

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 Party

RESPONDING MOTION RECORD OF THE PLAINTIFFS
(Motion to Set Aside Default Judgment, Returnable January 15, 2024)

VOLUME 3 OF 4

December 4, 2023

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Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

Moez Kassam

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Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure

www.moezkassam.com

September 25, 2020

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Never has there been a bigger scourge of the Canadian capital markets. 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. 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. Now, the other shoe is about to drop as Kassam's funds run out and a string of failed attempts at illegal destruction leave this naked short seller truly naked.

This is part 1 of a 3-part series



Note: Please do copy and share this report. Only if enough people raise their voices will the regulators actually do something about it. If you have any information on **Moez Kassam** and **Anson Funds** please send to info@moezkassam.com We promise 100% confidentiality –

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🔍

had no idea the response would be so overwhelming. We will ensure it all ends up in the right hands. Please keep on sending – the more we present to the authorities, the quicker we can get this toad out of the markets and into a cell where he belongs.)

Moez Kassam used to be an up-and-coming self-proclaimed star in the Canadian hedge fund space. He had \$800 million under management and enough money to pay for extensive media coverage praising himself.

Now, he's lost most of that and has become the "Toad of Bay Street".



He's lost his friends, too—almost all of whom he betrayed in underhanded and illegal short-selling schemes, including the best man at his wedding whom he threw under a speeding short-selling bus. (Blood, it would seem, is not thicker than water).

His \$800 million is now down to around \$350 million at best—and falling by the day.

In the meantime, Moez Kassam has become the symbol of everything that is wrong with capital markets.

Even Kassam's acquaintances have flipped amid all the betrayal. Now, they're sources against him, with several coming forward to share information. With their help, a team of investigators is following all the threads of the questionable and illegal activities Kassam has pursued 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.

These sources have described at length how Moez Kassam and Anson have profited off the fear they create for their own financial gain and destroyed legitimate businesses.

The overall consensus is this: If you see him slinking around, steer clear as his illegal activities will end up taking down even the brokers and banks who fell for his elaborate schemes. Word on the street is that Canaccord has just dumped him as his business practices have become far too risky for the firm.

Let's take a look at Moez Kassam's recent deals, delving deep inside his criminal enterprise, Anson Funds.

Moez Kassam's MO

Kassam's MO is to create a false sense of loyalty by offering to help small companies in need of cash.

His strategy is to buy influence and then put the company into a vulnerable position. Then he strikes.

While one hand is offering up private placement money, the other hand is shorting the same

Meanwhile, the trading desks and loan posts are feeding him non-public information and giving him the means to execute these transactions and in exchange for these deals are getting huge fees for it and also skirting regulatory rules.

The SEC, IIROC, OSC, and other regulatory bodies have taken note, and it is now expected that they will start acting on the information they already have.

Insider Trading At Its Worst

It's one thing to pay *Toronto Life* to cover your wedding and pretend you're important enough to make it an "editorial". Ego is a slippery beast that doesn't care if praise is real or not.

But it's quite another thing to weasel your way into a private placement for a junior company, demand in return that one of your own stooges be placed on the board, and then use that mole to drive shares down while you've taken a huge short position on the company on the side.

That's insider trading of the worst kind.



How Moez Kassam Cheated Zenabis

What Kassam likes to do is place a figurehead as the director of a company and that director then feeds him non public information on the company as he shorts it down and then covers on the private placement. That's what he did to Canadian cannabis company **Zenabis Global Inc -ZENA.TO**

Zenabis owned 660,000 square feet of fully licensed, high-quality indoor facility space, as well as 2.1 million square feet of greenhouse space in late-stage construction, with cultivation underway in the licensed areas. To completely develop the assets in question Zenabis had to raise a lot of cash. All while proving themselves as a low-cost producer.

Anson Funds came to the rescue here, dangling cash in front of Zenabis, with some dangerous invisible strings attached. Again, the game was to take a visible long position in Zenabis and a much larger (10x) secret short position. Then attack while Zenabis is busy drooling over the cash and buying into the lie that Moez Kassam is trying to help the company.

According to a source close to the Zenabis deal with Anson Funds, the CEO of Isodiol International, Marco Agramont, most likely introduced Zenabis to Anson Funds. The game plan: to take the share price down from \$6 to \$0.04, just like it did with Isodiol, by acting as a privately held alternative asset manager and advisor to both companies.

So, Anson Funds served as the lead investor for funding Zenabis in the early rounds, influencing Zenabis by appointing their own director, which in this case was Adam Spears,

Taking orders from Kassam, Adam Spears convinced Zenabis executives to make their founder shares available to Anson Funds via non-public share loan agreements. Zenabis agreed, including Mark Catroppa, Manoj (Monty) Sikka and CEO Rick Brar.

Rick Brar was easily led on by Kassam and Spears, whom he truly believed were “Long” on the stock and trying to help. Brar didn’t catch on to the background game here that intended to short Zenabis stock to the bottom, making Kassam rich.

Kassam’s first step was to convince Zenabis to go public, which was part of the deal for Anson Funds money. They had to guarantee a liquidity event, and indeed, ‘ZENA’ debuted on the TSX.V on January 10th, 2019.

Spears and Kassam somehow managed to convince Brar to go public at the highest possible valuation. In other words, they convinced Zenabis that they needed to go public overvalued. This created a wildly lucrative scenario for Kassam because it set up a massive downside potential for Kassam to make a killing shorting. Zenabis agreed to all of this despite the fact that Canada’s cannabis craze was already at the beginning of the end, which of course Kassam and Spears were counting on.

Anson Funds systematically shorted Zenabis to \$0.09 from the all time high shortly after listing at \$6.75/share, which gave it a \$950m+ market cap.

They completely destroyed Zenabis, taking it from a \$950-million market cap company all the way down to around \$50 million over dinner and drinks.

Kassam and Spears used naked shorting techniques, convertible debt and share loan agreements to make this short strategy worked. Spears fed Kassam MNPI (Material Non Public Information) so Kassam could get the timing right. Sometimes they would attack by spreading news of bad managerial decisions leaked from the inside just days before a planned good news event for Zenabis.

“Whenever Adam had news from his director’s chair at Zenabis, he would walk over and have dinner with Moez and tell all. Moez would cover and then short it back down again,” one source close to Kassam and Anson said.

And half of those bad managerial decisions were advised by Spears himself, trying to direct Zenabis into lucrative shorting territory for Kassam.

The Zenabis CEO, Brar, finally figured out the game, but as we have said before. It was too late.

As soon as Brar called out Spears, Kassam and Anson for their scheme, he was replaced. Then he dumped his shares as fast as he could and started publicly criticizing the company he founded.

So, who did Anson replace Brar with? Certainly, someone sympathetic to their cause. In this case, it was another figure who could easily be made to believe that Kassam was still “Long” Zenabis and had its best intentions in mind. That figure was co-founder Andrew Grieve.

Grieve was a military man in way over his head. What Anson Funds found in Grieve was someone who truly thought that limitless dilution would be the way to grow and fund operations. They easily convinced him to spend, spend, spend to open a litany of new facilities that had extremely shaky supply agreements.

Andrew Grieve

In other words, they convinced Grieve to dig his own grave.

Grieve might have been the new CEO, but he wasn’t in control. Anson Funds and Kassam were in control, though their stooge, Adam Spears.

Funds scheme (which failed). They asked Tilray for help in fending off Kassam. At the time, that “friendly financing” was referred to as “non-dilutive financing” (\$30 million) in the form of a supply agreement. In reality, though, that \$30 million was just a cash advance that Zenabis failed to fully disclose to its shareholders.

This was death spiral financing, and it ended up being Grieve’s legacy.

Zenabis repaid \$15 million of that “cash advance” with its product. But it couldn’t cough up the remaining \$15 million, which Tilray had to write off. Most recently, the situation lead to Tilray suing Zenabis for \$24 million for which they eventually came to an agreement via arbitration. If they hadn’t, Zenabis would have been forced to file for bankruptcy because it likely would have lost this lawsuit.

As of our most recent reports, Zenabis only had a total of \$6.7 million in cash and Tilray took half of that.

With Zenabis fully destroyed, and Kassam covering all his short positions nicely, there was nothing left to do but pull Spears as well. Spears resigned from the board of Zenabis on March 23rd, 2020.

Of course, Anson Funds did not publicly disclose its short position on Zenabis throughout the process as they would have utilized several of their dirty short selling strategies. Sources have outlined that Moez has multiple off book structures (3rd party trading accounts) with friendly nominees that provides the fund additional flexibility to keep these sort of trades onside.

According to a source close to the deals, it was likely through Frigate Ventures, M5V Advisors (Formerly Anson Advisors), Winson Bruce Ross and/or Admiralty Advisors. These other structures would be registered to friendly persons which take instructions from Moez & Associates. Since Moez is seasoned in this space it is unlikely that he would appoint a family member as they need to appear independent.

The real magic here is when the fund gets stuck with a naked short or wants to move liability away from the fund this vehicle would be utilized. Spoofing the market through these accounts is another tactic; and by doing so Moez shelters Anson as much as possible from wrongdoing in the process.

He basically has these structures to hide short positions or take the fall in the event something goes wrong. Any sort of investigation would unmask who sourced the capital for these vehicles, but more interesting would be the trading patterns that likely mirror or offset the fund in certain situations. Likely all roads from this would lead back to Anson and associates. It is highly illegal to park naked shorts for a registered fund and the penalties could be quite steep.

This is likely another key part to Anson’s web of illegal trading activities and if the Regulators would execute a deep audit of Anson’s books and trading blotters they are sure to find material misconduct amongst these structures.

And there was a very specific reason that Moez Kassam targeted Zenabis: He was making up for his disastrous attempt to short much larger Tilray in which he failed to cover his short and

Punishment. Part of the game is to see how far illegal activities can be pushed before the regulators come down hard. That's the exciting challenge.

And it didn't stop with Zenabis, either....

What Moez Kassam Did to Aphria

Moez Kassam was the mastermind behind the Hindenburg short report that irreparably damaged Canadian cannabis stock Aphria – NASDAQ:APHA and also did massive damage to investor confidence across the entire cannabis sector. It is understood that Moez financed the short report by paying an estimated \$300,000 USD to Nate Anderson. However, Moez felt that he put Nate on the map with this pick and that Nate had made too much of a profit on the trade so he only partially paid the agreed amount for the report.

Aphria shareholders lost big, and Moez Kassam made a killing.

Kassam was a large holder of Aphria stock. He was “friends” with management, wining and dining them and showing them a good time.

But the folks at Aphria were blindsided by Kassam's friendliness and generosity. Kassam talks the talk and expertly, but he's a sociopath with an agenda. He set Aphria up for a huge fall and betrayed his new “friends” at the first opportunity.

While he was courting his Aphria friends, Kassam nearly lost everything in a failed short campaign against Tilray. He lost \$80 million, and his friends and colleagues at Aphria would pay the price for that. But what made him do this many have asked? The discussion amongst his inner circle is that Moez was upset with the founders as the company failed to execute a large deal with the Altria Group (MO:NYSE). He laid blame on them and was set to make them pay. It was a tsunami of damage for anyone that got in the way of this attack, but Anson made a killing on all fronts.

The betrayal starts with Nate Anderson of The Hindenburg Report. Kassam started feeding him sensitive, insider information that he obtained from his friendships with Aphria management and founders – sprinkled with exaggerated lies to help his story along.

Kassam attempted to cover his tracks and remove any connection between himself as the insider leak and Nate, as the publisher of the Hindenburg Report. That's where another figure that even makes bottom feeders look appealing comes into play: Sunny Puri, who created the distance between the two and did all the dirty legwork.

Right before the Hindenburg report was released, Kassam's Anson Funds went short Aphria (a good investigation of their various funds and off-book structures should root this out). As Kassam anticipated, the report sent shockwaves through the industry and crashed Aphria stock. This caused massive damage to the company and its investors.

Of course, to the outside world, Kassam feigned shock as well to avoid suspicion even though he had orchestrated the entire scheme and illegally fed Nate insider information.

According to sources close to Kassam's dealings, the morning the Hindenburg report came out Moez was calling all the banks, brokerages, and everyone with a serious position to tell them the stock would never open again as it was under investigation by the fraud squad and a host of other lies that he knew could cause serious damage.

But this story got out of control, and Kassam realized he had let the stock fall too far. In response, he started buying, with help from Andrew Left of Citron Research, yet another murky player in this very murky short-selling world. Kassam engaged Left to write a positive

relationship with Andrew Left to put out a positive piece of research on Aphria. This was supposed to demonstrate that he had only the best intentions for the company and that he was “one of the crew” doing everything he could to support them.

When Left’s report was released, Aphria stock jumped and Kassam made another pile of money and earned major gratitude from the Aphria management.

But he was playing both sides here and Aphria was blind to it.

Aphria clearly needs to get smarter, but there aren’t that many corporate sociopaths on this level, so they can be forgiven for being taken for a ride here to some extent. They certainly won’t let it happen again, but there are other victims, and regulators are sleeping at the wheel and letting this cancer erode investor confidence in the capital markets.

The Failed Tilray Short – Where It All Started Going Wrong

Kassam tried to short Canadian cannabis darling Tilray in 2018. That was the real beginning of the end for Moez, and everything since then has been an act of desperation.

Kassam’s Anson Funds slinked its way into Tilray in the initial funding rounds when the stock was at \$3 a share. But then he got greedy at the height of the first cannabis blitz, and with Tilray being the first to be offered up on the U.S. exchanges for American institutional investors, the stock flew.

When Moez gets greedy, he gets short—and he’s usually naked. He started shorting in July/August around the \$40-\$50 range.

According to our sources, all former members of Kassam’s circle who have since disowned him, the “Toad of Bay Street” went for a naked short with a small borrow, betraying Tilray without blinking. This is pure greed with absolutely zero sense of loyalty.

But then Tilray ran to \$120 and people on the street became aware that Kassam was dangerously short, possibly to the tune of 1.5-3 million shares.

And it got worse: Tilray kept running into the \$200’s and TD bank (usually excited to facilitate Kassam) threatened to pull his lines.

Moez and Anson punched way above their weight with Tilray and the scheme nearly ended the fund as their shares were restricted until early 2019. By September 2019, rumor had it that Anson was desperately entering into private stock sales to raise capital while the stock was well over \$100.

In the fall of 2018, Kassam had several meetings with Anson’s prime broker to discuss their liquidity crisis: In other words, to grovel. The groveling bought Kassam time to raise capital to hold his short position and hope for a decline.

The real question is this: How did Kassam stop TD from pulling his lines and enforcing the large capital calls against a position that should have ended his business?

Buying time can’t be free, and TD would have been playing with regulatory fire here. Anson’s huge naked short position, after all, represented a massive credit risk to TD Bank, yet Kassam continued to leverage his relationships there to avoid any major buy-ins. (In fact, TD Bank has been helping Moez a lot recently – especially when it comes to spoofing the markets – but more on that soon.)

Furthermore, the bank managers of this naked short position and margin calls would have certainly seen numerous securities violations as every favor imaginable would have been

worth it. Especially with the regulatory fire that will be coming his way soon.

Rumors are that Kassam lost around \$80 million on this dodgy short strategy. But he didn't get caught. He got burned, and that's even worse for an ego like his.

The first stop on his desperate road to recovery was Zenabis.

The second stop was Genius Brands

Genius Brands International: Illegal Pump and Dump

Anson Funds was the driving force behind the manipulative long-short campaign for entertainment company Genius Brands – GNUS.

Rumors are Moez made north of \$60 million and has just paid himself a huge bonus (off the back of the GNUS investors he burned) which he is looking to spend on a \$10-million lake house in Muskoka. **Good times.**

As Anson Funds prides itself as being a short fund that preys on unsuspecting companies, GNUS prides itself on creating kid-friendly entertainment content. And in the kid-friendly entertainment world, there is nothing bigger than Disney. The best way that Anson could exemplify an exciting GNUS investment thesis was to associate it to Disney.

A strategic plan was initiated by Anson Funds to make the stock price adhere to their long-short rule of “Elevator up, Stairs down” with the addition of a ‘safety net’. They would do all of this while giving GNUS and regulators the impression they were LONG the stock.

In other words, the decline in GNUS stock price needed to be slower than its ascent, giving the impression they weren't involved in the pump and dump via shorting the stock. The reality, however, is that they had a direct hand in both.

In early June 2020, out of the blue, social media pundits start calling Genius Brands the next Disney. But this wasn't your typical short squeeze like everyone thought. This was Kassam setting up his manipulative Long-Short strategy by creating unsubstantiated rumors, according to our sources close to Anson. GNUS turned into the most popular stock added to Robinhood accounts during the first week of June. The move created the liquidity demographic required to cover Anson's and other associated short sellers' massive positions.

When GNUS stock was peaking above \$8+ USD a share, many investors will recall that some anonymous pumpers on social media were speculating that Genius Brands cartoons would become *more popular* than Disney's.

On June 5th, at the peak of the GNUS share price madness, Hindenburg Research (Nate Anderson) entered the picture on cue. Hindenburg is a prominent short seller, and according to a lawsuit filed by Catalyst Capital, it has a direct working relationship with Kassam's Anson Funds. But Nate Anderson does actually have some credibility, not like Moez Kassam and Sunny Puri, so he still has a chance here to save his reputation.

They are all members of a short-selling group that has become known since the [Catalyst Capital lawsuit](#) as the “Wolfpack Conspirators”.

Nate Anderson, of course, has denied the allegations, but we know from multiple sources that he is directly associated with Anson Funds—even if he's regretting any such association at this point. The pattern is clear to see without source confirmation: The days before the Hindenburg report on GNUS was published, significant short positions were taken by Anson Funds and/or its associates.

Why We Think Genius Brands Will Be a \$1.50 Stock Within a Month', Nate Anderson argues that the GNUS-Disney social media postings included a bunch of falsehoods. He even suggested that investigators dig deeper into a situation that Moez Kassam manufactured in the first place.

The timing of the release of the report was impeccable. It was also put together, complete with an ostensible investigation, in a matter of a few days. That sort of turnaround time, of course, is impossible, so it is clear that Nate Anderson was given vital facts of vetted information by an insider (in this case Moez Kassam).

That marked the beginning of the end of the GNUS pump campaign.

But there are more details of the Hindenburg report that are worth mentioning here. The report was premised on the knowledge that retail investors were completely oblivious to the fact that 131 million shares and share equivalents issued from GNUS' recent financing rounds would become available to trade within an estimated 2-4 weeks. And Anson Funds directly and indirectly participated in these financing rounds or advised GNUS in these rounds.

GNUS has generated losses every quarter for almost 10 straight years. Despite this, the self-proclaimed street savvy Anson Funds was GNUS' biggest institutional investor and supporter for many years.

As large investors and trusted advisors of GNUS, Moez Kassam, Sunny Puri and/or Adam Spears gave management the impression there could actually be a strong value proposition in Genius Brands' stock.

They managed to convince GNUS (desperate after 10 years of losses) that they were in it for the long haul. Totally dedicated. This got them inside the company and privy to management's most intimate insider details. Those details were likely protected by a Non-Disclosure Agreement, but NDAs have never bothered Moez Kassam.

All the while, GNUS' financials were only shaping up to be even worse in the coming quarter. Anson seemed like a safety net, but it was a trap.

Anson Funds slunk out the back door and communicated to Nate Anderson the tidbits needed to create a comprehensive activist short report.

The first tidbit was that *Llama Llama*, Genius Brands' most popular show, ended up showing that the company doesn't own intellectual property and only has a licensing deal—none of which was disclosed to shareholders.

The second tidbit was the fact that GNUS failed to disclose that its flagship show, *Rainbow Rangers*, was not renewed for a new season on key network Nick Jr.

supplemental to the key information that was original leaked by Anson Funds itself, with the intention of making money on the short sale.

It didn't help that GNUS insiders, were blinded by greed to Anson's intentions. GNUS management was more interested in filing a prospectus statement that sought to allow holders, including its CEO, to sell almost half the shares from a prior \$11m convertible debt at a \$0.21 strike price before the pump ended and dump was fully completed.

They were purposefully trying to time the release of the statement to coincide with Genius Brands' launch of the Cartoon Network on June 15th. Anson Funds was likely made aware of this plan by insiders prior to the filing.

But GNUS was willfully blind to the fact they had a fox in the henhouse.

While Nate Anderson is unlikely to have been compensated directly by Anson Funds for authoring the report, loyal investors will be wondering why Hindenburg would risk tarnishing its reputation as an activist short seller by working with Anson Funds.

The answer is simple: Nate did it because of the promise that Anson Funds would continue working with Hindenburg. In other words: Easy Money. Nate Anderson is given well timed and gift-wrapped material that allows him to publicly bolster his track record. Giving Nate Anderson an inside track to compile impactful short reports that usually take months to compile in just days. That's exactly how it worked with GNUS.

But then, on July 6th, came the real coup orchestrated by Anson Funds:

To lend a bit more credence (and liquidity) to the fabricated rumors, GNUS announced that it had inked a deal with Stan Lee's POW! Entertainment to create *Stan Lee Universe*, a joint venture that would assume worldwide rights across media to Lee's post-Marvel intellectual property.

Anson took this much further.

Anson even put together a fake Disney Lookalike site so people would think the news was real, as can be seen here: www.DisneyGuide.com.

Then, Anson started claiming that Disney was going to acquire a 5% stake in POW! Entertainment for an undisclosed sum in this report: <https://disneyguide.com/f/disney-is-set-to-buy-a-5%25-stake-in-pow-entertainment>

That rumor has seen been removed from the blog post, presumably at the request of Disney or Anson covering their tracks.

The result of this fake news was that the stock shot up to \$8 USD. And then, strangely enough, the fake report simply disappeared. But nothing truly disappears on the internet... and digital forensics experts are now working to piece the entire fake news fraud trail together.

If pressed with such allegations by regulators, Moez Kassam's defense is straightforward and backed by well-timed filing statements. According to the latest filing, Anson Funds Management LP has an ownership interest of 17,857,143 shares. They remain long and strong and show no public quarter-to-quarter filings of being short GNUS. Anson Funds can argue publicly they are still strong and haven't sold a share. This is unbelievable considering the stock price run up on GNUS and the fact that a street savvy Moez Kassam wouldn't take profits for his investors.

Given all the FUD that transpired around GNUS, it's unfathomable that Anson Funds wasn't short GNUS stock.

As of July 31st, there was short interest on GNUS totaling an estimated 24,380,000 shares. With Anson's long position secured and intimate details of the incoming quarter, Anson Funds had the safety net required to create a win-win situation for Moez Kassam.

The evidence is clear: GNUS latest filings were disastrous. The company reported a \$383-million loss on just \$560,000 in revenue for the quarter ending June 30th.

The Toad of Bay Street—dipping his webbed feet precariously into SEC waters—rode GNUS all the way up and then shorted it all the way down – disgusting.

Moez Kassam's Facedrive Fumble: Another Act of Desperation

In May of this year, Kassam turned his attention to a Canadian start-up called Facedrive—and failed again, just like he did with Tilray.

Moez got caught with a huge naked short again, and this time it's rumored to be in the 5 to 6

After racking up a huge short position, Moez panicked. Hoping to drive the tightly held stock down, he turned to one of the few friends he has left—Sunny Puri and the always-ready-and-willing Nate Anderson at the Hindenburg Report again.

Sunny Puri – would you trust this man?

It wouldn't have been cheap. In fact, sources say Moez paid upwards of \$300,000 for a rushed report—the trail for which regulators should be looking among offshore structures. When a report of this nature is paid for, it is a legal requirement to disclose the details of the transaction.

Moez paid top dollar purely out of desperation for a poorly written, poorly researched report that failed to generate the negative action Moez needed to avoid losing what remains of his fund. Of course, the same sources say that Moez failed to disclose to Nate the true size of his short position, leaving Nate out in the cold and promising never to work with Moez Kassam and Anson again.

Not only that: Moez ran to his hedge fund buddies and begged them to short Facedrive, as well, promising them that the Hindenburg report would send the stock down to \$5 (it didn't) and they could all cover and make tons of easy money.

He also called the head of a Canadian Bank trying to get the prop book to take a short position in Facedrive. When does a hedge fund hand out free money to outsiders? Never. That was the story he sold to Nate (Hindenburg), too. And it's not the first time Moez has burned Nate, so perhaps the lesson has now been learned. (Nate Anderson will keenly remember NTAR. Moez Kassam used him in that scheme, as well. Without Nate's report – Moez/Anson would have had to take on another huge loss.)

What was the story Moez Kassam told his bankers—CIBC, TD, RBC, Fidelity, Canaccord, and others?

(UPDATE: We recently heard that Canaccord have pulled the plug on Moez and Anson Funds and no longer want his business. Hopefully the other banks will wake up soon and realize his fees aren't worth the risk they come with.)

According to sources involved in the Hindenburg report, Moez lied to the banks, telling them that he had a large part of a prior placement at \$9, which would have meant he was illegally selling stock he already owned. Instead, the sources said, he had failed to get his hands on a single share of FD. Rumors on the street suggest the same.

In addition to this Moez was telling people about the short report days before it went out, telling people to short and gloating. Now I'm no expert but this is insider trading. Thankfully we have evidence of this which is winging its way to the regulators.

And Moez is truly desperate now, and most likely just lost another "friend".

Facedrive and its shareholders should now be prepared for another assault out of desperation, as well as comments and "reports" by "The Friendly Bear" (AKA Moez and Sunny) and Andrew Left of Citron Research and their friend on Reddit: u/mnkaTHEkid. He's desperately trying to drive this stock lower as his first swing didn't do the damage he had hoped. So now he has resorted to something just as illegal and is being helped by the banks. Which is one of the reasons why their stock has been hit so hard the past 6 weeks – they don't stand a chance and what is taking place makes a mockery of everything the capital markets are supposed to stand for.

and others are playing this game for Anson Funds using ghost bids and offers. They make huge commissions from funds like Kassam's because the risk is extremely high. The system is designed so that only the ordinary shareholders suffer whilst Moez gets away with a wink and a grin, taking advantage of the system and the banks yet again.

Here is an example of how the banks are illegally helping Anson Funds on their Facedrive short: On the morning of July 24th, TD put an offer up of 75,000 shares of Facedrive at \$14.16 (all out in the open). This wasn't a real order, though. It was there with the sole intention of spoofing the market. Then, two minutes before the market opened, it was pulled as a favor to Kassam. Further digging will likely establish a pattern of the same over and over again.

Our advice to Facedrive is simple: Run a 60-day due diligence investigation on trading activity in your stock and you'll get what you need to put a stop to it. The regulators will be more than happy to be handed such evidence. As of the time of writing (Sept 24th, 2020), there is plenty evidence of fraudulent market spoofing. **In fact as mentioned above over the past 6 weeks Anson and their banking partners have manipulated Facedrive stock down to its current level. Even a chimpanzee could figure out what has been going on.**

This is the type of behavior regulators love to penalize. In fact, K2 & Associates Investment Management was [fined for doing this exact same thing](#).

This is a scheme Anson Funds has often used to manipulate the market into thinking there was a large seller nearby.

Regulators – you just need to look at all market activity in the stock since May and you will spot the pattern very quickly.

Is Moez really worth it to the Banks – are his commissions worth that much? Surely they know he has absolutely no loyalty and will roll on them in a heartbeat.”

Regulators, Pay Close Attention

Regulators should note that while Moez Kassam is usually a high-functioning sociopath, at times of desperation like this, he gets reckless and makes big mistakes, and those mistakes have been mounting since the Tilray debacle.

Canada has had trouble with naked short sellers in the past, but Moez Kassam has not only crossed the line—he has become the very symbol of the murkiest side of illegal, naked short-selling.

According to a source with insider knowledge of Moez Kassam's deals, the illegal activity goes down in three areas.

The first is maintaining and managing the naked short positions, which involves a lot of juggling, multiple entities, and countless trading accounts.

The second is illegally front-funding private placements and paid for short reports which are never disclosed.

The third is the planting of moles or befriending management inside a company they are planning to short. He then offers a partnership via capital or advisory services to place the company in a vulnerable position. Very often he will use the non-public information to his advantage and inflict severe harm to the company whilst profiting handsomely himself.

Naked Short Movements

The math is where it gets fuzzy. When Moez is moving short positions, at times he's getting trading desks to mark them long. According to a source close to Anson Funds, Kassam would, for instance, have 50,000 shares and go short 500,000 but mark it as a net long sale and it would knock it down. This way he does not need to disclose the short position.

He pays such huge commissions to the banks and brokerages that they let him get away with illegal behavior. He gets leeway because of the fees and then when he runs out, he buys a little back and puts it back at another one, ending up with accounts at every desk on the street.

In other words, he's robbing Peter to pay Paul. He shifts the short position from firm A to B to C, etc...

Front-Funding Private Placements

Moez Kassam shorts companies before private placement financings and then covers using the stock he received from the placement. He front-funds the private placements as he gets people to tip him off when the deals are coming.

This is where it gets murky, the banks need Anson's large lead orders on these small financings so they often make him aware of the raise so that they can structure the deal around his order. Many investment bankers and traders are bringing Moez over the wall on a regular basis and it has become common practice for many smaller firms.

This generates large fees for the firms and greed is getting the best of all involved. With this special treatment Moez and Anson take full advantage of these opportunities as there is limited downside. Once tipped off about a financing the fund will start shorting to build a position that will be covered via the offering. By doing so they maintain constant pressure on

profits off the large commissions generated from his orders. Moez has all of Bay street desperately trying to feed him information so that he will keep generating fees. This type activity is highly illegal and inflicts serious harm upon the Canadian Capital Markets and its investors. Mom and pop investors are run over by this freight train. If the regulators were to do a detailed audit of the fund and feeder funders as it relates to participation in financings it will be very obvious what is going on.

Insider Placement

Finally, Moez Kassam deals in insider trading. He finds a company that is desperate for money and preferably has a weak CEO. Then he pretends to go long, dangling cash in front of them, and shorts them on the side, according to a source who has had numerous dealings with Kassam.

He only needs to be short 10 days to make money on a private placement because they're all doing private placements at a discount. He gets his free warrants so he can short the stock more because he has a security blanket with those warrants. It's a win-win for Kassam, until he runs up against a company like Tilray.

They've never questioned another one of Kassam's tactics, which is to pre-empt an investigation by going straight to the regulators himself. He sends letters and expounds half-truths to them, requesting investigations on his behalf. A good case in point is psychedelics company, SHRM, which was shut down partially on Kassam's insistence and rumor has it with back-up support from VIII Capital and another bottom feeder by the name of [Winston Miles](#). (The regulators can find some interesting things if they dig around Winston's dealings).

Winston Miles and Moez Kassam are good friends and fellow "foodies", but their relationship runs much deeper. Both are driven by the almighty buck and the love of the game. Both will cut any corners necessary to line their pockets. Winston, better known as "Trader Tony", is often found kitchen side at many of Moez's extravagant food-themed parties. In fact, here is Winston in all his glory at Moez's swanky Muskoka cottage. He certainly lives up to the hollywood image of a Wall street trader. Gorgeous.

(Important note. This was on Moez's Instagram page and look who is copied in Sean Kallir of HGC funds. This is a young Portfolio Manager whom Moez is grooming for part of the short cartel. Might be something there worth looking at as well regulators.)

Winston is yet another cog in Moez's wheel of capital market crimes and fraudulent trading strategies. Winston is the head of Institutional Equity Sales at VIII Capital, and Moez Kassam and Anson Funds take full advantage of the flexibility that comes with this relationship.

However, @tradertonny and VIII Capital may have crossed a red line here.

Is Winston pumping stocks through the firm's client base to generate higher prices and liquidity in order to allow Anson to build a short position? It seems like this is quite possible; and given their relationship it would not be surprising.

How does this work, exactly? Winston often sends emails and Whatsapp messages both internally and externally to profile small-caps that he considers to be a 'BUY'. But is this done with good intentions? If successful, he moves the price higher and increases liquidity that would allow for his pal to take full advantage and short these very names. It appears that Moez and Winston might have their own mini pump and dump strategy in hand—ripping off investors and enriching themselves.

Now, regulators, PLEASE TAKE NOTE. Winston is currently recommending a small gold company called Tembo Gold -TEM.

He has put together a nice little report and is getting many of his clients to buy into the story. Below is a copy of the messages he has sent out to some poor suckers (sorry, clients of VIII Capital) on the 19th of September.

Now as you have read above this is a classic Kassam setup. While Winston's clients are buying, Moez Kassam and Anson Funds are going short all over the street. It looks like Winston's little pump took the stock up to 0.20 and at time of publishing it's sitting at 0.15. A nice 25% loss to date for Winston's clients. Of course they will try and hide all evidence of this and hopefully a few players on the street will help put a little squeeze on these folks and make Winston's clients something in the end.

Regulators please take a visit to VIII Capital and look at the phone, email and trading records of Winston and his dealings with Moez Kassam. Interesting things will be [revealed here](#).

Finally, Kassam undertakes elaborate social media swindles.

Regulators please take a visit to VIII Capital and look at the phone, email and trading records of Winston and his dealings with Moez Kassam. Interesting things will be [revealed here](#).

The Social Media Swindle

When Kassam goes short on a stock, that is when problems start happening for the company and it usually begins on social media and the various online communities. Kassam and Anson have been in trouble before with authorities for manipulating social media and even having a team of people to spread lies and manipulate stocks. This was shut down and he was apparently fined and promised never to do it again.

Now he's back at it and letting rip with his network on Facedrive.

Before the Hindenburg report came out, Kassam had been attacking the stock for some time via social media. He pays stooges on Yahoo, Stockhouse, Stocktwits, Reddit, Twitter and other platforms to spread his lies. Some of his stooges have been identified, including JT, JDT, Surprise Sun and others.

You can even see JDT/JT on Twitter commenting on Hindenburg's thread. Now for a

You can find JDT on Stockhouse as well (regulators – we are doing your job for you, again). All of these sites track e-mails and IP addresses and if you get someone involved who really knows their thing you can get through the cloaking VPN's these guys are surely using.

Then, on Stockhouse, we have *Edwardoboo79* (Probably JDT) and JDT again. Similarly on Stocktwits we have *Edwardoboo79* again promoting various Reddit threads of yet more paid bashers: <https://www.reddit.com/user/Skogan89/>

And this is really the tip of the iceberg. On their own it does very little but when combined they can cause significant damage to a stock and its shareholders. So, if your company comes under attack – check these places – you will see the language syntax is the same across the board for all of these people. Again this is something Anson have been punished for in the past but Moez believes himself above others and the law and just carries on.

What Comes Next?

High-level Canadian trading sources say there is a new bill being put forward to stop naked short selling in Canada for anyone involved in broker deals. And more than that, the bottom-feeding tactics of Moez Kassam are the bill's primary inspiration as he and his cronies are giving Canadian capital markets a bad reputation.

That means that Moez Kassam is already pinging regulatory radar quite loudly.

But it won't just be Canadian regulators that Kassam has to worry about. Dirty deals in the U.S. are going to haunt him, as well—and the SEC has razor-sharp teeth. Once this investigation is over, they'll be hovering around Kassam's base of operations in Dallas, Texas. Not least because of the fake news using Disney as bait to pump and dump GNUS (mentioned above). The SEC won't like it at all, and if they weren't paying attention before, they are being made aware now as his actions have hurt tens of thousands of U.S. investors and need to be investigated.

