI00010479</u>- <u>AAI00010480</u>- <u>AAI00010489</u>- <u>AAI00010499</u>- <u>AAI00010534</u>- <u>AAI00010536</u>- <u>AAI00010537</u>- <u>AAI00010543</u>- <u>AAI00010559</u>- <u>AAI00010560</u>- <u>AAI00010568</u>- <u>AAI00010578</u>- <u>AAI00010590</u>- <u>AAI00010591</u>- <u>AAI00010626</u>- <u>AAI00010627</u>- <u>AAI00010661</u>- <u>AAI00010662</u>- <u>AAI00010663</u>- <u>AAI00010664</u>- <u>AAI00010665</u>- <u>AAI00010666</u>- <u>AAI00010667</u>- <u>AAI00010668</u>- <u>AAI00010801</u>- <u>AAI00014691</u>- <u>AAI00014746</u>- <u>AAI00014747</u>- <u>AAI00014750</u>- <u>AAI00014751</u>- <u>AAI00014752</u>- <u>AAI00026732</u>- <u>AAI00026733</u>- <u>AAI00026735</u>- <u>AAI00026747</u>- <u>AAI00026748</u>- <u>AAI00026750</u>- <u>ROB00000001</u>- <u>ROB00000011</u>
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						<ul style="list-style-type: none">- <u>ROB00000014</u>- <u>ROB00000017</u>- <u>ROB00000018</u>- <u>ROB00000023</u>- <u>ROB00000024</u>- <u>ROB00000025</u>- <u>ROB00000026</u> <p>With respect to the allegations in <u>paragraph 83 of the Amended Claim:</u></p> <ul style="list-style-type: none">- <u>AAI00014650</u>- <u>AAI00000733</u>- <u>AAI00000787</u>- <u>AAI00000019</u>- <u>AAI00014694</u>- <u>AAI00014695</u>- <u>AAI00014704</u>- <u>AAI00014696</u>- <u>AAI00014697</u>- <u>AAI00014705</u>- <u>AAI00014697</u>- <u>AAI00014710</u>- <u>AAI00000568</u>- <u>AAI00000017</u>- <u>AAI00000031</u>- <u>AAI00000075</u>- <u>AAI00000082</u>- <u>AAI00000086</u>- <u>AAI00000091</u>- <u>AAI00000143</u>- <u>AAI00000168</u>- <u>AAI00000172</u>- <u>AAI00000184</u>- <u>AAI00000579</u>- <u>AAI00000589</u>- <u>AAI00010043</u>- <u>AAI00010056</u>
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						- <u>AAI00010057</u>
						- <u>AAI00010162</u>
						- <u>AAI00000002</u>
						- <u>AAI00000005</u>
						- <u>AAI00000012</u>
						- <u>AAI00000013</u>
						- <u>AAI00000017</u>
						- <u>AAI00000018</u>
						- <u>AAI00000019</u>
						- <u>AAI00000023</u>
						- <u>AAI00000024</u>
						- <u>AAI00000027</u>
						- <u>AAI00000028</u>
						- <u>AAI00000031</u>
						- <u>AAI00000049</u>
						- <u>AAI00000055</u>
						- <u>AAI00000065</u>
						- <u>AAI00000069</u>
						- <u>AAI00000070</u>
						- <u>AAI00000072</u>
						- <u>AAI00000075</u>
						- <u>AAI00000080</u>
						- <u>AAI00000086</u>
						- <u>AAI00000091</u>
						- <u>AAI00000097</u>
						- <u>AAI00000107</u>
						- <u>AAI00000111</u>
						- <u>AAI00000143</u>
						- <u>AAI00000162</u>
						- <u>AAI00000168</u>
						- <u>AAI00000173</u>
						- <u>AAI00000174</u>
						- <u>AAI00000175</u>
						- <u>AAI00000176</u>
						- <u>AAI00000177</u>
						- <u>AAI00000178</u>
						- <u>AAI00000179</u>
						- <u>AAI00000180</u>
						- <u>AAI00000181</u>
						- <u>AAI00000182</u>

						<ul style="list-style-type: none">- <u>AAI00000183</u>- <u>AAI00000208</u>- <u>AAI00000209</u>- <u>AAI00000246</u>- <u>AAI00000247</u>- <u>AAI00000248</u>- <u>AAI00000381</u>- <u>AAI00000683</u>- <u>AAI00000684</u>- <u>AAI00000698</u>- <u>AAI00000700</u>- <u>AAI00000712</u>- <u>AAI00001168</u>- <u>AAI00001733</u>- <u>AAI00001744</u>- <u>AAI00010039</u>- <u>AAI00010041</u>- <u>AAI00010054</u>- <u>AAI00010055</u>- <u>AAI00014651</u>- <u>AAI00014652</u>- <u>AAI00014684</u>- <u>AAI00014685</u>- <u>AAI00014706</u>- <u>AAI00014708</u>- <u>AAI00014709</u>- <u>AAI00014710</u>- <u>AAI00014711</u>- <u>AAI00014712</u>- <u>AAI00014713</u>- <u>AAI00014714</u>- <u>AAI00014728</u>- <u>AAI00026752</u> <p>With respect to the allegations in <u>paragraph 103 of the Amended Claim:</u></p> <ul style="list-style-type: none">- <u>AAI00005371</u>
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						- <u>AAI00005374</u>
						- <u>AAI00005375</u>
						- <u>AAI00000022</u>
						- <u>AAI00010139</u>
						- <u>AAI00000037</u>
						- <u>AAI00000042</u>
						- <u>AAI00006395</u>
						- <u>AAI00010800</u>
						- <u>AAI00000086</u>
						- <u>AAI00000091</u>
						- <u>AAI00000143</u>
						- <u>AAI00000168</u>
						- <u>AAI00000172</u>
						- <u>AAI00000184</u>
						- <u>AAI00000579</u>
						- <u>AAI00000589</u>
						- <u>AAI00010043</u>
						- <u>AAI00010056</u>
						- <u>AAI00010057</u>
						- <u>AAI00010162</u>
						- <u>AAI00005376</u>
						- <u>AAI00010160</u>
						- <u>AAI00000381</u>
						- <u>AAI00014694</u>
						- <u>AAI00014695</u>
						- <u>AAI00014704</u>
						- <u>AAI00014696</u>
						- <u>AAI00014697</u>
						- <u>AAI00014705</u>
						- <u>AAI00014697</u>
						- <u>AAI00000033</u>
						- <u>AAI00000037</u>
						- <u>AAI00000042</u>
						- <u>AAI00000049</u>
						- <u>AAI00000055</u>
						- <u>AAI00000066</u>
						- <u>AAI00000061</u>
						- <u>AAI00000075</u>
						- <u>AAI00000086</u>
						- <u>AAI00000094</u>

						<ul style="list-style-type: none">- <u>AAI00000096</u>- <u>AAI00000108</u>- <u>AAI00000110</u>- <u>AAI00000143</u>- <u>AAI00000162</u>- <u>AAI00000168</u>- <u>AAI00000173</u>- <u>AAI00000174</u>- <u>AAI00000175</u>- <u>AAI00000176</u>- <u>AAI00000177</u>- <u>AAI00000178</u>- <u>AAI00000179</u>- <u>AAI00000180</u>- <u>AAI00000181</u>- <u>AAI00000182</u>- <u>AAI00000183</u>- <u>AAI00000276</u>- <u>AAI00000290</u>- <u>AAI00000293</u>- <u>AAI00000294</u>- <u>AAI00000295</u>- <u>AAI00000381</u>- <u>AAI00000387</u>- <u>AAI00000388</u>- <u>AAI00000474</u>- <u>AAI00000541</u>- <u>AAI00000544</u>- <u>AAI00000545</u>- <u>AAI00000550</u>- <u>AAI00000555</u>- <u>AAI00000558</u>- <u>AAI00000561</u>- <u>AAI00000563</u>- <u>AAI00000566</u>- <u>AAI00000569</u>- <u>AAI00000570</u>- <u>AAI00000574</u>- <u>AAI00000584</u>- <u>AAI00000586</u>
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						- <u>AAI00000589</u>
						- <u>AAI00000630</u>
						- <u>AAI00000632</u>
						- <u>AAI00000636</u>
						- <u>AAI00000688</u>
						- <u>AAI00000712</u>
						- <u>AAI00000700</u>
						- <u>AAI00000698</u>
						- <u>AAI00001335</u>
						- <u>AAI00001360</u>
						- <u>AAI00001380</u>
						- <u>AAI00001564</u>
						- <u>AAI00001565</u>
						- <u>AAI00001653</u>
						- <u>AAI00001703</u>
						- <u>AAI00001744</u>
						- <u>AAI00002300</u>
						- <u>AAI00002301</u>
						- <u>AAI00005371</u>
						- <u>AAI00005372</u>
						- <u>AAI00005374</u>
						- <u>AAI00005375</u>
						- <u>AAI00005376</u>
						- <u>AAI00005915</u>
						- <u>AAI00010040</u>
						- <u>AAI00010042</u>
						- <u>AAI00010043</u>
						- <u>AAI00010060</u>
						- <u>AAI00010061</u>
						- <u>AAI00010062</u>
						- <u>AAI00010115</u>
						- <u>AAI00010162</u>
						- <u>AAI00010163</u>
						- <u>AAI00010164</u>
						- <u>AAI00010168</u>
						- <u>AAI00010170</u>
						- <u>AAI00010172</u>
						- <u>AAI00010174</u>
						- <u>AAI00010176</u>
						- <u>AAI00010177</u>

