

APPENDIX C

INFORMATION TO OBTAIN

(Ontario Court of Justice)

CANADA
PROVINCE OF ONTARIO
TORONTO REGION



An application for Production Orders pursuant to section 487.016 and 487.017 of the *Criminal Code*;

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

and

An Application for Non-Disclosure Orders pursuant to section 487.0191 of the *Criminal Code*.

1. TABLE OF CONTENTS

1. TABLE OF CONTENTS..... 2

2. OVERVIEW AND ORDERS BEING SOUGHT 8

(a) Transmission and Tracking Data From Rogers Communications Canada Incorporated: ... 8

(b) Transmission and Tracking Data From Bell Canada:..... 9

(c) Transmission and Tracking Data From Freedom Mobile Incorporated:..... 10

3. PREVIOUSLY CONSIDERED JUDICIAL AUTHORIZATIONS..... 10

4. INTRODUCTION TO THE AFFIANT 14

5. INVESTIGATIVE SOURCES AND ACRONYMS..... 15

6. POLICE OFFICERS INVOLVED 16

7. THE DECEASED PERSONS 19

(a) Honey SHERMAN 19

(b) Bernard SHERMAN..... 20

8. THE SCENE..... 21

9. BACKGROUND OF THE INVESTIGATION..... 22

(a) ICAD Report..... 23

(b) First Officers On Scene..... 23

(c) Initial Officer Report 24

(d) Photographs and Descriptions From the Scene 25

(e) [REDACTED] 28

10. WITNESS STATEMENTS 29

(a) Katrina BYERS, professional organizer 32

(b) Sheila STANLEY, personal assistant to Honey SHERMAN 33

(c) Jonathon SHERMAN, Bernard and Honey SHERMAN’s son (first interview) 34

(d) Jonathon SHERMAN, Bernard and Honey SHERMAN’s son (second interview) 37

(e) Fred MERCURE, Jonathon SHERMAN’s husband..... 38

(f) Alexandra SHERMAN KRAWCZYK, Bernard and Honey SHERMAN’s daughter. 39

(g) Brad KRAWCZYK, son in law of Bernard and Honey SHERMAN 41

(h) Kaelan SHERMAN, Bernard and Honey SHERMAN’s daughter..... 43

(i) Jared RENDER, Kaelan SHERMAN’s fiancée 43

(j) Lauren SHERMAN, Bernard and Honey SHERMAN’s daughter	45
(k) Mary SHECHTMAN, Honey SHERMAN’s sister (first interview).	48
(l) Mary SHECHTMAN, Honey’s sister (second interview).	50
(m) Sandy FLORENCE, Bernard SHERMAN’s sister	52
(n) Myer Fredrick (Mike) FLORENCE, Bernard SHERMAN’s brother-in-law.....	52
(o) Edward (Ted) FLORENCE, Bernard SHERMAN’s nephew.....	54
(p) Joel ULSTER, Bernard SHERMAN’s best friend.	56
(q) David Andrew SATOK, Bernard SHERMAN’s family physician and personal friend	58
(r) Judi GOTTLIEB, Honey SHERMAN’s friend, realtor	59
(s) Judi GOTTLIEB, Honey SHERMAN’s friend, realtor, (second statement)	61
(t) Jack KAY, Vice Chair of Apotex Inc.	61
(u) Jeremy DESAI, ex-CEO of Apotex Inc.	64
(v) Joe BRENNAN, met the SHERMANs at Apotex Inc.	67
(w) Daniel GREENGLASS, met the SHERMANs at Apotex Inc.....	68
(x) Roman BUKOVYNSKY, met the SHERMANs at Apotex Inc.....	68
11. POST MORTEM EXAMINATION RESULTS.....	73
(a) Cause of Death for Honey SHERMAN	73
(b) Cause of Death for Bernard SHERMAN.....	73
(c) Manner of Death.....	74
(d) Samples for Toxicology	75
12. THE CORONER’S INVESTIGATION.....	75
13. FORENSIC SCIENCE RESULTS.....	76
(a) Toxicology	76
(b) Clothing Worn By Bernard SHERMAN and Honey SHERMAN	78
(c) Chemistry	85
i. [REDACTED]	85
ii. [REDACTED]	86
iii. [REDACTED]	86
(d) Biology.....	88
i. [REDACTED]	88
ii. [REDACTED]	88
iii. [REDACTED]	89
iv. [REDACTED]	90

14. SEARCH OF 50 OLD COLONY ROAD.....	93
(a) The Search.....	93
(b) Home Phone Number	94
(c) Vehicles Driven and Registered to Bernard SHERMAN and Honey SHERMAN	96
(d) [REDACTED]	101
(e) [REDACTED]	103
(f) ADT Alarm	105
(g) Conclusion of Search of 50 Old Colony Road.....	107
15. SEARCH OF APOTEX INC. AT 150 SIGNET DRIVE	108
(a) Bernard SHERMAN’s Office and Lab	108
(b) Bernard SHERMAN’s Office Computer Contents.....	109
16. APOTEX OFFICE AND ADJOINING LAB SEARCH WARRANT RESULTS.....	110
(a) Office and Lab	110
i. Documents	110
(b) Office Phone.....	112
17. SEARCH WARRANT ON ELECTRONIC DEVICES RESULTS	115
(a) White iphone belonging to Honey SHERMAN	116
(b) Toshiba Computer, Exhibit #1.....	117
(c) IPad, Exhibit #2.....	118
(d) HP Computer, Exhibit #3.....	118
(e) Bernard SHERMAN’s Blackberry, Exhibit #4	118
(f) HP Computer (at Apotex), Exhibit #6.....	120
18. PRODUCTION ORDER RESULTS	121
(a) Honey SHERMAN’s cellular phone number, [REDACTED]	121
(b) Bernard SHERMAN’s cellular phone number, [REDACTED]	121
(c) Honey SHERMAN’s email, [REDACTED]	121
(d) Apotex Inc. surveillance video and swipe card logs at 150 Signet Drive.....	122
(e) OHIP Records of Bernard SHERMAN and Honey SHERMAN	127
(f) BMO Financial Group credit cards in the name of Bernard SHERMAN and Personal accounts for Bernard SHERMAN and Honey SHERMAN.....	127
(g) TD Bank credit cards and personal and commercial accounts in the name of Bernard SHERMAN.....	127
(h) CIBC Aerogold Visa Cards belonging to Bernard SHERMAN and Honey SHERMAN.....	127

(i) CIBC Aerogold Visa Infinite Card # [REDACTED] in the name of Dr. Bernard SHERMAN.....	127
(j) CIBC Aerogold Visa in the name of Honey SHERMAN.....	127
(k) BMO Financial Group commercial accounts in the name of Bernard SHERMAN	128
(l) Aimia Inc. for Aeroplan card in the name of Dr. Bernard SHERMAN	128
(m) Loyalty One for Air Miles card in the name of [REDACTED]	128
(n) Office of Chief Coroner's for medical records of Bernard SHERMAN and Honey SHERMAN.....	128
(o) Phone records from cellular phone numbers used by [REDACTED]	128
i. Subscribers	128
ii. Results for phone number [REDACTED]	129
iii. Results for phone number [REDACTED]	134
19. [REDACTED]	135
(a) [REDACTED]	135
(b) [REDACTED]	137
(c) [REDACTED]	140
(d) [REDACTED]	144
(e) [REDACTED]	145
20. INVESTIGATIVE CANVASS OF AREA AROUND 50 OLD COLONY ROAD	148
(a) Canvass Instructions	148
(b) Canvass Results	148
i. Video Surveillance.....	148
ii. Canvass Summary	149
21. PRESS CONFRENCE.....	151
22. [REDACTED]	151
23. CONSTRUCTION OF TIMELINE FOR HONEY SHERMAN'S MOVEMENTS AND ACTIONS ON DECEMBER 13 TH , 2017	151
(a) Sheila STANLEY's statement	152
(b) [REDACTED]	152
(c) Video Surveillance at Apotex Inc.	153
(d) [REDACTED]	154
(e) [REDACTED]	156

(f)	[REDACTED]	159
(g)	[REDACTED]	162
24.	CONSTRUCTION OF TIMELINE FOR BERNARD SHERMAN’S MOVEMENTS AND ACTIONS ON DECEMBER 13 TH , 2017	164
(a)	[REDACTED]	165
(b)	Video Surveillance at Apotex Inc.	166
(c)	[REDACTED]	168
25.	CONSTRUCTION OF TIMELINE FOR UNKNOWN PERSON WALKING IN THE AREA OF 50 OLD COLONY ROAD.....	169
26.	CONSOLIDATED TIMELINE FOR THE EVENTS OF DECEMBER 13 TH , 2017.....	177
27.	[REDACTED]	181
28.	[REDACTED]	182
(a)	[REDACTED]	182
(b)	[REDACTED]	184
(c)	[REDACTED]	185
(d)	[REDACTED]	187
(e)	[REDACTED]	191
(f)	[REDACTED]	192
(g)	[REDACTED]	192
(h)	[REDACTED]	193
(i)	[REDACTED]	193
(j)	[REDACTED]	194
(k)	[REDACTED]	201
29.	[REDACTED]	201
(a)	[REDACTED]	201
(b)	[REDACTED]	203
(c)	[REDACTED]	204
(d)	[REDACTED]	209
(e)	[REDACTED]	210
(f)	[REDACTED]	212
(g)	[REDACTED]	217

30.	[REDACTED]	218
(a)	[REDACTED]	218
(b)	[REDACTED]	221
(c)	[REDACTED]	223
31.	[REDACTED]	225
(a)	[REDACTED]	225
(b)	[REDACTED]	226
(c)	[REDACTED]	227
(d)	[REDACTED]	228
(e)	[REDACTED]	229
32.	[REDACTED]	230
(a)	[REDACTED]	230
(b)	[REDACTED]	231
(c)	[REDACTED]	234
(d)	[REDACTED]	235
(e)	[REDACTED]	236
33.	REASONABLE GROUNDS TO BELIEVE AN OFFENCE HAS BEEN COMMITTED	236
34.	REASONABLE GROUNDS TO SUSPECT THAT THE TRANSMISSION AND TRACKING DATA WILL ASSIST IN THE INVESTIGATION OF THE OFFENCE	241
35.	GROUND TO BELIEVE THE DOCUMENTS TO BE PRODUCED ARE IN THE POSSESSION AND CONTROL OF THE ENTITIES FROM WHICH I AM SEEKING THEM	246
36.	CONCLUSION	248
37.	ORDER DENYING ACCESS TO INFORMATION	249
38.	ORDER PROHIBITING DISCLOSURE	252

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

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

(b) I have reasonable grounds to believe that the following offence under the *Criminal Code* has been committed:

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

2. OVERVIEW AND ORDERS BEING SOUGHT

On Friday, December 15th, 2017, the Toronto Police Service received a 911 call to attend at 50 Old Colony Road, in the City of Toronto. Responding officers discovered the bodies of Bernard and Honey SHERMAN in the basement of their home, next to their swimming pool. They were facing the wall in a semi-seated position. Their arms were behind them, and their bodies were being held up by black belts wrapped around their necks and tied to a railing approximately three feet from the ground. As detailed below, I have reasonable grounds to believe that Honey SHERMAN and Bernard SHERMAN were murdered. At this point in the investigation, investigators are trying to determine who is responsible for their deaths.

In this application I am seeking the following 6 orders for the production of documents containing transmission and tracking data:

(a) Transmission and Tracking Data From Rogers Communications Canada Incorporated:

Document containing transmission data for incoming and outgoing calls, SMS/MMS¹, and data use (date, time, involved phone numbers, terminating number, call duration, forwarded number), and tracking data (tower location, sector, frequency, longitude and latitude coordinates, etc.) for:

- i. Phone numbers [REDACTED] from November 1st, 2017 to December 29th, 2017, inclusive.
- ii. Phone numbers [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.
- iii. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.
- iv. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.

(b) Transmission and Tracking Data From Bell Canada:

Document containing transmission data for incoming and outgoing calls, SMS/MMS, and data use (date, time, involved phone numbers, terminating number, call duration, forwarded number), and tracking data (tower location, sector, frequency, longitude and latitude coordinates, etc.) for:

- i. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.

¹ SMS stands for Short Message Service. Invented in the 1980s and defined in the 1985 GSM standards, it is one of the oldest texting technologies. It is also the most widespread and frequently used.

MMS stands for Multimedia Messaging Service. It was built using the same technology as SMS to allow SMS users to send multimedia content. It is most popularly used to send pictures, but can also be used to send audio, phone contacts, and video files.

Source: <https://www.twilio.com/learn/messaging/what-are-sms-and-mms>

- ii. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.

(c) Transmission and Tracking Data From Freedom Mobile Incorporated:

Document containing transmission data for incoming and outgoing calls, SMS/MMS, and data use (date, time, involved phone numbers, terminating number, call duration, forwarded number), and tracking data (tower location, sector, frequency, longitude and latitude coordinates, etc.) for:

- i. Phone number [REDACTED] from December 10th, 2017 to December 16th, 2017, inclusive.

I am also seeking an Order Denying Access to Information and Non-Disclosure Orders with regards to the Production Orders that are subject to this application.

3. PREVIOUSLY CONSIDERED JUDICIAL AUTHORIZATIONS

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

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

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

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

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

- ii. Phone records for phone number [REDACTED], associated to Honey SHERMAN for the time period of 12:00 AM on November 15th, 2017 to 12:45 PM on December 15th, 2017.
 - iii. Email records for email address, [REDACTED] belonging to Honey SHERMAN for the time period of December 1st, 2017 to December 15th, 2017 inclusive.
- (c) On Tuesday January 9th, 2018, a search warrant was applied for and granted on January 10th, 2018 by her Honour L. PRINGLE authorizing the re-seizure and examination of the following electronic devices, which had been seized from the SHERMAN residence:
- i. Black Blackberry phone
 - ii. Two iPads
 - iii. Toshiba laptop
 - iv. HP desktop computer
- (d) On Sunday January 14th, 2018, search warrant and production order applications were submitted to her Honour L. PRINGLE. On January 15th, 2018 the search warrants and production orders were granted by Judge L. PRINGLE authorizing:
- i. The search of the office and adjoining lab of Bernard SHERMAN at Apotex Inc., located at 150 Signet Road in the City of Toronto.
 - ii. The re-seizure and examination of a computer which had been seized from the office of Bernard SHERMAN at Apotex Inc., located at 150 Signet Road in the City of Toronto.

And the production of the following:

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

- iv. TD Bank Group credit card, personal and commercial account records of Bernard SHERMAN, from November 15th, 2017 to January 13th, 2018, inclusive.
 - v. CIBC Visa account records of Bernard SHERMAN and Honey SHERMAN, from November 15th, 2017 to January 13th, 2018, inclusive.
- (e) On Thursday February 8th, 2018 production order applications were submitted to her Honour L. PRINGLE. On Thursday February 15th, 2018 production orders were granted for the production of the following:
- i. All medical records for Bernard SHERMAN and Anna Debra Honey SHERMAN, obtained by Dr. Michael PICKUP under the authority of the Coroner's Act during the Coroner's investigation into the deaths of Bernard SHERMAN and Honey SHERMAN.
 - ii. Records for Aeroplan account number [REDACTED] in the name of Dr. Bernard SHERMAN for the time period of November 15th, 2017 to December 15th, 2017 inclusive.
 - iii. Records for Air Miles card number [REDACTED] in the name of [REDACTED] [REDACTED] for the time period of November 15th, 2017 to December 15th, 2017 inclusive.
 - iv. All BMO Financial Group commercial accounts held in the name of Bernard SHERMAN with a date of birth of February 25th, 1942 for the time period of November 15th, 2017 to February 4th, 2018 inclusive.
- (f) On Thursday April 12th, 2018 production order applications were submitted to her Honour L. PRINGLE. On April 16th, 2018 production orders were granted for the production of the following:
- i. Records for BMO Financial Group, Master Card account number [REDACTED] [REDACTED] in the name of Honey SHERMAN and Apotex Fleet from November 15th, 2017 to the date the order is authorized inclusive.
 - ii. Records for Capital One, Master Card account number [REDACTED] in the name of Honey SHERMAN from November 15th, 2017 to the date the order is authorized inclusive.
 - iii. Phone records for Bell Canada phone number [REDACTED] associated to 50 Old Colony Road from November 15th, 2017 to December 15th, 2017.
 - iv. Phone records for Rogers Communications Incorporated cellular phone numbers [REDACTED]

[REDACTED] from July 6th, 2017 to February 8th, 2018 inclusive.

- v. Phone records for Rogers Communications Incorporated cellular phone numbers [REDACTED] [REDACTED] from November 15th, 2017 to December 15th, 2017 inclusive.
- vi. Phone records for Rogers Communications Incorporated cellular phone number [REDACTED] from November 15th, 2017 to December 19th, 2017 inclusive.

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

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

The following production orders were denied:

- i. Phone records for Rogers Communications Incorporated cellular phone numbers:
 - I. [REDACTED]
 - II. [REDACTED]
 - III. [REDACTED]
 - IV. [REDACTED]
 - V. [REDACTED]
 - VI. [REDACTED]
 - VII. [REDACTED]
- ii. Phone records for Bell Canada cellular phone numbers:

- I. [REDACTED]
- II. [REDACTED]
- iii. Phone records for Telus Communications Incorporated cellular phone numbers:
 - I. [REDACTED]
 - II. [REDACTED]

4. INTRODUCTION TO THE AFFIANT

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

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

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

5. 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.

6. 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.

7. 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.

8. THE SCENE

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



2



3

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 MLS⁴ under MLS number C3994621 for \$6,988,000, Elise STERN and Judi GOTTLIEB were the listing agents.

9. BACKGROUND OF THE INVESTIGATION

² I obtained this image from Google Maps.

³ I obtained this image from Google Maps.

⁴ Multiple Listing Service (MLS) - is a service used by a group of real estate brokers. The brokers band together to create an MLS that allows each of them to see one another's listings of properties for sale. Under this arrangement, both the listing and selling broker benefit by consolidating and sharing information, and by sharing commissions. Source: <https://www.investopedia.com/terms/m/multiple-listing-service-mls.asp>

(a) ICAD Report

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

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

(b) First Officers On Scene

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

- ii. PC HENRY arrived on scene at 50 Old Colony Road at 11:54 AM on December 15th, 2017 and members of the TFD⁵ were already on scene and had entered the residence. Members of DAS⁶ had just arrived and entered the residence with PC HENRY.
- iii. PC HENRY attended the lower level, indoor pool area and noted that members of the TFD were in the inner pool area and there were no other persons in the area.

⁵ Toronto Fire Department.

⁶ Toronto Department of Ambulance Services.

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

(c) Initial Officer Report

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

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

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

(d) Photographs and Descriptions From the Scene

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

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

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

ii. [REDACTED]
[REDACTED]

iii. [REDACTED]
[REDACTED]

iv. The male victim was wearing:

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

vii. The female victim was wearing:

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

viii. [REDACTED]
[REDACTED]

ix. [REDACTED]
[REDACTED]

x. [REDACTED]
[REDACTED]

xi. [REDACTED]
[REDACTED]
[REDACTED]

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.

i. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]






[REDACTED]

[REDACTED]

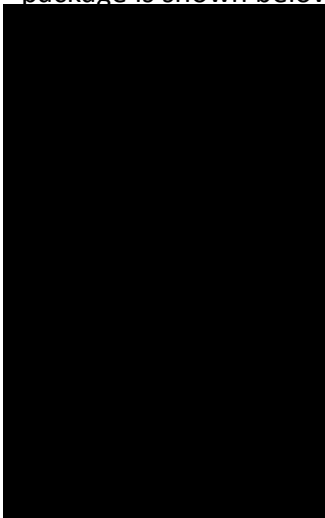
[REDACTED]



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

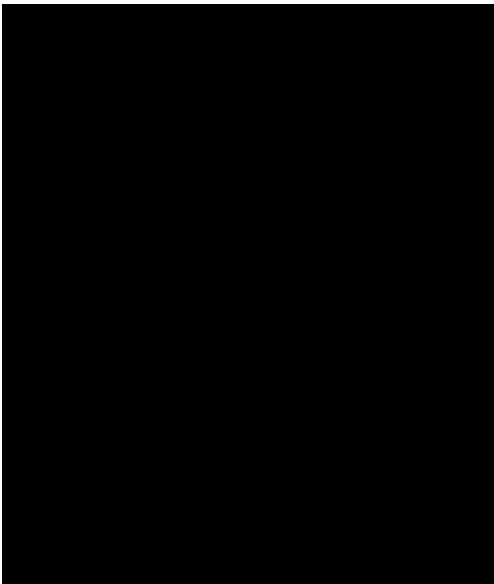
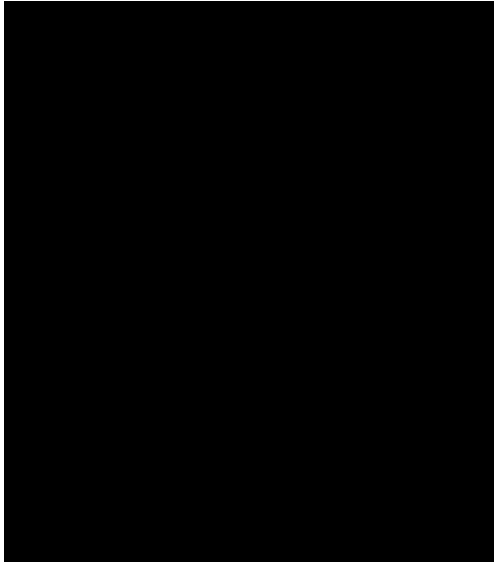
- i. The Supplementary Report was in regards to a comparison of photos taken of 50 Old Colony Road on November 22nd, 2017, to be used in a MLS listing, with Toronto Police Service, Forensic Identification Services (FIS) photos taken on December 22nd, 2017 of 50 Old Colony Road to determine if 

- ii. 



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



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

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



10. 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

constructing a timeline for Bernard SHERMAN's and/or Honey SHERMAN's movements and actions on December 13th, 2017 and [REDACTED]

In many cases, witness statements taken by investigators have been summarized in Statement Summaries prepared by other officers or civilian members of the Toronto Police Service. In many cases, as detailed below, I have relied on these Statement Summaries as accurate summaries of the statements taken by the investigators. For the sake of being clear and concise, I have produced my own summaries of these Statement Summaries for use in this Information to Obtain.

Persons Employed by the SHERMANS

(a) Elise STERN, real estate agent

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

- i. Elise is a real estate agent selling 50 Old Colony Road for Barry SHERMAN and Honey SHERMAN and today, she had a showing at 11:00 AM.
- ii. Elise arrived at 10:45 AM and there was another agent, Weidong ZHAO, at the house with his two clients.
- iii. The house cleaner, Nelia MACATANGAY, was also at the house at this time.
- iv. Elise, the other agent and his clients went through the main floor and while doing so Elise noticed that there was a cellular phone in the power room and thought it was Nelia's.
- v. While they were viewing the rooms in the basement that are at the front of the house, Elise noticed [REDACTED]
[REDACTED]
[REDACTED]
- vi. Elise also saw a [REDACTED]
[REDACTED]
- vii. Elise, the agent and the clients then went to the change room and opened the door to the pool area.
- viii. The clients noticed it first and when Elise looked she saw Honey and Barry sitting on the floor with their heads hanging from some kind of rope and thought they were doing "a weird yoga thing".

- ix. No one went into the pool area and they all went back upstairs and the agent and clients left the house.
- x. Andrea Claire BANKS, who goes by Claire, arrived at the house and volunteered to go down and checked on Barry and Honey as everyone else was too afraid.
- xi. Elise was already calling police and when Claire came back upstairs she told Elise that Barry and Honey were dead.
- xii. Elise last saw Honey on Wednesday and last saw Barry the previous week.
- xiii. The house was listed for \$6,988,000 and there were 20 prospective buyers that went through the house in the past two weeks.

(b) 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.

(c) 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.

(d) 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]

Family

(e) Jonathon SHERMAN, Bernard and Honey SHERMAN’s son (first interview)

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

- i. Jonathon says that his parents were complicated people and that there are people out there who would have a grudge against them and would have a reason to hurt them.
- ii. [REDACTED]
- iii. In the past five to six years Jonathon has made an effort to step back from the family business.
- iv. [REDACTED]
- v. Jonathon has an office at 150 Signet where his dad works day to day and Jonathon would meet with him once every one or two weeks to have lunch.
- vi. Jack KAY and Alex GLOSSENBERG are two people who would understand the business side of things.
- vii. Joanne MAURO is the receptionist who could identify people coming in and out of the office.
- viii. [REDACTED]
- ix. Typically Jonathon would talk about his business when he saw Barry.
- x. Barry's work routine was busy despite the fact that he was 75 years old and Barry would go into the office at around 10:00 AM. Barry had a very scheduled routine of going back and forth to work.
- xi. Barry had a Blackberry and was constantly on it, checking email. He did not use the internet much. When not in use, the phone was kept in his pocket.
- xii. Apotex has an ID card for security which is held against the door to unlock the door.
- xiii. [REDACTED]
- xiv. Jonathon describes Barry as being complicated, brilliant, lacking in emotional and social intelligence, unfiltered but genuine.
- xv. Jonathon describes Honey as being opposite to Barry. Honey was smart, abrasive, high energy, in your face and blunt, but not in an evil way. Honey was involved in charities.
- xvi. [REDACTED]

- [REDACTED]
- xvii. [REDACTED]
- xviii. [REDACTED]
- xix. [REDACTED]
- xx. [REDACTED]
- xxi. [REDACTED]
- xxii. [REDACTED]
- xxiii. [REDACTED]
- xxiv. [REDACTED]
- xxv. [REDACTED]
- xxvi. [REDACTED]
- xxvii. Jonathon does not know if his parents took their shoes off when going into the house.
- xxviii. Jonathon says that Honey spoke with is aunt, Mary, multiple times a day and they were very good friends. Barry's best friend was Joel ALSTER and another good friend was Jack KAY.
- xxix. [REDACTED]
- xxx. [REDACTED]
- xxxi. [REDACTED]
- xxxii. [REDACTED]

xxxiii. [Redacted]

xxxiv. [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]

xxxv. [Redacted]
 [Redacted]
 [Redacted]

xxxvi. [Redacted]
 [Redacted]
 [Redacted]

xxxvii. [Redacted]
 [Redacted]

xxxviii. [Redacted]
 [Redacted]
 [Redacted]

xxxix. [Redacted]
 [Redacted]

xl. [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]

xli. [Redacted]
 [Redacted]

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

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

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

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

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

- i. Fred is married to Jonathon SHERMAN. He has been with Jonathon for 5 years and married for 3 years.
- ii. Fred knows the SHERMANs as he goes to the family dinners but besides that he does not know them too well. He has only met the SHERMANs about 20 times. Fred says that Barry is a nice person. Honey did not like Fred, at first, but has started to open up and get along with him recently. Fred says that Honey is hard to read.
- iii. The last time Fred saw Barry was at Alexandra SHERMAN's house when he went there to see Alexandra's newborn baby prior to his trip to Japan with Jonathon.

- iv. [REDACTED]
- v. [REDACTED]
- vi. The SHERMANs were not the most affectionate couple.
- vii. Fred attended their residence at Old Colony Road a couple of times a year.
- viii. Fred went down to the basement pool area when his family visited the SHERMANs and they were given a tour of the house. Fred would go down stairs when he wanted to get away from people during family dinners. Fred has never seen anyone use the pool.
- ix. Fred believes that Barry was Atheist. Fred is not Jewish and Jonathon did not follow the religion.
- x. Fred says, in his mind, the SHERMANs could not have killed themselves.
- xi. The SHERMANs were planning to go to Japan.
- xii. Barry would have Christmas dinner at Fred and Jonathon's home when Honey was away in Florida. This year they had arranged the same thing. The dinner was scheduled for December 24th, 2017.
- xiii. Fred knows that Barry has a big company and he has heard that people had tried to sue him.

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

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

- i. Alexandra says her father, Barry SHERMAN, was very humble, unassuming, quiet and loving.
- ii. Apotex was Barry's life, he was always there and he loved all his employees.
- iii. Alexandra says her father was very hands on and smarter than everyone.
- iv. Honey SHERMAN was more of a strong personality, loud, outgoing and loving.
- v. [REDACTED]

- vi. Honey would not go to the office often but Alexandra heard that they were last seen at the office on Wednesday reviewing their plans for their house. Honey being at the office was out of the ordinary.
- vii. Joanne MAURO is the secretary/ assistant for Barry and has been for over 40 years.
- viii. Alexandra says that the relationship between Honey and Barry was difficult while she was growing up. Honey was parenting and Barry would be at work. Honey loved Barry but she was commanding.
- ix. A lot has changed over the past few years since the birth of Alexandra's son. She noticed Honey and Barry were a lot more in love and not arguing and spending more time together and were caring towards their grandchildren.
- x. Alexandra would be in contact more with her mother because Honey would reach out to her.
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. [REDACTED]
- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. [REDACTED]
- xviii. [REDACTED]
- xix. [REDACTED]
- xx. [REDACTED]
- xxi. Jack KAY and Joel ASLER are Barry's closest friends.

- xxii. Honey had a lot of good friends such as Sue SILVERBURG, Mimi GREENSPOON and Judi GOTTLIEB.
- xxiii. Honey never discussed her plans unless it was something big as she was very private.
- xxiv. Alexandra says that her parents were Jewish by heritage but not by practice. Honey would host Rosh Hashanah and Passover. Barry was very atheist.
- xxv. [REDACTED]
- xxvi. [REDACTED]
- xxvii. [REDACTED]
- xxviii. [REDACTED]
- xxix. [REDACTED]

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

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

- i. Brad says that Barry was a quiet, friendly, generous and not overly affectionate, father -in-law who bought Brad’s brother a house and Brad’s mother a million dollar savings bond.
- ii. Brad is married to Barry’s daughter Alexandra.
- iii. Brad had worked his way up in Apotex and he had lunch with Barry on December 12th, 2017.
- iv. Barry and Honey bickered but they loved each other.
- v. Honey’s best friend is Mary SHECKMAN.
- vi. Brad and his wife last spoke with Honey on the Tuesday. They had sent text messages with photos on Thursday and they got no response. Brad had also called Barry on Thursday morning with a work related question and got no response. Barry was also not in the office on Thursday, which was unusual.

- vii. [REDACTED]
- viii. According to Brad, Honey's last communication would be an email to Alexandra on Tuesday and that Brad last heard from Barry on Wednesday at 11:06 AM.
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. [REDACTED]
- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. [REDACTED]
- xviii. [REDACTED]

⁷ [REDACTED]

- xix. Both Barry and Honey had future travel plans for Florida, Japan and out west and had recent successful relationships with all the kids.

(j) Kaelan SHERMAN, Bernard and Honey SHERMAN's daughter

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

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

(k) Jared RENDER, Kaelan SHERMAN's fiancée

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

- i. Jared met Kaelan about 3 years ago and they got engaged a year ago.
- ii. Barry was paying for the entire wedding.
- iii. Kaelan had told Jared who her father was but Jared did not know much about Apotex or Barry but he did some research online.
- iv. [REDACTED]
- v. [REDACTED]
- vi. Barry and Honey loved their grandchildren.
- vii. [REDACTED]
- viii. Jared works at Apotex, mainly at the Etobicoke site doing electrical maintenance for a company called Fast Co., which are subcontracted by Apotex.
- ix. Jared got this job through Kaelan and Barry.
- x. Jared mentioned that there was a rumour that Honey was at Apotex on Wednesday and he says that Honey never goes to Apotex and that police should look at the cameras.
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. [REDACTED]
- xiv. [REDACTED]

- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. Jared says that Honey was giving but stern.
- xviii. Jared thinks that Kaelan might have a set of keys to the house at 50 Old Colony Road.
- xix. [REDACTED]
- xx. Barry would go into work about 9:30 AM to 10:30 AM and leave around 9:30 PM unless he was scheduled for court. Recently Barry started to schedule more days off to spend time with his grandchildren.
- xxi. Barry never talked about being concerned about court but it was personal to him.
- xxii. Jared did not know of any issues that Barry and Honey had with each other as they had a lot to be excited about.
- xxiii. [REDACTED]
- xxiv. Jared believes that this incident happened on the Thursday as Honey had a massage on Wednesday and Barry did not show up for work on the Thursday and Jared does not know anyone who had spoken to Honey. Also the real estate agent found them on the Friday and the cleaning lady was at the home so, this suggest, to Jared, that neither of them had any communications with Honey since Honey would have made arrangements to have no one present at the home if she knew about a showing.
- xxv. Barry and Honey had made plans to go to Jared's parent's house to meet his parents for the first time on the Sunday after this incident. Jared believes that their parents had texted each other on Wednesday morning at 12:03 AM.
- xxvi. [REDACTED]
- xxvii. [REDACTED]
- xxviii. Honey would answer emails very late at night.

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

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

- i. Lauren states that her parents were pillars of the community and really lovable people.
- ii. They have four children and grandchildren.
- iii. Honey was a social person, had acted as the president of the United Jewish Appeal for a year, was a figure head charity lady, gregarious, made friends with everyone and never had a beef with anyone. She gave away \$100,000 a year and that was her job.
- iv. Bernard was likable but not social. Some would say he was a workaholic but he was not exactly like that. He like solving problems and he got a Ph.D in rocket science from MIT at 24 years old. Bernard liked making friends and working in pharmaceuticals.
- v. [REDACTED]
- vi. Lauren believes the idea that they committed suicide is ridiculous as they are a very wealthy family, her parents enjoyed a good life and they were a good family even though she did not realize it when she was a child because she fought with them a lot.
- vii. When Lauren was growing up her parents were the swearing and screaming type but they never got physical. Overtime her parents sorted out their issues and in the past five years they were seen walking around holding hands.
- viii. [REDACTED]
- ix. Lauren says that her parents had grandchildren and had entered into an amazing era in their lives.
- x. Usually Bernard got to the office at 10:00 AM and stayed there until 8:00 PM. Bernard had a Blackberry and was constantly on it.
- xi. [REDACTED]
- xii. [REDACTED]

- xiii. [Redacted]
- xiv. [Redacted]
- xv. Lauren states that Bernard had always wanted herself and her brother, Jonothan to succeed him and take over the company but they did not.
- xvi. [Redacted]
- xvii. [Redacted]
- xviii. [Redacted]
- xix. [Redacted]
- xx. [Redacted]
- xxi. [Redacted]
- xxii. [Redacted]
- xxiii. [Redacted]
- xxiv. [Redacted]

xxv. [REDACTED]
[REDACTED]
[REDACTED]

xxvi. [REDACTED]
[REDACTED]

xxvii. [REDACTED]
[REDACTED]
[REDACTED]

xxviii. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

xxix. [REDACTED]
[REDACTED]

xxx. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

xxxi. [REDACTED]
[REDACTED]
[REDACTED]

xxxii. [REDACTED]
[REDACTED]

(k) 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]

[REDACTED]

vii. [REDACTED]

[REDACTED]

viii. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ix. [REDACTED]

[REDACTED]

x. [REDACTED]

xi. [REDACTED]

[REDACTED]

xii. [REDACTED]

xiii. [REDACTED]

[REDACTED]

xiv. [REDACTED]

xv. [REDACTED]

[REDACTED]

[REDACTED]

xvi. [REDACTED]

[REDACTED]

xvii. Honey had surgeries to her feet.

xviii. Mary says that when Barry and Honey would fight, they would both call Mary.

They would fight however they could not live without each other as Honey and Barry were married for 40 years. Barry and Honey would have fights about Barry not being home and working. Honey would complain about Barry not showing her enough attention and Honey always being the one making plans as Barry was not social.

xix. Mary says everyone wanted to get near Barry and Honey because of their wealth.

xx. Honey never had any physical issues with Barry.

xxi. Honey and Barry never used to lock their doors.

(I) 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]

iv. Mary mentions [REDACTED]

v. When the Apotex building was being built there was [REDACTED]

[REDACTED]

vi. Mary mentions [REDACTED]

[REDACTED]

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

(m) 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.

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

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

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

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

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

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

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

- i. Barry SHERMAN is Ted's uncle as Ted's mother is Barry's sister.

- ii. Ted describes Barry as nice, a tough guy in business, generous, well liked, anti-social, driven, hardworking and loyal. Barry did not like early mornings and would typically start work at 10:00 AM and work until 10:00 PM.
- iii. Sometimes Barry would talk to Ted about personal issues but Barry spoke to Ted's father and Jack KAY more.
- iv. [REDACTED] Ted believed that the children, house keepers, Honey's sister Mary, real estate agents and maybe employees at Apotex would have keys to Barry's home.
- v. Ted never saw any physical violence in Barry and Honey's relationship. They would argue but that was not unusual.
- vi. Ted was not aware of any mental illnesses or any extra marital affairs with Honey or Barry.
- vii. Ted knows all the SHERMAN children and says that everyone has issues with their children. The SHERMANs had some frustrations with their children because of their lack of work ethic because the children were raised in and exposed to a lot of money. Ted heard that the children recently had received a large sum of money but Ted does not know how much.
- viii. Lauren is single, has never been married and has a child. [REDACTED]
[REDACTED]
[REDACTED]
- ix. Jonathon's husband is Fred. Ted thinks that Honey was not very accepting of the gay lifestyle but she dealt with it. Barry did not have an opinion.
- x. Alexandra's husband is Brad who seems like a nice guy. Honey loved Brad's mother, Rona and Ted thinks Honey liked Brad. Everyone has a good relationship with Brad and he was given a lot of responsibility by Barry. Brad worked at Sherfam but Ted does not know what his position was.
- xi. Kaelan is engaged to Jared. Ted does not know much about Jared.
- xii. Ted cannot think of anyone who would hurt Honey but when this first happened 2 or 3 names came to mine and everyone shared those views.
[REDACTED]
- xiii. [REDACTED]
[REDACTED]
- xiv. [REDACTED]
[REDACTED]
[REDACTED]
- xv. [REDACTED]
[REDACTED]

- xvi. [REDACTED]
- 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. [REDACTED]
- xxv. [REDACTED]

Friends of Bernard SHERMAN

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

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

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

- xvii. [REDACTED]
- xviii. [REDACTED]
- xix. [REDACTED]
- xx. [REDACTED]
- xxi. [REDACTED]
- xxii. [REDACTED]
- xxiii. [REDACTED]

(q) David Andrew SATOK, Bernard SHERMAN’s family physician and personal friend

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

- i. Dr. David SATOK was interviewed in the presence of his two lawyers, Tom CURRY and Robert TRENKES of Lenczner Slaght.
- ii. Dr. David SATOK has been Barry SHERMAN’s family physician since 2005
- iii. David met Barry when he worked at Apotex in 1993 and became his personal friend.
- iv. He did not treat Honey SHERMAN but had a good relationship with her.
- v. [REDACTED]

- vi. Barry would tell David his personal problems but he never expressed any fears for his safety nor were there any threats communicated to Barry.
- vii. [REDACTED]
- viii. Barry never confided in David about experiencing violence from anyone.
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. David states that Barry has a high IQ but not a very developed EQ and he would not recognize if he had said something that might offend someone. Barry was also blunt.
- xiv. [REDACTED]

Friends of Honey SHERMAN

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

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

- i. Judi is the real estate agent that co-listed 50 Old Colony Road with Elise STERN. She is also a family friend of the SHERMANs had have known Honey and Barry for the past 25 to 30 years.
- ii. Judi says that she is a confidante of Honey and she has probably spent more time with Honey than any of her other friends because of their shared interest.
- iii. When it was time to list the house, Honey called Judi and Honey's sister chose Elise and the two of them co-listed the property.
- iv. Judi did not want to list the property in December and she had tried to convince everyone to list it in February but she was overruled.
- v. Judi has been doing real estate for 35 years and an agent is lucky if they get one client to show a house to, however there was one agent who showed 50 Old

Colony Road to three different clients. This agent had four showings. When this agent went for the fourth showing, neither Judi nor Elise, were available to attend the house to conduct the showing so this agent showed the house to his client himself. Judi does not know who the agent showed the house to on that day. On that day there was a home inspector at the house from 9:30 AM or 10:00 AM to 4:00 PM and there was a cleaning lady at the house.

vi. The agent had a Persian name and Judi will get the name to pass along.

vii. This agent's first client gave a \$5,000,000 offer on the house and Judi told the agent the offer was ridiculous.

viii. [REDACTED]

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

x. [REDACTED]

xi. [REDACTED]

xii. Barry and Honey had a good relationship.

xiii. Barry had prostate cancer and Honey had many surgeries, including shoulder replacement, knee replacement, hip replacement and ankle surgery. Honey also had throat cancer.

xiv. Other than the grandchildren Barry's work was the most important thing to him.

xv. [REDACTED]

xvi. [REDACTED]

- xvii. All the agents who showed up at the open house left their card. Judi thought it was strange that after the SHERMANS' deaths she never heard from the agent of [REDACTED]
- xviii. Honey usually entered her house through the side door and Barry would go through the garage into the basement of the house. Honey did not park her car in the basement because she did not want to walk up the flight of stairs because she had arthritis.

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

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

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

(t) 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 would 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]
- xix. [REDACTED]
- xx. [REDACTED]
- xxi. [REDACTED]
- xxii. For the first time in 35 years Jack and Barry had differing opinions as Jack believed that, for the good of the company, [REDACTED]
- xxiii. [REDACTED]
- 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]
- xxvi. When asked about this whole situation, Jack says that Barry would never do this as they talked about everything and Barry would never harm anyone.
- xxvii. Jack says Barry would never take his own life and Barry would not be fazed by Apotex's financial situation as Apotex was only part of the SHERMAN's holdings and they have other money.
- xxviii. Barry's four children own Sherfam and Jack is the executor of the estate.
- xxix. [REDACTED]
- xxx. [REDACTED]
- xxxi. [REDACTED]
- xxxii. [REDACTED]
- xxxiii. [REDACTED]
- xxxiv. [REDACTED]
- xxxv. [REDACTED]

- xxxvi. [REDACTED]
- xxxvii. [REDACTED]
- xxxviii. [REDACTED]
- xxxix. [REDACTED]
- xl. Jack stated that they will do a private and public funeral service and [REDACTED]
- xli. Barry had no street smarts and would sometimes be taken advantage of.
- xl.ii. [REDACTED]
- xl.iii. [REDACTED]
- xl.iiii. [REDACTED]
- xl.v. [REDACTED]
- xl.vi. [REDACTED]
- xl.vii. [REDACTED]
- xl.viii. [REDACTED]
- xl.ix. [REDACTED]
- xl.x. [REDACTED]
- xl.xi. [REDACTED]
- xl.xii. [REDACTED]
- xl.xiii. [REDACTED]
- xl.xiv. [REDACTED]
- xl.xv. 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.
- xl.xvi. Barry's preference was to stay in their home but Honey wanted to move and Barry was doing it for her.
- xl.xvii. 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.

(u) 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. [REDACTED]

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

(v) Joe BRENNAN, met 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.

(w) 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.

(x) 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.

Other Witnesses

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

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

- i. Andrew LISS was Jonathon SHERMAN's partner for over a decade. The relationship started when Andrew was 14 years old and lasted until he was 25 years old.
- ii. The relationship was close but difficult.
- iii. Andrew says that he had a relationship with the whole SHERMAN family. All families fight and all families have good and bad times and Andrew got drawn into that.
- iv. Andrew was best friends with one of the SHERMAN daughters, Alexandra SHERMAN, for a very long time.
- v. Andrew's relationship was great when they were in love, when they split they were good friends for a while after that. The relationship ended because Andrew and Jonathon were very different people. Andrew wanted to do things while Jonathon was depressed. They lived in King City at that time.
- vi. Andrew's relationship with Honey was tumultuous. Honey was a difficult person and a difficult person to describe. Andrew went to family gatherings and travelled together with them and Honey did not like Andrew. Andrew thinks Honey did not like him because Honey thought Andrew made Jonathon gay. Andrew's mother thought the same thing.
- vii. Jonathon and Honey were different people and they lived different lives.
- viii. Andrew saw Barry SHERMAN as a father figure and he respected him. Barry wanted to do a lot for Andrew and helped Andrew start a business. Ultimately Andrew's relationship with Barry went sour when Andrew was around 26 or 27 years old and when he had already broken up with Jonathon.
- ix. Andrew and Jonathon had approached Barry with Andrew's business ideas and Barry would give the money to them but Barry also made Jonathon sign a document stating that he would work at Apotex and not have anything to do with Andrew's projects and that was the only way Andrew would get the money for the business. Andrew had to start the business on his own and Andrew had no experience and there was no leadership. Andrew believes that the business was started with \$50 million dollars. Barry had told Andrew that he would, in perpetuity, absorb his losses and Andrew could keep his gains but this never happened. The business involved building and selling homes. Money was given to Andrew to invest and build homes and the homes would be sold.
- x. The relationship with Barry did not end well. The relationship ended in August 2016. There was a condo downtown that Jonathon and Barry had assured Andrew that it would be his and that never happened as Andrew was asked to sell it. Andrew was then asked to move into a project called Howland and there

were also assurances that Andrew would receive 10 to 12 thousand dollars a month and that never happened and Andrew just walked out on that project which was eventually sold by Jonathon's aunt, Mary.

- xi. Barry and Honey's relationship was somewhat tumultuous. Jonathon's eulogy was accurate when he said his parents were not complete on their own and that together, they were a powerhouse. Their relationship had improved since Andrew was a little kid as the SHERMANs vacationed together and were both thrilled about their grandchildren.
- xii. Andrew felt close to Barry for many years and he valued his opinions, advice and help.
- xiii. When his relationship with the SHERMANs ended he felt betrayed because he considered them as family. Andrew thought he was still best friends with Alexandra and was still good friends with Jonathon as they were still hanging out all the time. Later Jonathon found a boyfriend who later became his fiancée.
- xiv. [REDACTED]
- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. Andrew had lived at 50 Old Colony for a little bit and Honey and Barry used to sleep together.
- xviii. Andrew says there were rules with his building projects. The rules were that Andrew was not allowed to use his own accountant or lawyers and every project was its own separate company.
- xix. Barry wanted Jonathon to work at Apotex.
- xx. Barry had given money to Andrew to set himself up and he also gave Andrew a monthly stipend. This stipend ended sometime last year in July. Andrew does not know if Honey knew about this stipend.
- xxi. Andrew's company was [REDACTED]
- xxii. It was Barry's dream that Jonathon would take over Apotex but Jonathon had his own dreams.

- xxiii. There were elements of rebelliousness in the family with the children and parents giving a hard time to each other.
- xxiv. [REDACTED]
- xxv. [REDACTED]
- xxvi. Andrew says that his relationship with the family all started to go downhill when he sold the Warren Road house. Andrew had sold it for 14.6 million dollars and Barry had said to him that this is, “good for you bad for me. You just made yourself 2.3 or 2.6 million dollars”. Andrew thought that there was something strange about the deal and he believed that the deal would not close. Eventually Andrew’s thoughts were correct and the deal did fall apart. Two days later Barry came and told Andrew that he had lost millions on this deal.
- xxvii. Jonathon and Alexandra were Andrew’s best friends in life and Andrew really wants to know what happened.
- xxviii. What really changed things, was when Jonathon’s aunt walked into the house at Warren Road to look at a chandelier. Andrew did not want to talk about it and would only say that Barry called him later to apologize about Mary’s behaviour but Honey was yelling at Barry in the background. Andrew felt like they were like vultures circling him waiting to attack him. On that day Jonathon called his father to tell him he was fed up about it and did not want anything to do with it anymore and that was the day Andrew lost Jonathon’s protection.
- xxix. [REDACTED]
- xxx. [REDACTED]

- xxxi. [REDACTED]
- xxxii. There was a formal contractual agreement between him and Barry. When Andrew initially got the money he had to sign something but he never got copies of what he was signing and he did not know what he was signing.
- xxxiii. Andrew did not get any monetary gain for the sales of the two homes.
- xxxiv. Andrew has no idea who would want to murder Barry or Honey.
- xxxv. [REDACTED]

11. 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. [REDACTED]
- iv. [REDACTED]

(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. [REDACTED]
- ii. [REDACTED]

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

- II. A double suicide.
- III. A murder suicide.
- IV. 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.

(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.