In the meantime, regulators should be looking at Moez Kassam's relationships with Andrew Left of Citron Research, Winston Miles with VIII Capital and Nate Anderson with the Hindenburg Report. They do cover their tracks quite well, but they also have loose lips in public. What is often an open secret on side streets eludes the regulators. They just need to know where to look.

That's the end of part 1 – disgusting stuff. But part 2 is even worse as we look at 3 ongoing short positions Anson are currently running, more illegal behavior and more info on Sunny Puri and Adam Spears. We also look at their partners – the broker-dealers who are facilitating all of this manipulation and how they are breaking the rules and laws to make Moez and themselves money. The capital markets are not free and fair and we will be providing documentation to show this. We will be naming names and believe us there are a lot of them. PI Financial – you have been very sloppy.

The Match Man

P.S. Please do share and re-publish wherever you can – always good to get news out far and wide.

Here is a hotline e-mail for people to come forward with information and documents info@moezkassam.com – Do not stay silent. If you have something the regulators and authorities can use please come forwards.

We promise 100% confidentiality – your name and details will not be used. Just the information you have.

Tags: Moez Kassam stockmanipulators

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This is Exhibit “C” referred to in the Affidavit of Moez Kassam sworn
November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

Moez Kassam & Anson Funds Part II: Rotten To The Core

News admin June 28, 2021 3 Comments

According to rumors spread by Moez Kassam, Anson had a bumper year in 2020. They managed 45% outperformance – \$1billion AUM — and Moez Kassam takes 90% of the bonus pool.

*Note to all readers: The SEC is apparently very interested in **Anson Funds** according to accounts from ex-Anson employees. If you or anyone you know has been hurt because of any of their illegal actions or if you have information to share then please submit a complaint to the SEC: <https://www.sec.gov/oiea/Complaint.html> – the form is very easy to fill in and they will take your complaint seriously. Please spread the word and make sure to submit yourself. You can make a difference here.*

For those of you that never got a chance to read the first report, you can do so here:

<http://marketfrauds.to/moez-kassam-and-anson-funds-a-tale-of-corruption-greed-and-failure/>

UPDATES:

- OSC begins a full investigation into Anson Funds business practices (according to sources inside Anson)
- SEC begins an investigation into Anson Funds business practices (according to sources inside Anson)
- Moez starts moving his personal funds to the Middle East. Authorities should find the trail easy to follow as he has been sloppy. The trail starts in Dubai and the UAE. He moved over \$20 million USD.

- A Reddit thread everyone should be reading, sharing and adding to:

<https://www.reddit.com/r/BurnedByAnsonFunds/>

Here are contact details for the regulators if you have any information or have been hurt by Moez and Anson Funds in any way. They are aware of Anson and your information would be very helpful:

OSC – inquiries@osc.gov.on.ca

BCSC – inquiries@bcsc.bc.ca

IIROC – whistleblower@iiroc.ca

IIROC – businessconduct@iiroc.ca

SEC – <https://www.sec.gov/tcr>

Help@sec.gov

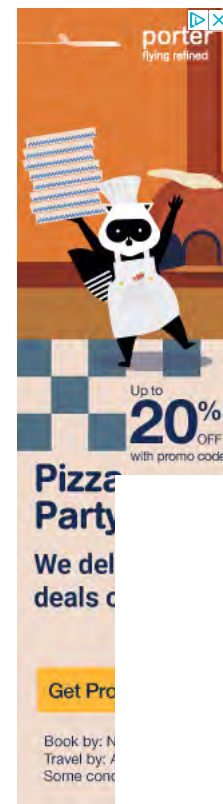
Dallas SEC – dfw@sec.gov (Anson Funds have an office here)

Chicago SEC – chicago@sec.gov (Make sure you send complaints here as well – very important)

Unitholders in Anson need to wake up and should be asking about the SEC and OSC investigations into Anson Funds. (You need to understand the severity of the questions that led to the head of their Dallas office resigning and Moez moving his personal funds abroad.)

Crime does pay, sadly.

According to rumors spread by Moez, Anson had a bumper year in 2020. They managed 45% outperformance –



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everyone on the street that he took home a \$60-million+ bonus for last year). That feat required destroying a fair number of companies and causing thousands of regular shareholders to lose their savings.

The justification for destroying companies at will and decimating the savings of regular people is that the world needs short sellers. The reality is that short sellers could be the protectors of the retail investor, but they are not. This is about pure profit—absolutely nothing more—at the expense of companies that are never given a chance and retail investors who have no idea what's about to hit them. It is a much more sophisticated form of an external pump and dump. The game isn't to expose companies that are mismanaging investor funds and lining their own pockets with shareholder money ... The game is to short a company and then destroy it for a profit, whether it's a good company or not. This leaves everyone wondering who to believe when illicit short sellers undermine legitimate ones who do real due diligence.

And Moez Kassam is not just a short seller; he 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 that companies fail.

Buying media is key here. Many of you have probably seen the puff piece put out by Bloomberg;
<https://www.bloomberg.com/news/articles/2021-02-09/hedge-fund-anson-goes-big-on-retail-trades-outperforming-peers>.

It's an embarrassing piece of journalism on many levels; not the least because Bloomberg has no real interest in covering a Canadian hedge fund that almost no one in its audience has heard of.

Rumors among our sources on the street in Toronto are that Moez had to call in serious favors to get this written in an attempt to help generate funds to make up for the huge losses Anson suffered in January. The Bloomberg story was meant to help convince investors that Anson was not too toxic to give money to after Moez Kassam's criminal activities were exposed. Moez only comes out when things are really bad—and they are really bad at Anson.

Corruption within The Globe & Mail?

On the media side there have also been numerous reports of corruption within the national Canadian newspaper, The Globe & Mail, which seems to publish a hit piece on every company Anson gets into trouble on or has a very large short in.

This important piece was recently removed from Reddit and all Canadian investors should be asking how a major national newspaper can have such close ties with a hedge fund:

<http://marketfrauds.to/corruption-at-globe-and-mail-mail-sent-to-their-staff-and-regulators/>

And another:

https://www.reddit.com/r/BurnedByAnsonFunds/comments/m8feao/is_there_a_correlation_between_negative_articles/

Now it is unlikely The Globe as an organization is in cahoots with Anson – but the evidence certainly looks damning for a number of their journalist and editors. How far this once great paper has fallen. A thorough investigation and purge is needed at The Globe.

Anson Funds new major target (and a perfect example of media manipulation)

It appears that Anson have a new target, Reconnaissance Energy Africa. It has been well reported on Reddit by

Funds: Panic as DOJ widens Investigation

DoJ Targets Anson Funds for I Short-Selling on Moez Kassam
Anson Funds: A Tale of Corrupt Greed, and Failure

DoJ Targets Anson Funds for I Short-Selling on Moez Kassam
Anson Funds Part II: Rotten To Core

Electronically filed / Déposé par voie électronique : 14-Dec-2023
Toronto Superior Court of Justice / Cour supérieure de justice

Court File No./N° du dossier du greffe : CV-20-00653410-00CL

Thankfully nothing ever truly disappears online and we have pulled the original pages from the internet archives.

This is important as it shows how Moez and the criminals at Anson think and operate their short and distort campaigns and how they use journalists to sow the seeds for them to "create their own catalysts": **YOU NEED TO READ ALL OF THESE (then you will understand the mindset of Anson Funds and the ruthlessness of Moez Kassam)**

Saturday May 22 – Reconnaissance Energy Africa is Anson Funds next target – Illegal tactics being employed by Anson

https://web.archive.org/web/20210523001525/https://www.reddit.com/r/BurnedByAnsonFunds/comments/nivrb0/reconnaissance_energy_africa_is_anson_funds_next/

Thursday May 27 – Is There A Huge Undisclosed Short In Oil Explorer Reconnaissance Energy Africa?

https://www.reddit.com/r/ReconAfrica/comments/nmg1un/is_there_a_huge_undisclosed_short_in_oil_explorer/

Saturday May 29 – Anson Funds short and distort campaign against Recon Africa (and Globe & Mail corruption)

https://web.archive.org/web/20210530005858/https://www.reddit.com/r/BurnedByAnsonFunds/comments/no09er/anson_funds_short_and_distort_campaign_against/

Friday June 11 – Corrupt Globe & Mail writer Niall Mcgee about to do a hit piece on Recon Africa

https://web.archive.org/web/20210611180404/https://www.reddit.com/r/BurnedByAnsonFunds/comments/nxm8tw/corrupt_globe_mail_writer_niall_mcgee_about_to_do/

Friday June 11 – Anson Funds disgusting plans for Recon Africa revealed – and they are dirty

https://web.archive.org/web/20210611191009/https://www.reddit.com/r/BurnedByAnsonFunds/comments/nxnprb/anson_funds_disgusting_plans_for_recon_africa/

Monday June 14 – Exposing corruption: a letter to Globe & Mail and regulators

https://web.archive.org/web/20210614145146/https://www.reddit.com/r/BurnedByAnsonFunds/comments/nz0je0/exposing_corruption_a_letter_to_globe_mail_and/ –

also re-posted here with working links:

<http://marketfrauds.to/corruption-at-globe-and-mail-mail-sent-to-their-staff-and-regulators/>

Wednesday 23rd – National Geographic hit piece.

Thursday June 24th – Quite an unbelievable hit piece from Viceroy Research. One of the most aggressive pieces we have seen in a while. The report is clearly not credible but it doesn't matter. This was the big push that Anson and their group needed. The catalyst that would enable them to lean heavily into the stock and drive it down. Most of the selling on the day would have been between Anson and their syndicate members (we have an example of how they communicate with each other below – all done on Whatsapp and Signal) – they would have mixed big lots with small lots to give the impression that retail investors are panicking and selling. This generated real panic among retail who then started to think that that maybe there was something true in the hit pieces and so they started selling as well. Anson then sees their strategy is working and so they put even more pressure on the stock and further down it goes – causing even greater panic among retail investors who sell even harder and on and on it

Anson know the game well. They will soon be following up with more hit pieces and fake lawsuits to exhaust management and shareholders. Even bringing in more volume will not stop Anson (more on why volume doesn't stop short sellers later). Regulators know this and yet do nothing. **This is how Anson keep on "creating catalysts" to attack stocks with.**

This is a perfect timeline of how Anson operate and how they manipulate journalists and the media to create catalysts that they then use to their advantage. This should be enough information for the regulators to actually do something, or maybe ask a few questions as even to the blind it's obvious there is a coordinated attack on the stock and regulators only need to look at the trading patterns on the 24th June to understand the underhand trading tactics Anson are using in conjunction with the short and distort campaign.

Remember Anson Funds do not care who they destroy in their attempt to make money.

Moez's activities over the last 6 months:

To find out what Moez has been up to these last 6 months there is a very good update here that you must read (it is very disturbing): <http://marketfrauds.to/moez-kassam-has-moved-over-20-million-into-offshore-accounts-in-uae-and-dubai/>

As covered in the above link Moez is moving money abroad in order to get it out of the reach of Anson unit holders who could threaten to sue once regulators find more information on the criminal enterprise Anson Funds is running. The trail is fairly clear and authorities shouldn't have too much difficulty following this flow of funds.

We have one more very significant connection to reveal between Moez Kassam and an individual with high-level clout in Canadian financial and sporting circles; but please stay tuned. This information is very sensitive and dangerous and we are waiting to reveal it until we have fully completed our investigation of the individual in question, who also has important connections at the Globe & Mail.

Before we get into the meat of this latest report, here are a few updates from Report #1 based on recent events surrounding Anson Funds and Moez Kassam.

Anson Funds Employee Morale:

Things have gotten rather unpleasant in the Anson offices, according to our inside sources who are taking a huge risk by speaking with us anonymously.

Obviously, Moez is not telling the truth to the downtrodden Anson employees who live every day in fear of firing or lawsuits. Moez has even threatened all Anson employees with lawsuits and installed draconian measures in the office to stop leaks from employees. The fear level is rising—fast. At this point, it is becoming clearer that employees will either sink with this ship or be fired, and now the latter is starting to look more attractive than the former.

The OSC has already asked all employees to hand e-mails over and they will find something – there is always something.

There is good information here on what's happening inside the Anson office:

https://www.reddit.com/r/BurnedByAnsonFunds/comments/m8pkop/anson_funds_under_osc_investigation_staff_to_give/

Anson Funds Christmas Gifts:



Regulators should also look at what happened with Christmas gifts for various people outside the fund that Anson

This year, the budget for gifts (for our purposes, bribes) was north of \$1 million—a figure that should be setting off some alarm bells among regulators and tax authorities.

Social media Manipulation:

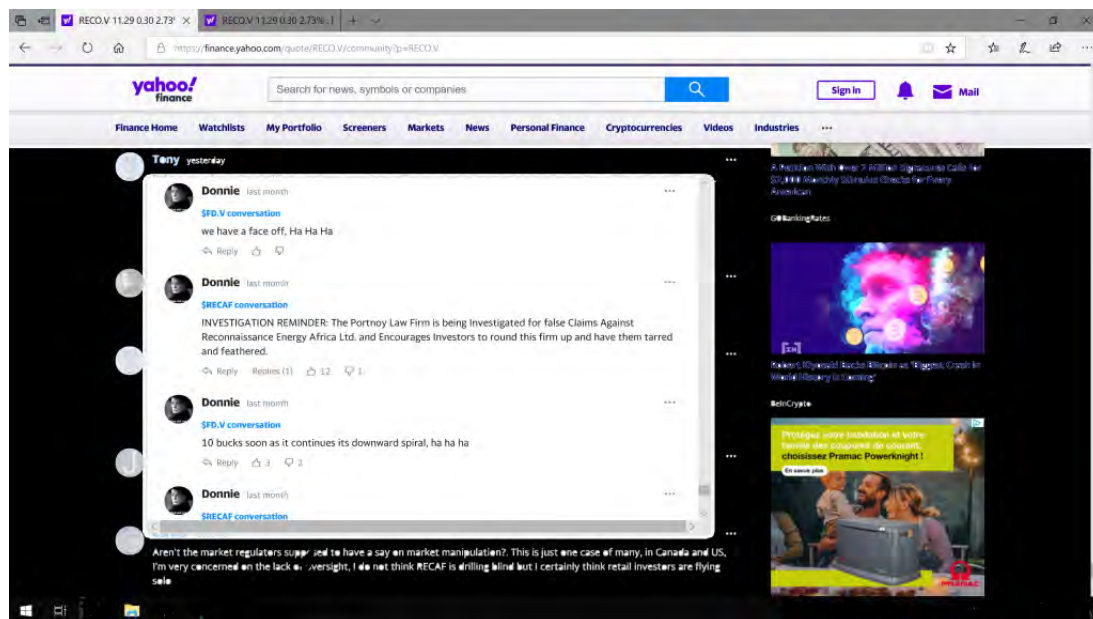
We covered this extensively in the first piece, but in the past, Anson has drawn regulatory ire for its manipulation of stocks through social channels such as Facebook, Twitter, Stockhouse, Yahoo, Reddit and other platforms.

The rumors are that Anson received a slap on the wrist and a pathetic fine over this and was then told not to do it again.

Well, Anson has done it again. They currently have 3 full-time people who used to sit in a very plush space in Anson's Toronto offices, dedicating their entire day to bashing companies through these various channels. We understand that they do not do this through Anson servers; rather, through mobile routers and VPNs so nothing can be traced. (Regulators are going to have to step up their digital game because this is VPN 101).

We have recently learned that their social media bashing squad has been moved from the Anson offices since they were outed by someone else online.

But they have been sloppy. Anson are well known to fudge their month end and quarterly NAV numbers (regulators) and the bashers are told to go extra hard towards the end of the month. They are supposed to have different profiles for different stocks and never to mix them. But one of their bashers got sloppy in his rush to please Moez. This basher is commenting on both Reco and Facedrive. Ansons two largest positions – where they are deeply underwater on both.



Everyone should read this post here to understand how paid bashers work: [Confessions of a paid stock basher](#)

New and old Anson Targets

Here are a number of companies that Anson have attacked recently or are still attacking:

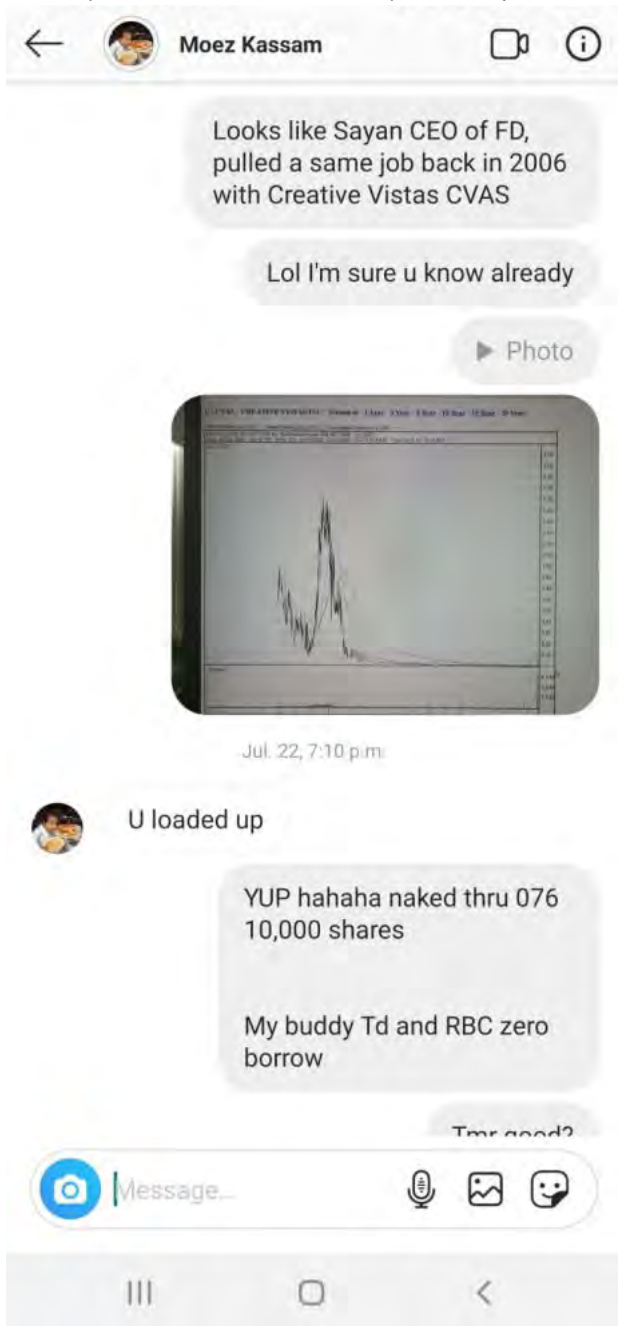
Zircon Facedrive, GSX Techedu (Now Gaotu Techedu), Genius Brands, Gamestop (oops), Reconnaissance Energy
Avalorem Resources, Starr Peak Mining, Whole Earth Brands, United Lithium, Mountain Valley MD Holdings,

Champignon Brands and many others.

Facedrive Update

These guys have been coming under a sustained barrage from Anson Funds for over a year now. From Globe & Mail hit pieces to reported website hackings, keyword takeovers in Google and a host of other underhanded and dirty tricks. Moez of course denies that Anson Funds are short any shares in Facedrive. Read the below messages and let us know what you think. GUILTY!







Lets just look at this perfect example of insider trading between short sellers. They are discussing Facedrive and the person on the other end of the message is mocking Moez as [Facedrive had moved against him](#) and his short was proving to be very painful. Moez says to check back with him on Monday. Then on Monday the share price of Facedrive starts falling hard from its high. This was because of the huge amount of paper that was created by short sellers in Anson's syndicate getting ready for a big short report about to come out. Then later on Moez asks if he is loaded up. He responds that yes – 10,000 shares. He asks if tomorrow is good (for the short report being published)

Moez then asks if he sees anything from the big boys. Then on July 23rd a prominent short seller puts out a very aggressive and negative report. THIS IS INSIDER TRADING. Moez knows a hit piece is coming out on Facedrive as he put the whole thing together and is trying to get other traders to go short the stock ahead of time. Regulators – maybe you should confiscate Moez's mobile phone and if these messages aren't there well we know that's obstruction of justice.



Sunny Puri:

This isn't exactly a one-man show. It's important to understand that Moez is not working alone. None of this would be possible without Sunny Puri – Moez's knife man and complete coward.

Sunny is the one who sets everything up, does all the dirty deals and prepares the reports. He is just as guilty as Moez for everything mentioned. (So just to spell it out – all of the hit pieces on your companies are of course arranged by Moez – but Sunny does all of the legwork).

Sunny has recently been in trouble with the police for an incident involving a party (in defiance of COVID restrictions) in which he hired two escorts that he then attempted to swindle by not paying. He is trying his hardest to keep it all under wraps, but it's all over Bay Street by this point, and everyone is just waiting to see if the police will press charges.


Sunny Puri may be just a stooge of Moez Kassam, but we understand that up to this point he has been paid well. He may have recently fallen on hard times, however, leading to his inability to foot the bill for the escorts. Rumors floating around these circles suggest that around the time Moez fled to Dubai, he was beginning to consider Sunny and his crew and other partners useless and may have started to cut them off.

Despite his long-time loyalty to Moez and all the dirty work he has done on his behalf, it would appear that Sunny Puri is no longer the chosen right-hand man. That could end up being a victory for Sunny Puri. If he has been cut off and can prove such with the authorities, he will be spared Moez's fate. The authorities, too, would potentially find in him the ideal whistleblower.

The Heart of the Matter

Where to start ... As most of you readers of [Report 1](#) are aware, we have been having technical difficulties in the form of endless DDOS (Distributed Denial of Service) attacks, believed to have originated from Anson Funds, and bullying legal letters to registrars and hosting companies.

They did not want the report getting out and staying out. Illegal business practices are okay as long as everyone is not talking about them. Once they're out in the open and circulating widely, it becomes a major problem. But word has gotten out, and it's stayed out long enough for people to realize just how toxic this company is. (Just in case you missed it – [here is a link to Report 1](#).)

DDOS attacks are a special form of cybercrime. Ten hours after MoezKassam.com and StockManipulators.com went live,  y came under DDOS attack.

<https://www.digitalfront.ca/> (an SEO company from Mississauga, Provider: Rogers).

Presumably because of the rush to attack the sites and bring them down, care was not taken to mask the IP address. Now, we are not accusing them, as IPs can be manipulated fairly easily and are far from proof of guilt. Additionally, it is possible that a single individual from within the company was paid to launch the attack off books. Regardless, it's worth further investigation by the authorities. Cybercrime is serious.

After being taken offline illegally, the sites were then shut down after legal threats were made to the registrar of the domains. That forced us to relocate the stories to new addresses, which then also came under heavy attack. This time, the hosting company received threatening legal letters and sadly relented.

Bullying and intimidation is the standard MO of Moez Kassam and Anson, and it has served them well in the past as they destroyed hundreds of thousands of shareholders' portfolios.

But then Anson took things one step further. In addition to hosting the articles ourselves, we also put them on the internet archives ... <https://archive.st/archive/2020/10/marketcrimes.ws/s6yi/marketcrimes.ws/2020/10/02/moez-kassam-and-anson-funds-a-tale-of-corruption-greed-and-failure/index.html>

This site came under DDOS attack for 2 days on October 8th and 9th.

We also understand from the hacker community that Anson are offering a reward of US\$100,000 to anyone who can bring the site down as their team aren't able to.

Who is paying for all this?

Anson is desperate to stop the truth from coming out about their criminal organization and CEO, Moez Kassam. The expense of launching attacks of this size and which are still ongoing and increasing in their severity is enormous, potentially in the millions of Dollars, and investors should be asking who is funding this operation? Are unit holders footing the bill for these attacks?

At the same time, Moez released a recording saying he had top investigators around the world looking for the writers of the report.

Here is the video: <https://twitter.com/bettingbruiser/status/1322189255632953345?s=21> – a few questions come to mind here.

When Moez says “we can afford it” – what does this mean? Does it mean Moez, personally? Or, is he spending investors' money on lawyers, investigators, and hackers (who are expensive) as there is no corporate money? Will this be coming out of G&A expenses? Has Moez informed investors? Will he be using other people's money to defend his own illegal deeds?

Ordinary people Crushed by Anson

Also during this time, we have received an outpouring of messages from ordinary investors who have had experiences with Anson Funds. In the messages, the authors describe how they lost huge sums of money (for some, their entire savings) because of the underhanded and illegal tactics employed by Moez Kassam and Anson Funds.

Many ordinary people have invested their hard-earned money in these small companies. Some of those companies may have been doomed to fail from the beginning, but plenty of others were destroyed in a premeditated strategy to empty the pockets of Kassam and Anson. Whether these companies would have made it or not is not relevant here – all or them deserved a fair shake at it, to try and make their businesses successful; but now we will never know if

Canadian capital markets.

Among the many messages and pieces of evidence we have received from our readers since the publishing of Report 1 is a recording made by a source who had dealings with Kassam personally.

Moez Kassam voice recordings:

We are pasting below some of the more interesting sounds bites from that 30+ minute recording:

Moez Kassam Soundbite 1

"A lot of times if I'm working with Ben Axler (Spruce Point Capital) or doing this kind of stuff then we can create our own catalysts right because we're putting out a report. So I know when stuffs gonna go down and I'll buy puts. It's very easy to know...a lot of people know when something is coming so they'll buy puts and you know he makes 50 puts per day so I'll make 2000 trades today and that hurts the stock the next day when the report comes out."

0:00 / 0:00

Wow – this does not look good at all. Very little to say here. I think we can let the regulators deal with what this means. Fraud, market manipulation – all very bad. How many companies have been the victims of Moez Kassam's "catalysts"?

A recent one that comes to mind is Reconnaissance Energy Africa as mentioned above. Take a look at this thread on Reddit that explains how moez creates his catalysts:

https://web.archive.org/web/20210611191009/https://www.reddit.com/r/BurnedByAnsonFunds/comments/nxnprb/anson_funds_disgusting_plans_for_recon_africa/ (This is the archive.org thread as Anson bullied Reddit into taking the post down)

Moez Kassam Soundbite 2

0:00 / 0:00

"I loved what he did on TOS by the way. That was awesome. (Moez) Where do you think all that came from? It's all us. We don't publish anymore." (sadly we couldn't have the recording of the other speaker to protect his identity. But we have listed what he said and the regulators have the full recording).

At the heart of it, Moez is a coward. Anson no longer puts out its own short reports for fear of legal repercussions. Now, the Anson team just does the research and feed it to various stooges out there such as Ben Axler, Viceroy and others who carry all of the risk. These reports always have an element of truth – but are also filled with lies. For example, the GFL report put out by Axler and Spruce Point was all Moez and Anson. He was even bragging about it last summer when he was drunk, commenting on what a bunch of idiots they all were. We don't know if he was talking about Axler for being the stooge or the people behind GFL. (Moez also provided all of the pictures that appeared in that report as well).

Anson regularly engages in wire fraud with other short sellers and writers – so a thorough look at their various entities and where money is being sent needs to be undertaken. Often, Anson will use a “consultant” to filter funds to these various groups (WIRE FRAUD).

Ask to Winston Miles at 8 Capital. He would likely be able to help regulators with a number of offshore entities (Virgin Islands) he controls (or might have recently shut down).

Here are a few people Moez works very closely with that should be investigated:

1. Winston Miles – Trader Tony: <https://viiicapital.com/institutional-sales-trading-team-2/> – We all know Tony for the bottom feeder he is. As one of Moez's stooges, he gets access to all of the good stuff first. All payments to Winston need to be looked at closely. He also has some British Virgin Island entities that need investigating. You will find some very interesting payments here.

2. Ali Zamani – Used to work for Anson Funds and recently resigned. He knows a lot about their illegal activities in the United States and ran because of what he knows is coming. He absolutely needs to be questioned by the authorities.

Moez Kassam Soundbite 3

"Because we're short a lot of these names I'll still buy into a lot of them, right. If I'm already short I'll buy it (the private placement) to sell to get the warrant. I'd do debt (to equity) with warrants...Every company comes through here, we meet every single marijuana, every single crypto comes through our office. Cos we're writing the biggest..."

0:00 / 0:00

So he buys into private placements that he is short (**don't the regulators have an issue with this?**)

Here's how the shakedown works: You announce a private placement or let it be known that you are interested in raising funds. Anson gets wind of this and starts selling hard. They then have you over a barrel as they know you need funds and at the lower price they re-negotiate and take you to the cleaners. This has happened too many times to count, but regulators should take a look at Harvest Health. Interesting things happened there with Anson in January 2020 – you will see a sudden fall in the share price. Anson and Harvest should be able to provide more details.

Moez Kassam Soundbite 4

"we're making our money on these converts to longs, like converts on the marijuana and I'm short a ton of marijuana and buying a bunch of these broker deals"

0:00 / 0:00

Is this legal? Not anymore and hasn't been for some time.

Moez Kassam Soundbite 5

"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"

0:00 / 0:00

What Moez is saying here is that the banks are in on the fraud and market manipulation because they get paid big fees. Regulators should be looking at RBC, CIBC, TD Bank, National, among others. You would have thought they've been more careful following the large fine Scotiabank received.



"And don't mention (to Sunni) that we give the stuff to (Andrew) Left or (Ben) Axler (Spruce Point Capital)."

0:00 / 0:00

Moez lets others do his dirty work for him. He talks a big game but when confronted, he tucks his tail in and has been known to beg and plead, blaming everyone from his colleagues to his father-in-law. Anson were sued once and now he lets braver men take all of the risk.

Moez Kassam Soundbite 7

"We have the luxuries I can at least use these nine different prime brokers and I'm all over these retail guys in the US. All these guys who buy shit so we have all these prime brokers in Florida."

0:00 / 0:00

SEC – somewhere for you to direct your investigations.

Moez Kassam Soundbite 8

"You know, I can bring in Sunni to talk about SHAW, we think it's overvalued, but again like could it affect the stock price? that's the objective, and Andrew doesn't work schemes anymore"

0:00 / 0:00

Regulators – time to look at SHAW. It looks like Anson wanted to create another one of their "catalysts" here but Andrew Left refused to work with a bottom feeder like Moez on his scheme. Moez can be heard earlier in the recording talking about how Left has gotten too big for himself following his Overstock success and won't work with Moez anymore. Moez is hugely egotistical and the fact that someone of Left's stature refused to work with him would have hurt deeply, hence the bad mouthing.

Now, before we get to the more in-depth research, we also have to comment on Anson's response to Report no.1.

<https://ansonfunds.com/wp-content/uploads/2020/09/September-30-2020.pdf>

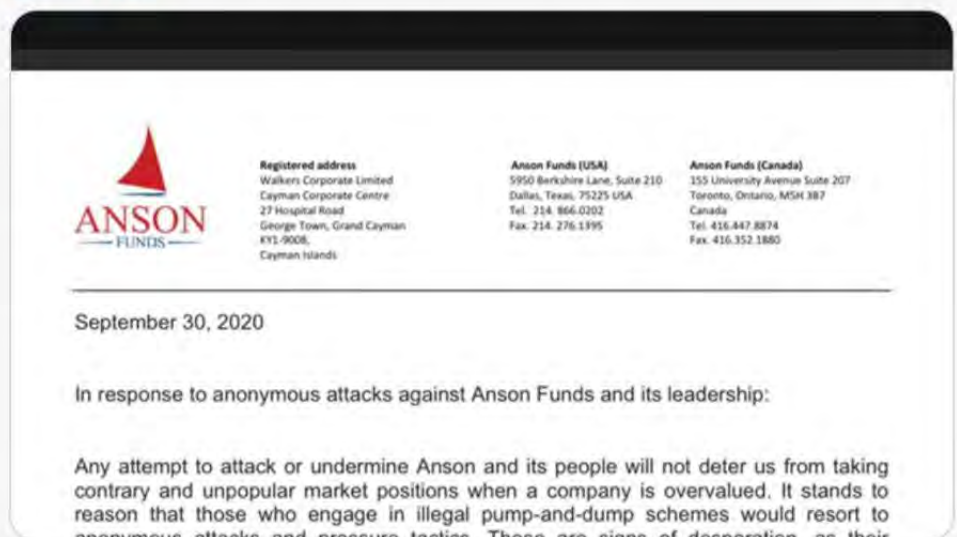
One thing short sellers like Anson and their cronies demand from companies they attack is a line-by-line response to the accusations. However, Anson itself failed to do this. No denials. No line-by-line rebuttal to [Report 1](#) ([Remember please print and share](#)). Instead, Anson simply lashed out at its own investors, presumably for already withdrawing funds.

While we do not expect this to happen, at this point our best advice to Anson is to open up their trading blotters to the OSC and SEC if they have nothing to hide. Investors and companies demand answers, and they deserve them..





Anson Funds rebuttal to the recent exposé & its weak af. No acknowledgement nor explanation of accusations just basically saying the destruction of other peoples holdings was deserved & they wont stop. Going short is fair game but the how is full of grease ansonfunds.com/wp-content/upl...



Benjamin A. Smith @BenjaminA_Smith · Oct 1

Anson Funds responds to the **Moez Kassam** calamity which took place this weekend. Don't see much in the way of actual rebuttal of key (or any) allegations. Will be interesting to see what happens with regulators going forward. Nice find [@AllStreetsWolf](#)



All Streets Wolf @AllStreetsWolf · Oct 1

Anson Funds rebuttal to the recent exposé & its weak af. No acknowledgement nor explanation of accusations just basically saying the destruction of other peoples holdings was deserved & they wont stop. Going short is fair game but the how is full of grease ansonfunds.com/wp-content/upl...

But people ARE paying attention. Report 1 caused a major stir on stock forums, and among banks, investigators and, importantly, regulators.

On forums, some have claimed to have known about the alleged tactics of Moez Kassam and Anson Funds for some time, but felt powerless to do anything about it:

No Fear of the Regulators:

The regulators might be interested in knowing that Moez was out drunk before his long trip abroad, boasting about his team of crack investigators, which he claims includes ex-CIA operatives, and a team of lawyers working with him. He declared that he has absolutely no concern whatsoever about what the "toothless OSC" may be planning. He also indicated that he has people inside the OSC on his payroll. Will anyone even bother to look into this?

(And this is what he's doing while he's destroying companies and shareholder portfolios:

imeo.com/140274640 – if you can get through the whole thing, we applaud you. (You will all love the

Kassam truly believes he is above the law, but we are counting on regulators to prove him wrong.

Other updates and information blasts:

Medmen's Toxic Dealings with Anson Funds

The spectacular rise and fall of Medmen has been well documented by media outlets across North America.

Medmen went public in June 2018 with a valuation that was approaching \$2 billion dollars and at its height employed nearly 1,300 employees. However, before their go-public event, in early 2018 the company was looking to raise additional capital and went to the booming Canadian Capital Markets. It was during this period when Bierman and Moldin were introduced to Moez Kassam of the Anson Group.

The company was having difficulty completing this financing, so Moez gained the trust of the founders and promised a true partnership on the deal. The terms of their arrangement are understood to be that the fund agreed to backstop the needed financing of an estimated \$30-million deal not because they believed in the company, but because Adam Bierman **agreed to assign a very large block of his founder stock to Moez for this commitment**. However, Moez doesn't like to take any risk so they proposed that so long as the company received the needed funding, he would get the block of founders' stock. Bierman agreed and Moez hit the street and promoted the story across Canada and the US so that others invested and he would get a free ride on this deal.

