

APPENDIX C

INFORMATION TO OBTAIN

(Ontario Court of Justice)

CANADA
PROVINCE OF ONTARIO
TORONTO REGION



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

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

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

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

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

1. OVERVIEW AND ORDERS BEING SOUGHT

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

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

In this application I am seeking the following four orders:

- A production order compelling BMO Financial Group to produce documents pertaining to commercial accounts held in the name of Bernard SHERMAN born February 25th, 1947 from November 15th, 2017 to February 4th, 2018 inclusive
- Two production orders compelling Aimia Inc. and LoyaltyOne Co. to produce membership card records for loyalty cards located [REDACTED] from November 15th, 2017 to December 15th, 2017, inclusive.
- A production order compelling the Office of the Chief Coroner of Ontario to produce medical records of Honey SHERMAN and Bernard SHERMAN from individual medical practitioners and hospitals, obtained under the authority of the Coroner's Act by Forensic Pathologist, Dr. Michael PICKUP.

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

Records for the usage of loyalty cards, located in Bernard SHERMAN's wallet, will determine the times and locations where the cards were used in the weeks leading up to Bernard SHERMAN's death. This information can be used to identify locations that Bernard SHERMAN attended and possibly persons that he interacted with. Loyalty card records can also be used to corroborate times and locations from the records of credit card, banking and phone records that have been the subject of previous judicial authorizations.

The medical records held by the Dr. PICKUP and obtained through the authority of the Coroner's Act, relating to Bernard SHERMAN and Honey SHERMAN, will afford evidence because they will provide [REDACTED] [REDACTED] as well as identify other potential witnesses and potential suspects. The medical records can also be used to corroborate the many statements from close family and friends who indicate that Bernard SHERMAN and Honey SHERMAN have never expressed any notions of harming themselves or each other.

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

2. PREVIOUSLY CONSIDERED JUDICIAL AUTHORIZATIONS

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

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

Judge 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 Judge 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 Judge 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 warrants and production orders were applied for and granted on January 15th, 2018 by Judge L. PRINGLE authorizing the search of the following:

- i. Office and adjoining lab of Bernard SHERMAN at Apotex Inc., located at 150 Signet Road in the City of Toronto.
- ii. A computer located in 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.

3. INTRODUCTION TO THE AFFIANT

(a) I, Dennis YIM #9543, I am a police officer, employed by the Toronto Police Service since August 2006. I am currently assigned to 32 Division, Major Crime Unit and have been assigned to assist with this case as a criminal investigator with the Specialized Criminal Investigations, Homicide Unit. My duties include preparing judicial applications or other investigative duties as assigned by the Major Case Manager.

(b) I have been involved in this investigation since Thursday December 21st, 2017 as a member of the homicide team investigating this matter. I have performed my duties in relation to this investigation under the direction of the Officer in Charge, Detective Sergeant Sue GOMES #1004.

(c) The information contained within this application is known to me from the following sources:

- i. Direct knowledge;
- ii. Interviews conducted with witnesses;
- iii. Information relayed to me by other officers based on the interviews they have conducted and their observations;
- iv. Written reports and police officer's memorandum books that I have read;
- v. Photographs taken of the scene and at post-mortem examinations

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

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

4. INVESTIGATIVE SOURCES AND ACRONYMS

(a) Intergraph Computer Assisted Dispatch hereinafter referred to as ICAD. ICAD is a computer program operated by the Toronto Police Service. ICAD is designed to record information regarding calls for service from members of the public, and assist with the dispatch of Toronto Police Service members to those calls for service.

(b) 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.

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

5. POLICE OFFICERS INVOLVED

- (a) Detective Sergeant Sue GOMES #1004, hereinafter referred to as D/Sgt. GOMES is a police officer employed by the Toronto Police Service – Homicide Unit. She is the Major Case Manager in this matter and at times provides investigative direction.
- (b) Detective Sergeant Kevin LEAHY #99418, hereinafter referred to as D/Sgt. LEAHY is a police officer employed by the Toronto Police Service – Homicide Unit. He has various investigative duties in this matter.
- (c) Detective Brandon PRICE #8329, hereinafter referred to as Det. PRICE is a police officer employed by Toronto Police Service – Homicide Unit. He has various investigative duties in this matter.
- (d) Detective Constable Kristin THOMAS #7660, hereinafter referred to as DC THOMAS is a police officer employed by the Toronto Police Service – Homicide Unit. DC THOMAS conducted interviews and viewed video.
- (e) Detective Constable Kristy DEVINE 9132, hereinafter referred to as DC DEVINE is a police officer employed by the Toronto Police Service – Homicide Unit. DC DEVINE is the original affiant in this matter.
- (f) Detective Constable Xu WU #9403, hereinafter referred to as DC WU is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC WU attended the post mortem examination of Bernard SHERMAN and the scene at 50 Old Colony Road.
- (g) Detective Constable Paul SOUCY #8583, hereinafter referred to as DC SOUCY is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC SOUCY attended the scene at 50 Old Colony Road.

- (h) Police Constable Lesley HENRY #5393, hereinafter referred to as PC HENRY, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC HENRY was one of the first officers on scene.
- (i) Police Constable Kristina MEHAK #11211, hereinafter referred to as PC MEHAK, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC MEHAK was one of the first officers on scene.
- (j) Police Constable Felice BUCCIERI #65788, hereinafter referred to as PC BUCCIERI, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC BUCCIERI completed the Initial Officer Report
- (k) Detective Constable Angela TABORSKI #90405, hereinafter referred to as DC TABORSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. DC TABORSKI conducted witness interviews.
- (l) Detective John BEREZOWSKI #3858, hereinafter referred to as Det. BEREZOWSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. Det. BEREZOWSKI conducted witness interviews.
- (m) Detective Michelle CAMPBELL #8113, hereinafter referred to as Det. CAMPBELL, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. CAMPBELL conducted witness interviews.
- (n) Detective Constable Catherine DE OLIVERIA #10360, hereinafter referred to as DC DE OLIVERIA, is a police officer employed by the Toronto Police Service – 33 Division, Major Crime Unit. DC DE OLIVERIA conducted witness interviews.
- (o) Detective Constable Scott GRONDIN #7828, hereinafter referred to as DC GRONDIN is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC GRONDIN attended Apotex Inc. at 150 Signet Road.
- (p) Detective Constable John ANGUS #86527, hereinafter referred to as DC ANGUS is a police officer employed by the Toronto Police Service – Technological Crimes Unit. DC ANGUS attended Apotex Inc. at 150 Signet Road.

- (q) Detective Jeff TAVARES #7744, hereinafter referred to as Det. TAVARES, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. TAVARES conducted witness interviews.
- (r) Detective Constable Tara WHALLEY #9317, hereinafter referred to as DC WHALLEY is a police officer employed by the Toronto Police Service – Homicide Unit. DC WHALLEY conducted witness interviews.
- (s) Police Constable Hao GE #10130, hereinafter referred to as PC GE is a police officer employed by the Toronto Police Service – 32 Division Community Response Unit. PC GE assisted with Mandarin interpretation during witness interviews.
- (t) Auxiliary Constable Jack ZHANG #51436, hereinafter referred to as Aux. PC ZHANG is an auxiliary police officer, volunteering with the Toronto Police Service. Aux. PC ZHANG assisted with Mandarin interpretation during witness interviews.
- (u) Detective Constable Lindsay CARTIER #10861, hereinafter referred to as DC CARTIER is a police officer employed by the Toronto Police Service – Homicide Unit. DC CARTIER conducted witness interviews.
- (v) Detective Wayne FOWLER, hereinafter referred to as Det. FOWLER is a police officer employed by the Toronto Police Service – Homicide Unit. Det. FOWLER conducted witness interviews.
- (w) Detective Constable Douglas SINCLAIR #9678 is a police officer employed by the Toronto Police Service – Coroner’s Investigator. DC SINCLAIR provided the definition for the Coroner’s Information System computer database.

