

Motion To Set Aside Two Ex Parte Orders Dismissed: Noreast Electronics Co. Ltd. v. Danis

February 09, 2018

In June, an Anton Piller order ("APO") and Mareva injunctions ("Mareva") were obtained by Noreast Electronics Co. Ltd. ("Noreast"), an Ontario based electronics company, after it discovered that one of their senior level employees had been defrauding the **company by forging supplier invoices and submitting them to Noreast. During the** course of the investigation, it also became clear that his wife was involved in the fraud. The APO and Mareva were executed the next day. The defendants brought motions to set aside the orders on the basis that Noreast (i) failed in its disclosure obligations; (ii) Justice Ryan Bell did not have sufficient evidence to grant the injunctions; and/or (iii) **subsequent evidence provided by the defendants meant that the Orders should not be continued.**

In Noreast Electronics Co. Ltd. v. Danis, Justice Gomery disagreed and said that Noreast now had even more evidence to support the case for a strong prima facie case in fraud. She also found that the injunctions were executed properly.

Noreast was represented by Ira Nishisato and Maureen Doherty of our Toronto office.

By

Ira Nishisato, Maureen Doherty, Ziad Yehia

Expertise

White Collar Criminal Defence and Corporate Investigations

BLG | Canada's Law Firm

As the largest, truly full-service Canadian law firm, Borden Ladner Gervais LLP (BLG) delivers practical legal advice for domestic and international clients across more practices and industries than any Canadian firm. With over 725 lawyers, intellectual property agents and other professionals, BLG serves the legal needs of businesses and institutions across Canada and beyond – from M&A and capital markets, to disputes, financing, and trademark & patent registration.

[**blg.com**](http://blg.com)

BLG Offices

Calgary

Centennial Place, East Tower
520 3rd Avenue S.W.
Calgary, AB, Canada
T2P 0R3

T 403.232.9500
F 403.266.1395

Ottawa

World Exchange Plaza
100 Queen Street
Ottawa, ON, Canada
K1P 1J9

T 613.237.5160
F 613.230.8842

Vancouver

1200 Waterfront Centre
200 Burrard Street
Vancouver, BC, Canada
V7X 1T2

T 604.687.5744
F 604.687.1415

Montréal

1000 De La Gauchetière Street West
Suite 900
Montréal, QC, Canada
H3B 5H4

T 514.954.2555
F 514.879.9015

Toronto

Bay Adelaide Centre, East Tower
22 Adelaide Street West
Toronto, ON, Canada
M5H 4E3

T 416.367.6000
F 416.367.6749

The information contained herein is of a general nature and is not intended to constitute legal advice, a complete statement of the law, or an opinion on any subject. No one should act upon it or refrain from acting without a thorough examination of the law after the facts of a specific situation are considered. You are urged to consult your legal adviser in cases of specific questions or concerns. BLG does not warrant or guarantee the accuracy, currency or completeness of this publication. No part of this publication may be reproduced without prior written permission of Borden Ladner Gervais LLP. If this publication was sent to you by BLG and you do not wish to receive further publications from BLG, you may ask to remove your contact information from our mailing lists by emailing unsubscribe@blg.com or manage your subscription preferences at blg.com/MyPreferences. If you feel you have received this message in error please contact communications@blg.com. BLG's privacy policy for publications may be found at blg.com/en/privacy.

© 2025 Borden Ladner Gervais LLP. Borden Ladner Gervais LLP is an Ontario Limited Liability Partnership.