


Appendix D – Background of the Investigation

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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 BUCCIERI #65788, hereinafter referred to as PC BUCCIERI, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC BUCCIERI completed the Initial Officer Report
- (k) Detective Constable Angela TABORSKI #90405, hereinafter referred to as DC TABORSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. DC TABORSKI conducted witness interviews.
- (l) Detective John BEREZOWSKI #3858, hereinafter referred to as Det. BEREZOWSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. Det. BEREZOWSKI conducted witness interviews.
- (m) Detective Michelle CAMPBELL #8113, hereinafter referred to as Det. CAMPBELL, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. CAMPBELL conducted witness interviews.
- (n) Detective Constable Catherine DE OLIVERIA #10360, hereinafter referred to as DC DE OLIVERIA, is a police officer employed by the Toronto Police Service – 33 Division, Major Crime Unit. DC DE OLIVERIA conducted witness interviews.
- (o) Detective Constable Scott GRONDIN #7828, hereinafter referred to as DC GRONDIN is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC GRONDIN attended Apotex Inc. at 150 Signet Road.
- (p) Detective Constable John ANGUS #86527, hereinafter referred to as DC ANGUS is a police officer employed by the Toronto Police Service – Technological Crimes Unit. DC ANGUS attended Apotex Inc. at 150 Signet Road.
- (q) Detective Jeff TAVARES #7744, hereinafter referred to as Det. TAVARES, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. TAVARES conducted witness interviews.
- (r) Detective Constable Tara WHALLEY #9317, hereinafter referred to as DC WHALLEY is a police officer employed by the Toronto Police Service – Homicide Unit. DC WHALLEY conducted witness interviews.

- (s) Police Constable Hao GE #10130, hereinafter referred to as PC GE is a police officer employed by the Toronto Police Service – 32 Division Community Response Unit. PC GE assisted with Mandarin interpretation during witness interviews.
- (t) Auxiliary Constable Jack ZHANG #51436, hereinafter referred to as Aux. PC ZHANG is an auxiliary police officer, volunteering with the Toronto Police Service. Aux. PC ZHANG assisted with Mandarin interpretation during witness interviews.
- (u) Detective Constable Lindsay CARTIER #10861, hereinafter referred to as DC CARTIER is a police officer employed by the Toronto Police Service – Homicide Unit. DC CARTIER conducted witness interviews.
- (v) Detective Wayne FOWLER, hereinafter referred to as Det. FOWLER is a police officer employed by the Toronto Police Service – Homicide Unit. Det. FOWLER conducted witness interviews.
- (w) Detective Constable Douglas SINCLAIR #9678 is a police officer employed by the Toronto Police Service – Coroner’s Investigator. DC SINCLAIR provided the definition for the Coroner’s Information System computer database.
- (x) Detective WELLER #411, hereinafter referred to as Det. WELLER is a police officer employed by the Toronto Police Service – Forensic Identification Services. Det. WELLER attended 50 Old Colony Road.
- (y) Police Constable Asif SHAIKH #5356, hereinafter referred to as PC SHAIKH is a police officer employed by the Toronto Police Service - 33 Division Primary Response Unit. PC SHAIKH was involved in towing a vehicle from 50 Old Colony Road.
- (z) Detective Constable Lynn LANGILLE #7064, hereinafter referred to as DC LANGILLE is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC LANGILLE attended 50 Old Colony Road.
- (aa) Detective Constable Irvin ALBRECHT #5043, hereinafter referred to as DC ALBRECHT is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC ALBRECHT attended 50 Old Colony Road.

- (bb) Detective Constable Simone HUBER #99649, hereinafter referred to as DC HUBER is a police officer employed by the Toronto Police Service – Financial Crimes Unit. DC HUBER is assisting with the review of financial documents.
- (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.



1



2

¹ I obtained this image from Google Maps.

² I obtained this image from Google Maps.

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.

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

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>

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.
- 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:

⁴ Toronto Fire Department.

⁵ Toronto Department of Ambulance Services.

- 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]
- 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. [REDACTED]

iv. The male victim was wearing:

[REDACTED]

vii. The female victim was wearing:

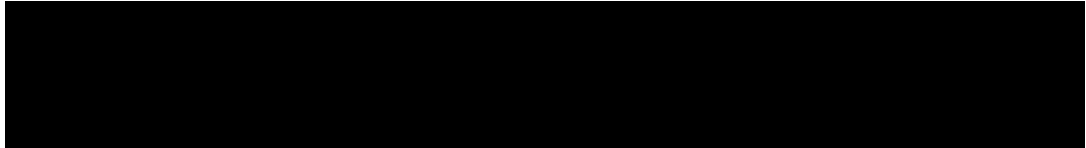
[REDACTED]

viii. [REDACTED]

ix. [REDACTED]

x. [REDACTED]

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]

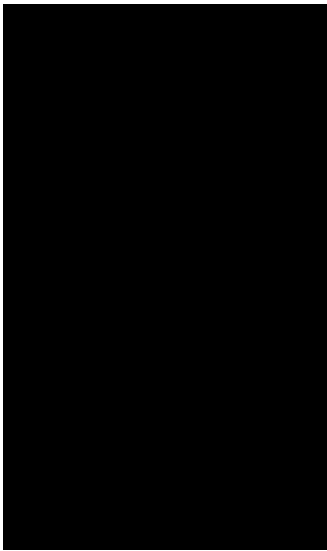
[REDACTED]


(e) [REDACTED]

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

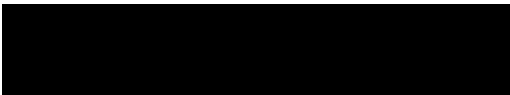
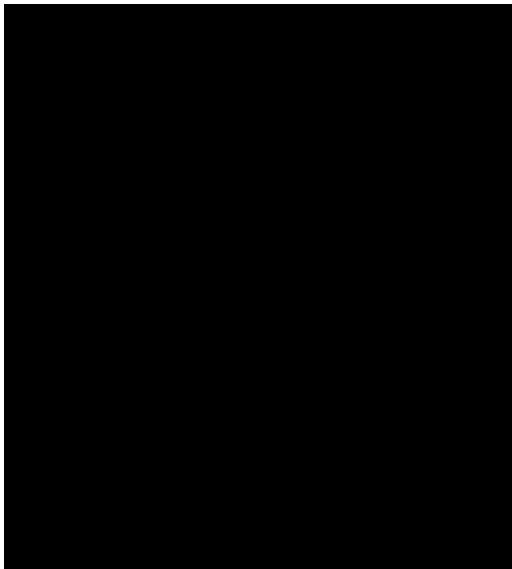
- i. The Supplementary Report was in regards to a comparison of photos taken of 50 Old Colony Road on November 22nd, 2017, to be used in a MLS listing, with Toronto Police Service, Forensic Identification Services (FIS) photos taken on December 22nd, 2017 of 50 Old Colony Road to determine if [REDACTED]
- ii. [REDACTED]

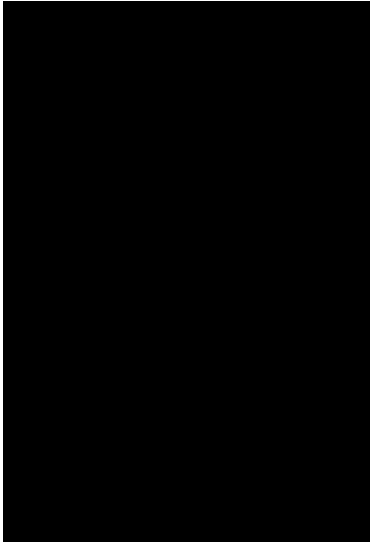
On January 22nd, 2018 I reviewed the picture from DC DEVINE's Supplementary Report, which was from a package of pictures to be used in a MLS listing. The picture from the package is shown below.




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

 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, statements that assist in 





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]

(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 SHECKMAN which she provided to Det. TAVARES on December 15th, 2017, and learned the following:

I. Mary SHECHTMAN is the sister of Honey SHERMAN.

II. Mary says that Honey called her the day before she left for Florida and she spoke quickly over the phone.

III. Mary sent Honey a text message on Thursday December 14th and Honey did not respond.

IV. Mary flew out at 11:00 AM, on her own to Florida on Thursday December 14th with Air Canada from Pearson International Airport. She and Honey were each supposed to fly three legged flights. Honey was supposed to fly into Florida on her own on Monday December 18th, 2017 and Barry would be flying in on December 24th, with Mary's three children and their significant others.

V. [REDACTED]

VI. [REDACTED]

VII. [REDACTED]

VIII. [REDACTED]

IX. [REDACTED]

X. [REDACTED]

XI.

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 SHECKMAN 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]
- IV. Mary mentions [REDACTED]
- V. When the Apotex building was being built there was [REDACTED]
- [REDACTED]
- [REDACTED]
- VI. Mary mentions [REDACTED]
- [REDACTED]
- [REDACTED]
- VII. Mary says that [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- VIII. [REDACTED]
- [REDACTED]
- IX. [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- X. Barry was financing homes for Jonathon and Andrew and Andrew would build houses that he could not sell. Andrew and his father would blame Barry for Andrew's failures and in the end Jonathon ended the relationship with Andrew.
- XI. Mary says that Fred is good for Jonathon.
- XII. Alexandra has become a mother and her relationship with Honey has improved. Brad is also a nice guy and has made Alexandra normal.
- XIII. [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- XIV. [REDACTED]
- [REDACTED]
- [REDACTED]
- XV. [REDACTED]

- XVI. [REDACTED]
- 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 GLOSENBERG.

IV.

V.

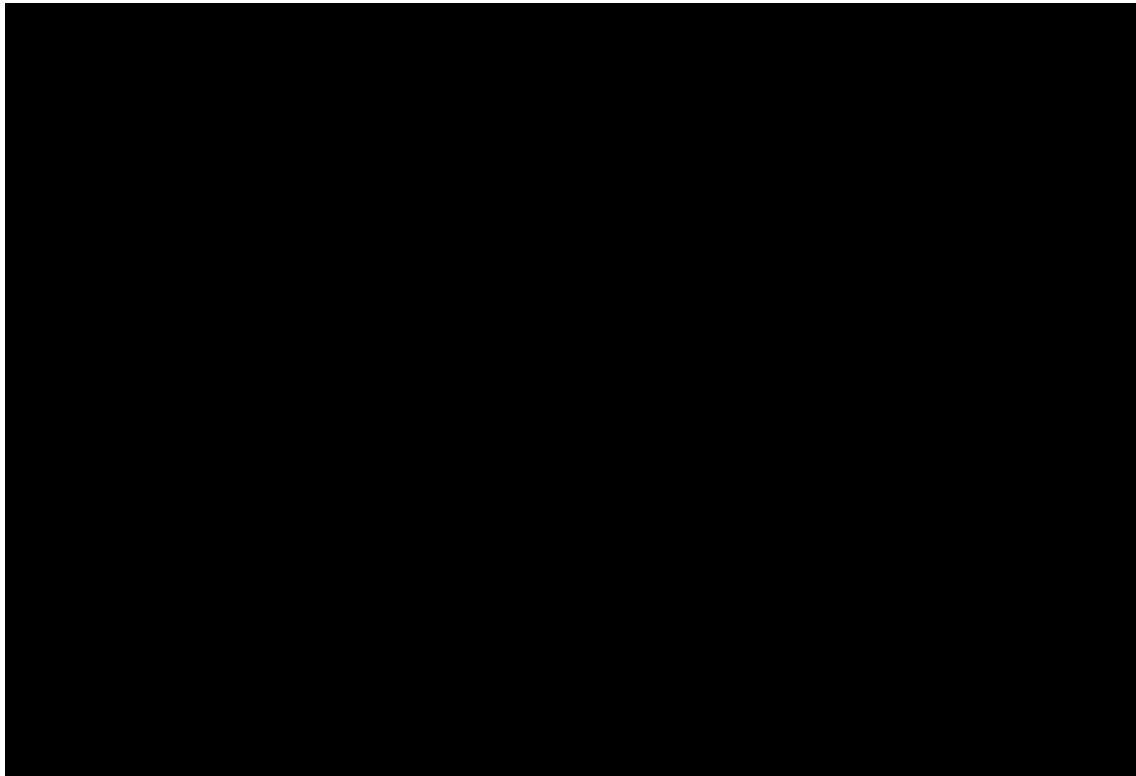
VI.

VII.

VIII.

IX.

X.



XI.

XII.

XIII.

XIV.

XV.

XVI.

XVII.

XVIII.

XIX.

XX.

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.

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]

- IX. Jonathon's husband is Fred. Ted thinks that Honey was not very accepting of the gay lifestyle but she dealt with it. Barry did not have an opinion.
- X. Alexandra's husband is Brad who seems like a nice guy. Honey loved Brad's mother, Rona and Ted thinks Honey liked Brad. Everyone has a good relationship with Brad and he was given a lot of responsibility by Barry. Brad worked at Sherfam but Ted does not know what his position was.
- XI. Kaelan is engaged to Jared. Ted does not know much about Jared.
- XII. Ted cannot think of anyone who would hurt Honey but when this first happened 2 or 3 names came to mine and everyone shared those views. [REDACTED]

XIII. [REDACTED]

XIV. [REDACTED]

XV. [REDACTED]

XVI. [REDACTED]

XVII. [REDACTED]

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

XIX. [REDACTED]

XX. [REDACTED]

XXI. [REDACTED]

XXII. [REDACTED]

XXIII. [REDACTED]

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.

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.

VIII. Barry never confided in David about experiencing violence from anyone.

IX.

X.

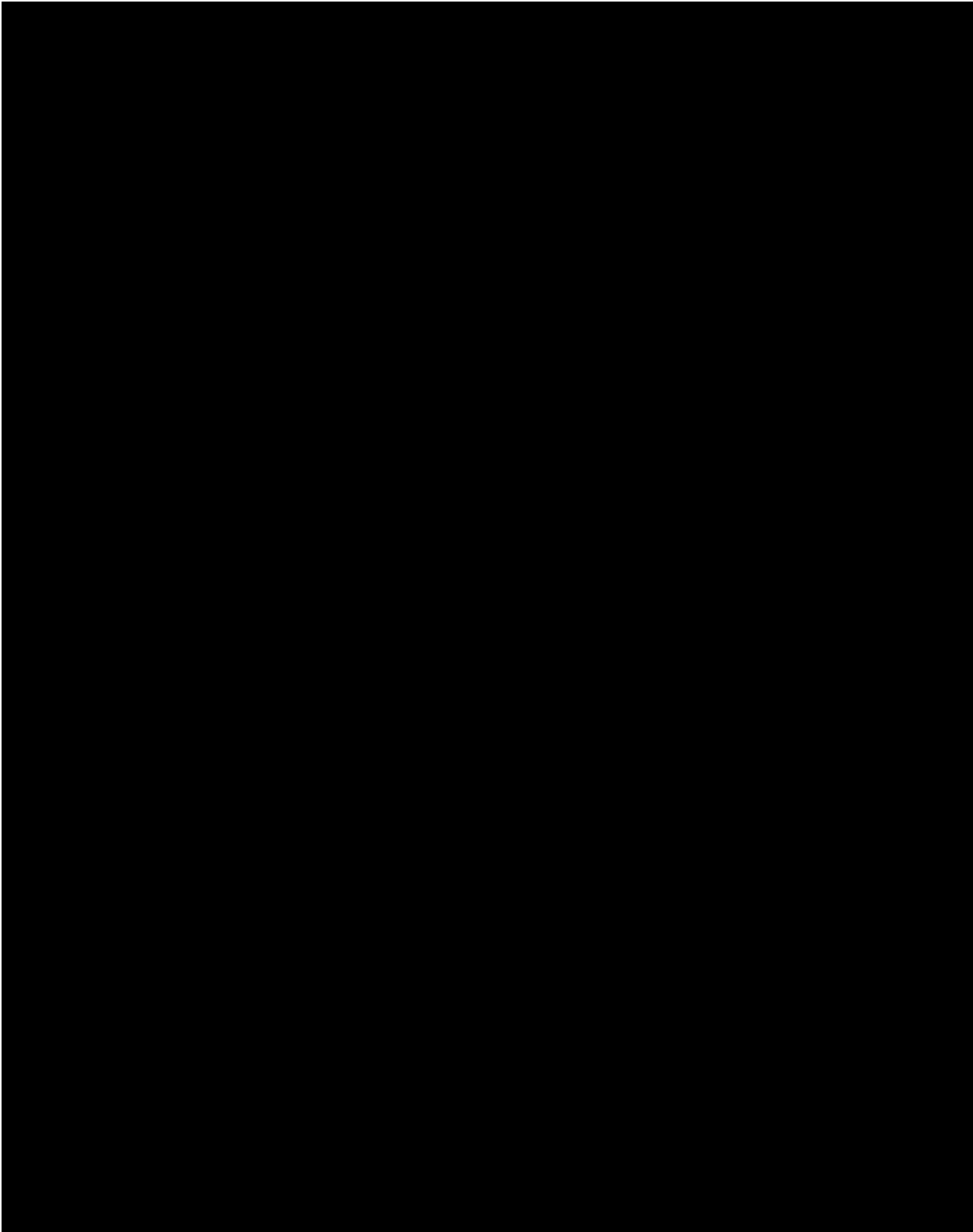
XI.

XII.

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.

iii.



iv. Stanley LUBINSKY, Friend of Bernard SHERMAN

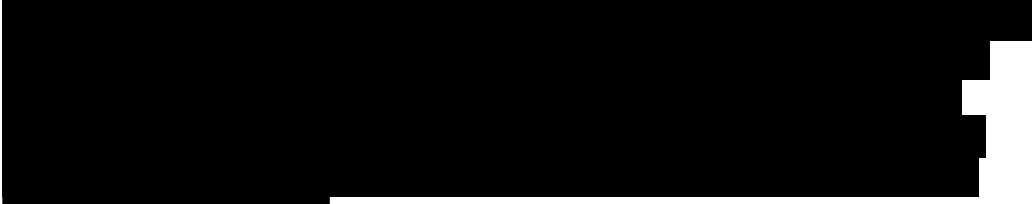
- I. Stanley LUBINSKY says he has known Bernard SHERMAN since 1974. Stanley says his relationship with Bernard goes back a long time as they were in the jewellery business together. Bernard had 50% ownership and Stanley had 25% ownership of a company.
- II. The company was called JALTEX Jewelry of Canada 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 LUBINSKY.
- 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 spit 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 in 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 leant 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. 

XXXVII. 

XXXVIII. Bernard was a “God send” to Stanley and he has nothing bad to say about Bernard.

(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:

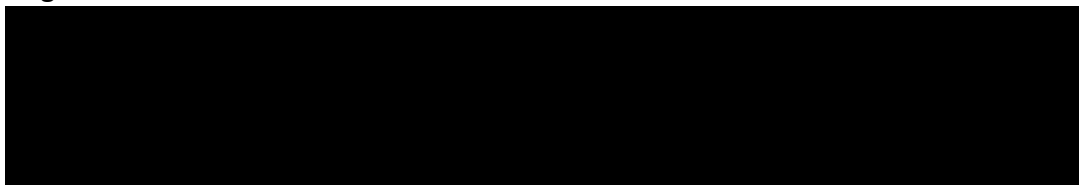
- I. Judi is the real estate agent that co-listed 50 Old Colony Road with Elise STERN. She is also a family friend of the SHERMANS had have known Honey and Barry for the past 25 to 30 years.
- II. Judi says that she is a confidante of Honey and she has probably spent more time with Honey than any of 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.

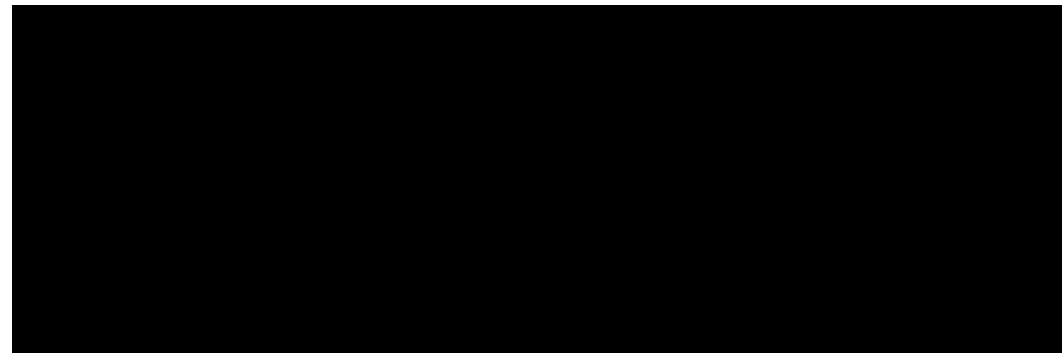


IX.



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

X.



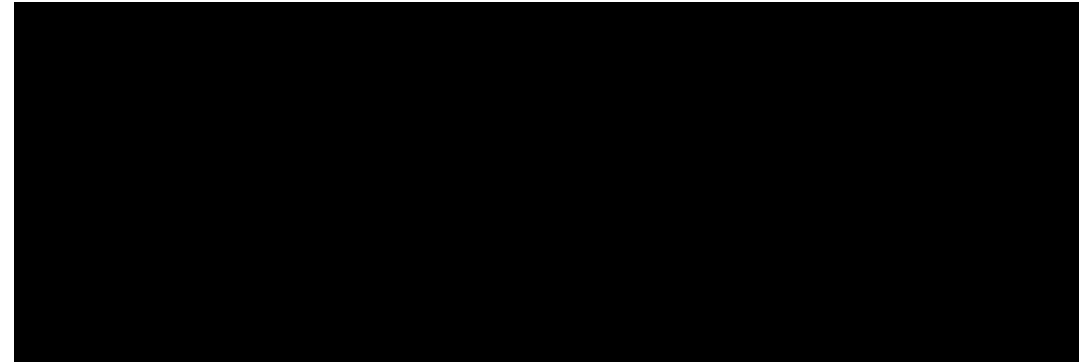
XI.

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 GLOSSENBURG, the CEO of Sherfam, while he was in New York at around noon. Alex had received the information from Barry's son-in-law Brad KRAWCYK.
- XIV. Sherfam is Barry's holding company.
- XV. Jack returned from New York on Friday afternoon on a 2:00 PM flight and when he went to the office Joanne, Ellena, Jeremy and Jeff WATSON and two women from human resources were there.
- XVI. Jeff WATSON is the President of Apotex Generics.

XVII. Jack says that one to two weeks ago Apotex had layoffs and there was a second phase of layoffs planned for January

XVIII. In regards to upsetting events, Jack mentioned a lawsuit with [REDACTED]
[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. [REDACTED]
XXXI. [REDACTED]
XXXII. [REDACTED]
XXXIII. [REDACTED]

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.

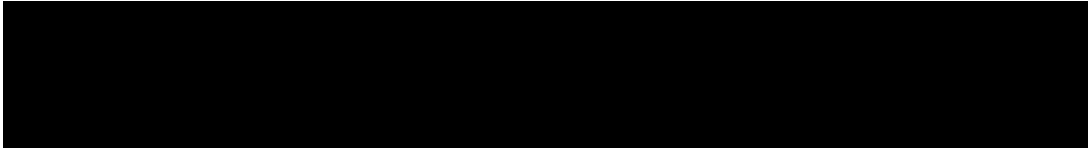
XLVI. Barry's preference was to stay in their home but Honey wanted to move and Barry was doing it for her.

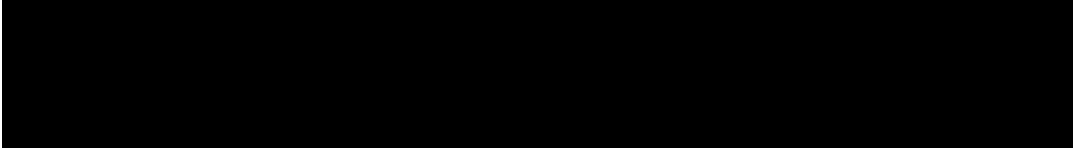
XLVII. Jack says that Barry took sleeping medications and sometimes tried taking oil marihuana, about 3 months ago, but he hallucinated one night and so he stopped. Barry also took medications for cholesterol and for blood sugar.

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 BAXSTER had worked for Apotex for 30 years and he worked with Barry and Jack KAY. It was either Jeremy or Craig that would have got the top job at Apotex. In 2015 Barry gave Craig Alex GLOSSENBERG's job, but Craig decided to quit in March of 2015.
- IX. Jeremy says that Barry believed that his company had to be led by someone who understood both the science and the technical aspects. Craig was a business and finance guy.
- X. Alex GLOSSENBERG was still going to be the CFO of the group but Sherfam would be run by Craig while Jeremy would run Apotex. At this time Craig was one of the four executors of Barry's estate. Jeremy was appointed the CEO in August of 2015 and Craig left the company at the end of March 2015. Jeremy states that it was tough for Craig because before Jeremy's arrival it was Craig's dream to become the CEO.
- XI. In the afternoon of the 13th, Jeremy, Barry and Jack had a meeting in Jack's office at 2:33 PM. Later on in the afternoon Jeremy left the office at 5:15 PM to attend a Christmas dinner. Upon leaving Jeremy saw Barry's car in the parking lot as well as Honey's car.
- XII. Barry's working habit would be to copy Jeremy on 99.99% to 100% of all the Apotex emails that he sent. Barry would send emails late at night. Jeremy's habit would be to sleep early and wake up early, so Jeremy would clear up the emails before he goes to bed and when he wakes up there would be new emails from Barry.
- XIII. On Wednesday December 13th there was an email from Barry at 4:00 PM and then there was a gap between 5:00 to 7:00 or 8:00 which meant that Honey was probably at the office and they were busy. Then there were a couple of emails afterwards.
- XIV. The last email that he was copied on was an email that Barry had sent at 8:15 PM, Toronto time, to their scientist in their Indian plant. Jeremy says that Barry did not respond to any emails on Thursday or Friday and he was not copied on any Apotex related emails after Wednesday evening, which was highly unusual.
- XV. On Friday Jeremy had emailed Barry at 11:00 AM to tell him that the UK health authorities had suspended their health certificate at one of their Indian plants. Barry did not respond to the email. Then at 1:32 PM the news broke.
- XVI. Jeremy was not involved in Barry's investments because that was Sherfam related and he never talked to Barry about anything that was non Apotex.
- XVII. 

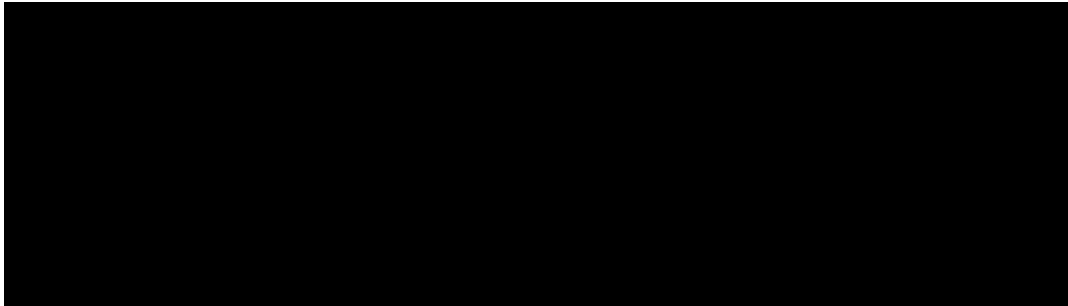
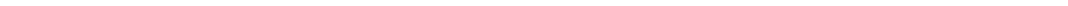


XVIII. Jeremy's exit from Apotex was not surprising to him because without Barry around Jeremy did not have the protection or support. Jeremy says, when Barry was alive, the board was Jack, Barry and himself but when Barry died the trustees came. The trustees are Alex, Jack, Brad and Jonathon.

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

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

- I. Alex was working for BMO back in 1989 and that is when he first got introduced to Apotex.
- II. Over the course of communicating with Crag BAXSTER, who was the Vice President of Finance back then, Alex was asked by Craig and Mike FLORENCE to join Apotex in a finance capacity, in May 1990. Alex later became the CFO and stayed in that role for a few years.
- III. Back then, Craig was the "senior guy" and Mike dealt less with Apotex and had more to do with Barry's and Sherfam's dealings.
- IV. Alex's role grew within the pharmaceutical portion of the company and he began to deal with the banks and taxation.
- V. Craig was supposed to leave Apotex to take over Sherfam 3 or 4 years ago but then he just left the company entirely. Since then Alex started to take over responsibility for Sherfam while he maintained his role as CFO of Apotex.
- VI. Alex lists the top three men in the company, in order, are Barry, Jack and Craig.
- VII. Alex had only dealt with Barry a handful of times.
- VIII. Alex's first interactions with Barry's family started with Lauren in 2007. Alex introduced her to financial investment advisors to deal with the first part of her trust but was not involved in the actual investments.
- IX. Jonathon had come to him around the same time for advice, however, Alex dealt more with Lauren, who was in Whistler and contacted him if she needed money or anything.
- X. Craig had mentioned that Jonathon was dealing with family issues so Craig took care of Jonathon's and Barry's stuff.
- XI. Once Craig left Apotex, Alex began dealing with the children a lot more.

- XII. Before this incident, Alex’s title was President of Sherfam and CFO of Apotex Pharmaceuticals Holding inc. There are 20 or 30 small companies that are investments within Sherfam, with no operations and Alex may have been the Director of a few of them along the way.
- XIII. Since this incident Alex along with Jack, Brad and Jonathon SHERMAN are the Executors of the Estate and the Trustees of the Trust.
- XIV. Alex and Jack had informal meetings with Barry where they had tried to convince Barry, who was stubborn, to sell the company.
- XV. On Saturday night Alex had found out about a lawsuit that was being filed in Philadelphia regarding Jeremy DESAI and had called Jack on Monday morning and told Jack that he could not continue like this. Alex said that other executives had also told Jack the same thing. Alex remembers there were two times that Jeremy had lied to other people on major issues and Alex had told Barry to get someone else to run the company because Jeremy DESAI was not running it.
- XVI. A senior executive at Korn Ferry⁶ 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. 

⁶ 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>

XX.

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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

XXXVII

XXXIX.

XL.

XLI.

[REDACTED]

XLII. Apotex had settled a major case for 100 million dollars over 2 years. There is a current public case against Apotex with Astra was lost and the decision on this case was in July.

XLIII. Alex told Barry if they had to pay the settlement they could but Barry believed that they would not have to. Alex could not risk having to pay so he began liquidating assets with partners in Sherfam before the case and they could liquidate other assets if they are short.

XLIV.

XLV.

XLVI. Alex spoke with Joanne MOREAU and spoke with BAXSTER trying to think of who could have done something like this and they could not think of anyone. Barry was non-confrontational and used lawyers. Barry seemed to tell Jack everything that was on the books and he did not 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 Eglinton 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.

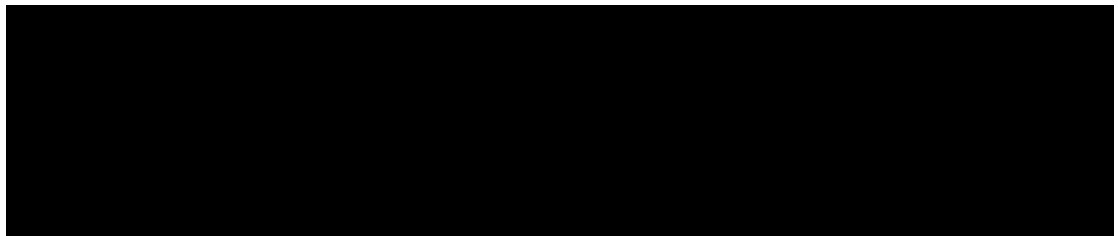
7. POST MORTEM EXAMINATION RESULTS

(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. [REDACTED]

iv. [REDACTED]

On January 29th, 2018 I reviewed the Toxicology Report and the associated Evidence List Report for Honey 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.

7 [REDACTED]

8 [REDACTED]

9 [REDACTED]

iii.

iv.

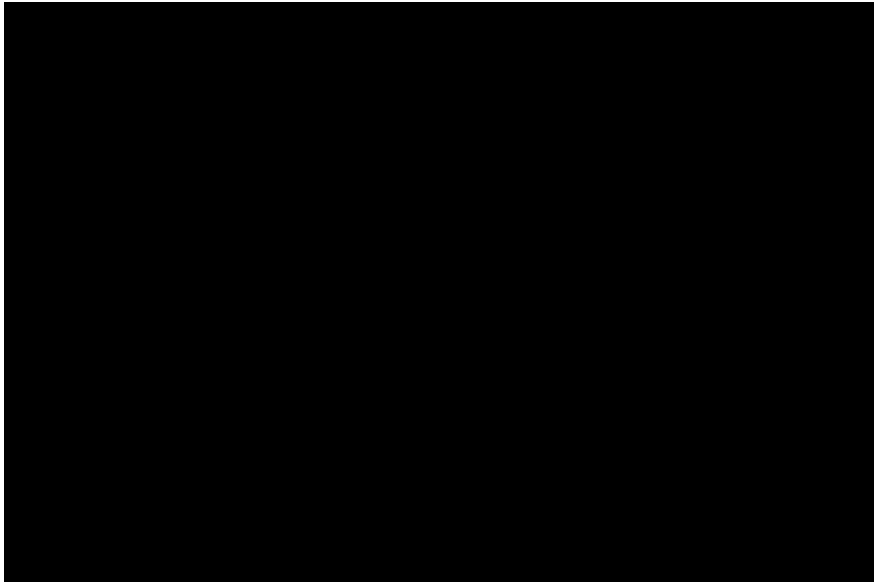
v.



(b) Clothing Worn By Bernard SHERMAN and Honey SHERMAN

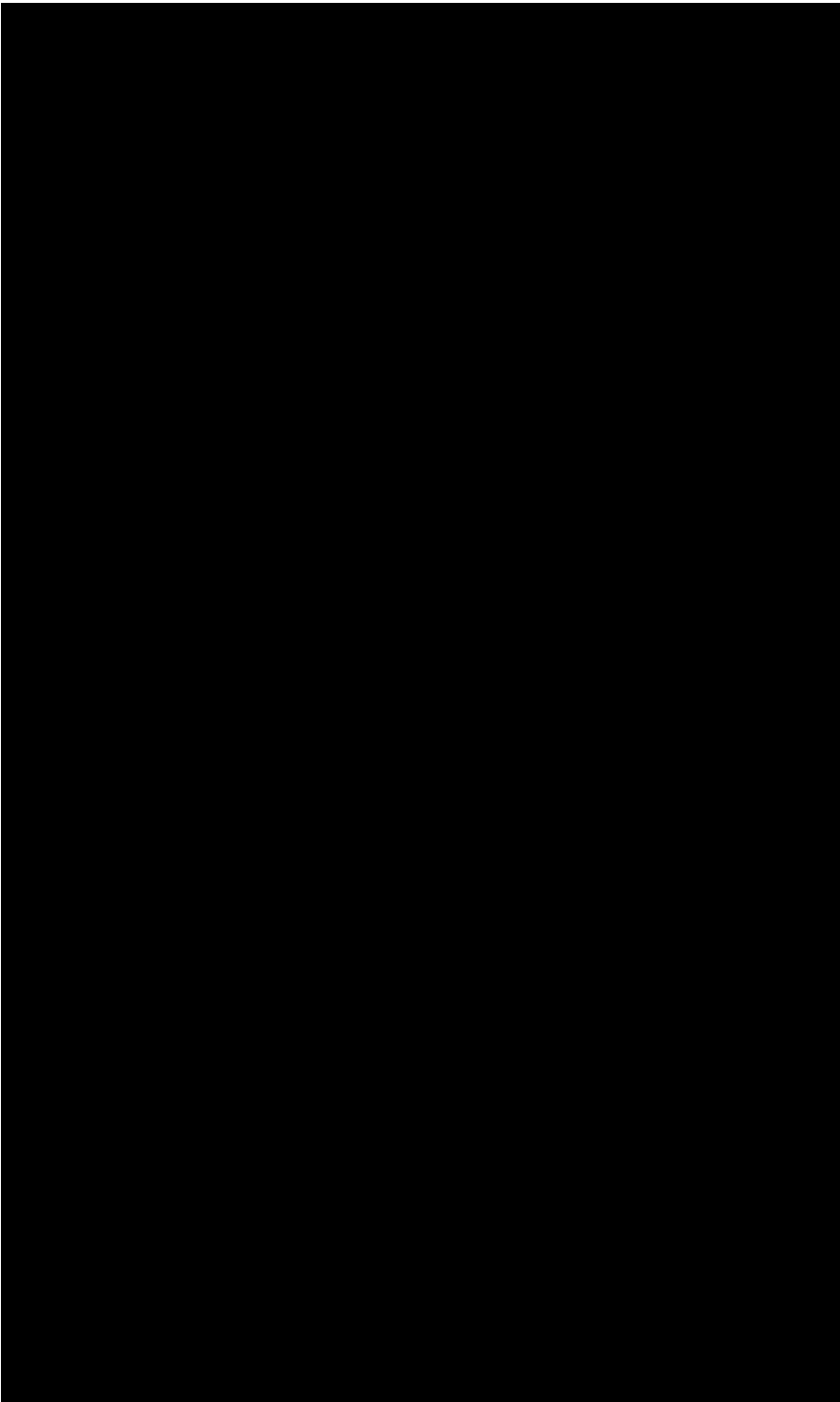
On April 25th, 2018 I reviewed the following pictures of the clothing worn by Bernard SHERMAN and Honey SHERMAN provided by the Centre of Forensic Sciences.

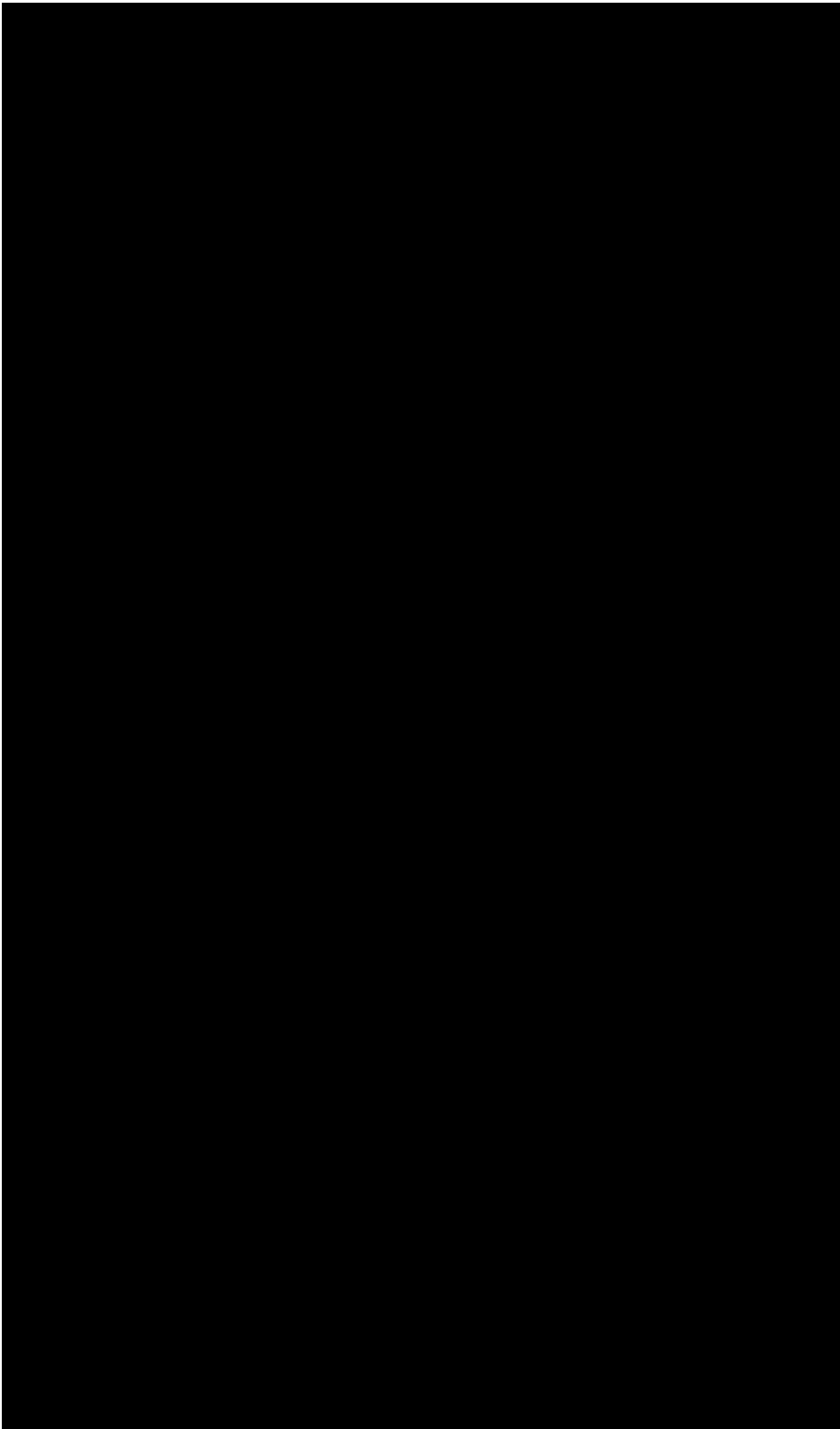
i. Honey SHERMAN's clothing:

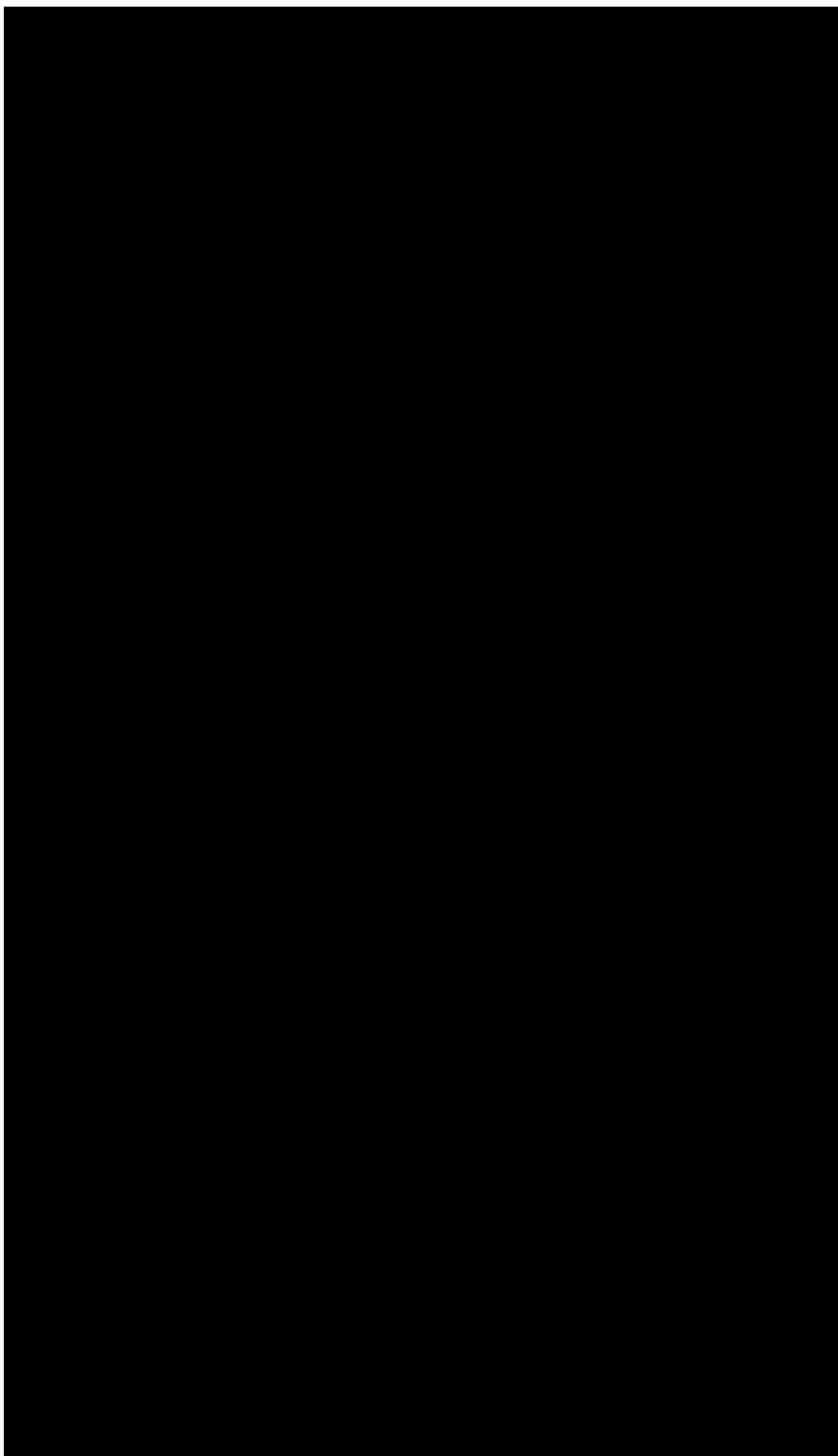


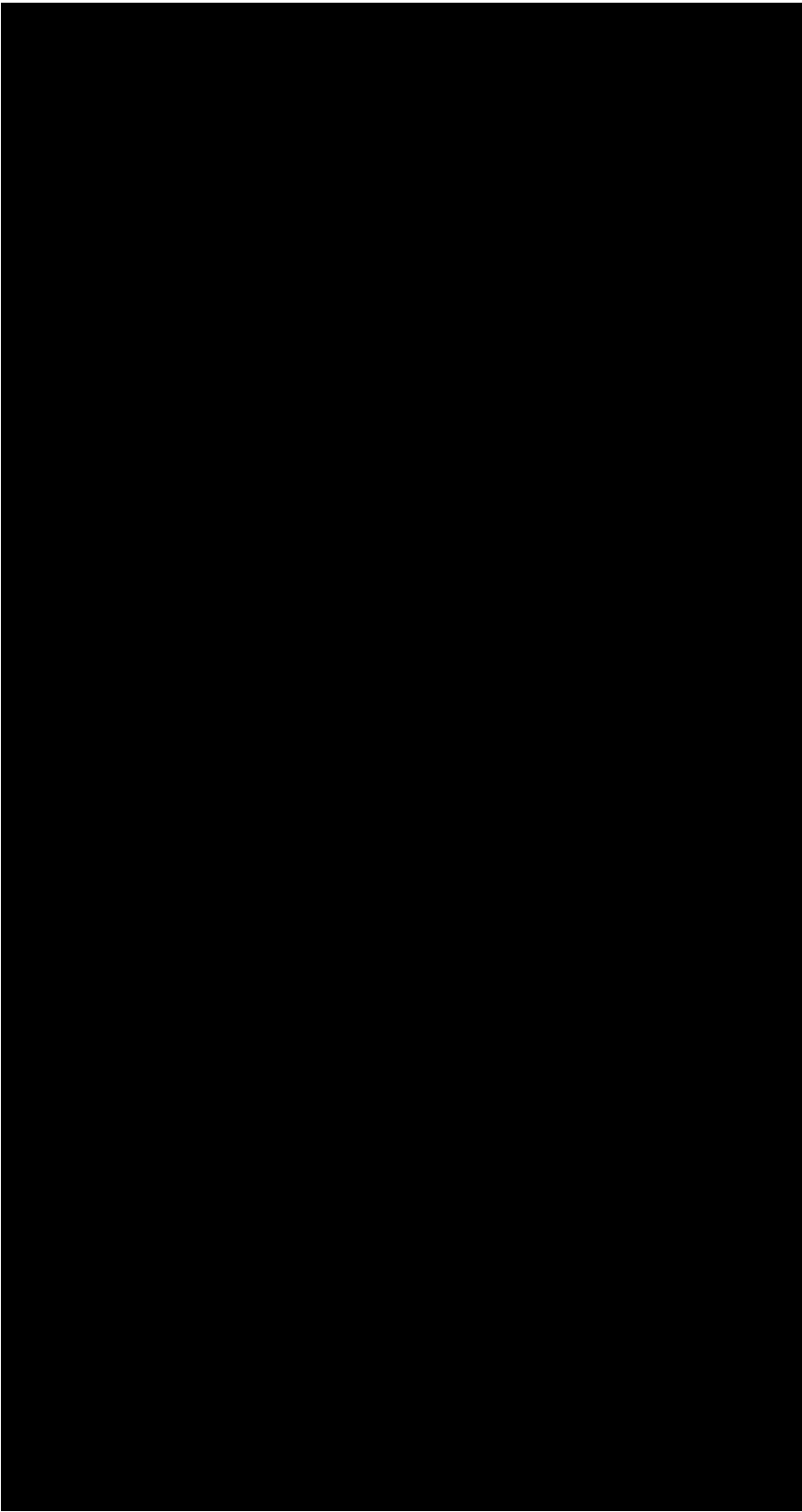
10



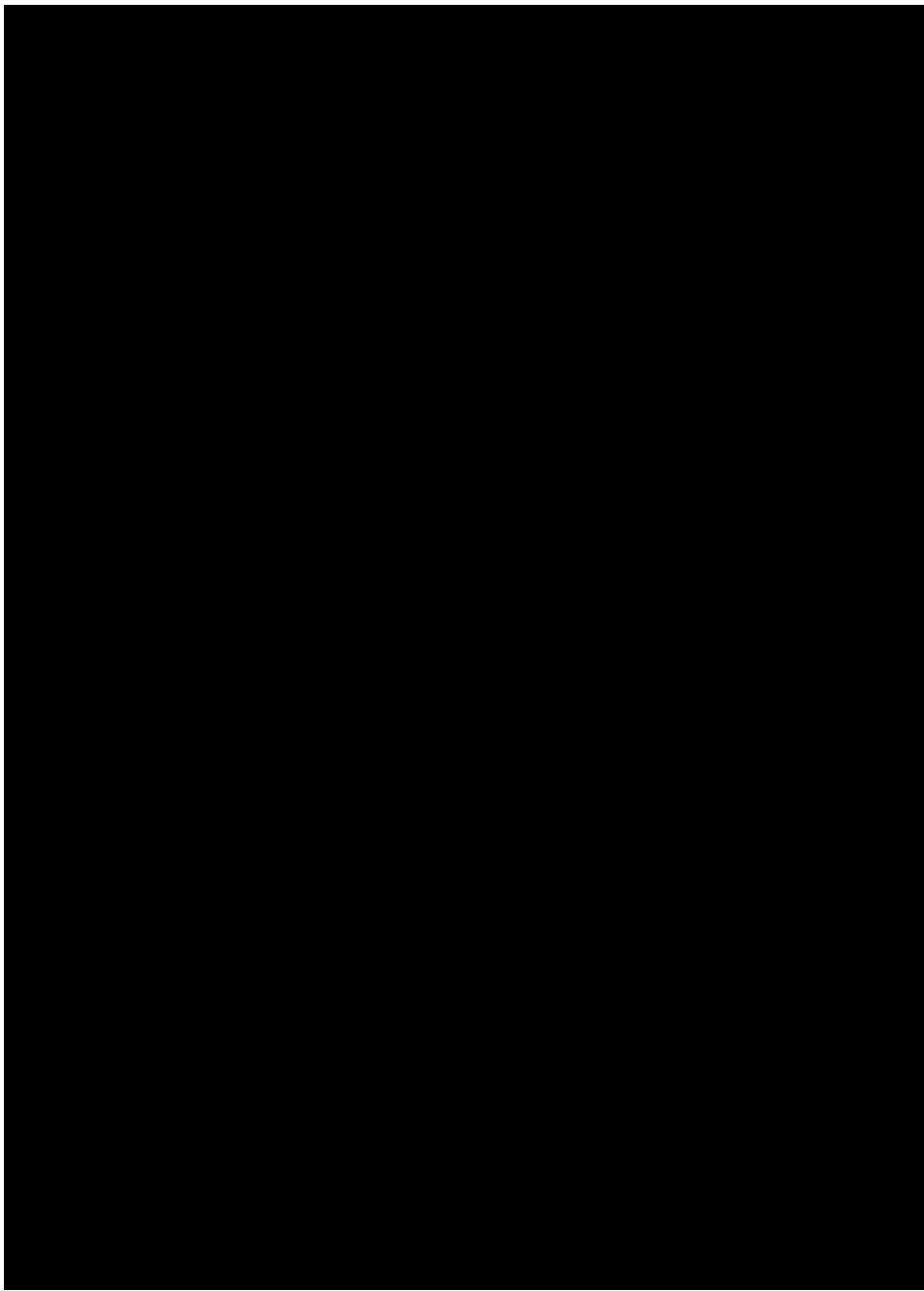


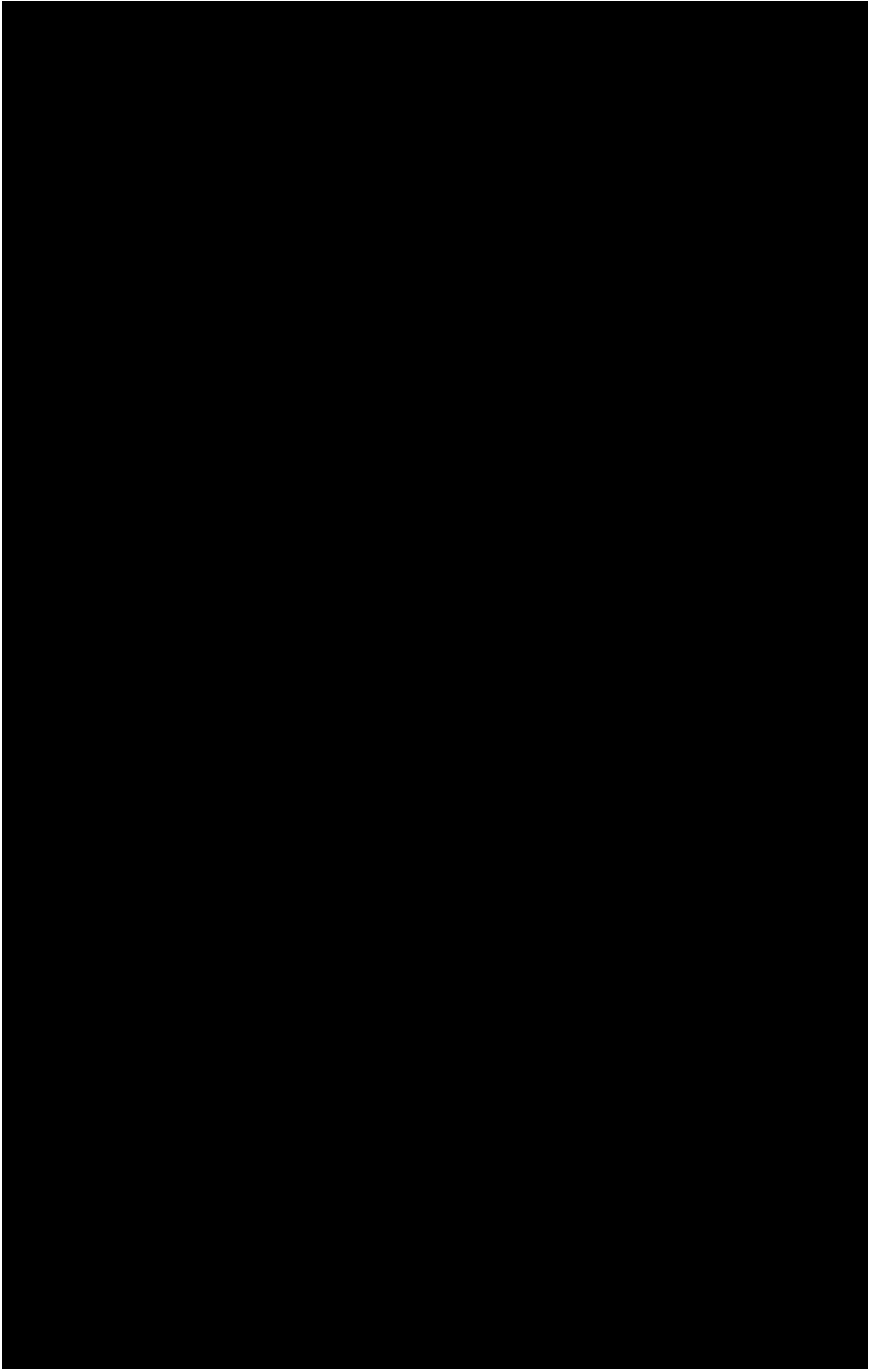


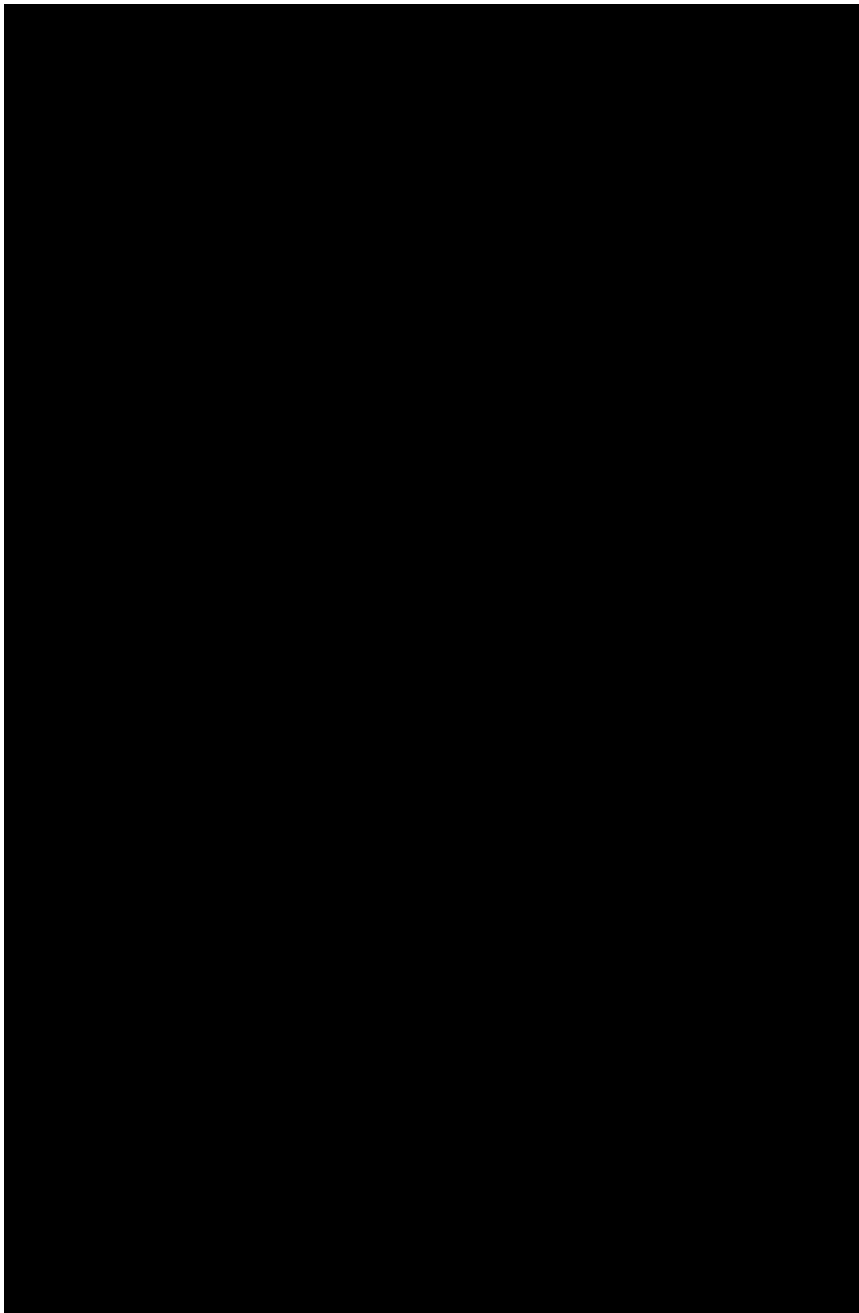




ii. **Bernard SHERMAN's clothing:**







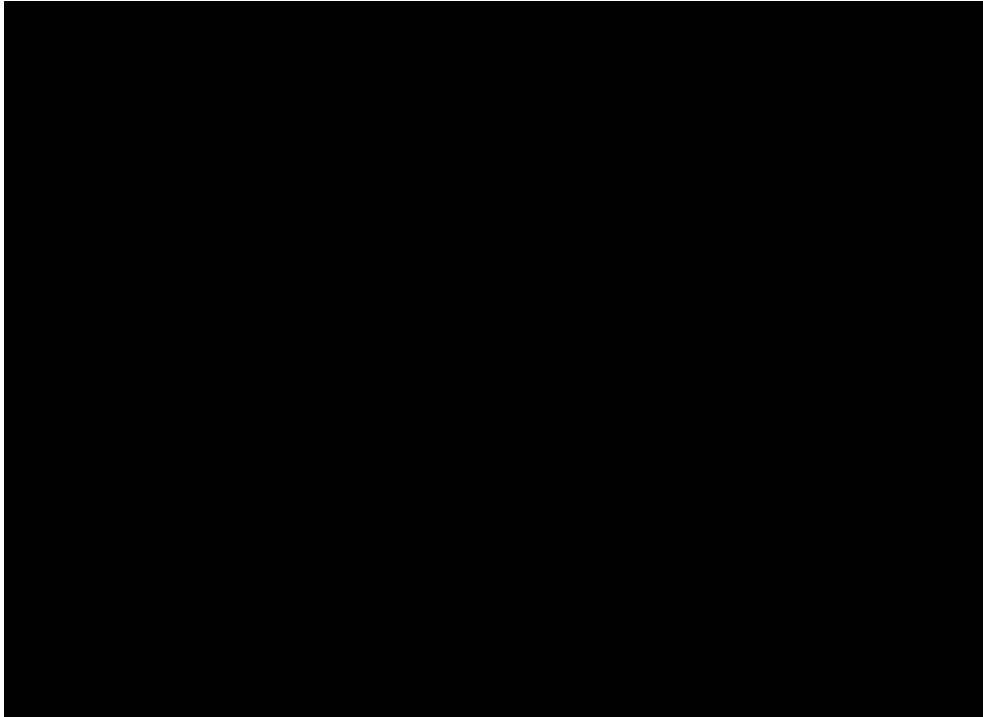
The numbered designations on the pictures are referenced in the various chemistry and biology reports completed by the scientists at the Centre of Forensic Science.

(c) Chemistry

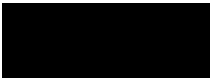
i. 

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.

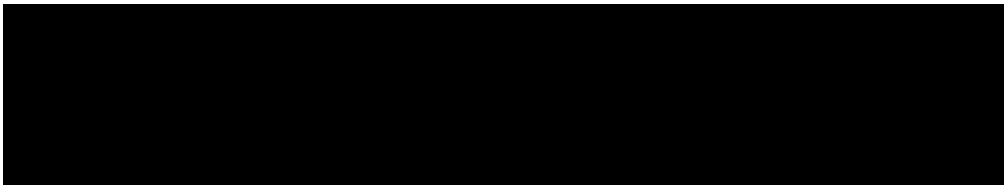


ii.



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.



11



II.

III.

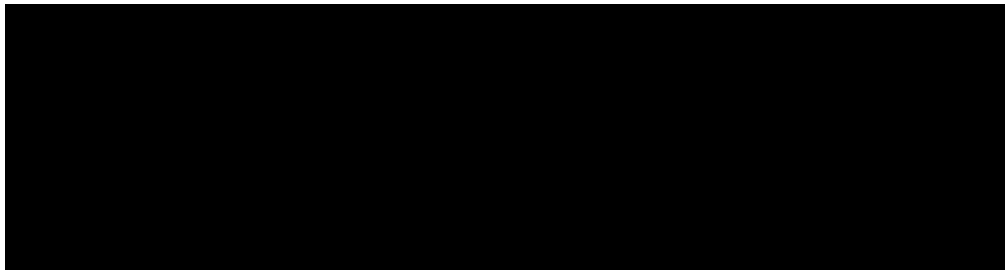


iii.



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.



12



II.

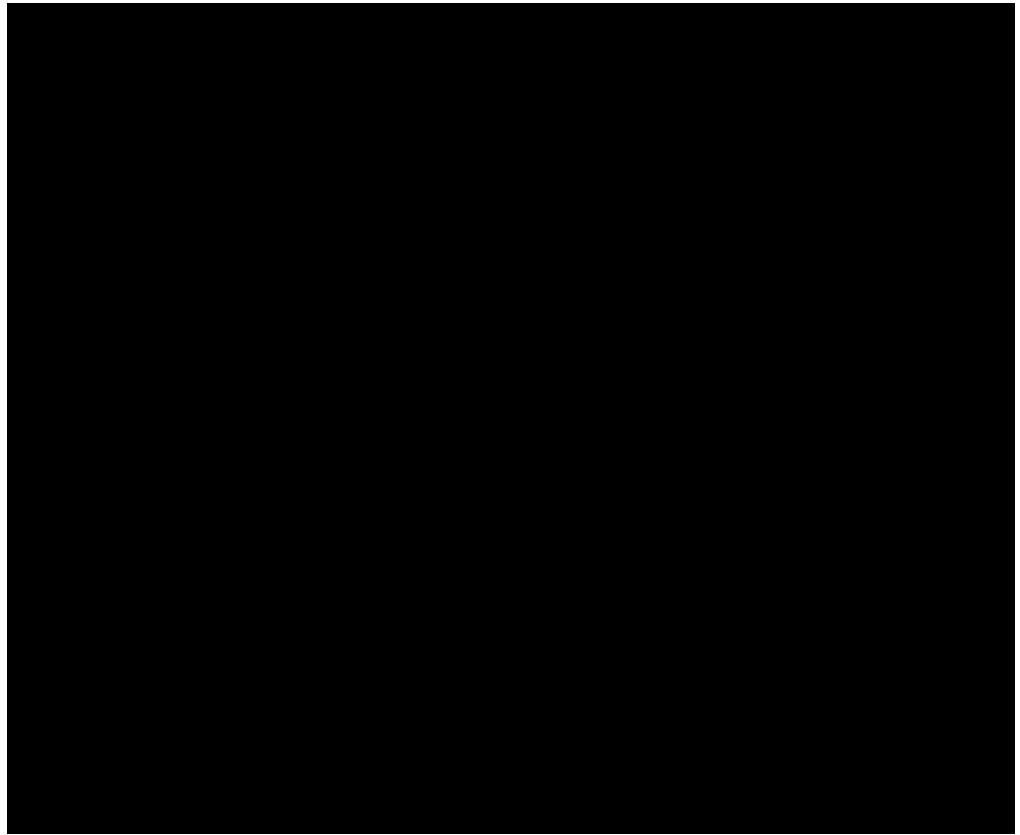
III.

IV.

V.

VI.

VII.



(d) Biology

i.



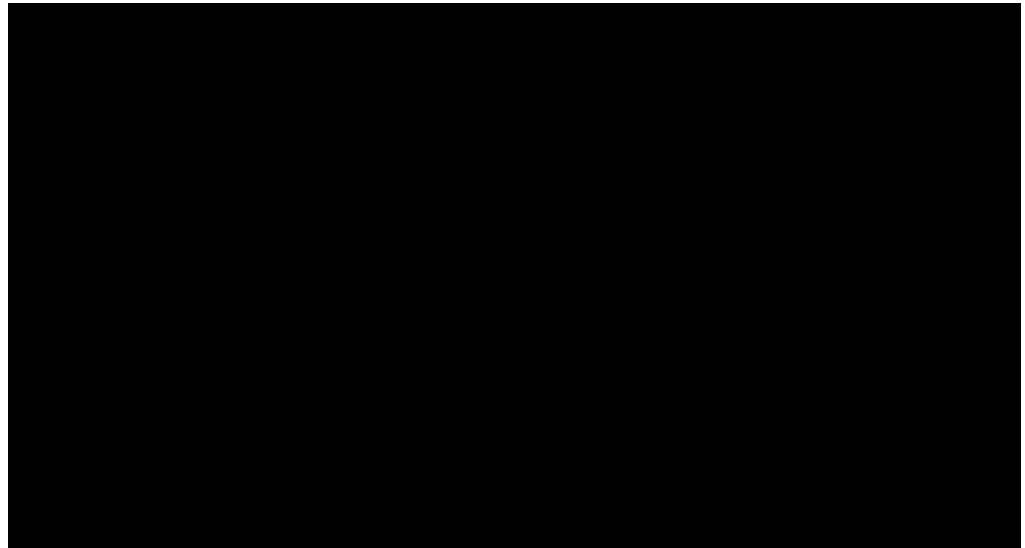
On April 26th, 2018 I reviewed a Biology Report completed by Melanie RICHARD, M.Sc., Forensic Scientist, Biology and dated December 22nd, 2017 and learned the following:

I.

II.

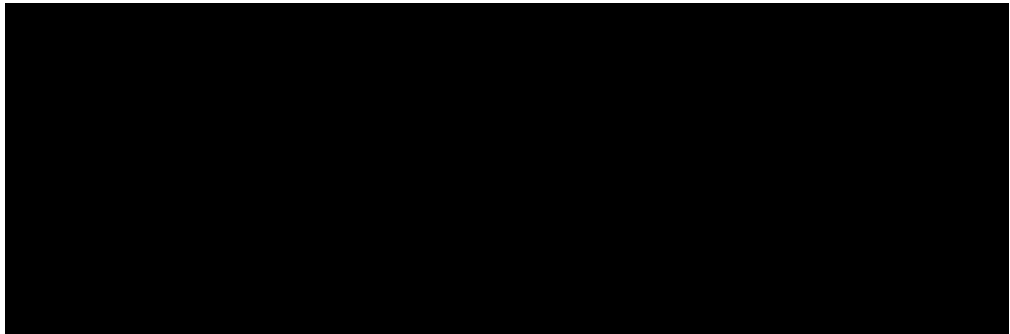
III.

IV.



V.

VI.



ii.

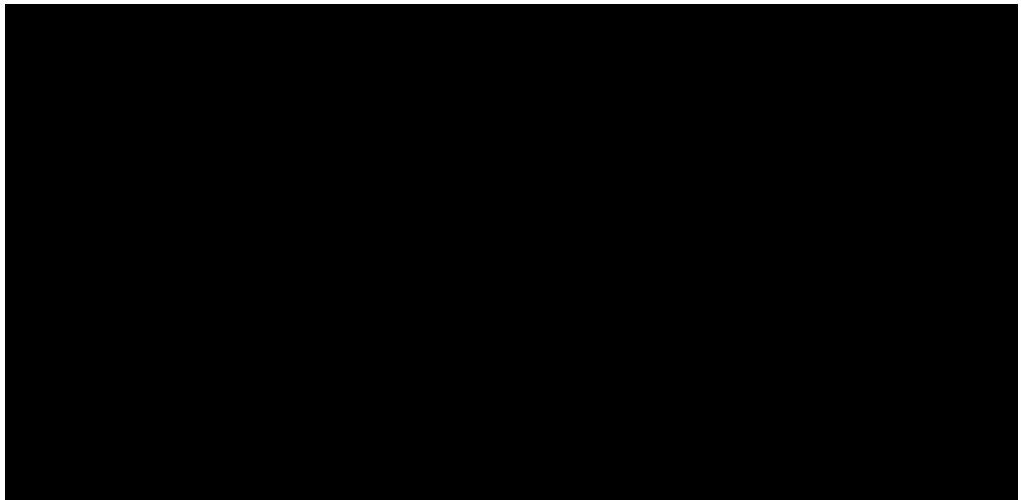


On April 27th, 2018 I reviewed a Biology Report completed by Melanie RICHARD, M.Sc., Forensic Scientist, Biology and dated December 27th, 2017 and learned the following:

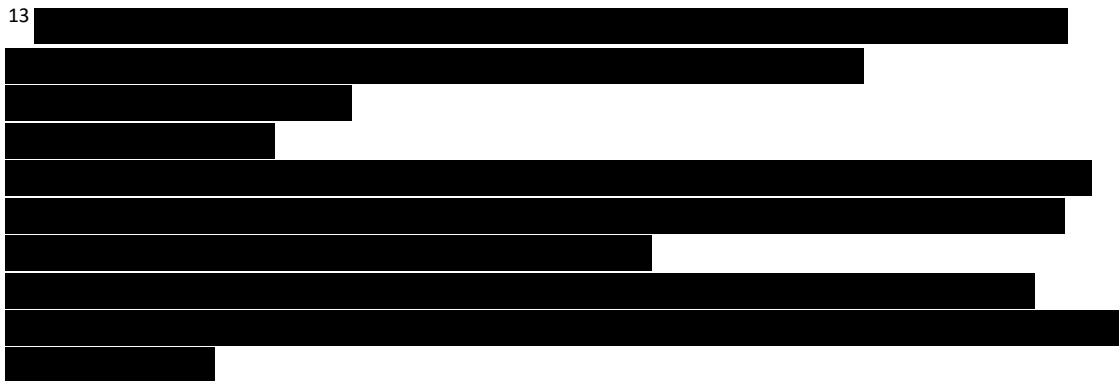
I.

II.

III.



13



IV.

V.

VI.

iii.

[REDACTED]

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.

[REDACTED]

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:

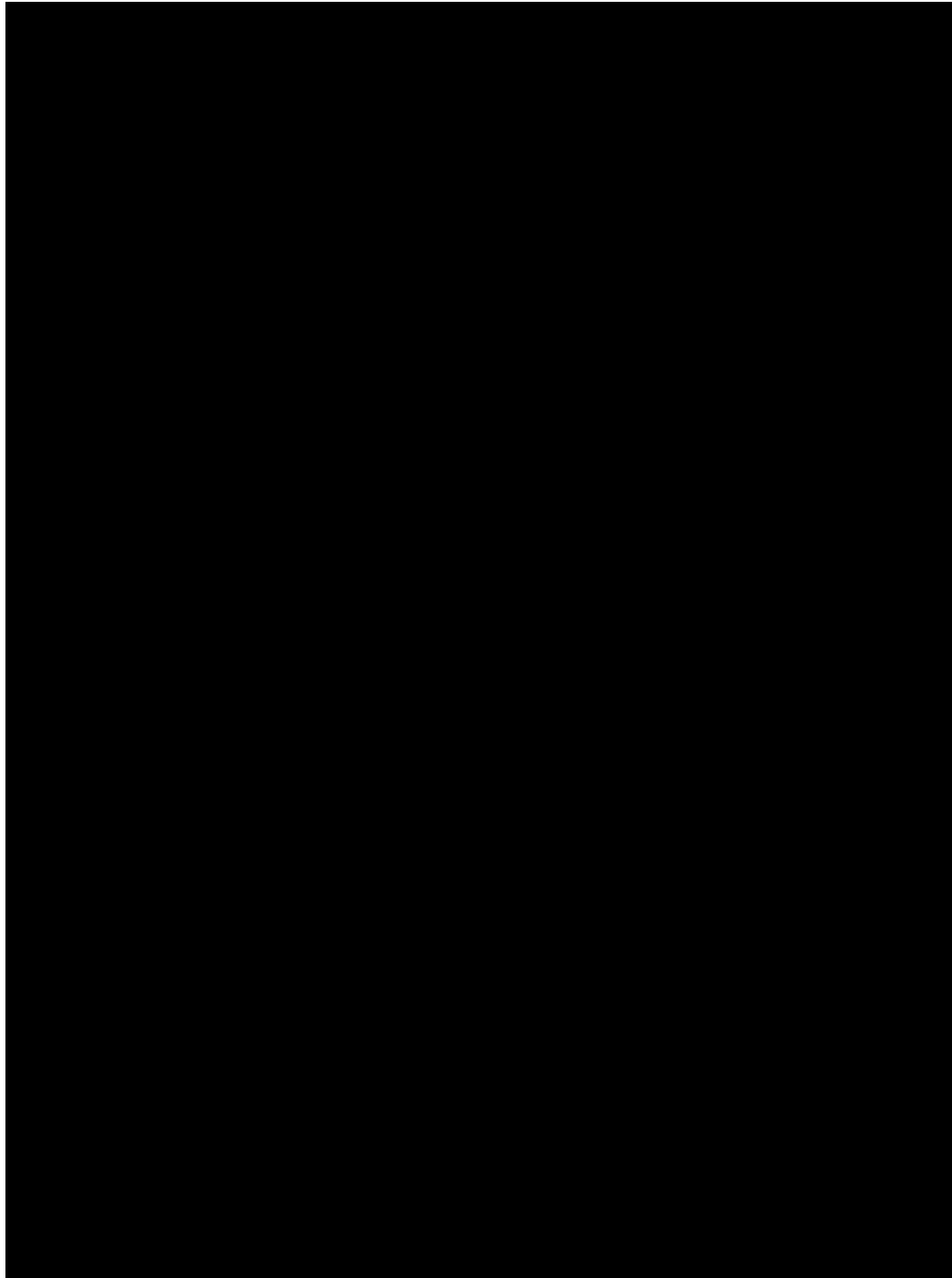
14

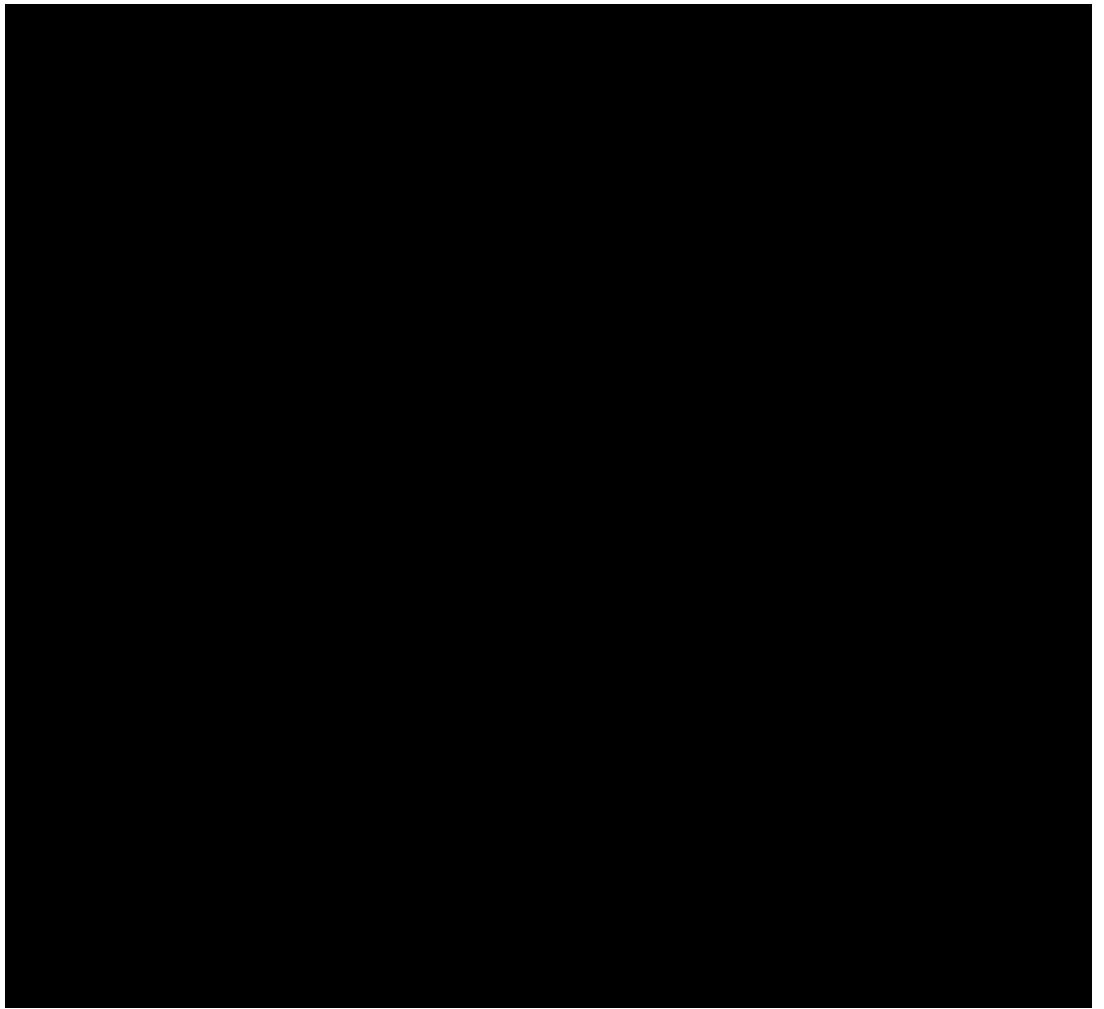
[REDACTED]

I.

II.

III.





15 [Redacted]
[Redacted]

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

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

¹⁷ [REDACTED]

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

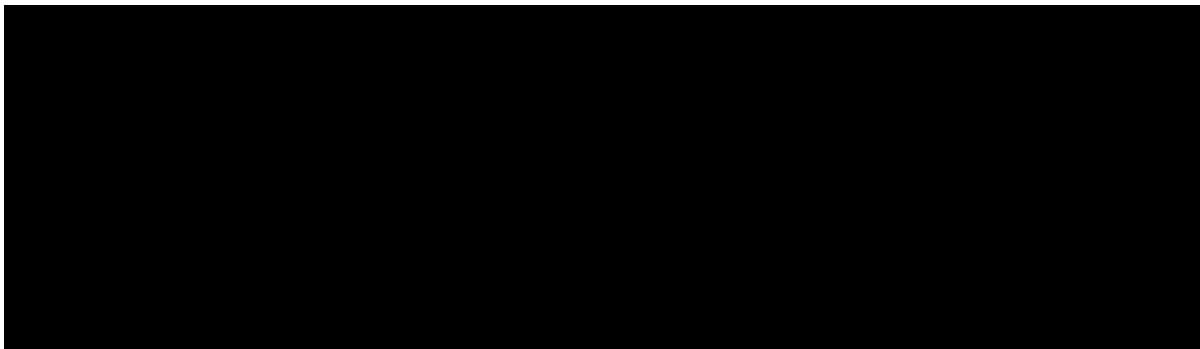
(b) Home Phone Number

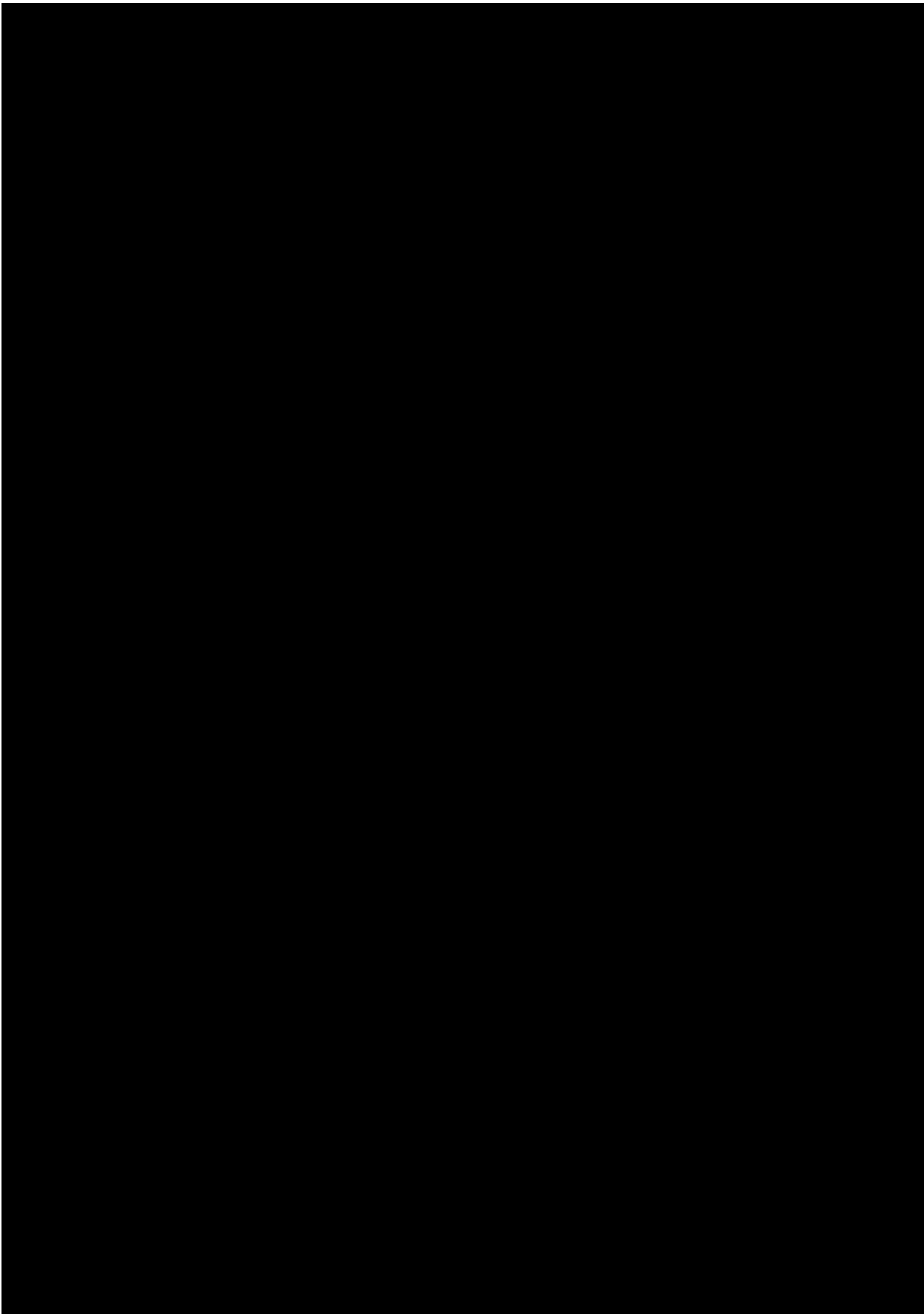
On February 23rd, 2018 I reviewed the ICAD report for ICAD event #3262768 and learned the following:

- 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.







(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]

¹⁸ 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

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

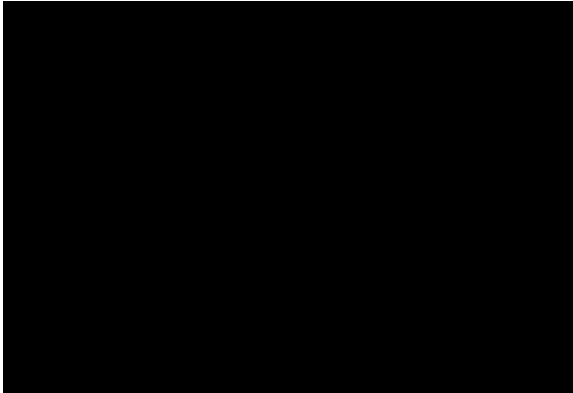


Photo number 20173201016 4941

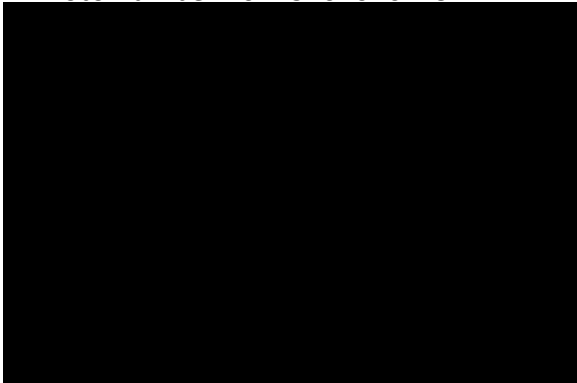
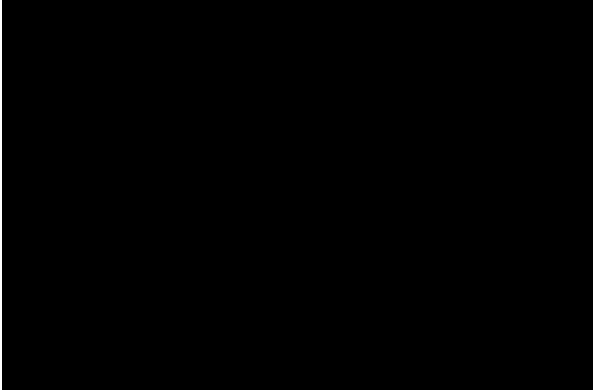


Photo number 20173201016 4944



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]
[REDACTED]

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

ii. DC SOUCY advised Det. LANGILLE, [REDACTED]
[REDACTED]
[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]

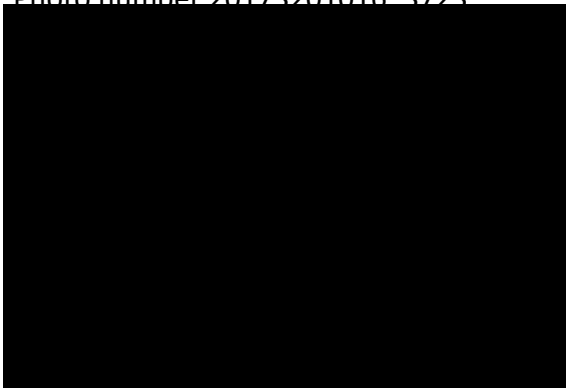
v. [REDACTED]

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

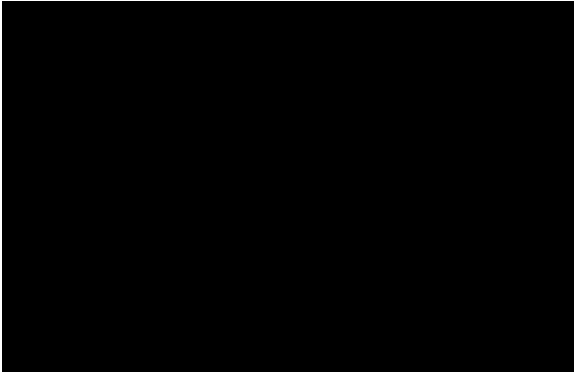


The above photo shows the interior driver side of the vehicle.