6. THE DECEASED PERSONS

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



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

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

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



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

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

7. THE SCENE

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



1



2

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

8. BACKGROUND OF THE INVESTIGATION

¹ I obtained this image from Google Maps.

² I obtained this image from Google Maps.

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

(a) ICAD Report

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

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

(b) First Officers On Scene

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

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

⁴ Toronto Fire Department.

⁵ Toronto Department of Ambulance Services.

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

(c) Initial Officer Report

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

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

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

vi. The female victim was wearing:

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

vii. [REDACTED]
[REDACTED]

viii. [REDACTED]
[REDACTED]

ix. [REDACTED]
[REDACTED]

x. [REDACTED]
[REDACTED]
[REDACTED]

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

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

i. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

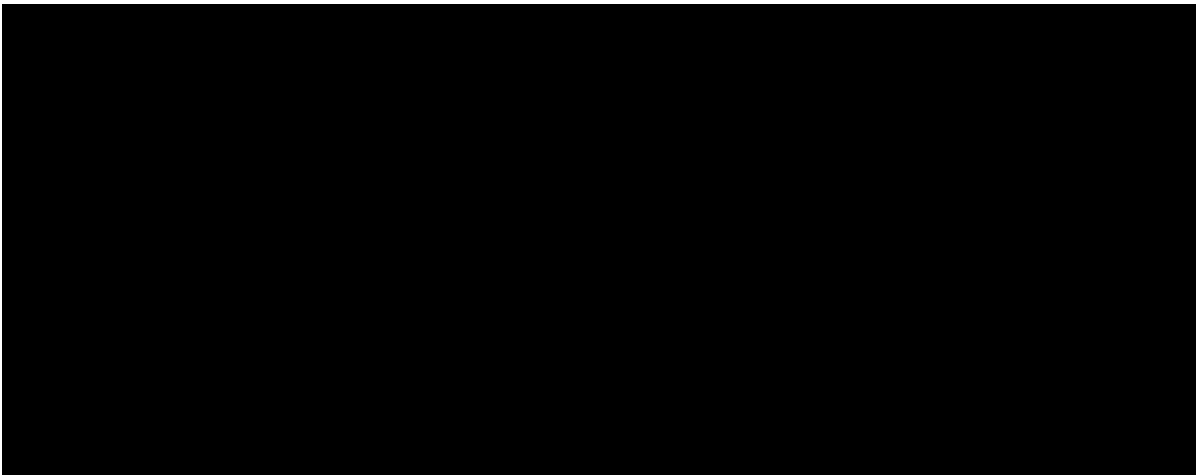
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

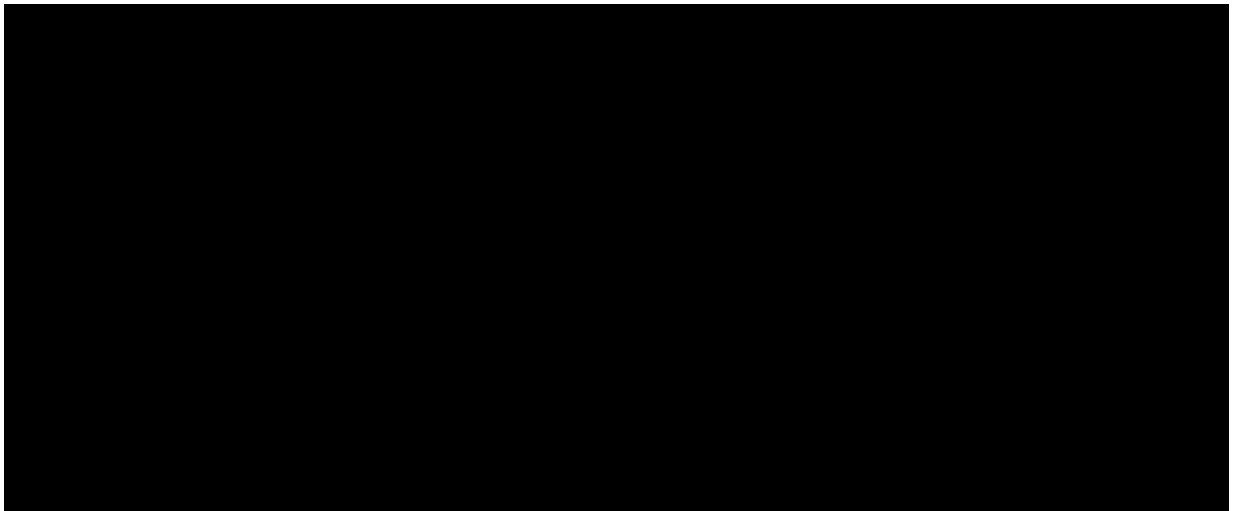


(e) 

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

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

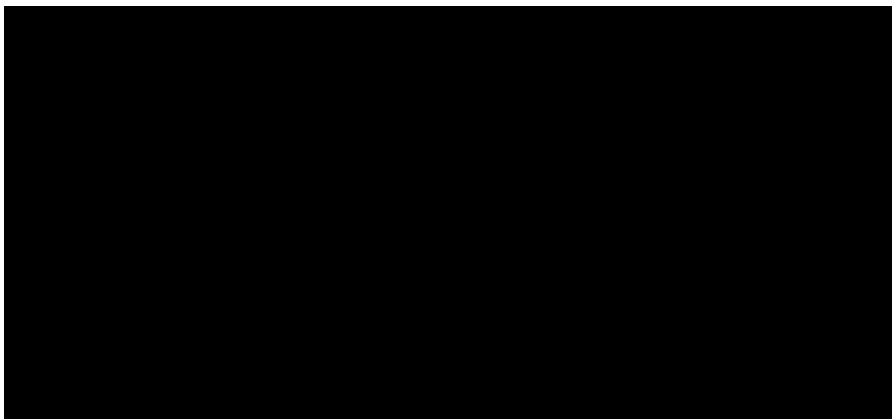
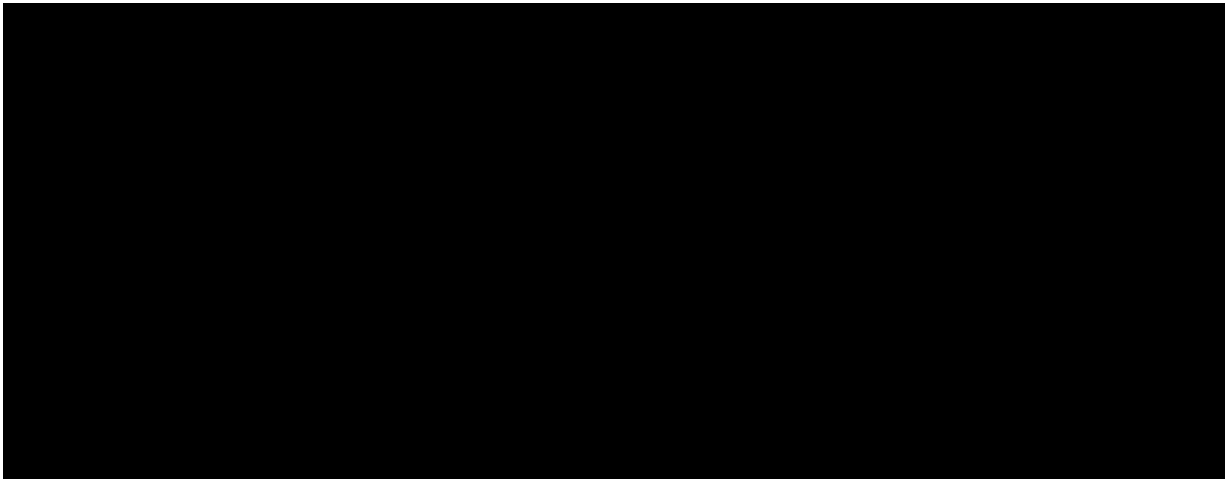
The following stills were taken from the video surveillance at Apotex and are listed below with the associated time stamps and description.



