

NO. VLC-S-S-240082  
VANCOUVER REGISTRY

**IN THE SUPREME COURT OF BRITISH COLUMBIA**

BETWEEN:

JOCELYN LOVITOS and  
MARTRADE HOLDINGS LTD.

PLAINTIFFS

AND:

FRANCISCO CORTES, aka JUN CORTES  
ZEALA CORTES  
PINTECH SOLUTION INC.  
AUBITX HOLDINGS INC.

DEFENDANTS

**ORDER MADE AFTER APPLICATION**

BEFORE THE HONOURABLE  
JUSTICE MAISONVILLE

TUESDAY, THE 6TH  
DAY OF AUGUST, 2024.

ON THE APPLICATION of the Plaintiffs, coming on for hearing at the courthouse at 800 Smithe Street, Vancouver, B.C., on the 6<sup>th</sup> day of August, 2024, and on hearing Scott Andersen, counsel for the Plaintiffs, and no one appearing on behalf of the Defendants, although duly served, and on reading the materials filed;

THIS COURT ORDERS THAT:

1. Within 14 days of being served with this Order, Pintech Solutions Inc. ("**Pintech**") will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$40,000 received from Jocelyn Lovitos ("**Lovitos**") on March 31, 2022 together with such further and

other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.

2. Within 14 days of being served with this Order, Pintech will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$35,000 received from Lovitos on May 25, 2022 together with such further and other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.
3. Within 14 days of being served with this Order, Aubitx Holdings Inc. ("**Aubitx**") will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$200,000 received from Lovitos on May 30, 2022 together with such further and other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.
4. Within 14 days of being served with this Order, Aubitx will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$25,000 received from Lovitos on May 30, 2022 together with such further and other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.
5. Within 14 days of being served with this Order, Pintech will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$50,000 received from Lovitos on December 9, 2022 together with such further and other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.

6. Within 14 days of being served with this Order, Pintech will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$20,000 received from Martrade Holdings Ltd. ("**Martrade**") on February 6, 2023 together with such further and other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.
7. Within 14 days of being served with this Order, Pintech will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$20,000 received from Martrade on February 22, 2023 together with such further and other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.
8. Within 14 days of being served with this Order, Pintech will provide to counsel for the Plaintiffs, copies of any document that would show the deposit and subsequent use or disbursement of the \$50,000 received from Martrade on March 20, 2023 together with such further and other documents and records that would enable the Plaintiffs to follow and trace that deposit into any other account and/or asset.
9. Within 14 days of being served with this Order, Francisco Cortes aka Jun Cortes, will provide to counsel for the Plaintiffs all documents in his possession or control, not privileged, relating to his income and property, debts owed to and by him, and the means he has or may have to satisfy the Order made herein on June 7, 2024 (the "**Judgment**"), including but not limited to:
  - (a) Copies of his last three years' income tax returns and T4s;
  - (b) If he is not employed, recent proof of the source and amount of any income;

- (c) Copies of his monthly statements for all bank accounts in his name (whether held jointly with someone else or not) from March 1, 2022 to present;
  - (d) Copies of statements from March 1 2022 to present issued to him in respect of any investment accounts (including registered retirement savings plans or tax free savings accounts);
  - (e) The most recent BC Assessment of any real property in which he holds a legal or beneficial interest, as well as documents relating to any current mortgage granted in respect of any such interest;
  - (f) Copies of any documents that grant him a legal or beneficial interest in a corporation, including share certificates and shareholder loan agreements;
  - (g) Copies of credit card statements for all credit cards in his name and for all credit cards that he authorized to use from March 1, 2022 to the present;
  - (h) Copies of all motor vehicle registration documents with respect to vehicles registered in his name;
  - (i) Copies of all documents pertaining to the establishment by him of any trusts or of any trusts in respect of which he is the trustee;
  - (j) Copies of all documents pertaining to any disposition, gift, sale or transfer of any asset (or part interest therein) by him on or after March 1, 2022; and
  - (k) Any other records evidencing his assets, income, debts and liabilities.
10. Within 14 days of being served with this Order, Zeala Cortes, will provide to counsel for the Plaintiffs all documents in her possession or control, not privileged, relating to her income and property, debts owed to and by her, and the means she has or may have to satisfy the Judgment, including but not limited to:
- (a) Copies of her last three years' income tax returns and T4s;

