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COURT

Alberta Court of Justice (Civil)

COURT LOCATION

Calgary

Calgary Courts Centre, Suite 606-S, 601-5 Street SW

Calgary AB T2P 5P7

Phone: 403-297-7217 Fax: 403-297-7374

PLAINTIFF(S)

TIMOTHY KOHUT

DEFENDANT(S)

KEVIN KUMAR, and

COLTON KUMAR

1304139 B.C. LTD.

DOCUMENT

Civil Claim



You are being sued. You are a Defendant. <u>Failure to respond to this Civil Claim may result in a judgment being entered against you.</u> Go to the end of this document to see what you can do and when you must do it.

Action Number

P2490103350

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indialy !

The Claim arose at	Edmonton City/Town	, Alberta on or about	May 1, 2024 Date in Full	*
1. The Plaintiff(s) claims \$\frac{\$\frac{4}{9}\cdot 6.68\cdot 6}{71,384.88}\$	1.72	(s): (check applicable box(es)) ot including interest or costs)		
		the date of judgment pursuant s) and the Defendant(s) at the r		
the Judgment	t Interest Act			
Land on the land of the land o	be the basis for and and Schedule "A"	nount of your interest claim):		
Other (descri		e claim and any steps taken up t		
Other (describe a See Attached Sc	any other relief that you hedule "A"	ı are requesting):		

2. Abandonment of excess portion of cla		m that	exceeds the finance	cial iurisdic	tion of thi	s Court)	
	(check the following box only if you are abandoning any claim that exceeds the financial jurisdiction of this Court).					e that I	
	I abandon that part of the Civil Claim that exceeds the financial jurisdiction of this Court. I understand and agree that I cannot recover in this Court or any other Court the part of my Civil Claim that is abandoned.					e triat i	
, , , , , , , , , , , , , , , , , , , ,	out the part		oran oran macro	0001101101			
		9000 BR 12					
3. I will be calling4 witness(es) at t	he trial of this matte	er, incl	uding myself.				
4. Parties' Contact Information							
Plaintiff(s) (provide the following information	on for each Plaintiff)						
Last Name, or Name of Company (Corporation or Bus	iness/Trade Name)				18 years old	or over?	
Kohut					X Yes	☐ No	□ N/A
First Name		N	liddle Name				
Timothy							
Address for Service (Building, Street, Apt, Unit, PO Bo	x Number)						
7203 - 25th Street SE							
City/Town		Provin	ce/Territory			Postal Code	
Calgary		Albe	rta			T20	C 0Z9
Daytime Phone Number	Cellular Phone Number	r		Fax Number	for Service		
866-220-1271							
Email Address for Service						Represented	by:
serve@mcdonaldparalegal.ca						Lawyer	
Name of Lawyer / Student-at-law / Agent (if any)						Student-	at-law
John C.W .MCDonald, CD / Heidi Semkov	vich					□ Agent	
Firm Name (if any)					Self		
McDonald Paralegal Services Ltd. / HMS I	raralegal Services						
Defendant(s) (provide the following inform	ation for each Defer	ndant)				
Last Name, or Name of Company (Corporation or Business/Trade Name)			18 years old or over?				
						☐ No	☐ N/A
KUMAR			Middle Name				
First Name							
COLTON Address of Most Usual Place of Residence or Register	ared Office or Place of Bu	usiness	(Building, Street, Apt. U	Jnit, PO Box	Number)		
Address of Most Usual Place of Residence of Register	ered Office of Place of Bo	usiness	(Building, Grood, April				
Daytime Phone Number	Cellular Phone Numbe	er		rax inumbe			
Dayano i noro rambo.							
Email Address							
unitedwestandpeople@gmail.com							

WARNING - It is YOUR responsibility to notify the Court office and all other parties in writing of any change in your contact information or address for service. Failure to do so may result in court appearances being held, or an order or judgment being issued against you, without your knowledge.