12. THE CORONER'S INVESTIGATION

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

- i. 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.
- ii. 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

13. 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.
- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]

8 [REDACTED]

9 [REDACTED]

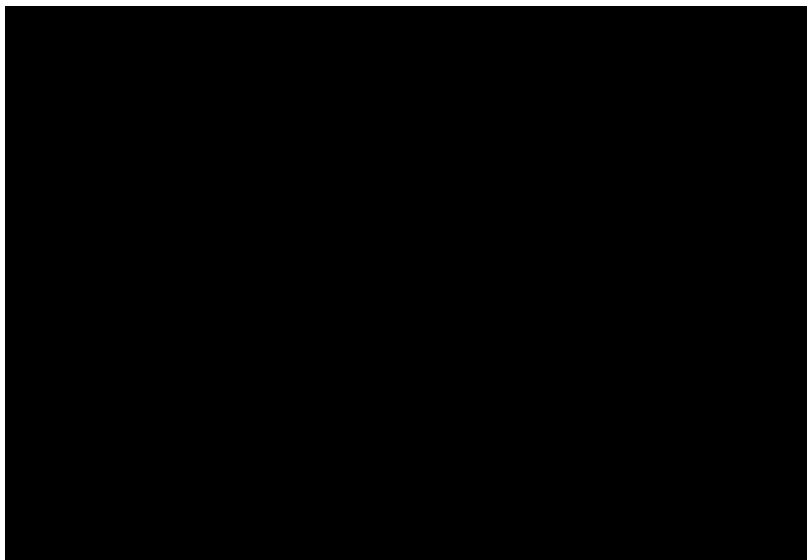
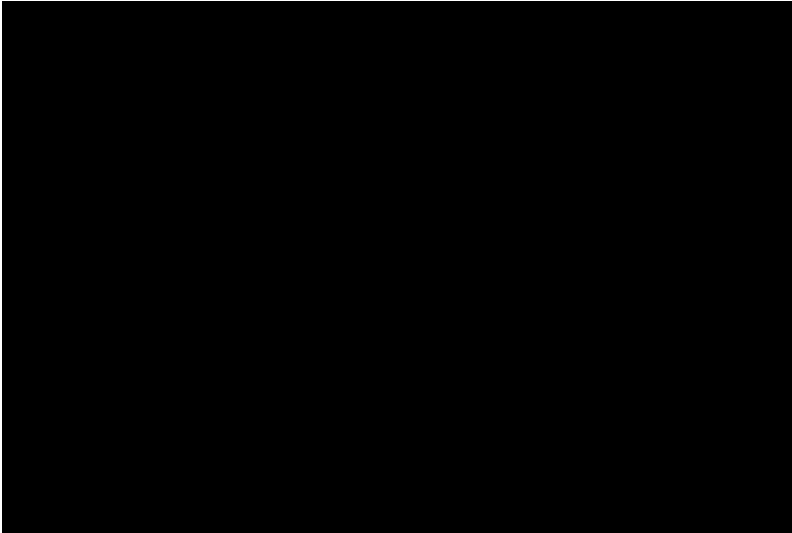
10 [REDACTED]

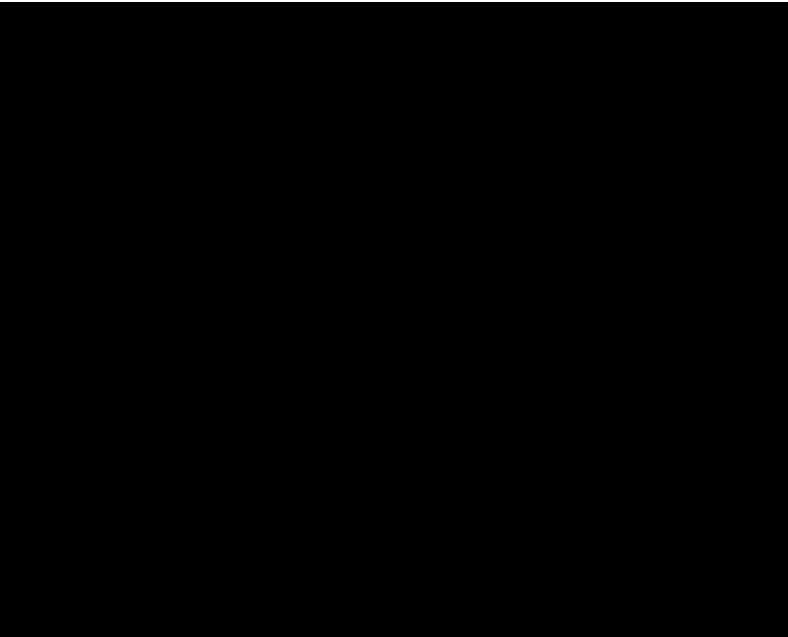
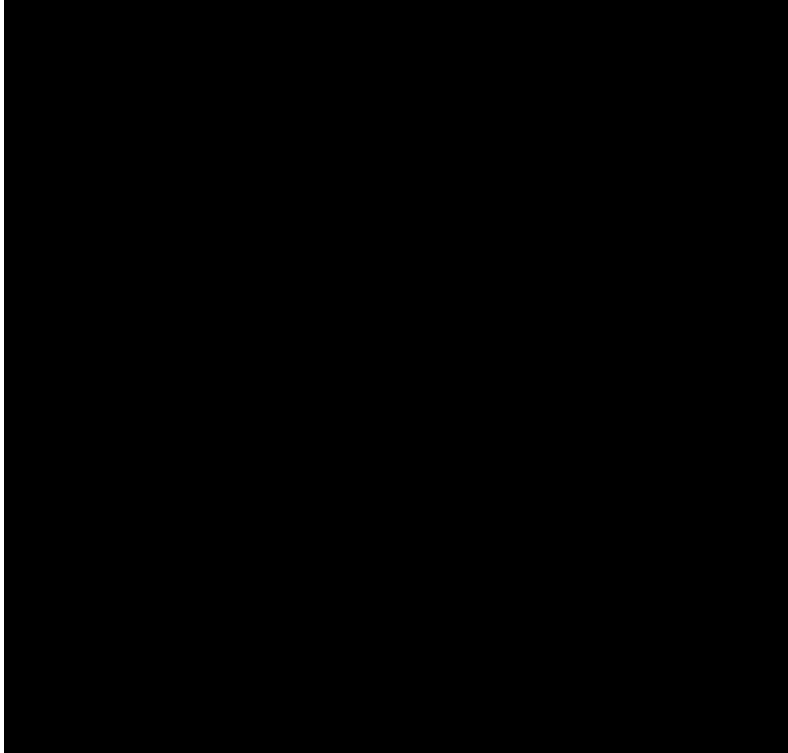
11 [REDACTED]

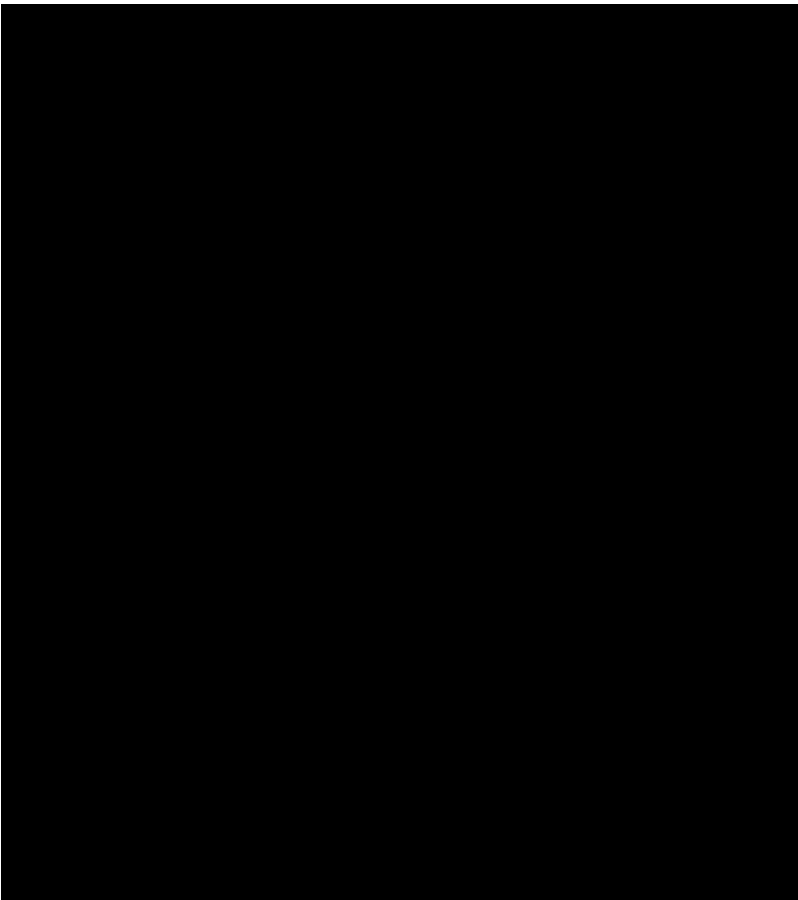
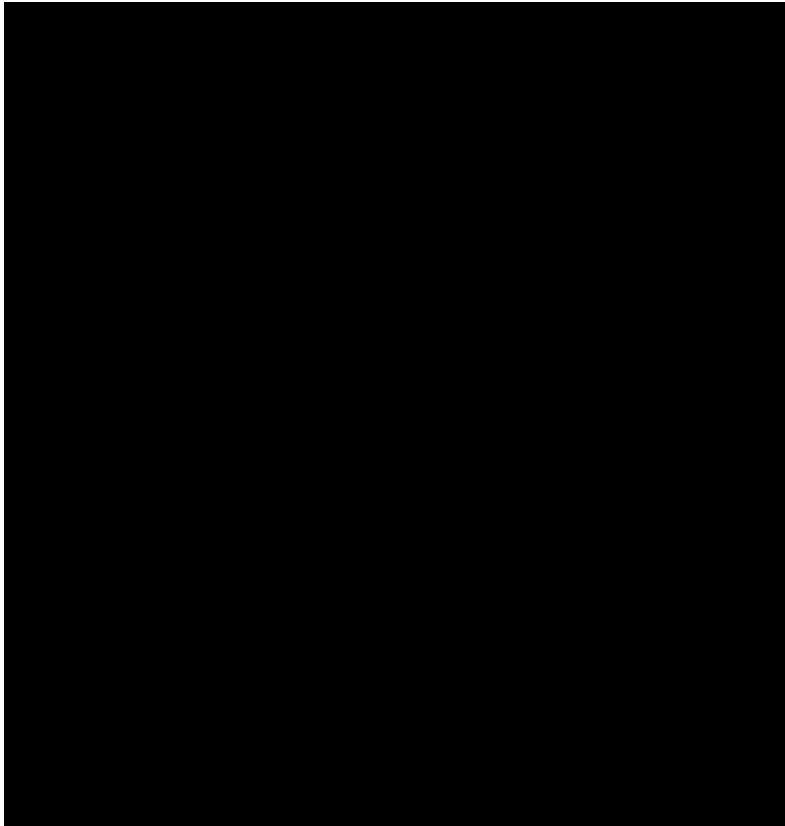
(b) Clothing Worn By Bernard SHERMAN and Honey SHERMAN

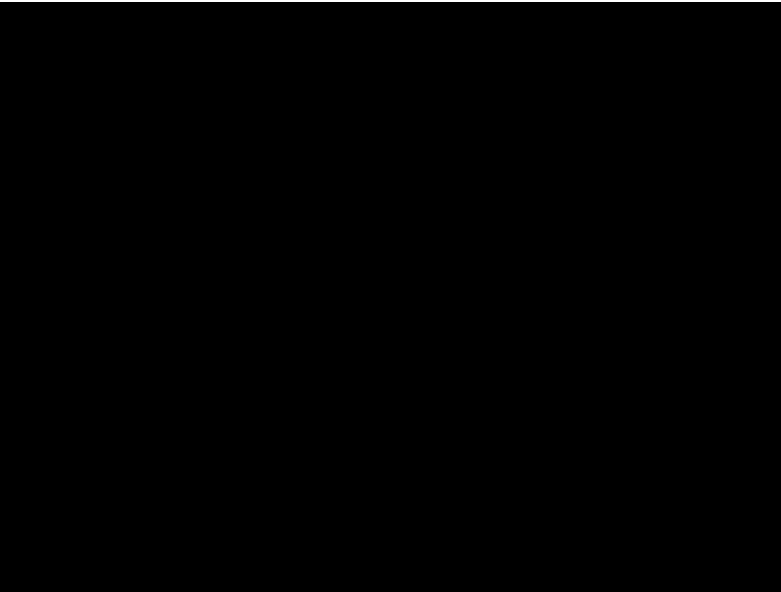
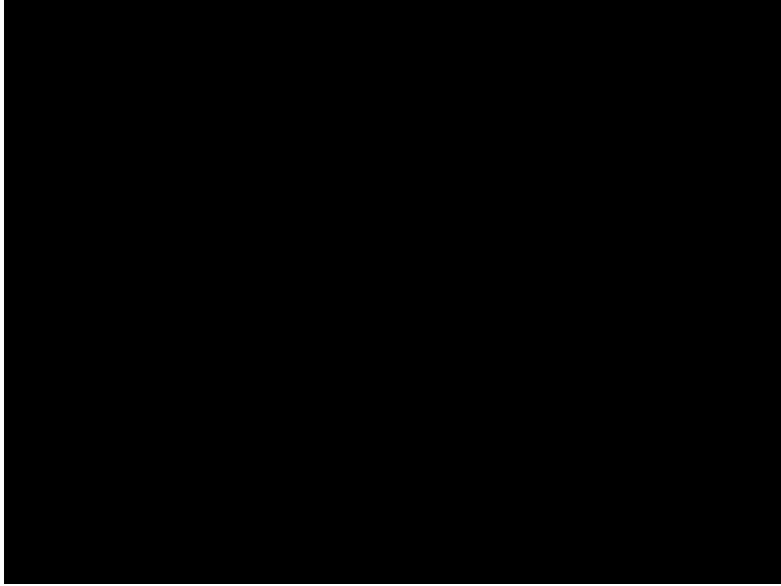
On April 25th, 2018 I reviewed the following pictures of the clothing worn by Bernard SHERMAN and Honey SHERMAN provided by the Centre of Forensic Sciences.

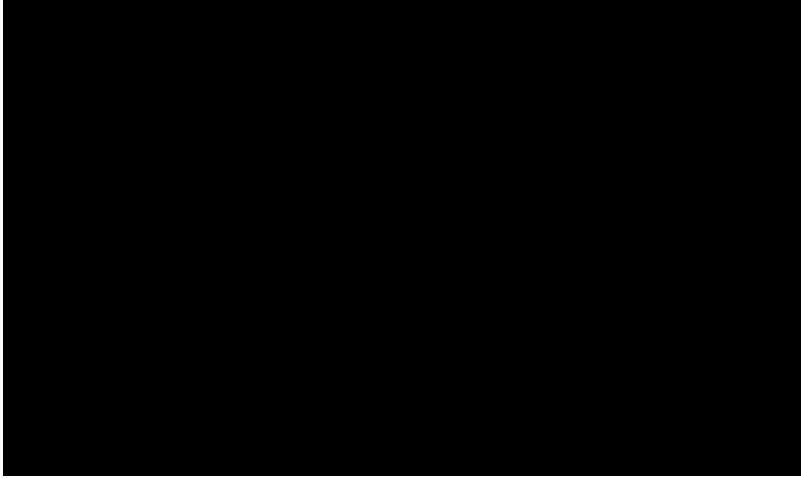
i. Honey SHERMAN's clothing:



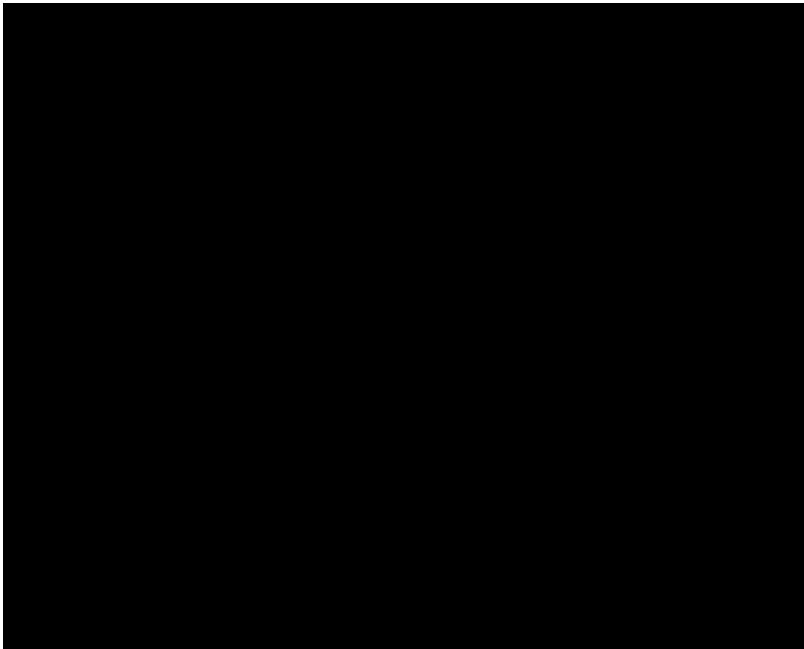




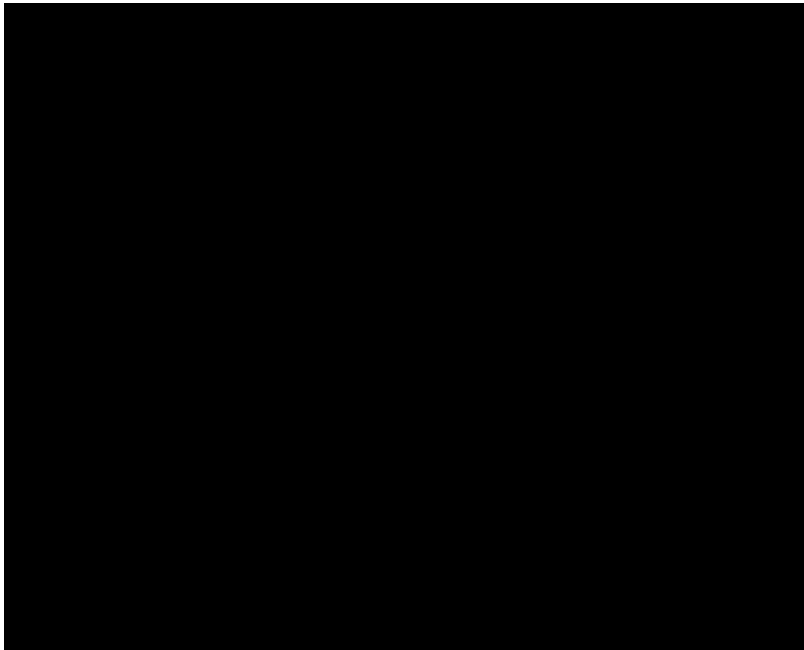


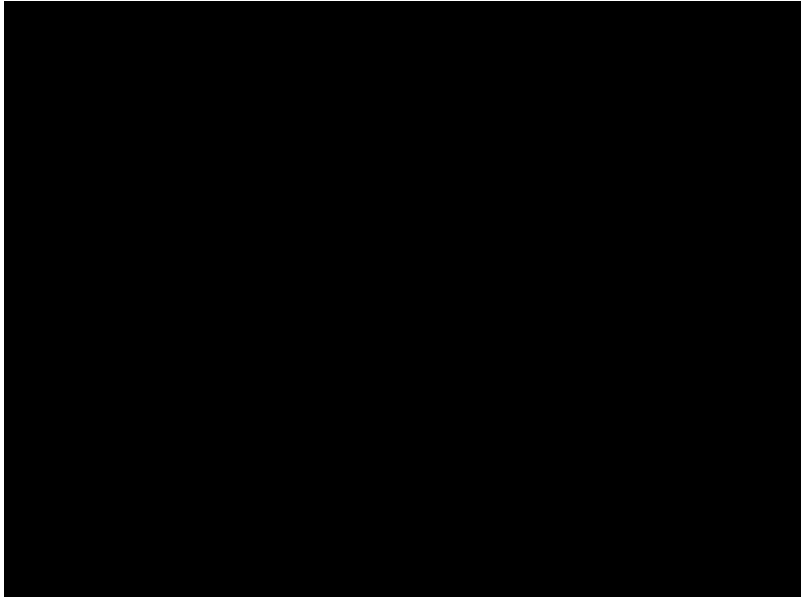


ii. **Bernard SHERMAN's clothing:**









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. [Redacted]

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:

l. [Redacted]

12

[Redacted]

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

ii. [REDACTED]

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

iii. [REDACTED]

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. [Redacted]
- II. [Redacted]
- III. [Redacted]
- IV. [Redacted]
- V. [Redacted]
- VI. [Redacted]
- VII. [Redacted]

13

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(d) Biology

i. [REDACTED]

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

ii. [REDACTED]

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. [REDACTED]
- II. [REDACTED]

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

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:

14 [REDACTED]

15 [REDACTED]

I. [Redacted]

II. [Redacted]

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:

I. [Redacted]

II. [Redacted]

a. [Redacted]

b. [Redacted]

c. [Redacted]

d. [Redacted]

- e. [Redacted]

III. [Redacted]

- a. [Redacted]
- b. [Redacted]
- c. [Redacted]
- d. [Redacted]
- e. [Redacted]

16 [Redacted]

17 [Redacted]

[Redacted]

[Redacted]

f. [Redacted text block]

IV. [Redacted text block]

a. [Redacted text block]

b. [Redacted text block]

V. [Redacted text block]

[Redacted text block]

- a. [REDACTED]
- b. [REDACTED]
[REDACTED]
- c. [REDACTED]
[REDACTED]
[REDACTED]
- d. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

14. 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]
[REDACTED]
[REDACTED]

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

- i. [REDACTED] [REDACTED]

¹⁸ [REDACTED]
[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.

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

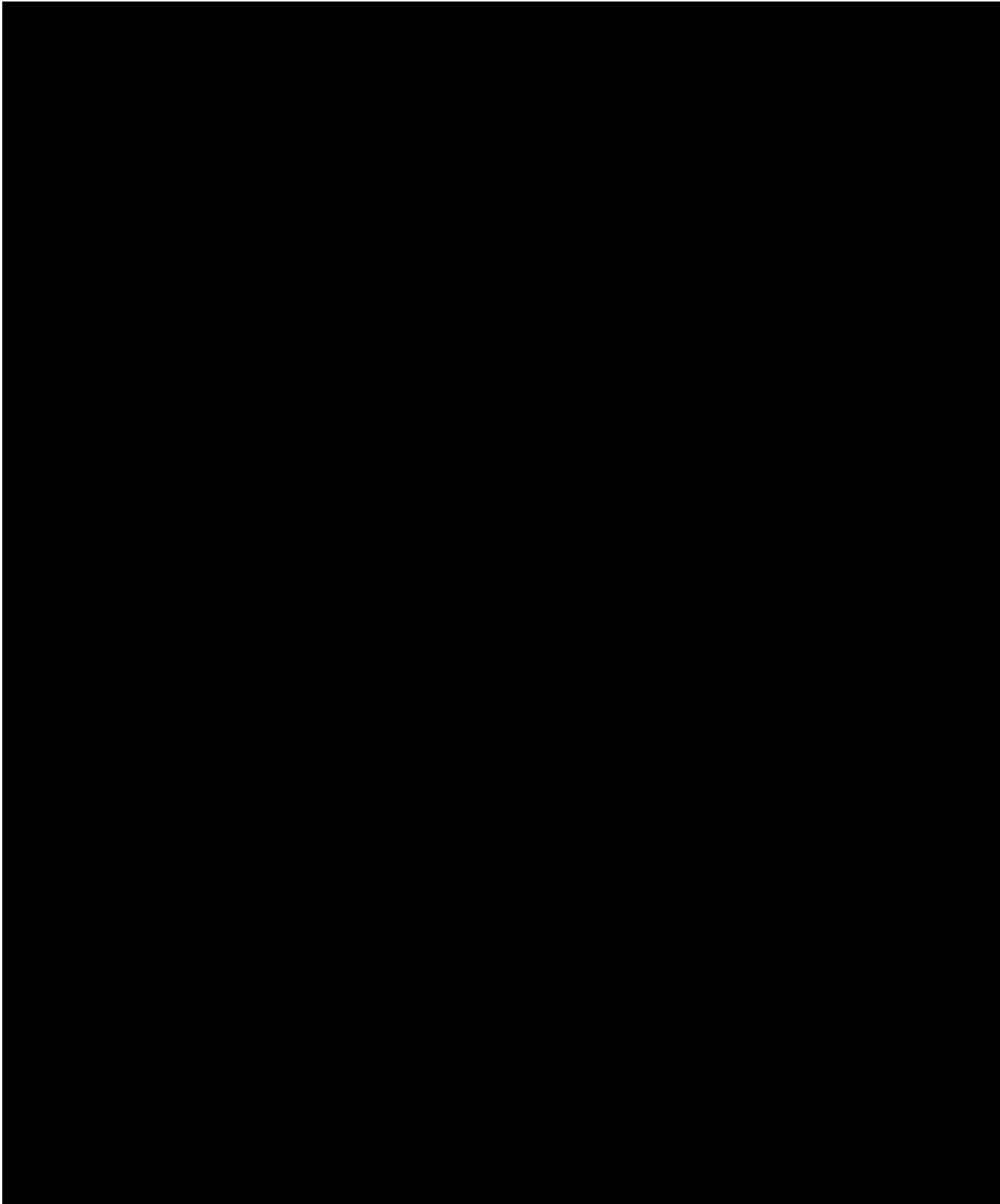
On February 23rd, 2018 I reviewed the ICAD report for ICAD event #3262768 and learned the following:

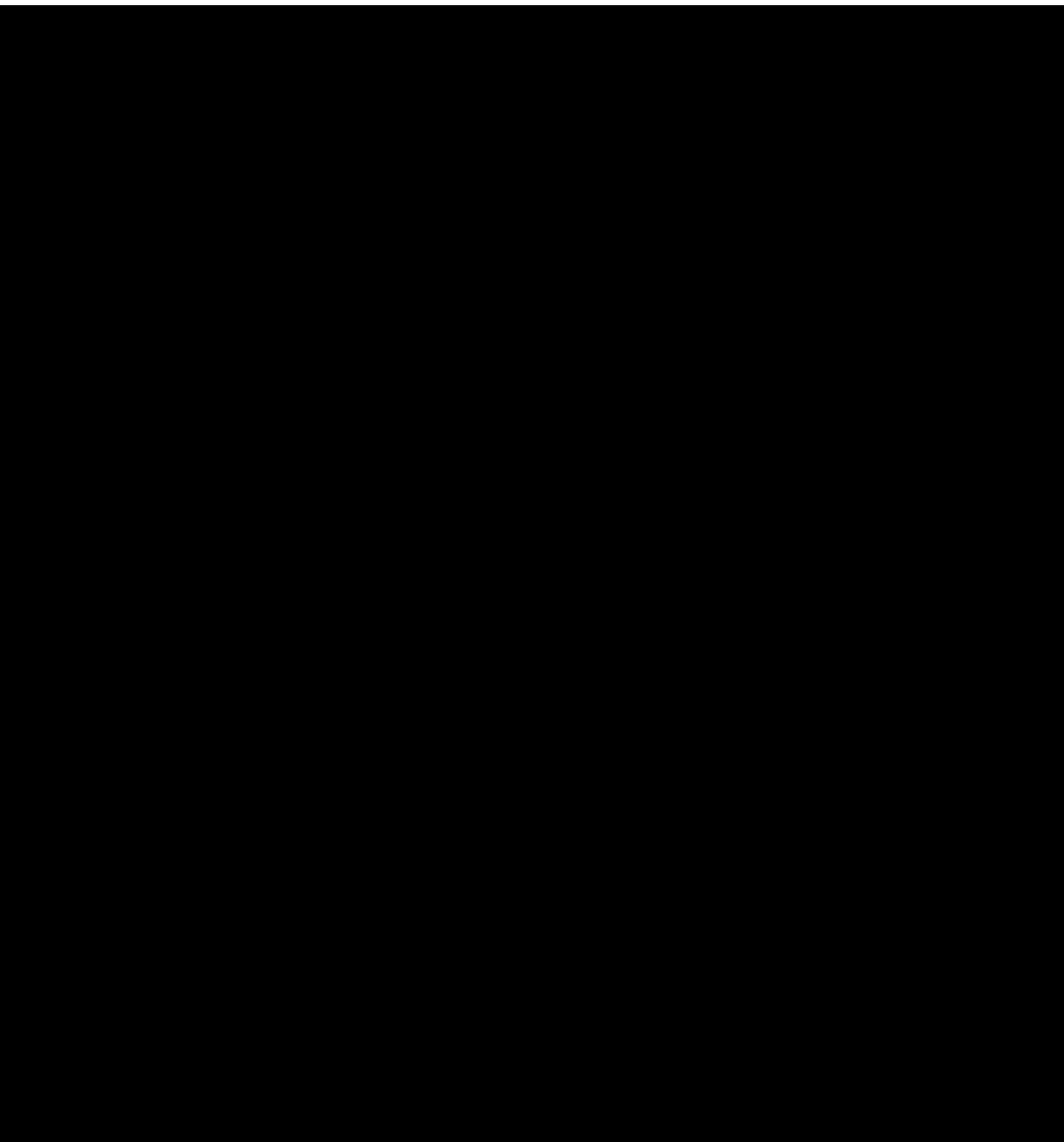
- i. The event was created on December 25th, 2017 at 12:18 PM.
- ii. Officer with badge number 411 was calling from 50 Old Colony Road from phone number [REDACTED] for a test call.

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:

¹⁹ The last 10 phone numbers dialed are stored in the redial list (each 32 digits max.). Source: ftp://ftp.panasonic.com/telephone/om/kx-tgp551_en_om.pdf

- i. 2007, brown, Lexus with Ontario plate [REDACTED]
- ii. 1999, silver, Ford with Ontario plate [REDACTED]
- iii. 1982, grey, Chrysler with Ontario plate [REDACTED]

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

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

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

Photo number 20173201016_4938

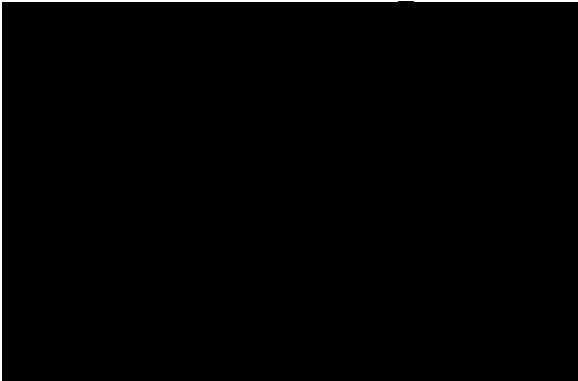
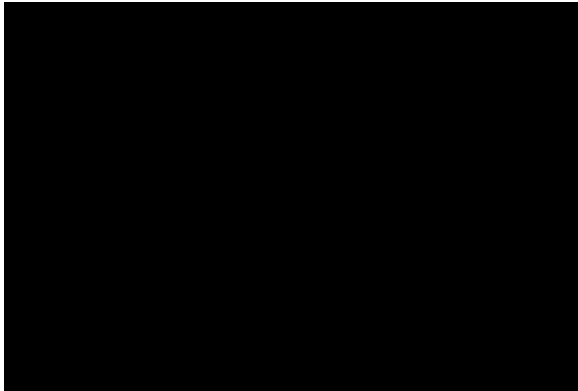


Photo number 20173201016_4941



Photo number 20173201016 4944



The vehicle shown in the above photographs is of a gold coloured Lexus with licence plate [REDACTED] which is a vehicle registered to Honey SHERMAN and is consistent with the vehicle that she was seen driving on the Apotex surveillance video at 150 Signet Road and [REDACTED]

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

- i. [REDACTED]

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

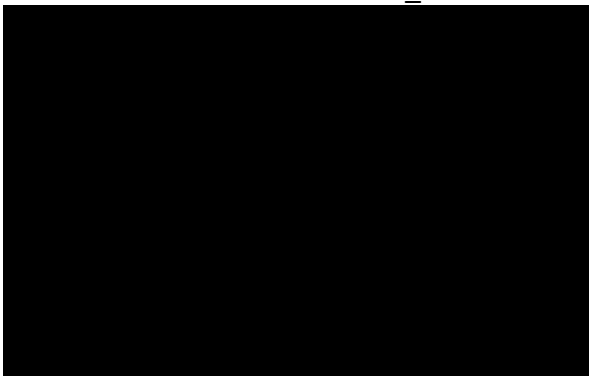
- i. On December 21st, 2017 Det. LANGILLE, was requested, by the Homicide Unit to examine the vehicle that was owned by Honey SHERMAN. Det. LANGILLE was detailed to fingerprint the interior and exterior of the vehicle which was secured in the east by of the Forensic Identification Services unit. The vehicle that Det. LANGILLE was detailed to examine was a Lexus and had a licence plate of [REDACTED] 022.
- 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]
[REDACTED]
[REDACTED]
[REDACTED]
- ii. [REDACTED]
[REDACTED]

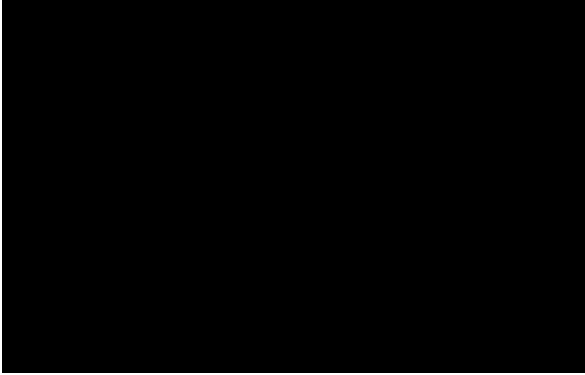
On March 5th, 2018 I reviewed the Cumulus photos taken by DC WU on December 17th, 2017 of the grey Ford with licence plate number [REDACTED]

Photo number 20173201016_3723



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

Photo number 20173201016 3741



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



Photo number 20173201016 3757

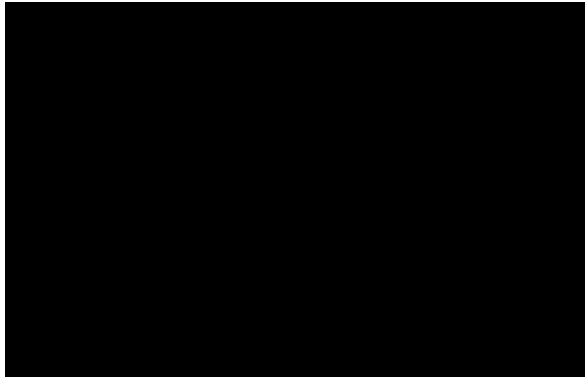
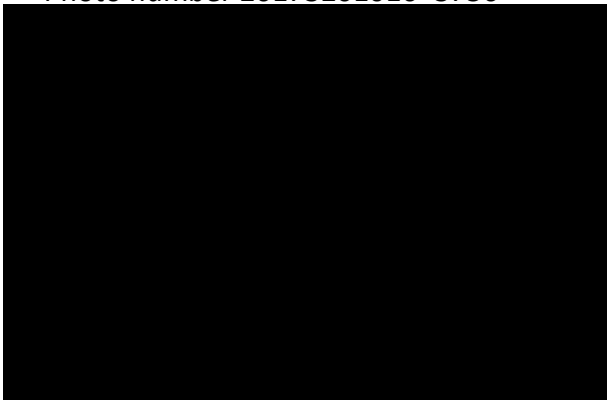


Photo number 20173201016 3756



[REDACTED]

(d) [REDACTED]

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

- i. On Friday December 15th, 2017 at 12:42 PM, DC WU, along with his escort DC SOUCY, was detailed to attend 50 Old Colony Road in regards to a Sudden Death.
- ii. The information that DC WU received was that the victims were Bernard SHERMAN and Honey SHERMAN and they were found hanging in their residence.
- iii. The residence was for sale and the victims were found by a real estate agent.
- iv. At 1:17 PM DC WU and DC SOUCY arrived on scene and were met by PC HART and Det. MCCALL at the front foyer.
- v. At 1:47 PM DC WU and DC SOUCY were escorted by Det. MCALL, to the pool room where they observed the deceased persons, a male and a female, hanging by their necks on a pool railing.
- vi. DC WU described the scene, the clothing worn by the victims and bloodstains at the scene on the victims.
- vii. [REDACTED]
- viii. At 2:29 PM, Forensic Pathologist Dr. PICKUP and Coroner Dr. GIDDENS arrived on scene and DC WU was directed by DC SOUCY to take photographs.
- ix. At 3:20 PM, 3:30 PM, 3:35 PM and 5:35 PM, the Coroner, Pathologist, Det. MCCALL and Det. PRICE from the Homicide Unit had left the scene respectively.
- x. At 5:35 PM DC WU commenced photographing the inside of the house.
- xi. [REDACTED]
- xii. At 7:20 body removal arrived.
- xiii. The body bag containing the female victim was sealed with seal #2052607 at 7:41 PM by DC SOUCY and the body bag containing the male victim was sealed with seal #2052608 at 7:46 PM.

xiv. At 8:20 PM DC WU had completed the scene for the day and the scene was turned over the PC CHOW #9845

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

Photo number 20173201016 3131



Photo number 20173201016 3136



Photo number 20173201016_3140

[REDACTED]

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

(e) [REDACTED]

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

Photo #20173201016_2169

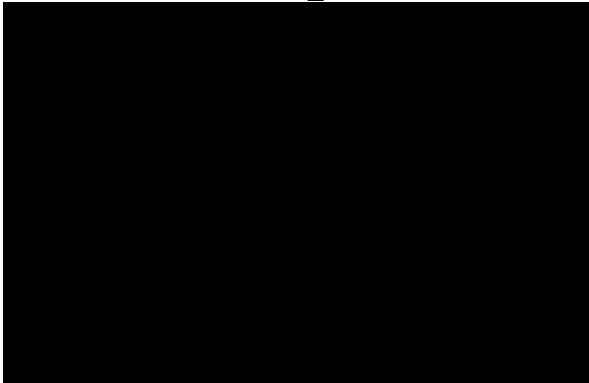


Photo #20173201016_2165

[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]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(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.

15. SEARCH OF APOTEX INC. AT 150 SIGNET DRIVE

(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:
 - I. Property Receipt #P168891 – CPU hard drive, power cord
 - II. Property Receipt #P168892 – monitor
 - III. 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. [REDACTED]
- iii. [REDACTED]
- iv. [REDACTED]
- v. [REDACTED]
- vi. While viewing the computer DC ANGUS noted the following:
 - I. [REDACTED]

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

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

- a. [REDACTED]
- b. [REDACTED]
- c. [REDACTED]
- d. [REDACTED]
- e. [REDACTED]
- f. [REDACTED]

- i. [REDACTED]

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

16. APOTEX OFFICE AND ADJOINING LAB SEARCH WARRANT RESULTS

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

(a) Office and Lab

- i. Documents

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

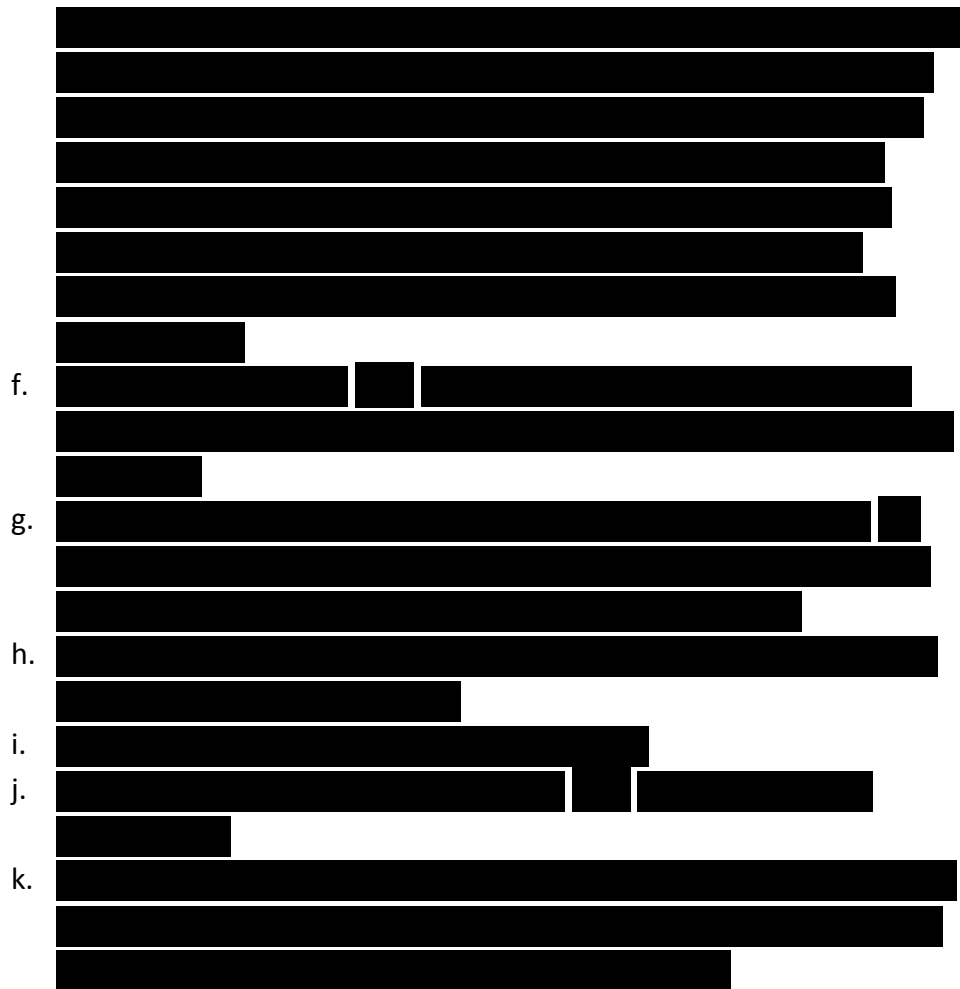
[REDACTED]

[REDACTED]

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

- I. 57 documents were identified as privileged and are being retained by Goodmans LLP. The privileged holders were identified as Apotex Inc., Shefam Estates.
- II. The following documents are not classified as privileged and are listed as follows:

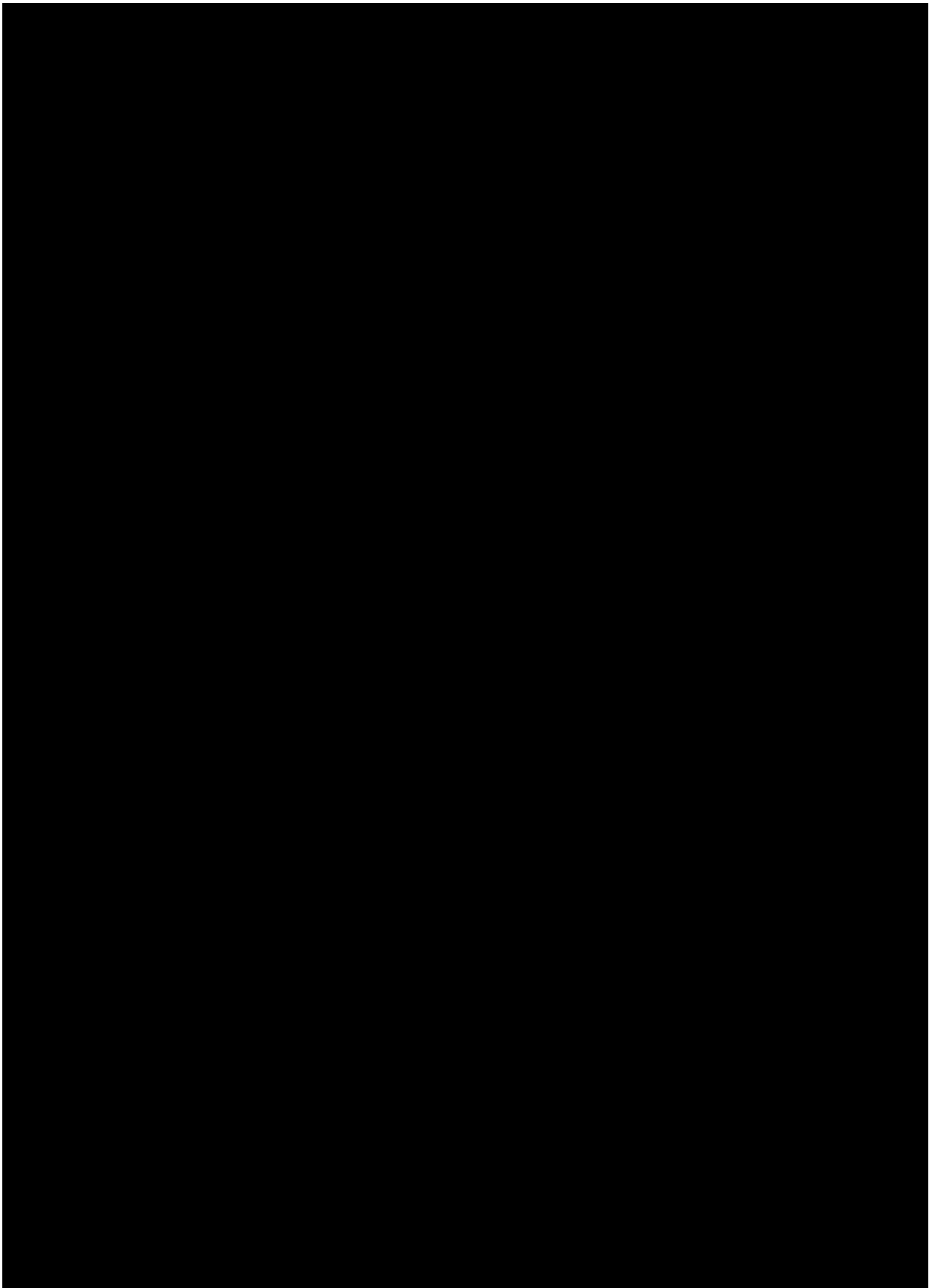
- a. [REDACTED]
- b. [REDACTED]
- c. [REDACTED]
- d. [REDACTED]
- e. [REDACTED]

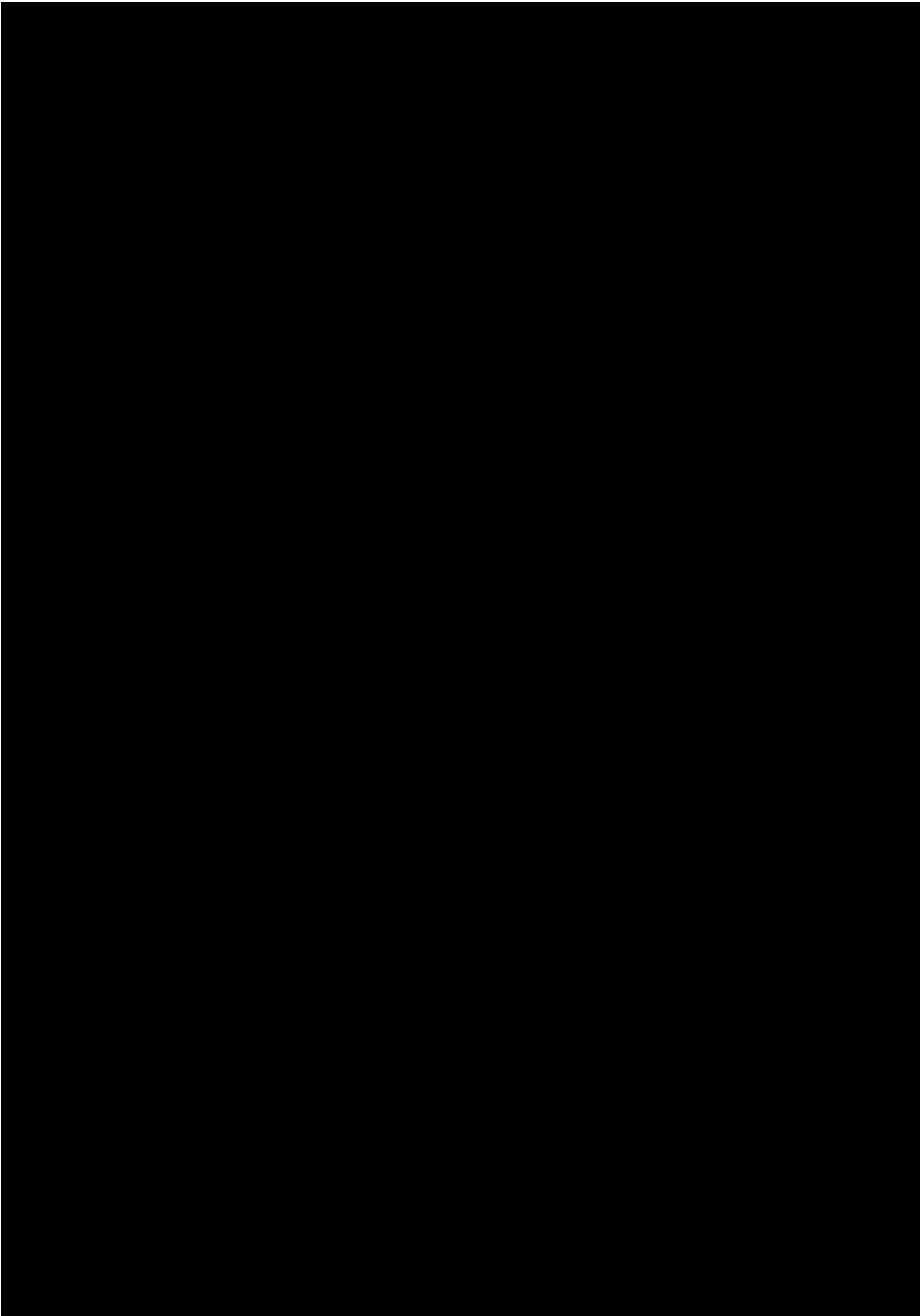


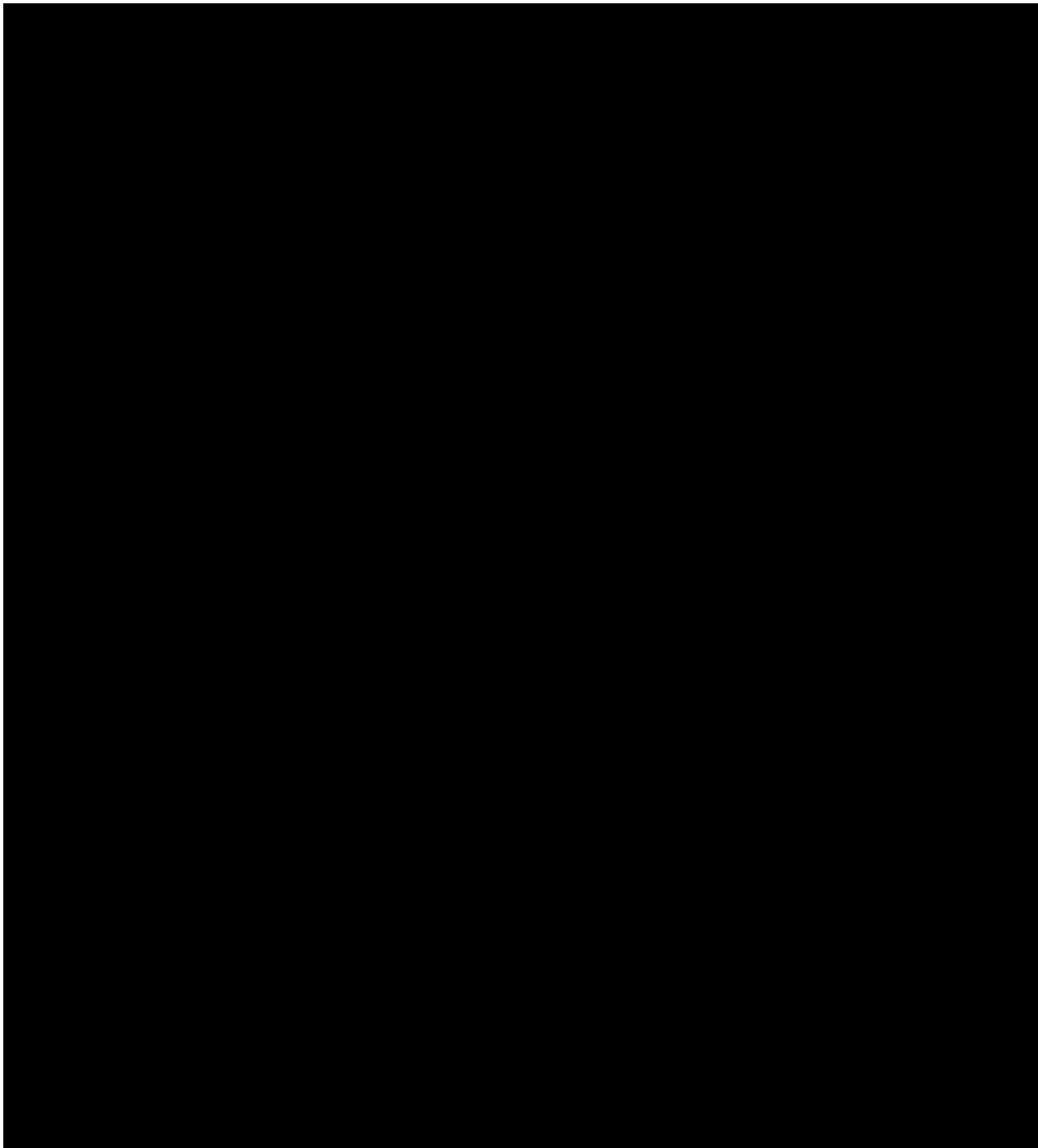
(b) Office Phone

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

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







17. SEARCH WARRANT ON ELECTRONIC DEVICES RESULTS

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

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

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

- i. Toshiba laptop, designated Exhibit #1.
- ii. IPad, designated Exhibit #2.
- iii. HP desktop computer, designated Exhibit #3.
- iv. Blackberry phone, designated Exhibit #4.
- v. IPad, designated Exhibit #5.
- vi. HP Computer, designated Exhibit #6.

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

- i. Collectively there were 605 files that were identified as being privileged and are being retained by Goodmans. The privileged files were located on Exhibit #4, Bernard SHERMAN's Blackberry cellular phone and Exhibit #6, Bernard SHERMAN's HP Computer from his office at Apotex. There were 1387 files that were identified as not being privileged and were provided to police for review.
- ii. On Exhibit #4 there were 19 items that were provided by Goodmans that were deemed to be non-privileged and one item that was deemed to be privileged.
- iii. DC DEVINE reviewed the individual downloaded files and noted entries that were of interest. I have reviewed DC DEVINE's Supplementary Report on the downloaded files for the 6 devices. In several instances I have reviewed the actual document that had been downloaded and supplemented DC DEVINE's entries with further details.

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

(a) White iphone belonging to Honey SHERMAN

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

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

(b) Toshiba Computer, Exhibit #1

- i. File number REL0000000012 was a Yahoo Webmail. Contained within the emails were the following items:
 - I. On December 8th, 2017 at 6:13 AM, Honey SHERMAN sent an email to Susan STERN planning to meet for coffee on December 14th in the afternoon.
 - II. The last email sent from Honey SHERMAN was to Hilda COHEN on December 12th, 2017 at 4:24 PM.
 - III. The last email received from Honey SHERMAN was and email from “Carol” at December 12th, 2017 at 4:57 PM.
- ii. In file number REL0000001653 there was an Excel document outlining future travel plans are as follows:

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

(c) iPad, Exhibit #2

- i. File number REL0000000067 contained the list of Honey SHERMAN’s email contacts.
- ii. **File number REL0000000069 contained Honey SHERMAN’s website history. The last entry was on December 13th, 2017 at 12:36 AM. The URL²¹ that was visited was <https://outlook.office.com/owa/?realm=ironwarriors.ca> and the title of Web History was “Mail – [REDACTED]”.**

(d) HP Computer, Exhibit #3

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

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

- iii. [REDACTED]

(e) Bernard SHERMAN’s Blackberry, Exhibit #4

²¹ URL - is the abbreviation of Uniform Resource Locator *and is defined as the global address of documents and other resources on the World Wide Web.* Source: <https://www.webopedia.com/TERM/U/URL.html>

- i. File number REL0000000080 contains Bernard SHERMAN's phone contact list.