With this arrangement, there are major regulatory violations that surely were triggered as the company would have filed inaccurate holdings in their prospectus for listing.

In addition to this, Anson promised future funding for the company so long as they could front-run any deal and offset their short with the newly created shares. The founders would provide the fund with the needed borrow in advance so there was no buy-in risk for his group.

Upon listing in June 2018, the stock fetched a valuation of nearly \$2 billion and was highly touted by many. They were regularly featured on CNBC, Jim Cramer's MadMoney and many other financial news outlets. The perfect storm was at Anson's door step. A high-flying, mismanaged company in constant need of capital.

Moez made a killing on the way up as he sold out his long position for a healthy profit and shorted in advance of any capital raise. Then, the music stopped quite suddenly. Cannabis names crashed and the fund quickly flipped from an advocate of Medmen to a carnivorous and attacking shortseller, while utilizing the founders' own stock as borrow to press the financially distressed company's share price lower.

GFL:

Moez was out again drunk in the autumn with some folks we know well. He said he was the one who fed Ben Axler at Spruce Point all the information on the GFL short report. Now, this was a report that Moez wanted his involvement in kept quiet, but he and Sunny Puri are the people behind the research, data and pretty much everything else Axler put in his report. He apparently just signed his name to it (according to Moez).

Even though Anson made some good money off the back off this hit piece it wasn't his main objective. Apparently, it was done out of spite as he wanted to hurt a number of people mentioned in the report over some imagined slight.



motivated by spite just as much as profit. We thought some folks would like to know this.

Big win for Anson: GSX Techedu (Now Gaotu Techedu)

Anson has recently had a huge win with a large Nasdaq-listed company called GSX Techedu. Anson had a huge short position at one point. If you include all of the various instruments, they were 18 million shares short. Now you have probably seen a huge number of short reports and bashing everywhere on social media. Yes, that was mostly Anson Funds. The people who put the short reports out were fed the information as always and in some cases promised a % of the profit from Anson's position (Moez never pays – remember this).

Apparently, Anson made about fifty million dollars in profit from their GSX short – well done. I wonder what the GSX folks think about this? Could someone forward this onto them?

Problem trades for Anson:

Zoom, Facedrive and Reconnaissance Energy Africa. All of these trades are hurting Anson badly. Remember they have naked short positions in the latter two stocks.

Banks Moez works with:

He uses a multitude of banks and brokers, but the ones who work with Anson all the time in these illegal schemes are:

- RBC
- TD Bank
- CIBC
- Canaccord (yes Canaccord are back in the picture again – they couldn't resist those juicy commission payments)
- Scotiabank
- National Bank
- Latimer

Wire Fraud – Illegal payments to analysts and social media bashers:

These are payments made to Analysts and other short selling groups. Unfortunately, we can't post the details here as it would compromise some of our sources.


Marc Cohodes, a famous short seller, made an interesting post on his Twitter thread a little while back:

<https://twitter.com/AlderLaneeggs/status/1397638209979355136>

"The dirty little secret that I will address in my letter to the SEC are the 'balance sheet arrangements' amongst 'the players' which need to be disclosed. I can't wait till one of these 'Activists' get popped by the SEC. 'Marc we need to put food on the table, how else can we do it.'"

I would love to hear more about these balance sheet arrangements. This is something Anson does a lot of and it shouldn't be too hard for regulators to follow. How we understand it is the following.

An analyst/researcher puts together a commissioned short report for Anson. They are then paid in cash and a % of what Anson Funds made from their short position. We believe this is highly illegal. These researchers should be paid out of the management fees and not the fund.

We have multiple contacts that worked with Anson Funds in the past and after their bad experiences there they v  other funds asking if they could be paid on contingency on the trade and they said that's illegal. They can pay out of management fees but to pay directly out of the fund is illegal. Anson Funds are clearly paying their

unitholders need to know more about the balance sheet arrangements Anson have with analysts and short selling groups. We know for a fact they will find some very disturbing things.

Now we are not fans of Cohodes – but he does his research and attacks his targets head on. Not like the Toad of Bay Street (Moez Kassam), who does not have the courage (or *cohonos*) to act this way. Why someone with Cohodes reputation is still working with Anson is a mystery to everyone – even his colleagues in the short selling community.

Anson funds funding has to be investigated: (who are they washing money for?)

In 2008, Moez Kassam began to make a small name for himself throughout the Canadian investment community while guiding his small asset management company that was originally seeded by friends and family in 2007. He drew particular attention as he posted a positive return during the stock market crash of 2008. Yet, during this time, his fund was considered too small to be taken seriously by many Institutional trading desks. Not until sometime after 2010 did Anson begin to ramp up its AUM as the assets began to pile into the fund at an impressive rate.

Several industry insiders began to take notice of its rumored capital inflows, which was met with plenty of skepticism. Ultimately, the size of capital that was being directed at the group seemed to be very abnormal given its performance. Anson posted strong numbers, but not the type of numbers that would attract that kind of support. Moez was not the Warren Buffet of Canada.

Many began to ask: Who was making these investments and what strings were attached? Given the group's performance, one would expect to see net inflows of capital; but not the explosion of AUM that it experienced during this period.

Moez grew his fund from less than \$10mm AUM (2007) to \$150mm (2010) to \$500mm, and to a peak of nearly \$1 billion in less than 10 years with **average numbers**. How is that possible, a fellow fund manager asks?

Individuals close to the Anson group cited multiple large investments made quickly after 2010, which caused people to question what was really going on.


This same manager suspected that the fund was groomed and heavily seeded with capital by a large US short fund that would utilize the Anson platform for their own investment strategies and timely trades to lessen disclosures and create separation on certain transactions.

This made a great deal of sense as Moez would get the benefit of the information and performance, while the large partner remained anonymous. Obviously, this would have been structured in a sophisticated way so that it did not attract any scrutiny and appeared to be a natural inflow of capital. Any in-depth investigation will reveal what happened here.

In addition to these investors, it is also common knowledge that Anson had accepted large amounts of capital via Middle East investors. What is the relationship with these groups and did they properly comply with Canadian AML requirements for these foreign investors?

With the illegal trading strategies employed by this group, both the OSC and SEC need to better understand the complicated machine within the Anson shell and where all of their funds have come from in the past.

Zenabis – again:

N  Yusuf, the husband of Anson funds legal counsel Laura Salvatori, facilitated the toxic financing deal

putting a deal together is nothing really to talk about. However, this firm hadn't received any fees previously, and Muneeb, the CEO of Brownstone, is married to the chief legal officer at Anson.

This fee without a doubt made its way back to the Anson principals. We have been informed that there is a paper trail of additional billings between Anson and a 3rd party (possibly Brownstone itself) to move a portion of the funds back to Anson. One point to keep in mind is that the fee would have been structured as an advisory fee to avoid any regulatory review if the payment had been considered a commission payment.

Was the relationship here disclosed? This deal needs to be looked at much more closely by regulators because the conflict of interest is pretty clear.

From our perspective, it appears that Anson worked diligently to manipulate the share price to a depressed level only to offer a friendly hand to provide funding for the issuer. Anson specializes in and profits handsomely off of this type of activity. Not only does it book strong profits on the short sale (often naked in some way) but with a structured financing Anson has the ability to flatten the trade and even take a net long position. This allows the fund to take full advantage of the depressed price, which is often profitable as well.

Screwed over his own family.

Moez's uncle (his mother's brother) – was a kind man and paid for Moez's university education. He would not be where he is today without this act of kindness from a family member. But Moez knows no family loyalty.

What happened after that generosity was the titling of a property. A property owned by the uncle was held in Moez' name. But instead of handing the property over, Moez made the uncle pay for it again. We have heard the total cost was around \$900,000.

This is the sort of person we are dealing with. A man without a conscience who will screw you, your company, your family and your dreams for success. He did it to family. You are nothing to him.

Anson Funds utilize Water boarding style trading tactics ...

At their core, algorithms and programmed trades are a set of steps or instructions that a computer uses to execute BUY / SELL orders. These can vary from very complex instructions comprised of thousands of lines of code to more basic and straight forward rules. Anson Funds have fully embraced this new way of trading and use it to their advantage.

One area that Anson utilize with almost all of their short positions is the abusive use of program short sale algorithms. They use this to create a nearly impenetrable ceiling on a stock that is nearly impossible to clear and prevents the share price from moving higher. For example: Company ABC trades at \$10.00 and averages 500,000 shares a day. A short seller has the ability to place multiple SS algo orders through various brokerage firms that makes it next to impossible to increase the share price in that window. If the seller were to enter 3 separate orders of 150k shares with a lower sell limit, say \$9.80 they have effectively offered a single days total volume to be sold in a slow drip fashion that would surely pressure the share price lower.

These types of orders are easily spotted as they usually show a very small amount of stock on the offering side; between 100 – 1000 shares at a time and continue to reload and follow the market as it moves up or down while making sales along the way. This small train of mini sell orders follow the share price until it reaches the instructed limit. If the intent is to make the shares decrease in value and the stock does not react how the account desired, they c and the program by either lowering the limit or increasing the size of the orders. (maybe both). In many c .is is suffocating to the share prices as it slowly grinds lower.

Many in the industry have considered this a form of capital market water boarding; and Anson does not let up until somebody gives in. WHO?

Either the company agrees to cover their short with a financing or the shareholder base capitulates and begins to sell their position as it appears to them that there is an issue with company and the stock is performing poorly. They use this laddering approach to bring great harm to the companies they attack.

This kind of activity kills small cap companies. They do not stand a chance against a sustained attack of this kind.

Companies bring in volume and everyone is of the misguided belief that volume will solve the problem – it will crush the shorts. But that is not the case – they just up their short more. So if they were short 1 million – they just go short 1.5 million. You can see this on the pre-bids too. If you bring in \$1 million of buying in the bid side – they will match it on the ask side.

This strategy is employed once Anson has established a short position and is used to place the stock in a particular range or an attempt to break long shareholders and have them sell their shares at a much lower level where Anson would be looking to cover.

You do not stand a chance. If you have experienced this in your stock and can't explain why – this is Anson Funds destroying your quote and there really is very little you can do about it. A number of companies we have spoken to said they have recorded all illegal trading activities and sent them to the exchange and regulator and nothing has happened. Sadly nothing probably will happen in Canada until there is real political will to make the marketplace a free and fair place to invest and trade.

A perfect example of this is with the small company Medivolve (MEDV.NE). Over the past 6 months Anson have destroyed the quote of this company using exactly the above tactics. They never stood a chance. They have done this to hundreds of other companies as well. Companies that deserved a chance and listed on the capital markets to try and bring their projects to life. But Moez Kassam and his criminal colleagues at Anson Funds destroyed their companies and wiped out tens of billions of dollars of investor capital.

We know for a fact there have been dozens of complaints issued to the OSC, BCSC and IIROC and yet still nothing has happened. **Will the regulators ever act against Anson?**

What Keeps Moez up at night



GENIUS Brands – the whole story:

Our continuing private investigation has uncovered new information about how this illegal operation involving Genius Brands (GNUS) was conducted by Moez Kassam and Anson Funds. New emails have surfaced from an individual by the name of Josh Flo (a Minnesota real estate agent) in which he admits to the fraud in which he was used to buy the DisneyGuide.com domain. That is the domain where the fraud in Genius Brands stock took place.

Our investigation also involves a source at a Canadian broker who reveals that Moez Kassam made close to \$100 million profit from his fraudulent Genius Brands trade.

Background: How Moez Kassam and Anson Funds defrauded GNUS investors:

Anson Funds was the driving force behind the manipulative long-short campaign for entertainment company Genius Brands – [GNUS](#).

A  gic plan was initiated by Anson Funds to make the stock price adhere to their long-short rule of “Elevator up,  s down” with the addition of a ‘safety net’. They would do all of this while giving GNUS and regulators the

In early June 2020, out of the blue, social media pundits start calling Genius Brands the next Disney. But this wasn't your typical short squeeze like everyone thought. This was Kassam setting up his manipulative Long-Short strategy by creating unsubstantiated rumors, according to our sources close to Anson. GNUS turned into the most popular stock added to Robinhood accounts during the first week of June. The move created the liquidity demographic required to cover Anson's and other associated short sellers' massive positions.

When GNUS stock was peaking above \$8+ USD a share, many investors will recall that some anonymous pumpers on social media were speculating that Genius Brands cartoons would become *more popular* than Disney's.

On June 5th, at the peak of the GNUS share price madness, Hindenburg Research published a report entitled '[A Bagholder's Guide to Why We Think Genius Brands Will Be a \\$1.50 Stock Within a Month](#)'. In the report they argued that the GNUS-Disney social media postings included a bunch of falsehoods. And focused heavily on the knowledge that retail investors were completely oblivious to the fact that 131 million shares and share equivalents issued from GNUS' recent financing rounds would become available to trade within an estimated 2-4 weeks. And Anson Funds directly and indirectly participated in these financing rounds or advised GNUS in these rounds.

GNUS has generated losses every quarter for almost 10 straight years. Despite this, the self-proclaimed street savvy Anson Funds was GNUS' biggest institutional investor and supporter for many years. After the report came out, GNUS stock plummeted, causing Moez to panic because he likes the stairs down approach as it allows him to disguise his actions much more cleanly.

To do this, his team and people linked to Anson created the www.DisneyGuide.com website with the sole purpose of pumping the GNUS stock to stop the slide and make it a more manageable descent.

Our investigation has uncovered that the owner of the DisneyGuide.com domain is a used car salesman and realtor from Minnesota by the name of Josh Flo.

While the authorities are already likely looking into Josh Flo, what they will find is this: An individual who has little understanding of markets or market rules. This individual does not appear to fully understand with whom he was working or the extent of the crime he was committing...

He was most likely simply an instrument used by Moez, and possibly someone whom he came into contact with through a close associate or during an Anson Funds visit to Minnesota when they cut a deal with a company called CNH.

They talked Flo into purchasing the domain and even convinced him to use his [personal Twitter account](#) to talk up the fake Disney news. They also convinced him to register an account on [Stocktwits](#) to pump it further, along with another [Twitter account registered to the DisneyGuide.com website](#).

Flo started posting on the new Twitter account on June 13th and then stopped on June 16th.



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2



1

**DisneyGuide.com** @DisneyGuidecom · Jun 16**\$GNUS** I just received a call from Genius Brands. They said they are putting together a frequently asked questions page as things are coming in. The Fire TV app and the Android app still need to update. They don't have it on iOS yet but they are actively developing it now.

5

**DisneyGuide.com** @DisneyGuidecom · Jun 16

@Sammygonads

There are going to up days and down days. I never said bulls were winning, I was just curious how you came to the conclusion that the bears were winning on a green day. If everyday was green we would all be mill...



Josh Flo (@Oilguy2020) | Stocktwits

@Sammygonads There are going to up days and down days. I never said bulls were winning, I was ju...

stocktwits.com

On his personal Twitter, Flo also suddenly shifted from Tweets strictly related to real estate to (last post in 2018) GNUS, with zero explanation.

On June 9th, Flo suddenly posts something about a random oil stock to make it look like he is now interested in equities; and then on [June 11th](#), all attention shifts to GNUS.





On June 15th he posted the following:

Josh Flo

@JoshFloRealtor

Jun 15

\$GNUS

Is this legit? I just saw it.

<https://disneyguide.com/f/is-disney-pursuing-genius-brands-we-are-hearing-rumors>

The link is still there but the contents have been cleaned up ...

The entire social media back-and-forth has Josh Flo talking to himself and commenting on his own posts on different platforms.

Flo has not yet moved to delete his Twitter content, but we suspect that will follow soon when he realizes the amount of trouble he is in.

A Toronto-based source close to Anson Funds has told us that Josh Flo and the DisneyGuide.com website details are the one loose end that has Moez Kassam very concerned. Flo is intended to be the fall guy when the SEC comes knocking, but he is also the weakest link.

If Flo believes that Kassam will betray him as he has betrayed others, Flo may run to the authorities himself to avoid prosecution and turn himself into a whistleblower.

Then we also have Flo's Stocktwits account. <https://stocktwits.com/Oilguy2020> in which a used car salesman and real estate agent suddenly becomes an "Oil Guy".

It is all the same copy that he posted on Twitter in June and then it mysteriously disappeared on June 26th.

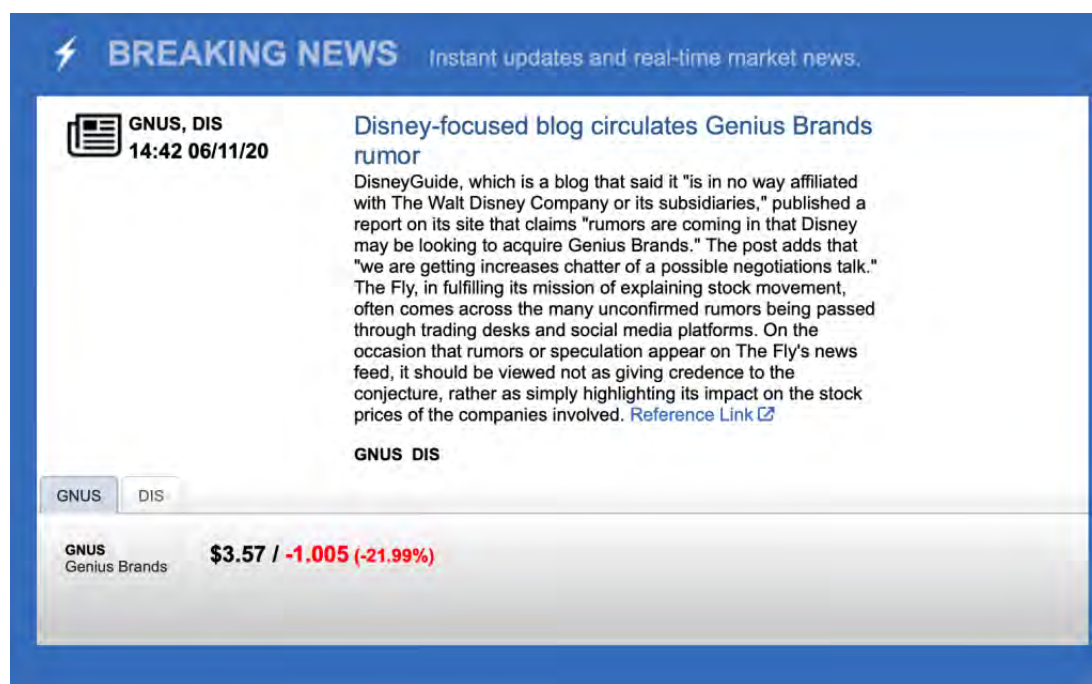
Fortunately, someone at ADVFN managed to copy the text: https://investorshub.advfn.com/boards/read_msg.aspx?message_id=156225025





It is our assessment that Josh Flo—a low-level real estate agent—is not in a position to “hear rumors” of this level. He was fed this information and hired to publish it as a fall guy.

TheFly also covered this: <https://thefly.com/landingPageNews.php?id=3109307&headline=GNUS;DIS-Disneyfocused-blog-circulates-Genius-Brands-rumor>



When Josh Flo wrote this piece—<https://disneyguide.com/f/is-disney-pursuing-genius-brands-we-are-hearing-rumors>—GNUS stock suddenly halted its downward trajectory and moved from \$3.45 to \$4.52. It traded hundreds of millions of shares and has never been that high since. Then, on June 15th, after Josh managed to seed the forums and chat rooms, he pulled the piece off the website and since then it has been showing a “404 page” error.

The stock was in freefall, falling from \$7.93 on the 3rd of June to \$3.97 on the 9th June. Then on the 10th June Josh publishes his report and the downtrend immediately stops and reverses and closes the day at \$4.51, trading

1,664 shares.

Then, on the 12th, it recovers to \$4.16 with 95,905,448 shares traded.

The next day of trading is the 15th where Josh hits social media and pushes the report hard to people. The stock rallies to \$4.52 and trades 118,788,498 shares. Josh then knows he has done his work and the rumors are out so he does the wise thing and pulls the report down (likely on instructions from Moez Kassam/Anson).

Please take into account the above numbers are very impressive as the average volume for GNUS is 30,000,000 shares a day.

Obviously, the media picks up on this and the stock starts falling. But what is important to note here is that this rumor stopped the downward movement, as it was not to Moez Kassam's liking.

But Josh didn't stop there. Seeing the success of his handiwork a plan was put in place by Anson to do something else. This time it was 100% fraudulent.

On July 6th, Josh Flo published the below piece on DisneyGuide.com (again, the content was removed from Disneyguide.com)

This was again covered by TheFly: <https://thefly.com/landingPageNews.php?id=3123795&headline=GNUS;DIS-Genius-Brands-rallies-after-report-of-Disney-stake-in-POW-Entertainment>

Then, later in the day on July 7th, TheFly spotted that something was very wrong in this post:

<https://thefly.com/landingPageNews.php?id=3123811&headline=GNUS;DIS-Genius-Brands-gives-up-gains-after-Disneyfocused-blog-pulls-POW-report>

BREAKING NEWS Instant updates and real-time market news.

GNUS, DIS
13:56 07/10/20

Genius Brands gives up gains after Disney-focused blog pulls POW! report

Shares of Genius Brands (GNUS), which had spiked earlier this afternoon following a blog post claiming that Disney (DIS) planned to acquire a 5% stake in POW! Entertainment for an undisclosed amount, are back to flat for the session at \$2.40 per share after the website, DisneyGuide, pulled the web page with the report from its site. Genius announced on July 6 that the company and Stan Lee's POW! Entertainment inked a deal to create Stan Lee Universe, a joint venture that will assume worldwide rights across media to Lee's post-Marvel intellectual property. [Reference Link](#)

GNUS DIS

GNUS DIS

GNUS
Genius Brands

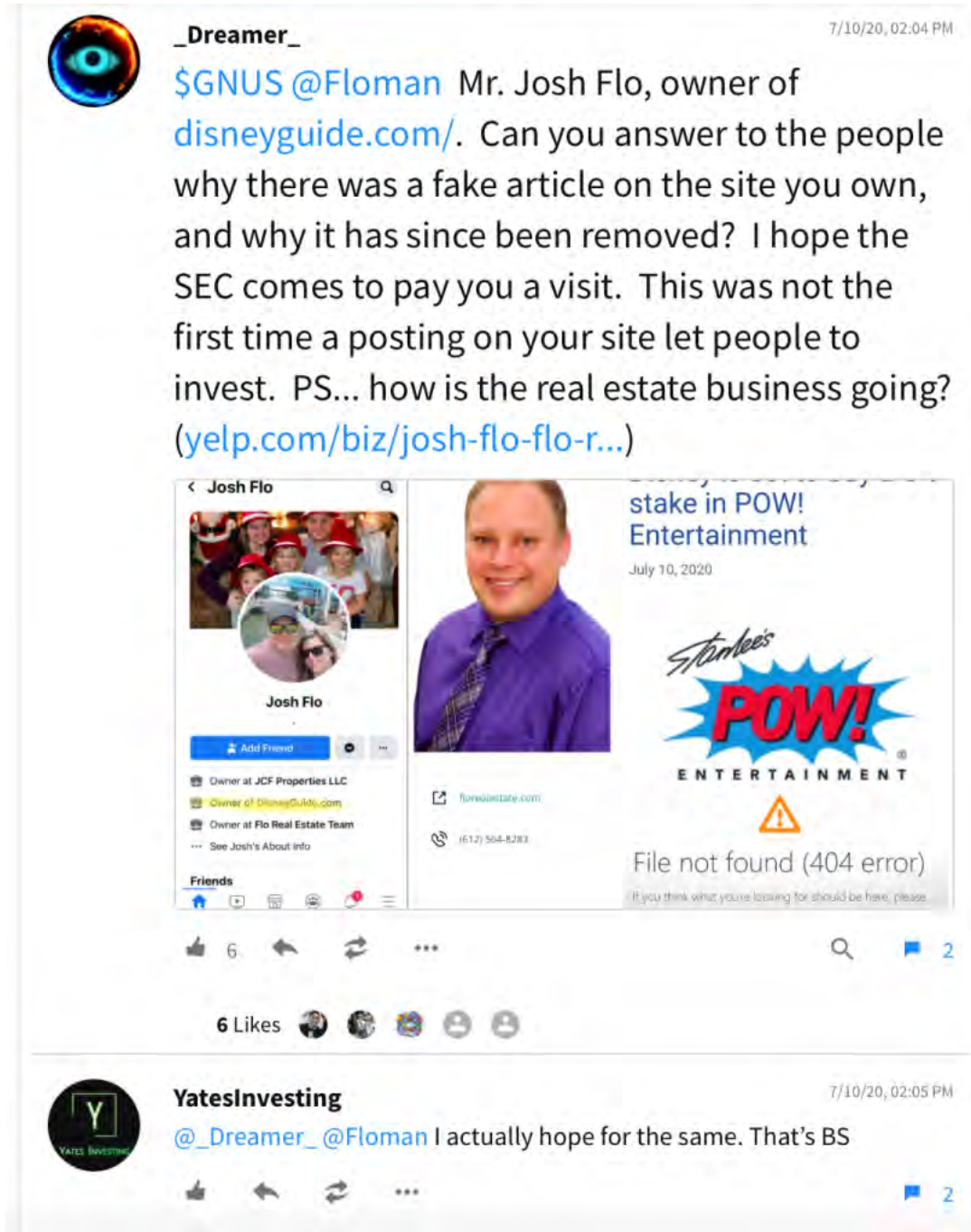
\$2.38 / -0.01 (-0.42%)

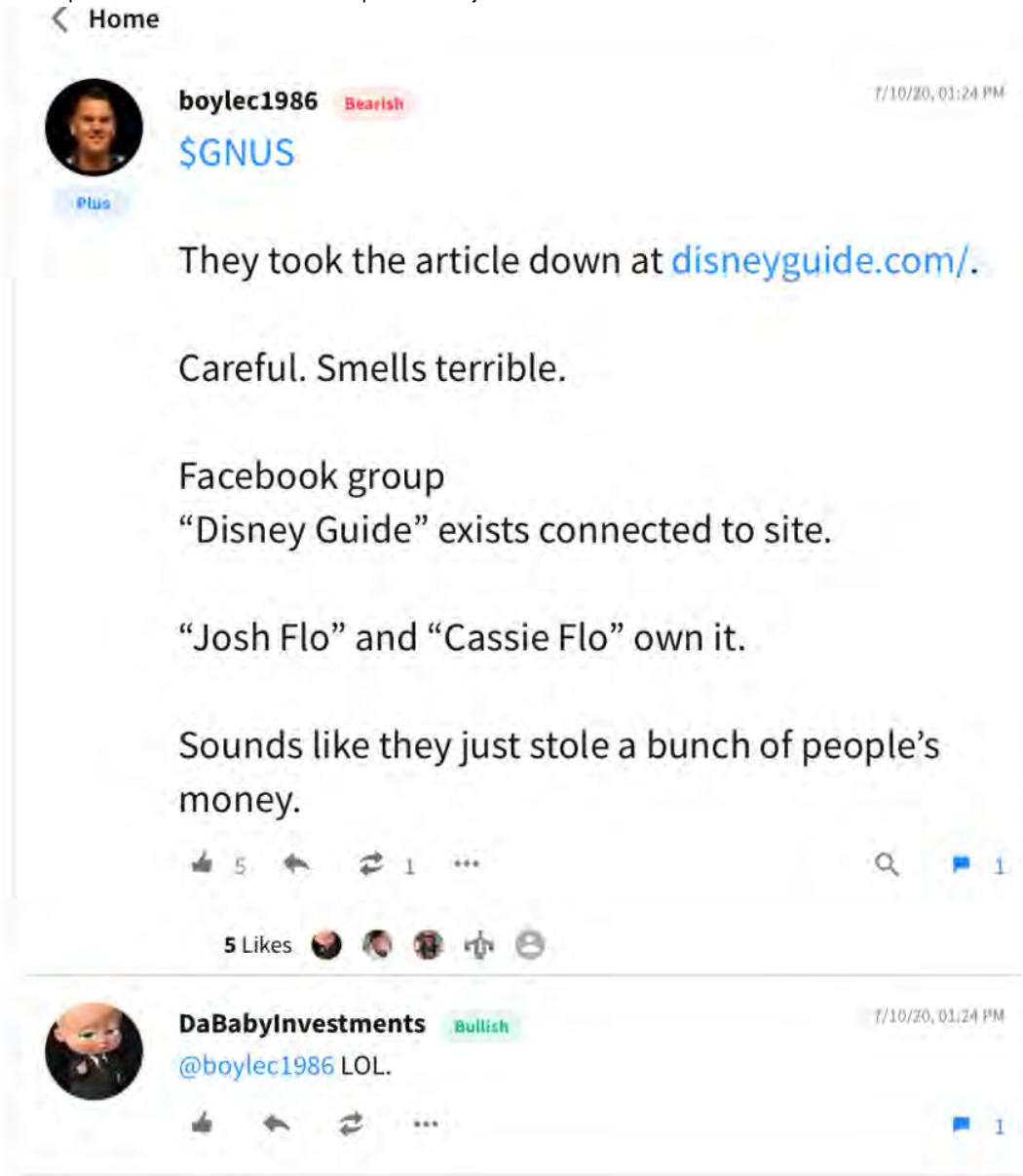
Let's put this into perspective: On the 6th, the stock traded 170,176,462 shares, and on the 7th the stock traded 1,257 – **remember the average volume for GNUS is 30,000,000 shares a day**. This is a huge increase and hundreds of millions of dollars have been siphoned off from investors with this fraud.

The piece did not stay up long because it did not need to, and the share price did not go up much – but that was never the intention. The goal here was volume. It is this volume that allowed Moez Kassam and Anson Funds to do exactly what they needed to and disguise their actions from everyone around them.

This led to a revolt from shareholders and investors online, as well as a flurry of negative commentary from traders and followers:

https://stocktwits.com/_Dreamer_/message/226803527





It was also covered on Benzinga: <https://www.benzinga.com/news/20/07/16589312/genius-brands-pops-and-drops-on-sketchy-rumor>

Company The NYSE:DIS - Genius Brands Pops
And Drops On Sketchy Rumor

Pops And Drops On Sketchy

Rumor



Jayson Derrick , Benzinga Staff Writer

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July 10, 2020 2:10pm

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More coverage:

https://www.reddit.com/r/gnus_stock/comments/hosv84/disney_set_to_buy_5_percent_stake_in_pow/

<https://www.benzinga.com/news/20/07/16589627/genius-brands-ceo-andy-heyward-discusses-recent-circulation-of-report-suggesting-disney-could-buy-5>

<https://stocktwits.com/Vegas1/message/226783189>



[Home](#)**Vegas1** Bullish

7/10/20, 01:11 PM

\$GNUS : GNUS Moving on circulations of this...
Disney is set to buy a 5% stake in POW!
Entertainment ... Pow! Entertainment and it's
library of characters has formed a partnership
with Genius Brands International to produce and
distribute award winning content.

ADDED 3\$ calls x AUG 21 at 0.40

7 1 ...

18

7 Likes

**Penny_Master** Bullish

7/10/20, 01:12 PM

@Vegas1 Disney already has a stake in POW

Replies

2 ...

18

**JiuJitsuSolvesEverything**

7/10/20, 01:12 PM

@tgriff732_ @Vegas1 they have since 2009

2 ...

18

**Vegas1** Bullish

7/10/20, 01:17 PM

@JiuJitsuSolvesEverything @tgriff732_ yes but Stan Lee University
changes it all


3 ...

18

**Penny_Master** Bullish

7/10/20, 01:19 PM


@Vegas1 @JiuJitsuSolvesEveryt agreed



Moneymitch27 7/10/20, 01:22 PM

@Vegas1 haven't been able to verify this people say Disney guide site isn't real


1 18



TimeDirectionVolatility 7/10/20, 01:39 PM

@Vegas1 @tgriff732_ Actually, they don't...deal never happened


18



Vegas1 Bullish 7/10/20, 01:44 PM

@TimeDirectionVolatility @tgriff732_ I dont care about the past I care about the now - maybe this time it will happen


2 18



Penny_Master Bullish 7/10/20, 01:51 PM

@TimeDirectionVolatility @Vegas1 and how do u know that smarty pants I see it did happen


18



TimeDirectionVolatility 7/10/20, 01:53 PM

@Vegas1 @tgriff732_ Agree. Just correcting those that said deal was done 11 yrs ago

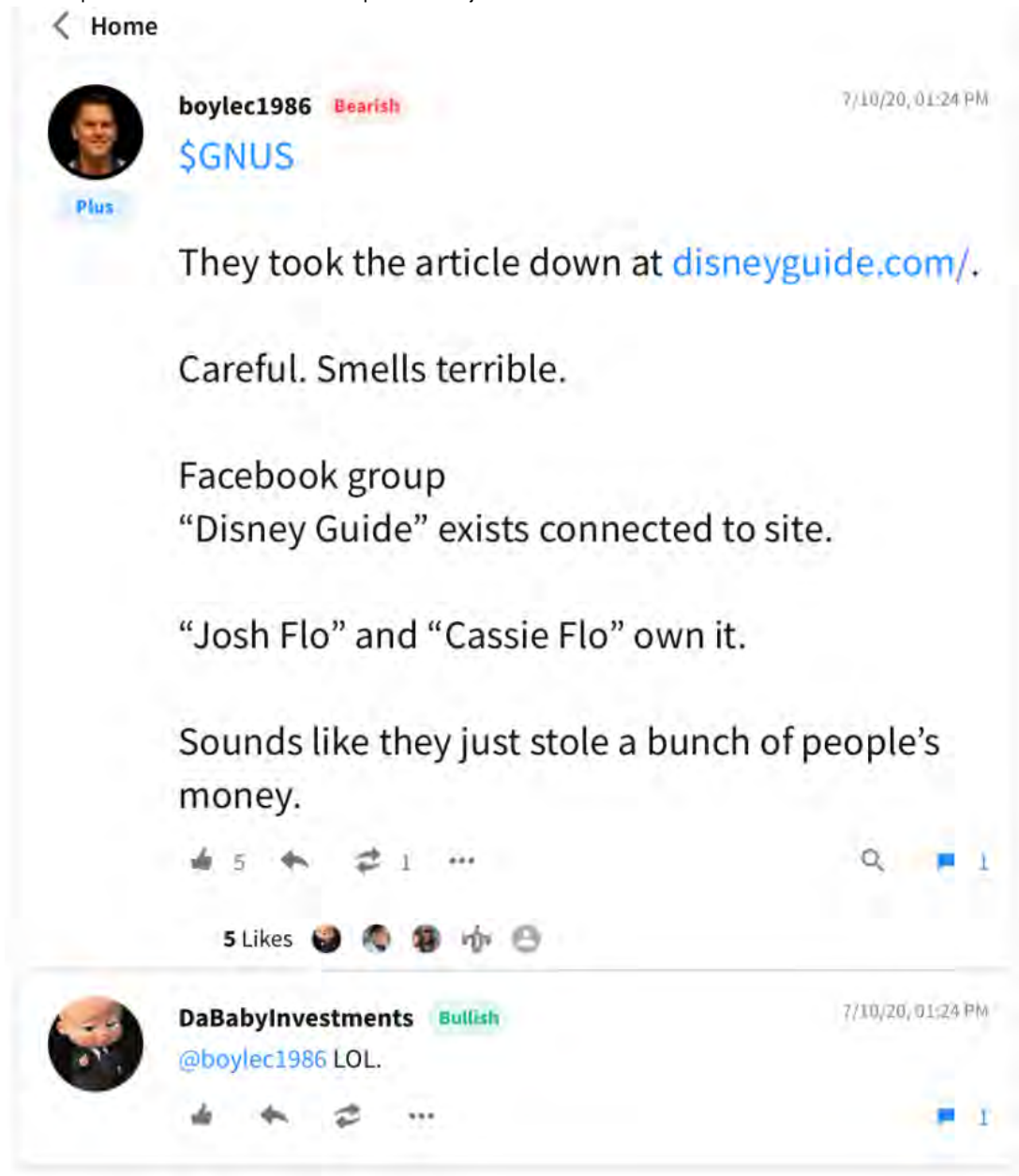
1 18



TimeDirectionVolatility 7/10/20, 01:54 PM

@tgriff732_ Well, CEO just said it. Believe what you wish. See Bezinga

2 18



So, now what happens?