[Redacted]

[Redacted]

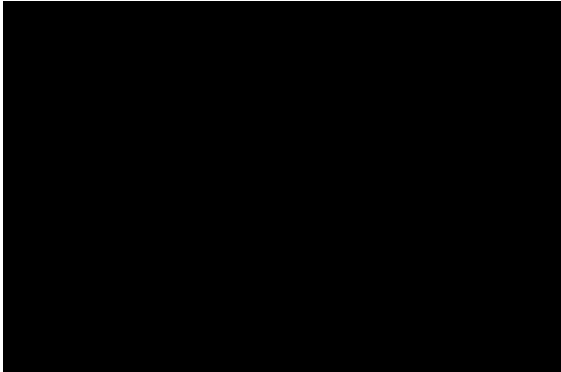
Photo number 20173201016_3757



[Redacted]

[Redacted]

Photo number 20173201016 3756



[Redacted]

[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



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]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[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]

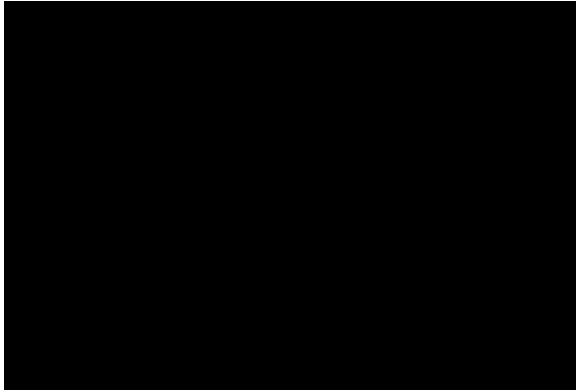
ii. On January 12th, 2018 an ADT employee provided information to Det. PRICE in regards to the alarm location zones that related to 50 Old Colony Road. The zones are as follows:

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

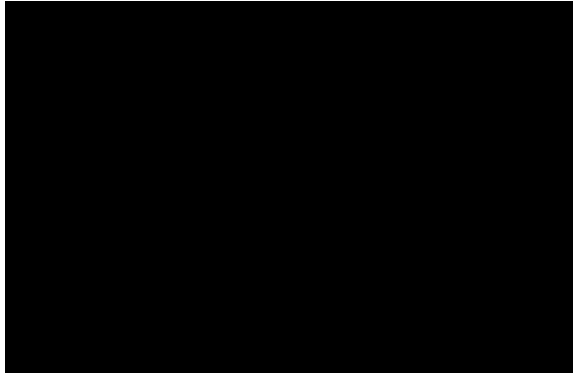
VIII. [REDACTED]
IX. [REDACTED]
X. [REDACTED]
XI. [REDACTED]
XII [REDACTED]

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

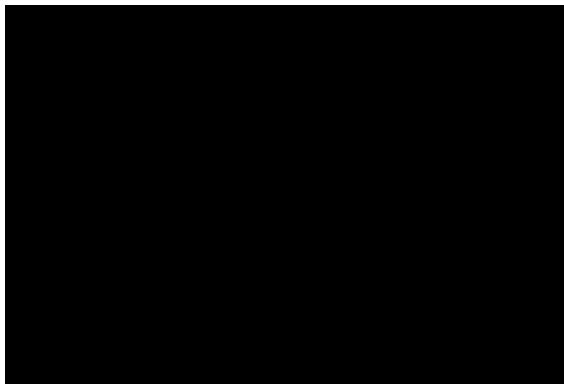
[REDACTED]



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

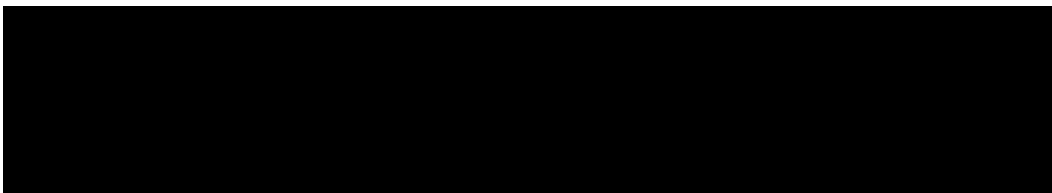
On April 10th, 2018 I spoke with D/S GOMES, who advised that on January 21st, 2018 the search of the house at 50 Old Colony Road was completed and a final walk through was done by 7 Toronto Police Service, forensic officers.

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.

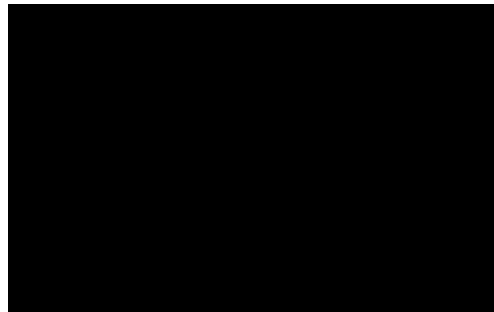
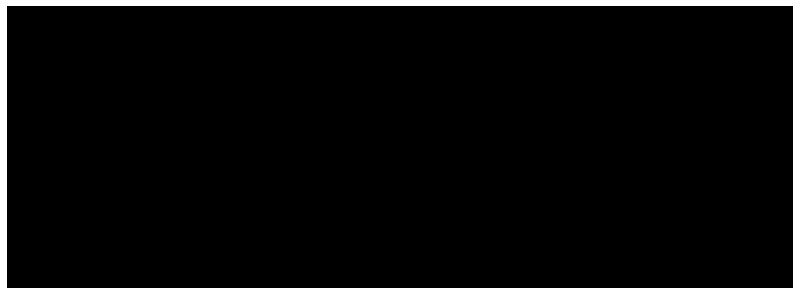
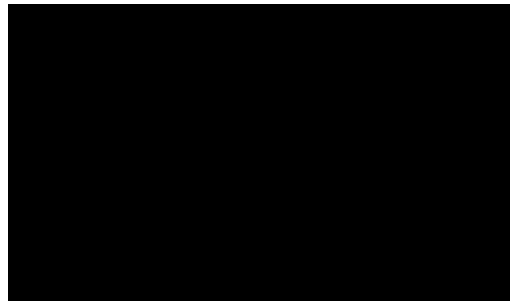
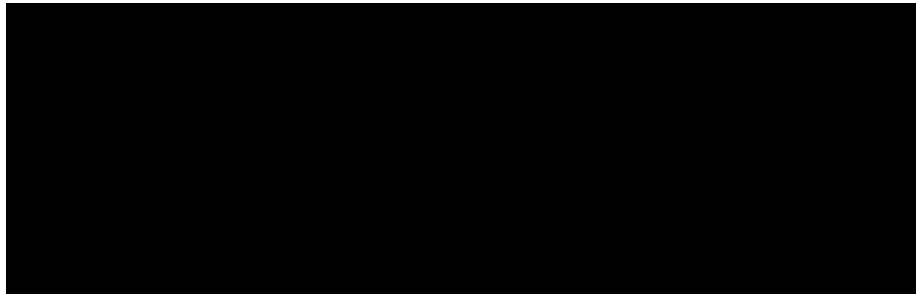
Amongst the videos obtained was video surveillance relevant to this application, from [REDACTED]
[REDACTED]

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.

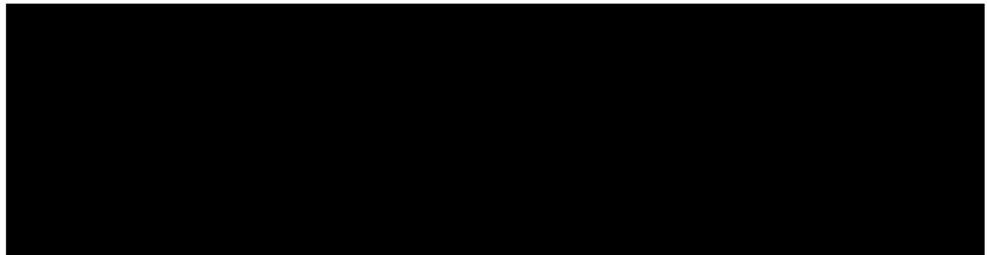
III.





(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:

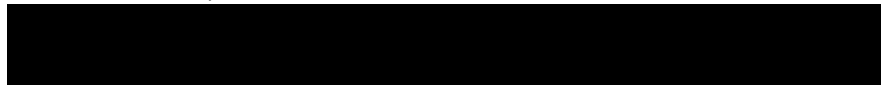
- I. On December 17th, 2017 at 3:05 PM, DC THOMAS attended the Apotex building located at 150 Signet Drive with DC ANGUS from the Technological Crimes Unit.
- II. At 4:05 PM, DC GRONDIN from the Forensic Identification Unit attended the scene as well.
- III. At 4:43 PM DC THOMAS seized a computer from 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.

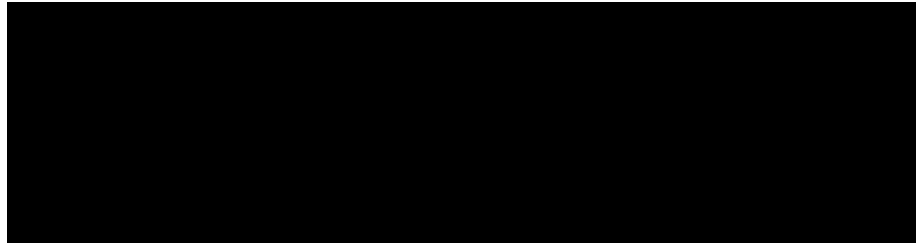
v.

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

I.

II.

III.



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

a.

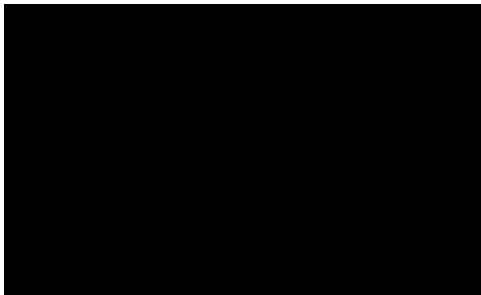
b.

c.

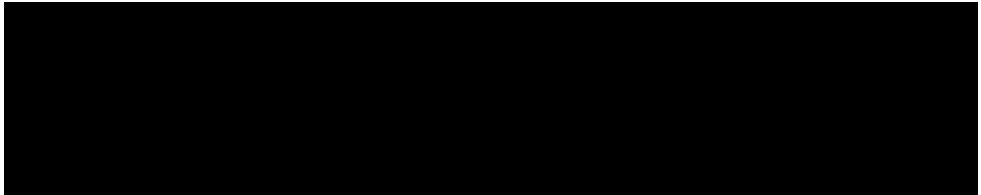
d.

e.

f.



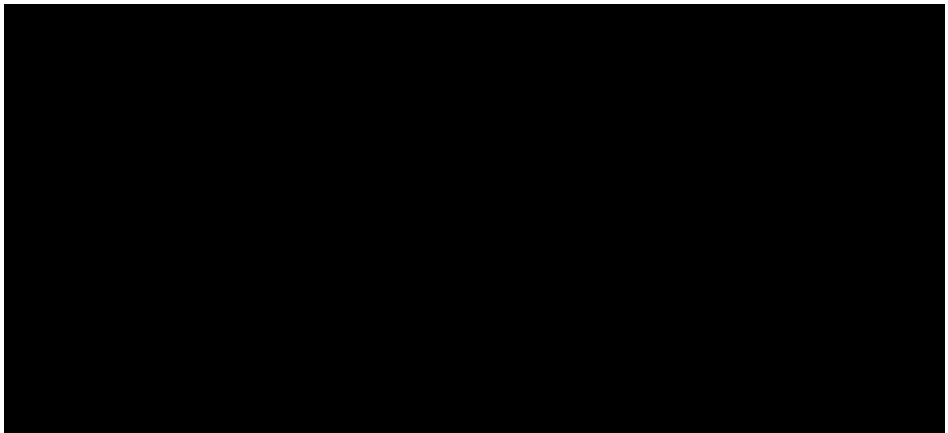
vii.



I.

II.

III.



13. [REDACTED]

[REDACTED]

14. 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 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] [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.

[Redacted]

[Redacted]

ii.

[Redacted]

[Redacted]

iii.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

i.

ii.

iii.

[Redacted]

iv.

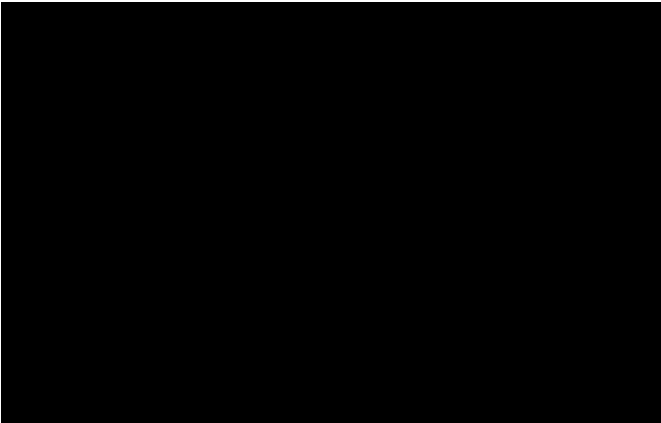
[Redacted]

(d)

[Redacted]

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

[REDACTED]



[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:

i. The time on the video is accurate.

ii. [REDACTED]

iii. [REDACTED]

[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]

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

i.

[Redacted]

ii.

[Redacted]

iii.

iv.

v.

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

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

i.

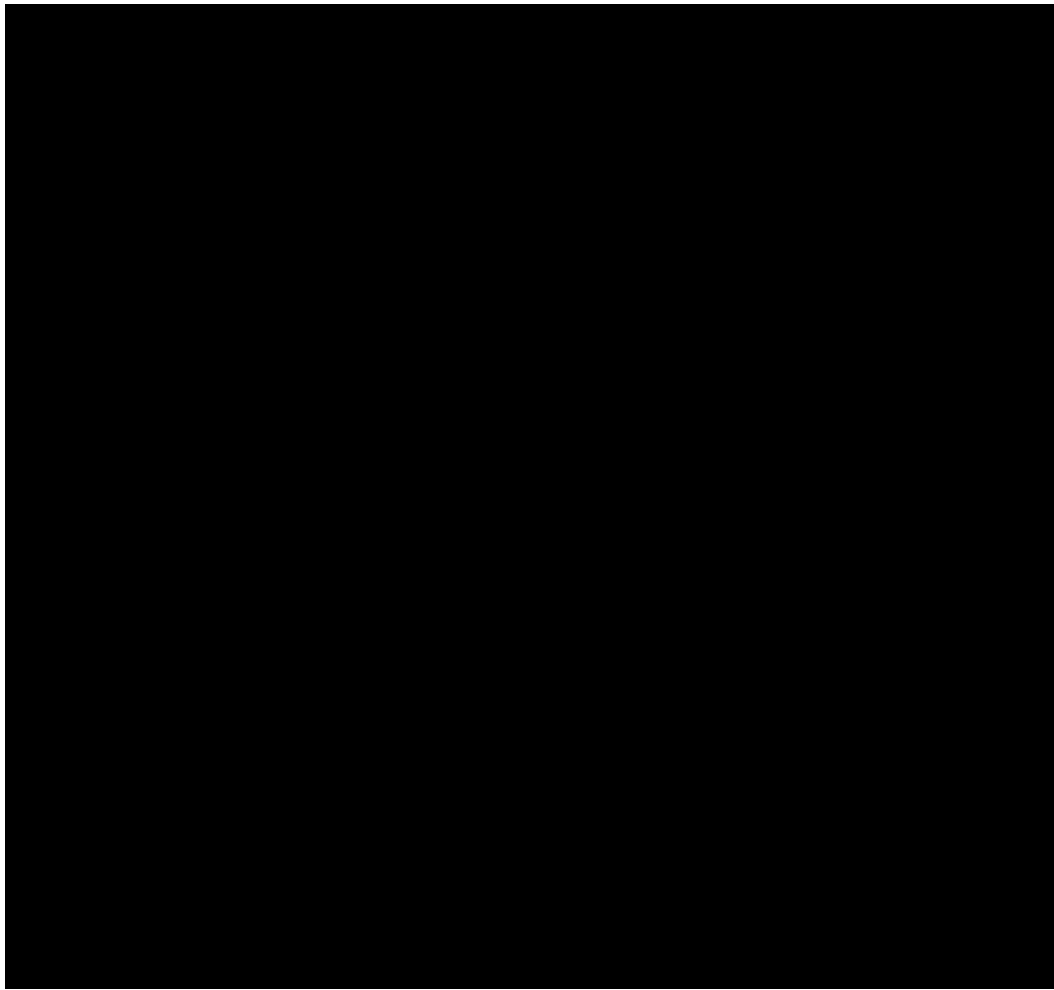
[Redacted]

ii.

iii.

iv.

v.



(f)



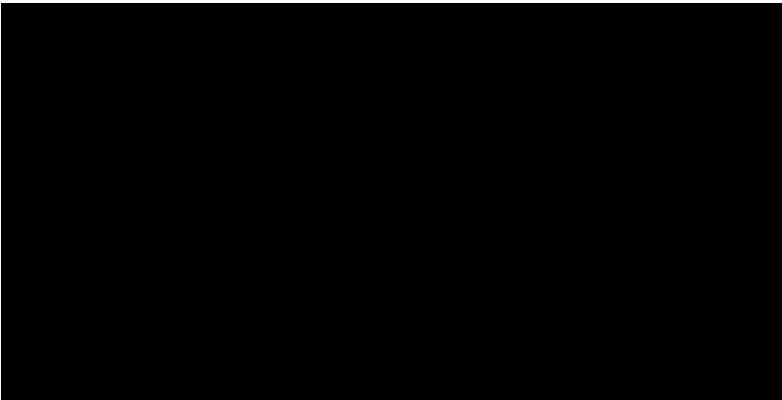
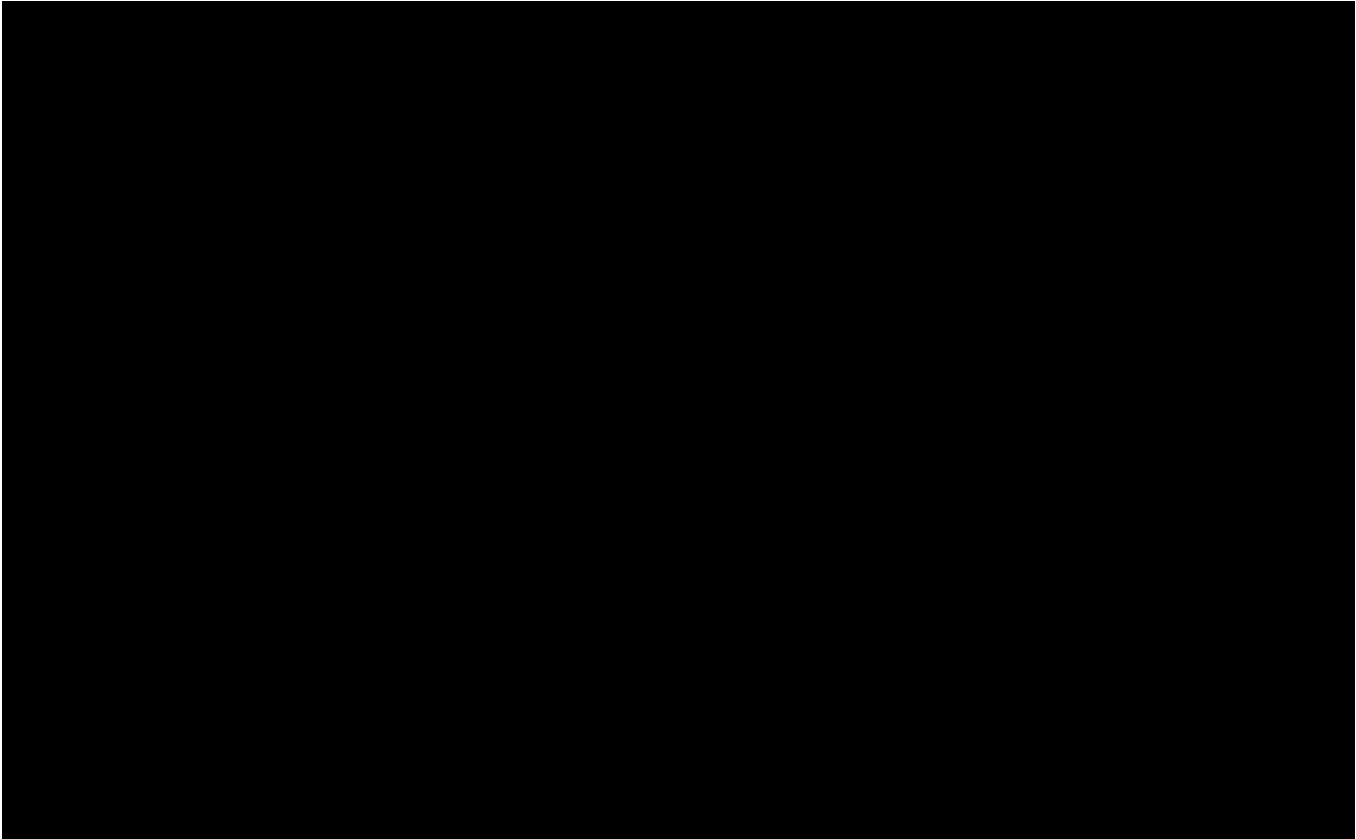
On April 3rd, 2018 I reviewed a Supplementary Report completed by DC DEVINE on March 28th, 2018. The report was for DC DEVINE's review of



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.





ii.

iii.

iv.

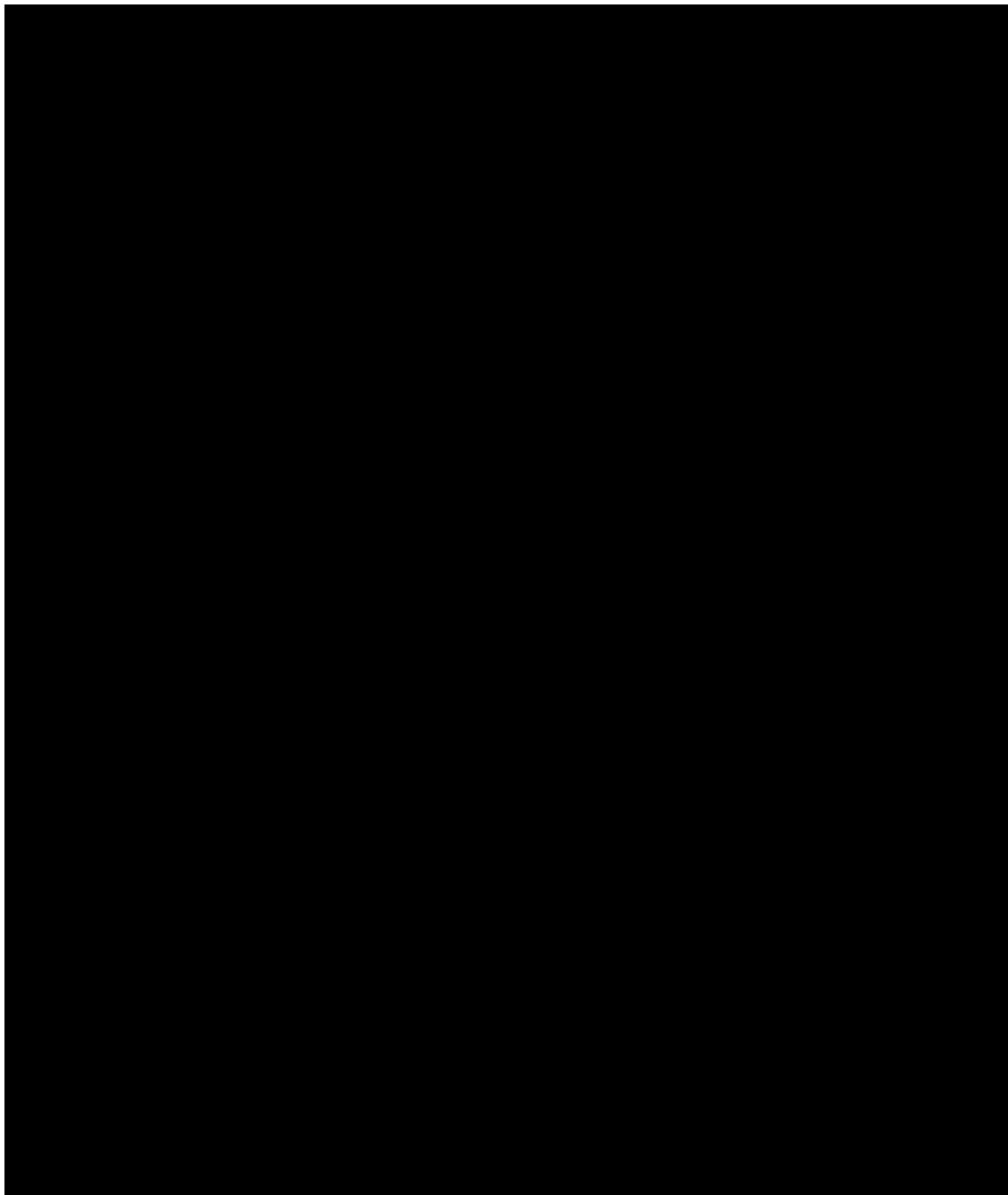


v.

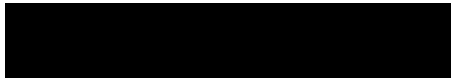
vi.



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.

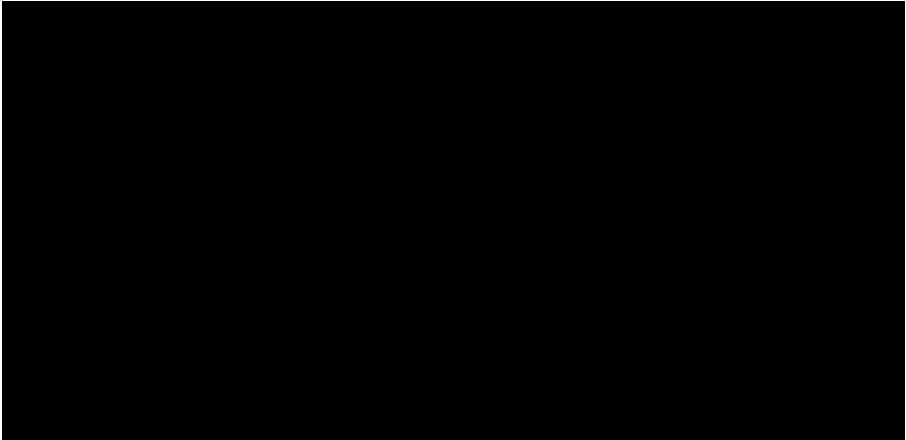
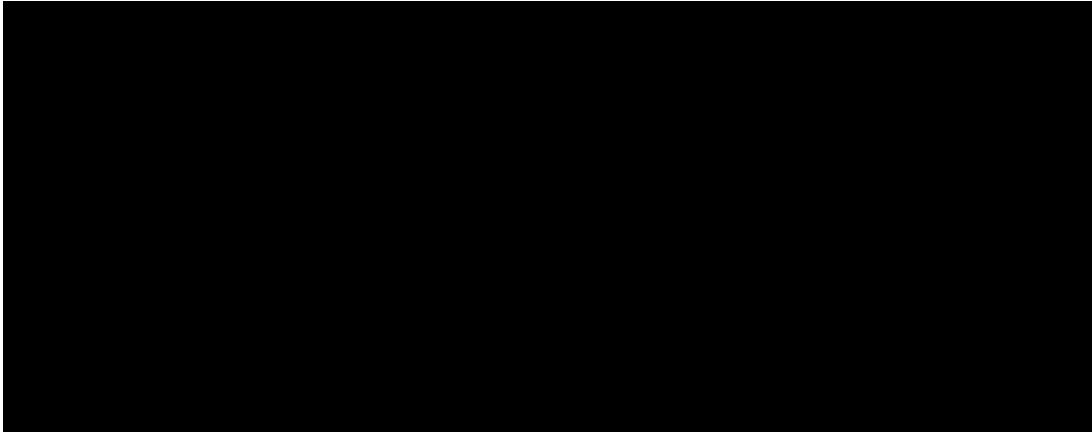


ii.

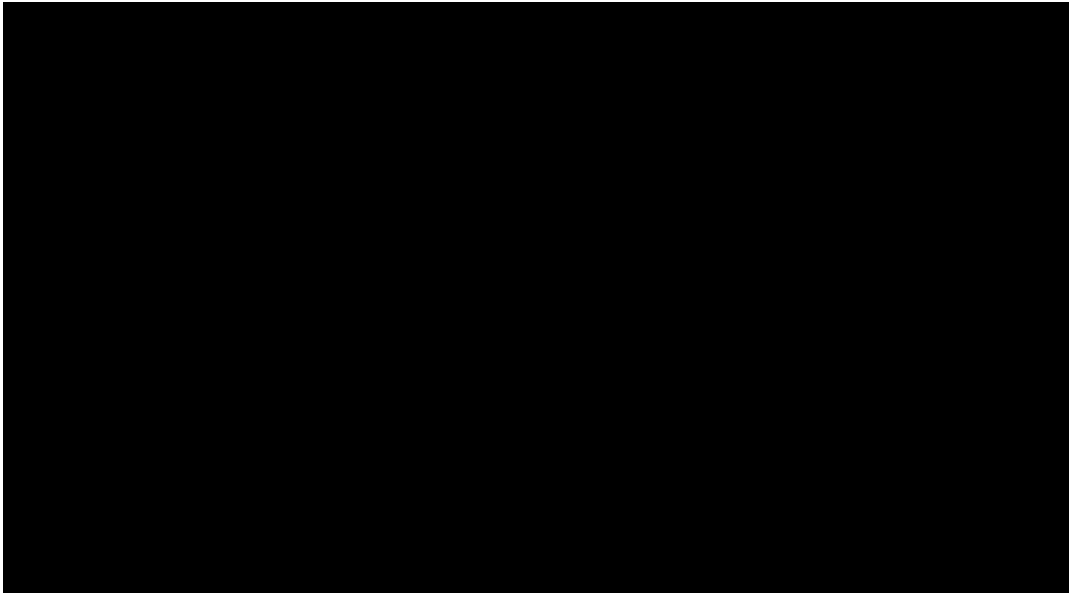
iii.

iv.

v.



i.



ii.

iii.

**15. 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]

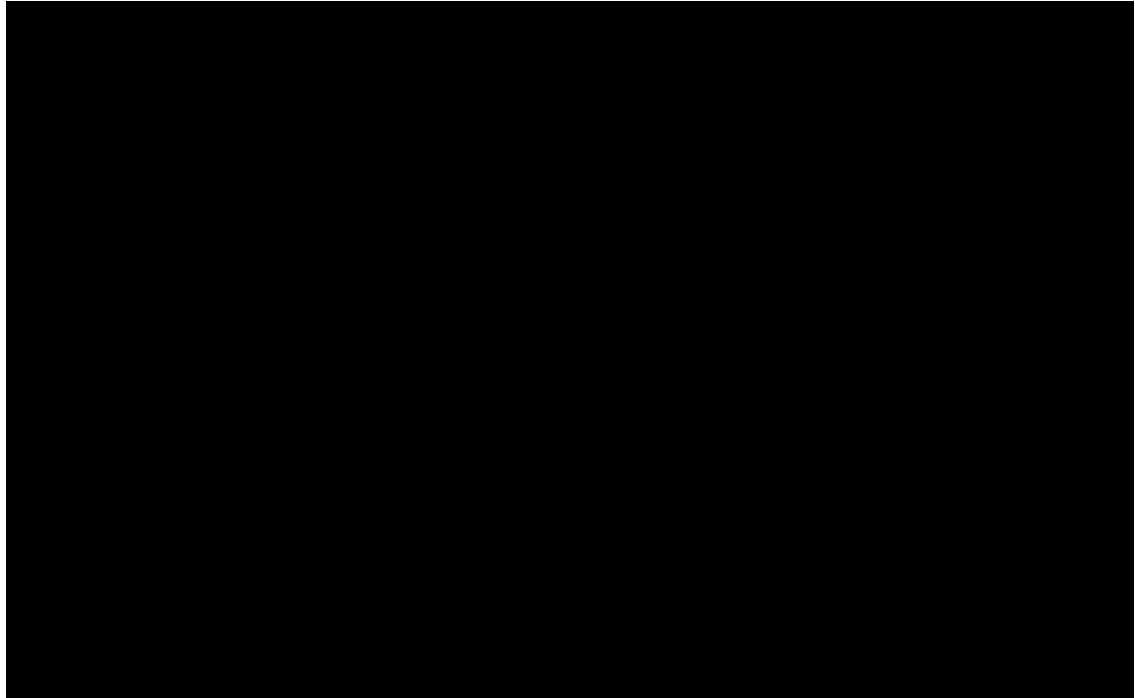
i.

[REDACTED]



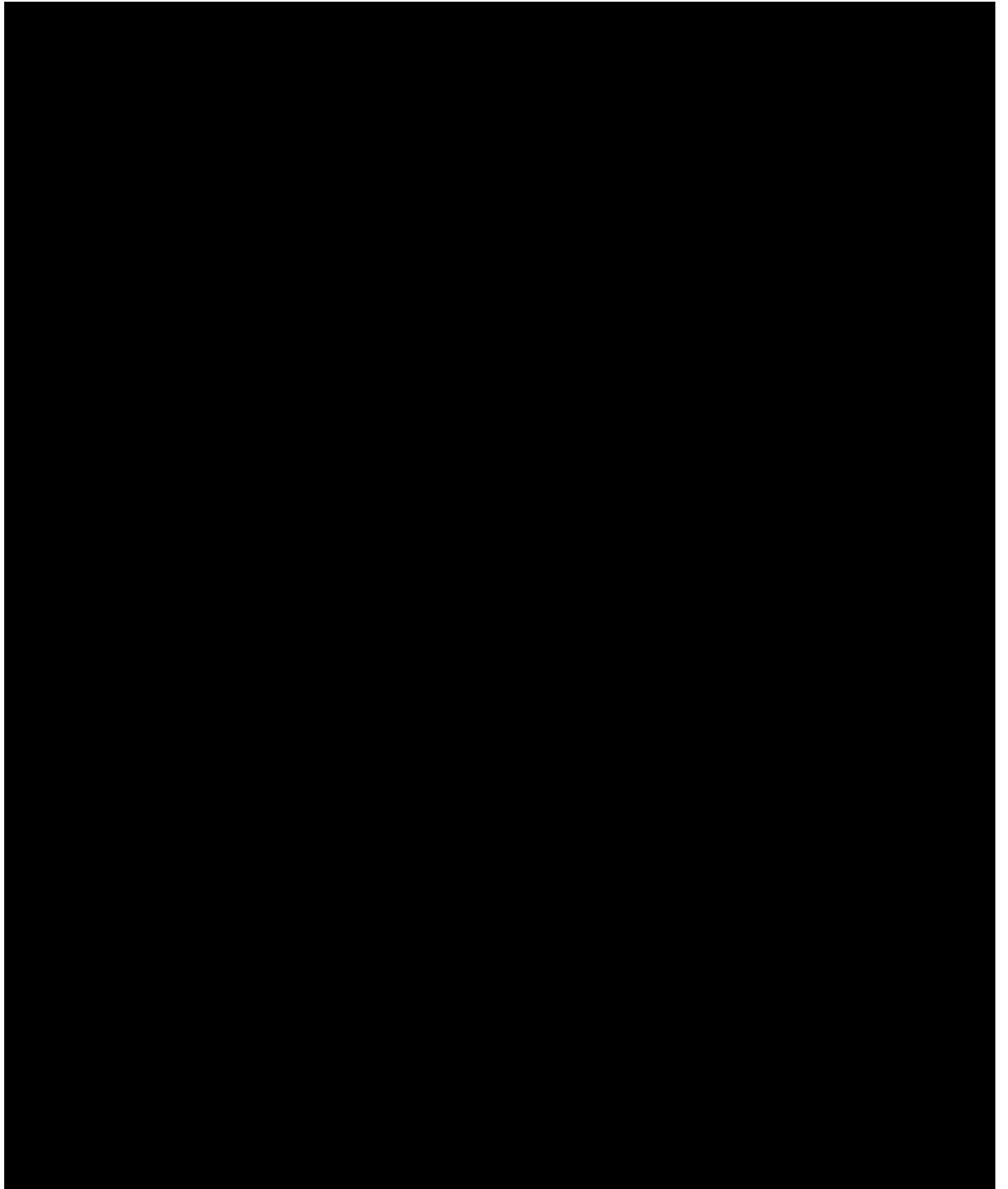
(b) Video Surveillance at Apotex Inc.

i.



ii.

iii.



iv.

v.



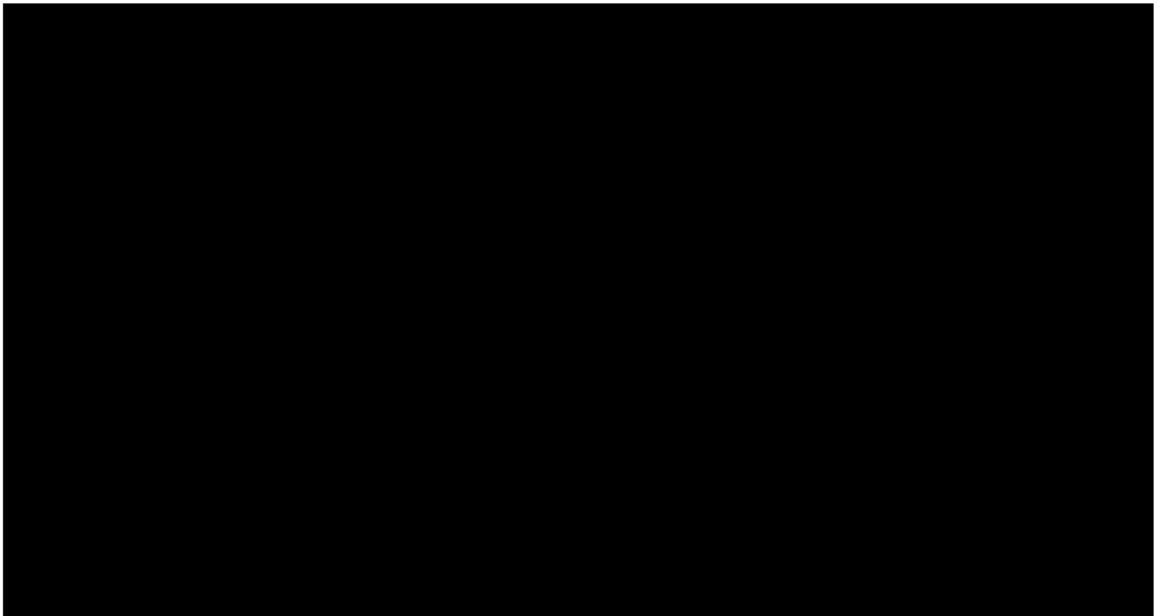
(c) Video from

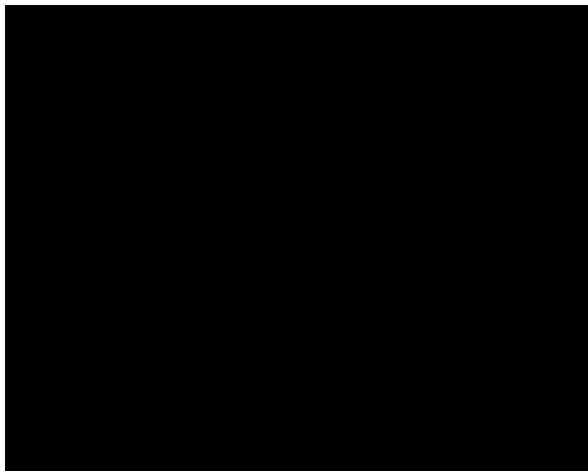


The following video stills with the associated descriptions are from the



i.

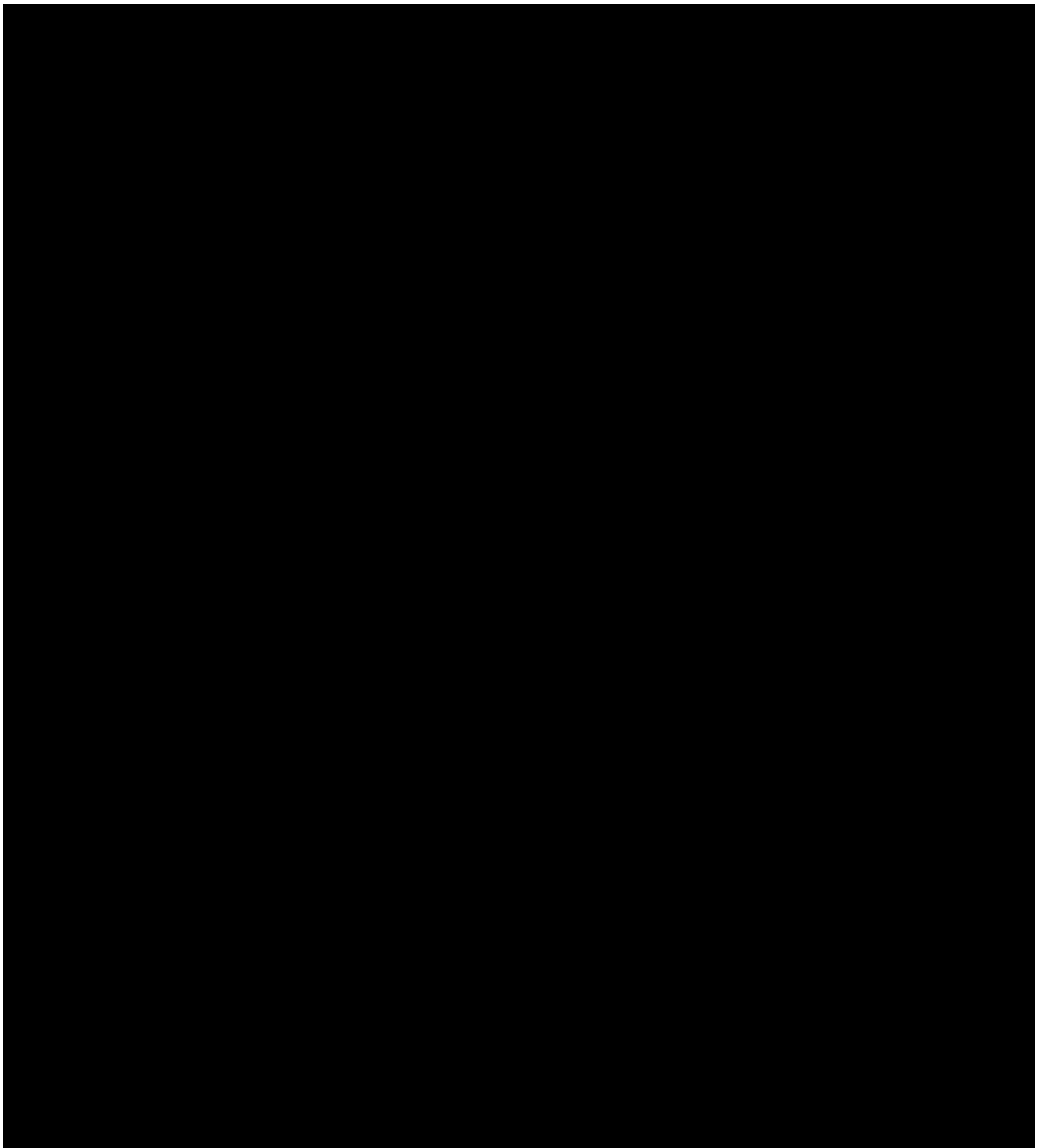




16. CONSTRUCTION OF TIMELINE FOR UNKNOWN PERSON WALKING IN THE AREA OF 50 OLD COLONY ROAD

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.

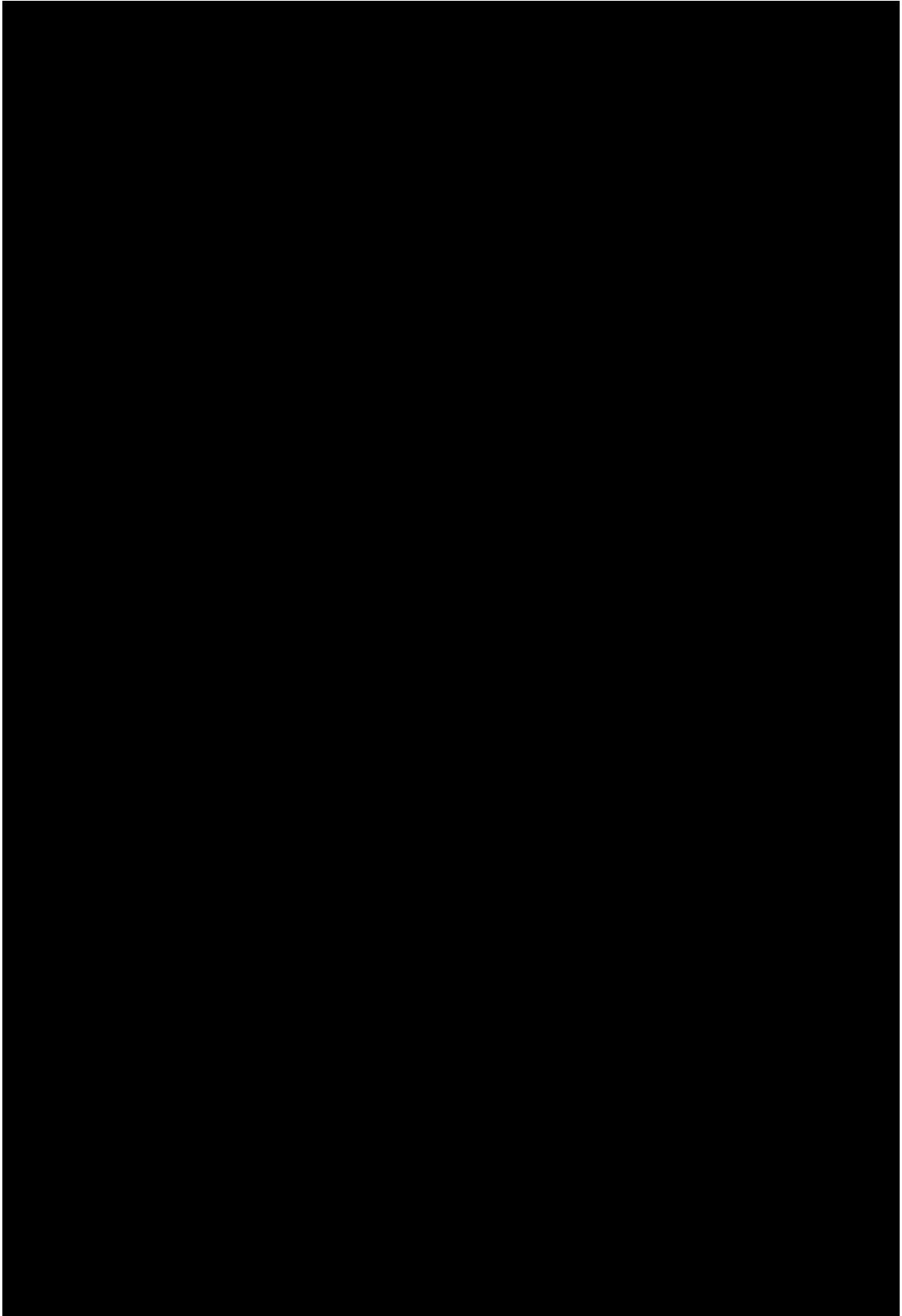
vi.

vii.

viii.

ix.

x.



xi.

xii.

xiii.

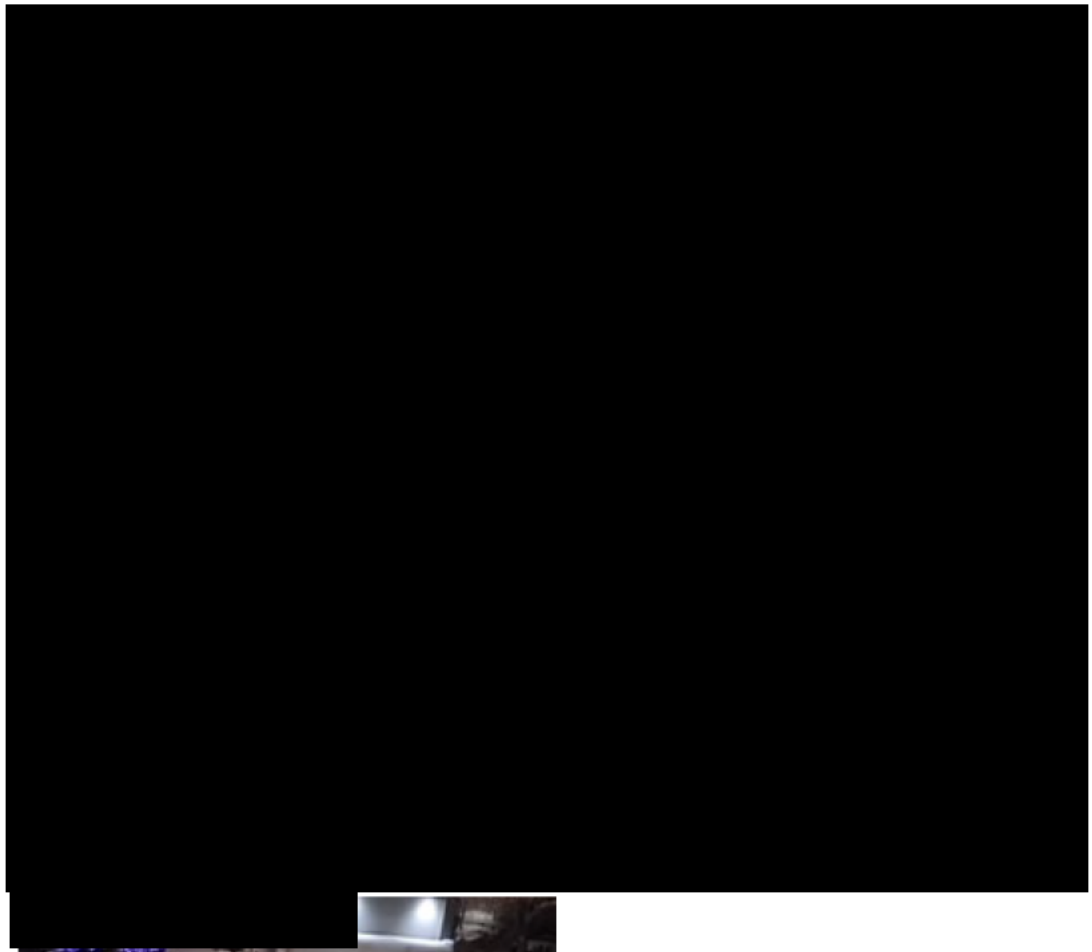
xiv.

xv.

xvi.

xvii.

xviii.



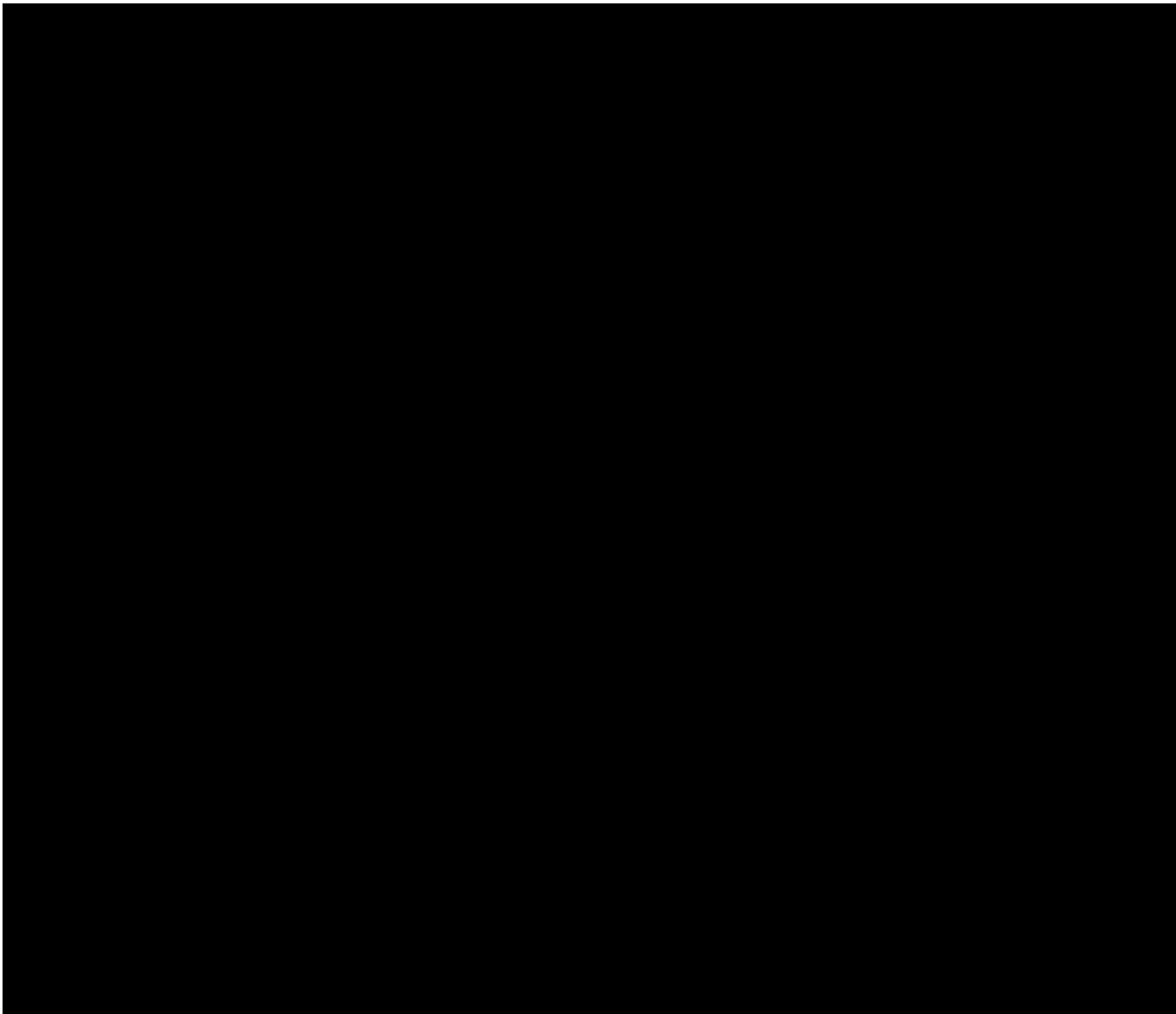
17. PHOTOGAMMETRY

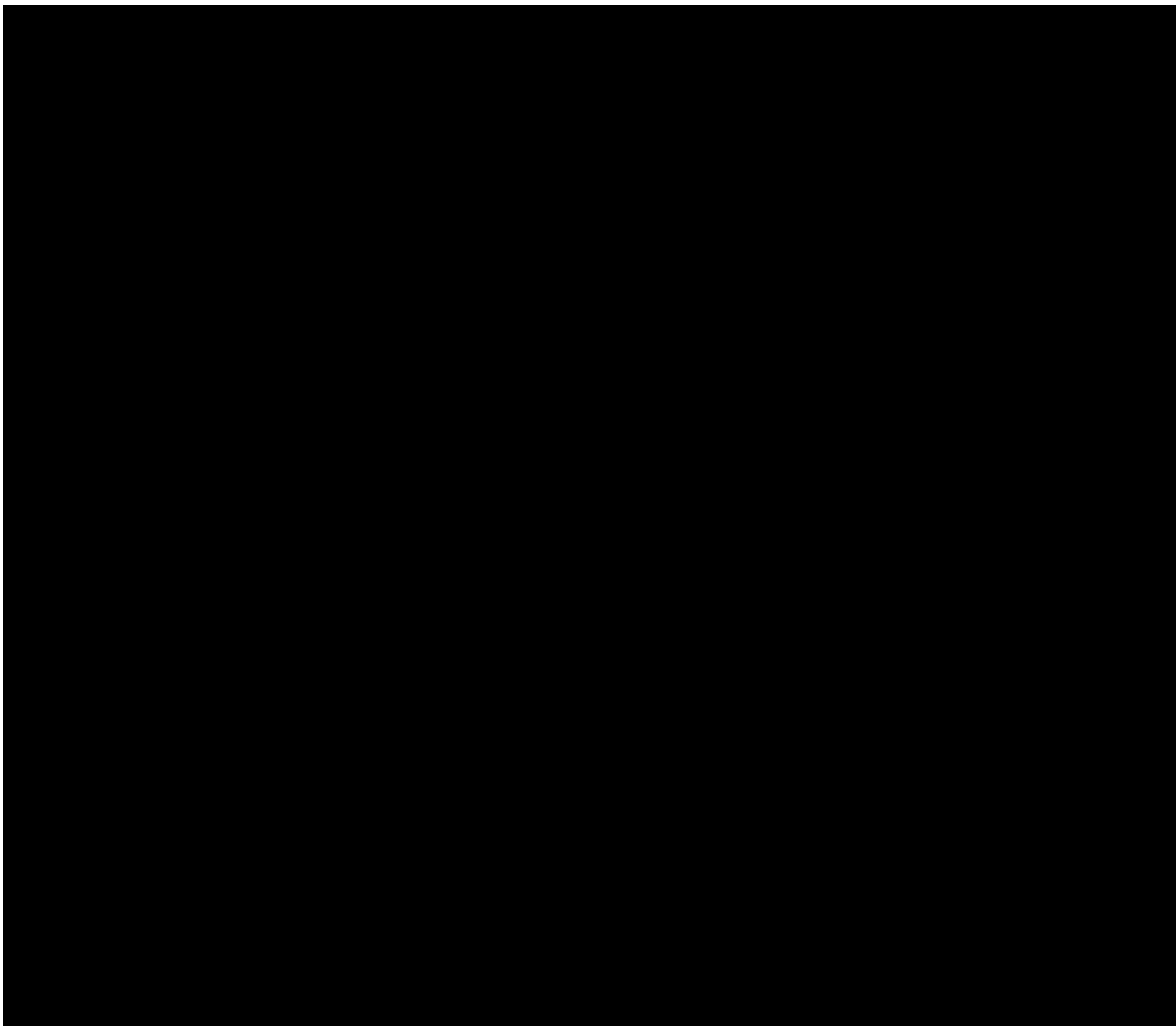
On November 12th, 2019, DC BRANKER #9450 attended [REDACTED] to conduct photogrammetry on the premises to obtain an estimate of the height of the person. On

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.

18. 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.





19. MEDIA

(a) Toronto Police Service Press Conference

On January 26th, 2018 a press conference²⁰ was held where it was announced that the investigation into the deaths of Bernard SHERMAN and Honey SHERMAN is a double homicide investigation and that Bernard and Honey SHERMAN were targeted.

²⁰ <http://tpsnews.ca/stories/2018/01/sherman-deaths-ruled-homicide/>

On the same day, CEO of Apotex Inc., Jeremy DESAI announced his resignation from Apotex Inc.²¹

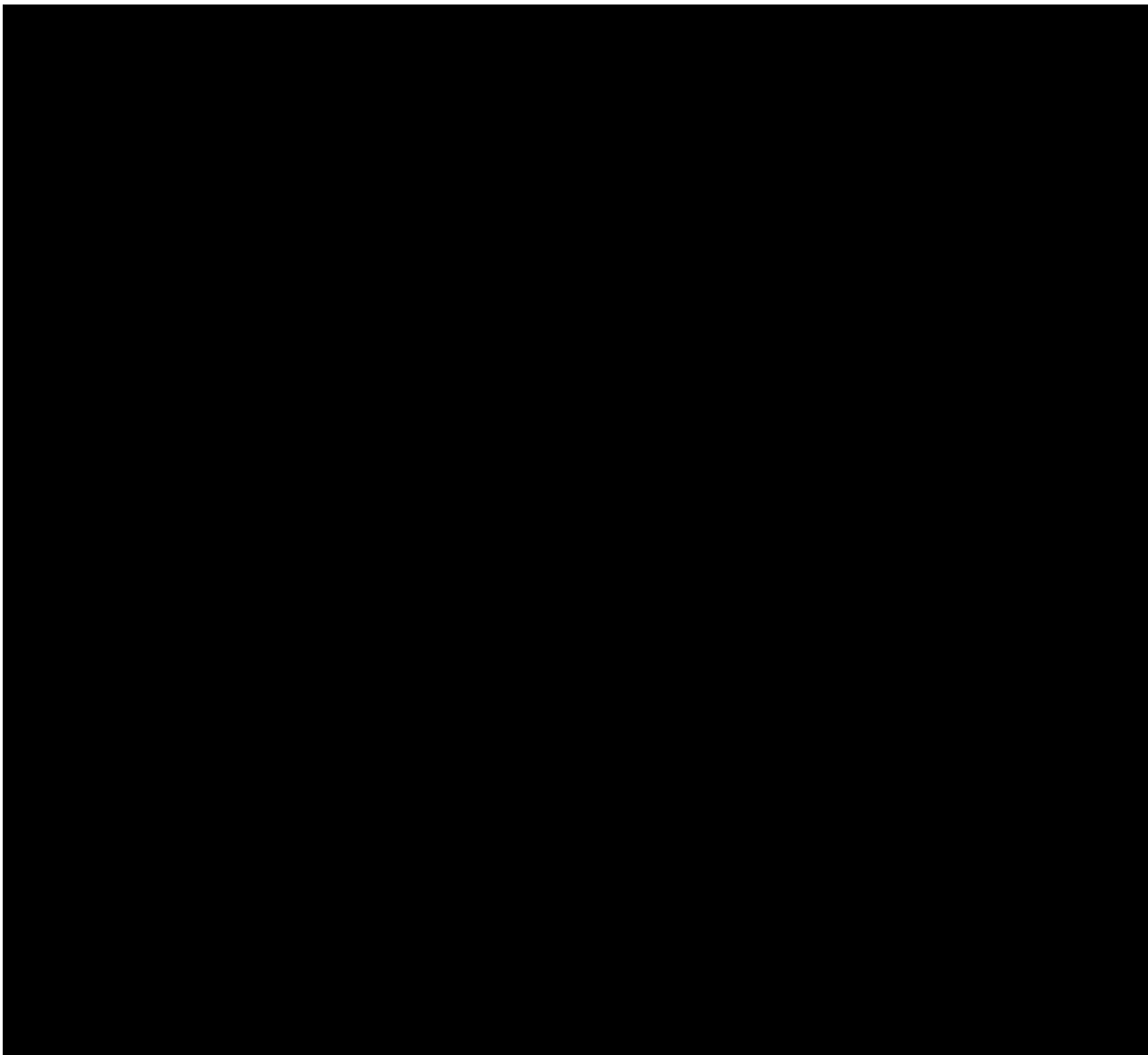
(b) Bloomberg Businessweek Article

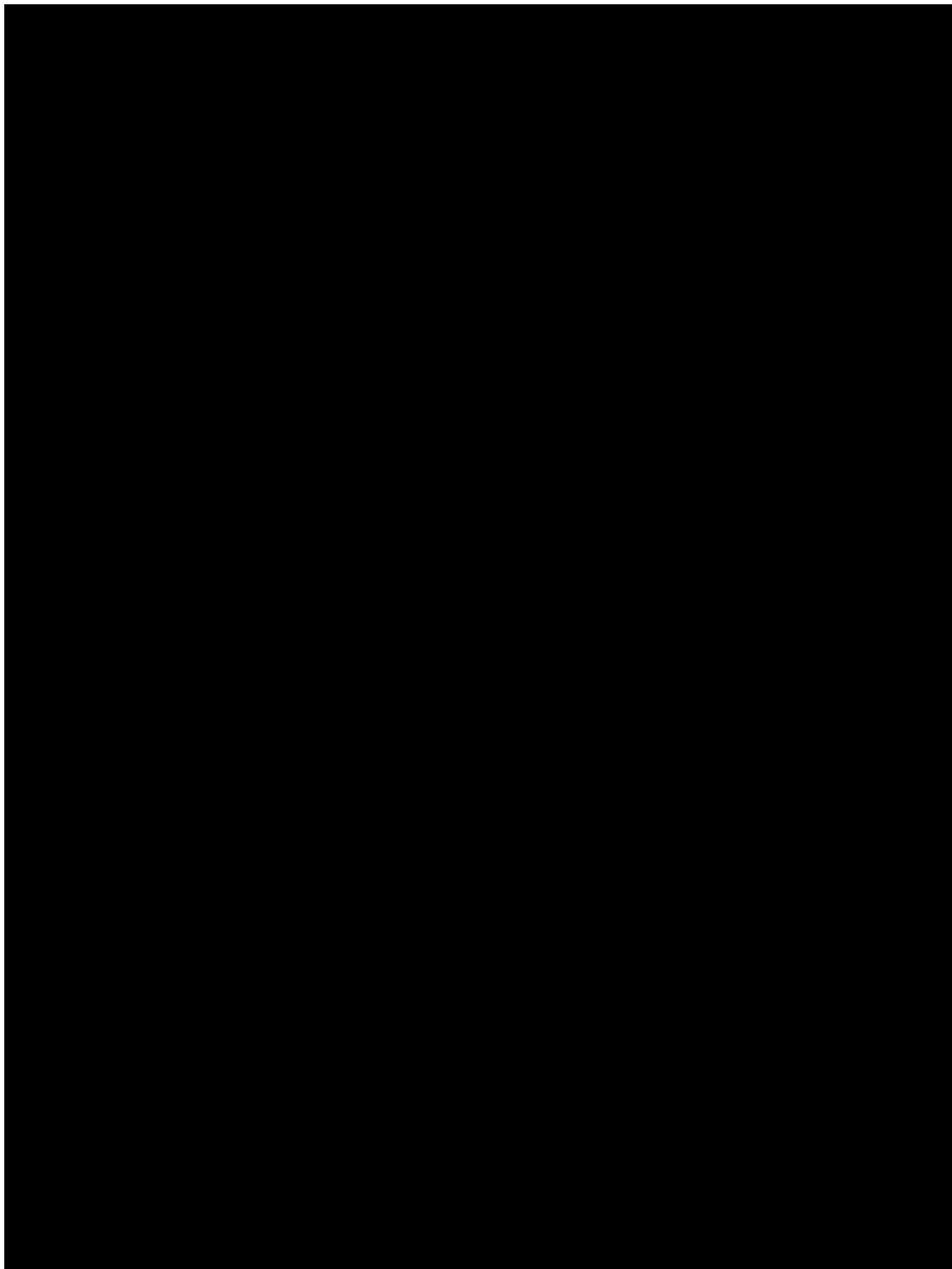
On October 30th, 2018 I reviewed a Bloomberg Businessweek article titled, "The Unsolved Murder of an Unusual Billionaire"²² written by Matthew CAMPBELL. [REDACTED]

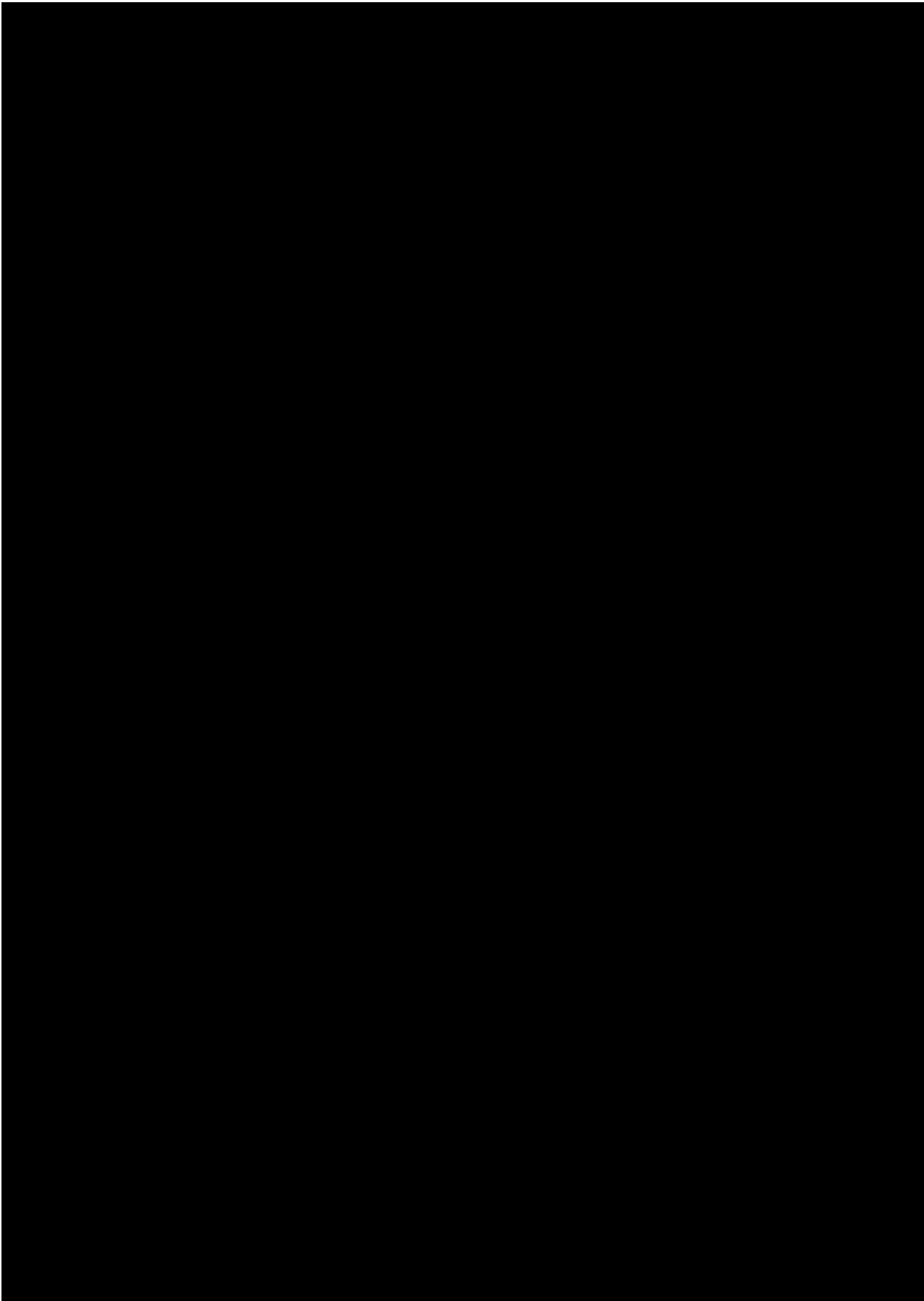
[REDACTED]

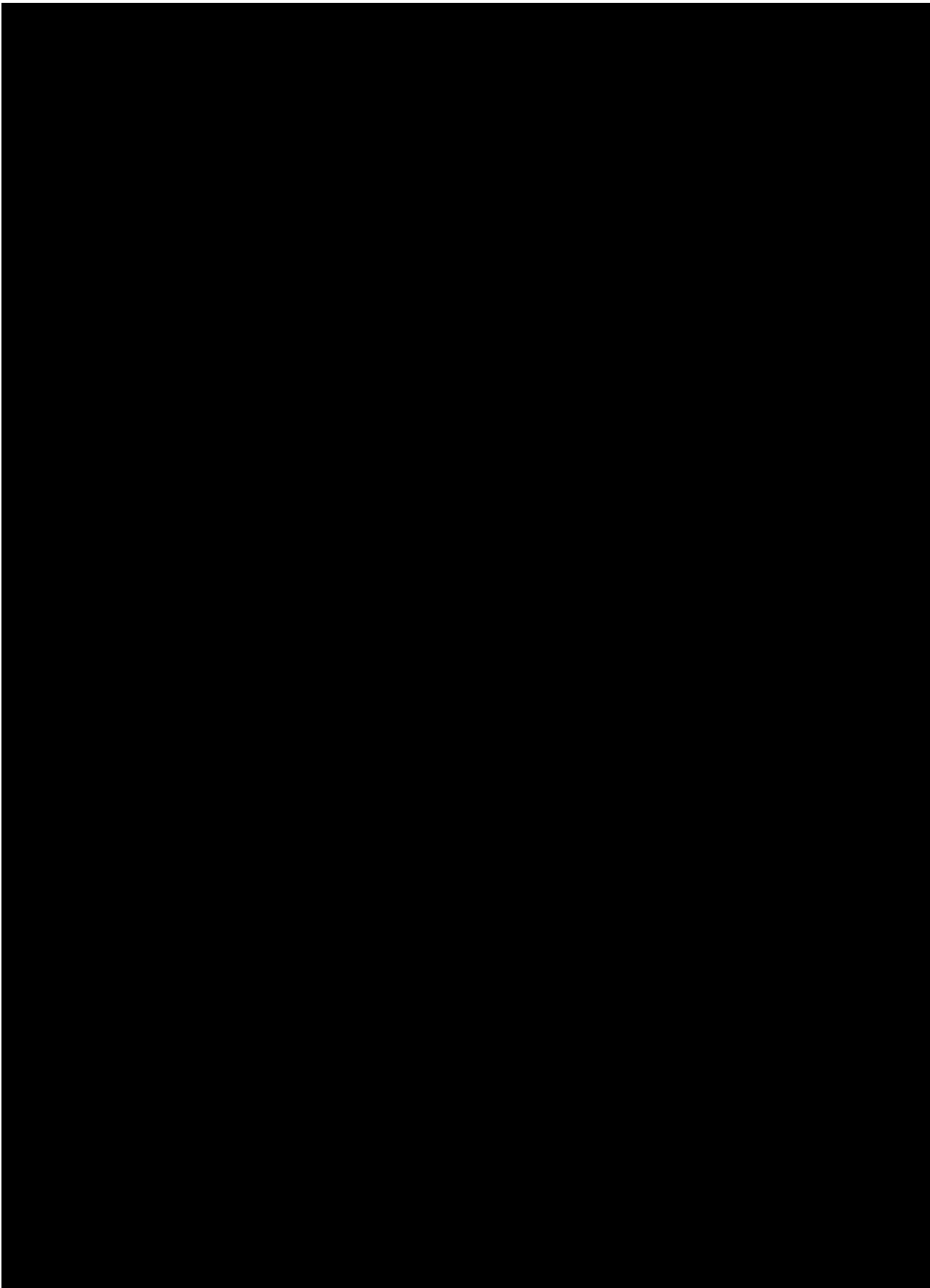
[REDACTED] The article was dated October 24th, 2018.

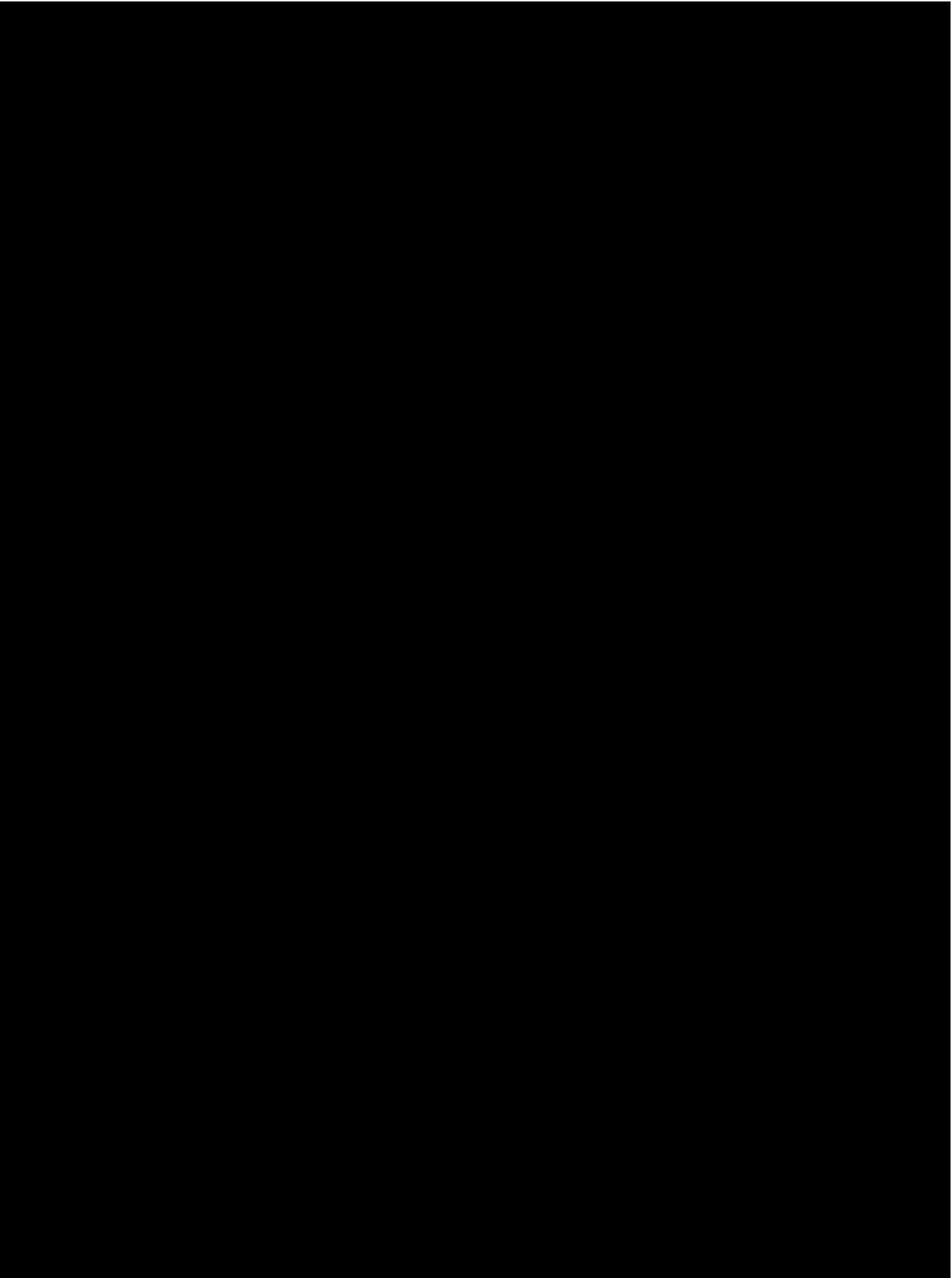
20. [REDACTED]

