



ONTARIO SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

COUNSEL/ENDORSEMENT SLIP

COURT FILE NO.: CV-23-00693758-00CL

DATE: April 8, 2024

NO. ON LIST: 1

TITLE OF PROCEEDING: ORIGINAL TRADERS ENERGY LTD. et al v. HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTRY OF FINANCE et al
BEFORE: JUSTICE KIMMEL

PARTICIPANT INFORMATION

For Plaintiff, Applicant, Moving Party:

Name of Person Appearing	Name of Party	Contact Info
SWAN, RICHARD SAHNI, RAJ GRAY, THOMAS VAN EYK, PAUL	KPMG (Monitor)	swanr@bennettjones.com sahnir@bennettjones.com grayt@bennettjones.com pvaneyk@kpmg.ca

For Defendant, Respondent, Responding Party:

Name of Person Appearing	Name of Party	Contact Info
GROOT, NORMAN STOIK, ERIN	Mr. Smoke ROSENEATH GEN7 LP	ngroot@investigationcounsel.com estoik@investigationcounsel.com
GOTTLIEB, MATTHEW	NIPPISING GAS LIMITED AS GENERAL PARTNER GEN7 FUEL LP (Non-party)	mgottlieb@lolg.ca
CURCIO, REBECCA	HERBERT, NEAL	Rebecca.curcio@be-law.ca
CHEN, JONATHON	GLENN PAGE & 2658658 Ontario Inc.)	JCHEN@litigate.com
ORKIN, JESSIA	MANDY COX, 2745384 ONTARIO INC., ALDERVILLE GAS LTD., KELLIE HODGINS,	jorkin@goldblattpartners.com

	GEN7 BRANDS INTERNATIONAL INC., ONEIDA GEN7 LP, FRENCH RIVER GEN7 LP, RANKIN GEN7 LP, JOCKO POINT GEN7 LP, CURVE LAKE GEN7 LP, SARNIA GEN7 LP, WALPOLE GEN7 LP, ROSENEATH GEN7 LP	
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For Other, Self-Represented:

Name of Person Appearing	Name of Party	Contact Info

ENDORSEMENT OF JUSTICE KIMMEL :

[1] At the request of the Monitor, based on ongoing investigations and concerns raised since the Mareva Order was made in this matter on January 16, 2024 (the "Mareva Order"), the court makes the following further endorsement:

For greater clarity, the Mareva Order dated January 16, 2024 does not apply to the assets and bank and other accounts of the following entities and that no financial institution or other person shall freeze or enjoin the use of the accounts of the following entities based solely upon the Mareva Order dated January 16, 2024:

- (i) Oneida Gen7 LP;
- (ii) Curve Lake Gen7 LP;
- (iii) Jocko Point Gen7 LP;
- (iv) Roseneath Gen7 LP;
- (v) Sarnia East Gen7 LP;
- (vi) Walpole Gen7 LP;
- (vii) Rankin Gen7 LP;
- (viii) Couchiching Gen7 LP;
- (ix) Gen7 Fuel LP; and
- (x) French River Gen7 L.P.

[2] Counsel to Mr. Page and 265 and counsel to Ms. Cox have separately advised the Monitor that Mr. Page and 265 have no direct unitholder ownership interest in the above listed

limited partnership entities. None of the listed entities oppose the above clarifying endorsement sought by the Monitor.

- [3] Counsel for Mr. Smoke, who claims to have an interest in one of the listed entities, Roseneath Gen 7 LP, does not oppose this endorsement, but is seeking information about the account holder of a bank account in Waterdown, Ontario that may be holding funds previously held in a Bank of Montreal account said to belong to Roseneath Gen 7 LP. That is the subject of a separate Norwich application that will be issued on the general civil list. At this time, no order is being made regarding the application of the Mareva Order to that Waterdown bank account; it may apply (in which case it will continue to apply) or it may not apply, depending on who the account holder is ultimately determined to be.
- [4] Counsel for the Monitor has agreed to provide to counsel for Mr. Smoke any information that the Monitor has about the Waterdown bank account that the Monitor is able to share.

A handwritten signature in cursive script that reads "Kimmel J." with a period at the end.

KIMMEL J.