

Redacted Version
Warrant For Public

4814-22-006013-00

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APPENDIX A

Search Warrant Under Section 487 of the *Criminal Code*

Location to be searched:

1. [REDACTED]

Description of the things to be seized and searched:

1. [REDACTED]

[REDACTED]

APPENDIX B

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*.

APPENDIX C
INFORMATION TO OBTAIN
(Ontario Court of Justice)

CANADA
PROVINCE OF ONTARIO
TORONTO REGION



Application for a Search Warrant pursuant to section 487 of the *Criminal Code*;

And

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:

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.

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. INTRODUCTION AND ORDERS BEING SOUGHT

On Friday, December 15th, 2017, the Toronto Police Service (TPS) 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 three feet from the ground. As detailed in the information provided 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.

[REDACTED]

[REDACTED]

[REDACTED]

Earlier judicial applications sought to obtain evidence and information that had the potential to elevate the status of existing persons of interest to that of suspect and to identify previous unknown persons of interest or suspects. This application also seeks to obtain documents and data that would further implicate or exonerate current

persons of interest in this investigation and determine if any persons had, or did not have, a motive to kill Bernard and Honey SHERMAN.

In this application, I seek the following orders:

(a) A search warrant pursuant to s.487 authorizing the search of [REDACTED]

[REDACTED]

(b) An order denying access to an un-redacted copy of the materials filed on this application pursuant to s. 487.3 (with a term of the order permitting access to a redacted version of those materials, vetted in accordance with the prior unsealing directions of Justice PRINGLE.¹)

2. BACKGROUND OF THE INVESTIGATION

Please refer to Appendix "D" for a background of this investigation.

3. PREVIOUSLY CONSIDERED JUDICIAL AUTHORIZATIONS

Please refer to Appendix "E" for previously considered judicial authorizations.

4. RESULTS FROM PREVIOUS JUDICIAL AUTHORIZATIONS

Please refer to Appendix "F" for details of the results of previously granted judicial authorizations.

I have listed all the results that have been obtained by investigators, however, I have only outlined in detail the results that are relevant to this application.

¹ Included with this application is a thumb drive containing an electronic copy of all the documents and appendices relating to this application in un-redacted form, rendering the document searchable, electronically for the reviewing Justice. A copy of this application with the proposed redactions will be provided in paper form only.

5. REASONABLE GROUNDS TO BELIEVE AN OFFENCE HAS BEEN COMMITTED

I have reasonable grounds to believe that:

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.

The reasons for my belief are as follows:

- i. 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".
- ii. The bodies of Bernard SHERMAN and Honey SHERMAN, were first located and identified by the witness Elise STERN.
- iii. On December 16th, 2017 at 2:55 PM the coroner, Dr. GIDDENS pronounced Bernard SHERMAN and Honey SHERMAN deceased.
- iv. Both Bernard and Honey SHERMAN were [REDACTED]
[REDACTED]
[REDACTED]
- v. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- vi. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] leads me to believe, that Honey SHERMAN's death is a murder.
- vii. 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]

viii. Dr. PICKUP advised investigators that there are three possible outcomes in regards to this investigation. They were:

- I. A double suicide
- II. A homicide suicide
- III. A double homicide.

ix. 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.

x. 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]

xi. 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]

xii. [REDACTED]

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

xiv. 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 conducted separate post mortem examinations on Bernard SHERMAN and Honey SHERMAN.

VII. [REDACTED]

VIII. On August 30th, 2018, D/S GOMES provided me with the final reports of the post-mortem examinations of Bernard SHERMAN and Honey SHERMAN. Both reports were signed by Dr. PICKUP and dated June 21st, 2018.

For the death of Bernard SHERMAN, Dr. PICKUP concluded, based on the scene, circumstances and autopsy findings, the most reasonable conclusion was that Bernard was restrained at the wrist and had died from ligature strangulation. [REDACTED]

The cause of death for Bernard SHERMAN was listed as "Ligature strangulation in an elderly man with [REDACTED]

For the death of Honey SHERMAN, Dr. PICKUP concluded, based on the scene, circumstances and autopsy findings, the most reasonable conclusion is that Honey SHERMAN [REDACTED] and had died from ligature strangulation. [REDACTED]

The cause of death for Honey SHERMAN was listed as, "Ligature strangulation in an elderly woman with [REDACTED]

When addressing the manner of death for both, Bernard SHERMAN and Honey SHERMAN, Dr. PICKUP found that [REDACTED]

Plainly speaking Dr. PICKUP concludes that Bernard SHERMAN and Honey SHERMAN [REDACTED]

[REDACTED] Therefore, this strongly indicates that neither Bernard SHERMAN and/or Honey SHERMAN were responsible for their own deaths.

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

6. SUMMARY OF GROUNDS TO BELIEVE THE ITEMS TO BE SEARCHED FOR AND SEIZED ARE IN THE PLACES TO BE SEARCHED

(a) [REDACTED]

[REDACTED]

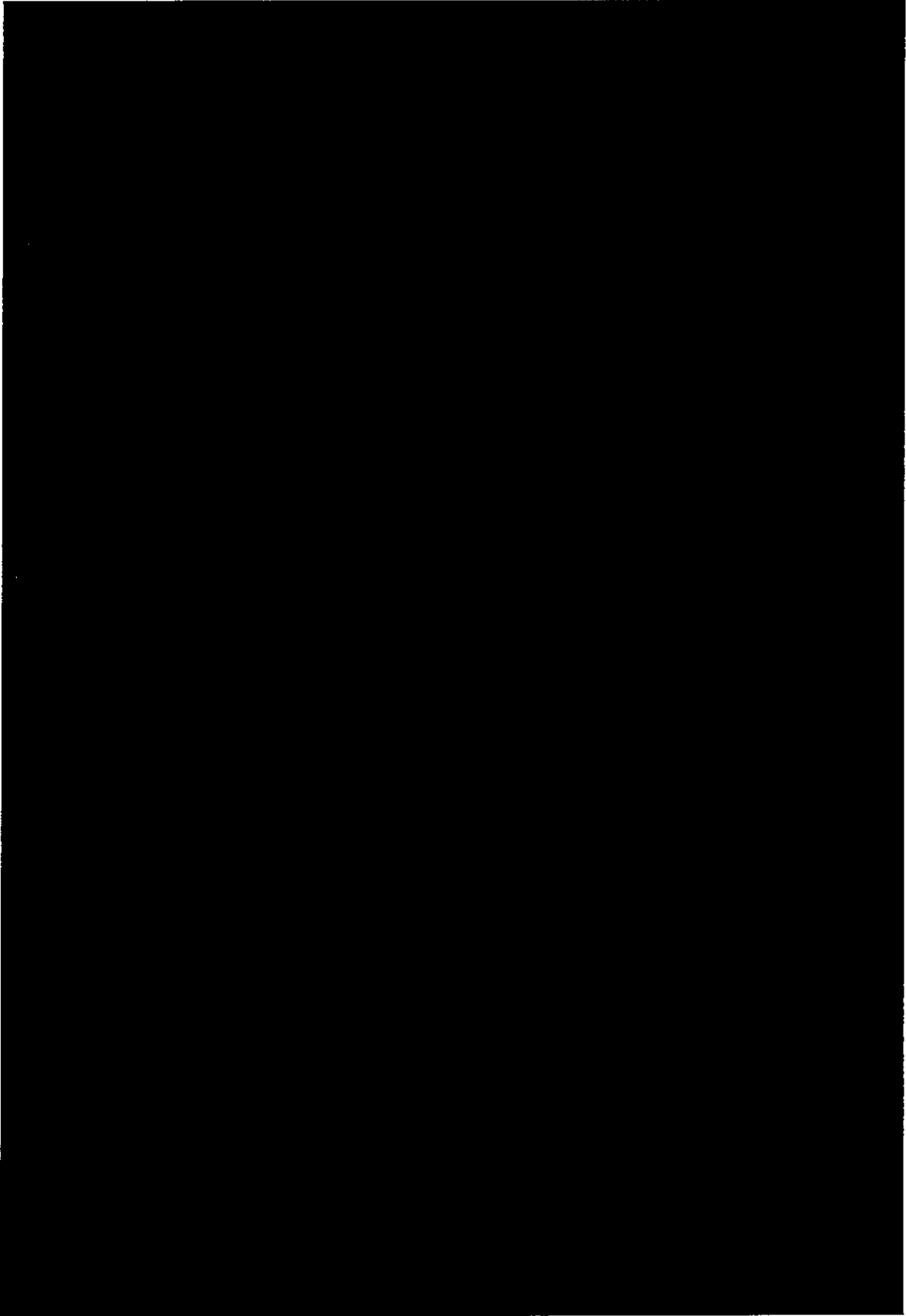
[REDACTED]

7. GROUNDS TO BELIEVE THE THINGS TO BE SEARCHED FOR WILL AFFORD EVIDENCE

(a) [REDACTED]

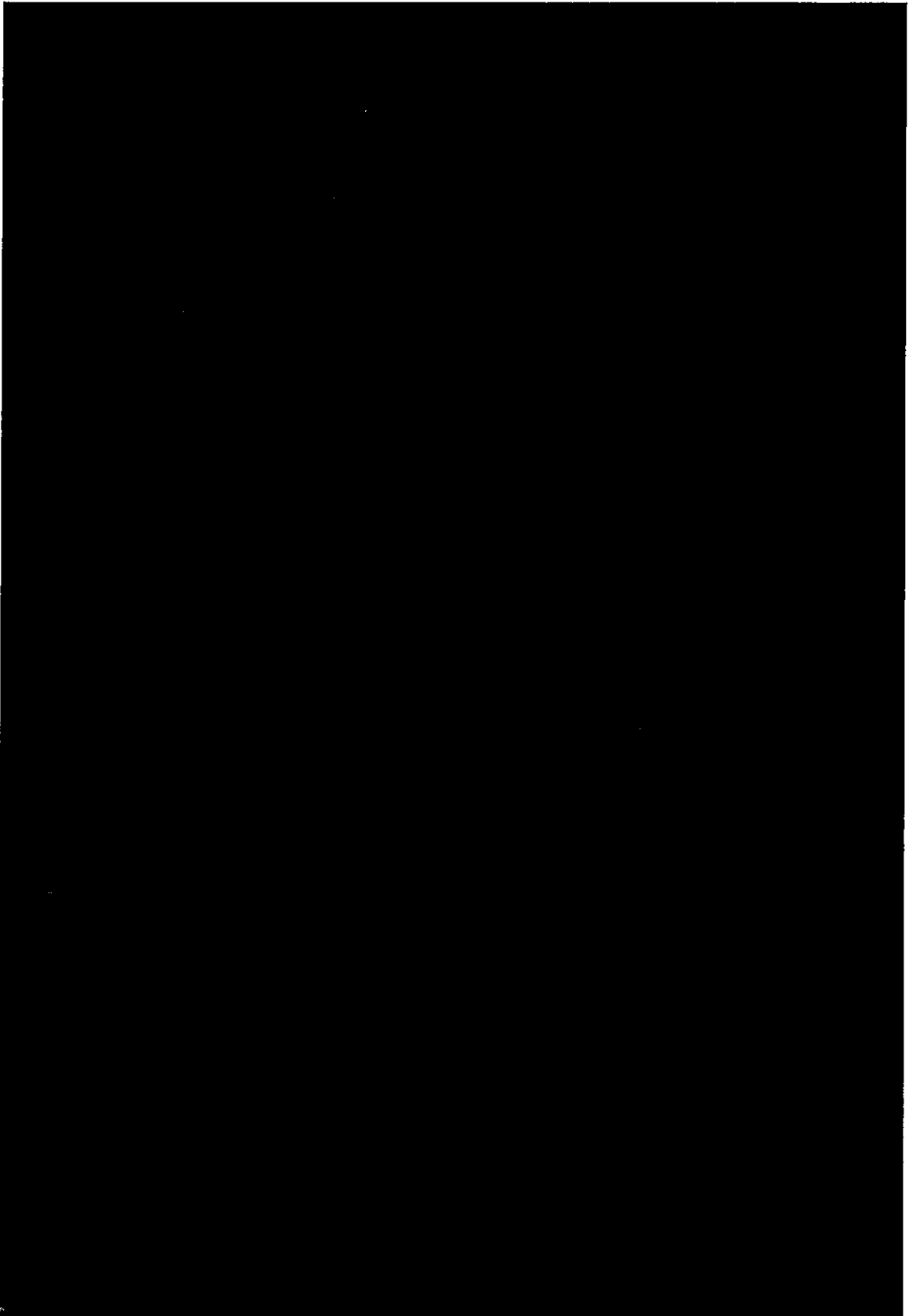
The [REDACTED] pertaining to the investigation into the deaths of Bernard and Honey SHERMAN will afford evidence in the following manner:

i.

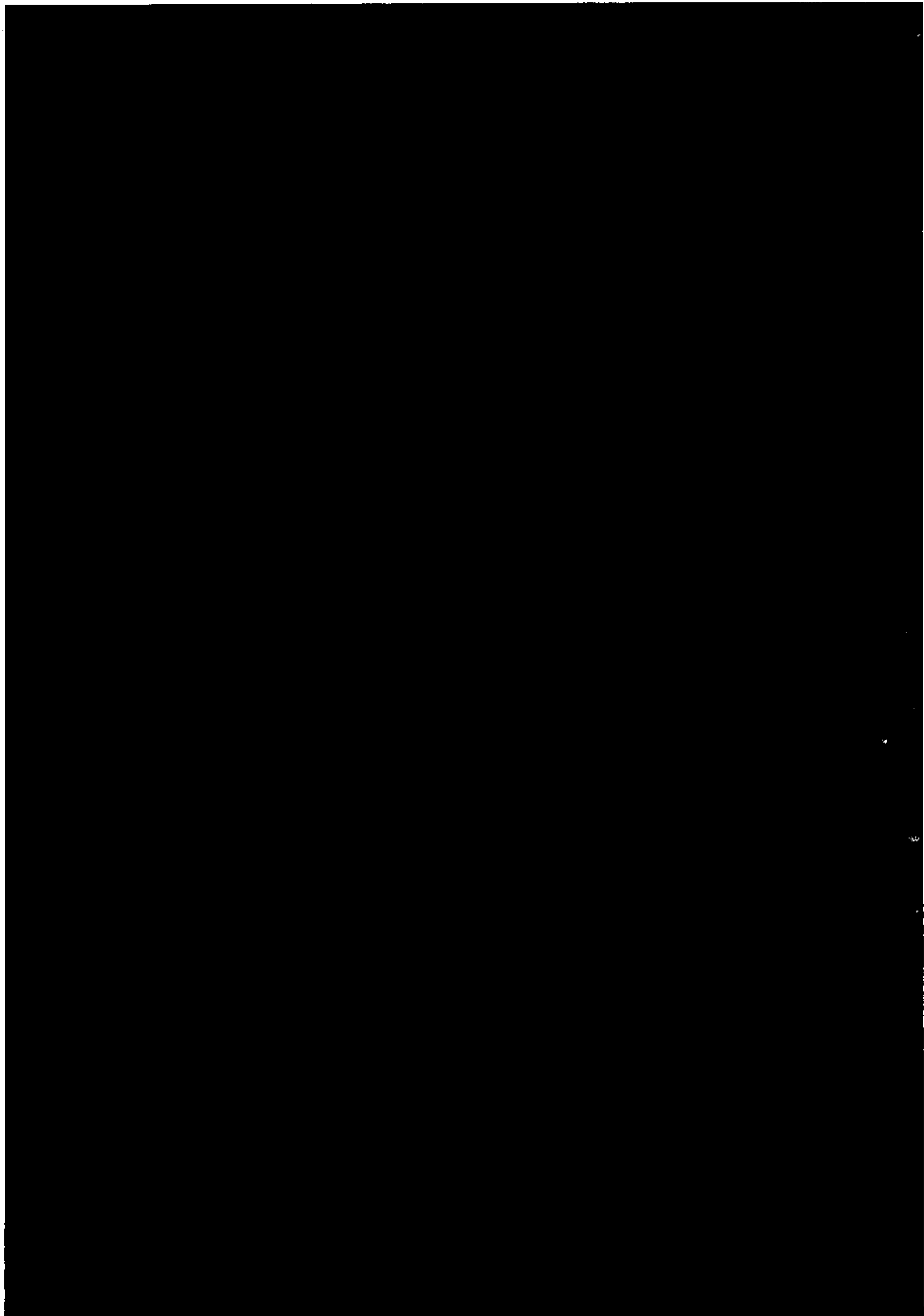


ii.

iii.

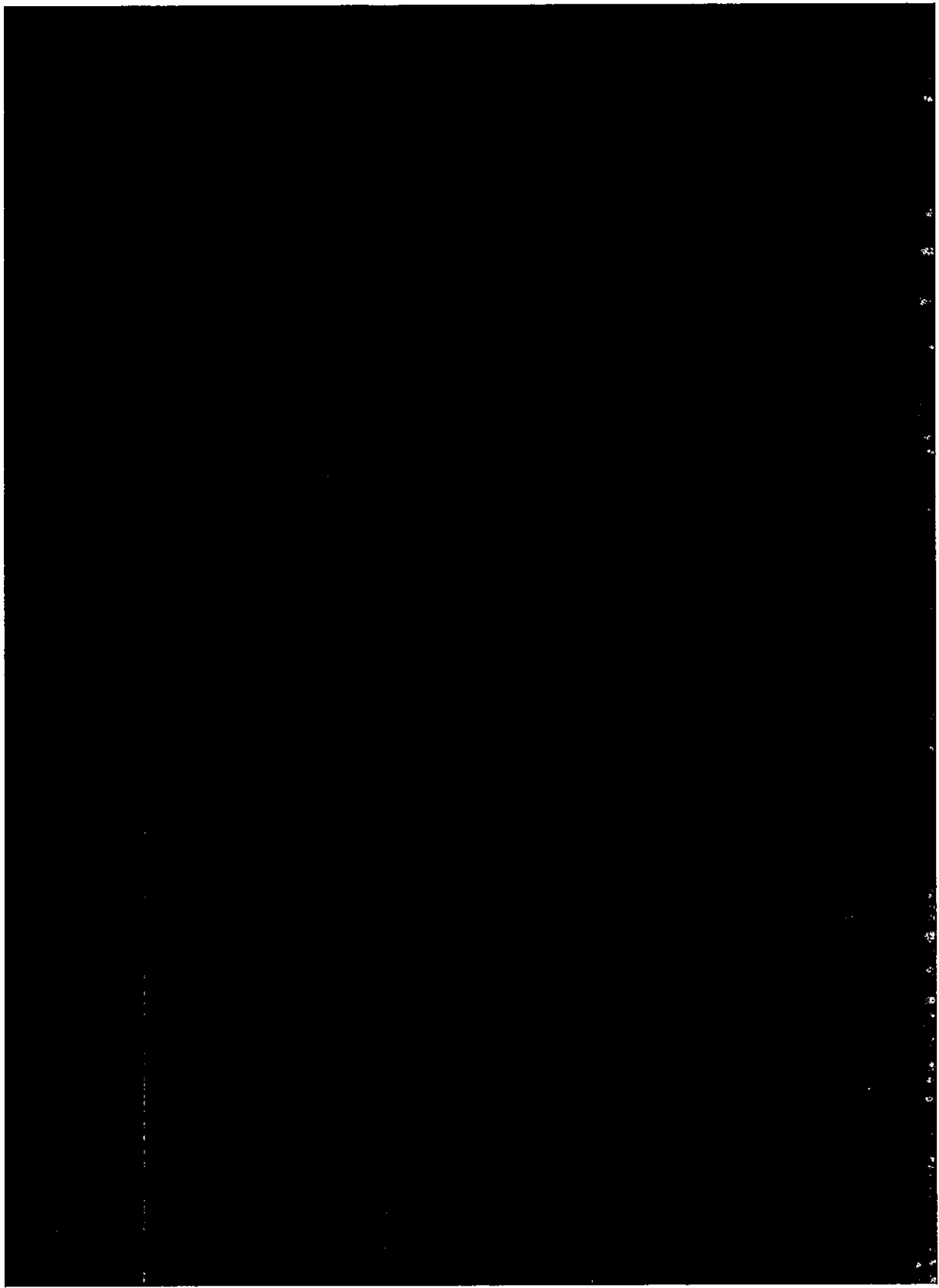


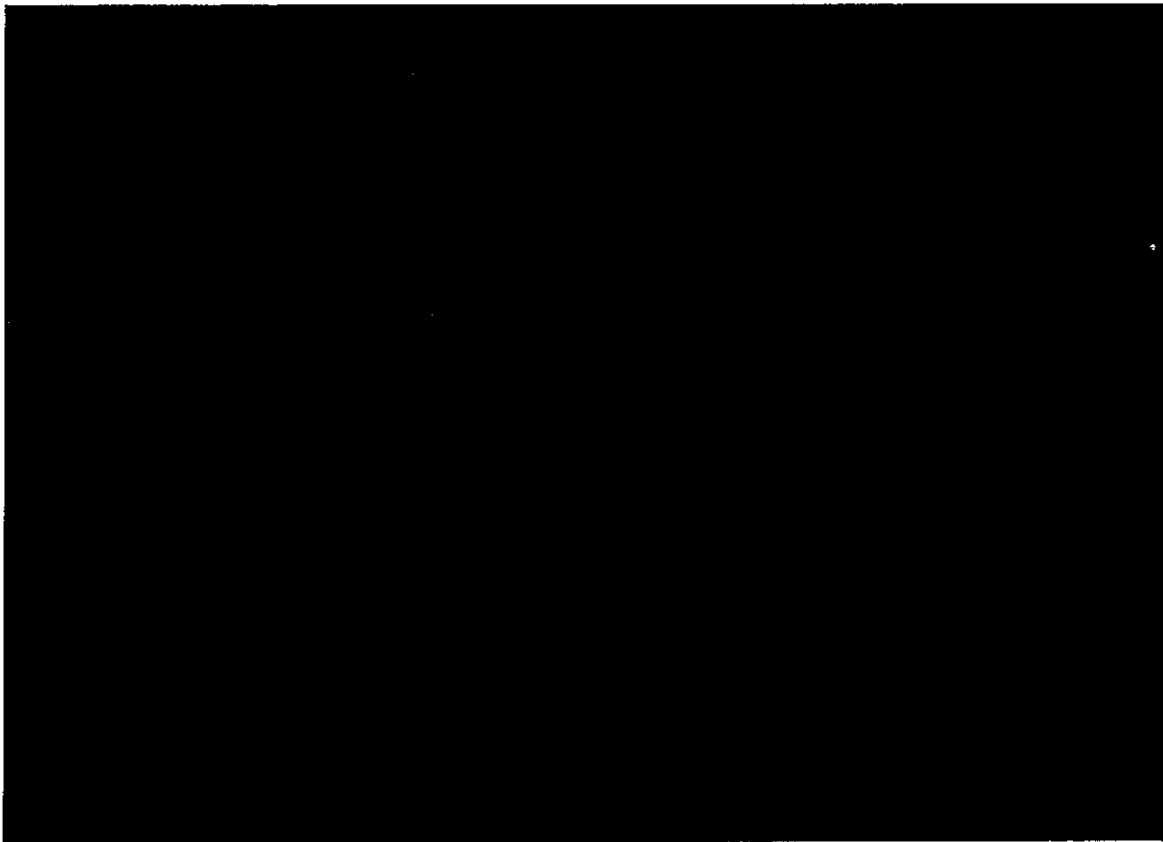
iv.



v.

vi.





8. TIME OF EXECUTION

I propose that the Toronto Police Service be granted five business days from the authorization of this warrant to execute this warrant as it will allow the investigating officers to coordinate with [REDACTED] to arrange a time to execute the warrant.

9. CONCLUSION

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

[REDACTED]
[REDACTED] To date, there is no evidence to elevate any of the aforementioned parties to the status of a suspect.

In addition to these persons of interest, there is an unidentified person, the "walking man" that is seen on several surveillance videos in and around the area of 50 Old Colony Road on the evening of December 13th, 2017. The investigative theory being, that this individual is involved in the murders. Efforts to identify this individual, at this point have all been exhausted.

[REDACTED]

[REDACTED]

The information may also reveal other motives and identify other persons of interest or suspects previously unknown to police.

10. 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, its attached appendices, and the requested search warrant.

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 made that permits the present access/ disclosure of a redacted copy of the materials filed on this application (redacted in accordance with the prior rulings of Justice PRINGLE.)

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]

[REDACTED]

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

If this Information to Obtain were to be made public it would detail the facts of an ongoing investigation thereby jeopardizing the investigation. The investigation is still ongoing with new information from multiple sources being provided to police investigators, which has been used to form the grounds for this judicial application. Police investigators are still awaiting the results from a judicial application to a foreign jurisdiction.

Disclosure of this Information to Obtain would allow the perpetrator(s) to know how far the investigation has advanced, the avenues of investigations currently being pursued, the identity of witnesses police have spoken to, the identity of any identified persons of interest and items that police have seized as evidence. Knowing the aforementioned information, the perpetrators would know whether or not investigators are "on the right track" in the investigation and if the perpetrators determine that police are correct in their investigative theories and avenues of investigation, the perpetrators can then take steps to thwart and hinder the investigation by locating witnesses that police have spoken to, as well as witnesses that 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, alter or conceal evidence that they know exist and that police have not already obtained.

Also, by disclosing this affidavit the perpetrator(s) would know if police have identified or focused in on, any potential suspects or persons of interest, which could precipitate the perpetrator(s)' flight. The disclosure of information would also inform the perpetrator(s) with regard to the progress of the investigation and to the different investigative avenues that police investigators have explored. This would allow the perpetrators to make an assessment as to whether or not the police have identified them and whether or not they will be apprehended.

Currently there is still media coverage of the investigation. Information about the investigation has already been inadvertently or purposely disclosed to the public and further disclosure about the details of this case will render any potentially new or undisclosed hold back information to be of no value to police.

There are still witnesses and tipsters still coming forward to provide information to police investigators. If the details contained in the Information to Obtain were to be made public it could contaminate any subsequent witness statements, source information and tips, thereby hindering investigators' ability to assess the credibility of the information provided by any individual that may wish to come forward in the future.

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

[REDACTED]

This application also seeks to either further implicate or exonerate those individuals. If the persons that have been implicated are in fact innocent, the disclosure of this Information to Obtain would be prejudicial to the implicated persons.

The disclosure of the information relating to the search warrant would prejudice the interest of an innocent person as several persons, during the course of this investigation, have been implicated in being involved in the murders. If these persons are not involved they would be publically implicated in a crime that they did

not commit and would have to live under an air of suspicion. Persons who have provided information to police that have implicated others would also be prejudiced if their cooperation with police is publically disclosed. The identification of these individuals and the content of their information provided could subject these individuals to harassment from the perpetrators or the persons that they have implicated especially if the persons implicated are not the perpetrators and in their mind they are being falsely accused. Disclosure of this information at this point would have a chilling effect on other persons who are asked to provide information and opinions about this investigation or other investigations.

Any and all of the aforementioned considerations could "prejudice the interest of an innocent person", as contemplated by s. 487.3(2)(a)(iv) of the Criminal Code.

(d) Pursuant to section 487.3(2)(b), for any other sufficient reason

i. Sealing of Previous Judicial Authorizations

On the following dates, judicial authorizations were granted, by Justice L. PRINGLE, in relation to this case:

- I. December 20th, 2017;
- II. January 10th, 2018;
- III. January 15th, 2018;
- IV. February 15th, 2018;
- V. April 16th, 2018;
- VI. June 28th, 2018;
- VII. September 23rd, 2018;
- VIII. November 16th, 2018;
- IX. December 20th, 2018;
- X. January 29th, 2019;
- XI. July 2nd, 2019
- XII. September 4th, 2020

The judicial authorization applications outlined above were sealed. I am requesting that this application and any orders be sealed as well (subject to the condition outlined below) because if this application or orders were to be left sealed, it would circumvent the sealing of the previous applications to the extent they continue to remain in force.

In addition to the above applications, there has been an MLAT application, the results of which were received on June 30th, 2020 and another MLAT application that was submitted to the foreign jurisdiction on May 4th, 2021. In both these applications the request were made under seal and a request for an order of non-disclosure by the target entity were requested. If the information contained within this judicial authorization application were to be unsealed this would circumvent the sealing, non-disclosure orders already implemented and any, not as of yet, implemented sealing or non-disclosure orders by the foreign jurisdictions.

ii. Toronto Star's Applications to Unseal

On the following dates:

March 16th, 2018

September 24th, 2018

April 17th, 2019

October 15th, 2019

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 Justice PRINGLE. The application to unseal the judicial authorizations were challenged by the Crown Attorney. In all instances in 2018 and 2019, I had filed an affidavit outlining the reasons why, I believe, that the judicial authorization applications should all remain sealed.

With the exception of the March 16th, 2018 application where all the face pages, Appendix "B"s and two Appendix "A"s relating to medical records, from the judicial authorizations, were disclosed to the Toronto Star, Justice PRINGLE dismissed the applications to unseal the judicial authorizations, without prejudice to renew.

On October 29th, 2019, Kevin DONOVAN published a book The Billionaire Murders about the SHERMAN murders.³

³ <https://www.penguinrandomhouse.com/books/598686/the-billionaire-murders-by-kevin-donovan/>

From November 17th, 2020 to December 10th, 2020, I attended, on three separate occasions, the Toronto North Courts, in the City of Toronto where the Toronto Star investigative reporter, Kevin DONOVAN, had made an application to unseal judicial authorization applications relating to this investigation. This time in consultation with members of the investigative team, I consented to the unsealing of the first four judicial authorization applications with redactions. I had filed an affidavit with the proposed redactions and testified before the court explaining why the redactions were necessary. In my testimony I explained that redactions were necessary to protect the integrity of the investigation, prevent information that could be prejudicial to innocent persons from being released and to protect private third party information.

On December 17th, 2020, Justice PRINGLE released a judgement ruling on the proposed redactions that would go with the unsealing of the first four judicial authorization applications. The rest of the remaining 8 judicial authorizations would remain sealed.

On May 14th, 2021, I attended, online, the Toronto North Courts in the City of Toronto where the Toronto Star investigative reporter, Kevin DONOVAN, had made an application to unseal judicial authorization applications relating to this investigation. The application was challenged by the Crown Attorney, I filed an affidavit with the court and was cross examined on the affidavit.

On May 25th, 2021, Justice PRINGLE released the judgement ruling that the application to unseal was dismissed.

On December 16th, 2021, I attended, online, the Toronto North Courts in the City of Toronto where the Toronto Star investigative reporter, Kevin DONOVAN, had made an application to unseal judicial authorization applications relating to this investigation. The application was again challenged by the Crown Attorney, I filed an affidavit with the court and this time I, in consultation with the investigative team, consented to further release of sealed materials from the judicial authorizations. Materials from the 5th to the 12th judicial authorizations were released with portions from all the authorizations remaining sealed. On three separate dates from January 5th, 2022 to February 7th, 2022 portions of the 5th to the 12th judicial authorizations were progressively unsealed with other portions of the authorization remaining sealed pending a decision on the remaining redactions by Justice PRINGLE on April 26th, 2022.

On March 28th, 2022 Justice PRINGLE released her decision. With the exception of prior references to the same information contained in ITO #2, page 76, paras. (j) to (n) and in ITO #4, page 60 (aa)(xviii to xxiii), Justice PRINGLE determined that the remaining redactions must be retained to maintain the integrity of the ongoing investigation.

On October 21st, 2022, I attended online, the Toronto North Courts in the City of Toronto where the Toronto Star investigative reporter, Kevin DONOVAN, had made an application to unseal the portions of judicial authorizations that currently remain sealed in this investigation. I testified that I believe that the current sealing should remain.

On October 30th, 2022 Justice PRINGLE released her decision, that current sealing should remain in place.

As of the date of this application, there have been no charges laid in this investigation, the investigation is currently ongoing, has not concluded and there has been no other material change in circumstance that would warrant unsealing the sealed portions of the judicial authorizations. The investigation is ongoing, with new information continually being provided to police, additional evidence and information being obtained and analysed and tips to be investigated. Therefore, I believe that portions of this judicial authorization, if unsealed, that would compromise the identity of a confidential informant; compromise the nature and extent of an ongoing investigation; and that would prejudice the interests of an innocent person should be sealed.

(e) Requested terms and conditions of the s. 487.3 Order

I am requesting that as a term of the 487.3 Order the Crown be permitted to access any documents that are subject to the order and copy them for disclosure purposes.

I am also requesting that as a term of the requested 487.3 Order, the full un-redacted application materials (a hardcopy and an electronic copy, on a USB drive) be kept under seal but that a redacted copy (a hardcopy only, no electronic copy) of the materials filed on this application be made available for public view. I have prepared that redacted copy of the submitted materials and have submitted it, along with my application for the reviewing Justice. I have redacted these

documents in accordance with the previous rulings of Justice PRINGLE (so that the information that is repeated in this application that Justice PRINGLE has already ruled on, in prior applications, can be released un-redacted, while the remaining information is redacted).

If the Sealing Order with the terms and conditions is granted, I request that the un-redacted application materials (the hardcopy and electronic copy) and a copy of the requested search warrant, 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 their Agent, at Old City Hall, at 60 Queen Street West, City of Toronto, Ontario, or until otherwise ordered.

Appendix D – Background of the Investigation

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(d)		194
22.		195
(e)		195
(f)		197
(g)		198
(h)		199
(i)		200
23.		201
(a)		201

(b)		202
(c)		204
(d)		206
(e)		206
24.		207
(a)		207
i.		207
ii.		209
iii.		
		212
iv.		213
v.		213
vi.		215
vii.		215
(b)		219
i.		219
ii.		223
iii.		224
iv.		227
v.		229
(c)		233
i.		233
ii.		235
iii.		238
iv.		240
v.		242
(d)		243

i.	[REDACTED]	244
ii.	[REDACTED]	244
iii.	[REDACTED]	246
iv.	[REDACTED]	247
(e)	[REDACTED]	249
i.	[REDACTED]	249
ii.	[REDACTED]	252
iii.	[REDACTED]	252
iv.	[REDACTED]	253
(f)	[REDACTED]	254
(g)	[REDACTED]	257
i.	[REDACTED]	257
ii.	[REDACTED]	257
25.	[REDACTED]	258
(a)	[REDACTED]	258
(b)	[REDACTED]	263
(c)	[REDACTED]	264
26.	[REDACTED]	266
27.	[REDACTED]	267
28.	[REDACTED]	270
(a)	[REDACTED]	270
(b)	[REDACTED]	282
(c)	[REDACTED]	307
29.	[REDACTED]	318
(a)	[REDACTED]	319
(b)	[REDACTED]	320

(c)		321
(d)		322
i.		322
ii.		328
iii.		329
iv.		331
v.		331
(f)		331
(g)		347
(h)		348
(i)		
		351
i.		352
ii.		352
iii.		354
iv.		356
v.		360
vi.		362
vii.		364
viii.		365
ix.		365
x.		367
xi.		367
xii.		368
xiii.		368
xiv.		370
xv.		370
xvi.		370
xvii.		370
xviii.		371

xix.		372
xx.		372
xxi.		373
xxii.		373
xxiii.		374
xxiv.		374
xxv.		374
xxvi.		374
xxvii.		375
xxviii.		375
xxix.		375
xxx.		376
xxxi.		376
xxxii.		376
xxxiii.		377
xxxiv.		377
xxxv.		377
xxxvi.		377
xxxvii.		377
(j)		377
(k)		378
vi.		378
ii.		383
30.		384
(a)		384

(b)	[REDACTED]	384
(c)	[REDACTED]	385
(d)	[REDACTED]	387
(e)	[REDACTED]	388
31.	[REDACTED]	389
32.	[REDACTED]	395
33.	[REDACTED]	396
(a)	[REDACTED]	396
(b)	[REDACTED]	406
(c)	[REDACTED]	408
i.	[REDACTED]	408
ii.	[REDACTED]	409
(d)	[REDACTED]	409
34.	[REDACTED]	410

This appendix has been included to provide a background of the incident. Some of the information provided in this appendix has been provided in prior judicial authorization applications.

1. 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 (Criminal Record Synopsis) 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 CRS 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.

(g) **Photo Imaging Network** is a computer based network operated by the Toronto Police Service that allows members of the Service to view and upload photos in relation to their duties. The Network allows members of the Service to order photos for the purpose of disclosure and examination.

2. 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 BUCCIARI #65788, hereinafter referred to as PC BUCCIARI, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC BUCCIARI 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.
- (cc) Detective Constable Geoffrey BERTIN #10725, hereinafter referred to as DC BERTIN is a police officer employed by the Toronto Police Service – Homicide Unit. DC BERTIN assisted with background reports.
- (dd) Detective Constable Darryl BRANKER #9450, hereinafter referred to as DC BRANKER is a police officer employed by the Toronto Police Service – Forensic Video Analysis Unit. DC BRANKER assisted in analysis of surveillance video.

3. THE DECEASED PERSONS

(a) Honey SHERMAN



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

- i. Born January 25th, 1947
- ii. Honey SHERMAN resided at 50 Old Colony Road, Toronto, ON
- iii. She did not have any criminal record or fingerprints on file with police.
- iv. The above photo was from the Ministry of Transportation databases.
- v. 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]
- vi. Honey SHERMAN was married to Bernard SHERMAN and together, they had four adult children, Alexandra SHERMAN, Jonathon SHERMAN, Kaelen SHERMAN and Lauren SHERMAN.

(b) Bernard SHERMAN



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

- i. Born February 25th, 1947.
- ii. Bernard SHERMAN resided at 50 Old Colony Road, Toronto, ON.
- iii. Has an alias of Barry SHERMAN
- iv. He did not have any criminal record or fingerprints on file with police.
- v. The above photo was taken from the Ministry of Transportation databases.
- vi. 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]
- vii. Bernard SHERMAN was married to Honey SHERMAN and together, they had four adult children, Alexandra SHERMAN, Jonathon SHERMAN, Kaelen SHERMAN and Lauren SHERMAN.

4. 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.



2

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.

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>

5. BACKGROUND OF THE INVESTIGATION

(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:

- i. 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.
- ii. 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.

- iii. 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]
- iv. [REDACTED]
- v. The TFD also advised that there was [REDACTED]
- vi. At 1:47 PM, Forensic Identification Services officers, DC SOUCY and DC WU arrived on scene along with Det. MCCALL.
- vii. The coroner, Dr. GIDDENS and the pathologist, Dr. PICKUP arrived on scene at 2:41 PM.
- viii. Both Honey SHERMAN and Bernard SHERMAN were pronounced deceased by Dr. GIDDENS at 2:55 PM. An autopsy was ordered for both victims.
- ix. At 7:50 PM, the bodies were removed from the scene.
- x. 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]
- 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] is a cleaner who had entered the home at 8:30 on December 15th, 2017.
 - II. Elise STERN, born [REDACTED] is a real estate agent who was showing the home and located the bodies.
 - III. Clair BANKS, born [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]
- xiv. [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.

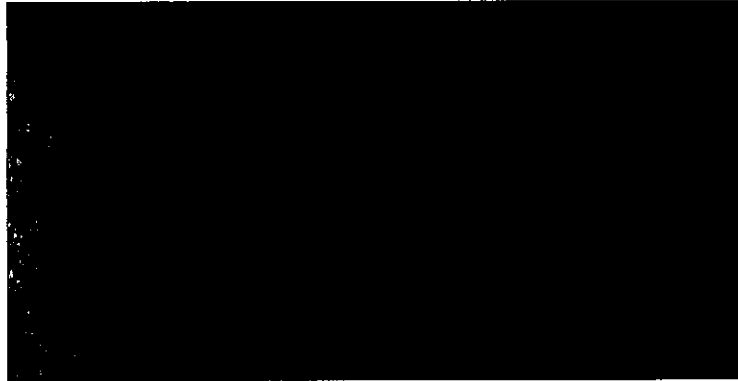
In his memo book DC WU described the following from the scene:

- i. There were two victims, a male and a female hanging by the necks from a pool railing.
- ii. [REDACTED]

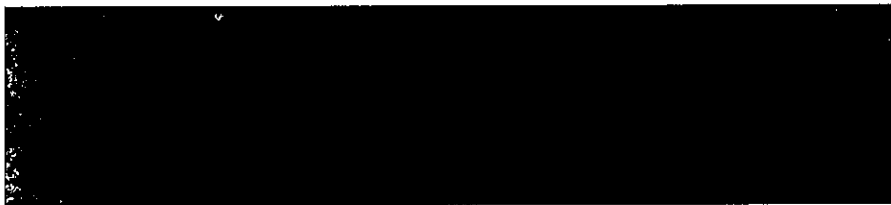
iii.



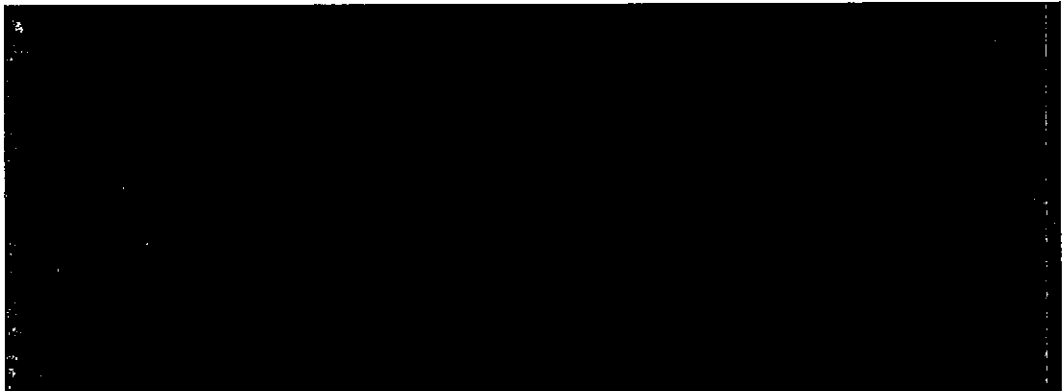
iv. The male victim was wearing:



vii. The female victim was wearing:



viii.



ix.

x.

xi.

xii. 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.



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



(e) [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 [redacted]
- ii. [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.



6. 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.

(a) Persons Employed by the SHERMANS

i. 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.

ii. 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.

iii. 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.

iv. 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. [REDACTED]
- XVIII. Sheila has only met Honey's son Kaelan once and another son Noah and does not know [REDACTED]
- XIX. [REDACTED]
- XX. [REDACTED]
- 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]
- XXIII. [REDACTED]

v. [REDACTED]

On June 22nd, 2021 I reviewed the statement summary and audio for the statement of [REDACTED] which she provided to Det. MARSMAN on [REDACTED] [REDACTED] I have summarized the statement summary and audio recording as follows:

I.

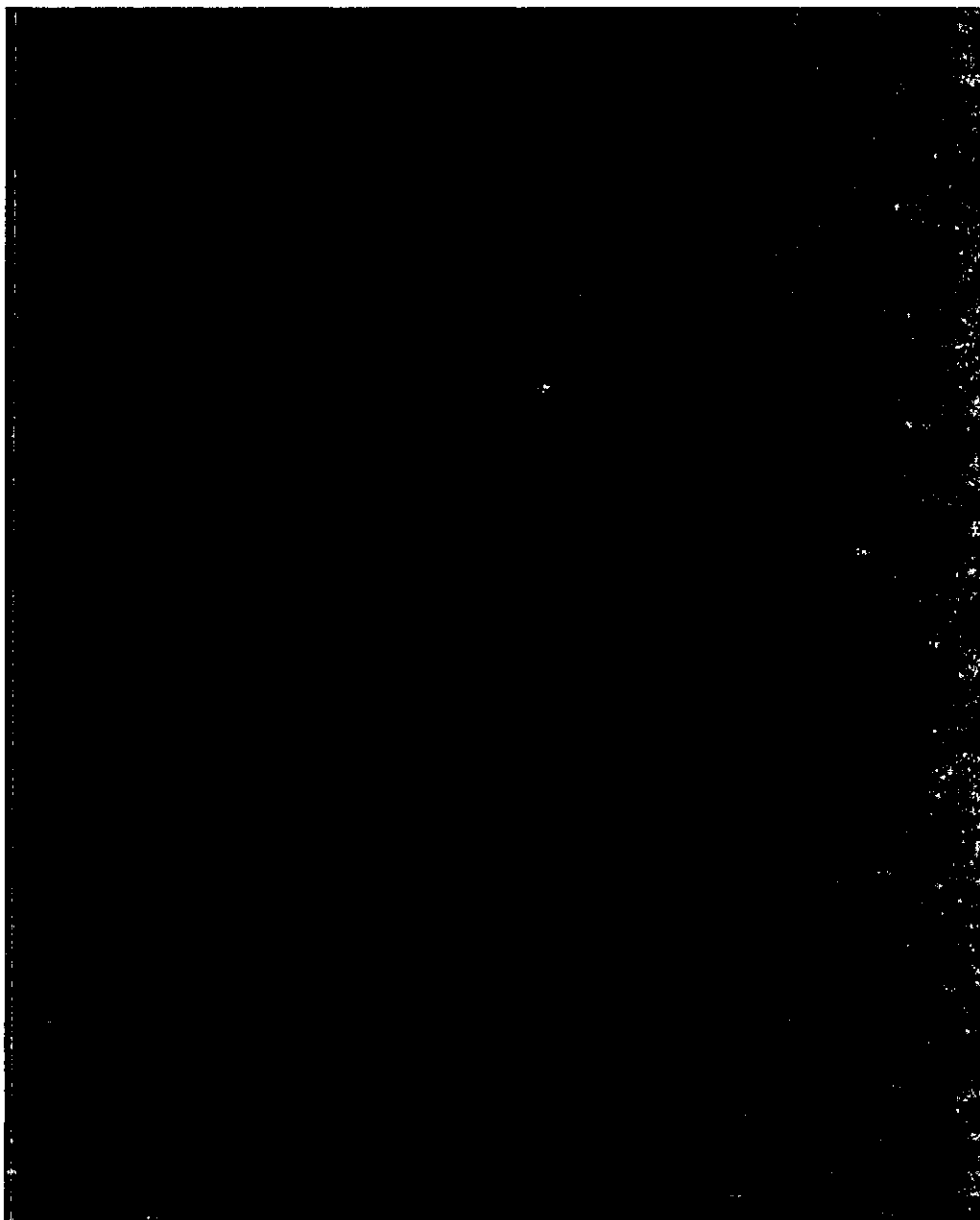
II.

III.

IV.

V.

VI.



[REDACTED]
[REDACTED]

VII.

VIII.

IX.

X.

XI.

XII.

vi. 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. The statement commenced at 3:35 PM and concluded at 3:50 PM and was recorded on video. I have summarized the statement summary 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.

vii. Nelia 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]

viii. 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]
- 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]
- 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.

ix. 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.

(b) Family

i. Mary SHECHTMAN, Honey SHERMAN's sister (first interview).

On January 13th, 2018 I reviewed a Statement Summary, for the statement of Mary SHECHTMAN 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.
- VI.
- VII.
- VIII.
- IX.
- X.



XI.

XII.

XIII.

XIV.

XV.

XVI.

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.

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

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

I. Mary had previously given 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. 

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- IV. Mary mentions [REDACTED]
- V. When the Apotex building was being built there was [REDACTED]
- [REDACTED]
- [REDACTED]
- VI. Mary mentions [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- VII. Mary says that [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- VIII. [REDACTED]
- [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]

- XIV. [REDACTED]
- XV. [REDACTED]
- XVI. [REDACTED]
- XVII. [REDACTED]
- XVIII. [REDACTED]
- XIX. Each child was given a million dollars at the age of 21.
- XX. [REDACTED]
- XXI. [REDACTED]
- XXII. [REDACTED]
- XXIII. [REDACTED]
- XXIV. [REDACTED]
- XXV. [REDACTED]
- XXVI. Mary believes the deaths have something to do with religion.

iii. 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.

iv. 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 GLASENBERG.

IV.

V.

VI.

VII.

VIII.

IX.

X.

XI.

XII.

XIII.

XIV.

XV.

XVI.

XVII.

XVIII.

XIX.

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]

v. 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. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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.

XIII. [REDACTED]
[REDACTED]

XIV.

XV.

XVI.

XVII.

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

XIX.

XX.

XXI.

XXII.

XXIII.

XXIV.

XXV.

(c) Friends of Bernard SHERMAN

i. 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.

XII.

XIII.

XIV.

XV.

XVI.

XVII.

XVIII.

XIX.

XX.

XXI.

XXII.

XXIII.

ii. **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]

iii. Bernard (Bernie) FEDERMAN, Friend of Bernard SHERMAN

[REDACTED]

On December 12th, 2018 I reviewed a statement summary and the audio recording of the statement by Bernard (Bernie) FEDERMAN. The statement was

taken by DC DEOLIVEIRA on April 4th, 2018. I reviewed the statement summary and audio recording and learned the following:

- I. Bernie has known Bernard since 1964 and he was first introduced to Bernard by Joel ULSTER. He has known Honey SHERMAN since the time Bernard SHERMAN was introduced to her.
- II. Bernie is very close to Bernard. They had a previous working relationship because Bernie had worked at Empire Laboratories as the controller looking after the accounting and finances. Empire Laboratories was eventually sold to the International Chemical and Nuclear Corporation (ICN). Bernie left Empire Laboratories in 1972 and he did not have any further business dealings with Bernard SHERMAN, however, they remained close friends.
- III. Bernie last spoke to Bernard on the Tuesday the week he was murdered. He had called Bernard at Apotex and they spoke about meeting in February. They also talked about the \$3500 monthly deposit that Bernie was receiving. Bernard had told Bernie that there was a duplicate deposit into Bernie's account and that Bernie was not to deposit the cheque for January. This payment had been ongoing for the past 9 years and commenced when Bernie retired. According to Bernie, the payments were "gifts" from Bernard, used to subsidize Bernie's retirement and Bernard had told him that he was gifting money to other people as well, however, Bernie does not know their names. Bernie used to receive the payments via direct deposit into his account but in November the payments were changed to post-dated cheques.
- IV. The relationship between Bernard and Honey was "smooth" in the later years and they had just bought a property in Forest Hill to be close to Alexandra and their grandchildren.
- V. Bernard had a tremendous love and affection for all of his children and he spoke highly of them. He had wanted his children to join in his business. Bernard was happy that Jonathon and Kaelan had found someone and that Kaelan was getting married.
- VI. When they would get together, Bernie would drive to Apotex to pick up Bernard and they would go to a restaurant, Angelo's, at Steeles Avenue and Highway 400.
- VII. Bernie does not know of any extra marital affairs.

VIII. Bernie says that Bernard was the smartest person he knew and Joel ULSTER was the smartest "street person" he knew and together they made an amazing combination.

IX.

[REDACTED]

(d) Friends of Honey SHERMAN

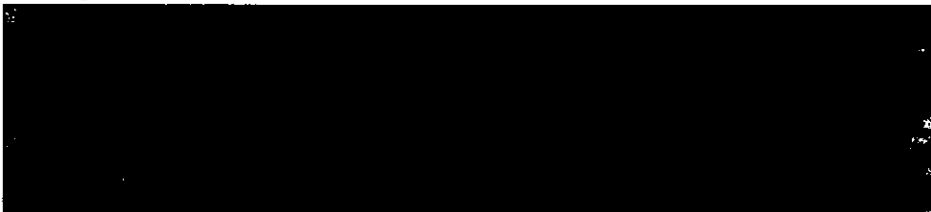
i. Judi GOTTLIEB, Honey SHERMAN's friend, realtor

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.

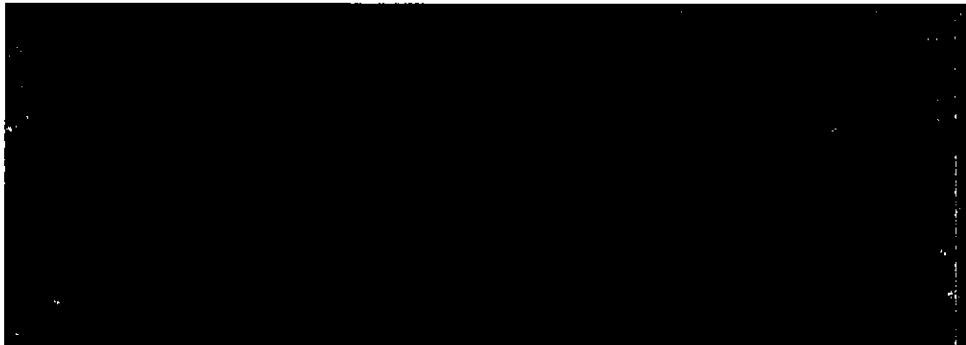


IX.



The exact layout of the house was also included in the feature sheet on the house.

X.



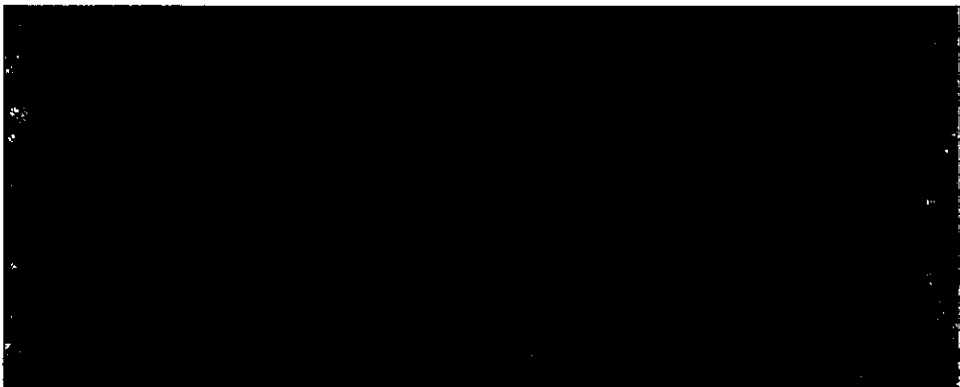
XI.

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.



XVI.

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.

ii. 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.
- II.
- III.
- IV.
- V.



(e) Apotex Employees

i. 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 [REDACTED] and Barry only has one phone, a Blackberry.
- XIII. Jack received information about the murder of Honey and Barry, from Alex GLASENBURG, 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 KRAWCZYK.
- 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 [REDACTED]
[REDACTED]
[REDACTED]
- XIX. [REDACTED]
- XX. [REDACTED]
- 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. [REDACTED]
[REDACTED]
[REDACTED]
- 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. [REDACTED]
- XXIX. [REDACTED]

XXX.

XXXI.

XXXII.

XXXIII.

XXXIV.

XXXV.

XXXVI.

XXXVII.

XXXVIII.

XXXIX.

XL.

XLI.

XLII.

XLIII.

XLIV.



- 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.

ii. 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

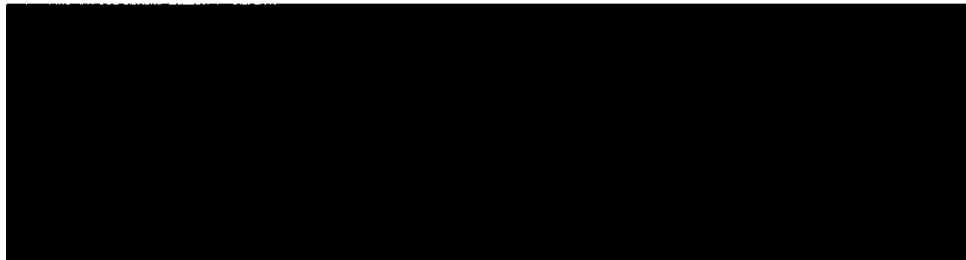
under different companies all under the Apotex name and Jeremy joined them under one unit and it was successful. In 2009, two Apotex plants got into trouble with the US FDA and were put on import alert, which meant that they could not ship any products to the US. At that point Barry and Jack put Jeremy 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 of the company because he had phenomenal knowledge and work ethic.
- VIII. Craig BAXTER 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 GLASENBERG'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 GLASENBERG 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.



- 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.

iii. Alex GLASENBURG, Ex-Chief Financial Officer of Apotex Inc.

On February 16th, 2018, I reviewed the Statement Summary of Alex GLASENBURG'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 BAXTER, 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 Ferry⁸ 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.

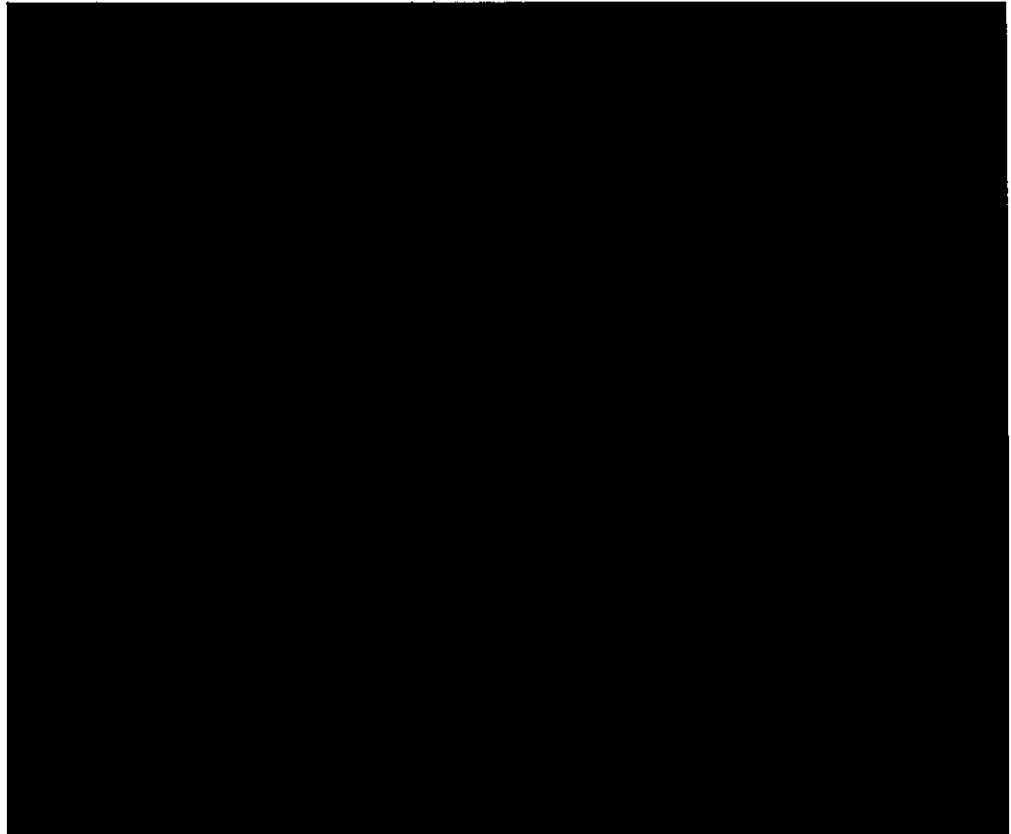
XVII. Alex had a meeting with Barry and Jack 2 or 3 month ago regarding transparency because Alex was dealing with lenders who had to find out things about the company through “the grapevine”.

XVIII.

XIX.

XX.

XXI.



⁸ 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>

XXII.

XXIII.

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XXVI.

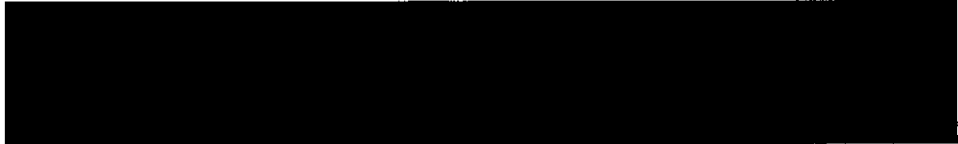
XXVII. Alex says, to the best of his knowledge, Barry does not owe anyone any money.

XXVIII.

XXIX.

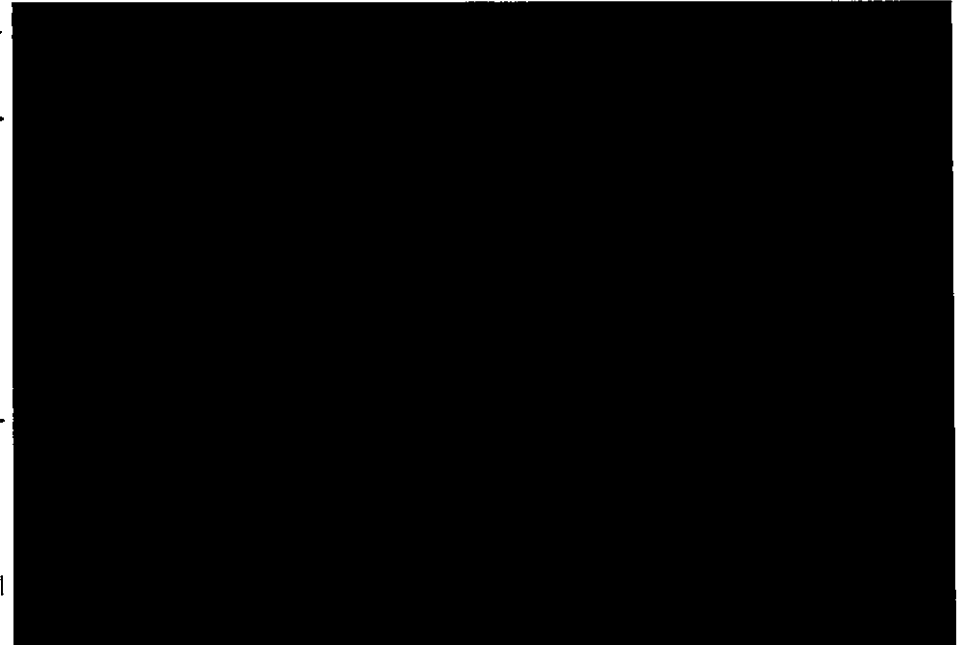
XXX.

XXXI.



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.



XXXIV.

XXXV.

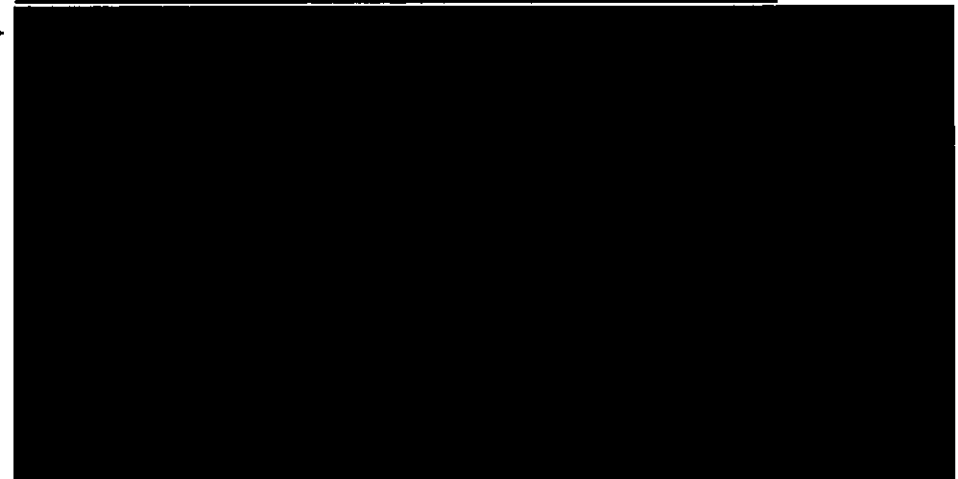
XXXVI.

XXXVII.

XXXVIII.



XXXIX.



XL.

XLI.

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.

XLV.

XLVI. Alex spoke with Joanne MOREAU and spoke with BAXTER 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 owe 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.

(f) Other Witnesses

i. Joe BRENNAN, had meeting with the SHERMANs at Apotex Inc.

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.

ii. Daniel GREENGLASS, met the SHERMANs at Apotex Inc.

On August 28th, 2018, I reviewed the Statement Summary of Daniel GREENGLASS' statement which he provided to Det. CAMPBELL and DC DEOLIVEIRA on December 26th, 2017. I have summarized the Statement Summary as follows:

- I. Daniel has known the SHERMAN's for 15 years. He met them while on a trip to Israel for a Prime Minister's mission and he would also see them at social events.
- II. A year ago the SHERMANs had asked Daniel to design and build them a new house. Daniel dealt with the construction side of the business and he had met with Honey about 4 or 5 times with other people and he had met Bernard about 3 times. The last meeting was on a Wednesday sometime right before they passed away.
- III. The meeting was at 5:00 at Apotex to discuss windows with Roman and Joe BRENNAN. Bernard was there and Honey joined the meeting which lasted an hours. Afterwards Bernard let Roman, Joe and Daniel out of the

building at 6:00 PM. The three of them got into one car and they went down the 401 and then down Allen Road to Eglington where they dropped off Roman. Daniel and Joe then went to a party. Honey had left in her own car.

- IV. While they were travelling on the highway Daniel got a call from Honey, which was a pocket dial and he could hear Honey giggling for about 20 seconds and that was the last communication with her.
- V. After the meeting with Honey, Daniel's understanding was that Honey was going home. Honey had told him that Bernard usually stayed at the office until 11:00 PM every day.
- VI. Daniel saw the SHERMAN's as a normal "lovey dovey" couple.

iii. Roman BUKOVYNSKY, met the SHERMANs at Apotex Inc.

On August 28th, 2018, I reviewed the Statement Summary of Roman BUKOVYNSKY statement which he provided to DC THOMAS on December 18th, 2017. I have summarized the Statement Summary as follows:

- I. Joe BRENNAN and Daniel GREENGLASS of BRENNAN Custom Homes had hired Roman as an architect for Bernard and Honey SHERMAN. Roman had met Honey and Mary SHECHTMAN over a year ago as Mary was more involved in the designing of the house initially. Roman had met Bernard SHERMAN about 5 times.
- II. Roman recalled in late November, he along with Joe and Daniel had met at the SHERMANs' residence and Honey had let them in from the front door and she never used the side door. They had met at the residence about 5 times, they usually met in the kitchen and aside from a housekeeper, Roman never noticed anyone around.
- III. Roman's last meeting with the SHERMANs was on December 13th, 2017 at the Apotex office at 150 Signet Drive. The meeting was to be from 5:00 PM to 7:00 PM. Joe, Daniel and Roman arrived together in Joe's car and they met Bernard at the office at around 5:10 PM Honey arrived. The meeting lasted about an hour and twenty minutes and concluded at around 6:30 PM.
- IV. Bernard had spoken with the team for 5 minutes prior to Honey's arrival and said that he thinks that they probably only have 10 more years to live and discussed the notion of whether or not it was worth it, to build a house for such a high price at this point in life.

- V. The last 15 minutes of the meeting was spent setting up the next round of meetings with Honey looking at calendars with Joe and Daniel.
- VI. Roman describes Bernard as calm, content and professional and Honey was nice, full of energy and talkative. The last meeting ran like all their previous meetings with just the 5 of them.
- VII. When the meeting concluded Bernard and Honey walked them to the door. Bernard went back inside and Honey exited the building with them and spoke with them for 3 minutes. Roman, Joe and Daniel left together in the same car.
- VIII. Roman was dropped off at Allen Road and Eglington and took the subway. He then went to eat alone at a Korean restaurant at University Avenue and Queen Street sometime after 7:00 PM. Roman took the subway to Union station and from there he took a 9:00 PM GO Train home.
- IX. From what he saw, Roman says that the SHERMAN's did not seem to be concerned about security. Bernard had mentioned that he works until 11:00 PM and he is probably the last one to leave the building.

iv. Stanley LUBINSKI, Friend of Bernard SHERMAN

On July 6th, 2021 I reviewed the statement summary for the statement of Stanley LUBINSKI. The statement was taken by DC THOMAS on March 12th, 2018. I have summarized the statement as follows:

- I. Stanley LUBINSKI says he has known Bernard SHERMAN since 1974. Stanley says his relationship with Bernard goes back a long time as they were in the jewellery business together. Bernard had 50% ownership and Stanley had 25% ownership of a company.
- II. The company was called JALTEX Jewelry of Canada Limited located at 106, 108 Martin Ross Avenue in Downsview. When they started the business there were three owners Bernard SHERMAN, Jack LEWKOWITZ and Stanley LUBINSKI.
- III. Three years after they started Jack LEWKOWITZ was terminated from the company and only Bernard and Stanley remained in the business.
- IV. Prior to forming the business Stanley did not know about Bernard. Six months after starting in the business Stanley found out that there was someone "big" behind the company and it took a year for Stanley to

know Bernard SHERMAN personally. One day, Jack LEWKOWITZ and Stanley by Bernard's office, knocked on the door and introduced themselves as Bernard's partners and that is how Stanley got to meet Bernard officially.

- V. Stanley and Jack LEWKOWITZ were involved with the company before Bernard SHERMAN. Stanley was involved in the wholesaling of jewellery and Jack asked him if he would join him in the manufacturing. Stanley agreed and partnered up with Jack in business. The business turned out to be a disaster.
- VI. Three years after Bernard SHERMAN joined the business, Jack left, Stanley took over the business. The business continued and Bernard employed his brother-in-law (Mike FLORENCE) with the company. Mike took Stanley's position and Stanley became the president. The company was called JALTEX.
- VII. Stanley did not have any problems with Bernard but there were problems with Jack LEWKOWITZ.
- VIII. Eventually Stanley was let go from the company but the split with Bernard SHERMAN was amicable and the company kept going without him. JALTEX was the only place that Stanley had worked with Bernard. While working there Stanley had a good relationship with Bernard because he was good to him.
- IX. Afterwards Stanley tried going into different businesses but they did not work out.
- X. Eventually Stanley started to build a house on a lot that he owned on Drewry Avenue in Toronto and soon after, he and Bernard SHERMAN became partners.
- XI. Stanley and Jack LEWKOWITZ had bought adjacent lots on Drewry Avenue while they were partners in the jewellery business.
- XII. Stanley had paid \$250, 000 for the lot, that he owned but Bernard had gave him \$400, 000 dollars to build the house. Stanley says that this occurred a year or so after they had purchased the jewellery business but he does not recall the exact time. Stanley says he was married in 1975 but he does not remember the exact dates when he built the house.
- XIII. Eventually Stanley sold the property, and Bernard took all the money, \$740,000, from the sale. This was because when Bernard loaned Stanley the money, Stanley was required to pay Bernard \$5,000 every month. Initially Stanley was able to make the first payment but when it came time to make the second payment, Stanley could not afford to make the

payment. Bernard told Stanley not to worry about it and Stanley was not required to make any payments to Bernard for the next 20 years.

- XIV. In 2008 Stanley approached Bernard and told him that he could not afford to live in the house on Drewry Avenue because with his income he could not afford the living expenses for the house. Therefore when Bernard took all the money from the sale of the house Stanley was fine with it because Stanley did not have to pay a mortgage for the past 10 or 11 years.
- XV. Stanley moved from the Drewry Avenue house to a townhouse and Bernard paid for the house. The house is in Stanley's wife's name. Bernard just paid for the house and let Stanley live there without having to pay any mortgage. When Bernard lent money to Stanley like that, Stanley felt guilty about not being able to pay anything to Bernard. Stanley purposely kept his distance from Bernard because he could not pay Bernard anything for the arrangement that he had. Stanley just remained quiet and did not get involved in anything.
- XVI. Some time around the end of October beginning of November (2017) Stanley, was working for a company called Life Time Development, while at work Stanley received a phone call from Bernard SHERMAN. Stanley answered the phone and Bernard told Stanley that it was time for him to take over the house that he was living in. Stanley told Bernard that he could not afford to buy the house outright. Bernard told Stanley that they only had to pay him what they originally paid for the house. Bernard also said that he could help arrange a mortgage for Stanley. Stanley agreed and thanked Bernard.
- XVII. Stanley said that he had wanted to visit Bernard on Saturday (December 16th, 2017) so he called his office on a Thursday (December 14th, 2017) and he spoke to his secretary. The secretary told him Bernard was not in that day which surprised Stanley because he knew that Bernard loved to work. On the Thursday, at around noon, he had called Apotex office from his cell phone to arrange a meeting with Bernard on the Saturday. A day or two later Stanley found out about the deaths.
- XVIII. On December 11th, 12th and 13th Stanley was working from 8 AM to 5 PM. Stanley did not speak with Bernard that week but was trying to make arrangements to meet with him.
- XIX. Stanley used to always meet with Bernard but later on when Bernard lent him money Stanley would be afraid to meet because he would be afraid the Bernard would ask him to pay him back.

- XX. The house that Stanley is living in, he bought for \$470,000: but it was selling a million dollars after. Bernard had helped him to arrange a mortgage from a bank and Stanley is waiting for the executors to sign so that he can give them back the money for the mortgage.
- XXI. Stanley's son in law, Johnny, is handling those things. Stanley does not own the house, Bernard owns the house until the documents are signed.
- XXII. Stanley says Bernard never chased him for that money but he used to make him sign a paper each year showing he owed Bernard that money. Mike FLORENCE would see Stanley once a year on behalf of Bernard and make Stanley sign a document saying that he owned Bernard money.
- XXIII. Stanley did not have any problems with Bernard SHERMAN or any of his family members.
- XXIV. In 2008 Stanley moved from the house on Drewry to a townhouse.
- XXV. Stanley borrowed about \$500,000 from Bernard and he returned \$740,000 to Bernard upon the sale of the house on Drewry. Stanley lived in that house for 20 years.
- XXVI. Stanley was closer to Bernard when they worked together at the jewellery company.
- XXVII. On December 15th the bodies of the SHERMAN's were found, on the Thursday Stanley had called Bernard because he wanted to see him on December 16th.
- XXVIII. When Stanley called the office on Thursday and Bernard's secretary said that he was not there, Stanley thought this was strange because Bernard is a workaholic.
- XXIX. Bernard would always start early and work until 8,9 or 10 PM. At Jaltex Bernard would always be the last person to leave the office.
- XXX. Stanley says that his son in law is probably the last person to speak with Bernard on the Wednesday.
- XXXI. At Jaltex Stanley was in charge of sales and Jack was in charge of production. Eventually Jack was fired and since then Stanley does not have any relationship with Jack.
- XXXII. Stanley does not know if Bernard helped Jack with any properties.
- XXXIII. Stanley does not have any other business or personal relationships with other members of the SHERMAN family and he does not owe any money to any other member of the SHERMAN family.
- XXXIV. Stanley has been to 50 Old Colony Road before. He used to get invited over when he was at Jaltex. He has not been to the house for the past 10 years.

- XXXV. With regard to the current townhouse that Stanley is living in, Stanley moved into the townhouse in 2007 and in October 2017 Bernard called Stanley out of the blue telling him that he should be taking over the house. Stanley thought that Bernard wanted him to pay him the current value of the house which was about \$1 million but Bernard only wanted him to pay back \$447,000. Stanley agreed to do that right away. Stanley thanked Bernard and he felt happy that Bernard let him have the equity in the house. Bernard told Stanley to take over and get a mortgage on his own because the house had increased substantially in value and that Stanley should not have a problem getting a mortgage on it.
- XXXVI. On the Wednesday Stanley's son in law, Johnny, had sent Bernard an email and he was waiting for instructions from Bernard as to what to do. On Thursday around noon Stanley had called Bernard. He wanted to thank Bernard for allowing him to pay the original value of the house and letting him keep the equity in the house. Stanley also wanted to arrange a meeting with him on Saturday(December 16th)
- XXXVII From hearing about the way Bernard was killed Stanley believes that the killer was someone close to Bernard.
- XXXVIII. Bernard was a "God send" to Stanley and he has nothing bad to say about Bernard.

v. Jonathan TICK, son in law of Stanley LUBINSKI

On July 6th, 2021, I reviewed the statement summary and an audio recording of the statement of Jonathan TICK. The statement was taken by DC THOMAS on March 7th, 2018. I have summarized the statement as follows:

- I. Jonathan TICK is an advertising a marketing executive and a partner of a company called Deck Agency.
- II. Bernard SHERMAN held the mortgage on the house that Jonathan TICK's father-in-law, Stanley LUBINSKI lived in. Stanley and Bernard used to work in the jewellery business together and have been friends for 30 years. Even though Bernard held the mortgage on Stanley's home, Stanley did not have to pay any mortgage payments or any interest on the mortgage which Jonathan says was, "a very nice and generous gesture". Stanley had not talked to Bernard for a long time and

- sometime in November (2017) Bernard contacted Stanley to tell him that he was going to end the mortgage.
- III. The arrangement was that Stanley was to arrange financing to purchase the property at the original purchase price 10 years ago with no interest. Jonathan was helping Stanley with this transaction as Stanley was not familiar with mortgages and financing.
 - IV. On December 12th, (2017) at 1510 hours Jonathan received an email from Bernard asking Jonathan to pay him directly. Jonathan responded on December 13th, (2017) saying that he needed to go through a real estate lawyer. Bernard responded to Jonathan on 1609 hours telling Jonathan to deal with his lawyer Douglas HENDLER.
 - V. Sometime between November 20th and December 13th, (2017) Jonathan had called Bernard to thank him for being so kind to his father-in-law. Bernard responded that he and Jonathan's father-in-law were old friends and that he felt good doing it.

vi. Douglas HENDLER, friend and lawyer of Bernard SHERMAN

On July 5th, 2021 I reviewed the statement summary and the audio statement of Douglas HENDLER. The statement was provided to DC THOMAS on February 22nd, 2018. I have summarized the statement as follows:

- I. Douglas HENDLER is a lawyer who is working for Bernard SHERMAN, Apotex and Apotex related companies. He had received an email from Bernard regarding a mortgage discharge. The email was to a Jonathan TICK and stated that Douglas would be the lawyer handling the discharge. Upon receiving and reading the email Douglas had called Bernard to find out the details of the mortgage and which property the mortgage pertained to.
- II. He had brought a copy of the email to the interview and the email was read out by DC THOMAS. The email was sent on December 13th, 2017 at 4:09 PM and was from Bernard to Johnathan@deckagency.com. The email was copied to Douglas and the subject of the email was "mortgage discharge". The home owner is "LUBINSKI".
- III. Douglas had never heard of this private mortgage and believed that Bernard has either made a mortgage or loaned this money to LUBINSKI. Bernard was asking Douglas to handle the mortgage discharge.

- IV. When Douglas got this email, he called Bernard's office number at 7:00 PM but he never called him back which was atypical of him because Bernard was usually quick to respond.
- V. Bernard was not in the business of mortgage lending, however, when friends would ask him to borrow money he would lend them the money but would arrange a mortgage with them as a form of security. He does not know who Jonathan TICK is.
- VI. Douglas has known Bernard for 30 years and they had planned to go to Japan in March with their wives.
- VII. Douglas does not know of anyone who would have benefitted from the death of the SHERMANs.
- VIII. Douglas was one of many lawyers that worked for Bernard and he can not discuss the kind of work that he did for Bernard without having the executors waive the solicitor client privilege, however, Douglas believes that nothing of his business with Bernard was suspicious, secretive or raised any red flags.

7. POST MORTEM EXAMINATION RESULTS

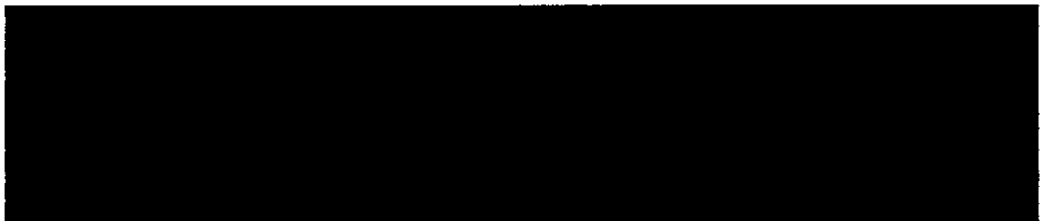
(a) Cause of Death for Honey SHERMAN

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.

iv.



(b) Cause of Death for 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.
- ii.



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 [REDACTED]

(c) Manner of Death

- i. On January 8th, 2018, I reviewed the notes from Team Briefing #3, dated December 27th, 2017, and learned the following:

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.

- ii. On April 10th, 2018 I spoke with D/S GOMES, who advised the following:
 - I. 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.

- II. 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.
- III. 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 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.
- IV. On April 27th, 2020 I reviewed the Report of Post Mortem Examination for both Bernard and Honey SHERMAN. Both reports were completed by Dr. Michael PICKUP and were dated June 21st, 2018. The reports concluded that the immediate cause of death for both Honey and Bernard SHERMAN was "Ligature strangulation in an elderly woman/man with wrist restraint injuries and post-mortem suspension".

(d) Samples for Toxicology

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.

8. 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:

(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

9. FORENSIC SCIENCE RESULTS

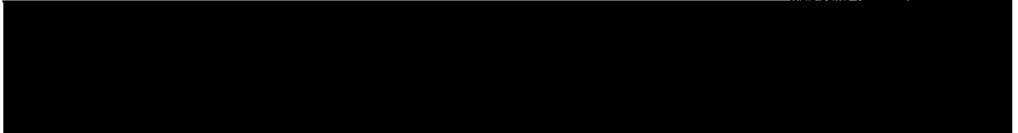
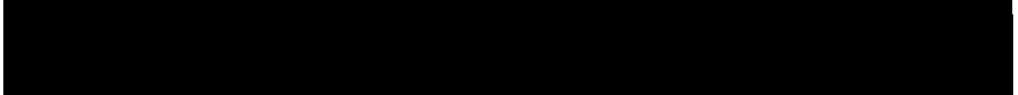
I have reviewed several reports from the Centre of Forensic Sciences completed, by various scientists, with respect to their various disciplines. I have summarized their reports as

follows but having reviewed these reports it is my overall belief that the forensic science results do not point the investigation towards any specific identified suspect.


(a) Toxicology

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

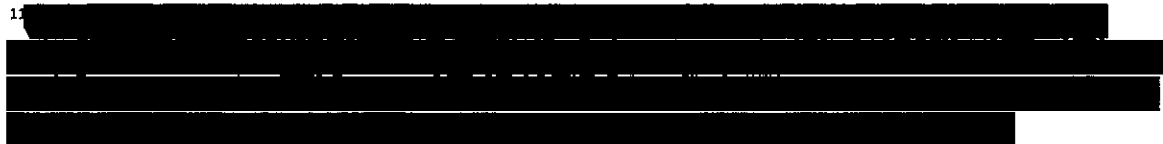
- i. The Toxicology Report was dated December 29th, 2017 and completed by Karen WOODALL, Ph.D, Forensic Scientist, Toxicology.
- ii. The purpose of the toxicology testing was to examine the submitted item(s) for the presence/absence of drugs and/or poisons.

- iii. 
- iv. 

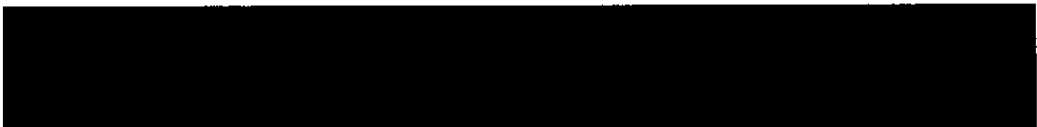
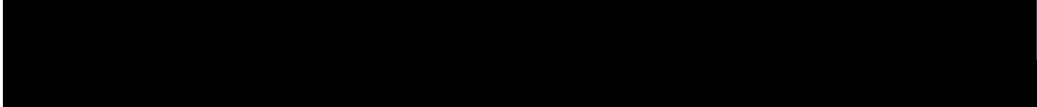
On January 29th, 2018 I reviewed the Toxicology Report and the associated Evidence List Report for Honey SHERMAN and learned the following:

9 

10 

11 

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

- iii. 
- iv. 
- v. 

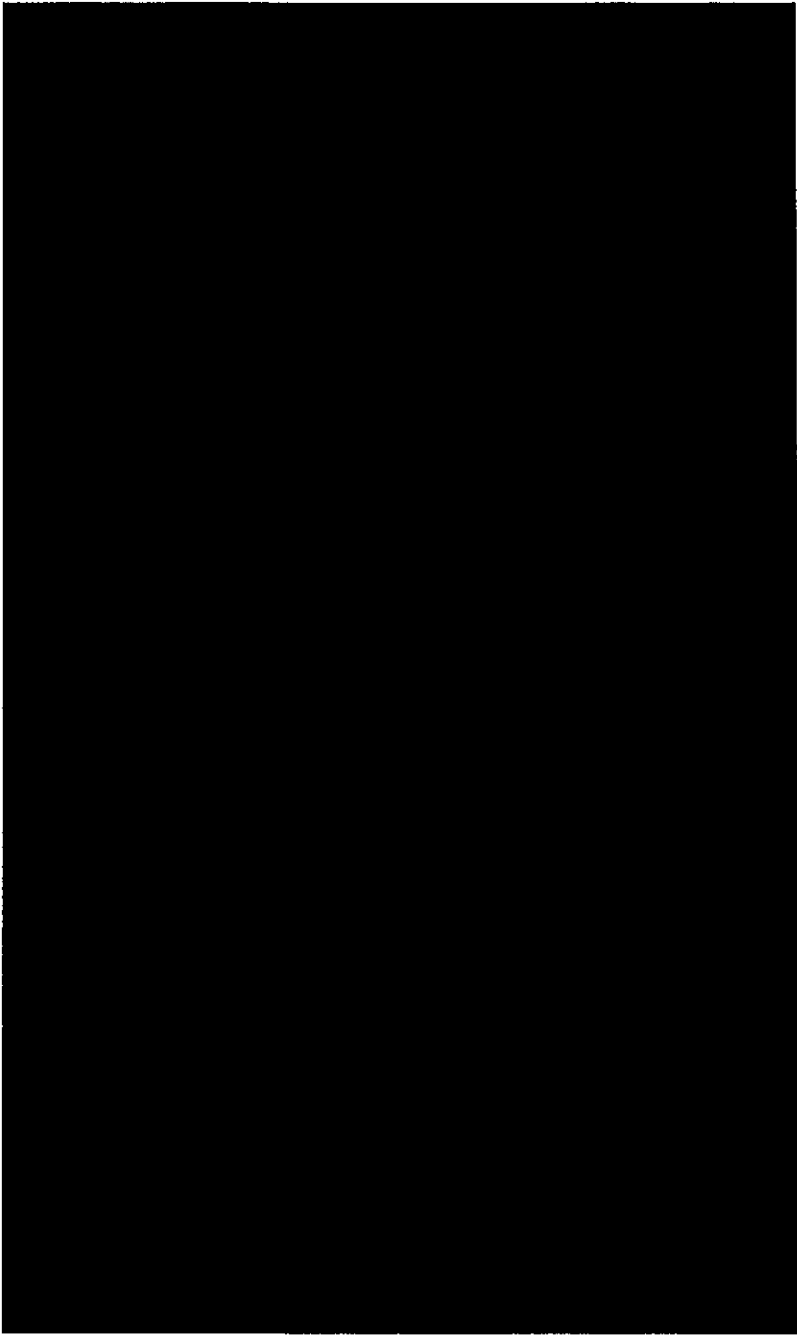
(b) Clothing Worn By Bernard SHERMAN and Honey SHERMAN

On April 25th, 2018 I reviewed the following pictures of the clothing worn by Bernard SHERMAN and Honey SHERMAN provided by the Centre of Forensic Sciences.

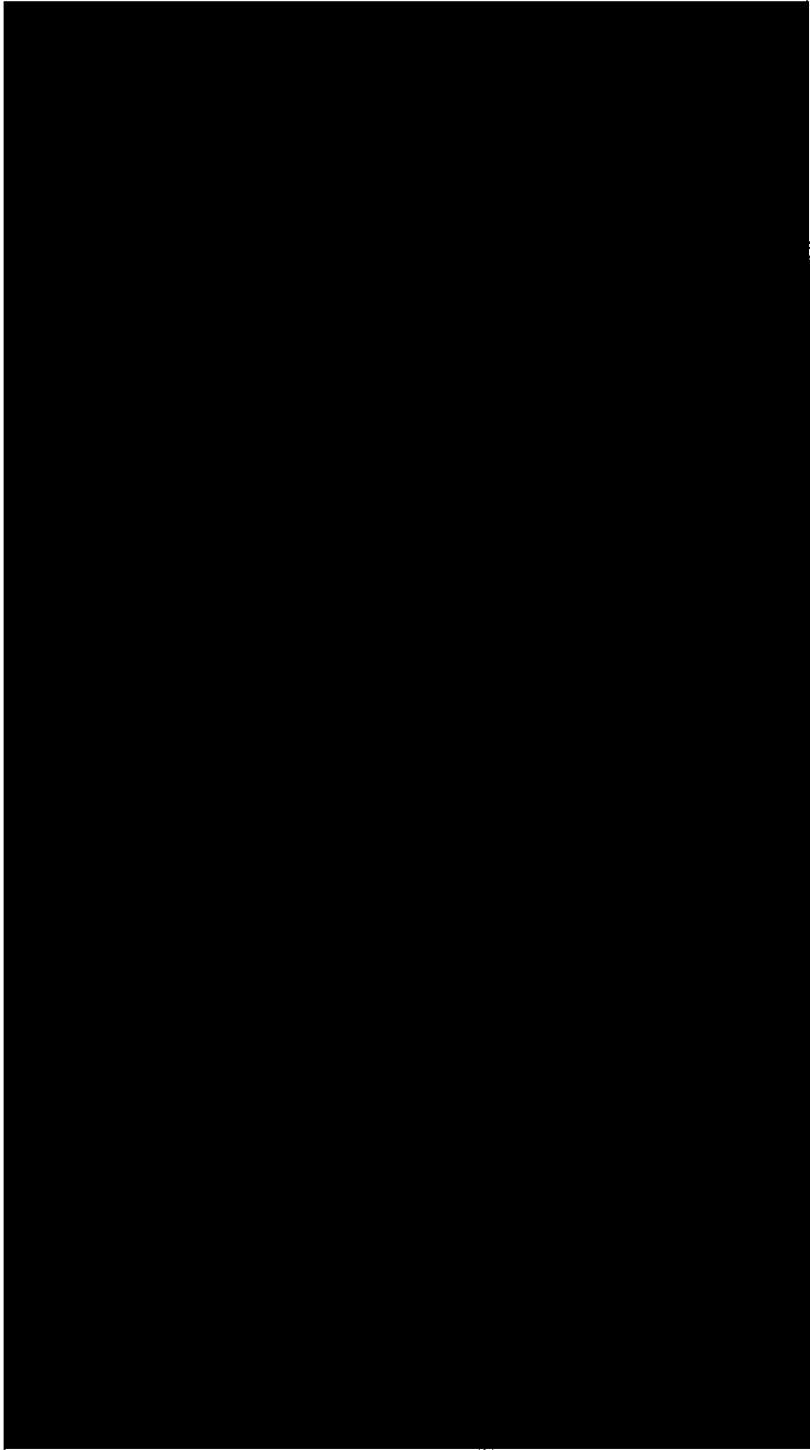
- i. **Honey SHERMAN's clothing:**

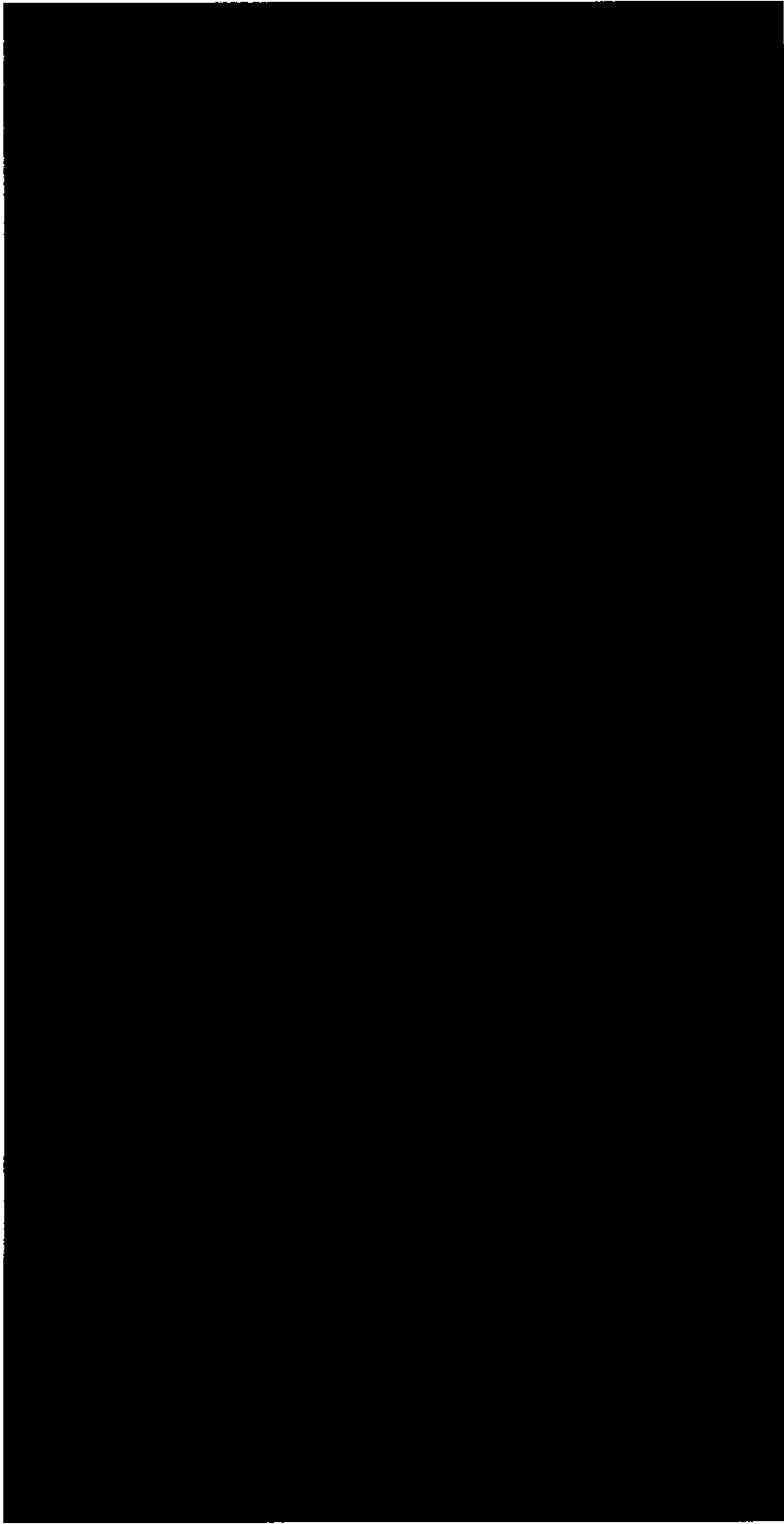


¹² 

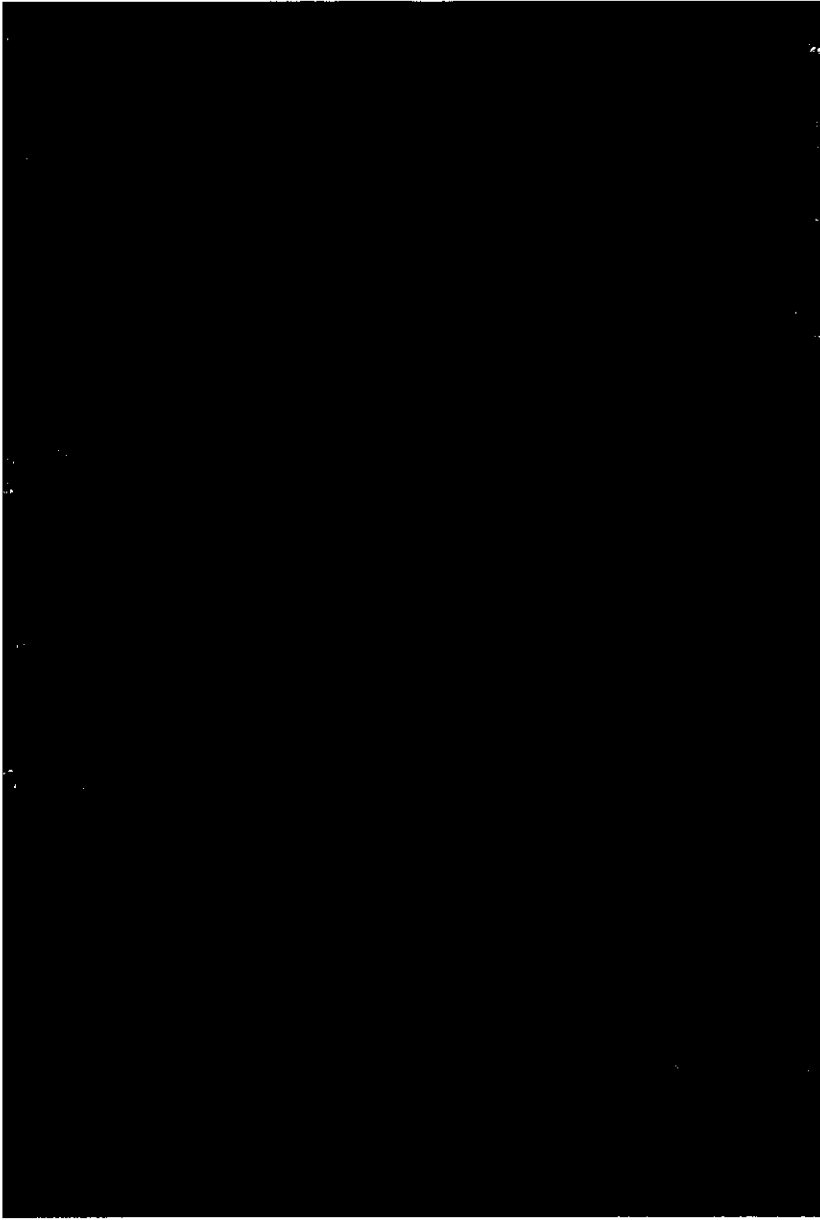








ii. **Bernard SHERMAN's clothing:**







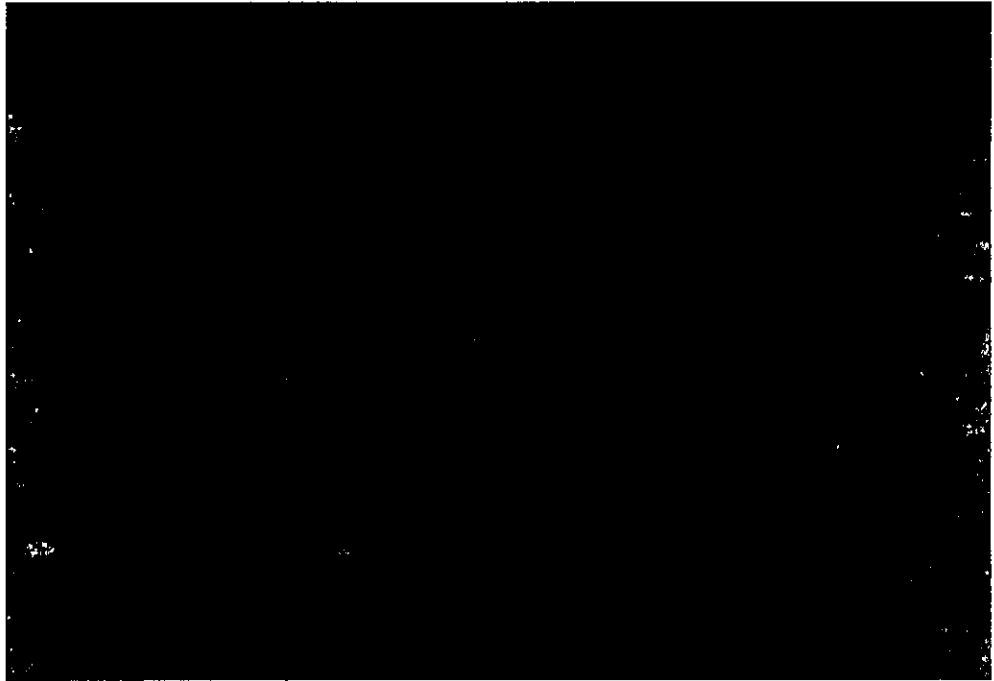
The numbered designations on the pictures are referenced in the various chemistry and biology reports completed by the scientists at the Centre of Forensic Science.

(c) Chemistry

i. 

On April 26th, 2018 I reviewed a Chemistry Report completed by David Ruddell, Ph.D., Forensic Scientist, Chemistry and dated February 8th, 2018 and learned the following:

- I.
- II.
- III.
- IV.
- V.
- VI.



ii.



On April 26th, 2018 I reviewed a Chemistry Report completed by Craig BRYANT, M.Sc., Forensic Scientist, Chemistry and dated February 21st, 2018 and learned the following:

I.



13



ii.

iii.

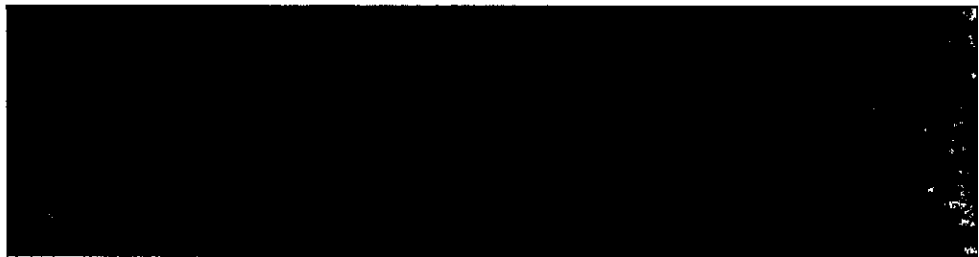


iii.

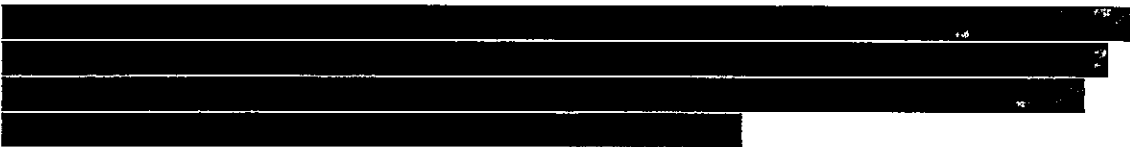
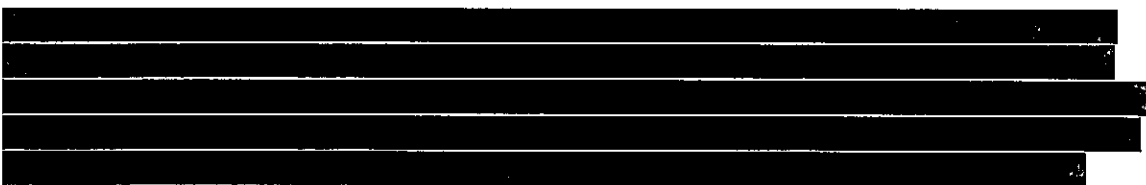


On April 26th, 2018 I reviewed a Chemistry Report completed by Barbara DOUPE, M.Sc., Forensic Scientist, Chemistry and dated March 28th, 2018 and learned the following:

i.



14



II.

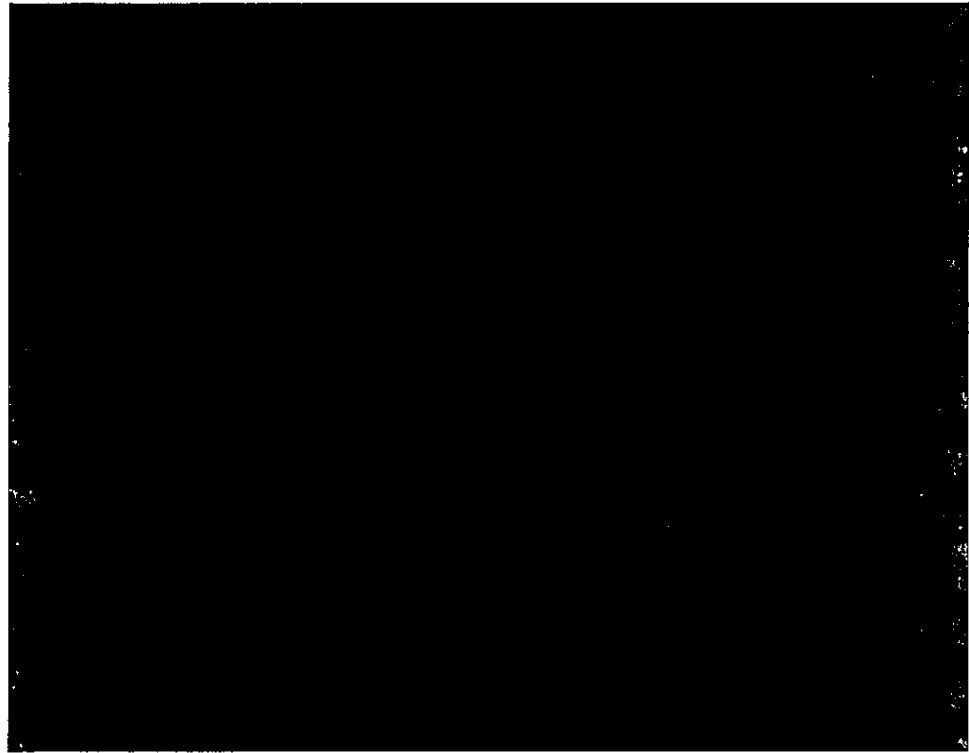
III.

IV.

V.

VI.

VII.



(d) Biology

i.



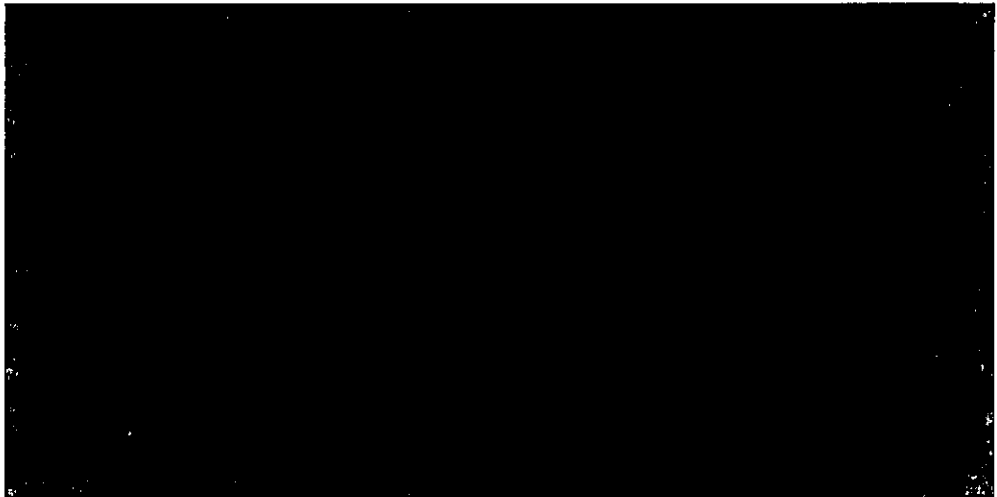
On April 26th, 2018 I reviewed a Biology Report completed by Melanie RICHARD, M.Sc., Forensic Scientist, Biology and dated December 22nd, 2017 and learned the following:

I.

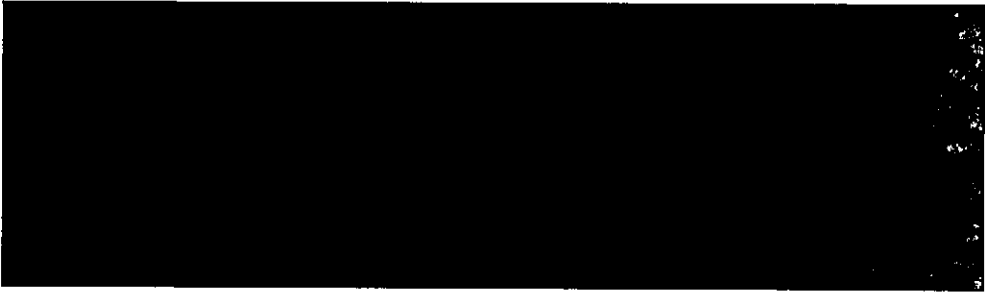
II.

III.

IV.



V.



VI.

ii.

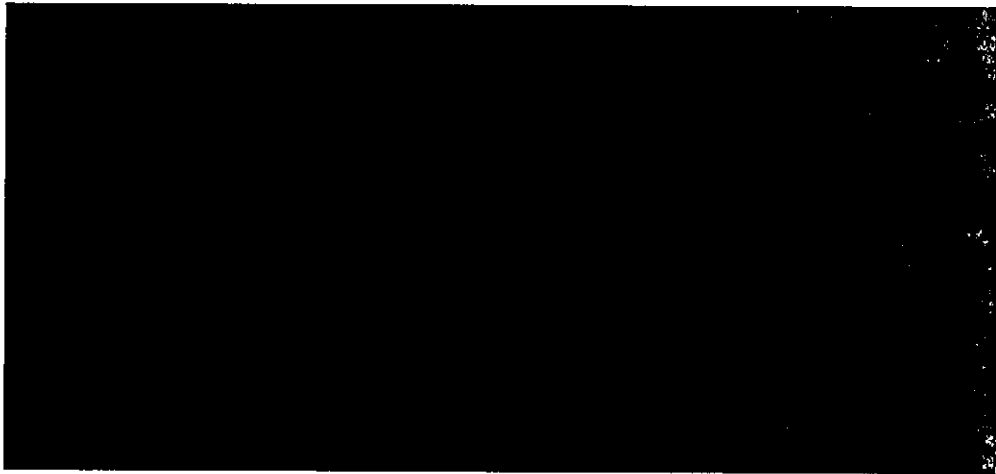


On April 27th, 2018 I reviewed a Biology Report completed by Melanie RICHARD, M.Sc., Forensic Scientist, Biology and dated December 27th, 2017 and learned the following:

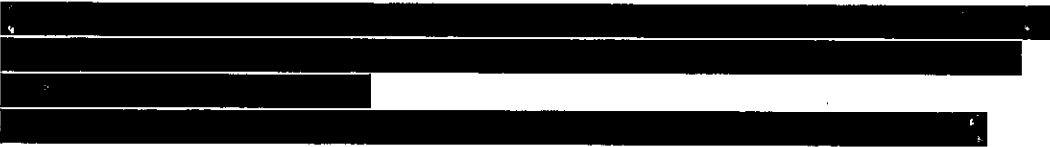
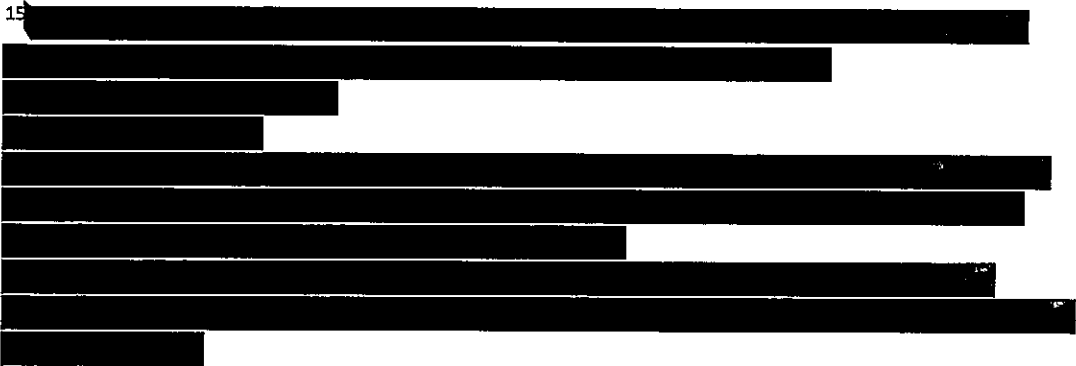
I.

II.

III.



15



IV.

V.

VI.

iii.

On April 27th, 2018 I reviewed a Biology Report completed by Melanie RICHARD, M.Sc., Forensic Scientist, Biology and dated January 10th, 2018 and learned the following:

I.

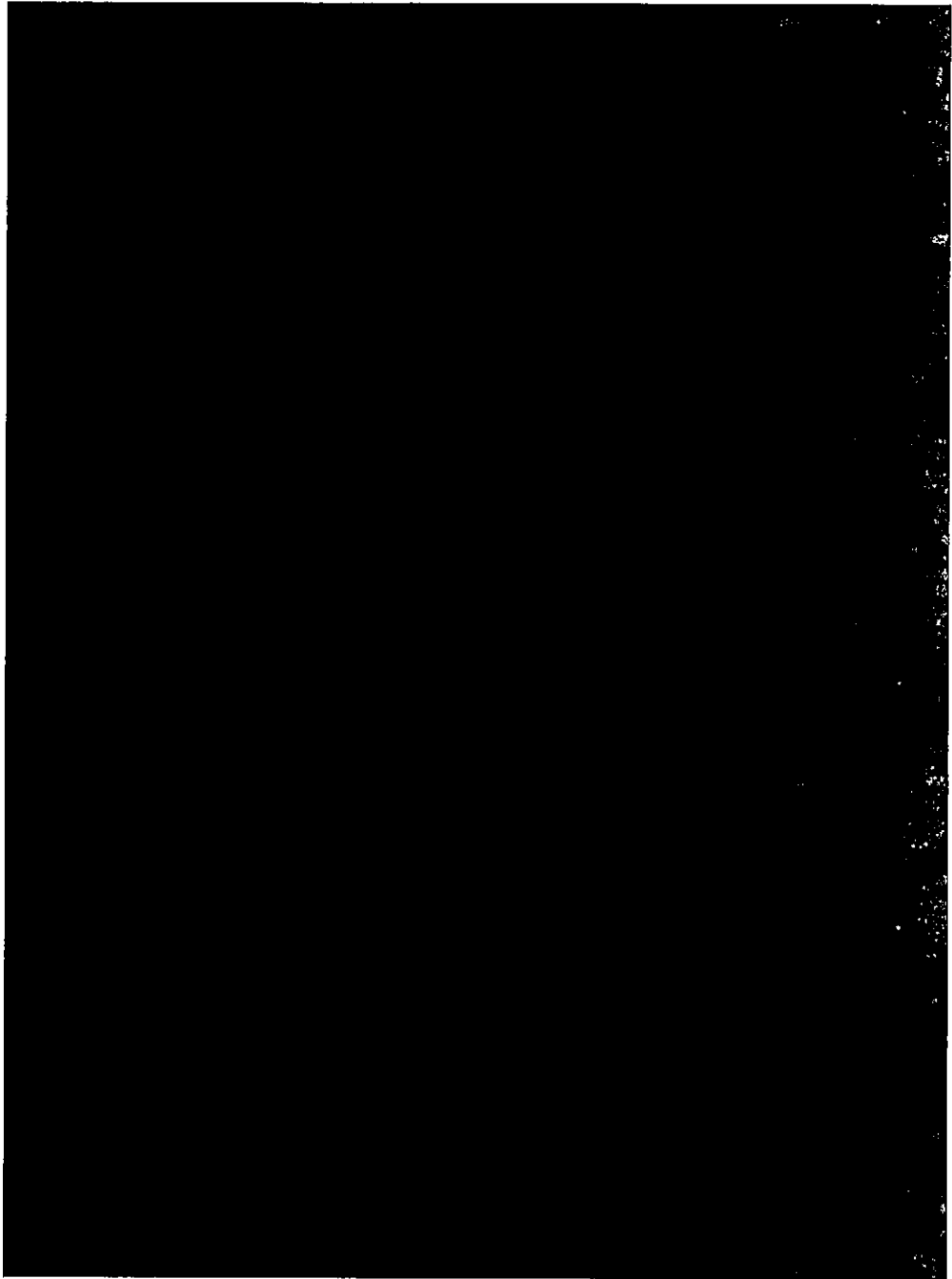
II.

iv.

On April 27th, 2018 I reviewed a Biology Report completed by Melanie RICHARD, M.Sc., Forensic Scientist, Biology and dated March 19th, 2018 and learned the following:

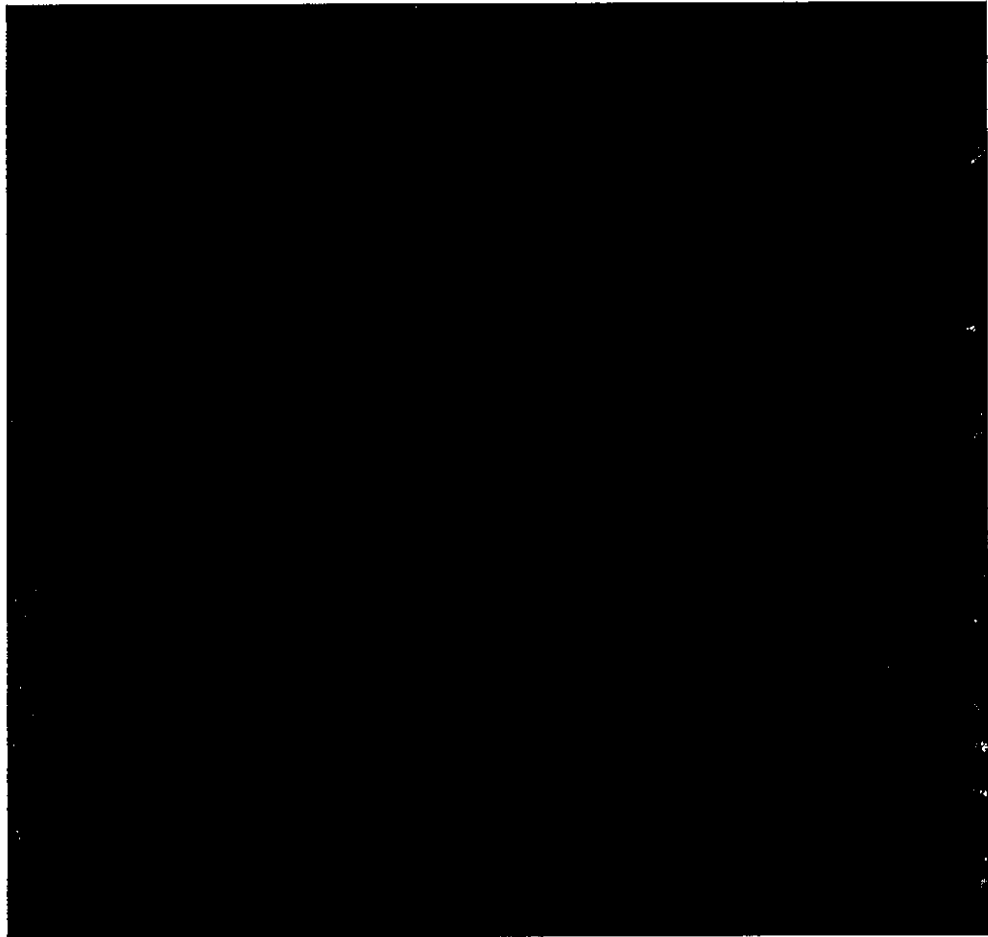
I.

II.



III.





17 [Redacted]
[Redacted]

18 [Redacted]
[Redacted]

[Redacted]
[Redacted]

[Redacted]
[Redacted]
[Redacted]

[Redacted]
[Redacted]

[REDACTED]

IV.

[REDACTED]

[REDACTED]

V.

[REDACTED]

[REDACTED]

[REDACTED]

10. SEARCH OF 50 OLD COLONY ROAD

(a) 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:

On December 21st, 2017 Det. WELLER attended 50 Old Colony Road with DC SOUCY. They arrived on scene at 8:25 AM. [REDACTED]

[REDACTED]

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

- i.
- ii.
- iii.
- iv.
- v.
- vi.
- vii.
- viii.

[REDACTED]

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

On December 23rd, 2017 Det. WELLER, PC ACORN with the assistance of City of Toronto staff conducted a search of the sewers for [REDACTED]

[REDACTED]

[REDACTED]

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.

(b) Home Phone Number

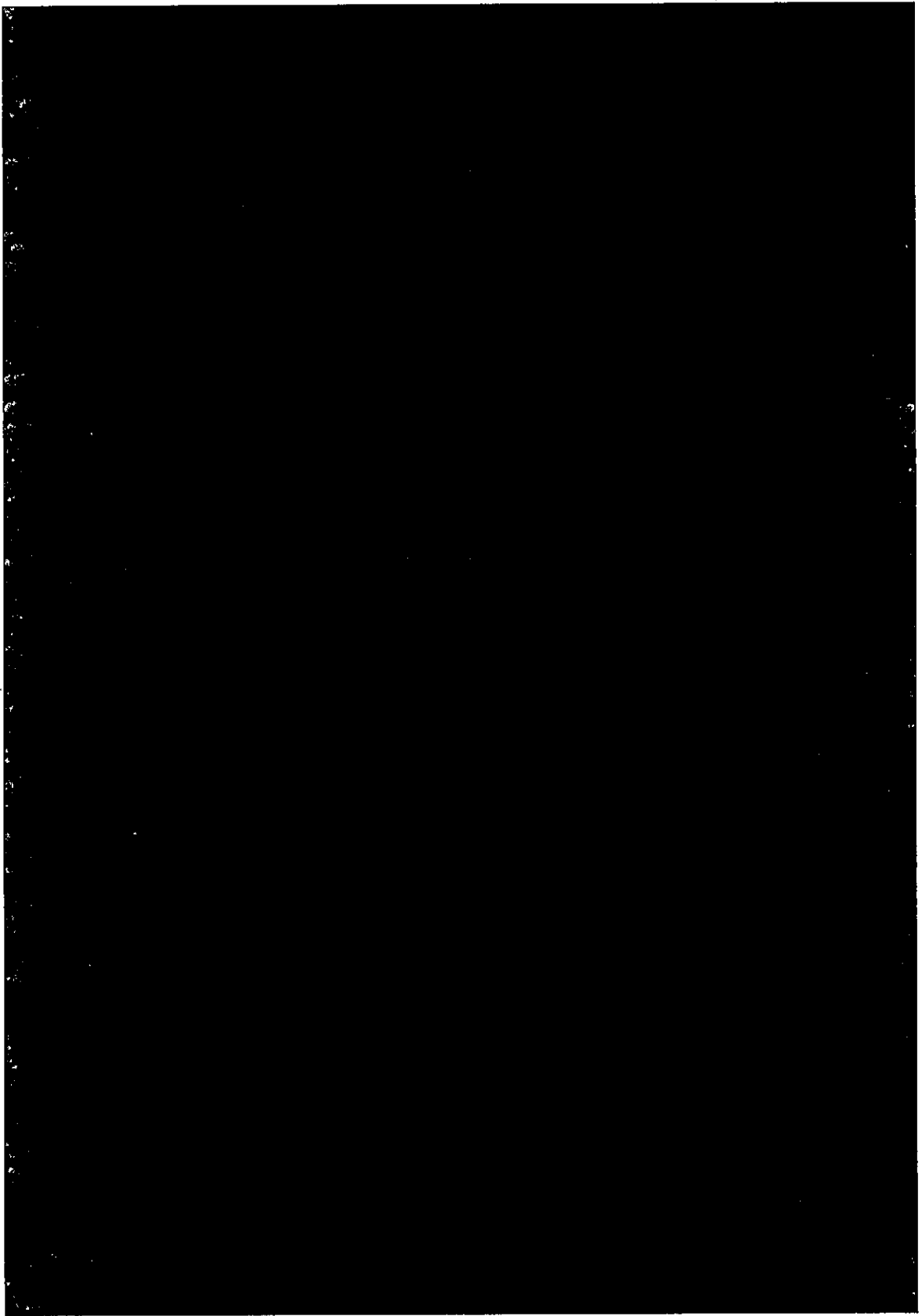
On February 23rd, 2018 I reviewed the ICAD report for ICAD event #3262768 and learned the following:

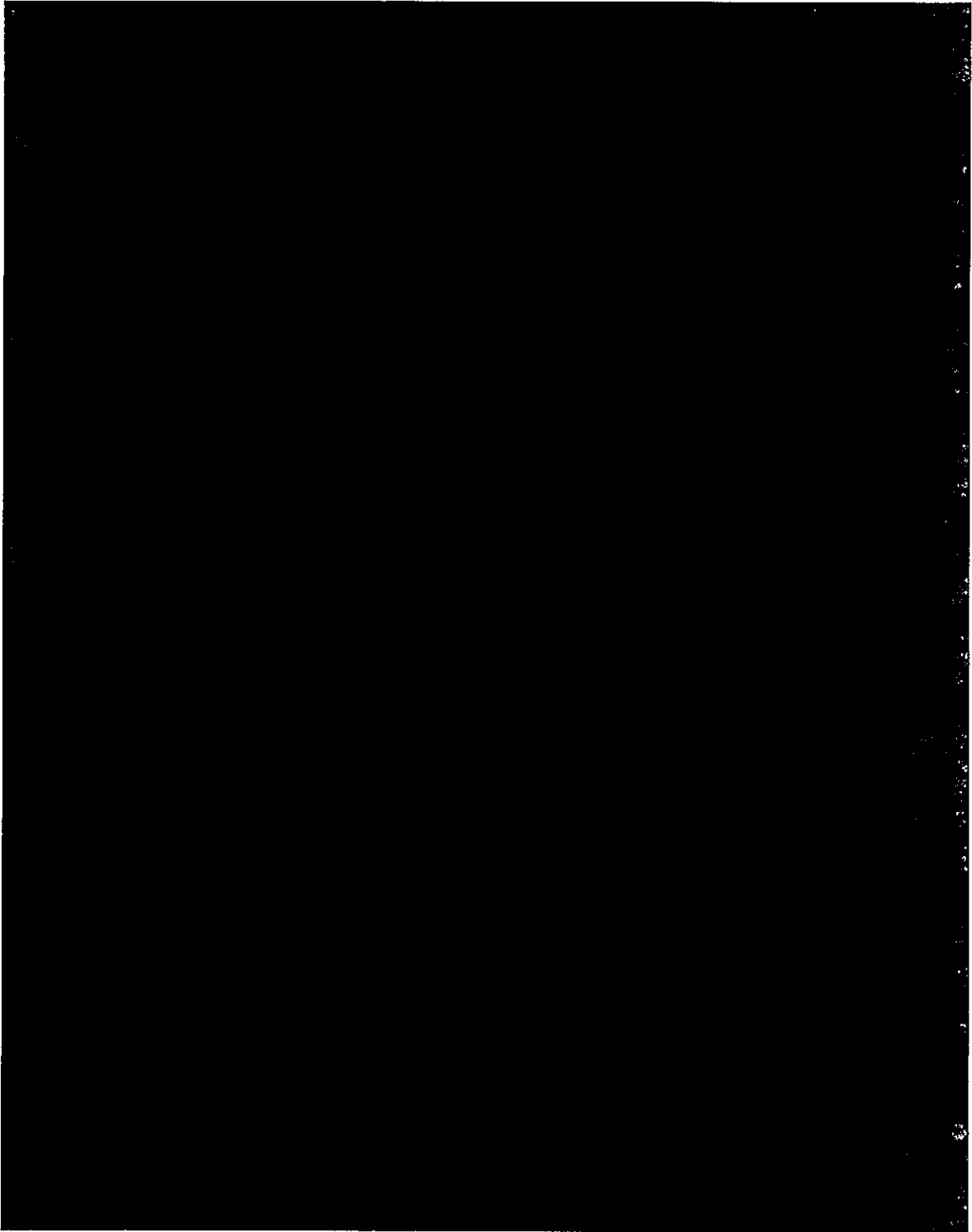
- i. The event was created on December 25th, 2017 at 12:18 PM.
- ii. Officer with badge number 411 was calling from 50 Old Colony Road from phone number [REDACTED] for a test call.

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.

A chart, shown below, was created which identified new witnesses and phone numbers. Each item on the list pertained to a Cumulus photo showing either an incoming or outgoing call to the home phone located at 50 Old Colony Road. The phone numbers and persons associated to the phone numbers were also listed. It is unknown what the duration of the calls were.

[REDACTED]





²⁰ 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

(c) 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:

- i. 2007, brown, Lexus with Ontario plate [REDACTED]
- ii. 1999, silver, Ford with Ontario plate [REDACTED]
- iii. 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:

- i. 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.
- ii. DC ALBRECHT arrived on scene at 1:35 PM. The scene was secured with police tape and guarded by an officer from 33 Division.
- iii. 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]
- iv. 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 and is consistent with the vehicle that she was seen driving on the Apotex surveillance video at 150 Signet Road and [REDACTED]

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

i. [REDACTED]

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

- i. 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]
- ii. DC SOUCY advised Det. LANGILLE, [REDACTED]
- iii. The VIN number of the vehicle was [REDACTED] The vehicle was a 4 door vehicle and was beige or champagne coloured.
- iv. [REDACTED]
- v. [REDACTED]

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

- i. [REDACTED]
- ii. [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 AWFY 133:

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. [REDACTED]

Photo number 20173201016_3757

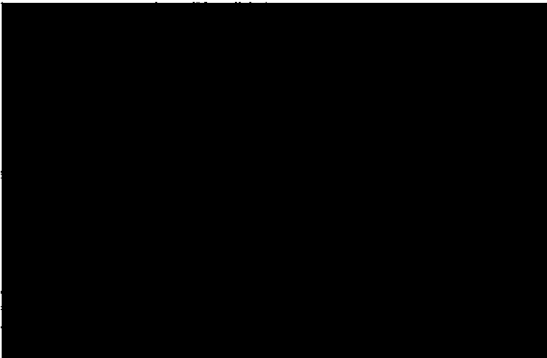
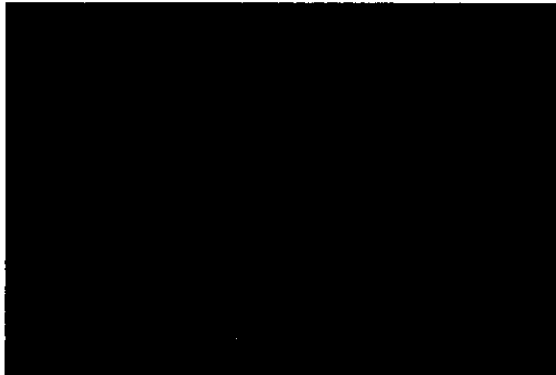


Photo number 20173201016_3756



[REDACTED]

(d) Honey SHERMAN's Wallet

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

- i. 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.
- ii. The information that DC WU received was that the victims were Bernard SHERMAN and Honey SHERMAN and they were found hanging in their residence.
- iii. The residence was for sale and the victims were found by a real estate agent.
- iv. 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.
- v. 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.
- vi. DC WU described the scene, the clothing worn by the victims and bloodstains at the scene on the victims.
- vii. [REDACTED]
- viii. 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.
- ix. 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.
- x. At 5:35 PM DC WU commenced photographing the inside of the house.
- xi. [REDACTED]
- xii. At 7:20 body removal arrived.
- xiii. 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.

xiv. 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



Photo number 20173201016_3136



Photo number 20173201016_3140

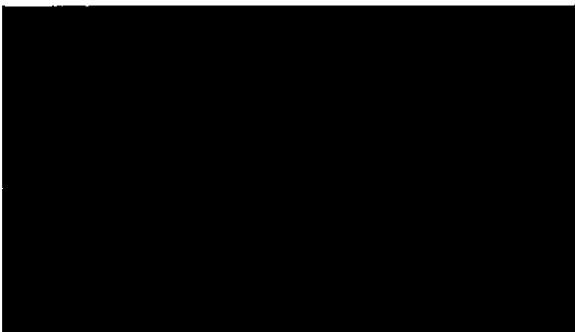
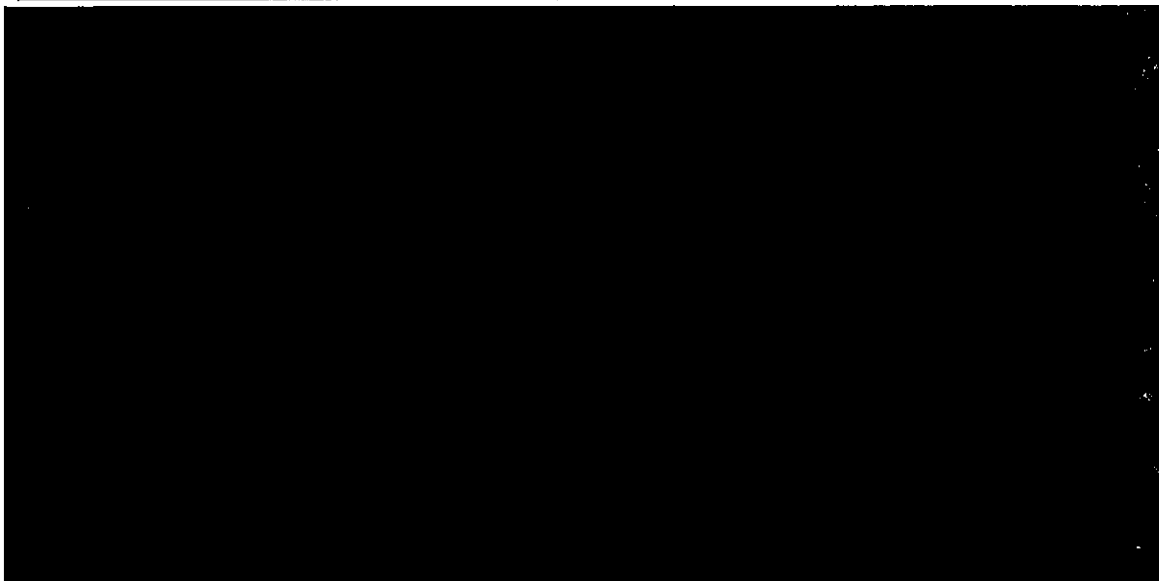
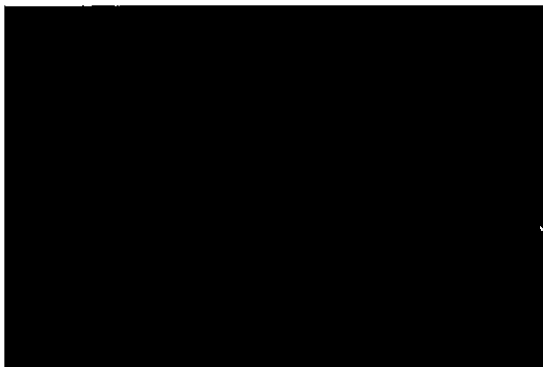
[REDACTED]

- i. [REDACTED]
 - ii. [REDACTED]
- (e) [REDACTED]

On March 9th, 2018 I reviewed 2 emails sent on January 17th, 2018 from Det. LANGILLE to D/S GOMES. [REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

(f) ADT Alarm

On August 29th, 2018 I reviewed two supplementary reports completed by Det. PRICE on January 23rd, 2018, in regards to an ADT alarm system at 50 Old Colony Road. I viewed the reports and learned the following:

- i. On January 11th, 2018 Det. PRICE conducted a walk-through of 50 Old Colony Road and he compared the time on the ADT alarm panel with the time on his Rogers network time on his cellular phone. [REDACTED]

[REDACTED]

ii. On January 12th, 2018 an ADT employee provided information to Det. PRICE in regards to the alarm location zones that related to 50 Old Colony Road. The zones are as follows:

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

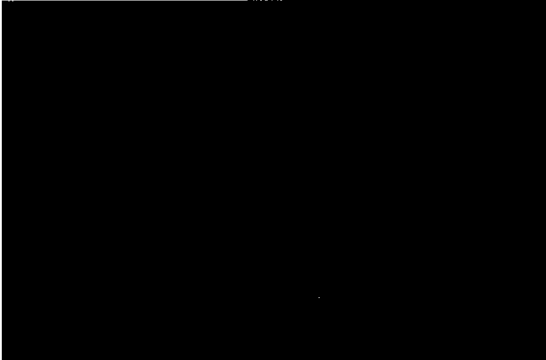
iii. On August 29th, 2018 I viewed PIN photographs of the alarm panel at 50 Old Colony Road. [REDACTED]

[REDACTED]

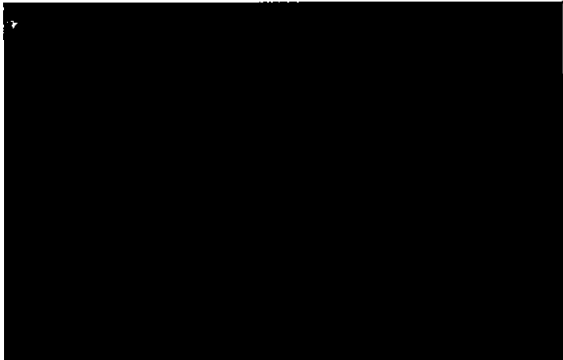
[REDACTED]

[REDACTED]

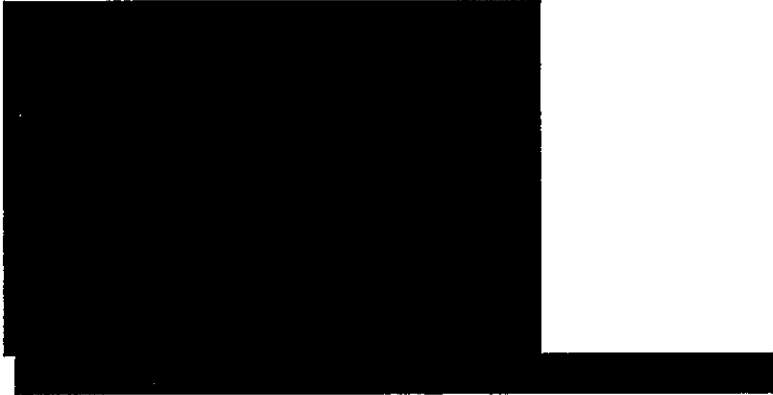
Actual time of this event is 11:01 PM on December 12th, 2017.



Actual time of this event is 8:10 AM on December 13th, 2017.



Actual time of this event is 4:34 PM on December 13th, 2017.



(g) 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.

11. INVESTIGATIVE CANVASS OF AREA AROUND 50 OLD COLONY ROAD

(a) Canvass Instructions

On July 16th, 2018 I reviewed instructions provided by D/S GOMES for an investigative canvass that was conducted on January 20th, 2018. The investigative canvass covered the following areas:



The residents in the area were asked about Monday December 11th, 2017 to Friday December 15th, 2017. Residents were questioned as to whether they had any social events, activities or visitors that week. They were also asked if they were working from home that week, if they had any servicing done on their home that week and if there were any persons in their home while the resident was away.

Officers also canvassed and asked about cars that were associated to residences, video surveillance and Wifi access.

A series of video stills, taken from surveillance video, of people walking in the area were shown to residents to determine if anyone could identify the unidentified individuals pictured in the video stills.

(b) Canvass Results

i. Video Surveillance

On August 16th, 2018 I reviewed a Supplementary Report by DC THAYALAN dated February 8th, 2018, in regards to obtaining video surveillance around 50 Old Colony. From the report I learned that surveillance video was obtained by DC THAYALAN from [REDACTED] locations around 50 Old Colony Road.

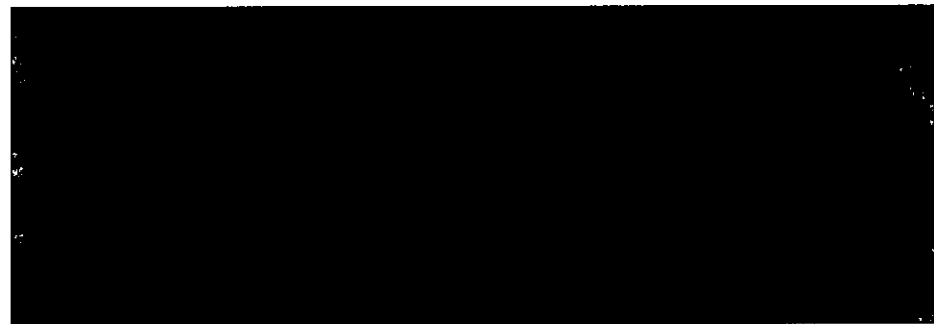
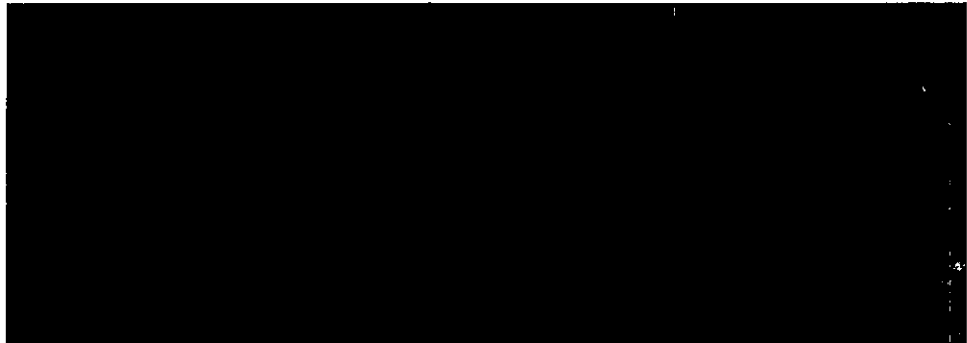
Amongst the videos obtained was video surveillance relevant to this application, from [REDACTED]

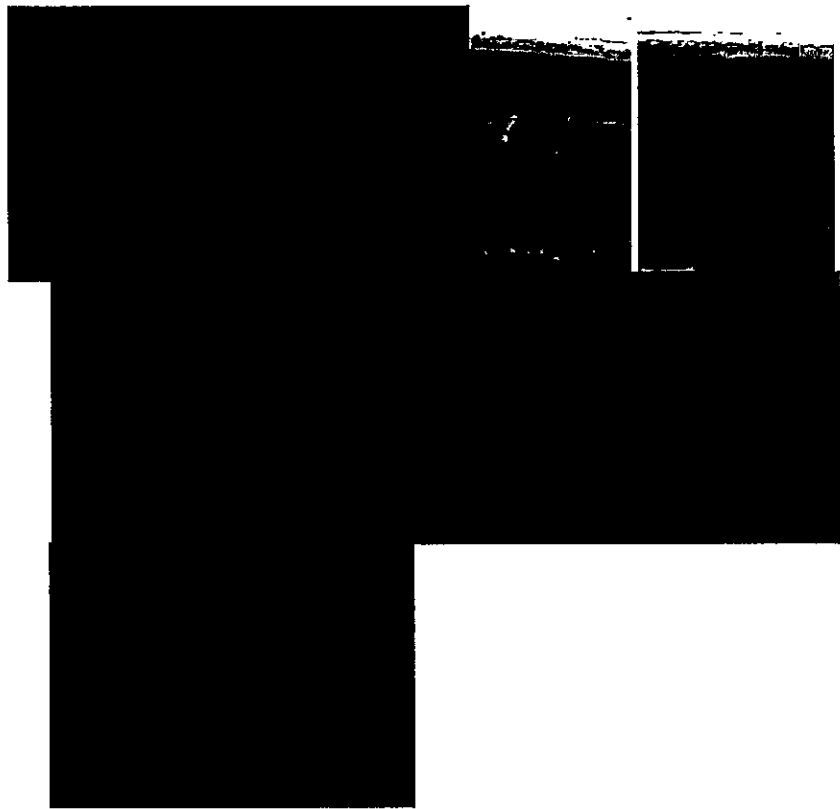
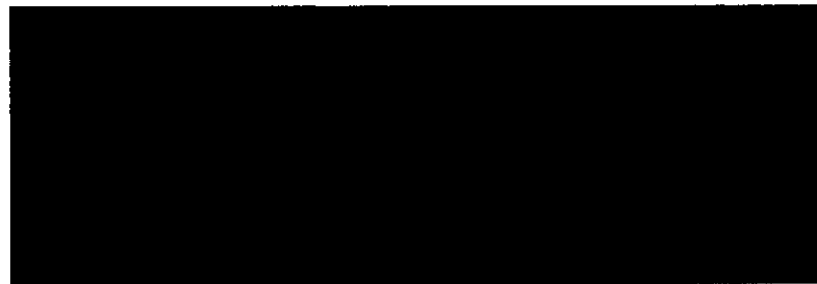
ii. Canvass Summary

On August 20th, 2018 I reviewed a Supplementary Report by DC THAYALAN, dated August 20th, 2018 regarding the canvass results. I reviewed the report and learned the following:

- I. An extensive canvass of the neighbourhood has failed to reveal any persons who could provide compelling information in relation to the deaths of the SHERMANS.
- II. A video canvass commencing on December 16th, 2017 had resulted in investigators obtaining video surveillance which identified several individuals in the area. There was one individual whose actions and behaviour as seen on video surveillance have caused this person to be elevated to a Person of Interest.

III.





(last three rows are all "d.")

All the persons depicted in the "foil" images were recognized by one or more persons as either themselves or someone they knew from the neighbourhood. The unknown individual depicted in "d." was not recognized by anyone.



- IV. An overall review of the video surveillance, by DC THAYALAN revealed that the unknown individual spent over [REDACTED] from [REDACTED] [REDACTED] on December 13th, 2017 in the area between [REDACTED] [REDACTED]

- V. An investigative canvass of residents from [REDACTED] [REDACTED] Officers were able to speak with all the residents of the addresses except for one address. None of the residents that were spoken to could recognize the unknown person or can account for the unknown person's presence during the time frame in question.

Officers were unable to speak to the occupants of [REDACTED] Multiple attempts were made to contact the person(s) occupying the address without any success. Investigators believe the address was unoccupied.

- VI. Other persons that were seen walking in the area on surveillance video have been identified and accounted for.

12. INITIAL SEARCH OF APOTEX INC. AT 150 SIGNET DRIVE AND PRESERVATION OF DATA

(a) 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:

- I. DC GRONDIN was detailed to attend 150 Signet Drive by Det. PRICE to take photographs.

- II. 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.
- III. 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.
- IV. DC GRONDIN took pictures of Bernard SHERMAN's office and of the laboratory.
- V. 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:

- I. On December 17th, 2017 at 3:05 PM, DC THOMAS attended the Apotex building located at 150 Signet Drive with DC ANGUS from the Technological Crimes Unit.
- II. At 4:05 PM, DC GRONDIN from the Forensic Identification Unit attended the scene as well.
- III. At 4:43 PM DC THOMAS seized a computer from the office Bernard SHERMAN.
- IV. 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.
- V. The following property receipts are associated with the computer:
 - a. Property Receipt #P168891 – CPU hard drive, power cord
 - b. Property Receipt #P168892 – monitor
 - c. Property Receipt #P132177 – black power cord, keyboard, mouse

- VI. On December 20th, 2017 DC THOMAS returned to the Apotex building at 150 Signet Drive and arrived at the building at 11:40 AM.
- VII. 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.

(b) 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:

- i. DC ANGUS looked at the computer in Bernard SHERMAN's office on December 17th, 2017.

ii.

iii.

iv.

v.

- vi. While viewing the computer DC ANGUS noted the following:

I.

II.

III.

- IV. There were numerous drives and are listed as follows:

- a.
- b.
- c.
- d.
- e.
- f.

vii.

- I.
- II.
- III.

13. CONSTRUCTION OF TIMELINE FOR HONEY SHERMAN’S MOVEMENTS AND ACTIONS ON DECEMBER 13TH, 2017

In the construction of the timeline for Honey SHERMAN’s movements and actions I have reviewed several video logs created by other officers for their review of surveillance video that was seized from businesses and residences. Many video stills were taken from the videos and incorporated in the video logs created by officers and I have only incorporated those stills that I believe are relevant to this application. Any video that may detract from

²³ A Microsoft Exchange account is a work or school email account. The organization that gave you the Exchange email account is running a Microsoft Exchange Server, or is using Microsoft 365 which uses Exchange Server to provide email.

Source: <https://support.microsoft.com/en-us/office/what-is-a-microsoft-exchange-account-47f000aa-c2bf-48ac-9bc2-83e5c6036793>

my grounds has also been incorporated. In most cases I have circled the subject of the video in colour for ease of locating and identifying the subjects.

(a) Sheila STANLEY's statement

In her statement to police which has been summarized previously summarized in this Information To Obtain, Sheila states that she last saw Honey SHERMAN when she left 50 Old Colony Road at 2:40 PM on December 13th, 2017.

(b) Video from [REDACTED]

On July 3rd, 2018 I reviewed a Video Log for surveillance video from [REDACTED]. The video log was created by DC ZLOBICKI. From the video log I learned the following:

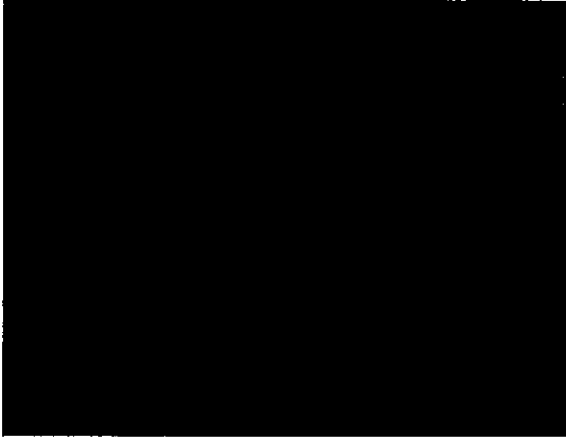
- i. [REDACTED]
- ii. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]
- v. DC ZLOBICKI viewed the video from December 13th, 2017 at [REDACTED] to December 14th, 2017 at [REDACTED]

The following video stills with the associated descriptions are from the video log of [REDACTED]

- i. [REDACTED]
- [REDACTED]

(c) Video Surveillance at Apotex Inc.

i.

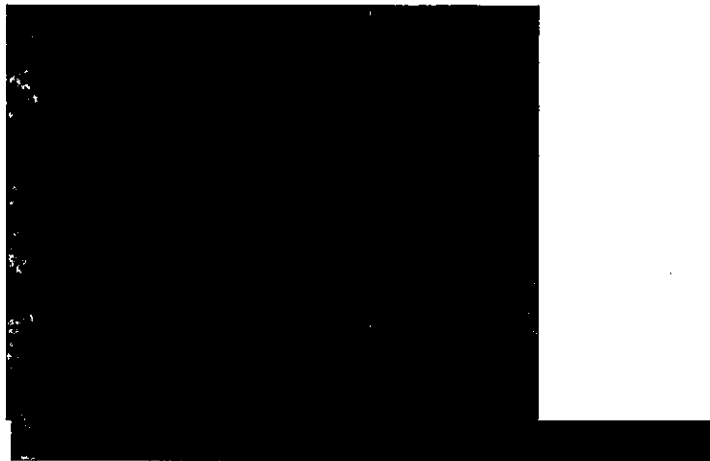


ii.



iii.

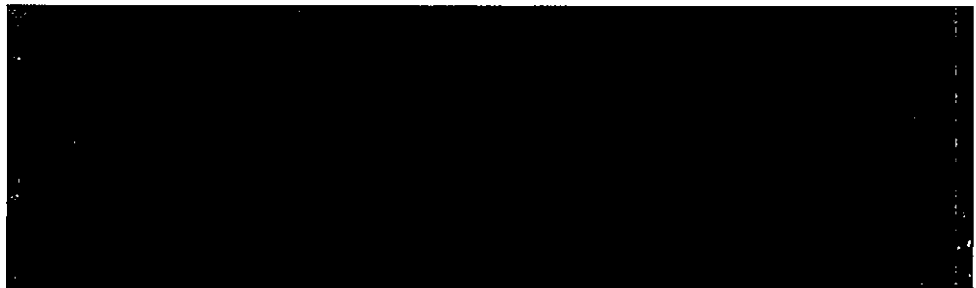




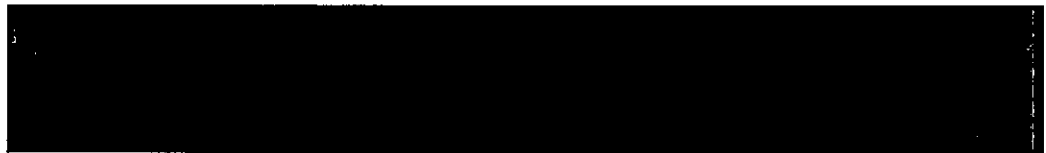
I.

II.

III.



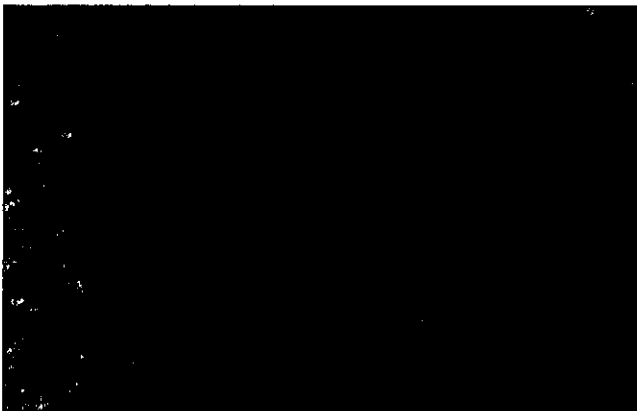
iv.



(d)



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]

[REDACTED] From the video log, I obtained the following information and video stills:

iv. The time on the video is accurate.

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

v. [REDACTED]



(e) [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] 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]

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

i.

ii.

iii.

iv.

v.

(f)

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.

i.

[REDACTED]

[REDACTED]

[REDACTED]

ii.

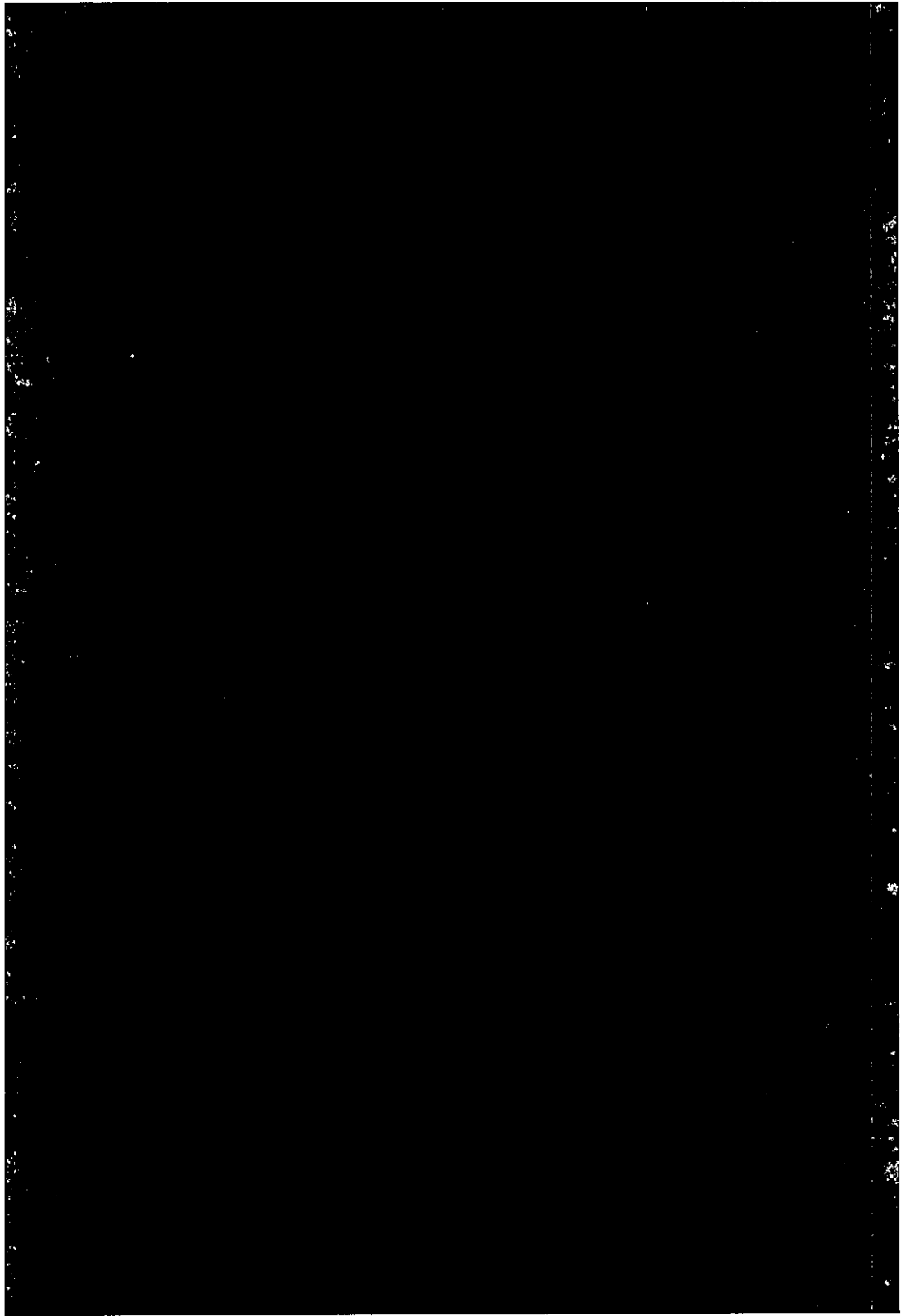
[REDACTED]

iii.

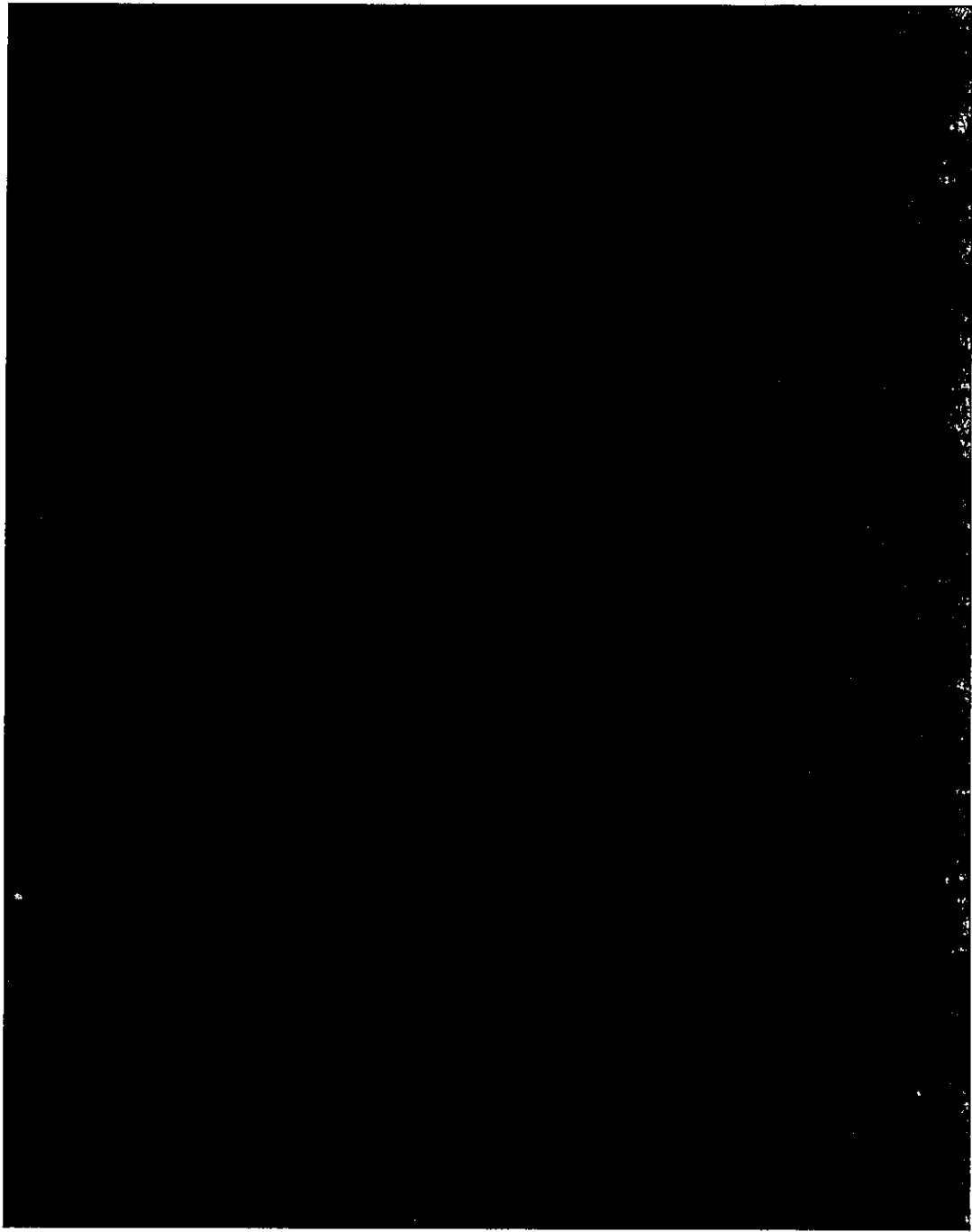
iv.

v.

vi.




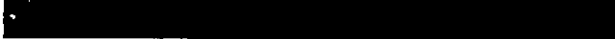
vii.



viii.

(g)



On July 4th, 2018 I reviewed the video log, created by DC PICKETT for the review of 
 and learned the following:

i.

[REDACTED]

ii.

[REDACTED]

iii.

[REDACTED]

iv.

[REDACTED]

v.

[REDACTED]

[REDACTED]

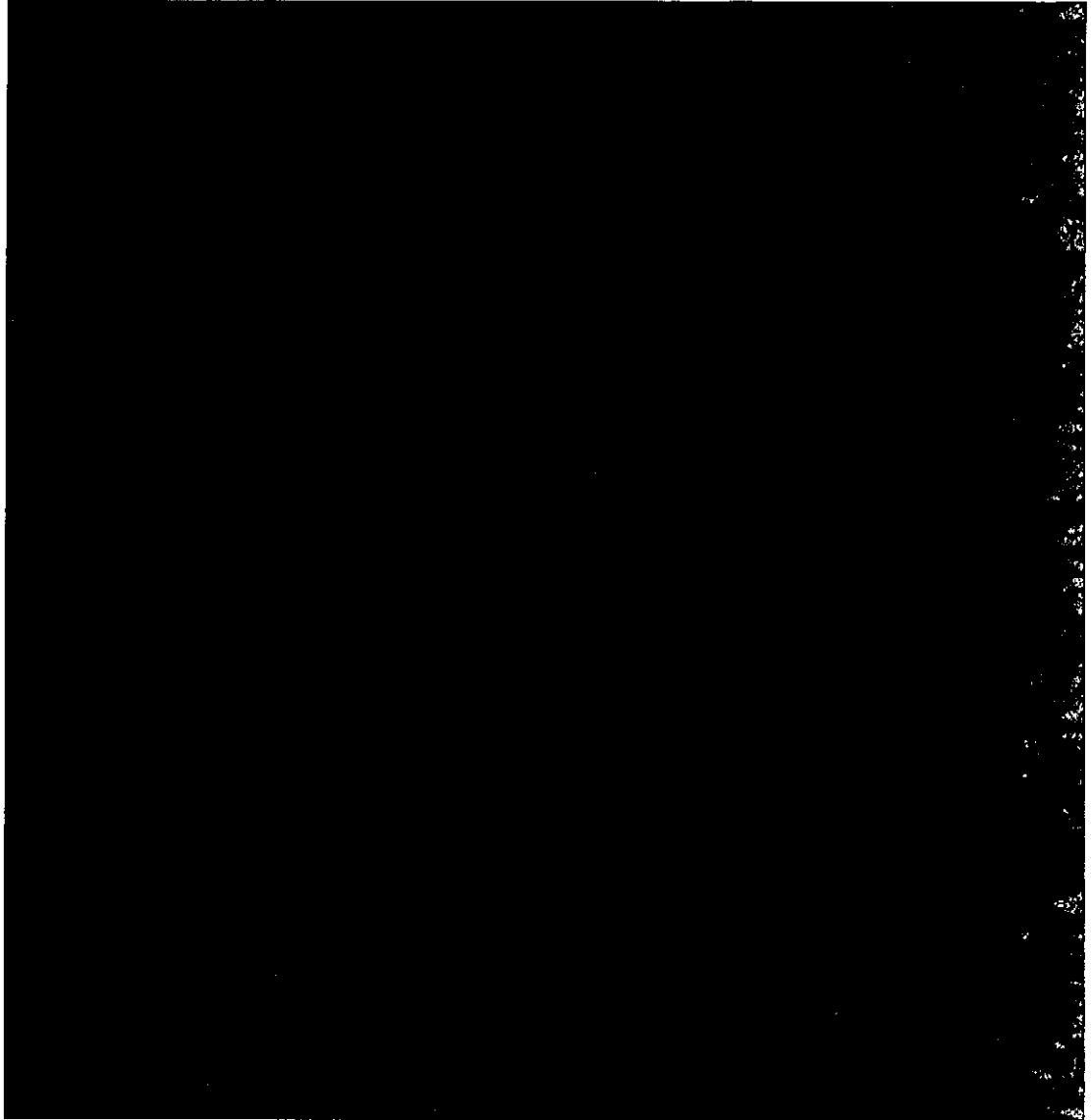
[REDACTED]

[REDACTED]

i.

[REDACTED]

ii.



iii.

**14. CONSTRUCTION OF TIMELINE FOR BERNARD SHERMAN'S MOVEMENTS AND ACTIONS
ON DECEMBER 13TH, 2017**

In the construction of the timeline for Bernard SHERMAN's movements and actions I have reviewed several video logs created by other officers for their review of surveillance video that was seized from businesses and residences. Many video stills were taken from the videos and incorporated in the video logs created by officers and I have only incorporated those stills that I believe are relevant to this application. Any video that may detract from my grounds has also been incorporated. In most cases I have circled the subject of video in colour for ease of locating and identifying the subjects of the respective videos.

(a) [REDACTED]

On July 3rd, 2018 I reviewed a Video Chronology created by DC THAYALAN for the movements [REDACTED]

[REDACTED] and have learned the following:

i. [REDACTED]

ii. The Video Chronology was created by DC THAYALAN and relies upon other Video Chronologies and work product created by DC THOMAS, DC PICKETT and DC ZLOBICKI.

iii. [REDACTED]

iv. All the times noted are actual times, as many of the time stamps as seen in the video stills are known to be inaccurate and have been compensated for.

v. [REDACTED]

The following video stills with the associated descriptions are from the video log created by DC THAYALAN that tracks the movements of [REDACTED]

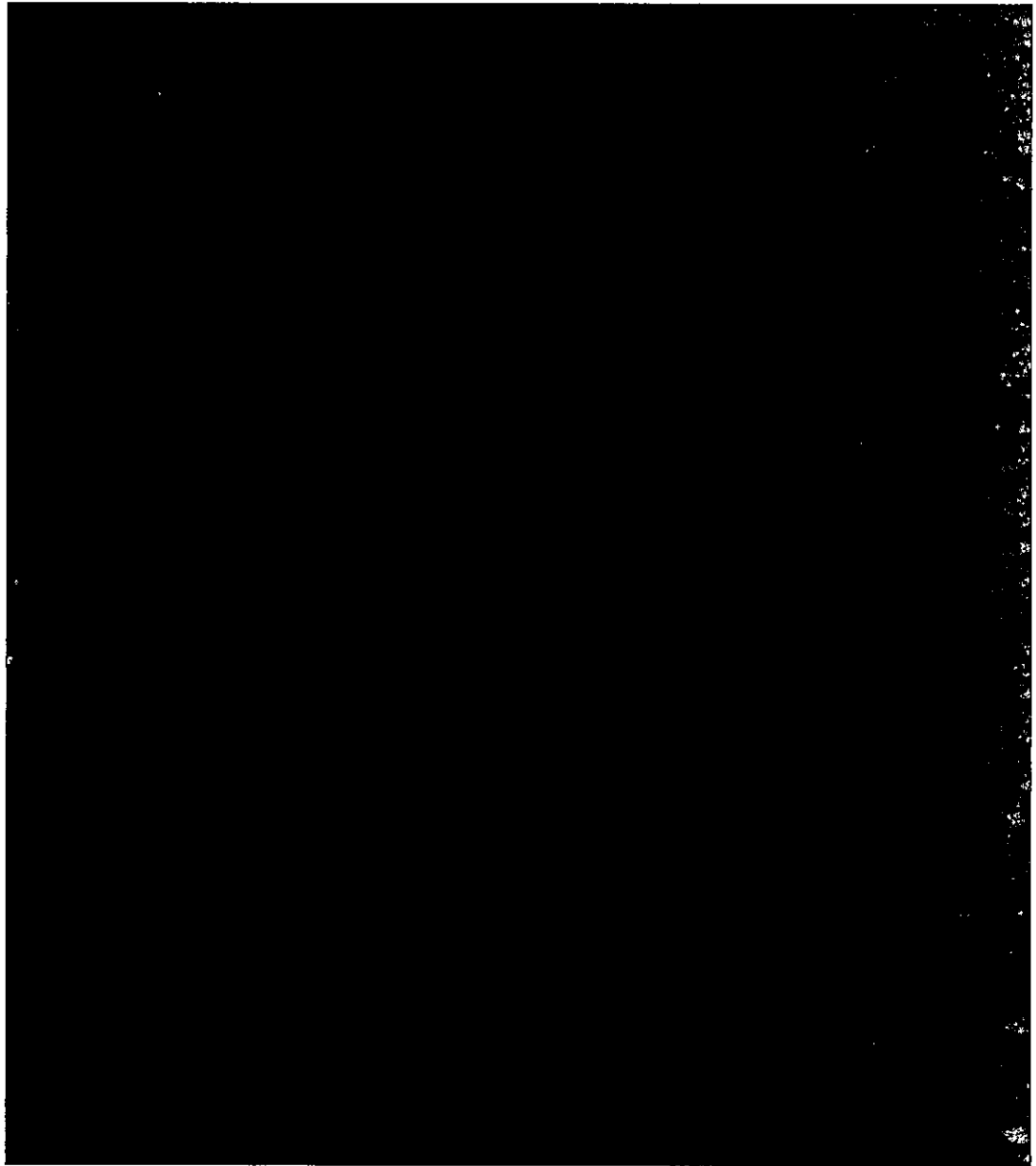
[REDACTED]

i. [REDACTED]



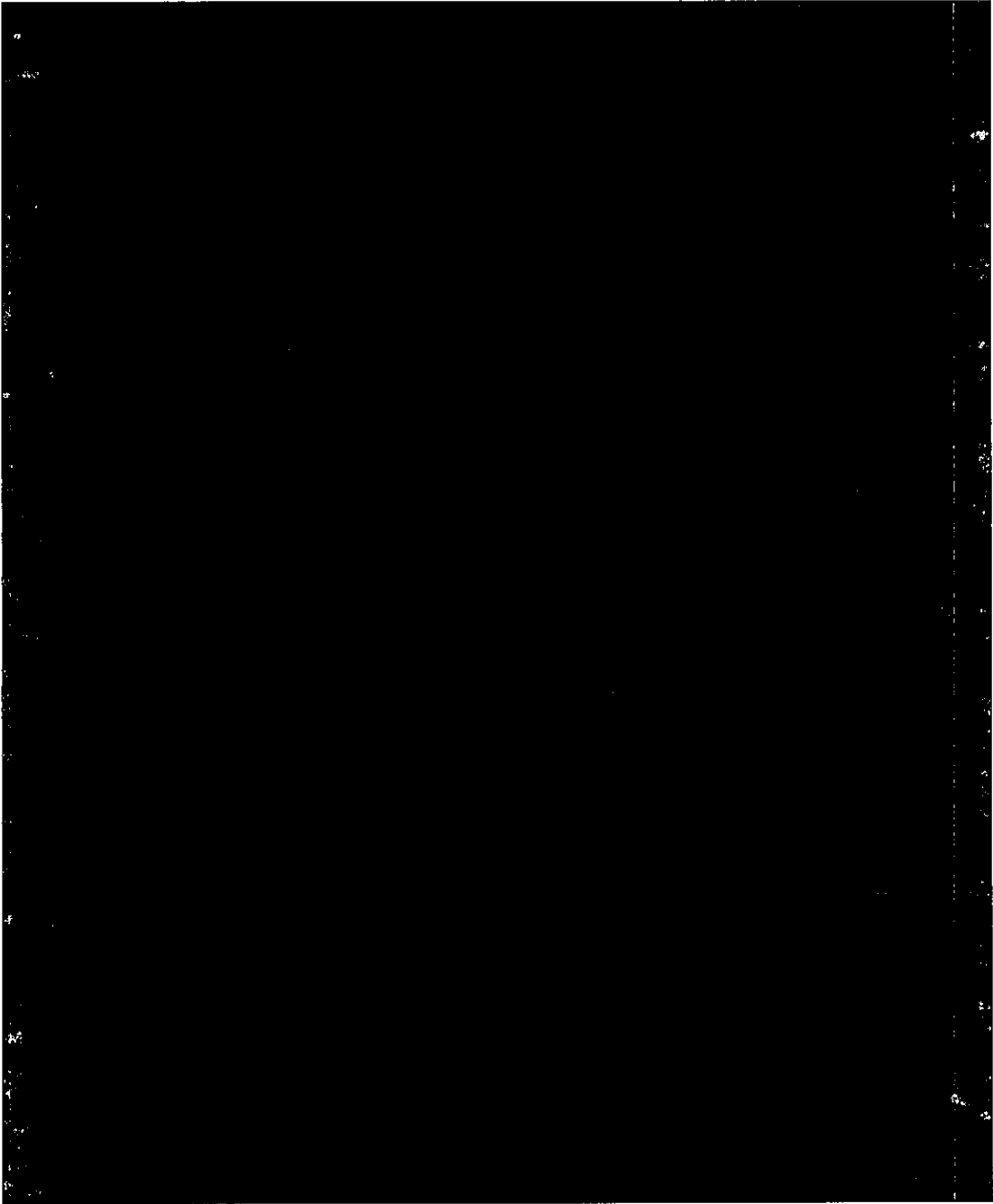
(b) Video Surveillance at Apotex Inc.

i.



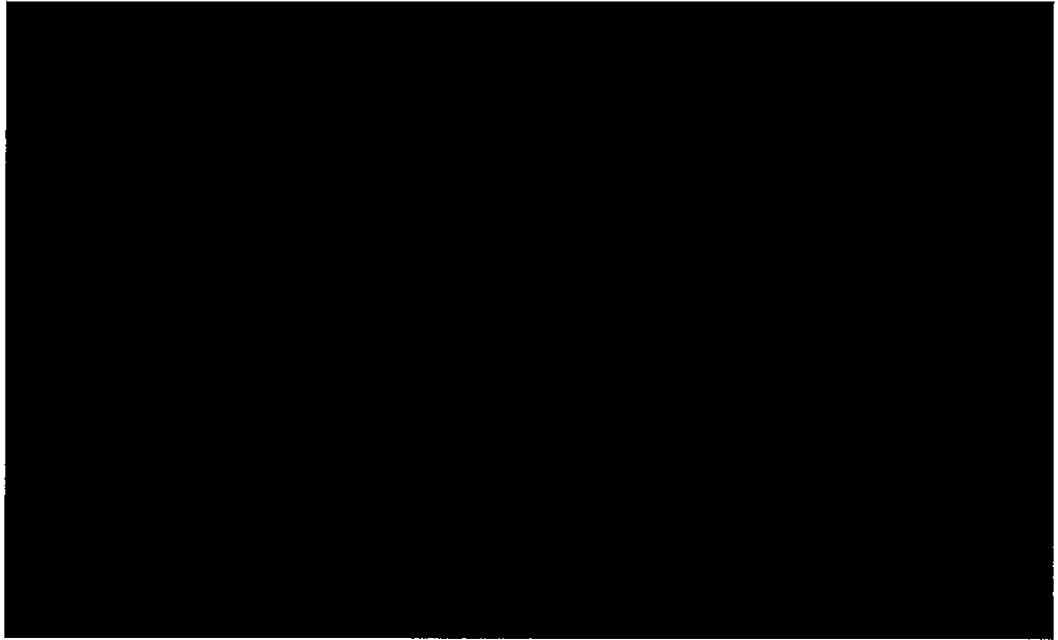
ii.

iii.



iv.

v.



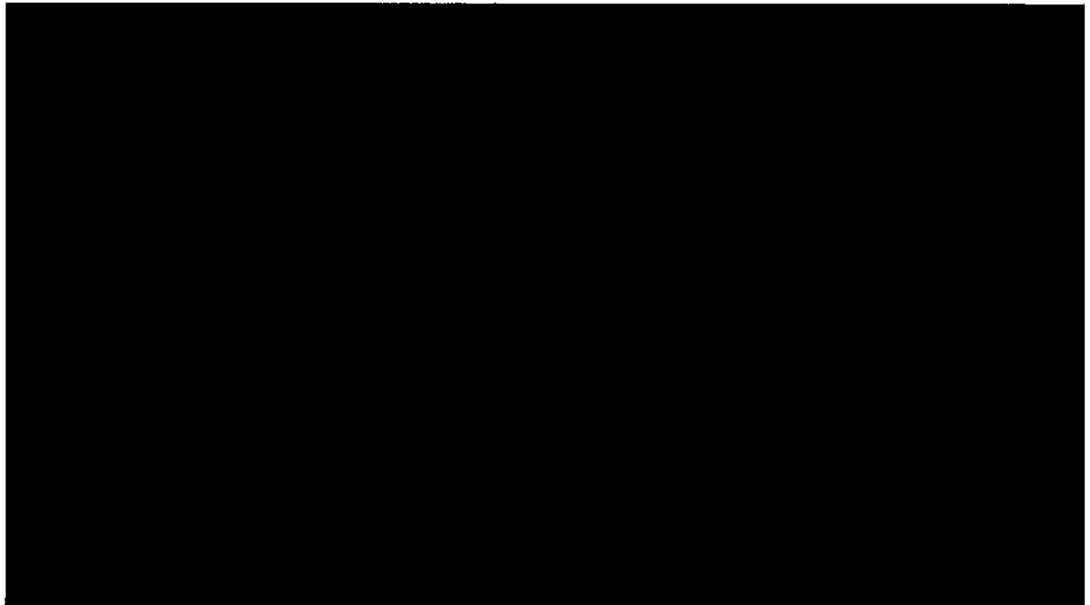
(c) Video from

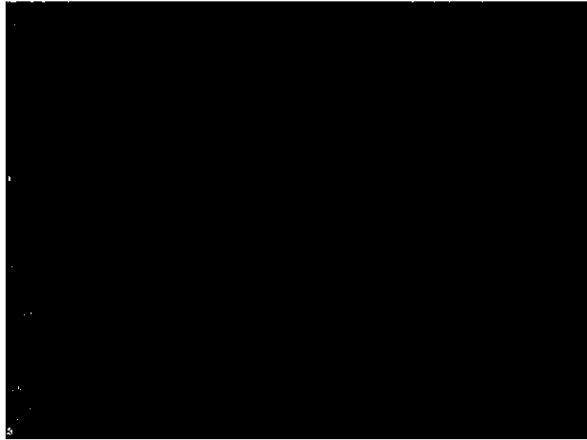


The following video stills with the associated descriptions are from the



i.

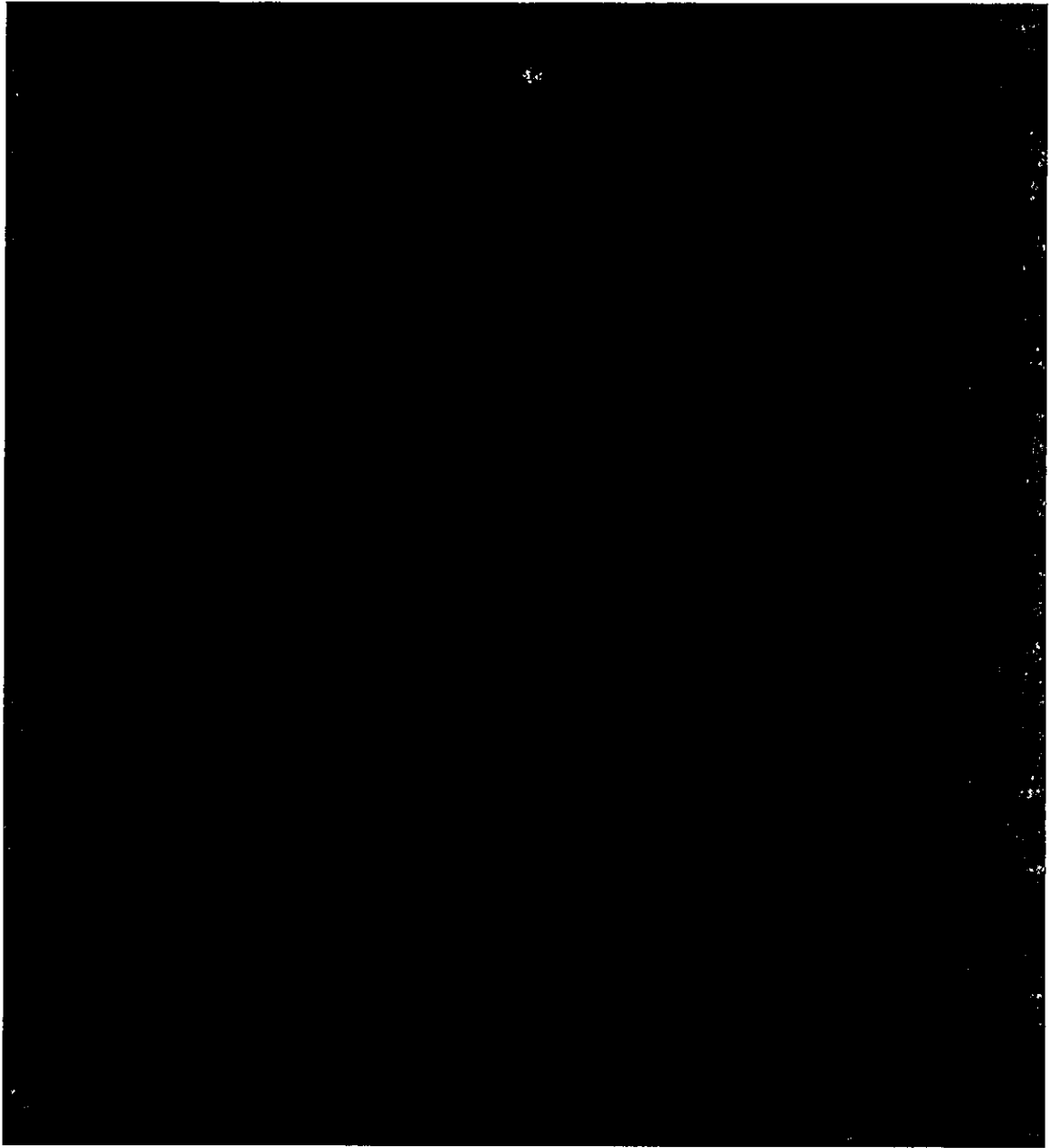




15. CONSTRUCTION OF TIMELINE FOR UNKNOWN PERSON WALKING IN THE AREA OF 50 OLD COLONY ROAD

On July 4th, 2018 I reviewed a video chronology, completed by DC PICKETT and DC THAYALAN for the unknown person referred to earlier, who was walking on Old Colony Road. I learned the following from the video chronology:

- i. The video chronology was created by DC PICKETT and updated by DC THAYALAN.
- ii. The time frame encompassed by the video chronology is [REDACTED]
- iii. The video chronology utilized video from the following locations: [REDACTED]
- iv. All the video surveillance were seized by DC THAYALAN and all the videos had time discrepancies in relation to actual time. The times that are stated in the video chronology have been adjusted to reflect the actual time.
- v. The maps and "Streetview" images have been taken from the video chronology and were originally taken from Google Maps. The maps with labels have been provided below for ease of reference.



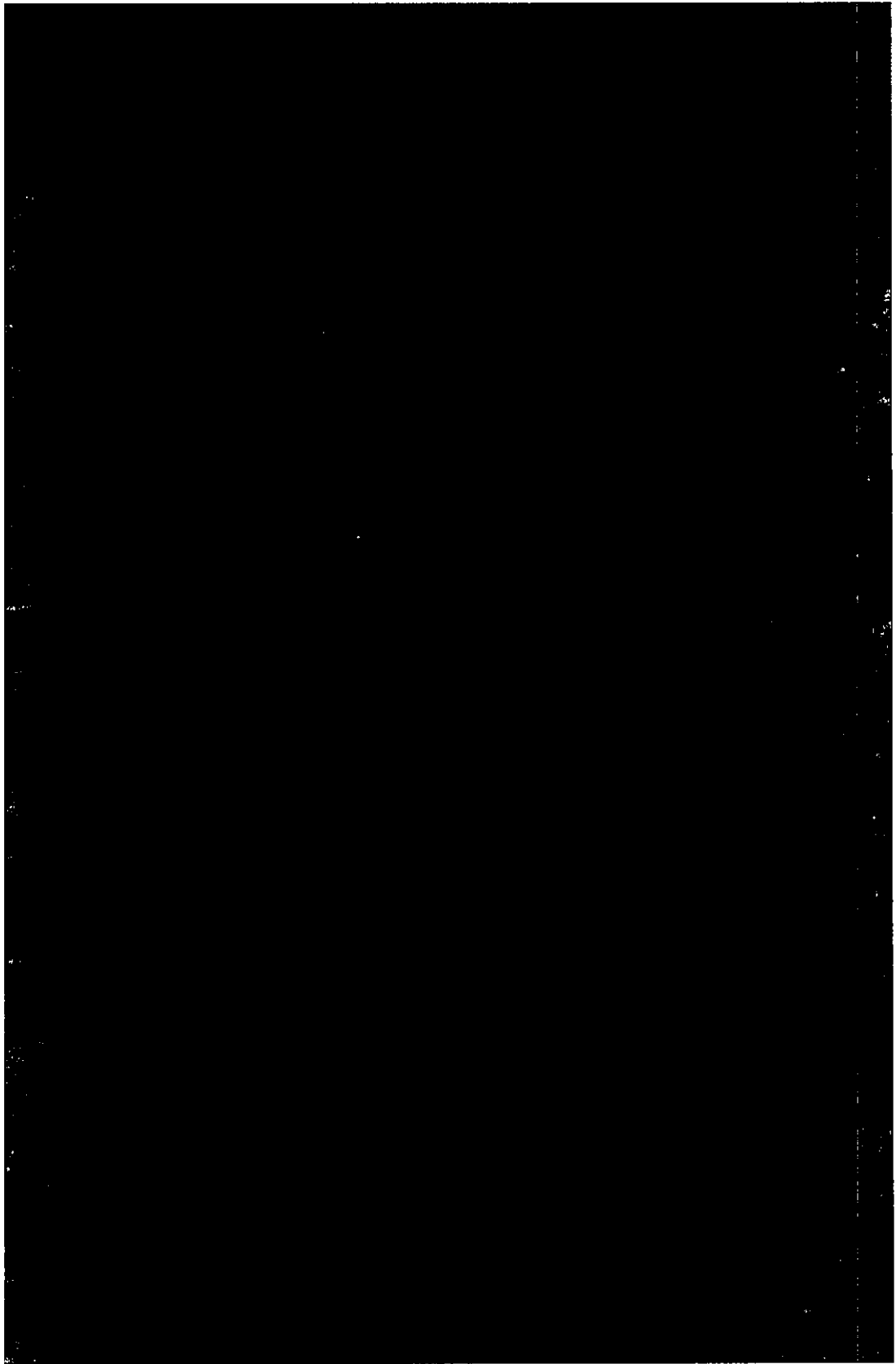
The following stills have been taken from DC PICKETT's and DC THAYALAN's video chronology:

- i. 

ii.

iii.

iv.



v.

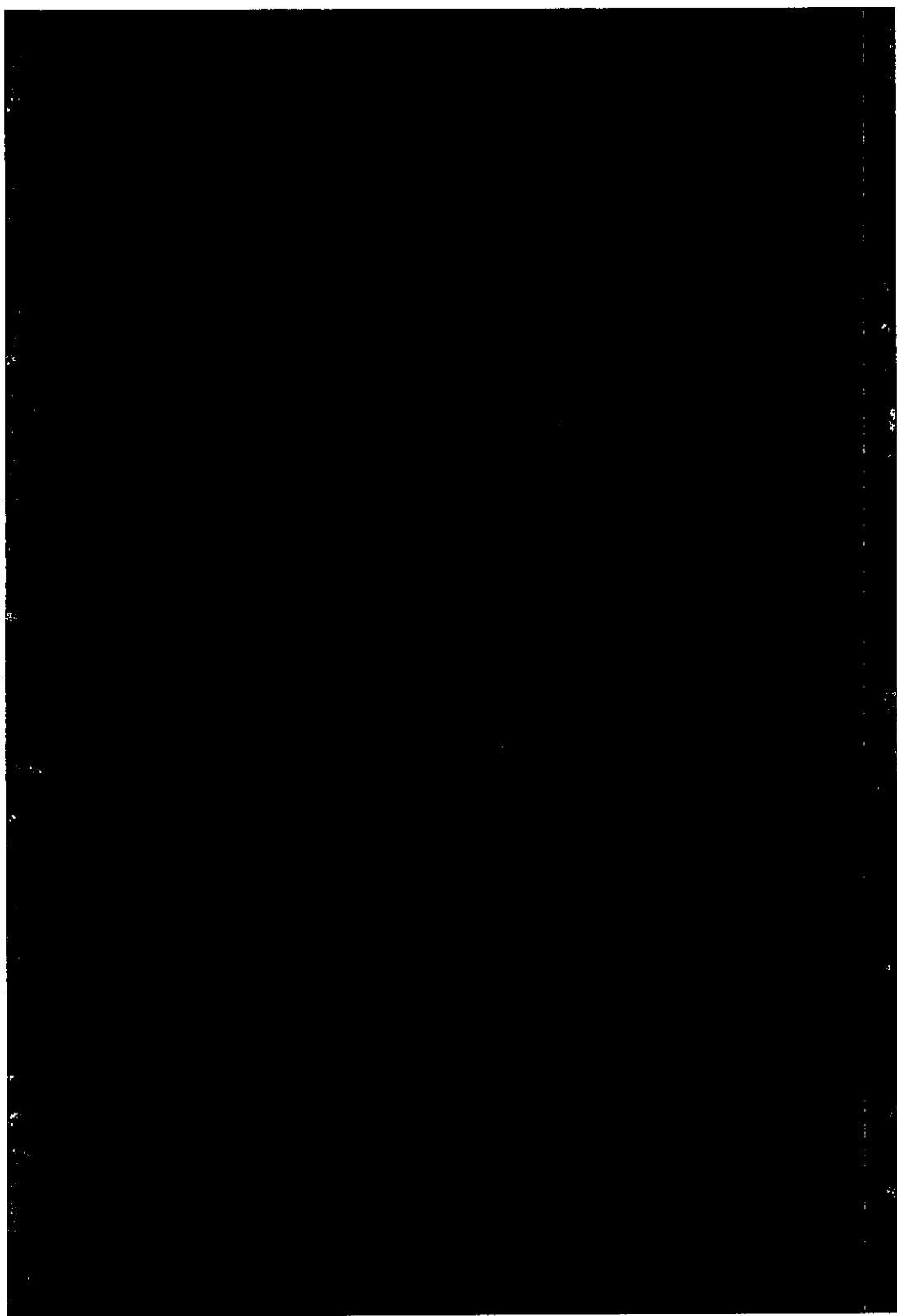
vi.

vii.

viii.

ix.

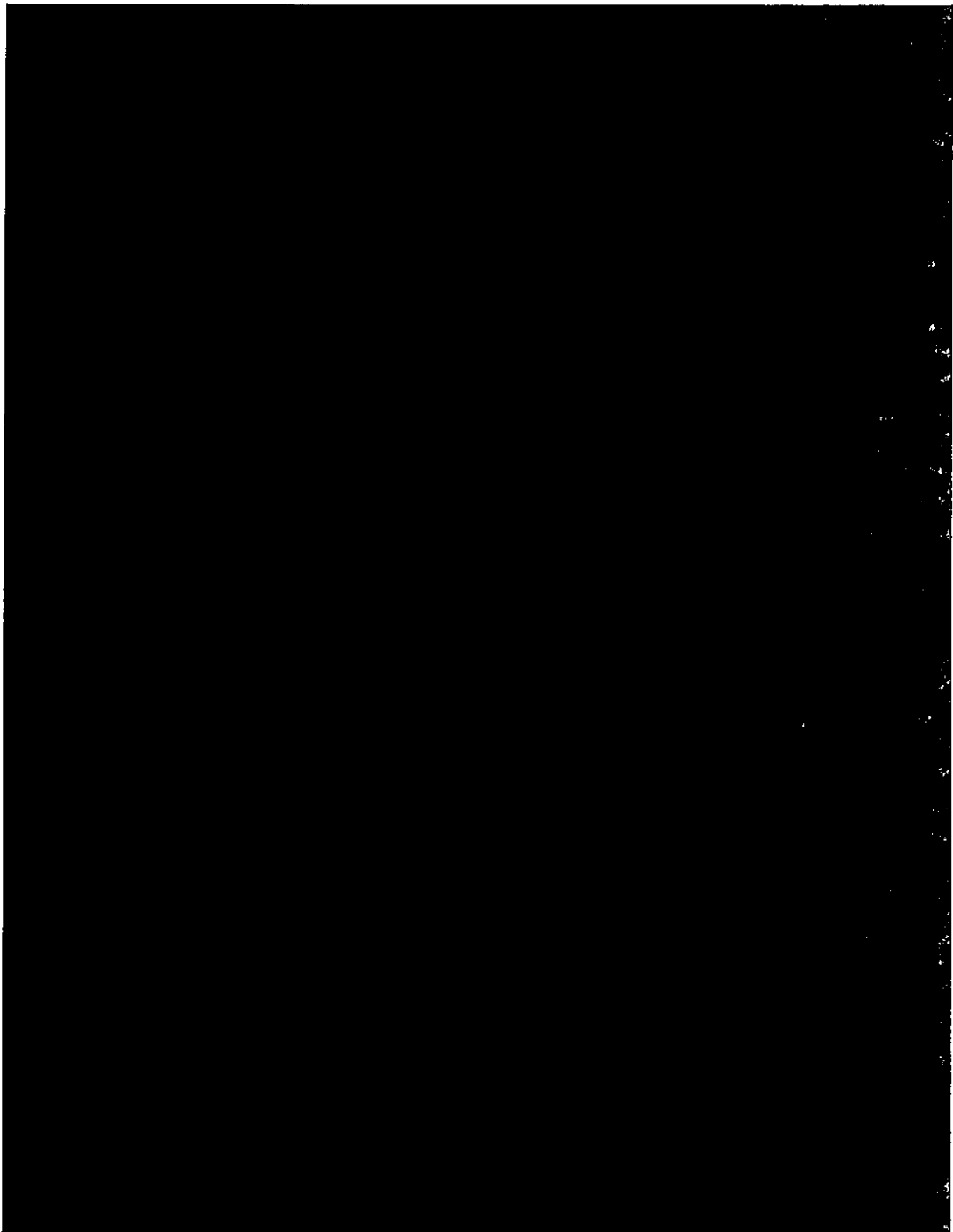
x.



xi.

xii.

xiii.

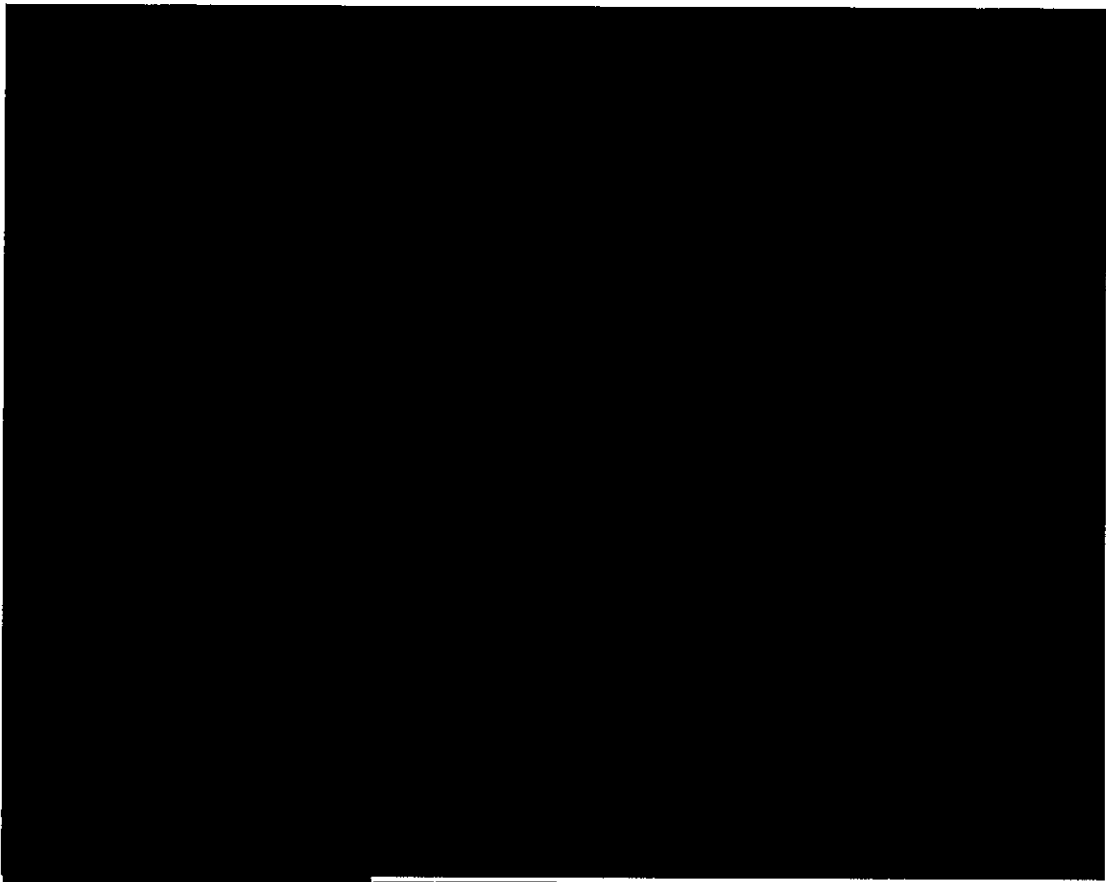


xiv.

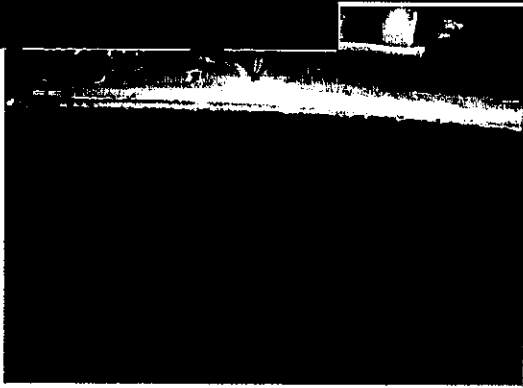
xv.

xvi.

xvii.



xviii.



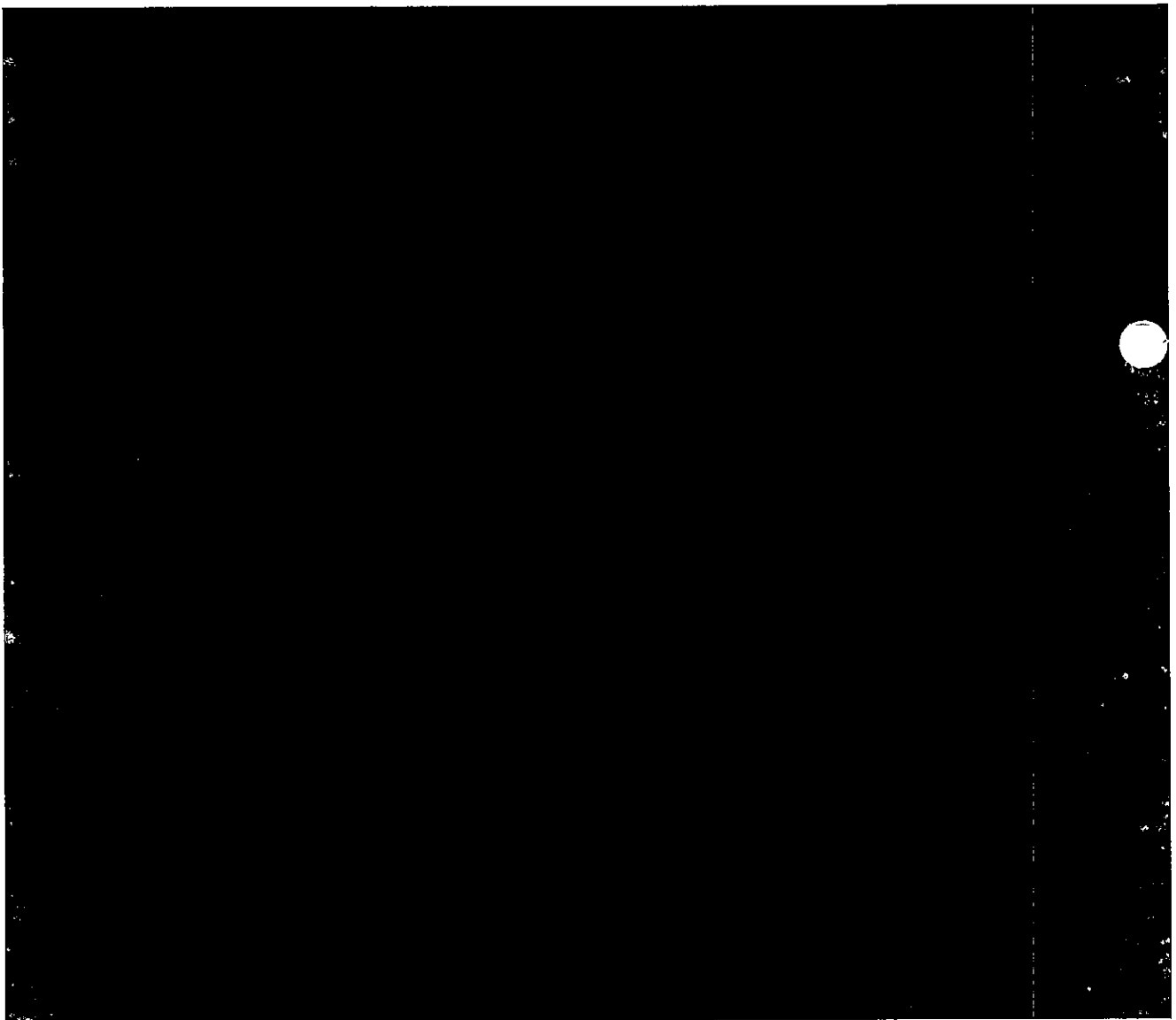
16. PHOTOGAMMETRY

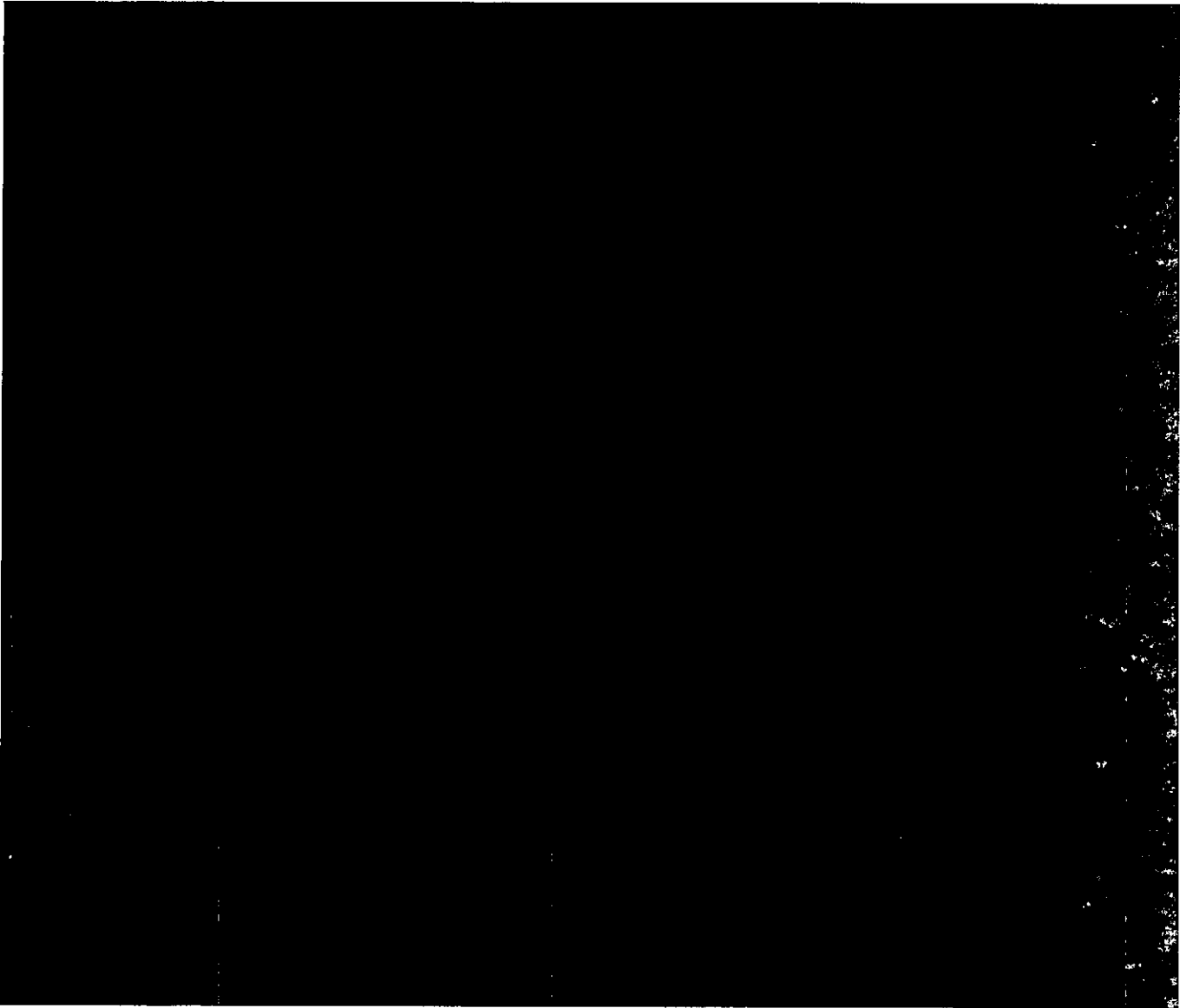
On November 12th, 2019, DC BRANKER #9450 attended [REDACTED] to conduct photogrammetry on the premises to obtain an estimate of the height of the person. On

November 25th, 2019 a report was generated estimating the height of the person seen walking in the video from [REDACTED] to be between 69.45 inches to 66.69 inches.

17. CONSOLIDATED TIMELINE FOR THE EVENTS OF DECEMBER 13TH, 2017

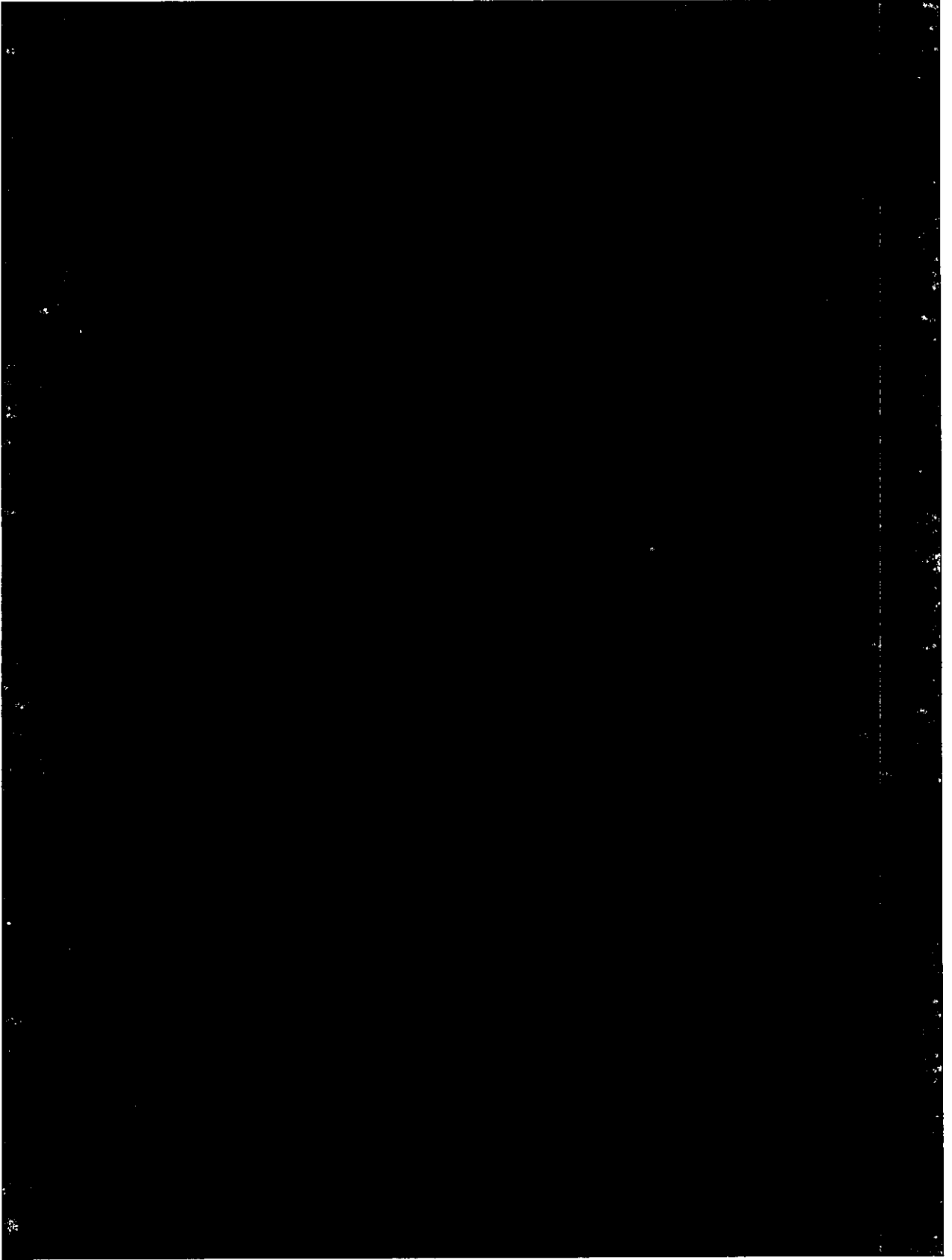
The following is a consolidated timeline for the known movements of Honey SHERMAN, Bernard SHERMAN and the unknown person walking on Old Colony Road for December 13th, 2017.