I viewed the contact list and noted the following persons had the following phone numbers:

[REDACTED]

- ii. File number REL0000000082 is a form for personal information for the Order of Canada. Bernard SHERMAN had filled out the form.

- iii. File number REL0000000086 contained two incoming text messages.

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

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

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

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

(f) Ipad, Exhibit #5

- i. File number REL0000000088 contained Honey SHERMAN's calendar entries.
- ii. File number REL0000000089 contained Honey SHERMAN's call log list.
- iii. File number REL0000000093 contained Honey SHERMAN's contact list.

(g) HP Computer (at Apotex), Exhibit #6

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

ii. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

iv. File number REL0000003149 is an email from Jonathon SHERMAN to Bernard SHERMAN inviting him to the Green Storage Christmas Party dinner planned to be on December 18th, 2017 at 5:00 PM. The email was sent on December 14th, 2017 at 5:34 PM.

v. File number REL0000003256 is an email from [REDACTED] to Bernard SHERMAN, Honey SHERMAN and Brad KRAWCZYK on December 15th, 2017 at 10:06 AM. The email stated:

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

- vi. File numbers REL0000003261 and REL0000003263 are logged missed call from K SHERMAN from phone number [REDACTED]. The times of the missed calls were 10:16 AM and 10:18 AM on December 15th, 2017 respectively.
- vii. File number REL0000003289 is a logged missed call from L SHERMAN from phone number [REDACTED]. The time of the missed call was 10:18 AM on December 15th, 2017.

18. PRODUCTION ORDER RESULTS

The following is a list of all the Production Order results that investigators have received thus far. I have summarized the information received that I believe is relevant to this application. The results that I believe are not relevant to this application have not been summarized.

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

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

[REDACTED] This call occurred on [REDACTED]
[REDACTED]

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

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

[REDACTED] with a subscriber of [REDACTED] to Bernard SHERMAN's phone number, [REDACTED] on [REDACTED] [REDACTED] [REDACTED]

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

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

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

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

i. Apotex Inc. video surveillance

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

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

[REDACTED]

II. [REDACTED]
[REDACTED]
[REDACTED]

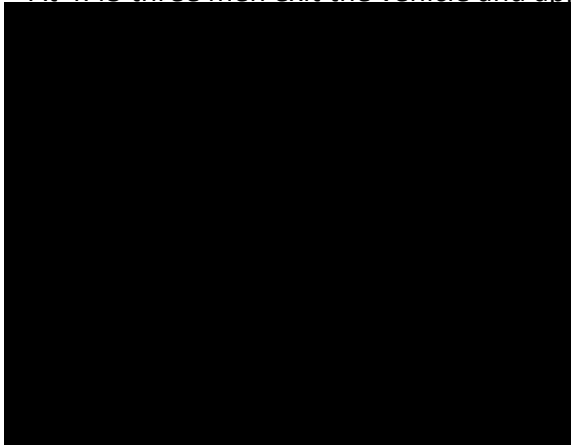
²² Greenwich Mean Time is 4 hours ahead of Eastern Time.



III.



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



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



VI. [REDACTED]

VII. [REDACTED]

VIII. [REDACTED]

[Redacted]

[Redacted]

- a. [Redacted]
- b. [Redacted]
- c. [Redacted]

[Redacted]

[Redacted]

IX. [Redacted]

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

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

[REDACTED]

XII. [REDACTED]
[REDACTED]
[REDACTED]

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

ii. Apotex Inc. security card logs

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

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

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

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

(e) OHIP Records of Bernard SHERMAN and Honey SHERMAN

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

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

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

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

(i) CIBC Aerogold Visa Infinite Card # [REDACTED] in the name of Dr. Bernard SHERMAN.

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

(j) CIBC Aerogold Visa in the name of Honey SHERMAN.

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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

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

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

On March 20th, 2018 I reviewed the Production Order results for the Air Miles card with card number [REDACTED] in the name of [REDACTED] along with a Supplementary Report completed by DC DEVINE on March 1st, 2018, for her review of the Production Order results and follow up actions. There were two transactions on December 13th, 2017 and they occurred at the following locations:

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

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

**(o) Phone records from cellular phone numbers used by [REDACTED]
[REDACTED]**

On May 30th, 2018 I received the Production Order results for the phone records of [REDACTED] I reviewed the production order results and learned the following information:

i. Subscribers

- I. [REDACTED]
[REDACTED]

II. [REDACTED]
[REDACTED]

III. [REDACTED]
[REDACTED]

IV. Enbridge Inc. is the subscriber for phone number [REDACTED]. The account has been active since May 4th, 2017. There was no data for this account for the time period specified in the Production Order.

V. [REDACTED]
[REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED]

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

VI. [REDACTED]
[REDACTED]

ii. Results for phone number [REDACTED]

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

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

“The packet data protocol is present both on the *serving GPRS support node* (SGSN) and the *gateway GPRS support node* (GGSN) which contains the

²³ General Packet Radio Service (GPRS) is a packet-based mobile data service on the global system for mobile communications (GSM) of 3G and 2G cellular communication systems. It is a non-voice, high-speed and useful packet-switching technology intended for GSM networks.

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

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

subscriber's session information when the subscriber has an active data session. When a mobile wants to use GPRS, it must first attach and then *activate a PDP context*. This allocates a PDP context data the subscriber is currently visiting and the GGSN serving the subscriber's access point.

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

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

[REDACTED]

[REDACTED]

[REDACTED]

I. [REDACTED]

[REDACTED]
[REDACTED] *In this application I AM NOT seeking records relating to this phone number.*

[REDACTED]

II. [REDACTED]

As detailed below, I do not know the identity of the user of this phone number. *In this application I AM seeking records relating to this phone number.*

[REDACTED]

III. [REDACTED]

[REDACTED]
[REDACTED] *In this application, I AM NOT seeking records relating to this phone number.*

[REDACTED]

IV. [REDACTED]

[REDACTED]
[REDACTED] *In this application, I AM seeking records relating to this phone number.*

[REDACTED]

[REDACTED]

V. [REDACTED]

[REDACTED]

[REDACTED] *In this application, I AM seeking records relating to this phone number.*

[REDACTED]

VI. [REDACTED]

[REDACTED]

[REDACTED] *In this application, I AM seeking records relating to this phone number.*

[REDACTED]

VII. [REDACTED]

[REDACTED]

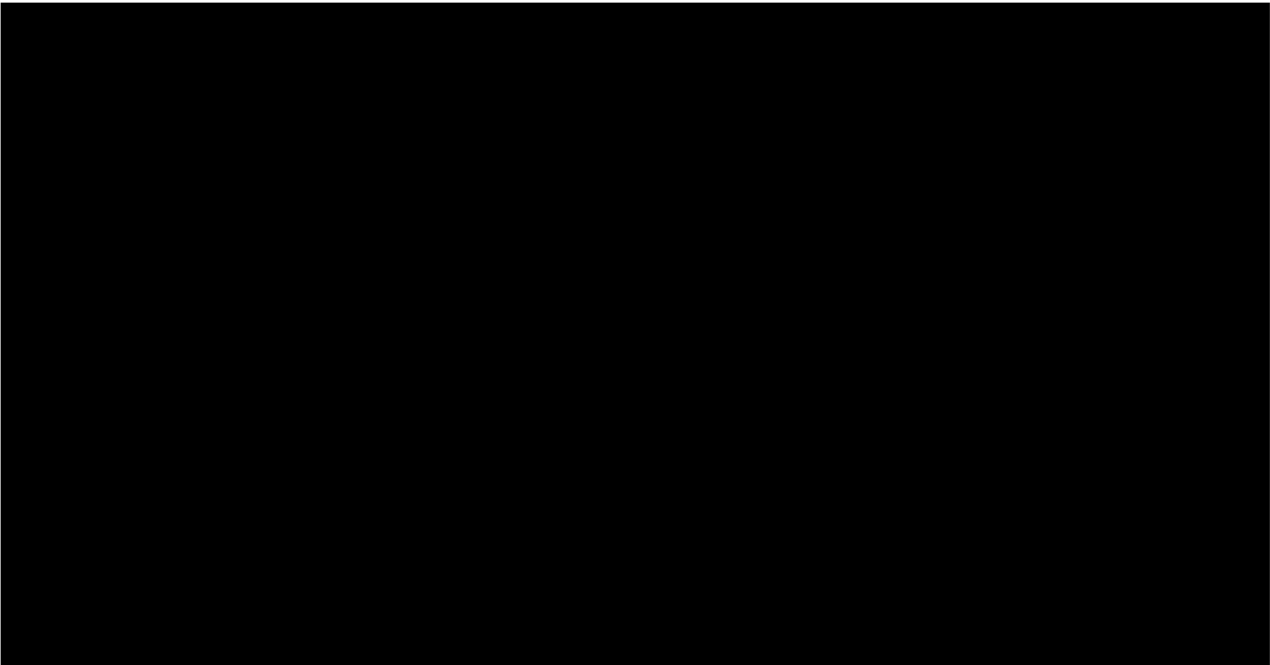
[REDACTED] *In this application, I AM seeking records relating to this phone number.*

[REDACTED]

The names [REDACTED] were the only subscribers identified for the aforementioned phone numbers from the production order

results. Subject to follow-up investigation, described below, the subscribers, for the other numbers is unknown.

I checked the phone numbers with unidentified subscribers on Toronto Police databases to ascertain the owners or persons who used the phone numbers and learned the following:



iii. Results for phone number [REDACTED]

On June 15th, 2018 I reviewed the production order results for the phone number [REDACTED] which was associated to [REDACTED] [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

The other person listed in the report was [REDACTED]
[REDACTED]
[REDACTED]

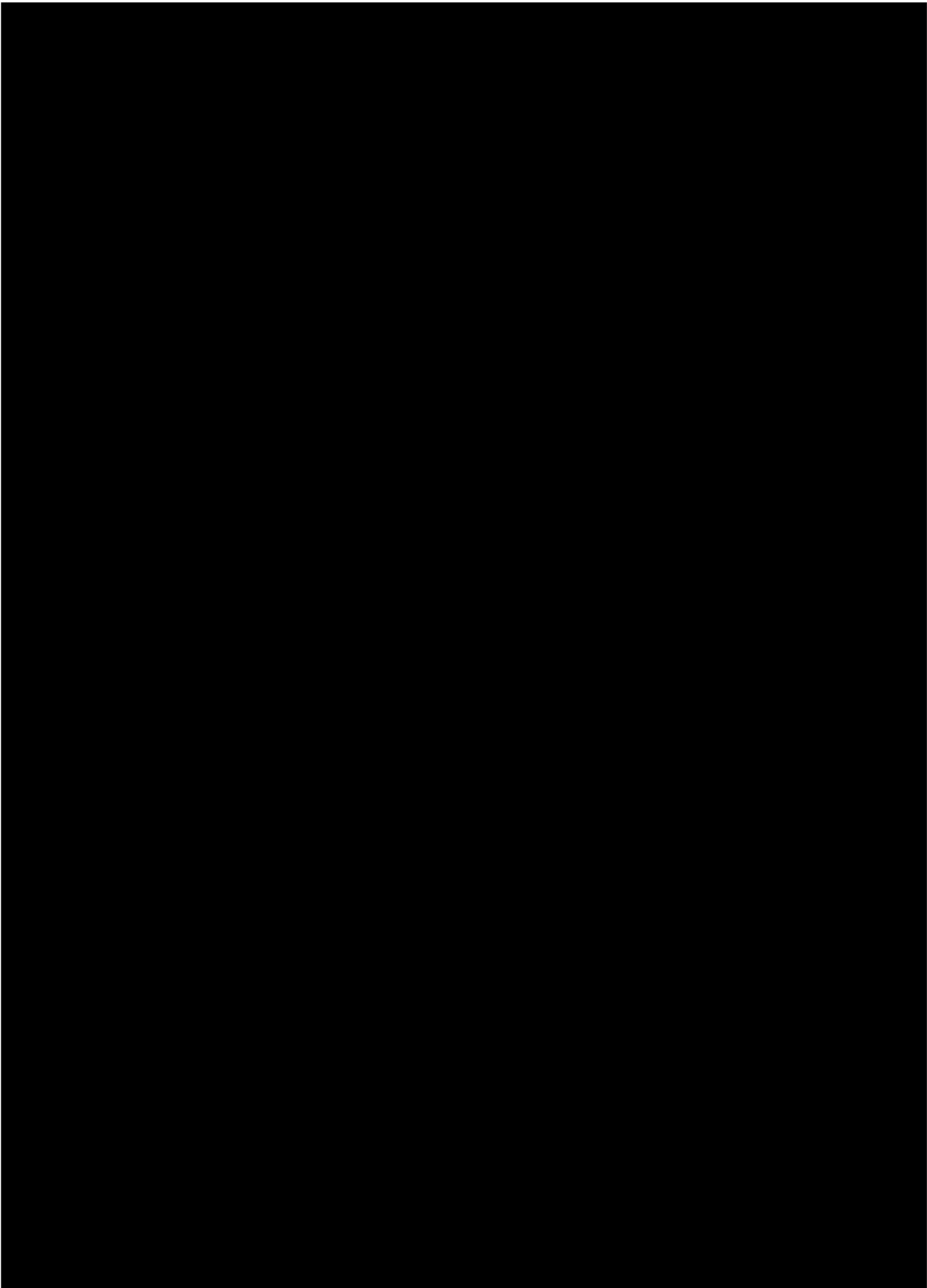
I searched Google Maps and located the following picture of [REDACTED]

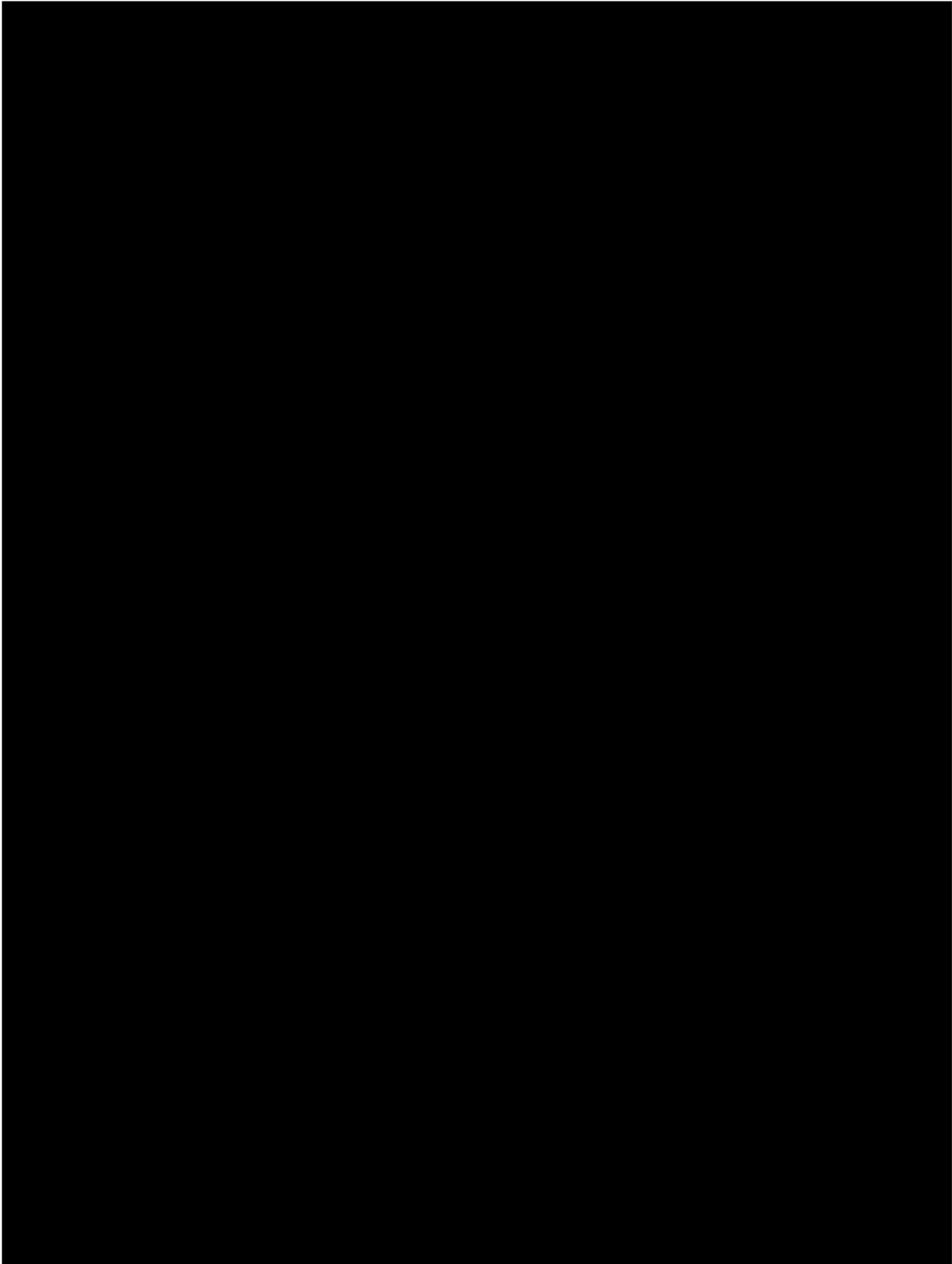


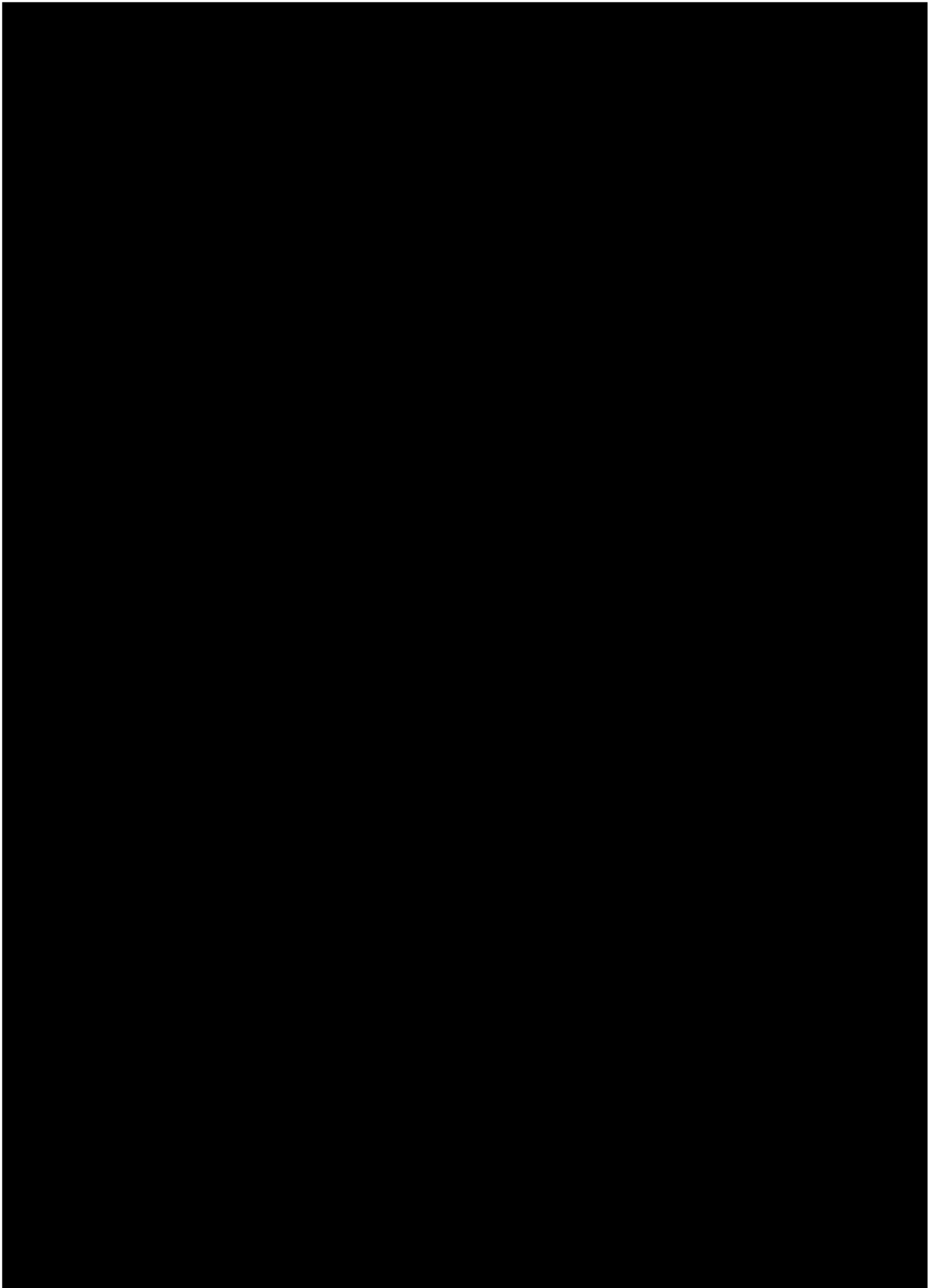
19. [REDACTED]
[REDACTED] [REDACTED] [REDACTED]

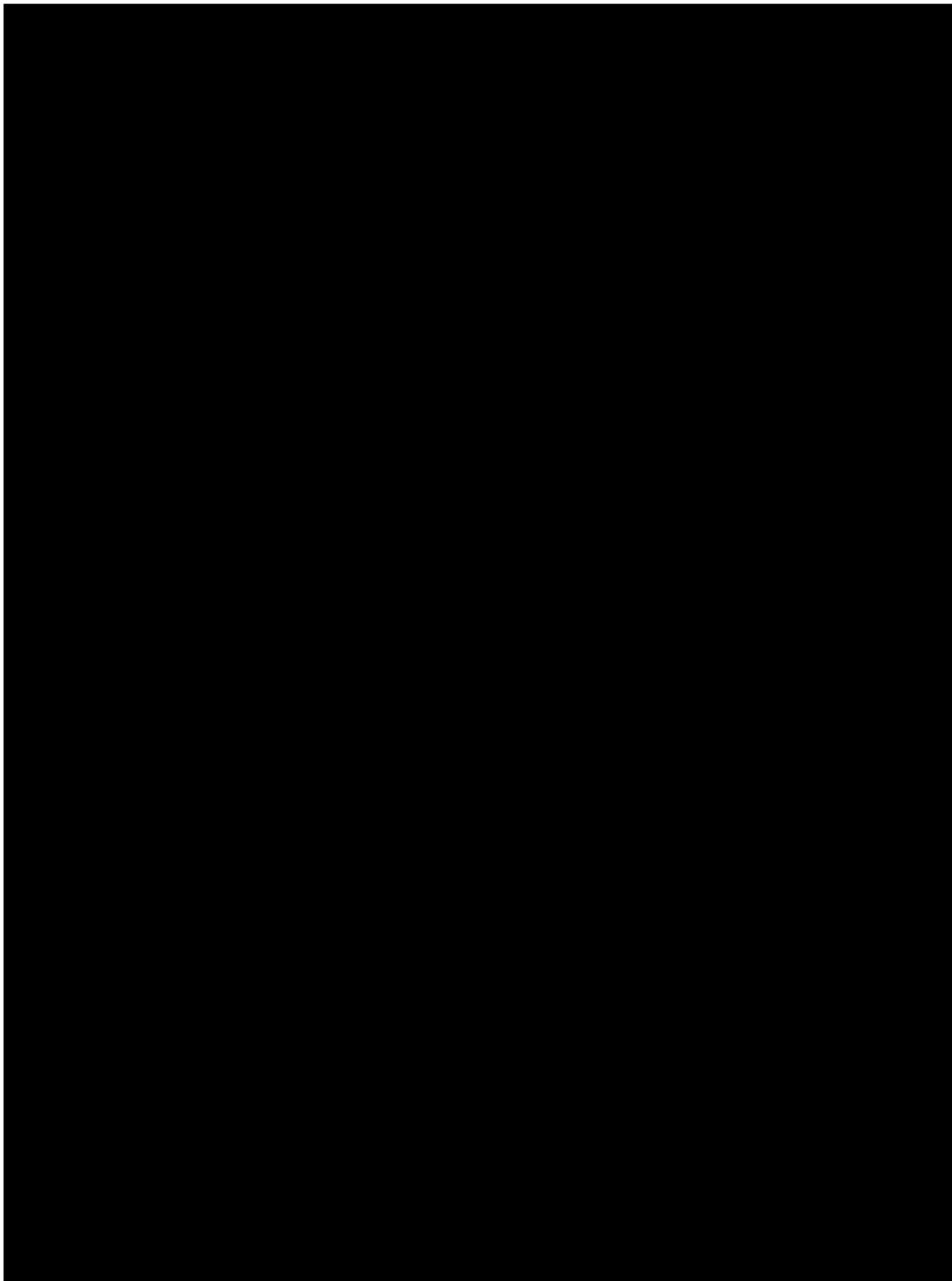
(a) [REDACTED]

[REDACTED]



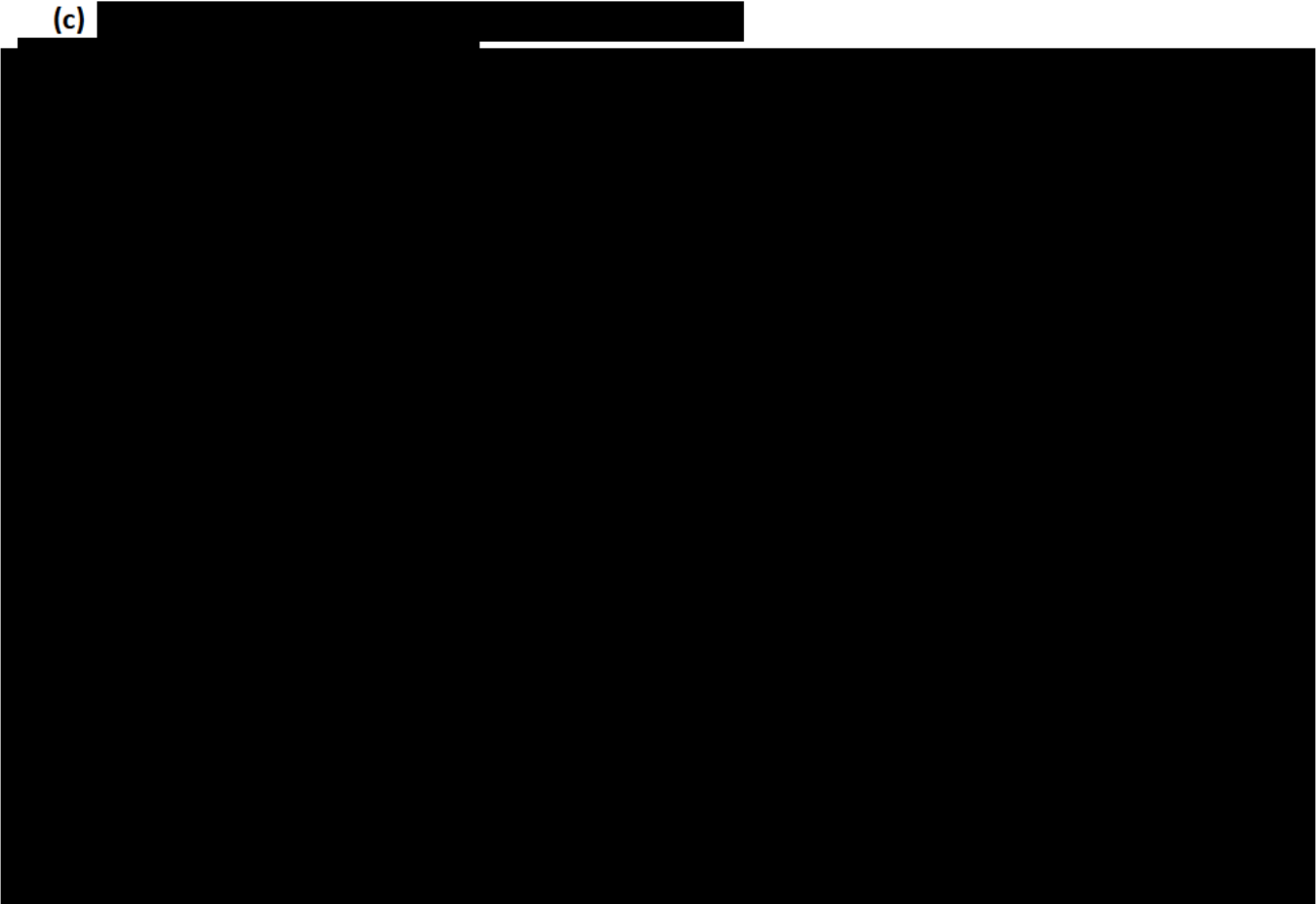


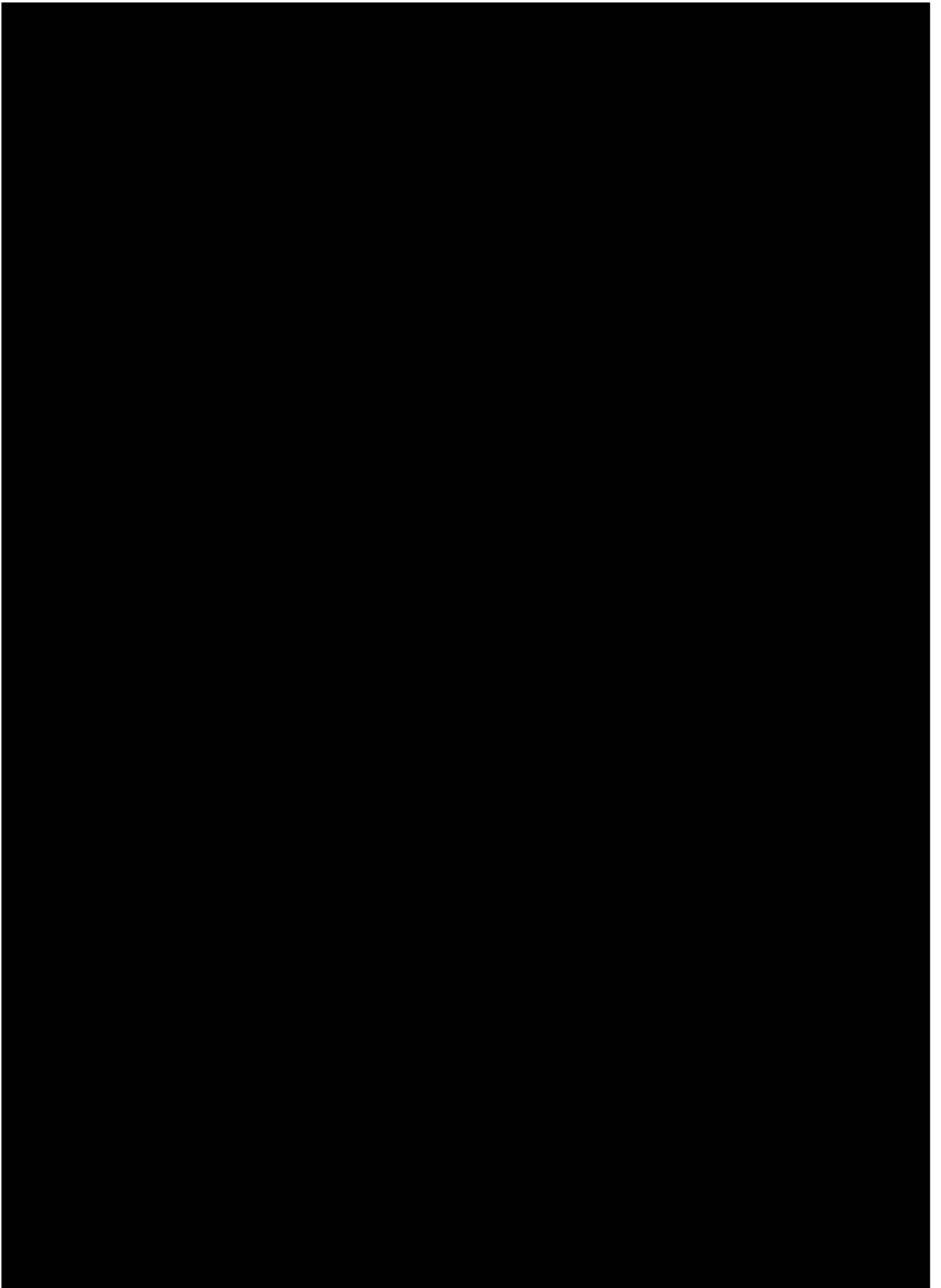


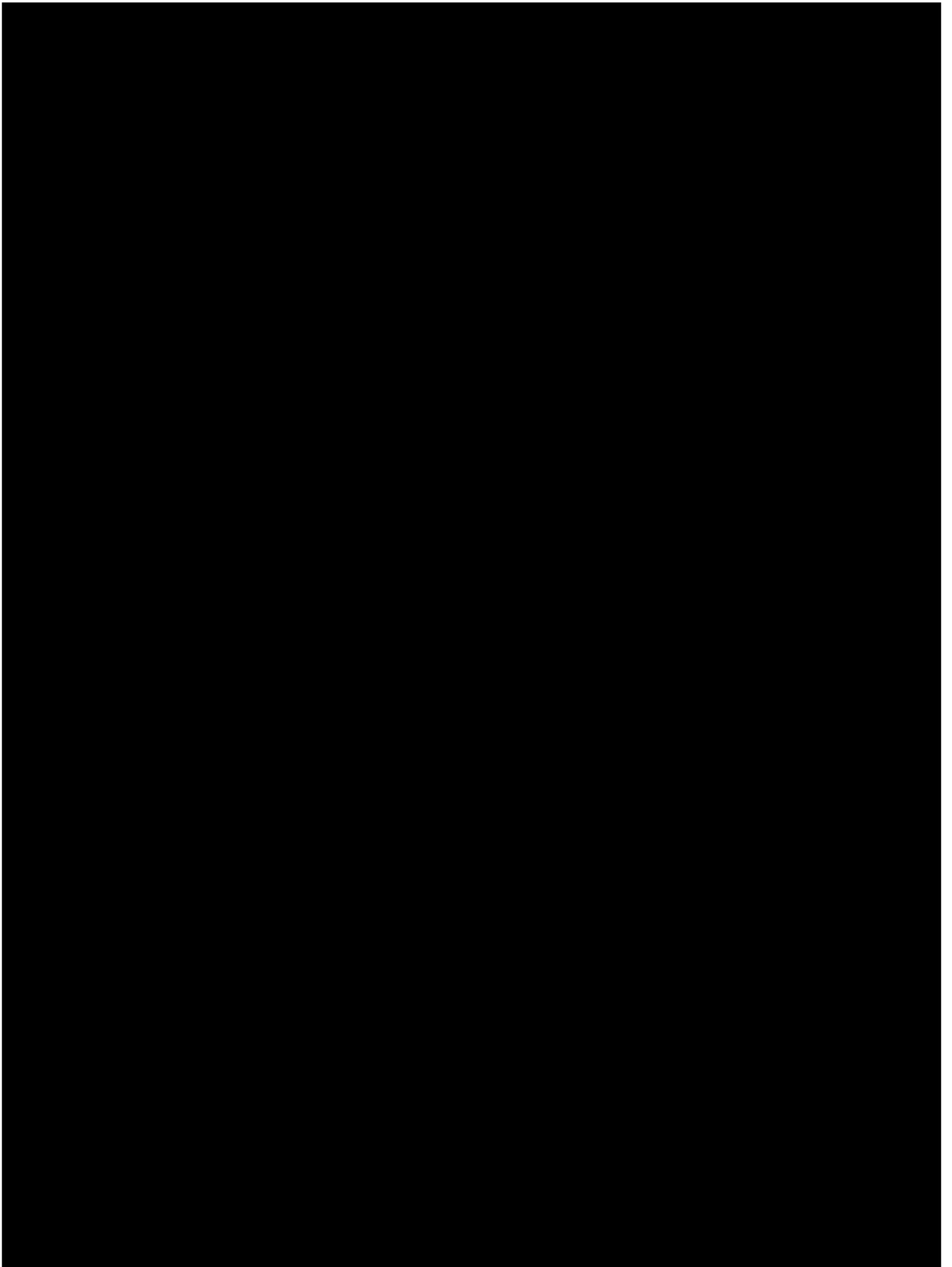


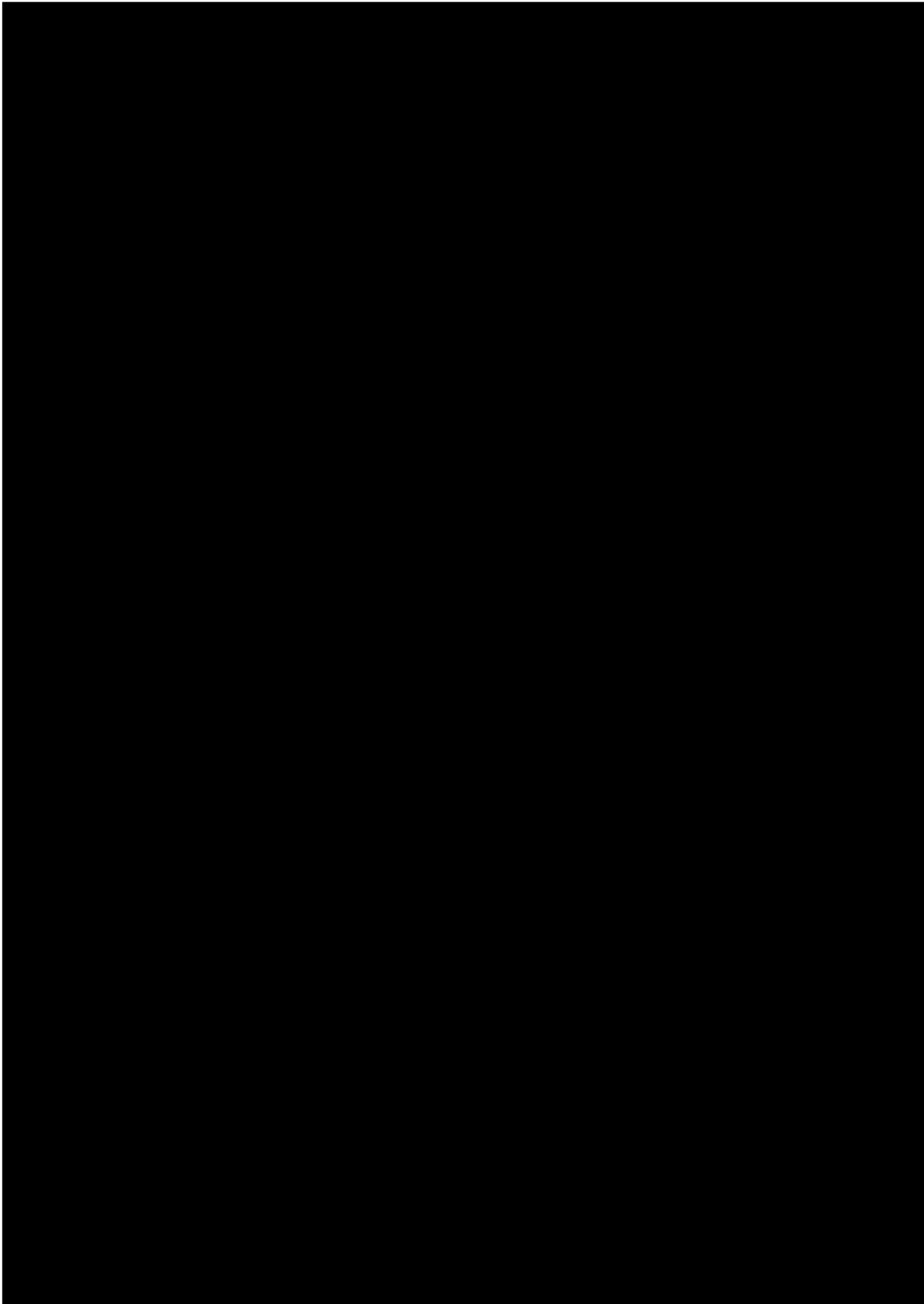


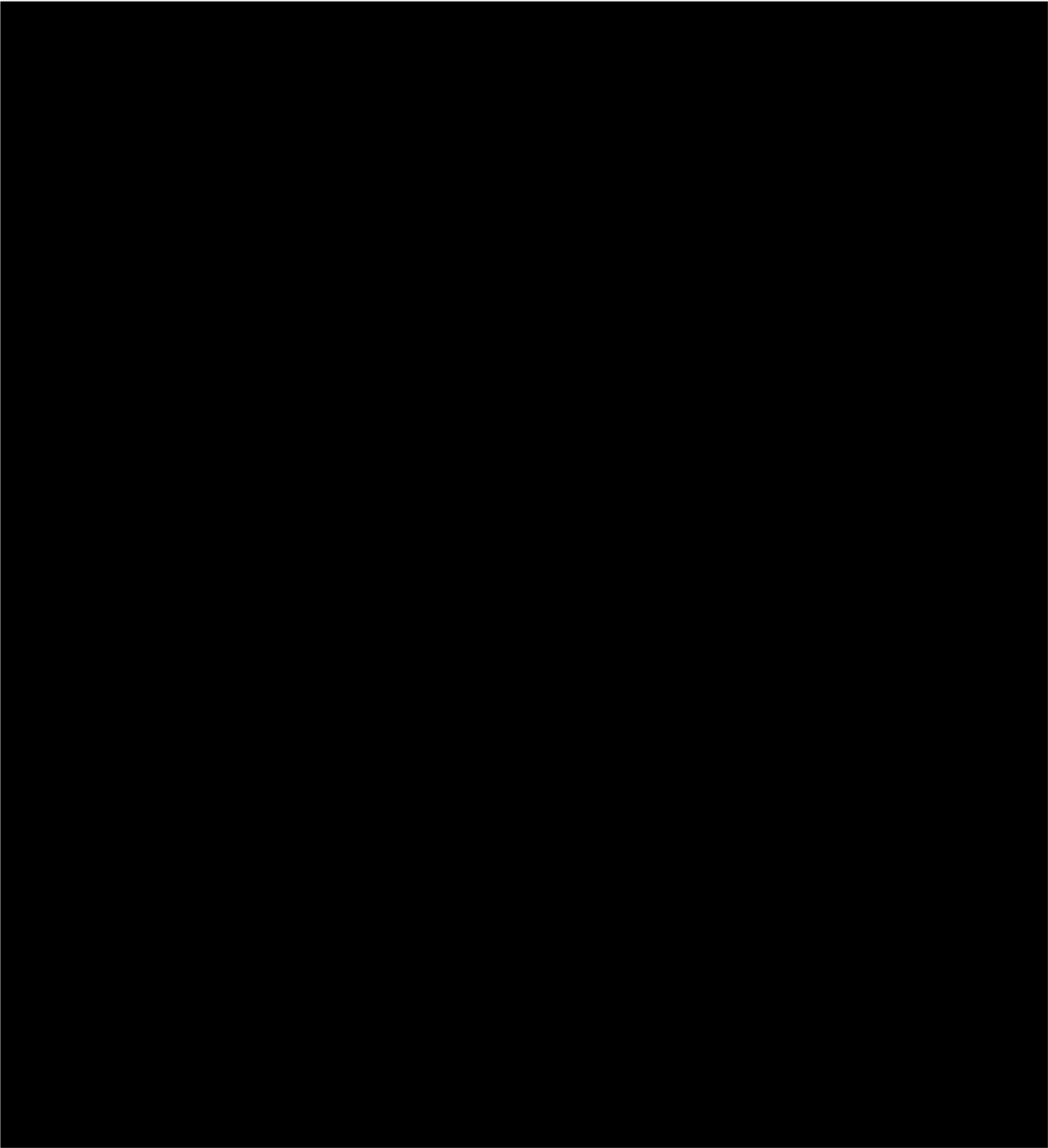
(c)



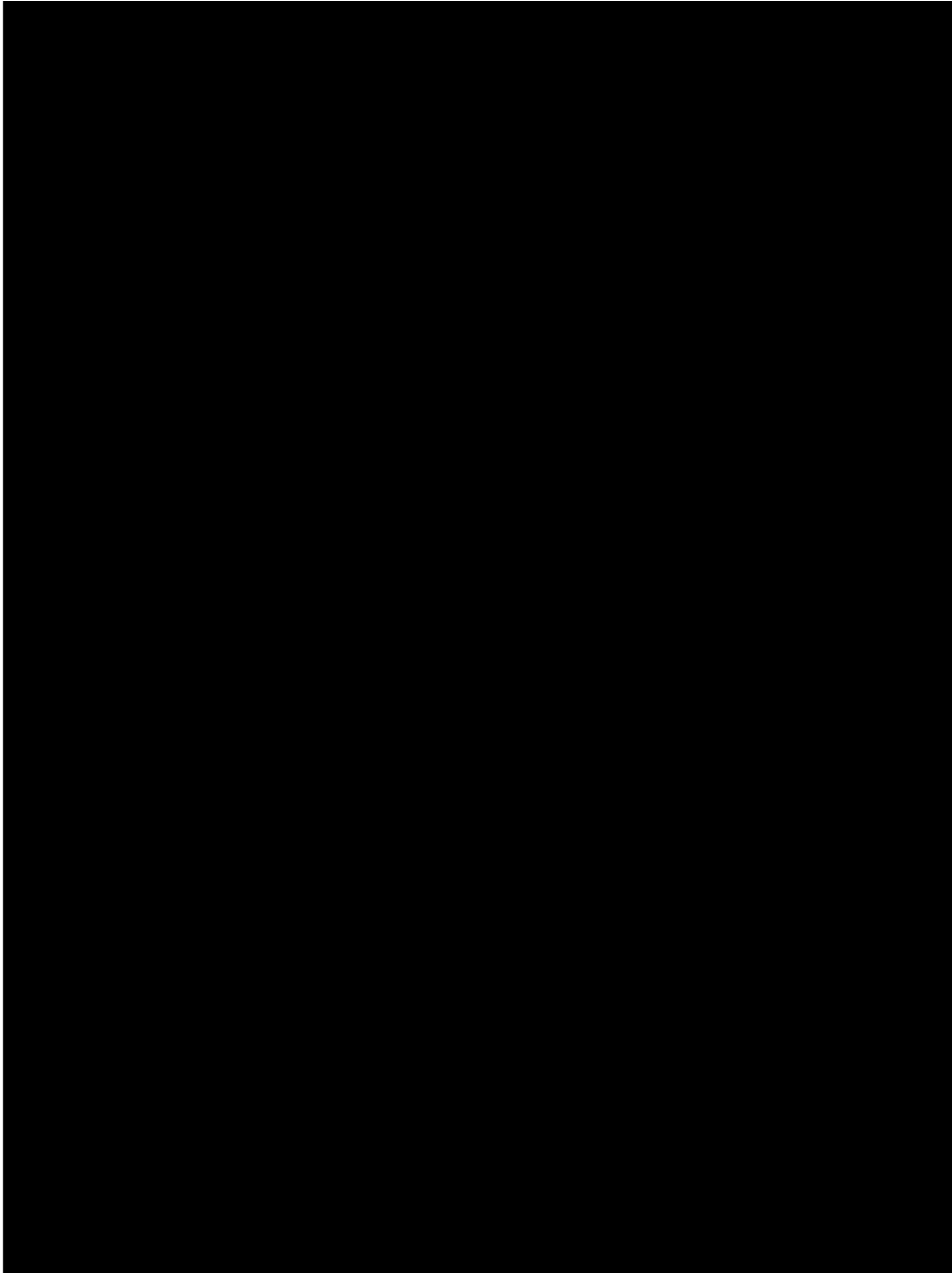


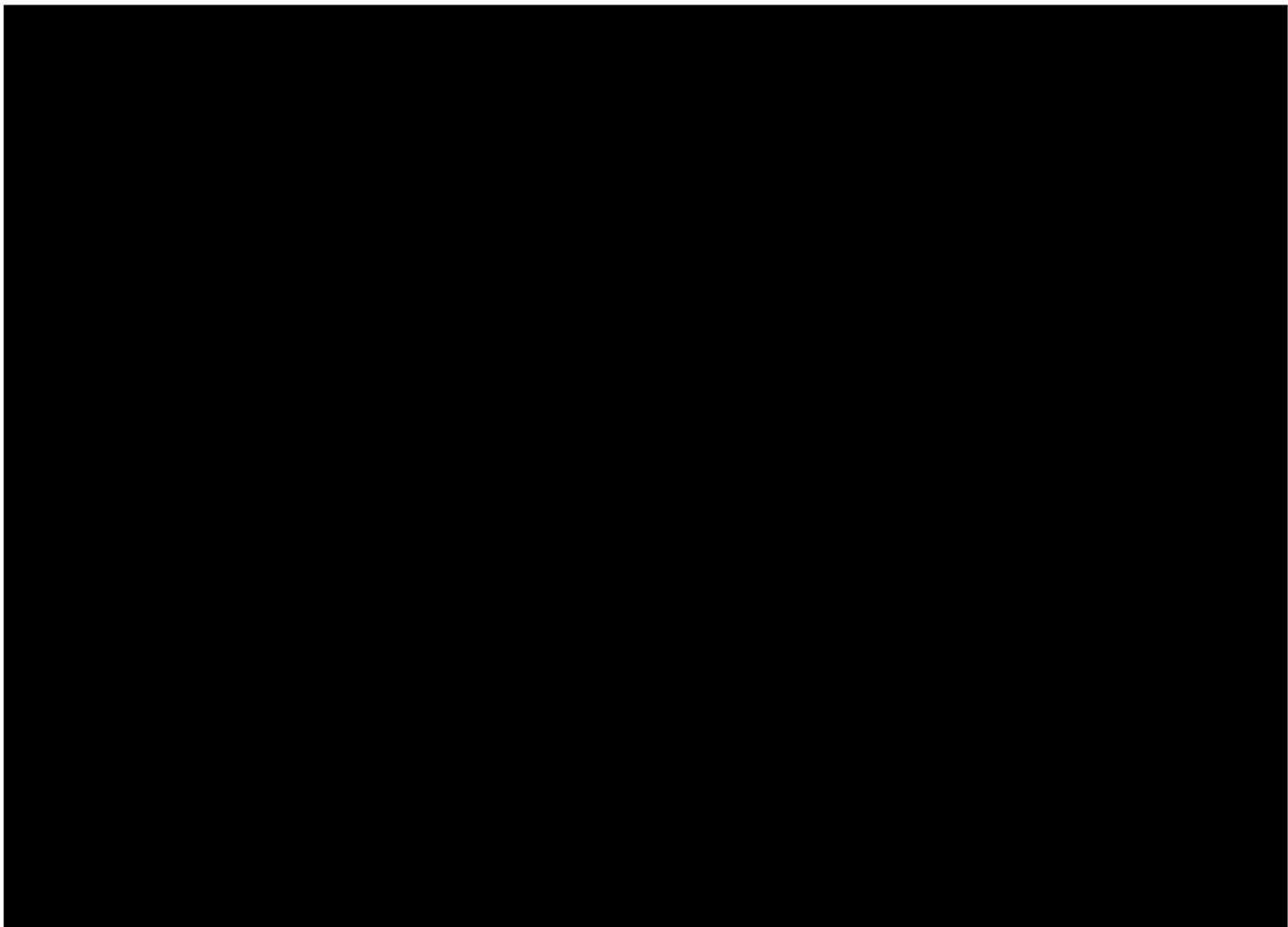




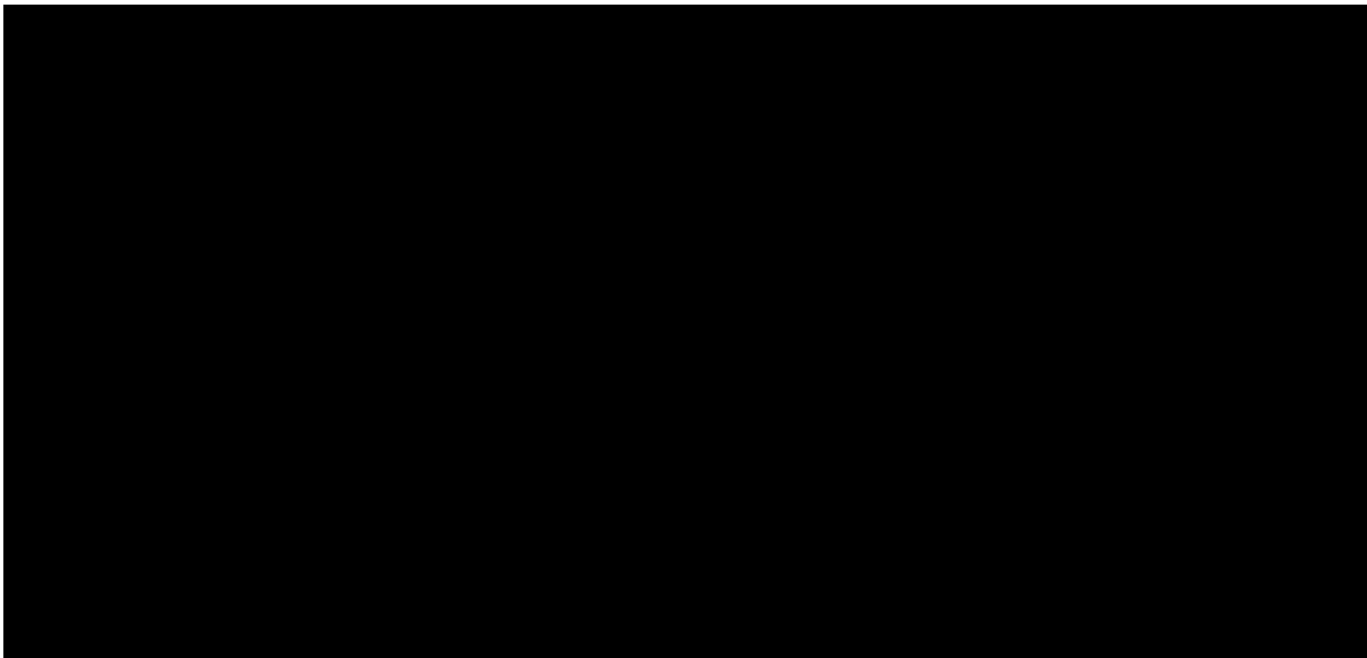


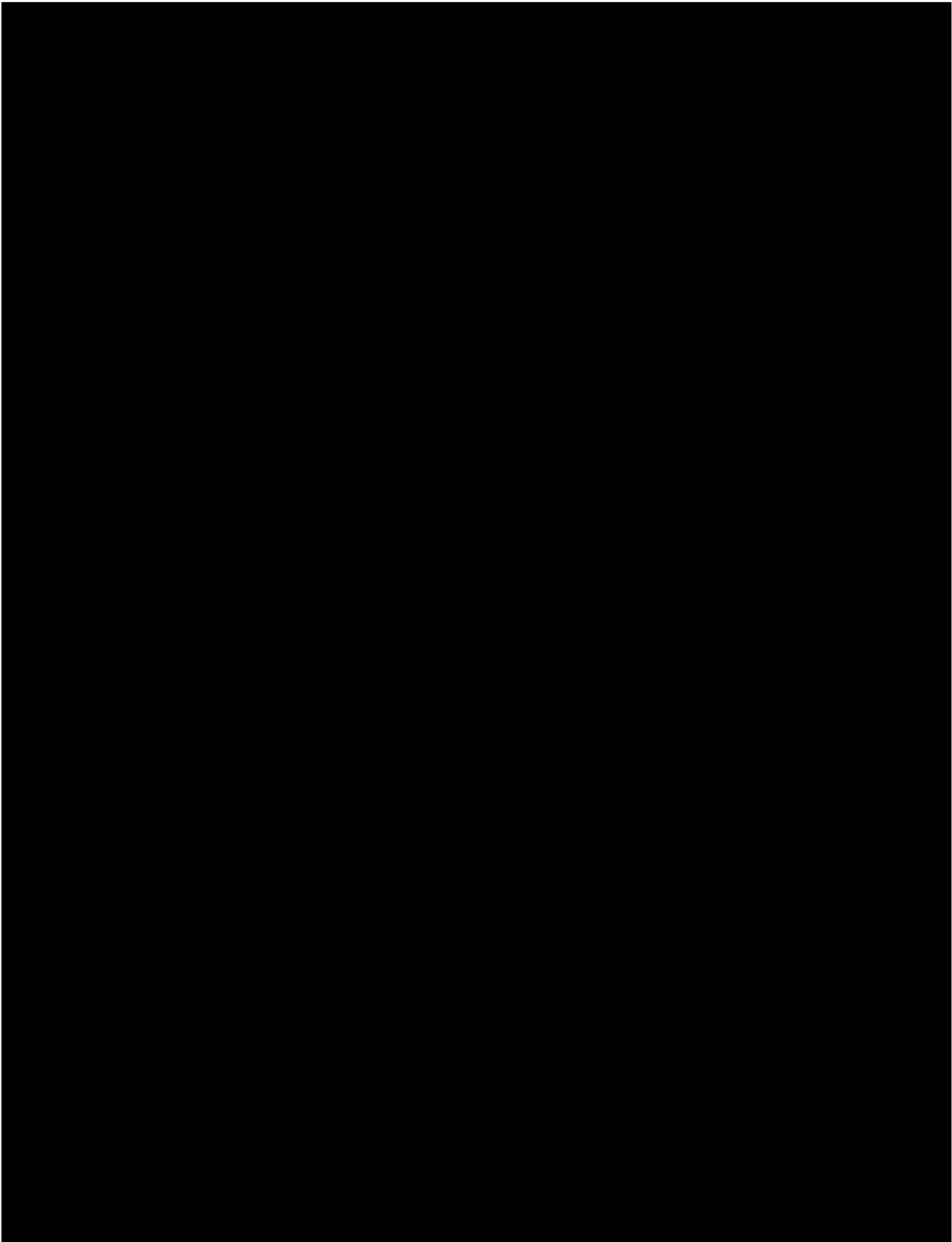
(d) 