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



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



[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

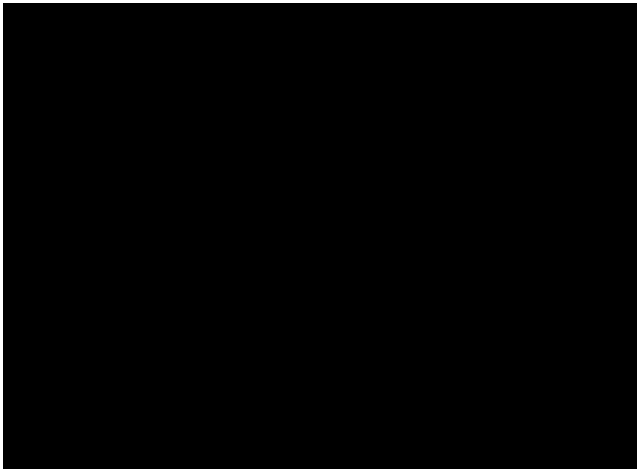
[REDACTED]

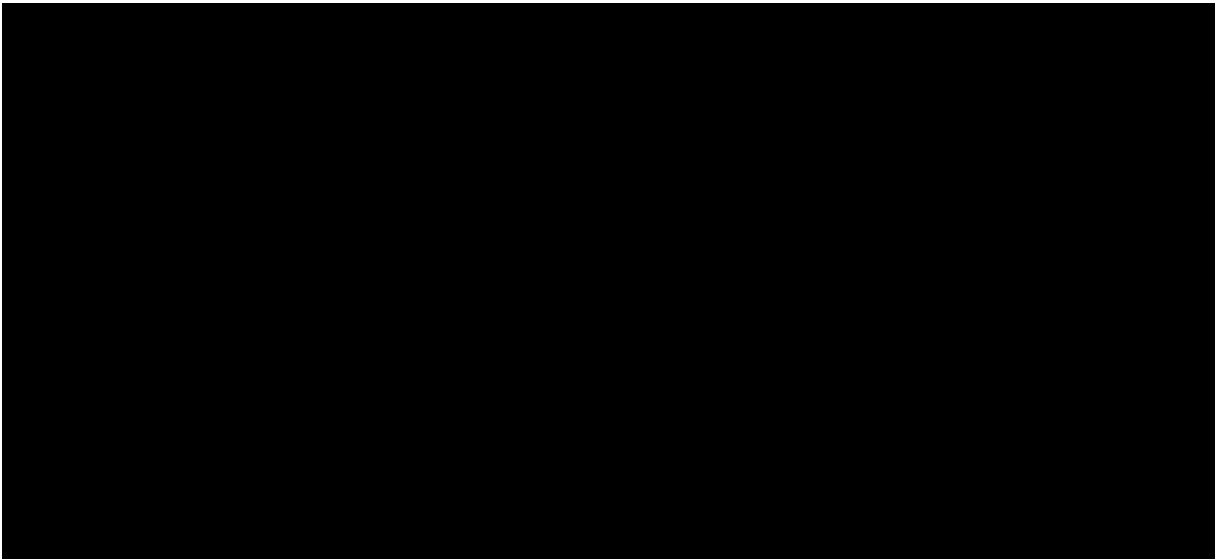
On January 10th, 2018, I reviewed the case book notes of DC THOMAS dated December 17th, 2017 and December 18th, 2017 and learned the following:

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

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

[REDACTED]

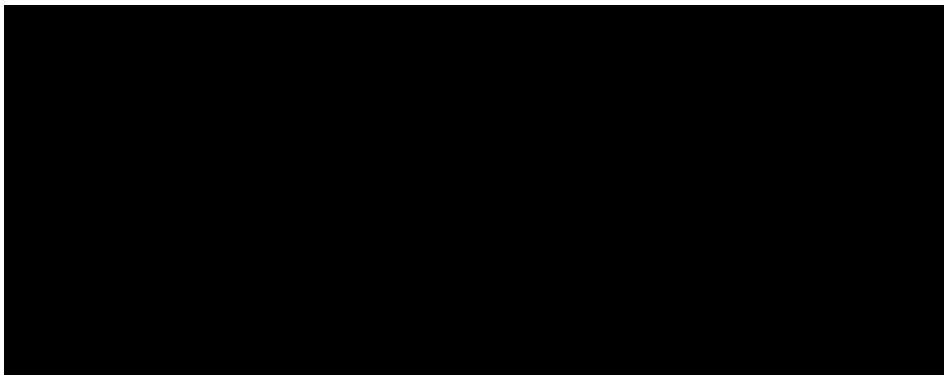




On January 10th, 2018 I reviewed a video log created by DC DE OLIVEIRA for video obtained from [REDACTED] From the video log, I obtained the following information and video stills:

The time on the video is accurate.

[REDACTED]



[REDACTED]

[REDACTED]



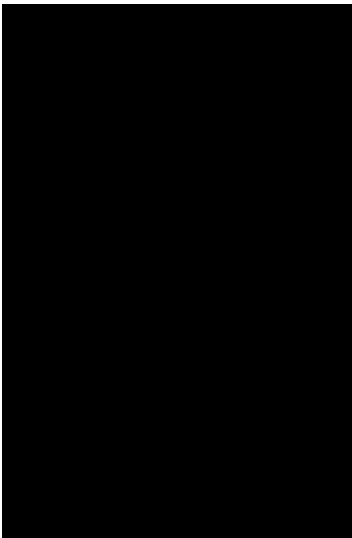
[Redacted text block]

(f) [Redacted]

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

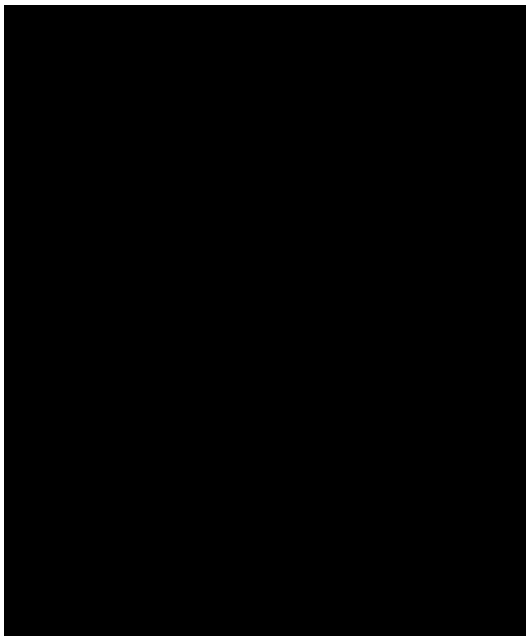
- i. The Supplementary Report was in regards to a comparison of photos taken of 50 Old Colony Road on November 22nd, 2017, to be used in a MLS listing, with Toronto Police Service, Forensic Identification Services (FIS) photos taken on December 22nd, 2017 of 50 Old Colony Road to determine if [Redacted]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

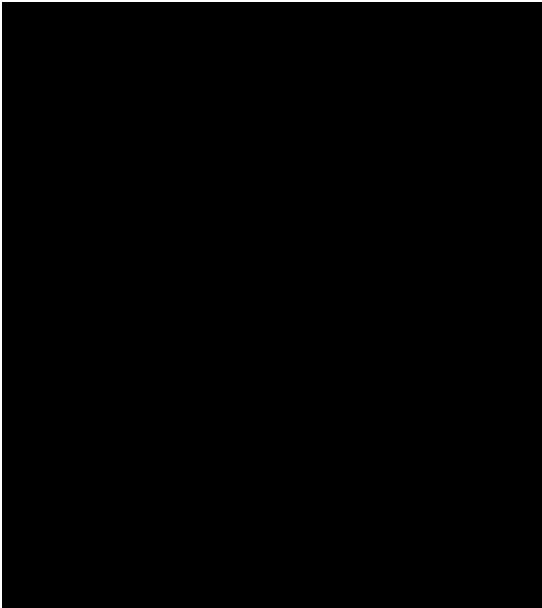
On January 22nd, 2018 I reviewed the picture from DC DEVINE's Supplementary Report, which was from a package of pictures to be used in a MLS listing. The picture from the package is shown below.