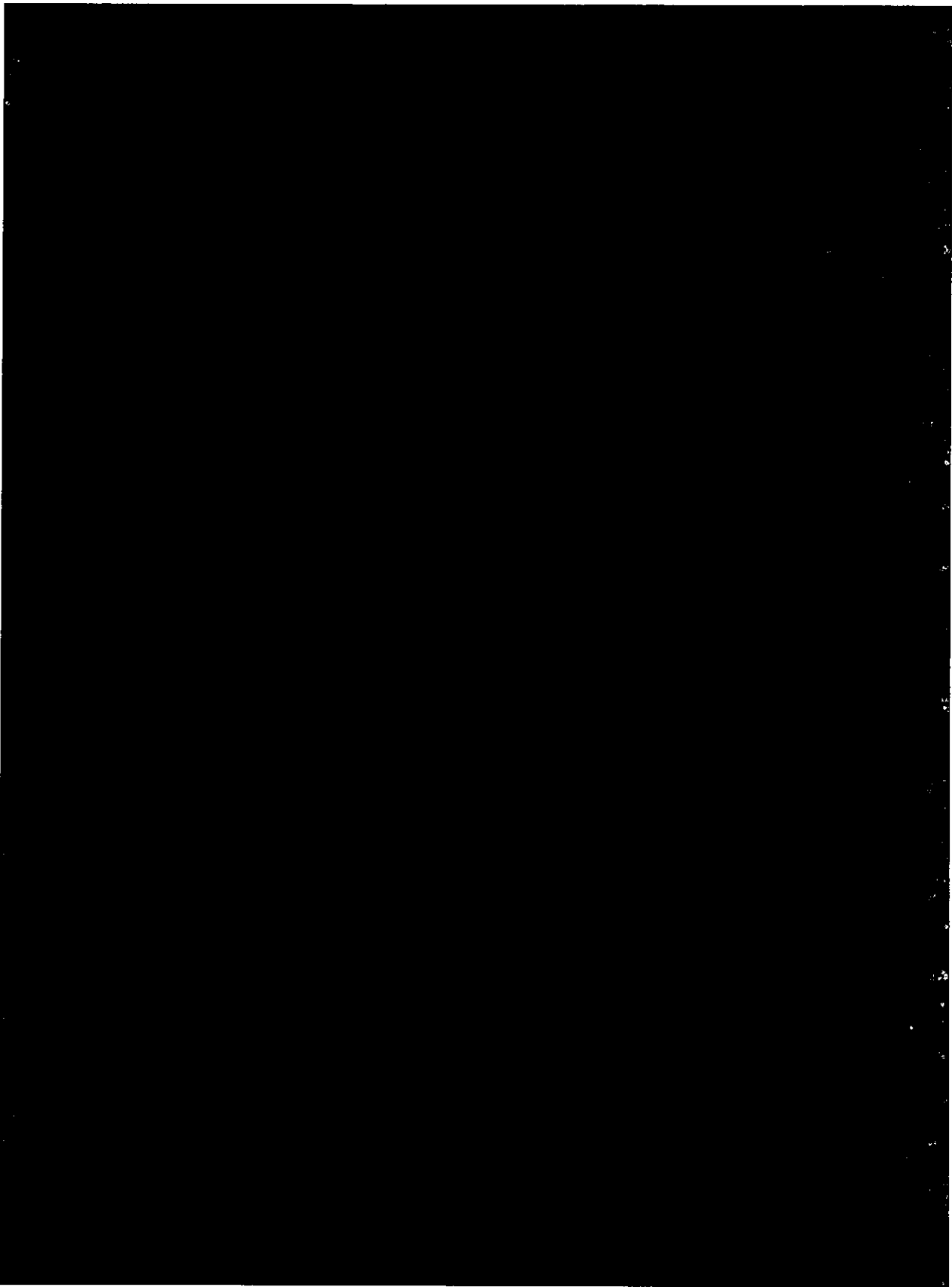


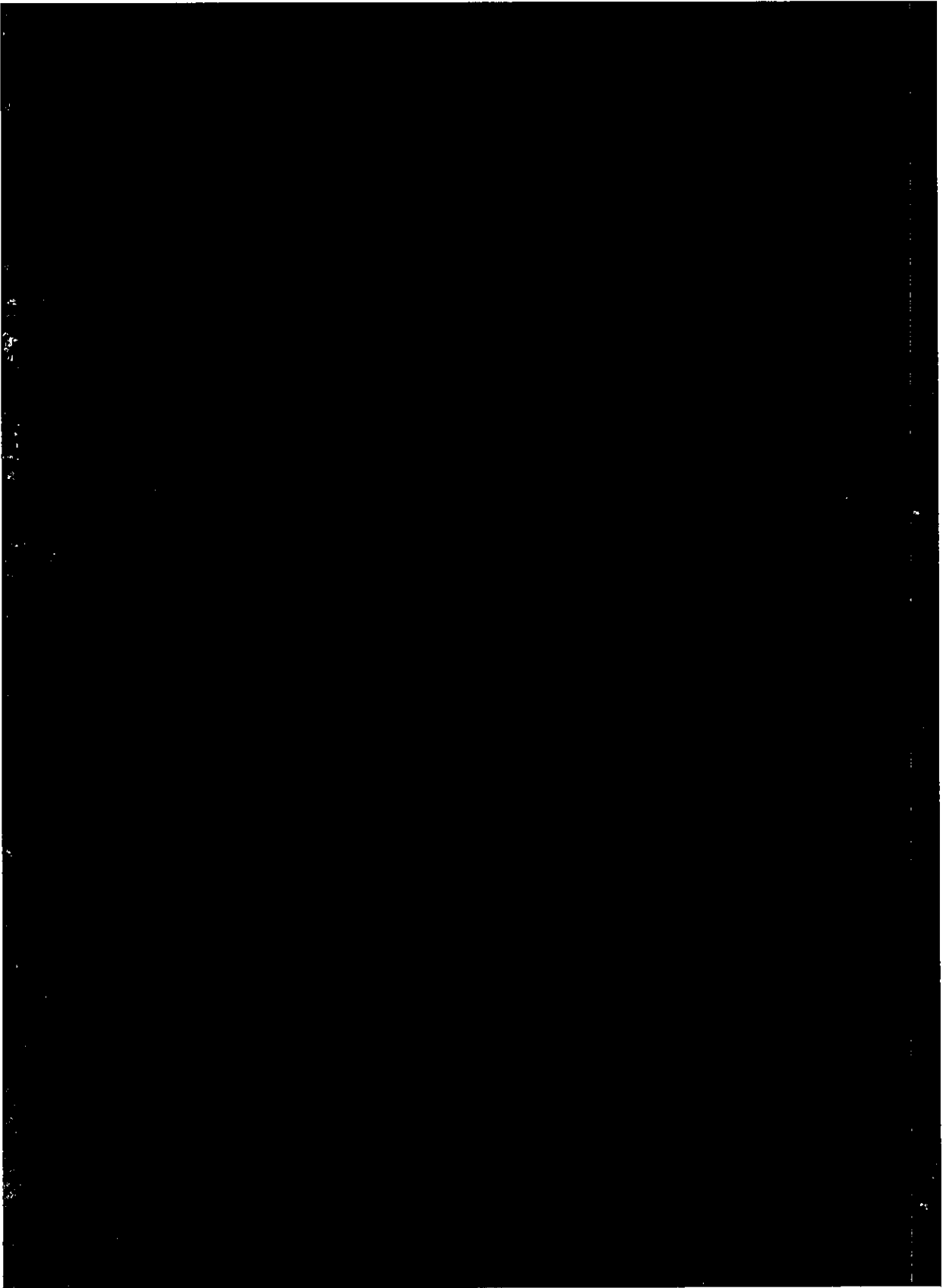


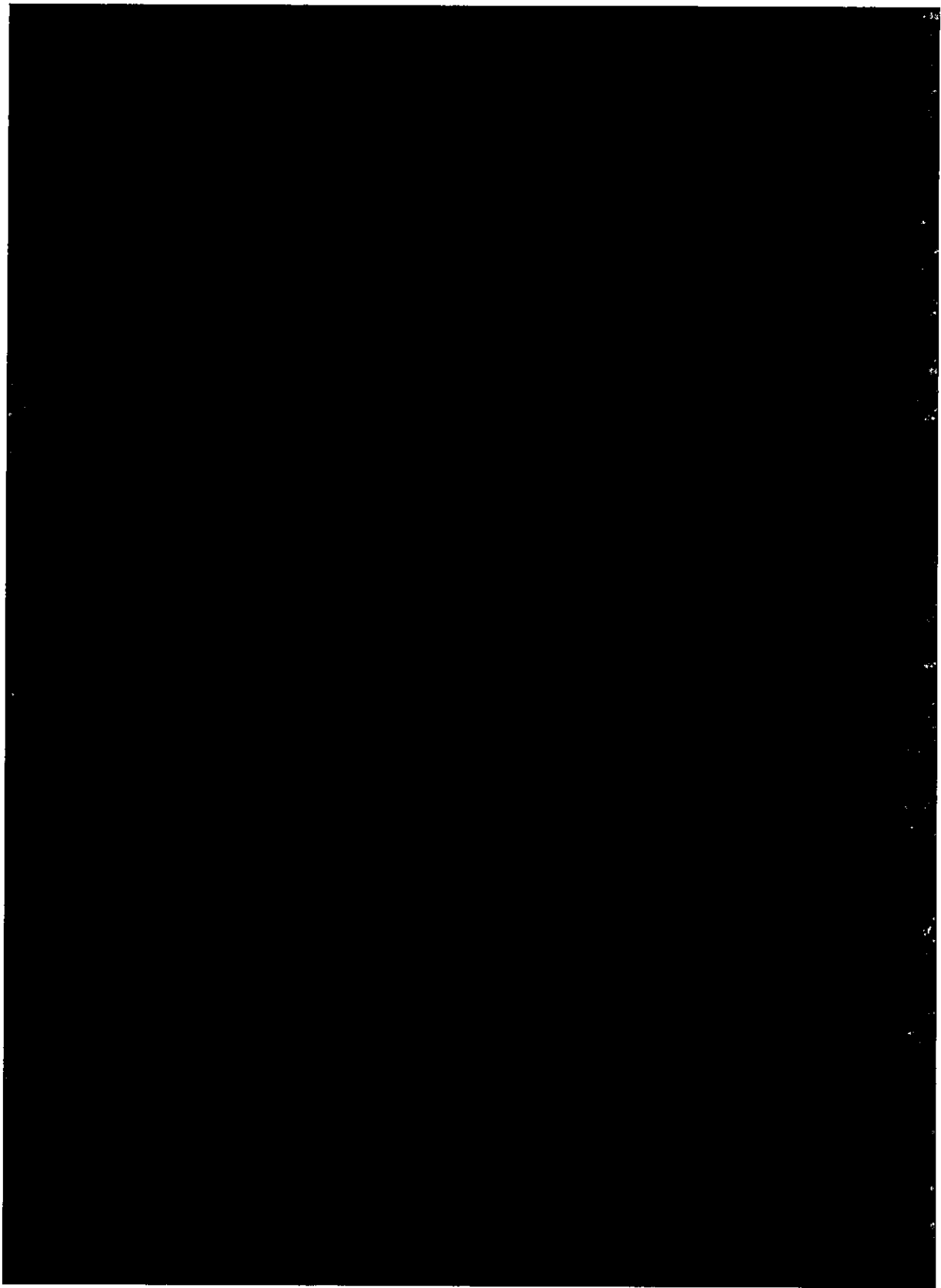
18. 

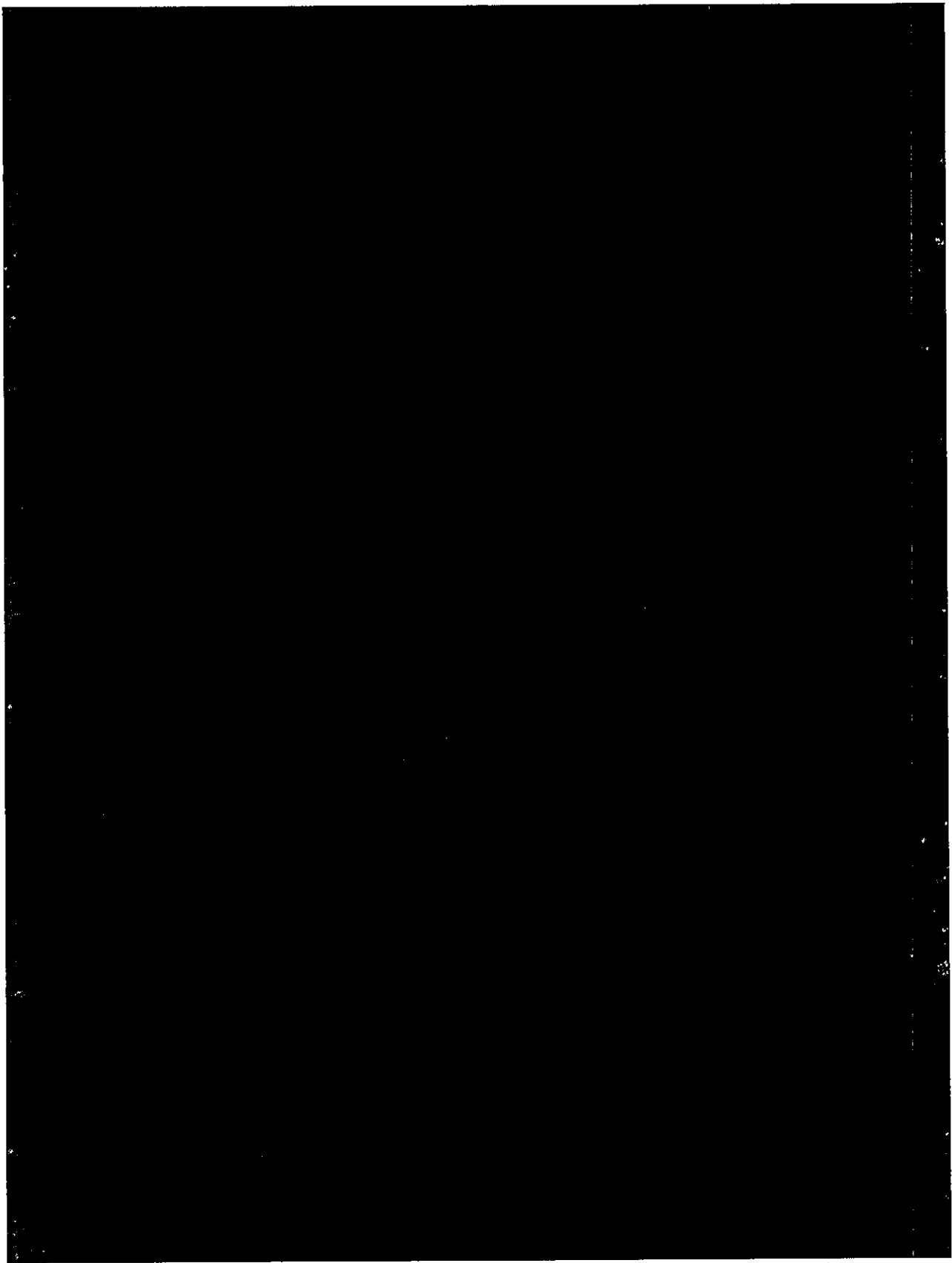


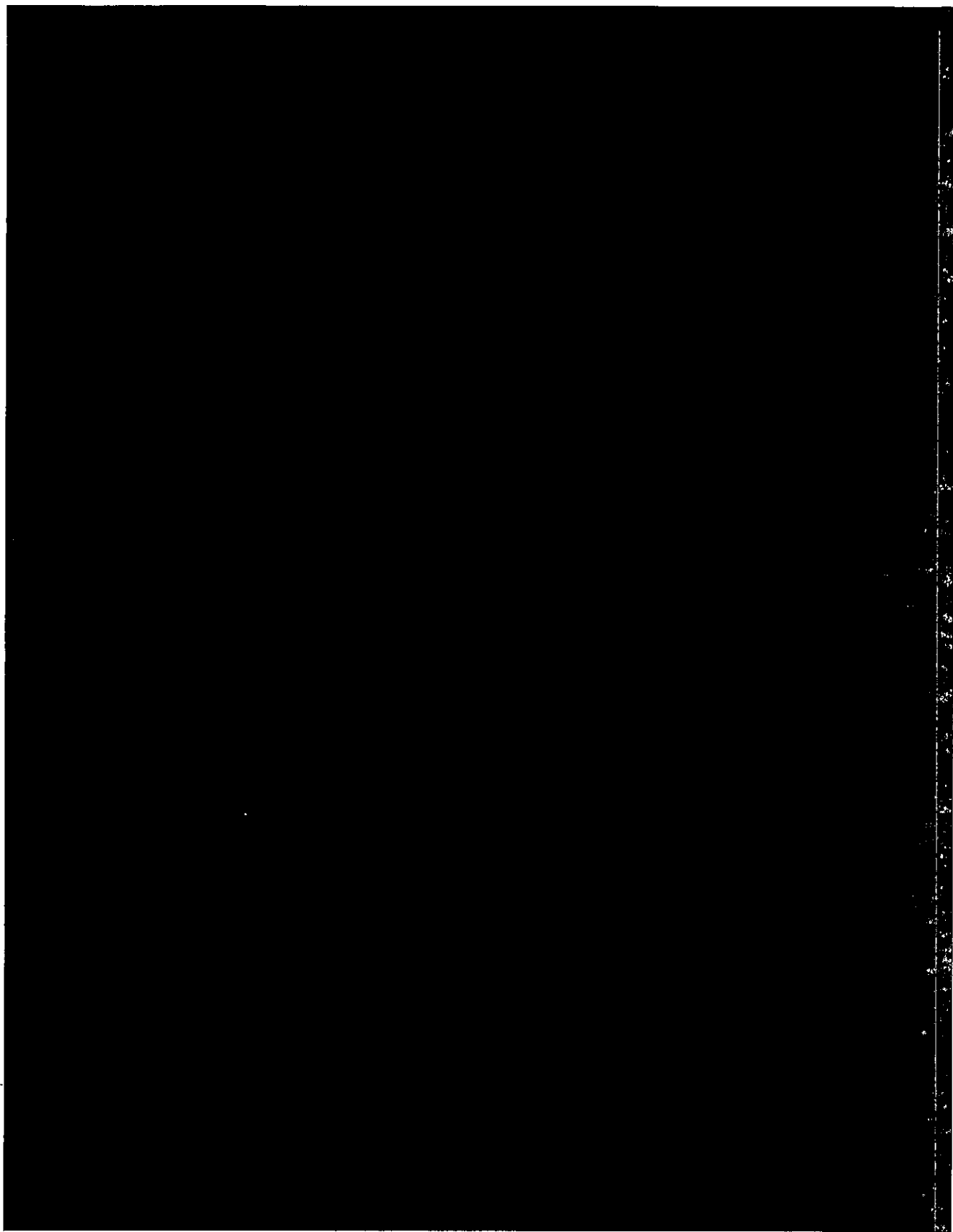


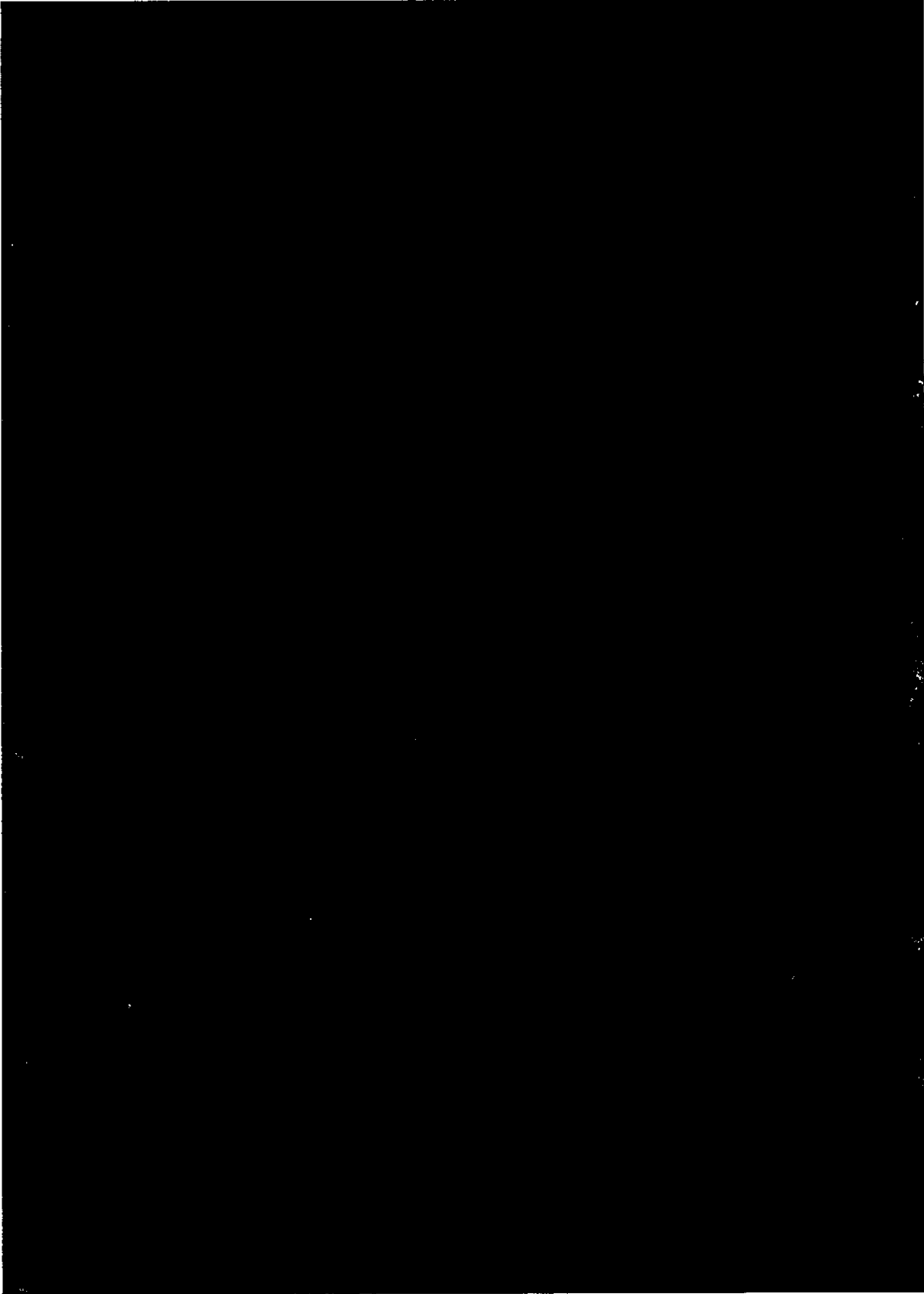


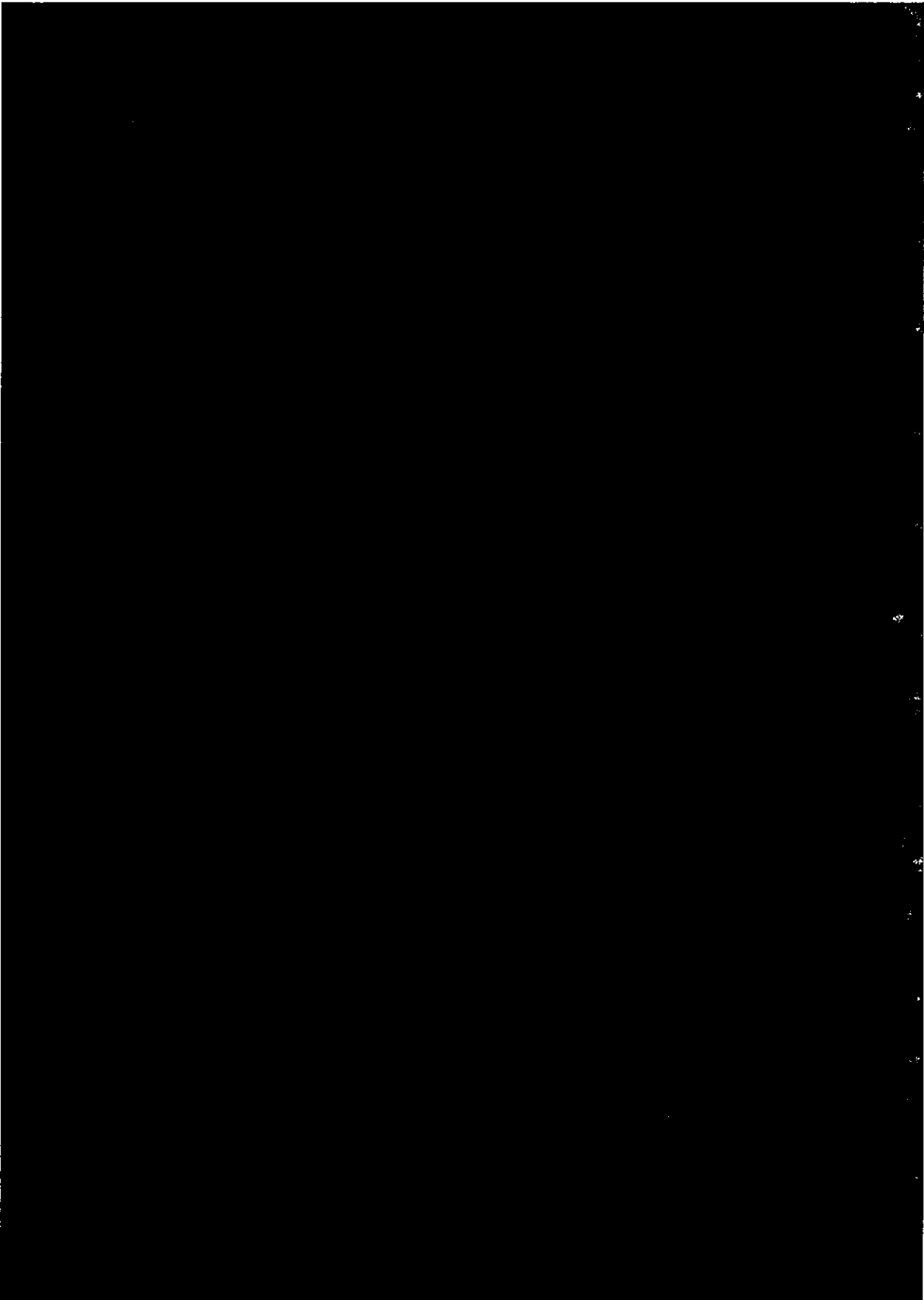


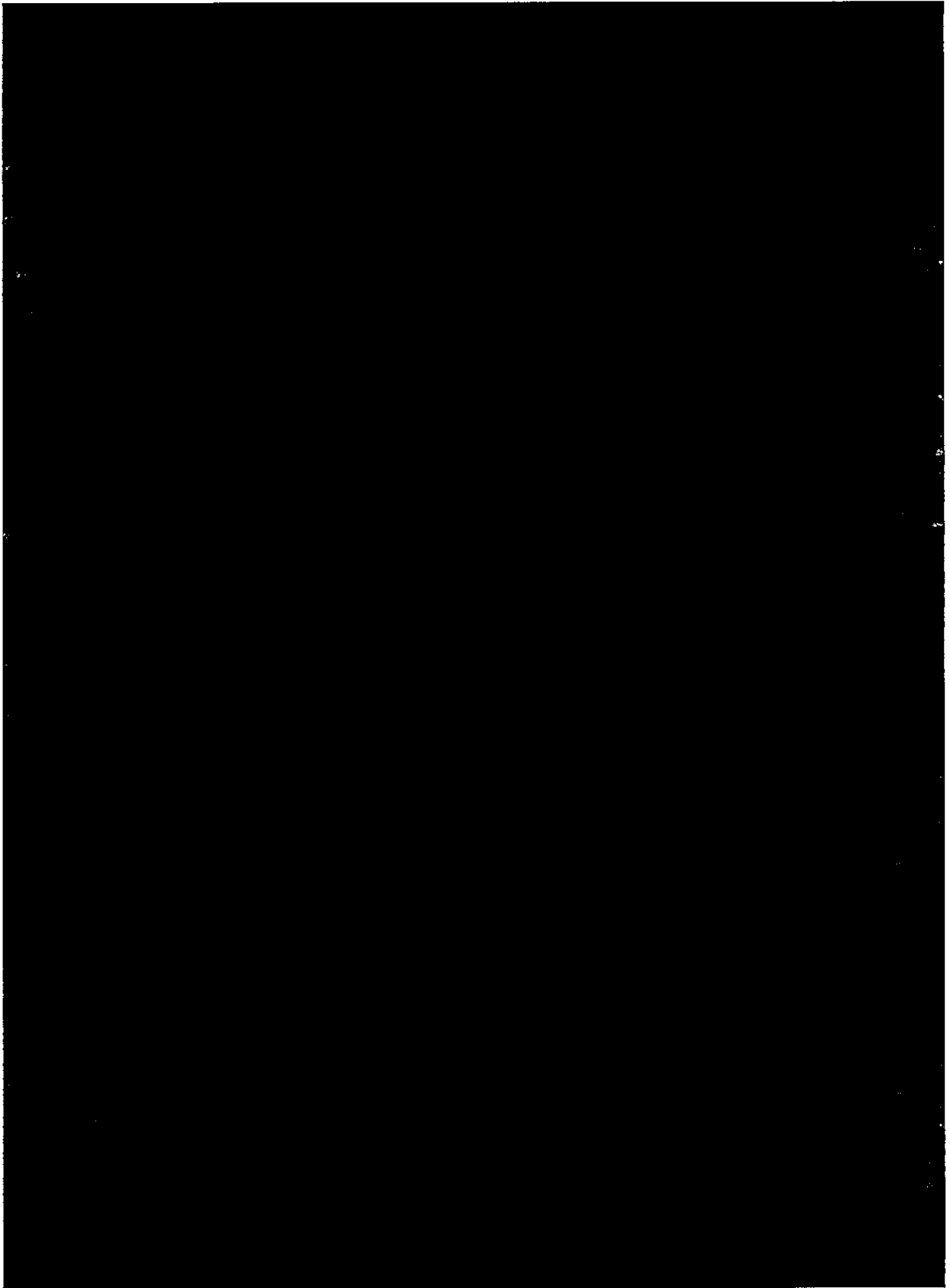




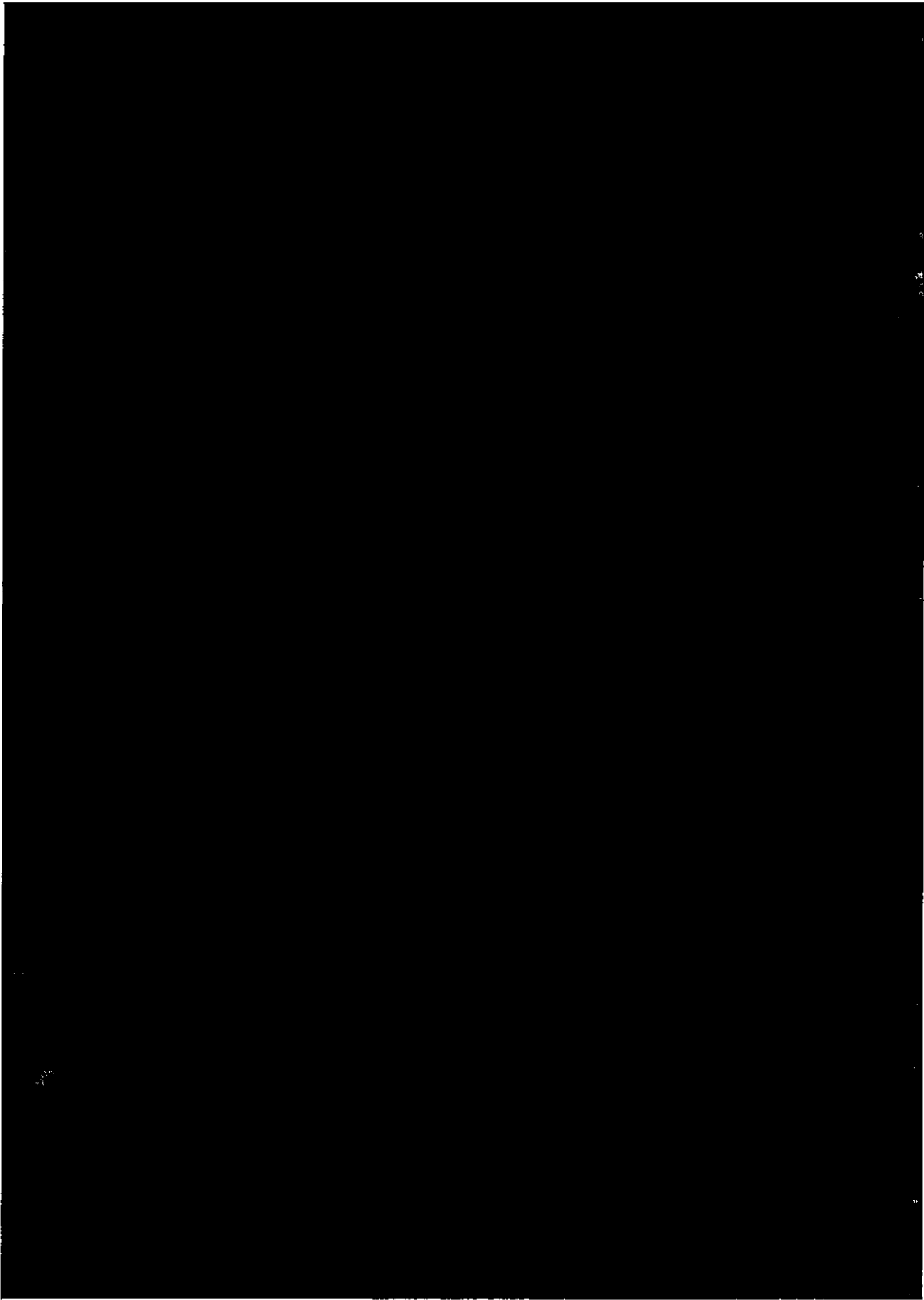


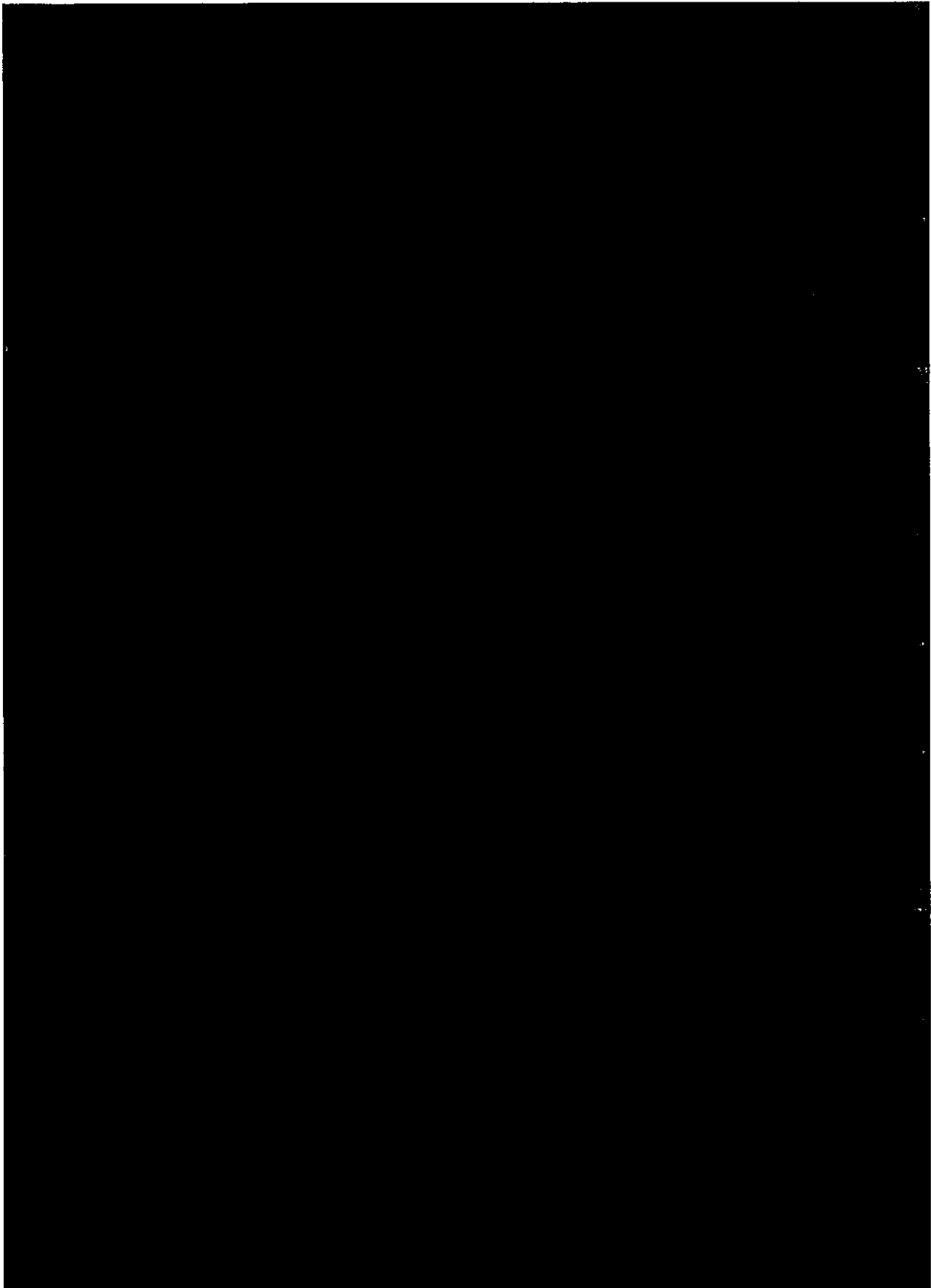


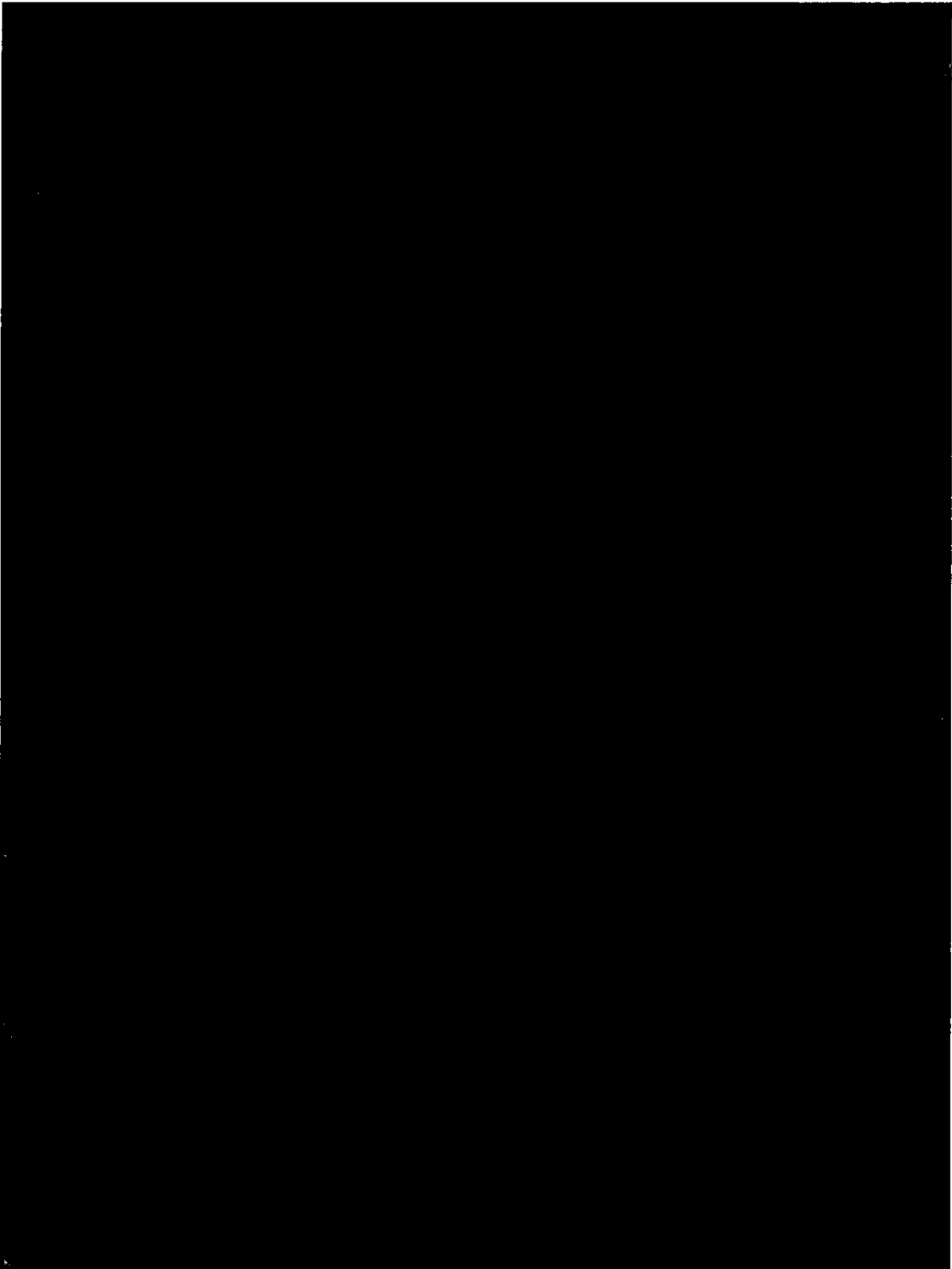




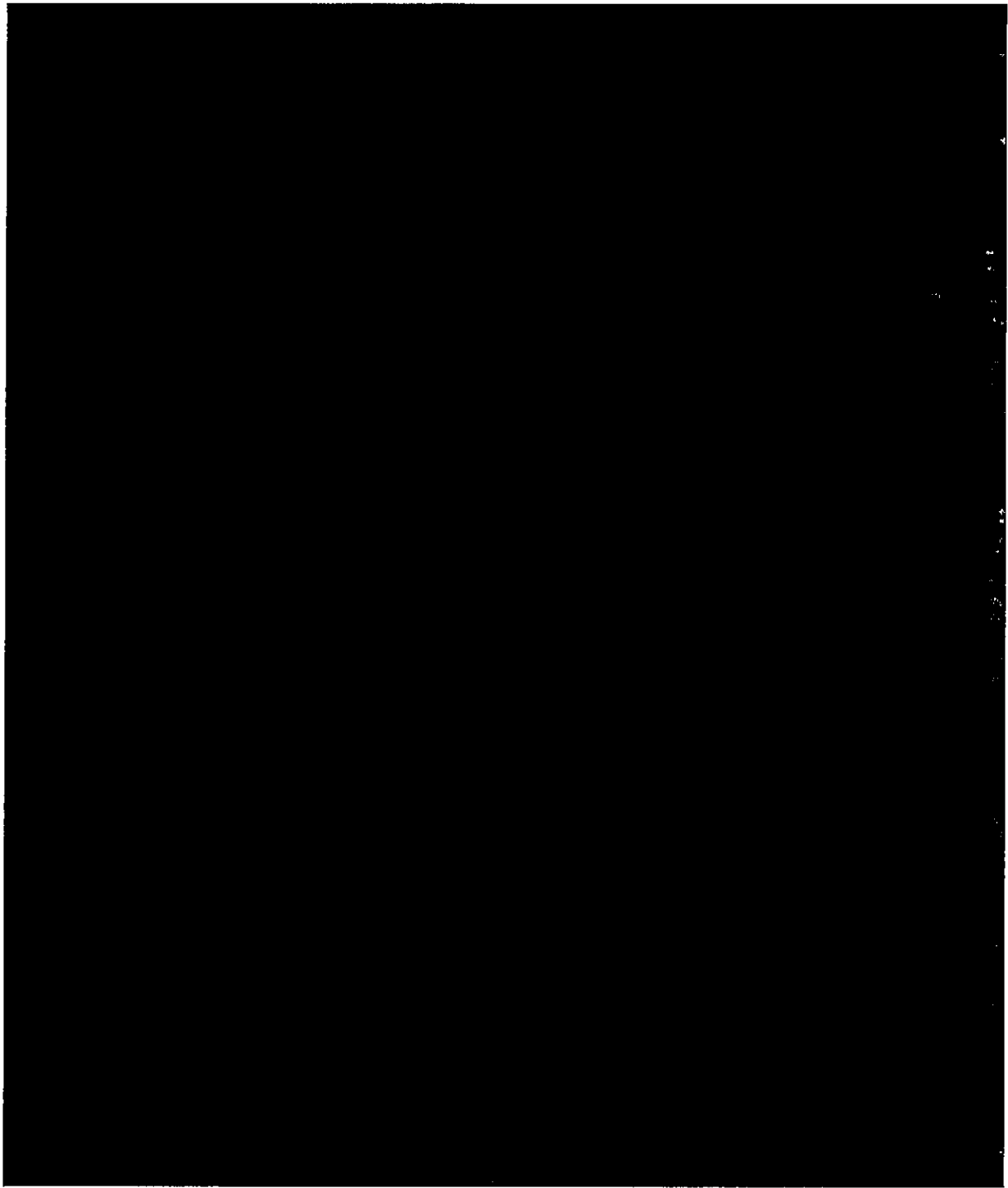


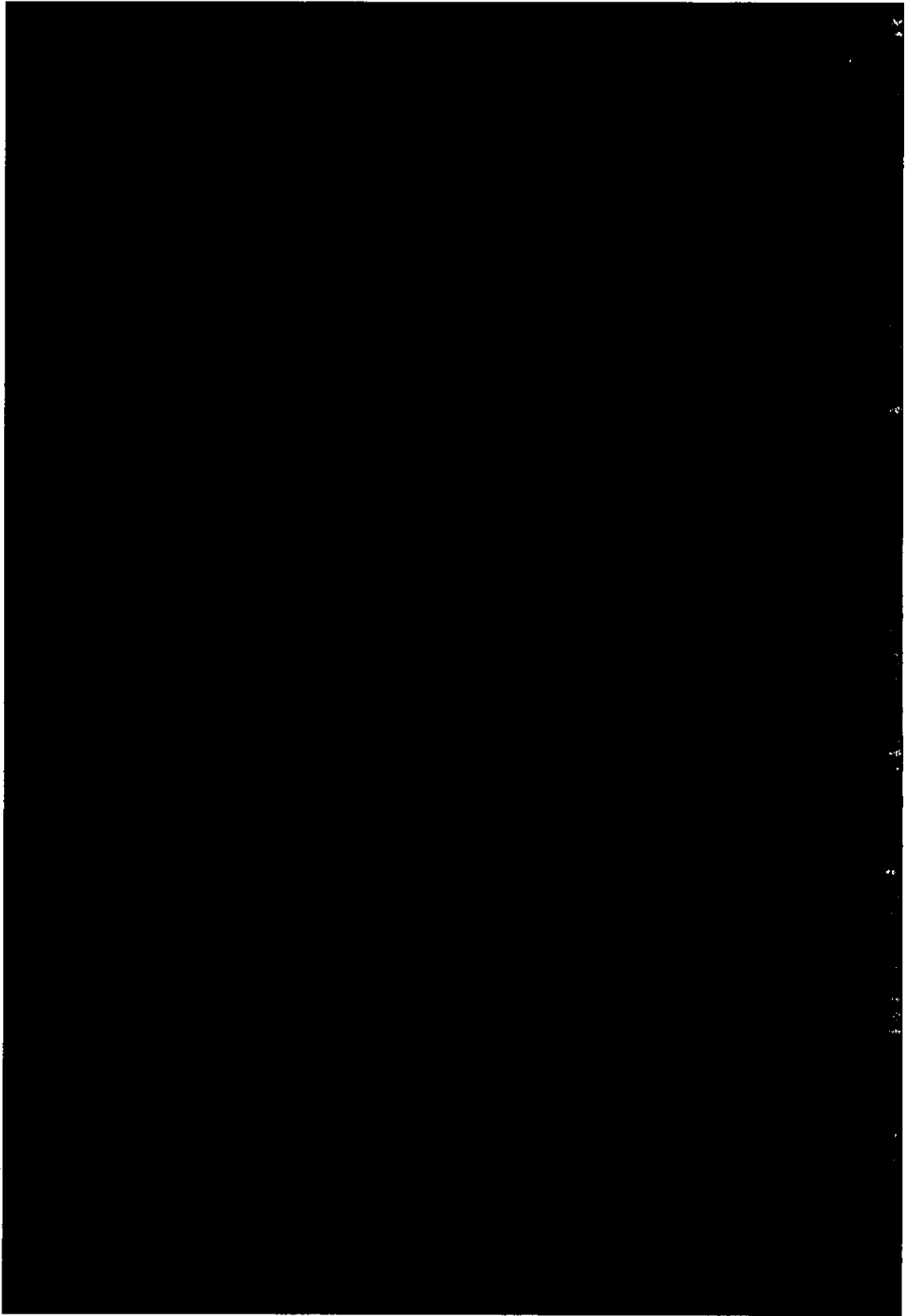


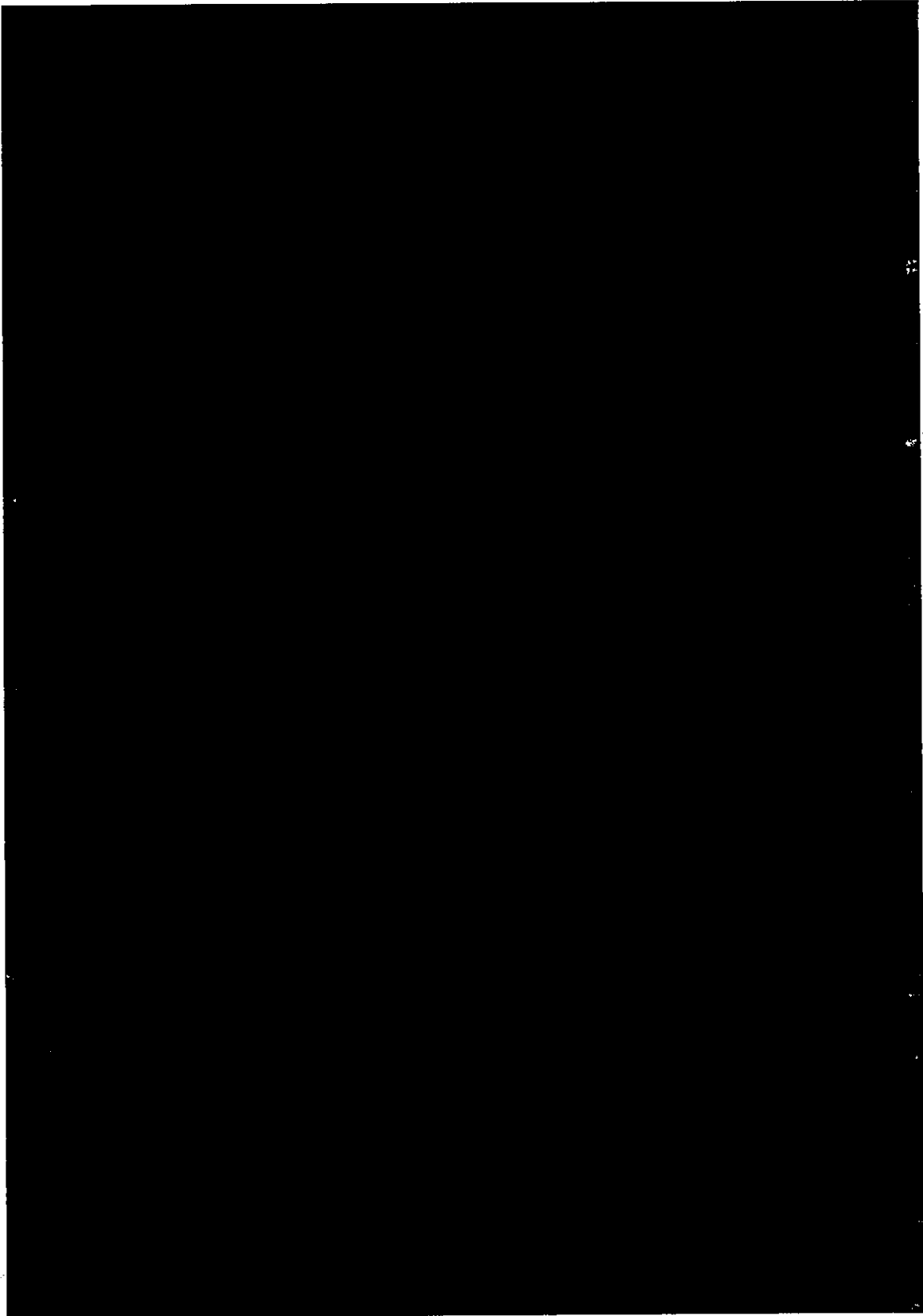


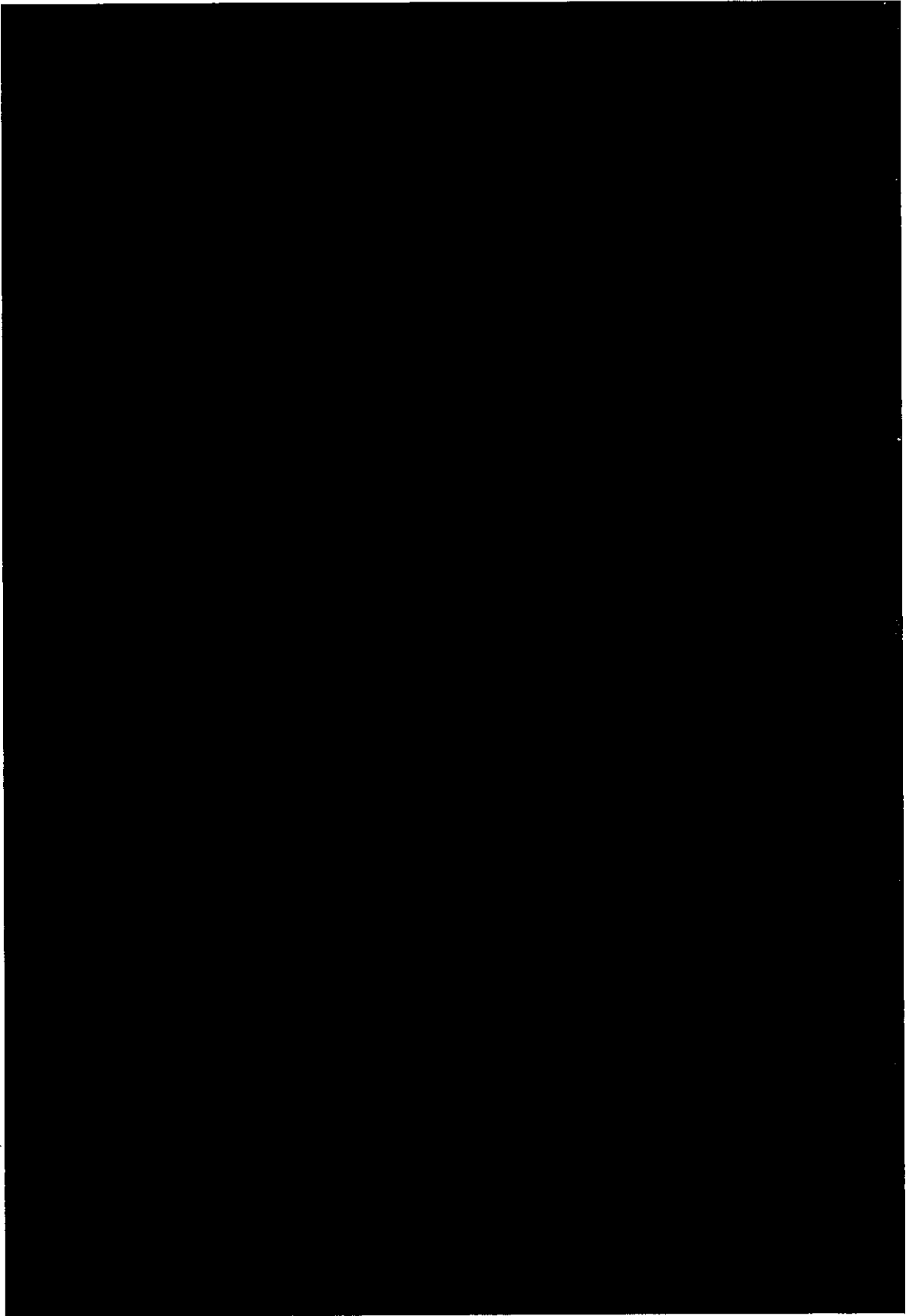


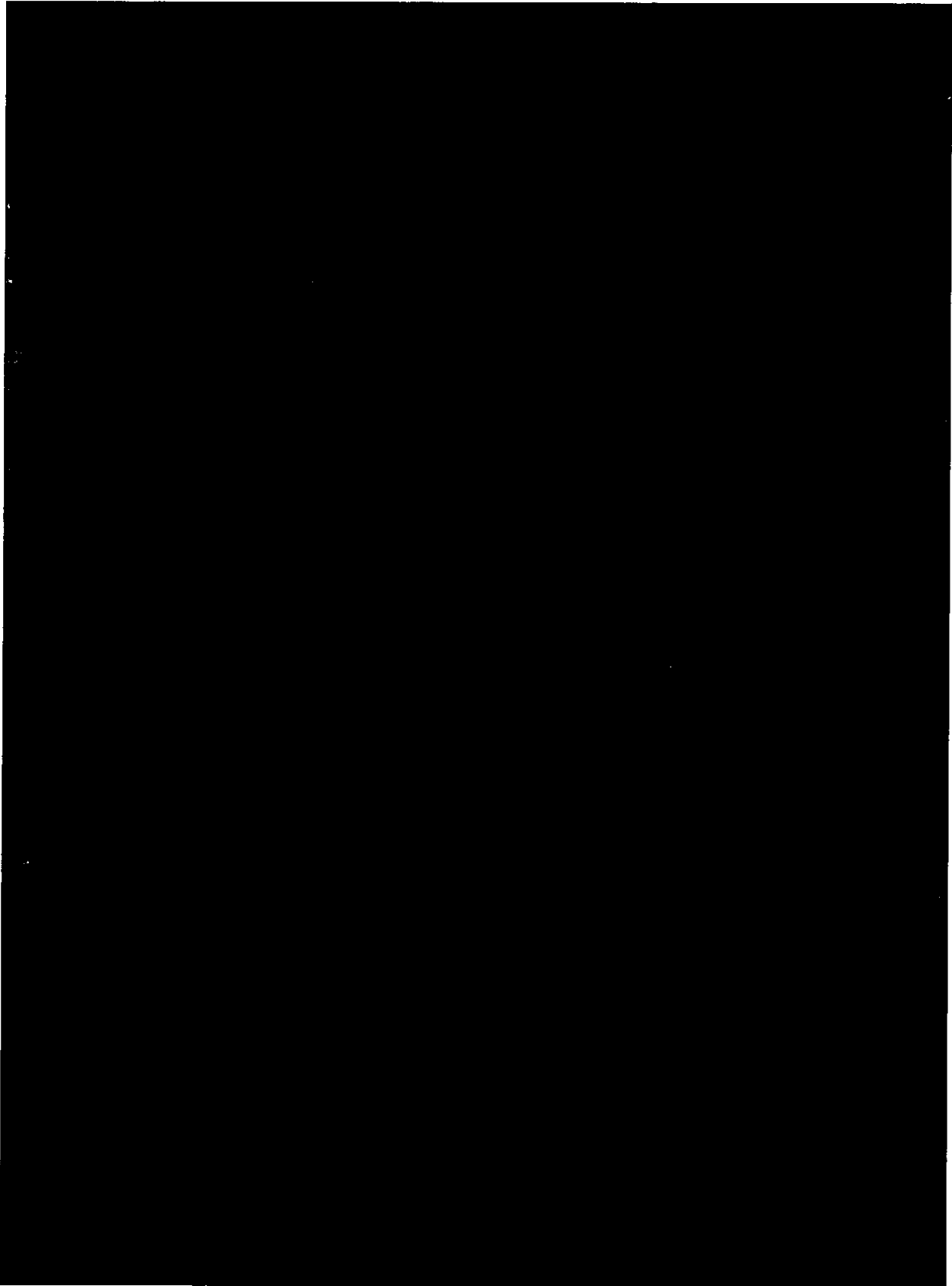








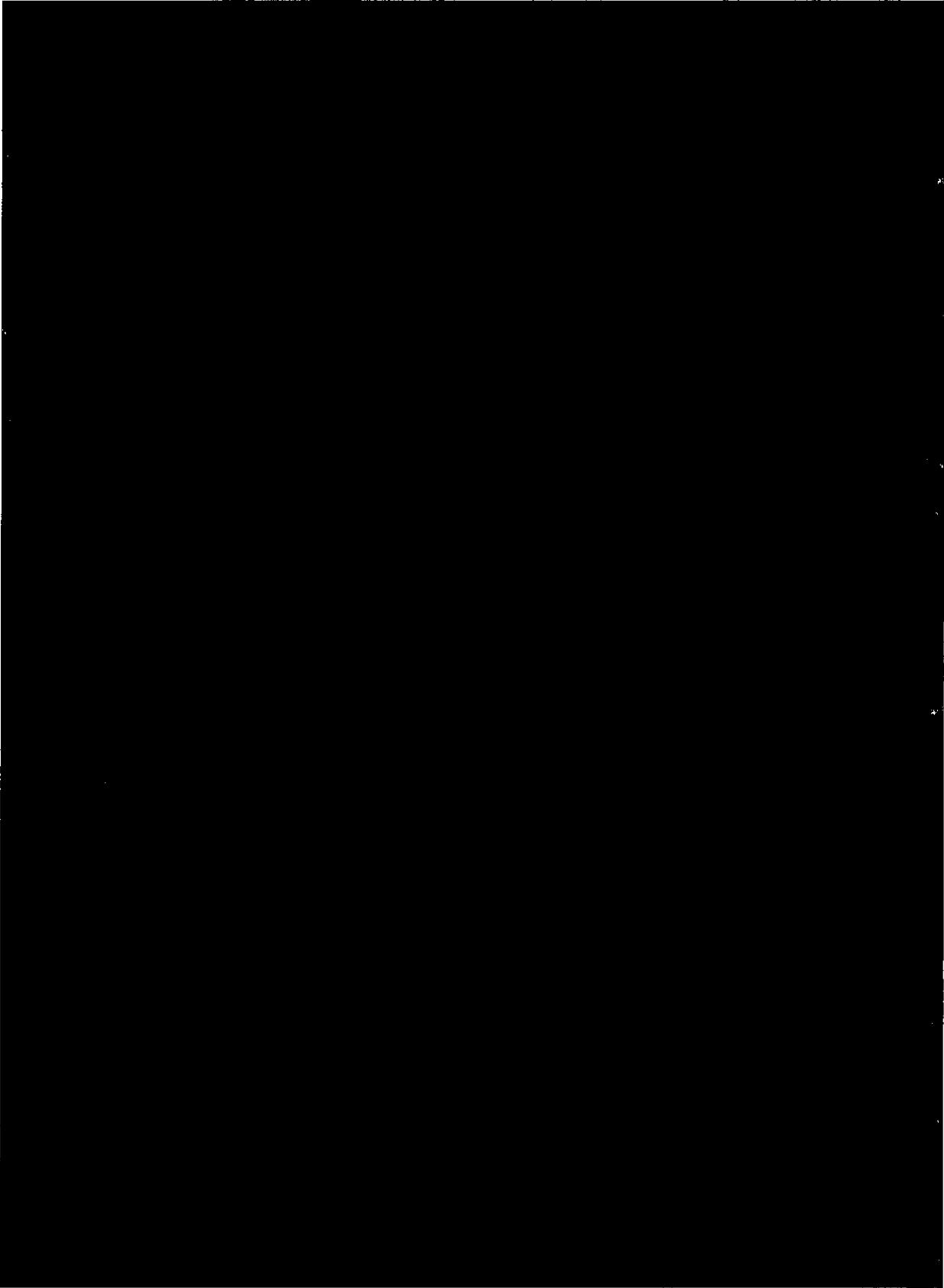


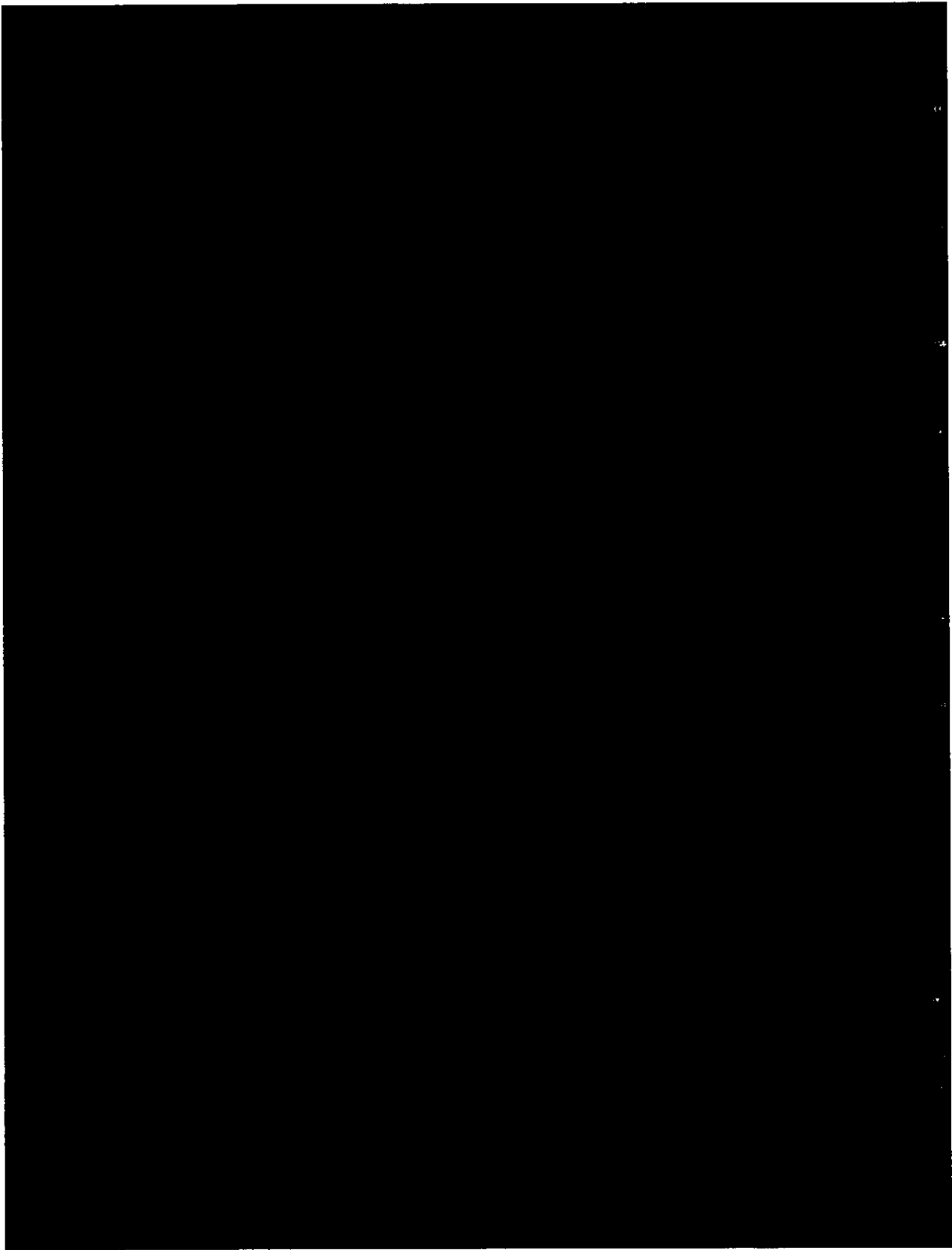


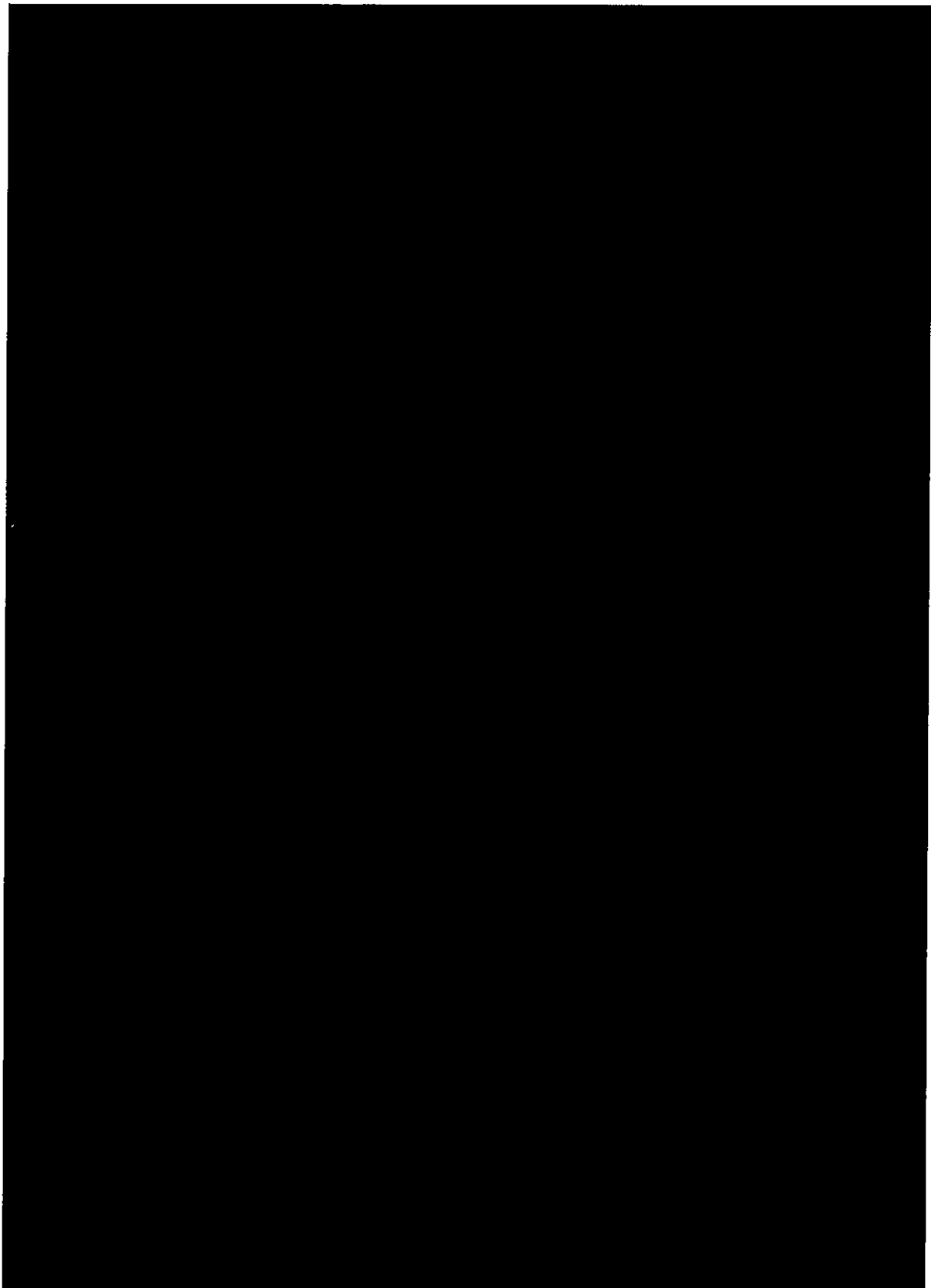
19.

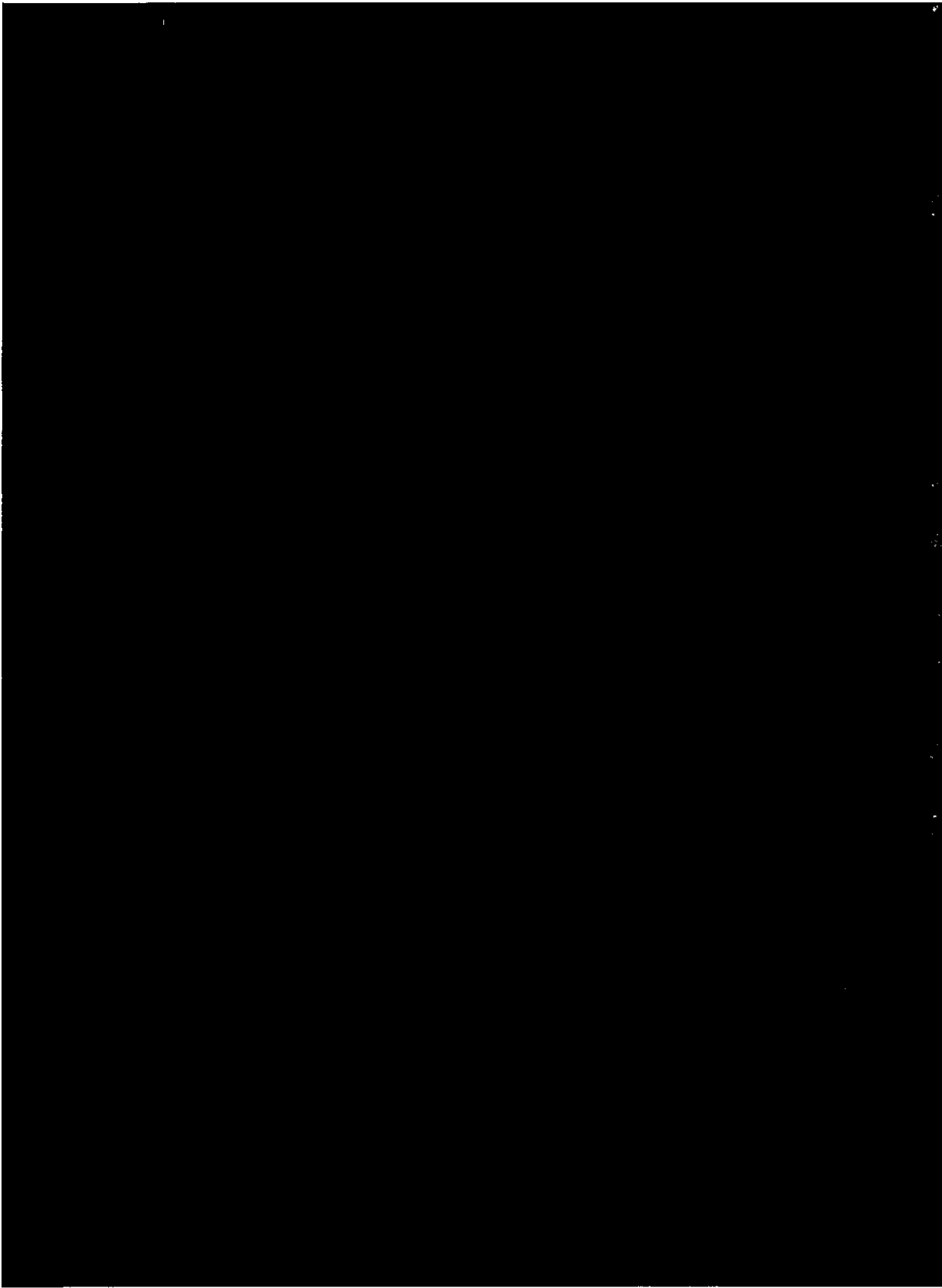
[REDACTED]

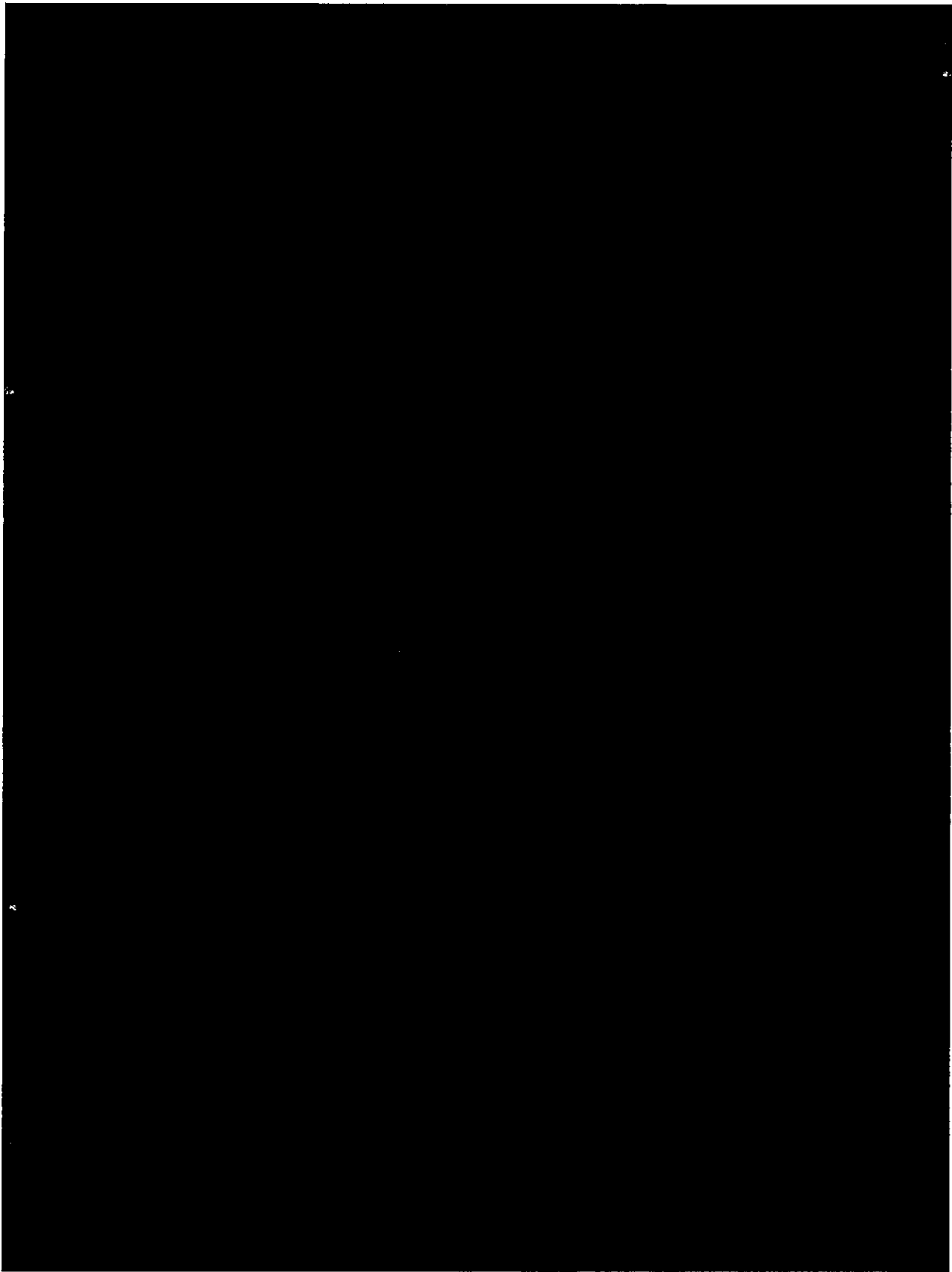
[REDACTED]

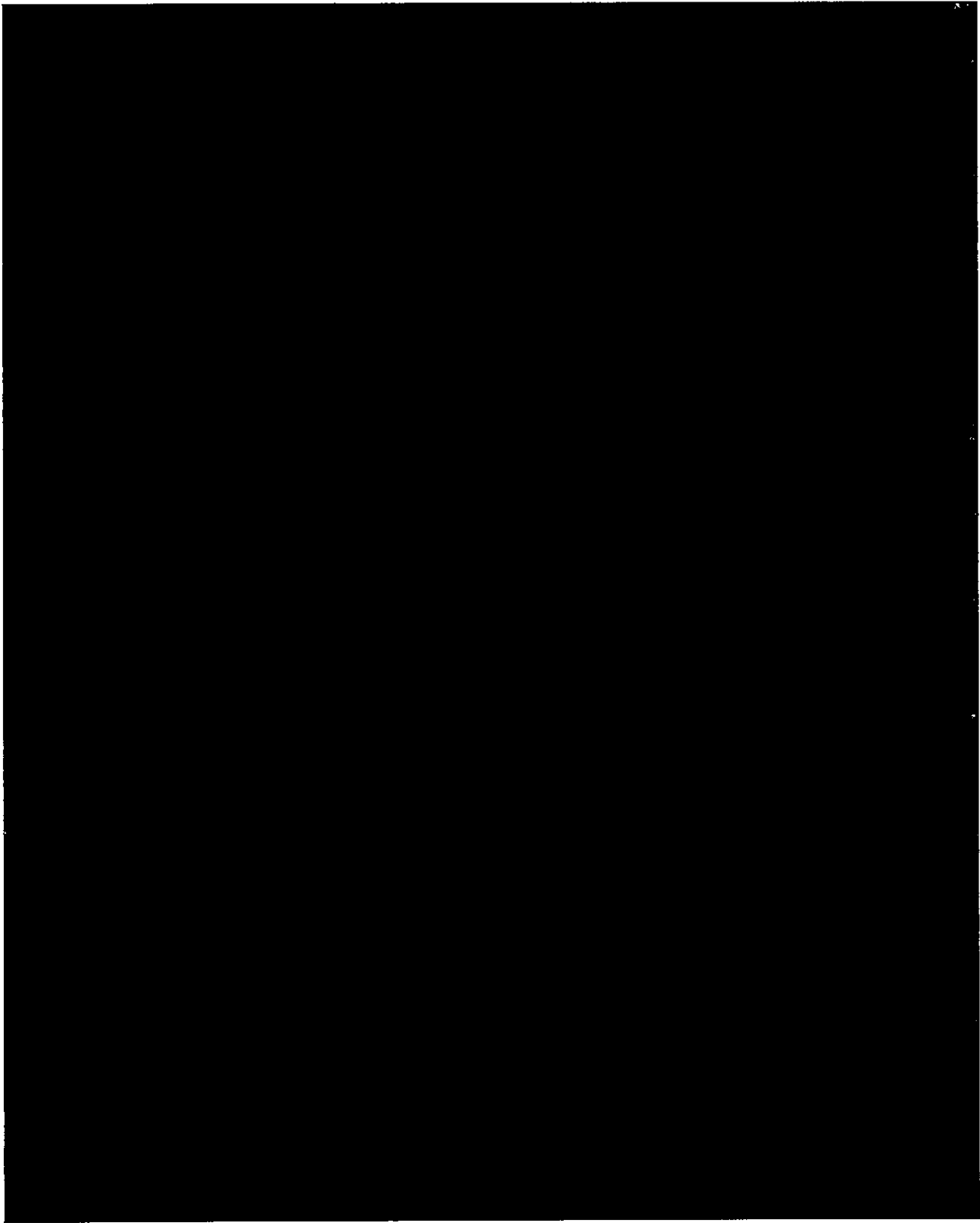


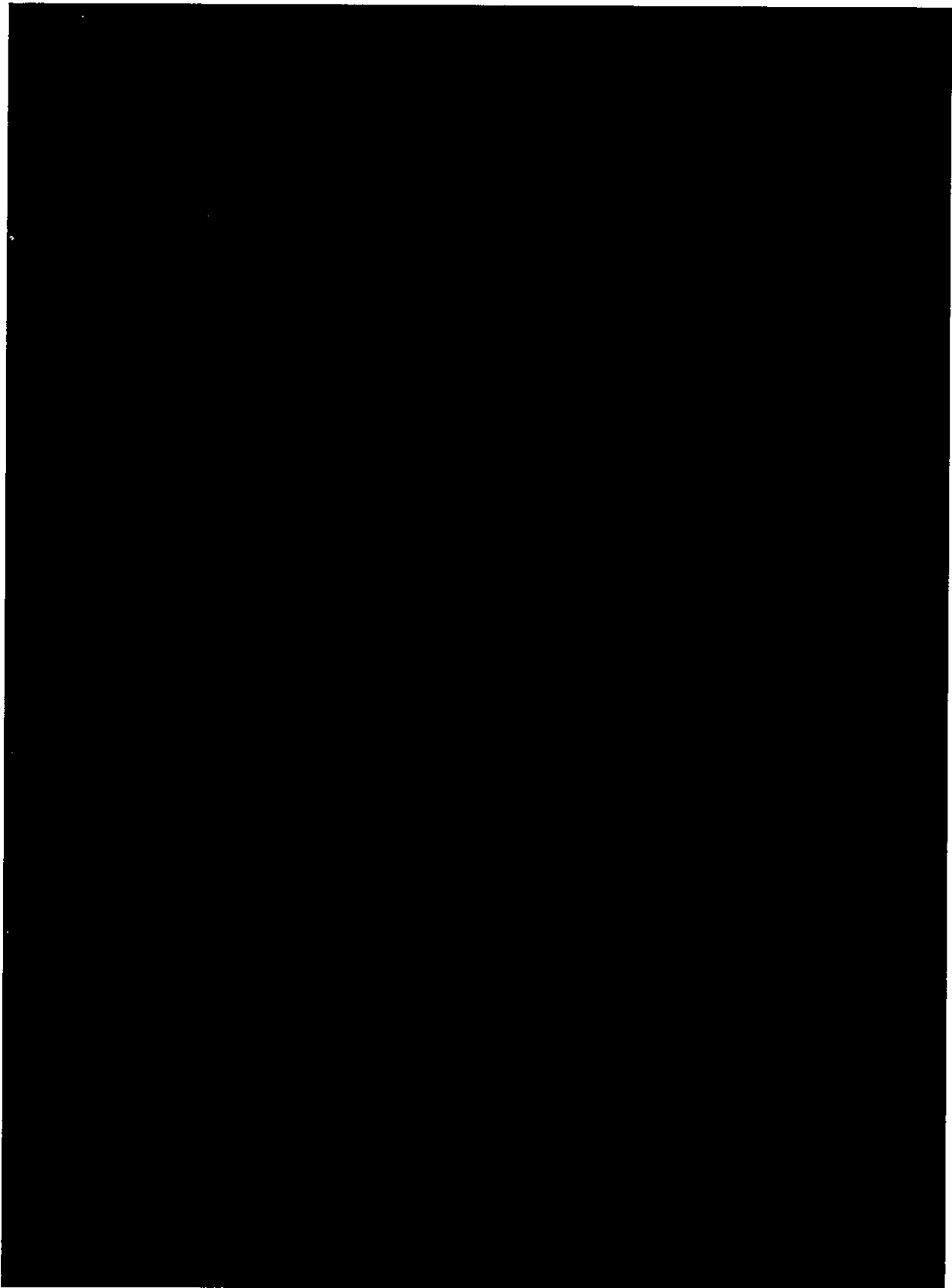


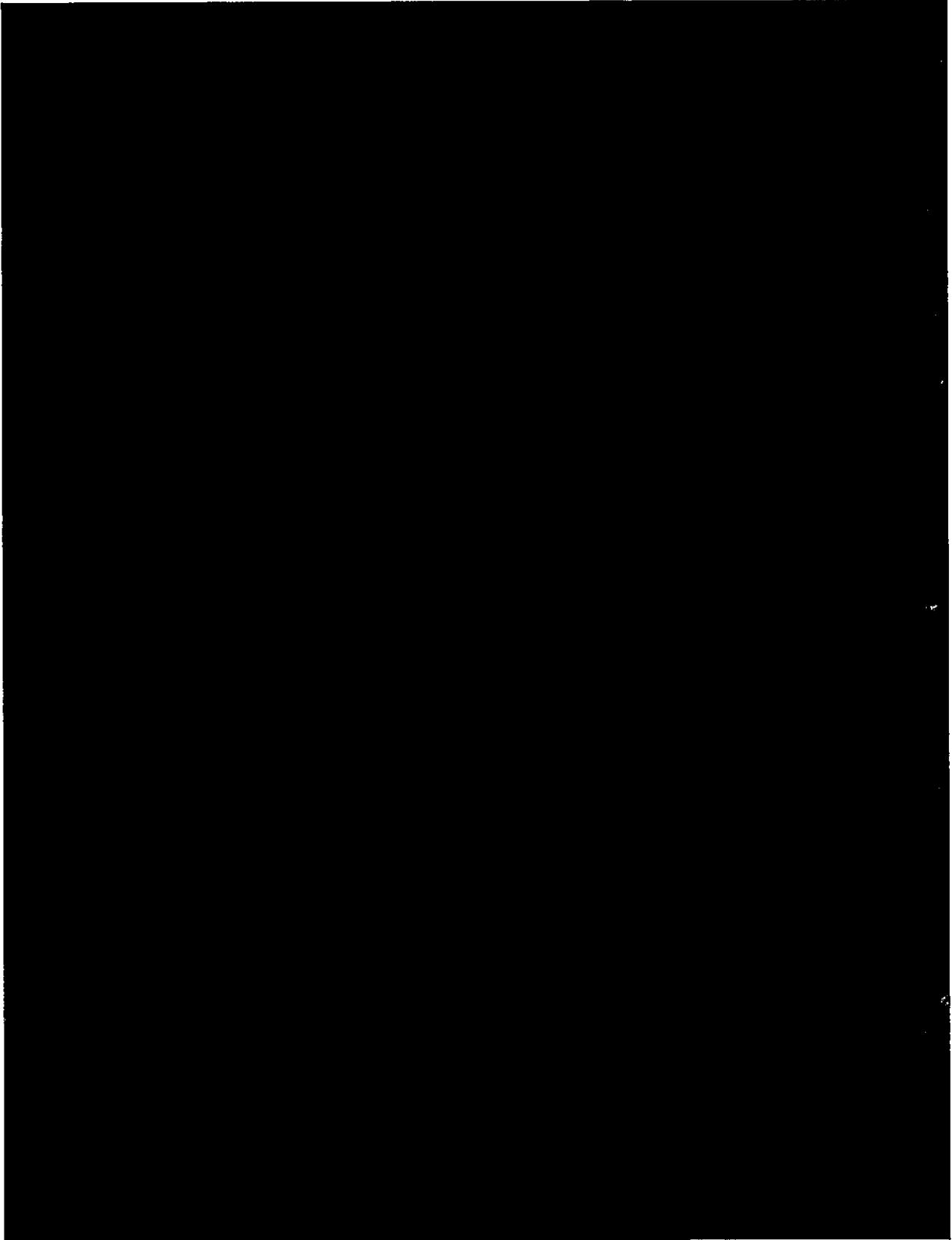


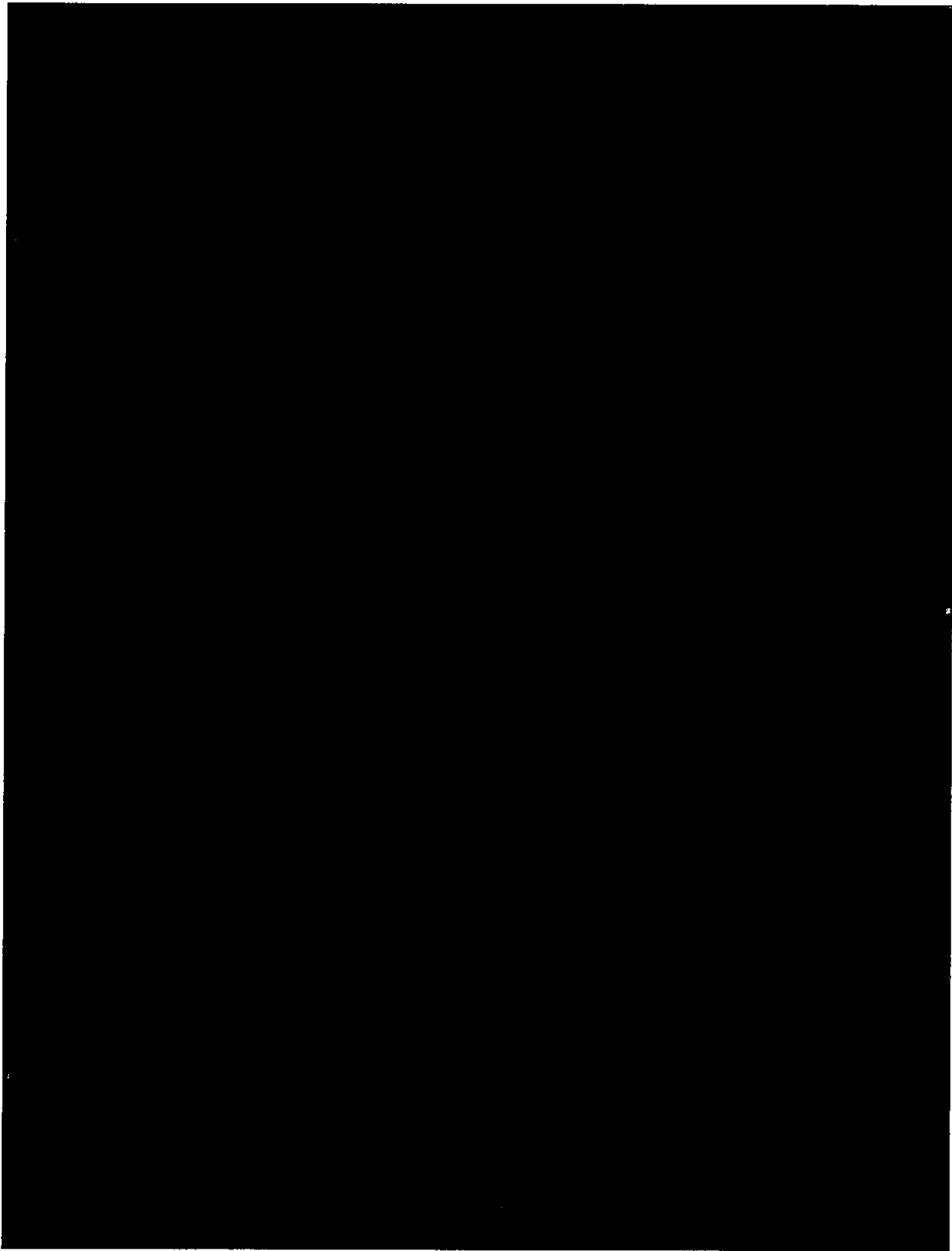


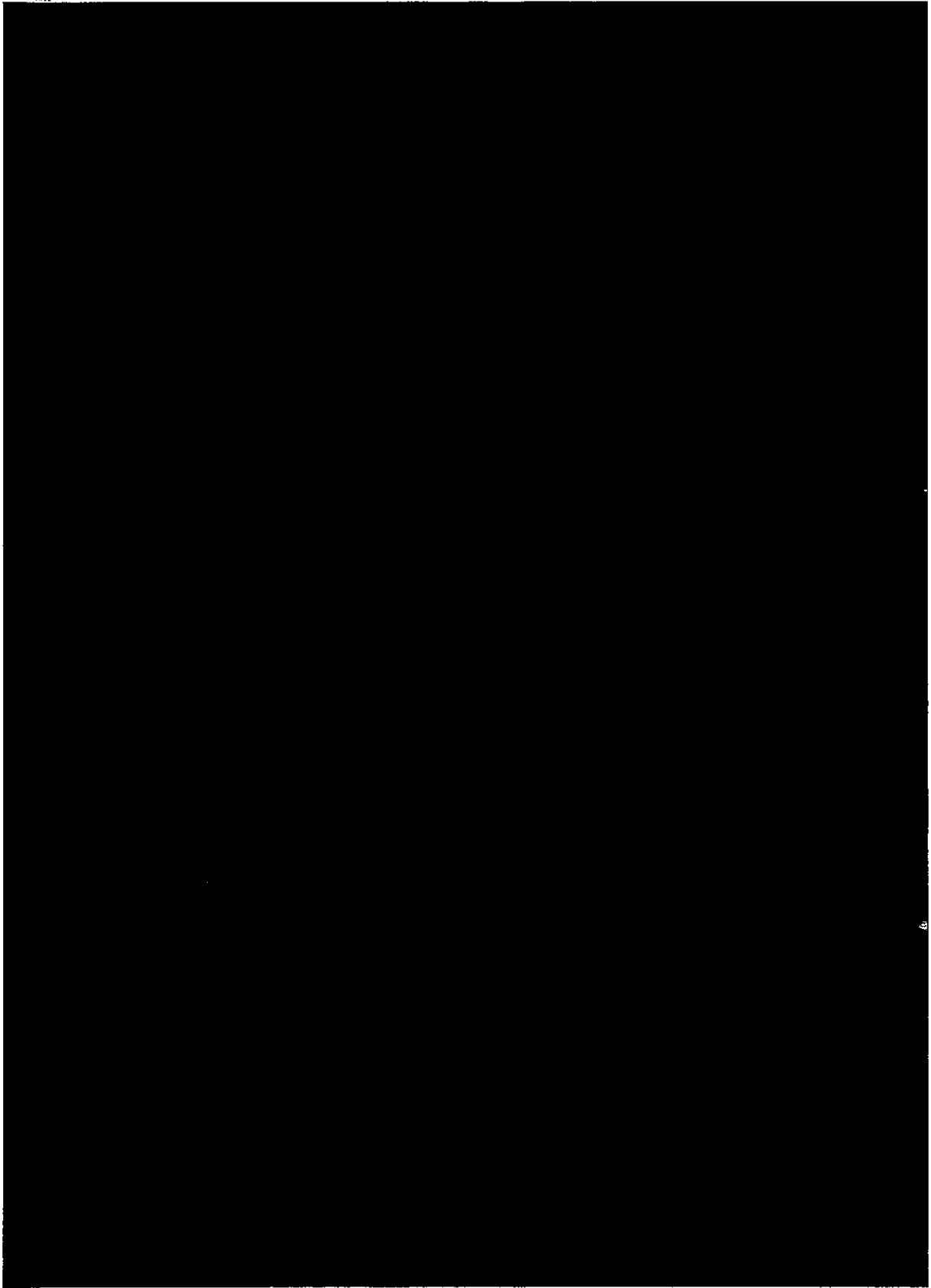


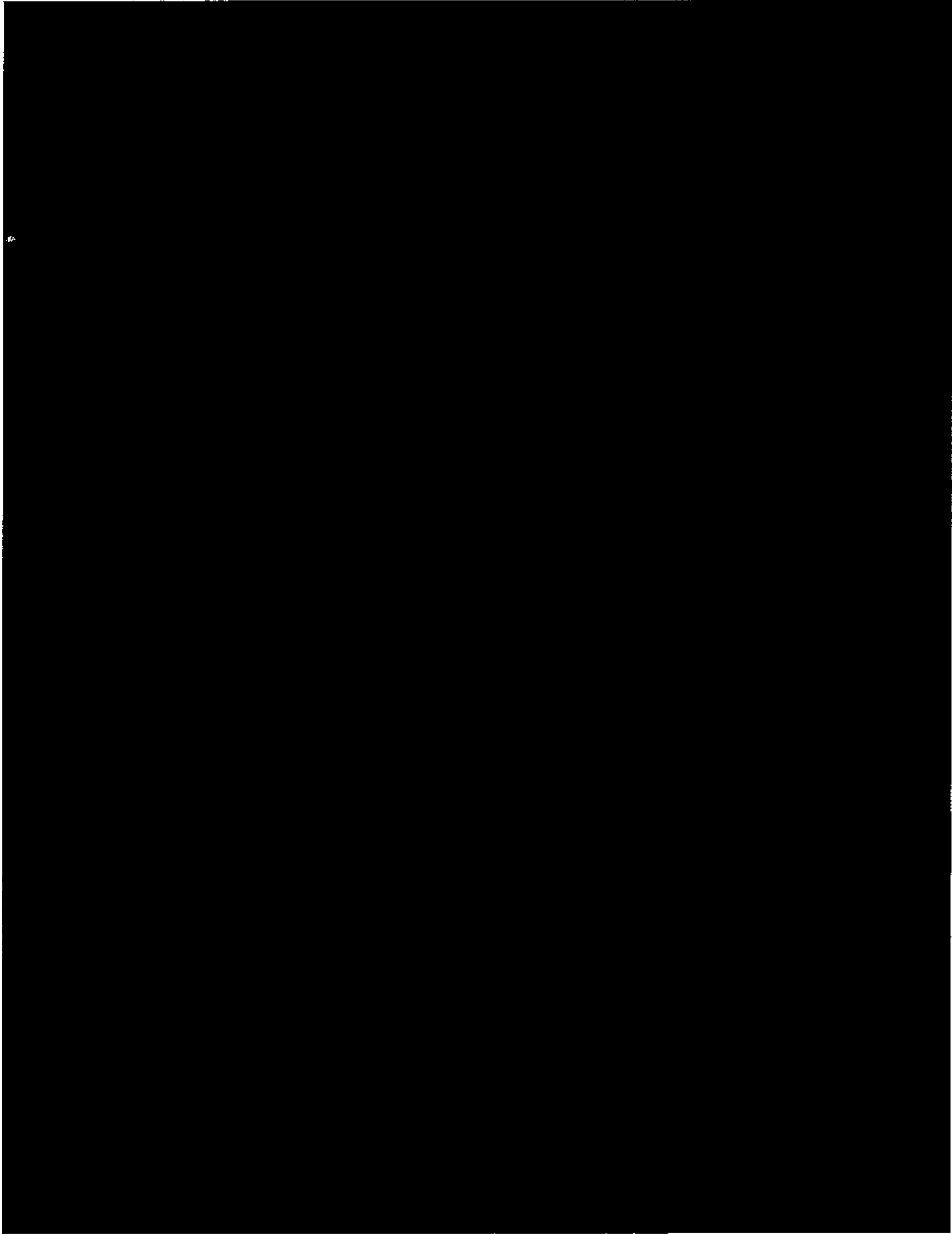


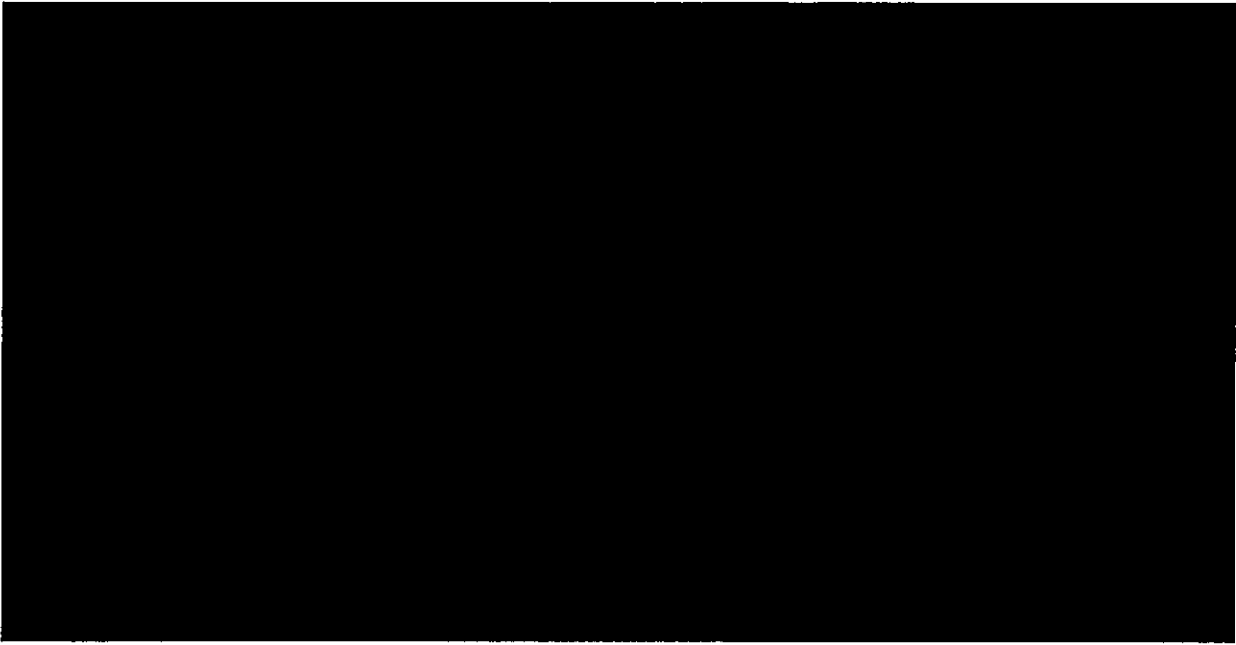




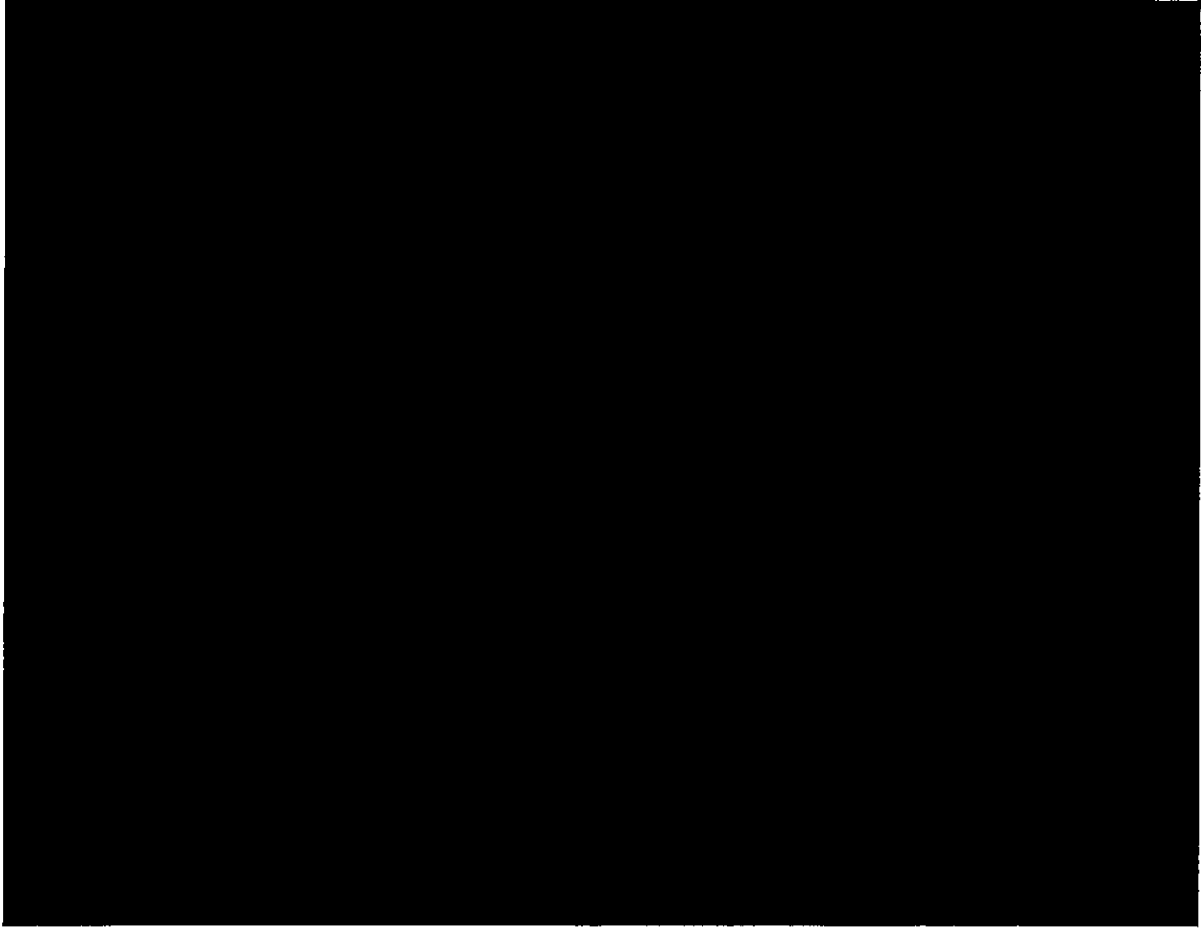




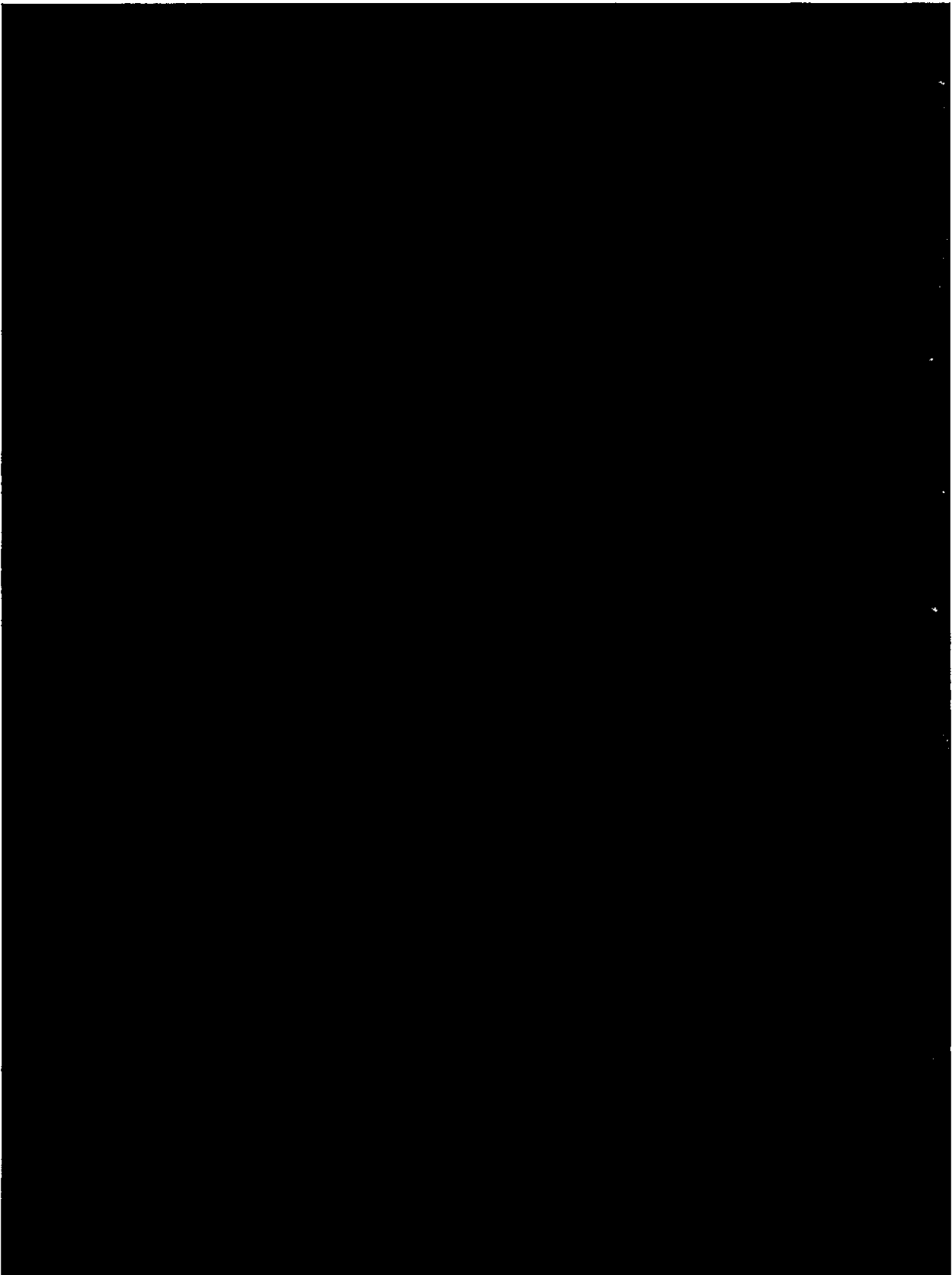


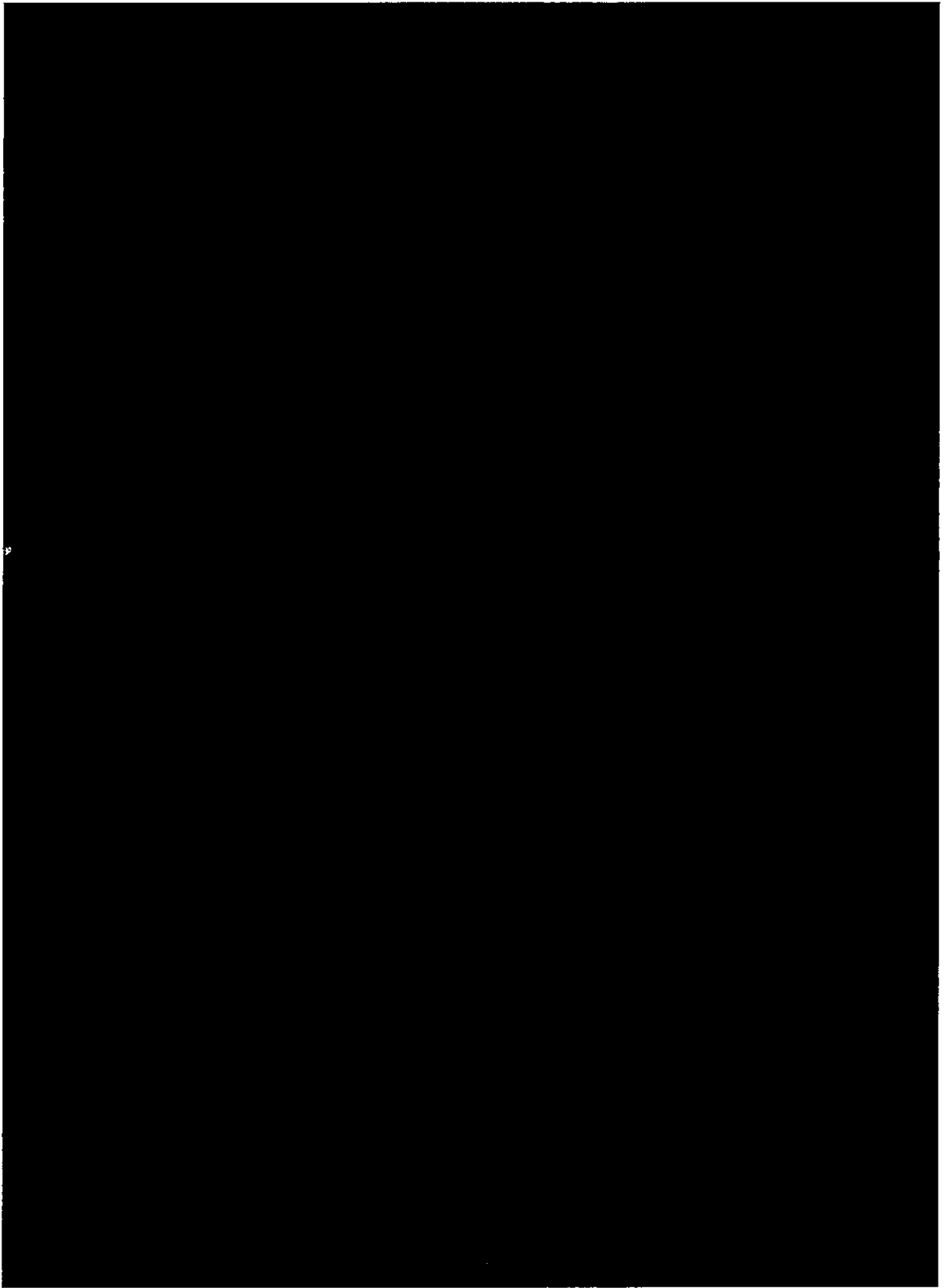


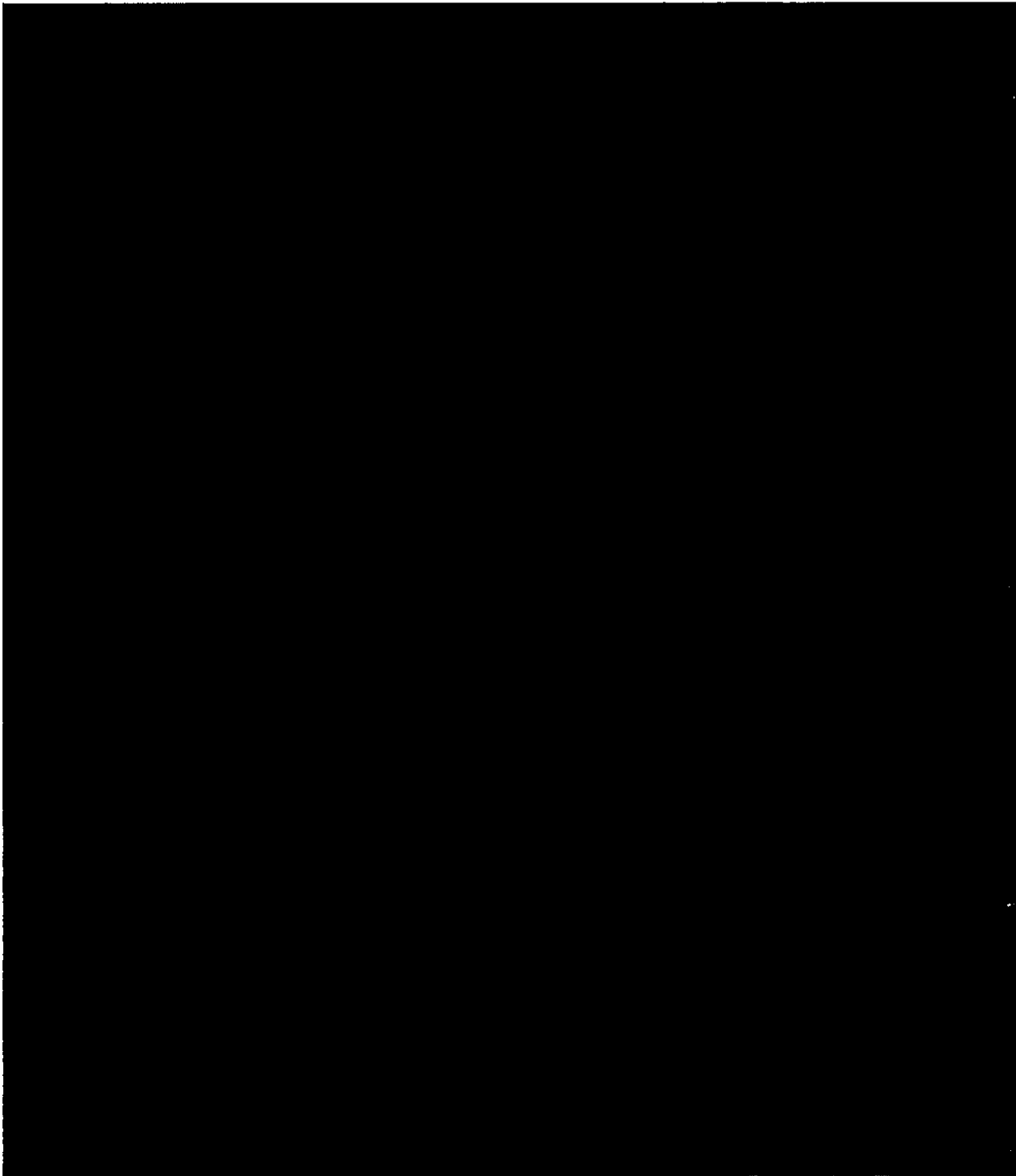
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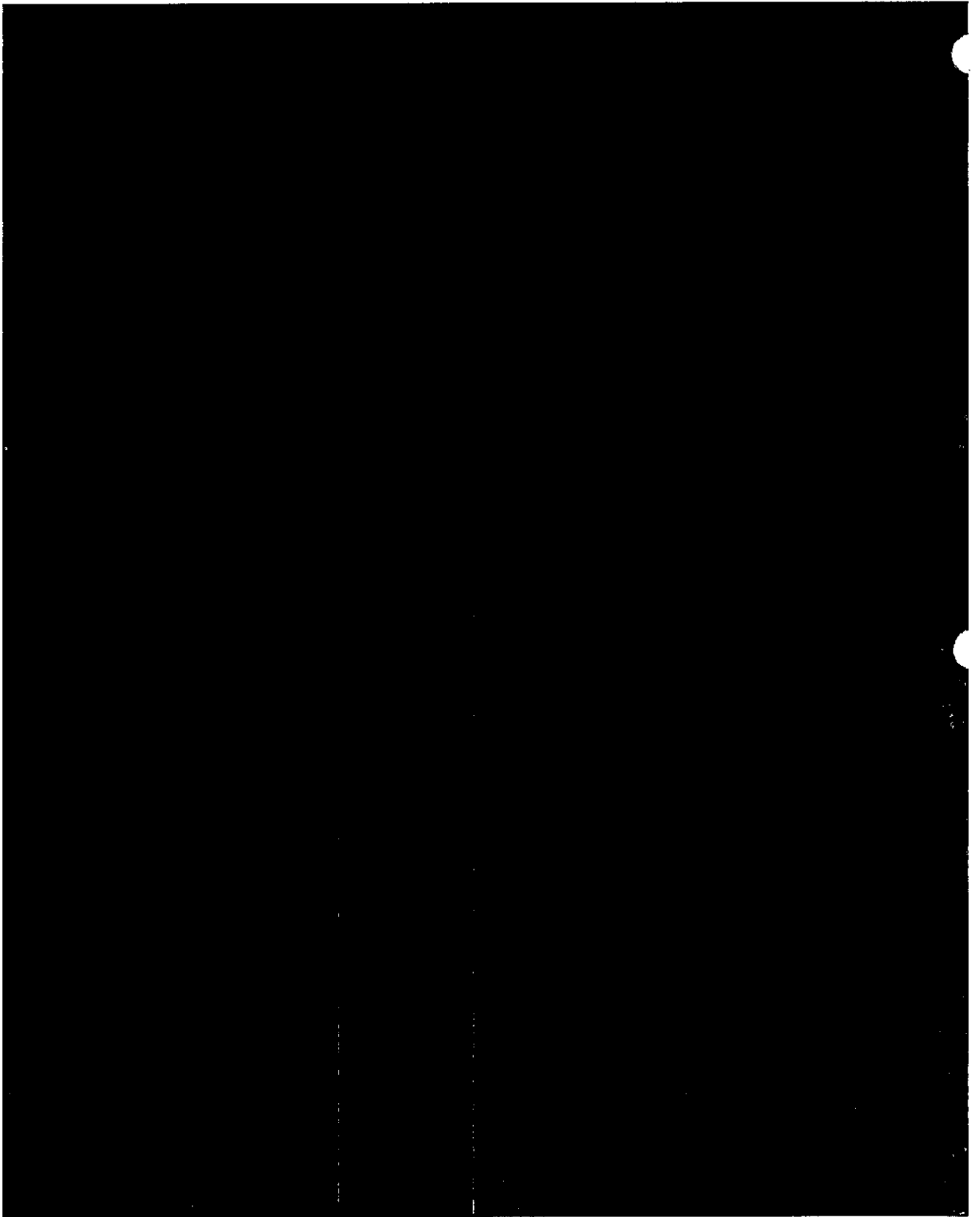


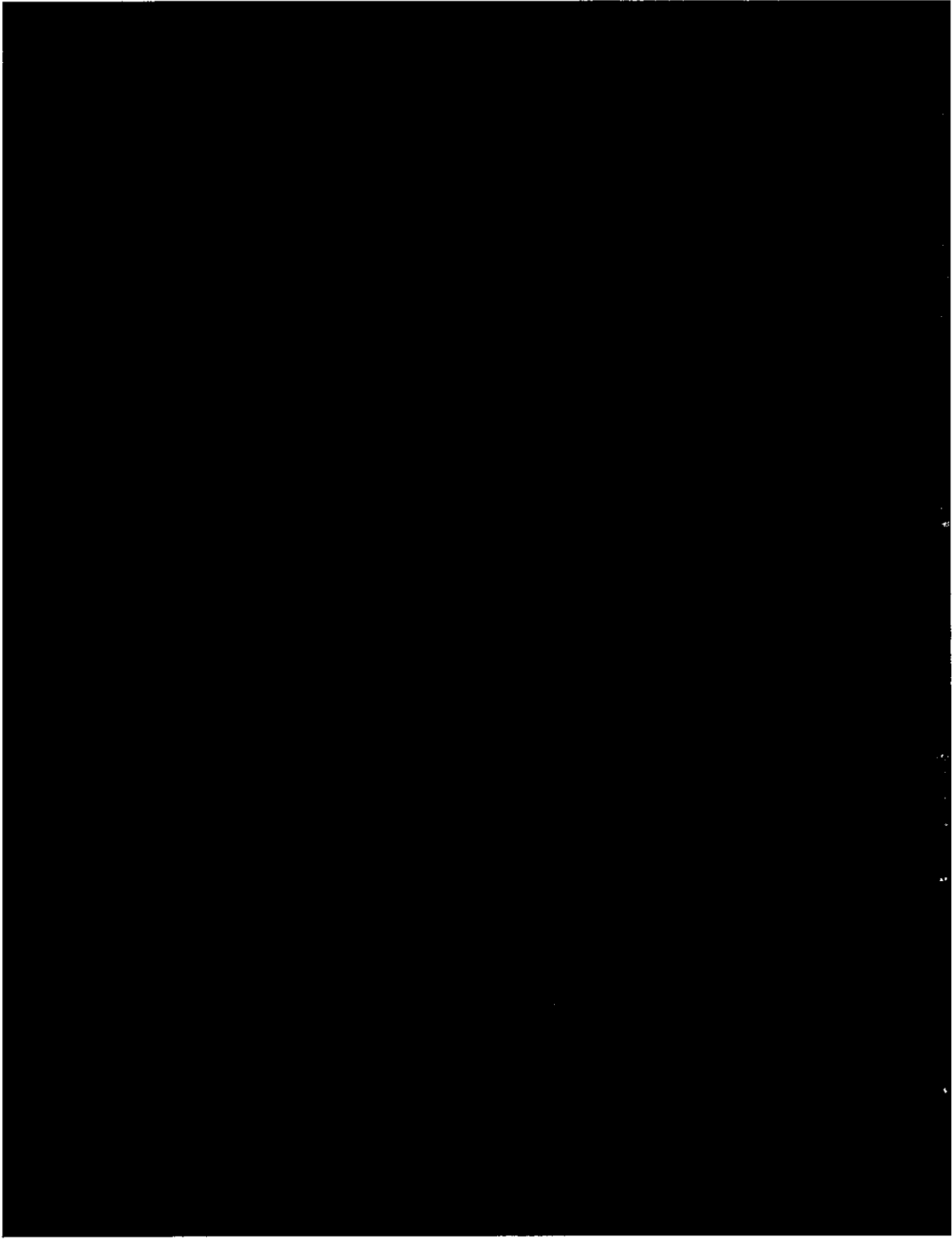


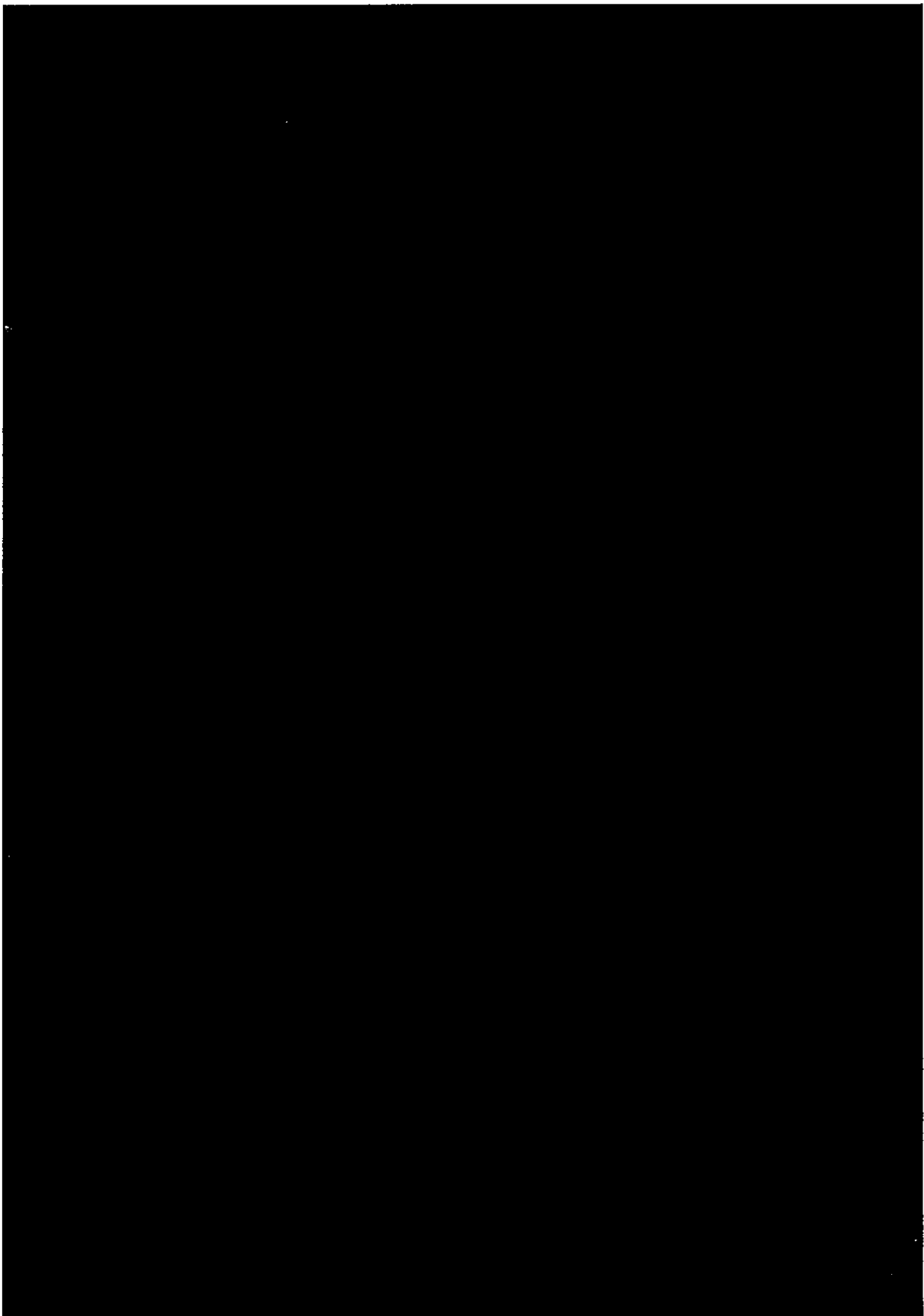


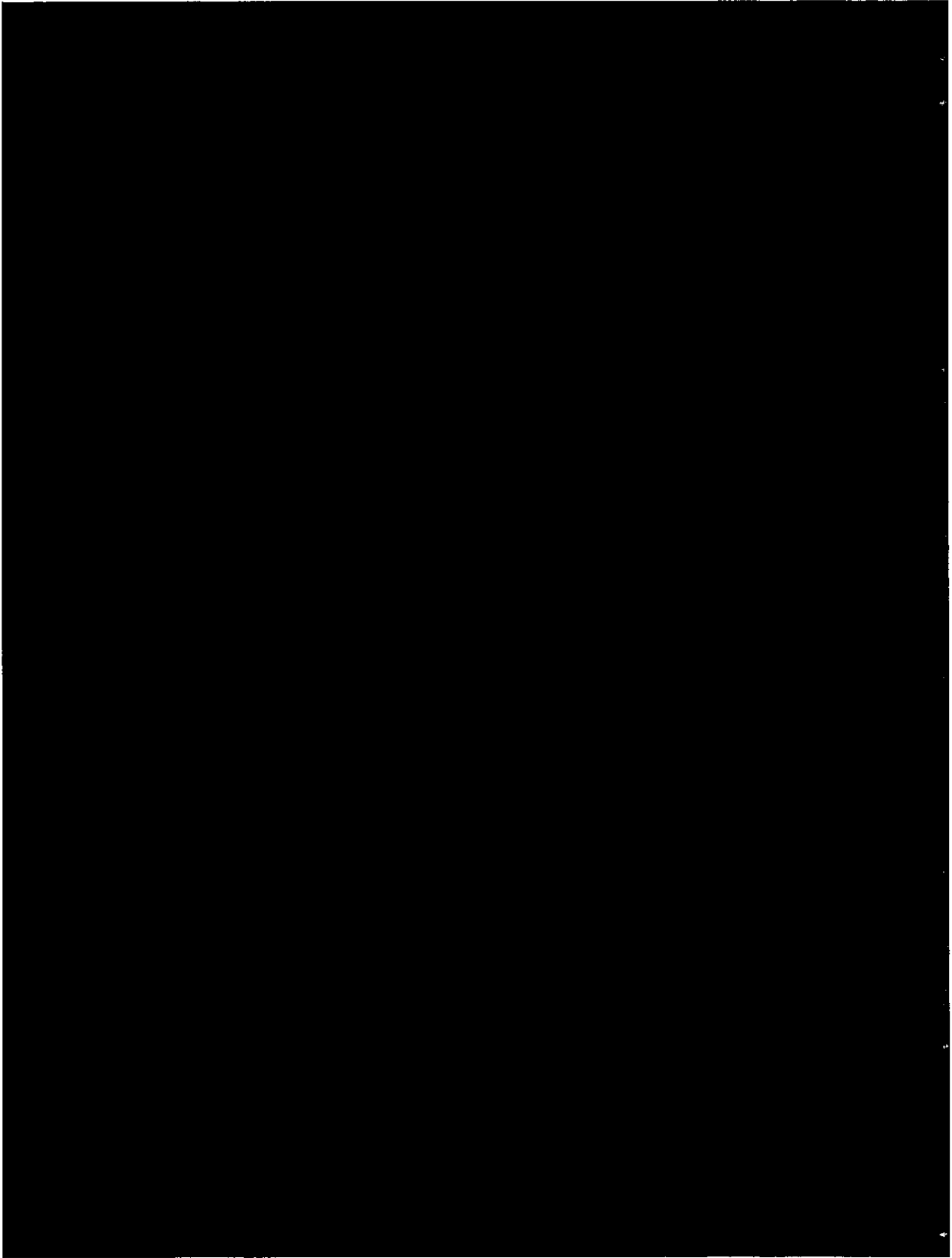


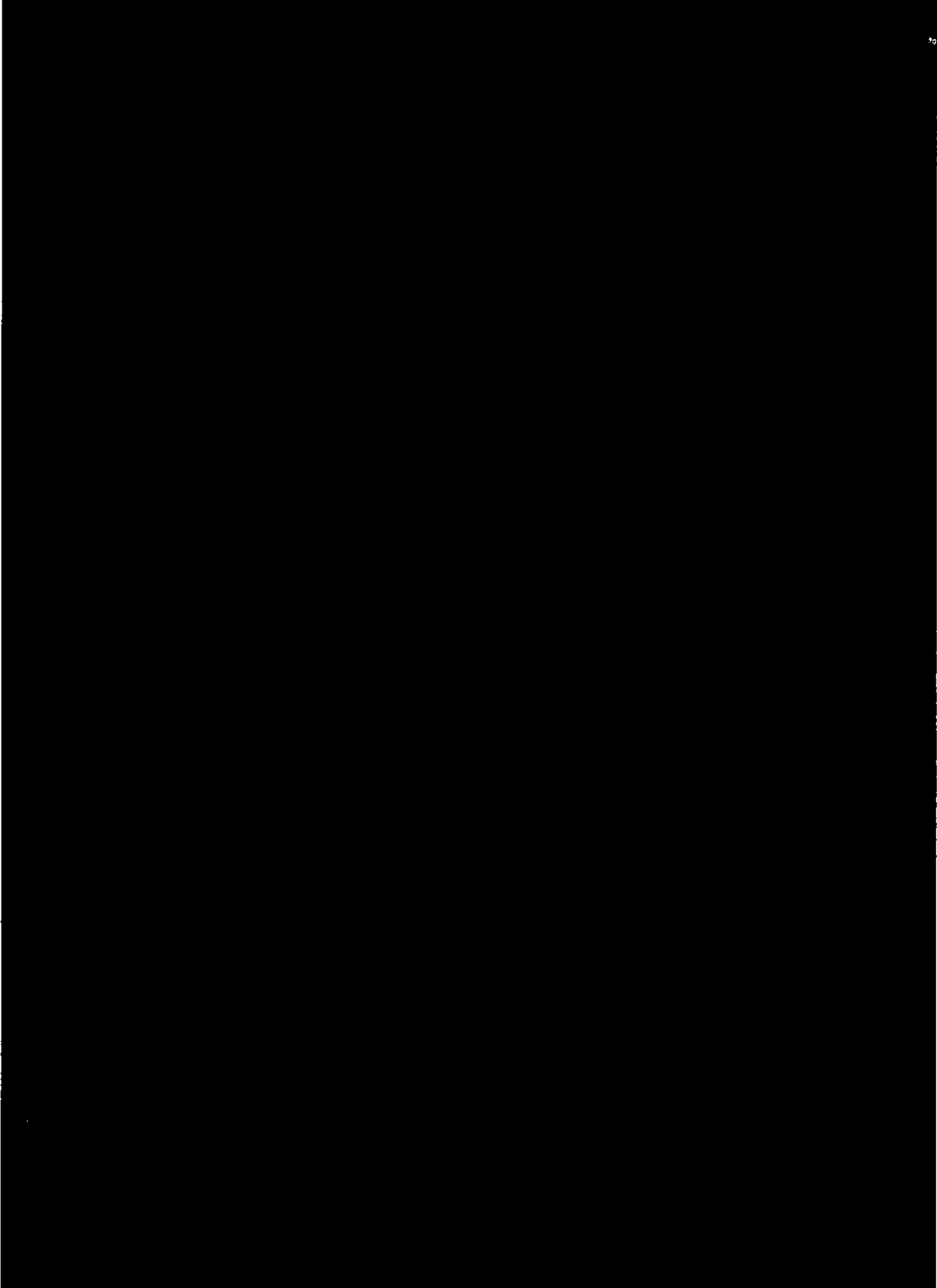


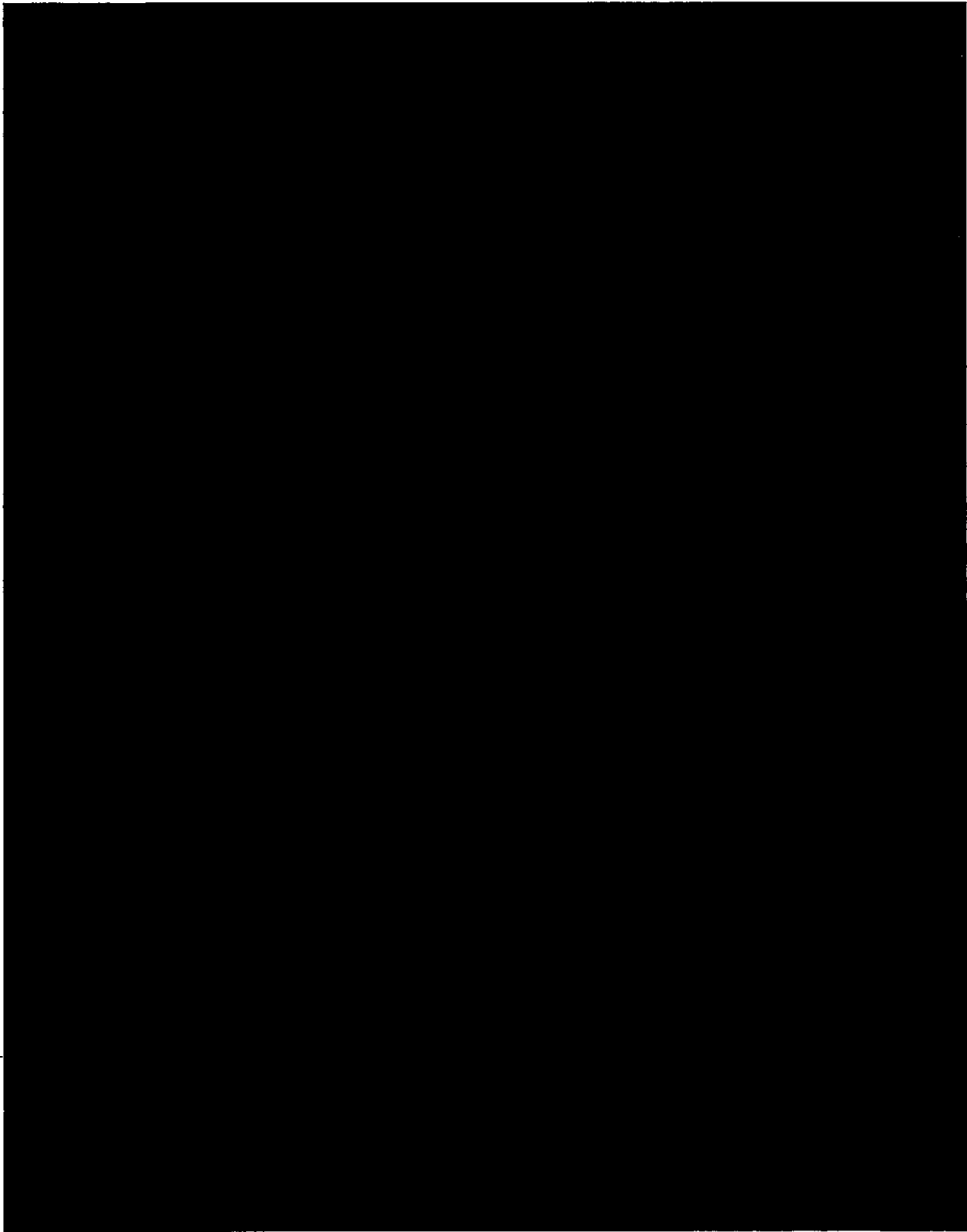


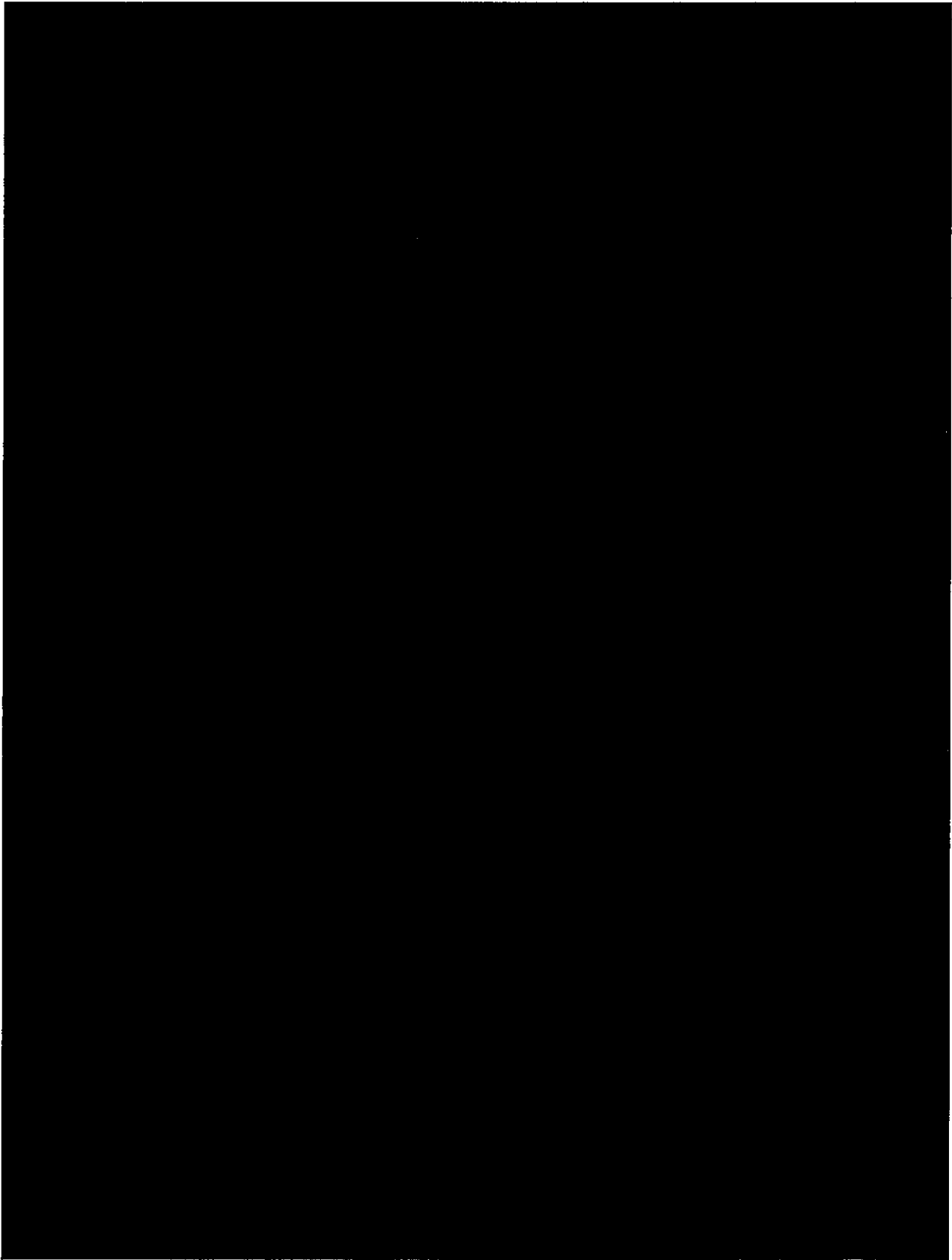


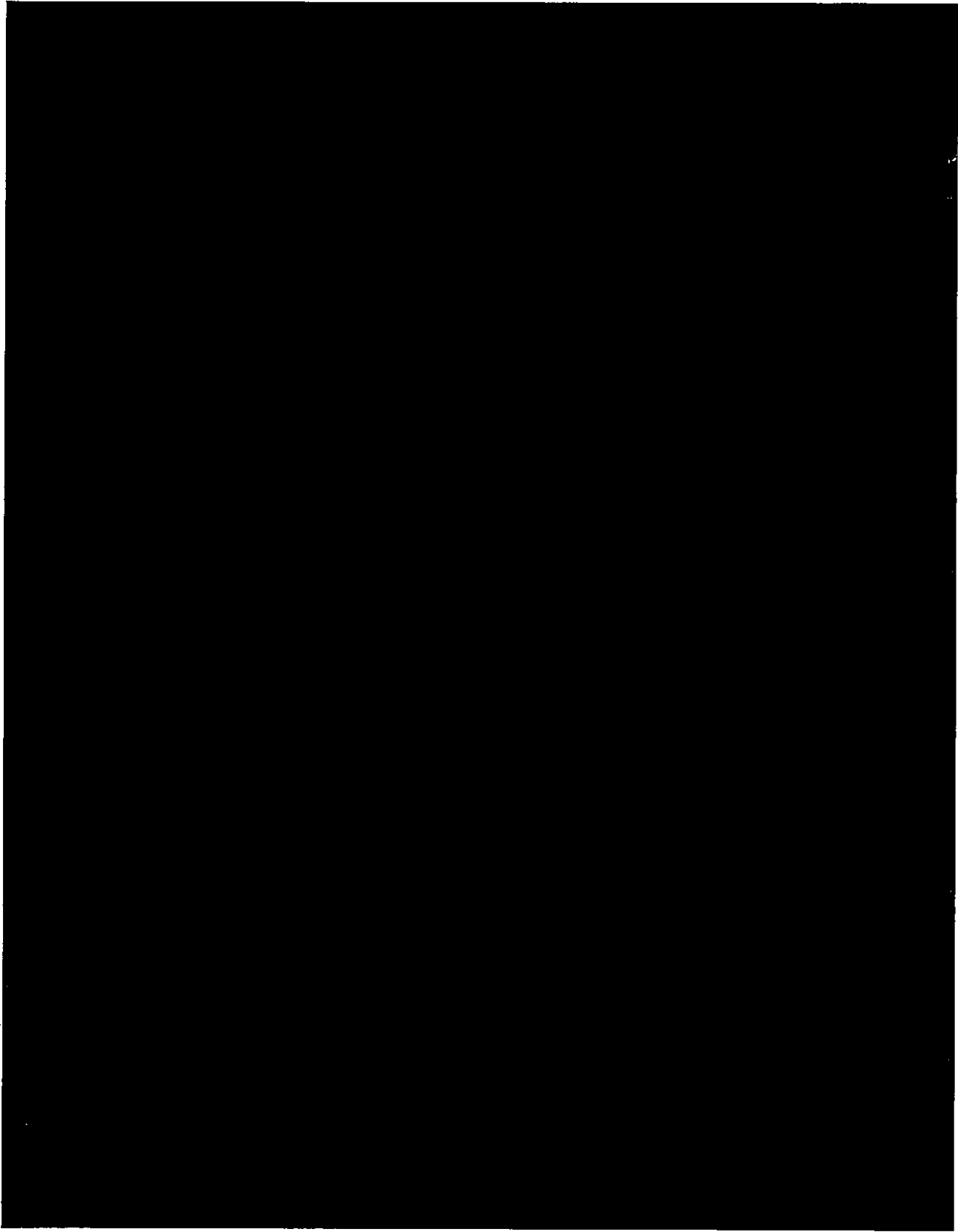


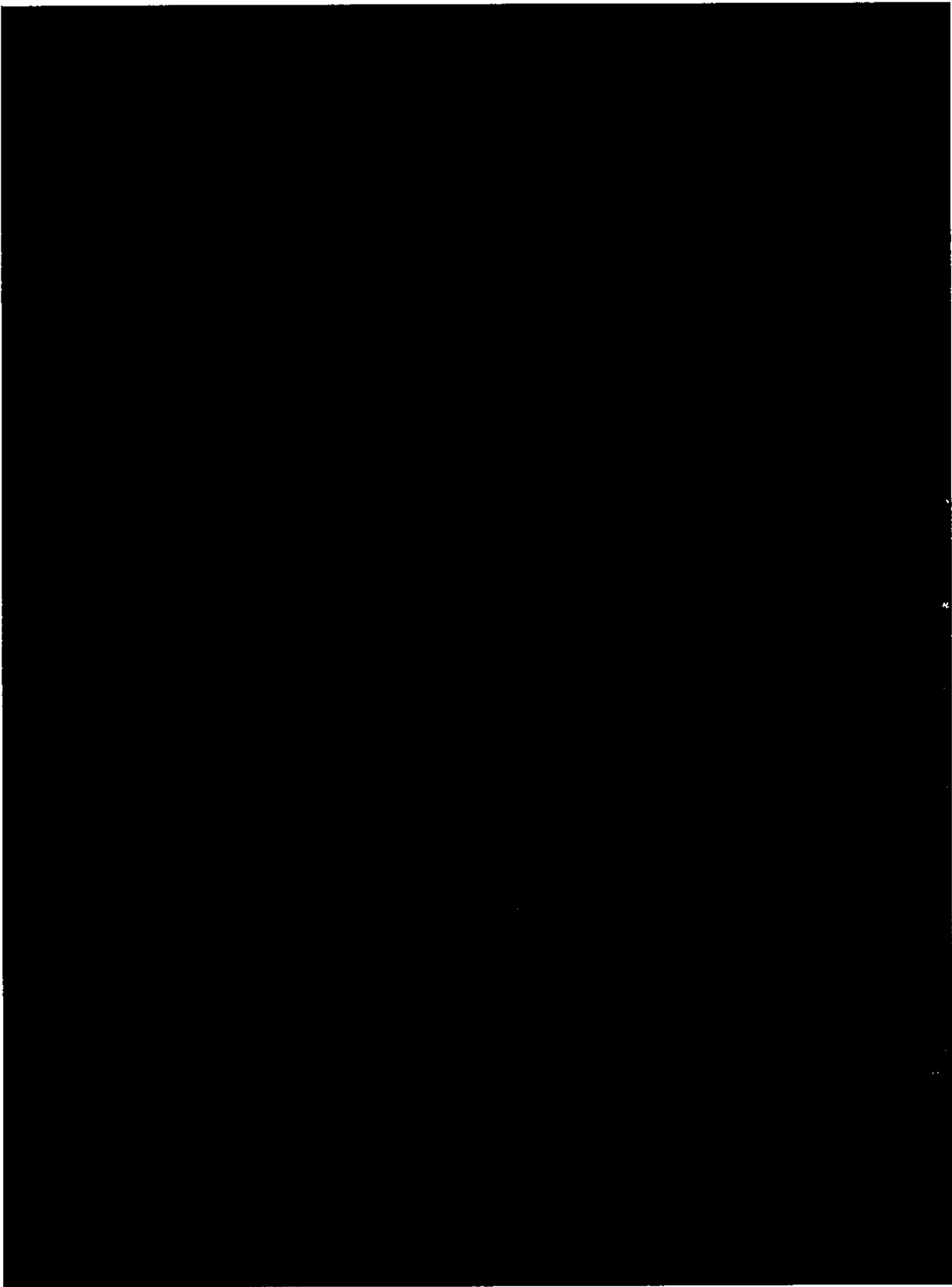


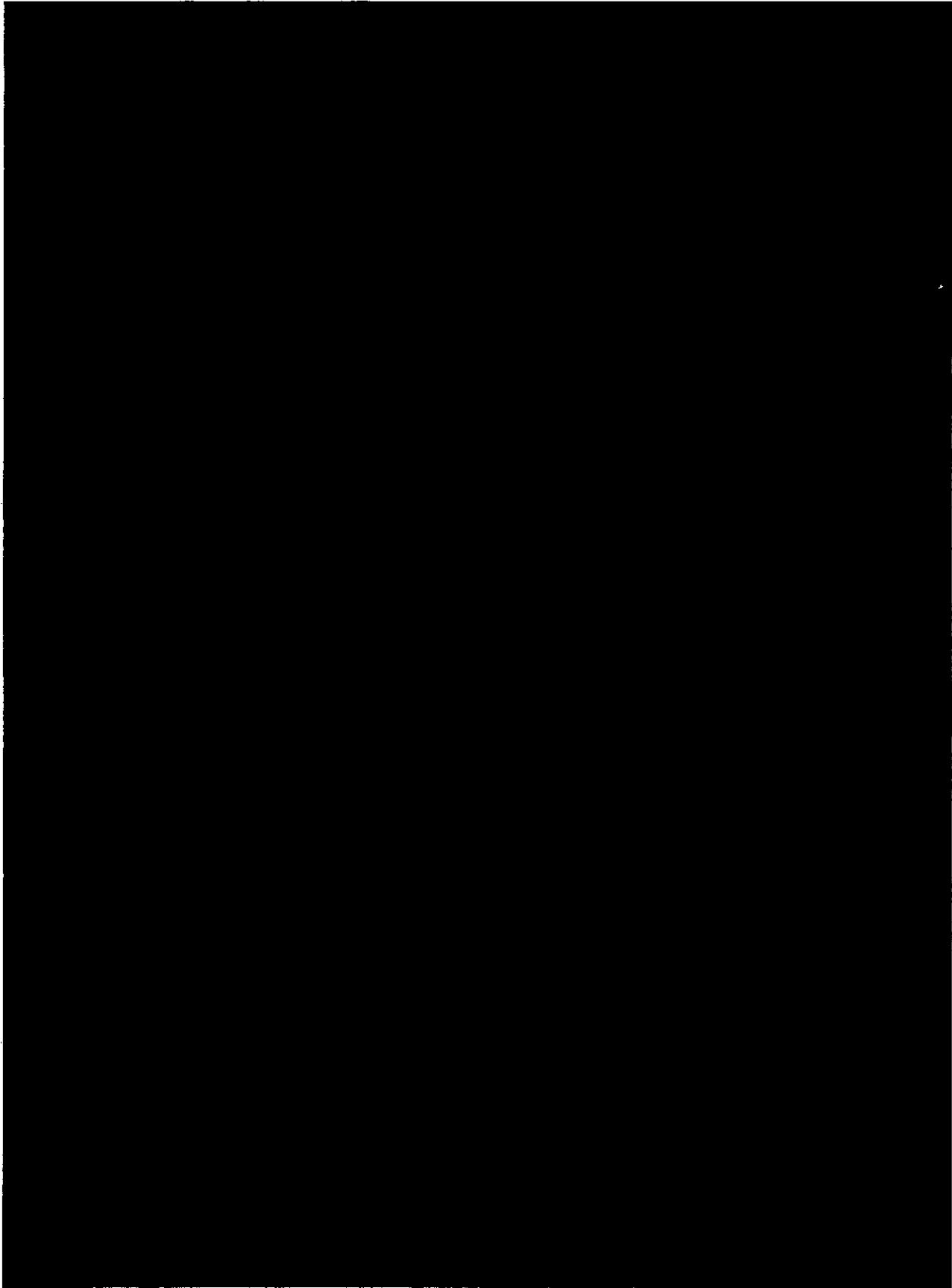


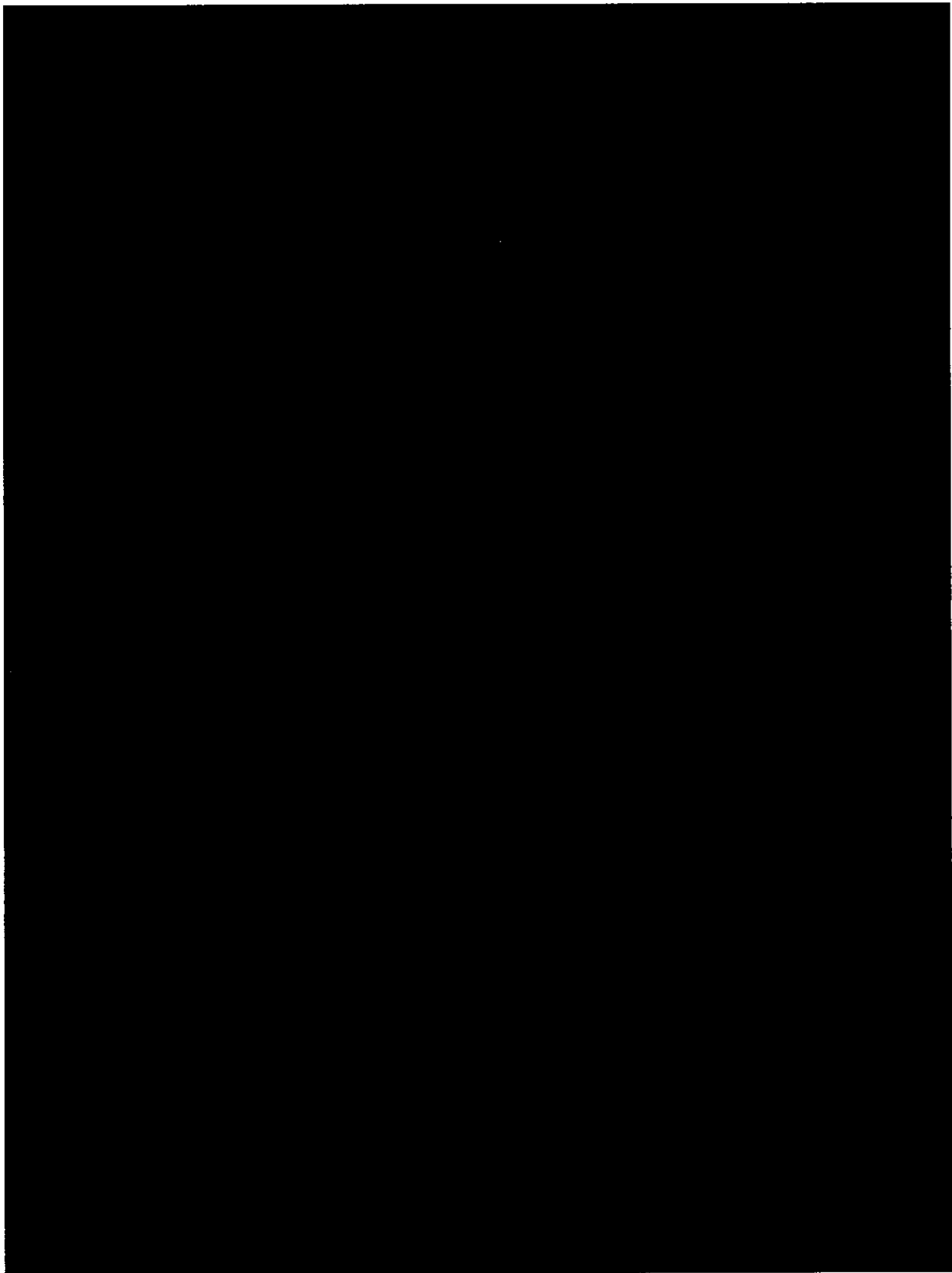


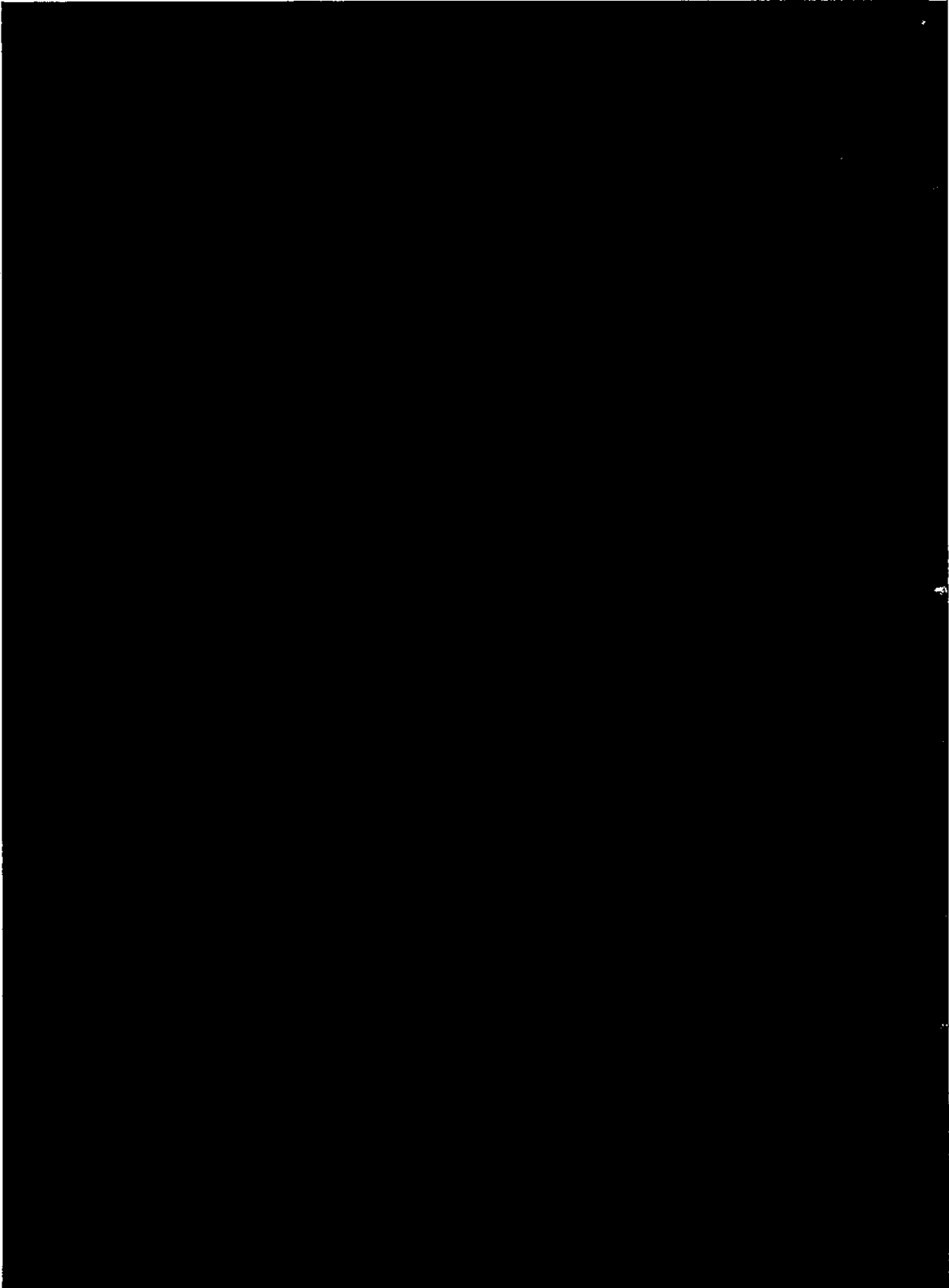


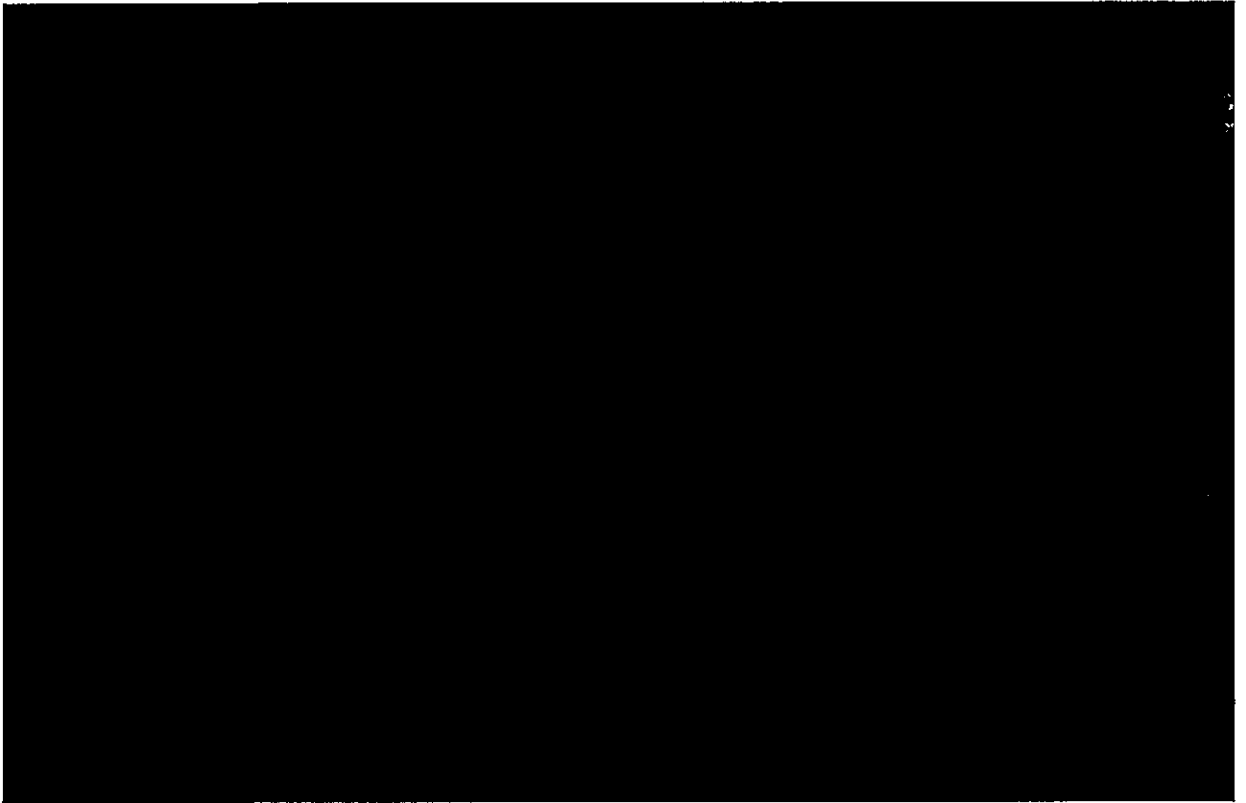






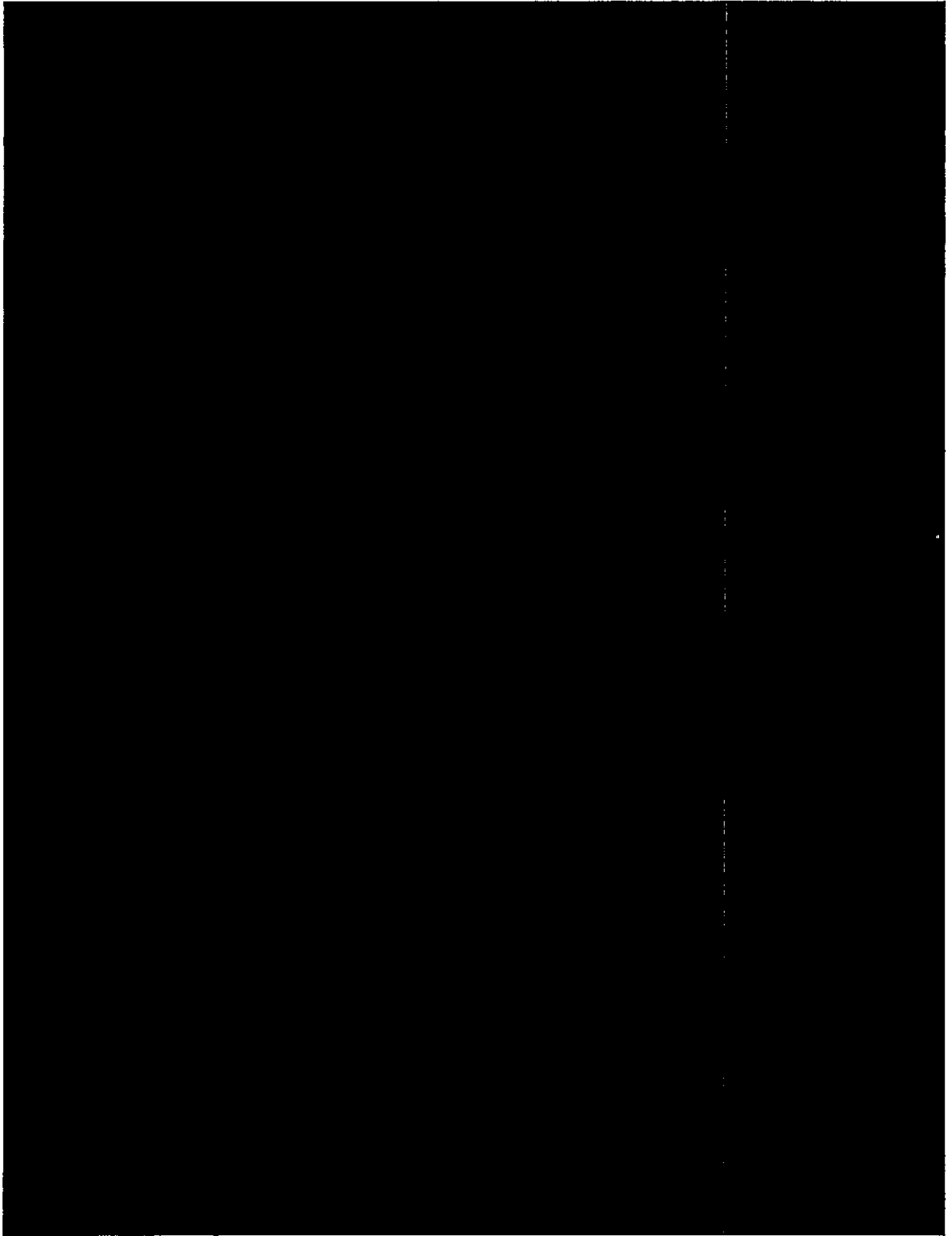


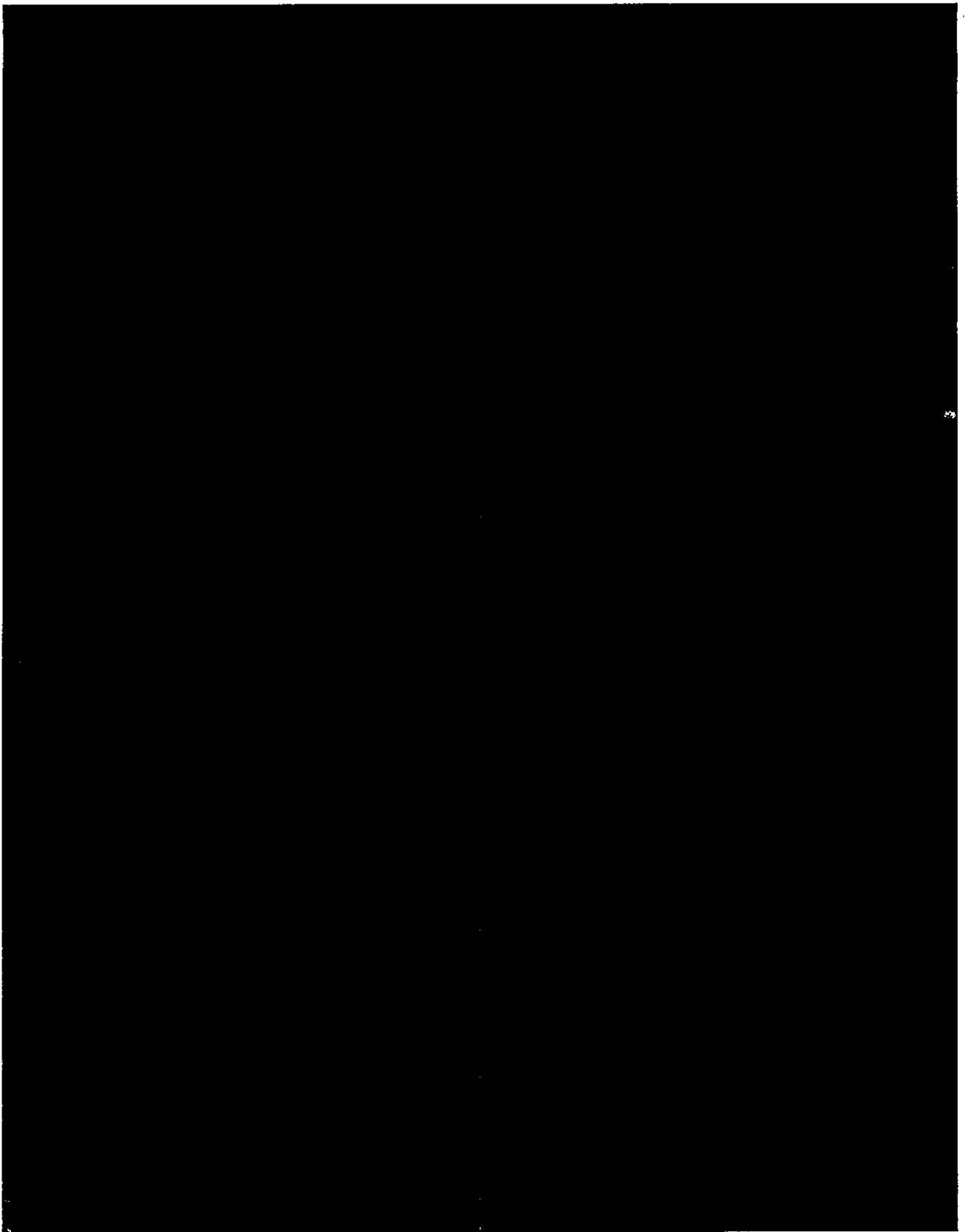


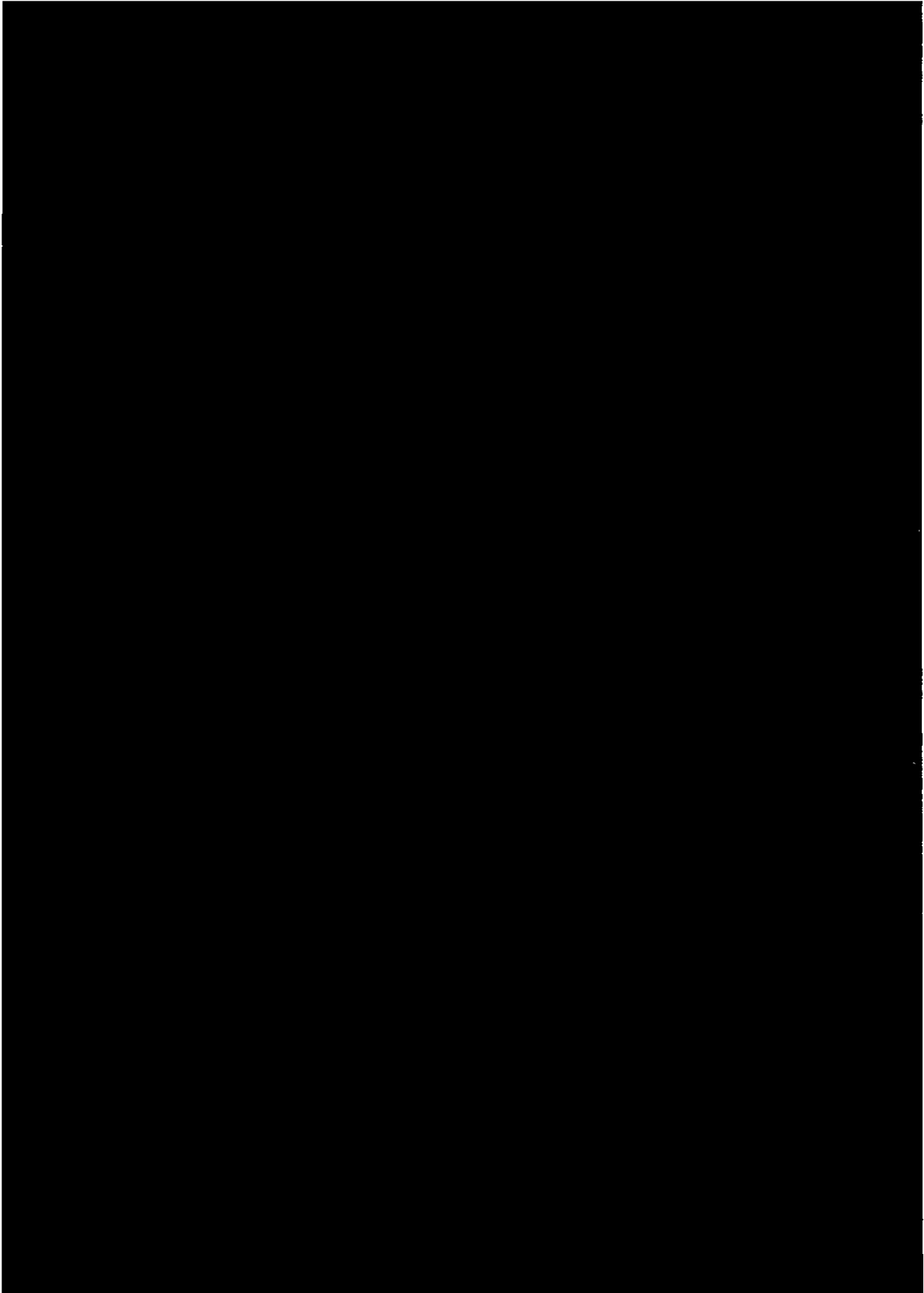


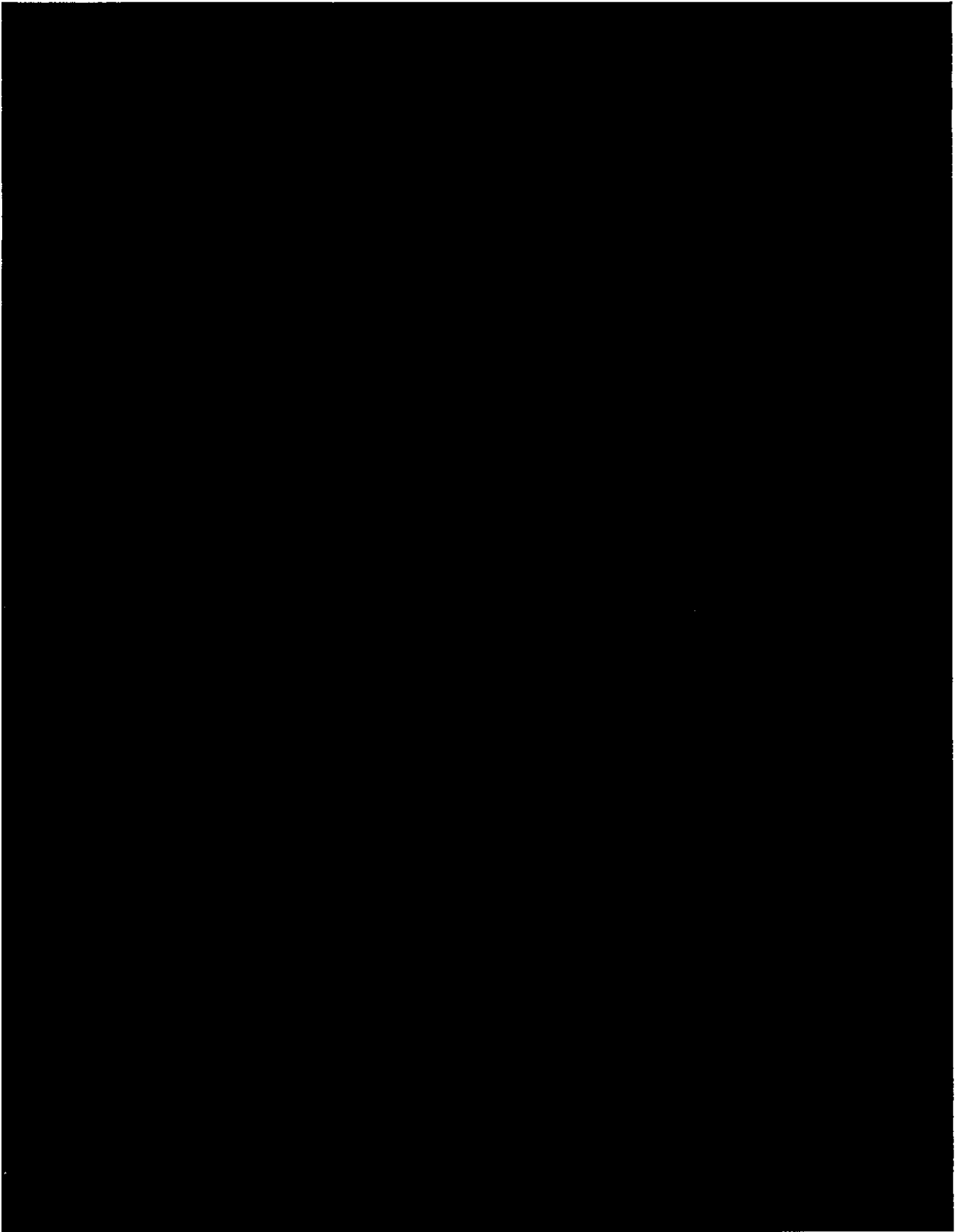
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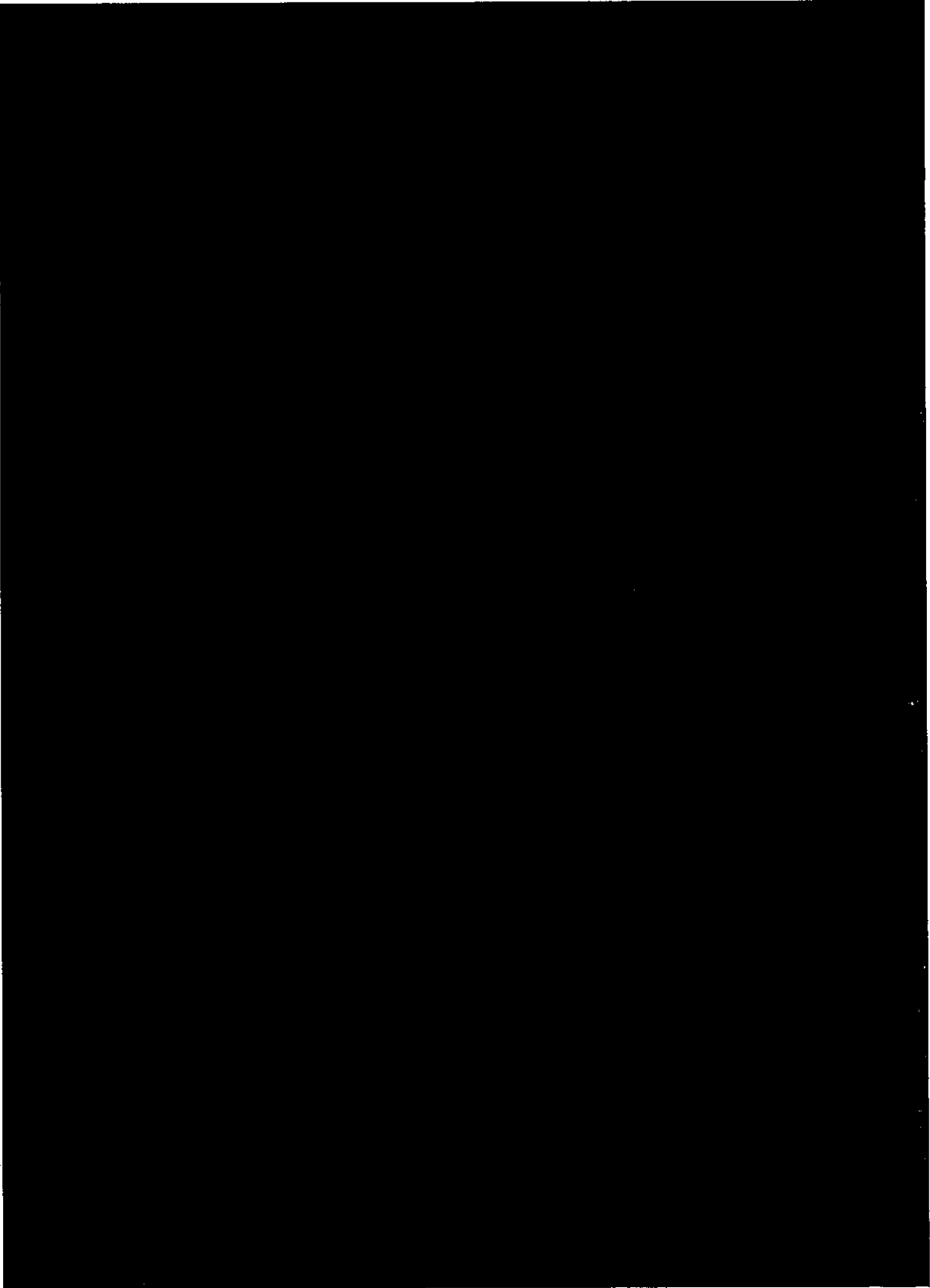


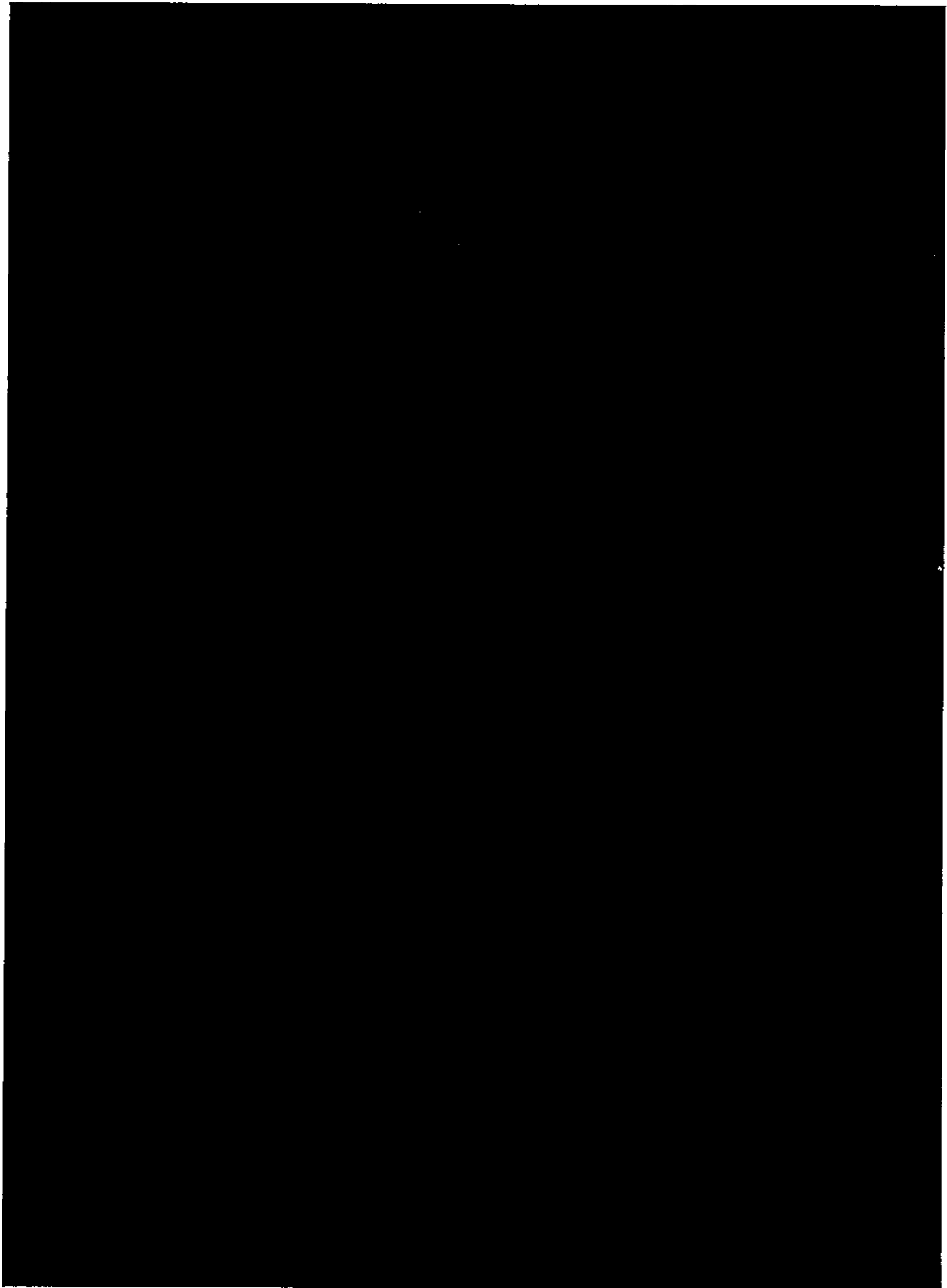










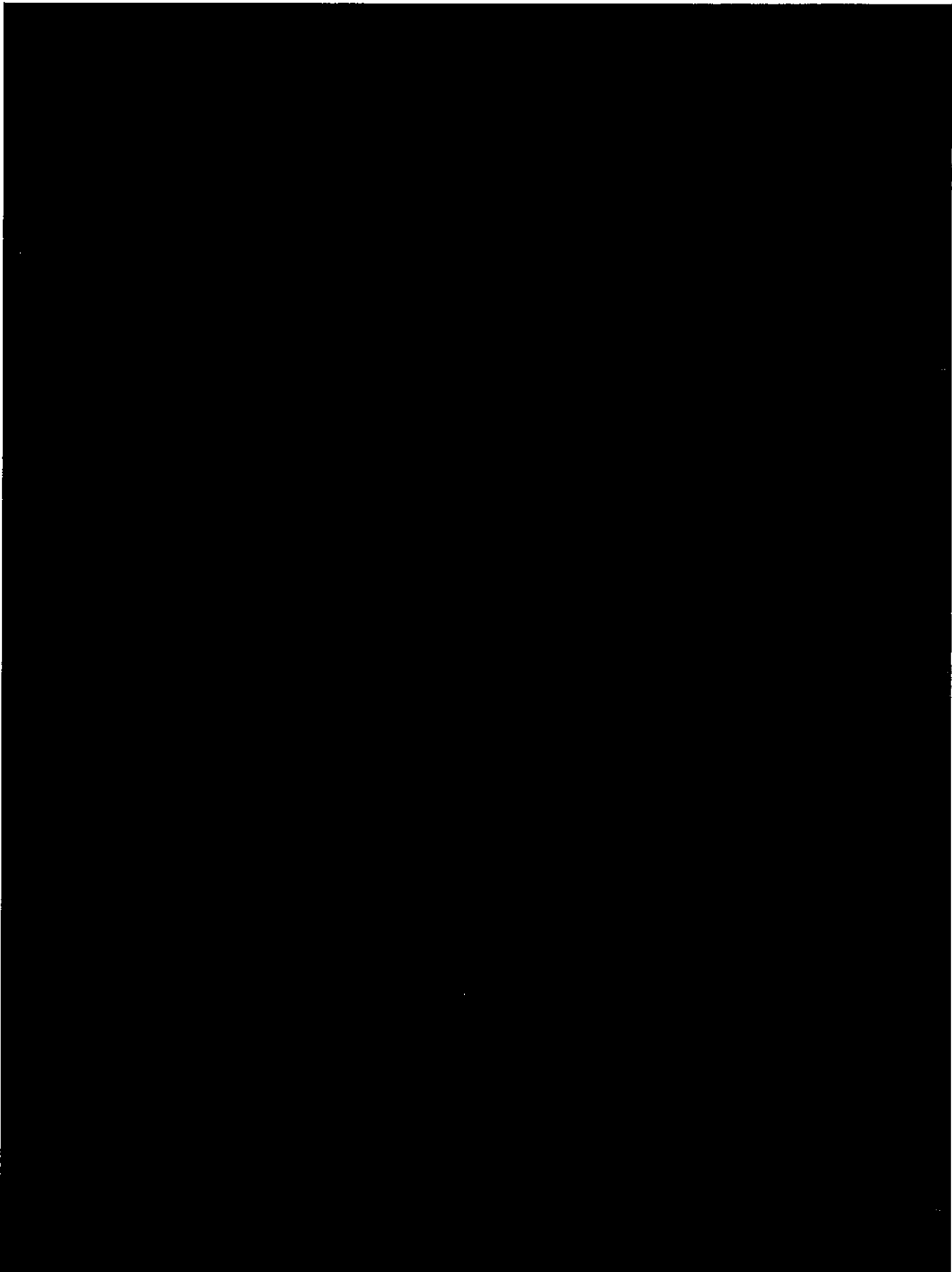


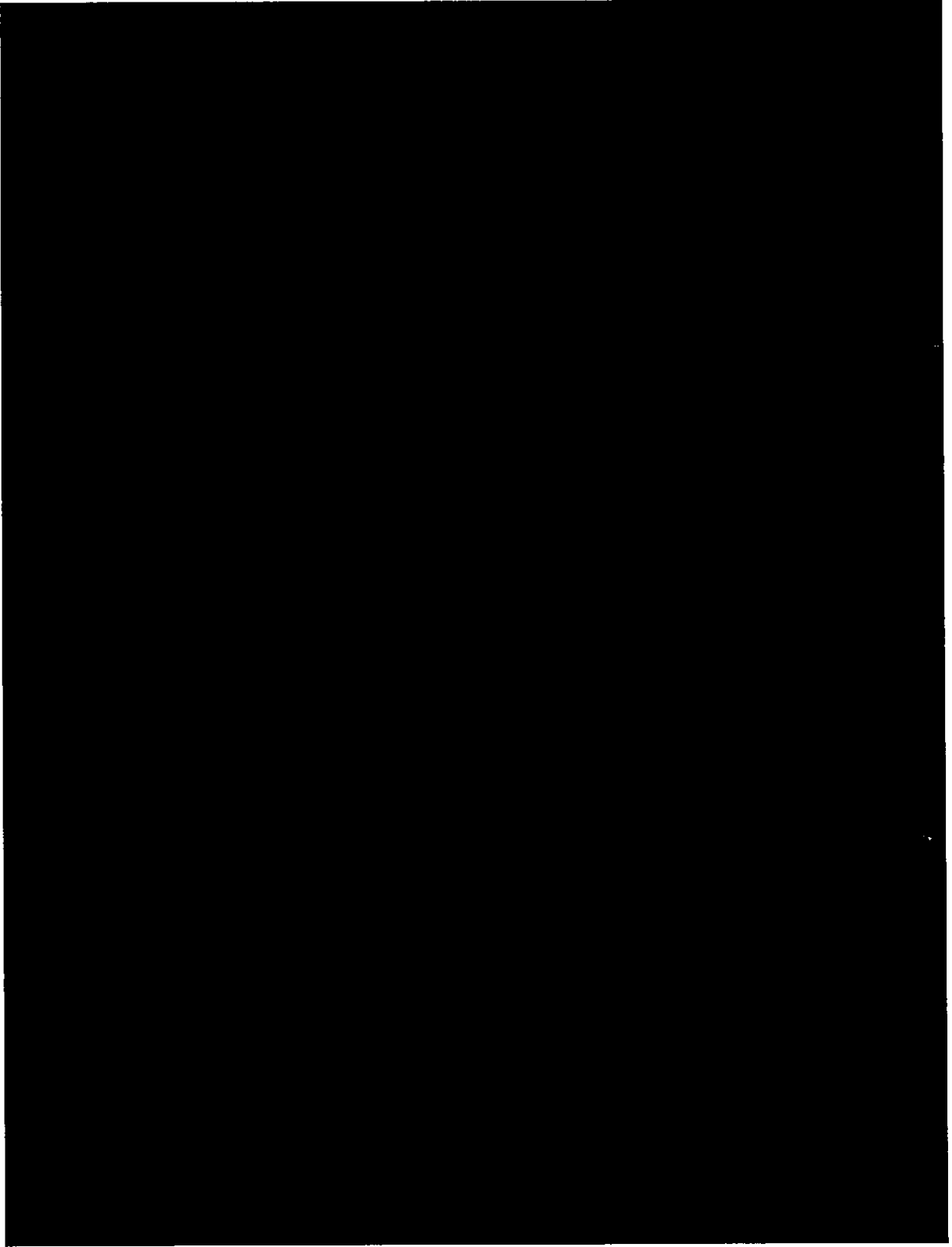


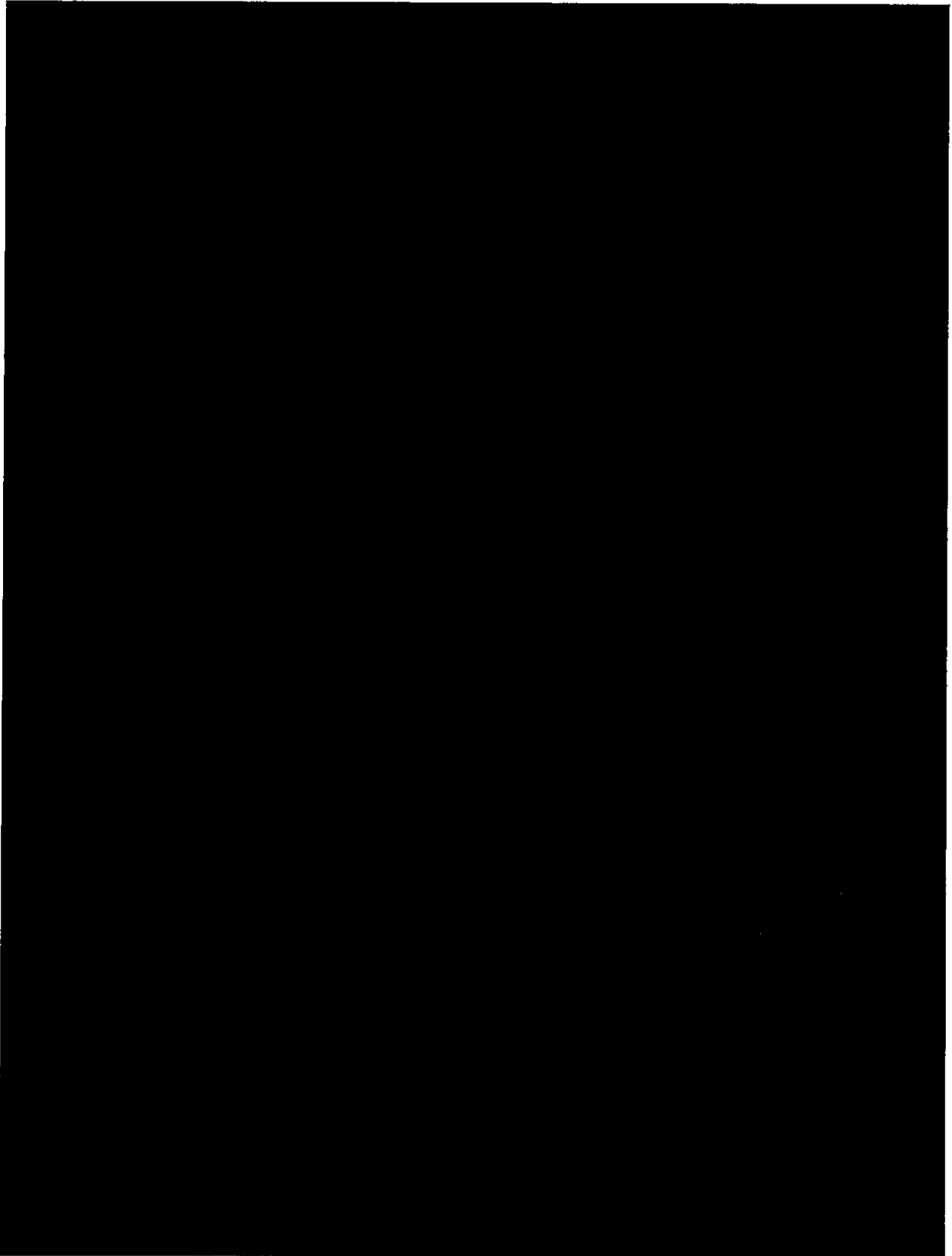
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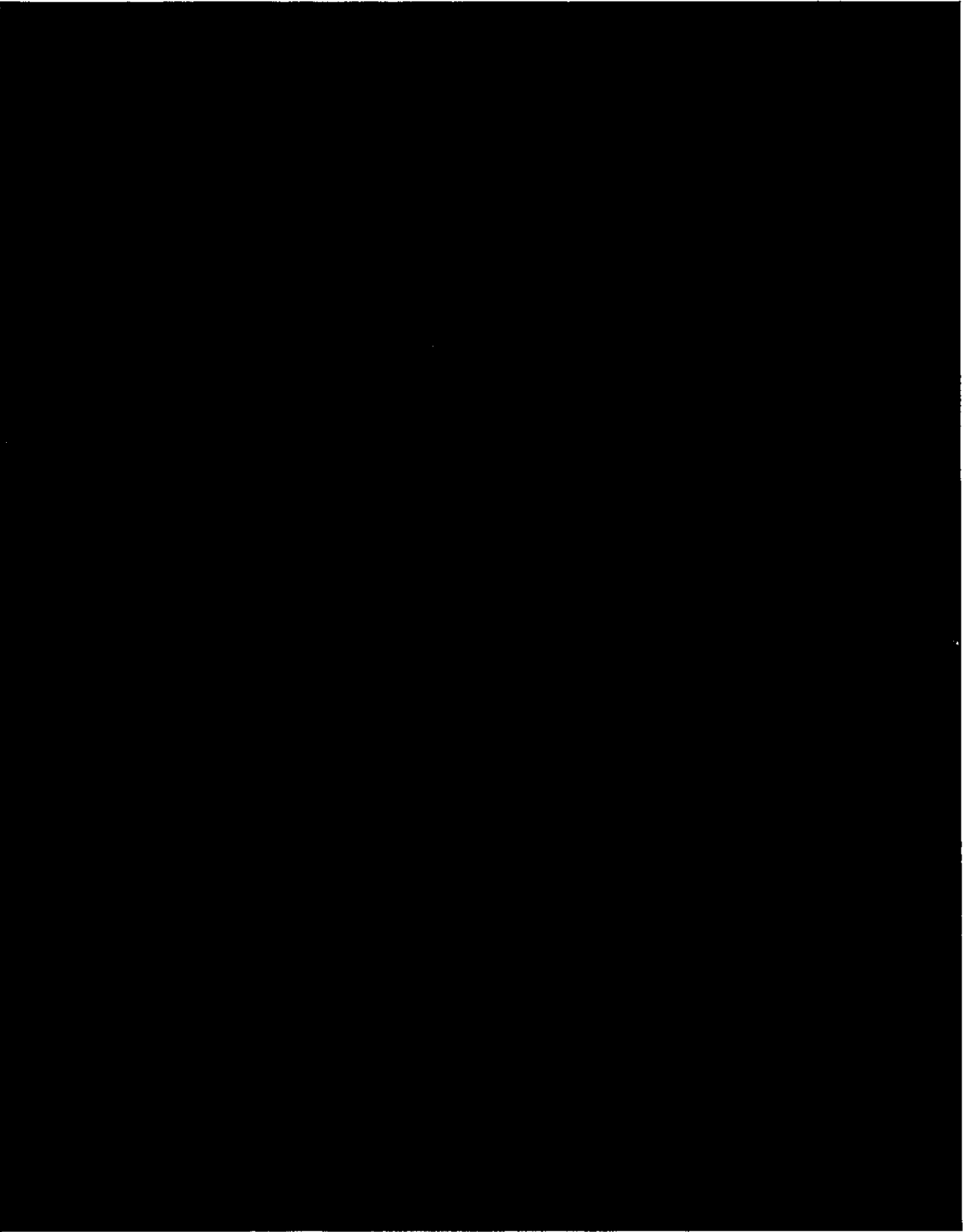
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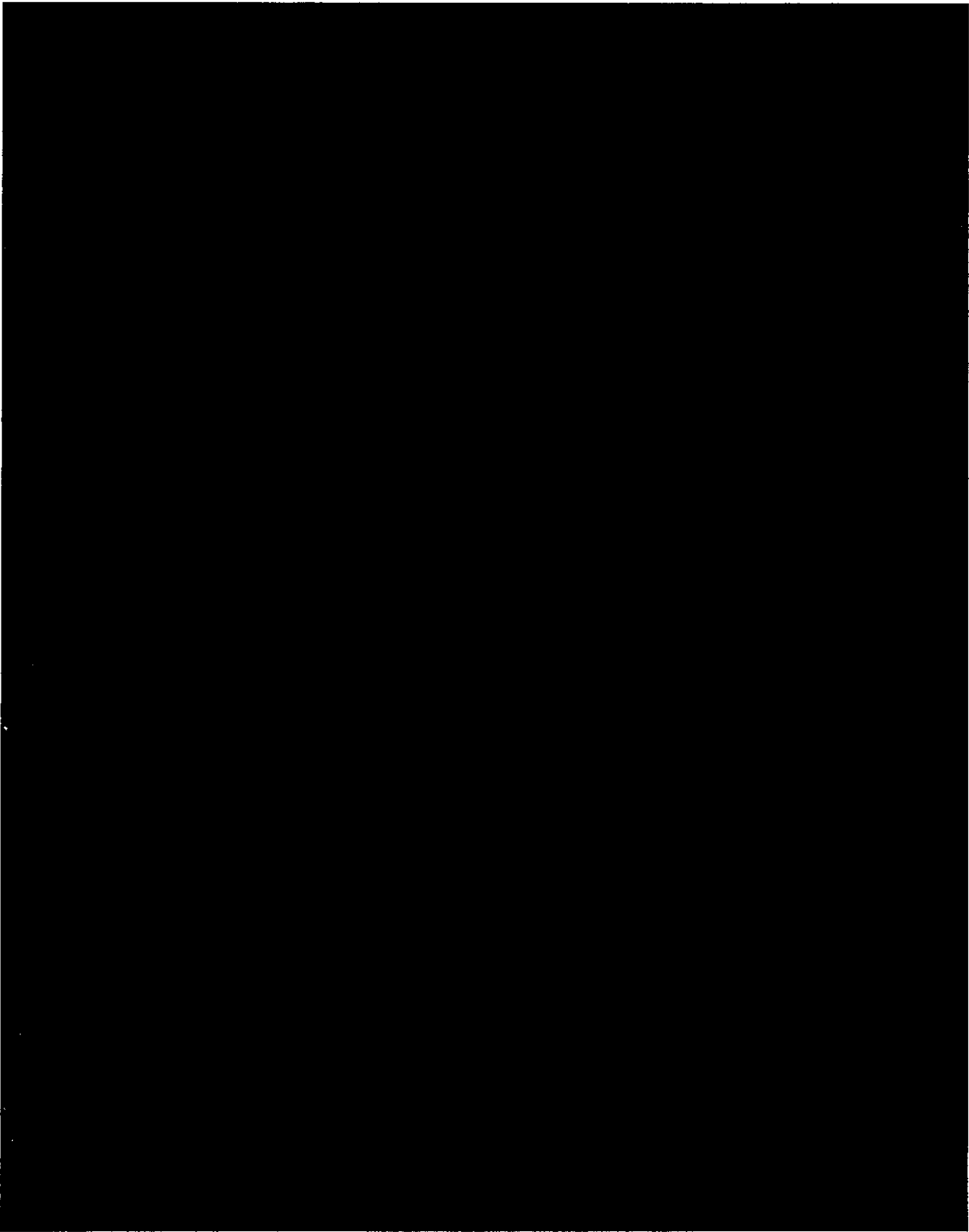
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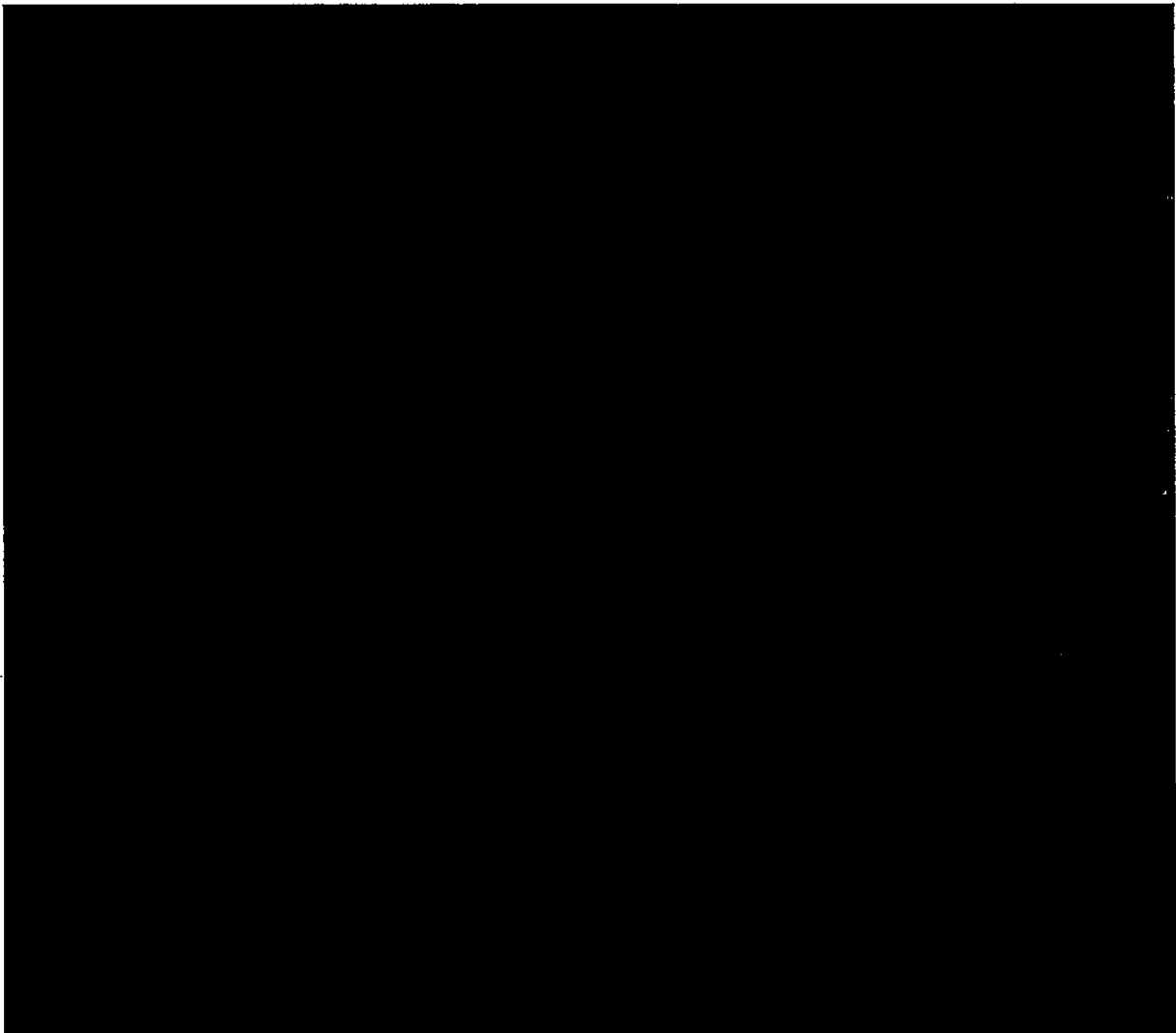