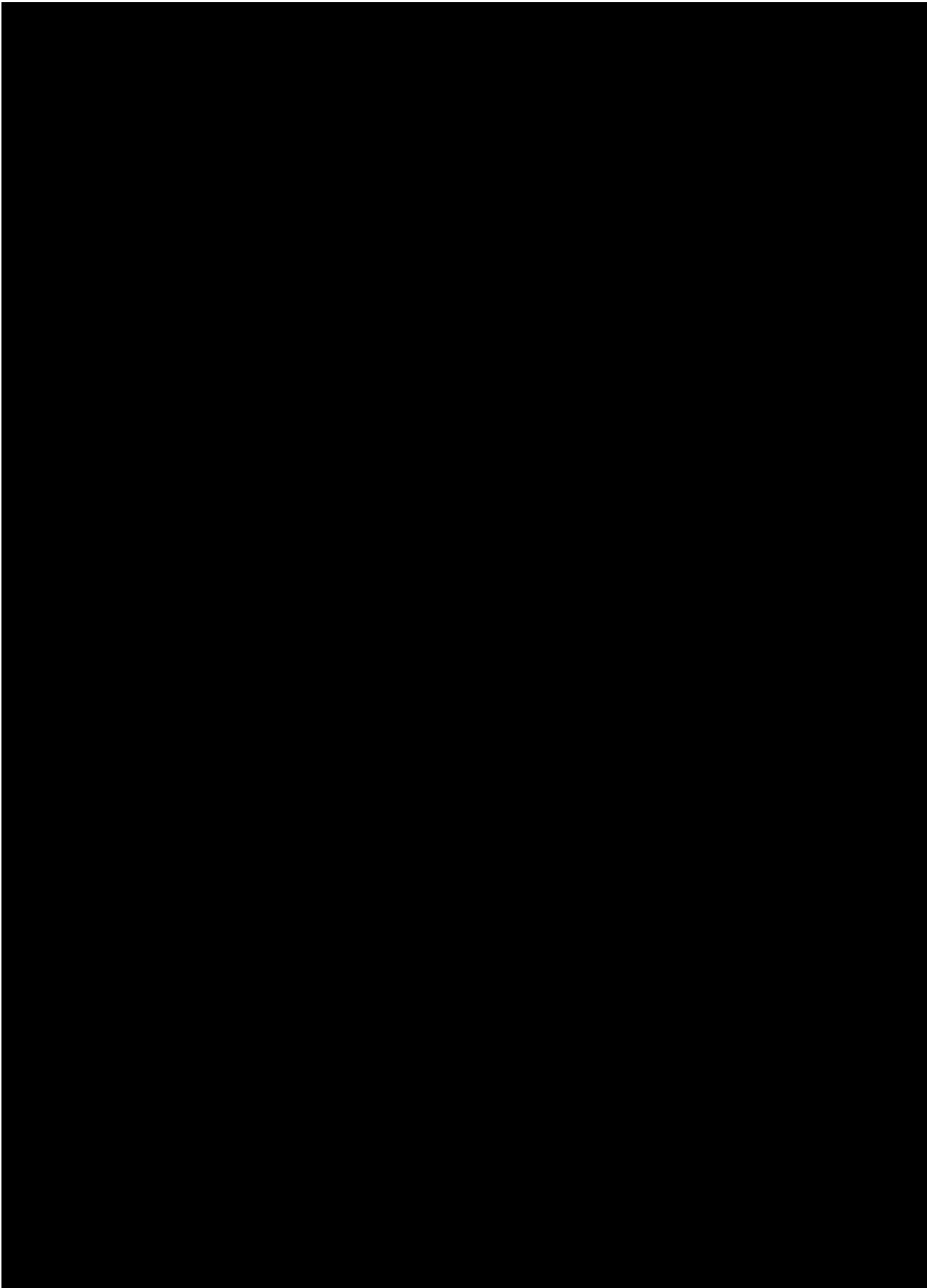


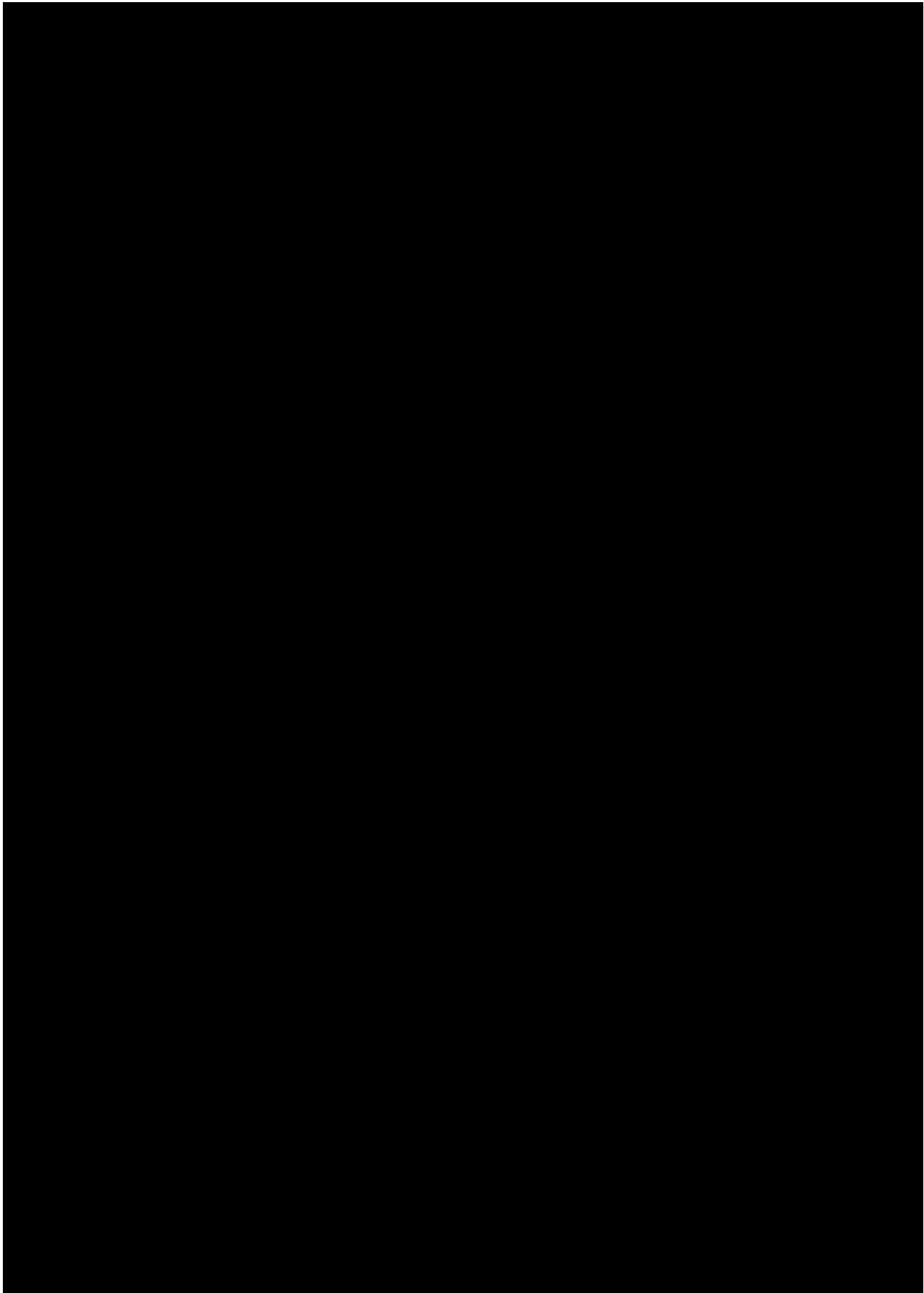


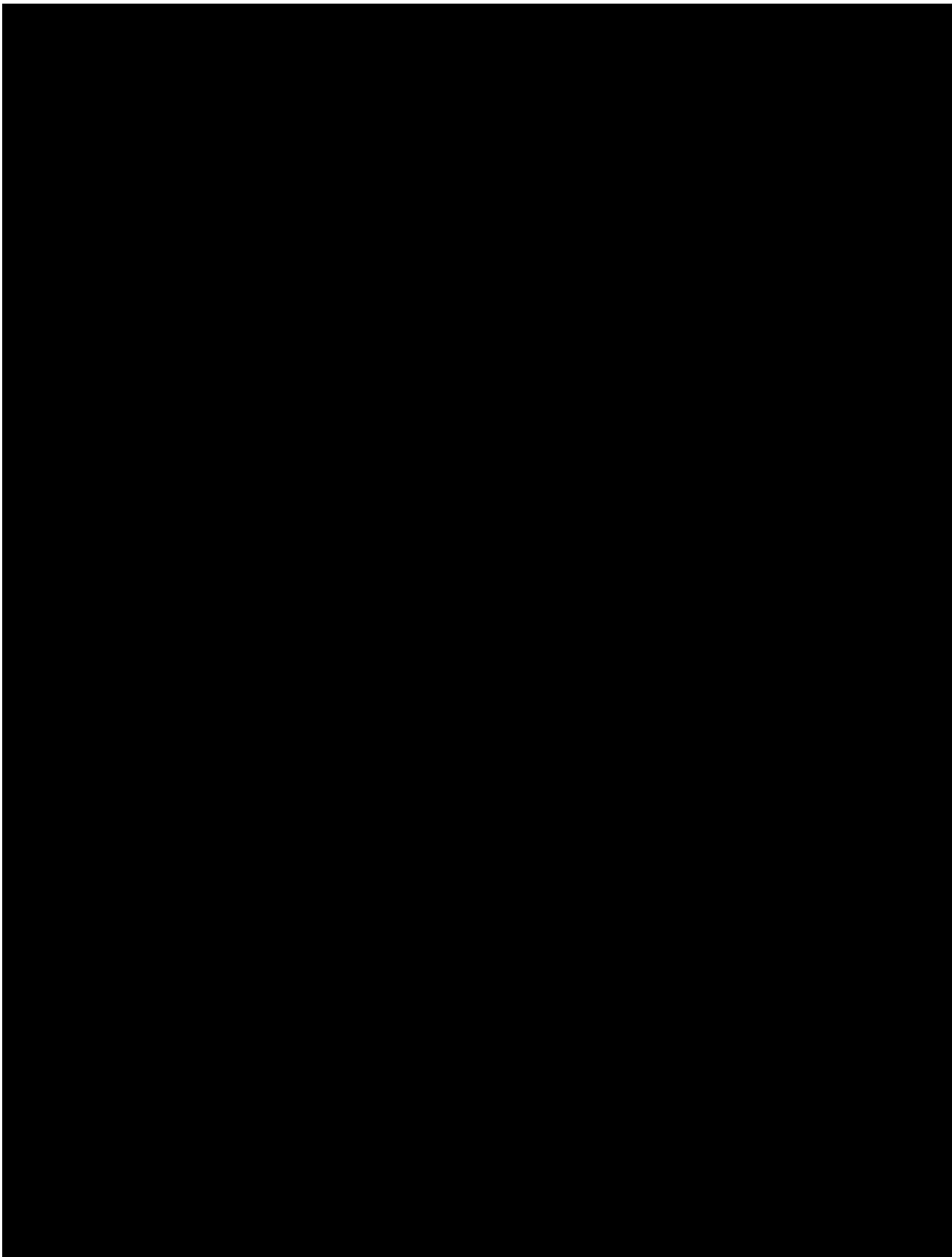


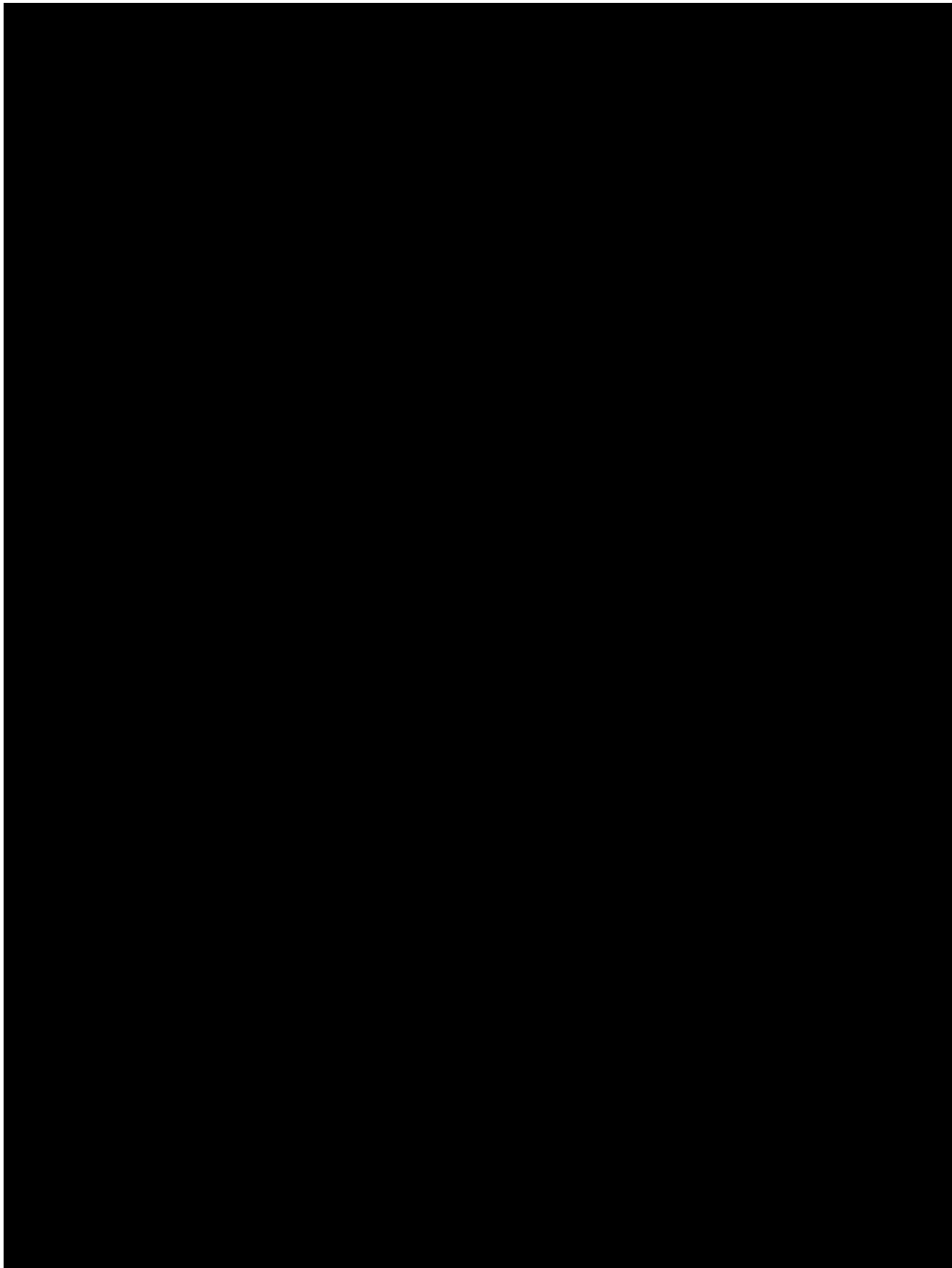


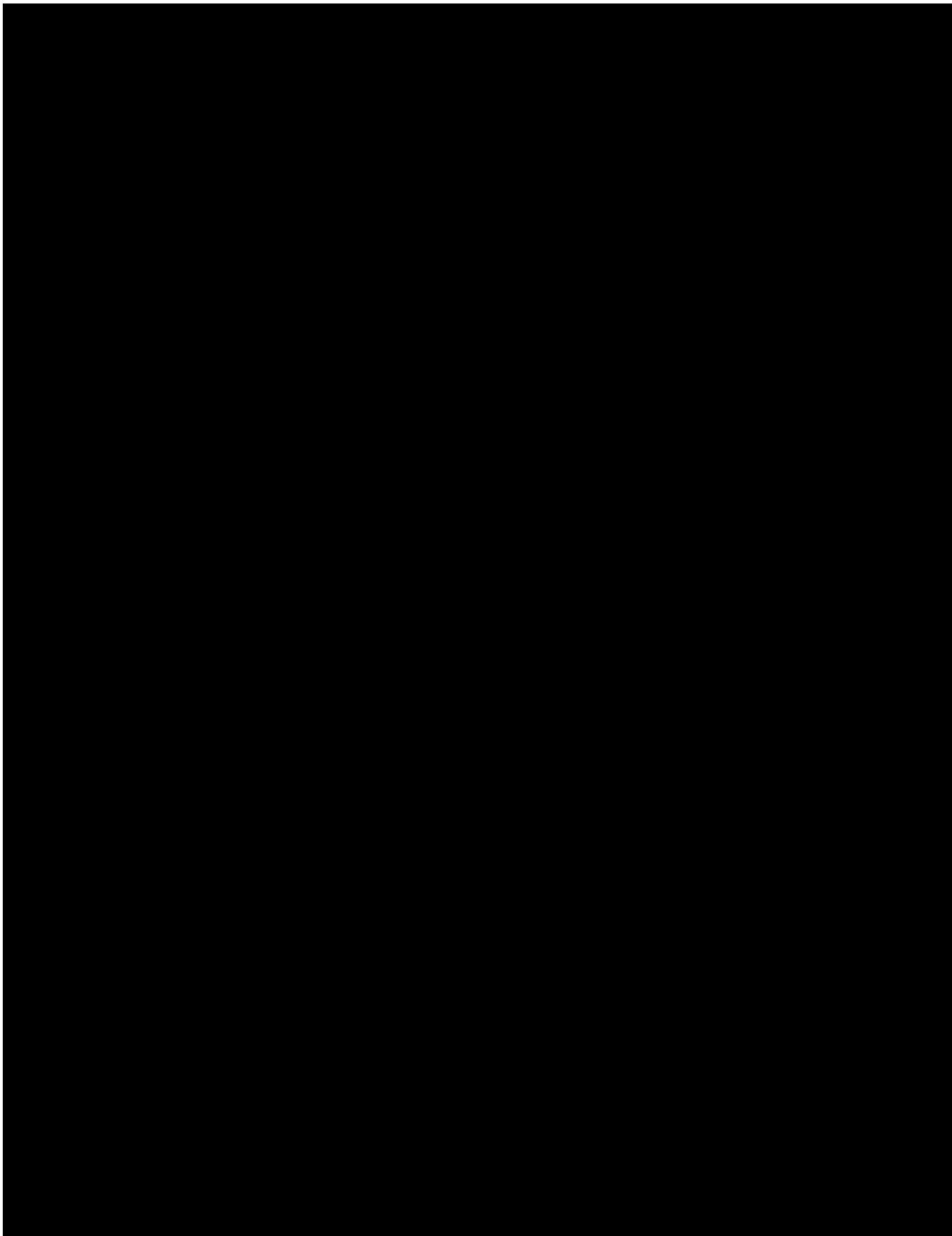


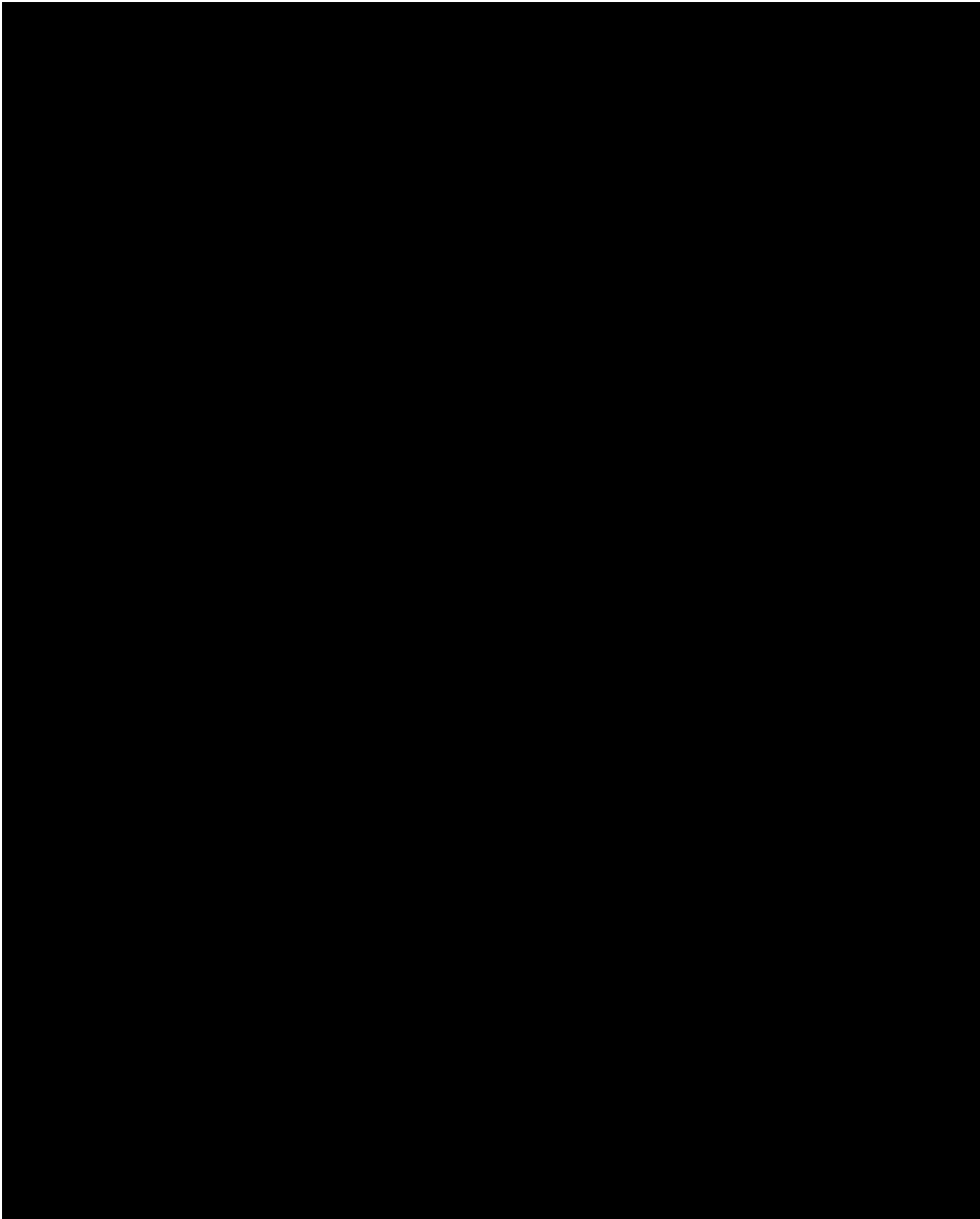


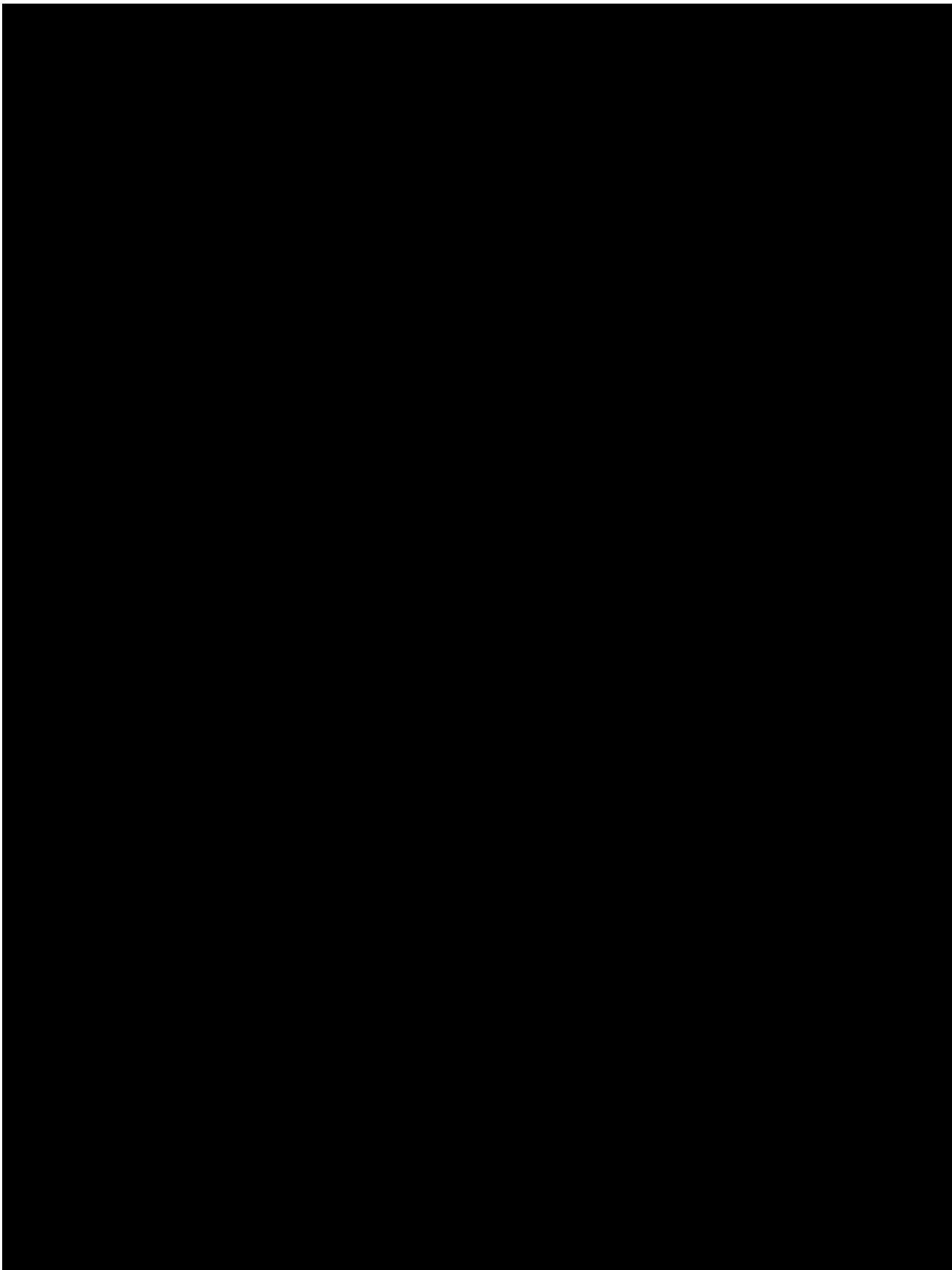


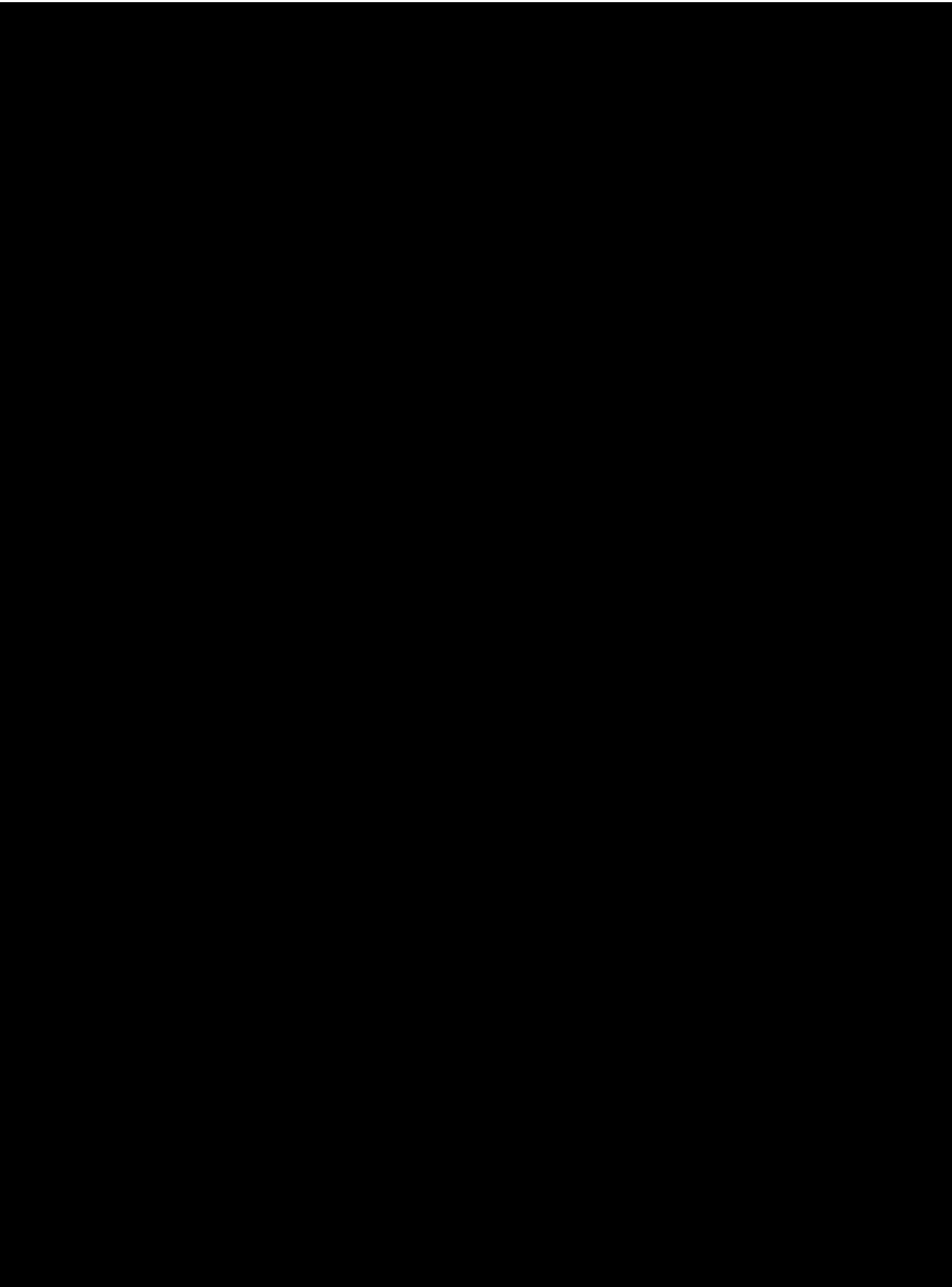


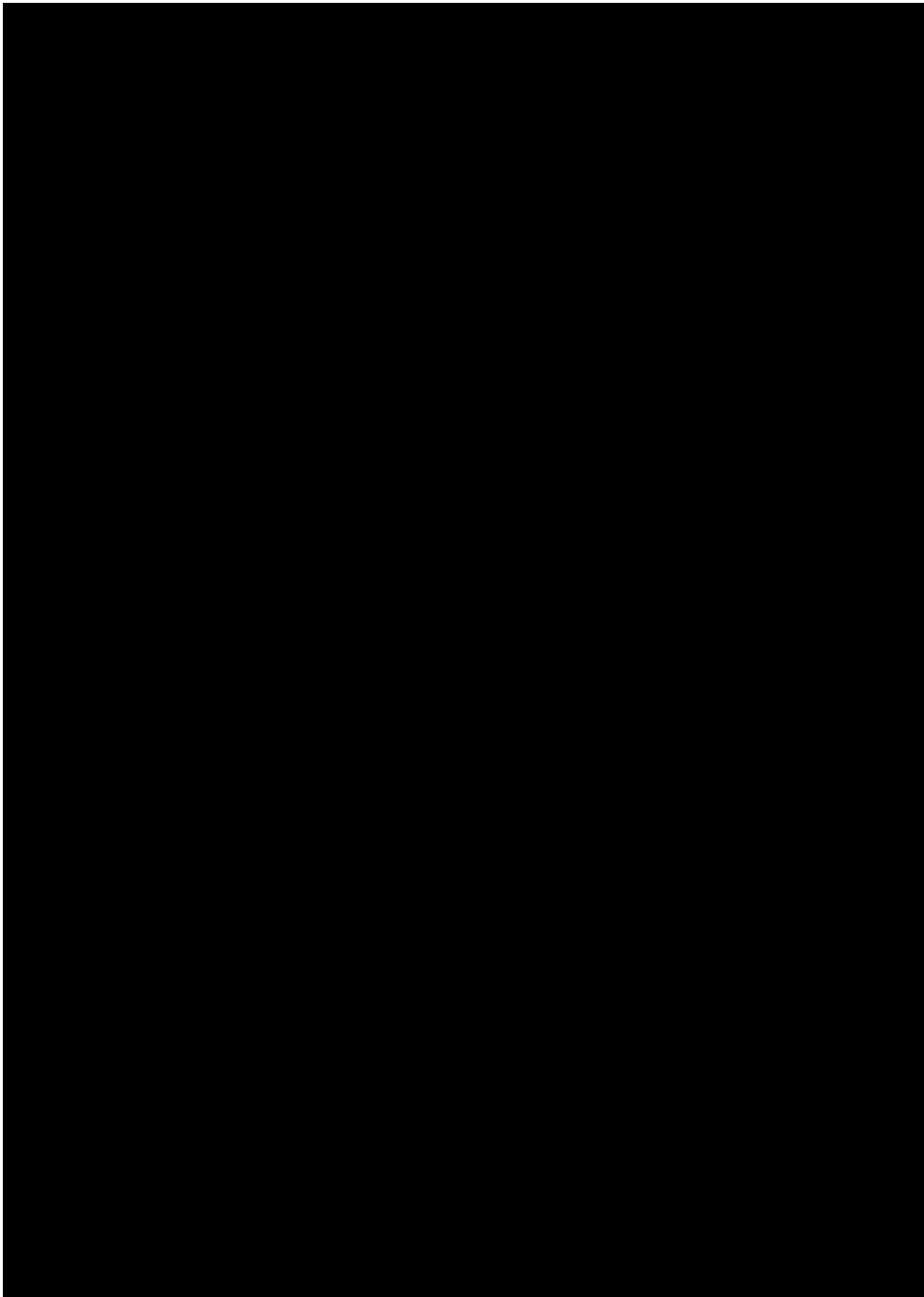


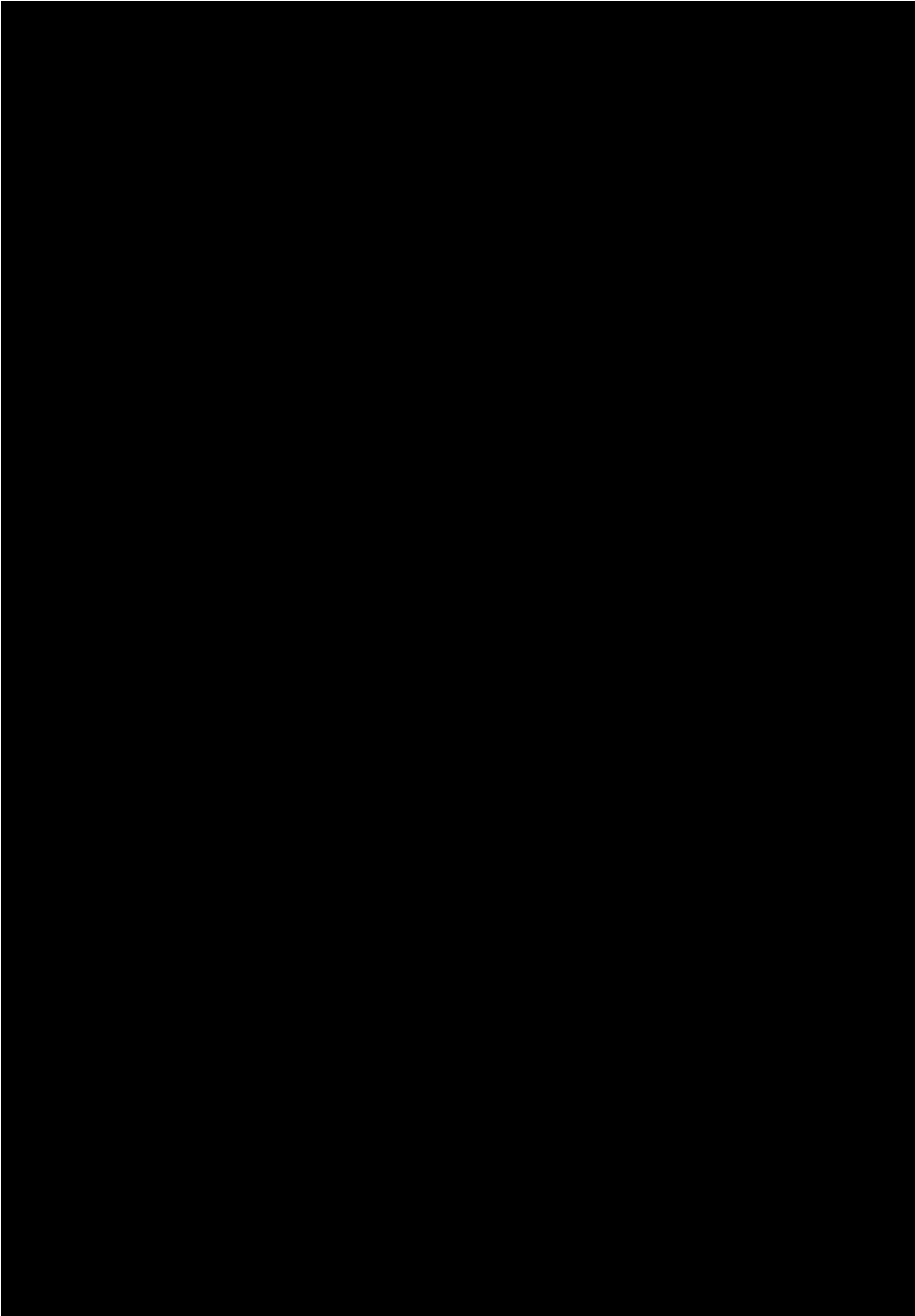


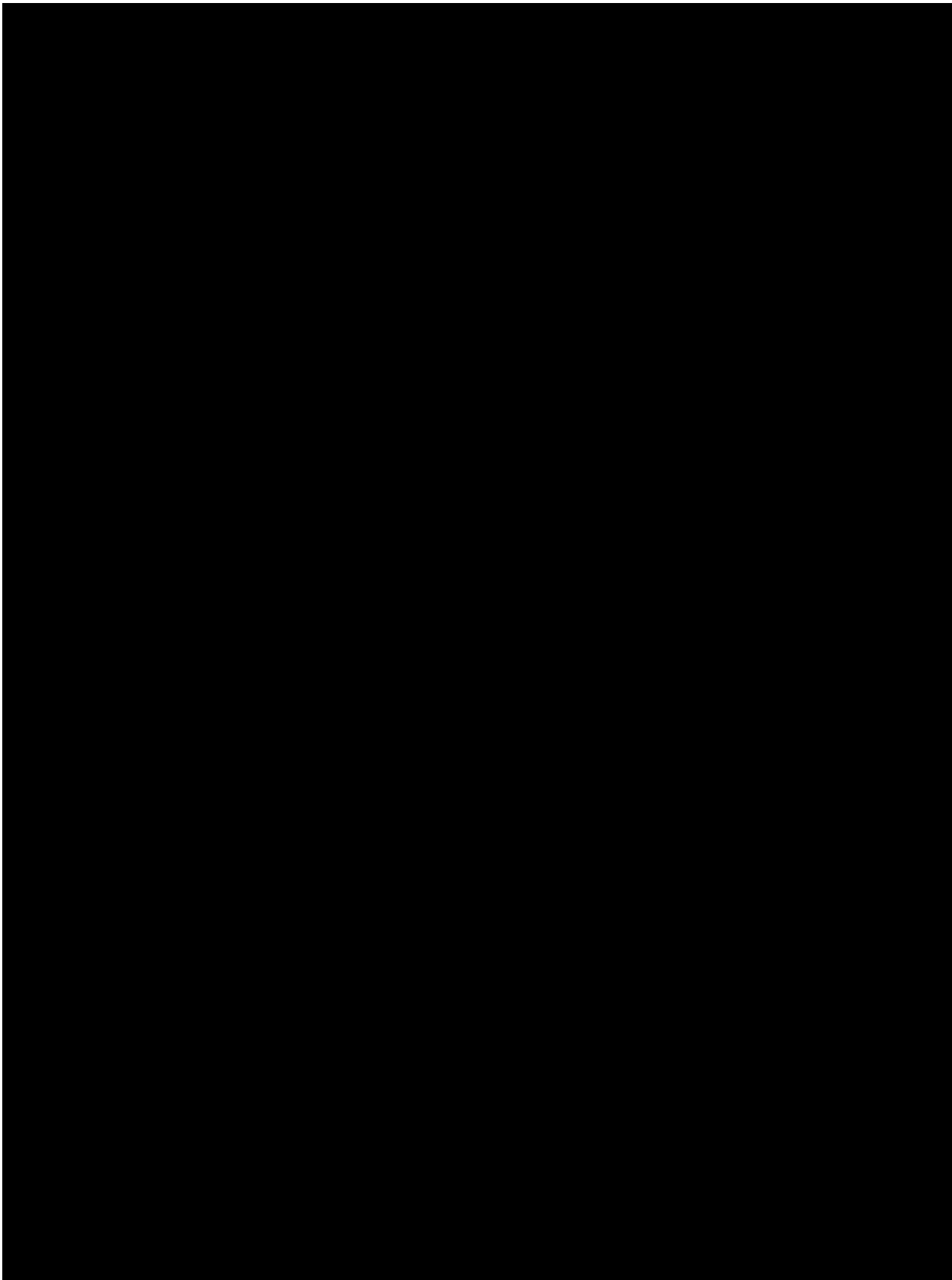


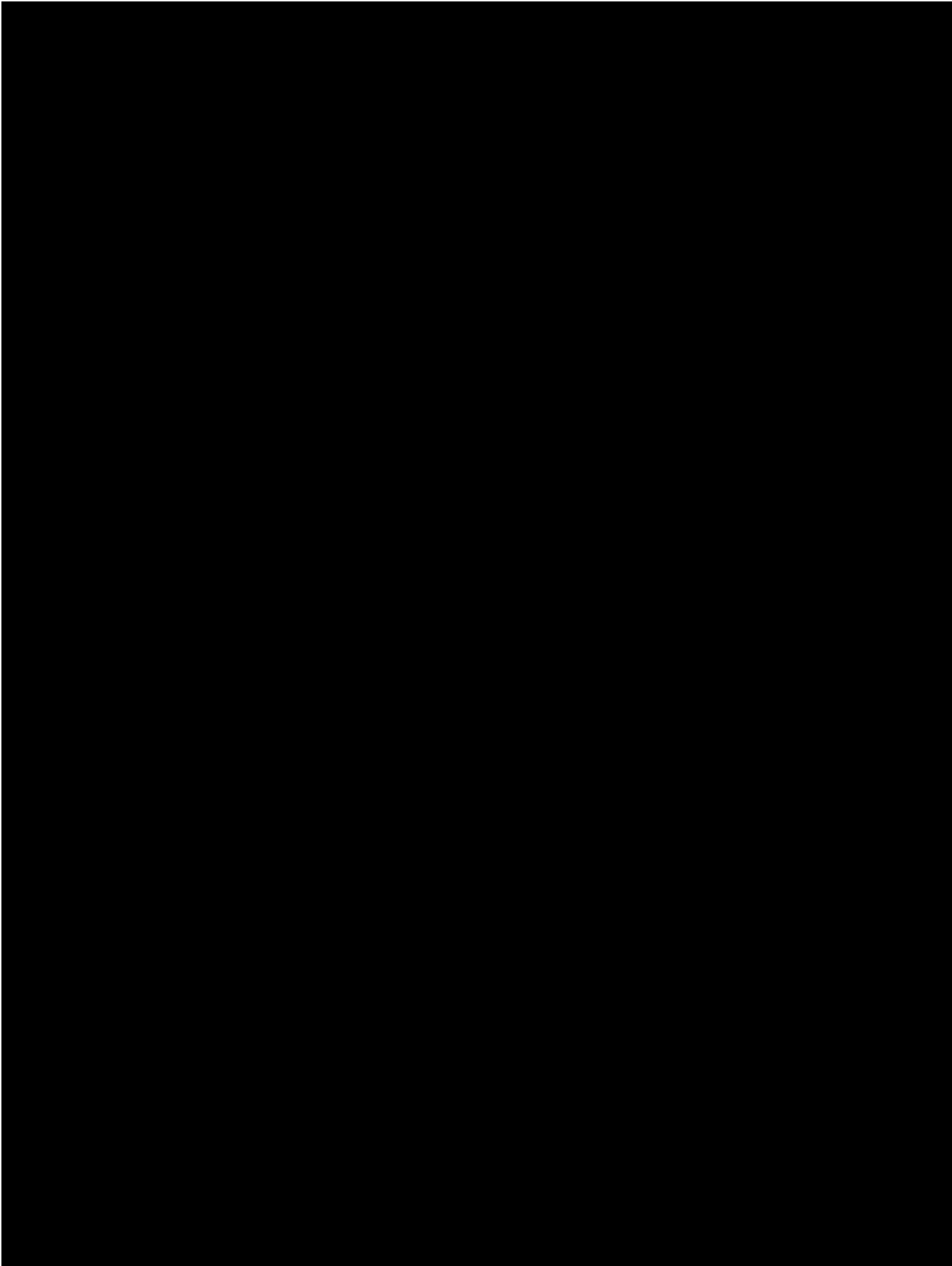


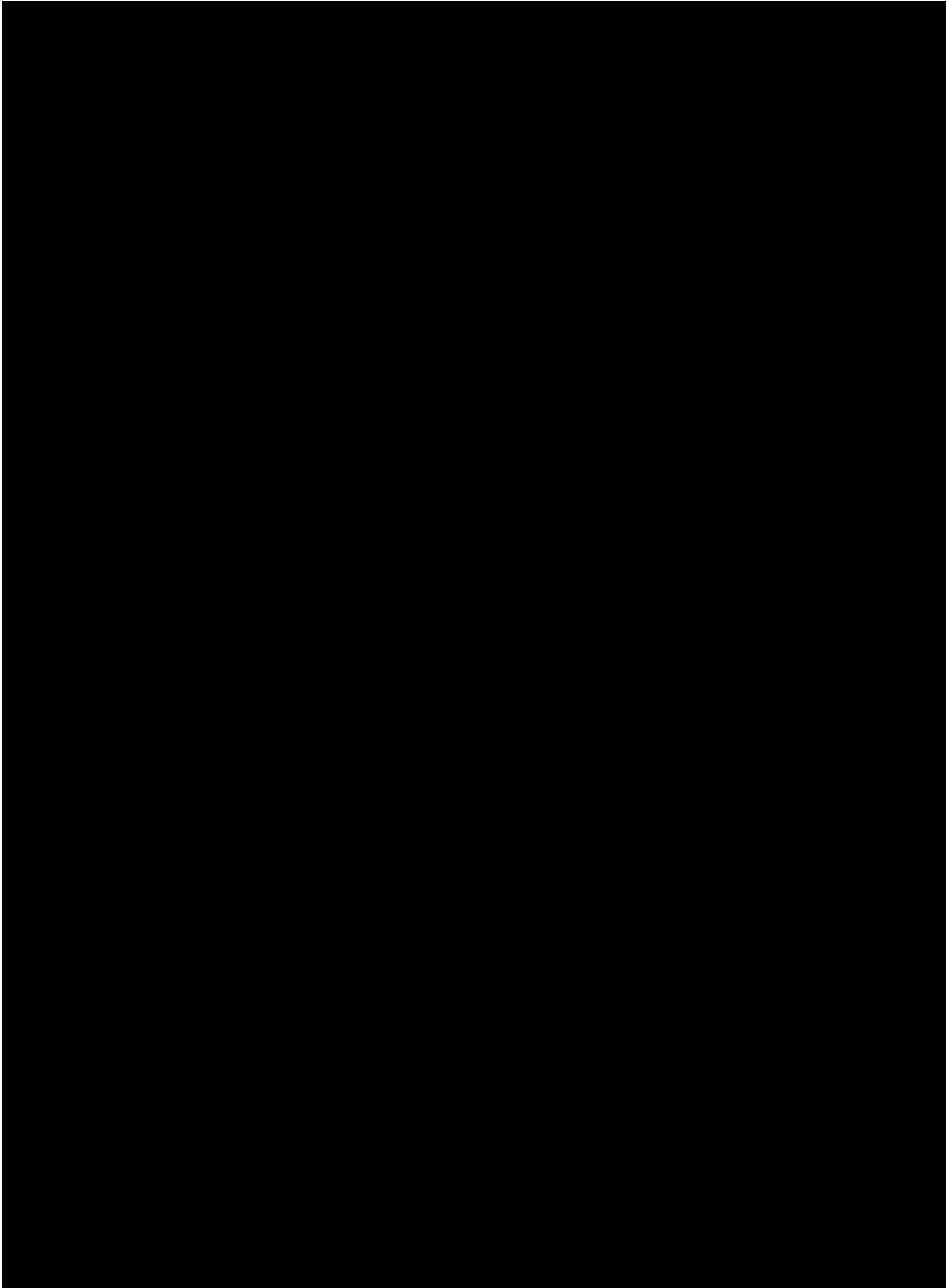


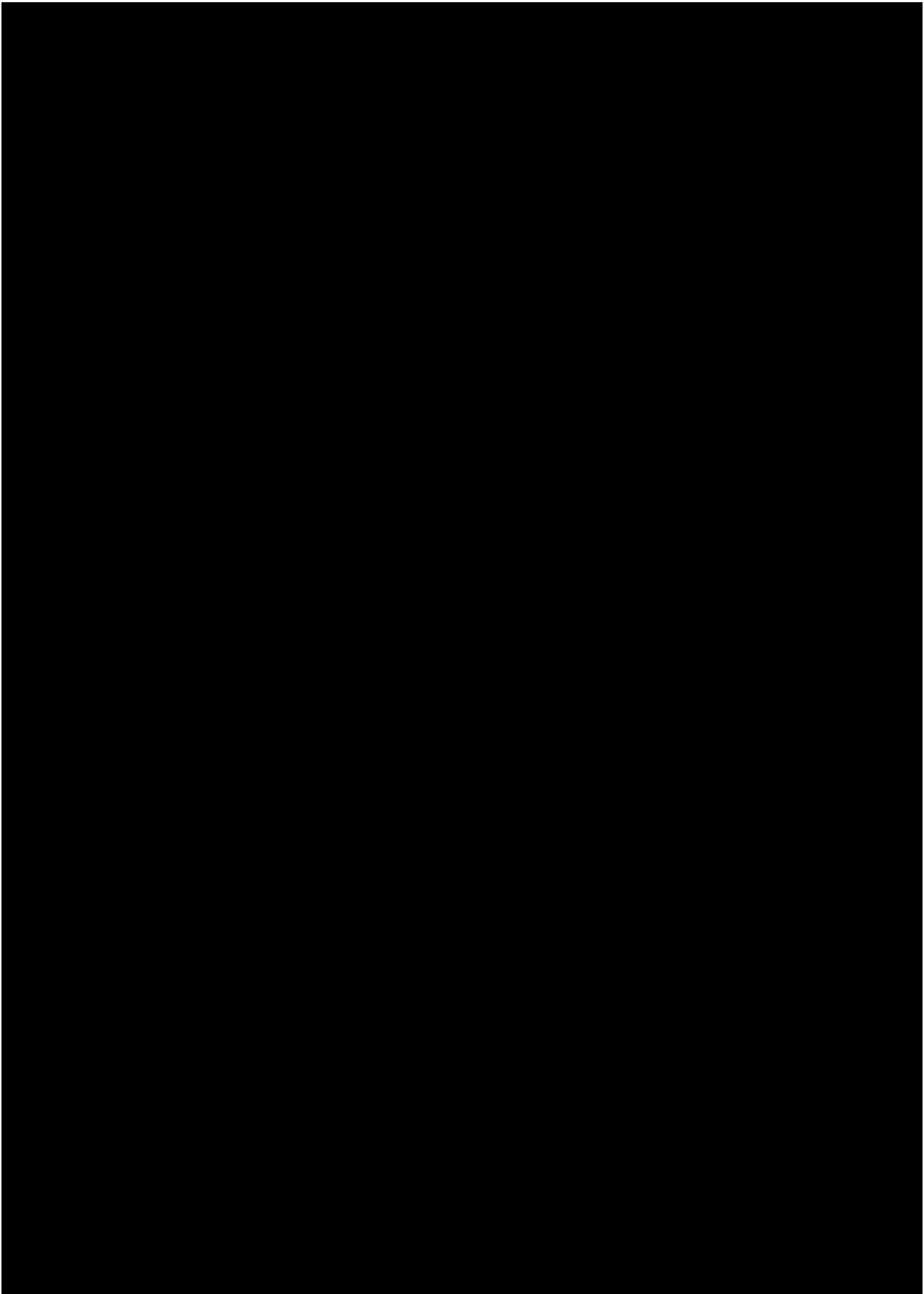


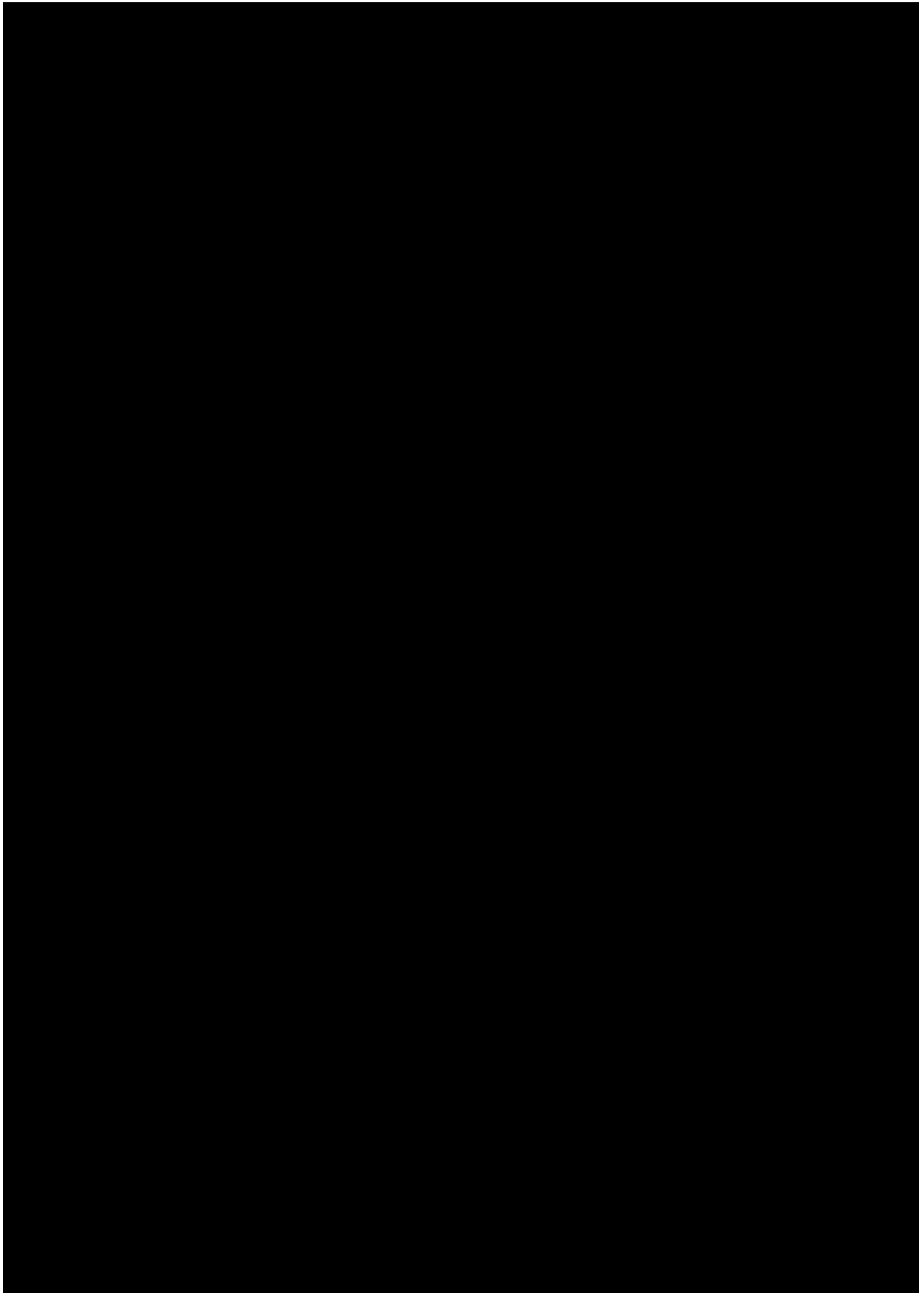


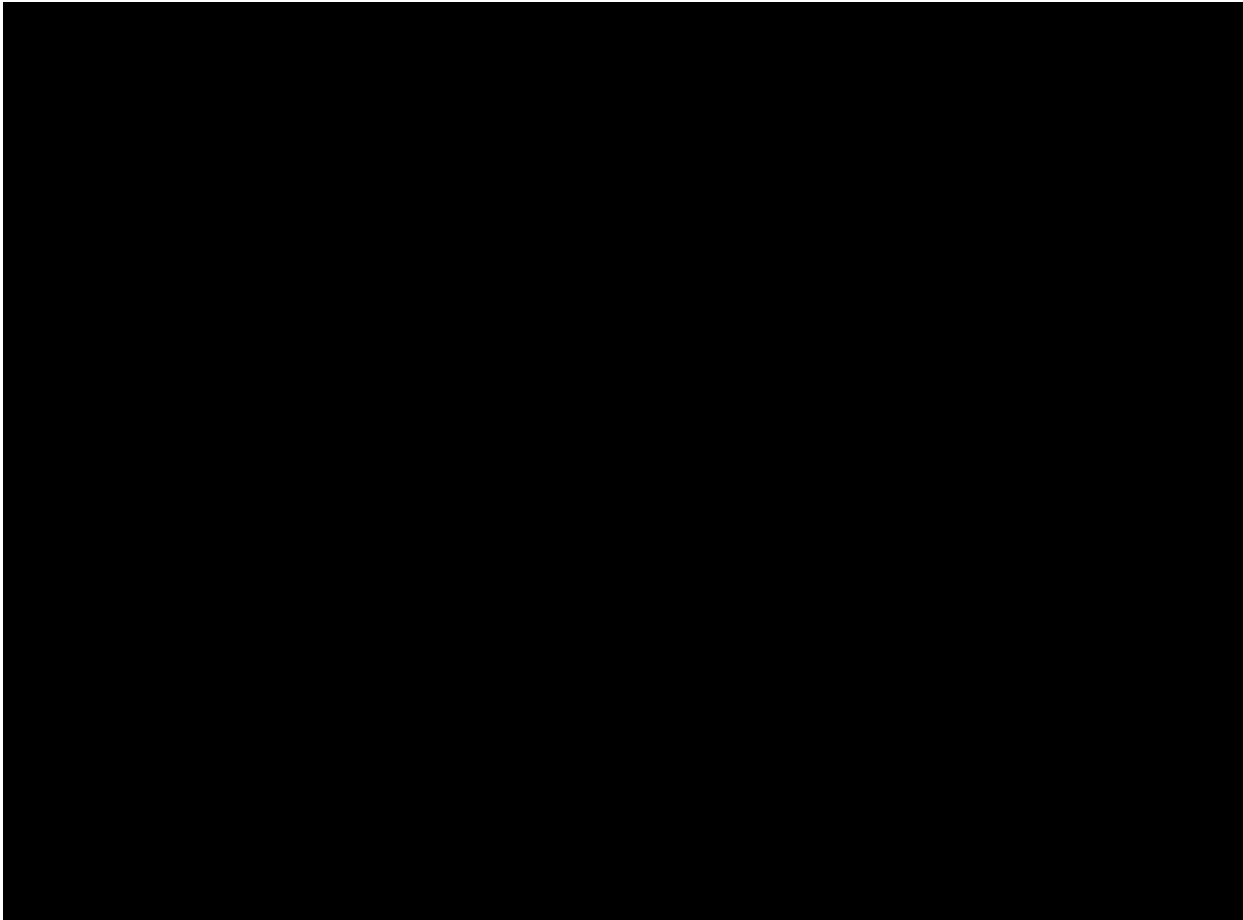




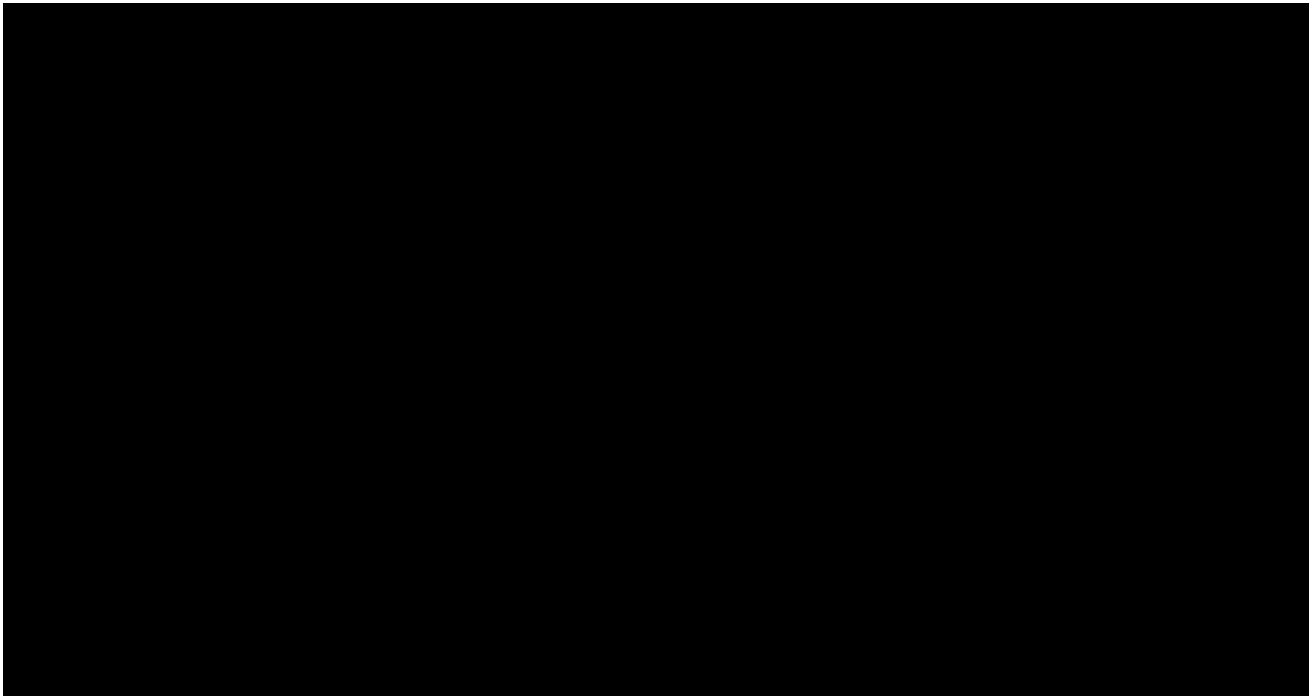


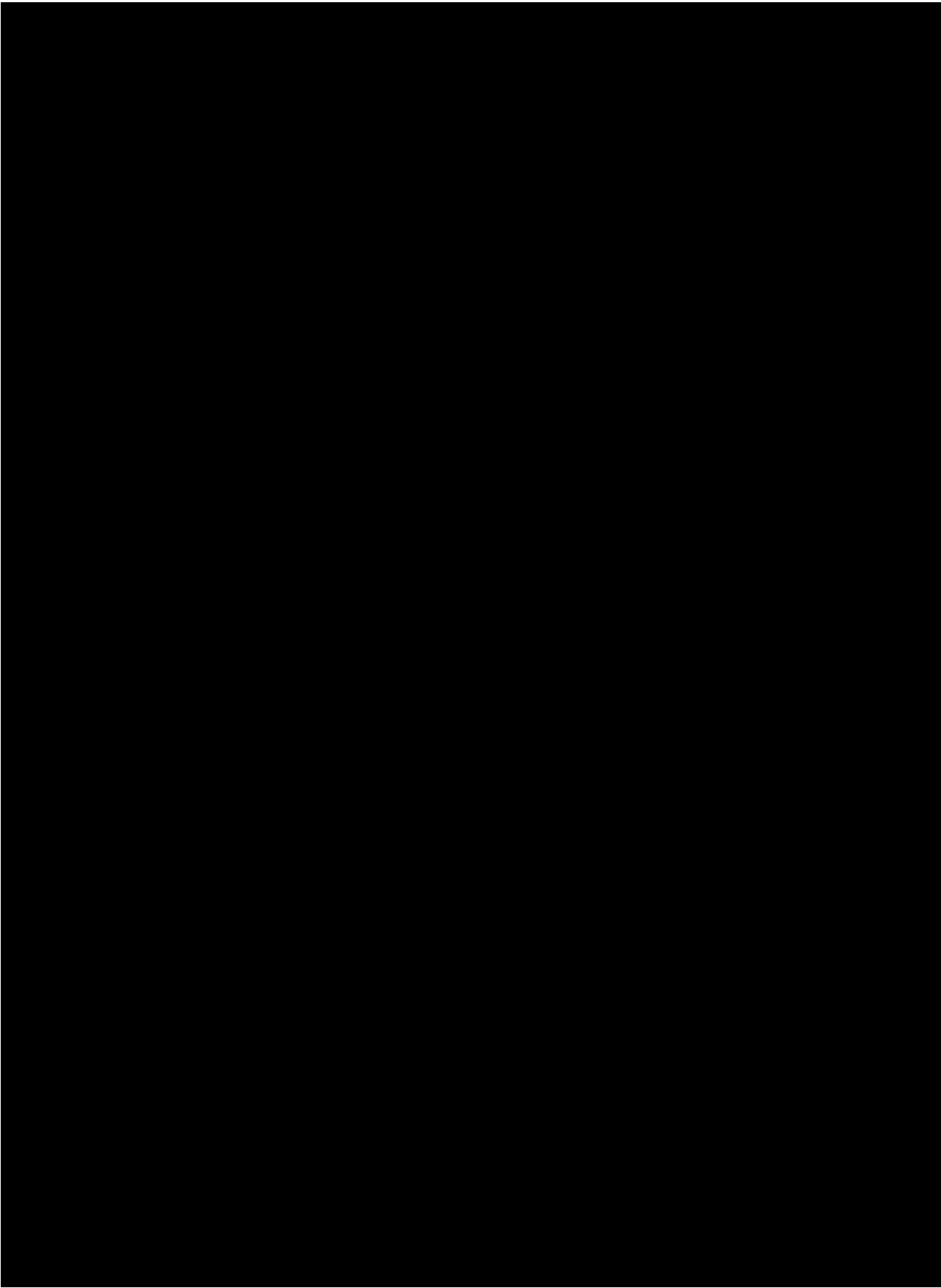


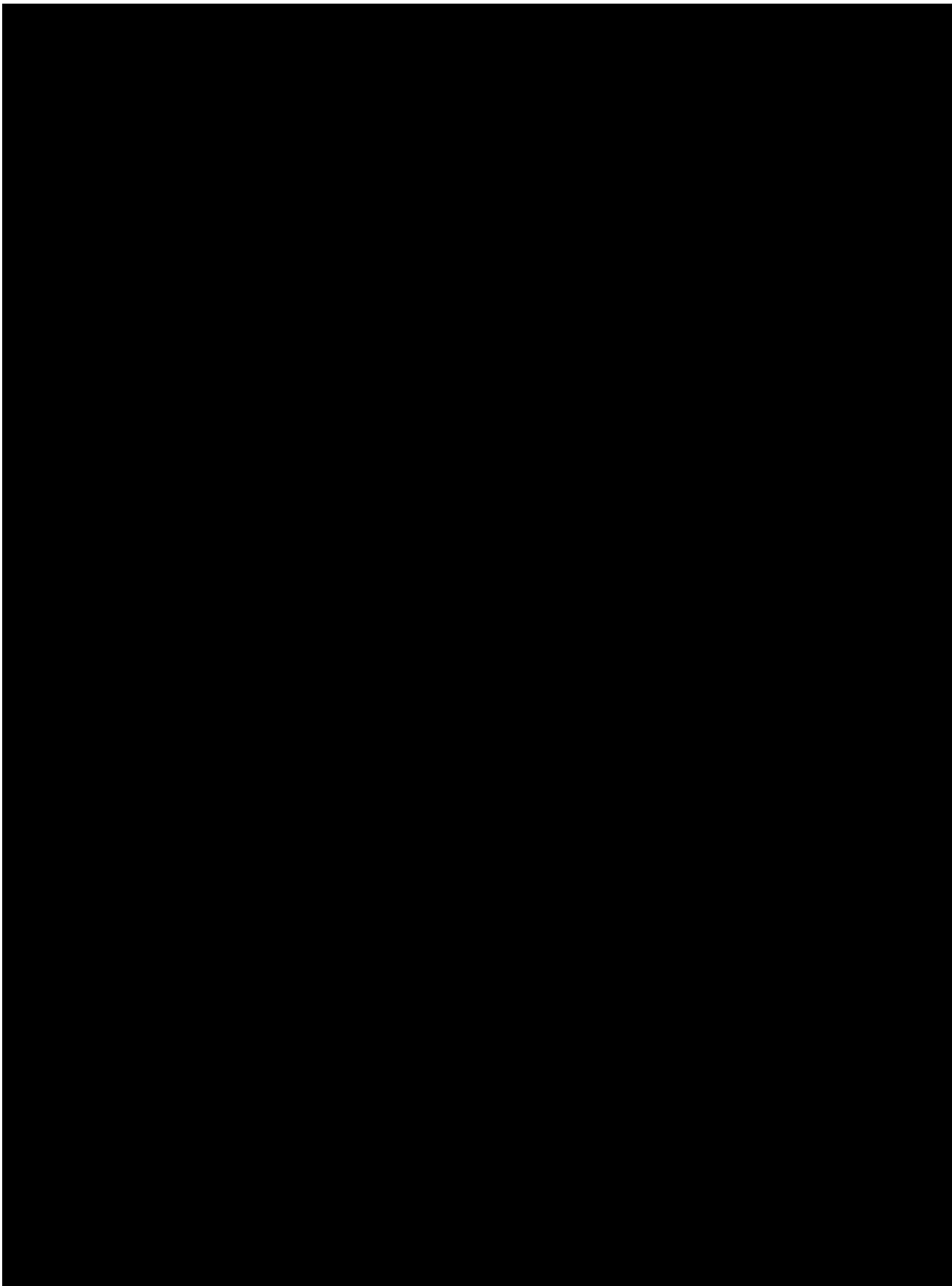


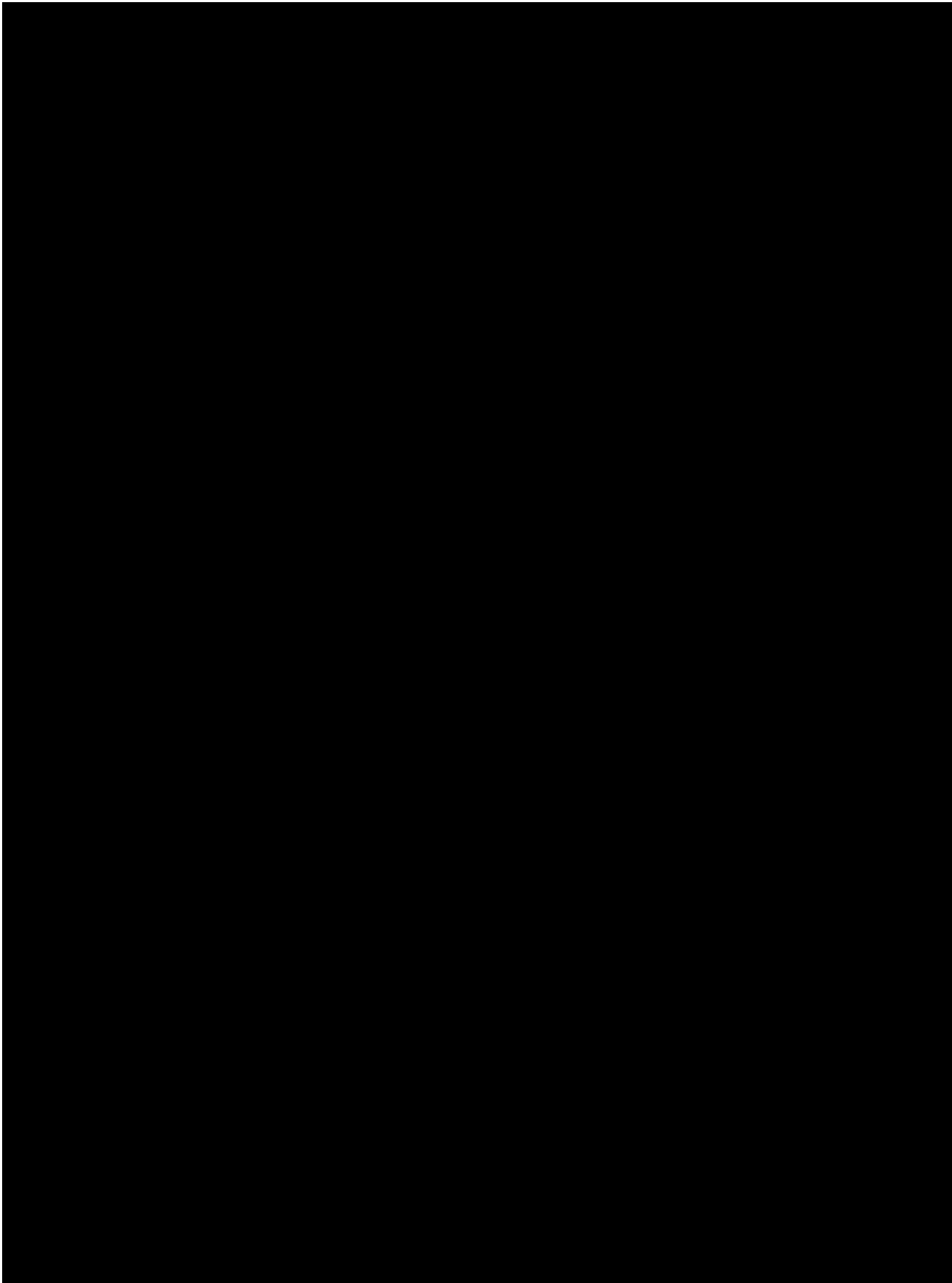


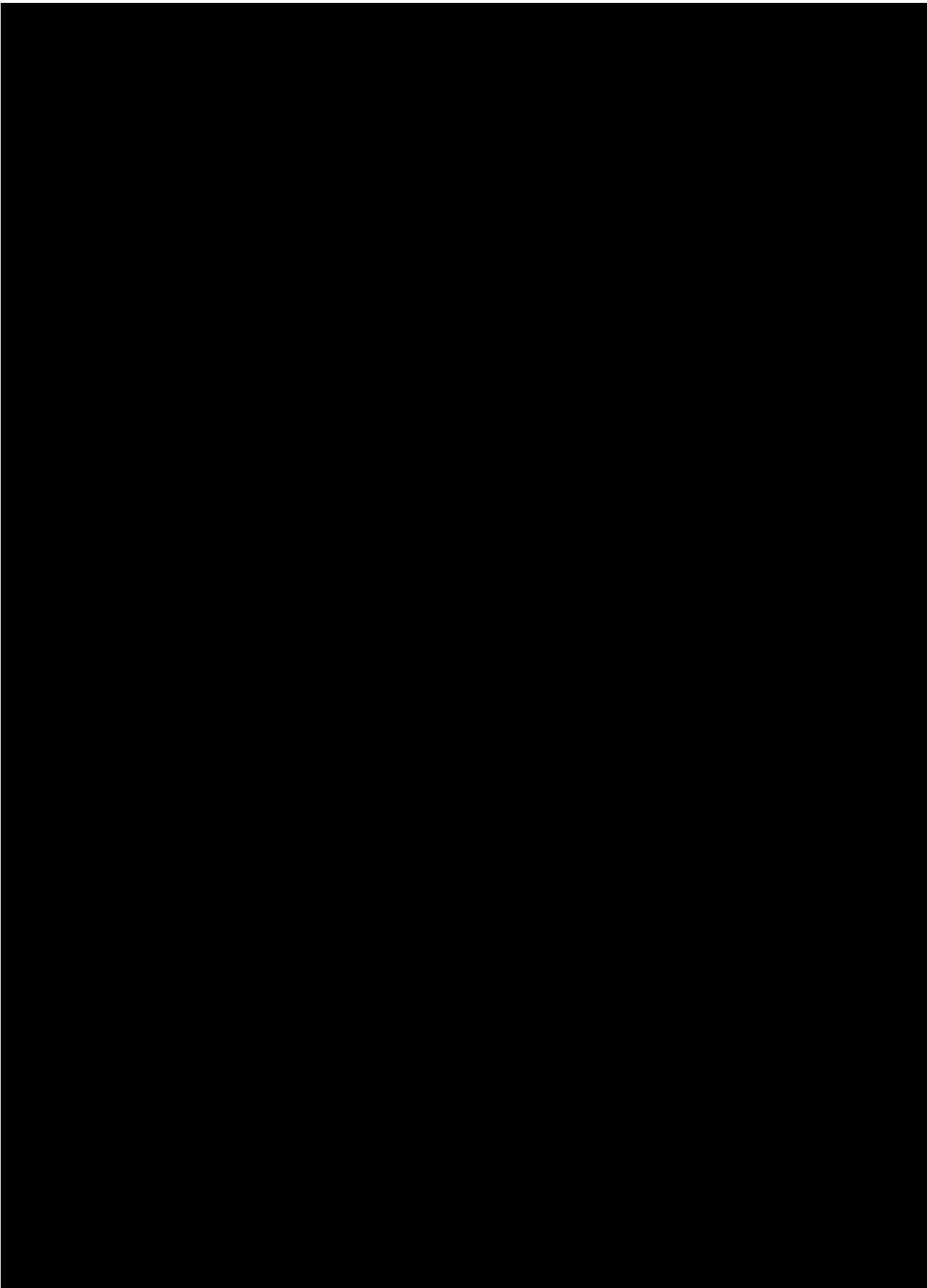
21. [Redacted]