- (b) If she is not employed, recent proof of the source and amount of any income;
  - (c) Copies of her monthly statements for all bank accounts in her name (whether held jointly with someone else or not) from March 1, 2022 to present;
  - (d) Copies of statements from March 1 2022 to present issued to her in respect of any investment accounts (including registered retirement savings plans or tax free savings accounts);
  - (e) The most recent BC Assessment of any real property in which she holds a legal or beneficial interest, as well as documents relating to any current mortgage granted in respect of any such interest;
  - (f) Copies of any documents that grant her a legal or beneficial interest in a corporation, including share certificates and shareholder loan agreements;
  - (g) Copies of credit card statements for all credit cards in her name and for all credit cards that she authorized to use from March 1, 2022 to the present;
  - (h) Copies of all motor vehicle registration documents with respect to vehicles registered in her name;
  - (i) Copies of all documents pertaining to the establishment by her of any trusts or of any trusts in respect of which she is the trustee;
  - (j) Copies of all documents pertaining to any disposition, gift, sale or transfer of any asset (or part interest therein) by her on or after March 1, 2022; and
  - (k) Any other records evidencing her assets, income, debts and liabilities.
11. Within 14 days of being served with this Order, Pintech will provide to counsel for the Plaintiffs all documents in its possession or control, not privileged, relating to

its income and property, debts owed to and by it, and the means it has or may have to satisfy the Judgment, including but not limited to:

- (a) Copies of its last three years' income tax returns and T4s;
- (b) Copies of its financial statements for fiscal years 2022, 2023, and 2024 (if any available);
- (c) Copies of its monthly statements for all bank accounts or investments accounts in its name from March 1, 2022 to present;
- (d) The most recent BC Assessment of any real property in which it holds a legal or beneficial interest, as well as documents relating to any current mortgage granted in respect of any such interest;
- (e) Copies of any documents that grant it a legal or beneficial interest in a corporation, including share certificates and shareholder loan agreements;
- (f) Copies of all motor vehicle registration documents with respect to vehicles registered in its name;
- (g) Copies of all documents pertaining to the establishment by it of any trusts or of any trusts in respect of which it is the trustee;
- (h) Copies of all documents pertaining to any disposition, gift, sale or transfer of any asset (or part interest therein) by it on or after March 1, 2022; and
- (i) Any other records evidencing its assets, income, debts and liabilities.


12. Within 14 days of being served with this Order, Aubitx will provide to counsel for the Plaintiffs all documents in its possession or control, not privileged, relating to its income and property, debts owed to and by it, and the means it has or may have to satisfy the Judgment, including but not limited to:

- (a) Copies of its last three years' income tax returns and T4s;

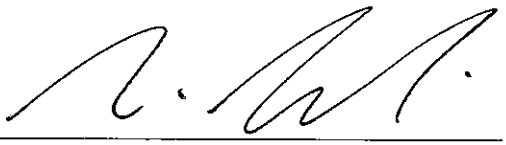
- (b) Copies of its financial statements for fiscal years 2022, 2023, and 2024 (if any available);
  - (c) Copies of its monthly statements for all bank accounts or investments accounts in its name from March 1, 2022 to present;
  - (d) The most recent BC Assessment of any real property in which it holds a legal or beneficial interest, as well as documents relating to any current mortgage granted in respect of any such interest;
  - (e) Copies of any documents that grant it a legal or beneficial interest in a corporation, including share certificates and shareholder loan agreements;
  - (f) Copies of all motor vehicle registration documents with respect to vehicles registered in its name;
  - (g) Copies of all documents pertaining to the establishment by it of any trusts or of any trusts in respect of which it is the trustee;
  - (h) Copies of all documents pertaining to any disposition, gift, sale or transfer of any asset (or part interest therein) by It on or after March 1, 2022; and
  - (i) Any other records evidencing its assets, income, debts and liabilities.
13. The Defendant Francisco Cortes, also known as Jun Cortes, both in his personal capacity and as Director of the Defendant Pintech, attend the examination in person in the City of Vancouver at a time and place chosen by the Plaintiffs and set out in the Appointment.
14. The Defendant Zeala Cortes, both in her personal capacity and as Director of the Defendant Aubitx, attend the examination in person in the City of Vancouver at a time and place chosen by the Plaintiffs and set out in the Appointment.

15. The Defendants be jointly and severally liable to pay the Plaintiffs' costs of this Application summarily fixed at \$750 inclusive of taxes and disbursements.

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT:

  
\_\_\_\_\_  
Scott Andersen  
COUNSEL FOR THE PLAINTIFFS

  
BY THE COURT

  
\_\_\_\_\_  
REGISTRAR