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

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





9. WITNESS STATEMENTS

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

Persons Employed By the SHERMANS

(a) Elise STERN, born [REDACTED], [REDACTED], [REDACTED], real estate agent

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

- i. Elise is a real estate agent selling 50 Old Colony Road for Barry SHERMAN and Honey SHERMAN and today, she had a showing at 11:00 AM.
- ii. Elise arrived at 10:45 AM and there was another agent, Weidong ZHAO, at the house with his two clients.
- iii. The house cleaner, Nelia MACATANGAY, was also at the house at this time.

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

(b) Andrea Claire BANKS, contractor

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

- i. Andrea Claire goes by Claire and she is a contractor that takes care of all the plants in the house.
- ii. Claire had arrived at 11:00 AM and she went to the side door of the house and the house keeper, Nelia MACATANGAY, opened the door and appeared agitated.
- iii. Claire then overheard Elise STERN say, "Should we call the police?" Claire asked if there was a problem and if she could help, to which Elise responded, " I am sure I saw them in the basement, something happened I am sure I saw them down there."

- iv. Elise explained that she had seen Barry and Honey in the basement.
- v. Claire was worried about carbon monoxide and decided to go down to the basement to check.
- vi. She went down to the basement, pressed the button to enter the change room, looked through the glass door and saw two people sitting in the pool room.
- vii. Claire, believing that the persons were dead, went up to check.
- viii. She saw that the bodies were hanging from a pool railing, sitting in almost the exact same way, facing the same direction and their faces were blue.
- ix. Claire came within a meter of them but did not touch them and proceeded to go back upstairs.
- x. Police were called.
- xi. Claire had never seen Barry and Honey argue.

(c) Nelia OLIVA MACATANGAY, born [REDACTED], house keeper

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

- i. Nelia is a house keeper for Barry and Honey and she goes to the house every Friday to work from 8:30 AM to 4:30 PM.
- ii. She has worked for the SHERMANs for the past 3 years.
- iii. Nelia arrived at the house at 8:25 AM and waited for the personal trainer because they usually entered the house together.
- iv. When the personal trainer arrived they went to the side door of the house, which was locked and the alarm was off, which was the first time it was found to be off in 3 years.
- v. Nelia and the trainer went inside the house and to the kitchen where they would usually find Barry reading the morning paper.
- vi. Nelia noted that on this particular morning the newspaper was outside and she had to bring it into the house along with the mail.
- vii. Nelia and the trainer waited in the kitchen for some time and when Barry did not show up Nelia decided to go upstairs to check.
- viii. The bed was made but a bit untidy and the sink, which Honey uses in the morning, was dry.
- ix. Nelia went back downstairs and told the personal trainer that it appeared that the SHERMANs were not home.

- x. The trainer noted that Honey's car was in the driveway and Nelia told her that sometimes Honey leaves the car there when she goes away.
- xi. The personal trainer left the house sometime before 9:00 AM and Nelia proceeded to clean the house.
- xii. Soon after, a furnace cleaner that Nelia recognized as having attended the house before arrived at the house and went to the basement and left a short time later.
- xiii. Five minutes later, a real estate agent arrived at the house and was showing people the house and five minutes after that another real estate agent Elise STERN arrived at the door and began to show the house as Nelia continued with her cleaning.
- xiv. As Nelia was cleaning she overheard Elise say to a man that, "they are hanging" at which point the other real estate agent along with his clients left the house.
- xv. A few minutes later Andrea Claire BANKS arrived at the house.
- xvi. Elise told Nelia to go to the basement to check, however, Nelia was too scared.
- xvii. Eventually Claire and Elise went down and then they called police right away.
- xviii. Nelia was told that the SHERMANS had hung themselves.
- xix. Nelia advised that Honey has bad legs and never goes into the basement.
- xx. Aside from the mail on the ground, everything in the house appeared to be in order.
- xxi. When Nelia arrived at the house the only [REDACTED]
[REDACTED]

(d) Nelia OLIVA MACATANGAY, born [REDACTED] [REDACTED] [REDACTED], house keeper (second interview)

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

- i. Nelia had already provided a statement on December 15th.
- ii. She has been working at the SHERMAN home for three years come January 1st.
- iii. Nelia has a key to the house and uses it to get in via the side door of the house.
- iv. When Nelia arrived there were only three cars in the driveway, Honey's car, Megan, the trainer's car and her car.
- v. Within 5 minutes a heating and cooling guy, who Nelia recognized, came and Nelia let him in but did not pay attention to where he went.
- vi. While inside Nelia and Megan waited in the kitchen for Bernard SHERMAN and they thought they were still sleeping. After 10 minutes Nelia decided to check upstairs and there was no one there. Nelia noted the Honey's bed was not

made the way she made it and Nelia does not know if the SHERMANs went to sleep that night because the bed was still made.

- vii. Nelia knows that Honey does not make her own bed on Fridays because Nelia comes to work on Fridays.
- viii. Bernard SHERMAN sleeps in another room and Nelia makes both beds and washes their bedsheets once a week.
- ix. [REDACTED]
[REDACTED]
[REDACTED]
- x. Nelia does not do anything with the pool unless Honey wants her to clean the basement and the pool. Nelia had vacuumed the pool about three weeks ago or a month ago and she did not notice [REDACTED]
- xi. Nelia states that two men and a woman came into the house and said they had an appointment with a real estate agent Elise and Elise arrived two to five minutes later.
- xii. Elise, the two men and woman asked [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- xiii. Elise told Nelia that there was something strange as she saw the two of them in the pool in the basement. Elise asked Nelia to go with her but Nelia refused because she was too scared.
- xiv. Nelia states that on that day the only people at the house were herself, the trainer, the heating and cooling guy, Elise, the two males and one female, the gardener and Claire.
- xv. When Claire arrived, Elise and Claire went downstairs.

(e) Nelia OLIVA MACATANGAY, born [REDACTED] [REDACTED] [REDACTED], house keeper (third interview)

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

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

(f) Noretta (Nore) MORLA, house keeper

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

- i. Noretta cleaned the whole house at 50 Old Colony Road on Tuesday December 12th, 2017 the week the SHERMANs died. She arrived to work that day at 9:30 AM and let herself into the house. Noretta has a key to the house but did not use it as she went in the side of the house.
- ii. She worked in the kitchen first doing dishes and then she went upstairs with Honey and helped her put away shoes and clothes. Honey gave her a vase and Noretta cleaned the master bedroom washroom and Barry's washroom. Honey slept in the master bedroom and Barry slept in a room on the other side by the balcony. Noretta then made the beds and took away the laundry to wash it.
- iii. Three ladies had come that day to pack things because the house was for sale. Sheila the secretary also came, as well as a painter that Noretta had never seen before.
- iv. Honey felt dizzy that day in the morning and Noretta told her to drink some water and Honey drank a Nestea.
- v. There were no deliveries to the house that day and there was only the secretary and the three ladies, one of which was named Rachel, at the house.
- vi. Noretta left the house sometime after 4:00 PM that day.
- vii. Noretta has never heard Barry or Honey argue and says that Barry is quiet and kind.

(g) Megan YOUNG, personal trainer

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

- i. On Friday December 15th Megan left her home at 7:30 AM to go meet with her clients Honey and Bernard SHERMAN.
- ii. Megan either waits for Barry or the housekeeper Nelia to let her inside the house as she does not have a key.