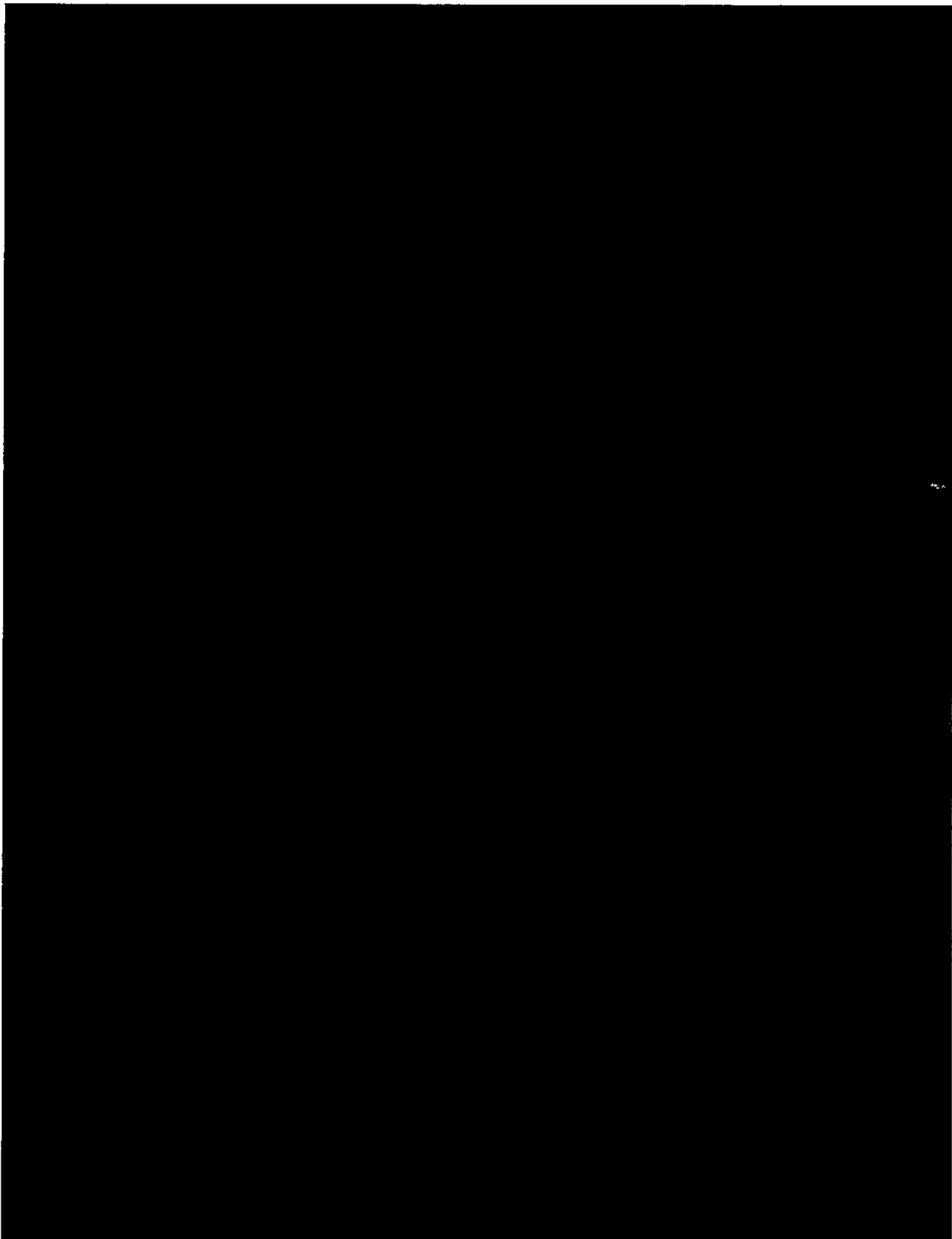


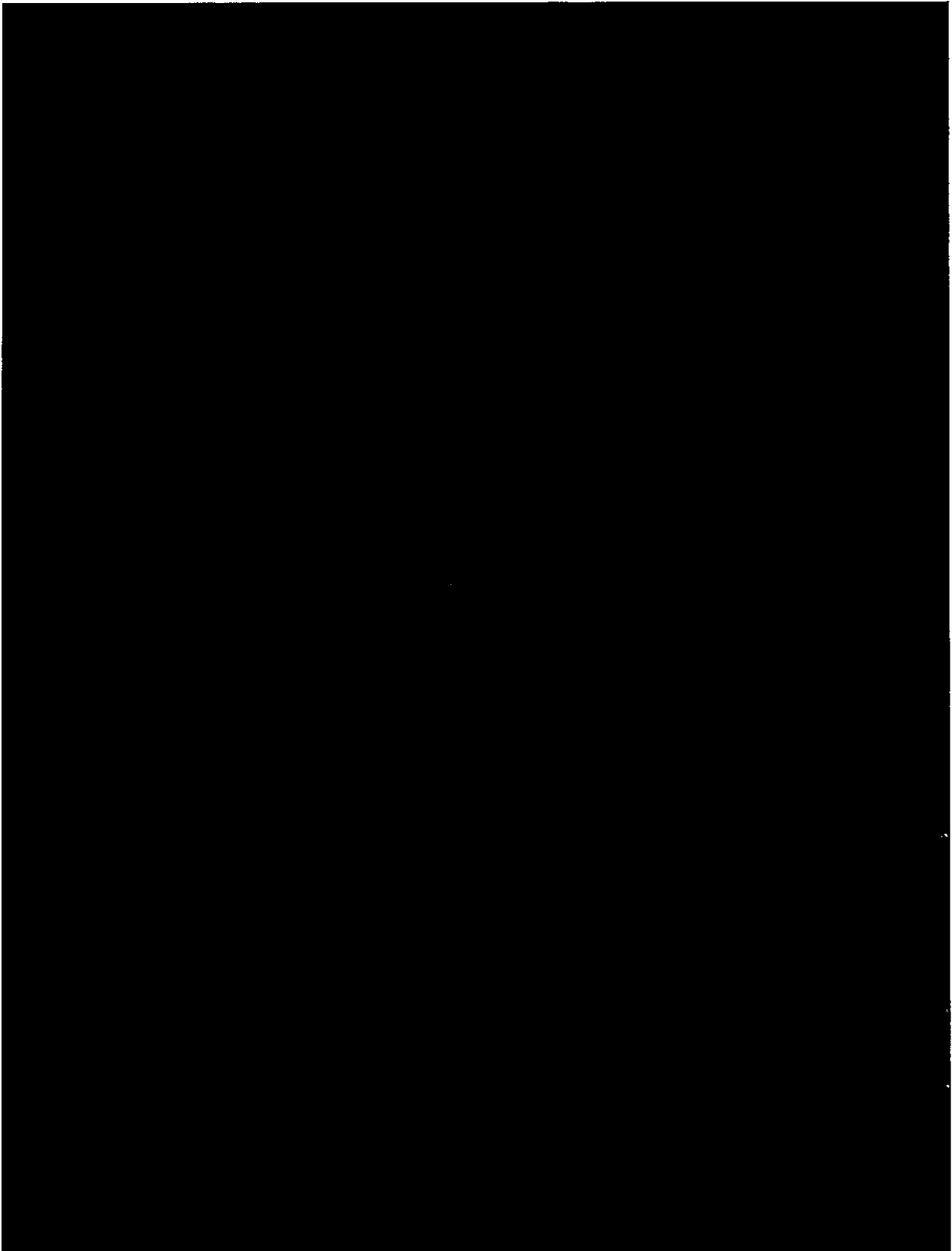


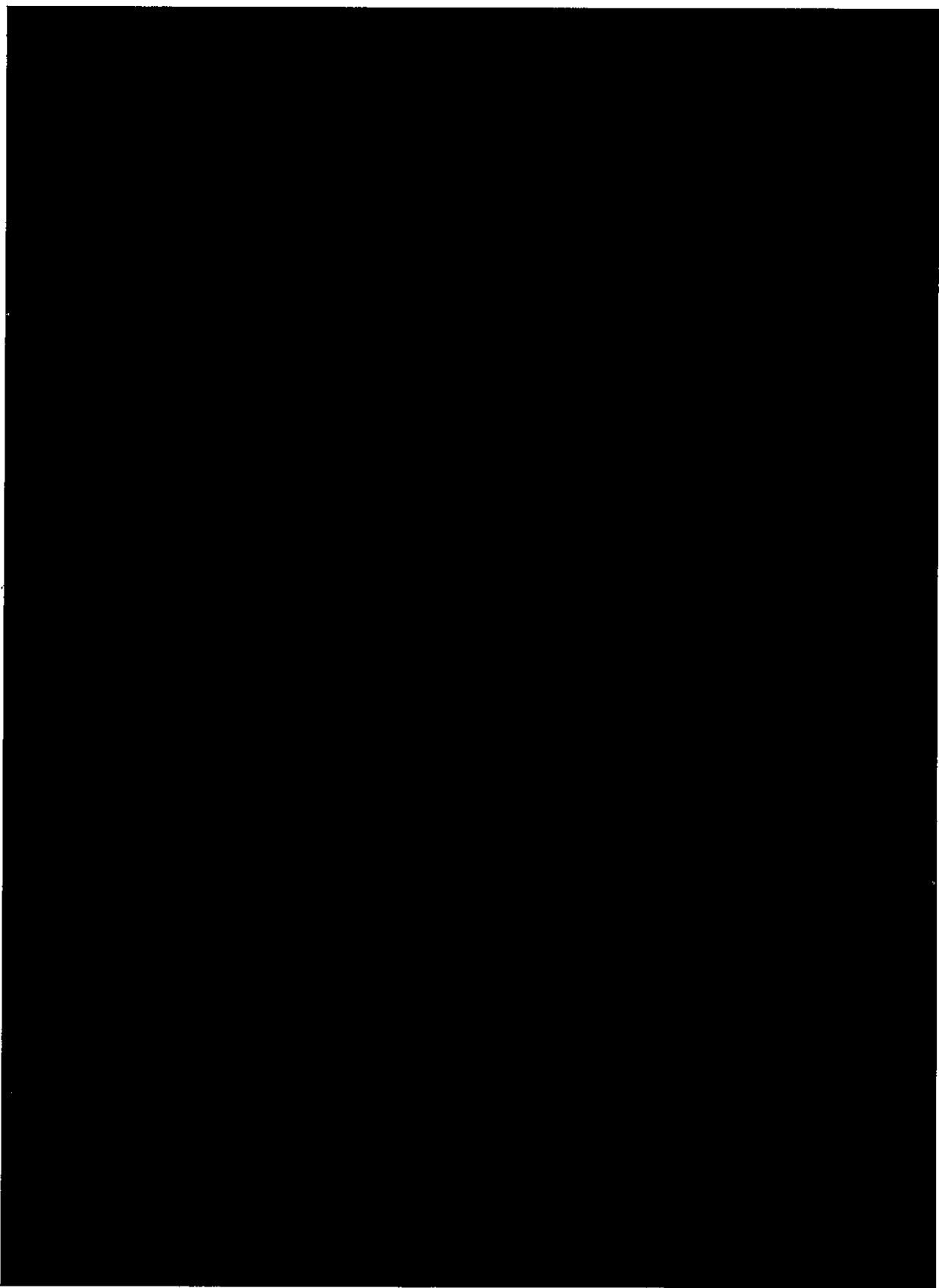


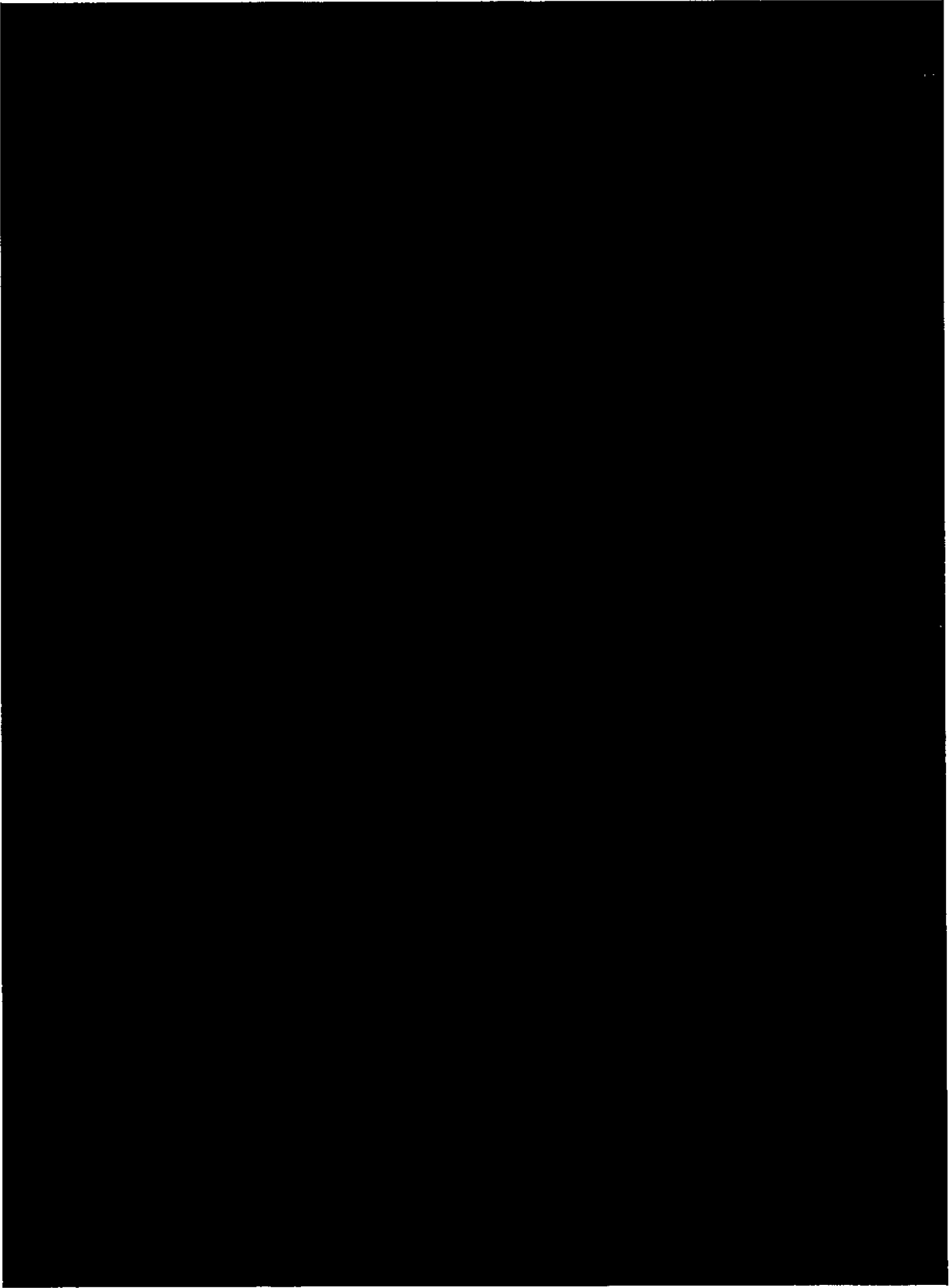
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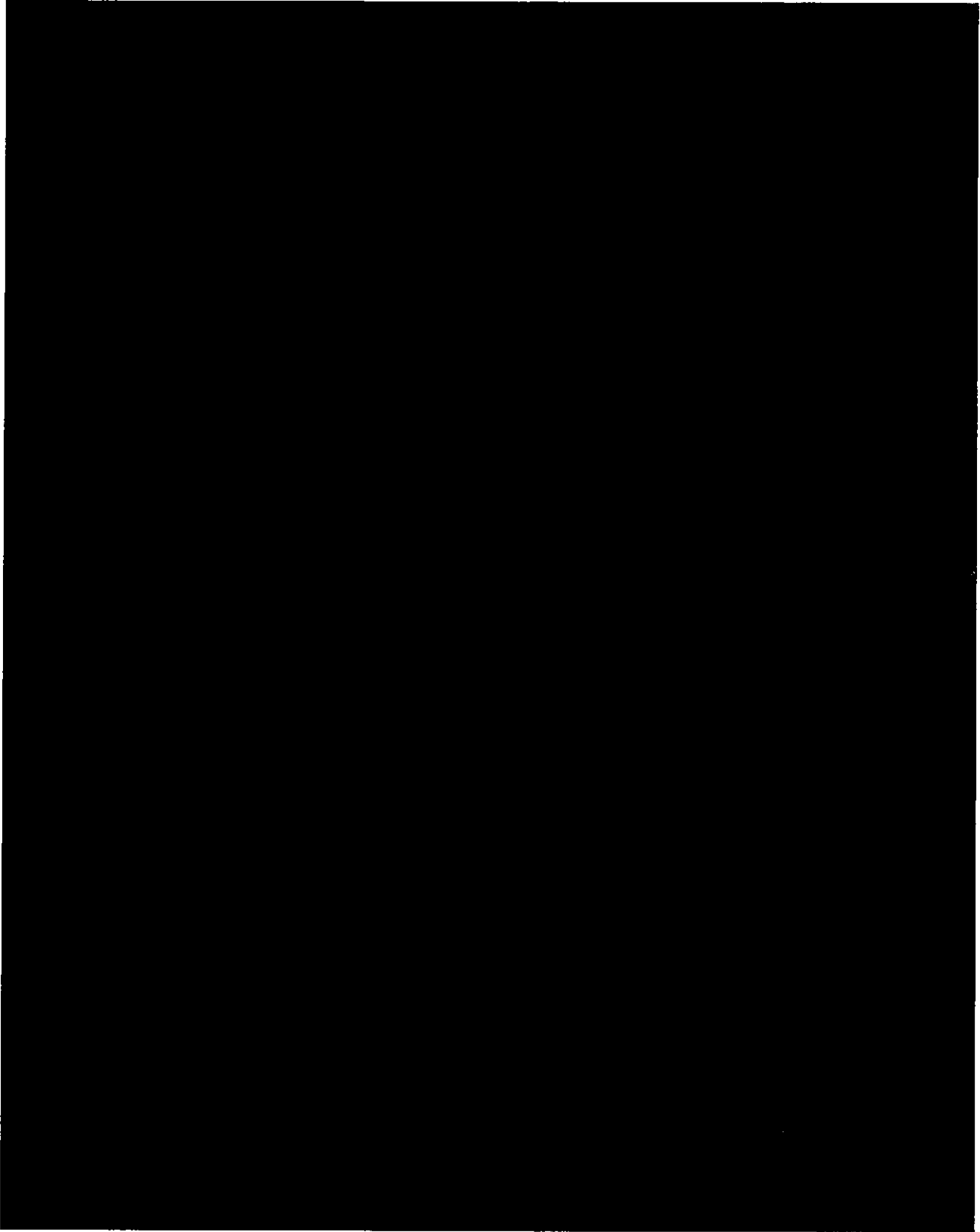


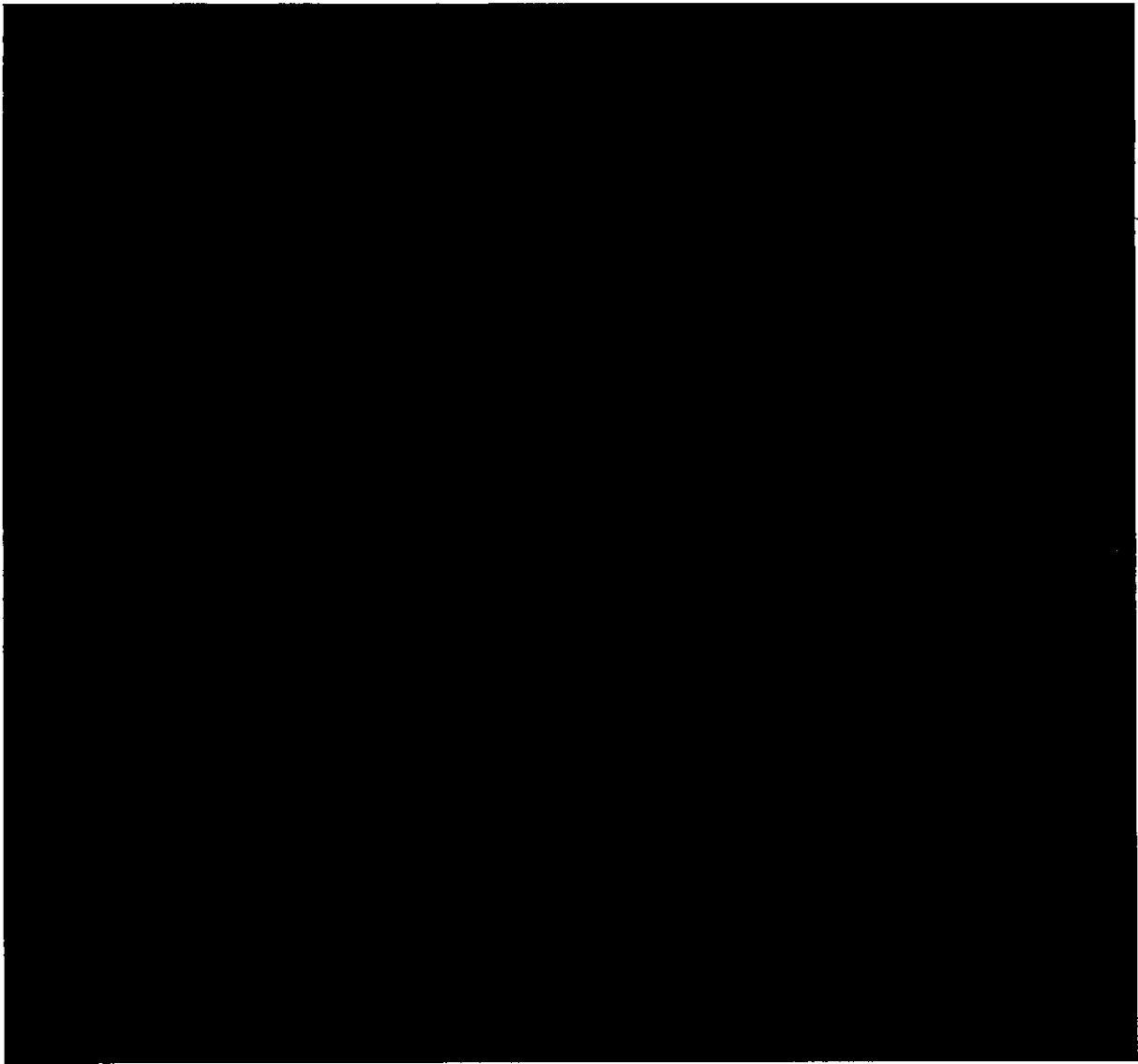




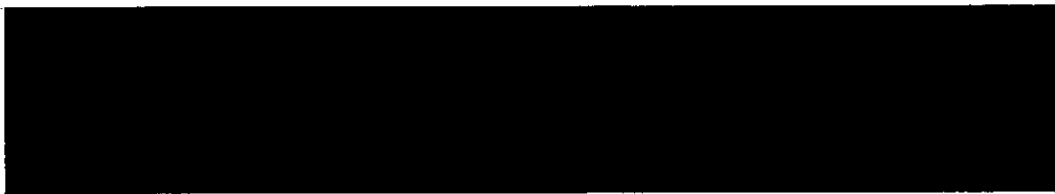


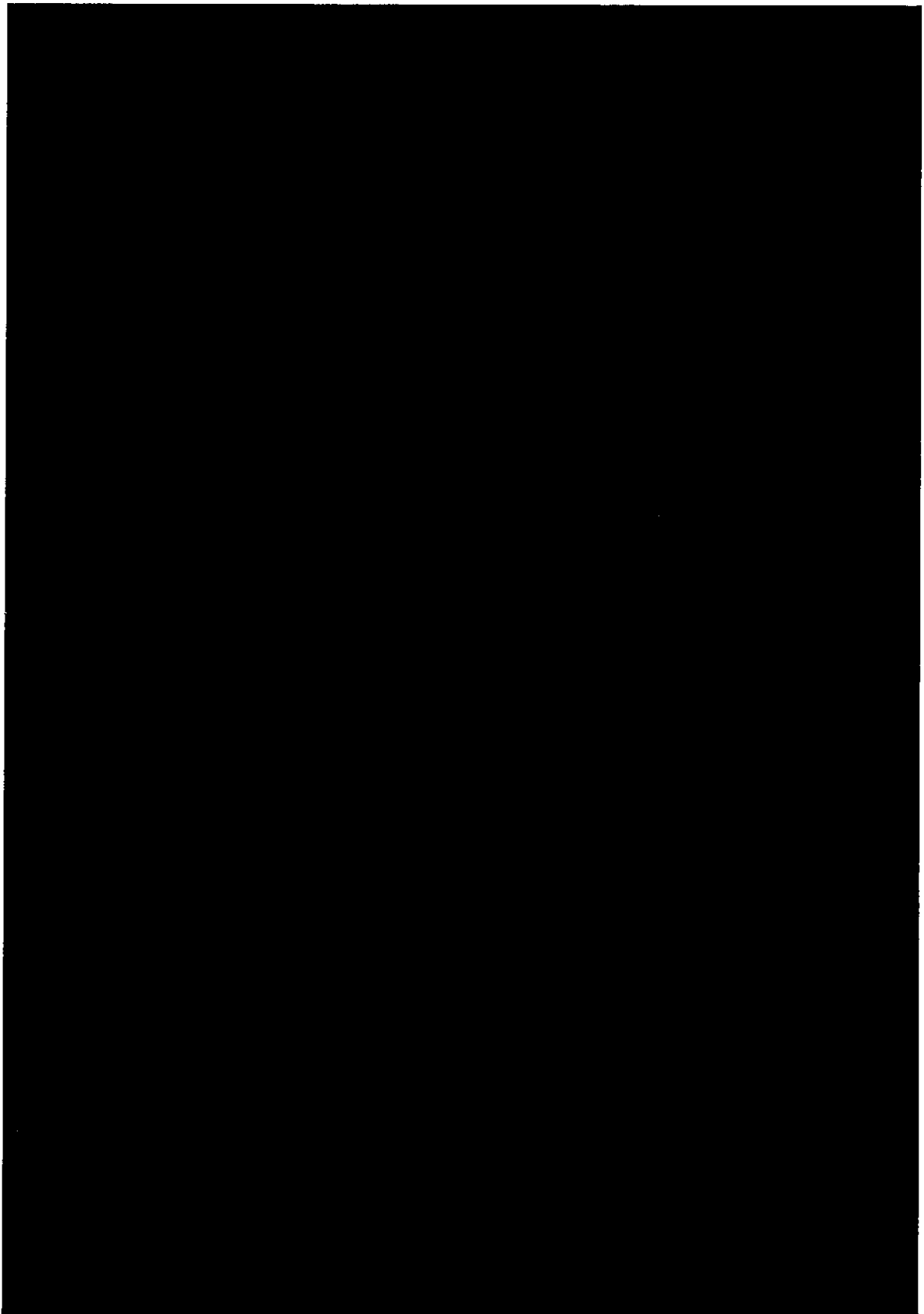


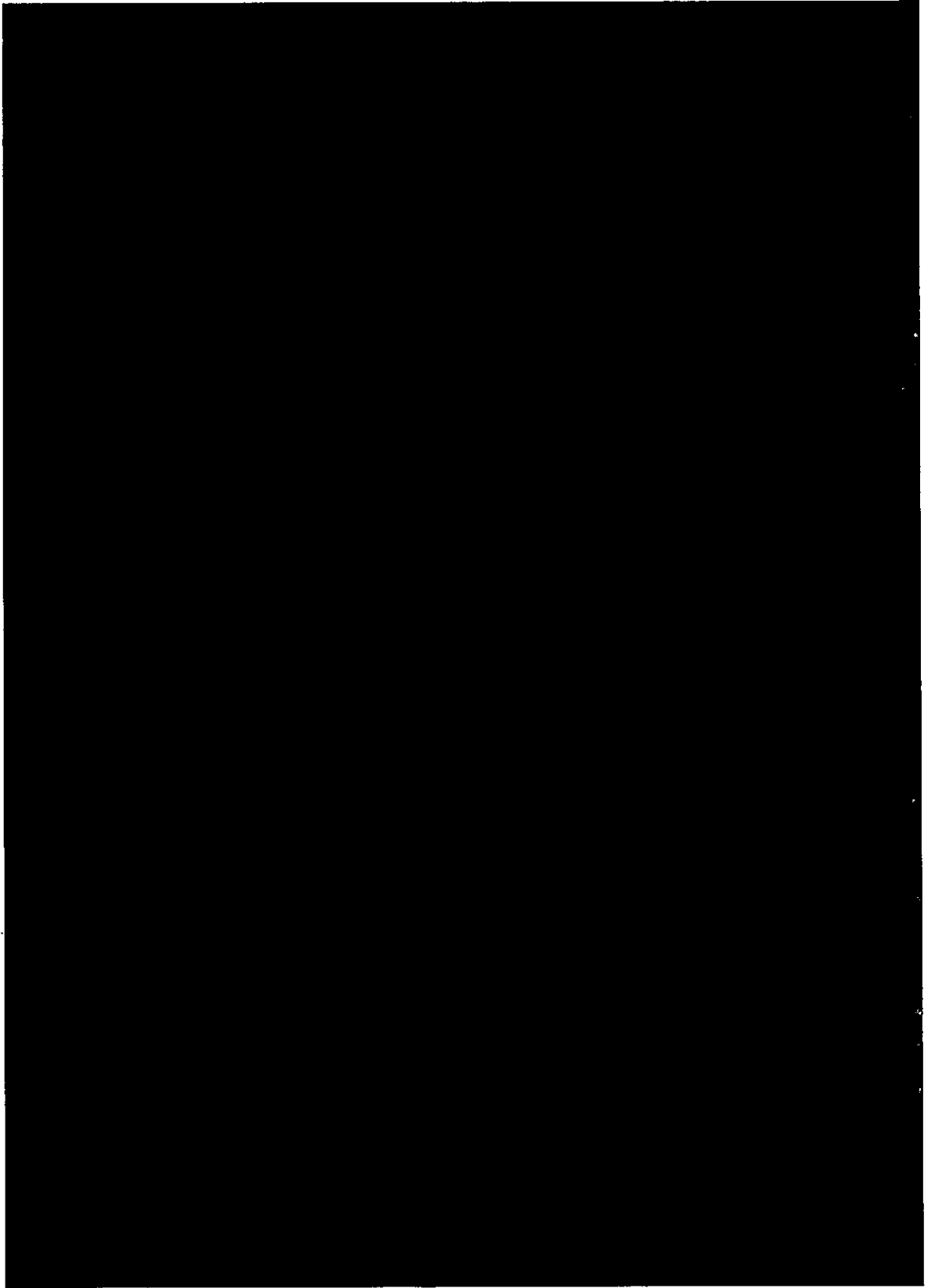


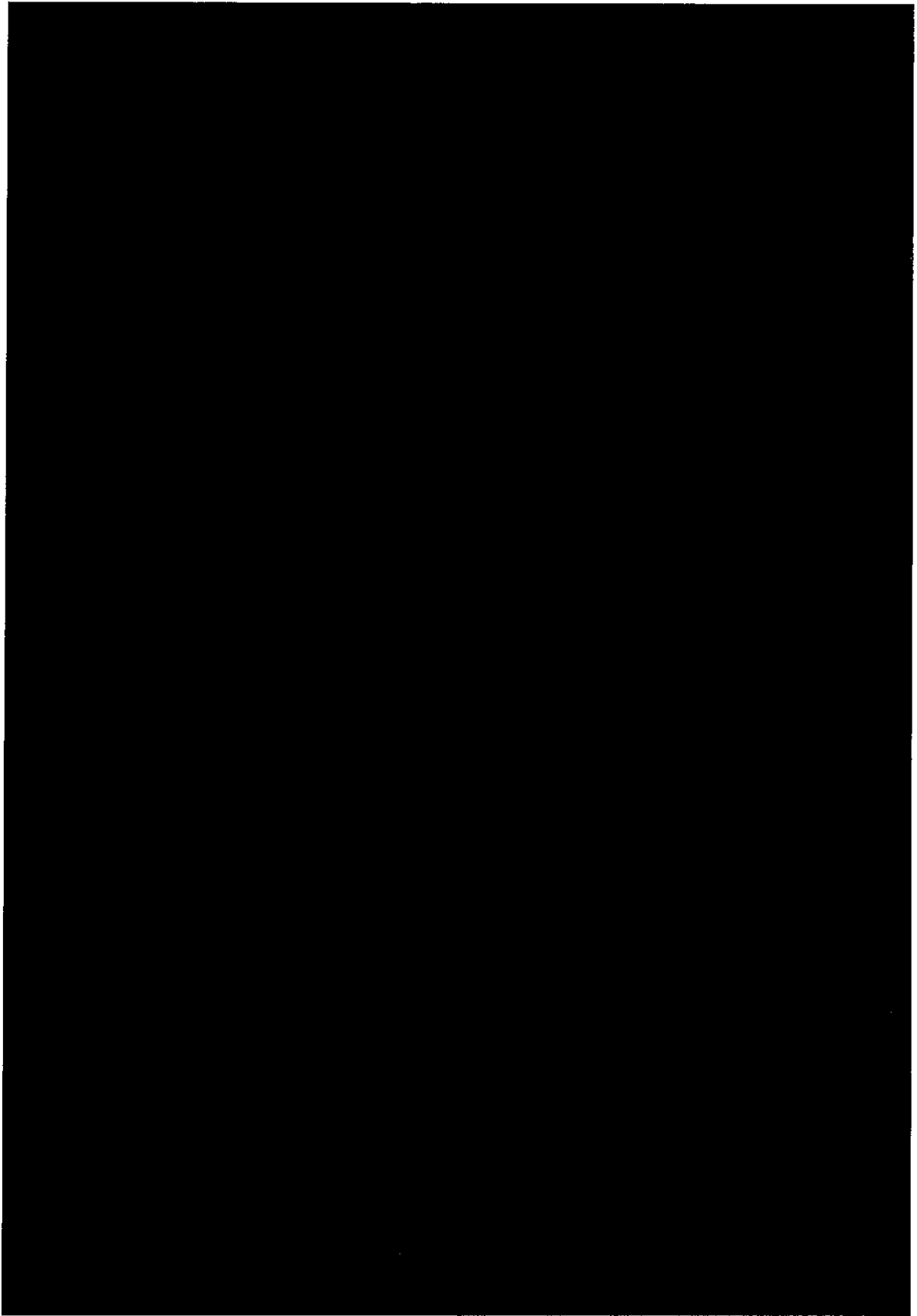


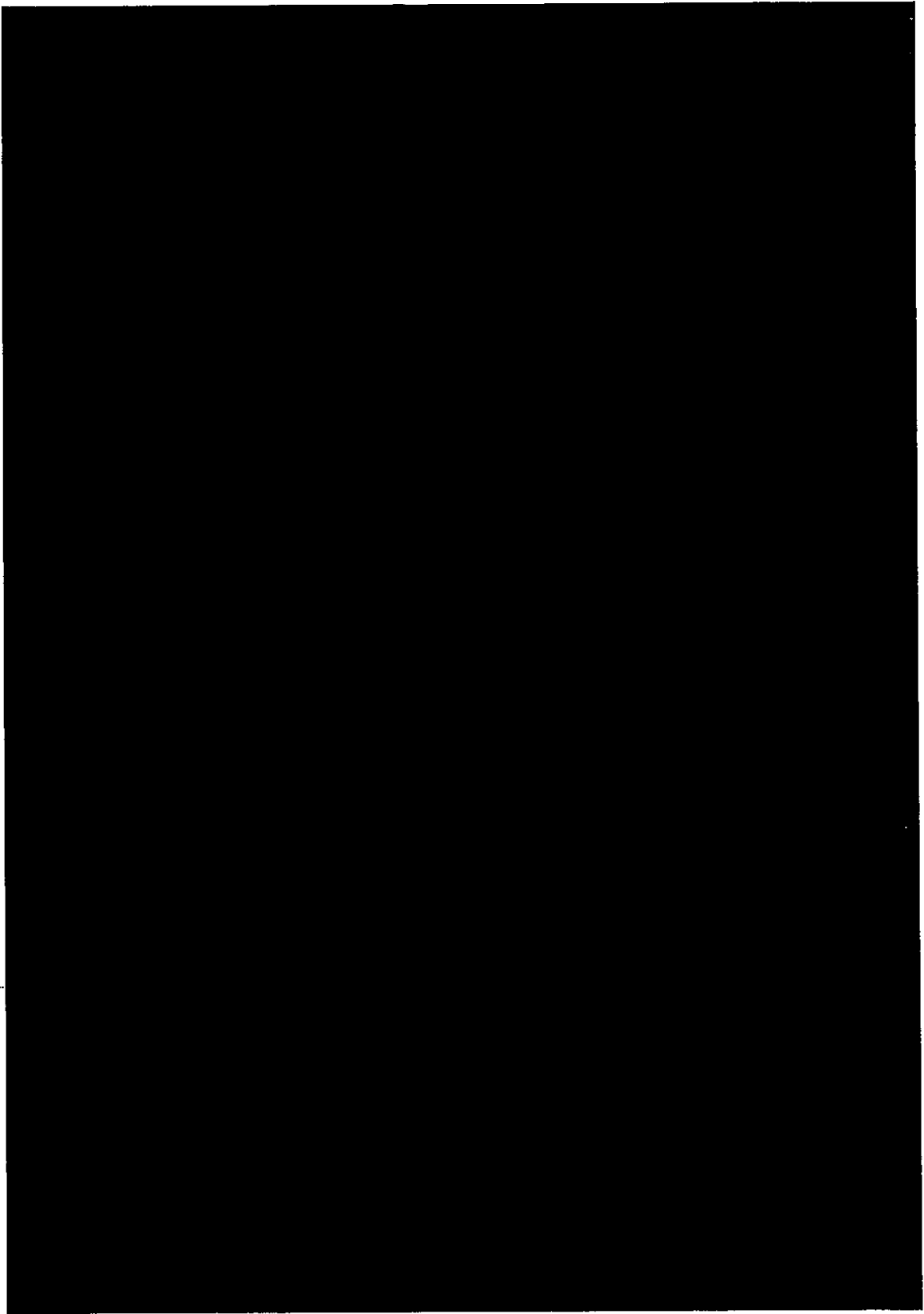
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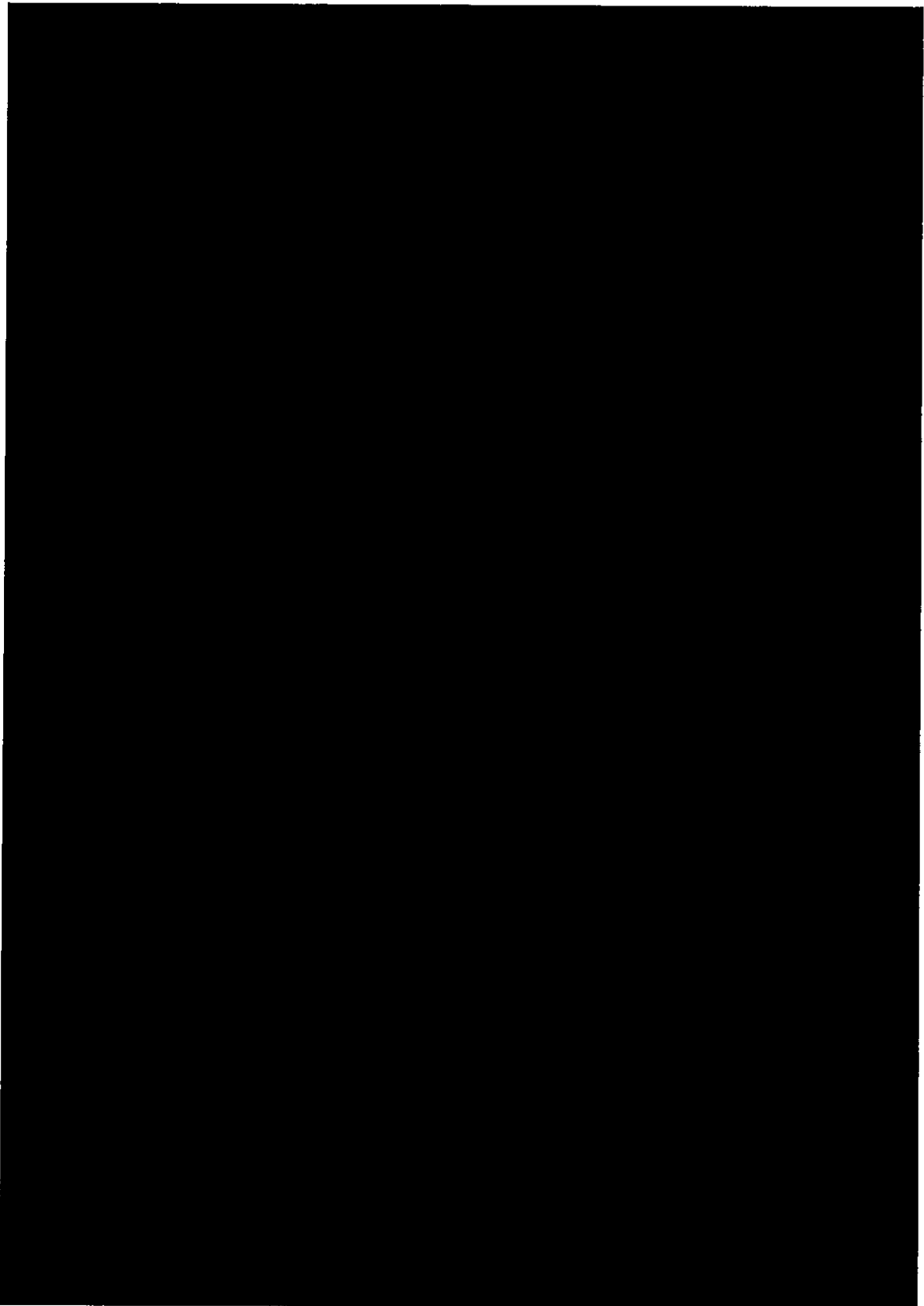


