

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 4 orders:

(a) A production order compelling the Canadian Imperial Bank of Commerce to produce all bank surveillance video from the bank branch located at the [REDACTED] for [REDACTED] December 13th, 2017 between the hours of [REDACTED]

(b) A production order compelling Bell Canada to produce phone records for cellular phone numbers:

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

(c) A production order compelling Rogers Communications Incorporated to produce phone records for cellular phone numbers:

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

(d) A production order compelling Telus Mobility to produce phone records for cellular phone numbers:

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

The video surveillance from the CIBC bank will afford evidence as it will assist investigators in

[REDACTED]
[REDACTED] The video will assist investigators in identifying potential witnesses or suspects previously unknown to investigators.

The phone records of [REDACTED]
[REDACTED]

The phone records of [REDACTED]
[REDACTED]

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

2. PREVIOUSLY CONSIDERED JUDICIAL AUTHORIZATIONS

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

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

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

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

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

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

And the production of the following:

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

(e) On Thursday February 8th, 2018 production order applications were submitted to her Honour L. PRINGLE. On Thursday February 15th, 2018 production orders were granted for the production of the following:

- i. All medical records for Bernard SHERMAN and Anna Debra Honey SHERMAN, obtained by Dr. Michael PICKUP under the authority of the Coroner's Act during the Coroner's investigation into the deaths of Bernard SHERMAN and Honey SHERMAN.
- ii. Records for Aeroplan account number [REDACTED] in the name of Dr. Bernard SHERMAN for the time period of November 15th, 2017 to December 15th, 2017 inclusive.
- iii. Records for Air Miles card number [REDACTED] in the name of [REDACTED] [REDACTED] for the time period of November 15th, 2017 to December 15th, 2017 inclusive.
- iv. All BMO Financial Group commercial accounts held in the name of Bernard SHERMAN with a date of birth of February 25th, 1942 for the time period of November 15th, 2017 to February 4th, 2018 inclusive.

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

- i. Records for BMO Financial Group, Master Card account number [REDACTED] [REDACTED] in the name of Honey SHERMAN and Apotex Fleet from November 15th, 2017 to the date the order is authorized inclusive.
- ii. Records for Capital One, Master Card account number [REDACTED] in the name of Honey SHERMAN from November 15th, 2017 to the date the order is authorized inclusive.
- iii. Phone records for Bell Canada phone number [REDACTED] associated to 50 Old Colony Road from November 15th, 2017 to December 15th, 2017.
- iv. Phone records for [REDACTED] cellular phone numbers [REDACTED] associated to [REDACTED] [REDACTED] respectively from [REDACTED] [REDACTED] inclusive.
- v. Phone records for [REDACTED] cellular phone numbers [REDACTED] associated to [REDACTED]

[REDACTED] from [REDACTED] [REDACTED] [REDACTED] [REDACTED] inclusive.

- vi. Phone records for [REDACTED] cellular phone number [REDACTED] associated to [REDACTED] from [REDACTED] [REDACTED] [REDACTED] inclusive.

3. INTRODUCTION TO THE AFFIANT

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

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

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

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

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

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

4. INVESTIGATIVE SOURCES AND ACRONYMS

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

Embedded databases within CPIC include:

- i. CRII – full criminal record, containing conviction history, a summary of police-related information and a list of agencies who have received a copy of the subject’s criminal record. Queried through FPS numbers.

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

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

5. POLICE OFFICERS INVOLVED

- (a) Detective Sergeant Sue GOMES #1004, hereinafter referred to as D/Sgt. GOMES is a police officer employed by the Toronto Police Service – Homicide Unit. She is the Major Case Manager in this matter and at times provides investigative direction.
- (b) Detective Sergeant Kevin LEAHY #99418, hereinafter referred to as D/Sgt. LEAHY is a police officer employed by the Toronto Police Service – Homicide Unit. He has various investigative duties in this matter.
- (c) Detective Brandon PRICE #8329, hereinafter referred to as Det. PRICE is a police officer employed by Toronto Police Service – Homicide Unit. He has various investigative duties in this matter.
- (d) Detective Constable Kristin THOMAS #7660, hereinafter referred to as DC THOMAS is a police officer employed by the Toronto Police Service – Homicide Unit. DC THOMAS conducted interviews and viewed video.