						<ul style="list-style-type: none">- AAI00010178- AAI00010180- AAI00010181- AAI00010182- AAI00010184- AAI00010185- AAI00010186- AAI00010197- AAI00010202- AAI00010205- AAI00010204- AAI00010206- AAI00010207- AAI00010208- AAI00010209- AAI00010210- AAI00010211- AAI00010212- AAI00010213- AAI00010214- AAI00010215- AAI00010216- AAI00010217- AAI00010218- AAI00010219- AAI00010798- AAI00010799- AAI00010800- AAI00010801- AAI00014576- AAI00014626- AAI00014627- AAI00014628- AAI00014629- AAI00014630- AAI00014632- AAI00014633- AAI00014636- AAI00014637- AAI00014638
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						<ul style="list-style-type: none">- <u>AAI00014639</u>- <u>AAI00014657</u>- <u>AAI00014658</u>- <u>AAI00014674</u>- <u>AAI00014684</u>- <u>AAI00014674</u>- <u>AAI00014683</u>- <u>AAI00014685</u>- <u>AAI00014684</u>- <u>AAI00014689</u>- <u>AAI00014690</u>- <u>AAI00014706</u>- <u>AAI00014708</u>- <u>AAI00014713</u>- <u>AAI00014714</u>- <u>AAI00014753</u>- <u>AAI00014754</u>- <u>AAI00014755</u>- <u>AAI00014756</u>- <u>AAI00014757</u>- <u>AAI00014758</u>- <u>AAI00014759</u>- <u>AAI00014760</u>- <u>AAI00014761</u>- <u>AAI00014762</u>- <u>AAI00014763</u>- <u>AAI00014764</u>- <u>AAI00014765</u>- <u>AAI00014766</u>- <u>AAI00014767</u>- <u>AAI00014768</u>- <u>AAI00014769</u>- <u>AAI00014770</u>- <u>AAI00014771</u>- <u>AAI00014772</u>- <u>AAI00014773</u>- <u>AAI00014774</u>- <u>AAI00014775</u>- <u>AAI00014776</u>- <u>AAI00014777</u>
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						<ul style="list-style-type: none">- <u>AAI00014778</u>- <u>AAI00014779</u>- <u>AAI00014780</u>- <u>AAI00014781</u>- <u>AAI00014782</u>- <u>AAI00014783</u>- <u>AAI00014784</u>- <u>AAI00014785</u>- <u>AAI00014786</u>- <u>AAI00014787</u>- <u>AAI00014788</u>- <u>AAI00026713</u>- <u>AAI00026714</u>- <u>AAI00026715</u>- <u>AAI00026716</u>- <u>AAI00026717</u>- <u>AAI00026718</u>- <u>AAI00026719</u>- <u>AAI00026720</u>- <u>AAI00026721</u>- <u>AAI00026722</u>- <u>AAI00026723</u>- <u>AAI00026724</u>- <u>AAI00026725</u>- <u>AAI00026726</u>- <u>AAI00026727</u>- <u>AAI00026728</u>- <u>AAI00026729</u>- <u>AAI00026730</u>- <u>AAI00026731</u>- <u>AAI00026736</u>- <u>AAI00026737</u>- <u>AAI00026738</u>- <u>AAI00026739</u>- <u>AAI00026740</u>- <u>AAI00026741</u>- <u>AAI00026742</u>- <u>AAI00026743</u>- <u>AAI00026744</u>- <u>AAI00026745</u>
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						<ul style="list-style-type: none">- <u>AAI00026746</u>- <u>AAI00026747</u>- <u>AAI00026752</u> <p><u>With respect to the allegations in paragraph 105 of the Amended Claim:</u></p> <ul style="list-style-type: none">- <u>AAI00000094</u>- <u>AAI00000381</u>- <u>AAI00000387</u>- <u>AAI00000388</u>- <u>AAI00000390</u>- <u>AAI00000541</u>- <u>AAI00000544</u>- <u>AAI00000545</u>- <u>AAI00000561</u>- <u>AAI00000563</u>- <u>AAI00000566</u>- <u>AAI00000569</u>- <u>AAI00000570</u>- <u>AAI00000574</u>- <u>AAI00000578</u>- <u>AAI00000584</u>- <u>AAI00000630</u>- <u>AAI00000632</u>- <u>AAI00000636</u>- <u>AAI00000688</u>- <u>AAI00004521</u>- <u>AAI00004522</u>- <u>AAI00004523</u>- <u>AAI00004585</u>- <u>AAI00004665</u>- <u>AAI00004666</u>- <u>AAI00004667</u>- <u>AAI00004668</u>- <u>AAI00004699</u>- <u>AAI00004700</u>- <u>AAI00004708</u>
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						<ul style="list-style-type: none">- <u>AAI00004709</u>- <u>AAI00004710</u>- <u>AAI00004776</u>- <u>AAI00004862</u>- <u>AAI00005009</u>- <u>AAI00005010</u>- <u>AAI00005224</u>- <u>AAI00010197</u>- <u>AAI00010201</u>- <u>AAI00010203</u>- <u>AAI00010205</u>- <u>AAI00010206</u>- <u>AAI00010207</u>- <u>AAI00010208</u>- <u>AAI00010209</u>- <u>AAI00010210</u>- <u>AAI00010211</u>- <u>AAI00010212</u>- <u>AAI00010213</u>- <u>AAI00010214</u>- <u>AAI00010215</u>- <u>AAI00010216</u>- <u>AAI00010217</u>- <u>AAI00010218</u>- <u>AAI00010219</u>- <u>AAI00014674</u>- <u>AAI00014681</u>- <u>AAI00014682</u>- <u>AAI00014683</u> <p><u>With respect to the allegations in paragraph 107 of the Amended Claim:</u></p> <ul style="list-style-type: none">- <u>AAI00000278</u>- <u>AAI00000290</u>- <u>AAI00000294</u>- <u>AAI00000295</u>- <u>AAI00000381</u>
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						<ul style="list-style-type: none">- <u>AAI00000289</u>- <u>AAI00000293</u>- <u>AAI00000387</u>- <u>AAI00000390</u>- <u>AAI00000561</u>- <u>AAI00000563</u>- <u>AAI00000569</u>- <u>AAI00000574</u>- <u>AAI00000605</u>- <u>AAI00000608</u>- <u>AAI00000613</u>- <u>AAI00000616</u>- <u>AAI00000630</u>- <u>AAI00000640</u>- <u>AAI00004669</u>- <u>AAI00004675</u>- <u>AAI00004708</u>- <u>AAI00004709</u>- <u>AAI00004710</u>- <u>AAI00004862</u>- <u>AAI00005009</u>- <u>AAI00005010</u>- <u>AAI00005224</u>- <u>AAI00010199</u>- <u>AAI00010204</u>- <u>AAI00014674</u>- <u>AAI00014681</u>- <u>AAI00014682</u>- <u>AAI00014683</u> <p><u>With respect to the allegations in paragraph 139 of the Amended Claim (to the extent the Plaintiffs become aware of additional defamatory tweets not already referenced in Appendix "B" of the Amended Claim):</u></p>
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						<p>- <u>AAI00026753</u></p> <p><u>With respect to the allegations in paragraph 140 of the Amended Claim (to the extent the Plaintiffs have additional particulars not yet provided with respect to the allegation that Jacob Doxtator was using the “@John Murphy” Twitter account to retweet other Twitter users’ false and defamatory statements about the Plaintiffs):</u></p> <p>- <u>AAI00026753</u></p> <p><u>The Plaintiffs reserve their rights to supplement this answer as and when additional information and documents become available in the action.</u></p>
Examination by Won Kim, counsel to James Stafford and Robert Doxtator						
10.	51	150	UA	To provide a chart setting out how the various Anson Funds are related.		<p>The various Anson Funds have the same co-investment advisers (Anson Advisors Inc. and Anson Funds Management LP). They are otherwise not "related."</p> <p>The Anson Funds all generally follow a Cayman master/feeder structure, except for the Arch Anson Tactical Real Estate Fund and Arch Anson Tactical Real Estate NR Fund, which are both</p>

						Ontario LPs and have a side by side structure.
11.	64-66	216-219	UA	To produce the draft retainer agreement with Mr. Robert Doxtator.		<p>As known to Robert Doxtator, the only written "draft" terms exchanged between Anson and Mr. Doxtator were those proposed by Sunny Puri in an email to Mr. Doxtator, dated October 5, 2018, produced in this action (AAI00005542). However, those terms were ultimately not accepted by Mr. Doxtator.</p> <p>As described in the Plaintiffs' Amended Reply and Defence to Counterclaim of Robert Doxtator, including at paragraphs 7-10, the arrangements between Robert Doxtator and the Plaintiffs in respect of specific "ad hoc" diligence opportunities were set out in a series of oral discussions and WhatsApp messages exchanged by Mr. Kassam and Robert Doxtator, produced in this action.</p>
12.	64-66 69	216-220 227-228	UA	<p>To produce any standard form retainer agreement with contract researchers / consultants setting out Anson Funds' policy of not accepting material non-public information.</p> <p>To produce any standard form retainer agreement with "people who are ad hoc, not somebody</p>		With respect to the first question: at the relevant time, there was no such standard form retainer agreement. As Mr. Kassam advised during his examination at Page/Line Reference [64:8], Anson did not at that time have a "standard form" retainer for the

				[Anson Funds is] in a contractual relationship with".		consultants and/or researchers it engaged. With respect to the second question: there are no such standard form retainer agreements. By definition, Anson could not have a "standard form retainer agreement" for use with individuals/entities with whom it does <u>not</u> have a contractual relationship, nor for "ad hoc" relationships.
13.	76-77	249-257	UA	To identify and provide particulars in respect of the occasion on which Anson Funds posted on the Seeking Alpha website and did not disclose that it had a financial interest in the company/companies referred to in the post.		On one occasion, approximately eight years ago in 2015, a post was made by an individual at Anson on the Seeking Alpha website that did not include the financial disclosure required. The post concerned a company called Nobilis Health Corp.
14.	93-94	317-320	UA	To advise whether Mr. Rudensky was involved in any transactions with Mr. Kassam and/or any Anson entities while he was at Delavaco, and if so, to provide particulars.		Without prejudice to the Plaintiffs' position that this question is irrelevant, based on the Plaintiffs' review of its records, Mr. Rudensky appears to have been involved in potential offerings related to SOL Global and Cool Holdings. The balance of the question is refused on the grounds of relevance, proportionality, and overbreadth.

						In any event, to the Plaintiffs' knowledge, the Defendants, including Robert Doxtator and Mr. Stafford, are in communication with Mr. Rudensky, and may obtain this information directly from him.
15.	98	331-332	REF	To identify the companies that the Anson group "was long on in the cannabis space".		Refused on the grounds of relevance, proportionality, and overbreadth.
16	99-103 226	334-344 788	REF	To advise why Mr. Rudensky is named as a Defendant in the Claim, and not Delavaco and/or Mr. DeFrancesco.		<p>Refused on the basis of relevance and privilege.</p> <p>Without prejudice to that position, Mr. Rudensky was named as a Defendant after he was identified as being involved in the wrongful conduct set out in the Claim, including on the basis of, among other things, detailed inculpatory evidence communicated by Robert Doxtator to Mr. Kassam directly. For example, in a WhatsApp exchange between Robert Doxtator and Mr. Kassam, dated October 1, 2020, produced in this action (AAI00010303), Robert Doxtator repeatedly confirmed Mr. Rudensky's involvement in the planning and coordination behind the First and Second Defamatory Manifestos, and the conspiracy, stating, among other things:</p> <p>- "Rudensky for sure wrote part 1 ... Stafford was</p>

						<p>paying him to do it ... he tried to get me to talk to him"; and</p> <ul style="list-style-type: none">- "I'm telling you 100% [Rudensky] is [involved in the conspiracy]".
17.	103-105	345-352	REF	<p>To advise whether Mr. Kassam is aware of any information which ties Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky and Mr. Jacob Doxtator, other than the facts that have been pleaded in the Claim.</p>		<p>Without prejudice to the Plaintiffs' position that this is an improper question, the Plaintiffs note that the Claim provides a comprehensive description of the relationship(s) between Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky and Mr. Jacob Doxtator, as well as their respective conduct in connection with the defamatory statements and conspiracy, as known to the Plaintiffs at this time.</p> <p>In addition to the allegations particularized in the Claim, the Plaintiffs rely on (a) the entirety of the documentary productions in this matter (which comprises over 1000 documents); (b) the extensive discovery evidence (including any answers to undertakings provided by the defendants); (c) information and documents obtained from third party production orders; (d) the findings and reports of expert witnesses that the Plaintiffs anticipate calling at trial; (e) and anticipated witness testimony at trial, among other things, as the basis for linking Mr. Stafford, Mr. Robert Doxtator, Mr. Rudensky</p>

