

Court File No. CV-18-598085-00CL  
**ONTARIO**  
**SUPERIOR COURT OF JUSTICE**  
**Commercial List**

THE HONOURABLE: T  
McBURN  
Dated this 5<sup>th</sup> Day  
of JUNE, 2018

BETWEEN:

**OSAMA EISSA and**  
**UNITED BUNKERS INVESTORS CORPORATION**

Plaintiffs/  
Moving Parties

-and-

**KONSTANTINOS KAZINAKIS, ROBERT DANNINGER,**  
**2566163 ONTARIO LIMITED, 2540316 ONTARIO CORPORATION,**  
**UNITED INVESTORS & DEVELOPMENT CORPORATION**

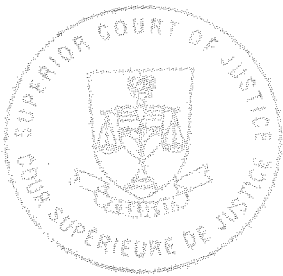
Defendants/  
Responding Parties

**ORDER**

**THIS MOTION**, made by the Plaintiffs/Moving Parties, Osama Eissa and United Bunkers Investors Corporation, was heard this day at 330 University Ave., Toronto, Ontario.

On hearing the submissions of counsel for the Plaintiffs/Moving Parties and counsel for the Defendants/Responding Parties:

1. **THIS COURT ORDERS** that the motion is adjourned to June 4, 2018, on the following conditions, until further Order of the Court, or the return of the motion:
  - a) The terms of the Orders made on May 24, 2018 and May 25, 2018 shall remain in full force and effect;



- b) The Defendants Konstantinos Kazinakis and Robert Danninger shall forthwith provide a statement of the value and location of the Mortgage Funds and any and all assets obtained, acquired or financed with the Mortgage Funds;
  - c) The Canada Revenue Agency (“**CRA**”) rebate with respect of the purchase of the Penthouse Condominium is hereby frozen, and the Defendants, and any other person to whom notice of this Order may be given, are hereby enjoined from disposing, dissipating, alienating, transferring, assigning, encumbering, or similarly dealing with the CRA rebate;
  - d) the Defendants, and any other person to whom notice of this Order may be given, are hereby enjoined from disposing, dissipating, alienating, transferring, assigning, encumbering, or similarly dealing with of any of the assets belonging to the Plaintiff, United Bunkers Investors Corporation;
  - e) that the banks listed in Schedule “A” hereto (collectively, the “**Banks**”) forthwith freeze and prevent any removal or transfer of monies or assets of the Plaintiff, United Bunkers Investors Corporation, held in any account or on credit with the Banks, until further Order of the Court.
2. **THIS COURT ORDERS** that costs of this motion be reserved for the return date of the herein motion.



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ENTERED AT / INSCRIT À TORONTO  
ON / BOOK NO:  
LE / DANS LE REGISTRE NO:

JUN - 5 2018

PER / PAR:



Schedule "A"

B2B Bank
Bank of Montreal
Bank of Nova Scotia
Bridgewater Bank
Business Development Bank of Canada
Canadian Imperial Bank of Commerce
Canadian Tire Bank
Canadian Western Bank
Citizens Bank of Canada
Street Capital Bank of Canada
Continental Bank of Canada
Concentra Bank
CS Alterna Bank
DirectCash Bank

Equitable Bank
Exchange Bank of Canada
First Nations Bank of Canada
General Bank of Canada
Hollis Canadian Bank
Home Bank
HomeEquity Bank
Laurentian Bank of Canada
Manulife Bank of Canada
National Bank of Canada
President's Choice Bank
Rogers Bank
Royal Bank of Canada
Tangerine Bank
Toronto-Dominion Bank

VersaBank
Wealth One Bank of Canada
Zag Bank

AMEX Bank of Canada
Bank of America Canada
Bank of China (Canada)
Bank of Tokyo-Mitsubishi UFJ (Canada)
Bank One Canada
BNP Paribas (Canada)
BofA Canada Bank
Citco Bank Canada
Citibank Canada
CTBC Bank Corp. (Canada)
Habib Canadian Bank

HSBC Bank Canada
ICICI Bank Canada
Industrial and Commercial Bank of China (Canada)
J.P. Morgan Bank Canada
J.P. Morgan Canada
KEB Hana Bank Canada
Mega International Commercial Bank (Canada)
Shinhan Bank Canada
Société Générale Capital Canada
State Bank of India (Canada)
Sumitomo Mitsui Banking Corporation of Canada
UBS Bank (Canada)
Walmart Canada Bank

Bank of America, National Association
Bank of China Toronto Representative Office
Bank of New York Mellon (The)
Bank of Tokyo-Mitsubishi UFJ, Ltd., Canada Branch (The)
Barclays Bank PLC (Canada Branch)
BNP Paribas
Capital One Bank (Canada Branch)
China Construction Bank Toronto Branch
Citibank, N.A.
Comerica Bank
Deutsche Bank AG
Fifth Third Bank
First Commercial Bank
JPMorgan Chase Bank, National Association
M&T Bank

Maple Bank
Mizuho Corporate Bank, Ltd., Canada Branch
Northern Trust Company, Canada Branch (The)
PNC Bank Canada Branch
Rabobank Nederland
Royal Bank of Scotland plc, Canada Branch (The)
Société Générale (Canada Branch)
State Street
Sumitomo Mitsui Banking Corporation, Canada Branch
U.S. Bank National Association
UBS AG Canada Branch
United Overseas Bank Limited
Wells Fargo Bank, National Association, Canadian Branch



OSAMA EISSA et al.  
PLAINTIFFS/MOVING PARTY

KONSTANTINOS KAZINAKIS et al.  
DEFENDANTS/RESPONDING PARTY

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ONTARIO  
SUPERIOR COURT OF JUSTICE  
(Commercial List)

Proceeding commenced at  
Toronto

ORDER

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CORPORATION**

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Moving Party