- iii. Megan arrived at the house at 8:20 AM, waited in the car until 8:30 AM and then entered the house with Nelia.
- iv. Nelia said that the alarm was off and the door was locked. The house is always alarmed and Nelia had the code and the key to the house. They did not think anything of it and went inside.
- v. Megan always waited in the kitchen for Barry and does not wander about the house unless directed by Barry or Honey. Nothing seemed out of the ordinary that day.
- vi. Megan waited by Barry never came downstairs, as he normally would come down to read the newspaper. Nelia went upstairs to check on them but no one was there.
- vii. Megan knew they were planning on going to Florida and thought that maybe they had already left so she left the residence at around 8:50 AM.
- viii. Megan only sees Barry and Honey on Fridays at 8:30 AM and she always enters the house using the side door by the laundry room.
- ix. When Megan arrived at the house that day, there was a heating truck in the driveway and Nelia let the man into the house two minutes after she arrived. Megan left before this man left and she does not know where within the house he had gone.
- x. Normally Megan would work out with Barry at 8:30 AM and at 9:30 AM to 11:30 AM she would workout with Honey.
- xi. On Tuesday December 12th, 2017 at around 1:42 PM Honey emailed Megan to confirm that she would be out of town from December 18th to January 12th and Barry would be out of town from December 25th to January 12th and they would see her on January 19th, 2018 for a session. Honey had sent this email from her Ipad. Megan replied to this email on the same day at 7:00 PM.

(h) Denise GOLD, personal trainer

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

- i. Denise has been a personal trainer for 8 years and has been training Honey and Barry SHERMAN for the past 7 years.
- ii. She trains the SHERMANs on Mondays and Wednesdays when one or both of them are in town. Barry trains from 8:30 AM to 9:30 AM and Honey trains from 9:30 AM to 11:00 AM and was extended to 11:30 AM this past week.

- iii. Honey has another personal trainer that comes in during the week.
- iv. Honey had [REDACTED]
[REDACTED]
- v. Barry was [REDACTED]
- vi. Denise met the SHERMANS through a mutual friend and has known them for about 20 years. Denise was also a teacher before and the SHERMANS' [REDACTED]
[REDACTED]
[REDACTED]
- vii. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- viii. Denise said that Honey would sometimes ask Barry to bring home large amounts of cash, around \$5000 to \$10000.
- ix. Honey would pay Denise in cash for her services.
- x. Honey was going to Florida on Monday December 18th, 2017 and Barry was going to leave for Florida on the evening of December 24th, 2017 and they were going to return together on January 12th, 2018.

(i) Sheila STANLEY, personal assistant to Honey SHERMAN

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

- i. Sheila worked as a personal assistant to Honey and had done so for two years.
- ii. Her jobs included taking care of bills, scheduling, keeping Honey's devices in line, dressing Honey for events and other random jobs.
- iii. Sheila described Honey as her employer and someone that she knows very well.
- iv. Honey was last seen on Wednesday December 13th, 2017 until 2:40 PM by Sheila and they were not to see each other for the remainder of the week as Sheila was going on holidays and Honey was going to Florida.
- v. On a typical day, Sheila would arrive at the house at 10:00 AM, the same time that Barry left the house and the door would usually be unlocked, even though Sheila has a key, and the alarm system would rarely have to be turned off.

- vi. If Sheila was leaving the house and no one else was at the house Sheila would put the alarm on.
- vii. [REDACTED]
- viii. In regards to Honey's physical and mental state, Sheila says that she has not noticed any changes in any way and that everything was good because Honey had a trip to Japan scheduled in March and a trip to Israel scheduled for April.
- ix. Mary SHECHTMAN, Honey's sister, planned all the travel for Honey.
- x. The relationship between Barry and Honey was good.
- xi. Honey did not spend that much money and it was Mary who spent a lot of money at U.S. Saks and Barry was never to see those bills.
- xii. According to Sheila, infidelity was not possible in Barry and Honey's relationship because of how busy they were.
- xiii. Honey worked hard at maintaining her health and mobility despite the fact that she found walking and climbing stairs difficult.
- xiv. Sheila cannot think of anyone who would want to harm the SHERMANs, Honey in particular.
- xv. There were workers going to 50 Old Colony Road recently and Sheila identified them as a company called Father and Sons, a company for the outside steps and an organizing and de-cluttering company with someone by the name of Rachel.
- xvi. Honey was scheduled to leave for Florida on Monday December 18th, 2017 and was to return on Friday January 12th, 2018.
- xvii. [REDACTED]
- xviii. Sheila has only met Honey's son Kaelan once and another son Noah and does not know [REDACTED]
- xix. Recently, Sheila had filled out a large and extensive medical questionnaire on Honey's behalf and Sheila has a list of all the medications that Honey was taking.
- xx. [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]

(j) Rachel STAFFORD, stager

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

- i. Rachel has never met Barry and was introduced to Honey by Elise STERN the realtor.
- ii. Elise brought Rachel to meet Honey in order to make preparations to sell the SHERMANS' house.
- iii. Rachel operates her business called Order in the House and she does staging, packing and unpacking and logistics. She will also refer work to a mover.
- iv. The SHERMAN home did not need any staging and only required depersonalization and decluttering.
- v. On October 10th, 2017 Rachel was shown the entire house and Honey's mobility seemed fine. That day Christina DETORO and Katrina BRYERS, who own a company called Clutter Bugs arrived at the house together and Rachel arrived at the house alone.
- vi. On November 2nd, 2017, Kosta DOUKAS from Duke Removal Solutions removed the junk.
- vii. The second session was on Tuesday November 21st, 2017 where she and Honey did more decluttering. Rachel was at the home from 11:30 AM to 4:00 PM and Christina and Katrina stayed until 5:00 PM. Duke Removal also came that day.
- viii. The third session was on Tuesday December 12th, 2017 at 10:30 AM, Rachel arrived before Christina and Katrina and Nore let them in at the side door. Rachel worked until 2:00 PM that day and Christina and Katrina stayed until 3:00 PM.
- ix. When they arrived at 10:30 AM Nore, Honey and Sheila were in the house.
- x. Rachel did not notice any changes in Honey over the time period that she worked with her.
- xi. Rachel describes Honey as a giving person and very humble.

(k) Katrina BYERS, professional organizer

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

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

(l) Christina DETORO, professional organizer

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

- i. Christina is a professional organizer and her and her partner Katrina have a business called Clutter Bugs.
- ii. They were subcontracted by Rachel KALINGSKY, who owns Order in the House and were hired by the SHERMANs.

- iii. Christina attended 50 Old Colony Road for 3 visits.
- iv. The first visit was on Thursday November 2nd from 11:30 AM to 5:15 PM and Christina de-cluttered all day.
- v. Christina, Katrina, Rachel, Honey's cleaning lady Noree and Honey's personal assistant, Sheila was present in the home.
- vi. Honey was shrewd and demanding and was with them the entire time. Christina never met Barry.
- vii. The second date at the house was Tuesday November 21st, from 11:30 AM and Christina left at 4:00 PM. Staging was done on this day with Katrina, Rachel and Honey.
- viii. The third date was Tuesday December 12th from 10:30 AM to 2:15 PM and they did more staging and packed boxes for the Salvation Army. A box had been set up for Sheila and Noree so that they could take whatever they wanted from it.
- ix. Christina noted that there was a painter described as over 6 feet tall, stocky, strawberry blond hair, maybe had a beard and was wearing painting attire. Later on the painter's boss came by around 2:00 PM and stayed for 10 minutes and spoke with Honey about coming back on Monday.
- x. Honey shared the news of her grandchild, a planned trip to Japan and Florida with Christina.
- xi. On the first day a gift bag was delivered to the house and Honey had made a loud comment about it saying it was from another one of Barry's affairs. Christina did not see what was in the gift bag but thinks that it was a baby gift.
- xii. Christina says that Honey said it very matter of fact, not angrily and Christina thought the comment meant that Barry fooled around. Katrina and Costa also heard the comment.
- xiii. Christina also thinks she heard Honey say that it was the hotel sending her a thank you for another one of Barry's affairs and thinks it was the Four Seasons or Westin but was not sure.
- xiv. Christina was asked to view a series of photographs.