						<p>and Mr. Jacob Doxtator to the defamatory statements and conspiracy identified in the Claim.</p> <p>The full particulars of the defendants' relationships, and misconduct, are known only to the defendants.</p>
18.	115-116	387-391	UA	To produce any draft retainer agreements between the Plaintiffs and Mr. Robert Lee Doxtator.		See answer to Item #11, above.
19.	120-121	404-406	UA	To set out all of the <i>ad hoc</i> terms for the projects that Mr. Robert Doxtator worked on for Mr. Kassam and/or Anson.		<p>The financial terms of the limited work completed by Robert Doxtator are described at length in the Claim (see in particular paras. 44-46) and the Plaintiffs' Amended Reply and Defence to Counterclaim (see in particular paras. 7-10).</p> <p>In particular, over a series of oral discussions, and WhatsApp messages exchanged by Mr. Kassam and Robert Doxtator, produced in this action, Anson agreed that it would pay Mr. Doxtator 15% of profits it made on any trades it executed on the basis of research/diligence provided by Mr. Doxtator, with Anson retaining complete discretion as to (a) whether to trade on the</p>

						research/diligence provided; and (b) the financial terms of the trade.
20.	121 122-123	407-408 411-414	UT	To advise of the dollar amount Mr. Robert Doxtator has been paid by Anson (including the fee for his research on CannTrust).		As reflected in email/WhatsApp exchanges dated July 23-25, 2019 produced in this action (see e.g. AAI00010372 and AAI00005519), Anson paid Mr. Doxtator \$30,000 for his research/diligence on CannTrust. As reflected in the Claim (paragraph 46, in particular) and in email/WhatsApp exchanges produced in this action (see e.g. AAI00010559) Anson was prepared to pay Mr. Doxtator 15% of the profit yielded on its General Electric trade, in accordance with the terms of the parties' agreement. However, Mr. Doxtator refused to accept payment.
21.	123-124	415-417	UT	To provide the terms of the Plaintiffs' engagement of Mr. Robert Doxtator in respect of GE.		See answer to Item #19, above.
22.	123-124	416-417	UA	To provide the terms of the Plaintiffs' engagement of Mr. Robert Doxtator in respect of Hexo, Aphria, TGOD, and Cronos.		See answer to Item #19, above.
23.	124	418	UA	To provide the terms of the Plaintiffs' engagement of Mr. Robert Doxtator in respect of GE, Hexo, Aphria, TGOD, and		With respect to the financial terms of any engagement between

				<p>Cronos, and to advise whether the information provided by Mr. Doxtator was used by the Plaintiffs and whether Mr. Doxtator was paid for his research projects.</p>		<p>Anson and Mr. Doxtator, see answer to Item #19, above.</p> <p>With respect to Hexo, Aphria, TGOD, and Cronos specifically, Anson did not trade on the basis of any research/diligence provided by Mr. Doxtator for those companies.</p> <p>With respect to General Electric, as set out in the answer to Item #20, above, Anson attempted to pay Mr. Doxtator for his research/diligence on GE (in accordance with the terms described in the answer at #19, above). However, Mr. Doxtator refused to accept any payment, as reflected in a WhatsApp exchange between Mr. Doxtator and Mr. Kassam, dated August 21, 2019, produced in this action (AAI00010559).</p>
24.	126-127	425-430	REF	<p>To identify the persons and/or the entities that Mr. Puri sent the video on Canopy to.</p>		<p>Without prejudice to the Plaintiffs' position that this question is irrelevant, the Plaintiffs have made inquires of Mr. Puri and can advise that Mr. Puri has no recollection of sending the video provided by Mr. Robert Doxtator to any third party.</p>
25.	126-128	425-432	UA	<p>To advise whether Mr. Doxtator was told that the video he</p>		<p>See answer to Item #24, above.</p>

				provided on Canopy was forwarded to other parties.		
26.	128-129	433-435	REF	To provide all documents and correspondence related to the distribution of the information and due diligence on companies and stocks provided by Mr. Doxtator to Mr. Kassam and Anson entities.		Refused on the grounds of relevance, proportionality and overbreadth.
27.	148-149	516-519	UA	To provide the identity of the investigators and their work product that Mr. Kassam is relying on to plead the conspiracy in this litigation.		Without waiving any privilege, the Plaintiffs advise that they previously retained Artemis Risk and K2 Integrity through legal counsel. The Plaintiffs maintain privilege over all communications with the investigators and/or the investigators' work product. The balance of the question is refused on basis of privilege.
28.	157-158	548-549	UA	To advise where Mr. Doxtator acknowledged that he was a co-conspirator.		This question misstates Mr. Kassam's evidence on examination. As reflected in the examination transcript, Mr. Kassam did not say Robert Doxtator "acknowledged he was a co-conspirator." Instead, at Page/Line Reference [157:13]-[158:7], Mr. Kassam's evidence was that Robert Doxtator "said that he was affiliated with this situation" and "alluded to who the other people were."

					<p>The basis for the Plaintiffs' understanding that Robert Doxtator was involved in the publishing of the defamatory statements, and involved in the conspiracy, is set out at length in the Plaintiffs' pleadings and the productions made in this action.</p> <p>Among other things, but without limiting the generality of the foregoing, Robert Doxtator has repeatedly made statements that indicate he was intimately involved in the conspiracy.</p> <p>For example, in a WhatsApp exchange between Robert Doxtator and Mr. Kassam, dated October 1, 2020, produced in this action (AAI00010303), Robert Doxtator confirmed his intimate knowledge of the planning and coordination behind the First and Second Defamatory Manifestos, and the conspiracy, as well as his relationships and interactions with the individuals <i>he</i> identified as being responsible. For example, he states, among other things:</p> <ul style="list-style-type: none">- "Rudensky for sure wrote part 1 ... Stafford was paying him to do it ... he tried to get me to talk to him";
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					<ul style="list-style-type: none">- "I'm telling you 100% [Rudensky] is [involved in the conspiracy]";- "I can make 250k going to the other side ... that's just to help bury you";- "I'm saying I was originally offered a lot more money to help the people to bury you";- "That's what Stafford sent me today ... That [<i>sic</i>] the general game plan for part 2" (in which Mr. Doxtator shares a screenshot of a text message from Mr. Stafford setting out the detailed plans for preparation of the Second Defamatory Manifesto). <p>In recordings of private phone calls between Robert Doxtator and Mr. Kassam, dated October 2020, produced in this action (ROB00000019, ROB00000020, and ROB00000021), Robert Doxtator again confirmed his inside knowledge of the planning and coordination behind the conspiracy, as well as the other conspirators.</p> <p>In a WhatsApp message from Robert Doxtator to Mr. Kassam, dated December 18, 2020, produced in this action (AAI00010568), Robert Doxtator states: "On our recorded call I told</p>
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						<p>you exactly who wrote it" (being the First Defamatory Manifesto).</p> <p>In a WhatsApp exchange between Robert Doxtator and Allen Spektor, dated September 27-29, 2020, produced in this action (ROB00000026), Robert Doxtator states that he "knew [the First Defamatory Manifesto] was coming" and that he "know [sic] who wrote" it.</p>
29.	157-163	548-563	UA	To advise and produce the portion(s) of the WhatsApp chat transcript(s) where Mr. Doxtator admits that he is part of a conspiracy.		<p>See answer to Item #28, above.</p> <p>In the course of the examination of Mr. Kassam, counsel raised questions about the authenticity of the transcripts of certain WhatsApp messages exchanged between Robert Doxtator and Mr. Spektor.</p> <p>Now produced as AAI00007639 is an email from Mr. Spektor to Mr. Kassam, enclosing an extract of Mr. Spektor's WhatsApp conversations with Robert Doxtator (now produced as AAI00007640 and AAI00007641).</p>
30.	167	576	REF	To advise of the roles played by Mr. Stafford, Mr. Rudensky, Mr. Robert Lee Doxtator, and Mr. Jacob Doxtator in the conspiracy.		<p>The particulars of the roles played by Mr. Stafford, Mr. Rudensky, Mr. Robert Doxtator and Mr. Jacob Doxtator will be known only to the</p>

						<p>defendants and their co-conspirators.</p> <p>Without prejudice to the Plaintiffs' position that this is an improper question, the Plaintiffs' understanding of the role played by each defendant is described throughout the Claim.</p>
31.	175	598-599	REF	<p>To identify and produce the list of former investors of Anson Funds who left because of the publication of the Defamatory Manifesto.</p>		<p>In light of Robert Doxtator's breach of the deemed undertaking rule (and efforts to harass material witnesses), the Plaintiffs are not prepared to identify and/or produce documents related to former investors that redeemed their investment because of the Defamatory Manifesto.</p> <p>As a consequence, the Plaintiffs do not intend to pursue a claim for special damages in connection with investor redemptions. For clarity, nothing in this answer should be taken to prejudice or derogate from the Plaintiffs' intention to pursue special damages for other losses suffered as a consequence of the Defamatory Manifesto and broader conspiracy.</p>
32.	177-180	605-616	UT	<p>To produce any documents that specifically go to Mr. Silwin and Athletic Knit's withdrawing of their investment from Anson Funds</p>		<p>See answer #31.</p>

				due to the publication of the Defamatory Manifesto.		
33.	181	618-621	UT	To provide a list of the Plaintiffs' clients who withdrew investments from Anson Funds and who can be characterized as "Adam Spears legacy assets".		See answer #31.
34.	183-184	628-631	UA	To produce Anson's trading records with respect to trades in Zenabis.		<p>Now produced as <u>AAI00026712</u> is Anson's trading records for Zenabis until April 23, 2020.</p> <p><u>In accordance with the endorsement of Justice Osborne, dated June 30, 2024, now produced as AAI00026786 is Anson's trading records for Zenabis.</u></p>
35.	184-185	633-637	UA	To produce any correspondence between the Plaintiffs and Canaccord setting out the change in terms of their working relationship due to the publication of the Defamatory Manifesto.		<p>Anson primarily communicated with Cannacord in person and/or by telephone/video conference in discussing Cannacord's requested changes to the parties' working relationship.</p> <p>Now produced as AAI000014794 is a series of emails sent between February 6 and 19, 2021 between Mr. Kassam and individuals at Canaccord in relation to Canaccord temporarily shutting down Anson's trading accounts.</p>