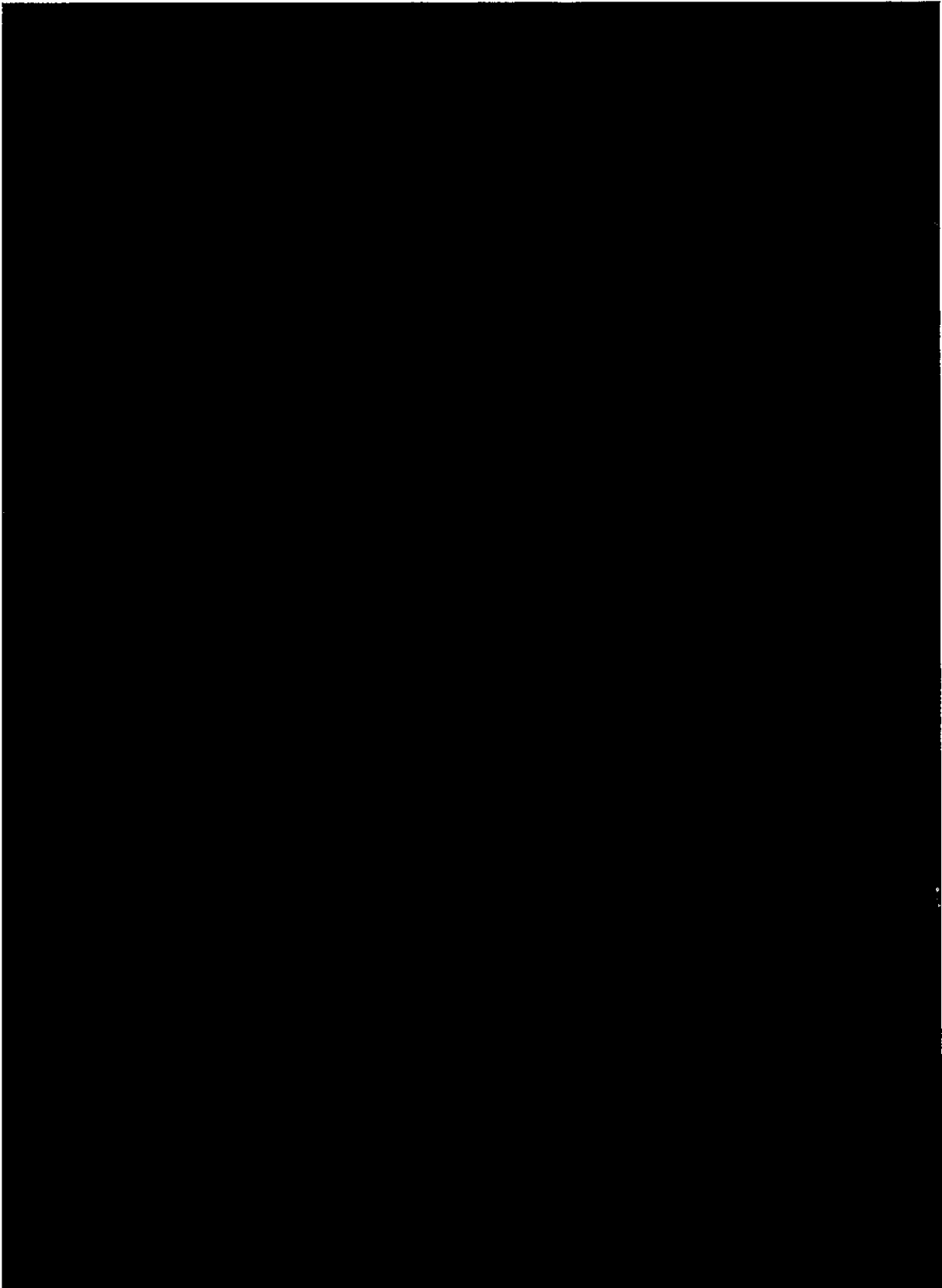


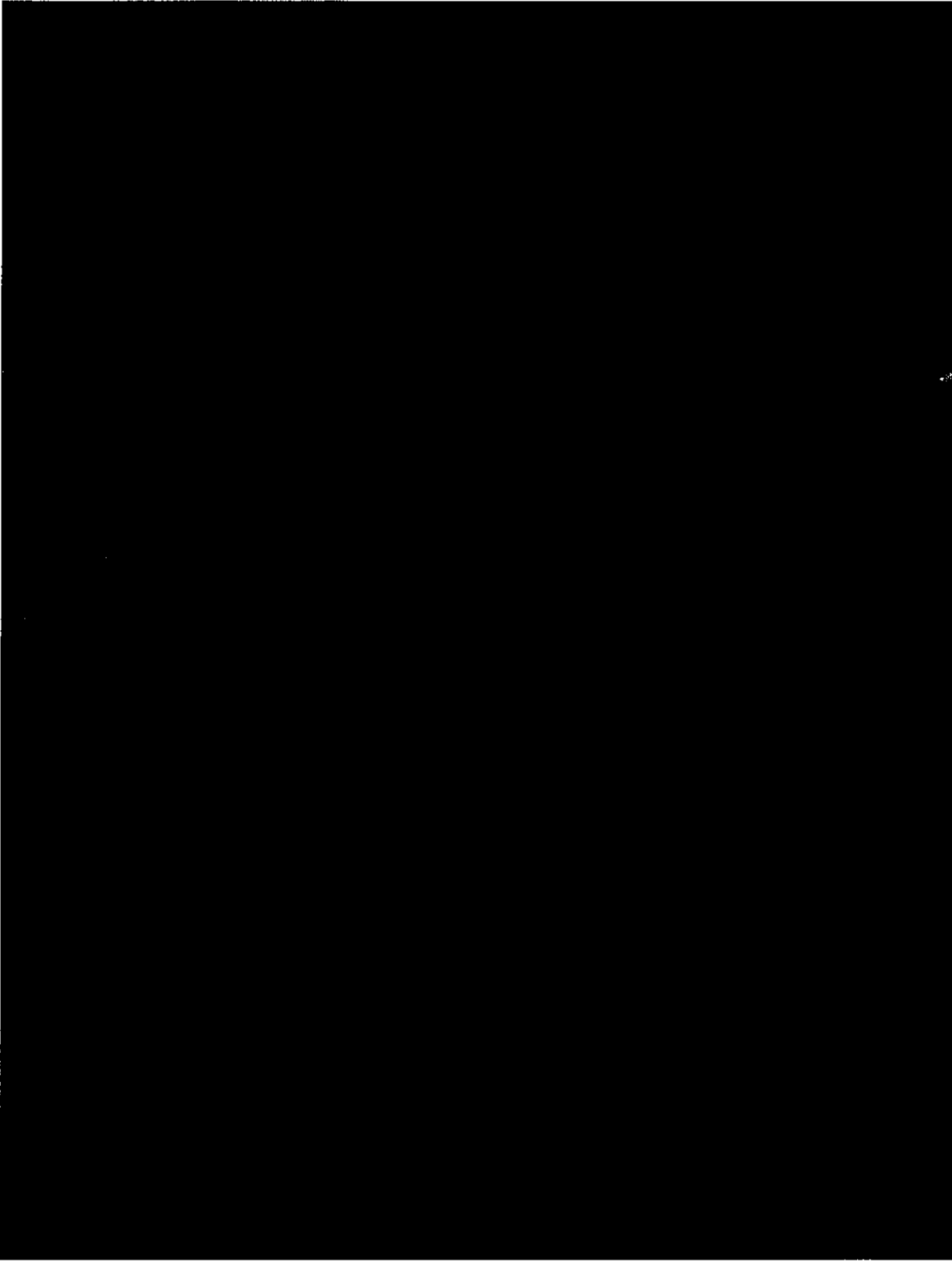


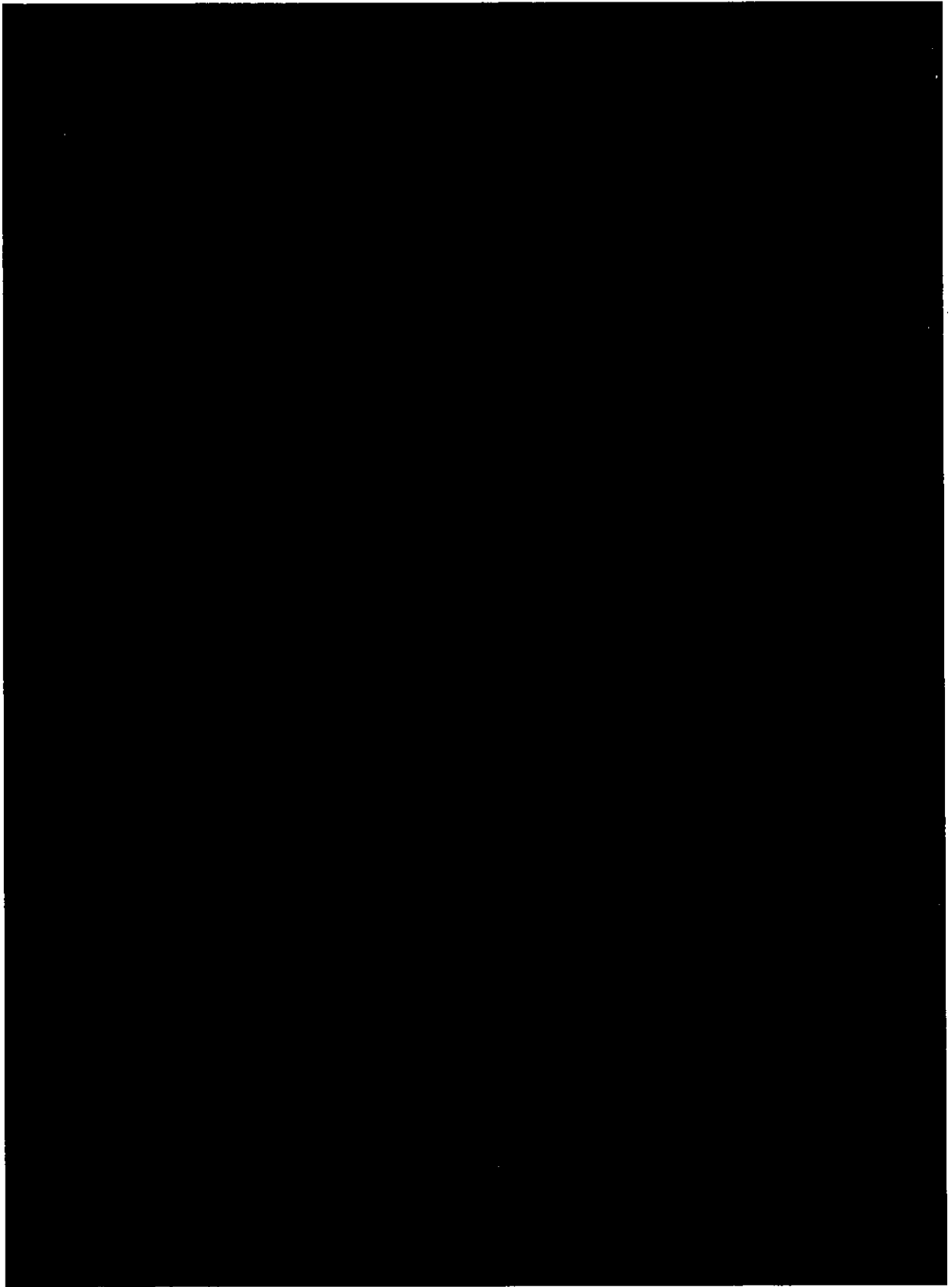


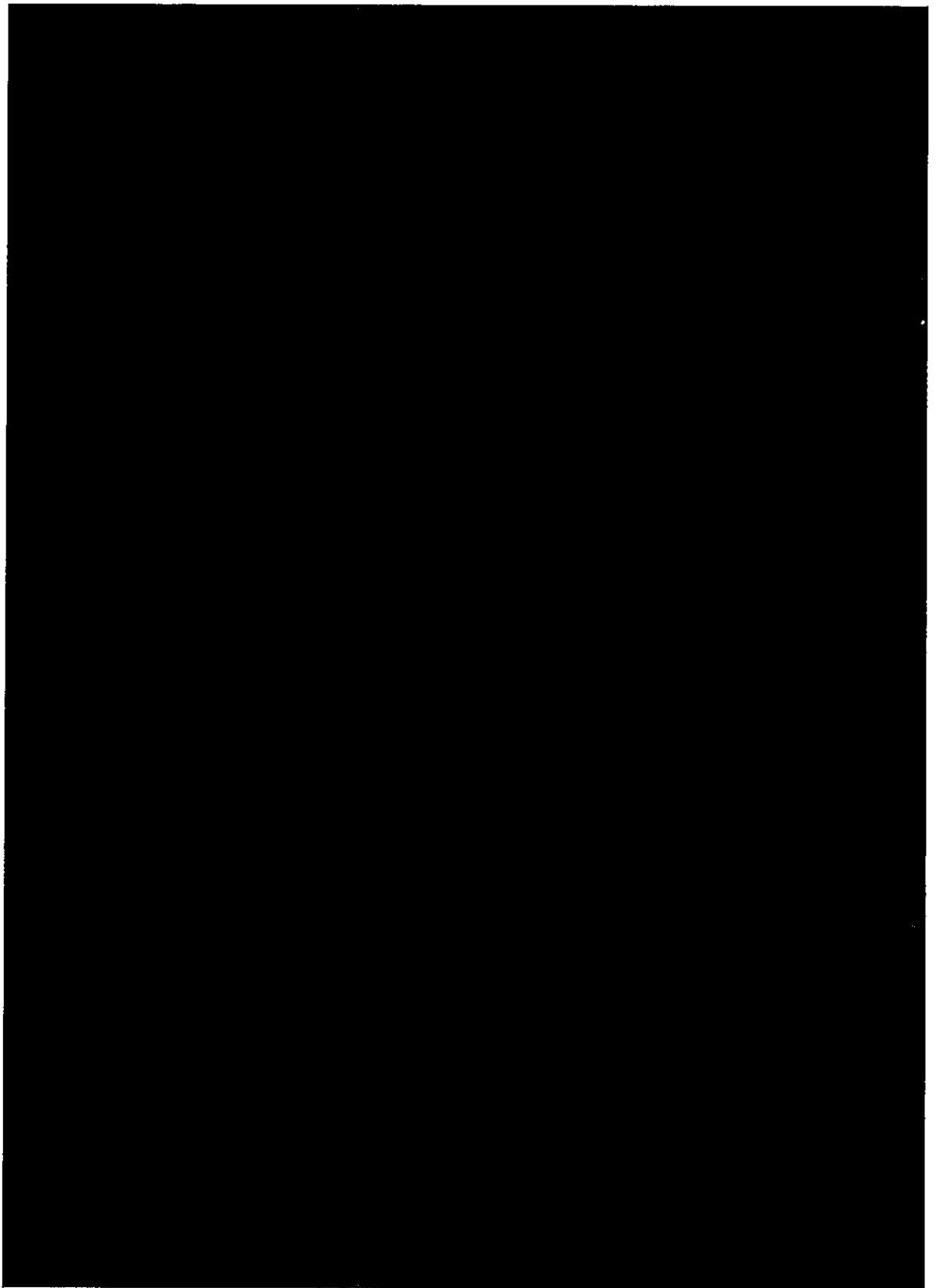


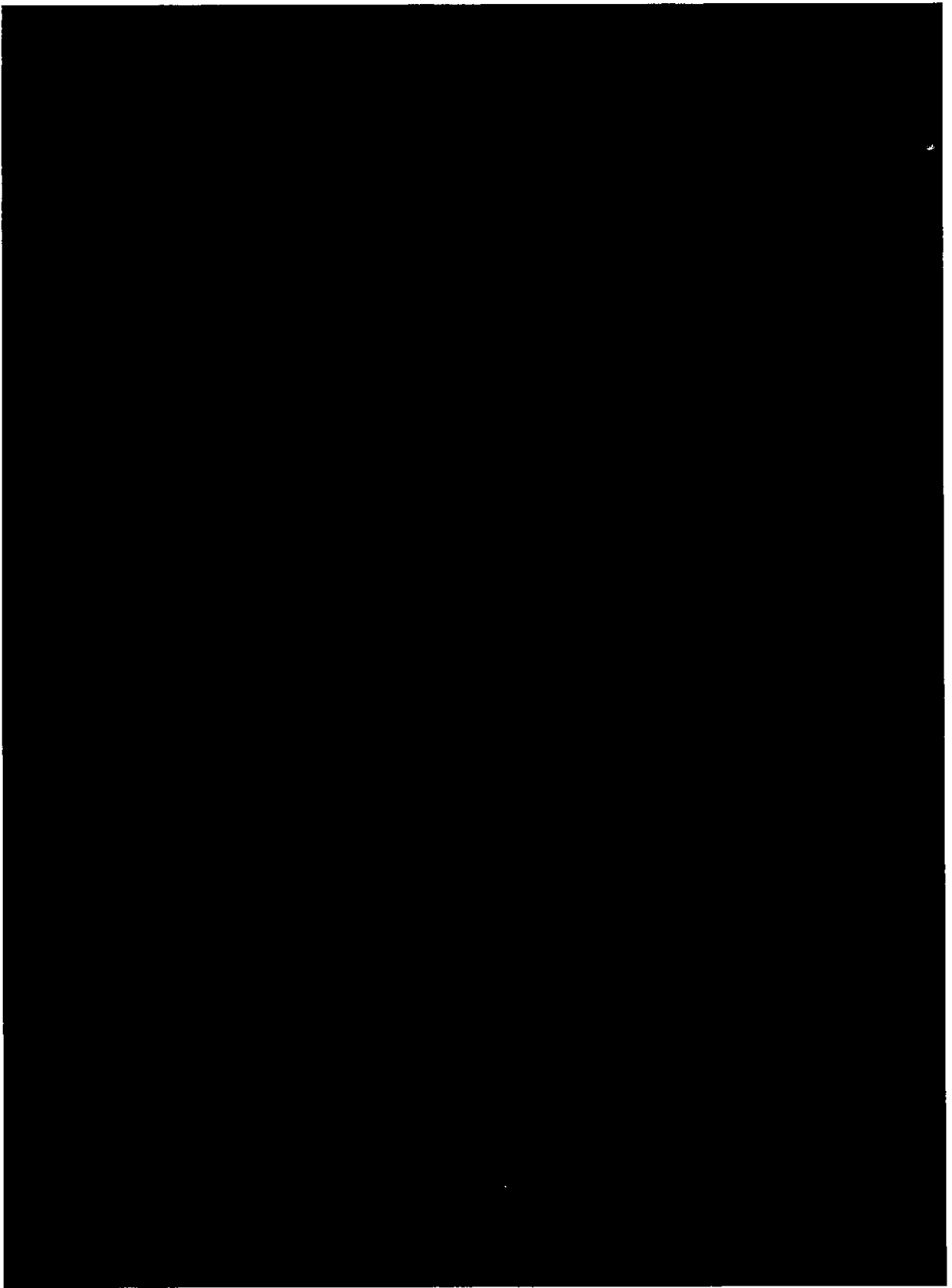


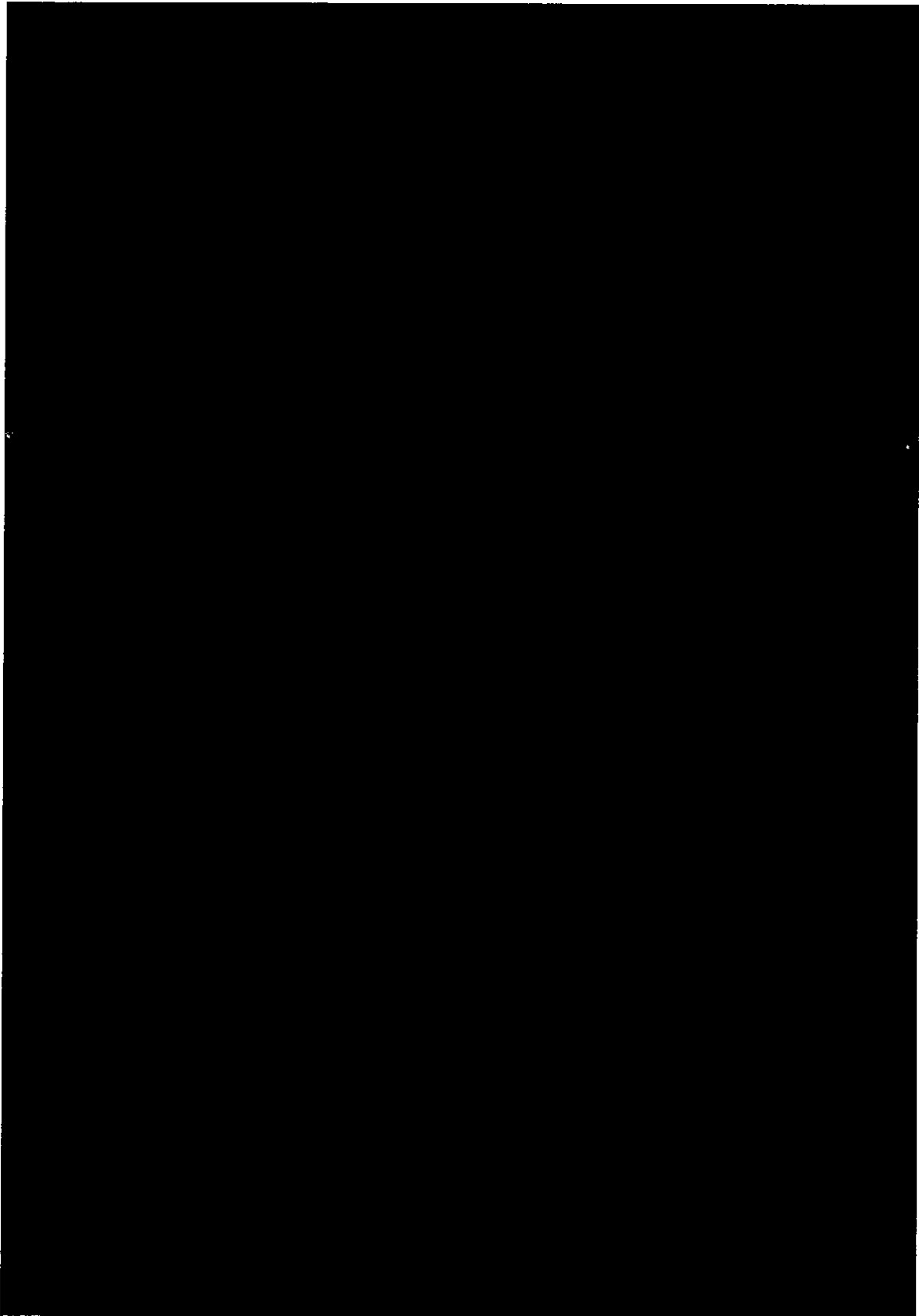


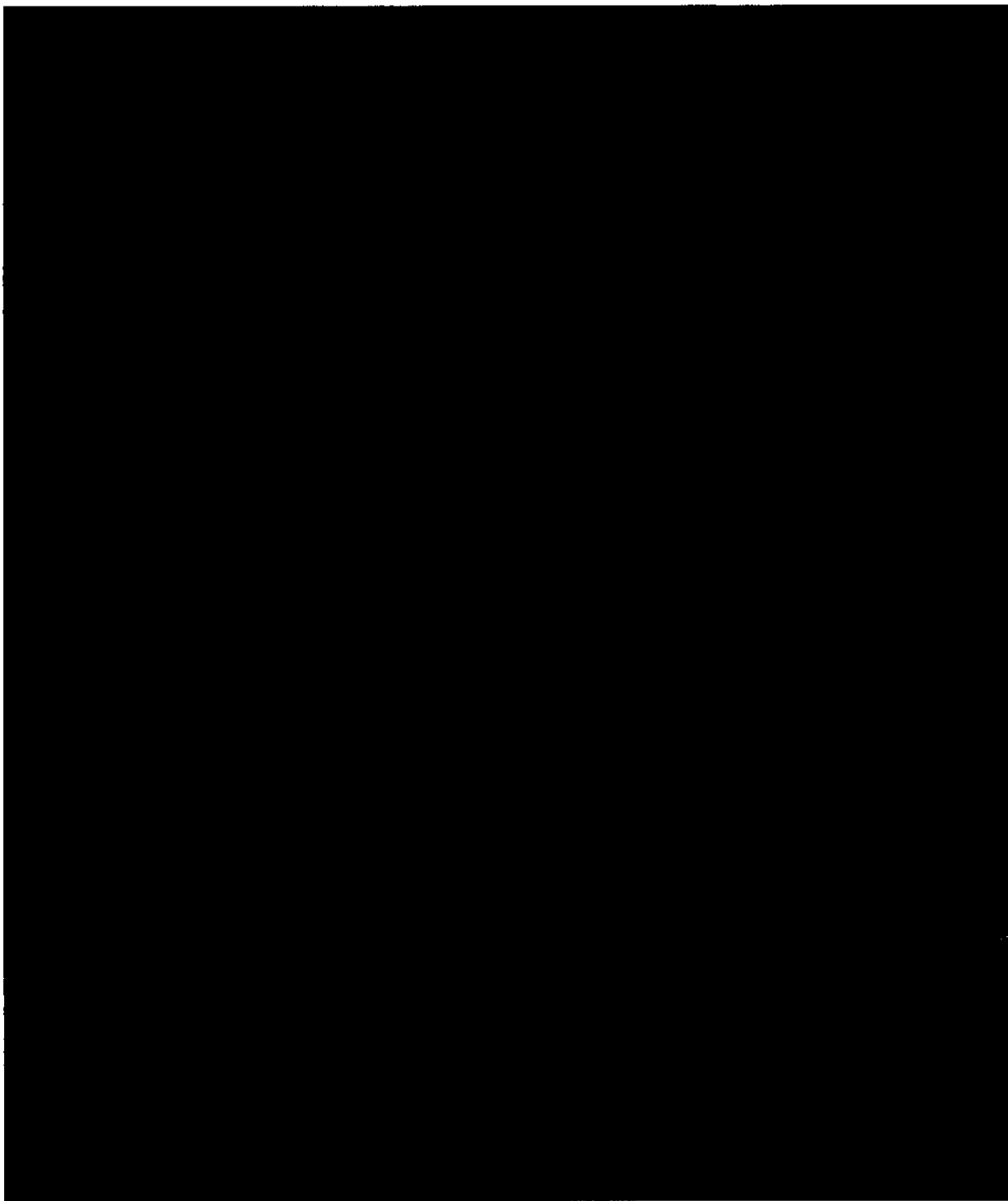


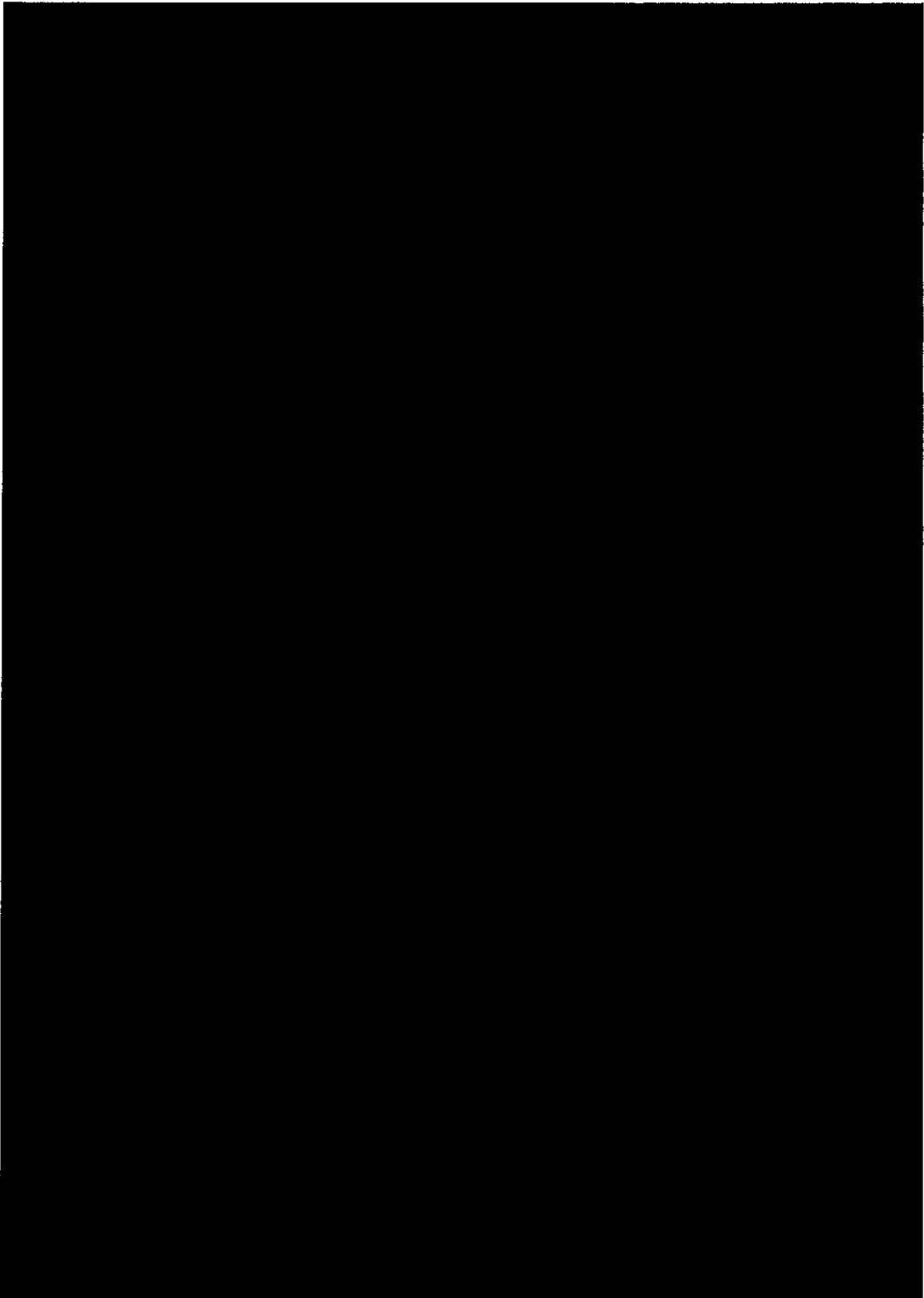


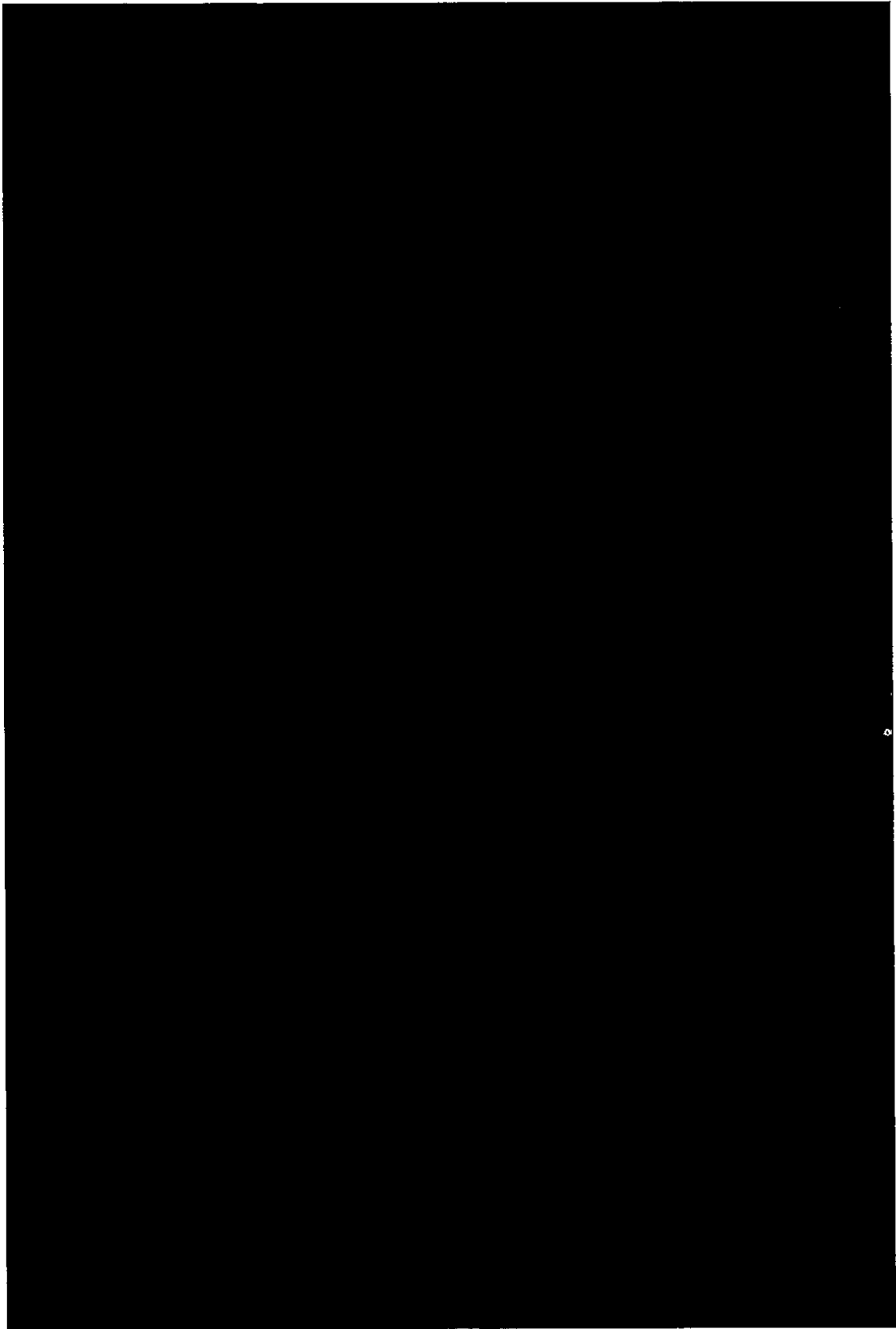


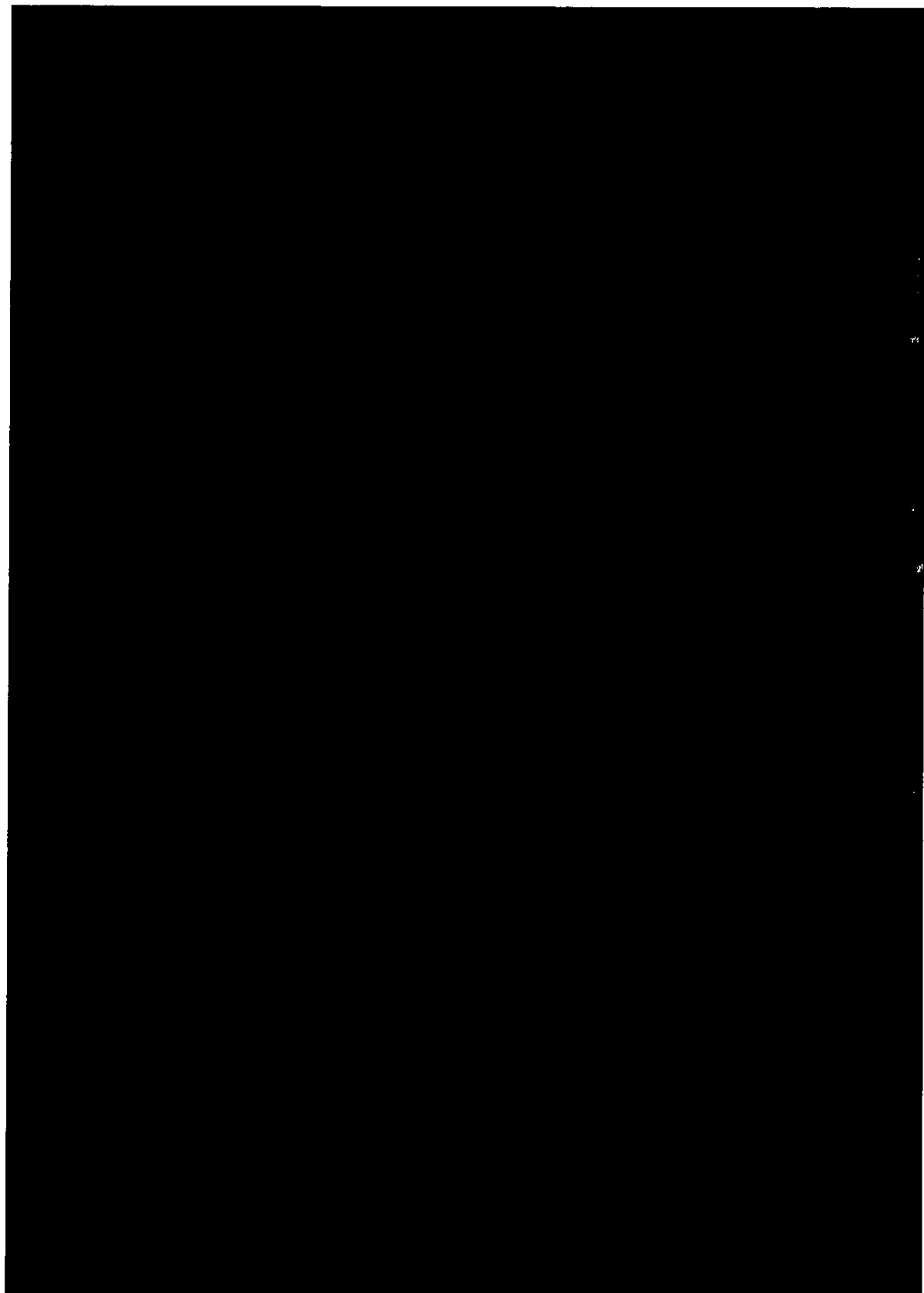


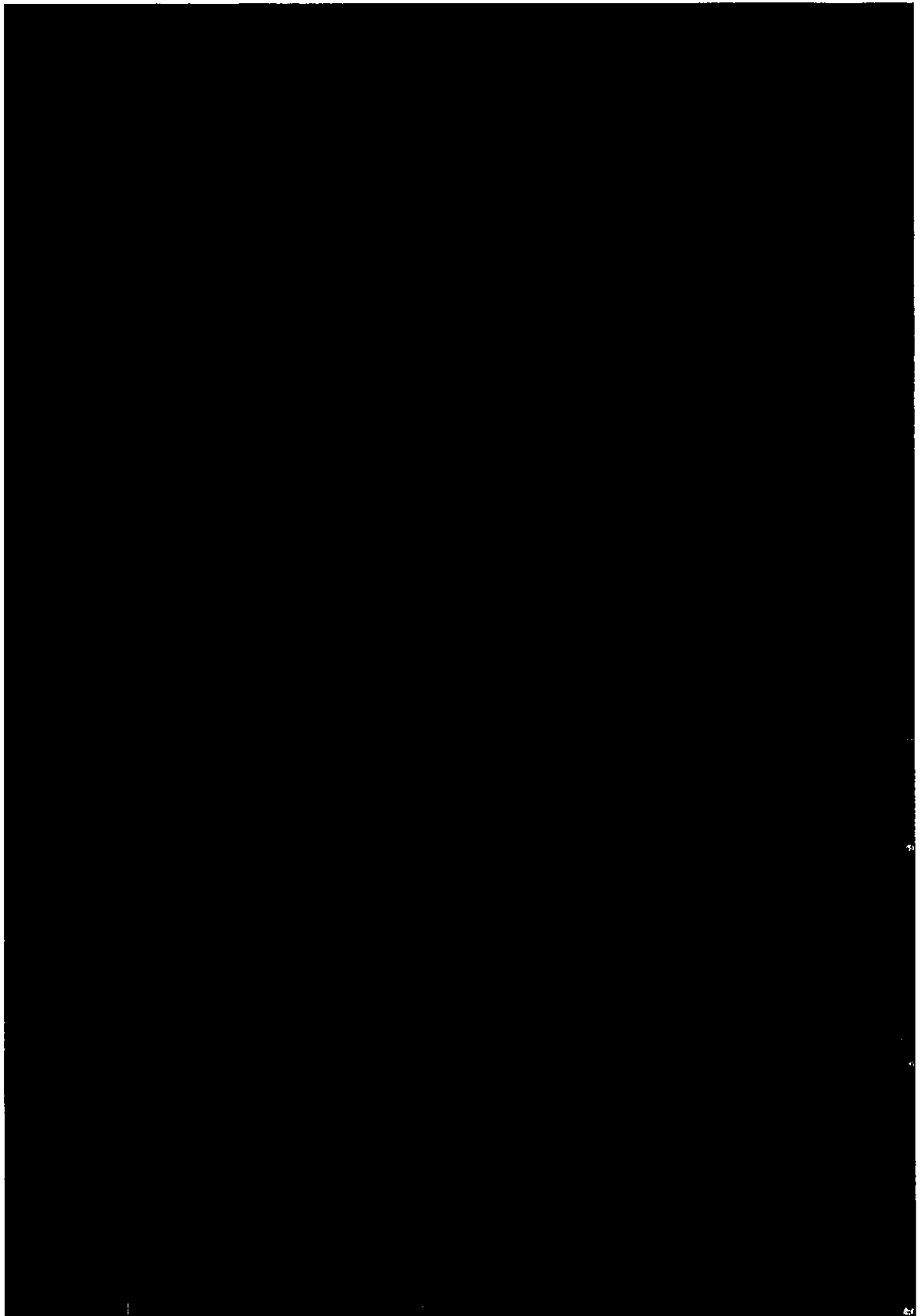


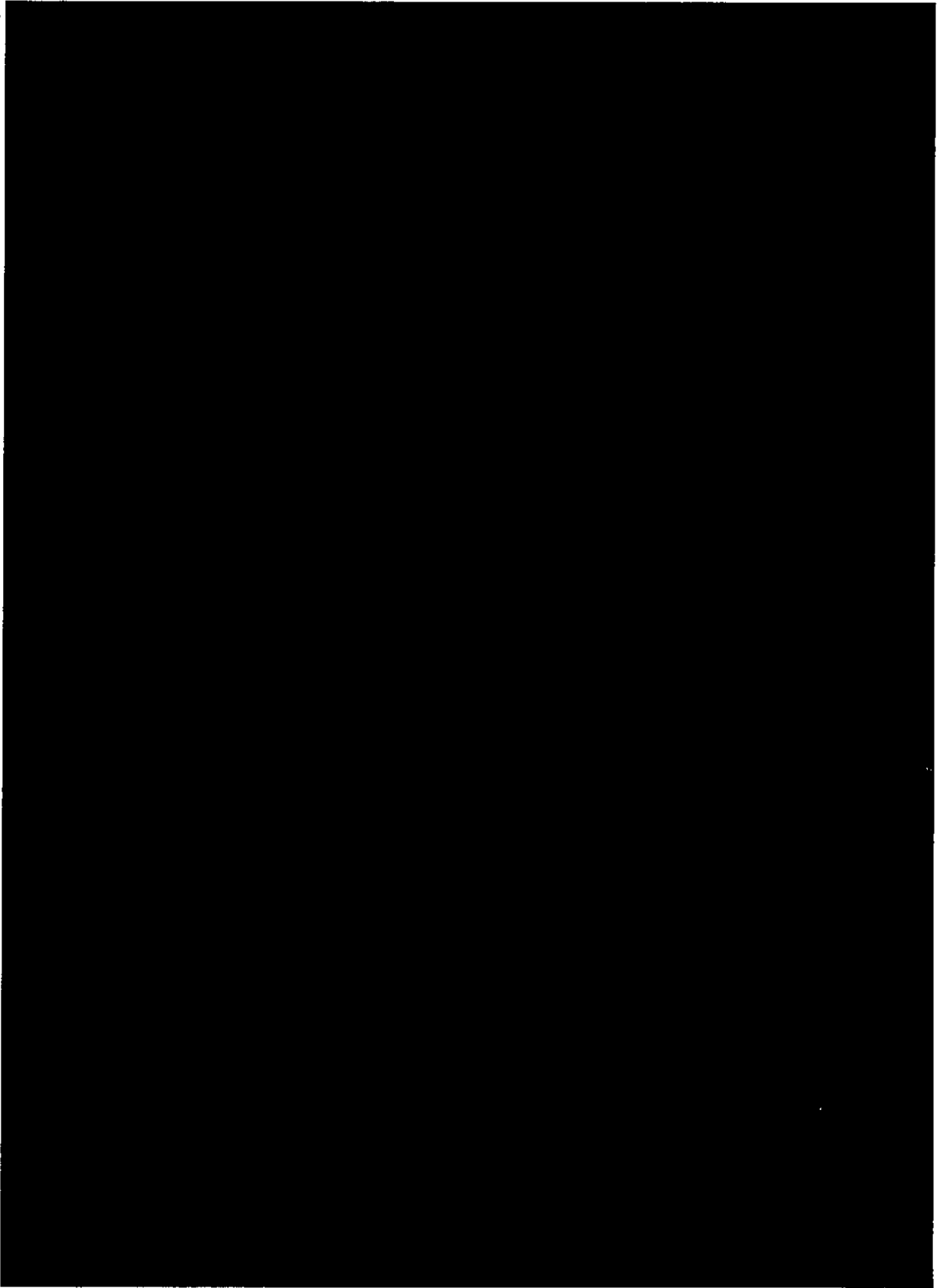


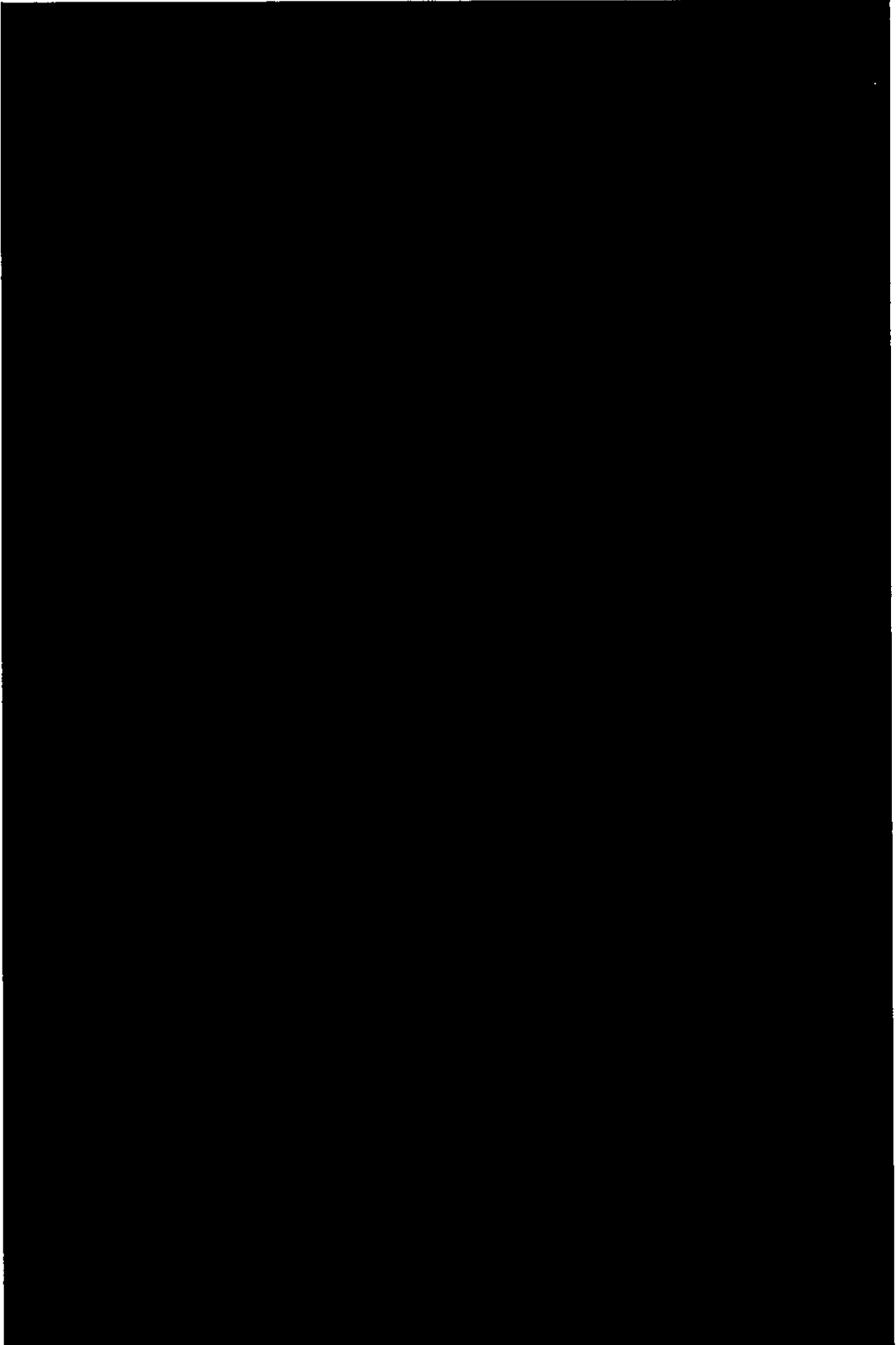


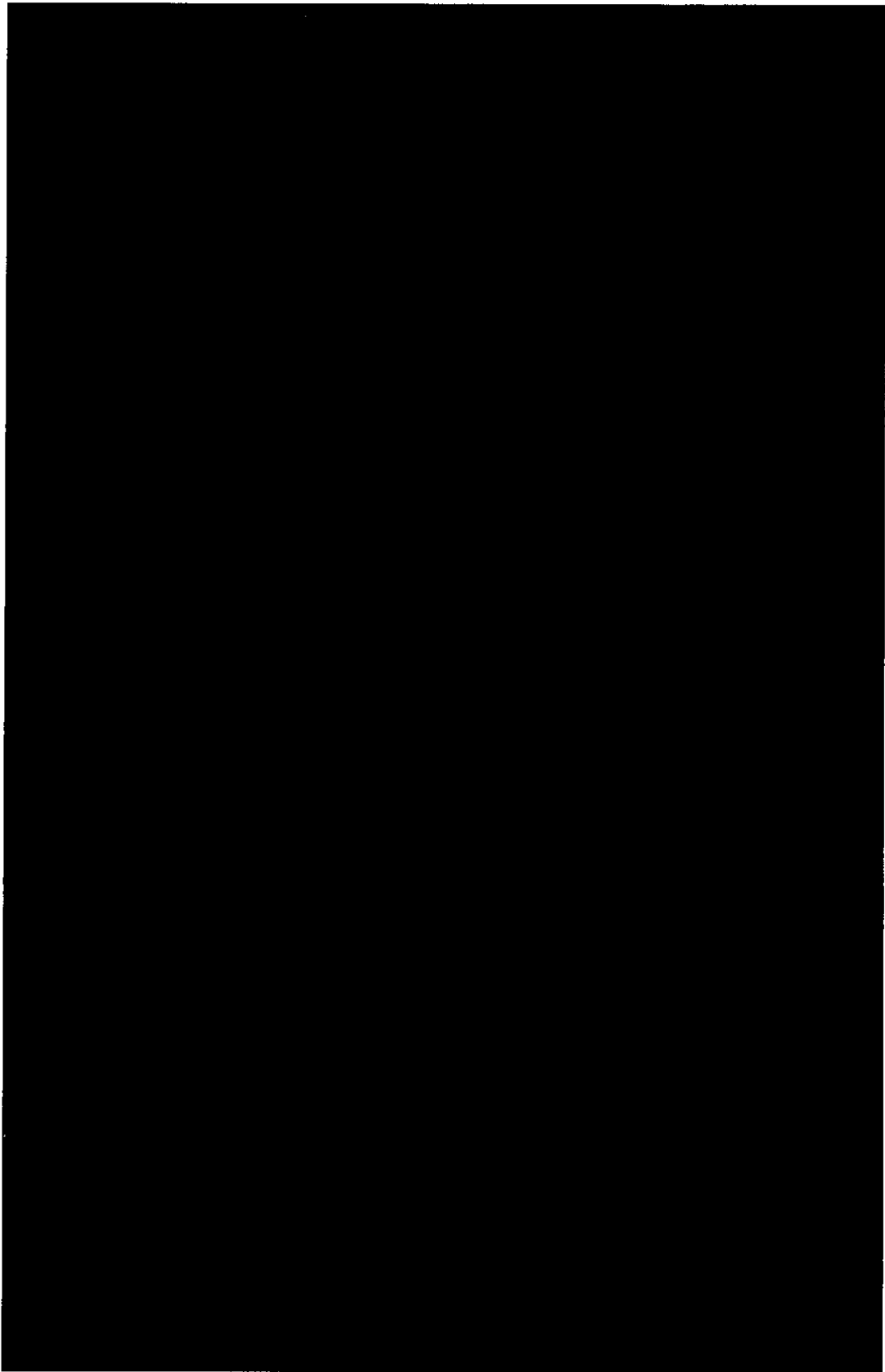


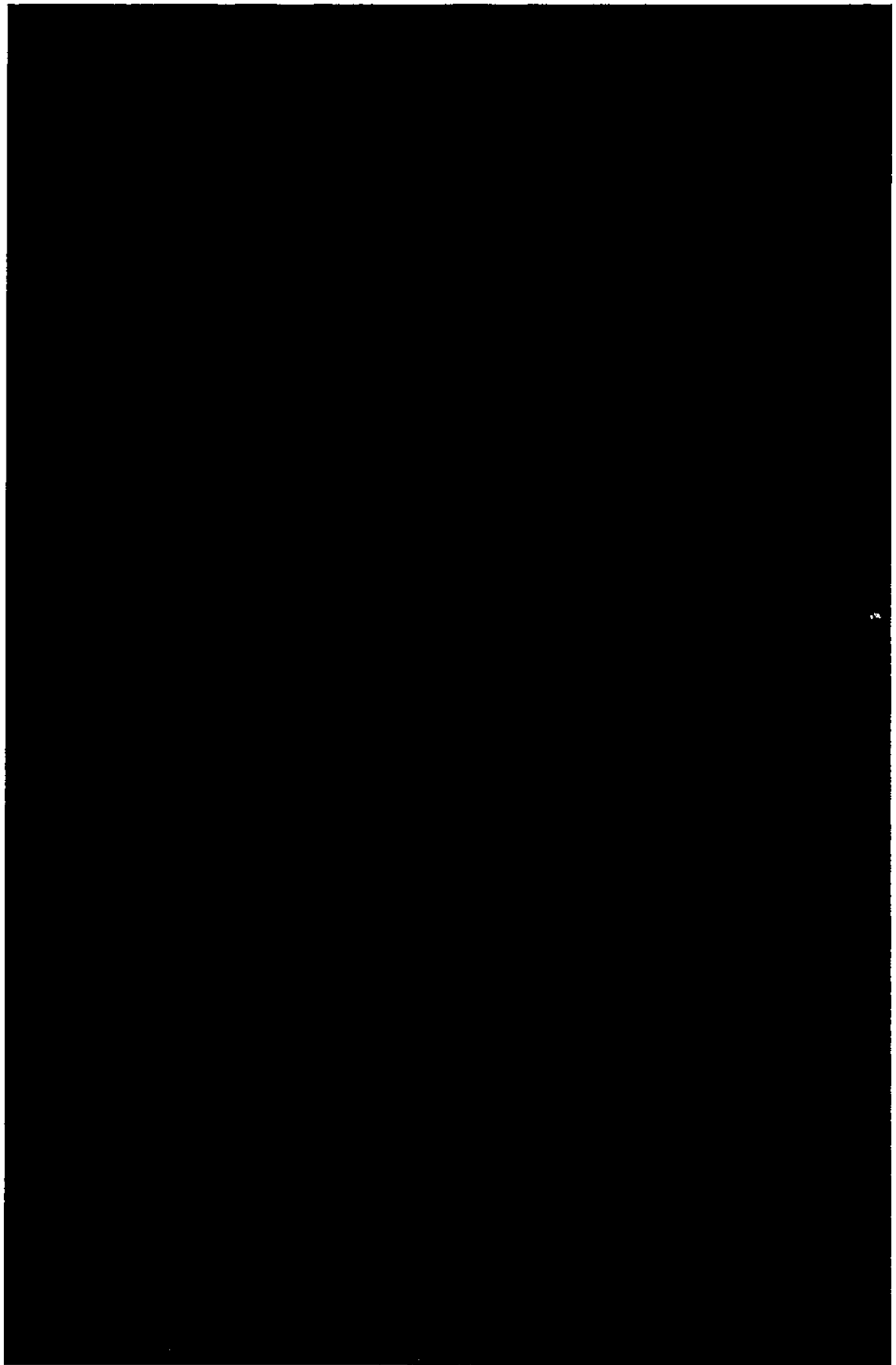


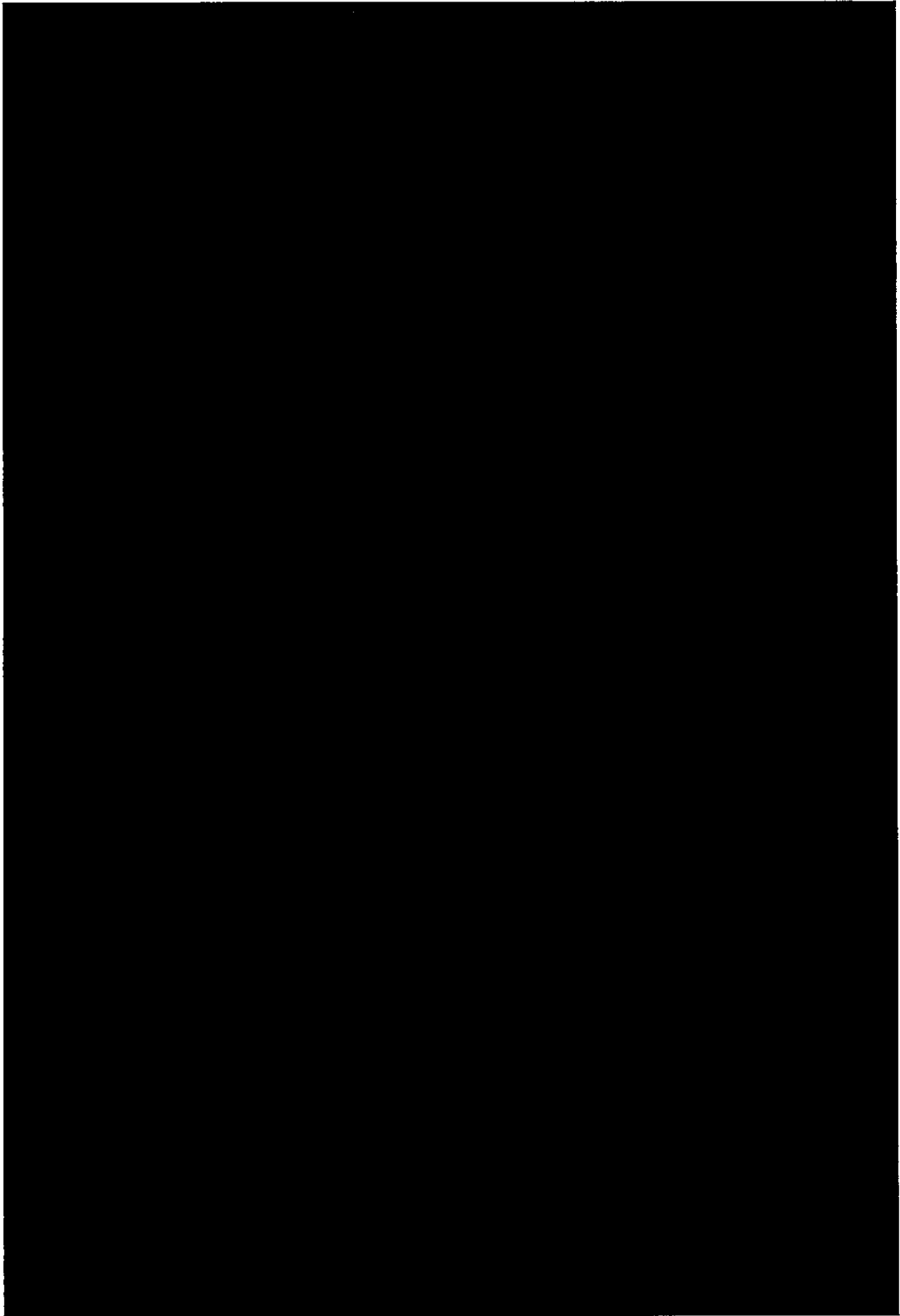


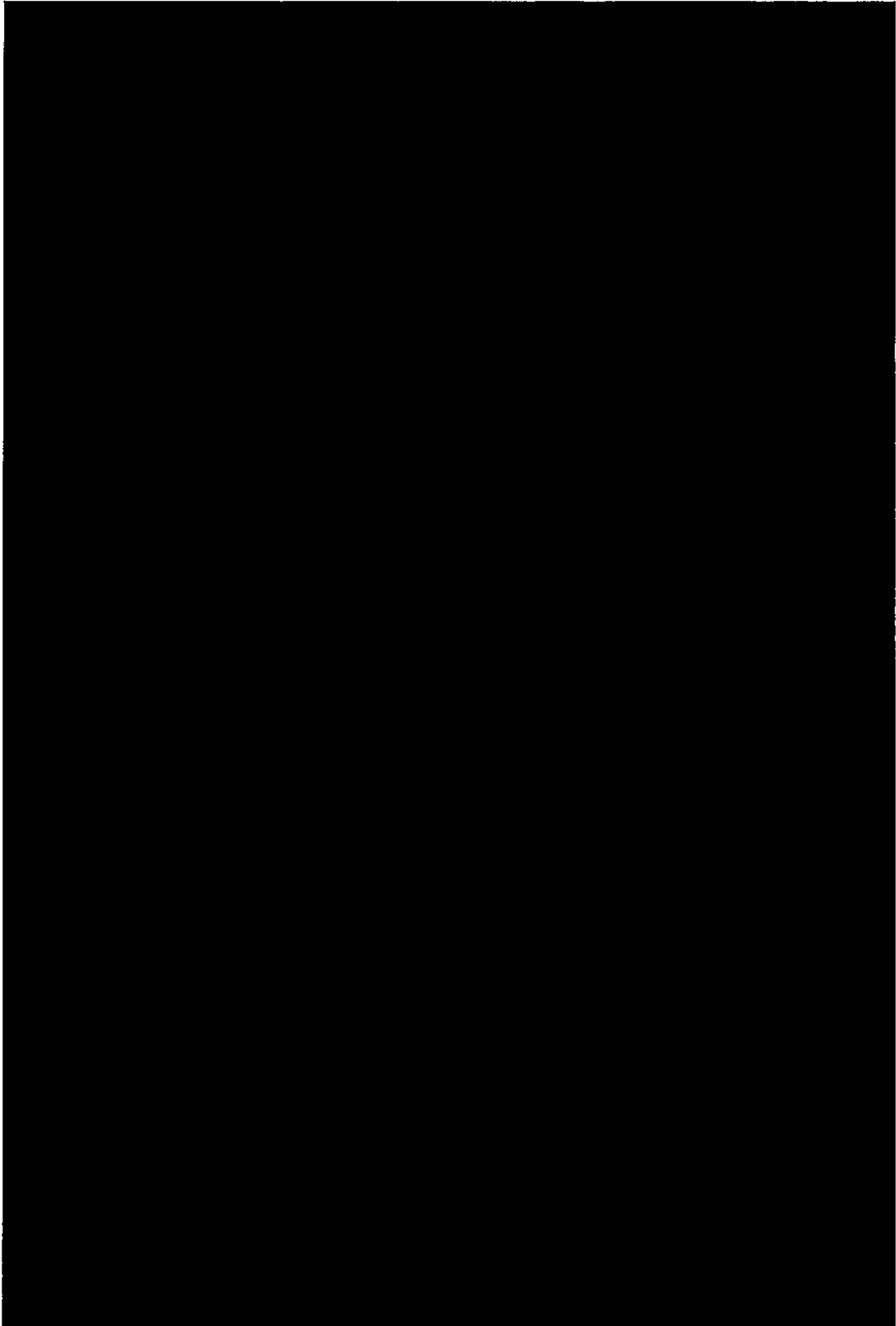


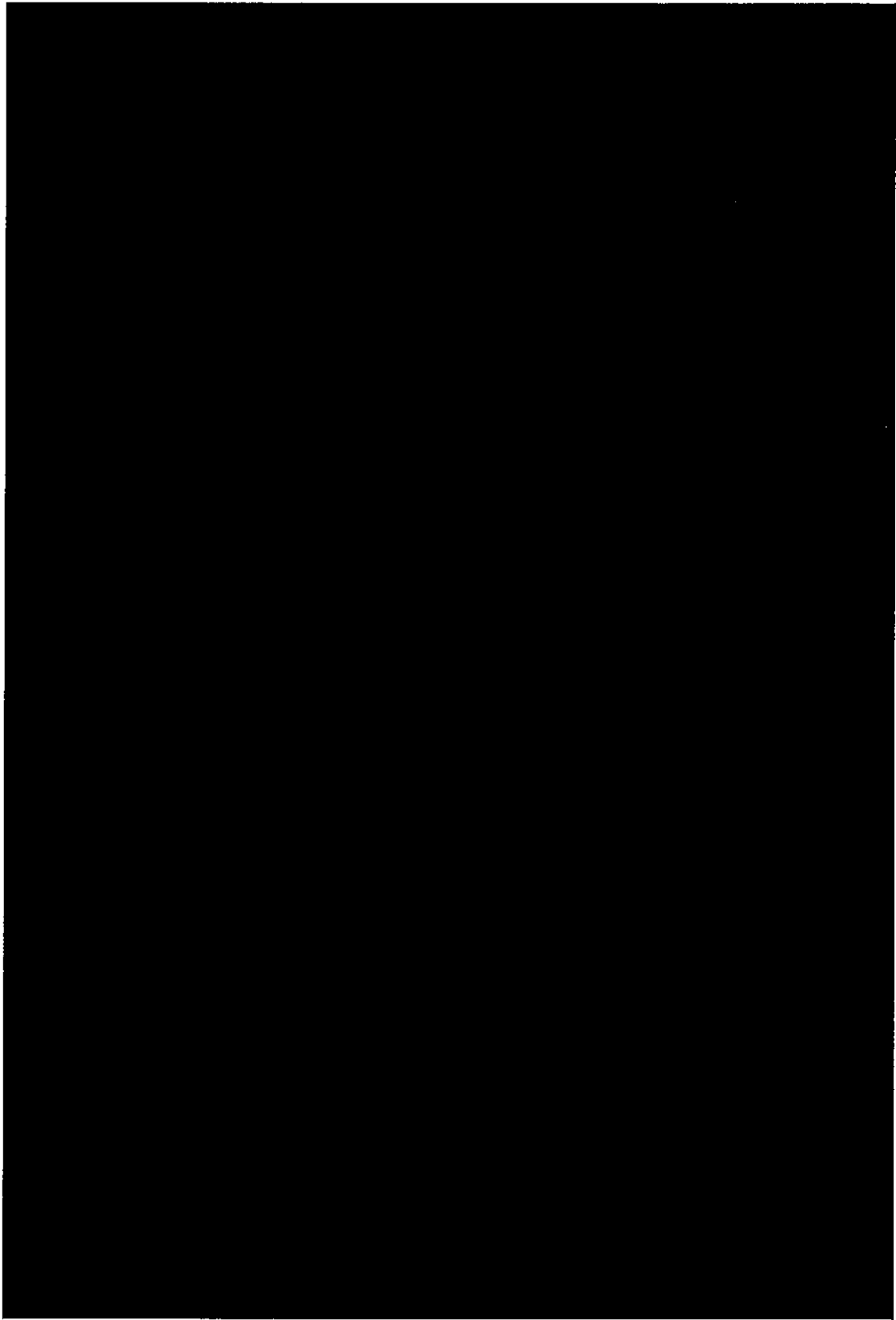


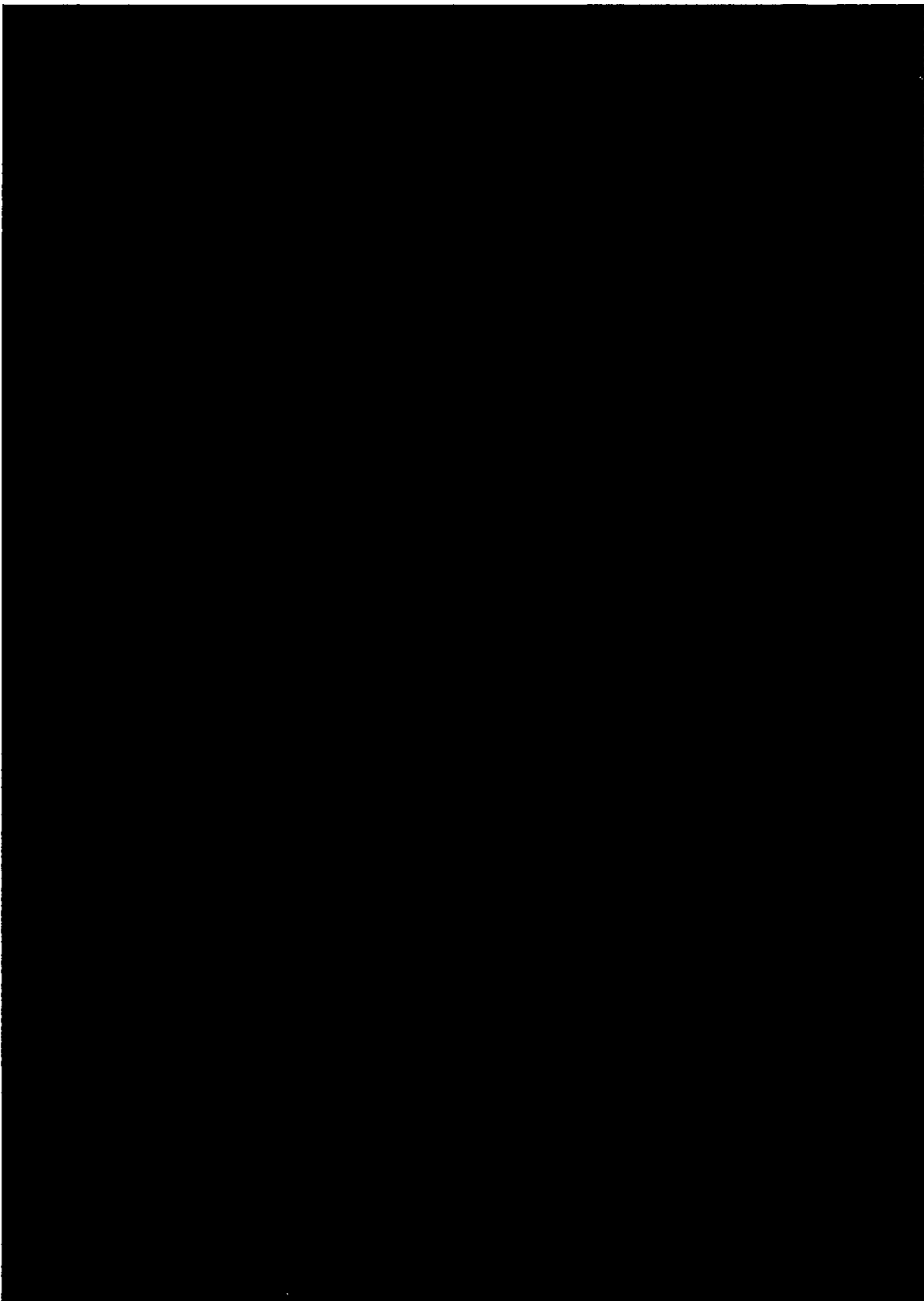


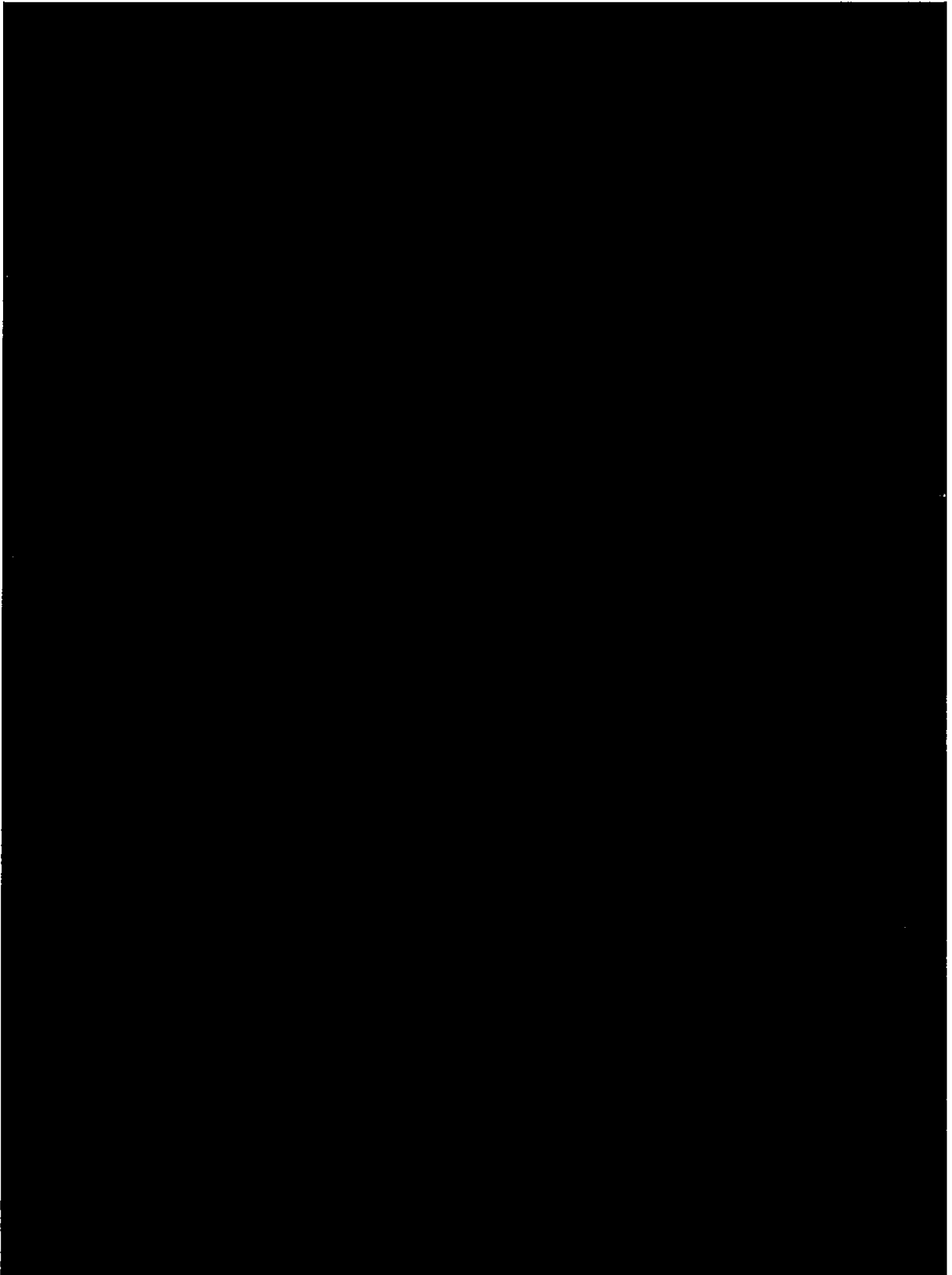


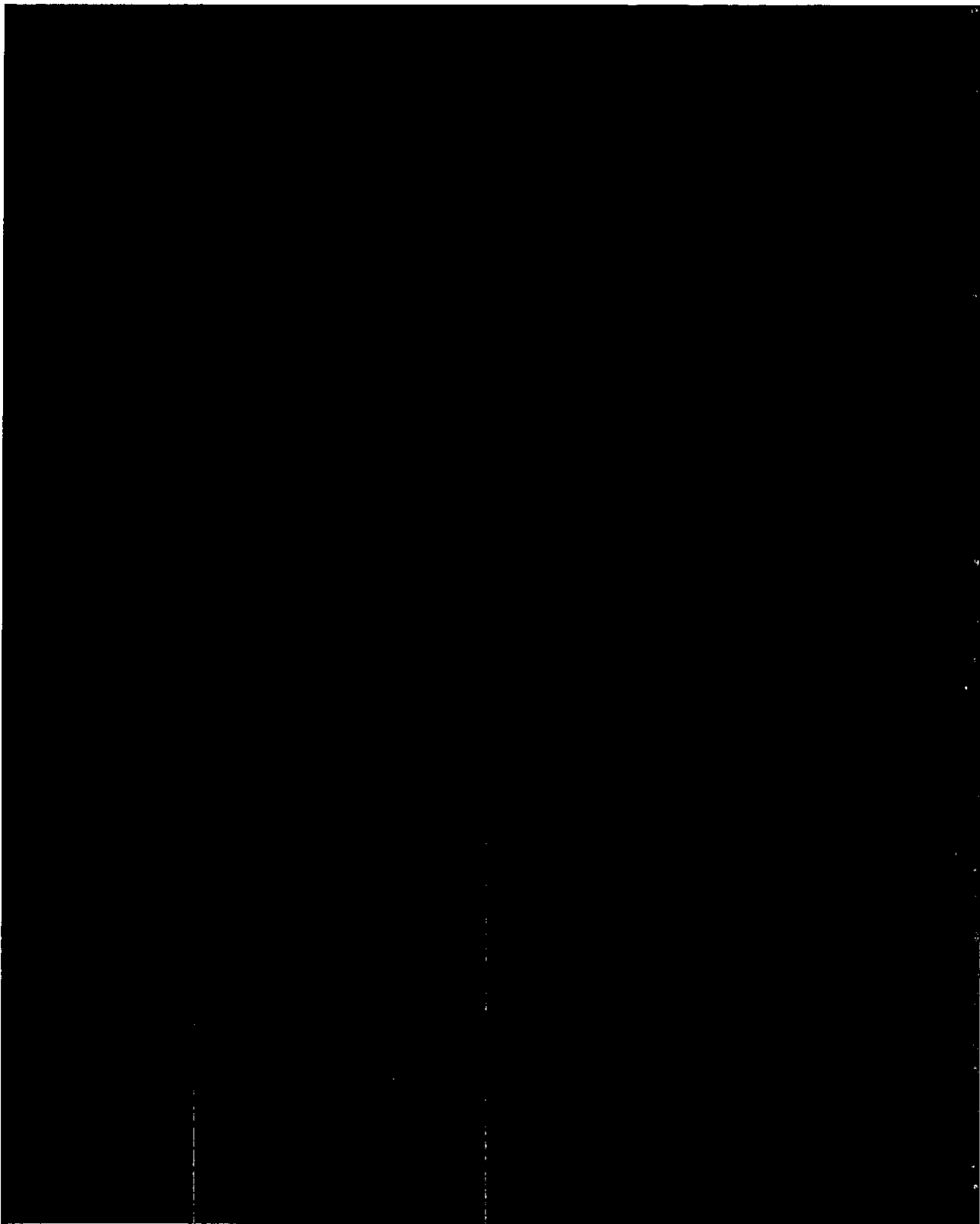


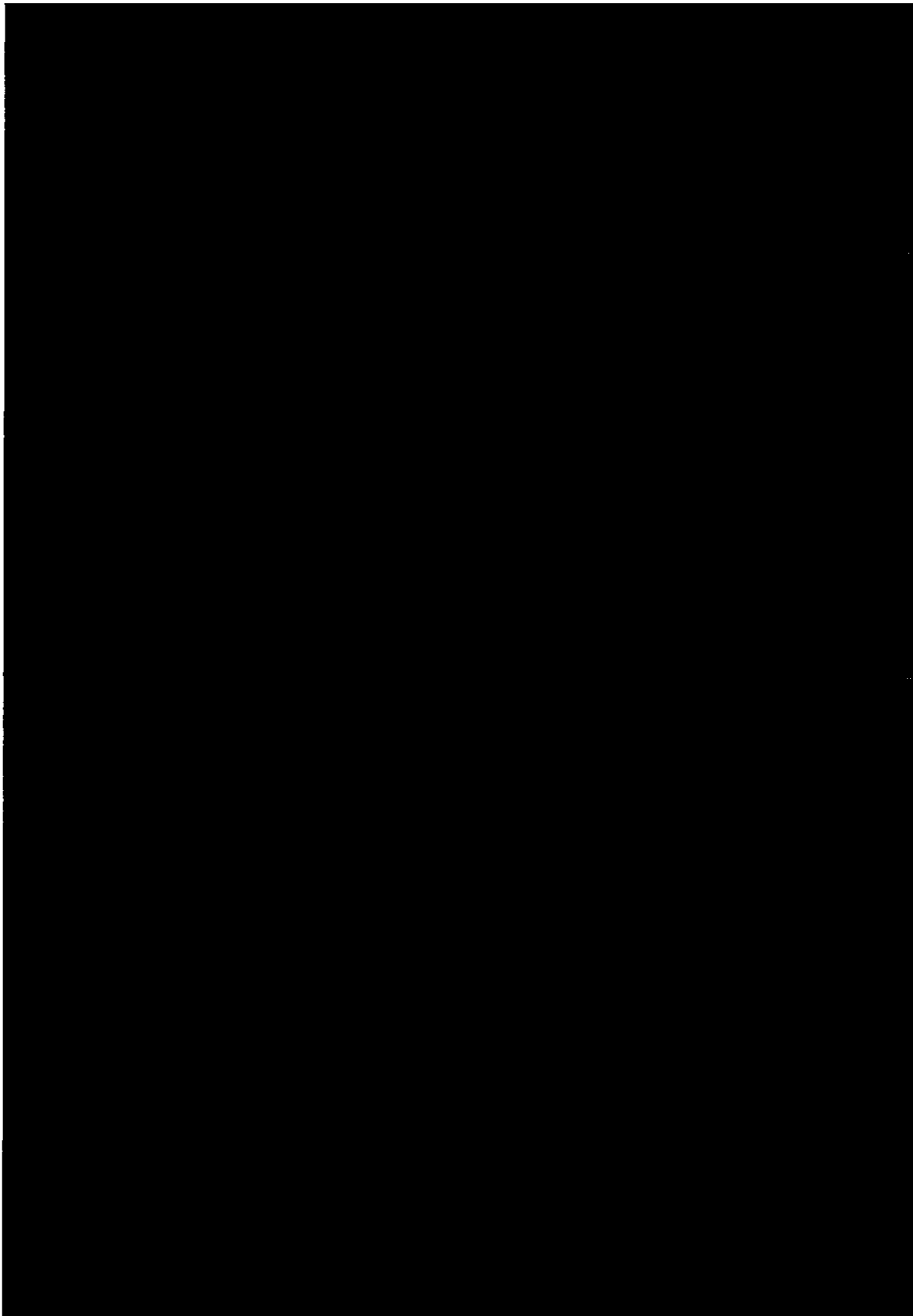


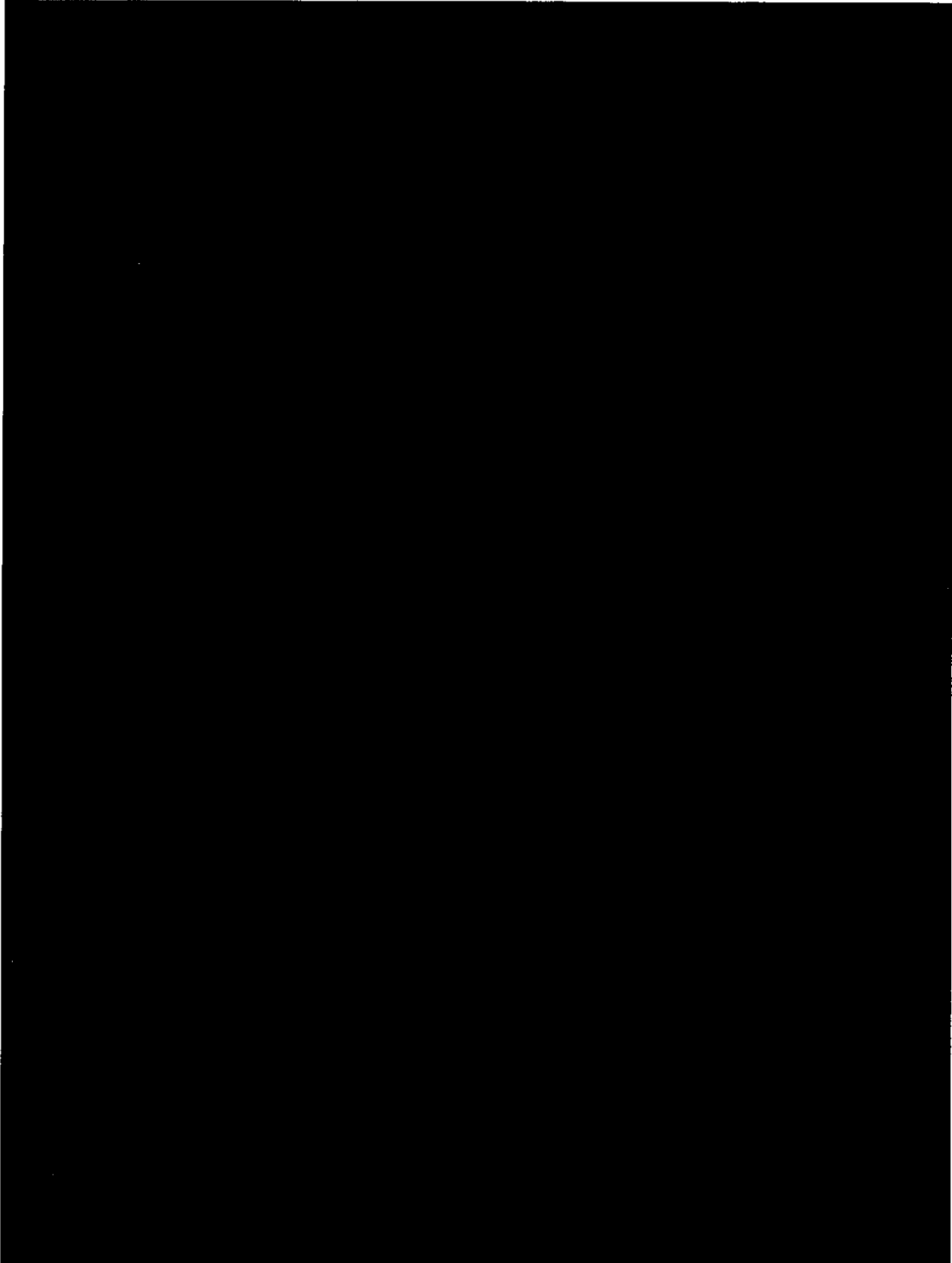


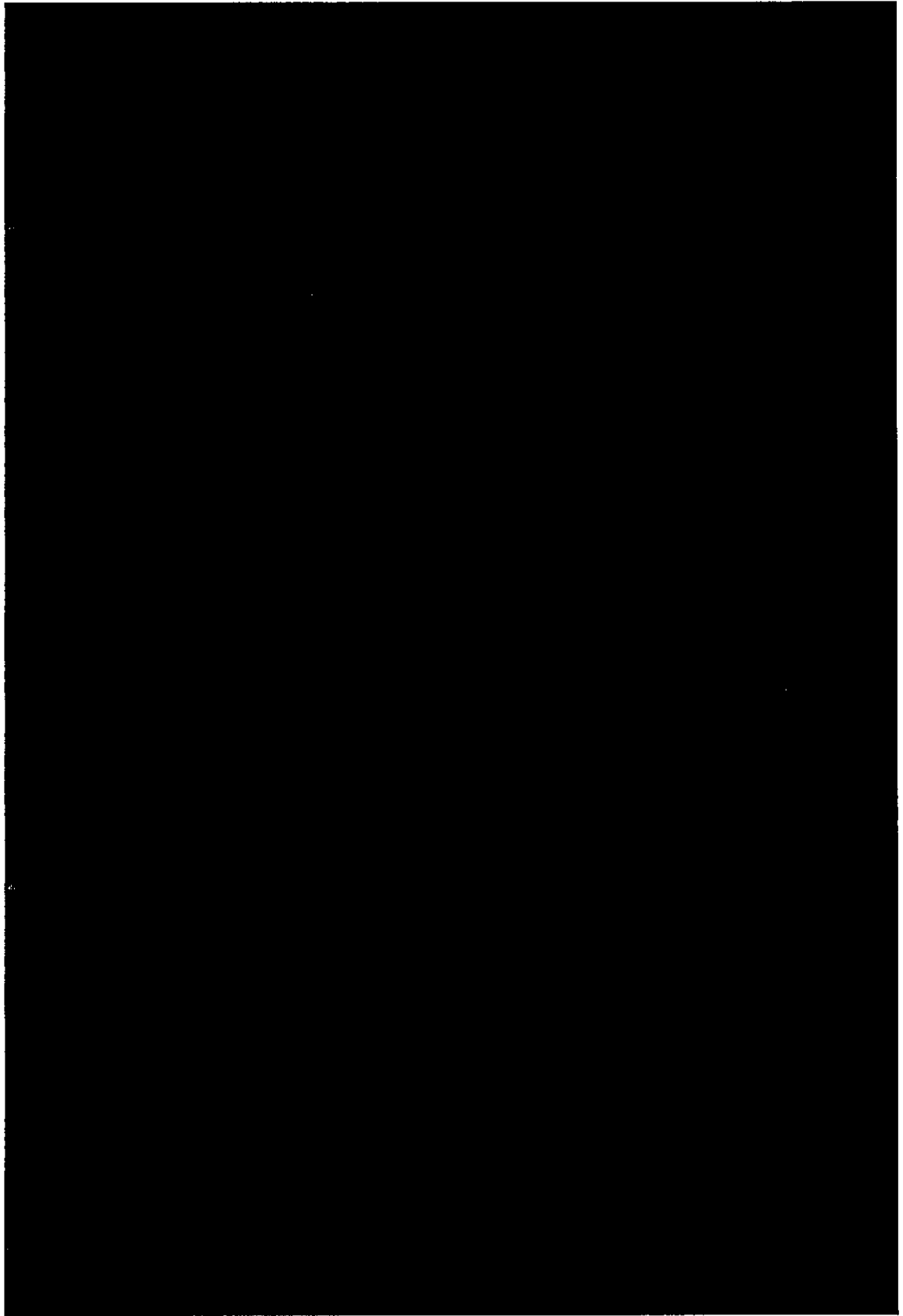


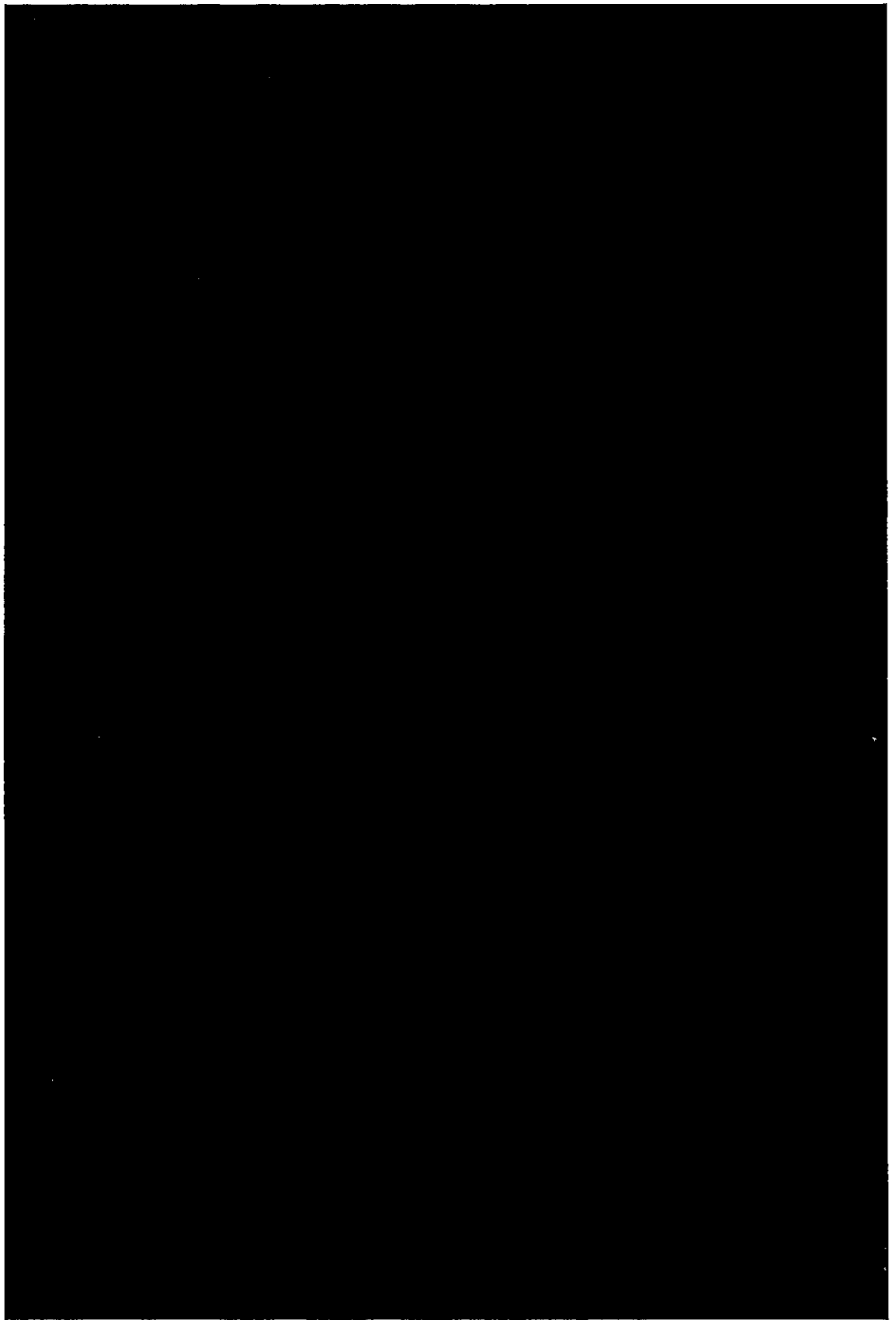


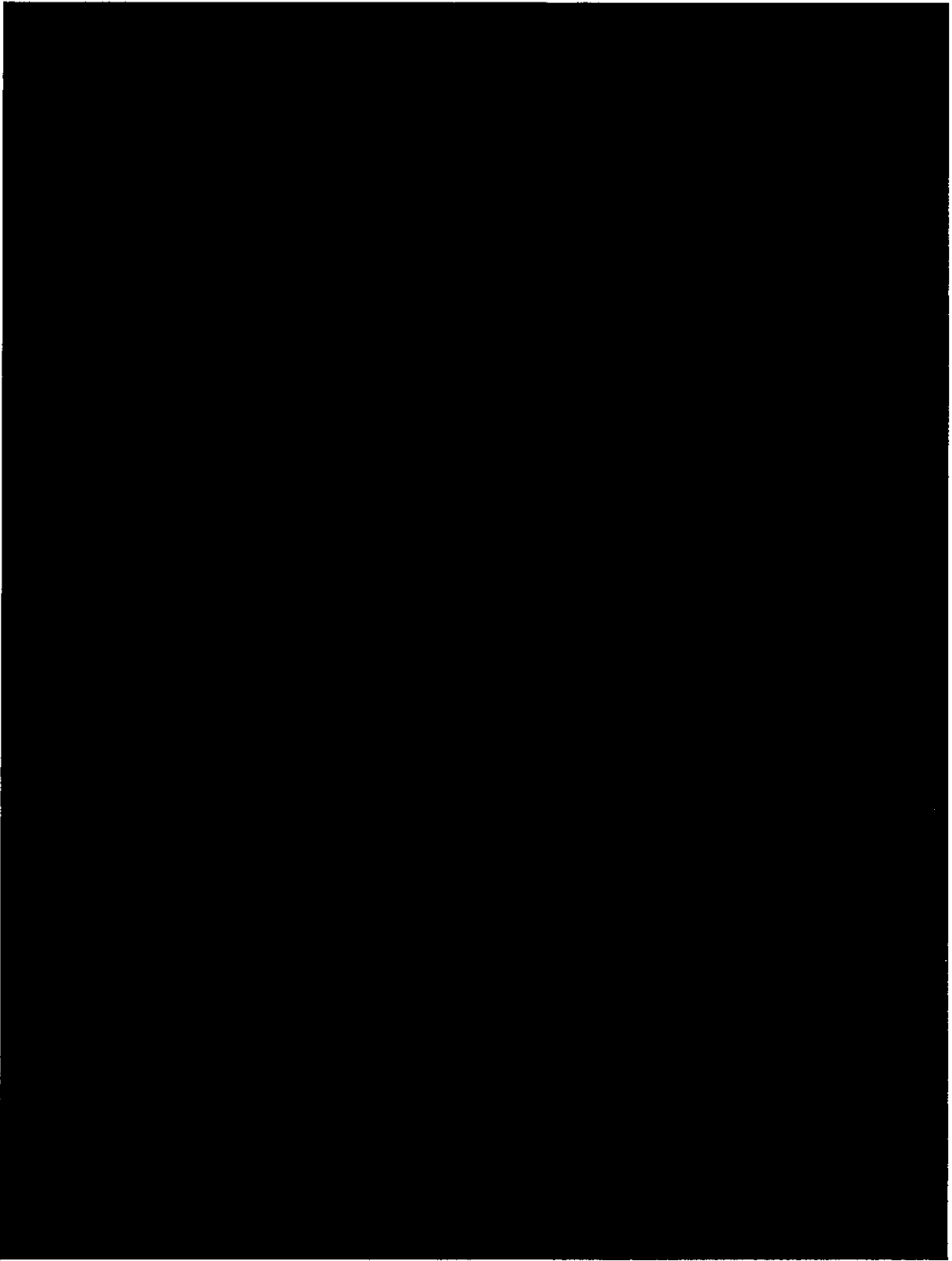


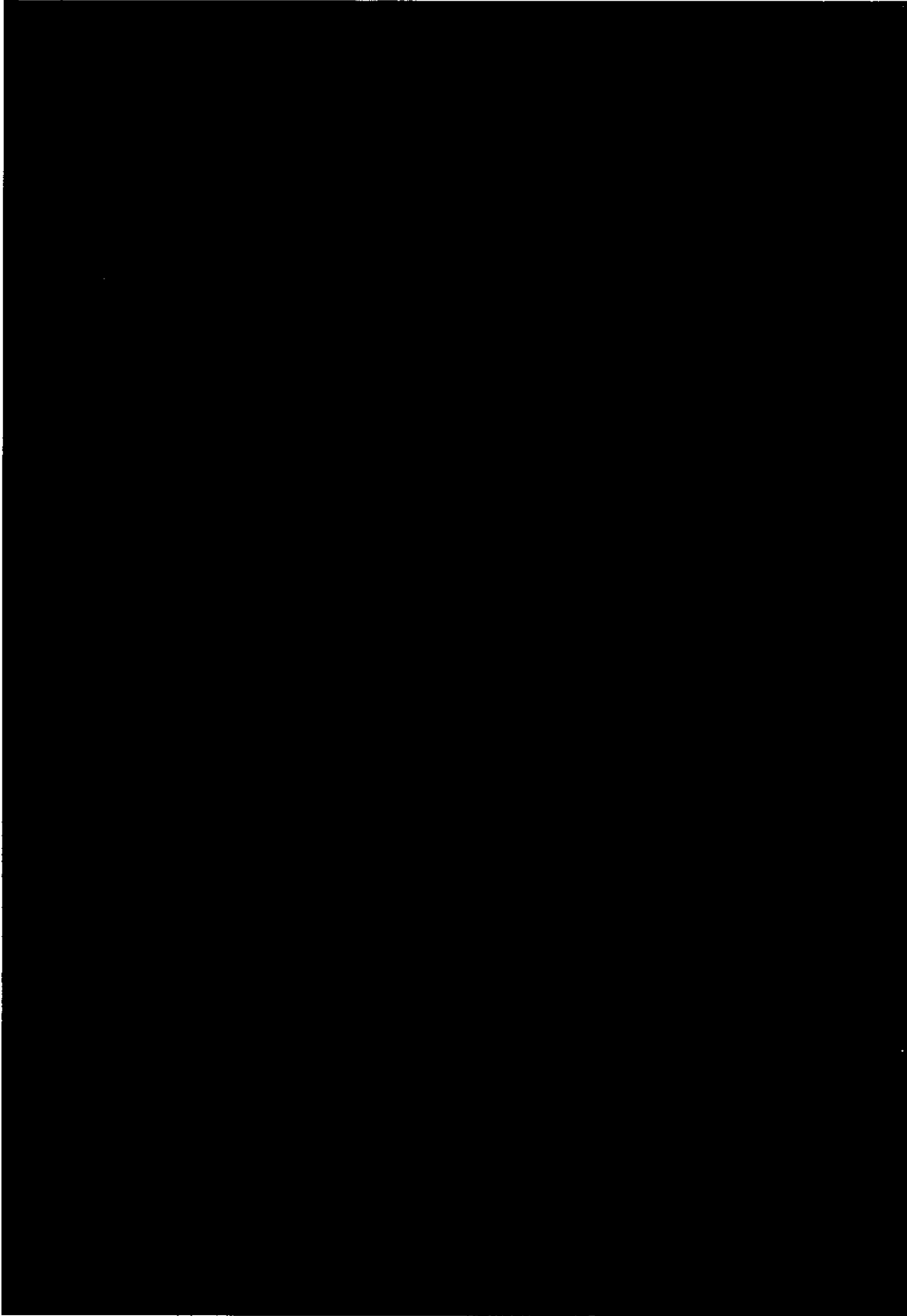


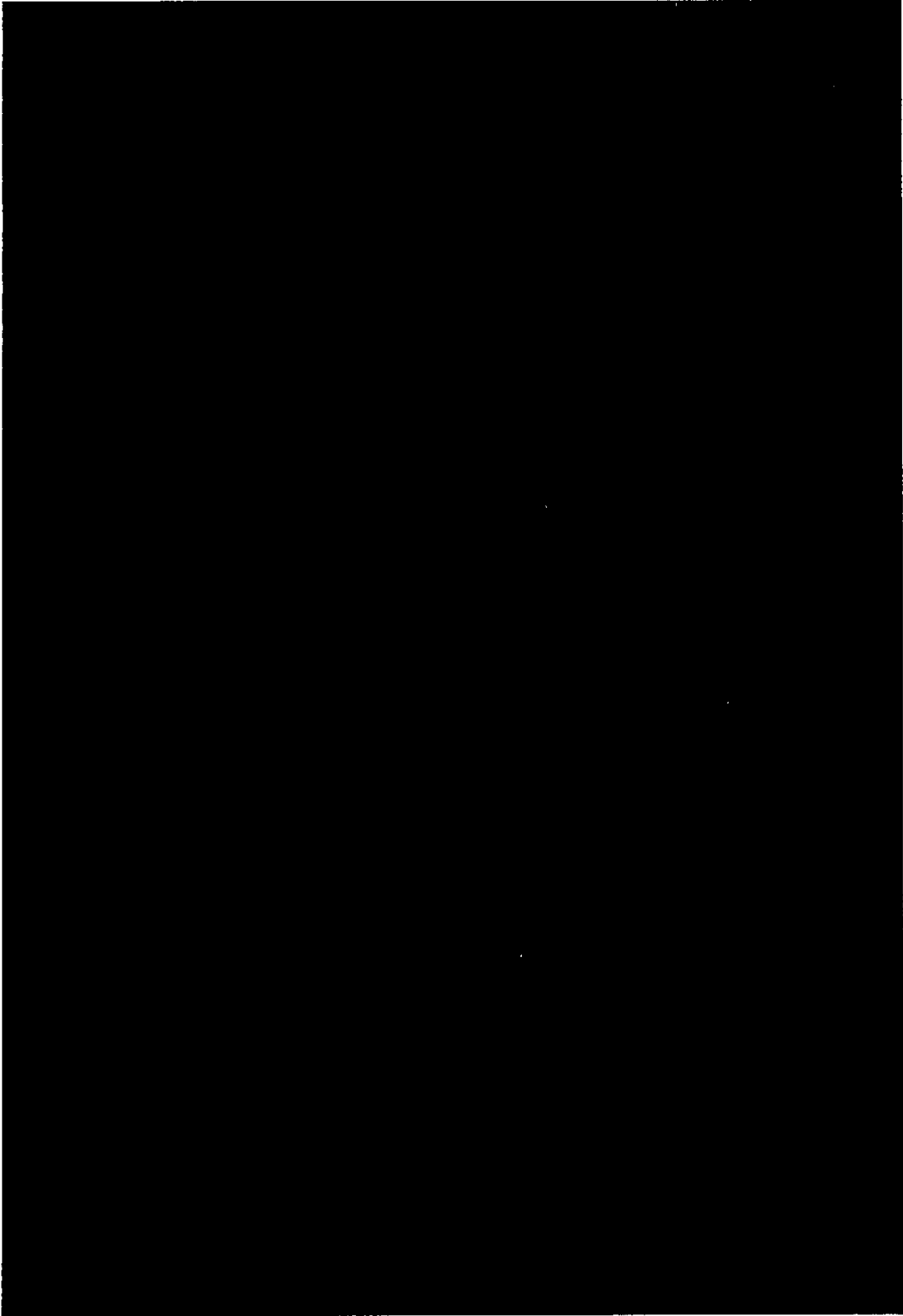


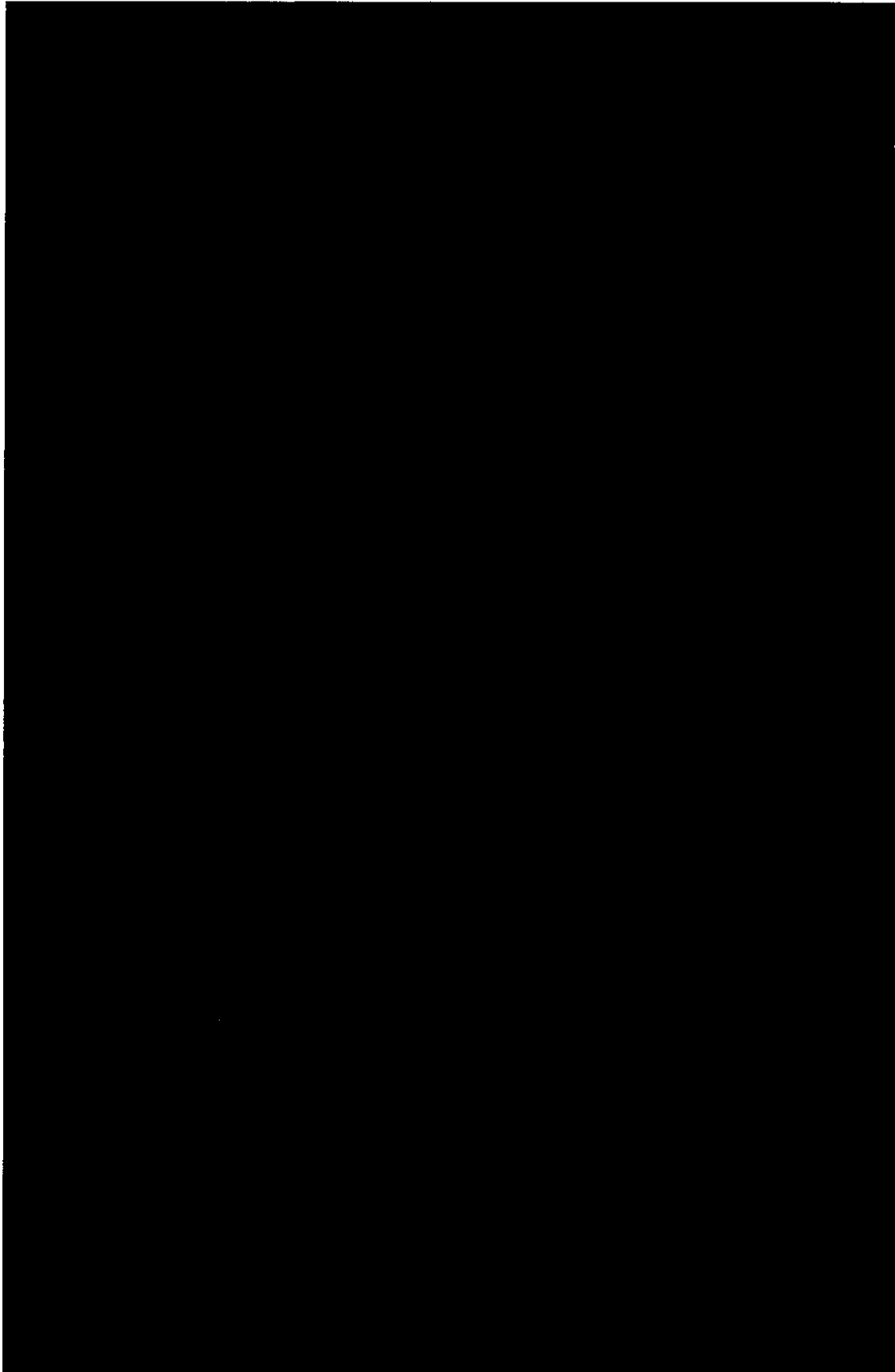


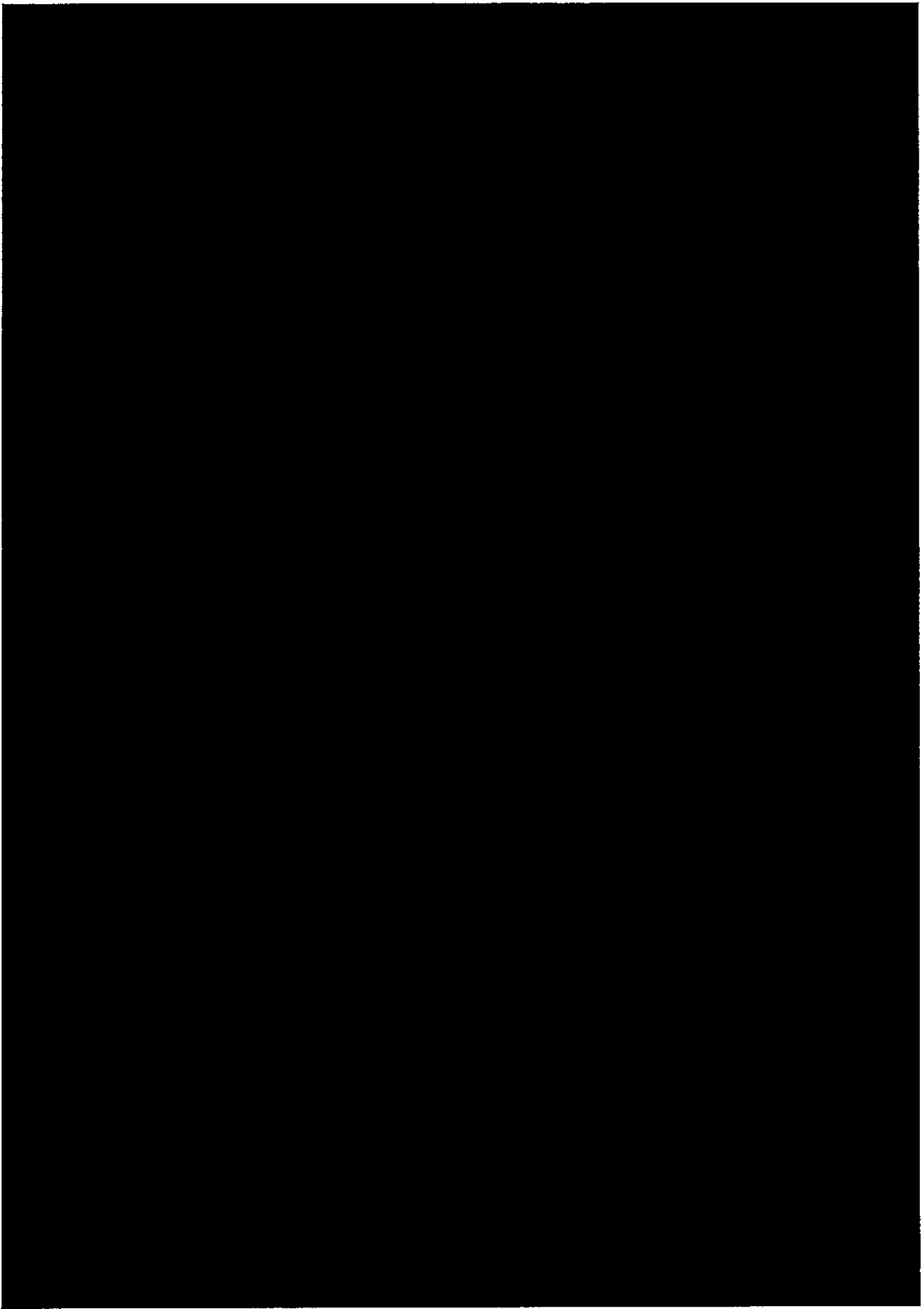


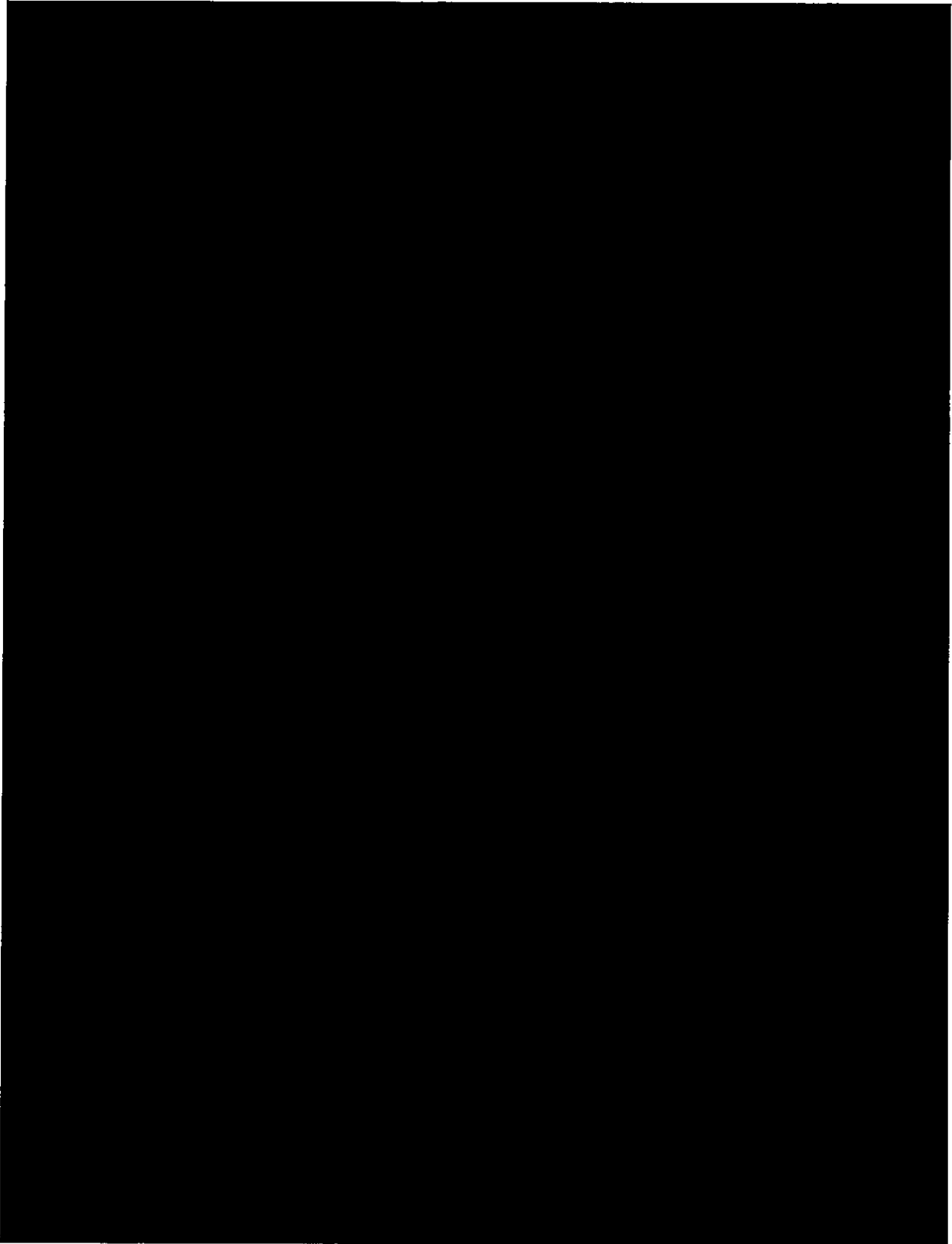


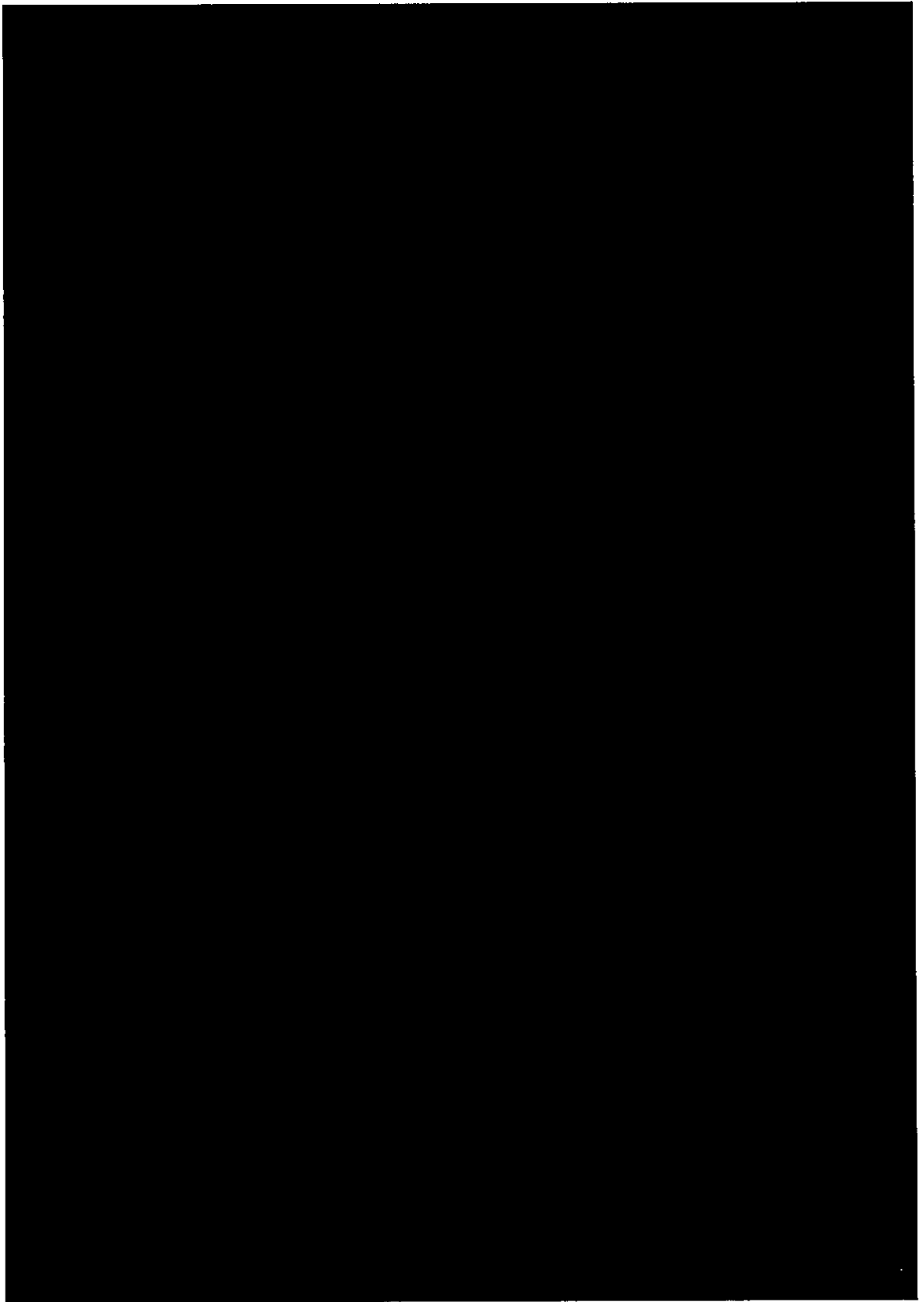


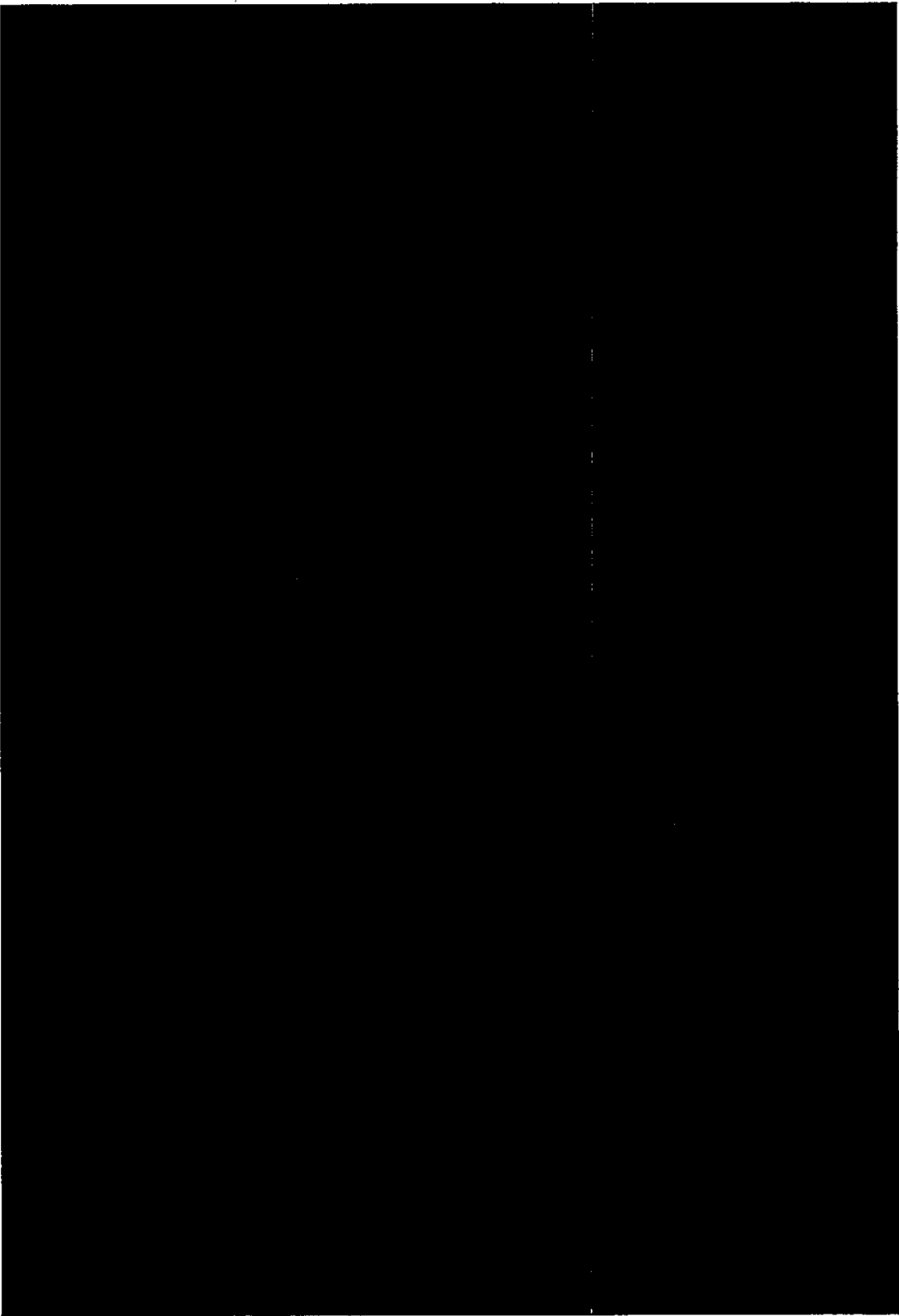


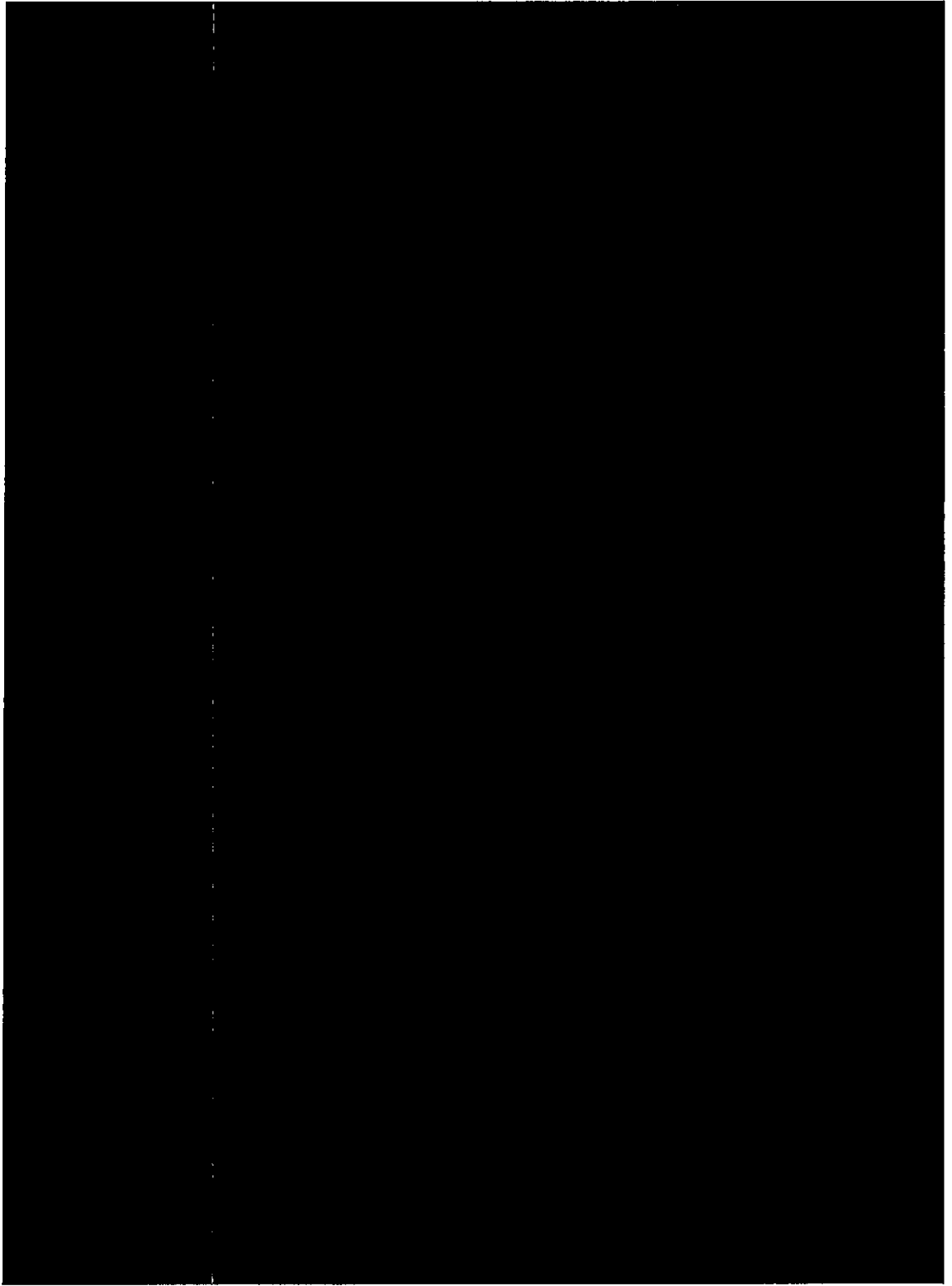


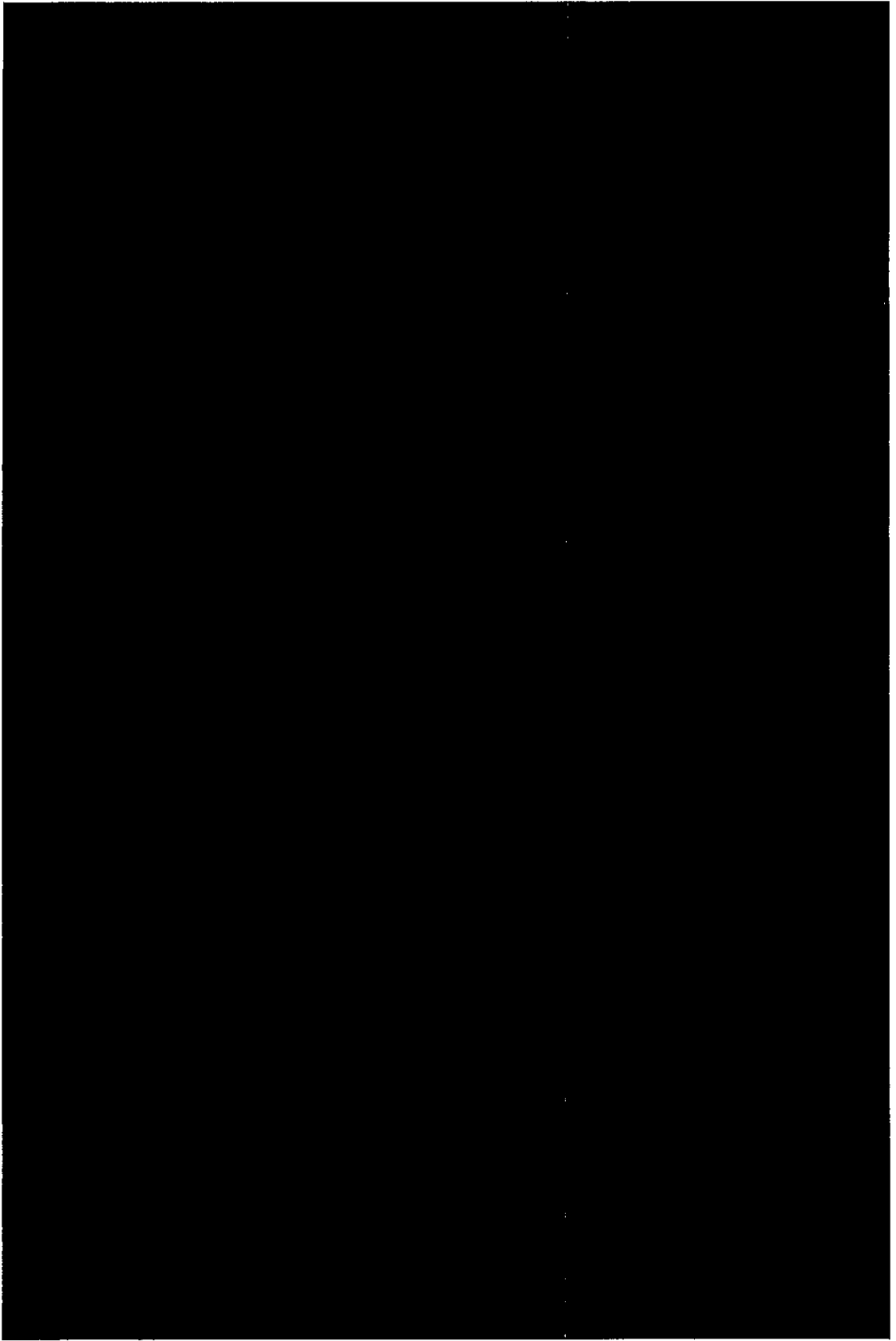


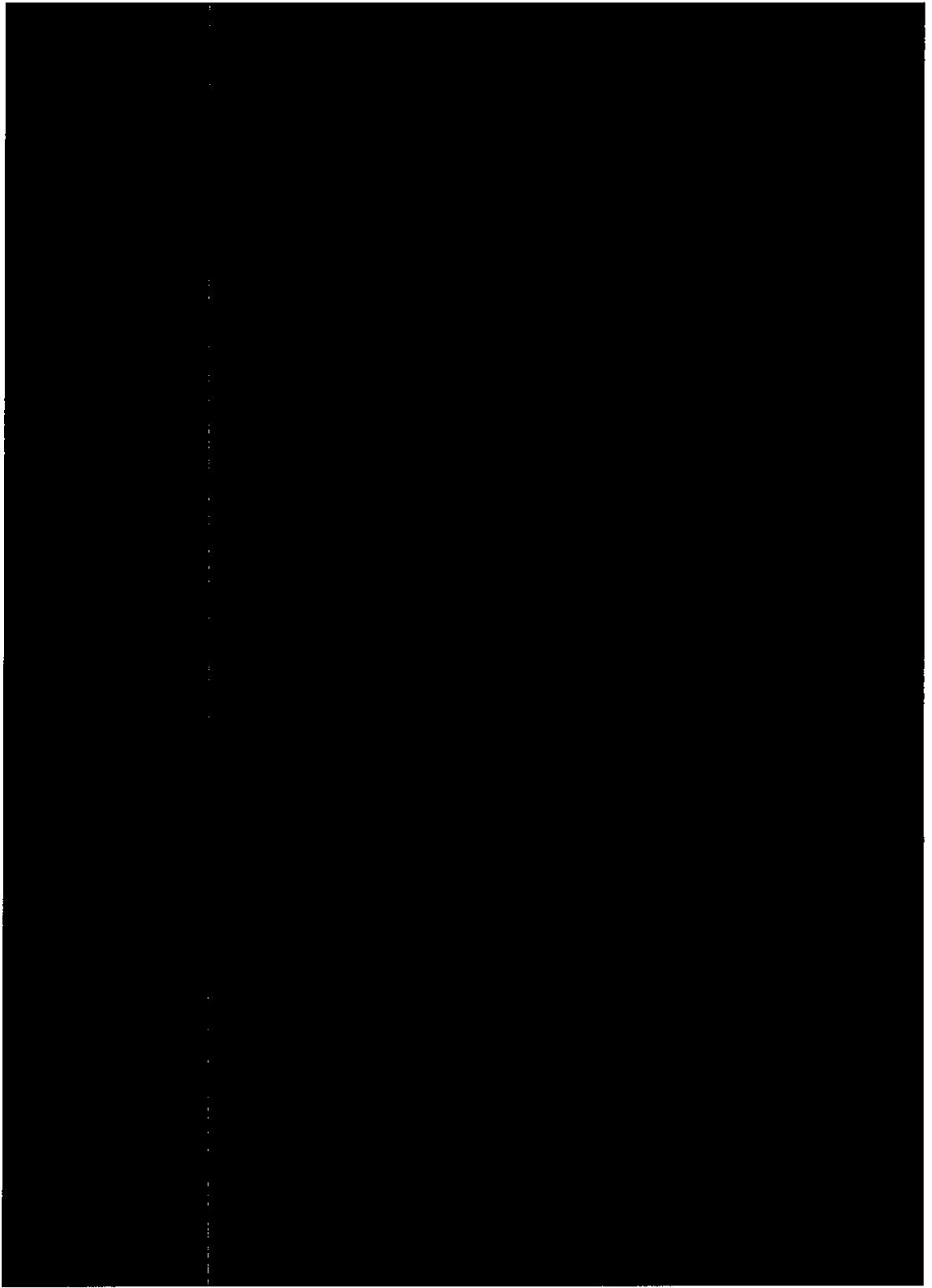


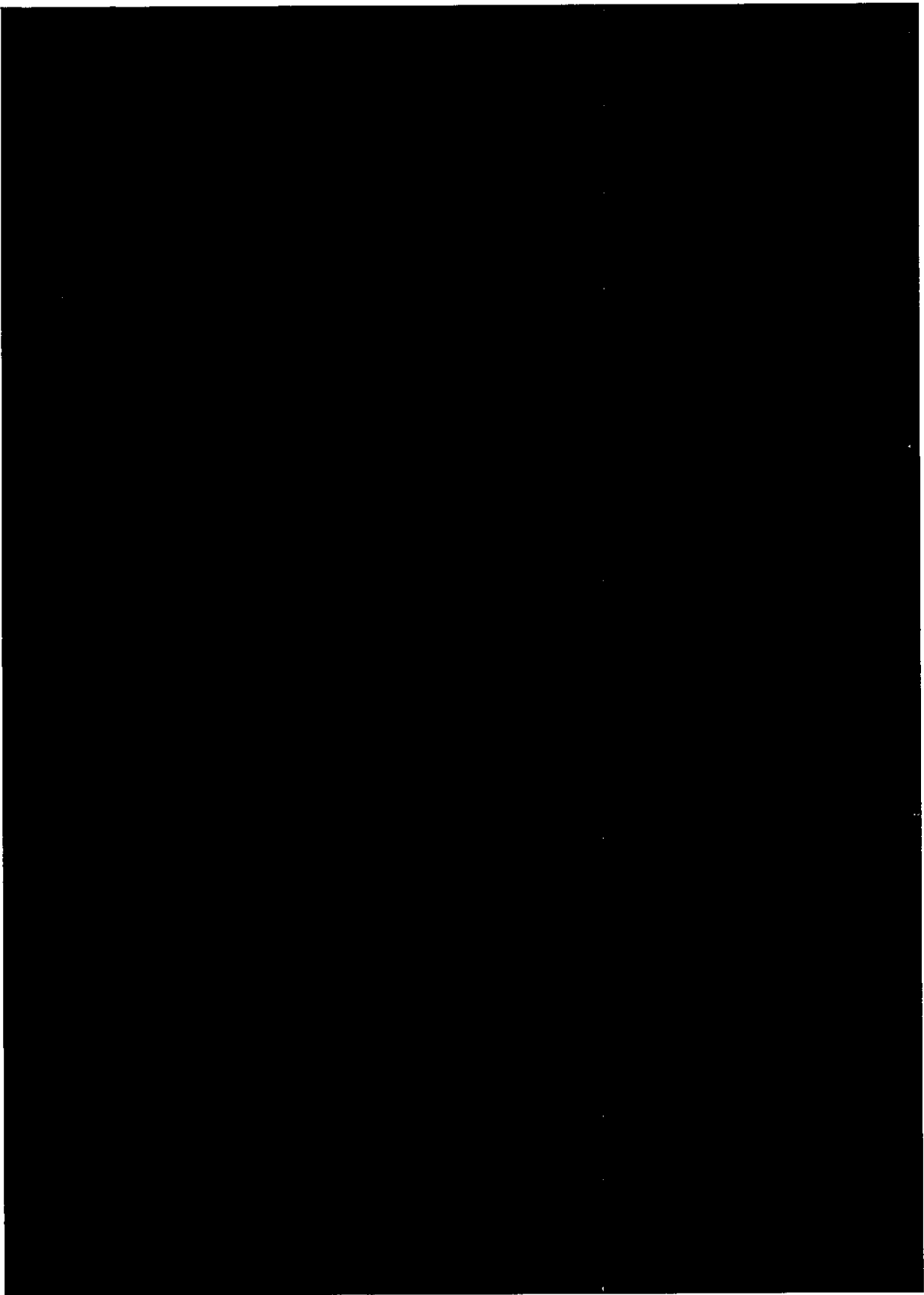


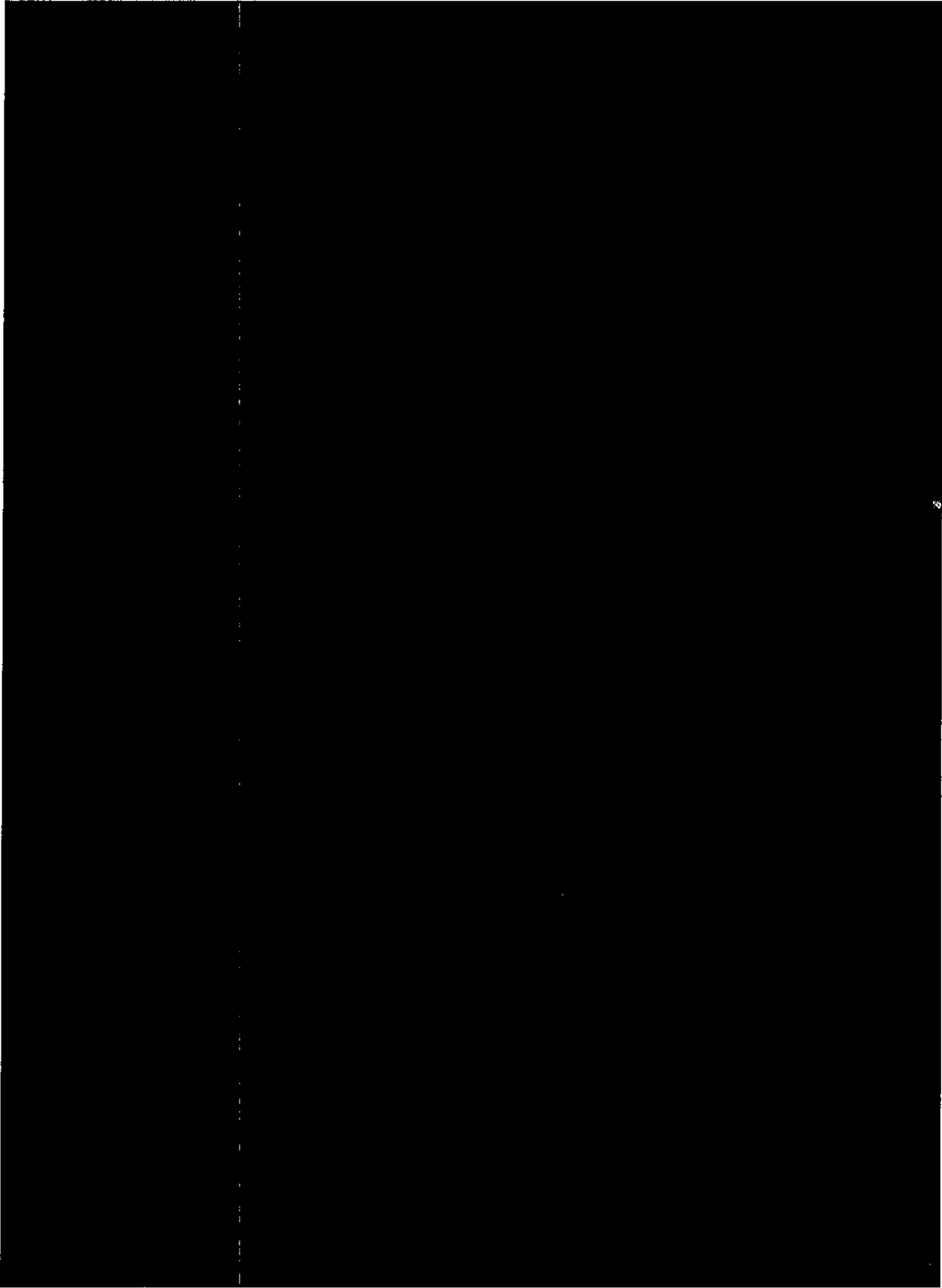


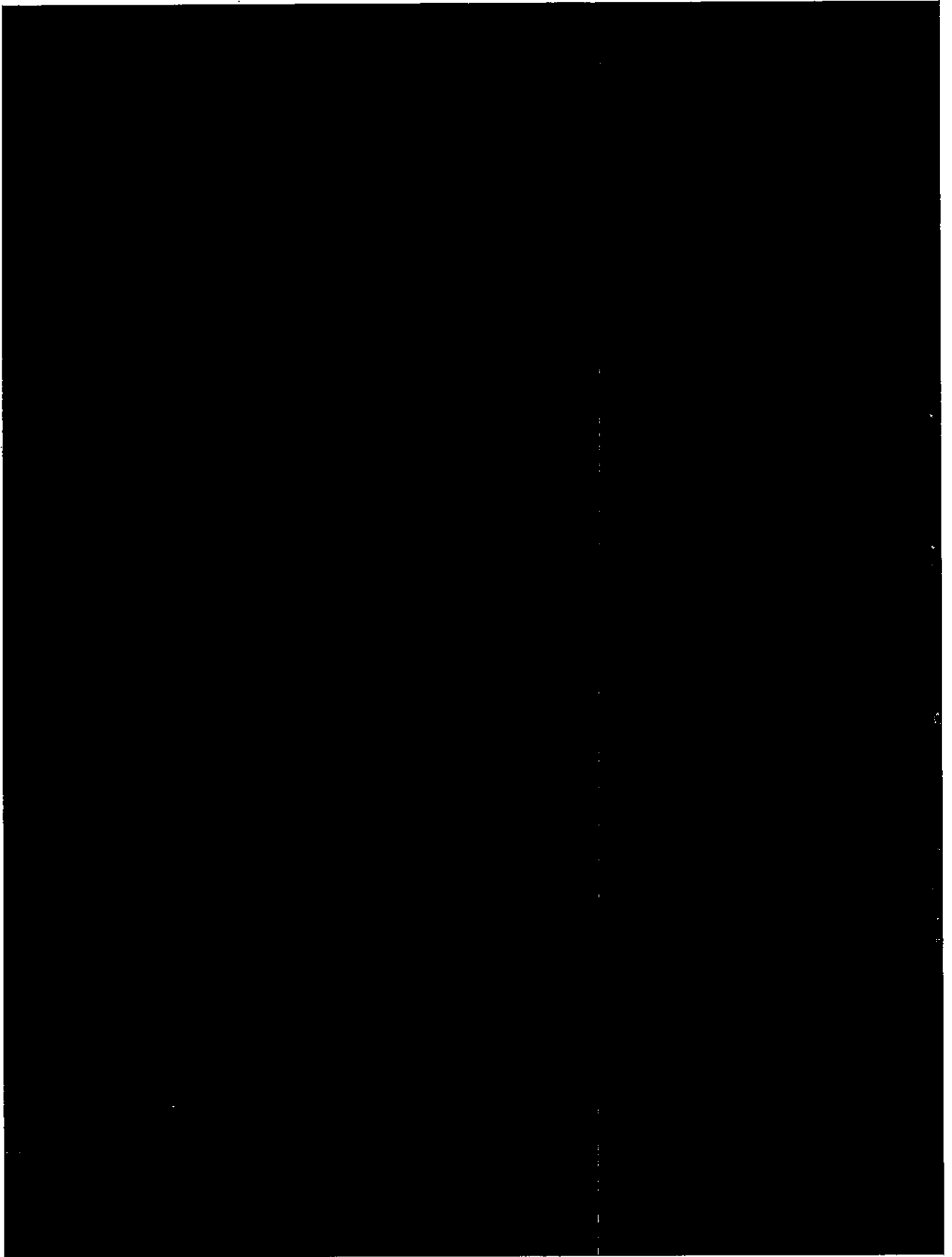


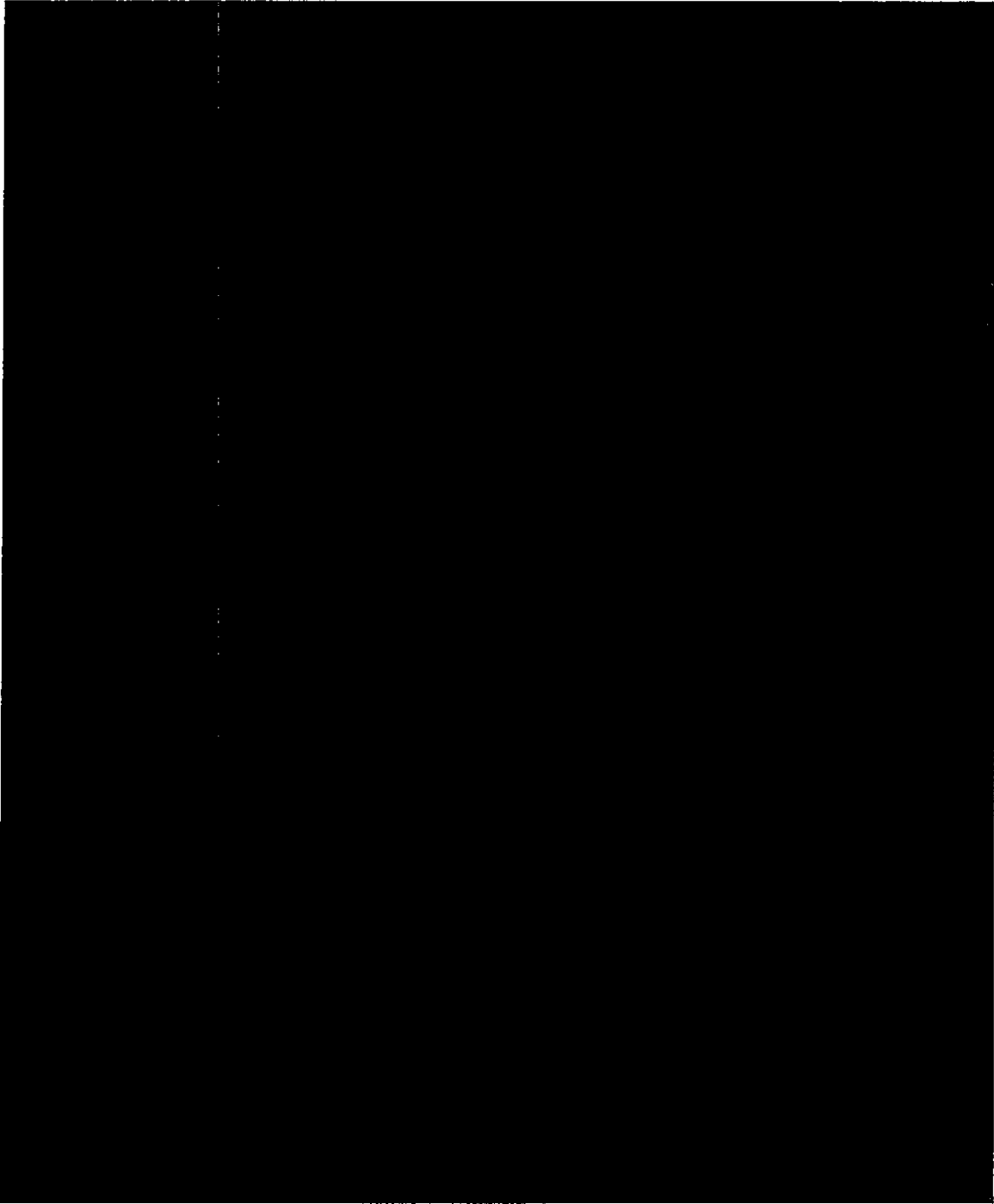


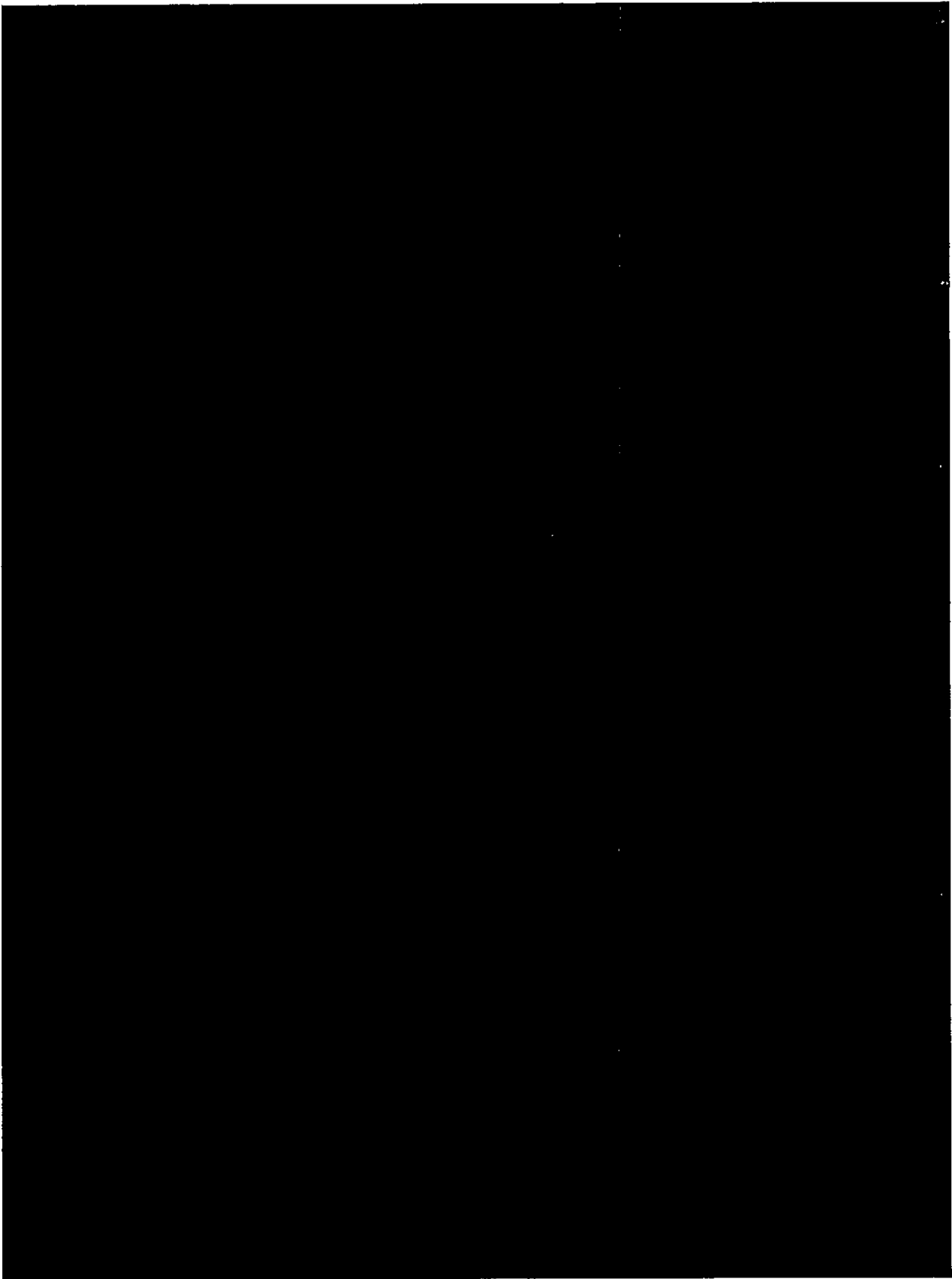


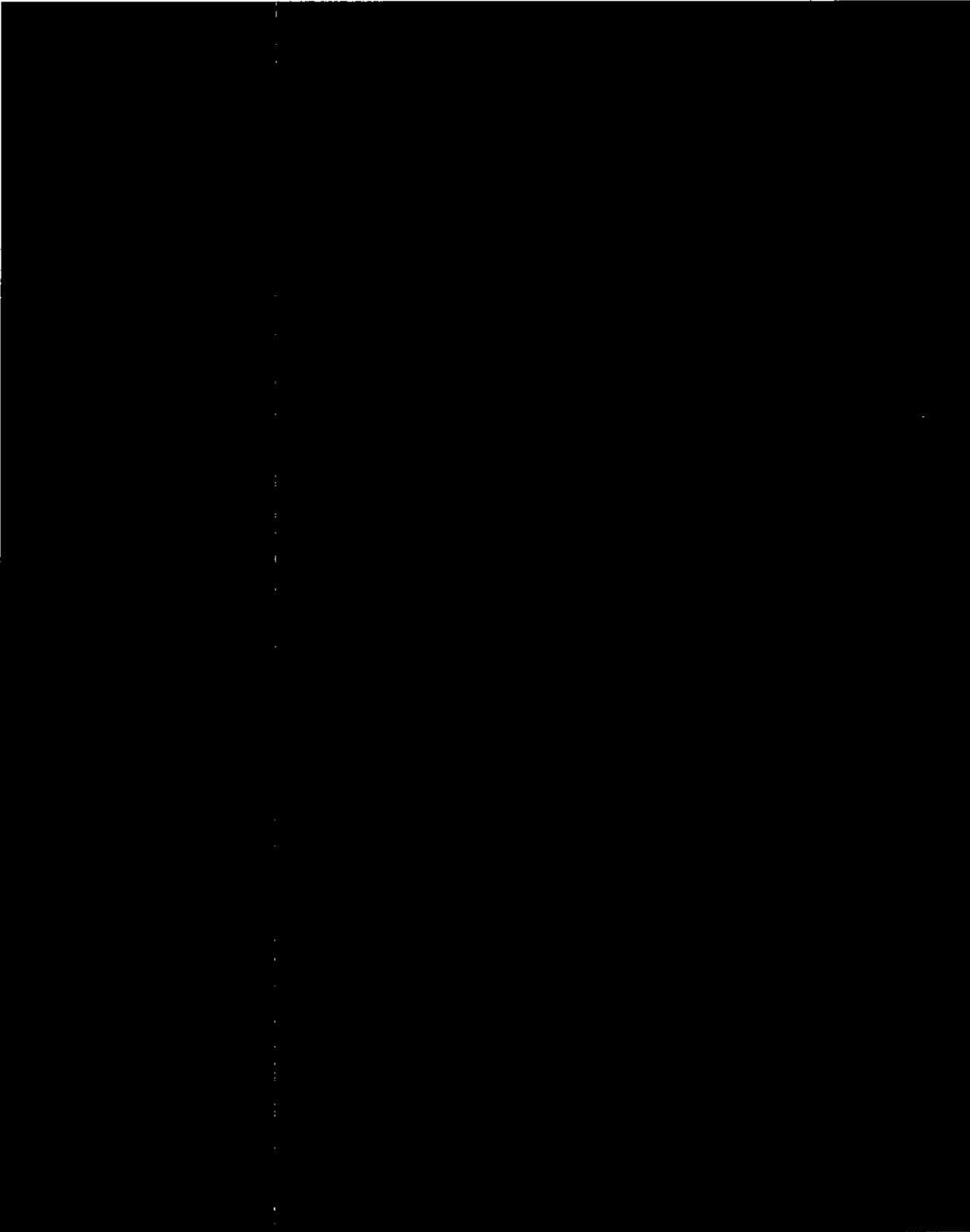


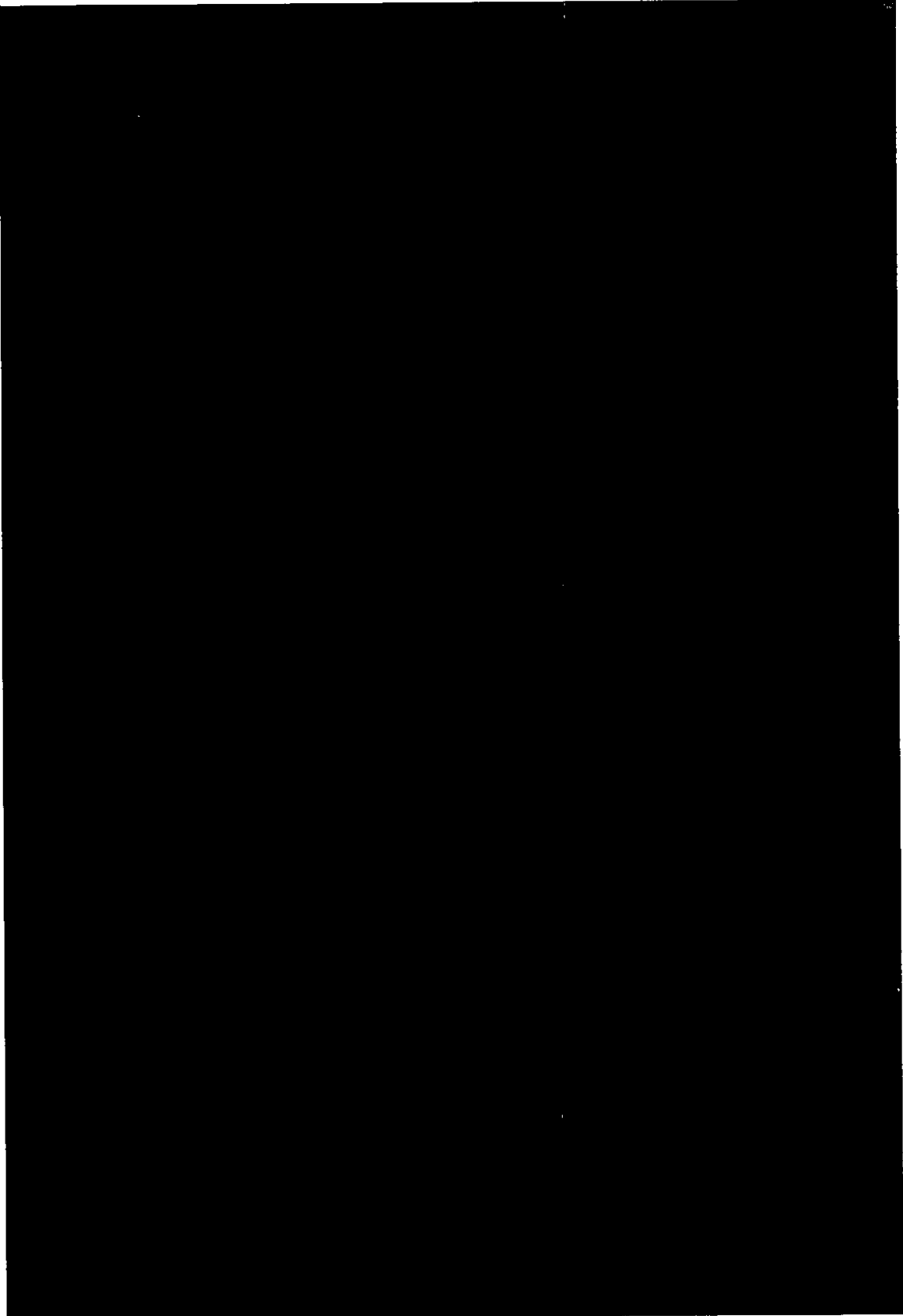


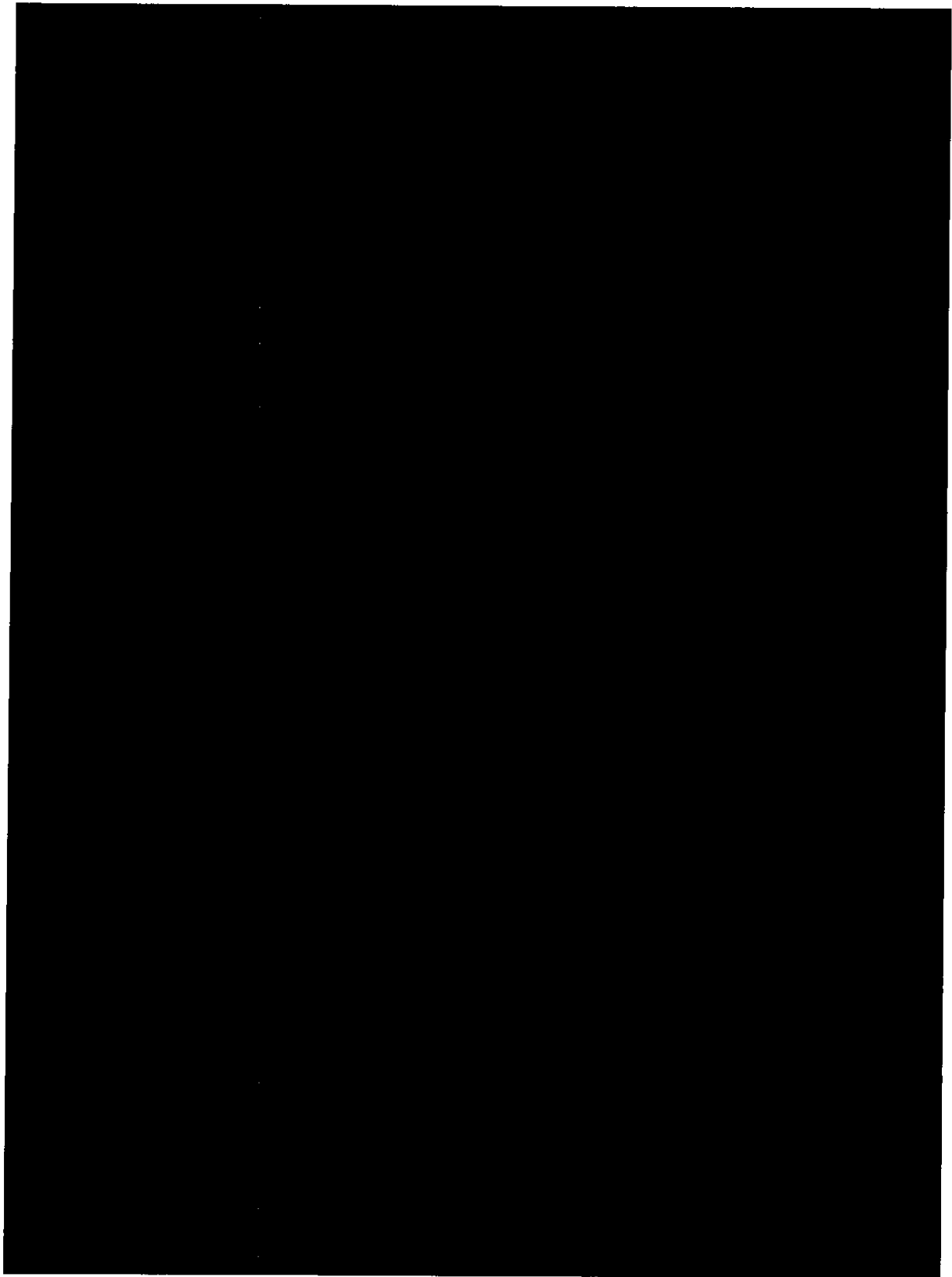


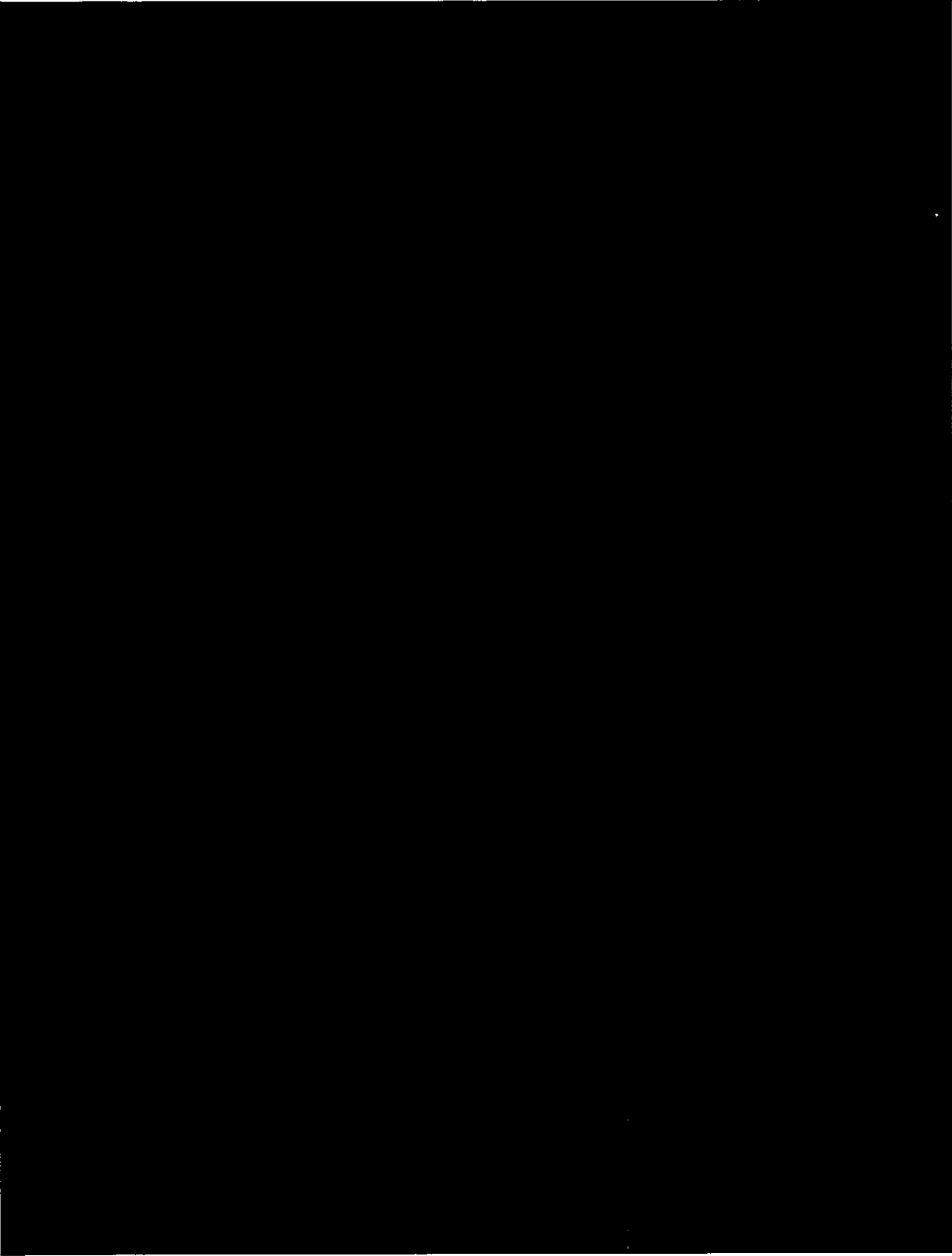


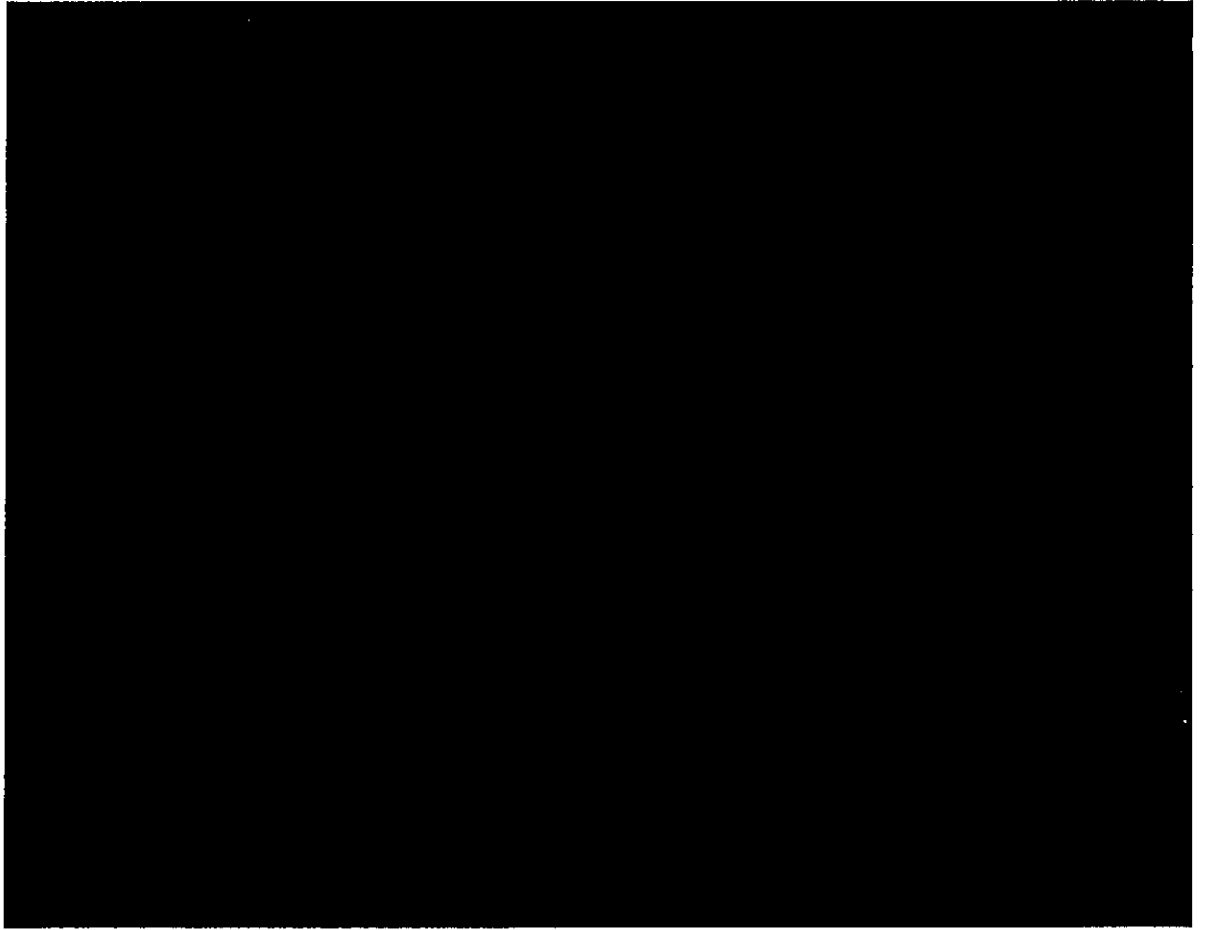




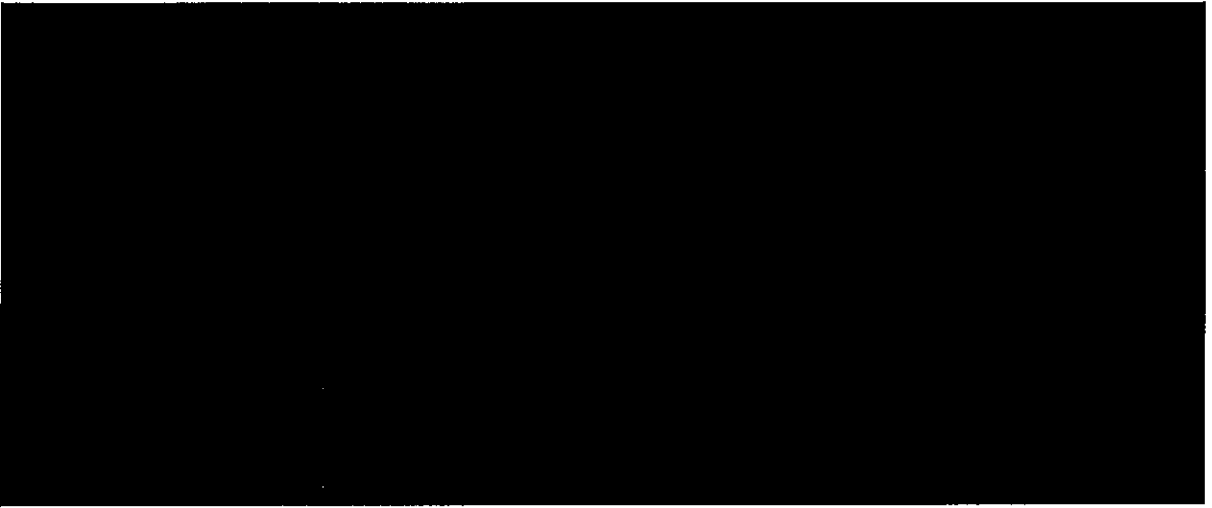


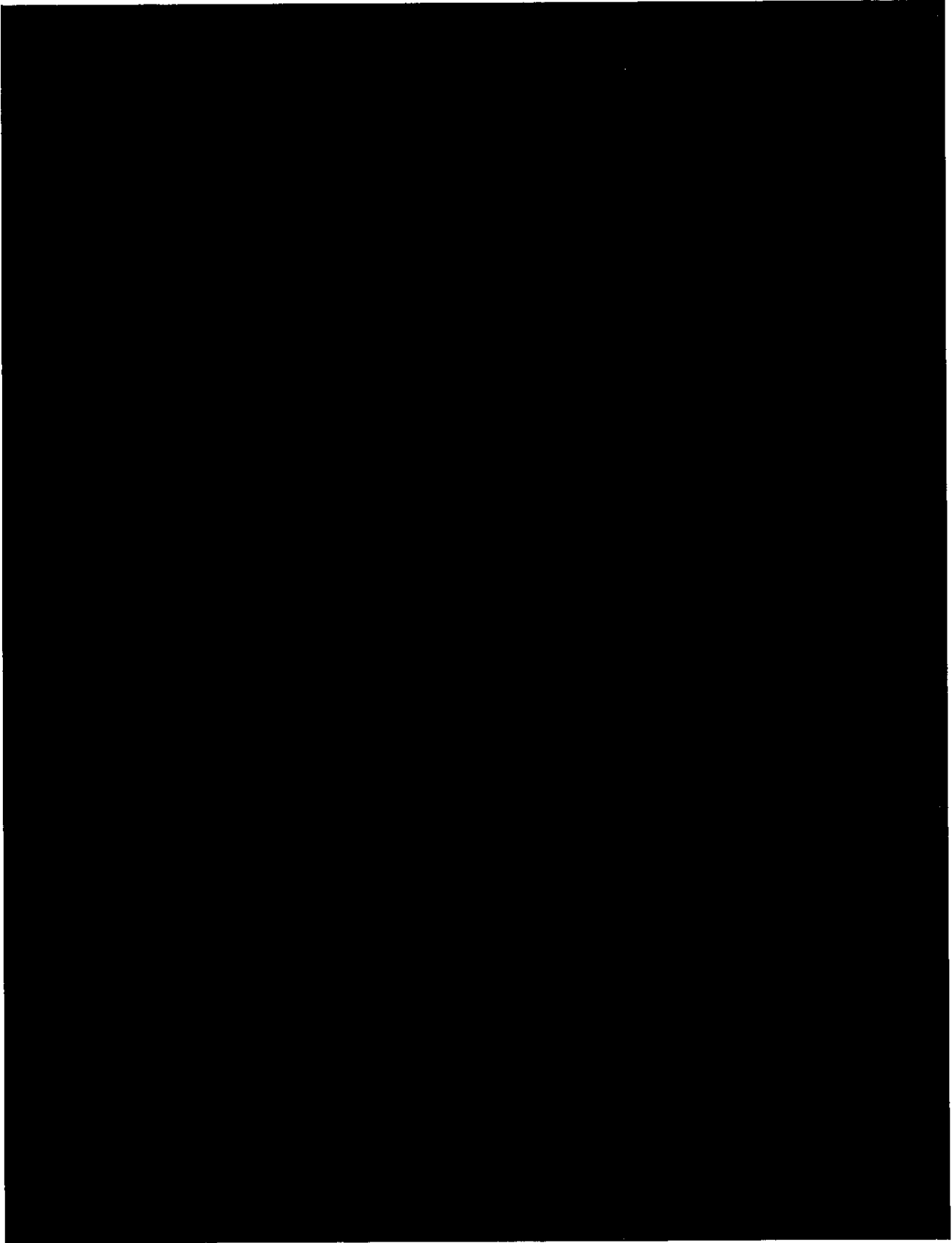


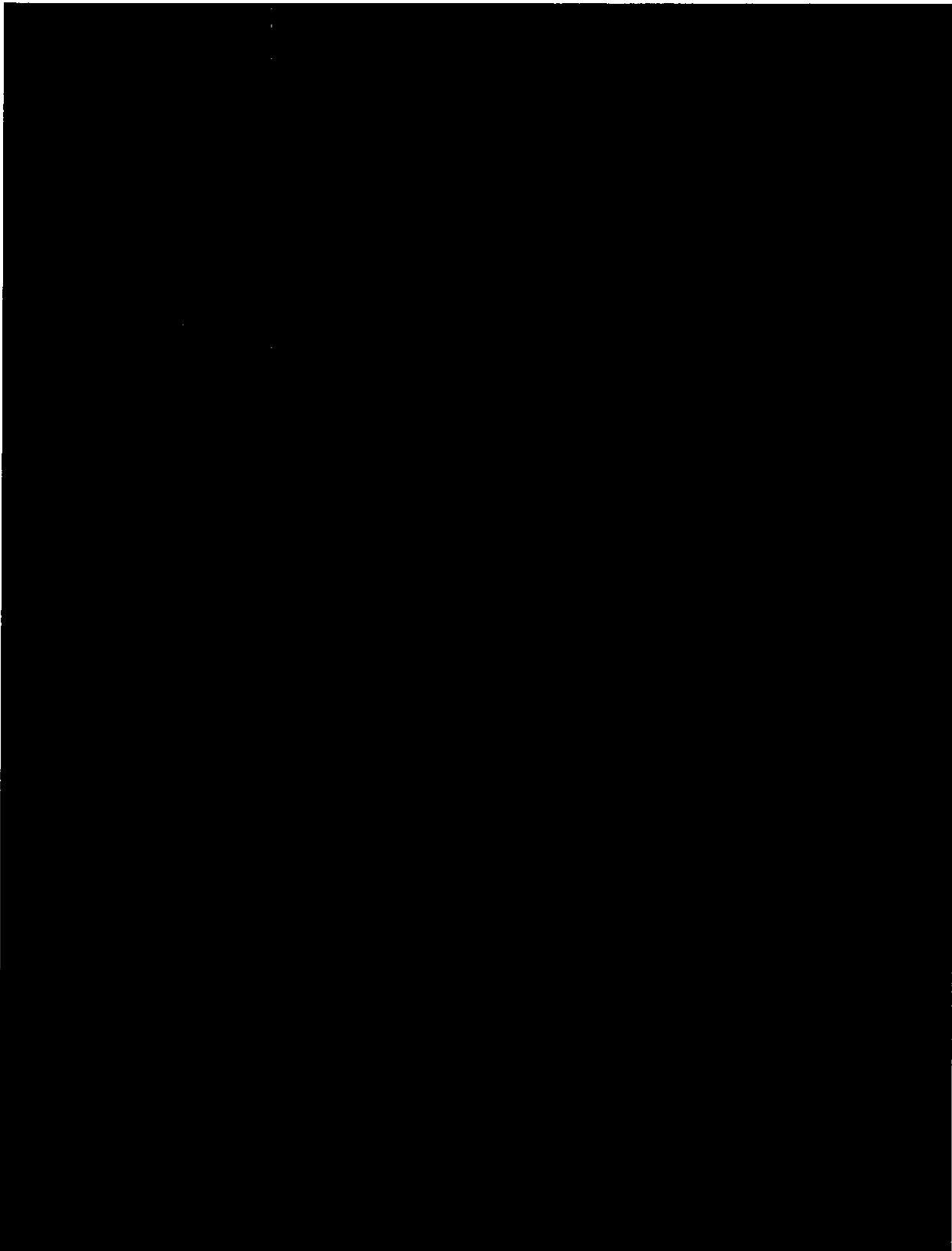


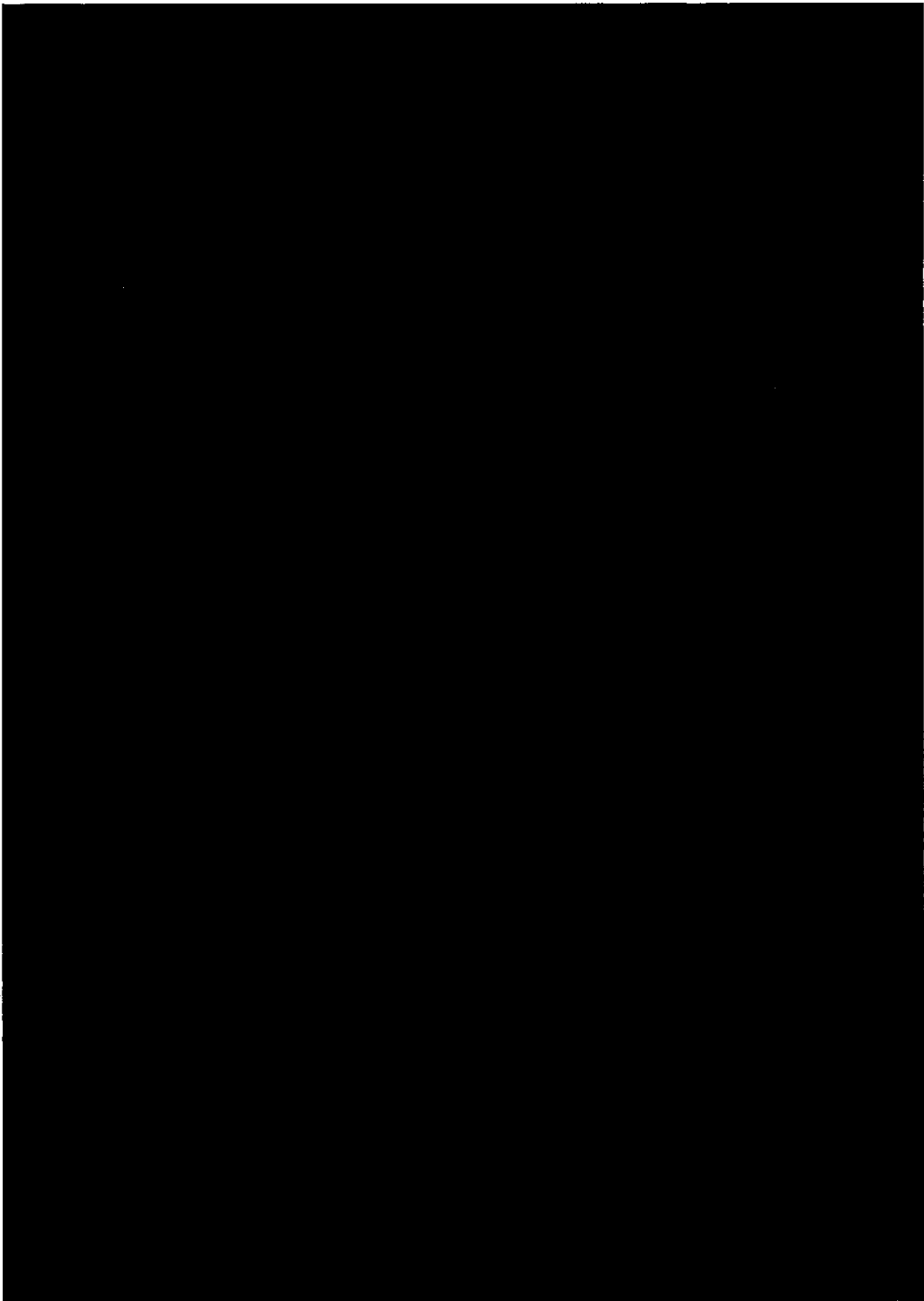


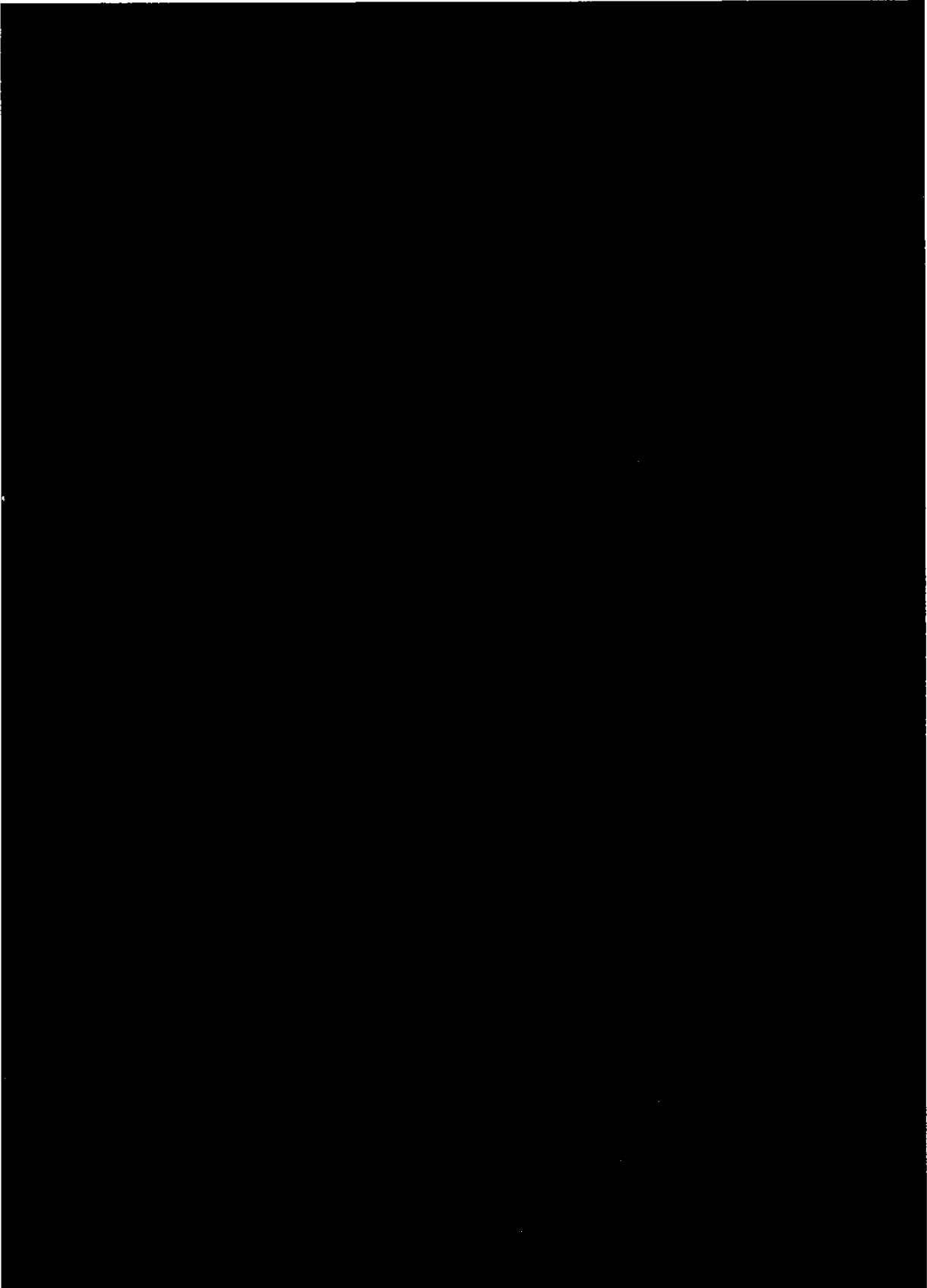
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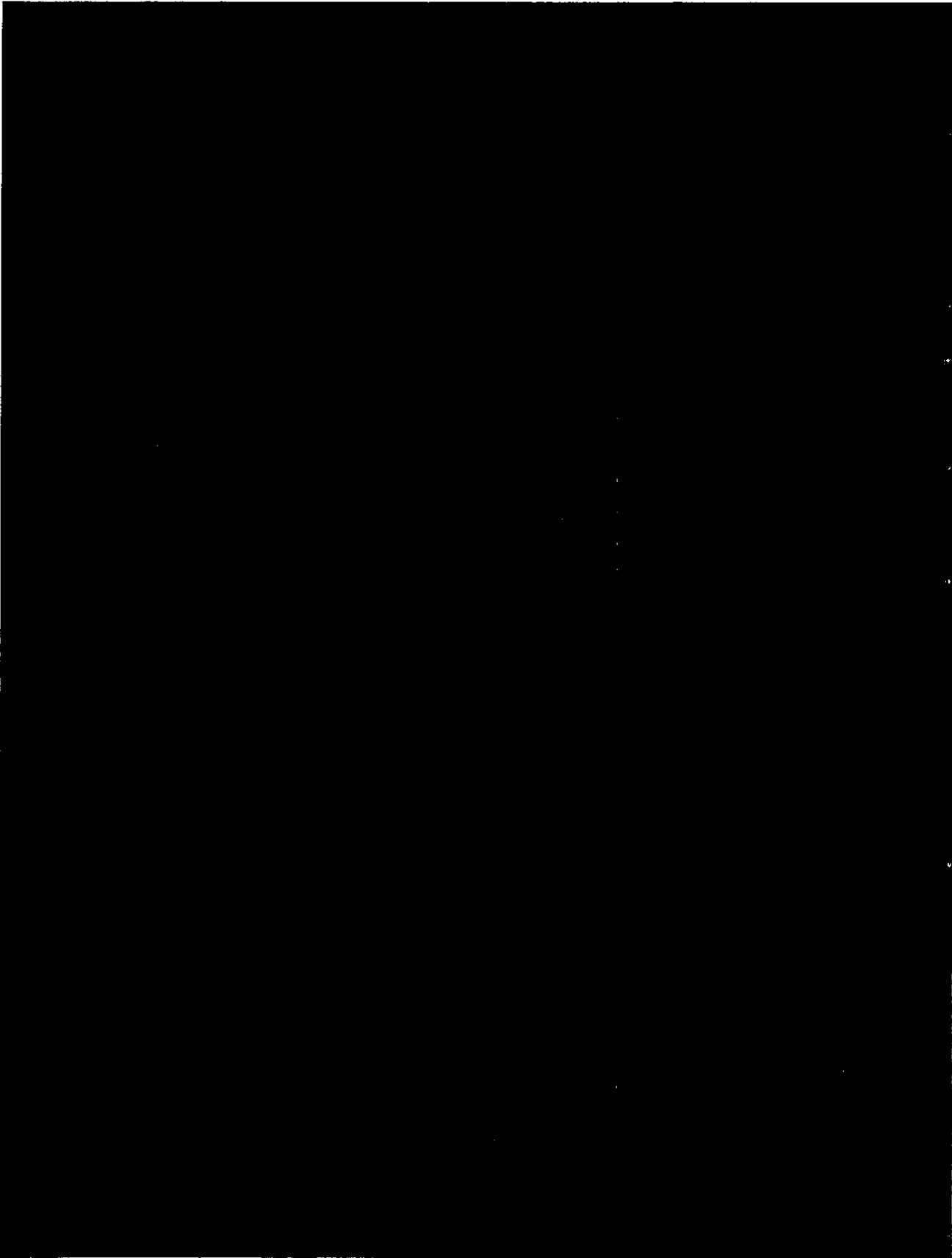




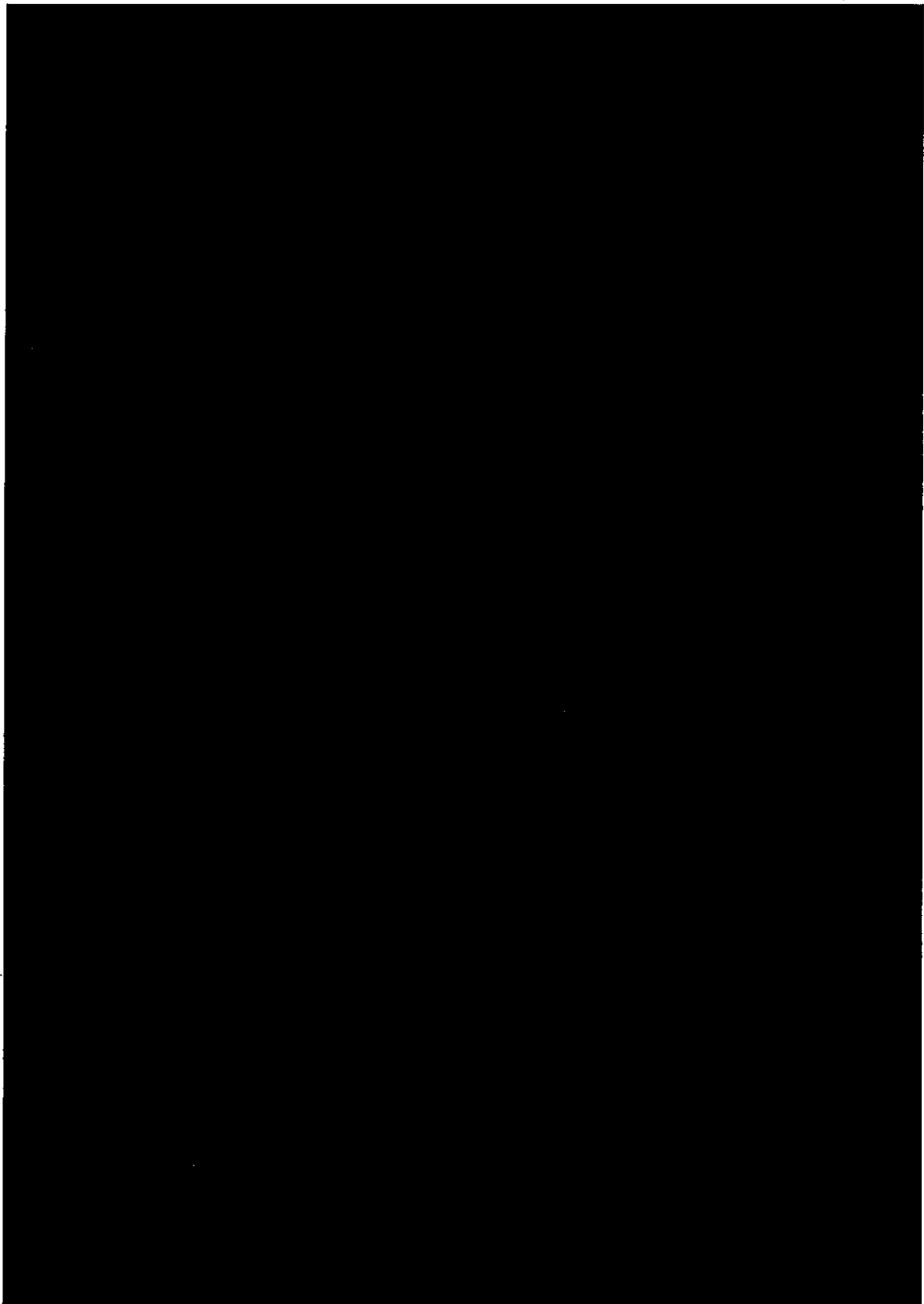




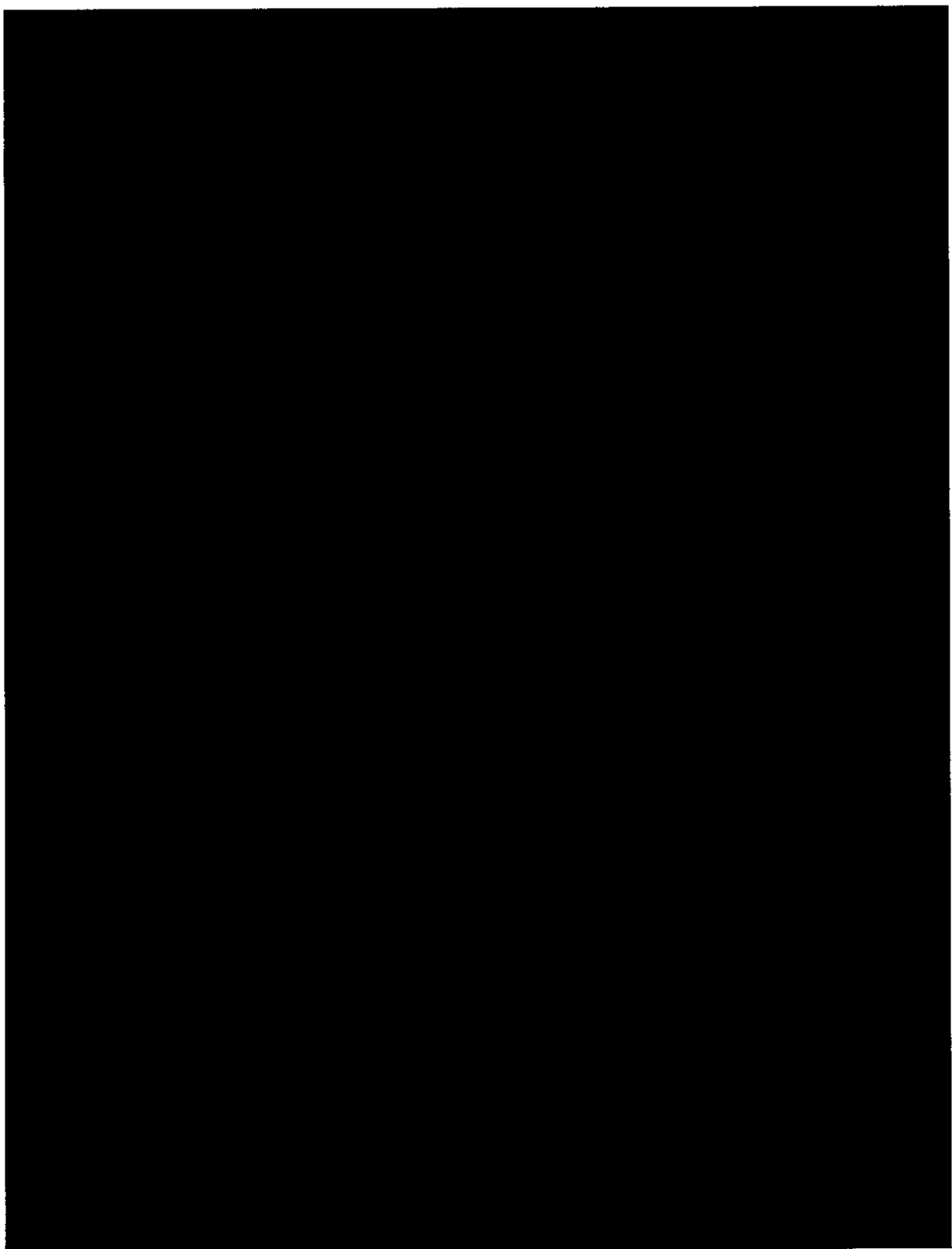


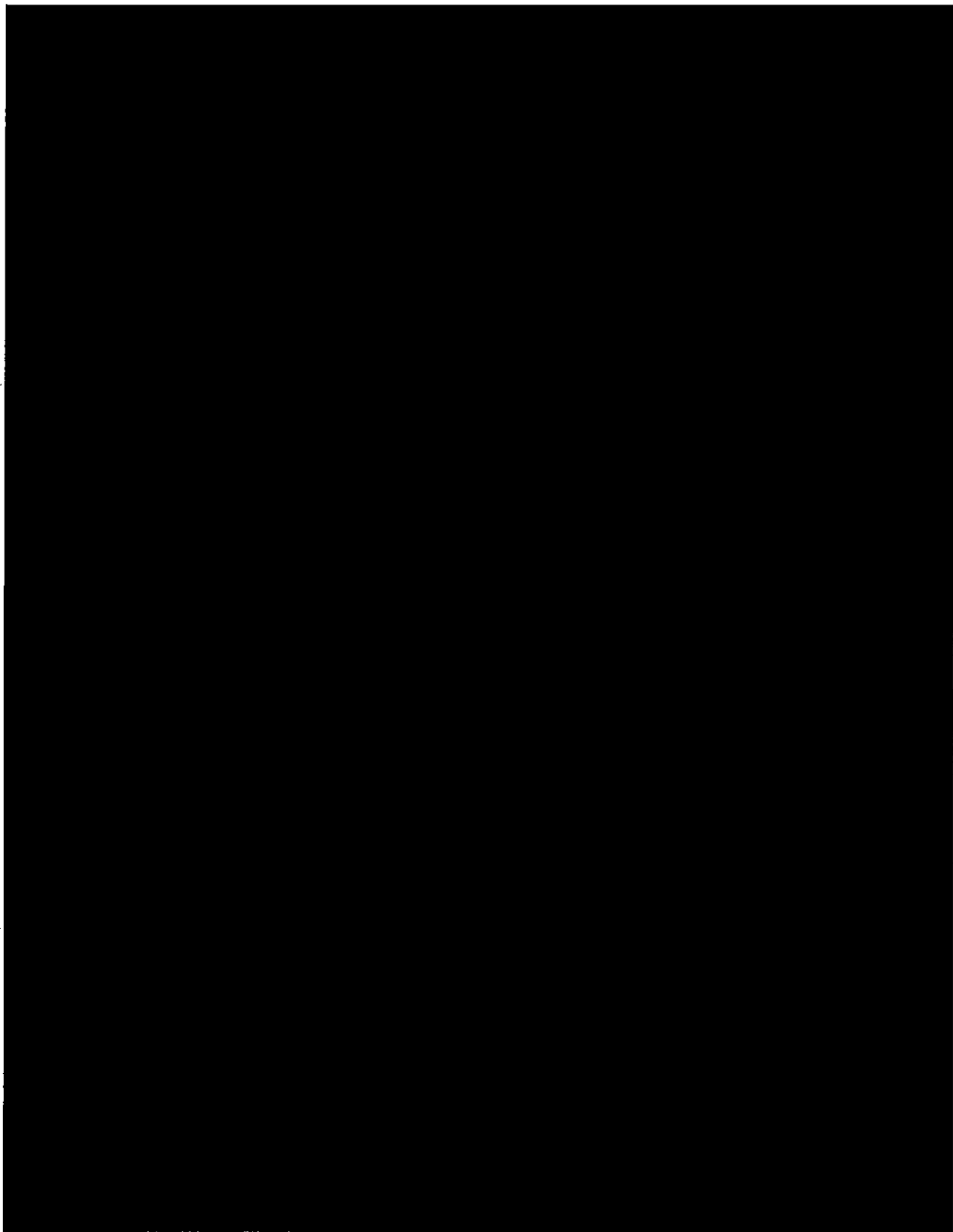


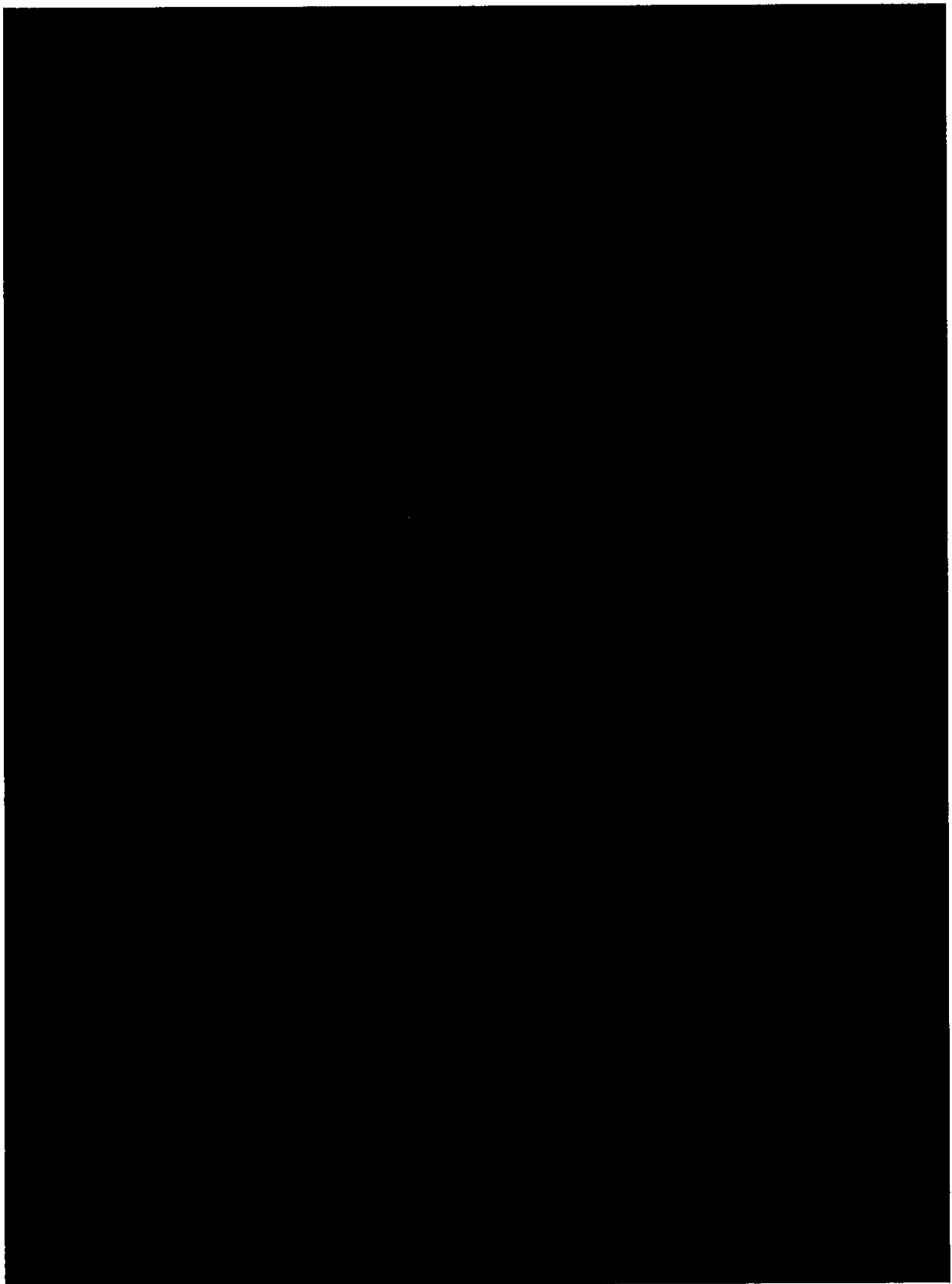


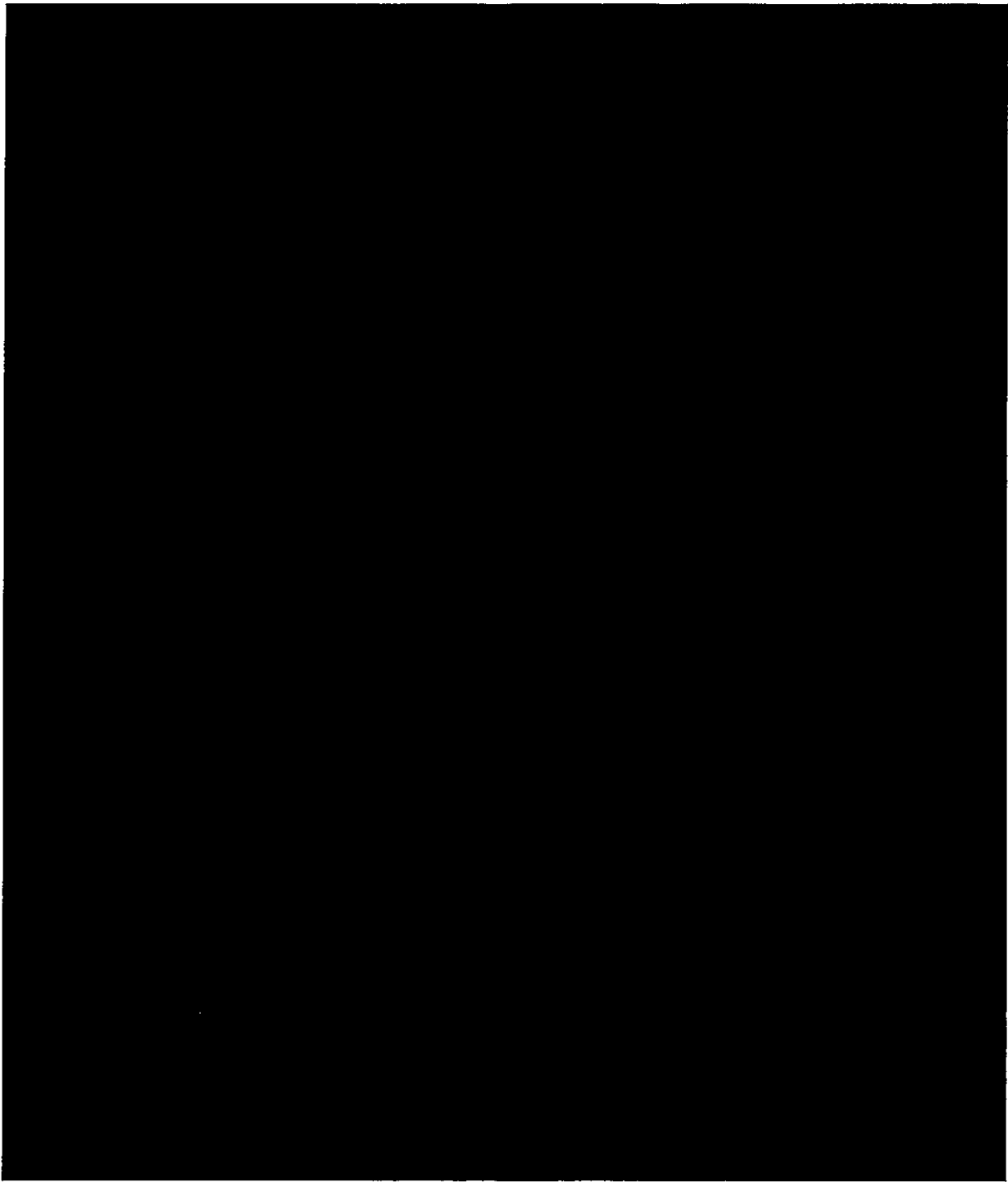


26. [REDACTED]





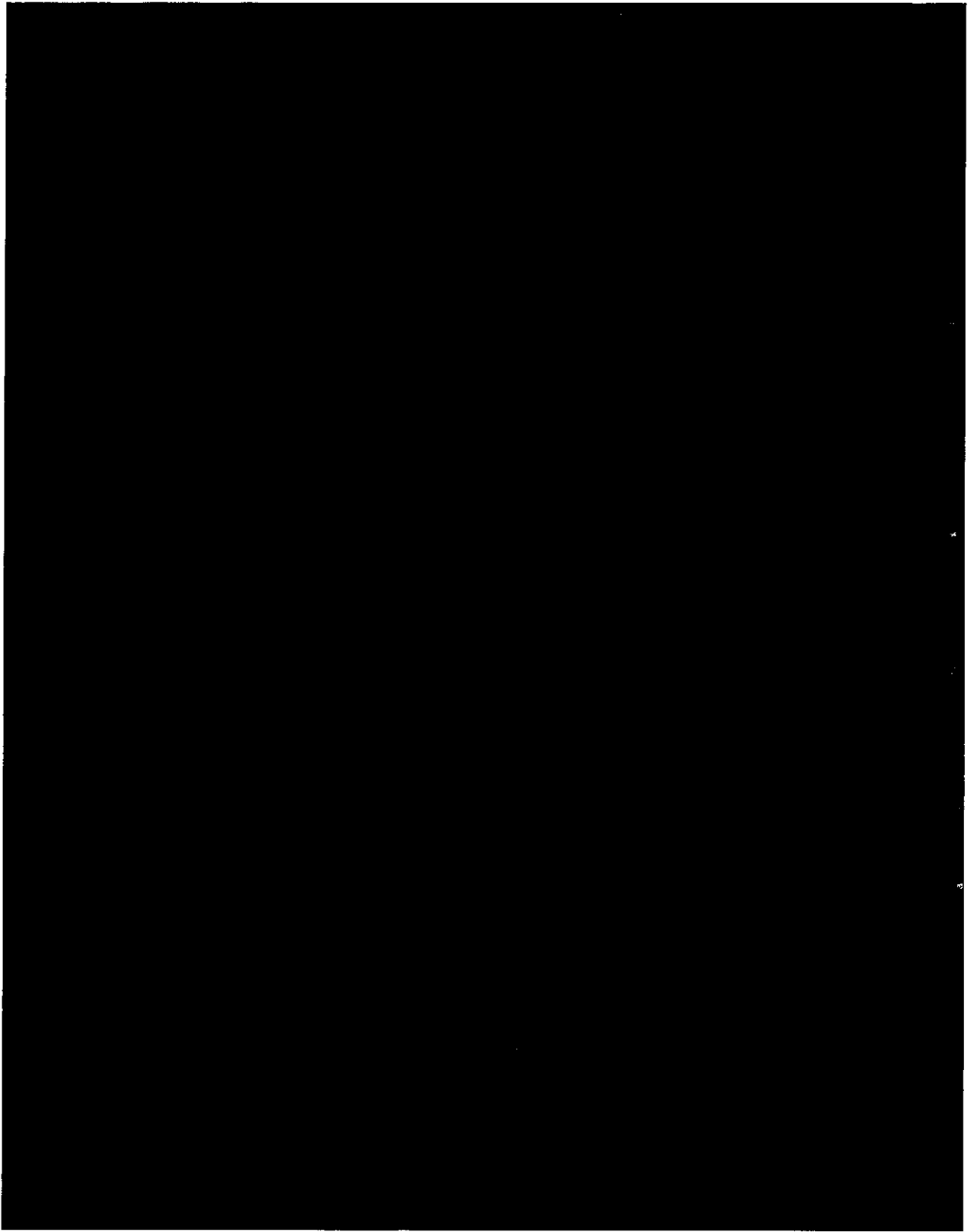


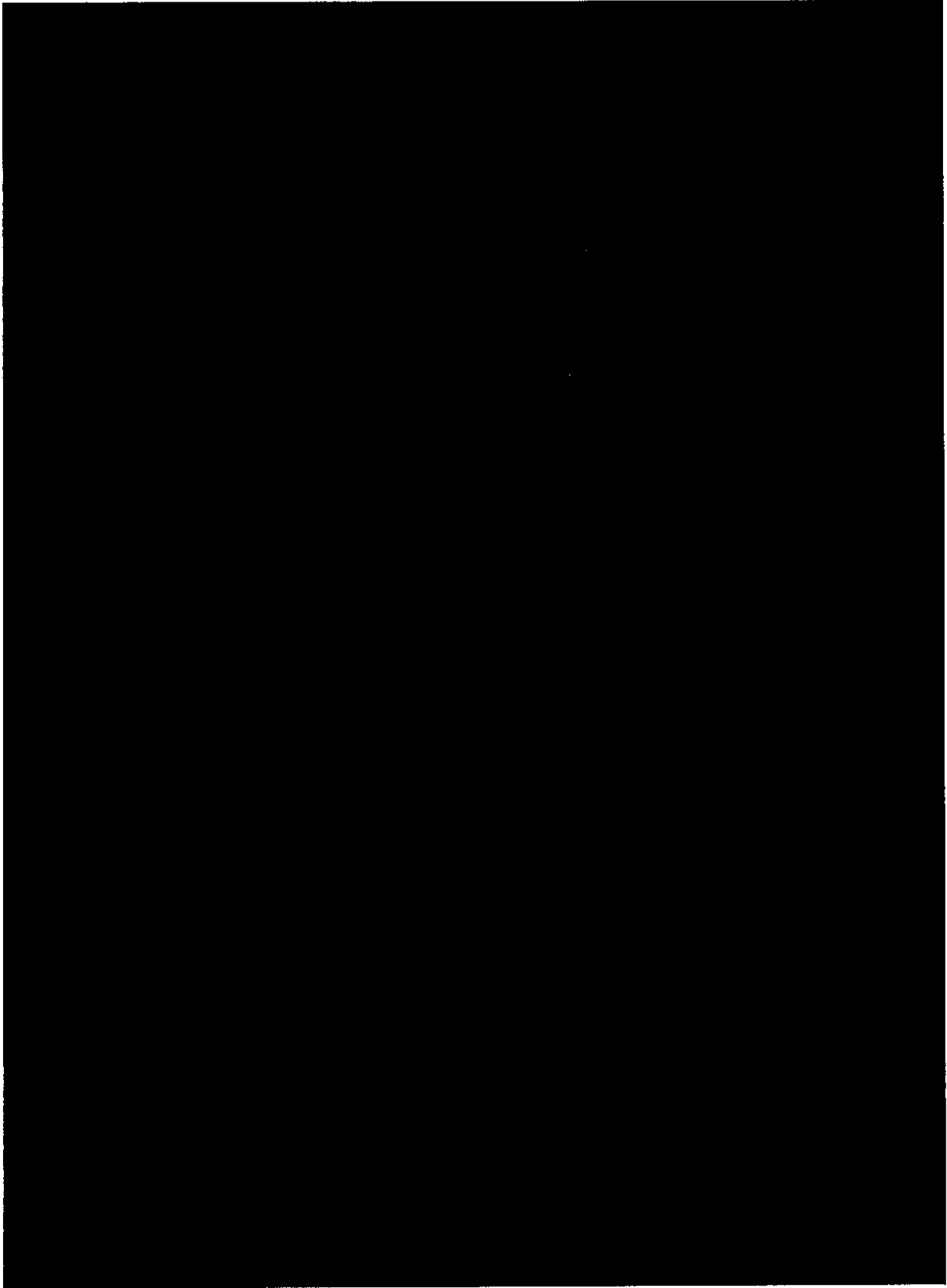


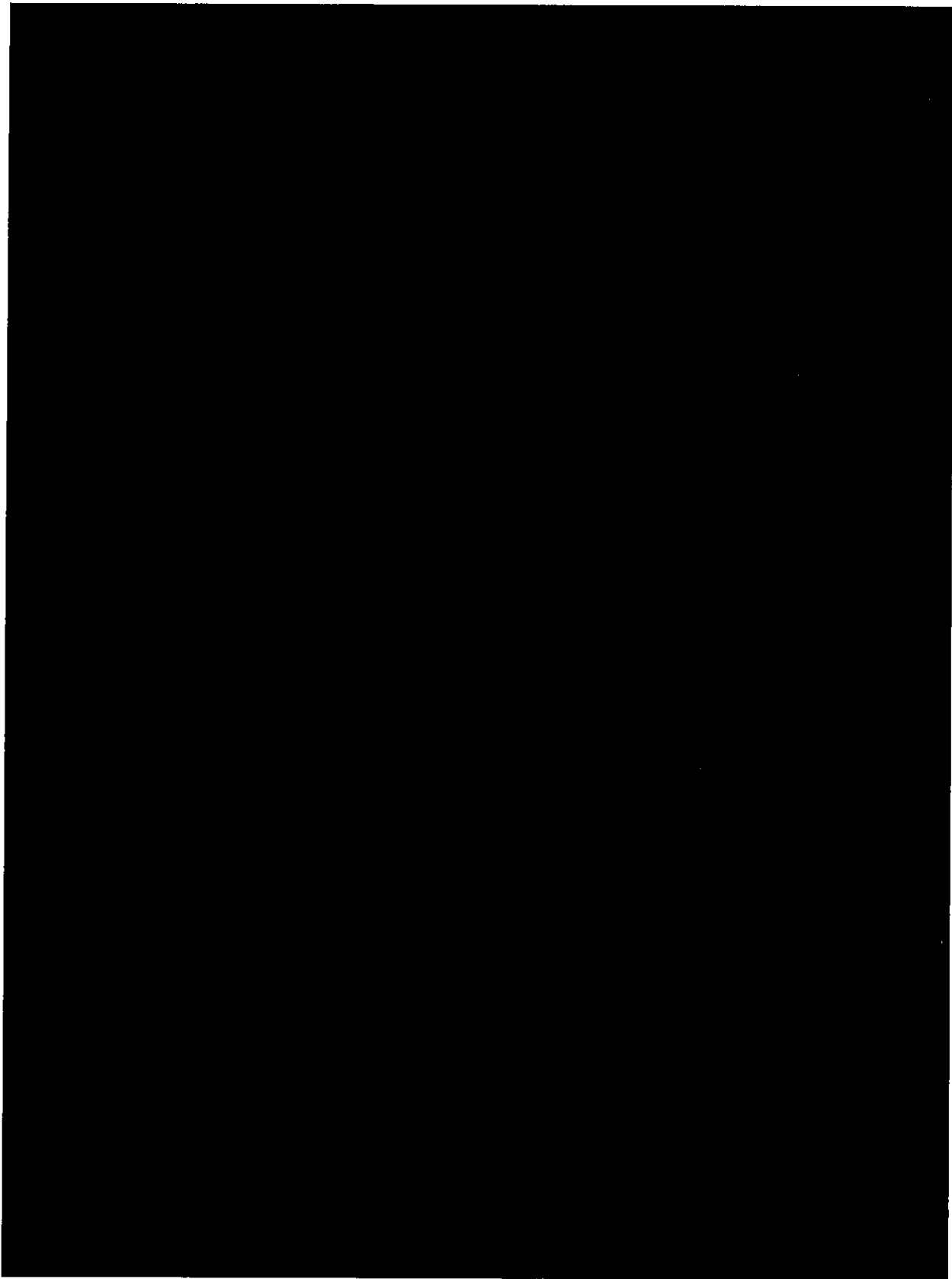
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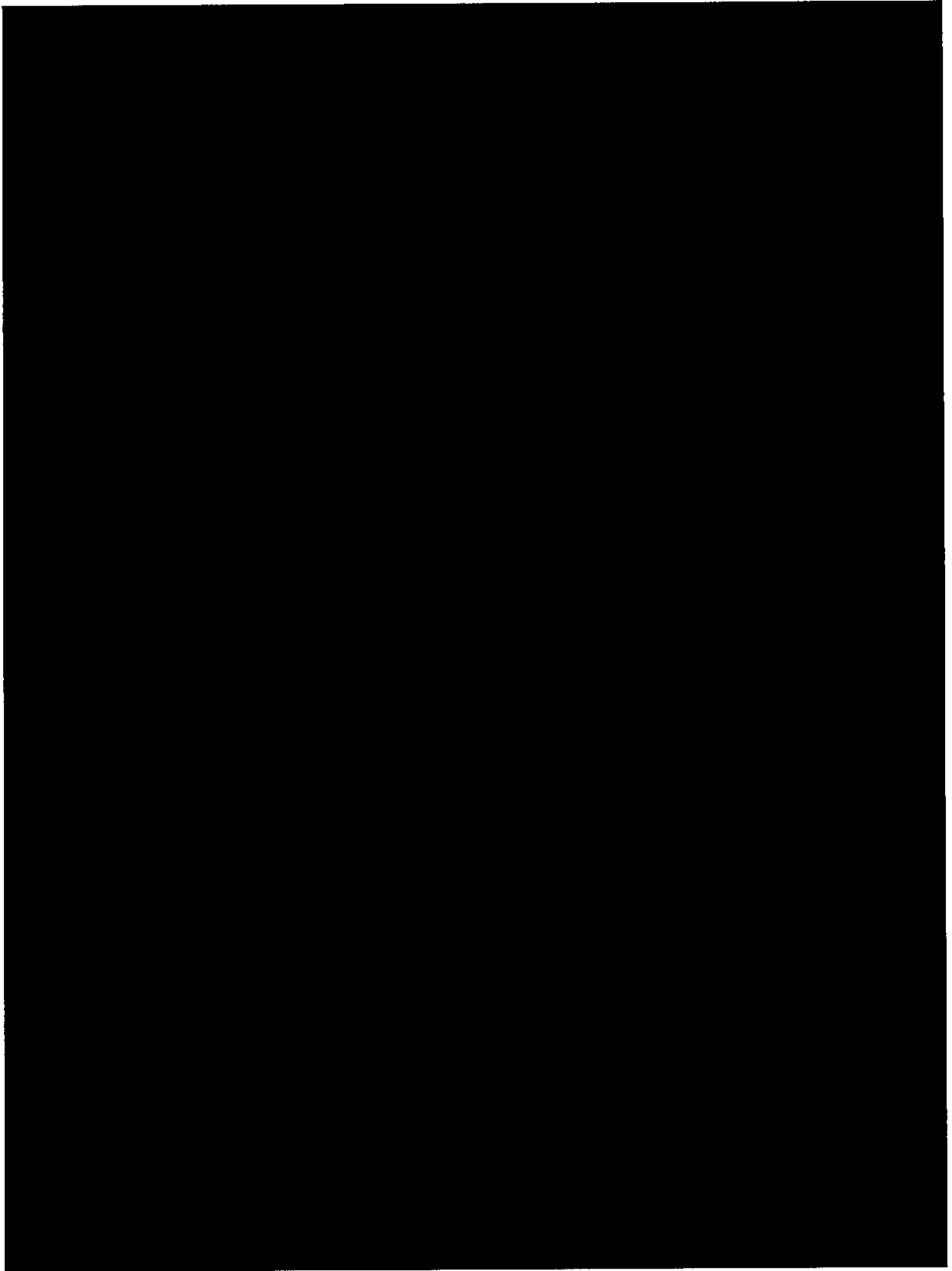
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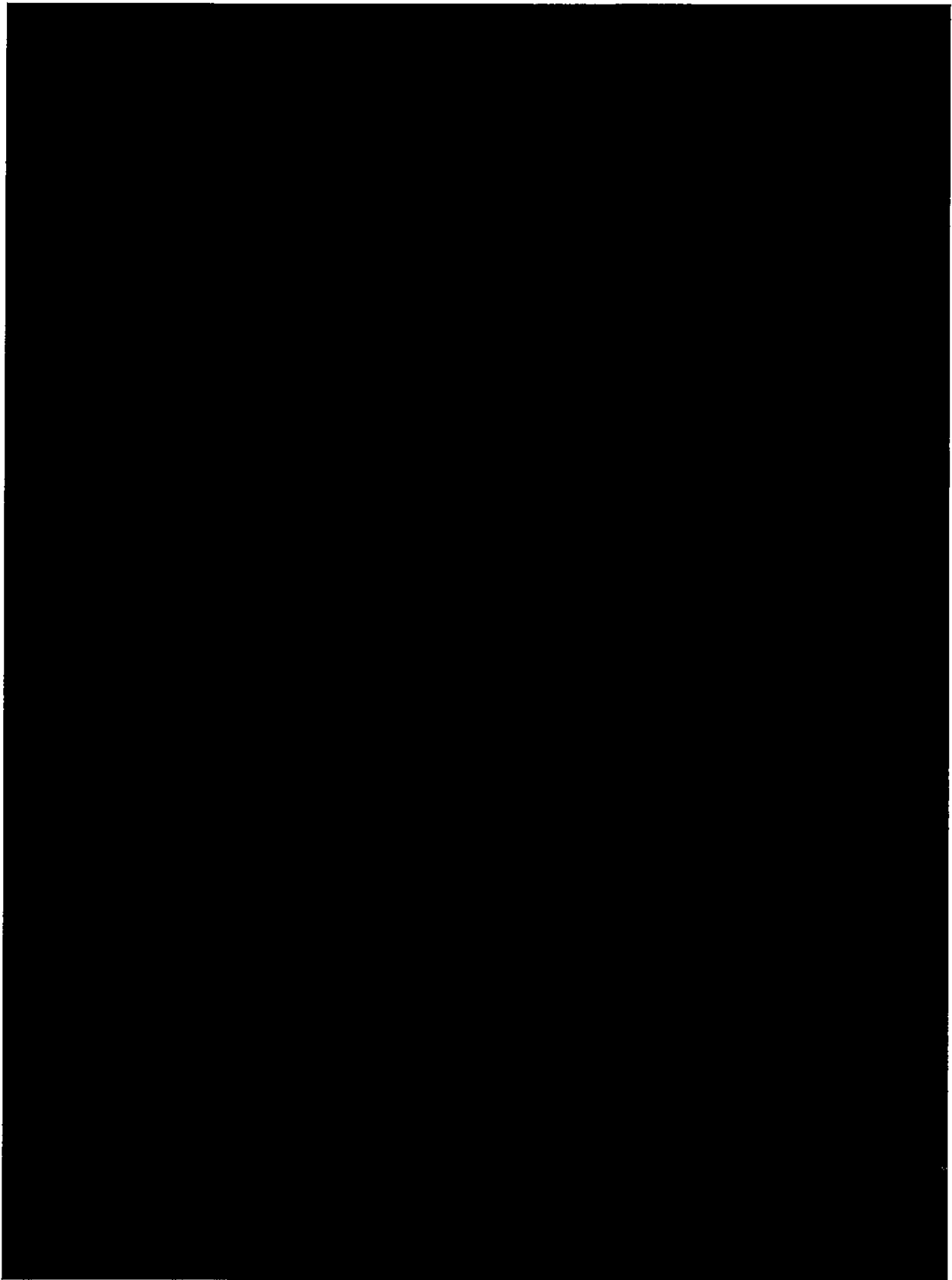
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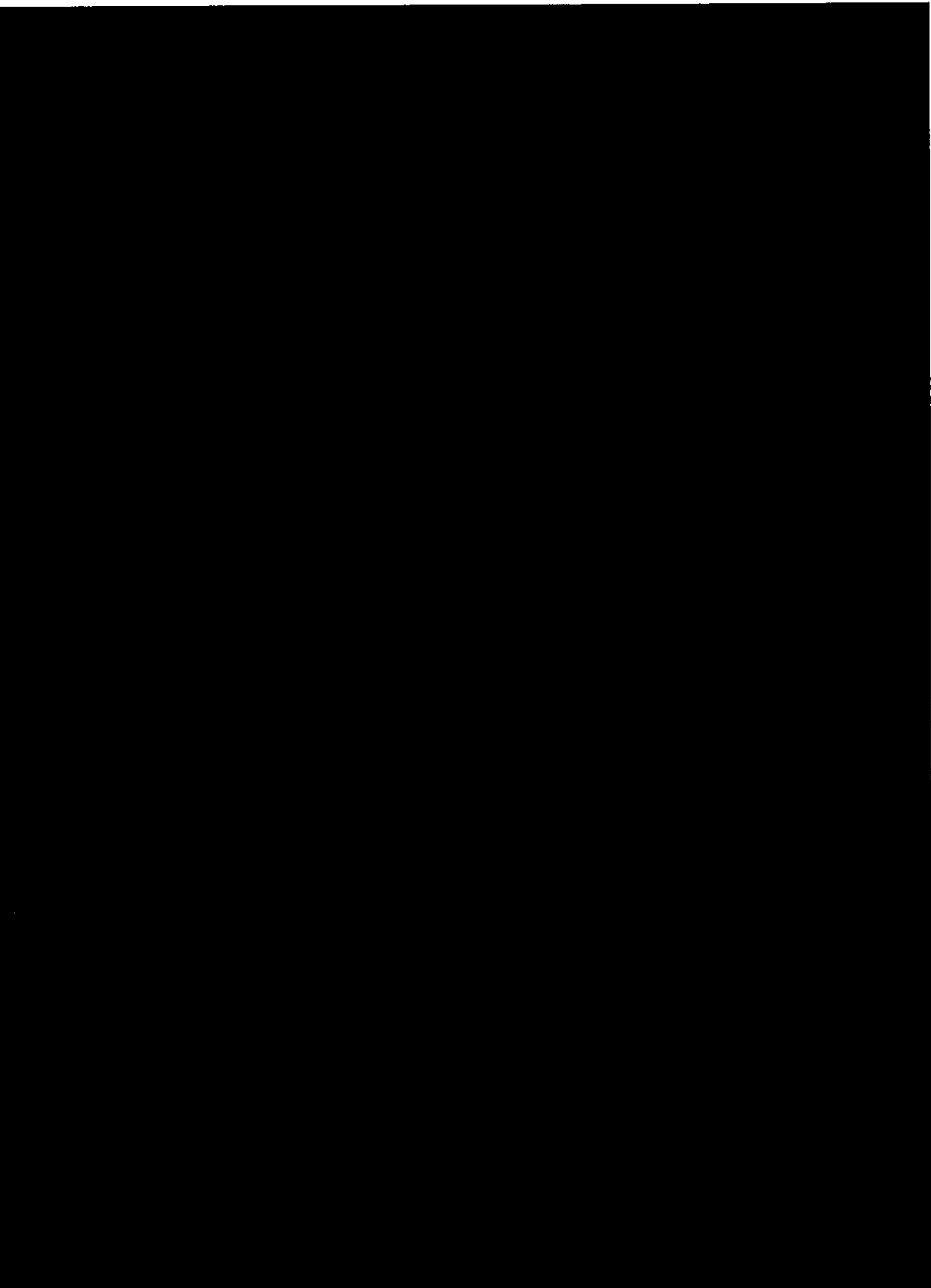


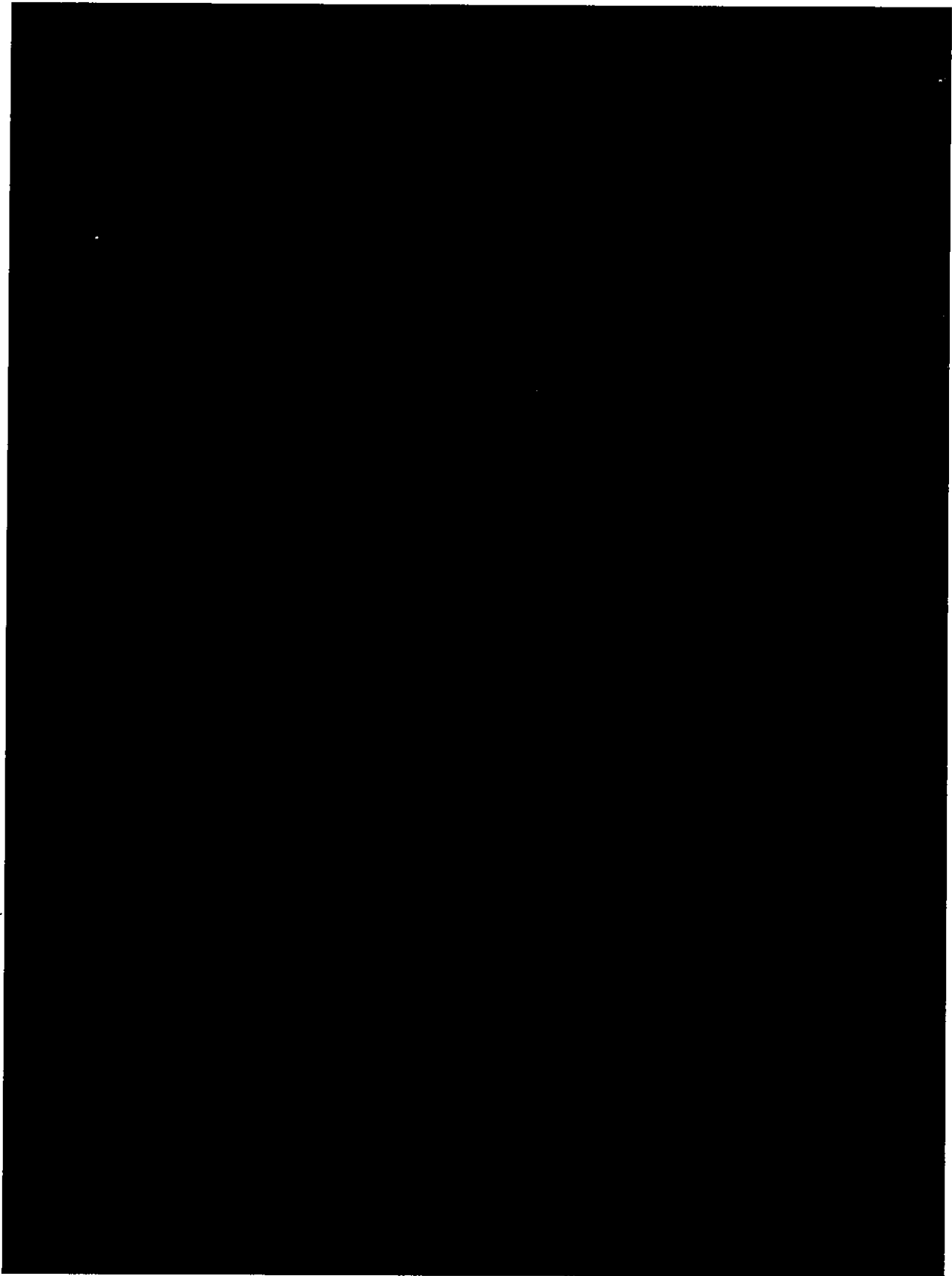


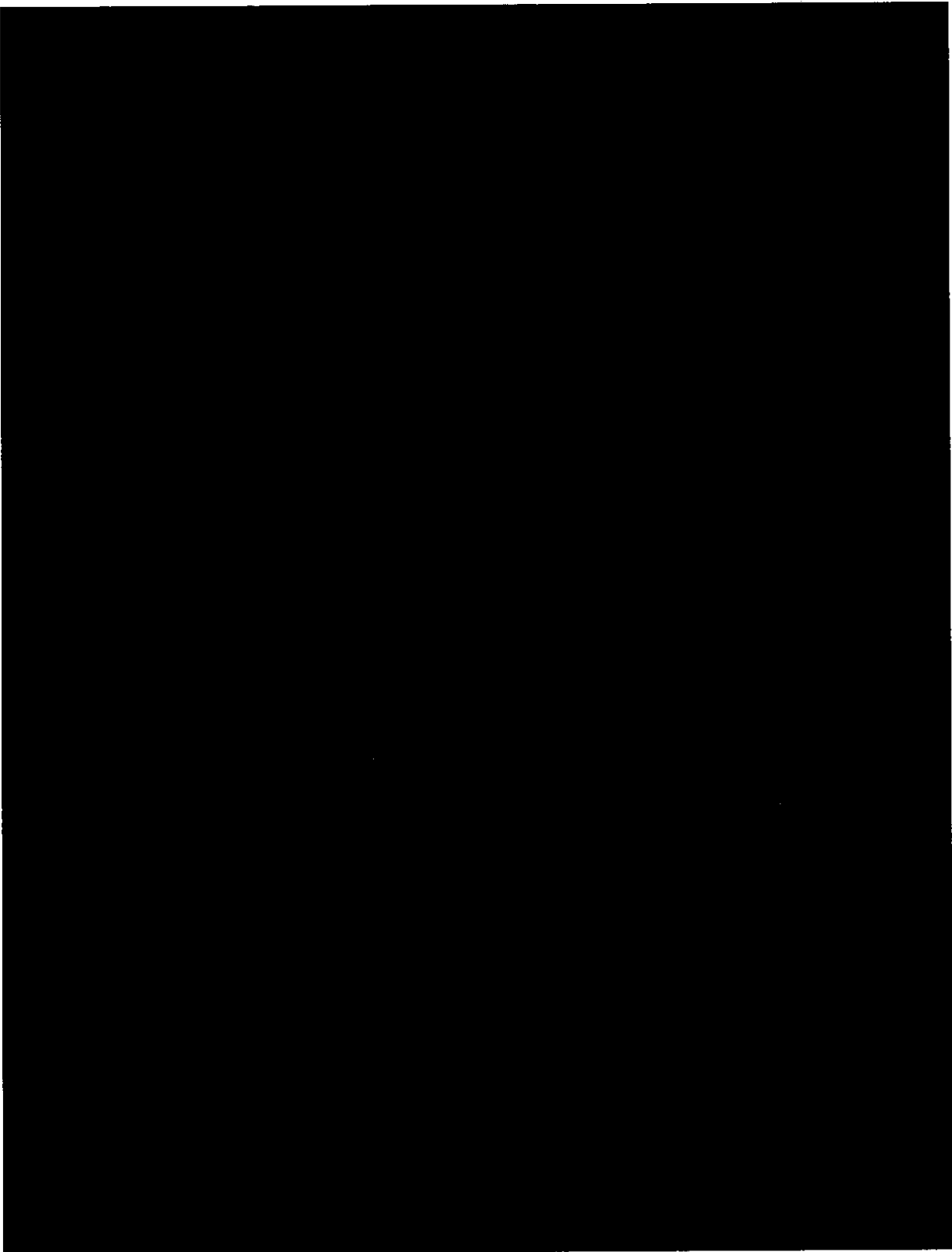


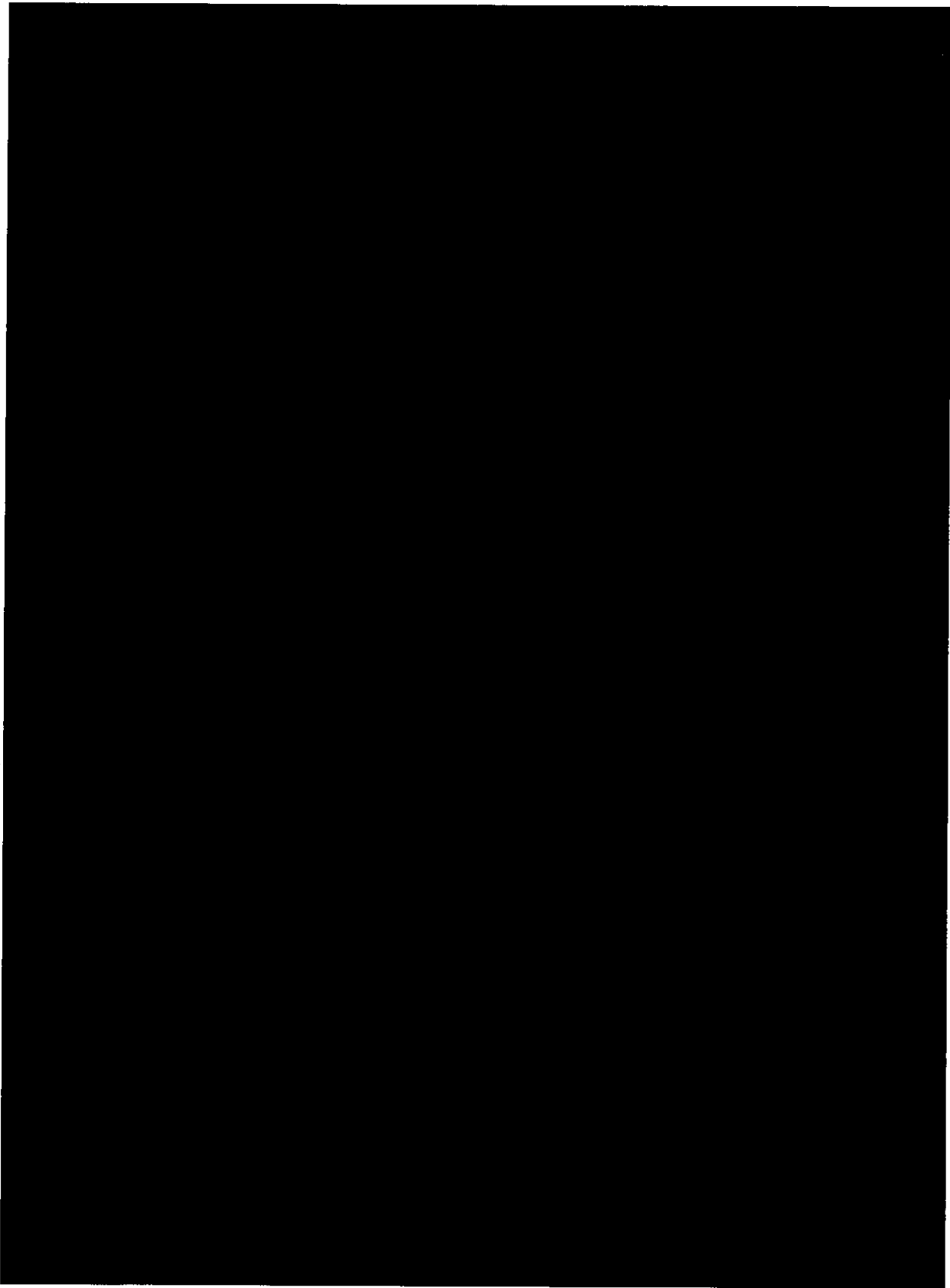


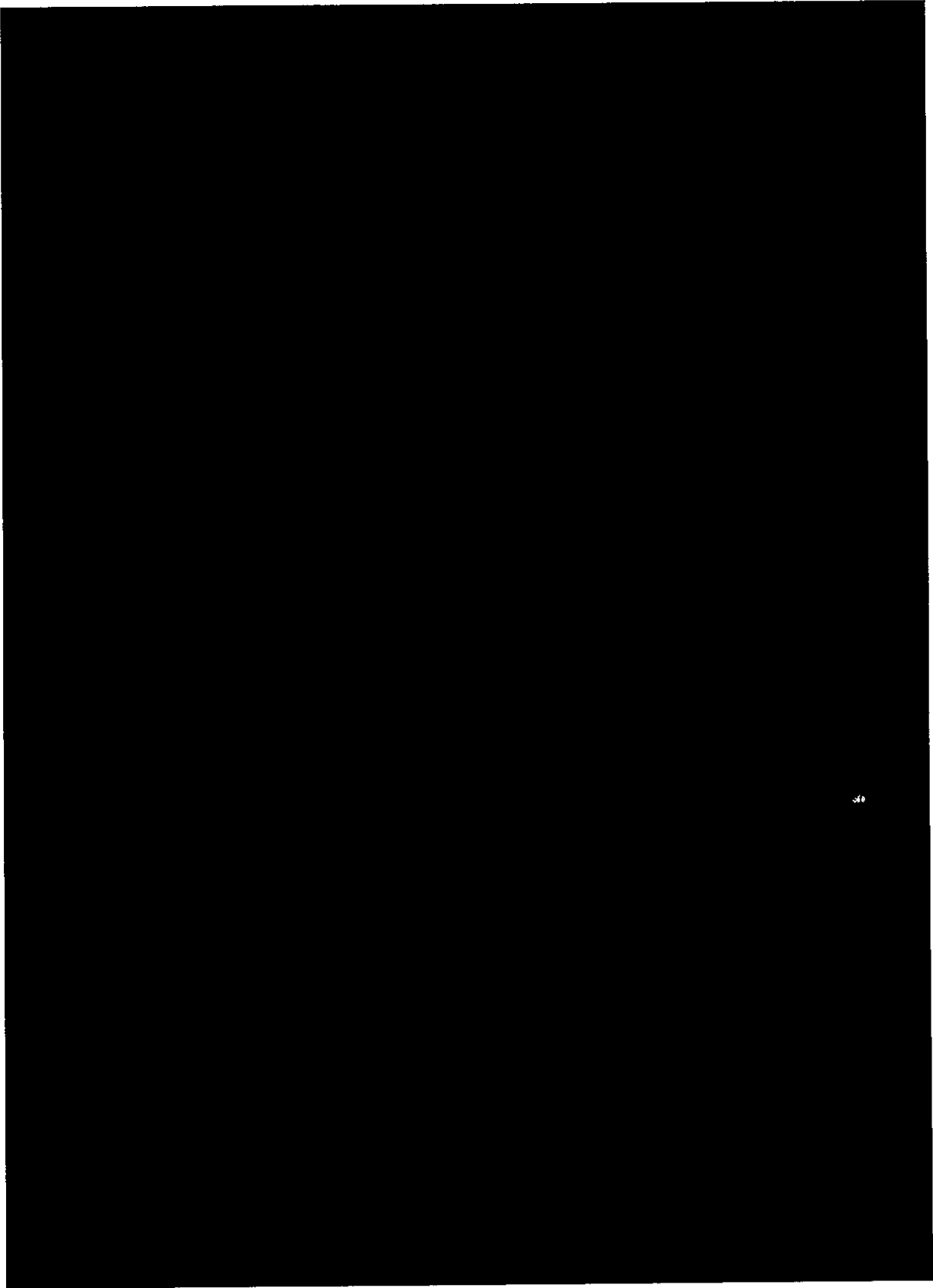




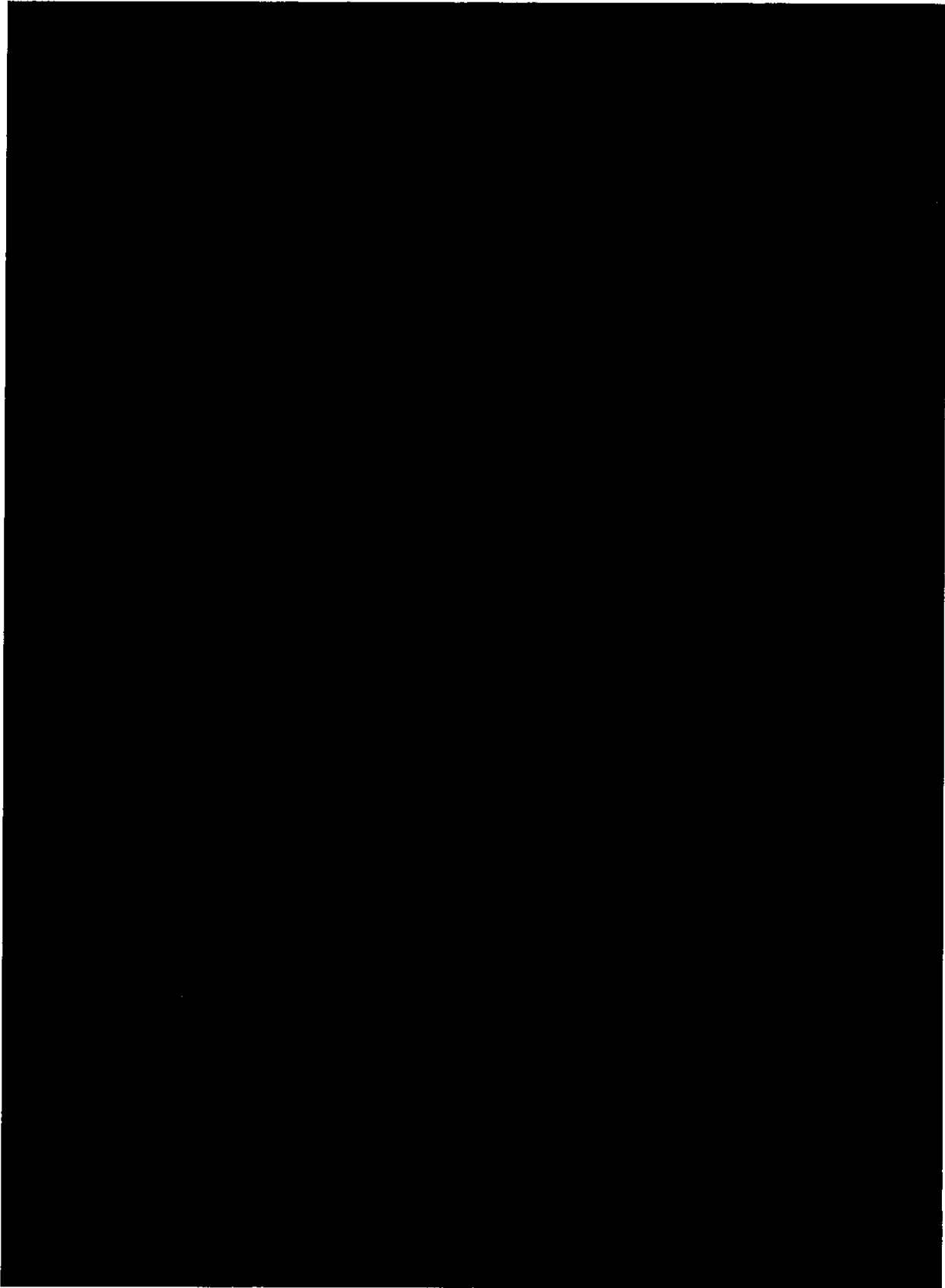


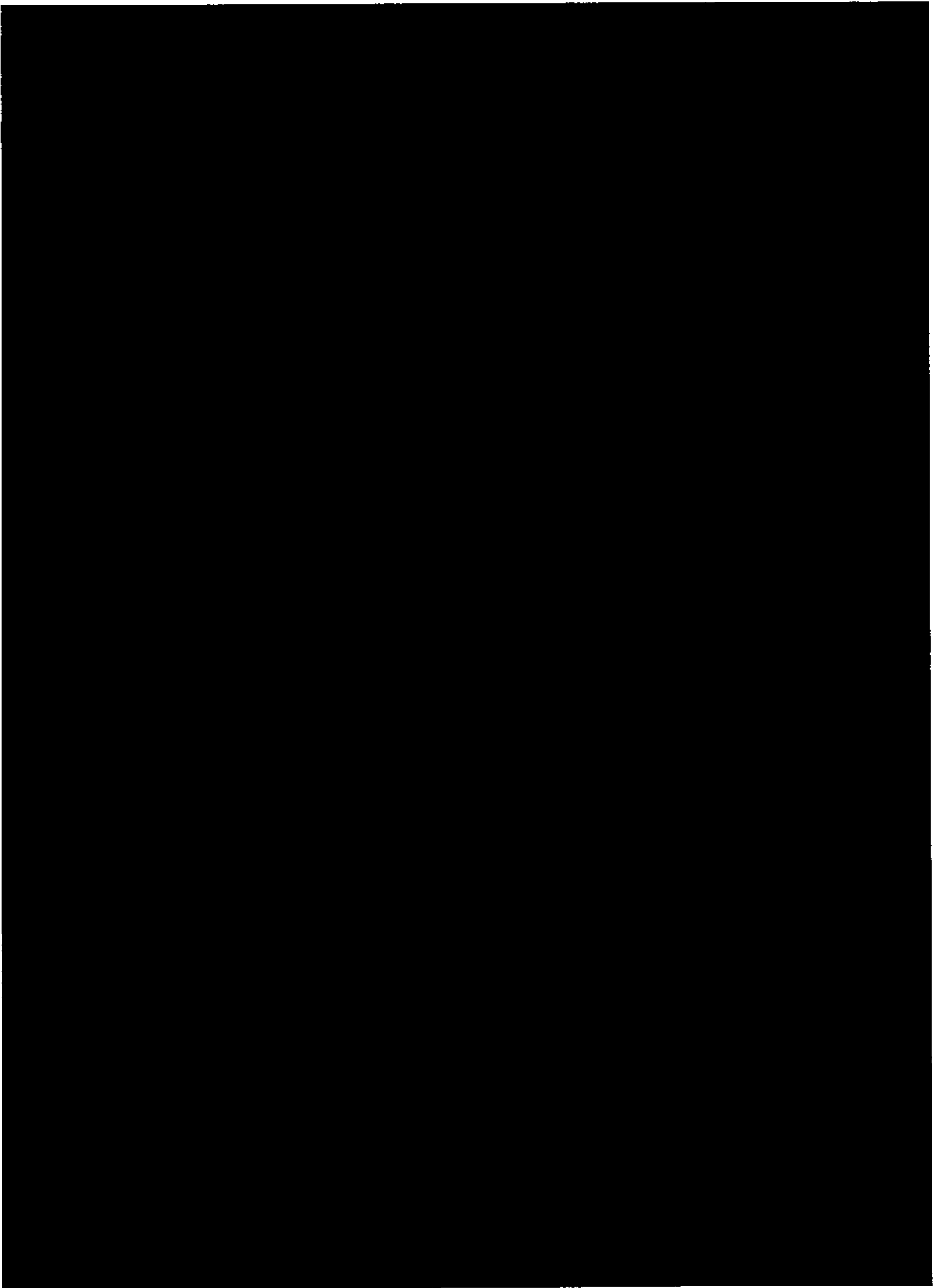


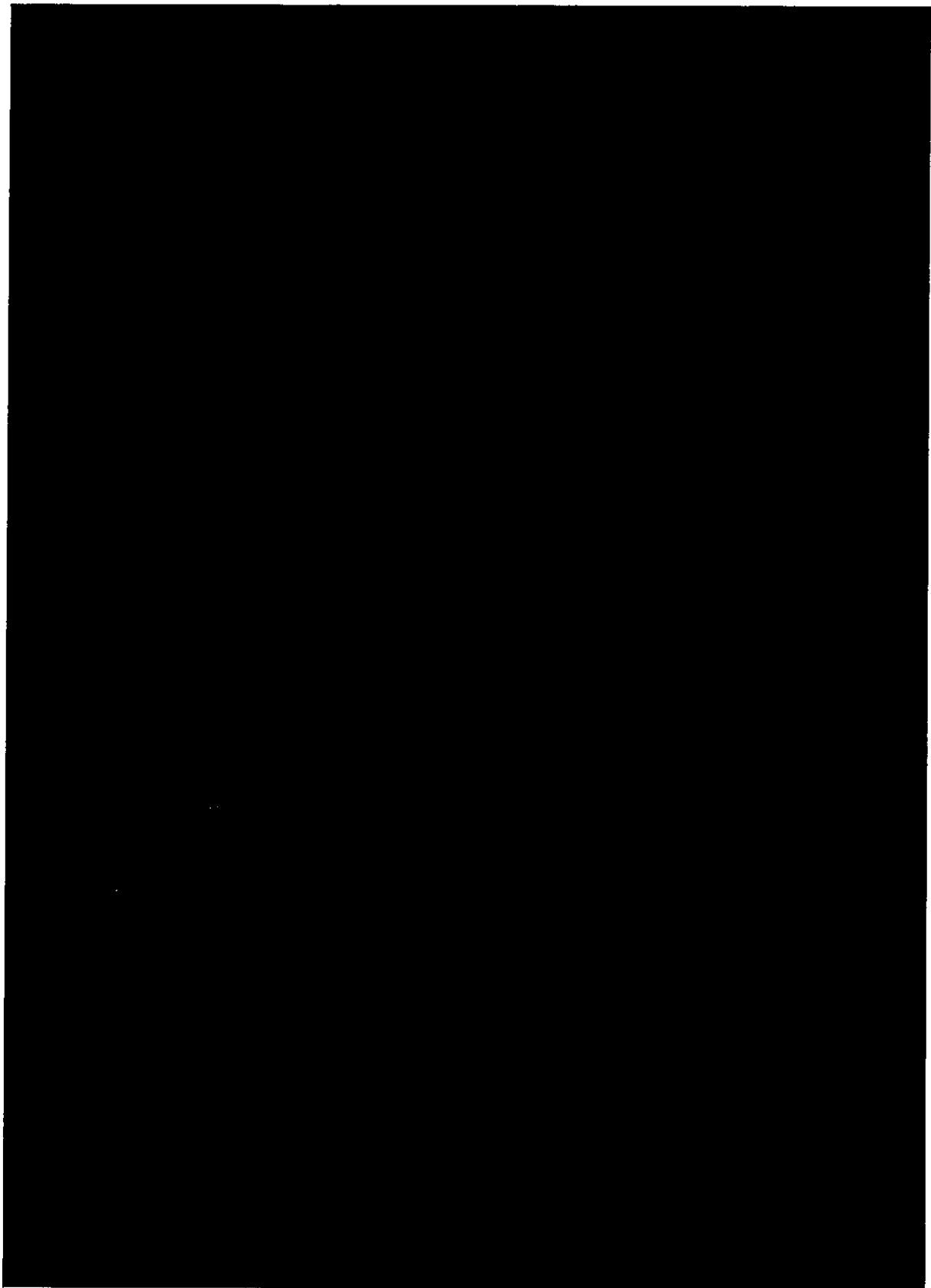


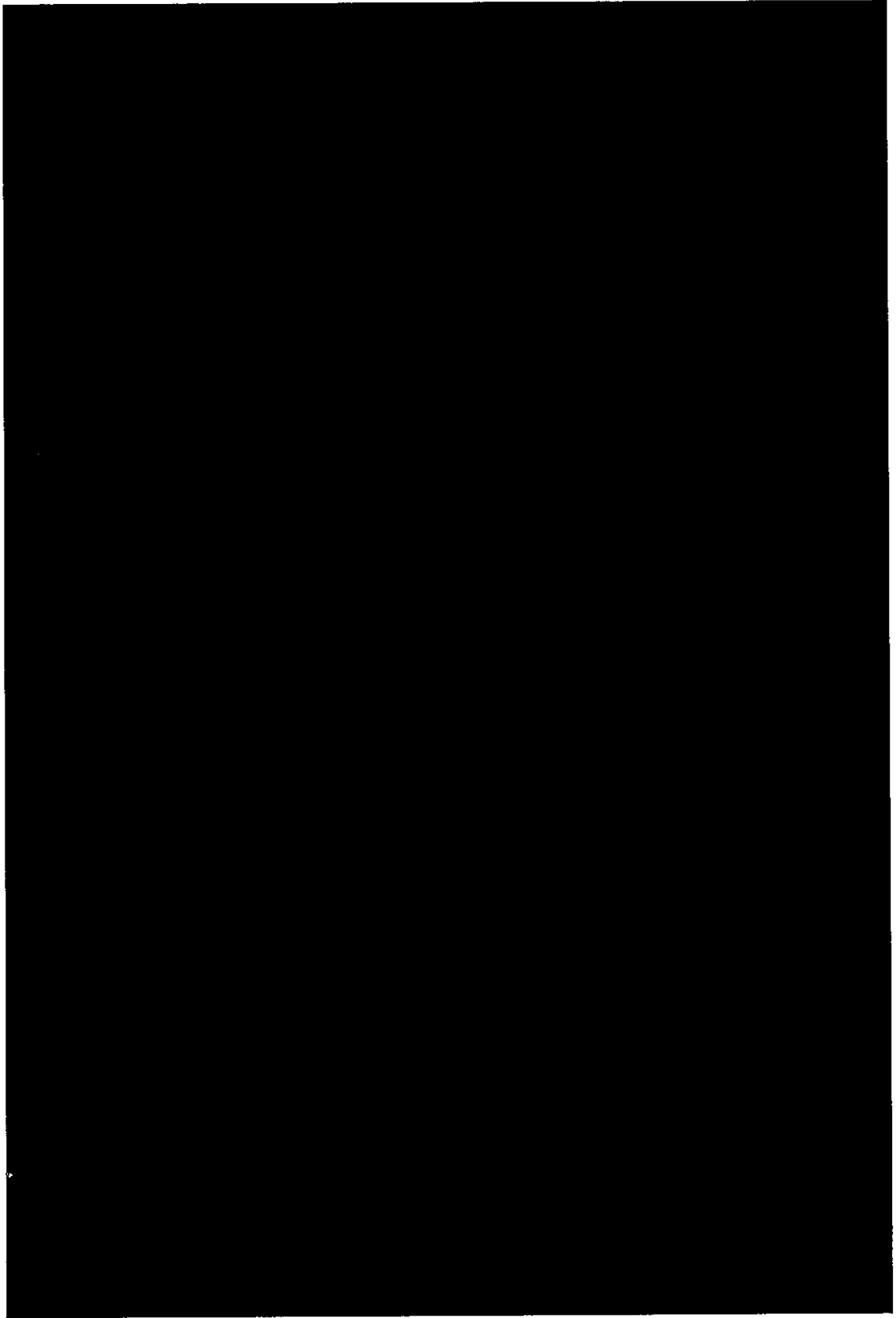


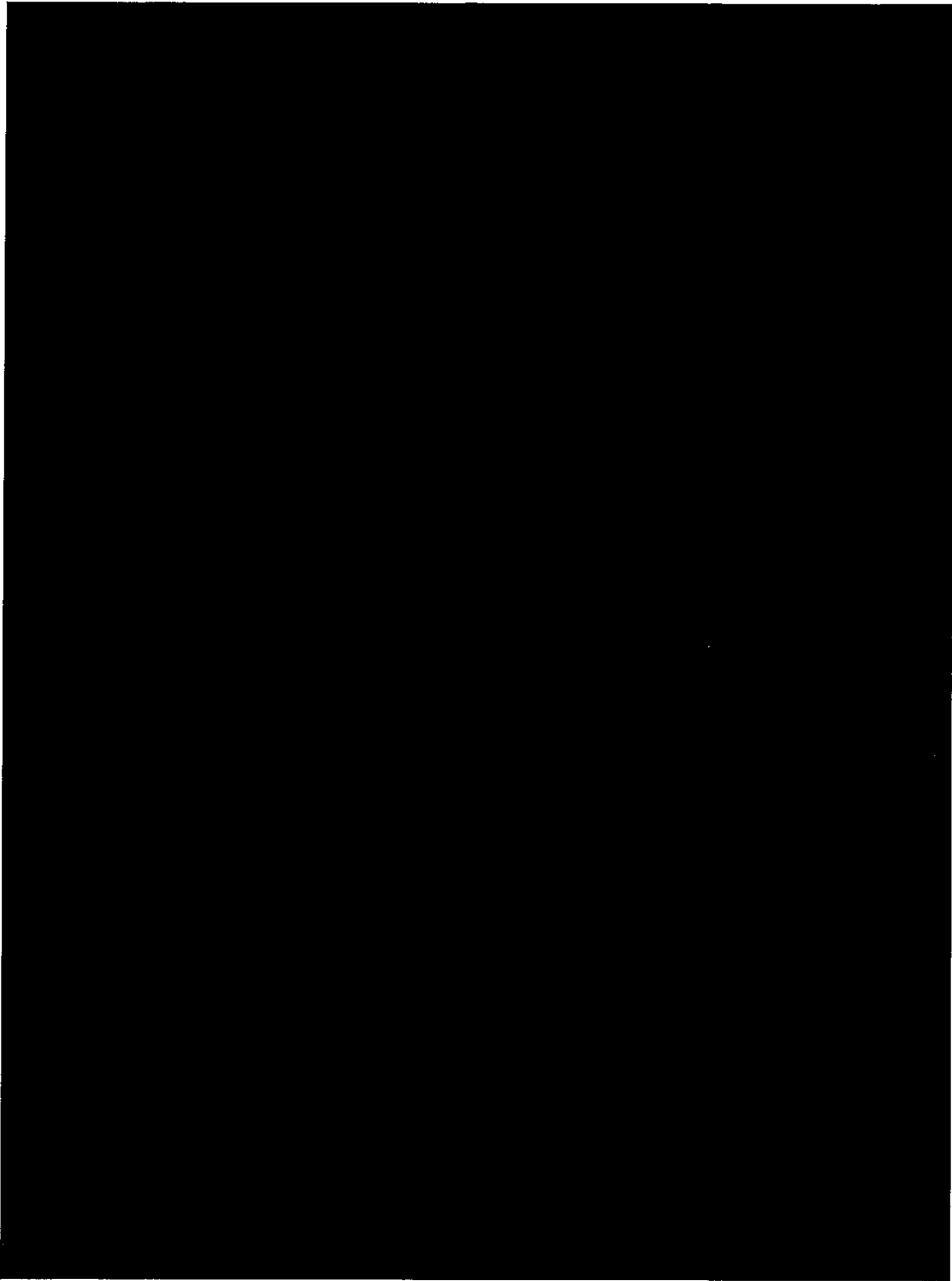
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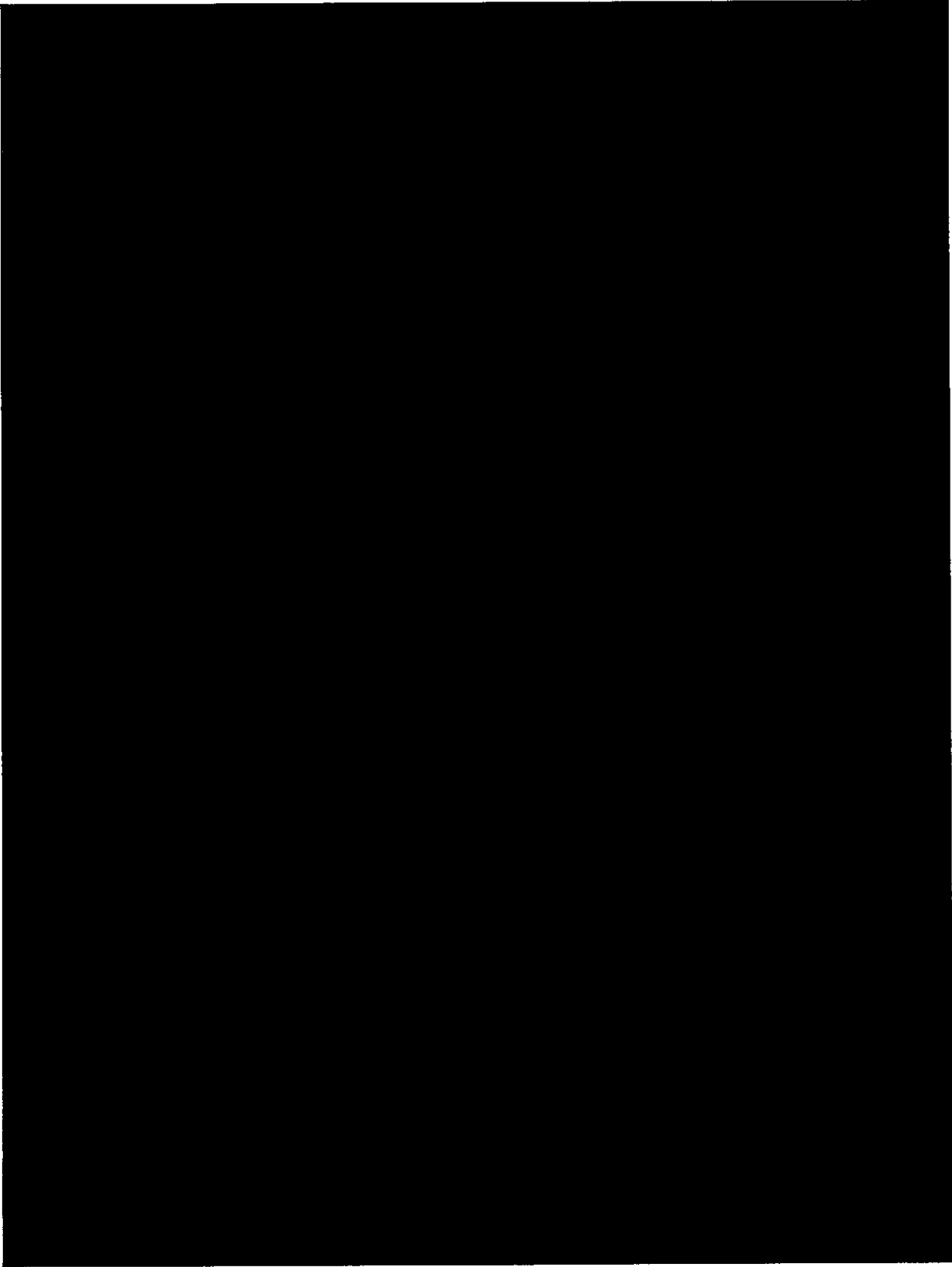


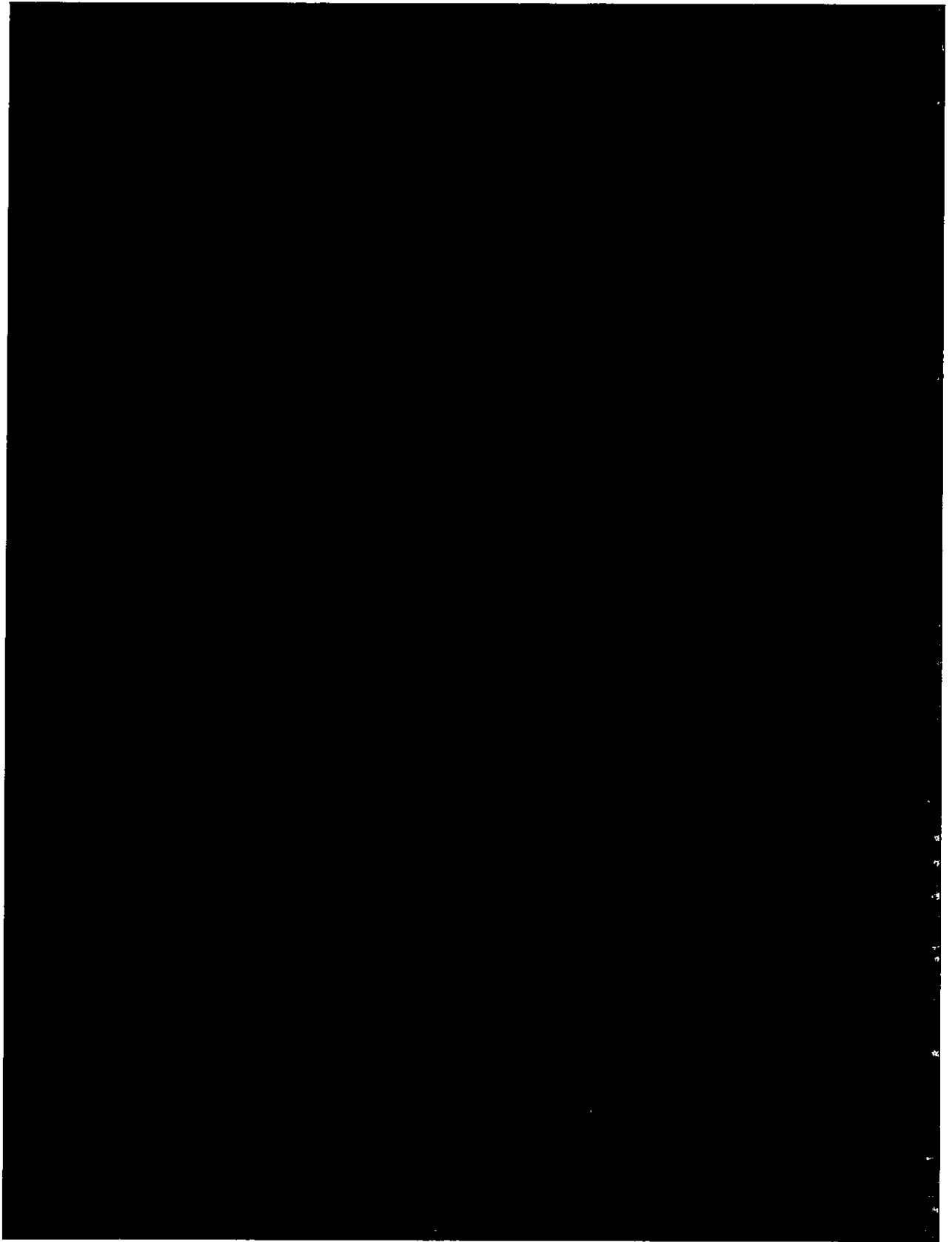


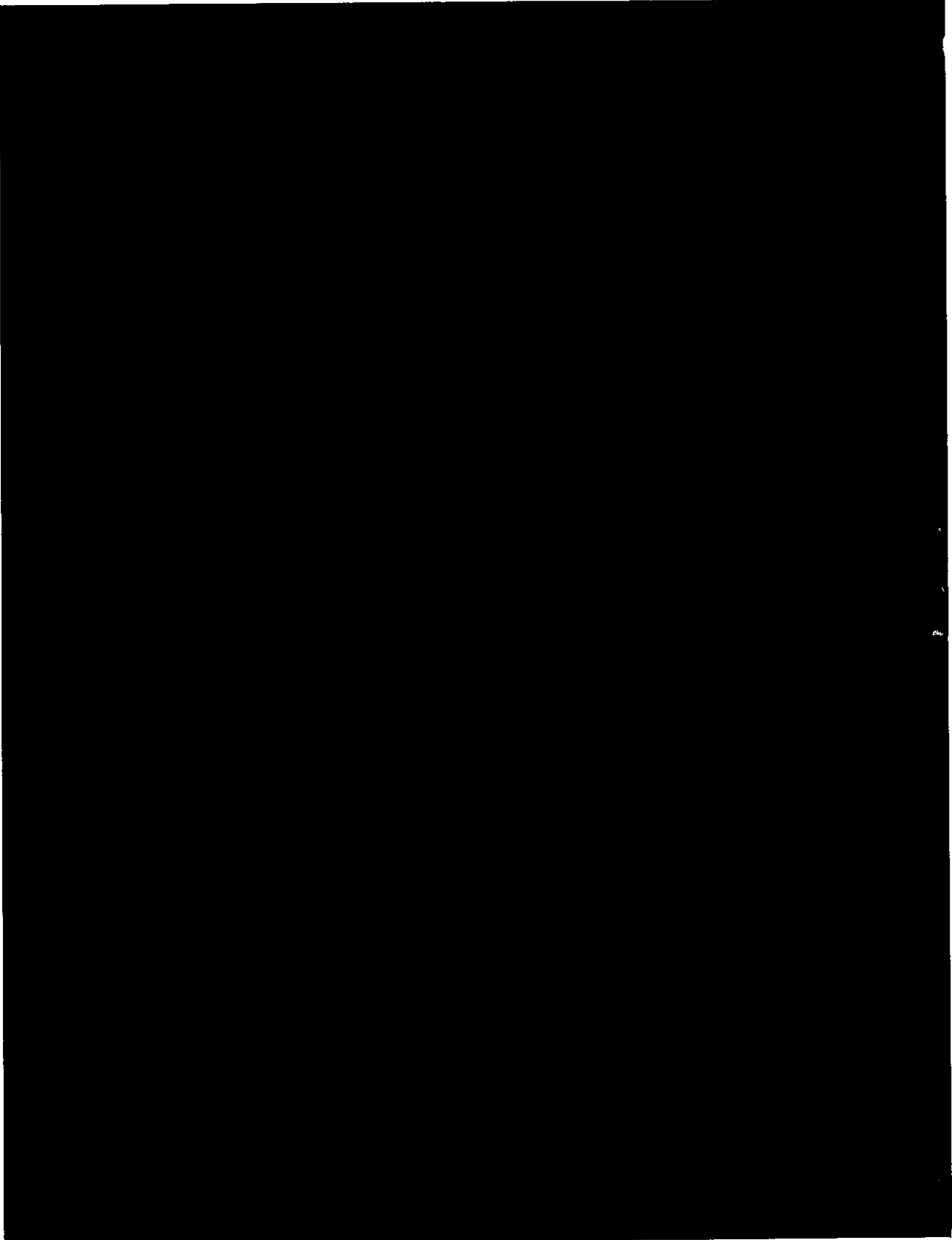


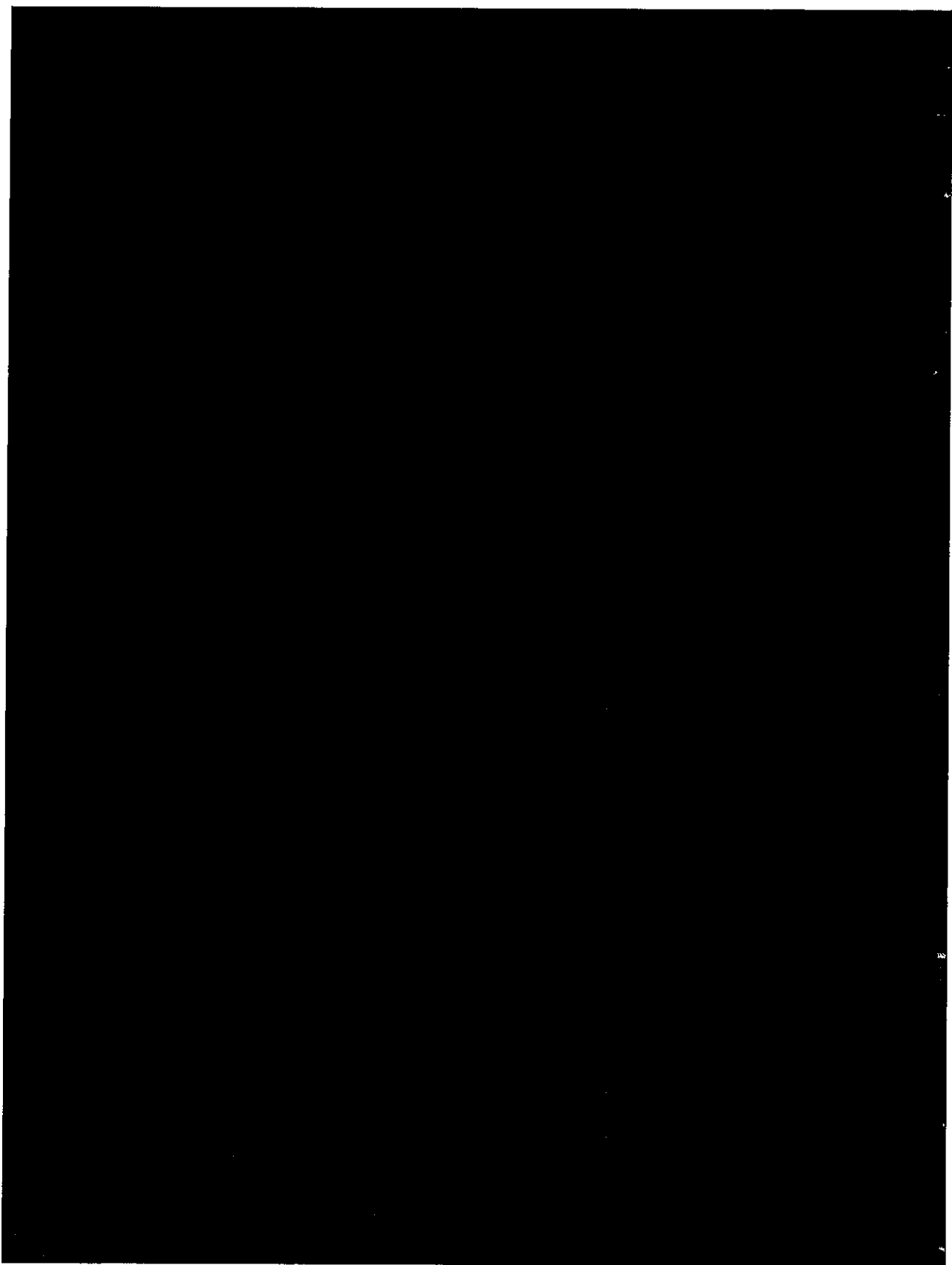


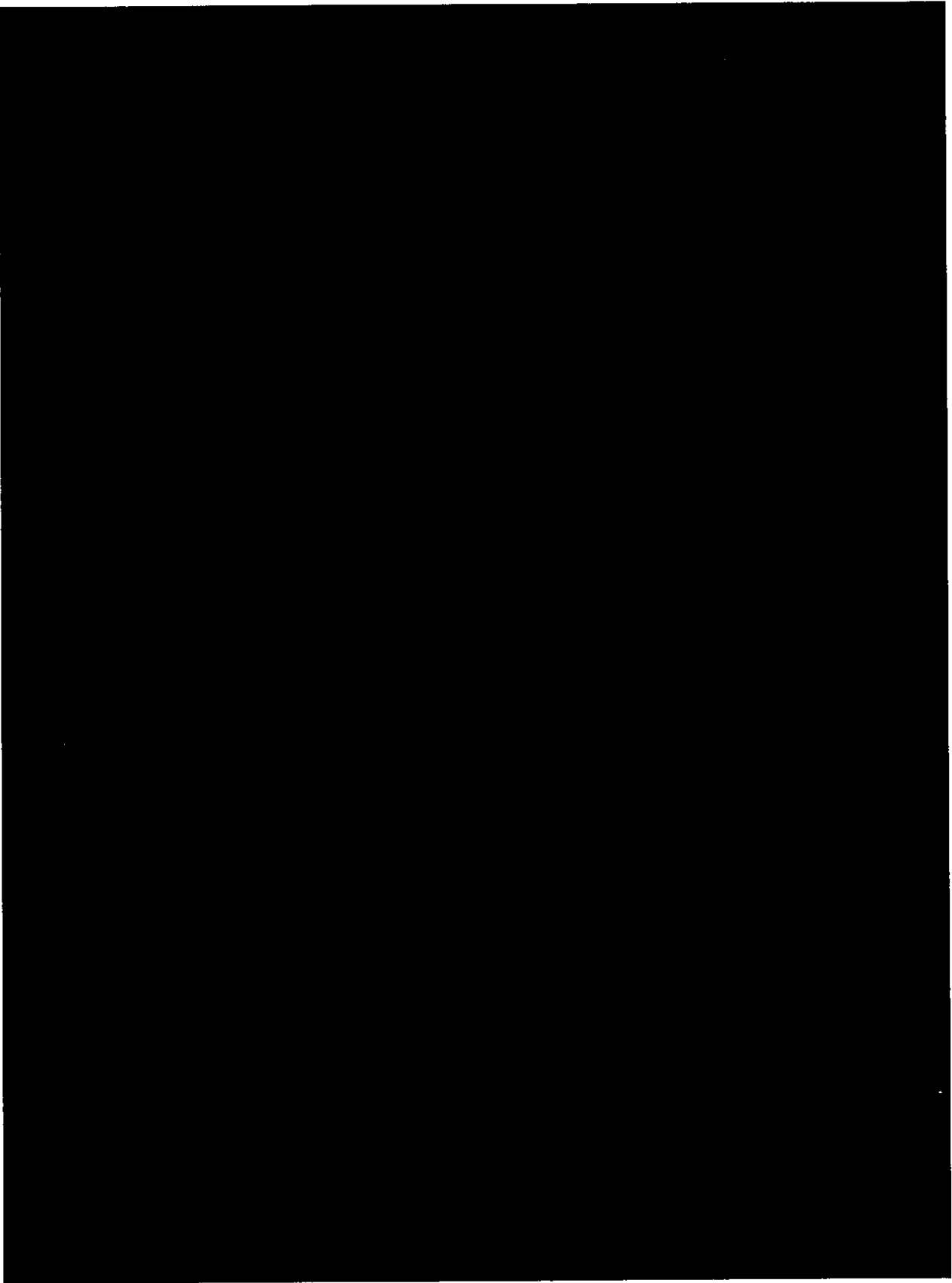


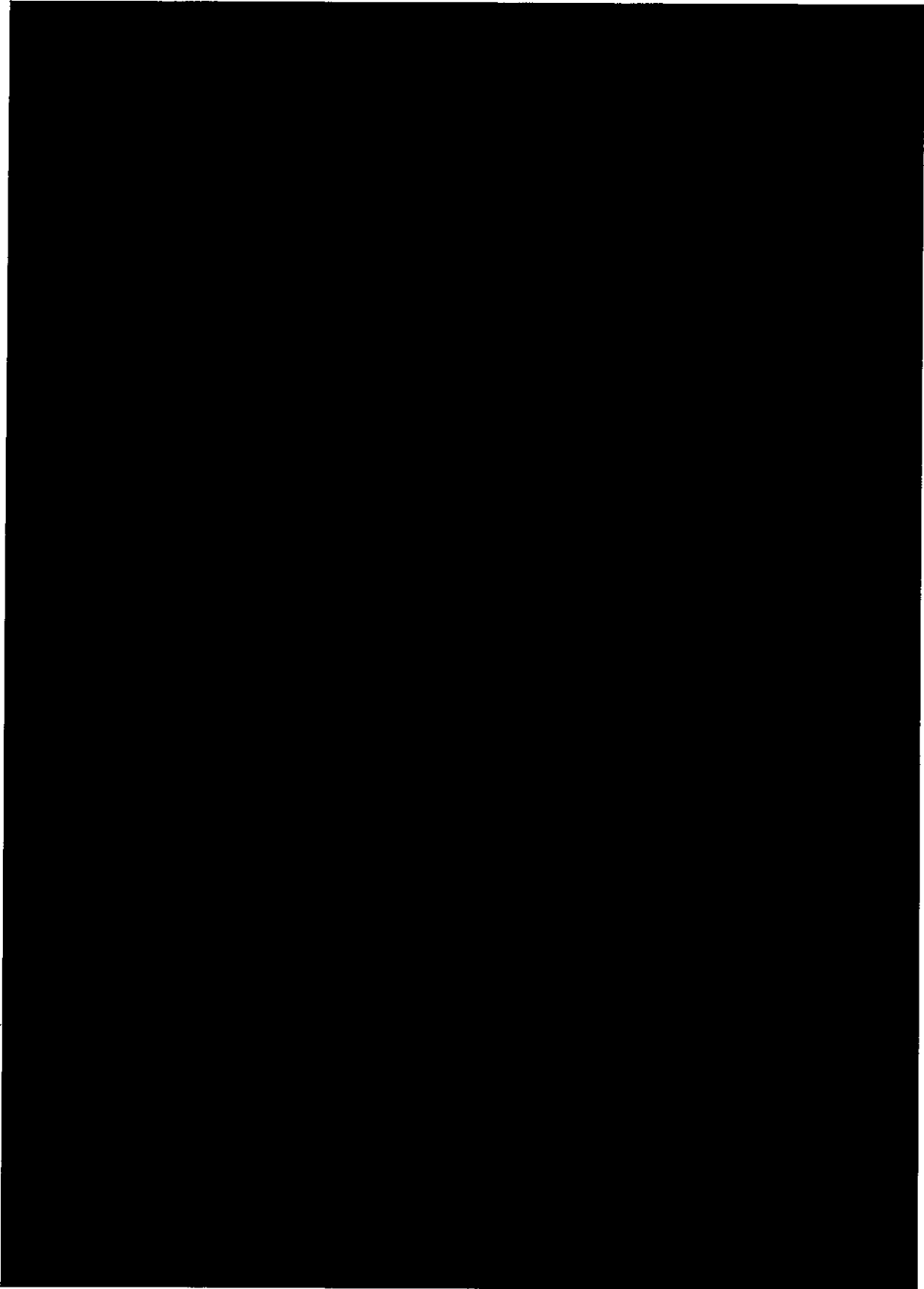


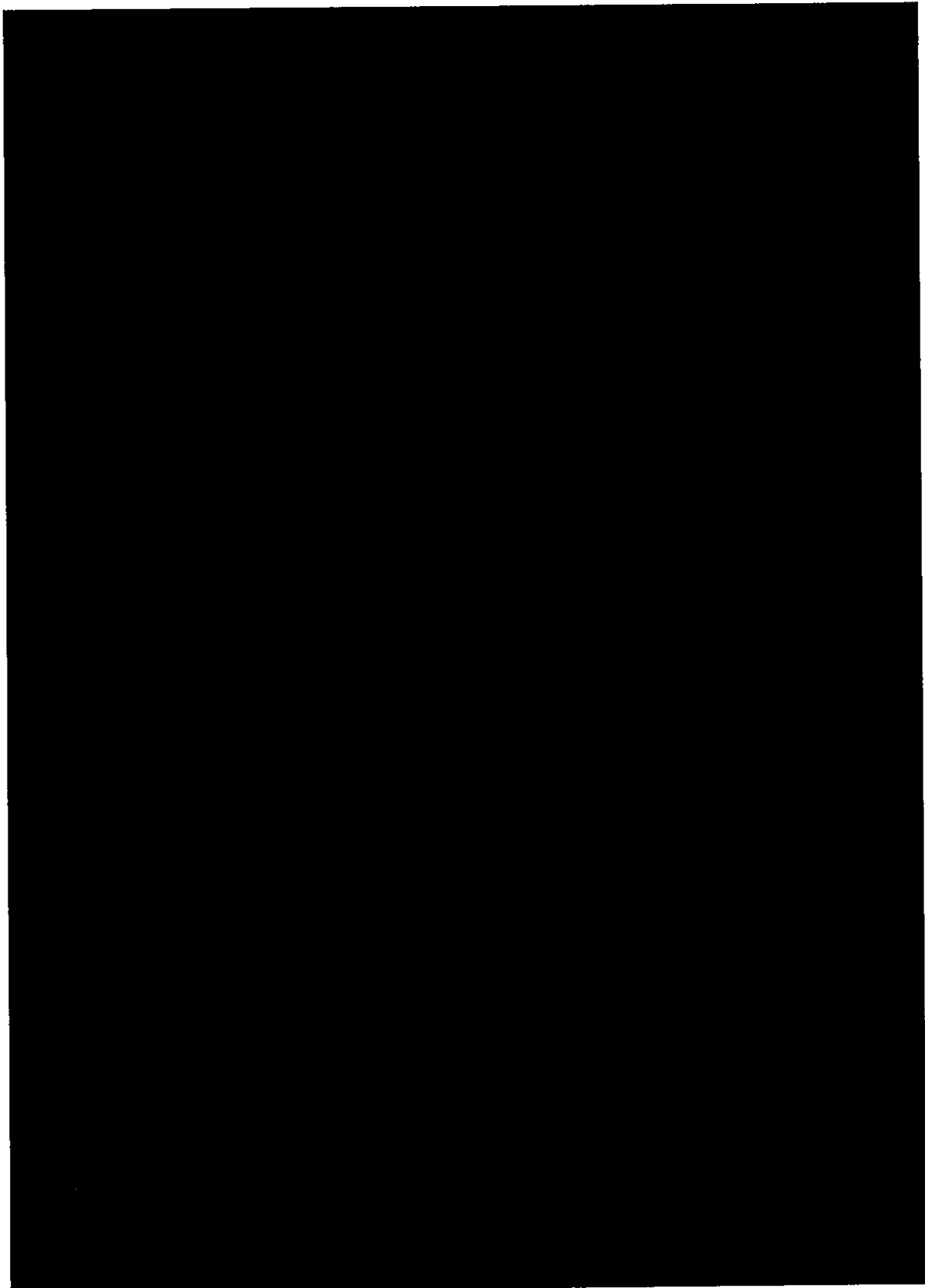


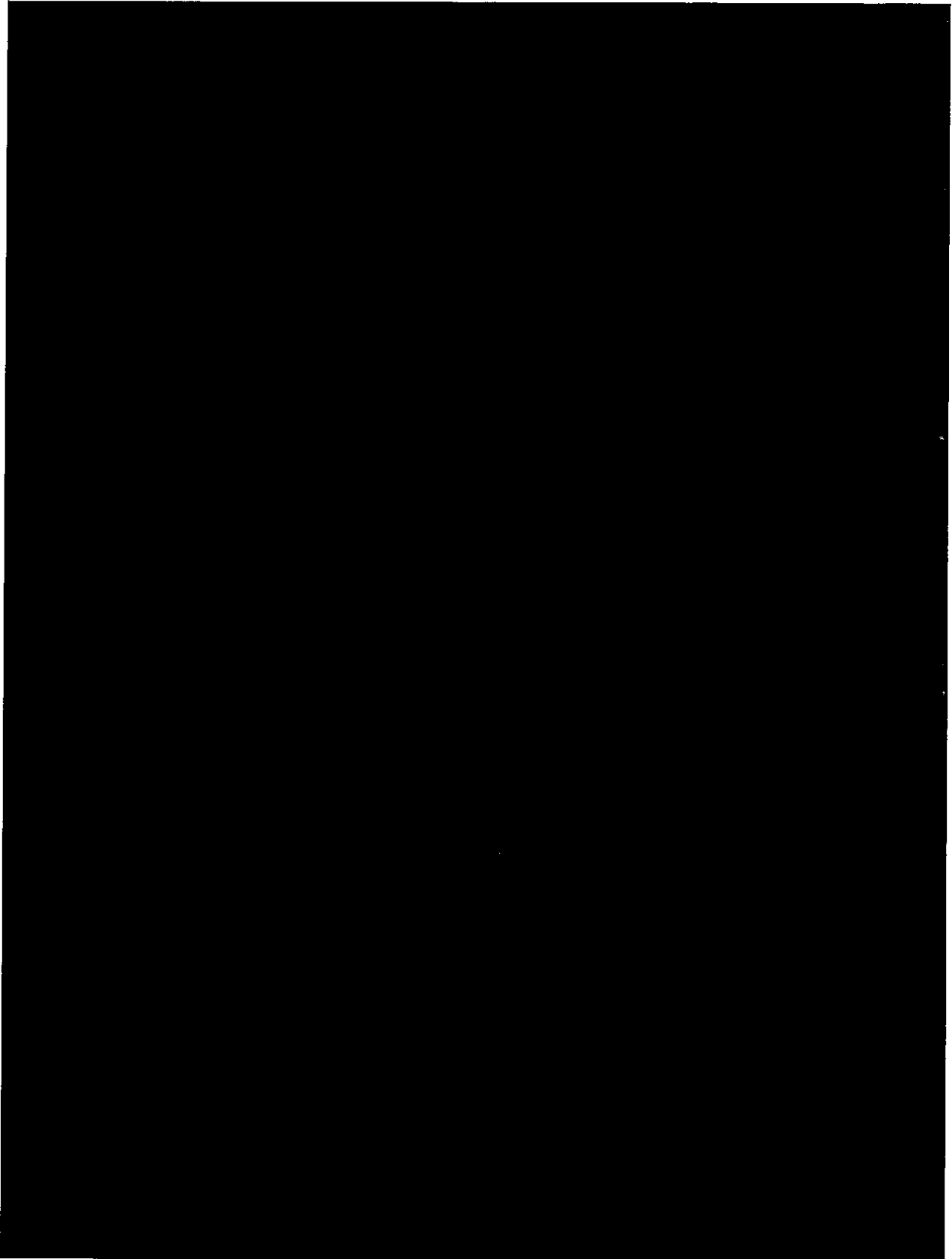


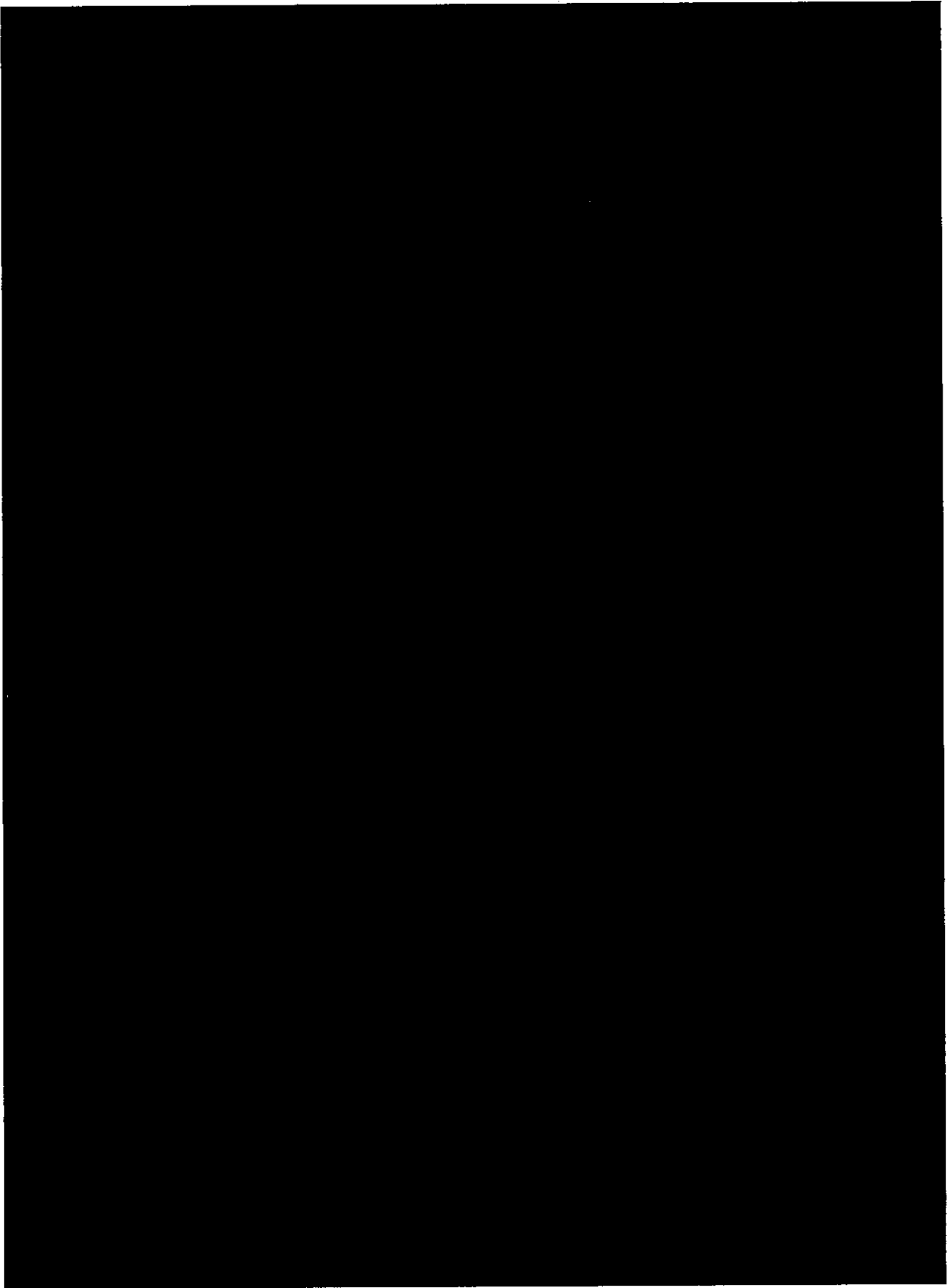


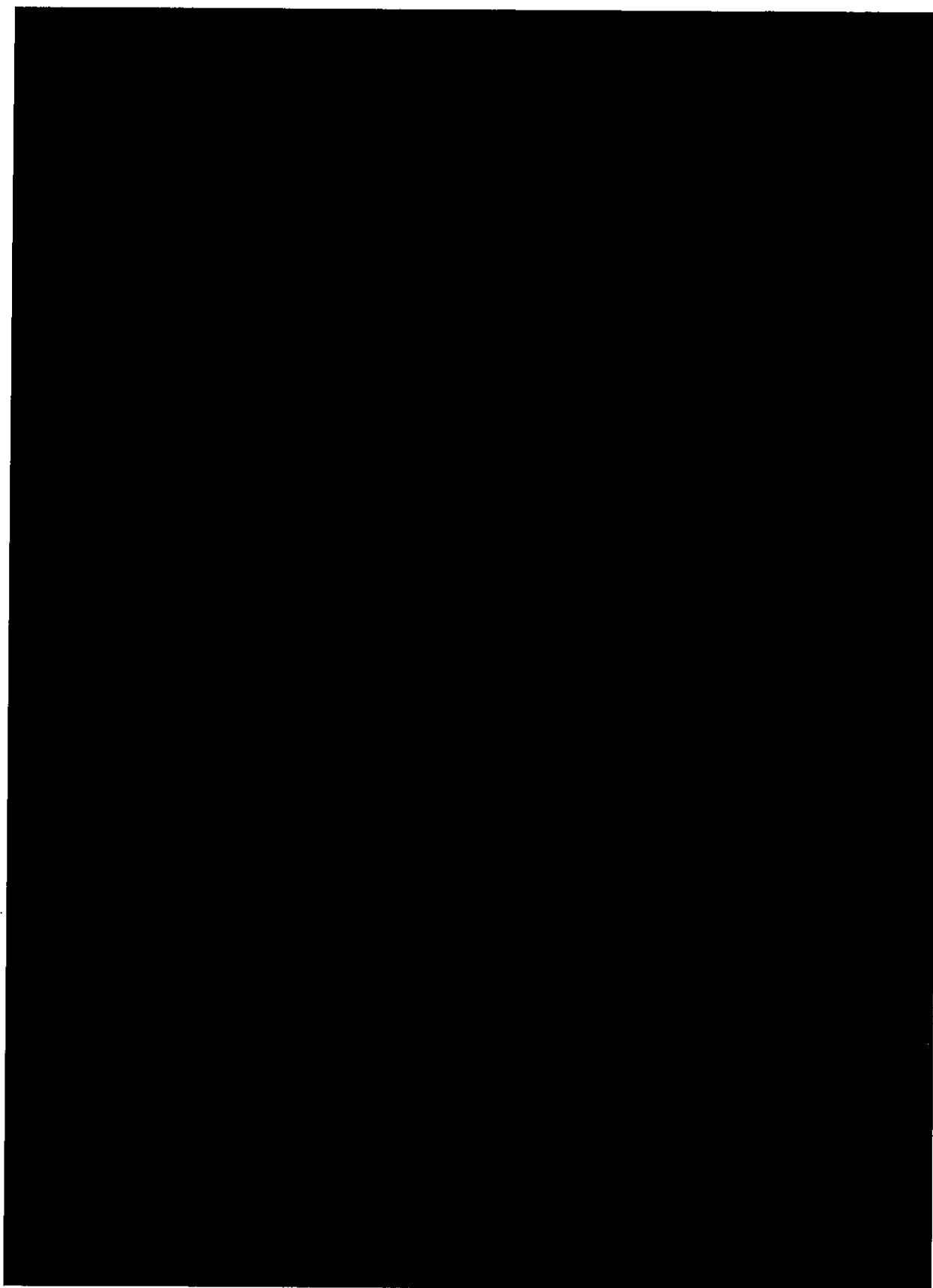


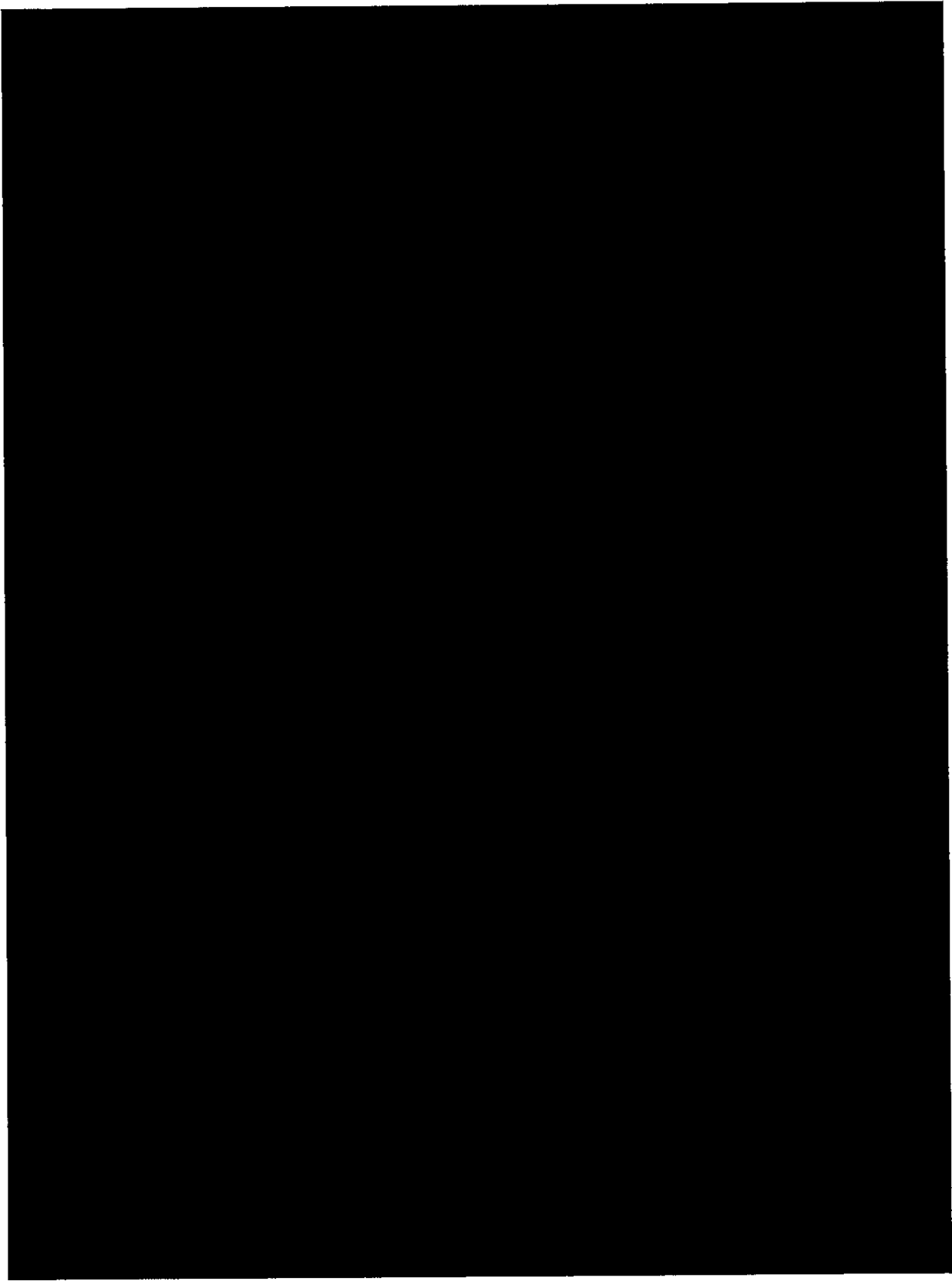


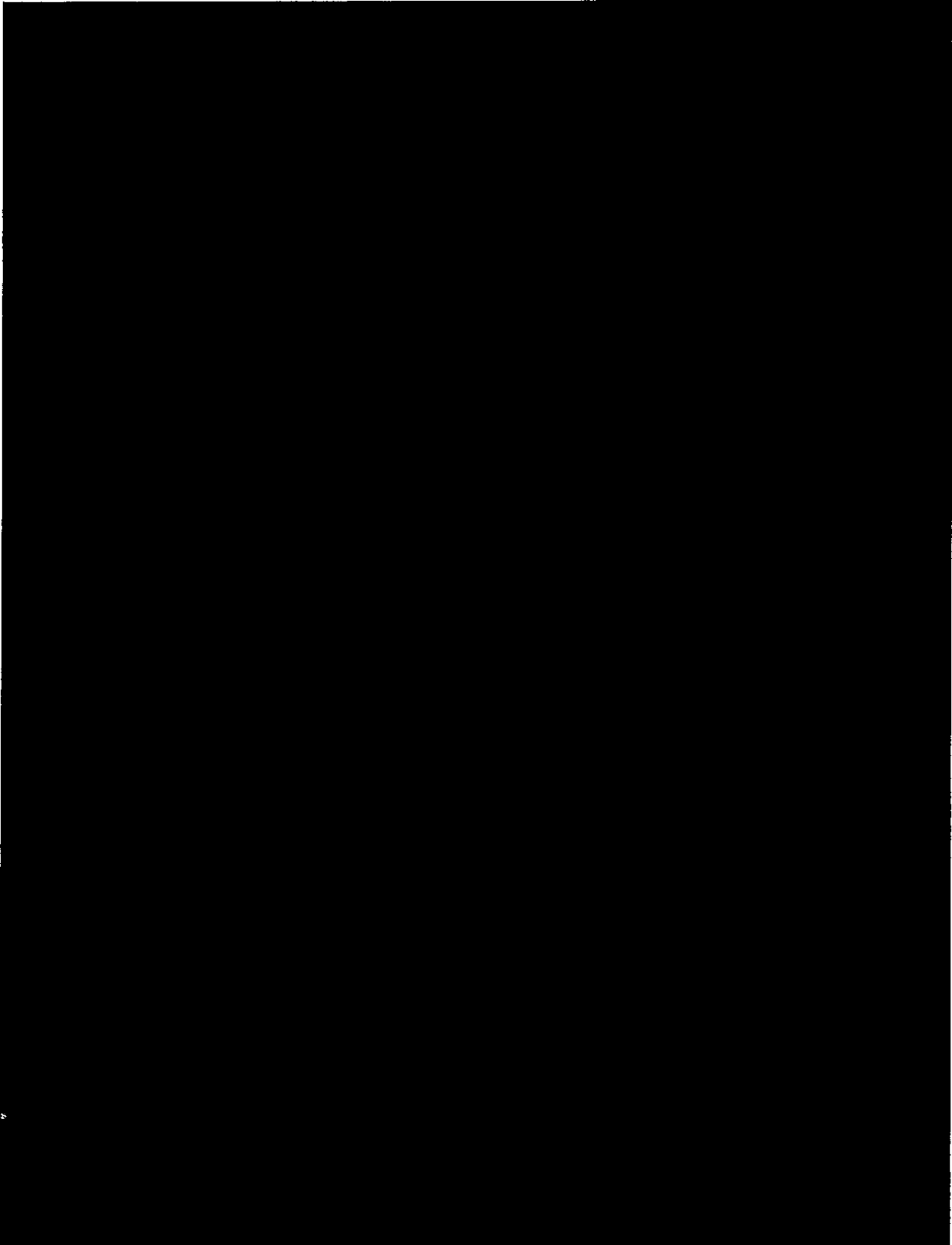


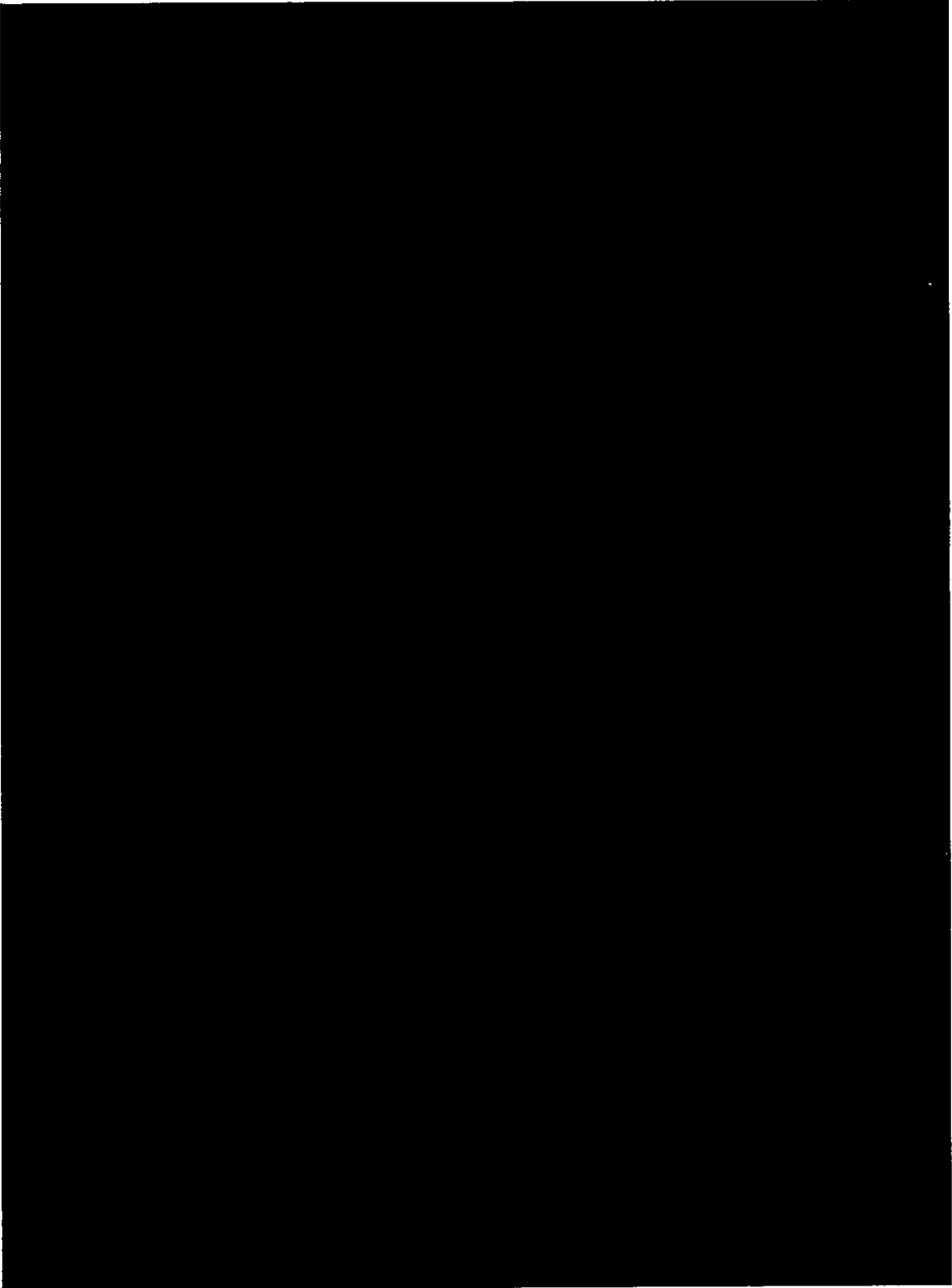


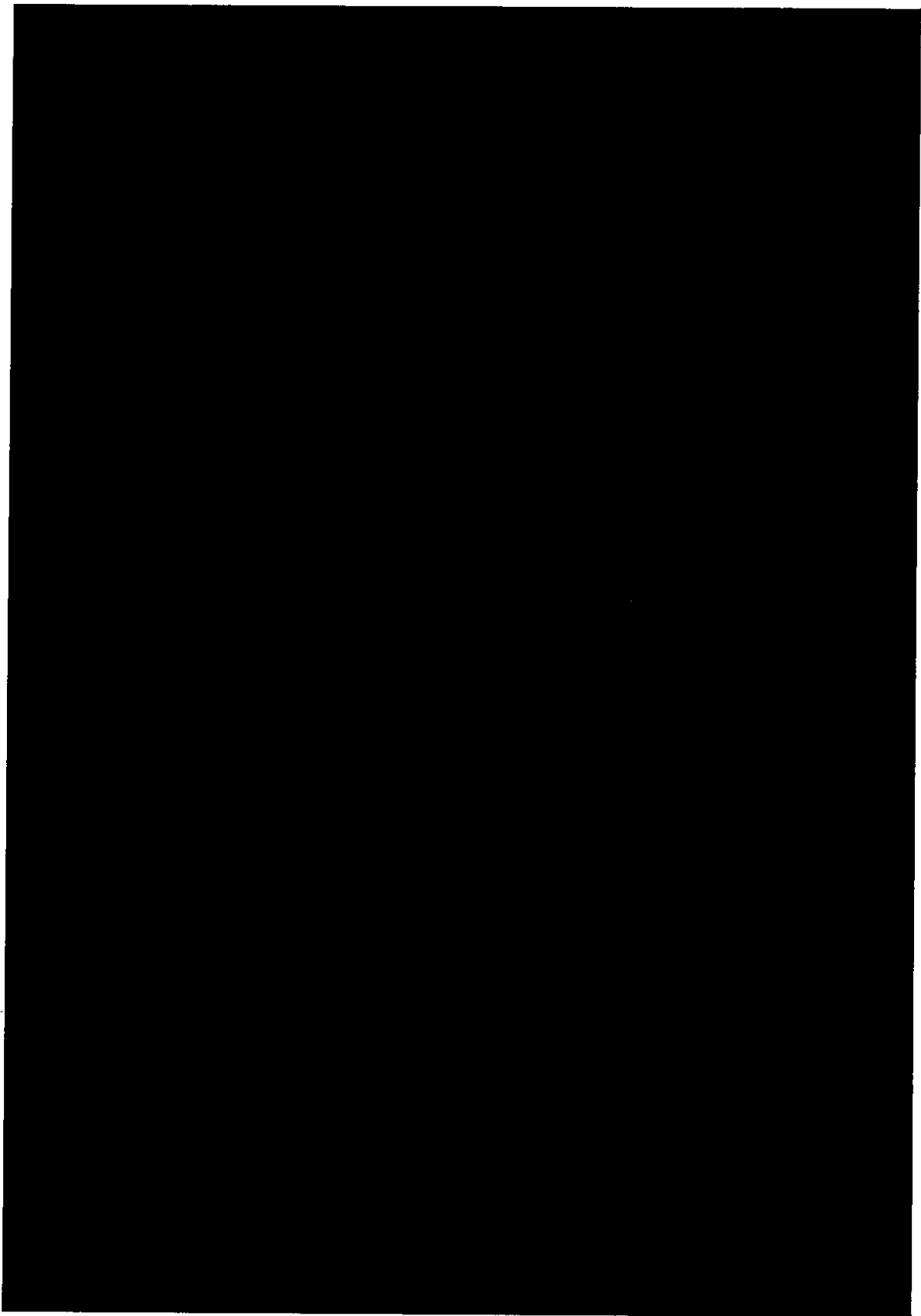


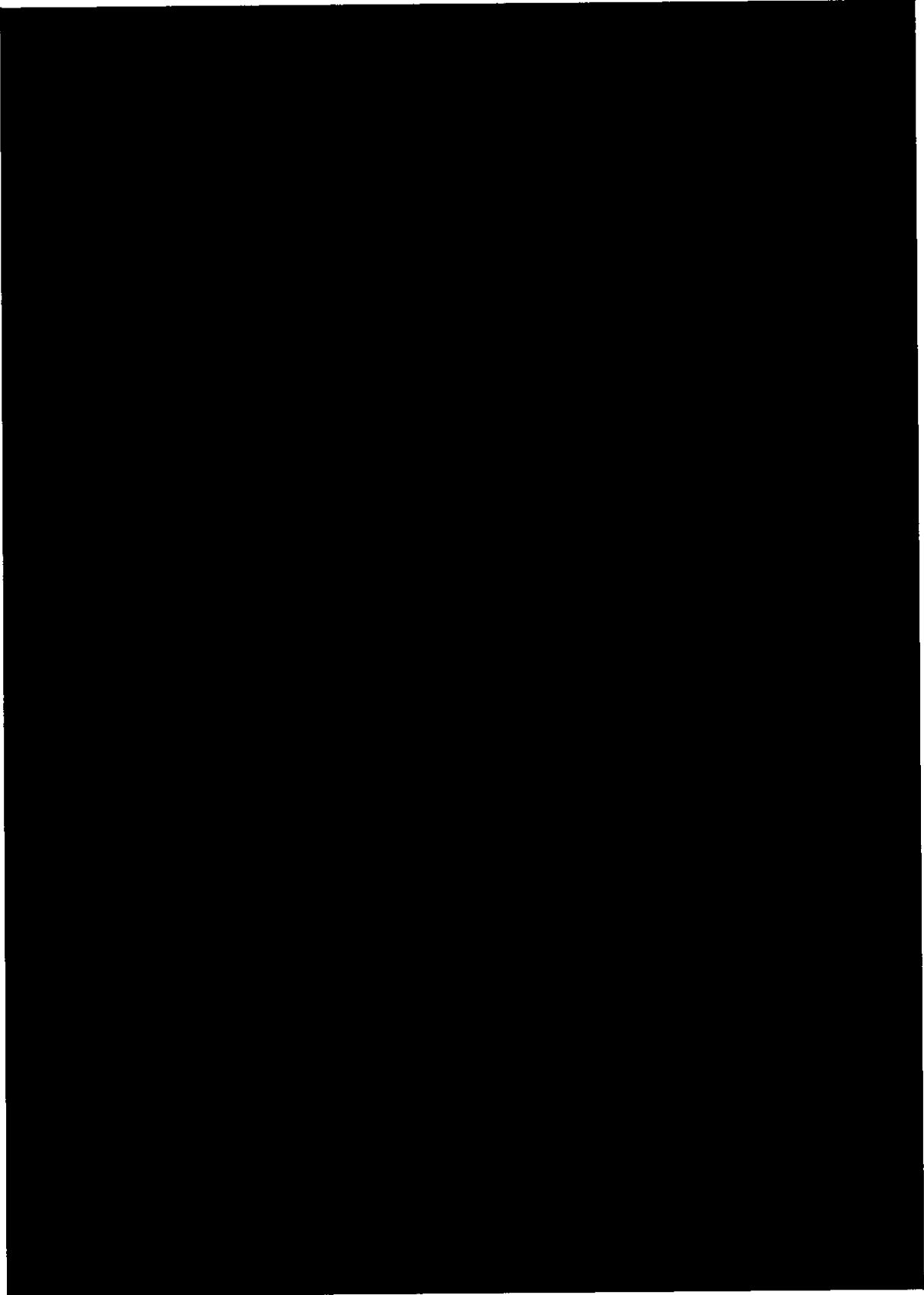


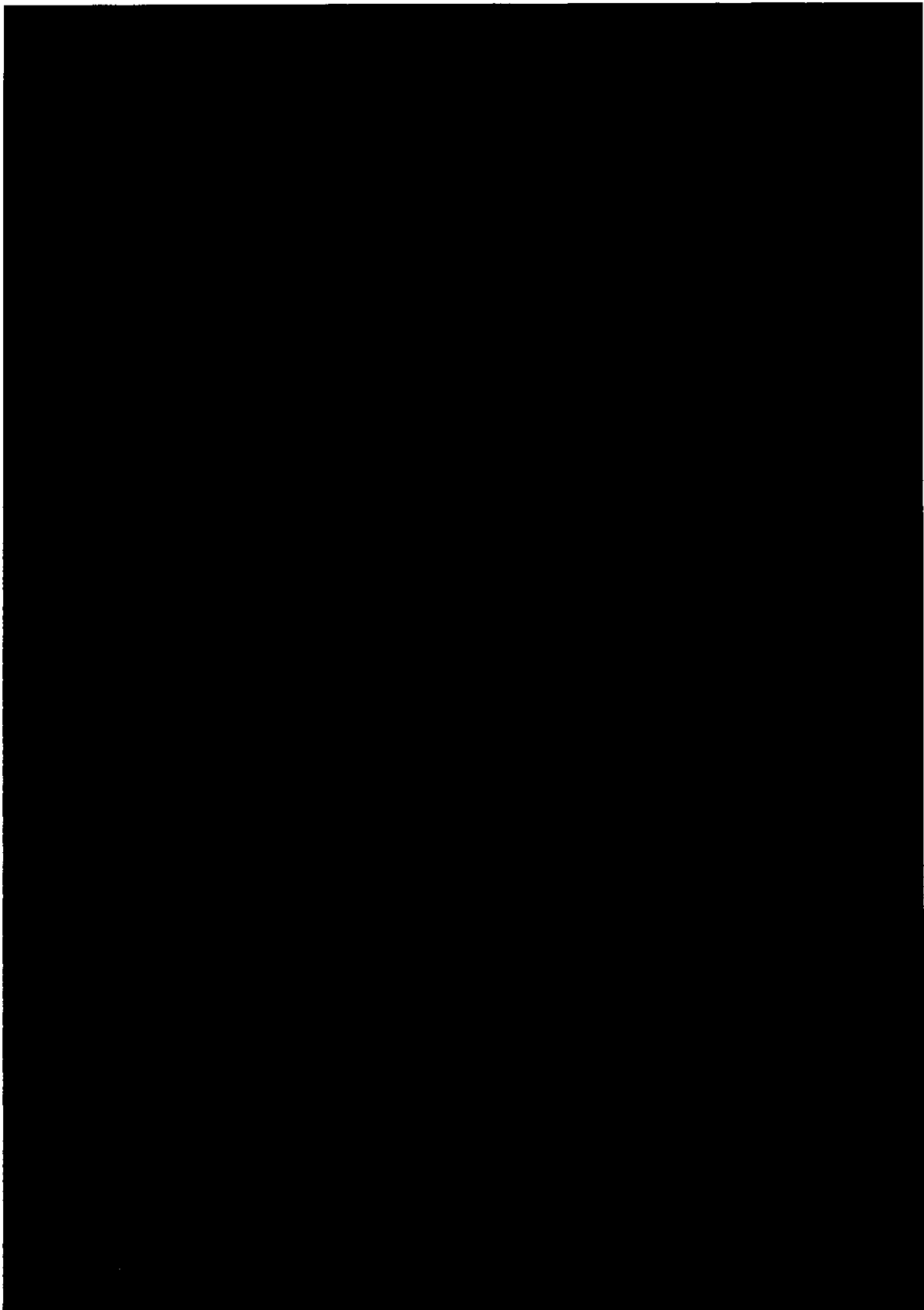


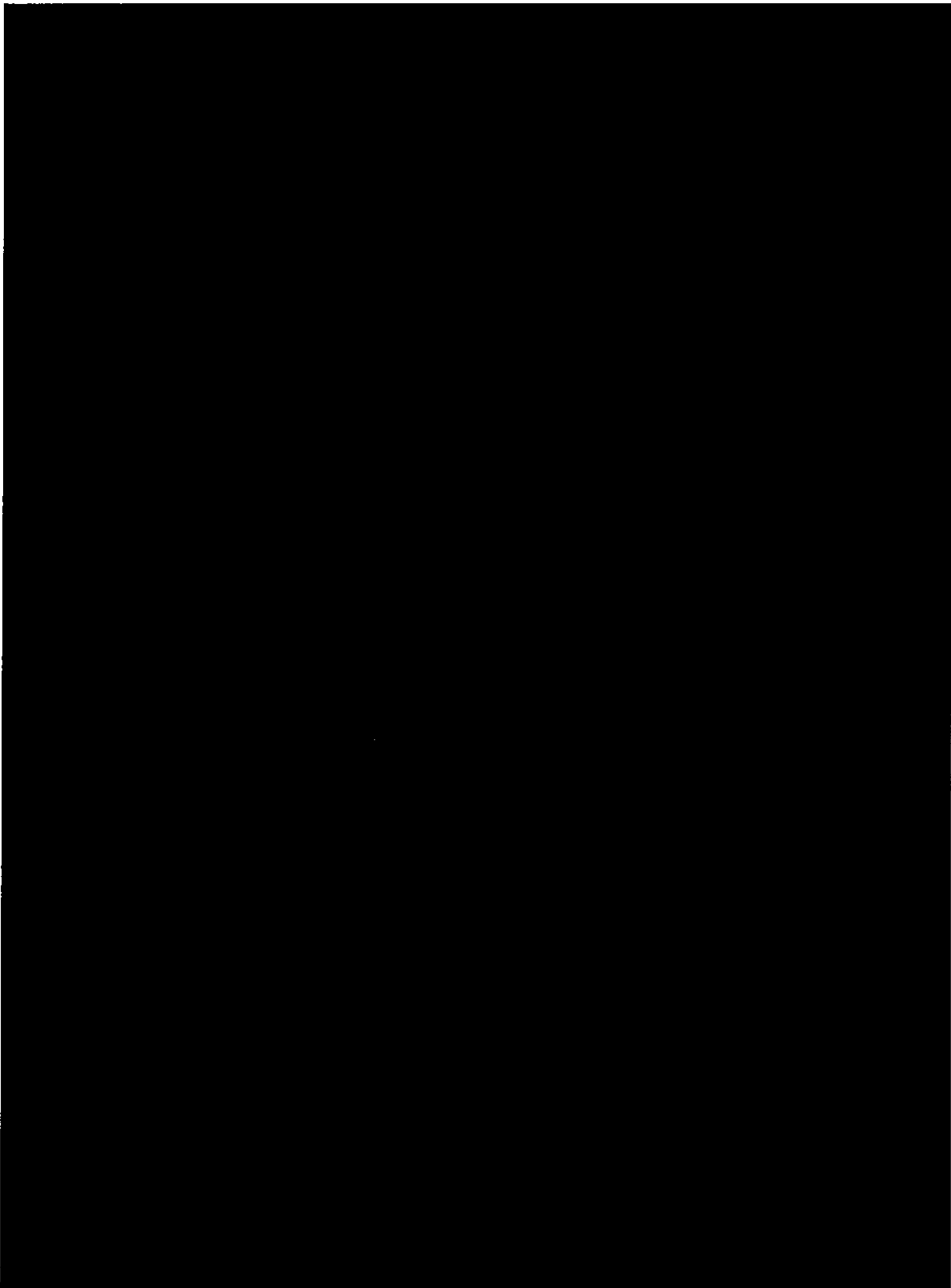


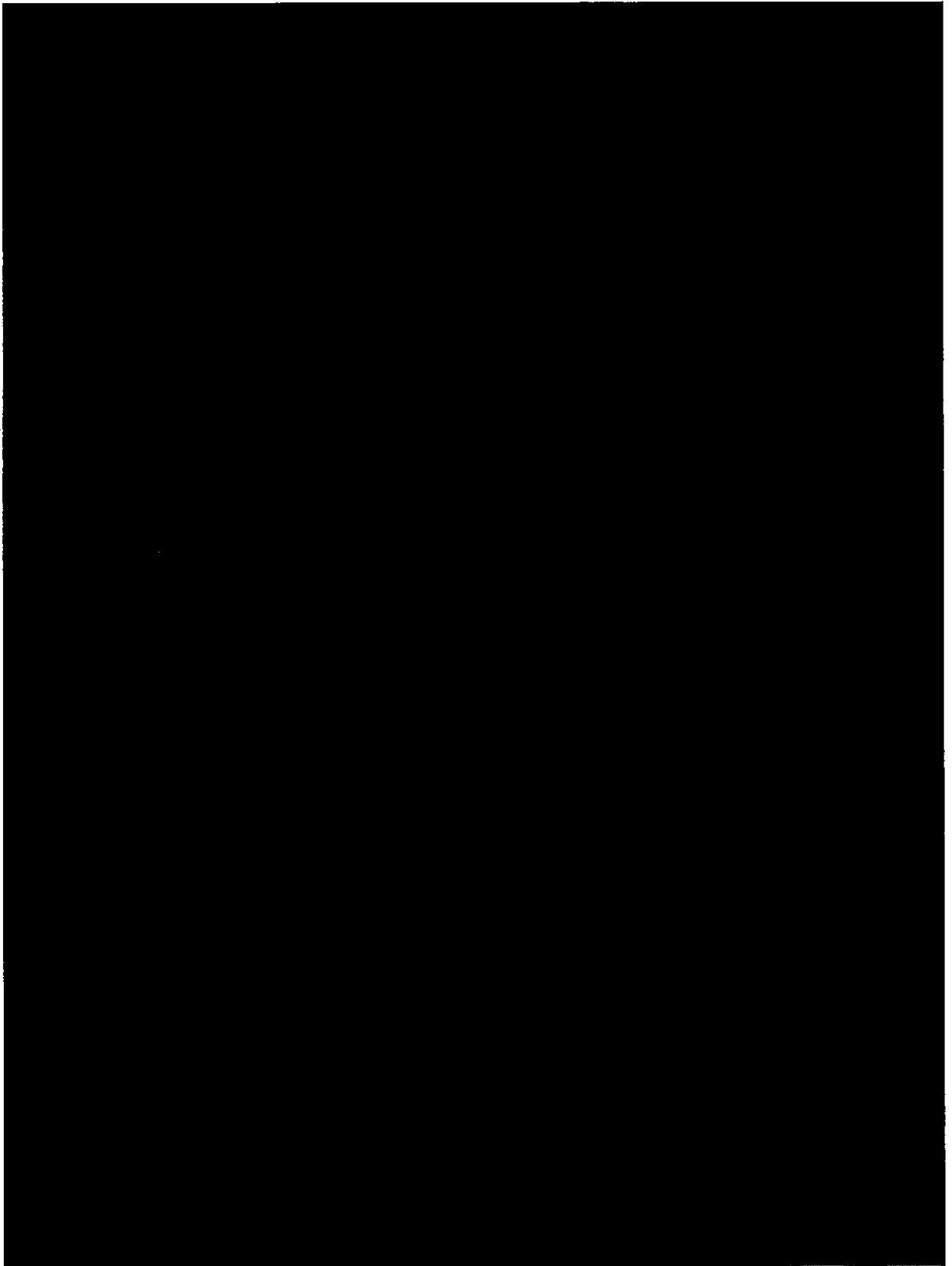


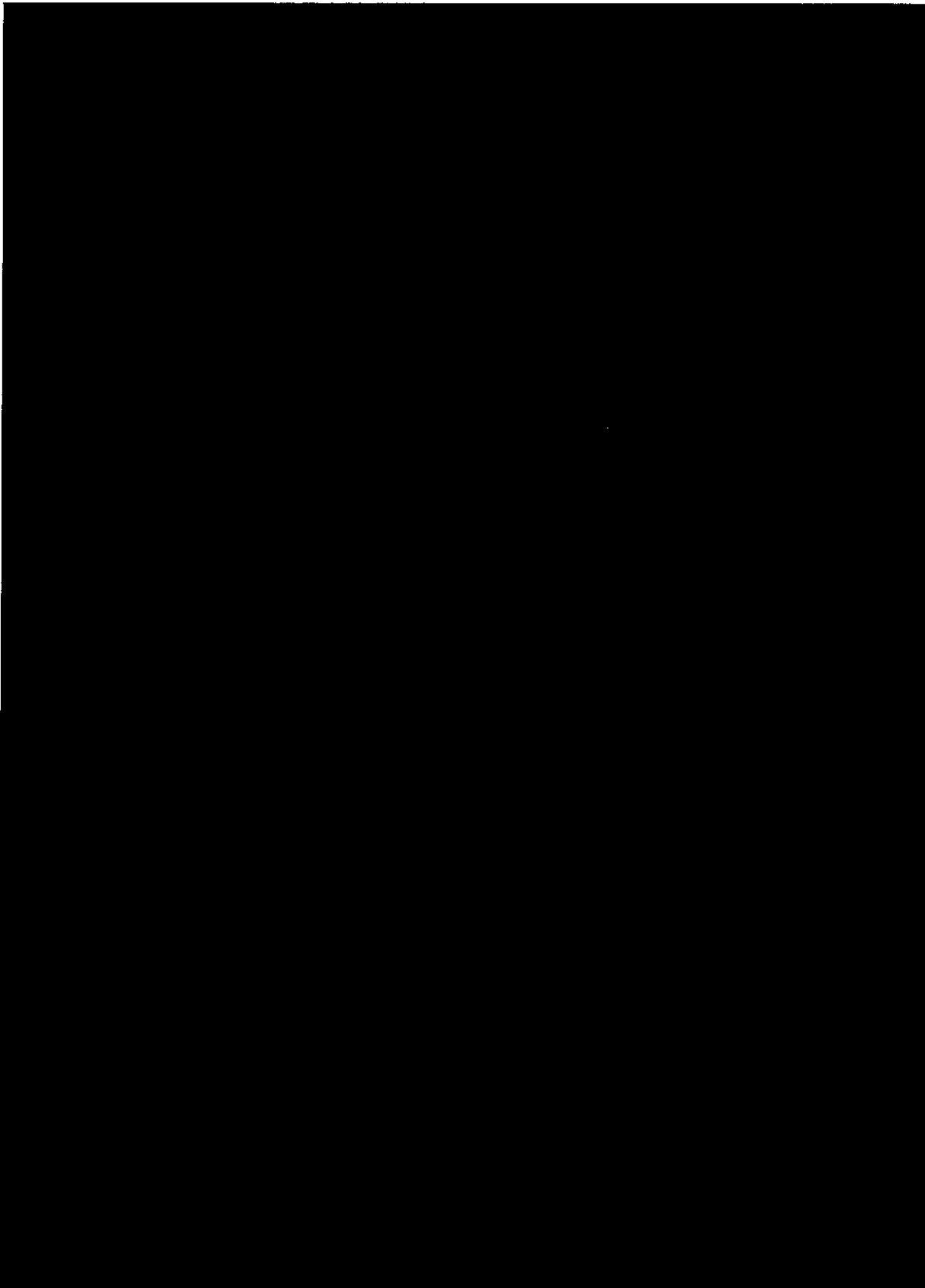


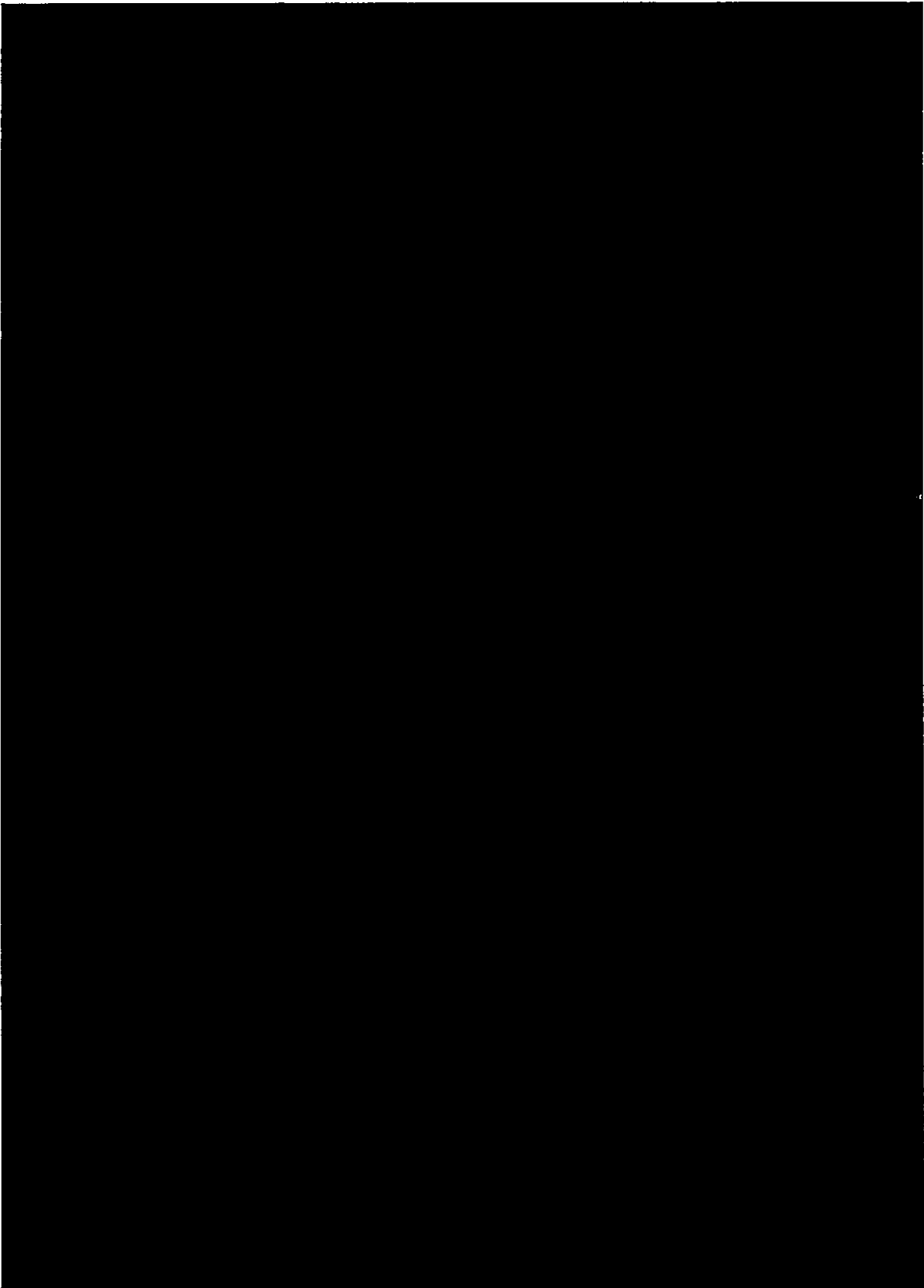


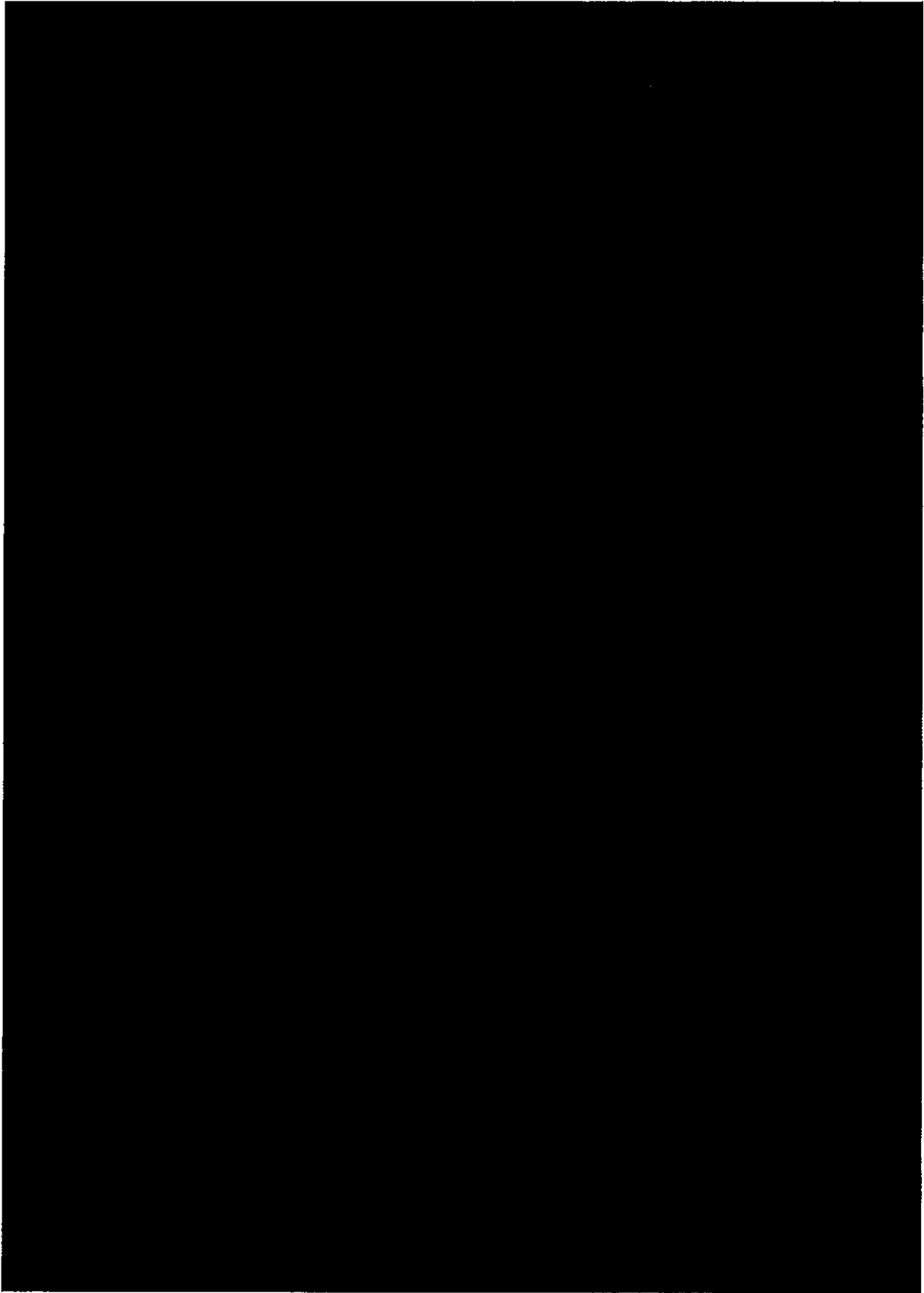


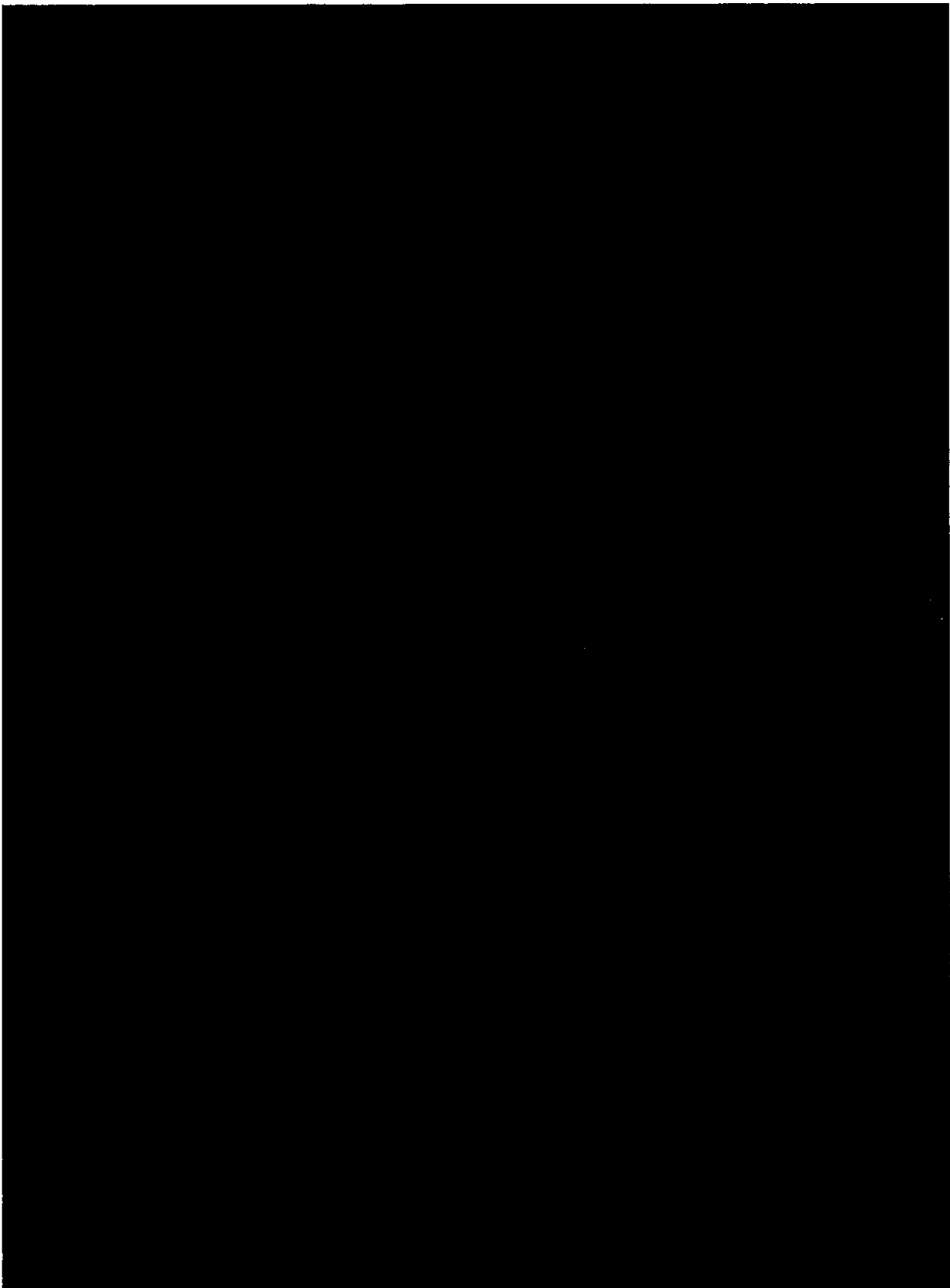


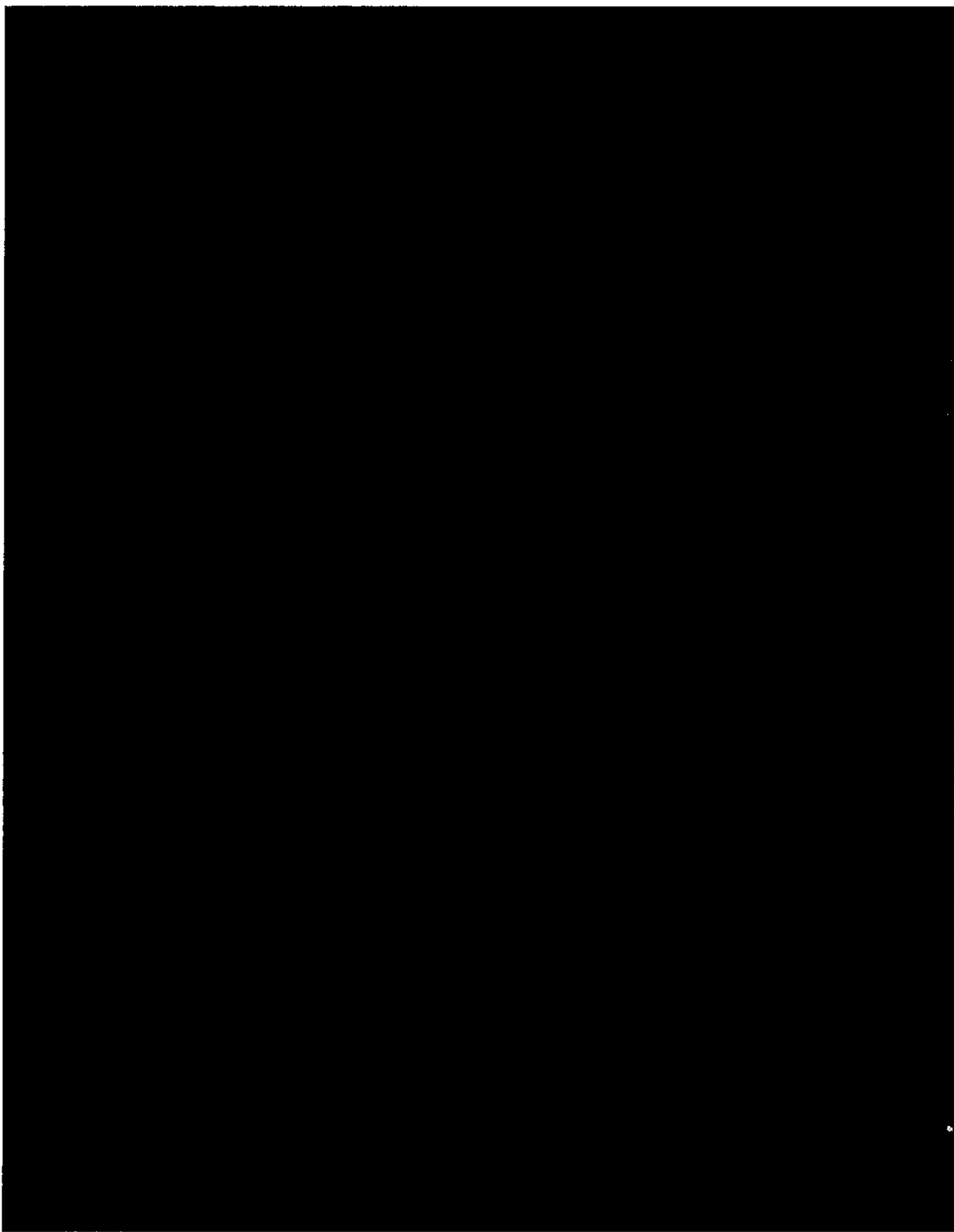


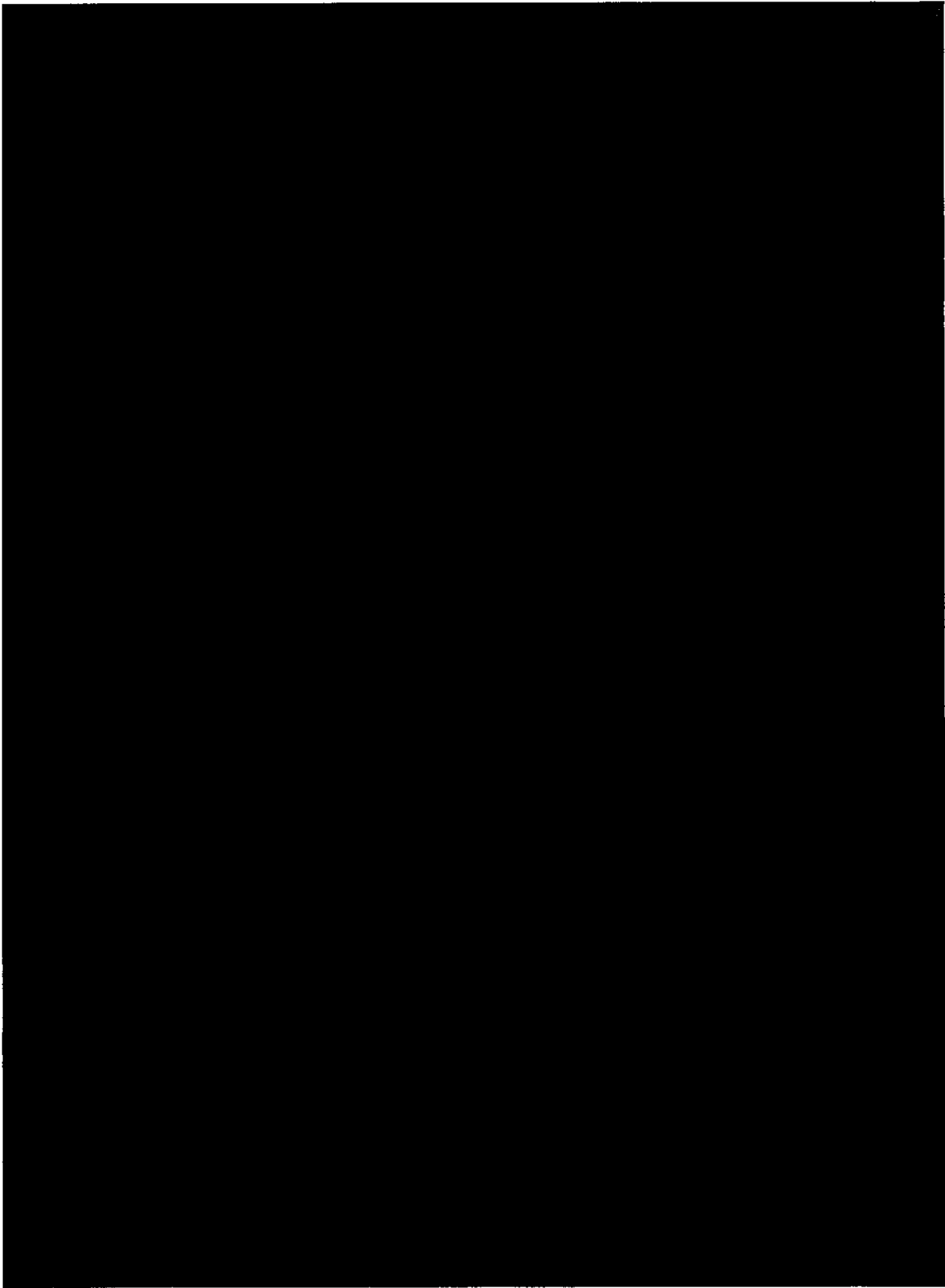


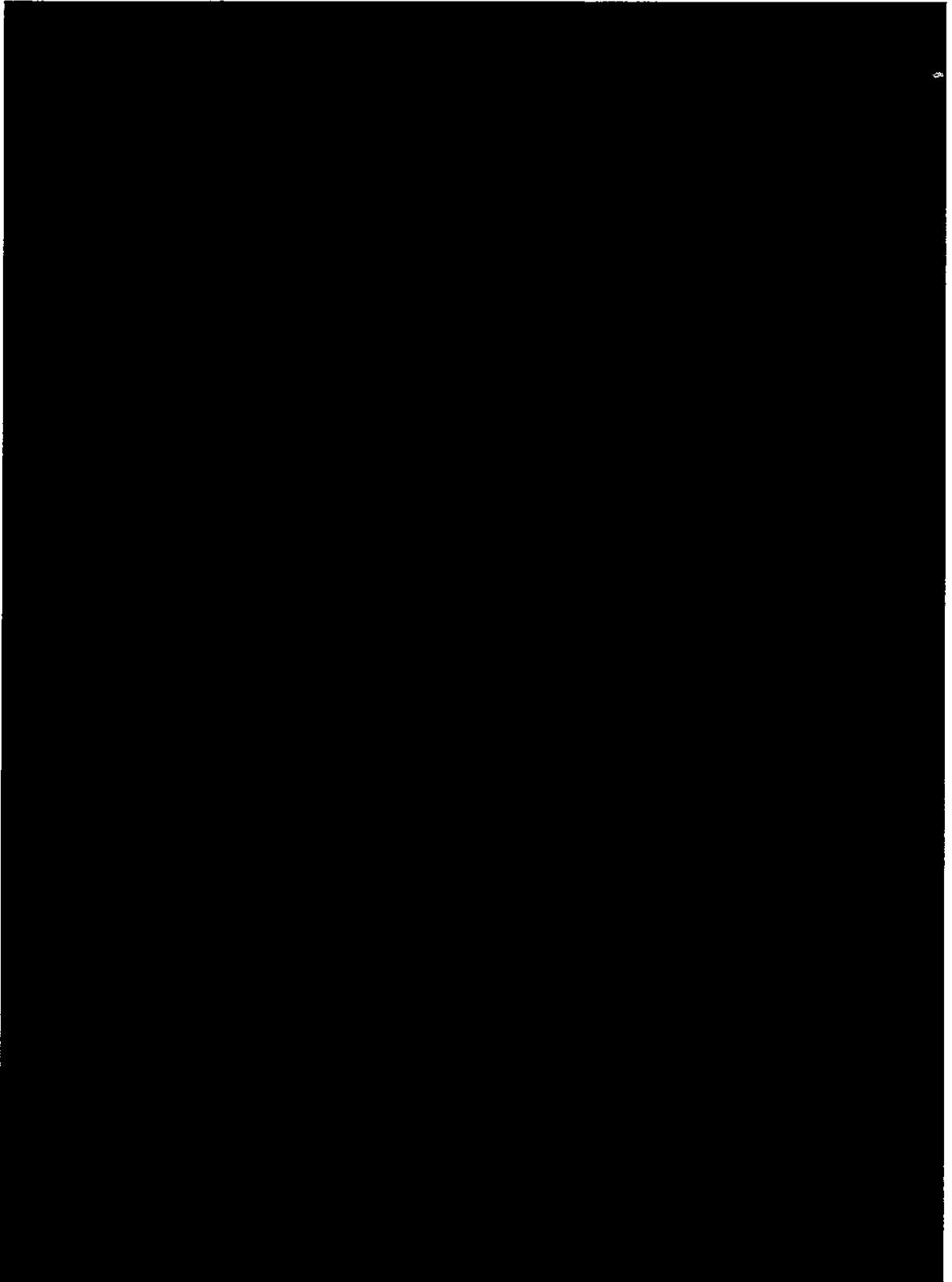


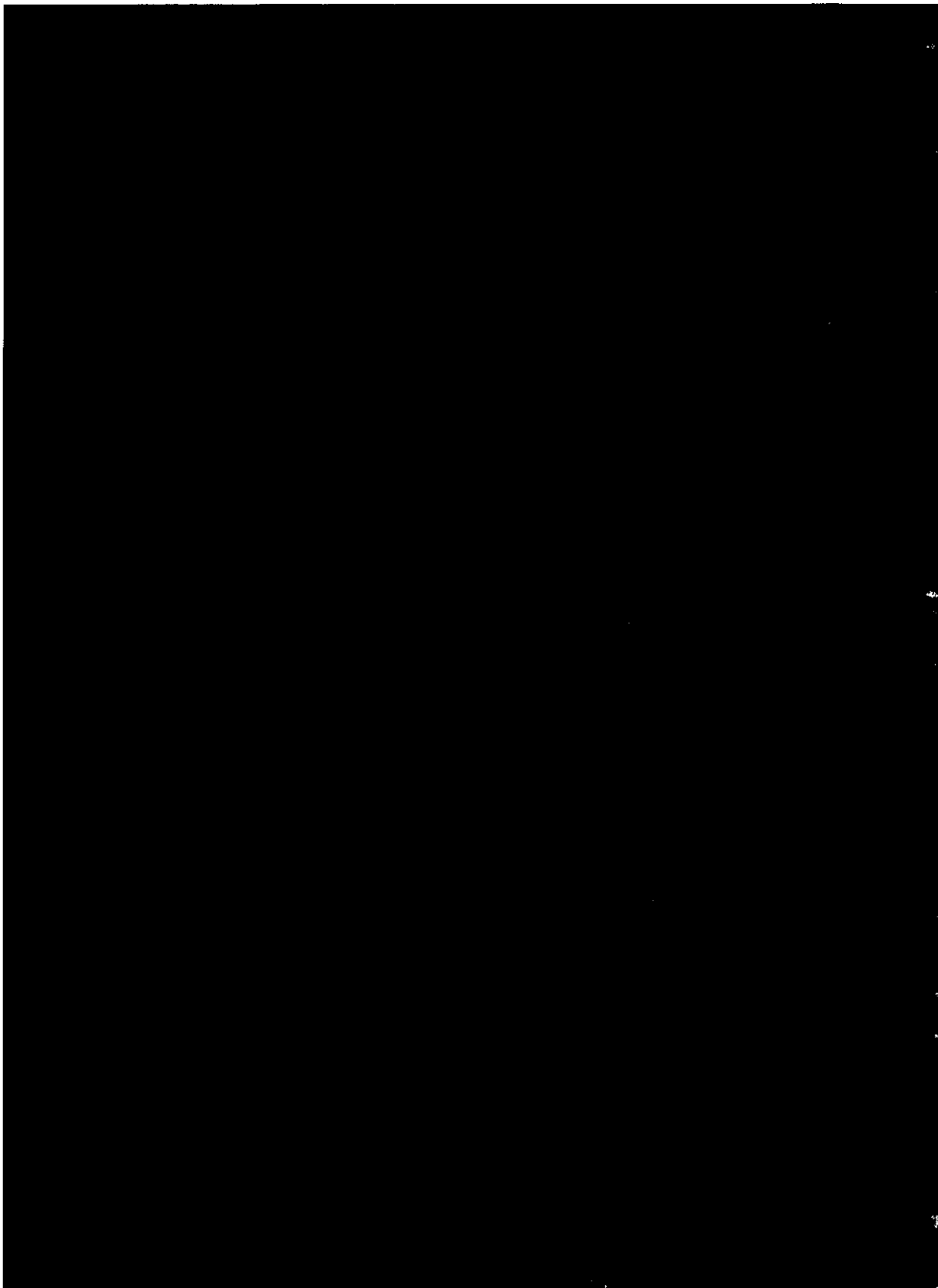


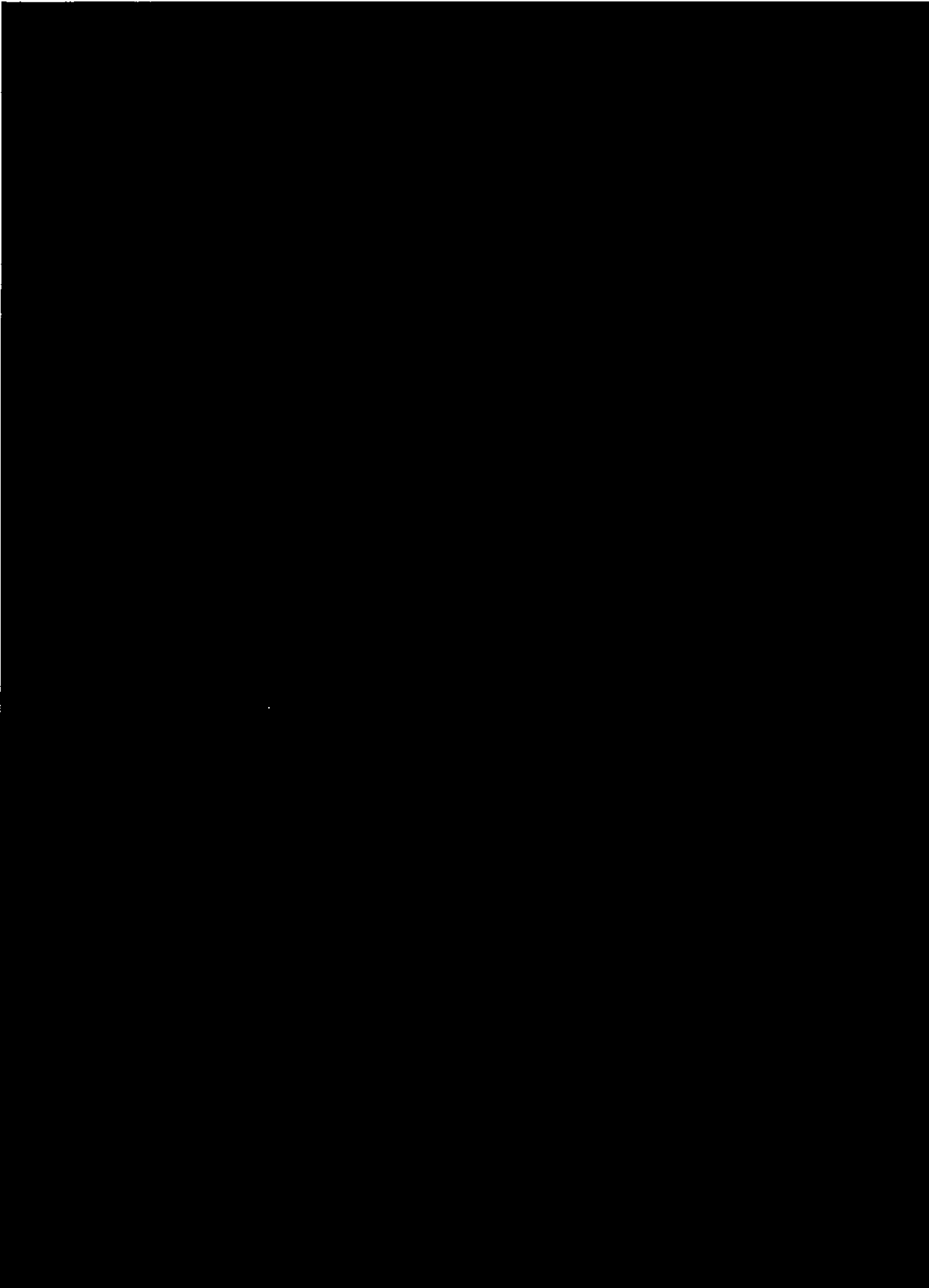


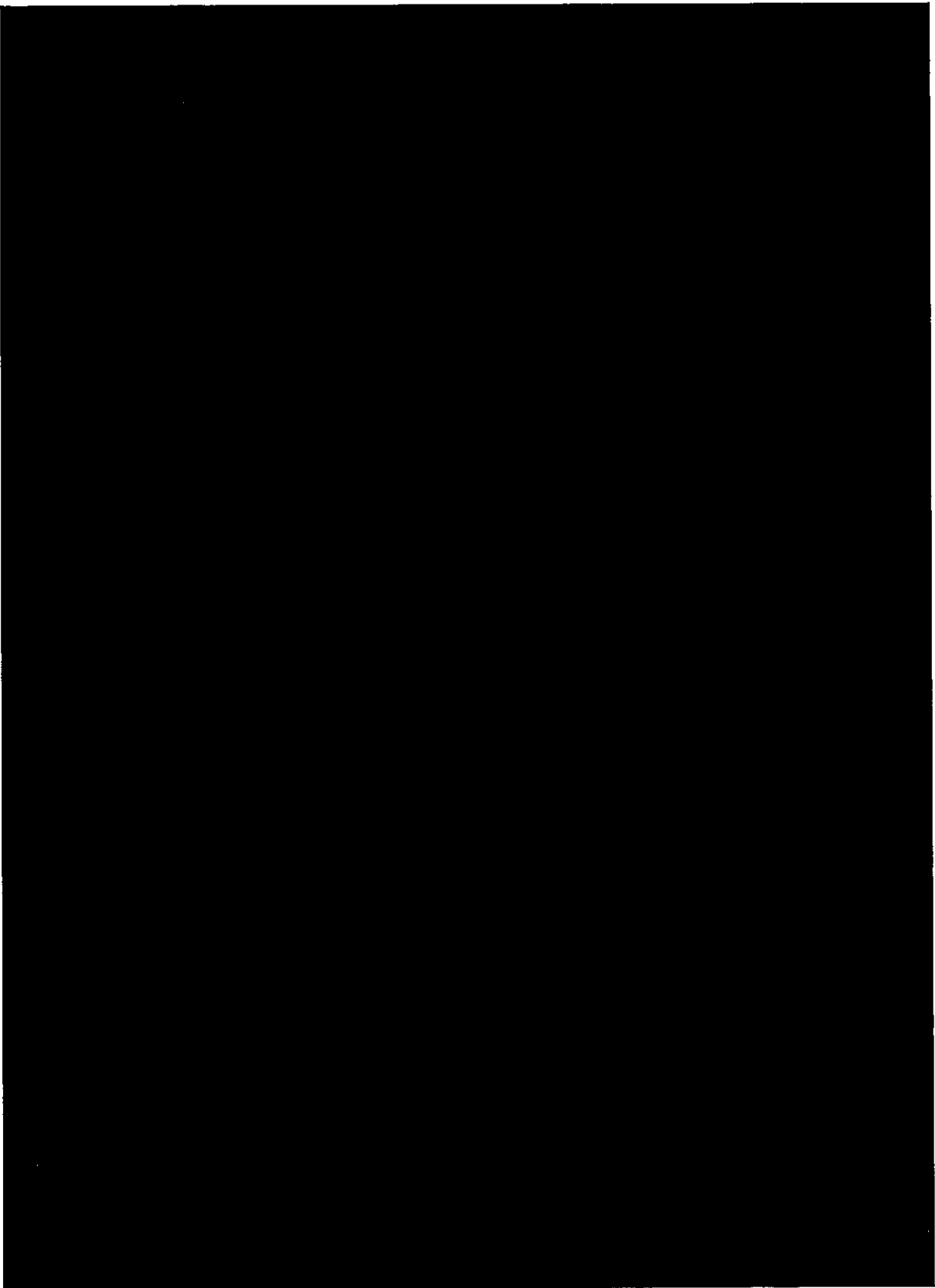


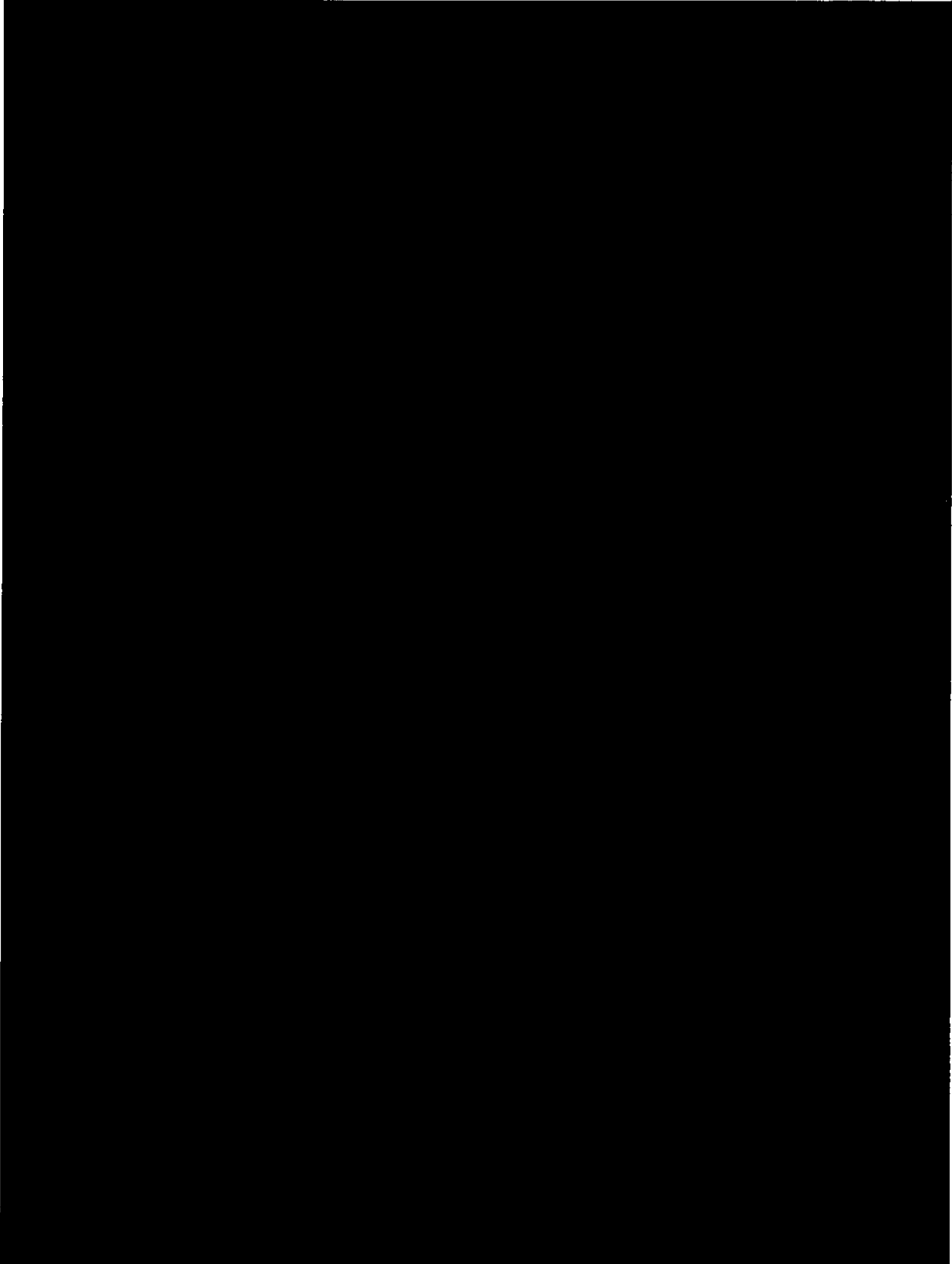


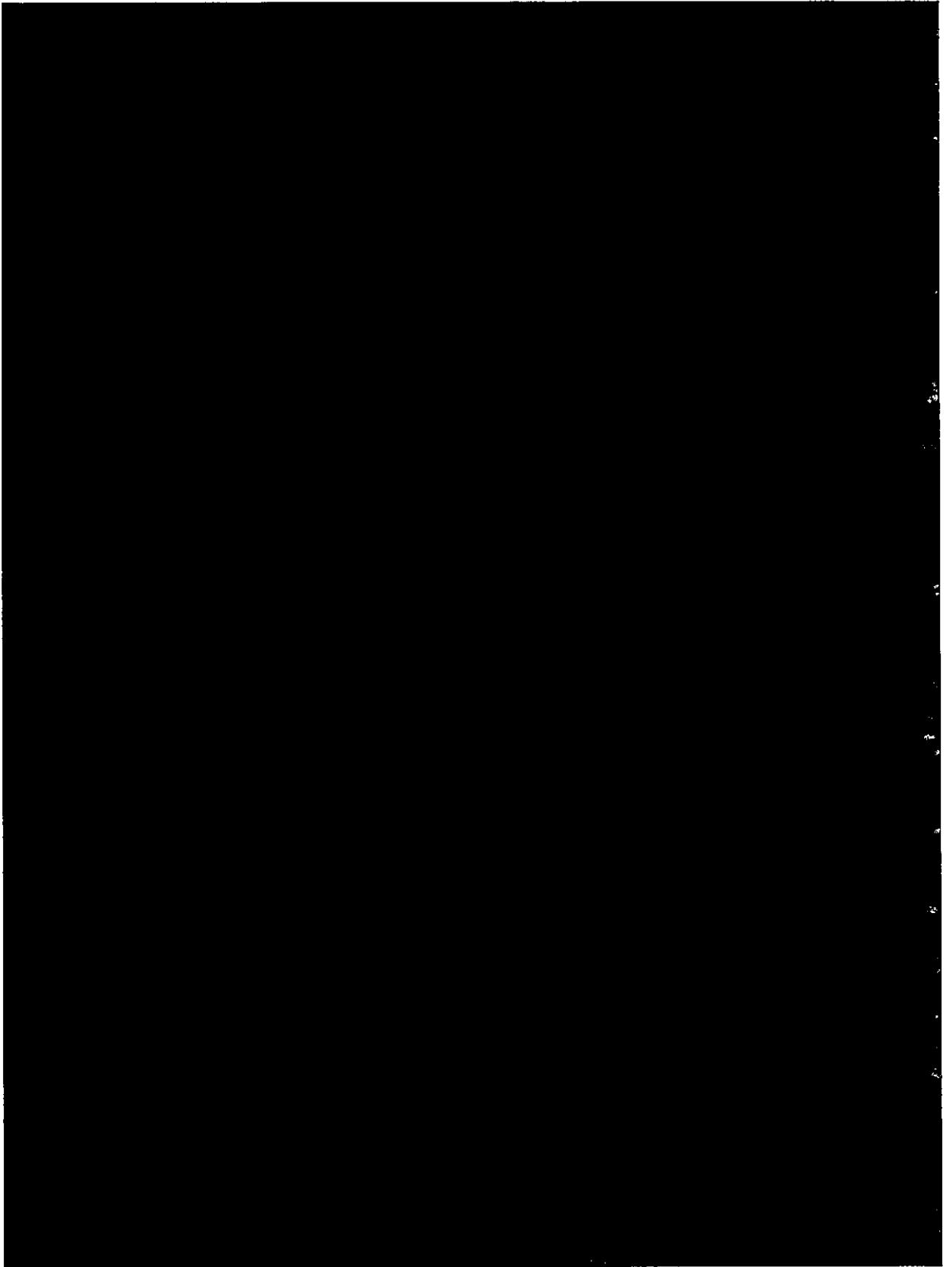


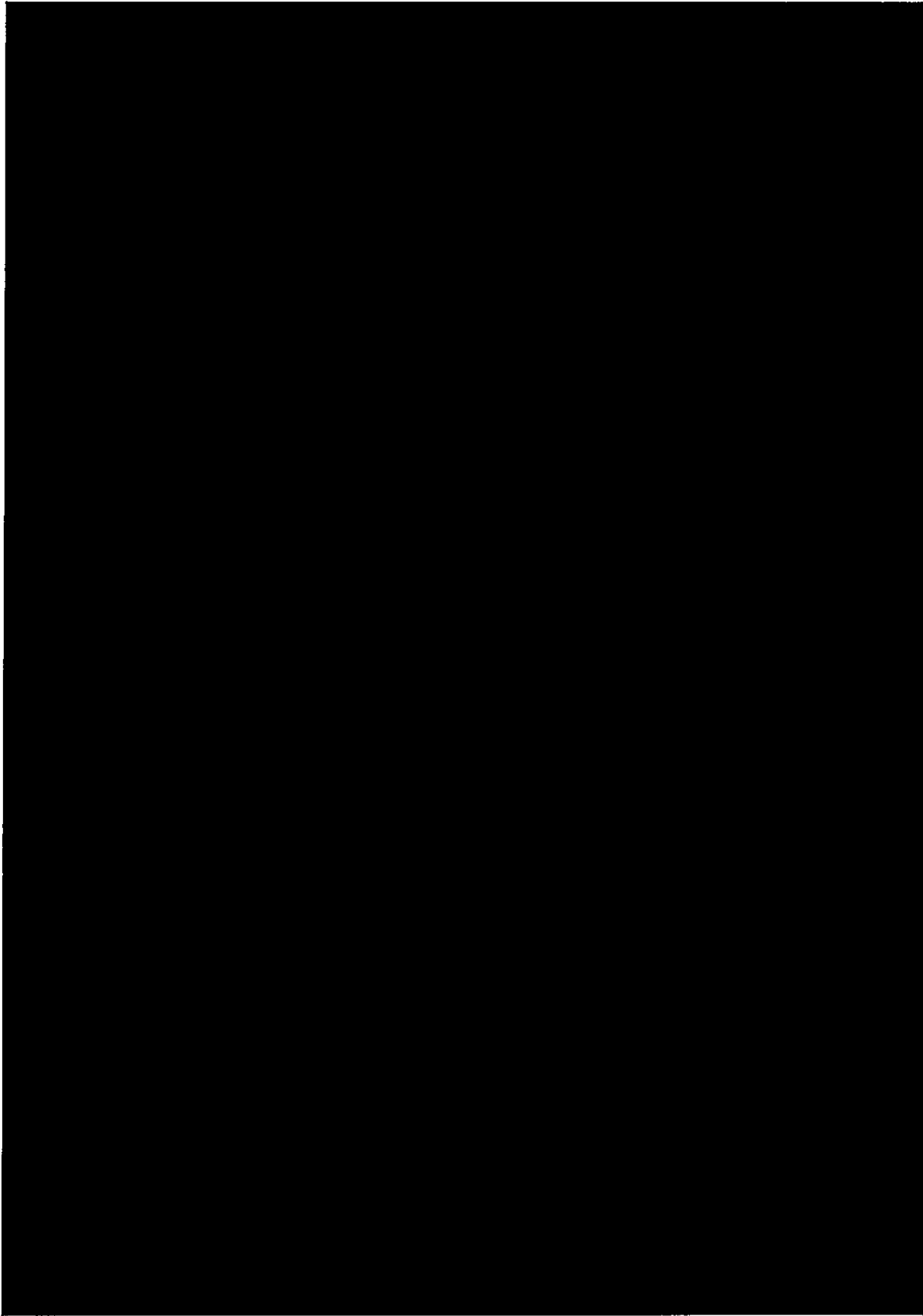


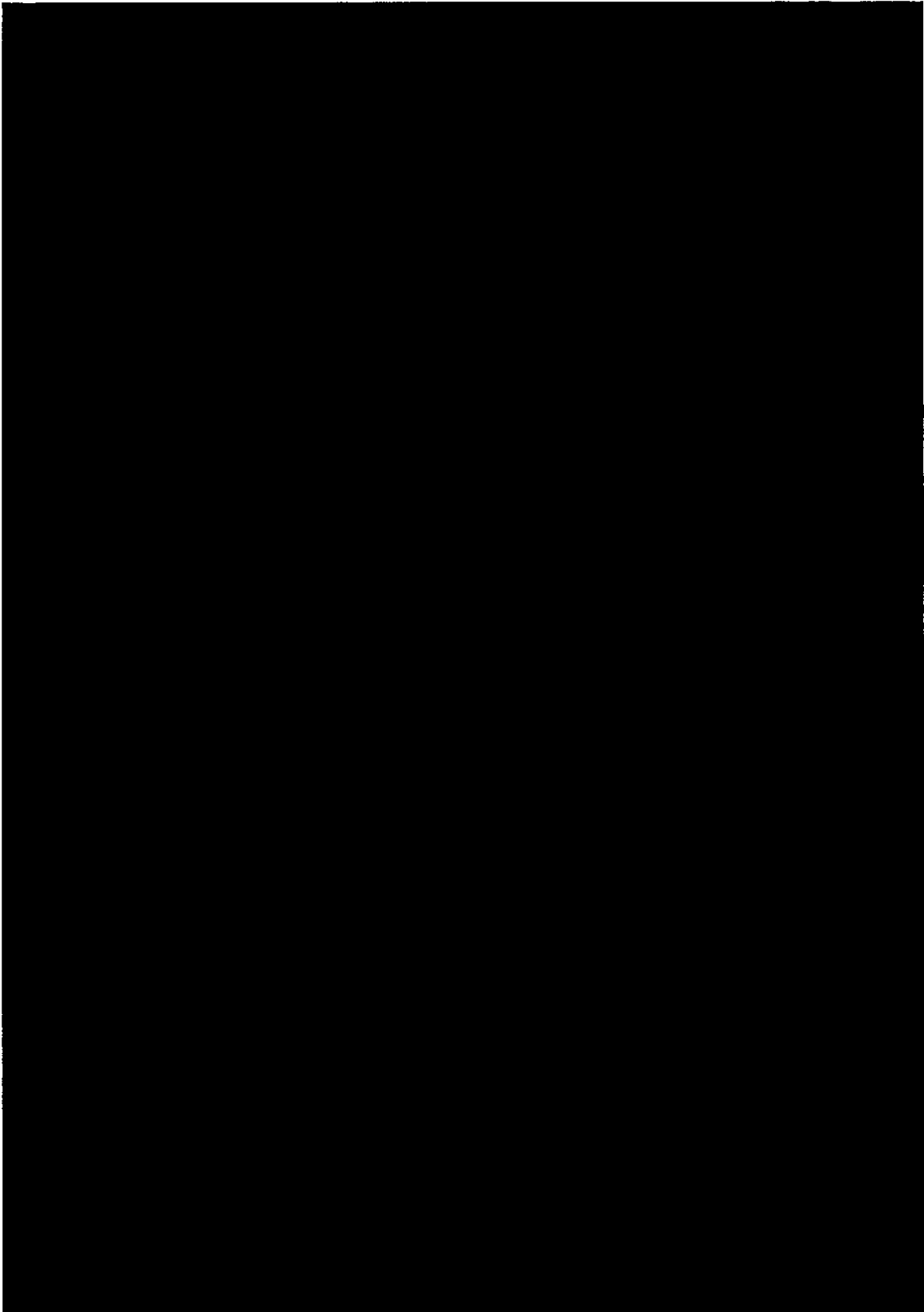


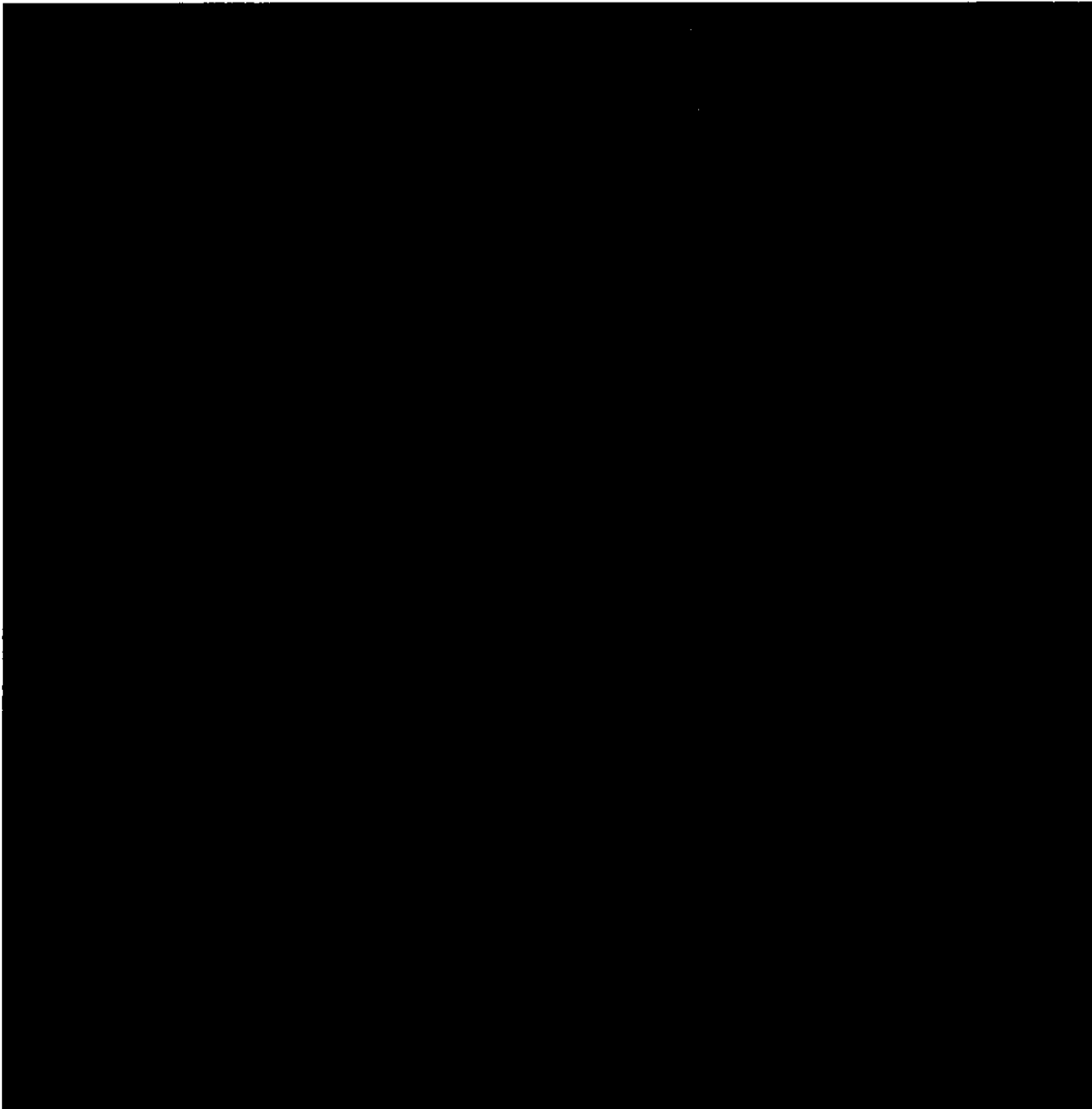




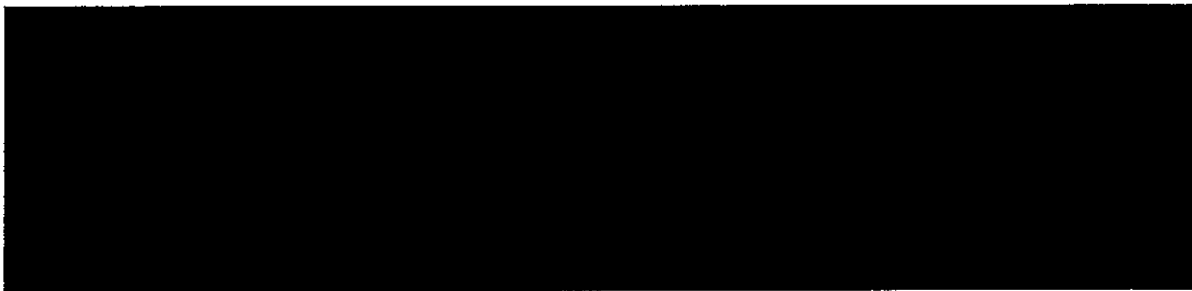


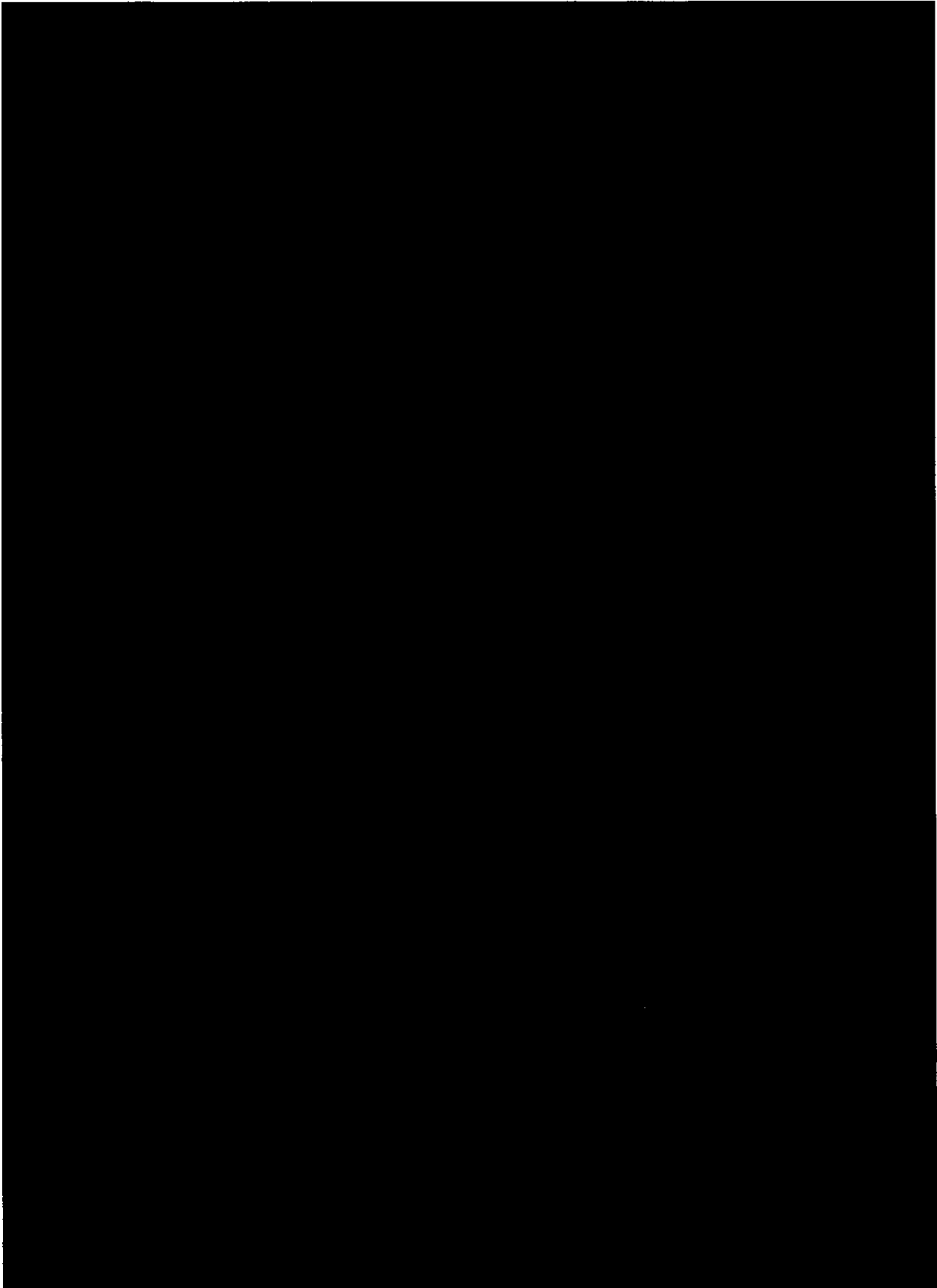


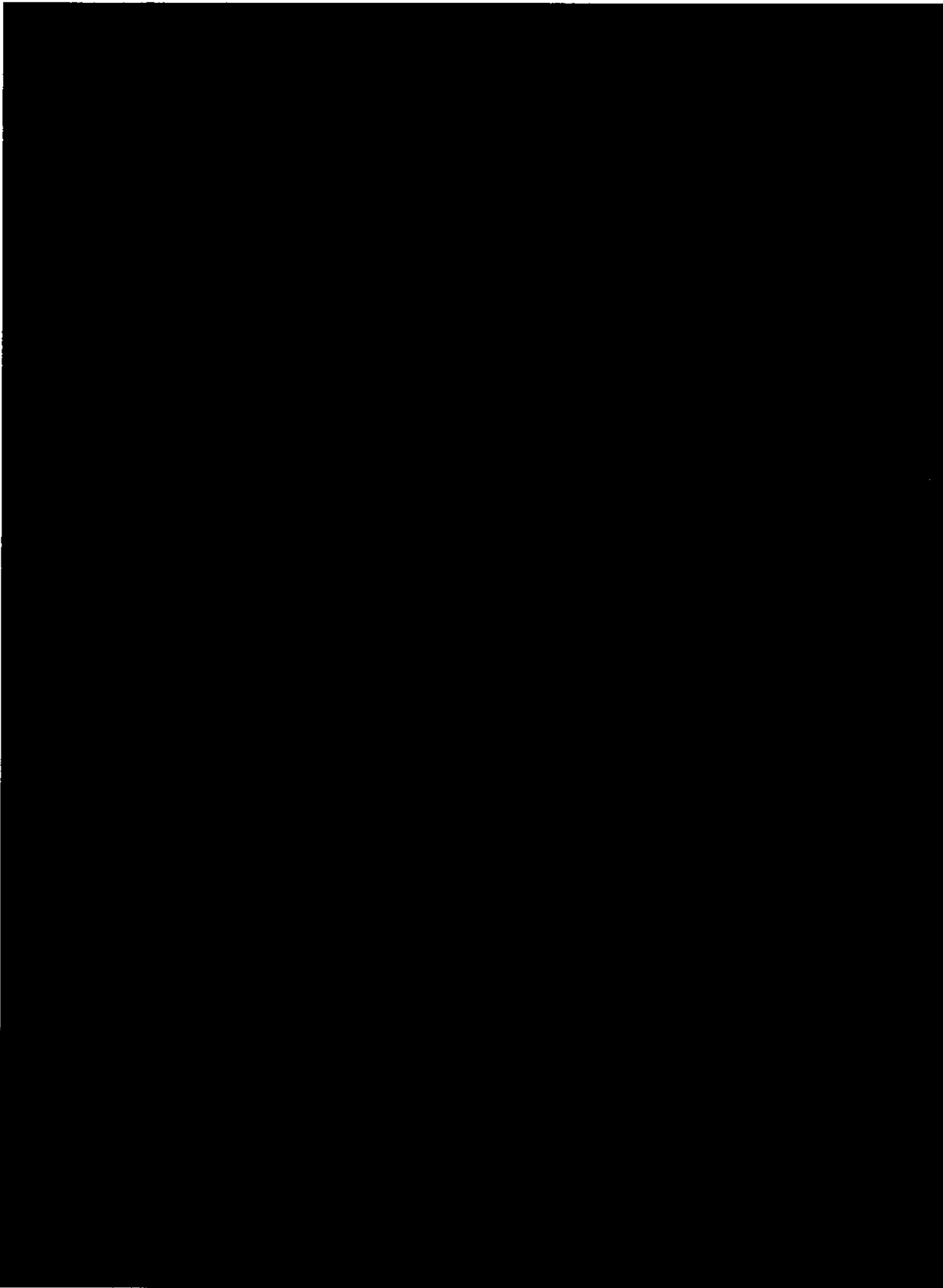


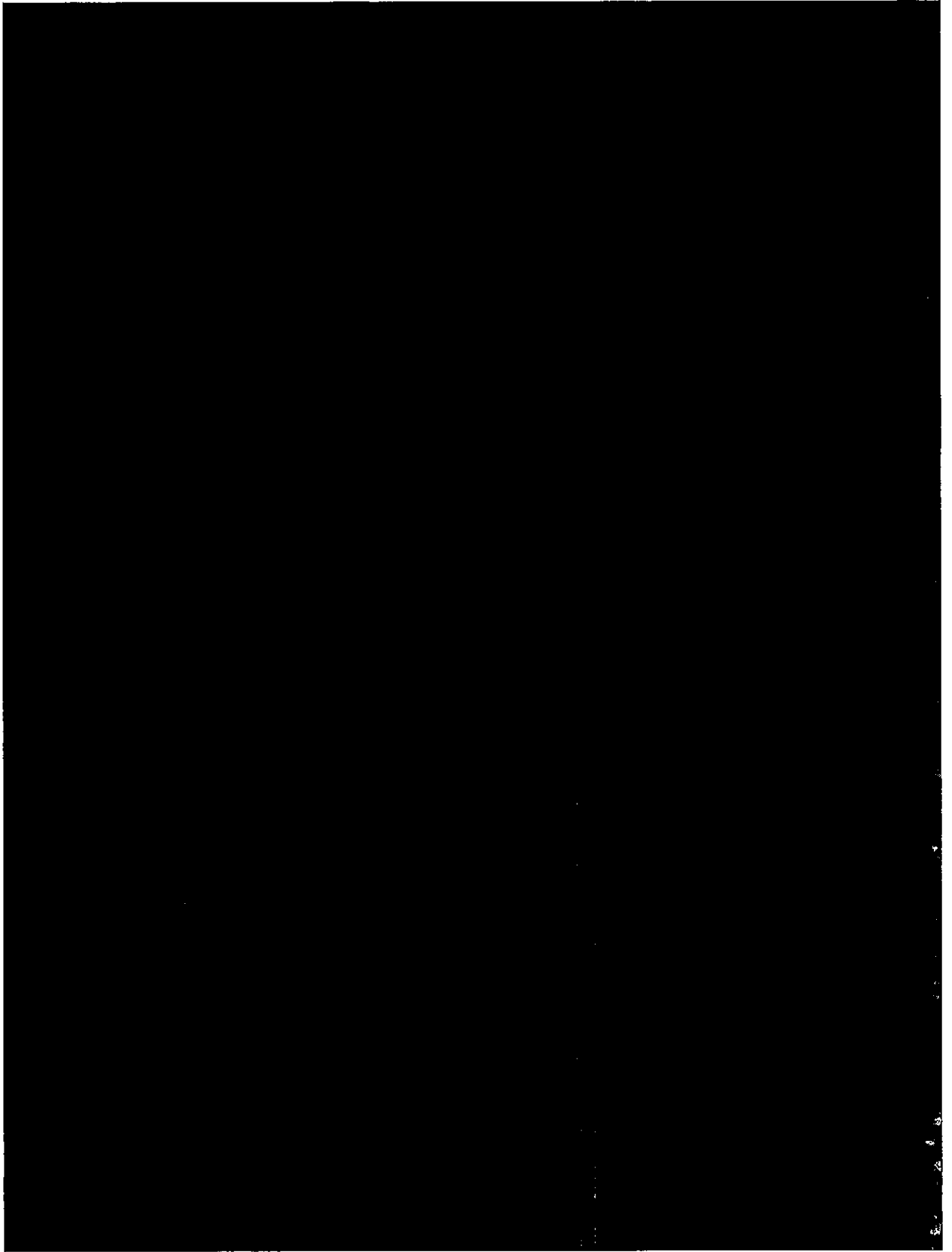


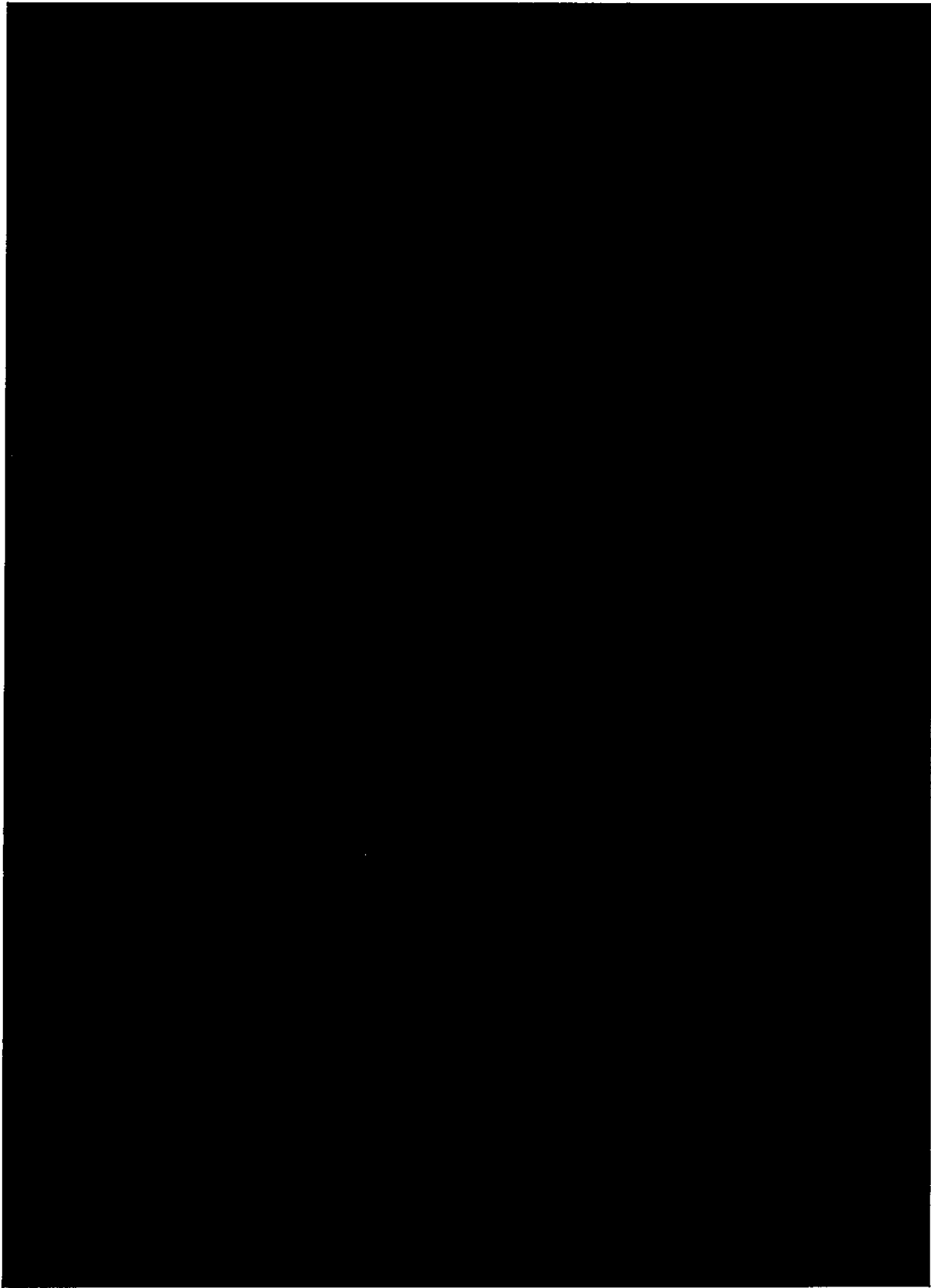
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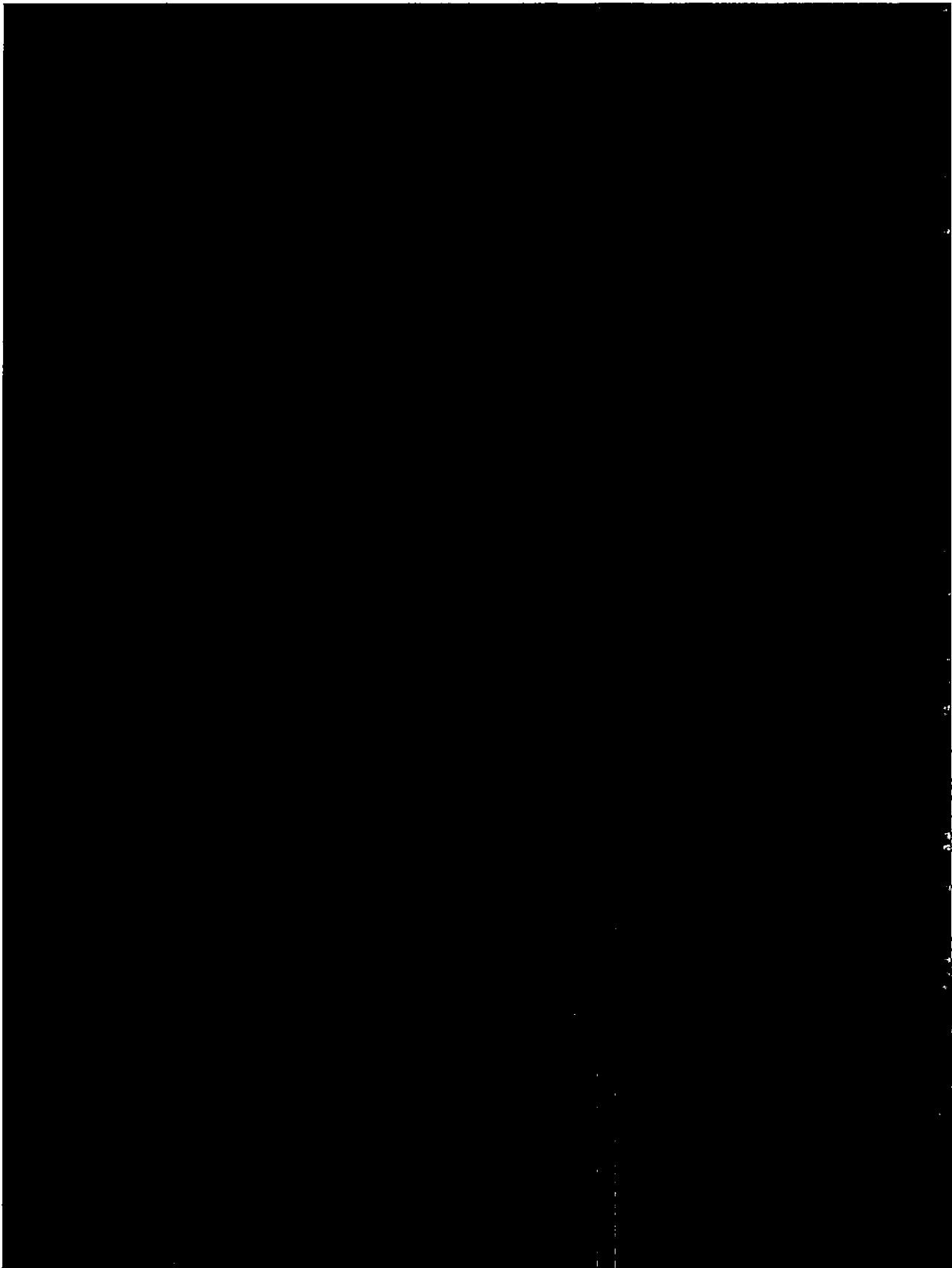