For Moez Kassam and Anson Funds, the weak link is ... indeed weak.

We have reached out to Josh Flo and he has confirmed that he is the owner of DisneyGuide.com. He also confirmed that he published the reports.

When confronted about market manipulation and fraud, Josh Flo responded: ***"Look I didn't do any market manipulation on purpose, I'm not nearly smart enough for that. I was just playing around with my new blog site."***

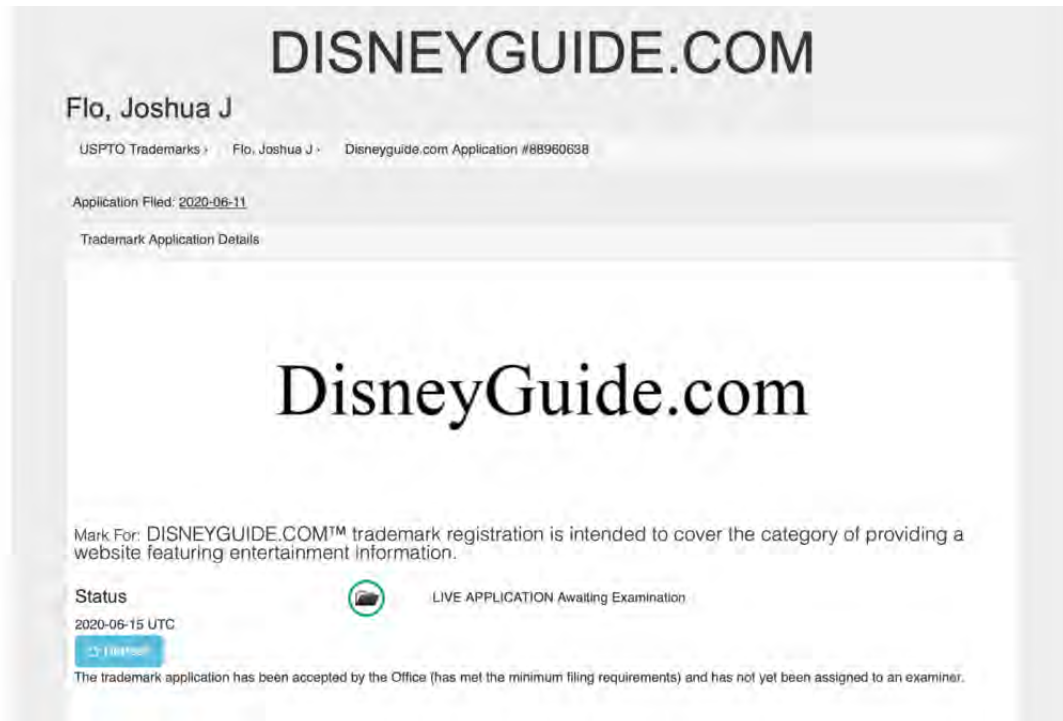
Below is a copy of the mail where Josh admits to making the posts:



Electronically filed / Déposé par voie électronique : 14-Dec-2023
Toronto Superior Court of Justice / Cour supérieure de justice

Court File No./N° du dossier du greffe : CV-20-00653410-00CL

Flo did make a half-hearted attempt to hide the ownership details of the domain – but this is very easy to uncover and here is Josh Flo applying for a trademark on the name: <https://uspto.report/TM/88960638>



We also have the e-mail conversation in which he admits to owning the domain and publishing the fake information. We believe that one of two things can happen now with regard to Josh Flo: 1) Either Moez Kassam will offer him additional hush money; or 2) Flo will come to understand that it is in his best interest to cooperate with the authorities.

We've also archived the Twitter and StockTwits posts in case there is an attempt to remove them as this investigations gains momentum:

[Stocktwits archive 1](#)

[Stocktwits archive 2](#)

[Twitter archive 1](#)

[Twitter archive 2](#)

[Disneyguide.com archive](#)

SEC – I hope you will be having a conversation with Josh Flo on this illegal activity, fraud and deliberate manipulation of a NASDAQ listed stock. This is serious and needs to be investigated.

There is more but sadly this is only for the eyes of the regulators as we cannot afford to put our sources at risk. When we have more that can be shared with the public we will post.

In the meantime, others have joined the crusade and you can see other updates from them on Anson's corruption here: <https://www.reddit.com/r/BurnedByAnsonFunds/>



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0

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🕒 8 months ago

[...] been many others. This represents a defrauding of Anson Fund's own unitholders. There is a good explanation here of what happened with Medmen and Anson, but our sources provided additional color: MedMen founder [...]

+ 0 - Reply



Markuz ⌚ 3 months ago

Hallo,

3

Electronically filed / Déposé par voie électronique : 14-Dec-2023
Toronto Superior Court of Justice / Cour supérieure de justice
ein Betrug vor sich geht.

Court File No./N° du dossier du greffe : CV-20-00653410-00CL

+ 0 — ➔ Reply



DoJ Targets Anson Funds for Illegal Short-Selling 1 month ago

[...] Kassam and Anson Funds provided the research and Hindenburg published, with Kassam alerting his associates to what was [...]

+ 0 — ➔ Reply

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This is Exhibit “D” referred to in the Affidavit of Moez Kassam sworn
November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

Home News Moez Kassam & Anson Funds: Panic as DOJ Widens Investigation

Moez Kassam & Anson Funds: Panic as DOJ Widens Investigation

News admin March 8, 2022 12 Comments

[UPDATE: Moez calling old business partners threatening them if they speak with the press about Anson Funds illegal dealings. If he sees their names in print he will not only sue them, but has guaranteed them bad press with one of their bought off journalists. Rumored to be Greg McArthur of the Globe & Mail.]

This is part 3 of a 4 part investigative series looking into the illegal activities of Anson Funds & Moez Kassam.

Part 1 can be found here: <https://marketfrauds.to/moez-kassam-and-anson-funds-a-tale-of-corruption-greed-and-failure/>

Part 2 here: <https://marketfrauds.to/moez-kassam-anson-funds-part-ii-rotten-to-the-core/>

Countless retail investors have lost billions of hard-earned dollars, scores of companies have been destroyed, and the capital markets have faced their biggest threat since their inception.

Now, after years of waiting for the authorities to take action against Anson Funds, the biggest media institutions and the Department of Justice (DoJ) have finally rallied to assess the phenomenal level of damage and met out punishment.

The initial investigation is rumored to have started with the SEC, but the extent of the crime was so great that they went to the DOJ to switch from civil to criminal and to call upon more resources which the DOJ offered.

People should also understand how seriously the DOJ is taking this as their California division is one of the most powerful and accomplished within the body. One of the reasons it is believed this was handed to them is because of the racketeering nature of what Anson Funds and its partners are doing. They behave like a mob, they engage in wire fraud, money laundering, market manipulation and a host of other crimes that potentially fall under RICO ([Racketeer Influenced and Corrupt Organizations Act](#)). This is serious and the head of the snake as everyone knows is Anson Funds. Citron Research and Muddy Waters might be the headline names, but it's Anson Funds who we believe are the main target.

People need to understand that the DoJ has a 97% conviction rate, and anyone in their crosshairs (and Anson is) isn't getting away lightly.

Punishment will hopefully ensure that illegal short-selling outfits such as the Moez Kassam-led Anson Funds can no longer operate on the level of a criminal organization with the singular goal of making hundreds of millions by destroying faith in capital markets and robbing retail investors of everything they have.

This 24-page report, the latest in our series, offers readers a lineup of updates based on new information uncovered since the start of a DoJ investigation into this cabal of short-sellers.

Aphria: The Full Shocking Story

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Africa

[Anderson at Hindenburg Research](#), is already well-known, and we have published extensive information on this case. Anson's staff put together the majority of the short report/hit piece on Aphria that Kassam had obtained from his close relationship with Aphria management, passing that information along to Nate Anderson, who claimed credit for the research. Prior to the release of the report, Anson sold its positions and took a large naked short. We believe that a thorough investigation of Anson's various funds, LPs and off-book structures would turn up the necessary hard evidence of this paper trail. Most likely, DOJ investigators are already combing through this as part of their forensic sweep.

But the story of Moez Kassam and Aphria is much bigger than most people know.

For years, Moez had been getting close to Aphria management, trying to insert himself into their inner circle in order to obtain inside information that could be used to his advantage. We believe Aphria management were unwitting pawns in his plan.

This inner relationship burgeoned when he learned, on 10 October 2018, that Altria was close to investing \$1.8 billion into Aphria, valuing the company north of \$26 a share.

The chart below shows the sudden reversal in Aphria's share price and the increase in volume. However, it is also necessary to look at the options markets. Anson always love to leverage up to the max when trading on insider information and they purchased a large amount of call options to maximize their gains from the deal. If you look at Aphria historical option trading there was a big jump in contracts traded on October 10th 2018 – 13,572 contracts traded. The average for the pervious month was around 3,000 contracts.



Then, in mid November, Anson learned that the deal with Altria had fallen apart due to some missteps on the part of Aphria management and Cronos was to win the deal. Kassam was reportedly furious until he saw a great opportunity to make even more money.

Thus, the plan to attack the company was born. Moez started selling the stock that Anson held in Aphria in the market and also going naked as he knew the report was coming soon and there was little risk to him.

Anson also loaded up on out of the money put options. We believe the below contract purchases are Anson Funds alongside other large options trades on the days running up to the publication of the Hindenburg/Anson hit piece:

APHA CN 12/21/18 P8 – 11/26/2018 – 2,836 contracts

APHA CN 12/21/18 P9 – 11/26/2018 – 2,127 contracts

Up until this time there had been very few out of the money put purchases in the options market.

This was how Anson was to maximize their gains on the inside information they had on the Altria deal and combined with the huge short and distort campaign they had planned with Hindenburg and Quintessential they knew that the stock was going to fall hard.

As we have detailed previously, on the morning the [Hindenburg report](#) was released, Moez Kassam was calling all the banks, brokerages, and everyone with a serious position to tell them the stock would never open again as it was under investigation by the fraud squad and a host of other lies that he knew could cause serious damage.

The Anson network also hit the forums and chat rooms hard in a coordinated effort with various groups to take Aphria down. This effort also resulted in **Quintessential Capital Management** founder Gabriel Grego, working alongside Anson, calling [Aphria stock "worthless"](#). We believe that a DoJ investigation into Grego's communications with representatives of the Anson Funds network would demonstrate this connection.

At the same time, class action lawsuits against Aphria were launched upon Anson's initiation:

<https://www.businesswire.com/news/home/20181207005457/en/ScottScott-Attorneys-Law-LLP-Files-Securities-Class>

Anson and their relationship with Cronos – more insider trading

The Story of Cronos starts with a company called Peace Naturals. Things ended badly for the Peace Natural founders as Moez ended up stealing their cannabis license, which ended up becoming Cronos. So Moez and Anson were very closely tied to Cronos.

The other company in contention for the deal with Altria was Cronos and the moment the deal with Aphria died Cronos were informed that it was pretty much theirs. When the deal with Altria was announced on [Friday December 7th](#), Anson were already very well positioned to take advantage of the deal they knew was coming.



The Andrew Left Con

The next steps in Moez Kassam's operation against Aphria, however, would land Anson Funds directly within the sights of an [ongoing RICO investigation in the United States](#).

When Aphria stock plunged, Moez Kassam saw an additional opportunity to gain from the upside precisely because the stock had dropped lower than planned.

To ensure additional gains on this scheme, Moez Kassam contacted someone close to the company with his own offer. His offer was sinister and posed a lucrative question: "What would happen if the biggest short seller in the world became a long buyer of Aphria?" The answer was just as lucrative: The stock would go up. To make this happen, Moez Kassam PAID Andrew Left of Citron Research to get in touch with Aphria management and initiate positive coverage on the stock.

On 7th December 2018, [Left wrote the following Tweet](#):

Congrats to [\\$CRON](#). A floor has been established- time to rethink all valuations. [\\$APHA](#) is compelling on all metrics. Cdn footprint too large to ignore. Look past the noise – stock should see US\$10. More details to come.

That Tweet sent Aphria stock soaring, as noted by [Capital markets follower Benjamin Smith](#):

Wow, [@CitronResearch](#) moved [\\$APHA](#) up 9.37% in seconds with this tweet.

Following that Tweet, [Left released his report](#) just a week later, on December 18th. Over the course of the next month, the stock moved up with the help of the Anson's fine-tuned promotional machine.

During this time Moez sent messages to various people in management and large investors in Aphria the following messages:

"my boy Andrew Left to the rescue".

"See I told you I'm your biggest supporter. I've hired Citron to pump this stock, watch it go."

He was bragging to everyone that Left was working for him and he was saving their asses (his words).

During this time, those who are familiar with Left and his focus on short report writing began to wonder why he suddenly shifted to long reports. That led to initial speculation that he was working directly for Moez Kassam and Anson Funds. That speculation has since been confirmed with a DoJ investigation (and a raid of Left's premises in 2021).

The inclusion of Andrew Left in the Aphria deal led to a falling out between Moez Kassam and Nate Anderson. The money shifted to Left and Moez Kassam failed to fully pay Nate Anderson for his initial work on the short aspect of this scheme.

Naked Short-Selling Aphria

On the 28th of June 2018, Aphria announced the [closing of a bought deal financing for \\$258,750,794](#). Our sources believe that Anson wrote a check for \$50 million into this deal. This is a move Anson Funds would not make without downside cover, which was achieved through selling stock they did not own. That is the definition of "naked short-

short form prospectuses or free trading financings) which this falls into.

A thorough examination of Anson's positions and trading up to six weeks prior to this financing and through their long list of structures, would provide the authorities with evidence they need to demonstrate naked short selling and shorting ahead of a bought deal.

Where Investigators Need to Look

There is a clear pattern to Anson's modus operandi, and Aphria is the textbook example, but there are dozens more.

In order to shore up additional evidence of Anson Fund's orchestration of the Aphria manipulation, our sources suggest that the DOJ looks into the trading and holding paper trail left by Andrew Left six weeks prior to the Hindenburg report release. They should also look at Left's companies and offshore structures to examine any short positions at that time. Finally, the DOJ should look at any covering and buying activity that took place four weeks after the Hindenburg report release. This is where investigators will see if he covered and bought more before his own, long report was released.

This same investigative procedure must be followed with all Anson structures: For all, the paper trail should be examined for positions in Aphria prior to the Hindenburg report following the downside and prior to the Andrew Left report following the upside. That will provide clearest evidence of market manipulation.

As a result of the DOJ investigation, which has significantly raised fears and upped the ante in the short-selling world, more people have been willing to come forward to work with the authorities on the Aphria fraud investigation. This is a great start, but it also represents only one of dozens of cases of manipulation by Anson Funds.

Moez Mocking the Authorities and Regulators

Since the DOJ investigation was announced, Moez Kassam has adopted a mocking tone on social media. During one drunken ramble in Toronto, he claimed the DOJ investigation was *"a fake witch hunt and they've got nothing on me. The most I will pay is a few million Dollars. We will be a multi-billion Dollar fund by the end of the year and no one will touch us."*

The majority of his Instagram posts (on "Munching Moez") now portray him partying, drinking and having the time of his life in what appears to be a message to the DOJ showing his lack of concern with the investigation and his lack of fear over what is to come.

Those social media posts, however, are smoke and mirrors designed to keep unitholders invested in the funds whilst he moves his assets out of North American and into Dubai and UAE. One of the plans he is considering according to our well-placed sources is shutting down Anson Funds and relaunching in Dubai where his illegal activities are not well known and where he believes he would not face the same level of regulatory scrutiny.

Another source has suggested to us that if Anson Funds survives the DOJ investigation, Sunny Puri is angling to take over the kingdom, while Moez Kassam would relocate to Dubai and engage in the same illegal activities from a new venue with less regulatory oversight and no extradition treaty. According to the source Moez told a group of people: *"They are not sophisticated there – it's like Canada 10 years ago."* In the meantime, Moez Kassam, according to the same source, has noted that it would take very little time to raise the funds to get started again in Dubai.

Andrew Left and the Tilray Short – Assisting Anson Funds

loyal, continuing to write about Tilray in reports and Tweets to attempt to keep a lid on the price movement and assist Moez Kassam with recovery: <https://citronresearch.com/wp-content/uploads/2018/09/Our-Final-Word-on-TILRY-before-50.pdf>

Investigators should look very closely at all communications traffic between Anson Funds, most likely in the form of Sunny Puri, and Andrew Left from this timeframe and compare this to Anson Fund's position in Tilray. You can find more information on the Tilray short here: <https://marketfrauds.to/moez-kassam-and-anson-funds-a-tale-of-corruption-greed-and-failure/>

Front-Running Private Placements in the Cannabis Heyday

During the cannabis heyday, Anson was a huge financier and naked shorter of many of the deals out there. But what many people don't know is that before they wrote the big checks up to \$50 million for the cannabis private placements, they were always naked short. And as we noted earlier, Anson already has downside protection in the form of already having made a profit on the initial trade and then holding the warrants if the stock ran away or having the warrant protection if they shorted the stock.

Not only should regulators investigate transactions six weeks prior to and four weeks after **Aphria** financings in which they participated, but they should look into the same for **Aurora, Canopy** and **Hexo**—all in the cannabis sector.

It is important that the DOJ is now on this investigation. Canada's securities commission does not have the bandwidth to monitor this level of fraud and Anson Fund's operates with a higher level of sophistication among its network than the Canadian authorities can handle effectively.

The big banks are fully complicit in this, unwilling to forego the prime brokerage fees, which far exceed any regulatory fines if they are caught. The banks and brokerages responsible for enabling Anson Fund's illegal naked shorts include TD, RBC, CIBC, National Bank, Canaccord, Cormark and Desjardines, though the latter two no longer work with Anson.

Side Payoffs from MedMen – Defrauding Anson Funds Unitholders

Moez Kassam has a penchant for bragging about how much money he has made outsmarting everyone. Our sources insist that he personally (not Anson Funds) made a fortune on side payments from the Medmen deal, though there have reportedly been many others. **This represents a defrauding of Anson Fund's own unitholders.**

There is a [good explanation here](#) of what happened with Medmen and Anson, but our sources provided additional color: MedMen founder Adam Bierman was short of money on their raise, prompting him to seek help from Kassam who offered, on behalf of Anson Funds, a backstop order of around \$20 million. In return, Kassam demanded a huge chunk of stock in a side deal paid to both him personally and the fund. That deal worked out well for both Moez Kassam and Adam Bierman who had hit the street with Anson's \$20 million backstop. By using Anson's name and Medmen's new fully-funded status, the money came rolling in—as much as \$150 million.

The best thing for Anson, according to Kassam, is that the fund did not have to put up all the money that Kassam committed to because so many more orders came in, off the back of this order. **And the side payoff was another major benefit, which was not disclosed.** That leaves yet another path for DOJ investigators to follow.

Anson Funds and Canaccord: The Fake Fallout

Canaccord made a public showing of no longer working with Anson Funds because of the damage that was being done to their cannabis deals. In a majority of these deals, Anson Funds was directly involved with Canaccord's

may be able to tap for significant additional information.

Moez Kassam, according to our sources, is close friends with the CEO of Canaccord, spending a significant amount of time at his Muskoka cottage last summer. Moreover, our sources say that Canaccord only publicly exited Anson Funds, but the move was a smokescreen: Instead, they simply moved Anson Funds off their normal platform and onto their DMA (Direct Market Access) platform. It was a brilliant move on the part of Canaccord. Letting Anson Funds on the DMA means that Canaccord compliance officers are not able to see Anson's trading and are therefore compliant through ignorance. Anson may simply sign up through one of its many LPs or corporations, obtain an account and continue to use Canaccord, with direct access to its trading terminals. In other words, it all goes through the back door, providing Canaccord with plausible deniability. Not only have our sources informed us about the Canaccord setup; but Moez Kassam himself has been bragging to people about the ruse.

The predictable playbook and the wash-trading fallback

Regulators have been aware of Anson Fund's wash-trading for some time; however, they lack the bandwidth or motivation to fully understand what is happening, how it is unfolding and the extent to which they can prosecute. Canadian regulators are also very concerned about the pushback from large banks complicit in this.

Anson Funds has been short a great number of stocks, and the playbook is almost always similar, if not the same. Typically, when Moez Kassam starts attacking a stock, he accumulates a position the next day, offering it to various brokers through different algorithms to make it appear heavy. Anson Funds creates what appears to be 15 or 20 different people on the offering when in reality it is a single individual. From there, they bid a little bit lower through another broker, trying to force natural selling to hit that bit. If nothing trades, Anson hits its own bid through another broker to get it to trade at a lower price to create volume. That usually persuades other sellers in the market to sell. When Anson fails to get the liquidity it needs, it starts washing trades. From a regulatory standpoint, there will be a beneficial change of ownership, so it never shows up as a wash trade because it appears to be two different people. Moez Kassam uses multiple corporations for this, but it is always Anson Funds on both sides.

For regulators, getting to the bottom of the wash-trading requires going at least two levels deeper in an investigation and convincing the banks to cooperate, which they will not do willingly.

Whilst this illegal trading is going on Anson Funds unleashes their army of trolls on the boards and chatrooms, spreading fear and lies to investors. The next part is to get a friendly journalist like: Greg MacArthur, Mark Rendell, Niall McGee – all of Globe & Mail to write a scathing piece on the company. This along with Anson's continuous selling pressure creates an opportunity to push the stock down further. At this point a hit piece usually comes out from one of the Groups Anson work with, Hindenburg, Citron, Sprucepoint, etc... Next come the lawsuits from the ambulance chasers coming out – sometimes dozens of firms posting press releases about fictional wrongdoing and class actions, clogging up the company's newsfeed and creating more fear and selling. Whilst all this is going on Anson's algos keep on pushing lower.

Investors and companies don't stand a chance against this sophisticated and illegal assault.

Criminal Intent: Destruction of companies for personal gain

When it comes to the DOJ investigation, "intent" is an important point. Everything Anson Funds does to a stock it is shorting is intended to hurt the quote.

The difference between what Anson Funds is doing and what normal investors do is important to fully understand.

For example, those who shorted META/Facebook had reason to celebrate their win. If you have warrants in a stock

Likewise, if you think the stock is just going lower perhaps because of missed earnings or weak guidance, competition or even geopolitical reasons, you might then short the position to hedge your investment again.

What Anson Funds is doing, however, is very different. Anson is putting out bad articles, attacking people, spreading lies, and getting stock bashers on various chat rooms to spread fear and uncertainty to unnaturally push the stock down and to intentionally hurt the quote. They then force the quote lower through their illegal trading techniques. That is manipulation.

Anson's evil algos

Anson's algorithms have been written with the intent to damage quotes and the markets of stocks they target. If you break down Anson's algorithms and saw how the codes were written, you see they are designed to damage and manipulate. The intent is there in the coding.

Again, however, the problem the regulators would have to hire programmers to review those algorithms. And by the time that would happen, Anson Funds would change the code, sending regulators on a wild goose chase.

Potential witnesses/informants for investigators:

Adam Spears: Former principal of Anson Funds. Spears was involved in a number of illegal activities for Anson Funds, including wire fraud, insider trading, fraud, market manipulation and more. He got cold feet and wanted out when Moez Kassam and Sunny Puri began to take things much further into the realm of high-level market manipulation. Kassam only paid him around \$5 million for his share of Anson Funds when it was really worth at least \$20 million. Spears could be an extremely useful informant for the DOJ. When he resigned from Anson Funds with his \$5 million payoff, he still allowed himself to be inserted by Kassam as a trojan horse into the Zenabis cannabis company. His role in that scheme was to persuade the company to accept a toxic financing deal with Anson. That deal destroyed the company, which was the intention. This is insider trading at its worst. Investigators would benefit from reviewing all of Spears' conversations during this time, while Salvatori, Anson's Counsel, would have helped arrange things.

Amin Nathoo: A principal of Anson funds who has been running Anson's U.S. operations. Nathoo is a known braggard who likes to talk about how Anson conducts cross-border trades to avoid U.S. penalties, making him one of the key people for the DOJ to tap for information. Everything Anson has done in the U.S. has Nathoo's fingerprints on it.

Laura Salvatori: Anson's in house counsel. Salvatori knows where all of the bodies are buried and is in very deep water over the Zenabis scandal.

Fraser Perring, Victory Research. Perring was employed by Anson Funds to write a continuous stream of libelous material about oil company Reconnaissance Energy Africa. This attack went on for months, and some sources estimate that Perring was personally paid more than \$2 million by Anson Funds for his work. Perrings communications and accounts should be checked for payments from various offshore entities in the form of consulting fees.

Sunny Puri: Moez Kassam's right-hand man. Puri is the mastermind behind the entire illegal operation. He is the one who comes up with the strategies to cause maximum damage. His specialty is not trading, research or the markets, but hit pieces and manipulation. He built out the network of short sellers and "fixers" to be used. He is loyal to Kassam but also has his eyes on the crown.

Greg McArthur – Globe & Mail journalist. Anson Funds go to guy for hit pieces on companies that are giving

<https://www.theglobeandmail.com/authors/greg-mcarthur/>

Winston Miles: aka **Trader Tony**. Investigators should be closely reviewing Miles' emails, phone messages and any other digital communication. He did a lot of dirty work for Anson funds. The BVI structures he set up need to be looked into.

Desjardines and kiting: The bank behind many past Anson trades

Anson used to do a high volume of business through Desjardines; however, that stopped abruptly several years ago when the IIROC fined the bank around \$750,000 for allowing Anson to not declare and kite buyins. On this occasion, Anson moved \$650 million of stock and Desjardines failed to make them put up exchange margin. For some reason, this fine and Anson's involvement was hushed up by the Canadian regulators. They are moving positions from several firms all the time so you can never see the size of the position. When they get bought in or are informed they are about to be, they kite it to another firm and avoid the buy-in.

There is a more detailed description of what kiting is here:

https://www.reddit.com/r/Superstonk/comments/sx2tka/the_shorts_never_covered_or_closed_kiting_a_hot/?utm_medium=android_app&utm_source=share

When a fund like Anson kites that means it is desperate and willing to pay way over the odds to do it. For example, if Anson paid 0.5% on the \$650 million, the commission would be \$3,250,000, along with other possible deal sweeteners offered by Anson. The firm receives a \$750,000 fine, leaving a nice profit, even if they were not intending to be caught. However, the truth is that all Canadian firms know that if they are caught, the fine will be miniscule in relation to what they stand to make by taking these illegal trades.

Eight Capital: The brokerage that cut Anson off from naked shorting

Early last year, Eight Capital cut off Moez Kassam because doing business with him became too risky. Kassam was told that unless he could show he had a borrow in advance, he was not allowed to trade and not allowed to short with them, though prior to this he had done a significant amount of shorting through Eight Capital. DOJ should be speaking with Eight and all of the Anson related accounts held there and recently closed.

Anson Funds and the big banks

CIBC, RBC, TD, and National are the main banks that Anson uses. Certain employees at these firms allow Anson Funds to get away with the numerous financial crimes because of the huge commission and borrow fees they pay. Our sources have said that Anson is one of the biggest commission payers on Bay Street. The bank employees are knowingly involved in wash trading, naked short selling, mis-marking tickets, kiting and many other regulatory violations. While investigators should look into the Canadian banks, it's important to understand that it is of no use to attempt to go to war with these banks over Anson Funds. The illegal aspect of this is not institutionalized; rather, at each there will be a couple of individuals involved and a compliance officer who is not up to the task.

The origins of Anson Funds profits

Profits and expenditures are key to investigating Anson Funds. Many illegal profits will have been disguised and routed through any number of corporations.

During one of the greatest bull markets the world has seen, and at a time when all other short funds were getting crushed, Anson Funds managed to outperform by 44%. This is not a case of Anson Funds picking better stocks than everyone else—it's a case of not playing by the same rules.

and-distort schemes and illegal trading designed to destroy the companies in question. Unconfirmed rumors estimate that Moez Kassam made more than \$80 million on GSX and over \$40 million on Facedrive.

Sinister relations with short research firms

Anson has worked with most of the short report writers out there, including Hindenburg, Citron, Muddy Waters, Friendly Bear, Sprucepoint and many others.

Over the past eight months, those firms have proceeded with much more caution due to the DOJ investigation, which has cast a wide net that includes all of them.

Anson instigated a large number of the reports from these groups and participated with insider trading knowledge in many of those. Again, investigators should be looking at Anson's position 1-2 months prior to the publication of these hit pieces and how they traded the stock through their main funds, LPs and affiliated corporations.

https://citronresearch.com/category/citron_reports/

<https://www.sprucepointcap.com/research/>

<https://hindenburgresearch.com/>

Insider trading and Hindenburg Research

Nate Anderson of Hindenburg Research and Moez Kassam have worked together for years, with Kassam even claiming he had given Anderson his entire file and created him.

Below is a prime example of the type of insider trading that has taken place between Anson and Hindenburg:

~~The issue is the claim SOS is a pump and dump which is already underway.~~

We think the bedrock of SOS's claims to be a burgeoning cryptocurrency operation is crumbling underneath the Company's feet, and SOS has incessantly raised capital to line its own pockets. We view SOS's capital raises as predatory, as they reward insiders at the expense of minority shareholders. To that end, both major shareholders and insiders have indicated intentions to sell. See from the February 18 [prospectus](#), in which major shareholders could exercise warrants at a deeply discounted price of \$2.00 per ADS:

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Culper Research

SOS Ltd. (NYSE:SOS)

February 26, 2021

Information concerning the Selling Securityholders may change over time. Any changed information will be set forth in amendments to the registration statement of which this prospectus forms a part or in supplements to this prospectus, if and when necessary or as otherwise required by law.

	Number of ADSs Owned Prior to Offering	Maximum Number of ADSs to be Sold Pursuant to this Prospectus	Number of ADSs Owned After Offering	Percentage Beneficially Owned After Offering
Hudson Bay Master Fund Ltd. ⁽¹⁾⁽²⁾	1,608,000	7,440,000	0	*%
Anson Investments Master Fund LP ⁽¹⁾⁽³⁾	1,138,127	4,800,000	0	*
Anson East Master Fund LP ⁽¹⁾⁽³⁾	379,375	1,600,000	0	*
Intracoastal Capital LLC ⁽¹⁾⁽⁴⁾	6,776,748	5,920,000	0	*
L.I. Capital Global Opportunities Master Fund ⁽¹⁾⁽⁵⁾	2,575,000	4,120,000	0	*
TOTAL	12,477,250	23,880,000	0	*%

* Less than 1%

(1) Includes ADSs owned by the Selling Securityholders upon full exercise of all warrants to purchase ADSs that are held by the Selling Securityholders. The warrants are each exercisable for one ADS at an exercise price of \$2.00 per ADS.

Yet, the [updated prospectus](#) filed on February 23 indicates that the previous large shareholders have almost entirely exited SOS just days later:

Information concerning the Selling Securityholders may change over time. Any changed information will be set forth in amendments to the registration statement of which this prospectus forms a part or in supplements to this prospectus, if and when necessary or as otherwise required by law.

	Number of ADSs Owned Prior to Offering	Maximum Number of ADSs to be Sold Pursuant to this Prospectus	Number of ADSs Owned After Offering	Percentage Beneficially Owned After Offering
Hudson Bay Master Fund Ltd. ⁽¹⁾⁽²⁾	0	7,440,000	0	*%
Anson Investments Master Fund LP ⁽¹⁾⁽³⁾	0	4,800,000	0	*
Anson East Master Fund LP ⁽¹⁾⁽³⁾	0	1,600,000	0	*
Intracoastal Capital LLC ⁽¹⁾⁽⁴⁾	112,480	5,920,000	0	*
L.I. Capital Global Opportunities Master Fund ⁽¹⁾⁽⁵⁾	190,035	4,120,000	0	*
TOTAL	302,515	23,880,000	0	*%

Just a few days before Nate Anderson put out [his short recommendation on SOS](#), Anson Funds' holdings (in the middle of all the crypto hype) dropped to zero, which is highly unusual and highly unlikely. More likely is that they not only sold the stock but also initiated a large short position. That means Nate Anderson let Anson Funds know ahead of time about the short report. That is insider trading, and it is a hallmark of Anson's relations with Nate Anderson of Hindenburg Research, Ben Axler and Andrew Left of Citron Research.

NexTech AR

Anson Funds also ran into trouble with NexTech AR. Other funds knew that Anson had a huge position that had run away from it so they started squeezing Kassam. Anson Funds' solution to this growing problem was to persuade Nate Anderson to do a hit piece on the company. Anderson was only too happy to help for the compensation. Again, investigations should focus on Anson's positions for up to two months prior to the publication of

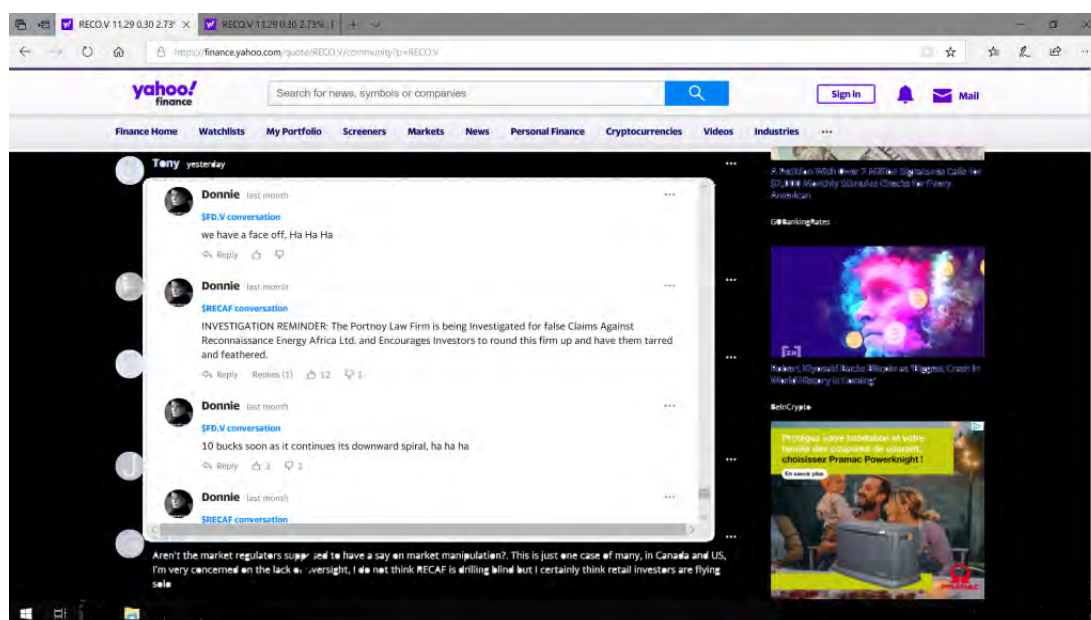
<https://hindenburesearch.com/nextech-ar/>

Facedrive – The full story

We have covered Anson's attacks on Facedrive [here](#) and [here](#), and more details can be found on [Reddit](#). But here is a full report on what really went down, how it all took place and more details on the illegal activity Anson engaged in.

