

THE QUEEN'S BENCH
WINNIPEG CENTRE
in Bankruptcy and Insolvency

IN THE MATTER OF: **THE BANKRUPTCY OF K-STONE
CONSTRUCTION INC.**

FILED FEB 16 2022

**AFFIDAVIT OF FAYE MONAGHAN
SWORN FEBRUARY 14, 2022**

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(File No. 40452/4)

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IN THE MATTER OF: **THE BANKRUPTCY OF K-STONE
CONSTRUCTION INC.**

AFFIDAVIT OF FAYE MONAGHAN

I, Faye Monaghan, of the City of Winnipeg, in the Province of
Manitoba, Litigation Paralegal,

MAKE OATH AND SAY THAT:

1. I am employed by the law firm of Pitblado LLP, lawyers for Lazer Grant Inc., the trustee of the estate of K-Stone Construction Inc., bankrupt, and, as such, have personal knowledge of the facts and matters hereinafter deposed to by me, except where same are stated to be based on information and belief, in which case I verily believe them to be true.

2. On December 22, 2021, I conducted various online searches with respect to the following five individuals in an attempt to determine their current whereabouts:

a) Sek Lei Chau
77 Calderbridge Cres.
Markham, ON L3S 9M8

b) Shui Sang Wong
55 Bamburgh Circle
Apt #1213
Toronto, ON M1W 3V4

c) Kuen Wah Ng
25 Emeline Cres.
Markham, ON L3P 4G2

d) Shao Tang Ho
7260 Frobisher Dr.
Richmond, BC V7C 4N5

e) Sie Wie Cheung
5 Laser Court
Richmond Hill, ON L4B 1R7

3. In particular, for each of the individuals listed in paragraph 2 herein:

a) I conducted searches of their names (and variations of their names) and addresses using the Google Chrome and Mozilla Firefox web browsers; and

b) I conducted searches of their names and addresses on the website "Canada 411.ca".

4. The aforementioned Internet searches did not yield any definitive information as to the whereabouts of the individuals listed in paragraph 2 herein.

5. On December 22, 2021, I also conducted an Equifax search with respect to each of the individuals listed in paragraph 2 herein. In each case, I searched Equifax using the name and address of the individual.

The following is a summary of the Equifax searches that I conducted:

<u>Name and Address Searched</u>	<u>Summary of Equifax Search Results</u>
Sek Lei Chau 77 Calderbridge Cres. Markham, ON L3S 9M8	There were no hits for this individual.
Shui Sang Wong 55 Bamburgh Circle Apt #1213 Toronto, ON M1W 3V4	Equifax reports that an individual by the name of "Sing Wong" (71 years of age) has a "current address" (since August 2008) of 51 Kindy Street in Markham, Ontario. The prior address listed for this same individual is 55 Bamburgh Circle in Toronto, Ontario, where the individual lived as early as April 2002. The date of the last reported activity for this individual is September 22, 2021.
Kuen Wah Ng 25 Emeline Cres. Markham, ON L3P 4G2	There were no hits for this individual.

<p>Shao Tang Ho 7260 Frobisher Dr. Richmond, BC V7C 4N5</p>	<p>Equifax reports that an individual by the name of "Ho, Tang Shao" (also known as "Tang, Shao") (84 years of age) has a "current address" (since October 2000) of 7500 Granville Avenue in Richmond, B.C. One of the two prior addresses listed for this same individual is 7260 Frobisher Drive in Richmond, B.C.</p> <p>The date of the last reported activity for this individual is April 26, 2017.</p>
<p>Sie Wie Cheung 5 Laser Court Richmond Hill, ON L4B 1R7</p>	<p>Equifax reports that an individual by the name of "Cheung, Sie Wai" (71 years of age) has a "current address" of 5 Laser Court in Richmond Hill, Ontario.</p> <p>The date of the last reported activity for this individual is September 7, 2000.</p>

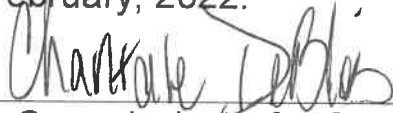
6. Attached hereto and marked collectively as **Exhibit "A"** are Personal Property Registry search results dated February 11, 2022 with respect to The Oaks Limited Partnership and K-Stone Construction Inc., respectively.

7. I make this affidavit *bona fide*.

SWORN before me in the City of)
Winnipeg, in the Province of)
Manitoba, this 14th day of)
February, 2022.)

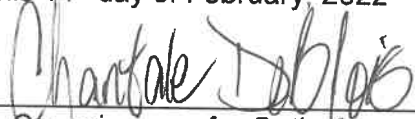


FAYE MONAGHAN



A Commissioner for Oaths in and
for the Province of Manitoba.
My Commission Expires: Sept. 20, 2023

This is **Exhibit "A"** referred to in the Affidavit
of **FAYE MONAGHAN** sworn before me in
the City of Winnipeg, in the Province of Manitoba,
this 14th day of February, 2022



A Commissioner for Oaths in and for the
Province of Manitoba
My Commission Expires: Sept. 20, 2023

Chantale DeBlois
(pba1cdeb)



Business Debtor

- Search Results
- Print Requests
- Mailing Information
- Payment

Help

Search by Business Debtor

Date: 2022-02-11
Time: 1:50:32 PM
Transaction Number: 10263129871
User ID: Chantale DeBlois

Business Name: The Oaks Limited Partnership

Account Balance: \$20,7Q2.50

0 exact matches were found.

0 similar matches were found.

Additional Options:

To request Printed Search Results or Printed Registered Documents, please select the "Print Requests" tab.
To start a new search, please select the "New Search" button:

New Search

- Search Results
- Print Requests
- Mailing Information
- Payment

Printer Friendly Version

Services

Registration Services

- Financing Statement
- Change Statement
- Discharge Statement
- Global Change

Search Services

- Individual Debtor
- Business Debtor
- Registration Number
- Serial Number
- Document Copies

Other Services

- Fees
- Party Code
- Registration History
- Contact Us

- eRegistration
- Land Titles Online
- Plan Deposit Submission
- Title Check
- Account Information

Chantale DeBlois
(pba1cdeb)



Business Debtor

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Other Services

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- eRegistration
- Land Titles Online
- Plan Deposit Submission
- Title Check
- Account Information

Search by Business Debtor

Date: 2022-02-11
 Time: 1:40:37 PM
 Transaction Number: 10263129682
 User ID: Chantale DeBlois
 Account Balance: \$20,713.50

Business Name: K-Stone Construction Inc.

0 exact matches were found.
 0 similar matches were found.

Additional Options:

To request Printed Search Results or Printed Registered Documents, please select the "Print Requests" tab.
 To start a new search, please select the "New Search" button:

Help

New Search

- Search Results
- Print Requests
- Mailing Information
- Payment

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