

APPENDIX C

INFORMATION TO OBTAIN

(Ontario Court of Justice)

CANADA
PROVINCE OF ONTARIO
TORONTO REGION



An application for Production Orders pursuant to section 487.014 of the *Criminal Code*.

An application for an Order Denying Access to Information pursuant to section 487.3 of the *Criminal Code*.

I, Dennis YIM #9543, of the Toronto Police Service, City of Toronto, affirm and say as follows:

- (a) I understand that this is an ex parte application and that I am obligated to provide full, frank and fair disclosure of the material and information available to me. In drafting this Affidavit, I did not include every single detail of the investigation, which I believe does not impact on the sufficiency of the material and information I am presenting. I did not report on peripheral details to matters being investigated. Many reports I have read have contained more information than I have included in this Affidavit. In an effort to prepare a document that is clear and concise, I have included information that, I believe, is relevant to this particular investigation and which is necessary to establish the grounds for granting the requested Authorizations. I am aware of my duty to present information that would detract from my grounds.
- (b) I have reasonable grounds to believe that the following offence under the *Criminal Code* has been committed:

Unknown person(s), between December 13th, 2017 and December 15th, 2017, inclusive, at the City of Toronto, did Murder Bernard SHERMAN and Honey SHERMAN, contrary section 235(1) of the *Criminal Code*.

1. OVERVIEW AND ORDERS BEING SOUGHT

On Friday, December 15th, 2017, the Toronto Police Service received a 911 call to attend at 50 Old Colony Road, in the City of Toronto. Responding officers discovered the bodies of Bernard and Honey SHERMAN in the basement of their home, next to their swimming pool. They were facing the wall in a semi-seated position. Their arms were behind them, and their bodies were

being held up by black belts wrapped around their necks and tied to a railing approximately [REDACTED] As detailed below, I have reasonable grounds to believe that Honey SHERMAN and Bernard SHERMAN were murdered. At this point in the investigation, investigators are trying to determine who is responsible for their deaths.

In this application I am seeking the following 6 orders:

- A production order compelling BMO Financial Group to produce documents pertaining to BMO Master Card account held in the name of Honey SHERMAN, Apotex Fleet, from November 15th, 2017 to the date the order is authorized, inclusive.
- A production order compelling Capital One to produce documents pertaining to Capital One Master Card account, held in the name of Honey SHERMAN, from November 15th, 2017 to the date the order is authorized inclusive.
- A production order compelling Bell Canada Inc., to produce phone records for phone number [REDACTED], associated to 50 Old Colony Road, from November 15th, 2017 to December 15th, 2017 inclusive.
- A production order compelling Rogers Communications Canada Incorporated to produce phone records for phone number [REDACTED]
- A production order compelling Rogers Communications Canada Incorporated to produce phone records for phone numbers [REDACTED]
- A production order compelling Rogers Communications Canada Incorporated to produce phone records for phone number [REDACTED]

The banking information will afford evidence because it will allow police to narrow down the time of death, track the movements of Honey SHERMAN in the days leading up to her death, and identify persons with whom she had recent financial transactions who may be witnesses or potential suspects. Banking records from the time after her death will show if any other persons had access to her accounts which could reveal a motive for murder as well as identify any potential suspects.

The phone records of the home phone located in 50 Old Colony Road can be used to confirm and verify any billable outgoing or incoming calls to 50 Old Colony Road. Any calls that were

made or received from the phone number can be used to narrow the time of death and identify potential witnesses or suspects.

[REDACTED]

[REDACTED]

I am also seeking an order sealing documents pertaining to this application.

2. PREVIOUSLY CONSIDERED JUDICIAL AUTHORIZATIONS

(a) On Wednesday December 20th, 2017 investigators sought a search warrant authorizing the re-seizure and examination of the following electronic devices, which had been seized from the SHERMAN residence:

- i. White Apple iPhone
- ii. Black Blackberry phone
- iii. Two iPads
- iv. Toshiba laptop
- v. HP desktop computer

Her Honour L. PRINGLE authorized the warrant in relation to the white Apple iPhone but denied the warrant applications in relation to the other devices.

(b) On Wednesday December 20th, 2017, Production Orders were applied for and granted by her Honour L. PRINGLE to obtain the following:

- i. Phone records for phone number [REDACTED] associated to Bernard SHERMAN for the time period of 12:00 AM on November 15th, 2017 to 12:45 PM on December 15th, 2017.
- ii. Phone records for phone number [REDACTED] associated to Honey SHERMAN for the time period of 12:00 AM on November 15th, 2017 to 12:45 PM on December 15th, 2017.

- iii. Email records for email address, [REDACTED] belonging to Honey SHERMAN for the time period of December 1st, 2017 to December 15th, 2017 inclusive.
- (c) On Tuesday January 9th, 2018, a search warrant was applied for and granted on January 10th, 2018 by her Honour L. PRINGLE authorizing the re-seizure and examination of the following electronic devices, which had been seized from the SHERMAN residence:
- i. Black Blackberry phone
 - ii. Two iPads
 - iii. Toshiba laptop
 - iv. HP desktop computer
- (d) On Sunday January 14th, 2018, search warrant and production order applications were submitted to her Honour L. PRINGLE. On January 15th, 2018 the search warrants and production orders were granted by Judge L. PRINGLE authorizing:
- i. The search of the office and adjoining lab of Bernard SHERMAN at Apotex Inc., located at 150 Signet Road in the City of Toronto.
 - ii. The re-seizure and examination of a computer which had been seized from the office of Bernard SHERMAN at Apotex Inc., located at 150 Signet Road in the City of Toronto.

And the production of the following:

- i. Apotex Inc. video surveillance and security card logs at Apotex Inc. located at 150 Signet Road, from December 11th, 2017 at 12:01 AM to December 15th, 2017 at 6:00 PM.
- ii. OHIP records of Bernard SHERMAN and Honey SHERMAN, from December 2010 to December 16th, 2017.
- iii. BMO Financial Group credit card records of Bernard SHERMAN and personal account records of Bernard SHERMAN and Honey SHERMAN, from November 15th, 2017 to January 13th, 2018, inclusive.
- iv. TD Bank Group credit card, personal and commercial account records of Bernard SHERMAN, from November 15th, 2017 to January 13th, 2018, inclusive.
- v. CIBC Visa account records of Bernard SHERMAN and Honey SHERMAN, from November 15th, 2017 to January 13th, 2018, inclusive.

- (e) On Thursday February 8th, 2018 production order applications were submitted to her Honour L. PRINGLE. On Thursday February 15th, 2018 the production orders were granted for the production of the following:
- i. All medical records for Bernard SHERMAN and Anna Debra Honey SHERMAN, obtained by Dr. Michael PICKUP under the authority of the Coroner's Act during the Coroner's investigation into the deaths of Bernard SHERMAN and Honey SHERMAN.
 - ii. Records for Aeroplan account number [REDACTED] in the name of Dr. Bernard SHERMAN for the time period of November 15th, 2017 to December 15th, 2017 inclusive.
 - iii. Records for Air Miles card number [REDACTED] in the name of [REDACTED] [REDACTED] for the time period of November 15th, 2017 to December 15th, 2017 inclusive.
 - iv. All BMO Financial Group commercial accounts held in the name of Bernard SHERMAN with a date of birth of February 25th, 1942 for the time period of November 15th, 2017 to February 4th, 2018 inclusive.

3. INTRODUCTION TO THE AFFIANT

- (a) I, Dennis YIM #9543, I am a police officer, employed by the Toronto Police Service since August 2006. I am currently assigned to 32 Division, Major Crime Unit and have been assigned to assist with this case as a criminal investigator with the Specialized Criminal Investigations, Homicide Unit. My duties include preparing judicial applications or other investigative duties as assigned by the Major Case Manager.
- (b) I have been involved in this investigation since Thursday December 21st, 2017 as a member of the homicide team investigating this matter. I have performed my duties in relation to this investigation under the direction of the Officer in Charge, Detective Sergeant Sue GOMES #1004.
- (c) The information contained within this application is known to me from the following sources:
- i. Direct knowledge;
 - ii. Interviews conducted with witnesses;
 - iii. Information relayed to me by other officers based on the interviews they have conducted and their observations;

- iv. Written reports and police officer's memorandum books that I have read;
- v. Photographs taken of the scene and at post-mortem examinations;
- vi. Results from the execution of prior search warrants and production orders.

Wherever possible the information set forth in this application will be laid out in chronological order, however, due to the complexity of the investigation and for clarity and ease of use it has been broken down into separate headings.

- (d) I have personal knowledge of this investigation and I believe the following information to be accurate and true.

4. INVESTIGATIVE SOURCES AND ACRONYMS

- (a) Intergraph Computer Assisted Dispatch** hereinafter referred to as ICAD. ICAD is a computer program operated by the Toronto Police Service. ICAD is designed to record information regarding calls for service from members of the public, and assist with the dispatch of Toronto Police Service members to those calls for service.
- (b) Enterprise Case Occurrence Processing System** hereinafter referred to as ECOPS. The ECOPS system is designed to provide an electronic record of incidents and occurrences investigated or responded to by a member of the Toronto Police Service.
- (c) The Criminal Information Processing System** hereinafter referred to as CIPS. This system maintains and stores arrest reports.
- (d) Versadex Records Management System (RMS)** herein after referred to as "VDX". On November 5th 2013, VDX replaced and consolidated the Toronto Police Service's ECOPS and CIPS systems. Similar to ECOPS and CIPS, VDX is an internal database managed by the Toronto Police Service. It contains records pertaining to any individual who has reported an incident to and/or have been charged by the Toronto Police Service. A VDX report contains the nature of the incident, the person(s) involved in the incident, and may contain business and individuals' personal information, including but not limited to: name, date of birth, physical descriptors, phone numbers, personal and business addresses, next of kin information, vehicle information, vehicle plates, court information [charge(s) / disposition(s)] and other details related to the reported incident. Any incident reported to the Toronto Police Service is entered into the VDX system.

(e) The Canadian Police Information Centre hereinafter referred to as CPIC. CPIC is a computer system operated by the RCMP. This system is accessed only by law enforcement personnel and contains information of criminal records, charged persons, wanted persons, prohibition orders and outstanding charges for individuals. The name of this database is now referred to as Unified Search.

Embedded databases within CPIC include:

- i. CRII – full criminal record, containing conviction history, a summary of police-related information and a list of agencies who have received a copy of the subject’s criminal record. Queried through FPS numbers.
- ii. CNI – criminal name index containing an index of names through which CRS records can be searched for matching names and descriptive data. Queried through name and used when subject’s FPS number is not known. To be accessed, the CRS records must have the status “File Open”. CNI- is a type of query into the Criminal Record Synopsis file. A CNI query may result in a hit which contains but is not limited to: records of a person’s physical description and a summary of the types of criminal offences the person has been involved in.
- iii. Each CNI is assigned a fingerprint number known as an FPS, specific to that offender.

(f) Cumulus is an electronic catalogue of digital photographs captured by the Toronto Police Service. In addition to cataloguing photographs, the Cumulus system also records the dates and times of the photographs and the badge numbers of the officers who took the photographs.

5. POLICE OFFICERS INVOLVED

- (a) Detective Sergeant Sue GOMES #1004, hereinafter referred to as D/Sgt. GOMES is a police officer employed by the Toronto Police Service – Homicide Unit. She is the Major Case Manager in this matter and at times provides investigative direction.
- (b) Detective Sergeant Kevin LEAHY #99418, hereinafter referred to as D/Sgt. LEAHY is a police officer employed by the Toronto Police Service – Homicide Unit. He has various investigative duties in this matter.

- (c) Detective Brandon PRICE #8329, hereinafter referred to as Det. PRICE is a police officer employed by Toronto Police Service – Homicide Unit. He has various investigative duties in this matter.
- (d) Detective Constable Kristin THOMAS #7660, hereinafter referred to as DC THOMAS is a police officer employed by the Toronto Police Service – Homicide Unit. DC THOMAS conducted interviews and viewed video.
- (e) Detective Constable Kristy DEVINE 9132, hereinafter referred to as DC DEVINE is a police officer employed by the Toronto Police Service – Homicide Unit. DC DEVINE is the original affiant in this matter.
- (f) Detective Constable Xu WU #9403, hereinafter referred to as DC WU is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC WU attended the post mortem examination of Bernard SHERMAN and the scene at 50 Old Colony Road.
- (g) Detective Constable Paul SOUCY #8583, hereinafter referred to as DC SOUCY is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC SOUCY attended the scene at 50 Old Colony Road.
- (h) Police Constable Lesley HENRY #5393, hereinafter referred to as PC HENRY, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC HENRY was one of the first officers on scene.
- (i) Police Constable Kristina MEHAK #11211, hereinafter referred to as PC MEHAK, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC MEHAK was one of the first officers on scene.
- (j) Police Constable Felice BUCCIERI #65788, hereinafter referred to as PC BUCCIERI, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC BUCCIERI completed the Initial Officer Report
- (k) Detective Constable Angela TABORSKI #90405, hereinafter referred to as DC TABORSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. DC TABORSKI conducted witness interviews.

- (l) Detective John BEREZOWSKI #3858, hereinafter referred to as Det. BEREZOWSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. Det. BEREZOWSKI conducted witness interviews.
- (m) Detective Michelle CAMPBELL #8113, hereinafter referred to as Det. CAMPBELL, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. CAMPBELL conducted witness interviews.
- (n) Detective Constable Catherine DE OLIVERIA #10360, hereinafter referred to as DC DE OLIVERIA, is a police officer employed by the Toronto Police Service – 33 Division, Major Crime Unit. DC DE OLIVERIA conducted witness interviews.
- (o) Detective Constable Scott GRONDIN #7828, hereinafter referred to as DC GRONDIN is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC GRONDIN attended Apotex Inc. at 150 Signet Road.
- (p) Detective Constable John ANGUS #86527, hereinafter referred to as DC ANGUS is a police officer employed by the Toronto Police Service – Technological Crimes Unit. DC ANGUS attended Apotex Inc. at 150 Signet Road.
- (q) Detective Jeff TAVARES #7744, hereinafter referred to as Det. TAVARES, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. TAVARES conducted witness interviews.
- (r) Detective Constable Tara WHALLEY #9317, hereinafter referred to as DC WHALLEY is a police officer employed by the Toronto Police Service – Homicide Unit. DC WHALLEY conducted witness interviews.
- (s) Police Constable Hao GE #10130, hereinafter referred to as PC GE is a police officer employed by the Toronto Police Service – 32 Division Community Response Unit. PC GE assisted with Mandarin interpretation during witness interviews.
- (t) Auxiliary Constable Jack ZHANG #51436, hereinafter referred to as Aux. PC ZHANG is an auxiliary police officer, volunteering with the Toronto Police Service. Aux. PC ZHANG assisted with Mandarin interpretation during witness interviews.

- (u) Detective Constable Lindsay CARTIER #10861, hereinafter referred to as DC CARTIER is a police officer employed by the Toronto Police Service – Homicide Unit. DC CARTIER conducted witness interviews.
- (v) Detective Wayne FOWLER, hereinafter referred to as Det. FOWLER is a police officer employed by the Toronto Police Service – Homicide Unit. Det. FOWLER conducted witness interviews.
- (w) Detective Constable Douglas SINCLAIR #9678 is a police officer employed by the Toronto Police Service – Coroner’s Investigator. DC SINCLAIR provided the definition for the Coroner’s Information System computer database.
- (x) Detective WELLER #411, hereinafter referred to as Det. WELLER is a police officer employed by the Toronto Police Service – Forensic Identification Services. Det. WELLER attended 50 Old Colony Road.
- (y) Police Constable Asif SHAIKH #5356, hereinafter referred to as PC SHAIKH is a police officer employed by the Toronto Police Service - 33 Division Primary Response Unit. PC SHAIKH was involved in towing a vehicle from 50 Old Colony Road.
- (z) Detective Constable Lynn LANGILLE #7064, hereinafter referred to as DC LANGILLE is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC LANGILLE attended 50 Old Colony Road.
- (aa) Detective Constable Irvin ALBRECHT #5043, hereinafter referred to as DC ALBRECHT is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC ALBRECHT attended 50 Old Colony Road.
- (bb) Detective Constable Simone HUBER #99649, hereinafter referred to as DC HUBER is a police officer employed by the Toronto Police Service – Financial Crimes Unit. DC HUBER is assisting with the review of financial documents.

6. THE DECEASED PERSONS

- (a) Honey SHERMAN, born January 25th, 1947**



On January 3rd, 2018, I reviewed a Supplementary Report created by DC THOMAS, regarding the background of Honey SHERMAN and learned the following:

- i. Honey SHERMAN resided at 50 Old Colony Road, Toronto, ON
- ii. She did not have any criminal record or fingerprints on file with police.
- iii. The above photo was from the Ministry of Transportation databases.
- iv. Honey had an Ontario Driver's licence with licence number [REDACTED] and she had three vehicles registered under her name. The vehicles are:
 - I. 2007, brown, Lexus with Ontario plate [REDACTED]
 - II. 1999, silver, Ford with Ontario plate [REDACTED]
 - III. 1982, grey, Chrysler with Ontario plate [REDACTED]
- v. Honey SHERMAN is married to Bernard SHERMAN and together, they have four adult children, Alexandra SHERMAN, Jonathon SHERMAN, Kaelan SHERMAN and Lauren SHERMAN.

(b) Bernard SHERMAN, born February 25th, 1947



On January 3rd, 2018, I reviewed a Supplementary Report created by DC THOMAS regarding the background of Bernard SHERMAN and learned the following:

- i. Bernard SHERMAN resided at 50 Old Colony Road, Toronto, ON.
- ii. Has an alias of Barry SHERMAN
- iii. He did not have any criminal record or fingerprints on file with police.
- iv. The above photo was taken from the Ministry of Transportation databases.
- v. Bernard had an Ontario Driver's licence with licence number [REDACTED] and one vehicle registered under his name. The vehicle is a:
 - I. 2008, white, Acura, with Ontario plate [REDACTED]
- vi. Bernard SHERMAN is married to Honey SHERMAN and together, they have four adult children, Alexandra SHERMAN, Jonathon SHERMAN, Kaelan SHERMAN and Lauren SHERMAN.

7. THE SCENE

The scene is a single detached home located at 50 Old Colony Road, Toronto, ON, in an affluent neighbourhood, south of Highway 401 and East of Bayview Avenue.



On January 3rd, 2018 I viewed a “Real Estate Open House Package” for 50 Old Colony Road obtained by D/Sgt. LEAHY #99418. I learned from this package that the house was listed for sale on MLS³ under MLS number C3994621 for \$6,988,000, Elise STERN and Judi GOTTLIEB were the listing agents.

8. BACKGROUND OF THE INVESTIGATION

¹ I obtained this image from Google Maps.

² I obtained this image from Google Maps.

³ Multiple Listing Service (MLS) - is a service used by a group of real estate brokers. The brokers band together to create an MLS that allows each of them to see one another's listings of properties for sale. Under this arrangement, both the listing and selling broker benefit by consolidating and sharing information, and by sharing commissions. Source: <https://www.investopedia.com/terms/m/multiple-listing-service-mls.asp>

(a) ICAD Report

On January 3rd, 2018, I reviewed ICAD Report numbers 2017-3200639 and 2017-3201016 and learned the following.

- i. The call came in at 11:44 AM on December 15th, 2017, as a 911 call and was dispatched as an “Echo Tiered Response”.
- ii. The location of the call was 50 Old Colony Road.
- iii. Elise STERN, who is a real estate agent called and said that there were two victims and that she believes that someone had killed her clients.
- iv. There was another male caller, who identified himself as Joseph COHEN, who told the dispatcher that he was going to attend the address.
- v. The gardener, Clair BANKS, believed that the victims were deceased and that the two victims’ mouths were purple and that it appeared that they were hung against a railing side by side.
- vi. Nelia NACACANGAY identified herself as the cleaning lady and spoke with the dispatcher. Nelia advised that she arrived at the house at 8:30 AM and she thought her clients were sleeping so she did not think to go check the pool area.
- vii. Elise STERN advised she did a showing and they had walked through the whole house.
- viii. At 11:56 AM police on scene located two parties with vital signs absent.

(b) First Officers On Scene

On January 3rd, 2018, I reviewed the memorandum notes for PC HENRY and learned the following:

- ii. PC HENRY arrived on scene at 50 Old Colony Road at 11:54 AM on December 15th, 2017 and members of the TFD⁴ were already on scene and had entered the residence. Members of DAS⁵ had just arrived and entered the residence with PC HENRY.
- iii. PC HENRY attended the lower level, indoor pool area and noted that members of the TFD were in the inner pool area and there were no other persons in the area.

⁴ Toronto Fire Department.

⁵ Toronto Department of Ambulance Services.

- iv. TFD advised PC HENRY that there was one male and one female and they were both obviously deceased as they were blue in colour with obvious signs of rigour mortis. [REDACTED]
- v. [REDACTED]
- vi. The TFD also advised that there was [REDACTED]
- vii. At 1:47 PM, Forensic Identification Services officers, DC SOUCY and DC WU arrived on scene along with Det. MCCALL.
- viii. The coroner, Dr. GIDDENS and the pathologist, Dr. PICKUP arrived on scene at 2:41 PM.
- ix. Both Honey SHERMAN and Bernard SHERMAN were pronounced deceased by Dr. GIDDENS at 2:55 PM. An autopsy was ordered for both victims.
- x. At 7:50 PM, the bodies were removed from the scene.
- xi. At 8:06 PM, PC HENRY followed the bodies to the Coroner's office and at 8:26 PM and 8:27 PM the Coroner's office accepted custody of the bodies of Honey SHERMAN and Bernard SHERMAN respectively.

(c) Initial Officer Report

On January 5th, 2018, I reviewed the Initial Officer Report prepared by PC BUCCIERI on Friday December 15th, 2017 and learned the following:

- i. Bernard SHERMAN born February 25th, 1942 and Honey SHERMAN born January 25th, 1947, reside at 50 Old Colony Road.
- ii. The home is a large mansion with two stories and a basement. There is a large backyard and the mansion is not gated.
- iii. On Friday December 15th, 2017 at 12:46 PM police received and responded to an "Echo Tiered" call at 50 Old Colony Road where the complainant Elise STERN had attended and found her two clients deceased.
- iv. When police attended, they found Bernard SHERMAN and Honey SHERMAN in the indoor pool area of their home located in the basement.
- v. The bodies were located outside of the pool at the farthest end of the pool, facing towards a wall.
- vi. [REDACTED]

- [REDACTED]
- [REDACTED]
- vii. [REDACTED]
- viii. [REDACTED]
- ix. PC BUCCIERI went through the rest of the house to look for other victims and did not find any other victims or any suspects.
- x. The house was neat and orderly.
- xi. The following people were in the house upon police arrival:
- I. Nelia MACADANGAY, born [REDACTED] [REDACTED] [REDACTED] is a cleaner who had entered the home at 8:30 on December 15th, 2017.
 - II. Elise STERN, born [REDACTED] [REDACTED] [REDACTED] is a real estate agent who was showing the home and located the bodies.
 - III. Clair BANKS, born [REDACTED] [REDACTED] [REDACTED] whose job is to water the plants in the house attended the home at 11:30 AM on December 15th, 2017.
- xii. Weidong ZHAO was another real estate agent in the house and was showing the house to his two clients. Weidong had left with his two clients before police arrived on scene.
- xiii. PC BUCCIERI noticed a [REDACTED]
- [REDACTED]
- xiv. [REDACTED]
- [REDACTED]
- xv. There was also an Ipad in [REDACTED]

(d) Photographs and Descriptions From the Scene

On January 8th, 2018, I reviewed the memo book notes of DC WU. On Friday December 15th, 2017, DC WU had attended 50 Old Colony Road and at 1:37 AM he entered pool room.

In his memo book DC WU described the following from the scene:

- I. There were two victims, a male and a female hanging by the necks from a pool railing.