In May 2020, Moez started shorting Facedrive. Facedrive had a small float and it is believed Anson shorted north of 10 million shares over the next few months. This should have been impossible as at the time the float was a little over 6 million shares. The shorting was done through RBC, CIBC, TD and National Bank. As the stock started to move away from Anson, the fund continued piling the pressure on the quote using counterfeit stock that the above Canadian banks created out of thin air. But this wasn't enough, so they used sophisticated trading techniques such as spoofing, layering, wash trading, and manipulation, among other things. But even this failed to produce the results Anson need, prompting the fund to resort to their paid media bashers, propagating lies across all social media spectrums.

In one example among hundreds, "Donnie" on the Yahoo Finance chat room is show below talking down Facedrive and RECO, another huge short position for Anson:



Another Anson commenter also on Yahoo made thousands of comments on Facedrive. He didn't even try to hide the fact that he was trying to damage the company and stock and admitted on numerous occasions he never owned any shares in the company. [Click here to see a small number of his comments.](#) (He made over 1,000 pages of comments)

What's sad here is that they don't even try to disguise their actions. Moez has repeatedly said that he has no respect or fear for the OSC and believes he can do whatever he pleases in Canada with impunity.

But none of the above was working for Anson so Moez turned to Hindenburg's Nate Anderson for a hit piece. Again, Anderson was fed information by Kassam and no real research was conducted by Hindenburg. Kassam paid an undisclosed sum for a rushed report—the trail for which regulators should be looking among offshore structures and various third-party transactions. When a report of this nature is paid for, it is a legal requirement to disclose the details of the transaction, with Anderson did not. Kassam then let the short selling community know he had

Below is a perfect example of insider trading between short sellers. They are discussing Facedrive and the person on the other end of the message is mocking Moez Kassam as Facedrive had moved against him and his short was proving to be very painful. Kassam says to check back with him on Monday. Then on Monday, the share price of Facedrive started falling hard from its high because of the huge amount of paper that was created by short sellers in Anson's syndicate getting ready for a big short report to come out. Shortly afterwards, Kassam asks the person on the other end whether he is "loaded up". He responds in the affirmative, with 10,000 shares and asks if tomorrow is good (for the short report being published). But the conversation does not end there: Moez then asks if he sees anything from the big boys. On July 23rd, Hindenburg puts out a very aggressive and negative report. Kassam knows a hit piece is coming out on Facedrive as he put the whole thing together and is trying to get other traders to short the stock ahead of time. This is insider trading and investigators would gain much information from Kassam's phone records. (You only need to look at trading volumes the few days before the report came out to see there is insider trading).







According to sources involved in the Hindenburg report, Kassam lied to the banks, telling them that he had a large part of a prior placement at \$9, which would have meant he was illegally selling stock he already owned. Instead, the sources said, he had failed to get his hands on a single share of FD. This has been confirmed with discussions with the company. Anson Funds was selling naked short.

One example below of how the banks illegally helped Anson Funds with the Facedrive short is documented on the morning of July 24th, 2021, when TD put an offer up of 75,000 shares of FD at \$14.16 (all out in the open). However, this was not a real order. The order was placed explicitly to spoof the market. Two minutes before the market opened, it was pulled as a favor to Kassam.

Security	Status	R	Bid	Ask	Last	+/-	%	Volume	Open	High	Low	PrevClose	Basis	Notes	RTP	MGF
FD	X	▲	14.14	14.14	14.16	0.03	0.21	400	14.16	14.16	14.13	14.13	14.13			0

Bids (Main)				Asks (Main)			
DS	No.	Volume	Price	Price	Volume	No.	DS
TSXV	10	15,000	14.14	14.14	19,000	11	TSXV
TSXV	2	10,000	14.13	14.16	75,400	2	TSXV
TSXV	1	5,000	14.05	14.30	200	1	TSXV
TSXV	1	100	14.00	14.50	100	1	TSXV
TSXV	1	900	13.80	14.61	100	1	TSXV
TSXV	3	2,100	13.75	14.86	500	2	TSXV
TSXV	1	200	13.73	14.98	500	1	TSXV
TSXV	1	200	13.58	14.99	300	1	TSXV
TSXV	1	500	13.54	15.00	500	1	TSXV
TSXV	1	300	13.32	15.28	300	1	TSXV

Spoofing is a scheme Anson Funds has often used to manipulate the market into thinking there was a large seller nearby. This was done multiple times a day for months on Facedrive stock. This evidence is easy to find.

The manipulation of FD stock did not stop there. The *Globe & Mail*, which is known throughout the financial markets as an Anson Fund mouthpiece, published numerous hit pieces on Facedrive. The impact was minimal, but it did manage to create uncertainty and prompt funds to lean on the stock.

<https://www.theglobeandmail.com/business/article-ride-sharing-company-facedrive-faces-questions-as-its-shares-whipsaw/>

<https://www.theglobeandmail.com/business/article-how-did-facedrive-a-tiny-canadian-tech-startup-become-a-multibillion/>

<https://www.theglobeandmail.com/investing/markets/inside-the-market/article-fridays-insider-report-selling-action-continues-in-this-large-cap/>

<https://www.theglobeandmail.com/business/article-facedrive-bought-covid-19-devices-from-china-as-ontario-government/>

<https://www.theglobeandmail.com/business/article-facedrive-insiders-sell-holdings-as-companys-share-price-sink/>

<https://www.theglobeandmail.com/business/article-public-battle-between-facedrive-co-founders-heats-up-as-one-claims-the/>

<https://www.theglobeandmail.com/business/article-facedrive-execs-depart-in-shakeup-as-tech-startups-shares-plummet/>

<https://www.theglobeandmail.com/business/article-burned-investors-pump-and-dump-experience-raises-questions-about-iroc/>

Globe & Mail journalists Greg Macarthur, Mark Rendell and Niall McGee are known on the street to be corrupt and completely in Anson's pocket and most of their research on these companies is provided by Anson Funds. Additionally, another journalist from the *Globe & Mail*, has reached out to a number of people promising anonymity if they shared information they had on Anson Funds. This journalist is then believed to have passed all this information to Greg Macarthur and Mark Rendell who forwarded it to Moez Kassam. We don't have this journalists name, but once obtained we will be updating the report.

Brand Hijacking

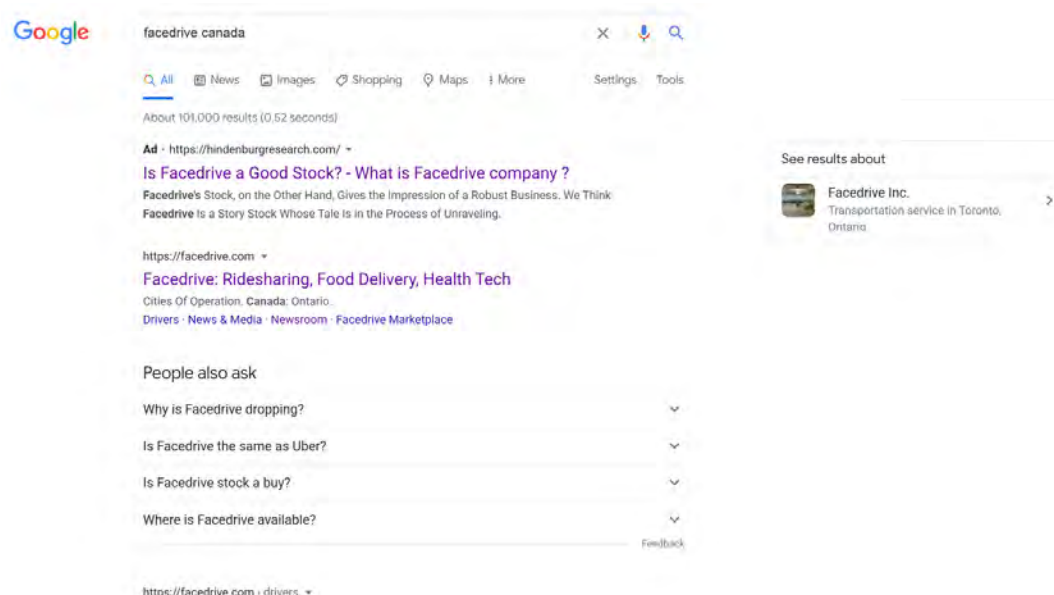
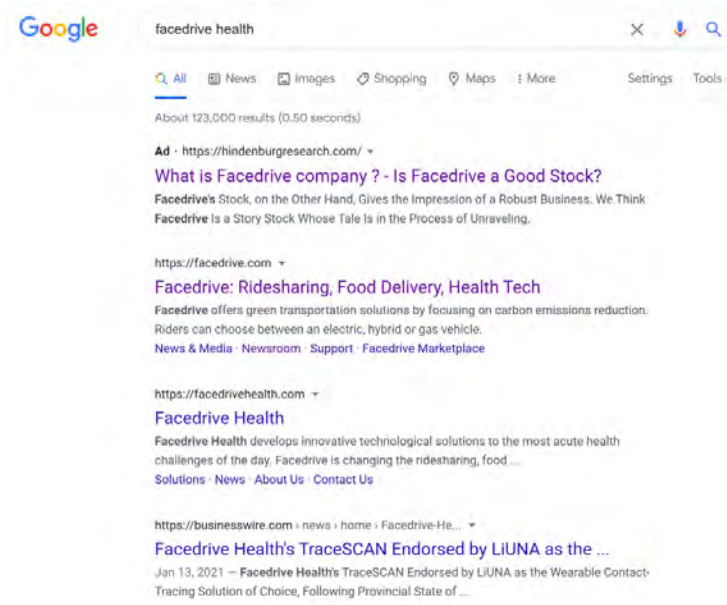
On 30 January 2021, Anson Funds are believed to have launched a cyberattack on the Facedrive website. Anson are very capable when it comes to cyber crimes, and willing to spend top dollar for such services. **They also engaged in brand hijacking of Facedrive on Google.**

All of Facedrive's major search terms were taken by an anonymous advertiser, effectively hijacking terms such as

Electronically filed / Déposé par voie électronique : 14-Dec-2023
Toronto Superior Court of Justice / Cour supérieure de justice

Court File No./N° du dossier du greffe : CV-20-00653410-00CL

Canada, Facedrive Inc News, Facedrive Company, Facedrive Health. These then all pointed to the Hindenburg report on the company. <https://hindenburgresearch.com/facedrive/>



During this time, a source connected to Facedrive said the company had experienced multiple hacking attempts on their various portals, while their customers and partners were receiving daily phone calls from anonymous people making up lies about the company and their staff in a direct effort to harm the underlying business.

This was a very aggressive campaign that likely cost tens of thousands of dollars to launch. Nate Anderson denied any knowledge of this, but it is likely he was still working with Moez Kassam to damage the company.

Facedrive have more than enough evidence here to start a legal case against Nate Anderson for brand hijacking and intentional damage to their business and reputation.

NAV Manipulation on Facedrive position

Anson Funds has also been involved in NAV manipulation to defraud unitholders and potential investors.

Reddit, shows the type of manipulation Anson Funds engages in.

The post was archived here so you can see it in full:

https://web.archive.org/web/20210430151953/https://www.reddit.com/r/BurnedByAnsonFunds/comments/n1w2al/illegal_trades_in_facedrive_this_morning_by_anson/

The post draws attention to the bizarre internal pre-market cross at Mackie research (83) Friday morning which involved Facedrive and two institutional accounts. The broker at Mackie who did these trades was Diana Blake. According to one of the traders who spoke with us, an institutional account set up a terms trade for FD at a steep discount before the open. Although this is a feature that the exchange offers, very few investors are even aware of its existence. Given that the terms market allows for a trade to have a customized settlement and price, it opens the gate for tremendous abuse because of its characteristics. When these trades are requested there is little to no vetting by compliance, thereby allowing institutions and sophisticated investors to move stock around the normal market. This is particularly useful for short trades as the seller has the ability to show the house that a pending buy/sell is in the system awaiting settlement. **This can help create the needed room or time for these accounts to avoid buyins. This is also a feature that could help create a synthetic loan of stock on a deferred basis.**

This particular trade seems interesting as it was more likely utilized for some sort of NAV manipulation for month-end, which means that Anson could have been illegally re-marking positions. This is done to fool potential investors and current unitholders.

Facedrive's stock has been destroyed by this constant pressure over years. A small company cannot compete with the endless illegal practices these funds take against companies: the ability to print limitless amounts of stock, spread rumors, engage journalists write non-stop negative pieces, and utilize sophisticated illegal trading techniques.

There is more information on Anson Funds and its manipulation of Facedrive stock here:

<https://www.reddit.com/r/BurnedByAnsonFunds/>

We would like to close with a comment Moez recently made to another fund manager, *"Facedrive put up a good fight and they won a few battles but we won the war"*. The intent was there to always destroy the company.

Popular with press, Globe & Mail and Greg MaCarthur

This whole story is gathering huge press attention with the world's most important publications covering the story: [Bloomberg](#), [Reuters](#), [Wall Street Journal](#), [Financial Times](#), [Barrons](#), [Forbes](#), [New York Times](#), [Business Insider](#) and many other major publications. This story is gathering steam and Anson Funds is moving further into the spotlight every day.

One aspect that the media have gotten wrong so far is the focus on Citron's Andrew Left and Muddy Waters. Both were only small players in the criminal syndicate. The mastermind and main beneficiary was always Anson Funds. GSX Techedu is the perfect example of how Anson Funds used the report writers to achieve its goals. Since the DOJ investigation has come to light in mainstream media, Canada's *Globe & Mail* has gone silent. None of the publication's business reporters have covered the fact that a Toronto-based hedge fund is ensnared in this investigation.

The reasons for the *Globe & Mail's* silence, however, are clear:

1. [Greg MaCarthur](#), one of the *Globe's* top sleuth's, is known for taking on public figures. What is less known is that he works for Moez Kassam of Anson Funds. Recently seen at an Anson event, Greg denies having anything to do with the firm; yet, whenever Anson needs a hit piece written on a company, MaCarthur has helped them out, either

Greg is currently attacking Ninepoint for Anson as they have a number of short positions in their various funds and like a good employee, Greg is doing as he is told: <https://www.theglobeandmail.com/business/streetwise/article-private-debt-manager-ninepoint-freezes-investor-redemptions-on-four/>

2. A source close to the publication recently told us that McArthur and his colleagues were working on a piece meant to damage a number of Anson Funds' enemies (people who stand up to them) <https://marketfrauds.to/corruption-at-globe-and-mail-mail-sent-to-their-staff-and-regulators/>

Abuse of the whistleblower system

Anson Funds abuses the whistleblower system to the fullest extent. The whistleblower system is there to help bring to light fraud and financial crimes; however, Anson and members of its syndicate manipulate the system to their own advantage. This was first brought to light in the Catalyst lawsuit against Anson, and the same playbook has been used for most of the companies they attack. The modus operandi is for Anson to write a list of unsubstantiated complaints and half-truths to regulators in the U.S. and Canada and then leak those complaints to one of the corrupt journalists in their pay and the short report writers. This then finds its way into the press and the shorts cover it. It is also the basis for law firms to get involved and launch baseless class action lawsuits. A [perfect example](#) of this was with the oil company RECO.

Anson also manipulates complaints to regulators and exchanges with an entire network of people paid to submit complaints in the U.S. and Canada. These complaints attach people within the targeted companies and other firms. They use employees, relatives, and journalists. An informant within Anson Funds revealed that Globe journalist Greg McArthur has submitted complaints for Anson in the past.

They have been known to submit up to 50 complaints in a day, with the aim of getting regulators to start asking the company questions and spook investors. Nine times out of ten, this will not lead anywhere, but it does put the company on the back foot and somehow news that the regulators are asking questions is always leaked to journalists.

Anson people for regulators to contact

A number of people in Anson Funds back office can help authorities understand more about payments, where they went and who they went to. They know all of the balance sheet partners:

Katy Hackett

Tony Moore

Scott Arbuckle

Marc Cohodes is helping expose funds and short sellers

Marc Cohodes has recently come over to the light and has been exposing his one-time colleagues for the corrupt criminals they are.



The full quote says the following: *The "Dirty Little Secret" that I will address in my letter to the SEC are the "balance sheet arrangements" amongst "the players" which need to be disclosed. I can't wait till one of these "Activists" get popped by the SEC. "Marc we need to put food on the table, how else can we do it?"*

The post can be found here: <https://twitter.com/AlderLaneeggs/status/1397638209979355136>

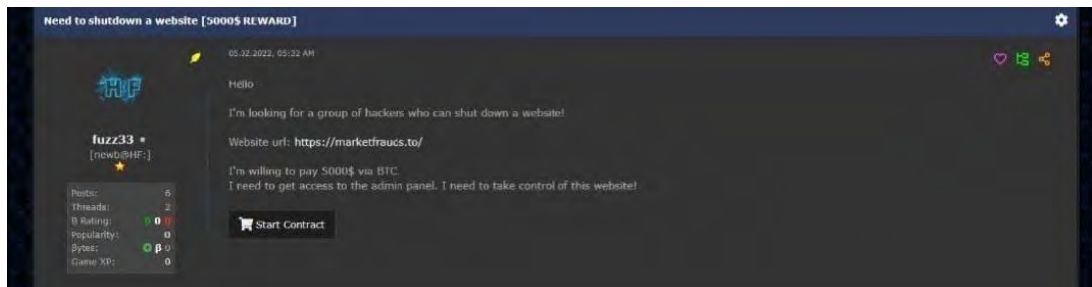
these pieces – maybe they forgot to mention this.

Ongoing hacking by Anson Funds:

Our website has come under sustained attack by Anson Funds and their paid hackers.

We have evidence of their cyber crimes listed here and are very happy to send all proof to authorities should they request it: <https://marketfrauds.to/intelligence-briefing-anson-funds-active-cyber-crime/>

Here is a recent post by one of their people calling for hackers help them to take control of the website:

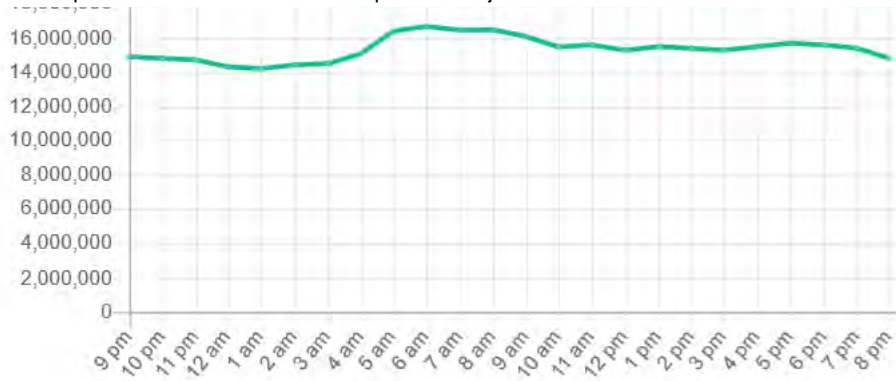


Here is evidence of their varied attacks coming in that are trying to hijack username and password as was mentioned in the post on the hacking forum:



Below is just how many attacks the website is dealing with, chosen from a random day last week:

16 million bots attacking the site every hour. We are looking at 384 million+ attacks every day. This is enough to take LinkedIn down.



Last Updated: 12 minutes ago

Here is a look at the complex attacks coming at the website, which include SYN floods, fragmented packet attacks, Ping of Death, Smurf DDoS and more. This type of attack consumes actual server resources, or those of intermediate communication equipment, such as firewalls and load balancers, and is measured in packets per second (Pps)

As you can see in February there are over 41,000 devices attacking at any one time on average and each device can have thousands of slaved bots attacking alongside.

Attacks Blocked for



Regular companies do not stand a chance against these criminals. Their operation is too sophisticated and rooted into the system. They have spent over a decade building this criminal enterprise and alongside corrupt journalists, market manipulation, bullying and fraud they are always one step ahead of authorities.

But time is running out. The world now knows more about Anson Funds crimes and it's only a matter of time before the DOJ help bring this team of career criminals to justice.

Please keep Marketfrauds.to bookmarked as we have a new report coming out next week. One the regulators will be very keen to read.



admin

News



Anatomy of an Anson Funds Short & Distort Attack: Recon Africa

admin May 17, 2022 6 Comments

The results of an independent due diligence investigation into what is described as Anson Funds, relentless "campaign of terror" against oil explorer Reconnaissance Energy Africa details, play-by-play,...



News

GENIUS Brands – The Story Anson Funds Doesn't Want You To Read

admin January 19, 2022 1 Comment

Our continuing private investigation has uncovered new information about how this illegal operation involving Genius Brands (GNUS) was conducted by Moez Kassam and Anson Funds. New emails...



News

Augenbaum v. Anson Investments Master Fund LP et al

admin January 18, 2022 1 Comment

The docket can be found here: Augenbaum v. Anson Investments Master Fund LP et al 1:2022cv00249 | US District Court for the Southern District of New York...



News

Moez' Plan for Anson Funds Unitholders – It Is Not Good

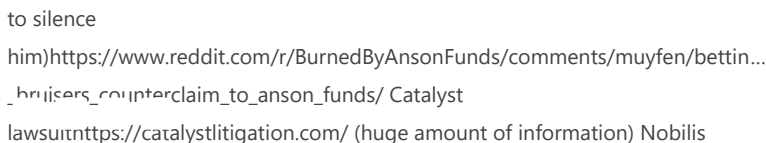
admin December 23, 2021 1 Comment

The writing is on the wall for Anson Funds and their CIO Moez Kassam following the Bloomberg announcement of an ongoing DOJ investigation into their criminal practices....

News

Lawsuits against Anson Funds

admin December 17, 2021 0 Comment



News

DoJ Targets Anson Funds for Illegal Short-Selling, Fraud and Insider Trading

admin December 15, 2021 3 Comments

The U.S. Department of Justice (DoJ) is now targeting Anson Funds in a criminal investigation that centers on market manipulation, insider trading, spoofing and fraud, as illegal...

5

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B I U $\frac{1}{2}$ $\frac{2}{3}$ $\frac{3}{4}$ " </> { } [+]



12 COMMENTS



Oldest ▼



anonymous 5 months ago

Thank you for fighting against crime and thieves. Your website is something that has upset fraudsters and bring them to the finished act.

I have audio recordings as evidence of fraud, on the way Anson Funds cheats.

I will send you the links soon.

+ 1 - Reply



admin ⌚ 5 months ago

 Reply to [anonymous](#)

Author

Please send to marketfrauds@protonmail.com We are always looking for new sources. Thanks

+ 0 - Reply

12



This is the most impressive DD I've ever seen. Well done.

I hope Moez goes to jail for 20 years and gets passed around like the little b*tch that he is.

+ 2 — ➔ Reply



bobby 5 months ago

adam spears has already turned informant

+ 1 — ➔ Reply



Tedward 5 months ago

Could you guys possibly write an exposé on Sabby management, Hudson bay Capital, and intracostal capital too? I think there are other frauds that need to be taken down

+ 2 — ➔ Reply



jaki 5 months ago

félicitations pour ce site et le courage d'écrire sur les escrocs.

+ 0 — ➔ Reply



Sarah Herz 4 months ago

Sehr mutig von Ihnen, ich hoffe, die Kriminellen landen hinter Gittern.

+ 0 — ➔ Reply



Albert 4 months ago

Мне нравится ваша работа, многим не разрешалось говорить об этом преступлении. Пожалуйста, продолжайте, многие с вами.

+ 0 — ➔ Reply



iky90 4 months ago

Hello,

My friends and I have a lot of evidence of fraud.

I want to share my files as proof of Anson Funds scams!
Where can I send an anonymous email?

+ 0 — ➔ Reply



admin 4 months ago

Reply to [iky90](#)

Author

Please send to marketfrauds@protonmail.com We are always looking for new sources. Thanks

+ 0 — ➔ Reply



Bruce Linton: Short Seller Moez Kassam Was Crushed By Constellation's \$5 Billion Investment Into Canopy Growth - The Dales Report

2 months ago

[...] which has not been corroborated in a court of law, claims that Moez Kassam and/or Anson Funds participated in several Canadian cannabis short attacks, including those perpetrated on Zenabis, Tilray and Aphria. Purportedly, this includes direct [...]

+ 0 — ➔ Reply



Jeffery 11 days ago

I have read your articles, it is unbelievable that someone has the courage to stand up to this fraud and liar. Thank you for these news.

+ 0 — ➔ Reply

[HOME](#) [FORUM \(SOON\)](#)

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This is Exhibit “E” referred to in the Affidavit of Moez Kassam sworn
November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

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This is Exhibit “F” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

Subject : Fwd: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds
From : "Rendell, Mark" <MRendell@globeandmail.com>
Date : 2 years ago Mon, 28 Sep 2020 09:47:03 -0400
To : "mkassam@ansonfunds.com" <mkassam@ansonfunds.com>
Flag : Flagged for Review

Hey Moez,

Mark from the Globe and Mail. Lots of rumours buzzing around this story. Got a minute to chat about it?

Thanks

Sent from my iPhone

Begin forwarded message:

From: capitalmarketsinvestigation <capitalmarketsinvestigation@protonmail.com>
Date: September 27, 2020 at 5:40:17 PM PDT
To: "mrendell@globeandmail.com" <mrendell@globeandmail.com>
Subject: Mark: Have you seen this developing scandal in Canada and the U.S.? Fraud, corruption and Moez Kassam of Anson Funds
Reply-To: capitalmarketsinvestigation <capitalmarketsinvestigation@protonmail.com>

****This email originated outside of The Globe and Mail****

Dear Mark,

Huge developing story on insider trading, market manipulation and fraud within America and Canada's capital markets.

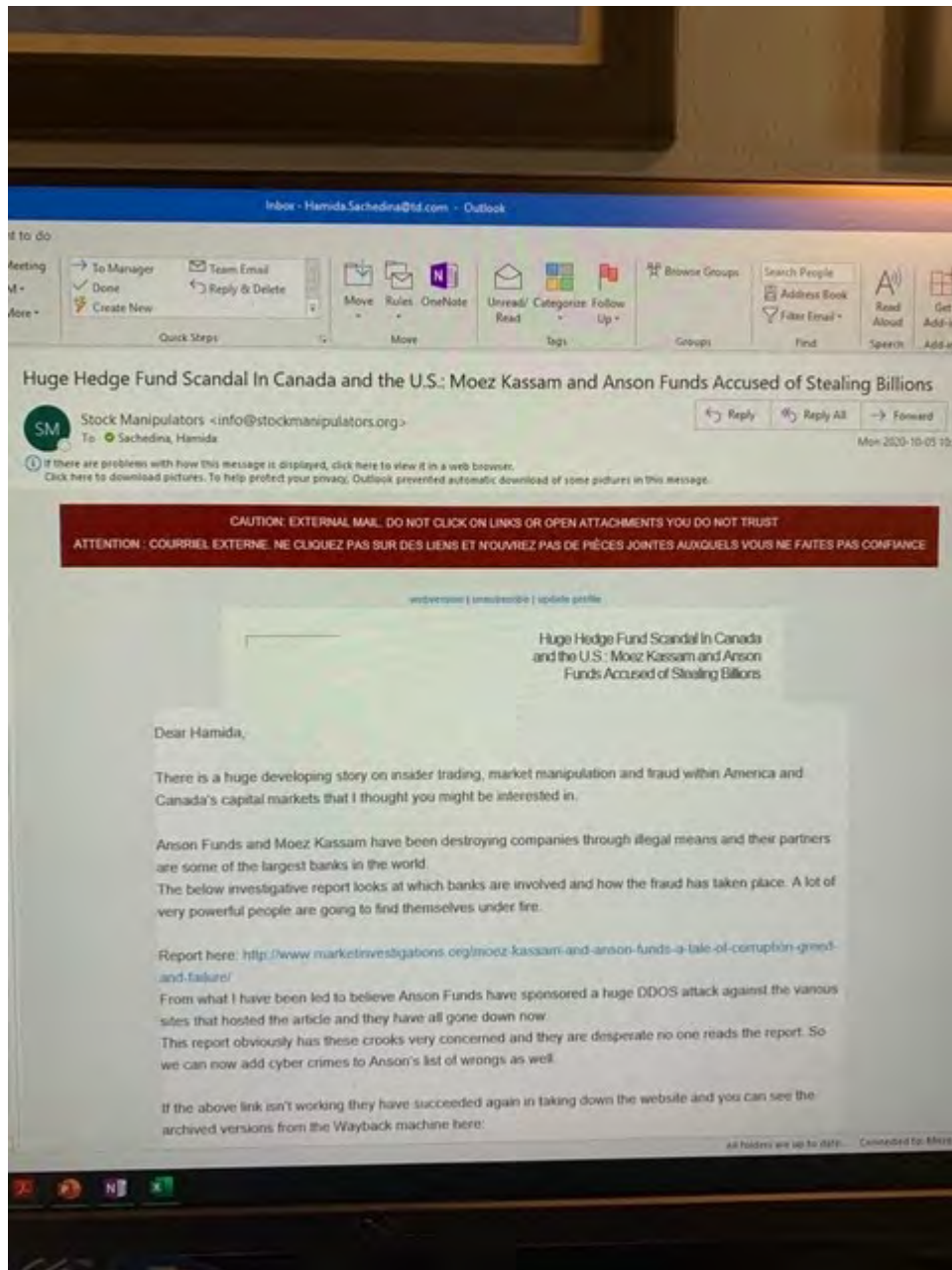
Anson Funds and Moez Kassam have been destroying companies through illegal means and their partners are some of the largest banks in the world.

The below investigative report looks at which banks are involved and how the fraud has taken place. A lot of very powerful people are going to find themselves under fire.

There are a lot of revelations – the full report is here: <https://stockmanipulators.com/moez-kassam-and-anson-funds-a-tale-of-corruption-greed-and-failure/>

Don

Sent with ProtonMail Secure Email.



This is Exhibit “G” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

New Lawsuit Against Anson Funds – Sentia Wellness

News admin November 1, 2022 1 Comment

Anson Funds have been at it again with their underhand and illegal tactics to destroy companies and investors whilst walking away with huge profits:

Sentia was a CBD cannabis startup that failed to achieve its promise and was sold because of substantial changes in the regulatory environment, the impact of COVID-19 on retail sales and interference by the very investors who brought this suit. Two of the investors, Boris Jordan and Sunny Puri, sat on Sentia's board and approved its budget, spending and strategic direction. The interference by them and others in the operations of the company form the basis of \$1.5 billion and \$150 million countersuits by Khanna and Sentia, respectively.

And in early October, Khanna won the lawsuit when a judge dismissed the claims by Boris and Sunny

<https://www.benzinga.com/pressreleases/22/10/b29205997/markowitz-herbold-pc-announced-judge-dismisses-security-claims-brought-by-boris-jordan-wilder-rams>

What stands out about the above is that Puri was on Sentia's board and totally screwed them over from the inside. Purposeful bad decisions to make them fail.

Remember we saw this before with Adam Spears and Zenabis: [Report 1](#)

The status now is that Khanna has countersued Sunny Puri and Anson Funds, claiming damages of more than \$1.5 billion.

We recommend reading the full counter lawsuit which can be found below. Especially the counterclaim which is textbook Anson. They have played this game countless times before.:

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Anson Funds Part II: Rotten To
Core

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IN THE CIRCUIT COURT OF THE STATE OF OREGON
FOR THE COUNTY OF MULTNOMAH

Measure 8 Ventures, LP, Gron Ventures Fund
I, LP, Zola Global Investors Ltd., Anson
Advisors Inc. on behalf of Anson East Master
Fund LP, AC Anson Investments Ltd., Anson
Investments Master Fund LP, and Anson
Opportunities Master Fund LP, Serendipity
SPC – Trimble Fund SP on behalf of Emerald
Spur Limited, Lapid US Investments LLC,
and Hadron Healthcare and Consumer Special
Opportunities Master Fund,

Plaintiffs/Counter-Defendants,

vs.

Nitin Khanna, Karan Khanna, Angelo
Lombardi, Sam Knapp, Nicholas J. Slinde,
Benjamin C. Stoller, and Allan Goodman,

Defendants/Counter-Plaintiffs.

Page 1 / 72

No. 22CV00946

**DEFENDANTS NITIN KHANNA,
KARAN KHANNA, ANGELO
LOMBARDI, AND SAM KNAPP'S
ANSWER TO PLAINTIFFS'
COMPLAINT, AFFIRMATIVE
DEFENSES, COUNTERCLAIMS
AND THIRD-PARTY
COMPLAINT**

Prayer: \$515,600,000 plus interest
and attorneys' fees

Filing Fee: \$1,178

Fee Authority: ORS 21.160(1)(e)

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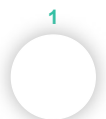
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admin March 8, 2022 14 Comments



[UPDATE: Moez Kassam calling old business partners threatening them if they
speak with the press about Anson Funds illegal dealings. If he sees their names



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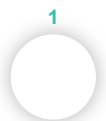
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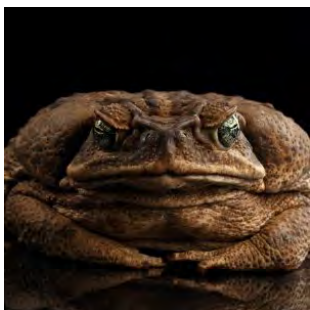
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Anson Funds short and distort campaign against Recon Africa (and Globe & Mail corruption)

admin May 31, 2021 0 Comment

Anson Funds Most investors are now aware of the massive illegal short and distort campaign going on against Reconnaissance Energy Africa that has been masterminded by Moez...

Recent Posts

New Lawsuit Against Anson Funds
Sentia Wellness

Anatomy of an Anson Funds Short
Distort Attack: Recon Africa

Moez Kassam & Anson Funds
as DOJ Widens Investigation

GENIUS Brands – The Story of
Anson Funds Doesn't Want You To Read

Augenbaum v. Anson Investments
Master Fund LP et al

Recent Comments

Tedward on New Lawsuit Against
Anson Funds – Sentia Wellness

New Lawsuit Against Anson Funds
Sentia Wellness - Market Fraud
Moez Kassam and Anson Funds
Tale of Corruption, Greed, and
Failure



News

Reconnaissance Energy Africa is Anson Funds next target – Illegal tactics being employed by Anson

admin May 23, 2021 0 Comment

<https://www.bloomberg.com/quote/RECO:CN>

<https://www.bloomberg.com/quote/RECAF:US> .But RECO has been performing very well with their incredible drill results and the stock generating a lot of... interest from investors. Anson Funds short...





Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai

admin May 19, 2021 0 Comment

From Reddit: Our investigation of Moez Kassam over the past 12 months has revealed the following: Moez Kassam and his wife had taken a trip to Dubai...