36.	192	659	UA	To provide a document evidencing the financial statements for Anson Advisors Inc., Anson Funds Management LP, and Anson Investments Master Fund LP.		Without prejudice to the Plaintiffs' position that this request is irrelevant, now produced as AAI00014790, AAI00014798, AAI00014805, AAI00014811, AAI00014815, AAI00014819, AAI00014837, AAI00014842, and AAI00014846 are the financial statements of the requested Anson entities from 2020-2022. <u>In accordance with the endorsement of Justice Osborne, dated June 30, 2024, now produced as AAI00026779, AAI00026780, AAI00026781, AAI00026782, AAI00026783, and AAI00026784 are the financial statements of the requested Anson entities from 2018-2019.</u>
37.	192-195	661-669	UA	The second paragraph of the email at AAI00010136 reads: <i>"I was speaking to a few PR guys last night. They said we need a response, but it can't be to the letter itself."</i> To identify and advise who the PR guys were.	AAI00010136	Mr. Kassam advises, to the best of his recollection, that one of the individuals referenced in this email was Ebrahim El Kalza. Mr. Kassam cannot recall which other "PR guys" he may have spoken to.
38.	198-199	677-679	REF	To go through the Defamatory Manifesto Part 1 and identify which statements about Anson's		The Plaintiffs refer to the Claim, which properly pleads defamation, including by pleading the defamatory words, meaning/sense

				investment positions are true and which are false.		and "sting" of the Defamatory Manifesto.
39.	203-204	692-697	UA	If Mr. Kassam or any of the Anson entities are under investigation by the SEC, to provide the particulars of what the allegations are.		<p>Since Anson operates in a regulated industry, it has, from time-to-time, received inquiries from regulatory authorities including the SEC.</p> <p>To the extent Anson is aware of the particulars of any allegations that might underlie any regulatory inquiries, any known allegations are irrelevant to the allegations raised in this action.</p> <p><u>In particular, on June 11, 2024, Anson Funds Management LP and Anson Advisors Inc. entered into a no admit/no deny settlement with the SEC which addressed certain rules promulgated under the <i>Investment Adviser Act of 1940</i>, including the disclosure provided in Anson's offering documents to investors and the manner in which a payment to a third party was noted in Anson's books and records. The settlement expressly does <i>not</i> concern Anson's trading practices or its relationships with research firms, and there is no suggestion in the settlement that Anson's collaboration with research firms, short positions in particular companies, or other trading practices were contrary to</u></p>

						<p><u>U.S. securities law or otherwise illegal or inappropriate, in any way.</u></p> <p><u>To the Plaintiffs' knowledge, Anson is not subject to any ongoing investigation by the SEC or any other regulator or government body.</u></p>
40.	204-205	698-701	REF	To advise, if Mr. Kassam or any of the Anson entities were under investigation by the SEC, would they be communicating that fact to their investors.		<p>Without prejudice to the Plaintiffs' position that this is an improper question, see answer to Item #39, above.</p> <p>The remainder of the request is refused on the basis it is speculative and the premise of the question has not been established.</p>
41.	208	708	REF	To advise whether Mr. Kassam or any of the Anson entities had occasion to notify Anson's limited partners that Mr. Kassam and/or the Anson entities were under investigation by the SEC.		<p>Without prejudice to the Plaintiffs' position that this is an improper question, see answer to Item #39, above.</p> <p>The remainder of the request is refused on the basis it is speculative and the premise of the question has not been established.</p>
42.	208-209	710	REF	To advise if Mr. Kassam has received any notice of investigation from the SEC from 2018 to the current date.		<p>See answer to Item #39, above.</p> <p><u>On October 30, 2023, Anson Advisors Inc. and Anson Funds Management LP each received a</u></p>

						<p><u>Wells Notice from the United States Securities and Exchange Commission (the “SEC”). A Wells Notice is a letter sent by the SEC which notifies an entity or an individual that the SEC intends to bring an enforcement action against such entity or individual. Once a Wells Notice is received, the recipient is entitled to advocacy efforts in the form of a written submission to the SEC with respect to the matters referenced in the notice.</u></p> <p><u>Mr. Kassam did not receive a Wells Notice in his personal capacity.</u></p>
43.	209	711	REF	To advise if Mr. Kassam has received any redemption requests from Anson’s investors because of a pending investigation or a current investigation from the SEC.		Without prejudice to the Plaintiffs’ position that this is an improper question, Mr. Kassam is not aware of any investor having requested a redemption on the purported basis that Anson is currently or was formerly the target of an investigation by the SEC.
44.	210-211	713-723	UT	To produce the responses Luigi Calabrese received from the Defamatory Manifesto “tipline” to his birchstreet@gmail.com email address.	AAI00001245	The Plaintiffs have already produced all such emails (see e.g. AAI00000033, AAI00005915, AAI00006395, AAI00010800, AAI00010798, AAI00010799).

45.	213-214	733-734	UA	To identify the other firms hired by the Plaintiffs to investigate the conspiracy.		See answer to Item #27, above.
46.	216-218	740-751	UA	To advise how Mr. Paul Roth reached out to Mr. Kassam.	AAI0000590	As stated during the examination, Mr. Kassam initially sent Mr. Roth a message on Twitter.
47.	216-218	740-752	UA	To provide the phone number and email address of Mr. Paul Roth.		(416) 486-1432 The Plaintiffs are not aware of Mr. Roth's email address.
48.	219-220	757-761	REF	To advise when Mr. Kassam sent his chats with @PresumablyPaul to his lawyers.		Refused on the grounds of relevance and privilege.
49.	224-225	775-783	UA	To provide a list of the companies owned or operated by Andy DeFrancesco that Anson has invested in.		Since 2020, Anson has invested in SOL Global and Cool Holdings.
50.	226	788	REF	To advise why Mr. Andy DeFrancesco is not part of this lawsuit.		Refused on the basis of relevance and privilege.
51.	227-229	793-801	UA	To check the Plaintiffs' records and advise if Mr. Paul Roth (@PresumablyPaul) identified anybody other than Robert Doxtator (@BettingBruiser) and Andy DeFrancesco as being involved in the conspiracy..	AAI0000601	As Mr. Kassam stated during his examination, and as reflected in the Plaintiffs' productions, Mr. Roth identified Robert Doxtator, Andy DeFrancesco, and James Stafford as being involved in the conspiracy.

52.	234	816-817	UA	To check the Plaintiffs' records and advise if Mr. Paul Roth (@PresumablyPaul) had mentioned the names of Andrew Rudensky or Jacob Doxtator.		No. See answer to Item #51, above.
53.	237	831-834	UA	To advise if Mr. Kassam spoke with Paul Roth between April 22 and June 16, 2021.	AAI0000631	Yes.
54.	238-242	837-851	REF	To advise what gives Mr. Kassam confidence that the transcripts provided by the heavensabove@protonmail.com are authentic.		The question was already answered by Mr. Kassam during his examination at Page/Line Reference [240:25]-[241:8] In any event, the basis for the Plaintiffs' belief in the authenticity of the transcripts is well-founded and set out in the Claim (see in particular, paragraph 68 and Appendix "E").
55.	246-247	870-874	REF	To advise what Anson's general counsel did with the transcripts received from HeavensAbove@ProtonMail.com.		Refused on the grounds of relevance and privilege.
56.	251-252	889-892	UT	To check the Plaintiffs' records and advise if the date of the recording at ROB0000019 is not September 30 th , 2020.	ROB0000019	Mr. Kassam has no reason to believe the date of the recording is not September 30, 2020. However, the recording was taken by Robert Doxtator (without Mr. Kassam's knowledge or consent), and as such Robert Doxtator would be in the position to confirm the date of the recording. The

						Plaintiffs have asked the same of Robert Doxtator during his examination.
57.	255-258	904-909	REF	To advise whether, at this time, the Plaintiffs have calculated which part of any diminishment in their standing/reputation stems from the publication of the Defamatory Manifestos versus the publication of the allegation that the Plaintiffs are under an investigation by the SEC.		Refused on the grounds of relevance, proportionality, overbreadth, as lacking foundation, and as being speculative.
April 21, 2023						
Continued examination by Won Kim, counsel to James Stafford and Robert Doxtator						
58.	266	914	REF	To advise whether Mr. Kassam or Anson have ever submitted a whistleblower complaint to the OSC.		They have not.
59.	266-267	915-917	U/A	To advise whether Mr. Kassam or Anson have ever submitted a whistleblower complaint to the OSC, SEC, any other securities regulator, or the DOJ, about Aphria.		They have not.
60.	270	930	REF	To advise whether Mr. Kassam or anyone at Anson knew of any of the information in the report titled: "Aphria: A Shell Game with a Cannabis Business on the Side" published by Hindenburg	AAI00014703	As framed, this question asks whether Mr. Kassam and Anson "knew of <u>any</u> of the information" contained in the Hindenburg Aphria report.

				Research on December 3, 2018 (the “ Hindenburg Aphria Report ”) prior to its publication.		To the Plaintiffs' knowledge, the Hindenburg Aphria report was based on publicly available information, much of which would have been known to Anson independently of the Hindenburg Aphria report.
61.	270-271	931	U/A	To produce any communications between Mr. Kassam and/or anyone at Anson and Nate Anderson containing any information that “made its way” into the Hindenburg Aphria Report.	AAI00014703	As stated during Mr. Kassam's examination, Anson did not provide any information to Mr. Anderson relating to the Hindenburg Aphria report published on December 3, 2018. Based on diligent review of their records, the Plaintiffs can advise there are no such communications.
62.	273-274	941-942	U/A	To advise of Anson's short positions as at the time of publication of the Hindenburg Aphria Report.	AAI00014703	Anson had a net long equity position in Aphria at the time of the Hindenburg Aphria report published on December 3, 2018.
63.	274	945	U/A	To produce all records relating to Anson's positions, holdings, profits and/or losses in respect of Aphria for the years 2018 and 2019.		Now produced as AAI00026707 is Anson's trading data for Aphria, for the relevant period surrounding the December 3, 2018 Hindenburg report.
64.	274-275	947-951	U/A	To advise whether Anson provided Mr. Anderson or anyone at Hindenburg Research with research about Aphria prior to the publication of the report titled: “Could Rampant Red Flags	AAI00014703 (which document is not the report in question but	Refused on the basis of relevance. The March 21, 2018 Hindenburg report is irrelevant to the allegations and issues in the action.

				Drown Aphria's Proposed Nuuvera Acquisition" published by Hindenburg Research on March 21, 2018.	refers to the report in question)	
65.	275-276	952	U/A	To advise of the basis for the privilege claim in respect of the Plaintiffs' emails with Mr. Anderson that are listed on the Plaintiffs' Supplemental Schedule B1.		<p>The referenced documents were included on the Plaintiffs' Supplemental Schedule B1, which was delivered in response to the Defendants' demand that the Plaintiffs identify every piece of correspondence with their former counsel Blakes, Cassels & Graydon LLP ("Blakes").</p> <p>The referenced documents are attachments to emails between the Plaintiffs and their former counsel Blakes. The Plaintiffs assert litigation- and solicitor-client privilege over the communications with counsel.</p> <p>For clarity, the Plaintiffs do not accept that any/all documents listed on their Schedule B1 are relevant to any issue in the action. The correspondence was identified on the Schedule B1 solely in response to James Stafford and Robert Doxtator's demand that the Plaintiffs provide a detailed schedule of all correspondence with Blakes.</p>
66.	275-276	953	U/A	To produce the Plaintiffs' emails with Mr. Anderson that are listed		For clarity, the Plaintiffs do not accept that any/all documents listed on Schedule B1 are relevant

				on the Plaintiffs' Supplemental Schedule B1.		<p>to any issue in the action. See answer to Item #65, above.</p> <p>However, as set out in the answer to Item #68 below, the Plaintiffs have now produced all relevant communications between Mr. Kassam and/or Anson and Mr. Anderson, including any such emails that were listed on the Plaintiffs' Supplemental Schedule B1.</p> <p><u>The Plaintiffs confirm, consistent with the endorsement of Justice Osborne, dated June 30, 2024, that the Plaintiffs have already produced all relevant and non-privileged communications responsive to this request. There are no other producible documents.</u></p>
67.	276	954	U/A	To produce all invoices and other records of payment by Mr. Kassam and/or Anson to Mr. Anderson, Hindenburg Research, and ClaritySpring.		There were no payments made by Anson to Mr. Anderson, Hindenburg Research, or ClaritySpring relating to any of the short reports referred to in the Unlawful Statements.
68.	276-277	955	U/A	To produce all relevant communications between Mr. Kassam and/or Anson and Mr. Anderson and/or Hindenburg Research.		See the correspondence (along with their respective attachments) now produced as AAI00016633, AAI00016634, AAI00016635, AAI00016636, AAI00016296, AAI00017664, AAI00017665, AAI00016287, AAI00018201, AAI00018202, AAI00016871,