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

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

- i. Allan has been a Heating and Air conditioning Mechanic for the past 29 years.

- ii. Allan receives service calls and on Friday December 15th he received a service call through his tablet to attend 50 Old Colony Road, a house he has been taking care of for approximately 20 years.
- iii. Arrangements were made for a mechanic to attend 4 times a year. There are 4 HVAC systems in the house and he has not serviced the pool side of the house for the last 10 years.
- iv. On that day Allan arrived at 8:30 AM which was the same time the housekeeper and the personal trainer arrived. When Allan left the house at 9:20 AM the trainer was already gone and Allan thought that this was unusual because Honey SHERMAN always does over an hour exercise program.
- v. Allan walked through the kitchen, down the main stairs, to the basement and went into the furnace room. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- vi. Allan says there were [REDACTED]
[REDACTED]
[REDACTED]
- vii. Allan saw other [REDACTED]
[REDACTED]
- viii. The house had a heated driveway an only half uncovered. Allan walked up the middle of the driveway and there were footprints but they looked old and frozen.

Family

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

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]
[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 GLASenberg 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]
- 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]

i. This statement is a follow up to a statement that Jonathon provided on December 23rd, 2017.

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

v. [REDACTED]

vi. [REDACTED]

vii. [REDACTED]

viii. [REDACTED]

(p) Alexandra SHERMAN KRAWCZYK, born [REDACTED] [REDACTED] [REDACTED] 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]

(q) Brad KRAWCZYK, [REDACTED], 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]
- xix. Both Barry and Honey had future travel plans for Florida, Japan and out west and had recent successful relationships with all the kids.

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

[REDACTED]

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]

(s) 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.

(t) 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]
- xxvi. [Redacted]
- xxvii. [Redacted]

- xxviii. [REDACTED]
- xxix. [REDACTED]
- xxx. [REDACTED]
- xxxi. [REDACTED]
- xxxii. [REDACTED]

(u) Mary SHECHTMAN, born [REDACTED] Honey SHERMAN's sister.

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

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

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

Friends

- (v) 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]

(w) 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]

(x) 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.

(y) 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]

[REDACTED]

On January 17th, 2018 I reviewed a Statement Summary, for the statement of [REDACTED] which he provided to Det. CAMPBELL and DC DE OLIVEIRA on [REDACTED]. I have summarized the statement as follows:

[REDACTED]

Apotex Inc. Employees

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

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

- i. Jack says he started working for Barry 35 years ago.
- ii. According to Jack, Barry is a man of his word, intelligent, intense, focused, fair and caring towards the community.

- iii. Jack has been the Vice Chair of the company for the past 3 years.
- iv. A man by the name of Dr. Jeremy DESAI was promoted to CEO/ President of the company because they wanted someone younger and Jeremy had previously worked for another generic company.
- v. Jack did not have much to do with Honey, sometimes Jack and his wife with go out to dinner with Barry and Honey and they would see Honey at events.
- vi. The head office is at 150 Signet Road and this is where Barry worked out of. Barry would start work at around 10:30 AM and would work late into the evening.
- vii. Jack last saw Barry on Wednesday December 13th as Kay was going to catch a flight to New York with his wife and he left the office at 12:00 PM, went to home to pick up his wife and then went to the airport.
- viii. They flew out of Pearson airport.
- ix. Barry had sent Jack an email on December 13th at 8:23 PM EST and Jack replied back to it at 9:48 PM and Jack was not expecting a reply to the email that he had sent back.
- x. Jack had sent an email to Barry at 5:59 PM on December 14th asking a question but he never heard back from Barry. Jack says that Barry would instantly reply back to emails.
- xi. Jeremy DESAI had received an email from Barry on December 13th at 8:13 PM EST.
- xii. Barry's email address is [REDACTED] and Barry only has one phone, a Blackberry.
- xiii. Jack received information about the murder of Honey and Barry, from Alex CLOSSENBURG, the CEO of Sherfam, while he was in New York at around noon. Alex had received the information from Barry's son-in-law Brad KRAWCYK.
- xiv. Sherfam is Barry's holding company.
- xv. Jack returned from New York on Friday afternoon on a 2:00 PM flight and when he went to the office Joanne, Ellena, Jeremy and Jeff WATSON and two women from human resources were there.
- xvi. Jeff WATSON is the President of Apotex Generics.
- xvii. Jack says that one to two weeks ago Apotex had layoffs and there was a second phase of layoffs planned for January
- xviii. In regards to upsetting events, Jack mentioned a lawsuit with [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- xix. [REDACTED]
[REDACTED]
- xx. [REDACTED]
[REDACTED]
[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]
[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]
[REDACTED]
[REDACTED]
- xxvi. When asked about this whole situation, Jack says that Barry would never do this as they talked about everything and Barry would never harm anyone.
- xxvii. Jack says Barry would never take his own life and Barry would not be fazed by Apotex's financial situation as Apotex was only part of the SHERMAN's holdings and they have other money.
- xxviii. [REDACTED]
- xxix. [REDACTED]
[REDACTED]
- xxx. [REDACTED]
[REDACTED]
[REDACTED]
- xxxi. [REDACTED]
- xxxii. [REDACTED]
[REDACTED]
[REDACTED]
- xxxiii. [REDACTED]
[REDACTED]
- xxxiv. [REDACTED]
[REDACTED]
- xxxv. [REDACTED]
[REDACTED]
- xxxvi. [REDACTED]
[REDACTED]

- xxxvii. [REDACTED]
[REDACTED]
[REDACTED]
- xxxviii. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- xxxix. [REDACTED]
[REDACTED]
[REDACTED]
- xl. Jack stated that they will do a private and public funeral service and [REDACTED]
[REDACTED]
- xli. Barry had no street smarts and would sometimes be taken advantage of.
- xlii. [REDACTED]
- xliii. [REDACTED]
[REDACTED]
- xliv. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- xlv. The plans once the SHERMANS sold 50 Old Colony Road was originally to tear down a house on a property they had bought but they decided against it and bought another property, so the plan was to move into the second property until the third one could be built. The properties were in Forest Hill.
- xlvi. Barry's preference was to stay in their home but Honey wanted to move and Barry was doing it for her.
- xlvii. Jack says that Barry took sleeping medications and sometimes tried taking oil marihuana, about 3 months ago, but he hallucinated one night and so he stopped. Barry also took medications for cholesterol and for blood sugar.

[REDACTED]

(bb) Joe BRENNAN, born [REDACTED] [REDACTED] [REDACTED] met the SHERMANS at Apotex Inc. [REDACTED]
[REDACTED]

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

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

10. POST MORTEM EXAMINATION RESULTS

(a) Results from post mortem examination of Honey SHERMAN

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

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

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

(b) Results from post mortem examination of Bernard SHERMAN

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

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

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

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

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

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

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

(d) [REDACTED]

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

(a) The Toxicology Report was dated December 29th, 2017 and completed by Karen WOODALL, Ph.D, Forensic Scientist, Toxicology.

(b) The purpose of the toxicology testing was to examine the submitted item(s) for the presence/absence of drugs and/or poisons.