Funds: Panic as DOJ widens Investigation

DoJ Targets Anson Funds for I Short-Selling on Moez Kassam Anson Funds: A Tale of Corrup Greed, and Failure

DoJ Targets Anson Funds for I Short-Selling on Moez Kassam Anson Funds Part II: Rotten To Core



News

Moez Kassam has moved over \$20 million into offshore accounts in UAE and Dubai

admin May 15, 2021 0 Comment

From Reddit: Our investigation over the past 12 months has revealed the following: Moez and his wife had taken a trip to Dubai in early December 2020...



News

Moez Kassam and Anson Funds: A Tale of Corruption, Greed, and Failure

admin February 10, 2021 3 Comments

Never has there been a bigger scourge of the Canadian capital markets. Moez Kassam and his Anson Funds have systematically engaged in capital market crimes, including insider...

Previous

1 2

HOME FORUM (SOON)

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This is Exhibit “H” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

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

ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST

THE HONOURABLE
MR. JUSTICE MCEWEN

)
)
)

FRIDAY, THE 11th
DAY OF JUNE, 2021

B E T W E E N:

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

Plaintiffs

- and -

ROBERT DOXTATOR, JACOB DOXTATOR AND JOHN DOE 1, JOHN DOE
2, JOHN DOE 3, JOHN DOE 4 AND OTHER PERSONS UNKNOWN

Defendants

AND B E T W E E N:

ROBERT LEE DOXTATOR

Plaintiff by Counterclaim

- and -

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

Defendants by Counterclaim

ORDER

-2-

THIS MOTION, made by the Plaintiffs, Anson Advisors Inc., Anson Funds Management LP, Anson Investments Master Fund LP and Moez Kassam, against Stockhouse Publishing Ltd. (“**Stockhouse**”) for disclosure of certain documents and/or information was heard by videoconference on June 11, 2021.

ON READING the Motion Record, Factum and Book of Authorities of the Plaintiffs, filed, and the Supplementary Affidavit of Sunny Puri affirmed June 8, 2021, filed;

AND UPON HEARING the submissions of the lawyers for the Plaintiffs;

AND UPON NOTING that no one appeared for Stockhouse or any other party to this action, although they were duly served;

1. **THIS COURT ORDERS** that Stockhouse disclose to counsel for the Plaintiffs, within 15 days of receipt of a copy of this Order, the following information regarding the Stockhouse member accounts listed in **Schedule “A”** to this Order:


- (a) the name(s) of the person(s) who registered each member account, if such name(s) were provided to Stockhouse;
- (b) all identifying and contact information provided to Stockhouse by such person(s), including email addresses and/or telephone numbers;
- (c) if the Stockhouse member account is a paid account, the third party financial services provider that has payment information related to the member account;

-3-

- (d) all Internet Protocol (“IP”) addresses associated with the member account and any IP history/user logs associated with the account; and
- (e) any other documents in Stockhouse possession, power or control or information in Stockhouse’s knowledge that could identify the person(s) who created and/or accessed and/or is/are otherwise associated with each member account.

2. **THIS COURT ORDERS** that the Plaintiffs shall reimburse Stockhouse for reasonable costs to produce the foregoing documents and/or information.

3. **THIS COURT ORDERS** that there shall be no costs of this Motion as against Stockhouse.



A handwritten signature in dark ink, appearing to be 'M. J. S.', is written over a horizontal line.

-4-

SCHEDULE "A"

No.	Member Account User Name	Link to Account Member Page
1.	PatientDawg2016	https://stockhouse.com/members/patientdawg2016
2.	DeepakSh	https://stockhouse.com/members/deepaksh
3.	evtrader	https://stockhouse.com/members/evtrader
4.	paulys	https://stockhouse.com/members/paulys
5.	Takingarisk	https://stockhouse.com/members/takingarisk
6.	Vanillagorilla	https://stockhouse.com/members/vanillagorilla
7.	Bundyj	https://stockhouse.com/members/bundyj
8.	FunGuy88	https://stockhouse.com/members/funguy88
9.	gghalmer	https://stockhouse.com/members/gghalmer
10.	JerryBo	https://stockhouse.com/members/jerrybo
11.	Froggy1	https://stockhouse.com/members/Froggy1
12.	maplestock	https://stockhouse.com/members/maplestock
13.	stocksnsyrup	https://stockhouse.com/members/stocksnsyrup
14.	RodneySeid	https://stockhouse.com/members/rodneyseid
15.	thorgb1	https://stockhouse.com/members/thorgb1
16.	Silentbull	https://stockhouse.com/members/silentbull
17.	cool888	https://stockhouse.com/members/cool888
18.	wembley	https://stockhouse.com/members/wembley
19.	AllBeefNoFiller	https://stockhouse.com/members/allbeefnofiller
20.	Zimmee1	https://stockhouse.com/members/zimmee1
21.	penismightier	https://stockhouse.com/members/penismightier
22.	HubbardBlvdTO	https://stockhouse.com/members/hubbardblvdto
23.	stocktracker	https://stockhouse.com/members/stocktracker
24.	Steven1964	https://stockhouse.com/members/steven1964
25.	gottahunch	https://stockhouse.com/members/gottahunch
26.	Lisa1234	https://stockhouse.com/members/lisa1234
27.	OldSchool	https://stockhouse.com/members/oldschool
28.	jupitercanada01	https://stockhouse.com/members/jupitercanada01

-5-

No.	Member Account User Name	Link to Account Member Page
29.	Findingmoney	https://stockhouse.com/members/findingmoney
30.	truthseeker1	https://stockhouse.com/members/truthseeker1
31.	TOP3STOCKS	https://stockhouse.com/members/top3stocks
32.	Imelda	https://stockhouse.com/members/imelda
33.	Jamestango	https://stockhouse.com/members/jamestango
34.	KhalidZ	https://stockhouse.com/members/khalidz
35.	DiegoHuerta	https://stockhouse.com/members/diegohuerta
36.	MariaS	https://stockhouse.com/members/marias
37.	EnriqueL	https://stockhouse.com/members/enriqueL
38.	Goldcross	https://stockhouse.com/members/goldcross
39.	RainbowRunner	https://stockhouse.com/members/RainbowRunner
40.	greendaze	https://stockhouse.com/members/greendaze
41.	HopefulJuan	https://stockhouse.com/members/hopefuljuan
42.	mydogchach	https://stockhouse.com/members/mydogchach
43.	CannabisExpert	https://stockhouse.com/members/cannabisexpert
44.	SandraZ	https://stockhouse.com/members/sandraz
45.	AlbertoN	https://stockhouse.com/members/alberton
46.	zoe18	https://stockhouse.com/members/zoe18
47.	JimmyH	https://stockhouse.com/members/jimmyh
48.	MichaW	https://stockhouse.com/members/michaw
49.	Steve0123	https://stockhouse.com/members/steve0123
50.	BCBigBud	https://stockhouse.com/members/bcbigbud
51.	Schocor	https://stockhouse.com/members/schocor
52.	GregorStauffer	https://stockhouse.com/members/gregorstauffer
53.	BelenOli	https://stockhouse.com/members/belenoli
54.	HannaJensen	https://stockhouse.com/members/hannajensen
55.	ErikaGross	https://stockhouse.com/members/erikagross
56.	ArmandDu	https://stockhouse.com/members/armanddu
57.	sollmg	https://stockhouse.com/members/sollmg
58.	EdithFay	https://stockhouse.com/members/edithfay

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No.	Member Account User Name	Link to Account Member Page
59.	Oilspecs	https://stockhouse.com/members/oilspecs
60.	dotslashcompile	https://stockhouse.com/members/dotslashcompile
61.	shooter300	https://stockhouse.com/members/shooter300
62.	Randumbtasks	https://stockhouse.com/members/Randumbtasks
63.	JordiKal	https://stockhouse.com/members/jordikal
64.	Hardy4	https://stockhouse.com/members/hardy4
65.	DrinkDrank	https://stockhouse.com/members/DrinkDrank
66.	Bossman24	https://stockhouse.com/members/bossman24
67.	MoeMoney	https://stockhouse.com/members/moemoney
68.	fellowship	https://stockhouse.com/members/fellowship
69.	UniqueKitty	https://stockhouse.com/members/uniquekitty
70.	MorganMorgan12	https://stockhouse.com/members/morganmorgan12
71.	ToffRaffles	https://stockhouse.com/members/toffraffles
72.	edwardoboo79	https://stockhouse.com/members/edwardoboo79
73.	newcoin	https://stockhouse.com/members/newcoin
74.	superstockpick	https://stockhouse.com/members/superstockpick
75.	Jackeden	https://stockhouse.com/members/jackeden
76.	TruthBeTold7	https://stockhouse.com/members/truthbetold7
77.	DeRoan	https://stockhouse.com/members/deroon
78.	Halfordjackson	https://stockhouse.com/members/halfordjackson
79.	FlowerDejeune	https://stockhouse.com/members/flowerdejeune
80.	VonFurstenberg	https://stockhouse.com/members/vonfurstenberg
81.	KarimKa	https://stockhouse.com/members/karimka
82.	Benjaminefraim	https://stockhouse.com/members/benjaminefraim
83.	GordonGatsby	https://stockhouse.com/members/gordongatsby
84.	RodPirate	https://stockhouse.com/members/rodpirate
85.	FabbyDebbie	https://stockhouse.com/members/fabbydebbie
86.	Implications	https://stockhouse.com/members/implications
87.	Antid0te	https://stockhouse.com/members/antid0te
88.	Aladdinn	https://stockhouse.com/members/aladdinn

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No.	Member Account User Name	Link to Account Member Page
89.	KingJohn97	https://stockhouse.com/members/kingjohn97
90.	Frankmasterson	https://stockhouse.com/members/frankmasterson
91.	JohannaJenni	https://stockhouse.com/members/johannajenni
92.	TheGrapeOne	https://stockhouse.com/members/thegrapeone
93.	NorthOntKid	https://stockhouse.com/members/northontkid
94.	TheMoneyMaker1	https://stockhouse.com/members/themoneymaker1
95.	SlapTheAskUni	https://stockhouse.com/members/slaptheaskuni
96.	3DThree	https://stockhouse.com/members/3dthree
97.	quinlash	https://stockhouse.com/members/quinlash
98.	Burdensome4	https://stockhouse.com/members/burdensome4
99.	DodgeCharger68	https://stockhouse.com/members/DodgeCharger68
100.	Smatteson	https://stockhouse.com/members/smatteson
101.	westsidetrader	https://stockhouse.com/members/westsidetrader
102.	juniorbullalive	https://stockhouse.com/members/juniorbullalive
103.	StewartOregon	https://stockhouse.com/members/stewartoregon
104.	DrehMann	https://stockhouse.com/members/drehmann
105.	RuslanP	https://stockhouse.com/members/ruslanp
106.	PrivJan9	https://stockhouse.com/members/privjan9
107.	J46738	https://stockhouse.com/members/j46738
108.	knowszero	https://stockhouse.com/members/knowszero
109.	maplesyrupcan	https://stockhouse.com/members/maplesyrupcan
110.	Mikek69	https://stockhouse.com/members/mikek69
111.	Hiddensecrets	https://stockhouse.com/members/hiddensecrets
112.	elvishasnotleft	https://stockhouse.com/members/eivishasnotieft
113.	blaggers	https://stockhouse.com/members/biaggers
114.	StewyOregon	https://stockhouse.com/members/stewyoregon
115.	AngelaL	https://stockhouse.com/members/angelal
116.	JomKart	https://stockhouse.com/members/jomkart
117.	DoraDrucker	https://stockhouse.com/members/doradrucker

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No.	Member Account User Name	Link to Account Member Page
118.	NemeCan	https://stockhouse.com/members/nemecan
119.	teheran10	https://stockhouse.com/members/teheran10
120.	keithvictoria4	https://stockhouse.com/members/keithvictoria41
121.	willyk3	https://stockhouse.com/members/willyk3
122.	Jasper66	https://stockhouse.com/members/jasper66
123.	knowsbest	https://stockhouse.com/members/knowsbest
124.	vitalina2233	https://stockhouse.com/members/vitalina2233
125.	Chrisvaughan	https://stockhouse.com/members/chrisvaughan
126.	EmmaCarp	https://stockhouse.com/members/emmacarp
127.	GVJohnny	https://stockhouse.com/members/gvjohnny
128.	Cgbuddy	https://stockhouse.com/members/cgbuddy
129.	Huntermichael2	https://stockhouse.com/members/huntermichael2
130.	wmstock	https://stockhouse.com/members/wmstock
131.	Matteo1234	https://stockhouse.com/members/matteo1234
132.	Carlofisher	https://stockhouse.com/members/carlofisher
133.	bobus99	https://stockhouse.com/members/bobus99
134.	cyrustg	https://stockhouse.com/members/cyrustg
135.	Salvadorbelen	https://stockhouse.com/members/salvadorbelen
136.	Ryjo1980	https://stockhouse.com/members/ryjo1980
137.	Bpultra	https://stockhouse.com/members/bpultra
138.	Marlinfisher	https://stockhouse.com/members/marlinfisher
139.	bud13	https://stockhouse.com/members/bud13
140.	Moezkass	https://stockhouse.com/members/moezkass
141.	Seraphim1	https://stockhouse.com/members/seraphim1
142.	Scumraiff	https://stockhouse.com/members/scumraiff
143.	Moon333	https://stockhouse.com/members/moon333

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

ANSON ADVISORS INC. et al. -and- ROBERT LEE DOXTATOR et al.
Plaintiffs Defendants

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

ORDER

BLAKE, CASSELS & GRAYDON LLP

Barristers & Solicitors
199 Bay Street
Suite 4000, Commerce Court West
Toronto ON M5L 1A9

Michael Barrack LSO #21941W

Tel: 416-863-5280
michael.barrack@blakes.com

Iris Fischer LSO #52762M

Tel: 416-863-2408
iris.fischer@blakes.com

Kaley Pulfer LSO #58413T

Tel: 416-863-2756
kaley.pulfer@blakes.com

Christopher DiMatteo LSO #68711E

Tel: 416-863-3342
Fax: 416-863-2653
christopher.dimatteo@blakes.com

Lawyers for the Plaintiffs / Moving Parties



**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, JOHN DOE 1, JOHN DOE 2, JOHN DOE 3,
JOHN DOE 4 AND OTHER PERSONS UNKNOWN**

Defendants

LETTER OF REQUEST

TO THE APPROPRIATE JUDICIAL AUTHORITY OF

**Tribunal de première instance
Rue de l'Athénée 6-8
Geneva, Switzerland
3736**

The Ontario Superior Court of Justice (Commercial List) presents its compliments to the Tribunal de première instance and respectfully requests international judicial assistance in accordance with the enclosed Letter of Request.

THIS LETTER OF REQUEST is signed and sealed by order of the Court made on October 24, 2022.

Date 2022-OCT-31 Issued by Gurwinderjit Singh Brar Digitally signed by Gurwinderjit Singh Brar
Date: 2022.10.31 12:06:31 -04'00'
Local Registrar

Address of court office: **Superior Court of Justice
330 University Avenue, 7th Floor
Toronto ON M5G 1R7**

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LETTER OF REQUEST

according to the Hague Convention of 18 March 1970 on the Taking of Evidence
Abroad in Civil or Commercial Matters (the "**Convention**")

Requested Authority (competent authority of the Swiss Canton of Geneva
according to article 3, a of the Convention):

Tribunal de première instance
Rue de l'Athénée 6-8
1205 Genève, Suisse

copy to:

Office fédéral de la justice
Domain de direction Entraide judiciaire internationale
Bundesrain 20
CH-3003 Berne

The undersigned **Requesting Judicial Authority** (article 3, a)

Ontario Superior Court of Justice
Justice Peter J. Osborne
330 University Avenue, 7th Floor
Toronto ON M5G 1R7
Canada

presents its compliments to the Requested Authority and respectfully submits the
following request for international judicial assistance:

1. Names and addresses of the parties and their representatives (article 3, b)

Plaintiffs:

Anson Advisors Inc.
155 University Avenue
Suite 207
Toronto, ON M5H 3B7
Canada

Anson Funds Management LP
c/o Anson Advisors Inc.
155 University Avenue
Suite 207
Toronto, ON M5H 3B7
Canada

Anson Investments Master Fund LP
c/o Anson Advisors Inc.
155 University Avenue
Suite 207
Toronto, ON M5H 3B7
Canada

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and

Moez Kassam
c/o Anson Advisors Inc.
155 University Avenue
Suite 207
Toronto, ON M5H 3B7
Canada

Plaintiff's representant:

DAVIES WARD PHILLIPS & VINEBERG LLP
Me Andrew Carlson
155 Wellington Street West
Toronto ON M5V 3J7
Canada

Plaintiffs' delivery domicile in Switzerland:

Advokatur GTK LTD
Me Andri Ganzoni
Bäumleingasse 22
4051 Basel

Defendants:

James Stafford
c/o Kim Spencer McPhee Barristers Professional Corporation
1200 Bay Street
Suite 1203
Toronto, ON M5R 2A5
Canada

Andrew Rudensky
4328 Clubview Drive
Burlington, ON L7M 4R3
Canada

Robert Lee Doxtator
184 Albert Street
Belleville, ON K8N 3N4
Canada

Jacob Doxtator
1150 Salem Road
Prince Edward, ON K0K 1T0
Canada

and other persons Unknown.

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2. Nature and purpose of the proceedings and summary of the facts
(article 3, c)

This is a request for evidence in a private civil action filed in the matter of the
Plaintiffs v. the Defendants, Court File No. CV-20-00653410-00CL of the Ontario
Superior Court of Justice.

The claim alleges, among other things, that the Defendants engaged in a conspiracy with each other and with other unknown persons to damage the business and reputations of the Plaintiffs, including by publishing unlawful, false, and defamatory statements about the Plaintiffs, including on the internet and social media.

The claim further alleges, among other things, that the Defendants carried out certain aspects of the conspiracy by using email addresses provided by Proton Mail ("**Proton Mail**"), an email service owned and operated by Proton Technologies SA, a Swiss technology company with its seat in Geneva.

IT HAS BEEN SHOWN TO THIS COURT that it is relevant and necessary for the purpose of justice and a just determination of the Ontario Proceeding that documents and information as listed in section 3 of this Letter of Request below, be obtained from Proton Technologies SA in respect of certain Proton Mail email accounts.

3. Evidence to be obtained (article 3, d)

With respect to the following Proton Mail addresses and/or accounts (the "**Proton Accounts**"):

- I. editormarketinvestigations@protonmail.ch
- II. editormarketinvestigations@protonmail.com
- III. anesalic@protonmail.com
- IV. capitalmarketsinvestigation@protonmail.com
- V. cokiga@protonmail.com
- VI. marketfrauds@protonmail.com
- VII. marketinvestigations@protonmail.com
- VIII. zajdi@protonmail.com
- IX. markets-editor@protonmail.com

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GREFFIER

obtain in a readable format (printed and / or as electronic files in a commonly readable format) all forms filled in by an individual person or data retained by an IT system or other data containing the following information:

1. Join date.
2. First Name.
3. Last Name.
4. Mailing address.
5. Backup email address, forwarding e-mail addresses and any other e-mail address associated with the Proton Account.
6. Phone numbers associated with the Proton Account.
7. Originating IP addresses for each and every connection by the email user to Mail.
8. Remote port number for each user connection.
9. The date and time for each login and session including the last login.
10. The time zone used by your log file record system.
11. User agent detail of the user's computing devices for each session.
12. Any and all linked accounts of the users.

13. The payment information such as type of credit card, name on credit card, credit card number.
14. The number of messages sent from the Proton Account.
15. Date and time of e-mails sent and received by the Proton Account.
16. Sender and recipient email addresses, the IP addresses of incoming messages, message subject lines.
17. Any additional information about the user not otherwise specified that would identify the Proton Technologies AG email user.

4. Identity and address of any person to be examined (article 3, e)

Proton Technologies, AG
 Chemin du Pre-Fleuri
 3 Plan-Les-Ouates
 CH-1228 Genève, Suisse

5. Documents or other property to be inspected (article 3, g)

If data according to section 3 of this letter of request cannot be provided in generally readable form, inspect Proton Technologies AG's IT system limited only to such data and provide a written report of the findings.

6. Special methods or procedure to be followed (articles 3, i and 9)

In the event that the evidence cannot be taken in the manner or in the extent requested in section 3. and 5. above it is to be taken in such manner and in such extent as provided by the applicable local law for the formal taking of evidence.

7. Transmission of the documentation (article 13)

Please send all relevant correspondence and documentation to the following delivery domicile:

Advokatur GTK LTD
 Me Andri Ganzoni
 Bäumleingasse 22
 CH-4051 Basel

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DATED AT TORONTO THIS 01 DAY OF November 20 22
 FAIT À TORONTO LE 01 JOUR DE Novembre 20 22

Surinderjit A. Bra
 REGISTRAR GREFFIER

8. The fees and costs (article 14)

The fees and costs incurred which are reimbursable under the second paragraph of article 14 or under article 26 of the Convention will, for the purpose of this international legal assistance procedure only, be borne by the plaintiffs.

Respectfully submitted this ___ day of _____, 2022,

Signature: _____

Traduction Française

COMMISSION ROGATOIRE

en application de la convention de La Haye du 18 mars 1970 sur l'obtention des
preuves à l'étranger en matière civile ou commerciale (la "Convention")

Autorité requise (autorité compétente du canton suisse de Genève selon l'article 3,
a de la Convention) :

Tribunal de première instance
Rue de l'Athénée 6-8
1205 Genève, Suisse

copie à :

Office fédéral de la justice
Domain de direction Entraide judiciaire internationale
Bundesrain 20
CH-3003 Berne

Le soussigné **autorité requérante** (article 3, a)

Ontario Superior Court of Justice
Le juge Peter J. Osborne
330 University Avenue, 7th Floor
Toronto ON M5G 1R7
Canada

présente ses compliments à l'autorité requise et soumet respectueusement la
demande d'entraide judiciaire internationale suivante :

1. Identité et l'adresse des parties et de leurs représentants (article 3, b)

Demandeurs :

Anson Advisors Inc.
155 University Avenue
Suite 207
Toronto, ON M5H 3B7
Canada

Anson Funds Management LP
c/o Anson Advisors Inc.
155 University Avenue
Suite 207
Toronto, ON M5H 3B7
Canada

Anson Investments Master Fund LP
c/o Anson Advisors Inc.
155 University Avenue
Suite 207

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DATED AT TORONTO THIS 01 DAY OF November 20 22
FAIT À TORONTO LE JOUR DE

REGISTRAR

GREFFIER

Toronto, ON M5H 3B7
 Canada

et

Moez Kassam
 c/o Anson Advisors Inc.
 155 University Avenue
 Suite 207
 Toronto, ON M5H 3B7
 Canada

Représentant des demandeurs :

DAVIES WARD PHILLIPS & VINEBERG LLP
 Moi Andrew Carlson
 155, rue Wellington Ouest
 Toronto ON M5V 3J7
 Canada

Le domicile de livraison des demandeurs en Suisse :

Advokatur GTK LTD
 Me Andri Ganzoni
 Bäumleingasse 22
 4051 Bâle

Défendeurs :

James Stafford
 c/o Kim Spencer McPhee Barristers Professional Corporation
 1200 Bay Street
 Suite 1203
 Toronto, ON M5R 2A5
 Canada

Andrew Rudensky
 4328 Clubview Drive
 Burlington, ON L7M 4R3
 Canada

Robert Lee Doxtator
 184 Albert Street
 Belleville, ON K8N 3N4
 Canada

Jacob Doxtator
 1150 Salem Road
 Prince Edward, ON K0K 1T0
 Canada

et d'autres personnes inconnues.

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2. Nature et l'objet de l'instance et exposé sommaire des faits
(article 3, c)

Il s'agit d'une demande de preuve dans le cadre d'une action civile privée déposée dans l'affaire des demandeurs c. les défendeurs, dossier de la Cour supérieure de justice de l'Ontario no CV-20-00653410-00CL.

Les demandeurs allèguent, entre autres, que les défendeurs ont participé à une conspiration entre eux et avec d'autres personnes inconnues pour porter atteinte aux affaires et à la réputation des demandeurs, notamment en publiant des déclarations illégales, fausses et diffamatoires sur les demandeurs, y compris sur Internet et les médias sociaux.

La plainte allègue en outre, entre autres, que les défendeurs ont mis en œuvre certains aspects de la conspiration en utilisant des adresses électroniques fournies par Proton Mail ("**Proton Mail**"), un service de messagerie électronique détenu et exploité par Proton Technologies SA, une société technologique suisse dont le siège est à Genève.

IL A ÉTÉ DÉMONTRÉ À CETTE COUR qu'il est pertinent et nécessaire aux fins de la justice et d'une décision équitable dans l'instance ontarienne que les documents et les renseignements énumérés à la section 3 de la présente commission rogatoire ci-dessous soient obtenus de Proton Technologies SA en ce qui concerne certains comptes de courriel Proton Mail.

3. Actes d'instruction (article 3, d)

En ce qui concerne les adresses et/ou comptes Proton Mail suivants (les "**Comptes Proton**") :

- I. editormarketinvestigations@protonmail.ch
- II. editormarketinvestigations@protonmail.com
- III. anesalic@protononmail.com
- IV. capitalmarketsinvestigation@protonmail.com
- V. cokiga@protonmail.com
- VI. marketfrauds@protonmail.com
- VII. marketinvestigations@protonmail.com
- VIII. zajdi@protonmail.com
- IX. markets-editor@protonmail.com

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obtenir dans un format lisible (imprimé et / ou sous forme de fichiers électroniques dans un format communément lisible) tous les formulaires remplis par une personne individuelle ou les données conservées par un système informatique ou d'autres données contenant les informations suivantes :

1. Date de la création du compte.
2. Prénom.
3. Nom de famille.
4. Adresse postale.

5. Adresse électronique de secours, adresses électroniques de renvoi et toute autre adresse électronique associée au Compte Proton.
6. Numéros de téléphone associés au Compte Proton.
7. Adresses IP d'origine pour chaque connexion de l'utilisateur du courrier électronique à Proton Mail.
8. Numéro de port distant pour chaque connexion utilisateur.
9. La date et l'heure de chaque connexion et session, y compris la dernière connexion.
10. Le fuseau horaire utilisé par votre système d'enregistrement des fichiers journaux.
11. Détail de l'agent utilisateur des dispositifs informatiques de l'utilisateur pour chaque session.
12. Tous les comptes connectés des utilisateurs.
13. Les informations relatives au paiement, telles que le type de carte de crédit, le nom figurant sur la carte de crédit, le numéro de la carte de crédit.
14. Le nombre de messages envoyés depuis le Compte Proton.
15. Date et heure des e-mails envoyés et reçus par le Compte Proton.
16. Les adresses électroniques de l'expéditeur et du destinataire, les adresses IP des messages entrants, les lignes d'objet des messages.
17. Toute information supplémentaire sur l'utilisateur, non spécifiée par ailleurs, qui permettrait d'identifier l'utilisateur de l'e-mail de Proton Technologies AG.

4. Nom et adresse des personnes à entendre (article 3, e)

Proton Technologies, AG
 Chemin du Pre-Fleuri
 3 Plan-Les-Ouates
 CH-1228 Genève, Suisse

5. Documents ou autres objets à examiner (article 3, g)

Si les données visées au point 3 de la présente lettre de demande ne peuvent pas être fournies sous une forme généralement lisible, inspectez le système informatique de Proton Technologies AG en vous limitant à ces seules données et fournissez un rapport écrit des résultats.

6. Méthodes ou procédures spéciales à suivre (articles 3, i et 9)

Dans le cas où les preuves ne peuvent pas être obtenues de la manière ou dans la mesure demandée dans les sections 3. et 5. ci-dessus, elles doivent être obtenues de la manière et dans la mesure prévues par le droit local applicable pour l'obtention formelle de preuves.

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7. Voie de transmission (article 13)

Veillez transmettre toute la documentation pertinente par la voie de courrier à l'adresse suivante :

Advokatur GTK LTD
Me Andri Ganzoni
Bäumleingasse 22
CH-4051 Bâle

8. Les honoraires et les frais (article 14)

Les honoraires et frais encourus qui sont remboursables en vertu du deuxième paragraphe de l'article 14 ou de l'article 26 de la Convention seront, aux fins de la présente procédure d'assistance judiciaire internationale uniquement, à la charge des demandeurs.

Respectueusement soumis ce ____ jour de _____, 2022,

Signature : _____

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DATED AT TORONTO THIS 21 DAY OF
FAIT À TORONTO LE 21 JOUR DE

November 2022

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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

and

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

Defendants

LETTER OF REQUEST

TO THE APPROPRIATE JUDICIAL AUTHORITY OF

THE SUPERIOR COURT OF SANTA CLARA

191 North First Street
San Jose, California, United States
95113

The Ontario Superior Court of Justice (Commercial List) presents its compliments to the Superior Court of Santa Clara and respectfully requests international judicial assistance.

A PROCEEDING IS PENDING IN THIS COURT in the City of Toronto, in the Province of Ontario, Canada (the "**Ontario Proceeding**"), between, among others, Anson Advisors Inc., Anson Funds Management LP, Anson Investments Master Fund LP and Moez Kassam, as Plaintiffs, and James Stafford, Andrew Rudensky, Robert Lee Doxtator, Jacob Doxtator, John Doe 1, John Doe 2, John Doe 3, John Doe 4, and other Persons Unknown, as Defendants. The Plaintiffs' Fresh as Amended Statement of Claim was issued by this Court on May 27, 2022 (the "**Claim**").

The Claim alleges, among other things, that the Defendants engaged in a conspiracy (the "**Conspiracy**") with each other and with other unknown persons to damage the business and reputations of the Plaintiffs, including by publishing unlawful, false, and defamatory statements about the Plaintiffs, including on the internet and social media.

The Claim further alleges, among other things, that the Defendants carried out certain aspects of the Conspiracy by using email addresses provided by Yahoo! Mail, an email service owned and operated by Yahoo Inc. ("**Yahoo**"), a United States company incorporated in the State of Delaware and headquartered in Dulles, Virginia.

IT HAS BEEN SHOWN TO THIS COURT that it is relevant and necessary for the purpose of justice and a just determination of the Ontario Proceeding that documents and information, including metadata, be obtained from Yahoo in respect of certain Yahoo! Mail email accounts.

YOU ARE REQUESTED, in furtherance of justice, to compel, summons, or otherwise cause Yahoo, by the means ordinarily used in your jurisdiction to compel the production or disclosure of evidence, to produce the following documents and information, including metadata:

1. Documents and information sufficient to identify the current user(s), owner(s), operator(s) and/or account-holder(s) of the following Yahoo! Mail email addresses (the "**Yahoo Accounts**"):

- (i) aladdin003@yahoo.com
- (ii) Ppvelavela89@yahoo.com
- (iii) Bobbellaboats@yahoo.com
- (iv) Samhillshouse22@yahoo.com
- (v) Petersonstavanger@yahoo.com
- (vi) Rubarbarbara@yahoo.com
- (vii) Blaggers222@yahoo.com
- (viii) bpultra@yahoo.com
- (ix) bundyjohnson99@yahoo.com
- (x) yehovagetuige@yahoo.com
- (xi) Tetajorgecito@yahoo.com
- (xii) Lappalainensuomi@yahoo.com
- (xiii) james.thurston79@yahoo.ca
- (xiv) Plumbgrass22@yahoo.com
- (xv) osquivill89@yahoo.com
- (xvi) Sunnysun14@yahoo.com
- (xvii) gghalmer@yahoo.com
- (xviii) monedeal@yahoo.com
- (xix) Aurofinance13@yahoo.com
- (xx) Mallyalissa@yahoo.com
- (xxi) fernandezdaniela15@yahoo.com
- (xxii) Craigmartinmachines@yahoo.com
- (xxiii) jarvis.ariel@yahoo.com
- (xxiv) Khalidzawzaw@yahoo.com
- (xxv) whoknowsbest2003@yahoo.com
- (xxvi) matienriquez.65@yahoo.com
- (xxvii) Marcusmoneystreams1@yahoo.com
- (xxviii) brianleblanc333@yahoo.com
- (xxix) paulyshore835@yahoo.com
- (xxx) shawn.quinlan@yahoo.com
- (xxxi) rseidling40@yahoo.com
- (xxxii) Classyklassen@yahoo.com
- (xxxiii) Brenthillstree@yahoo.com
- (xxxiv) Moilsinger@yahoo.com
- (xxxv) wmstockemail@yahoo.ca

2. The requested documents and information includes, but is not limited to:

A. IDENTIFYING INFORMATION:

- i. The user's first and last name, and the name of any organization or company;
- ii. all mailing addresses;
- iii. all telephone numbers, including primary and back-up/recovery;
- iv. all email addresses, including primary and back-up/recovery;
- v. Yahoo! account number(s);
- vi. Any other Yahoo! user accounts tied to the user of any of the above addresses;
- vii. and any other available contact information Yahoo! uses to identify the user's Yahoo! account

B. IP DATA

All connection log information that can be used to identify the Yahoo! customer, including, but not limited to:

- i. Any connections from the user to the Yahoo! account since the creation of the account;
- ii. The date, time, and time-zone for each login;
- iii. The date, time, and time-zone for disconnection or log-off for each connection/session;
- iv. The originating IP address for each and every connection/session to the account since its creation;
- v. Browser version, device or operating system information and version, and any other information routinely maintained for each connection/session.

C. PAYMENT/BILLING INFORMATION

All payment information that can be used to identify the Yahoo! customer, including:

- i. All payment records for webhosting services and/or domain name purchases relating to the account, including, but not limited to:
- ii. Form of payment used (credit card, PayPal, Bitcoin, banking checking account, etc.);
- iii. Customer's name as it appears on each credit card, PayPal account, Bitcoin or checking account;
- iv. Customer's billing addresses for each method of payment;
- v. Customer's telephone number;
- vi. Customer's email address;
- vii. PayPal user or account name;
- viii. Bitcoin account/username;
- ix. Name of any banking, credit union, or financial institution;
- x. Address of the banking, credit union, or financial institution;
- xi. Any other available contact information

where the word "documents" shall be interpreted broadly and shall include, without limitation, all physical and electronic records, data, and information, including emails, text messages, or

other electronic communications on any platform (and whether from personal devices or accounts or professional devices or accounts), and including metadata.

AND WHEN YOU REQUEST IT, the Ontario Superior Court of Justice is ready and willing to do the same for you in a similar case.

THIS LETTER OF REQUEST is signed and sealed by order of the Court made on October 24, 2022.

Date 2022-OCT-31

Issued by Gurwinderjit Singh Brar
Local Registrar

Digitally signed by Gurwinderjit
Singh Brar
Date: 2022.10.31 15:04:00 -04'00'

Address of court office: Superior Court of Justice
330 University Avenue, 7th Floor
Toronto ON M5G 1R7

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



**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

BETWEEN:

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, JOHN DOE 1, JOHN DOE 2, JOHN DOE 3,
JOHN DOE 4 AND OTHER PERSONS UNKNOWN

Defendants

LETTER OF REQUEST

TO THE APPROPRIATE JUDICIAL AUTHORITY OF

THE SUPERIOR COURT OF SAN FRANCISCO

400 McAllister Street
San Francisco, California, United States
94102

The Ontario Superior Court of Justice (Commercial List) presents its compliments to the Superior Court of San Francisco and respectfully requests international judicial assistance.