5. Reasons for Claim

The reasons for the claim by the Plaintiff(s) are set out in the attachment: (choose from the following types of claims)

P 24901

□ General	Claim (A)	Personal Injury (other than Motor Vehicle Accident) (G)			
Amount	Owing for Goods and Services (B)	Payday Loan (H)			
Debt Cla	aim (C)	Breach of Contract (I)			
☐ Motor Ve	ehicle Accident (D)	☐ Wrongful Dismissal (J)			
Return o	of Security Deposit (Damage Deposit) (E)	Return of Personal Property (Replevin) (K)			
☐ Damage	s to Property (F)				
You only hav	DEFENDANT(S) ve a short time to respond to this Civil Claim: ays if you are served in Alberta, or ays if you are served outside Alberta.				
You must eit 1. Settle - or -	her: e the claim directly with the Plaintiff.				
 Pay the amount plus interest and costs as claimed in the Civil Claim to the Court of Justice office by cash, certified cheque, money order or debit card (if available) only. A court appearance may not be necessary if you choose this option. or - 					
1273700 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100	ite the Civil Claim within the applicable time set out abo	ve. by doing the following:			
 (a) Complete a Dispute Note (which may include a counterclaim) giving your reasons for disputing the Civil Claim. If there are parts of the Civil Claim you agree with, check the applicable box in section 2 in the Dispute Note. (b) File the Dispute Note and pay the applicable filing fee either in person at any Court of Justice office, or by mail to the Court of Justice location shown on the Civil Claim. The Court of Justice must receive a Dispute Note and the applicable filing fee within the time limit set out above. 					
WARNING:					
		e limit set out above, the Plaintiff(s) may obtain a judgment against you.			
	elf-help materials are available at any Court of Justice least and Court of Justice least and Courts.ca/cj/areas-of-law/civil.	ocation and on the Alberta Courts website at.			

Schedule "A" to Civil Claim

Statement of Facts Relied On:

The Parties:

- 1. The Plaintiff, Timothy Kohut, is an individual ordinarily resident in the Province of Alberta.
- 2. The Defendant, Colton Kumar, ("Colton") is an Individual who splits his residence between Calgary Alberta, and Vernon British Columbia.
- 3. The Defendant, Kevin Kumar, ("**Kevin**") is an individual who splits his residence between Alberta, British Columbia, and Ontario. Kevin Kumar is sometimes known as "Ty Griffiths"
- 4. Until approximately mid-september 2024, the Kumar Defendants operated a website "unitedwestandpeople.com", as of the time of writing the defendants continue to share an email address unitedwestandpeople@gmail.com
- 5. The Kumar Defendants are Jointly and Severally subject to a number of "gatekeeping" orders issued by the Alberta Court of King's Bench.

Presumptive Jurisdiction:

- 6. The Courts of the Province of Alberta have Presumptive Jurisdiction in this action for the following reasons:
 - a. The agreements between the parties were partially made and partially performed in the Province of Alberta;
 - The fraud complained of occurred entirely before the Courts of the Province of Alberta, and relate to Actions before the Courts of the Province of Alberta;
 - c. At least one of the defendants is sometimes resident in the Province of Alberta.

Corporate Veil:

7. The Defendant, 1304139 B.C. Ltd. is a mere agent of Colton Kumar, and or Kevin Kumar, or both incorporated solely for the purpose of maintaining the UnitedWeStandPeople OPCA Scam with a view to fraudulently extract funds from the Plaintiff and others while directing OPCA Litigation steps by the Plaintiff and others.

Organised Psuedo-legal Commercial Argument Litigation: ("OPCA")

- 8. Together the Defendants operate a number of web and social media sites including but not limited to:
 - a. www.instagram.com/unitedwestandpeople; (which has recently been removed)
 - b. www.youtube.com/@unitedwestandpeople9472;
 - c. www.unitedwestandpeople.com; (which has recently been taken down)
 - d. www.publicwatchdogcomplaintline.org; (which has recently been taken down)
 - e. www.intsagram.com/themoneymink;
 - f. www.creditorcontrol.ca;
 - g. www.unitedwestandpeopl.wixsite.com; (which has recently been taken down)
 - h. www.reducemydebtbythousands.com;
 - i. https://www.youtube.com/@hotjusticerealitytvevolved9958;
 - j. www.privatesectoract.com; (which redirects to unitedwestandpeople.com)
 - k. www.facebook.com/ty.griffiths.71;
 - https://x.com/TyGriffiths1;

These sites all contain several similarities, their advocation of provenly false OPCA theories, and their open criticism of not only anyone who opposes them, but the Courts, and Justices of the various courts in Alberta and elsewhere.