(f) [Redacted]

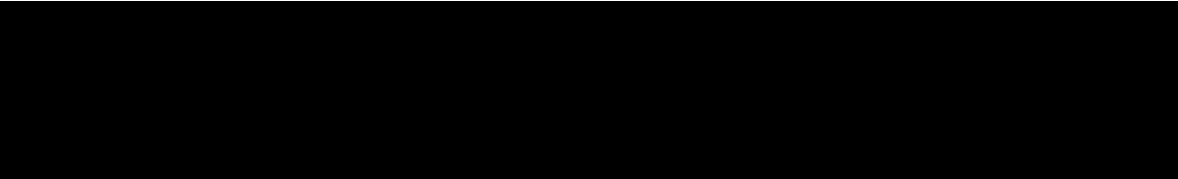




20. INVESTIGATIVE CANVASS OF AREA AROUND 50 OLD COLONY ROAD

(a) Canvass Instructions

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



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

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

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

(b) Canvass Results

i. Video Surveillance

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

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



ii. Canvass Summary

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

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

III. [REDACTED]

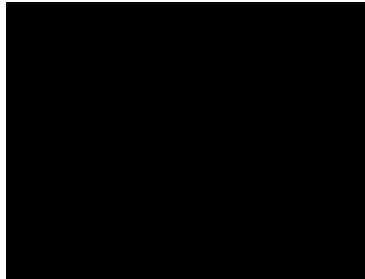
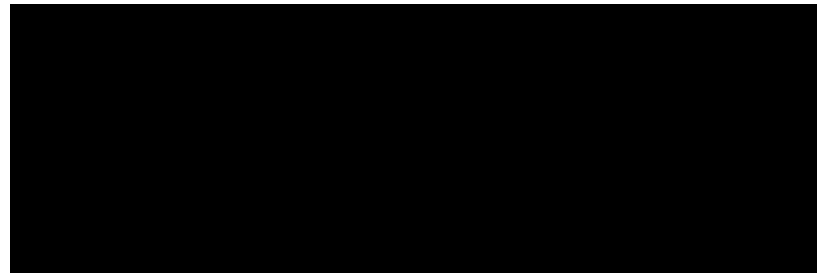
a. [REDACTED]

b. [REDACTED]

c.



d.



(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.

21. PRESS CONFERENCE

On January 26th, 2018 a press conference²⁴ was held where it was announced that the investigation in to the deaths of Bernard SHERMAN and Honey SHERMAN is a double homicide investigation and that Bernard and Honey SHERMAN were targeted.

On the same day, CEO of Apotex Inc., Jeremy DESAI announced his resignation from Apotex Inc.²⁵

22. [REDACTED]

[REDACTED]

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

²⁴ <http://tpsnews.ca/stories/2018/01/sherman-deaths-ruled-homicide/>

²⁵ <https://www.thestar.com/news/gta/2018/01/26/apotex-president-and-ceo-jeremy-desai-resigns.html>

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 [REDACTED] to December 14th, 2017 at [REDACTED]

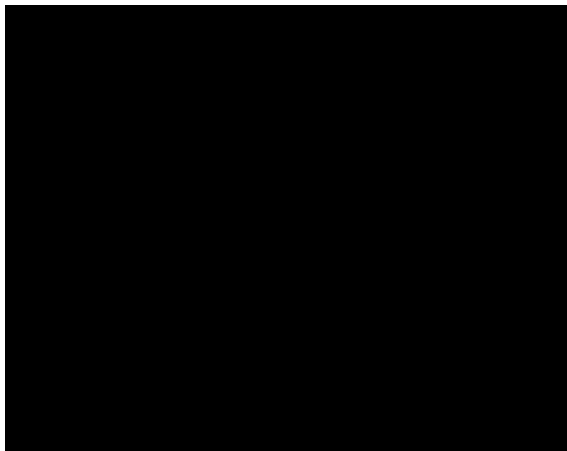
The following video stills with the associated descriptions are from the video log of [REDACTED]

- i. [REDACTED]



(c) Video Surveillance at Apotex Inc.

- i. 



- ii. 

[REDACTED]

iii.

[REDACTED]

i.

[REDACTED]

ii.

[REDACTED]

iii.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

iv.

[REDACTED]

[REDACTED]

[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]

[REDACTED]

[REDACTED]

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

iii. [REDACTED]

iv. [REDACTED]

[REDACTED]

v. [REDACTED]
[REDACTED]

vi. [REDACTED]
[REDACTED]
[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.

[Redacted]

iv.

[Redacted]

v.

[Redacted]

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

[Redacted]

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

[Redacted]

i.

[Redacted]

[REDACTED]

ii.

[REDACTED]

iii.

[REDACTED]

iv.

[REDACTED]



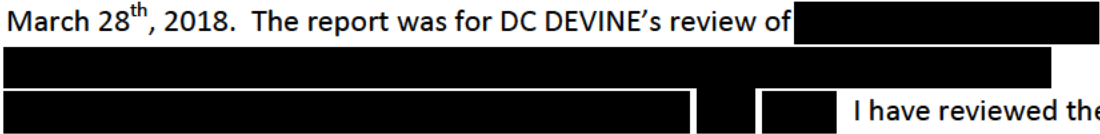
v.



(f)



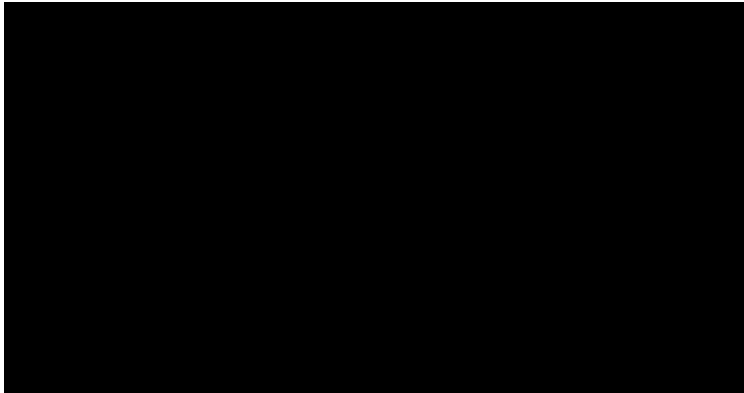
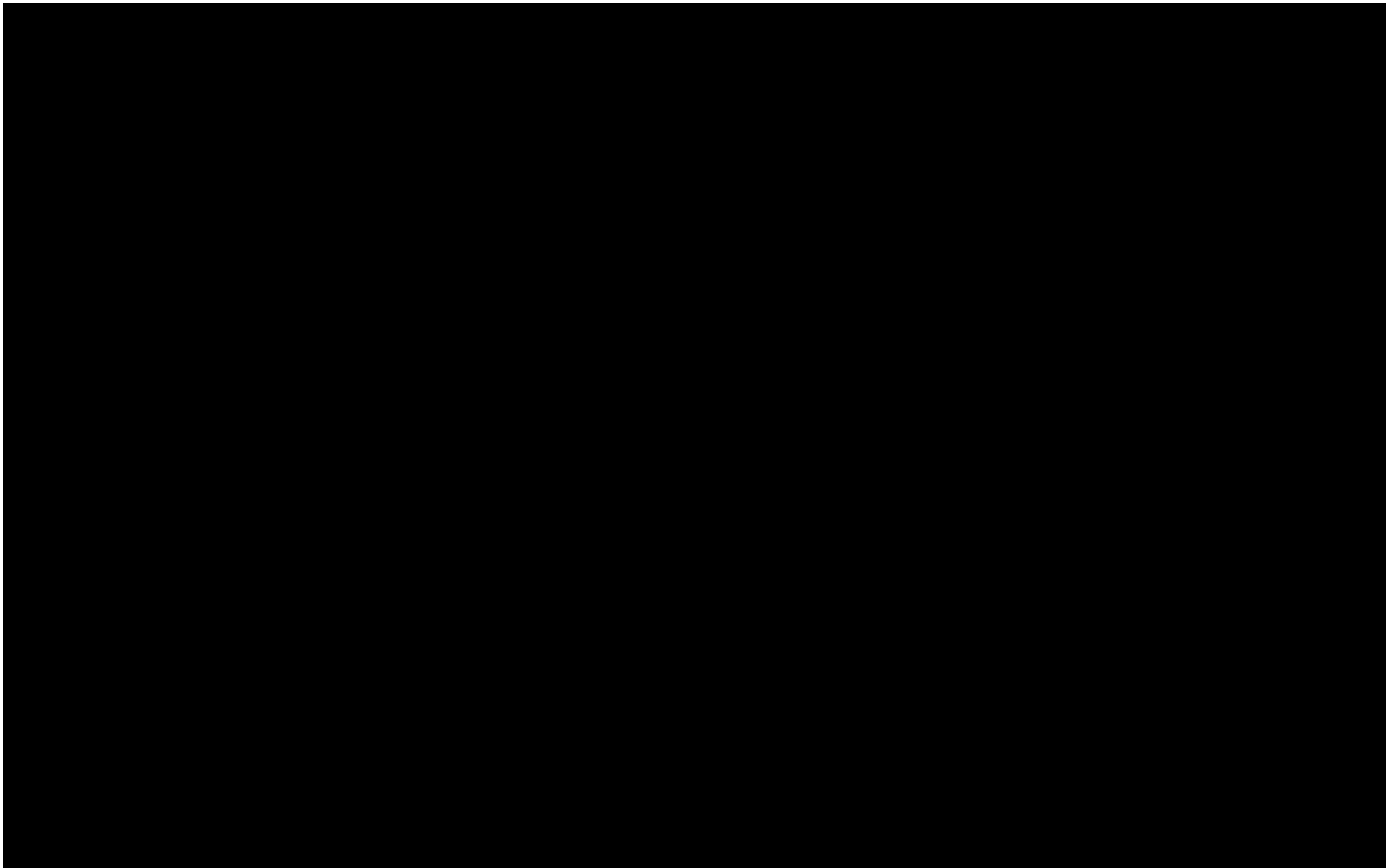
On April 3rd, 2018 I reviewed a Supplementary Report completed by DC DEVINE on March 28th, 2018. The report was for DC DEVINE's review of



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. [Redacted]
- iii. [Redacted]
- iv. [Redacted]

[Redacted]

v.

[Redacted]

[Redacted]

vi.

[Redacted]

[Redacted]

vii.

[Redacted]

[Redacted]

[REDACTED]

- viii. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

(g) [REDACTED]

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

- i. [REDACTED]
[REDACTED]

ii. [Redacted]

iii. [Redacted]

iv. [Redacted]

v. [Redacted]

[Redacted]

[Redacted]

i. [Redacted]

[Redacted]

ii.

[REDACTED]

[REDACTED]

iii.

[REDACTED]

[REDACTED]

24. 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]

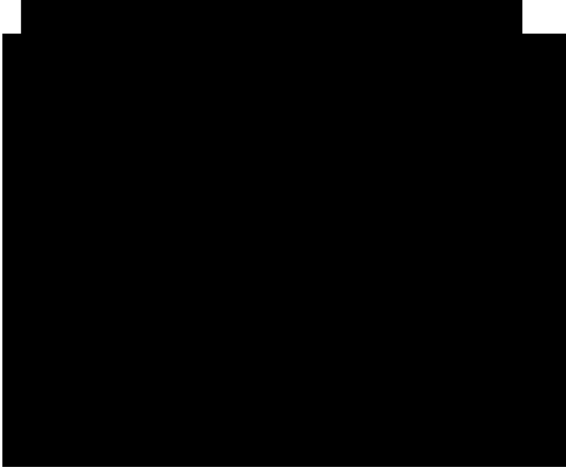


(b) Video Surveillance at Apotex Inc.

- i. 



- ii. 



iii.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

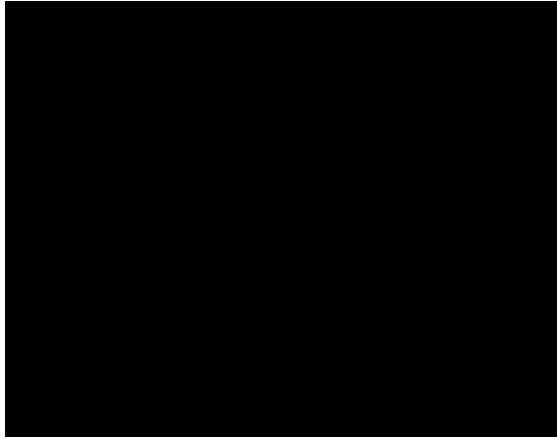
[Redacted]

iv.

[Redacted]

[Redacted]

[Redacted]

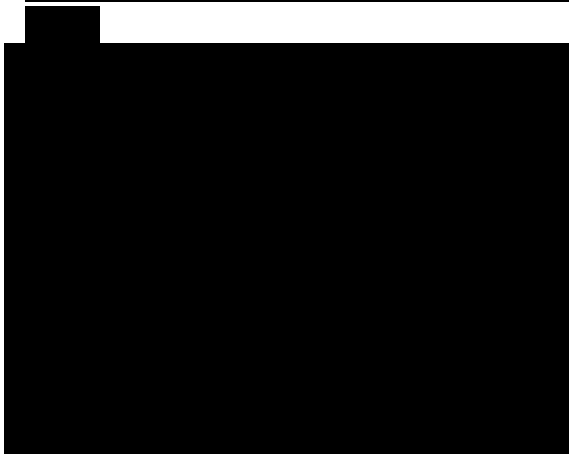


- v. [Redacted]

(c) [Redacted]

The following video stills with the associated descriptions are from the [Redacted]
[Redacted]

- i. [Redacted]

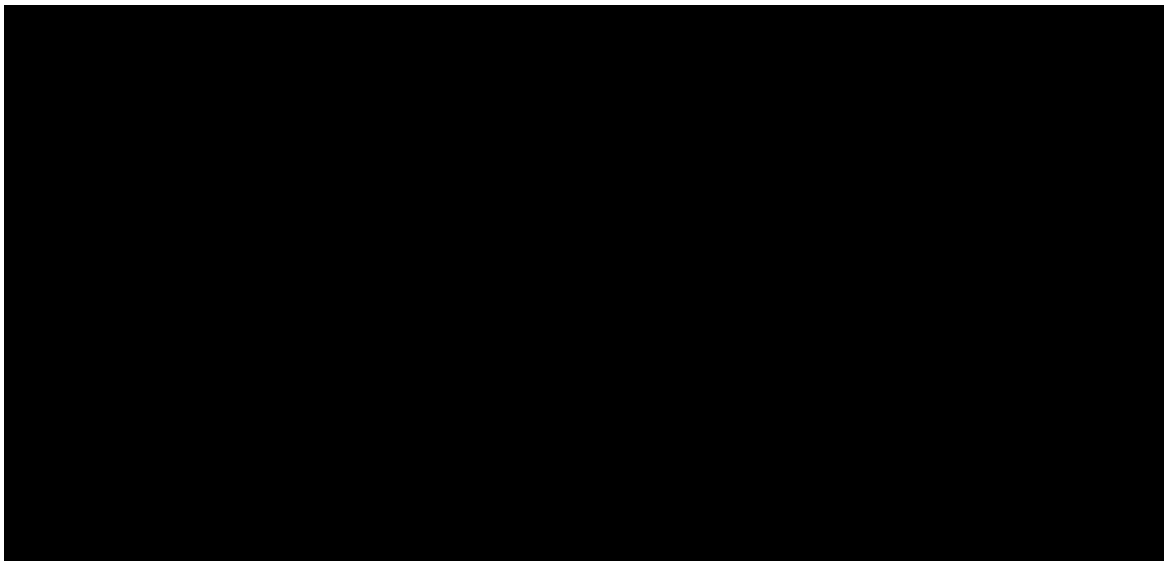
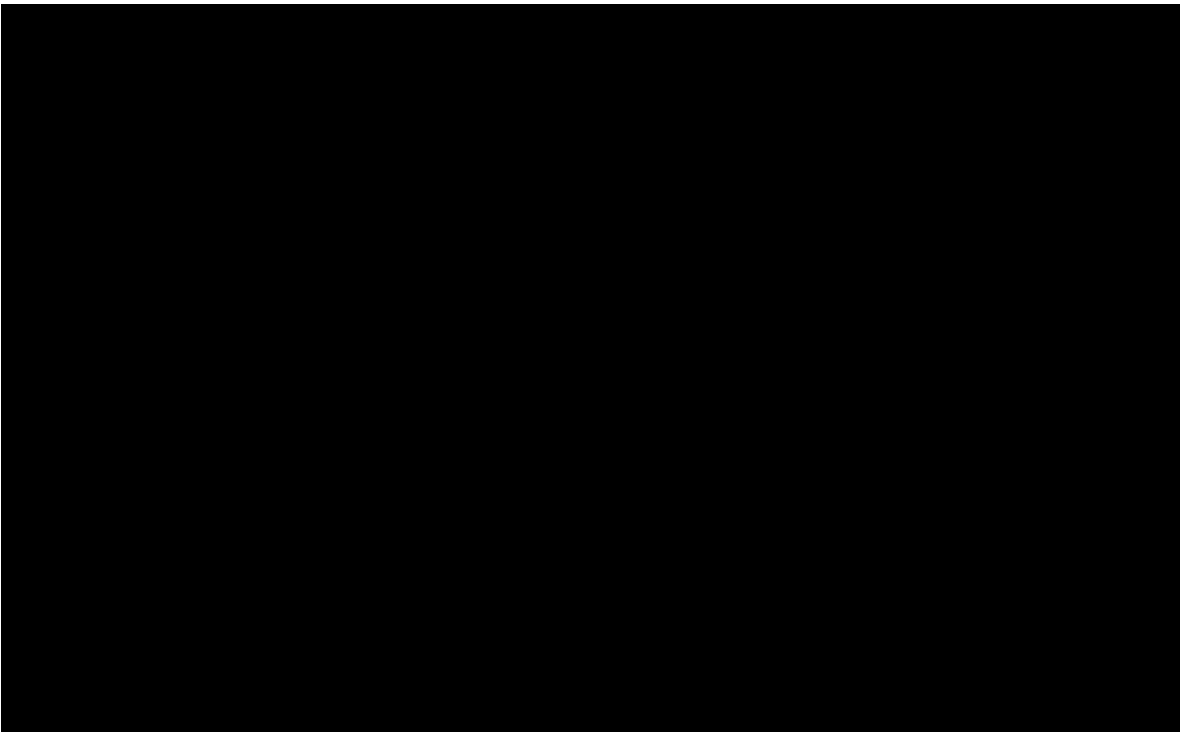




25. CONSTRUCTION OF TIMELINE FOR UNKNOWN PERSON WALKING IN THE AREA OF 50 OLD COLONY ROAD

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. 


[Redacted]

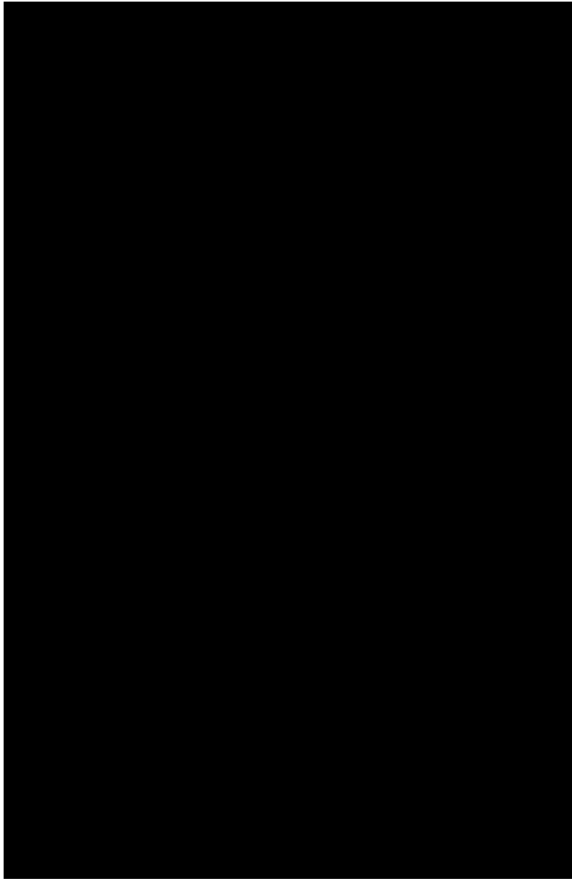
ii. [Redacted]

[Redacted]

iii. [Redacted]

[Redacted]

iv. [Redacted]



v.



vi.



vii.

[Redacted text block]

viii.

[Redacted text block]

ix.

[Redacted text block]

x.

[Redacted text block]

[Redacted]

xi.

[Redacted]

xii.

[Redacted]

xiii.

[Redacted]

[Redacted]

xiv.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

xv.

[Redacted]

[Redacted]

[Redacted]

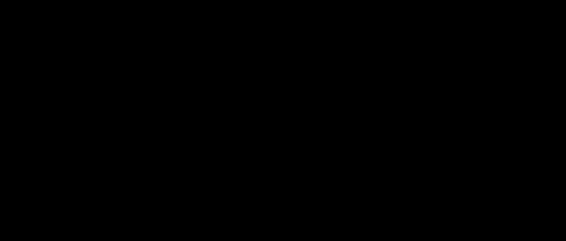
xvi.

[Redacted]

[Redacted]



xvii.

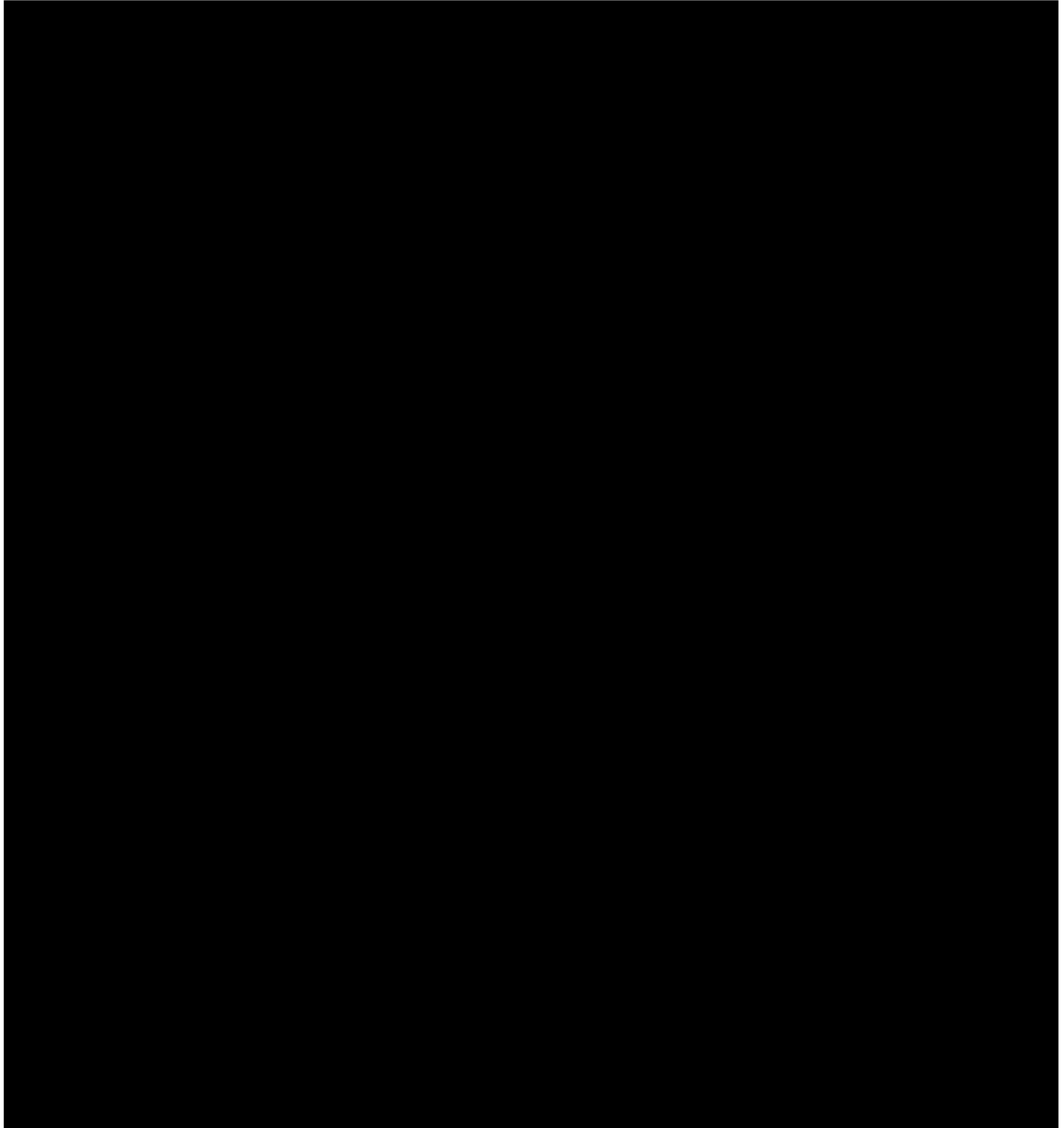


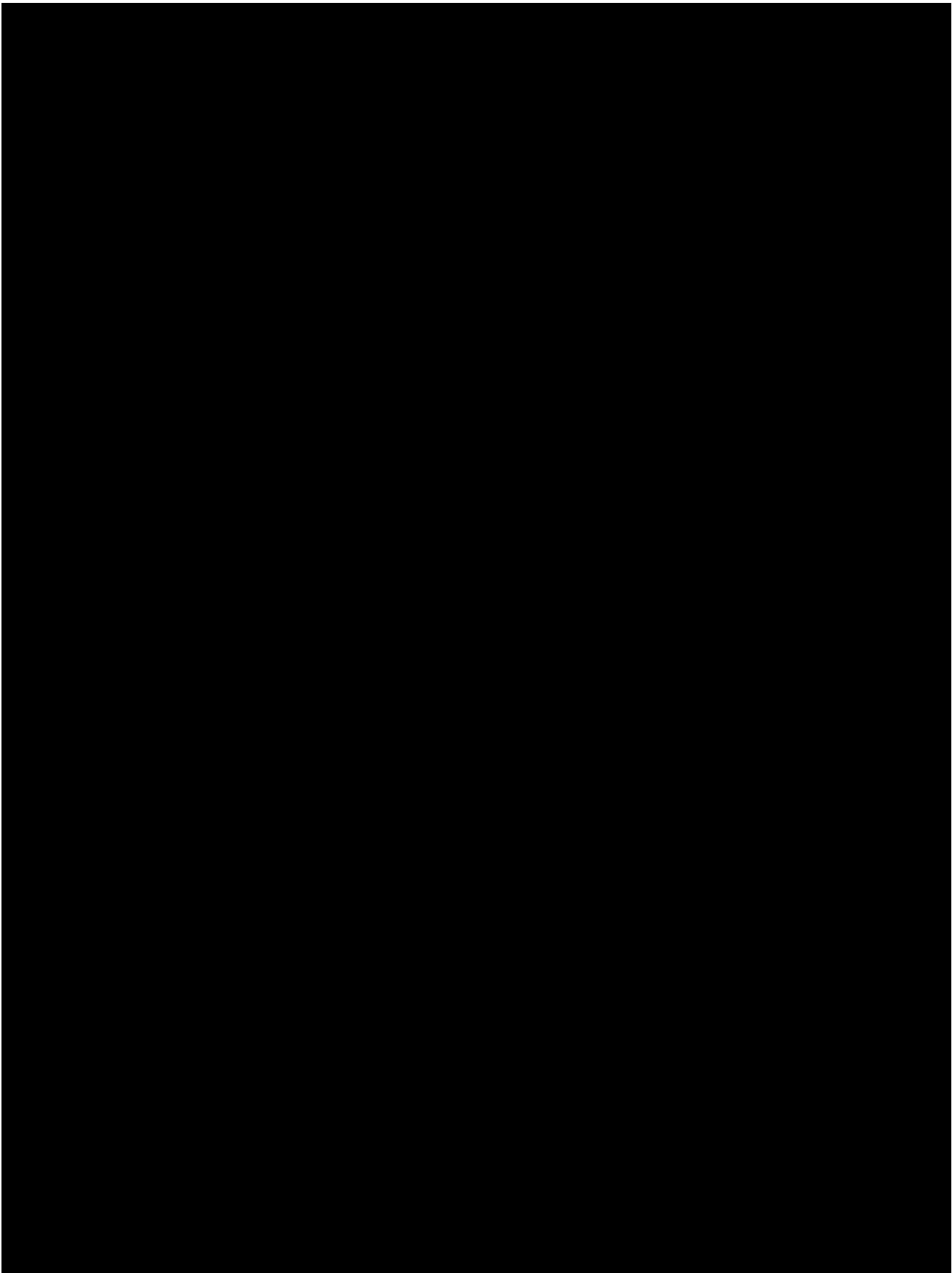
xviii.

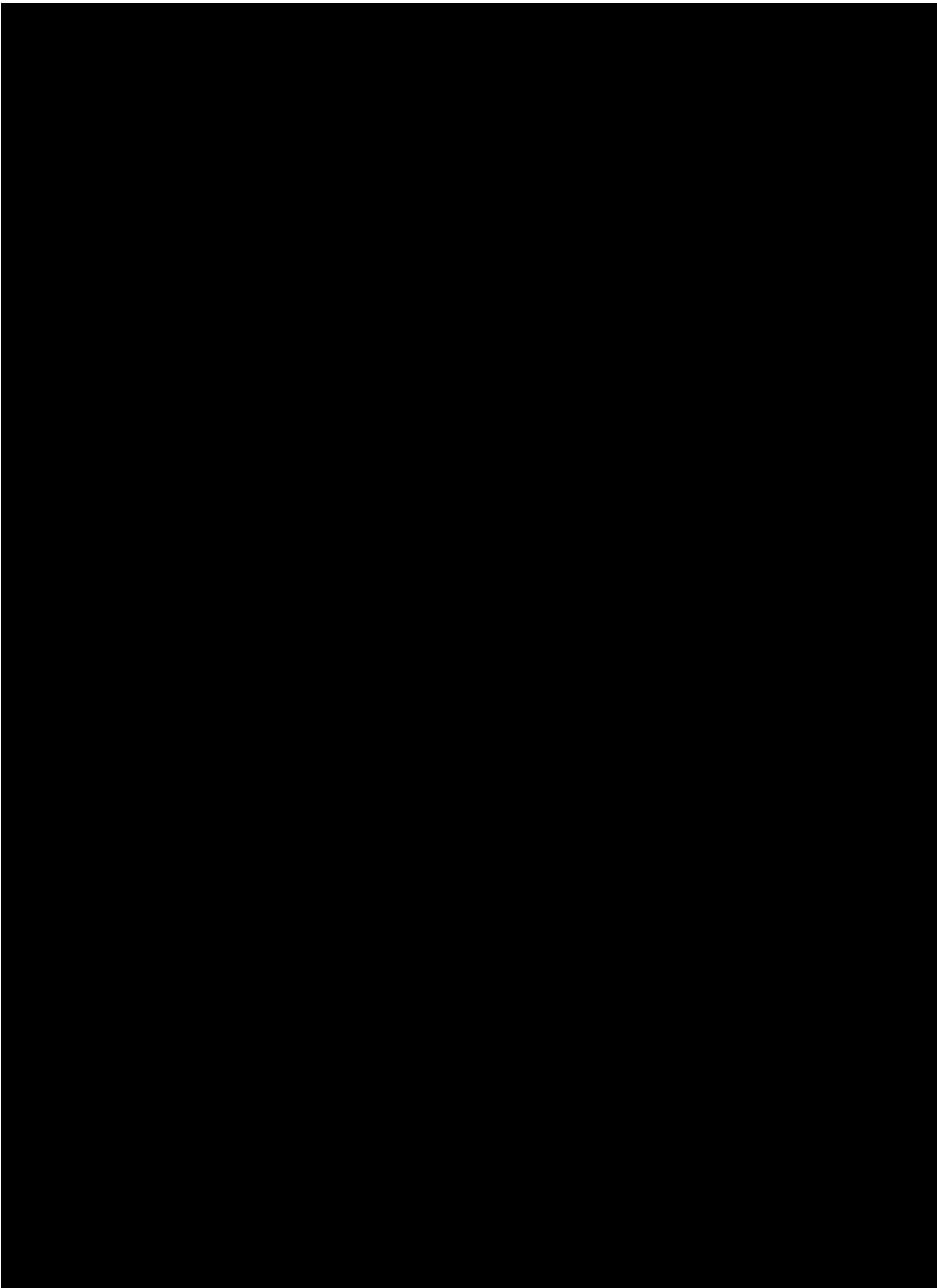


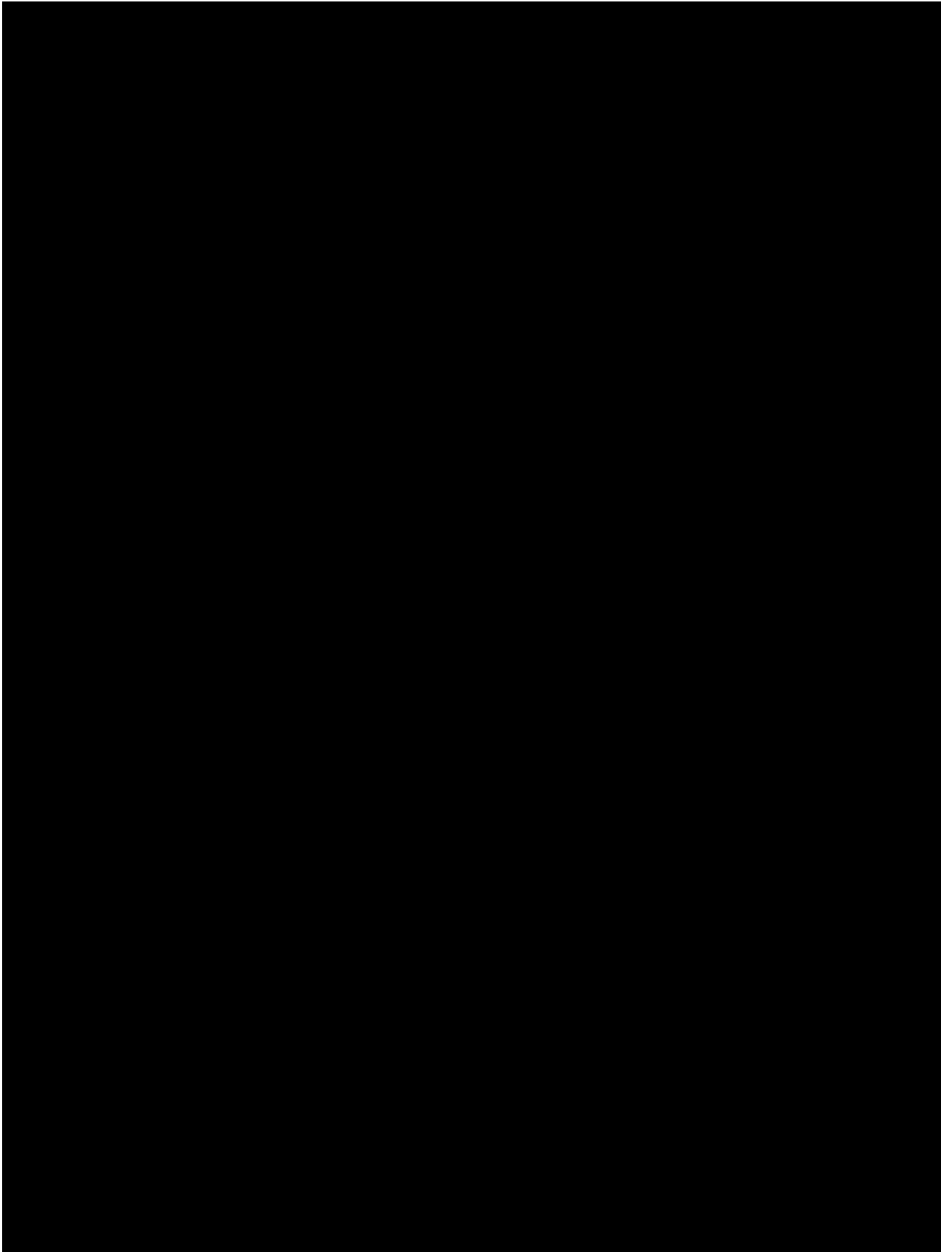
26. CONSOLIDATED TIMELINE FOR THE EVENTS OF DECEMBER 13TH, 2017

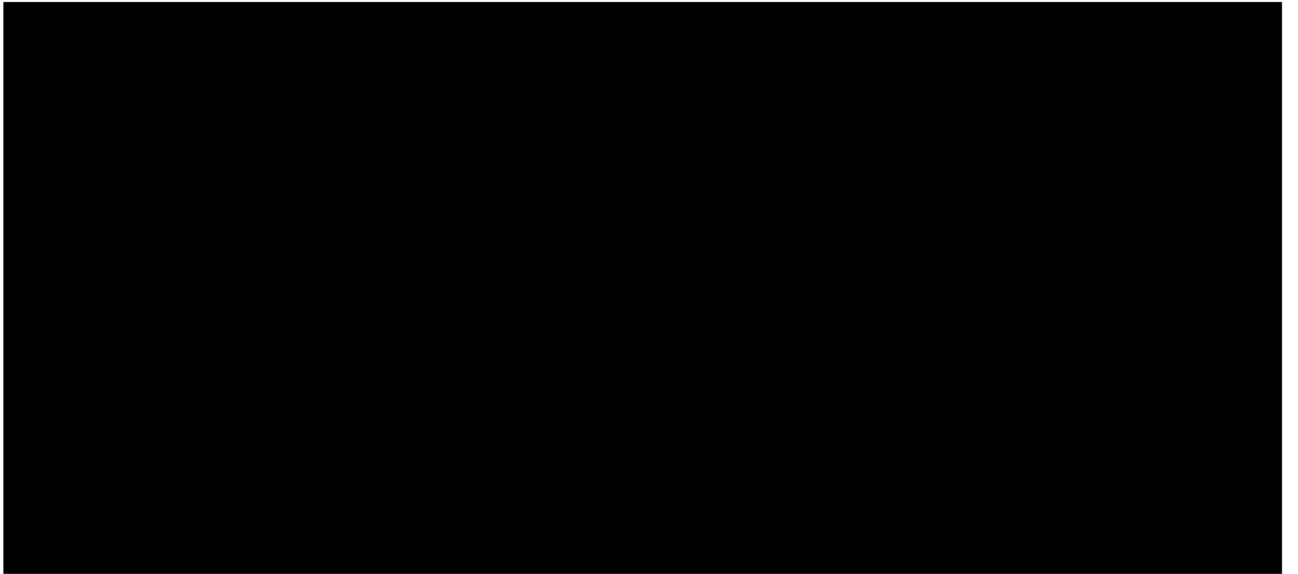
The following is a consolidated timeline for the known movements of Honey SHERMAN, Bernard SHERMAN and the unknown person walking [REDACTED] for December 13th, 2017.



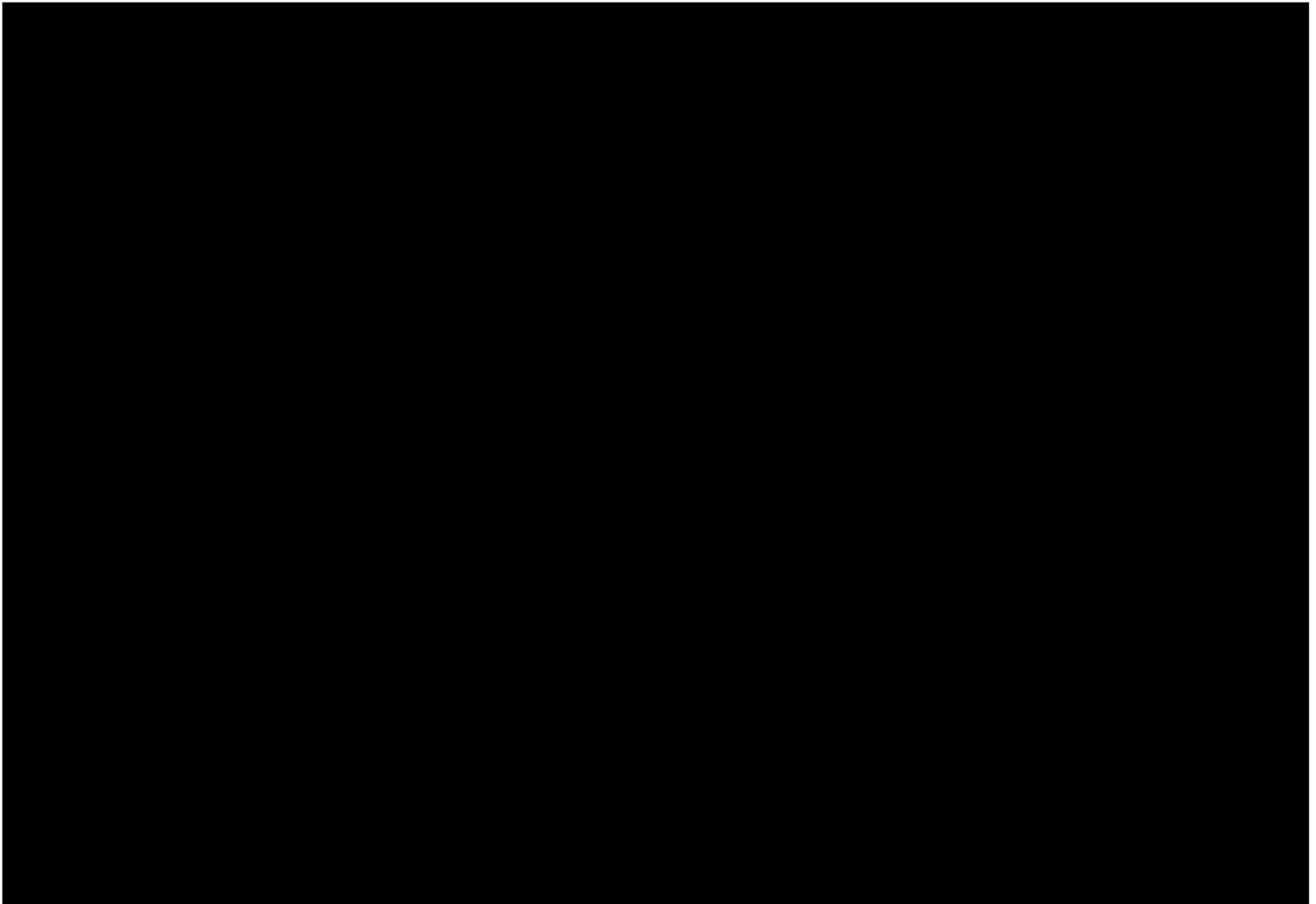


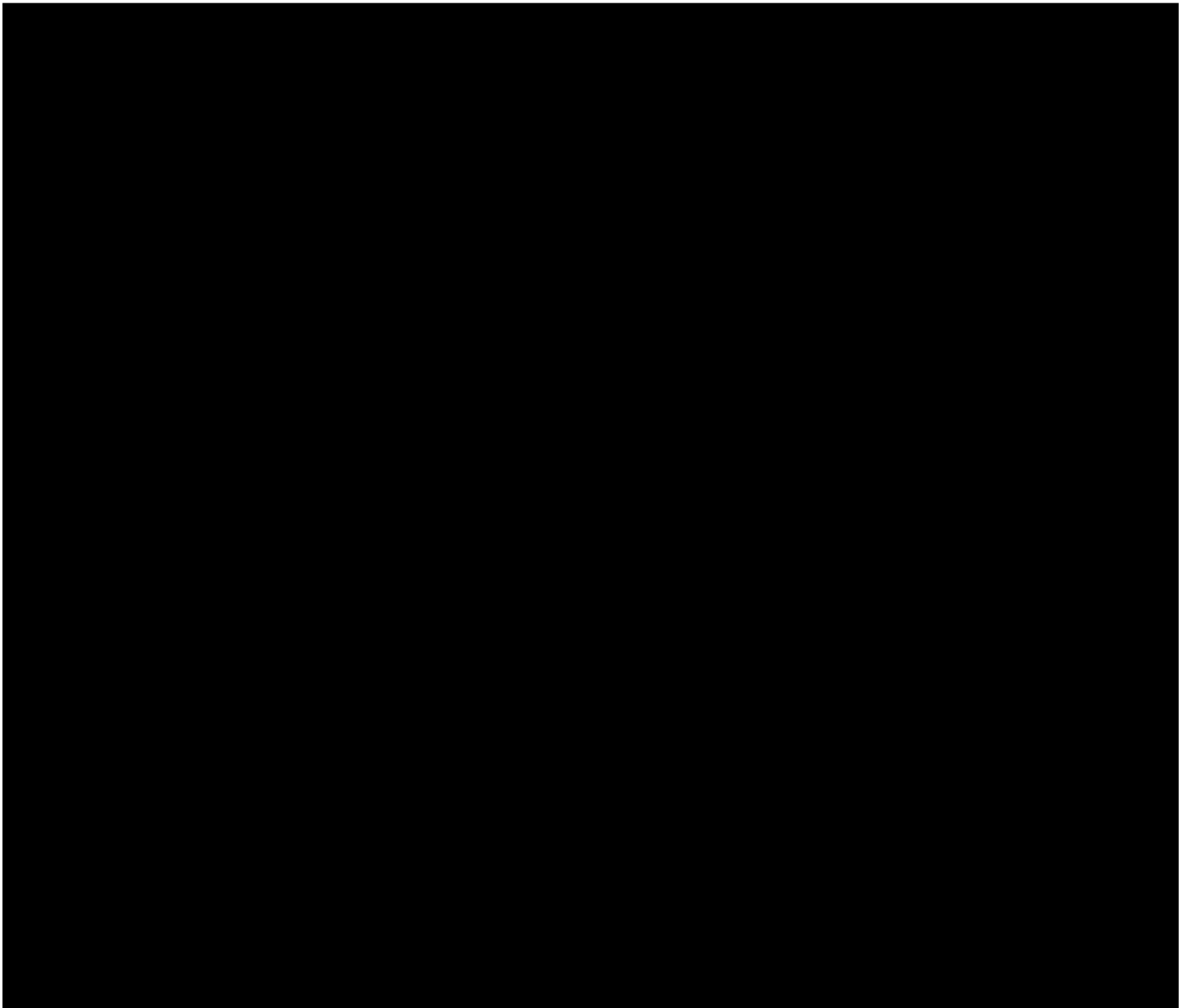




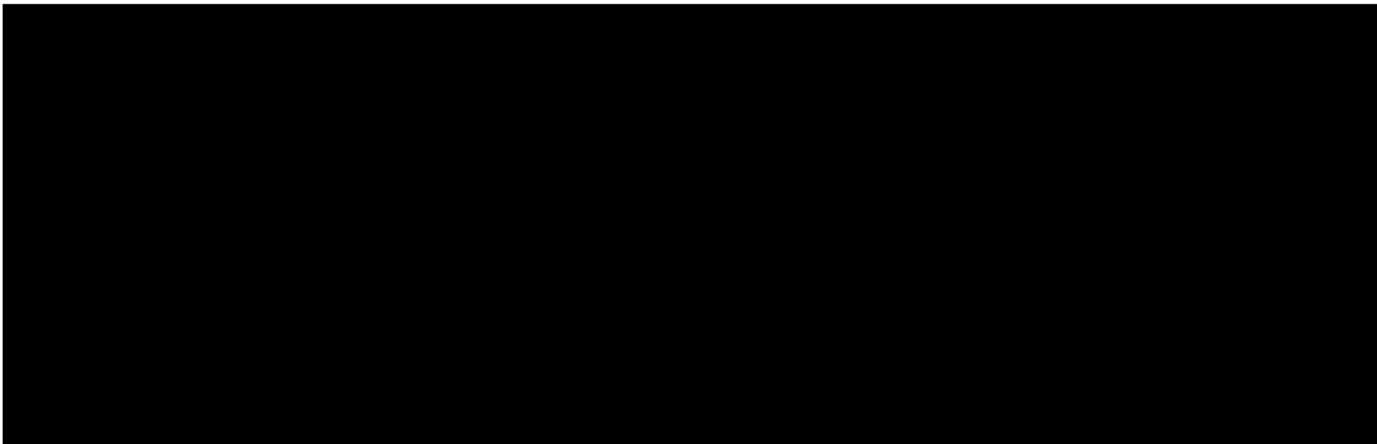


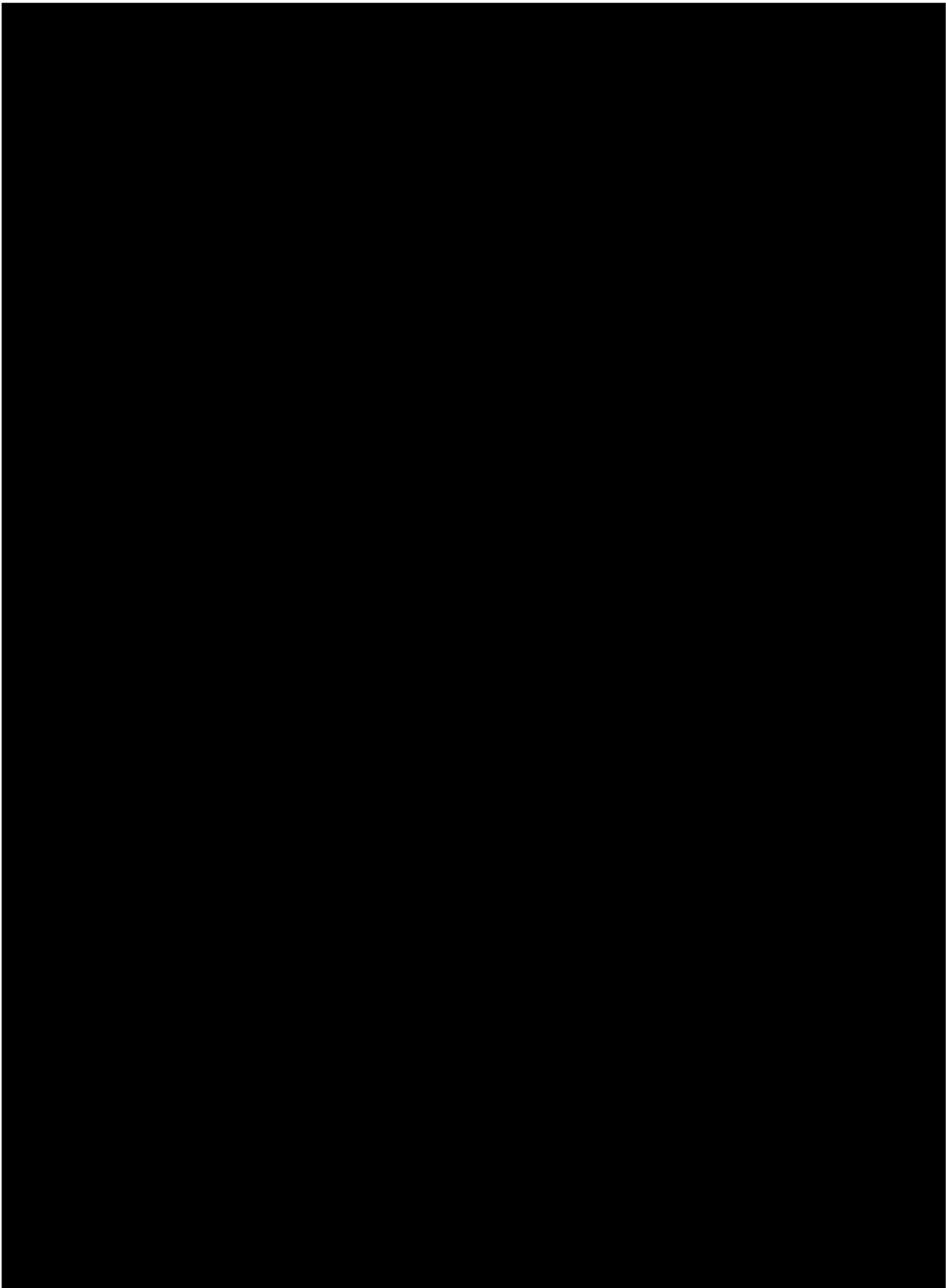
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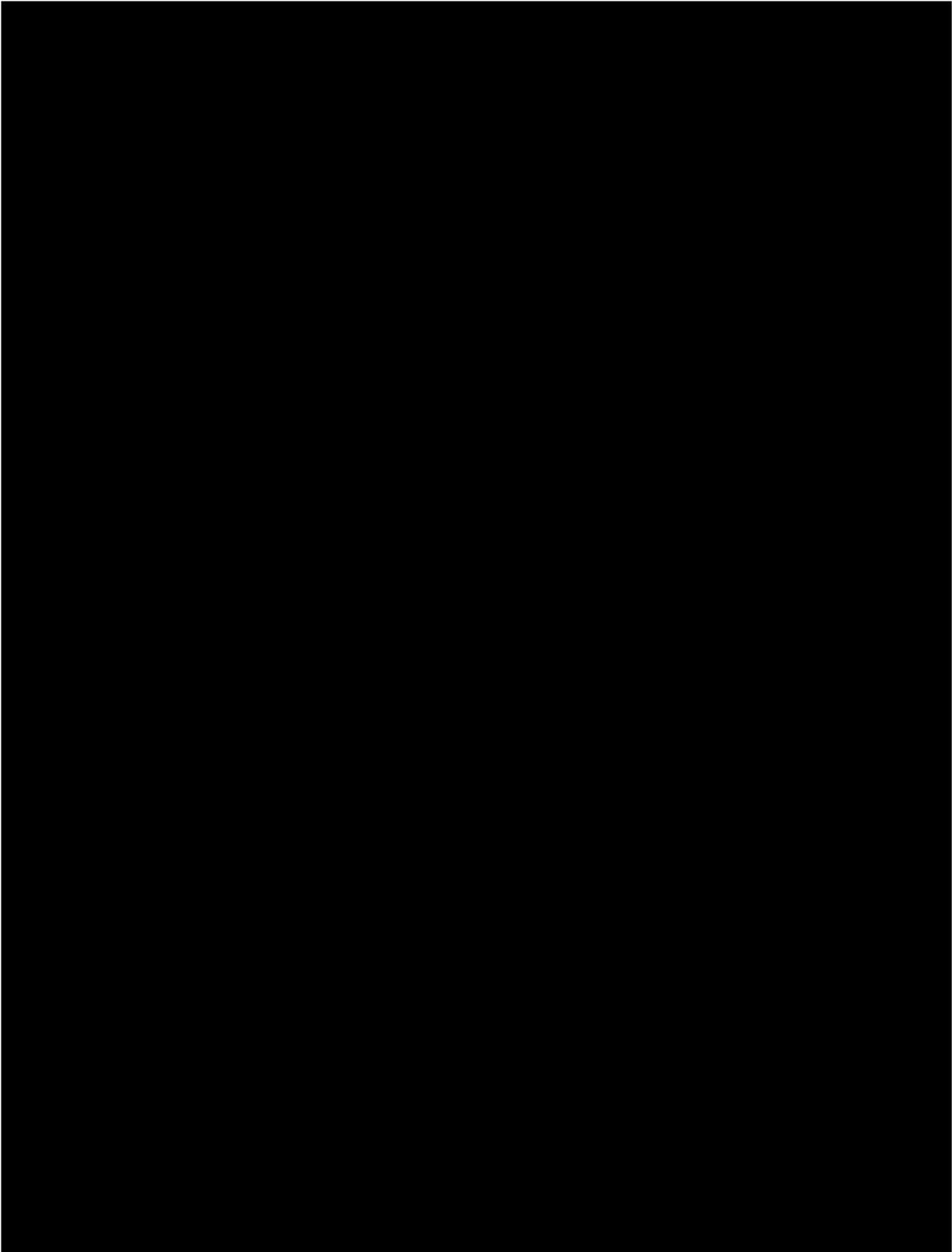


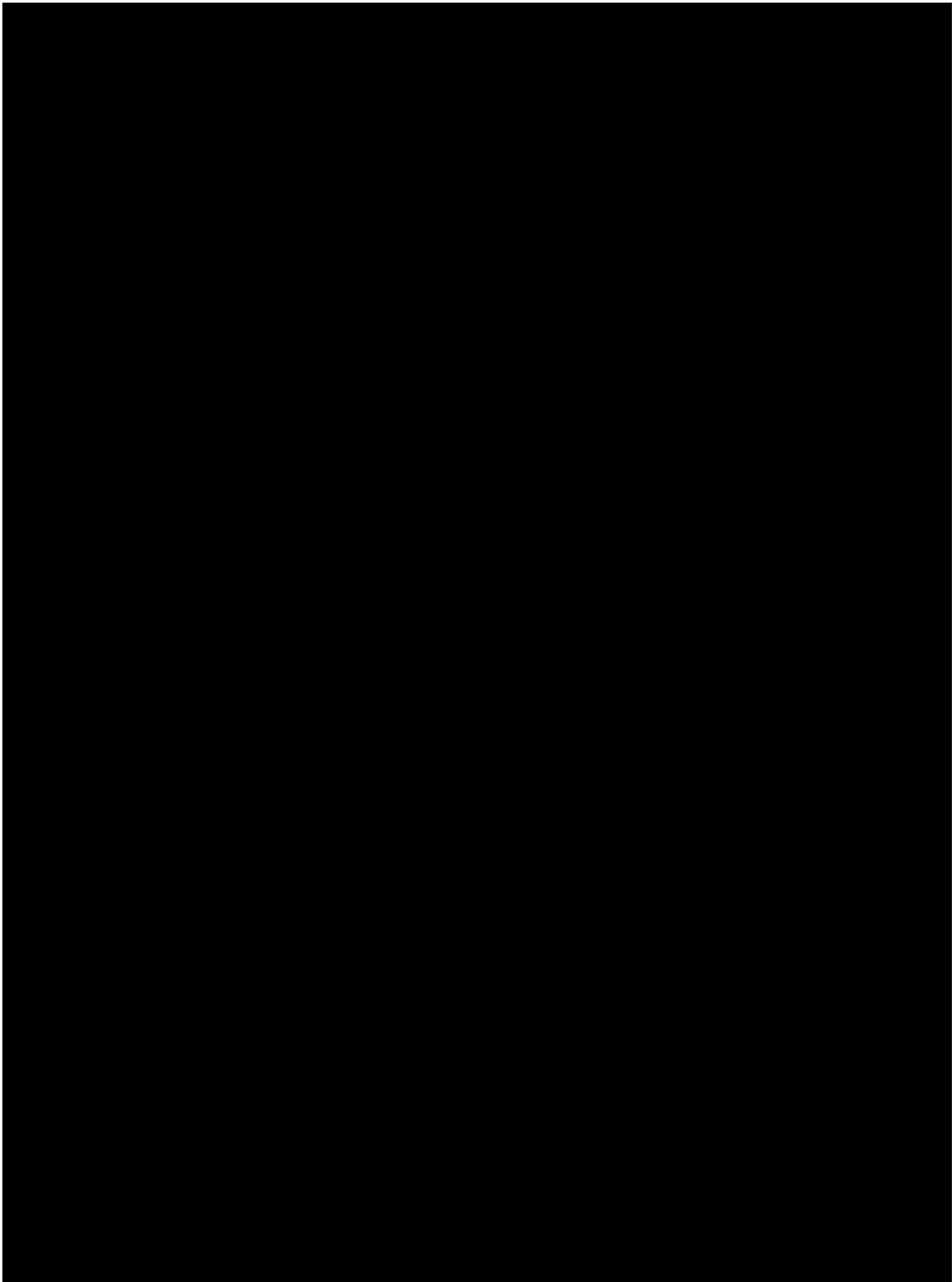


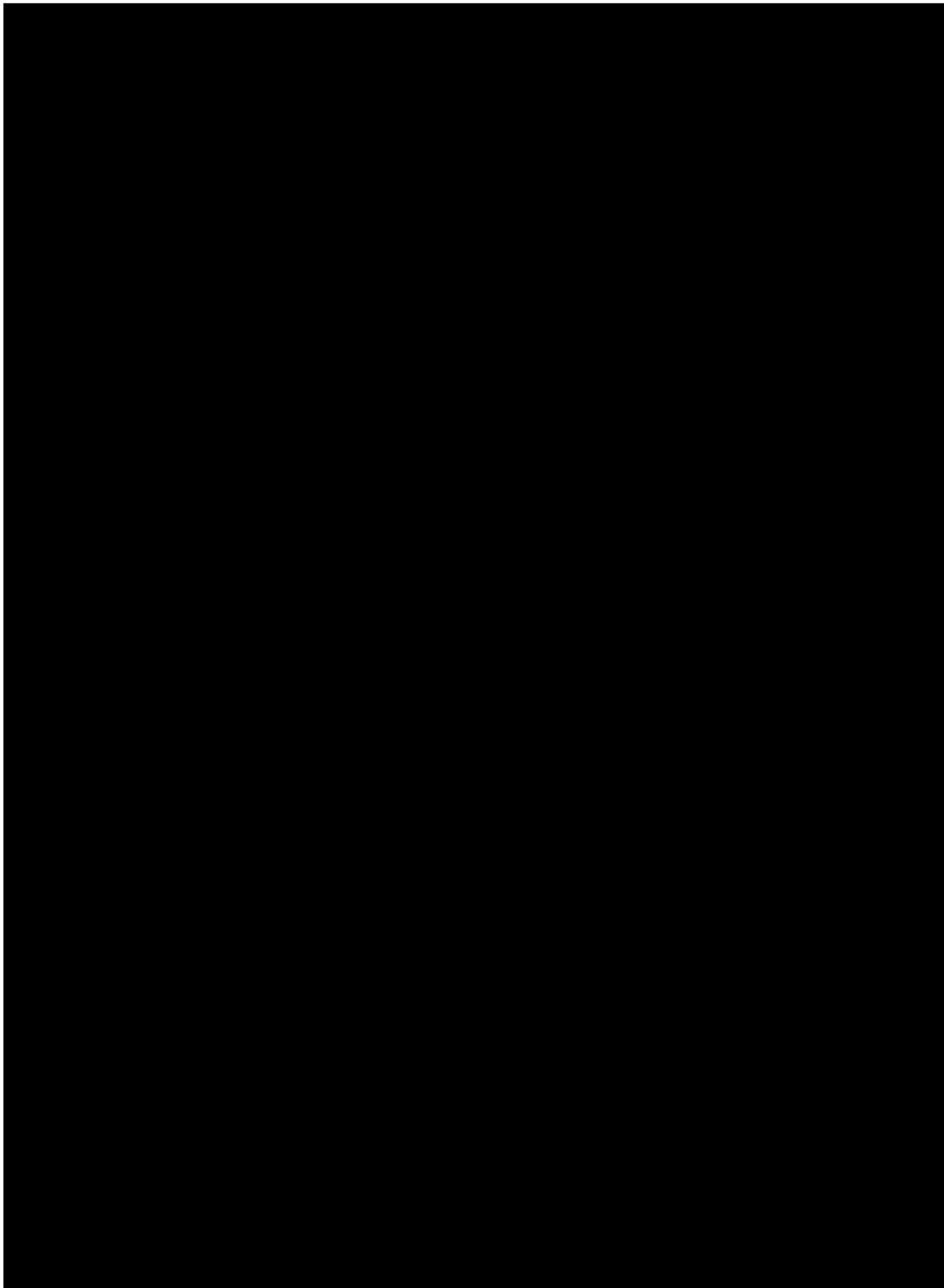
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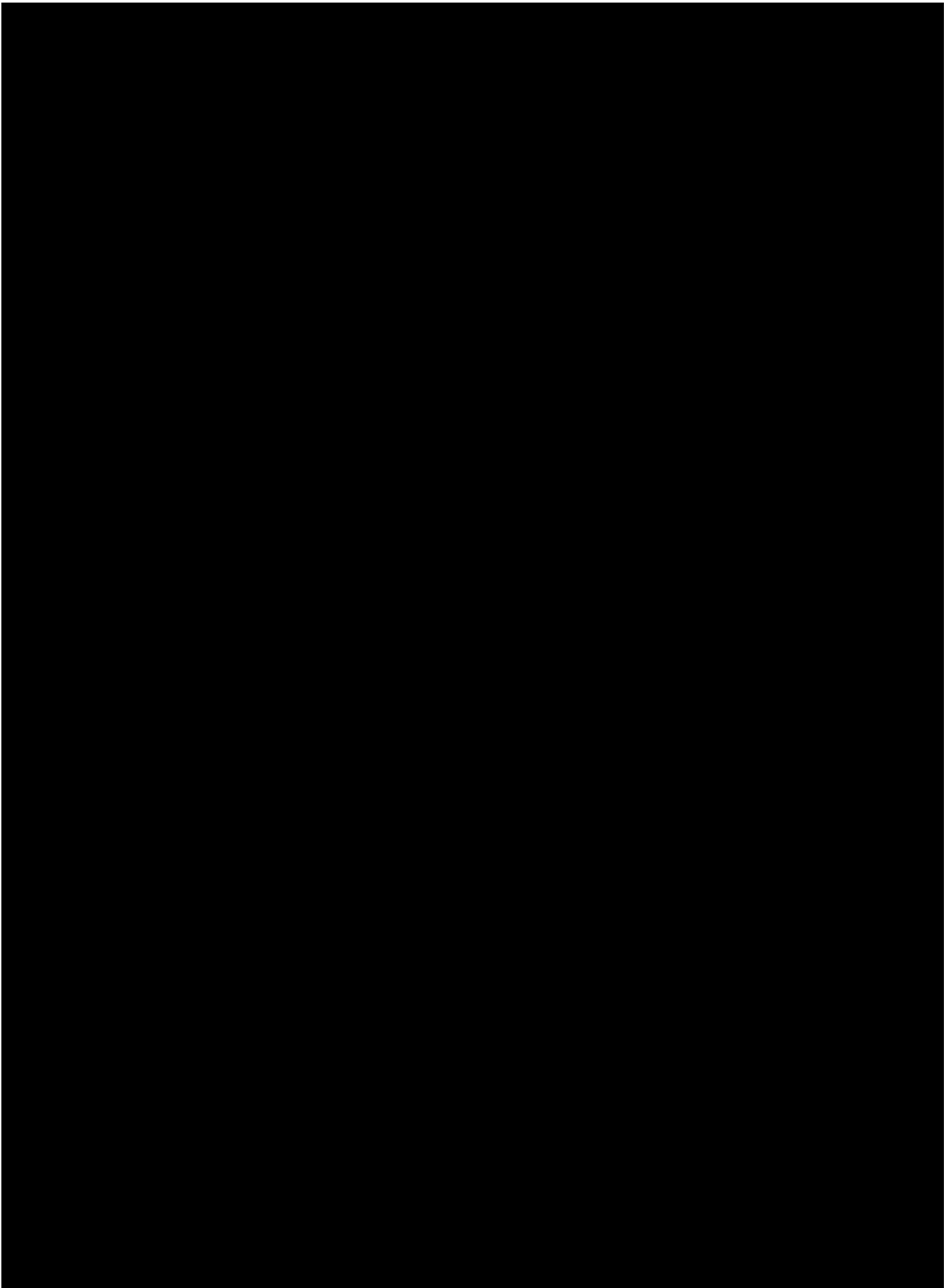


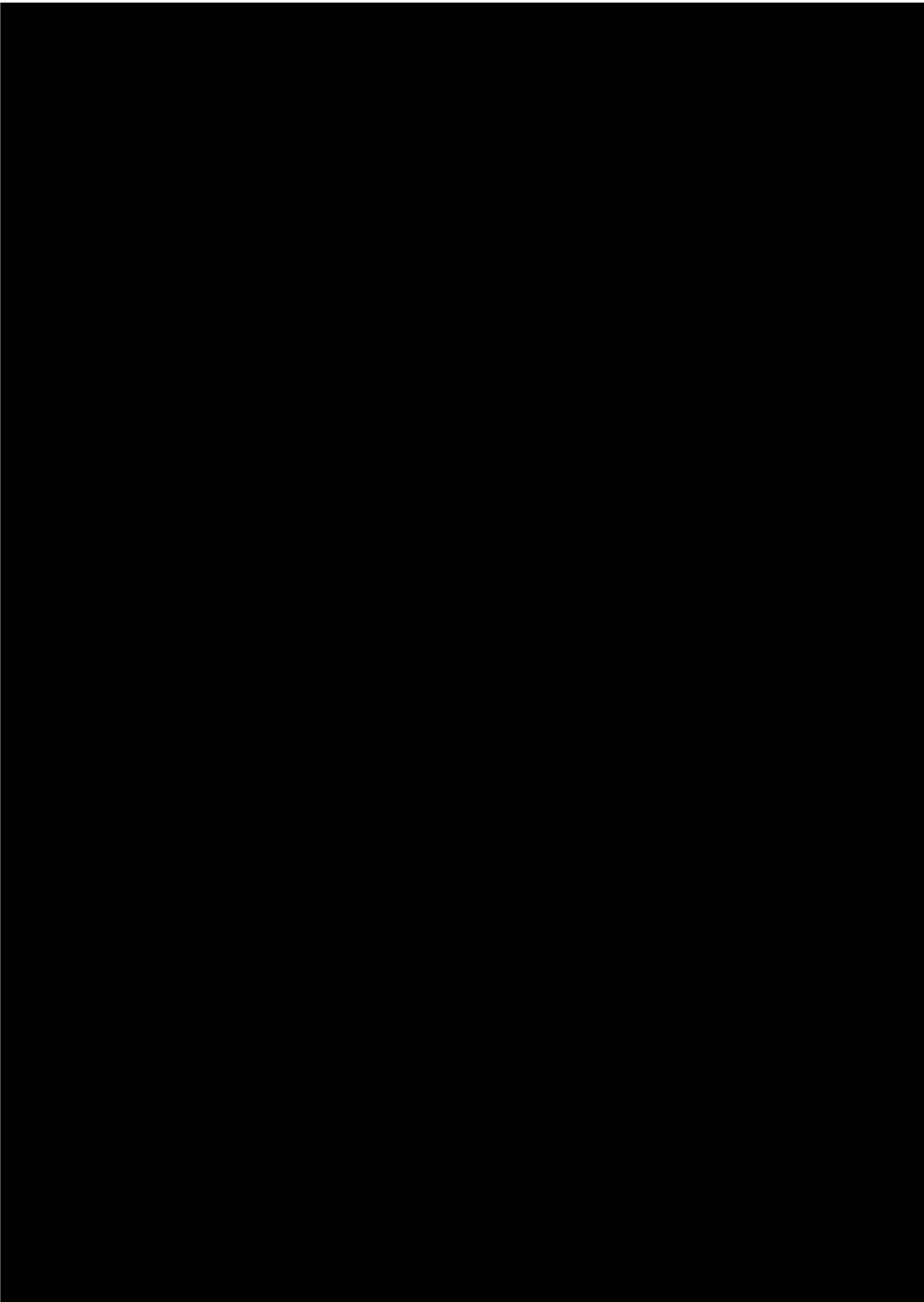


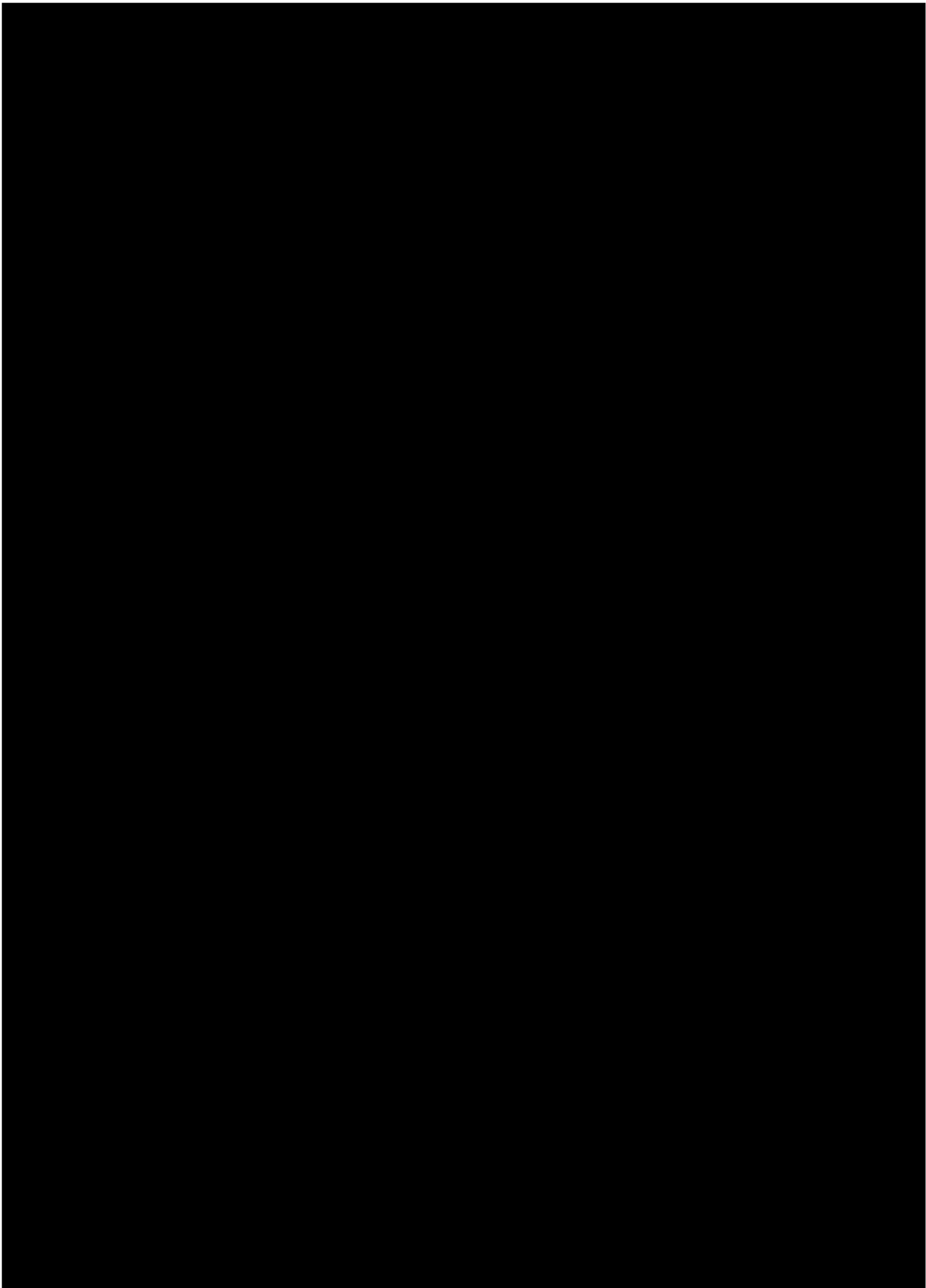


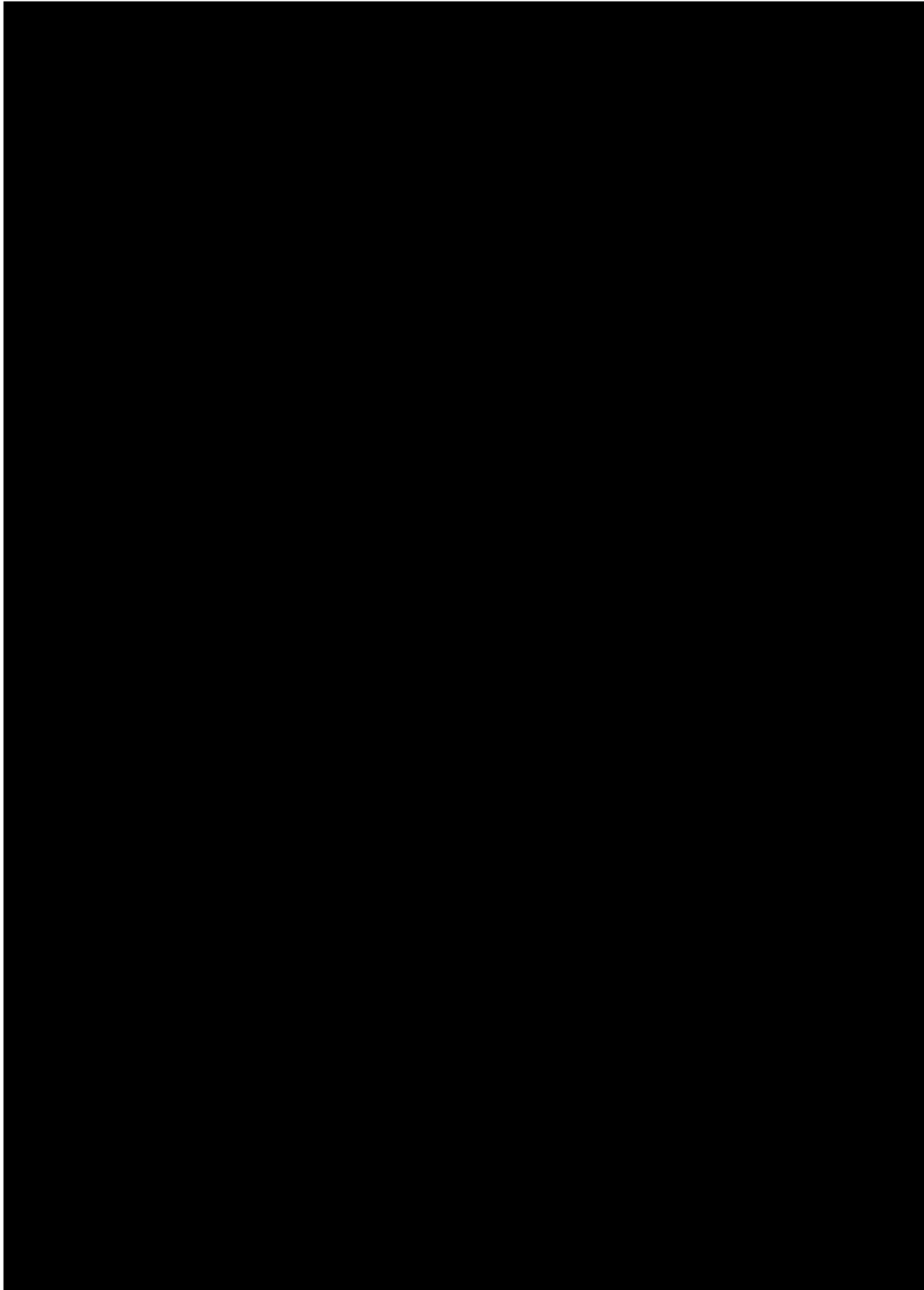


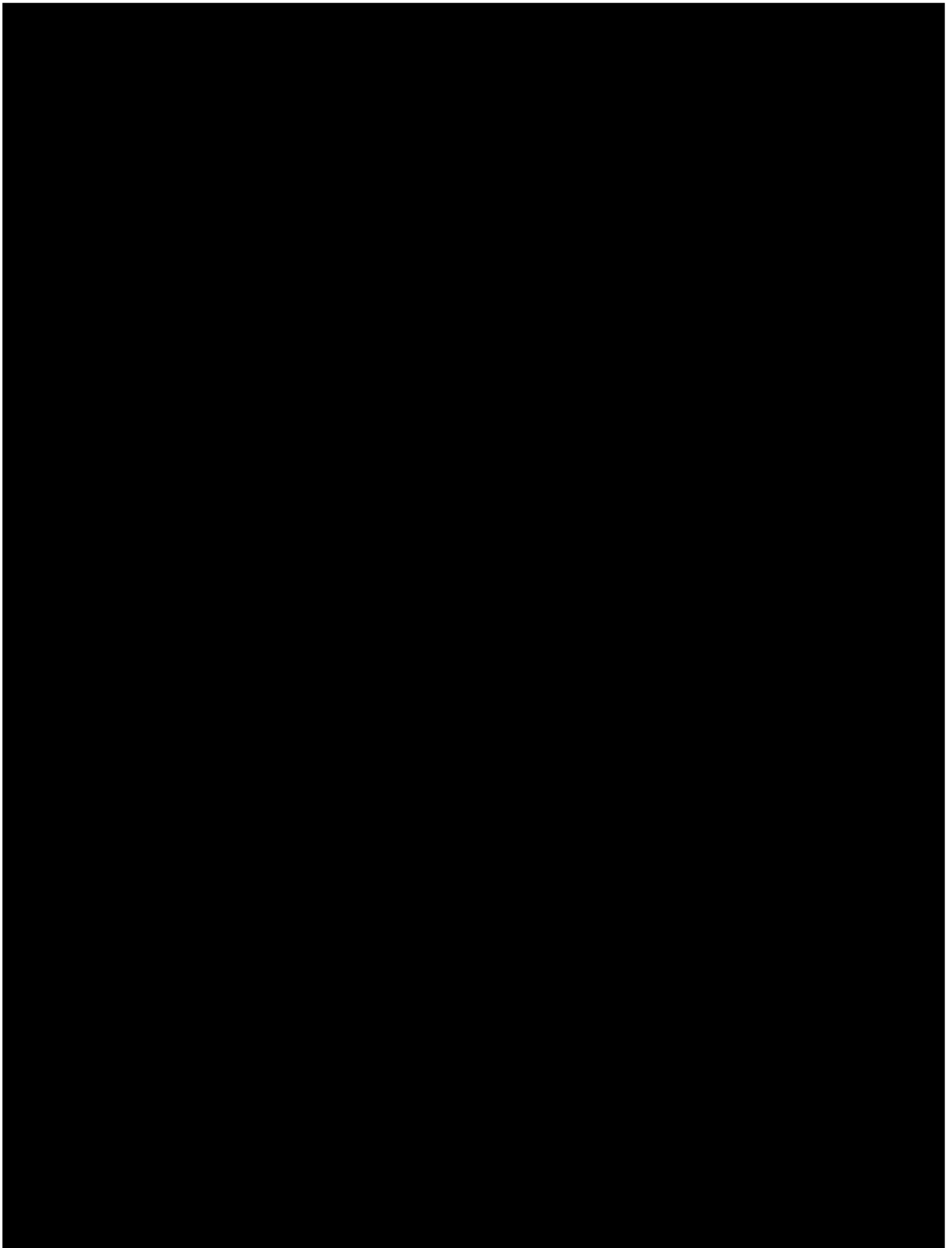




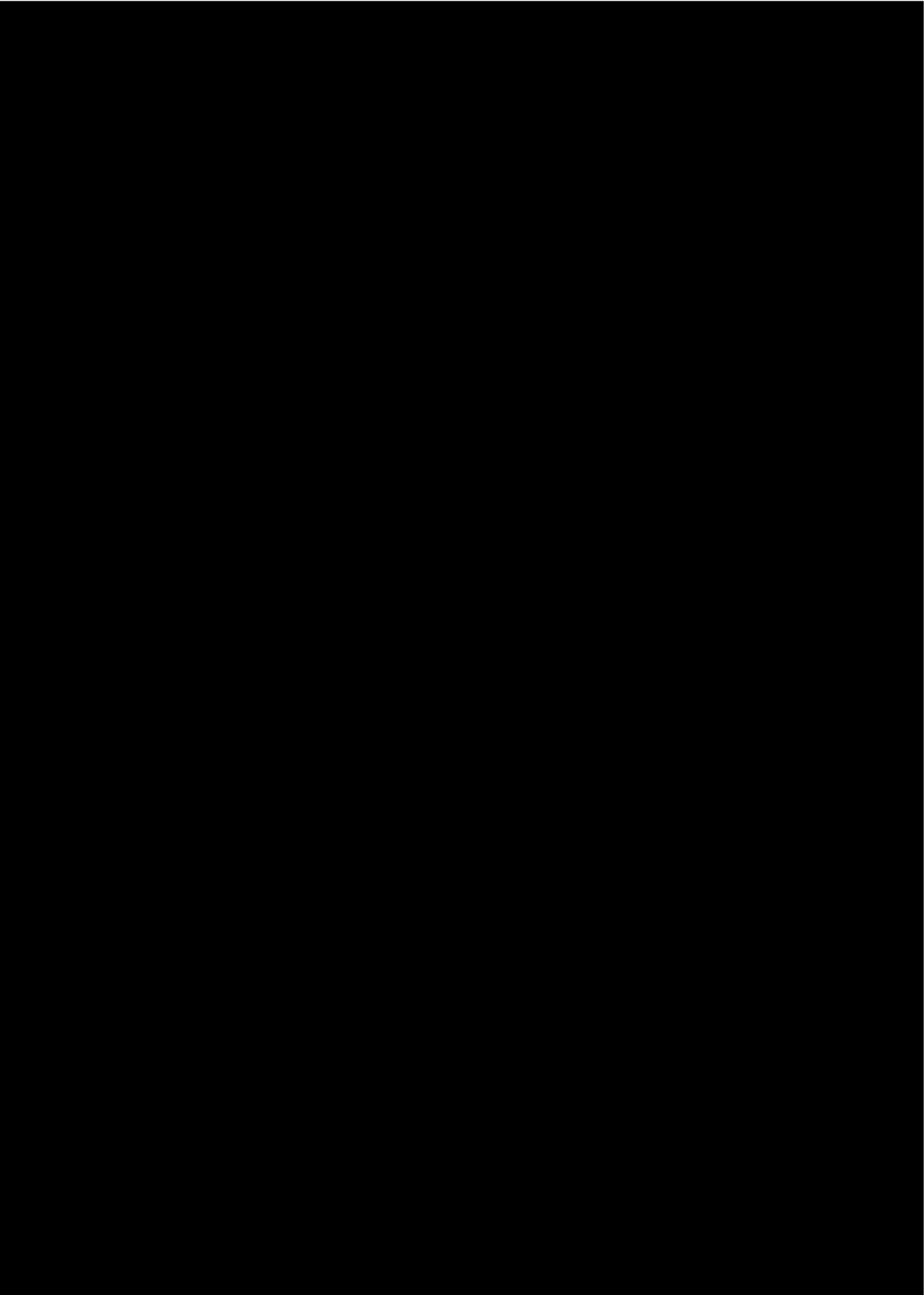


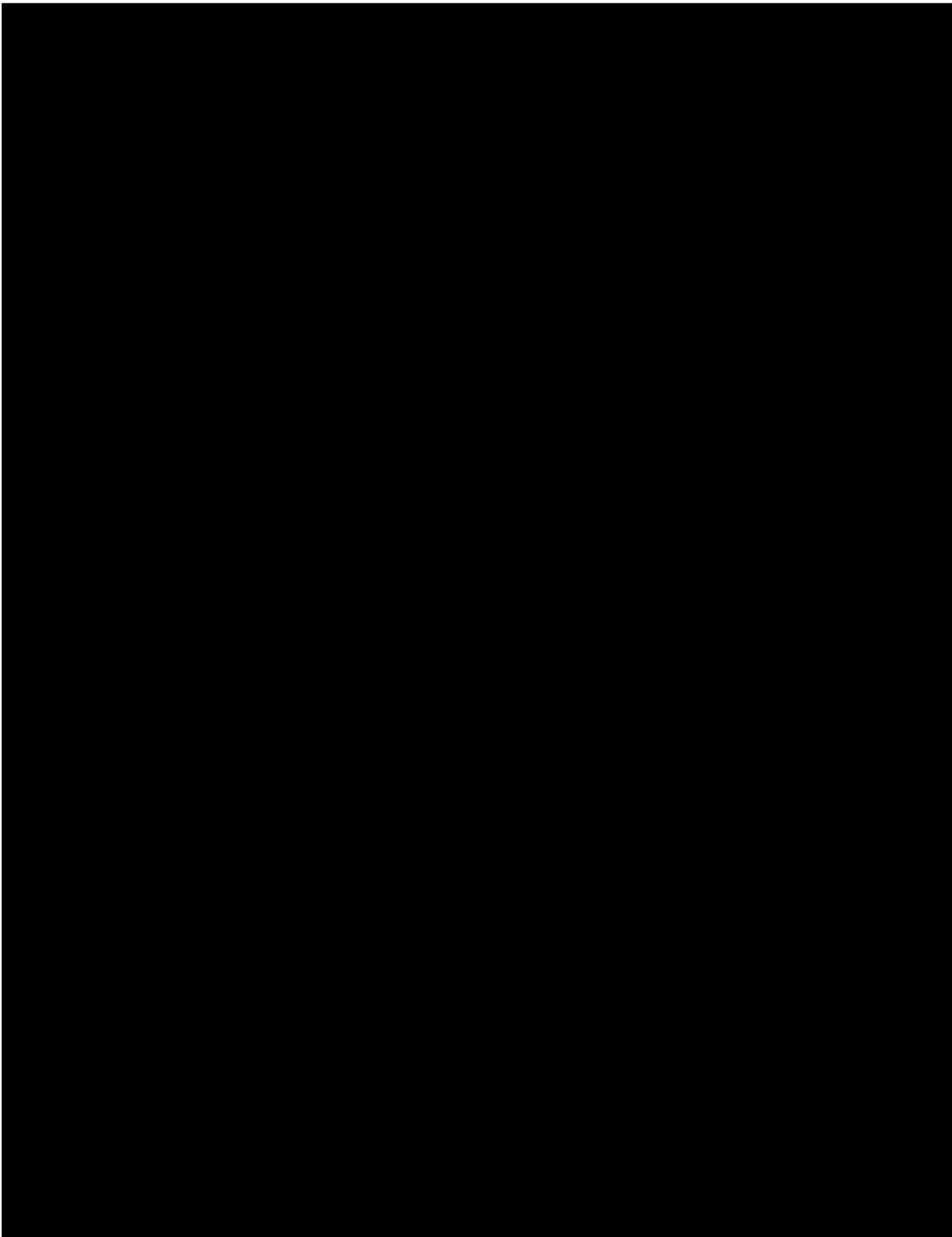


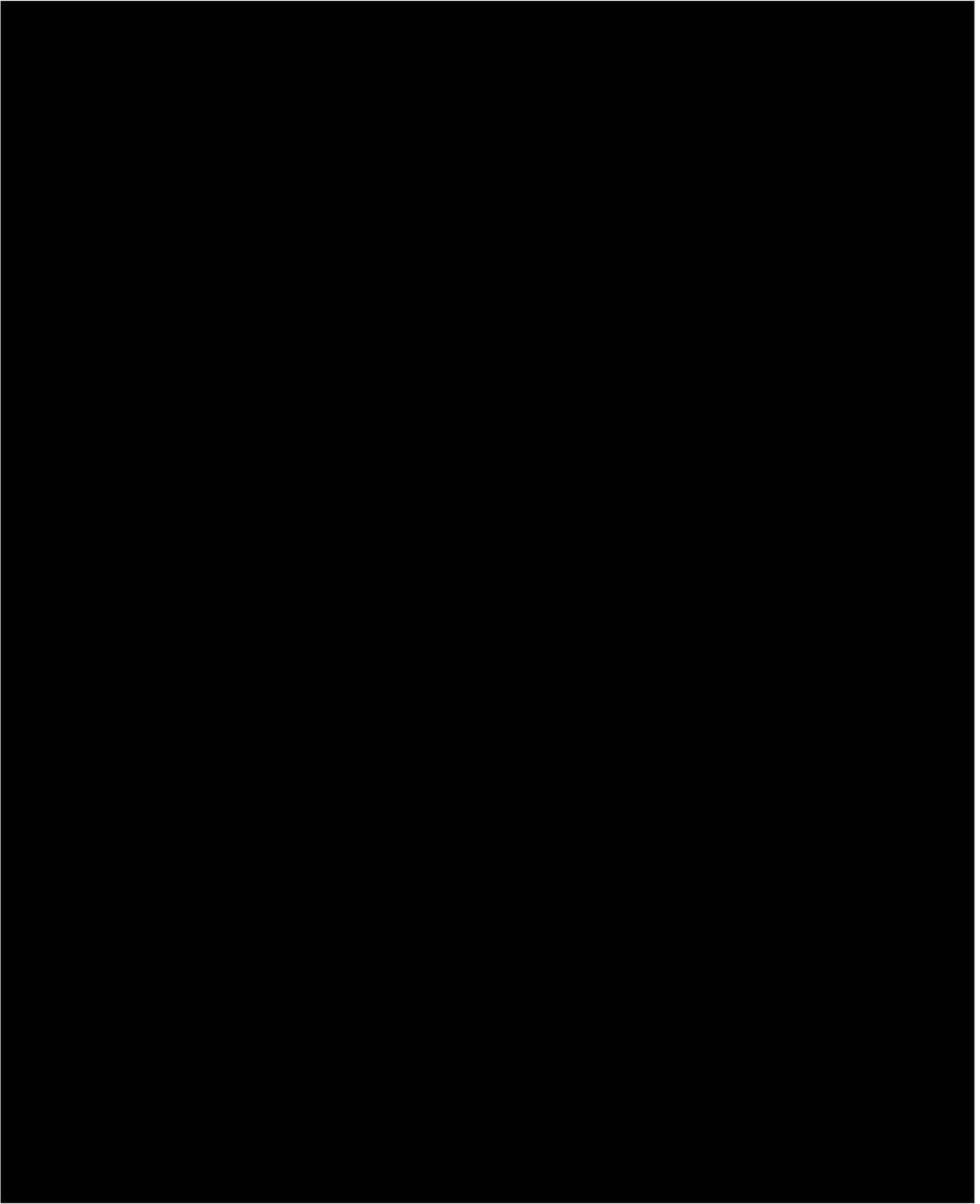


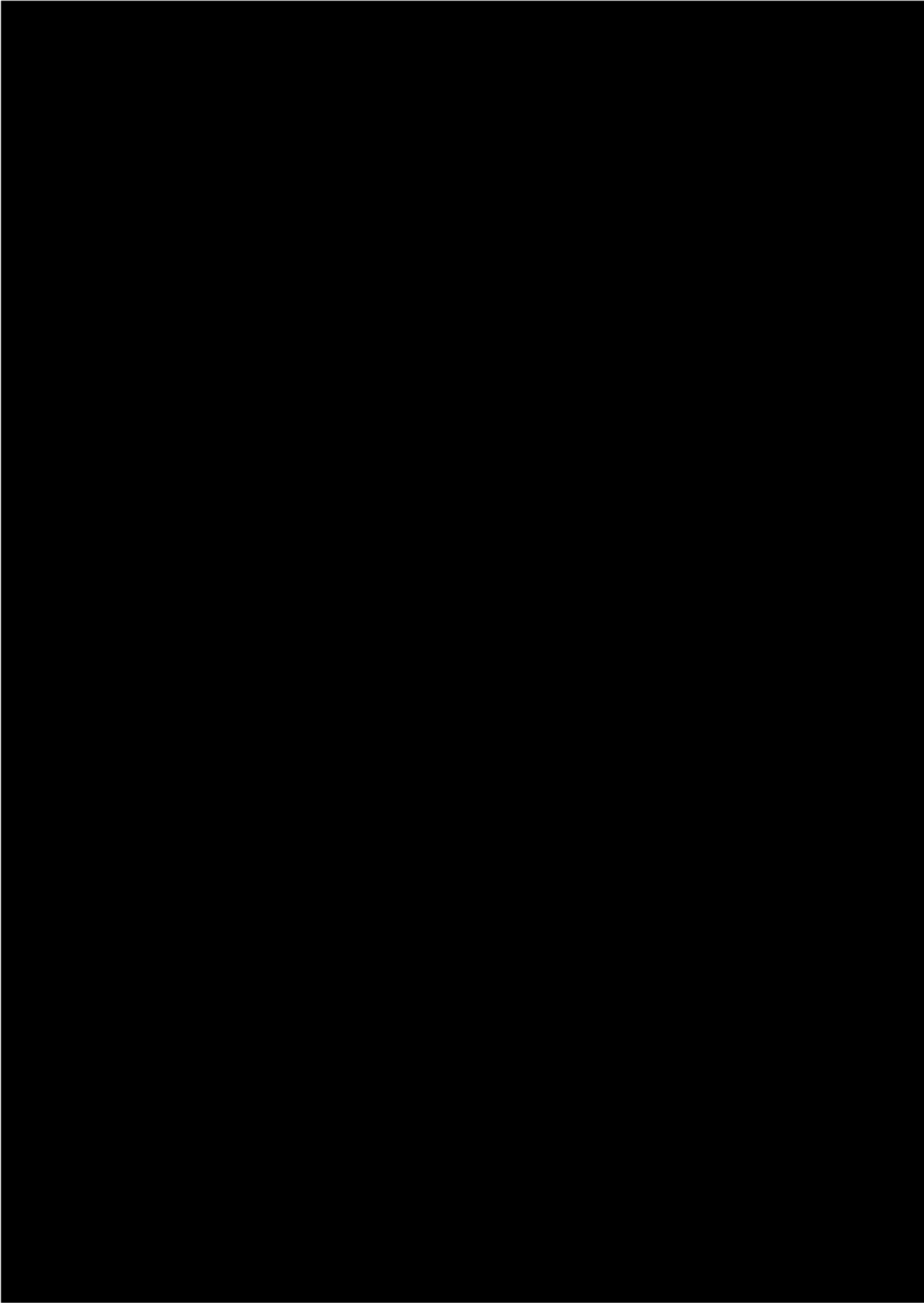


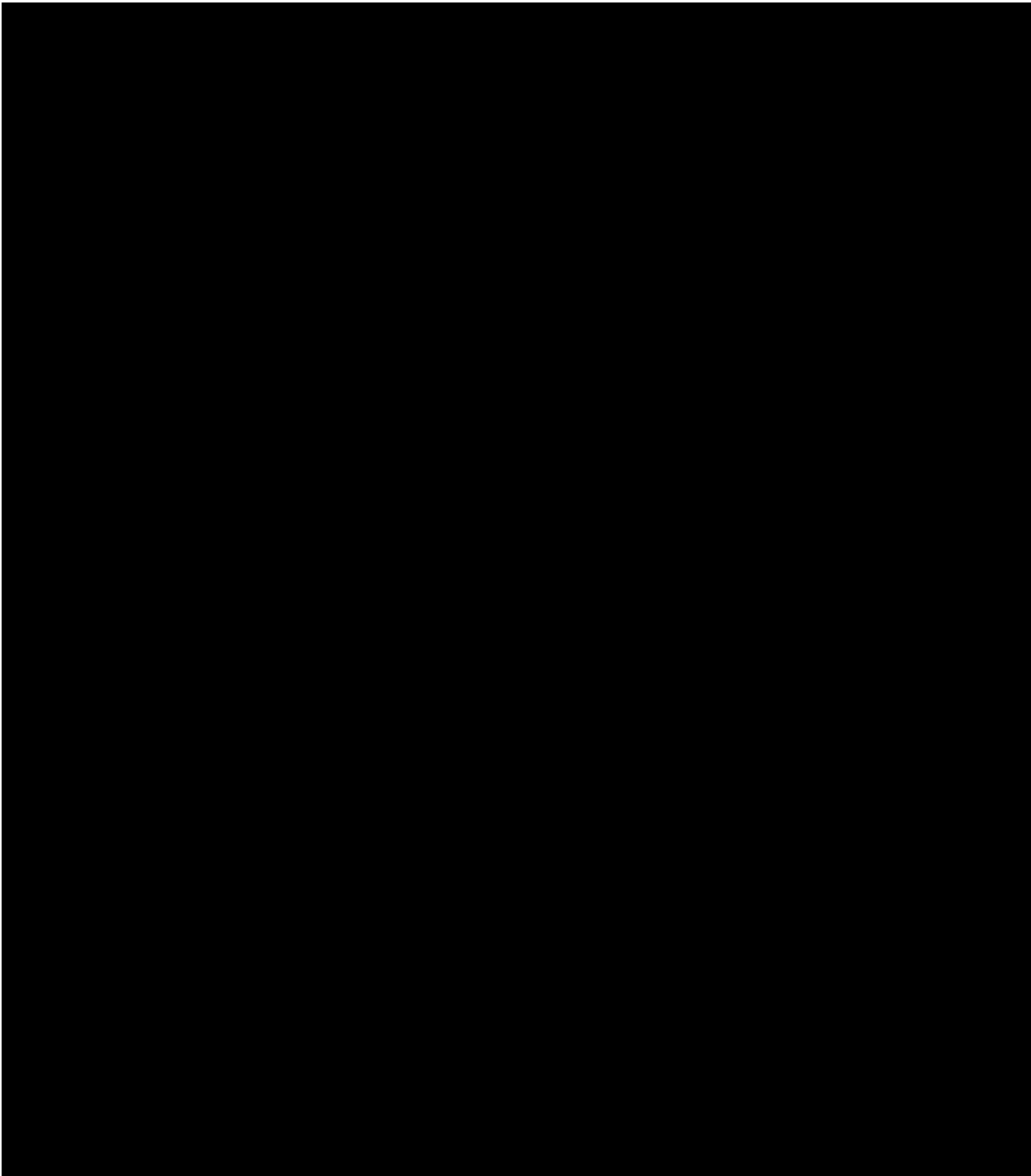
²⁹ International Mobile Equipment Identity (IMEI) - is a number that facilitates device validity identification. The IMEI number is unique and typically 15 or 17 digits, which are stored on the battery's backside. The IMEI is strictly used for identification by Global System for Mobile Communications (GSM), Wideband Code Division Multiple Access (WCDMA) and some satellite devices. Source: <https://www.techopedia.com/definition/5066/international-mobile-equipment-identity-imei>

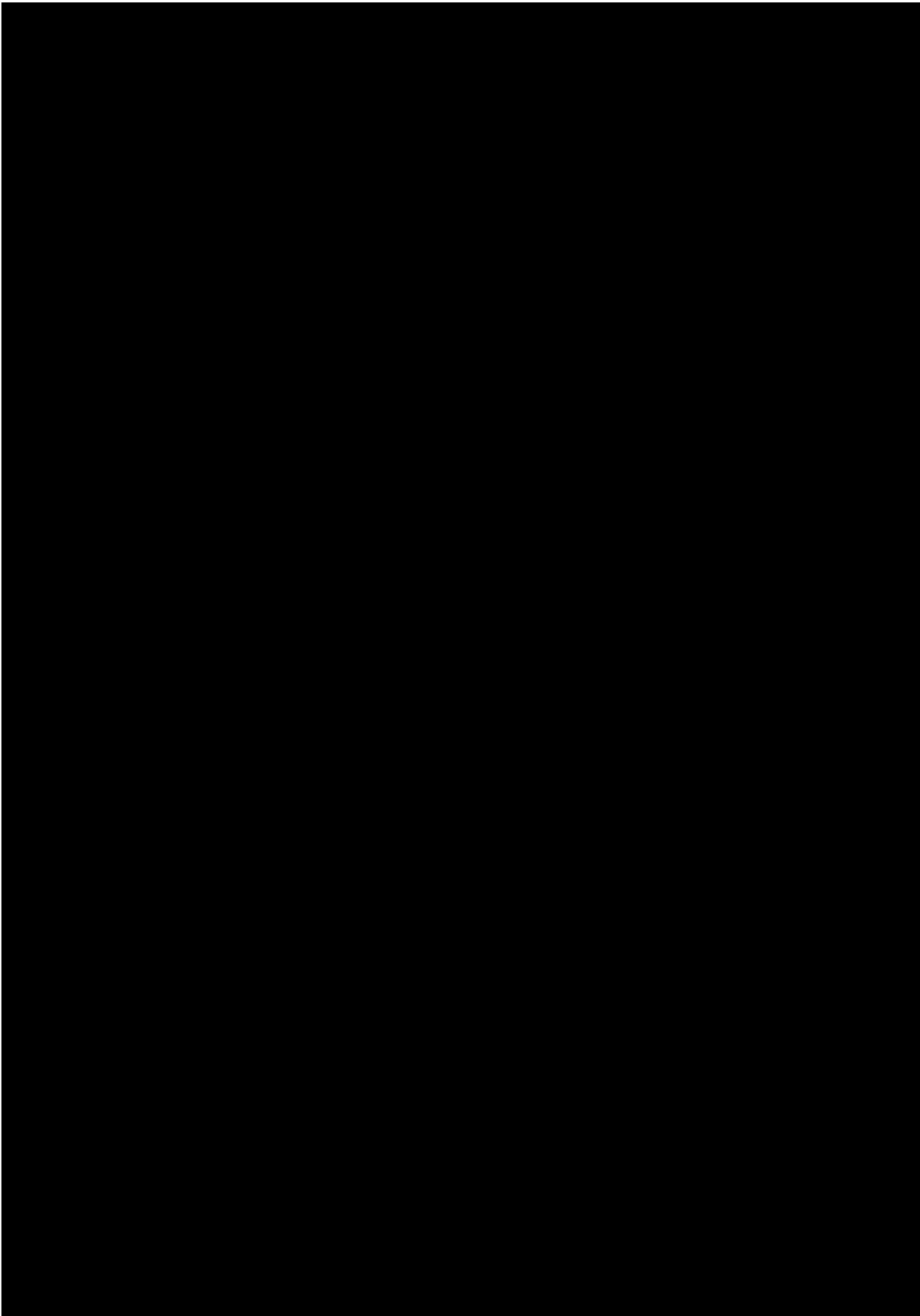


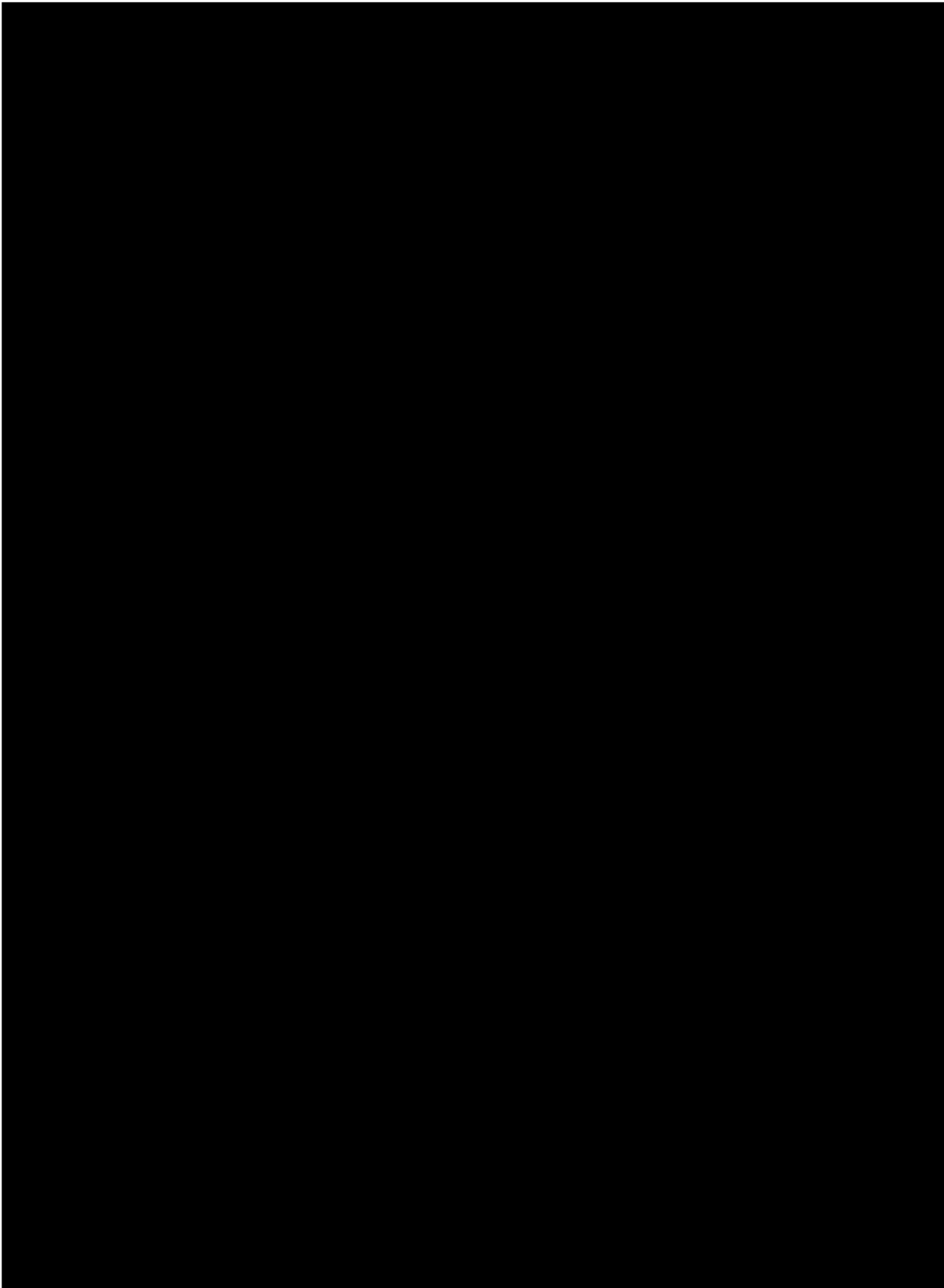


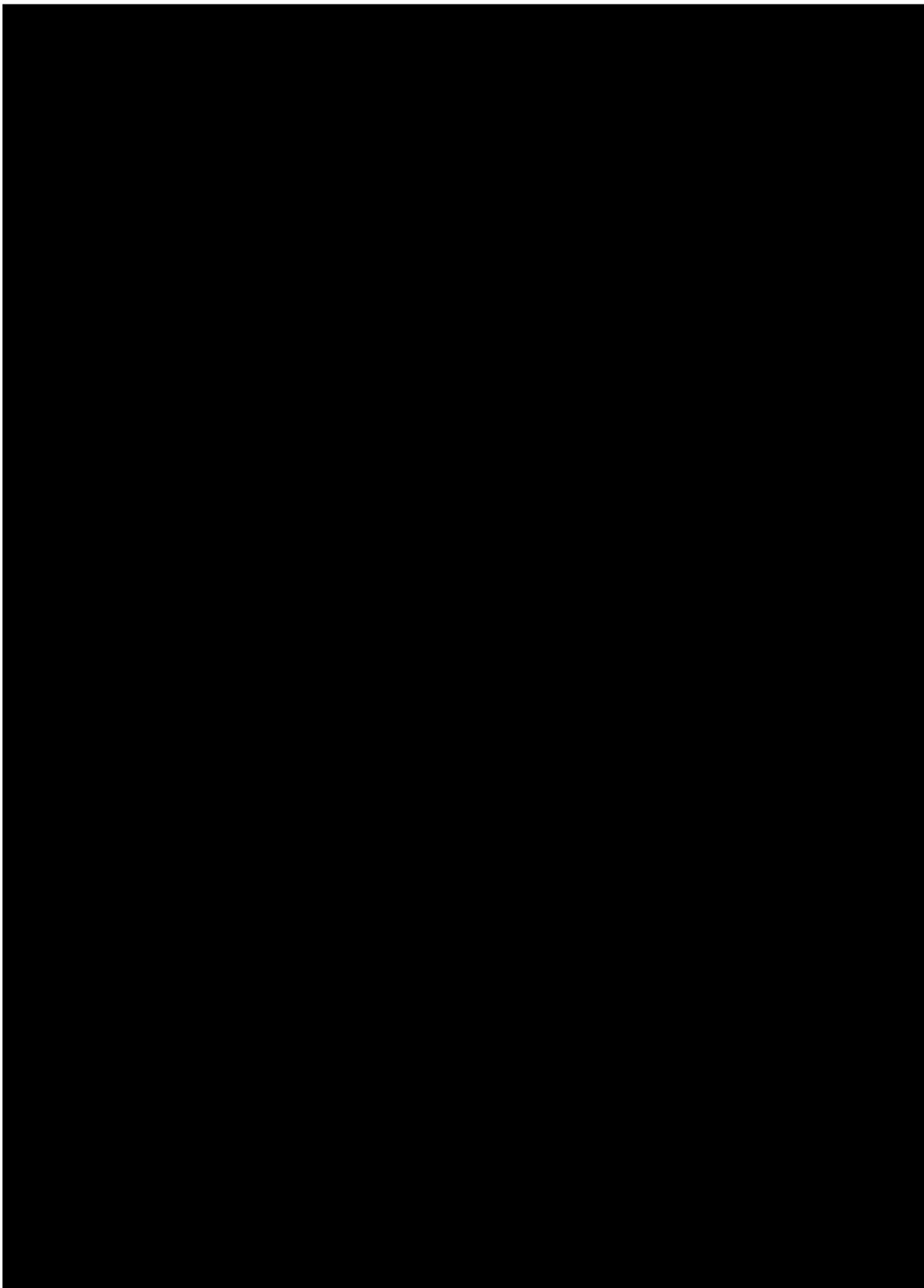


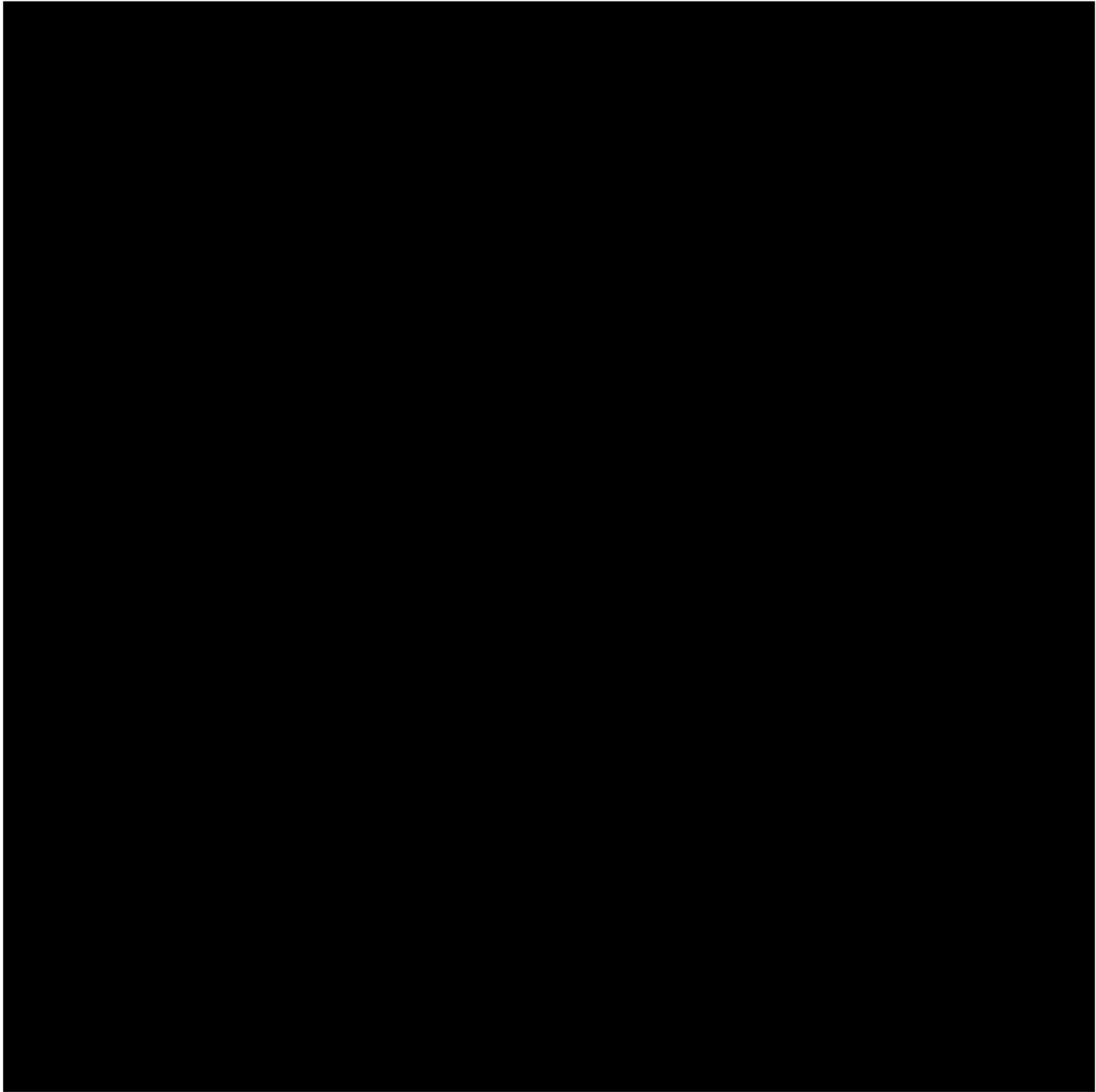






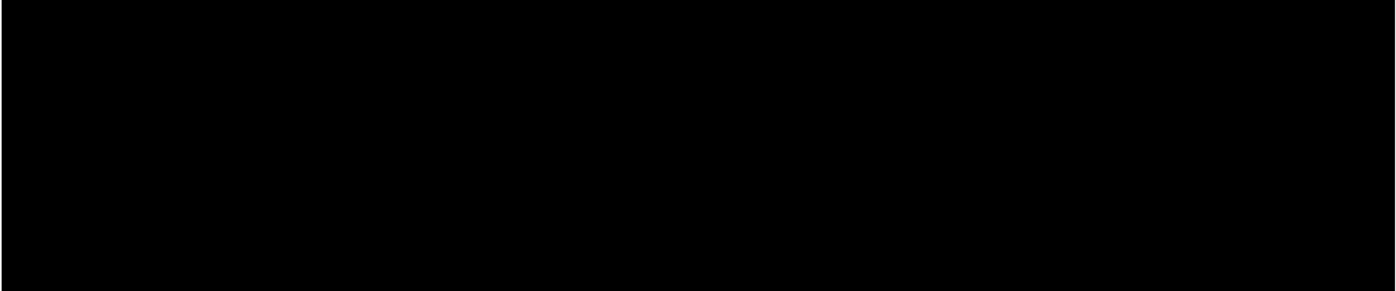


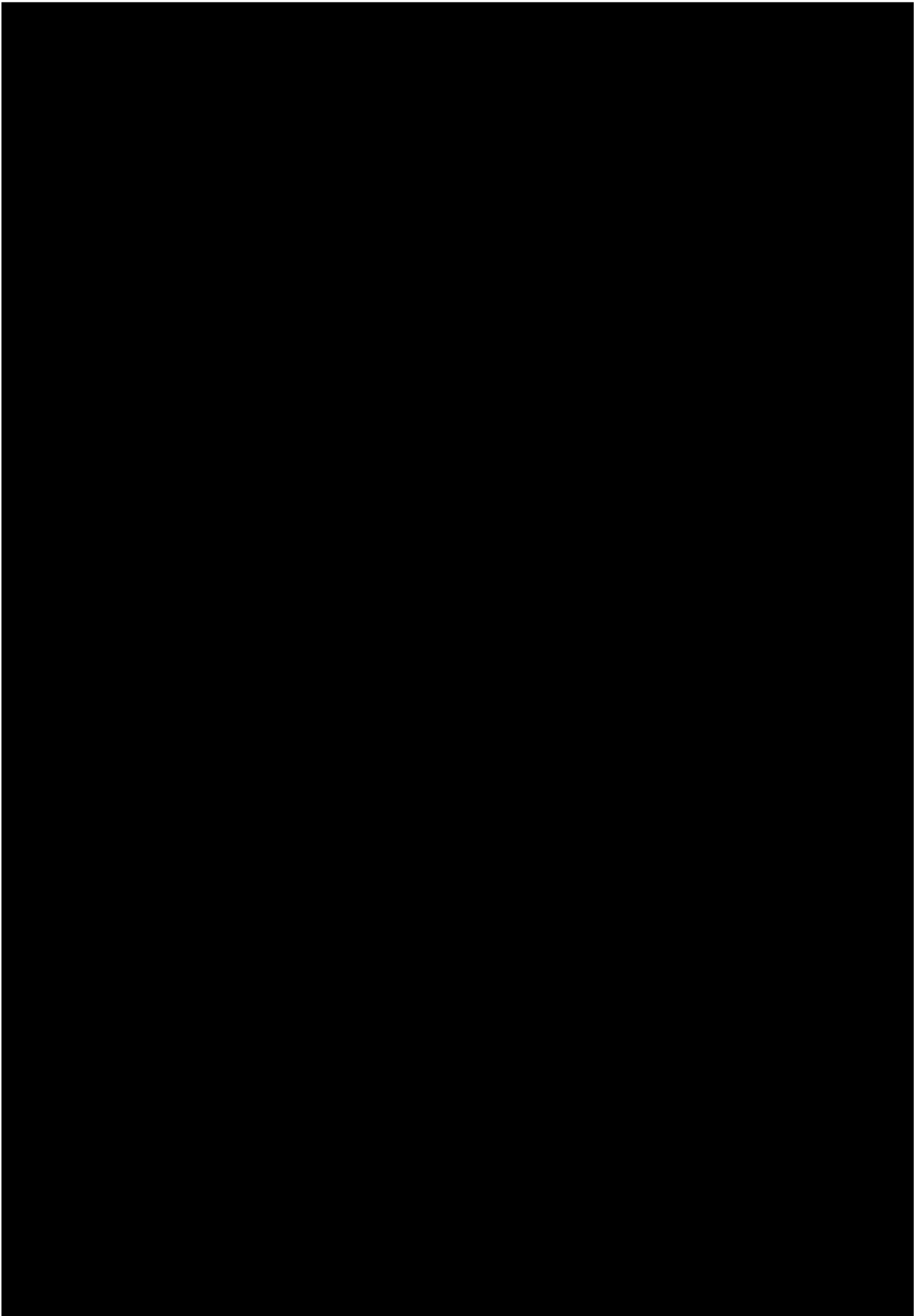


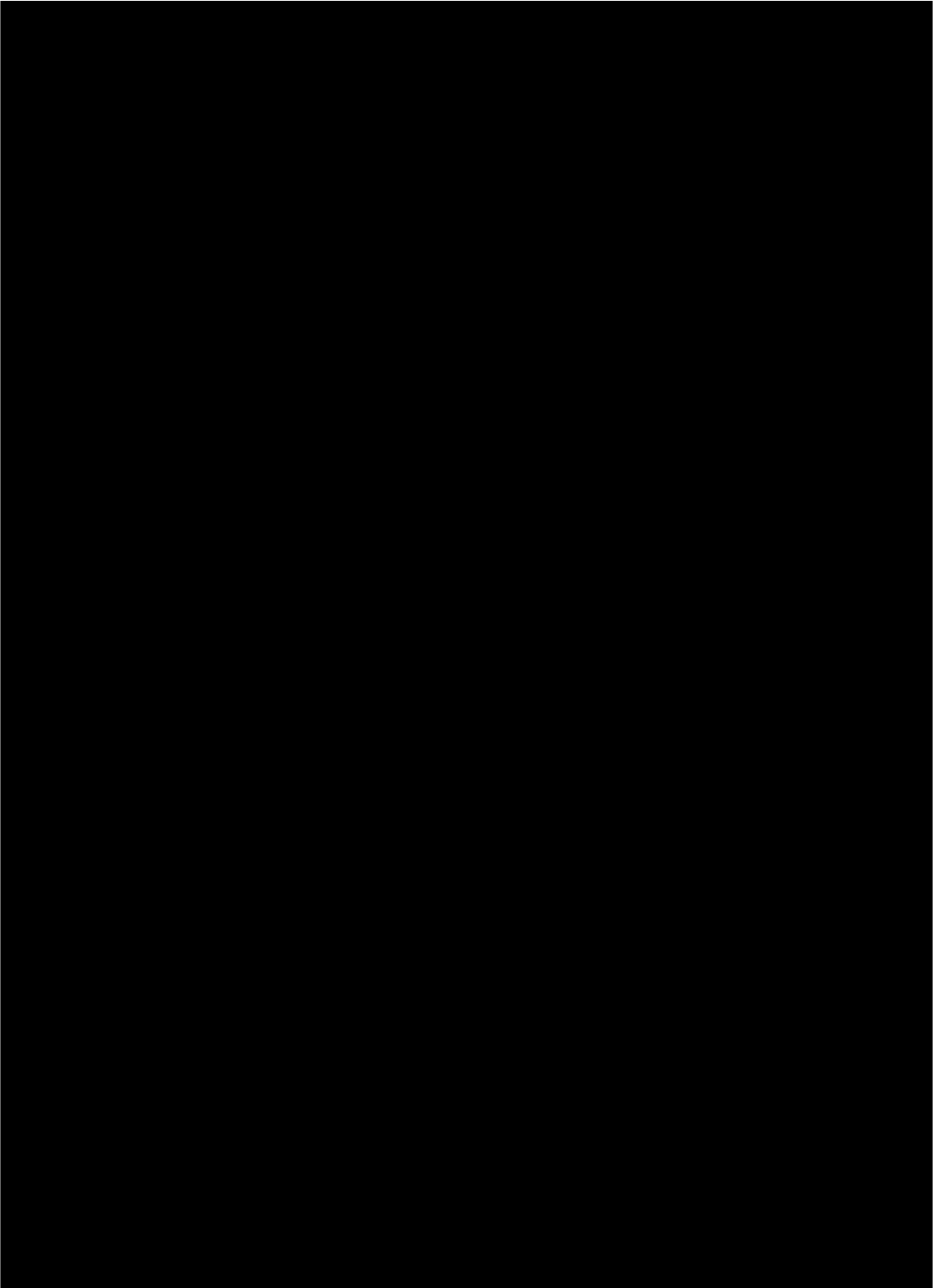


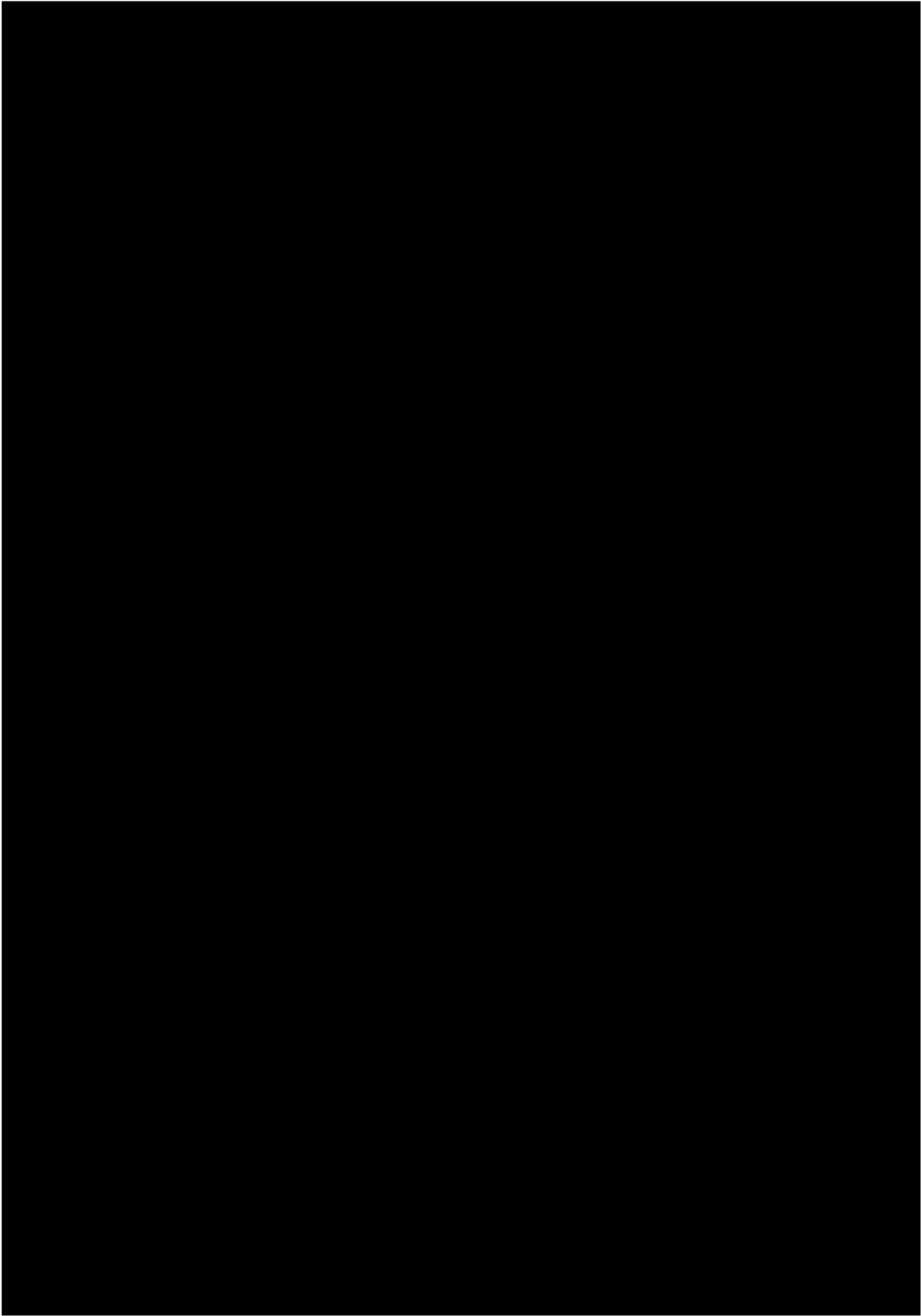
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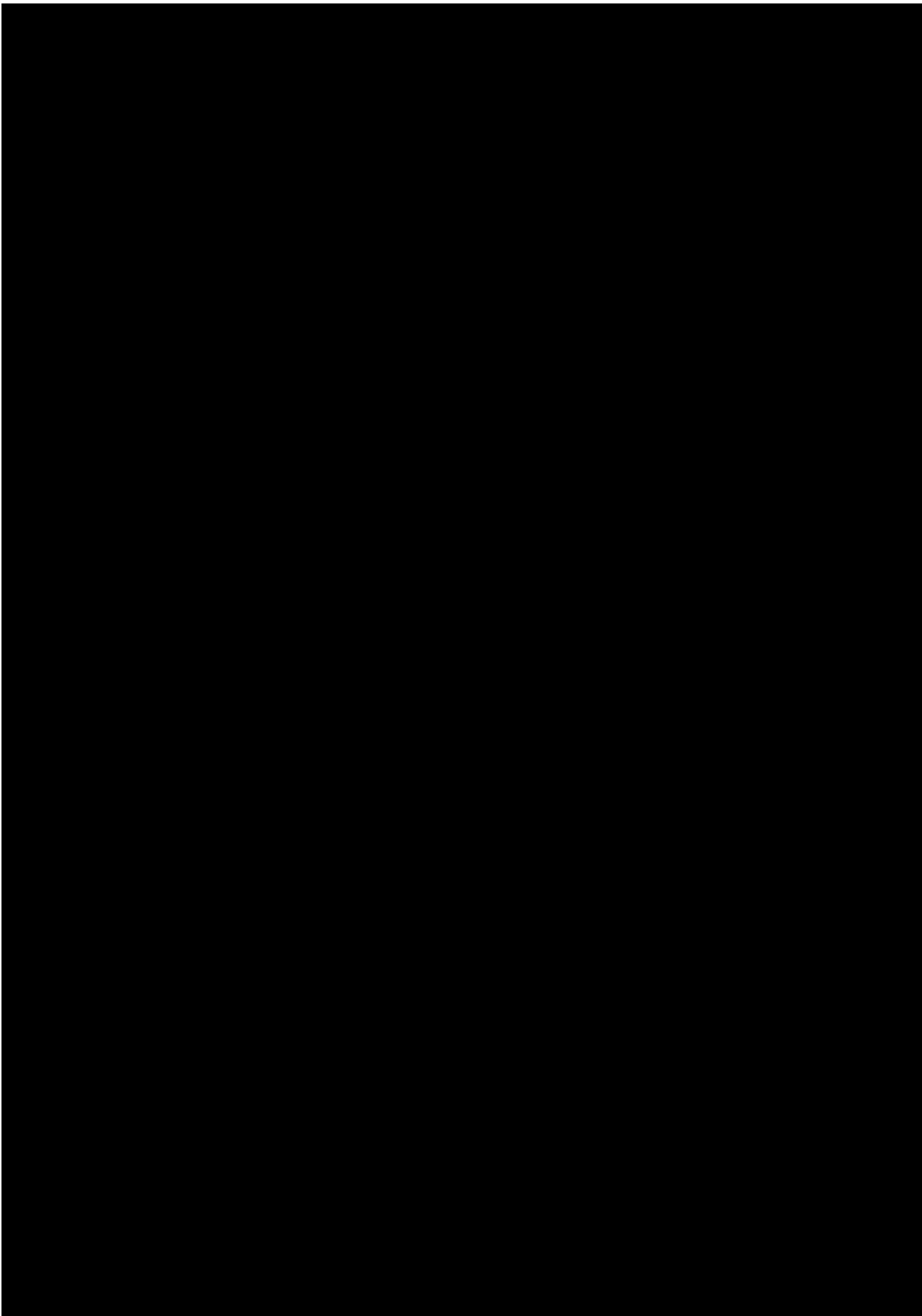
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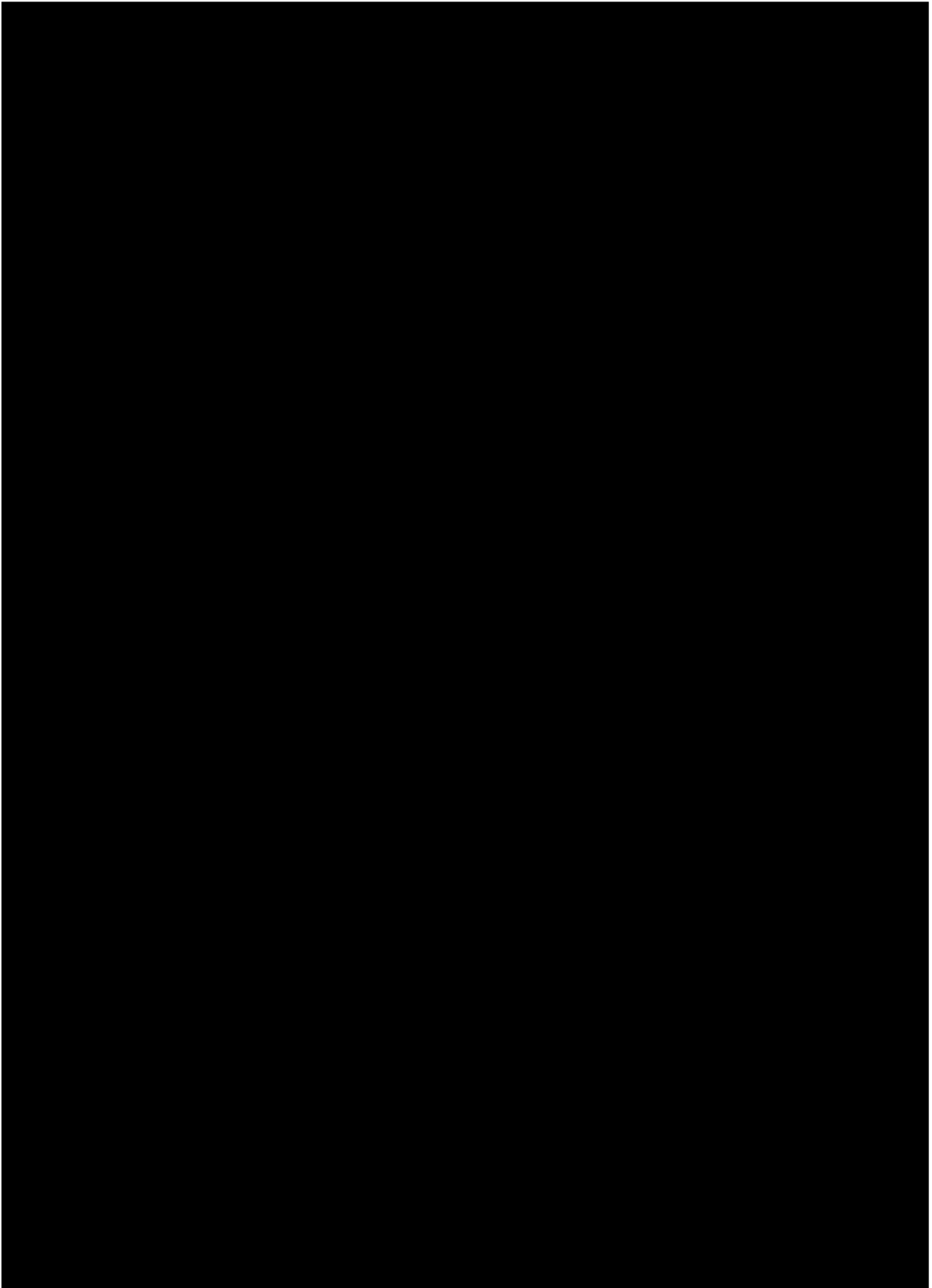


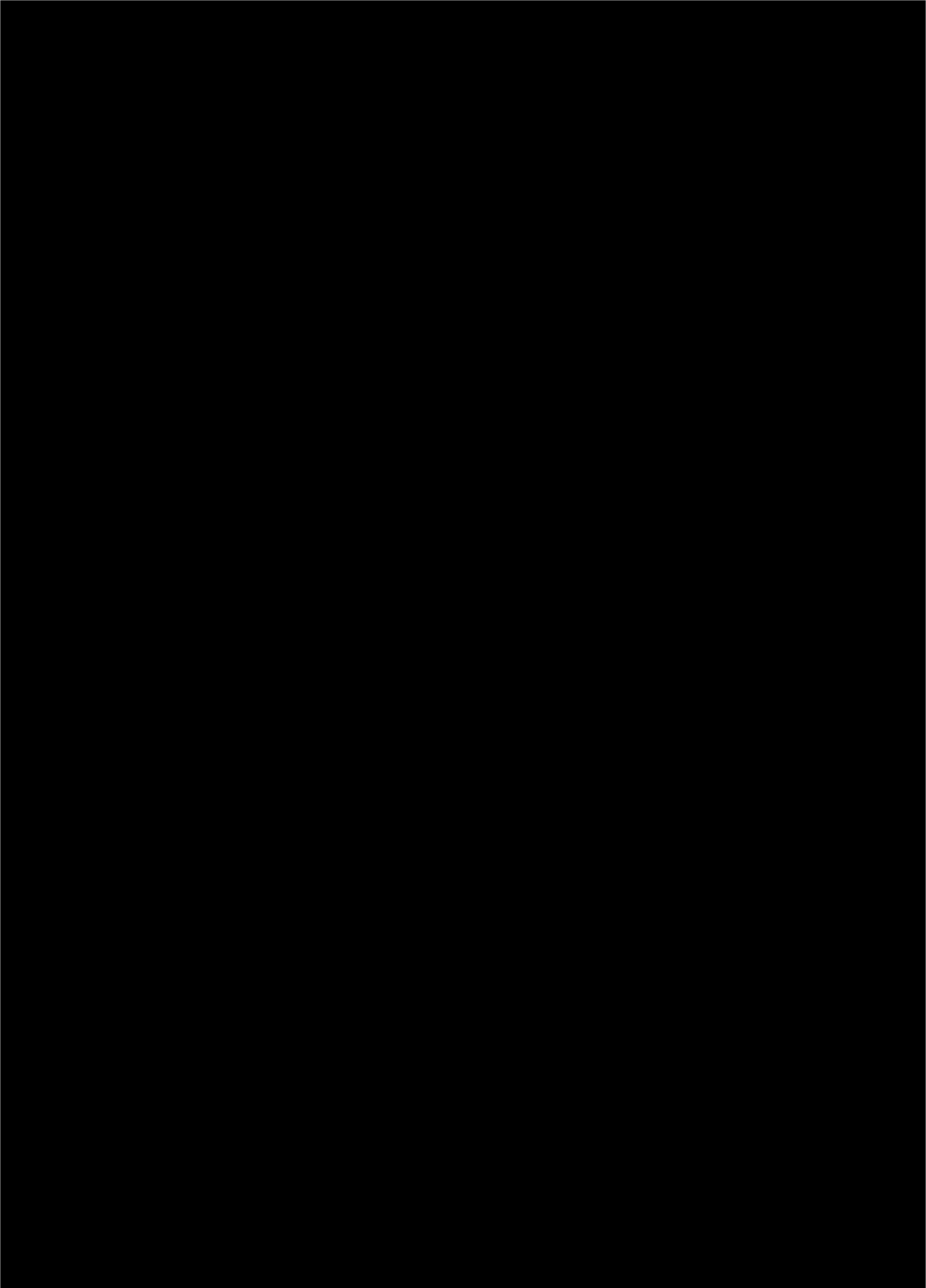


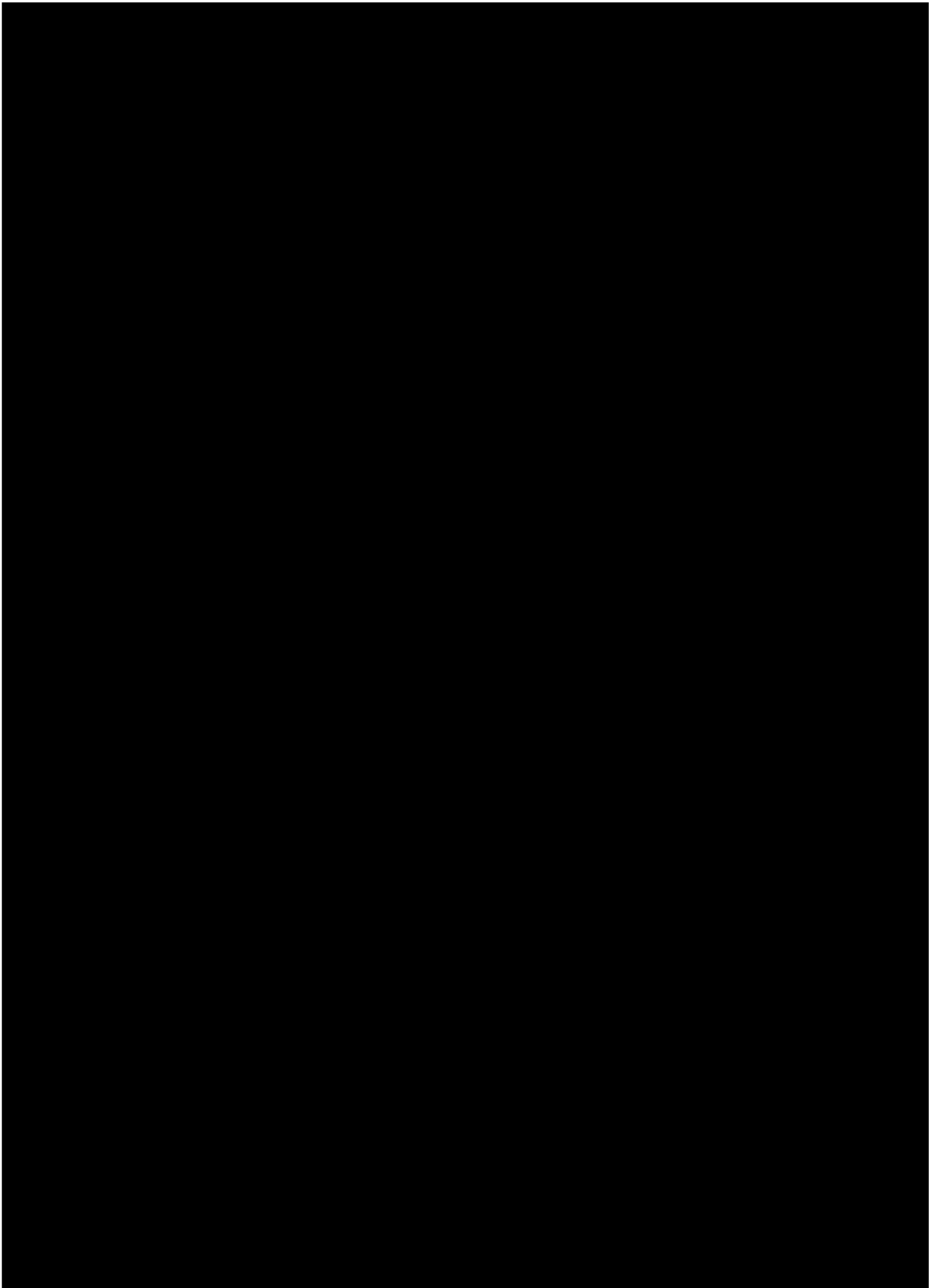


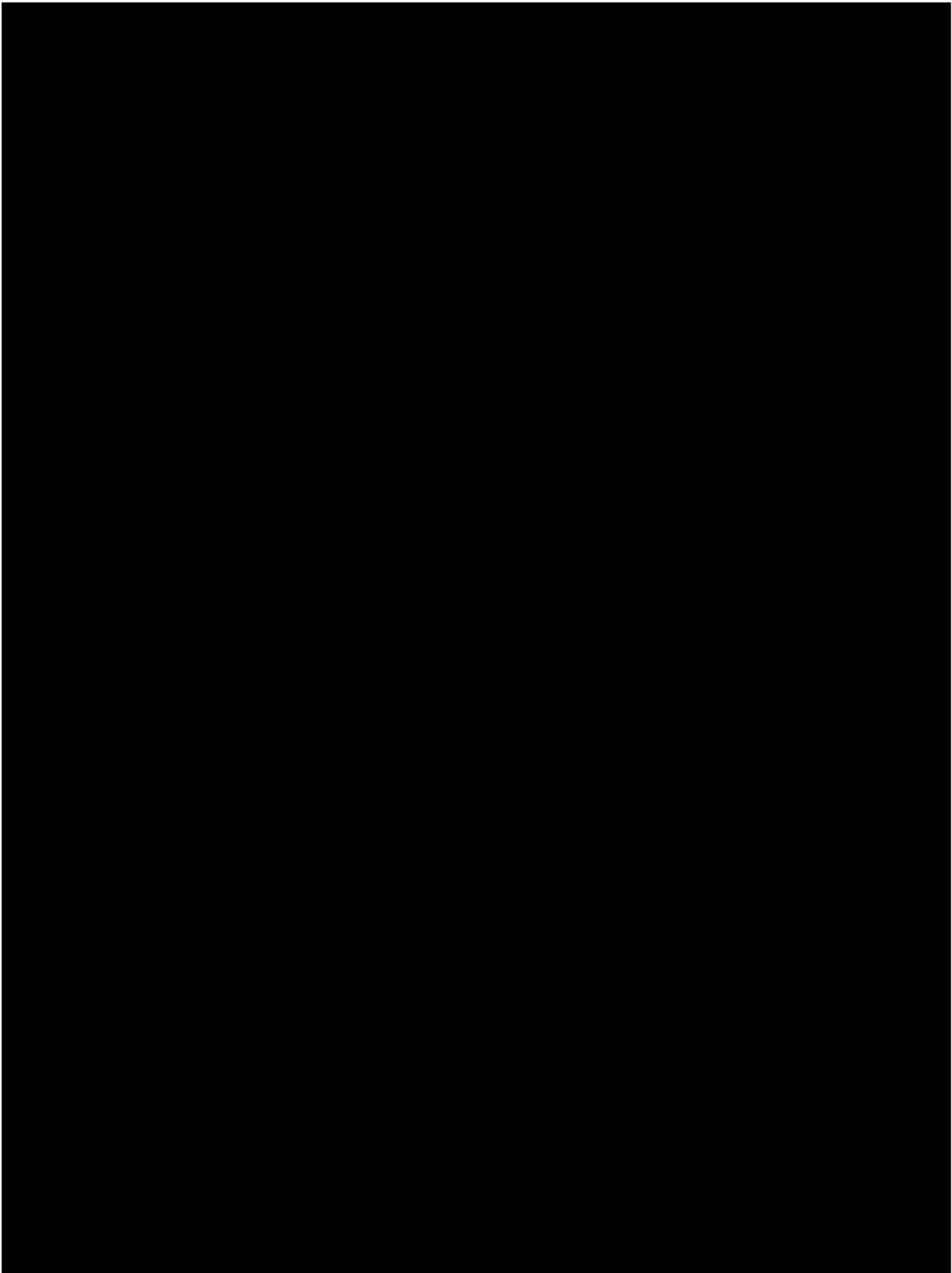


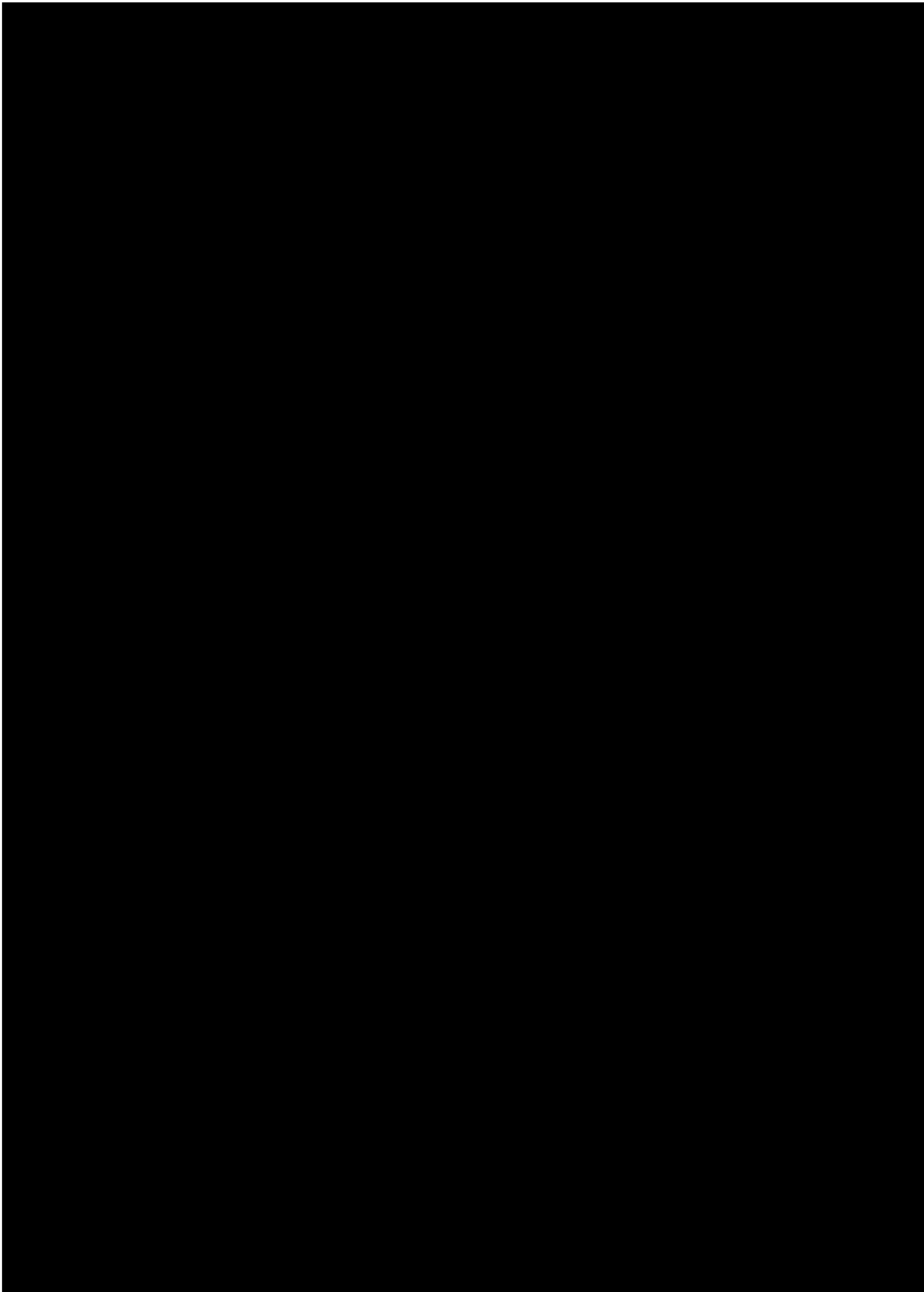


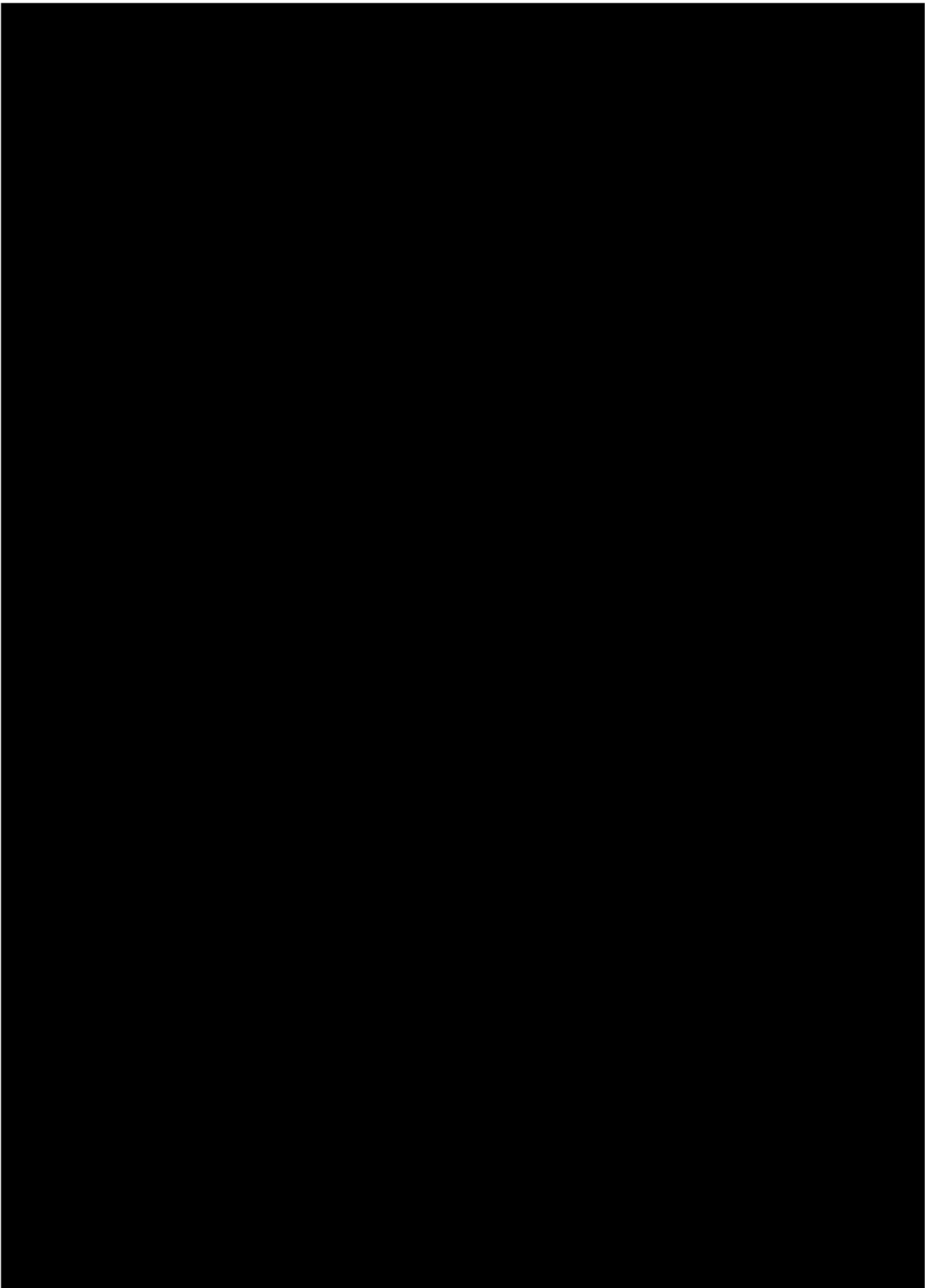


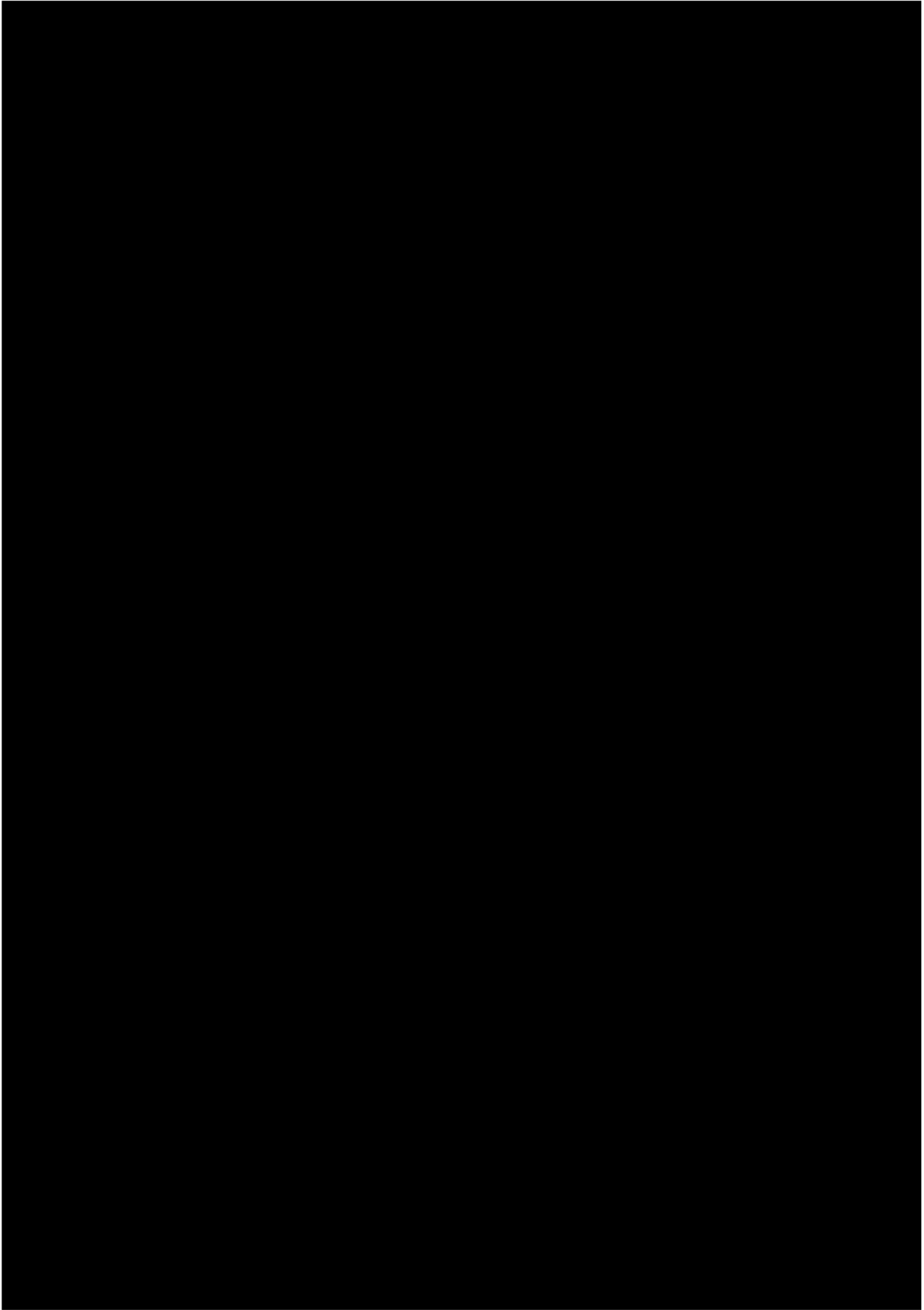


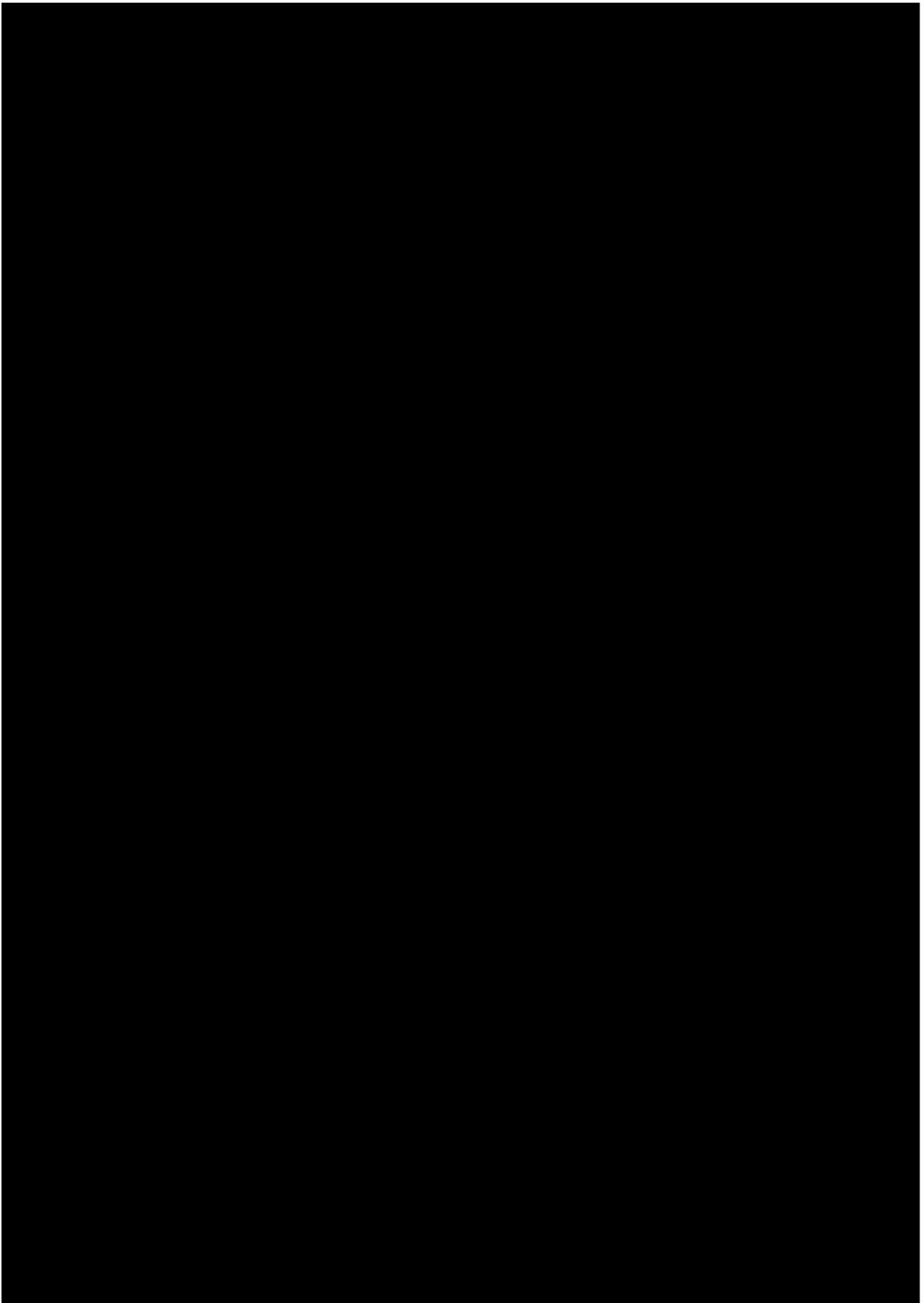


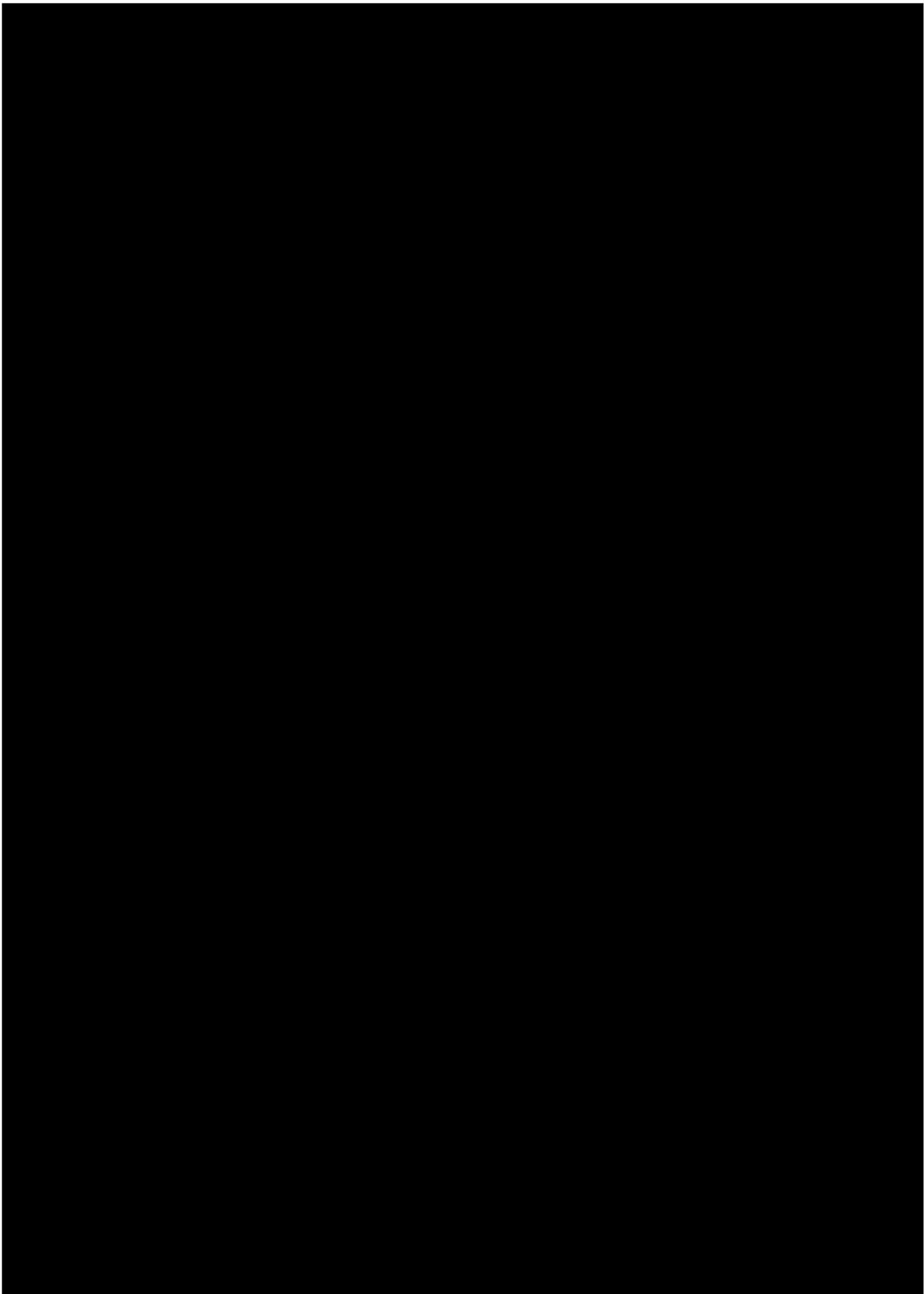


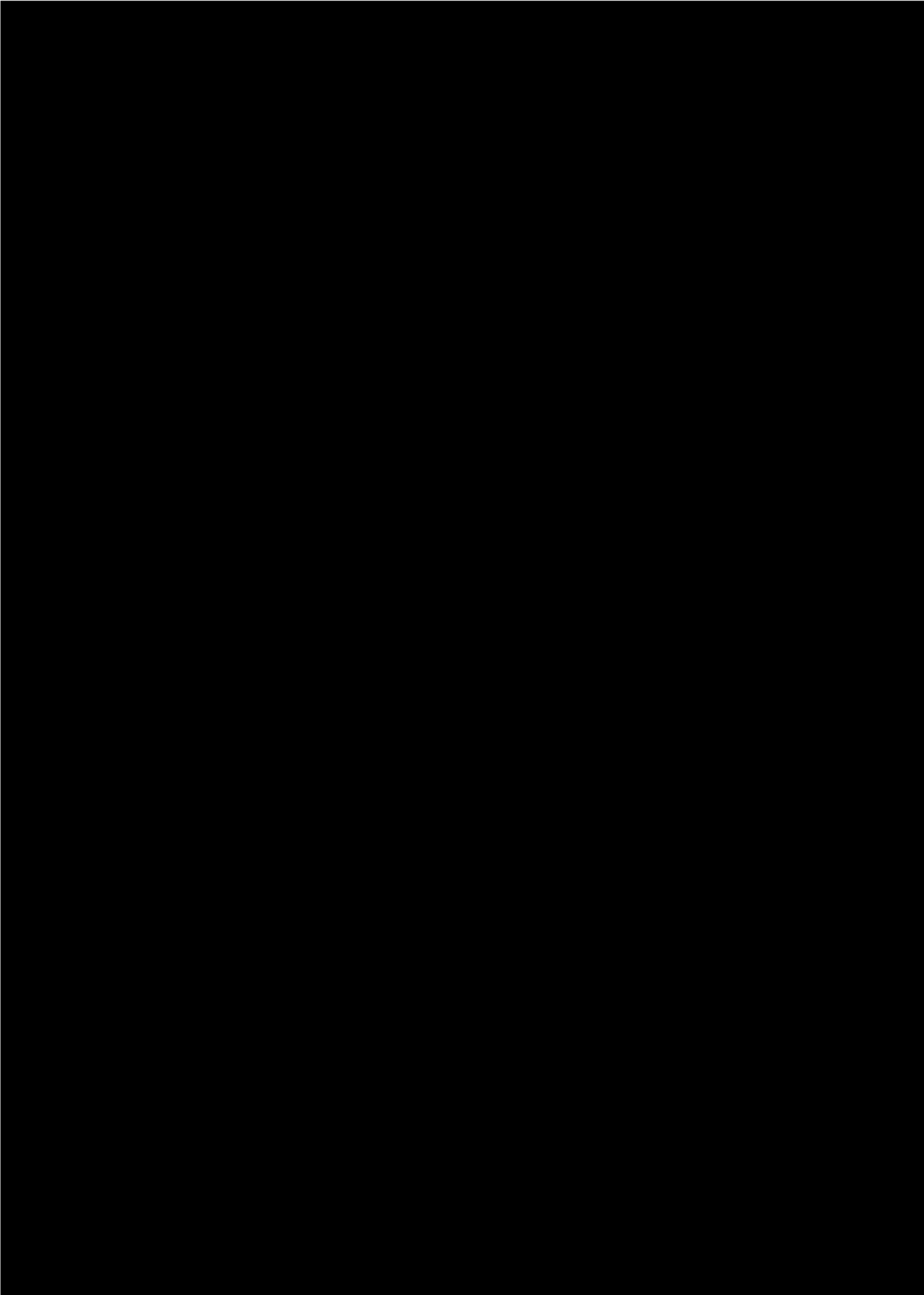


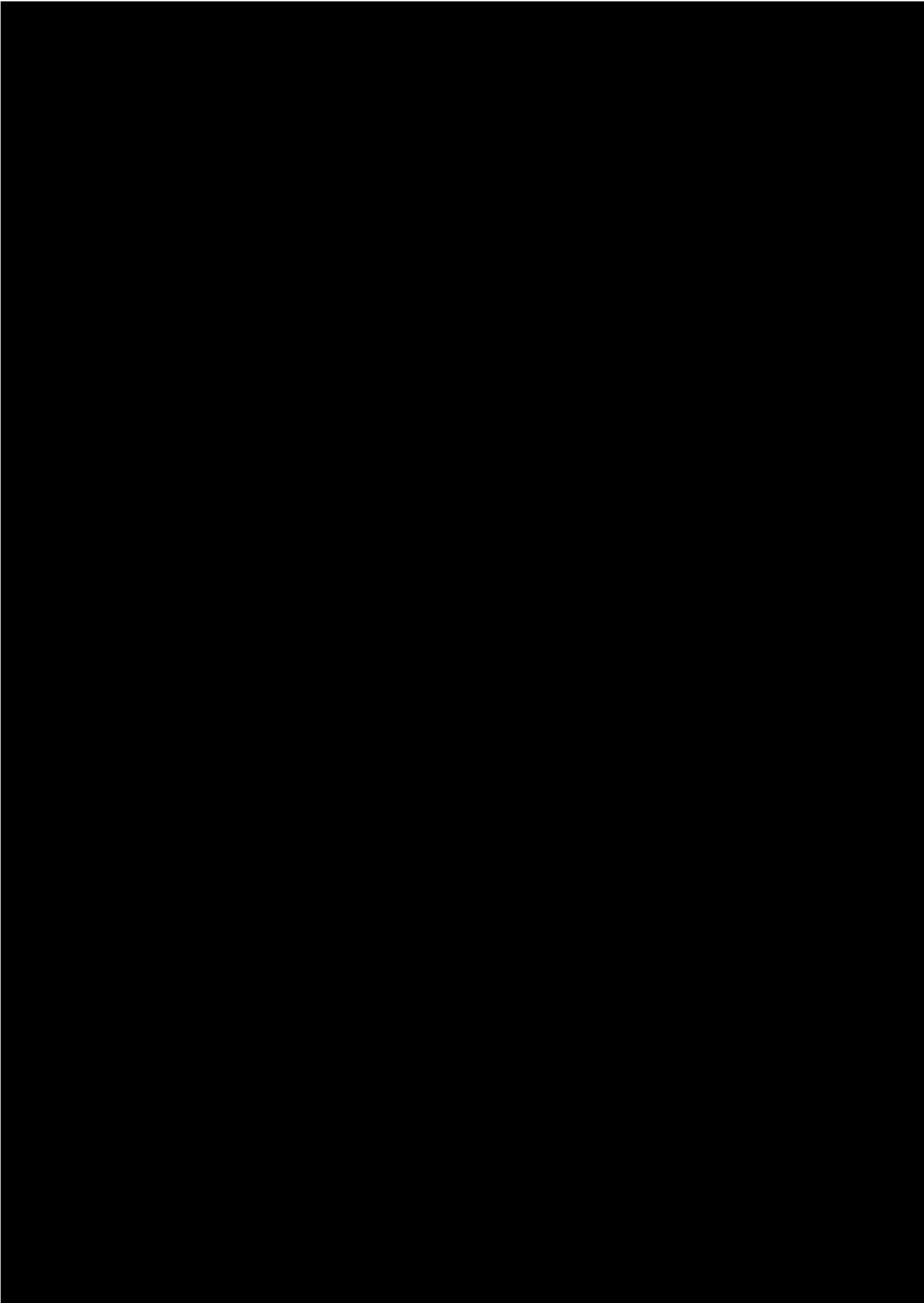


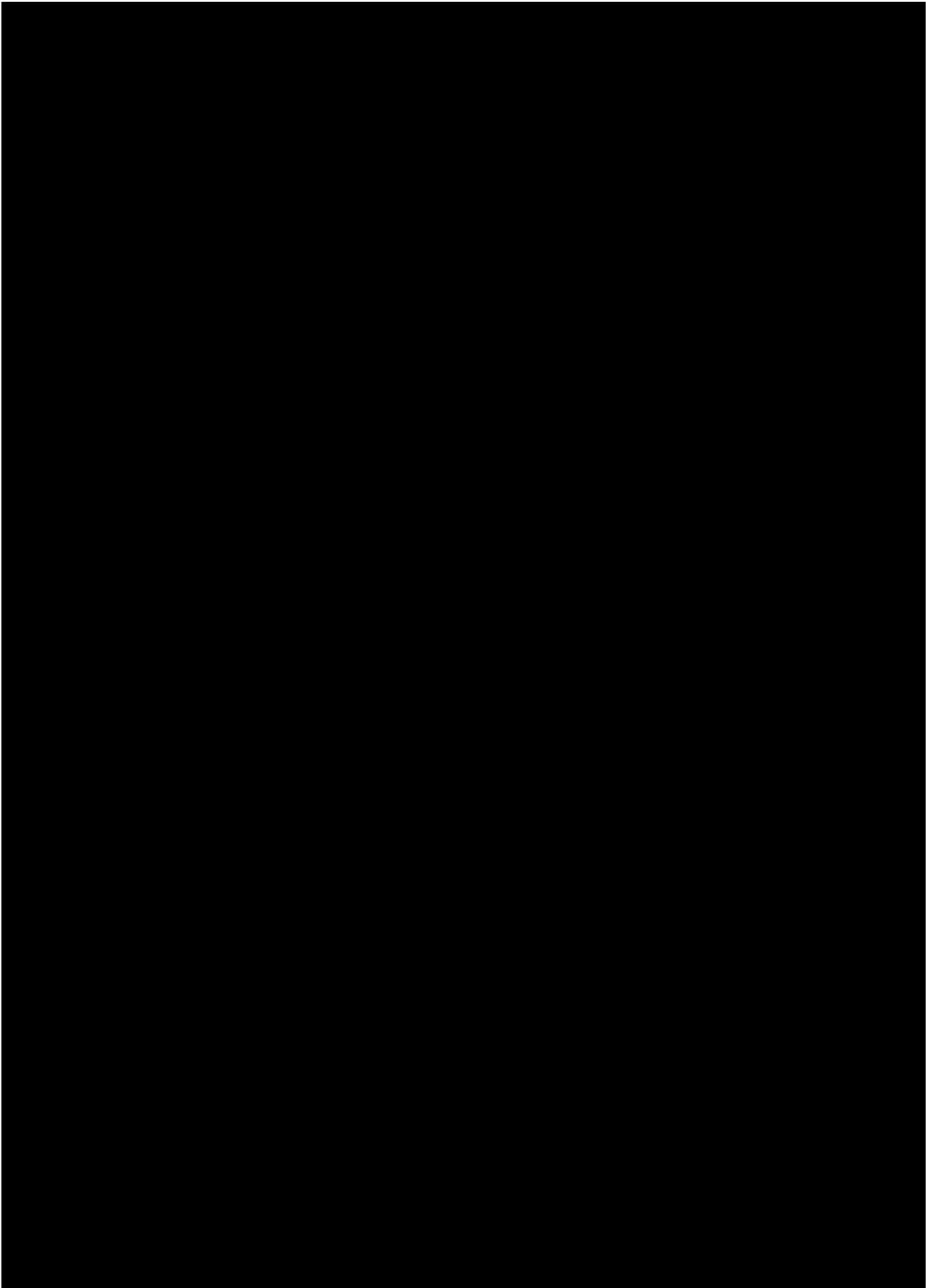


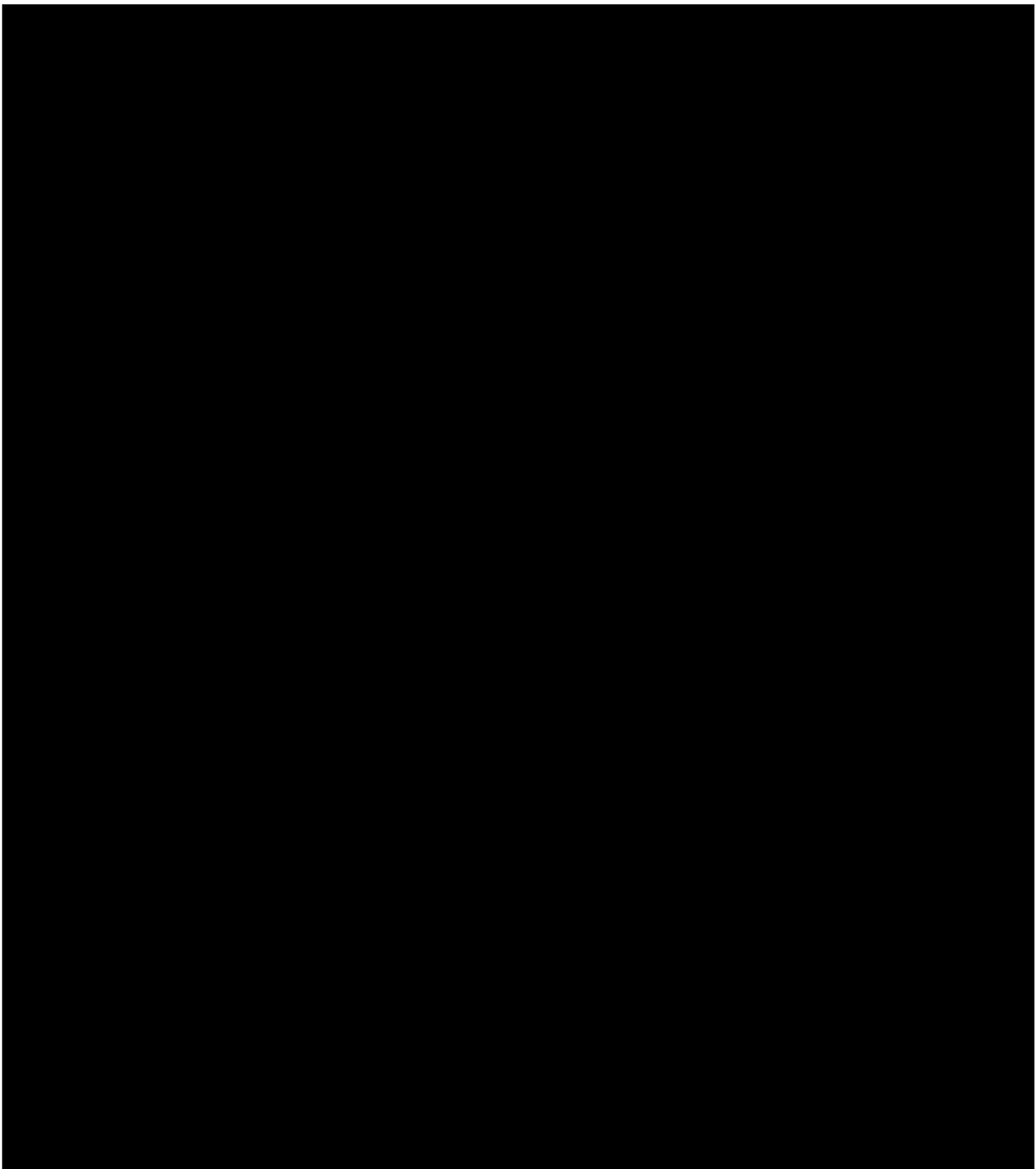




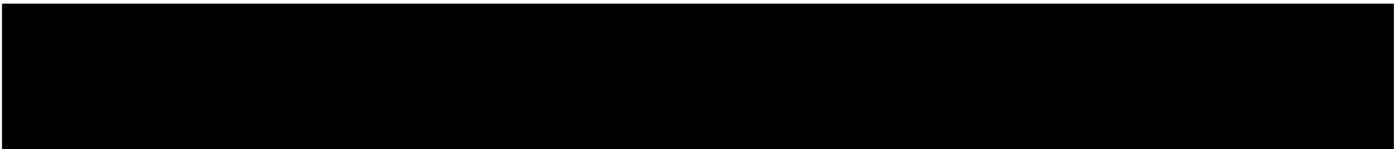






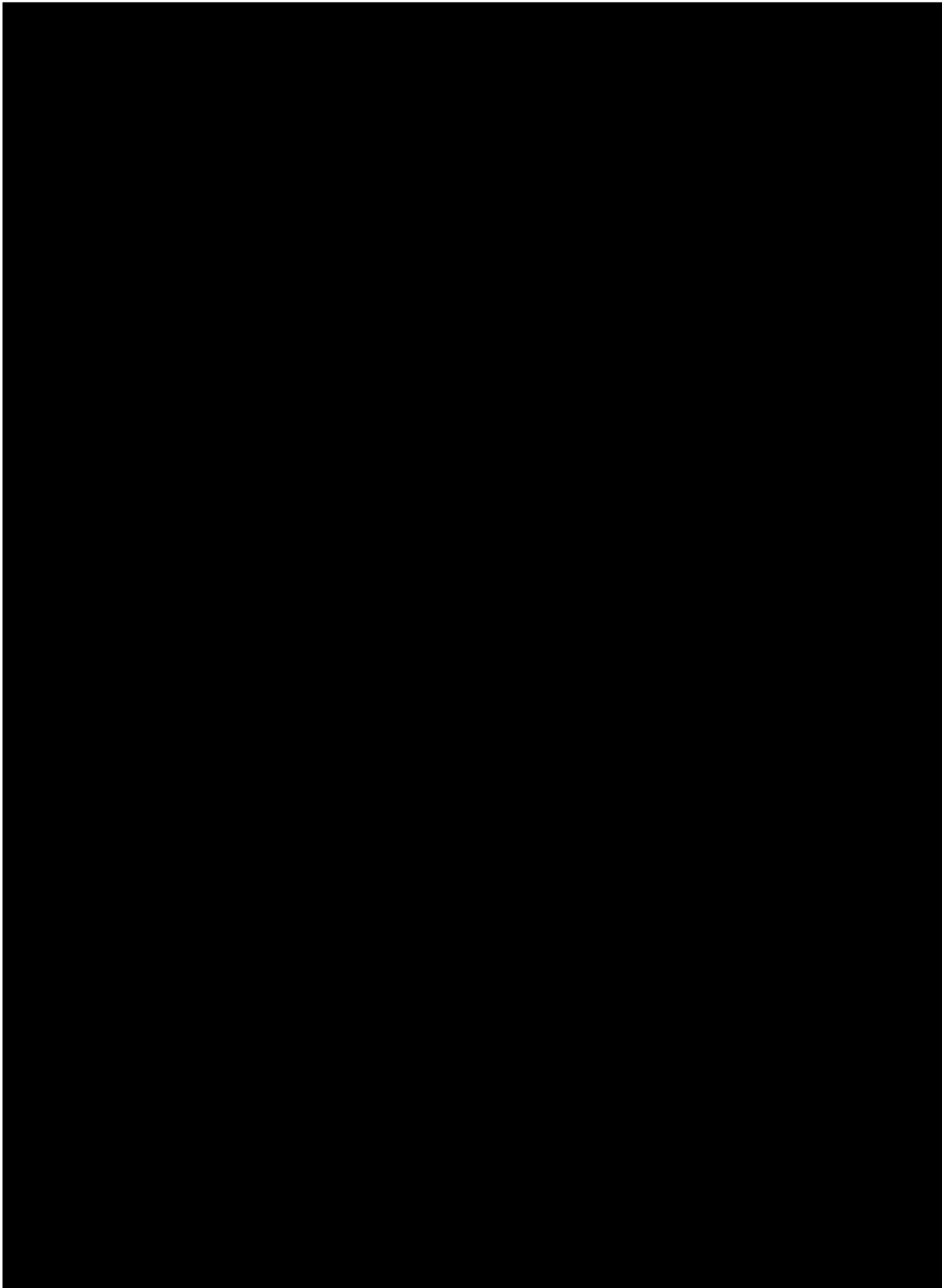


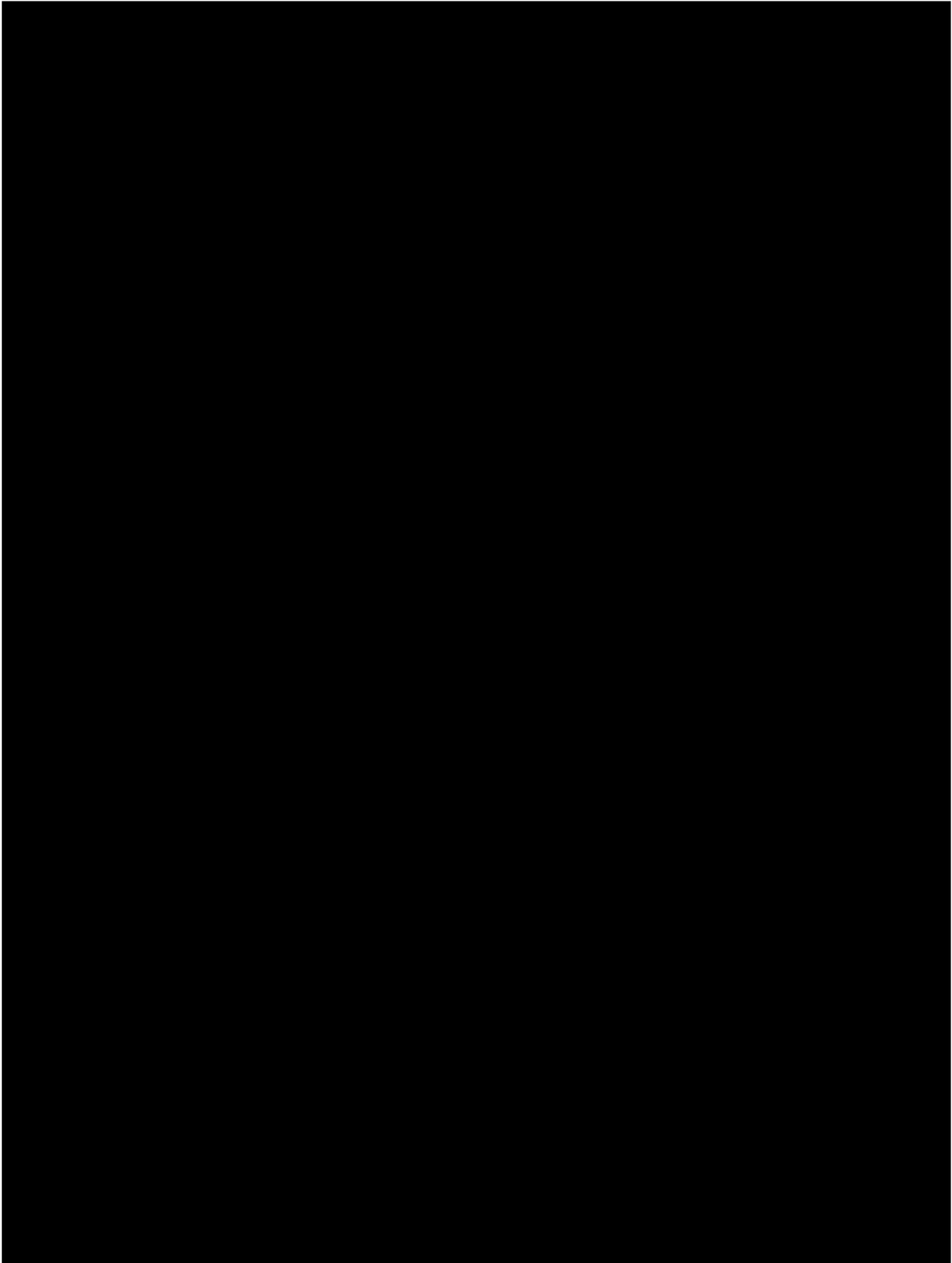
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[Redacted]

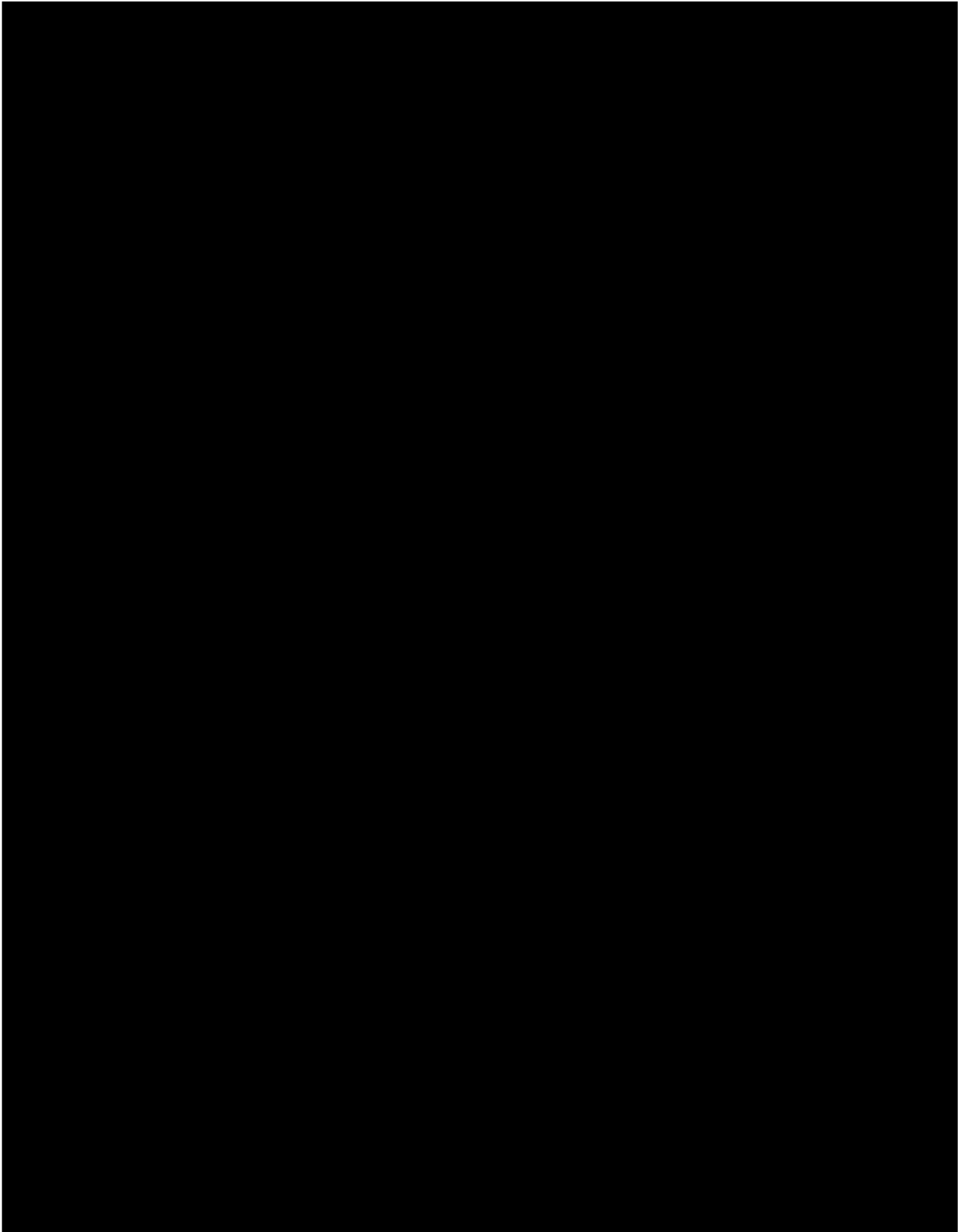


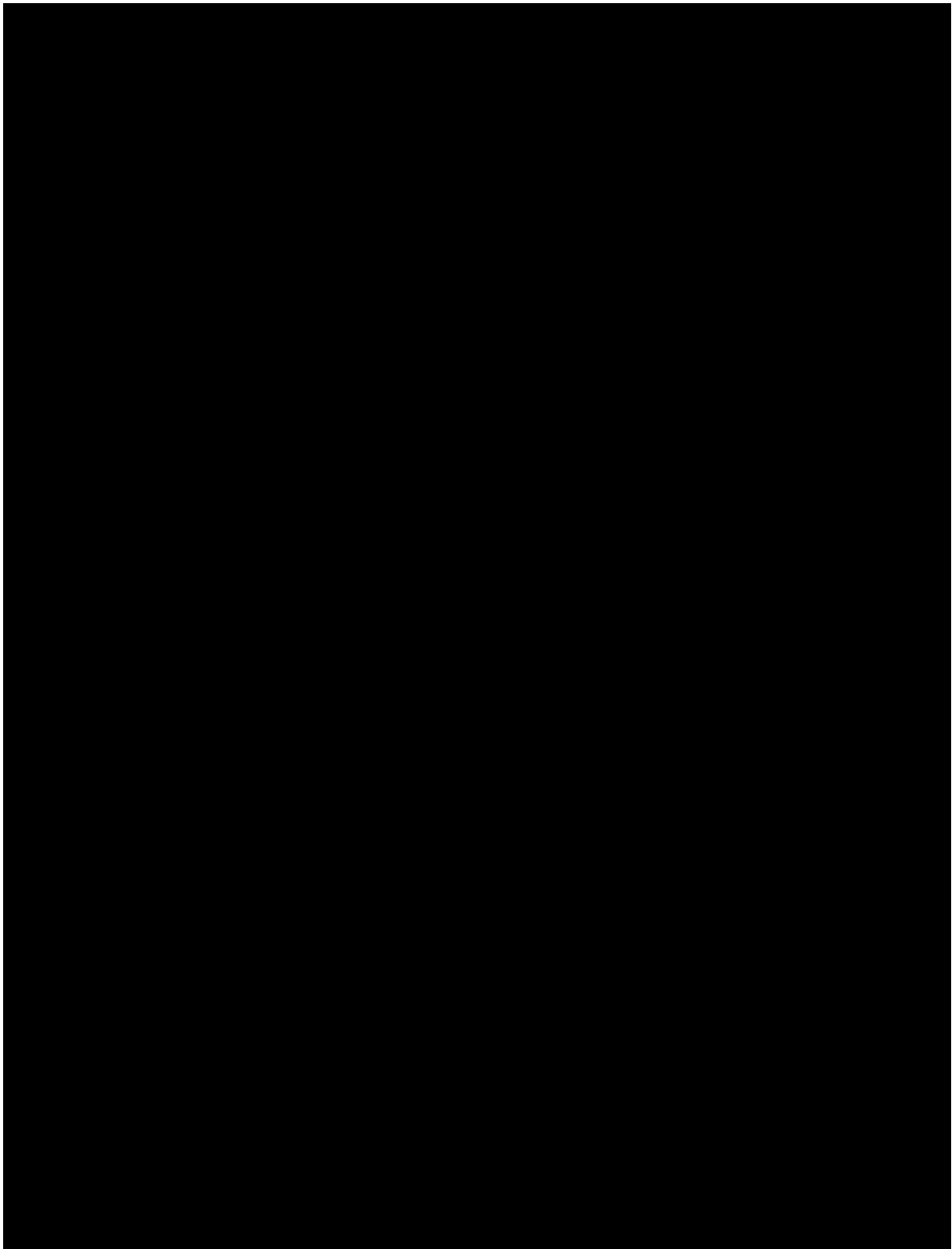
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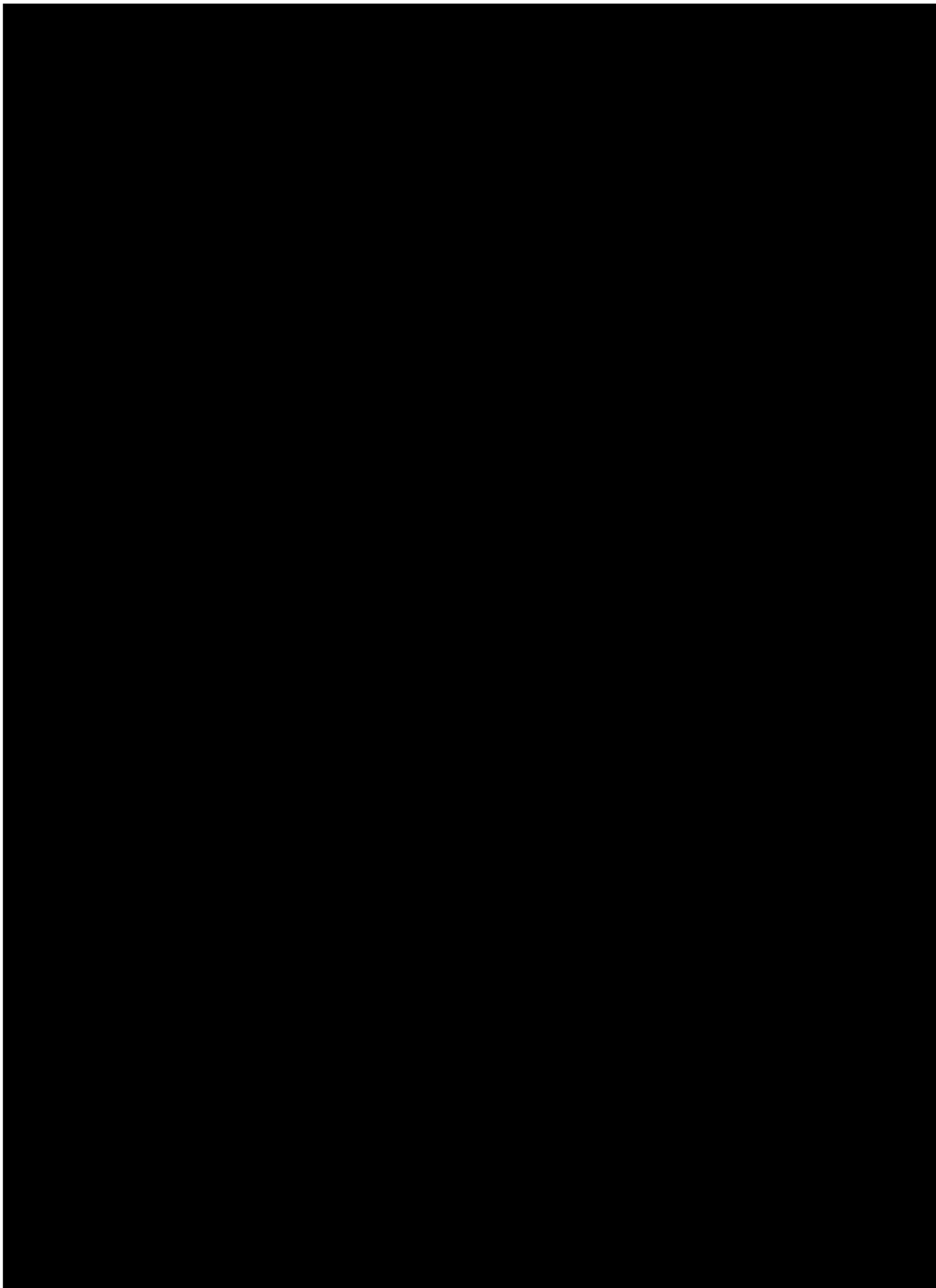
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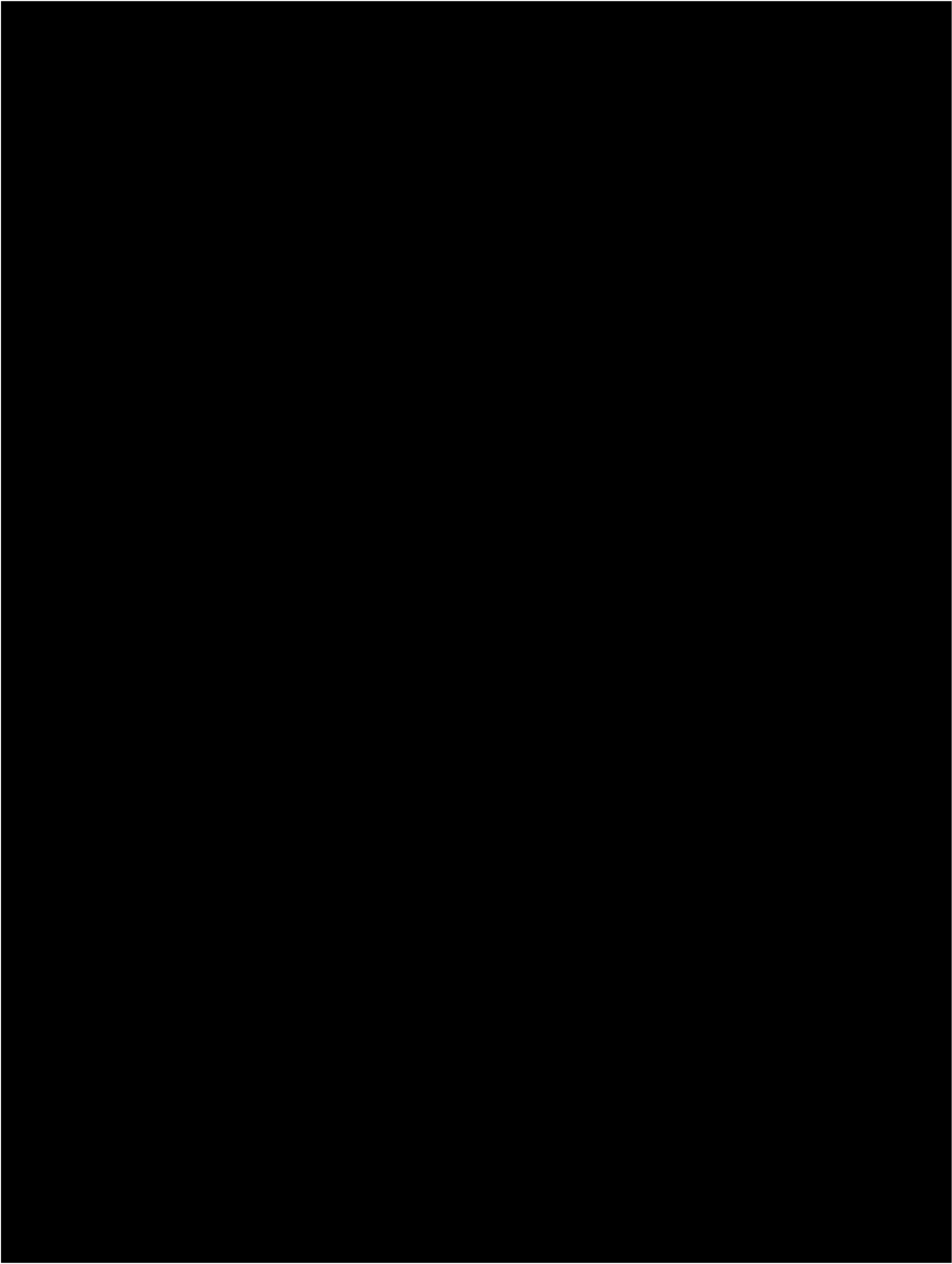