A PROCEEDING IS PENDING IN THIS COURT in the City of Toronto, in the Province of Ontario, Canada (the "**Ontario Proceeding**"), between, among others, Anson Advisors Inc., Anson Funds Management LP, Anson Investments Master Fund LP and Moez Kassam, as Plaintiffs, and James Stafford, Andrew Rudensky, Robert Lee Doxtator, Jacob Doxtator, John Doe 1, John Doe 2, John Doe 3, John Doe 4, and other Persons Unknown, as Defendants. The Plaintiffs' Fresh as Amended Statement of Claim was issued by this Court on May 27, 2022 (the "**Claim**").

The Claim alleges, among other things, that the Defendants engaged in a conspiracy (the "**Conspiracy**") with each other and with other unknown persons to damage the business and reputations of the Plaintiffs, including by publishing unlawful, false, and defamatory statements about the Plaintiffs, including on the internet and social media.

The Claim further alleges, among other things, that the Defendants carried out certain aspects of the Conspiracy by publishing false and defamatory statements on Reddit, a social media website owned and operated by Reddit, Inc. ("**Reddit**"), a United States company incorporated in the State of Delaware and headquartered in San Francisco, California.

IT HAS BEEN SHOWN TO THIS COURT that it is relevant and necessary for the purpose of justice and a just determination of the Ontario Proceeding that documents and information, including metadata, be obtained from Reddit in respect of certain Reddit user accounts.

YOU ARE REQUESTED, in furtherance of justice, to compel, summons, or otherwise cause Reddit, by the means ordinarily used in your jurisdiction to compel the production or disclosure of evidence, to produce the following documents and information, including metadata:

1. Documents and information sufficient to identify the current user(s), owner(s), operator(s) and/or account-holder(s) of the following Reddit accounts (the "**Reddit Accounts**"):

- (i) u/Bleakerde
- (ii) u/GorskyPavelSerg
- (iii) u/Mevlidax
- (iv) u/Rambazaloo
- (v) u/Rubarbarbara
- (vi) u/sacoxbvg
- (vii) u/SadMud7428
- (viii) u/stewartoregon
- (ix) u/sugershark

2. The requested documents and information includes, but is not limited to:

A. IDENTIFYING INFORMATION:

- i. The user's first and last name, and the name of any organization or company;
- ii. all mailing addresses;
- iii. all telephone numbers, including primary and back-up/recovery;
- iv. all email addresses, including primary and back-up/recovery;
- v. Reddit account number(s);
- vi. Any other Reddit user accounts tied to the user of any of the above addresses;
- vii. and any other available contact information Reddit uses to identify the user's Reddit account

B. IP DATA

All connection log information that can be used to identify the Reddit customer, including, but not limited to:

- i. Any connections from the user to the Reddit account since the creation of the account;
- ii. The date, time, and time-zone for each login;
- iii. The date, time, and time-zone for disconnection or log-off for each connection/session;
- iv. The originating IP address for each and every connection/session to the account since its creation;
- v. Browser version, device or operating system information and version, and any other information routinely maintained for each connection/session.

C. PAYMENT/BILLING INFORMATION

All payment information that can be used to identify the Reddit customer, including:

- i. All payment records for webhosting services and/or domain name purchases relating to the account, including, but not limited to:
- ii. Form of payment used (credit card, PayPal, Bitcoin, banking checking account, etc.);
- iii. Customer's name as it appears on each credit card, PayPal account, Bitcoin or checking account;
- iv. Customer's billing addresses for each method of payment;
- v. Customer's telephone number;
- vi. Customer's email address;
- vii. PayPal user or account name;
- viii. Bitcoin account/username;
- ix. Name of any banking, credit union, or financial institution;
- x. Address of the banking, credit union, or financial institution;
- xi. Any other available contact information

where the word "documents" shall be interpreted broadly and shall include, without limitation, all physical and electronic records, data, and information, including emails, text messages, or other electronic communications on any platform (and whether from personal devices or accounts or professional devices or accounts), and including metadata.

AND WHEN YOU REQUEST IT, the Ontario Superior Court of Justice is ready and willing to do the same for you in a similar case.

THIS LETTER OF REQUEST is signed and sealed by order of the Court made on October 24, 2022.

Date 2022-OCT-31

Issued by

Gurwinderjit Singh Brar

Digitally signed by Gurwinderjit
Singh Brar
Date: 2022.10.31 12:05:33 -04'00'

Local Registrar

Address of court office: Superior Court of Justice
330 University Avenue, 7th Floor
Toronto ON M5G 1R7

This is Exhibit “I” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

[2020-10-01, 11:11:19 AM] Betting Bruiser: I think we have a deal ... let me know how much you think you owe me from the past and will get that looked after then go from there. Nate signed off also on me helping but you better stay true to your word.

[2020-10-01, 11:14:12 AM] Moez Kassam: Sounds good

[2020-10-01, 11:16:26 AM] Moez Kassam: Send me an invoice for \$50k cdn for the research services you have provided. I hope you see the step in the right direction and sky is limit from here.

[2020-10-01, 11:18:17 AM] Betting Bruiser:

https://www.osc.gov.on.ca/documents/en/Proceedings-RAD/rad_20190709_rudenskyp.pdf

[2020-10-01, 11:18:35 AM] Betting Bruiser: ^ would be the first guy I sue if I was you

[2020-10-01, 11:19:04 AM] Moez Kassam: I need proof or atleast smoke that he's involved

[2020-10-01, 11:19:31 AM] Moez Kassam: I need texts , emails etc. It's all staying with us , we Defn aren't posting. It's all for counsel , so won't come back at all

[2020-10-01, 11:20:02 AM] Moez Kassam: Also if it starts getting into sensitive stuff , I'm happy to indemnify you , if by chance u get brought into a suit

[2020-10-01, 11:20:07 AM] Moez Kassam: But I need real info

[2020-10-01, 11:20:19 AM] Moez Kassam: Emails and chats from Stafford , Rudensky , whomever else

[2020-10-01, 11:22:41 AM] Betting Bruiser: <attached: 00001510-PHOTO-2020-10-01-11-22-41.jpg>

[2020-10-01, 11:23:00 AM] Betting Bruiser: That's what Stafford sent me today

[2020-10-01, 11:23:14 AM] Betting Bruiser: That the general game plan for part 2

[2020-10-01, 11:23:29 AM] Betting Bruiser: He has PI's following you and Sunni and maybe spears

[2020-10-01, 11:24:43 AM] Betting Bruiser: He has a broker at PI financial that seems to have been giving him information also ... I think he said Gary on a phone call but can't recall

[2020-10-01, 11:26:16 AM] Moez Kassam: Who's in charge of the hotline , we need to figure out who he's feeding the info to

[2020-10-01, 11:26:37 AM] Betting Bruiser: Rudensky for sure wrote part 1 ... Stafford was paying him to do it ... he tried to get me to talk to him ... I assume he's one running the hotline

[2020-10-01, 11:27:05 AM] Betting Bruiser: He has a women PI also involved he is paying but Rudensky works with him regularly on other things as well ...

[2020-10-01, 11:27:20 AM] Moez Kassam: Need proof Rudensky is involved

[2020-10-01, 11:27:27 AM] Betting Bruiser: Rudensky said that he was talking to you directly so don't trust that guy

[2020-10-01, 11:27:33 AM] Betting Bruiser: I'm telling you 100% he is

[2020-10-01, 11:29:57 AM] Moez Kassam: I haven't spoken to him in 4 months I think. Again I need conversations showing his involvement

[2020-10-01, 11:30:28 AM] Moez Kassam: Key is this Hotline. That people are feeding into it. What are the emails and phone numbers. Who runs it , how do they submit etc

[2020-10-01, 1:21:50 PM] Betting Bruiser: I'll get you invoice for what I think you owe me ... you get me braid indemnification stating I'll never be identified and remain anon ... never will be sued by Anson for any reason ... create list of questions you want answered then we can go from there.

[2020-10-01, 1:40:04 PM] Moez Kassam: I can't do that

[2020-10-01, 1:40:19 PM] Moez Kassam: Once I get results , happy to do it

[2020-10-01, 1:40:33 PM] Moez Kassam: But until then , I need to see progress first

[2020-10-01, 1:42:03 PM] Moez Kassam: Just show me who's involved with reasonable facts/proof for our team and I can give you the blanket immunity

[2020-10-01, 1:44:05 PM] Betting Bruiser: Alright I'll let Nate know you don't wanna do it

[2020-10-01, 1:44:22 PM] Betting Bruiser: Sue me for all I care ... I got no money in my name and no assets.

[2020-10-01, 1:44:46 PM] Betting Bruiser: I sent invoice for what you owe me and you should settle that first out of principle

[2020-10-01, 1:47:26 PM] Moez Kassam: I wouldn't sue u for ur assets

[2020-10-01, 1:47:33 PM] Moez Kassam: Not that I even want to

[2020-10-01, 1:47:50 PM] Moez Kassam: Again why does always have to get so hostile

[2020-10-01, 1:48:22 PM] Betting Bruiser: Sue me for whatever I don't care ... I have a law degree ... we can go that route you just promised that yesterday

[2020-10-01, 1:48:26 PM] Betting Bruiser: Unconditional

[2020-10-01, 1:48:32 PM] Betting Bruiser: Not hostile whatsoever

[2020-10-01, 1:48:46 PM] Moez Kassam: I don't want to sue , not sure why ur making it an issue

[2020-10-01, 1:48:58 PM] Betting Bruiser: Because I don't trust you yet.

[2020-10-01, 1:49:15 PM] Moez Kassam: I'm just saying , I'm Happy to over pay and I thought \$50k was more than reasonable. Adjust it and I'll pay it either way

[2020-10-01, 1:49:24 PM] Moez Kassam: I don't even need u to support

[2020-10-01, 1:49:30 PM] Moez Kassam: Happy to pay either way

[2020-10-01, 1:49:51 PM] Betting Bruiser: I sent invoice for what I think you owe me ... if you don't pay it

[2020-10-01, 1:50:00 PM] Betting Bruiser: I can make 250k going to the other side

[2020-10-01, 1:50:39 PM] Betting Bruiser: And that's not owed to me ... that's just to help bury you. Choice is yours.

[2020-10-01, 1:51:03 PM] Moez Kassam: I'm not following

[2020-10-01, 1:51:21 PM] Betting Bruiser: Your offering me what exactly to help you

[2020-10-01, 1:51:57 PM] Betting Bruiser: Money that's owed to me ... indemnification agreement ... be part of the team and be kept in the loop.

[2020-10-01, 1:52:28 PM] Betting Bruiser: I'm saying I was originally offered a lot more money to help the people trying to bury you and I'm only do this for favour to Nate.

[2020-10-01, 1:53:32 PM] Moez Kassam: I'm offering 50k to settle old , and as for new, sky is limit. If u give me the nuts as to who exactly is running the hot line with proof and who contributed , pick your amount. \$250k? Be involved on our stuff going forward, sky is the limit.

[2020-10-01, 1:54:02 PM] Moez Kassam: U said that is what u wanted, to work together , get ideas. That's a given if u help me here

[2020-10-01, 1:54:44 PM] Betting Bruiser: Again ... I sent invoice for \$75k I think is fair for what you owe me ... I wanna sign indemnification... then we go from there. I'll try my best to get you what you need. That's all.

[2020-10-01, 1:55:22 PM] Betting Bruiser: <attached: 00001552-PHOTO-2020-10-01-13-55-22.jpg>

This is Exhibit “J” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

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Paul
@PresumablyPaul

Um wow...
Anson Funds / Moez Kassam are suing
[@BettingBruiser](#) (Robert Doxtator) for
\$111,000,000.00?? #Potstocks

2:28 PM · Mar 8, 2021 · TweetDeck

4 Retweets 3 Quote Tweets 25 Likes



Tweet your reply

Reply

Paul · @PresumablyPaul · Mar 15, 2021

Replying to [@PresumablyPaul](#)

Fascinating! An investment fund co. suing a Twitter personality for \$111 million.

[@AnsonGroupFunds](#) & [@munchingmoez](#) v. [@BettingBruiser](#) filings are avail:
gofile.io/d/jhphRG

Although not funny, "Factum of Plaintiffs" will make you laugh (and/or cringe). #PotStocks #MSOGang

Doug Fenton
@doug_fenton

1

1

7



Paul · @PresumablyPaul · Mar 16, 2021

Messages



Relevant people

Paul ·
@PresumablyPaul
Working hard at not
Previously: 30+ yrs
entertainment (film
groans. If you can't
say it nicely.

Betting Bruiser ✓
@BettingBruiser
Founder [@Harvest](#)
Opinionated 🐼 ish
Contrarian. Specula
Activist. Tips & Inq
1888bruiser@gmail
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Jacob's lawyer happens to be the same as Andy's / \$SOL. Small world, imagine that.

Shit's gonna hit the fan when the John Doe's are revealed.

3 1 4

Paul @PresumablyPaul · Mar 29, 2021
.@BettingBruiser (Robert Duxtator) has filed his Statement of Defense and Counterclaim in the \$111M lawsuit filed against him by @AnsonGroupFunds & @MunchingMoez.

His Statement & Counterclaim is avail here: gofile.io/d/B22GbX
Previous files are linked earlier in this thread



gofile.io
Gofile - Free file sharing and storage platform
Gofile is a free file sharing and storage platform. You can store and share your content of any type ...

1 1

Paul @PresumablyPaul · Mar 29, 2021
Among some of the interesting claims in Bruiser's filing, one that stands out is "Robert met with Sunny Puri & Kassam. Robert indicated he was a law graduate but did not hold himself out to be a lawyer" which may very well be accurate but his online history paints a diff picture.




Doug Fenton
@doug_fenton

Messages

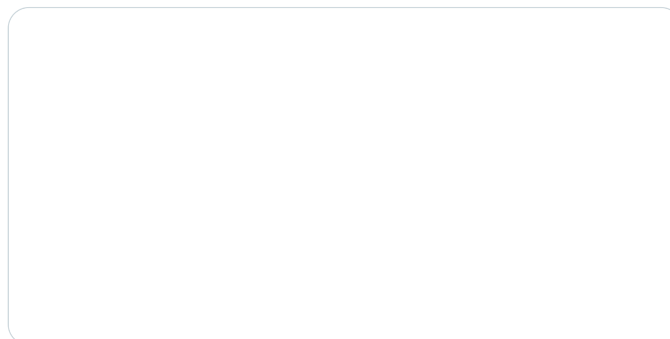
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Paul  @PresumablyPaul · Mar 29, 2021

Bruiser's defense also states "Robert did not publish or assist the Defamatory Manifesto [...] In fact in one tweet referenced in Appendix A Robert corrected a statement in the report, suggesting that he clearly did not write it."









This is the "correction" (or accusation perhaps?)

 1 1**Doug Fenton**
@doug_fenton

...

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This is Exhibit “K” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

3rd Call – Lots of info

CM: Can we start by running through the list of what we've got.

Insider: Names, dates, deals, people obviously. You have Catalyst Capital which outlines a lot of co-conspirators. He has a new Hedgefund manager with this Malik guy, you can find his name on the disclosures.

Anson tries really hard to keep their name off the deals they try to do because everyone knows if they are involved in a private placement then they are giving a vote of confidence to the company but everybody knows that they are most likely short. So they give a little bit to get a lot.

He keeps a lot of the stuff in house but uses some mouth pieces out there to amplify his short position when he needs to.

As you've seen with Hindenburg Research and Citron Research and Friendly Bear – 90% of the time that's Moez. Moez also has a friendly relationship with Marco Hanes – the guy that was in the movie the Big Short. He's a character.

I know Andrew Left and Citron were his main mouthpiece for a long time. They worked extensively together.

CM: And what's the process with these guys? How does it actually work?

Insider:: Well Facedrive is a different example where he was under water and he was getting calls that he was going to get margin called. But a lot of the time, he uses Andrew Left to put out a report when he is trying to cover. So he wants to cover in one day, so he calls Andrew Left and he puts out a bogus report under Citron Research and they will use the volatility in the market. Which is why 90% of the time Citron puts out these reports, the stock goes up.

TM: Because that's the bottom of that trade and so that's the cover and that's the exit for those guys.

Insider: Exactly. But this was different with Facedrive and so was NTAR when he used Hindenburg. It seems the only time he reaches out to Nate is when he's in trouble. He is saying, I am over my head, this company is a fraud, here's the information and put something out on it.

But a majority of the time with Friendly Bear or Citron is basically just to get out when it's hit the bottom of the trade. Because he has such large positions if he did start to cover on low volume it would run up the stock.

So on Facedrive, I think some of his naked short positions were getting margin called and that's why it ran as much as it did.

CM: How big do you think his short is on Facedrive?

Insider:: It's probably over 10 million dollars worth. People on the street are saying he is still short and he is wishing he didn't go short so early. He is short at \$7 a share.

TM: Do you think from what you heard from this trade that it morphed into a much bigger position, where he started at \$7 and kept adding and adding and buried himself

Insider:: I'm not exactly sure, there's a lot of talk of this private placement. I heard that no-one at Anson talked to the CEO so he must have reached out through one of his other funds to try to facilitate a debt financing deal or a private placement. So I'm not sure if he planned to cover his shorts there, but that's where he hit panic mode. Whoever got wind of what he was doing booted him out, so that's when he started panicking because he would be forced to cover on the open market with little liquidity compared to his 10 million short. Then he started naked shorting on top of his 10 million, then he was forced to cover. So he's already down a bunch of money from naked short covering at 12-15 when he got margin called. And now he's not getting a private placement he is stuck. When Nate put out that report he covered some obviously.

TM: How would he be carrying that kind of size with only 5 million shares out, is the majority of that million shares naked? Because I don't know how there can be that many shares available.

Insider:: He might have a share loan agreement with somebody.

TM: Well there are only a few guys with that kind of size.

CM: Yes, but most of that is going to be taken out of the market, they are taking 1.3 million shares out of the market and there's probably only a million, a million and a half shares out there that aren't held by friendlies. I don't know where he will have left to run.

TM: That would be a tough situation for him then. That has what's baffled me, the juggling he would have to do because it's pretty tightly held. If that's not the case then he is absolutely scrambling.

Insider:: Yes, I think it's a combination of both. He might have an initial loan somewhere, a base at \$7 and then he continually just tried to go naked and if you guys are recycling the float the whole time then he is in trouble. And there was panic in his voice when I spoke to him.

So again, he's not only going to get bought in, he's going to get bought in and then run up the share price even more on a tight float so he will lose a lot.

TM: And given the size of that fund now, when you're at 250 and he takes a 10-15 million hit that's a significant hit.

Insider: Exactly, and his shareholders aren't going to be very happy with that.

And he did the same thing with NTAR – it's one that did a better job when Nate put out the report. He shorted early, it capped out about 300 million or 400 million. Because that's what short sellers look for in Canada, when a market cap raises to 300-500 million, that's when you see a lot of these names hit the wall.

You have that with Facedrive, it hit 500 million and he shorted and you guys ran it to 1-2 billion.

Moez has enough influence that he can stay naked for 30 days+.

So he might have got called and then moved it through another broker. So if you guys are looking at the price action, where is a lot of the buying coming from since a couple of days before the short report to today?

CM: CIBC were locking up quite a few and House 1.

TM: He would get leeway because of the fees he would pay, then when he runs out, he would buy a little back, put it back at another one and then would have accounts on every desk on the street. Each round is 5-6 days. So he could do it for slightly over a month.

But when I spoke to him he told me it was getting more challenging. I've known Moez for a bit and he has told me that now anything over a million naked short is stressful and not as easy as it used to be. Now if a third of that was uncovered, that's a big number for any of these firms. So now it's millions of dollars of exposure and trying to give the guy some leeway but the walls are closing in on the guy.

Insider: Yeah. He uses CIBC, RBC, TD and Fidelity, those are the main ones as well as a few other small brokerages, Haywood, Canacord, PI – he has accounts there.

TM: When he went to Nate, in your experience with these kind of trades. How blunt is he in giving you the information of his situation and how much trouble he is in. I hear he didn't disclose it this time?

Insider: Nate says to me all the time, he doesn't like to deal with the noise. So he probably wouldn't even ask. When I talked to him the day before and said I hear Moez is in trouble here, I don't appreciate that we are doing a favour for Moez here what's going on?

He said Moez just promoted a 'good idea' a month ago. But he presented it when he was at the height of his trouble. Nate got a million dollars of borrow somehow. He said that's all he could get.

TM: Was Nate taken aback when you told him that Moez was in trouble? Was he pissed off?

Insider: He was really salty about it and salty that I was giving him a hard time about it. I'm his friend and told him I hate Moez and if Moez was in trouble we should have just started buying. And he was like, well, I got the information from him, we vetted it and then did our own research. So he explained to me that it was an easy short report because it was a layup. So he said it was easy and didn't have to put time or energy into it and let the research speak for itself. And he said to me, it's down 50% from when I got the information, I won't lose money here. Moez might but I won't.

TM: Yeah it was brought to him at \$24. At that level it made sense.

I understand you're protecting your buddy. But I've been on the street for 15 years and Moez seems like a guy who would have dinner with you and shake your hand and then screw you over and I don't get how he survives.

And what you described, I know you're protecting your buddy there, but this guy could turn on us at any point. Why would you help him out with his track record. You know how he operates.

CM: Ok – can we focus a little more on other deals where he slipped up. We need to focus on the illegal behaviour, where do we need to look?

Insider: GNUS is one that everybody has told me he made a boatload of money off. A heavily manipulated stock. He has been putting out bogus news. He was on both sides of that deal I've been told. He's got in with management, he got them to put out bogus news a bunch of times. He's been in and out a bunch of times. You see there's been a fake thing put on a message board that said Disney was going to take a 5% stake in GNUS and that is why the stock got bumped up and a couple of other bogus news releases. So that's the other one he's had a big win on. But again, from my understanding he was playing both sides of the trade and he put a bunch of maple syrup over it and called it a day. If

you see the price action on GNUS, it was a small float, heavily manipulated both ways and every time it was jolting up that was Moez covering the big positions.

He definitely did slip up there, because he was pressuring the company to put bogus releases and information on friendly websites that sent the stock sky high.

CM: Any idea which websites they were. Who he dealt with?

Insider: I would have to look at all the names of the company and circle someone. He just befriends people so who knows. He probably met someone 6 months ago at a dinner and hit it off and then six months later he's not friends with those people anymore. That's how he operates.

TM: I think one of the things on how he operates. I used to be very close with Danny Guy who ran Solita and he went through the whole Marco attack which Anson helped with. But it's the movement of any of those naked short positions. The juggling of them. Multiple entities, trading account. Moving those short positions there's a big question on the marking of the ticket because there are some of those desks marking these long sales. So he would have 50,000 shares and go short 500 but mark it as a net long sale and it would knock it down. So that is where there are regulatory issues on the movement of naked positions, the marking of tickets.

They are very well organized, and the whole process. But the marking of tickets and moving short positions around the street.

CM: How do we find that out? Has he left anything uncovered?

Insider: It's hard.

TM: In my opinion, that would have to come from the traders who are making the trade. They would tell him he would have to clear his position and we need to find out where that position went. Is it a block trade? I'm sure he's not trading to himself but through a Park Web a Semara and then kicks it back and keeps shorting against it from another firm. That's the information we need.

Insider: I know who has accounts on the trading desk but realistically unless I am making them a bunch of money they won't suddenly give information on Moez. He pays a ton of money.

CM: What if we were to put pressure on the banks and brokerages? Credit compliance etc. Then they would take a closer look at their operations.

Insider: Canacord is the shadiest broker in the business so what do you want me to say? They do a lot more shady stuff than Moez. But the regulators are on this, if you look at the news coverage in the last 2 weeks, there has been a concerted effort and a bill that's been put forward to stop naked short selling in Canada for anybody involved in any broker deals.

I have been told that is a law that's come in because of Moez and Anson because he pretends he's long. He will buy 100,000 in these private placement and tell everyone he is long. When anyone argues he says, I've got a private placement or this or that to show he's long. And it's not true, he's hiding this position. The regulators are onto it. The easiest way is to cut him out of private placements.

TM: Well here's a story for both of you, I was a broker and G&P for over 10 years and Moez traded through the guy next to me. So Moez calls him and he gets a call on an OTC stock. In the email chain

back and forth it was go get short 500-800 and my guy wrote back and then Moez said I will be out by tomorrow.

Those emails were found by tomorrow and then he was sat down with the broker and asked to explain the emails. And that's one of many many tales I'm sure.

CM: where would you look to get the right information?

Insider: I would look at what he is disclosing as his holdings. And usually those are the long positions he is short on. Until the regulators come in on naked shorting, he'll just keep doing it.

He front runs private placements but where does he get the information on those? His brokers. So if Cannaccords doing a raise. They will know days in advance and they will go to Moez and let him know it's coming. Moez will short it, and it looks good on Cannaccord and Moez will start a base position. So if it's free trading Moez not only gets his short position covered days before. He also gets his free warrant.

TM: That could be an area of focus. You make a lot of enemies. But no question, Moez deals are getting presold and marketed with discussions with these groups. How much are you in, we are thinking over putting a list together. As soon as they have those talks, they are being tipped off that financing is coming. Moez knows if he swings a big enough stick he can start getting in and getting short.

They are making those guys money though, that's the issue. They want their percent. They want a 10-20-30 million deal.

CM: I want to understand who he is as a person, can you give me some colour.

Insider: He's a piece of shit. He befriends people, uses people. I just spoke to the best man at his wedding and they don't talk about shorting anymore because he just feeds everyone shit. This is his best friend. They don't talk about short selling because it ruins the friendship. His only real friends are those foody losers he hangs around with.

TM: I think his passion and weakness is food. 5 days a week. He doesn't pay for most meals. He will have each meal paid for by a different issuer. They would pay for the dinners 4-5 days a week.

If you were on social media you would see every day there is a full dinner with a new crew. He's close with Dan Sternbot and Dun Cubit. They work on these things together.

CM: If you were to do surveillance on him, where would you look?

Insider: We just run his position up like the guys at Tilray did. That really hurt him. But it took Peter Steele and his group of guys to basically say, we have more money than you, fuck you. He was with Kevin Murphy and was buddy buddy with them and telling them he was long but he was 10 times short. These people would spill their guts and he would leak that info.

TM: On the Tilray story, I have a pretty good idea of what was going on. He has some real heavyweights coming to these meeting. He was outside hundreds of millions of dollars when it was at its high. How was he able to stay through that? How was that onside from a regulatory perspective? He had 60-90 days to make it through? How did he ever make it through that?

Insider: Well he lost 600 million.

CM: Wow.

TM: His original plan was to go in at the IPO round and to play both sides and run up the stock and short it on the way down. But the Tilray guys had different plans. He started putting that short on between 45 and 60 bucks and then it got carried away and he was doing private SPA. It briefly traded up to 300.

Insider: That would be for sure margin called.

CM: Was that 600 million redemptions or actual loss?

Insider: That was actual loss. He was up to 50 million from the IPO and then lost an additional 500 million or so?

TM: Was that disclosed to his investors properly? Do you think he was disclosing that during his monthly?

Insider: That's why you need to get somebody to buy into his fund and see what he is reporting to his shareholders. I know he was reporting to his shareholders that he had an 800 million short fund. Then that went down to 250 or 280 so it was disclosed.

I don't know if it was disclosed that the lost it all in one trade.

CM: Let's go back to Moez the man, what else does he do?

Insider: He's just a figurehead. **Sunny Puri is his left hand man and he's a weasel.** Moez is just a gluttonous guy who has these people do all his dirty work.

Sunny worked at RBC and I'm pretty sure Moez wife worked at RBC as well. He befriends people in the business. He used Sunny at RBC then convinced him to come work for him.

His wife is related to David Cynamon who has a substantial amount of friends. But I have also heard that Cynamon has a hidden life and they are extremely close. So anything on Cynamon would be very damaging to Moez as well. He's a guy in many many of those dinners. He has cosmetic surgery and doesn't even look like a person.

CM: I'm not sure we should be going down that avenue. Who do you think would talk?

Insider: Sunny Puri but I don't know how weak he will be. I've never seen Sunny outside his office or the restaurant. I hate Sunny, so if I see him I'll try and embarrass him to the point he leaves and he'll avoid me on the street.

TM: Sunny would know where all the bodies are buried but I don't think you could flip him.

CM: How about gambling? I've heard he's a gambler and very unpopular in the community.

Insider: That's where he started out, he and his best friend went to university together and that's where they made all their money on sports betting and horseracing. He's a big guy, he was his best man. And he introduced me to Moez a long time ago and promised me the world if I helped this guy, and none of them came true.

This Alan guy has recommended so many people that Moez fucked over that he doesn't involve himself in the circle anymore. I gave him a hard time.

They made money sports gambling, then he transitioned into short selling. He first started making a name for himself was shorting Cannabis stocks on the OTC about 8 years ago when he heard about the rule that would come down on those guys. That's when he made his first 100 million. And then he met more people and ran it up to 800 million.

There are a ton of people who don't like him. 90% of the people on the street don't like him.

I know the Armenian guy knocked him out. He was an investor in his fund and he lost him this mob money. The guy was offended when he demanded the money back and Moez said 'it's as easy as taking money out of my right pocket and putting it into my left pocket' and the guy took offence to it and so he knocked him out.

He had asked him multiple times with an actual discussion, and he took real offence that Moez was talking down to him like he wasn't smart and he was offended that Moez wouldn't have that conversation and was just trying to reduce it to that and he was giving half assed answers and he was showing no respect.

CM: How did he get off the hook with the Armenian? And do you have any names of other people he's upset.

Insider: Anybody with money that's done a big deal that don't like him. There are people like me telling everyone to keep Anson Funds out of these deals. He took advantage of a lot of Cannabis people because they were desperate to stay afloat.

Zenabis was a big one where he planted Adam Spears as a director. Med Men was another one where they were taking him out to dinners and all his advice was designed to help his short.

Moez isn't stupid, he saw these guys were more gluttonous than him and they're irresponsible and he knew that if I give it a push it will fall. And he approached the short community to put pressure on it. And what he got in return was a bunch of special warrants that were tradable after a time and he controlled the market with them and then shorted them too. You don't have to be a brain surgeon.

He befriends people, front runs news or private placements or he'll plant people. Or all three.

Insider: He puts in a private placement and demands his friend is on the board. Spears is one of the only guys that he trusted. He used him as a plant. He walked away from Ansons and every time Moez got a new deal he would put Spears in as an advisor who would share all these terrible ideas. To the point where management caught wind of it. Tilray came in and gave Zenibus a helping hand and a 30 million loan to try to fend off Moez but it was too late at that point. And Tilray didn't even sue Zenabis, they didn't even care. They didn't even file the lawsuit because they knew they were giving it to fuck over Moez. But he had too many people on the inside.

Whenever Adam had news he would walk over and have dinner with Moez and tell him some good news was coming. Moez would cover and then short it back down again.

TM: Do you think part of the reason Adam left was so he could have the separation?

Insider: Absolutely. Moez needed him to gain confidence.

TM: That becomes interesting, because he left Anson in 2014. If he left specifically, and said he wasn't doing it anymore, but continued to work with Moez, that would suggest it was a plan to be an advisor.

Insider: I don't think he went off in 2014 because he was named in the Catalyst law suit.

CM: Ok – how do we prove this? He placed someone on the inside to sabotage a company. That's huge.

Insider: I don't know. Adam Spears left the Anson fund in February 2018 and started a business called Ace 143.

TM: In 2018? I left in 2015 and he had come in and said his goodbyes a year earlier.

CM: And when did the rest of it start?

TM: Right after Tilray. If you look at the names in that lawsuit. Westface Capital, Gregory Boland, Anson Fund, Adam Spears, Sunny Puri, Clarity Spring which was Nate, Bruce Langstaff etc. And 10 other John Does.

Look at those names, you will see them in advisory rolls in the companies Moez was shorting.

CM: Ok – we will try that. We need to make him toxic to force the regulators. What is the most toxic things he has done that would upset people.

Insider: If you look at all the people who got sued with the Catalyst guys. You know who his partners are. The brokerages need pressure. I know Chris Langstock got caught up with Moez and Canacord kicked him out. So if you shame the brokers, they kick him out. But then he will find the next guy.

TM: He is very cheap too in terms of paying out. He rented a cottage last summer, which he trashed. He is about to move forward on putting in an offer on a cottage, and right before he signed the papers, he goes to the brokerage and says I want you to cut the commission from 6-2% or I'll go with my friend. Just a bad guy.

He also paid a Wall Street Journal guy to put out an article on him.

CM: What has he done in the U.S. then?

Insider: GNUS was a U.S. one. He manipulated it up in early June to short it on the way down. That's stock market manipulation. He got in close with them and got them to put out bogus news, it went up to nearly \$8 and it's trading at \$1.76 today. That's a huge win for him. 7x.

If you look at his portfolio on EDGAR it says he's long on GNUS. **He wasn't.**

He would give 100,000 if they agree to put it into stock promotion so he can stock it. He will lose 100,000 to gain 10 million. But you need to know his different feeder funds – he is careful.

We need to be able to show he was short.

He doesn't really go for the big boards. CSE is his big go to. When NTAR seemed shit. He got short when it was about 500 million market cap and he knows these smaller markets have a limit to them. That's his playbook.

TM: Looking for U.S. companies. With the dual listing. Is there anything done untoward on those?

Insider: I don't know. I know a good example of recent one in True Leaf. He used Andy and his network. He had a bunch of bad information about the woman's husband being on Fraud charges and a bunch of indoor plantations and insider deals. So he got Brady and that group of people to send information to a friend of mine called Zigmund who runs Geoinvesting which is a short research play. Then he started his old short selling company called Grizzly something. And all the info he got from the True Leaf fund he got from Brady and them. Ziggy wrote an amazing report and caused the market to go down but it only went down for a day because Moez was so short. Moez got Citron to reach out to Ziggy and Ziggy wrote the report for Citron and Citron put out the report on GSX. But that didn't work out because it's so heavily manipulated by the Chinese.

CM: Could you ever see him bribing a regulator?

Insider: He tries to stay as far away from them as possible. **It's the brokers and banks to look at.** I was told a year and a half ago they raided his office but nothing came about officially.

There are articles about Tilray, so that's been written about.

CM: Anything else about him?

Insider: He has given a bunch of money to Agr Khan Foundation and the Jewish Appeal because of his wife.

But how much of that is a tax write off?

All he cares about is his foody friends. He will stab anybody in the back to make a nickle. That's why the twins had enough of him.

If you look at Sol Global, Anson Fund owns 18% of that company. That's why Andy thinks he's a friend. If he has to put in 1.2 million bucks to make 10 million on info. That's what he does.

He just wants access to information for a low cost.

Insider: He did this to Stan Bharti. If you look at Acosta, they outlined how he used his original loan to influence the company. I'm not sure if there was a lawsuit there though.

Stan was the director in the company. Stan is the biggest pump and dump. He has two sons who he has trained to do the exact same thing, I can give you some names. Stan needs money for a placement, he calls up Moez, they pump it up, he shorts it down.

Some African Cannabis deal, some COVID things. And now Stan's sons are doing the same thing.

He leverages those merchant banks for info. With Stan, he gets money on the way up and then gets the access to info to short it.

On the Acosta one he had 18 percent of that company. He is buying up influence and shorting on the way down.

CM: Is there anything we can do to help Andy or is he just screwed?