					<p>AAI00016978, AAI00017284, AAI00017439, AAI00018817, AAI00016177, AAI00016429, AAI00016430, AAI00016740, AAI00017654, AAI00017655, AAI00017656, AAI00019135, AAI00019204, AAI00016220, AAI00016689, AAI00016738, AAI00016959, AAI00016960, AAI00016970, AAI00016971, AAI00017016, AAI00017017, AAI00017029, AAI00017030, AAI00017100, AAI00017371, AAI00017372, AAI00017415, AAI00017416, AAI00017525, AAI00017526, AAI00018929, AAI00018930, AAI00024226, AAI00024705, AAI00024721, AAI00025033, AAI00025435, AAI00025670.</p> <p>See also, answers to Items #61, 64, and 66, above.</p> <p><u>The Plaintiffs confirm, consistent with the endorsement of Justice Osborne, dated June 30, 2024, that the Plaintiffs have already produced all relevant and non-privileged communications responsive to this request. There are no other producible documents.</u></p>
69.	277-278	956-960	U/A	To check the Plaintiffs' records and confirm that Mr. Kassam and/or Anson have never submitted a whistleblower	They have not.

				complaint to the OSC, SEC, or any other regulator about Aphria.		
70.	283-285	984-989	REF	To check Anson's records and advise whether Anson ever bought put options in respect of Aphria shares at any time post publication of the Hindenburg Aphria Report.		Refused on the basis of relevance. Anson trades options in many different securities, at different times, and for different reasons, including as a hedging strategy. Whether Anson specifically purchased put options in connection with Aphria is irrelevant to the allegations in the action.
71.	285	989	U/A	To produce all communications between Mr. Kassam and/or Anson and any member of Aphria's management.		Refused on the grounds of relevance and overbreadth.
72.	286-287	994-998	U/A	To advise of the price at which Anson acquired its "founder stock" in Aphria.		Without prejudice to the Plaintiffs' position that this question is irrelevant and improper, Anson did not acquire "founder stock" in Aphria. As Mr. Kassam explained during his examination, Anson participated in the initial financing of Aphria. The subscription was completed at a price of \$0.60 per Unit.
73.	287	999	REF	To advise of the "face value" of the Aphria stock as at the time that Anson acquired its "founder stock" in Aphria.		See answer to Item #72, above.
74.	288	1000	REF	To produce records of Mr. Kassam's and/or Anson's purchase of "founder stock" in		See answer to Item #72, above.

				Aphria from Andy DeFrancesco, including how many stocks were purchased, at what price, and on what date.		The balance of the question is refused on the grounds of relevance and overbreadth.
75.	296-297	1027-1028	U/A	To produce communications between Mr. Kassam and/or Anson and Andrew Left and/or Citron Research about Aphria.		The Plaintiffs have conducted a diligent search of their records. Based on that review, there are no relevant communications with Mr. Left regarding Aphria.
76.	301-302	1042	REF	To advise how Mr. Kassam and/or Anson decide on the size of an investment and the timing of a short position.		Refused on the grounds of relevance and overbreadth.
77.	310	1063	REF	To produce all of the derivatives Anson has bought for any of the companies mentioned in the Defamatory Manifestos or MarketFrauds.to articles.		Refused on the grounds of relevance and overbreadth.
78.	311	1065	U/T	To identify, in advance of trial, all of the unlawful statements that the Plaintiffs intend to pursue at trial.		<p>Since defamatory statements continue to be published by the defendants, the Plaintiffs will provide responses to this request at an appropriate time in advance of trial.</p> <p><u>Without limiting or waiving the Plaintiffs' right to identify additional and/or other Unlawful Statements in advance of trial, see the following Unlawful Statements based on the available productions made in the action to date (in addition to the Unlawful</u></p>

					<p><u>Statements identified in the Amended Claim and its Appendices):</u> <u>ROB00000001,</u> <u>AAI00000002,</u> <u>AAI00000005,</u> <u>AAI00000012,</u> <u>AAI00000017,</u> <u>AAI00000024,</u> <u>AAI00000027,</u> <u>AAI00000028,</u> <u>AAI00000030,</u> <u>AAI00000031,</u> <u>AAI00000034,</u> <u>AAI00000037,</u> <u>AAI00000038,</u> <u>AAI00000039,</u> <u>AAI00000042,</u> <u>AAI00000046,</u> <u>AAI00000049,</u> <u>AAI00000051,</u> <u>AAI00000055,</u> <u>AAI00000056,</u> <u>AAI00000061,</u> <u>AAI00000065,</u> <u>AAI00000066,</u> <u>AAI00000075,</u> <u>AAI00000076,</u> <u>AAI00000082,</u> <u>AAI00000084,</u> <u>AAI00000086,</u> <u>AAI00000088,</u> <u>AAI00000091,</u> <u>AAI00000094,</u> <u>AAI00000096,</u> <u>AAI00000097,</u> <u>AAI00000107,</u> <u>AAI00000110,</u> <u>AAI00000111,</u> <u>AAI00000114,</u> <u>AAI00000118,</u> <u>AAI00000134,</u> <u>AAI00000137,</u> <u>AAI00000143,</u> <u>AAI00000159,</u> <u>AAI00000162,</u> <u>AAI00000164,</u> <u>AAI00000165,</u> <u>AAI00000168,</u> <u>AAI00000172,</u> <u>AAI00000178,</u> <u>AAI00000179,</u> <u>AAI00000180,</u> <u>AAI00000181,</u> <u>AAI00000182,</u> <u>AAI00000184,</u> <u>AAI00000201,</u> <u>AAI00000202,</u> <u>AAI00000203,</u> <u>AAI00000204,</u> <u>AAI00000205,</u> <u>AAI00000243,</u> <u>AAI00000244,</u> <u>AAI00000245,</u> <u>AAI00000253,</u> <u>AAI00000254,</u> <u>AAI00000255,</u> <u>AAI00000257,</u> <u>AAI00000258,</u> <u>AAI00000259,</u> <u>AAI00000275,</u> <u>AAI00000276,</u> <u>AAI00000277,</u> <u>AAI00000278,</u> <u>AAI00000279,</u> <u>AAI00000280,</u> <u>AAI00000287,</u> <u>AAI00000288,</u></p>
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					<p><u>AAI00000289, AAI00000290,</u> <u>AAI00000292, AAI00000293,</u> <u>AAI00000294, AAI00000295,</u> <u>AAI00000296, AAI00000442,</u> <u>AAI00000443, AAI00000444,</u> <u>AAI00000445, AAI00000446,</u> <u>AAI00000447, AAI00000448,</u> <u>AAI00000449, AAI00000450,</u> <u>AAI00000451, AAI00000465,</u> <u>AAI00000466, AAI00000474,</u> <u>AAI00000478, AAI00000479,</u> <u>AAI00000483, AAI00000486,</u> <u>AAI00000533, AAI00000538,</u> <u>AAI00000541, AAI00000544,</u> <u>AAI00000545, AAI00000550,</u> <u>AAI00000551, AAI00000555,</u> <u>AAI00000558, AAI00000565,</u> <u>AAI00000566, AAI00000568,</u> <u>AAI00000569, AAI00000570,</u> <u>AAI00000572, AAI00000573,</u> <u>AAI00000576, AAI00000579,</u> <u>AAI00000581, AAI00000583,</u> <u>AAI00000584, AAI00000586,</u> <u>AAI00000587, AAI00000589,</u> <u>AAI00000592, AAI00000599,</u> <u>AAI00000608, AAI00000611,</u> <u>AAI00000613, AAI00000616,</u> <u>AAI00000620, AAI00000621,</u> <u>AAI00000630, AAI00000658,</u> <u>AAI00000687, AAI00000688,</u> <u>AAI00000689, AAI00000694,</u> <u>AAI00000729, AAI00000730,</u> <u>AAI00000746, AAI00000747,</u> <u>AAI00000748, AAI00000751,</u> <u>AAI00000766, AAI00000786,</u> <u>AAI00001103, AAI00001107,</u> <u>AAI00001108, AAI00001187,</u> <u>AAI00001188, AAI00001189,</u> <u>AAI00001198, AAI00001224,</u> <u>AAI00001225, AAI00001226,</u></p>
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					<u>AAI00001314, AAI00001328,</u> <u>AAI00001357, AAI00001393,</u> <u>AAI00001407, AAI00001408,</u> <u>AAI00001409, AAI00001410,</u> <u>AAI00001411, AAI00001430,</u> <u>AAI00001431, AAI00001432,</u> <u>AAI00001433, AAI00001434,</u> <u>AAI00001504, AAI00001505,</u> <u>AAI00001506, AAI00001689,</u> <u>AAI00001690, AAI00001691,</u> <u>AAI00001700, AAI00001701,</u> <u>AAI00001702, AAI00002301,</u> <u>AAI00004522, AAI00004523,</u> <u>AAI00004595, AAI00004613,</u> <u>AAI00004614, AAI00004615,</u> <u>AAI00004617, AAI00004618,</u> <u>AAI00004619, AAI00004620,</u> <u>AAI00004621, AAI00004622,</u> <u>AAI00004623, AAI00004624,</u> <u>AAI00004625, AAI00004626,</u> <u>AAI00004648, AAI00004649,</u> <u>AAI00004650, AAI00004651,</u> <u>AAI00004665, AAI00004666,</u> <u>AAI00004667, AAI00004668,</u> <u>AAI00004669, AAI00004674,</u> <u>AAI00004679, AAI00004683,</u> <u>AAI00004694, AAI00004698,</u> <u>AAI00004700, AAI00004743,</u> <u>AAI00004745, AAI00004877,</u> <u>AAI00004984, AAI00005046,</u> <u>AAI00005101, AAI00005102,</u> <u>AAI00005127, AAI00005128,</u> <u>AAI00005152, AAI00005153,</u> <u>AAI00005169, AAI00005170,</u> <u>AAI00005171, AAI00005271,</u> <u>AAI00005272, AAI00005371,</u> <u>AAI00005372, AAI00005374,</u> <u>AAI00005375, AAI00005376,</u> <u>AAI00005419, AAI00005420,</u> <u>AAI00005561, AAI00010036,</u>
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					<p><u>AAI00010037, AAI00010038,</u> <u>AAI00010040, AAI00010042,</u> <u>AAI00010043, AAI00010044,</u> <u>AAI00010045, AAI00010046,</u> <u>AAI00010047, AAI00010048,</u> <u>AAI00010049, AAI00010050,</u> <u>AAI00010051, AAI00010052,</u> <u>AAI00010053, AAI00010056,</u> <u>AAI00010057, AAI00010058,</u> <u>AAI00010059, AAI00010060,</u> <u>AAI00010061, AAI00010062,</u> <u>AAI00010086, AAI00010087,</u> <u>AAI00010088, AAI00010089,</u> <u>AAI00010090, AAI00010091,</u> <u>AAI00010092, AAI00010093,</u> <u>AAI00010094, AAI00010095,</u> <u>AAI00010148, AAI00010153,</u> <u>AAI00010139, AAI00010157,</u> <u>AAI00010159, AAI00010160,</u> <u>AAI00010161, AAI00010162,</u> <u>AAI00010163, AAI00010164,</u> <u>AAI00010165, AAI00010166,</u> <u>AAI00010168 to AAI00010219,</u> <u>AAI00010801, AAI00014575,</u> <u>AAI00014576, AAI00014583,</u> <u>AAI00014674, AAI00014682,</u> <u>AAI00014688, AAI00014689,</u> <u>AAI00014690, AAI00014691,</u> <u>AAI00014701, AAI00014716,</u> <u>AAI00014726, AAI00014746,</u> <u>AAI00014747, AAI00014750,</u> <u>AAI00014751, AAI00014752,</u> <u>AAI00026706, AAI00026732,</u> <u>AAI00026733, AAI00026735,</u> <u>AAI00026747, AAI00026748,</u> <u>AAI00026749, AAI00026750.</u></p> <p><u>Also, see the following additional</u> <u>Unlawful Statements now</u> <u>produced as: AAI00026754.</u></p>
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						<u>AAI00026755, AAI00026756,</u> <u>AAI00026758, AAI00026759,</u> <u>AAI00026760, AAI00026761,</u> <u>AAI00026767, AAI00026768,</u> <u>AAI00026769, AAI00026770,</u> <u>AAI00026771, AAI00026772,</u> <u>AAI00026773, AAI00026775,</u> <u>AAI00026776, AAI00026777,</u> <u>AAI00033710, AAI00033711,</u> <u>AAI00033712, AAI00033713,</u> <u>AAI00033714, AAI00033715,</u> <u>AAI00033716, AAI00033717,</u> <u>AAI00033718, AAI00033719,</u> <u>AAI00033720, AAI00033721,</u> <u>AAI00033722, AAI00033723,</u> <u>AAI00033724, AAI00033725.</u>
79.	315	1081-1082	U/A	To advise whether Anson ever shorted Zenabis.		They did.
80.	315-316	1084-1086	U/A	To advise whether Anson ever shorted Zenabis while it was long on Zenabis.		It is impossible to be both "short" and "long" a particular stock at the same time. However, to the extent the question asks whether Anson ever had a hedged position in Zenabis, the answer is yes.
81.	315	1087	REF	To produce all of Anson's records relating to trades in Zenabis shares.		See answer to Item #34, above.
82.	324-325	1118-1119	REF	To identify which exchanges Anson has traded on, in respect of the following companies referred to in the Defamatory		Refused on the grounds of relevance, proportionality, and overbreadth.