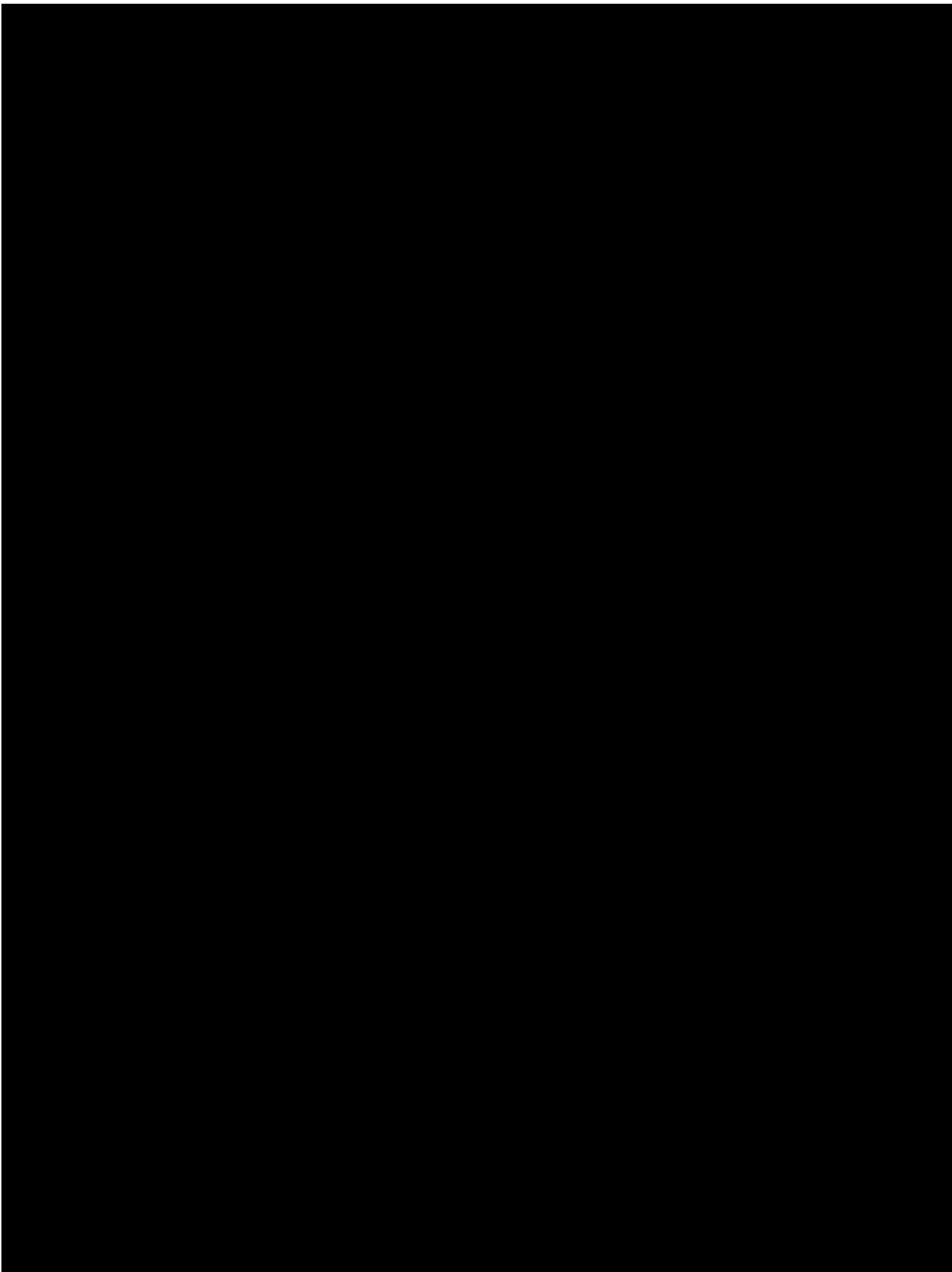


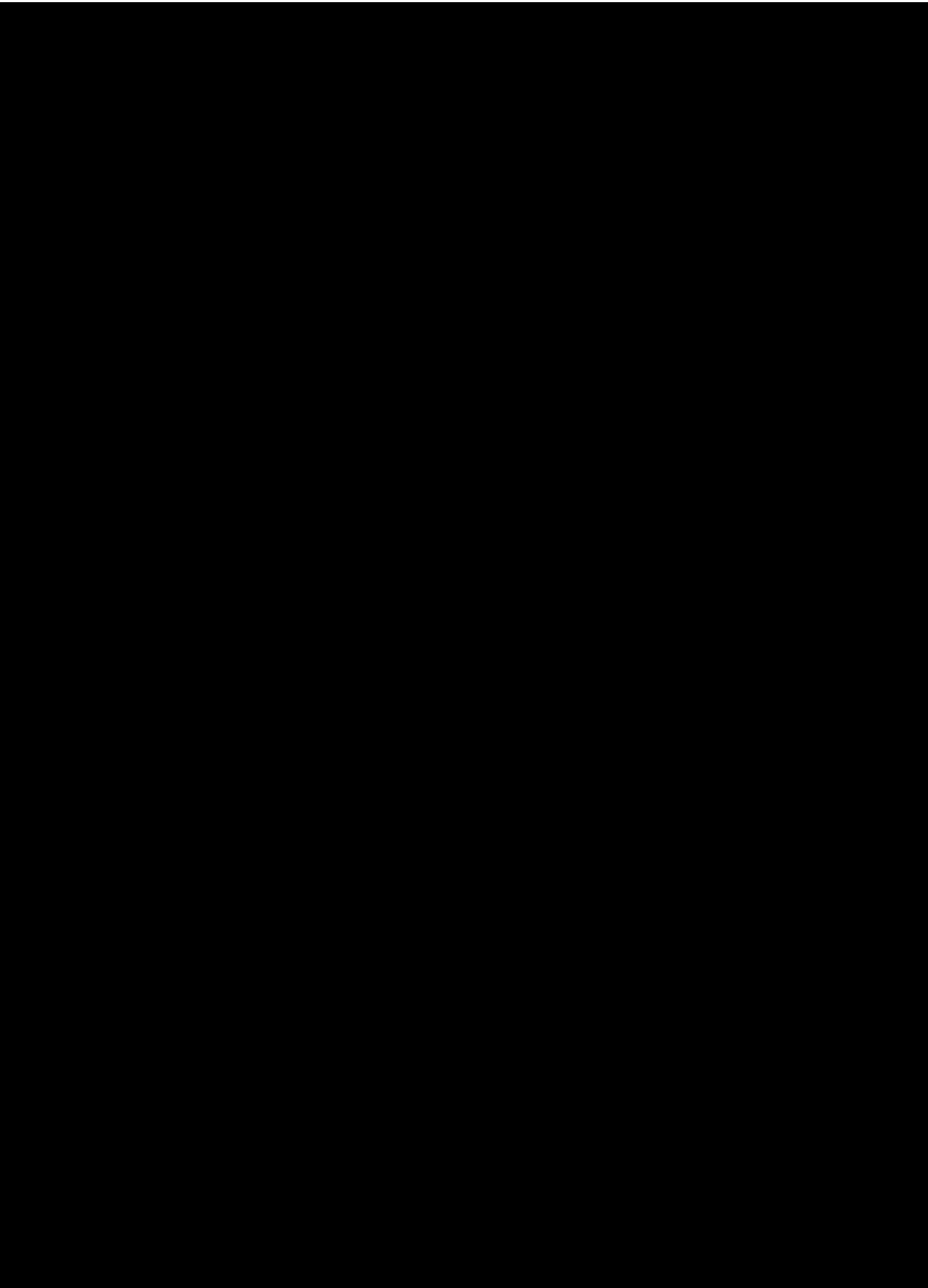


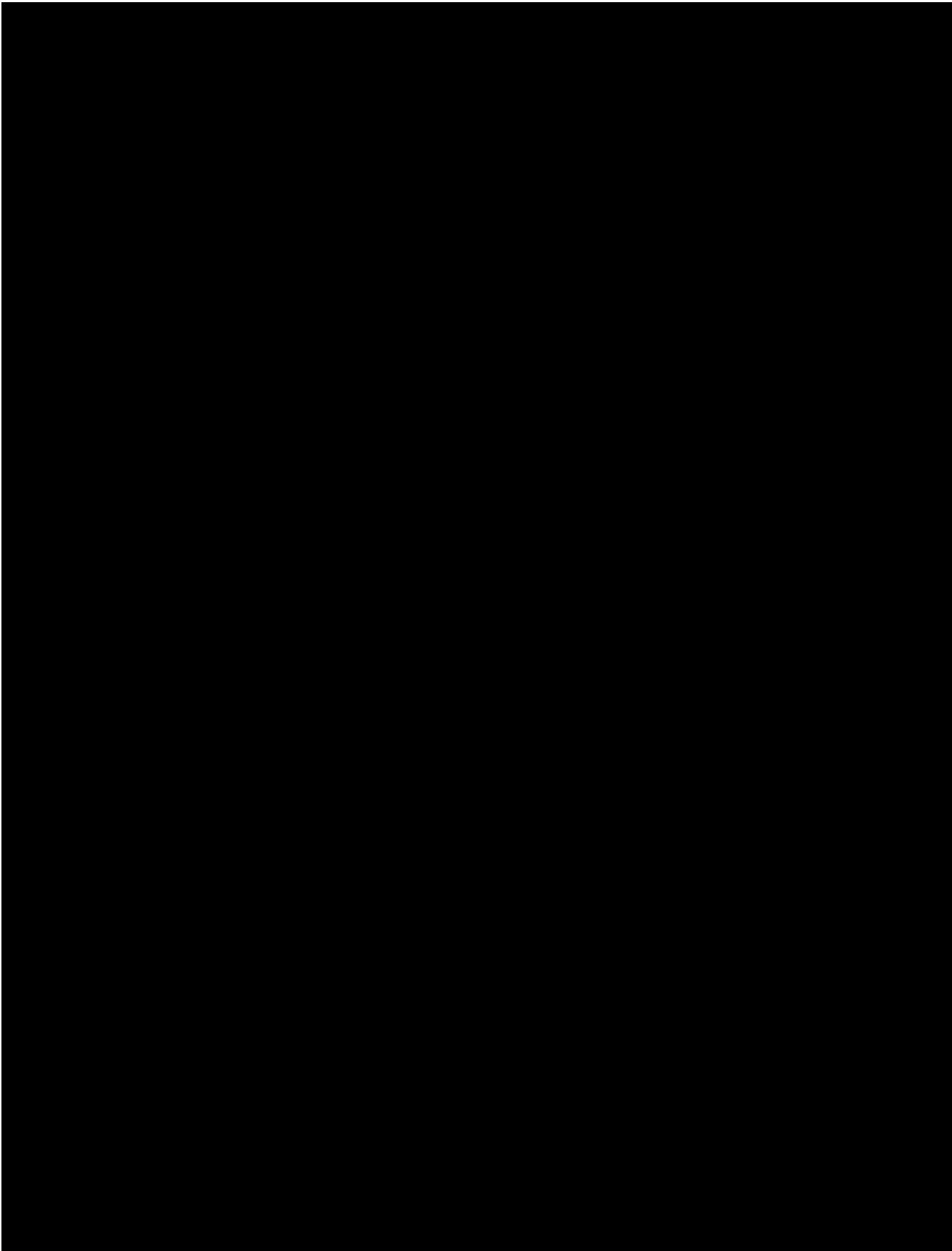


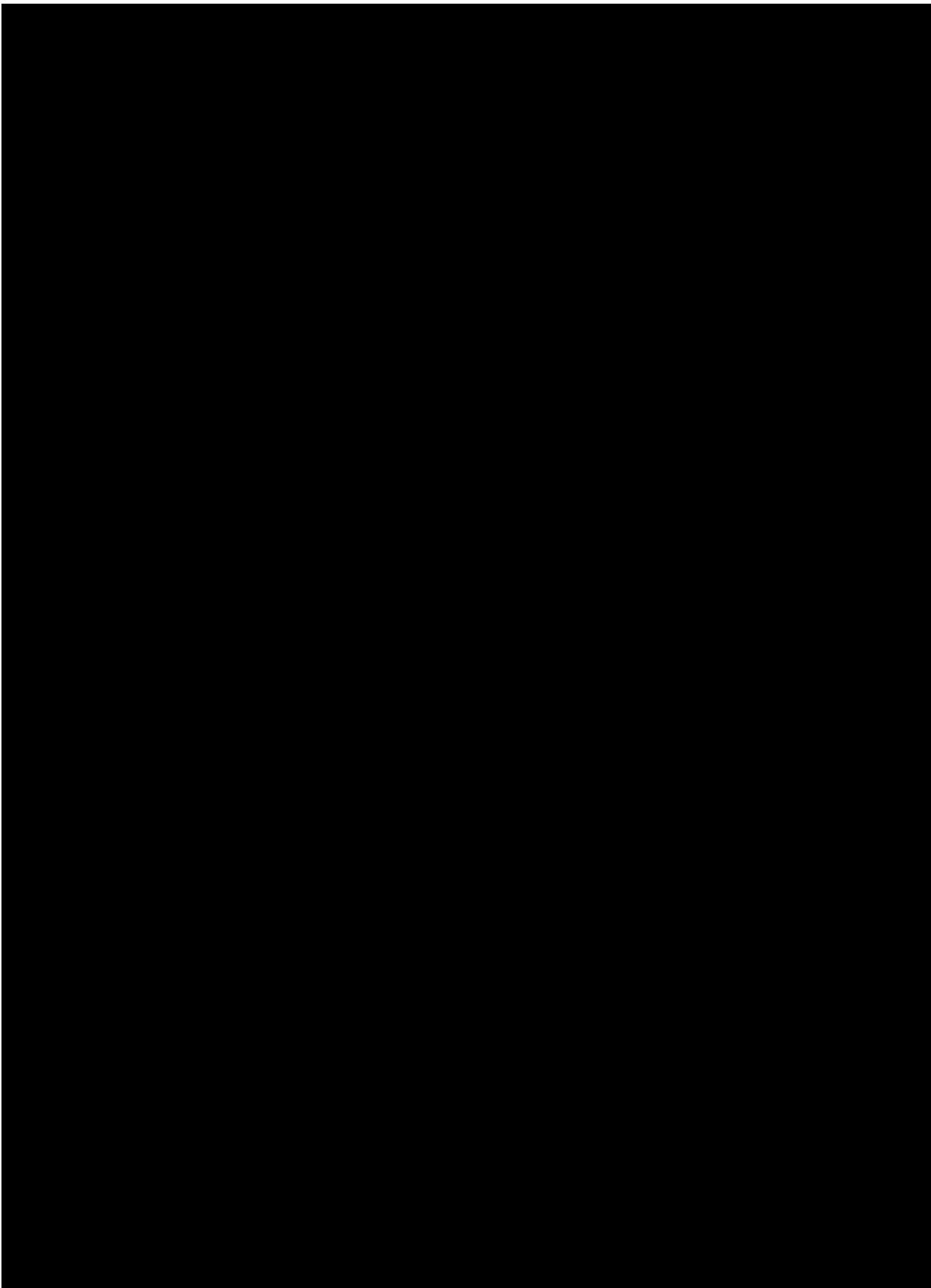


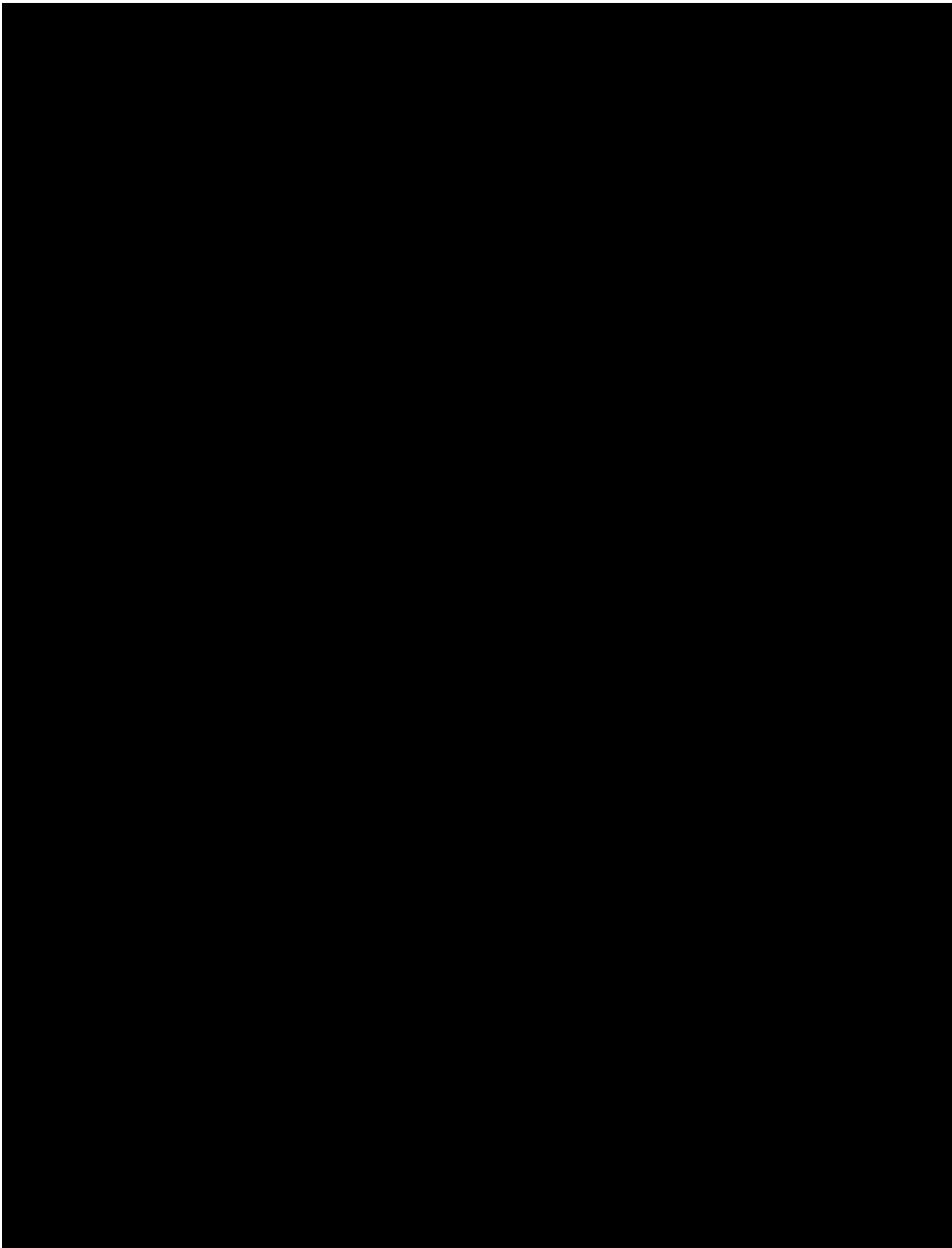


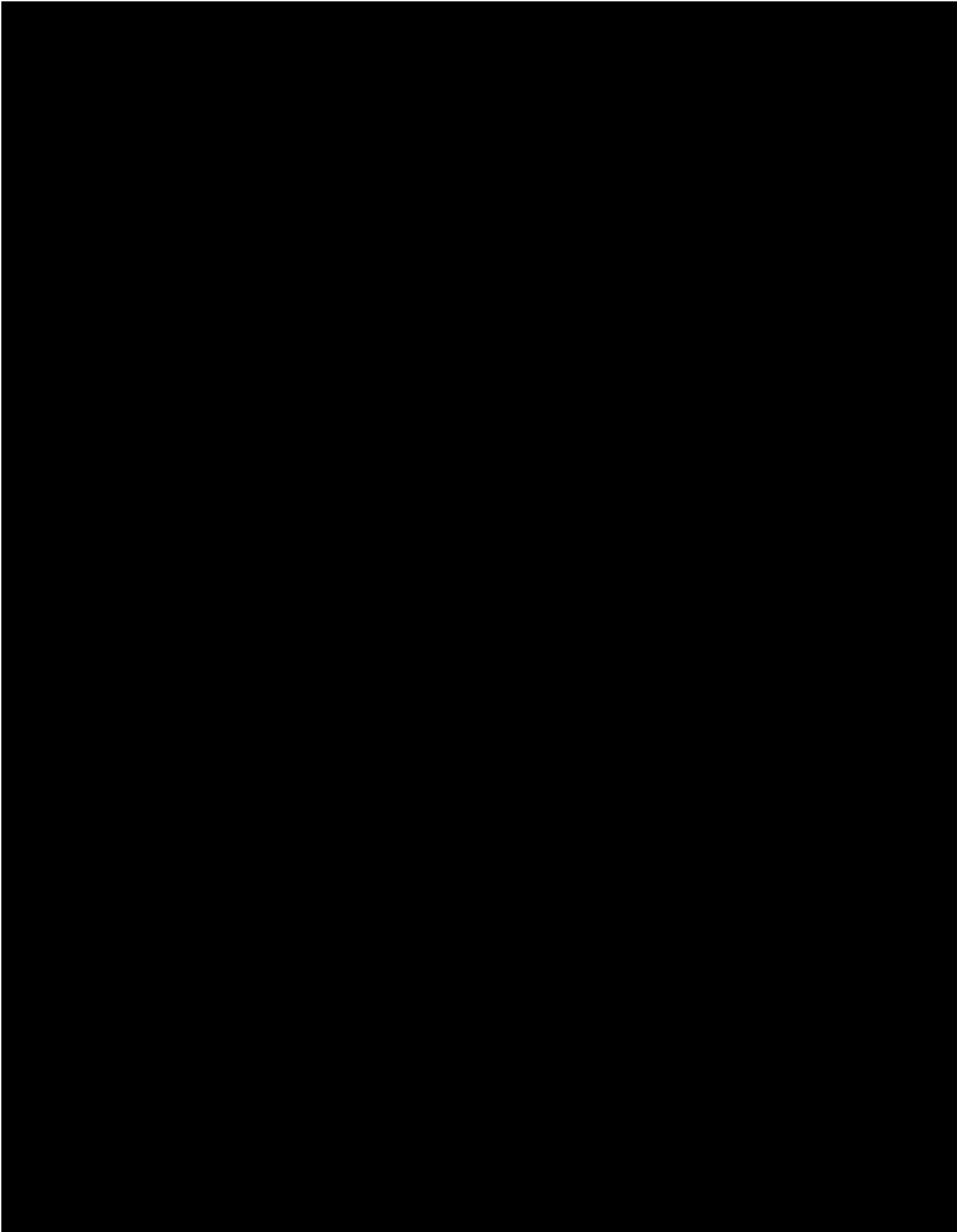


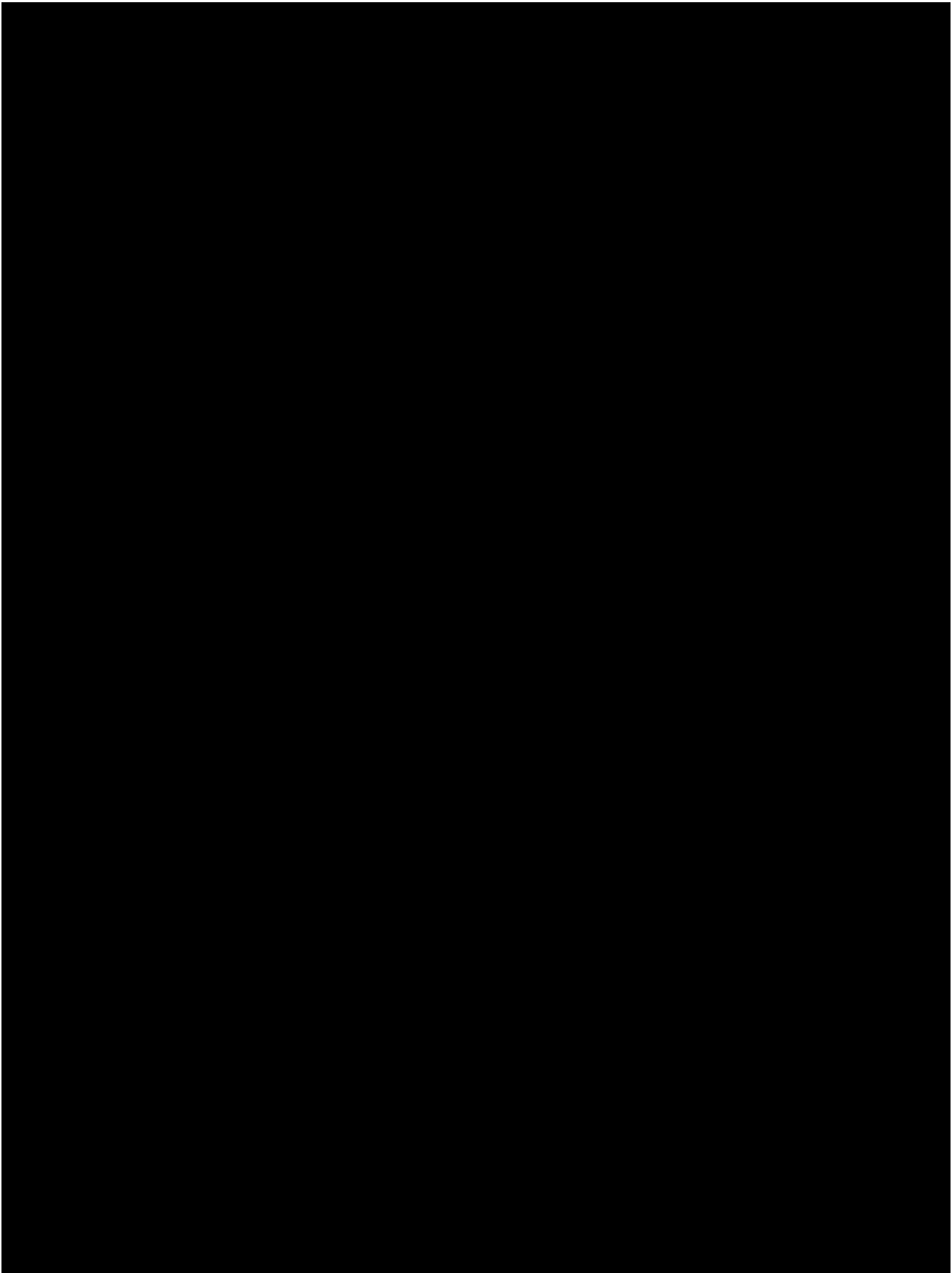


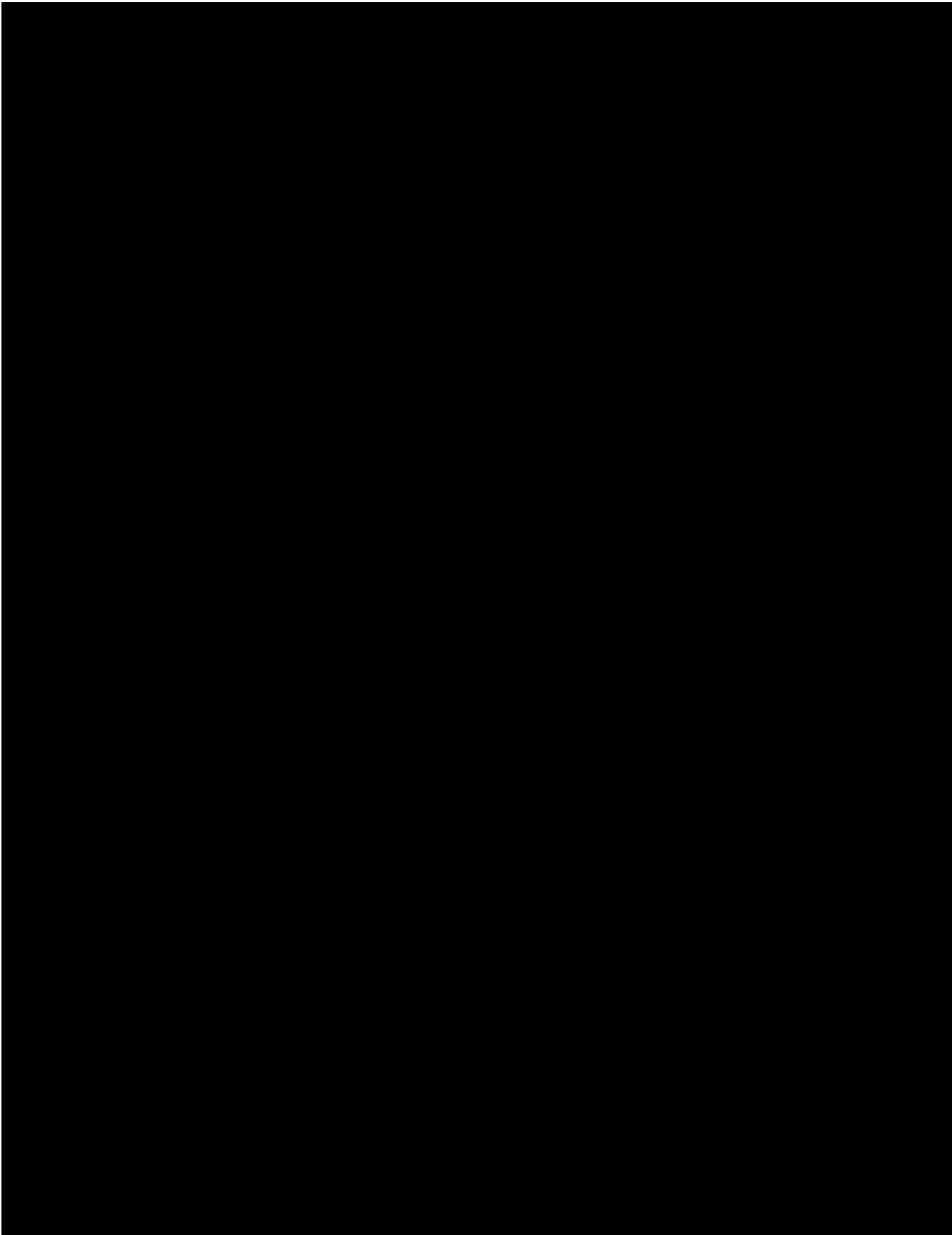


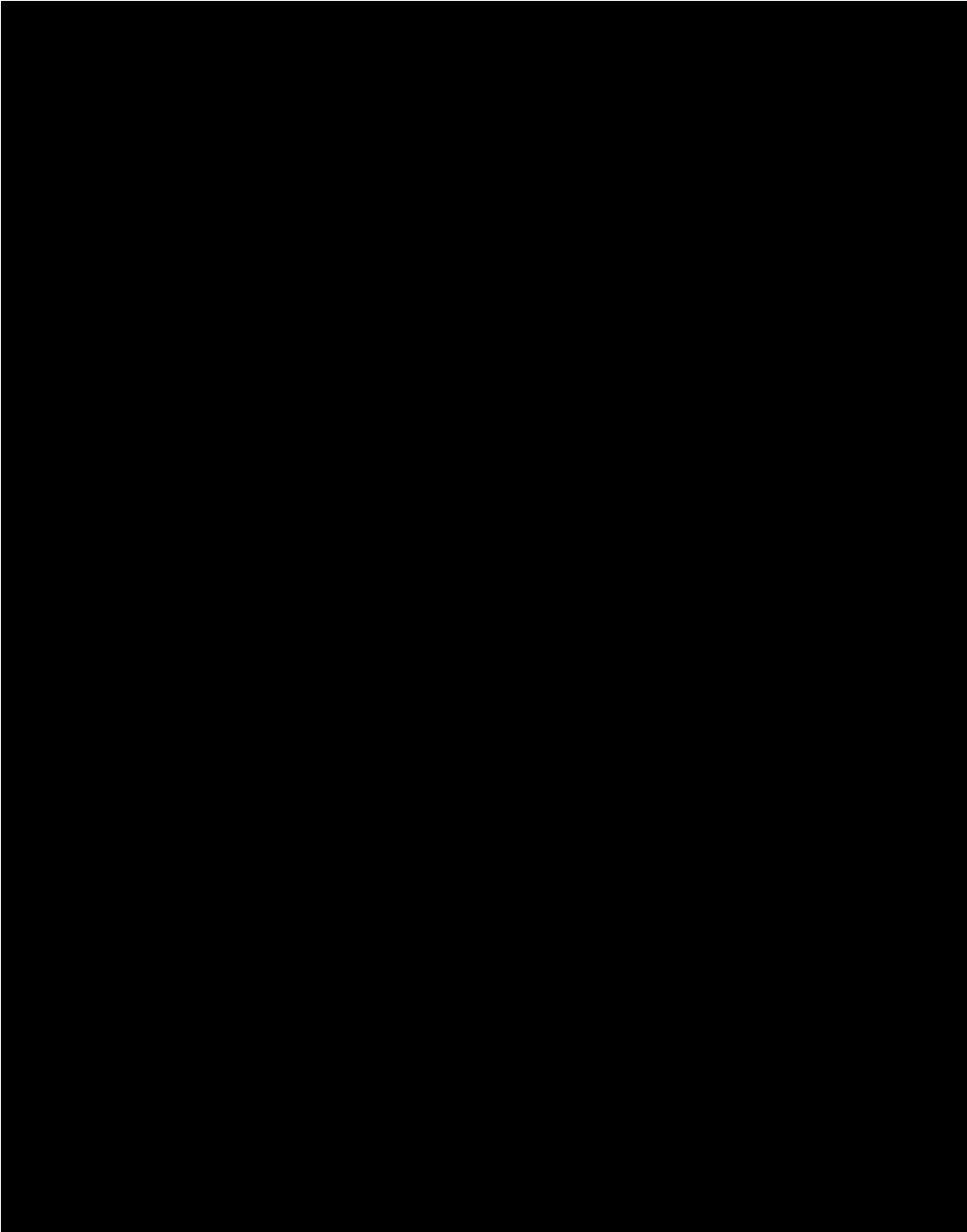


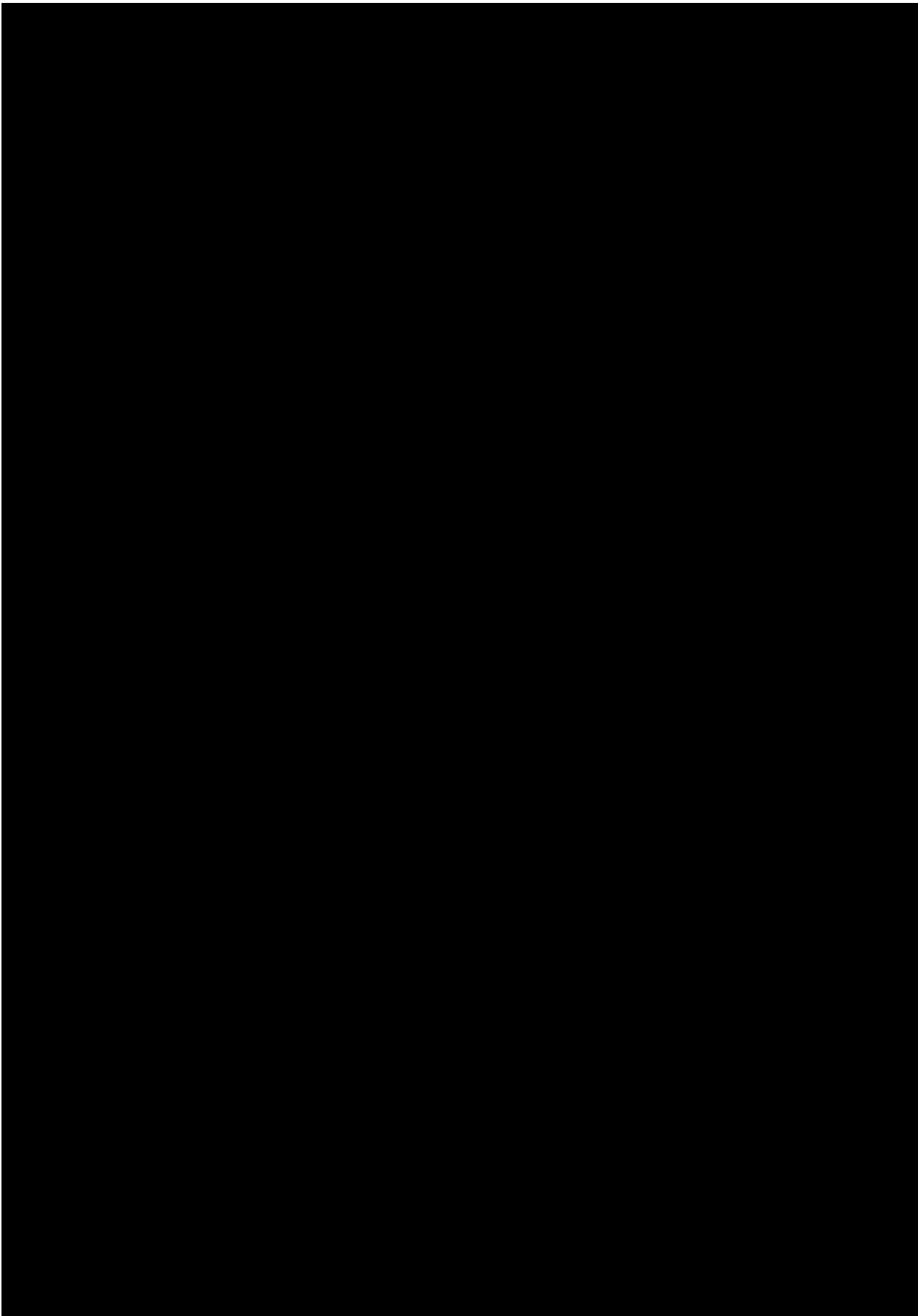


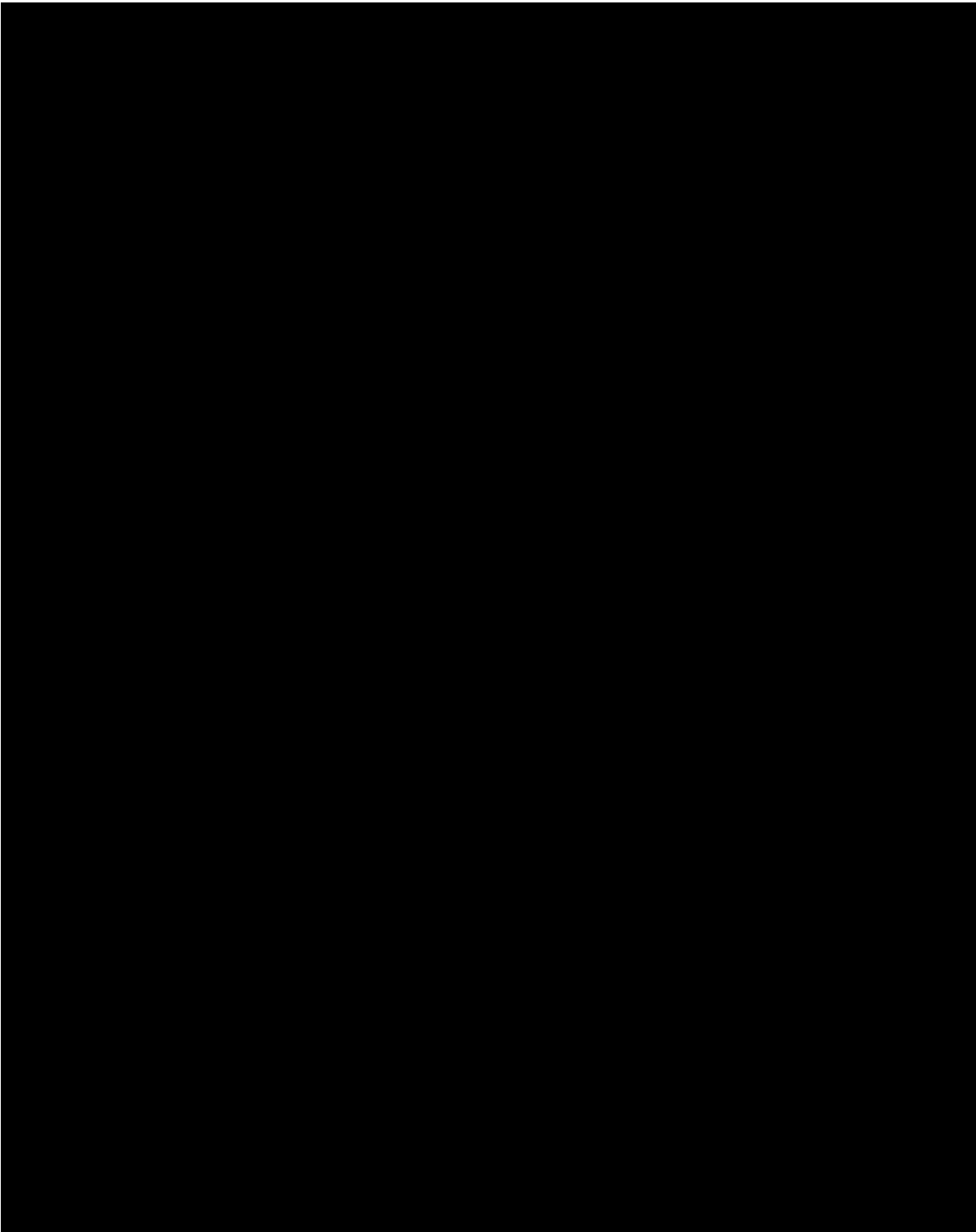


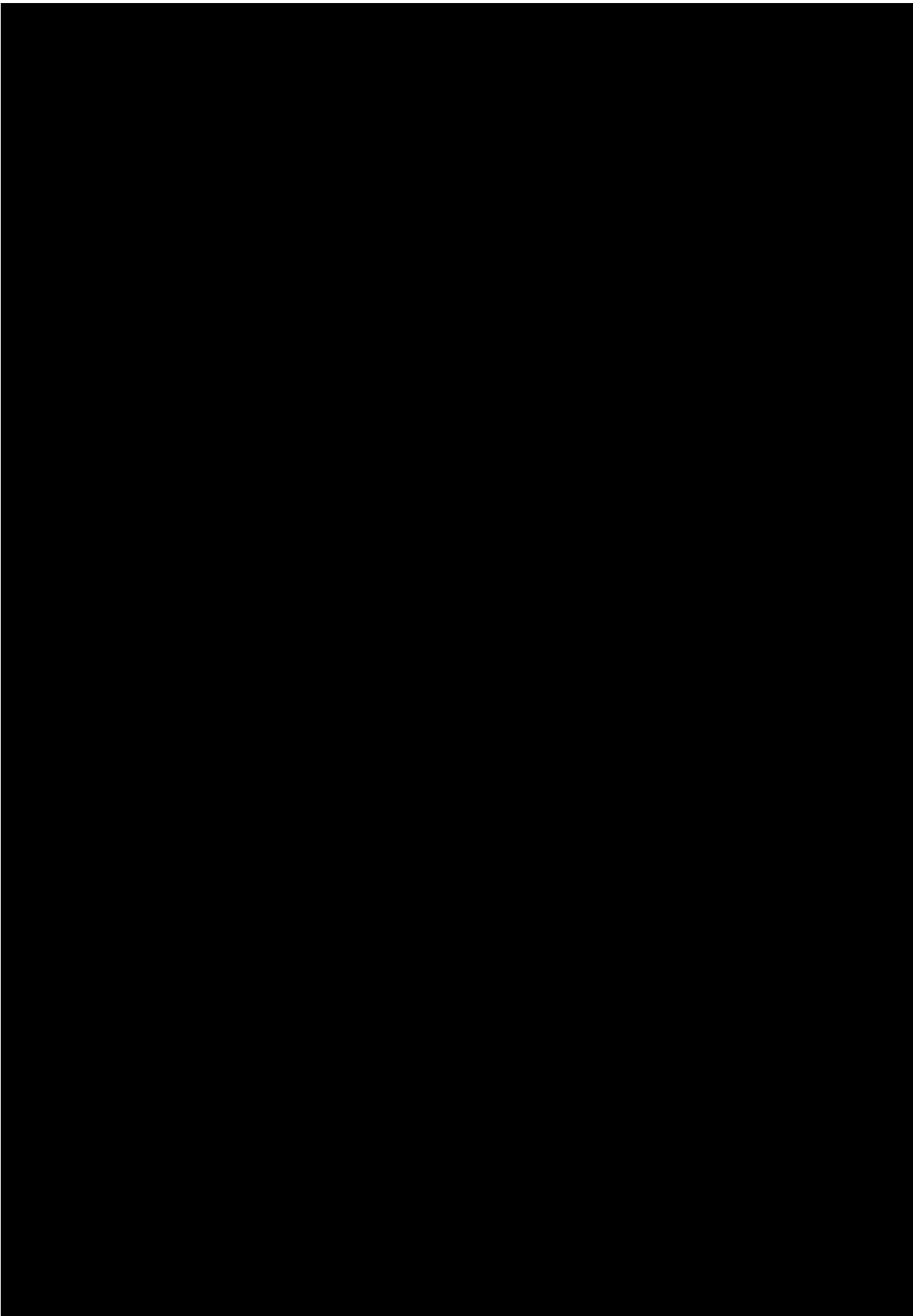


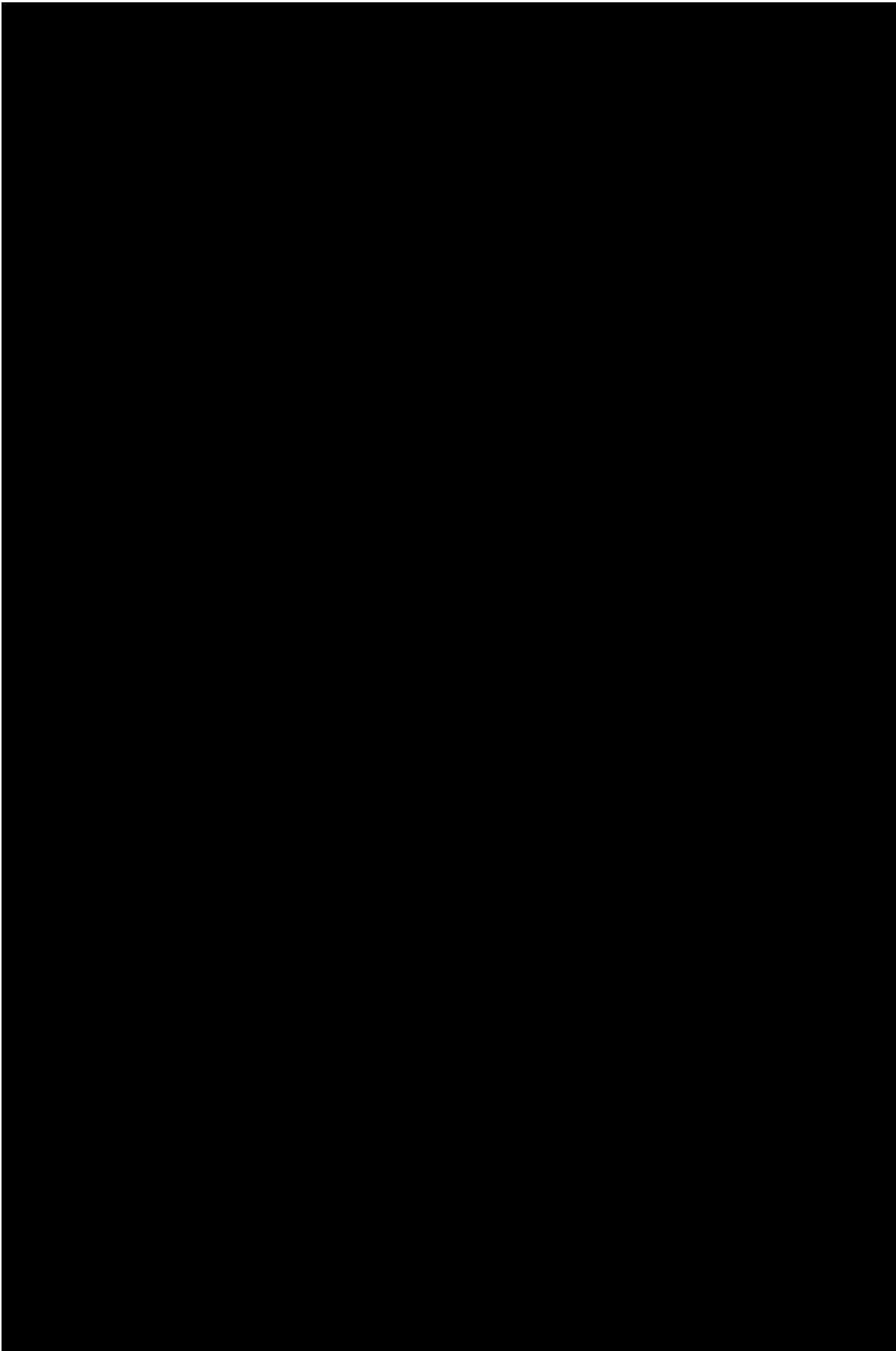


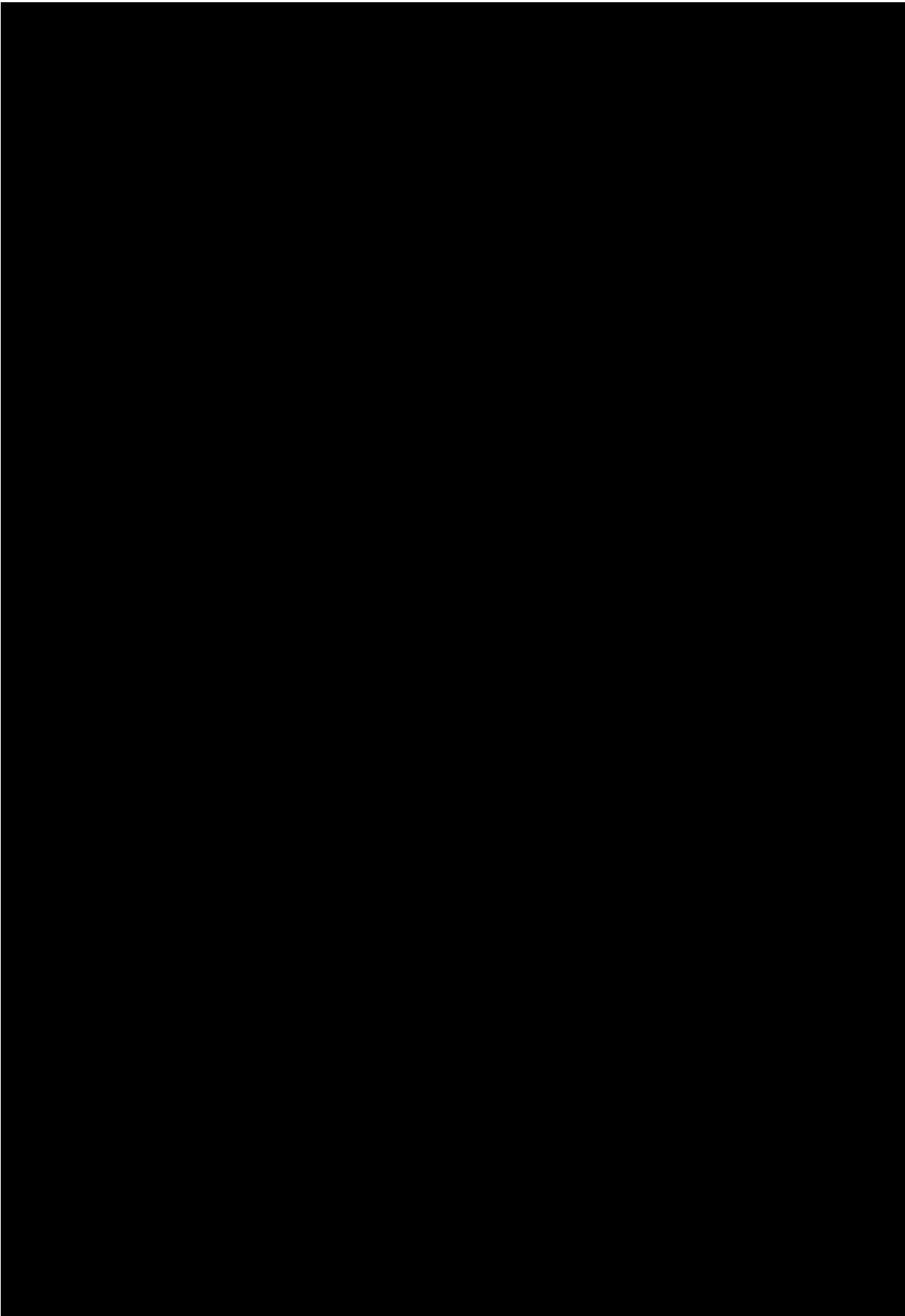


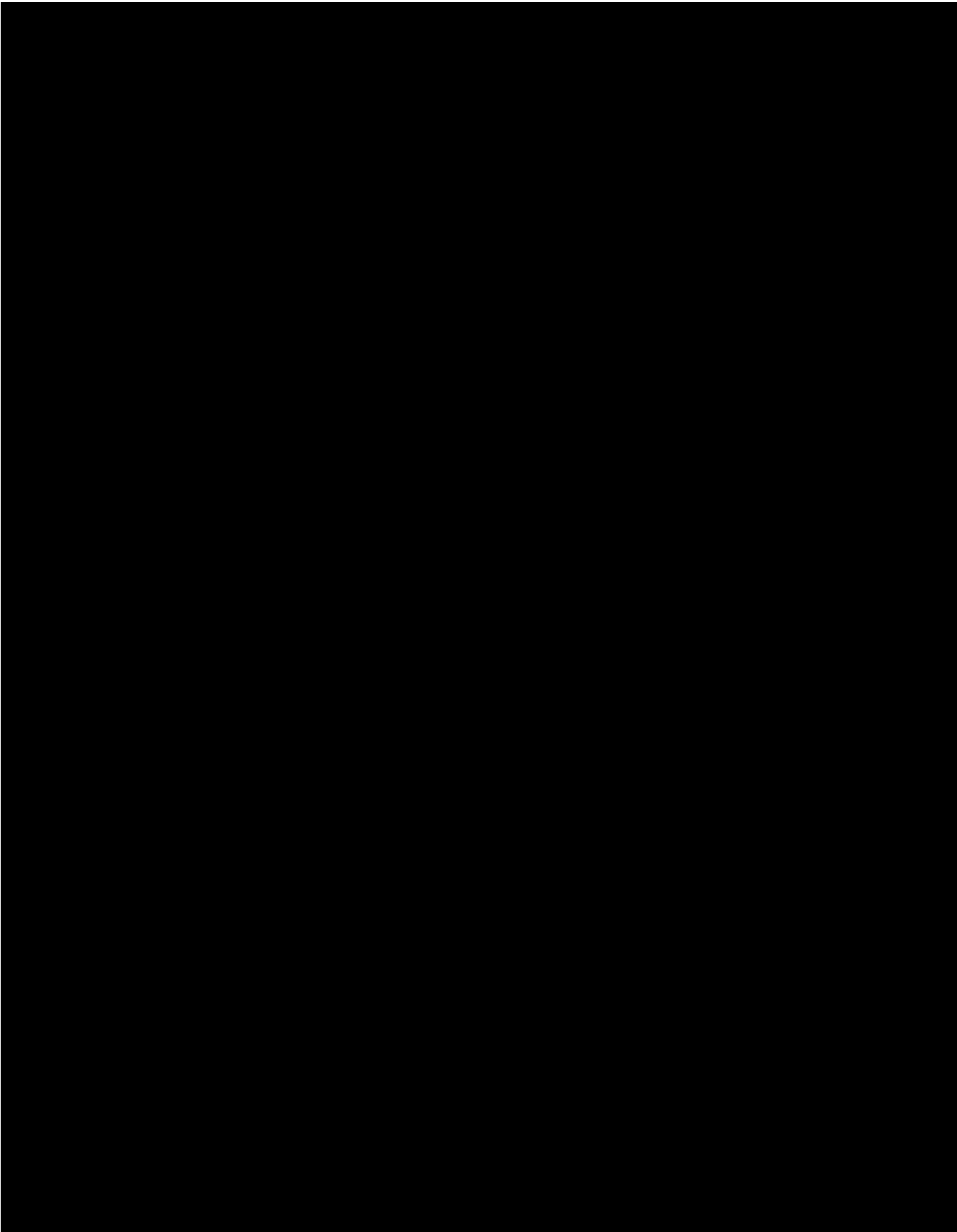










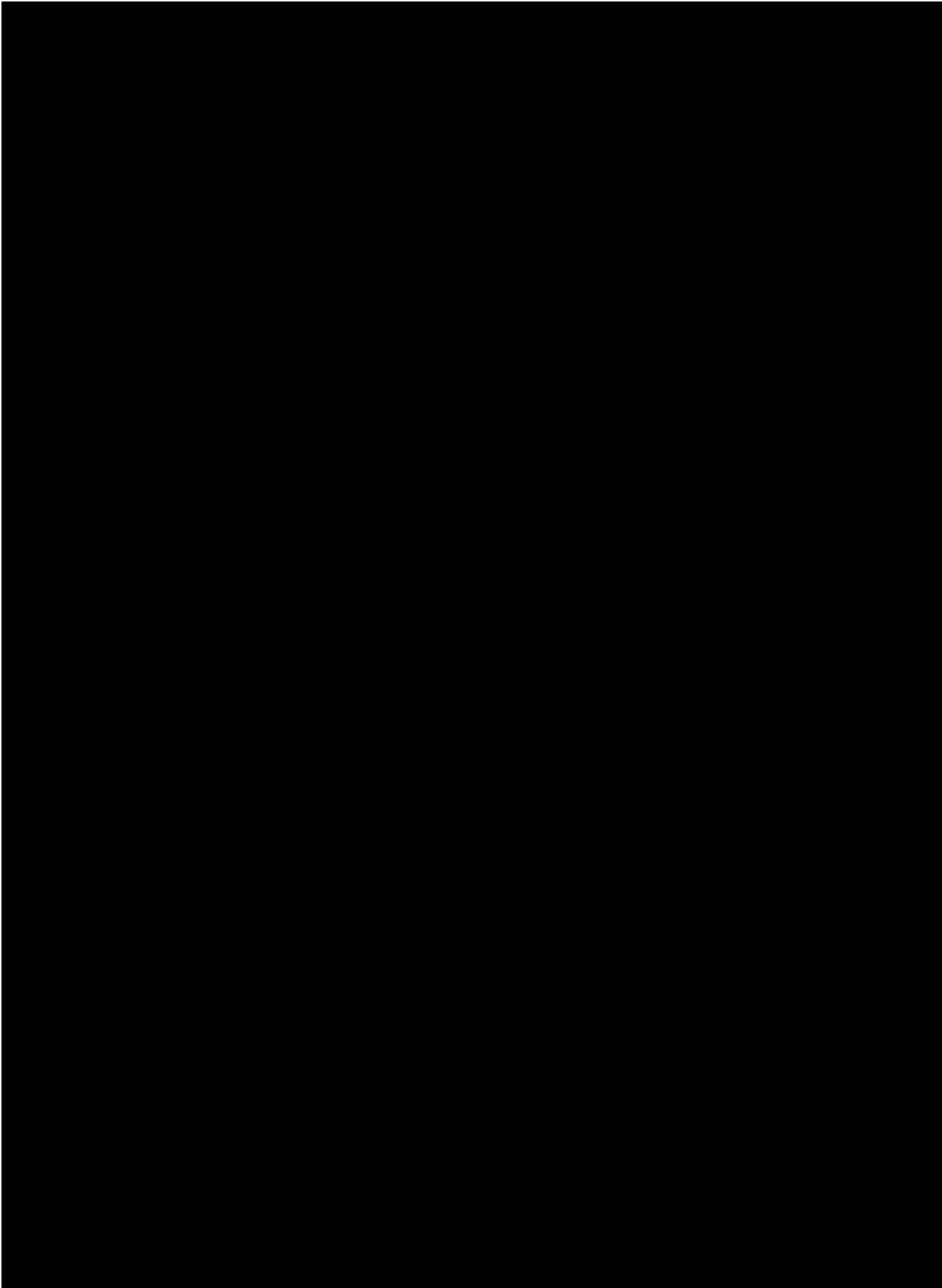


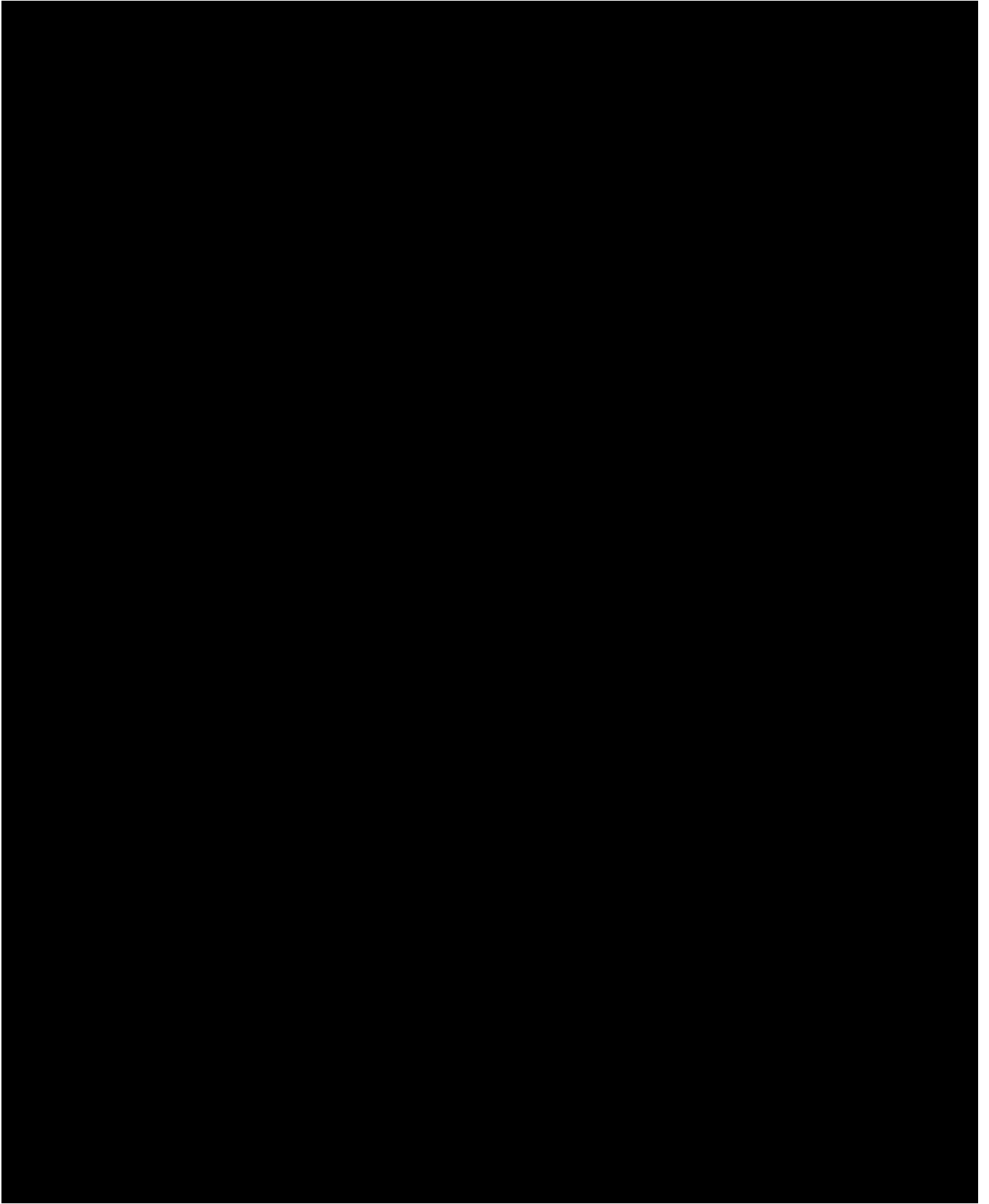
22.

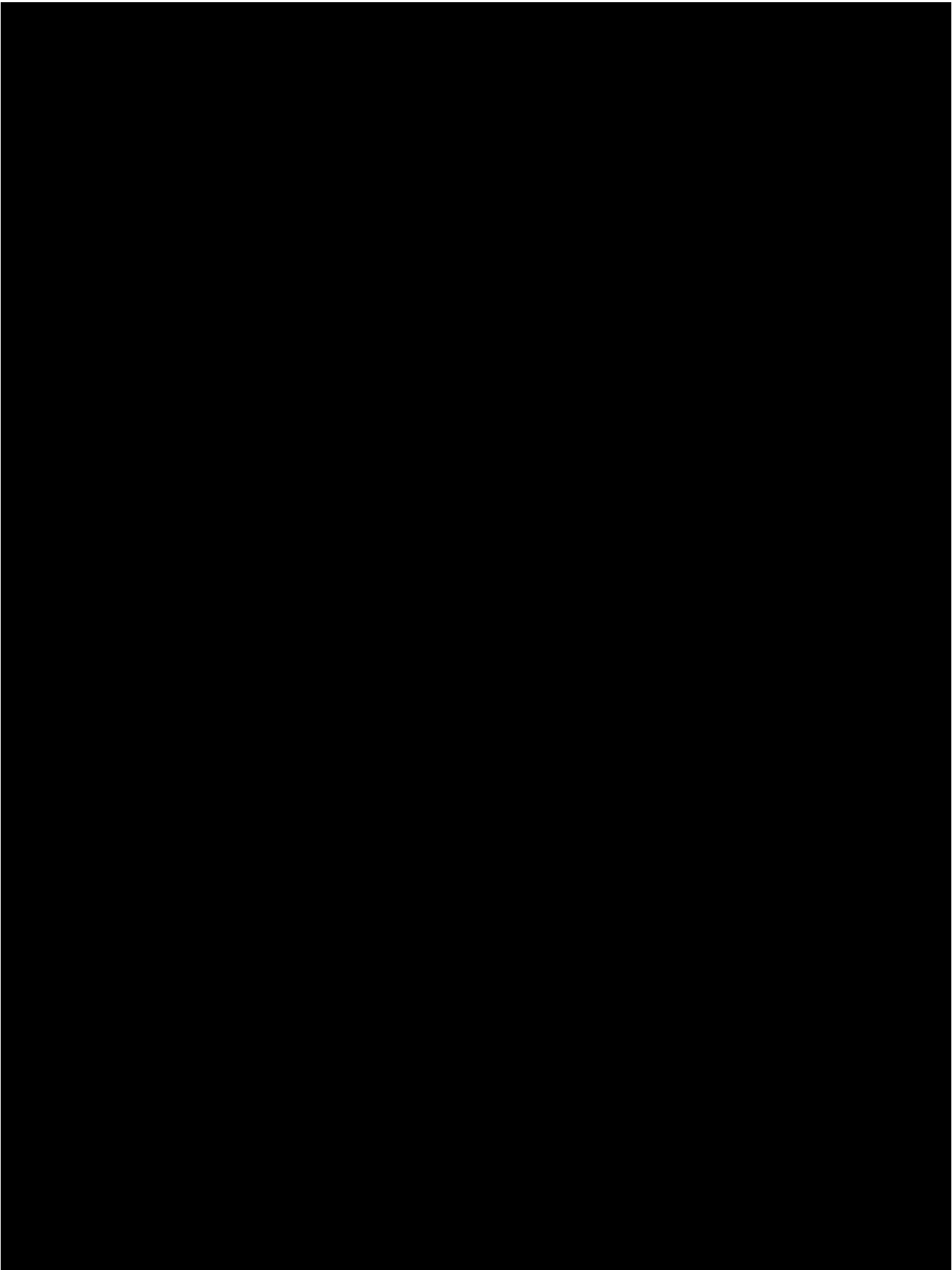
[REDACTED]

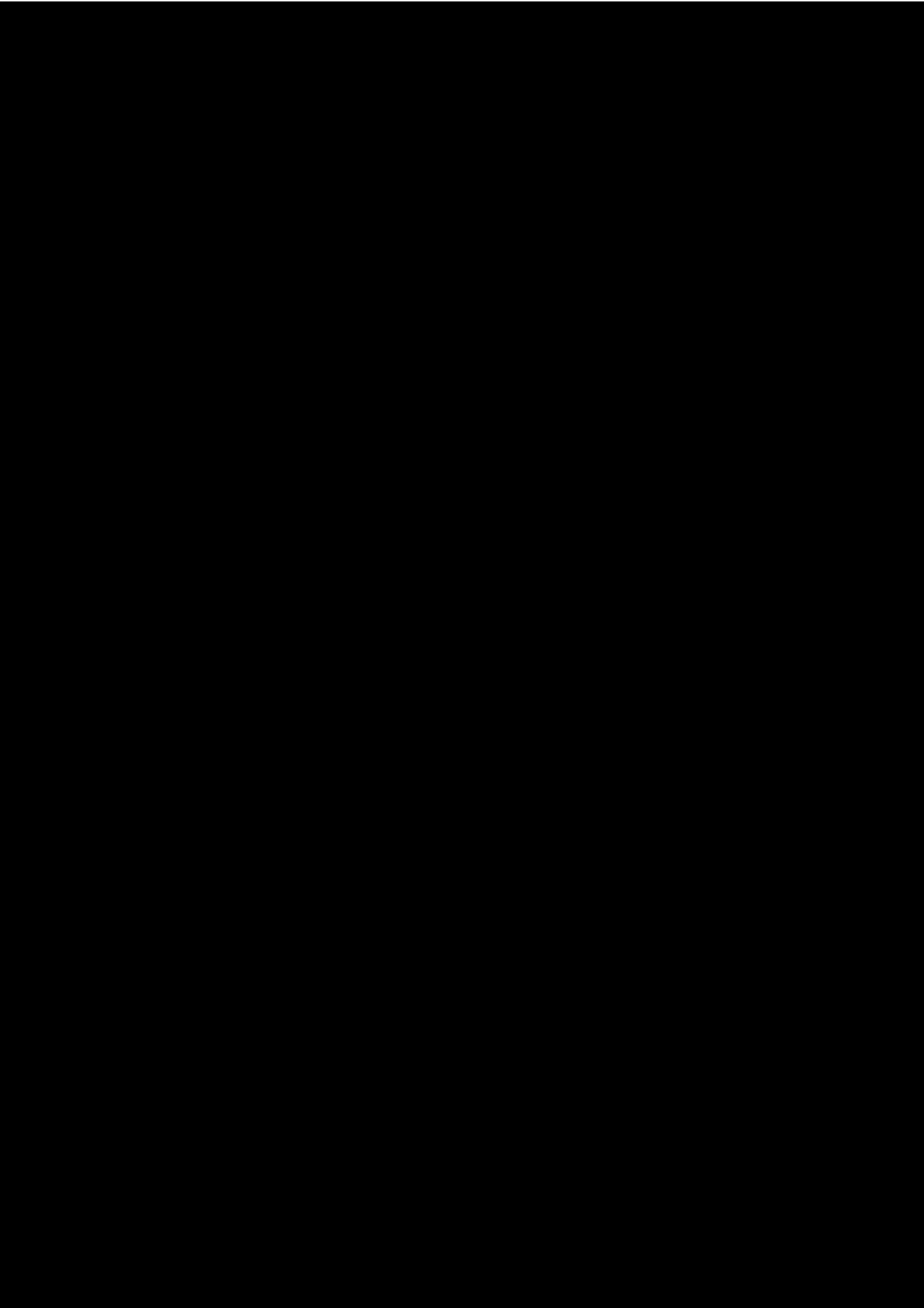
[REDACTED]

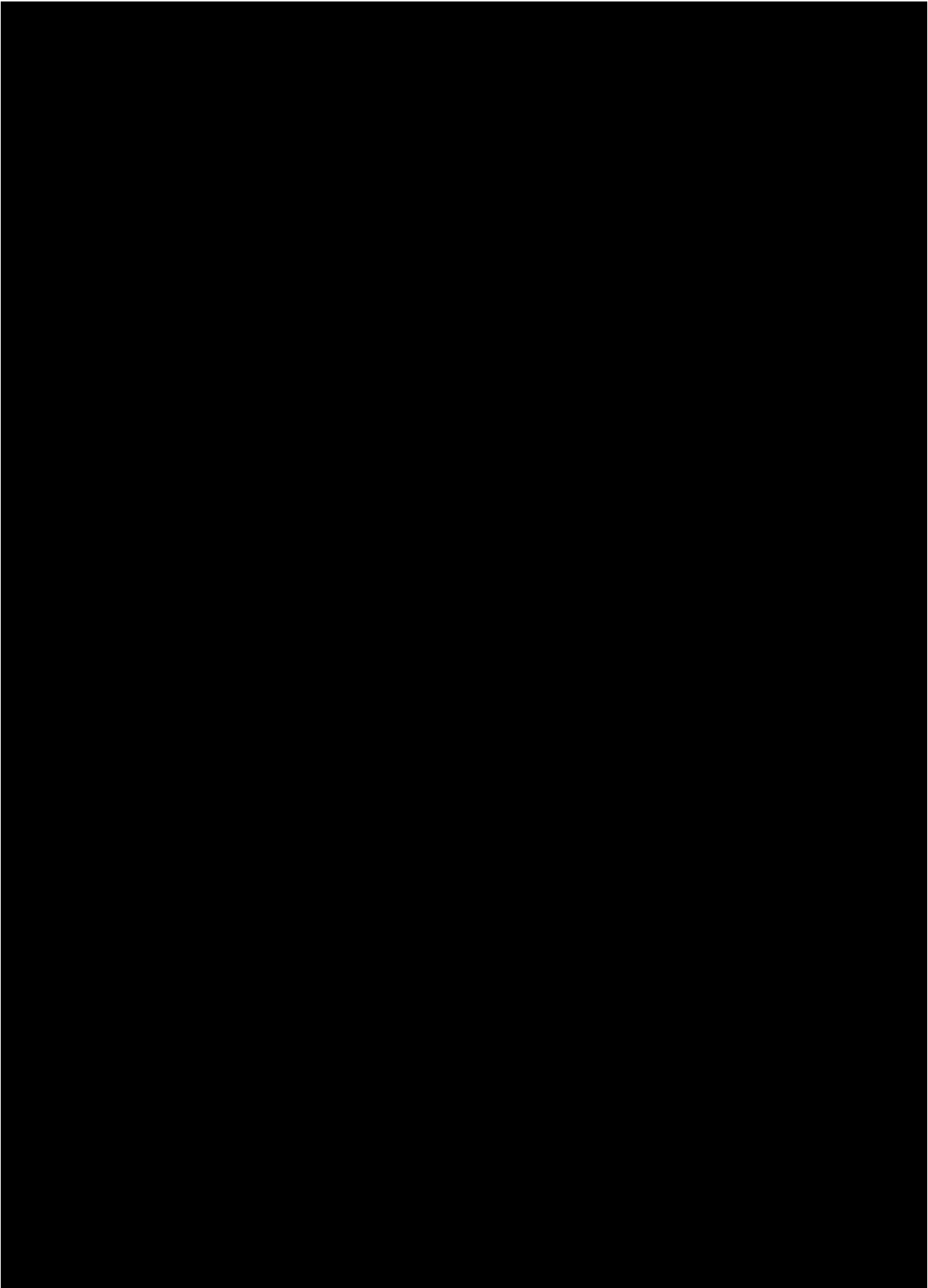
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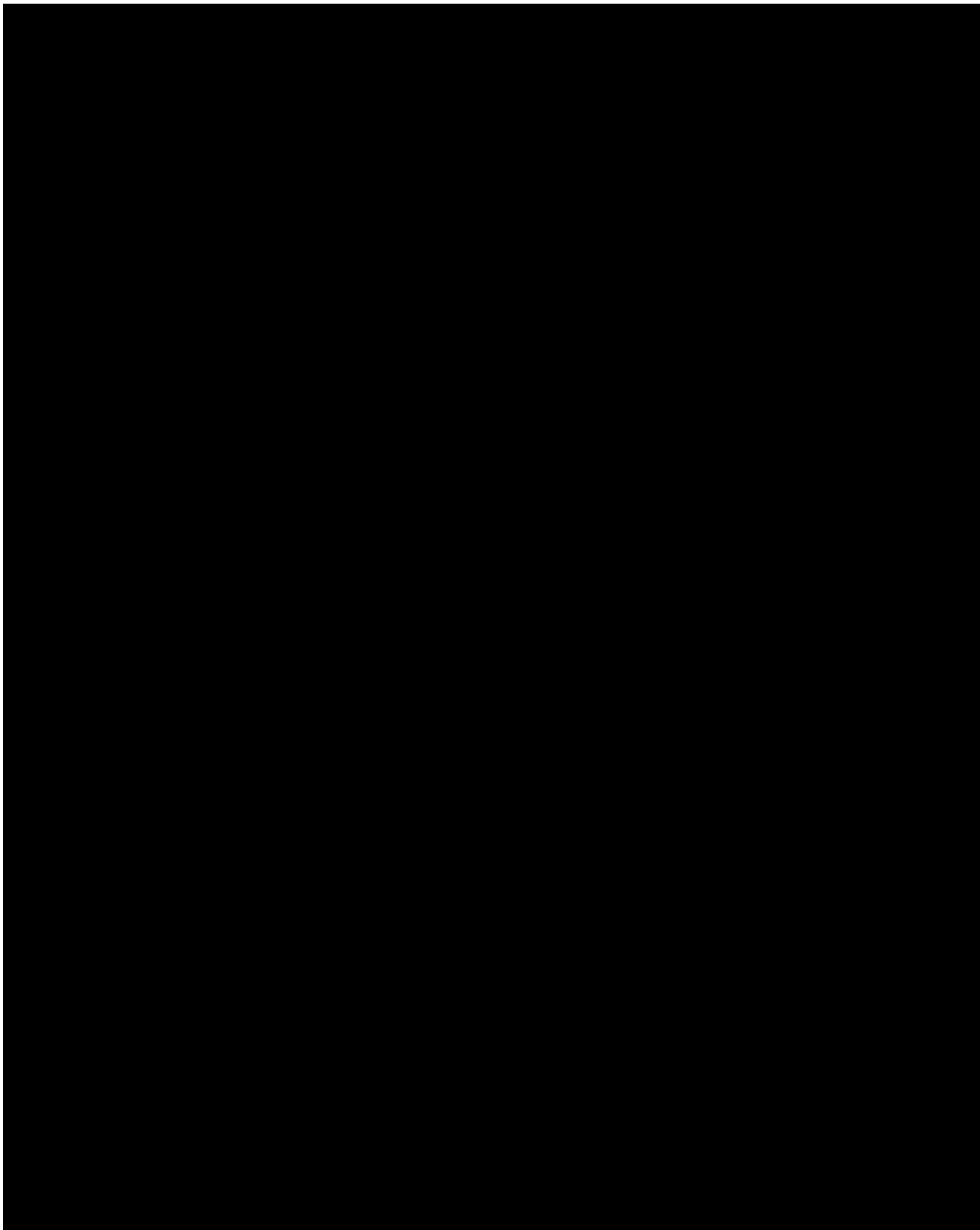


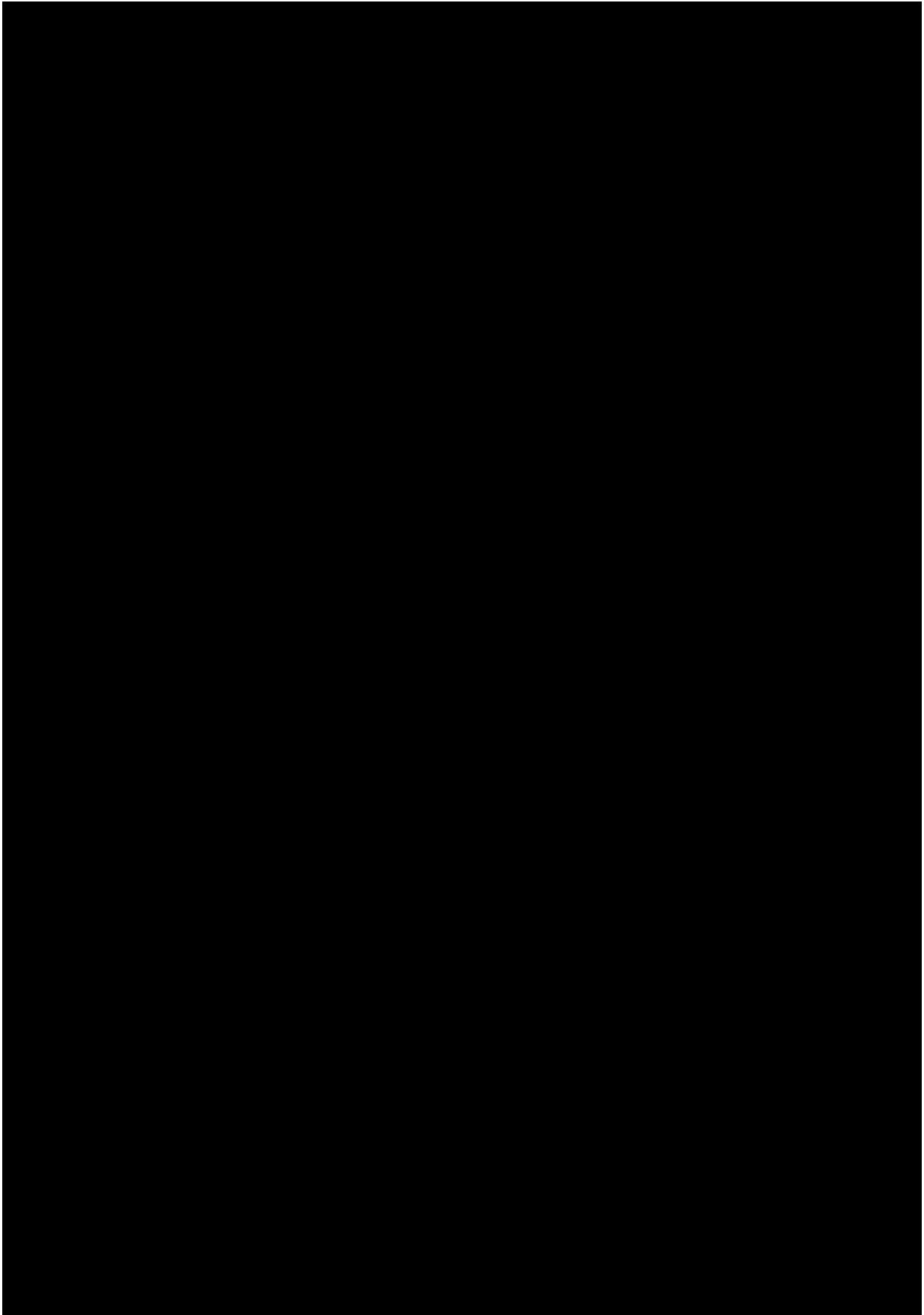


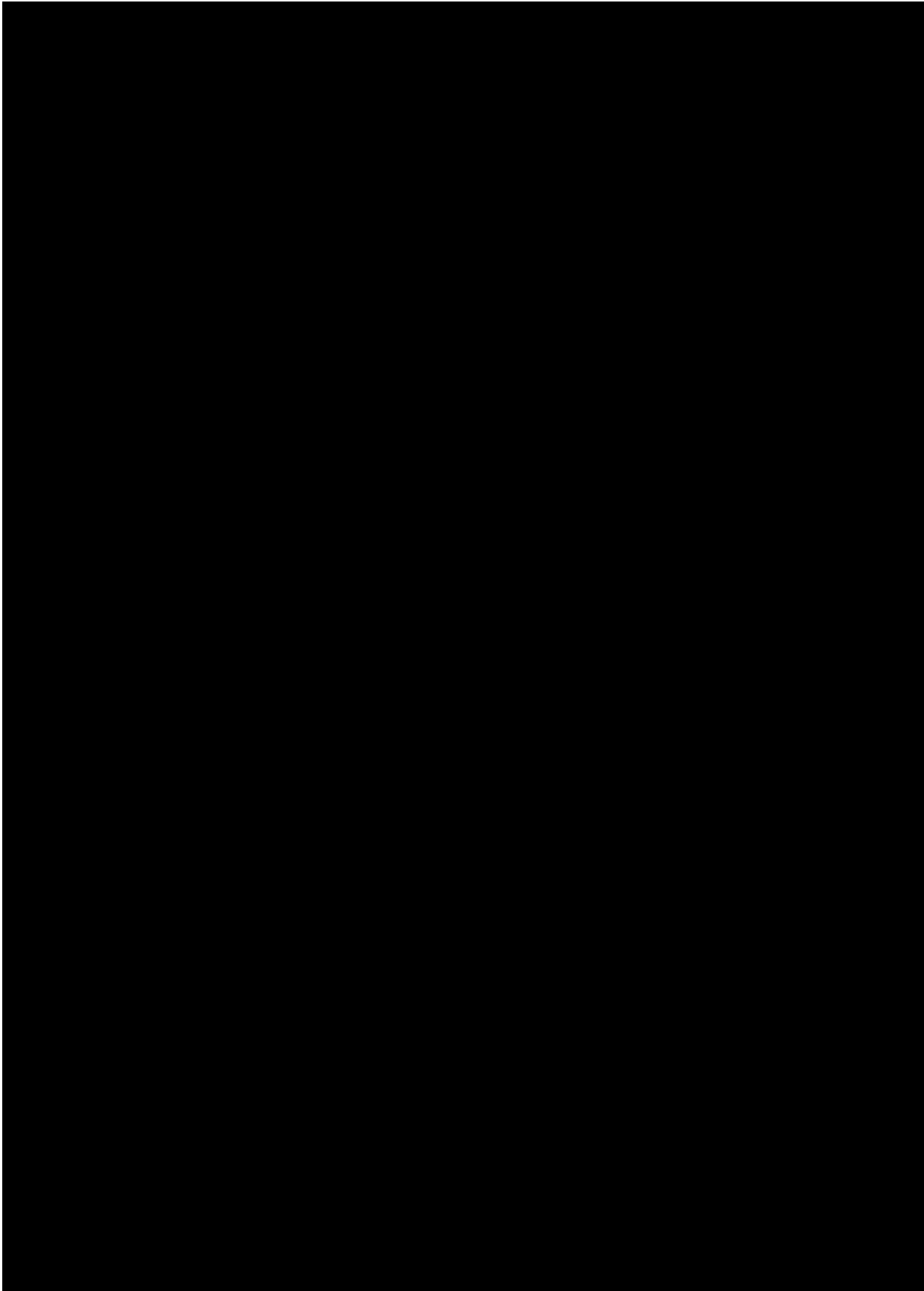


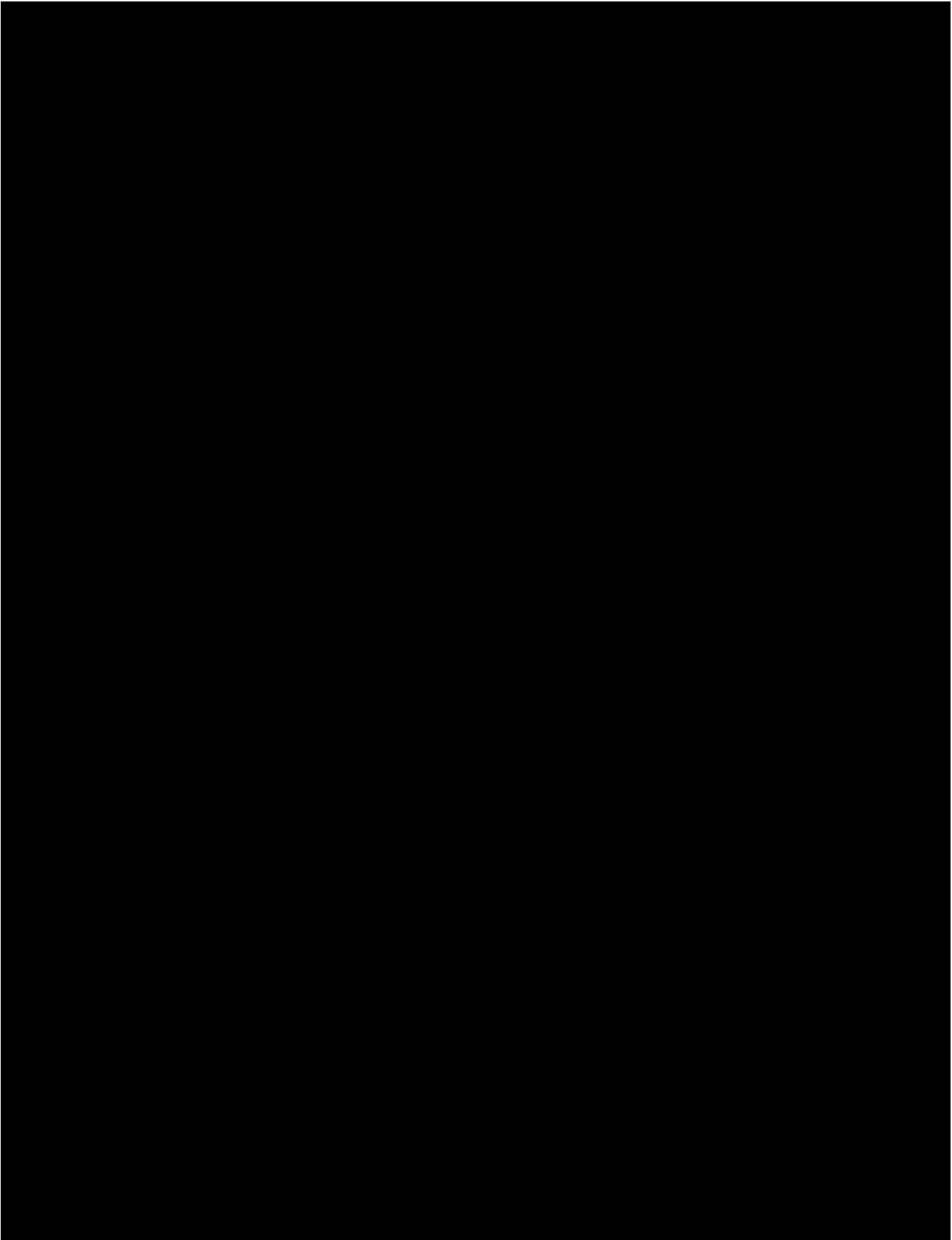


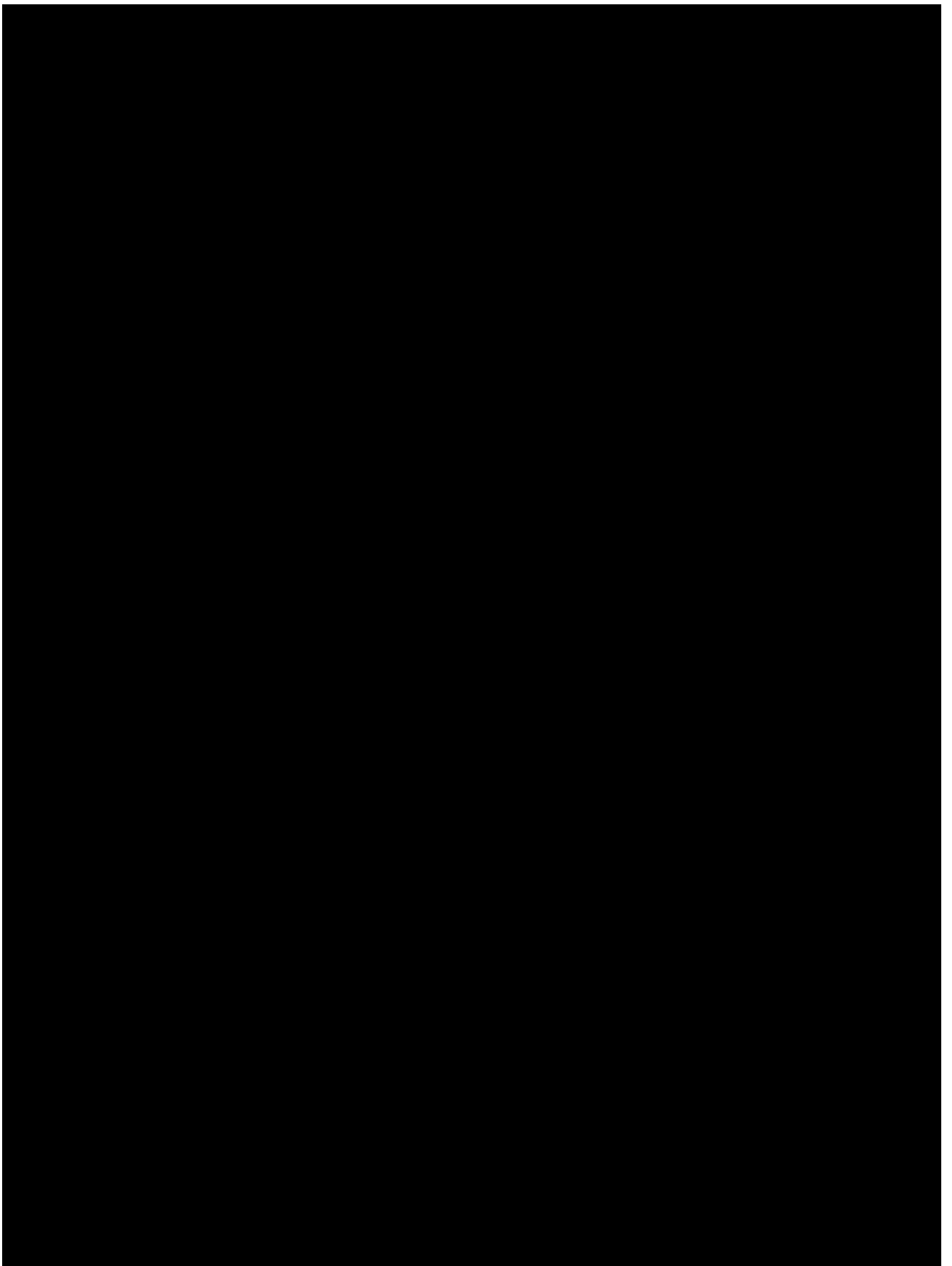


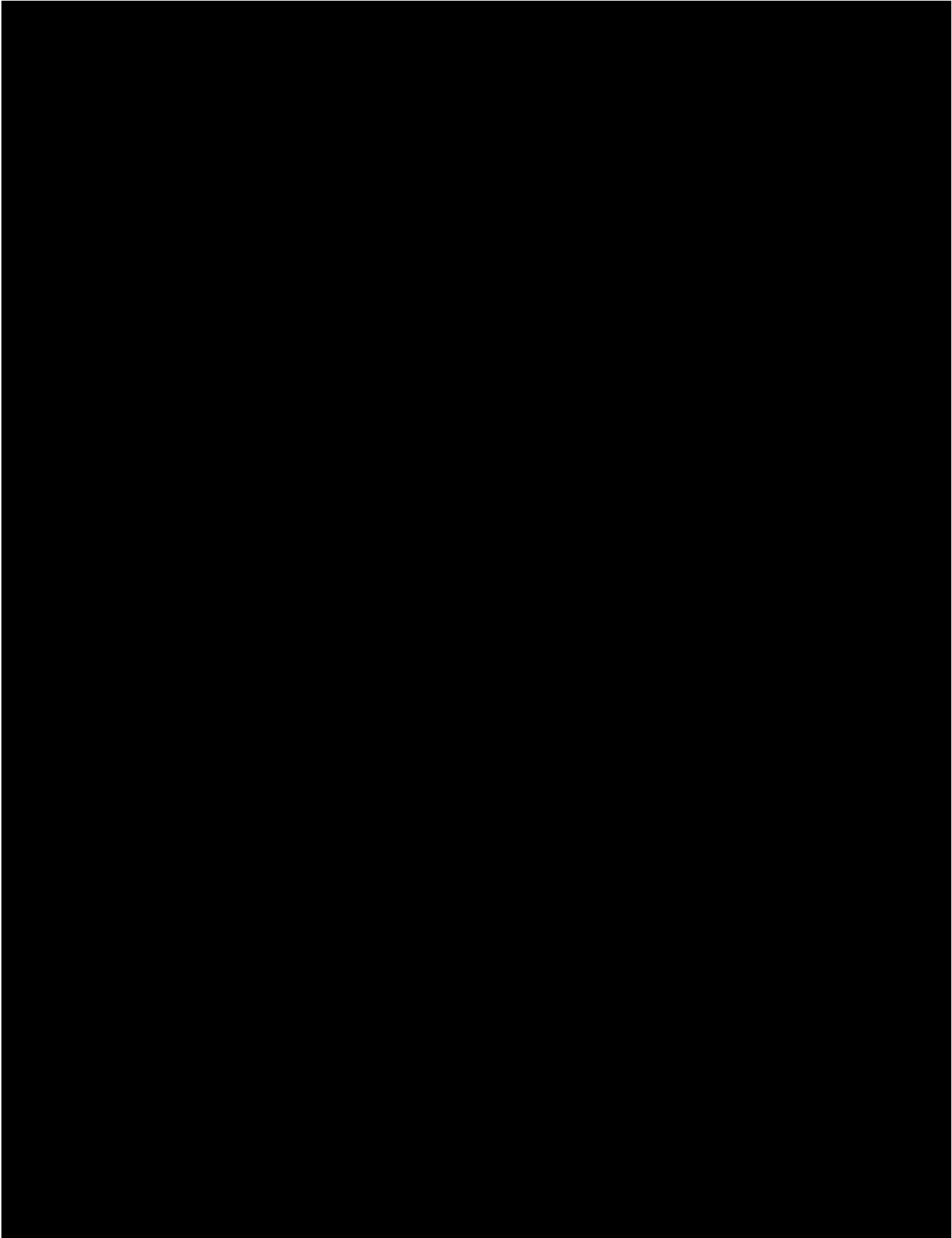


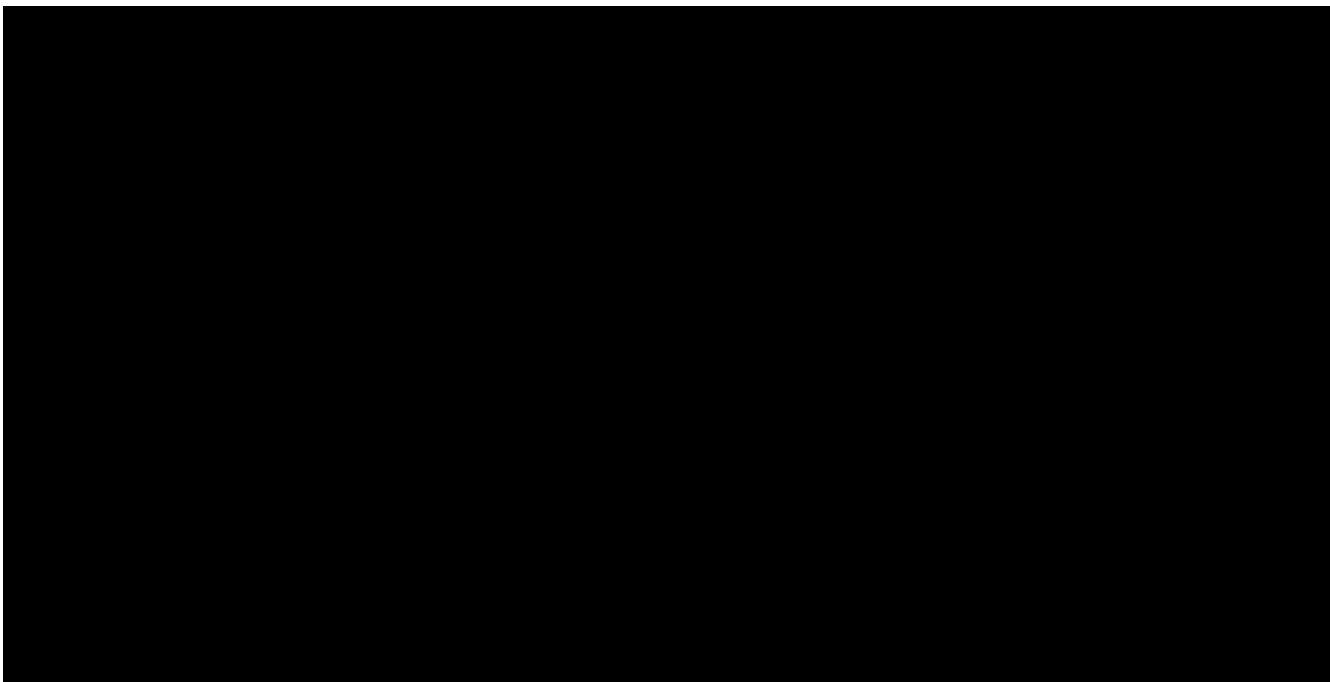




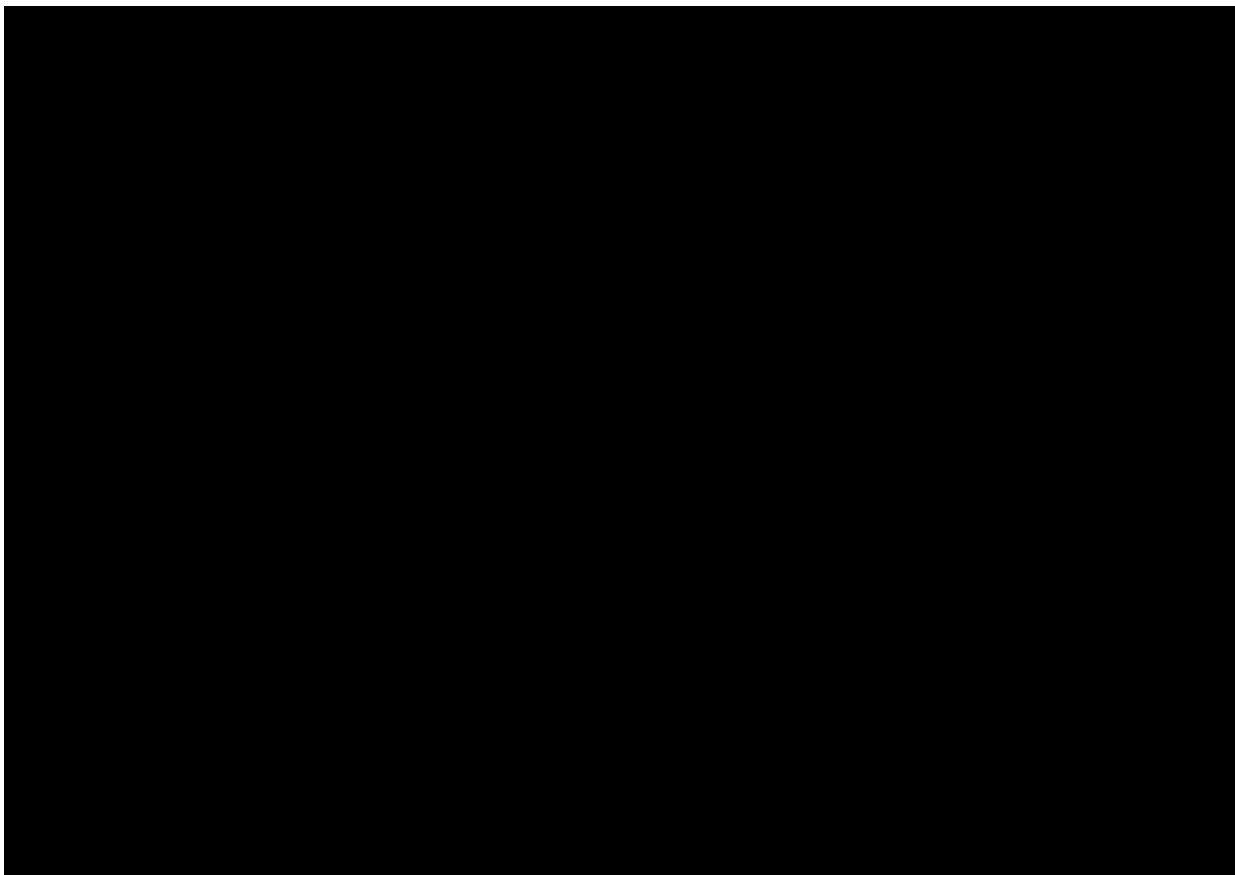


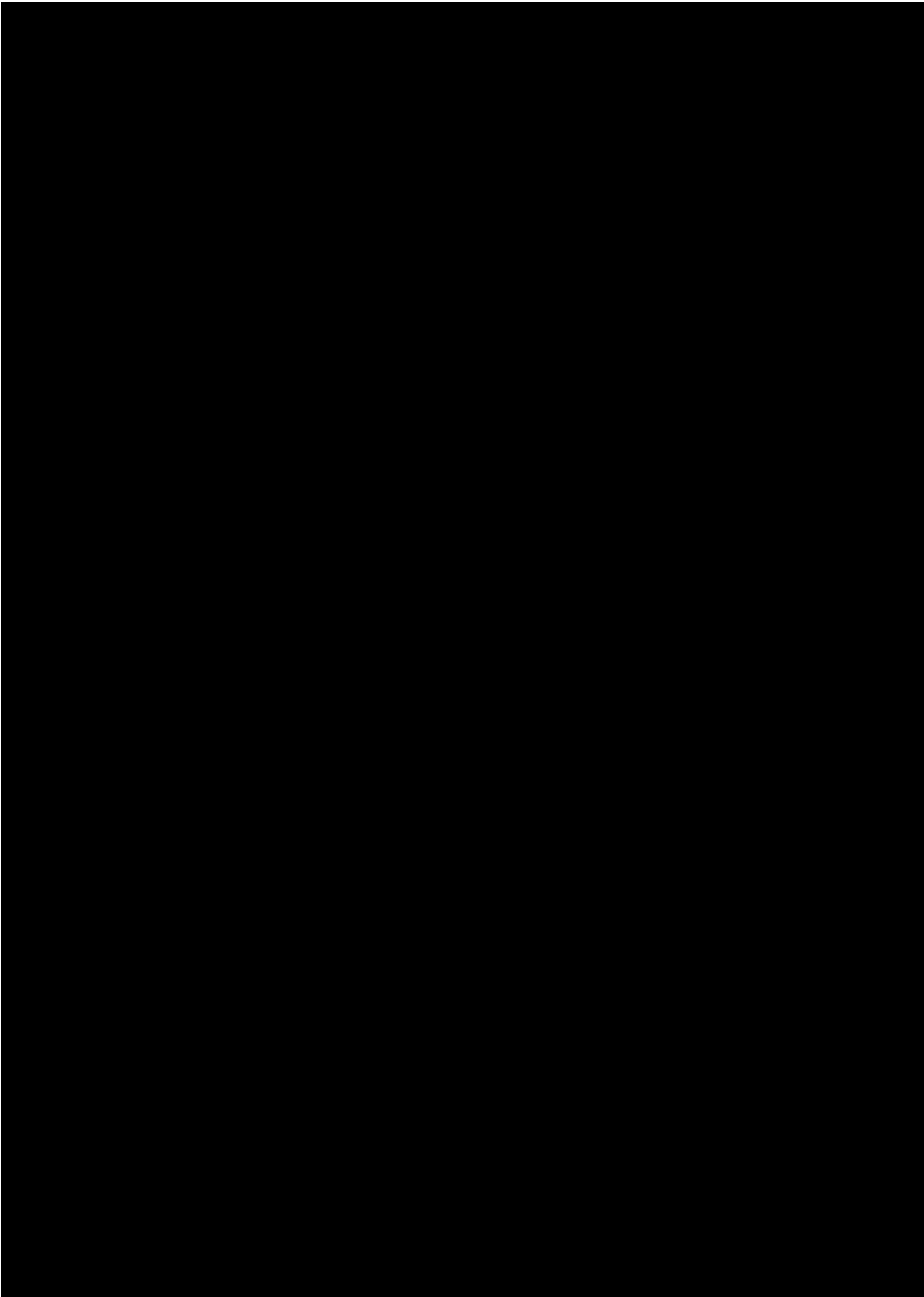


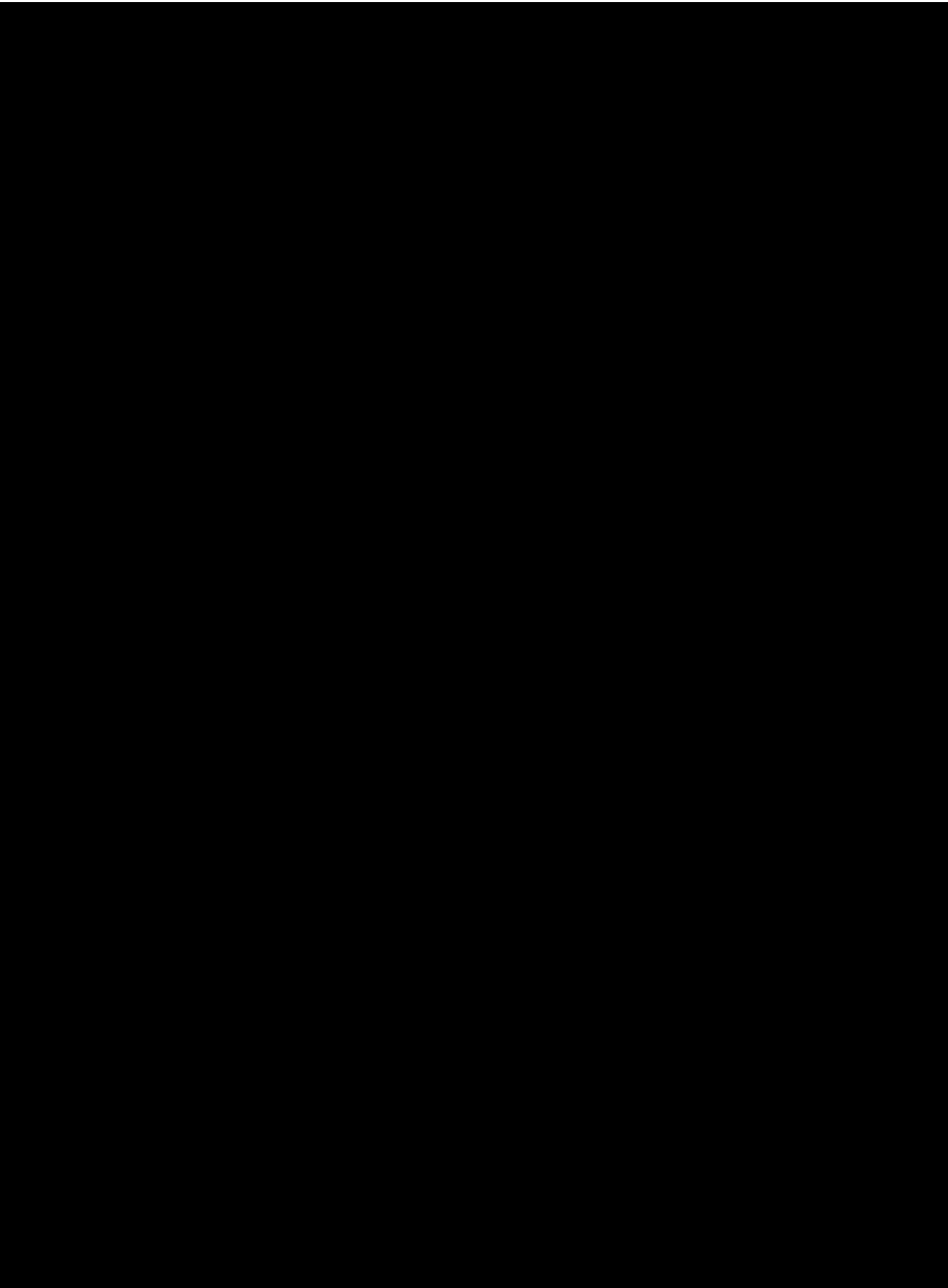


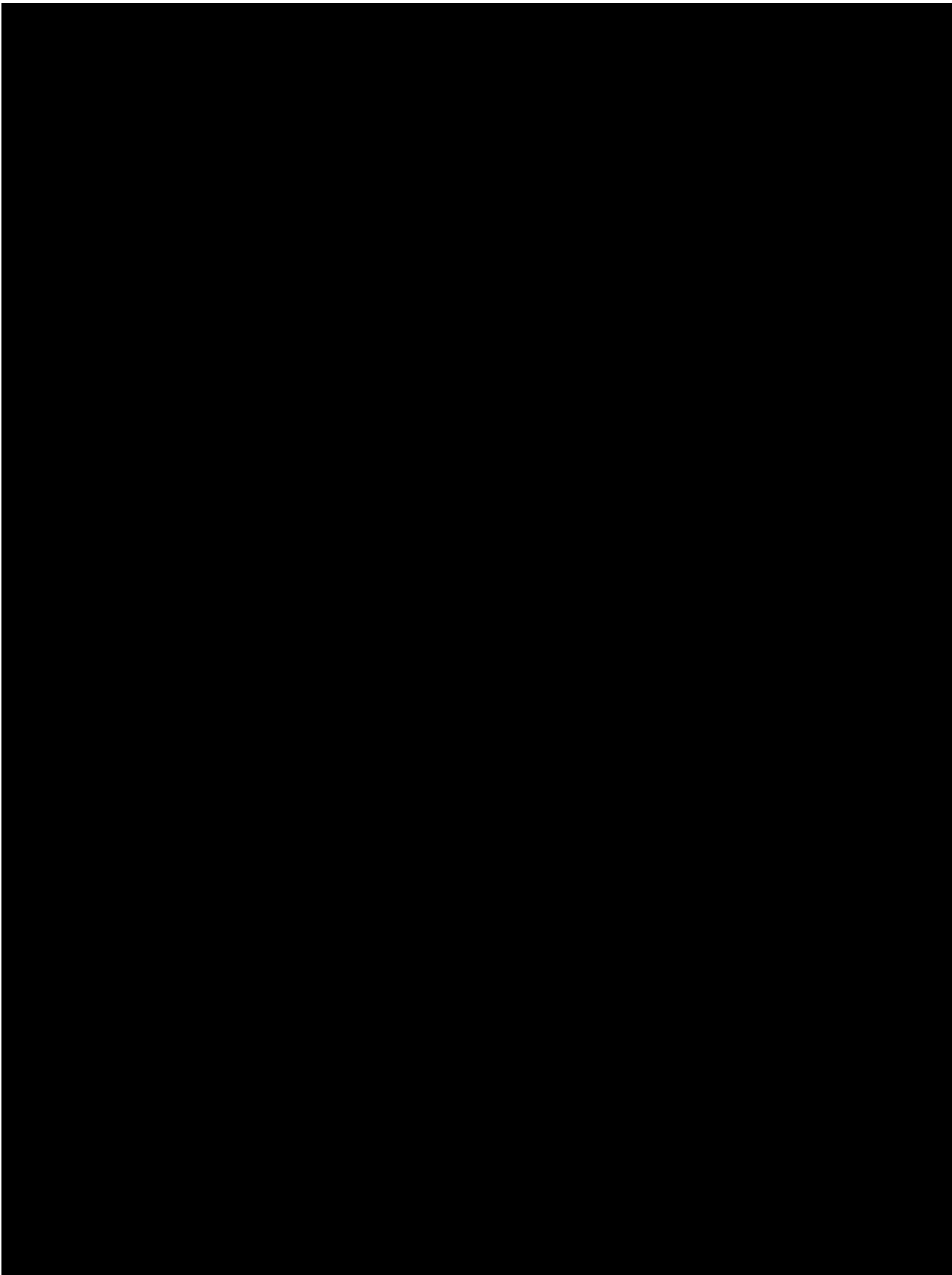


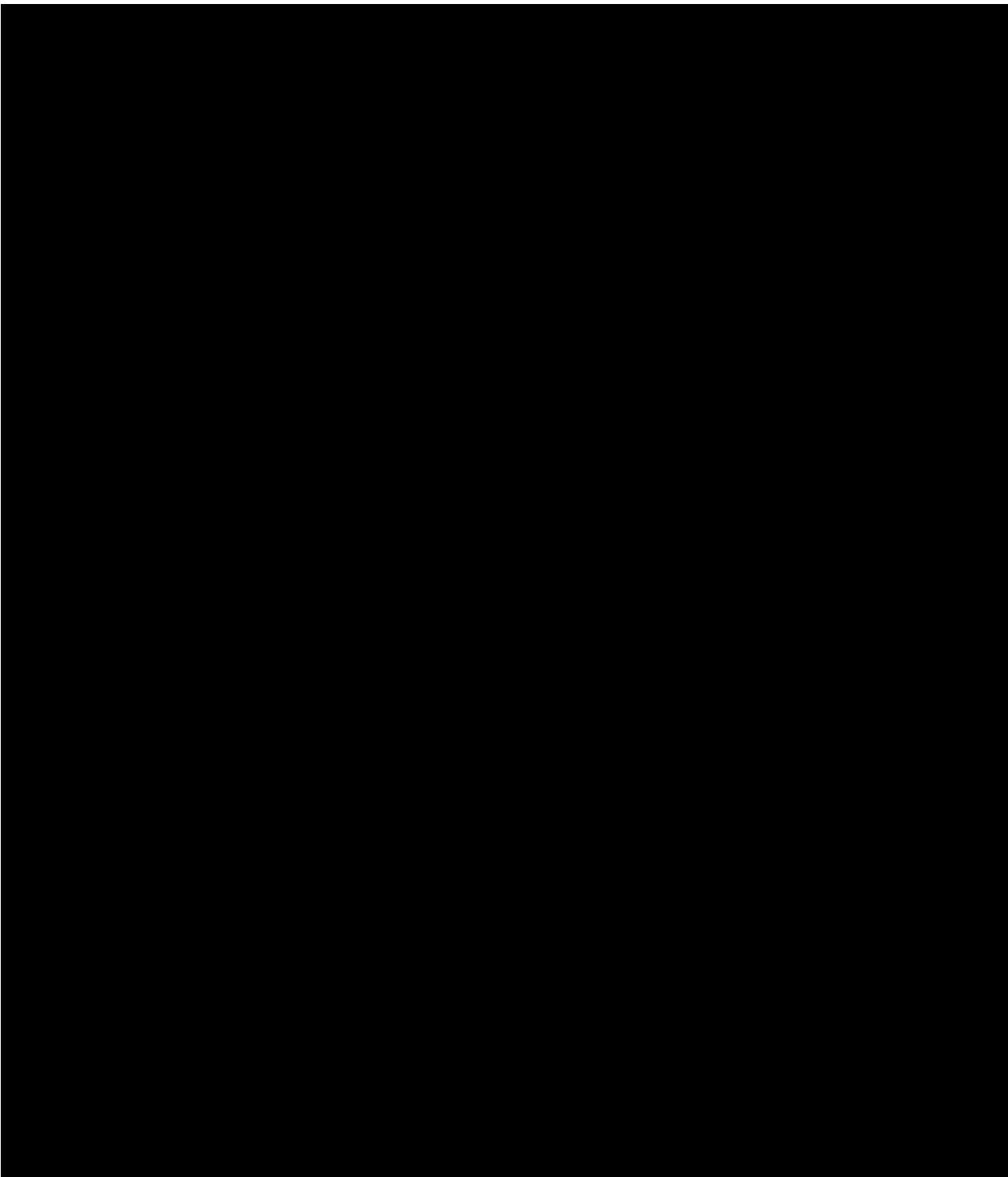
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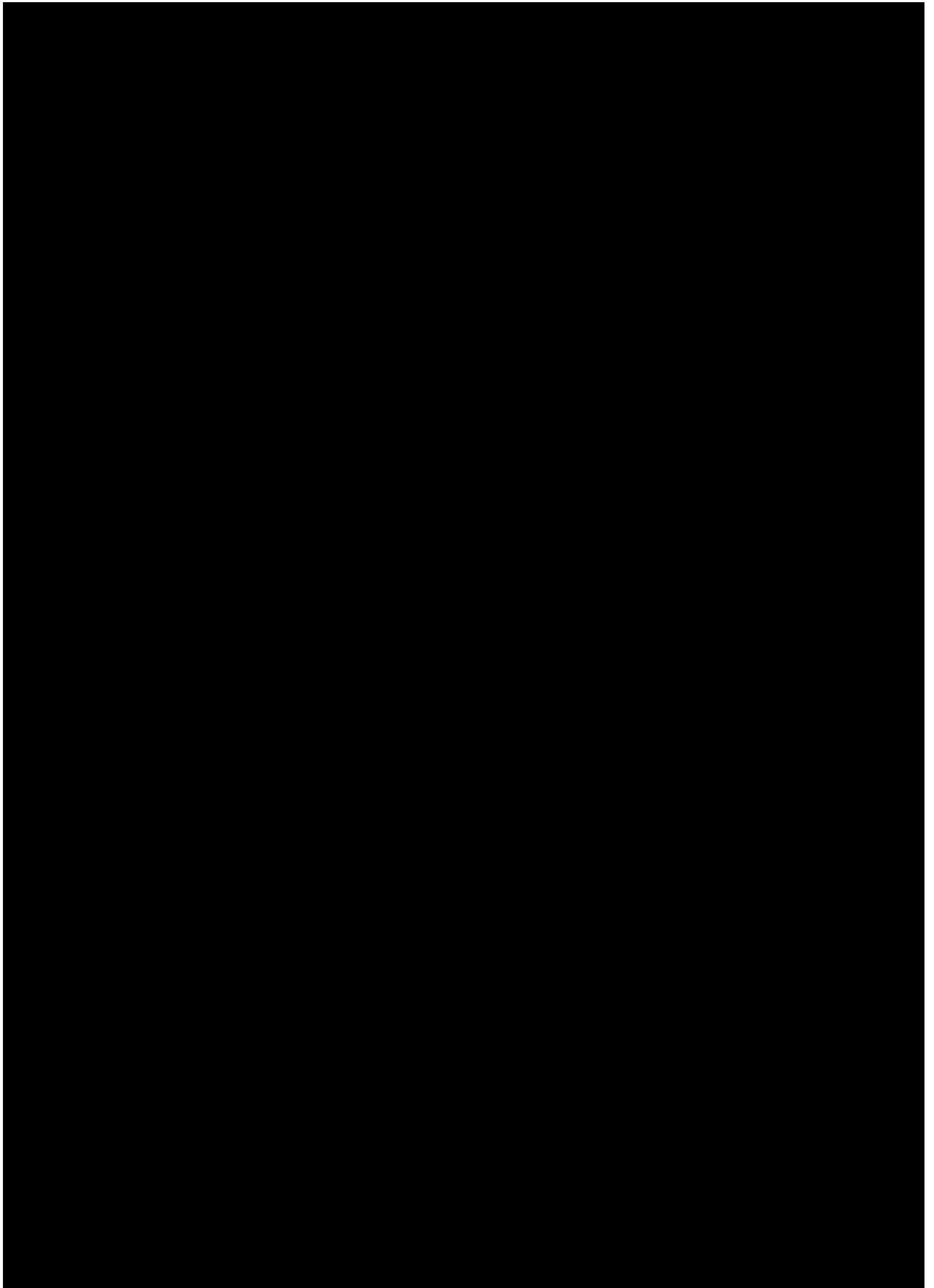