(c) [REDACTED] 11, [REDACTED]

(d) [REDACTED]

(e) [REDACTED]

12. THE CORONER'S INVESTIGATION

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

[REDACTED]

9 [REDACTED]

10 [REDACTED]

11 [REDACTED]

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

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

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

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

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

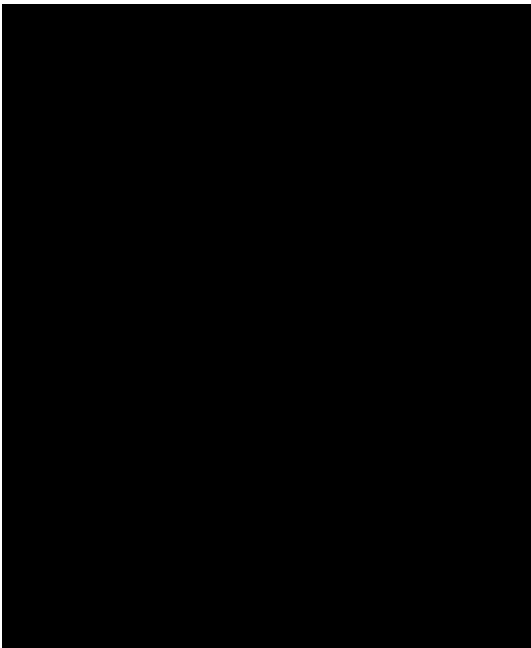
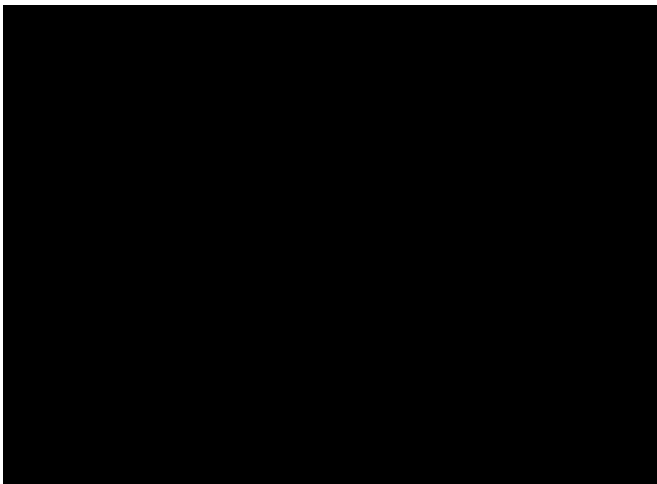
- i. Sunnybrook Health Sciences Centre
- ii. Toronto Western Hospital

13. [REDACTED]

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

- (a) On Saturday December 16th, 2017 at 9:10 AM, DC WU attended the morgue office.
- (b) At 9:21 AM, DC WU was in Bay #3 and proceeded to take pictures of items that belonged to Bernard SHERMAN.
- (c) [REDACTED]
[REDACTED]

On December 22nd, 2017, I reviewed the following Cumulus photos taken by DC WU on Saturday December 16th, 2017, that showed [REDACTED]



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

- (a) Ontario Drivers Licence in the name of Bernard, C, SHERMAN with number [REDACTED]
[REDACTED]
- (b) OHIP card in the name of Bernard Charles SHERMAN with number [REDACTED]
- (c) Apotex, Identification card, in the name of Barry SHERMAN with ID number [REDACTED]
- (d) TD Visa card in the name of Bernard SHERMAN with number [REDACTED]
- (e) CIBC, Aerogold Visa, in the name of Dr. Bernard C. SHERMAN with number [REDACTED]
[REDACTED]
- (f) BMO, Diners Club International, Master Card in the name of Bernard SHERMAN and Apotex with number [REDACTED]
- (g) BMO corporate Master Card in the name of Barry SHERMAN and Apotex Fleet with number [REDACTED]
- (h) Air Miles¹² card in the name of [REDACTED]**
- (i) CAA¹³ card in the name of Bernard SHERMAN with number [REDACTED]
- (j) Aeroplan¹⁴ card with Aeroplan number [REDACTED]**

¹² Launched in Canada in 1992, the AIR MILES® Reward Program is owned and operated by LoyaltyOne, Inc. the company's core businesses are the AIR MILES® Reward Program and the AIR MILES For Business Program®. Source: <https://www.airmiles.ca/arrow/AboutUs>

¹³ Canadian Automobile Association - CAA is a federation of eight clubs providing over 6.2 million Members with exceptional emergency roadside service, complete automotive and travel services, member savings and comprehensive insurance services. Source: <https://www.caa.ca/>

¹⁴ Aeroplan has been owned and operated by Aimia since 2002. With operations across 15 countries, Aimia is a Montreal-based, data-driven marketing and loyalty analytics company that partners with groups of companies (coalitions) and individual companies to offer best-in-class loyalty programs to consumers around the world. Source: <http://media.aeroplan.com/our-story/>

(k) Esso Extra¹⁵ card with number [REDACTED]

(l) Petro¹⁶ Points card with number [REDACTED]

14. BMO FINANCIAL GROUP

On January 24th, 2018 I spoke with, Craig CHRISTIE, who is an Investigative Analyst with BMO Financial Group, who advised that in addition to personal accounts, Bernard SHERMAN also has commercial accounts at BMO Financial Group under his name and that they have records for these accounts.

15. AIR MILES CARD

The Air Miles loyalty card with card number [REDACTED] in the name of [REDACTED]
[REDACTED]

On January 24th, 2018 I was in contact with Loyalty One, Senior Analyst, Fraud Management, Gregoire BEAUDRY who advised that the Air Miles card with number [REDACTED] had been used in the time period from November 15th, 2017 to January 24th, 2018. Gregoire could not provide further details but advised that he would be able to provide records for the card usage upon receipt of a Production Order.

16. AEROPLAN CARD

The Aeroplan loyalty card with card number [REDACTED] in the name of Dr. Bernard SHERMAN was located [REDACTED]

On January 25th, 2018 I was in contact with Aeroplan employee, Anita DELAURI, who advised that the Aeroplan card with card number [REDACTED] had been used in the time period from November 15th, 2017 to January 25th, 2018. Anita could not provide more specific details but advised that she would be able to provide records for the card usage upon receipt of a Production Order.

¹⁵ Esso Extra - Esso and Esso Extra are trademarks of Imperial Oil Limited. Source: <https://www.esso.ca/en/about-us>

¹⁶ Petro-Canada™, a Suncor business, is "Canada's Gas Station" with a network of more than 1,500 retail and wholesale outlets across Canada. Source: <http://www.suncor.com/about-us/products-and-services/petro-canada>

17. OTHER LOYALTY AND MEMBERSHIP CARD USAGE RESULTS

(a) Esso Extra Card with card number [REDACTED]

On January 4th, 2018 I spoke with Greg BROWN, Corporate Security Advisor for Imperial Oil Limited, who advised that Bernard SHERMAN's Esso Extra card had not been used since June 2017 and there is no data for that card since June 2017.

(b) Petro Points card with number [REDACTED]

On January 29th, 2018 I was in contact with Josiane HOPIVE, Site Audit and Security for Suncor Energy who advised that there was no activity on the Petro Points account with number [REDACTED] from November 15th, 2017 to January 13th, 2018.

(c) CAA card in the name of Bernard SHERMAN with number [REDACTED]

On January 31st, 2018 I was in contact with the CAA Privacy Administration Department and they advised that the account associated to card number [REDACTED] has not been used since May 10th, 2017. Therefore there has been no activity from November 15th, 2017 to present.

18. HONEY SHERMAN'S PHONE NUMBER, [REDACTED] PRODUCTION ORDER RESULTS

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. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

19. BERNARD SHERMAN'S PHONE NUMBER, [REDACTED], PRODUCTION ORDER RESULTS

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. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

20. 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.

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

[REDACTED]

[REDACTED]

21. [REDACTED]

[REDACTED] 17 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

¹⁷ [REDACTED]

[REDACTED]

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

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

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

22. GROUNDS TO BELIEVE AN OFFENCE WAS COMMITTED

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

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

(g) Post mortem examinations conducted by forensic pathologist, Dr. PICKUP, determined that the cause of death for both Bernard SHERMAN and Honey SHERMAN was ligature neck compression. [REDACTED]

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

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

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

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

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

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

[REDACTED]

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

(m) 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]

Therefore, for all the aforementioned reasons, I believe that Bernard SHERMAN was also murdered.

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

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

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

- (a) All BMO Financial Group commercial accounts held in the name of Bernard SHERMAN, banking records for the time period of November 15th, 2017 to February 4th, 2018 inclusive.

Through conversations with Craig CHRISTIE of BMO Financial Group I have reason to believe that, Bernard SHERMAN had commercial accounts at BMO Financial Group in his name and that it is reasonable to believe that he would have access to these accounts.