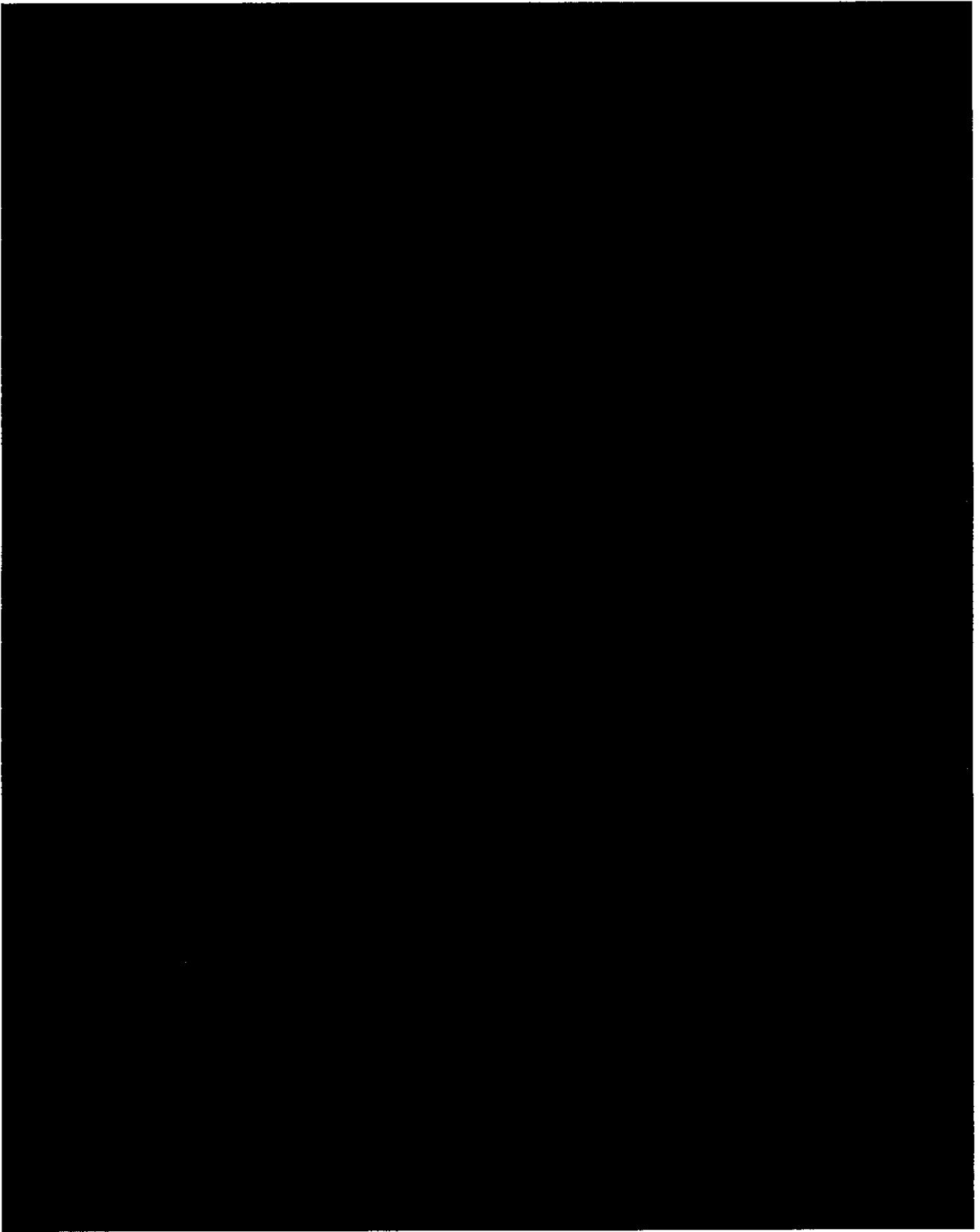


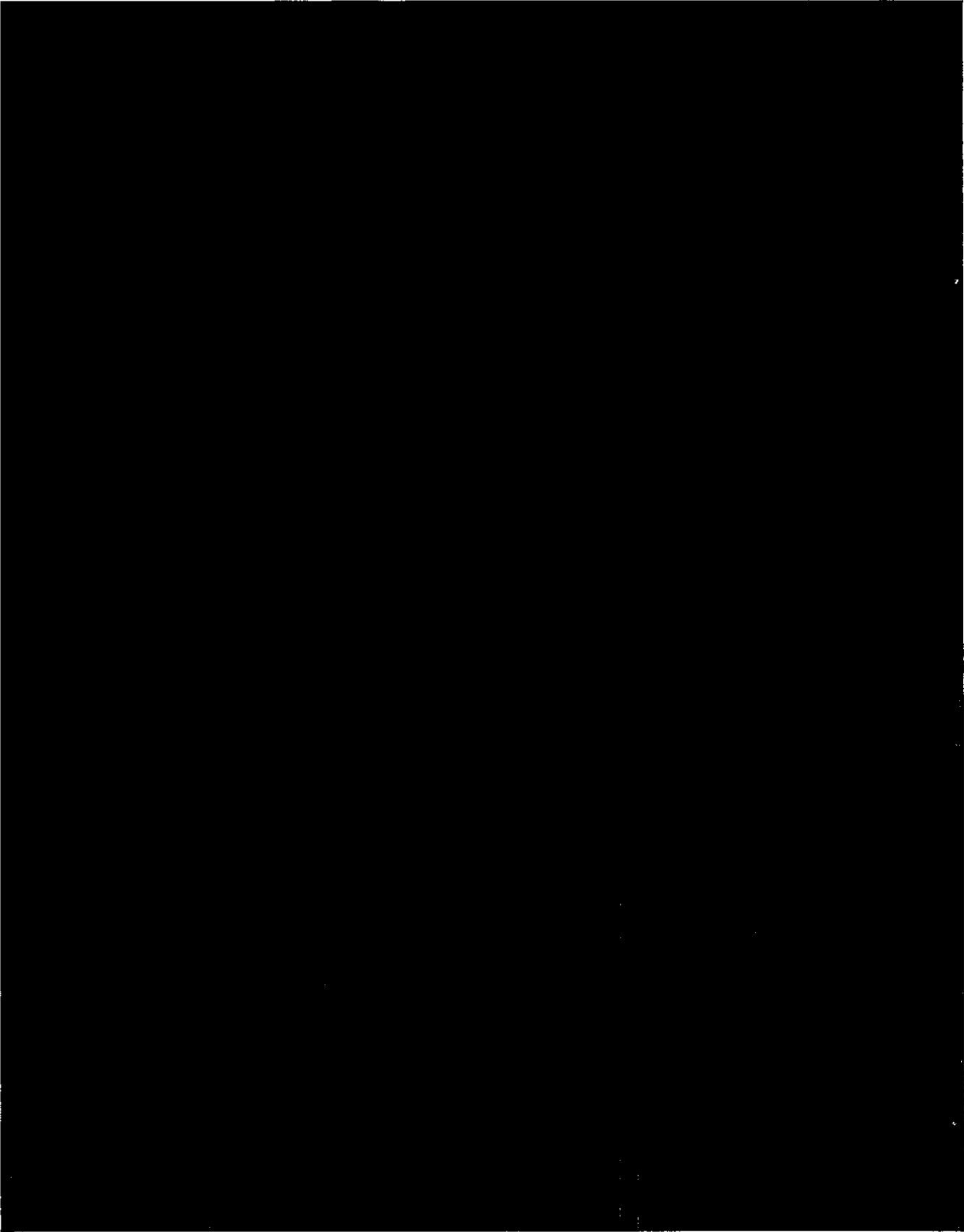


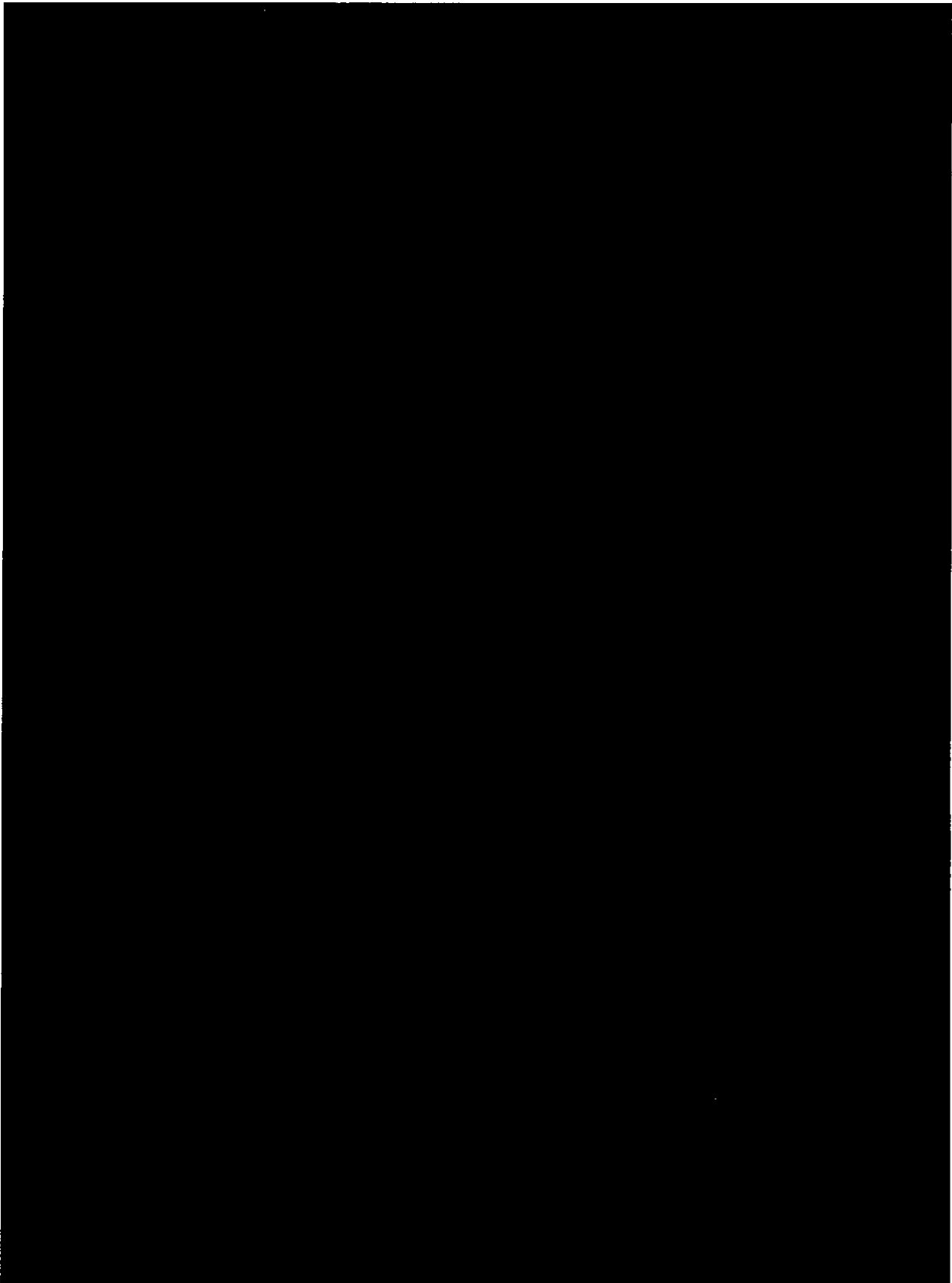


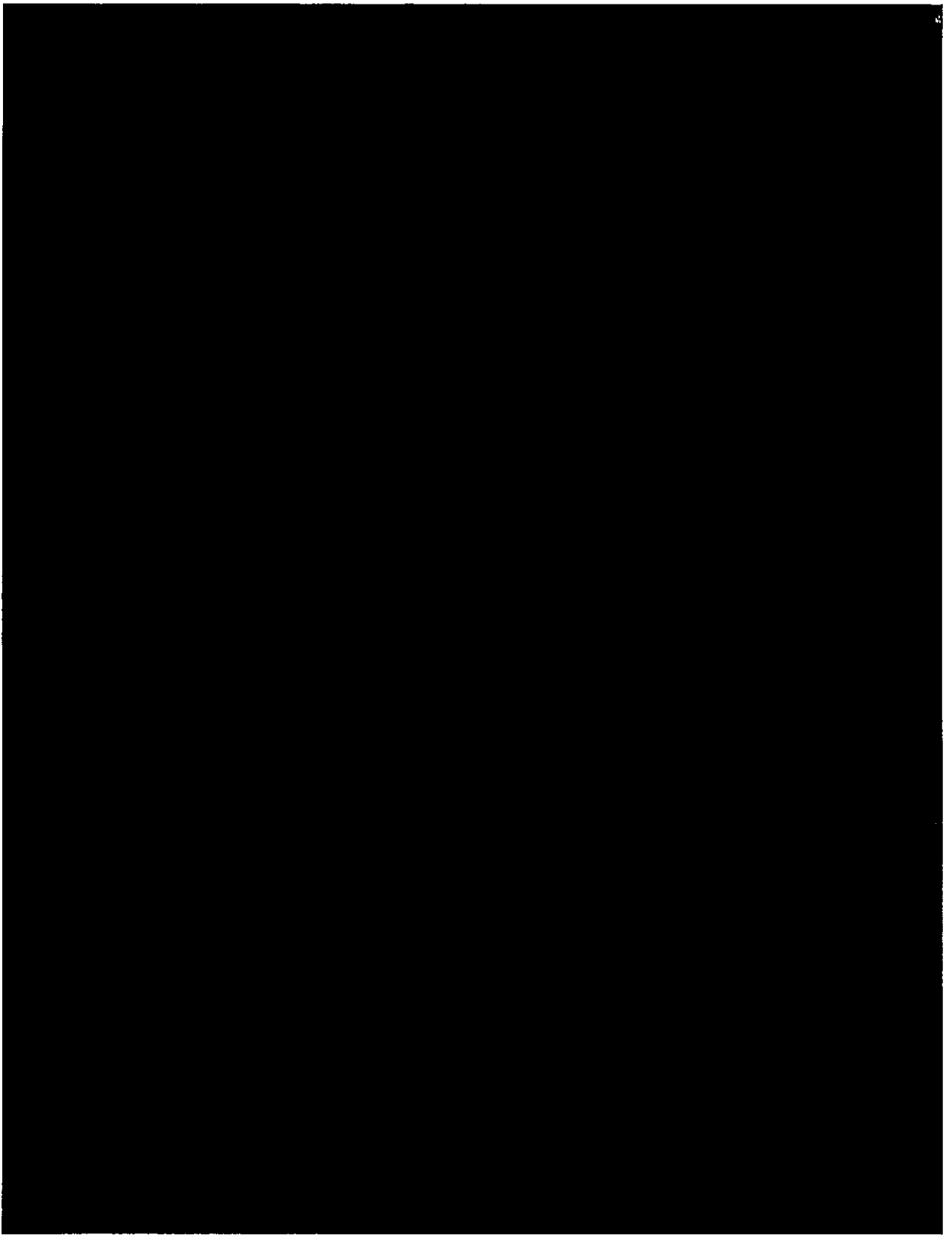


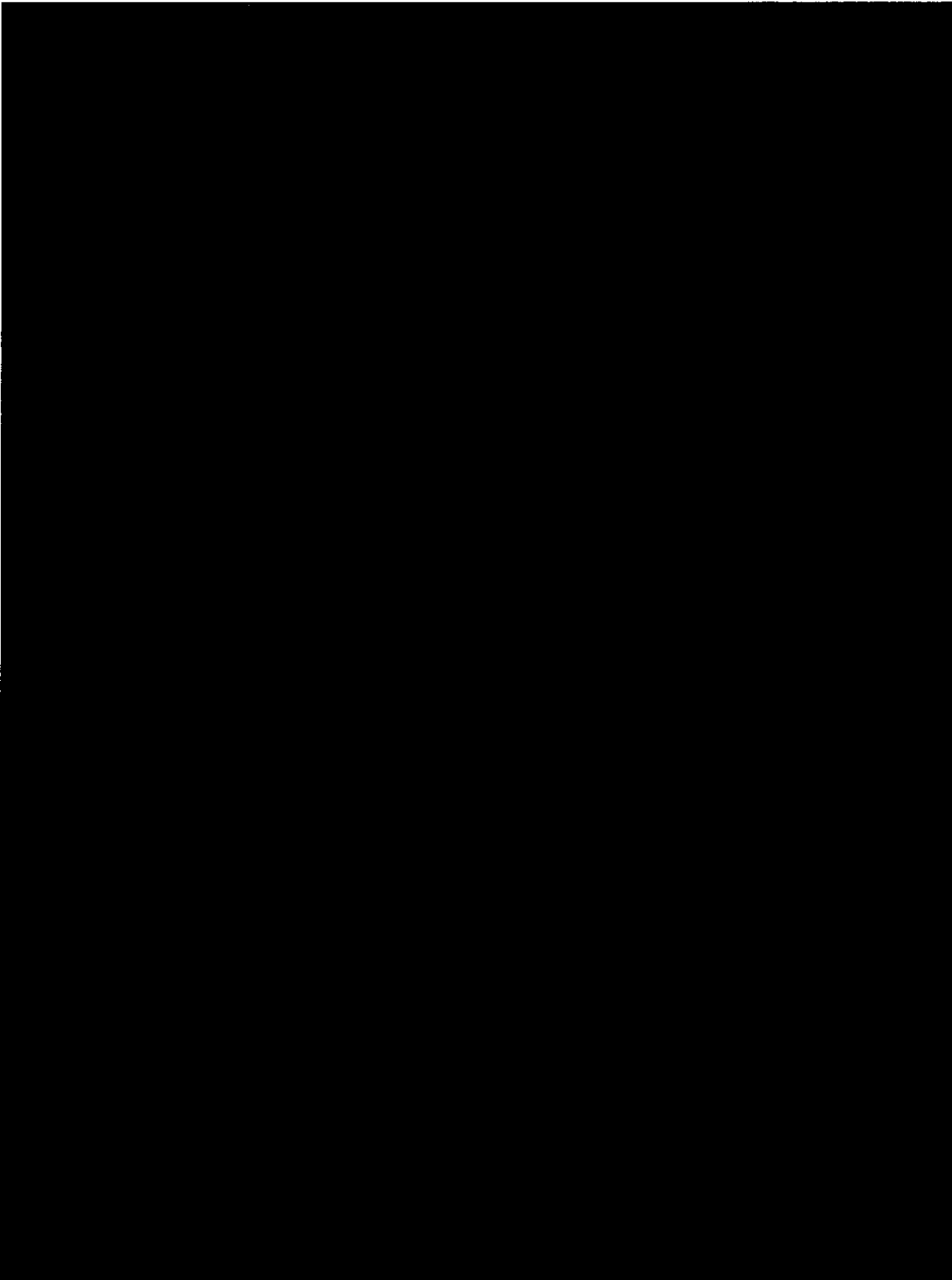


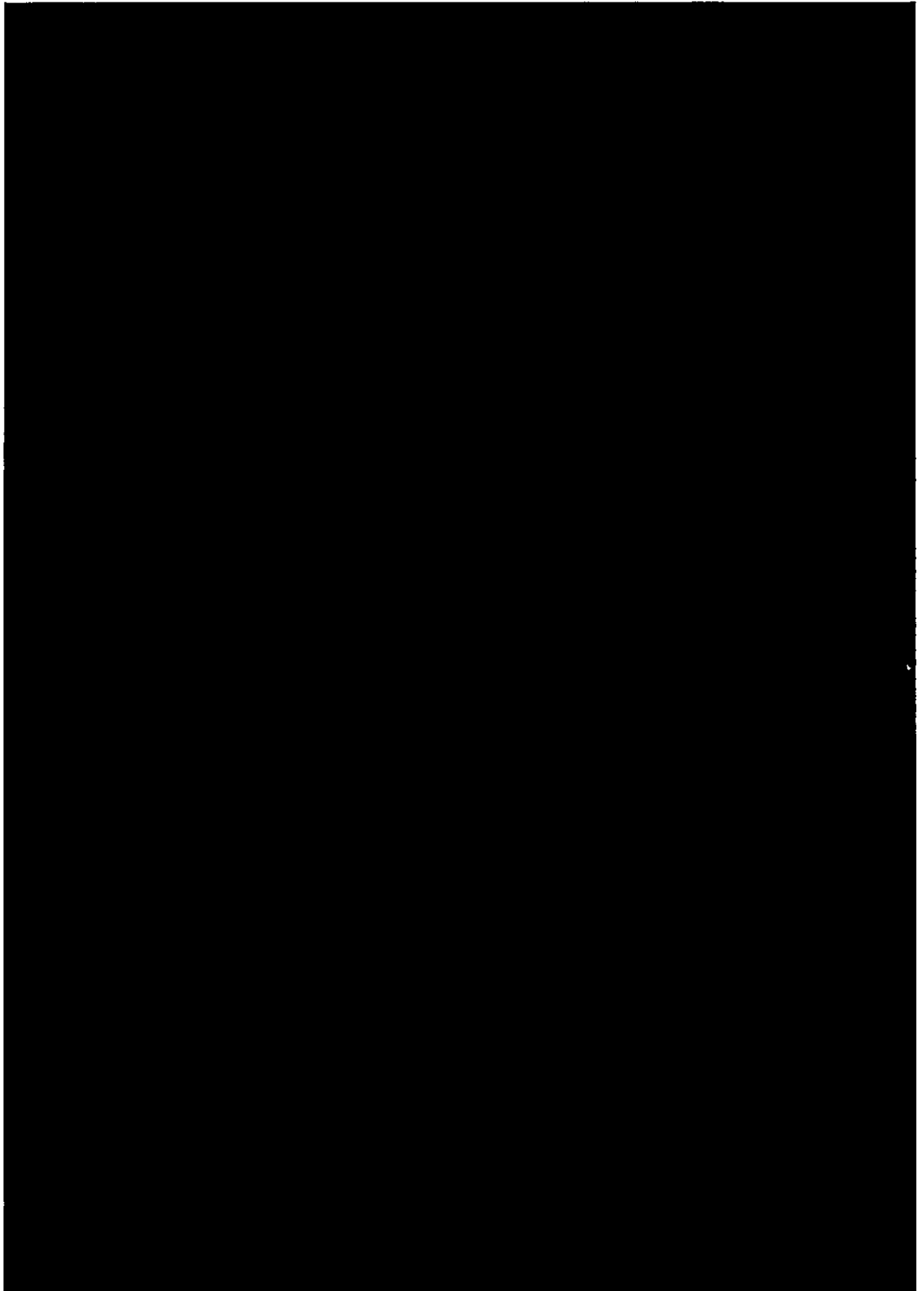


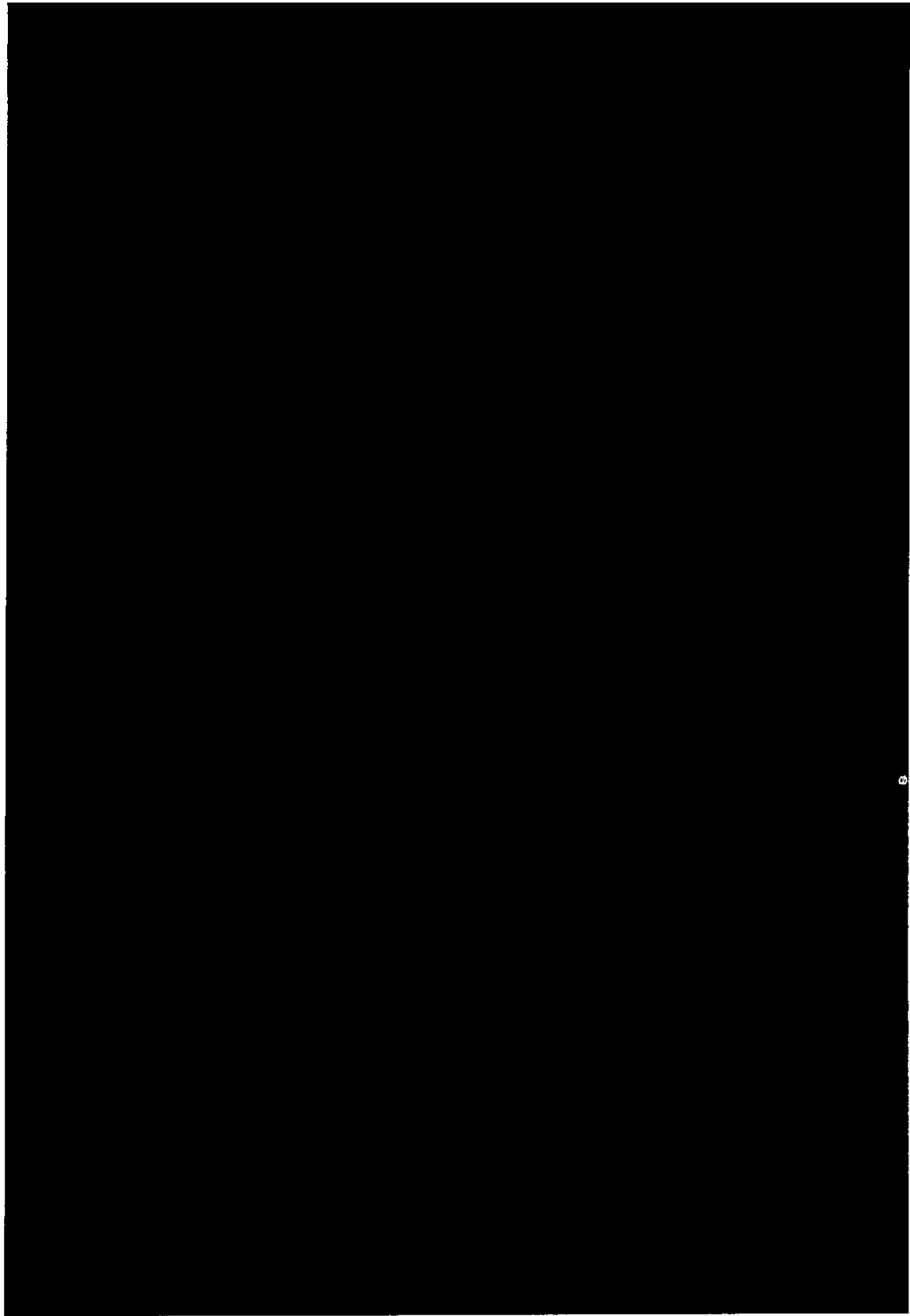


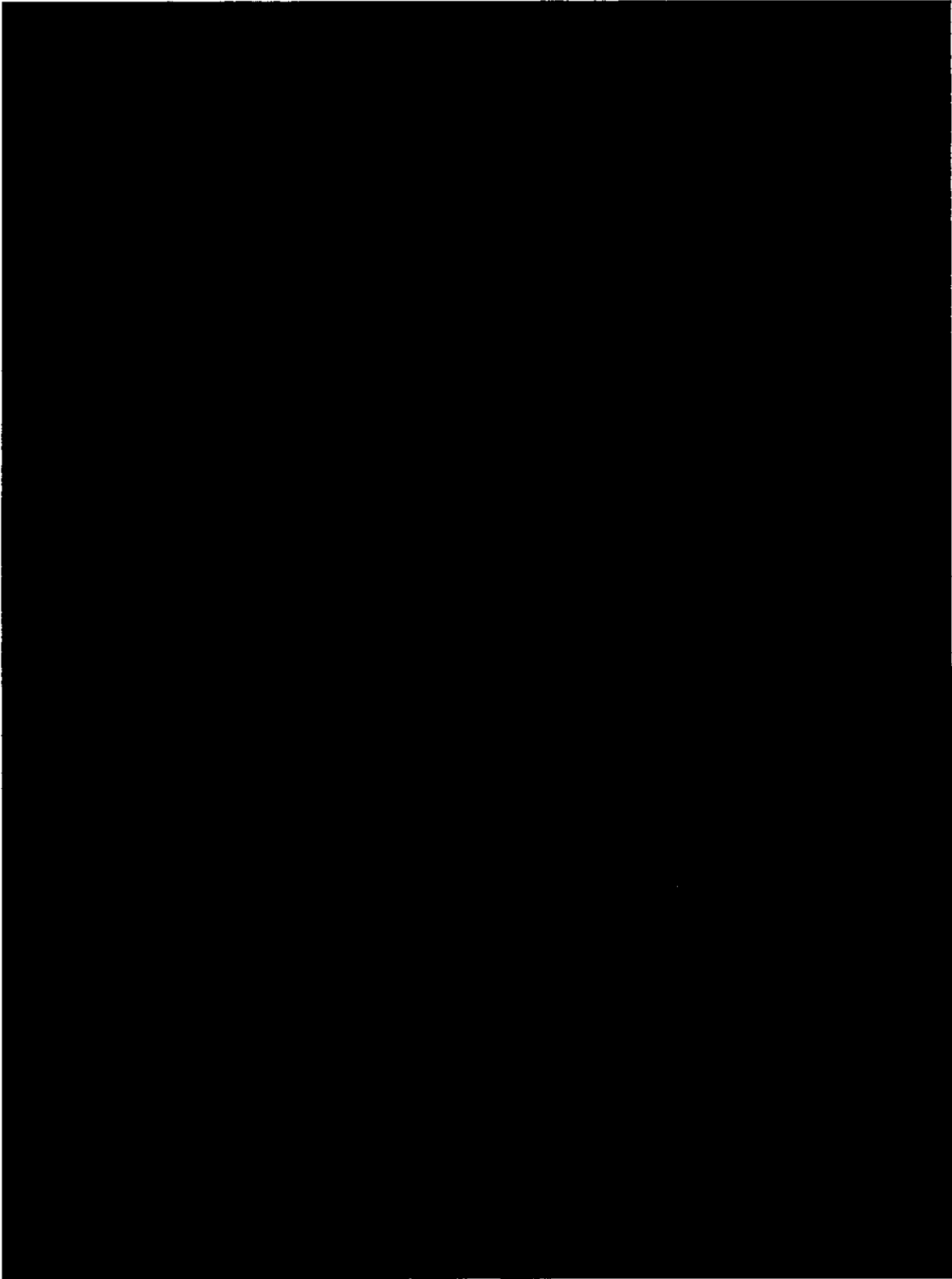


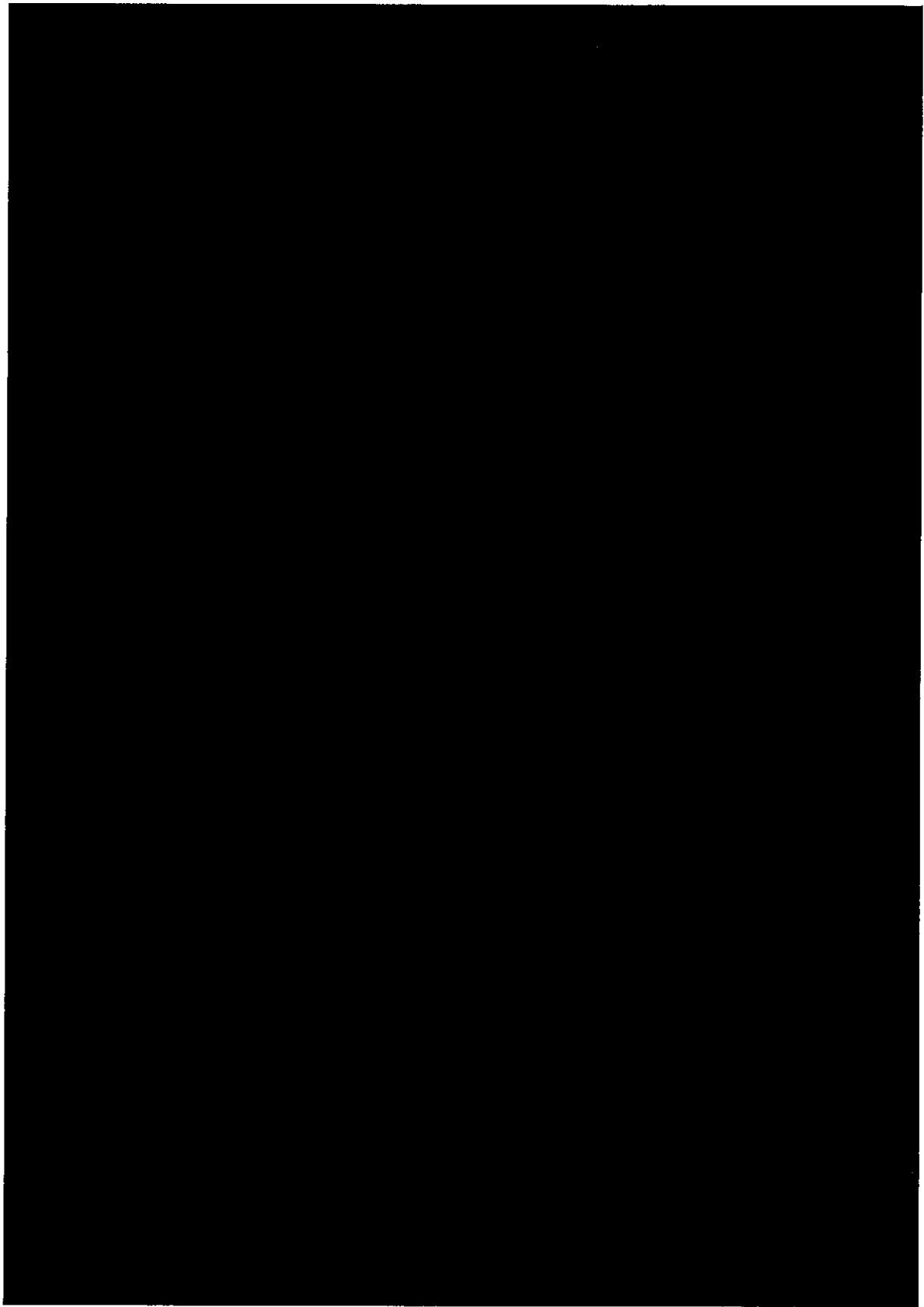


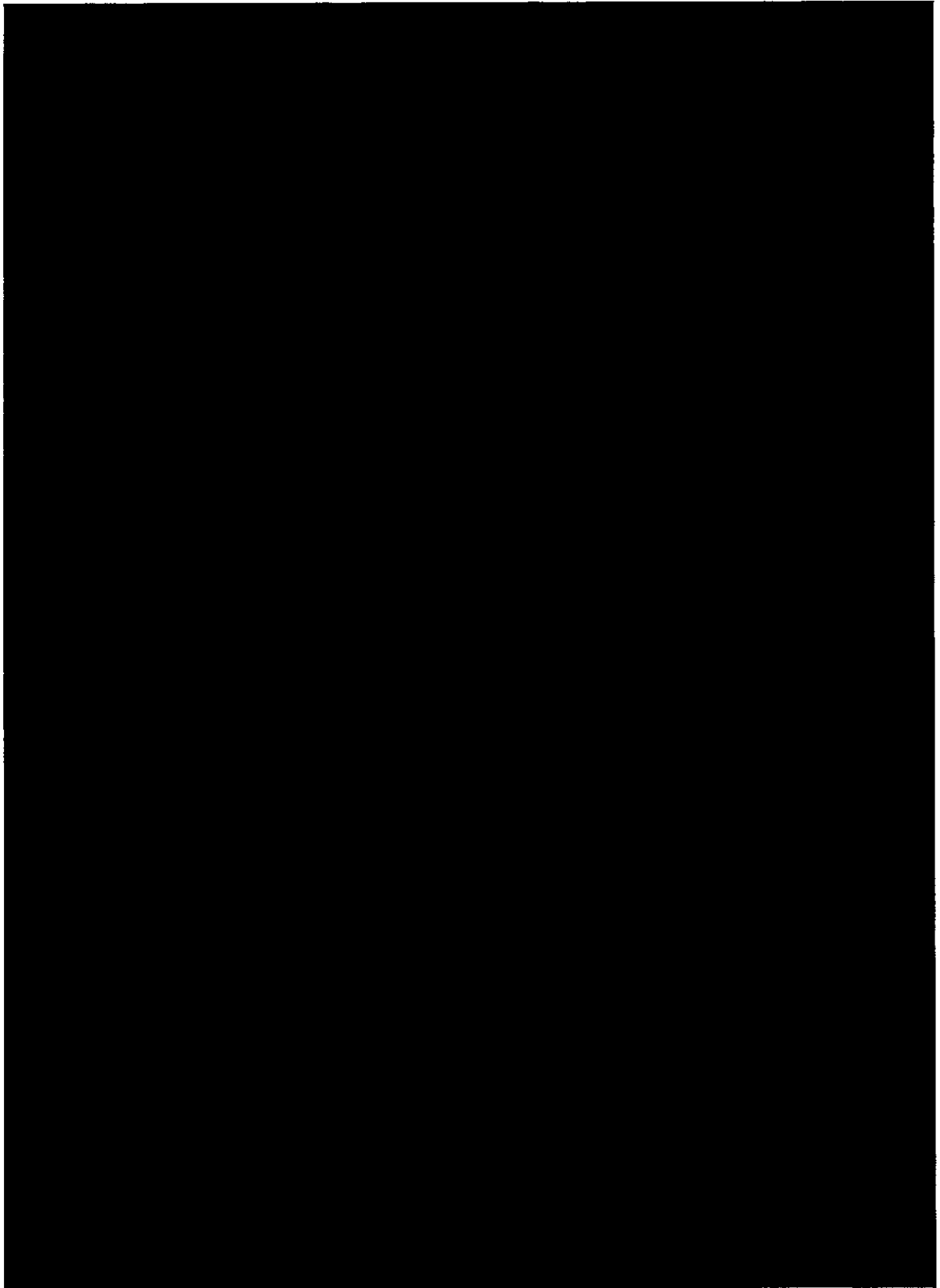


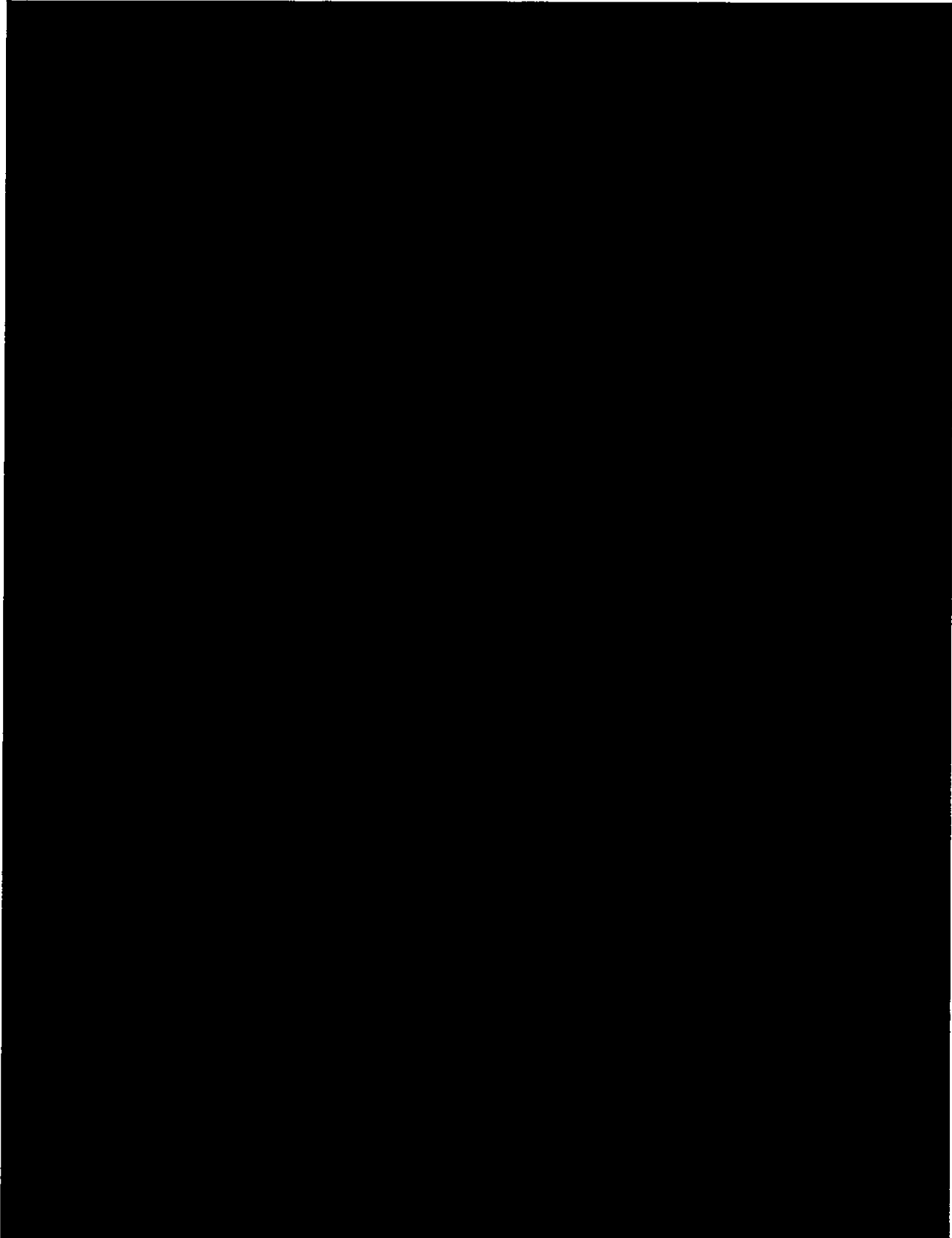


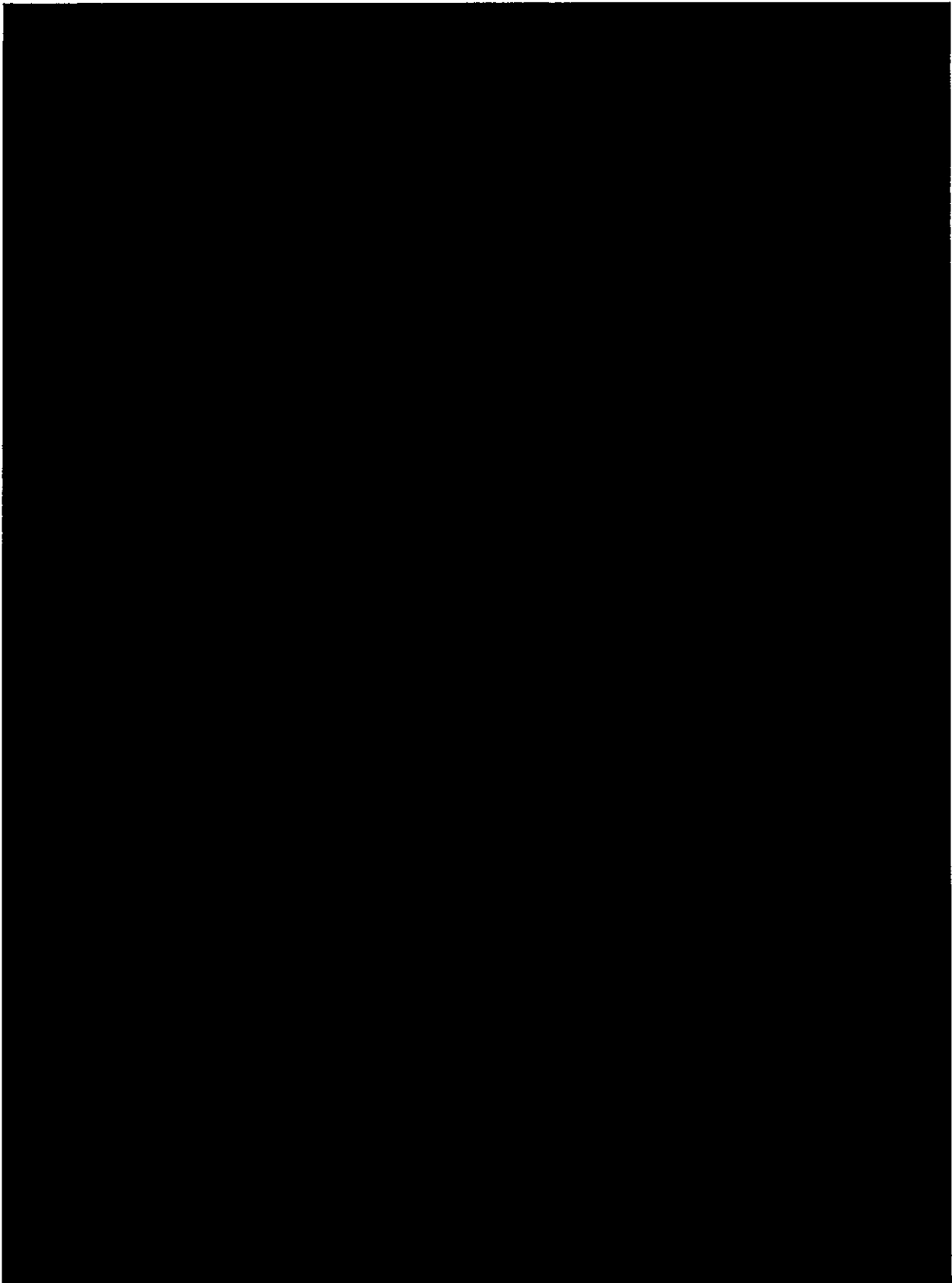


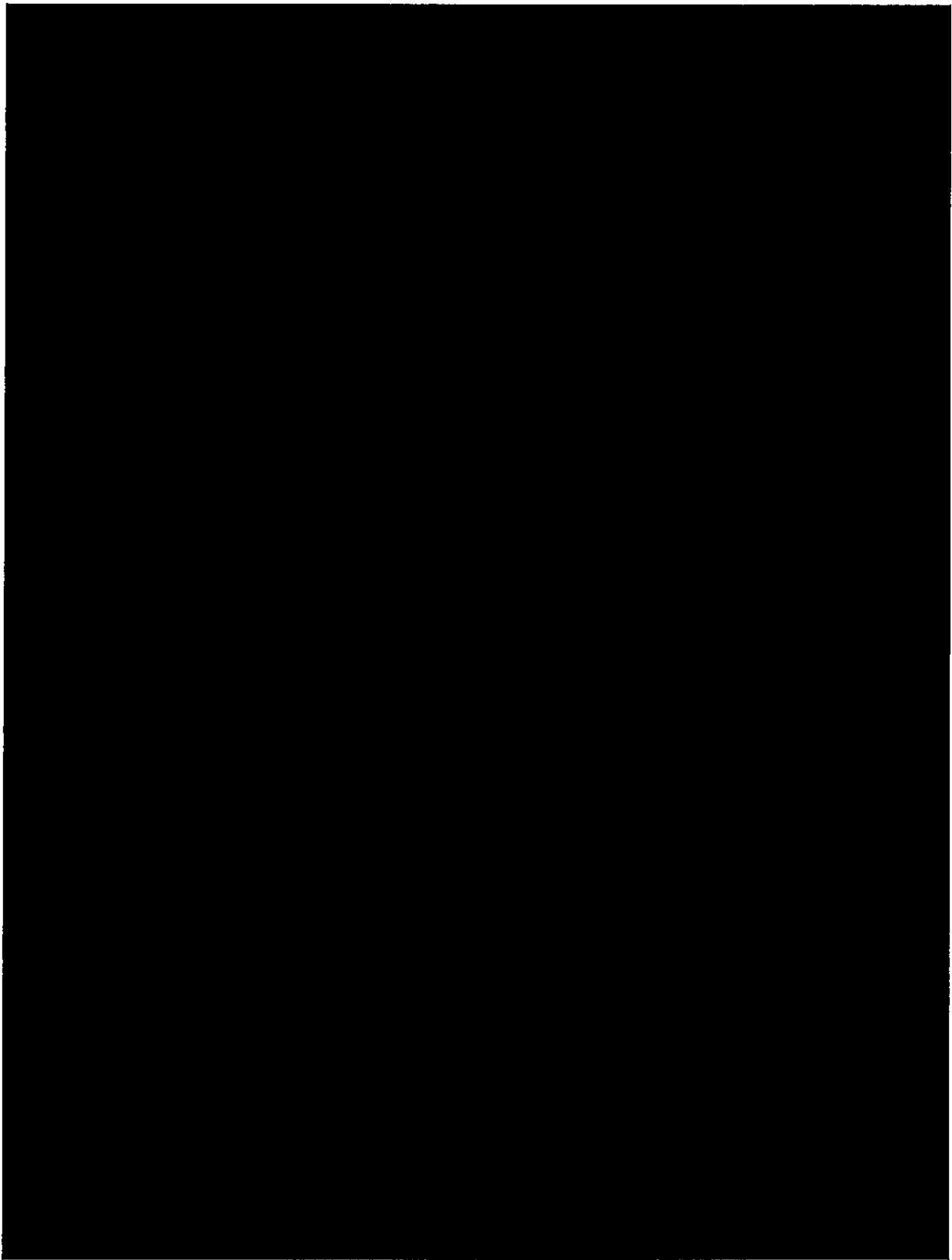


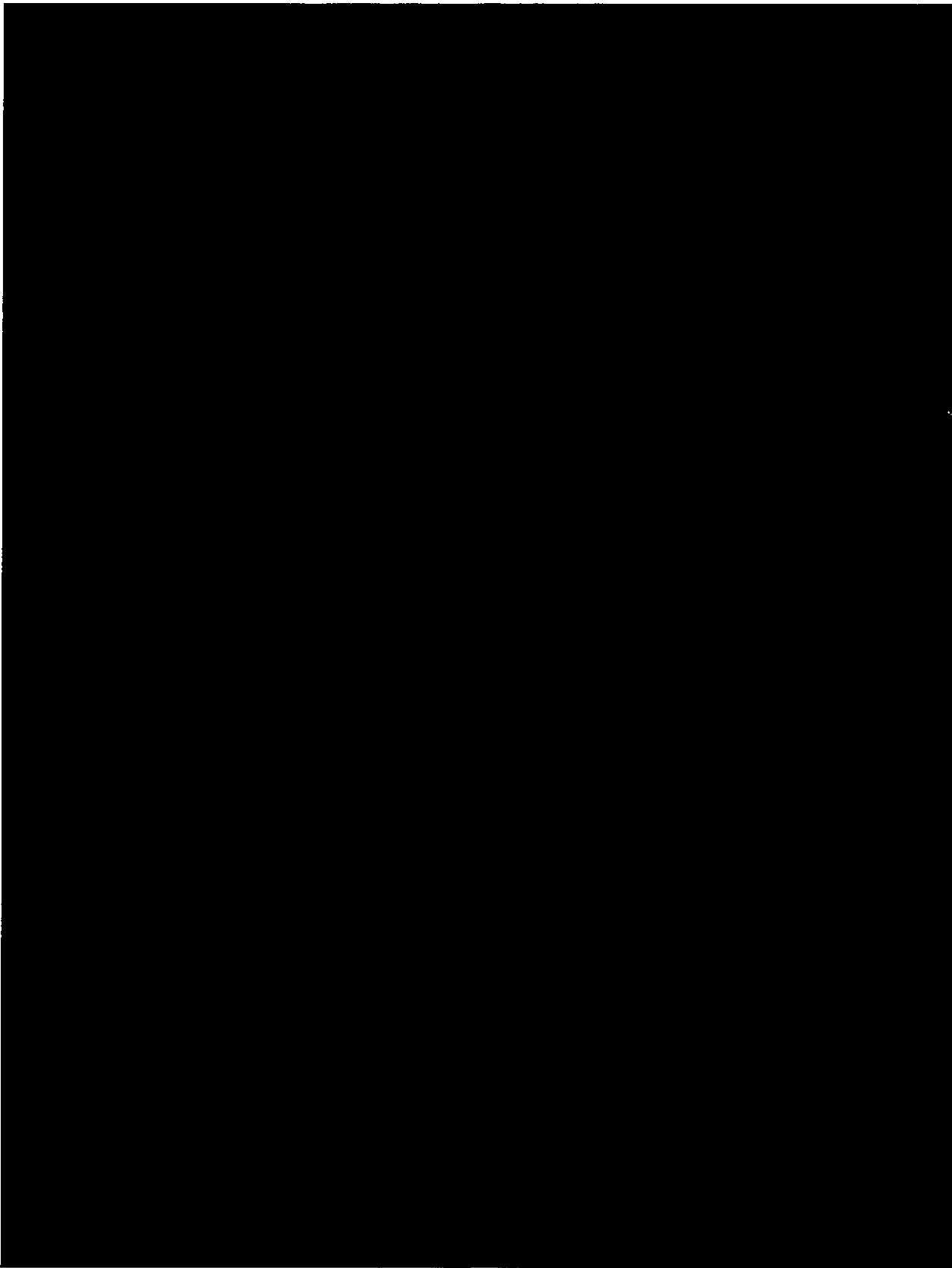


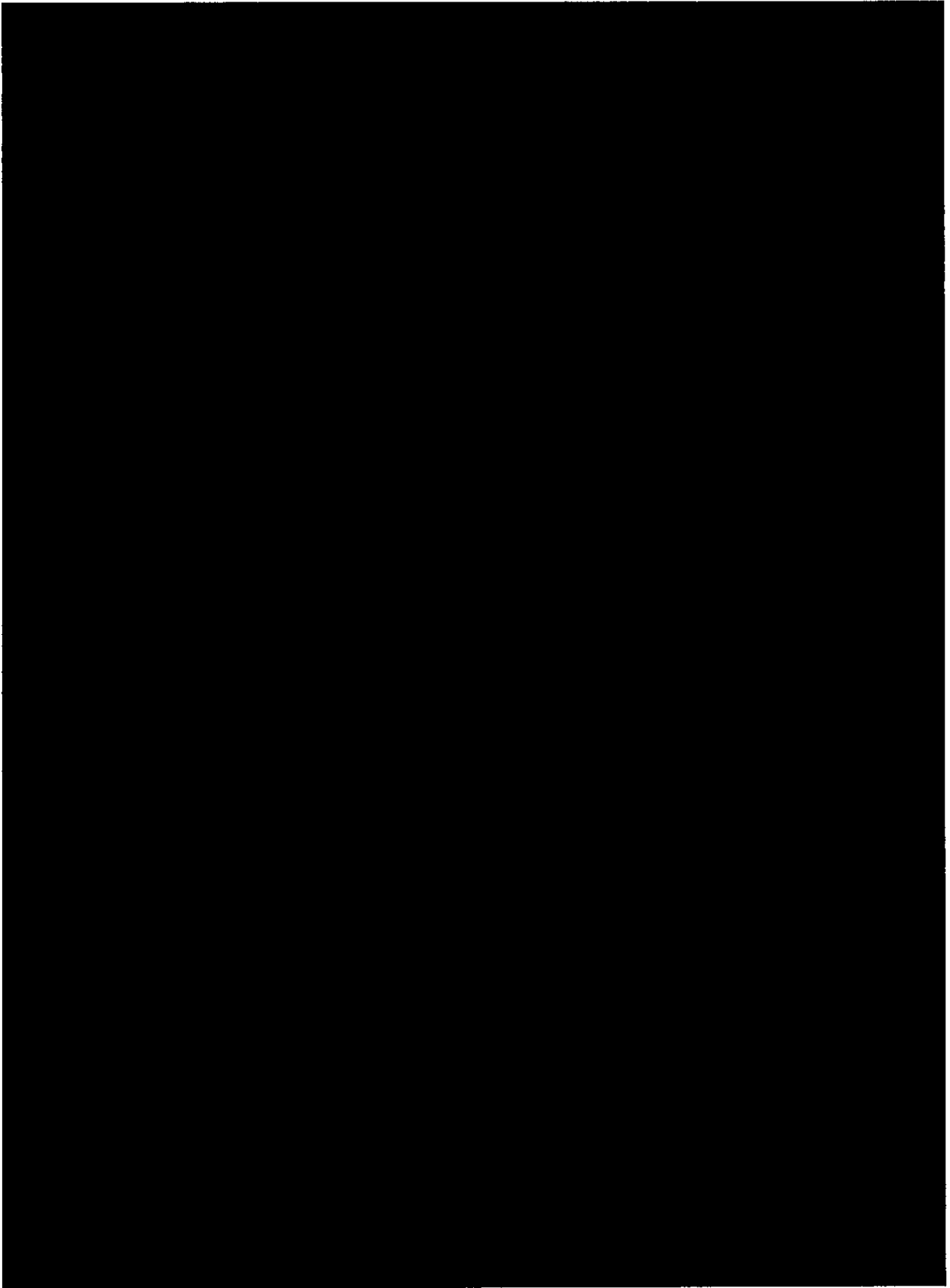


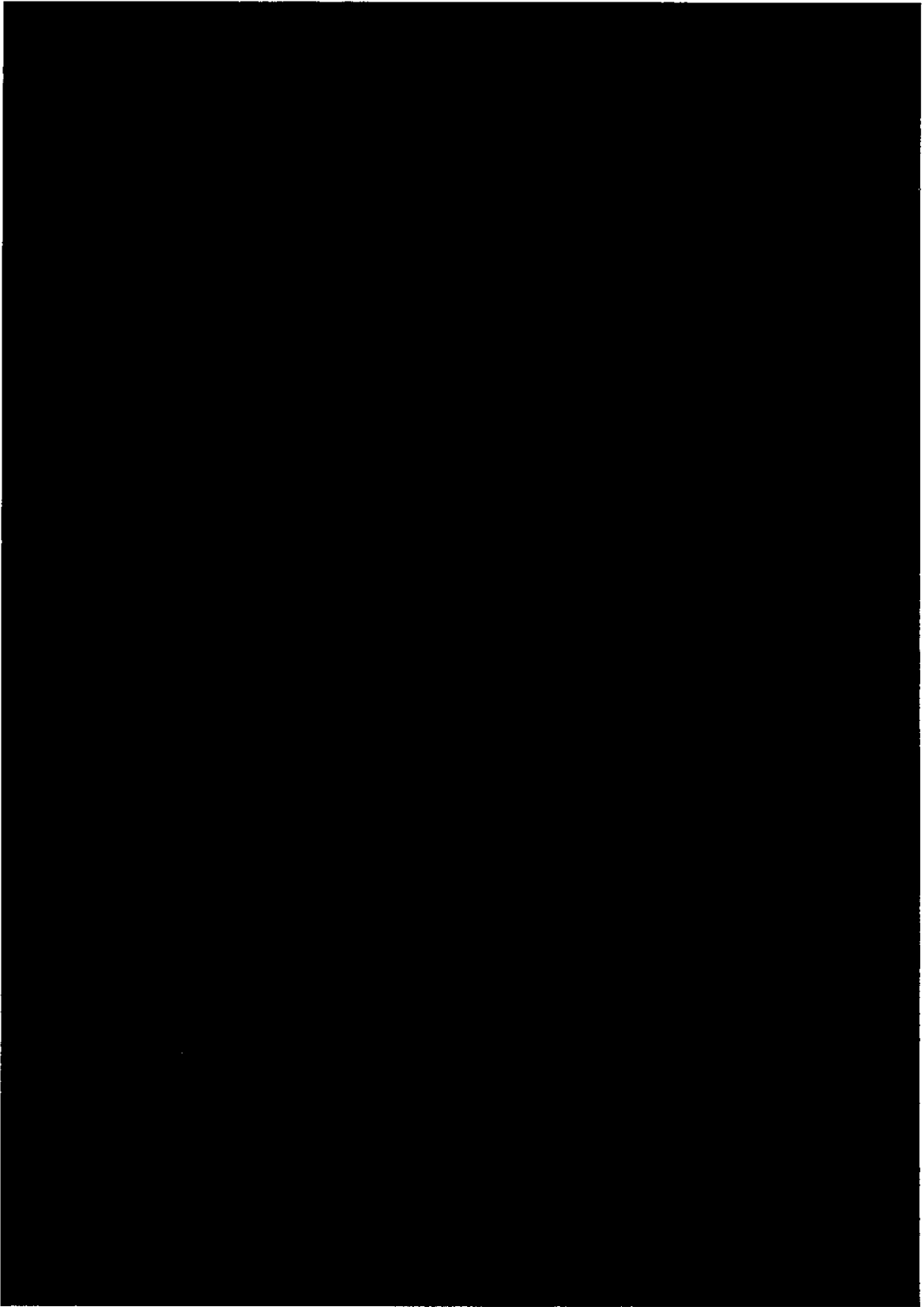


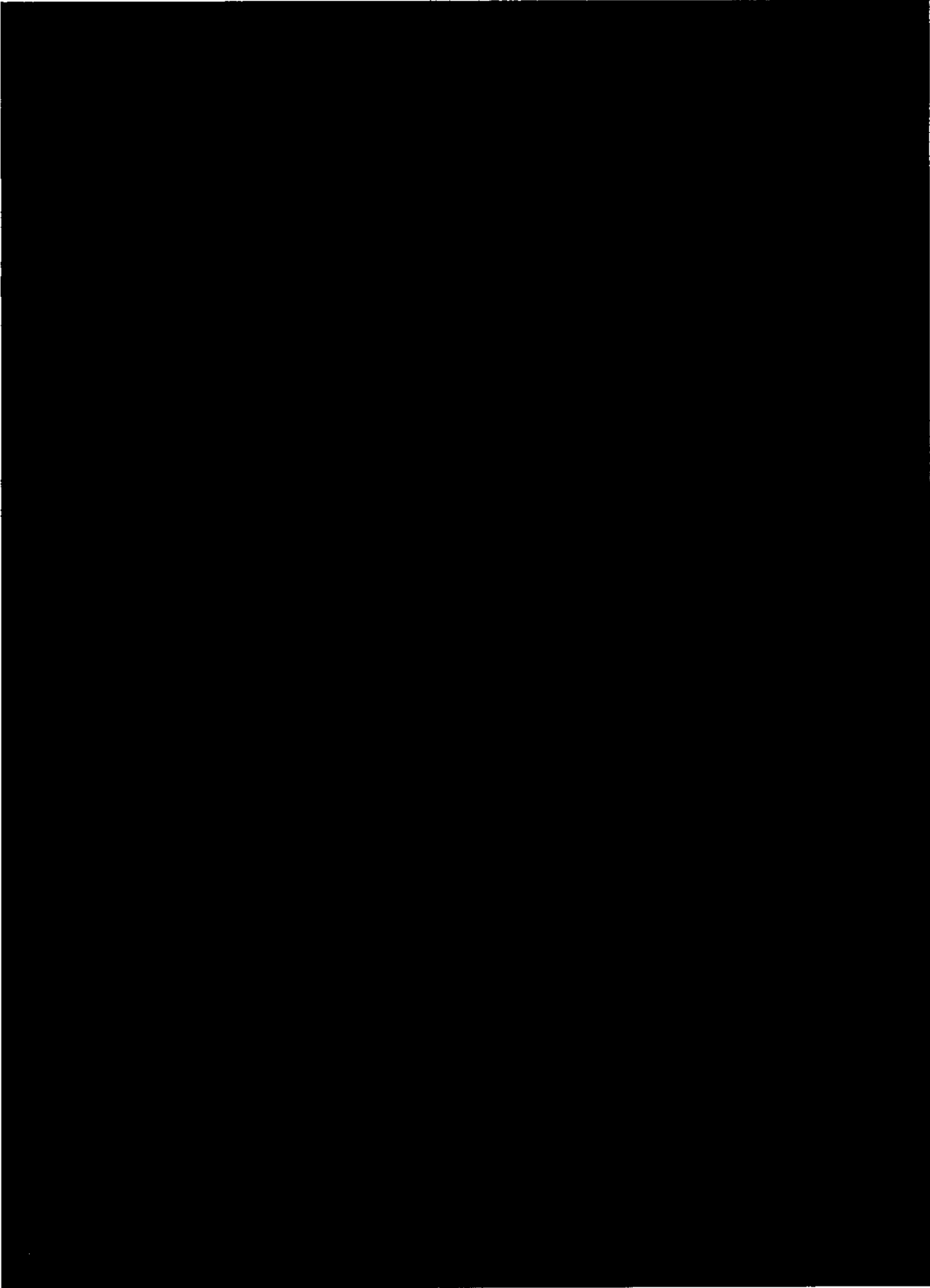


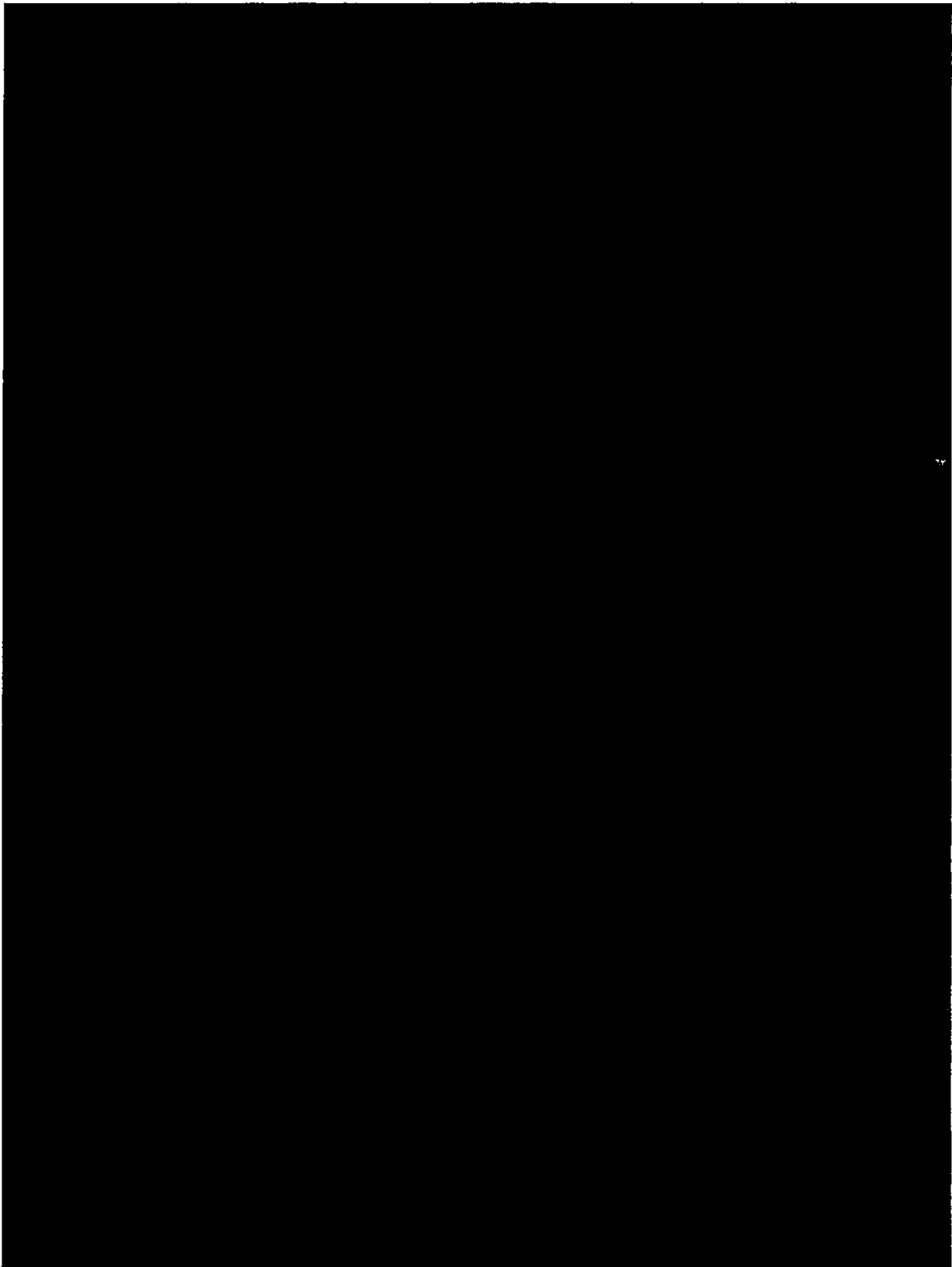


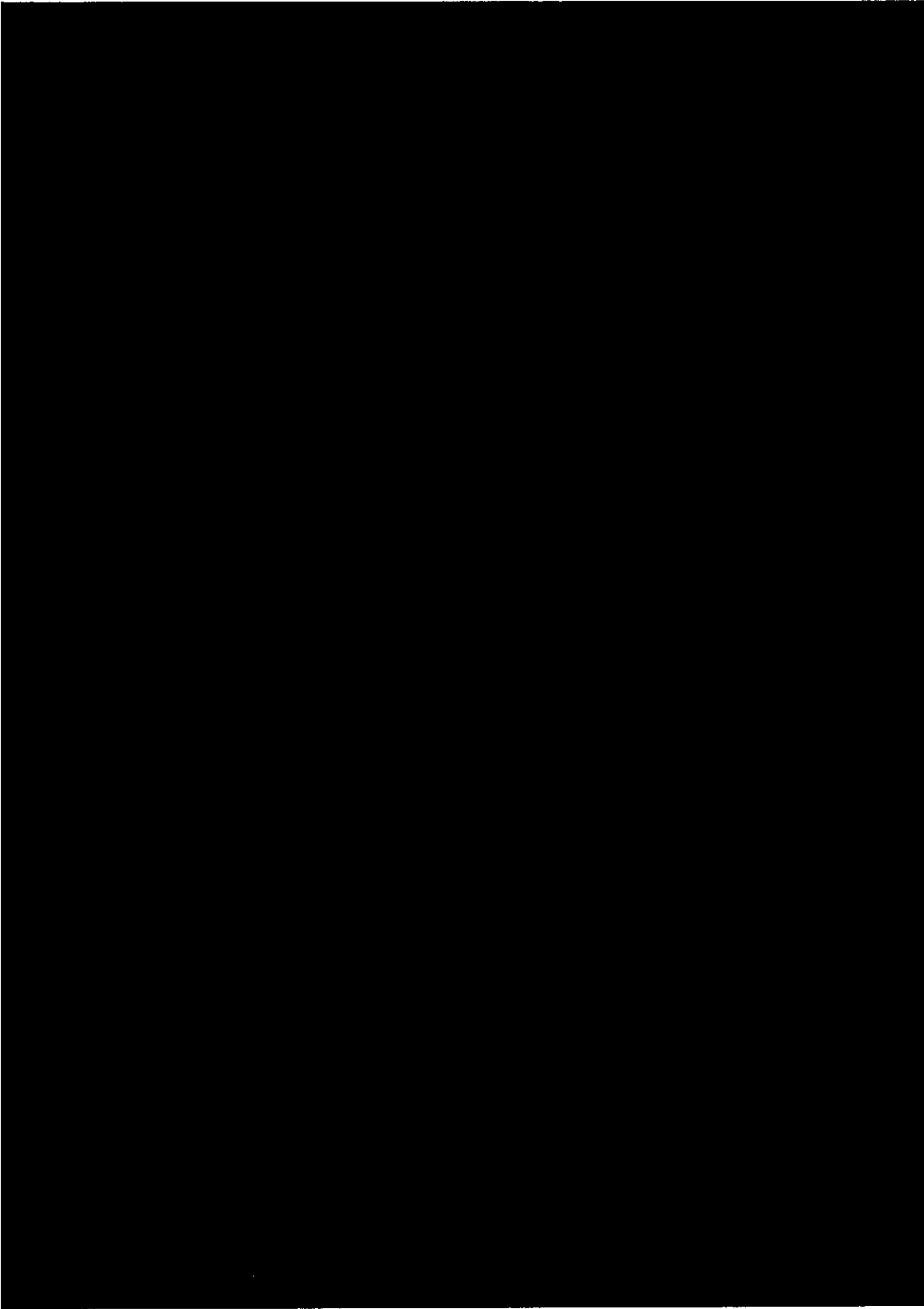


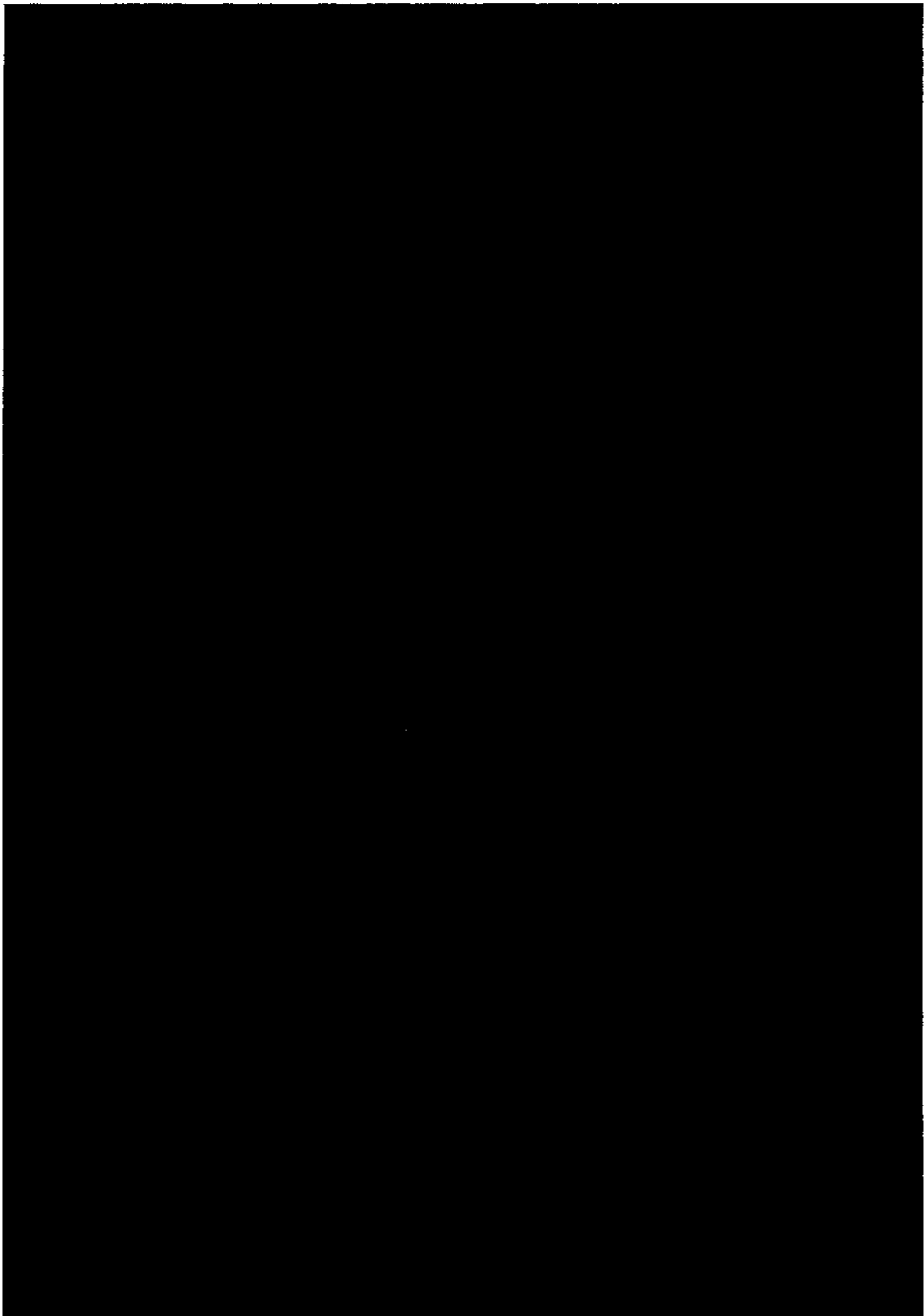


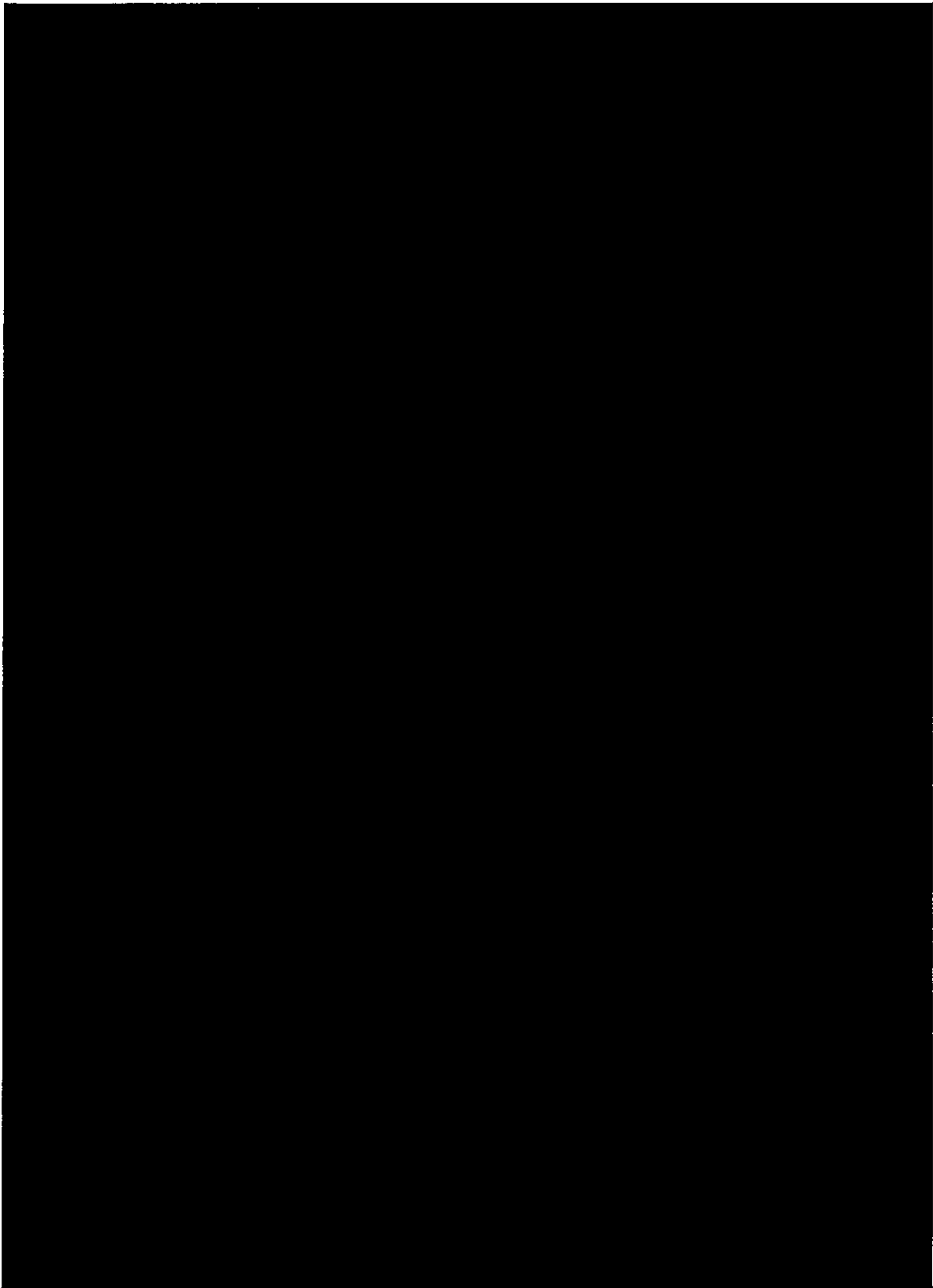


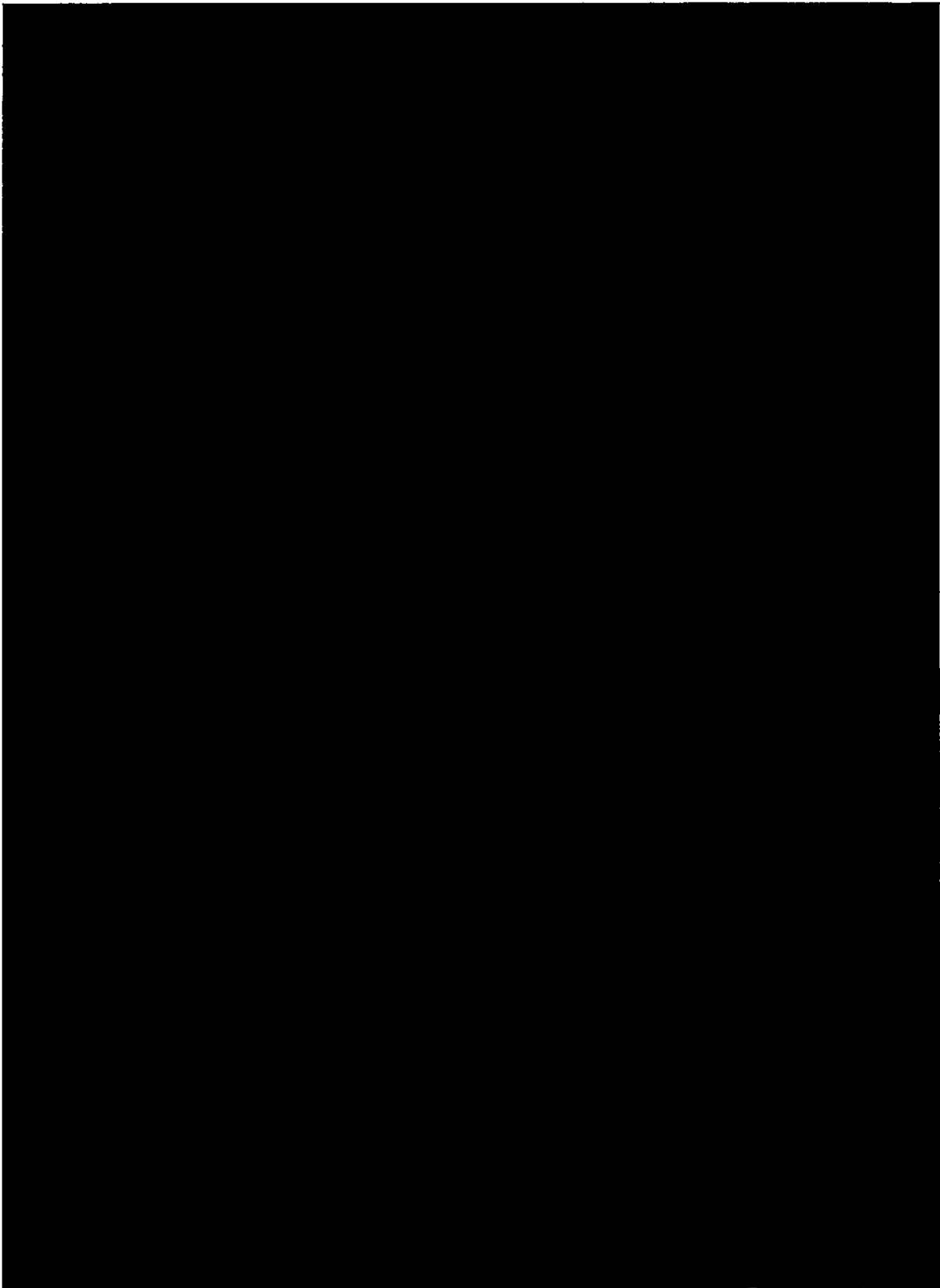


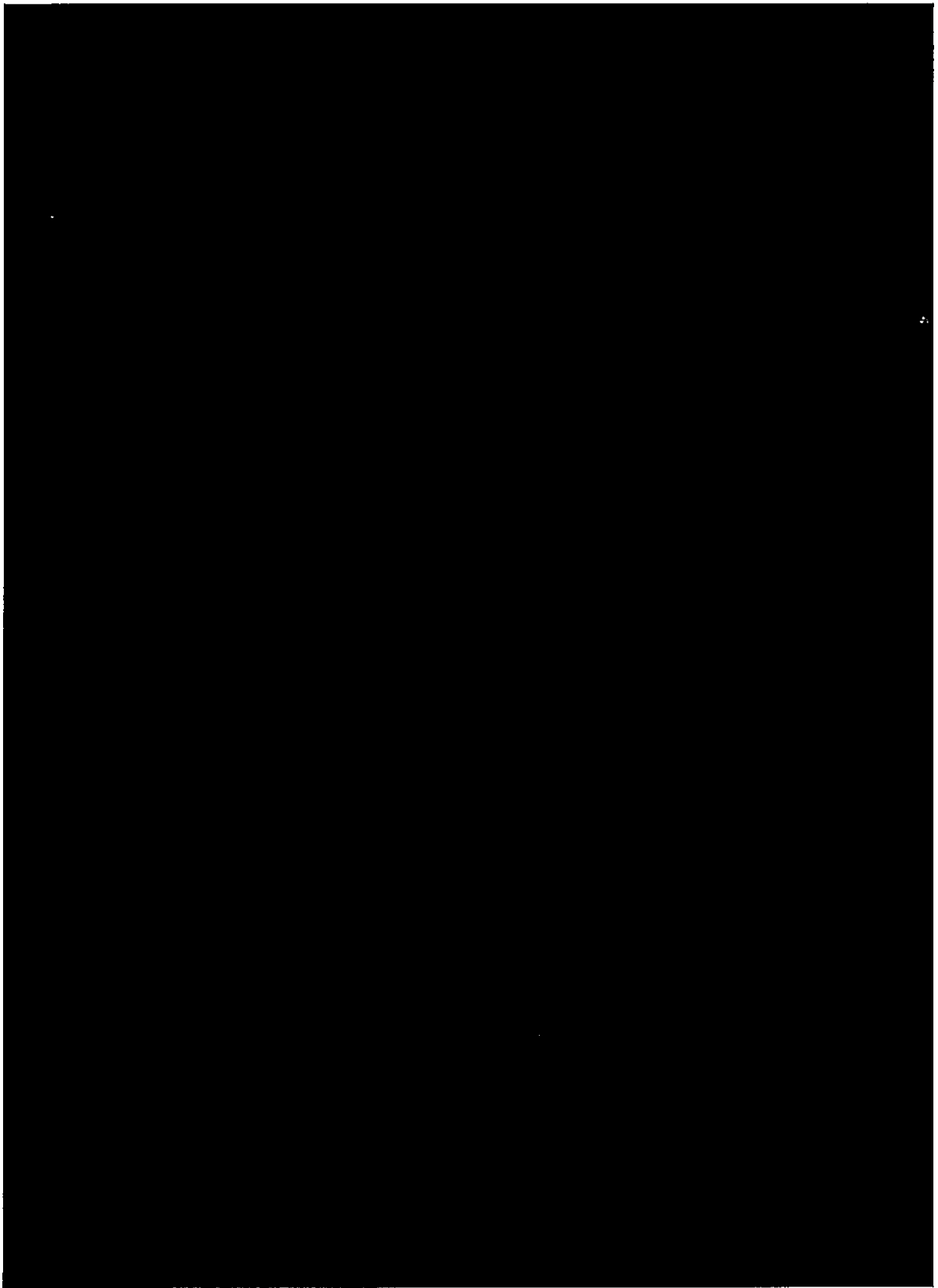


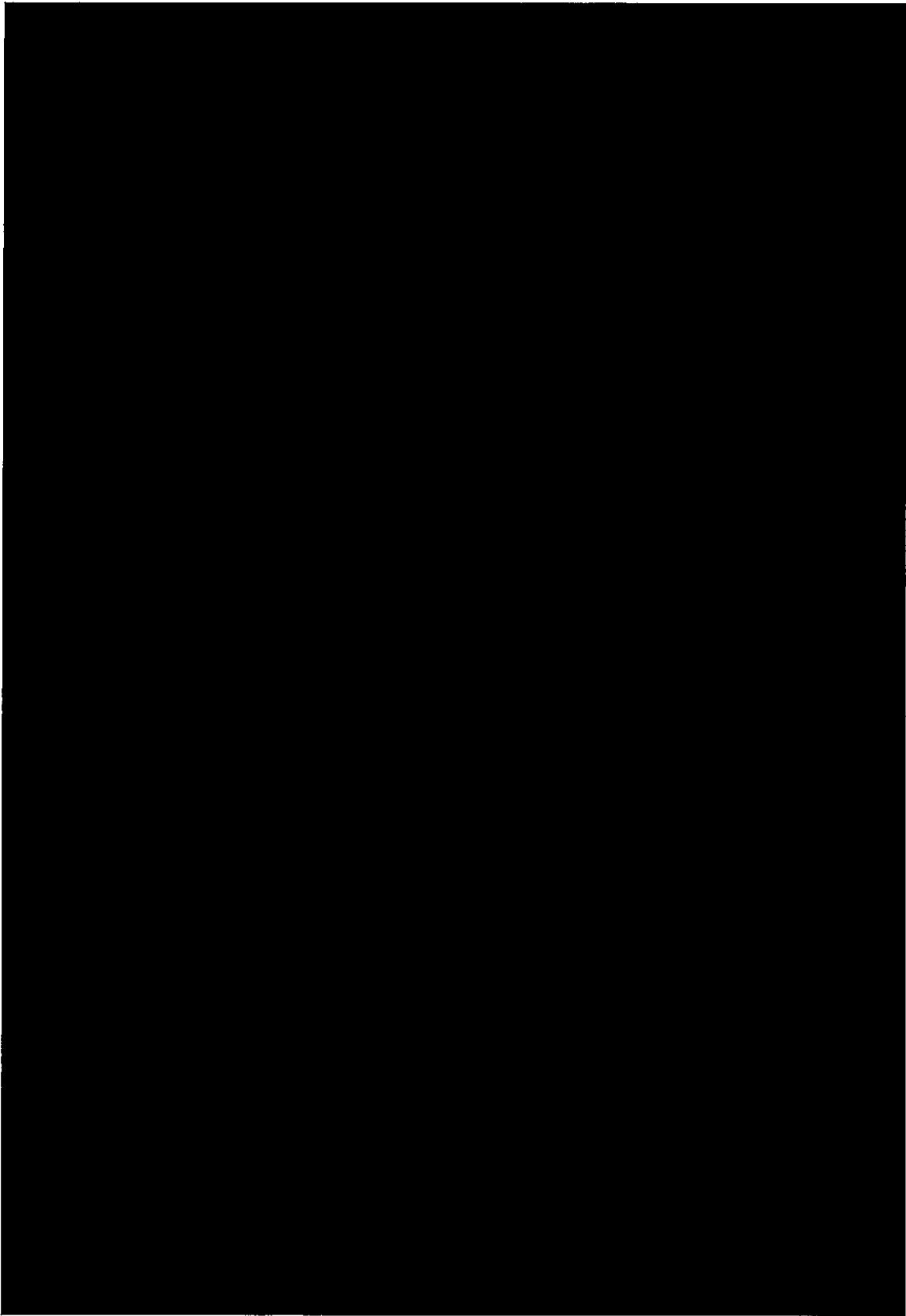


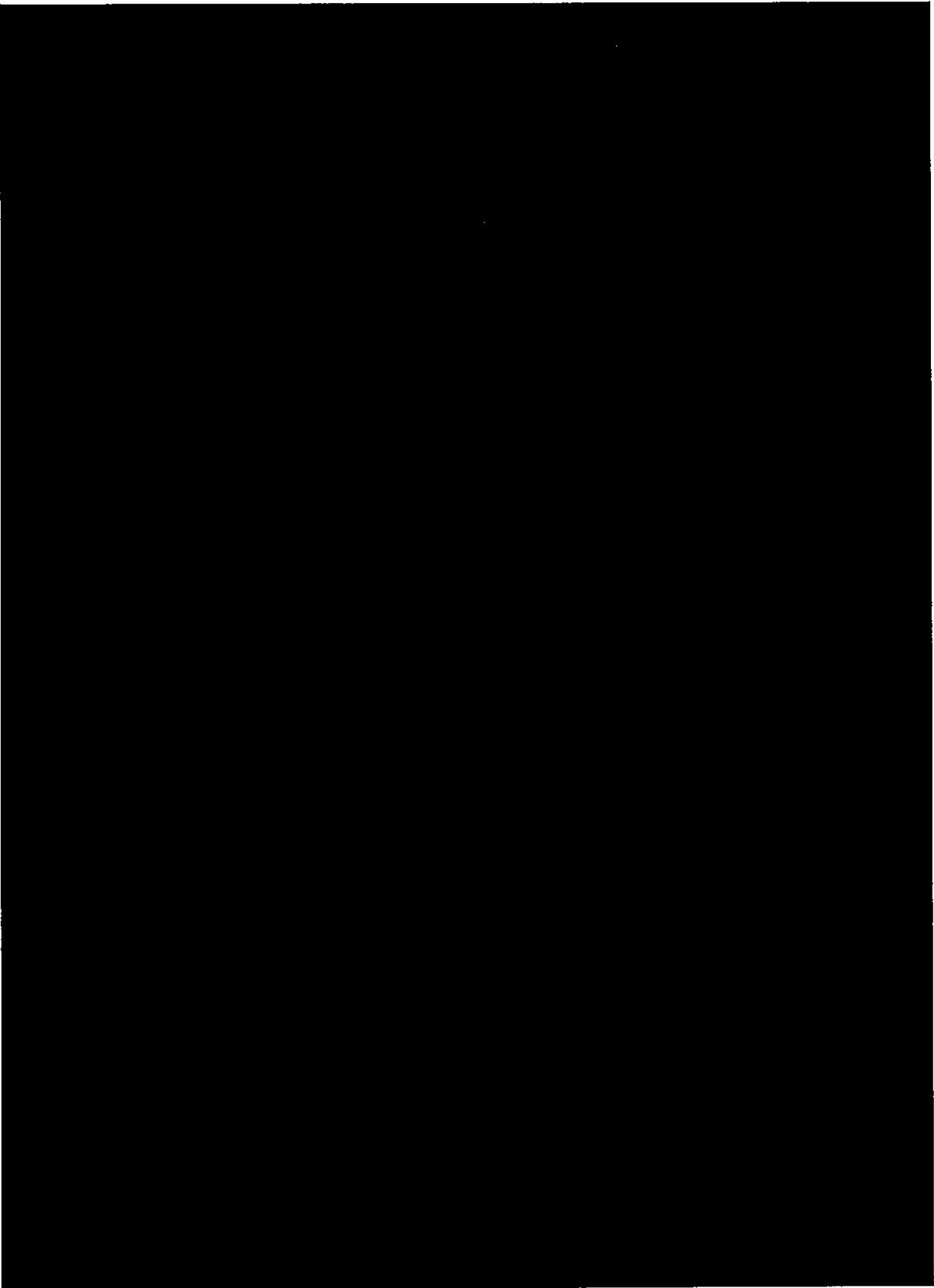


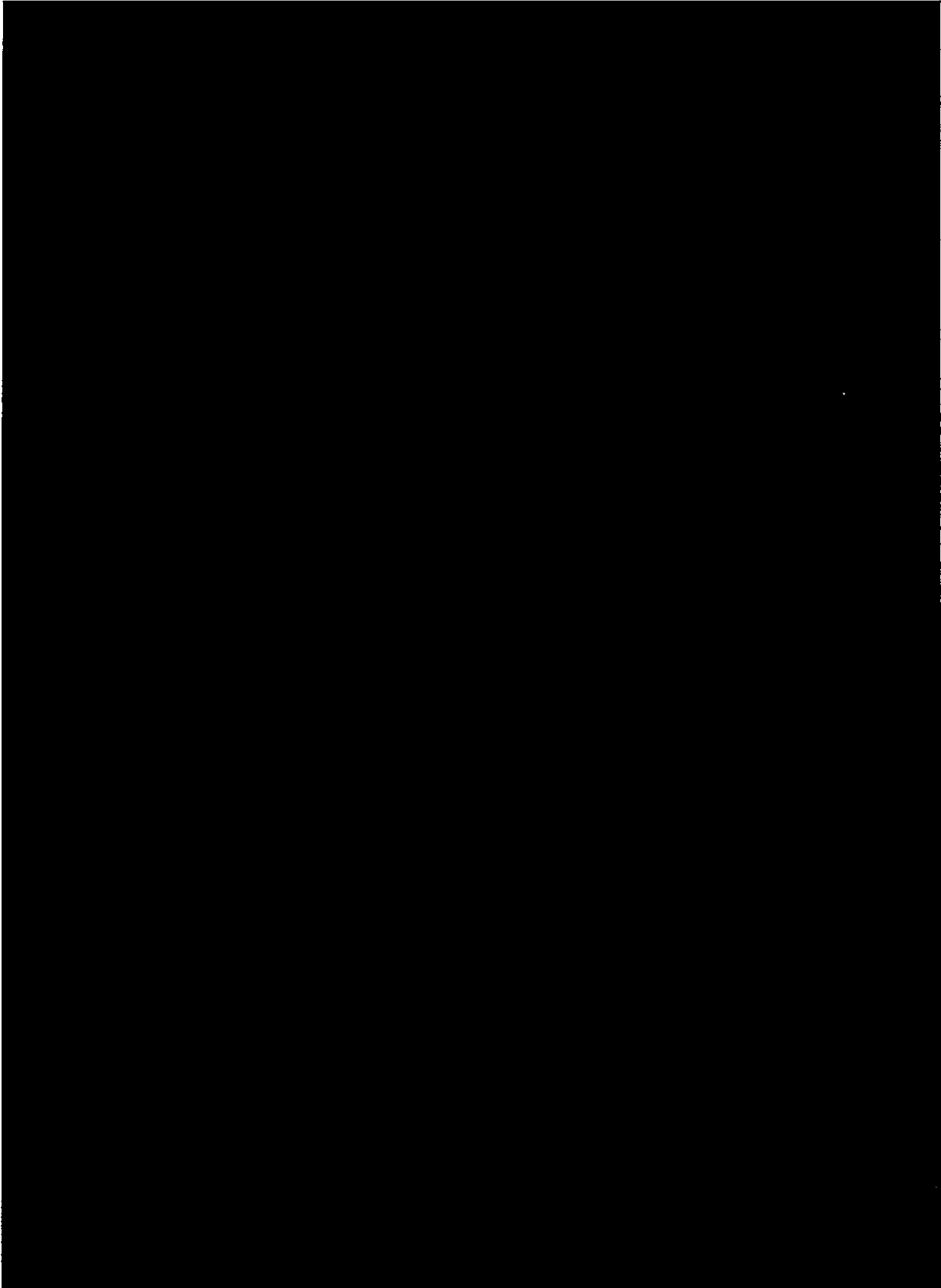


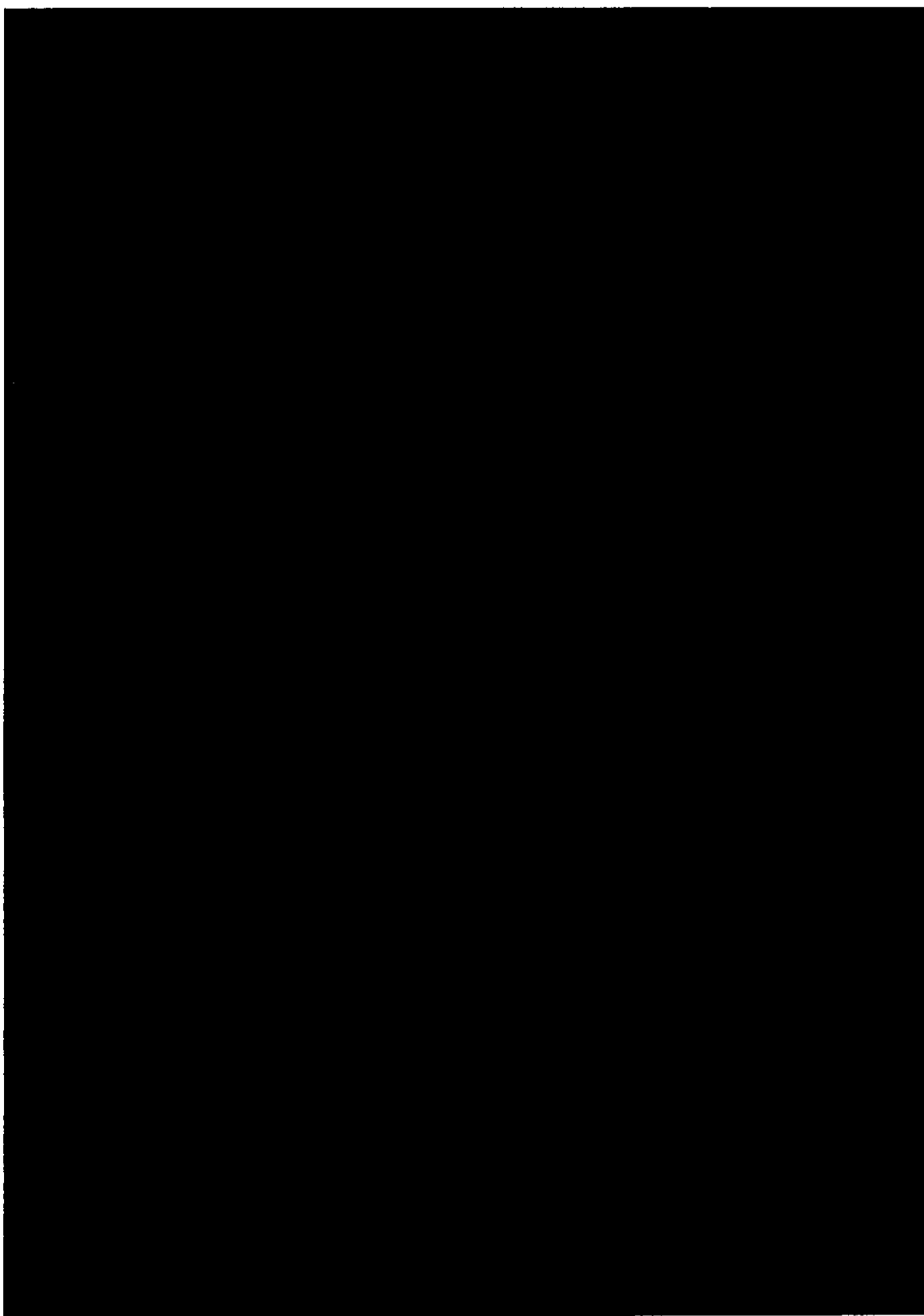


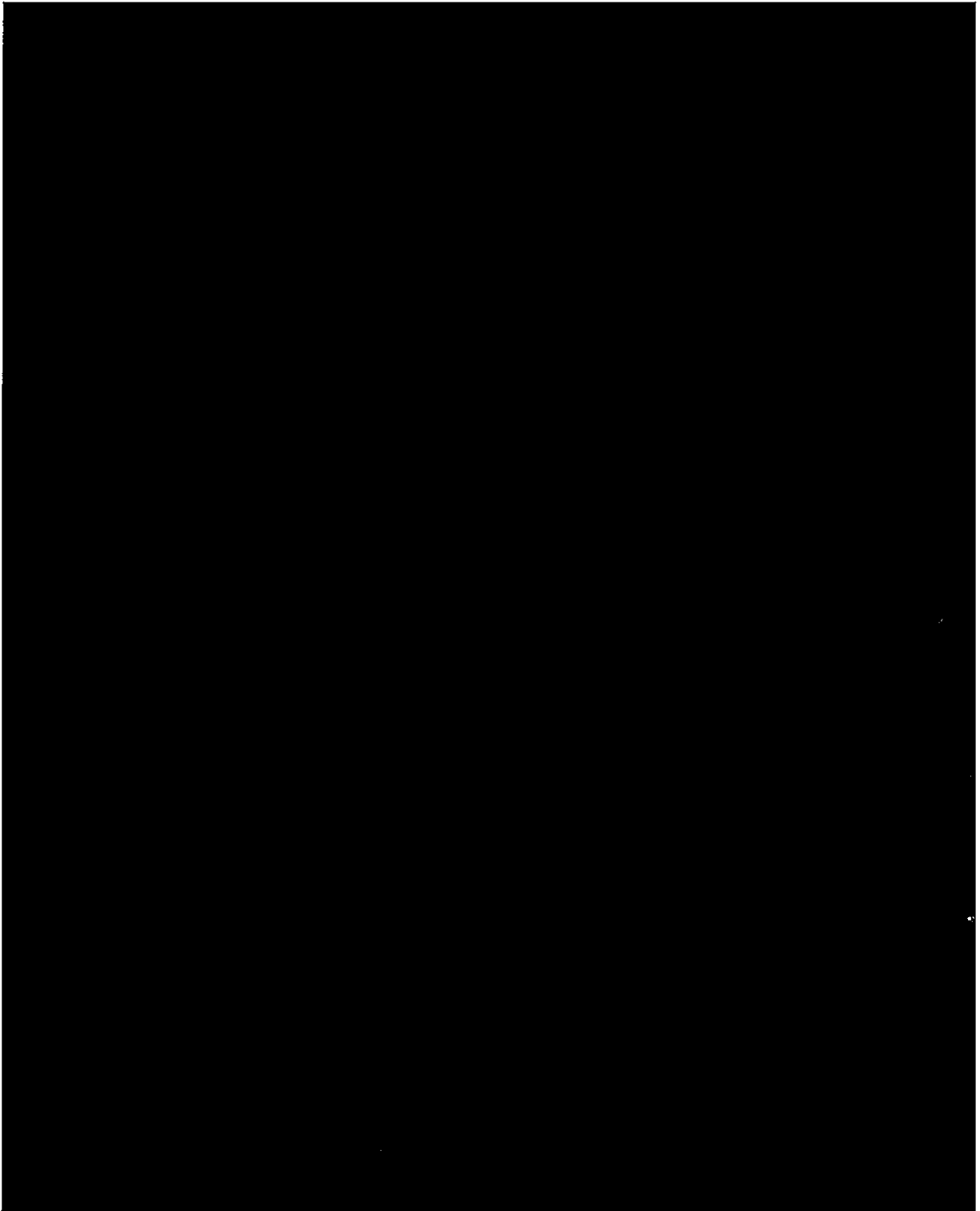


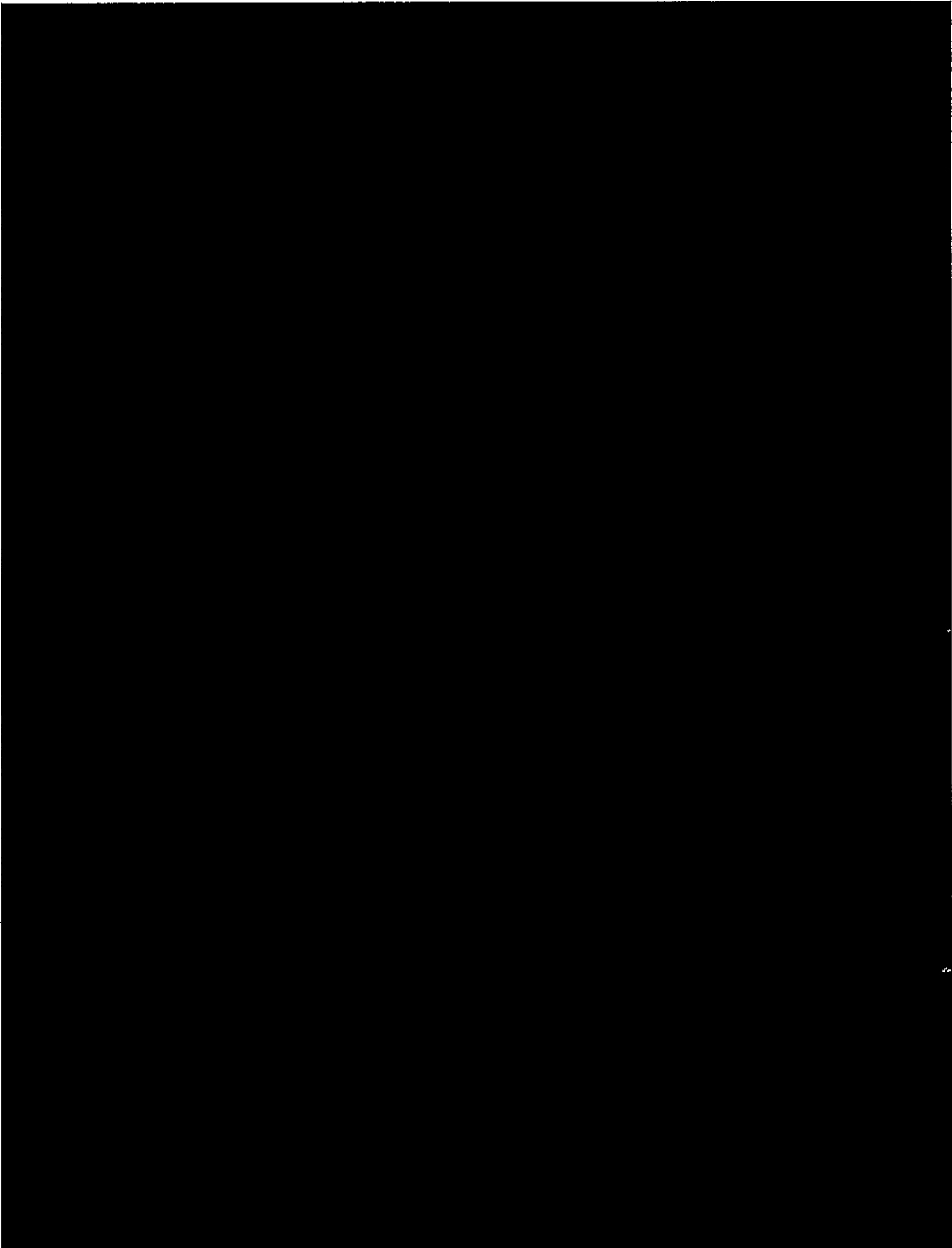




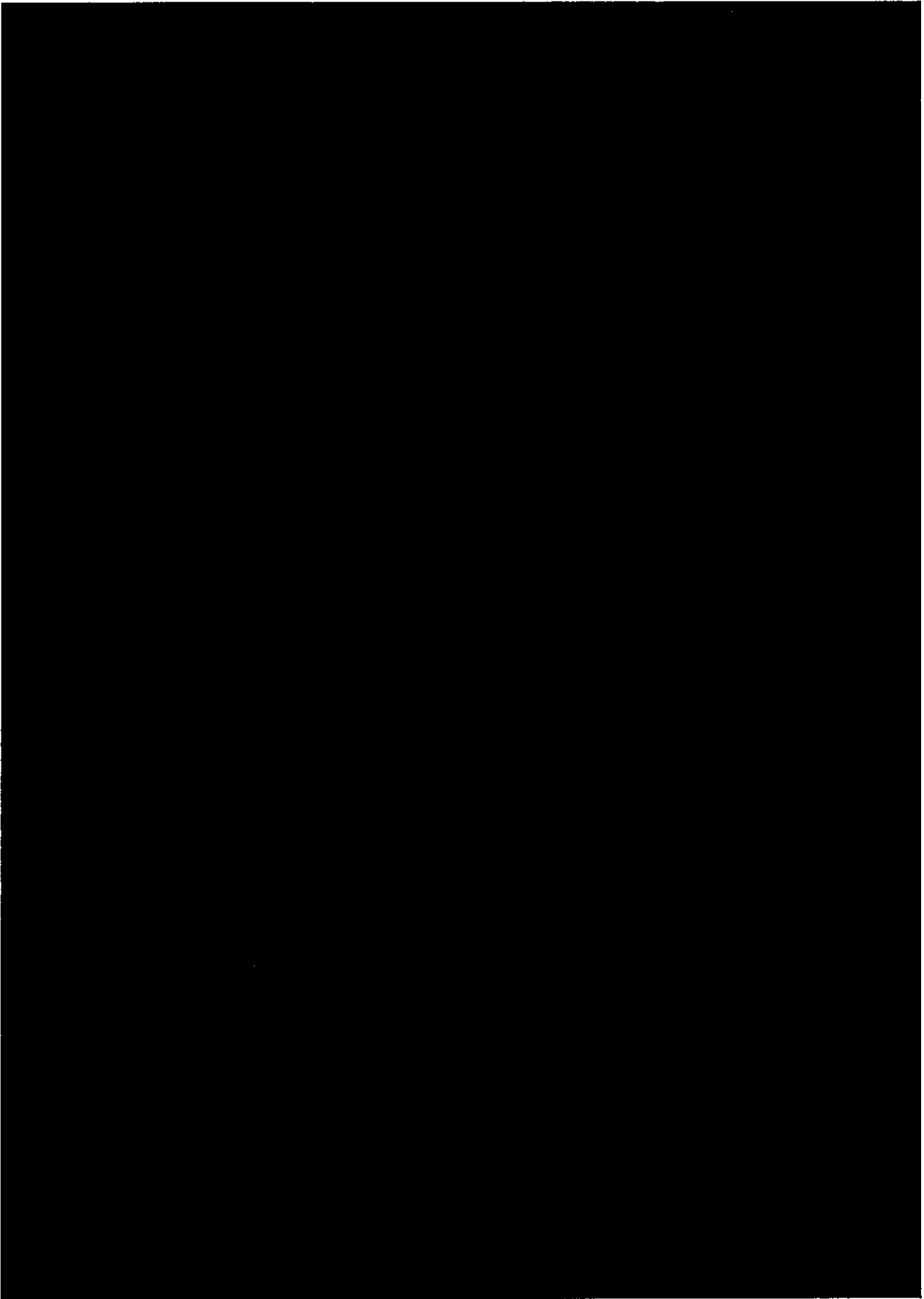


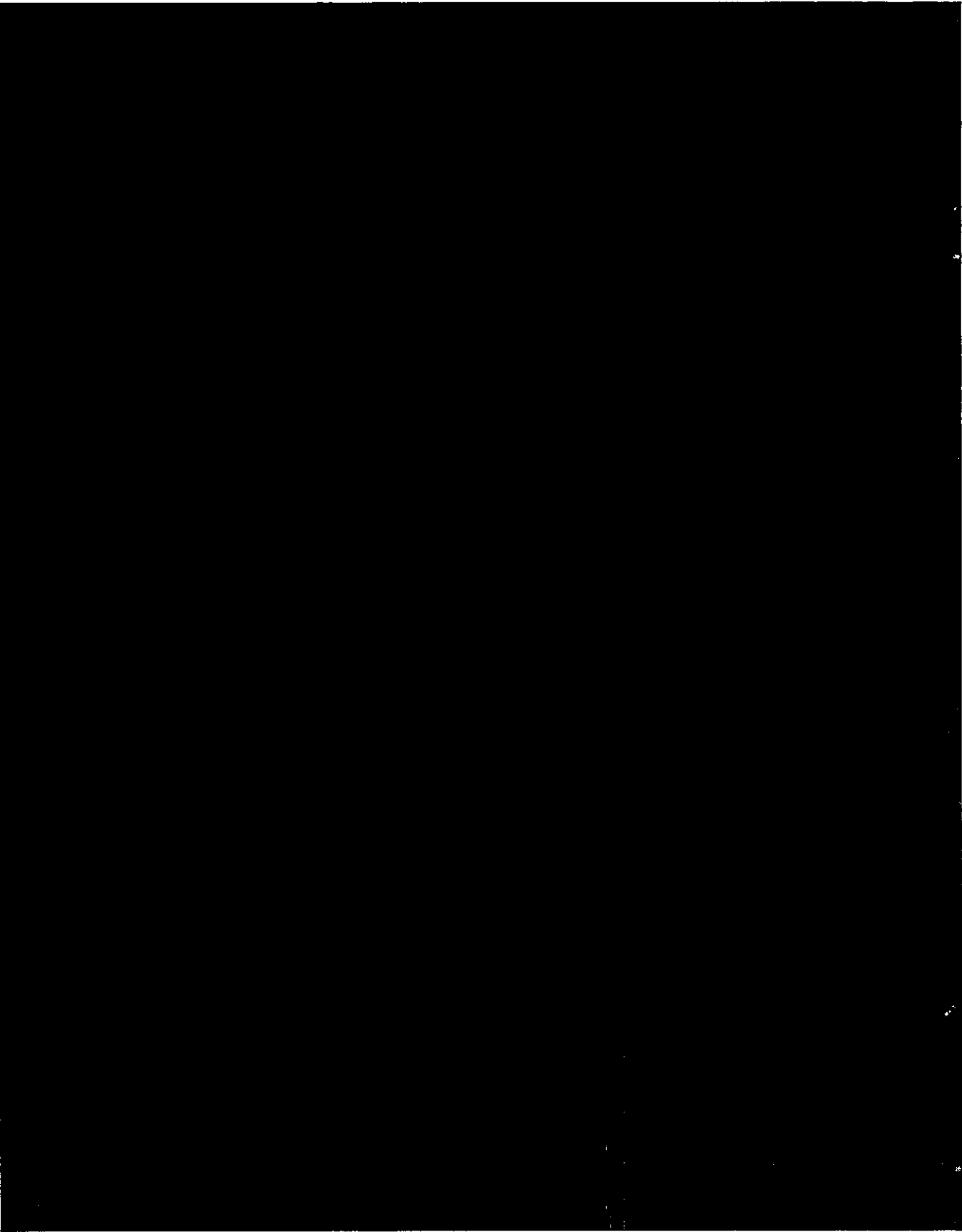


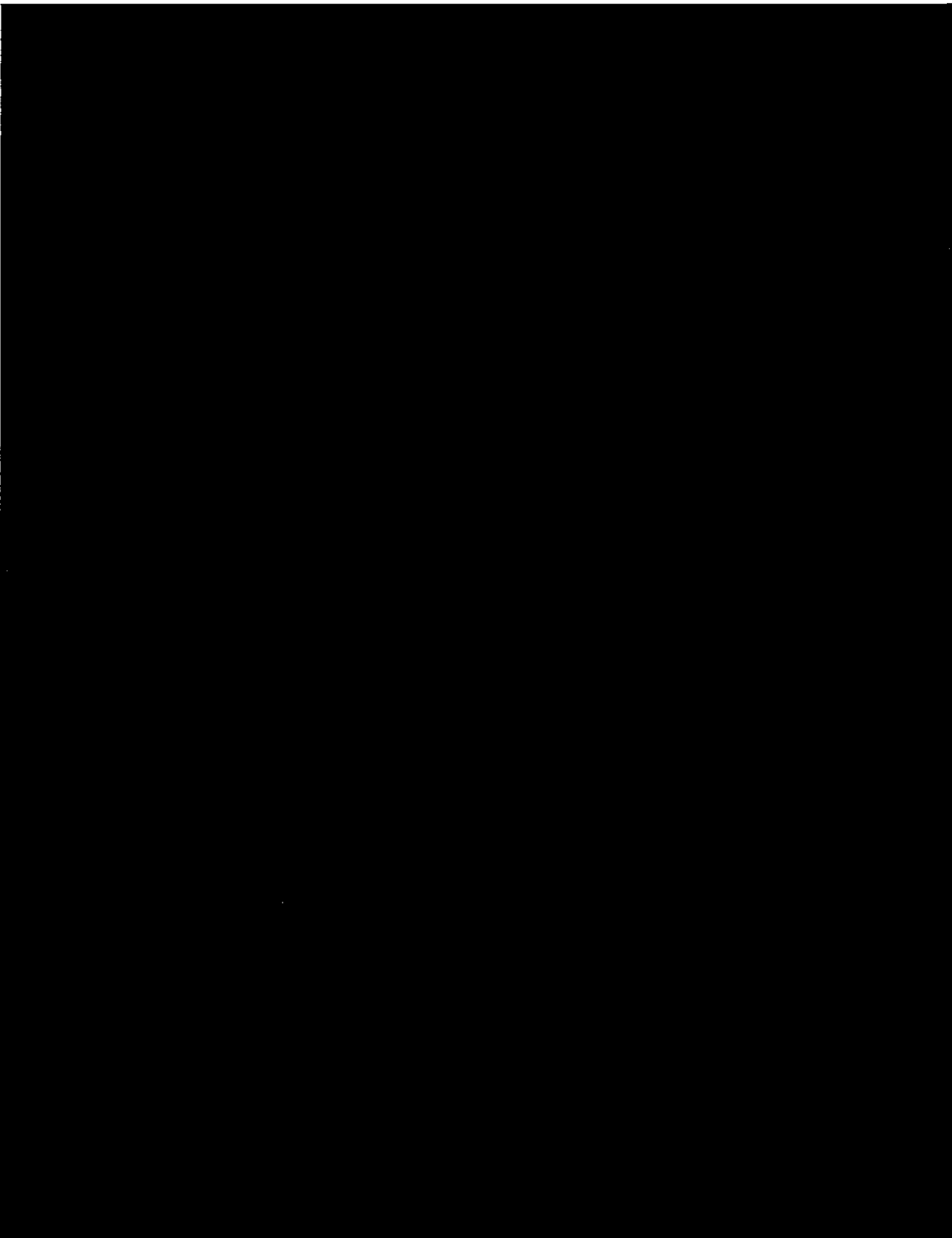


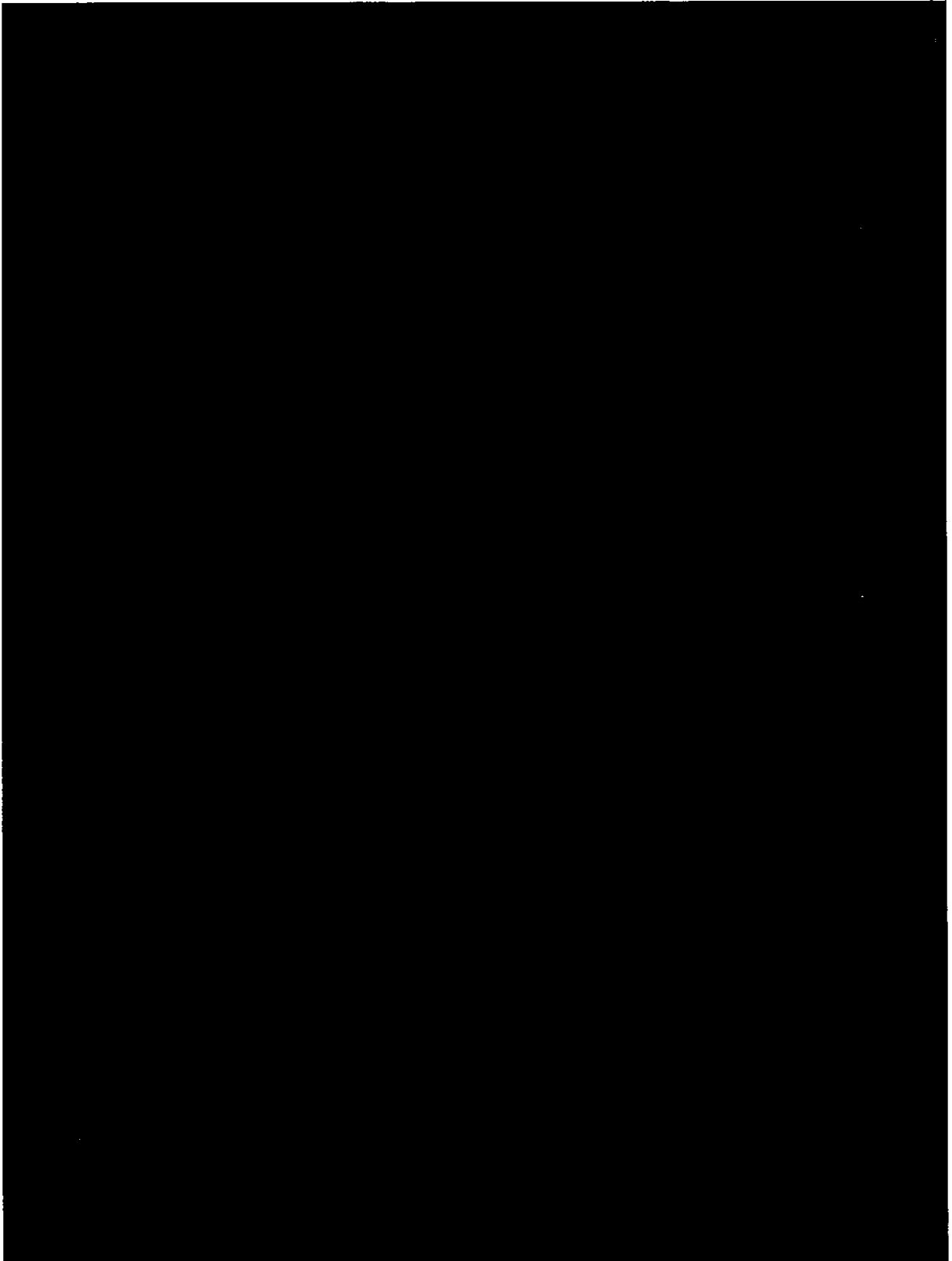


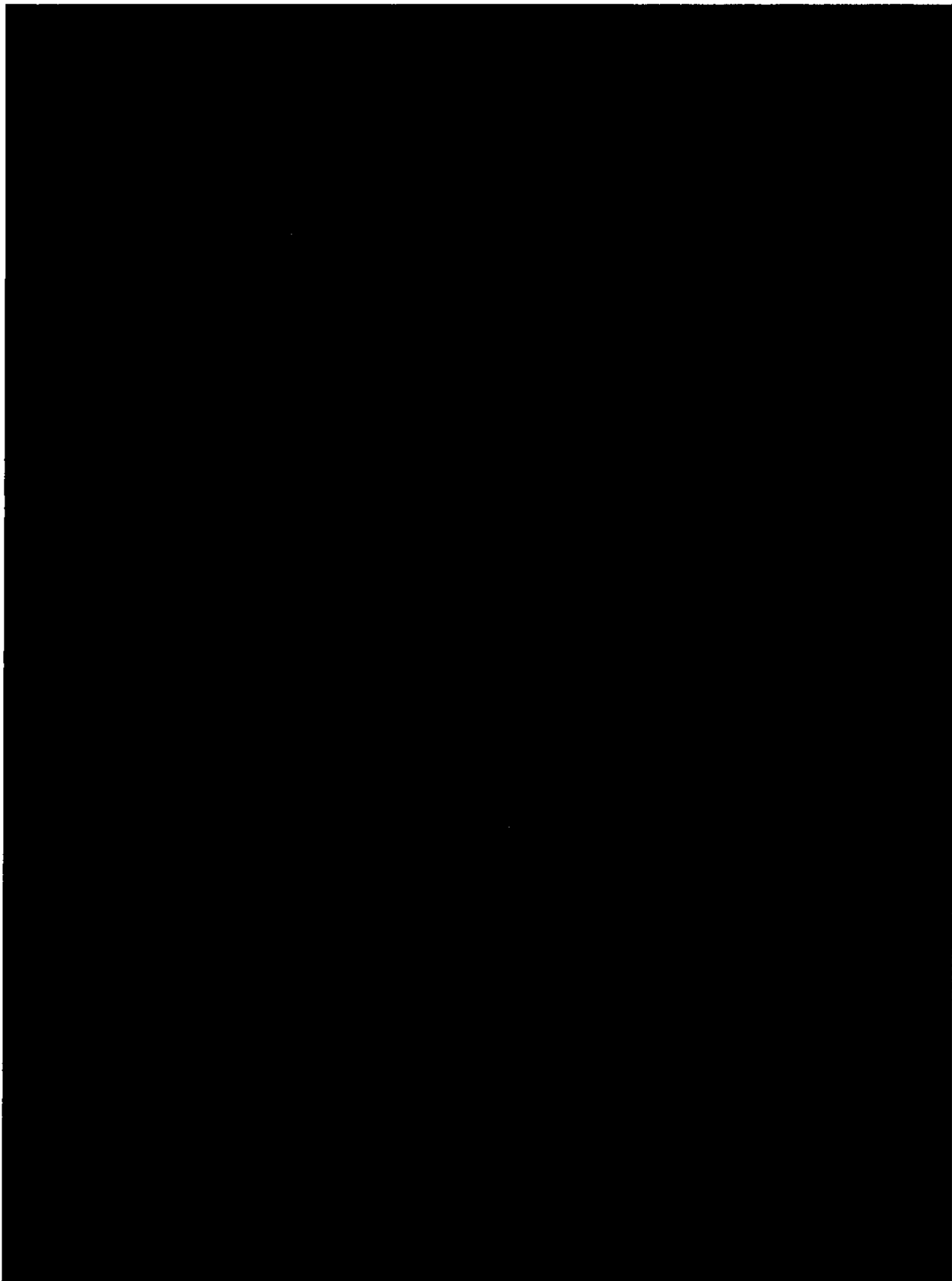


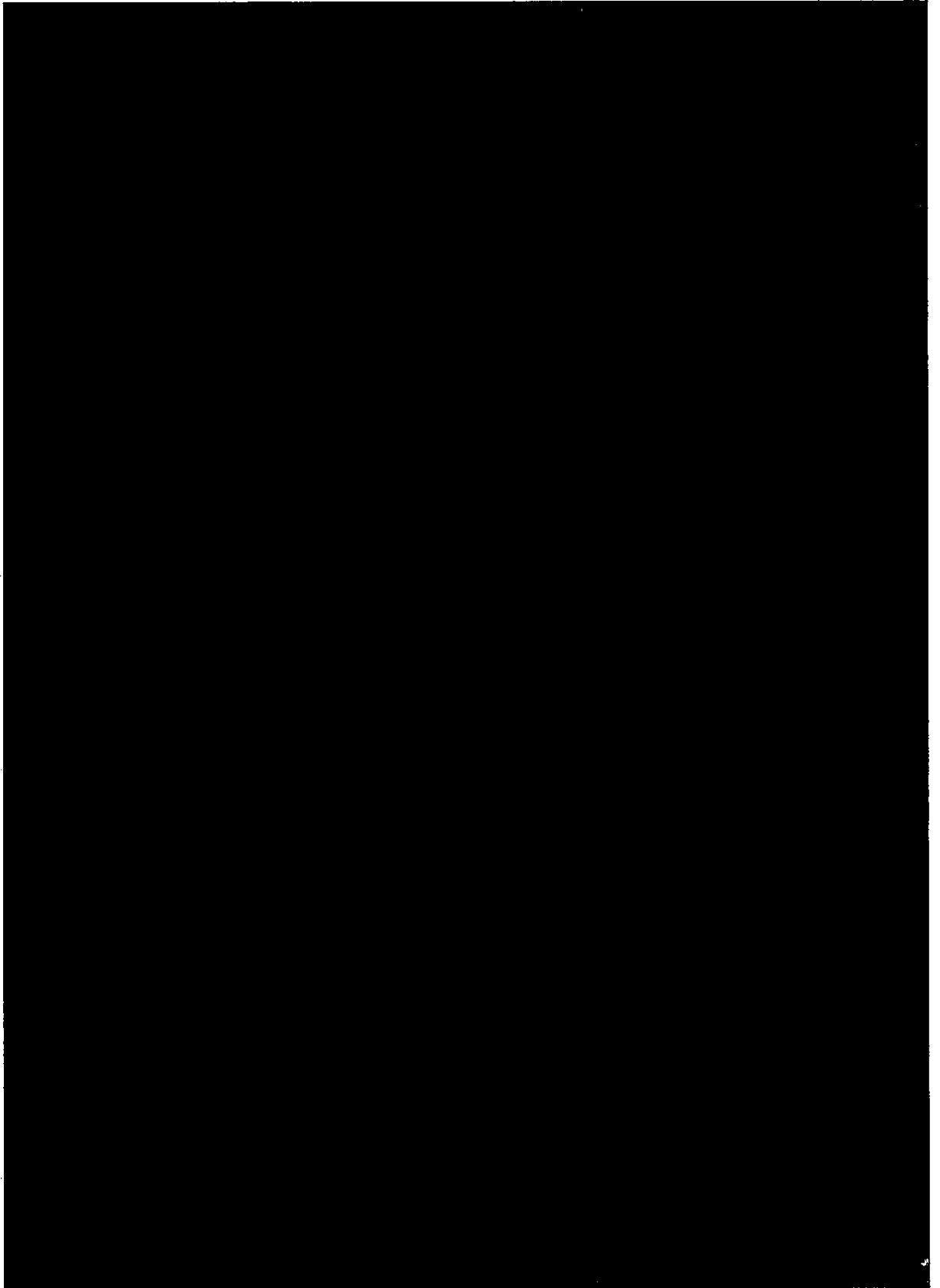


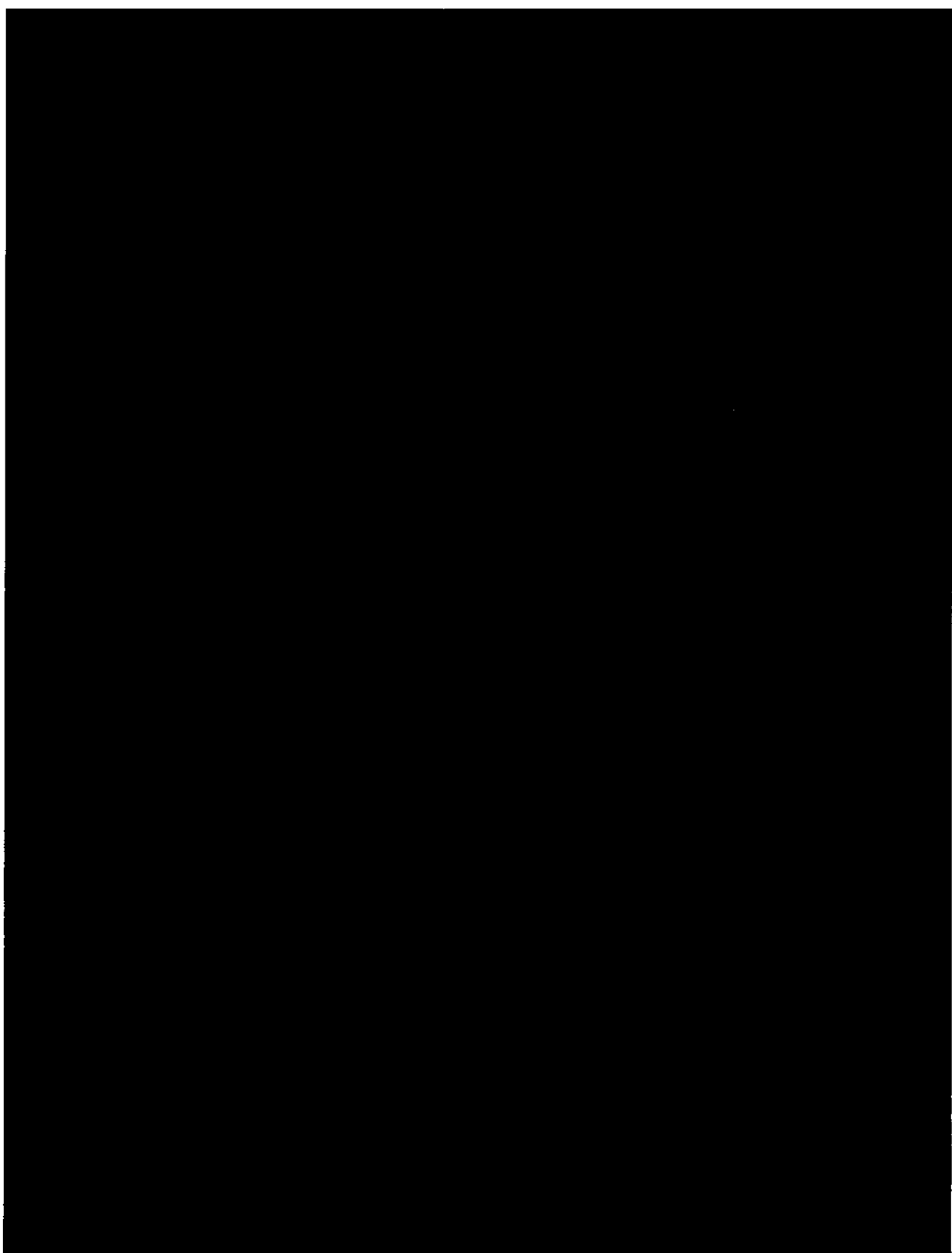


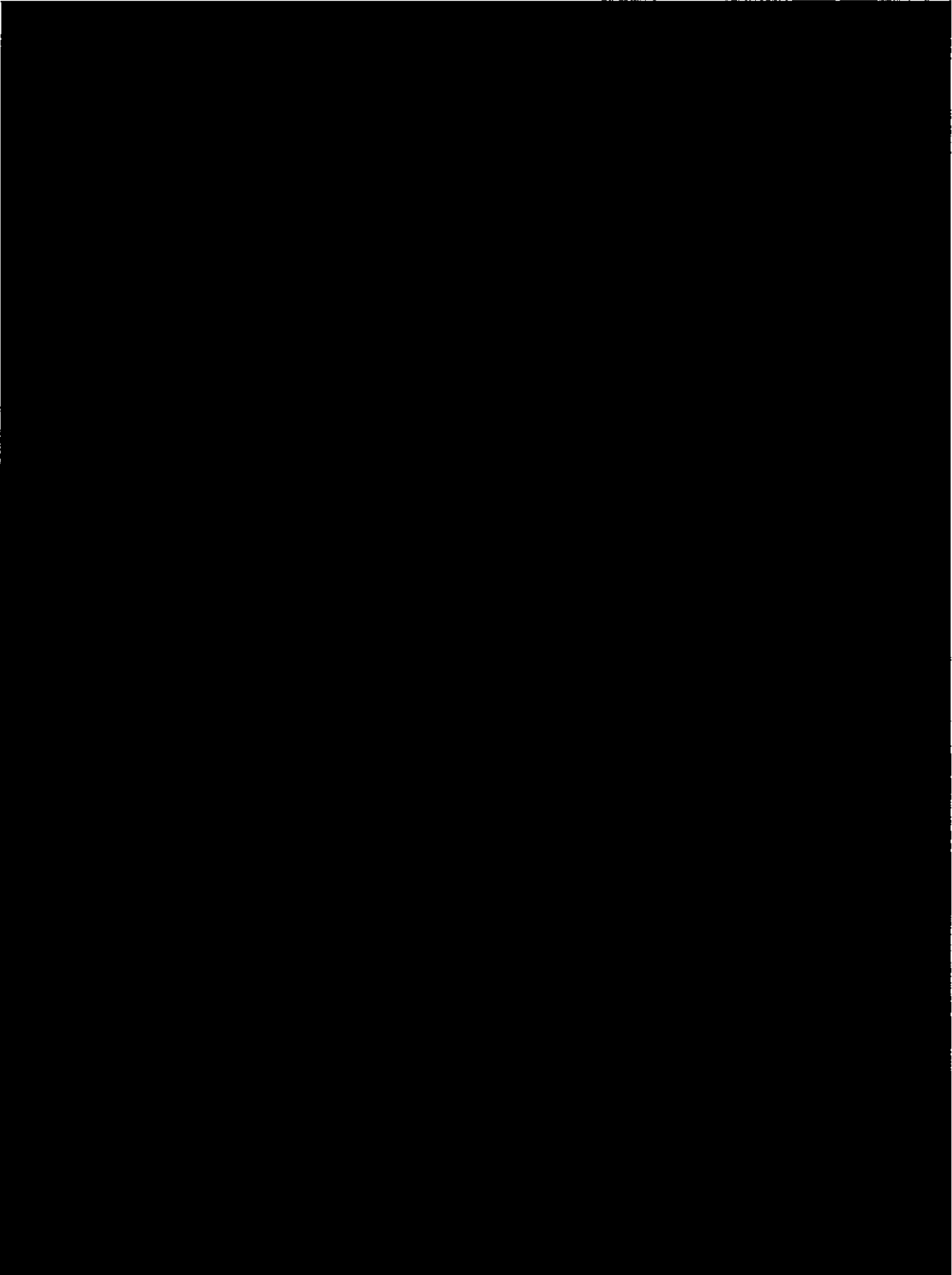


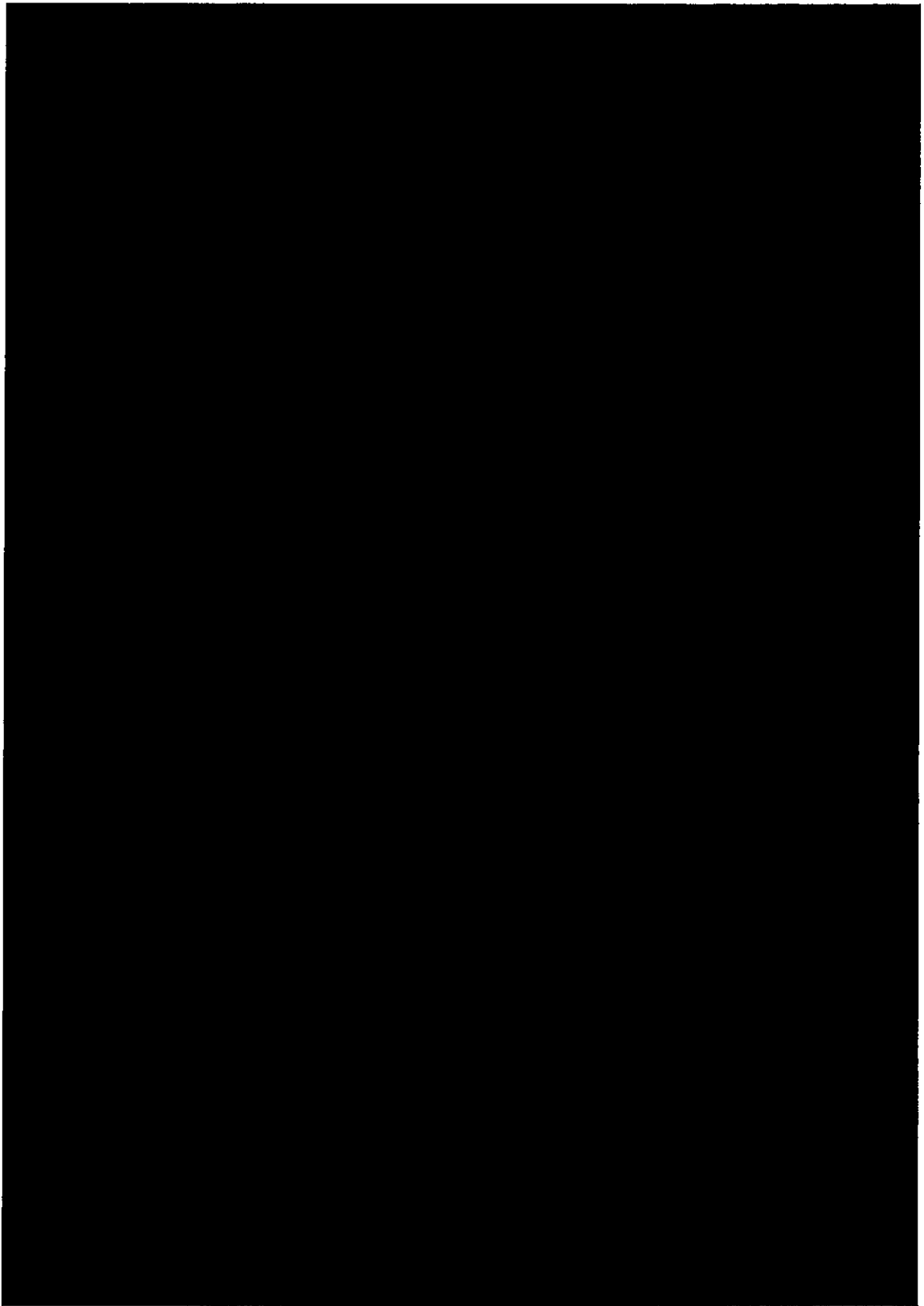


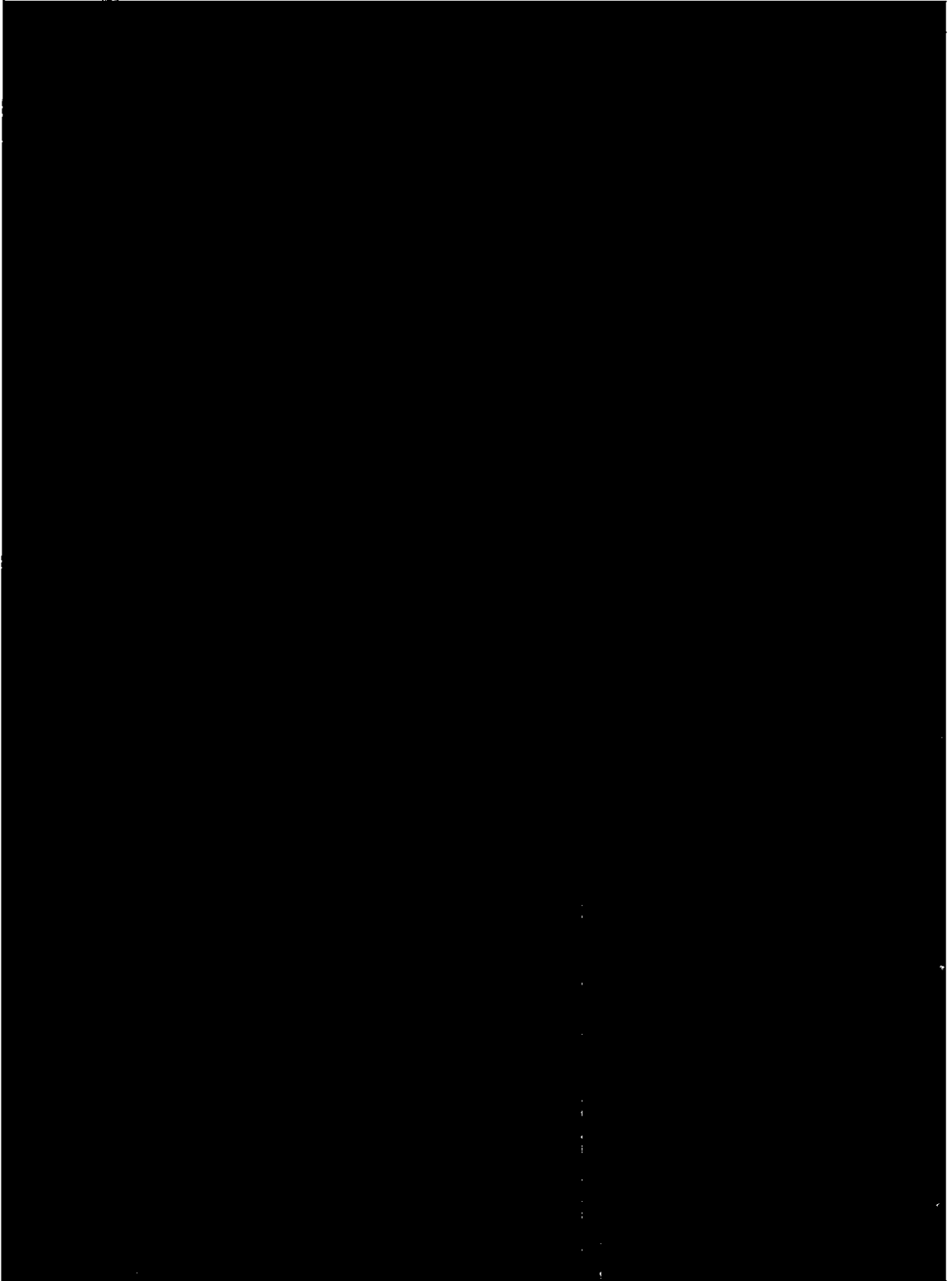


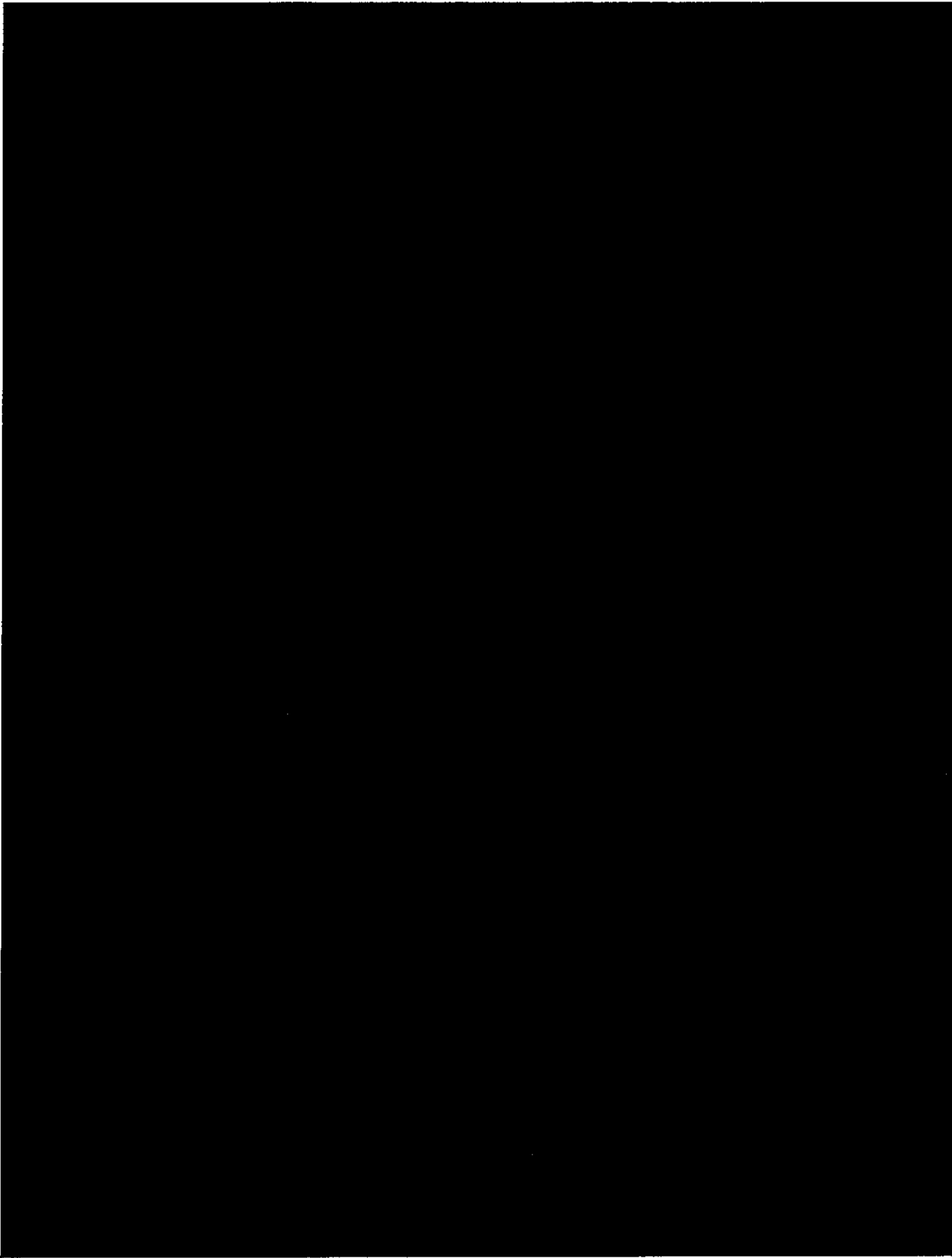


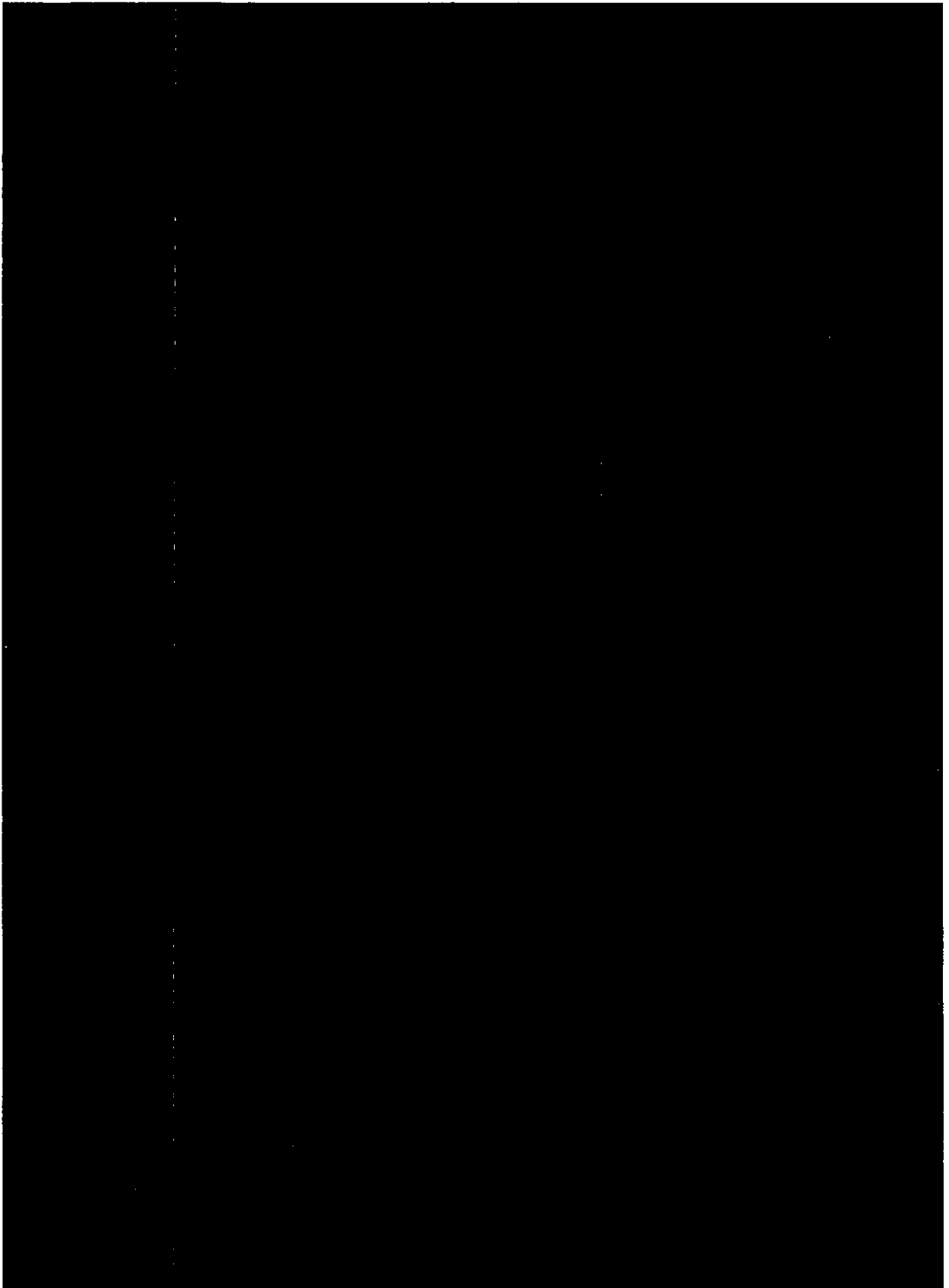


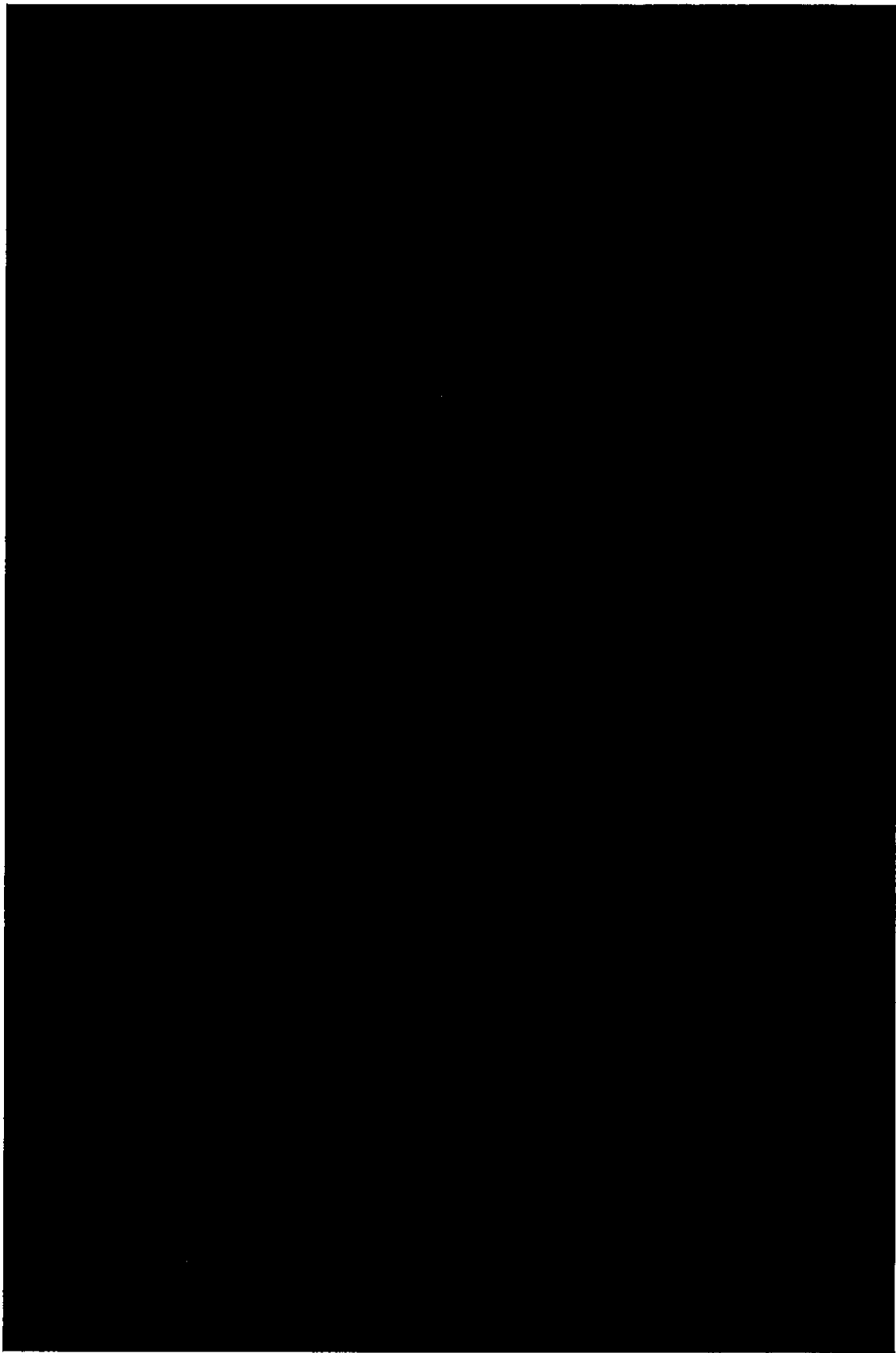


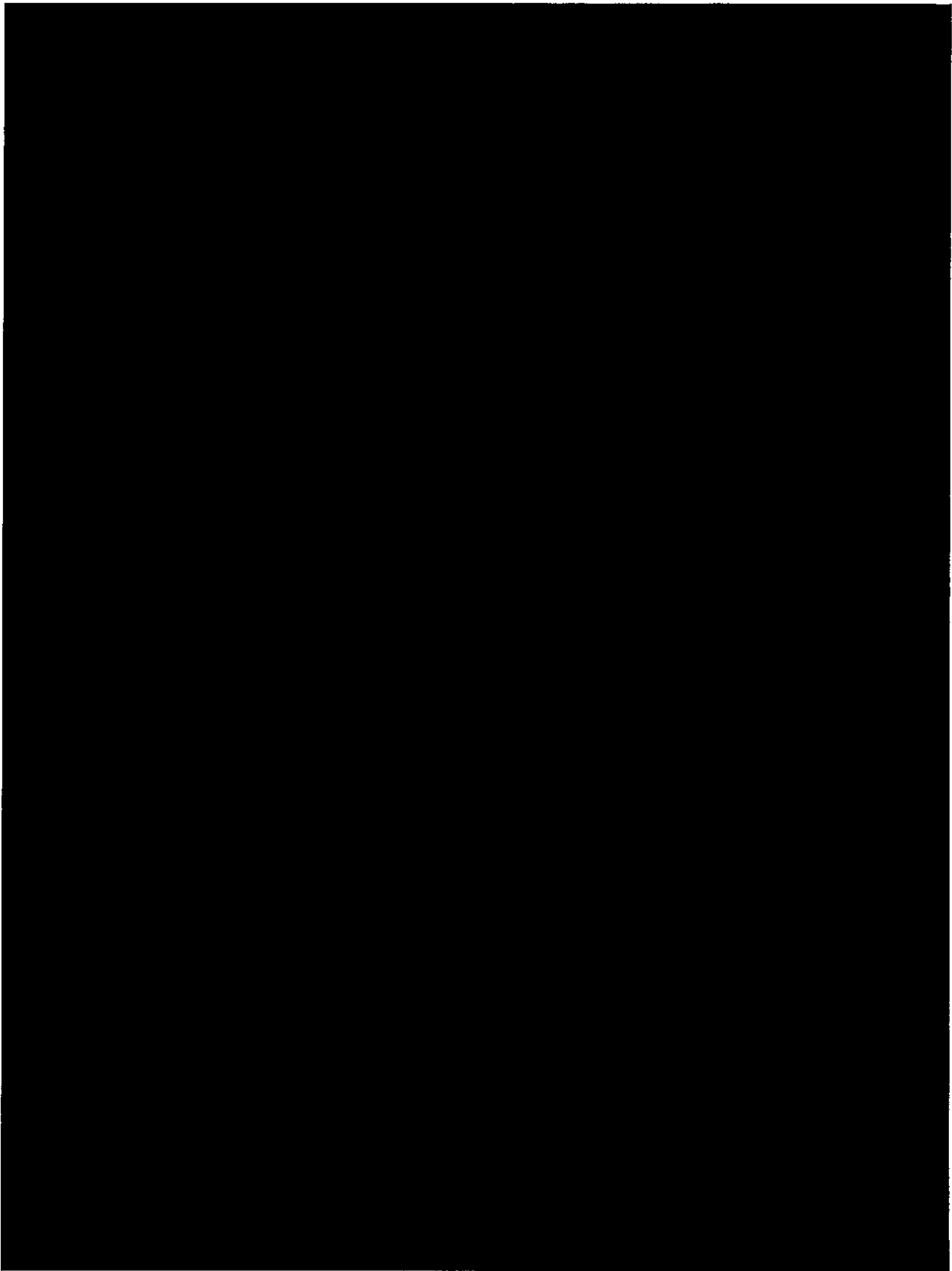


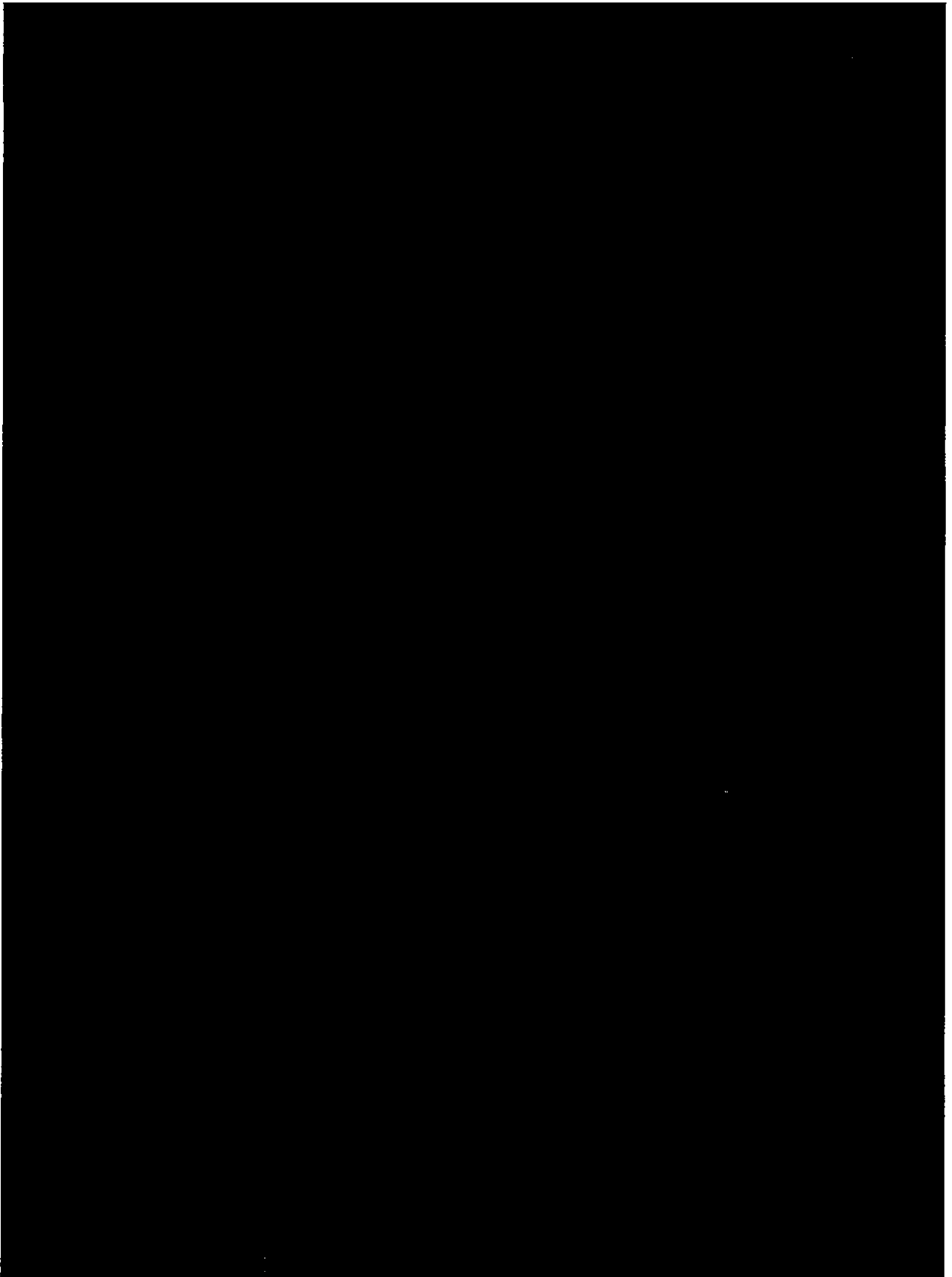


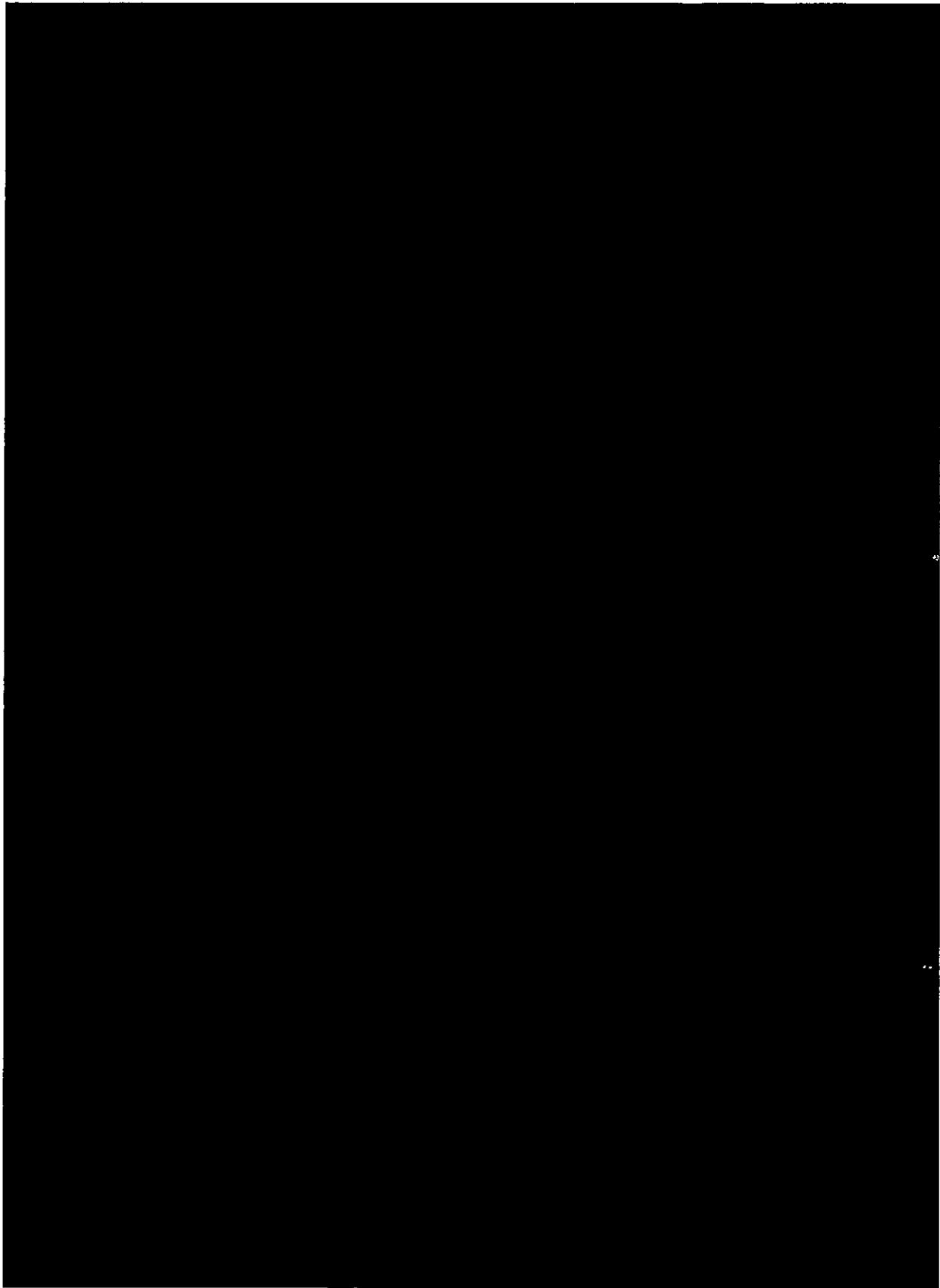


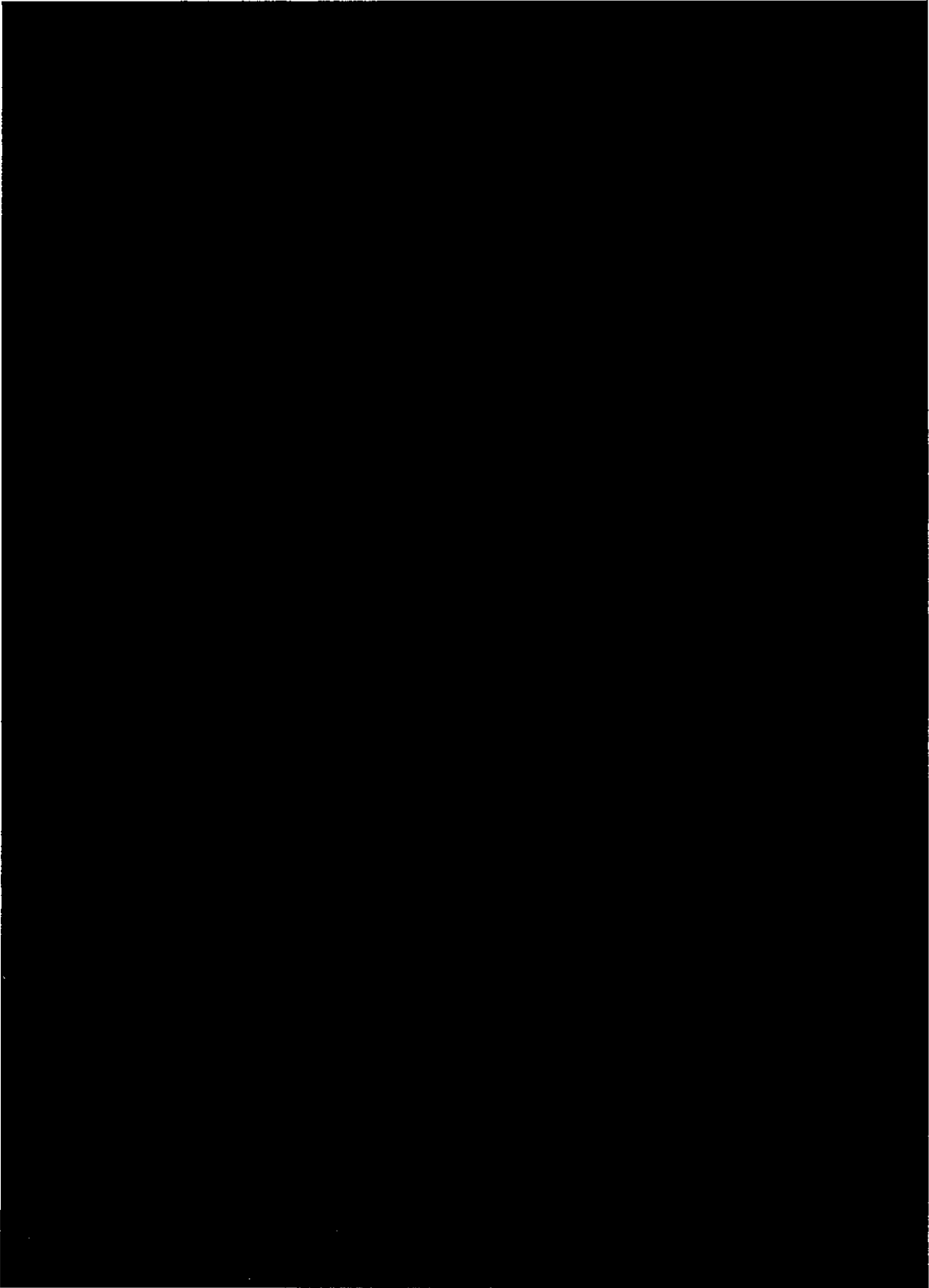


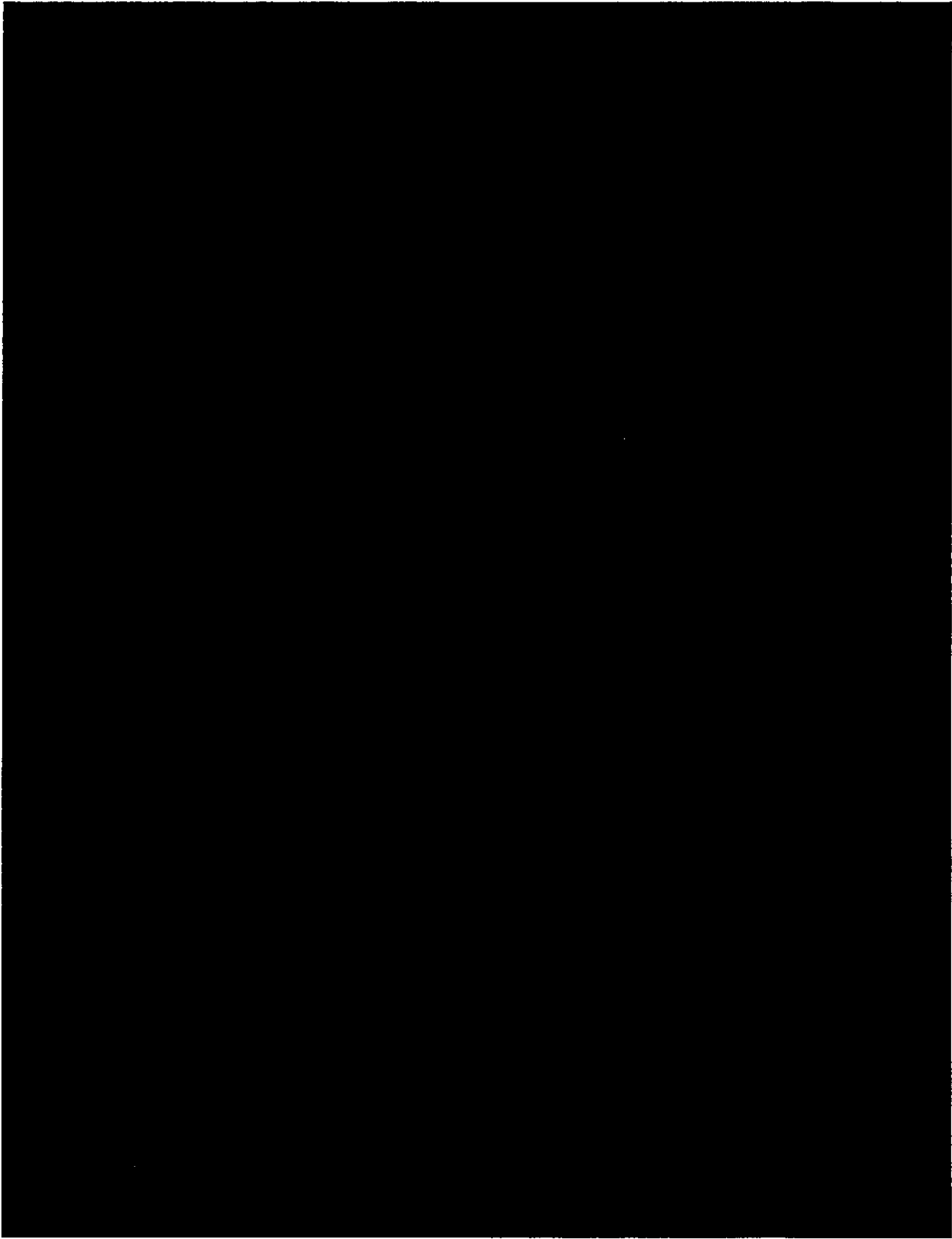


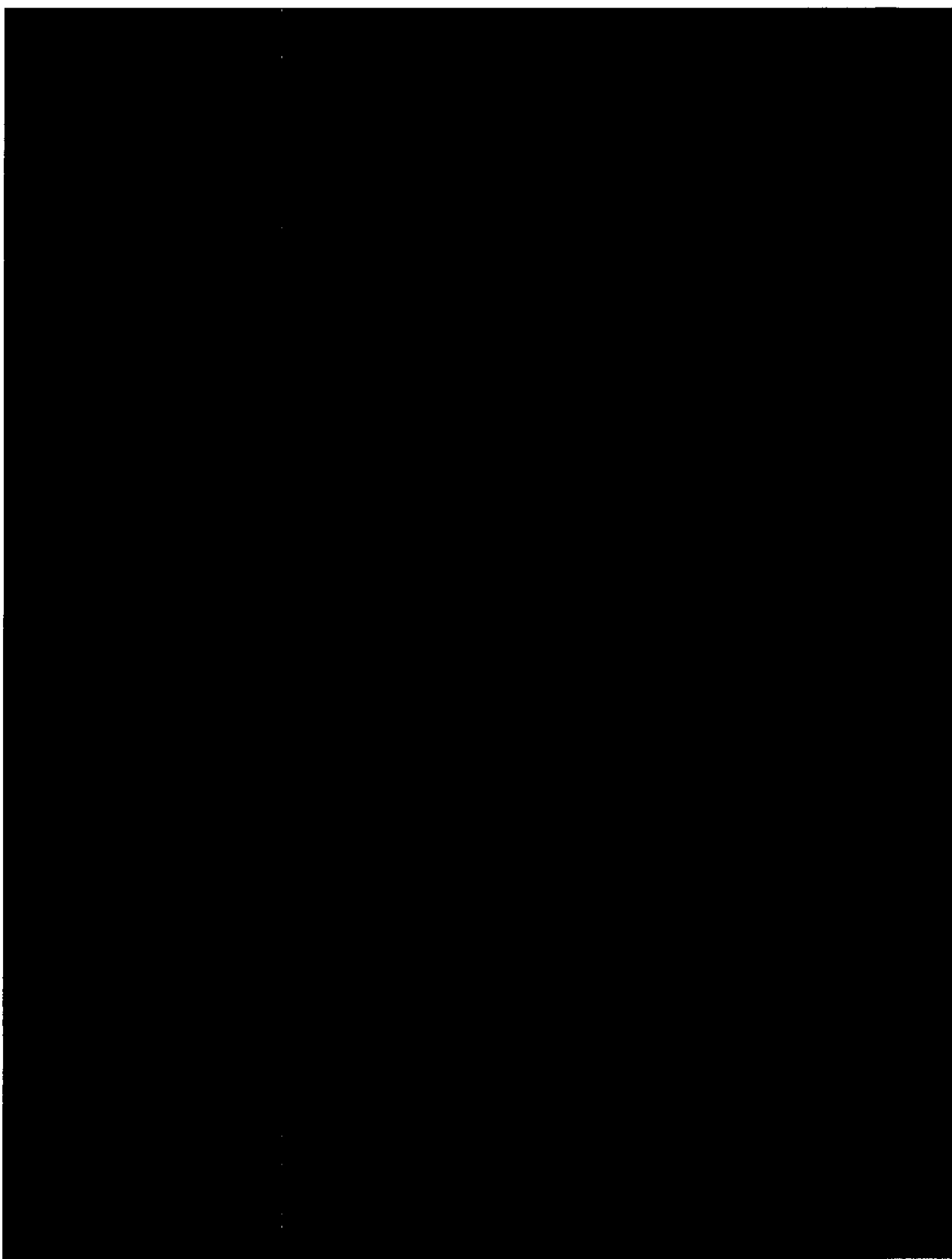


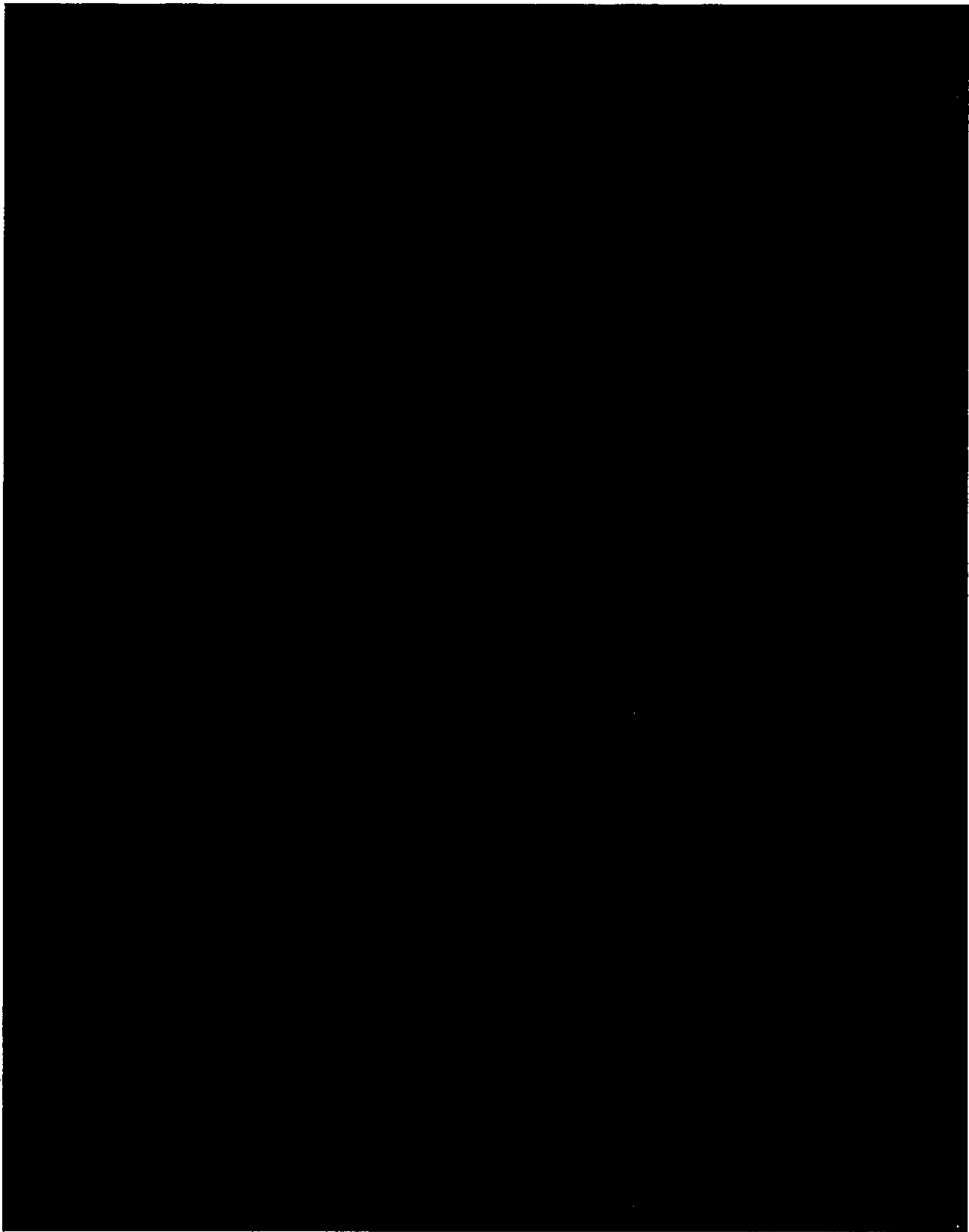


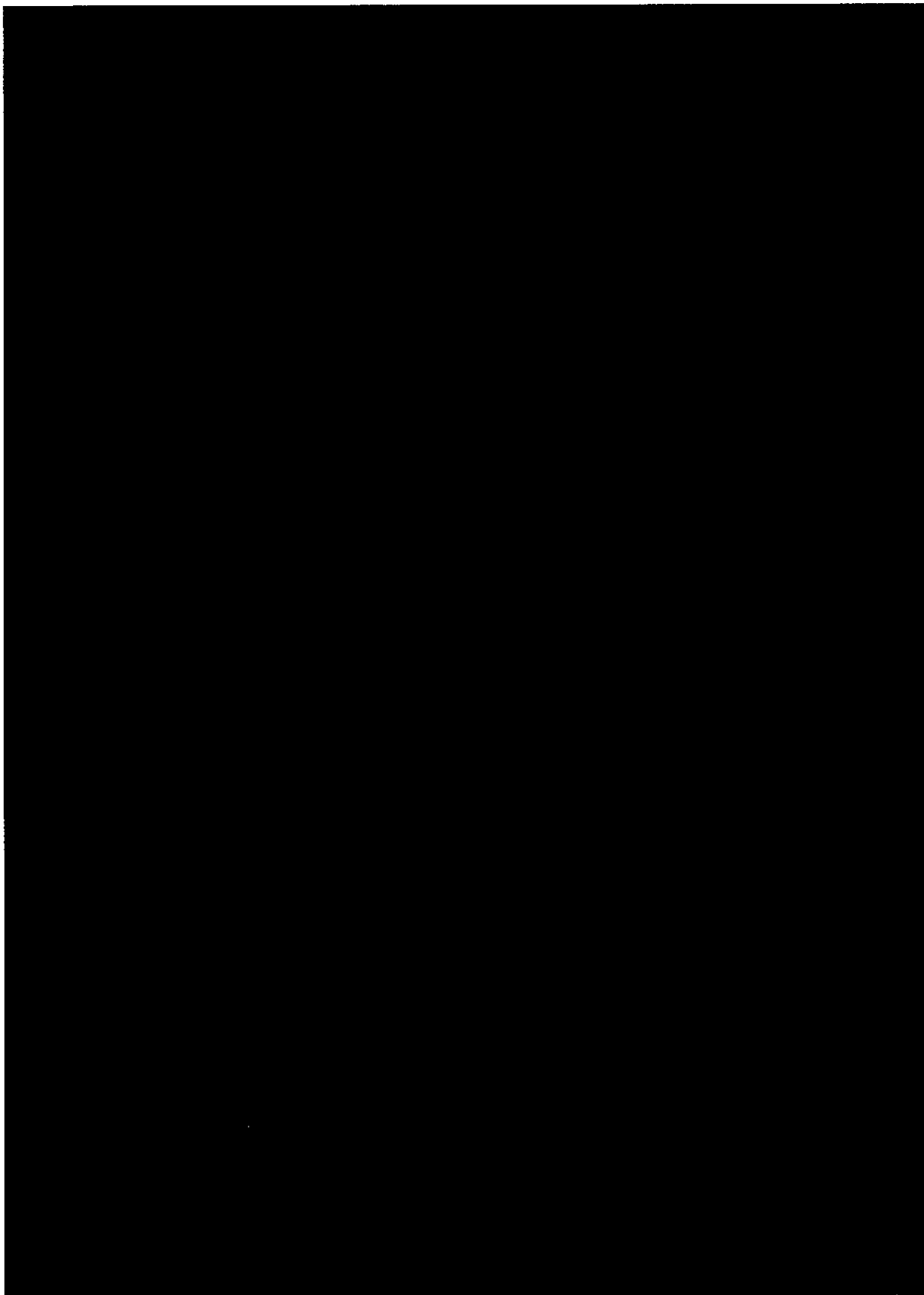


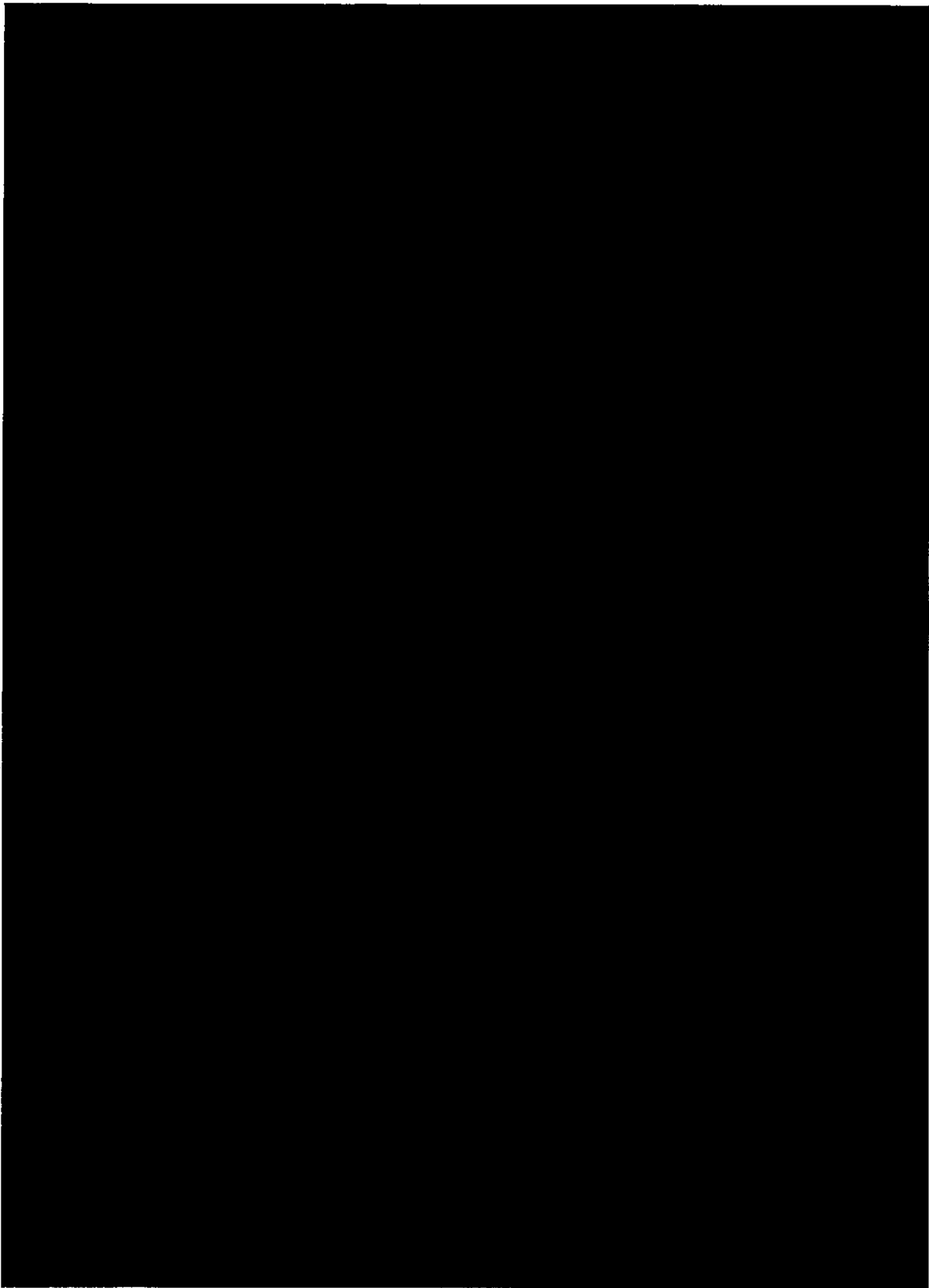


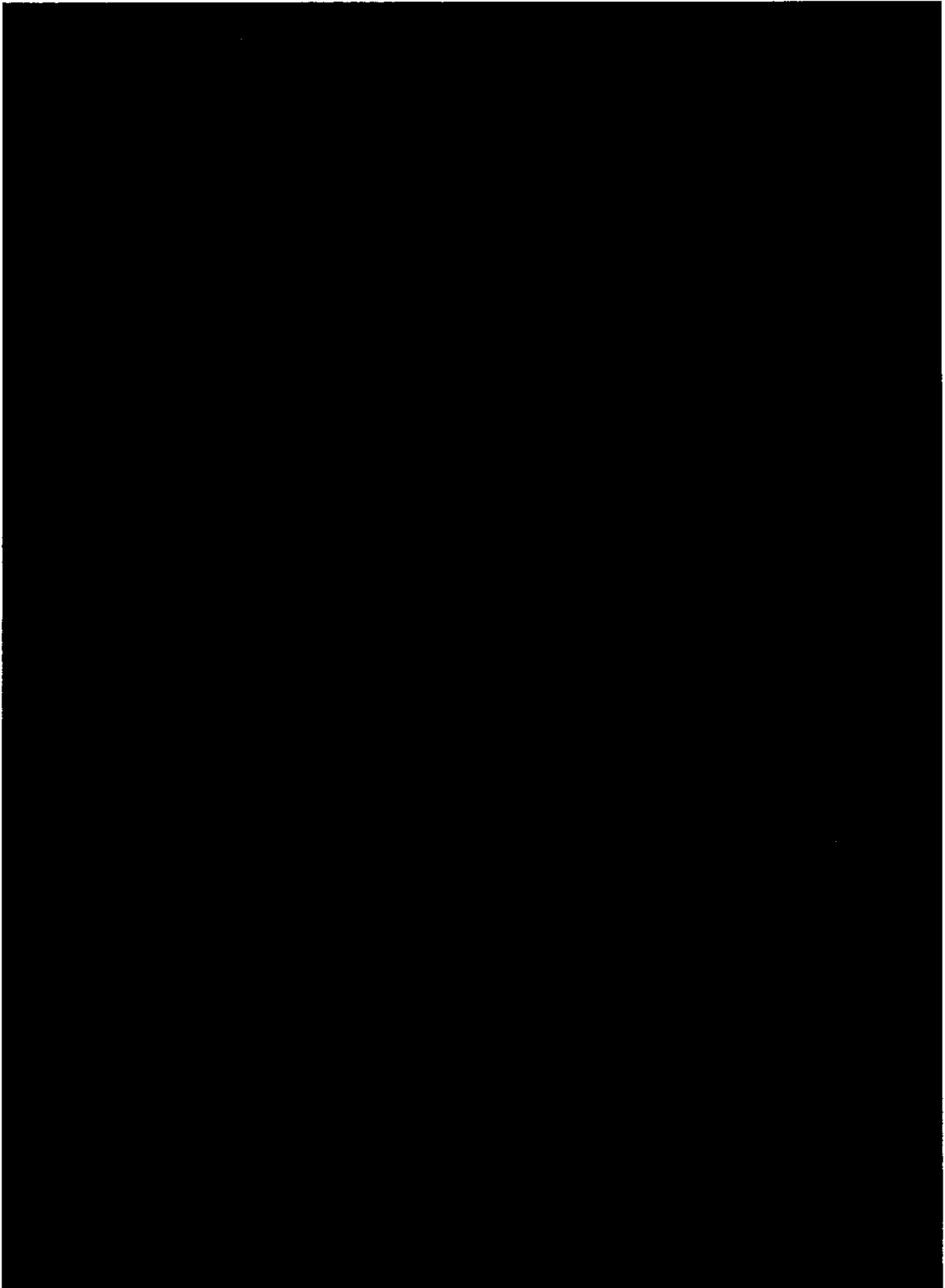


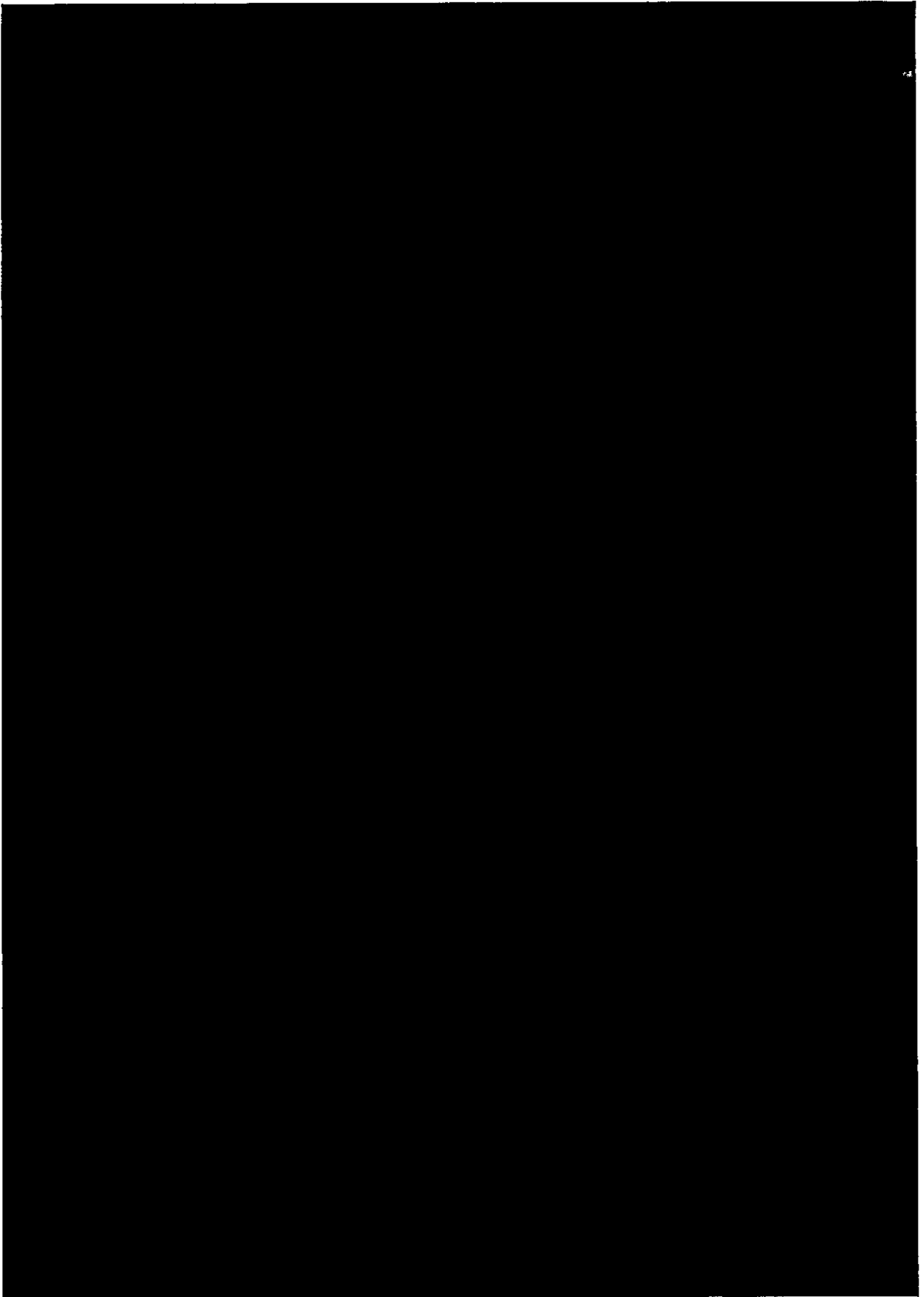


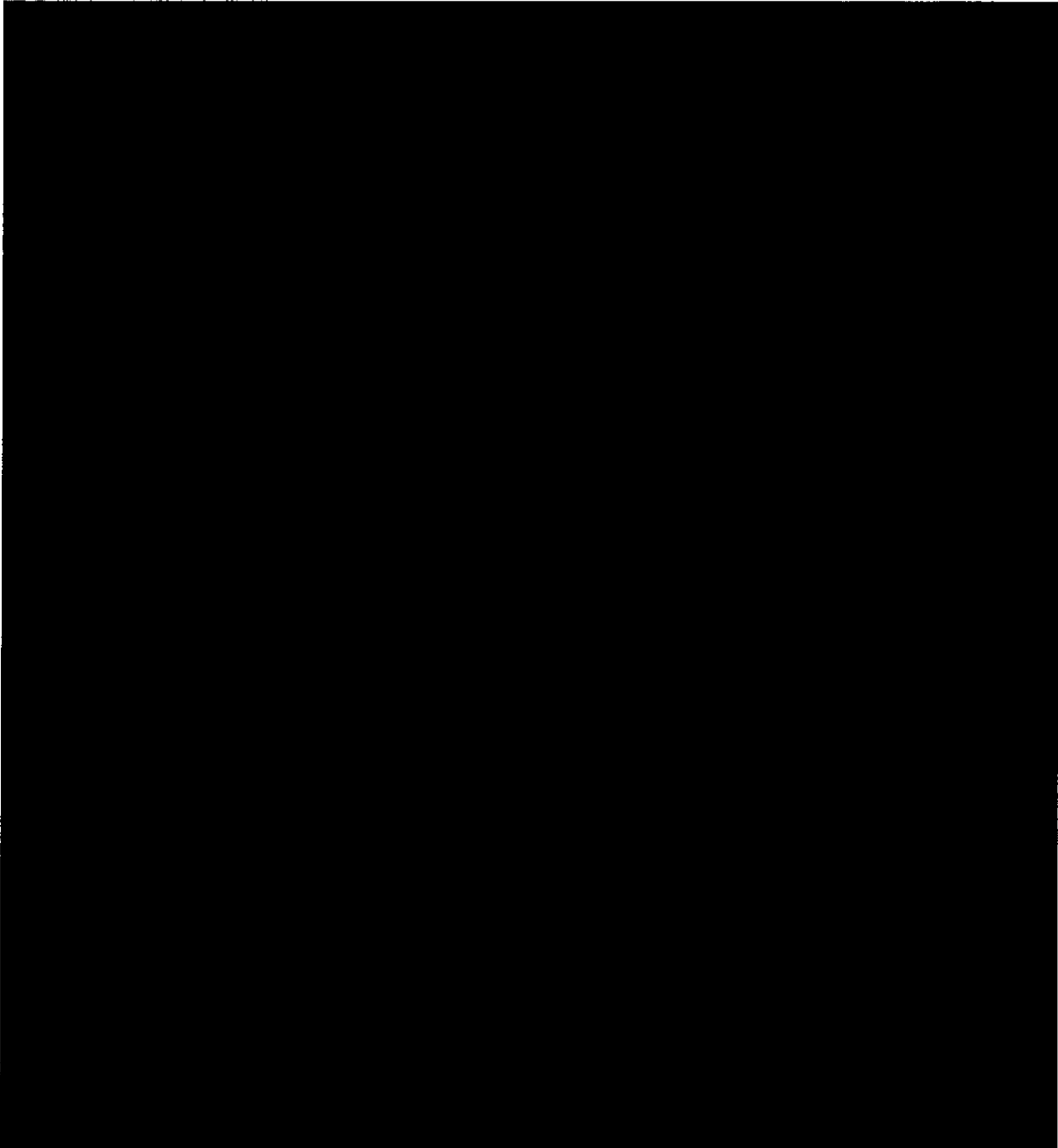


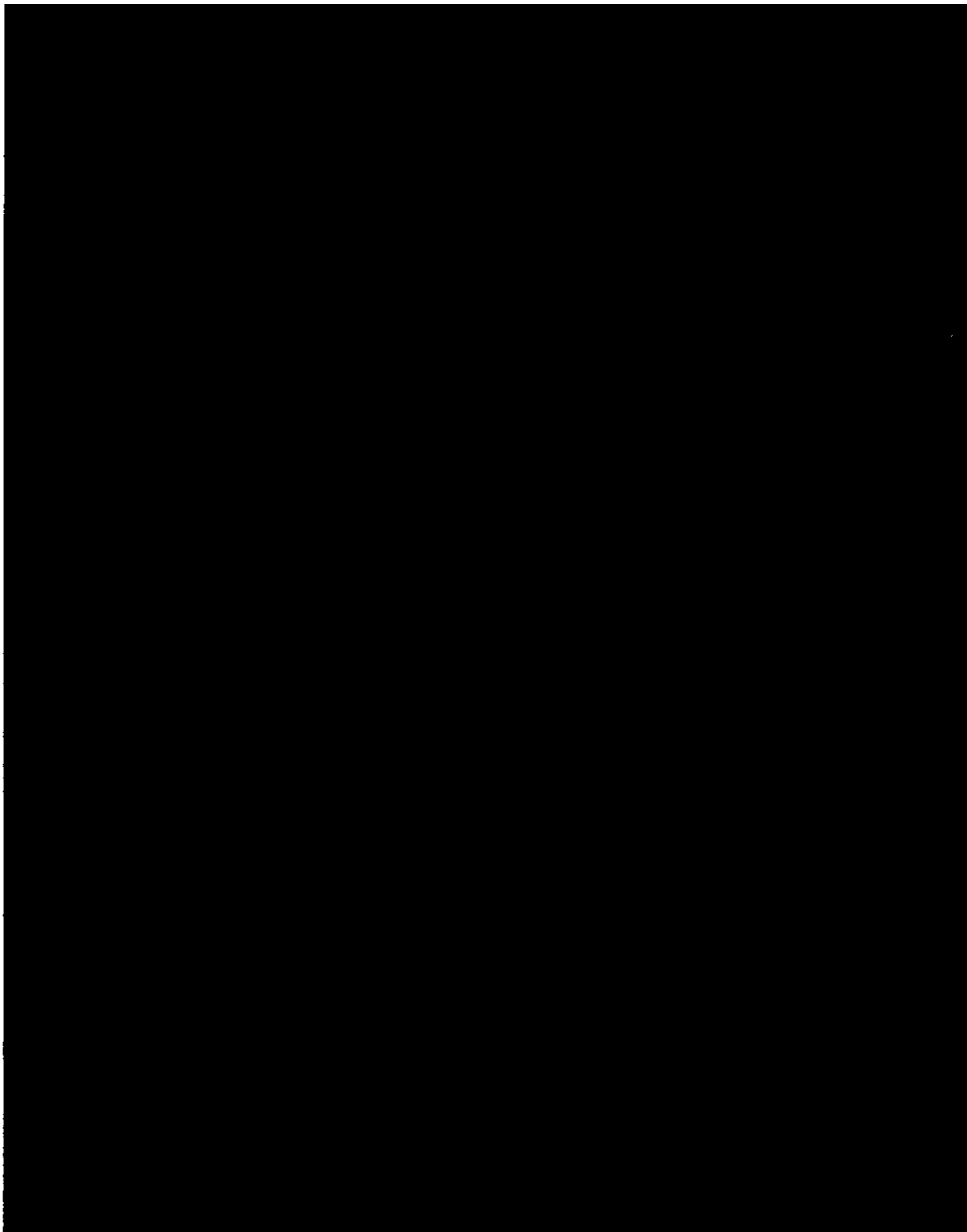


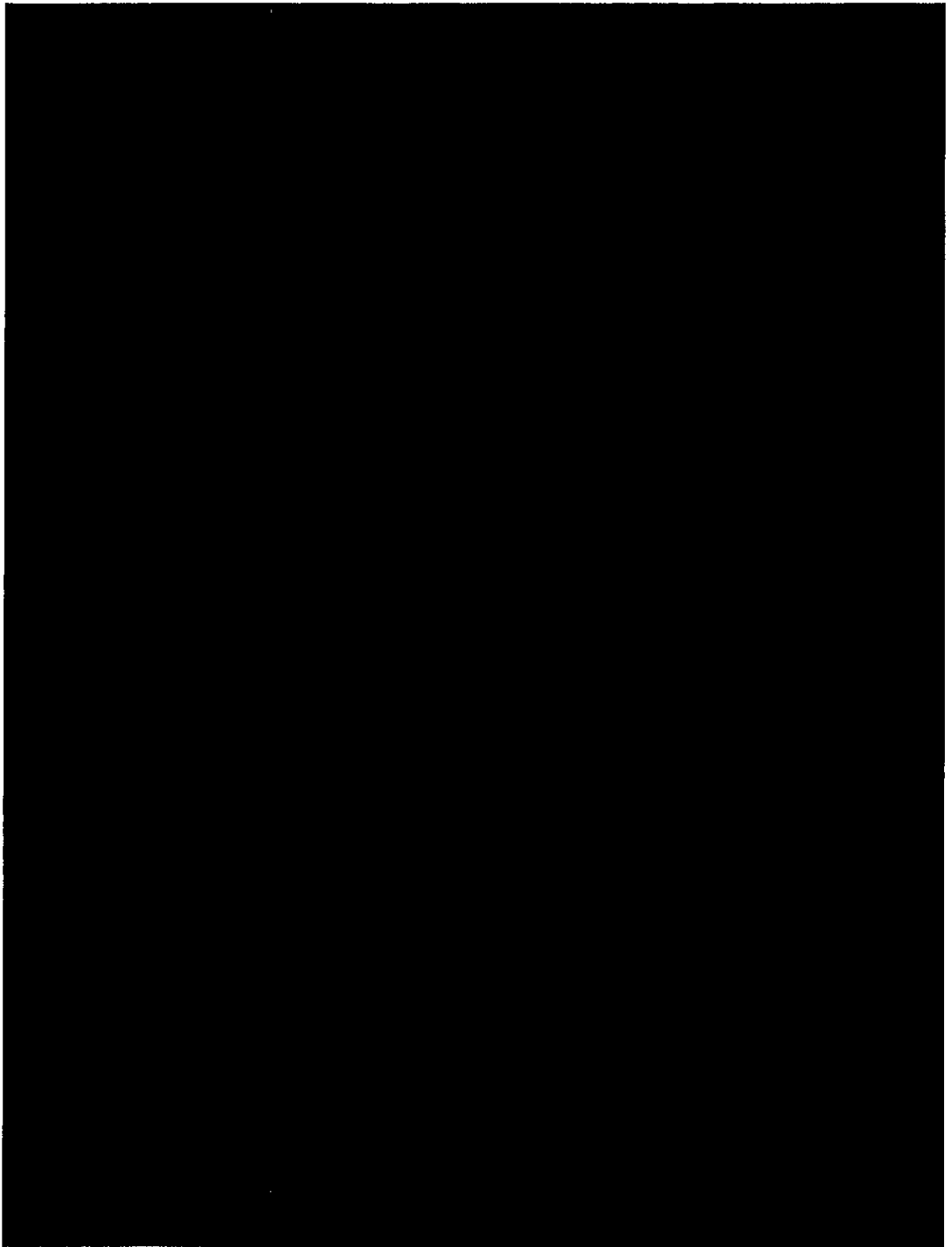


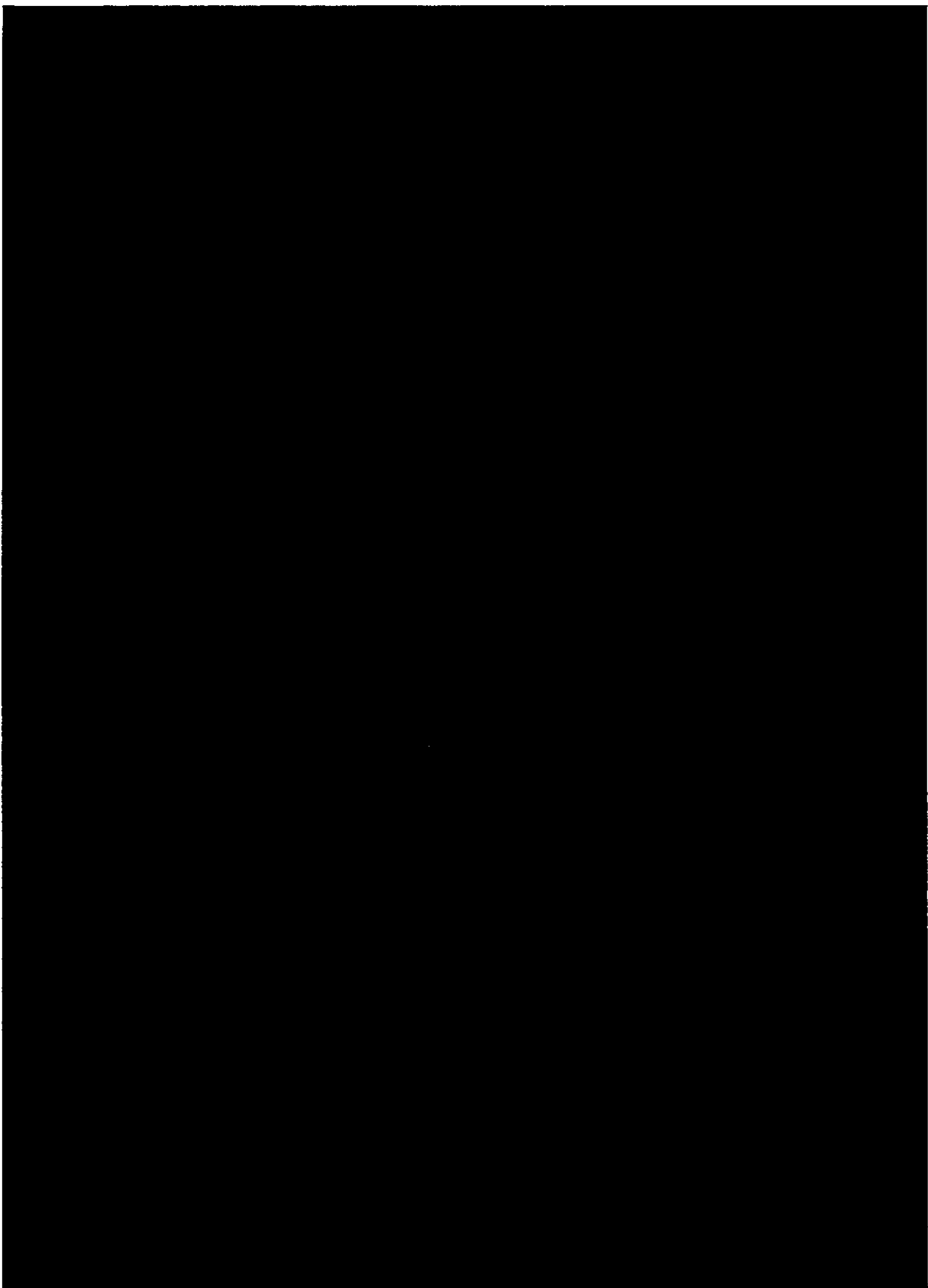


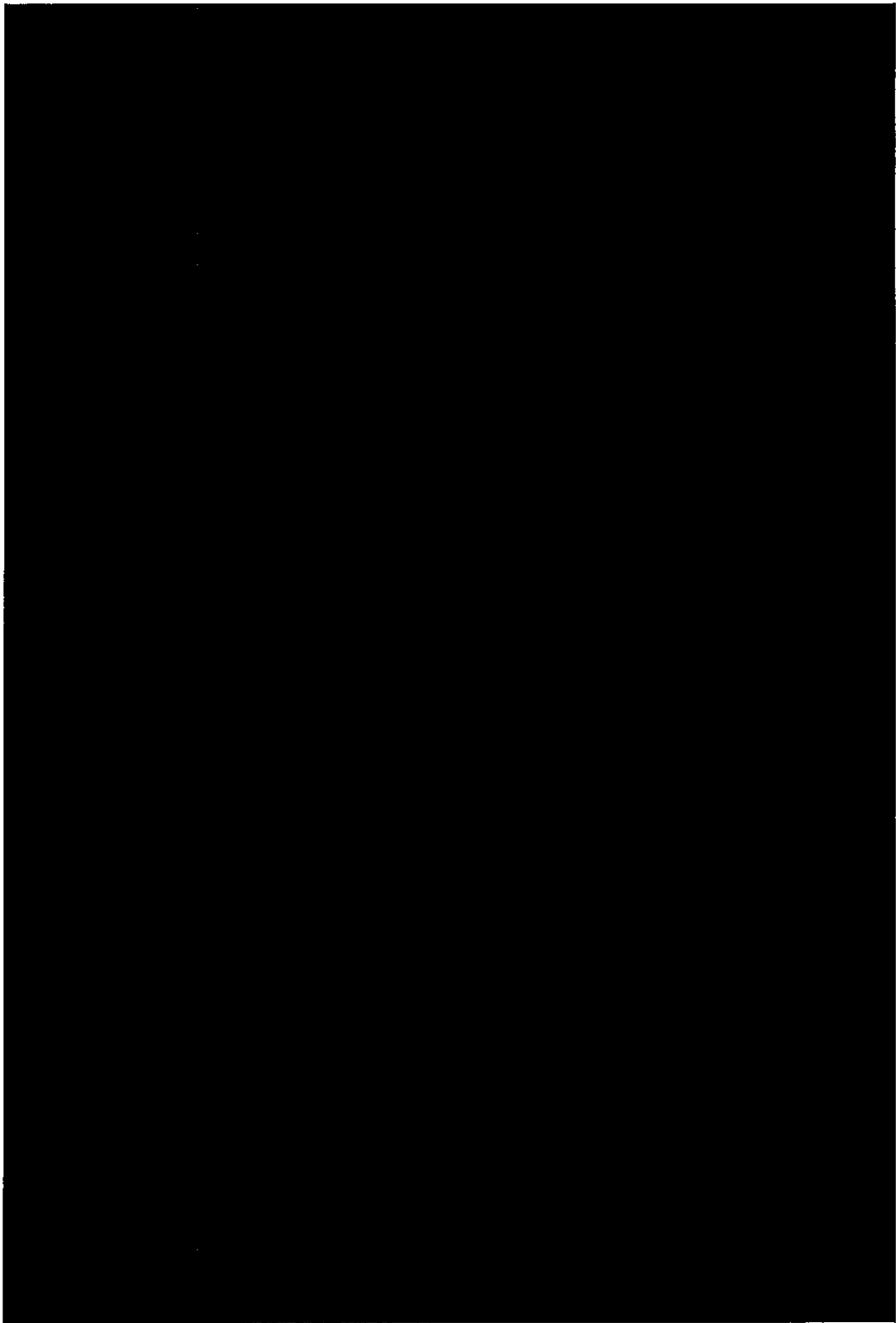


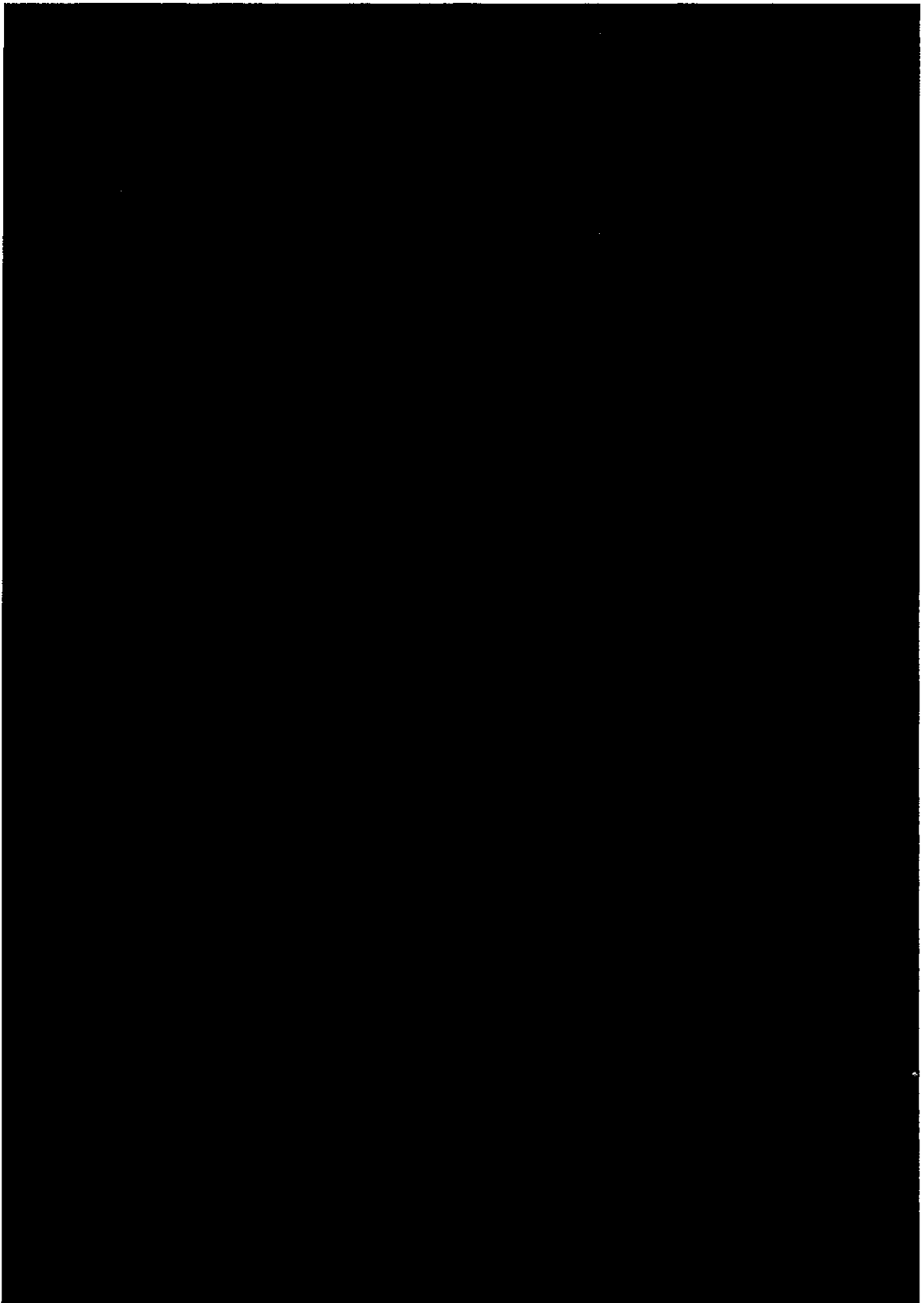






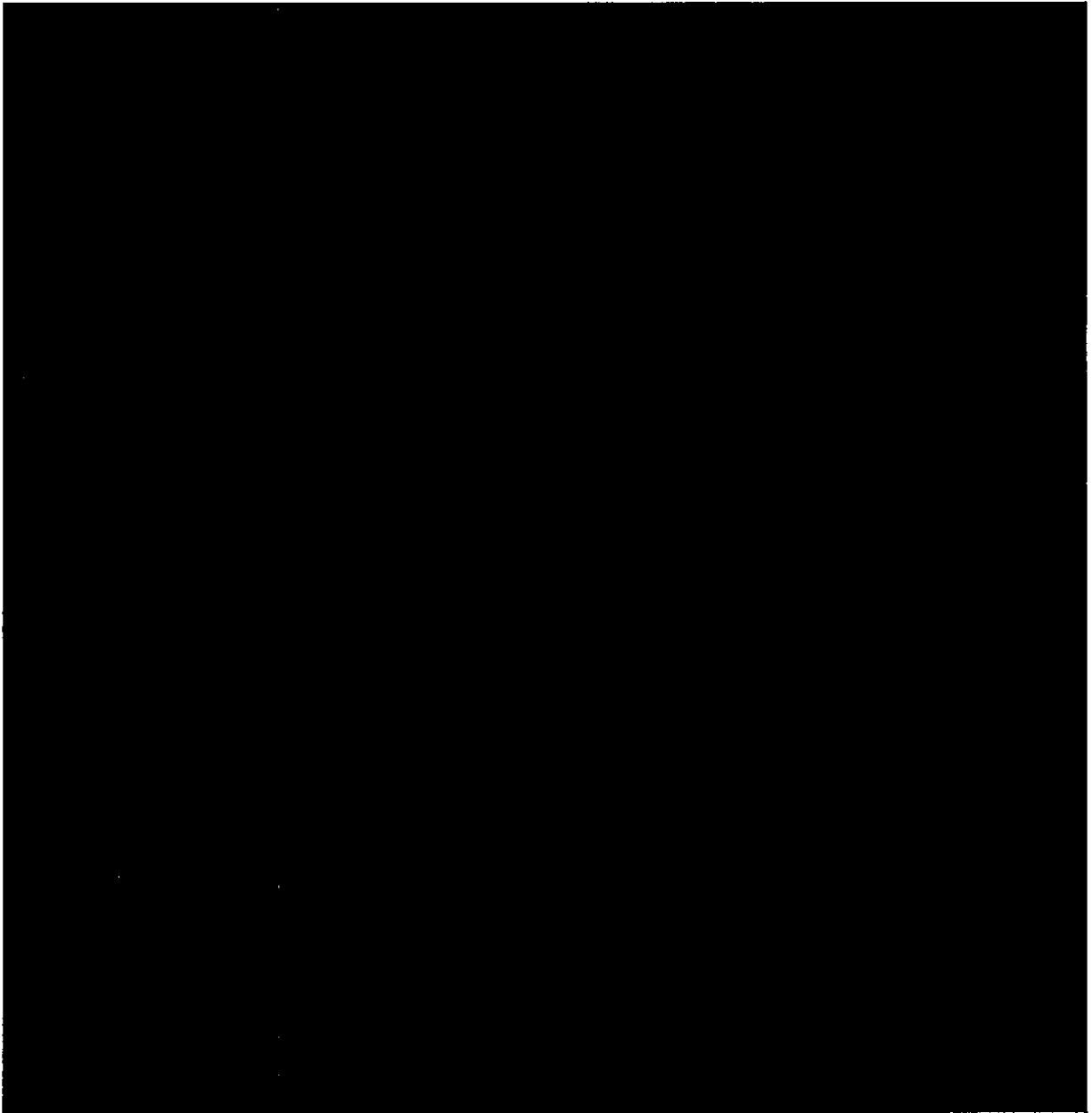


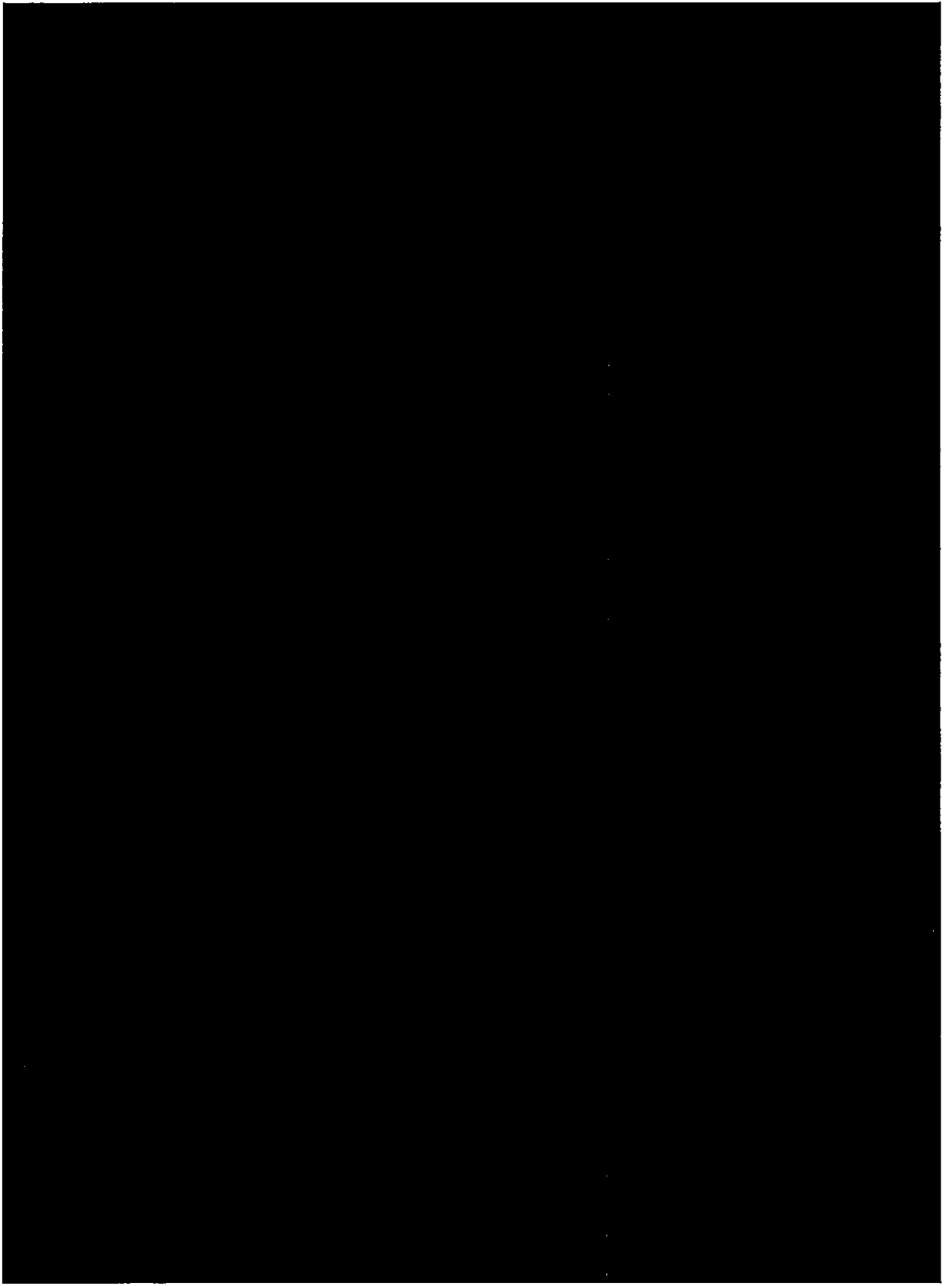


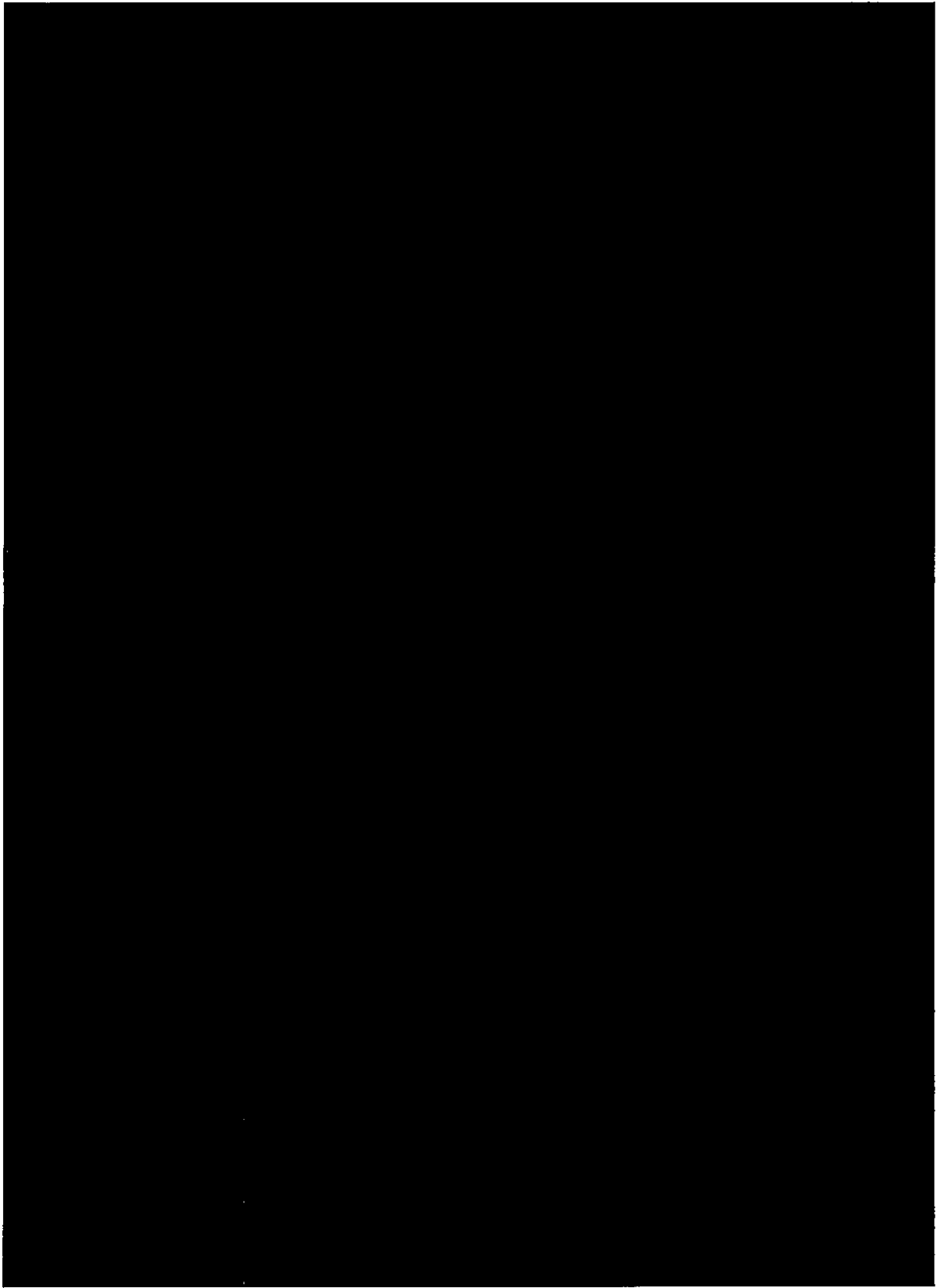


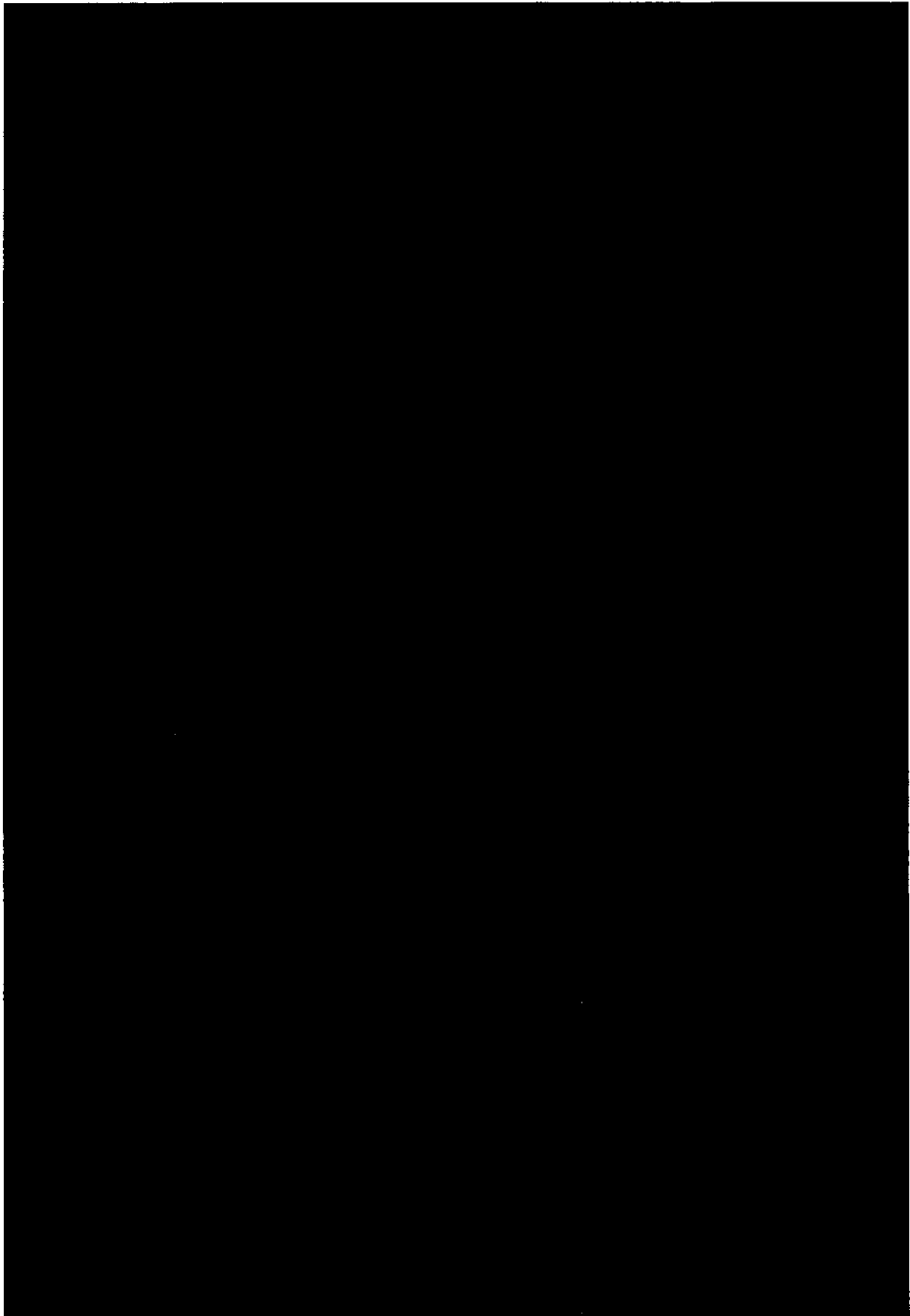


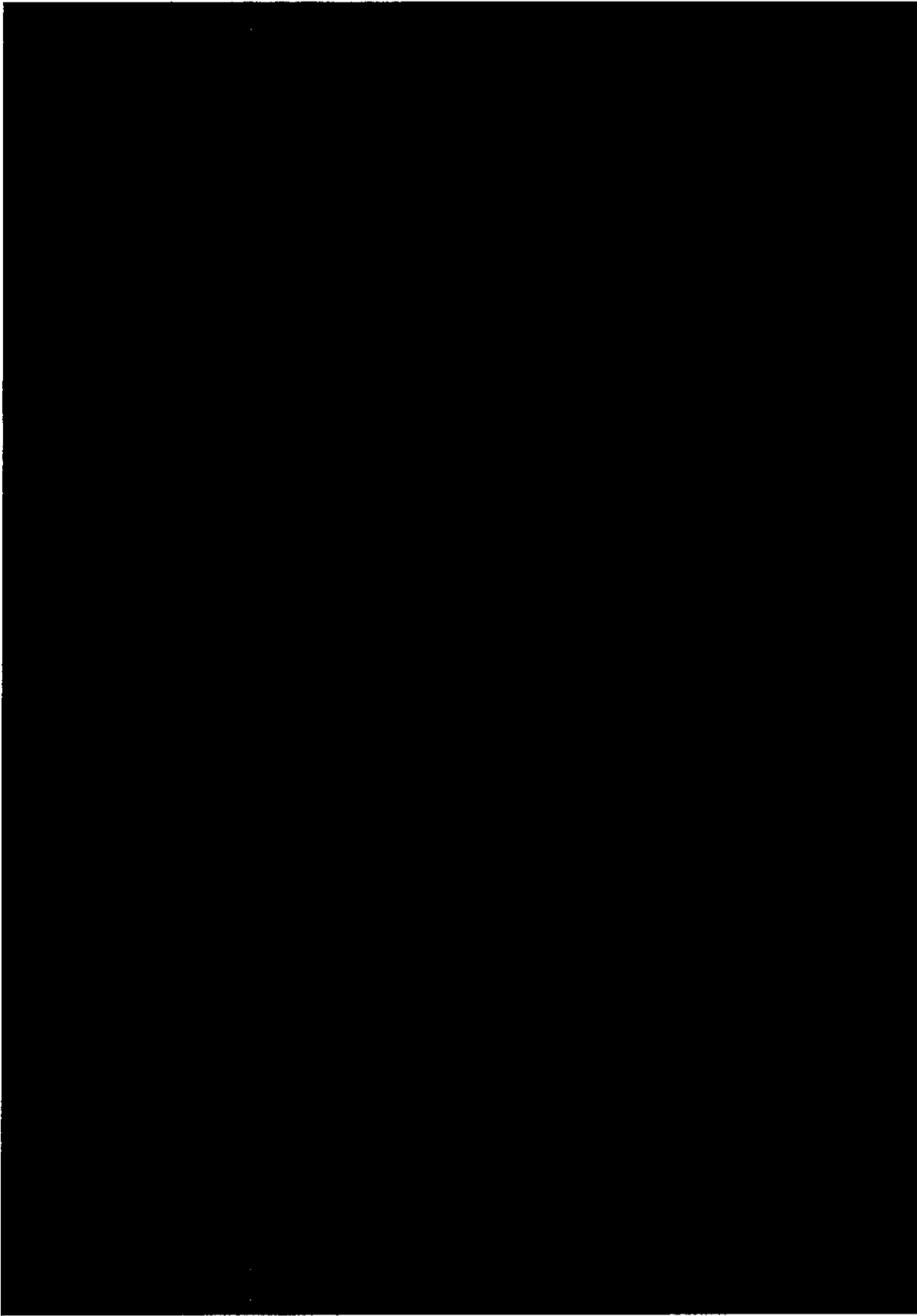
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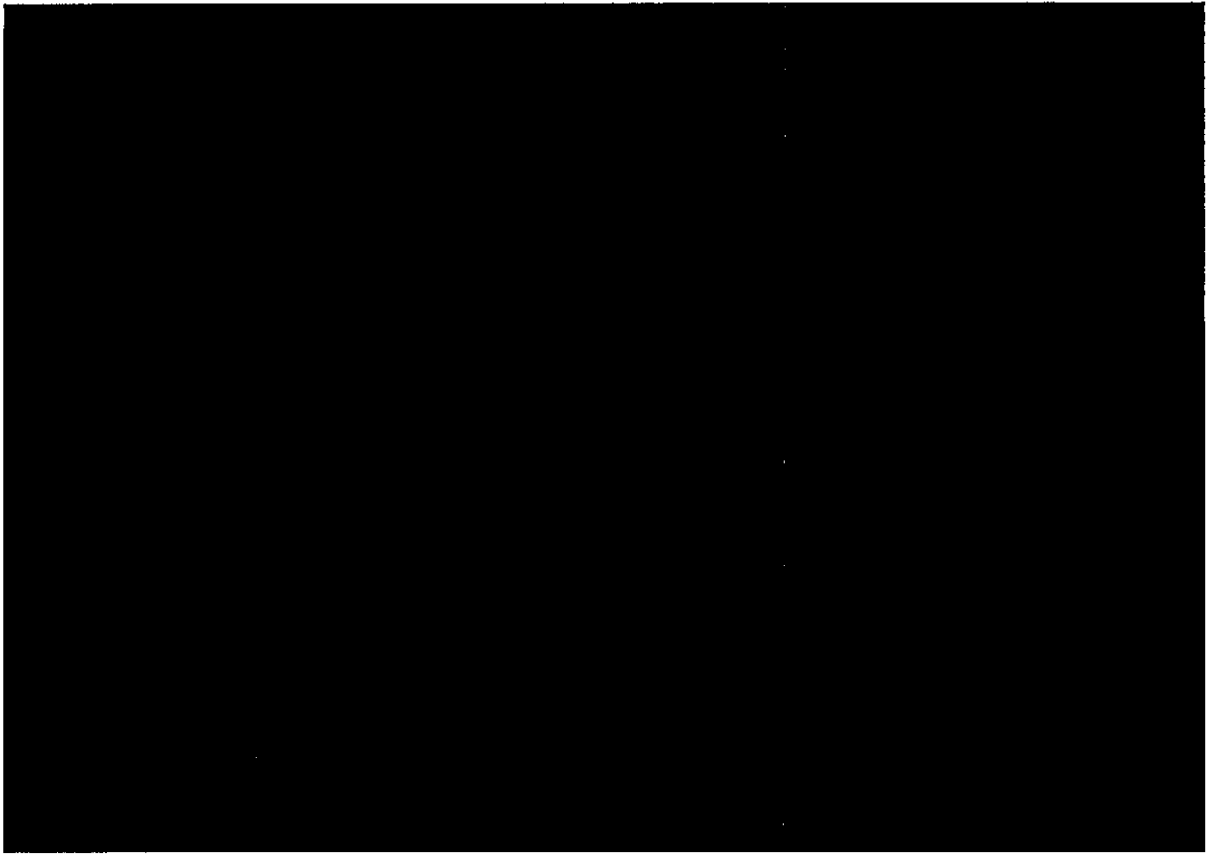




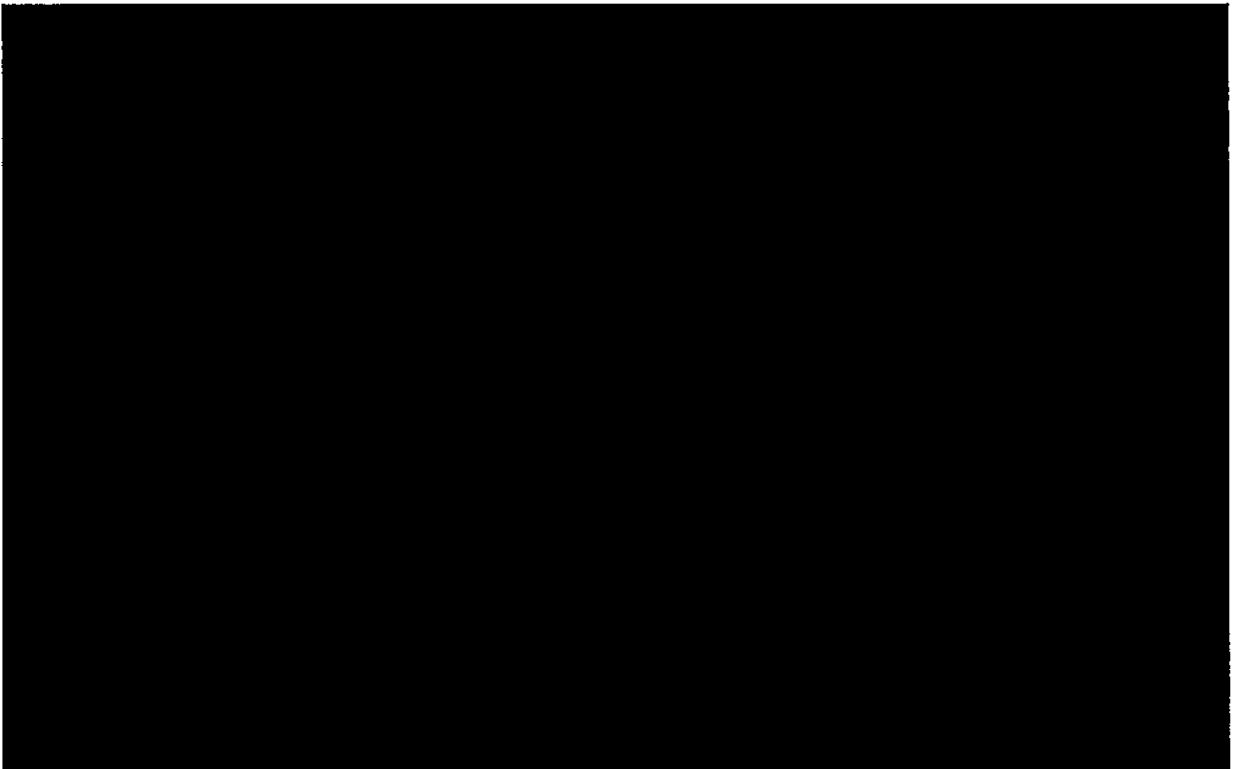


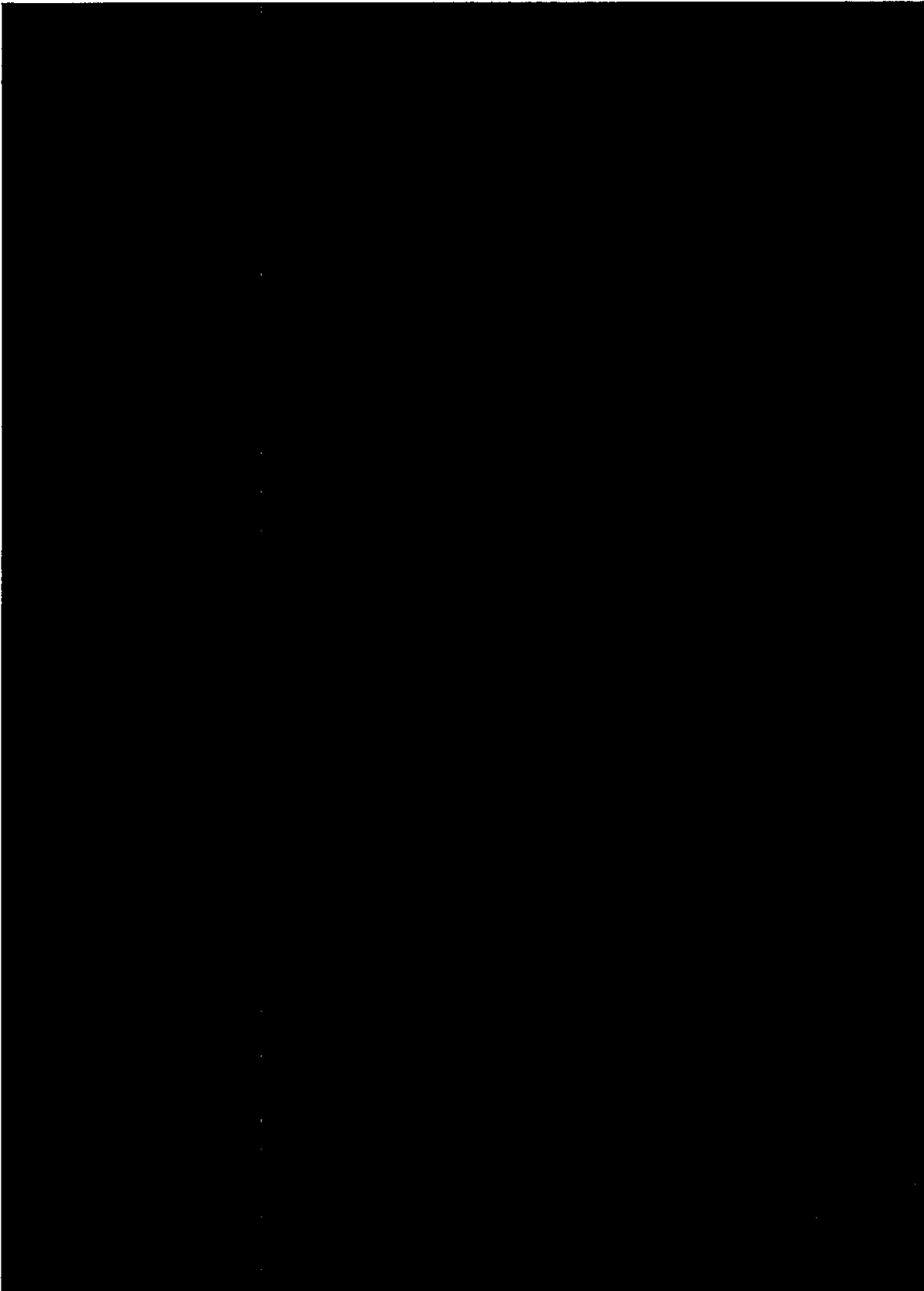


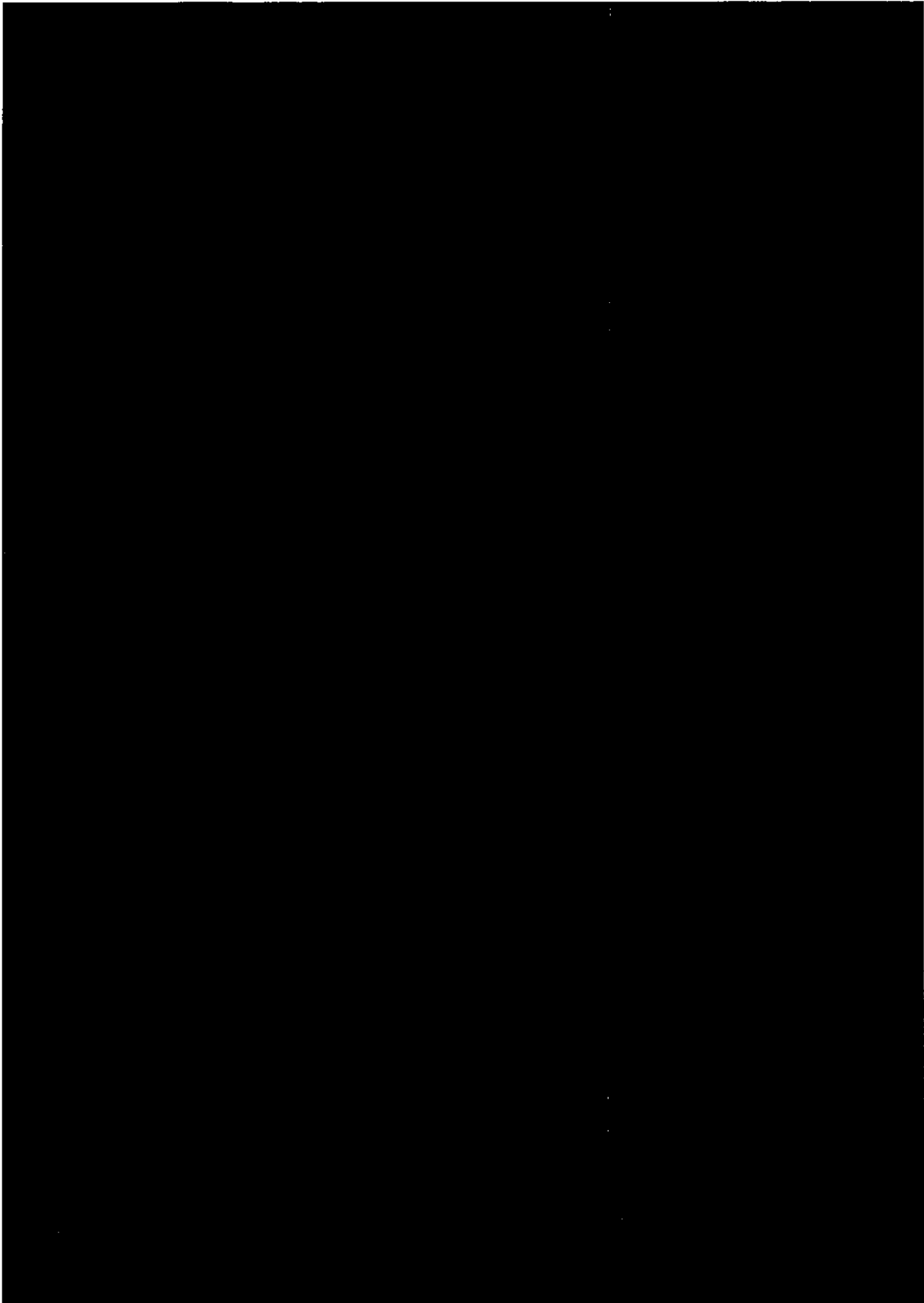


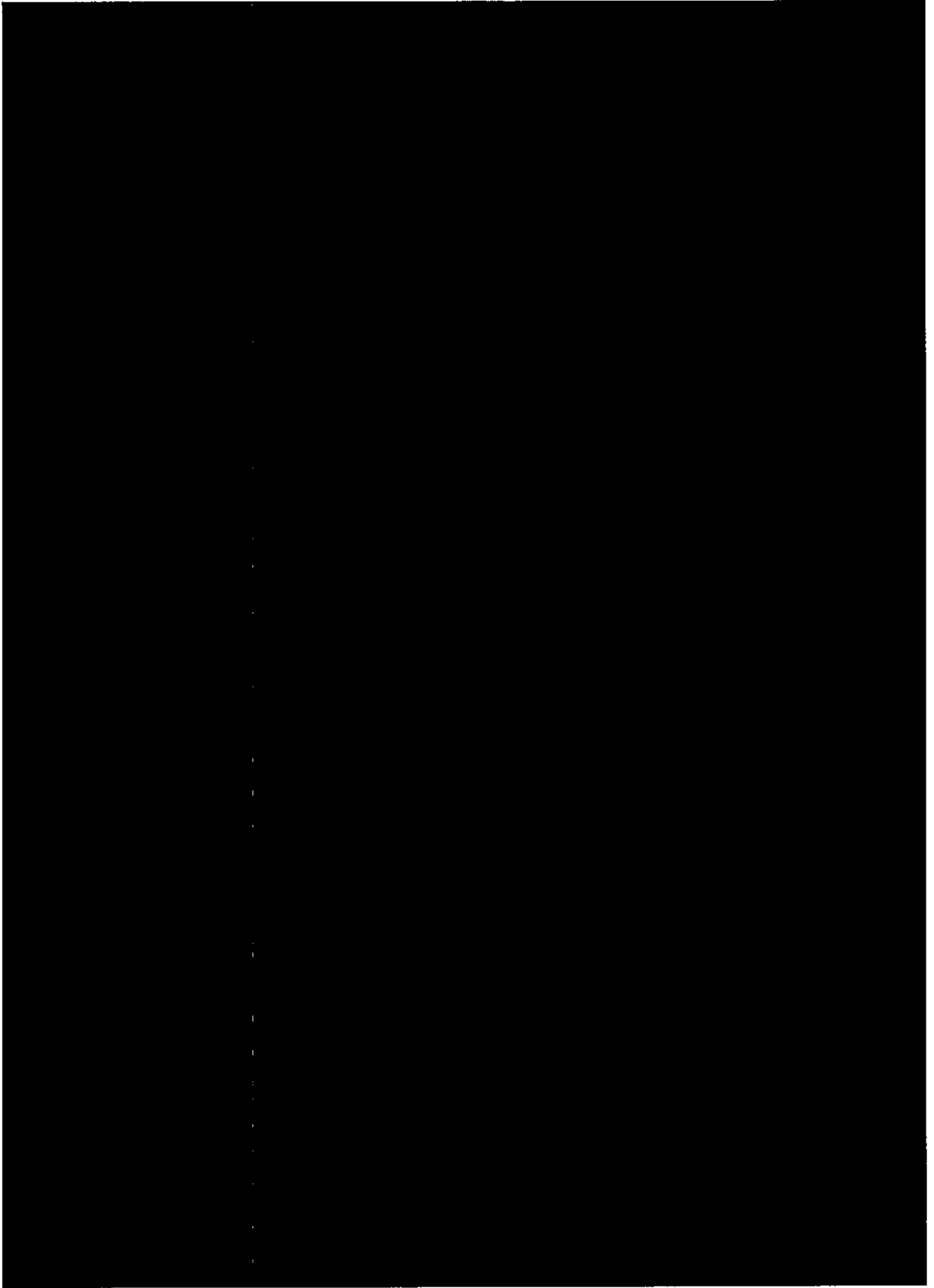


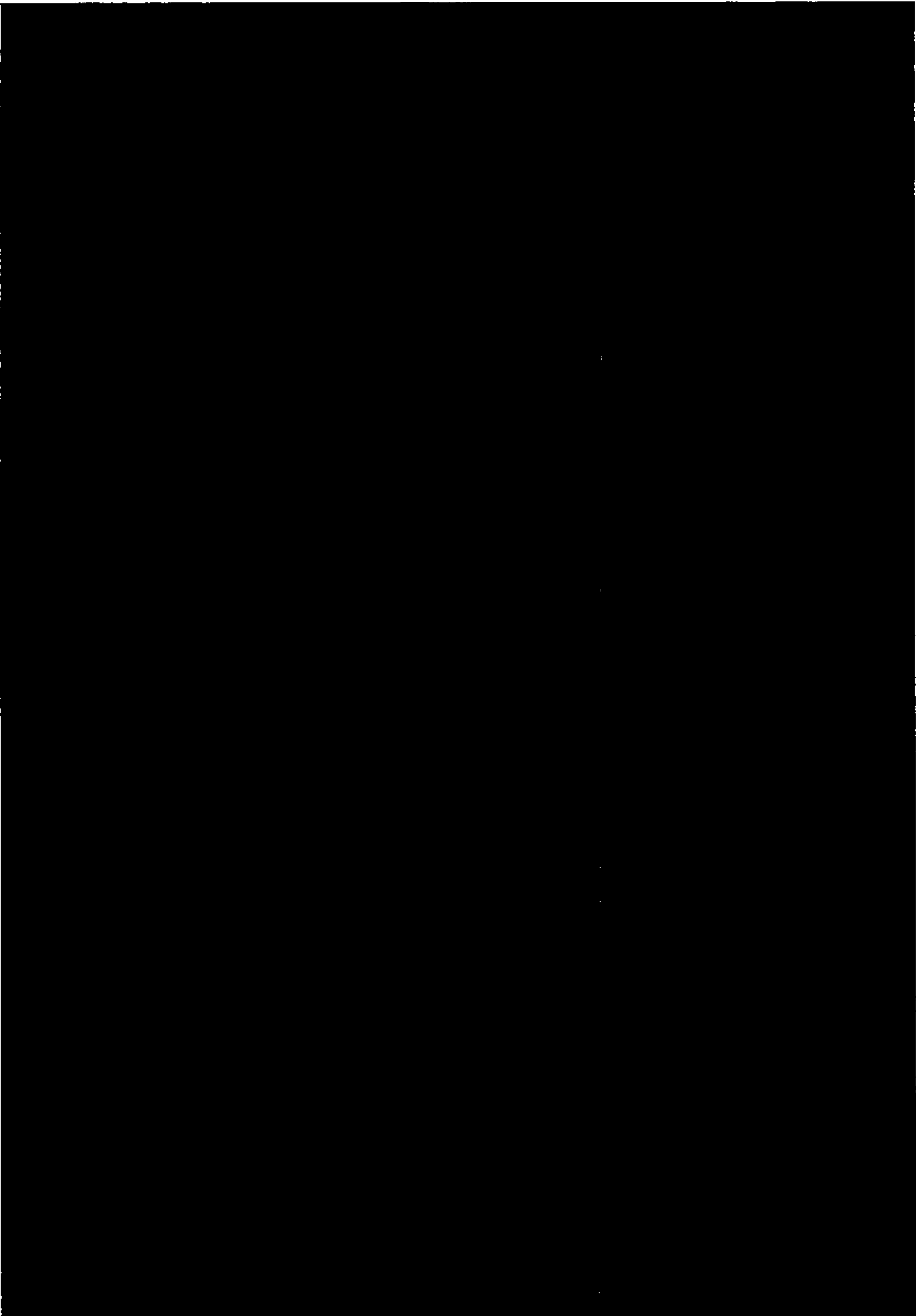
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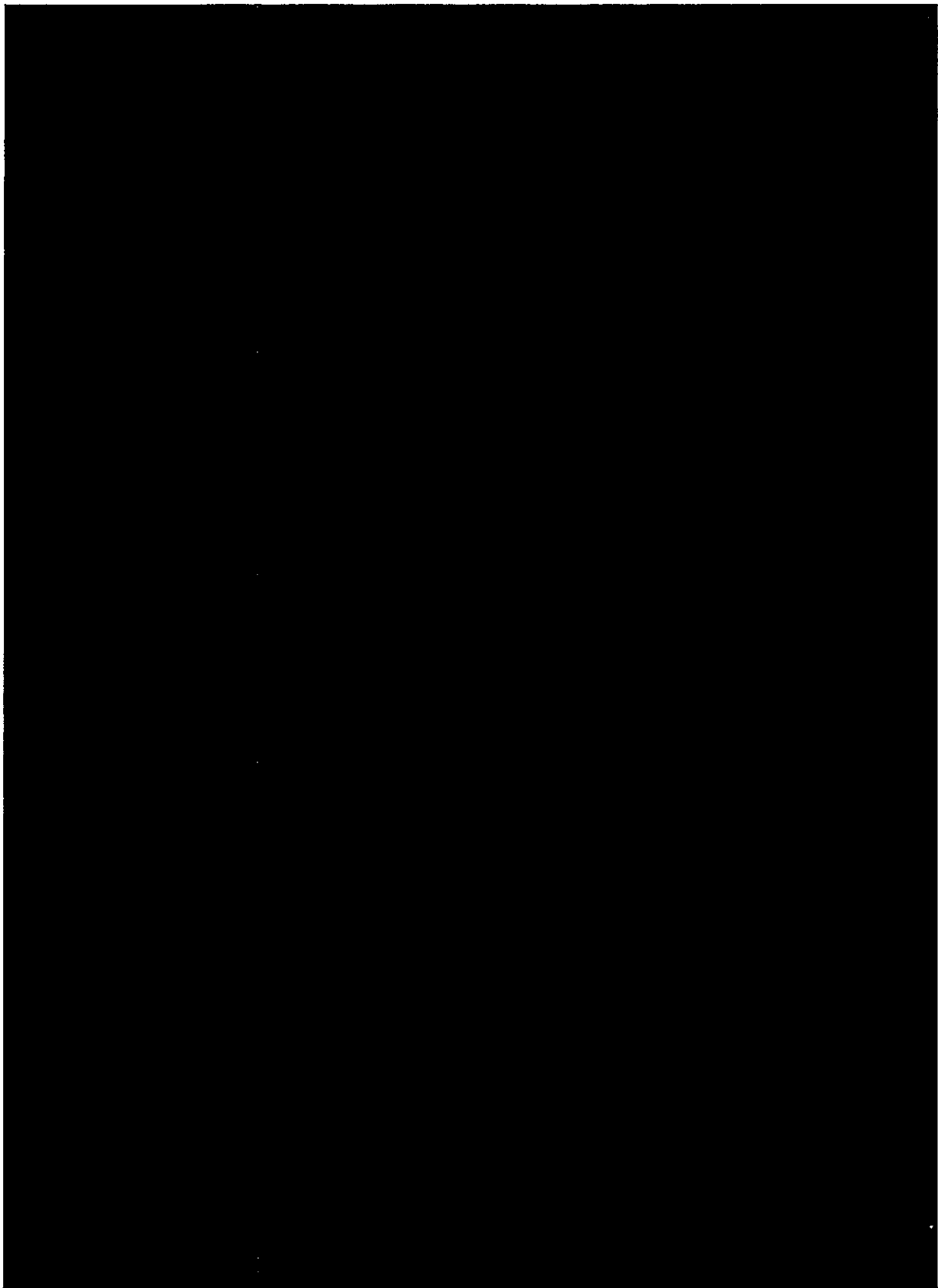


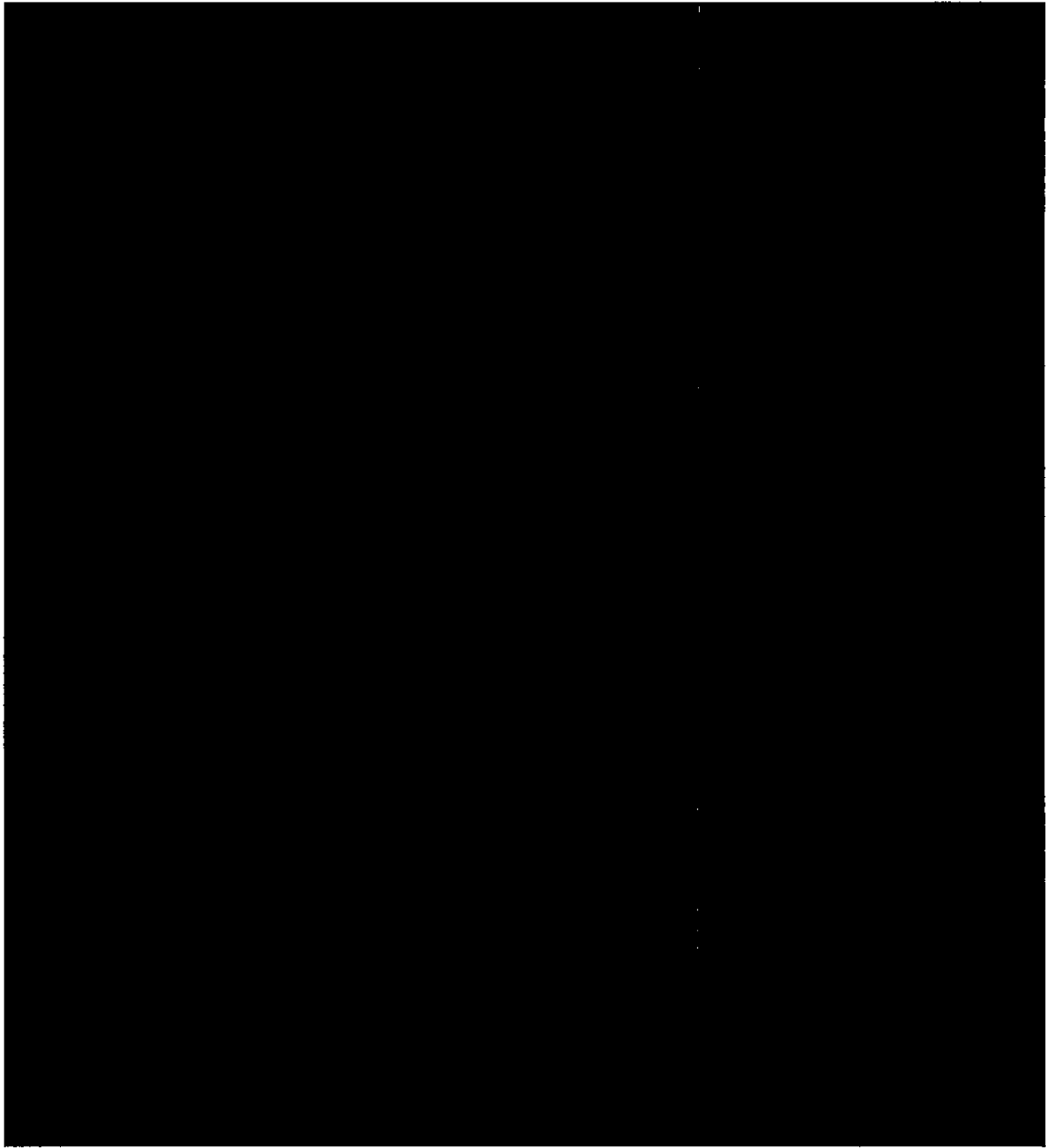












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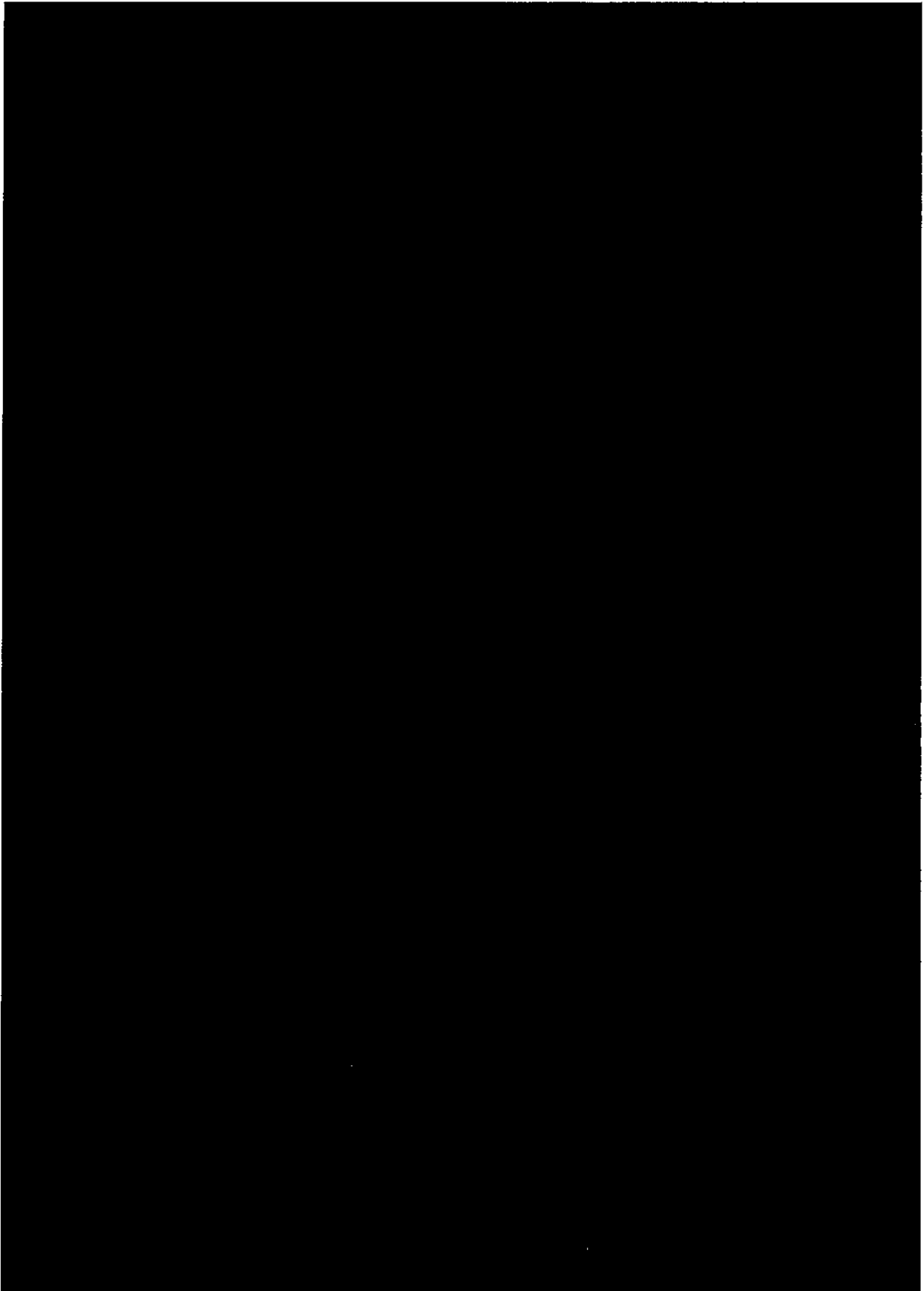
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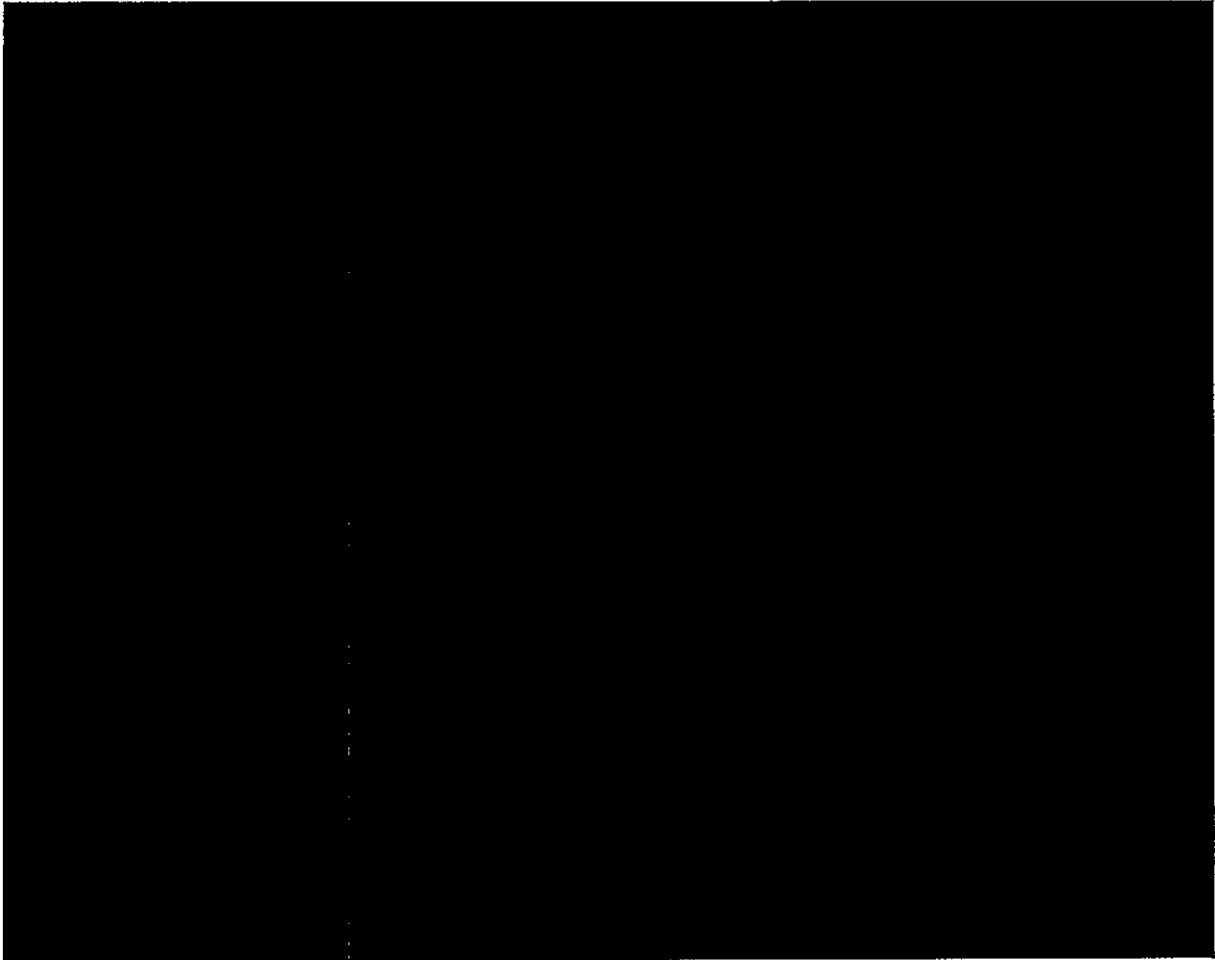
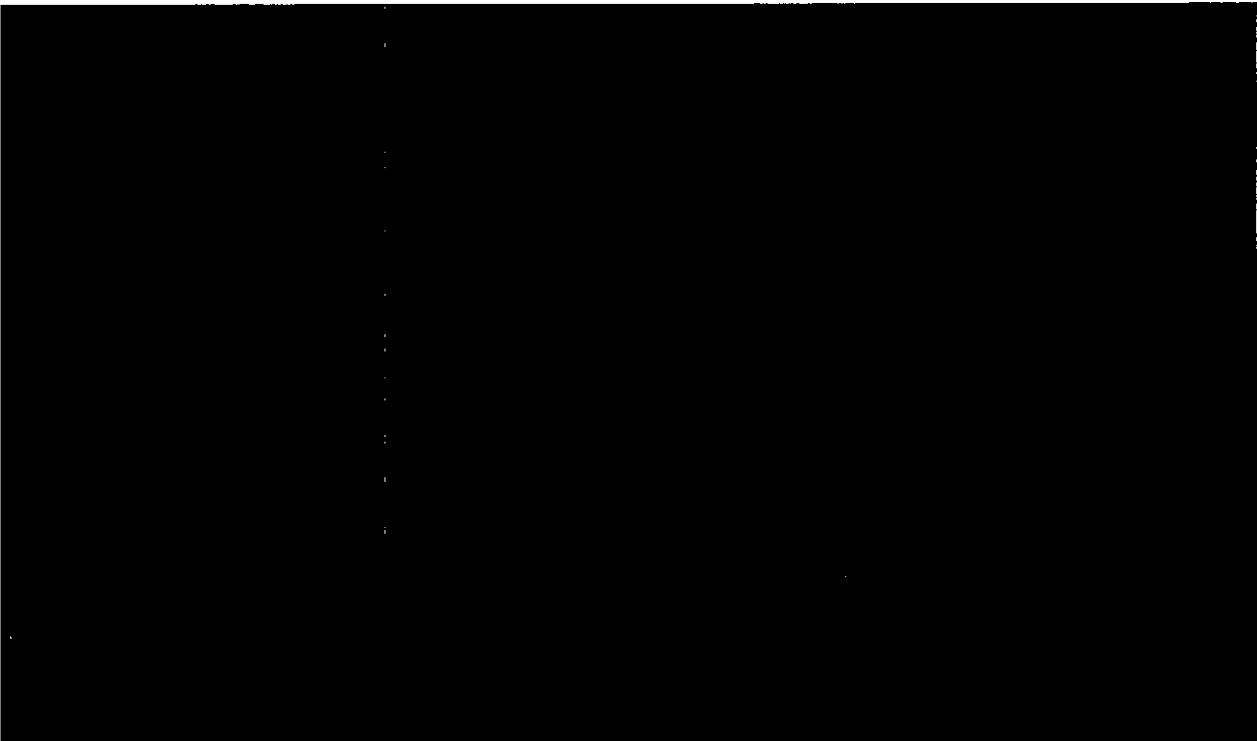
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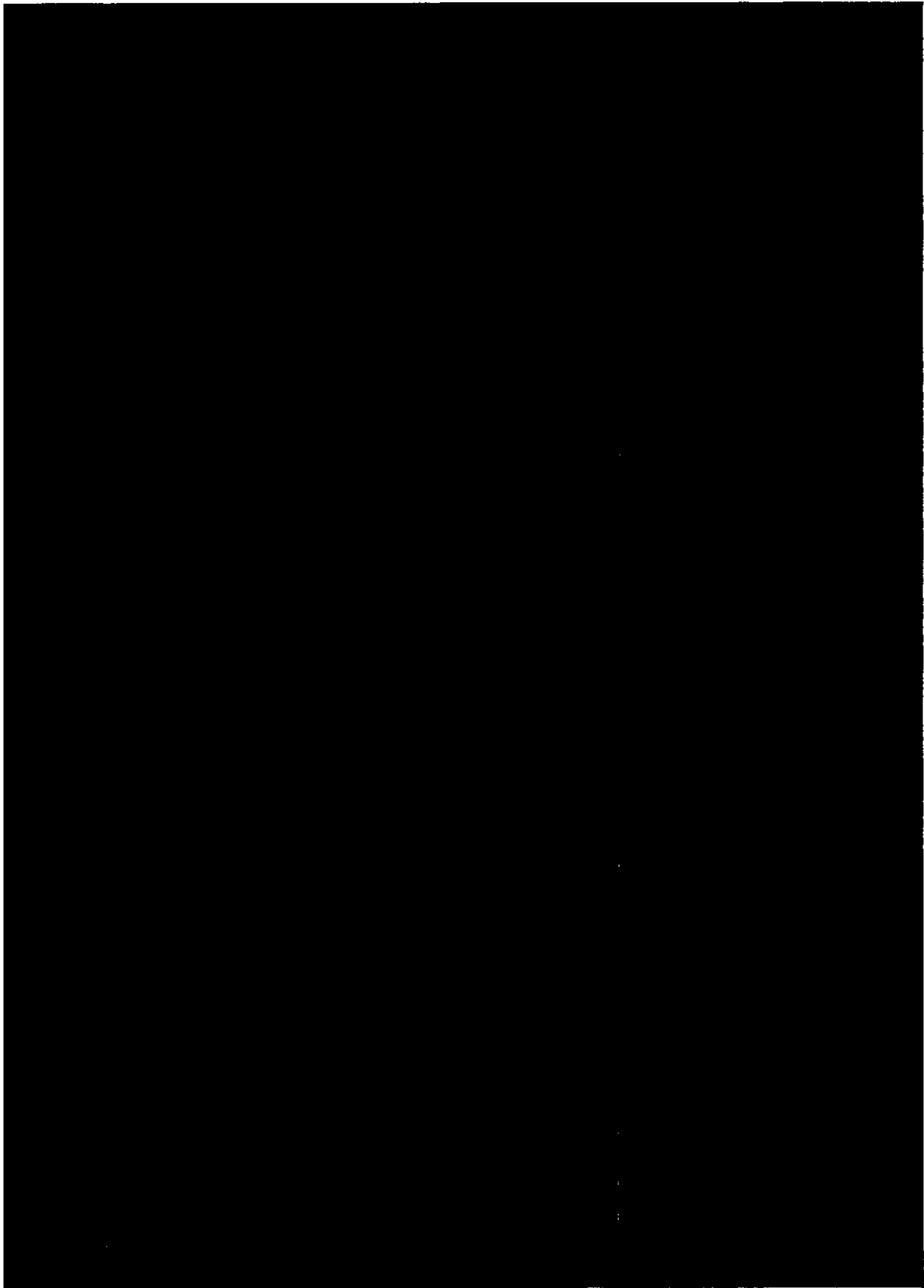
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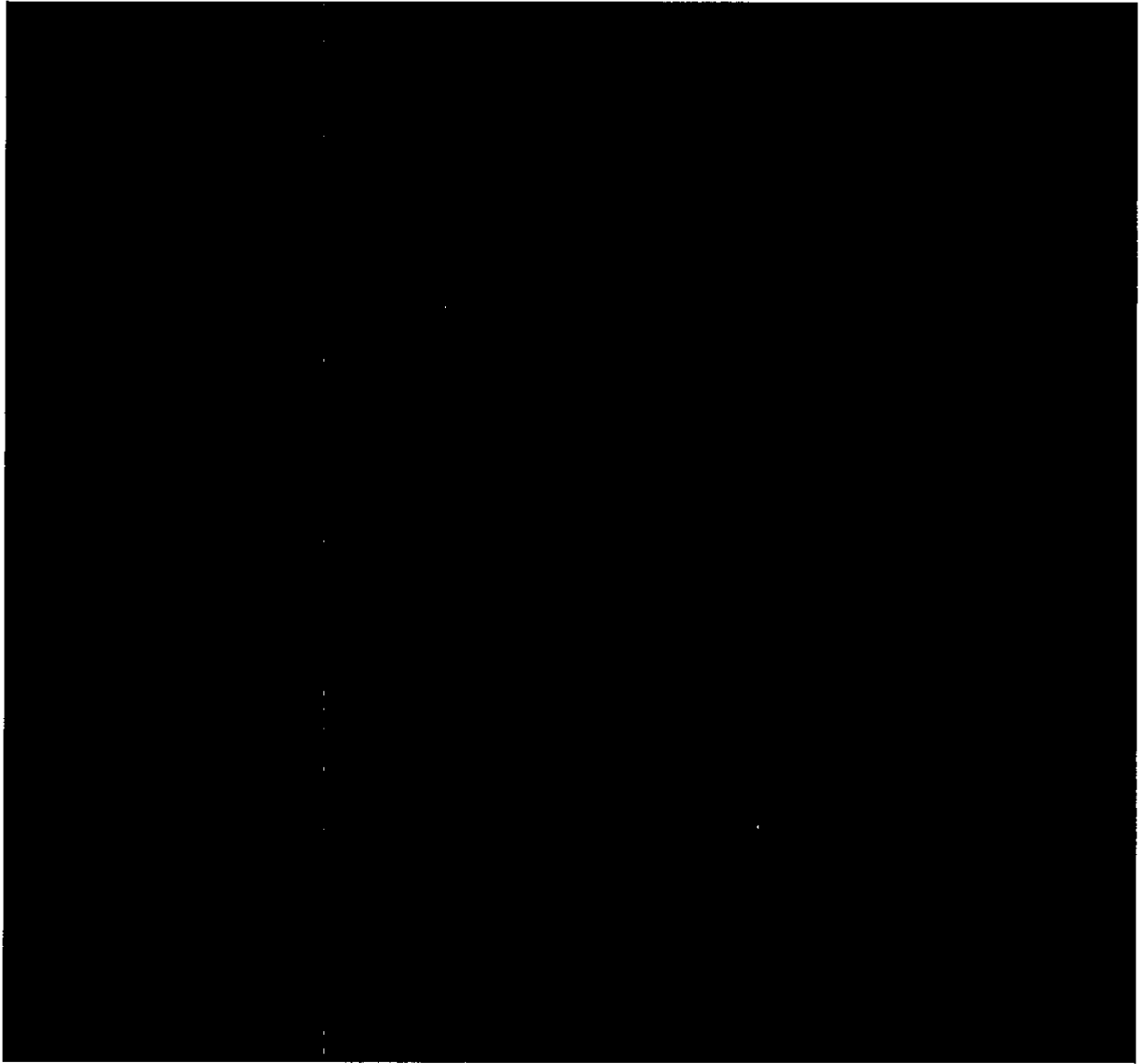
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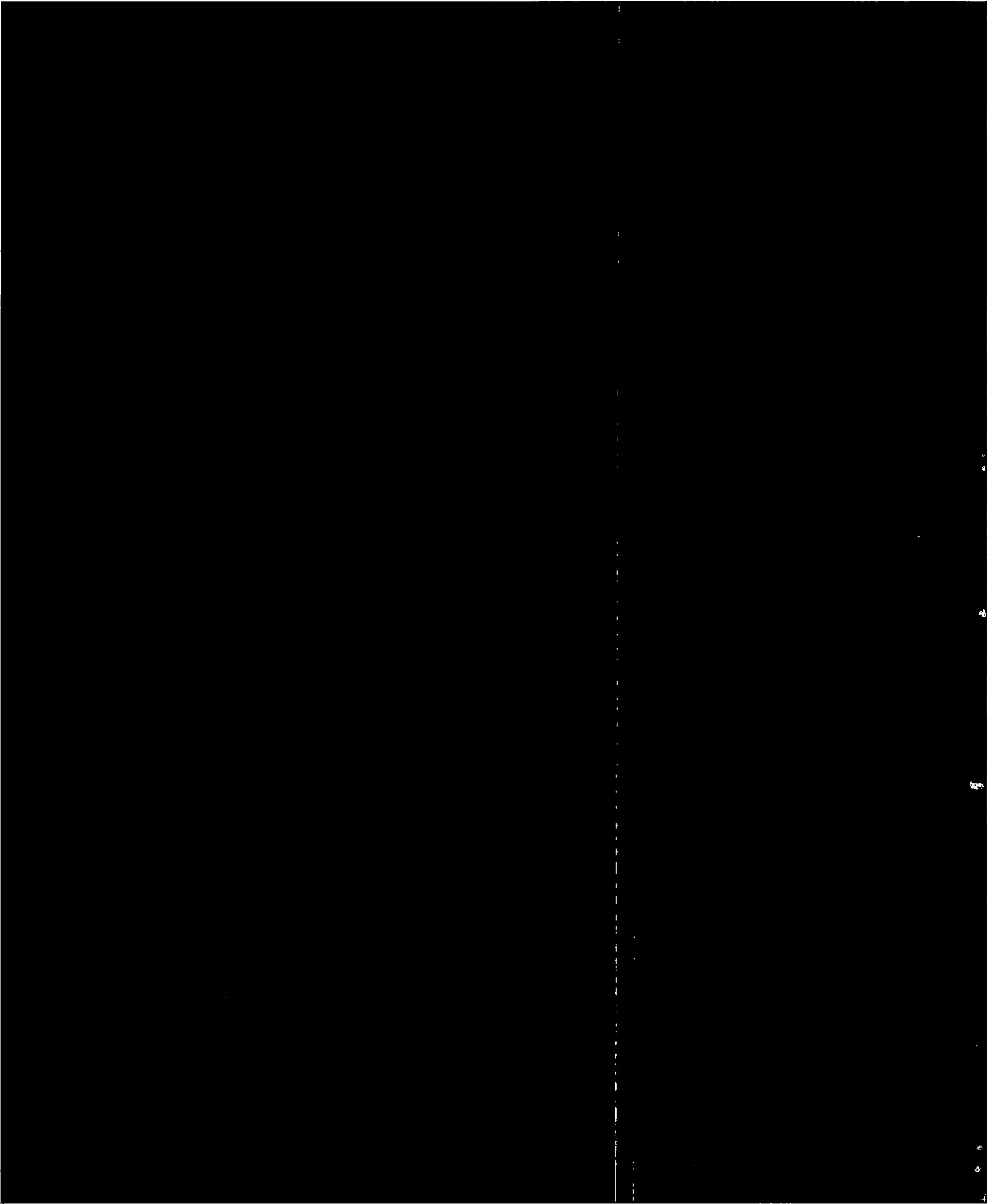
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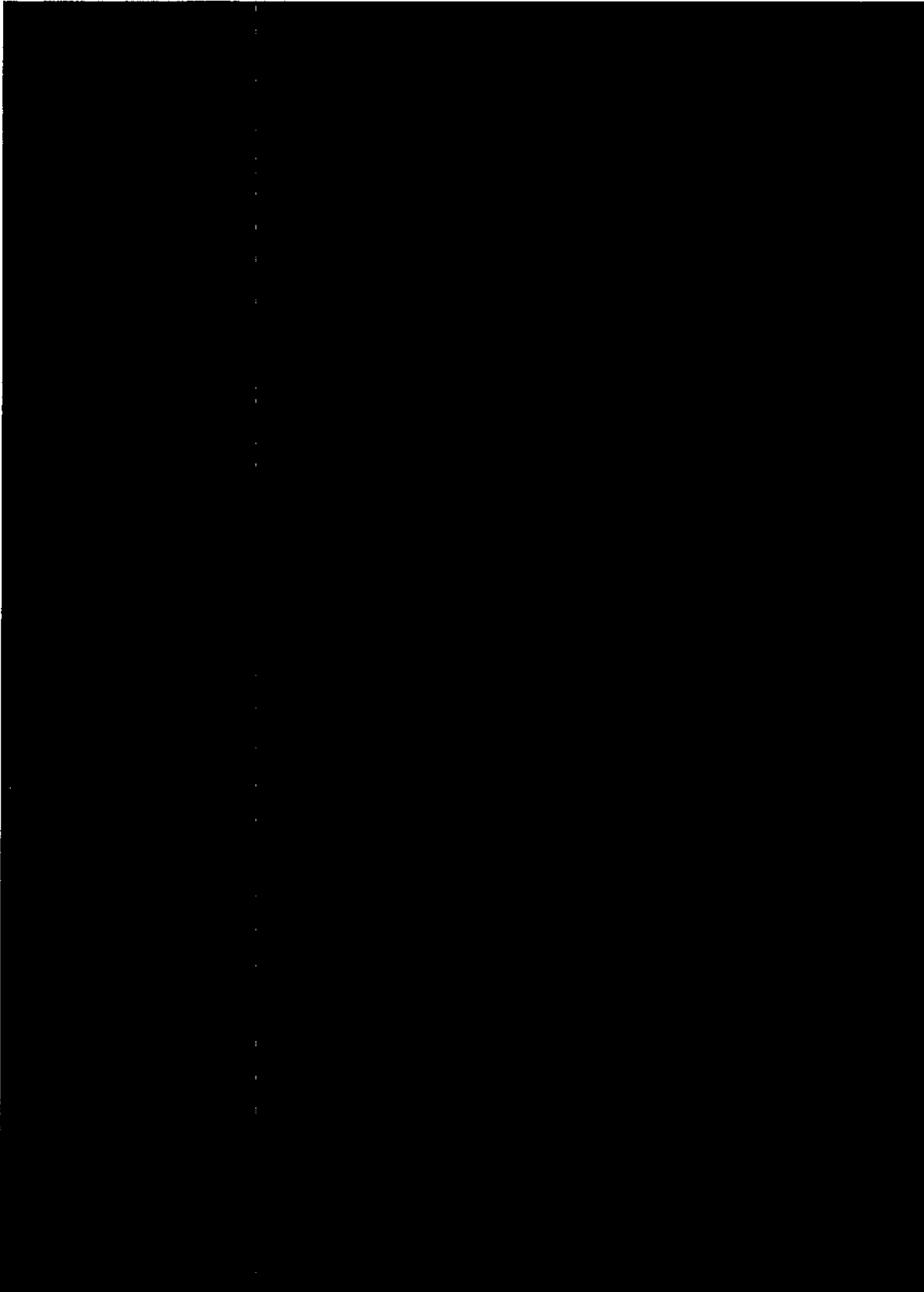


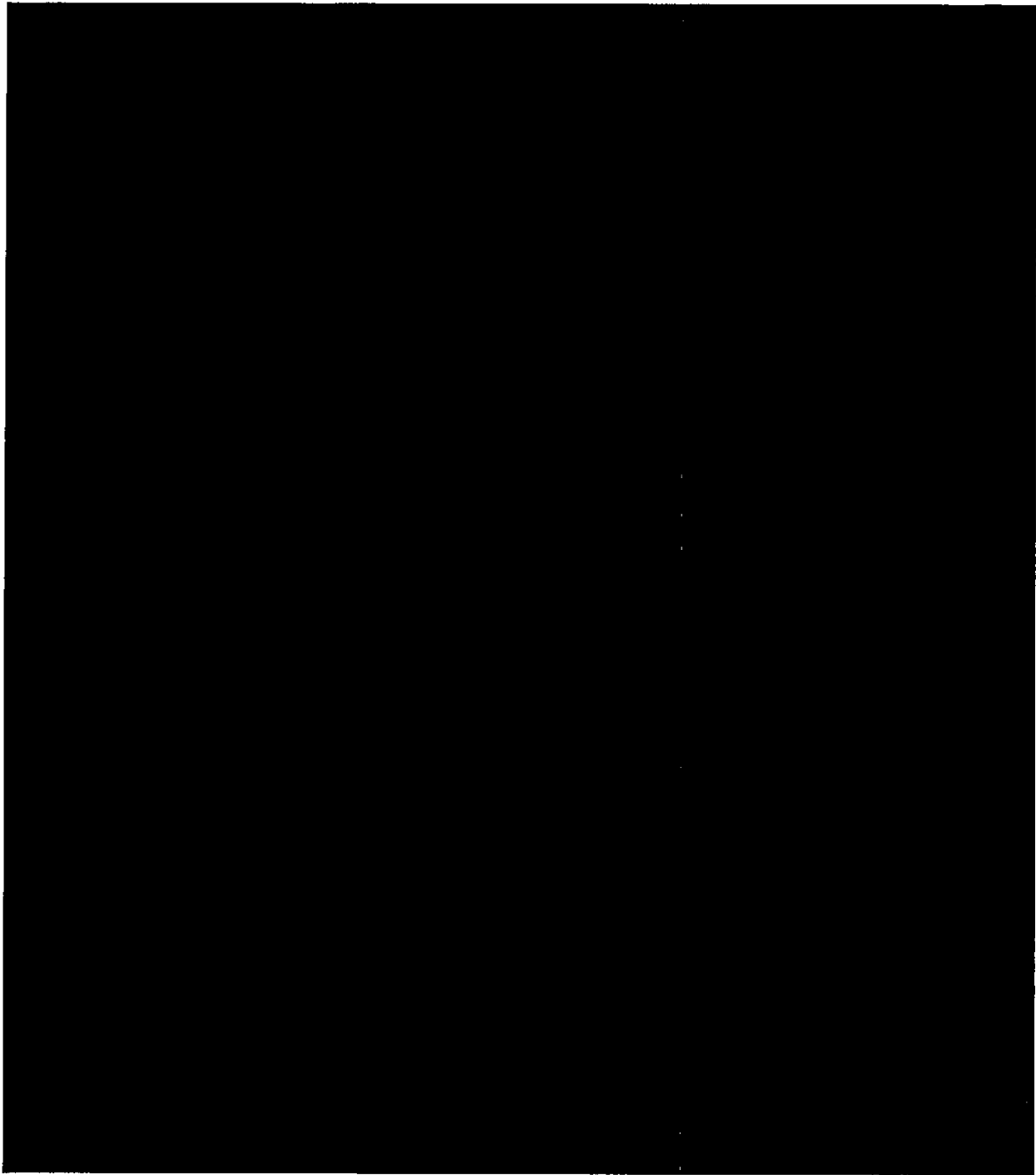


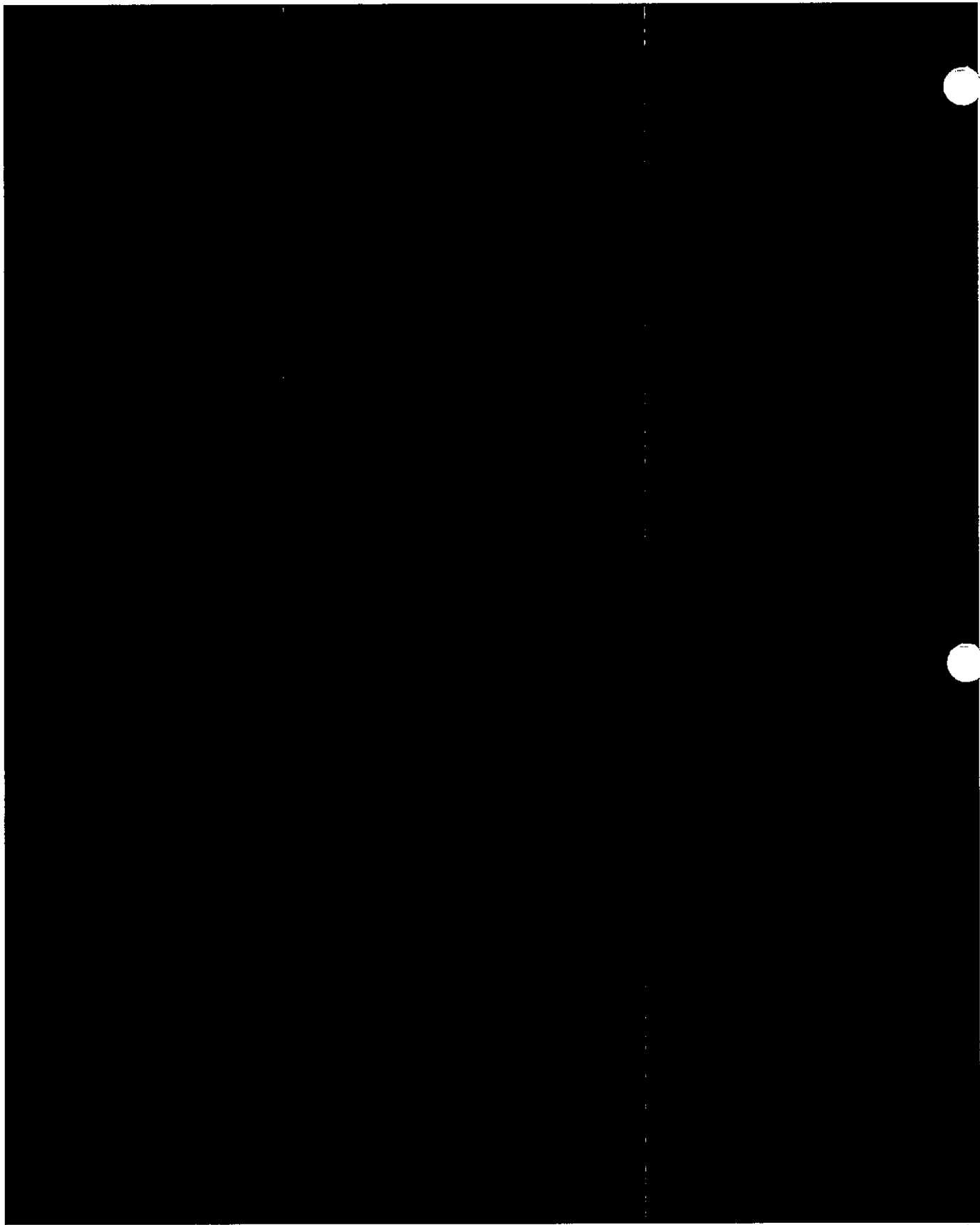


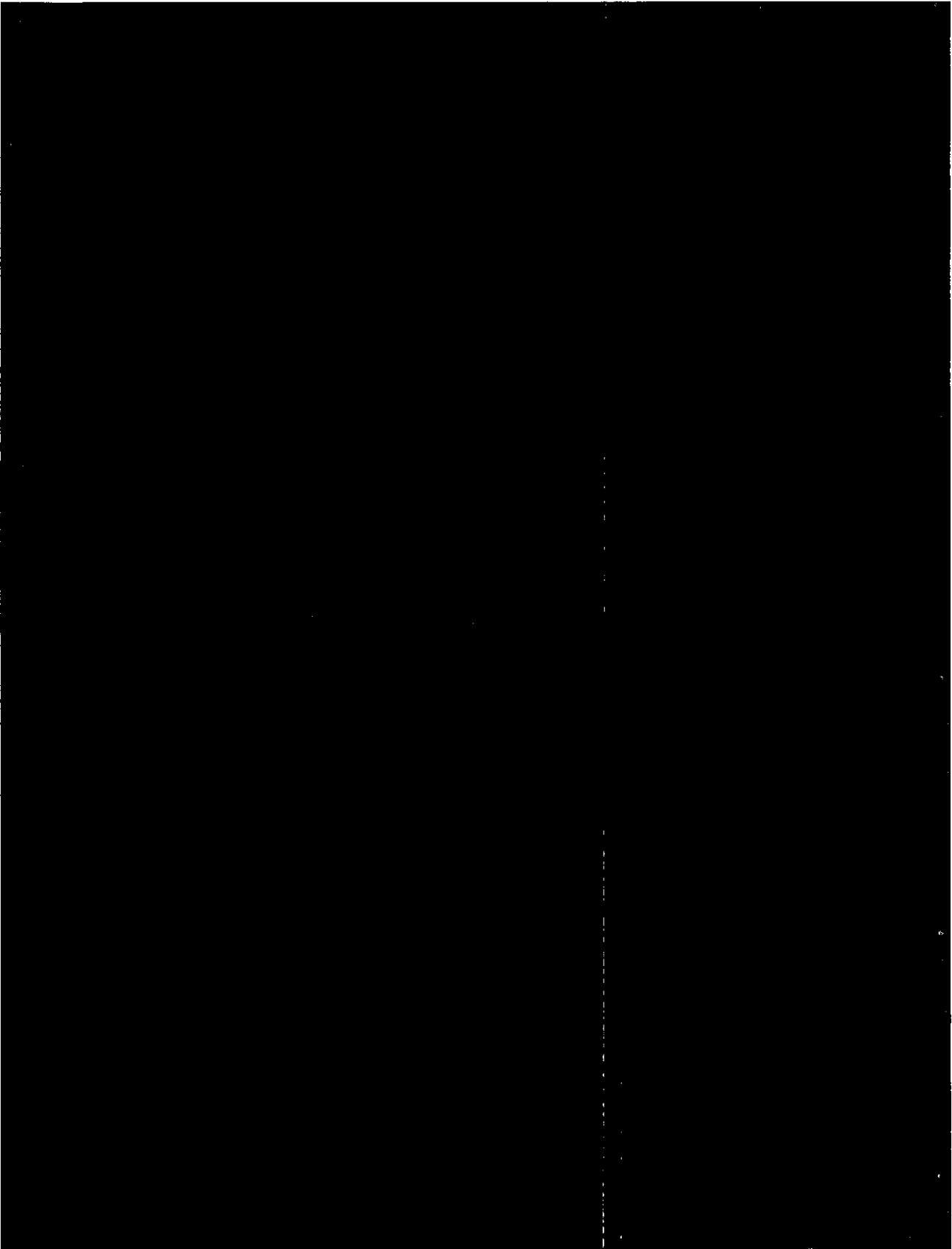


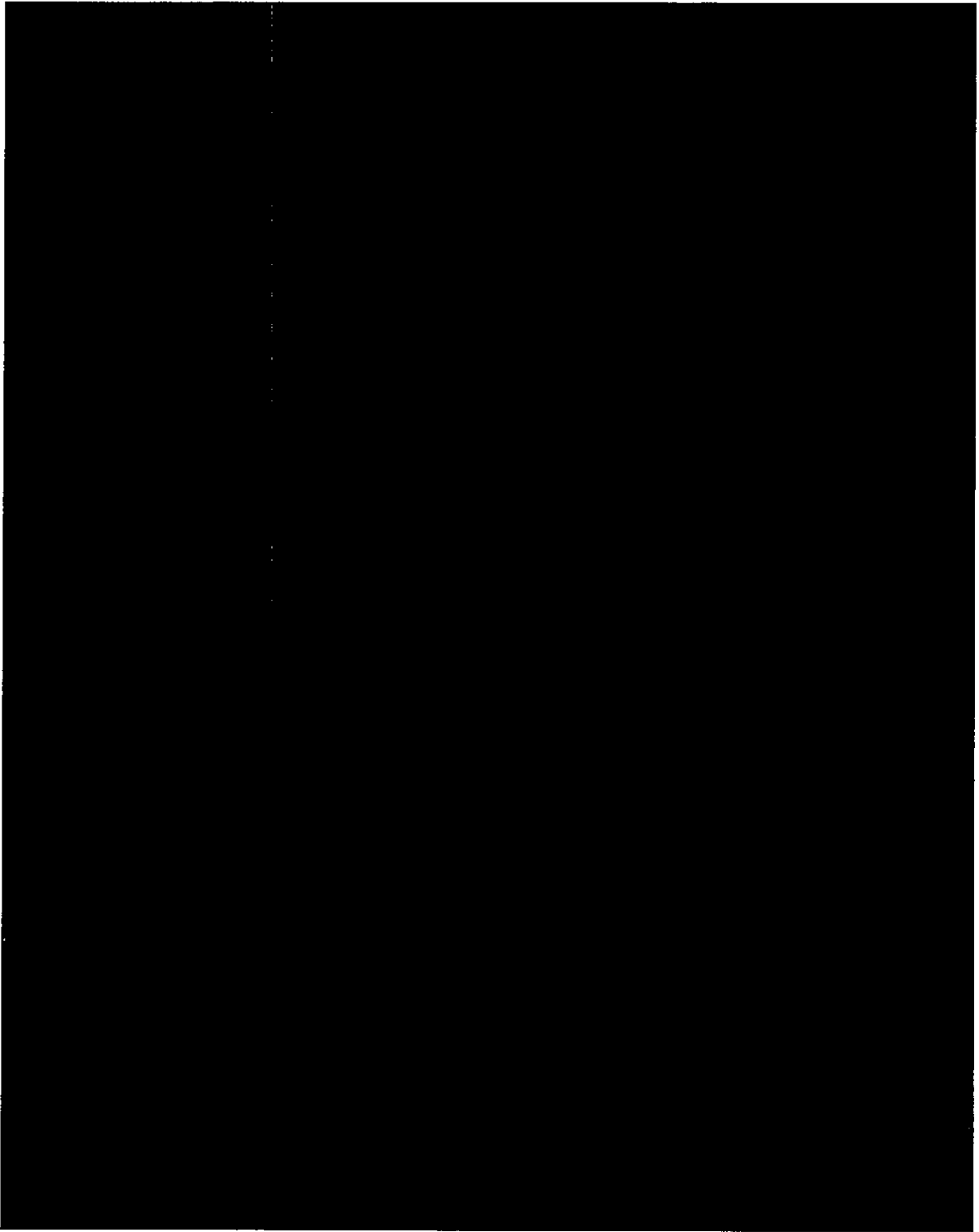


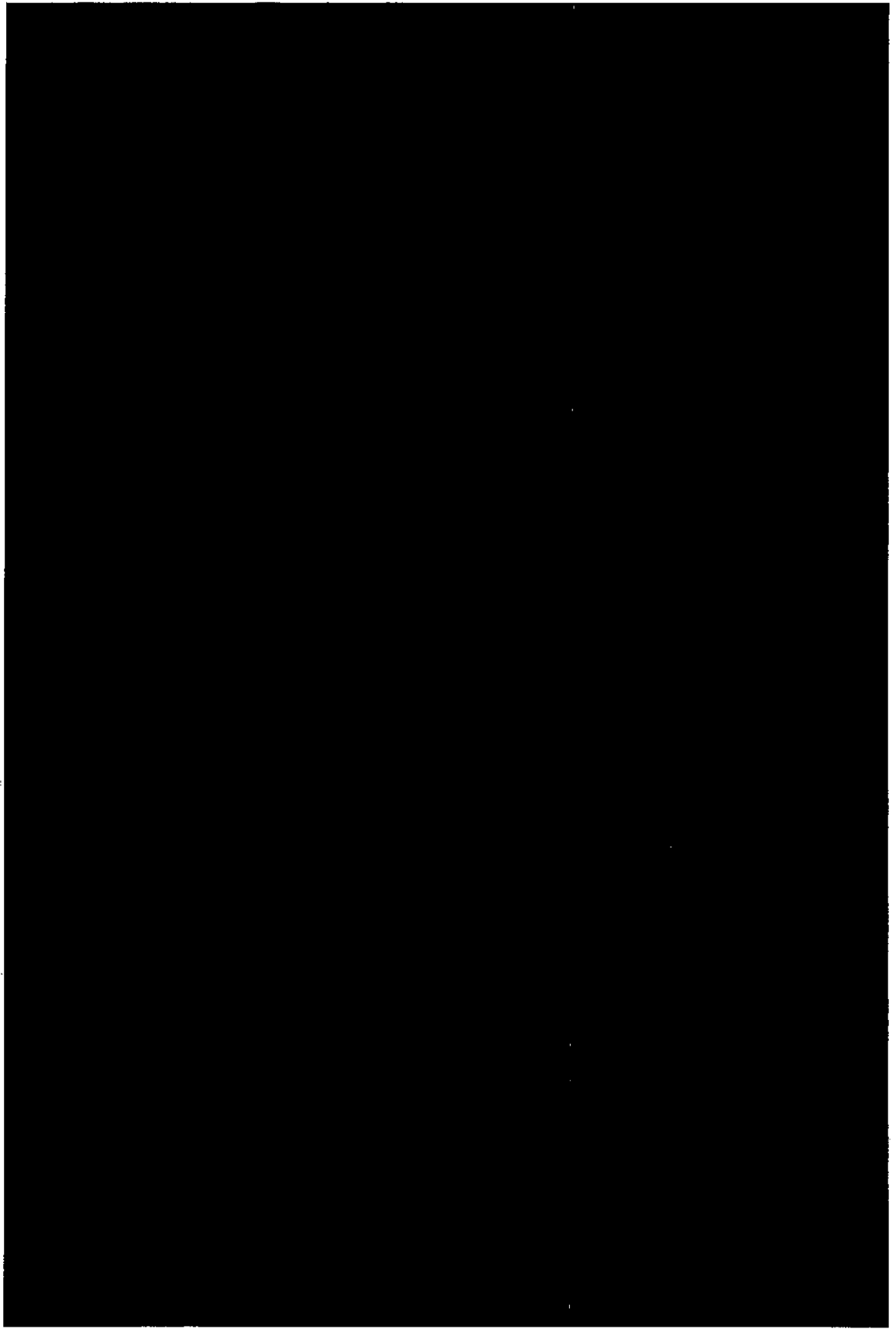


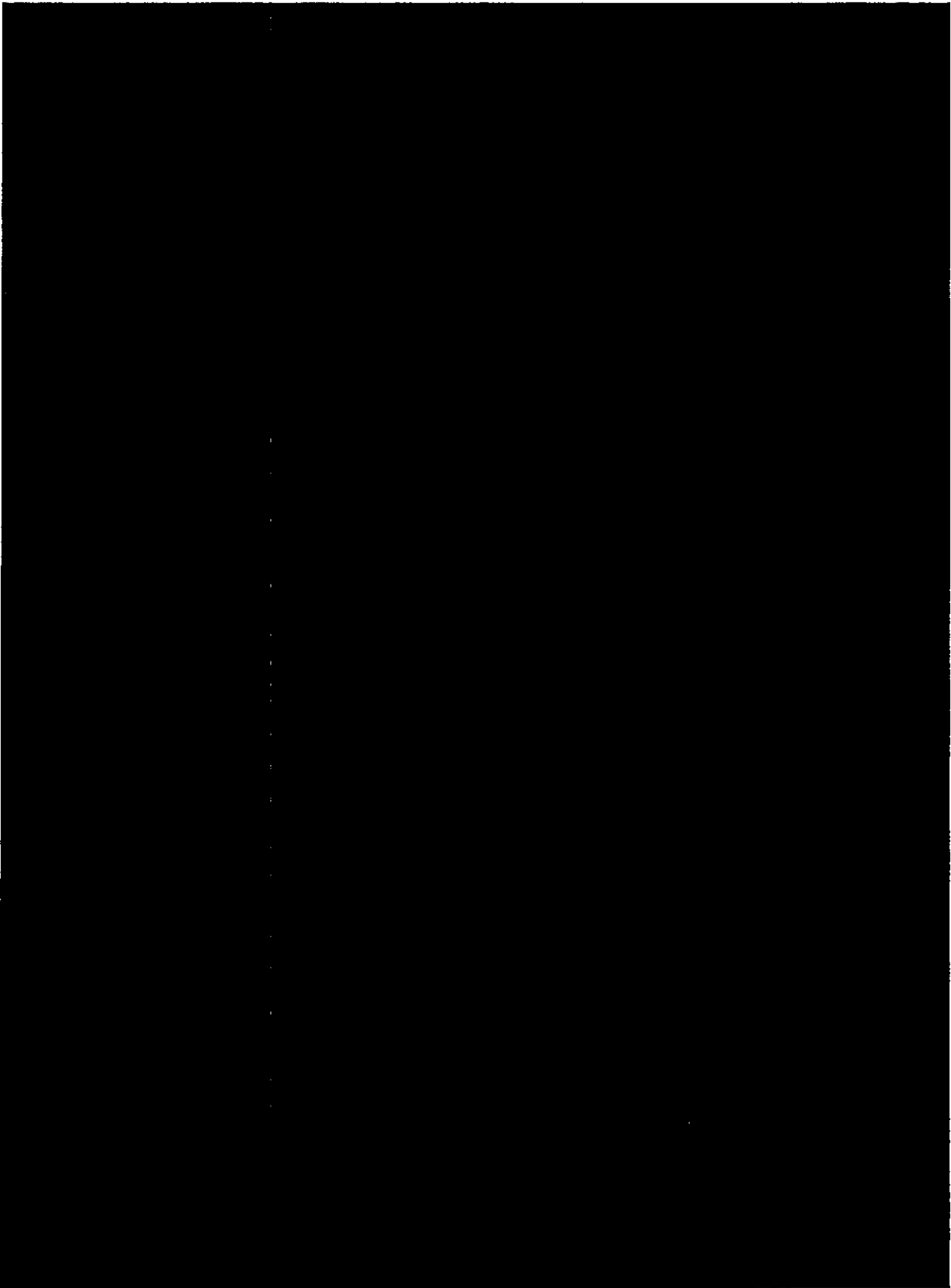


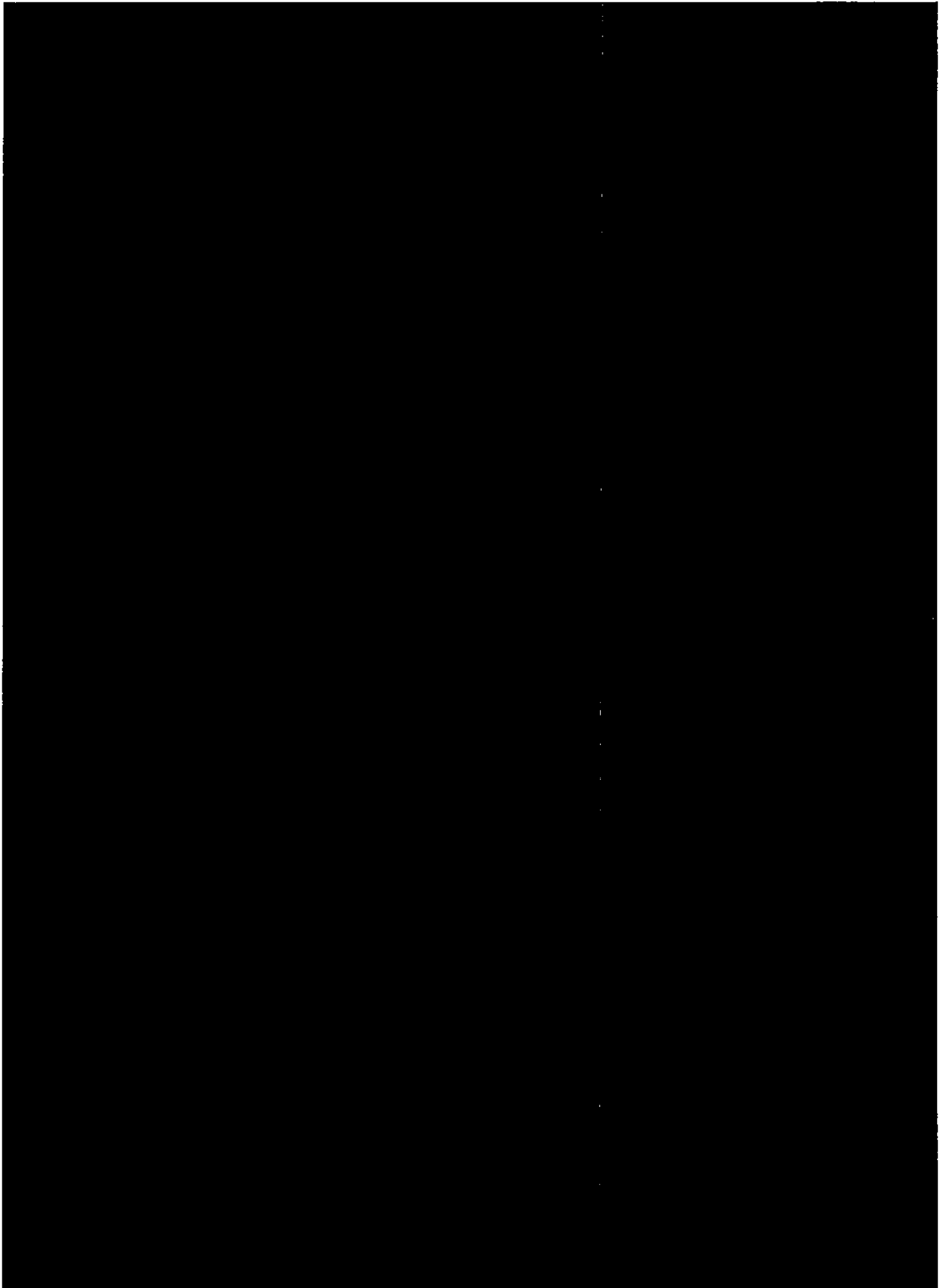


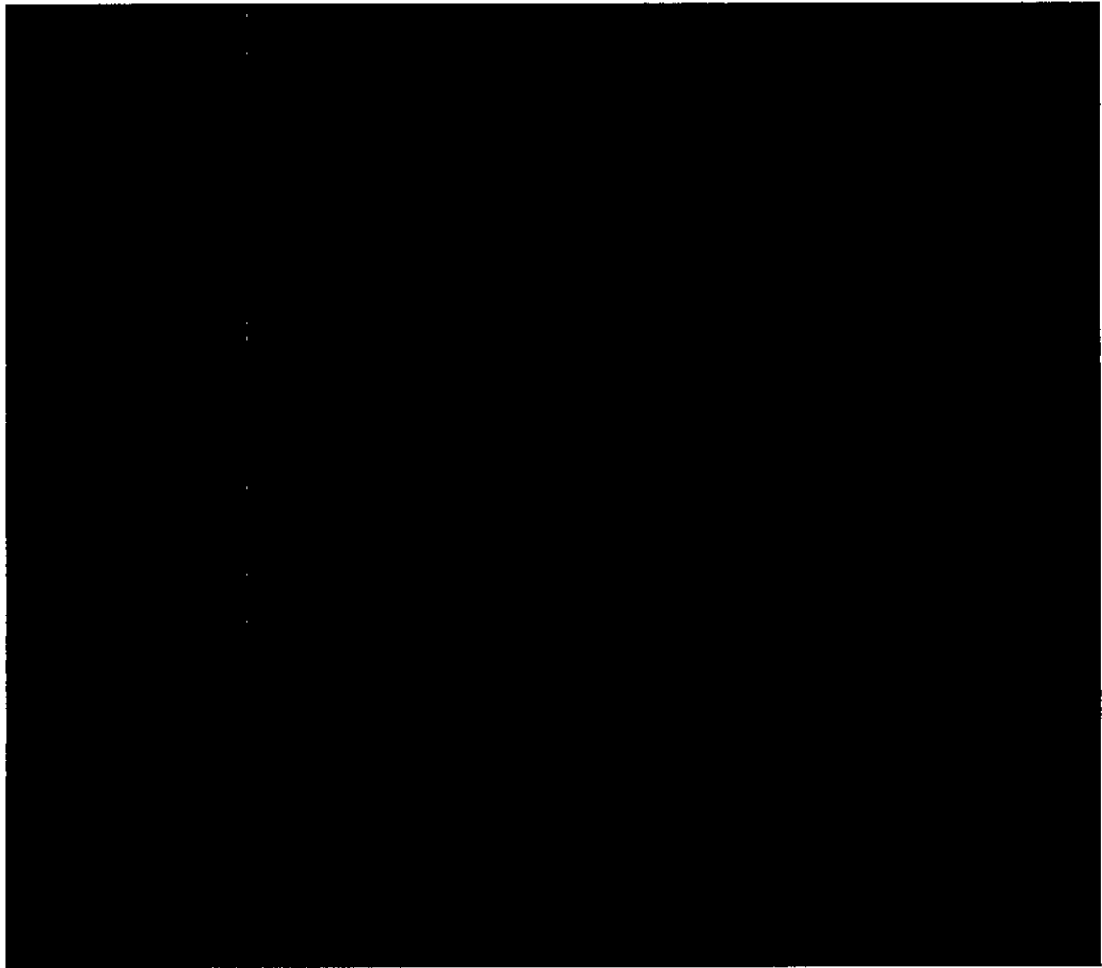




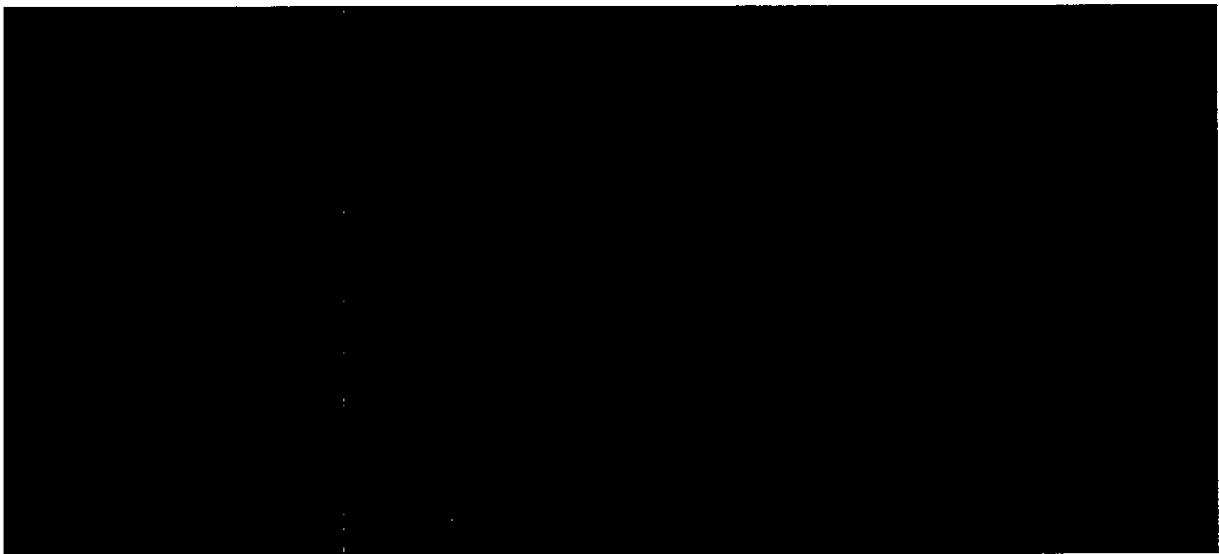


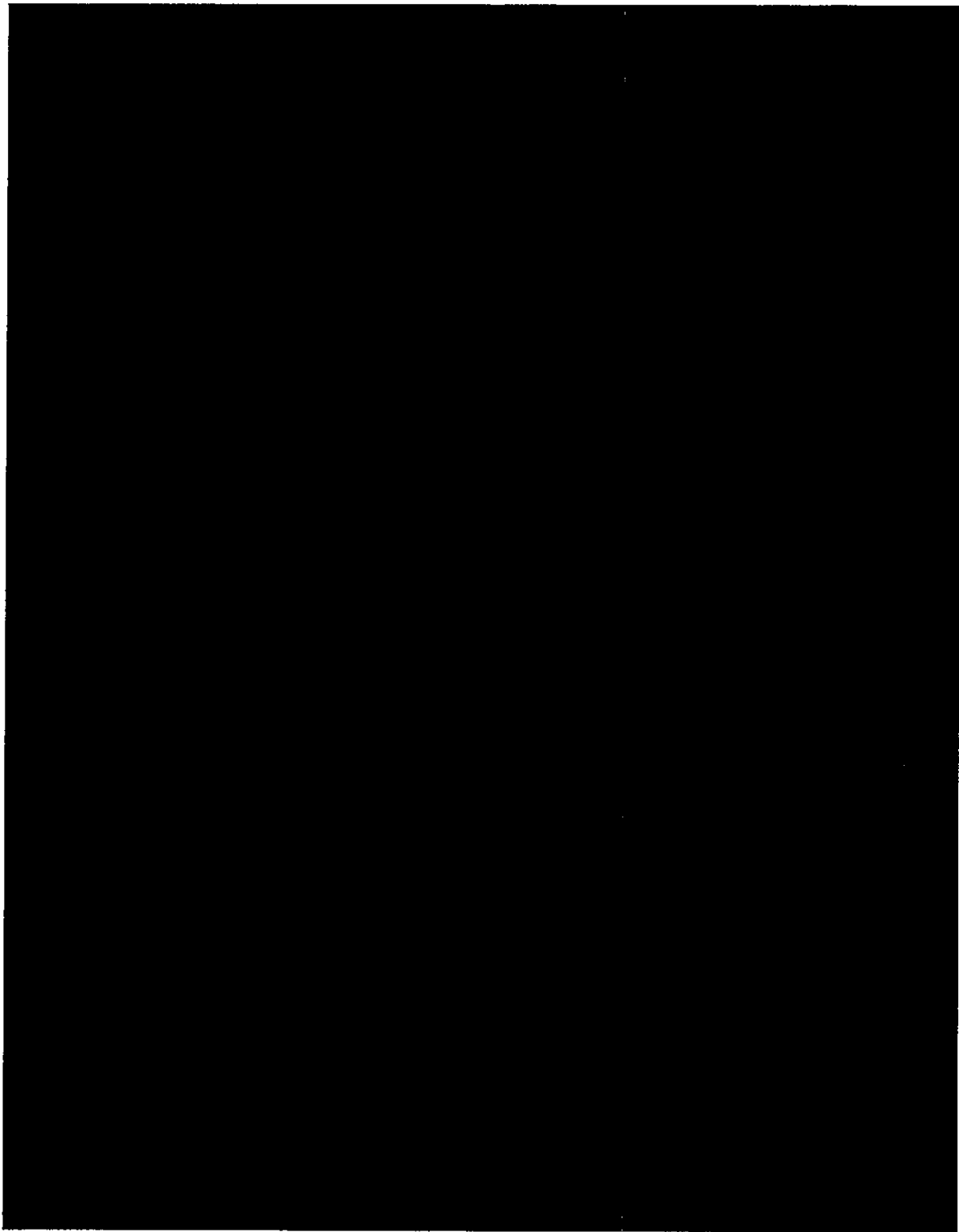






34.





APPENDIX E – Previously Considered Judicial Authorizations

The following previously considered judicial authorizations are listed chronologically and include search warrants, production orders and Mutual Legal Assistance Treaty (MLAT) applications.

(a) Search Warrants

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) Production Orders

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) Search Warrant

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) Search Warrants and Production Orders

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) Production Orders

On Thursday February 8th, 2018, production order applications were submitted to her Honour L. PRINGLE. On Thursday February 15th, 2018 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.

(f) Production Orders

On Thursday April 12th, 2018, production order applications were submitted to her Honour L. PRINGLE. On April 16th, 2018 production orders were granted for the production of the following:

- i. Records for BMO Financial Group, Master Card account number [REDACTED] [REDACTED] in the name of Honey SHERMAN and Apotex Fleet from November 15th, 2017 to the date the order is authorized inclusive.

- ii. Records for Capital One, Master Card account number [REDACTED] in the name of Honey SHERMAN from November 15th, 2017 to the date the order is authorized inclusive.
- iii. Phone records for Bell Canada Incorporated phone number [REDACTED] associated to 50 Old Colony Road from November 15th, 2017 to December 15th, 2017.
- iv. Phone records for Rogers Communications Incorporated cellular phone numbers [REDACTED] [REDACTED] from July 6th, 2017 to February 8th, 2018 inclusive.
- v. Phone records for Rogers Communications Incorporated cellular phone numbers [REDACTED] [REDACTED] from November 15th, 2017 to December 15th, 2017 inclusive.
- vi. Phone records for Rogers Communications Incorporated cellular phone number [REDACTED] from November 15th, 2017 to December 19th, 2017 inclusive.

(g) Production Orders

On June 21st, 2018 production order applications were submitted to her Honour L. PRINGLE. On June 27th, 2018 production orders were granted for the production of the following:

- i. All surveillance video from the Canadian Imperial Bank of Commerce at the [REDACTED]
[REDACTED]
- ii. Phone records for Rogers Communications Incorporated cellular phone number [REDACTED] However, this phone number was listed as a cellular phone number, in error, when in actual fact this number is associated to a landline and therefore the production order was not executed.
- iii. Phone records for Bell Canada Incorporated cellular phone number [REDACTED]
[REDACTED]

The following production orders were denied:

- i. Phone records for Rogers Communications Incorporated cellular phone numbers:
 - i. [REDACTED]

- II.
- III.
- IV.
- V.
- VI.
- VII.



ii. Phone records for Bell Canada Incorporated cellular phone numbers:

- I.
- II.



iii. Phone records for Telus Communications Incorporated cellular phone numbers:

- I.
- II.



(h) Production Orders

On September 19th, 2018 production order applications were submitted to her Honour L. PRINGLE. On September 23rd, 2018 production orders were granted for the production of the following:

i. Transmission and tracking data from Rogers communication Canada Incorporated for the following:

- I. Phone numbers [redacted] from November 1st, 2017 to December 29th, 2017, inclusive.
- II. Phone numbers [redacted] from December 10th, 2017 to December 16th, 2017, inclusive.
- III. Phone number [redacted] from December 10th, 2017 to December 16th, 2017, inclusive.
- IV. Phone number [redacted] from December 10th, 2017 to December 16th, 2017, inclusive.

- ii. Transmission and tracking data from Bell Canada Incorporated for the following:
 - I. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.
 - II. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.
- iii. Transmission and tracking data from Freedom Mobile Incorporated for the following:
 - I. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.

(h) Production Orders

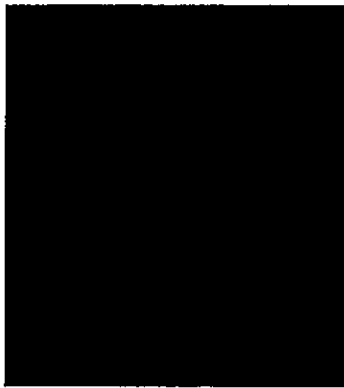
On November 8th, 2018, production order applications were submitted to her Honour L. PRINGLE. On November 16th, 2018 production orders were **granted** for the production of the following:

- i. Transmission and tracking data from Rogers Communications Canada Incorporated from November 15th, 2017 to December 19th, 2017 inclusive and from January 24th, 2018 to February 4th, 2018 inclusive for the following phone numbers, associated to [REDACTED]

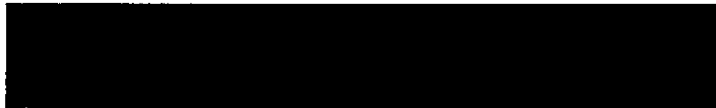
[REDACTED]

- ii. Transmission and tracking data from Bell Canada Incorporated from November 15th, 2017 to December 19th, 2017 inclusive and from January 24th, 2018 to February 4th, 2018 inclusive for the following phone numbers associated to [REDACTED]

[REDACTED]



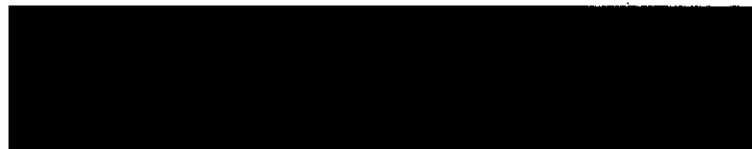
- iii. Transmission and tracking data from Rogers Communications Canada Incorporated from July 6th, 2017 to February 4th, 2018 inclusive for the following phone numbers:



- iv. Transmission and tracking data from Rogers Communications Canada Incorporated from September 12th, 2017 to September 29th, 2017 inclusive for the following phone number:



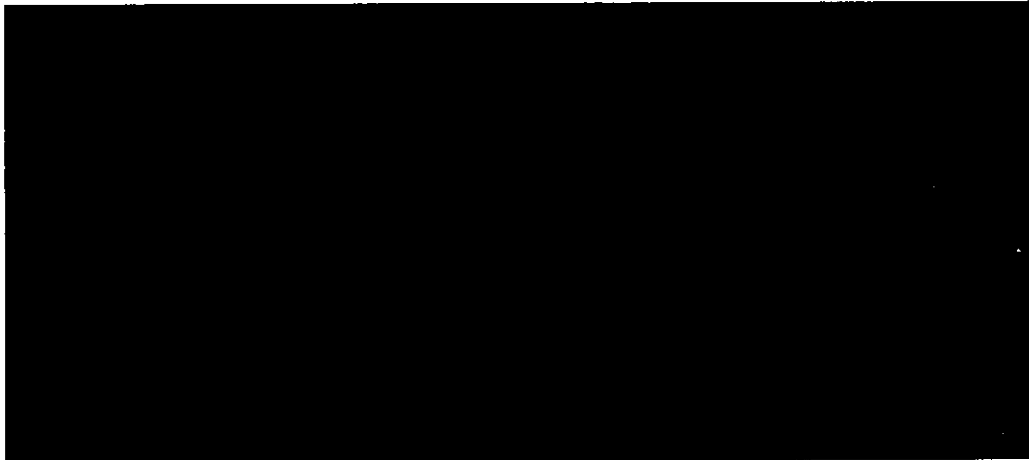
- v. Transmission and tracking data from Rogers Communications Canada Incorporated from January 24th, 2018 to February 4th, 2018 inclusive for the following phone numbers:



The following production orders were denied:

- i. Transmission and tracking data from Rogers Communications Canada Incorporated from November 15th, 2017 to December 19th, 2017 inclusive and from January 24th, 2018 to February 4th, 2018 inclusive for the following phone numbers:

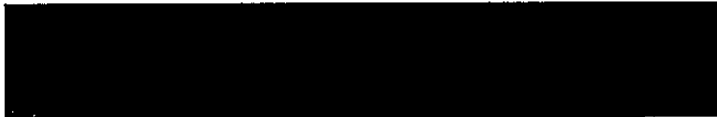





- ii. Transmission and tracking data from Bell Canada Incorporated from November 15th, 2017 to December 19th, 2017 inclusive and from January 24th, 2018 to February 4th, 2018 inclusive for the following phone numbers:



- iii. Transmission and tracking data from Telus Communications Incorporated from November 15th, 2017 to December 19th, 2017 inclusive and from January 24th, 2018 to February 4th, 2018 inclusive for the following phone numbers:



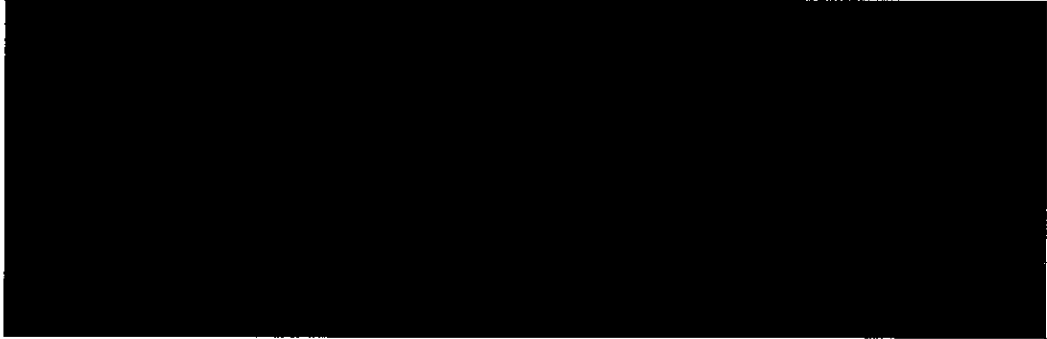
- iv. Reasons for refusal

- i.  Her Honour L. PRINGLE stated the reason for refusal was, "I am not satisfied there are reasonable grounds to suspect that the transmission and tracking data requested will assist in the investigation of the offence at this time. I am willing to reconsider this decision if further information comes to light."

(i) Production Orders

On December 14th, 2018, production order applications were submitted to her Honour L. PRINGLE. On December 20th, 2018 production orders were granted for the production of the following:

- i. Transmission and tracking data from Rogers Communications Canada Incorporated for the following phone numbers:



- ii. Transmission and tracking data from Bell Canada Incorporated for the following phone numbers:





- iii. Transmission and tracking data from Telus Communications Incorporated for the following phone numbers:



(j) Production Orders

On January 27th, 2019, production orders to trace a communication were submitted to her Honour L. PRINGLE. On January 29th 2019 the production orders were granted for the production of data identifying incoming/outgoing communications (calls, text messages and/or data), date, time, involved phone numbers, terminating number, call duration and forwarding numbers relating to cellular devices that connected to cellular towers proximate to the following addresses at the following dates and times (inclusive):

- i. From Bell Canada Incorporated, Telus Communications Incorporated, Rogers Communications Canada Incorporated and Freedom Mobile Incorporated:

- I. 50 Old Colony Road in Toronto on December 13th, 2017 between 


- II. 150 Signet Road in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]
- III. 150 Signet Road in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]
- IV. [REDACTED] in Toronto on December 13th, 2017 between
[REDACTED]
- V. [REDACTED] in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]
- VI. 50 Old Colony Road in Toronto on December 13th, 2017, between [REDACTED]
[REDACTED]

ii. From Bell Canada Incorporated, Telus Communications Incorporated, Rogers Communications Canada Incorporated and Freedom Mobile Incorporated:

- I. 150 Signet Road in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]
- II. 50 Old Colony Road in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]

iii. From Bell Canada Incorporated and Telus Communications Incorporated:

- I. 50 Old Colony Road in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]
- II. [REDACTED] in Toronto on December 13th, 2017 between
[REDACTED]
- III. [REDACTED] in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]
- IV. [REDACTED] in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]

iv. From Rogers Communications Canada Incorporated and Freedom Mobile Incorporated:

- I. 50 Old Colony Road in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]
- II. [REDACTED] in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]

III. [REDACTED] in Toronto on December 13th, 2017 between [REDACTED]
[REDACTED]

The post seizure terms and conditions will be applied to the tower dump data upon receipt:

- I. Rogers Communications Canada Incorporated, Bell Canada Incorporated, Telus Communications Incorporated and Freedom Mobile Incorporated are ordered to produce the required transmission data in a sealed or password-protected format.
- II. The data may only be accessed by members of the Toronto Police Service – Intelligence Unit, Technical Crime Unit with no involvement in this investigation (the “members”).
- III. Upon accessing the data, the members may only analyse the data by comparing it, using electronic means, against the phone numbers in attached Appendices G through K, and generating a sub-set of data consisting of data pertaining to communications involving one or more of the phone numbers in attached Appendices G through K.
- IV. Members conducting the analysis described above must take reasonable steps to only view the sub-set of data generated by this analysis.
- V. The sub-set of data generated by this analysis may be provided to investigators who may use it for investigative purposes.
- VI. Once this analysis is complete, the members must seal and keep stored in a sealed manner the data produced pursuant to this order, ensuring that it is inaccessible to the investigators and any other persons, and not further accessed or analysed, without a court order.
- VII. Appendices G through K are not to be produced to the persons upon whom this order is served.

(k) Production Orders

On June 27th, 2019, production orders were submitted to her Honour L. PRINGLE. On July 2nd, 2019 production orders were granted for the following:

- i. A production order compelling [REDACTED]
[REDACTED]
[REDACTED]
- ii. A production order compelling [REDACTED]
[REDACTED]
[REDACTED]
- iii. A production order pursuant to s. 487.016 authorizing Det. Christopher SLOAN (or his designate) of the TPS Intelligence Unit to compare the results of two production orders obtained after January 29th, 2019, production orders, to the results of the production order to trace a communication authorized on January 29th, 2019. The terms and conditions for this production order were set out as follows:
 - I. The person accessing the data, must be Det. Christopher SLOAN or his designate, from the Toronto Police Service – Intelligence Unit, Technical Crime Unit, who has no involvement in this investigation.
 - II. Upon accessing the transmission data provided by the telecommunications companies in response to the January 29th, 2019, s. 487.015 Production Orders (hereinafter “the data”). In response to this production order, Det. SLOAN or his designate may only analyse the data by comparing it, using electronic means, against the phone numbers in the attached Appendices J and K and generating a sub-set of data consisting of data pertaining to communications involving one or more of the phone numbers in the attached Appendices J and K.
 - III. Det. SLOAN or the designate conducting the analysis described above must take reasonable steps to only view the sub-set of the data generated by this analysis.
 - IV. The sub-set of the data generated by this analysis may be provided to investigators who may use it for investigative purposes.



- V. Once this analysis is complete, Det. SLOAN or his designate must seal and keep stored in a sealed manner the data accessed pursuant to this order, ensuring that it is inaccessible to the investigators and any other persons, and not further accessed or analysed, without a court order.

(l) Mutual Legal Assistance Treaty

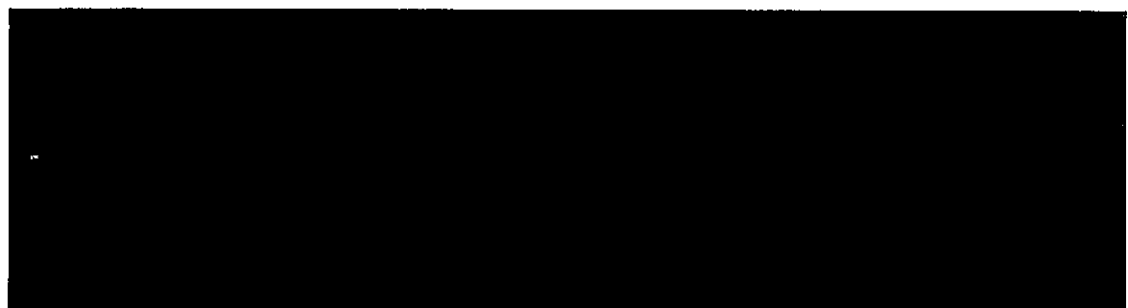


(m) Production Orders and Search Warrants

On September 1st, 2021 the following production orders and search warrant were submitted and were granted by her Honour L. PRINGLE on September 4th, 2021:

- I. A production order compelling the Toronto Police Service Intelligence Unit to produce transmission data to be compared with other data in this investigation.
- II. A production order compelling the Toronto Police Service Intelligence Unit to produce transmission data to sub grouped and for the sub groupings to be compared amongst themselves for common numbers.
- III. A search warrant authorizing the 


(n) Mutual Legal Assistance Treaty





APPENDIX F – Results from Judicial Authorizations

The following is a list of results that have been received from the execution of judicial authorizations. Only the results that are relevant to this application and are required to support my grounds have been included and outlined. Any results that detract from my grounds are also included.

1. RELEVANT RESULTS FROM THE EXECUTION OF SEARCH WARRANTS

(a) ELECTRONIC DEVICES SEARCH WARRANT RESULTS

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.

Also on April 19th, 2018 I was advised by DC DEVINE that the download of all the electronic devices found at 50 Old Colony Road and the download of the computer in Bernard SHERMAN's office at Apotex had been received and she was working on reviewing the files from the devices and will be preparing a supplementary report on the contents of the devices.

The devices seized from 50 Old Colony Road and Bernard SHERMAN's office, at Apotex, are as follows:

- Toshiba laptop, designated Exhibit #1.
- IPad, designated Exhibit #2.
- HP desktop computer, designated Exhibit #3.
- Blackberry phone, designated Exhibit #4.
- IPad, designated Exhibit #5.
- HP Computer, designated Exhibit #6.

On May 31st, 2018 I reviewed the Supplementary Report completed by DC DEVINE in regards to the analysis of the 6 devices and learned the following:

- Collectively there were 605 files that were identified as being privileged and are being retained by Goodmans. The privileged files were located

on Exhibit #4, Bernard SHERMAN's Blackberry cellular phone and Exhibit #6, Bernard SHERMAN's HP Computer from his office at Apotex. There were 1387 files that were identified as not being privileged and were provided to police for review.

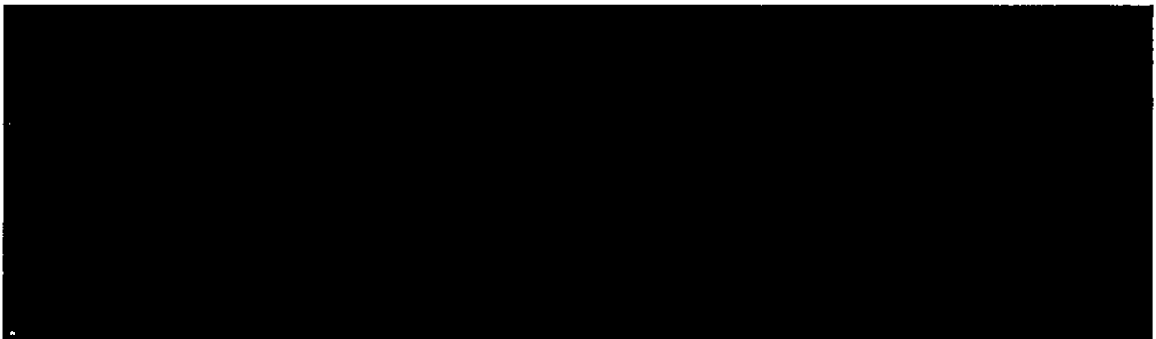
- On Exhibit #4 there were 19 items that were provided by Goodmans that were deemed to be non-privileged and one item that was deemed to be privileged.
- DC DEVINE reviewed the individual downloaded files and noted entries that were of interest. I have reviewed DC DEVINE's Supplementary Report on the downloaded files for the 6 devices. In several instances I have reviewed the actual document that had been downloaded and supplemented DC DEVINE's entries with further details.

The details of some of the downloaded documents, from the electronic devices, that I believe are relevant to this application, have been summarized as follows:

i. White iphone belonging to Honey SHERMAN

I. The following messages were deemed privileged and were not reviewed:

- mes-548.eml, sent from Barry SHERMAN to several people with the email address of @goodmans.ca;
- mes-150.eml, sent from Honey SHERMAN to several people with the email address of @blaney.com;
- mes-180.eml, sent from Honey SHERMAN to several people with the email address of @blaney.com;
- mes-429.eml forwarded from @torkinmanes.com to Honey SHERMAN and several other people;





ii. Toshiba Computer, Exhibit #1


File number REL000000012 was a Yahoo Webmail. Contained within the emails were the following items:

- On December 8th, 2017 at 6:13 AM, Honey SHERMAN sent an email to Susan STERN planning to meet for coffee on December 14th in the afternoon.
- The last email sent from Honey SHERMAN was to Hilda COHEN on December 12th, 2017 at 4:24 PM.
- The last email received from Honey SHERMAN was an email from "Carol" at December 12th, 2017 at 4:57 PM.

In file number REL0000001653 there was an Excel document outlining future travel plans as follows:

- Florida- December 18th to January 12th
- Lake Louise – February 16th to February 18th for "Loeb Wedding"
- Japan – March 14th to March 28th
- Houston – April 12th to April 13th, (there were question marks written beside this entry)
- Mexico – May 4th to May 11th for Mexico wedding

iii. iPad, Exhibit #2

- I. File number REL0000000067 contained the list of Honey SHERMAN's email contacts.
- II. File number REL0000000069 contained Honey SHERMAN's website history. The last entry was on December 13th, 2017 at 12:36 AM. The URL¹ that was visited was <https://outlook.office.com/owa/?realm=ironwarriors.ca> and the title of Web History was "Mail – 

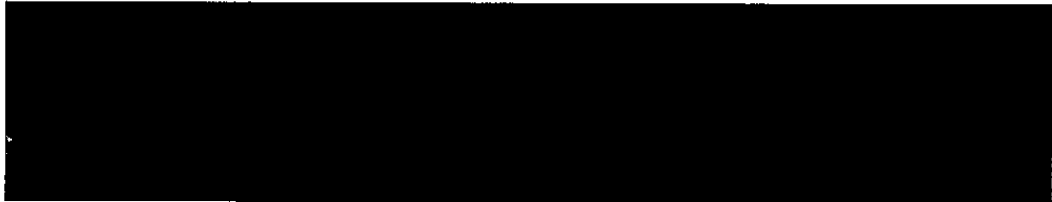
¹ URL - is the abbreviation of Uniform Resource Locator and is defined as the global address of documents and other resources on the World Wide Web. Source: <https://www.webopedia.com/TERM/U/URL.html>

iv. HP Computer, Exhibit #3

- I. File number REL0000001880 contained an Interior Design Meeting Schedule update document. The document was a schedule of all the design meetings scheduled between Bernard SHERMAN, Honey SHERMAN, Joe BRENNAN, Daniel GLASSMAN, Roman BUKOVYNSKY, Brian GLUCKSTEIN and Ardith DYCHE.

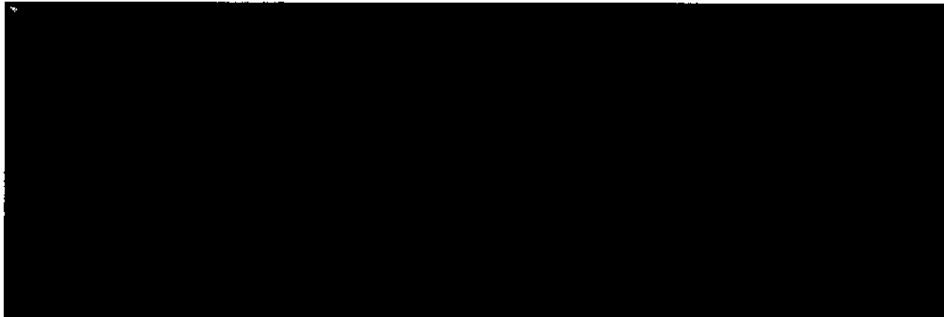
There was an entry for December 13th to meet a Apotex with Brennan Custom Homes to meet with Bernard SHERMAN and Honey SHERMAN to finalize details for the windows.

ii.



v. Bernard SHERMAN's Blackberry, Exhibit #4

I.



- II. File number REL0000000082 is a form for personal information for the Order of Canada. Bernard SHERMAN had filled out the form.
- III. File number REL0000000086 contained two incoming text messages.

One message was from a Mark WINTER from phone number [REDACTED] on December 15th, 2017 at 8:27 PM.

The message stated, "Barry it's Mark Winter. Are you and your family okay, I just saw on the news something scary."

The other message was from phone number [REDACTED] which is listed as belonging to Lauren SHERMAN and Bernard's phone contact list.

The message was sent on December 15th, 2017 at 4:34 PM and stated, "Hi dad. My car was broken into and I'm not sure how to deal with it from here. Can you help me wrap my mind around what to do?"

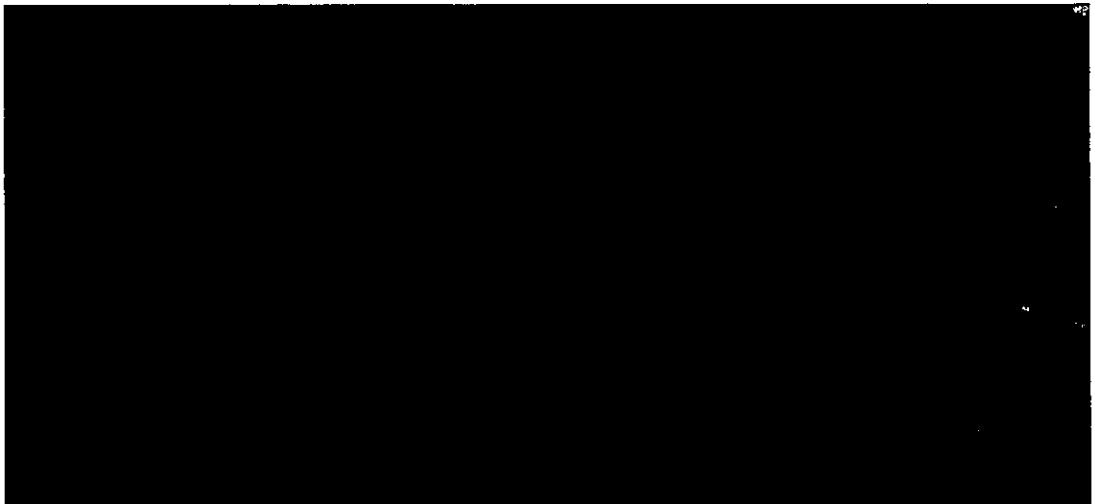
vi. Ipad, Exhibit #5

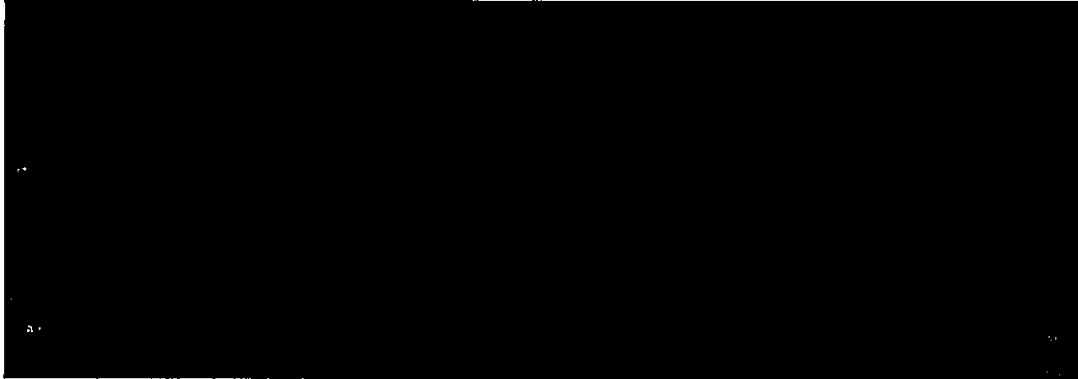
- I. File number REL0000000088 contained Honey SHERMAN's calendar entries.
- II. File number REL0000000089 contained Honey SHERMAN's call log list.
- III. File number REL0000000092 contained Honey SHERMAN's contact list.

vii. HP Computer (at Apotex), Exhibit #6

- I. File number REL0000000047 contained Bernard SHERMAN's Outlook Contacts with email addresses, titles and phone numbers.

II.





III. File number RELO000003149 is an email from Jonathon SHERMAN to Bernard SHERMAN inviting him to the Green Storage Christmas Party dinner planned to be on December 18th, 2017 at 5:00 PM. The email was sent on December 14th, 2017 at 5:34 PM.

IV. File number RELO000003256 is an email from [REDACTED] to Bernard SHERMAN, Honey SHERMAN and Brad KRAWCZYK on December 15th, 2017 at 10:06 AM. The email stated:

“We are looking forward to celebrating Channukah with Gramma and Grandpa tonight!! Please come early as usual to spend more time with the kiddos. I will be home with Derek by around 5 pm ?????”.

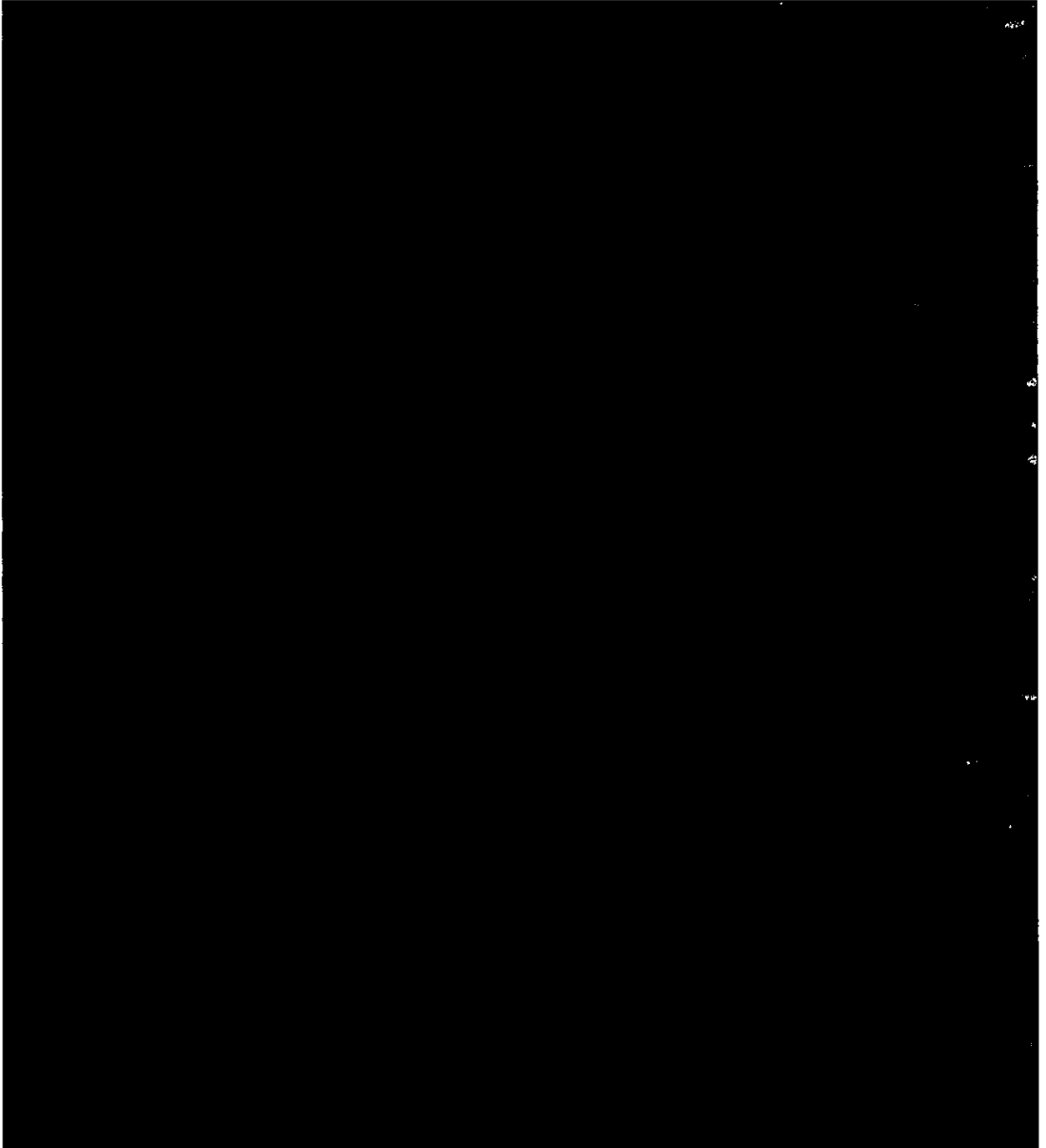
V. File numbers RELO000003261 and RELO000003263 are logged missed call from K SHERMAN from phone number [REDACTED]. The times of the missed calls were 10:16 AM and 10:18 AM on December 15th, 2017 respectively.

VI. File number RELO000003289 is a logged missed call from L SHERMAN from phone number [REDACTED]. The time of the missed call was 10:18 AM on December 15th, 2017.

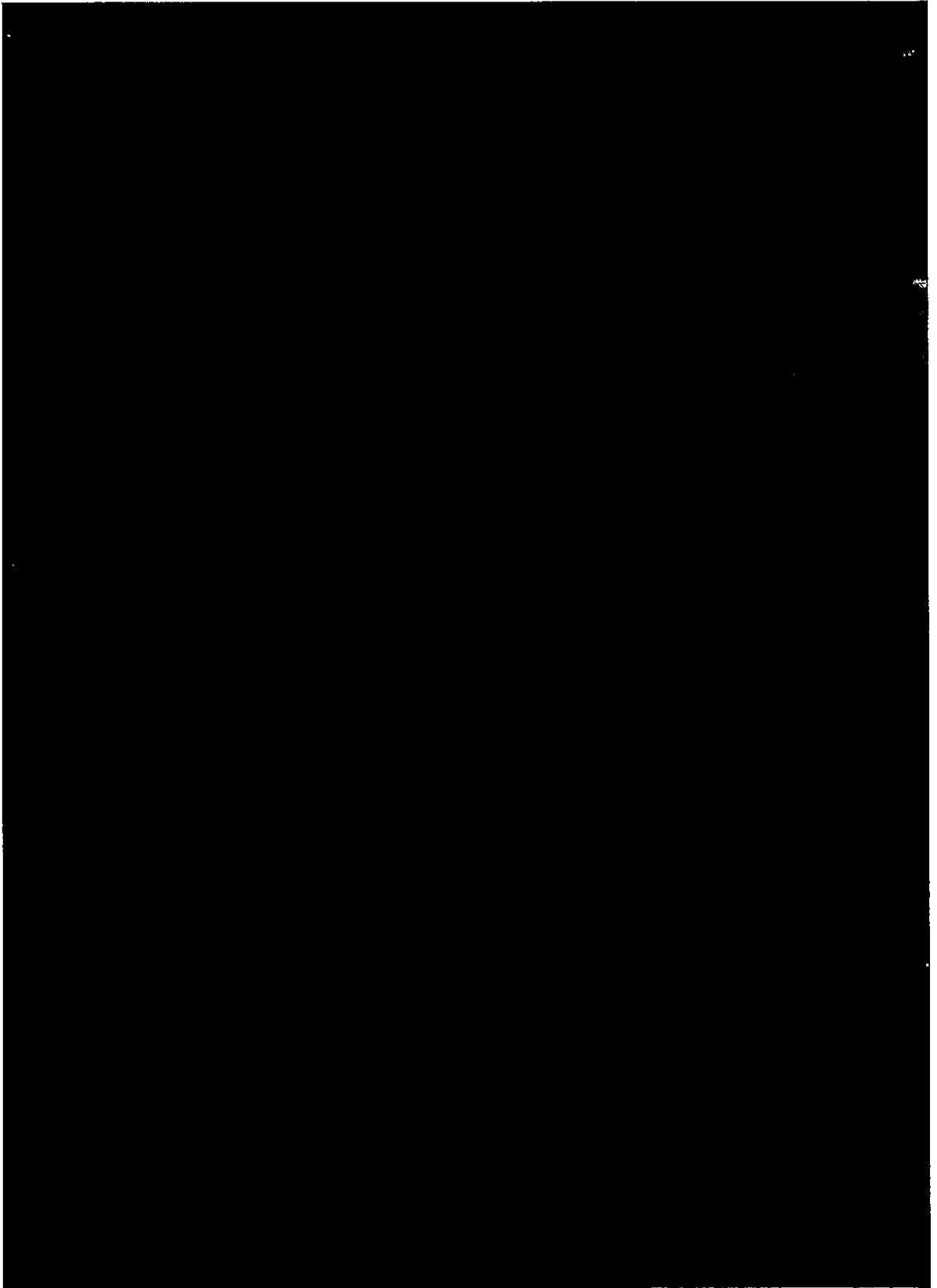
viii. Additional review of HP Computer at Apotex, Exhibit #6

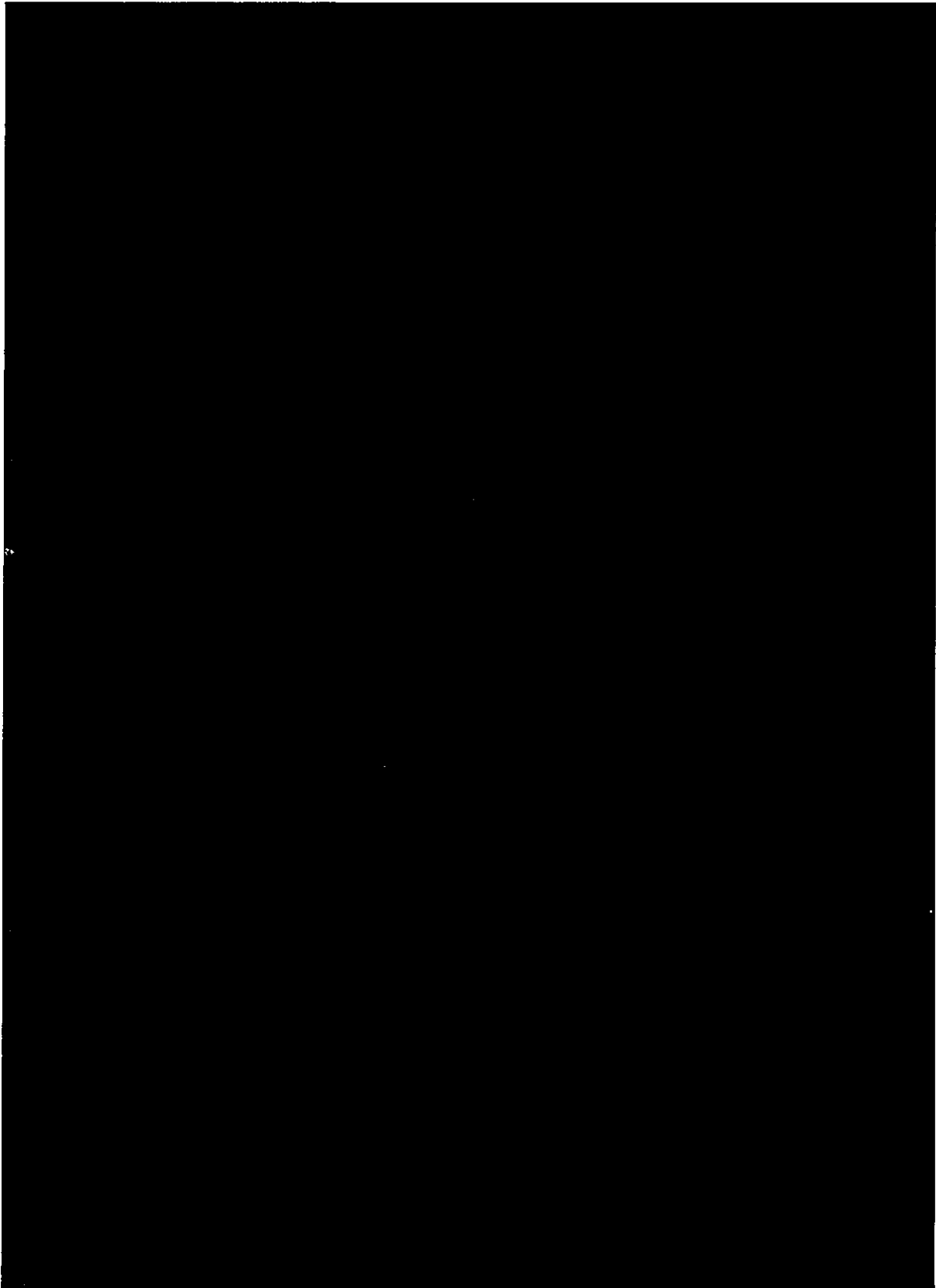
On June 25th, 2020 I reviewed a supplementary report completed by DC DEVINE on April 17th, 2018. The report served as a summary of files that were downloaded from all of the electronic devices that were seized and searched on the authorization of search warrants.

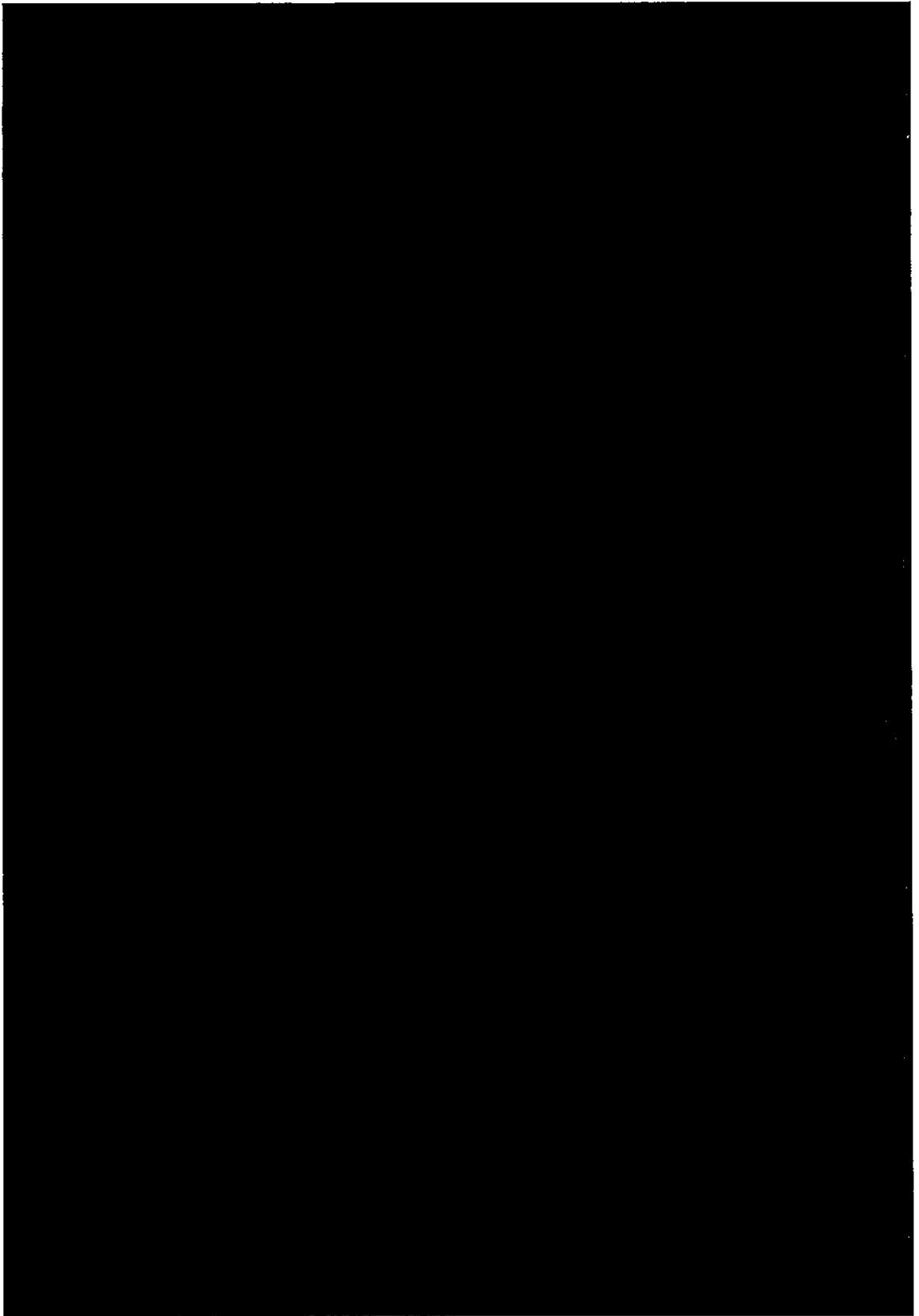
I have included the results and summary of device #6 which is the computer located in Bernard SHERMAN's office at Apotex Inc. This serves as a comprehensive review of all the items located in the computer with a brief summary.