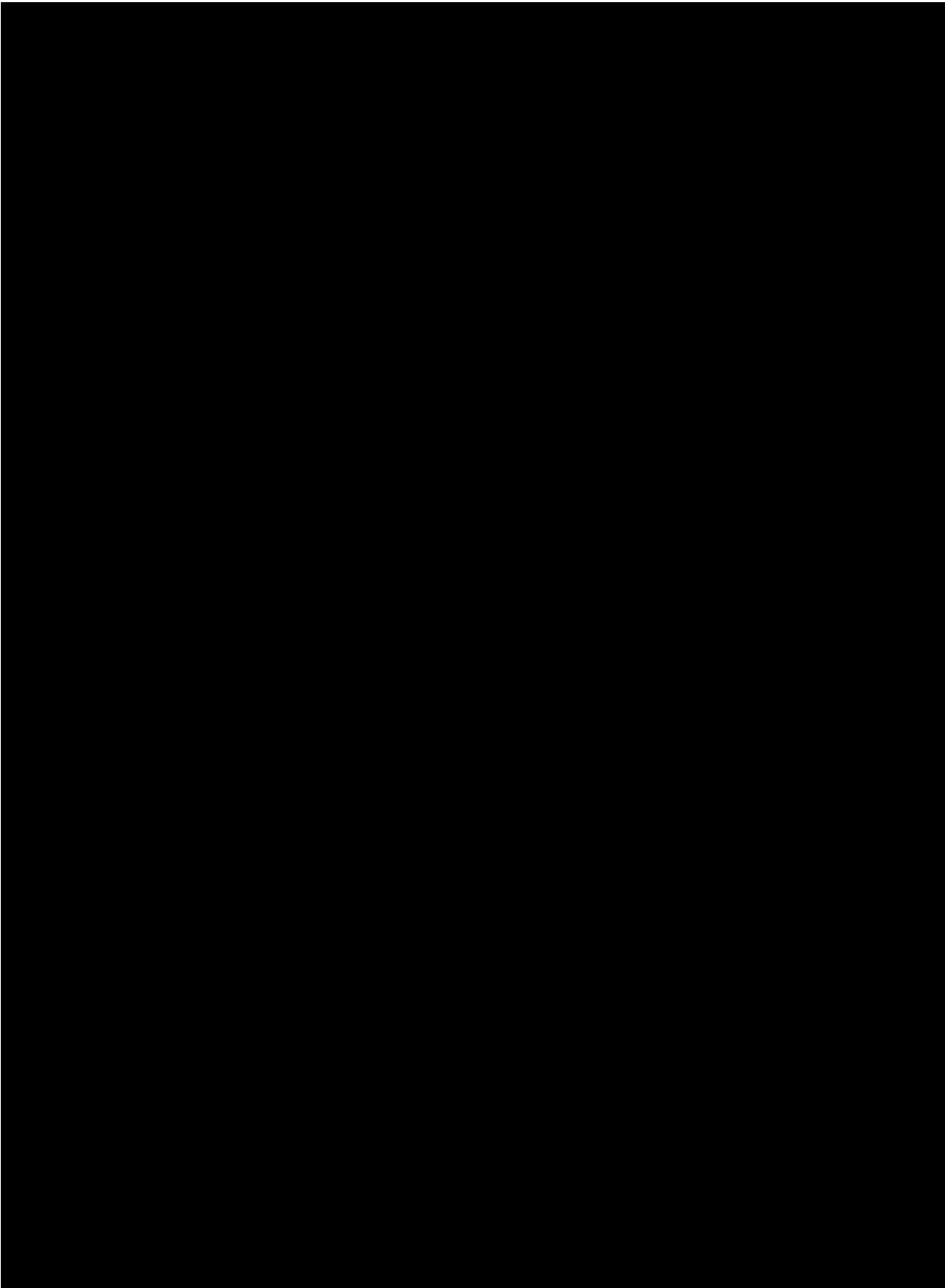


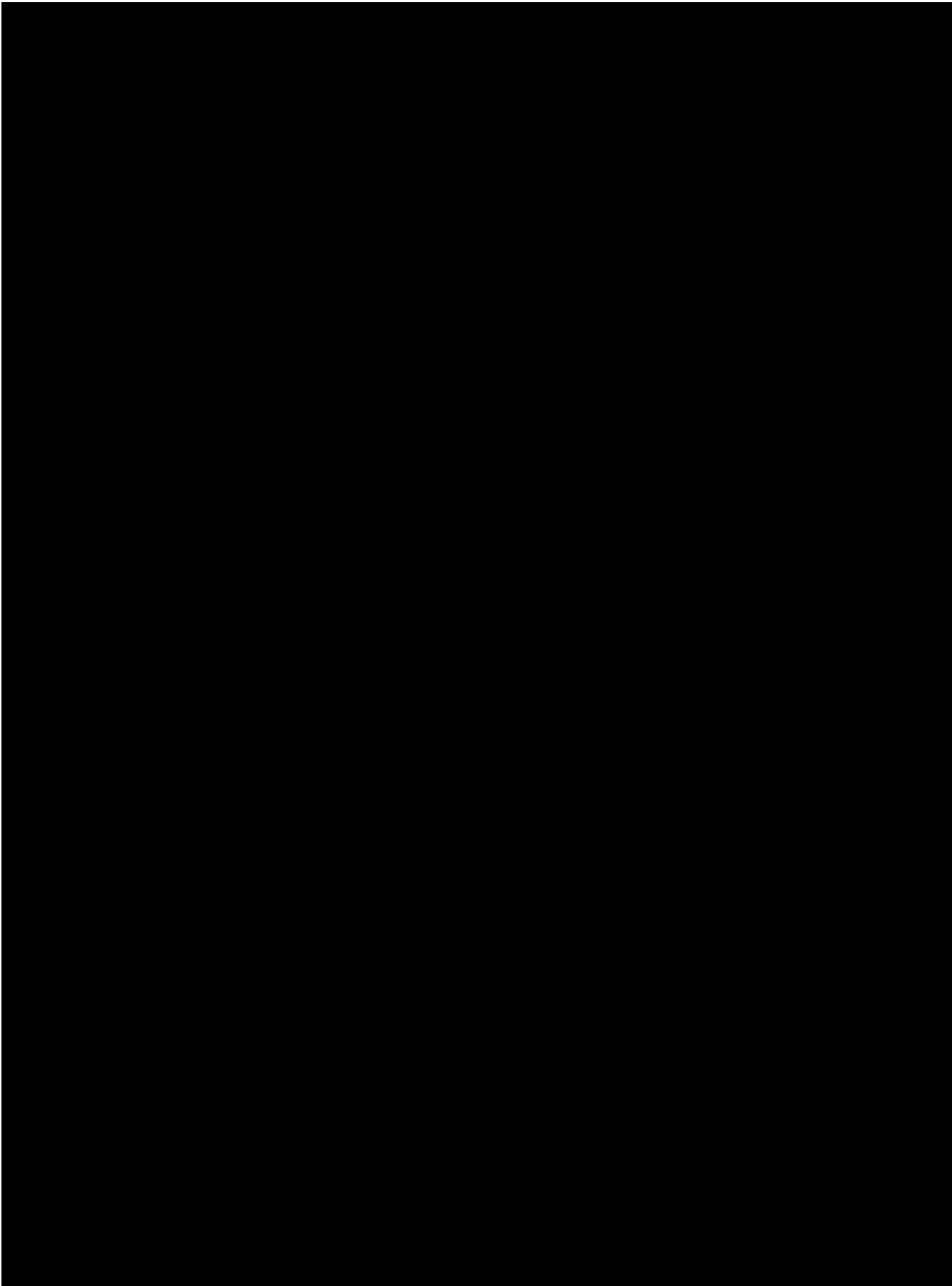


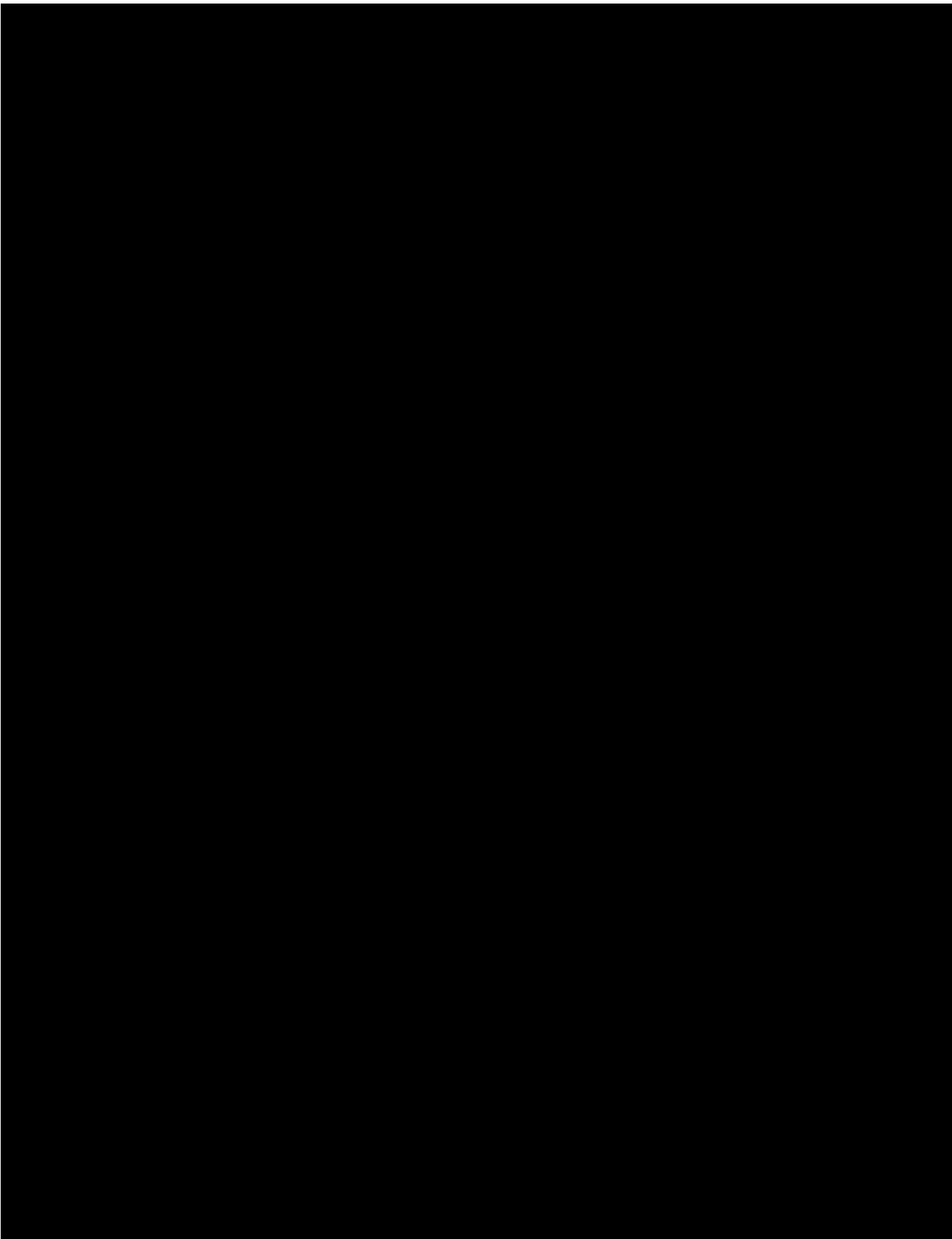


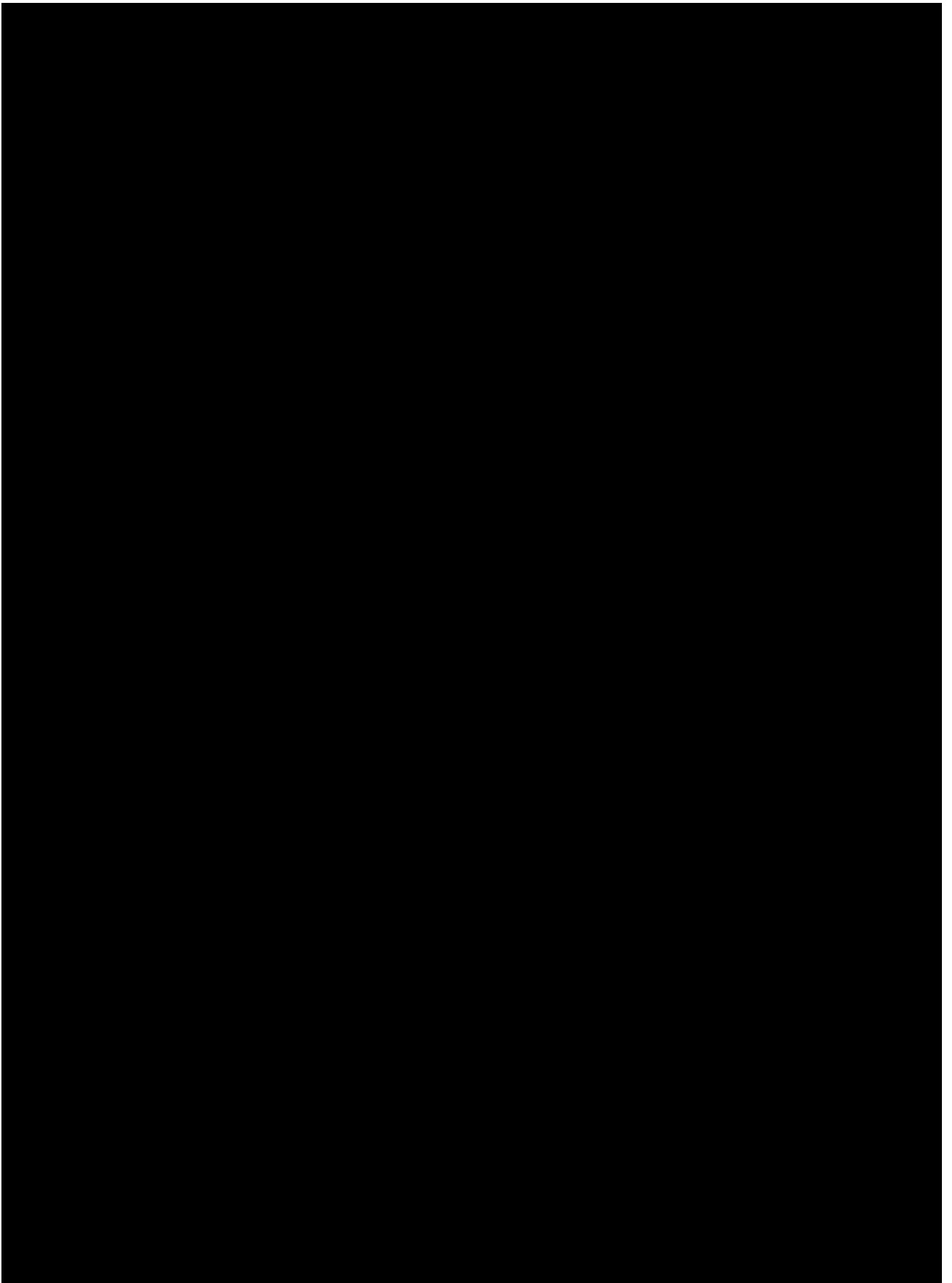


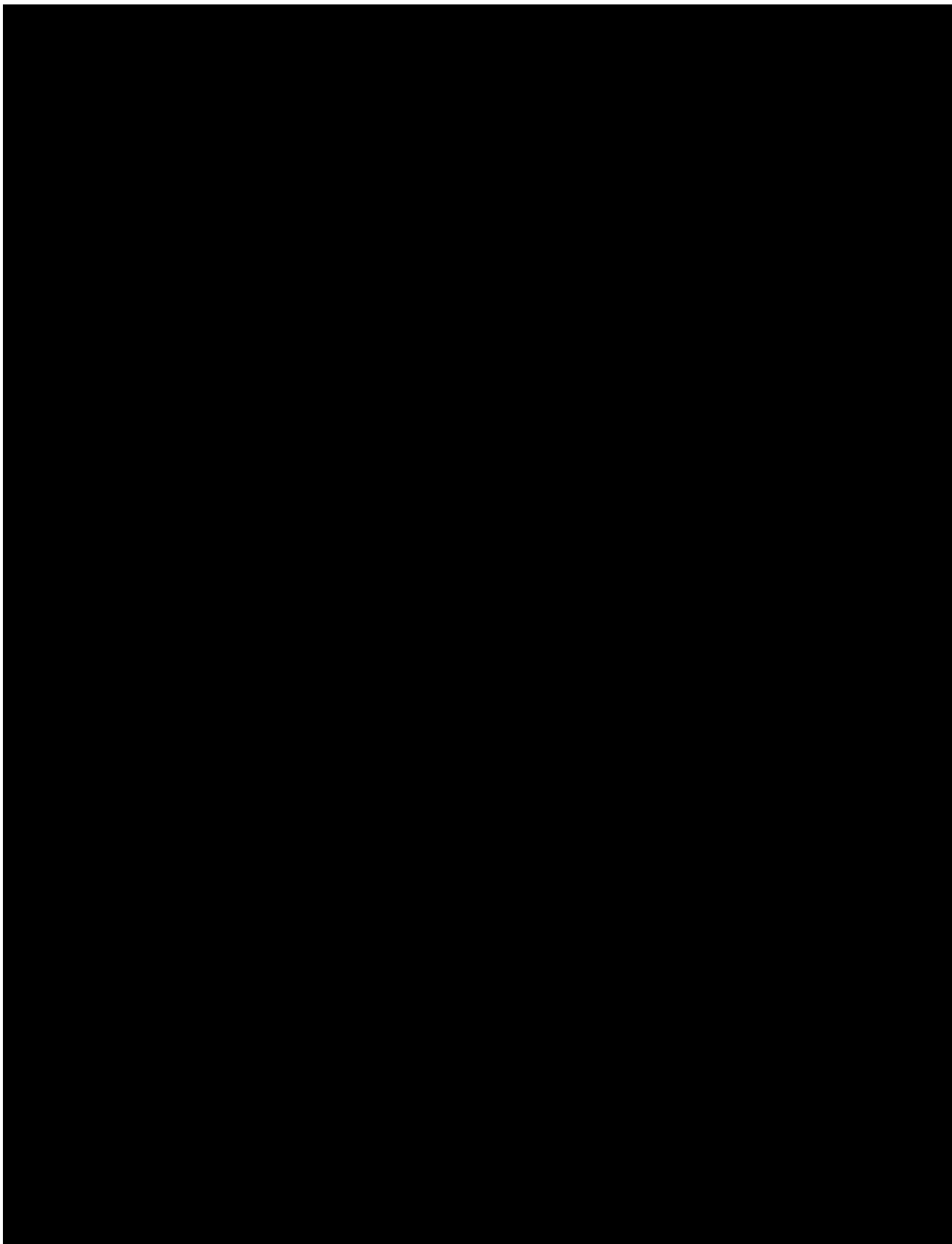


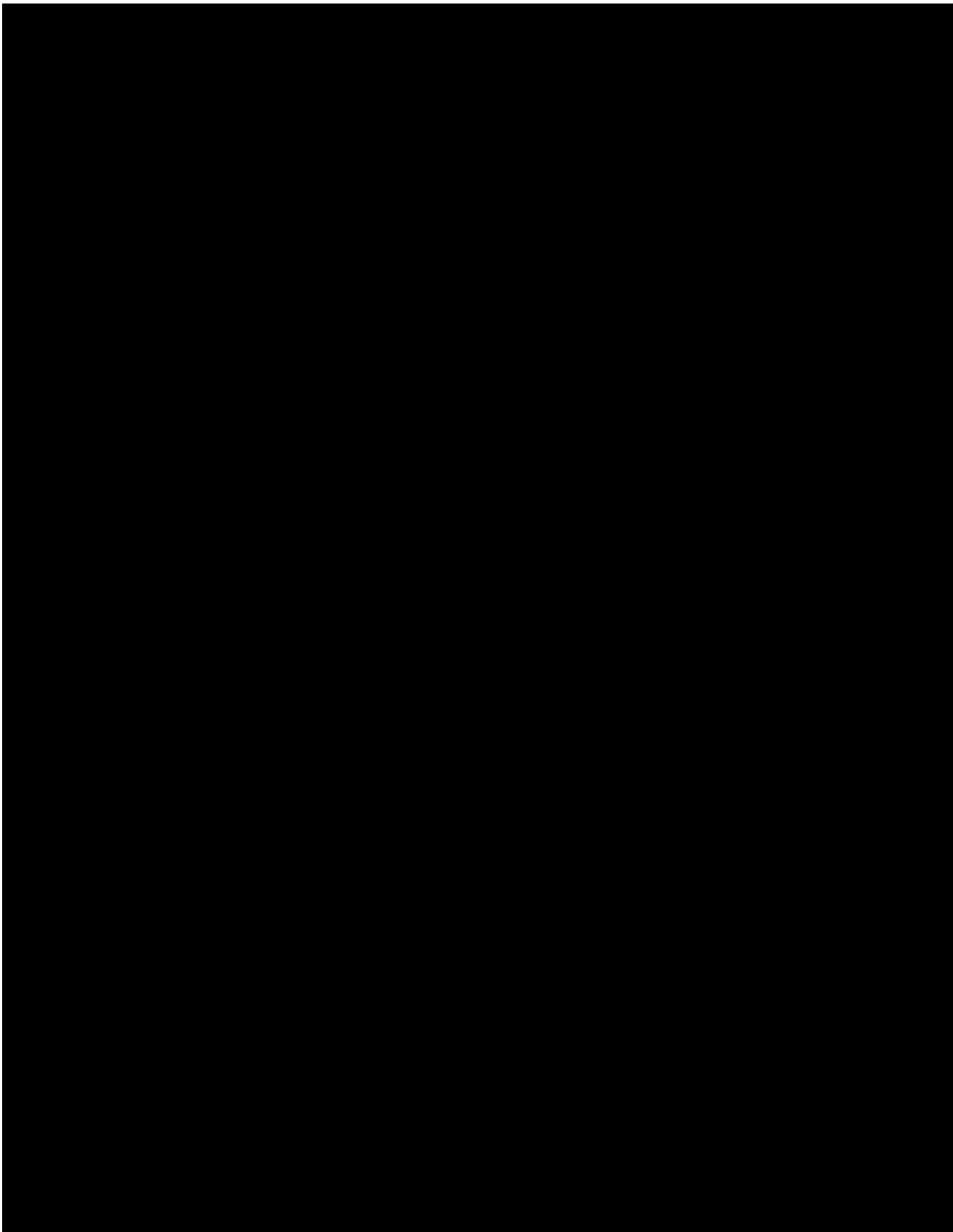


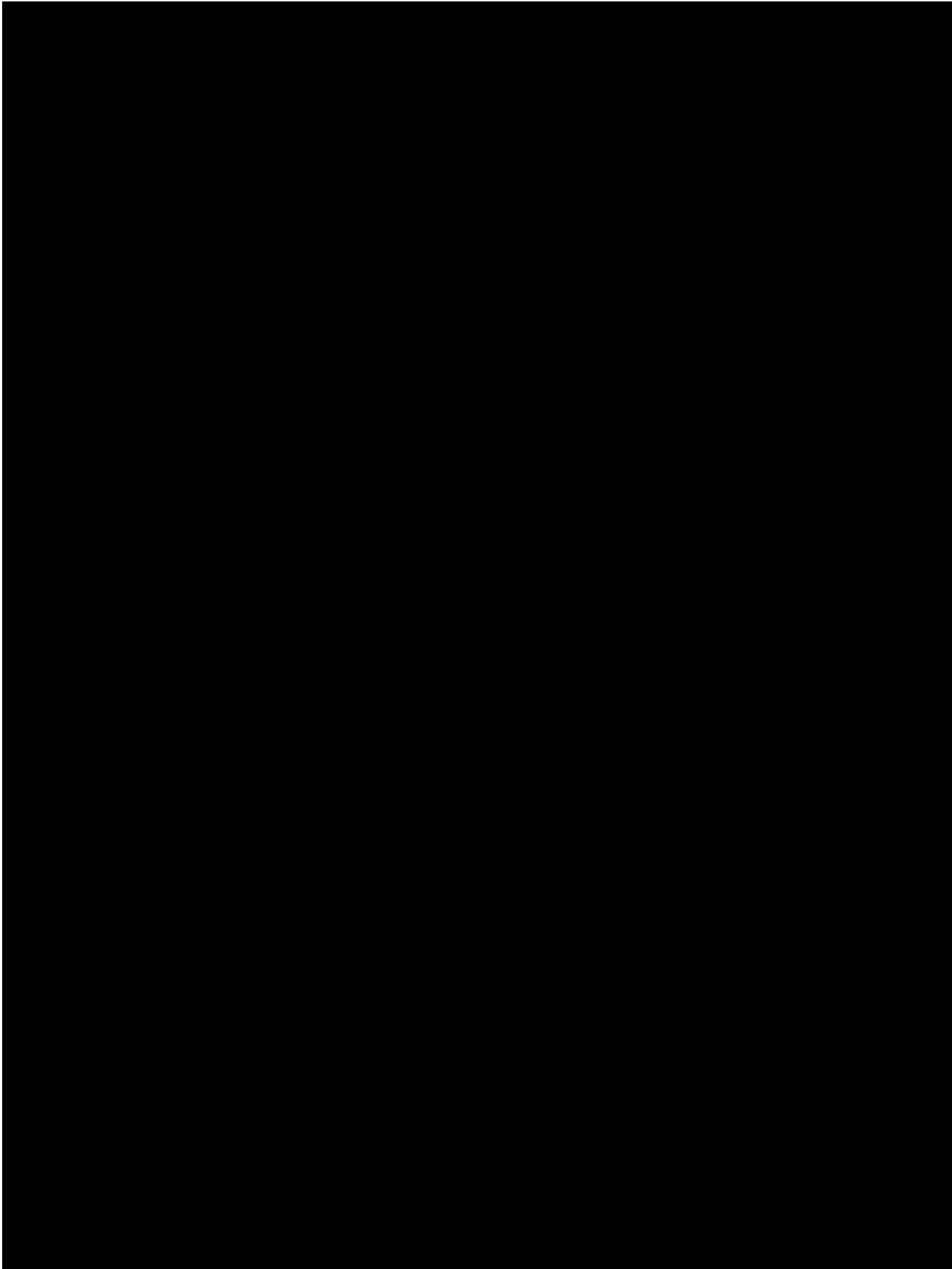


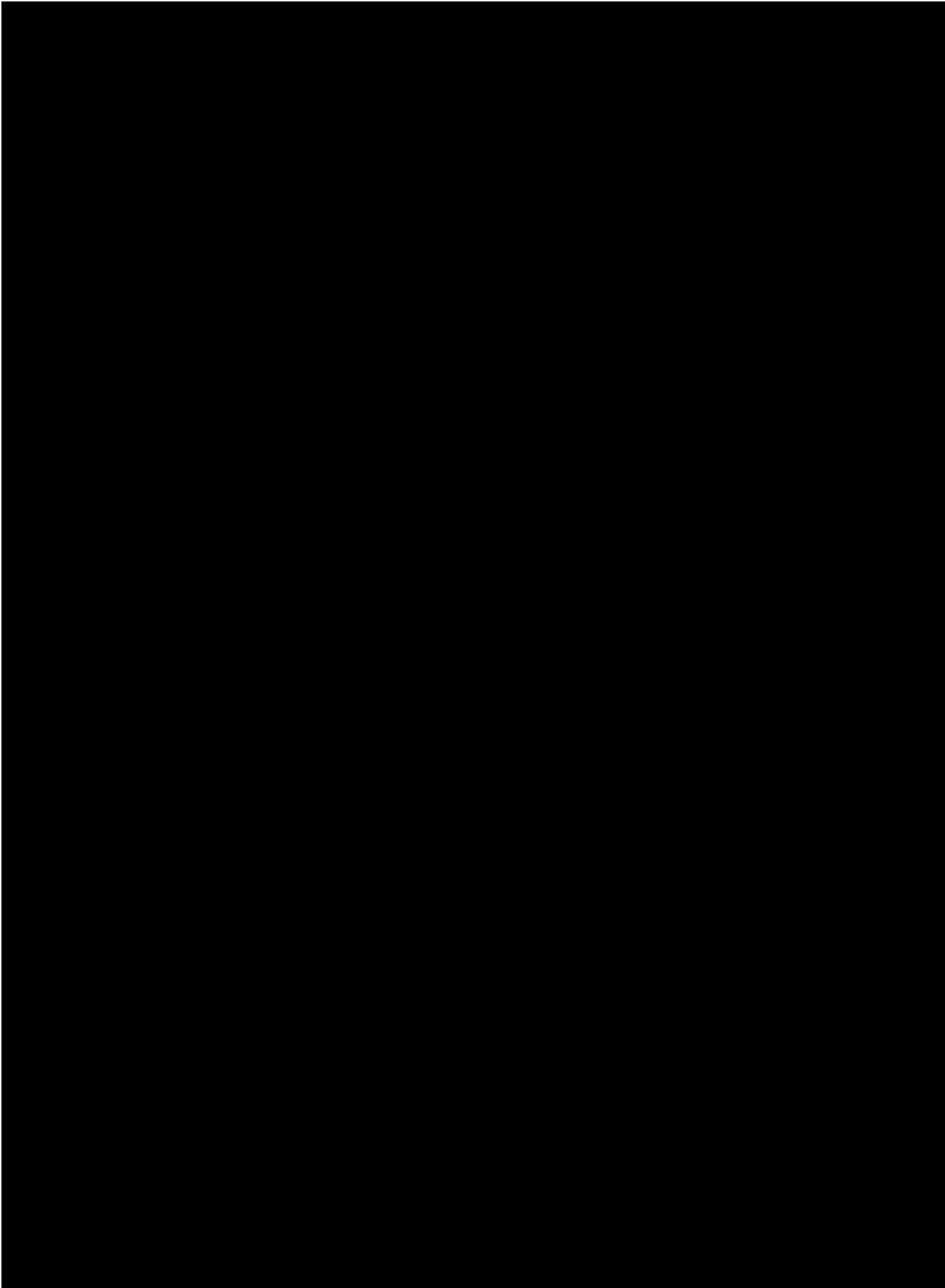


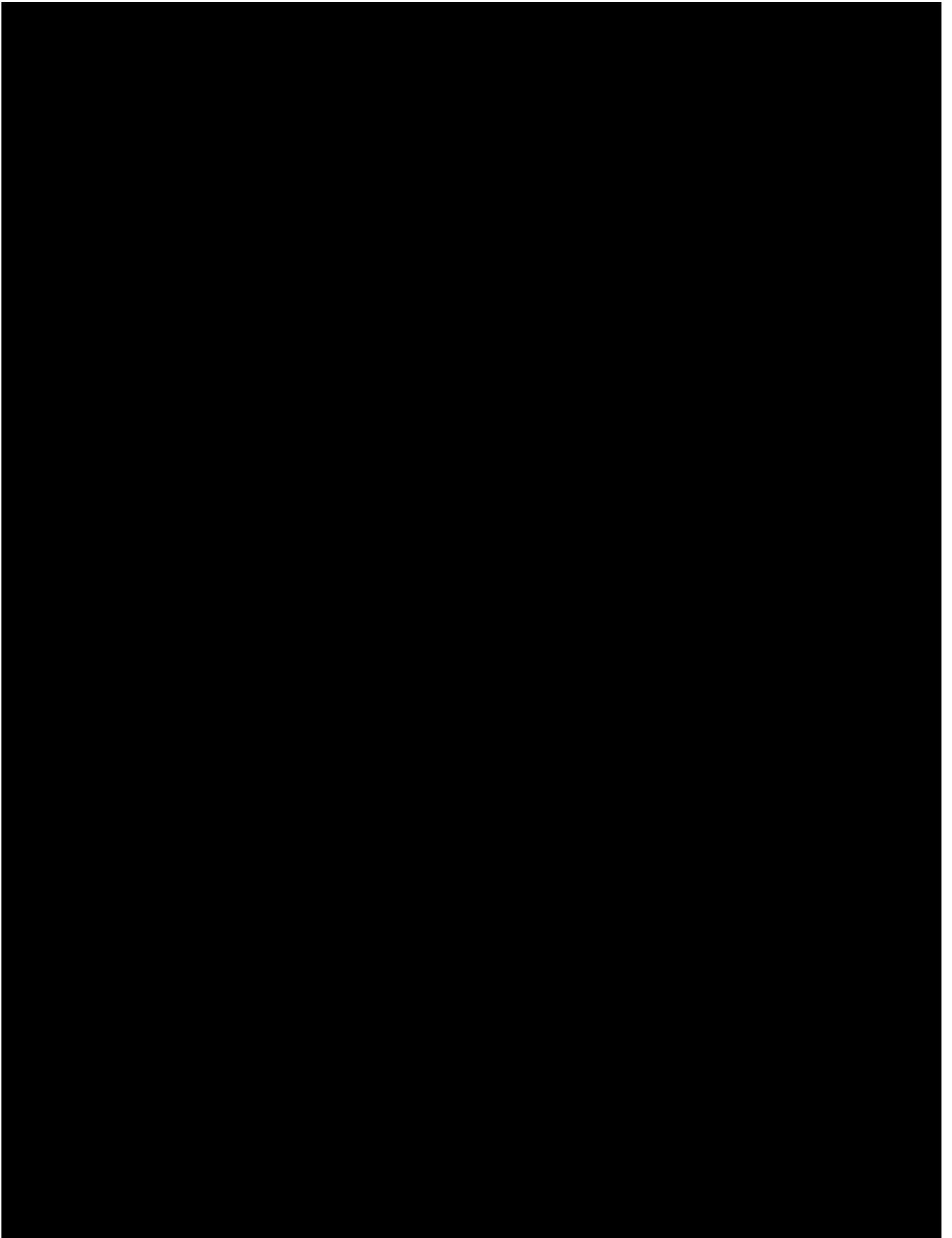


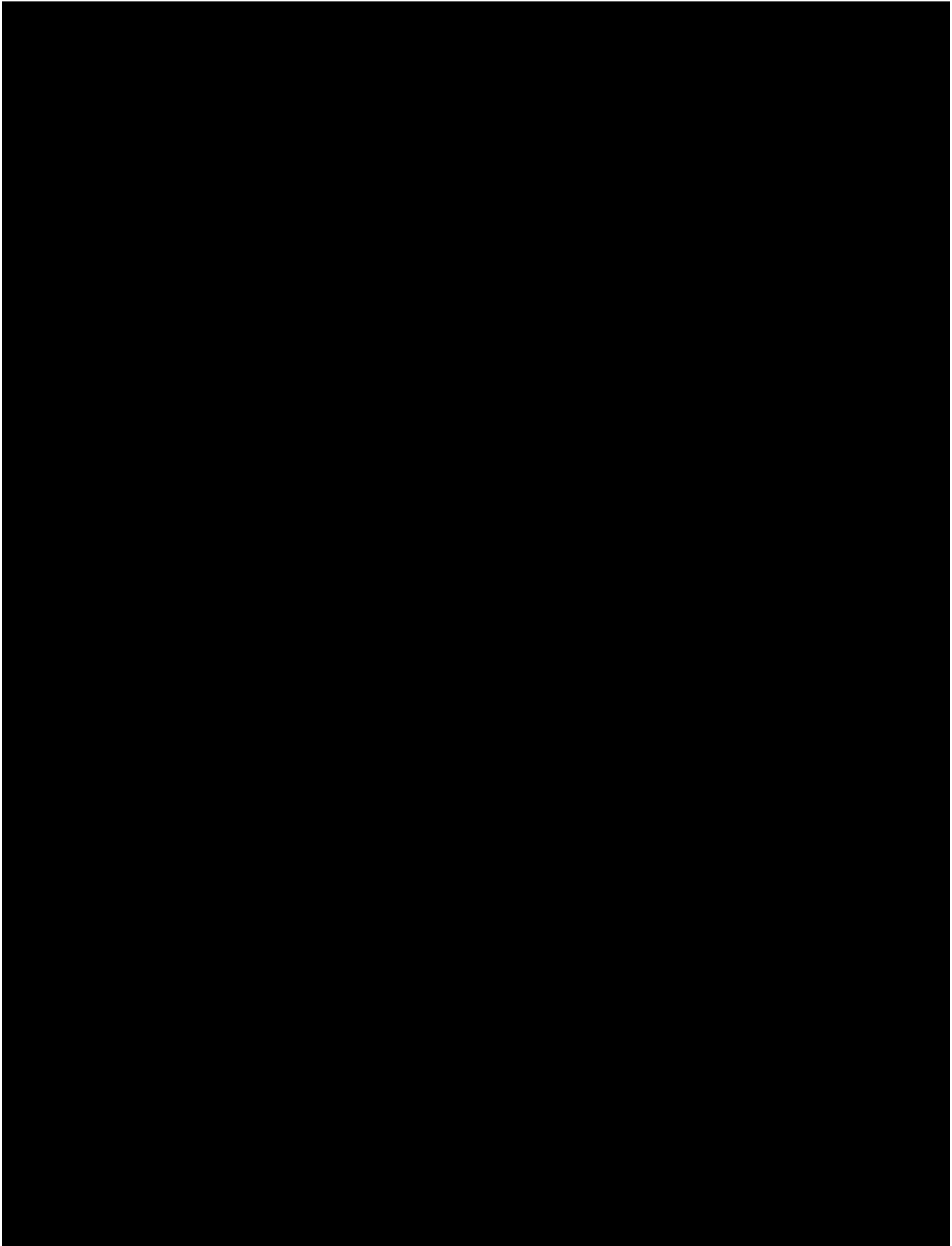


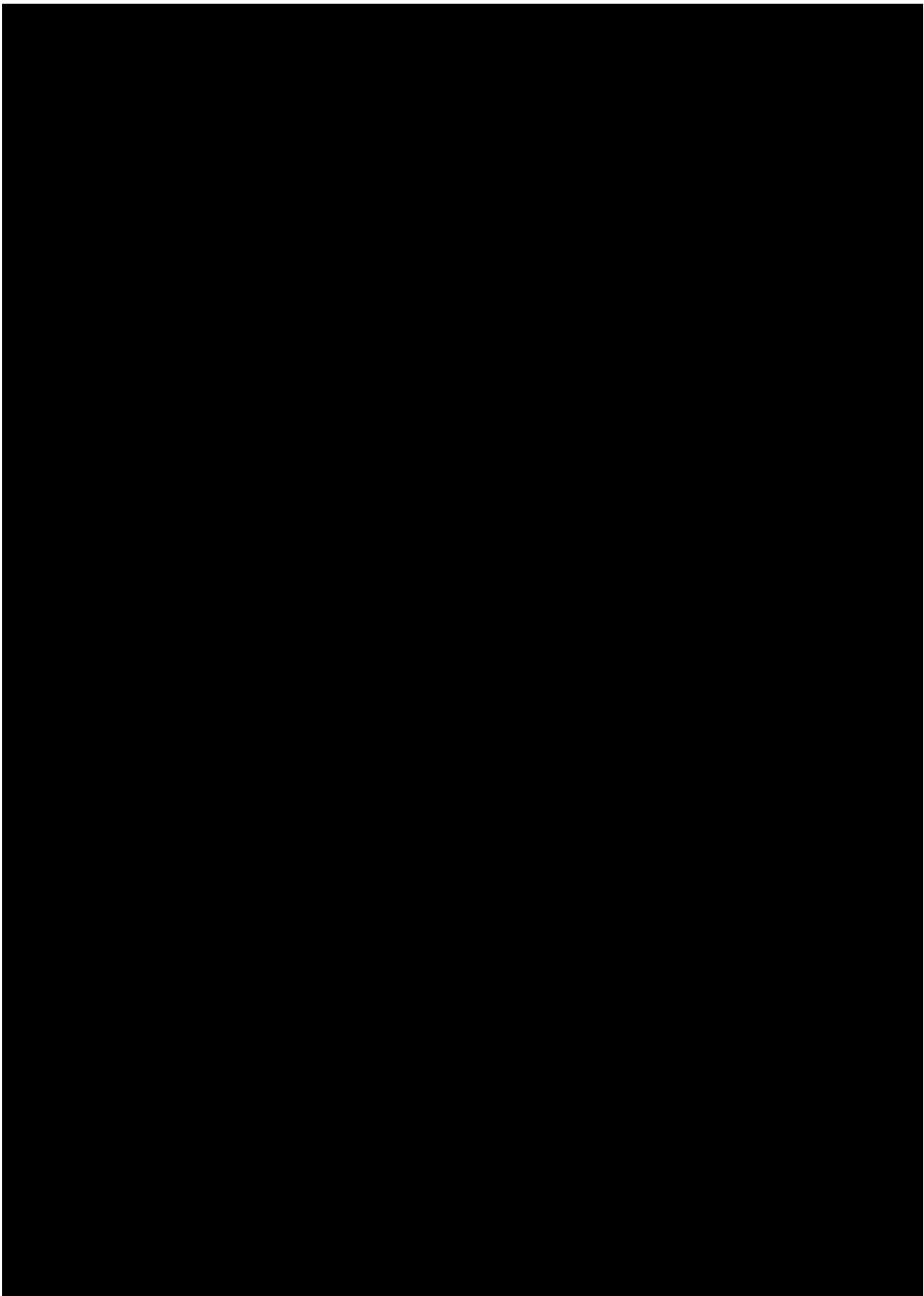


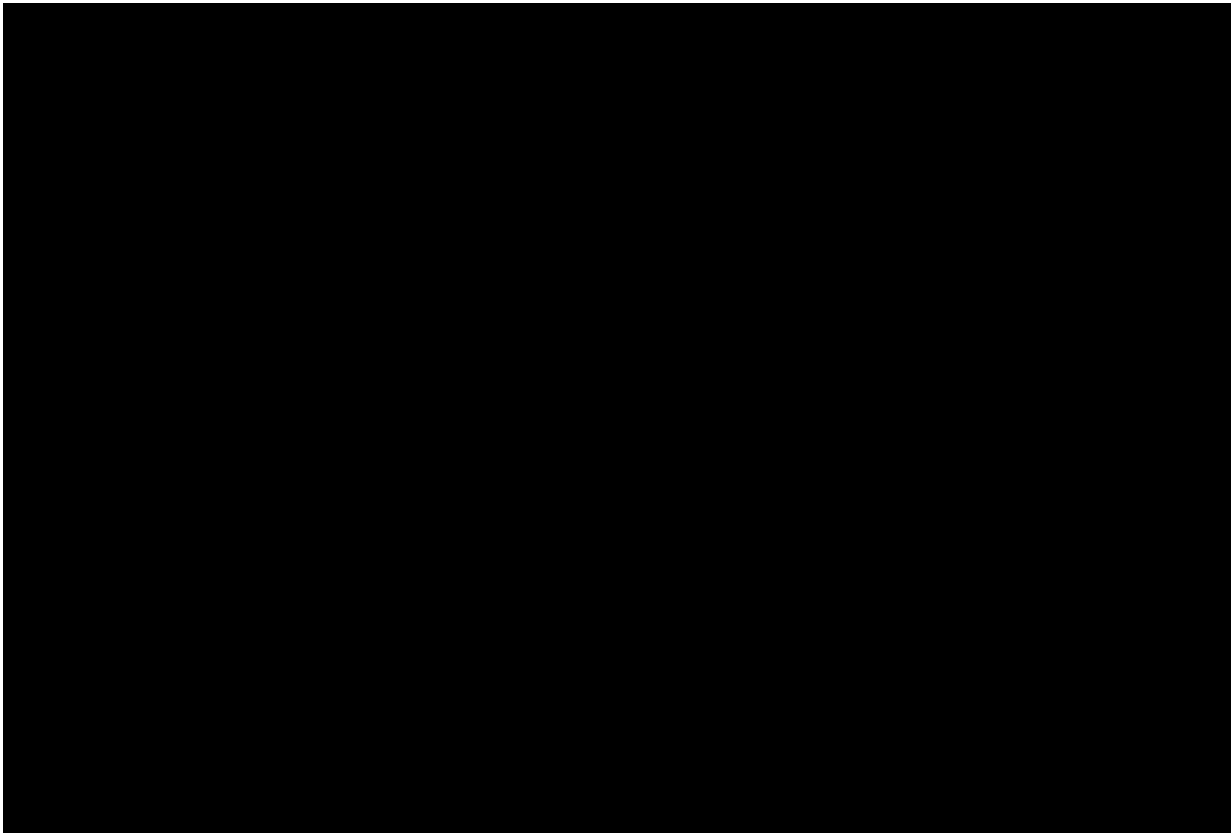




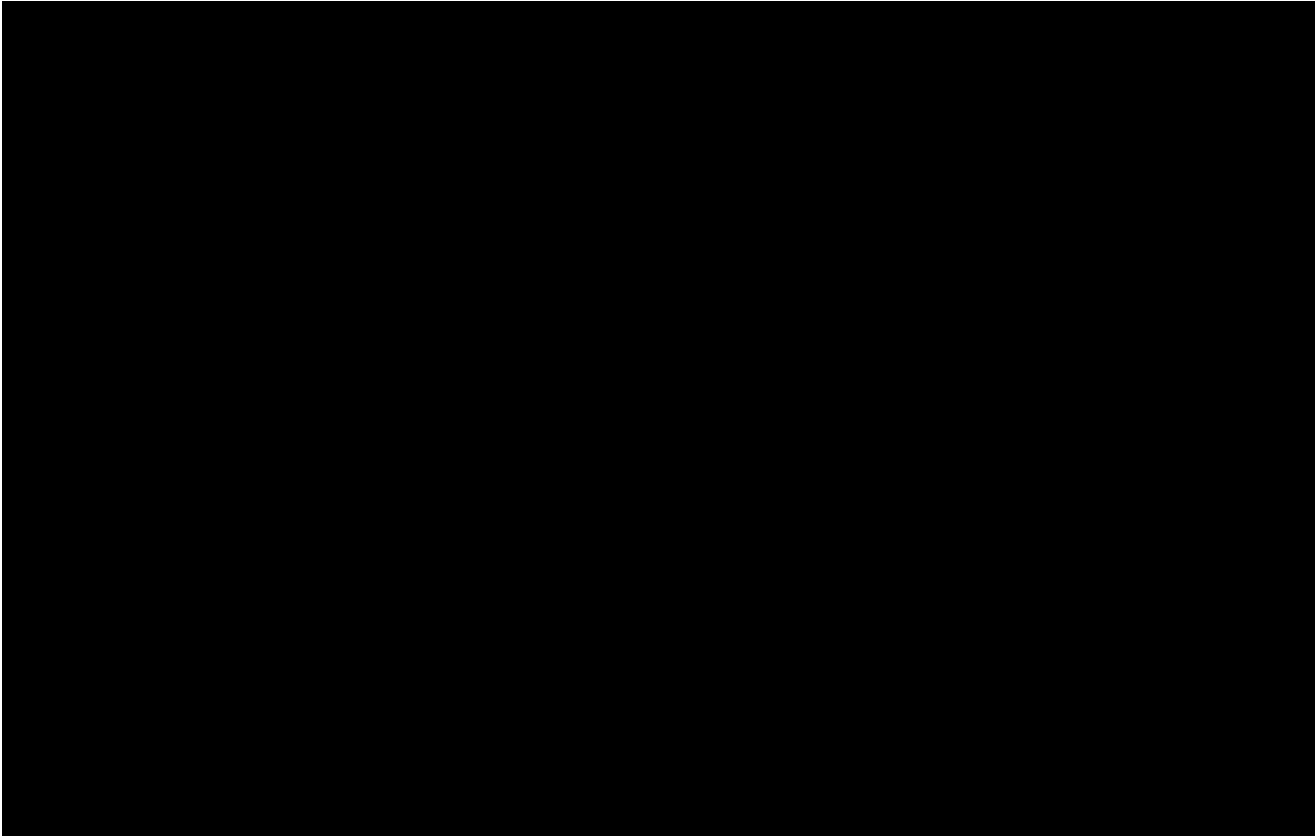
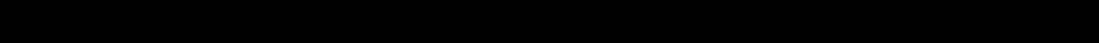


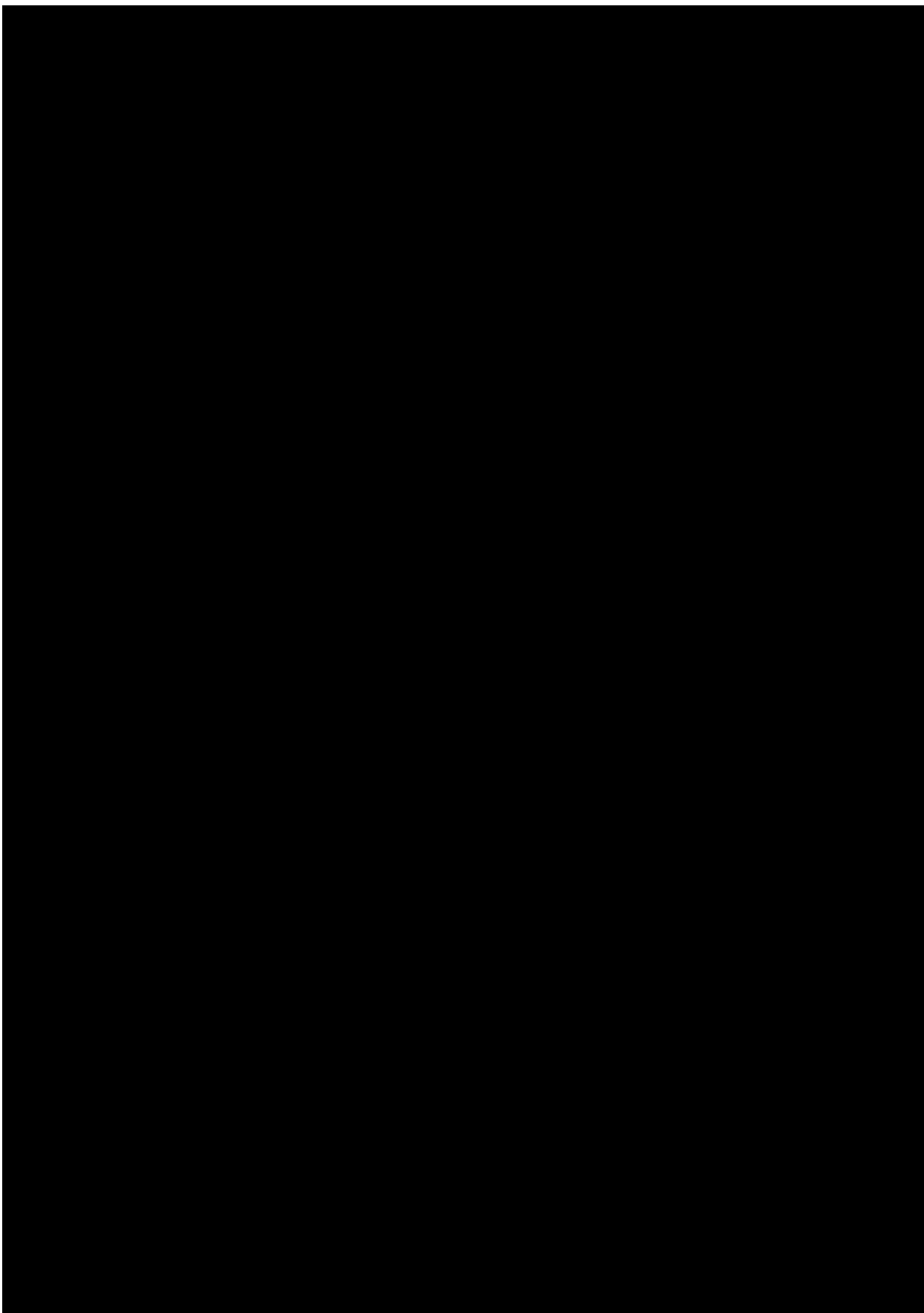


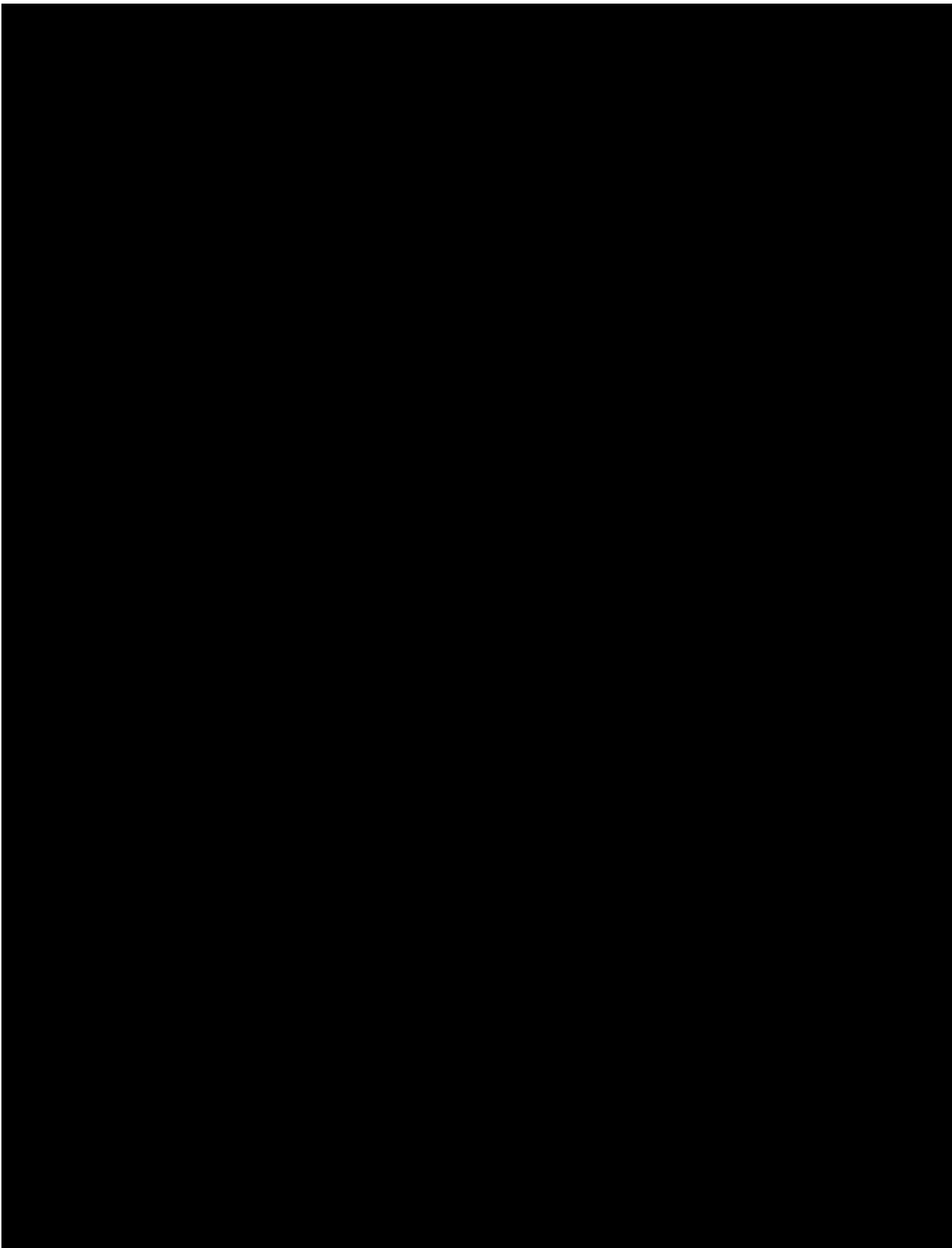


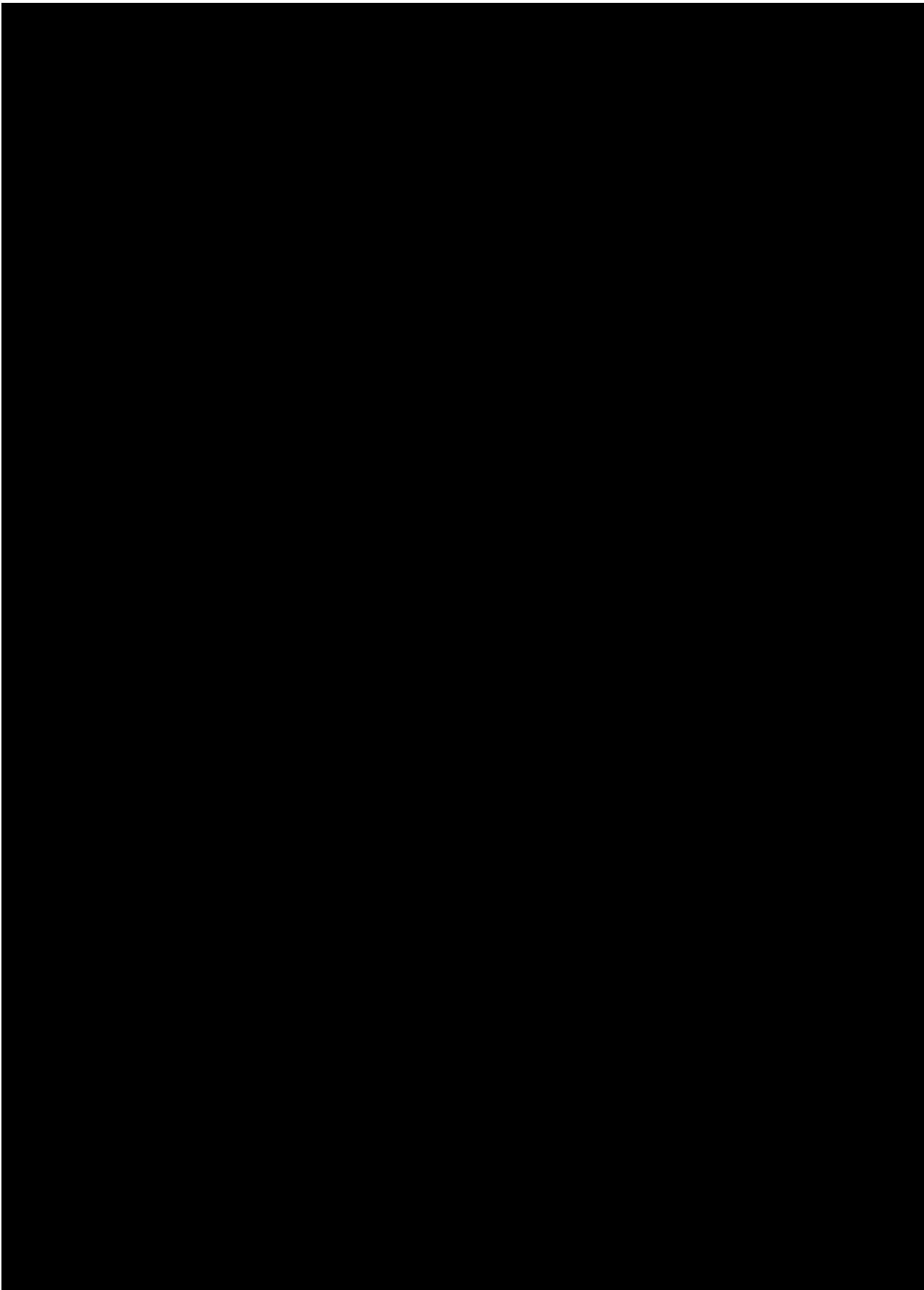


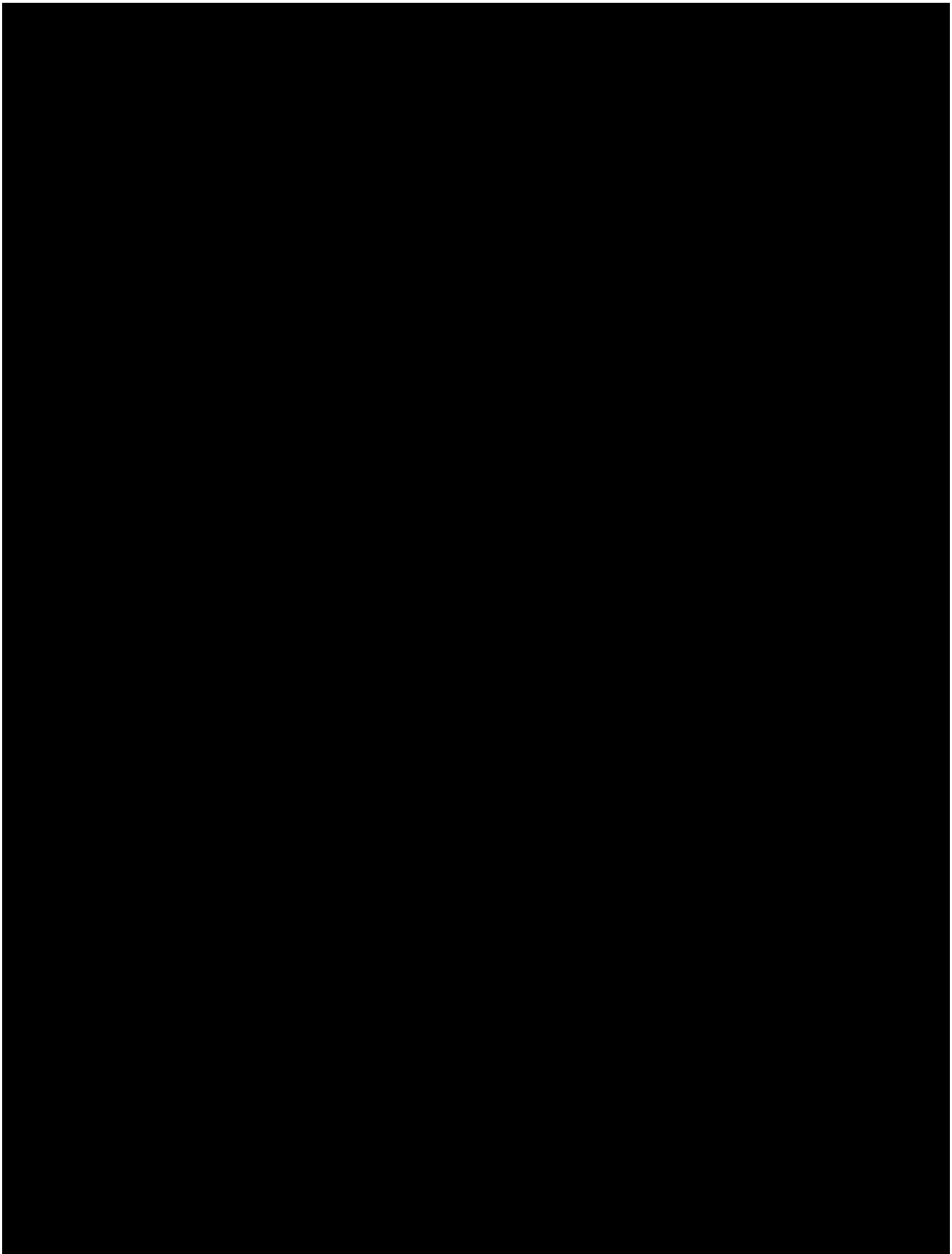
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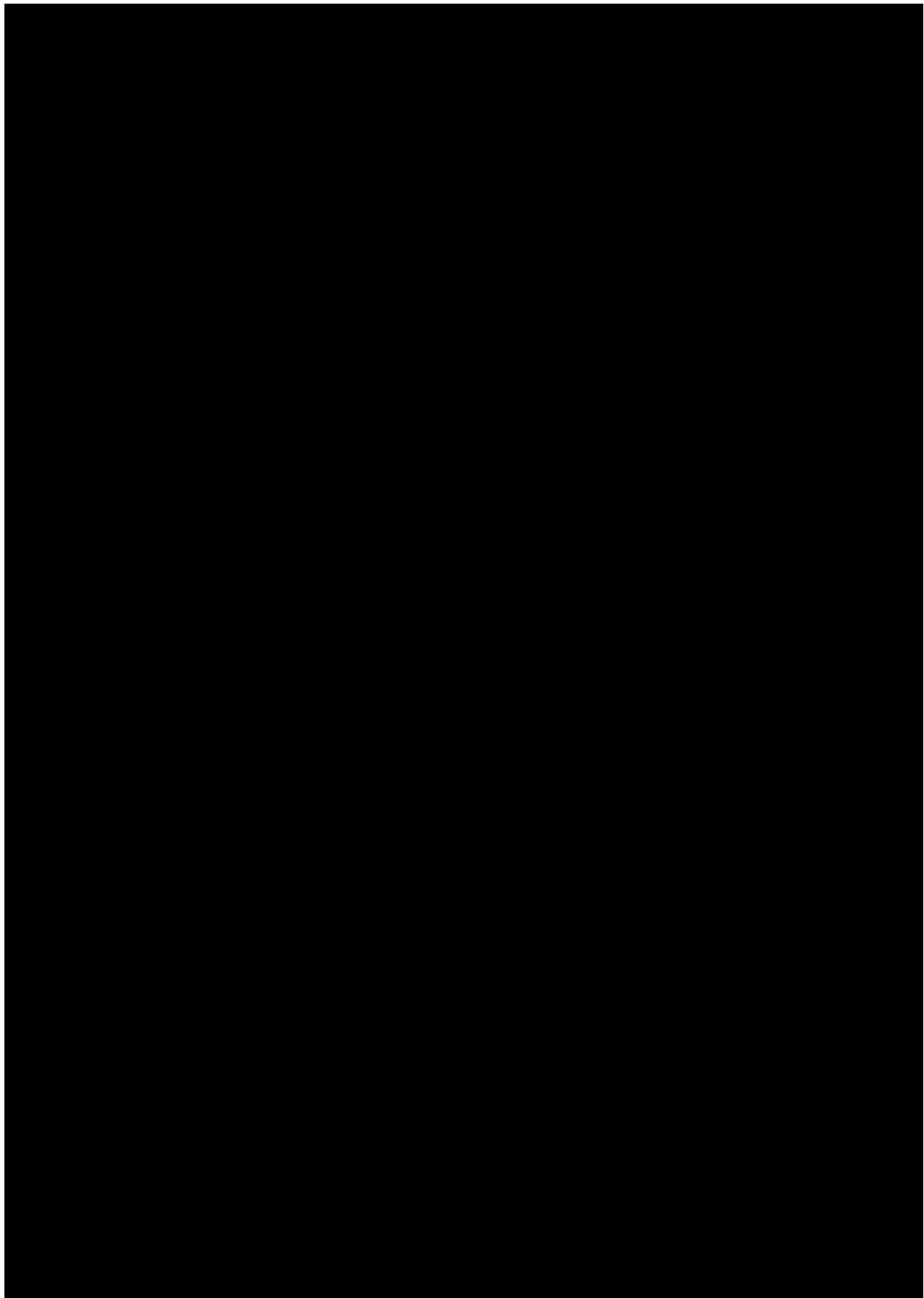