- 9. The Defendants have a long history of conducting, or orchestrating, acting as a puppet master in bringing, or encouraging others to bring OPCA Actions against Banks, Collection Agencies, and other Financial Institutions. Including OPCA style defences to actions brought by Creditors, in some cases inducing Litigants to bring actions against Applications Judges (then Masters) of the Alberta Court of King's Bench.
- 10. The Plaintiff fell victim to the UnitedWeStandPeople OPCA Scam and was duped into bringing unsuccessful defences, and counter actions routed in "money for nothing" schemes including:
 - a. 2403-05588 Kohut v RBC; and
 - b. 2403-09627 RBC v Kohut

The 05598 action was eventually stayed, and an Apparently Vexatious Litigant Proceeding (AVAP) was initiated. The decision flowing from that proceeding included an order for security for costs. This Order was appealed (2403-0157AC) using materials drafted by Colton Kumar, such appeal has since been abandoned.

- 11. Recently the Honourable Mr. Justice Neilson issued his memorandum of Decision in *Bonville v President's Choice Financial*, 2024 ABKB 546, this is an omnibus decision which captures a number of Actions in which UnitedWeStandPeople has had their fingers in, including the Actions in para 10. Above. That Memorandum Orders Costs, and Court Penalties, along with a gatekeeping Order against the Plaintiff.
- 12. The UnitedWeStandPeople debt elimination scheme has the following characteristics:
 - m. The debtor claims to have a "private lender" who will pay for any outstanding debt;
 - n. The debtor demands the debt contract is proven by an original "wet ink signed loan documents (NOT a photocopy)"; and
 - The lender must provide an affidavit from a chartered accountant to verify the debt was not sold, otherwise no debt exists.
- 13. The plaintiff states and the fact is the "wet ink" contract and "securitization" are long debunked pseudo law strategies.
- 14. Further to the Decision of the Honourable Mr. Justice Neilson of September 16, 2024, reported as Bonville v President's Choice Financial, 2024 ABKB 546 Colton Kumer emailed the Plaintiff a form of Affidavit which continues to espouse theories of the Courts, banks, judges, and lawyers attempts to frame Kevin Kumar and paint Colton Kumar as a "Private Lender" instructing the plaintiff "Please Read and Sign This Affidavit & Have Notarized ASAP:)" Further inducing the Plaintiff into continuing OPCA style litigation in the Court of King's Bench.

Fraudulent Misrepresentation:

- 15. On or about January 2024 the Plaintiff contacted either Kevin, or Colton Kumar or both by email at unitedwestandpeople@gmail.com to inquire about the process of eliminating debt using the UnitedWeStandPeople Scheme.
- **16.** Sometime thereafter, but not later than January 19, 2024, Colton Kumar, or Kevin Kumar, or both provided a promissory note for the Plaintiff to sign.
- 17. The correspondence between the Kumar Defendants and the Plaintiff alleges that the Kumar's have a "private lender" lined up and offer a Promissory note in respect of a consolidation of sorts.

- 18. The "private lender" is none other than 1304139 B.C. Ltd, who has as it's sole director, Colton Kumar.
- **19.** To date the Plaintiff has paid the sum of \$8,684.72 to 1304139 B.C.LTD., who has not made a single payment to any of the Plaintiff's Creditors.
- 20. The Promissory note purports an indebtedness of the Plaintiff to the Defendant 1304139 B.C. LTD., in the sum of \$50,000.00 plus interest at a rate of 16% payable on the unpaid balance. The principal was not forwarded to the Plaintiff or any of his creditors.
- **21.** The Plaintiff states, and the fact is, 1304139 B.C. LTD., is acting as a Debt Repayment Agency in the Province of Alberta without a licence as required by the *Consumer Protection Act*.
- 22. The Plaintiff states, and the fact is that the Defendant's represented that the Plaintiff's creditors had a legal obligation to produce a "wet ink" signature copy of a contract in order to enforce the debt.
- 23. The Plaintiff states, and the fact is that the Defendants represented that the Plaintiff's creditors had a legal obligation to prove they had not sold the debts.
- 24. As a result of the Fraudulent advice, given intentionally by the Defendants, the Plaintiff has been subjected to adverse cost awards and fines in the sum \$15,000.00 which accrue interest pursuant to the *Judgment Interest Act* at a rate of 5.15%