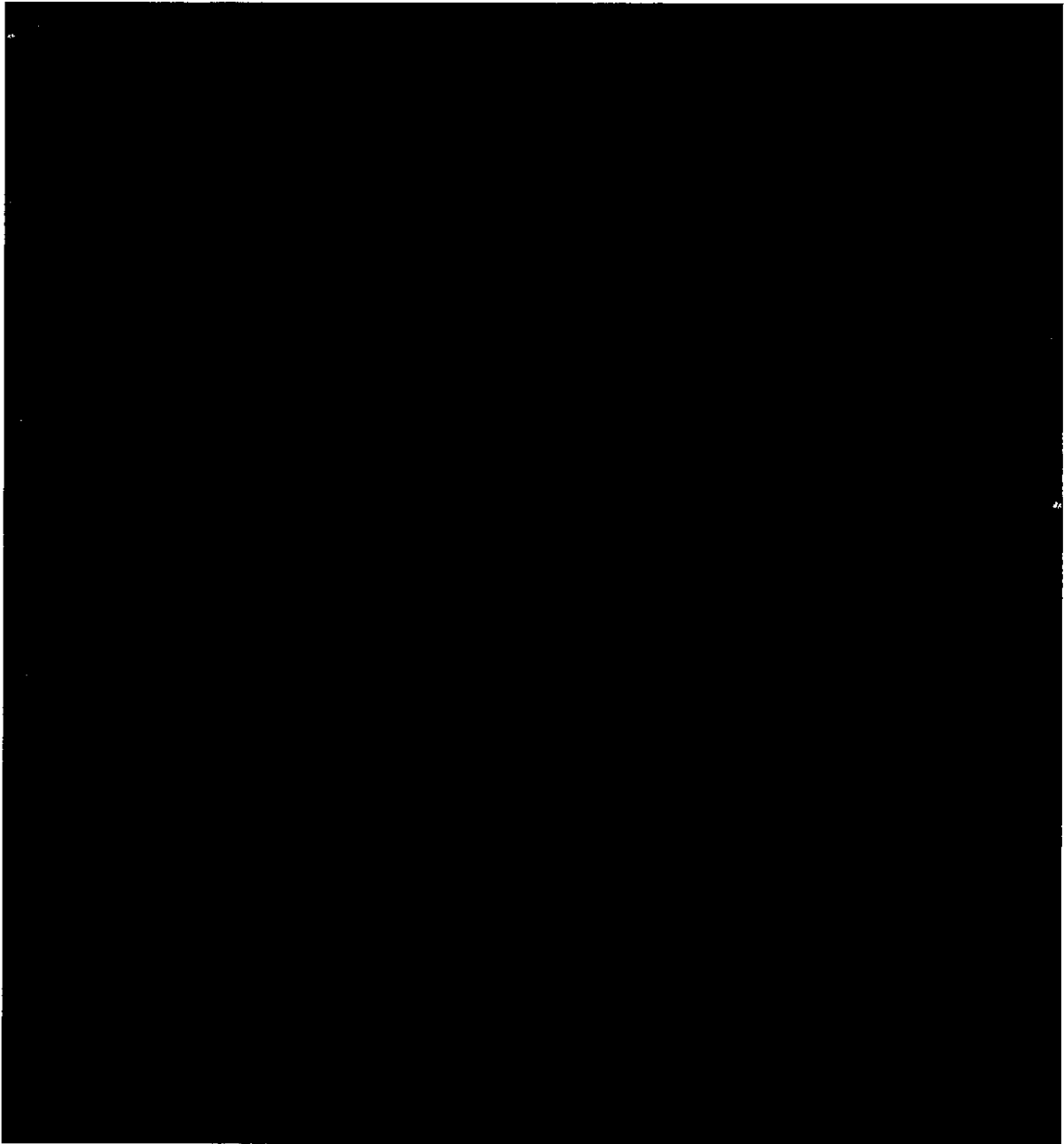


[Redacted]









(b) APOTEX OFFICE AND ADJOINING LAB SEARCH WARRANT RESULTS

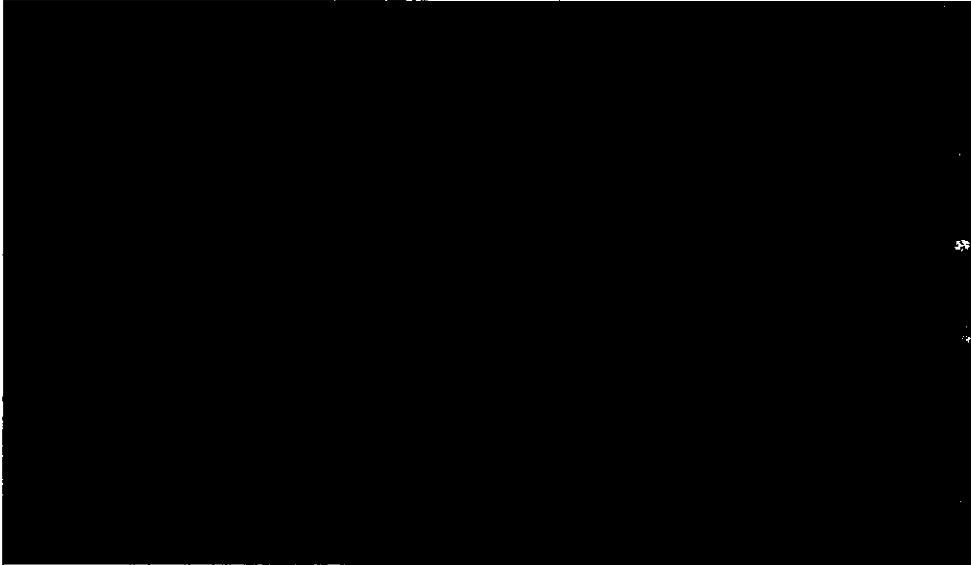
On January 15th, 2018 the search warrant to search the office and adjoining lab occupied by Bernard SHERMAN was executed by Det. PRICE and DC DEVINE in the presence of representatives of Goodmans LLP.

i. Office Documents

On February 1st, 2018 I reviewed the Scenes of Crime photographs of [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On May 2nd, 2018, I reviewed a Supplementary Report completed by DC DEVINE and dated April 5th, 2018. The report was for DC DEVINE's review of documents that were from Bernard SHERMAN's Apotex office, located at 150 Signet Drive. I reviewed the Supplementary Report and have summarized the information as follows:

- I. 57 documents were identified as privileged and are being retained by Goodmans LLP. The privileged holders were identified as Apotex Inc., Sherfam Estates.
- II. The following documents are not classified as privileged and are listed as follows:
 - a. Photograph of Honey and Bernard with Justin TRUDEAU and another unknown male.



e.

f.

g.

h.

i.

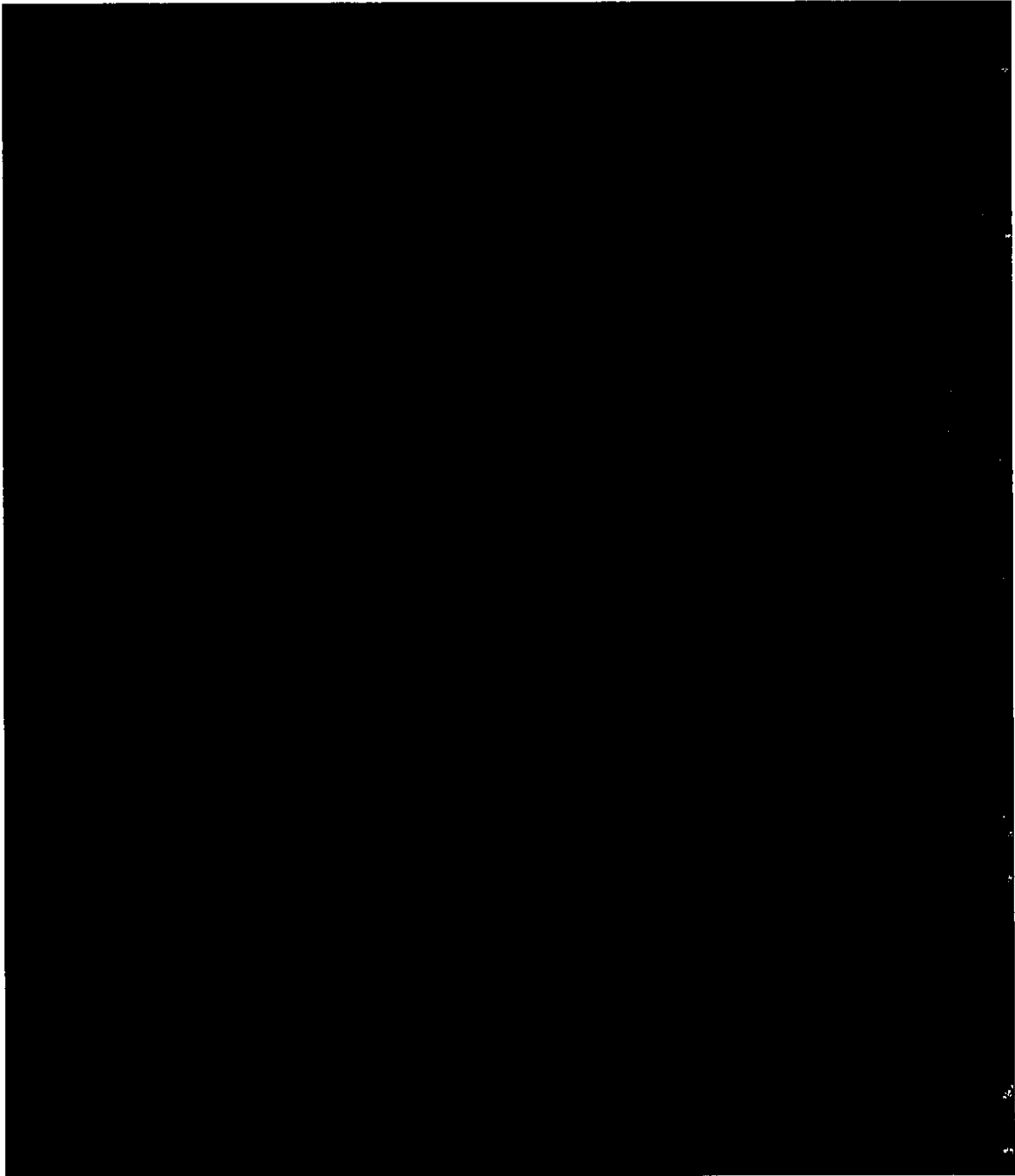
j.

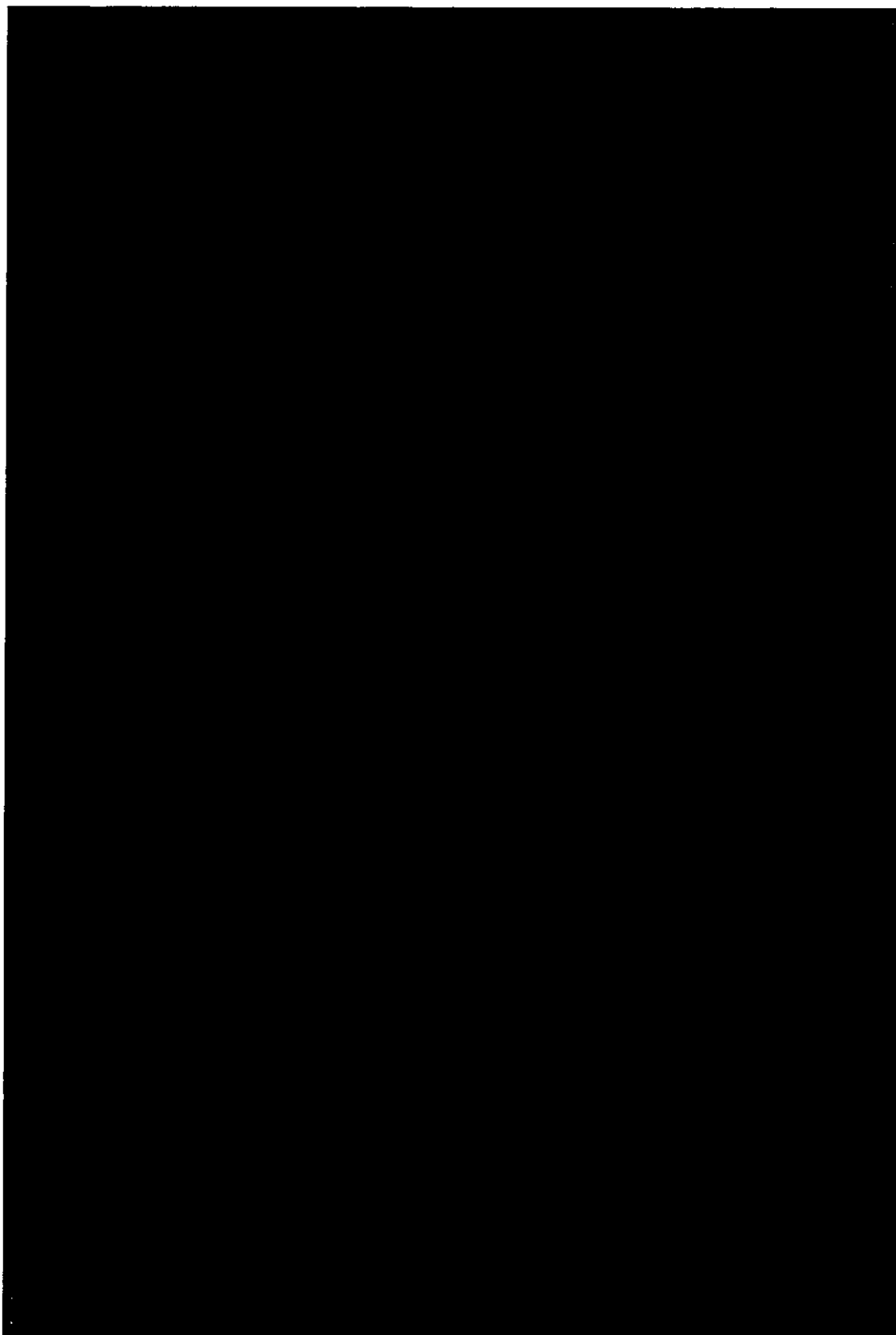
k.

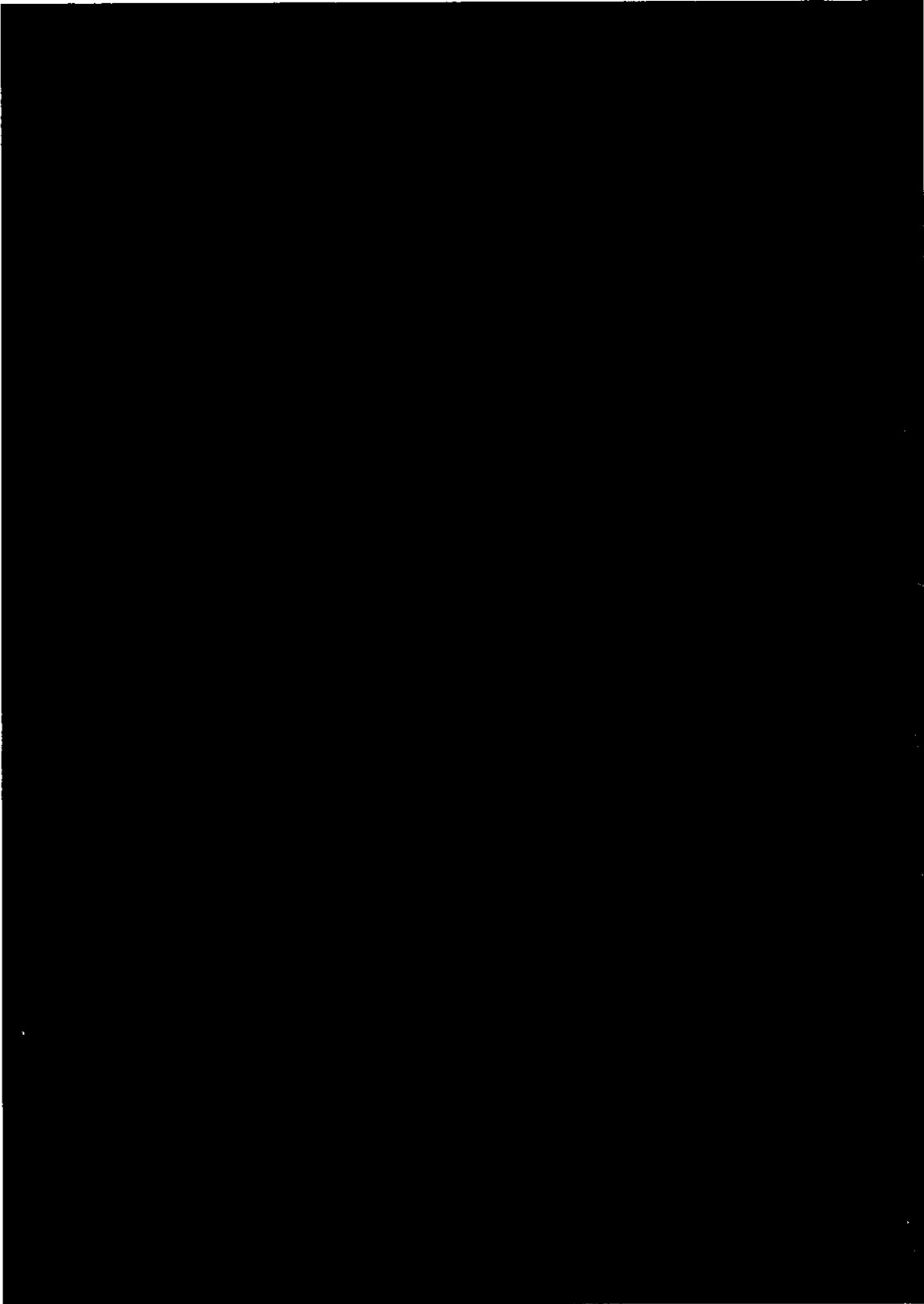
ii. Office Phone

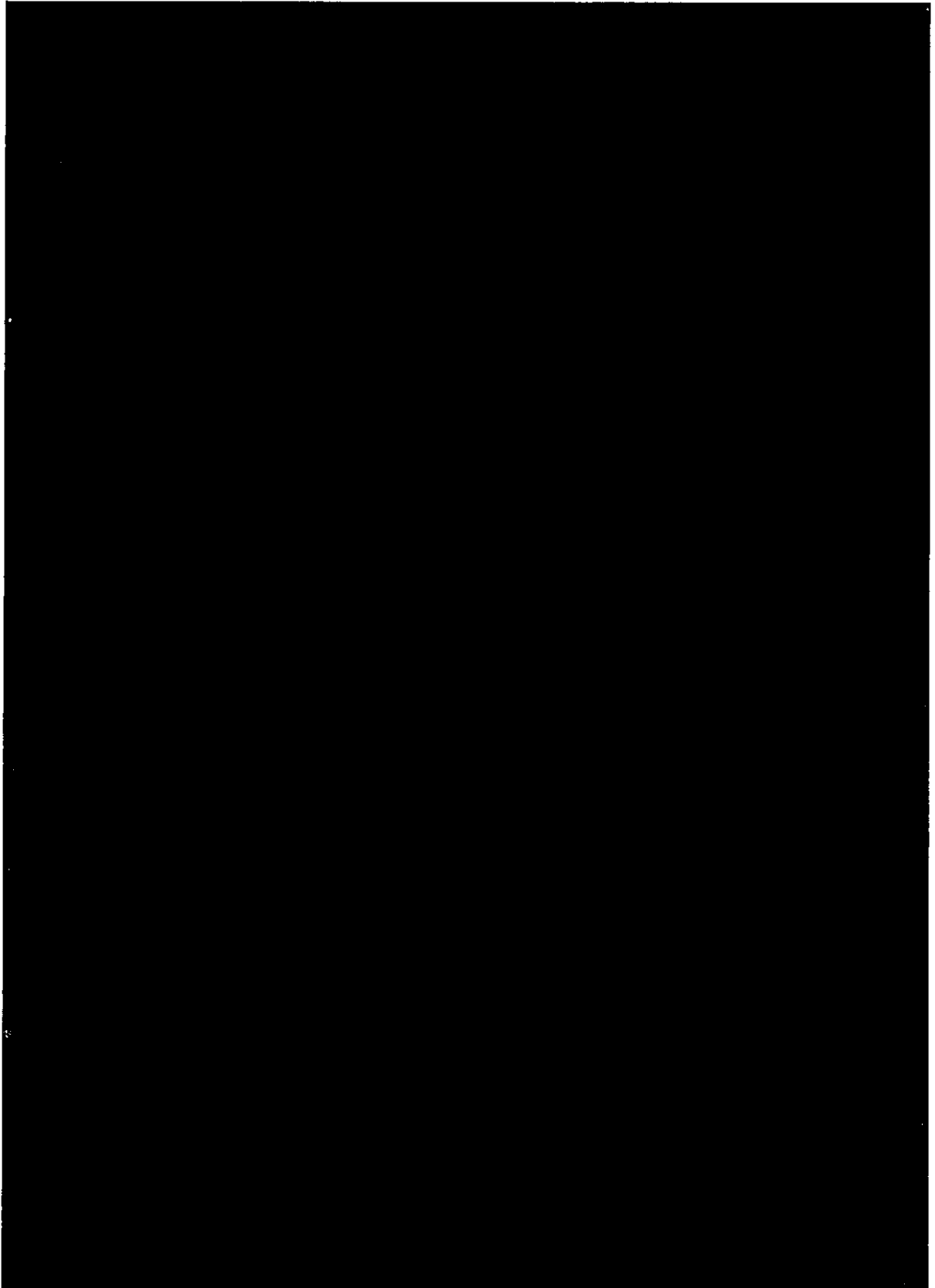
On March 26th, 2018 I reviewed a Supplementary Report #466 completed by DC DEVINE which compared photos of the call logs from the phone, located in Bernard SHERMAN's office at Apotex Inc. at 150 Signet Drive, to the contacts that were returned from the Production Order results of Bernard SHERMAN's and 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.

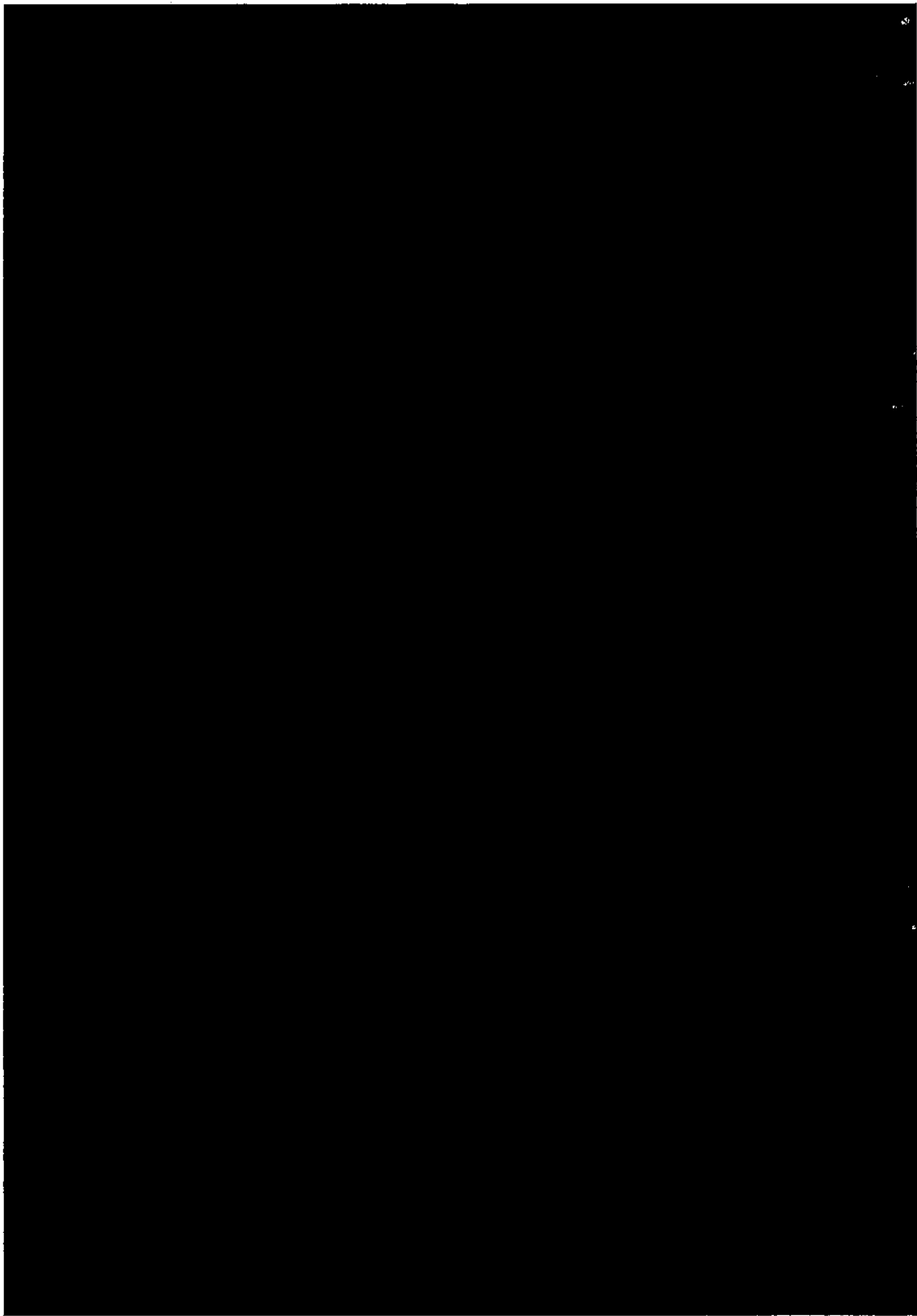
In her Supplementary Report, DC DEVINE created a chart, shown below, that identified any new witnesses and unidentified phone numbers. Each item on the chart pertained to a Cumulus photo showing either an incoming or outgoing call to Bernard SHERMAN's office phone located at 150 Signet Drive. The phone numbers and persons associated to a particular phone number were listed. The duration of the calls were unknown.

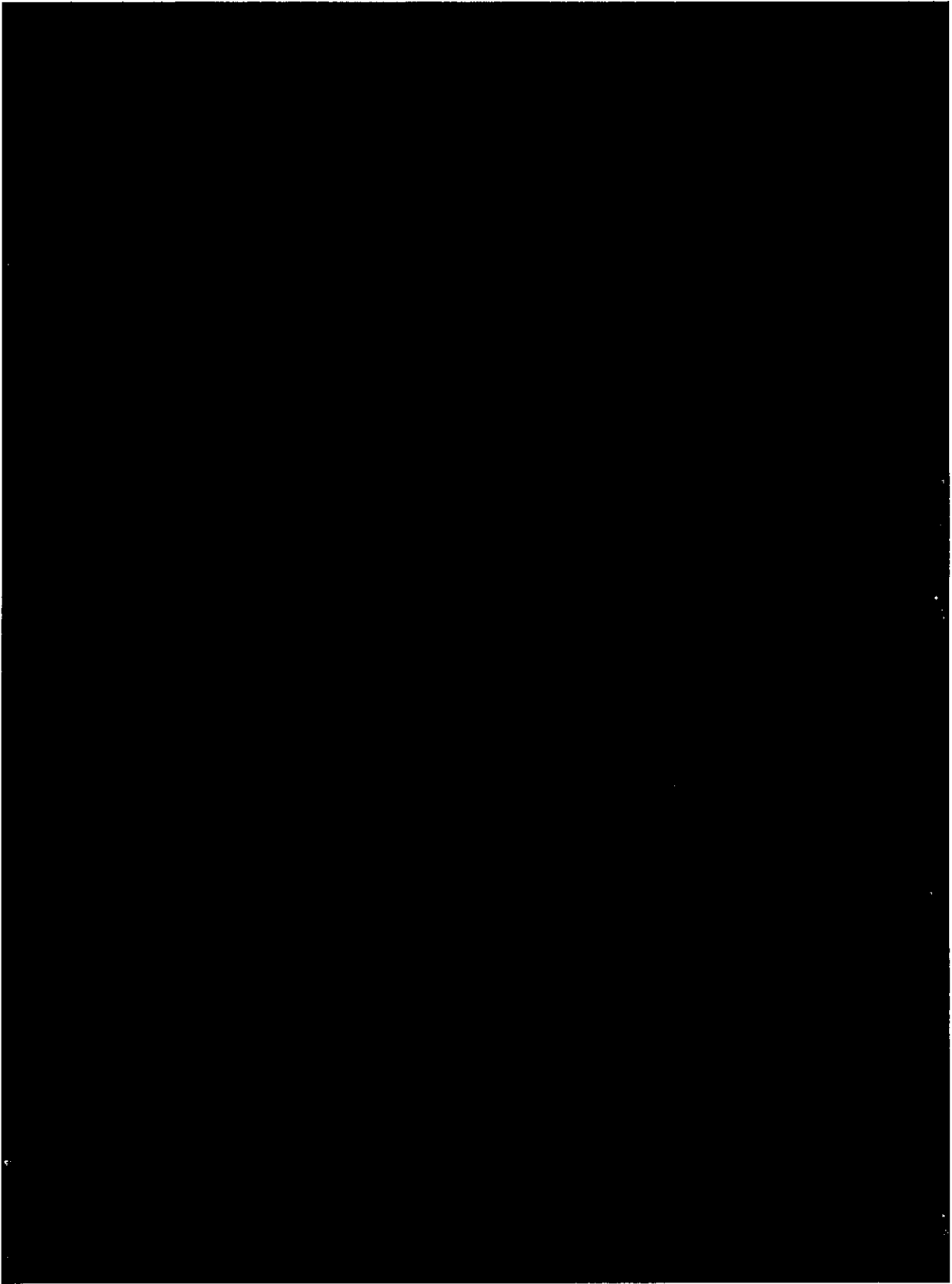


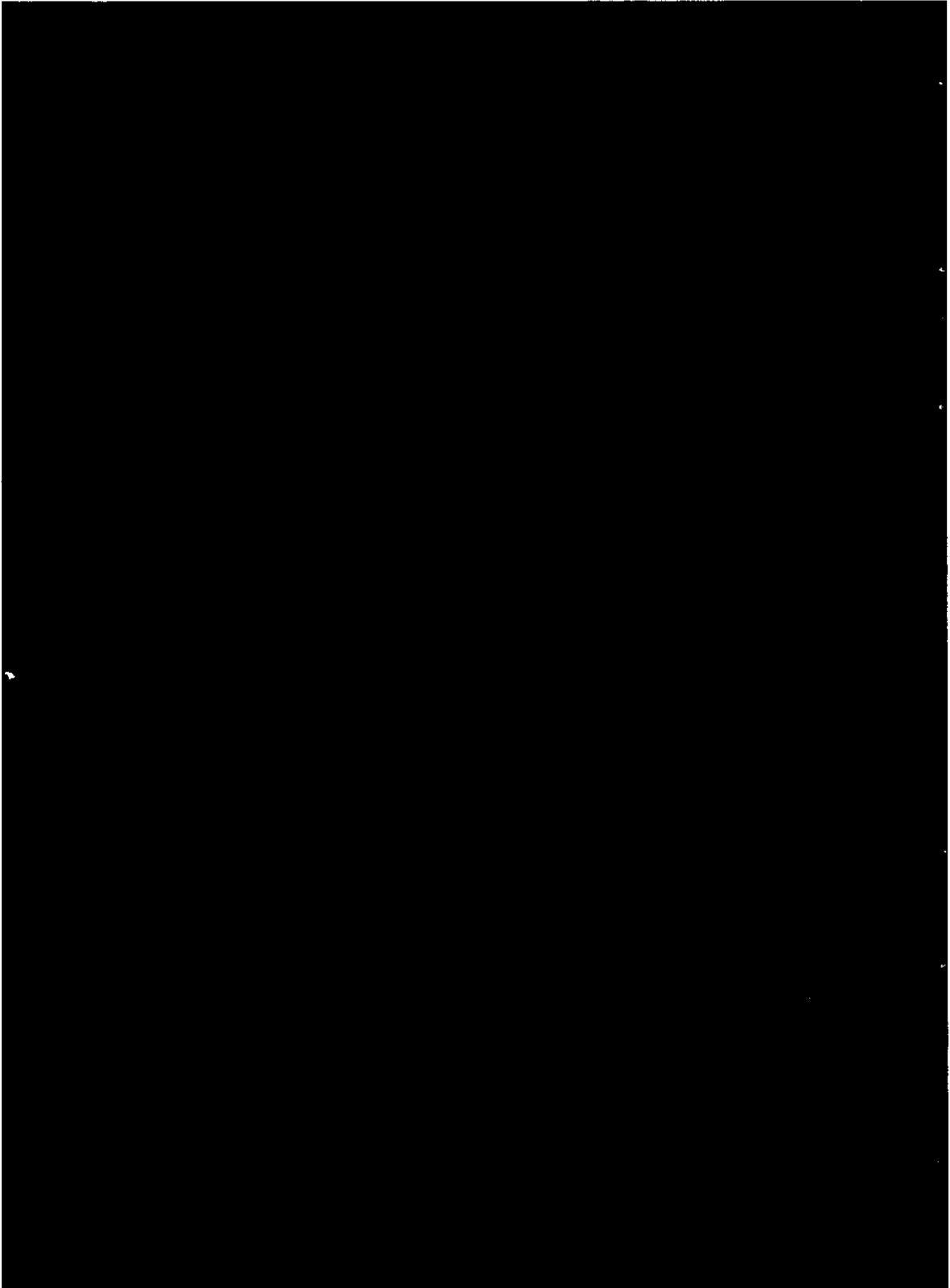


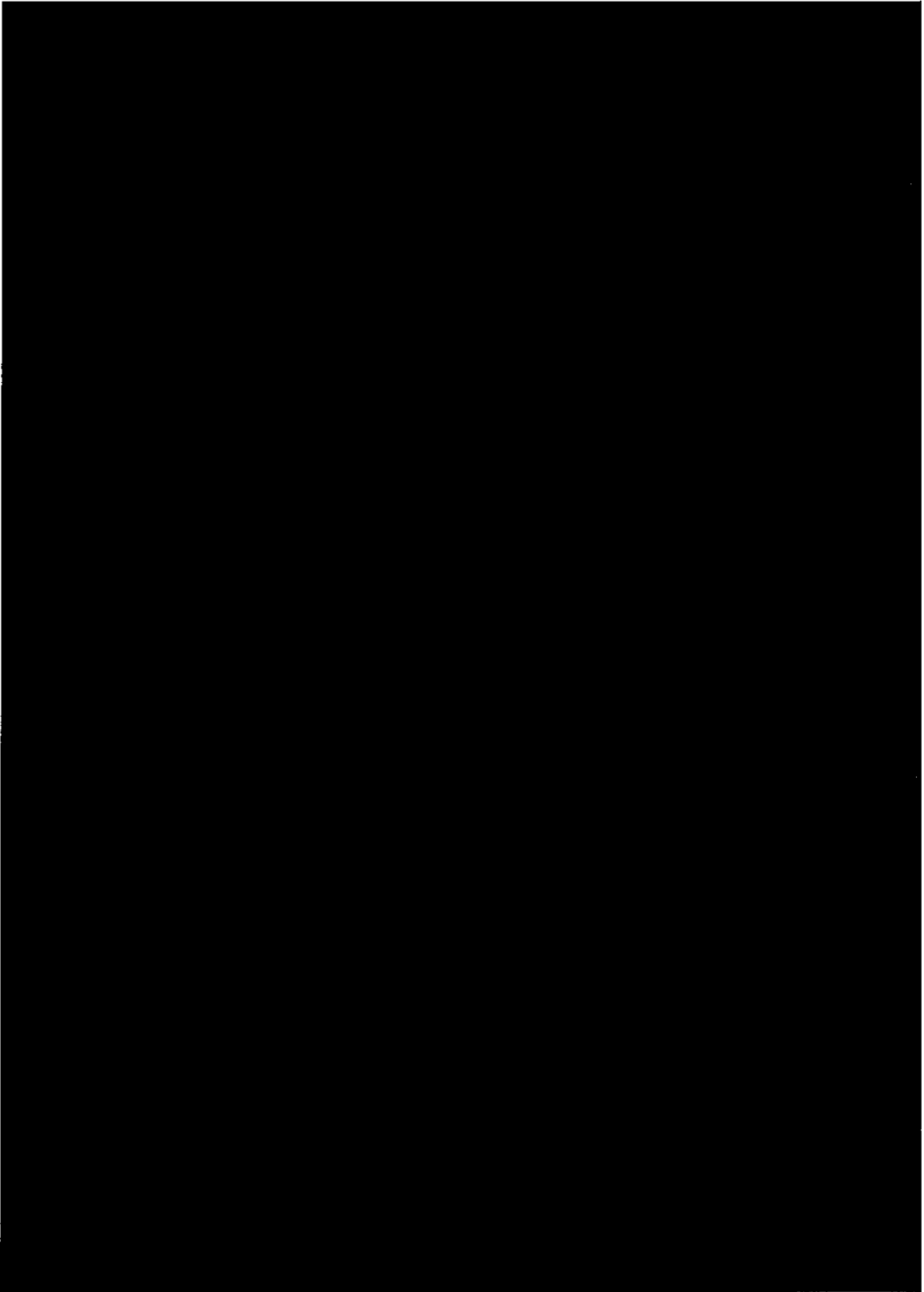


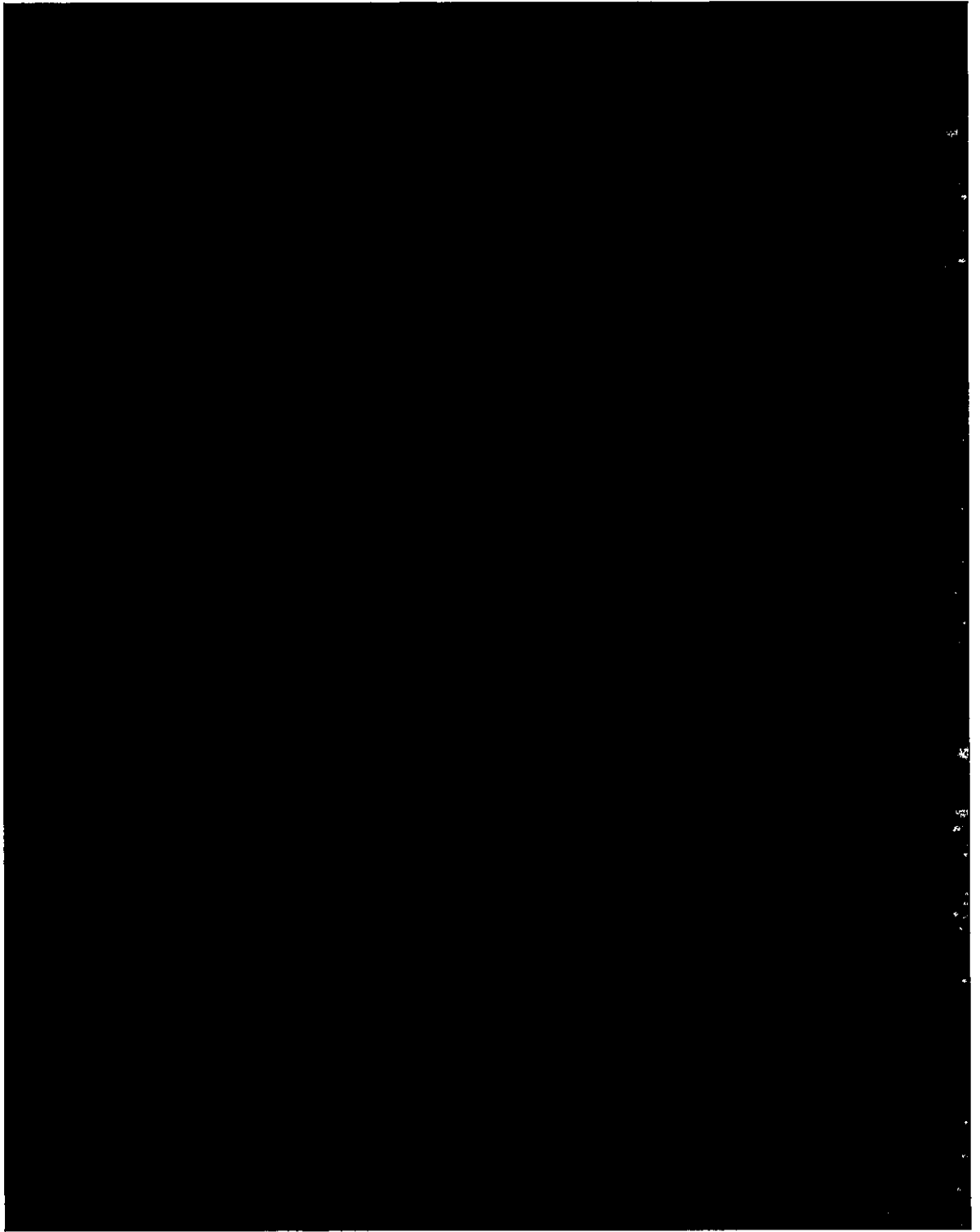


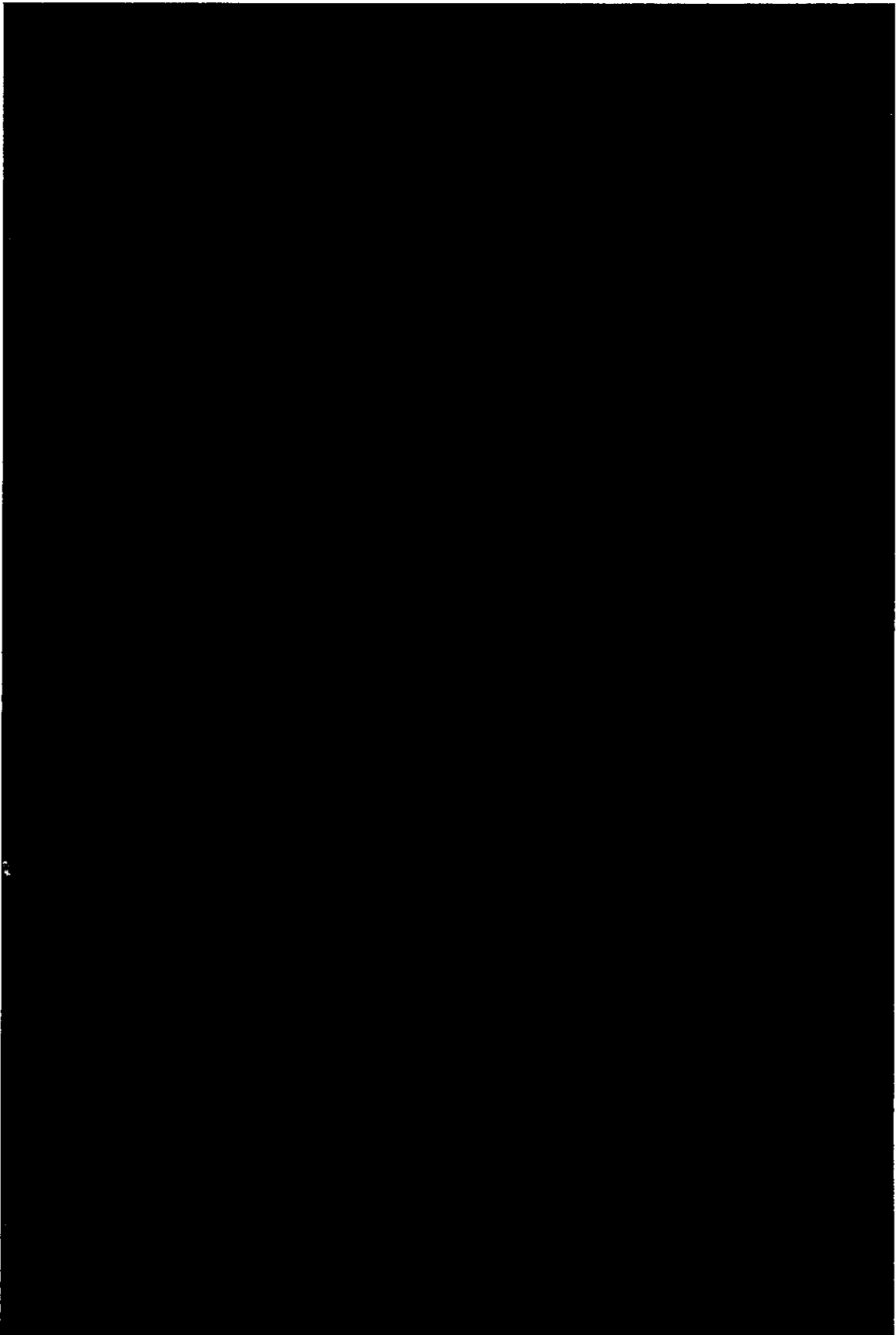


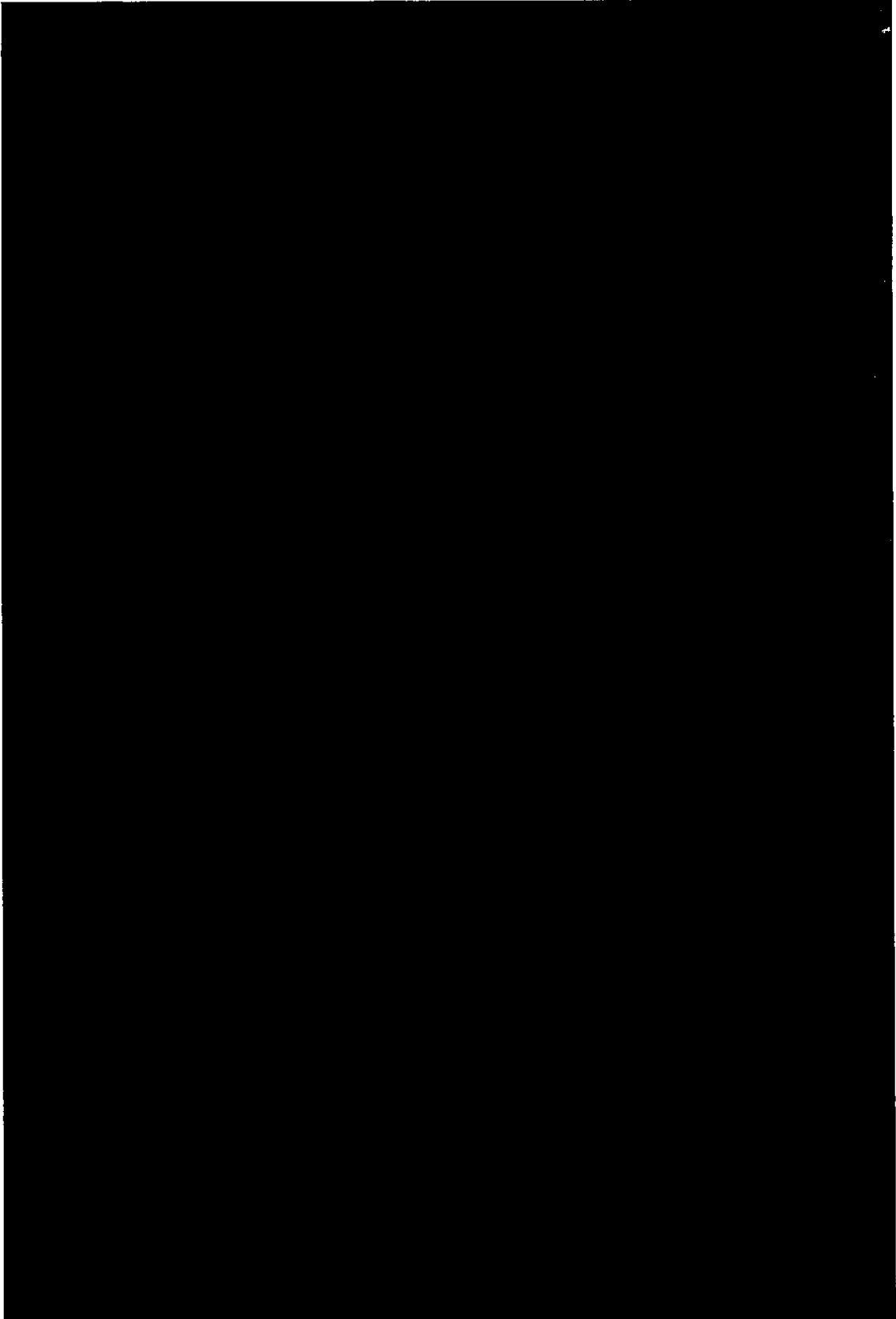


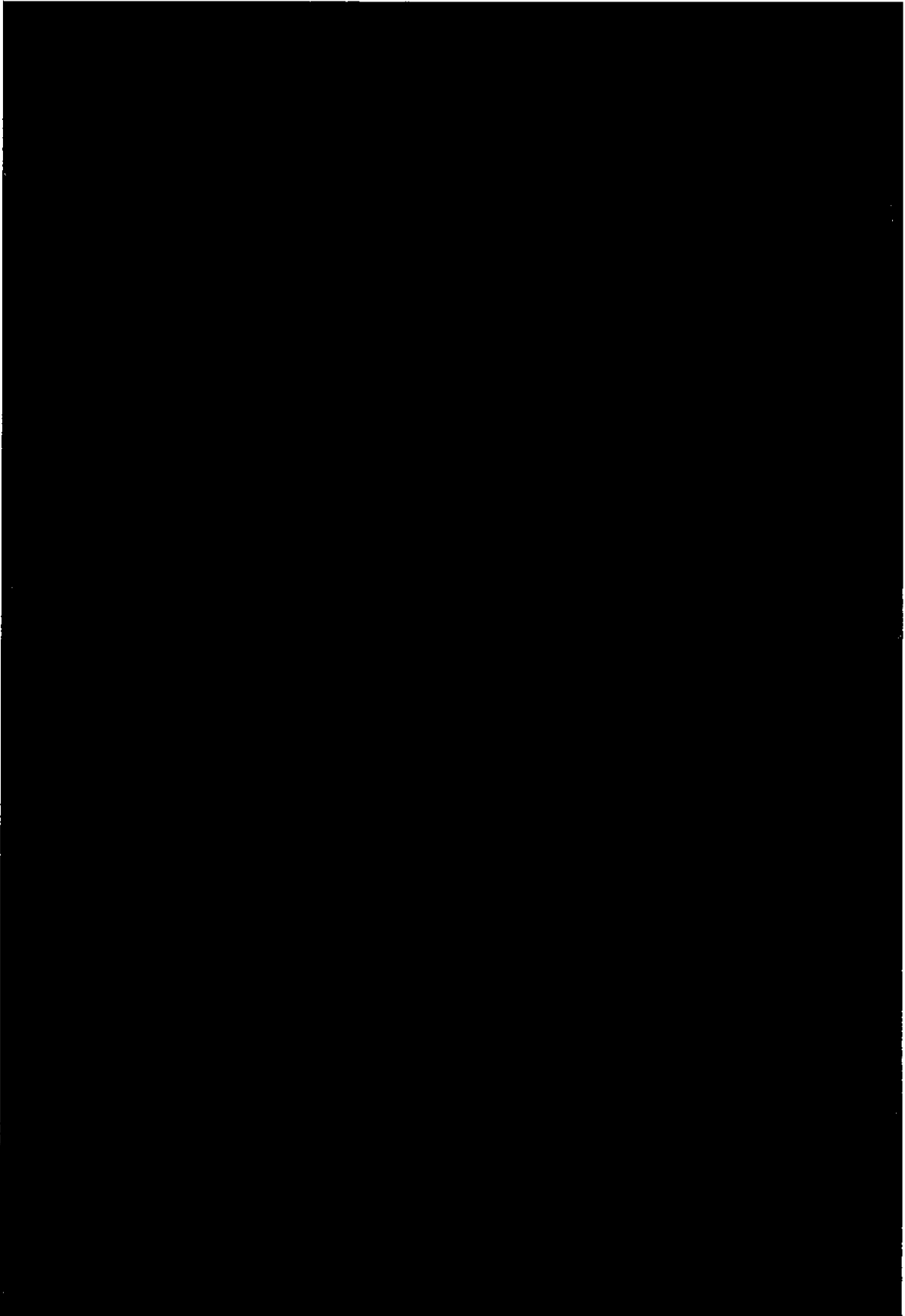


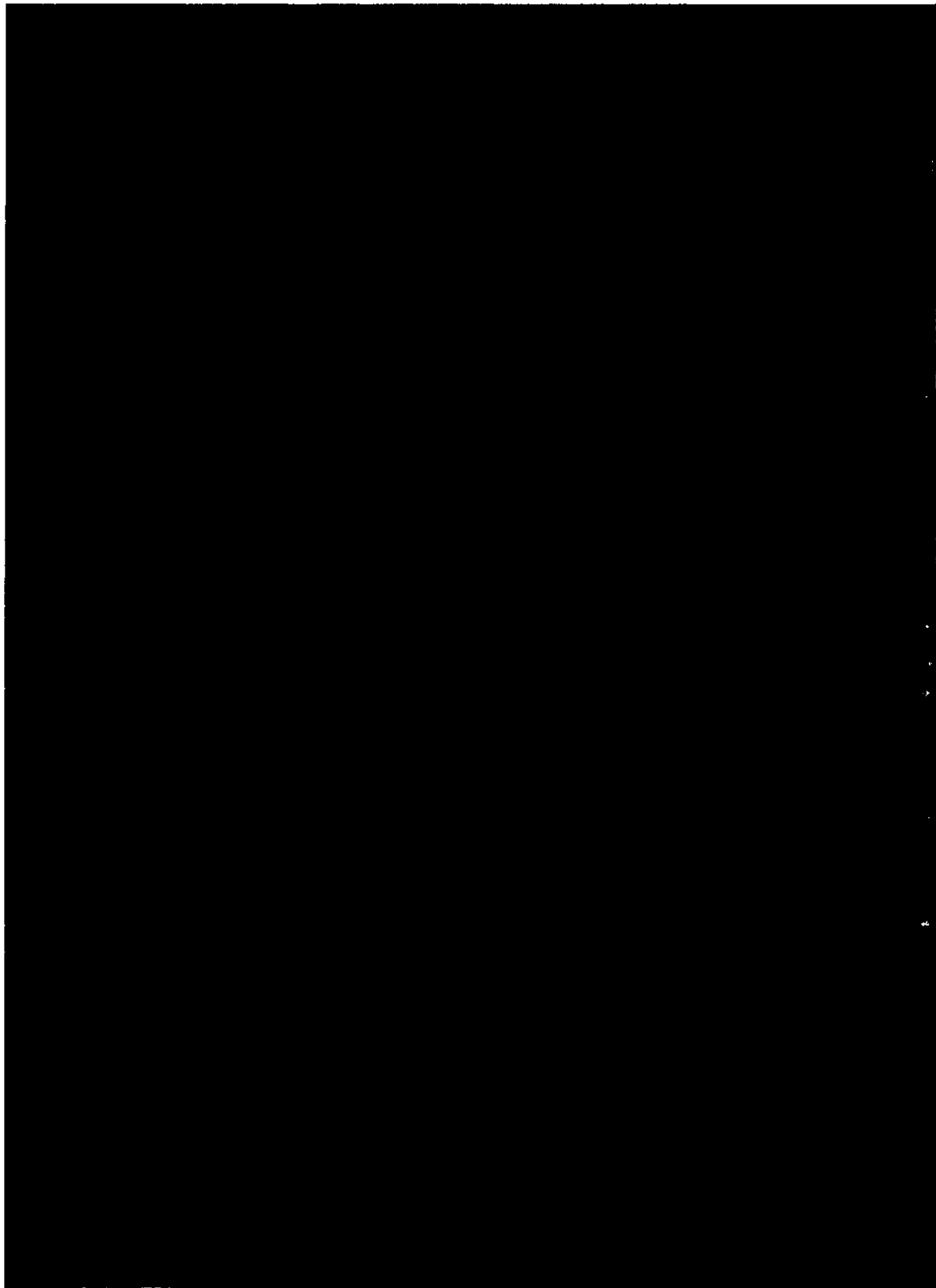


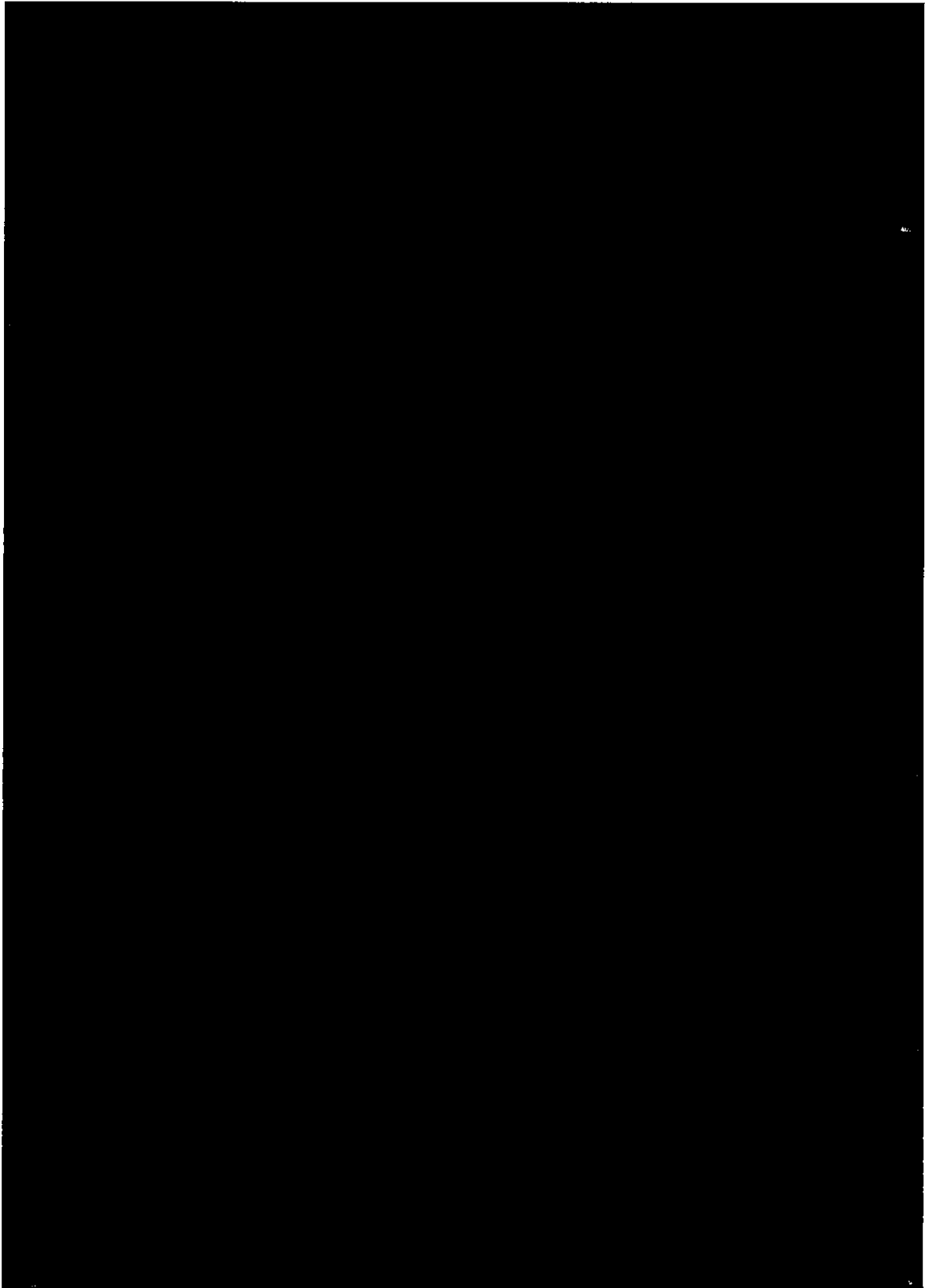


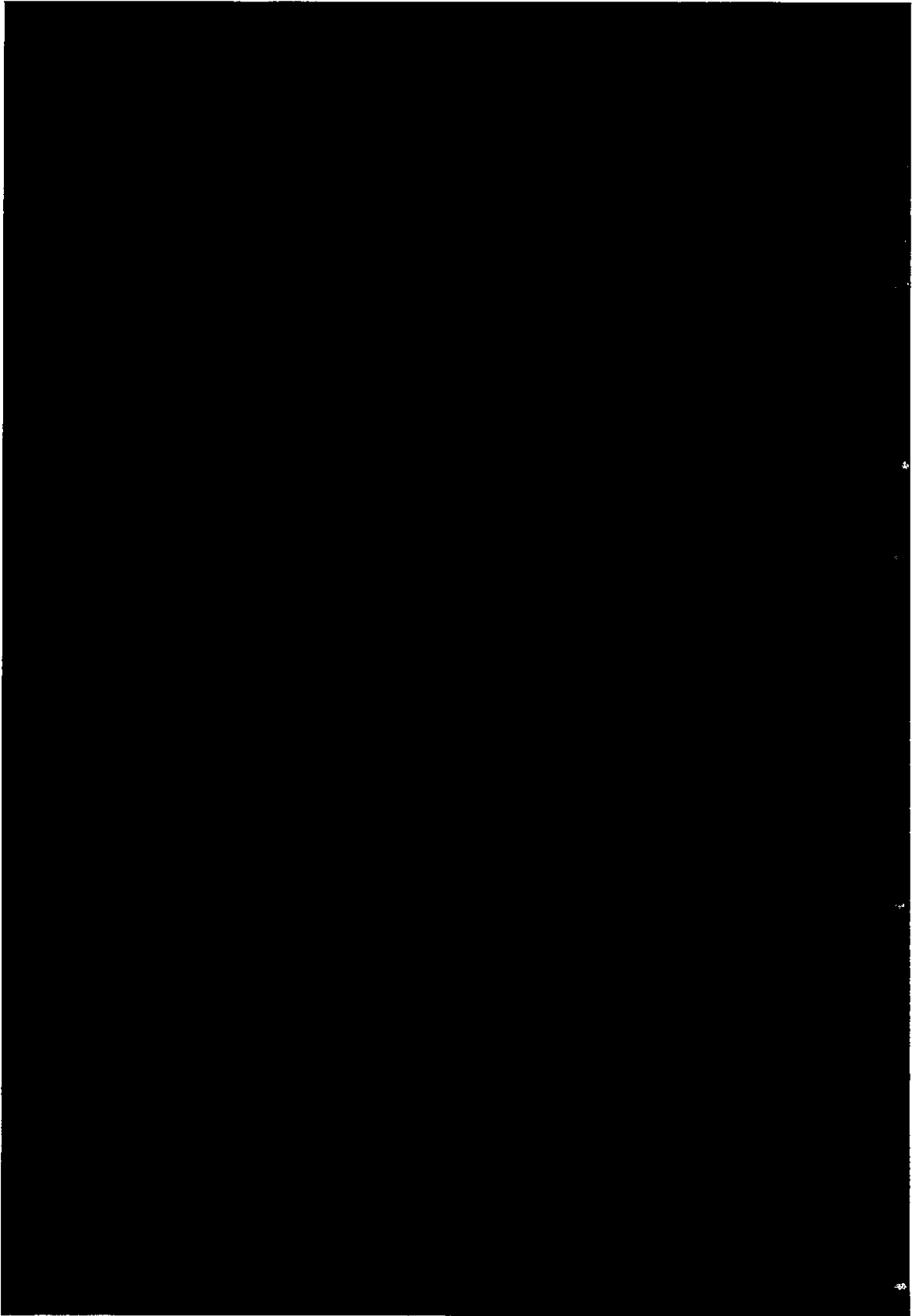


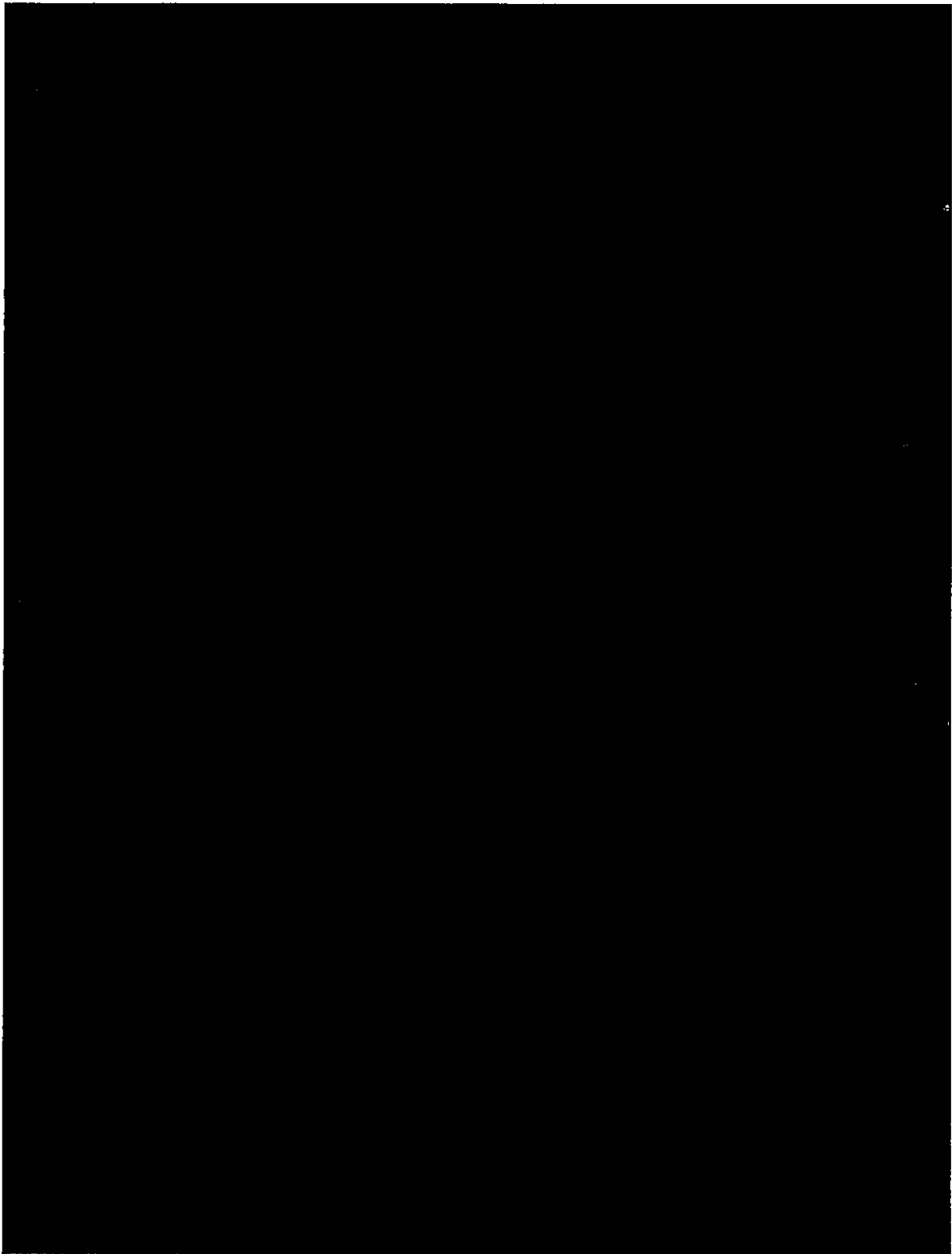


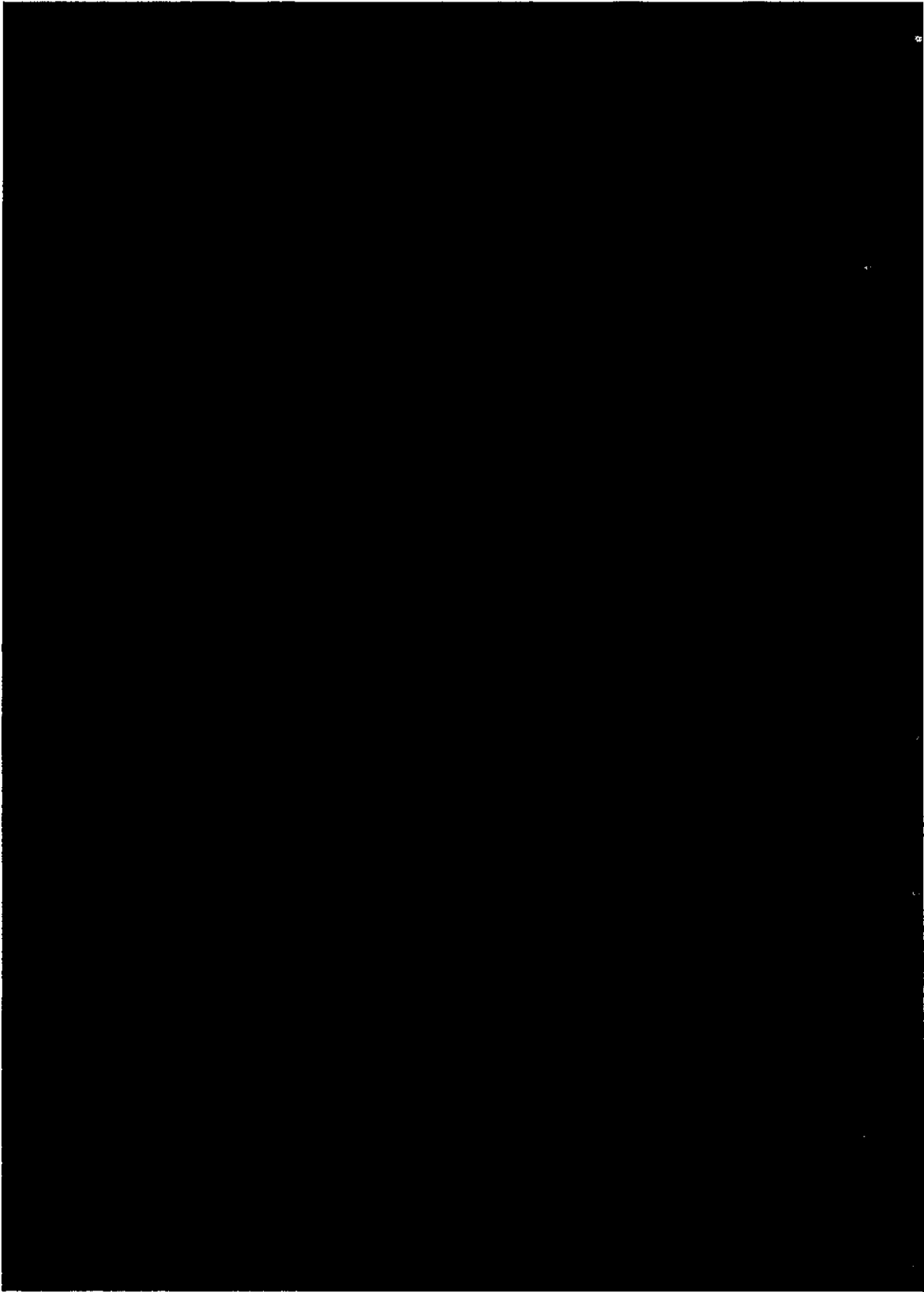


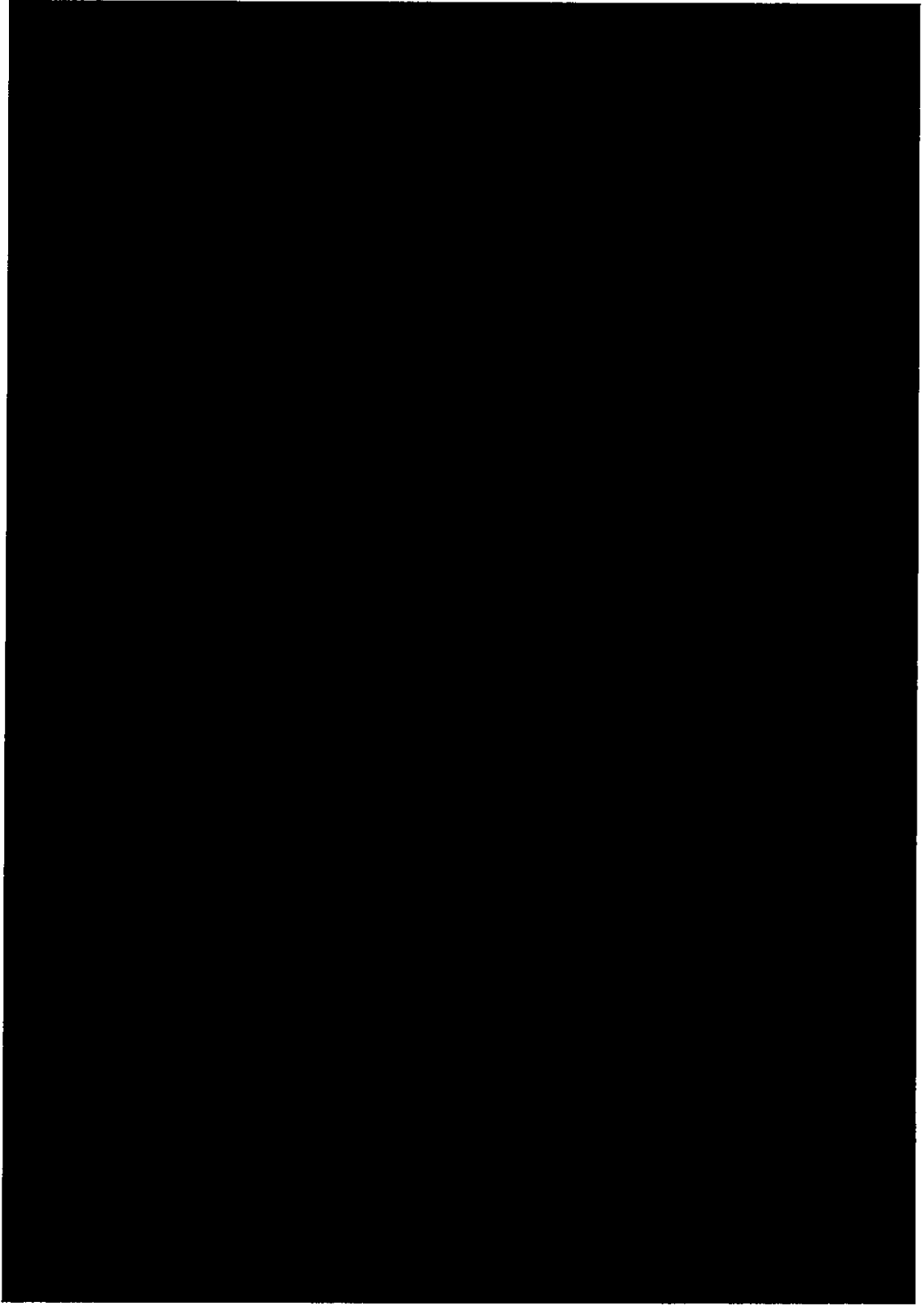


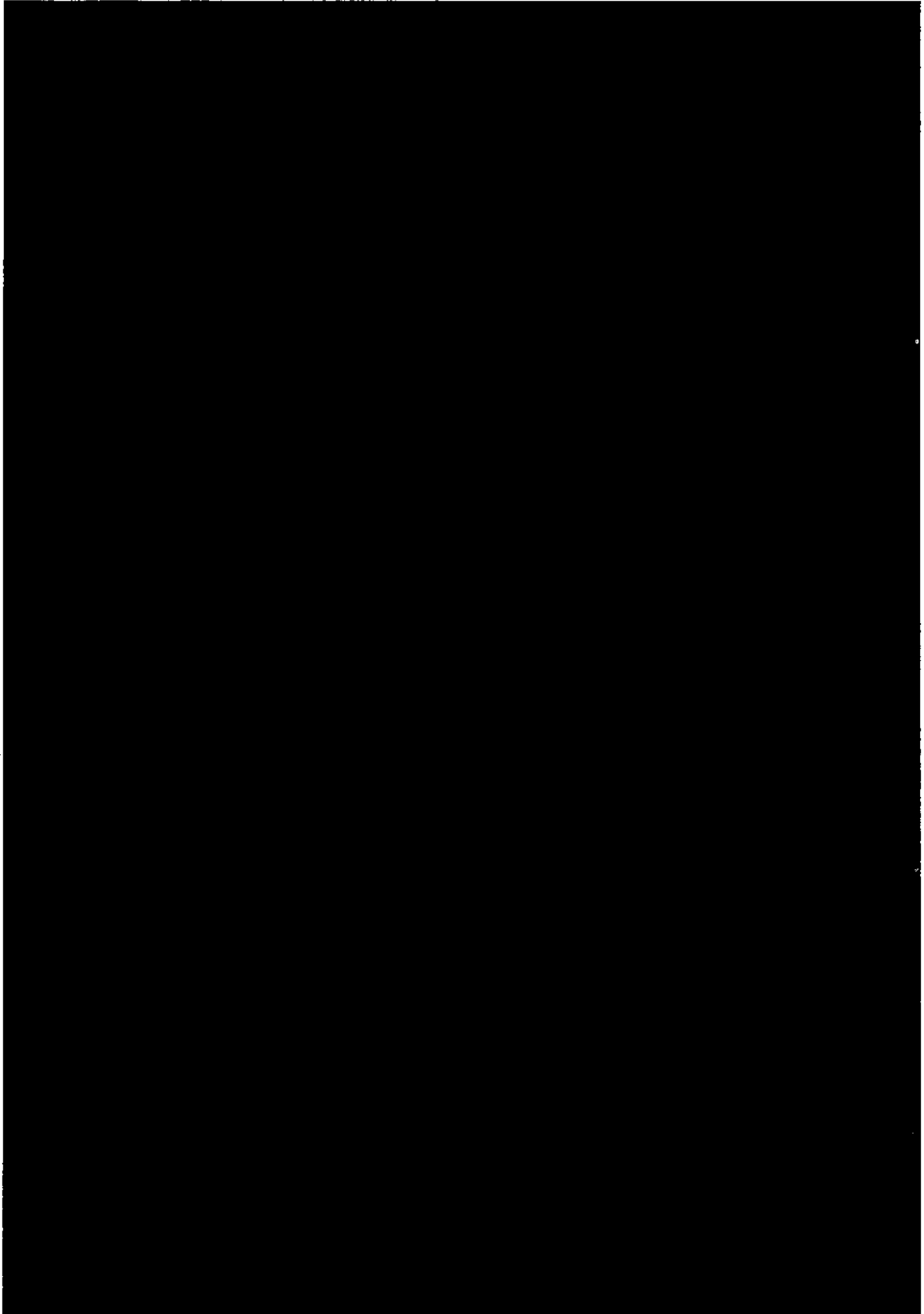


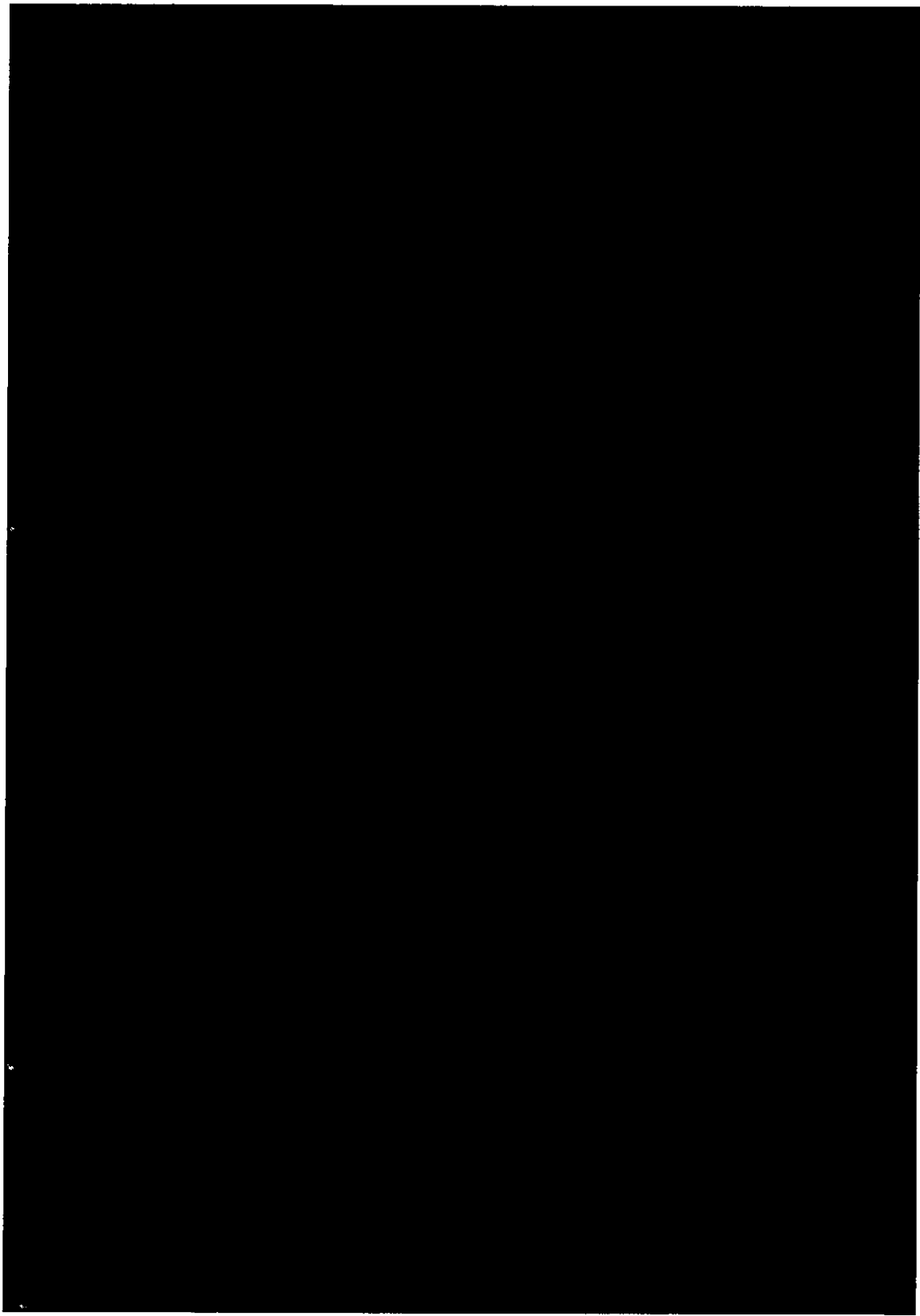


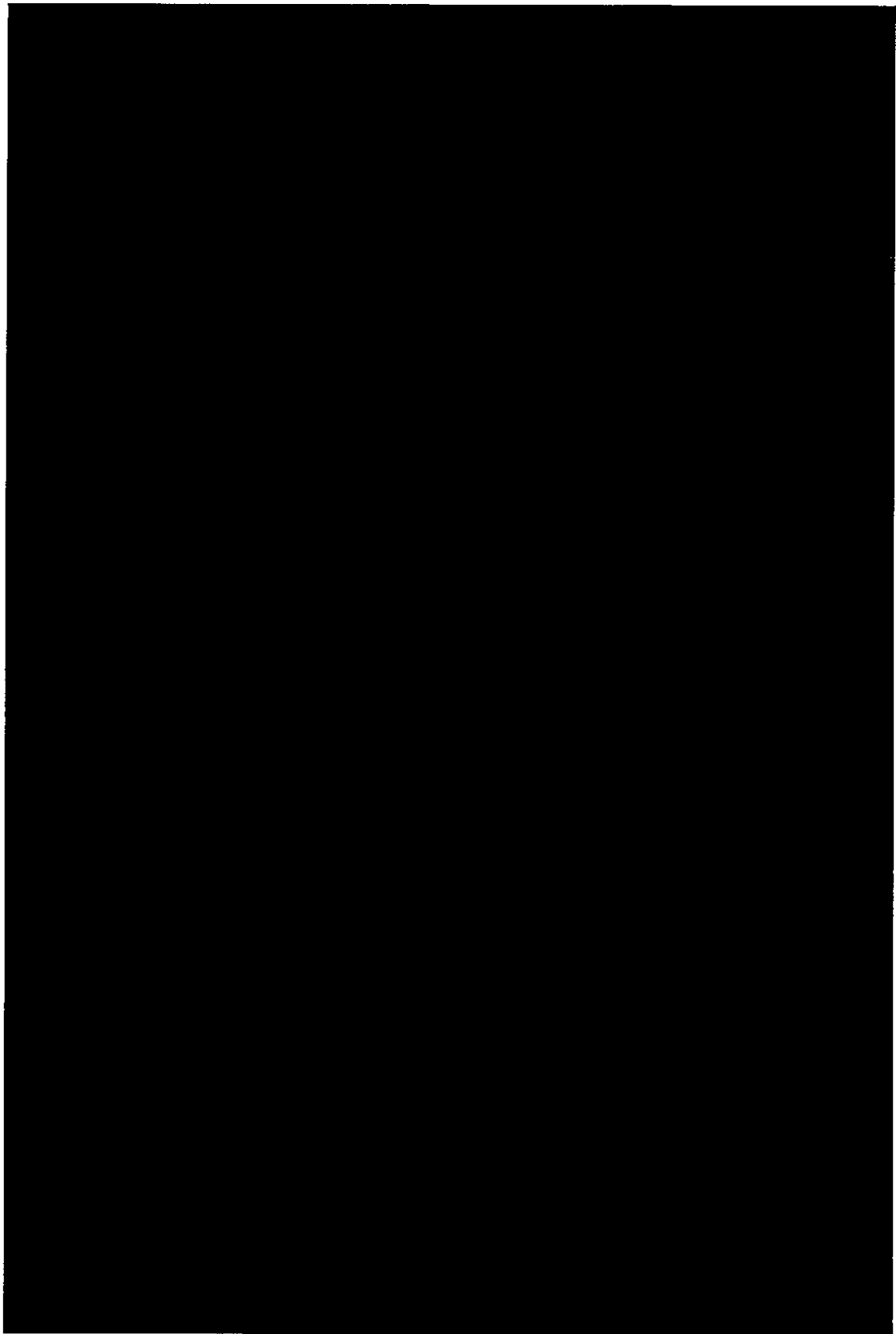


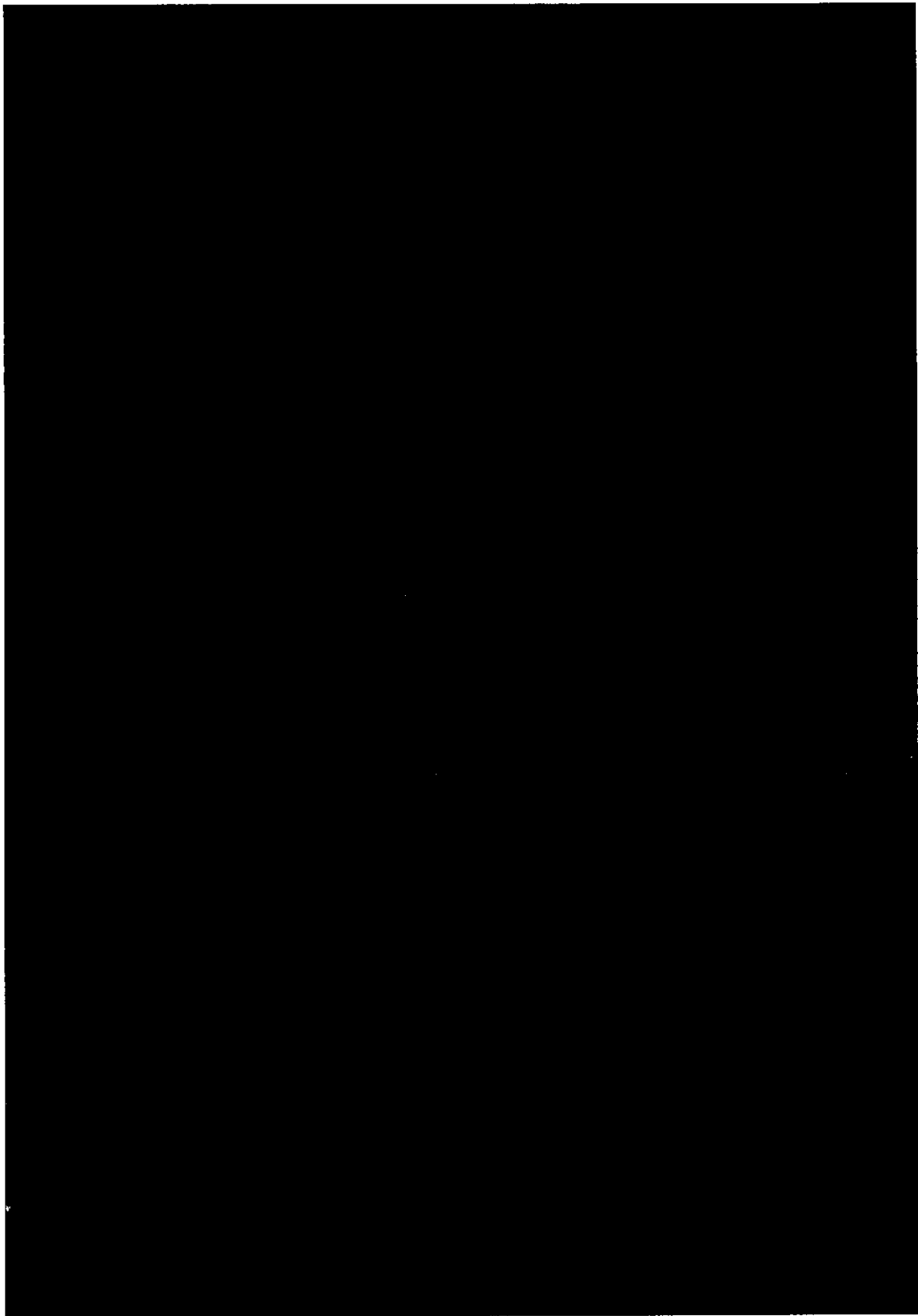


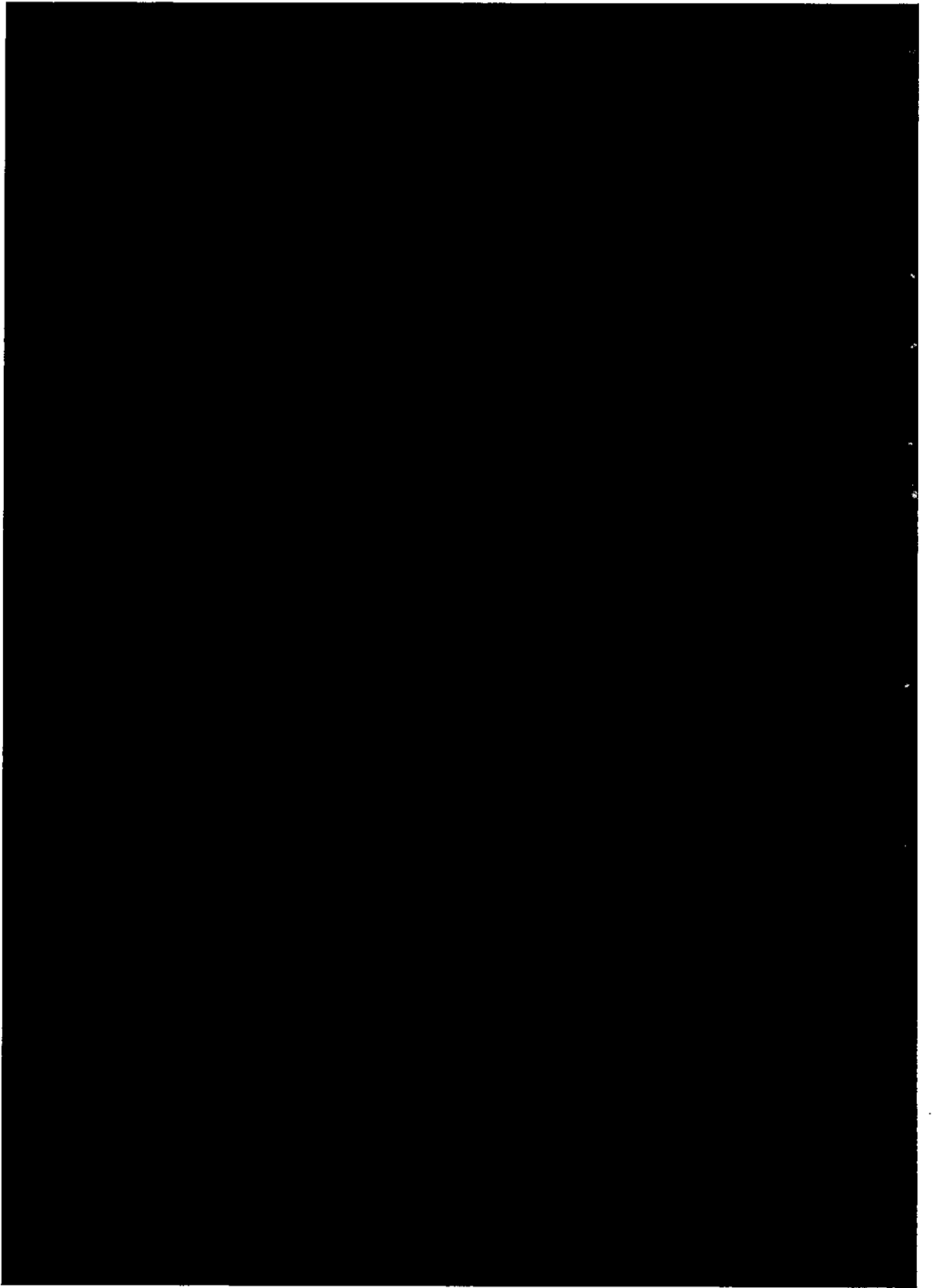


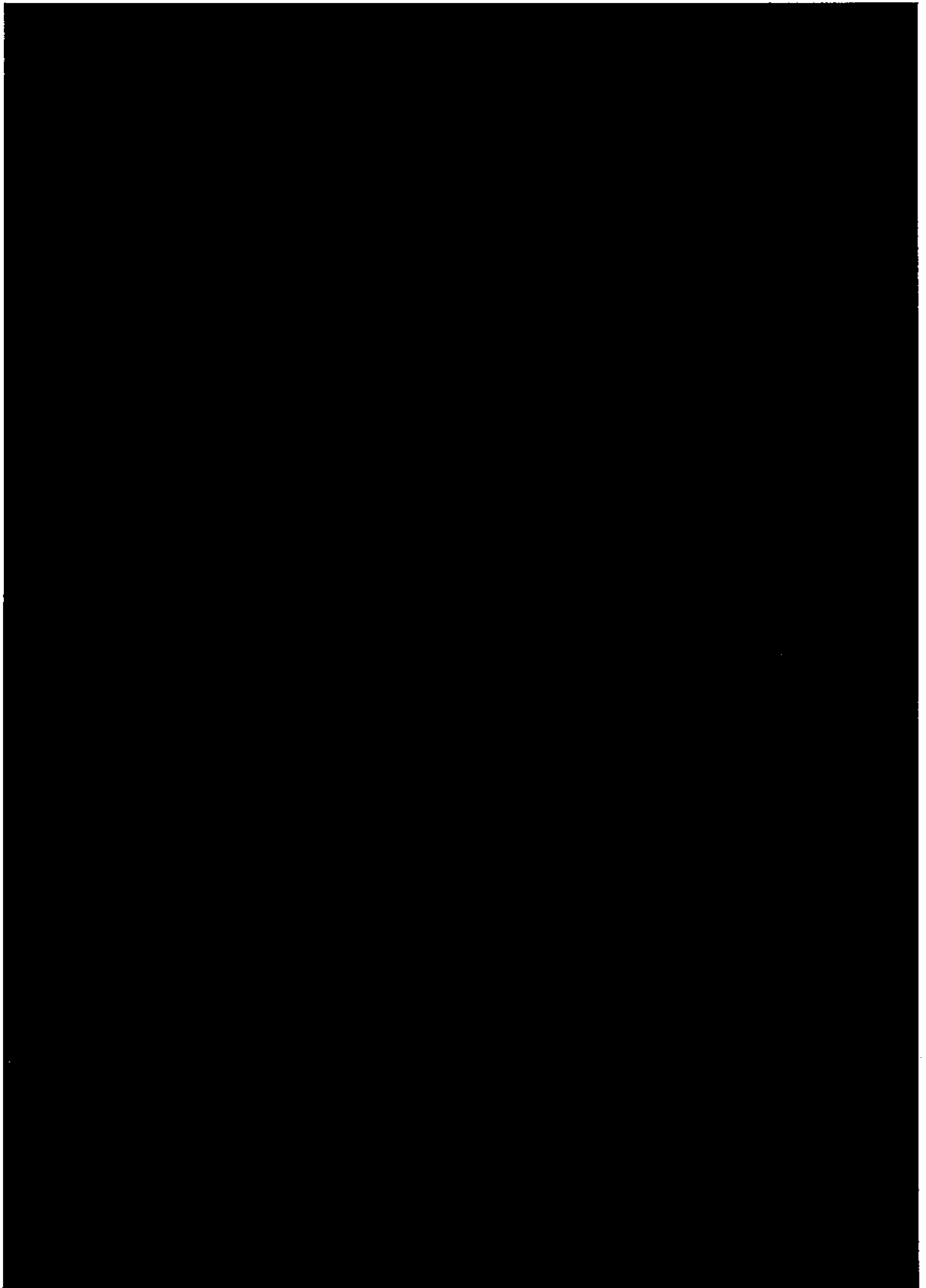




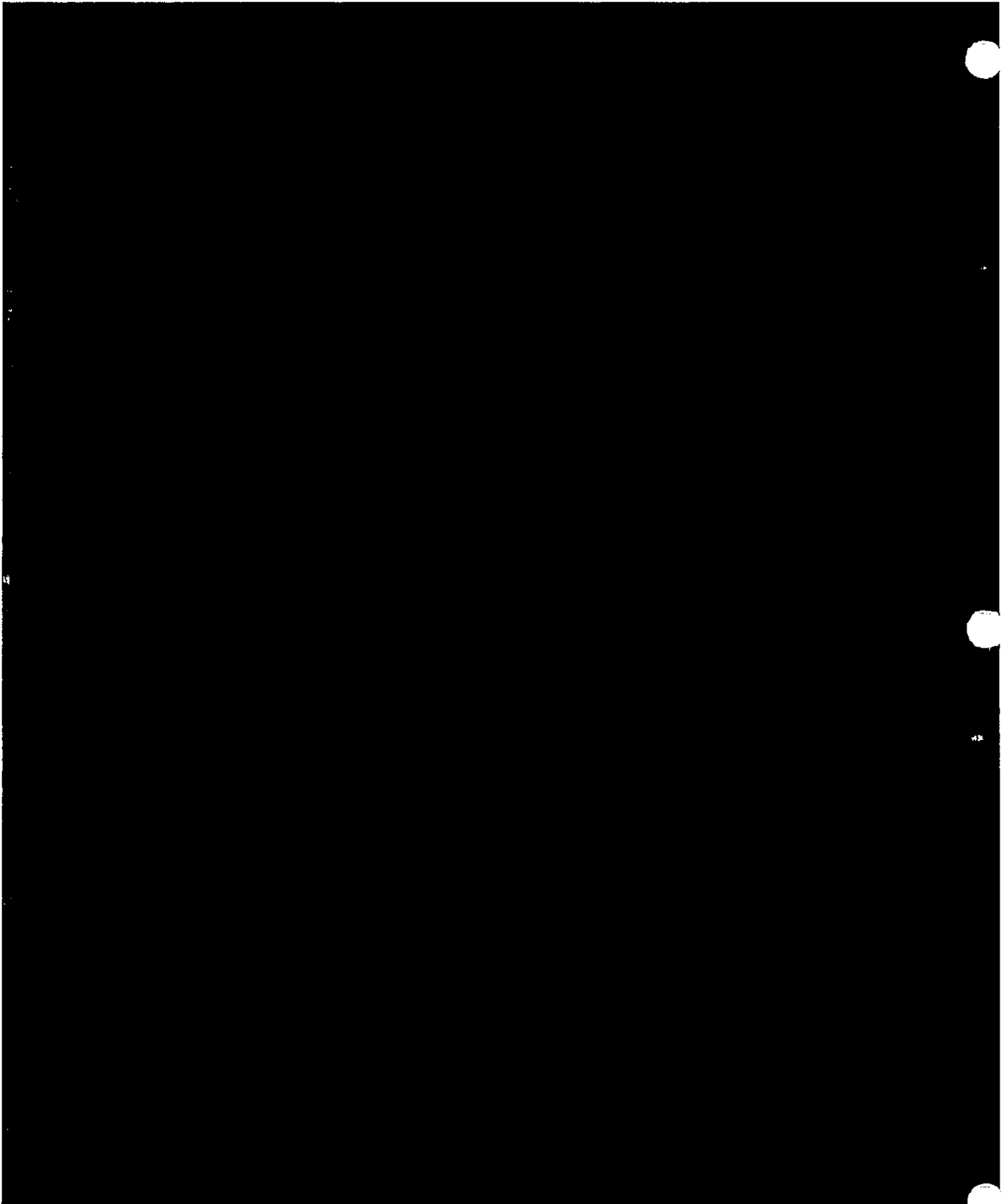


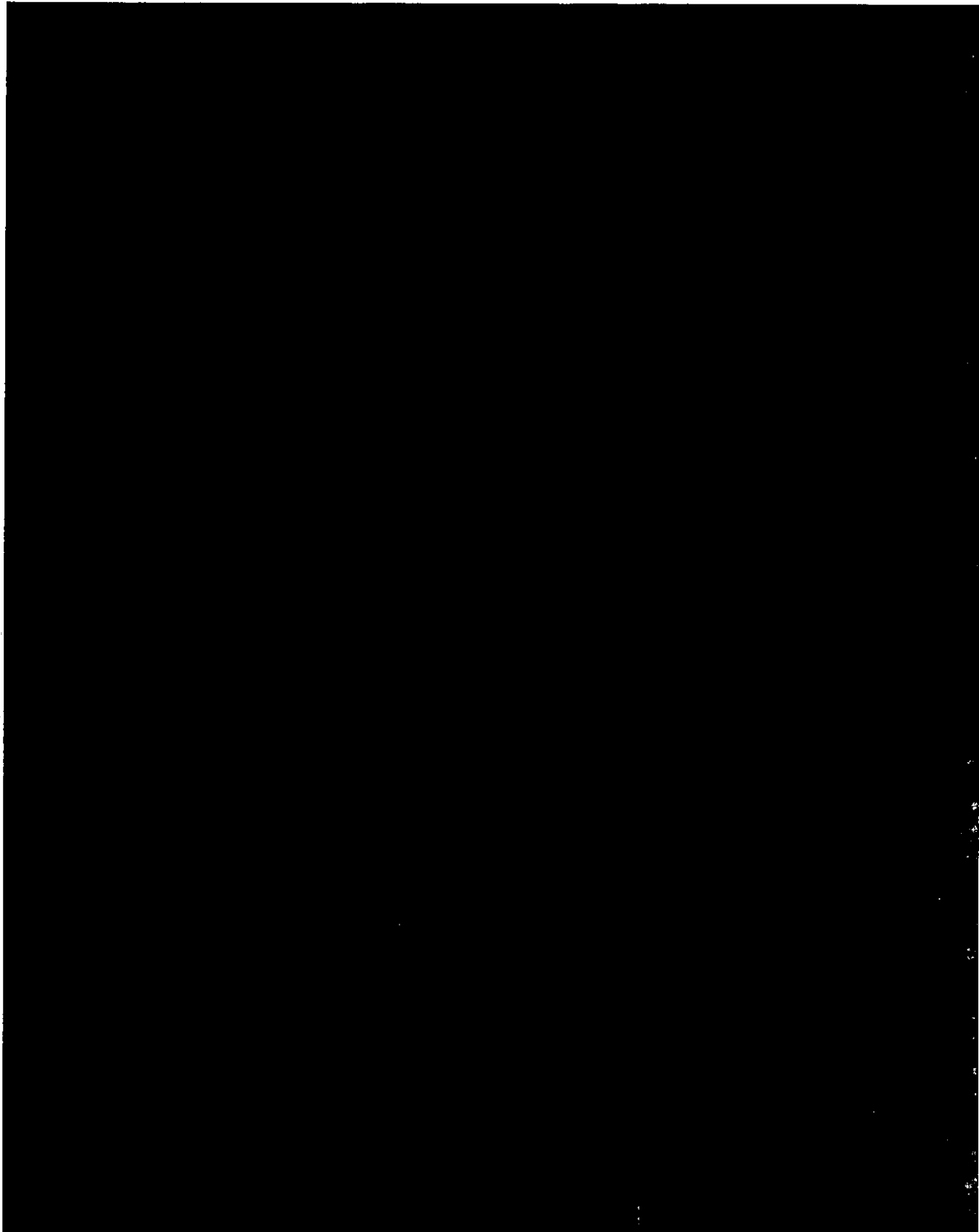


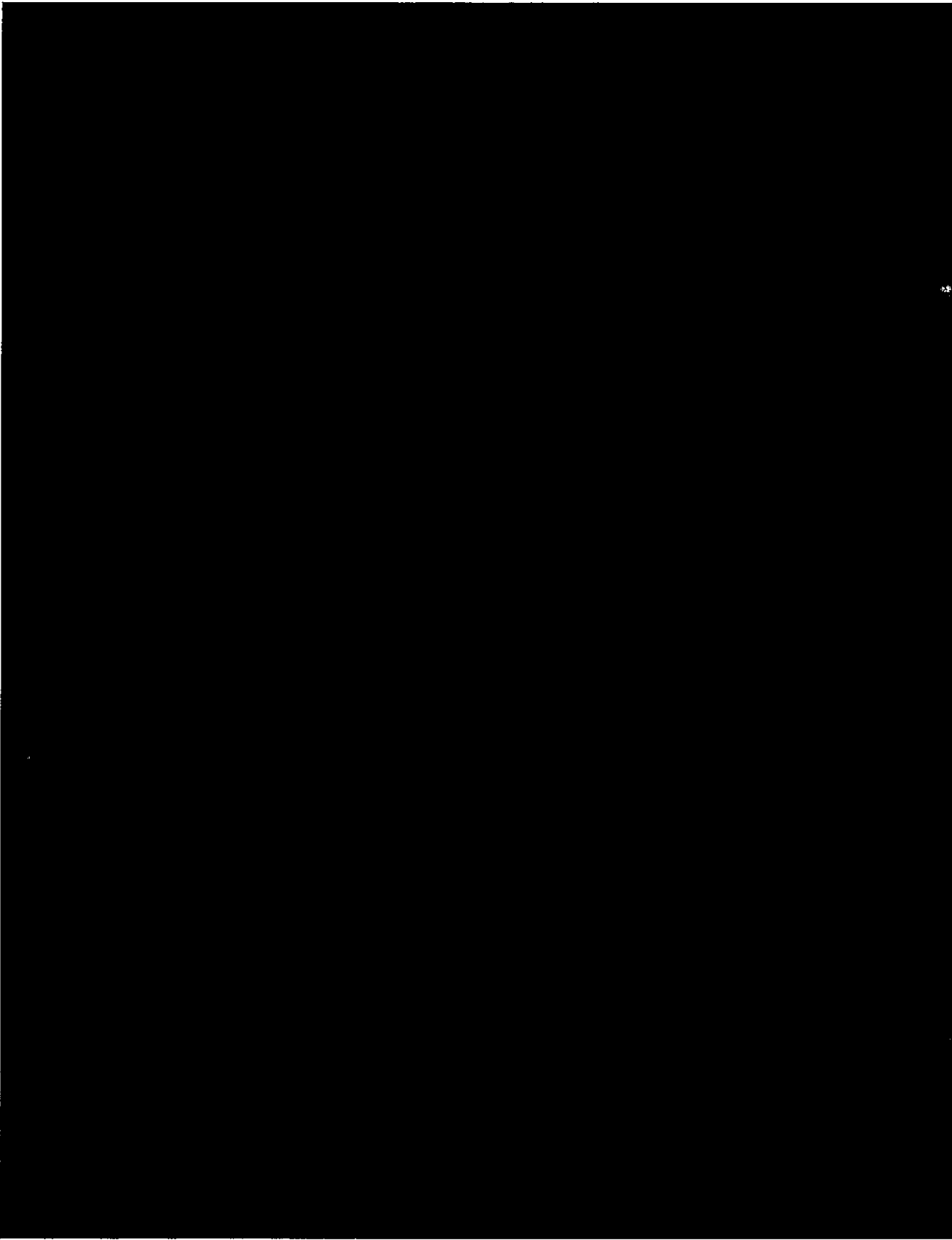












2. RELEVANT RESULTS FROM THE EXECUTION OF PRODUCTION ORDER

The following is a list 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 application. The results that I believe are not relevant to this application have not been summarized.

(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] 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 [REDACTED]

(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 mydrap.com asking if they ship to Canada and the US. This email was sent at [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 Drive

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]

[REDACTED]

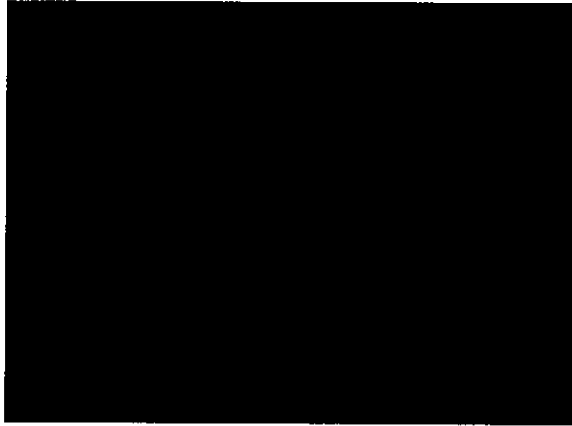
II.

[REDACTED]

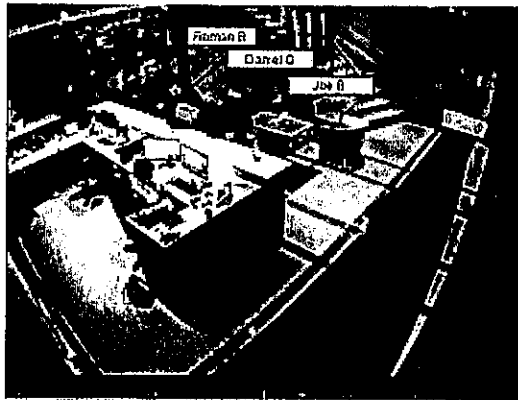
III.

[REDACTED]

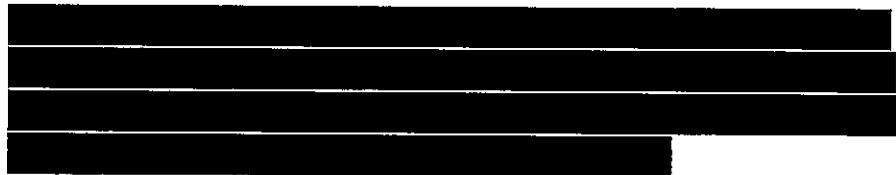
- IV. At 4:45 three men exit the vehicle and approach the reception area.

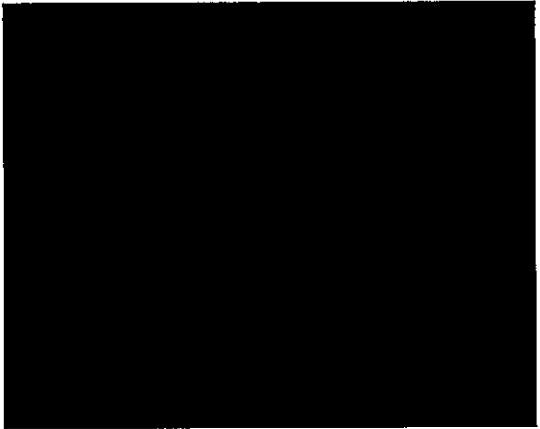


- V. The three men attended the reception area and spoke with the receptionist. The men have been identified as Daniel GREENGLASS, Joe BRENNAN and Roman BUKOVASKY. The three men exit the reception area and enter the building.

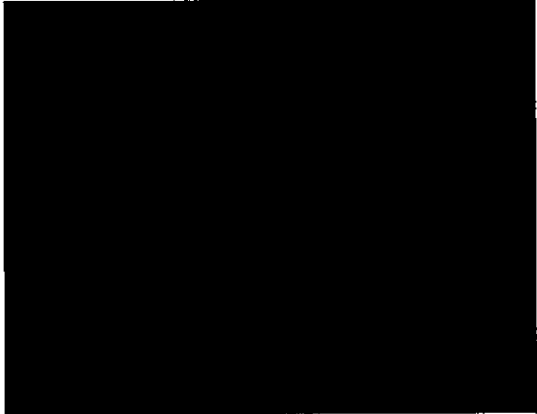
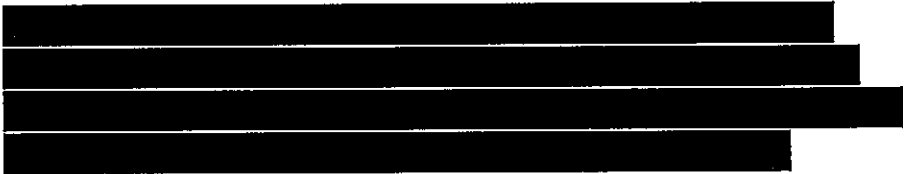


- VI.





VII.



VIII.



[Redacted]

- a.
- b.
- c.

[Redacted]

[Redacted]

[Redacted]

IX.

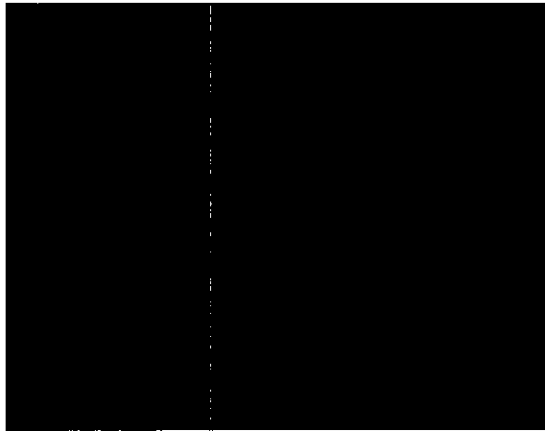
[Redacted]

X.

[Redacted]

XI.

[Redacted]



XII.



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 Drive. 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] [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**
- (f) BMO Financial Group credit cards in the name of Bernard SHERMAN and Personal accounts for Bernard SHERMAN and Honey SHERMAN.**
- (g) TD Bank credit cards and personal and commercial accounts in the name of Bernard SHERMAN.**
- (h) CIBC Aerogold Visa Cards belonging to Bernard SHERMAN and Honey SHERMAN**
- (i) CIBC Aerogold Visa Infinite Card [REDACTED] in the name of Dr. Bernard SHERMAN.**
- (j) CIBC Aerogold Visa in the name of Honey SHERMAN.**



- (k) BMO Financial Group commercial accounts in the name of Bernard SHERMAN**
- (l) Aimia Inc. for Aeroplan card in the name of Dr. Bernard SHERMAN**
- (m) 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 two transactions on December 13th, 2017 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.

(n) Office of Chief Coroner's for medical records of Bernard SHERMAN

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

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

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

16 [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

IV.

V.

VI.

VII.

VIII.

IX.

X.

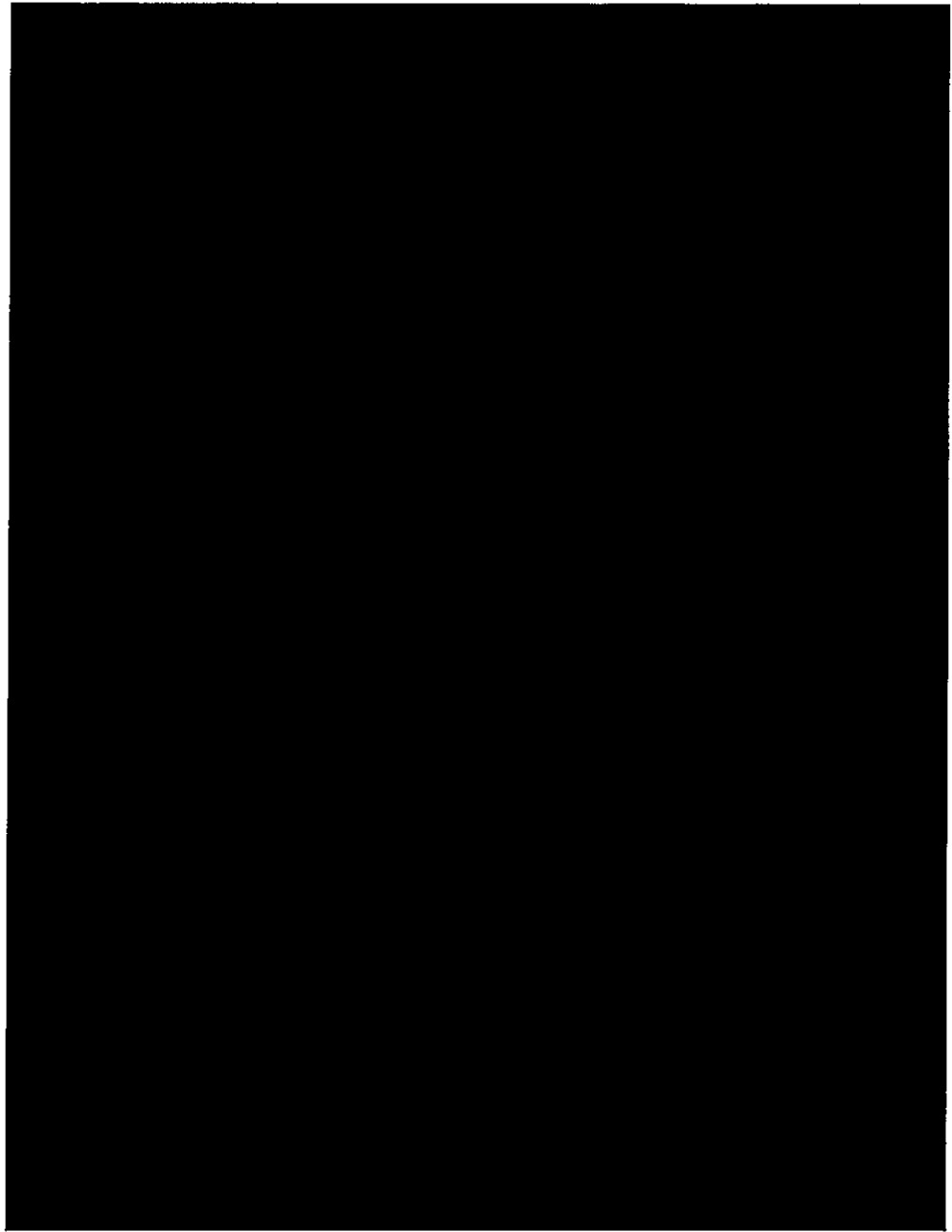
XI.

XII.

XIII.

XIV.

XV.



17

[Redacted text block]

18

[Redacted text block]

XVI.

XVII.

XVIII.

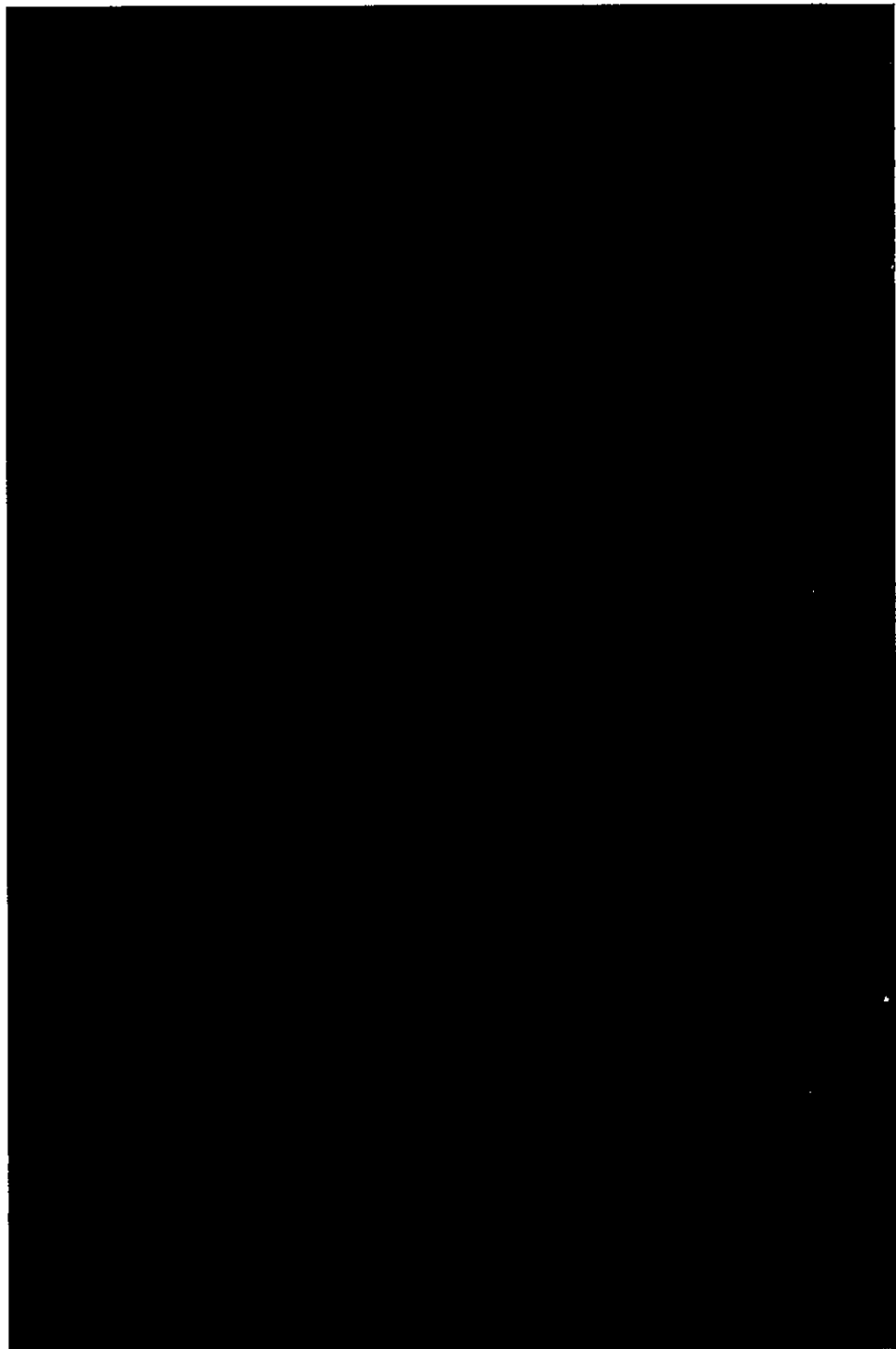
XIX.

XX.

XXI.

XXII.

XXIII.



XXIV.

XXV.

XXVI.

XXVII

vi.

vii.

i.

a.

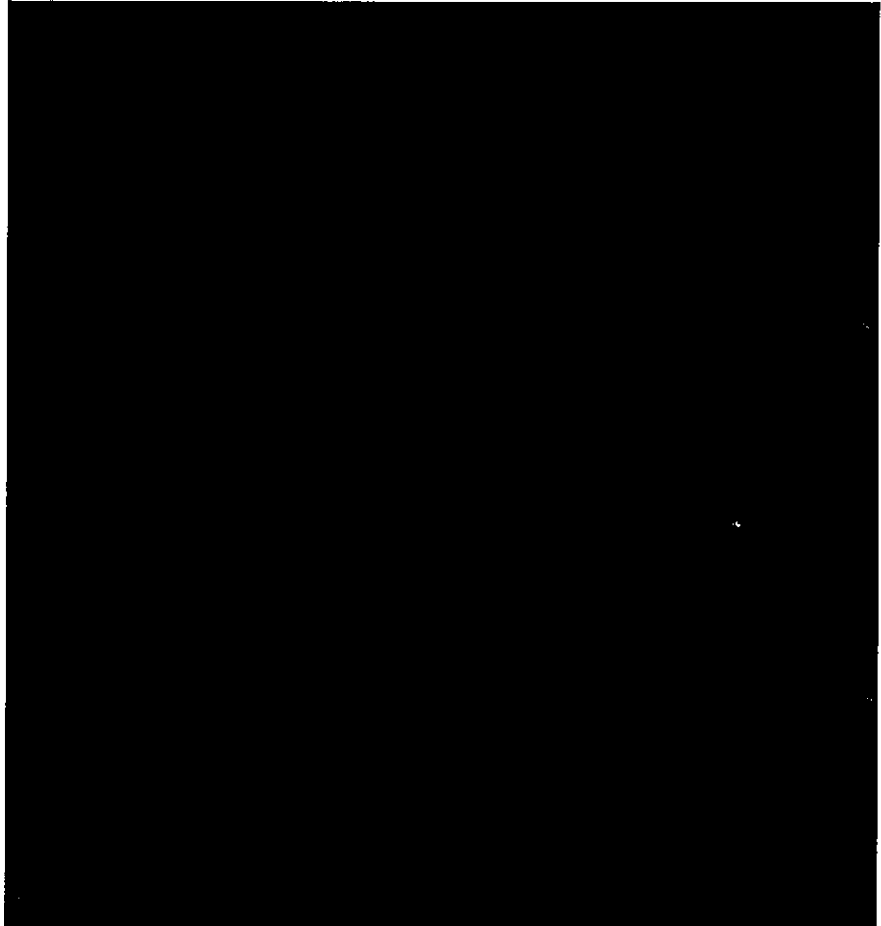
b.

c.

II.

a.

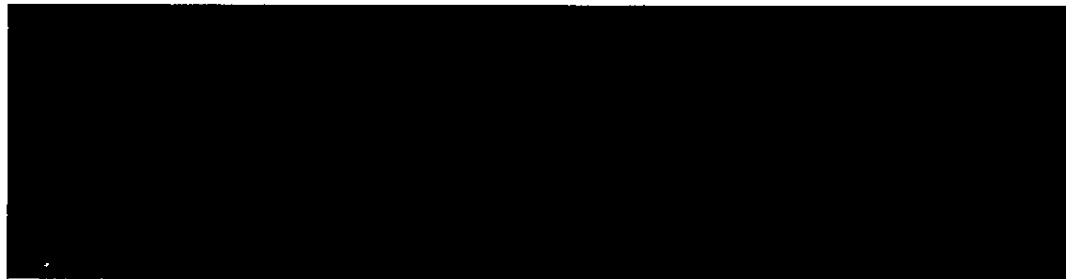
b.



(o) Office of Chief Coroner's for medical records of Honey SHERMAN

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

i.



ii.

i.



II.

III.

IV.

V.

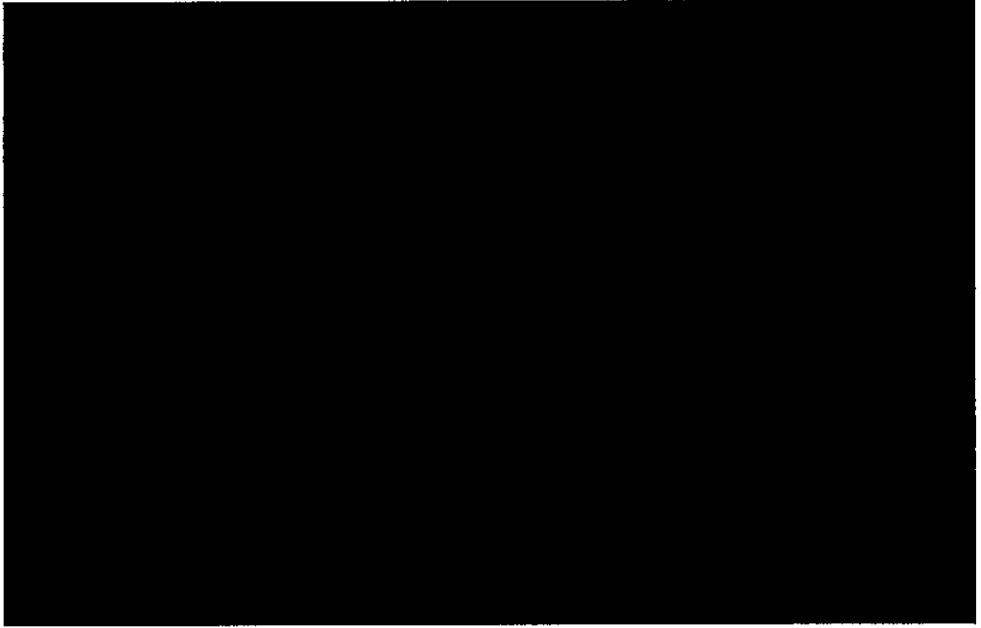
VI.

VII.

VIII.

IX.

X.



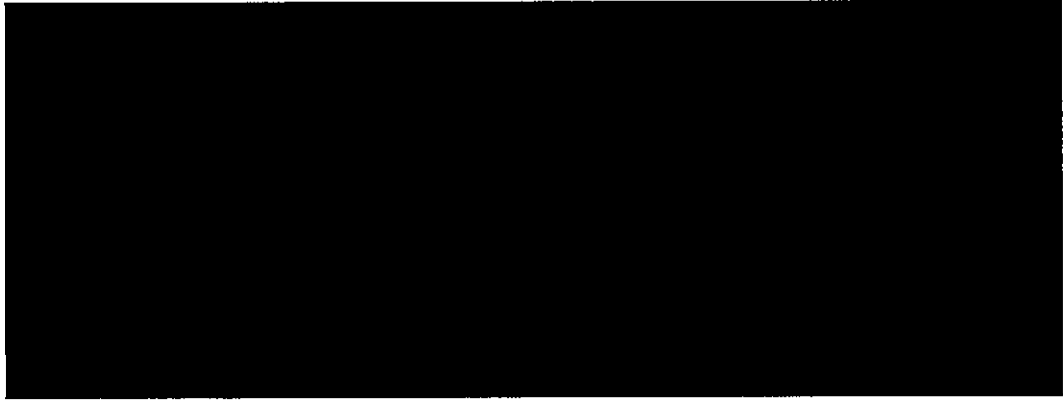
iii.

iv.

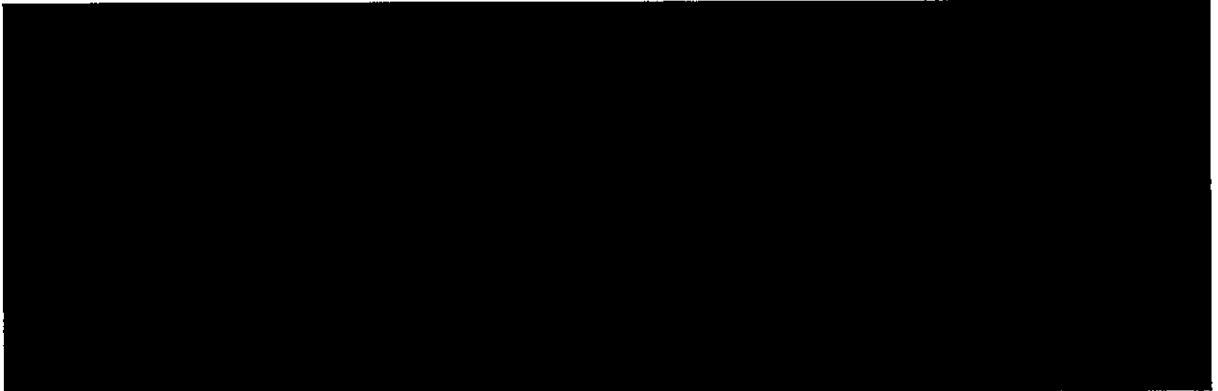
v.

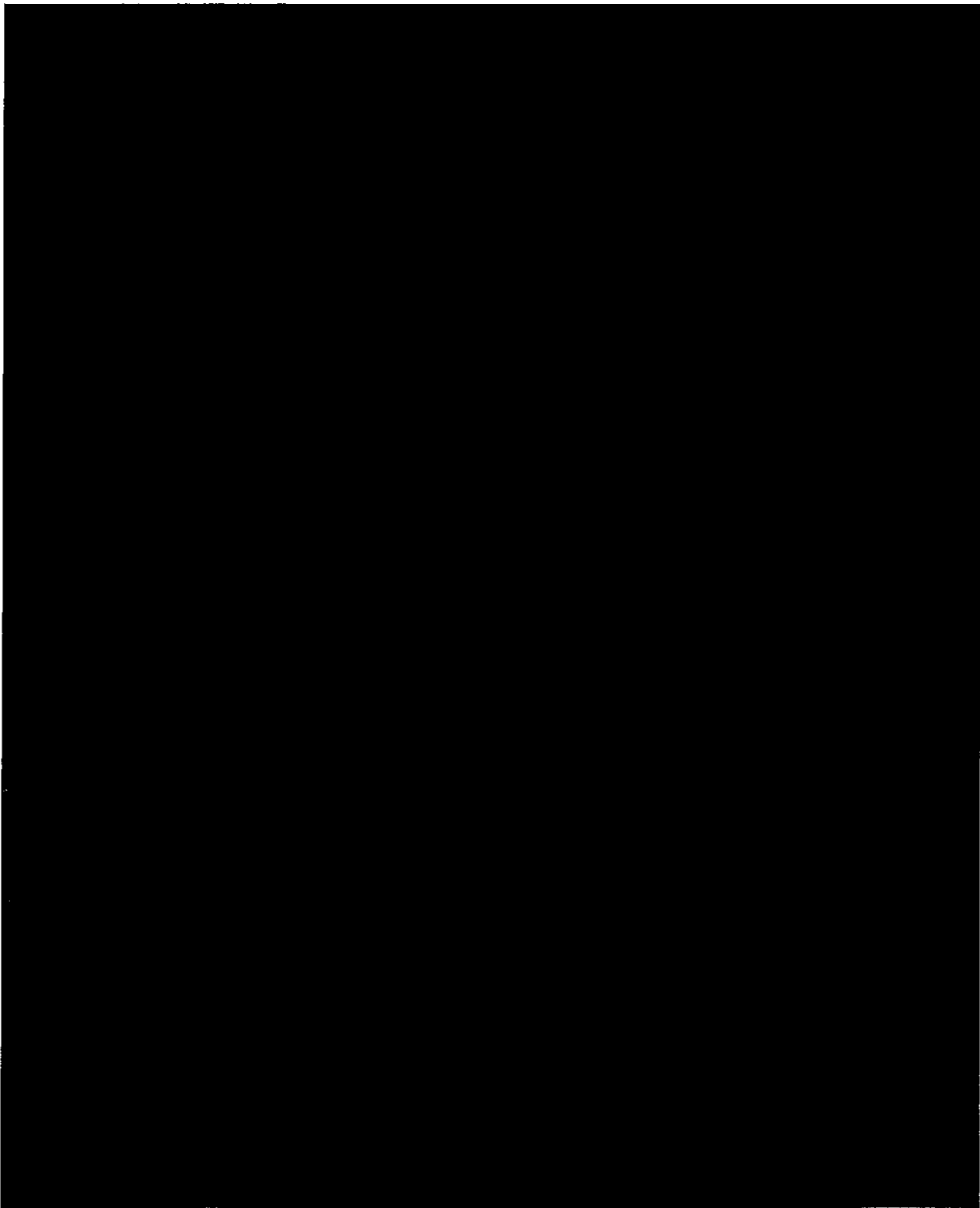
vi.

vii.



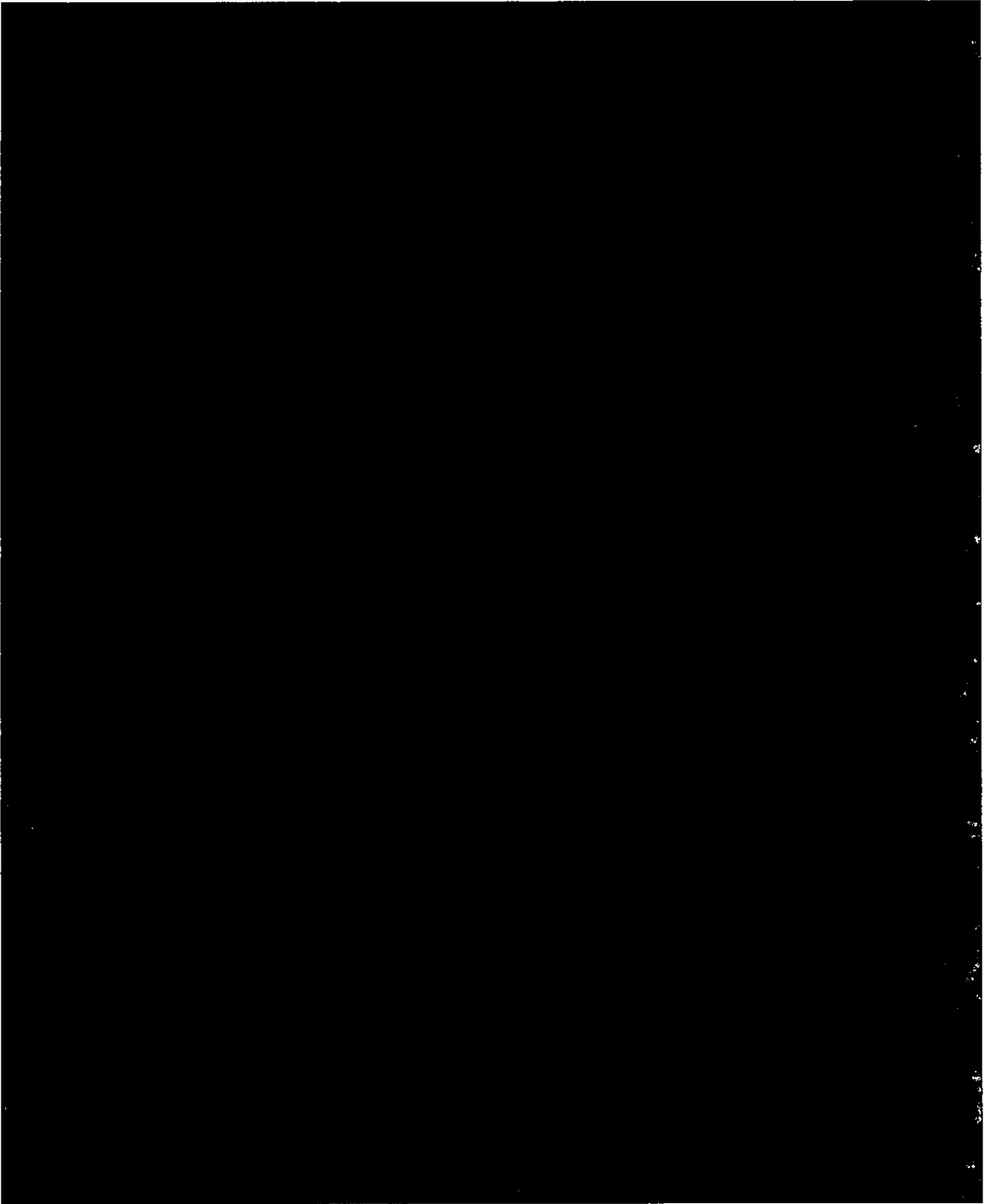
(p) Phone records from cellular phone numbers used by

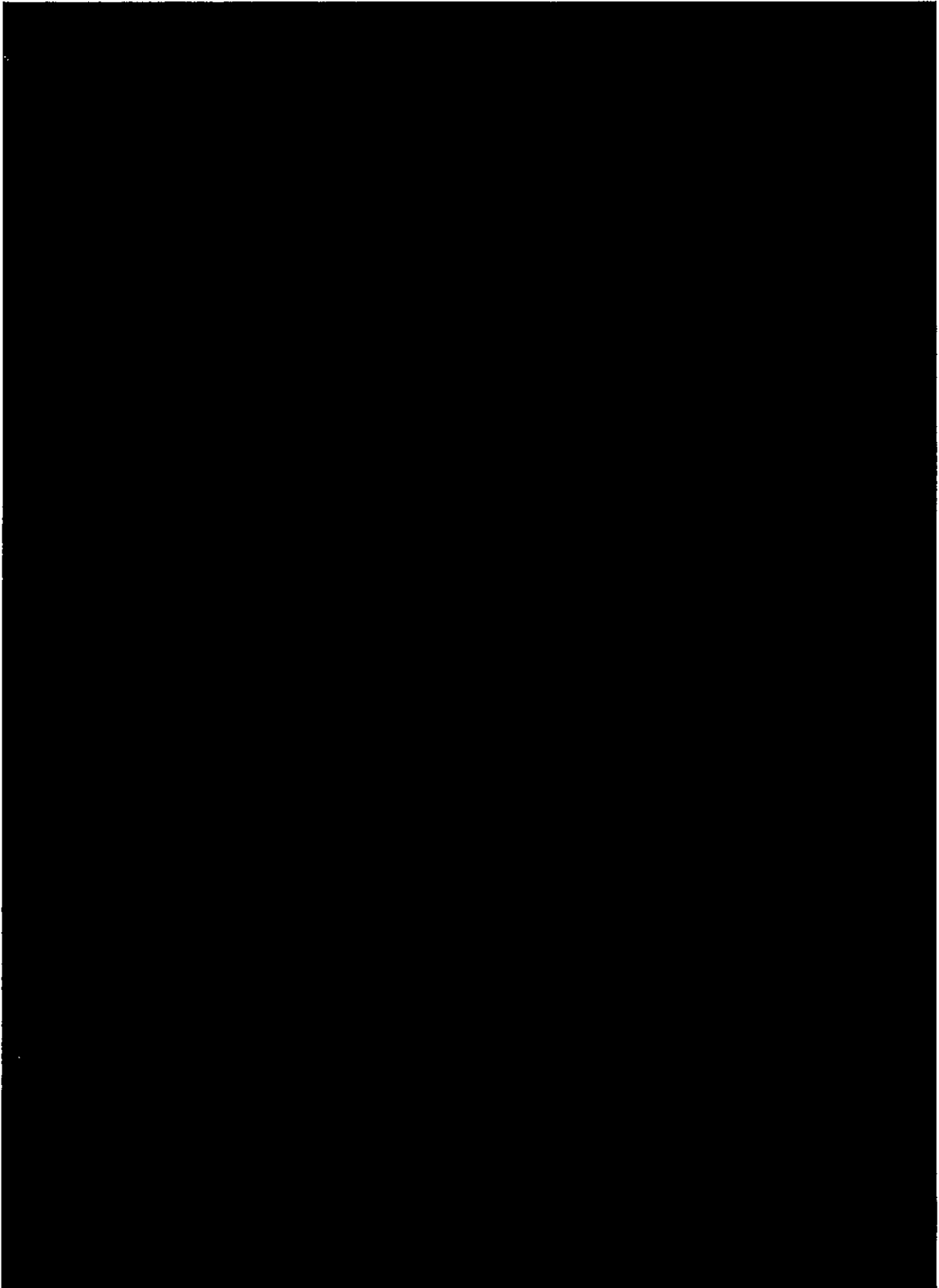


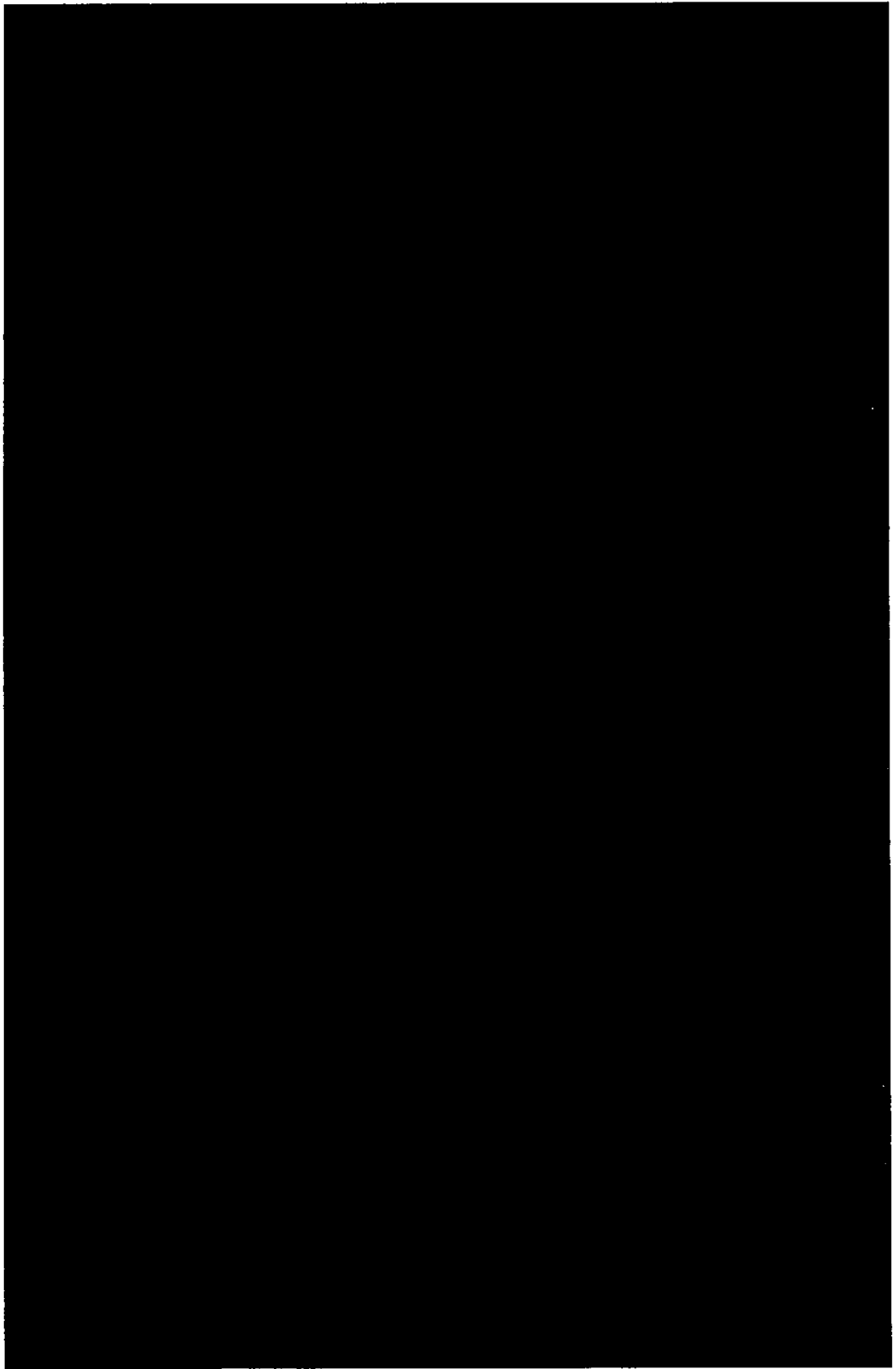


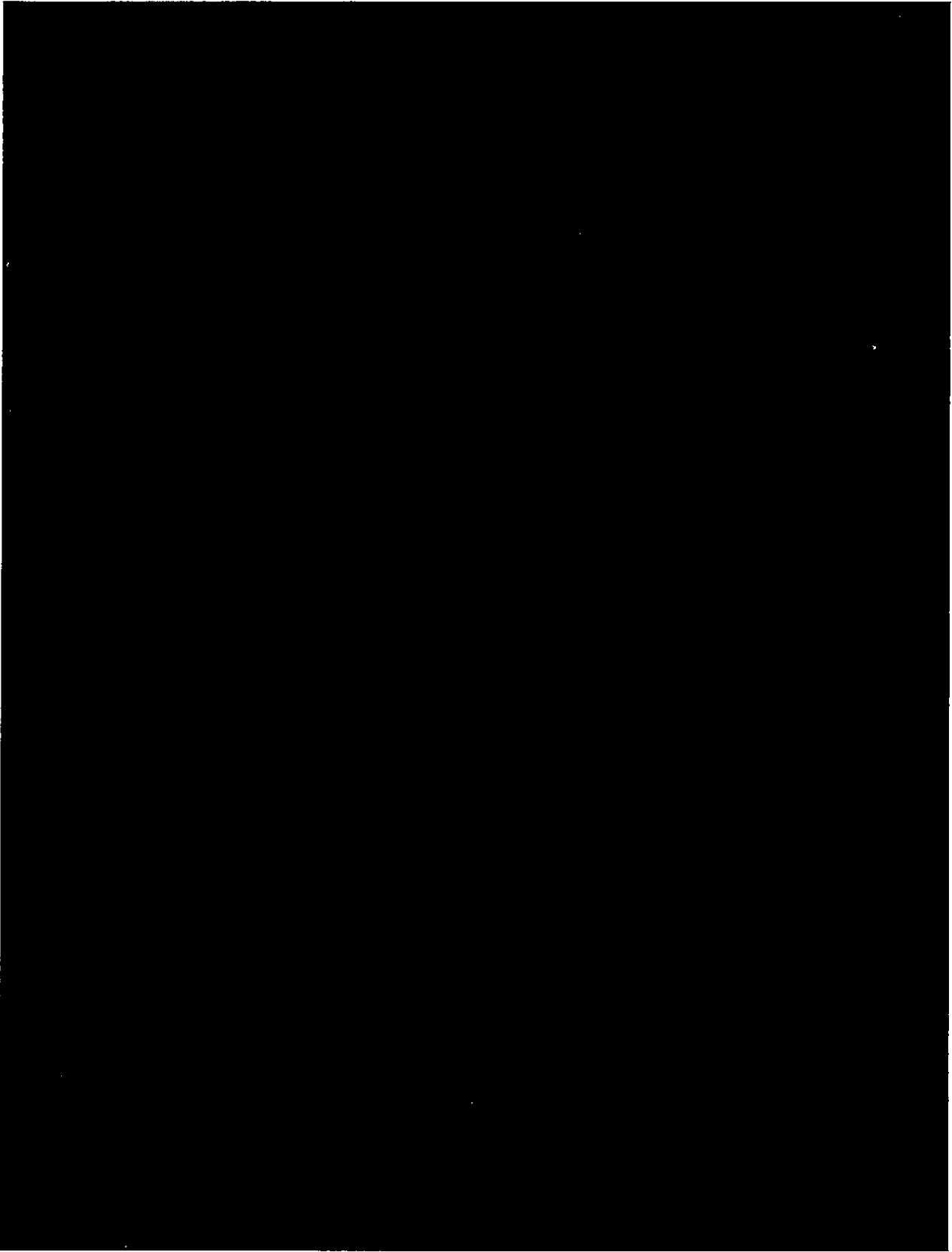
¹⁹ An international mobile subscriber identity (IMSI) is a unique number, usually fifteen digits, associated with Global System for Mobile Communications (GSM) and Universal Mobile Telecommunications System (UMTS) network mobile phone users. The IMSI is a unique number identifying a GSM subscriber.

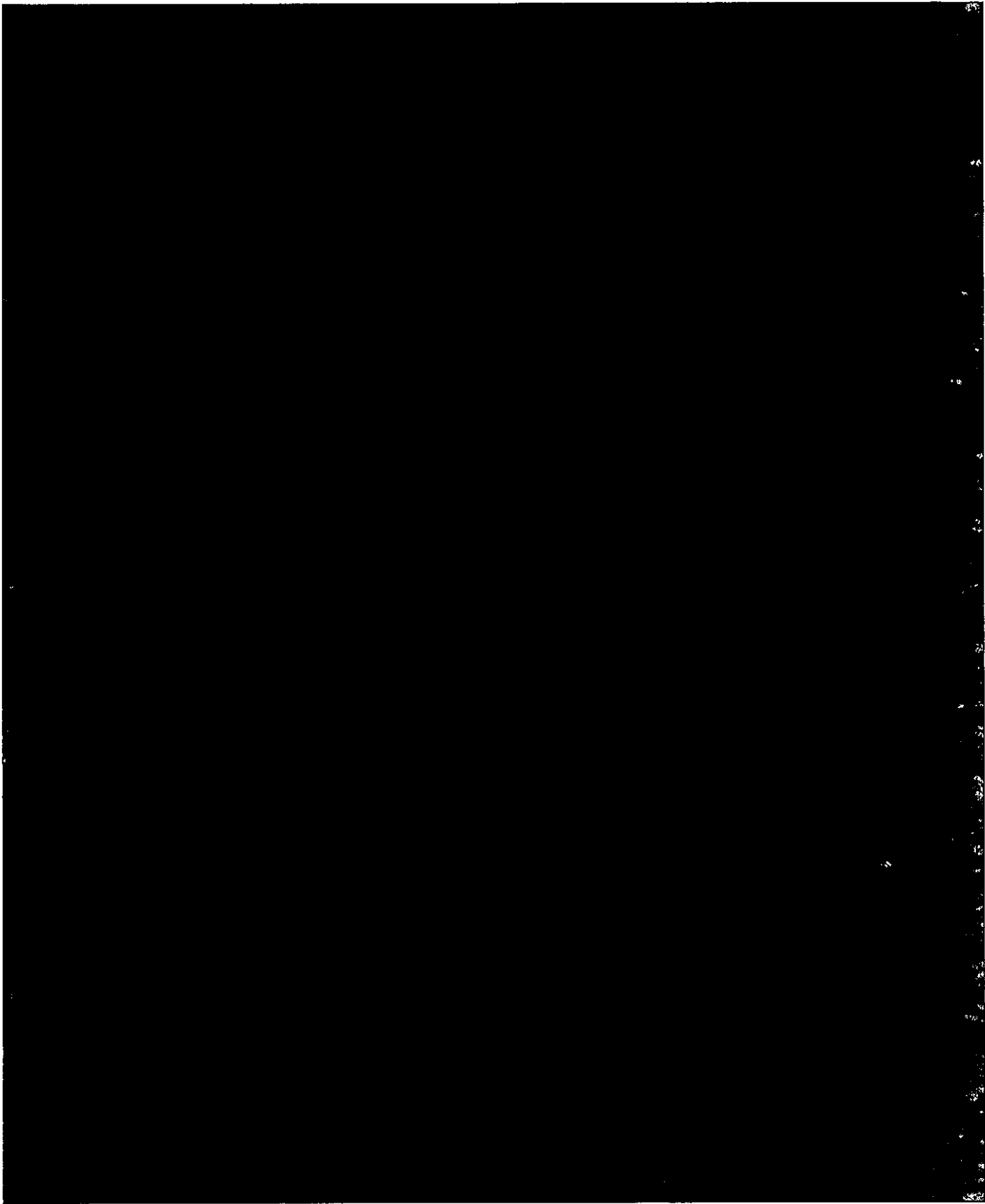
Source: <https://www.techopedia.com/definition/5067/international-mobile-subscriber-identity-imsi>

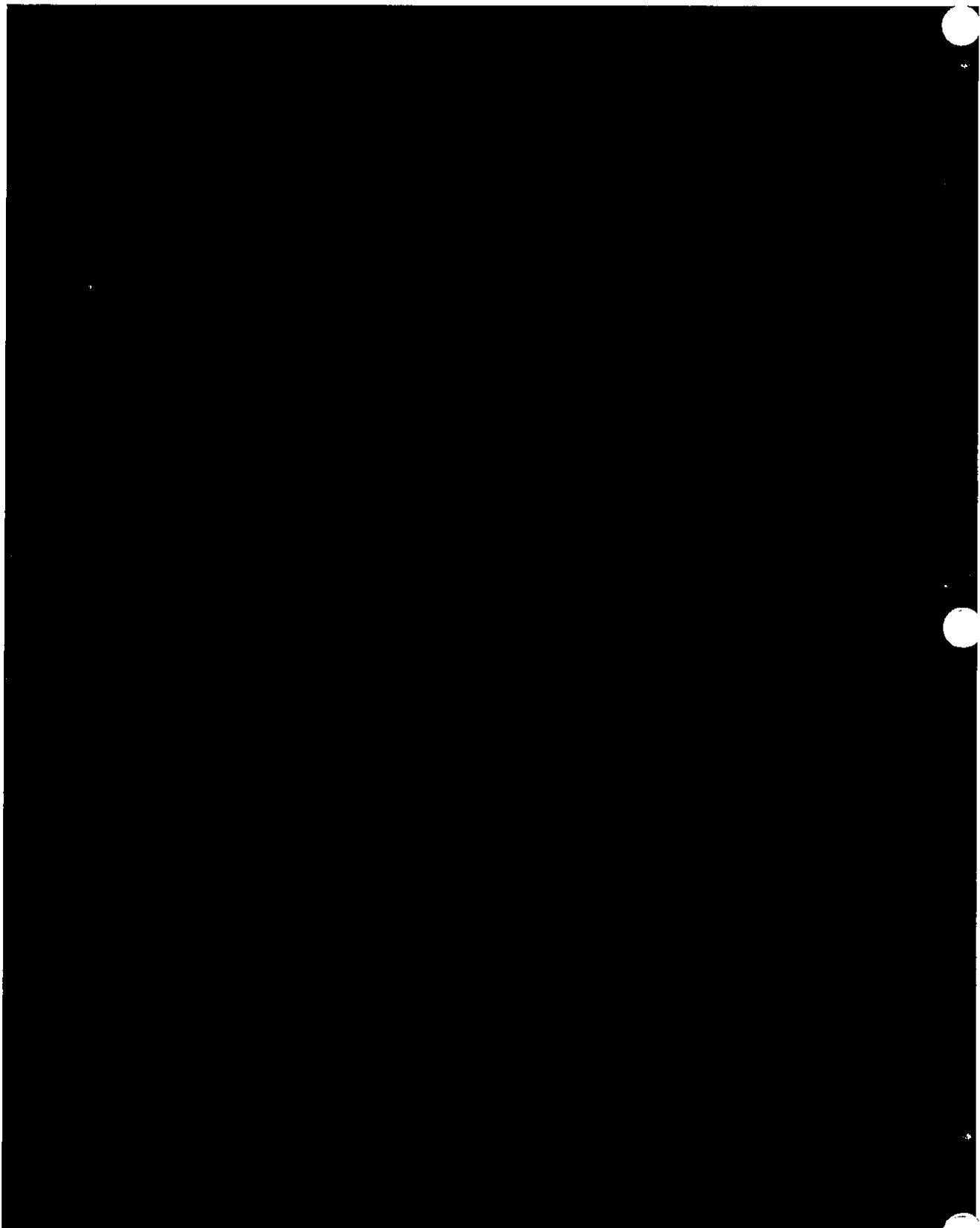


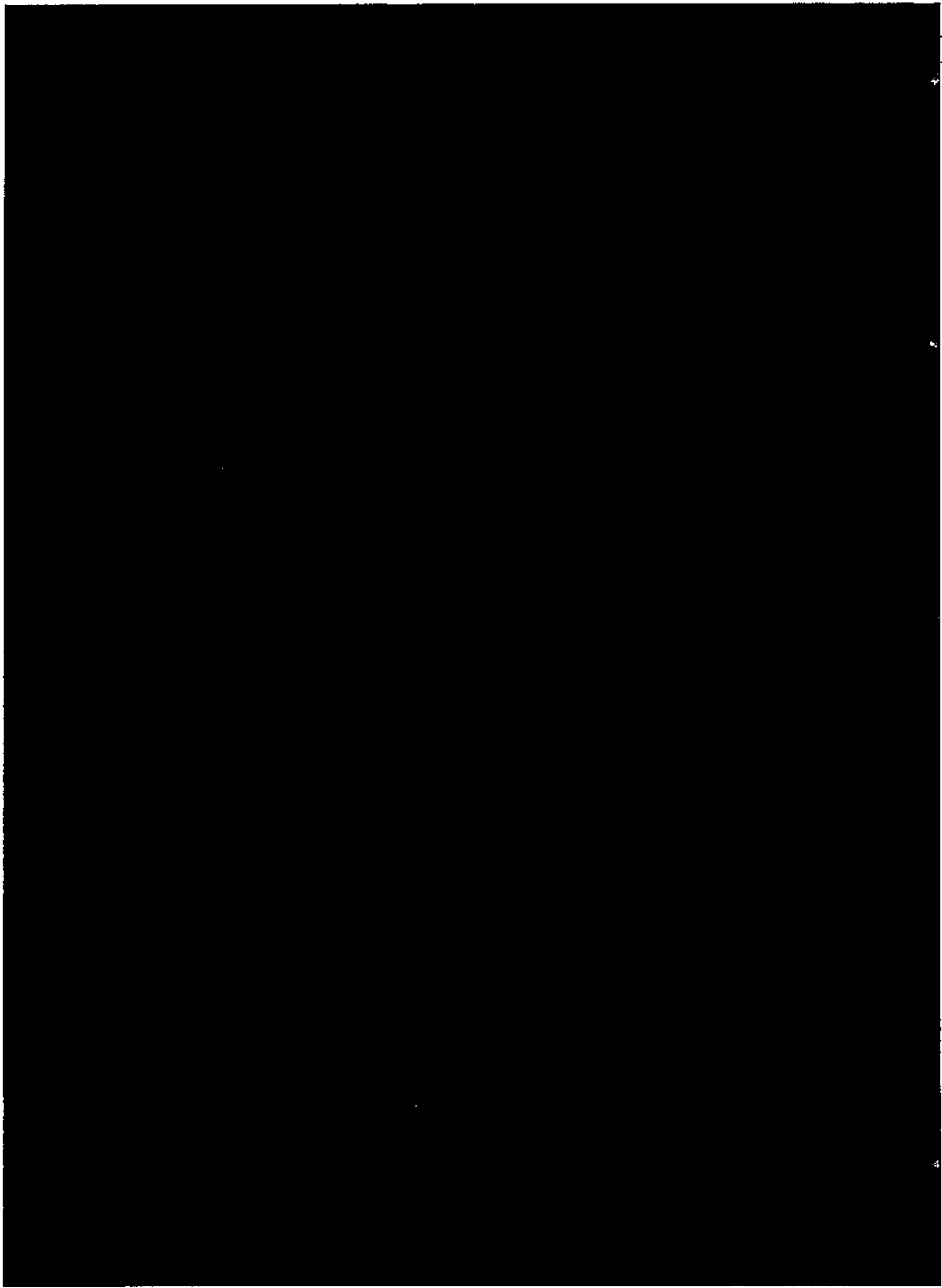


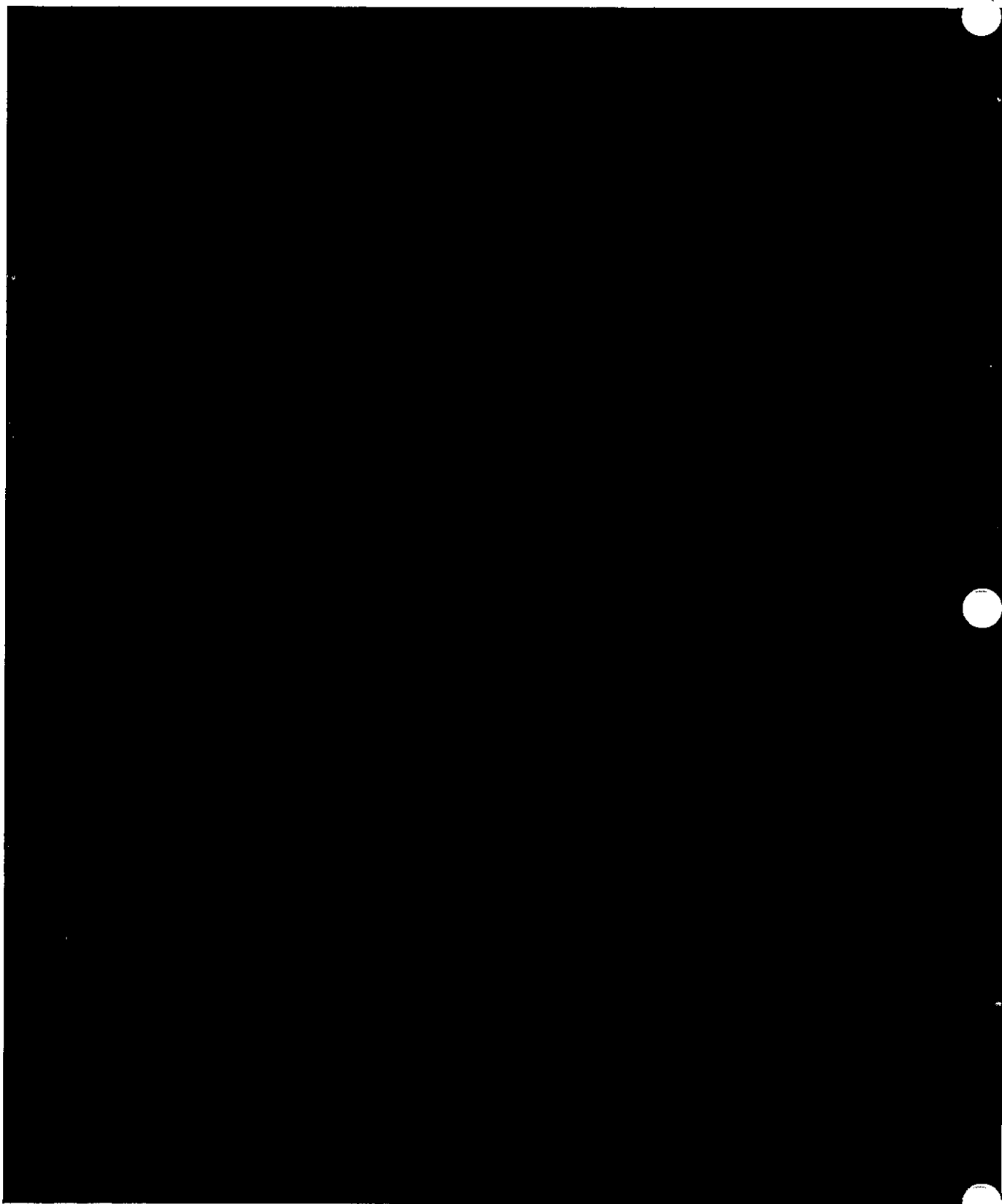




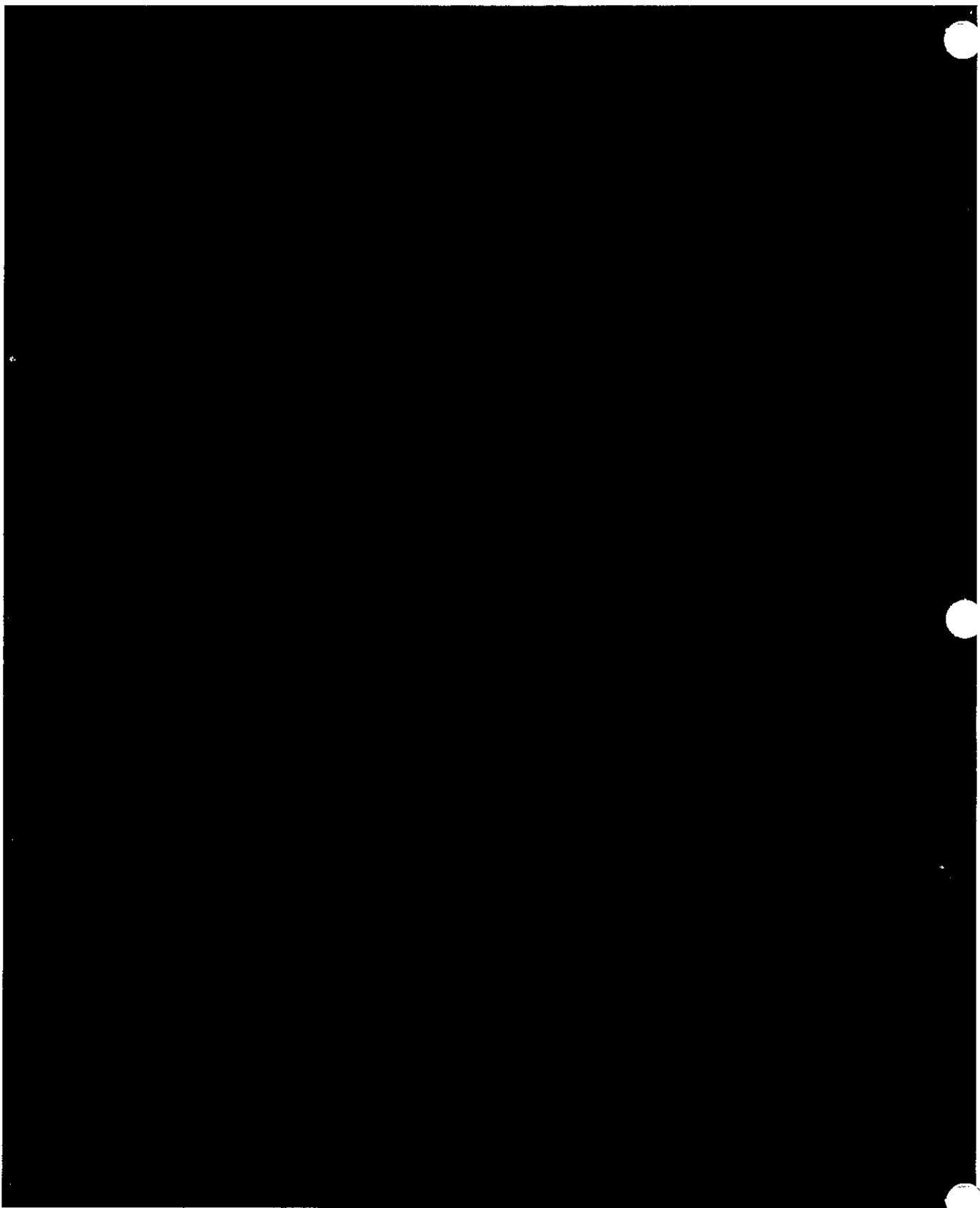


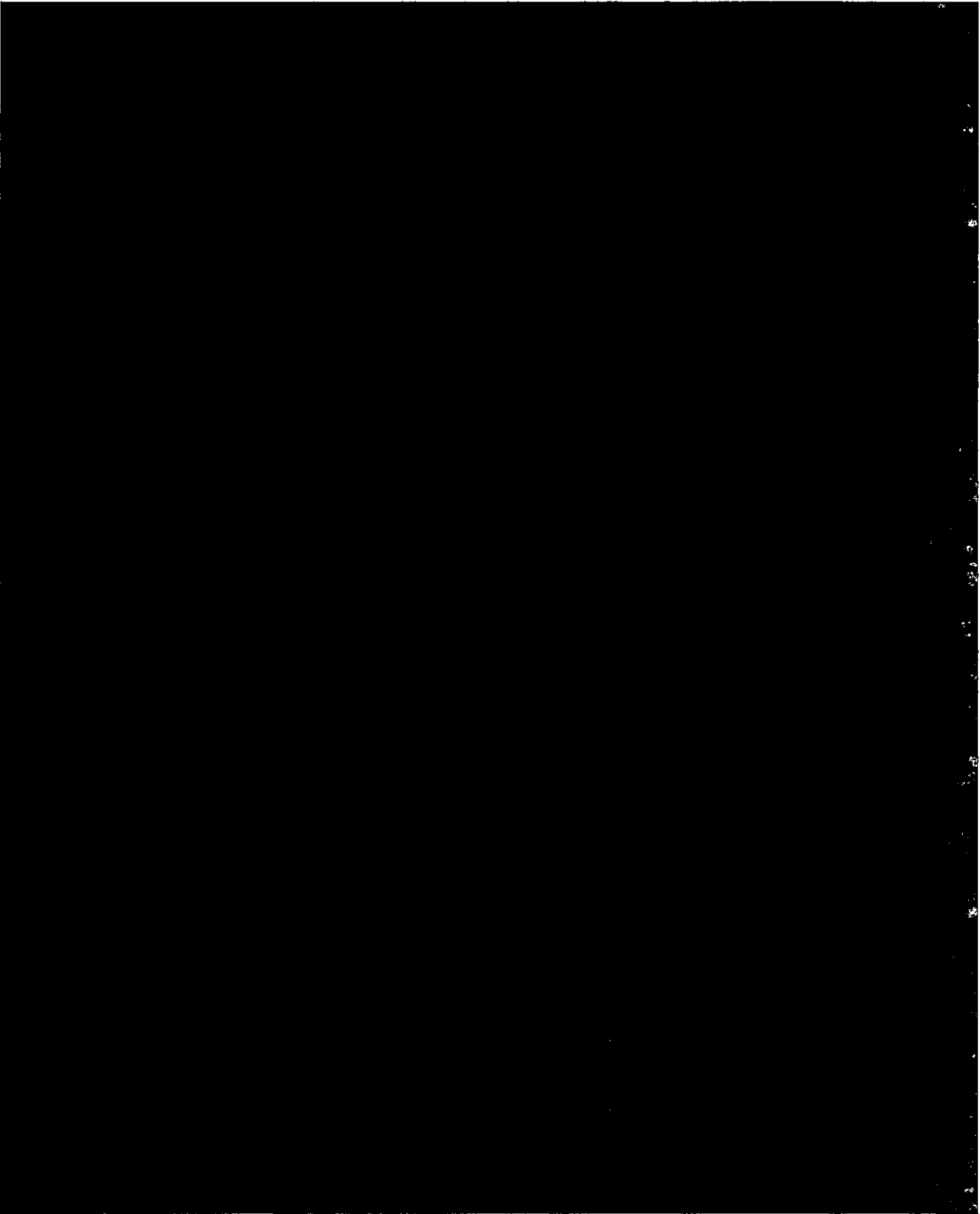


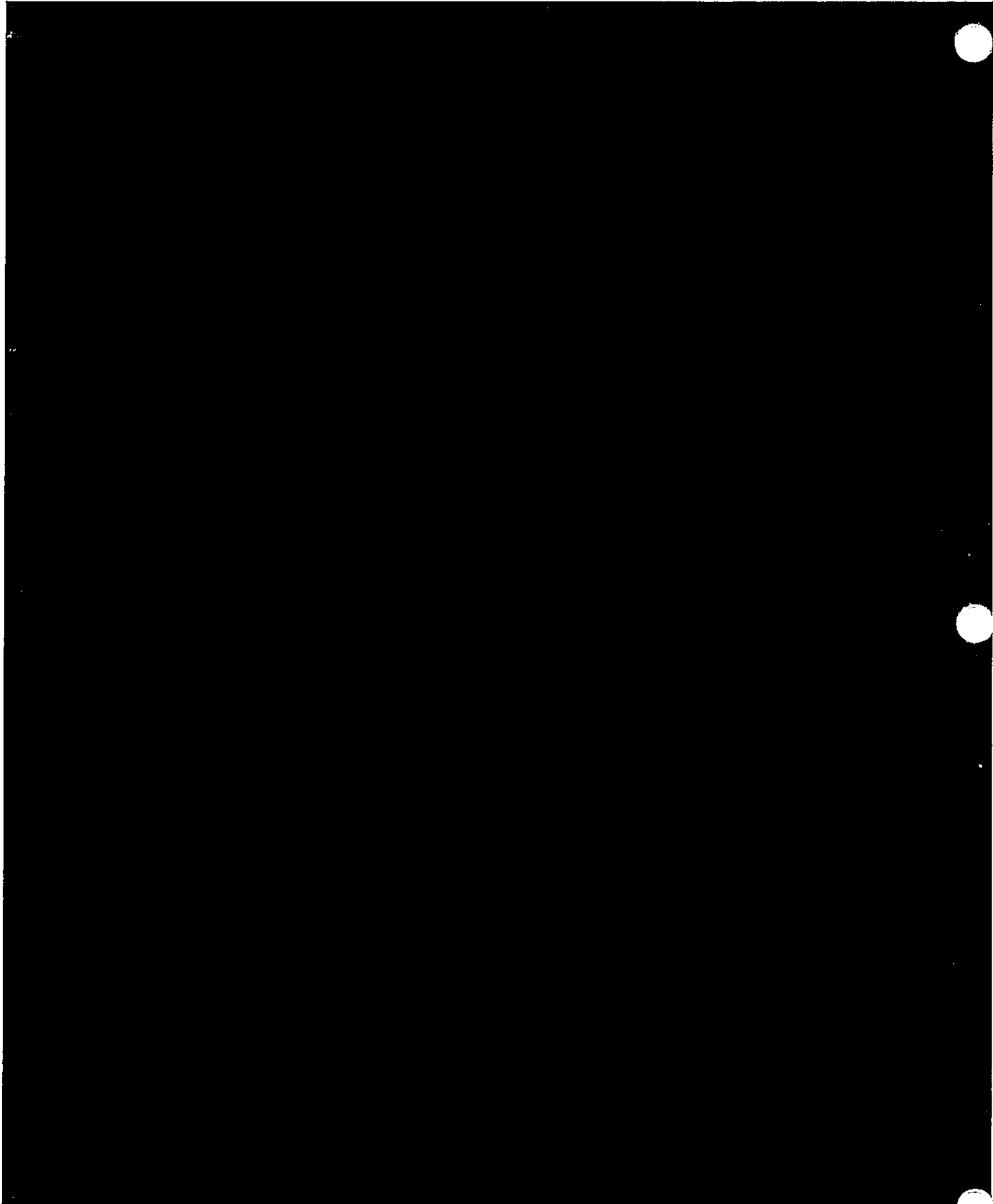


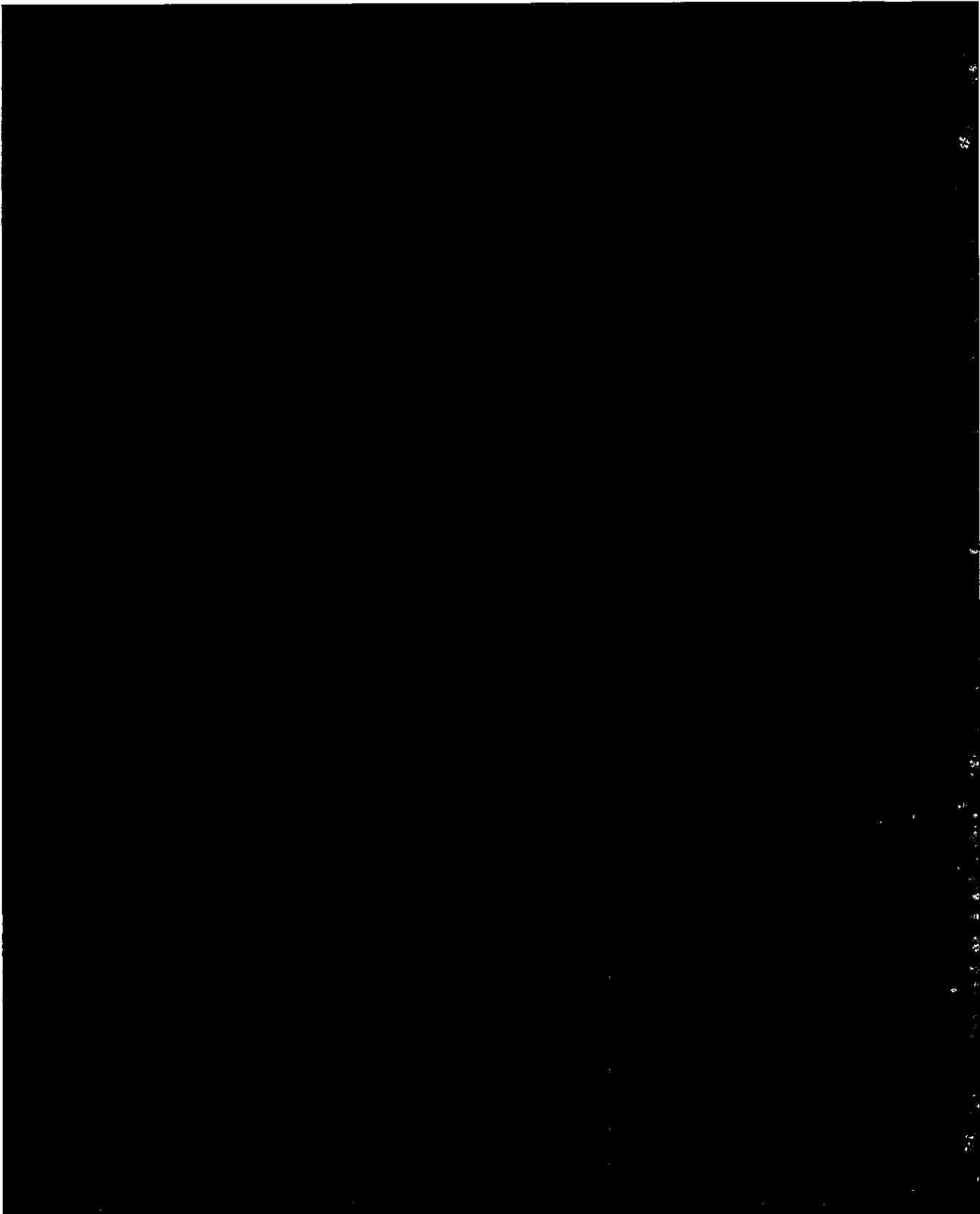


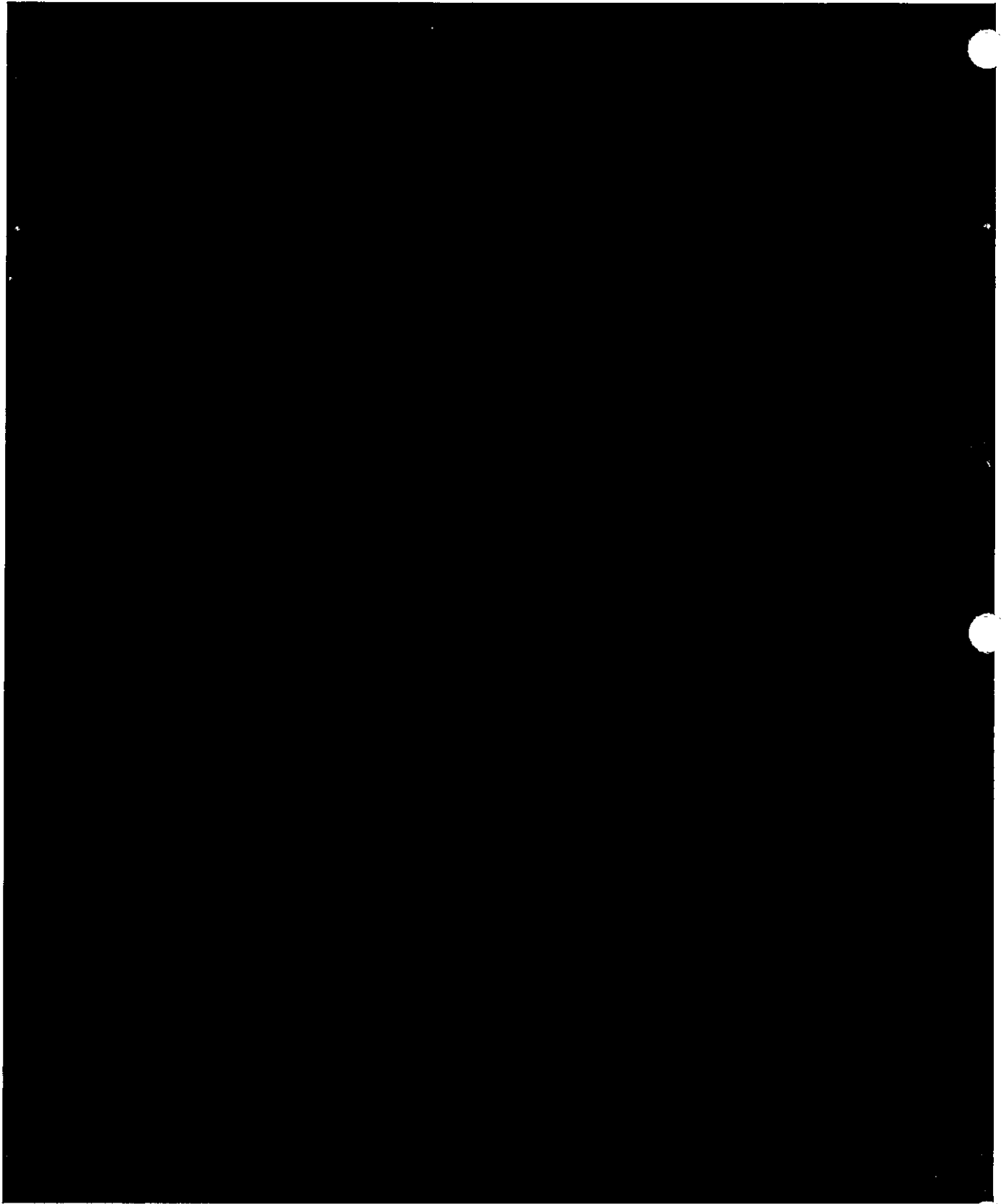


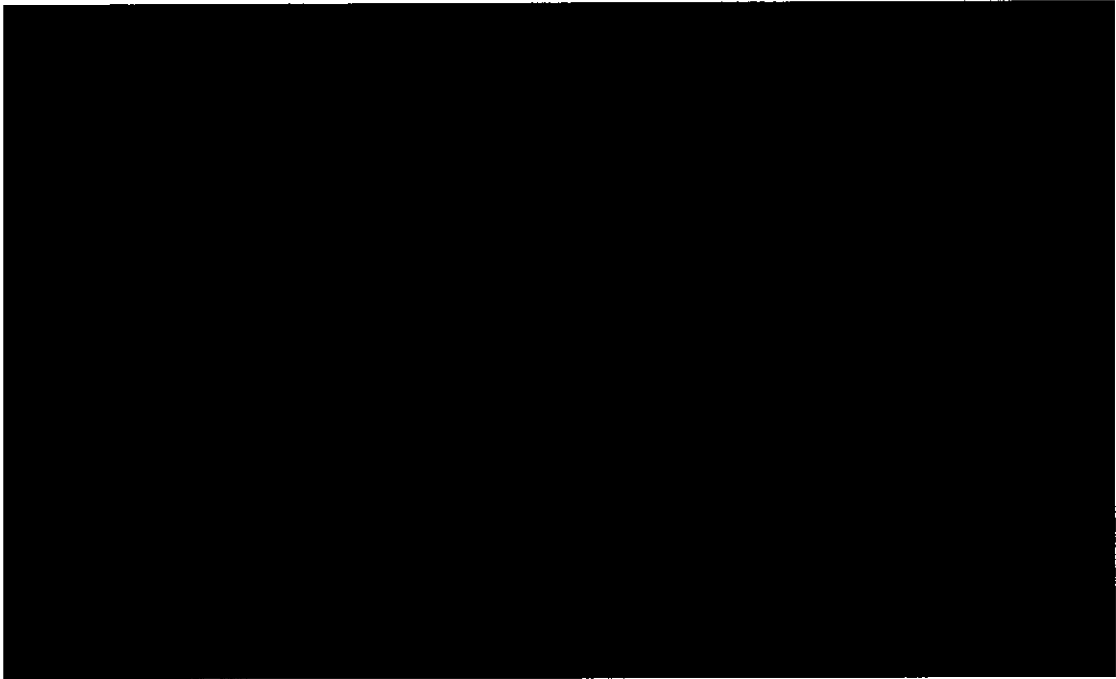












However, on September 18th, 2018 I was in contact with DC DININO of the Toronto Police Service, Homicide Unit, who advised that he was in contact with Rogers Communications Canada Incorporated who advised him, in an email, of the following, in regards to GPRS data and cellular tower locations:

“The packet data protocol is present both on the *serving GPRS support node* (SGSN) and the *gateway GPRS support node* (GGSN) which contains the subscriber's session information when the subscriber has an active data session. When a mobile wants to use GPRS, it must first attach and then *activate a PDP context*. This allocates a PDP context data the subscriber is currently visiting and the GGSN serving the subscriber's access point.

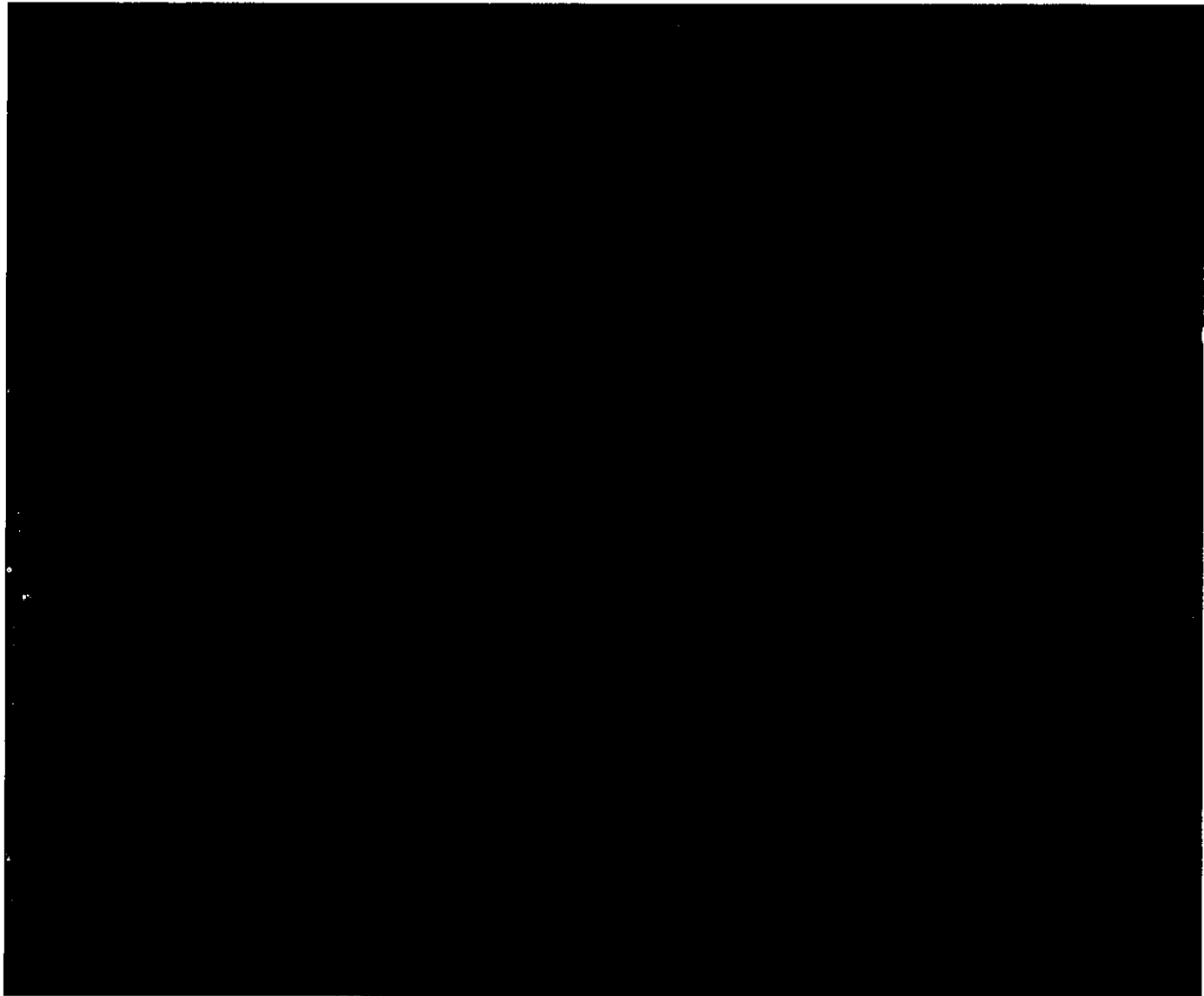
²⁰ General Packet Radio Service (GPRS) is a packet-based mobile data service on the global system for mobile communications (GSM) of 3G and 2G cellular communication systems. It is a non-voice, high-speed and useful packet-switching technology intended for GSM networks.

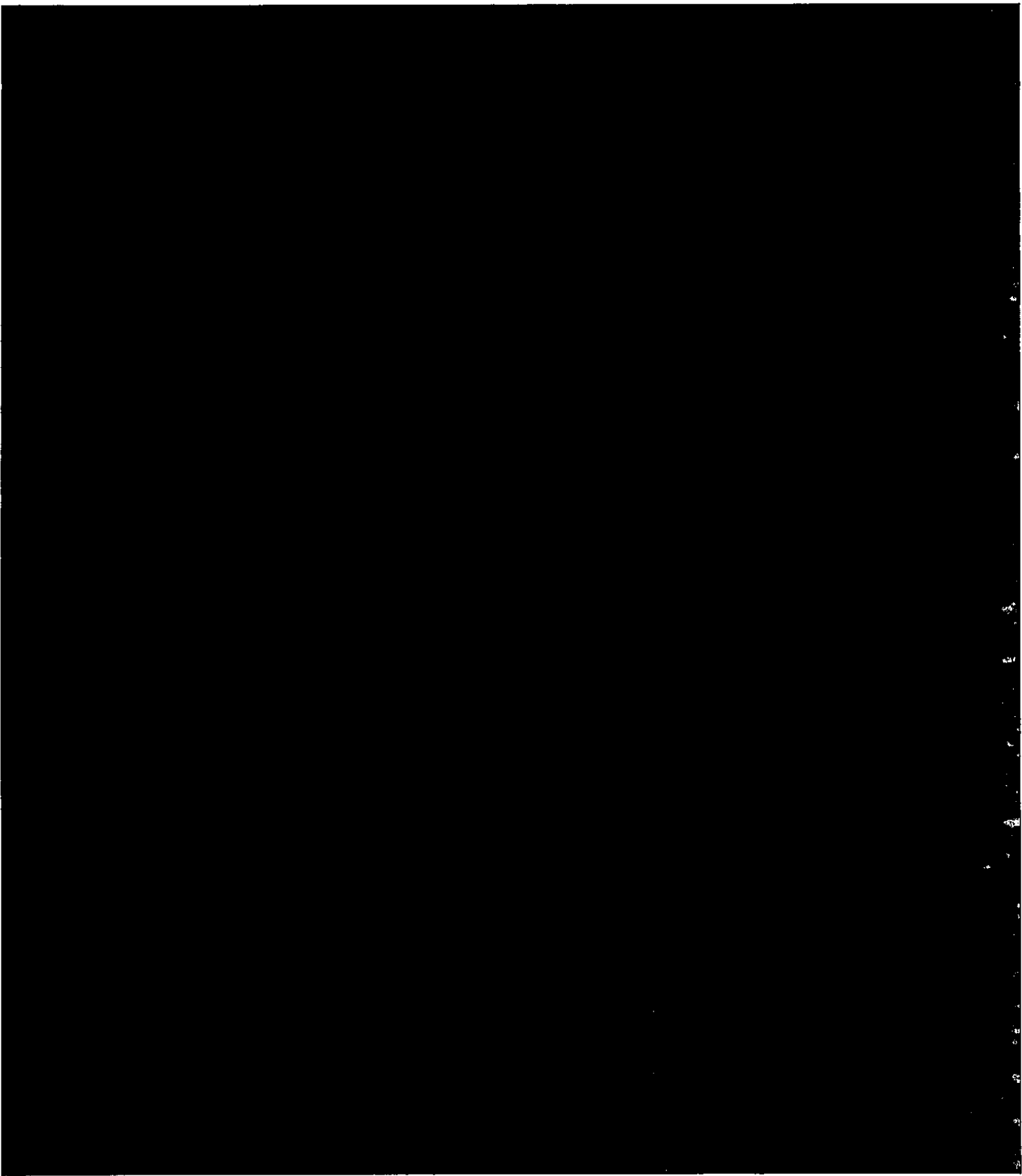
GPRS can be used to enable connections depending on Internet protocols that support a wide variety of enterprises, as well as commercial applications. It enables the sending and receiving of compact data bursts and large data volumes across mobile phone networks. Prior to sending the data, it is broken into individual packets and shifted through the core network and radio. The data is then reassembled at the recipient's end.

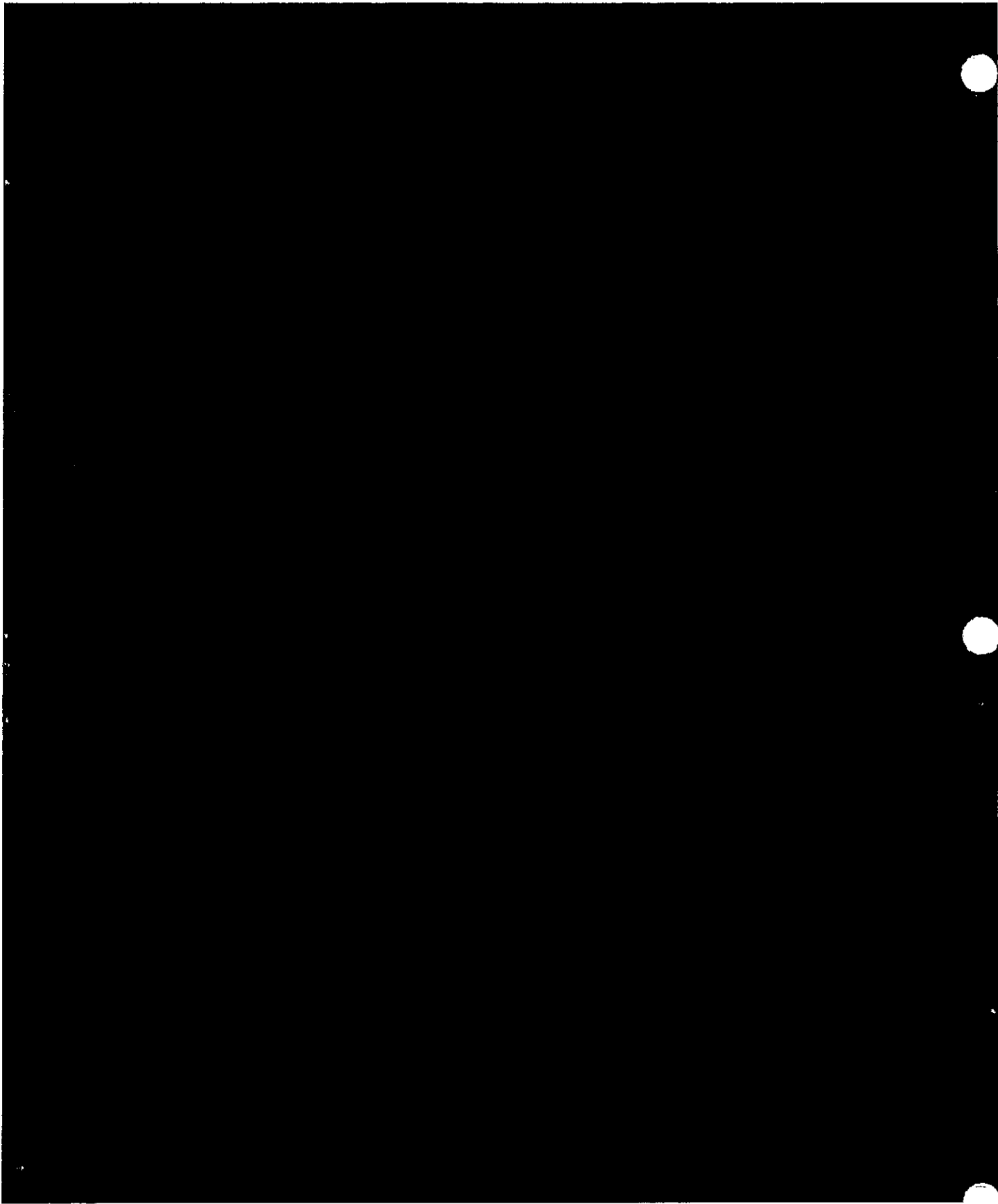
Source: <https://www.techopedia.com/definition/4473/general-packet-radio-service-gprs>

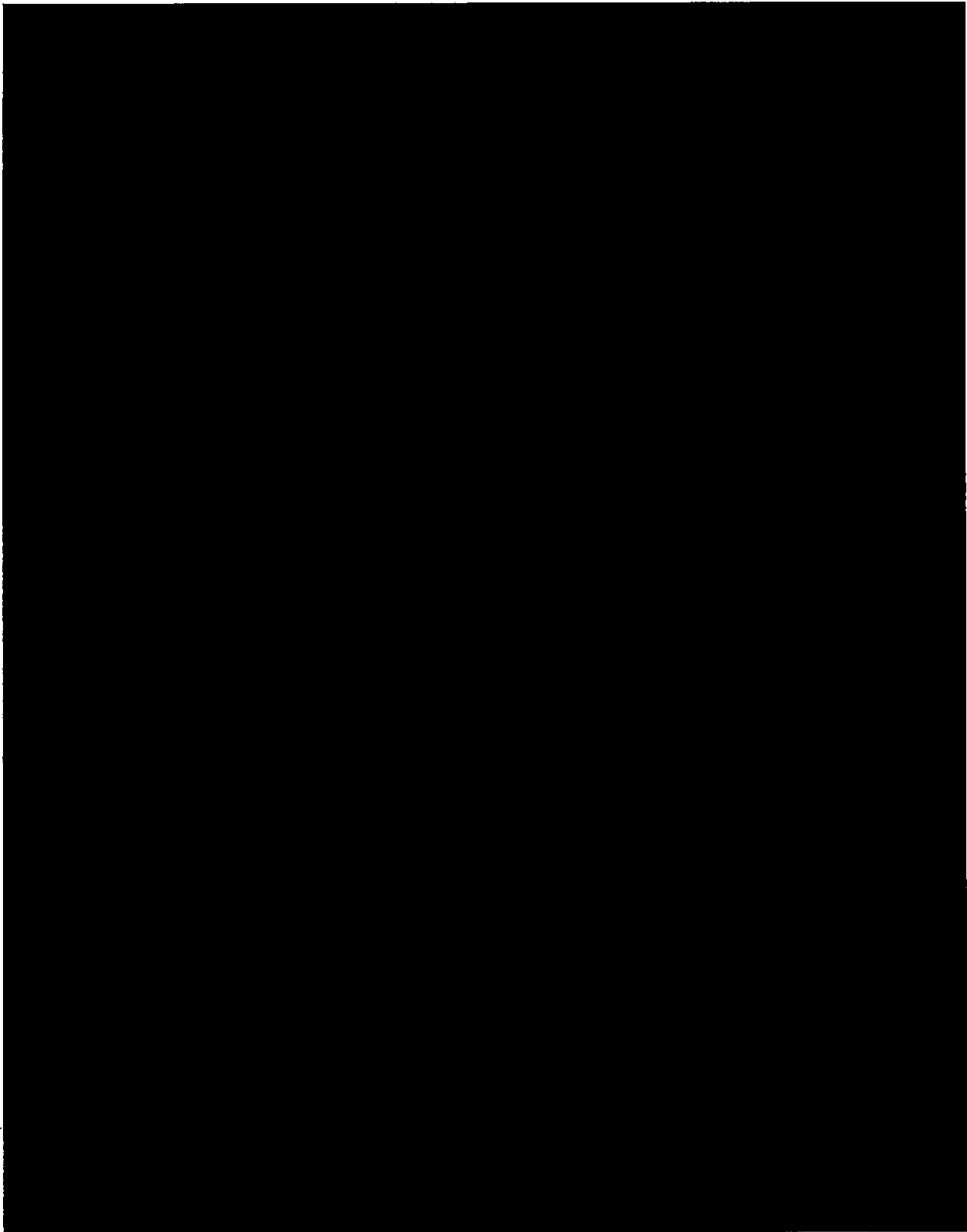
So when the customer's phone "connects to" the subscriber's access point, the related cell site at the time the access point is created is established, as long as this access point remains active the same cell site will be reflected even though the customer may be "pinging" off different cell sites for the amount of time that access point remains active for that particular data session."

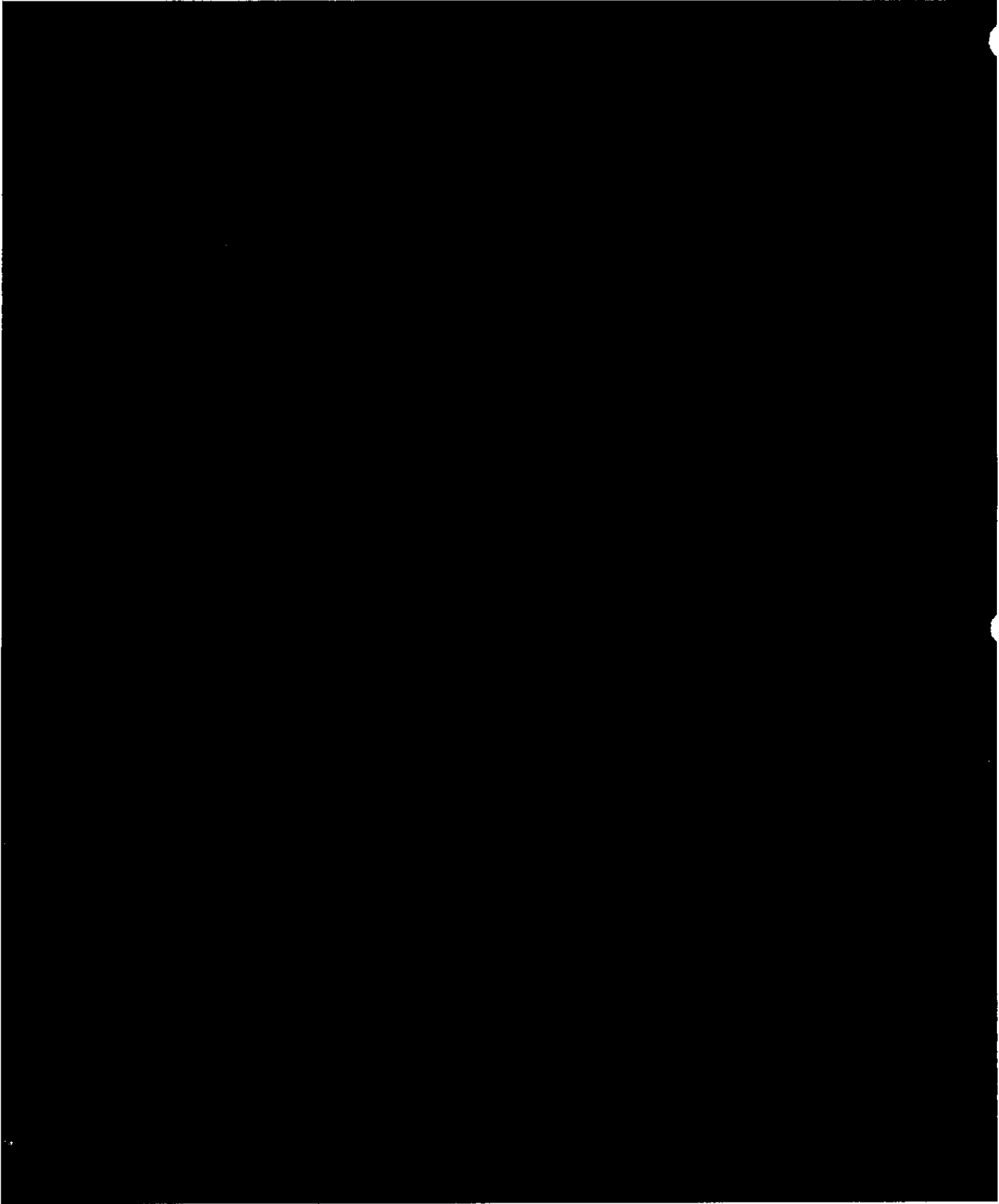
In essence GPRS locations, from the phone records, may not be reflective of the location of the cellular device user unless the location is from the initial access point. This only pertains to the GPRS records and not phone call or text messages.

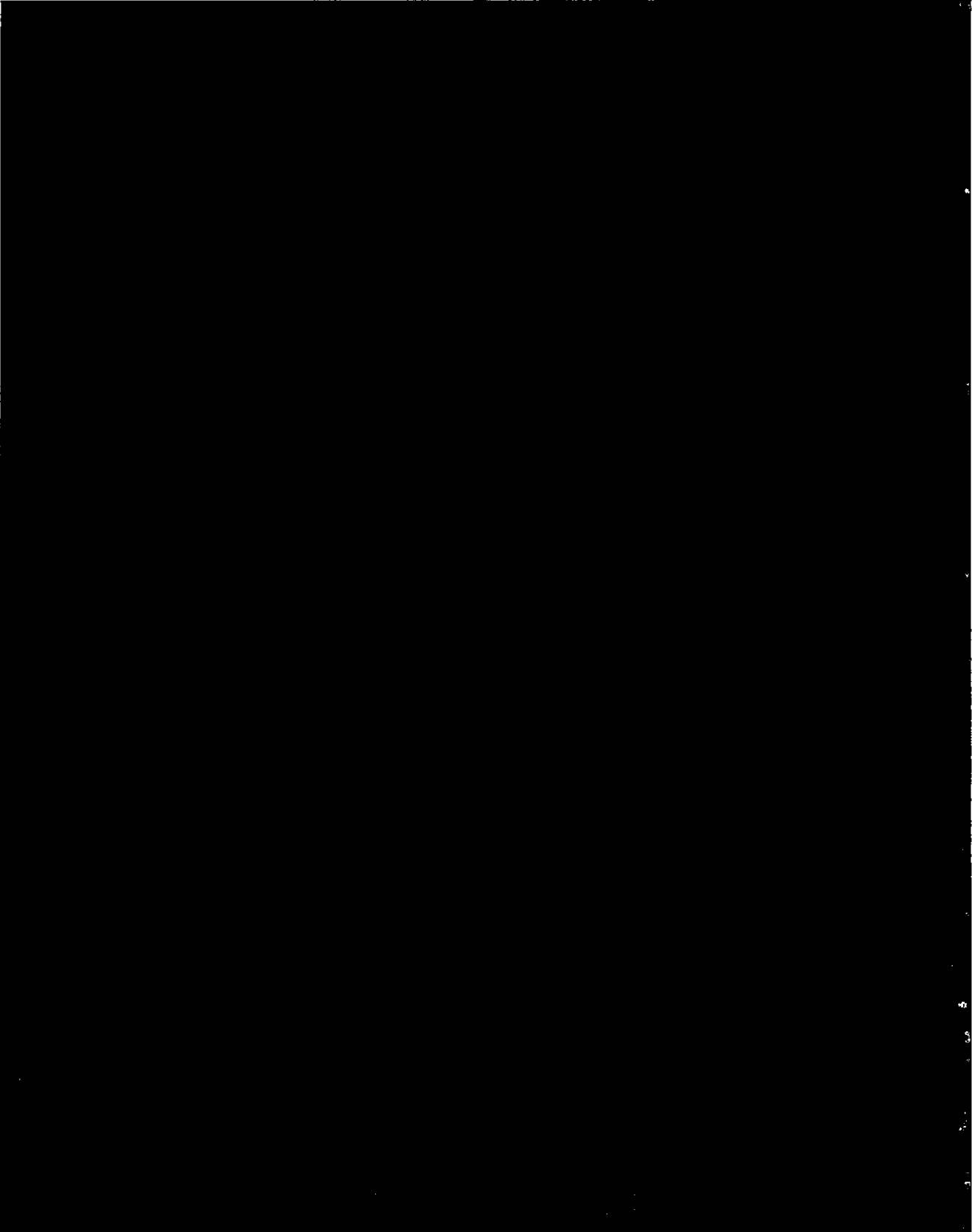


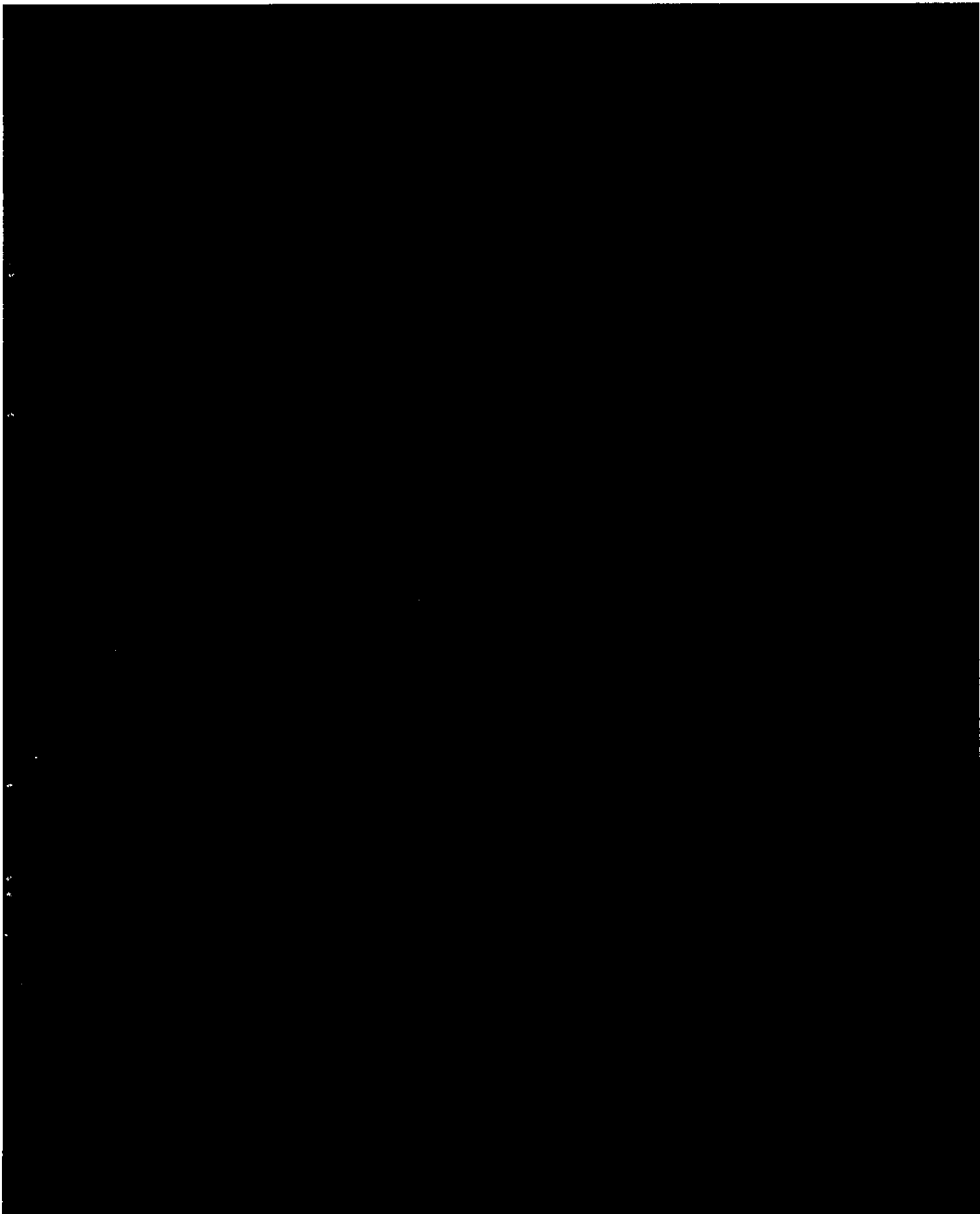


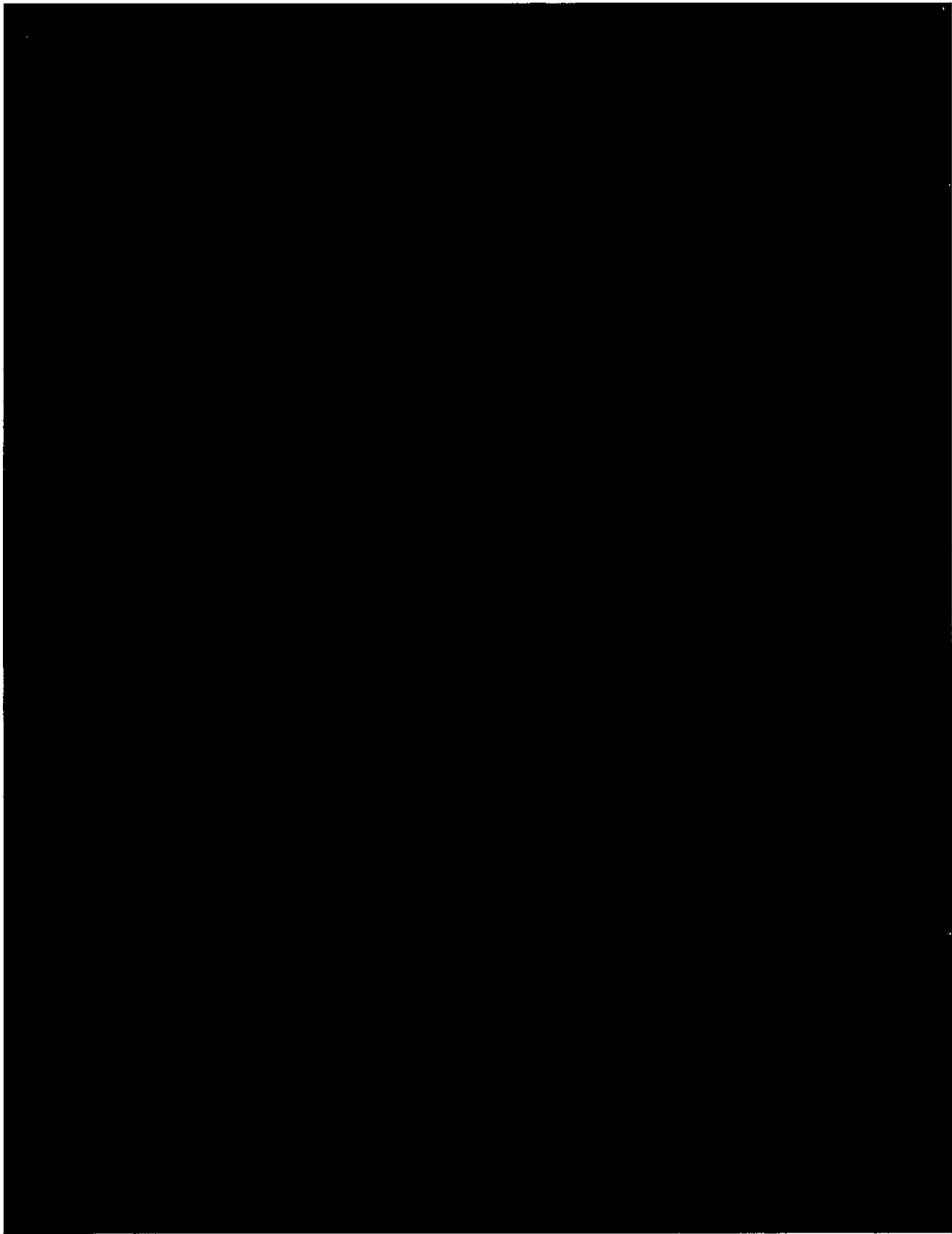


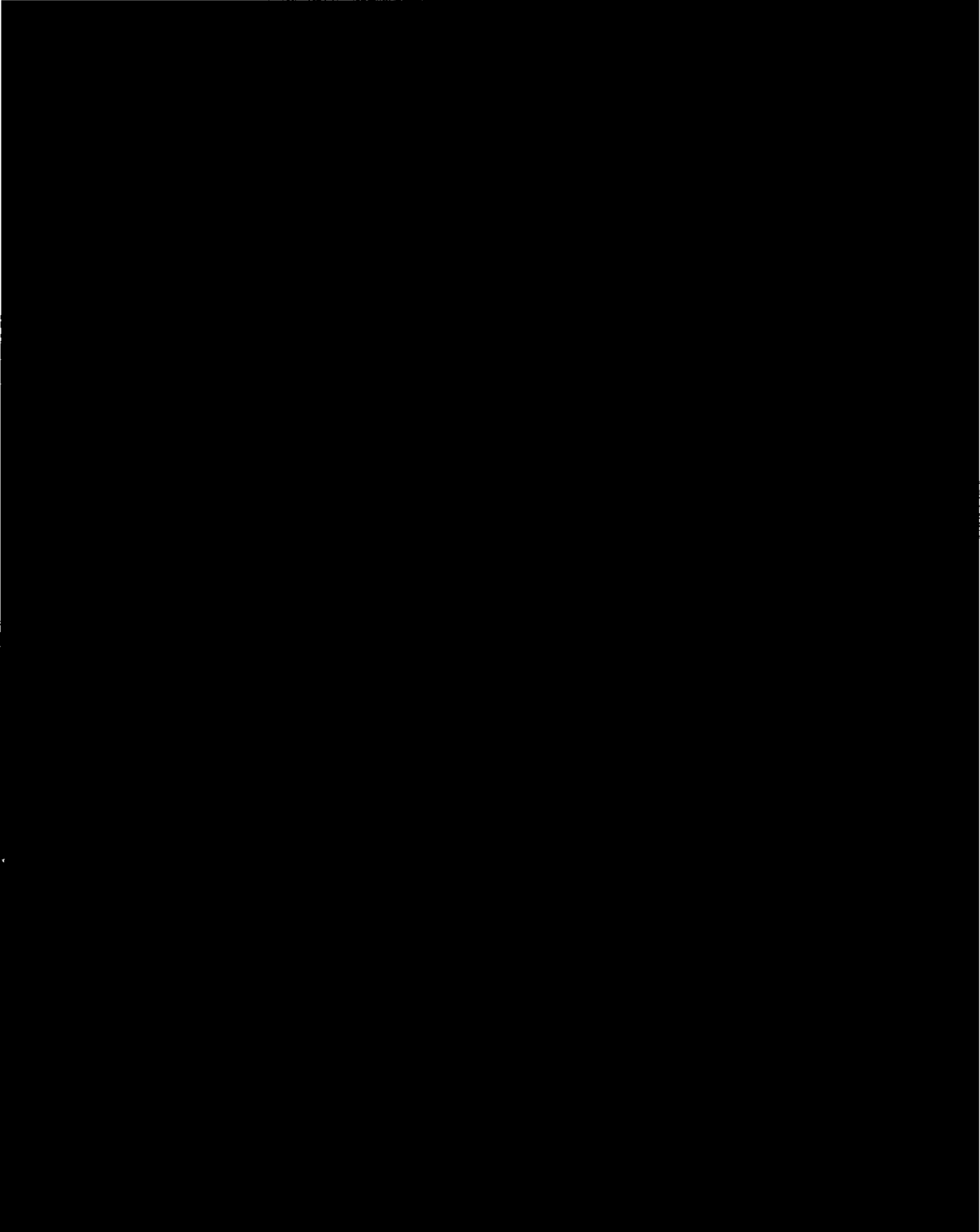


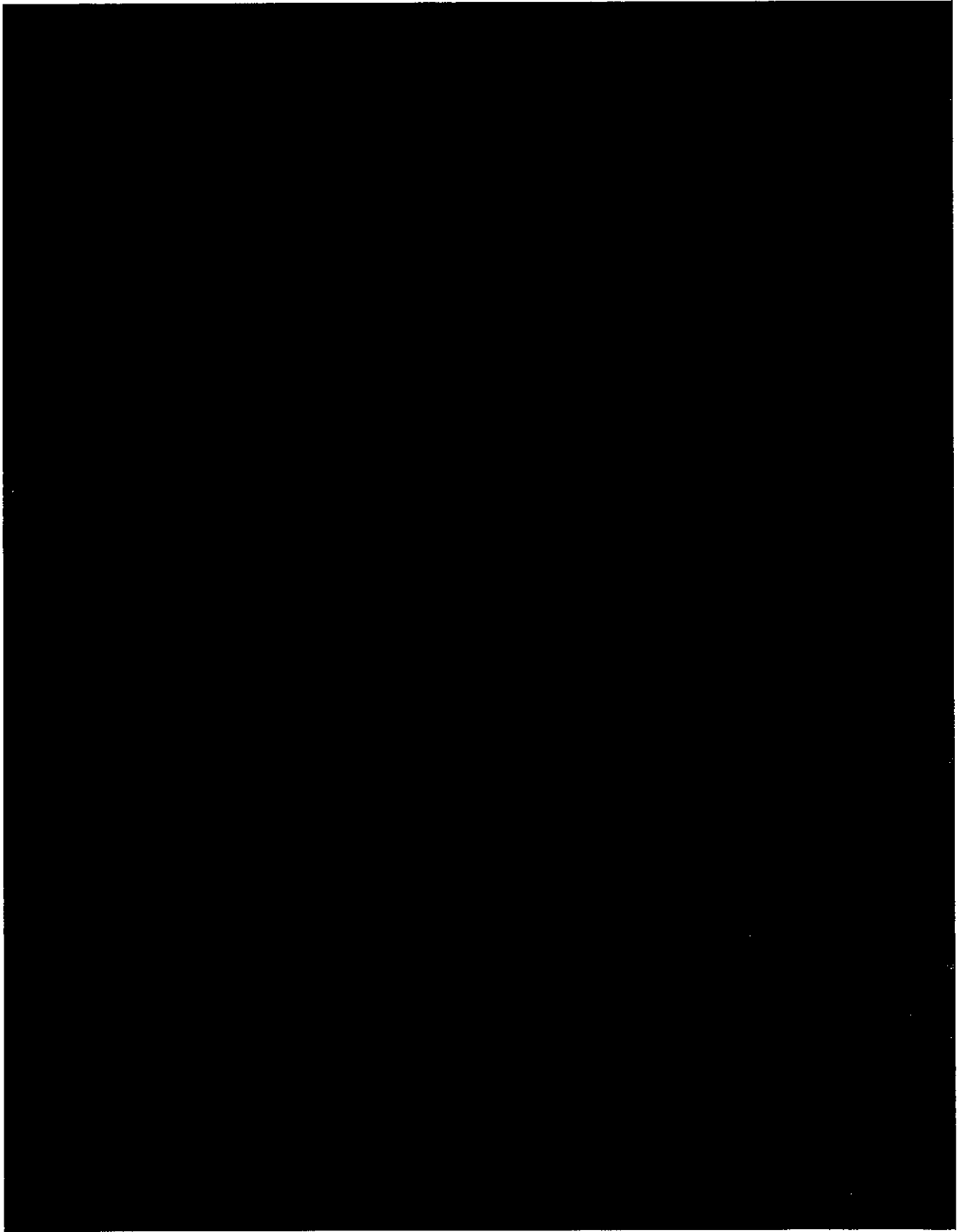


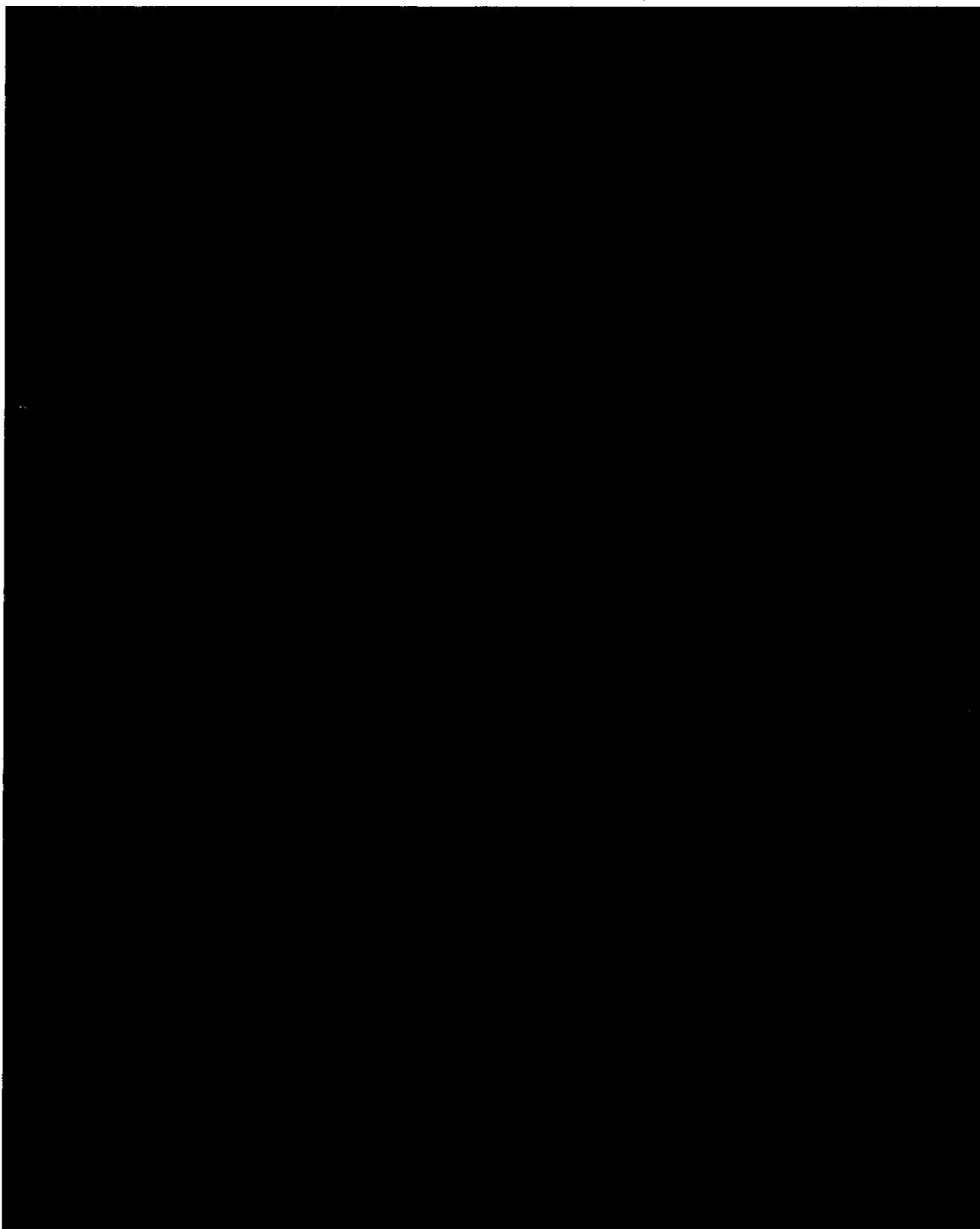


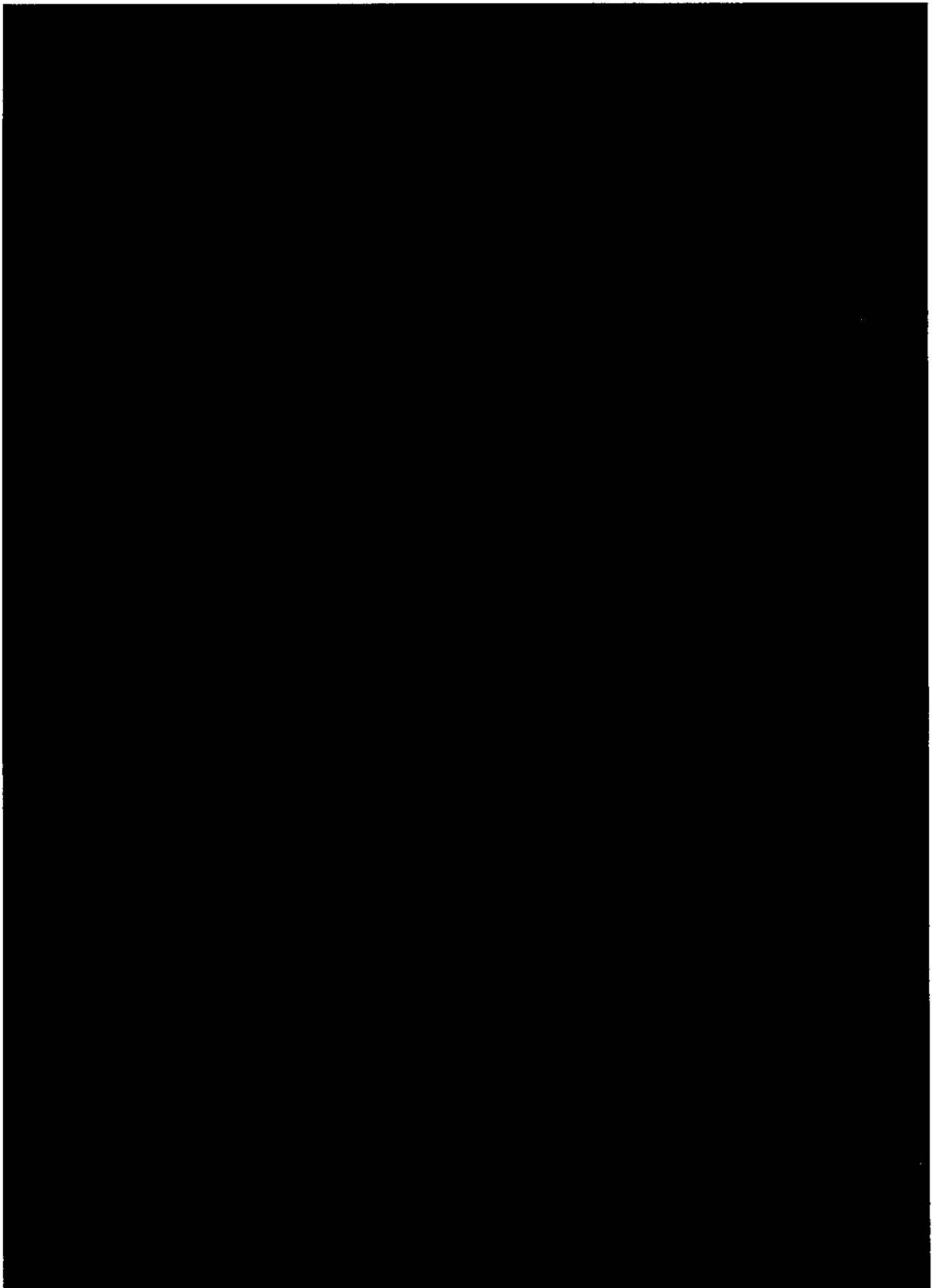


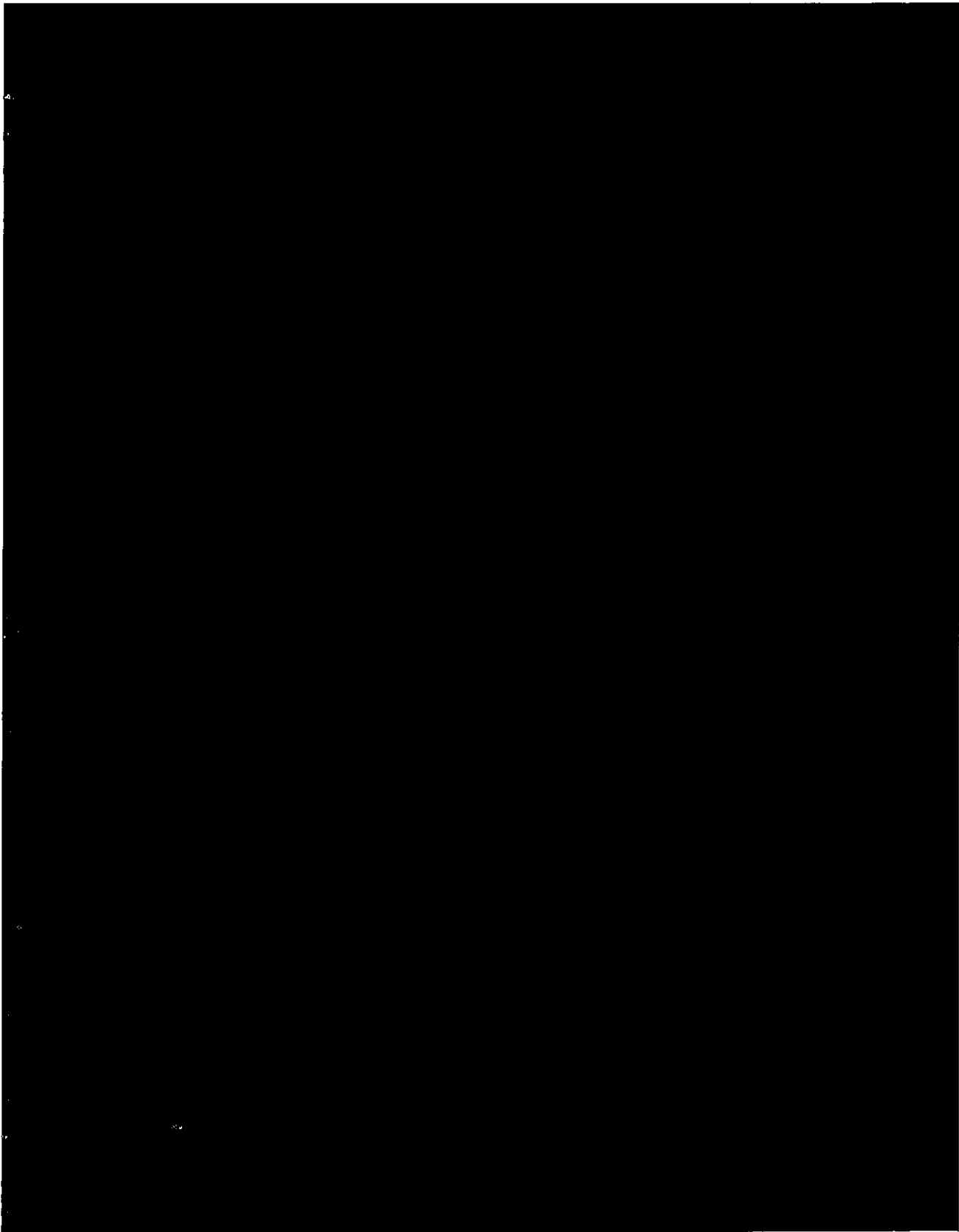


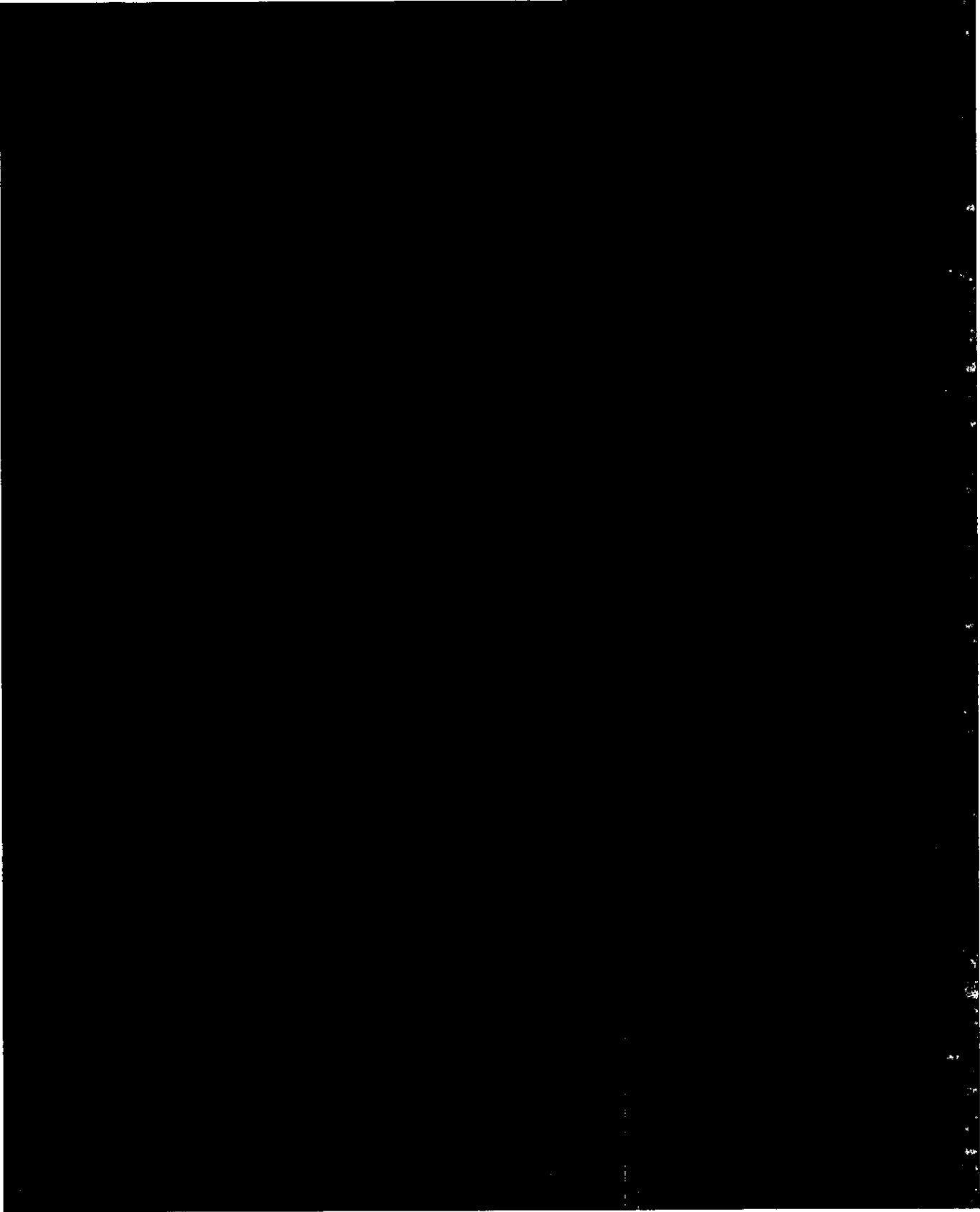


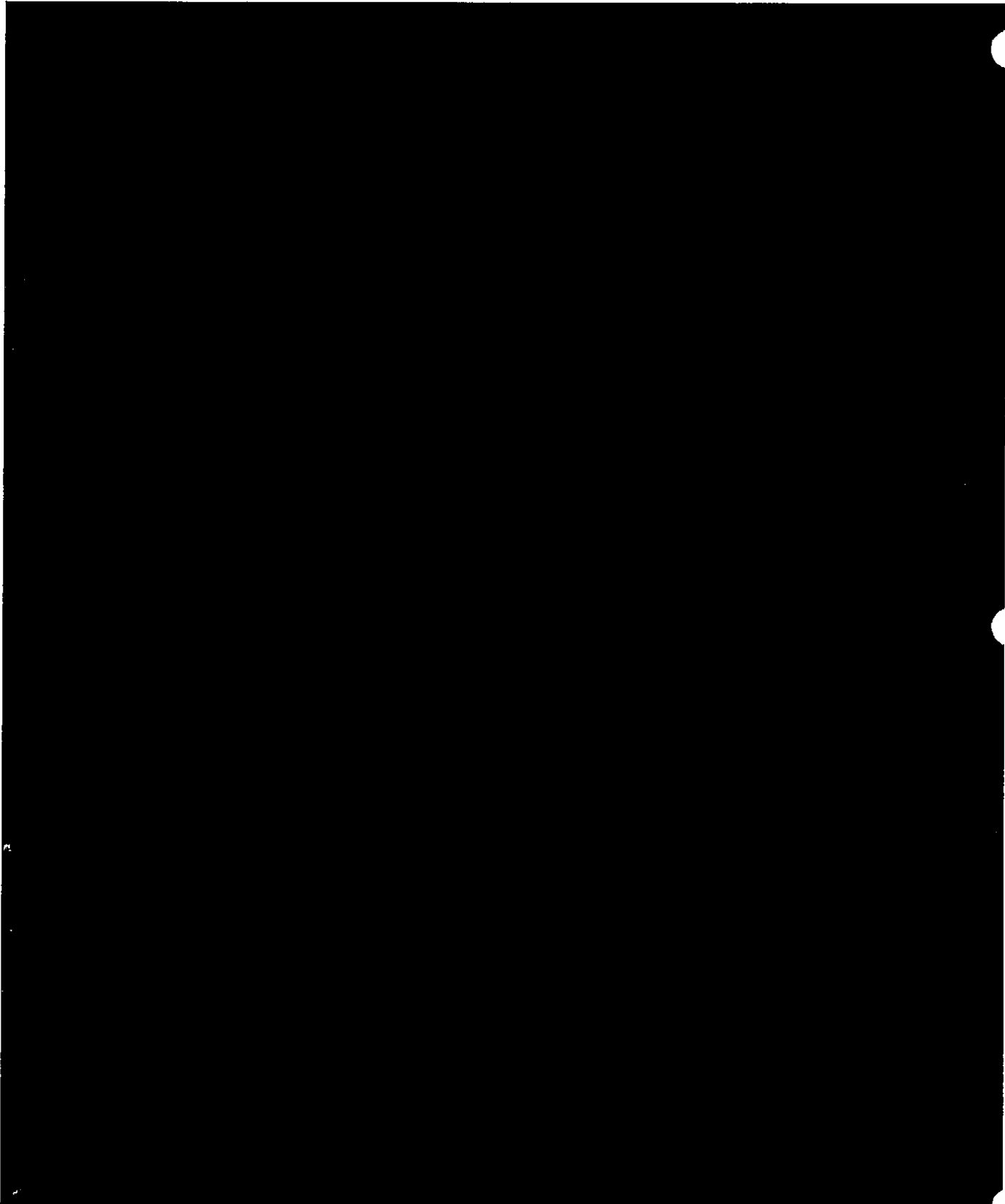


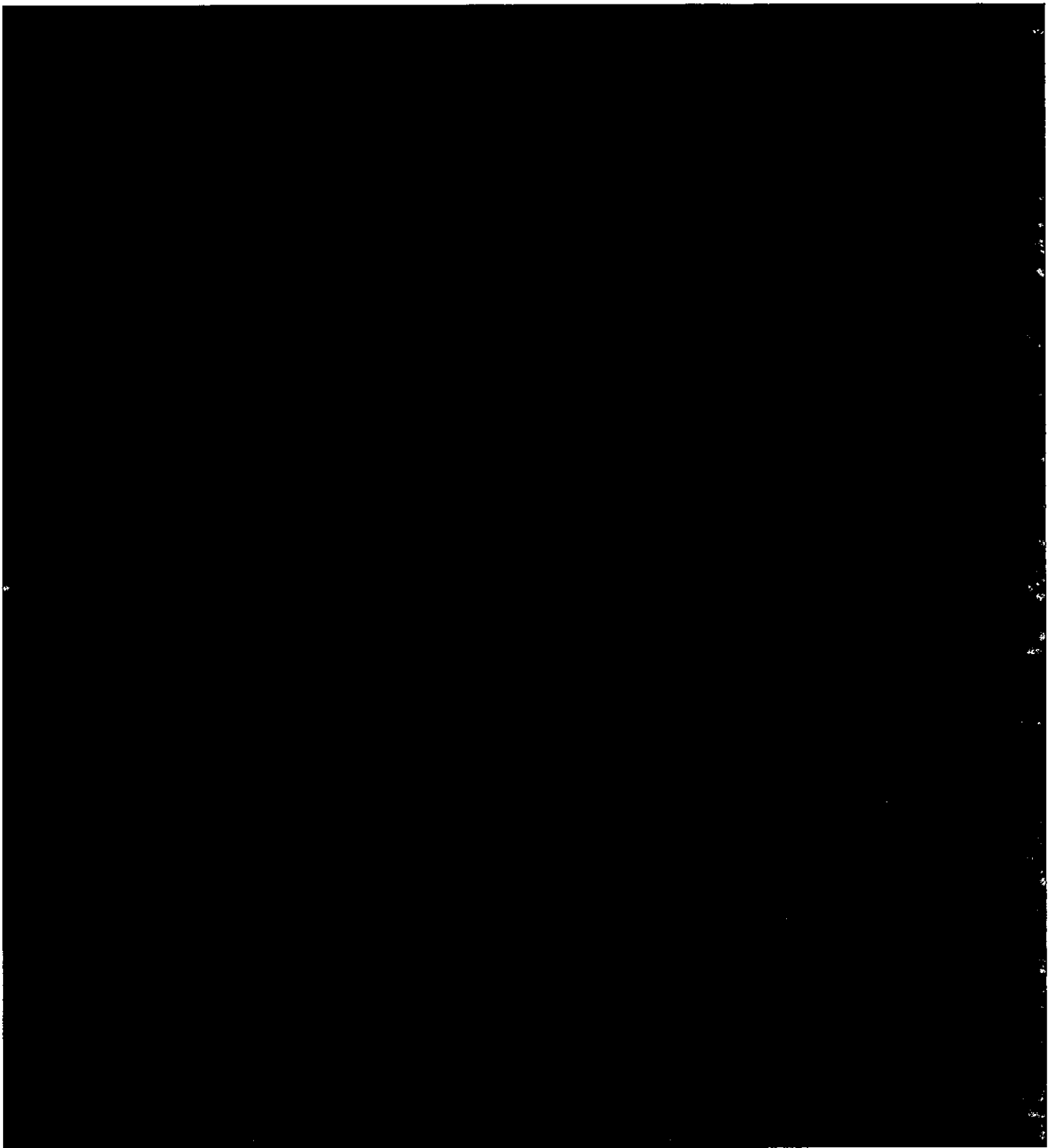


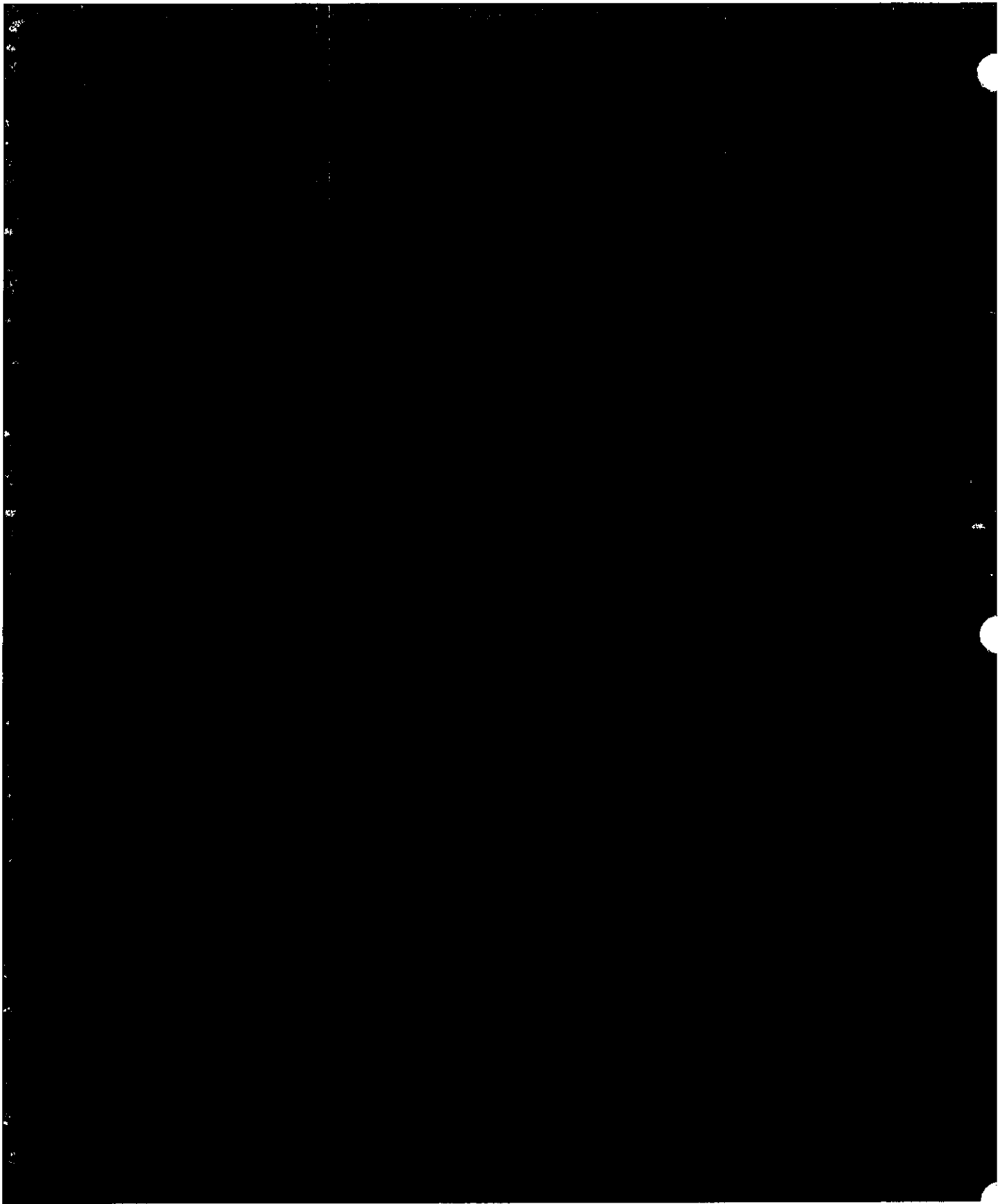


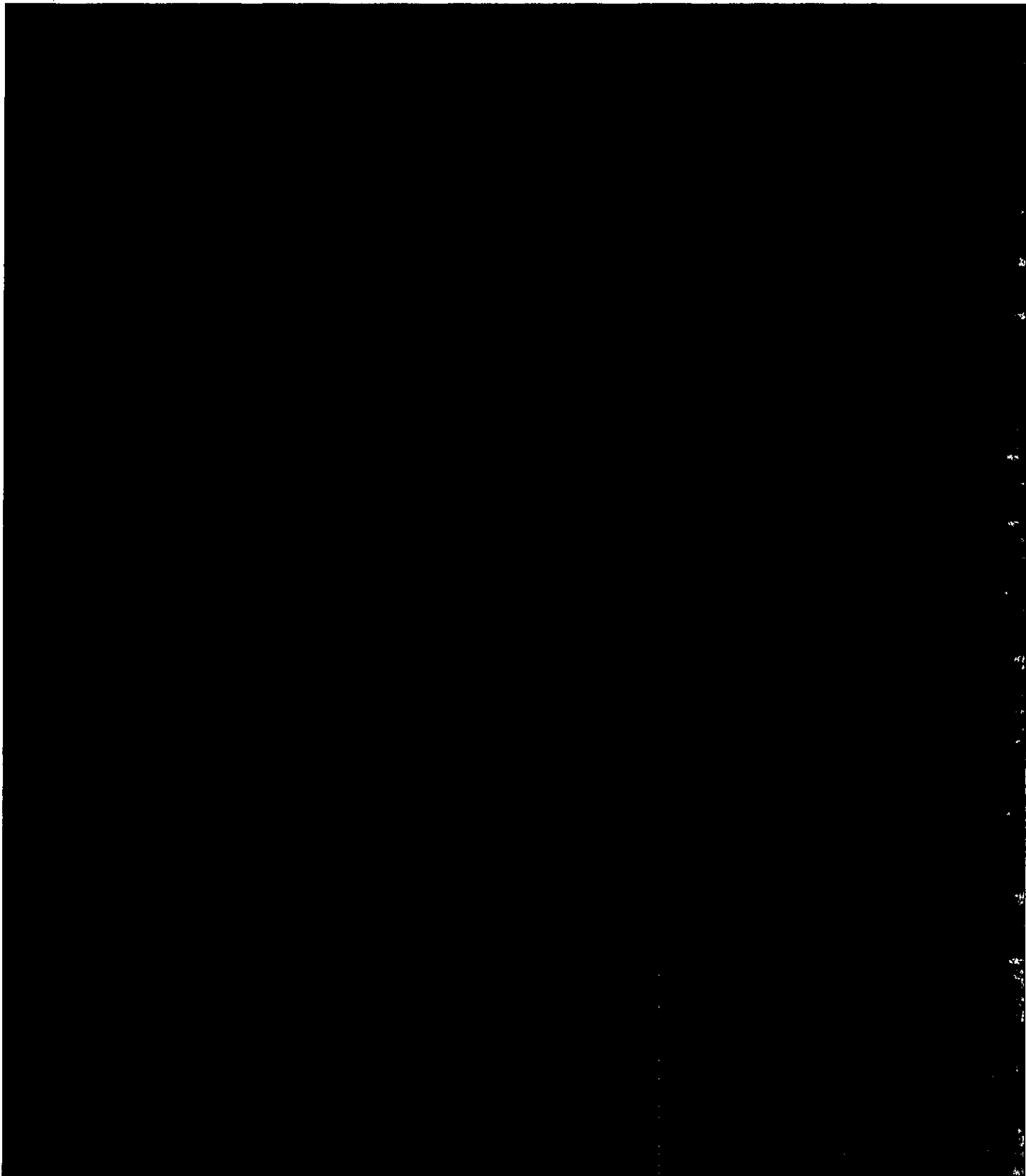


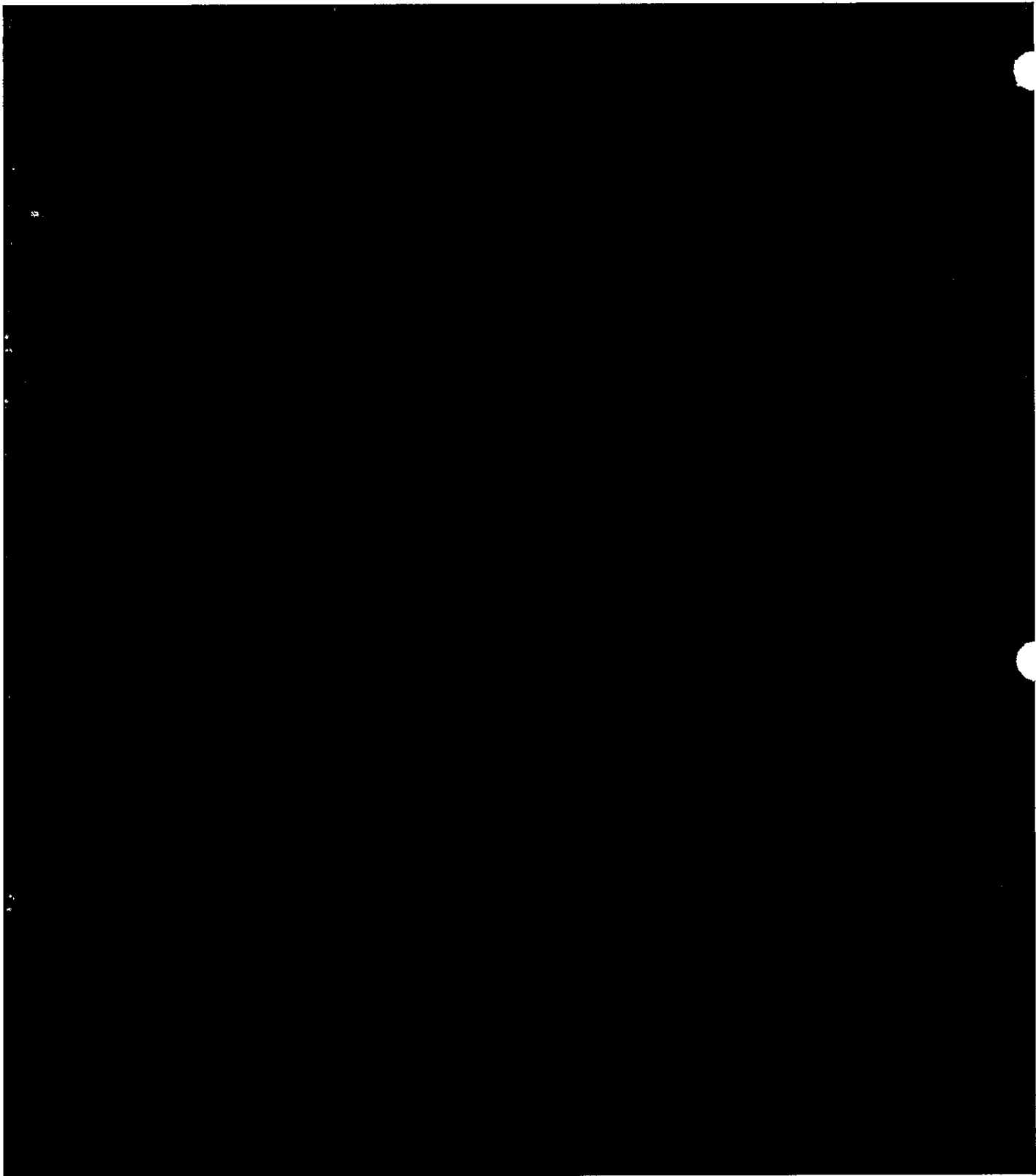


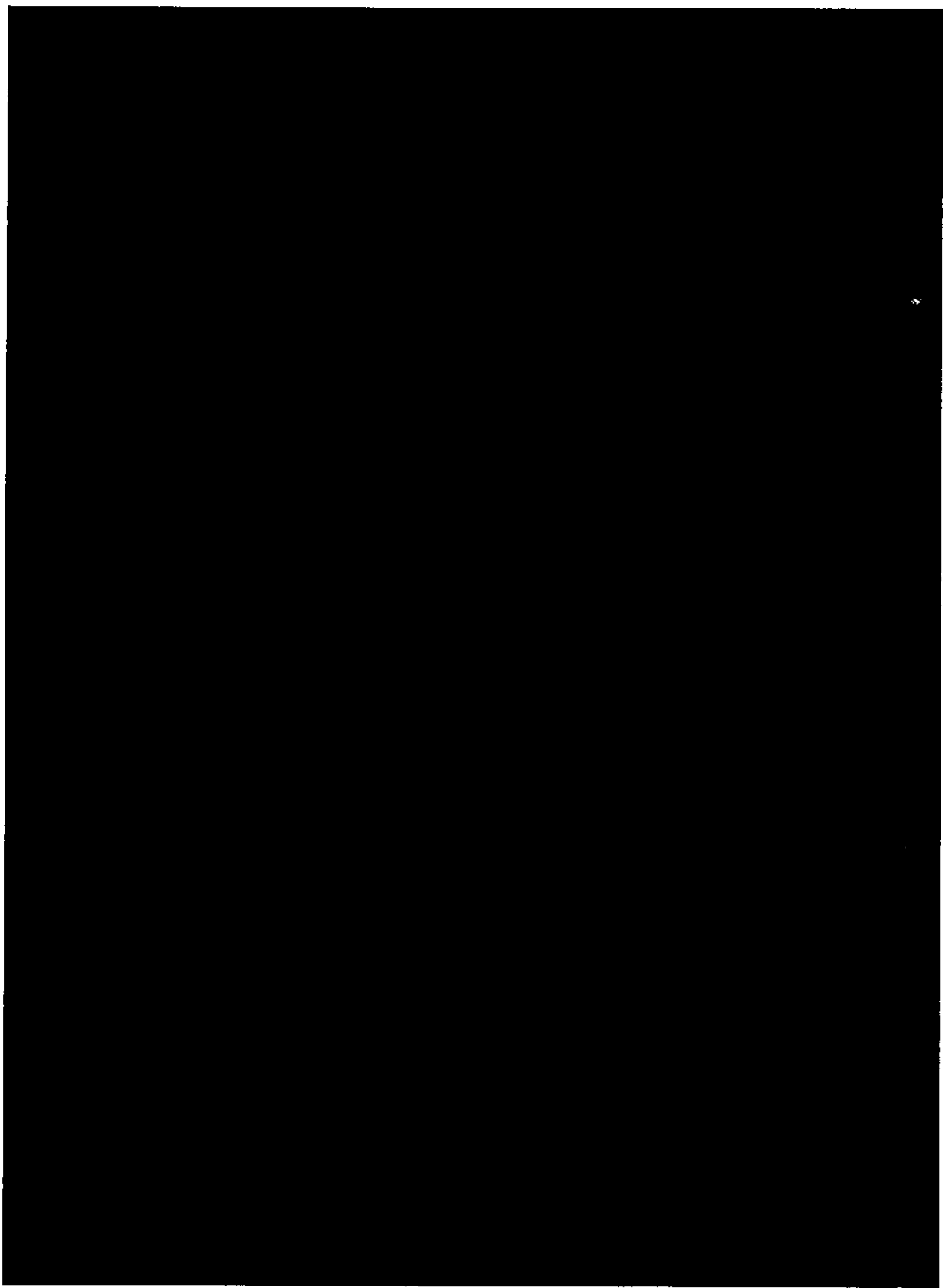


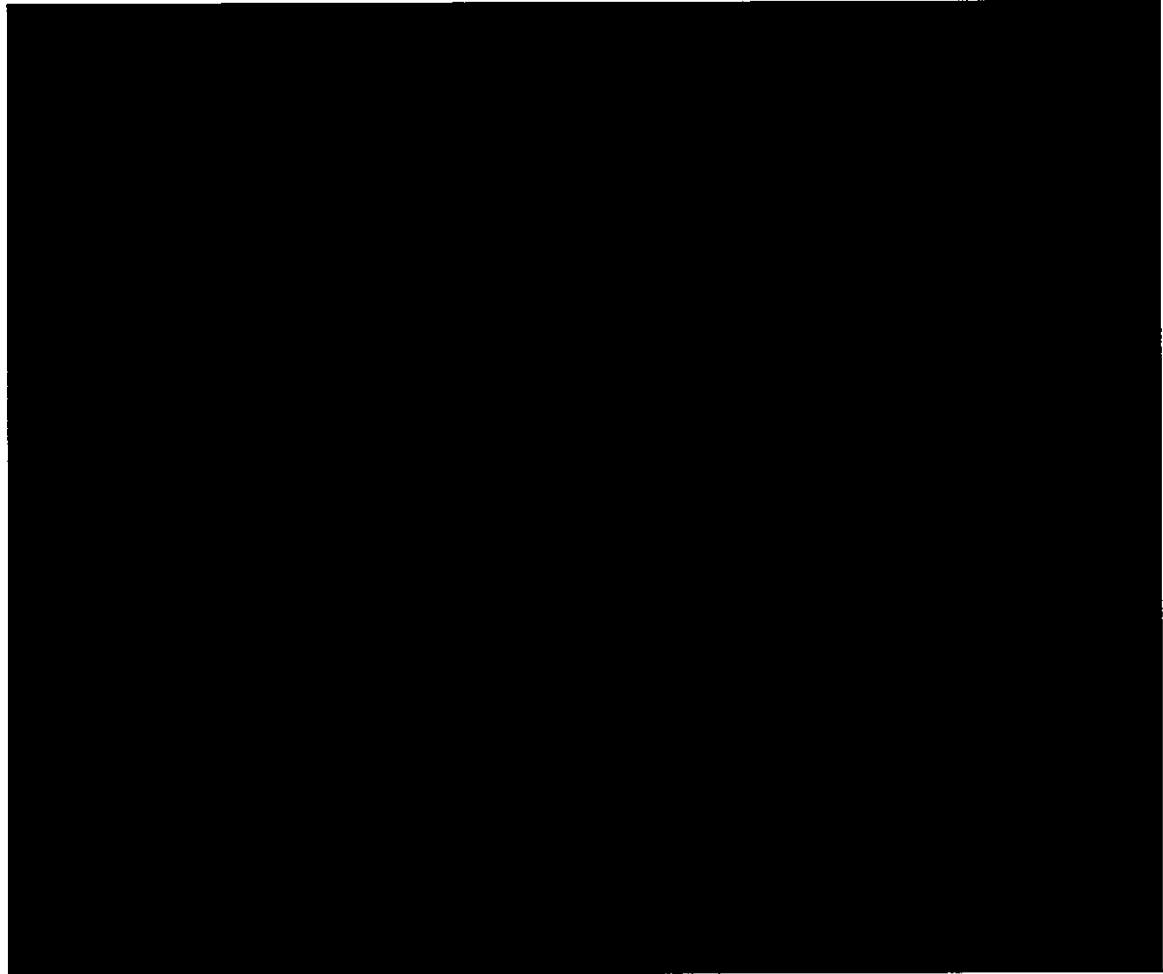












(u) Tower dump transmission data comparison with identified phone numbers in investigation

The transmission data from the cellular towers proximate to all locations that Bernard SHERMAN and Honey SHERMAN had attended on December 13th, 2017 was compared to all the phone numbers identified in this investigation to determine if there are any common numbers. The purpose of this identification was to identify any individuals phone numbers that:

- Are associated to a phone number that have been identified during the course of this investigation and;
- The phone number has been identified as being involved in a communication between an electronic device and a cellular tower in a location that Bernard

SHERMAN and Honey SHERMAN had attended on December 13th, 2017 in and around the same time.

On September 6th, 2019 a Report was generated detailing all the common numbers between the tower dump transmission data and all of the numbers identified in this investigation. The report was generated in response two production orders and were according to the terms and conditions specified within those orders. I have reviewed the report and have summarized the findings that I believe to be relevant to this investigation.

i. Common numbers associated to [REDACTED]

[REDACTED]

ii. Common numbers associated to [REDACTED]

[REDACTED]

[REDACTED]

iii. Common numbers associated to [REDACTED]

[REDACTED]

iv. Common numbers associated to [REDACTED]

[REDACTED]

[REDACTED]

v. Common numbers associated to [REDACTED]

[REDACTED]

[REDACTED]

vi. Common numbers associated to [REDACTED]

[REDACTED]

[REDACTED]

vii. Transmission data identified in several different cellular tower locations

a. Phone number [REDACTED]

[REDACTED]

b. Phone number [REDACTED]

[REDACTED]

[REDACTED]

viii. Background for identified phone numbers and individuals identified

Background investigations were done for the phone numbers, from phone records obtained by way of production order, that were common to the tower dump transmission data results. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(v) Second Comparison of Tower Dump Data with new set of identified phone numbers in investigation.

On January 20th, 2021 I reviewed the phone numbers that were common to both the tower dump data and the new set of identified phone numbers in the investigation.

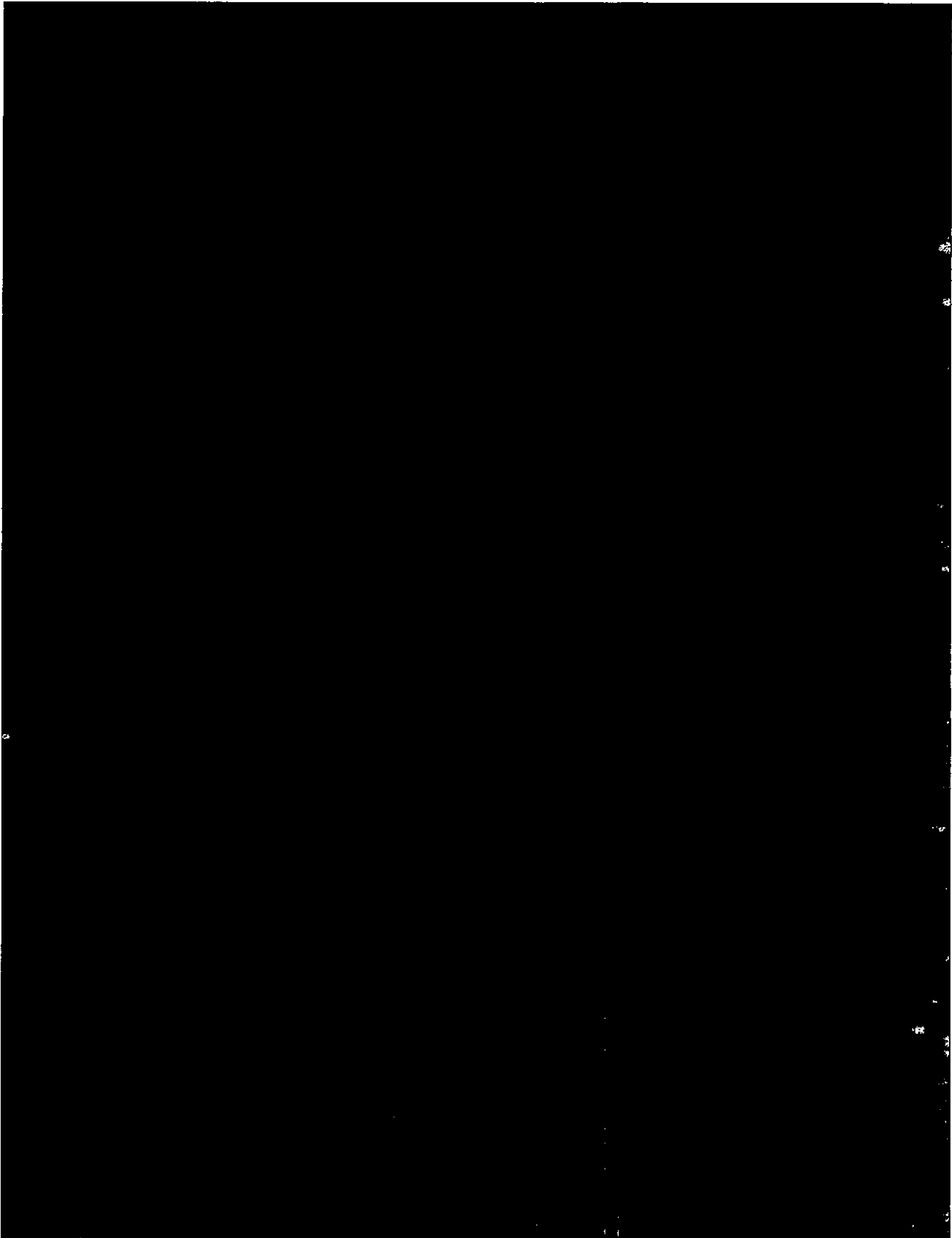
[REDACTED]

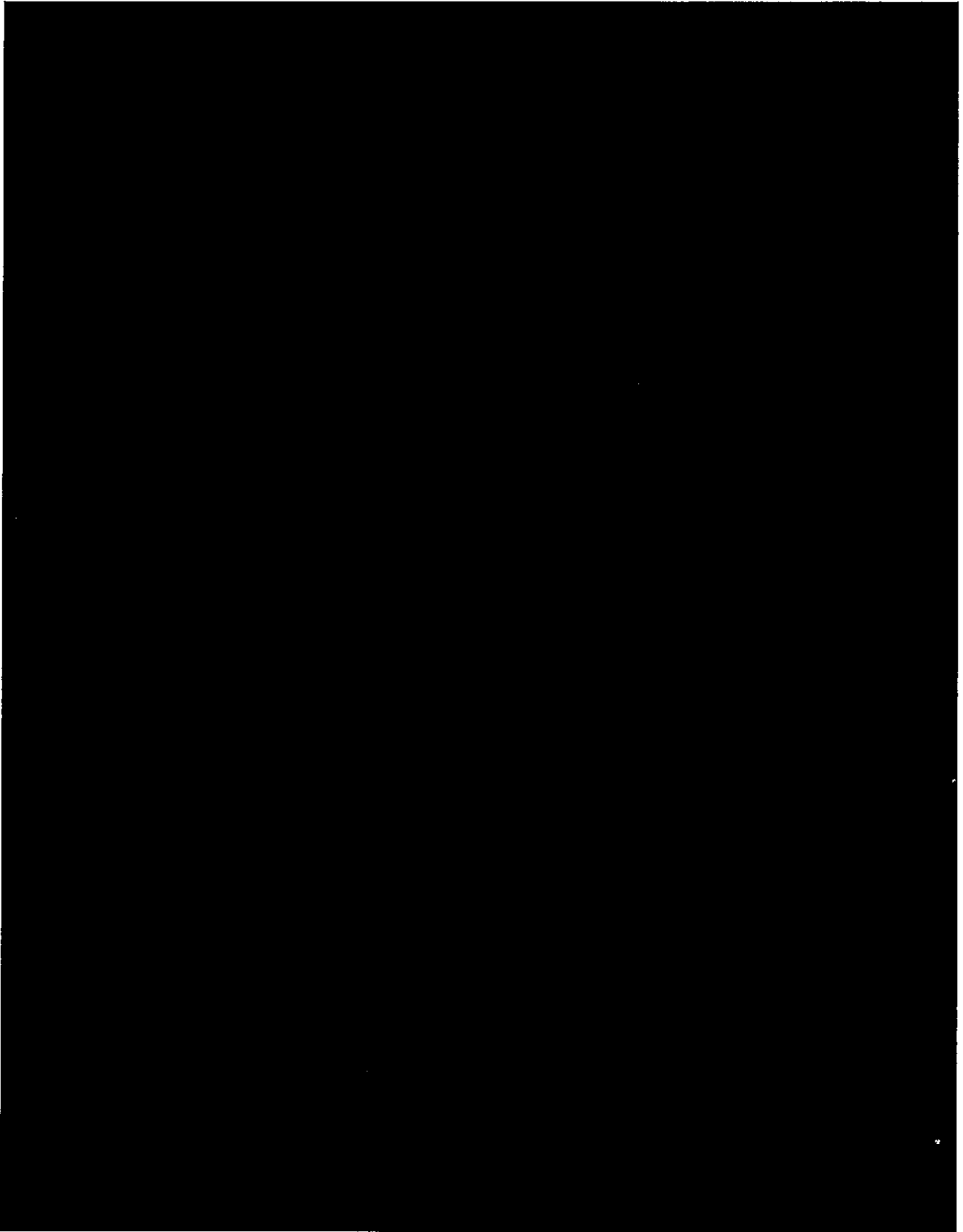
[REDACTED]

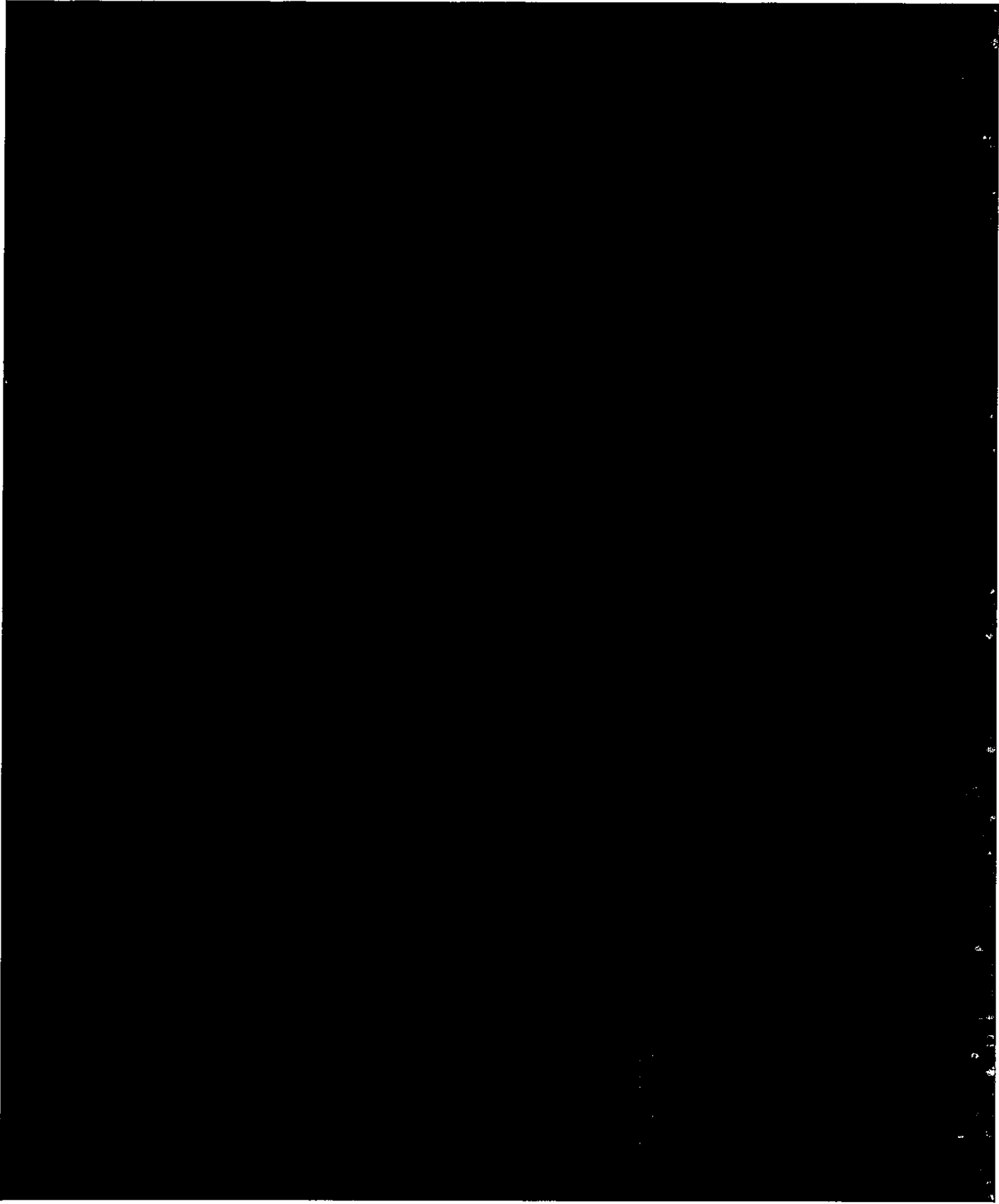
[REDACTED]

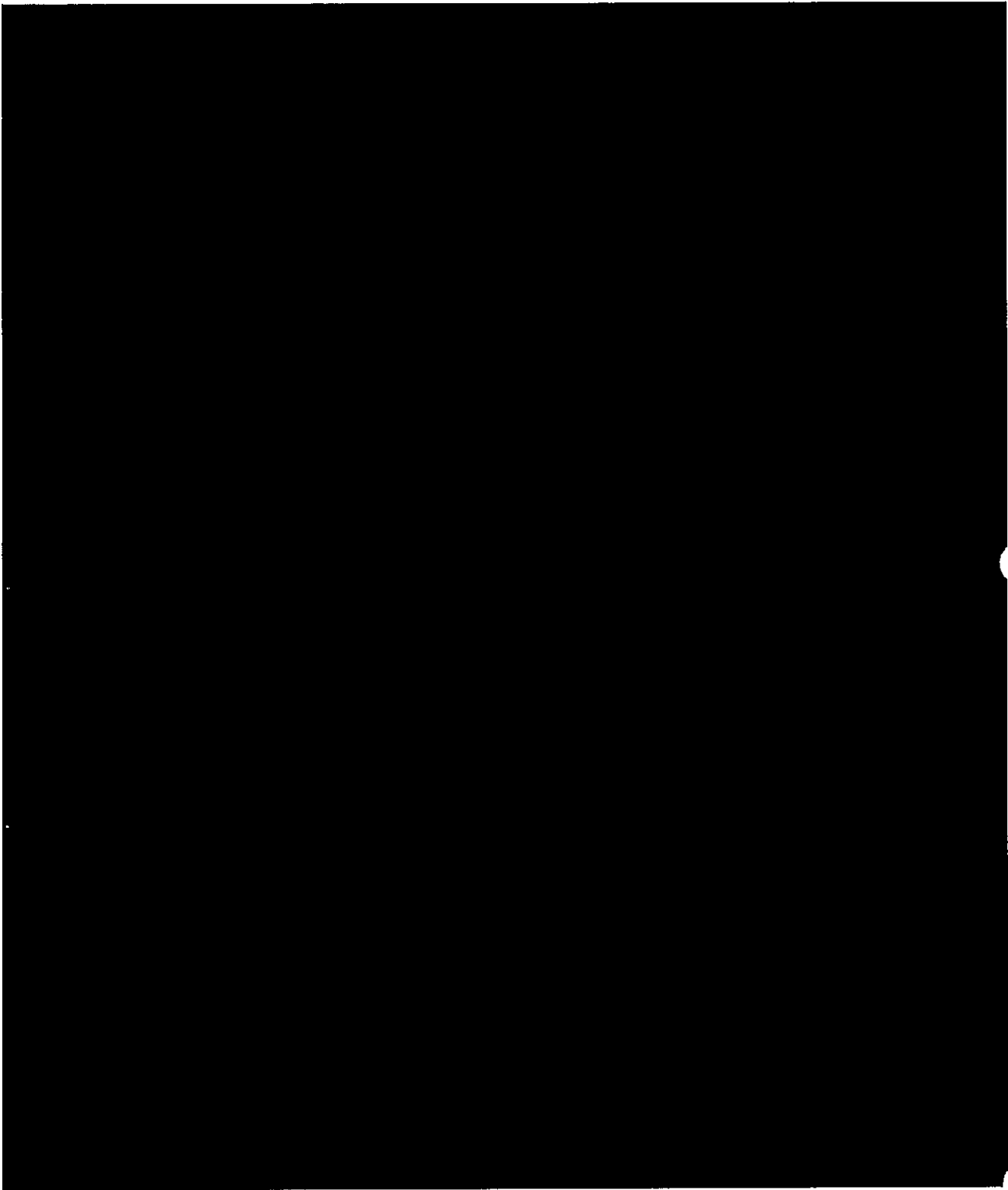
3. RELEVANT RESULTS FROM MUTUAL LEGAL ASSISTANCE TREATIES

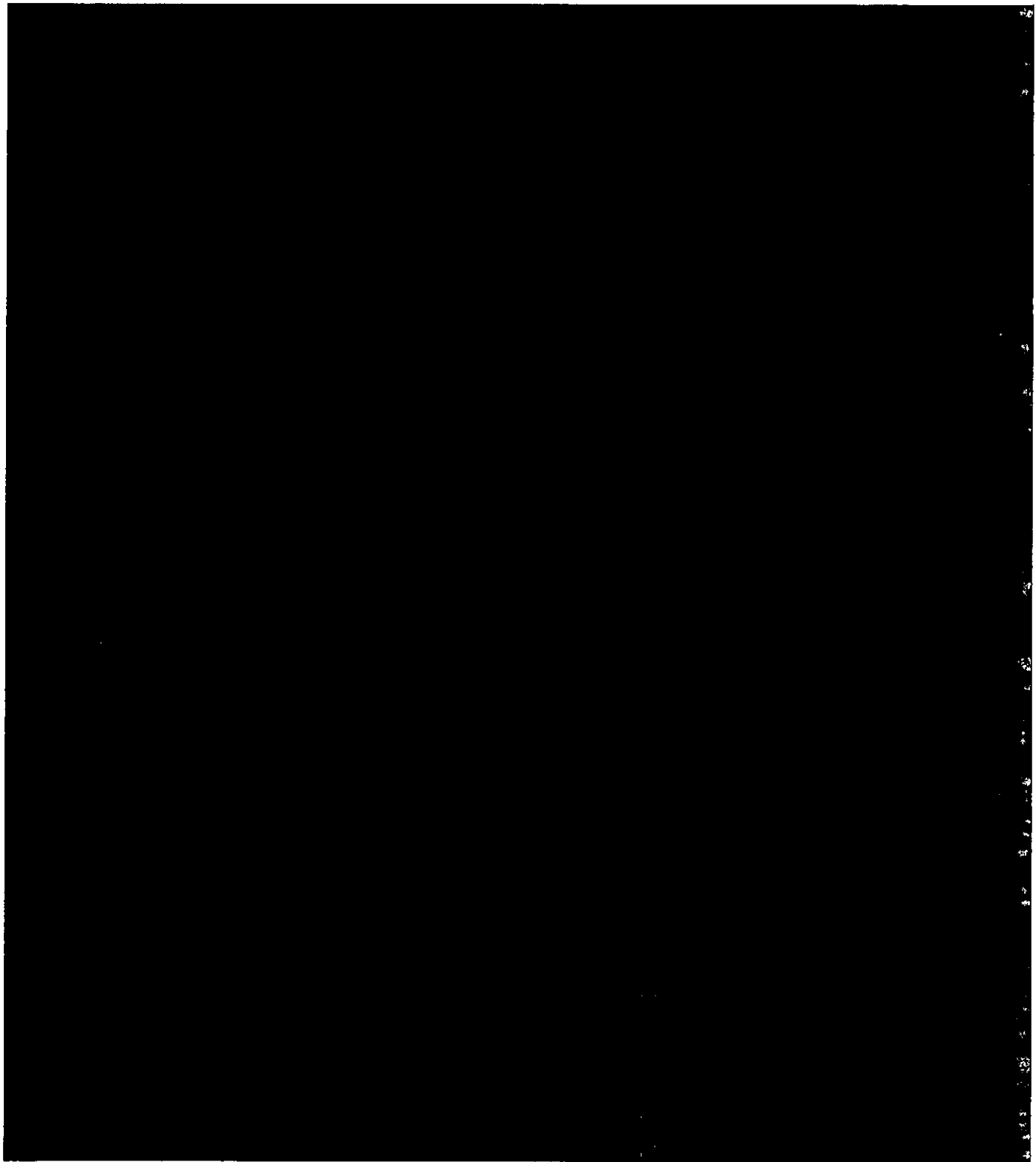
[REDACTED]

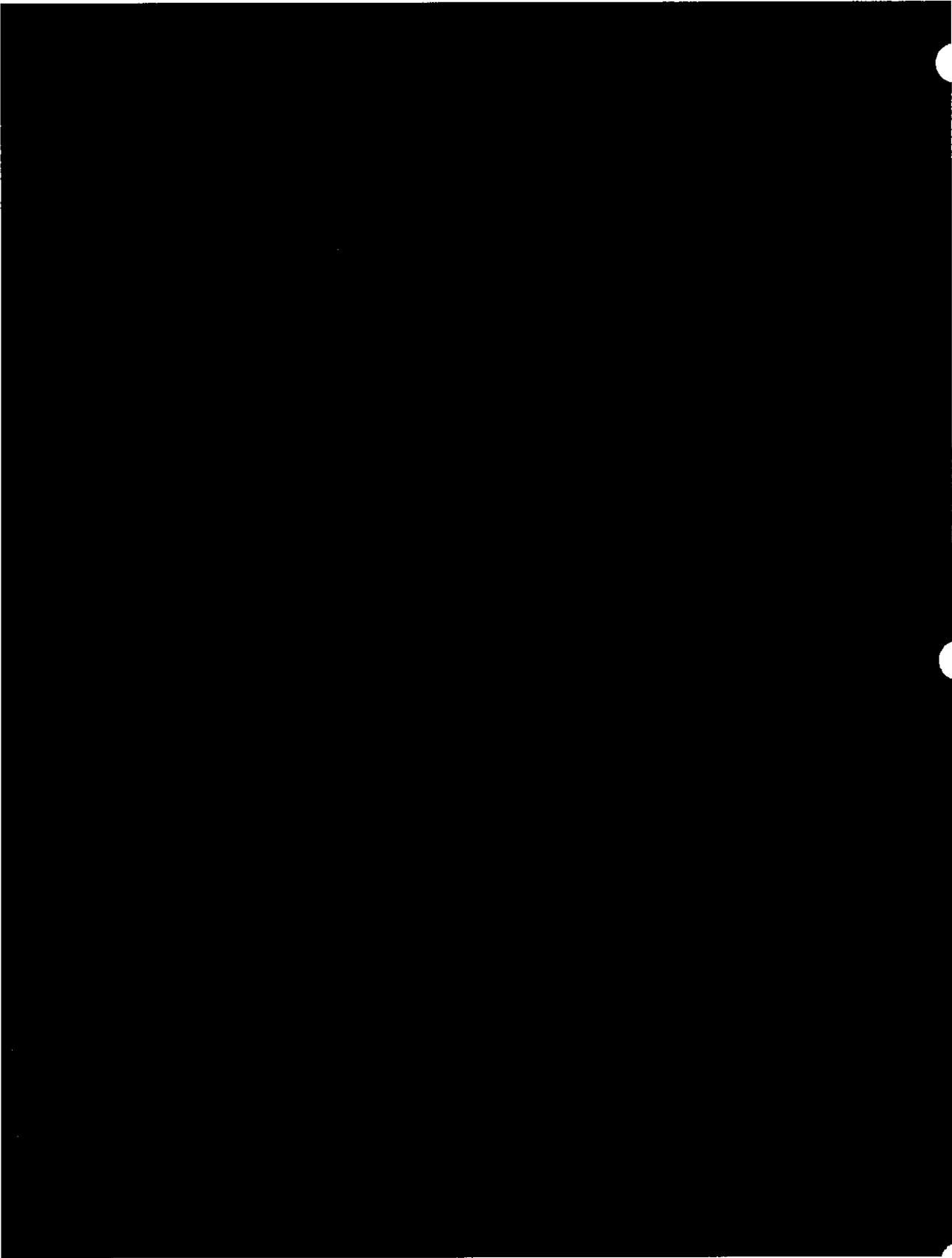


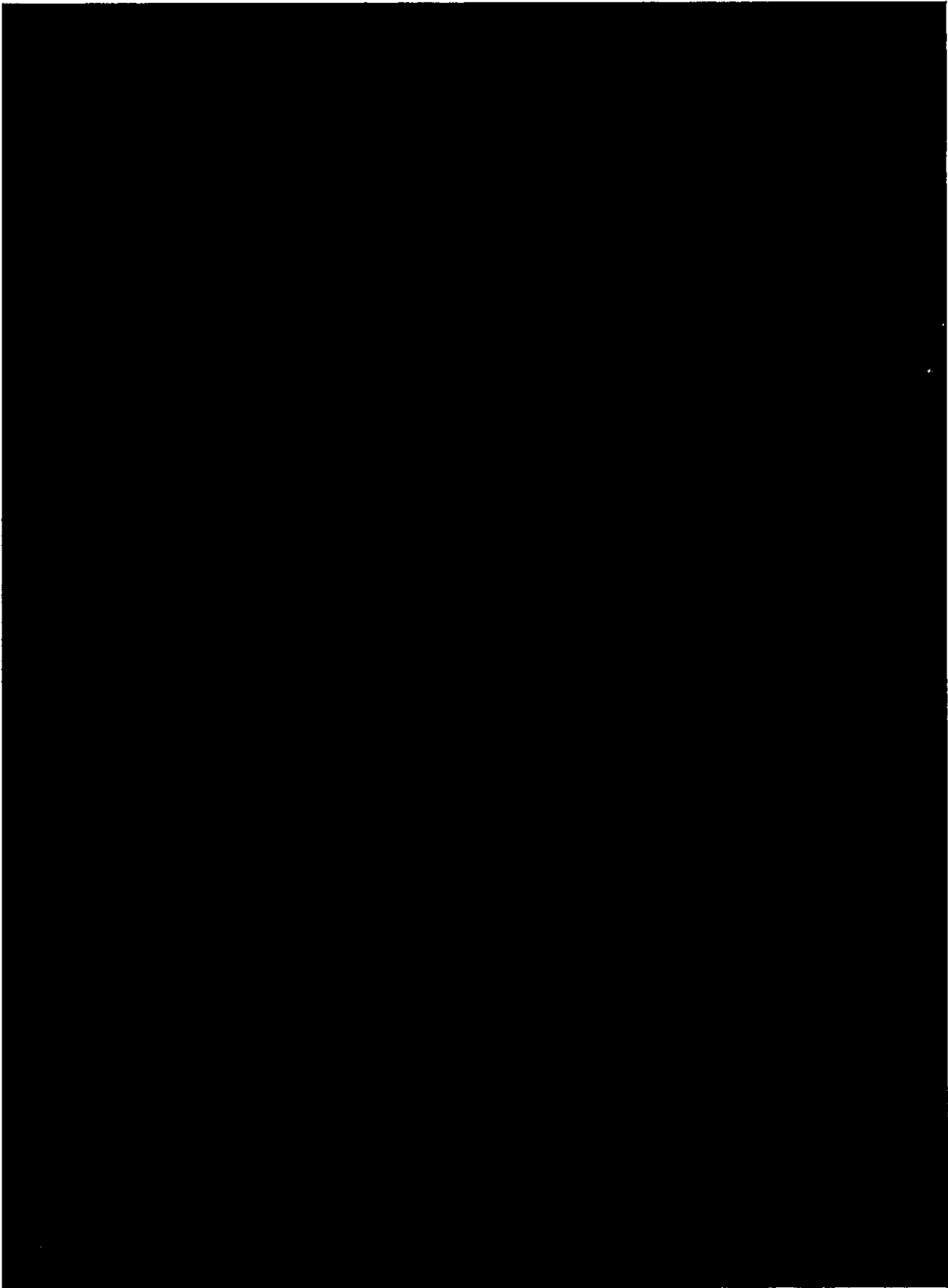


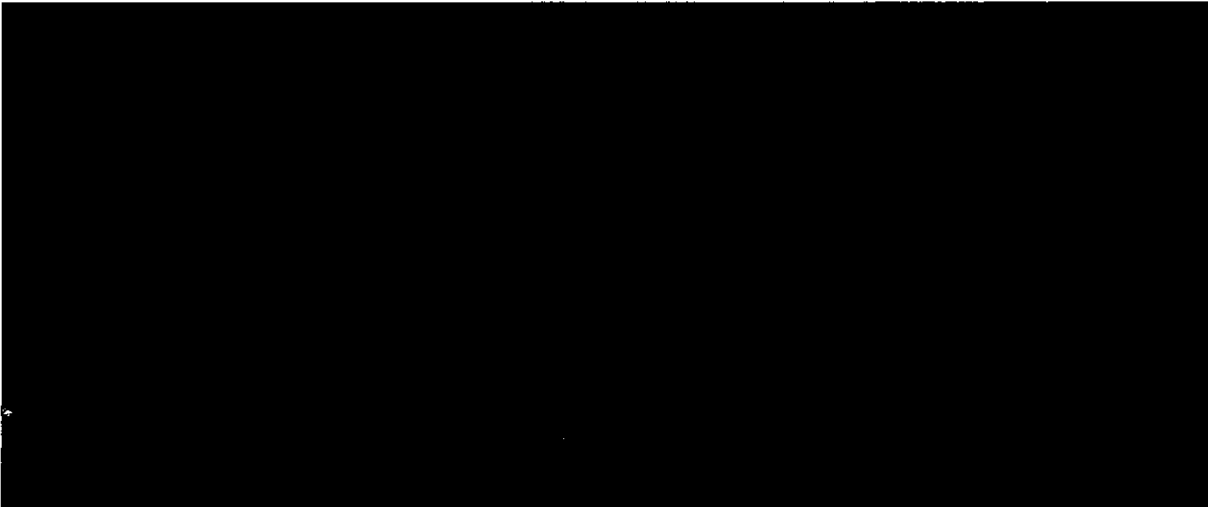


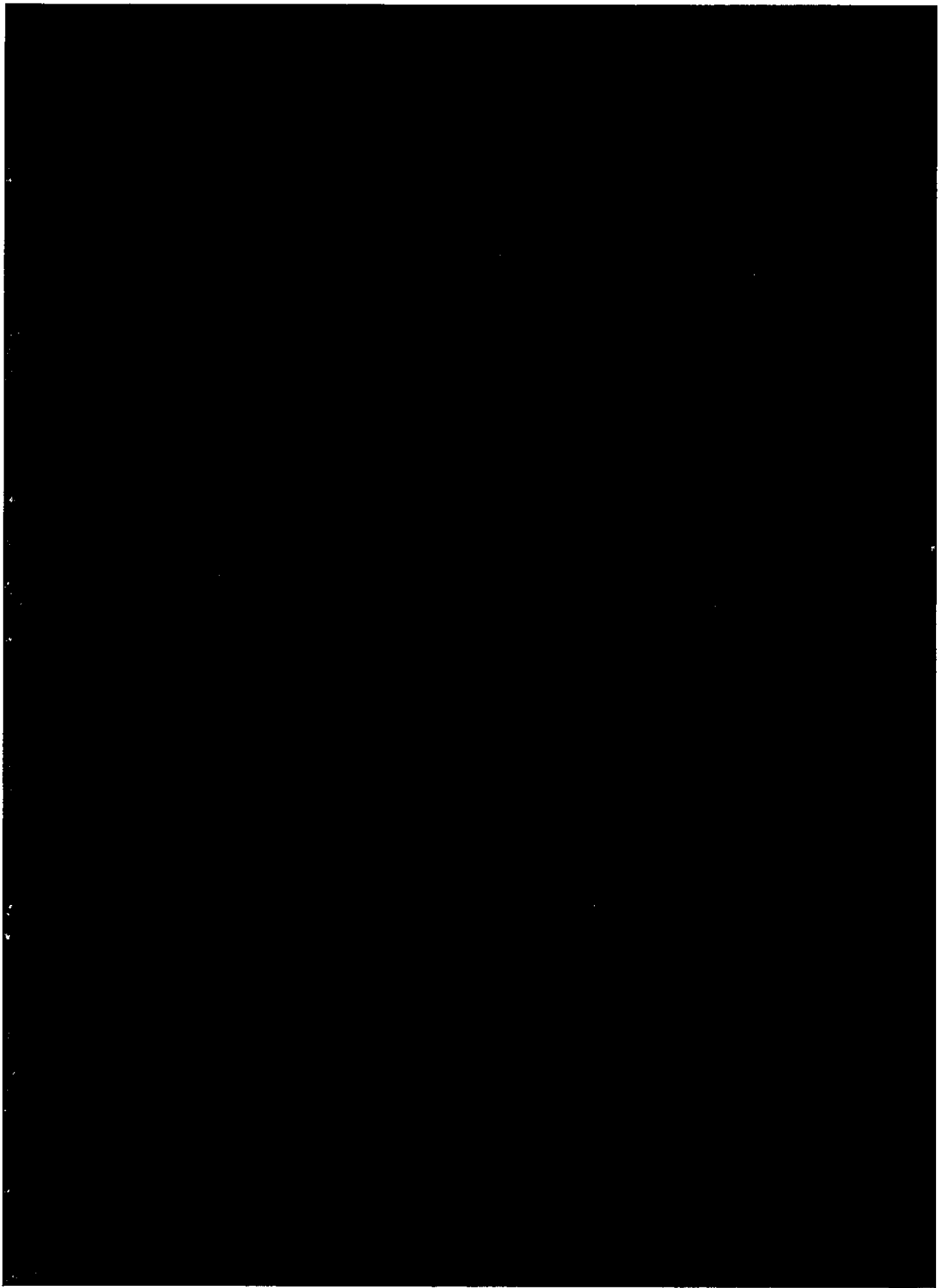


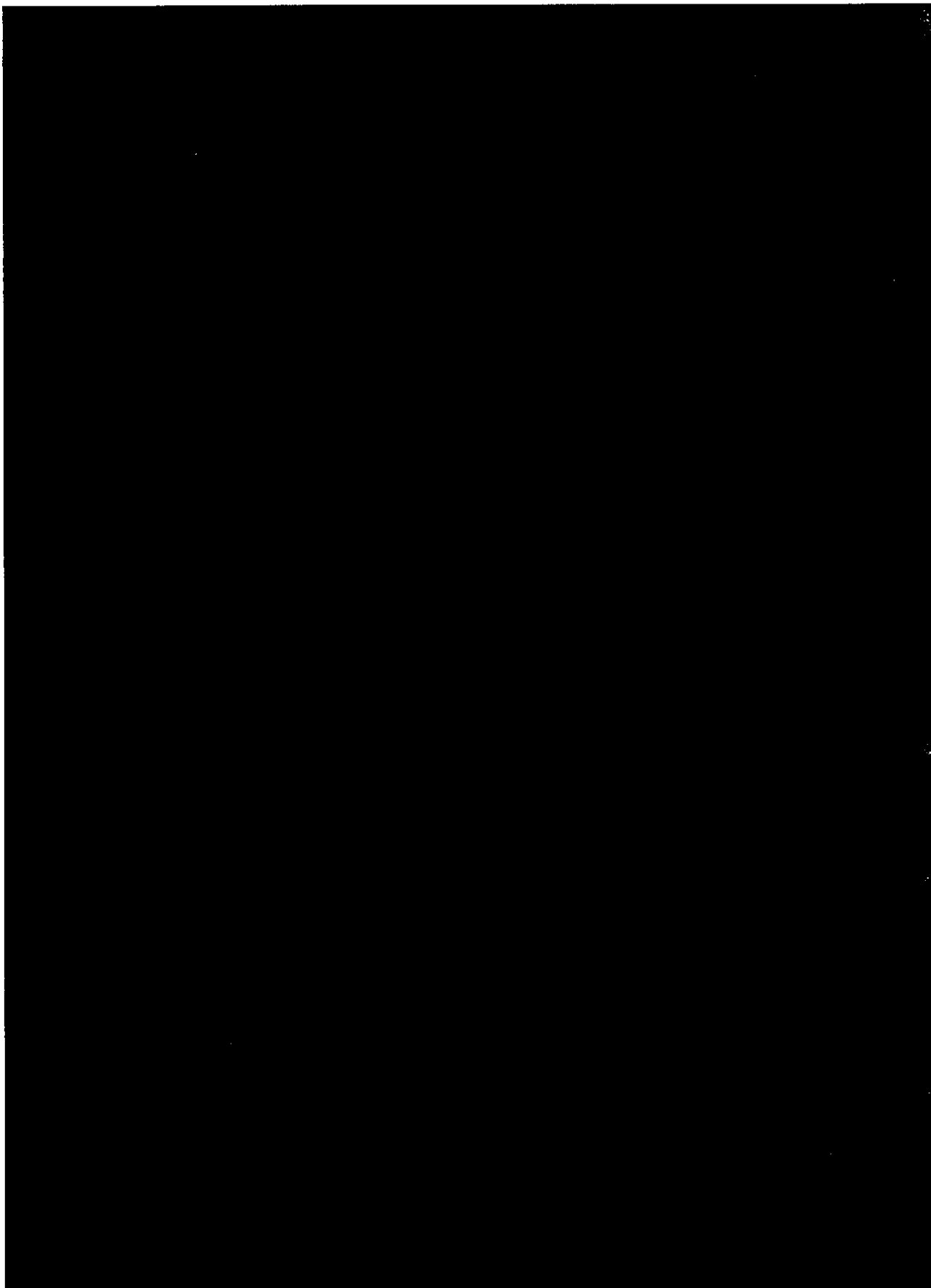


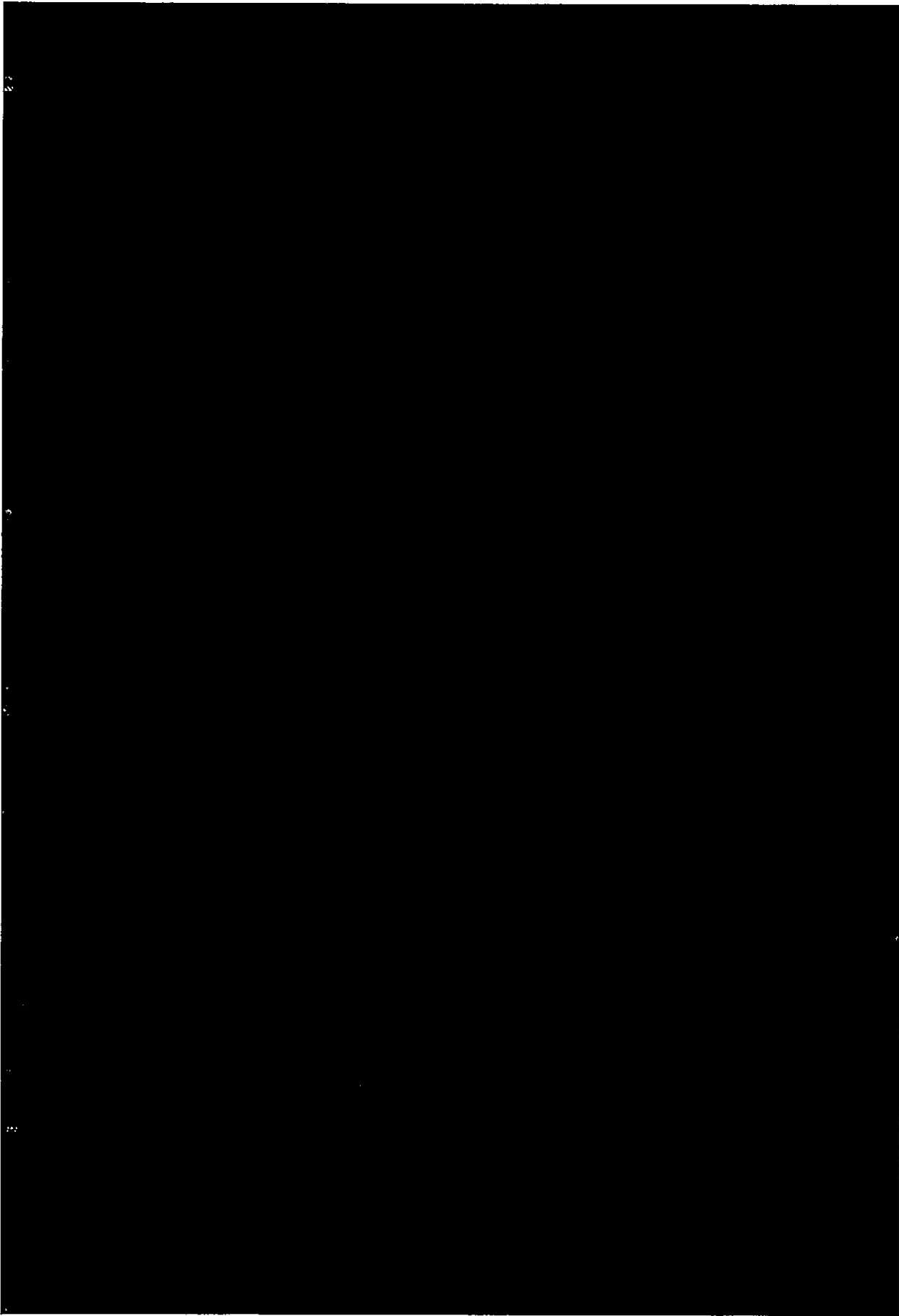


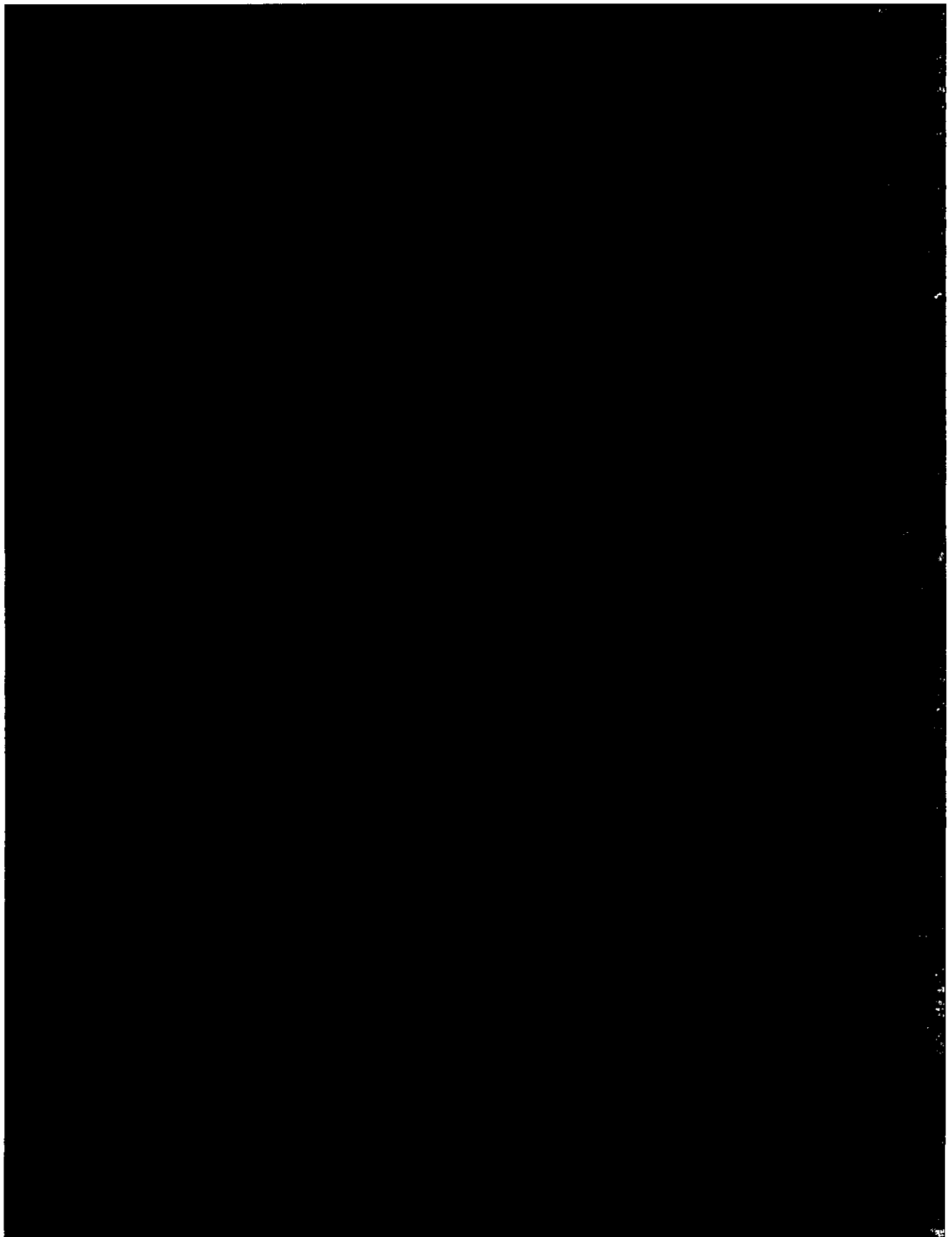


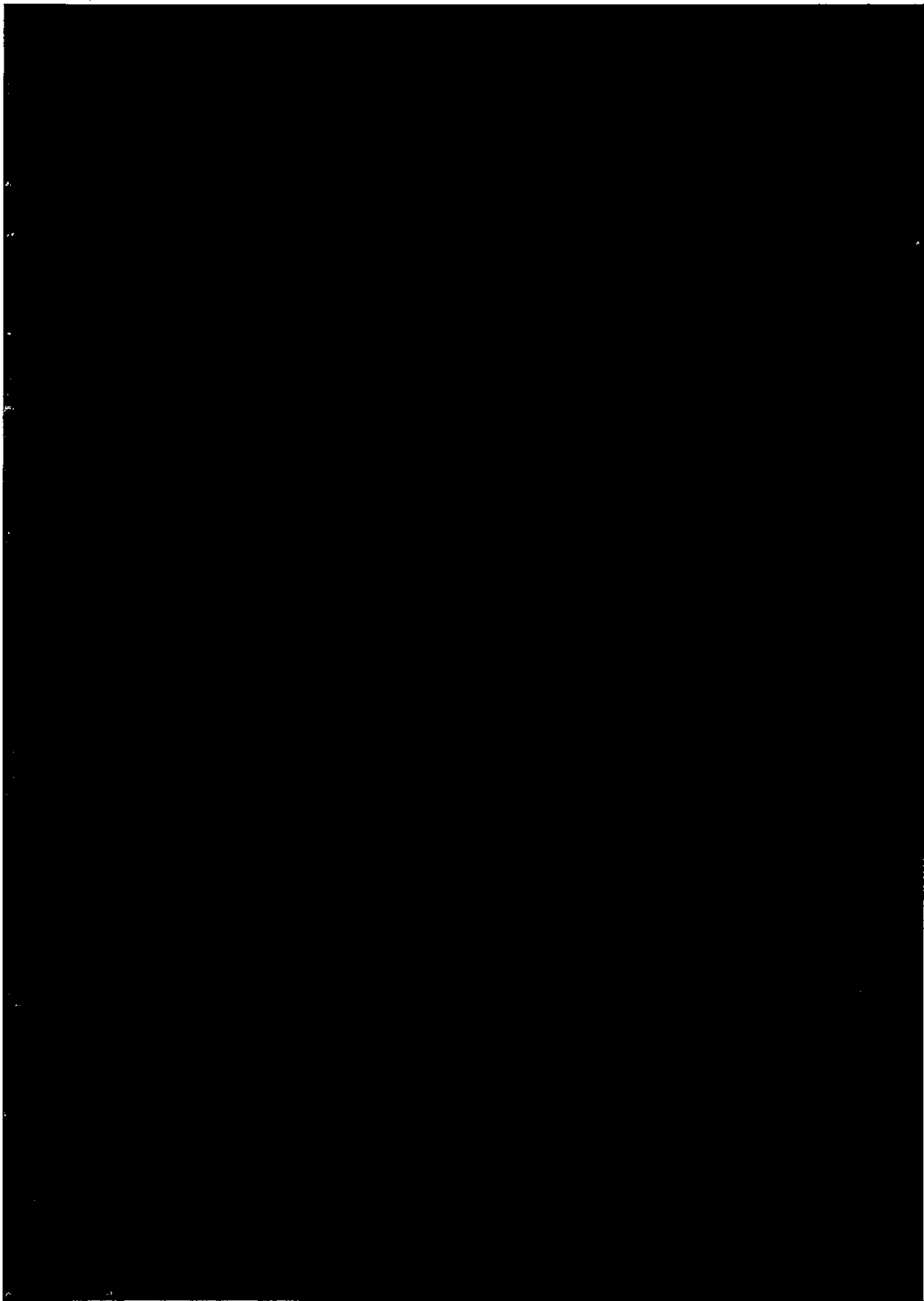


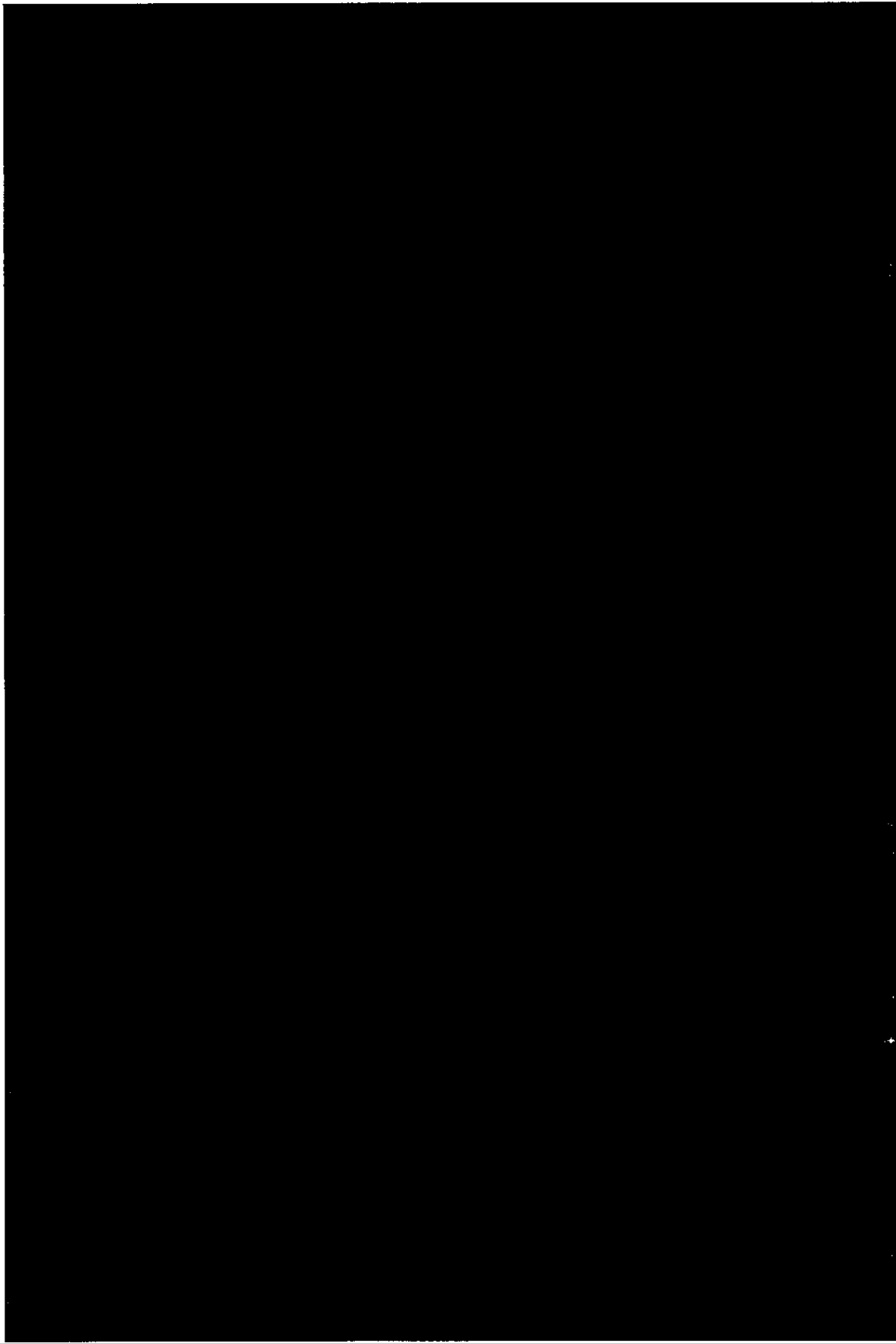


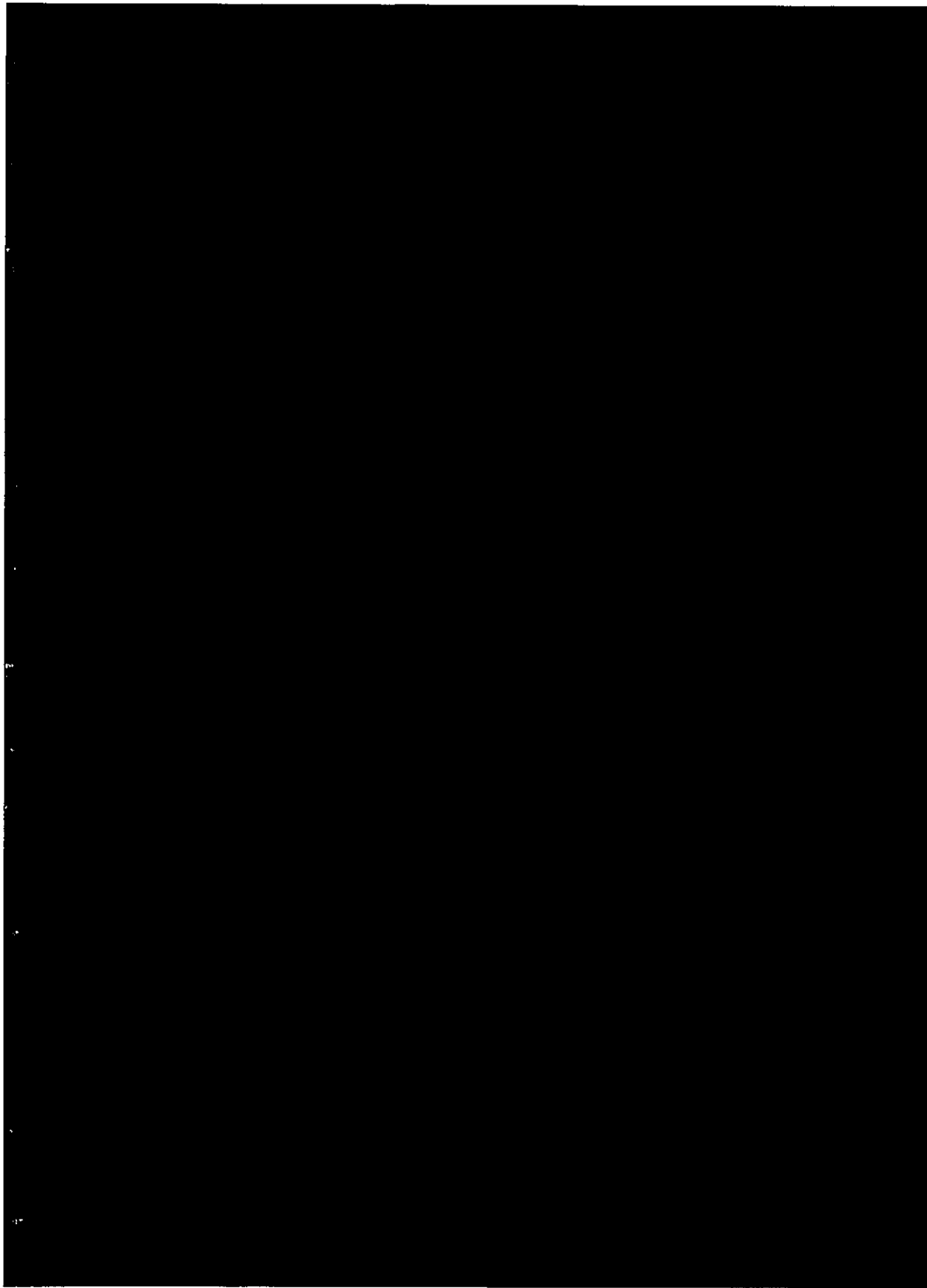


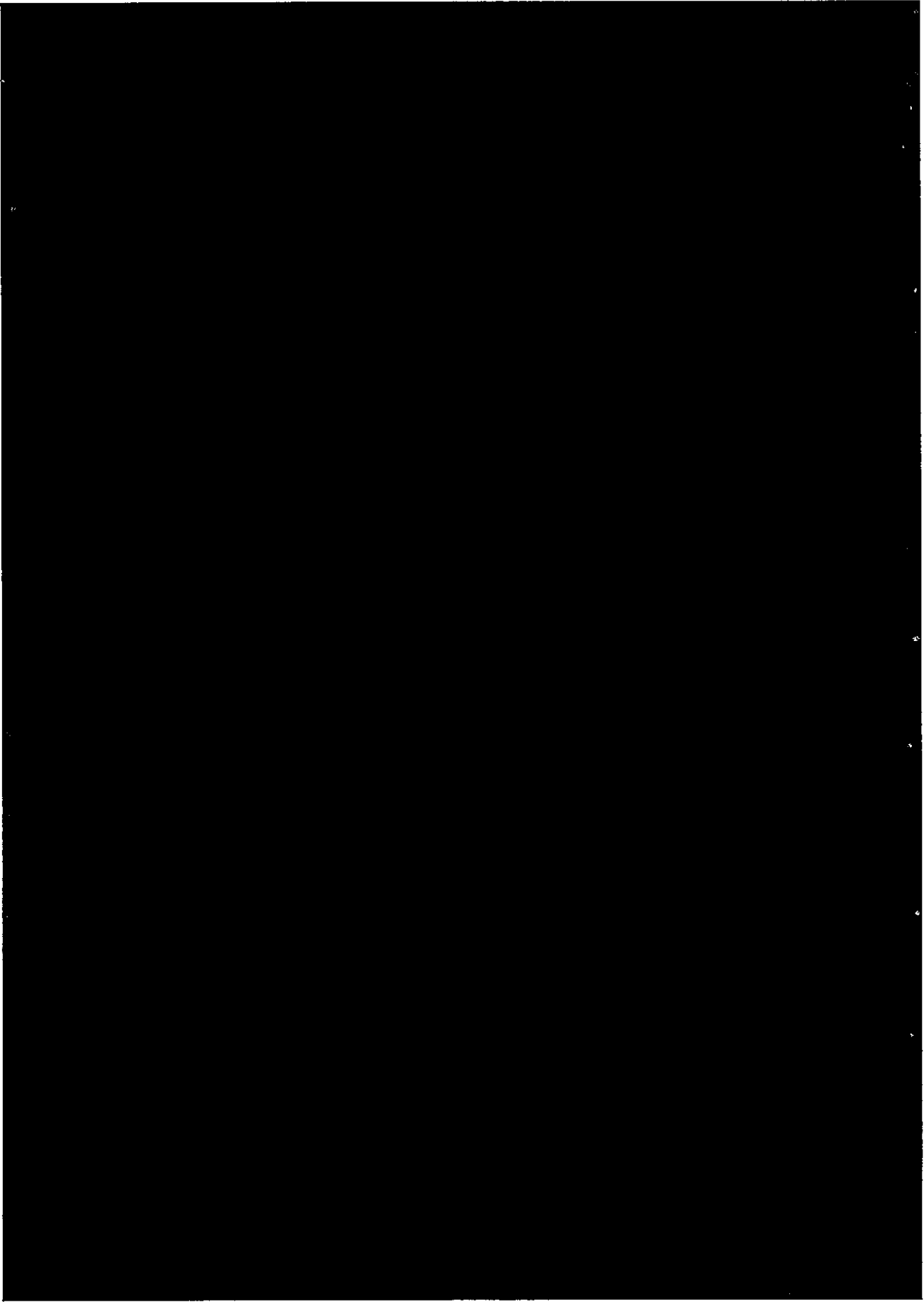


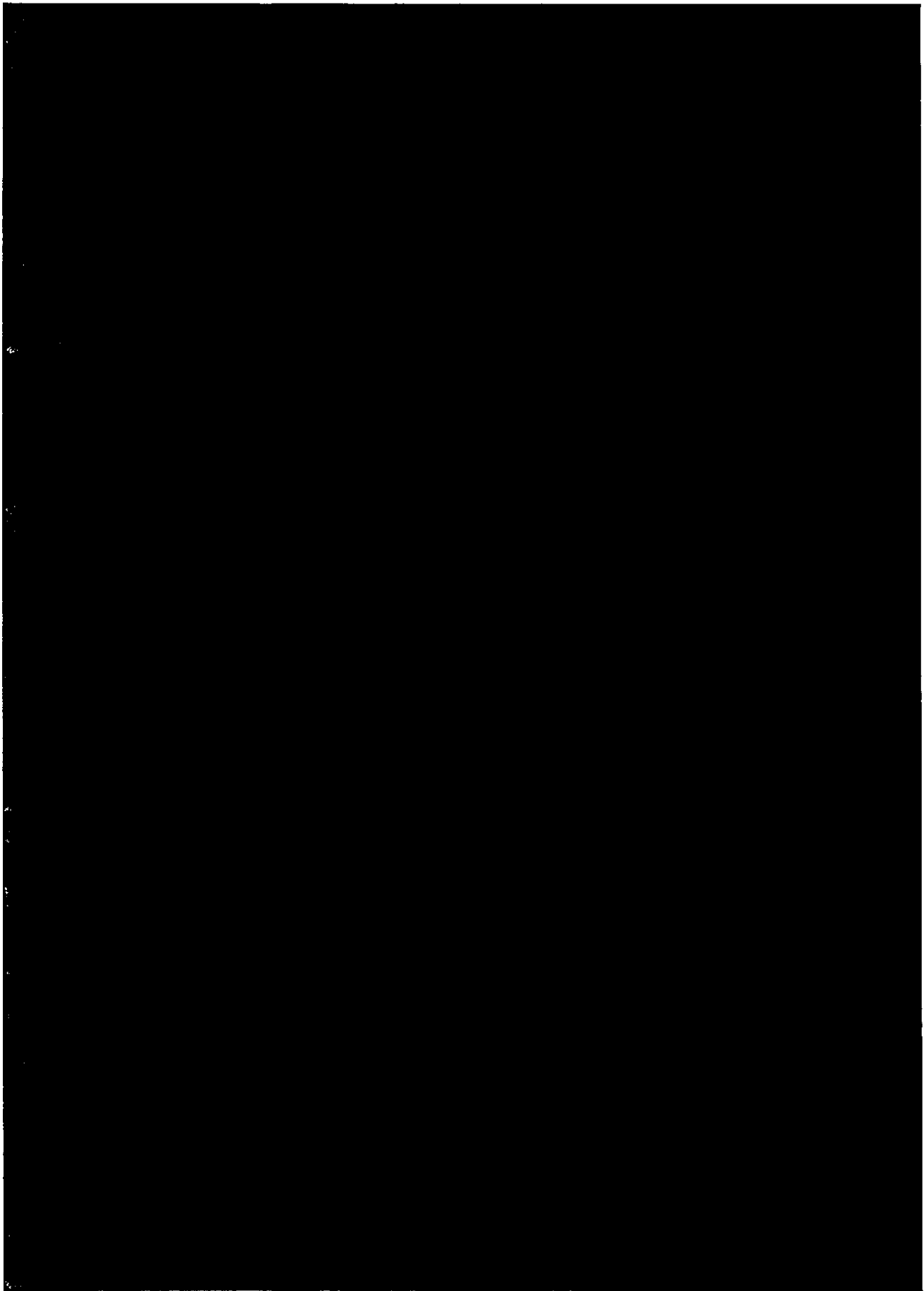


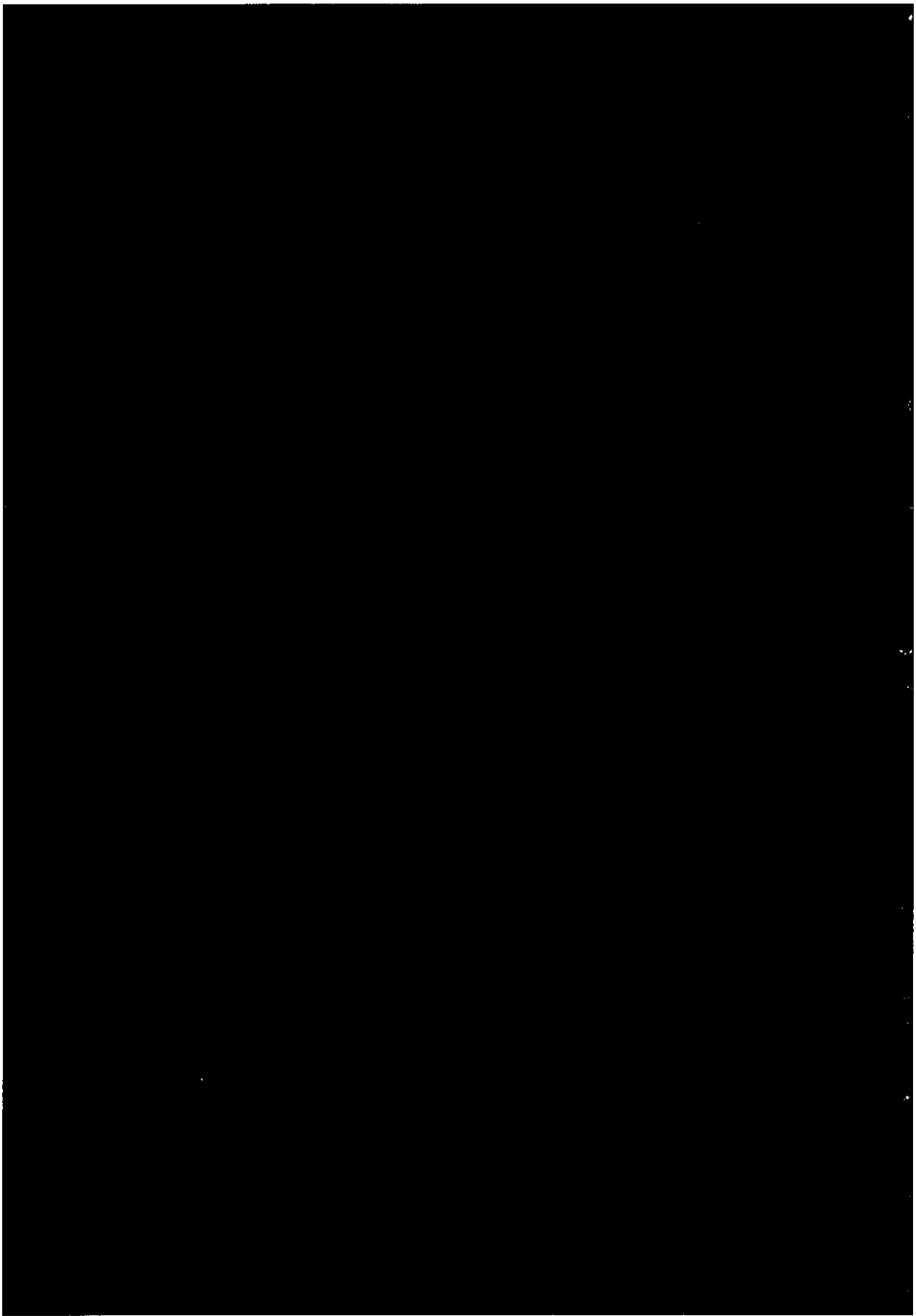


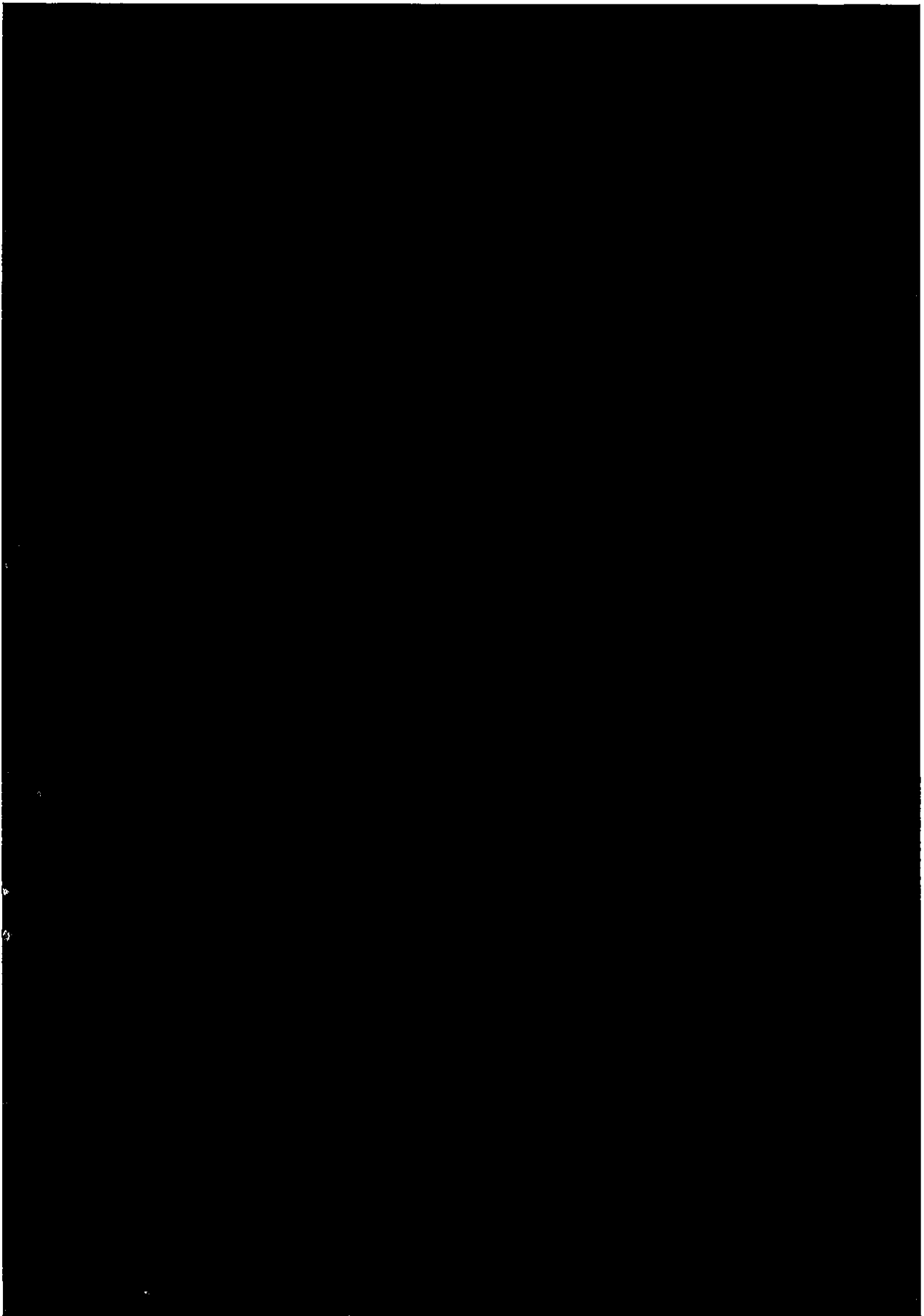




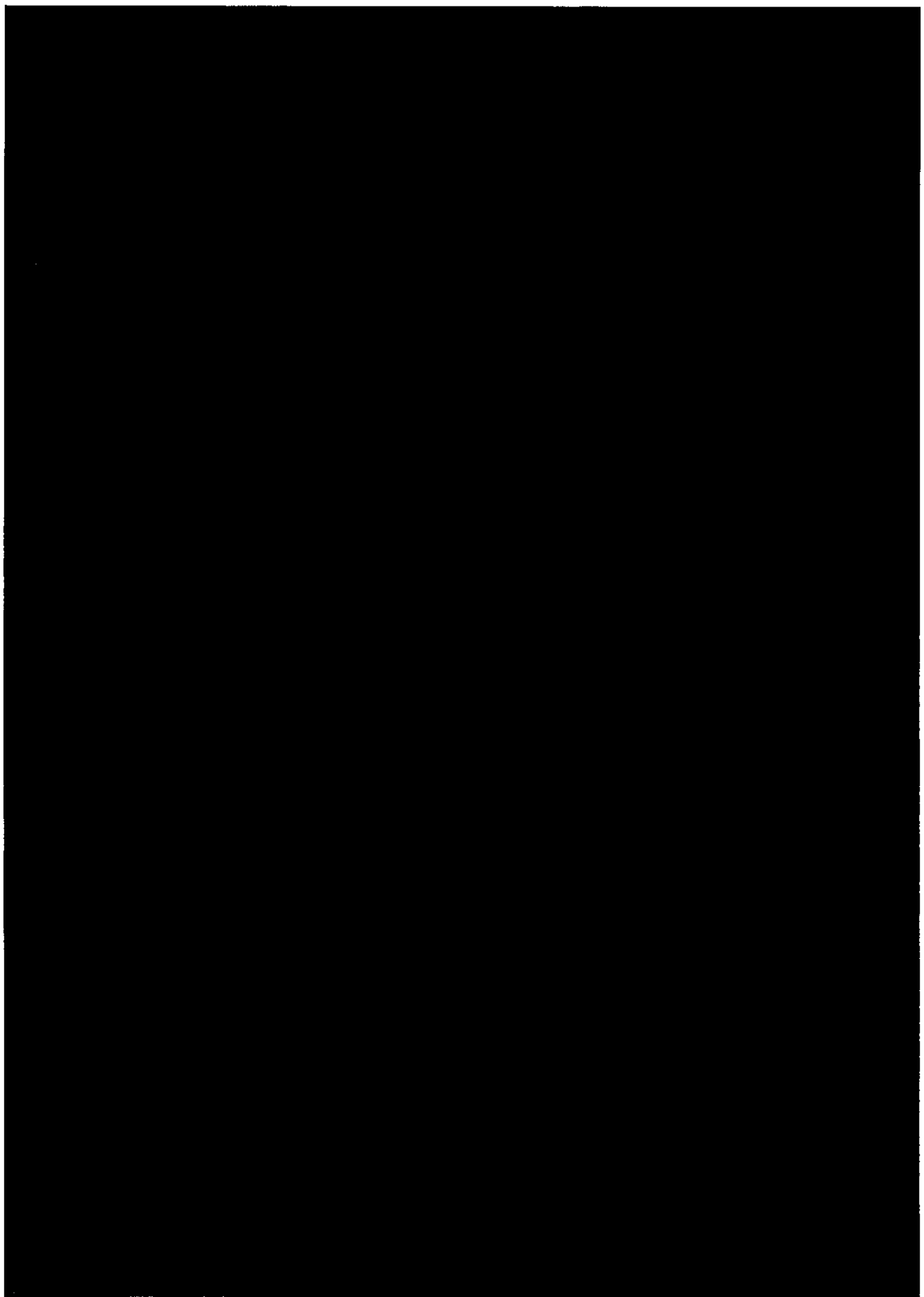


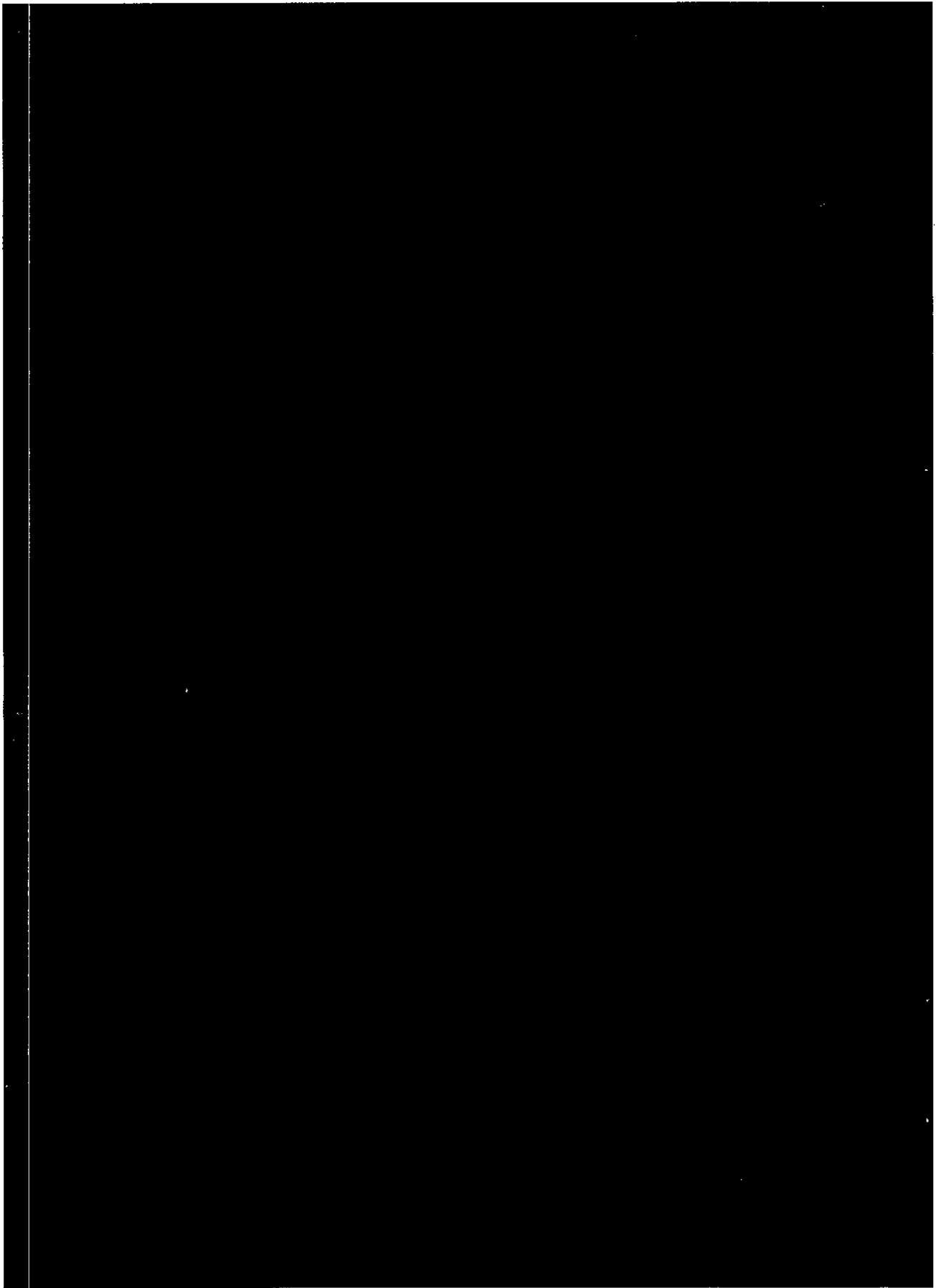


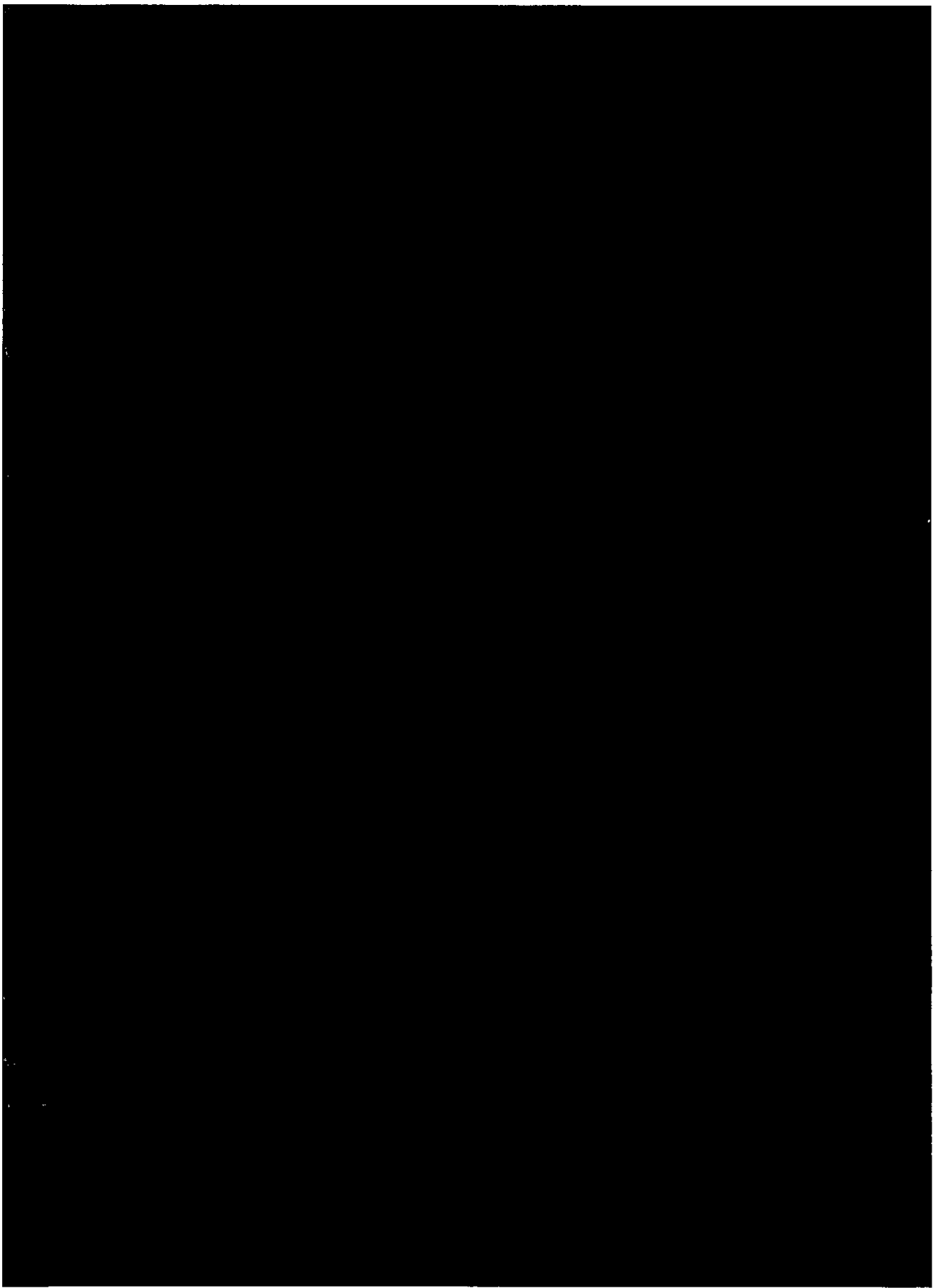


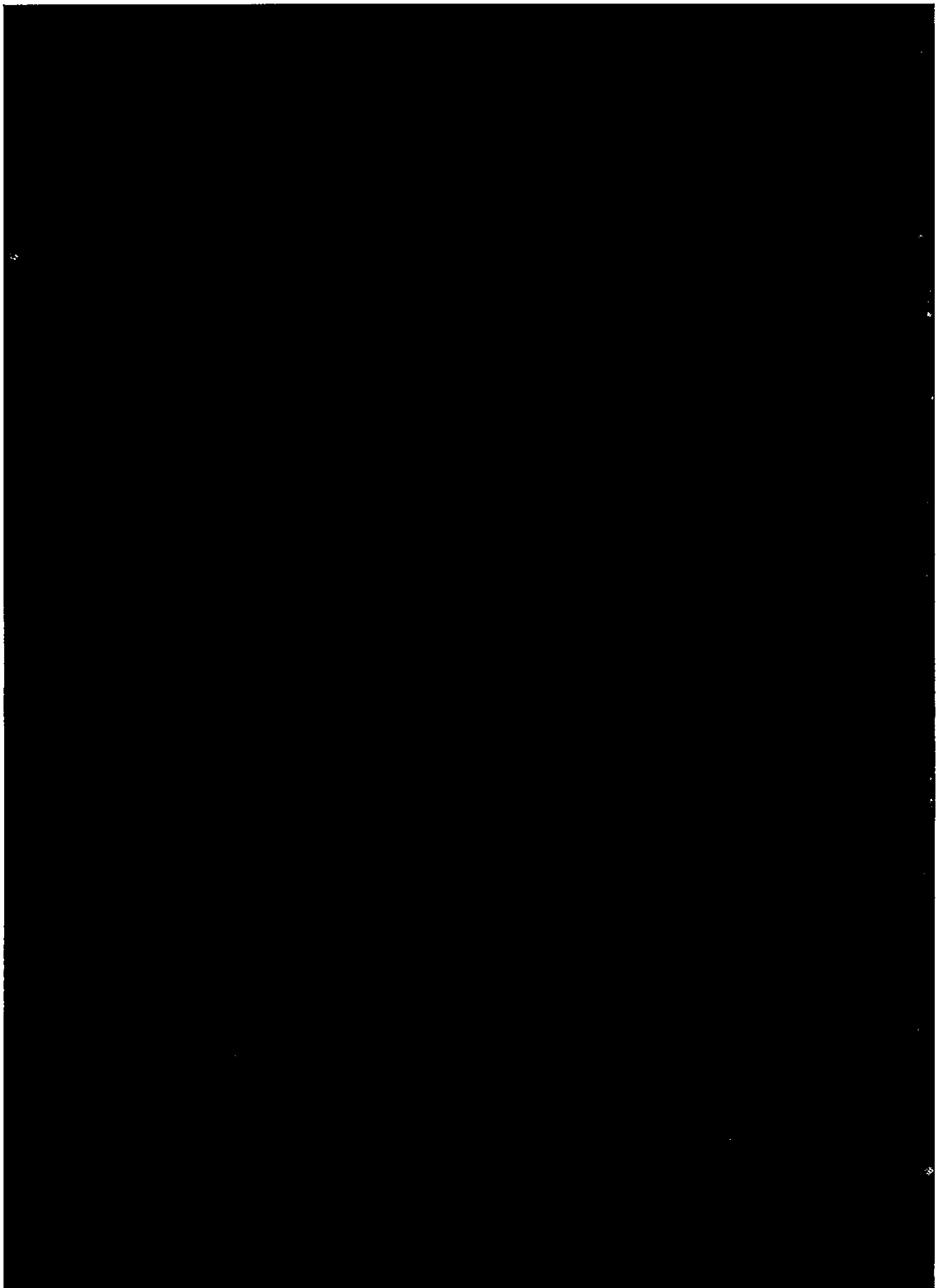


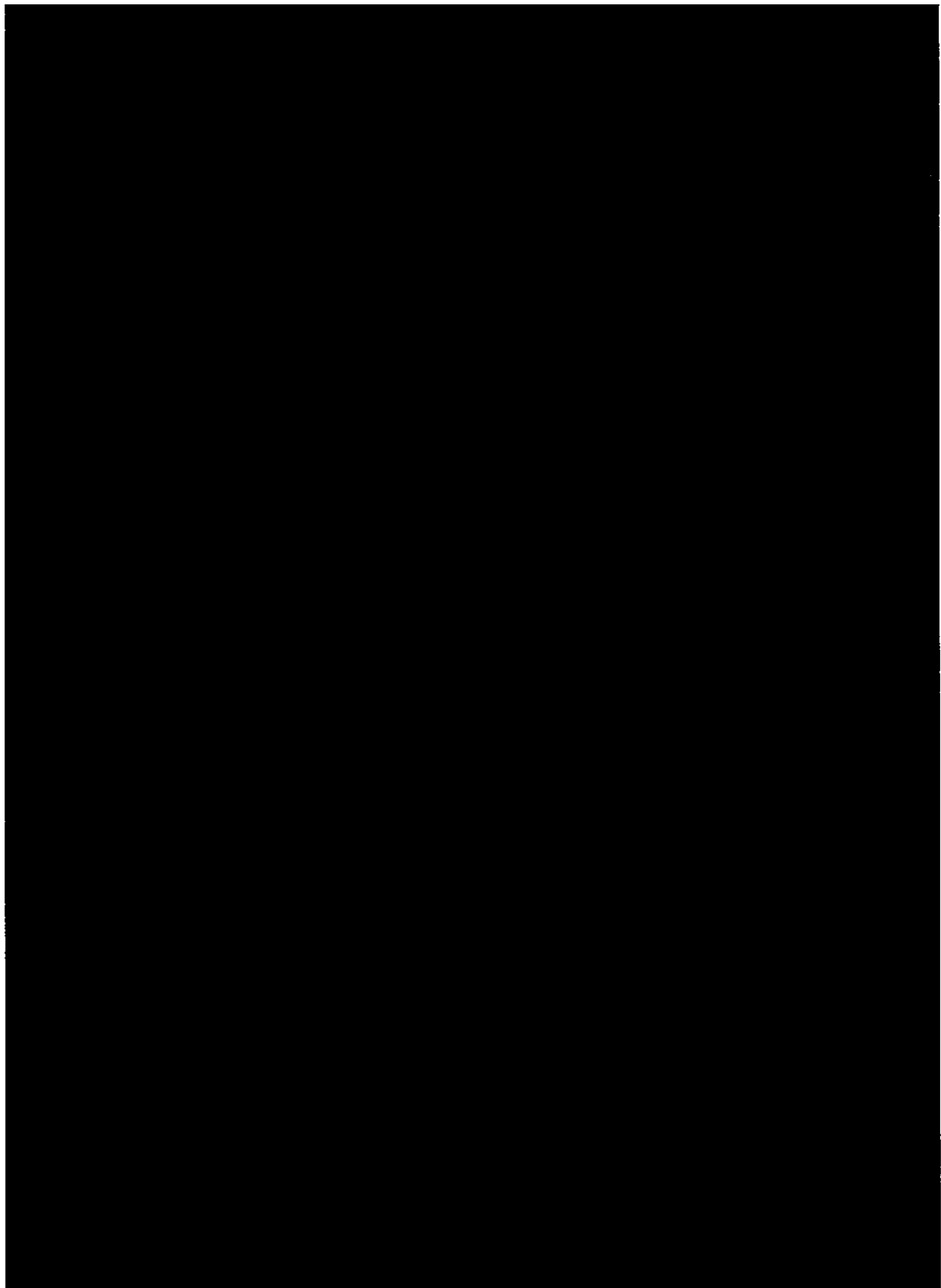


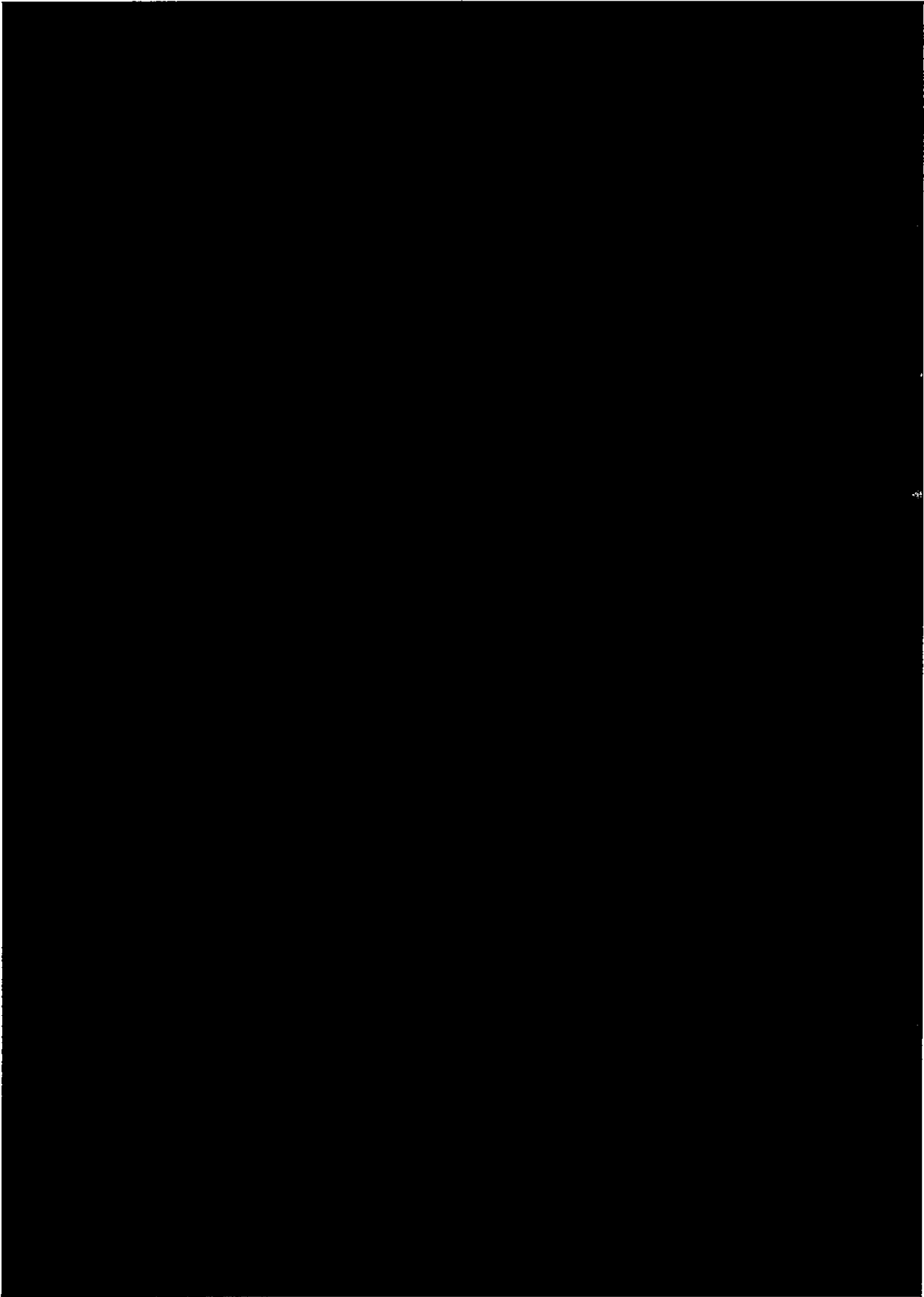


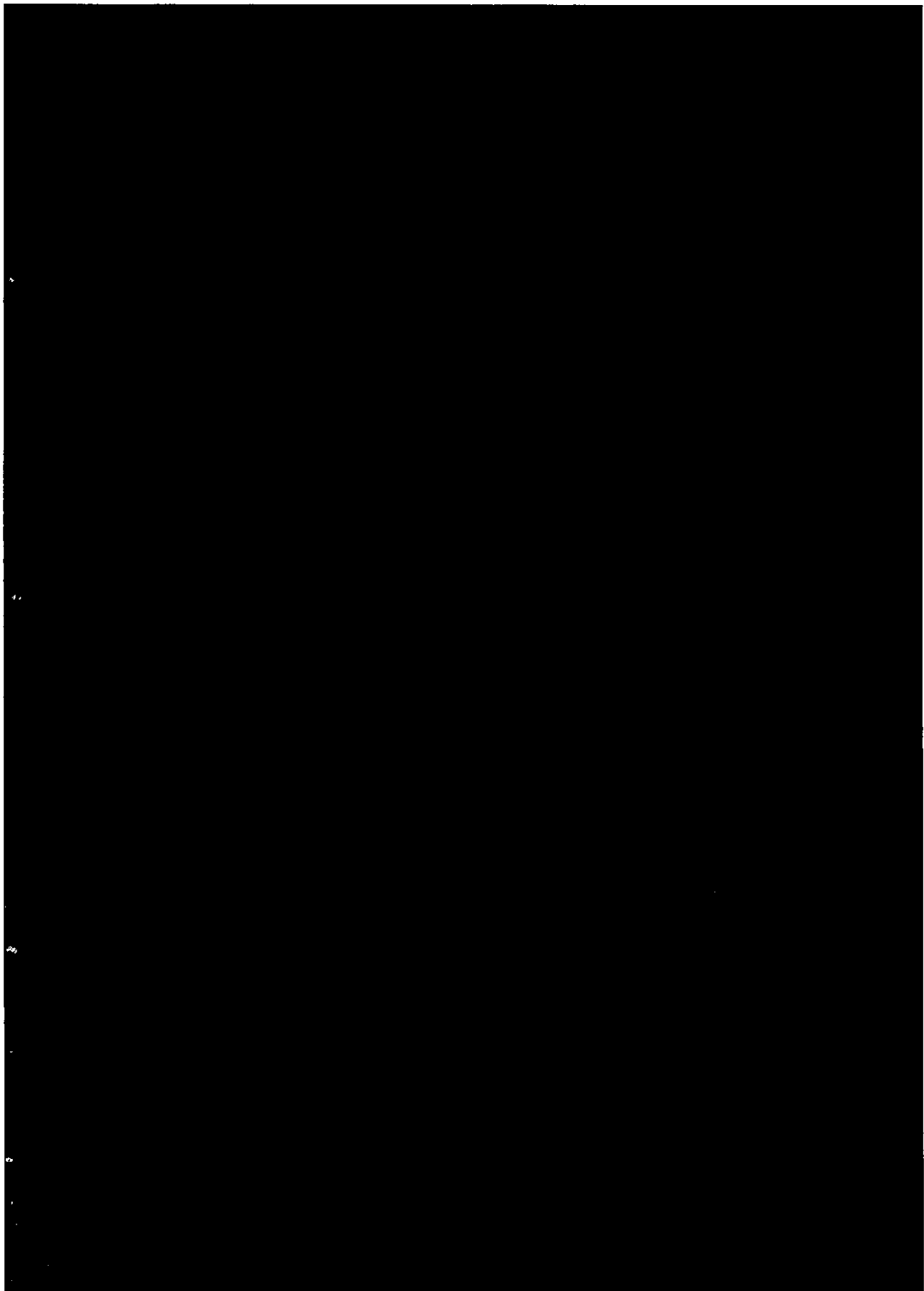


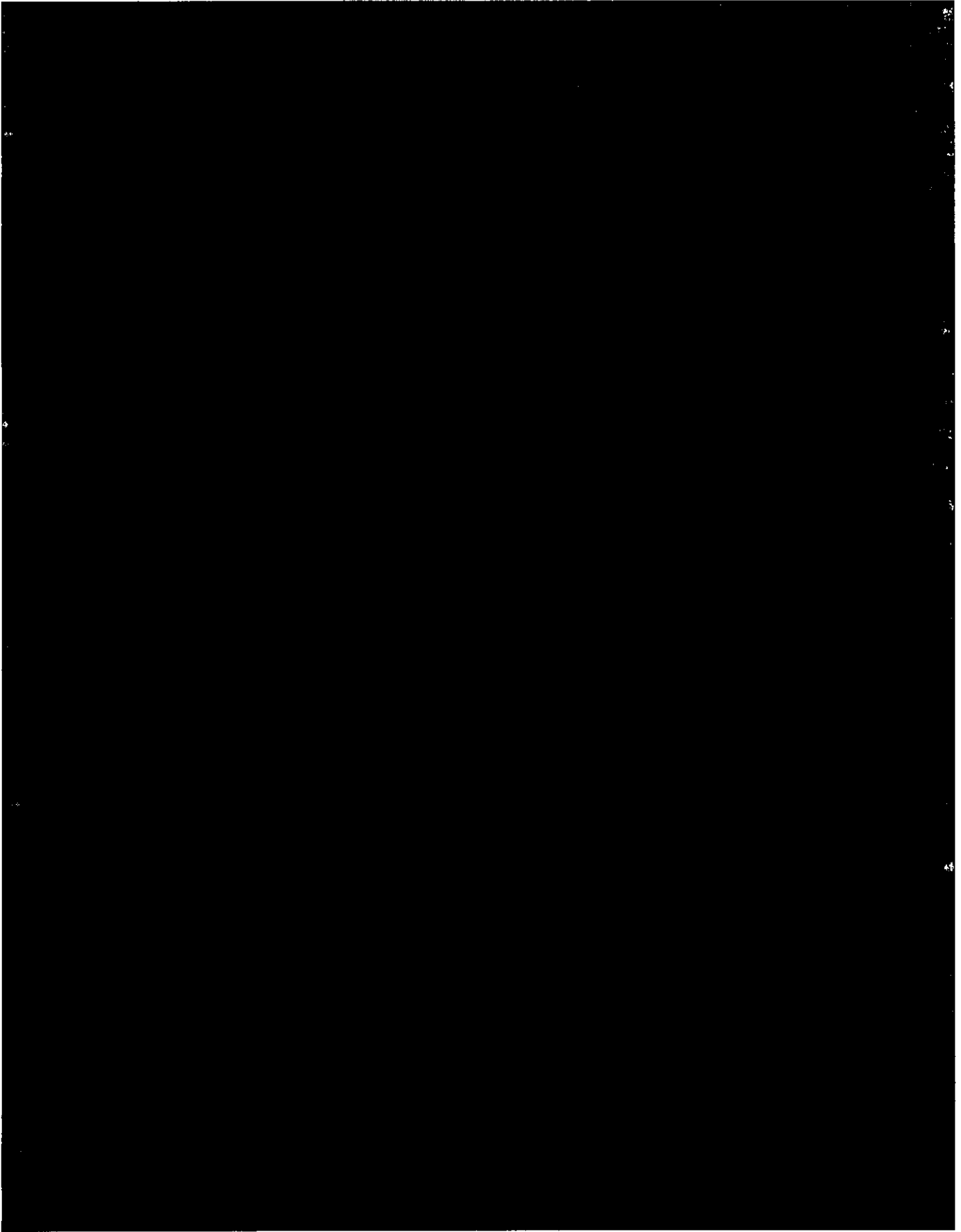


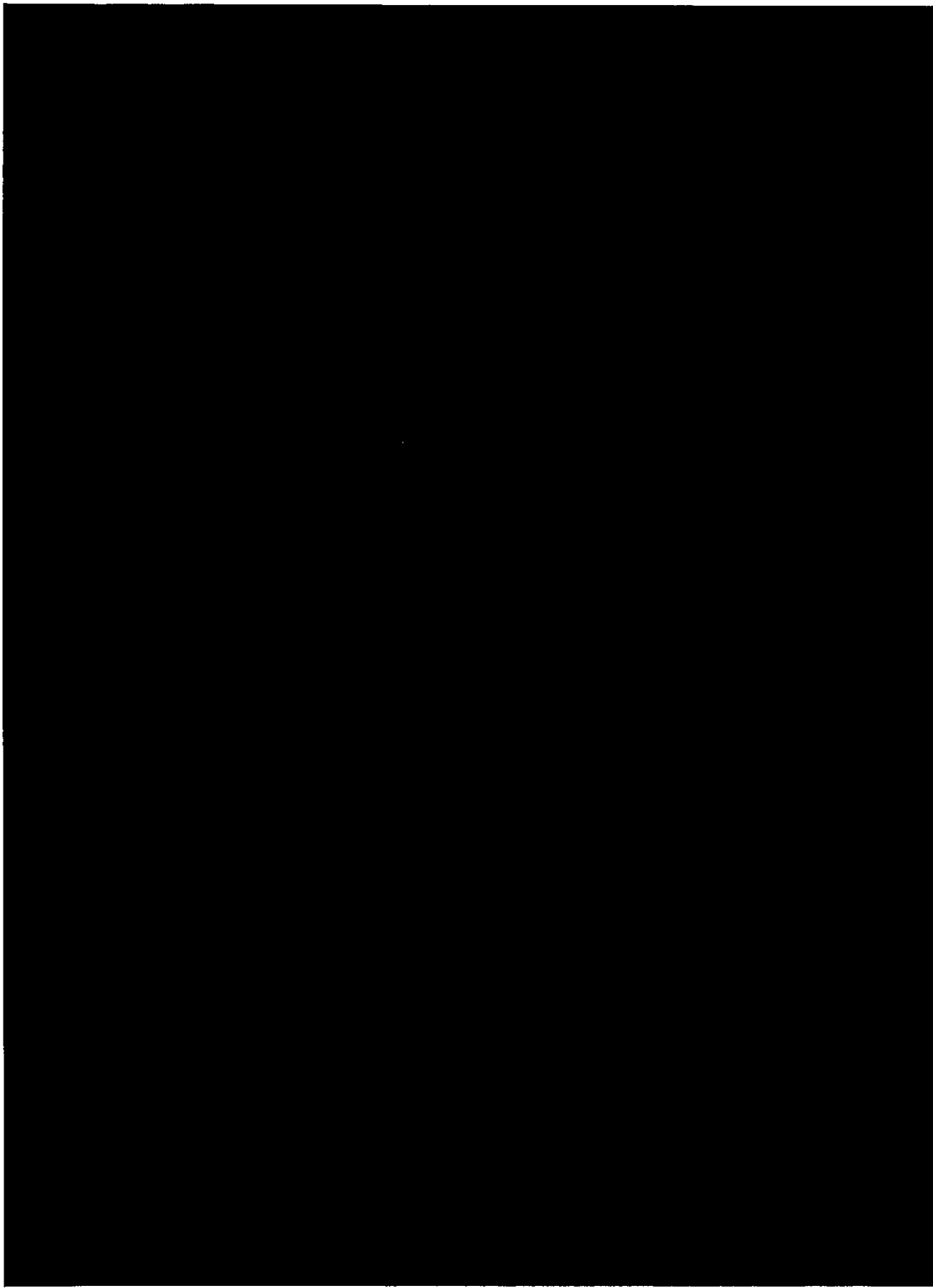


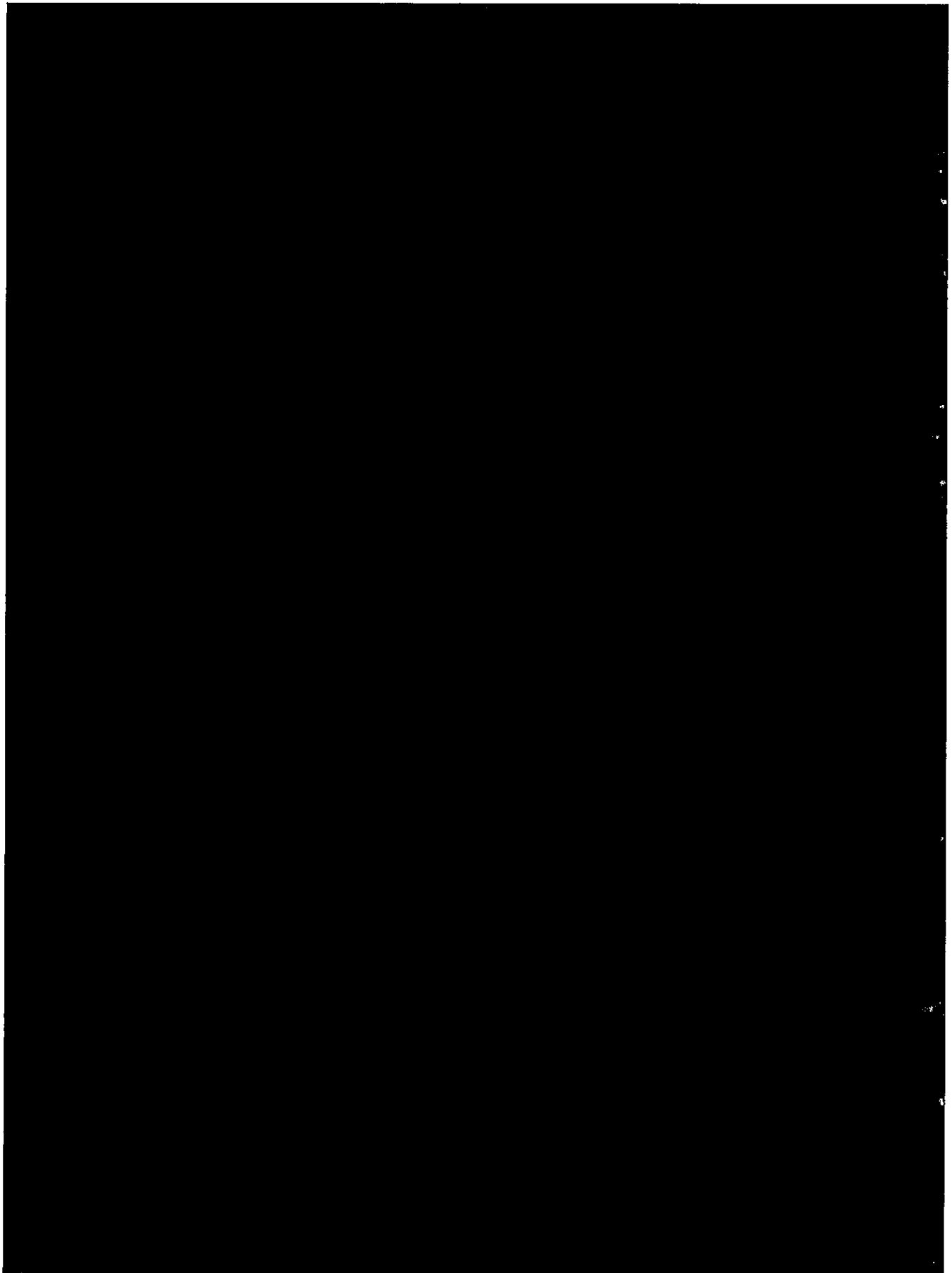


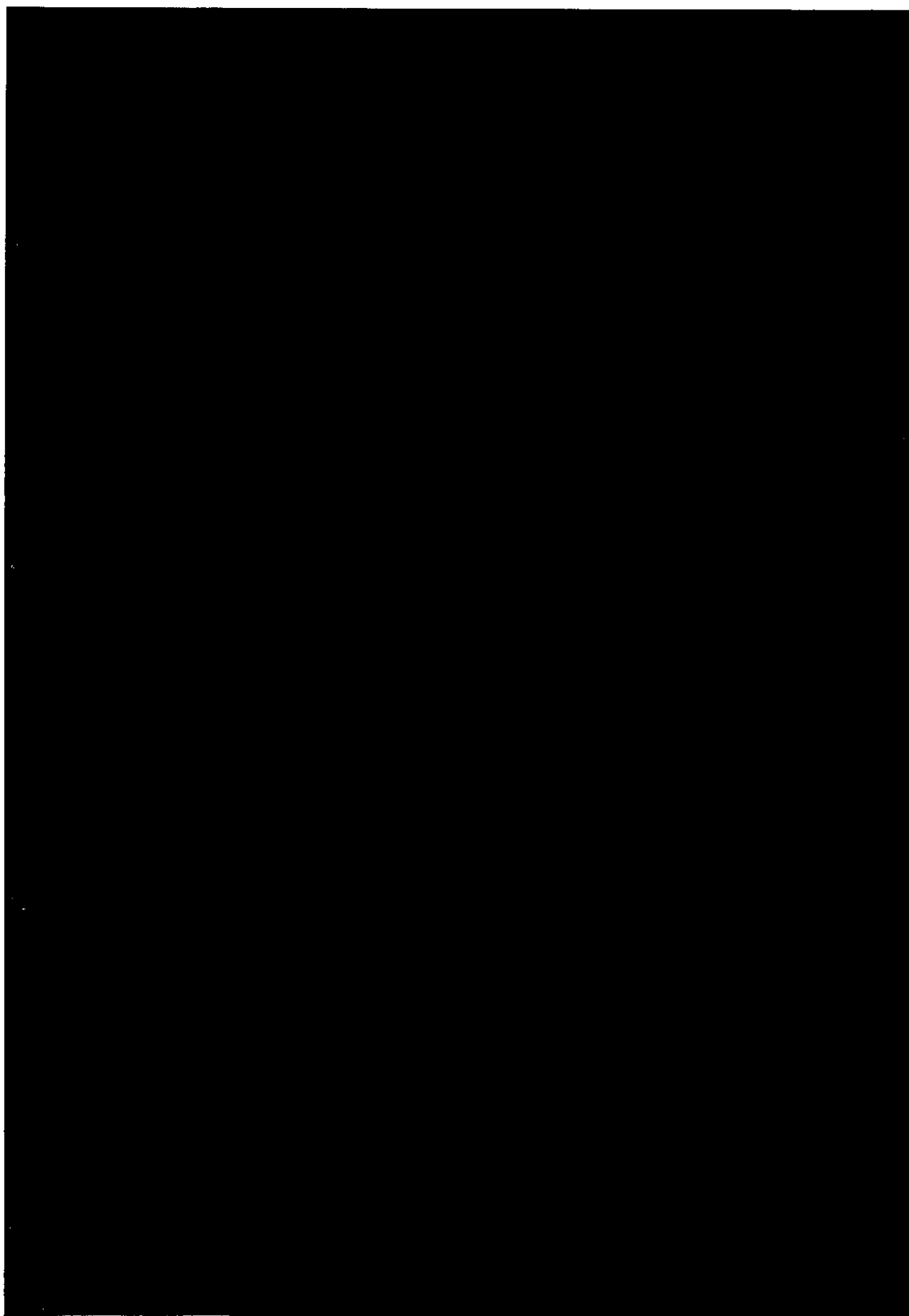


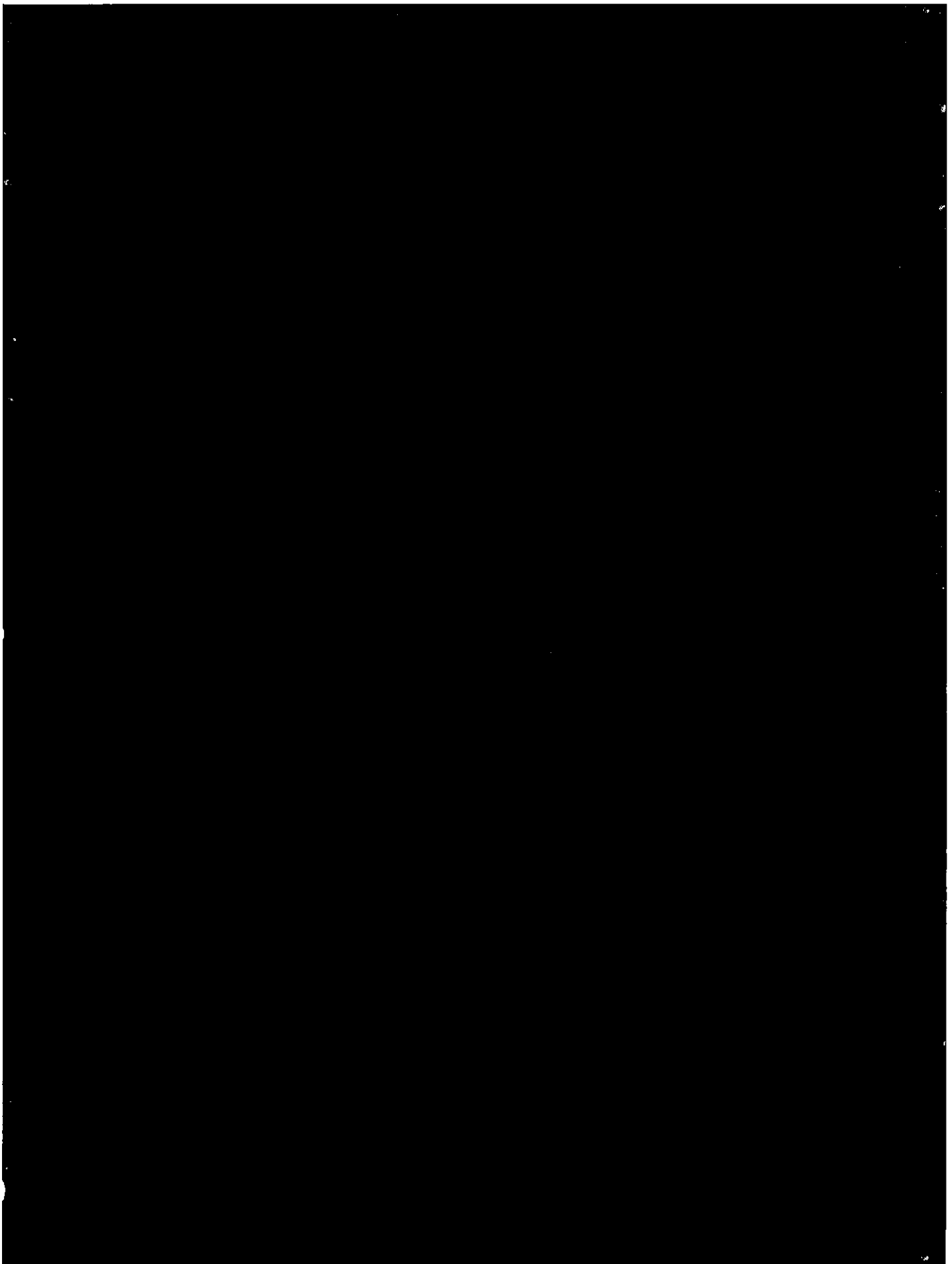


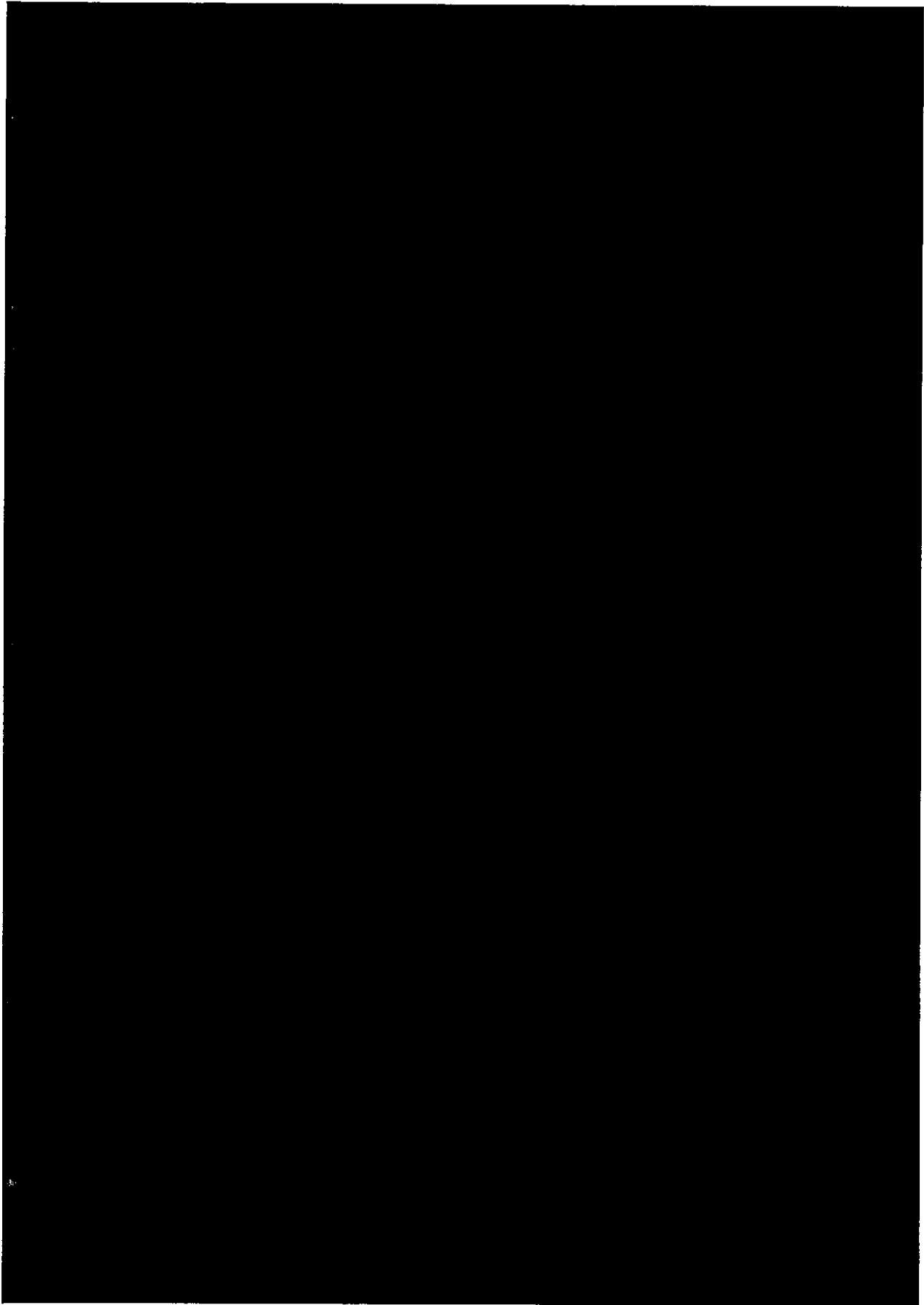


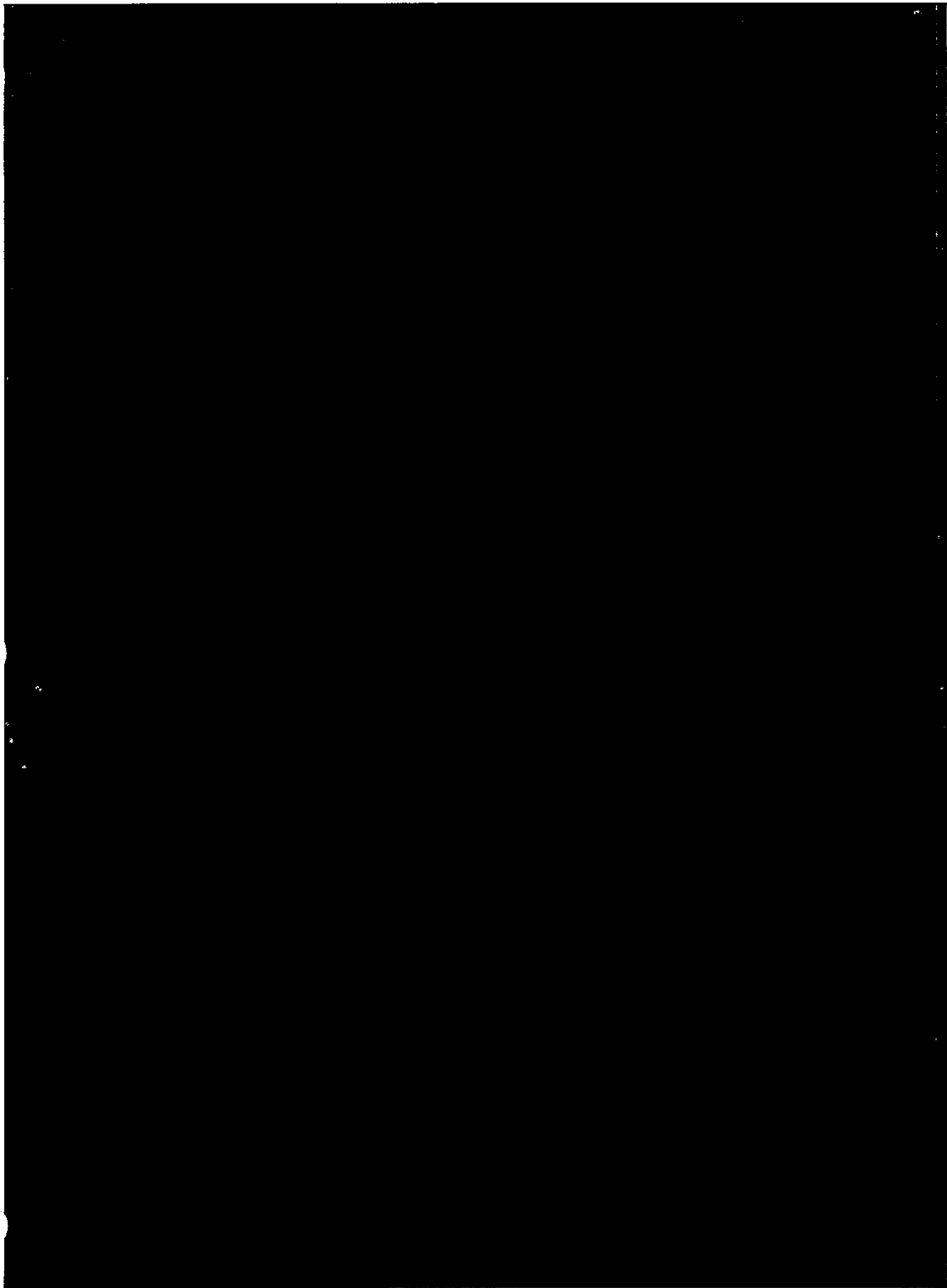


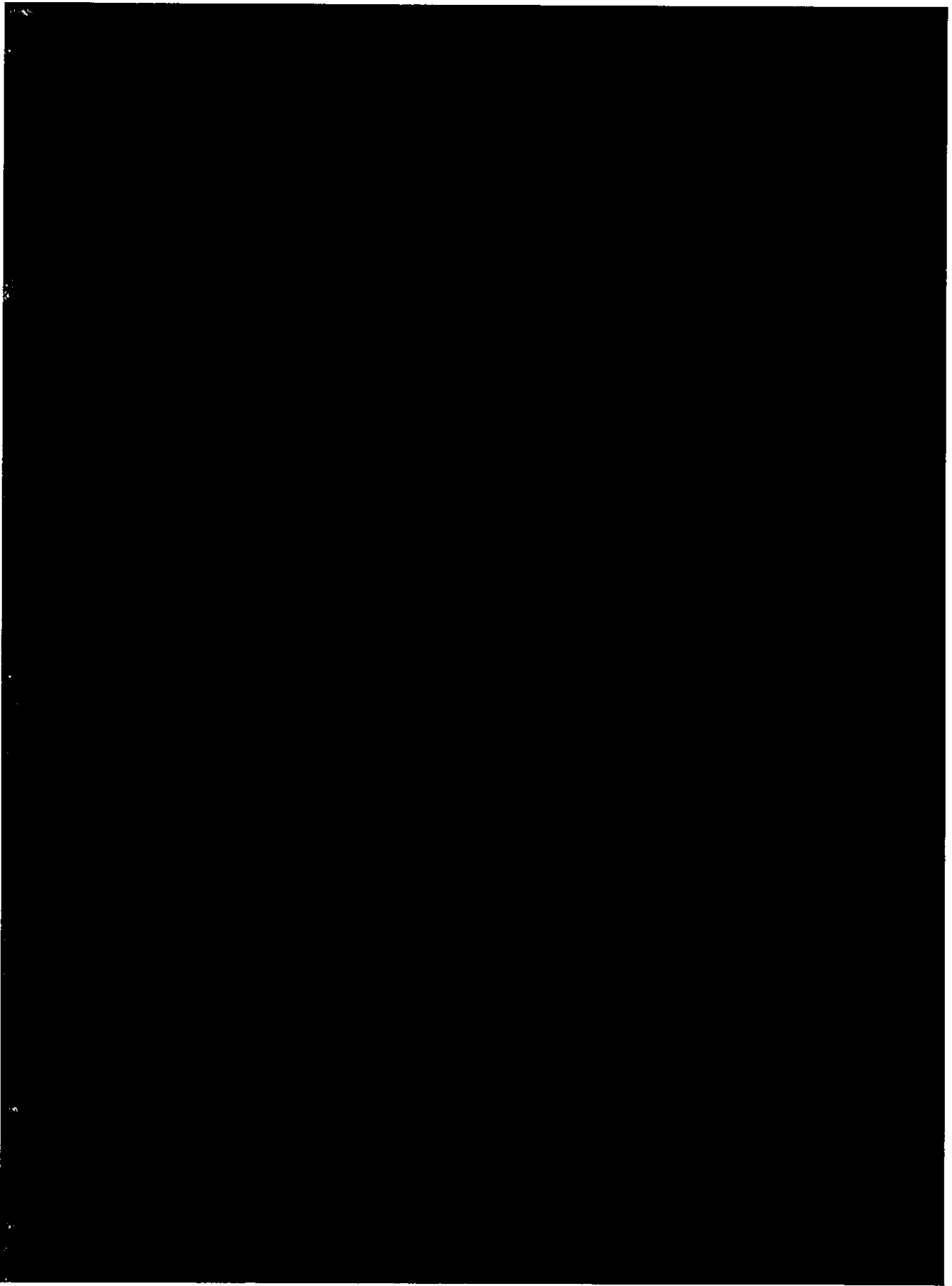




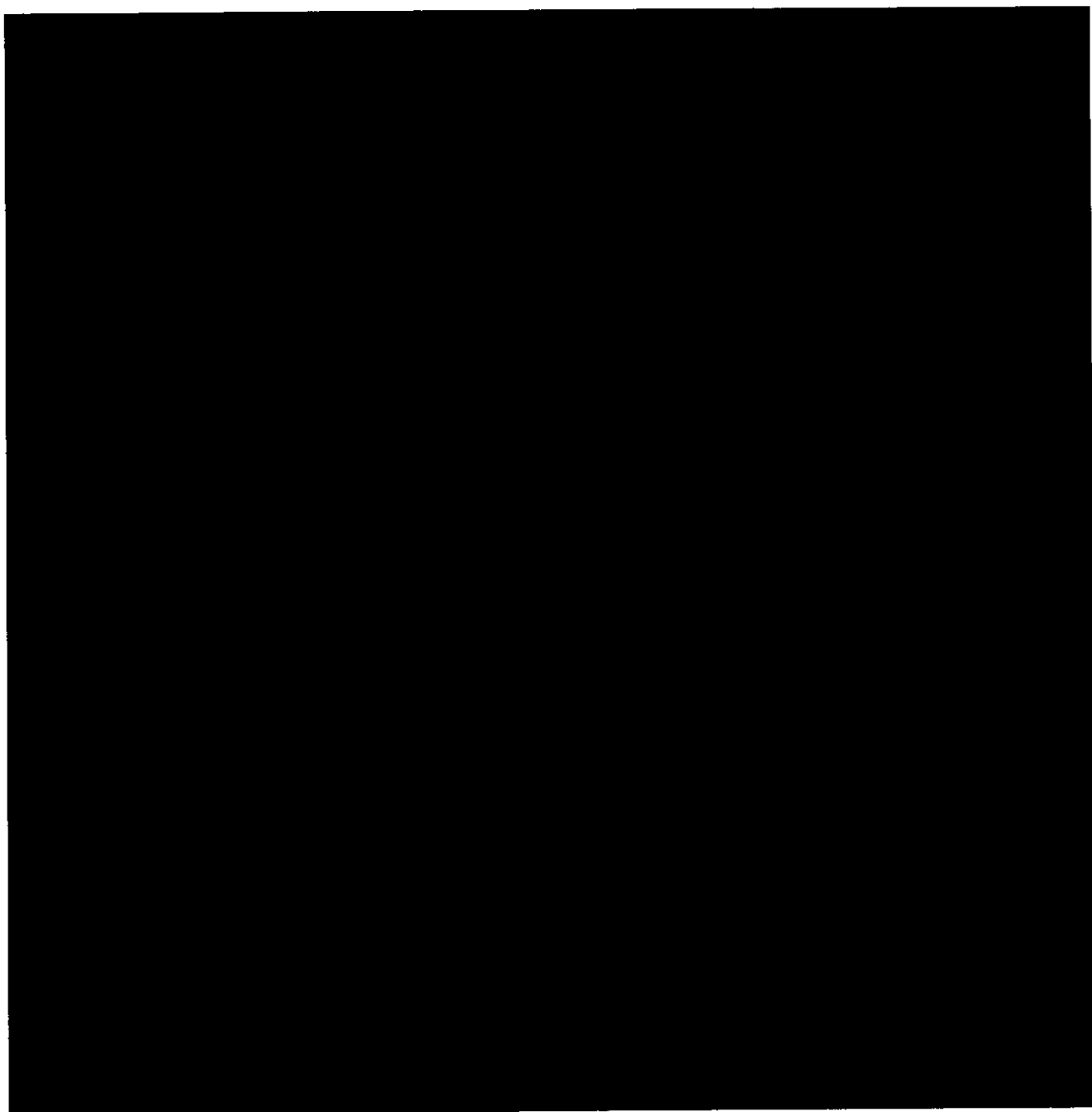




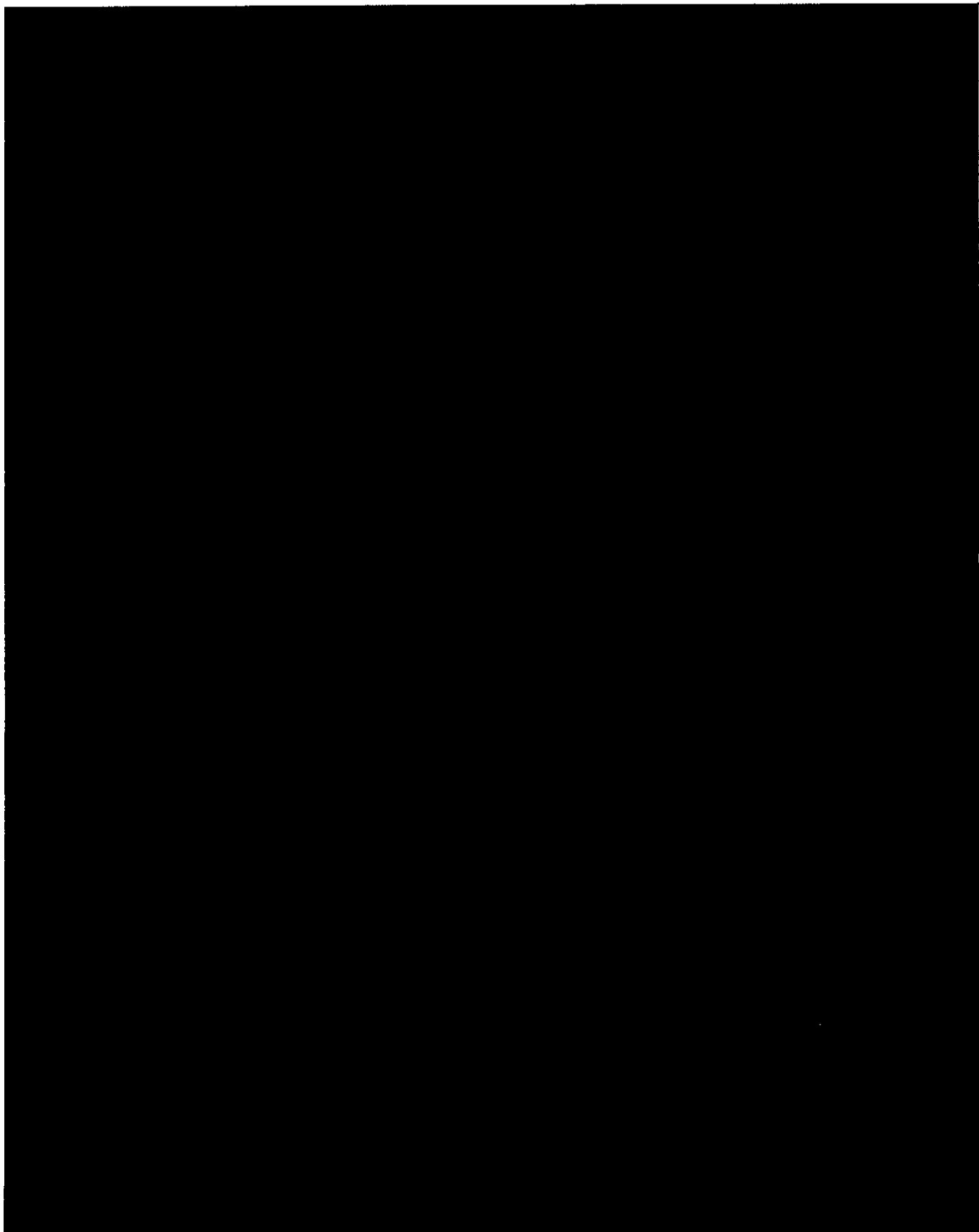




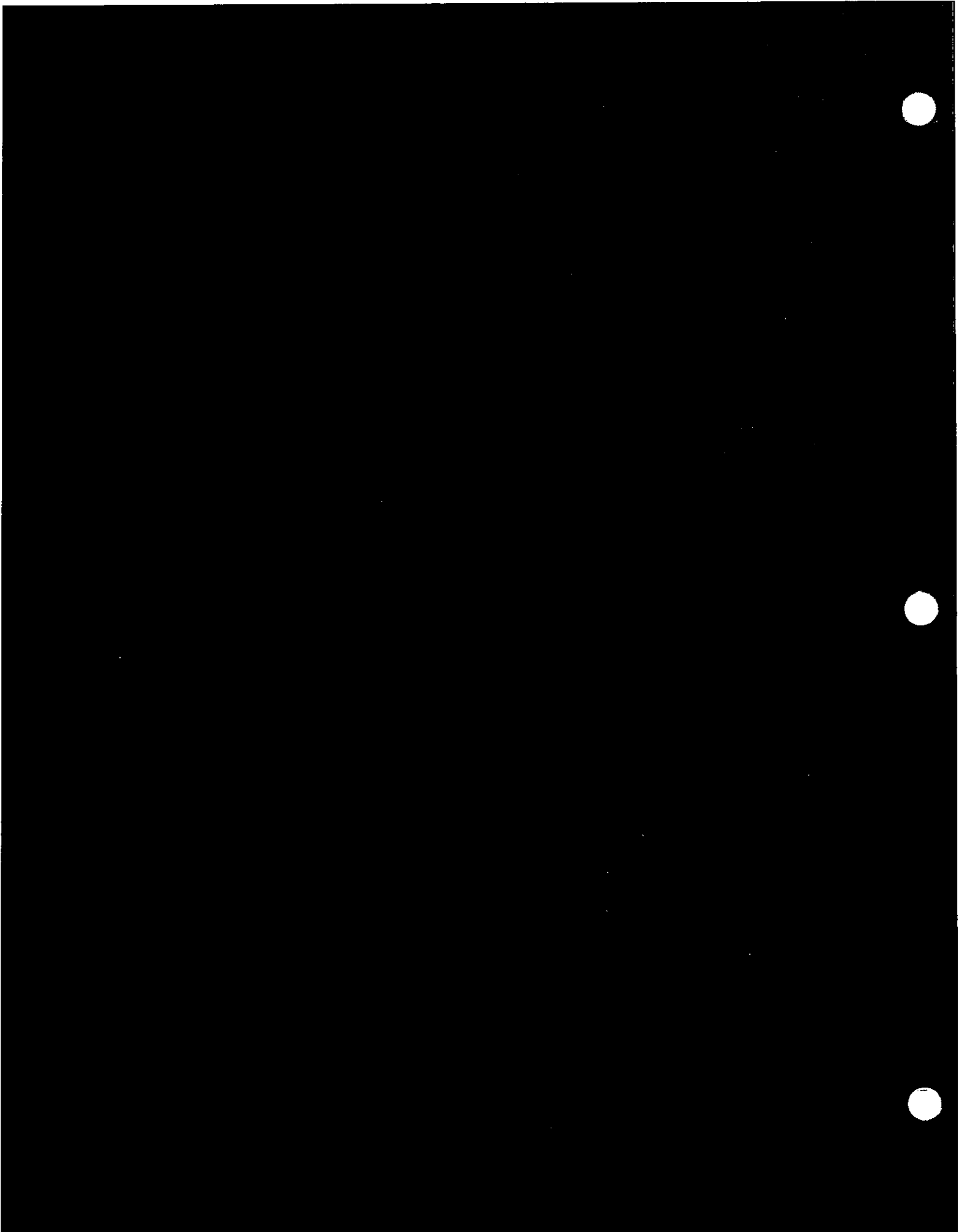
Item 1



Item 2



Item 3





Item 4





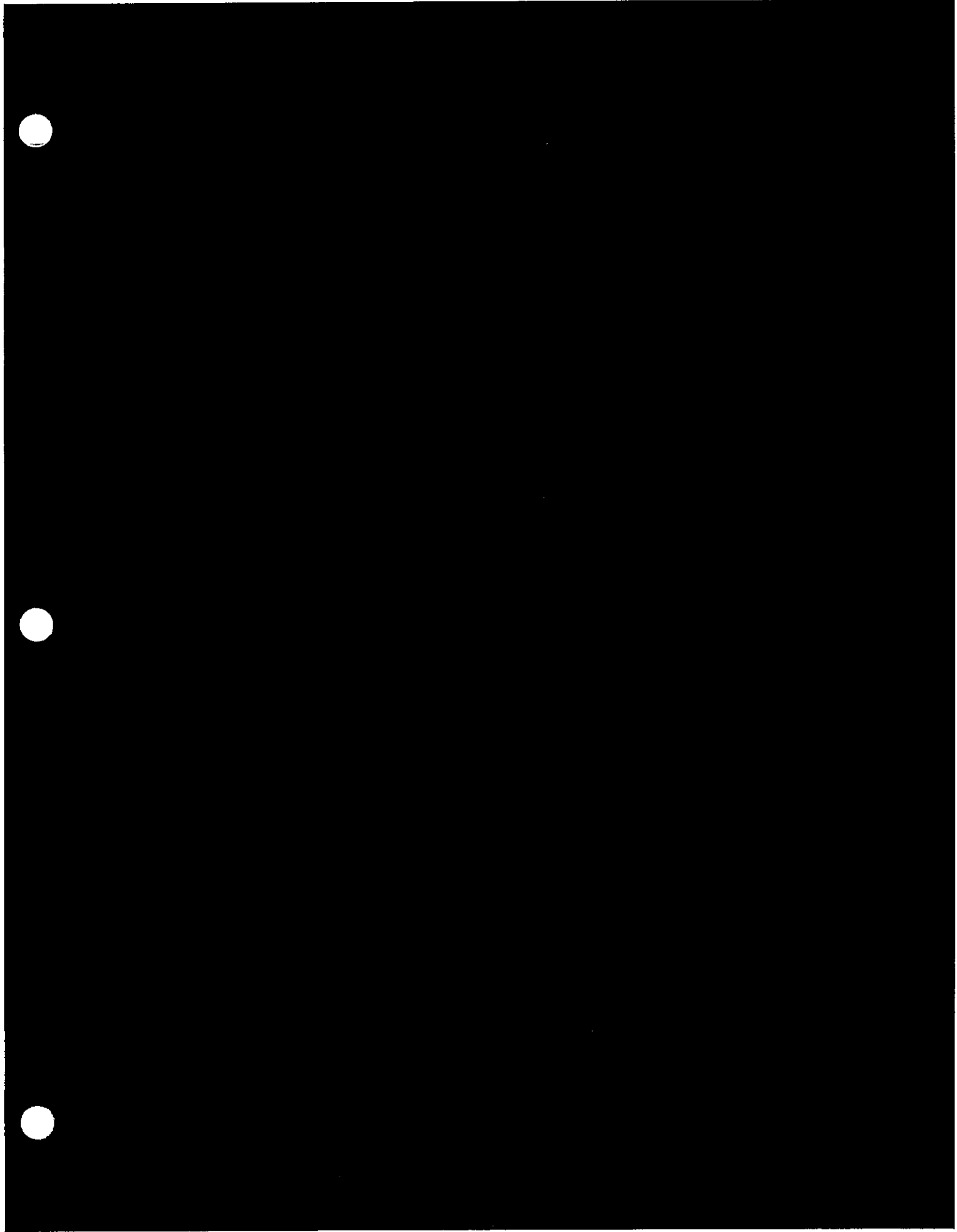




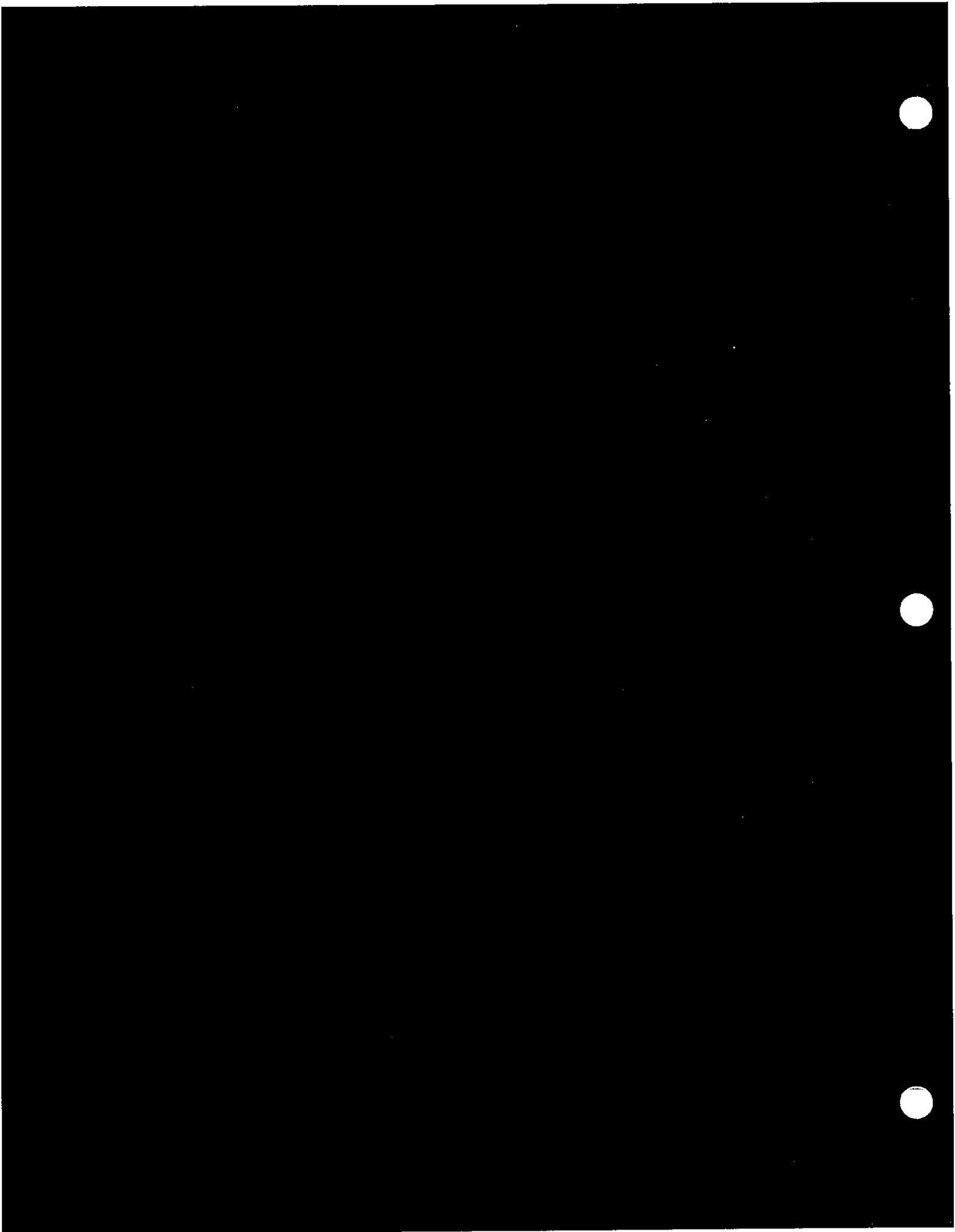








Item 5



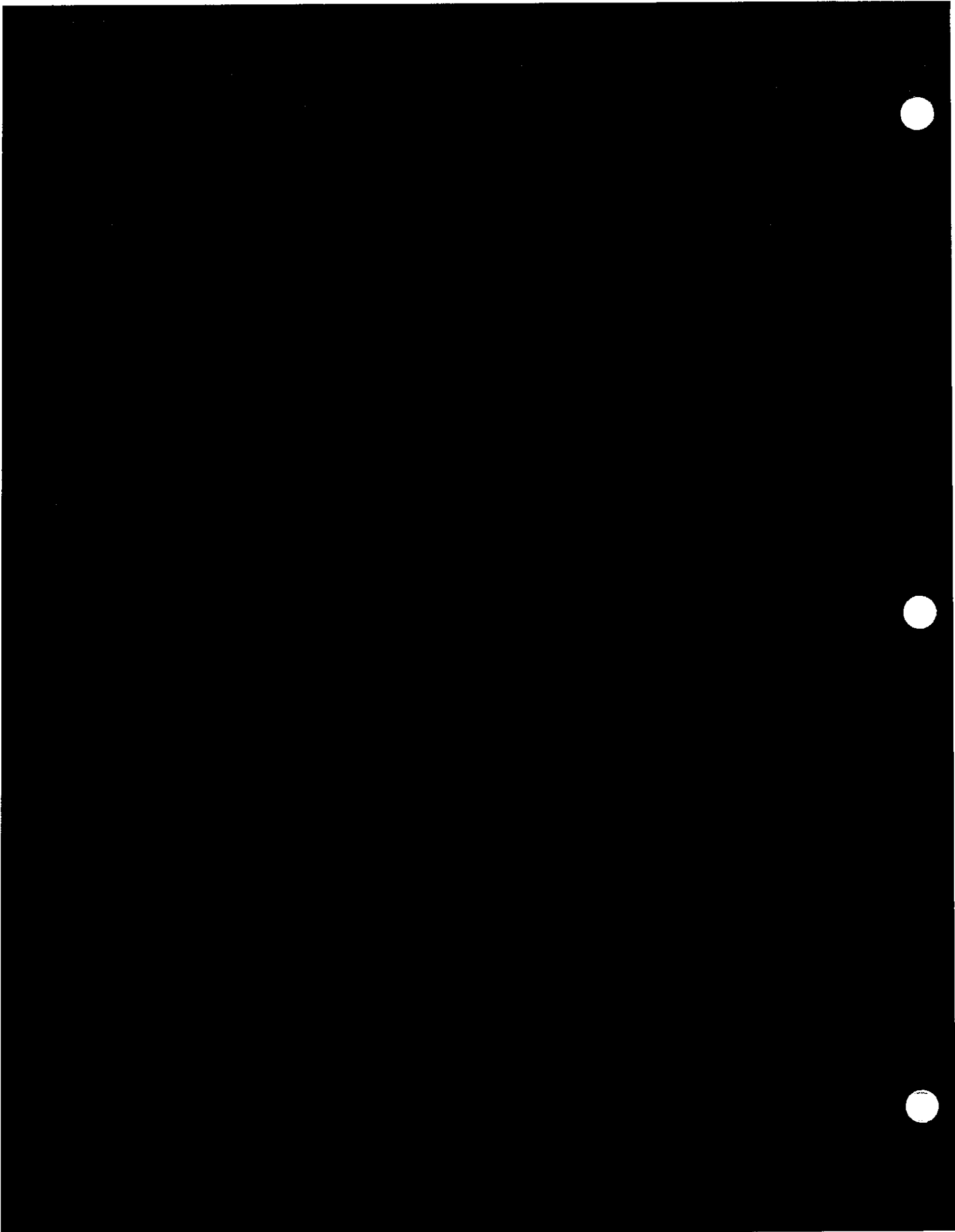
Item 6







Item 7





Item 8