Insider: The FCC investigation is still ongoing. I told Andy to be careful. He was just oblivious. What pissed him off is that he trashed his cottage. Just disrespect. Before he didn't believe Moez would give Nate the info to short aphria.

If I'm someones friend and I go to their wedding I would never think that either.

But he killed Andy's reputation. I feel bad but Andy brought it upon himself. He had his guard down. It's too late now.

Loads of people got in a lot of shit because of it. It was an exaggerated short report.

Everybody got mad and nobody wanted to touch Andy and it was all Moez.

CM: What happened with Catalyst Capital?

Insider: It's still ongoing. Nate got roped into it even though he was just putting out information. Somebody got hold of documents from Anson and their names were all in there. Nate still has to travel to Canada all the time to go to court.

So that's why I leaned on him to get out of this one.

CM: Did Catalyst miss out on anything?

Insider: I don't know. It was a shitty company. Anybody can sue anybody.

CM: Going back to surveillance. Do you think there is any upside to that?

Insider: I don't think so, I think you can just follow him on social media. He doesn't really do much but eat. The whole room by the end of the night you will see who was there on his social media.

You can see in 2018, Moez and them had no problem putting out their own short reports. Sunny put out a short report on AAXN. After that, Anson don't put their name on anything because they don't want to get sued.

I don't think anything happened. A lot of these companies can't afford to sue. AAXN had no problem recovering. He really doesn't want to be sued. It's bad publicity.

I'm going to keep talking, but with COVID it's hard to bump into people. But the way we hurt this guy is by doing a report and getting the regulators to look at it. But he will get his lawyers to fight it. He's an interesting character, all the people I've met on Bay Street, he's the only person who really gives me the creeps. He's got a huge ego. He pays people to cover him. Him being the top 40/40, he pays them to make him look good.

So when you are new to the street, you google and it will pull up all these fluff articles. It is all pay to play.

And if you don't have 100 deals you would think his money is good. Brokers want that money. Catalyst filed a lawsuit in 2017 and it's 2020 and still going on.

CM: Can you expand on him buying in one fund and covering in another.

Insider: Just start looking through SEDAR and look at the companies. If he invests 100 times, the price action in those companies all fall flat on their face. How is his fund working if everything he buys is down 90%? It doesn't make sense.

I guess naked short selling he times it on disclosure. If I am short on January 2nd, my report will be what I held on January 1st. And he's out strategically shorting by March 20th. He's covered all his positions. Then do his reporting and he shorts again.

TM: Interesting, the link in the long position to the fund making returns. The timely trade on naked shorting. The access to the information he would be using, he is using that edge to prime those sales and move around the long position.

If he doesn't get his way and he's leaning on the company and they don't let him do what he wants, he will ruffle feathers and say, we own 18% we want to have a CEO change. Then all of a sudden if he is threatening to remove you and you're making 300,000 and your first time as a CEO he just leans on you. He has a temper but it's a fake one. It's all just creating leverage.

He finds a company with a weak CEO and they desperately need money and he shorts them.

He only needs to be short 10 days to make money on a private placement. Because name a company that isn't doing private placements at a discount. So he's laughing and he has his free warrants so he can short the stock more because he has a security blanket with those warrants.

So he's front running private placements. That's what he's trying to do.

CM: It's actually very smart as a strategy.

Insider: Yes, and it works. The best way you can find who he is associated with, put his name or his wife's name in and you will see who he shmoozes.

He could have bought a house anywhere in the world, but he bought it by these influential people.

He's friends with the Cannaccord guys, Davio, etc.

I hate all these people.

But he makes them money. Davio makes more money as the CEO of Canacord than any big bank CEO. As soon as these Private Placements stop he will lose his 400 million base salary.

It's people like Sanders who are doing all the dirty work.

TM: What we need to do is up the pressure on the brokers. They are providing him the rope for his naked shorts. So we need to target Cannaccord and the boutique shops.

Insider: Another one is a company called Cobalt 27. Anson was in a private placement. Cobalt 27 wasn't doing what Anson wanted so Anson put out a press release on August 20th 2019 to say we are a minority share holder and we believe it is committing fraud. This is a company they are supposedly long in. To the tune of 15 million dollars. They said 21 million of the fees in consulting were excessive. They said they are willing to go to the auditors.

If you don't do what he says he uses his minority interest to cause headaches for everyone.

A lot of people are annoyed at him because it's his fault they are taking away the naked shorts.

I am going to Toronto next week to find out what he's short on. He can lean on people too.

But there are lots of examples of how he's hurt people.

TM: Nothing else from me right now. I think we are on the same page, this is reinforcing some of the stuff I've heard.

This is Exhibit “L” referred to in the Affidavit of Moez Kassam sworn
November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON



From: theheavensabove <theheavensabove@protonmail.com>

Sent: April 15, 2021 2:16 PM

To: Moez Kassam <mkassam@ansonfunds.com>

Subject: See Attachments

Confirm successful receipt.

Sent with [ProtonMail](#) Secure Email.

This is Exhibit “M” referred to in the Affidavit of Moez Kassam sworn
November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

[REDACTED]

[REDACTED]

From: Moez Kassam

Sent: September 30, 2021 1:39 PM

To: Andrew Rudensky <ar@delavaco.com>

Subject: Follow up

Without prejudice privileged conversation & information

Andrew,

As discussed, please see a draft copy the amended claim. We have had to redact a bunch of the sensitive materials but I've opened up what I can as it pertains to you. Our intention is to publicly file the claim on the morning of October 6th 2021.

This is to advise you of your legal obligation to preserve all documents that relate to Anson and Moez Kassam's intended claim against you, including but not limited to any documents relating to the false and defamatory statements and/or communications about Anson and Moez Kassam that have been published since summer 2020. This also includes, but is not limited to, any communications with James Stafford, Robert Doxtator, Jacob Doxtator, or anyone else relating in any way to the false and defamatory statements and/or communications about Anson and Moez Kassam, and/or any agreement, communication or conspiracy to harm Anson and Kassam from whatever time whatsoever. Your full obligation is described in the attached.

Moez Kassam | Anson Funds

Phone: (416) 447-8874 | Mobile: (416) 500-9999

Email: mkassam@ansonfunds.com

This is Exhibit “N” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON



SUPERIOR COURT OF JUSTICE

COUNSEL SLIP

COURT FILE NO.: CV-20-00653410-00CL DATE: 3 May 2022

NO. ON LIST: 02

TITLE OF PROCEEDING: **ANSON ADVISORS INC. et al. v. DOXTATOR et al.**

BEFORE JUSTICE: **CONWAY**

PARTICIPANT INFORMATION

For Plaintiff, Applicant, Moving Party, Crown:

Name of Person Appearing	Name of Party	Contact Info
Matthew Milne-Smith	Anson Advisors	mmilne-smith@dwpy.com

For Defendant, Respondent, Responding Party, Defence:

Name of Person Appearing	Name of Party	Contact Info
Won Kim	Stafford	wjk@complexlaw.ca
Aris Gyamfi	Stafford	ag@complexlaw.ca
Evan Walman	Doxtator	ewalman@groiaco.com

ENDORSEMENT OF JUSTICE CONWAY:

The plaintiffs (“**Anson**”) bring a motion for leave to amend their statement of claim and to add James Stafford and Andrew Rudensky as newly identified defendants in the place of “John Doe” designations. Mr. Rudensky does not oppose the motion. Mr. Stafford does. At the conclusion of argument, I granted the motion for leave, with reasons to follow. These are those reasons.

This is a \$100 million claim (the “**Anson Claim**”) by Anson with respect to an alleged conspiracy to damage their business and reputations. It originally listed the Doxtator defendants and other unidentified individuals as parties to the conspiracy.

After the Anson Claim was brought in December 2020, Anson's evidence (in the affidavit of Mr. Fitt) is that through Anson's own investigations and from information obtained through a *Norwich* order, Anson discovered by July 2021 that Mr. Stafford was part of the alleged conspiracy and the author of certain alleged defamatory statements.

Anson was represented by the Blakes law firm at the time. It sought to add Mr. Stafford as a defendant. However, Mr. Stafford was also a client of the Blakes firm in connection with his claim against Mr. Imran Khan relating to Mr. Stafford's investment in a company called Facedrive (the "**Facedrive Claim**"). Mr. Stafford alleges that Mr. Khan induced him to invest in Facedrive based on certain misrepresentations. In the Anson Claim, Anson alleges that Mr. Stafford's investment in Facedrive was the incentive for publishing the alleged defamatory statements about Anson.

When Anson told Blakes that it planned to include Mr. Stafford in the Anson Claim, Blakes advised of a potential conflict. It set up a firewall and told Anson that none of their information had been shared with Mr. Stafford's lawyers and *vice versa*. Mr. Smith of Blakes' IT department says in his affidavit that the firewall was established on July 30, 2021 and that no information has been accessed by the Anson team from the Stafford team at Blakes, either before or after the firewall was established.

Anson, through Blakes, prepared the amended claim to add Mr. Stafford as a defendant (the "**Amended Claim**"). Mr. Stafford's counsel responded that they would be bringing a motion to disqualify the Blakes firm from acting for Anson. Anson then retained the Davies firm to act on the file instead of Blakes, to resolve any potential issue of conflict. The Amended Claim is basically the same as the one prepared by Blakes, with some minor amendments.

Anson seeks leave under Rules 26.01 and 5.04(2) of the *Rules of Civil Procedure* to issue the Amended Claim and add Mr. Stafford as a party. It submits that the rules are mandatory, unless non-compensable prejudice is established.

Mr. Stafford argues that leave should not be granted. He submits that he is irrevocably prejudiced because of Blakes' conflict in acting for both him and Anson. He says that the establishment of the firewall did not cure the "taint" of both Blakes and Anson and that the Amended Claim is based on confidential information that Blakes learned in representing him in the Facedrive Claim.

Mr. Stafford's counsel made several arguments today. Initially, it was that Mr. Stafford should not be added as a defendant to the Anson Claim. He then said that if Mr. Stafford is added to the litigation, it should not be on the Amended Claim as that is Blakes' tainted work product. It should be an originally drafted claim. He also said that if Mr. Stafford is added, Davies should not act for Anson going forward. I pointed out that there is no motion before me to disqualify Davies, so I would not consider that latter argument.

I am granting leave to amend to issue the Amended Claim and add Mr. Stafford as a party, for the following reasons:

- As noted, the Rules are mandatory – the amendments and addition of a defendant are permitted unless there is non-compensable prejudice;
- At this stage, I am not persuaded (regardless of where the burden lies) that there is non-compensable prejudice to Mr. Stafford. The record before me is that:
 - Blakes is no longer acting for Anson
 - even when Blakes acted for both parties a firewall was established and no member of the Anson or Stafford team accessed records of the other
 - the information underlying the Amended Claim comes from Anson's own investigations and information obtained through the *Norwich* order
 - the only confidential information that Mr. Stafford points to is the language in the Amended Claim that Mr. Stafford was incentivized to make the alleged defamatory statements because of his investment in Facedrive. The publicly available Facedrive Claim sets out the information

about his investment in Facetive. I have not been made aware of any specific confidential information that may have been imparted to Blakes by Mr. Stafford that is reflected in the Amended Claim.

- Mr. Stafford relies on caselaw in which counsel has been disqualified from acting for a party when a conflict has arisen: *MacDonald Estate v. Martin*, [1990] 3 SCR 1235, *Celanese Canada Inc. v. Murray Demolition Corp.* 2006 SCC 36. He points to no cases in which a court has effectively granted immunity to a defendant because counsel had an alleged conflict. That is what he is seeking to do here. Even if there was a conflict at the Blakes firm, I cannot see how Anson's substantive rights to bring a claim against Mr. Stafford should be foreclosed.
- Mr. Stafford relies on the case of *Winnipeg (City of) v. The Neighbourhood Bookstore and Café Ltd.*, 2019 MBCA 3 for the proposition that the Amended Claim is the work product of the Blakes firm and therefore cannot be used in the litigation because of the alleged conflict: paras. 55-60. I cannot accept that argument. As noted above, based on the record before me, I cannot say that the Amended Claim reflects any confidential information imparted by Mr. Stafford to Blakes such that a new, organic claim has to be prepared (as suggested by Mr. Stafford's counsel).

I am granting leave to issue the Amended Claim and add Mr. Stafford (and Mr. Rudensky) as a party, as sought in the Notice of Motion. However, I wish to make it clear that my conclusion that no non-compensable prejudice has been established at this stage of the proceedings is without prejudice to Mr. Stafford raising any of these issues with the Amended Claim or bringing any other motions at a subsequent stage in the proceedings.

Anson seeks costs of this motion in the amount of \$30,000. Mr. Stafford submits that this is excessive and that the costs should be no more than \$10,000. While this is a motion to amend, the stakes were high. Mr. Stafford was resisting being added to a \$100 million claim for an alleged conspiracy. The allegations of Blakes' alleged conflict were serious. There was no caselaw on point and both sides had to conduct research on whether a defendant could resist being added to a claim based on an alleged conflict of interest by previous counsel.

Under the circumstances, I consider a fair and reasonable cost award for this motion to be \$20,000, all-inclusive. Mr. Stafford shall pay this amount to Anson within 30 days.





Electronically issued : 27-May-2022
Délivré par voie électronique
Toronto

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

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

THE HONOURABLE)	TUESDAY, THE 3RD
)	
JUSTICE CONWAY)	DAY OF MAY, 2022

B E T W E E N:

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

Plaintiffs

and

ROBERT LEE DOXTATOR, JACOB DOXTATOR, JOHN DOE 1, JOHN
DOE 2, JOHN DOE 3, JOHN DOE 4 and PERSONS UNKNOWN

Defendants

ORDER

THIS MOTION, made by the Plaintiffs, Anson Advisors Inc., Anson Funds Management LP, Anson Investments Master Fund LP and Moez Kassam (the “**Anson Parties**”), for leave to amend their Statement of Claim in this proceeding in the form appended hereto as **Schedule A** (the “**Amended Claim**”), including by adding James Stafford (“**Stafford**”) and Andrew Rudensky (“**Rudensky**”) as Defendants to the action, was heard this day by videoconference.

ON READING the Motion Record of the Anson Parties dated January 18, 2022, the Factum of the Anson Parties dated April 19, 2022, the Book of Authorities of the Anson Parties dated April 19, 2022, the Responding Motion Record of Stafford dated March 30,

-2-

2022, the Factum of Stafford dated April 26, 2022, and the Book of Authorities of Stafford dated April 26, 2022, and on being advised that no party or proposed Defendant other than Stafford opposes the motion, despite being properly served, and on hearing the submissions of the lawyers for the Anson Parties and Stafford,

1. THIS COURT ORDERS that leave to issue the Amended Claim and add Stafford and Rudensky as Defendants to this action is granted.
2. THIS COURT ORDERS that such leave is granted without prejudice to the ability of Stafford to raise any of the issues argued at the hearing or bring any other motions at a subsequent stage in these proceedings.
3. THIS COURT ORDERS that partial indemnity costs on the motion are awarded to the Anson Parties in the amount of \$20,000 against Stafford. Stafford shall pay the Anson Parties these costs within 30 days of the date of this Order.


Justice Conway

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

**PROCEEDING COMMENCED AT
TORONTO**

ORDER

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

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

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

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

Tel: 416.863.0900

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

This is Exhibit “O” referred to in the Affidavit of Moez Kassam sworn November 17, 2022.

Douglas Fenton

Commissioner for Taking Affidavits (or as may be)

DOUGLAS A. FENTON

O'Sullivan, Maura

From: White, Wendy on behalf of Milne-Smith, Matthew
Sent: November 12, 2021 11:27 AM
To: michael.barrack@blakes.com; iris.fischer@blakes.com;
christopher.dimatteo@blakes.com; kaley.pulfer@blakes.com; jgroia@groiaco.com;
allenspektor@gmail.com
Cc: wjk@complexlaw.ca; mbm@complexlaw.ca; ag@complexlaw.ca;
gregory.sheppard@blakes.com; TFairlie@groiaco.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; admin@oilprice.com; Milne-Smith, Matthew; Carlson, Andrew;
O'Sullivan, Maura
Subject: Anson Advisors Inc. et al v. Robert Doxtator et al - Court File No.:
CV-20-00653410-00CL
Attachments: Anson - Notice_of_Change_of_Lawyer.pdf

Attached please find our clients' Notice of Change of Lawyer which is served upon you pursuant to the *Rules of Civil Procedure*.

Wendy White for:
Matthew Milne-Smith

Attach.

O'Sullivan, Maura

From: Milne-Smith, Matthew
Sent: November 15, 2021 10:43 AM
To: Won J. Kim; Joe Groia; Trevor Fairlie; James Stafford; james@floatingmix.com; admin@safehaven.com; james@oilprice.com; andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Megan B. McPhee; Aris Gyamfi; krichard@groiaco.com
Cc: Carlson, Andrew; O'Sullivan, Maura
Subject: RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling
Categories: DM, #279486

Counsel and self-represented parties,

We had a case conference this morning before Justice McEwen, notwithstanding the Court's late Friday email indicating the case conference had been moved to this coming Friday. Mr. Richards (counsel to the Doxtators) and Mr. Kim and Ms McPhee (special counsel to Mr. Stafford) were also in attendance.

I advised Justice McEwen of the confusion and so for now, we have preserved the appointment for this Friday in case anyone objects to what has transpired to date. Subject to that proviso, here is what we agreed:

- The case will be assigned to be case managed by Justice Conway. Our first case conference will be at 12:00 p.m. on January 19, 2022.
- The Fresh as Amended Claim will be accepted for filing on the basis that it is unopposed.

If you object to case management, please advise me by the end of day today, failing which I will advise Justice McEwen that the appointment for Friday can be cancelled. If you oppose the filing of the Fresh as Amended Statement of Claim, please advise me by the end of this week, failing which I will advise Justice McEwen that it is unopposed. There will be no costs if the matter is unopposed but we will seek costs in the event that it is opposed and a formal motion is required.

If any self-represented parties have retained counsel, please advise me so that we may communicate with counsel.

Yours very truly,

Matthew Milne-Smith

From: Milne-Smith, Matthew
Sent: November 12, 2021 4:58 PM
To: Won J. Kim <wjkc@complexlaw.ca>; Joe Groia <jgroia@groiaco.com>; Trevor Fairlie <TFairlie@groiaco.com>; James Stafford <admin@oilprice.com>; james@floatingmix.com; admin@safehaven.com; james@oilprice.com; andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Sheppard, Gregory <gregory.sheppard@blakes.com>; Megan B. McPhee <mbm@complexlaw.ca>; Aris Gyamfi <ag@complexlaw.ca>
Cc: Carlson, Andrew <acarlson@dwvpv.com>; O'Sullivan, Maura <mosullivan@dwvpv.com>
Subject: RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling

Counsel and self-represented parties,

7:45:53 PM
 as follows:

"No materials will be permitted. Each matter will be allotted a max of 10 minutes in length. The moving party will be required to upload their request form, a 2 page Aide Memoire and a participant sheet (in word format) to Caselines. A Caselines invite has been sent. As per the Supplemental Notice to the Profession, the moving party's counsel will be responsible for inviting any remaining counsel, parties and colleagues once they receive the initial invite. The court will also be providing the zoom line for these scheduling appointments (see below). **Counsel are required to log in at 8:30 am** and wait until their matter is called and the registrar grants them access to the virtual courtroom. Any scheduling appointment that does not meet these conditions will have to wait for the next available date."

The Zoom meeting details are below:

Join Zoom Meeting

<https://ca01web.zoom.us/j/64777291475?pwd=djZlNXNtaFVvQzNXcXRpM3k3RGNHdz09>

Meeting ID: 647 7729 1475

Passcode: 648020

One tap mobile

+17789072071,,64777291475#,,,,*648020# Canada

+12042727920,,64777291475#,,,,*648020# Canada

Dial by your location

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 613 209 3054 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

855 703 8985 Canada Toll-free

Meeting ID: 647 7729 1475

Passcode: 648020

Find your local number: <https://ca01web.zoom.us/j/64777291475?pwd=djZlNXNtaFVvQzNXcXRpM3k3RGNHdz09>

Join by SIP

[64777291475@zmca.us](https://ca01web.zoom.us/j/64777291475?pwd=djZlNXNtaFVvQzNXcXRpM3k3RGNHdz09)

Join by H.323

[69.174.57.160](https://ca01web.zoom.us/j/64777291475?pwd=djZlNXNtaFVvQzNXcXRpM3k3RGNHdz09) (Canada Toronto)

[65.39.152.160](https://ca01web.zoom.us/j/64777291475?pwd=djZlNXNtaFVvQzNXcXRpM3k3RGNHdz09) (Canada Vancouver)

Meeting ID: 647 7729 1475

Passcode: 648020

From: Milne-Smith, Matthew <MMilne-Smith@dwvpv.com>

Sent: November 11, 2021 3:48 PM

To: Milne-Smith, Matthew <MMilne-Smith@dwvpv.com>

Cc: Won J. Kim <wjk@complexlaw.ca>; Barrack, Michael <michael.barrack@blakes.com>; Joe Groia <jgroia@groiaco.com>; Trevor Fairlie <TFairlie@groiaco.com>; James Stafford <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 <iris.fischer@blakes.com>; DiMatteo, Christopher

<christopher.dimatteo@blakes.com>; Sheppard, Gregory <gregory.sheppard@blakes.com>; Megan B. McPhee
<mbm@complexlaw.ca>; Aris Gyamfi <ag@complexlaw.ca>; Carlson, Andrew <acarlson@dpvp.com>

Subject: Re: Subject: RE: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling

Counsel and self-represented parties,

To resolve a potential conflict we have been retained to assume carriage of this matter from the Blakes firm. We will be serving our Notice of Change of Solicitors as soon as possible. Please copy myself and my partner Andrew Carlson (copied) on all correspondence moving forward.

We will do our best to get up to speed before the case conference Monday but please reach out to me if there is anything you would like to discuss in advance.

Yours very truly,

Matt

On Nov 9, 2021, at 9:53 AM, McEwen, Mr. Justice Thomas John (SCJ) <ThomasJohn.McEwen@scj-csj.ca> wrote:

External Email | Courriel électronique externe

Counsel,

I am receiving emails about various issues I did not enquire about.
All I wanted to know is whether anyone objects to case management.
To simplify matters, please do not email me any more.
I will conduct a brief case conference in the near future.
The CL office will be in touch.

Justice T. McEwen

From: Won J. Kim <wjk@complexlaw.ca>

Sent: November 9, 2021 9:48 AM

To: McEwen, Mr. Justice Thomas John (SCJ) <ThomasJohn.McEwen@scj-csj.ca>

Cc: michael.barrack@blakes.com; Joe Groia <jgroia@groiac.com>; Trevor Fairlie <TFairlie@groiac.com>; James Stafford <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; iris.fischer@blakes.com; christopher.dimatteo@blakes.com; gregory.sheppard@blakes.com; Megan B. McPhee <mbm@complexlaw.ca>; Aris Gyamfi <ag@complexlaw.ca>

Subject: RE: Subject: RE: Anson Advisors Inc et al v. Robert Duxtator et al - CV-20-00653410-00CL -- Motion Scheduling

Good Morning Justice McEwen,

I have been consulted by James Stafford for the specific purpose of bringing a preliminary motion to disqualify Blakes as counsel on the proposed action against him on the grounds that there is a clear conflict of interest.

Blakes currently acts as counsel for Mr. Stafford on a matter which raises clear conflicts for the firm.

At this time, I am not yet in a position to assist the court on the service motion.

Respectfully,

WJK

From: McEwen, Mr. Justice Thomas John (SCJ) <ThomasJohn.McEwen@scj-csj.ca>
Sent: Tuesday, November 9, 2021 8:43 AM
To: Barrack, Michael <michael.barrack@blakes.com>
Cc: Joe Groia <jgroia@groiaco.com>; Trevor Fairlie <tfairlie@groiaco.com>; James Stafford <admin@oilprice.com>; james@floatingmix.com; Staffjam888@yahoo.co.uk; admin@safehaven.com; flybiggles555@yahoo.com; webmaster@amswebdesign.com; James Stafford <james@oilprice.com>; Andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Fischer, Iris <iris.fischer@blakes.com>; DiMatteo, Christopher <christopher.dimatteo@blakes.com>; Sheppard, Gregory <gregory.sheppard@blakes.com>
Subject: RE: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling

Counsel,
Is there any objection to this request?
Please let me know.

Justice T. McEwen

From: Barrack, Michael <michael.barrack@blakes.com>
Sent: November 8, 2021 12:17 PM
To: McEwen, Mr. Justice Thomas John (SCJ) <ThomasJohn.McEwen@scj-csj.ca>
Cc: Joe Groia <jgroia@groiaco.com>; Trevor Fairlie <tfairlie@groiaco.com>; 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 <iris.fischer@blakes.com>; DiMatteo, Christopher <christopher.dimatteo@blakes.com>; Sheppard, Gregory <gregory.sheppard@blakes.com>
Subject: Subject: RE: Anson Advisors Inc et al v. Robert Doxtator et al - CV-20-00653410-00CL -- Motion Scheduling

Dear Justice McEwen,

I write with a request that the above-noted matter (*Anson Advisors Inc. et al. v. Robert Doxtator et al.*, CV-20-00653410-00CL) be assigned to case management by a judge of the Commercial List.

The Statement of Claim in this action was issued in the Commercial List on December 17, 2020. Our clients are the plaintiffs, which are a number of entities that together comprise Anson Funds, along with its Chief Investment Officer and founder Moez Kassam. They brought the claim because they have been the targets of a sophisticated conspiracy resulting in a campaign of online attacks on their business. At the time the Statement of Claim was issued, Anson had identified two co-conspirators, who were named

as defendants, as well as a number of other persons who were believed to be involved but were not yet identified.

Two motions followed after the Statement of Claim was issued. In February, Justice Cavanagh granted a motion addressing service on one of the original named defendants, now represented by Mr. Groia; and in late June you granted a motion for a Norwich order for disclosure of records from Stockhouse Publishing Ltd. There is also a counterclaim by the defendant Robert Doxtator, and another party (Allen Spektor) is also named as a defendant to the counterclaim.

Additional material facts have come to light and the plaintiffs now wish to amend their Statement of Claim to reflect this, including adding two defendants to the claim, James Stafford and Andrew Rudensky.

The plaintiffs have indicated to the defendants and intended defendants that they plan to bring a motion for (1) leave to amend the Statement of Claim, including to add James Stafford and Andrew Rudensky as defendants to the claim, and (2) for validated or substituted service of the Statement of Claim on James Stafford. To the plaintiffs' knowledge, Mr. Stafford and Mr. Rudensky are currently unrepresented by counsel. Mr. Spektor is also unrepresented. The plaintiffs have attempted to serve a Notice of Motion on email addresses believed to be used by Mr. Stafford and Mr. Rudensky, but have not heard from them. To that end, the parties will be appearing before you on November 15 in order to book a hearing date for the plaintiffs' intended motion.

Given the increasing complexity of this matter, the number of motions already heard and pending, and the fact that a number of parties are unrepresented, the plaintiffs request that this matter be assigned to a case management judge to ensure that it proceeds expeditiously towards trial. There is significant urgency in the timely hearing of this matter, given the continued nature and the content of the online attacks against Anson and Mr. Kassam, which have included attempts by the conspirators to draw the attention of securities regulators and the media to the unlawful online statements.

Thank you for considering this request. We would be pleased to discuss further.

Michael

Michael Barrack
Partner
416-863-5280 (office)
416-624-0772 (cell)
Dial In
Ready Access Number 1-855-318-4202
Local - 416-359-1299
PIN 863-5280

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199 Bay Street, Suite 4000, Toronto ON M5L 1A9

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blakes.com | [LinkedIn](#)

For the latest legal and business updates regarding COVID-19, visit our [Resource Centre](#)

Blake, Cassels & Graydon LLP | Barristers & Solicitors | Patent & Trademark Agents

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O'Sullivan, Maura

From: Carlson, Andrew
Sent: November 23, 2021 4:01 PM
To: Won J. Kim; Megan B. McPhee; Kevin Richard; Joe Groia; andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Trevor Fairlie
Cc: O'Sullivan, Maura; Milne-Smith, Matthew
Subject: Anson Motion
Attachments: Anson et al v Doxtator et al - Plaintiffs' Notice of Motion.pdf

Categories: DM, #279486

Dear Counsel and Parties,

Please find attached and hereby served on you the Plaintiffs' Notice of Motion for leave to amend the Statement of Claim.

Thank you,

-Andrew

O'Sullivan, Maura

From: Carlson, Andrew
Sent: January 17, 2022 5:52 PM
To: Won J. Kim; Joe Groia; Trevor Fairlie; andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Megan B. McPhee; Aris Gyamfi; krichard@groiaco.com
Cc: O'Sullivan, Maura; Milne-Smith, Matthew
Subject: RE: CV-20-00653410-00CL - Participant Information Sheet
Attachments: 2022 01 17 stephen smith affidavit.pdf

Dear Counsel and Self-Represented Parties,

Further to our previous Case Conference, please find attached and hereby served on you the Affidavit of Stephen Smith, which we intend to rely upon in respect of the Plaintiffs pending motion for leave to amend the Statement of Claim (if that motion continues to be necessary).

Won and Megan, I appreciate that we intended to deliver this to you on Friday and it is now Monday. Nevertheless, it is short Affidavit and we ask that, in advance of Wednesday's Case Conference, you confirm that you are now "fully retained" by Mr. Stafford and advise as to whether Mr. Stafford will now consent or whether he will continue to oppose the proposed amendments to the Plaintiffs' Statement of Claim.

As noted by Justice Conway, if any party believes there are any other matters to address at the upcoming Case Conference (other than motion scheduling), please advise.

Thank you,

-Andrew

From: Conway, Madam Justice Barbara (SCJ) <Barbara.Conway@scj-csj.ca>
Sent: January 7, 2022 11:10 AM
To: O'Sullivan, Maura <mosullivan@dwpv.com>; Milne-Smith, Matthew <MMilne-Smith@dwpv.com>; Won J. Kim <wj@complexlaw.ca>; Joe Groia <jgroia@groiaco.com>; Trevor Fairlie <TFairlie@groiaco.com>; andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Megan B. McPhee <mbm@complexlaw.ca>; Aris Gyamfi <ag@complexlaw.ca>; krichard@groiaco.com; Carlson, Andrew <acarlson@dwpv.com>
Cc: JUS-G-MAG-CSD-Toronto-SCJ Commercial List <MAG.CSD.To.SCJCom@ontario.ca>
Subject: RE: CV-20-00653410-00CL - Participant Information Sheet
Importance: High

External Email / Courriel externe

Scheduling appointment held today by Zoom. Participant slip is attached.

All counsel confirmed that they and their clients have no issue with my case managing this file – and deciding both procedural and substantive matters – despite any social interaction I may have had with Mr. Kassam in the past (which was very limited) or any ongoing interaction or friendship he may have with my daughter. I certainly have no issue in deciding any matter in this case in an impartial manner, consistent with my judicial role.

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The plaintiffs seek to add Mr. Stafford as a defendant in lieu of one of the joint DOC-named parties. Mr. Kim and Ms. McPhee appeared today on a special retainer for Mr. Stafford. They expect to finalize their continuing retainer shortly. They will also be reviewing affidavit material provided by Mr. Milne-Smith to determine their position on the proposed addition of Mr. Stafford as a defendant. I am not scheduling a motion at this point. Counsel may well be able to resolve this issue without a motion and I encourage them to do so. If a motion is required, it will only be for one hour and can be scheduled fairly easily.

Justice McEwen had already scheduled a case conference before me on **January 19, 2022 at noon for 30 minutes**. Counsel are to advise me through an aide-memoire whether the motion will be required and whether there are any additional case management matters to address at the case conference. The aide-memoire is to be uploaded to CaseLines by noon on January 18.



Superior Court of Justice (Toronto)

From: O'Sullivan, Maura <mosullivan@dwpv.com>

Sent: January 7, 2022 10:23 AM

To: Conway, Madam Justice Barbara (SCJ) <Barbara.Conway@scj-csj.ca>; Milne-Smith, Matthew <MMilne-Smith@dwpv.com>; Won J. Kim <wjk@complexlaw.ca>; Joe Groia <jgroia@groiaco.com>; Trevor Fairlie <TFairlie@groiaco.com>; andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Megan B. McPhee <mbm@complexlaw.ca>; Aris Gyamfi <ag@complexlaw.ca>; krichard@groiaco.com; Carlson, Andrew <acarlson@dwpv.com>

Subject: CV-20-00653410-00CL - Participant Information Sheet

Justice Conway,

Please find attached a Participant Information Sheet for the Case Conference before you this morning in the *Anson Advisors Inc. et al. v. Robert Lee Doxtator et al.* matter. As discussed, I will circulate momentarily an invitation to the further scheduling Case Conference booked for 12:00 on January 19, 2022.

Yours truly,
Maura O'Sullivan

Maura O'Sullivan (she, her)

T 416.367.7481
mosullivan@dwpv.com
[Bio](#) | [vCard](#)

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DAVIES WARD PHILLIPS & VINEBERG LLP

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O'Sullivan, Maura

Subject: Anson v. Doxtator et al - Court File No. CV-20-00653410-00CL
Location: <https://us02web.zoom.us/j/84827439111?pwd=RGc1OHNTeHkxbWJWMnFLbE4wekhiZz09>

Start: Tue 2022-05-03 10:00 AM
End: Tue 2022-05-03 12:00 PM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: O'Sullivan, Maura
Required Attendees: Barbara.Conway@scj-csj.ca; JUS-G-MAG-CSD-Toronto-SCJ Commercial List; Milne-Smith, Matthew; Won J. Kim; Joe Groia; andrew.rudensky@gmail.com; ar@delavaco.com; allenspektor@gmail.com; Megan B. McPhee; Aris Gyamfi; krichard@groiaco.com; Carlson, Andrew; bpascutto@groiaco.com; dsischy@groiaco.com

zmMeetingNum: 84827439111

Justice Conway and Counsel,

Please find below a Zoom invitation for the upcoming Motion in *Anson v. Doxtator et al.* scheduled to be heard at 10AM on May 3, 2022.

Yours truly,
Maura

Maura O'Sullivan is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/84827439111?pwd=RGc1OHNTeHkxbWJWMnFLbE4wekhiZz09>

Meeting ID: 848 2743 9111

Passcode: 937599

One tap mobile

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+16699006833,,84827439111#,,,,*937599# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

O'Sullivan, Maura

From: O'Sullivan, Maura
Sent: July 29, 2022 4:23 PM
To: Milne-Smith, Matthew; Carlson, Andrew; jgroia@groiaco.com;
andrew.rudensky@gmail.com; ar@delavaco.com; bpascutto@groiaco.com;
'awygodny@groiaco.com'; krichard@groiaco.com; mbm@complexlaw.ca;
wjk@complexlaw.ca; 'Aris Gyamfi'; 'Rachael Sider'
Subject: Anson Advisors Inc. et al v. Stafford et al
Attachments: Discovery Plan.docx; Discovery Plan.pdf

Good afternoon,

Please find attached a proposed discovery plan in respect of the above captioned matter. We would appreciate it if any proposed revisions, feedback, or questions regarding the discovery plan could be sent as soon as is reasonably possible.

Best,
Maura

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

PROCEEDING COMMENCED AT TORONTO

**RESPONDING MOTION RECORD
(Motion to Set Aside Default Judgment)**

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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