II. [REDACTED]

III. [REDACTED]

IV. The male victim was wearing:

- i. [REDACTED]
- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]
- vi. [REDACTED]
- vii. [REDACTED]
- viii. [REDACTED]

vi. The female victim was wearing:

- i. [REDACTED]
- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]

vii. [REDACTED]

viii. [REDACTED]

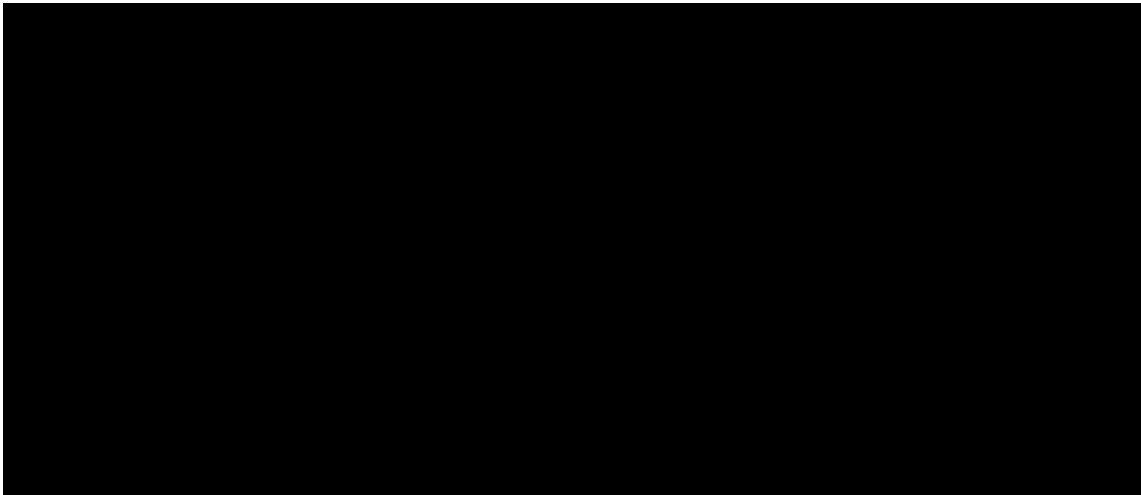
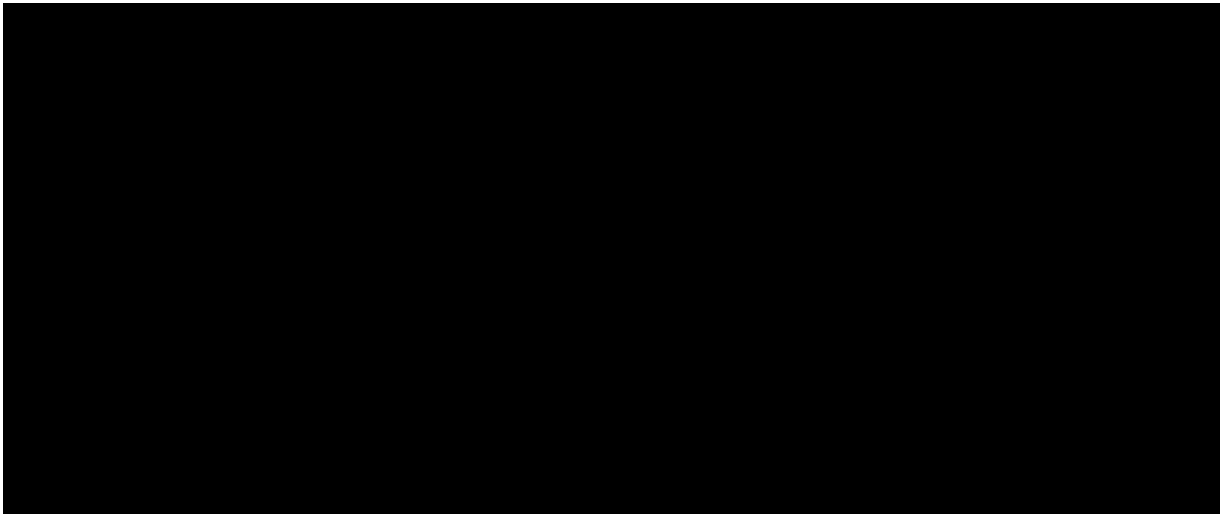
ix. [REDACTED]

x. [REDACTED]

xi. DC WU indicates that the victims are Honey SHERMAN and Bernard SHERMAN.

The following photographs, which I obtained from Cumulus, with date stamp of December 15th, 2017, were taken by DC WU. They illustrate what is described in DC WU's memo book notes from December 15th, 2017.

i. [REDACTED]





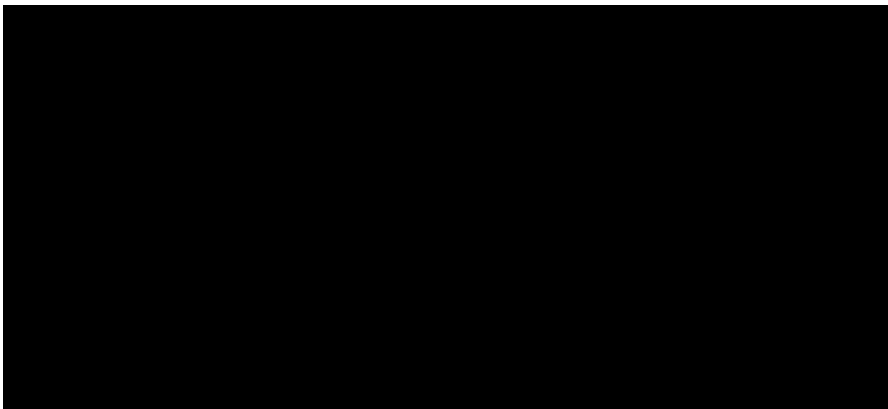
(e) 

Bernard SHERMAN at Apotex Inc.

On January 8th, 2018, I reviewed a Supplementary Report and associated video stills, completed by DC THOMAS, regarding Apotex video surveillance. Through the Supplementary Report I learned the following:

- i. The address where the video surveillance was obtained belongs to Apotex and is located at 150 Signet Drive, Toronto.
- ii. DC THOMAS met with Apotex security officer Sean MCDONALD and they reviewed video surveillance footage for Wednesday December 13th, 2017.
- iii. The video covered the front entrance, lobby area, exterior parking lot, entrance and exit to the parking lot and the executive office areas.
- iv. The time on the video surveillance was confirmed to be actual time and the video was working properly.

The following stills were taken from the video surveillance at Apotex and are listed below with the associated time stamps and description.

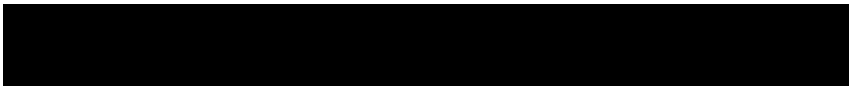
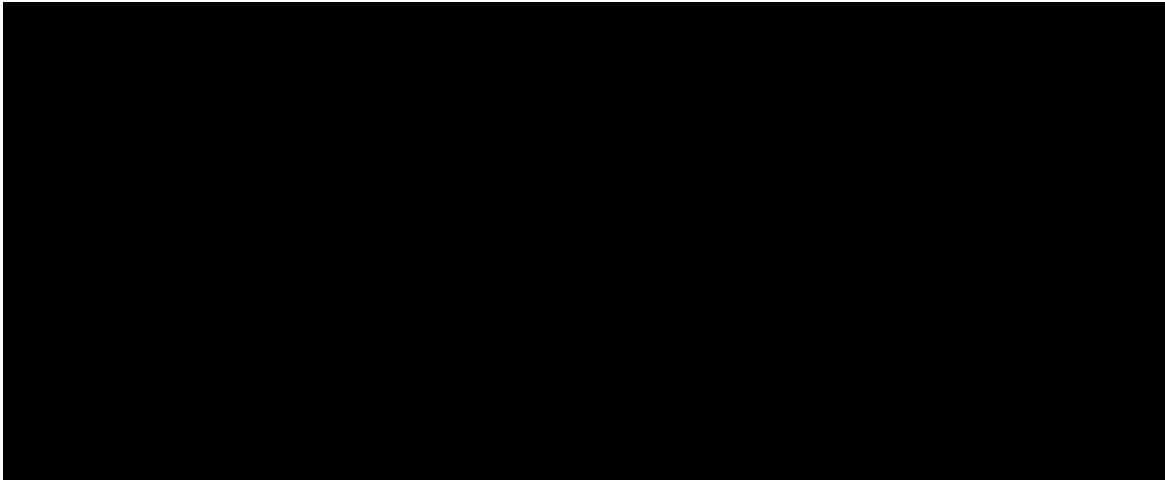




ii. 150 Reception Area, December 13th, 2017 at 4:45 PM



The above video still shows three males walking into Apotex. All three are allowed access to the lobby by the receptionist.



[REDACTED]

[REDACTED]

- [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On January 10th, 2018, I reviewed the case book notes of DC THOMAS dated December 17th, 2017 and December 18th, 2017 and learned the following:

- i. Through open source checks of Brennan Custom Homes Inc. and photographs of documents at 50 Old Colony Road, DC THOMAS and DC THAYALAN were able to identify the three males that were seen on surveillance video that had attended Apotex Inc. at 150 Signet Road to meet with Bernard and Honey SHERMAN.
- ii. The three males were identified as Joe BRENNAN, Danny GREENGLASS and Roman BUKOVYNSKY.

[REDACTED]

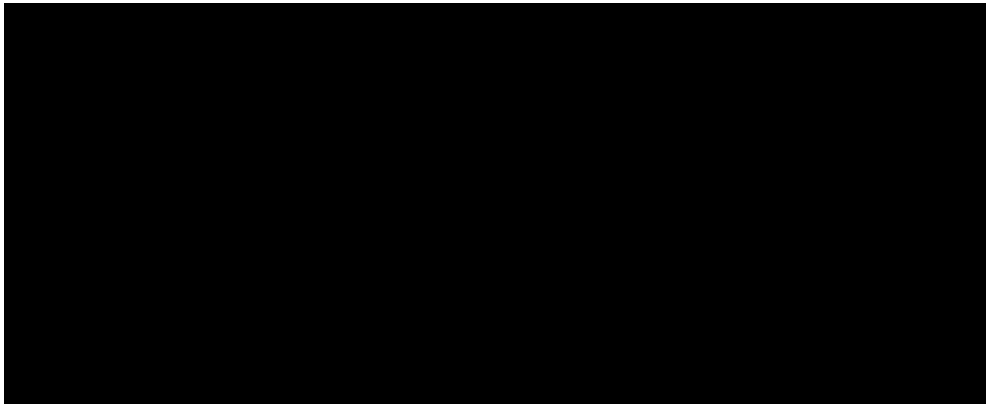
On January 10th, 2018 I reviewed the following Cumulus pictures taken by DC SOUCY on December 20th, 2017 at 50 Old Colony Road. The pictures are of [REDACTED]

[REDACTED]



On January 10th, 2018 I reviewed a video log created by DC DE OLIVEIRA for video obtained from [REDACTED] From the video log, I obtained the following information and video stills:
The time on the video is accurate.

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

On March 28th, 2018 I reviewed a Supplementary Report dated January 3rd, 2018 for Task #213 completed by Det. TAVARES in regards to [REDACTED]

[REDACTED]

[REDACTED] I reviewed the report and learned the following:

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

v.

[REDACTED]

On April 10th, 2018 I reviewed Cumulus photo number [REDACTED] taken on December 21st, 2017 by DC LANGILLE. The photo is [REDACTED]

[REDACTED]

On April 4th, 2018 I reviewed a Video Chronology of the [REDACTED]

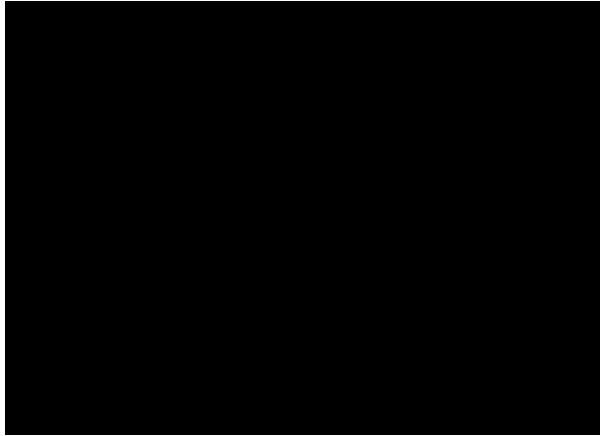
[REDACTED]

i.

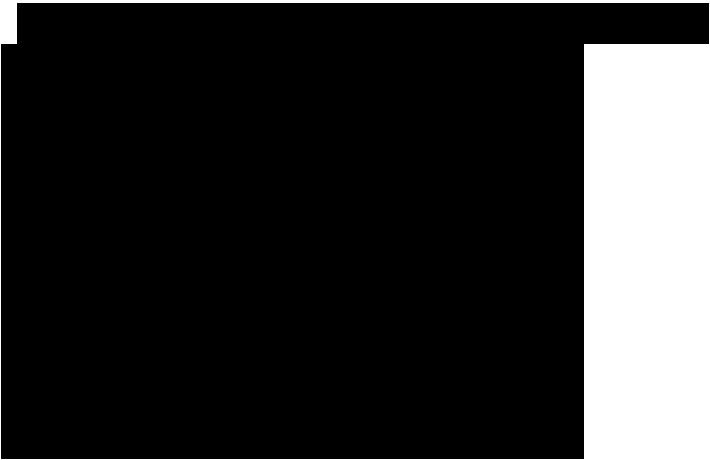
[REDACTED]

ii.

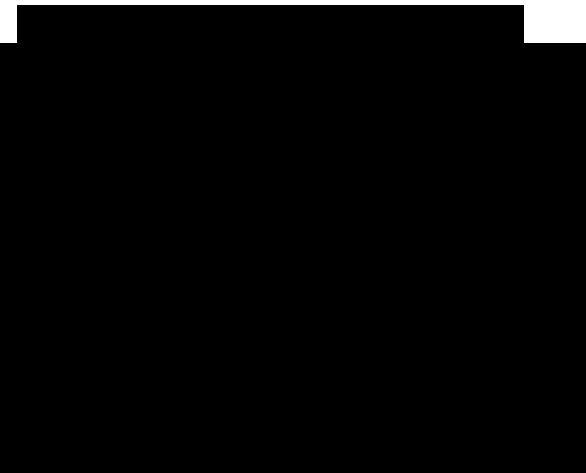
[REDACTED]



iii.



iv.



v.



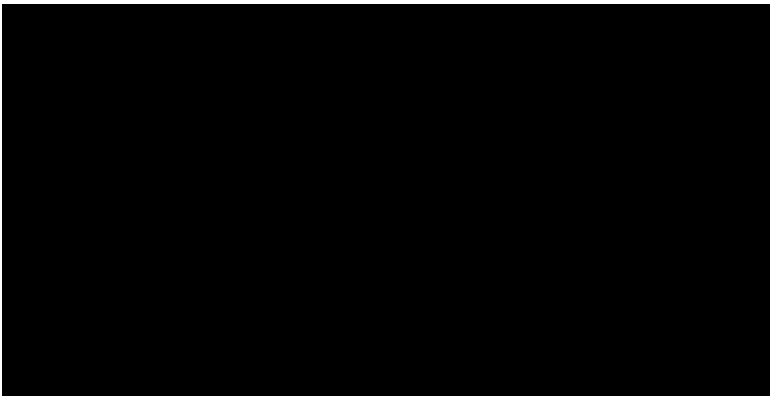
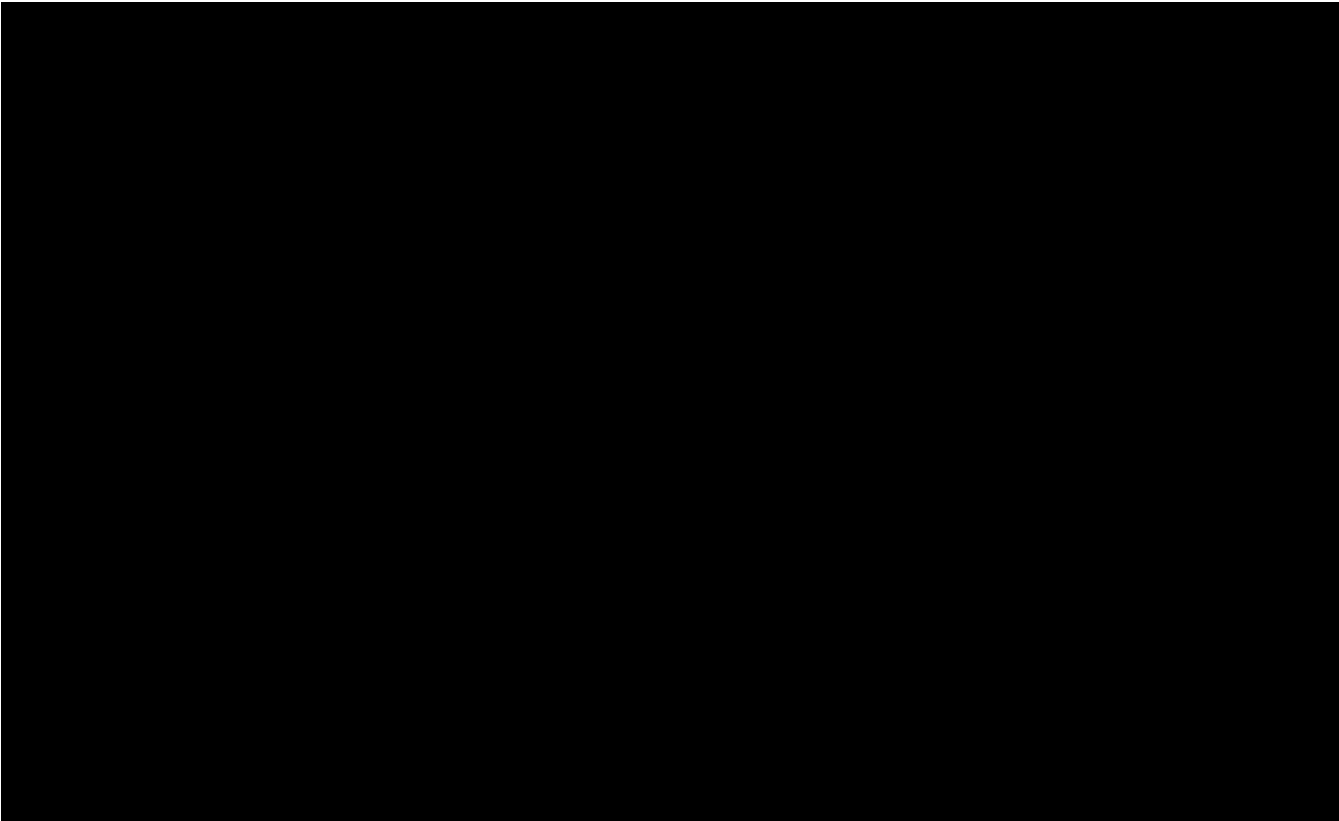


On April 3rd, 2018 I reviewed a Supplementary Report completed by DC DEVINE on March 28th, 2018. The report was for DC DEVINE's review of



I have reviewed the Supplementary Report and have summarized it below. Any images included in my summary are from DC DEVINE's Supplementary Report.





ii. [Redacted]

[Redacted]

iii. [Redacted]

[Redacted]

iv. [Redacted]

[Redacted]

[Redacted]

[Redacted]

v.

[Redacted]

vi.

[Redacted]

vii.

[Redacted]

viii.

[REDACTED]

ix.

[REDACTED]

[REDACTED]

(f)

[REDACTED]

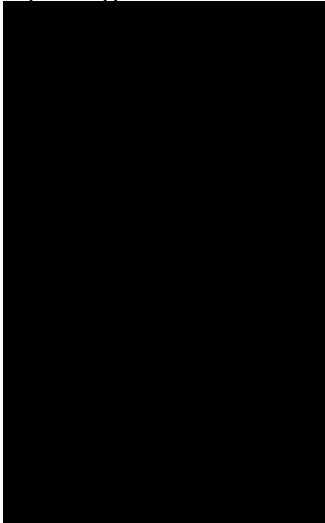
On January 22nd, 2018 I reviewed a Supplementary Report created by DC DEVINE and learned the following:

- i. The Supplementary Report was in regards to a comparison of photos taken of 50 Old Colony Road on November 22nd, 2017, to be used in a MLS listing, with

Toronto Police Service, Forensic Identification Services (FIS) photos taken on December 22nd, 2017 of 50 Old Colony Road to determine if any valuables had been taken from the home.

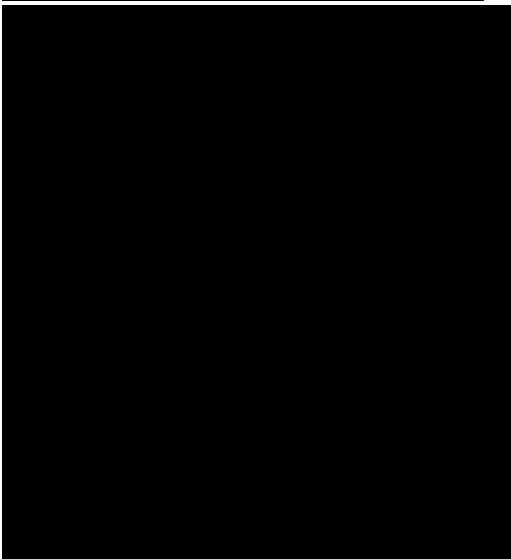
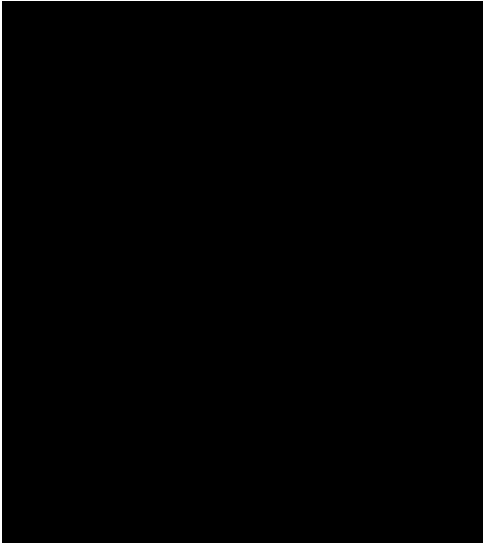
- ii. [REDACTED]
[REDACTED]
[REDACTED]

On January 22nd, 2018 I reviewed the picture from DC DEVINE's Supplementary Report, which was from a package of pictures to be used in a MLS listing. The picture from the package is shown below.



On January 22nd, 2018, I reviewed the following Cumulus pictures taken by DC WU on December 15th, 2017 [REDACTED]

[REDACTED] Cumulus photo
20173201016_3823 was used in DC DEVINE's Supplementary Report.



9. WITNESS STATEMENTS

Investigators have taken many witness statements in this investigation. I have not summarized all of these statements in this Information to Obtain. Instead, I have focused on the statements that are relevant to this application. In many cases, witness statements taken by investigators have been summarized in Statement Summaries prepared by other officers or civilian members of the Toronto Police Service. In many cases, as detailed below, I have relied on these Statement Summaries as accurate summaries of the statements taken by the investigators. For the sake of being clear and concise, I have produced my own summaries of these Statement Summaries for use in this Information to Obtain.

Persons Employed By the SHERMANS

(a) Elise STERN, real estate agent

On January 4th, 2018, I reviewed the Statement Summary of Elise STERN's statement, which she provided to Det. BEREZOWSKI and DC TABORSKI on December 15th, 2017. I have summarized the statement as follows:

- i. Elise is a real estate agent selling 50 Old Colony Road for Barry SHERMAN and Honey SHERMAN and today, she had a showing at 11:00 AM.
- ii. Elise arrived at 10:45 AM and there was another agent, Weidong ZHAO, at the house with his two clients.
- iii. The house cleaner, Nelia MACATANGAY, was also at the house at this time.
- iv. Elise, the other agent and his clients went through the main floor and while doing so Elise noticed that there was a cellular phone in the power room and thought it was Nelia's.
- v. While they were viewing the rooms in the basement that are at the front of the house, Elise noticed [REDACTED]
[REDACTED]
[REDACTED]
- vi. Elise also saw a [REDACTED]
[REDACTED]
- vii. Elise, the agent and the clients then went to the change room and opened the door to the pool area.
- viii. The clients noticed it first and when Elise looked she saw Honey and Barry sitting on the floor with their heads hanging from some kind of rope and thought they were doing "a weird yoga thing".
- ix. No one went into the pool area and they all went back upstairs and the agent and clients left the house.
- x. Andrea Claire BANKS, who goes by Claire, arrived at the house and volunteered to go down and checked on Barry and Honey as everyone else was too afraid.
- xi. Elise was already calling police and when Claire came back upstairs she told Elise that Barry and Honey were dead.
- xii. Elise last saw Honey on Wednesday and last saw Barry the previous week.
- xiii. The house was listed for \$6,988,000 and there were 20 prospective buyers that went through the house in the past two weeks.

(b) Andrea Claire BANKS, contractor

On January 5th, 2018, I reviewed the Statement Summary of Andrea Claire BANKS statement, which she provided to Det. BEREZOWSKI and DC TABORSKI on December 15th, 2017. I have summarized the statement as follows:

- i. Andrea Claire goes by Claire and she is a contractor that takes care of all the plants in the house.
- ii. Claire had arrived at 11:00 AM and she went to the side door of the house and the house keeper, Nelia MACATANGAY, opened the door and appeared agitated.
- iii. Claire then overheard Elise STERN say, "Should we call the police?" Claire asked if there was a problem and if she could help, to which Elise responded, " I am sure I saw them in the basement, something happened I am sure I saw them down there."
- iv. Elise explained that she had seen Barry and Honey in the basement.
- v. Claire was worried about carbon monoxide and decided to go down to the basement to check.
- vi. She went down to the basement, pressed the button to enter the change room, looked through the glass door and saw two people sitting in the pool room.
- vii. Claire, believing that the persons were dead, went up to check.
- viii. She saw that the bodies were hanging from a pool railing, sitting in almost the exact same way, facing the same direction and their faces were blue.
- ix. Claire came within a meter of them but did not touch them and proceeded to go back upstairs.
- x. Police were called.
- xi. Claire had never seen Barry and Honey argue.

(c) Nelia OLIVA MACATANGAY, house keeper

On January 5th, 2018, I reviewed the Statement Summary for the statement of Nelia MACATANGAY, which she provided to Det. BEREZOWSKI and DC TABORSKI on December 15th, 2017. I have summarized the statement as follows:

- i. Nelia is a house keeper for Barry and Honey and she goes to the house every Friday to work from 8:30 AM to 4:30 PM.
- ii. She has worked for the SHERMANS for the past 3 years.
- iii. Nelia arrived at the house at 8:25 AM and waited for the personal trainer because they usually entered the house together.