				Manifesto: Aphria, Facedrive, HEXO, and ReconAfrica.	
83.	331-332	1143	REF	To disclose Anson's positions in Aphria, Zenabis, ReconAfrica, HEXO and Facedrive during the period from 2018 to present.	<p>Now produced as AAI00026707 is Anson's relevant trading records for Aphria (see answer to Item #63, above).</p> <p>Now produced as AAI00026712 <u>AAI00026786</u> is Anson's relevant trading records for Zenabis (see answer to Item #34, above).</p> <p>Now produced as AAI00026711 is Anson's trading records for ReconAfrica, for the relevant period surrounding the June 24, 2021 Viceroy Research report.</p> <p>Now produced as AAI00026710 is Anson's trading records for HEXO, for the relevant period surrounding the July 29, 2019 Friendly Bear report.</p> <p>Now produced as AAI00026708 is Anson's trading records for Facedrive, for the relevant period surrounding the July 23, 2020 Hindenburg report.</p> <p>The balance of the question is refused on the grounds of relevance and overbreadth.</p>

84.	332-333	1144-1149	REF	To advise who Anson's prime brokers are for the period from 2018 to present.		<p>Without prejudice to the Plaintiffs' position that this question is irrelevant, Anson has used the following prime brokers: TD Securities, Cantor Fitzgerald, Clear Street LLC, Jefferies LLC, Maxim Group LLC, Pershing LLC, BMO Nesbitt Burns Inc., BNP Paribas Prime Brokerage, Inc., National Bank Independent Network.</p> <p>In any event, this information is, and has been, publicly-available in Anson's Form ADV filings.</p>
85.	336-337	1158-1162	REF	Has Anson ever made a trade without assurances that the short position could be covered.		<p>As Mr. Kassam repeatedly advised during his examination, including at Page/Line Reference [56:21]-[57:14], Anson is subject to the SEC and OSC rules applicable to short-selling, and to his knowledge has always complied with those rules.</p> <p>Anson otherwise relies on the prime brokerages with whom it engages, and on whom the responsibility ultimately lies for ensuring sufficient "borrow" to cover any short positions, in accordance with applicable rules. This is common, accepted industry practice.</p>

						In any event, this question is largely speculative and unintelligible.
86.	339-340	1173-117	U/A	To produce any communications between Anson and Canaccord, Eight Capital, or Echelon Capital, evidencing the interruption or pause in Anson's relationship with those entities.		<p>As it relates to Canaccord, see answer to Item #35, above.</p> <p>With respect to Echelon Capital, now produced as AAI00025935, AAI00025936, and AAI00025937 are email correspondences between Mr. Kassam and Echelon CEO David Cusson, from October 2020, when Echelon shut down Anson's trading accounts for a time after the publication of the Defamatory Manifesto.</p> <p>Based on a diligent review of the Plaintiffs' records, there are no such communications with Eight Capital.</p>
87.	341-343	1178-1186	REF	To advise whether the entity/person that would facilitate the technical naked shorting would be the brokerage not Anson.		See answer to Item #85, above.
88.	348	1209-1211	REF	To advise who Mr. Kassam dealt with to borrow shares in Facedrive.		Without prejudice to the Plaintiffs' position that this question is irrelevant, the Plaintiffs advise that Mr. Kassam does not arrange for the "borrows" on any of Anson's executed trades.

						In any event, Anson does not use any dedicated "borrow" person or source for a given stock, but instead uses a variety of sources (through Anson's securities lending manager) to secure a given borrow, which is dependent on the specific facts and circumstances.
89.	350	1218-1223	UA	To advise who Mr. Kassam borrowed from when he in fact borrowed securities in Facedrive.		See answer to Item #88, above.
90.	355-356	1245-1246	REF	To produce any correspondence Mr. Kassam received from TD from 2018 to April 21, 2023.		Refused on the grounds of relevance, proportionality, and overbreadth.
91.	355-356	1245-1247	REF	To produce any correspondence Mr. Kassam received from TD from the summer to the end of 2018.		Refused on the grounds of relevance, proportionality, and overbreadth.
92.	357-358	1252-1256	UA	To produce the documents that Mr. Kassam received from TD with regard to his position on Tilray.		Without prejudice to the Plaintiffs' position that the question is overbroad, see the correspondence (along with their respective attachments) now produced as: AAI00015543, AAI00015545, AAI00015546, AAI00015547, AAI00015548, AAI00015549, AAI00015550, AAI00015551, AAI00015552, AAI00015553, AAI00015555, AAI00015556, AAI00015557, AAI00015558, AAI00015559, AAI00015560, AAI00015561, AAI00015562, AAI00015563,

					AAI00015564, AAI00015565, AAI00015567, AAI00015568, AAI00015573, AAI00015575, AAI00015576, AAI00015580, AAI00015581, AAI00015589, AAI00015590, AAI00015591, AAI00015592, AAI00015594, AAI00015595, AAI00015596, AAI00015597, AAI00015599, AAI00015601, AAI00015602, AAI00015603, AAI00015604, AAI00015605, AAI00015606, AAI00015607, AAI00015608, AAI00015609, AAI00015618, AAI00015620, AAI00015621, AAI00015622, AAI00015623, AAI00015627, AAI00015629, AAI00015630, AAI00015631, AAI00015632, AAI00015634, AAI00015635, AAI00015636, AAI00015638, AAI00015640, AAI00015641, AAI00015642, AAI00015643, AAI00015644, AAI00015645, AAI00015646, AAI00015647, AAI00015648, AAI00015649, AAI00015651, AAI00015652, AAI00015653, AAI00015654, AAI00015655, AAI00015660, AAI00015663, AAI00015665, AAI00015670, AAI00015674, AAI00015675, AAI00015676, AAI00015678, AAI00015686, AAI00015687, AAI00015688, AAI00015689, AAI00015690, AAI00015691, AAI00015692, AAI00015693, AAI00015696, AAI00015698, AAI00015703, AAI00015704, AAI00015705, AAI00015706, AAI00015707, AAI00015710,
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						AAI00015711, AAI00015712, AAI00015714, AAI00015716, AAI00015717, AAI00015718, AAI00015719, AAI00015720, AAI00015721, AAI00015722, AAI00015728, AAI00015729, AAI00015732, AAI00015733, AAI00015737, AAI00015738, AAI00015744, AAI00015752, AAI00015753, AAI00015772, AAI00015784, AAI00015785, AAI00015786, AAI00015788, AAI00015790, AAI00015797, AAI00015798, AAI00015810, AAI00015817, AAI00015818, AAI00015837, AAI00015839, AAI00015840, AAI00015845, AAI00015846, AAI00015847, AAI00015848.
93.	358-359	1257-1260	UT	To check and advise whether Anson got RECO shares through a bought-deal financing.	AAI00010179	Anson participated in an August 2020 public offering for RECO.
94.	360	1268-1271	UA	To advise where Anson got their borrow for Recon Africa.		See answer to Item #88, above.
95.	362	1278-1279	REF	To advise how often is Mr. Kassam required to adjust the margins.		Refused on the basis that the question is irrelevant and unintelligible.
96.	368-370	1301-1309	UA	To advise whether Mr. Kassam participated in a private placement round for Harvest Health.		Without prejudice to the Plaintiffs' position that the question is irrelevant, he did not.

97.	368-369	1301-1310	REF	To provide the terms of the participation and the subsequent short positions for all of the tickers (HEXO Corp., Tilray, Zenabis, Aphria, Harvest Health) where Anson participated in a private placement.		<p>Without prejudice to the Plaintiffs' position that the question is irrelevant and overbroad, the Plaintiffs can advise as follows:</p> <p>Anson did not participate in a private placement in connection with HEXO Corp.</p> <p>Anson did not participate in a private placement in connection with Tilray.</p> <p>Anson participated in an October 2018 debenture offering in connection with Zenabis.</p> <p>Anson participated in a June 2018 and April 2019 private placement in connection with Aphria.</p> <p>With respect to any applicable trading records, see the answer to Item #83, above.</p> <p>The balance of the question is refused as irrelevant and overbroad.</p>
98.	370-371	1311-1314	UA	To advise where Anson borrowed the shares from for the short position in Facedrive in 2020.		See answer to Item #88, above.
99.	371-372	1318	UA	To provide all of the records of all positions taken on Facedrive across all of the Anson Funds,		Now produced as AAI00026708 is Anson's relevant trading records

				including records of where Anson obtained the borrow to cover its short position.		for Facedrive (see answer to Item #83, above). As it relates to the "borrow", see answer to Item #88, above. The balance of the question is refused as irrelevant and overbroad.
100.	372-373	1324	UA	Mr. Kassam's Schedule B1 lists emails between July 13, 2020 to July 23, 2020 between Sunny Puri, Joshua Fineman, Michael Roussel and Nate Anderson with the subject line "Re: Facedrive, Re: FD and Facedrive edits". To advise what is the basis for the privilege.		See answer to Item #65 above.
101.	373	1325	REF	If not privileged, to produce the original emails mentioned above (Q. 1324), including attachments, in their entirety.		See answers to Items #65, 66 and 68, above. The balance of the question is refused on the grounds of relevance, proportionality, and overbreadth. <u>The Plaintiffs confirm, consistent with the endorsement of Justice Osborne, dated June 30, 2024, that the Plaintiffs have already produced all relevant and non-privileged communications responsive to this request. There are no other producible documents.</u>

102.	373	1326-1327	REF	To advise how much money Anson made on shorting Facedrive.		\$1,715,663.03.
103.	373-374	1328-1329	UA	To advise whether, beside the Master Fund, there were other Anson Funds involved in the shorting of Facedrive.		Yes.
104.	374	1330	UA	To produce all of the trading records for all of the Anson-related entities on Facedrive.		See answer to Item #99, above.
105.	374-375	1331-1336	UA	To advise which are the underlying brokerages used to acquire the short position on ReconAfrica.		BMO and TD.
106.	376-378	1341-1345	REF	To advise whether Anson dealt with RBC, TD, CIBC, and/or National Bank on ReconAfrica stock in May 2021.		Yes. Anson regularly engages TD as the prime brokerage on many of its transactions.
107.	378-379	1346-1349	REF	To advise who lent Anson the funds in order to acquire the short position on ReconAfrica.		See answer to Item #94, above.
108.	379-380	1351-1355	REF	To find out and advise which portion of the report at AAI00014699 is from the diligence about ReconAfrica provided to Viceroy Research.	AAI00014699	After conducting a diligent review of their records, the Plaintiffs advise that, to the best of their recollection, they did not provide any information to Viceroy Research that was put in the report.

109.	382-383	1363-1366	UA	To advise what was the size of Anson's position on ReconAfrica before the release of the Viceroy report.		Now produced as AAI00026711 is Anson's relevant trading records for ReconAfrica (see answer to Item #83, above).
110.	383	1368	UA	To produce records of all of the deposits and withdrawals of ReconAfrica securities for each of the Anson accounts.		See answer to Item #109, above. The balance of the question is refused on the grounds of relevance, proportionality, and overbreadth.
111.	383-384	1369	REF	To provide, for each of the Anson accounts, the holding, trading, profit and loss records for the dealings with Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.		See answer to Item #83, above.
112.	384	1370	REF	To produce any whistleblower complaints that Anson or people related to Anson filed with any of the Canadian and/or US securities regulators for Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO stocks.		There are no such complaints.
113.	384-385	1371	REF	To produce all of the communications that Mr. Kassam or anyone at Anson had with any journalists about Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.		As Mr. Kassam advised during his examination, he has regular discussions with business journalists regarding a wide variety of matters. The balance of the question, as posed, is refused on the grounds

						of relevance, proportionality, and overbreadth.
114.	385	1372	REF	To produce any of the communications that Mr. Kassam and/or people from Anson had with anyone in management or directors for Facedrive, ReconAfrica, Aphria, Zenabis, Harvest Health and HEXO.		Refused on the grounds of relevance, proportionality, and overbreadth. <u>In accordance with the endorsement of Justice Osborne, dated June 30, 2024, Mr. Kassam/Anson's relevant communications with the directors and management of Aphria and Zenabis are now produced.</u>
115.	390-391	1395-1396	UA	To check records and advise whether Mr. Kassam has ever contacted Mr. Mark Rendell about ReconAfrica.		He did not.
116.	391	1397-1398	UA	To check records and advise whether Mr. Kassam has ever contacted Mr. Greg McArthur about ReconAfrica.		He did not.
117.	392-393	1404-1408	REF	To advise if Mr. Kassam shared with Mr. Greg McArthur any other documents about this lawsuit other than the Claim.		Refused on the basis of relevance.
118.	394	1410-1411	UA	To check records and advise whether Mr. Kassam have talked about ReconAfrica with anyone else at the Globe and Mail other		Yes. Mr. Kassam advises that he spoke with Geoffrey York at the Globe & Mail.

				than Greg McArthur and Mark Rendell.		
119.	394-395	1412-1414	UA	To check records and advise whether Mr. Kassam have talked about Facedrive with anyone else at the Globe and Mail other than Greg McArthur and Mark Rendell.		Yes. Mr. Kassam advises that he spoke with David Milstead at the Globe & Mail.
120.	395	1415-1418	UA	To check records and advise whether Mr. Kassam have talked about Aphria with anyone else at the Globe and Mail other than Greg McArthur and Mark Rendell.		Yes. Mr. Kassam advises that he spoke with David Milstead at the Globe & Mail.
121.	396-397	1420-	REF	To check records and advise whether Mr. Kassam have talked about VIVO Cannabis, Genius Brands, Tilray, NexTech AR Solutions, Harvest Health, Med Men, GFL Environmental, GSX Techedu, Champignon Brands Inc., Valorem Brands, HEXO with anyone else at the Globe and Mail other than Greg McArthur and Mark Rendell.		As Mr. Kassam advised during his examination, he has regular discussions with business journalists regarding a wide variety of matters. See answers to Items #115, 116, 118, 119, and 120, above. The balance of the question, as posed, is refused on the grounds of relevance, proportionality, and overbreadth.
122.	400-401	1433-1440	REF	To advise what tickers Anson has worked with Grizzly Bear Research on.		Refused on the grounds of relevance, proportionality, and overbreadth.

123.	401	1441	UA	To advise whether Anson has worked with Grizzly Bear Research on Zenabis.		No, Anson has not.
124.	401	1443-1444	UA	To advise whether Anson has worked with Grizzly Bear Research on Aphria.		No, Anson has not.
125.	402	1445-1446	UA	To advise whether Anson has worked with Grizzly Bear Research on Genius Brands.		No, Anson has not.
126.	402	1447-1448	UA	To advise whether Anson has worked with Grizzly Bear Research on Tilray.		No, Anson has not.
127.	402	1449-1450	UA	To advise whether Anson has worked with Grizzly Bear Research on Facedrive.		No, Anson has not.
128.	402	1451-1452	UA	To advise whether Anson has worked with Grizzly Bear Research on NexTech AR Solutions.		No, Anson has not.
129.	402-403	1453-1454	UA	To advise whether Anson has worked with Grizzly Bear Research on ReconAfrica.		No, Anson has not.
130.	403	1455-1456	UA	To advise whether Anson has worked with Grizzly Bear Research on Harvest Health.		No, Anson has not.

131.	403	1457-1458	UA	To advise whether Anson has worked with Grizzly Bear Research on Med Men.		No, Anson has not.
132.	403	1459-1460	UA	To advise whether Anson has worked with Grizzly Bear Research on GFL Environmental.		No, Anson has not.
133.	403	1461-1462	UA	To advise whether Anson has worked with Grizzly Bear Research on GSX Techedu.		No, Anson has not.
134.	403-404	1463-1464	UA	To advise whether Anson has worked with Grizzly Bear Research on Champignon Brands Inc..		No, Anson has not.
135.	404	1465-1466	UA	To advise whether Anson has worked with Grizzly Bear Research on Valorem Brands.		No, Anson has not.
136.	405	1468-1469	UA	To advise whether Anson has worked with Grizzly Bear Research on HEXO.		No, Anson has not.
137.	405-406	1474	REF	To advise whether Anson collaborated with Mr. Nate Anderson on Callidus.		No, Anson has not.
138.	406-407	1475-1476	REF	To advise whether Anson collaborated on anything with Mr. Nate Anderson.		As Mr. Kassam stated repeatedly during his examination, including at Page/Line Reference [59:20], [267:22], [372:5], Anson has

						collaborated on research and diligence with Nate Anderson.
139.	407-408	1479-1480	UA	To produce documents indicating Anson's position on Genius Brands from April 2020 to December 2020.		Now produced as AAI00026709 are Anson's positions in Genius Brands, on a net aggregate basis, during the relevant period.
140.		1481-1482	UA	To advise whether Mr. Kassam has ever traded personally or through any Anson entities in Harvest Health.		Without prejudice to the Plaintiffs' position that the question is irrelevant, the answer is no, Mr. Kassam did not personally trade in Harvest Health.
141.	409	1486-1487	UA	To advise when Mr. Kassam first approach Mr. Barrack of Blake Cassels and raised the issue of investigating the defamatory statements.		Without waiving privilege, the Plaintiffs formally retained the Blakes law firm in this action on October 27, 2020. To the extent this question requests more specific details surrounding communications between the Plaintiffs and their former counsel, that request is refused on the basis of privilege.
142.	409	1488	REF	To advise what made Mr. Kassam decide to retain Mr. Barrack.		Refused on the grounds of relevance and privilege.
143.	410	1489	REF	To advise who at Anson was involved in retaining Mr. Barrack.		Refused on the grounds of relevance and privilege.

144.	410	1490	REF	To advise whether there was a pre-existing relationship between Sunny Puri and Iris Fischer at Blakes.		Refused on the grounds of relevance and privilege.
145.	410	1491	REF	To advise when Mr. Kassam retained Artemis Consulting.		Refused on the grounds of relevance and privilege.
146.	410	1492	REF	To advise how Mr. Kassam got introduced to Artemis Consulting.		Refused on the grounds of relevance and privilege.
147.	410-411	1493	REF	To advise whether Mr. Kassam has retained any other private investigators to investigate the Defendants.		Without waiving any privilege, the Plaintiffs have engaged Artemis Risk, and previously retained K2 Integrity, through legal counsel, to investigate the matters alleged in the Claim.
148.	411	1494	REF	To advise how many entities Anson and Mr. Kassam retained to investigate the allegations in the Claim.		See answer to Item #147, above.
149.	411	1495	REF	To advise when Mr. Kassam decided to add Mr. Stafford to the lawsuit.		Refused on the grounds of relevance and privilege.
150.	411	1496	REF	To advise why Mr. Stafford was not named as an original Defendant when the pleading was issued in December 2020.		Without waiving any privilege, the basis for the Plaintiffs' decision to add Mr. Stafford as a Defendant in this action is set out in the Affidavit of Sunny Puri, sworn January 5, 2022, filed in the Plaintiffs' motion to amend.

151.	411-412	1497	REF	To advise when Anson started collecting evidence against Mr. Stafford in-house.		Refused on the grounds of relevance and privilege.
152.	412-413	1499-1501	UA	To provide the names of the lawyers at Blakes who reached out and advised of a potential conflict.	paragraph 36 of Puri's affidavit	Without waiving any privilege, and as set out in the Plaintiffs' materials filed in the motion to amend, the Plaintiffs were formerly represented by Michael Barrack, Iris Fischer, Christopher DiMatteo, and Kaley Pulfer of the Blakes law firm. To the extent this question requests more specific details surrounding communications between the Plaintiffs and their former counsel, that request is refused on the basis of privilege.
153.	413	1502-1503	UA	To advise who at Anson attended the call on July 29, 2020 when Blakes advised of a potential conflict.		Refused on the grounds of relevance and privilege.
154.	414	1508-1509	REF	To produce any communication (redacted for privilege) between Anson and Blakes on the conflict issue.		Refused on the grounds of relevance and privilege.
155.	414-415	1510 1512	REF	To advise whether Mr. Kassam was concerned that his information may have been compromised by the fact that he had retained the same firm that had been acting for Mr. Stafford.		Without prejudice to the Plaintiffs' position that this question is irrelevant and speculative, the answer is no.

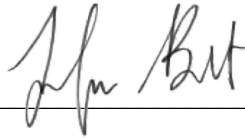
156.	415	1511	REF	To advise what the lawyers at Blakes told Mr. Kassam about the firewall they had in place to screen out conflict.		Without waiving privilege, the specific steps taken by Blakes to establish and maintain an ethical wall are set out in the Affidavit of Stephen Smith, sworn January 17, 2023, filed in the Plaintiffs' motion to amend. To the extent this question requests more specific details surrounding communications between the Plaintiffs and their former counsel, that request is refused on the basis of privilege.
157.	416	1513	REF	To advise what was behind the decision to switch from Blakes to Davies.		Without waiving privilege, the Plaintiffs' explanation as to why they changed counsel from Blakes to Davies is set out in the Affidavit of Sunny Puri, sworn January 5, 2022, filed in the Plaintiffs' motion to amend.
158.	416	1514	REF	To advise whether Mr. Kassam had a pre-existing relationship with Davies.		Refused on the basis of relevance and privilege.
159.	416	1515	REF	To advise if Mr. Kassam knew Jonathan Lisus or if he ever met him.		Refused on the basis of relevance and privilege.
160.	416	1516	REF	To advise if Mr. Kassam has ever retained Jonathan Lisus or Lax O'Sullivan regarding this lawsuit.		Refused on the grounds of relevance and privilege.

161.	417-418	1520-1521	REF	To advise which email addresses Mr. Kassam searched through in order to prepare his Affidavit of Documents.		<p>Refused on the basis of privilege. The review of the Plaintiffs' documents and records, as well as any production decisions, was carried out by the Plaintiffs' counsel in this action. As such, the specific search terms and parameters used to identify and determine relevance are subject to privilege.</p> <p>In any event, the Defendants refused to engage with the Plaintiffs on the terms of a discovery plan, in which the Plaintiffs had proposed the search terms and parameters to be employed for document production in this action.</p>
162.	423-424	1549-1553	REF	To check and advise whether any texts, chats or messages passing between Mr. Doxtator and Mr. Puri have not been produced.		<p>The Plaintiffs have, in coordination with their legal counsel, conducted a diligent review of their records and produced the relevant and non-privileged records identified in the course of that review.</p> <p>The Plaintiffs note that effectively no documents or correspondence between Robert Doxtator and Anson has been produced by Robert Doxtator in this action.</p>
163.	424-425	1556-1559	UA	To produce all of the relevant communications between Mr. Kassam or anyone at Anson and Adam Spears, Nate Anderson,		<p>The Plaintiffs have conducted a diligent review of their records. Based on that review, there are no</p>

				Andrew Left and Ben Axler about the Defamatory Manifesto.		other relevant, non-privileged communications. <u>The Plaintiffs confirm, consistent with the endorsement of Justice Osborne, dated June 30, 2024, that there are no relevant and non-privileged communications.</u>
164.	426	1560	UT	To produce the email from David Cynamon providing the Defamatory Manifesto.		There is no such email.
165.	426	1561	UA	To produce Mr. Kassam's emails circulating the Defamatory Manifesto to others.		See the correspondence now produced as AAI00026035, AAI00026041, AAI00026064, AAI00026117, and AAI00026135.
166.	426	1562	UA	To produce Mr. Kassam correspondence with Allen Spektor regarding the Defamatory Manifesto Part 1, Defamatory Manifesto Part 2, and Betting Bruiser tweets and anything related to Robert Doxtator in this lawsuit.		See answer to Item #29, above. In addition, now produced as AAI00007794 is relevant email correspondence between Mr. Kassam and Mr. Spektor dated October 2020.
167.	426-427	1563	UA	To disclose the findings, opinions and conclusions of any experts retained to report on the matters in this action, including the expert's name, address and qualifications.		The Plaintiffs will comply with their obligations under the <i>Rules</i> .

168.	427	1564	UA	To advise whether Mr. Kassam has hired private investigators to follow Robert Doxtator, Jacob Doxtator, James Stafford, Andrew Rudensky or Andrew DeFrancesco.		Refused on the basis of privilege.
169.	427	1565	UA	If Mr. Kassam has hired private investigators to follow Robert Doxtator, Jacob Doxtator, James Stafford, Andrew Rudensky or Andrew DeFrancesco, to provide the investigator's name, address and the report.		Refused on the basis of privilege.
170.	427-428	1566-1567	UA	To provide will-says before the trial of this action for anyone called as witness, together with a summary of all their evidence.		The Plaintiffs are prepared to discuss providing witness lists and witness statements on a mutual basis in advance of trial, or to comply with any trial management order made in that respect.
171.	429	1568	UA	To advise whether Anson has retained Artemis Risk as an expert for this action.		The Plaintiffs will comply with their obligations under the <i>Rules</i> .
172.	429	1569	UA	To the extent that Anson has retained Artemis Risk as an expert, to produce their report.		The Plaintiffs will comply with their obligations under the <i>Rules</i> .
173.	429	1570	UA	To provide the names, addresses and emails for any individuals who Mr. Kassam expects to have information about his allegations, specifically involving Jacob Doxtator.		See answer to Item #170, above.

This is **Exhibit "L"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "Jm Bulat", is written over a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT



KIM • SPENCER • MCPHEE
BARRISTERS P.C.

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October 11, 2024

VIA EMAIL

The Honourable Justice Peter Osborne
Ontario Superior Court of Justice
Court House
361 University Ave.
Toronto, ON M5G 1T3

Your Honour:

Re: *Anson Advisors Inc. et al. v. James Stafford et al.*
Court File No. CV-20-00653410-00CL

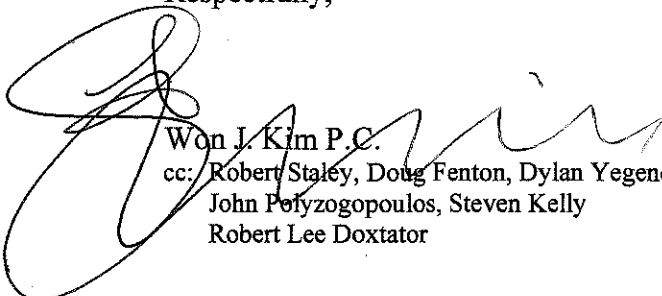
We write in advance of the October 16, 2024 case conference before Your Honour.

The Plaintiffs have not complied with Your Honour's Endorsement dated June 30, 2024 ordering them to answer questions and produce documents refused at discovery examination. The defendants James Stafford and Jacob Doxtator (the "Stafford Defendants") seek a motion for further production and to challenge the Plaintiffs' improper claims of privilege. Following this motion, the Stafford Defendants intend to re-examine the Plaintiffs' representative Moez Kassam.

Despite Your Honour's express holding that "the particulars of SEC allegations are relevant" to this action, the Plaintiffs have failed to provide such particulars or to even advise whether the Plaintiffs have received notice of SEC investigations into their trading practices. The Plaintiffs have also refused your Honour's direction to produce emails identified in Schedule B-1 to their Affidavit of Documents they exchanged around March 2018 with Nate Anderson, improperly asserting privilege over them. The Plaintiffs must comply with Your Honour's Endorsement for re-examinations to proceed properly.

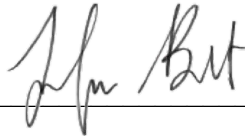
We look forward to addressing any questions Your Honour may have on October 16, 2024.

Respectfully,



Won J. Kim P.C.
cc: Robert Staley, Doug Fenton, Dylan Yegendorf
John Polyzogopoulos, Steven Kelly
Robert Lee Doxtator

This is **Exhibit "M"** referred to in the Affidavit of Lorraine Klemens sworn by Lorraine Klemens at the City of Toronto, in the Province of Ontario, before me on November 7, 2024, in accordance with O. Reg. 431/20, Administering Oath or Declaration Remotely.

A handwritten signature in black ink, appearing to read "Jm Bulat", written over a horizontal line.

A Commissioner for taking Affidavits (or as may be)

JOSEPHINE BULAT



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November 7, 2024

Won J. Kim/Megan McPhee
Kim Spencer McPhee Barristers P.C
1203-1200 Bay Street
Toronto, ON M5R 2A5

Dear Counsel:

Re: Anson Advisors Inc. et al. v James Stafford et al. (CV-20-00653410-00CL)

We are in receipt of your Motion Record dated November 1, 2024. We reviewed your requests for production – particularly, for production of three emails you define as the “Fineman Emails” (see Question #101).¹ Upon review of the Plaintiffs’ documents, we confirm the Plaintiffs inadvertently missed the production of two emails between Sunny Puri and Joshua Fineman.²

As such, pursuant to the endorsement of Justice Osborne dated June 30, 2024, please find the Plaintiffs’ production of the Fineman Emails at the link below:

<https://dwpv.sharefile.com/d-s1f4ef87773974d658e42344703c9a5f0>

The link will expire in 30 days.

The Password for the load files is: **x8p!05Lmk8=M**

Best regards,

BENNETT JONES LLP

Douglas Fenton
Associate

DF

CC: Robert Staley and Dylan Yegendorf – Bennett Jones LLP
John Polyzogopoulos and Steven Kelly – Blaney McMurtry LLP
Robert Lee Doxtator

¹ See para. 13 of the Factum of the Defendants James Stafford and Jacob Doxtator, dated November 1, 2024.

² We note that your request sought production of three emails. However, upon further review, one such email was simply a duplicate. As such, the Plaintiffs have not produced the duplicate.

ANSON ADVISORS INC. et al.
Plaintiffs

-and-

JAMES STAFFORD et al.
Defendants

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

PROCEEDING COMMENCED AT TORONTO

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Lawyers for the Plaintiffs/Responding Parties,
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Anson Investments Master Fund LP and Moez Kassam

ANSON ADVISORS INC. et al.
Plaintiffs

-and-

JAMES STAFFORD et al.
Defendants

Court File No. CV-20-00653410-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

PROCEEDING COMMENCED AT TORONTO

**RESPONDING MOTION RECORD OF THE
PLAINTIFFS/RESPONDING PARTIES
(Motion returnable November 15, 2024)**

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