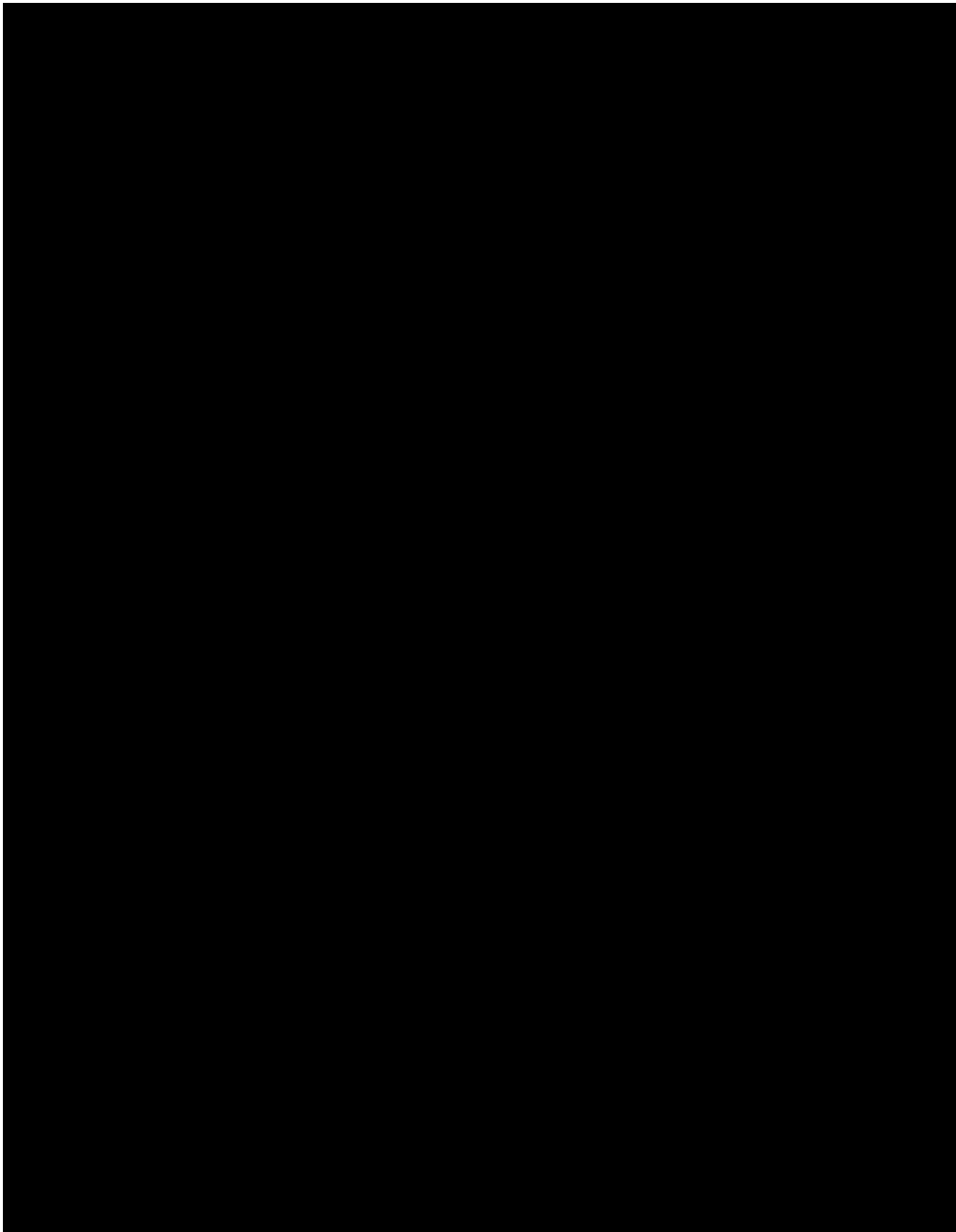


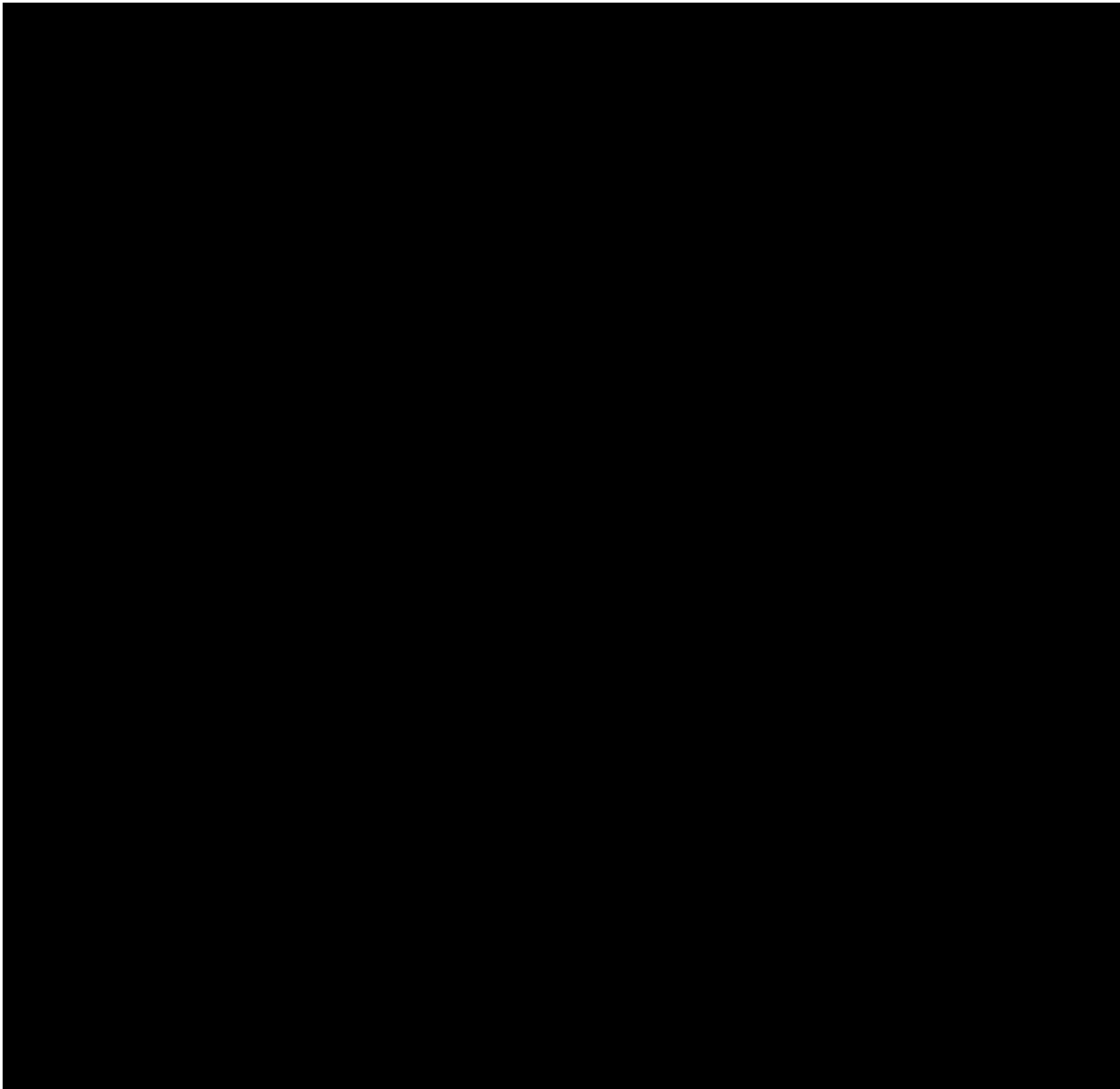






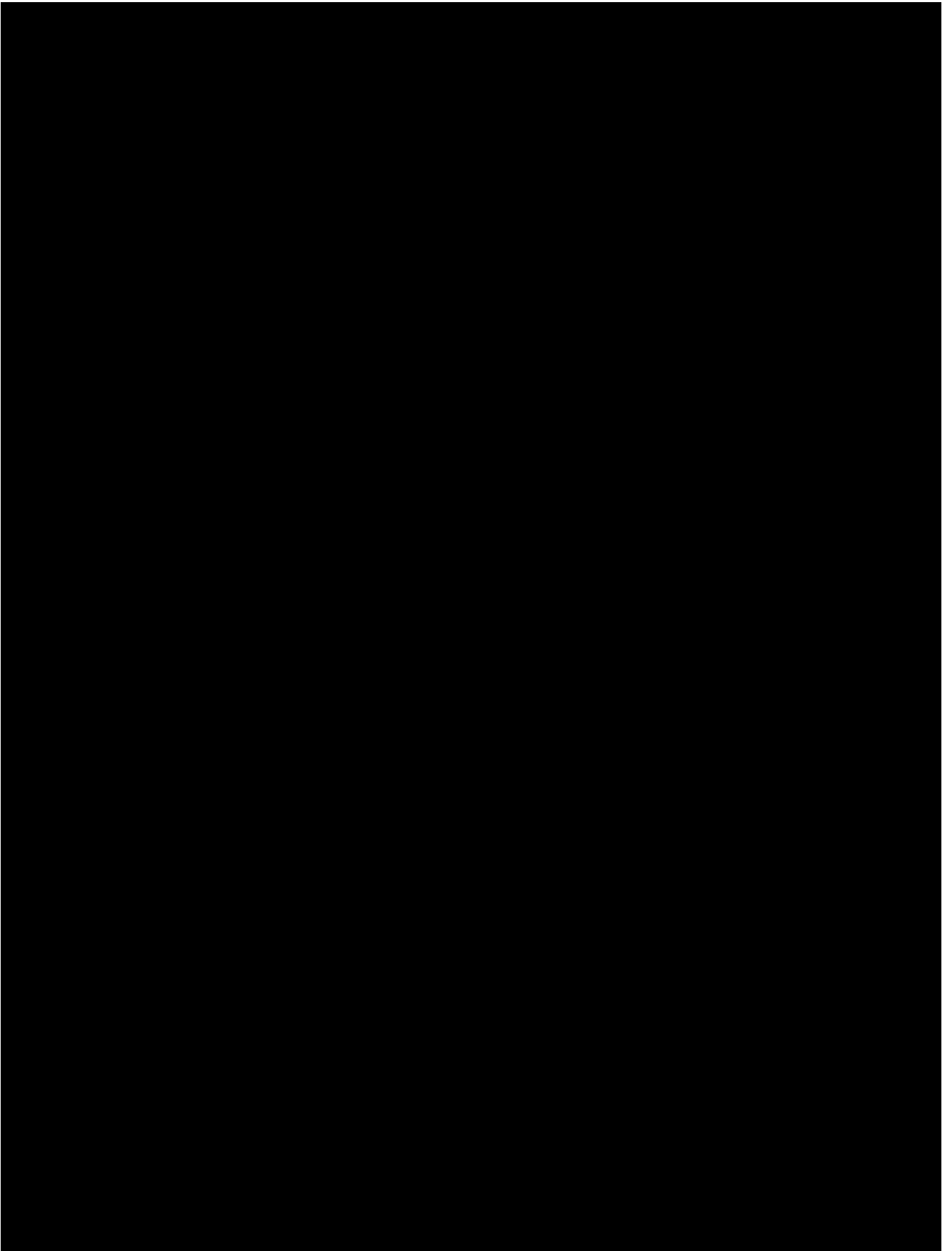


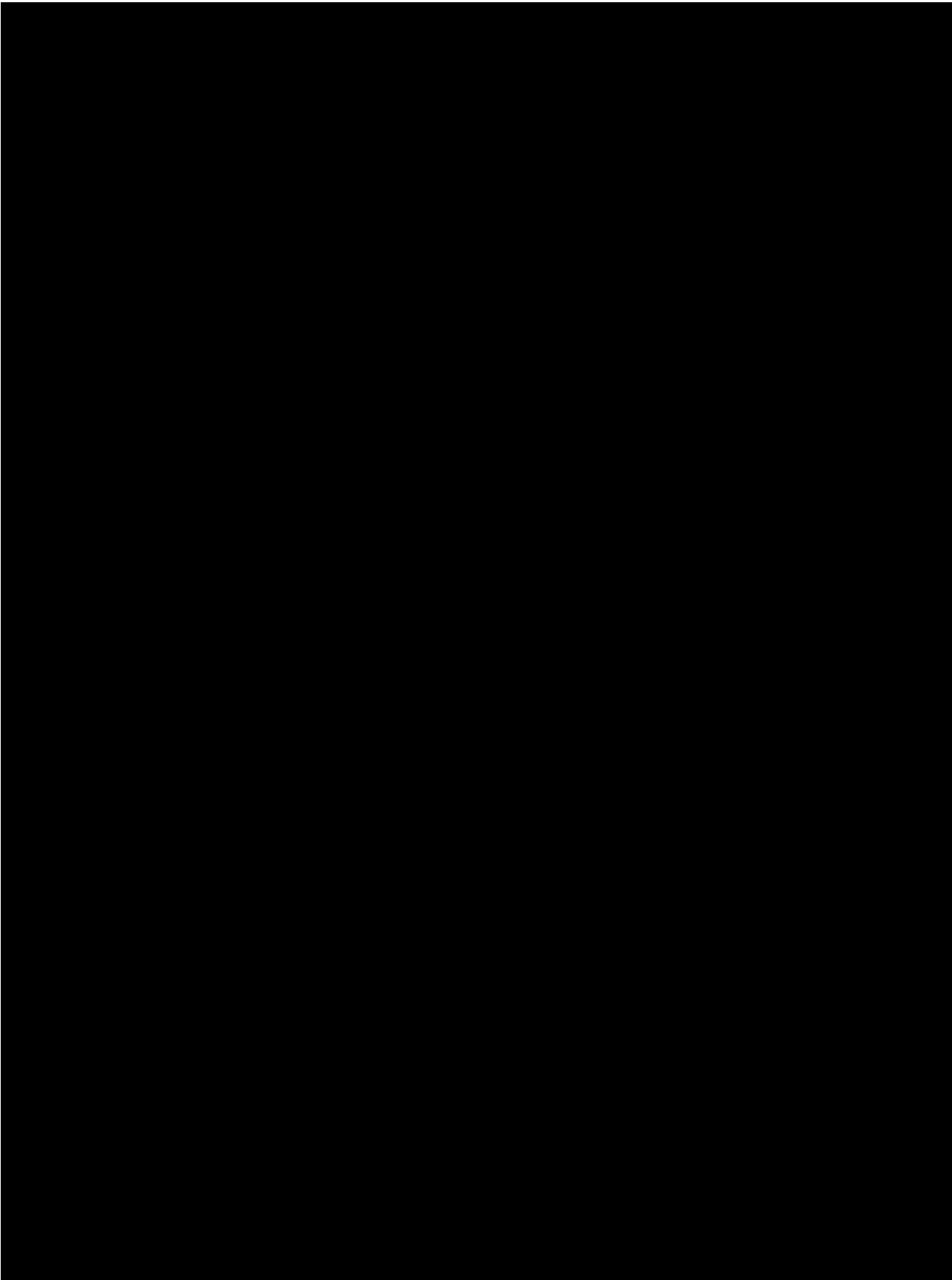


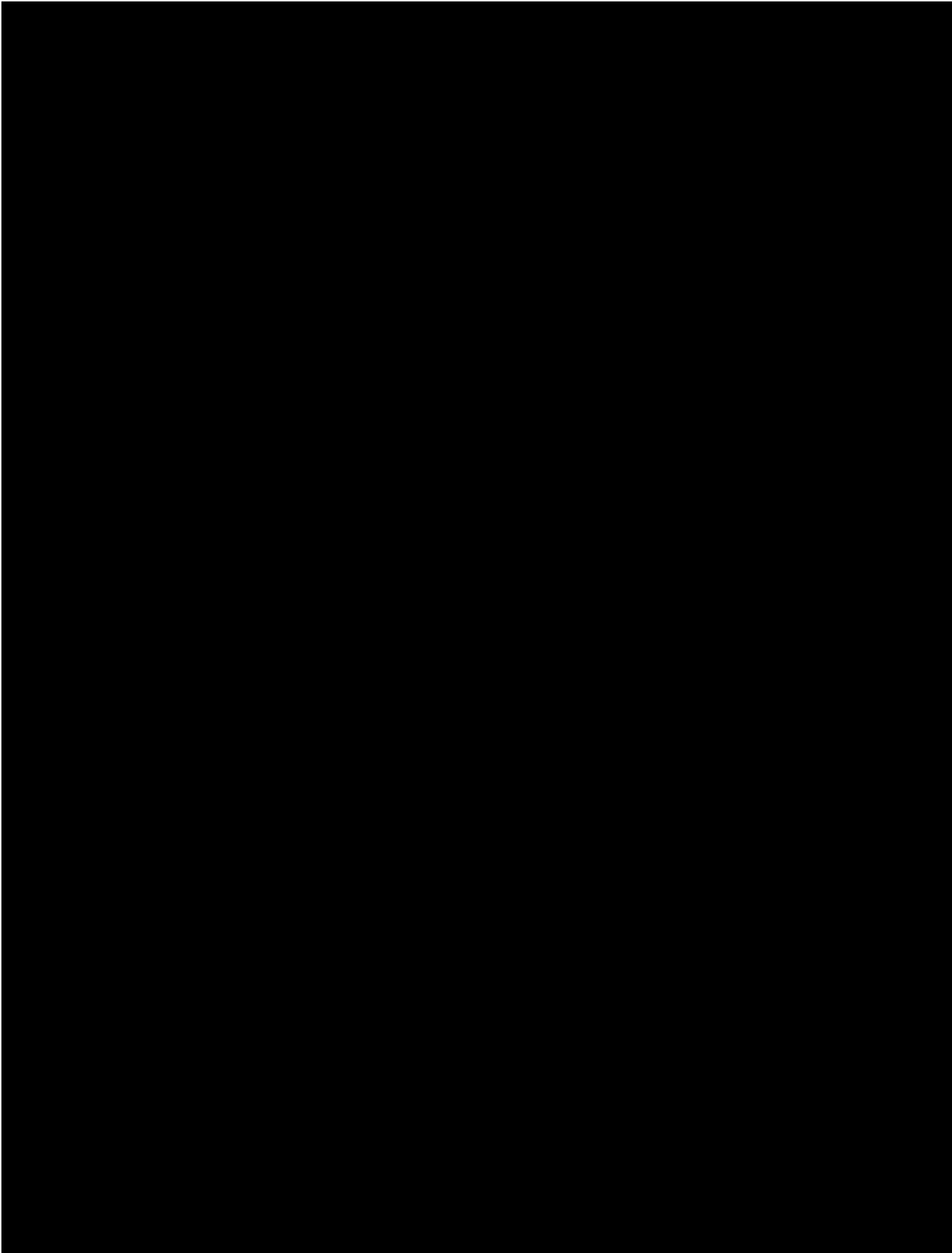


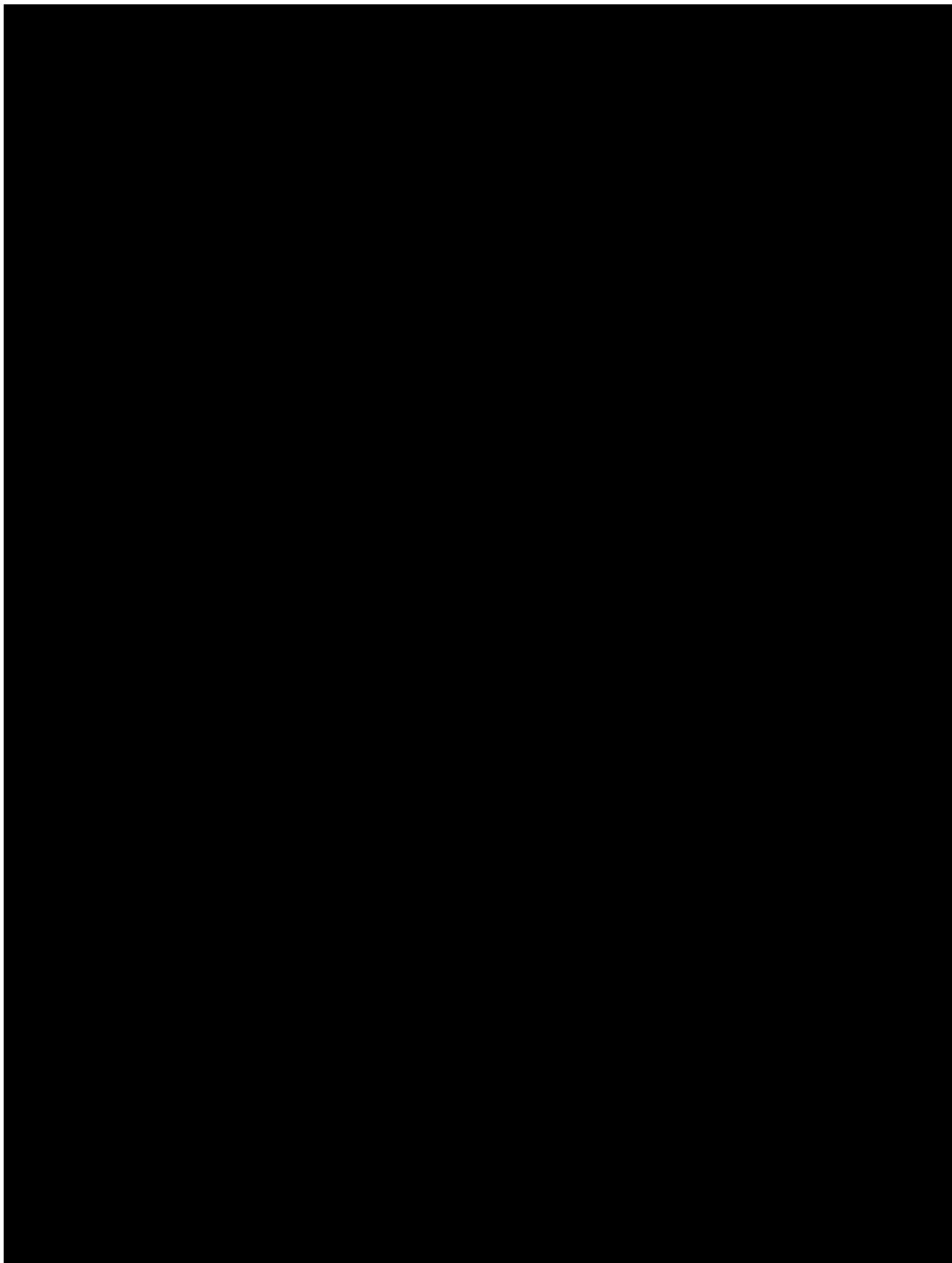
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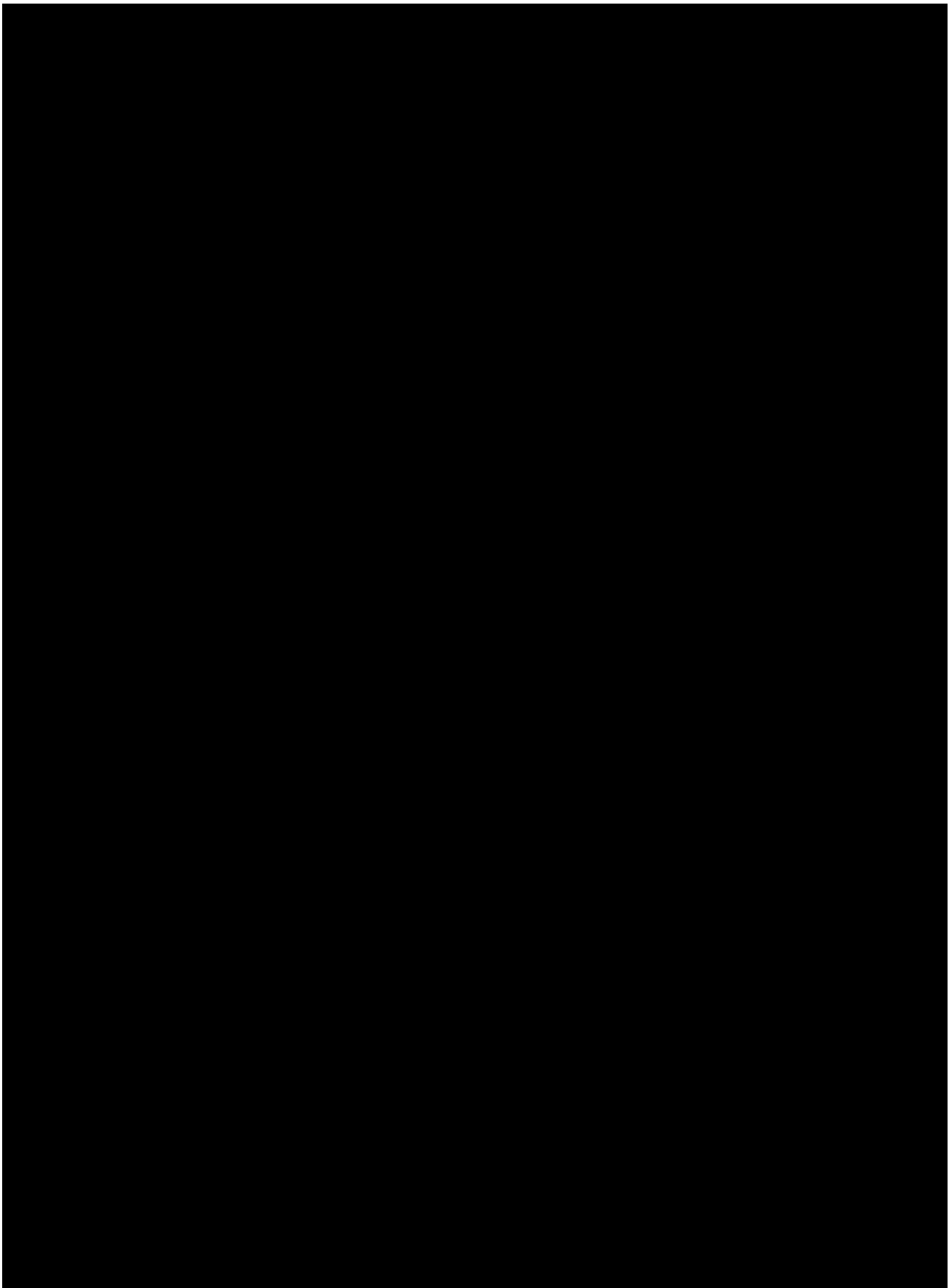
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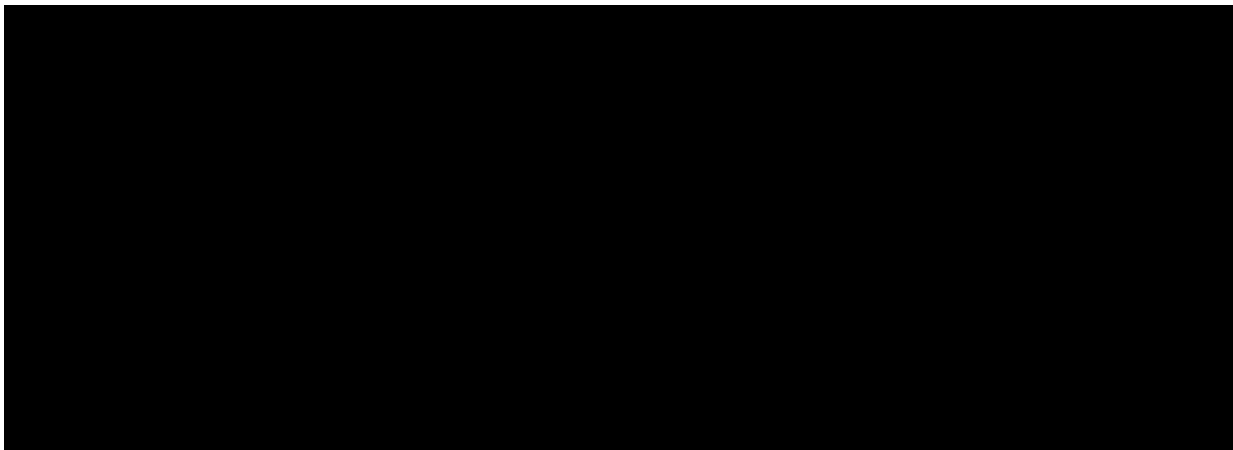




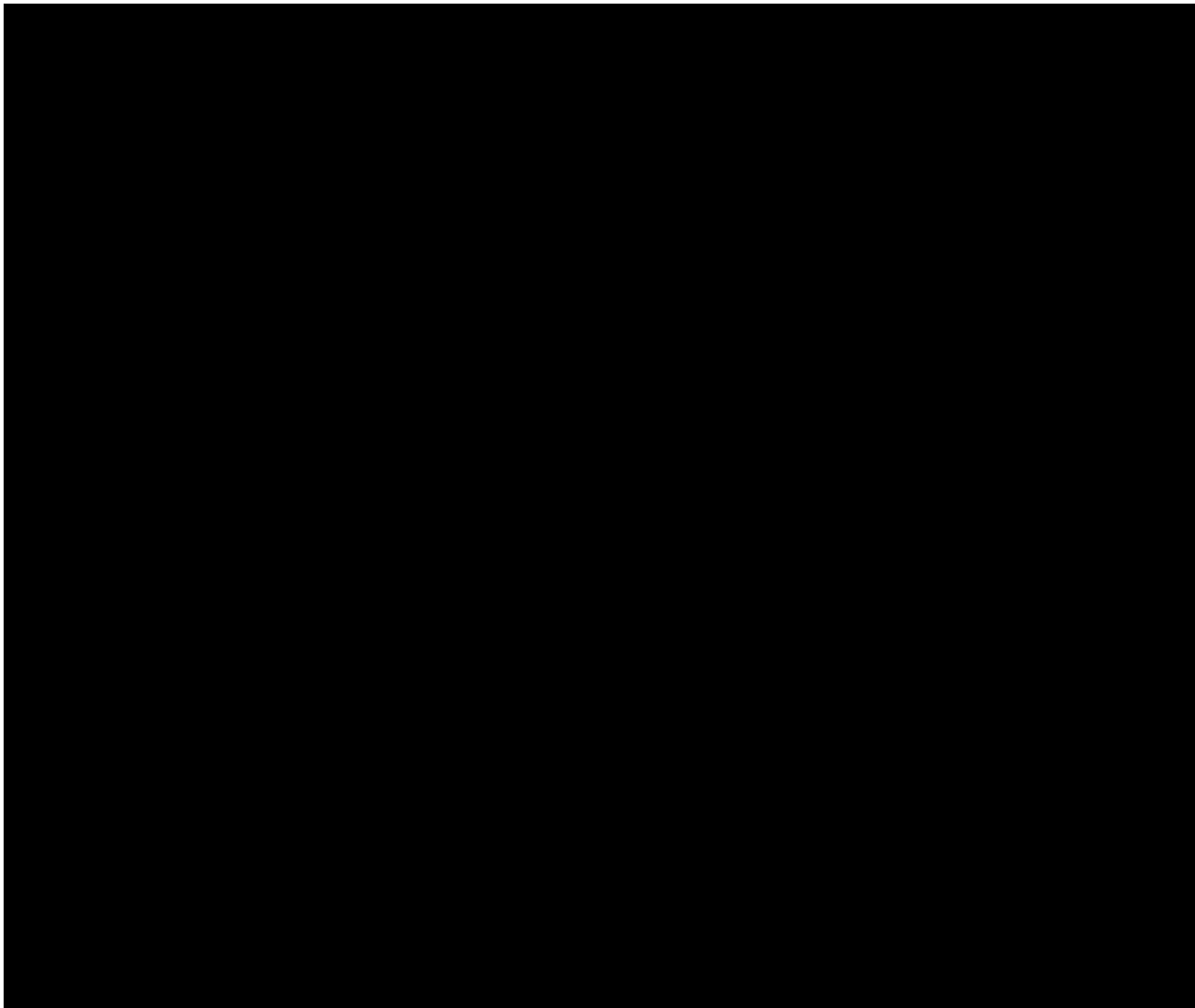


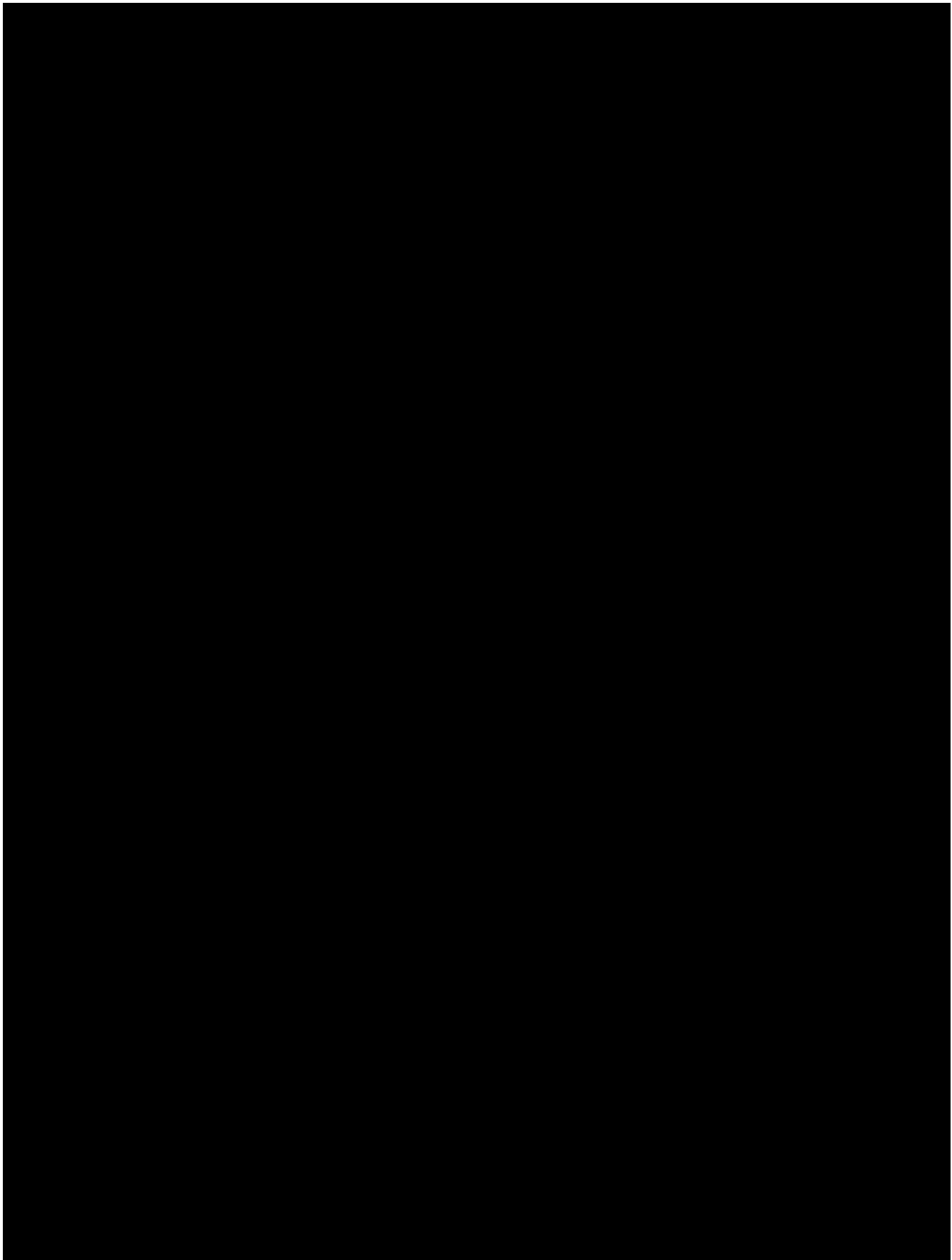


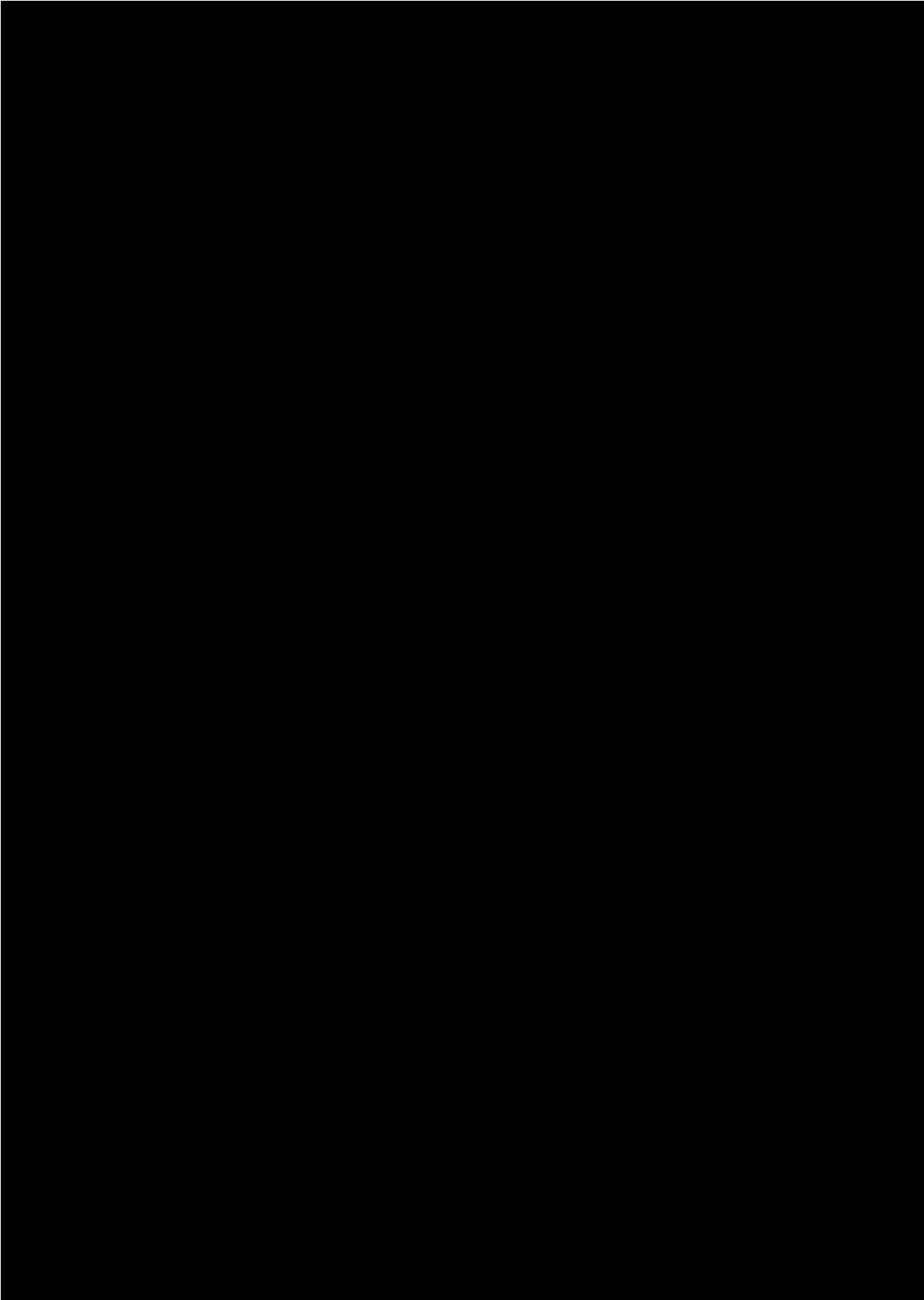


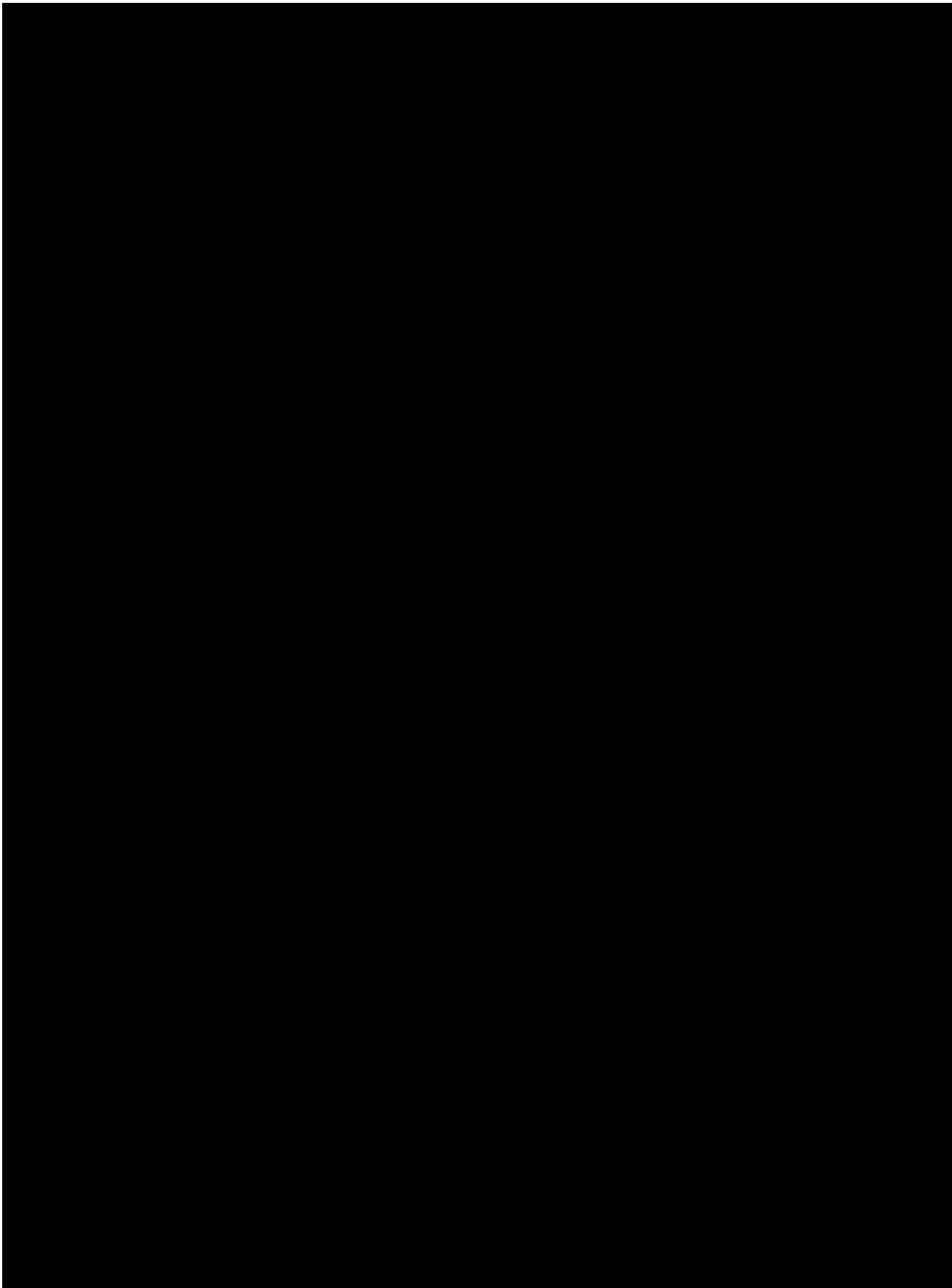


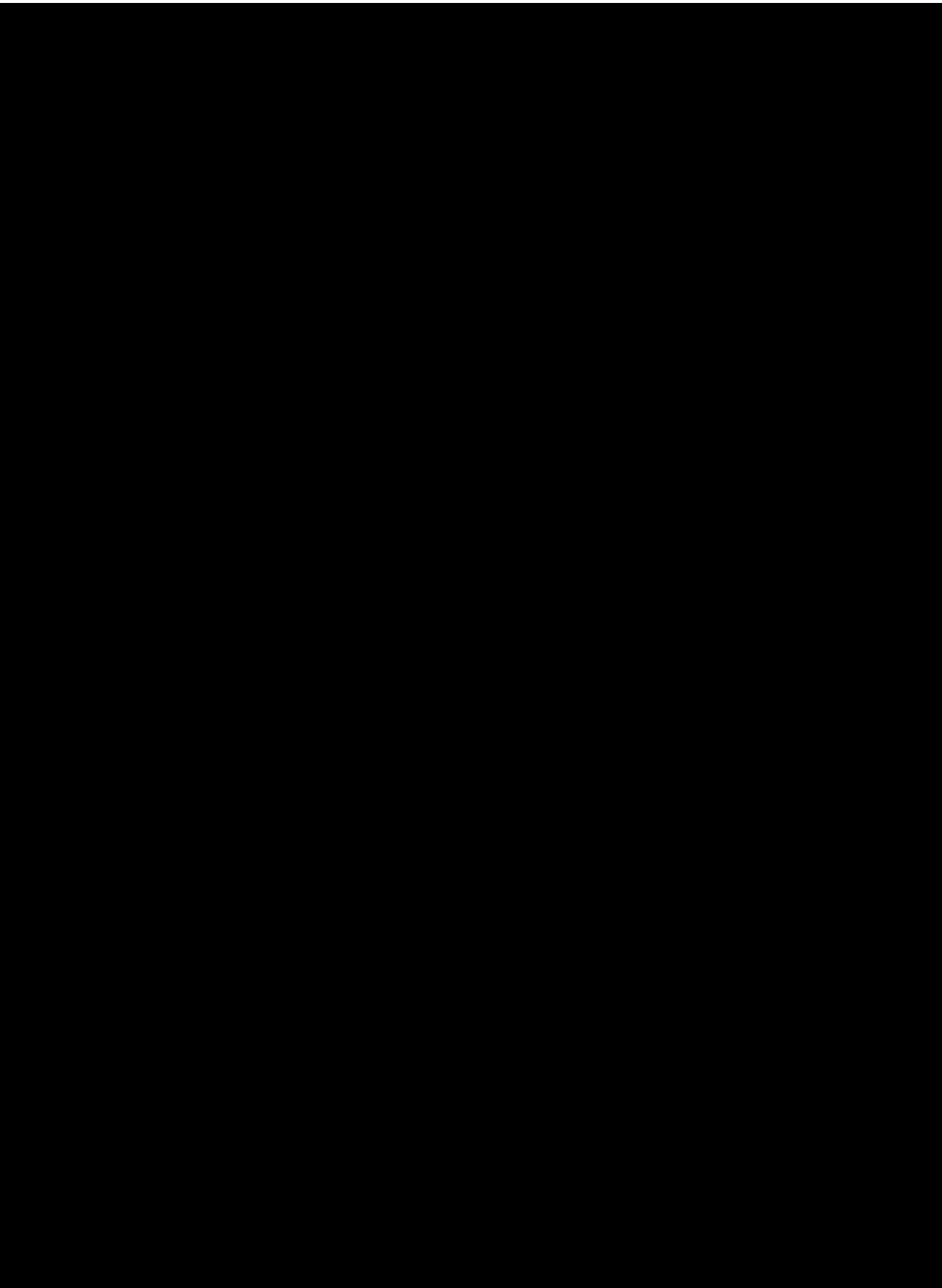
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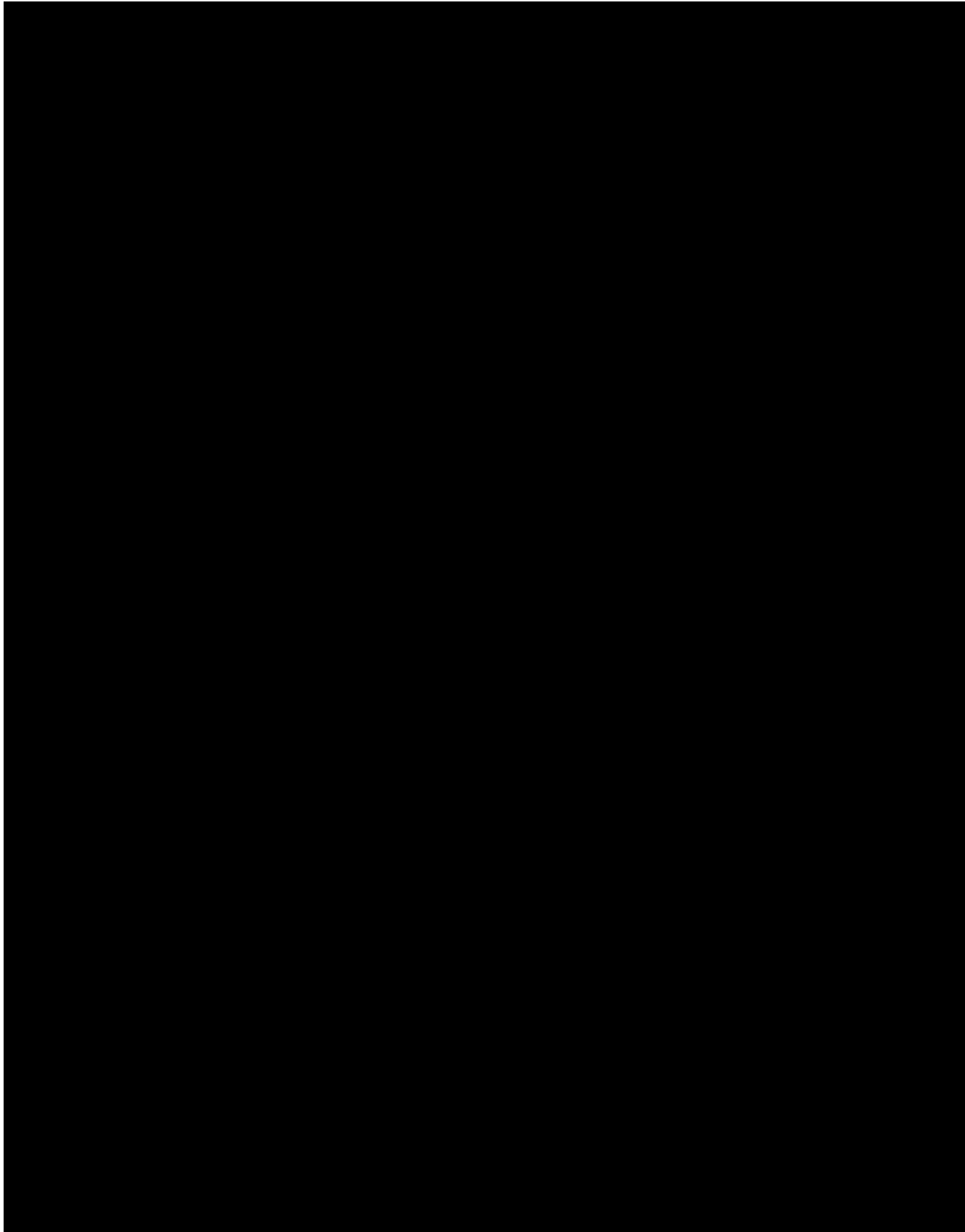


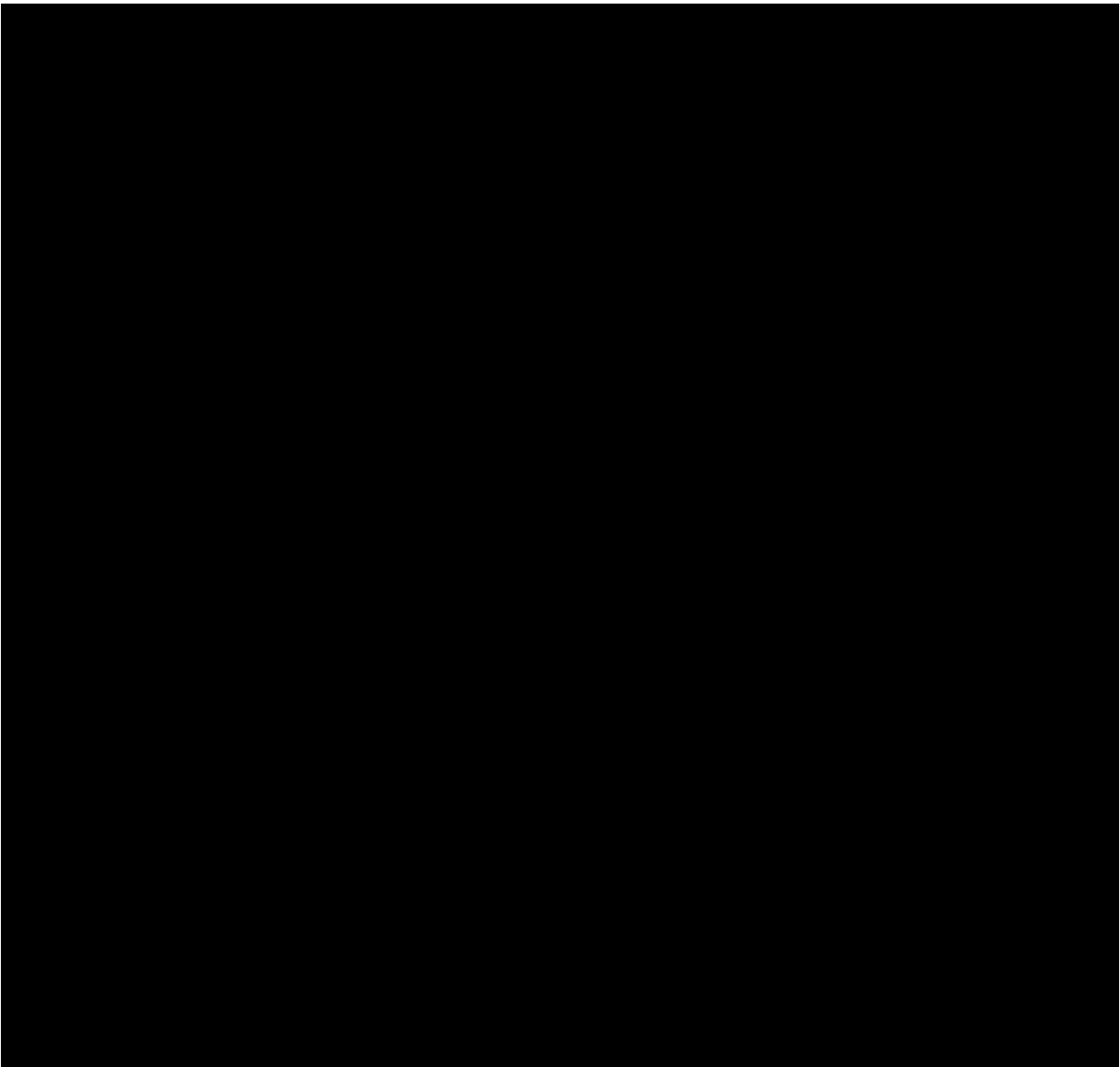






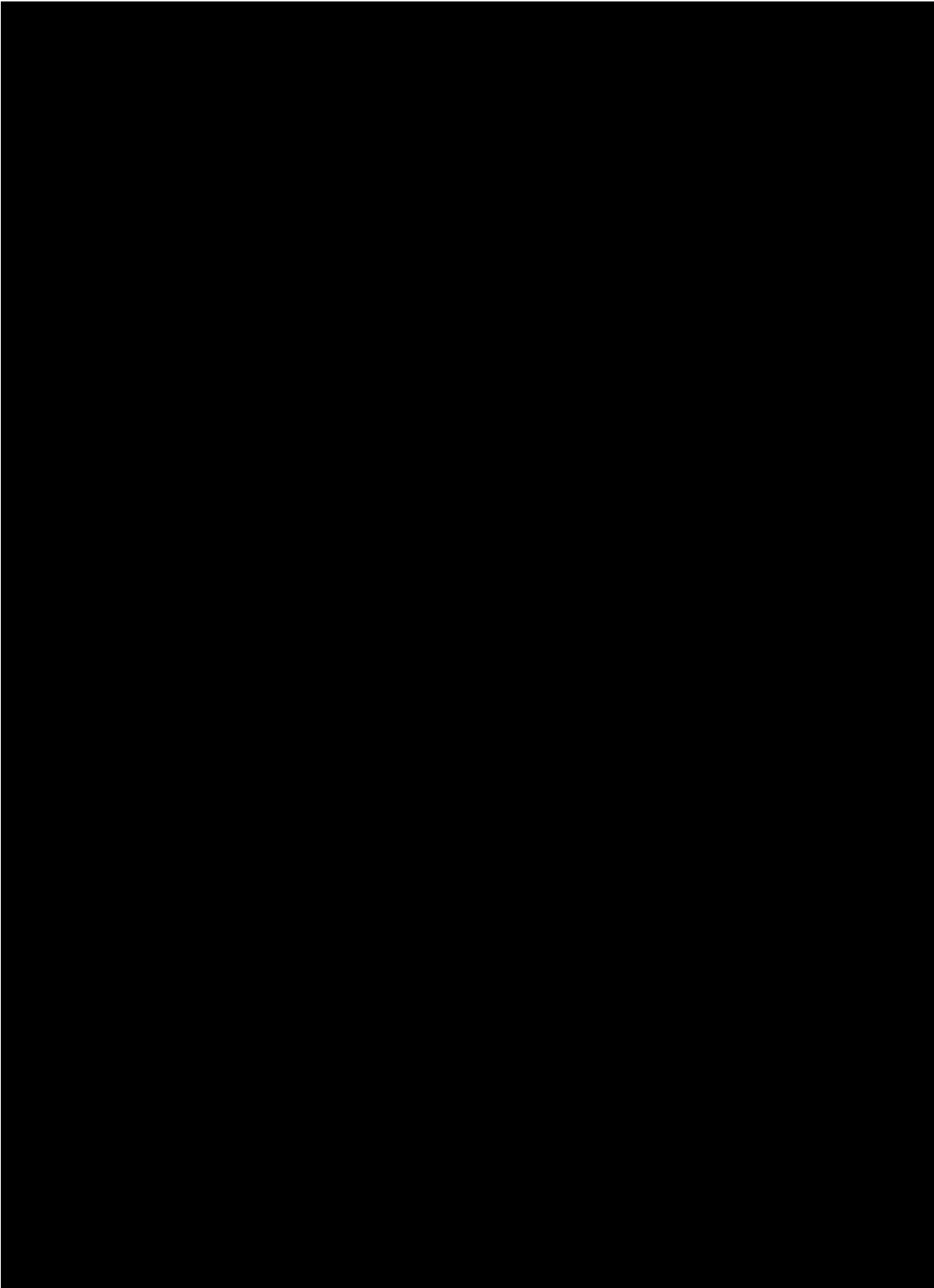


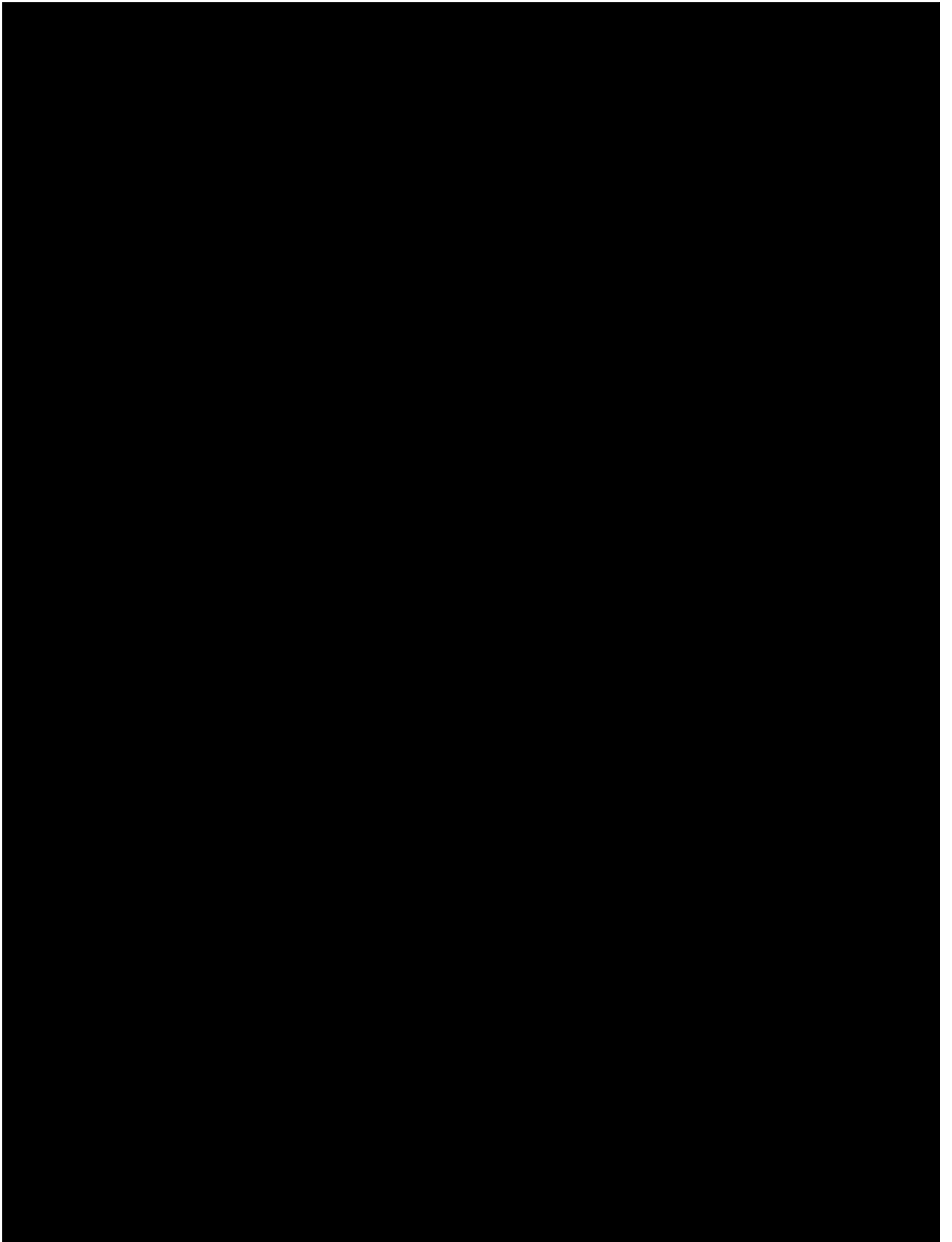


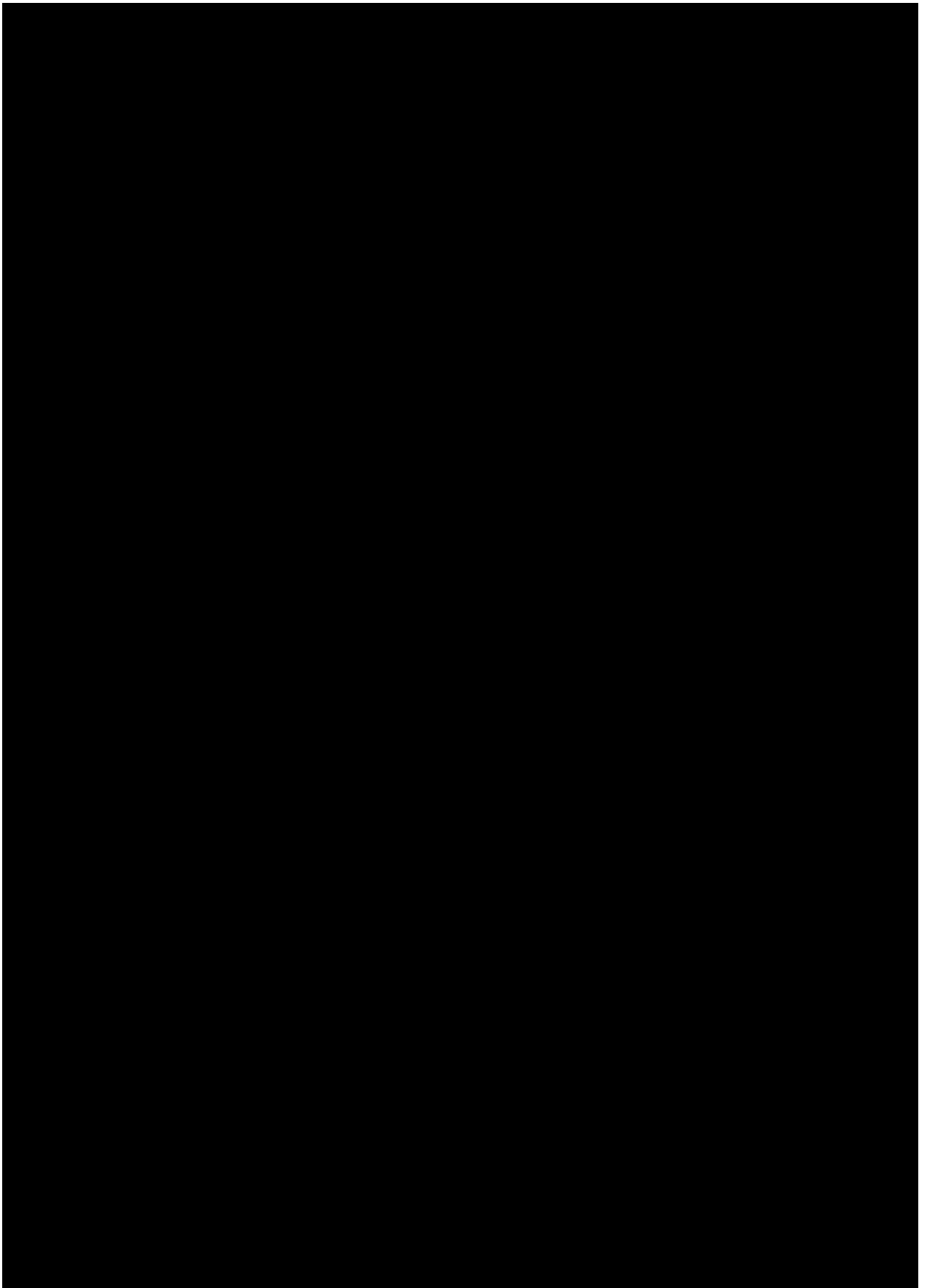


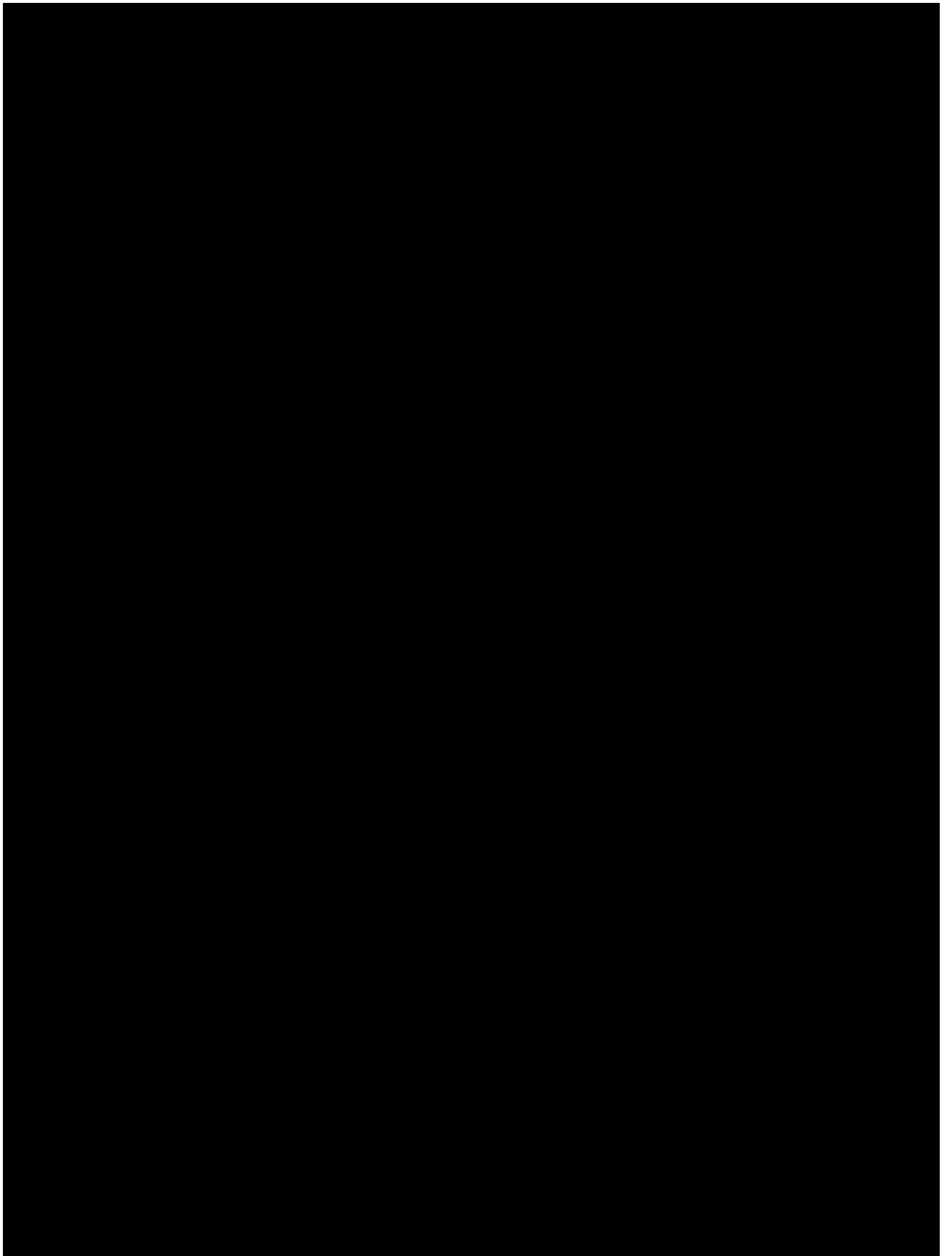
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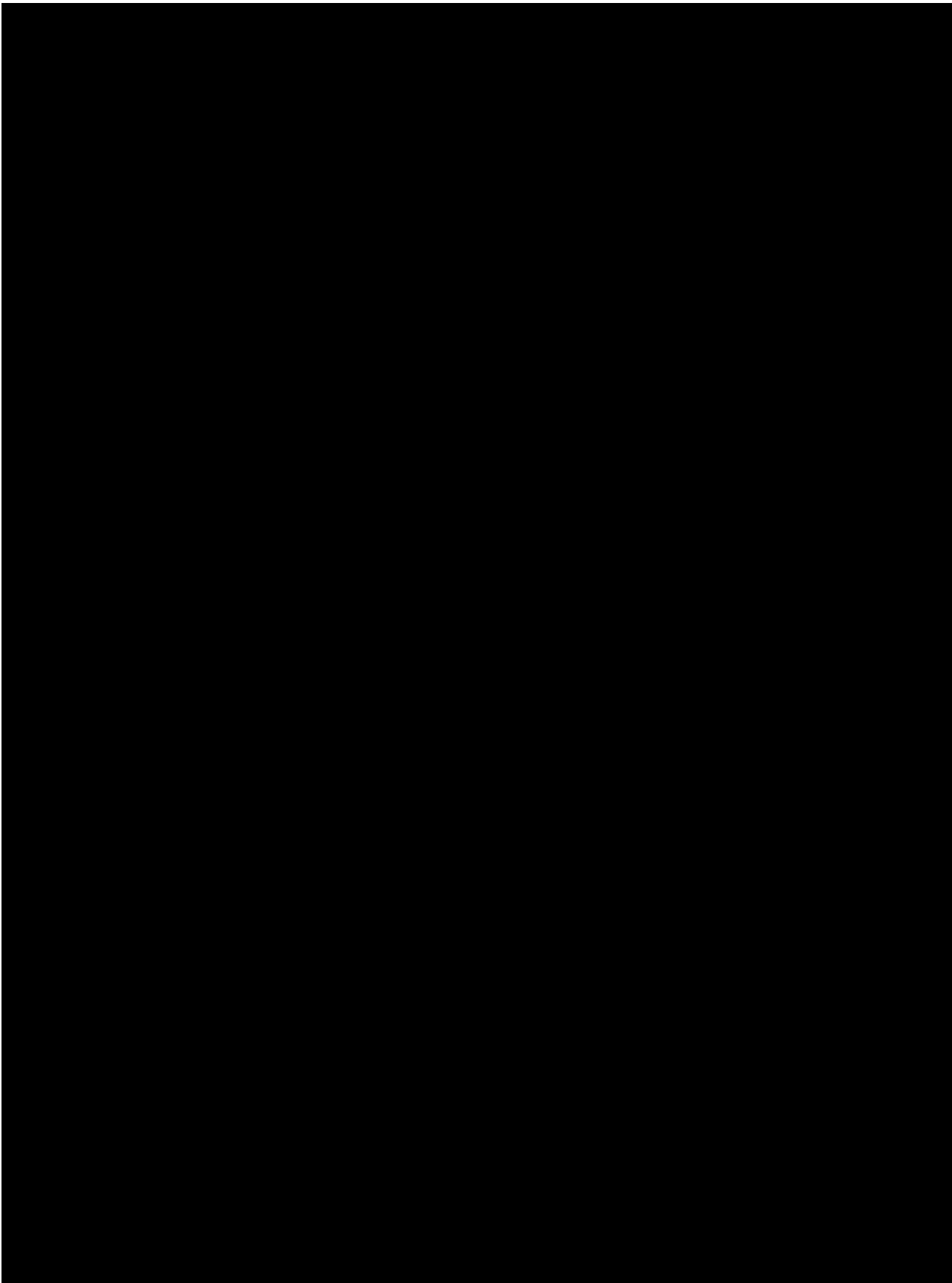


