COURT FILE NUMBER:	2403 00813	
COURT:	COURT OF KING'S BENCH OF ALBERTA	CAL CENTRE OF FOMOT SUM FILED DIGITALLY
JUDICIAL CENTRE:	EDMONTON	DIGITALLY 2403 00813 Jan 24, 2024 12:29 PM 97 OF THE COURT
PLAINTIFF:	JASPER SUMMERLEA SHOPPING CENTER LTD., by its Court-appointed Receiver and Manager, MNP LTD.	
DEFENDANTS:	JUDY PING CHEN, also known as JUDY CHEN, KIN MIN LEE, JOHN DOE, JANE DOE, ABC CORPORATION, BANK OF MONTREAL and ROYAL BANK OF CANADA	
DOCUMENT:	ORDER	
ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT:	PARLEE McLAWS LLP 1700 Enbridge Centre 10175 – 101 Street NW Edmonton, Alberta T5J 0H3 Attention: Steven A. Rohatyn	

## DATE ON WHICH ORDER WAS PRONOUNCED: January 24, 2024 LOCATION WHERE ORDER WAS PRONOUNCED: Edmonton, Alberta NAME OF JUSTICE WHO MADE THIS ORDER: M. Kraup

Phone: 780-423-8177 Fax: 780-423-2870 File No.: 839-64/SRO

UPON THE APPLICATION of the Plaintiff, made on a without notice basis; AND UPON hearing read the First and Second Reports to the Court filed by MNP Ltd. in Court File No. 2303 12261 (the "**Receivership Action**") and the Fifth Report to the Court, to be filed in the Receivership Action (the "**Reports**");

## IT IS HEREBY ORDERED THAT:

1. The Bank of Montreal ("**BMO**") shall disclose the following information to counsel for the Plaintiff as soon as practicable:

Clerk's Stamp

- An account history for BMO Account No. 05149-7507319 (the "BMO Account") particularizing all debits and credits occurring thereon from and after November 6, 2023, to the date of this Order;
- Transaction details pertaining to all debits occurring on the BMO Account in the amount of \$1000 or greater from and after November 6, 2023, to the date of this Order, including but not limited to the name of each recipient thereof; and
- iii. An account history for any BMO account which received a deposit of funds as a result of a debit in the nature described in paragraph 1(ii) summarizing all transactions occurring thereon from and after the date of the deposit to the date of this Order.
- 2. The use of any information disclosed under this Order for any purpose other than to facilitate the relief sought by the Plaintiff in this Action is prohibited.
- 3. Pursuant to Rule 6.11(1)(f), the Plaintiff is hereby authorized to rely upon the Reports in support of its Application for this Order.
- 4. Costs of this Application shall be in the cause, provided however that no costs of this Application shall be payable by or recoverable from BMO.

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J.C.K.B.A.

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