- iv. When the personal trainer arrived they went to the side door of the house, which was locked and the alarm was off, which was the first time it was found to be off in 3 years.
- v. Nelia and the trainer went inside the house and to the kitchen where they would usually find Barry reading the morning paper.
- vi. Nelia noted that on this particular morning the newspaper was outside and she had to bring it into the house along with the mail.
- vii. Nelia and the trainer waited in the kitchen for some time and when Barry did not show up Nelia decided to go upstairs to check.
- viii. The bed was made but a bit untidy and the sink, which Honey uses in the morning, was dry.
- ix. Nelia went back downstairs and told the personal trainer that it appeared that the SHERMANs were not home.
- x. The trainer noted that Honey's car was in the driveway and Nelia told her that sometimes Honey leaves the car there when she goes away.
- xi. The personal trainer left the house sometime before 9:00 AM and Nelia proceeded to clean the house.
- xii. Soon after, a furnace cleaner that Nelia recognized as having attended the house before arrived at the house and went to the basement and left a short time later.
- xiii. Five minutes later, a real estate agent arrived at the house and was showing people the house and five minutes after that another real estate agent Elise STERN arrived at the door and began to show the house as Nelia continued with her cleaning.
- xiv. As Nelia was cleaning she overheard Elise say to a man that, "they are hanging" at which point the other real estate agent along with his clients left the house.
- xv. A few minutes later Andrea Claire BANKS arrived at the house.
- xvi. Elise told Nelia to go to the basement to check, however, Nelia was too scared.
- xvii. Eventually Claire and Elise went down and then they called police right away.
- xviii. Nelia was told that the SHERMANs had hung themselves.
- xix. Nelia advised that Honey has bad legs and never goes into the basement.
- xx. Aside from the mail on the ground, everything in the house appeared to be in order.
- xxi. When Nelia arrived at the house the only [REDACTED]
[REDACTED]

(d) Nelia OLIVA MACATANGAY, house keeper (second interview)

On January 18th, 2018, I reviewed the Statement Summary for the statement of Nelia OLIVA, which she provided to DC DE OLIVIERA on December 27th, 2017. I have summarized the statement as follows:

- i. Nelia had already provided a statement on December 15th.
- ii. She has been working at the SHERMAN home for three years come January 1st.
- iii. Nelia has a key to the house and uses it to get in via the side door of the house.
- iv. When Nelia arrived there were only three cars in the driveway, Honey's car, Megan, the trainer's car and her car.
- v. Within 5 minutes a heating and cooling guy, who Nelia recognized, came and Nelia let him in but did not pay attention to where he went.
- vi. While inside Nelia and Megan waited in the kitchen for Bernard SHERMAN and they thought they were still sleeping. After 10 minutes Nelia decided to check upstairs and there was no one there. Nelia noted the Honey's bed was not made the way she made it and Nelia does not know if the SHERMANs went to sleep that night because the bed was still made.
- vii. Nelia knows that Honey does not make her own bed on Fridays because Nelia comes to work on Fridays.
- viii. Bernard SHERMAN sleeps in another room and Nelia makes both beds and washes their bedsheets once a week.
- ix. [REDACTED]
[REDACTED]
[REDACTED]
- x. Nelia does not do anything with the pool unless Honey wants her to clean the basement and the pool. Nelia had vacuumed the pool about three weeks ago or a month ago and she did not notice [REDACTED]
- xi. Nelia states that two men and a woman came into the house and said they had an appointment with a real estate agent Elise and Elise arrived two to five minutes later.
- xii. Elise, the two men and woman asked [REDACTED]
[REDACTED]
[REDACTED]
- xiii. Elise told Nelia that there was something strange as she saw the two of them in the pool in the basement. Elise asked Nelia to go with her but Nelia refused because she was too scared.

- xiv. Nelia states that on that day the only people at the house were herself, the trainer, the heating and cooling guy, Elise, the two males and one female, the gardener and Claire.
- xv. When Claire arrived, Elise and Claire went downstairs.

(e) Nelia OLIVA MACATANGAY, house keeper (third interview)

On January 18th, 2018, I reviewed the Statement Summary for the statement of Nelia OLIVA, which she provided to Det. CAMPBELL and DC DE OLIVIERA on December 29th, 2017. I have summarized the statement as follows:

- i. Nelia says that she was on the main floor doing the laundry when police came and told her to stop and sit down and refrain from doing anything.
- ii. Before Bernard and Honey SHERMAN were found dead Nelia vacuumed some dry leaves and swept some of them outside. She did not mop the floor.

(f) Noretta (Nore) MORLA, house keeper

On January 18th, 2018, I reviewed the Statement Summary for the statement of Noretta MORLA, which she provided to Det. CAMPBELL and DC DE OLIVIERA on December 27th, 2017. I have summarized the statement as follows:

- i. Noretta cleaned the whole house at 50 Old Colony Road on Tuesday December 12th, 2017 the week the SHERMANs died. She arrived to work that day at 9:30 AM and let herself into the house. Noretta has a key to the house but did not use it as she went in the side of the house.
- ii. She worked in the kitchen first doing dishes and then she went upstairs with Honey and helped her put away shoes and clothes. Honey gave her a vase and Noretta cleaned the master bedroom washroom and Barry's washroom. Honey slept in the master bedroom and Barry slept in a room on the other side by the balcony. Noretta then made the beds and took away the laundry to wash it.
- iii. Three ladies had come that day to pack things because the house was for sale. Sheila the secretary also came, as well as a painter that Noretta had never seen before.
- iv. Honey felt dizzy that day in the morning and Noretta told her to drink some water and Honey drank a Nestea.

- v. There were no deliveries to the house that day and there was only the secretary and the three ladies, one of which was named Rachel, at the house.
- vi. Noretta left the house sometime after 4:00 PM that day.
- vii. Noretta has never heard Barry or Honey argue and says that Barry is quiet and kind.

(g) Megan YOUNG, personal trainer

On January 19th, 2018, I reviewed the Statement Summary for the statement of Megan YOUNG, which she provided to DC THOMAS on December 16th, 2017. I have summarized the statement as follows:

- i. On Friday December 15th Megan left her home at 7:30 AM to go meet with her clients Honey and Bernard SHERMAN.
- ii. Megan either waits for Barry or the housekeeper Nelia to let her inside the house as she does not have a key.
- iii. Megan arrived at the house at 8:20 AM, waited in the car until 8:30 AM and then entered the house with Nelia.
- iv. Nelia said that the alarm was off and the door was locked. The house is always alarmed and Nelia had the code and the key to the house. They did not think anything of it and went inside.
- v. Megan always waited in the kitchen for Barry and does not wander about the house unless directed by Barry or Honey. Nothing seemed out of the ordinary that day.
- vi. Megan waited by Barry never came downstairs, as he normally would come down to read the newspaper. Nelia went upstairs to check on them but no one was there.
- vii. Megan knew they were planning on going to Florida and thought that maybe they had already left so she left the residence at around 8:50 AM.
- viii. Megan only sees Barry and Honey on Fridays at 8:30 AM and she always enters the house using the side door by the laundry room.
- ix. When Megan arrived at the house that day, there was a heating truck in the driveway and Nelia let the man into the house two minutes after she arrived. Megan left before this man left and she does not know where within the house he had gone.
- x. Normally Megan would work out with Barry at 8:30 AM and at 9:30 AM to 11:30 AM she would workout with Honey.

- xi. On Tuesday December 12th, 2017 at around 1:42 PM Honey emailed Megan to confirm that she would be out of town from December 18th to January 12th and Barry would be out of town from December 25th to January 12th and they would see her on January 19th, 2018 for a session. Honey had sent this email from her Ipad. Megan replied to this email on the same day at 7:00 PM.

(h) Denise GOLD, personal trainer

On January 8th, 2018, I reviewed the Statement Summary for the statement of Denise GOLD, which she provided to DC THOMAS on December 16th, 2017. I have summarized the statement as follows:

- i. Denise has been a personal trainer for 8 years and has been training Honey and Barry SHERMAN for the past 7 years.
- ii. She trains the SHERMANS on Mondays and Wednesdays when one or both of them are in town. Barry trains from 8:30 AM to 9:30 AM and Honey trains from 9:30 AM to 11:00 AM and was extended to 11:30 AM this past week.
- iii. Honey has another personal trainer that comes in during the week.
- iv. Honey had back surgery years ago, a shoulder replacement a year ago and arthritis in her hand and surgery on one of her heels.
- v. Barry was on Metformin and is borderline diabetic.
- vi. Denise met the SHERMANS through a mutual friend and has known them for about 20 years. Denise was also a teacher before and the SHERMANS' [REDACTED]
[REDACTED]
[REDACTED]
- vii. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- viii. Denise said that Honey would sometimes ask Barry to bring home large amounts of cash, around \$5000 to \$10000.
- ix. Honey would pay Denise in cash for her services.
- x. Honey was going to Florida on Monday December 18th, 2017 and Barry was going to leave for Florida on the evening of December 24th, 2017 and they were going to return together on January 12th, 2018.

(i) Sheila STANLEY, personal assistant to Honey SHERMAN

On January 5th, 2018, I reviewed the Statement Summary for the statement of Sheila STANLEY, which she provided to Det. CAMPBELL and DC DE OLIVERIA on December 24th, 2017. I have summarized the statement as follows:

- i. Sheila worked as a personal assistant to Honey and had done so for two years.
- ii. Her jobs included taking care of bills, scheduling, keeping Honey's devices in line, dressing Honey for events and other random jobs.
- iii. Sheila described Honey as her employer and someone that she knows very well.
- iv. Honey was last seen on Wednesday December 13th, 2017 until 2:40 PM by Sheila and they were not to see each other for the remainder of the week as Sheila was going on holidays and Honey was going to Florida.
- v. On a typical day, Sheila would arrive at the house at 10:00 AM, the same time that Barry left the house and the door would usually be unlocked, even though Sheila has a key, and the alarm system would rarely have to be turned off.
- vi. If Sheila was leaving the house and no one else was at the house Sheila would put the alarm on.
- vii. [REDACTED]
- viii. In regards to Honey's physical and mental state, Sheila says that she has not noticed any changes in any way and that everything was good because Honey had a trip to Japan scheduled in March and a trip to Israel scheduled for April.
- ix. Mary SHECHTMAN, Honey's sister, planned all the travel for Honey.
- x. The relationship between Barry and Honey was good.
- xi. Honey did not spend that much money and it was Mary who spent a lot of money at U.S. Saks and Barry was never to see those bills.
- xii. According to Sheila, infidelity was not possible in Barry and Honey's relationship because of how busy they were.
- xiii. Honey worked hard at maintaining her health and mobility despite the fact that she found walking and climbing stairs difficult.
- xiv. Sheila cannot think of anyone who would want to harm the SHERMANs, Honey in particular.
- xv. There were workers going to 50 Old Colony Road recently and Sheila identified them as a company called Father and Sons, a company for the outside steps and an organizing and de-cluttering company with someone by the name of Rachel.

- xvi. Honey was scheduled to leave for Florida on Monday December 18th, 2017 and was to return on Friday January 12th, 2018.
- xvii. Sheila could tell that there was tension between Honey and her children due to differing opinions and different lives.
- xviii. Sheila has only met Honey's son Kaelan once and another son Noah and does not know of any mental illnesses in the family.
- xix. Recently, Sheila had filled out a large and extensive medical questionnaire on Honey's behalf and Sheila has a list of all the medications that Honey was taking.
- xx. The address of the condo in Florida is 16051 Collins Avenue, Apartment 3401, Sunny Isles Beach, Florida, 33160.
- xxi. Sheila mentioned that it was unusual to have Wednesday's meeting at Apotex and she does not know if that meeting was deleted from the calendar.
- xxii. Sheila recalled that, that week, she was asked by Honey, to help [REDACTED]
[REDACTED]
[REDACTED]
- xxiii. [REDACTED]
[REDACTED]

(j) Rachel STAFFORD, stager

On January 19th, 2018 I reviewed a Statement Summary, for the statement of Rachel STAFFORD, which she provided to Det. CAMPBELL and DC DE OLIVEIRA on December 29th, 2017. I have summarized the statement as follows:

- i. Rachel has never met Barry and was introduced to Honey by Elise STERN the realtor.
- ii. Elise brought Rachel to meet Honey in order to make preparations to sell the SHERMANS' house.
- iii. Rachel operates her business called Order in the House and she does staging, packing and unpacking and logistics. She will also refer work to a mover.
- iv. The SHERMAN home did not need any staging and only required depersonalization and decluttering.
- v. On October 10th, 2017 Rachel was shown the entire house and Honey's mobility seemed fine. That day Christina DETORO and Katrina BRYERS, who own a company called Clutter Bugs arrived at the house together and Rachel arrived at the house alone.
- vi. On November 2nd, 2017, Kosta DOUKAS from Duke Removal Solutions removed the junk.

- vii. The second session was on Tuesday November 21st, 2017 where she and Honey did more decluttering. Rachel was at the home from 11:30 AM to 4:00 PM and Christina and Katrina stayed until 5:00 PM. Duke Removal also came that day.
- viii. The third session was on Tuesday December 12th, 2017 at 10:30 AM, Rachel arrived before Christina and Katrina and Nore let them in at the side door. Rachel worked until 2:00 PM that day and Christina and Katrina stayed until 3:00 PM.
- ix. When they arrived at 10:30 AM Nore, Honey and Sheila were in the house.
- x. Rachel did not notice any changes in Honey over the time period that she worked with her.
- xi. Rachel describes Honey as a giving person and very humble.

(k) Katrina BYERS, professional organizer

On January 17th, 2018 I reviewed a Statement Summary, for the statement of Katrina BYERS, which she provided to Det. CAMPBELL on December 30th, 2017. I have summarized the statement as follows:

- i. Katrina BYERS is a professional organizer and has been working for Clutter Bugs for the past 3 years.
- ii. Katrina started the business with Cristina DETORO.
- iii. They were subcontracted by Order In the House and attended 50 Old Colony Road on Thursday November 2nd from 11:30 AM to 5:15 PM, November 21st from 11:30 AM to 5:00 PM and Tuesday December 12th from 10:30 AM to 3:00 PM.
- iv. Rachel and her assistant Bethany from Order in the House would contact Katrina through text or email to confirm.
- v. Katrina knew the home owners as Honey and Barry SHERMAN. While Katrina was at the home Honey was there with her cleaning lady, Nor and her assistant Shelia.
- vi. Katrina and the group spoke with Honey while they were there and Honey was intimidating at first.
- vii. On November 21st Honey went to get deliveries and there was a bag with tissue and Honey said loudly that the bag was from one of Barry's affairs or many affairs but then Honey realized it was a gift for the grandchild. Christina and Rachel were both in the home and there were movers in the hallway when Honey said this.
- viii. This comment made Katrina feel sad for Honey as Katrina did not know Barry.

- ix. Costa is the name of the mover.
- x. On December 12th Katrina recalls Rachel asking Honey if she was feeling okay and Honey said that she was and Katrina recalls that Honey sounded like she was not feeling well.
- xi. Katrina thinks that Barry was sleeping in another room because there was an unmade bed, shoes and male toiletries in another room.

(l) Christina DETORO, professional organizer

On January 17th, 2018 I reviewed a Statement Summary, for the statement of Christina DETORO, which she provided to Det. CAMPBELL on December 30th, 2017. I have summarized the statement as follows:

- i. Christina is a professional organizer and her and her partner Katrina have a business called Clutter Bugs.
- ii. They were subcontracted by Rachel KALINGSKY, who owns Order in the House and were hired by the SHERMANS.
- iii. Christina attended 50 Old Colony Road for 3 visits.
- iv. The first visit was on Thursday November 2nd from 11:30 AM to 5:15 PM and Christina de-cluttered all day.
- v. Christina, Katrina, Rachel, Honey's cleaning lady Noree and Honey's personal assistant, Sheila was present in the home.
- vi. Honey was shrewd and demanding and was with them the entire time. Christina never met Barry.
- vii. The second date at the house was Tuesday November 21st, from 11:30 AM and Christina left at 4:00 PM. Staging was done on this day with Katrina, Rachel and Honey.
- viii. The third date was Tuesday December 12th from 10:30 AM to 2:15 PM and they did more staging and packed boxes for the Salvation Army. A box had been set up for Sheila and Noree so that they could take whatever they wanted from it.
- ix. Christina noted that there was a painter described as over 6 feet tall, stocky, strawberry blond hair, maybe had a beard and was wearing painting attire. Later on the painter's boss came by around 2:00 PM and stayed for 10 minutes and spoke with Honey about coming back on Monday.
- x. Honey shared the news of her grandchild, a planned trip to Japan and Florida with Christina.

- xi. On the first day a gift bag was delivered to the house and Honey had made a loud comment about it saying it was from another one of Barry's affairs. Christina did not see what was in the gift bag but thinks that it was a baby gift.
- xii. Christina says that Honey said it very matter of fact, not angrily and Christina thought the comment meant that Barry fooled around. Katrina and Costa also heard the comment.
- xiii. Christina also thinks she heard Honey say that it was the hotel sending her a thank you for another one of Barry's affairs and thinks it was the Four Seasons or Westin but was not sure.
- xiv. Christina was asked to view a series of photographs.

(m) Allan CARUK, heating and air conditioning mechanic.

On January 17th, 2018 I reviewed a Statement Summary, for the statement of Allan CARUK, which he provided to DC WHALLEY and DC DE OLIVERIA on January 2nd, 2018. I have summarized the statement as follows:

- i. Allan has been a Heating and Air conditioning Mechanic for the past 29 years.
- ii. Allan receives service calls and on Friday December 15th he received a service call through his tablet to attend 50 Old Colony Road, a house he has been taking care of for approximately 20 years.
- iii. Arrangements were made for a mechanic to attend 4 times a year. There are 4 HVAC systems in the house and he has not serviced the pool side of the house for the last 10 years.
- iv. On that day Allan arrived at 8:30 AM which was the same time the housekeeper and the personal trainer arrived. When Allan left the house at 9:20 AM the trainer was already gone and Allan thought that this was unusual because Honey SHERMAN always does over an hour exercise program.
- v. Allan walked through the kitchen, down the main stairs, to the basement and went into the furnace room. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- vi. [REDACTED]
- vii. [REDACTED]
- viii. The house had a heated driveway an only half uncovered. Allan walked up the middle of the driveway and there were footprints but they looked old and frozen.

Family

(n) Jonathon SHERMAN, Bernard and Honey SHERMAN's son (first interview)

On January 8th, 2018, I reviewed the Statement Summary of Jonathon SHERMAN's statement, which he provided to Det. CAMPBELL and DC DE OLIVEIRA, on December 23rd, 2017. I have summarized the statement as follows:

- i. Jonathon says that his parents were complicated people and that there are people out there who would have a grudge against them and would have a reason to hurt them.
- ii. [REDACTED]
- iii. In the past five to six years Jonathon has made an effort to step back from the family business.
- iv. [REDACTED]
- v. Jonathon has an office at 150 Signet where his dad works day to day and Jonathon would meet with him once every one or two weeks to have lunch.
- vi. Jack KAY and Alex GLOSSENBERG are two people who would understand the business side of things.
- vii. Joanne MAURO is the receptionist who could identify people coming in and out of the office.
- viii. Jonathon had just come back from Japan on the Tuesday prior to Friday and had not seen Barry since coming back from Japan.
- ix. Typically Jonathon would talk about his business when he saw Barry.
- x. Barry's work routine was busy despite the fact that he was 75 years old and Barry would go into the office at around 10:00 AM. Barry had a very scheduled routine of going back and forth to work.

- xi. Barry had a Blackberry and was constantly on it, checking email. He did not use the internet much. When not in use, the phone was kept in his pocket.
- xii. Apotex has an ID card for security which is held against the door to unlock the door.
- xiii. [REDACTED]
- xiv. Jonathon describes Barry as being complicated, brilliant, lacking in emotional and social intelligence, unfiltered but genuine.
- xv. Jonathon describes Honey as being opposite to Barry. Honey was smart, abrasive, high energy, in your face and blunt, but not in an evil way. Honey was involved in charities.
- xvi. According to Jonathon, his parents had a private relationship and a public relationship. In public they were the world's greatest power couple, however, in private they did not get along. When the children were younger there was a lot of shouting and yelling in the house. Over the past five years their relationship got a lot better, possibly because the children had grown up. For the past ten years Barry slept in a different bed than Honey. Jonathon thought they would never get divorced.
- xvii. Jonathon does not believe there were any concerns of infidelity between his parents.
- xviii. [REDACTED]
- xix. [REDACTED]
- xx. [REDACTED]
- xxi. [REDACTED]
- xxii. [REDACTED]
- xxiii. [REDACTED]

- xxiv. [REDACTED]
- xxv. [REDACTED]
- xxvi. [REDACTED]
- xxvii. Jonathon does not know if his parents took their shoes off when going into the house.
- xxviii. Jonathon says that Honey spoke with his aunt, Mary, multiple times a day and they were very good friends. Barry's best friend was Joel ALSTER and another good friend was Jack KAY.
- xxix. Jonathon is closer to his father, Barry.
- xxx. His parents never had issues with mental health or self-harm.
- xxxi. Barry had prostate cancer about 10 years ago and that was depressing him but this was not a mental health issue.
- xxxii. Honey was mobile, however, she moved slowly.
- xxxiii. [REDACTED]
- xxxiv. [REDACTED]
- xxxv. [REDACTED]
- xxxvi. [REDACTED]
- xxxvii. [REDACTED]
- xxxviii. [REDACTED]
- xxxix. [REDACTED]

- xl. [REDACTED]
- xli. [REDACTED]

(o) Jonathon SHERMAN, Bernard and Honey SHERMAN's son (second interview)

On January 8th, 2018, I reviewed the Statement Summary of Jonathon SHERMAN's statement which he provided to Det. CAMPBELL on December 24th, 2017. I have summarized the statement as follows:

- i. This statement is a follow up to a statement that Jonathon provided on December 23rd, 2017.
- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]
- vi. [REDACTED]
- vii. [REDACTED]

viii. [REDACTED]

(p) Fred MERCURE, Jonathon SHERMAN's husband.

On April 3rd, 2018, I reviewed the Statement Summary of Fred MERCURE's statement, which he provided to Det. CAMPBELL and DC DEOLIVEIRA on December 27th, 2017. I have summarized the statement as follows:

- i. Fred is married to Jonathon SHERMAN. He has been with Jonathon for 5 years and married for 3 years.
- ii. Fred knows the SHERMANs as he goes to the family dinners but besides that he does not know them too well. He has only met the SHERMANs about 20 times. Fred says that Barry is a nice person. Honey did not like Fred, at first, but has started to open up and get along with him recently. Fred says that Honey is hard to read.
- iii. The last time Fred saw Barry was at Alexandra SHERMAN's house when he went there to see Alexandra's newborn baby prior to his trip to Japan with Jonathon.
- iv. Fred and Jonathon were in Japan from November 28th, 2017 to December 14th, 2017. Fred is not sure about the exact dates. They had come home from Japan on a Tuesday and went to their cottage the following Friday.
- v. While at the cottage Jonathon got a call from his aunt, Mary. Jonathon told Fred that his parents had been murdered and that they were found in the basement and that his aunt was very distraught.
- vi. The SHERMANs were not the most affectionate couple.
- vii. Fred attended their residence at Old Colony Road a couple of times a year.
- viii. Fred went down to the basement pool area when his family visited the SHERMANs and they were given a tour of the house. Fred would go down stairs when he wanted to get away from people during family dinners. Fred has never seen anyone use the pool.
- ix. Fred believes that Barry was Atheist. Fred is not Jewish and Jonathon did not follow the religion.
- x. Fred says, in his mind, the SHERMANs could not have killed themselves.
- xi. The SHERMANs were planning to go to Japan.
- xii. Barry would have Christmas dinner at Fred and Jonathon's home when Honey was away in Florida. This year they had arranged the same thing. The dinner was scheduled for December 24th, 2017.

xiii. Fred knows that Barry has a big company and he has heard that people had tried to sue him.

(q) Alexandra SHERMAN KRAWCZYK, Bernard and Honey SHERMAN's daughter.

On January 9th, 2018, I reviewed the Statement Summary of Alexandra SHERMAN KRAWCZYK's statement, which she provided to Det. CAMPBELL and DC DEOLIVEIRA on December 27th, 2017. I have summarized the statement as follows:

- i. Alexandra says her father, Barry SHERMAN, was very humble, unassuming, quiet and loving.
- ii. Apotex was Barry's life, he was always there and he loved all his employees.
- iii. Alexandra says her father was very hands on and smarter than everyone.
- iv. Honey SHERMAN was more of a strong personality, loud, outgoing and loving.
- v. [REDACTED]
- vi. Honey would not go to the office often but Alexandra heard that they were last seen at the office on Wednesday reviewing their plans for their house. Honey being at the office was out of the ordinary.
- vii. Joanne MAURO is the secretary/ assistant for Barry and has been for over 40 years.
- viii. Alexandra says that the relationship between Honey and Barry was difficult while she was growing up. Honey was parenting and Barry would be at work. Honey loved Barry but she was commanding.
- ix. A lot has changed over the past few years since the birth of Alexandra's son. She noticed Honey and Barry were a lot more in love and not arguing and spending more time together and were caring towards their grandchildren.
- x. Alexandra would be in contact more with her mother because Honey would reach out to her.
- xi. Honey had a lot of surgeries and was still mobile but Alexandra could see she was in pain.
- xii. [REDACTED]
- xiii. [REDACTED]

- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. Alexandra would always joke that her father was autistic because he was so brilliant but could not interact with people socially or read people and people would take advantage of him.
- xvii. They were not under the care of a doctor regarding mental health and there were no concerns about self-harm.
- xviii. Barry took medications for trouble sleeping.
- xix. [REDACTED]
- xx. There were no concerns or suspicion of infidelity by either Honey or Barry.
- xxi. Jack KAY and Joel ASLER are Barry's closest friends.
- xxii. Honey had a lot of good friends such as Sue SILVERBURG, Mimi GREENSPOON and Judi GOTTLIEB.
- xxiii. Honey never discussed her plans unless it was something big as she was very private.
- xxiv. Alexandra says that her parents were Jewish by heritage but not by practice. Honey would host Rosh Hashanah and Passover. Barry was very atheist.
- xxv.** [REDACTED]
- xxvi.** [REDACTED]
- xxvii.** [REDACTED]
- xxviii.** [REDACTED]
- xxix. [REDACTED]

(r) Brad KRAWCZYK, son in law of Bernard and Honey SHERMAN

On January 13th, 2018 I reviewed a Statement Summary, for the statement of Brad KRAWCZYK which he provided to Det. PRICE on December 17th, 2017, and learned the following:

- i. Brad says that Barry was a quiet, friendly, generous and not overly affectionate, father -in-law who bought Brad's brother a house and Brad's mother a million dollar savings bond.
- ii. Brad is married to Barry's daughter Alexandra.
- iii. Brad had worked his way up in Apotex and he had lunch with Barry on December 12th, 2017.
- iv. Barry and Honey bickered but they loved each other.
- v. Honey's best friend is Mary SHECKMAN.
- vi. Brad and his wife last spoke with Honey on the Tuesday. They had sent text messages with photos on Thursday and they got no response. Brad had also called Barry on Thursday morning with a work related question and got no response. Barry was also not in the office on Thursday, which was unusual.
- vii. Barry seemed quiet lately but not sad despite losing a total of about a billion dollars in lawsuits in the last three months maintaining that he was not going to pay them and that they were financially stable. Everyone was told everything was fine.
- viii. According to Brad, Honey's last communication would be an email to Alexandra on Tuesday and that Brad last heard from Barry on Wednesday at 11:06 AM.
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. [REDACTED]

- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. [REDACTED]
- xviii. Honey had throat cancer and radiation treatments in April 2015 and was cleared and Barry had diabetes.
- xix. Both Barry and Honey had future travel plans for Florida, Japan and out west and had recent successful relationships with all the kids.