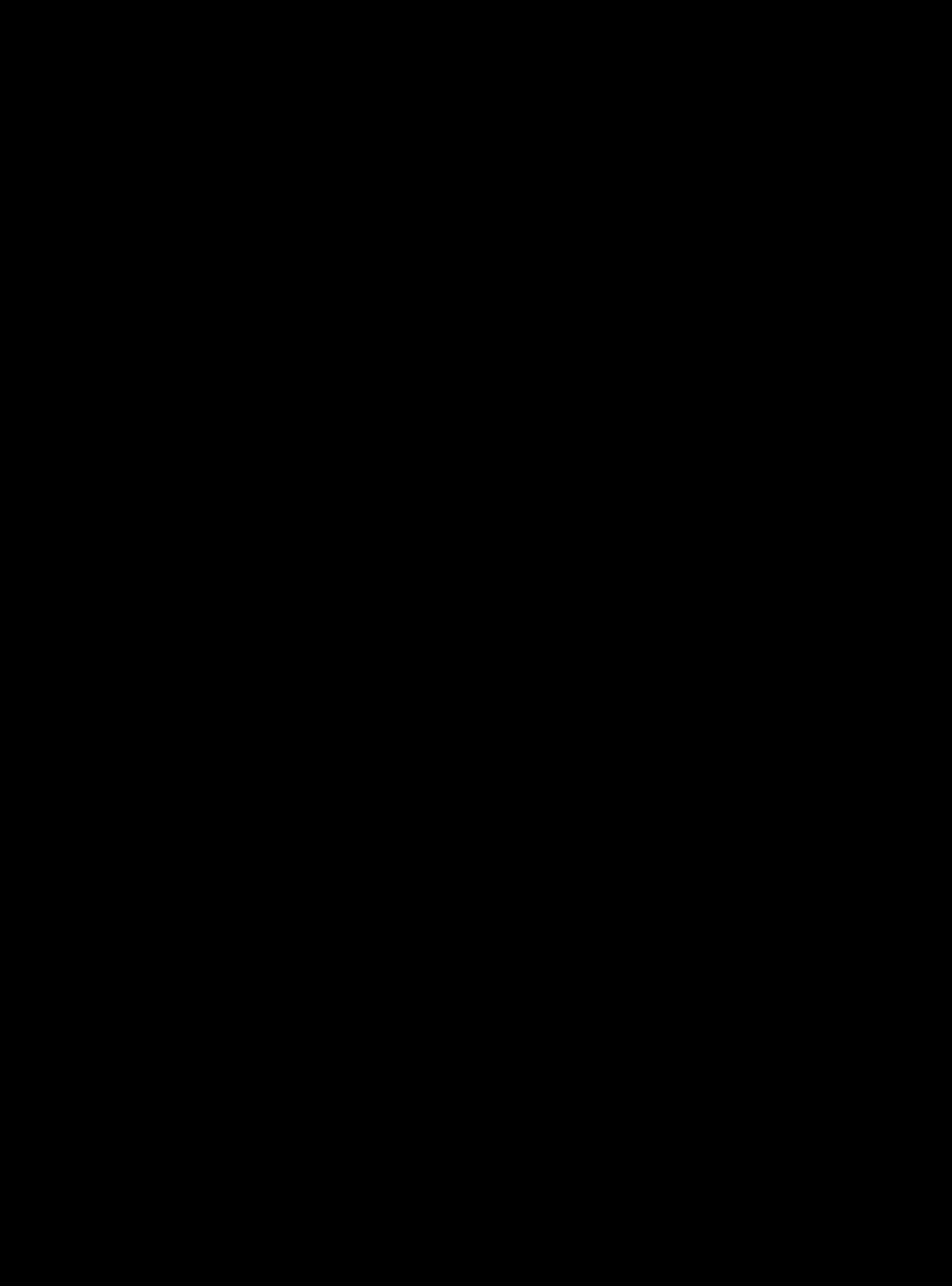


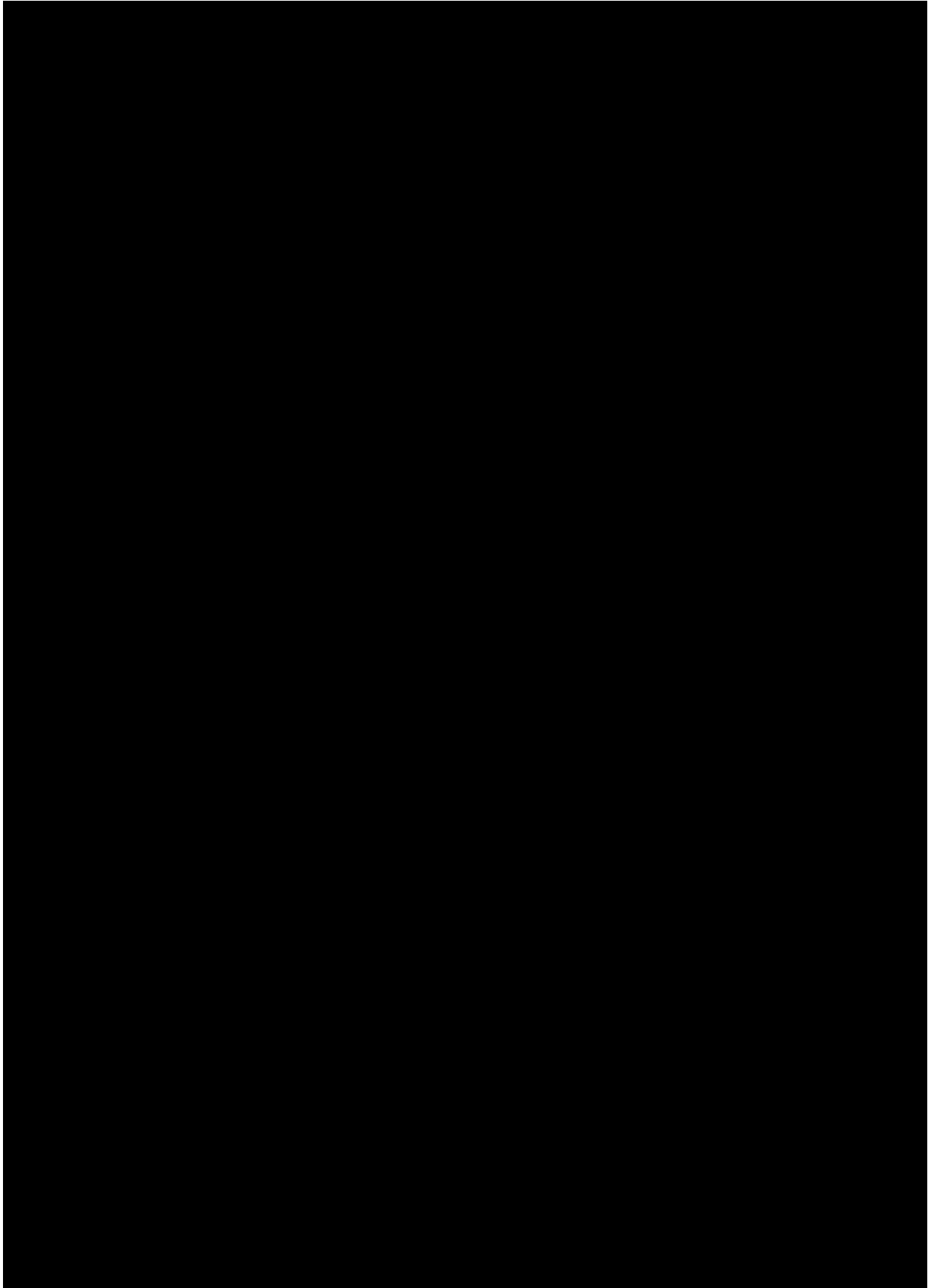


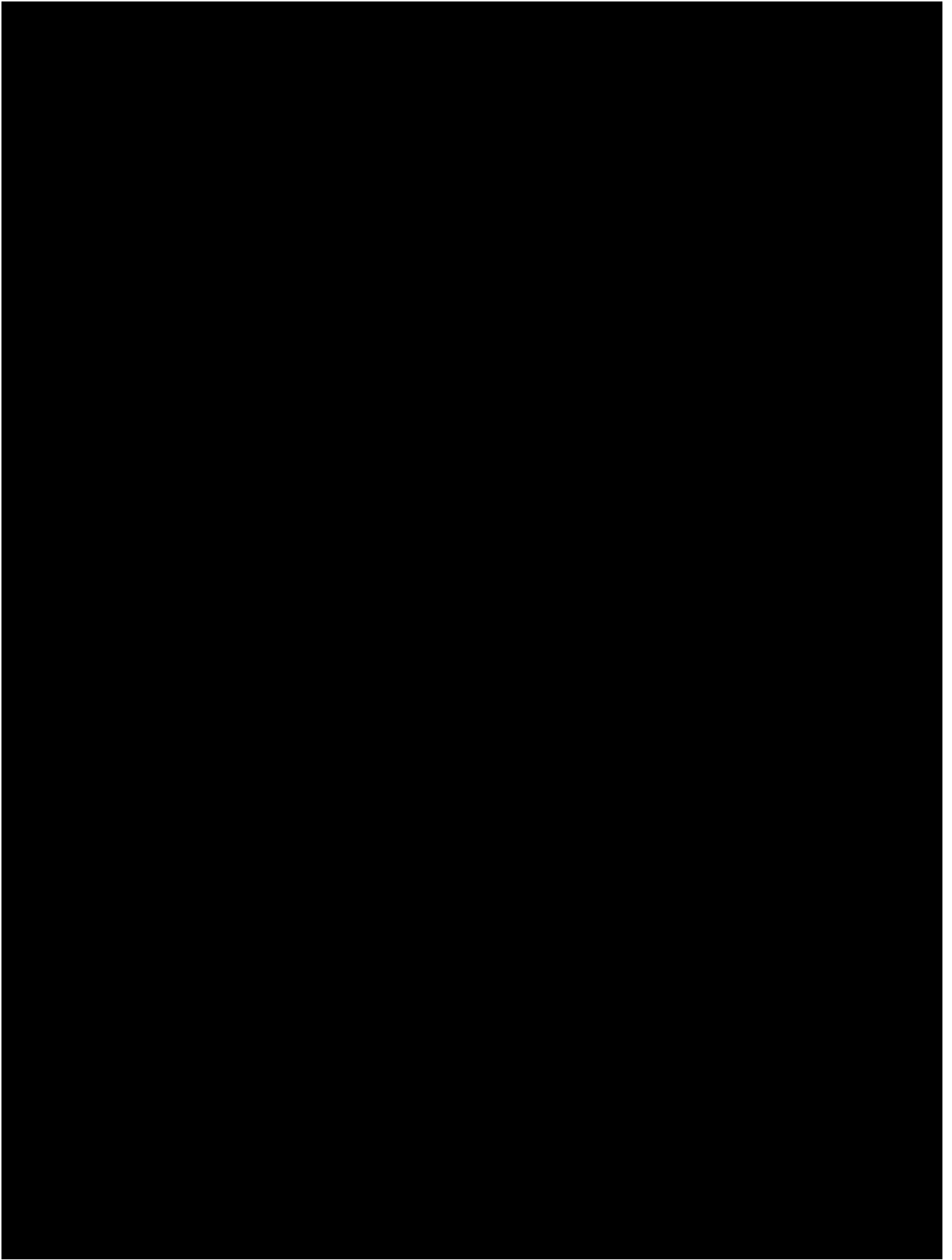


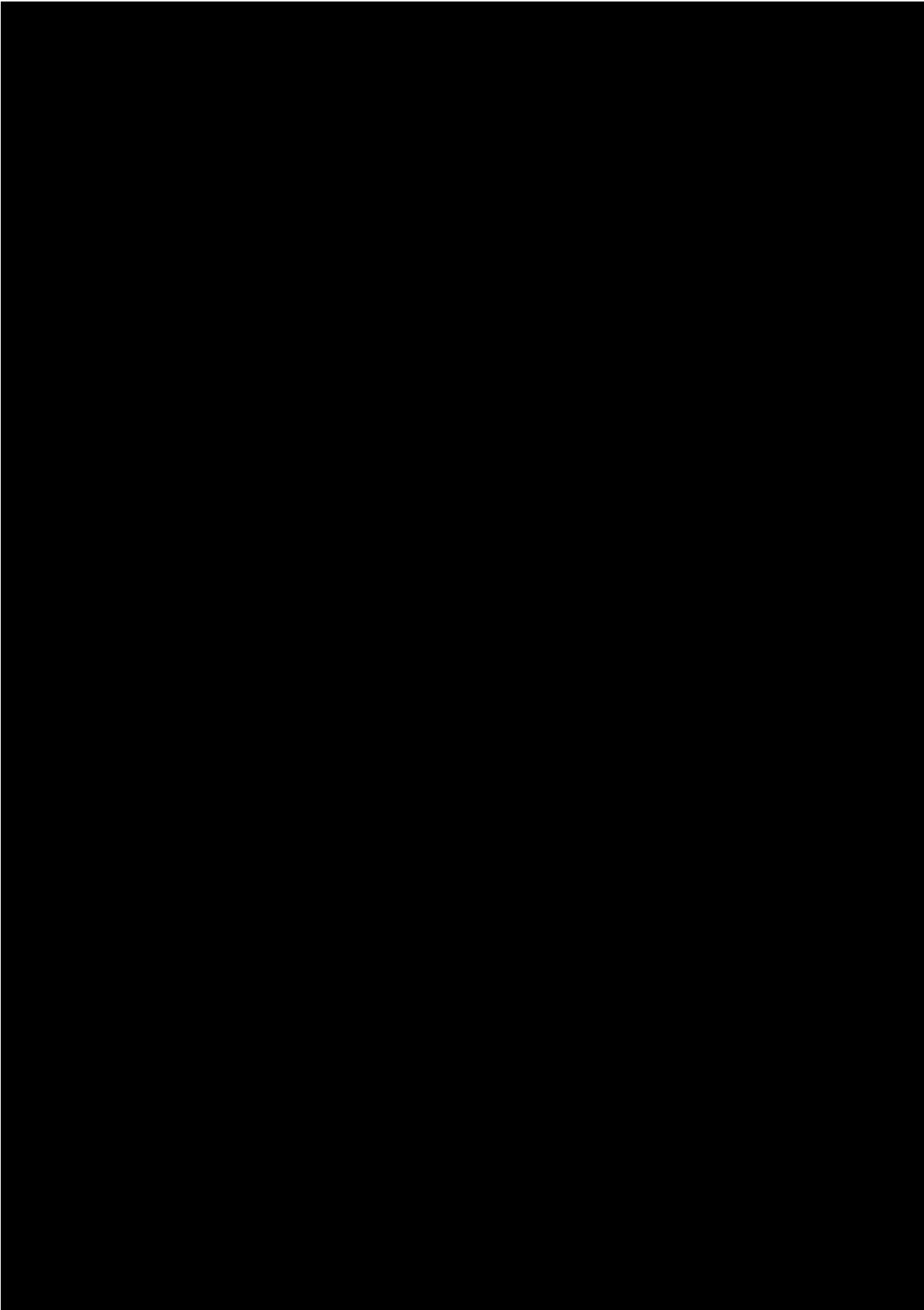


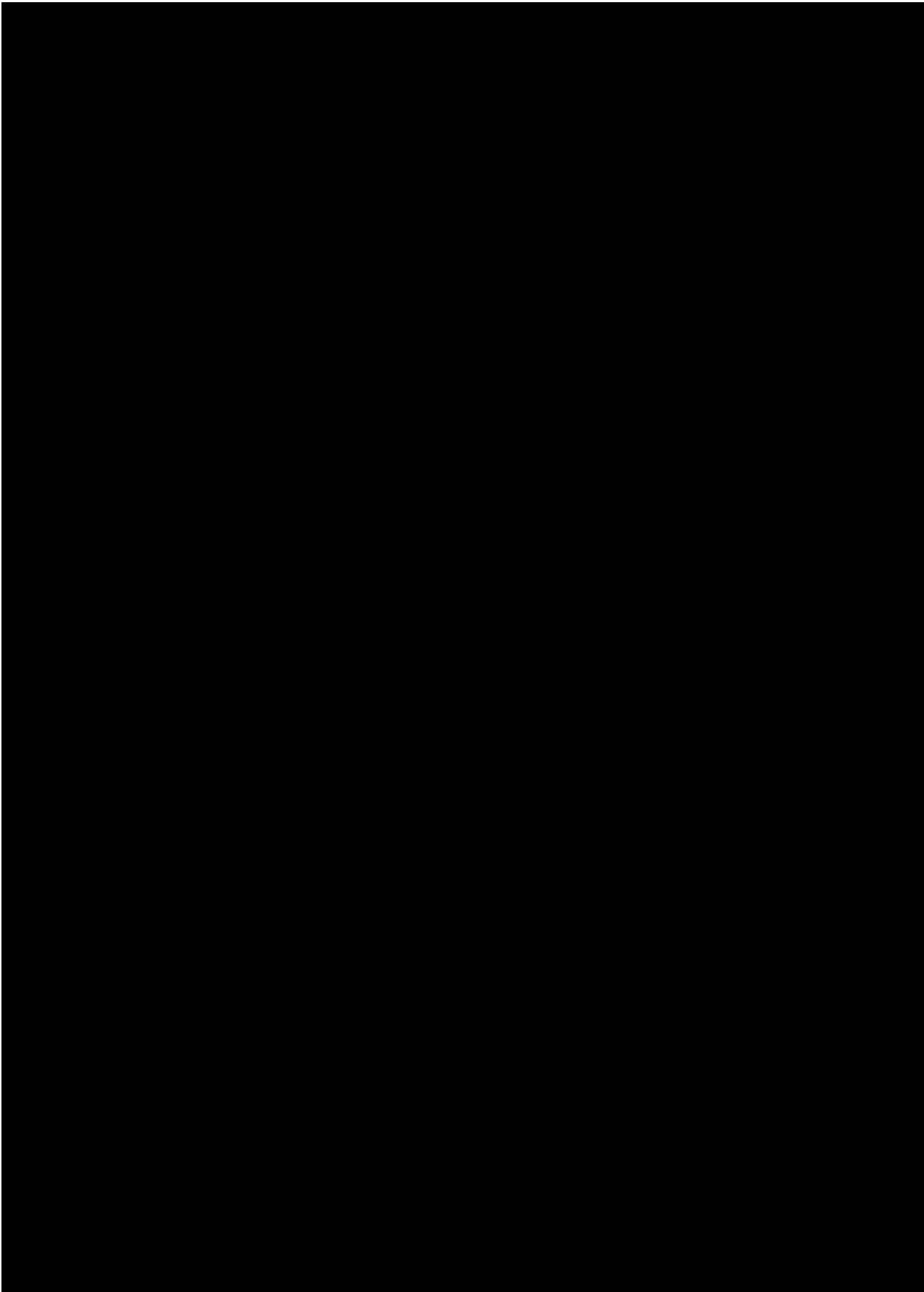


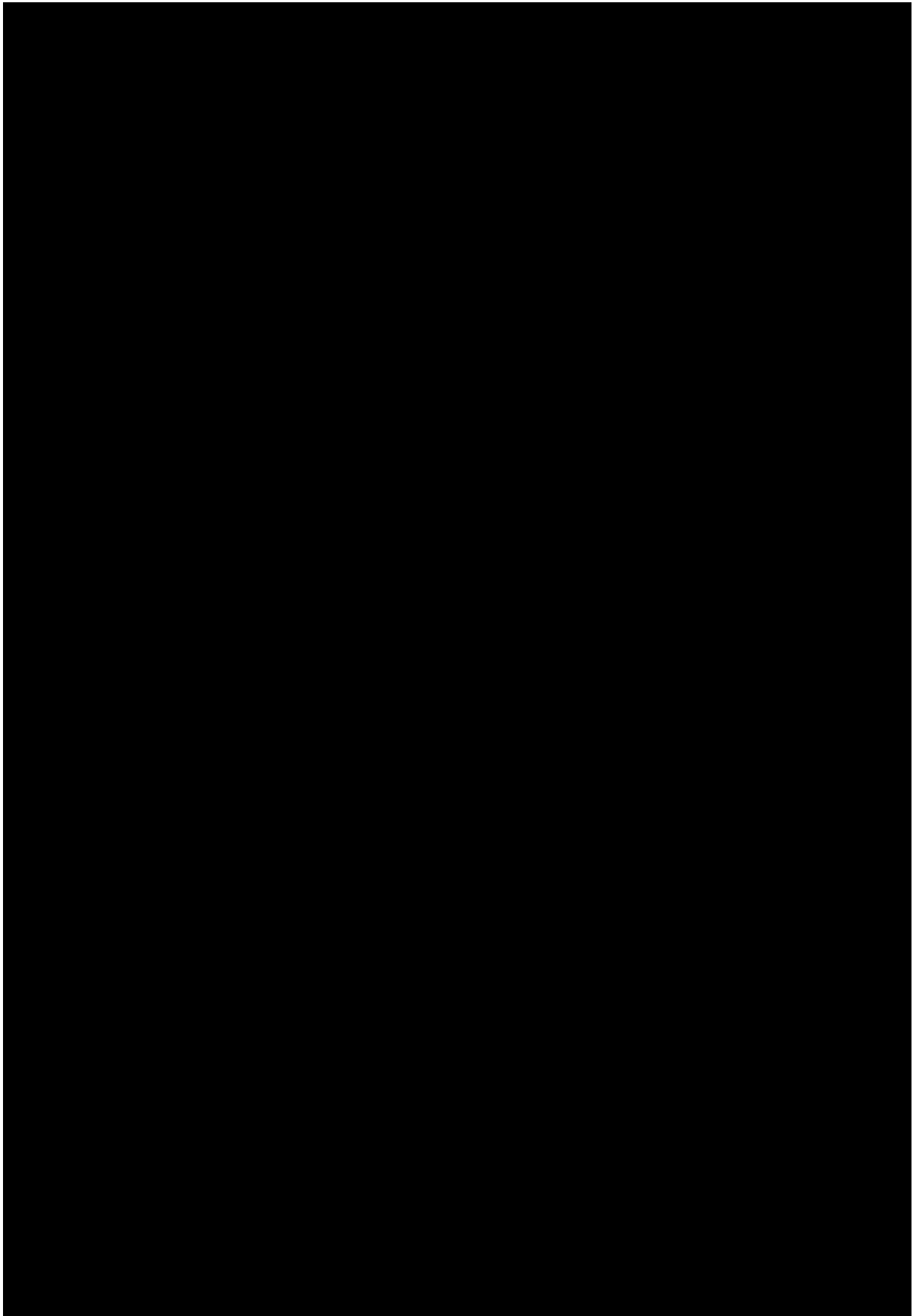


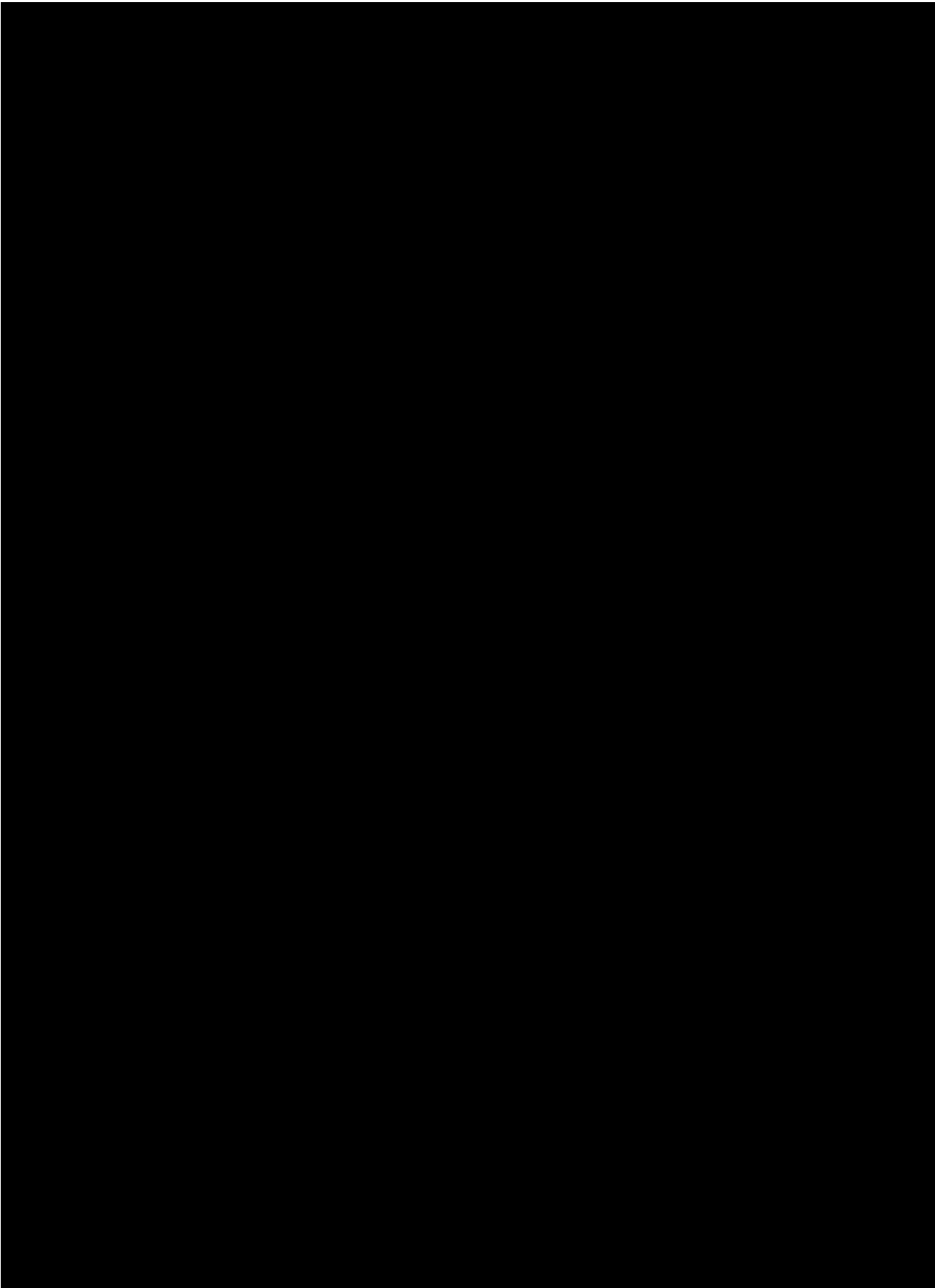


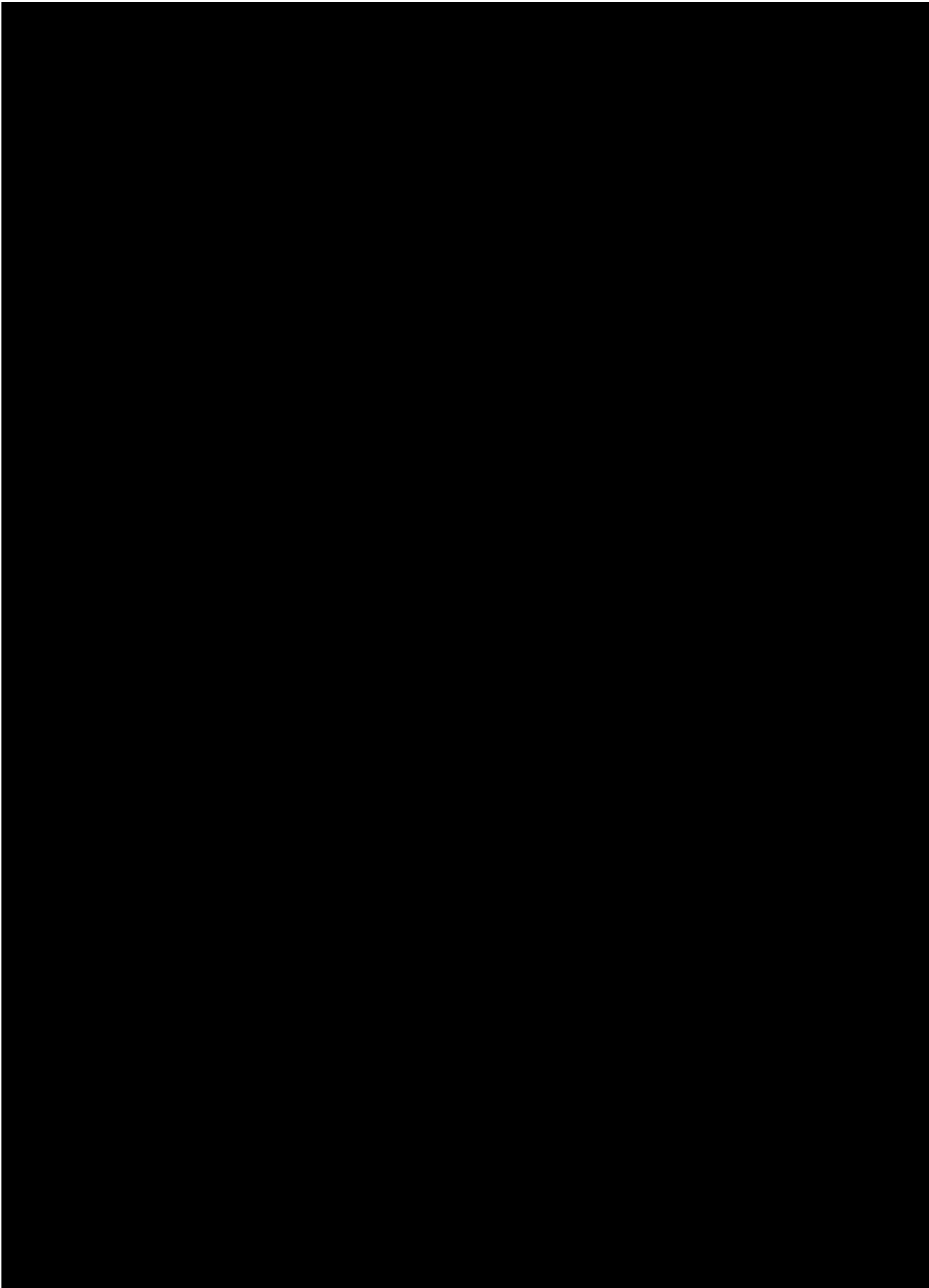


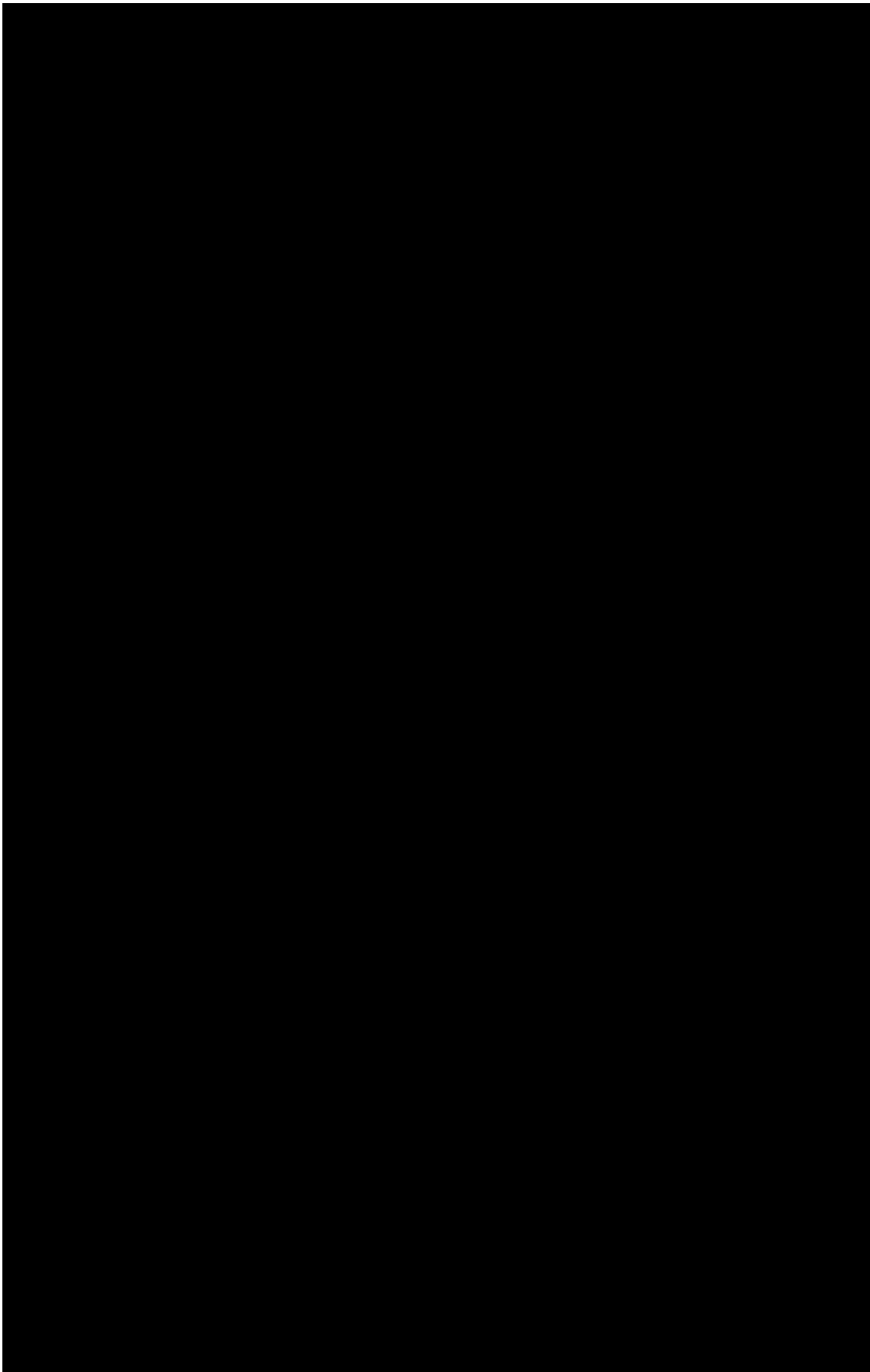


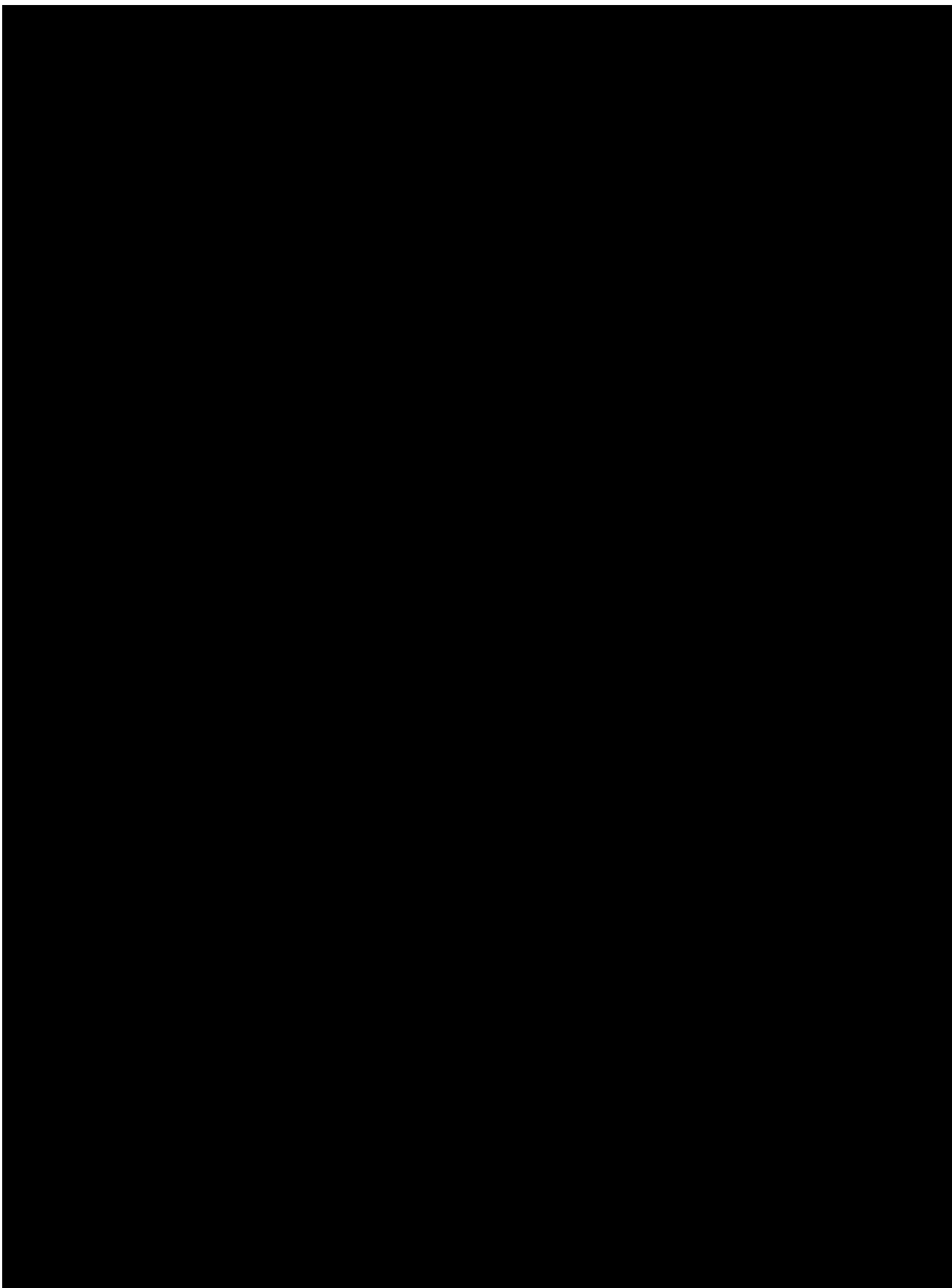


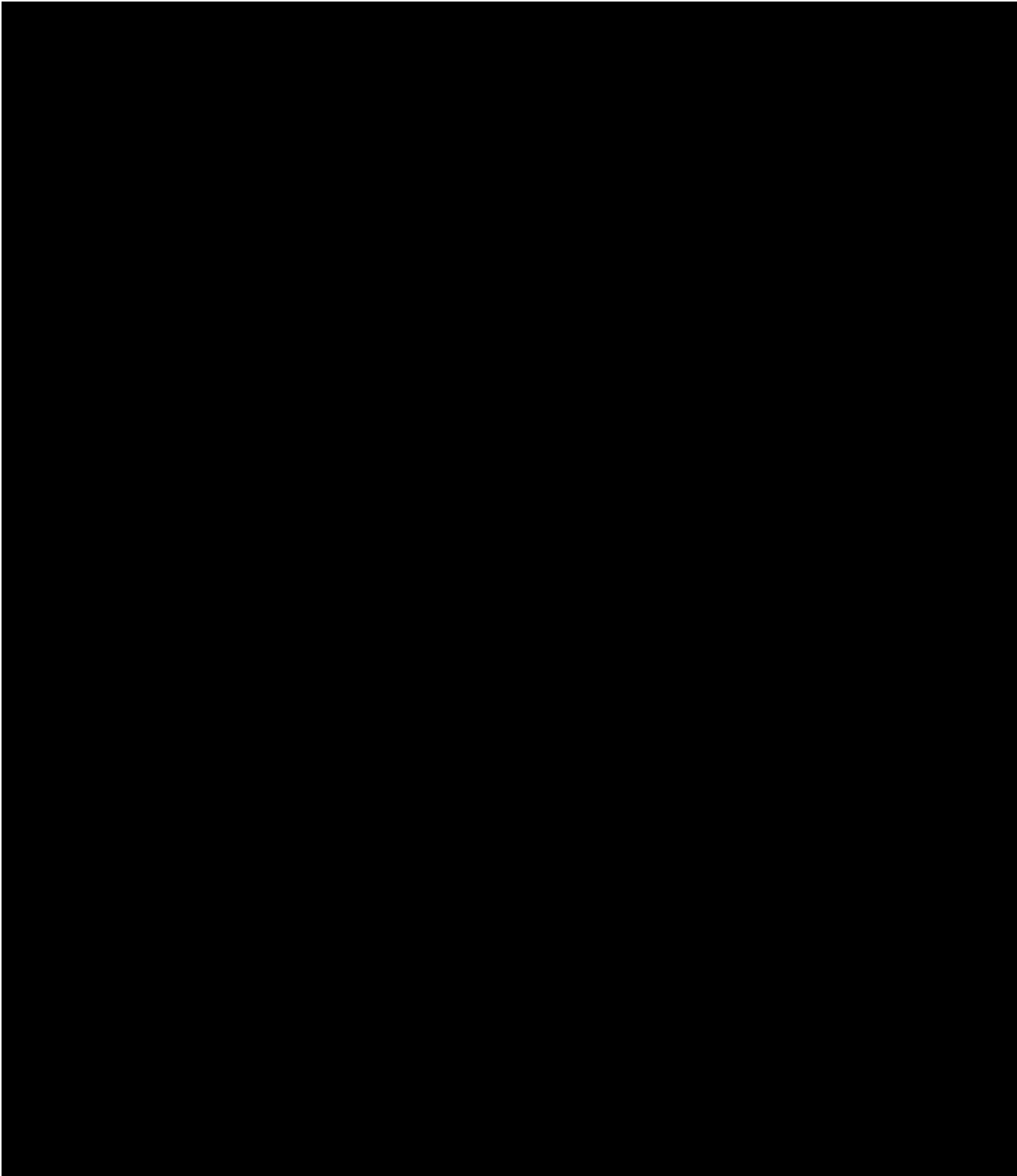


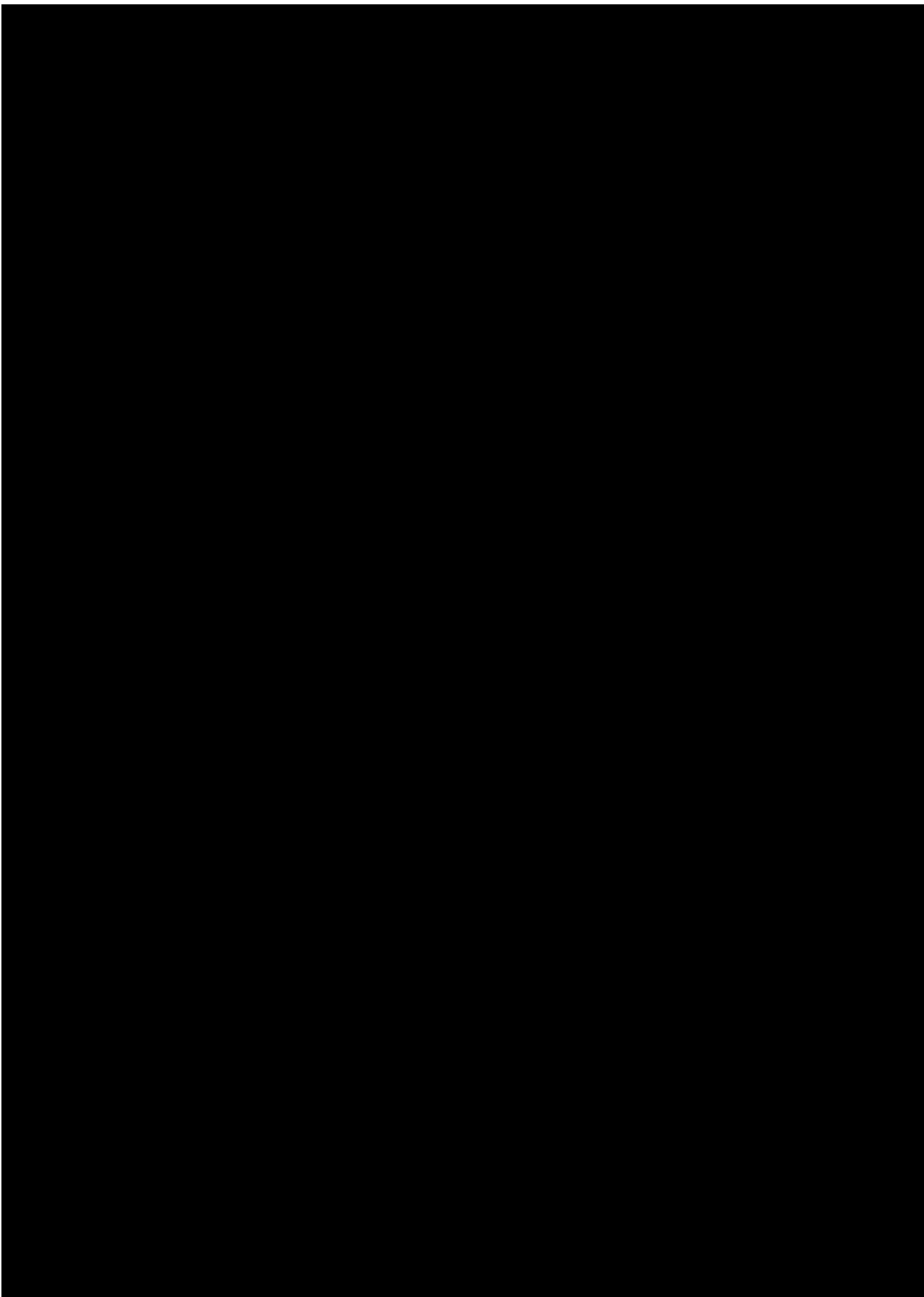


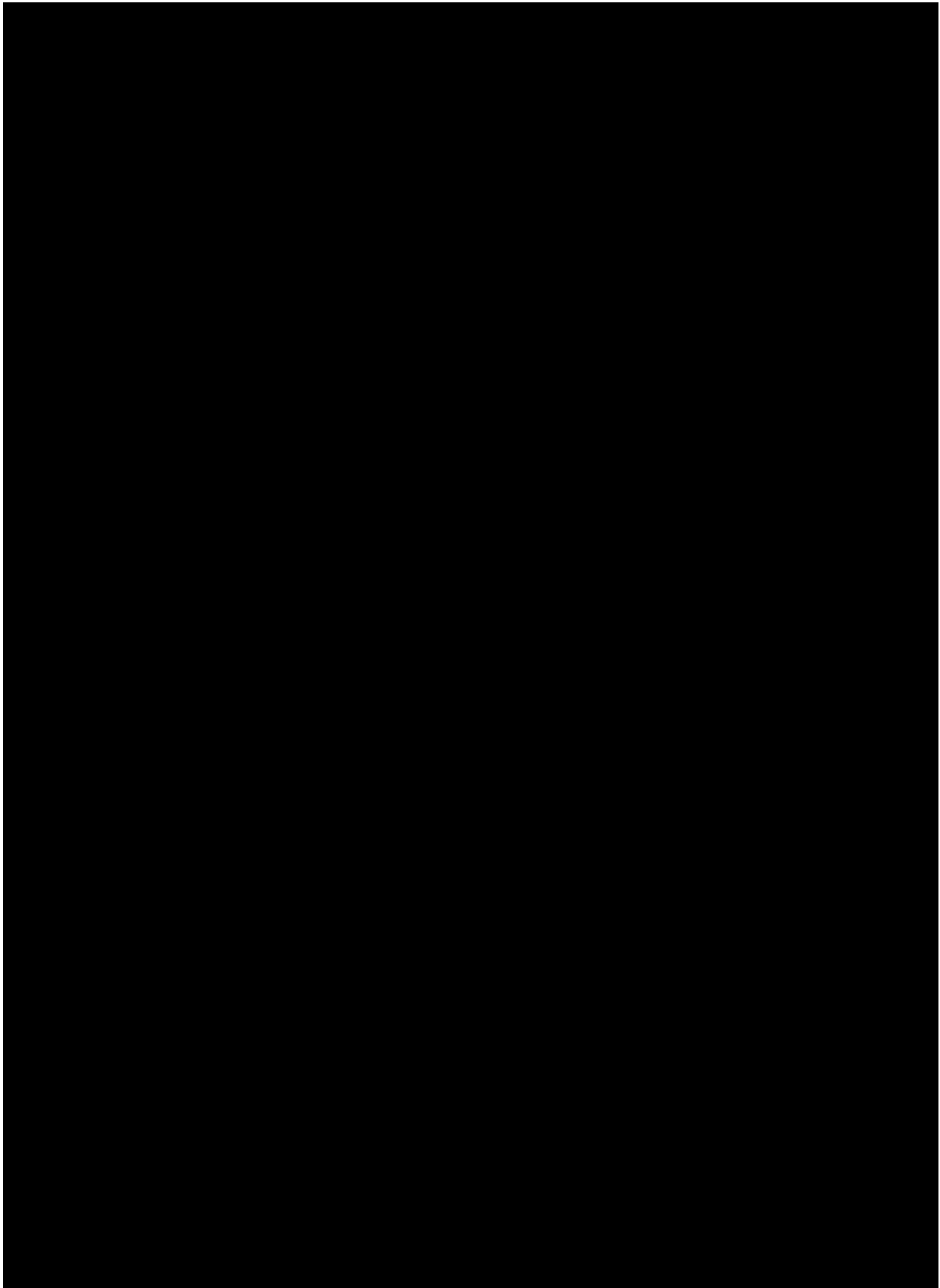


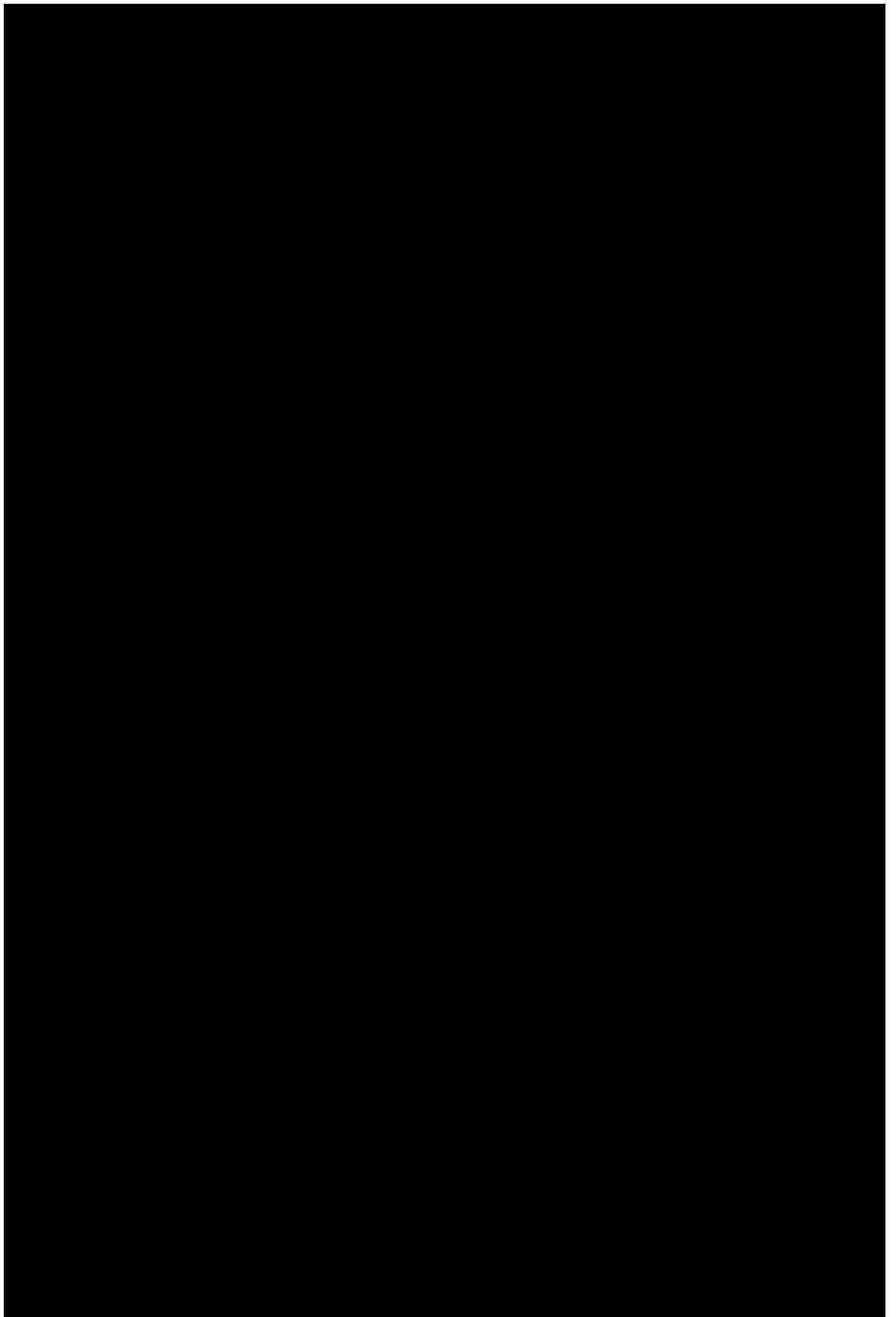


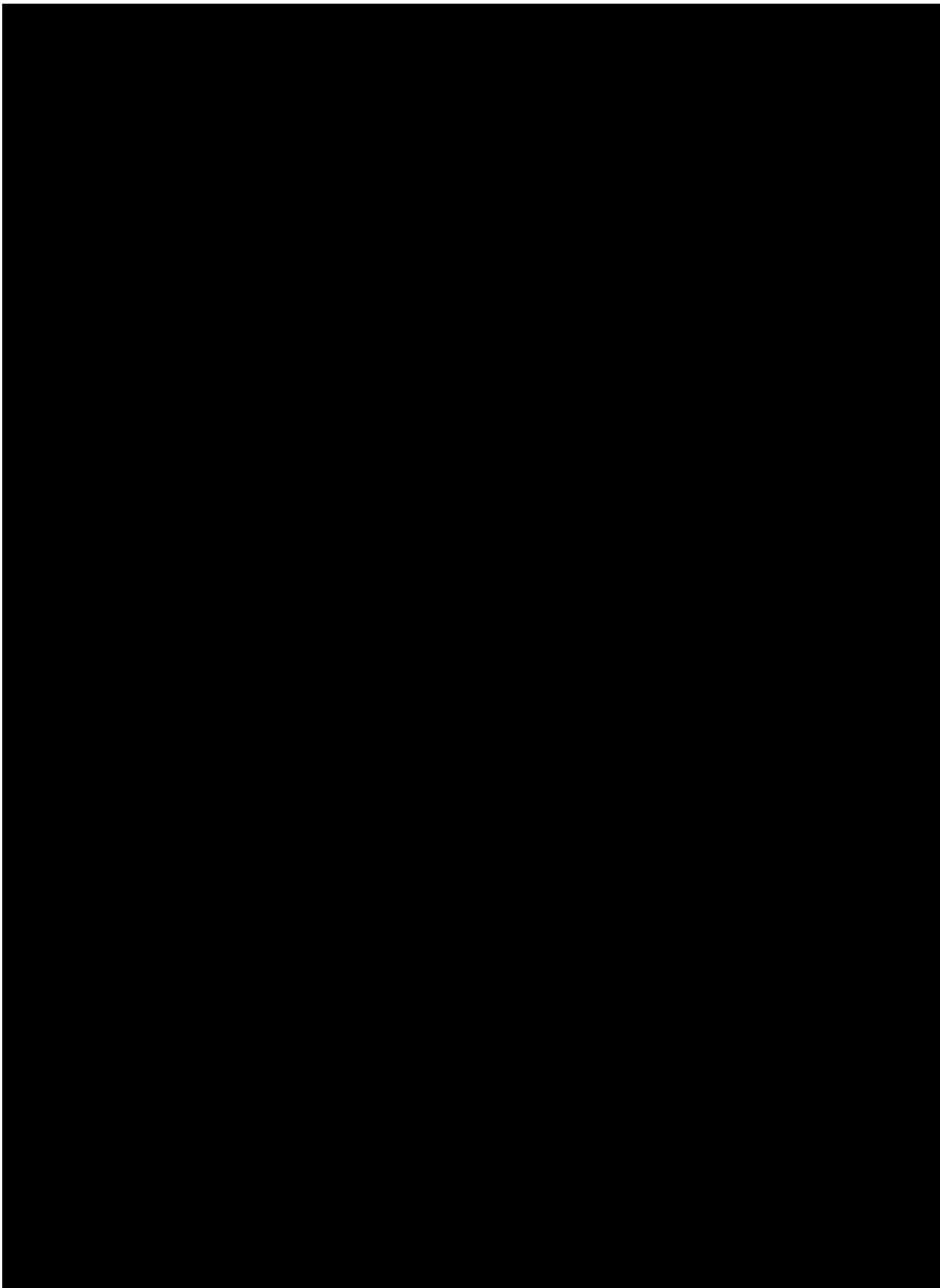


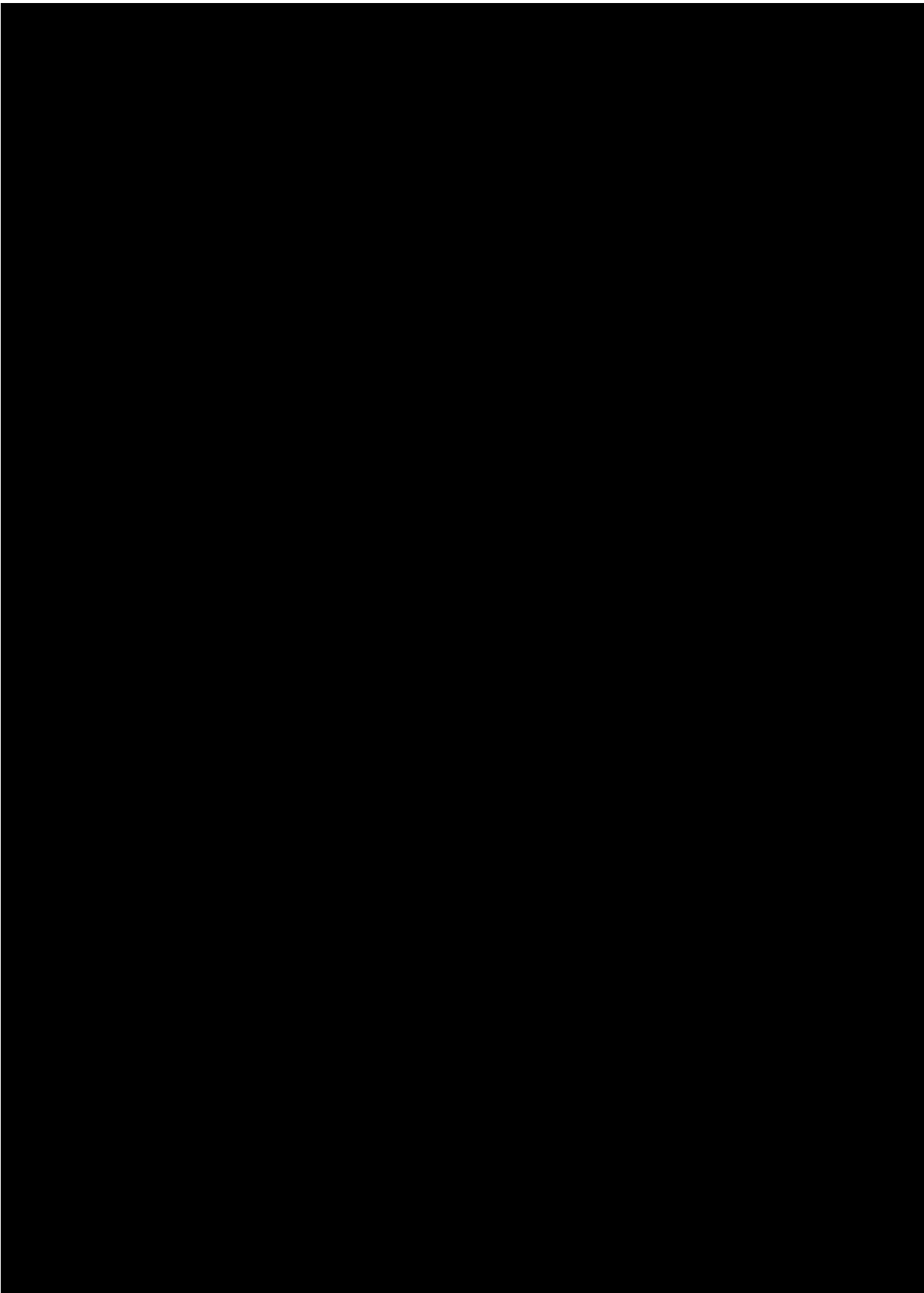


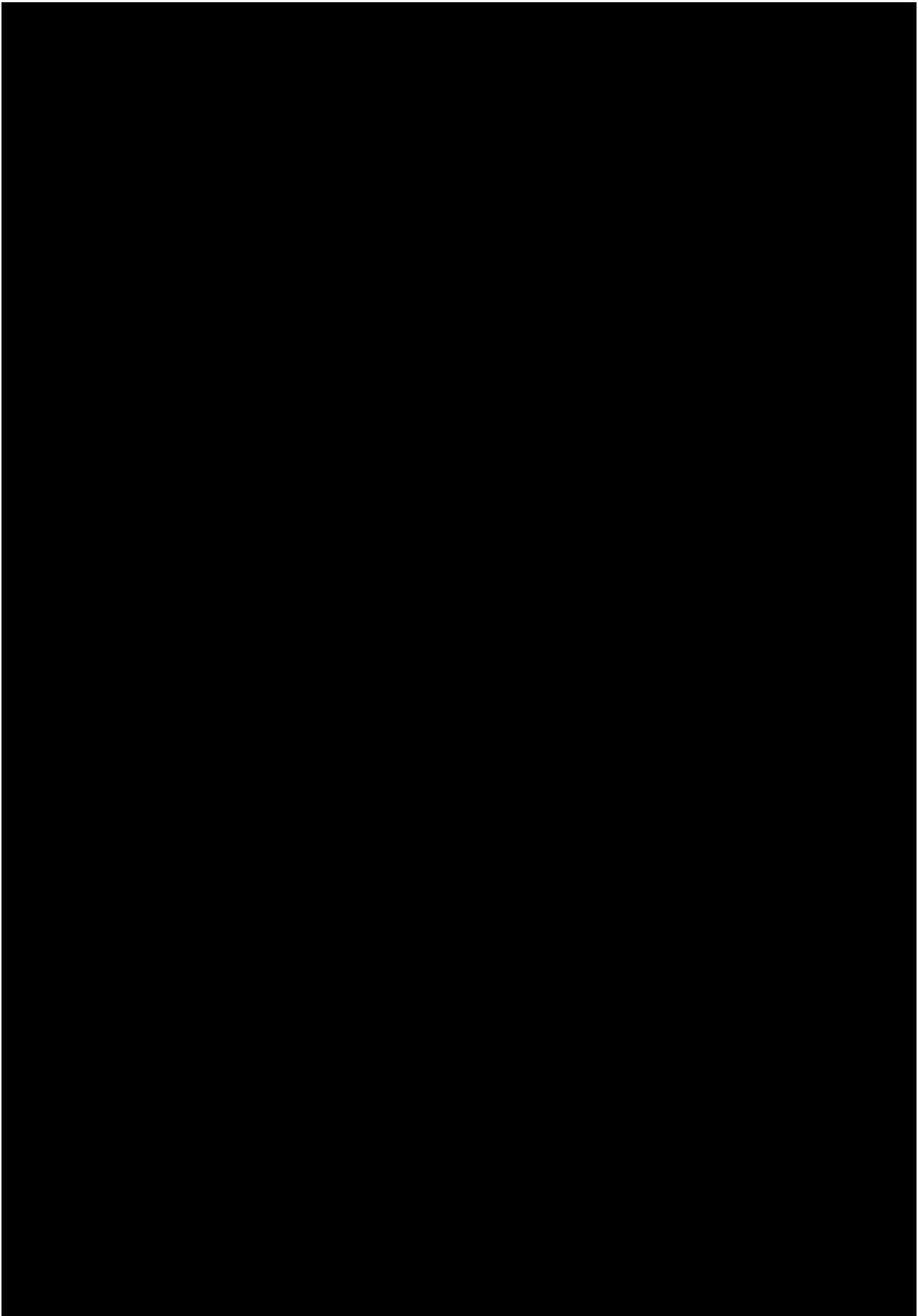


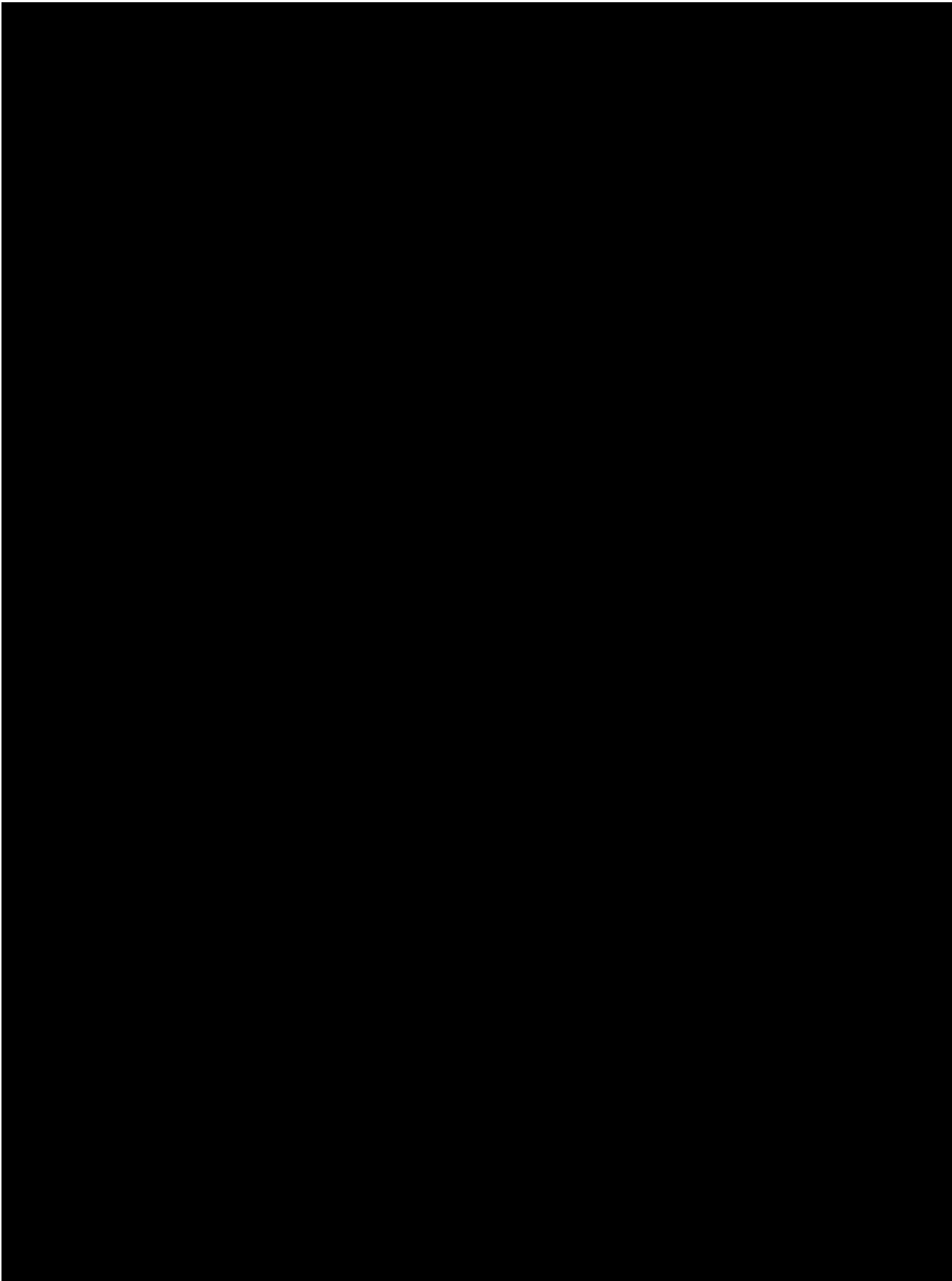


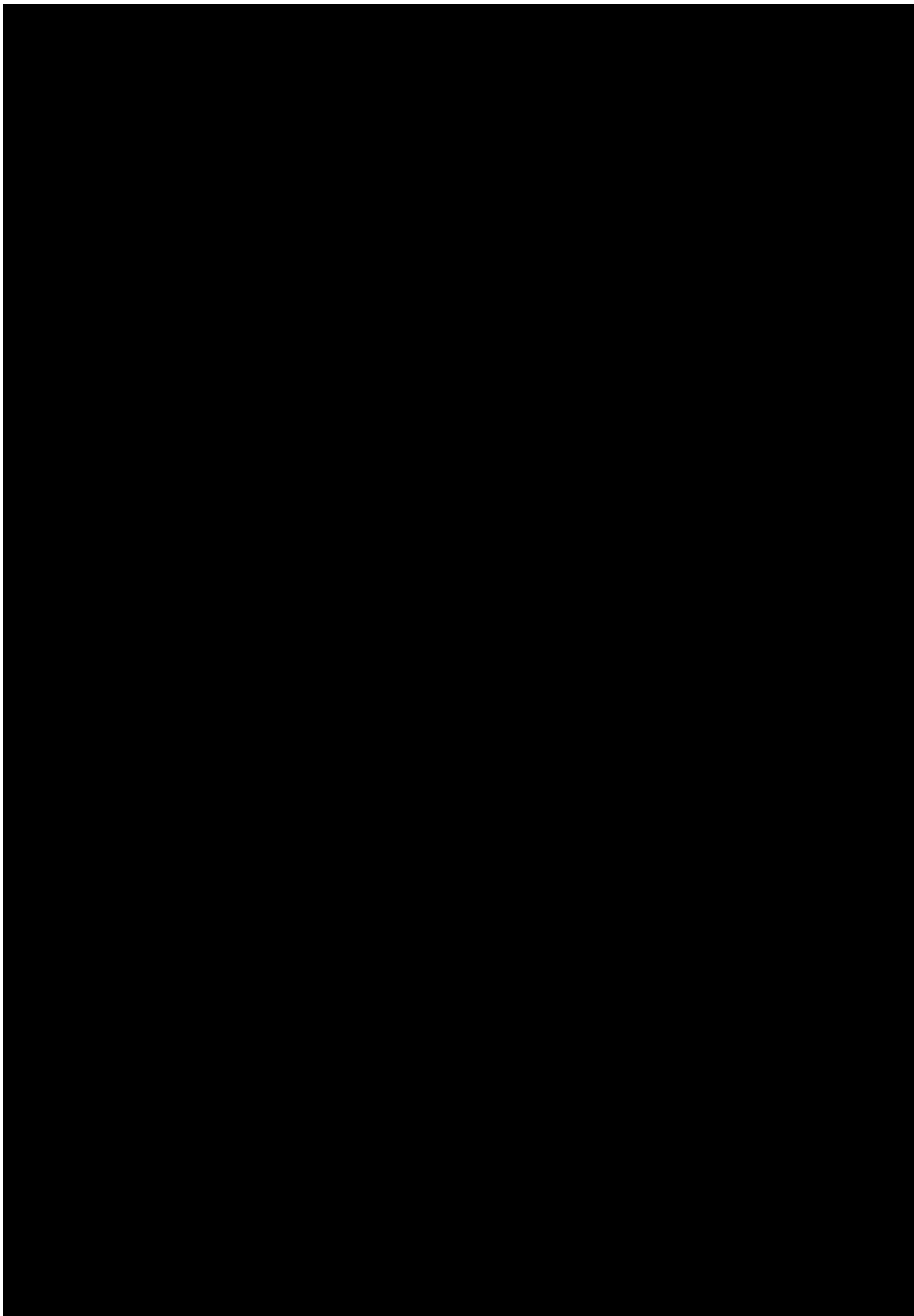


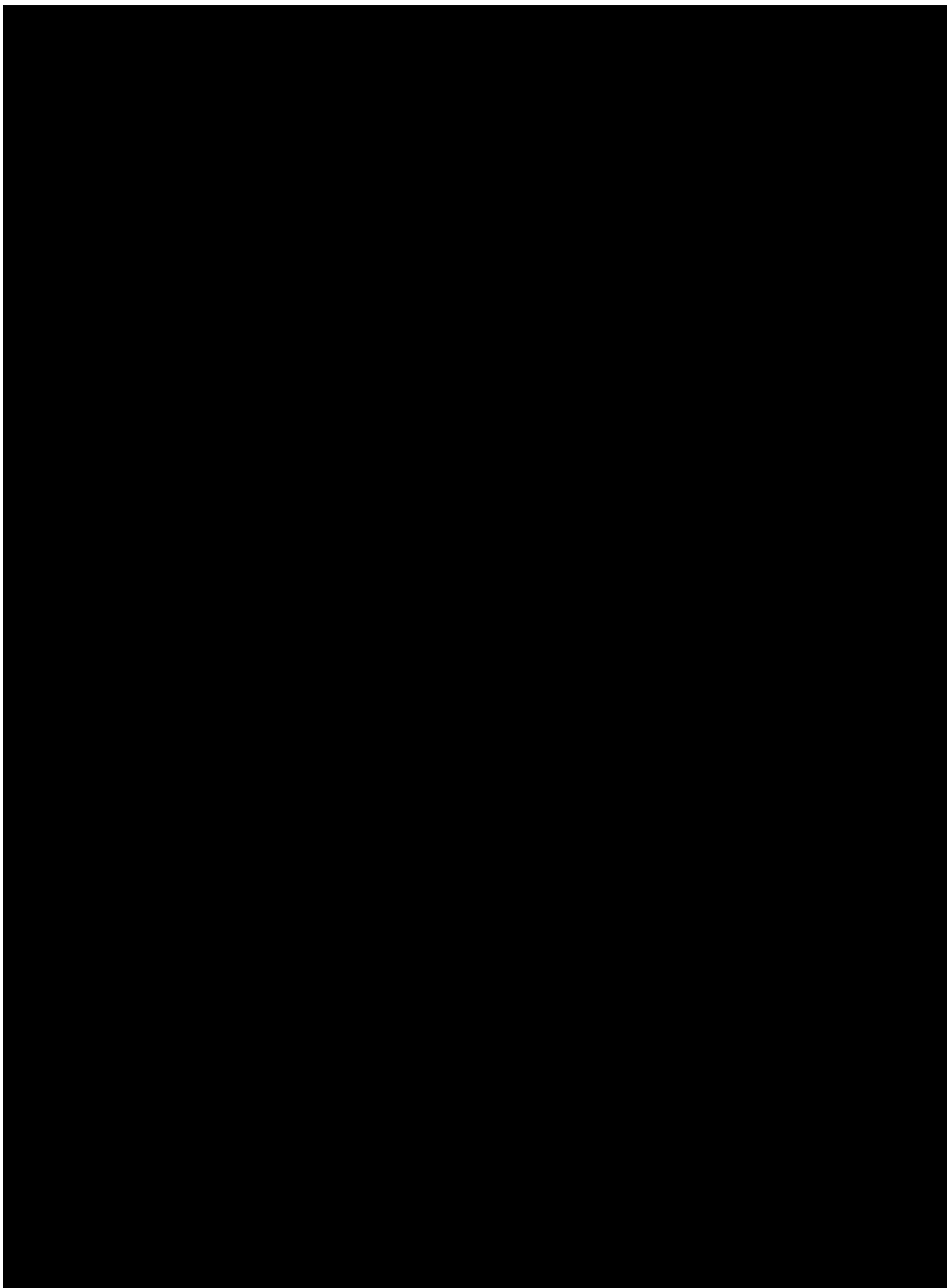


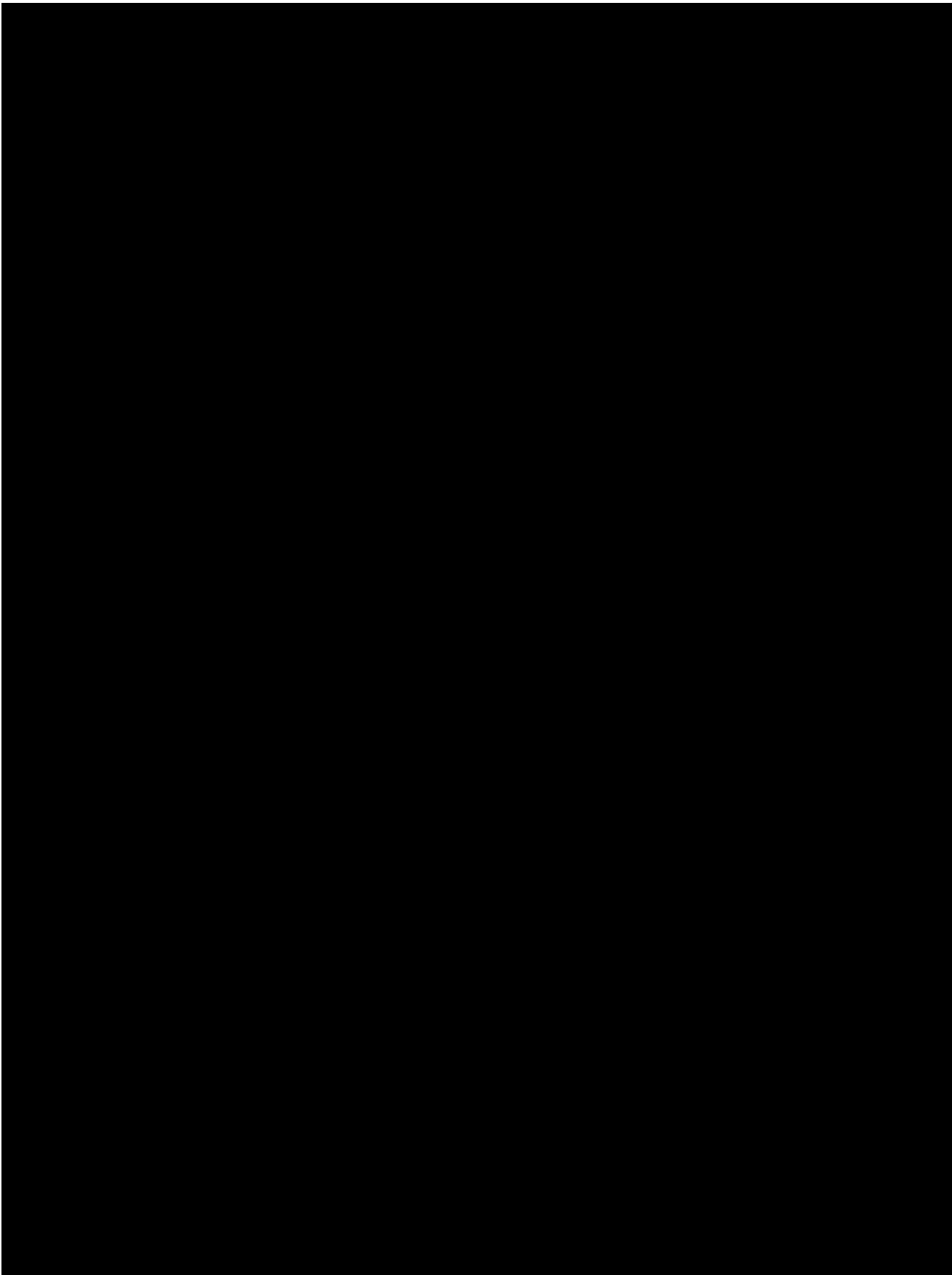


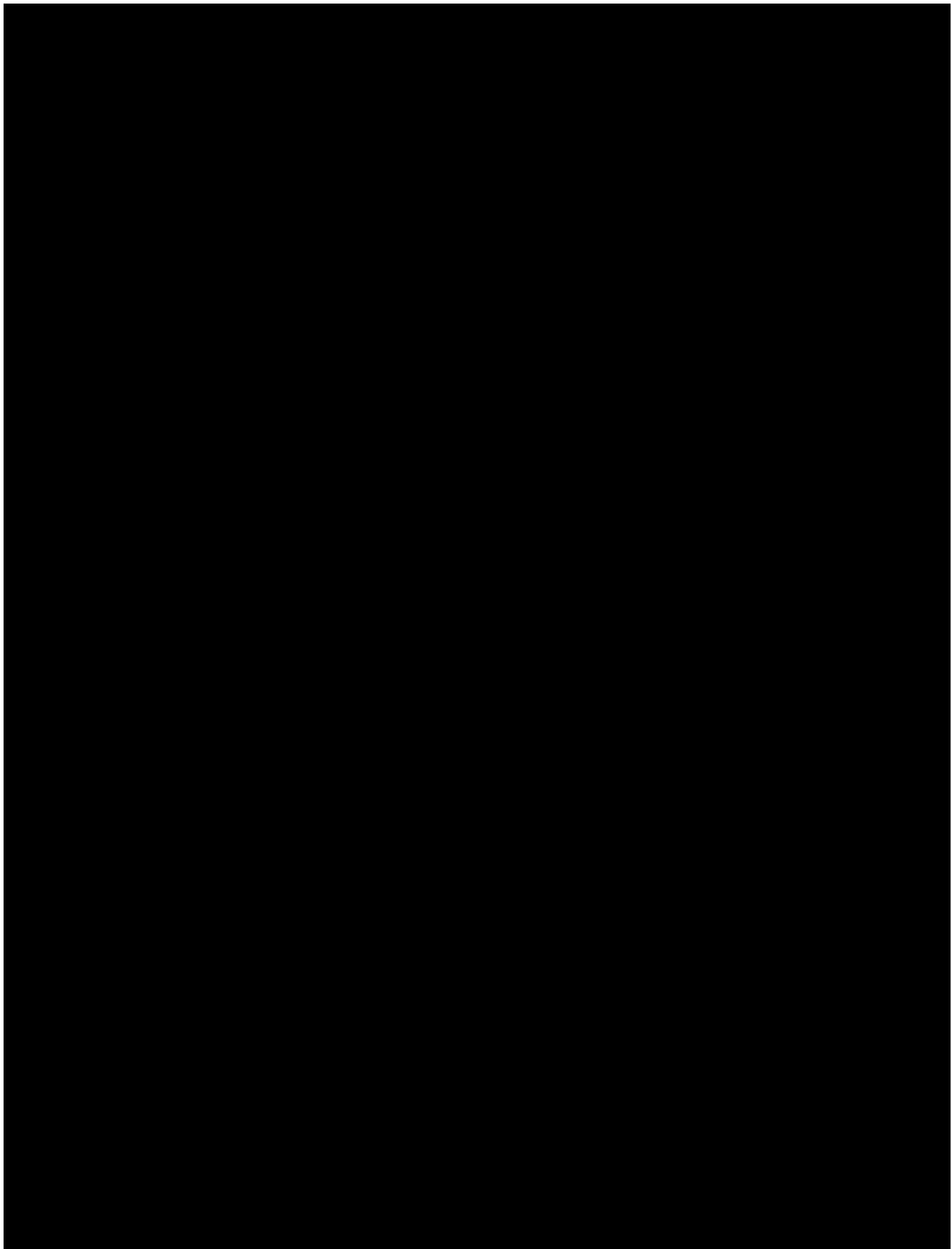


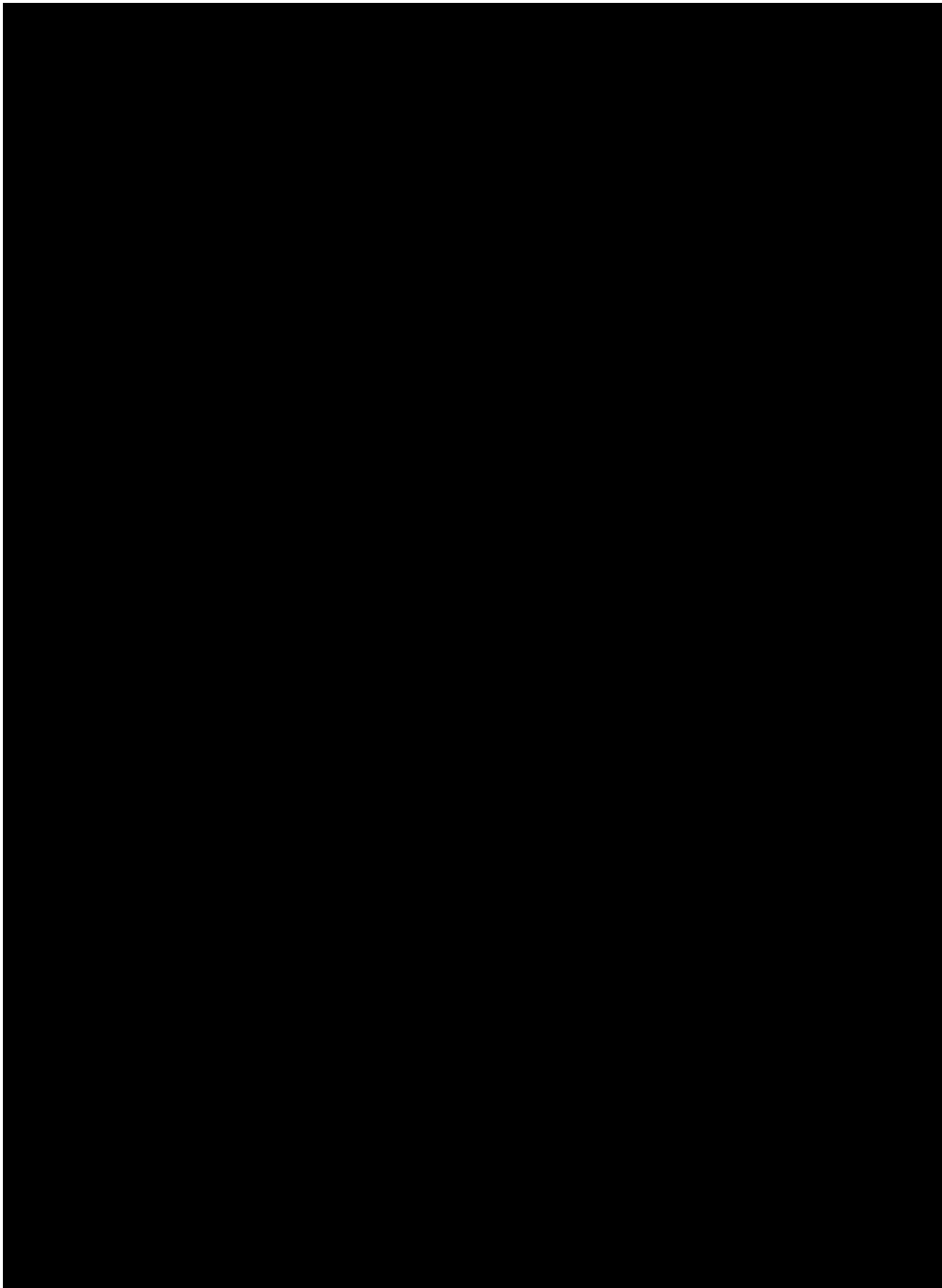


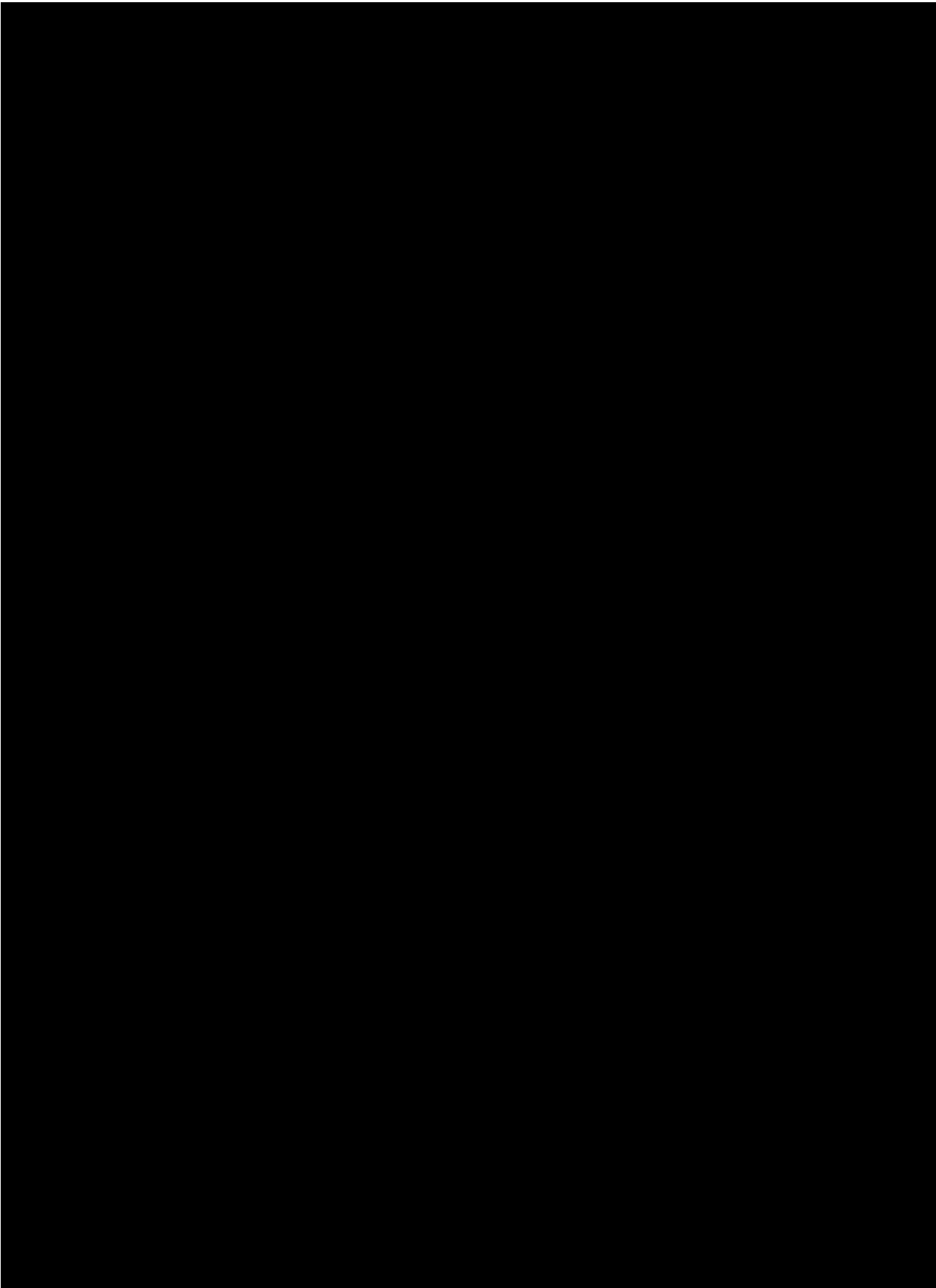


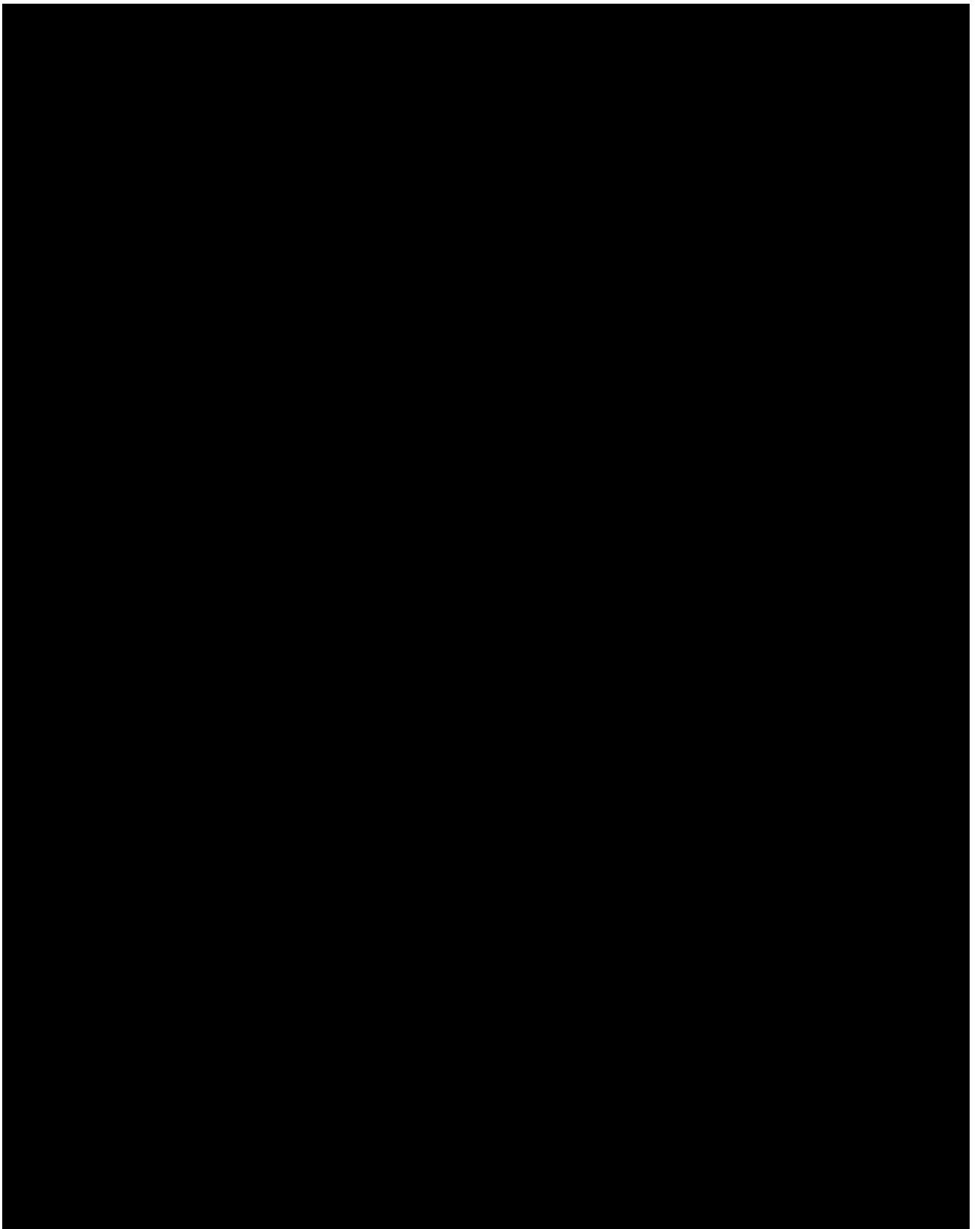


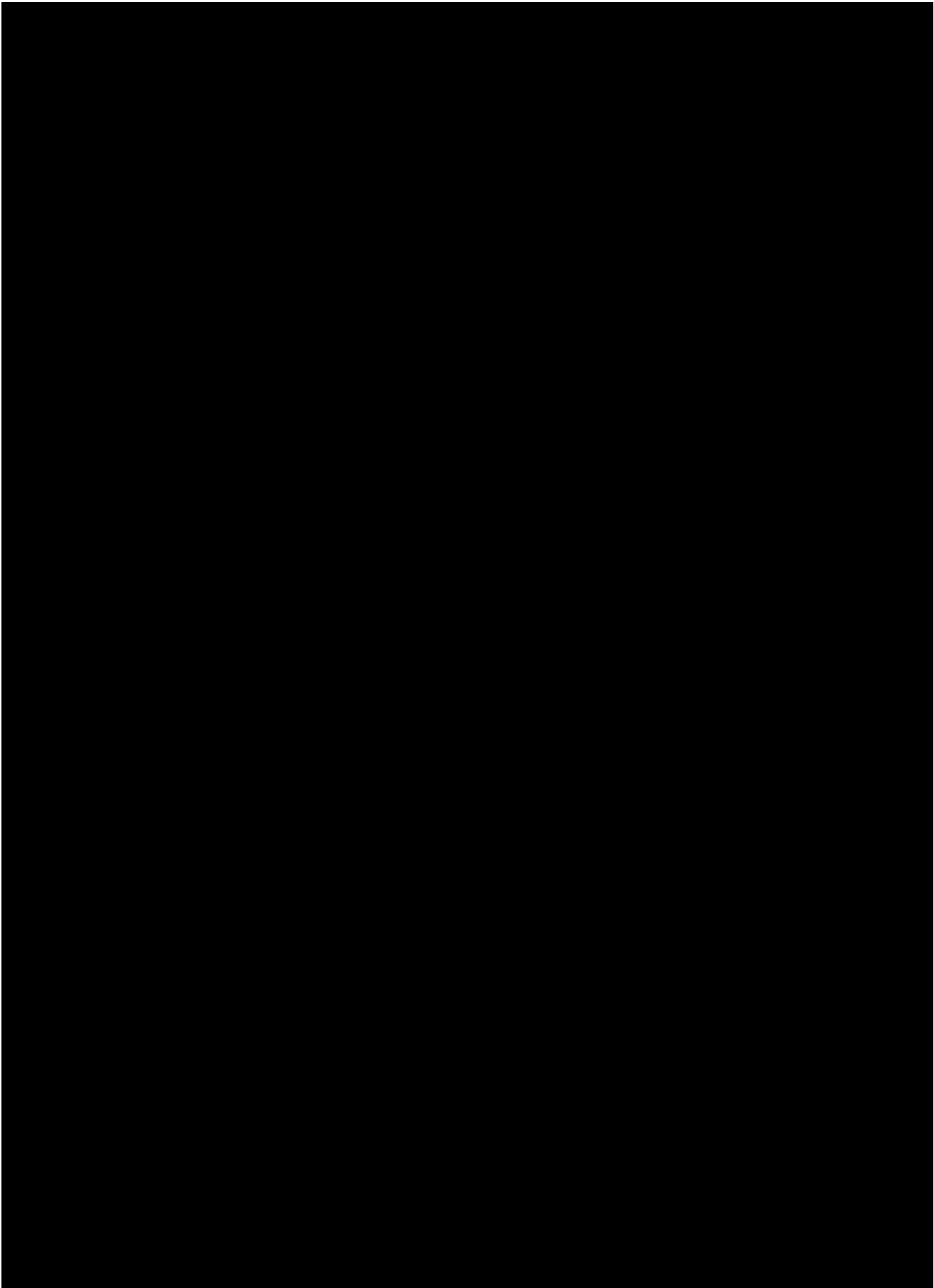


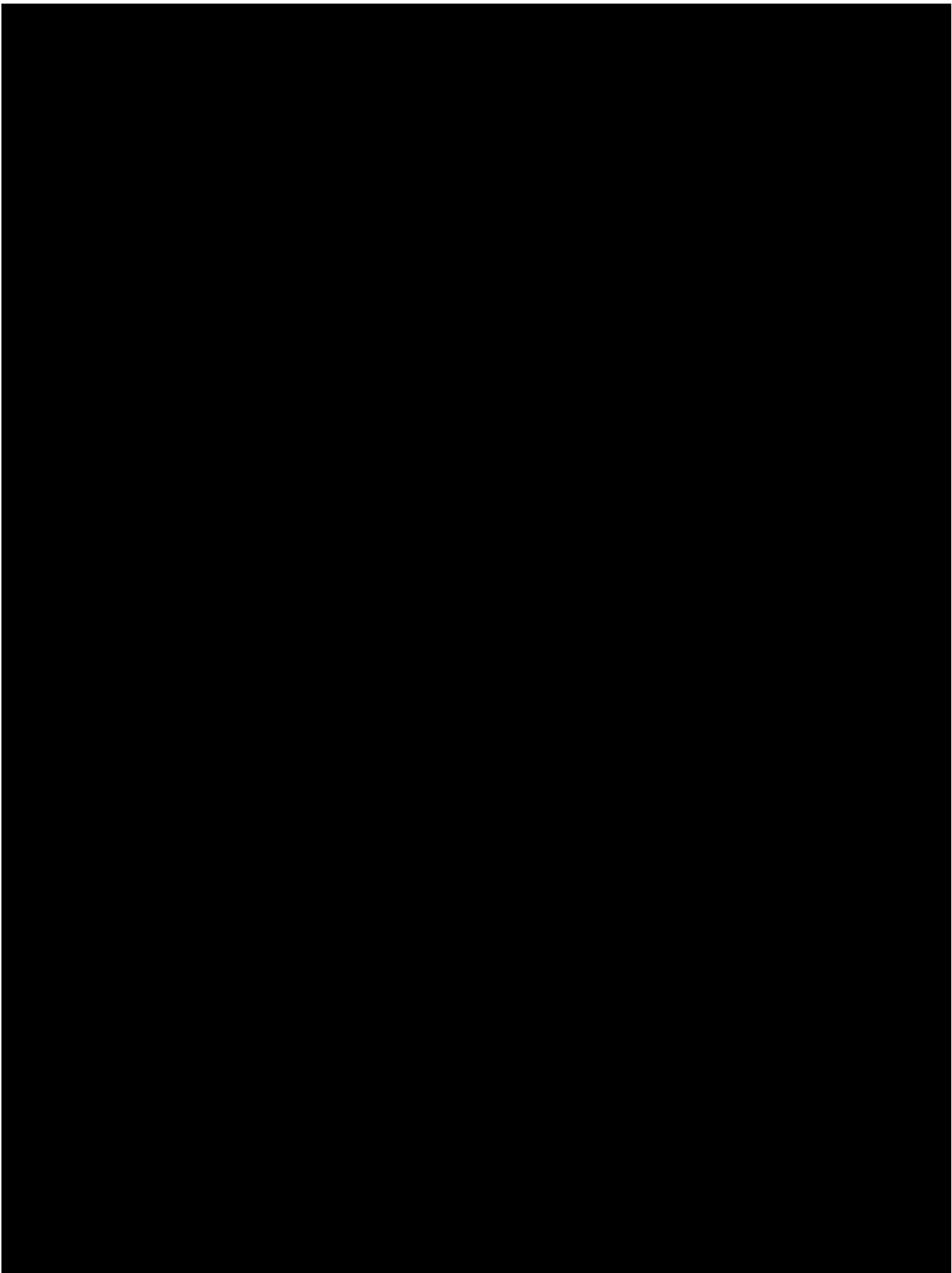


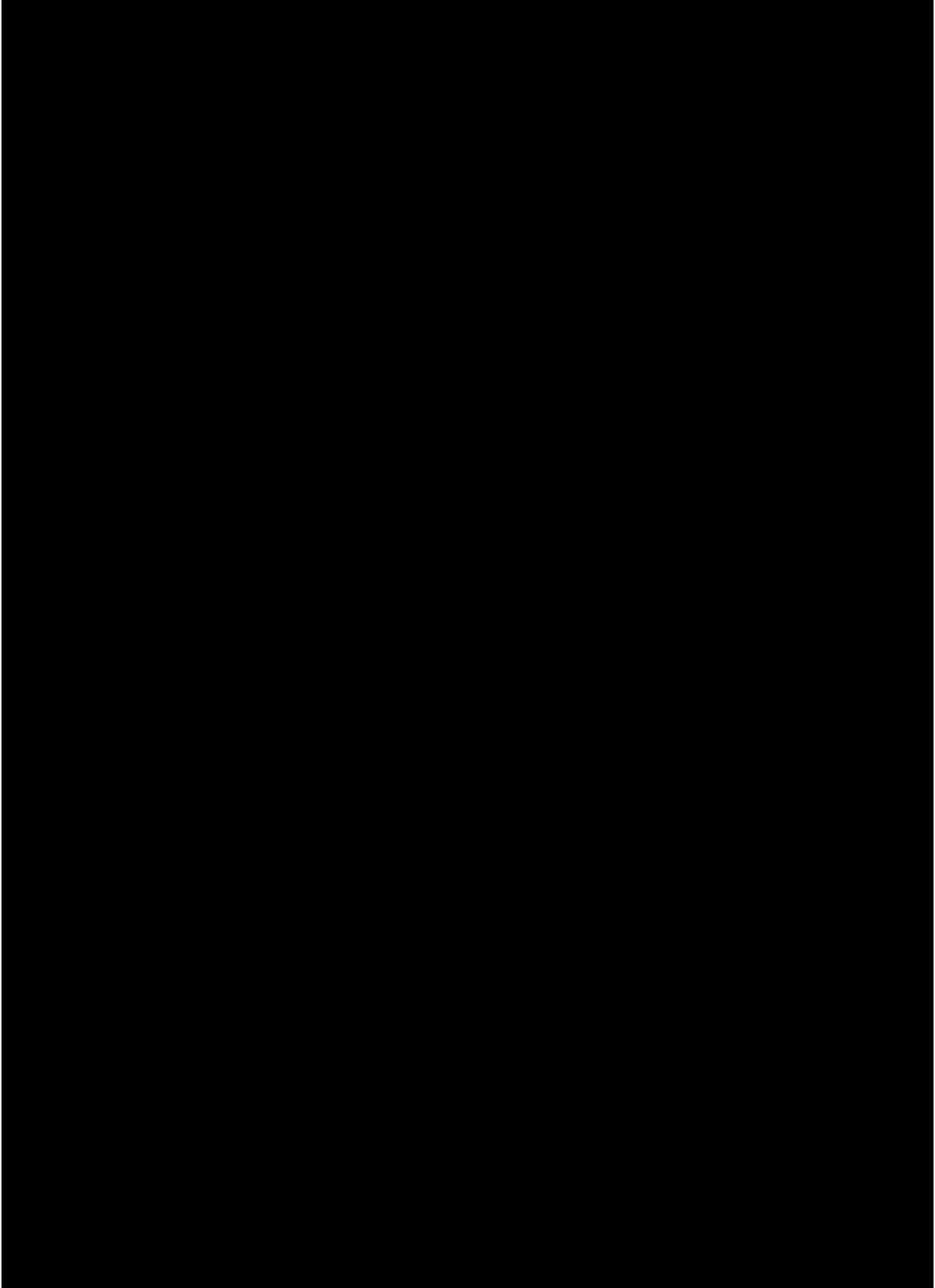


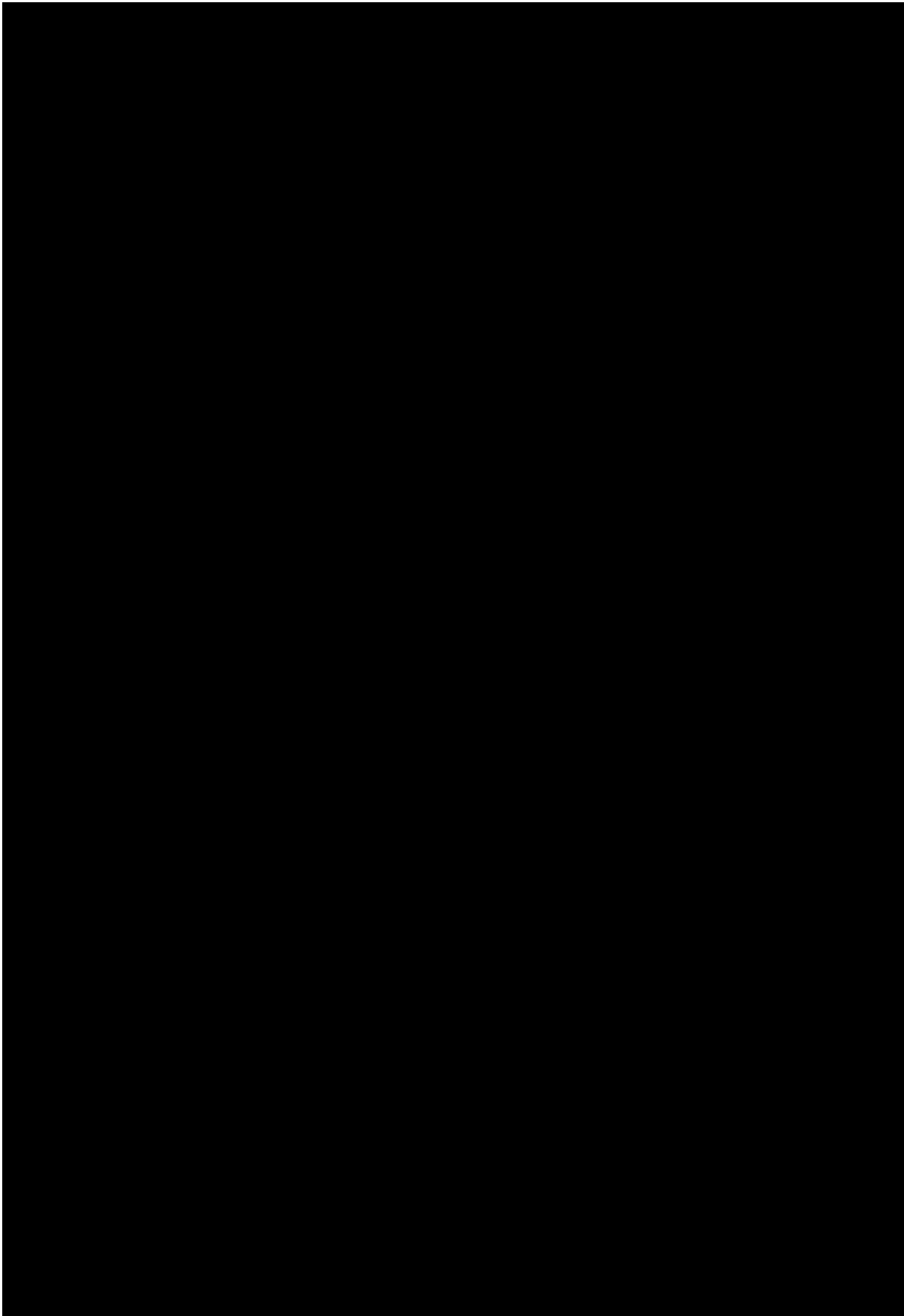


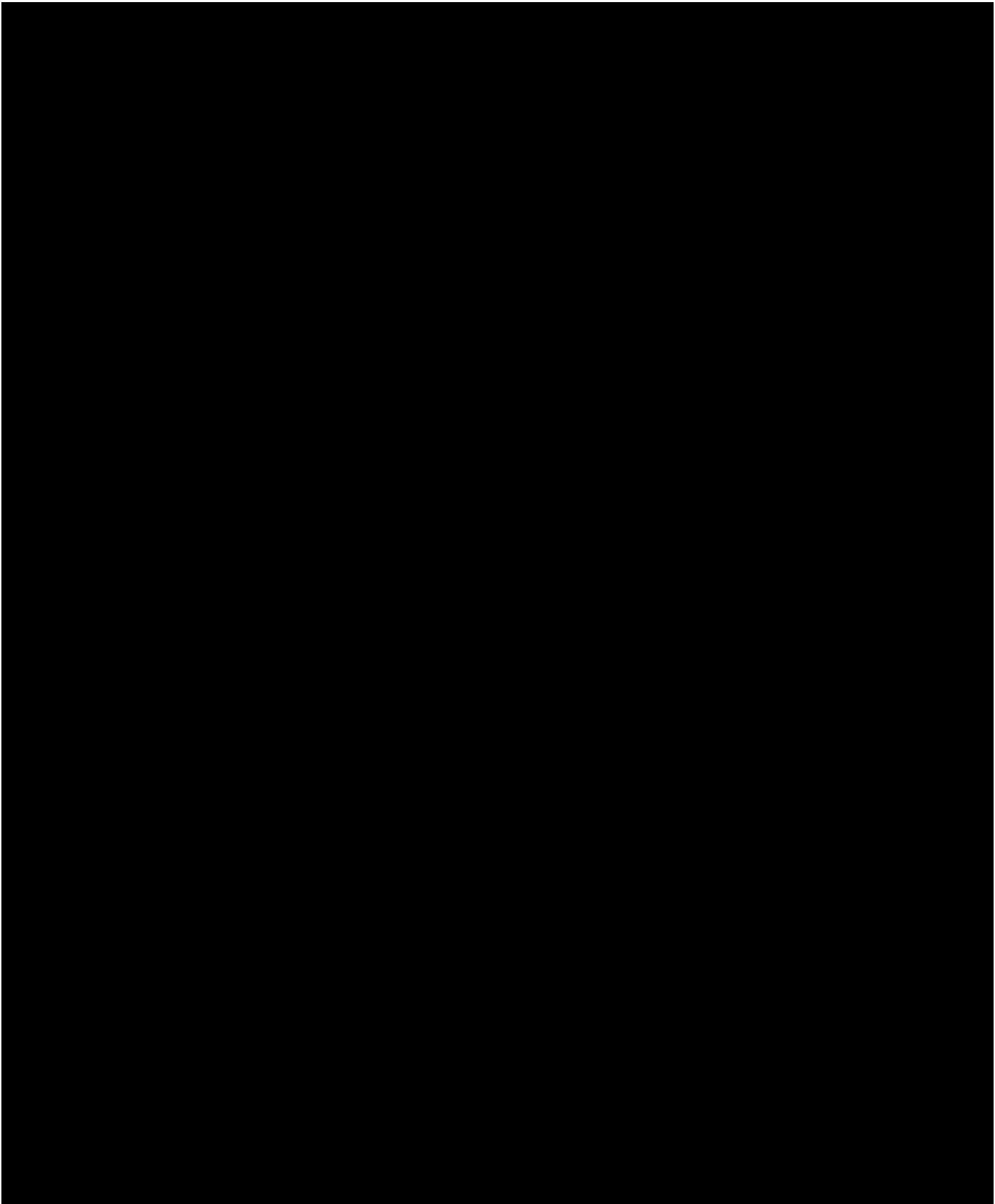


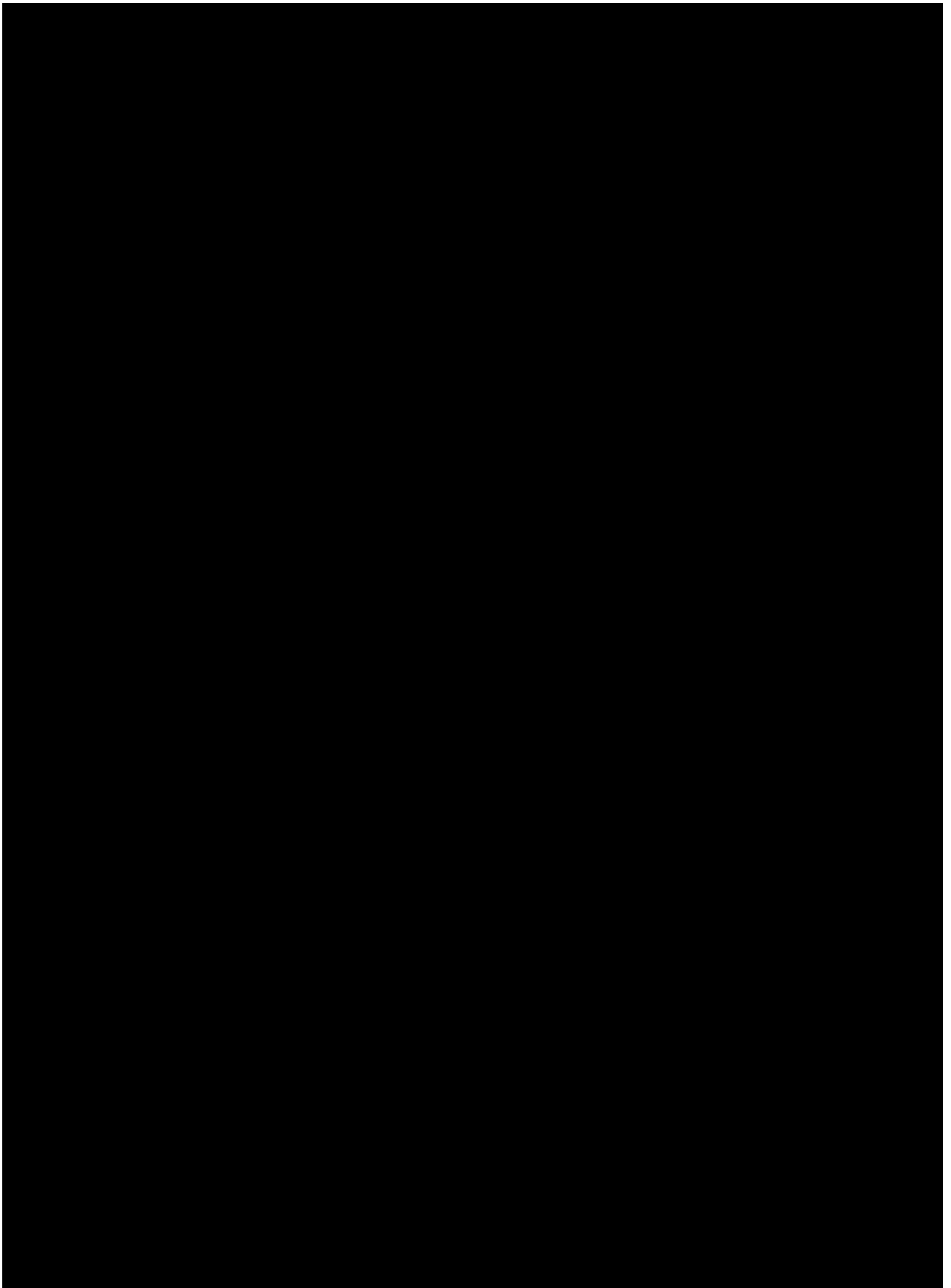


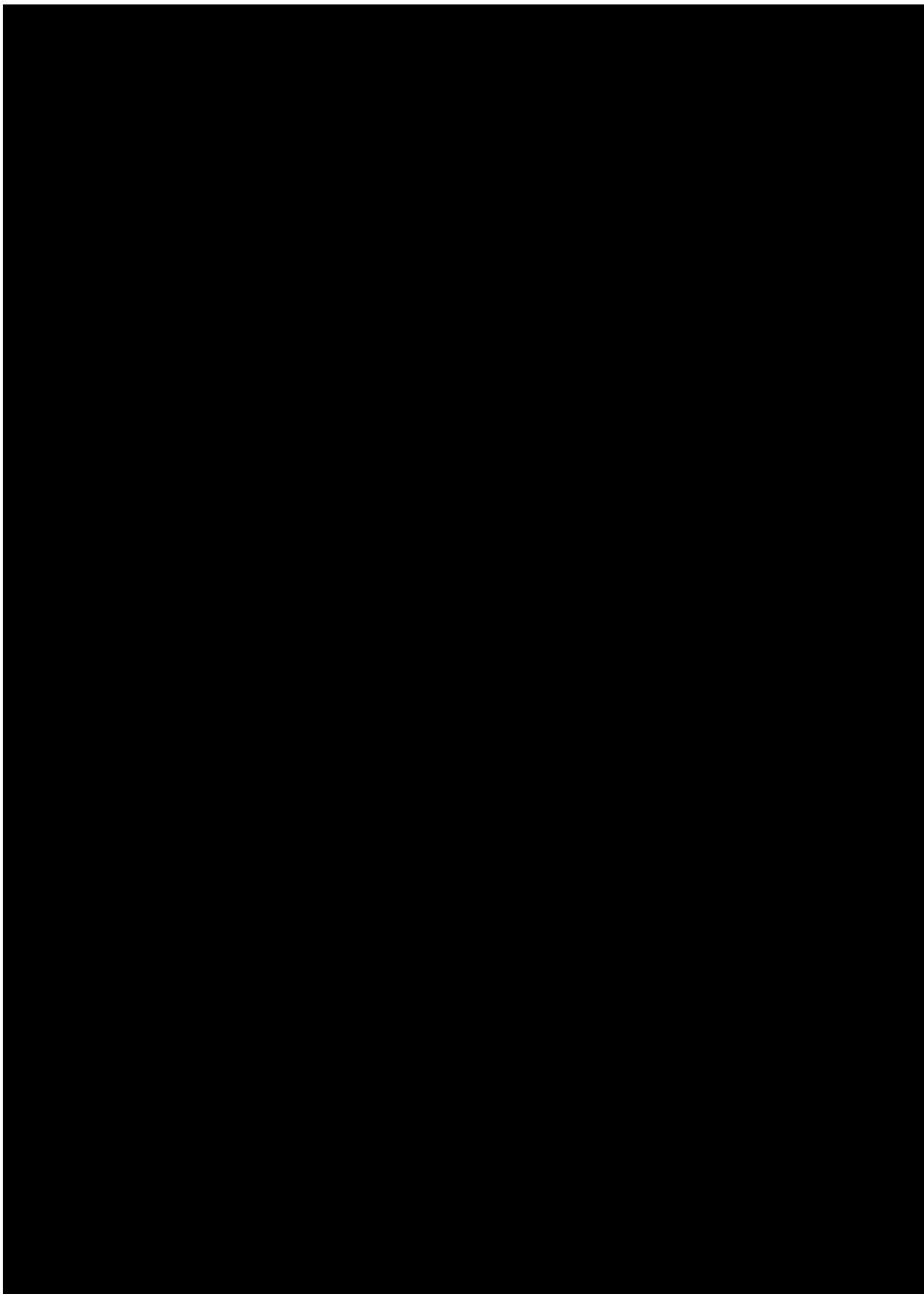


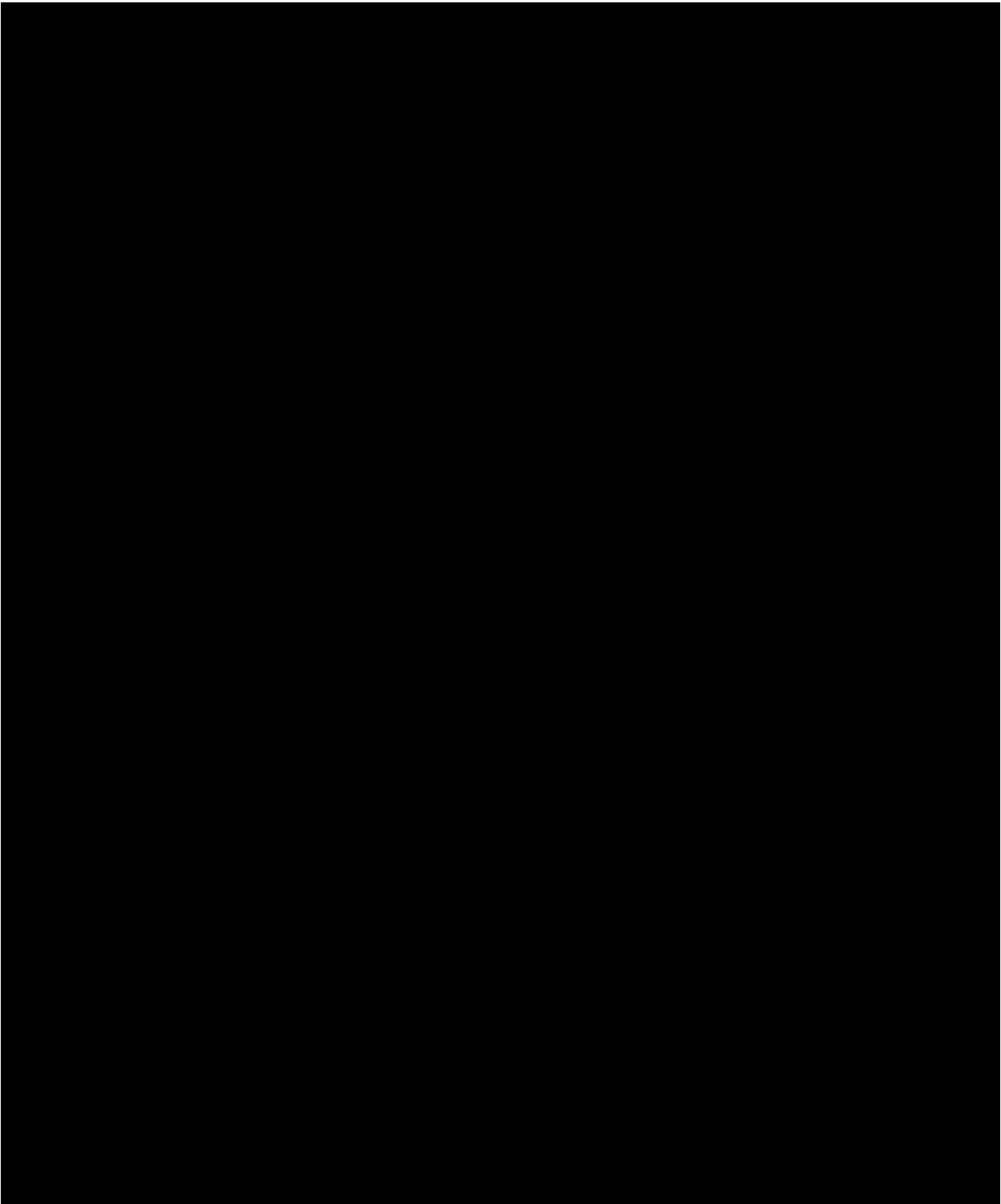


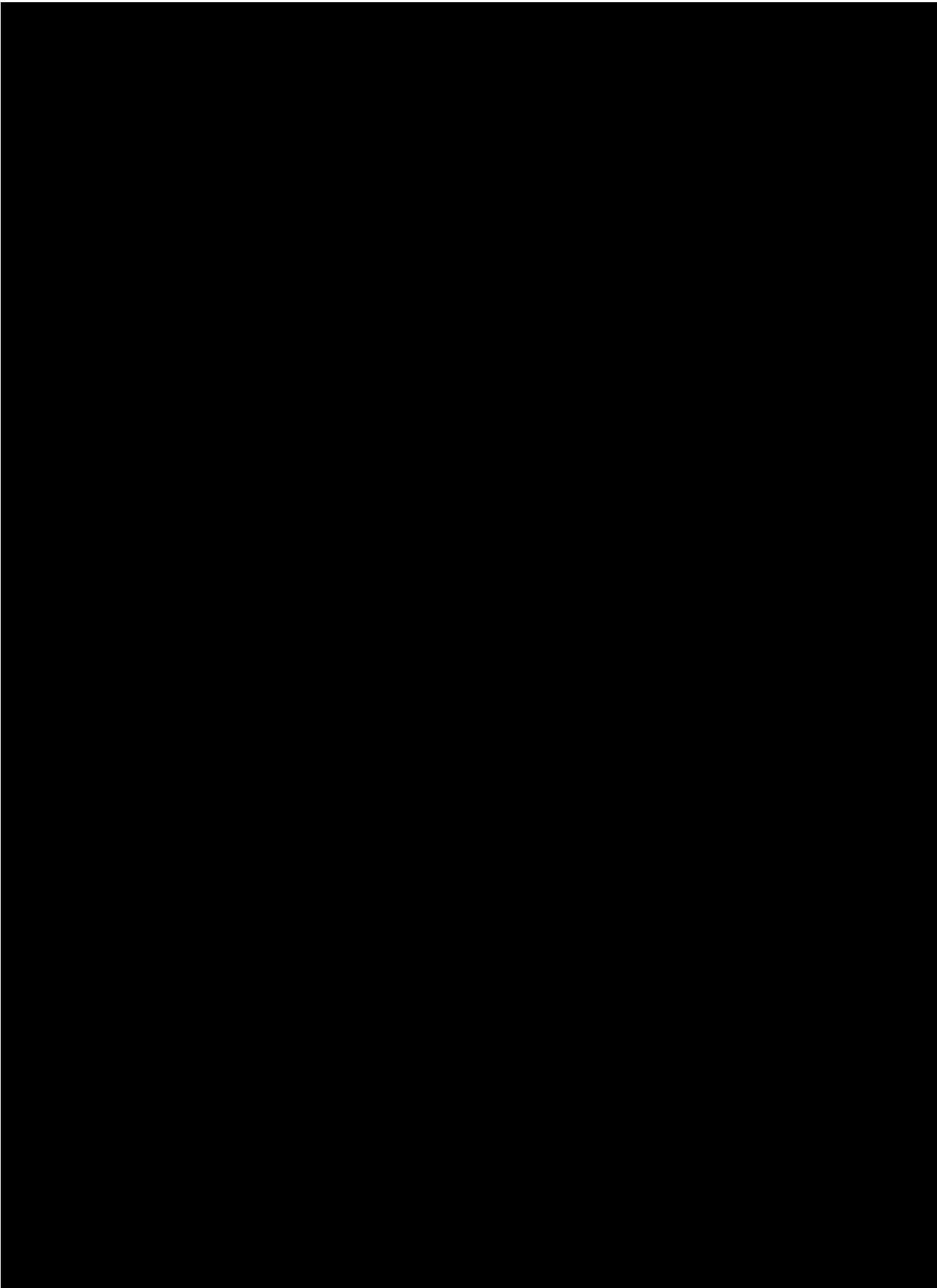


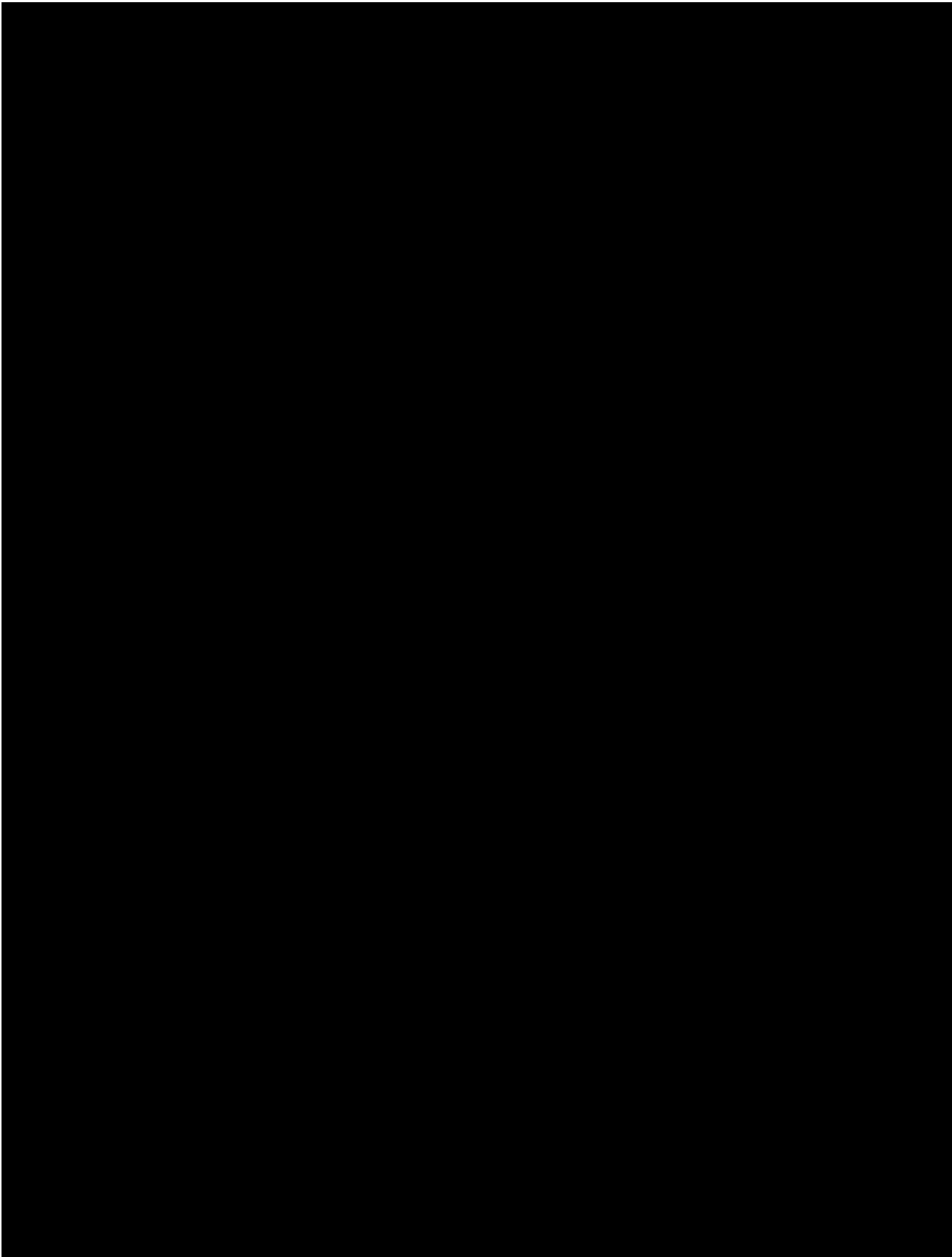


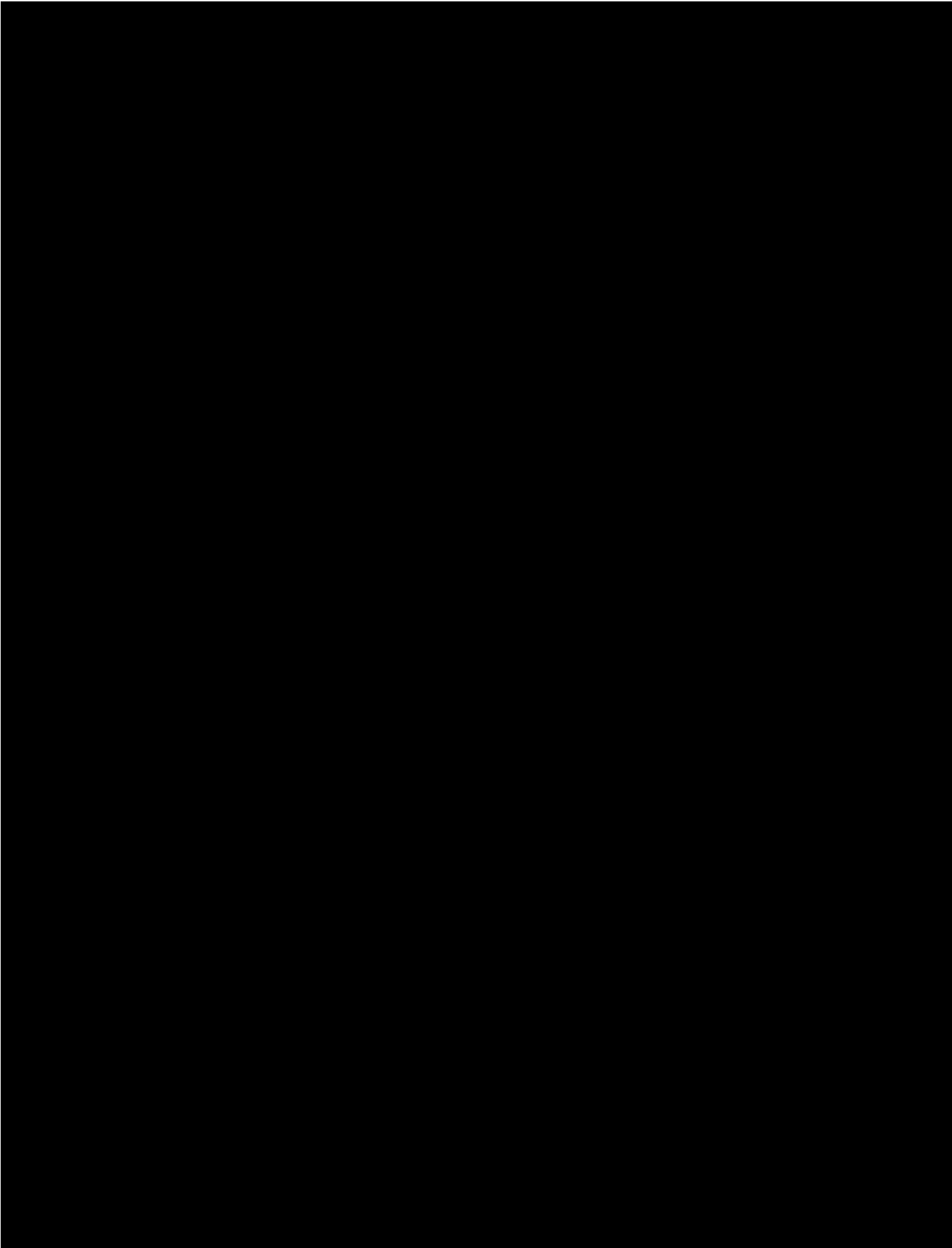


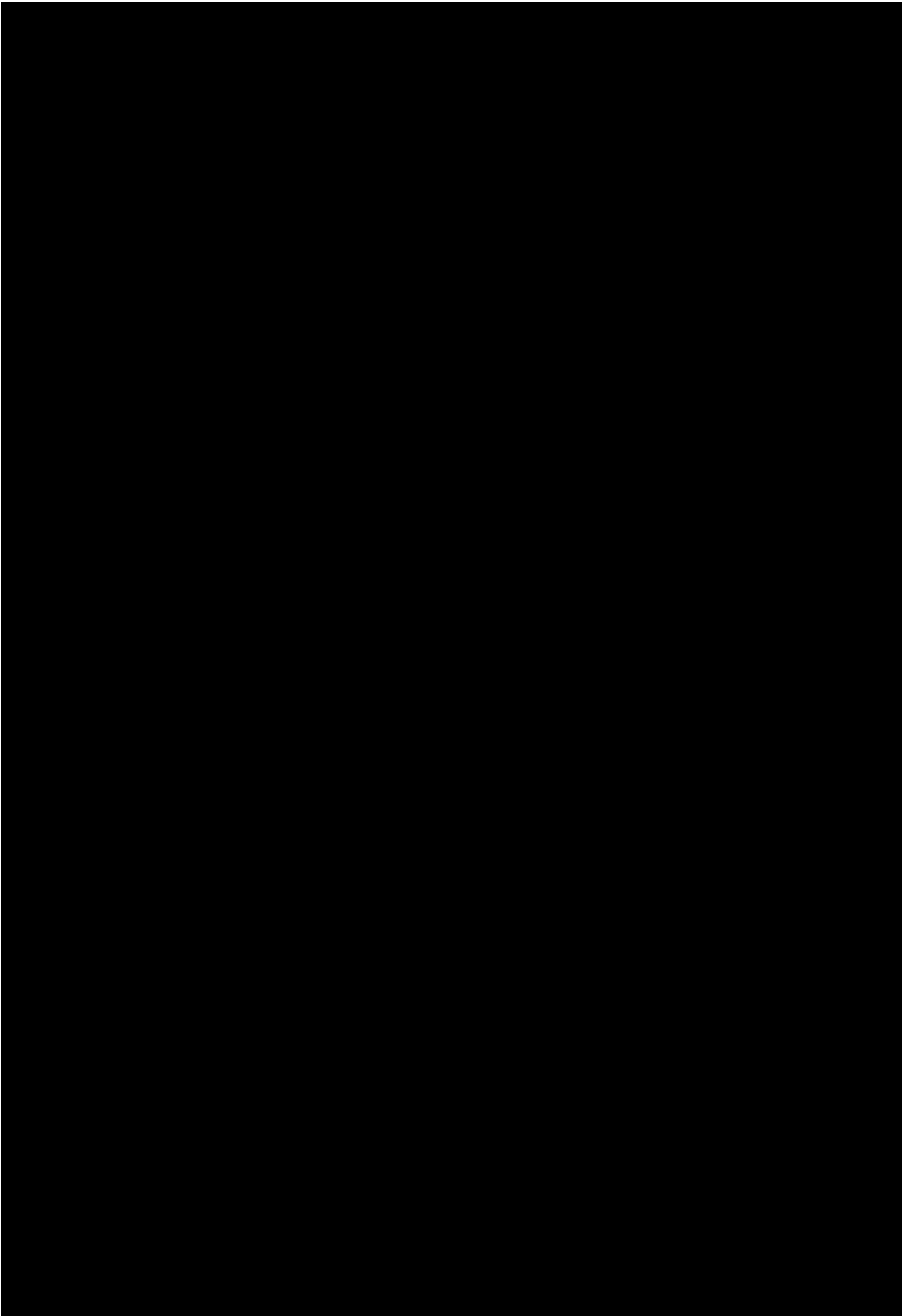


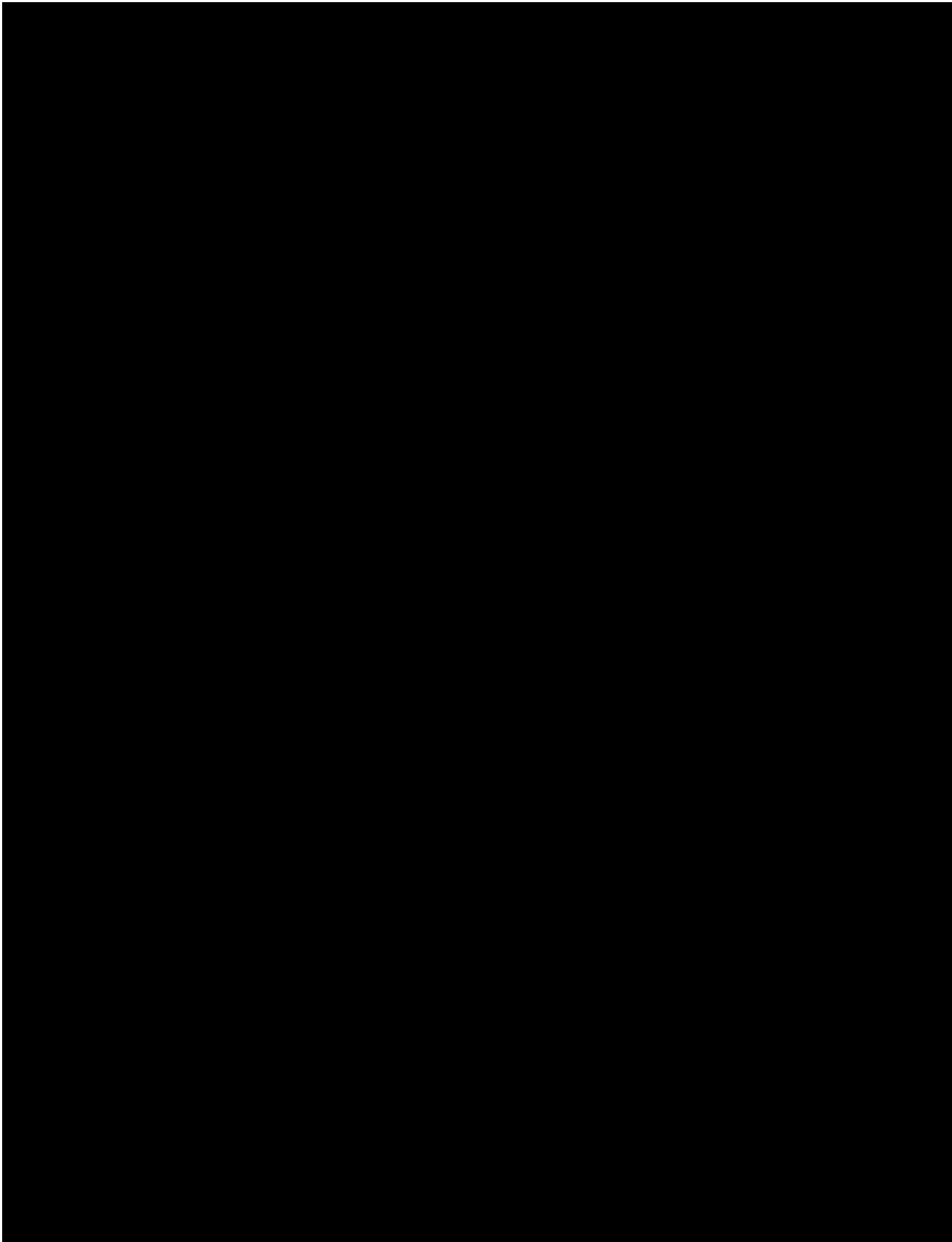


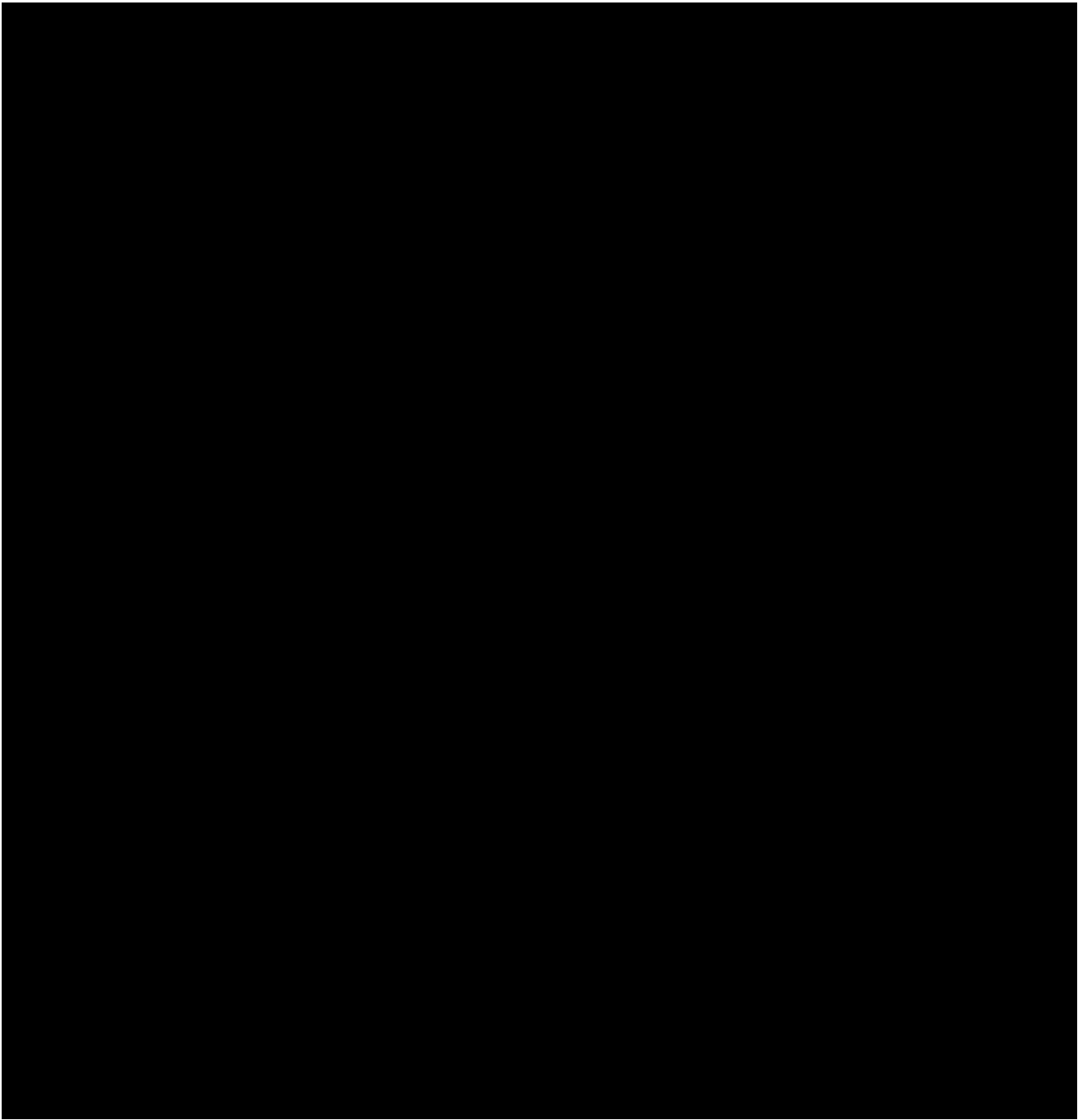


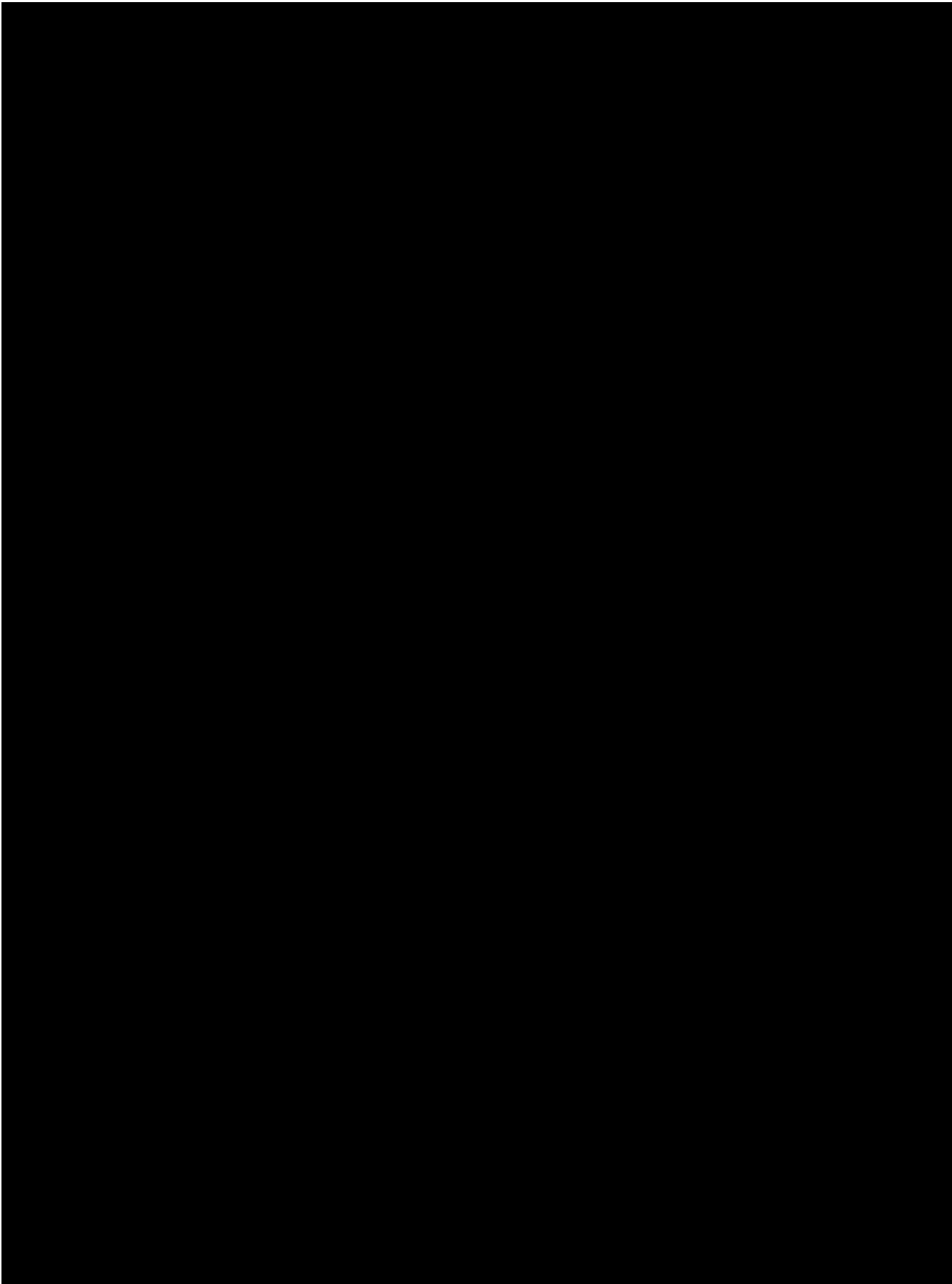


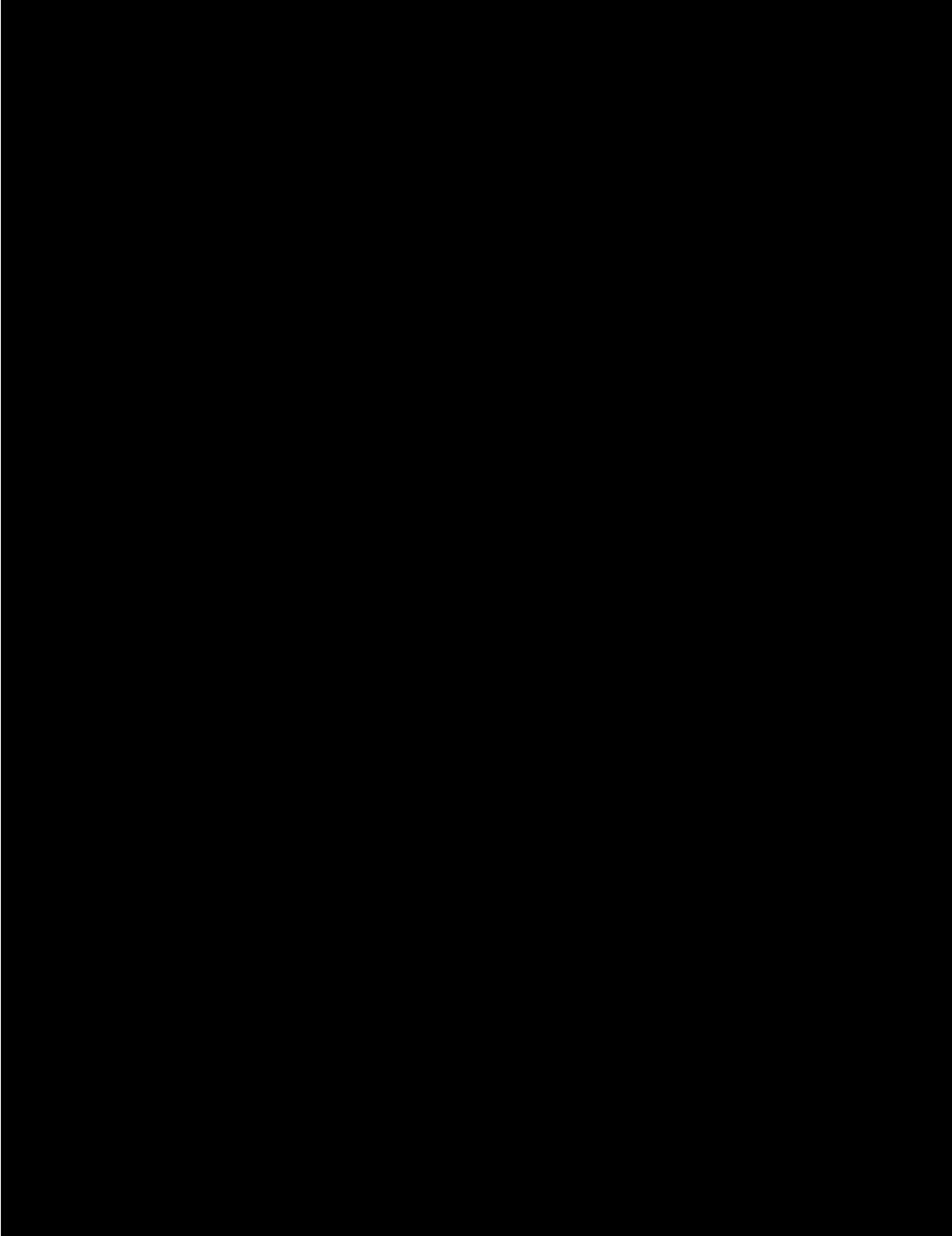


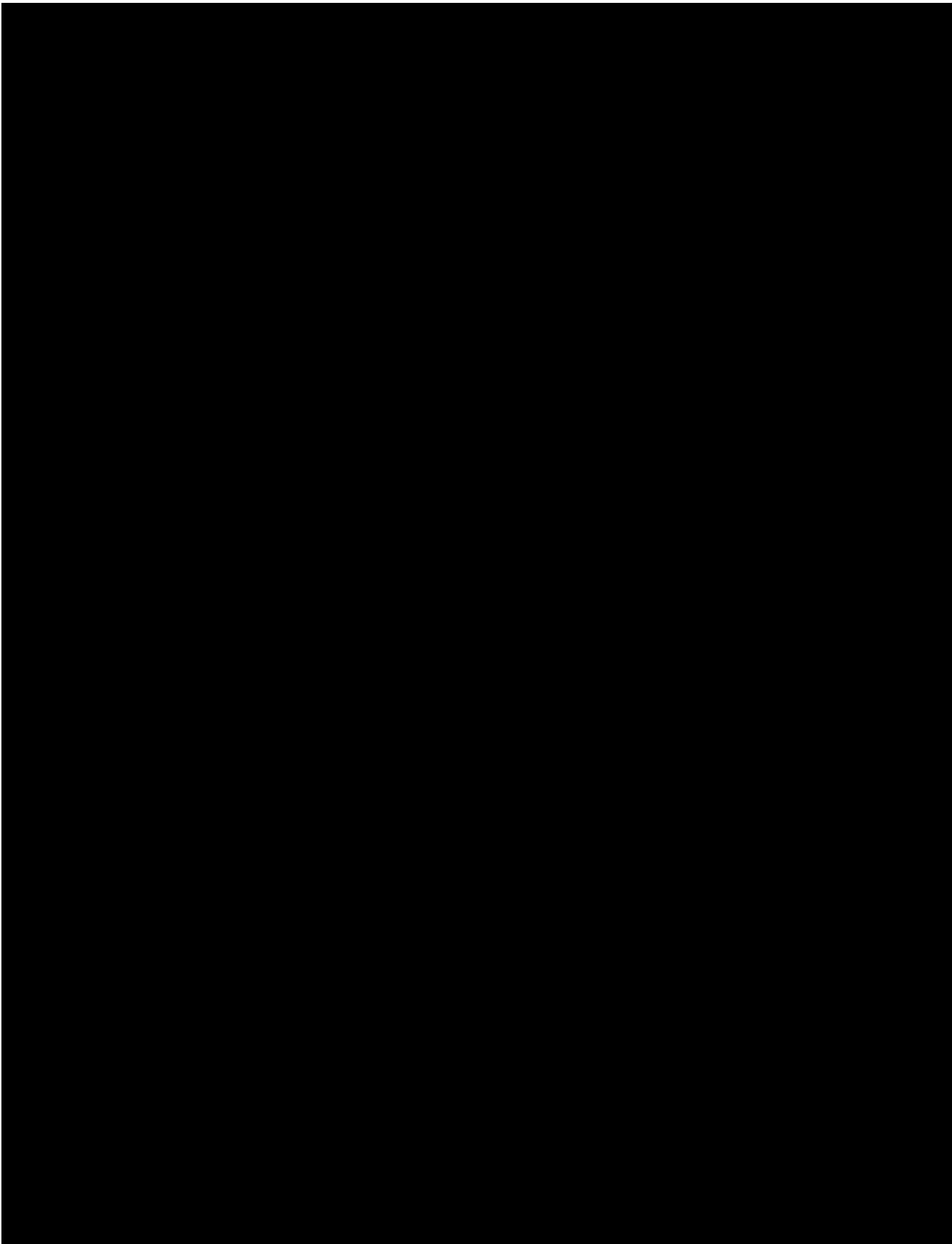


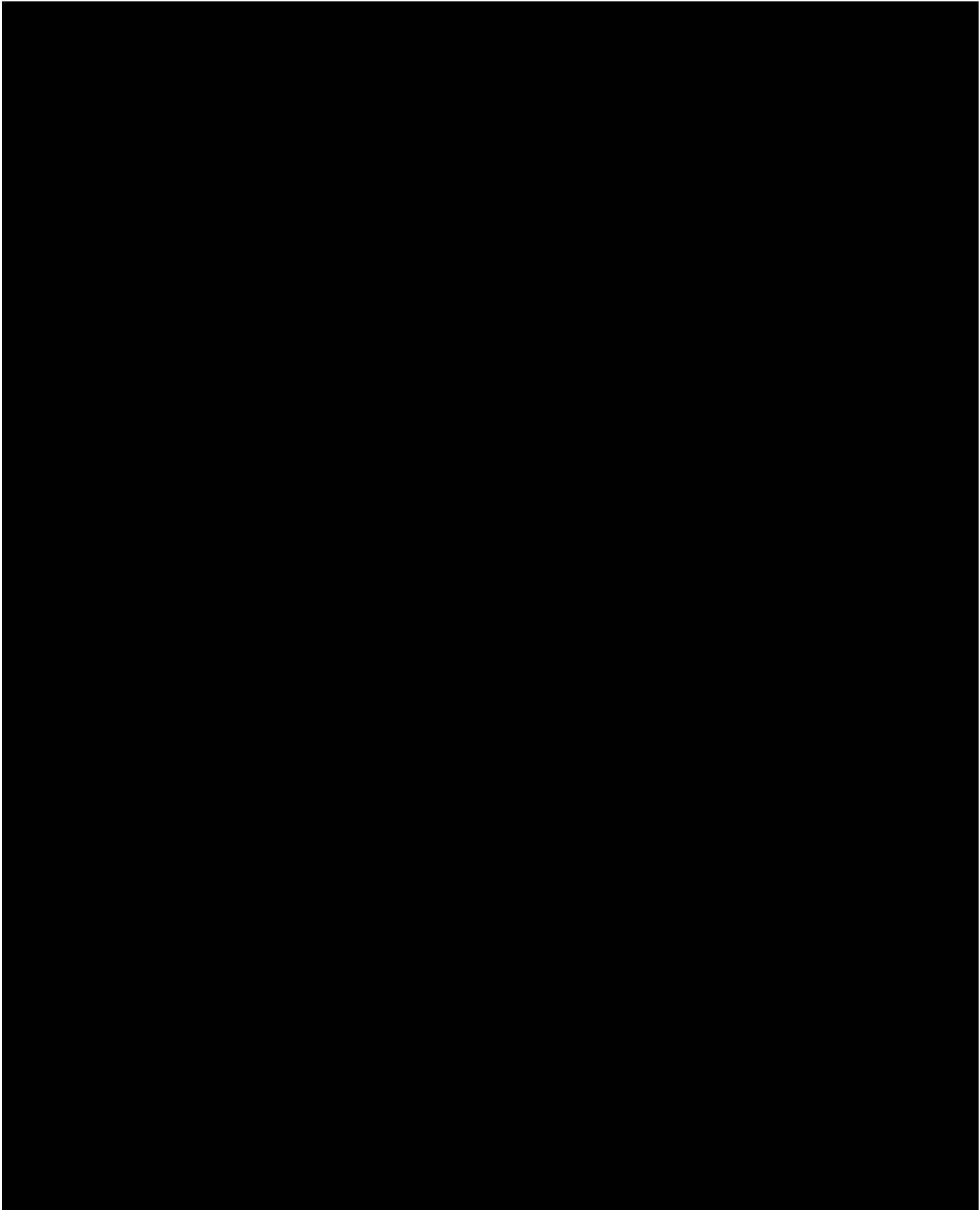


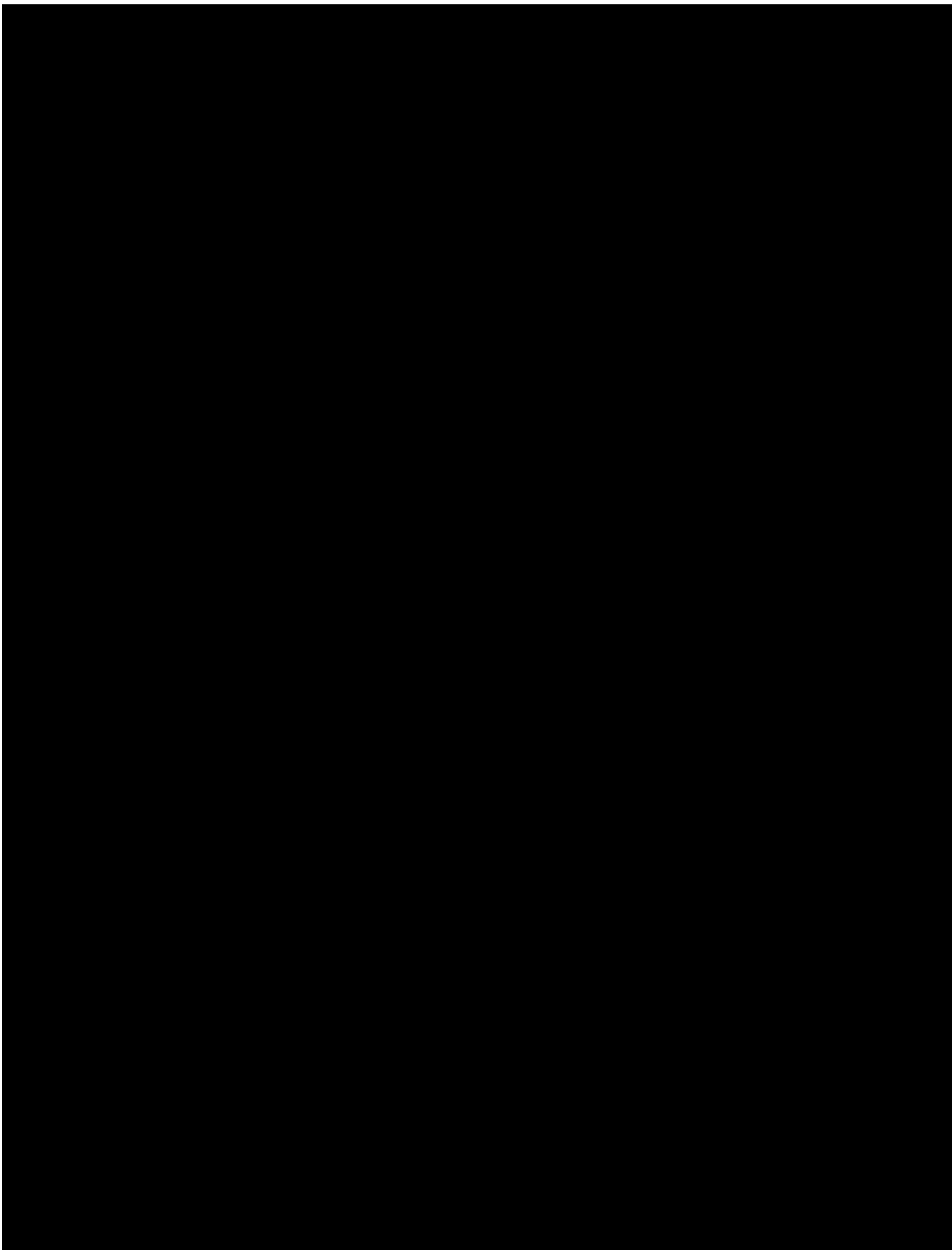


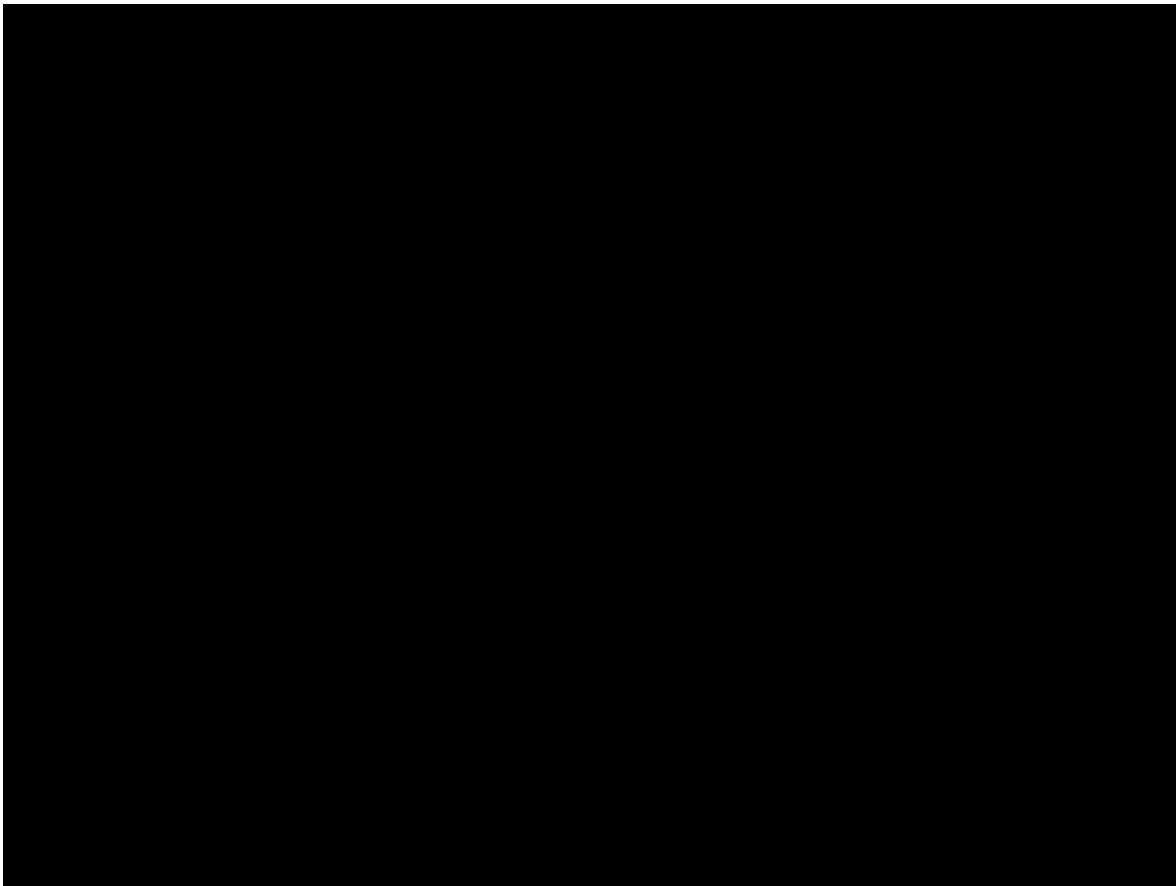




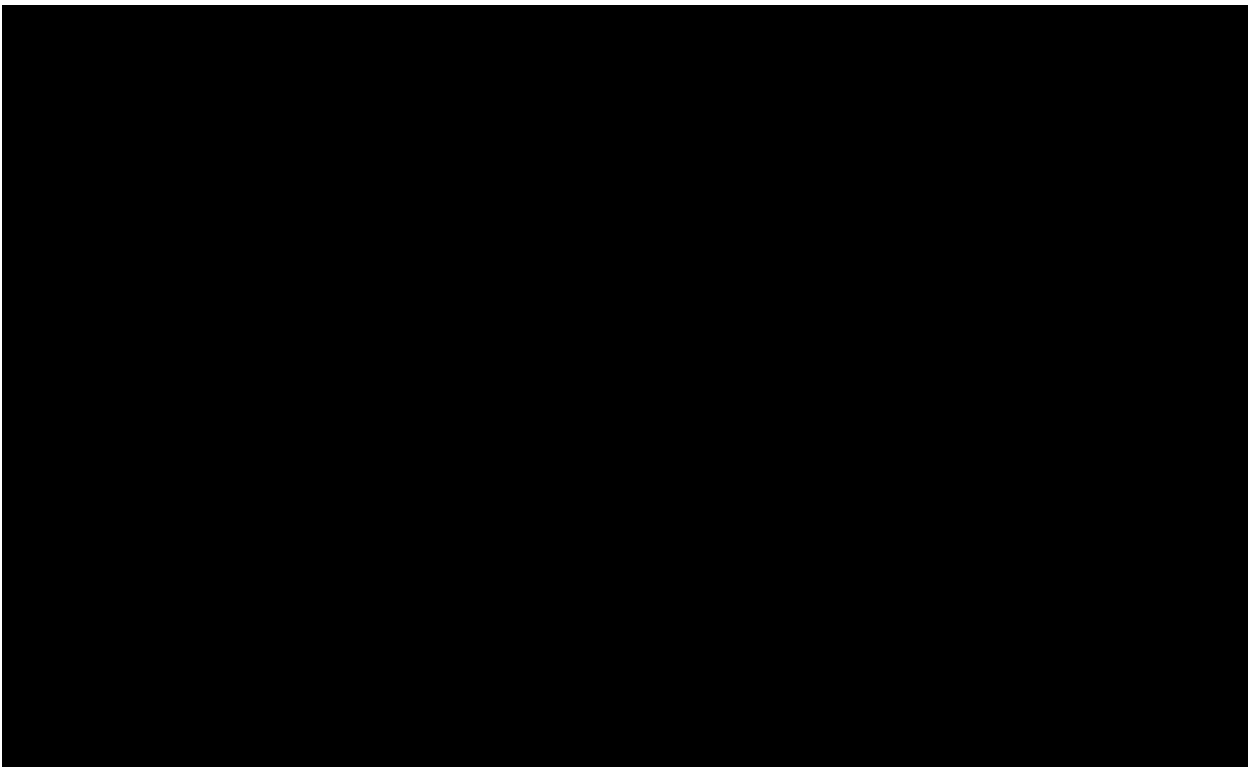


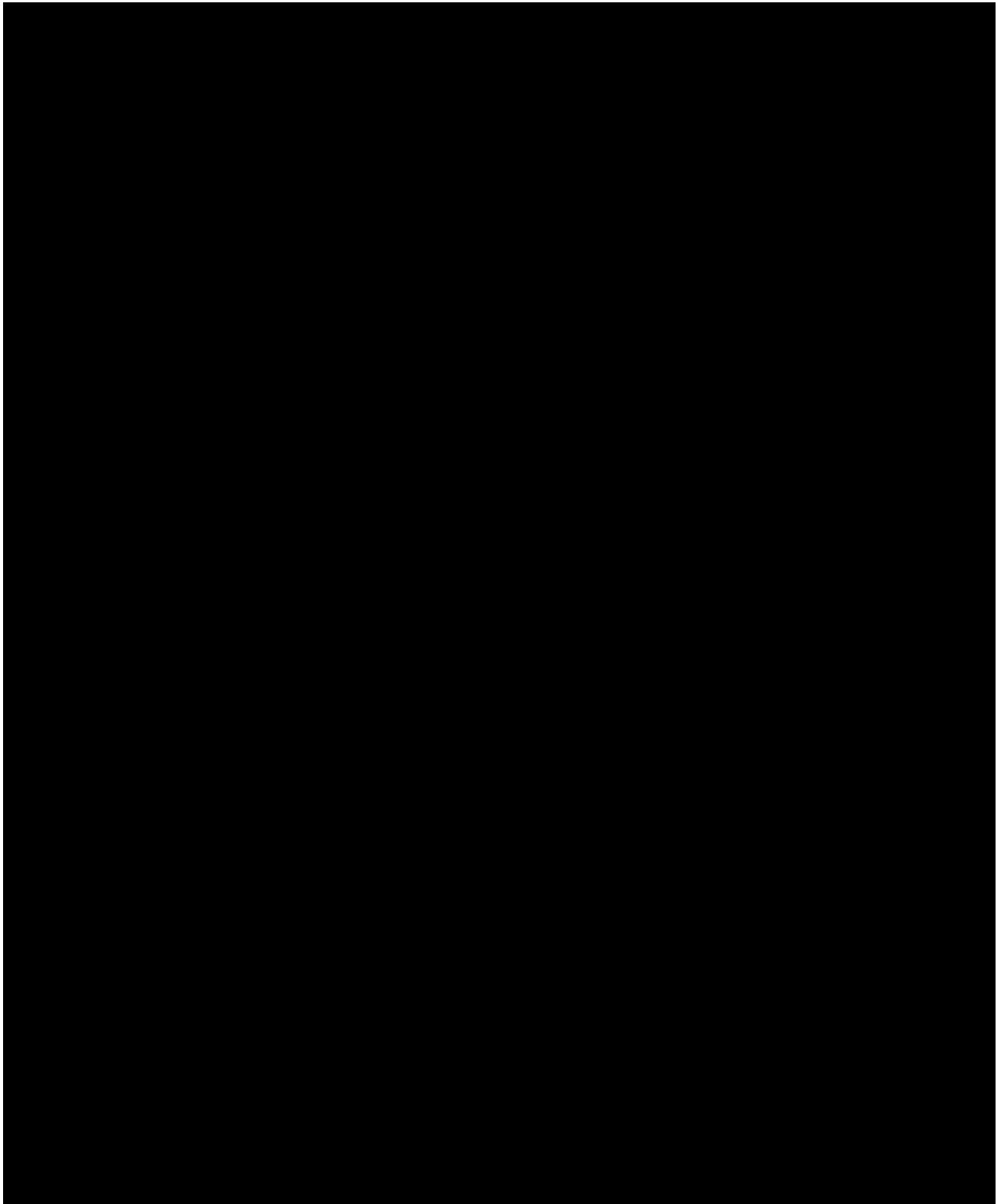






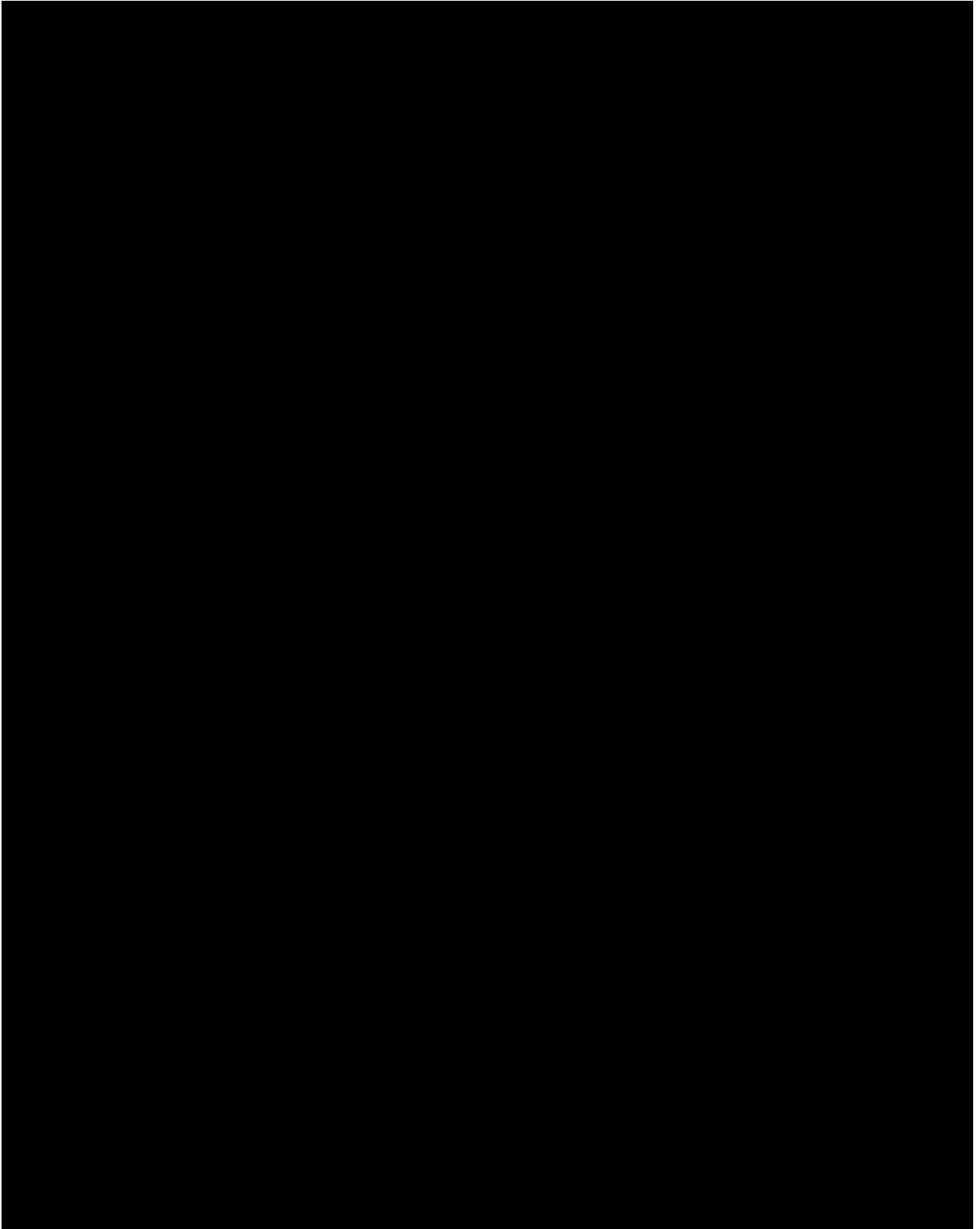
28.





[REDACTED]

[REDACTED]

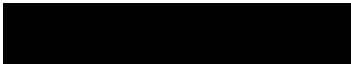




30.




31. TIPS FROM PUBLIC SENT TO THE TORONTO POLICE SERVICE, PRIVATE INVESTIGATION



To date there have been 68 tips, inclusive of all sources, sent to the Toronto Police Service. From these tips there have been 18 phone numbers identified.

To date there have been 343 tips received by the Toronto Police Service from the investigation by Brian GREENSPAN and Klatt Investigations. From these tips there have been 184 phone numbers.



To date there have been 354 tips received from Sherman Tip line. From these tips there have been 41 phone numbers identified.

32. INVESTIGATION OF CELLULAR TOWERS IN THE RELEVANT AREA

(a) Cellular Tower Information

On July 18th, 2018 I contacted Lorne ELLISON, who is a Senior Investigator with Rogers Communications Incorporated. My purpose of contacting Lorne was to obtain more information as to how cellular communications operate in the City of Toronto. Through Lorne I learned the following:

- i. The City of Toronto is mainly serviced by four different cellular telephone companies: Bell Mobility (a subsidiary of Bell Canada Incorporated), Telus Communications Incorporated, Rogers Communications Canada Incorporated and Freedom Mobile Incorporated. Cellular telephone companies are supported by a grid of terrestrial transmission sites commonly known as cellular tower locations.
- ii. These locations receive and transmit radio frequency signals to and from portable cellular telephones within a prescribed coverage area in the shape of an “amoeba” commonly known as the “footprint”. The only true wireless portion of a cellular telephone call is the interaction over radio frequency channels between the cellular tower and the cellular telephone with the footprint covered by that tower site.
- iii. When a cellular telephone initiates a call, the call will be routed over radio frequency channels to the tower site that is responsible for the coverage in that footprint. When a cellular telephone is to receive a call, as long as the phone is on, the network will continuously attempt to “handshake” with the phone within the coverage area of the particular sector of the tower site, route the call to that tower site and further handshake the radio frequency channels to complete the communication.

- iv. Cell site coverage areas are designed to overlap. If for any particular reason the closest tower site cannot handle the call, the signal going from the cell phone to the tower will be redirected to the next closest cell site that is available to accommodate the communication. The cell sites will overlap in order to complete the communication. The network will always route to the closest or strongest tower according to radio frequency signal strength including a clear “line of sight” between the cell phone and the cell tower. During a call, if a tower site becomes available for better reception and transmission, the network will hand off the call to this tower.

- v. Cellular sites are usually divided into segments known as sectors. The most common division is a division of three sectors, but there can be as many as nine sectors to a tower site. The sector identification of the cell in which the cellular phone is active will give a good indication as to the direction of the radio frequency signal from the cell phone to the cell tower. All of this information is retained in network activity cell site records. Scrutinizing these records will give the investigator the ability to know what cellular phones were actively communicating in the area at any specified date and time.

(b) Rogers Communications Canada Incorporated Test Calls

Rogers Communications Canada Incorporated and Freedom Mobile Incorporated require test calls in order to facilitate a “tower dump”. The test calls are used to determine which cellular towers provide coverage for a specific area at specific times. I have conducted test calls in this investigation. In conducting the test calls I have tried to mirror the locations, time of day and the day of the week as closely as possible to the locations attended by Honey SHERMAN, Bernard SHERMAN and the unknown person in the area of 50 Old Colony Road on December 13th, 2017.