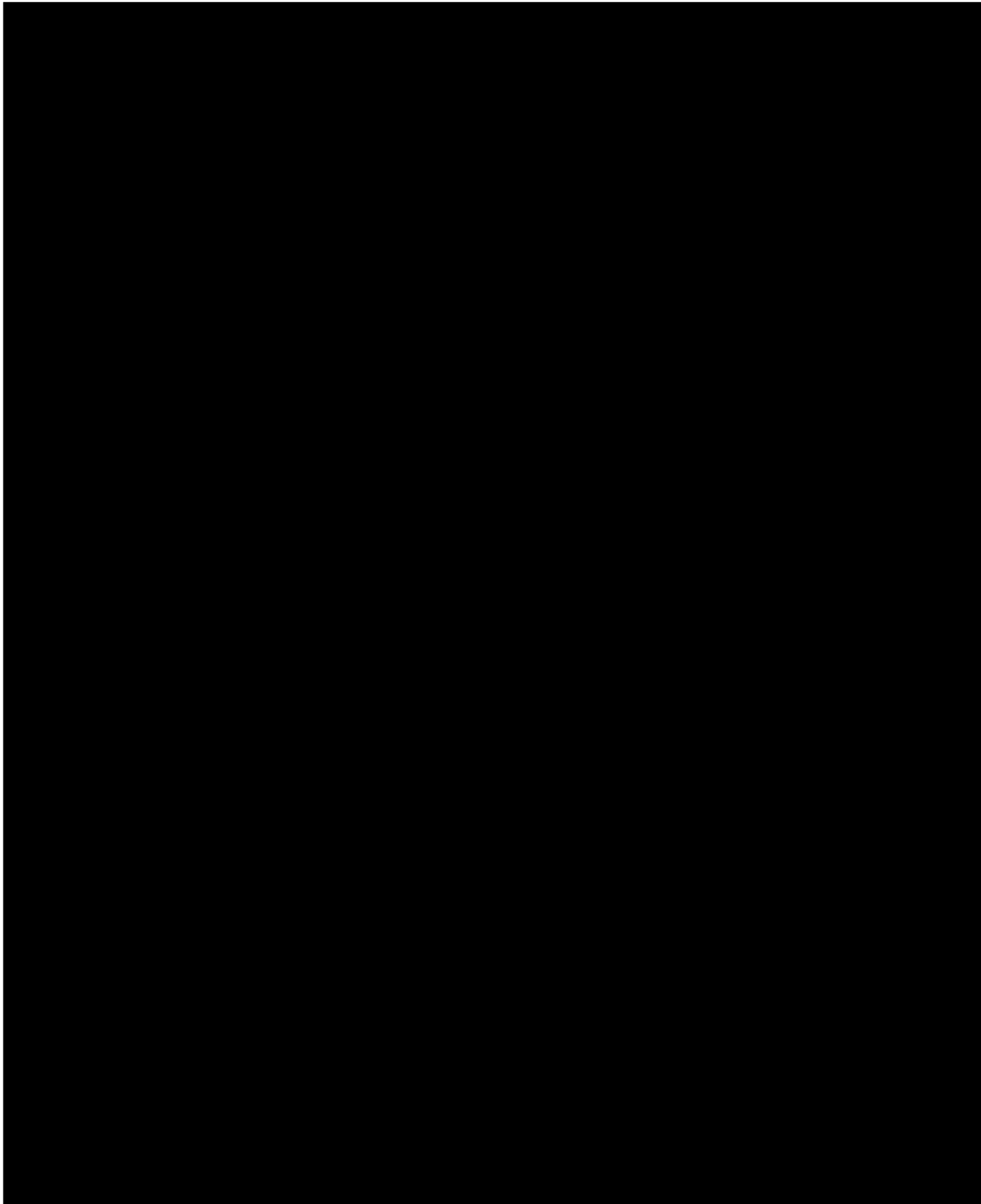


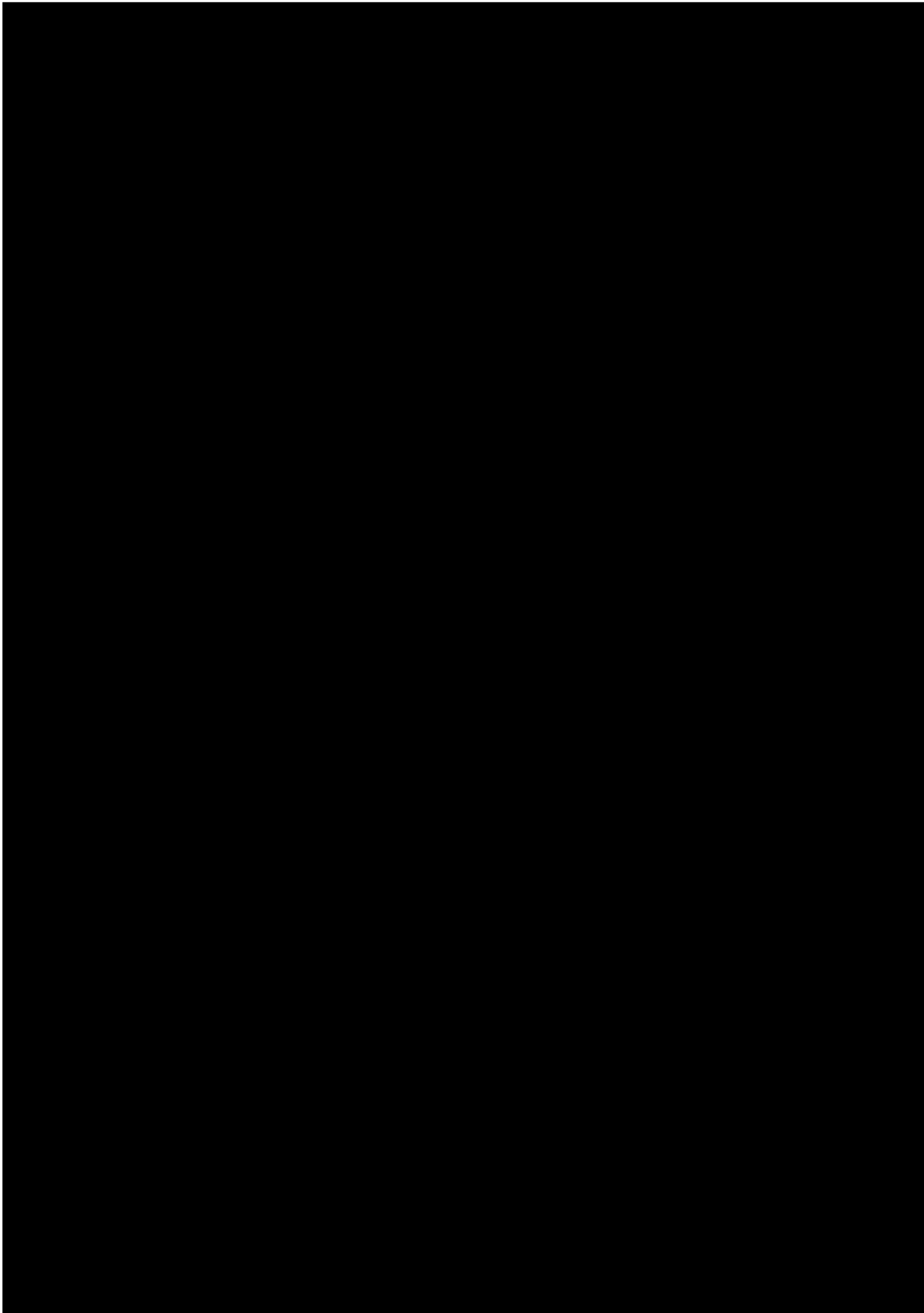
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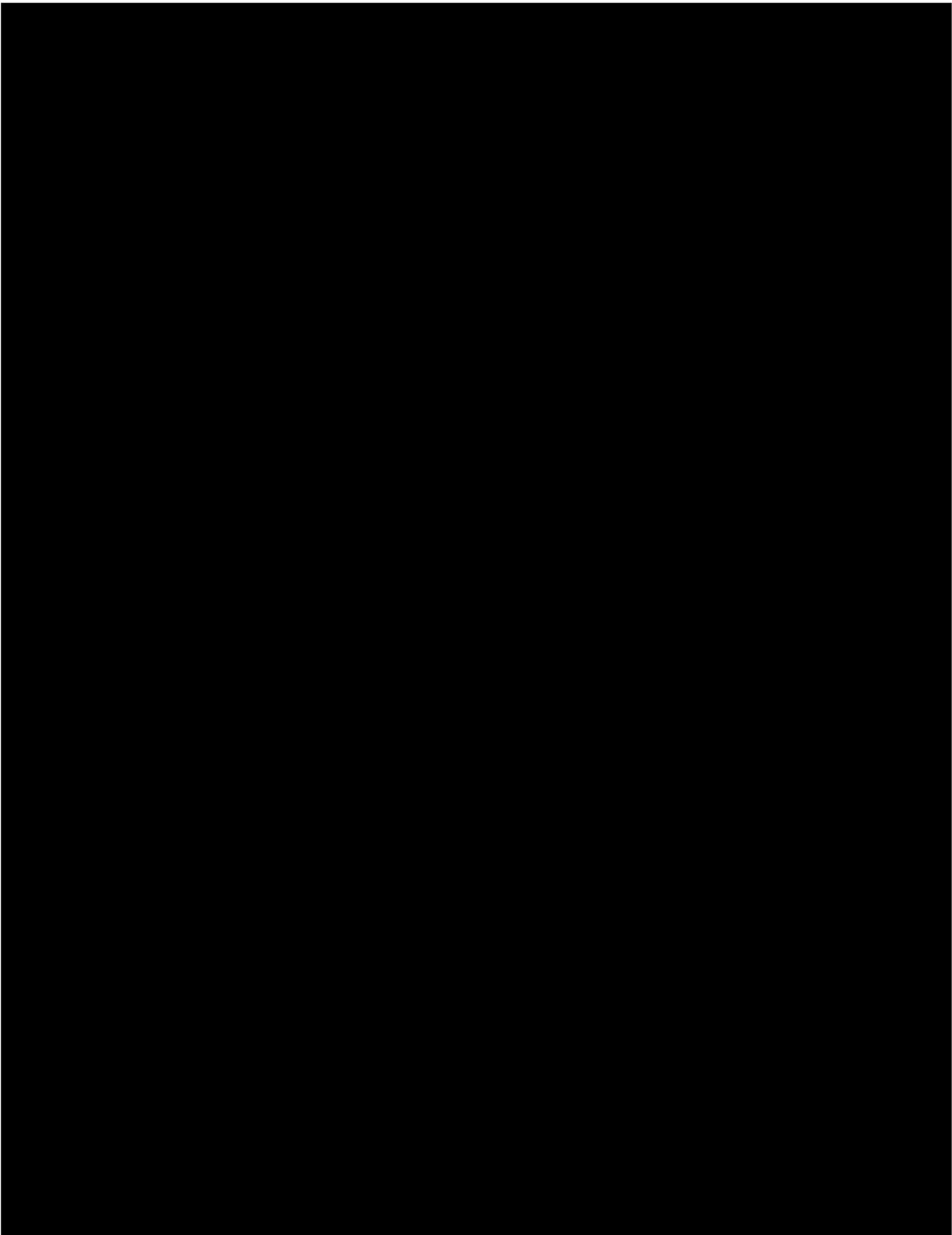
[REDACTED]

[REDACTED]



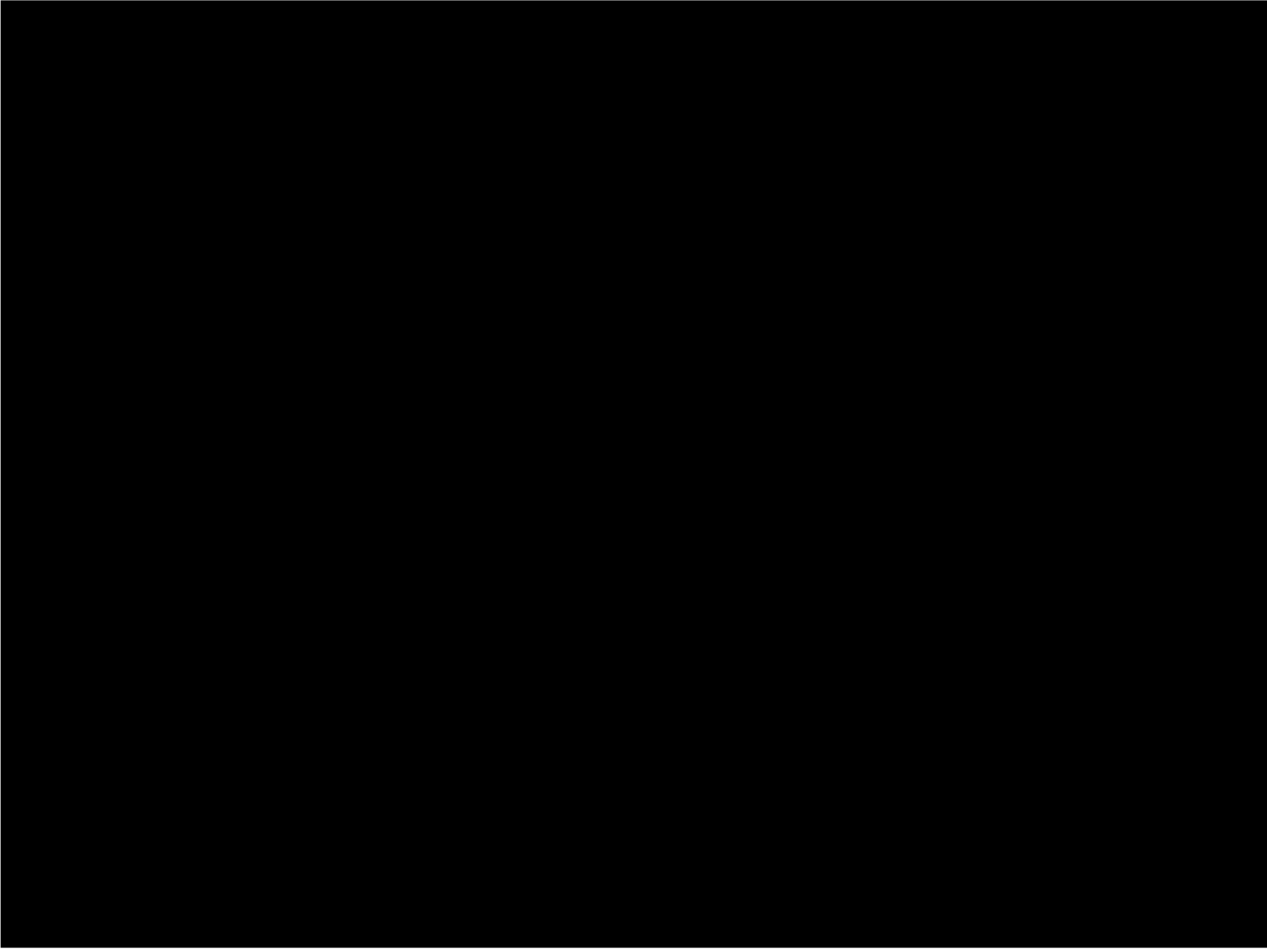


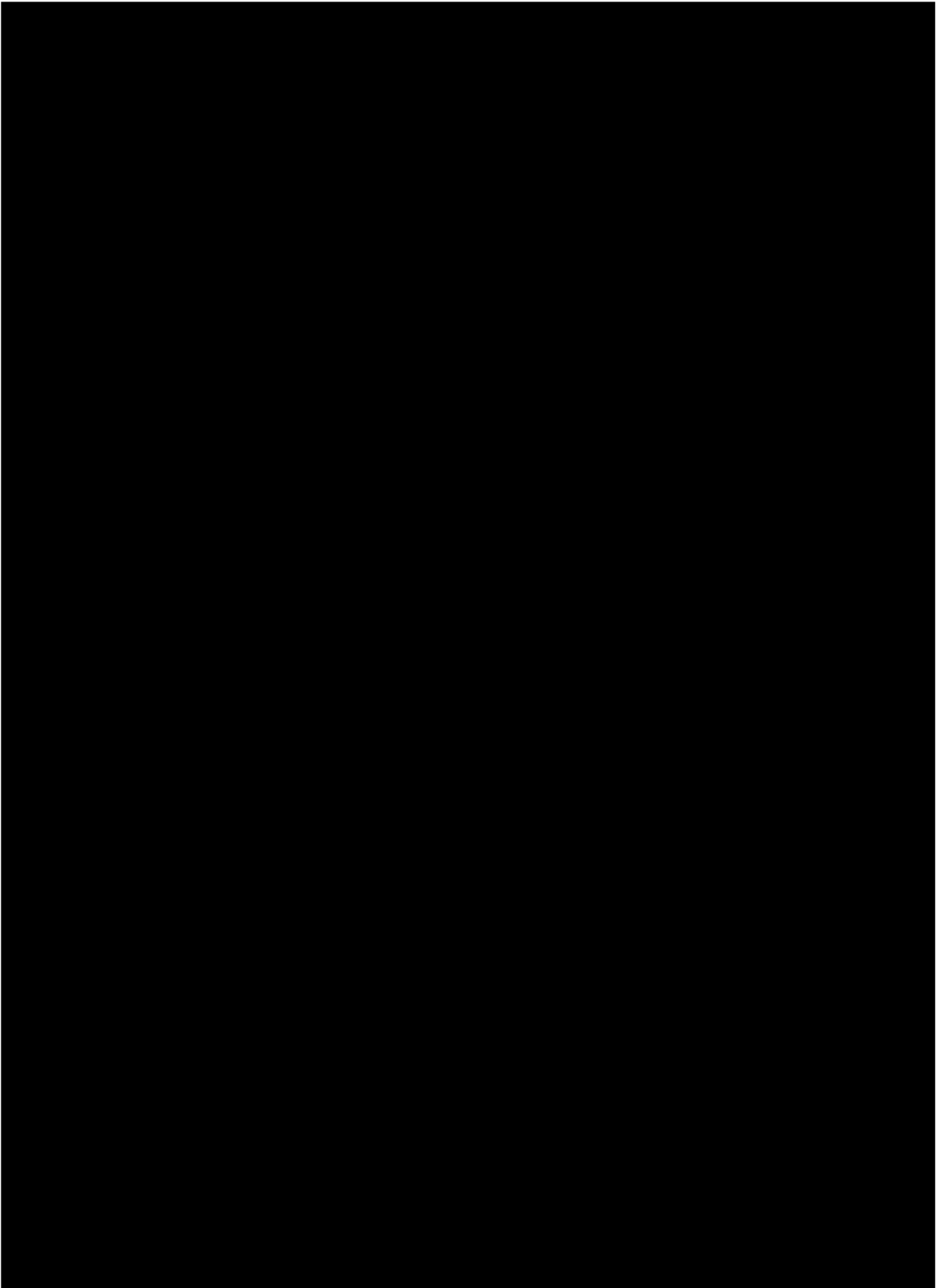


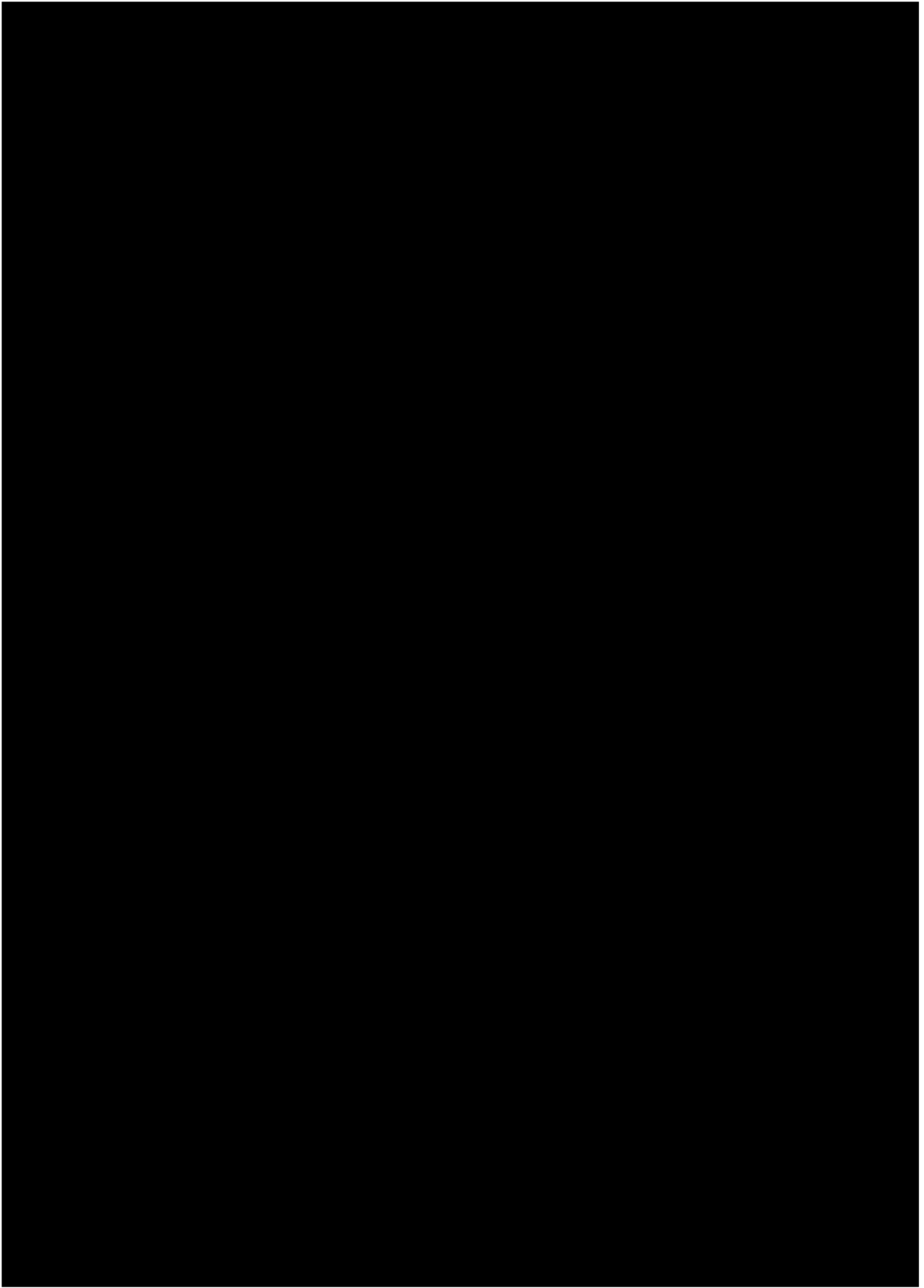


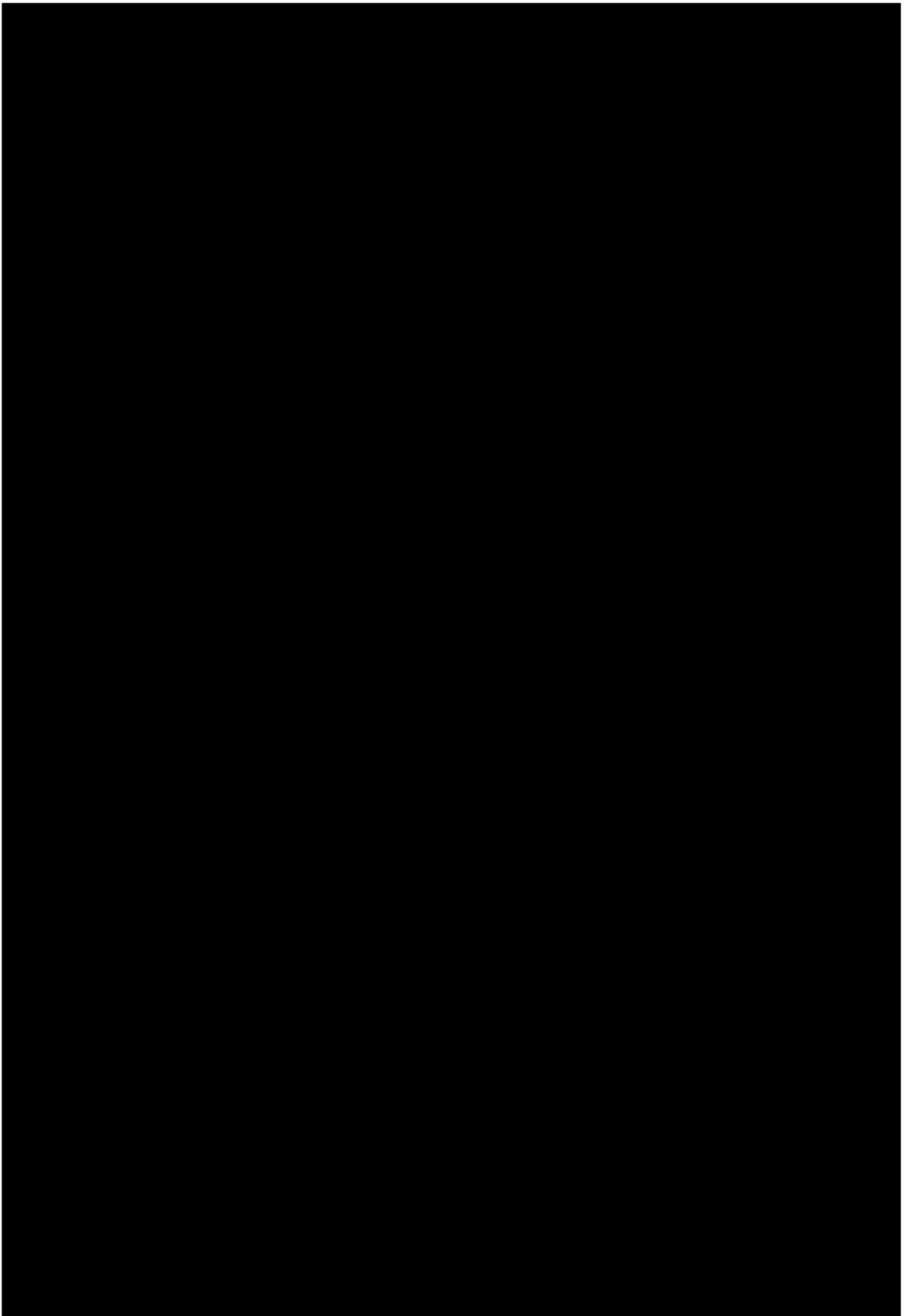


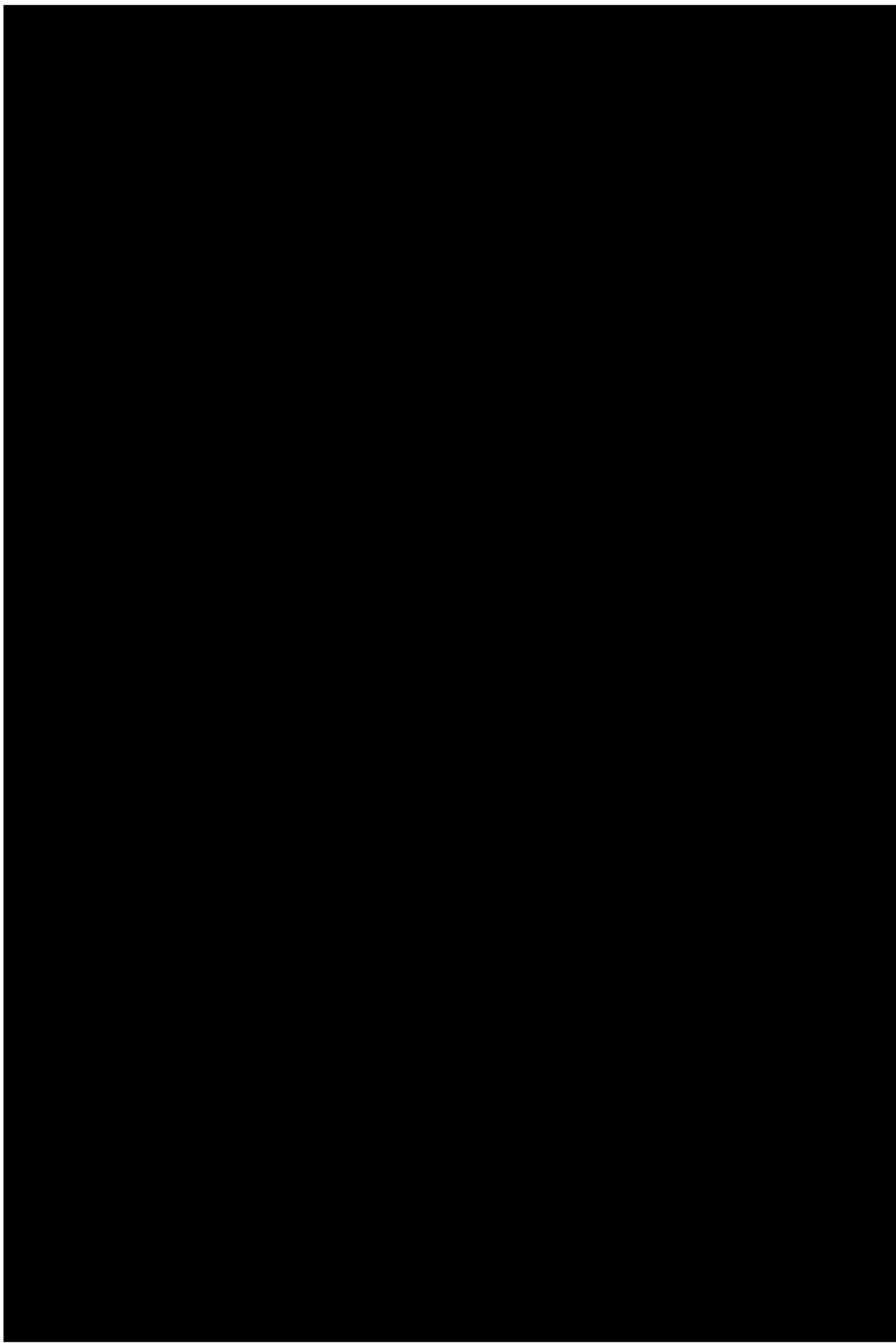
32. [Redacted]

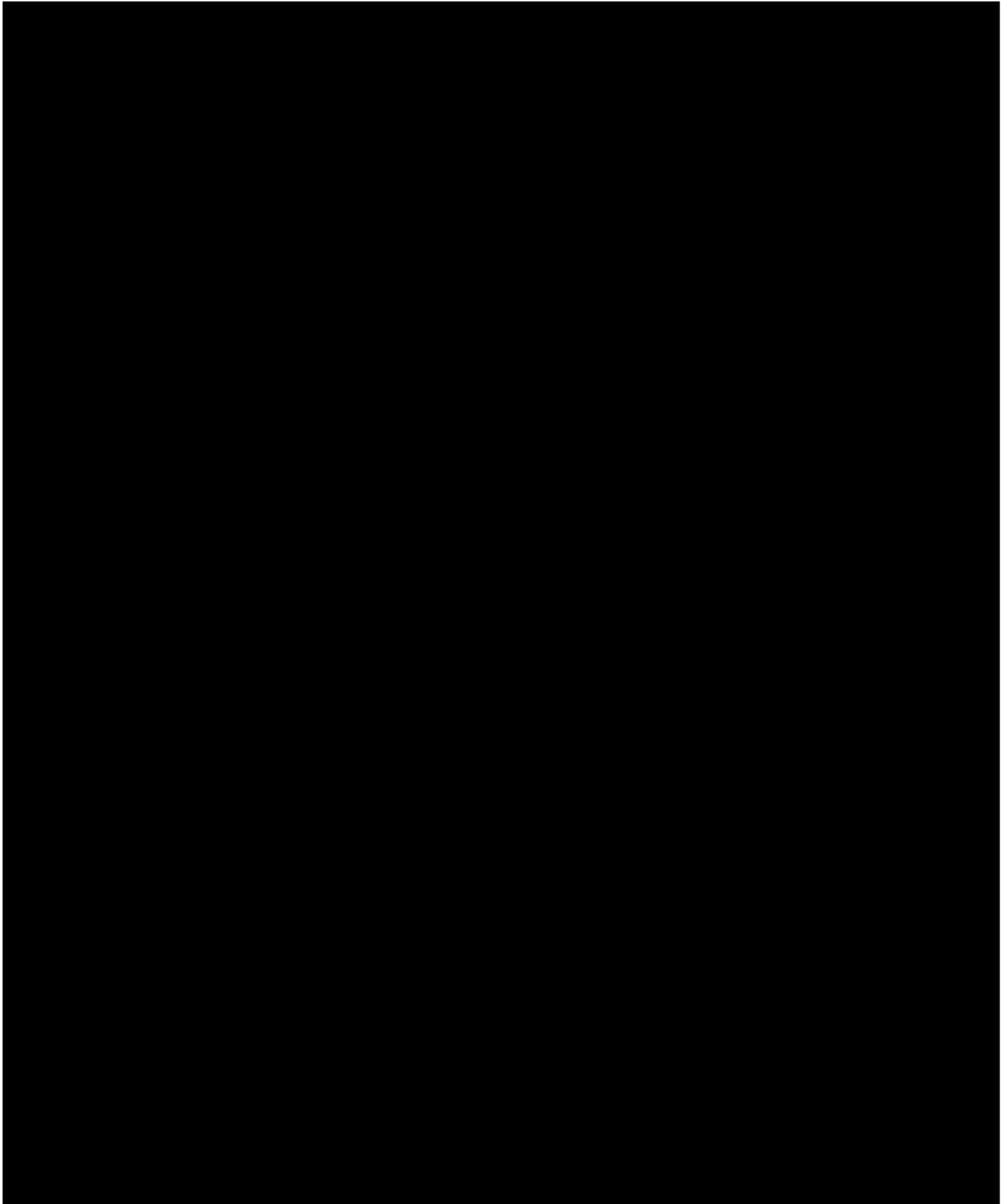


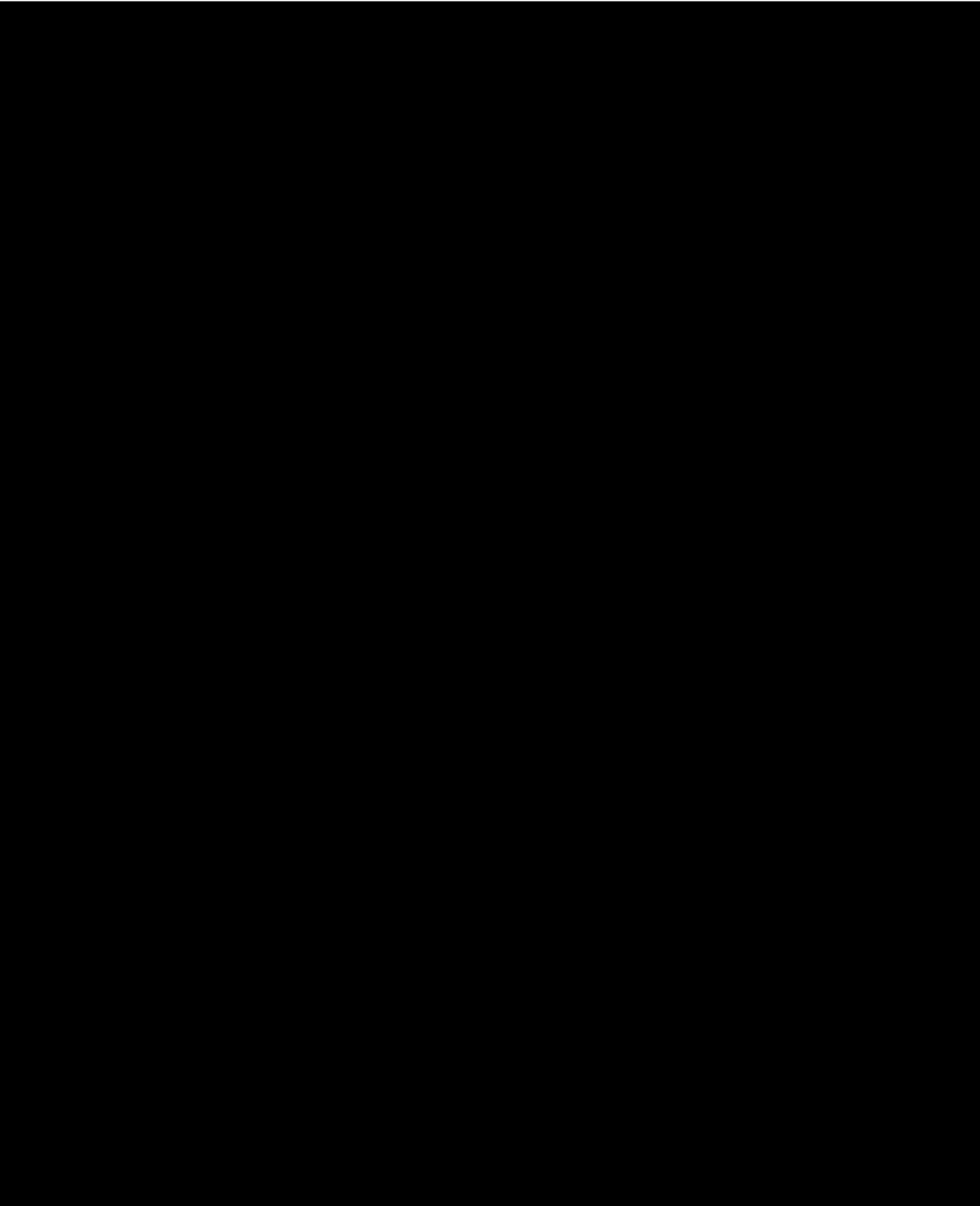












33. REASONABLE GROUNDS TO BELIEVE AN OFFENCE HAS BEEN COMMITTED

I have reasonable grounds to believe that:

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

The reason for my belief is as follows:

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

[REDACTED]

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

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

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

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

[REDACTED]

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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

I. [REDACTED]

II. [REDACTED]

III. [REDACTED]

IV. [REDACTED]

V. [REDACTED]

[REDACTED]

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

VII. [REDACTED]

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

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

[REDACTED]

[REDACTED]
[REDACTED]

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

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

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

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

Plainly speaking Dr. PICKUP concludes that Bernard SHERMAN and Honey SHERMAN [REDACTED]
[REDACTED] Therefore this strongly indicates that neither Bernard SHERMAN and/or Honey SHERMAN were responsible for their own deaths.

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

34. REASONABLE GROUNDS TO SUSPECT THAT THE TRANSMISSION AND TRACKING DATA WILL ASSIST IN THE INVESTIGATION OF THE OFFENCE

Pursuant to sections 487.016 and 487.017 of the *Criminal Code*, production orders for transmission data and tracking data may be issued if there are reasonable grounds to *suspect* that the transmission and tracking data will assist in the investigation of the offence. Reasonable grounds to *believe* are not required.

I believe that the lower threshold of “reasonable suspicion” applies to production orders for transmission data and tracking data because the privacy interest in transmission data and tracking data is lower than the privacy interest in other kinds of data that may be obtained through a general production order, which requires “reasonable grounds to believe”.

In particular, production orders for transmission data and tracking data will not reveal any customer identifying information or user-generated content relating to the transmission data of interest. For the phone numbers for which I am seeking records, the transmission and tracking data will reveal the dates and times of telephone calls and text-based communications; the phone numbers involved in these calls and text-based communications, and the cell towers accessed by the phone number for which I am seeking records. The transmission and tracking data will NOT reveal:

- (a) any subscriber information for the phone numbers for which I am seeking records;
- (b) any subscriber information for the phones communicating with the phone numbers for which I am seeking records;
- (c) any cell tower location data for the phones communicating with the phone numbers for which I am seeking records;
- (d) any billing information for the phones numbers of interest or the phone numbers communicating with them;
- (e) any subscriber address information for the phone numbers of interest or the phone numbers communicating with them; or
- (f) any contents of the communications.

I have chosen to seek production orders for transmission data and tracking data in order to minimize the impact of this investigative step on the privacy interests of persons whose phone numbers will appear in the records I am seeking. I have also sought to minimize the privacy impact of this investigative step by doing my best to narrow the date range for the transmission data and tracking data I am seeking. [REDACTED]

- (a) The transmission and tracking data for the time period of December 10th, 2017 to December 16th, 2017, inclusive for the following phone numbers associated to the following persons:**

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

I have reasonable grounds to suspect that these transmission and tracking data will assist in the investigation.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

If the transmission and tracking data, from the above identified phone numbers, reveal that the individuals using the phone numbers were in the same areas, at the same time that the SHERMANs were, on December 13th, 2017 or if they were in the area of 50 Old Colony Road during the time that investigators believe that the SHERMAN's were murdered and/or if the phone numbers were in communication with each other, this would result in further investigation and may result in the identification of the perpetrator(s).

Conversely, if the transmission and tracking data indicates that none of the phone numbers were communicating with cellular towers in the same areas at the same times as the locations attended by the SHERMAN's on December 13th, 2017 or in the area of 50 Old Colony Road during the time period of the murders, this may indicate that the person(s) using the respective phone numbers were not involved in the murders or surveillance of the SHERMAN's thereby eliminating them, [REDACTED]

If any of the users of the above phone numbers are eventually charged with the murder of the SHERMANs, transmission and tracking data, showing that they were not in the area at the time of the offence, could be used in their defence.

A week's worth of transmission and tracking data will allow investigators to determine if individuals using the associated phone numbers were in the area prior to the murders or after the murders. Any phone activity prior to the murders in the area of 50 Old Colony Road, 150 Signet Drive or any locations and times that parallel the locations and times from the phone records of the SHERMAN's could indicate that the SHERMAN's were under surveillance or were followed.

Alternatively, any consistent pattern in the transmission and tracking data, during week long period, before and after the murders, that show that an individual was in the area at specific times, could indicate that the individual was in the area for a legitimate reason, such as employment or schooling.

(b) The transmission and tracking data for the time period of November 1st, 2017 to December 29th, 2017, inclusive for the phone numbers [REDACTED]

I have reasonable grounds to suspect that these transmission and tracking data will assist in the investigation.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(c) The transmission and tracking data for the time period of December 10th, 2017 to December 16th, 2017, inclusive for the phone numbers [REDACTED]

[REDACTED]

I have reasonable grounds to suspect that these transmission and tracking data will assist in the investigation.

[REDACTED]

[REDACTED]

[REDACTED]

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

(a) On August 30th and 31st, 2018 I was in contact with the Toronto Police Service, Intelligence Unit, which acts as a liaison between cellular phone network providers and the Toronto Police Service. The cellular network providers, provide information to the Intelligence Unit in regards to phone numbers active on their networks and the date of activation of phone numbers. Through the Intelligence Unit, I have learned that the phone numbers:

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

are valid numbers and were active on the Rogers Communications Canada Inc. network for the time period stipulated in the production orders.

From previous experience in obtaining records via Production Order, I am aware that Rogers retains cellular phone records for 13 months and Production Orders to Rogers Communications Canada Inc. can be sent to:

Email: [REDACTED] or;

Address: Rogers Communications Canada Incorporated, 350 Bloor Street East, 4th floor, Toronto, ON, M4W 0A1

(b) On August 31st, 2018 I was in contact with the Toronto Police Service, Intelligence Unit. Through the Intelligence Unit, I have learned that the phone numbers:

i. [REDACTED]

ii. [REDACTED]

are valid numbers and were active on the Bell Canada network for the time period stipulated in the production orders.

From previous experience in obtaining records via Production Order, I am aware that Bell Canada retains cellular phone records for 36 months and Production Orders to Bell Canada can be sent to:

Email: [REDACTED] or;

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

[REDACTED]
[REDACTED]
[REDACTED]

(c) On August 31st, 2018 I was in contact with the Toronto Police Service, Intelligence Unit. Through the Intelligence Unit, I have learned that the phone number:

i. [REDACTED]

is a valid number and was active on the Freedom Mobile Incorporated network for the time period stipulated in the production order.

From previous experience in obtaining records via Production Order, I am aware that Freedom Mobile Incorporated retains transmission and tracking data records for 24 months and Production Orders to Freedom Mobile Incorporated can be sent to:

Email: [REDACTED] or;
Address: 207 Queens Quay West, Unit 710
Toronto, ON, M5J 1A7

All of the telecommunications carriers have indicated that 30 days is enough time to comply with the respective production order request.

36. CONCLUSION

At this point in the investigation, investigators are trying to determine who is responsible for the deaths of Bernard SHERMAN and Honey SHERMAN. [REDACTED]

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

In addition to the persons of interest there is an unidentified party that is seen on several surveillance videos in and around the area of 50 Old Colony Road. Investigators are trying to determine if this person is potential witness or suspect to the murders. By obtaining transmission and tracking data from the phone numbers subject to this application, investigators hope to identify the unknown person. The transmission and tracking data will be used to corroborate witness statements, determine if any persons of interest or their associates were in the area of 50 Old Colony Road, 150 Signet Drive or any location where the SHERMAN's were for the week of December 10th, 2017.

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

[REDACTED]
[REDACTED]



37. ORDER DENYING ACCESS TO INFORMATION

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

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

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

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

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

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

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

seized and obtained can also take steps to destroy or conceal evidence that they know exist and police have not already seized.

Also, by disclosing this affidavit the perpetrator(s) would know if police have identified any suspects or persons of interest, which could precipitate the perpetrator(s)' flight. Disclosure of this affidavit would also allow the perpetrator(s) to determine which witnesses that investigators have or have not spoken to. The perpetrator(s) can then attempt to locate or contact witnesses to influence their participation in this investigation.

Currently the investigation is still underway with witnesses still to be identified and spoken to. If the details contained in the Information to Obtain were to be made public it could contaminate any subsequent witness statements thereby hindering investigators' ability to assess the credibility of the information provided by any future witnesses that may wish to come forward.

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

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

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

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

Portions of the sealed materials contain information over which claims of privilege attach; portions contain references to financial and legal information that would otherwise be confidential and un-accessible to members of the public or the media; large portions of the material describe the personal, private information of many different people, any of whom could reasonably assert an interest in not having this information publicly disclosed.

In addition, many of the witnesses who have been interviewed have expressed opinions about whether other persons have the motive and/or character to commit these murders. If these opinions were to be released to the public, both those expressing them and those, who are the subject of them, would be prejudiced. Disclosure of this information would have a chilling effect on other witnesses who are asked to provide information and opinions about this investigation or other investigations. In addition, given that some of these opinions may be unfounded, those who are the subject of them would be prejudiced if the opinions were published or otherwise made available to the public.

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

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

On December 20th, 2017, January 10th, 2018, January 15th, 2018, February 15th, 2018 and April 16th, 2018 judicial authorizations were granted by her Honour L. PRINGLE, in relation to this case. In those instances those orders were sealed and I am requesting that this order be sealed as well because if this application were not to be sealed, it would circumvent the sealing of the previous applications.

On March 16th, 2018 I attended the Toronto North Courts located at 1000 Finch Avenue West in the City of Toronto where Toronto Star investigative reporter, Kevin DONOVAN had made an application to unseal several judicial authorization applications relating to this case, before her Honour L. PRINGLE. The application to unseal the judicial authorizations was challenged by the Crown Attorney. I had filed an affidavit outlining the reasons why, I believed, that the judicial authorization applications should all remain sealed. Ultimately, all the face pages, Appendix Bs and 2 Appendix As relating to medical records, from the judicial authorizations, were disclosed to the Toronto Star. Her Honour L. PRINGLE was to provide judgement on the unsealing of the remaining appendices at a later date.

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

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

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

38. ORDERS PROHIBITING DISCLOSURE

I am requesting that Orders Prohibiting Disclosure be made, pursuant to section 487.0191 of the Criminal Code, preventing the disclosure of the contents of the production orders sought in this application. I believe that Orders Prohibiting Disclosure are required because there are reasonable grounds to believe that disclosure would jeopardize the conduct of this investigation. The production orders themselves contain information that identify persons of interest in this investigation. The fact that investigators are seeking telephone records pertaining to these persons also reveals what information police have not already uncovered and what information they are currently seeking. If any of the target entities were to notify their customers of the existence of the proposed production orders it could compromise the investigation by providing notice to the suspect(s) of the nature and extent of police inquiries and precipitate their flight or the destruction of other evidence.