(s) Kaelan SHERMAN, Bernard and Honey SHERMAN’s daughter

On January 22nd, 2018 I reviewed a Statement Summary, for the statement of Kaelan SHERMAN which she provided to DC DRAKE and DC MCKILLOP on December 24th, 2017. I have summarized the statement as follows:

- i. Kaelan is the youngest daughter of Barry and Honey SHERMAN.
- ii. [REDACTED]
- iii. When Kaelan was growing up she did not think that her parents were very close or that they were in love with each other. As they got older she noticed they were becoming closer. Kaelan says that her parents would never do anything to harm each other nor would they have killed themselves.
- iv. [REDACTED]

[REDACTED]

- v. [REDACTED]
- vi. Kaelan thinks Honey was upset that Barry was always working late hours at the office.
- vii. [REDACTED]
- viii. [REDACTED]
- ix. [REDACTED]
- x. [REDACTED]

(t) Jared RENDER, Kaelan SHERMAN’s fiancée

On January 29th, 2018, I reviewed a Statement Summary, for the statement of Jared RENDER which he provided to Det. PRICE and D/S LEAHY on December 29th, 2017. I have summarized the statement as follows:

- i. Jared met Kaelan about 3 years ago and they got engaged a year ago.
- ii. Barry was paying for the entire wedding.
- iii. Kaelan had told Jared who her father was but Jared did not know much about Apotex or Barry but he did some research online.
- iv. Jared does not remember the first time he met Honey or Barry but the last time he saw Barry was on the Monday at Apotex because he goes by the office every week to pick up the mail. On the Monday Jared spoke to Barry about how they were both diabetic and Jared, who wears a pump, mentioned that he wanted to switch to a patch.
- v. According to Jared, Kaelan had a rough childhood with her parents because Barry was always working and Honey was always busy so the children basically were raised by their nannies and themselves.
- vi. Barry and Honey loved their grandchildren.
- vii. Honey was not happy with Jared’s and Kaelan’s wedding because Honey wanted to throw a big wedding but Kaelan wanted a private destination wedding.

- viii. Jared works at Apotex, mainly at the Etobicoke site doing electrical maintenance for a company called Fast Co., which are subcontracted by Apotex.
- ix. Jared got this job through Kaelan and Barry.
- x. Jared mentioned that there was a rumour that Honey was at Apotex on Wednesday and he says that Honey never goes to Apotex and that police should look at the cameras.
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. [REDACTED]
- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. Jared says that Honey was giving but stern.
- xviii. Jared thinks that Kaelan might have a set of keys to the house at 50 Old Colony Road.
- xix. [REDACTED]
- xx. Barry would go into work about 9:30 AM to 10:30 AM and leave around 9:30 PM unless he was scheduled for court. Recently Barry started to schedule more days off to spend time with his grandchildren.
- xxi. Barry never talked about being concerned about court but it was personal to him.
- xxii. Jared did not know of any issues that Barry and Honey had with each other as they had a lot to be excited about.
- xxiii. [REDACTED]

- xxiv. Jared believes that this incident happened on the Thursday as Honey had a massage on Wednesday and Barry did not show up for work on the Thursday and Jared does not know anyone who had spoken to Honey. Also the real estate agent found them on the Friday and the cleaning lady was at the home so, this suggest, to Jared, that neither of them had any communications with Honey since Honey would have made arrangements to have no one present at the home if she knew about a showing.
- xxv. Barry and Honey had made plans to go to Jared's parent's house to meet his parents for the first time on the Sunday after this incident. Jared believes that their parents had texted each other on Wednesday morning at 12:03 AM.
- xxvi. [REDACTED]
- xxvii. [REDACTED]
- xxviii. Honey would answer emails very late at night.

(u) Lauren SHERMAN, Bernard and Honey SHERMAN's daughter

On January 30th, 2018 I reviewed a Statement Summary, for the statement of Lauren SHERMAN which she provided to Det. CAMPBELL and DC DE OLIVEIRA on December 22nd, 2017. I have summarized the statement as follows:

- i. Lauren states that her parents were pillars of the community and really lovable people.
- ii. They have four children and grandchildren.
- iii. Honey was a social person, had acted as the president of the United Jewish Appeal for a year, was a figure head charity lady, gregarious, made friends with everyone and never had a beef with anyone. She gave away \$100,000 a year and that was her job.
- iv. Bernard was likable but not social. Some would say he was a workaholic but he was not exactly like that. He like solving problems and he got a Ph.D in rocket science from MIT at 24 years old. Bernard liked making friends and working in pharmaceuticals.
- v. Lauren speaks with her father every day.
- vi. Lauren believes the idea that they committed suicide is ridiculous as they are a very wealthy family, her parents enjoyed a good life and they were a good family even though she did not realize it when she was a child because she fought with them a lot.

vii. When Lauren was growing up her parents were the swearing and screaming type but they never got physical. Overtime her parents sorted out their issues and in the past five years they were seen walking around holding hands.

viii. [REDACTED]

ix. Lauren says that her parents had grandchildren and had entered into an amazing era in their lives.

x. Usually Bernard got to the office at 10:00 AM and stayed there until 8:00 PM. Bernard had a Blackberry and was constantly on it.

xi. [REDACTED]

xii. [REDACTED]

xiii. [REDACTED]

xiv. [REDACTED]

xv. Lauren states that Bernard had always wanted herself and her brother, Jonothan to succeed him and take over the company but they did not.

xvi. [REDACTED]

xvii. [REDACTED]

xviii. [REDACTED]

xix. [REDACTED]

xx.

xxi.

xxii.

xxiii.

xxiv.

xxv.

xxvi.

xxvii.

xxviii.

xxix.

xxx.

- xxxi. [REDACTED]
- xxxii. [REDACTED]

(v) Mary SHECHTMAN, Honey SHERMAN’s sister (first interview).

On January 13th, 2018 I reviewed a Statement Summary, for the statement of Mary SHECKMAN which she provided to Det. TAVARES on December 15th, 2017, and learned the following:

- i. Mary SHECHTMAN is the sister of Honey SHERMAN.
- ii. Mary says that Honey called her the day before she left for Florida and she spoke quickly over the phone.
- iii. Mary sent Honey a text message on Thursday December 14th and Honey did not respond.
- iv. Mary flew out at 11:00 AM, on her own to Florida on Thursday December 14th with Air Canada from Pearson International Airport. She and Honey were each supposed to fly three legged flights. Honey was supposed to fly into Florida on her own on Monday December 18th, 2017 and Barry would be flying in on December 24th, with Mary’s three children and their significant others.
- v. [REDACTED]
- vi. [REDACTED]
- vii. [REDACTED]
- viii. [REDACTED]
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]
- xii. [REDACTED]

- xiii. [REDACTED]
- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. Honey had surgeries to her feet.
- xviii. Mary says that when Barry and Honey would fight, they would both call Mary. They would fight however they could not live without each other as Honey and Barry were married for 40 years. Barry and Honey would have fights about Barry not being home and working. Honey would complain about Barry not showing her enough attention and Honey always being the one making plans as Barry was not social.
- xix. Mary says everyone wanted to get near Barry and Honey because of their wealth.
- xx. Honey never had any physical issues with Barry.
- xxi. Honey and Barry never used to lock their doors.

(w) Mary SHECHTMAN, Honey's sister (second interview).

On February 15th, 2018 I reviewed a Statement Summary, for the statement of Mary SHECKMAN which she provided to DC DE OLIVEIRA on December 27th, 2017, and learned the following:

- i. Mary had previously gave a statement at 33 Division on the day she found out about the deaths.
- ii. Since that interview she has learned more information.
- iii. According to Mary, the way the SHERMAN's were found, it appears that someone was making a statement and Mary believes that there may be a religious motive. The SHERMAN's were strong supporters of Israel and Honey was very vocal about being Jewish. There were a lot of people of a certain ethnicity going through the house at a certain time and Honey would use phrases that were not politically correct. Honey would also attend meetings to stop Muslims and retribution. Honey had gone to a lecture, 6 months ago, about stopping money from getting into Muslim fundamentalist's hands. If the money were to be cut off from them they could bankrupt them and therefore the

money could not be used for terror. There was a female lawyer and a group for this and Mary believes Barry was providing funding for this.

- iv. Mary mentions [REDACTED]
- v. When the Apotex building was being built there was an Italian group that was “ripping Barry off” and Barry had got rid of them. [REDACTED]
[REDACTED] was the other worker.
- vi. Mary mentions [REDACTED]
[REDACTED]
[REDACTED]
- vii. Mary says that [REDACTED]
[REDACTED]
[REDACTED]
- viii. [REDACTED]
[REDACTED]
- ix. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- x. Barry was financing homes for Jonathon and Andrew and Andrew would build houses that he could not sell. Andrew and his father would blame Barry for Andrew’s failures and in the end Jonathon ended the relationship with Andrew.
- xi. Mary says that Fred is good for Jonathon.
- xii. Alexandra has become a mother and her relationship with Honey has improved. Brad is also a nice guy and has made Alexandra normal.
- xiii. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- xiv. [REDACTED]
[REDACTED]
[REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- xvii. [REDACTED]
- xviii. [REDACTED]
- xix. Each child was given a million dollars at the age of 21.
- xx. [REDACTED]
[REDACTED]
- xxi. [REDACTED]
[REDACTED]
- xxii. [REDACTED]
[REDACTED]
- xxiii. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- xxiv. [REDACTED]
[REDACTED]
- xxv. [REDACTED]
[REDACTED]
- xxvi. Mary believes the deaths have something to do with religion.

(x) Sandy FLORENCE, Bernard SHERMAN's sister

On February 9th, 2018 I reviewed a Statement Summary, for the statement of Sandy FLORENCE which she provided to Det. CAMPBELL on December 26th, 2017, and learned the following:

- i. Sandy is the older sister of Barry. Ted is Sandy's elder son.
- ii. Barry's and Sandy's father died when Sandy was 12 years old and Barry was 10 years old.
- iii. Barry was an atheist with Jewish roots.
- iv. Barry and Honey came from nothing and built their empire.
- v. Sandy does not know anything about Apotex's business dealings but her husband Mike FLORENCE was the accountant for Apotex for many years and Sandy's son Ted also worked at Apotex so they will know the background information.
- vi. Sandy is not aware of any infidelity in the marriage. She does know that Barry and Honey had issues over the children as Honey wanted them to be involved in the Jewish religion while Barry did not believe in the religion but kept the traditions.

- vii. According to Sandy, Barry could not have committed suicide or killed Honey because Barry was a gentle loving man. Honey could not have done it either because she had too much to live for as they were planning things and were spending more time together.
- viii. Fred and Bryna STEINER are Honey's closest friends.

(y) Myer Fredrick (Mike) FLORENCE, Bernard SHERMAN's brother-in-law.

On February 9th, 2018 I reviewed a Statement Summary, for the statement of Mike FLORENCE which he provided to DC THOMAS on December 19th, 2017, and learned the following:

- i. Mike FLORENCE is married to Barry SHERMAN's sister Sandra (Sandy) FLORENCE.
- ii. Mike was an accountant for Barry at Apotex, at 150 Signet Road, from 1989 to 2013. He looked after investments for the holding company Sherfam Inc.
- iii. The last business dealing Mike had with Barry was two years ago with Barry and Alex GLOSENBERG.
- iv. [REDACTED]
- v. [REDACTED]
- vi. [REDACTED]
- vii. [REDACTED]
- viii. [REDACTED]
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]

- xii. [REDACTED]
- xiii. [REDACTED]
- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. [REDACTED]
- xviii. [REDACTED]
- xix. [REDACTED]
- xx. [REDACTED]
- xxi. Mike describes Barry as a brilliant introvert, well like by everyone, generous, philanthropic and a genius. Barry would help with certain causes and helped friends out with money.
- xxii. Barry married Honey in 1971 and the relationship had its ups and downs because Barry and Honey were different people.
- xxiii. Honey was an extrovert, social, travelled and had her own friends. Barry on the other had had no use for luxury or spending, was a workaholic, did not like vacations and got bored very easily.
- xxiv. [REDACTED]
- xxv. Barry did not want to move but he went along with Honey who wanted to live at Forest Hill. The project was Honey's project that Barry was financing.
- xxvi. Barry's best friend is Fred STEINER who is married to Honey's best friend, Bryna STEINER. Mary SHECHTMAN was also very close to Honey.
- xxvii. [REDACTED]

xxviii. Mike's older son Ted was more involved with Barry who helped Ted finance his business.

xxix.

[REDACTED]

(z) Edward (Ted) FLORENCE, Bernard SHERMAN's nephew

On February 13th, 2018, I reviewed a Statement Summary, for the statement of Ted FLORENCE which he provided to DC DE OLIVEIRA on December 26th, 2017, and learned the following:

- i. Barry SHERMAN is Ted's uncle as Ted's mother is Barry's sister.
- ii. Ted describes Barry as nice, a tough guy in business, generous, well liked, anti-social, driven, hardworking and loyal. Barry did not like early mornings and would typically start work at 10:00 AM and work until 10:00 PM.
- iii. Sometimes Barry would talk to Ted about personal issues but Barry spoke to Ted's father and Jack KAY more.
- iv. [REDACTED] Ted believed that the children, house keepers, Honey's sister Mary, real estate agents and maybe employees at Apotex would have keys to Barry's home.
- v. Ted never saw any physical violence in Barry and Honey's relationship. They would argue but that was not unusual.
- vi. Ted was not aware of any mental illnesses or any extra marital affairs with Honey or Barry.
- vii. Ted knows all the SHERMAN children and says that everyone has issues with their children. The SHERMANs had some frustrations with their children because of their lack of work ethic because the children were raised in and exposed to a lot of money. Ted heard that the children recently had received a large sum of money but Ted does not know how much.
- viii. Lauren is single, has never been married and has a child. Ted does not know much about the child's father. Ted met this father once and something about him rubbed Ted the wrong way as it was hard to get straight answers from him. The child's father has been out of the family for about 5 years.
- ix. Jonathon's husband is Fred. Ted thinks that Honey was not very accepting of the gay lifestyle but she dealt with it. Barry did not have an opinion.

- x. Alexandra's husband is Brad who seems like a nice guy. Honey loved Brad's mother, Rona and Ted thinks Honey liked Brad. Everyone has a good relationship with Brad and he was given a lot of responsibility by Barry. Brad worked at Sherfam but Ted does not know what his position was.
- xi. Kaelan is engaged to Jared. Ted does not know much about Jared.
- xii. Ted cannot think of anyone who would hurt Honey but when this first happened 2 or 3 names came to mine and everyone shared those views.

[REDACTED]

xiii. [REDACTED]

[REDACTED]

xiv. [REDACTED]

[REDACTED]

[REDACTED]

xv. [REDACTED]

[REDACTED]

xvi. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

xvii. [REDACTED]

xviii. Ted says it could also be a religious hate crime because the SHERMANs were involved in the Jewish community.

xix. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

xx. [REDACTED]

[REDACTED]

xxi. [REDACTED]

xxii. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

xxiii. [REDACTED]

[REDACTED]

- xxiv. [REDACTED]
- xxv. [REDACTED]

Friends of Bernard SHERMAN

(aa) Joel ULSTER, Bernard SHERMAN’s best friend.

On January 23rd, 2018 I reviewed a Statement Summary, for the statement of Joel ULSTER which he provided to Det. FOWLER and DC CARTIER on December 29th, 2017. I have summarized the statement as follows:

- i. Joel states that Barry SHERMAN was the most rational person that he has ever met. He was smart and very aggressive in business.
- ii. Joel is 75 years old, the same age as Barry SHERMAN.
- iii. It is evident to Joel that someone was hired to do this to Barry and Honey.
- iv. The last conversation that Joel had with Barry, Barry told him that he had just lost a big lawsuit totalling 500 million. Barry said they were wrong and he was going to appeal it and if they lose again the business can absorb it.
- v. Joel says that he got out of the business because when he lost something tangible he would not be able to sleep at night. Barry on the other hand slept very well.
- vi. Barry was right most of the time and that is why he succeeded and Joel never heard him being depressed about anything and that was his nature going forward.
- vii. Barry’s company has 11,000 employees and he was disappointed in his children for not going into the business because he felt he had an obligation to keep the company going for the employees.
- viii. After Barry’s death Joel found an email from Barry saying that he had got the Order of Canada and that it was confidential.
- ix. Joel has been friends with Barry since they were 16 years old and they have been friends for 59 years.
- x. On Sunday December 17th, 2017 Joel, his partner Michael and his two sons were supposed to have dinner with Barry and Honey.

- xi. [Redacted]
- xii. [Redacted]
- [Redacted]
- xiii. [Redacted]
- [Redacted]
- xiv. [Redacted]
- [Redacted]
- xv. [Redacted]
- [Redacted]
- xvi. [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- xvii. [Redacted]
- [Redacted]
- [Redacted]
- xviii. [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- xix. [Redacted]
- [Redacted]
- [Redacted]
- xx. [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- xxi. [Redacted]
- [Redacted]
- xxii. [Redacted]
- [Redacted]
- [Redacted]

xxiii. [REDACTED]

(bb) David Andrew SATOK, Bernard SHERMAN's family physician and personal friend

On January 29th, 2018 I reviewed a Statement Summary, for the statement of David SATOK which he provided to Det. MARSMAN on January 26th, 2018. I have summarized the statement as follows:

- i. Dr. David SATOK was interviewed in the presence of his two lawyers, Tom CURRY and Robert TRENKES of Lenczner Slaght.
- ii. Dr. David SATOK has been Barry SHERMAN's family physician since 2005
- iii. David met Barry when he worked at Apotex in 1993 and became his personal friend.
- iv. He did not treat Honey SHERMAN but had a good relationship with her.
- v. [REDACTED]
- vi. Barry would tell David his personal problems but he never expressed any fears for his safety nor were there any threats communicated to Barry.
- vii. [REDACTED]
- viii. Barry never confided in David about experiencing violence from anyone.
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. David states that Barry has a high IQ but not a very developed EQ and he would not recognize if he had said something that might offend someone. Barry was also blunt.
- xiv. [REDACTED]

Friends of Honey SHERMAN

(cc) Judi GOTTLIEB, Honey SHERMAN's friend, realtor

On January 30th, 2018 I reviewed a Statement Summary, for the statement of Judi GOTTLIEB which she provided to Det. TAVARES on December 27th, 2017. I have summarized the statement as follows:

- i. Judi is the real estate agent that co-listed 50 Old Colony Road with Elise STERN. She is also a family friend of the SHERMANS had have known Honey and Barry for the past 25 to 30 years.
- ii. Judi says that she is a confidante of Honey and she has probably spent more time with Honey than any of her other friends because of their shared interest.
- iii. When it was time to list the house, Honey called Judi and Honey's sister chose Elise and the two of them co-listed the property.
- iv. Judi did not want to list the property in December and she had tried to convince everyone to list it in February but she was overruled.
- v. Judi has been doing real estate for 35 years and an agent is lucky if they get one client to show a house to, however there was one agent who showed 50 Old Colony Road to three different clients. This agent had four showings. When this agent went for the fourth showing, neither Judi nor Elise, were available to attend the house to conduct the showing so this agent showed the house to his client himself. Judi does not know who the agent showed the house to on that day. On that day there was a home inspector at the house from 9:30 AM or 10:00 AM to 4:00 PM and there was a cleaning lady at the house.
- vi. The agent had a Persian name and Judi will get the name to pass along.
- vii. This agent's first client gave a \$5,000,000 offer on the house and Judi told the agent the offer was ridiculous.

viii. [REDACTED]

ix. [REDACTED] The exact layout of the house was also included in the feature sheet on the house.

x. [REDACTED]

- xi. [REDACTED]
- xii. Barry and Honey had a good relationship.
- xiii. Barry had prostate cancer and Honey had many surgeries, including shoulder replacement, knee replacement, hip replacement and ankle surgery. Honey also had throat cancer.
- xiv. Other than the grandchildren Barry's work was the most important thing to him.
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. All the agents who showed up at the open house left their card. Judi thought it was strange that after the SHERMANS' deaths she never heard from the agent of [REDACTED]
- xviii. Honey usually entered her house through the side door and Barry would go through the garage into the basement of the house. Honey did not park her car in the basement because she did not want to walk up the flight of stairs because she had arthritis.

(dd) Judi GOTTLIEB, Honey SHERMAN's friend, realtor, (second statement)

On January 30th, 2018 I reviewed a Statement Summary, for the statement of Judi GOTTLIEB which she provided to Det. TAVARES on January 15th, 2018. I have summarized the statement as follows:

- i. [REDACTED]
- ii. [REDACTED]

- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

Apotex Inc. Employees

(ee) Jack KAY, Vice Chair of Apotex Inc.

On January 17th, 2018 I reviewed a Statement Summary, for the statement of Jack KAY which he provided to Det. PRICE on December 17th, 2017. I have summarized the statement as follows:

- i. Jack says he started working for Barry 35 years ago.
- ii. According to Jack, Barry is a man of his word, intelligent, intense, focused, fair and caring towards the community.
- iii. Jack has been the Vice Chair of the company for the past 3 years.
- iv. A man by the name of Dr. Jeremy DESAI was promoted to CEO/ President of the company because they wanted someone younger and Jeremy had previously worked for another generic company.
- v. Jack did not have much to do with Honey, sometimes Jack and his wife with go out to dinner with Barry and Honey and they would see Honey at events.
- vi. The head office is at 150 Signet Road and this is where Barry worked out of. Barry would start work at around 10:30 AM and would work late into the evening.
- vii. Jack last saw Barry on Wednesday December 13th as Kay was going to catch a flight to New York with his wife and he left the office at 12:00 PM, went to home to pick up his wife and then went to the airport.
- viii. They flew out of Pearson airport.
- ix. Barry had sent Jack an email on December 13th at 8:23 PM EST and Jack replied back to it at 9:48 PM and Jack was not expecting a reply to the email that he had sent back.

- x. Jack had sent an email to Barry at 5:59 PM on December 14th asking a question but he never heard back from Barry. Jack says that Barry would instantly reply back to emails.
- xi. Jeremy DESAI had received an email from Barry on December 13th at 8:13 PM EST.
- xii. Barry's email address is Bsherman@Apotex.com and Barry only has one phone, a Blackberry.
- xiii. Jack received information about the murder of Honey and Barry, from Alex GLOSSENBURG, the CEO of Sherfam, while he was in New York at around noon. Alex had received the information from Barry's son-in-law Brad KRAWCYK.
- xiv. Sherfam is Barry's holding company.
- xv. Jack returned from New York on Friday afternoon on a 2:00 PM flight and when he went to the office Joanne, Ellena, Jeremy and Jeff WATSON and two women from human resources were there.
- xvi. Jeff WATSON is the President of Apotex Generics.
- xvii. Jack says that one to two weeks ago Apotex had layoffs and there was a second phase of layoffs planned for January
- xviii. In regards to upsetting events, Jack mentioned a lawsuit with Teva involving Jeremy DESAI and a previous employee name Bahrinder. It was alleged that Jeremy had received internal documents and during this time Jeremy and Bahrinder had a relationship.
- xix. Teva was claiming that Apotex and Barry benefitted from the knowledge gained, but Jack believes that the information gained was of no value.
- xx. Jack stated that this incident affected Apotex employee morale and confidence in Jeremy DESAI. This was already the second set of events between Jeremy and Bahrinder. Jack says that the relationship they have is bizarre.
- xxi. Jeremy is married to Kalpna DESAI who is currently an employee of Apotex.
- xxii. For the first time in 35 years Jack and Barry had differing opinions as Jack believed that, for the good of the company, Jeremy should have been let go after the first and second incidents.
- xxiii. Jeremy had offered to resign.
- xxiv. Jeremy and Barry were both scientists and Jeremy was the only person who could converse with Barry on the same level and they respected each other.
- xxv. Jack says that the company is in a tenuous situation. It is more stress for the executives including Alex, Barry, Jeremy and himself. Alex is the one that deals with the banks.
- xxvi. When asked about this whole situation, Jack says that Barry would never do this as they talked about everything and Barry would never harm anyone.

xxvii. Jack says Barry would never take his own life and Barry would not be fazed by Apotex's financial situation as Apotex was only part of the SHERMAN's holdings and they have other money.

xxviii. Barry's four children own of Sherfam and Jack is the executor of the estate.

xxix. [REDACTED]

xxx. [REDACTED]

xxxi. [REDACTED]

xxxii. [REDACTED]

xxxiii. [REDACTED]

xxxiv. [REDACTED]

xxxv. [REDACTED]

xxxvi. [REDACTED]

xxxvii. [REDACTED]

xxxviii. [REDACTED]

xxxix. [REDACTED]

xl. Jack stated that they will do a private and public funeral service and the children told Jack to make sure that [REDACTED] does not show up.

xli. Barry had no street smarts and would sometimes be taken advantage of.

xlii. [REDACTED]

xliii. [REDACTED]

xliv. [REDACTED]

xlv. The plans once the SHERMANs sold 50 Old Colony Road was originally to tear down a house on a property they had bought but they decided against it and bought another property, so the plan was to move into the second property until the third one could be built. The properties were in Forest Hill.

xlvi. Barry's preference was to stay in their home but Honey wanted to move and Barry was doing it for her.

xlvii. Jack says that Barry took sleeping medications and sometimes tried taking oil marihuana, about 3 months ago, but he hallucinated one night and so he stopped. Barry also took medications for cholesterol and for blood sugar.

(ff) Jeremy DESAI, ex-CEO of Apotex Inc.

On February 20th, 2018, I reviewed the Statement Summary of Jeremy DESAI's statement, which he provided to Det. PRICE on February 1st, 2018. I have summarized the Statement Summary as follows:

- i. Jeremy is a pharmacist with a Ph.D. and he worked in research and development in the United Kingdom. Back in 2002 he was working in the U.K. and was recruited by head hunters to join Apotex.
- ii. Dr. Barry SHERMAN was the founder and chairman of the company and his passion was research and development. Every product that was put into the market, the formulation was personally designed by Barry. According to Jeremy, Barry was a genius with a very limited attention span. Barry was always thinking five steps ahead, had a legal understanding of a lawyer and was a phenomenal learner.
- iii. Jeremy was "Barry's person" from 2003 as Barry appointed him and made him the CEO. Jeremy's world changed on December 15th. As of a few weeks ago Jeremy had just finished 15 years with the company.
- iv. Jeremy had extensive interactions with Barry. Barry spent 80 percent of his time on the legal and science aspects to the company and 20 percent of the time being the chairman of the company.
- v. Jeremy said that Barry was his greatest mentor and greatest supporter.

- vi. Jeremy was the head of Research and Development from 2003 to 2009. When he joined Apotex, they had all these different R and D groups under different companies all under the Apotex name and Jeremy joined them under one unit and it was successful. In 2009, two Apotex plants got into trouble with the US FDA and were put on import alert, which meant that they could not ship any products to the US. At that point Barry and Jack put Jeremy in charge of compliance and quality and in 2011 the two plants were brought back into operation. The plants were losing a million dollars a day for 2 years for not being in operation during that time period. Jeremy says that Barry said that he had saved them from insolvency. In the beginning of 2010, Jeremy was promoted to COO as Jeremy believed that Barry felt indebted to him.
- vii. In 2012 Jeremy was appointed the President and COO of the company. Barry gave up his CEO title and gave it to Jack KAY and Barry remained as Chairman. In August of 2014 Jack took the position of Vice Chairman of the Board, Barry was the Chairman of the Board and Jeremy became the president and CEO. Barry had told Jeremy in February of last year that he would become the Chairman on the company because he had phenomenal knowledge and work ethic.
- viii. Craig BAXSTER had worked for Apotex for 30 years and he worked with Barry and Jack KAY. It was either Jeremy or Craig that would have got the top job at Apotex. In 2015 Barry gave Craig Alex GLOSSENBERG's job, but Craig decided to quit in March of 2015.
- ix. Jeremy says that Barry believed that his company had to be led by someone who understood both the science and the technical aspects. Craig was a business and finance guy.
- x. Alex GLOSSENBERG was still going to be the CFO of the group but Sherfam would be run by Craig while Jeremy would run Apotex. At this time Craig was one of the four executors of Barry's estate. Jeremy was appointed the CEO in August of 2015 and Craig left the company at the end of March 2015. Jeremy states that it was tough for Craig because before Jeremy's arrival it was Craig's dream to become the CEO.
- xi. In the afternoon of the 13th, Jeremy, Barry and Jack had a meeting in Jack's office at 2:33 PM. Later on in the afternoon Jeremy left the office at 5:15 PM to attend a Christmas dinner. Upon leaving Jeremy saw Barry's car in the parking lot as well as Honey's car.
- xii. Barry's working habit would be to copy Jeremy on 99.99% to 100% of all the Apotex emails that he sent. Barry would send emails late at night. Jeremy's habit would be to sleep early and wake up early, so Jeremy would clear up the

emails before he goes to bed and when he wakes up there would be new emails from Barry.

- xiii. On Wednesday December 13th there was an email from Barry at 4:00 PM and then there was a gap between 5:00 to 7:00 or 8:00 which meant that Honey was probably at the office and they were busy. Then there were a couple of emails afterwards.
- xiv. The last email that he was copied on was an email that Barry had sent at 8:15 PM, Toronto time, to their scientist in their Indian plant. Jeremy says that Barry did not respond to any emails on Thursday or Friday and he was not copied on any Apotex related emails after Wednesday evening, which was highly unusual.
- xv. On Friday Jeremy had emailed Barry at 11:00 AM to tell him that the UK health authorities had suspended their health certificate at one of their Indian plants. Barry did not respond to the email. Then at 1:32 PM the news broke.
- xvi. Jeremy was not involved in Barry's investments because that was Sherfam related and he never talked to Barry about anything that was non Apotex.
- xvii. [REDACTED]
- xviii. Jeremy's exit from Apotex was not surprising to him because without Barry around Jeremy did not have the protection or support. Jeremy says, when Barry was alive, the board was Jack, Barry and himself but when Barry died the trustees came. The trustees are Alex, Jack , Brad and Jonathon.

(gg) Sean MCDONALD, Head of Apotex Inc. security

On February 13th, 2018, I reviewed the Statement Summary of Sean MCDONALD's statement which he provided to DC DEOLIVIERA and DC THOMAS on January 10th, 2018. I have summarized the Statement Summary as follows:

- i. Sean has worked for Apotex Inc. security department for the past 15 years. His responsibilities are parking, missing drugs, landscaping, access control, fire systems, shredding of documents and enforcing policies.
- ii. Sean is responsible for several locations including a manufacturing site at 50 Steinway and another location in Richmond Hill.

- iii. Sean knew Barry but was not close to him and all their conversations were work related.
- iv. Barry's routine was like clockwork. Every day Barry would arrive at work between 9:00 AM to 10:00 AM and leave around 8:00 PM. Barry worked 7 days a week and was the hardest working person at Apotex. Barry would park his car in the same designated spot that had his name on it.
- v. [REDACTED]

(hh) Alex GLOSENBURG, Ex-Chief Financial Officer of Apotex Inc.

On February 16th, 2018, I reviewed the Statement Summary of Alex GLOSENBURG's statement which he provided to Det. PRICE on December 29th, 2017. I have summarized the Statement Summary as follows:

- i. Alex was working for BMO back in 1989 and that is when he first got introduced to Apotex.
- ii. Over the course of communicating with Crag BAXSTER, who was the Vice President of Finance back then, Alex was asked by Craig and Mike FLORENCE to join Apotex in a finance capacity, in May 1990. Alex later became the CFO and stayed in that role for a few years.
- iii. Back then, Craig was the "senior guy" and Mike dealt less with Apotex and had more to do with Barry's and Sherfam's dealings.
- iv. Alex's role grew within the pharmaceutical portion of the company and he began to deal with the banks and taxation.
- v. Craig was supposed to leave Apotex to take over Sherfam 3 or 4 years ago but then he just left the company entirely. Since then Alex started to take over responsibility for Sherfam while he maintained his role as CFO of Apotex.
- vi. Alex lists the top three men in the company, in order, are Barry, Jack and Craig.
- vii. Alex had only dealt with Barry a handful of times.
- viii. Alex's first interactions with Barry's family started with Lauren in 2007. Alex introduced her to financial investment advisors to deal with the first part of her trust but was not involved in the actual investments.

- ix. Jonathon had come to him around the same time for advice, however, Alex dealt more with Lauren, who was in Whistler and contacted him if she needed money or anything.
- x. Craig had mentioned that Jonathon was dealing with family issues so Craig took care of Jonathon's and Barry's stuff.
- xi. Once Craig left Apotex, Alex began dealing with the children a lot more.
- xii. Before this incident, Alex's title was President of Sherfam and CFO of Apotex Pharmaceuticals Holding inc. There are 20 or 30 small companies that are investments within Sherfam, with no operations and Alex may have been the Director of a few of them along the way.
- xiii. Since this incident Alex along with Jack, Brad and Jonathon SHERMAN are the Executors of the Estate and the Trustees of the Trust.
- xiv. Alex and Jack had informal meetings with Barry where they had tried to convince Barry, who was stubborn, to sell the company.
- xv. On Saturday night Alex had found out about a lawsuit that was being filed in Philadelphia regarding Jeremy DESAI and had called Jack on Monday morning and told Jack that he could not continue like this. Alex said that other executives had also told Jack the same thing. Alex remembers there were two times that Jeremy had lied to other people on major issues and Alex had told Barry to get someone else to run the company because Jeremy DESAI was not running it.
- xvi. A senior executive at Korn Ferry⁷ had interviewed executives at Apotex and had written a 360 assessment but the executive was probably diplomatic in her assessment because she probably felt uncomfortable in having to provide it to Jeremy because he was the one that had hired her. The assessment contained the impressions that the executive had of the CEOs the company management and the issues at the company. After the release of the assessment, Jeremy was unremorseful at the executive meeting that was held afterwards.
- xvii. Alex had a meeting with Barry and Jack 2 or 3 month ago regarding transparency because Alex was dealing with lenders who had to find out things about the company through "the grapevine".
- xviii. Alex had brought up the Teva situation about Jeremy sealing stuff from a competitor and Barry just smiled and made a comment that left Alex unsure if Barry knew about the situation or not. Jeremy got upset and left saying if they

⁷ Korn Ferry – Korn Ferry International, incorporated on October 13, 1999, is a people and organizational advisory company. The Company and its subsidiaries are engaged in the business of providing talent management solutions, including executive search on a retained basis, recruitment for non-executive professionals, recruitment process outsourcing, and leadership and talent consulting services. Source: <https://www.reuters.com/finance/stocks/companyProfile/KFY>

thought that they could find a better CEO then they should go ahead. Barry stopped Jeremy from leaving and said that no one was smarter than Jeremy and he was the best person for the job.

xix. Back in August or September Alex and others had tried to convince Barry to get rid of Jeremy and they tried again in October. On two occasions Barry had said he would get rid of Jeremy but then he would change his mind.

xx. Alex had convinced Barry to give Brad and Alexandra 10 million dollars to invest with Sherfam. 10 years ago the children did not know what they were entitled to because once the trust were set up there was an estate freeze and Barry was holding all the voting shares.

xxi. [REDACTED]

xxii. [REDACTED]

xxiii. [REDACTED]

xxiv. [REDACTED]

xxv. [REDACTED]

xxvi. [REDACTED]

xxvii. [REDACTED]

xxvii. Alex says, to the best of his knowledge, Barry does not owe anyone any money.

- xxviii. [REDACTED]
- xxix. [REDACTED]
- xxx. [REDACTED]
- xxxi. Alexandra got a salary from Sherfam and the other children were on Apotex's and APHI's payroll but they were not given the same amounts of money. Kaelan is getting the least amount and Alex does not know why.
- xxxii. Barry had invested in an apple juice enterprise with a partner named Steve MURDOCH. A year later Barry left Steve and got an Apotex employee, Jeff SHIKRAM, to be in charge. Jeff expanded the operation.
- xxxiii. They went through 30 million dollars with Jeff SHIKRAM and then Frank D'ANGELO was introduced to Barry through FLORENCE in 2000.
- xxxiv. Alex says that his friend was transferred to work with Frank and dealt with Barry and FLORENCE directly until 2007. Alex says he did not get to see the financials of Frank D'ANGELO's and he did not want to.
- xxxv. [REDACTED]
- xxxvi. [REDACTED]
- xxxvii. [REDACTED]
- xxxviii. [REDACTED]
- xxxix. [REDACTED]

- xl. [REDACTED]
- xli. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- xlii. Apotex had settled a major case for 100 million dollars over 2 years. There is a current public case against Apotex with Astra was lost and the decision on this case was in July.
- xliii. Alex told Barry if they had to pay the settlement they could but Barry believed that they would not have to. Alex could not risk having to pay so he began liquidating assets with partners in Sherfam before the case and they could liquidate other assets if they are short.
- xliv. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- xlv. [REDACTED]
[REDACTED]
[REDACTED]
- xlvi. Alex spoke with Joanne MOREAU and spoke with BAXSTER trying to think of who could have done something like this and they could not think of anyone. Barry was non-confrontational and used lawyers. Barry seemed to tell Jack everything that was on the books and he did not own anyone money. Barry was spending billions on expanding Apotex as there was a plant being built in Florida. Alex had suggested to Barry, that he could sell the company and Barry said he would in 5 years. There could have been stress over the state of the company but Barry never showed it.

[REDACTED]

(ii) Joe BRENNAN, met the SHERMANs at Apotex Inc. and one of the [REDACTED]
[REDACTED]

On January 9th, 2018, I reviewed the Statement Summary of Joe BRENNAN's statement which he provided to Det. CAMPBELL and DC DEOLIVEIRA on December 22nd, 2017. I have summarized the Statement Summary as follows:

- i. Joe met the SHERMANS 10 to 15 years ago on a trip to Israel.
- ii. About a year and a half ago the SHERMANS decided to build a house and they contacted him and that is how their business relationship started.
- iii. Joe mainly has contact with Honey and they would typically meet every one to two weeks in person. They would also communicate over emails.
- iv. Their last meeting was on Wednesday night and the purpose of the meeting was for window selection.
- v. Honey wanted Barry at meetings where engineering or technical things were discussed.
- vi. The meeting on Wednesday included Daniel GREENGLASS and another guy from the office. The meeting commenced at 5:00 PM and Honey arrived at 5:01 PM.
- vii. Honey has a very strong personality.
- viii. Joe and Honey have had several meetings, only three or four of which have included Barry.
- ix. Joe does not know about Honey and Barry's relationship, Honey never said anything negative about Barry, only that he was not interested in being at meetings.
- x. Joe does not know anything about Honey's routines.
- xi. After the meeting Honey planned on going home and either Barry or Honey mentioned that Barry does not leave the office until 11:00 PM but Honey had said something that made Joe think that Barry needed to be home earlier that evening but Joe could not recall what it was.
- xii. Barry and Honey never mentioned any safety concerns and Joe never sensed any concerns of infidelity.
- xiii. Joe mentioned there was another Toronto Jewish couple murdered in North Miami Beach, Florida by ligature four or five years ago and they never found the person who did it.

Other Witnesses

(jj) Marvyn LUBEK, [REDACTED].

On February 26th, 2018, I reviewed the Statement Summary and listened to the audio recording of Marvyn LUBEK's statement which he provided to DC THOMAS on February 9th, 2018. I have summarized the Statement Summary as follows:

- i. Marvyn LUBEK worked as a pharmacist, at the Raxlen clinic pharmacy on Parliament, when he met Barry SHERMAN in 1971. At the time Barry was involved with his own uncle at ICN Laboratories or Empire Laboratories and Marvyn did drug purchasing there and subsequently got into a business relationship through the pharmacy with Barry.
- ii. Marvyn was involved with the American Society of Consulting Pharmacists and they dealt with nursing homes which mostly use generic products which was what Apotex produced. Marvyn proposed the idea that Barry should try to get the nursing homes in the states to use Apotex products. Barry agreed with Marvyn and Barry paid Marvyn to travel and for his time so that Marvyn could go to the states to try to convince nursing homes and pharmacies to purchase their generic drugs. Ultimately this venture did not work out but it improved Marvyn and Barry's business relationship.

- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]
- vi. [REDACTED]
- vii. [REDACTED]

- viii. [REDACTED]
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. [REDACTED]

(kk) Baila LUBEK, [REDACTED].

On February 26th, 2018, I reviewed the Statement Summary and listened to the audio recording of Baila LUBEK’s statement which she provided to DC THOMAS on February 9th, 2018. I have summarized the Statement Summary as follows:

- i. Baila had worked for the Toronto District School Board for 43 and a half years and retired 5 years ago.
- ii. Baila knew of Honey SHERMAN because when she was 15 to 16 years old Honey SHERMAN’s family lived on the same street as Baila’s family. Baila was not friends with Honey but knew of her.
- iii. Baila’s mother and Honey’s mother were acquaintances and they would visit each other. Around 1974 Honey married Barry SHERMAN and they lived across the street from Baila’s good friend. Baila’s children played with the SHERMAN children and Baila would meet up with Honey and Barry to go skiing or travel to the same destinations. At this time Baila’s husband was doing work with Barry SHERMAN and later on the company that Baila’s husband worked for had dealings with Barry SHERMAN.
- iv. During the 1990s and 2000s both Baila and Honey were involved with the Jewish community doing volunteer work and they would encounter each other occasionally. Baila had been at the SHERMAN home once or twice for fundraising events. Baila and Honey did not have each other’s phone numbers and they did not communicate over the phone or over email.

v.

[Redacted text block]

vi.

[Redacted text block]

vii.

[Redacted text block]

viii.

[Redacted text block]

ix.

[Redacted text block]

x.

[Redacted text block]

- xi. [REDACTED]
- xii. [REDACTED]
- xiii. [REDACTED]
- xiv. [REDACTED]
- xv. [REDACTED]

(II) Andrew LISS, ex-boyfriend of Jonathon SHERMAN.

On March 7th, 2018, I reviewed the Statement Summary for Andrew LISS' statement which he provided to Det. CAMPBELL and DC DEVINE on February 21st, 2018. I have summarized the Statement Summary as follows:

- i. Andrew LISS was Jonathon SHERMAN's partner for over a decade. The relationship started when Andrew was 14 years old and lasted until he was 25 years old.
- ii. The relationship was close but difficult.
- iii. Andrew says that he had a relationship with the whole SHERMAN family. All families fight and all families have good and bad times and Andrew got drawn into that.
- iv. Andrew was best friends with one of the SHERMAN daughters, Alexandra SHERMAN, for a very long time.

- v. Andrew's relationship was great when they were in love, when they split they were good friends for a while after that. The relationship ended because Andrew and Jonathon were very different people. Andrew wanted to do things while Jonathon was depressed. They lived in King City at that time.
- vi. Andrew's relationship with Honey was tumultuous. Honey was a difficult person and a difficult person to describe. Andrew went to family gatherings and travelled together with them and Honey did not like Andrew. Andrew thinks Honey did not like him because Honey thought Andrew made Jonathon gay. Andrew's mother thought the same thing.
- vii. Jonathon and Honey were different people and they lived different lives.
- viii. Andrew saw Barry SHERMAN as a father figure and he respected him. Barry wanted to do a lot for Andrew and helped Andrew start a business. Ultimately Andrew's relationship with Barry went sour when Andrew was around 26 or 27 years old and when he had already broken up with Jonathon.
- ix. Andrew and Jonathon had approached Barry with Andrew's business ideas and Barry would give the money to them but Barry also made Jonathon sign a document stating that he would work at Apotex and not have anything to do with Andrew's projects and that was the only way Andrew would get the money for the business. Andrew had to start the business on his own and Andrew had no experience and there was no leadership. Andrew believes that the business was started with \$50 million dollars. Barry had told Andrew that he would, in perpetuity, absorb his losses and Andrew could keep his gains but this never happened. The business involved building and selling homes. Money was given to Andrew to invest and build homes and the homes would be sold.
- x. The relationship with Barry did not end well. The relationship ended in August 2016. There was a condo downtown that Jonathon and Barry had assured Andrew that it would be his and that never happened as Andrew was asked to sell it. Andrew was then asked to move into a project called Howland and there were also assurances that Andrew would receive 10 to 12 thousand dollars a month and that never happened and Andrew just walked out on that project which was eventually sold by Jonathon's aunt, Mary.
- xi. Barry and Honey's relationship was somewhat tumultuous. Jonathon's eulogy was accurate when he said his parents were not complete on their own and that together, they were a powerhouse. Their relationship had improved since Andrew was a little kid as the SHERMANs vacationed together and were both thrilled about their grandchildren.
- xii. Andrew felt close to Barry for many years and he valued his opinions, advice and help.

- xiii. When his relationship with the SHERMANs ended he felt betrayed because he considered them as family. Andrew thought he was still best friends with Alexandra and was still good friends with Jonathon as they were still hanging out all the time. Later Jonathon found a boyfriend who later became his fiancée.
- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. Andrew had lived at 50 Old Colony for a little bit and Honey and Barry used to sleep together.
- xviii. Andrew says there were rules with his building projects. The rules were that Andrew was not allowed to use his own accountant or lawyers and every project was its own separate company.
- xix. Barry wanted Jonathon to work at Apotex.
- xx. Barry had given money to Andrew to set himself up and he also gave Andrew a monthly stipend. This stipend ended sometime last year in July. Andrew does not know if Honey knew about this stipend.
- xxi. Andrew's company was [REDACTED]
- xxii. It was Barry's dream that Jonathon would take over Apotex but Jonathon had his own dreams.
- xxiii. There were elements of rebelliousness in the family with the children and parents giving a hard time to each other.
- xxiv. [REDACTED]
- xxv. [REDACTED]

[REDACTED]

xxvi. Andrew says that his relationship with the family all started to go downhill when he sold the Warren Road house. Andrew had sold it for 14.6 million dollars and Barry had said to him that this is, “good for you bad for me. You just made yourself 2.3 or 2.6 million dollars”. Andrew thought that there was something strange about the deal and he believed that the deal would not close. Eventually Andrew’s thoughts were correct and the deal did fall apart. Two days later Barry came and told Andrew that he had lost millions on this deal.

xxvii. Jonathon and Alexandra were Andrew’s best friends in life and Andrew really wants to know what happened.

xxviii. What really changed things, was when Jonathon’s aunt walked into the house at Warren Road to look at a chandelier. Andrew did not want to talk about it and would only say that Barry called him later to apologize about Mary’s behaviour but Honey was yelling at Barry in the background. Andrew felt like they were like vultures circling him waiting to attack him. On that day Jonathon called his father to tell him he was fed up about it and did not want anything to do with it anymore and that was the day Andrew lost Jonathon’s protection.

xxix. [REDACTED]

xxx. [REDACTED]

xxxi. [REDACTED]

xxxii. There was a formal contractual agreement between him and Barry. When Andrew initially got the money he had to sign something but he never got copies of what he was signing and he did not know what he was signing.

xxxiii. Andrew did not get any monetary gain for the sales of the two homes.

xxxiv. Andrew has no idea who would want to murder Barry or Honey.

xxxv. [REDACTED]

10. POST MORTEM EXAMINATION RESULTS

(a) Results from post mortem examination of Honey SHERMAN

On January 4th, 2018 I reviewed an email sent by D/S GOMES to DC DEVINE in regards to Honey SHERMAN's post mortem examination results and learned the following:

- i. Honey SHERMAN's post mortem examination was done by Dr. Michael PICKUP.
- ii. The cause of death was ligature neck compression.
- iii. [REDACTED]
- iv. [REDACTED]

(b) Results from post mortem examination of Bernard SHERMAN

On January 4th, 2018 I reviewed the notes of Team Briefing #1 for this incident and learned the following (briefing notes are notes of investigative team briefings which record information exchanged by investigators during the briefings):

- I. DC THAYALAN attended the post mortem examination of Bernard SHERMAN, conducted by Dr. PICKUP
- II. The cause of death was ligature neck compression.

On January 11th, 2018 I reviewed the case notes of DC SOUCY and learned the following:

- I. [REDACTED]
- II. [REDACTED]

On February 2nd, 2018 I spoke to Det. PRICE, who advised that Dr. PICKUP, through follow up meetings with himself and D/S GOMES had expressed that what he initially believed to be [REDACTED] may not be and that he is not certain that [REDACTED]

(c) On January 8th, 2018, I reviewed the notes from Team Briefing #3, dated December 27th, 2017, and learned the following:

- i. D/S GOMES advised during this meeting that, as per Dr. PICKUP, there are three outcomes from this incident and they are:
 - I. A double suicide.
 - II. A murder suicide.
 - III. A double murder.

According to Dr. PICKUP, all three possible scenarios are still viable.

(d) On January 11th, 2018 I reviewed the case notes of DC SOUCY for December 16th, 2017 and December 17th, 2017 and learned the following:

- i. DC SOUCY was in attendance at the post mortem examinations of both Bernard and Honey SHERMAN.
- ii. Samples were taken from Bernard SHERMAN and Honey SHERMAN for toxicology testing.

(e) On January 31st, 2018 I reviewed Cumulus photo #20173201016_3369 taken by DC WU on December 16th, 2017, at the post mortem examination of Honey SHERMAN. The sticker on the body bag indicated a name of Anna Debra Honey SHERMAN with CIS⁸ #2017-16878.

(f) On January 31st, 2018 I reviewed Cumulus photo #20173201016_3166 taken by DC WU on December 16th, 2017, at the post mortem examination of Bernard SHERMAN. The sticker on the body bag indicated a name of Bernard SHERMAN with CIS #2017-16877.

(g) On April 10th, 2018 I spoke with D/S GOMES, who advised the following:

- i. On January 22nd, 2018 Dr. PICKUP spoke with D/S GOMES and advised that he believes that the manner of death for both SHERMANs is that of homicide.
- ii. On January 24th, 2018 D/S GOMES met with Dr. CHIASSON, a pathologist hired by the family of Bernard SHERMAN and Honey SHERMAN. Dr. CHIASSON

⁸ Coroner's Information System – Or CIS is the central electronic database for Ontario coroner investigations, containing extensive data about each death. Source: DC SINCLAIR

conducted a forensic review of the deaths. On December 20th, 2017 Dr. CHIASSON performed post mortem examinations on the SHERMANS. On January 24th, 2018, Dr. CHIASSON advised D/S GOMES that he believed that the manner of death for both SHERMANS was that of homicide.

- iii. Upon the completion of Dr. CHIASSON's post mortem examinations of the SHERMANS on December 20th, 2017, Dr. PICKUP's determination of manner of death for the SHERMAN's was still that of undetermined.

11. TOXICOLOGY RESULTS

On January 29th, 2018 I reviewed the Toxicology Report and the associated Evidence List Report for Bernard SHERMAN and learned the following:

- (a) The Toxicology Report was dated December 29th, 2017 and completed by Karen WOODALL, Ph.D, Forensic Scientist, Toxicology.
- (b) The purpose of the toxicology testing was to examine the submitted item(s) for the presence/absence of drugs and/or poisons.

(c) [REDACTED]

(d) [REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED]

On January 29th, 2018 I reviewed the Toxicology Report and the associated Evidence List Report for Honey SHERMAN and learned the following:

- (a) The Toxicology Report was dated December 29th, 2017 and completed by Karen WOODALL, Ph.D, Forensic Scientist, Toxicology.
- (b) The purpose of the toxicology testing was to examine the submitted item(s) for the presence/absence of drugs and/or poisons.

(c) [REDACTED]

(d) [REDACTED]

(e) [REDACTED]

12. THE CORONER'S INVESTIGATION

On January 23rd, 2018 I reviewed a Supplementary Report completed by Det. CAMPBELL on January 9th, 2018 in regards to medical records of Bernard SHERMAN along with copies of the associated "Coroner's Authority (or Delegated Authority) to Seize During an Investigation" and learned the following:

- (a) As per the Coroner, Dr. PICKUP, specific medical records associated to Bernard SHERMAN were required and are to be seized under the authority of the Coroner's Act.
- (b) Dr. David Andrew SATOK was served a "Coroner's Authority (or Delegated Authority) to Seize During an Investigation" which was signed and authorized on December 29th, 2017, for medical records of Bernard SHERMAN.

On January 23rd, 2018 I reviewed a Supplementary Report completed by Det. CAMPBELL on January 9th, 2018 in regards to medical records of Honey SHERMAN along with copies of the associated "Coroner's Authority (or Delegated Authority) to Seize During an Investigation" and learned the following:

¹² [REDACTED]

(a) As per the Coroner, Dr. PICKUP, specific medical records associated to Honey SHERMAN were required and are to be seized under the authority of the Coroner's Act.

(b) The following doctors were all served a "Coroner's Authority (or Delegated Authority) to Seize During an Investigation" which was signed and authorized by Dr. PICKUP on December 21st, 2017 for the seizure of medical records of Anna Debra Honey SHERMAN:

- i. Dr. Wendy WOLFMAN, Obstetrics and Gynecology, Mount Sinai Hospital
- ii. Dr. Sandy James PRITCHARD
- iii. Dr. Eric MONTEIRO
- iv. Dr. Sheldon HERSHKOP
- v. Dr. Steven Phillip GOTTESMAN
- vi. Dr. Cheryl ROSEN
- vii. Dr. Jeffrey GOLLISH

(c) The following hospitals were served a "Coroner's Authority (or Delegated Authority) to Seize During an Investigation" which was signed and authorized by Dr. PICKUP on January 8th, 2018 and January 17th, 2018 respectively, for the medical records of Anna Debra Honey SHERMAN:

- i. Sunnybrook Health Sciences Centre
- ii. Toronto Western Hospital

13. SEARCH OF 50 OLD COLONY ROAD

The Search

On February 22nd, 2018 I reviewed the casebook notes of Det. WELLER for the time period of December 21st, 2017 to January 8th, 2018 in regards to this incident and learned the following:

(a) On December 21st, 2017 Det. WELLER attended 50 Old Colony Road with DC SOUCY.

[REDACTED]

(b) On December 22nd, 2017 Det. WELLER compiled the following "To Do List" for the task regarding 50 Old Colony Road:

- i. [REDACTED]
- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]
- vi. [REDACTED]
- vii. [REDACTED]
- viii. [REDACTED]

While completing the task, Det. PRICE requested that Det. WELLER conduct a 911 test call from the residence.

(c) On December 23rd, 2017 Det. WELLER, PC ACORN with the assistance of City of Toronto staff conducted a search of the sewers [REDACTED]
[REDACTED] The sewers on Old Colony Road from 46 Old Colony to 120 Old Colony Road were accessed, [REDACTED]
[REDACTED]

(d) On December 25th, 2017 between 12:10 PM to 12:20 PM a test call to 911 was completed generating ICAD event #3262768 that lasted for 1 minute and 44 seconds.

Home Phone Number

On February 23rd, 2018 I reviewed the ICAD report for ICAD event #3262768 and learned the following:

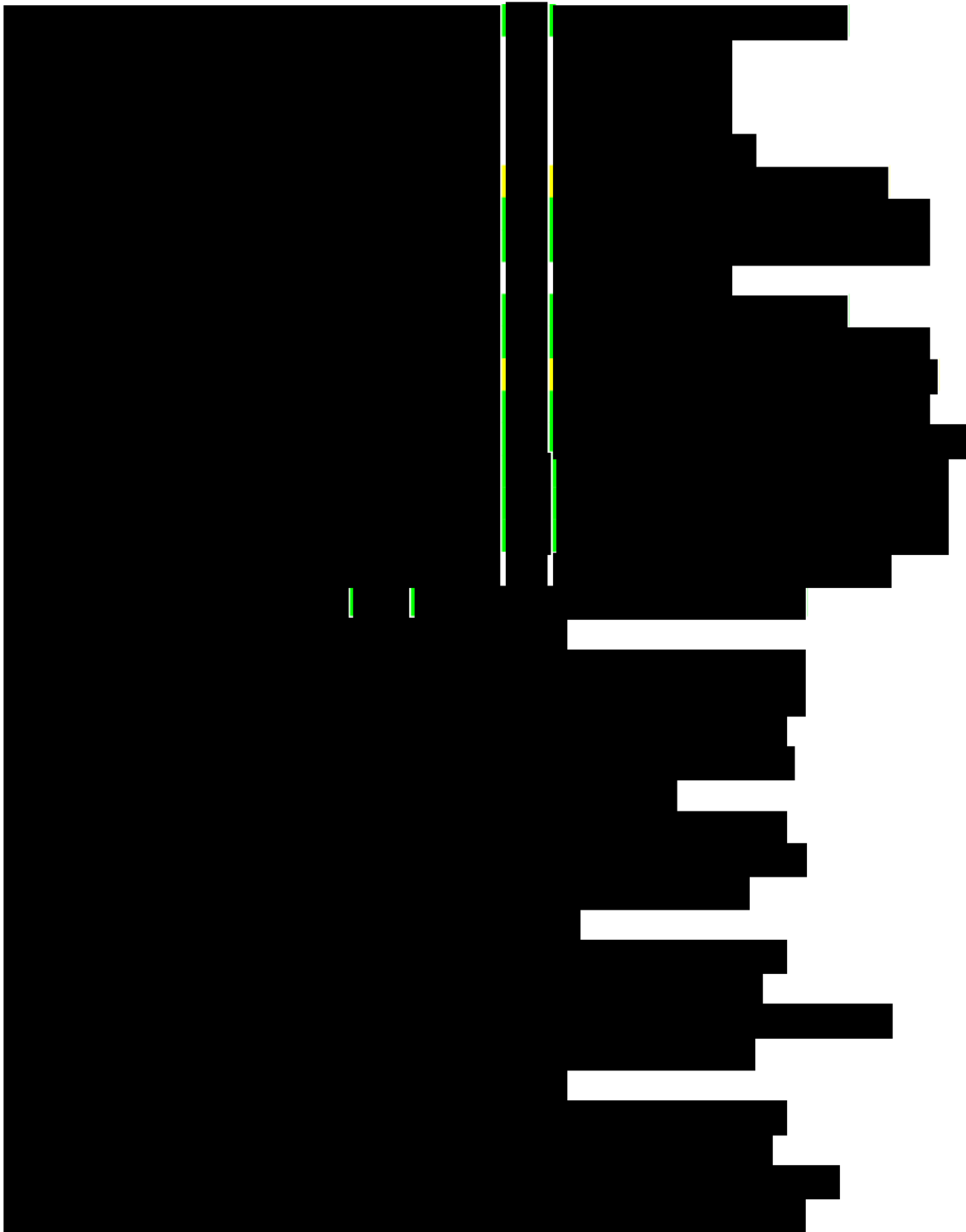
- (a) The event was created on December 25th, 2017 at 12:18 PM.
- (b) Officer with badge number 411 was calling from 50 Old Colony Road from phone number [REDACTED] for a test call.

On March 26th, 2018 I reviewed a Supplementary Report #466 completed by DC DEVINE which compared photos of the call logs from the home phone to the Production Order results of Bernard SHERMAN's and Honey SHERMAN's cellular phones, the contact list

from Bernard’s and Honey’s phones, the white pages and witnesses that have already been identified in this investigation.

The following chart was created with new witnesses highlighted in yellow and unidentified phone numbers highlighted in green. Each item on this list pertains to a Cumulus photo showing either an incoming or outgoing call to the home phone located at 50 Old Colony Road. The phone number and person associated to that phone number is also listed. It is unknown what the duration of the call is.





¹³ The last 10 phone numbers dialed are stored in the redial list (each 32 digits max.). Source: ftp://ftp.panasonic.com/telephone/om/kx-tgp551_en_om.pdf

I have provided the Cumulus photograph of the first call on the list as a sample of what is shown on the call log. As shown in the picture below, there are three functions that can be performed with the number in the call log and they are “call”, “save” and “erase”. The presence of the erase function leads me to believe that entries on the call log can be erased from the log.



In addition to the call log there is also a “Redial List” as indicated in the footnote the redial list is a list of the last 10 numbers called. I have included a picture of the first number on the redial list as a sample of what is shown on the redial list.



Vehicles Driven and Registered to Bernard SHERMAN and Honey SHERMAN

As indicated in Honey SHERMAN’s background, there are three vehicles registered under her name with the Ministry of Transportation. The vehicles are as follows:

- (a) 2007, brown, Lexus with Ontario plate [REDACTED]
- (b) 1999, silver, Ford with Ontario plate [REDACTED]
- (c) 1982, grey, Chrysler with Ontario plate [REDACTED]

On March 5th, 2018, I reviewed the memo book notes of DC ALBRECHT for December 16th, 2017 and learned the following:

- (a) DC ALBRECHT was detailed by DC SOUCY to attend 50 Old Colony Road to photograph the exterior of the residence and examine the exterior doors and windows for any signs of disturbance.
- (b) DC ALBRECHT arrived on scene at 1:35 PM. The scene was secured with police tape and guarded by an officer from 33 Division.
- (c) There were 2 vehicles on the driveway. One was a gold coloured Lexus with licence plate [REDACTED] and another was a Blue Mitsubishi with licence plate [REDACTED]
- (d) DC ALBRECHT examined the entire exterior of the residence and did not find any signs of recent damage or forced entry.

The following Cumulus photos were taken by DC ALBRECHT on December 16th, 2017 during his examination of the exterior of the residence:

Photo number 20173201016_4938



Photo number 20173201016_4941



Photo number 20173201016_4944



The vehicle shown in the above photographs is of a gold coloured Lexus with licence plate [REDACTED] which is a vehicle registered to Honey SHERMAN is consistent with the vehicle that she was seen driving on [REDACTED]

On March 5th, 2018, I reviewed a Supplementary Report and the memo book notes of PC SHIKH dated December 21st, 2017, regarding the [REDACTED]

(a) [REDACTED]

On March 5th, 2018 I reviewed the notes of Det. LANGILLE dated December 21st, 2017 and learned the following:

(a) On December 21st, 2017 Det. LANGILLE, was requested, by the Homicide Unit to examine the vehicle that was owned by Honey SHERMAN. Det. LANGILLE was detailed to fingerprint the interior and exterior of the vehicle which was secured in the east by of the Forensic Identification Services unit. The vehicle that Det. LANGILLE was detailed to examine was a Lexus and had a licence plate of [REDACTED]

(b) DC SOUCY advised Det. LANGILLE, [REDACTED]

(c) The VIN number of the vehicle was [REDACTED] The vehicle was a 4 door vehicle and was beige or champagne coloured.

(d) [REDACTED]

(e) [REDACTED]

On March 5th, 2018 I reviewed the casebook notes of DC WU, dated December 17th, 2017 and learned the following:

(a) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(b) [REDACTED]
[REDACTED]

On March 5th, 2018 I reviewed the Cumulus photos taken by DC WU on December 17th, 2017 of the grey Ford with licence plate number [REDACTED]:

Photo number 20173201016_3723



The above photo shows the passenger side and the rear of the vehicle. The licence plate number on the vehicle is [REDACTED]

Photo number 20173201016_3741



The above photo shows the interior driver side of the vehicle. There is a booster seat in the rear of the vehicle.

Photo number 20173201016 3757

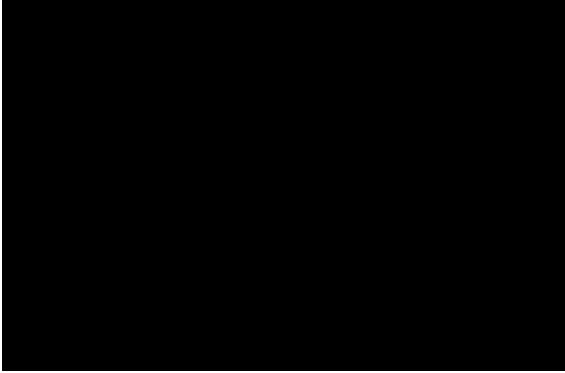


Photo number 20173201016 3756



On Thursday January 4th, 2018 I reviewed the memo book notes of DC WU and learned:

- (e) On Friday December 15th, 2017 at 12:42 PM, DC WU, along with his escort DC SOUCY, was detailed to attend 50 Old Colony Road in regards to a Sudden Death.
- (f) The information that DC WU received was that the victims were Bernard SHERMAN and Honey SHERMAN and they were found hanging in their residence.
- (g) The residence was for sale and the victims were found by a real estate agent.
- (h) At 1:17 PM DC WU and DC SOUCY arrived on scene and were met by PC HART and Det. MCCALL at the front foyer.



- (i) At 1:47 PM DC WU and DC SOUCY were escorted by Det. MCALL, to the pool room where they observed the deceased persons, a male and a female, hanging by their necks on a pool railing.
- (j) DC WU described the scene, the clothing worn by the victims and bloodstains at the scene on the victims.
- (k) [REDACTED]
- (l) At 2:29 PM, Forensic Pathologist Dr. PICKUP and Coroner Dr. GIDDENS arrived on scene and DC WU was directed by DC SOUCY to take photographs.
- (m) At 3:20 PM, 3:30 PM, 3:35 PM and 5:35 PM, the Coroner, Pathologist, Det. MCCALL and Det. PRICE from the Homicide Unit had left the scene respectively.
- (n) At 5:35 PM DC WU commenced photographing the inside of the house.
- (o) [REDACTED]
- (p) At 7:20 body removal arrived.
- (q) The body bag containing the female victim was sealed with seal #2052607 at 7:41 PM by DC SOUCY and the body bag containing the male victim was sealed with seal #2052608 at 7:46 PM.
- (r) At 8:20 PM DC WU had completed the scene for the day and the scene was turned over the PC CHOW #9845

On Thursday December 28th, 2017 I reviewed the following Cumulus photos, taken by DC WU, with date stamps of December 15th, 2017:

Photo number 20173201016 3131



[REDACTED]

Photo number 20173201016 3136

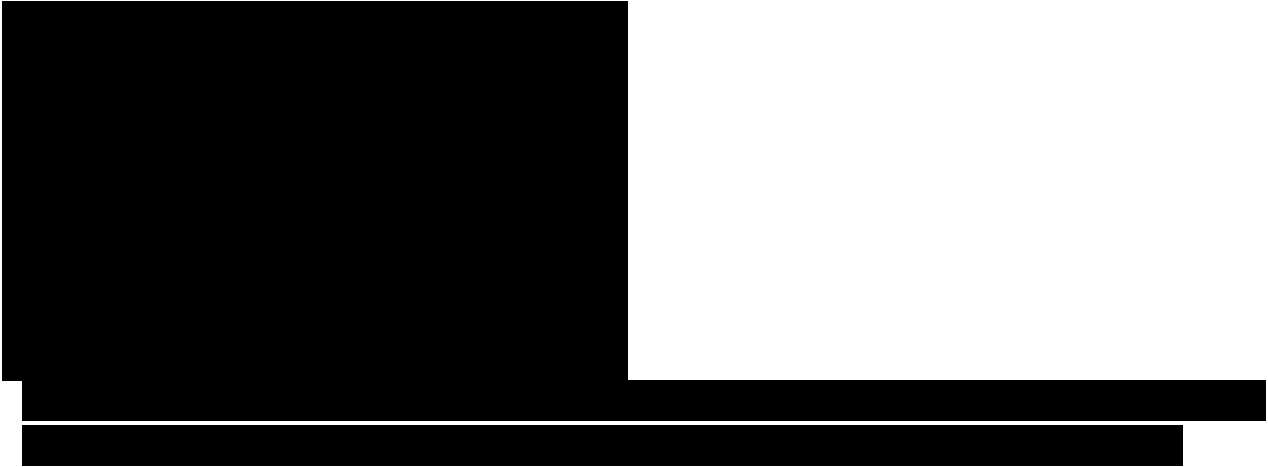


Photo number 20173201016 3140



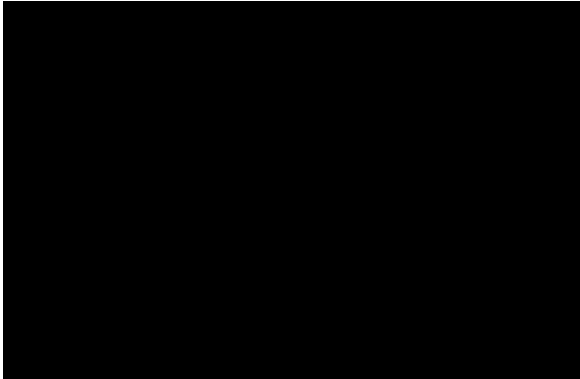
- (a) [Redacted]
- (b) [Redacted]

On January 4th, 2018, I reviewed the memo book notes of DC WU and learned the following:

- (a) On Saturday December 16th, 2017 at 6:55 AM DC WU along with DC SOUCY and D/Sgt. KEALY #1815 were in the triage room at FIS
- (b) [Redacted]
- (c) [Redacted]
- (d) [Redacted]

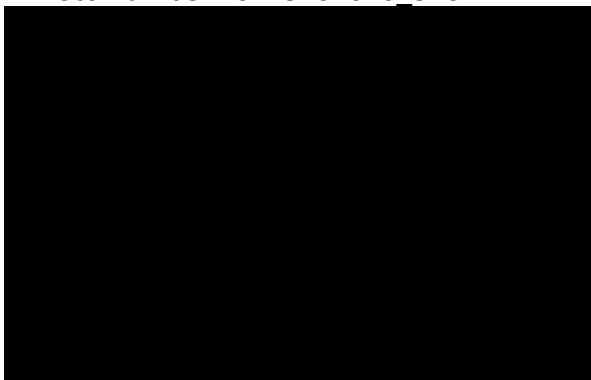
On Thursday December 28th, 2017 I reviewed the following Cumulus photos taken by DC WU with date stamps of December 16th, 2017.

Photo number 20173201016 3160



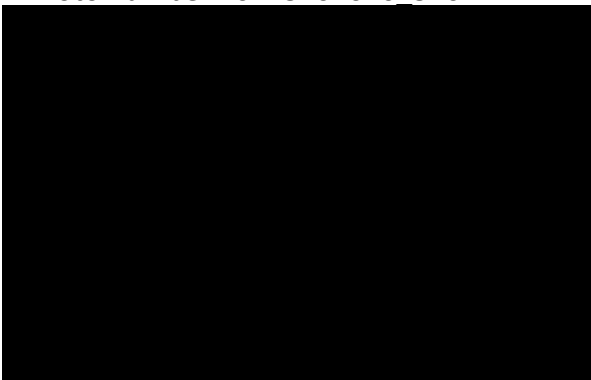
The above photo was taken at 7:11 AM and shows [REDACTED]

Photo number 20173201016 3161



The above photo was taken at 7:13 AM and shows [REDACTED]
[REDACTED]

Photo number 20173201016 3162



The above photo was taken at 7:14 AM and shows [REDACTED]
[REDACTED]

[REDACTED]

On February 22nd, 2018 I reviewed the following Cumulus photo of Exhibit 8583-1 taken by DC SOUCY on February 17th, 2018 of [REDACTED]

Photo #20173201016_5374

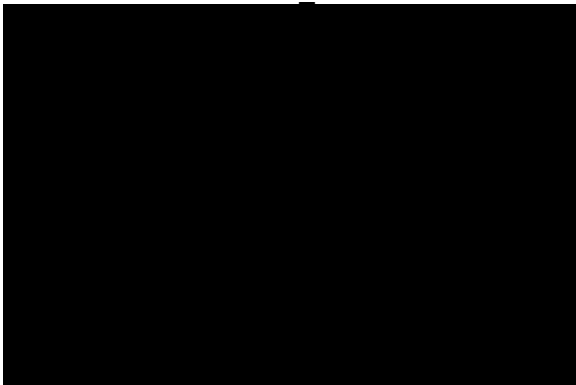
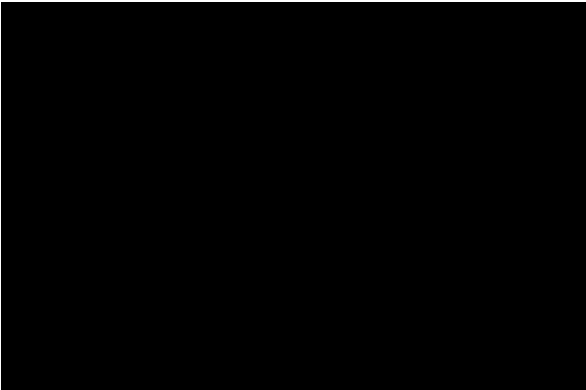


Photo #20173201016_5376



As seen in the above photographs [REDACTED]

[REDACTED] The following is a list of the cards and their associated identifiers (the bold items relate to records I am seeking in this application):

- (a) Ontario Driver's Licence with licence number [REDACTED] in the name of Honey SHERMAN.
- (b) OHIP card with card number [REDACTED] in the name of Honey SHERMAN.
- (c) CIBC Aerogold Visa with card number [REDACTED] in the name of Honey R. SHERMAN.

(d) Capital One Master Card with card number [REDACTED] in the name of Honey SHERMAN.

(e) BMO Corporate Master Card with card number [REDACTED] in the name of Honey SHERMAN, Apotex Fleet.

(f) Esso Extra card with card number [REDACTED]

(g) Petro Points card with card number [REDACTED]

(h) Home Depot card with card number [REDACTED] in the name of Honey SHERMAN.

[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Conclusion of Search of 50 Old Colony Road

On April 10th, 2018 I spoke with D/S GOMES, who advised that on January 21st, 2018 the search of the house at 50 Old Colony Road was completed and a final walk through was done by 7 Toronto Police Service, forensic officers.

On April 3rd, 2018 I reviewed the case notes of Det. PRICE dated January 26th, 2018. On January 26th, 2018 Det. PRICE retrieved the key to the residence at 50 Old Colony Road from the officers that were guarding the house. The key was taken to Honey and Bernard SHERMAN's family as the search of 50 Old Colony Road was concluded.

14. SEARCH OF APOTEX INC. AT 150 SIGNET ROAD

Bernard SHERMAN's Office and Lab

On January 11th, 2018 I reviewed the case notes of DC GRONDIN for December 17th, 2017 and learned the following:

- (a) DC GRONDIN was detailed to attend 150 Signet Road by Det. PRICE to take photographs.
- (b) At 4:05 PM DC GRONDIN met with DC THOMAS and security supervisor Sean MCDONALD of Apotex Inc., and together they went to the executive corridor of the building.
- (c) Bernard SHERMAN's office is designated room #1010, Jack KAY's office is designated room #1006. The offices are adjacent to one another and are connected by a laboratory.

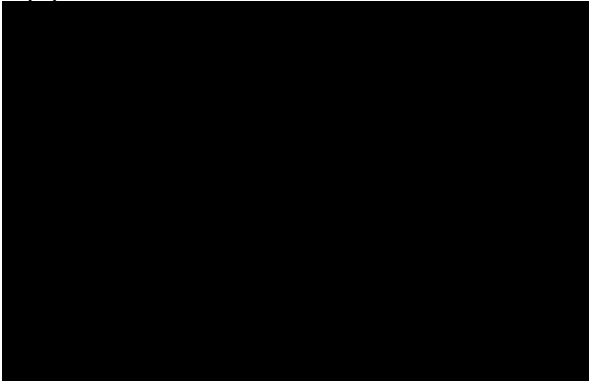
- (d) DC GRONDIN took pictures of Bernard SHERMAN's office and of the laboratory.
- (e) At 4:45 PM the door connecting Bernard SHERMAN's office to the laboratory was sealed with seal number 2052489 by DC GRONDIN and at 6:20 PM the door from the hallway to Bernard SHERMAN's office was sealed with seal number 2052490 totally securing the office.

On January 9th, 2018 I reviewed the case notes of DC THOMAS for December 17th, 2017 and December 20th, 2017 and learned the following:

- (a) On December 17th, 2017 at 3:05 PM, DC THOMAS attended the Apotex building located at 150 Signet Road with DC ANGUS from the Technological Crimes Unit.
- (b) At 4:05 PM, DC GRONDIN from the Forensic Identification Unit attended the scene as well.
- (c) At 4:43 PM DC THOMAS seized a computer from the office Bernard SHERMAN.
- (d) DC THOMAS left the Apotex building with the computer and the computer was brought to Toronto Police Service, 33 Division and lodged in the property locker #51.
- (e) The following property receipts are associated with the computer:
 - i. Property Receipt #P168891 – CPU hard drive, power cord
 - ii. Property Receipt #P168892 – monitor
 - iii. Property Receipt #P132177 – black power cord, keyboard, mouse
- (f) On December 20th, 2017 DC THOMAS returned to the Apotex building at 150 Signet Road and arrived at the building at 11:40 AM.
- (g) At 11:50 AM DC THOMAS sealed a door leading to Bernard SHERMAN's lab from Jack KAY's office with seal number 1278117, thereby totally securing the lab.

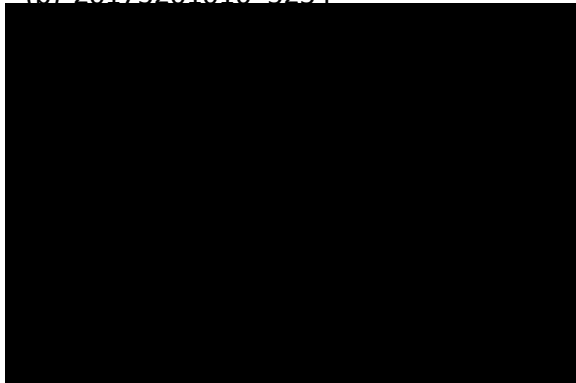
On January 9th, 2018 I reviewed the following Cumulus photographs taken by DC GRONDIN. The photographs all have a date stamp of December 17th, 2017.

(a) 20173201016 5253



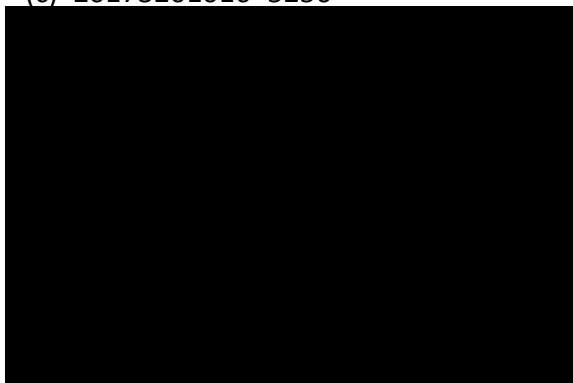
The above photograph above shows the door leading to Bernard SHERMAN's office and lab. The name card on the right side of the picture says "B. SHERMAN".

(b) 20173201016 5254



The above photograph shows the view of Bernard SHERMAN's office upon entry. [REDACTED]

(c) 20173201016 5256



The above photograph shows [REDACTED]

(d) 20173201016_5259



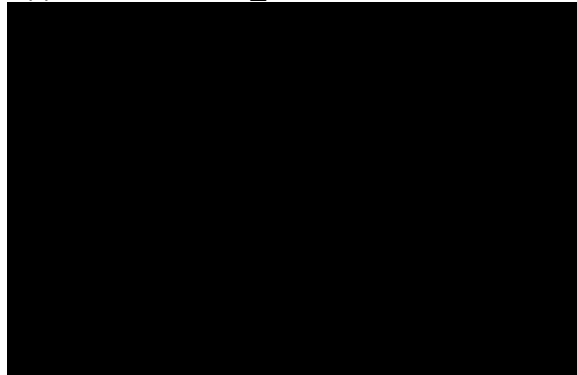
The above photograph shows another side of the office with [REDACTED]

(e) 20173201016_5264



The above photograph shows the [REDACTED]
[REDACTED]

(f) 20173201016_5265



The above photograph is a close up of [REDACTED]

(g) 20173201016 5283



The above photograph shows



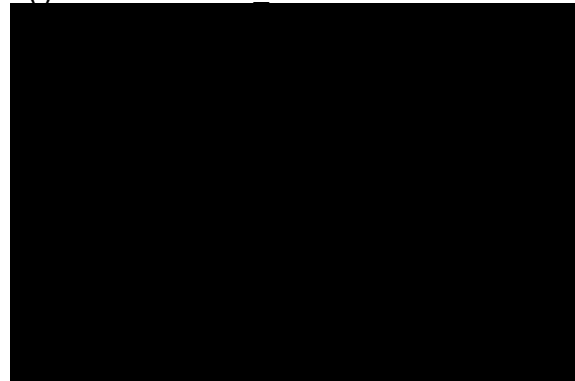
(h) 20173201016_5272



The above photograph shows



(i) 20173201016 5275



The above photograph shows



Bernard SHERMAN's Office Computer Contents

On March 1st, 2018 I reviewed an email sent by DC ANGUS of the Toronto Police Service, Technological Crime Unit to DC THOMAS, Det. PRICE and D/S GOMES. The subject of the email was, "Barry SHERMAN's office computer". The email was sent on December 17th, 2017 at 5:10 PM. From the email I have learned the following:

(a) DC ANGUS looked at the computer in Bernard SHERMAN's office on December 17th, 2017.

(b) [REDACTED]

(c) [REDACTED]

(d) [REDACTED]

(e) [REDACTED]

(f) While viewing the computer DC ANGUS noted the following:

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

iv. There were numerous drives and are listed as follows:

- I. [REDACTED]
- II. [REDACTED]
- III. [REDACTED]
- IV. [REDACTED]
- V. [REDACTED]
- VI. [REDACTED]

v. [REDACTED]

I. [REDACTED]

- II. [REDACTED]
- III. [REDACTED]

15. APOTEX OFFICE AND ADJOINING LAB SEARCH WARRANT RESULTS

On January 15th, 2018 the search warrant to search the office and adjoining lab occupied by Bernard SHERMAN was executed by Det. PRICE and DC DEVINE in the presence of representatives of Goodmans LLP.

Office and Lab

On February 1st, 2018 I reviewed the Scenes of Crime photographs of the documents seized from Bernard SHERMAN’s office and adjoining lab at Apotex Inc. [REDACTED]

[REDACTED]

[REDACTED]

Office Phone

On March 26th, 2018 I reviewed a Supplementary Report #466 completed by DC DEVINE which compared photos of the call logs from the phone, located in Bernard SHERMAN’s office at Apotex Inc. at 150 Signet Road, to the contacts that were returned from the Production Order results of Bernard SHERMAN’s and Honey SHERMAN’s cellular phones, the contact list from Bernard’s and Honey’s phones, the white pages and witnesses that have already been identified in this investigation.

The following chart was created with new witnesses highlighted in yellow and unidentified phone numbers highlighted in green. Each item on this list pertains to a Cumulus photo showing either an incoming or outgoing call to Bernard SHERMAN’s office phone located at

150 Signet Road. The phone number and person associated to that phone number is also listed. It is unknown what the duration of the call is.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block containing multiple lines of obscured content]

16. SEARCH WARRANT ON ELECTRONIC DEVICES RESULTS

(a) White iphone belonging to Honey SHERMAN

On March 19th, 2018 I reviewed a Supplementary Report by DC DEVINE completed on March 6th, 2018 for the review of the download of data from the white Iphone belonging to Honey SHERMAN and learned the following:

- i. The following messages were deemed privileged and were not reviewed:
 - I. mes-548.eml, sent from Barry SHERMAN to several people with the email address of @goodmans.ca;
 - II. mes-150.eml, sent from Honey SHERMAN to several people with the email address of @blaney.com;
 - III. mes-180.eml, sent from Honey SHERMAN to several people with the email address of @blaney.com;
 - IV. mes-429.eml forwarded from @torkinmanes.com to Honey SHERMAN and several other people;

- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]

- i. [REDACTED]

II. [REDACTED]

[REDACTED]
[REDACTED]

III. [REDACTED] [REDACTED] [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IV. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

V. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

VI. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

VII. [REDACTED] [REDACTED] [REDACTED]
[REDACTED]

[Redacted text block]

VIII. [Redacted text]

[Redacted text block]

IX. [Redacted text]

[Redacted text]

X. [Redacted text]

[Redacted text]

XI. [Redacted text]

[Redacted text]

XII. [Redacted text]

[Redacted text]

XIII. [Redacted text]

[Redacted text]

XIV. [REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

v. [REDACTED]
[REDACTED]
[REDACTED]

On March 19th, 2018 I reviewed two photographs that were emailed to me by DC DEVINE. [REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

i. [REDACTED]

[REDACTED]

ii. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

iii. [REDACTED]

[REDACTED]
[REDACTED]

On March 27th, 2018 I confirmed with the Toronto Police Service, Intelligence Unit, which acts as a liaison for telecommunication companies, that this number is [REDACTED]

iv. [REDACTED]

This number is listed as a mobile phone number for [REDACTED]

The [REDACTED] are as follows:

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

(b) Other electronic devices

The search warrants on the following electronic devices have already been executed and the results have been sent to Goodmans LLP for a privilege review of the data. The devices that have already been searched, with the results pending, are as follows:

- i. Blackberry phone
- ii. Two Ipads
- iii. Toshiba laptop
- iv. HP desktop computer

17. PRODUCTION ORDER RESULTS

The following is a summary of all the Production Order results that investigators have received thus far. I have summarized the information received that I believe is relevant to this investigation.

(a) Honey SHERMAN's cellular phone number, [REDACTED]

On February 1st, 2018 I reviewed an analysis of the Production Order results from Honey SHERMAN's cellular phone number [REDACTED] completed by DC DEVINE. The analysis revealed that Honey SHERMAN's last completed call was from her phone number, [REDACTED] to phone number [REDACTED]. This call occurred on [REDACTED].

(b) Bernard SHERMAN's cellular phone number, [REDACTED]

On February 1st, 2018 I reviewed an analysis of the Production Order results from Bernard SHERMAN's cellular phone number [REDACTED], completed by DC DEVINE. The analysis revealed that Bernard SHERMAN's last completed call was a call from phone number [REDACTED] with a subscriber of [REDACTED] to Bernard SHERMAN's phone number, [REDACTED], on December 12th, 2017 at 4:32 PM.

(c) Honey SHERMAN's email, [REDACTED]

On March 20th, 2018, I reviewed a Supplementary Report completed by DC DEVINE in regards to her review of Honey SHERMAN's emails obtained by Production Order.

The last email Honey SHERMAN sent was an email to [REDACTED] [REDACTED]. This email was sent at [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]. After this email several emails are received but not responded to.

(d) Apotex Inc. surveillance video and swipe card logs at 150 Signet Road

i. Apotex Inc. video surveillance

¹⁵ Greenwich Mean Time is 4 hours ahead of Eastern Time.

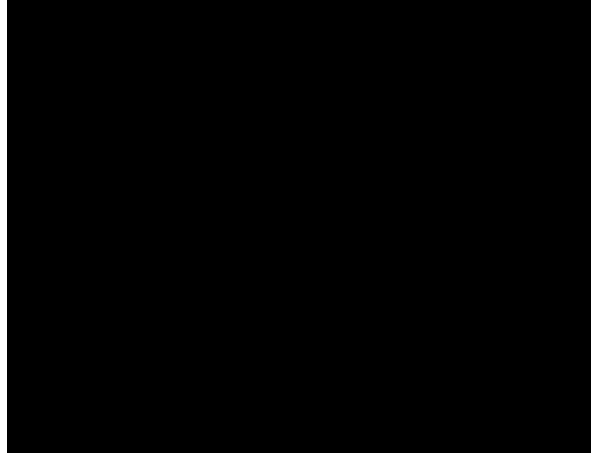
On March 19th, 2018 I reviewed a Video Chronology for the video surveillance from Apotex Inc. for the premises located at 150 Signet Drive for December 13th, 2017. The chronology was created by DC THAYALAN. Upon review of the chronology I learned the following:

I. [REDACTED]

II. [REDACTED]

III. [REDACTED]

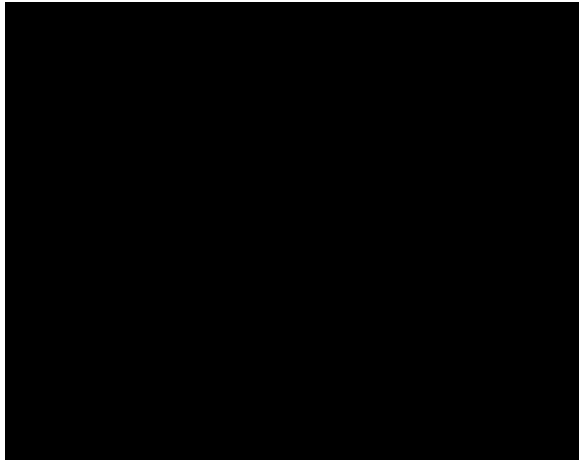
IV. [REDACTED]



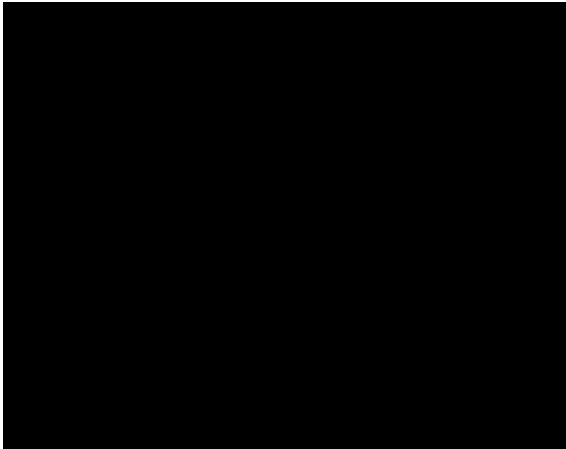
V. The three men attend and speak with the receptionist. The men have been identified as Daniel GREENGLASS, Joe BRENNAN and Roman BUKOVASKY. The three men exit the reception area and enter the building.



VI. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



- VII. [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]



- VIII. [Redacted]
- [Redacted]
- [Redacted]

[Redacted]

- [Redacted]
- [Redacted]
- [Redacted]

[Redacted]

[Redacted]

[Redacted]

IX. [Redacted]

X. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

XI. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

XII. [REDACTED]
[REDACTED]
[REDACTED]

The video surveillance corroborates the statement of Joe BRENNAN who advised that he had a meeting with Honey SHERMAN at Apotex with Danny GREENGLASS and another person from the office at 5:01 PM.

ii. Apotex Inc. security card logs

On March 19th, 2018 I reviewed the security card log for Barry SHERMAN's card with card number [REDACTED] for Apotex Inc. at 150 Signet Road. The log [REDACTED]. I noted the following entries on December 13th, 2017:

I. The first entry for December 13th, 2017 is at [REDACTED] for device [REDACTED] [REDACTED]. The panel was designated [REDACTED].

- II. The last entry for December 13th, 2017 is at [REDACTED] for device [REDACTED]
[REDACTED] The panel was designated [REDACTED]
[REDACTED]

The two security card log entries are consistent with the times that Bernard SHERMAN is seen, on Apotex surveillance video, arriving and leaving Apotex Inc. on December 13th, 2017.

(e) OHIP Records of Bernard SHERMAN and Honey SHERMAN

On March 20th, 2018 I reviewed a Supplementary Report by Det. CAMPBELL for her review of the OHIP records for Bernard SHERMAN and Honey SHERMAN, the results of which are as follows:

i. Bernard SHERMAN

- I. Between [REDACTED] [REDACTED] [REDACTED] [REDACTED] Bernard SHERMAN saw [REDACTED] His primary physician was Dr. SATOK.
- II. [REDACTED]

ii. Honey SHERMAN

- I. Between [REDACTED] [REDACTED] [REDACTED] [REDACTED], OHIP was billed [REDACTED] times and Honey SHERMAN saw [REDACTED] different doctors at various medical facilities within the City of Toronto.
- II. [REDACTED]

(f) BMO Financial Group credit cards in the name of Bernard SHERMAN and Personal accounts for Bernard SHERMAN and Honey SHERMAN.

On March 20th, 2018 I reviewed the Production Order results for the BMO Master Card credit cards located [REDACTED] There were no transactions for the credit cards.

I also reviewed a Supplementary Report completed by DC DEVINE for her review of the BMO personal account jointly owned by Bernard SHERMAN and Honey SHERMAN with account number [REDACTED] and learned the following:

- i. [REDACTED]
- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

(g) TD Bank credit cards and personal and commercial accounts in the name of Bernard SHERMAN.

On March 27th, 2018 the Production Order results for the personal and commercial accounts in the name of Bernard SHERMAN were received. Due to the large volume of documents received, investigators are currently still reviewing and analysing the documents.

Currently DC HUBER of the Toronto Police Service, Financial Crimes Unit is reviewing all the financial documents received from TD Bank and BMO Financial Group thus far and will provide reports of her findings.

(h) CIBC Aerogold Visa Cards belonging to Bernard SHERMAN and Honey SHERMAN

On March 19th, 2018 I reviewed a Supplementary Report for the review of the Production Order results of the CIBC Visa cards belonging to Bernard SHERMAN and Honey SHERMAN.

- i. **CIBC Aerogold Visa Infinite Card [REDACTED] in the name of Dr. Bernard SHERMAN.**

[REDACTED]

[REDACTED]

ii. **CIBC Aerogold Visa in the name of Honey SHERMAN.**

[REDACTED]

[REDACTED]

(i) **BMO Financial Group commercial accounts in the name of Bernard SHERMAN**

On March 28th, 2018 the Production Order results were received from BMO Financial Group and turned over to DC HUBER of the Toronto Police Service, Financial Crimes Unit for review.

(j) **Aimia Inc. for Aeroplan card in the name of Dr. Bernard SHERMAN**

On March 20th, 2018 I reviewed the Production Order results for Aeroplan card number [REDACTED] and learned the following:

i. The name on the profile of this account is Dr. Bernard SHERMAN with an address of 50 Old Colony Road and phone numbers of [REDACTED] and [REDACTED]. The contact email on the profile is [REDACTED]

ii. [REDACTED]

(k) **Loyalty One for Air Miles card in the name of [REDACTED]**

On March 20th, 2018 I reviewed the Production Order results for the Air Miles card with card number [REDACTED] in the name of [REDACTED] along with a Supplementary Report completed by DC DEVINE on March 1st, 2018, for her review of the Production Order results and follow up actions. There were [REDACTED] on [REDACTED] [REDACTED] [REDACTED] and they occurred at the following locations:

- i. [REDACTED] DC DEVINE contacted the manager to obtain the video footage for this transaction and was advised that the video had already been overwritten.
- ii. [REDACTED] DC DEVINE spoke to the loss prevention officer at this location and was advised that the video from the store was already overwritten.

(I) Office of Chief Coroner's for medical records of Bernard SHERMAN and Honey SHERMAN

On March 23rd, 2018 I reviewed a Supplementary Report completed by Det. CAMPBELL for her review of the medical records of Bernard SHERMAN and Honey SHERMAN that were obtained from the Office of the Chief Coroner. From the report I have learned the following:

Bernard SHERMAN's medical records

- i. [REDACTED]
- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

- I. [REDACTED]

¹⁶ [REDACTED]

[REDACTED]

II.

[REDACTED]

III.

[REDACTED]

IV.

[REDACTED]

V.

[REDACTED]

VI.

[REDACTED]

VII.

[REDACTED]

VIII. [REDACTED]

IX. [REDACTED]

X. [REDACTED]

XI. [REDACTED]

XII. [REDACTED]

XIII. [REDACTED]

XIV. [REDACTED]

[Redacted]

XV. [Redacted]

XVI. [Redacted]

XVII. [Redacted]

XVIII. [Redacted]

XIX. [Redacted]

XX. [Redacted]

¹⁷ [Redacted]

¹⁸ [Redacted]

[REDACTED]

XXI. [REDACTED]

XXII. [REDACTED]

XXIII. [REDACTED]

XXIV. [REDACTED]

XXV. [REDACTED]

XXVI. [REDACTED]

XXVII. [REDACTED]

vi. [REDACTED]

Honey SHERMAN's medical records

- i. [REDACTED]

ii. The procedures and diagnosis included the following:

- I. [REDACTED]
- II. [REDACTED]
- III. [REDACTED]
- IV. [REDACTED]
- V. [REDACTED]
- VI. [REDACTED]
- VII. [REDACTED]
- VIII. [REDACTED]
- IX. [REDACTED]
- X. [REDACTED]

- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]
- vi. [REDACTED]
- vii. [REDACTED]

18. PRESS CONFERENCE

On January 26th, 2018 a press conference¹⁹ was held where it was announced that the investigation in to the deaths of Bernard SHERMAN and Honey SHERMAN is a double homicide investigation and that Bernard and Honey SHERMAN were targeted.

On the same day, CEO of Apotex Inc., Jeremy DESAI announced his resignation from Apotex Inc.²⁰

19. [REDACTED]

[REDACTED]

20. [REDACTED]

(a) [REDACTED]

[REDACTED]

i. [REDACTED]

[REDACTED]

ii. [REDACTED]

[REDACTED]

iii. [REDACTED]

[REDACTED]

iv. [REDACTED]

[REDACTED]

[REDACTED]

v. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

¹⁹ <http://tpsnews.ca/stories/2018/01/sherman-deaths-ruled-homicide/>

²⁰ <https://www.thestar.com/news/gta/2018/01/26/apotex-president-and-ceo-jeremy-desai-resigns.html>

- vi. [Redacted]
- vii. [Redacted]
- viii. [Redacted]
- ix. [Redacted]
- x. [Redacted]
- xi. [Redacted]
- xii. [Redacted]
- xiii. [Redacted]
- xiv. [Redacted]
- xv. [Redacted]
- xvi. [Redacted]
- xvii. [Redacted]
- xviii. [Redacted]

- xix. [Redacted]
- xx. [Redacted]
- xxi. [Redacted]

(b) [Redacted]

[Redacted]

- i. [Redacted]
- ii. [Redacted]
- iii. [Redacted]
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- v. [Redacted]
- vi. [Redacted]
- vii. [Redacted]
- viii. [Redacted]

21 [Redacted]

- ix. [Redacted]
- x. [Redacted]

(c) [Redacted]

[Redacted]

- i. [Redacted]
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- iii. [Redacted]
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- vii. [Redacted]

22 [Redacted]

- viii. [Redacted]
- ix. [Redacted]
- x. [Redacted]
- xi. [Redacted]
- xii. [Redacted]

- I. [Redacted]
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- III. [Redacted]
- IV. [Redacted]
- V. [Redacted]
- VI. [Redacted]

- xiii. [Redacted]
- xiv. [Redacted]
- xv. [Redacted]

(d) [Redacted]

[Redacted]

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- iv. [Redacted]
- v. [Redacted]
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xi.

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xii.

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xiii.

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xiv.

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xv.

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xvi.

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xviii.

[Redacted text block]

- xix. [Redacted]
- xx. [Redacted]
- xxi. [Redacted]
- xxii. [Redacted]
- xxiii. [Redacted]
- xxiv. [Redacted]
- xxv. [Redacted]
- xxvi. [Redacted]
- xxvii. [Redacted]
- xxviii. [Redacted]
- xxix. [Redacted]
- xxx. [Redacted]
- xxxi. [Redacted]
- xxxii. [Redacted]

- xxxiii. [Redacted]
- xxxiv. [Redacted]
- xxxv. [Redacted]
- xxxvi. [Redacted]
- xxxvii. [Redacted]
- xxxviii. [Redacted]
- xxxix. [Redacted]
- xl. [Redacted]
- xli. [Redacted]
- xlii. [Redacted]

[Redacted]

i. [Redacted]

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ii. [Redacted text]

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iii. [Redacted text]

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(e) [Redacted text]

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i. [Redacted text]

ii. [Redacted text]

²⁴ [Redacted footnote text]

(f) [Redacted]

[Redacted]

i. [Redacted]

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iii. [Redacted]

iv. [Redacted]

v. [Redacted]

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(g) [REDACTED]

[REDACTED]

i. [REDACTED]

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iv. [REDACTED]

v. [REDACTED]

(h) [REDACTED]

[REDACTED]

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21. [Redacted]

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II. [Redacted]

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i. [Redacted]

ii. [Redacted]

iii. [Redacted]

[REDACTED]

23. GROUNDS TO BELIEVE AN OFFENCE WAS COMMITTED

Unknown person(s), between December 13th, 2017 and December 15th, 2017, inclusive, at the City of Toronto, did Murder Bernard SHERMAN and Honey SHERMAN, contrary section 235(1) of the *Criminal Code*.

- (a) On December 15th, 2017 at approximately 11:45 AM police were called to 50 Old Colony Road in the City of Toronto for an “Echo Tiered Response”.
- (b) The bodies of Bernard SHERMAN and Honey SHERMAN were first located and identified by the witness Elise STERN.
- (c) On December 16th, 2017 at 2:55 PM the coroner, Dr. GIDDENS pronounced Bernard SHERMAN and Honey SHERMAN deceased.
- (d) Both Bernard and Honey SHERMAN were [REDACTED]
[REDACTED]
[REDACTED]
- (e) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- (f) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] leads me to believe that Honey SHERMAN’s death is a murder.
- (g) Post mortem examinations conducted by forensic pathologist, Dr. PICKUP, determined that the cause of death for both Bernard SHERMAN and Honey SHERMAN was ligature neck compression. [REDACTED]

[REDACTED]

(h) Dr. PICKUP advised investigators that there are three possible outcomes in regards to this investigation. They are:

- i. A double suicide
- ii. A homicide suicide
- iii. A double homicide.

(i) If investigators can form reason to believe that double suicide and homicide suicide are not likely scenarios then, by deduction, investigators can have reason to believe that the double homicide scenario is likely. Evidence that suggests double homicide would further strengthen this belief.

(j) I do not believe that the deaths of both Honey and Bernard SHERMAN can be attributed to a double suicide as it appeared that they were both living a happy life with no financial difficulties and no known mental illnesses. [REDACTED]

[REDACTED]

Currently investigators are also awaiting results from the execution of search warrants on electronic devices found in the SHERMAN home and in the office at Apotex Inc. to determine if there are any documents contained within them indicating suicide.

(k) So far in the investigation, there has been no indication that either Bernard SHERMAN or Honey SHERMAN harboured any hostility towards each other and there is no documented history, with police, of any domestic violence. They were making plans for the future together as they had a trip to Florida scheduled and were in the process of having a new home built. [REDACTED]

[REDACTED]

(l) [REDACTED]

(m) [REDACTED] makes their deaths suspicious and leads me to believe that the deaths of Bernard SHERMAN and Honey SHERMAN were murders.

(n) In a previous application I had stated that I believed that Honey SHERMAN was murdered and Bernard SHERMAN was either murdered or committed suicide. In this application I state that I have reasonable grounds to believe that Bernard SHERMAN was murdered as well and my grounds to believe are as follows:

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

- v. [REDACTED]
- vi. On January 22nd, 2018 forensic pathologist Dr. PICKUP spoke with D/S GOMES and advised that he believed that the manner of death for both Bernard SHERMAN and Honey SHERMAN was that of homicide. Also on January 24th, 2018, forensic pathologist Dr. CHIASSON, who was hired by Bernard SHERMAN's and Honey SHERMAN's family, spoke with D/S GOMES and advised that he believes that the manner of death for both Bernard SHERMAN and Honey SHERMAN is that of homicide. Both Dr. PICKUP and Dr. CHIASSON both conducted separate post mortem examinations on Bernard SHERMAN and Honey SHERMAN.
- vii. [REDACTED]

Therefore, for all the aforementioned reasons, I believe that Bernard SHERMAN and Honey SHERMAN were murdered.

24. GROUNDS TO BELIEVE THE DOCUMENTS TO BE PRODUCED WILL AFFORD EVIDENCE:

I have reasonable grounds to believe that the documents I am seeking through production orders in this application will afford evidence of the offence of murder.

The following is a list of the documents sought by production order in this application and an explanation of my reasonable grounds to believe the documents will afford evidence.

- (a) **Banking records for Honey SHERMAN for the time period of November 15th, 2017 to the date the order is authorized, inclusive.**

I am requesting credit card and banking records for the time period of November 15th, 2017 to the date the order is authorized, inclusive, for the following credit card accounts held by Honey Sherman:

- i. **BMO corporate Master Card account number [REDACTED] the name of Honey SHERMAN and Apotex Fleet.**
- ii. **Capital One, Master Card account number [REDACTED] in the name of Honey SHERMAN.**

The banking cards associated with the above accounts were located in Honey SHERMAN's wallet that was found on the kitchen table at 50 Old Colony Road. It is reasonable to believe that Honey SHERMAN would have access to the credit cards and associated credit accounts and that she would have used these cards. For the aforementioned credit card accounts I will be requesting that the following documents to be produced:

- i. Profile information.
- ii. Account opening and closing documentation.
- iii. Account statements for period from November 15th, 2017 to the date the order is authorized, inclusive.
- iv. Account supporting transactions for the period from November 15th, 2017 to the date the order is authorized, inclusive.
- v. Details of all electronic transfers and payments and source IP addresses of the party responsible for conducting the said transactions.
- vi. Video of the parties responsible for the above referenced transactions if available.

For several reasons, I reasonably believe that the records I am requesting relating to these accounts will afford evidence.

- I. The credit card records will assist investigators in tracking the movements of Honey SHERMAN prior to her death. If the cards were used to make purchases, cash advances or payments investigators could

determine the location and time that these transactions were completed and this information can be used to narrow the time of death for investigators.

II. DC DEVINE had already applied for and received authorization to obtain the cellular phone records for Honey SHERMAN's cellular phone number for the time period of 12:00 AM on November 15th, 2017 to 12:45 PM on December 15th, 2017. By requesting credit records commencing on November 15th, 2017, investigators would be able to corroborate and compare any times and locations where Honey SHERMAN did any credit card transactions with the times and locations where she used her cellular phone.

III. [REDACTED]

IV. Any transactions conducted on any of these accounts after the deaths of Honey SHERMAN will reveal if any other parties other than Honey SHERMAN had access to these accounts. This information could identify a possible motive for murder as well as identify potential witnesses or suspects that were previously unknown to police.

V. Several other production orders for financial records belonging to Bernard SHERMAN and Honey SHERMAN from other personal and corporate accounts have already been applied for and granted. Some of the records have been provided and investigators are still waiting to receive additional records. The credit card records that are subject to this application can be used to corroborate the records that investigators have received or will receive from previously granted judicial authorizations.

(b) Phone records for phone number [REDACTED] associated to 50 Old Colony Road, from November 15th, 2017 to December 15th, 2017 inclusive:

This phone number is associated to the home phone located in the residence at 50 Old Colony Road. For the aforementioned phone number I will be requesting the following documents:

- i. Account subscriber records for telephone number [REDACTED] records including the account start date, account end date, subscriber status, last name, first name, and complete address related to all accounts associated to this telephone number.
- ii. Any and all billing and/or financial accounting and payment information, records, bills, invoices and receipts related to the purchase and sale of long distance minutes and collect calls, for calls made to and from telephone number [REDACTED] **from November 15th, 2017 to December 15th, 2017 inclusive.**
- iii. Call detail records for the telephone number [REDACTED] Records to include date, time, duration, called number, calling number, subscriber information for called numbers and calling numbers and forwarded number for calls made or received from **November 15th, 2017 to December 15th, 2017 inclusive.**

For several reasons, I reasonably believe that the records I am requesting relating to these accounts will afford evidence.

- I. The phone records from the time period of December 13th, 2017 to December 15th, 2017 are important to this investigation as any records of connected calls during this time period could narrow the time of deaths of Bernard SHERMAN and Honey SHERMAN. Also the phone numbers that had called or was receiving calls from the phone number, 416-443-1255, could identify potential witnesses that may have spoken to Bernard SHERMAN or Honey SHERMAN close to the time of their deaths.
- II. So far no witnesses have indicated that they had used the home phone in the time period inclusive of the evening of December 13th, 2017 to December 15th, 2017, therefore if any connected calls were made or received from the home phone during this time period, it would indicate

that the persons responsible for the calls are new witnesses previously unknown to investigators.

- III. Any calls to the home phone with in the time period requested can be investigated to determine the identity of the caller. Investigators can then contact the caller to determine the reason for their phone call to the residence of the SHERMANs.
- IV. The phone records from the home phone from November 15th, 2017 to December 15th, 2017 can be compared to the production order results for Bernard SHERMAN's and Honey SHERMAN's cell phone numbers. The results from the home phone could identify other persons that spoke to the SHERMANs in the weeks leading up to their deaths and also identify other persons that knew the SHERMANs that were previously unknown to investigators.
- V. The home phone records can be used to corroborate the screen shots of the call logs of the home phone. I realize that the screen shots will provide more detail of calls as the call log will log all calls, local and long distance calls. However, the call logs will not show the duration of the calls and it is possible to erase items within the call logs. A record of the calls from the phone carrier will allow investigators to determine the duration of any billable calls that were made and determine the validity or correctness of any billable calls that were made or received from the home phone at 50 Old Colony Road.

(c) Phone records for cellular phone number [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

And

Phone records for cellular phone number [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

- [REDACTED]
- [REDACTED]
- i. Account subscriber records for cellular telephone numbers [REDACTED]
[REDACTED] Records to include the account start date, account end date, subscriber status, associated International Mobile Equipment Identity (IMEI)²⁵ and International Mobile Subscriber Identity (IMSI)²⁶ numbers, last name, first name, and complete address related to all accounts associated to this telephone number.
 - ii. All telephone numbers, past and present, and any account numbers associated to the account holder(s) associated to cellular telephone numbers [REDACTED]
[REDACTED]
 - iii. Any and all billing and/or financial accounting and payment information, records, bills, invoices and receipts related to the purchase and sale of the air or talk time utilized by cellular telephone number [REDACTED]
 - iv. Any available event detail record in relation to [REDACTED] (date, time, involved phone numbers, involved phone IMEIs, terminating number, call duration, forwarded number, routing cell towers) for incoming and outgoing calls, SMS/MMS messages, and data use; related cellular tower information (tower location, sector, frequency, longitude and latitude coordinates, etc.); and any available subscriber information for the other party in calls and/or SMS/MMS messages.
 - v. Call detail records for the cellular telephone numbers [REDACTED]
[REDACTED] Records to include date, time, duration, called number, calling

²⁵ International Mobile Equipment Identity (IMEI) is a number that facilitates device validity identification. The IMEI number is unique and typically 15 or 17 digits, which are stored on the battery's backside. The IMEI is strictly used for identification by by Global System for Mobile Communications (GSM), Wideband Code Division Multiple Access (WCDMA) and some satellite devices. Source: <https://www.techopedia.com/definition/5066/international-mobile-equipment-identity-imei>

²⁶ An international mobile subscriber identity (IMSI) is a unique number, usually fifteen digits, associated with Global System for Mobile Communications (GSM) and Universal Mobile Telecommunications System (UMTS) network mobile phone users. The IMSI is a unique number identifying a GSM subscriber. Source: <https://www.techopedia.com/definition/5067/international-mobile-subscriber-identity-imsi>

number, incoming and outgoing numbers for text messages, subscriber information for called numbers and calling numbers, forwarded number and tower location for calls made or received from [REDACTED]

vi. Cellular tower records detailing cell site activity and all sectors and frequencies for cellular telephone numbers [REDACTED]

For several reasons, I reasonably believe that the records for phone number [REDACTED] will afford evidence.

I. The phone records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

II. The cellular tower locations and the associated times that [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

III. The cellular tower locations for [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

IV. I am also requesting the phone records of [REDACTED]

[REDACTED]

V. [REDACTED]

For several reasons, I reasonably believe that the records for phone number [REDACTED] will afford evidence.

I. The phone records for the phone number associated to [REDACTED]

[REDACTED]

II. The cellular tower locations that [REDACTED]
[REDACTED]

III. The cellular tower locations can also be used to determine if [REDACTED]
[REDACTED]

IV. I am also requesting the phone records for [REDACTED]
[REDACTED]

(d) [REDACTED]
[REDACTED]
[REDACTED]

The phone numbers [REDACTED]
[REDACTED]
[REDACTED]

The phone number [REDACTED]
[REDACTED]
[REDACTED]

The phone number [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

The numbers [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

i. Account subscriber records for cellular telephone numbers [REDACTED]
[REDACTED] Records to include the account start date, account end date, subscriber status, associated International Mobile Equipment Identity (IMEI) and International Mobile Subscriber Identity (IMSI) numbers, last name, first name, and complete address related to all accounts associated to this telephone number.

ii. All telephone numbers, past and present, and any account numbers associated to the account holder(s) associated to cellular telephone numbers [REDACTED]
[REDACTED]

iii. Any and all billing and/or financial accounting and payment information, records, bills, invoices and receipts related to the purchase and sale of the air or talk time utilized by cellular telephone number [REDACTED]
[REDACTED]

- iv. Any available event detail record in relation to [REDACTED] [REDACTED] (date, time, involved phone numbers, involved phone IMEIs, terminating number, call duration, forwarded number, routing cell towers) for incoming and outgoing calls, SMS/MMS messages, and data use; related cellular tower information (tower location, sector, frequency, longitude and latitude coordinates, etc.); and any available subscriber information for the other party in calls and/or SMS/MMS messages.
- v. Call detail records for the cellular telephone numbers [REDACTED] [REDACTED] Records to include date, time, duration, called number, calling number, incoming and outgoing numbers for text messages, subscriber information for called numbers and calling numbers, forwarded number and tower location for calls made or received from [REDACTED] [REDACTED] [REDACTED]
- vi. Cellular tower records detailing cell site activity and all sectors and frequencies for cellular telephone numbers [REDACTED] from [REDACTED] [REDACTED]

For several reasons, I reasonably believe that the records for phone numbers

[REDACTED]
[REDACTED]

- I. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- II. The cellular tower locations which the cellular phones were connecting to at a certain time will allow investigators to determine if the cellular phones were in the area of 50 Old Colony Road on the evening of

December 13th, 2017. Investigators can then determine who was in possession of the cellular device at that particular time. [REDACTED]

[REDACTED]

III. The cellular tower locations which the cellular phones were connecting to at a certain time can also allow investigators to compare them with the Production Order results from Bernard SHERMAN's and Honey SHERMAN's cellular phones. [REDACTED]

[REDACTED]

IV. [REDACTED]

V. [REDACTED]

[REDACTED]

(e) Phone records for cellular phone number [REDACTED]

[REDACTED]

I am seeking the following phone records from [REDACTED]

- i. Account subscriber records for cellular telephone number [REDACTED]. Records to include the account start date, account end date, subscriber status, associated International Mobile Equipment Identity (IMEI) and International Mobile Subscriber Identity (IMSI) numbers, last name, first name, and complete address related to all accounts associated to this telephone number.
- ii. All telephone numbers, past and present, and any account numbers associated to the account holder(s) associated to cellular telephone number [REDACTED].
- iii. Any and all billing and/or financial accounting and payment information, records, bills, invoices and receipts related to the purchase and sale of the air or talk time utilized by cellular telephone number [REDACTED].
- iv. Any available event detail record in relation to [REDACTED] (date, time, involved phone numbers, involved phone IMEIs, terminating number, call duration, forwarded number, routing cell towers) for incoming and outgoing calls, SMS/MMS messages, and data use; related cellular tower information (tower location, sector, frequency, longitude and latitude coordinates, etc.); and any available subscriber information for the other party in calls and/or SMS/MMS messages.

- v. Call detail records for the cellular telephone number [REDACTED] Records to include date, time, duration, called number, calling number, incoming and outgoing numbers for text messages, subscriber information for called numbers and calling numbers, forwarded number and tower location for calls made or received from [REDACTED] [REDACTED] [REDACTED]
- vi. Cellular tower records detailing cell site activity and all sectors and frequencies for cellular telephone number [REDACTED] from [REDACTED] [REDACTED] [REDACTED]

[REDACTED]
[REDACTED]

- I. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- II. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

III. [REDACTED]

IV. [REDACTED]

25. SUMMARY OF GROUNDS TO BELIEVE THE DOCUMENTS TO BE PRODUCED ARE IN THE POSSESSION AND CONTROL OF THE ENTITIES FROM WHICH I AM SEEKING THEM

I have reasonable grounds to believe the documents I am seeking are in the possession or control of the entities from which I am seeking them.

(a) Capital One, Master Card account number [REDACTED] in the name of Honey SHERMAN.

On February 28th, 2018 I was in contact with Patricia QUESNEL, Fraud Liaison of Capital One Canada. Patricia advised that the Master Card in the name of Honey SHERMAN is a valid card and that there are records for the time period of November 15th, 2017 to February 28th, 2018 inclusive. Patricia advised that she is requesting at time frame of 30 to 60 days due to an increase in recent work volumes and that the Production Order can be sent to Capital One Bank Canada LLB at:

Email: [REDACTED] or:

Address: 5140 Yonge Street, Suite 1900, Toronto, ON, M2N 6L7

On April 5th, 2018 I was in contact with Patricia QUESNEL again to inquire when the last transaction on this account was completed. Patricia could not disclose the date of the last transaction, however, she advised that I could request records up to and including the date the Production Order is authorized.

(b) BMO corporate Master Card account number [REDACTED] the name of Honey SHERMAN and Apotex Fleet.

On February 27th and 28th, 2018 I was in contact with Investigative Analyst, BMO Financial Group, Robin GOODCHILD who advised that there is one transaction for the Master Card in the name of Honey SHERMAN and Apotex Fleet from the time period of November 15th, 2017 to February 27th, 2018 inclusive. Robin advised that the Production Order can be sent to BMO Financial Group at:

Email: [REDACTED] or;
Address: 234 Simcoe Street, Toronto, ON, M5T 1T4

On April 5th, 2018 I was in contact with Robin GOODCHILD again to inquire when the last transaction on this account was completed. Robin could not confirm specific dates but advised that if she was provided a date range she could advise if there were any transactions on the account.

Like the Capital One credit card account, I will be requesting records up to and including the date the Production Order is authorized.

(c) Bell Canada phone records for phone number [REDACTED] associated to 50 Old Colony Road, from November 15th, 2017 to December 15th, 2017 inclusive.

On February 23rd, 2018, I was in contact with members of the Toronto Police Service, Intelligence Unit. The Toronto Police Service, Intelligence Unit acts as a liaison between cellular phone network providers and the Toronto Police Service.

Through the Intelligence Unit I have learned the following:

The phone number [REDACTED] associated to 50 Old Colony Road, is a valid Bell Canada number and the customer listed for this number is "B C SHERMAN".

On March 9th, 2018 I was in contact with Beatrice BULL, Corporate Security for BCE Inc. Beatrice advised that BCE does not have any records of incoming or outgoing calls for landline phone numbers and that the only thing that they can provide is a copy of the billing statements showing the chargeable calls such as long distance or collect calls. Beatrice also advised that they do not provide any verification or confirmation of calls prior to the receipt of a Production Order. The Production Order can be sent to Bell Canada at:

Email: [REDACTED] or;

Address: 865 Pharmacy Avenue, 5th floor, Toronto, ON, M1L 3K7

(d) [REDACTED] records for cellular phone number [REDACTED]

On February 27th and 28th, 2018 I was in contact the Toronto Police Service, Intelligence Unit. Through the Intelligence Unit, I have learned the following:

The phone number [REDACTED] is a valid number and is currently active on the [REDACTED]. The date of activation for this number was [REDACTED].

[REDACTED]

I contacted the Intelligence Unit again and asked them to confirm, [REDACTED]

[REDACTED]

(f) Phone records for cellular phone number [REDACTED]

On February 27th and 28th, 2018 I was in contact with the Toronto Police Service, Intelligence Unit. Through the Intelligence Unit, I have learned the following:

The phone number [REDACTED] is a valid number and is currently active on [REDACTED]. The date of activation for this number was [REDACTED].

(g) Phone records for cellular phone numbers [REDACTED]

[REDACTED]

On March 27th, 2018 I was in contact with the Toronto Police Service, Intelligence Unit. Through the Intelligence Unit, I have learned the following:

The phone numbers [REDACTED] are mobile phone numbers and are currently active on the [REDACTED] network and have been active since [REDACTED].

(h) Phone records for cellular phone number [REDACTED]

[REDACTED]

From March 27th, 2018 to April 6th, 2018 I was in contact with the Toronto Police Service, Intelligence Unit. Through the Intelligence Unit, I have learned the following:

The phone number [REDACTED] is a mobile phone number and is currently active on [REDACTED] and has been active since [REDACTED].

From previous experience in obtaining records via Production Order, I am aware that the Production Orders to [REDACTED] can be sent to:

[REDACTED]

26. CONCLUSION

At this point in the investigation, investigators are trying to determine who is responsible for the deaths of Bernard and Honey SHERMAN. Currently several persons have been implicated, through [REDACTED]

[REDACTED] To date, there is no evidence to elevate any of the aforementioned parties to the status of a suspect. Any person implicated in this crime, at this point, is merely speculation. Therefore investigators continue to identify and gather more evidence.

The bank records from the credit card accounts in Honey SHERMAN's name, will allow police to narrow down the time of death, track the movements of Honey SHERMAN in the days leading up to her death. Credit card records from the time after her death will show if any other persons had access to her accounts which could reveal a motive for murder as well as identify any potential suspects.

The records for the home phone located at 50 Old Colony Road will be used to corroborate [REDACTED] This information will assist investigators to narrow the time of death for Bernard SHERMAN and Honey SHERMAN and to identify possible witnesses or suspects previously unknown to investigators.

The phone records of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

The phone records for phone numbers associated to [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

The phone records for [REDACTED]
[REDACTED]
[REDACTED]

The evidence obtained from these Production Orders will assist in narrowing the time of death, identifying other locations Honey SHERMAN attended prior to her death and identifying other potential witnesses. Phone records for mobile phones will assist investigators in further developing persons of interest and equally important, excluding innocent persons as persons of interest or suspects.

27. ORDER DENYING ACCESS TO INFORMATION

I am requesting that an order be made, pursuant to section 487.3 of the Criminal Code, denying access to and disclosure of this Information to Obtain and its attached appendices, as well as a copy of the requested Production Orders.

I am requesting that this order be made for an indefinite period and until an application is brought to a court with competent jurisdiction to have the order terminated or conditions of the order varied pursuant to section 487.3(4) of the Criminal Code.

I am also requesting that a term/condition of the sealing order be added allowing the Crown to access the sealing materials for the purpose of making disclosure. This term/condition will allow the Crown to fulfil its disclosure obligation, if charges are laid, without first obtaining an order varying this sealing order.

I am requesting that this order be made on the following grounds:

[REDACTED]

(b) Pursuant to section 487.3(2) (a) (ii), Compromise the nature and extent of an ongoing investigation

The Information to Obtain of the proposed judicial authorization applications details the facts of an ongoing investigation and if this information were to be made public it would jeopardize the investigation. Currently the investigation is still ongoing, with substantial and continued media coverage of the investigation. Information about the investigation has been already inadvertently or purposely disclosed to the public and further disclosure about the details of this case will render any potentially new hold back information to be of no value to police.

The investigation is still underway with witnesses still to be identified and spoken to. If the details contained in the Information to Obtain were to be made public it could contaminate any subsequent witness statements thereby hindering investigators' ability

to assess the credibility of the information provided by any future witnesses that may wish to come forward.

Currently there are no suspects identified in this investigation. Disclosure of this Information to Obtain would allow the perpetrator(s) to know how far the investigation has advanced, the identity of witnesses police have spoken to and what evidence police have seized. Knowing the aforementioned information, the perpetrators can then take steps to thwart and hinder the investigation by locating witnesses that police have spoken to as well as witnesses police have not spoken to with the intent to influence them to not participate in the investigation. Also, the perpetrators, by knowing what evidence police have already seized and obtained can also take steps to destroy or conceal evidence that they know exist and police have not already seized.

Also, disclosure of this affidavit would also allow the perpetrator(s) to determine which witnesses investigators have or have not spoken to. The perpetrator(s) can then attempt to locate or contact witnesses to influence their participation in this investigation.

By disclosing this affidavit, the perpetrators would also know if police have identified any suspects or persons of interest, which could precipitate the perpetrator(s)' flight.

(c) Pursuant to section 487.3(2) (a) (iv), Prejudice the interest of an innocent person

The disclosure of the information relating to the Production Orders would prejudice the interest of an innocent person, due to the fact that many witnesses have already been interviewed by police and the contents of this affidavit would reveal the identity of witnesses who have provided information and statements to police.

I believe that, if the names and information provided were to be made public, that it would be detrimental to the progress of the investigation, the safety of witnesses and the safety of any potential witnesses. At this point in time investigators believe that this incident is a double murder and that the SHERMAN's were targeted, the perpetrator(s) are still unidentified and unaccounted for and could seek out the witnesses in this incident to cause them harm. Currently, it is unknown if other family members of the SHERMAN's are in danger. Disclosure of this affidavit would reveal the names and information of the family members and associates of the SHERMAN's thereby assisting any perpetrators in locating them.

The family and associates of the deceased along with witnesses have already been subjected to heavy media coverage. If their identities were to be revealed through this application the media coverage would only get worse prejudicing their right as innocent persons to be left alone.

(d) Pursuant to section 487.3(b), For any other sufficient reason

On December 20th, 2017, January 10th, 2018, January 15th, 2018 and February 15th, 2018 judicial authorizations were granted by her Honour L. PRINGLE, in relation to this case. In those instances those orders were sealed and I am requesting that this order be sealed as well because if this application were not to be sealed, it would circumvent the sealing of the previous applications.

On March 16th, 2018 I attended the Toronto North Courts located at 1000 Finch Avenue West in the City of Toronto where Toronto Star investigative reporter, Kevin DONOVAN had made an application to unseal several judicial authorization applications relating to this case, before her Honour L. PRINGLE. The application to unseal the judicial authorizations was challenged by the Crown Attorney. I had filed an affidavit outlining the reasons why, I believed, that the judicial authorization applications should all remain sealed. Ultimately, all the face pages, Appendix Bs and two Appendix As, relating to medical records, from the judicial authorizations, were disclosed to the Toronto Star. Her Honour L. PRINGLE was to provide judgement on the unsealing of the remaining appendices at a later date.

On March 19th, 2018, her Honour L. PRINGLE ruled that the application to unseal was dismissed, without prejudice to renew should charges be laid, should the investigation conclude or should some other material change in circumstance arise.

Since March 19th, 2018 there have been no charges laid in this investigation, the investigation is currently ongoing and has not concluded and there has been no other material change in circumstance. Therefore I believe that this judicial authorization application like the others before it should also be sealed.

If this Sealing Order is granted, I request that the Information to Obtain, as well as a copy of the requested Production Orders be sealed in a packet, delivered to and kept in the custody of the Local Registrar of the Ontario Court of Justice in the Toronto Region, or his Agent, at Old City Hall, at 60 Queen Street West, city of Toronto, Ontario, or until otherwise ordered.