Unjust Enrichment:

- 25. By receiving payments on the Fraudulent Promissory note, and failing to make payments to any of the Plaintiff's creditors, the Defendants have been enriched in the sum of at least \$8,684.72
- 26. The Plaintiff has correspondingly been deprived of the benefit of the funds in at least the sum of \$8,684.72
- 27. There is no juristic reason why the Defendants should be so enriched.

Unlawful Means Conspiracy:

- 28. The Plaintiff states and the Fact is that Kevin Kumar, and Colton Kumar acted in concert, whether by design, common intention or agreement to use the plaintiff as a pawn to further their continued vexatious assaults on the Justice System in general and the Honourable Mr. Justice Nielson specifically.
- 29. The co-conspirators engaged in conduct that was unlawful including but not limited to fraud, and coercing or counselling the Plaintiff into engaging in litigation steps which are on their face frivolous and/or vexatious.
- 30. The Conspiracy was directed at the Plaintiff, and others.
- 31. Given the numerous decisions of the Alberta Court of King's Bench, and others, the co-conspirators should have known that injury to the Plaintiff and others was likely to result.
- 32. As a result of their advice the Defendants actions are directly responsible for a number of Costs awards, and penalties to the Court which would not have otherwise occurred.

Punitive Damages

- 33. The Plaintiffs state, and the fact is the Defendants' misconduct was intentional, high handed, and highly reprehensible that departs to a marked degree from ordinary standards of decent behaviour.
- 34. The Plaintiff states, and the fact is, that the conduct of the Defendants is of such a nature that compensatory damages alone are insufficient.
- 35. Further the Plaintiff's state that notwithstanding all of the previous decisions which decry the UnitedWeStandPeople, type schemes, and their predecessor schemes such as the "Dollar Dealer" scam, and the creation of a fictitious Court, the "Alberta Court of Kings Bench" (sic) in ther period 2010-2014, some 8-12 years prior to the Accession to the Thorne of His Majesty King Charles III, and the statutory renaming of the Court.

Relief Sought:

- 36. The Plaintiff seeks the following relief, jointly and severally from the Defendants
 - p. Judgment in the sum of \$46,684.72 as follows:
 - i. Fraudulent Misrepresentation \$15,000.00;
 - ii. Unjust Enrichment -\$8,684.72;
 - iii. Punitive Damages -\$38,000.00
 - q. Interest pursuant to the Judgment Interest Act
 - r. Costs on full indemnity basis, or such further and other basis as this Honourable Court deems appropriate in the circumstance.
 - s. Such other and further relief as the Plaintiff may advise, and this Honourable Court deems appropriate in the circumstance.

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COURT	Alberta Court of Justice (Civil)			Cle	erk's Stamp	
COURT LOCATION	Calgary Calgary Courts Centre, Suite 606-S, Calgary AB T2P 5P7 Phone: 403-297-7217 Fax: 403-297		<i>I</i>			
PLAINTIFF(S)	ТІМОТНҮ КОНИТ			at	AM/PM	
DEFENDANT(S)	KEVIN KUMAR, and COLTON KUMAR			Clerk's ini	tials	
DOCUMENT	Dispute Note					
	(Check the applicable box)					
	without Counterclaim					
	with Counterclaim					
	with Counterclaim adding the following	ng new party (or pa	arties):			
ADDRESS FOR SERVICE AND	Document Filed on Behalf of the Following P	arty (Parties):		18 Year	s old or Over? No N/A	
CONTACT INFORMATION OF PARTY FILING THIS	Address for Service (Building, Street, Apt, Unit, PO Box Number)					
DOCUMENT	City/Town		Province/Territory		Postal Code	
	Daytime Phone Number	Cellular Phone Num	nber	Fax Number for So	ervice	
	Email Address for Service				Represented by:	
	Name of Lawyer / Student-at-law / Agent (if any)				Lawyer Student-at-law	
	Firm Name (if any)				Agent Self	
	WARNING - It is YOUR responsibilinyour contact information or addresheld, or an order or judgment being	ss for service. Fa	ailure to do so may re	esult in court ap		
NOTICE TO PLAIN	TIFF(S)					

Action Number

1. I dispute the Civil Claim for the following reasons:

(Explain which parts of the Civil Claim you do not agree with and why. Simply stating that you cannot afford to pay the claim is not a valid defence).

This document may contain a Counterclaim. If so, you are a "Defendant by Counterclaim". Failure to respond to a Counterclaim may result in a judgment being entered against you. Go to the end of this document to see what you can do and when you must

2. I admit the following parts of the Civil Claim:

do it.

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3.	Regarding the amount claimed in the Civil Claim: (Check the applicable box if you agree to pay all or part of the Civil Claim)
	I agree I owe the entire amount claimed in the Civil Claim.
	l agree I owe \$ which is a part of the amount claimed in the Civil Claim, but do not agree with the remaining amount claimed.
	I do not agree with the amounts claimed.
4.	I will be calling witness(es) at the trial of this action, including myself.
	DEFENDANT'S COUNTERCLAIM OR CLAIM FOR SET-OFF
cou	Implete the section below only if you are making a Counterclaim or a claim for set-off against the Plaintiff(s). If you file a unterclaim, you become a "Plaintiff by Counterclaim". A Counterclaim is not required if you are seeking only costs for time and benses to dispute the Plaintiff's claim. Costs may be addressed with the Court at the conclusion of the matter).
	The Defendant(s) Counterclaim(s) or claim(s) a set-off from the Plaintiff(s) in the amount of \$, not including interest and costs, for the following reasons:
6. T	The Defendant(s) also claims: Interest from the date the Counterclaim arose to the date of judgment pursuant to: (check applicable box(es)) an agreement between the Plaintiff(s) and the Defendant(s) at the rate of % per year. The Judgment Interest Act Other (describe the basis for and amount of your interest claim):
	Costs (check applicable box(es)) [filling fee, service of the Dispute Note and Counterclaim and any steps taken up to judgment [Other (describe the basis for and amount of any other costs you are requesting):
	Abandonment of excess portion of Counterclaim (check the following box only if you are abandoning any part of the unterclaim that exceeds the financial jurisdiction of this Court) I abandon that part of the Counterclaim that exceeds the financial jurisdiction of this Court. I understand and agree that I cannot recover in this Court or any other Court that part of my Counterclaim that is abandoned.
Do	not attach any additional material or evidence to this Dispute Note and Counterclaim.

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NOTICE TO DEFENDANT(S) BY COUNTERCLAIM:

If you have been served this Dispute Note and it includes a Counterclaim that has added you as a new party to the action, you only have a short time to respond to this Counterclaim:

- · 20 days if you are served in Alberta
- · 30 days if you served outside of Alberta

You must either:

- Settle the Counterclaim directly with the Plaintiff by Counterclaim.
- -or-
- Pay the amount plus interest and costs as claimed in the Counterclaim to the Court of Justice office by cash, certified cheque, money order or debit card (if available) only.
 -or-
- 3. **Dispute** the Counterclaim within the time limit set out above, by doing the following:
 - (a) Complete a Dispute Note to Counterclaim giving your reasons for disputing the Counterclaim. If there are parts of the Counterclaim you agree with, fill out paragraph 2 in the Dispute Note to Counterclaim.
 - (b) File the Dispute Note to Counterclaim and pay the applicable filing fee either in person at any Court of Justice office, or by mail to the Court of Justice location shown on the Dispute Note. The Court of Justice must receive a Dispute Note to Counterclaim and the applicable filing fee within the time limit set out above.

WARNING:

If you fail to do one of the options listed above, or are late in doing so, the Plaintiff by Counterclaim may request to note you in default and apply to the Court for judgment against you in the amount set out in their Counterclaim.

If you are an existing party to the action and have received this Dispute Note and it includes a Counterclaim, you may respond to the Counterclaim by completing one of the options listed above, but you are not required to do so.

Forms and self-help materials are available at any Court of Justice location and on the Alberta Courts website at: https://www.albertacourts.ca/cj/areas-of-law/civil