On July 25th, 2018 and July 26th, 2018 I conducted a series of test calls at different times at different locations using a cellular phone on the Rogers Communications Canada network.

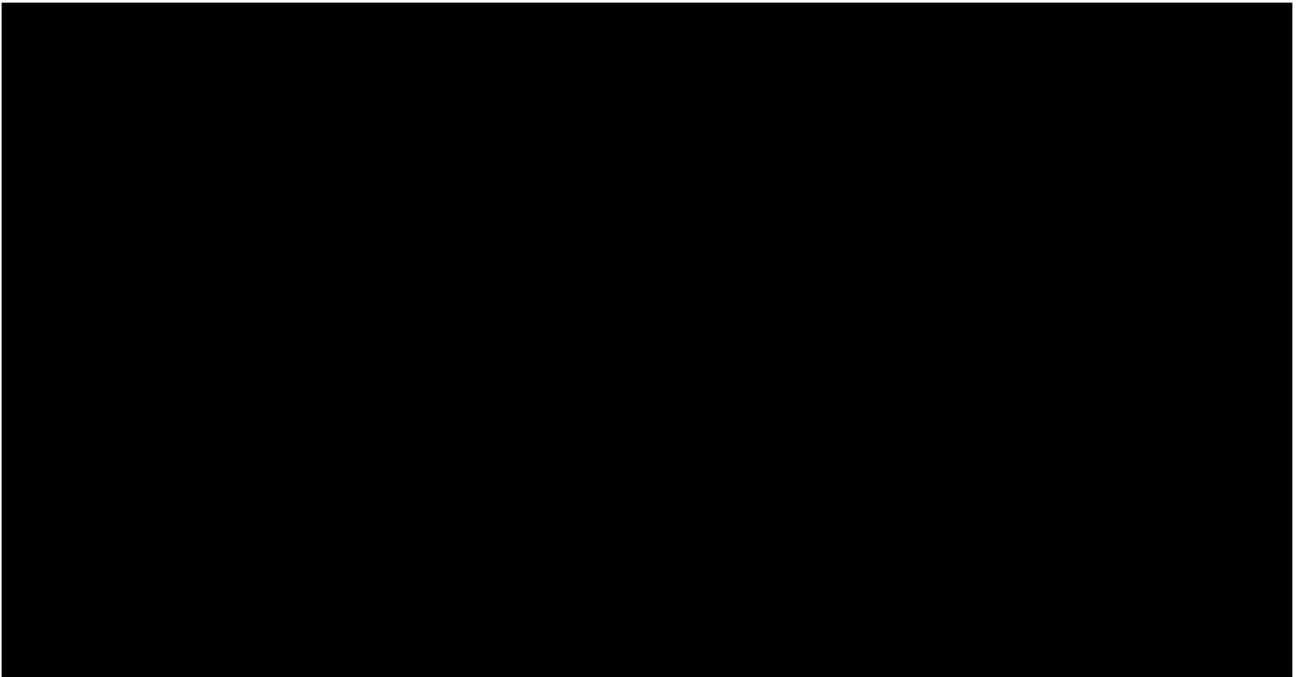
On July 27th, 2018 I received the results of the test calls from Rogers Communications Canada Incorporated. Details and the results of test calls that I have conducted are outlined below.

i. Location and times relating to Honey SHERMAN

On July 25th, 2018 I completed a series of test calls in relation to Honey SHERMAN's movements, her locations and their associated times. The following test calls were conducted with the following results:

- I. From [REDACTED] 15 test calls were conducted and from [REDACTED] 15 test calls were conducted in the area of 50 Old Colony Road.

Resulting towers:



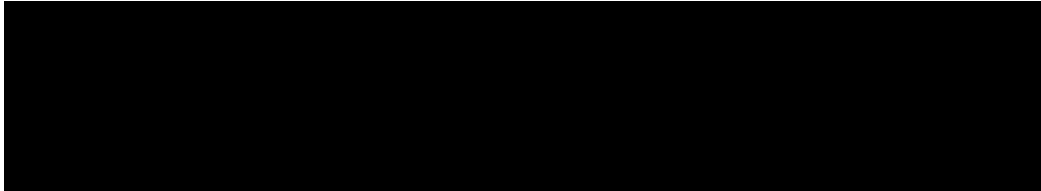
- II. From [REDACTED] 15 test calls were conducted in the area of 150 Signet Drive (Apotex).

Resulting tower:

Sectors	Site Name	Site Address	City	Prov.
T69LZ9 T69LU3	NORFINCH	135 ORMONT DRIVE # 23.	NORTH YORK	ON

- III. From [REDACTED] 15 test calls were conducted in the area of [REDACTED]

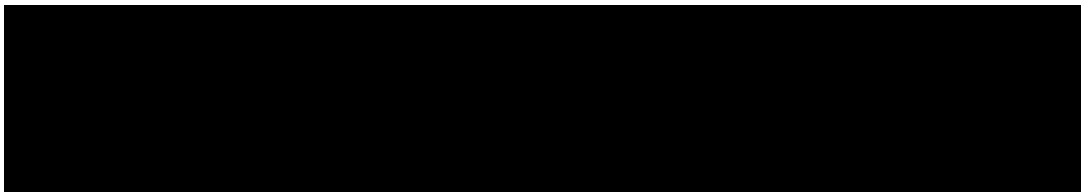
Resulting tower:



IV. From [REDACTED] 15 test calls were conducted in the area of



Resulting tower:

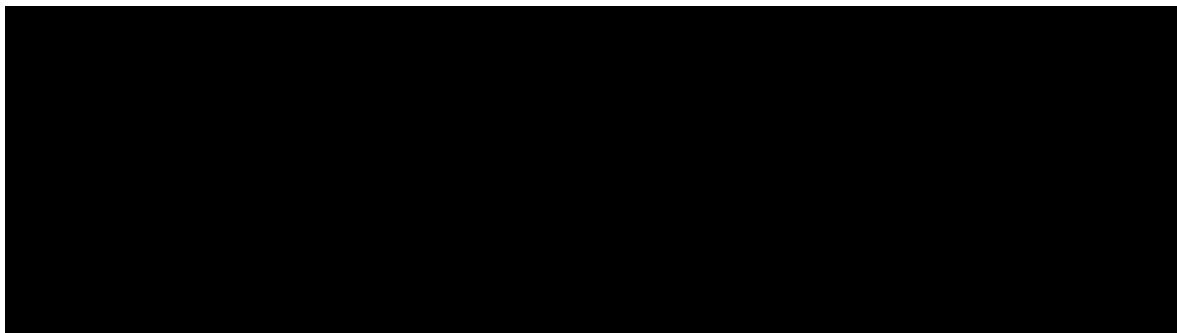


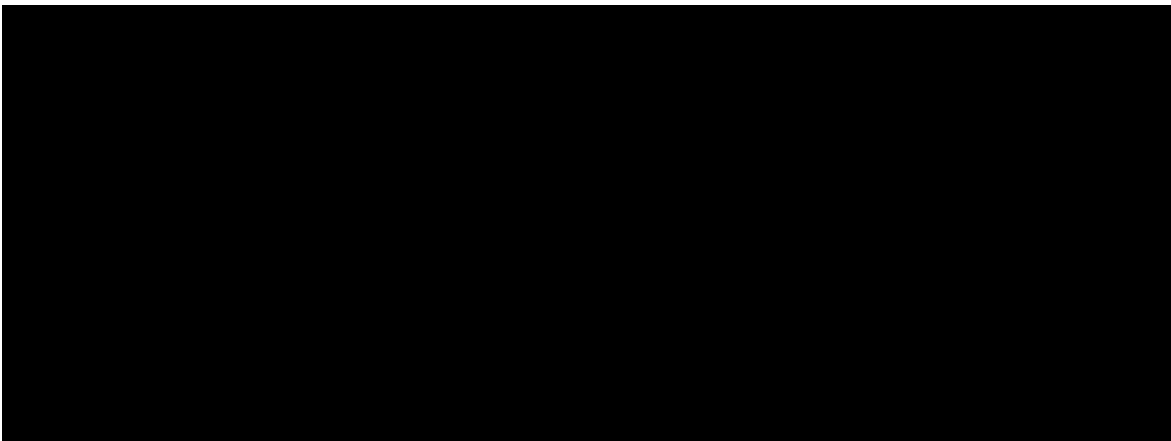
ii. Location and times relating to Bernard SHERMAN

On July 25th, 2018 I completed a series of test calls in relation to Bernard SHERMAN's movements, his locations and their associated times. The following test calls were conducted:

I. From [REDACTED] 15 test calls were conducted in the area of 50 Old Colony Road.

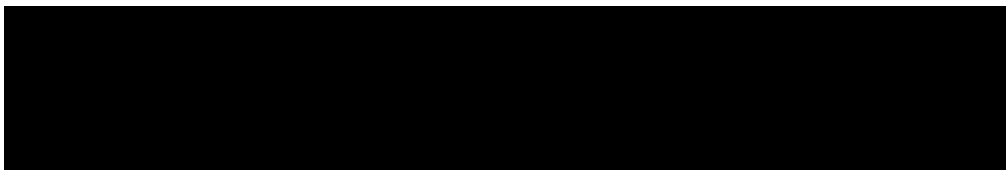
Resulting towers:





- II. From [REDACTED] 15 test calls were conducted in the area of 150 Signet Drive (Apotex).

Resulting tower:

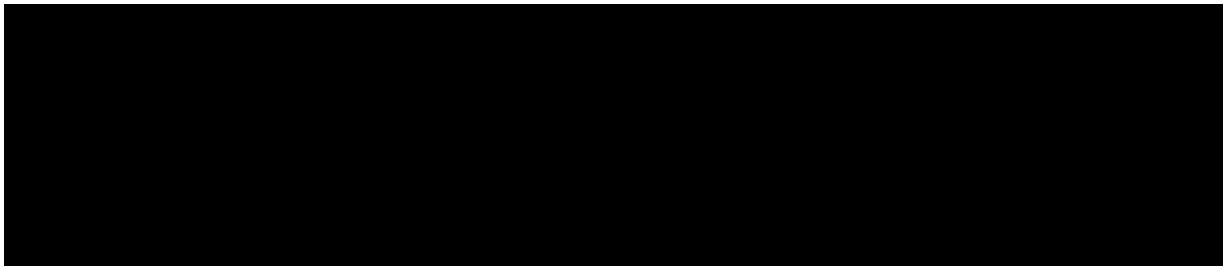


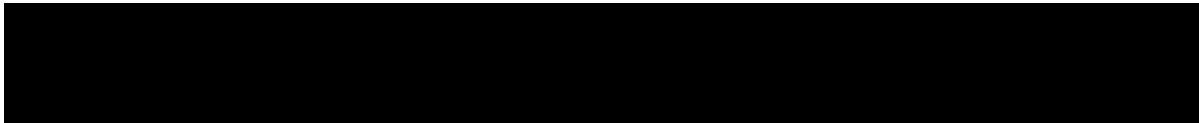
- iii. **Location and times relating to the unknown person in the area of 50 Old Colony Road on December 13th, 2017.**

On July 25th, 2018 and July 26th, 2018 I completed a series of test calls in relation to the unknown person's movements, their location and the associated times. The following test calls were conducted:

- I. On July 26th, 2018 from [REDACTED] 15 test calls were conducted in the area of [REDACTED]

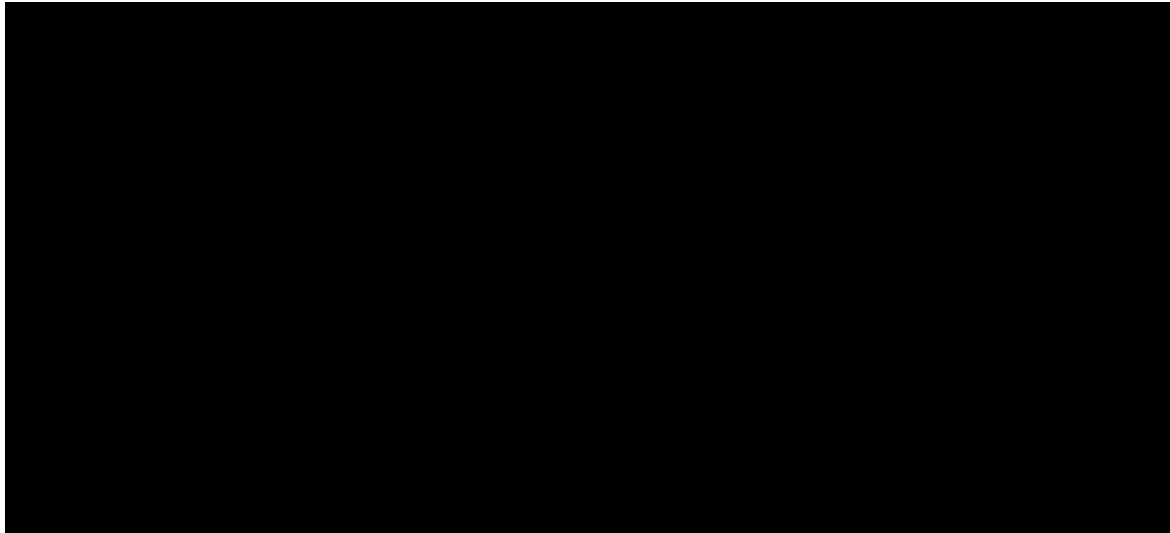
Resulting towers:





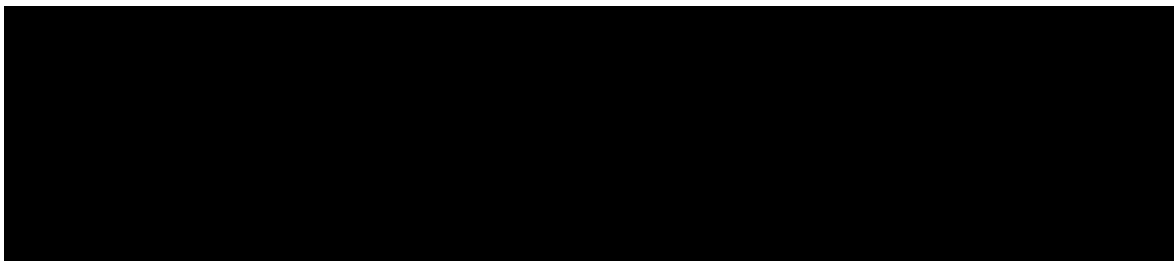
II. On July 26th, 2018 from [REDACTED], 15 test calls and from [REDACTED] 15 test calls were conducted in the area of 47 Old Colony Road⁴⁹.

Resulting towers:



III. From [REDACTED] 15 test calls were conducted in the area of [REDACTED]

Resulting towers:



(b) Freedom Mobile Incorporated Test Calls

⁴⁹ 47 Old Colony Road is directly across the street from 50 Old Colony Road. It is my belief that the cellular tower(s) which service 47 Old Colony Road would also service 50 Old Colony Road. Therefore I believe the test call data that pertains to 47 Old Colony Road also pertains to 50 Old Colony Road and vice versa.

On August 15th, 2018 and August 16th, 2018 I conducted a series of test calls at different times at different locations using a cellular phone on the Freedom Mobile network.

On August 17th, 2018 I received the results of the test calls from Freedom Mobile Incorporated. Details and the results of test calls that I have conducted are outlined below.

i. Location and times relating to Honey SHERMAN

On August 15th, 2018 I completed a series of test calls in relation to Honey SHERMAN's movements, her locations and their associated times. The following test calls were conducted with the following results:

- I. From [REDACTED] and from [REDACTED] 10 test calls were conducted in the area of 50 Old Colony Road.

Resulting towers for [REDACTED]

[REDACTED]

Resulting towers for [REDACTED]

[REDACTED]

- II. From [REDACTED] and from [REDACTED] 10 test calls were conducted in the area of 150 Signet Drive (Apotex).

Resulting towers:

[REDACTED]

III. From [REDACTED] 10 test calls were conducted in the area of

Resulting towers:

[REDACTED]

IV. From [REDACTED] 10 test calls were conducted in the area of

Resulting towers:

[REDACTED]

IV. From [REDACTED] 10 test calls were conducted in the area of 50 Old Colony Road.

Resulting towers:

[REDACTED]

ii. Location and times relating to Bernard SHERMAN's movements and locations on December 13th, 2017.

On August 15th, 2018 I completed a series of test calls in relation to Bernard SHERMAN's movements, his locations and their associated times. The following test calls were conducted:

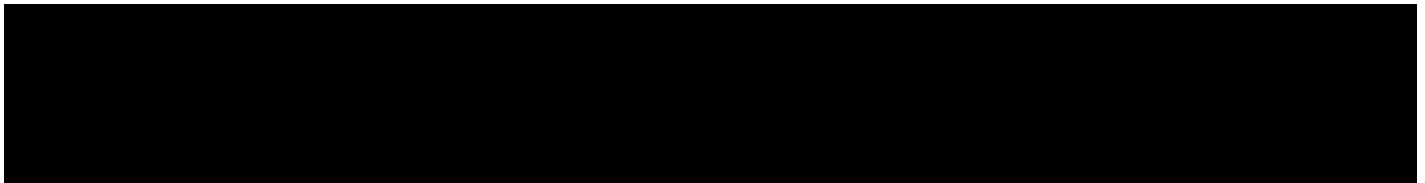
I. From [REDACTED] 10 test calls were conducted in the area of 50 Old Colony Road.

Resulting towers:



- II. From [REDACTED] 10 test calls were conducted in the area of 150 Signet Drive (Apotex).

Resulting towers:

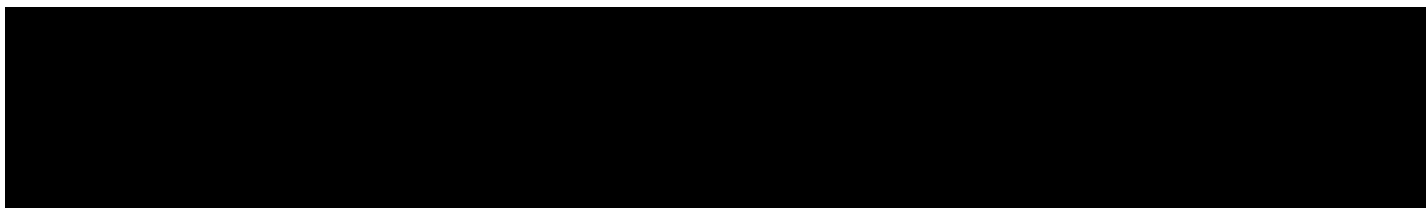


- iii. **Location and times relating to the unknown person in the area of 50 Old Colony Road on December 13th, 2017.**

On August 15th, 2018 and August 16th, 2018 I completed a series of test calls in relation to the unknown person's movements, their location and the associated times. The following test calls were conducted:

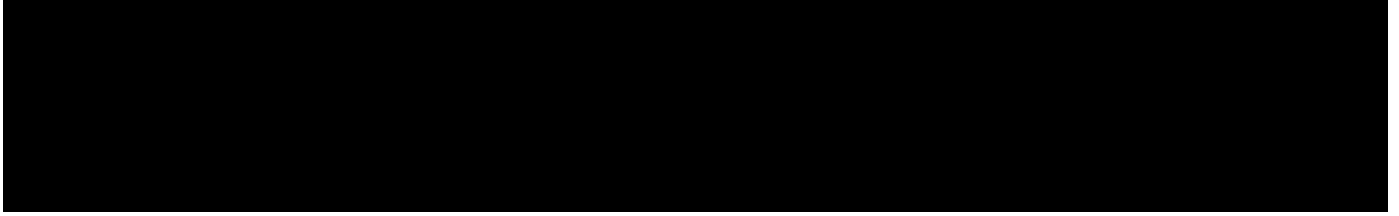
- I. On August 16th, 2018 from [REDACTED], 10 test calls were conducted in the area of [REDACTED]

Resulting towers:



- II. On August 16th, 2018 from [REDACTED] 10 test calls were conducted in the area of 47 Old Colony Road.

Resulting towers:



- III. On August 15th, 2018 from [REDACTED] 10 test calls were conducted in the area of 47 Old Colony Road.

Resulting towers:



- IV. On August 15th, 2018 from [REDACTED] 10 test calls were conducted in the area of [REDACTED]
[REDACTED]

Resulting towers:

