



Court File No. CV-20-639884-00CL

**ONTARIO  
SUPERIOR COURT OF JUSTICE**

THE HONOURABLE )  
JUSTICE GILMORE )  
FRIDAY, THE 5TH DAY  
OF JUNE, 2020

BETWEEN:

**LLOYDS UNDERWRITERS and  
3303128 CANADA INC. T/A ALTERNATIVE RISK SERVICES**

Plaintiffs

- and -

**RAY C. JARVIS aka RAYMOND JARVIS, RE/MAX NORTH COUNTRY REALTY  
INC., 1981262 ONTARIO INC., 1923129 ONTARIO INC. cob WOODSIDE POTTERY,  
NOBLE HOUSE DEVELOPMENT CORPORATION, COSTELLOS OF CRAIGHURST  
INC., 2209326 ONTARIO LTD. and MARIPOSA LANDING INC.**

Defendants

**ORDER**

**THIS MOTION**, made by the Plaintiffs for, *inter alia*, an interim Order in the form of a *Mareva* injunction restraining the dissipation or alienation of certain assets, and other relief, was heard this day by judicial videoconference via Zoom.

**ON READING** the Amended Statement of Claim, the Motion Record of the Plaintiffs, including the Affidavit of Janet Perkins sworn on February 14, 2020 and the exhibits referred to therein, the Supplementary Affidavit of Janet Perkins sworn March 16, 2020 and the exhibits

referred to therein, and on hearing the submissions of counsel for the Plaintiffs and the Defendants, and on noting the undertaking of the Plaintiffs to abide by any Order this Court may make concerning damages arising from the granting and enforcement of the *Mareva* injunction which is sought by the Plaintiffs,

1. **THIS COURT ORDERS** that pending the hearing of the Plaintiffs' motion, this matter is adjourned to a Case Conference before Gilmore, J. on June 17, 2020 at 9:30 a.m. for one hour. On that date, counsel shall discuss a revised litigation timetable.

2. **THIS COURT ORDERS** that the parties listed in Schedule "A" hereto shall prepare and provide to the Plaintiffs, and Noble House Development Corporation and 2209326 Ontario Ltd. shall prepare and provide to msi Spergel Inc., on or before July 10, 2020 a sworn statement describing the nature, value, and location of their assets worldwide, whether in their own name or not and whether solely or jointly owned unless otherwise dealt with in their materials responding to the Plaintiffs' motion.

3. **THIS COURT ORDERS** that paragraph 1 of the Order of the Honourable Justice Gilmore dated May 27, 2020 and attached hereto as Schedule "B" is hereby varied by adding the underlined language to paragraph 1 in that Order in the manner reproduced below:

**THIS COURT ORDERS** that the Canadian Imperial Bank of Commerce shall deliver copies of the bank account statements and records generated between January 1, 2017 to the date of this Order, including copies of any and all cheques, drafts or other instruments relating to deposits, credits, debits and/or withdrawals, for any all bank accounts maintained on behalf of Re/Max North Country Realty Inc., including the bank accounts bearing account numbers 08942-4574419 and 08942-4574516, to the lawyers for the Plaintiffs within fourteen (14) days of the date of this Order, subject to any reasonable requests for additional time due to the Covid-19 pandemic.

4. **THIS COURT ORDERS** that the costs of today's attendance shall be reserved to the judge hearing the Plaintiffs' motion.

*C. Ampe. J.*

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SUPERIOR COURT OF JUSTICE  
ENTERED  
JUN 09 2020  
AC  
COUR SUPÉRIEURE DE JUSTICE  
ENTRÉ

**SCHEDULE "A"**

<b>List of Parties</b>
Ray C. Jarvis, also known as Raymond Jarvis
Re/Max North Country Realty Inc.
1981262 Ontario Inc.
1923129 Ontario Inc.
Noble House Development Corporation
Costellos of Craighurst
2209326 Ontario Ltd.
Mariposa Landing Inc.

**SCHEDULE "B"**

**(Order of Justice Gilmore dated May 27, 2020)**

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

THE HONOURABLE )  
JUSTICE GILMORE )

WEDNESDAY, THE 27TH  
DAY OF MAY, 2020

**BETWEEN:**

**LLOYDS UNDERWRITERS and  
3303128 CANADA INC. T/A ALTERNATIVE RISK SERVICES**

Plaintiffs

- and -



**RAY C. JARVIS aka RAYMOND JARVIS, RE/MAX NORTH COUNTRY REALTY INC.,  
1981262 ONTARIO INC., 1923129 ONTARIO INC. cob WOODSIDE POTTERY, NOBLE  
HOUSE DEVELOPMENT CORPORATION, COSTELLOS OF CRAIGHURST INC.,  
2209326 ONTARIO LTD. and MARIPOSA LANDING INC.**

Defendants

**ORDER**

**THIS MOTION**, brought by Lloyds Underwriters and 3303128 Canada Inc. T/A Alternative Risk Services, was heard this day by judicial videoconference via Zoom at Toronto, Ontario due to the Covid-19 crisis.

**ON READING** the Motion Record of the Plaintiffs, including the Affidavit of Alexander Melfi sworn on May 8, 2020, including the exhibits thereto, and on hearing the submissions of counsel for Lloyds Underwriters and 3303128 Canada Inc. T/A Alternative Risk Services and other counsel present at the hearing of the motion, and upon being advised that the non-party Canadian Imperial Bank of Commerce does not oppose the relief being sought,

1. **THIS COURT ORDERS** that the Canadian Imperial Bank of Commerce shall deliver copies of the bank account statements and records generated between January 1, 2017 to the date of this Order for any all bank accounts maintained on behalf of Re/Max North Country Realty Inc., including the bank accounts bearing account numbers 08942-4574419 and 08942-4574516, to the lawyers for the Plaintiffs within fourteen (14) days of the date of this Order, subject to any reasonable requests for additional time due to the Covid-19 pandemic.
2. **THIS COURT ORDERS** that there shall be no costs of this motion as against the Canadian Imperial Bank of Commerce.
3. **THIS COURT ORDERS** that the issue of the costs of this motion as between the Plaintiffs and the Defendants shall be reserved to the trial judge.

*C. Aboune T.*

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ON / BOOK NO:  
LE / DANS LE REGISTRE NO:

MAY 28 2020

*MS*

PER / PAR:

**LLOYDS UNDERWRITERS et al.**  
Plaintiffs

- and -

**RAY C. JARVIS aka RAYMOND JARVIS et al.**  
Defendants

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**ONTARIO**  
**SUPERIOR COURT OF JUSTICE**  
**COMMERCIAL LIST**  
  
PROCEEDING COMMENCED AT  
TORONTO

**ORDER**

**GARDINER ROBERTS LLP**

Lawyers  
Bay Adelaide Centre  
22 Adelaide Street West, Suite 3600  
Toronto, ON M5H 4E3

**Alexander Melni (LSO: 64154H)**

arnelfm@grllp.com  
Tel: 416-865-6712

**Gavin J. Tighe (LSO: 34496Q)**

gjtighe@grllp.com  
Tel: 416-865-6664

Tel: 416-865-6600  
Fax: 416-865-6636

Lawyers for the Plaintiffs



**LLOYDS UNDERWRITERS et al.**  
Plaintiffs

- and -

**RAY C. JARVIS aka RAYMOND JARVIS et al.**  
Defendants

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**GARDINER ROBERTS LLP**

Lawyers  
Bay Adelaide Centre  
22 Adelaide Street West, Suite 3600  
Toronto, ON M5H 4E3

**Alexander Meli (LSO: 64154H)**

amelh@grllp.com  
Tel: 416-865-6712

**Gavin J. Tighe (LSO: 34496Q)**

gtighe@grllp.com  
Tel: 416-865-6664

Tel: 416-865-6600

Fax: 416-865-6636

Lawyers for the Plaintiffs