For all the aforementioned accounts I will be requesting the following:

- i. Profile information.
- ii. Account opening and closing documentation.
- iii. Account statements for the period from November 15th, 2017 to February 4th, 2018 inclusive.
- iv. Account supporting transactions for the period from November 15th, 2017 to February 4th, 2018 inclusive.
- v. Details of all electronic transfers and payments and source IP addresses of the party responsible for conducting the said transactions.

- vi. Video of the parties responsible for the above referenced transactions if available.

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

- I. Banking records will assist investigators in tracking the movements of Bernard SHERMAN prior to his death. Investigators could determine the location and time that the transactions were completed and attend the locations where the purchases were made to identify potential witnesses and to obtain video surveillance. The information obtained can be used to narrow the time of death for investigators.
- II. DC DEVINE has already applied for and received authorization to obtain the cellular phone records for the time period of 12:00 AM on November 15th, 2017 to 12:45 PM on December 15th, 2017. By requesting credit cards and banking records commencing on November 15th, 2017 investigators would be able to corroborate and compare any times and locations where Bernard SHERMAN did his banking with the locations and times where his cellular phone was used.
- III. Judicial authorizations to obtain Bernard SHERMAN's commercial account records from TD Bank Group, Bernard SHERMAN's and Honey SHERMAN's personal account records from BMO Financial Group and Bernard SHERMAN's credit card records for two BMO corporate credit cards have already been granted. The records from the BMO commercial accounts could be used to corroborate the records of these accounts if there are transactions between the accounts.
- IV. The commercial banking records could also reveal [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

- (b) Records for loyalty and membership cards for the time period of November 15th, 2017 to December 15th, 2017 inclusive.

The following loyalty and membership cards were located in Bernard SHERMAN's wallet and it is reasonable to believe that he had access to and used these cards:

- i. Air Miles Card with card number, [REDACTED]
- ii. Aeroplan Card with card number, [REDACTED] in the name of Dr. Bernard SHERMAN.

For the aforementioned loyalty and membership cards I will be requesting the following:

- i. Profile information, including the name and date of birth of the card holder.
- ii. All records of card transactions, including, dates, locations and involved merchants, for the time period of November 15th, 2017 to December 15th, 2017 inclusive.

I reasonably believe that the records I am requesting relating to these loyalty and membership cards will afford evidence.

- I. The records of usage of loyalty and membership cards will assist investigators in tracking the movements of Bernard SHERMAN prior to his death. Investigators could determine the location and date that the transactions were completed and this information could be used to identify potential witnesses, who conducted the transactions. Investigators could also attend the merchant locations to locate any available video surveillance. The information obtained can be used to narrow the time of death for investigators and to identify potential witnesses or suspects that had interacted with Bernard SHERMAN prior to his death.
- II. The record can also be used to corroborate any record of credit card purchases that Bernard SHERMAN made. Currently the records from the credit cards, located in Bernard SHERMAN's wallet, have also been subject to previous Production Orders that have been granted and served and currently, investigators are awaiting the results for these Production Orders.

(c) All medical records for Bernard SHERMAN and 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 and Honey SHERMAN.

i. The medical records that are subject to this application have already been obtained by the Coroner's office for their investigation into the manner of death of the SHERMANs.

ii. On January 23rd, 2018 I spoke with Det. PRICE who advised that on January 22nd, 2018 he had spoken with, Forensic Pathologist, Dr. Michael PICKUP who advised him that the medical records obtained under the authority of the Coroner's Act contain information that may be of interest to the police investigation. Dr. PICKUP did not elaborate on the contents of the medical records however he told Det. PRICE the medical records will provide [REDACTED]

iii. [REDACTED] is of interest to investigators as it will show who had a good relationship with Bernard SHERMAN and/or Honey SHERMAN. Conversely it will also show who Bernard SHERMAN and/or Honey SHERMAN were in conflict with. This could reveal a motive for murders and [REDACTED] can also assist investigators in determining the likelihood of a murder suicide scenario. [REDACTED], these records can be used by any persons, accused in the murders of Bernard SHERMAN and Honey SHERMAN, for their defence.

iv. Medical records will also show if either Bernard SHERMAN or Honey SHERMAN suffered from or received any treatment for any mental illnesses in the past. They can also reveal if Bernard SHERMAN and/or Honey SHERMAN had ever sought medical treatment for suicide attempts, medical treatment for domestic violence incidents or if they had attended any psychologists or psychiatrists in the past. These records can be used to corroborate [REDACTED]

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

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

(a) BMO Financial Group corporate accounts held in the name of Bernard SHERMAN

- i. On January 24th, 2018, I was in contact with Craig CHRISTIE, who advised that Bernard SHERMAN has commercial accounts under his name at BMO Financial Group and the records for these accounts can be provided upon receipt of a Production Order.
- ii. In a previous application for this investigation I was advised by Craig CHRISTIE that I could send the production order to the following address:

BMO Financial Group
234 Simcoe Street
Toronto, ON, M3T 1T4

(b) Loyalty cards

- i. Air Miles card with card number, [REDACTED]
[REDACTED]
 - I. On January 24th, 2018, I was in contact with Gregoire BEAUDRY, Senior Analyst, Fraud Management, Loyalty One Co., who advised that there were transactions on the Air Miles card and that they have records of transaction details and card subscriber information. The records will be provided to police upon receipt of a Production Order. The address of LoyaltyOne Co. was provided as follows:

LoyaltyOne Co.
2-351 King Street, East
Toronto, ON M5G 0L6
- iii. Aeroplan card with card number, [REDACTED] in the name of Dr. Bernard SHERMAN.

- I. On January 25th, 2018, I was in contact with, Anita DE LAURI, Director of Legal Compliance and Privacy, Aimia Inc., who advised that there were transactions on the Aeroplan card for the time period stipulated and that they have records of the transactions and card subscriber information. The "Aeroplan Activity Report" will only show the date and merchant associated to any transactions as well as the date of any online point redemptions. The records will be provided to police upon receipt of a Production Order. Anita advised that the production order can be sent to the following address:

Aimia Inc.
525 Avenue Viger West, Suite 1000
Montreal, QC, H2Z 0B2

(c) Medical Records of Bernard SHERMAN and Honey SHERMAN obtained under the authority of the Coroner's Act.

- i. On January 24th, 2018, I was in contact with Forensic Pathologist, Dr. Michael PICKUP, who advised that he will be in possession of all the medical documents, obtained under the authority of the Coroner's Act, pertaining to Bernard SHERMAN with CIS #2017-16877 and Anna Debra Honey SHERMAN with CIS #2017-16878, by January 25th, 2018 and he will provide them to police upon receipt of a Production Order.
- ii. On February 6th, 2018 I was in contact with DC SINCLAIR, Coroner's Investigator, who advised that the production order can be sent to the following address:

Office of the Chief Coroner, Ontario
25 Morton Shulman Avenue
Toronto, ON, M3M 0B1

25. CONCLUSION

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED] Therefore investigators continue to identify and gather more evidence.

The bank records from the commercial accounts in Bernard SHERMAN's name at BMO Financial Group will allow police to narrow down the time of death, track the movements of Bernard SHERMAN in the days leading up to his death as well as determine if he had purchased any of the items that were used to cause their deaths. Banking records will also [REDACTED]

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

Records from loyalty cards will be used to track the movements of Bernard SHERMAN leading up to his death as well as corroborating credit card and cellular phone records which have been subject to previous applications that have been granted. The information obtained from the loyalty and membership cards will assist investigators in narrowing the time of death, corroborating other credit card records and possibly identifying other potential witnesses.

The medical documents of Bernard SHERMAN and Honey SHERMAN, obtained by Dr. PICKUP, under the authority of the Coroner's Act will provide investigators with [REDACTED]

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

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

(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 perpetrators 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.

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

On December 20th, 2017, January 10th, 2018 and January 15th, 2018 judicial authorizations were granted by Judge 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.

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