- (e) Detective Constable Kristy DEVINE 9132, hereinafter referred to as DC DEVINE is a police officer employed by the Toronto Police Service – Homicide Unit. DC DEVINE is the original affiant in this matter.
- (f) Detective Constable Xu WU #9403, hereinafter referred to as DC WU is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC WU attended the post mortem examination of Bernard SHERMAN and the scene at 50 Old Colony Road.
- (g) Detective Constable Paul SOUCY #8583, hereinafter referred to as DC SOUCY is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC SOUCY attended the scene at 50 Old Colony Road.
- (h) Police Constable Lesley HENRY #5393, hereinafter referred to as PC HENRY, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC HENRY was one of the first officers on scene.
- (i) Police Constable Kristina MEHAK #11211, hereinafter referred to as PC MEHAK, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC MEHAK was one of the first officers on scene.
- (j) Police Constable Felice BUCCIERI #65788, hereinafter referred to as PC BUCCIERI, is a police officer employed by the Toronto Police Service – 33 Division Primary Response Unit. PC BUCCIERI completed the Initial Officer Report
- (k) Detective Constable Angela TABORSKI #90405, hereinafter referred to as DC TABORSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. DC TABORSKI conducted witness interviews.
- (l) Detective John BEREZOWSKI #3858, hereinafter referred to as Det. BEREZOWSKI, is a police officer employed by the Toronto Police Service – 33 Division, Criminal Investigations Bureau. Det. BEREZOWSKI conducted witness interviews.
- (m) Detective Michelle CAMPBELL #8113, hereinafter referred to as Det. CAMPBELL, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. CAMPBELL conducted witness interviews.

- (n) Detective Constable Catherine DE OLIVERIA #10360, hereinafter referred to as DC DE OLIVERIA, is a police officer employed by the Toronto Police Service – 33 Division, Major Crime Unit. DC DE OLIVERIA conducted witness interviews.
- (o) Detective Constable Scott GRONDIN #7828, hereinafter referred to as DC GRONDIN is a police officer employed by the Toronto Police Service – Forensic Identification Services. DC GRONDIN attended Apotex Inc. at 150 Signet Road.
- (p) Detective Constable John ANGUS #86527, hereinafter referred to as DC ANGUS is a police officer employed by the Toronto Police Service – Technological Crimes Unit. DC ANGUS attended Apotex Inc. at 150 Signet Road.
- (q) Detective Jeff TAVARES #7744, hereinafter referred to as Det. TAVARES, is a police officer employed by the Toronto Police Service – Homicide Unit. Det. TAVARES conducted witness interviews.
- (r) Detective Constable Tara WHALLEY #9317, hereinafter referred to as DC WHALLEY is a police officer employed by the Toronto Police Service – Homicide Unit. DC WHALLEY conducted witness interviews.
- (s) Police Constable Hao GE #10130, hereinafter referred to as PC GE is a police officer employed by the Toronto Police Service – 32 Division Community Response Unit. PC GE assisted with Mandarin interpretation during witness interviews.
- (t) Auxiliary Constable Jack ZHANG #51436, hereinafter referred to as Aux. PC ZHANG is an auxiliary police officer, volunteering with the Toronto Police Service. Aux. PC ZHANG assisted with Mandarin interpretation during witness interviews.
- (u) Detective Constable Lindsay CARTIER #10861, hereinafter referred to as DC CARTIER is a police officer employed by the Toronto Police Service – Homicide Unit. DC CARTIER conducted witness interviews.
- (v) Detective Wayne FOWLER, hereinafter referred to as Det. FOWLER is a police officer employed by the Toronto Police Service – Homicide Unit. Det. FOWLER conducted witness interviews.

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

6. THE DECEASED PERSONS

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



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

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



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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

(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.

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>

- 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.
- 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.

⁴ Toronto Fire Department.

⁵ Toronto Department of Ambulance Services.

- 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]
- vii. [REDACTED]
- viii. [REDACTED]
- ix. PC BUCCIERI went through the rest of the house to look for other victims and did not find any other victims or any suspects.
- x. The house was neat and orderly.
- xi. The following people were in the house upon police arrival:

- I. Nelia MACADANGAY, born [REDACTED] [REDACTED] [REDACTED] is a cleaner who had entered the home at 8:30 on December 15th, 2017.

- II. Elise STERN, born [REDACTED] [REDACTED] [REDACTED] is a real estate agent who was showing the home and located the bodies.
- III. Clair BANKS, born [REDACTED] [REDACTED] [REDACTED] whose job is to water the plants in the house attended the home at 11:30 AM on December 15th, 2017.

- xii. Weidong ZHAO was another real estate agent in the house and was showing the house to his two clients. Weidong had left with his two clients before police arrived on scene.
- xiii. PC BUCCIERI noticed a [REDACTED]
[REDACTED]
- xiv. [REDACTED]
[REDACTED]
- xv. There was also an Ipad in [REDACTED]

(d) Photographs and Descriptions From the Scene

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

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

- i. There were two victims, a male and a female hanging by the necks from a pool railing.
- ii. [REDACTED]
[REDACTED]
- iii. [REDACTED]
[REDACTED]
- iv. The male victim was wearing:

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

[REDACTED]

vi. The female victim was wearing:

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

vii. [REDACTED]

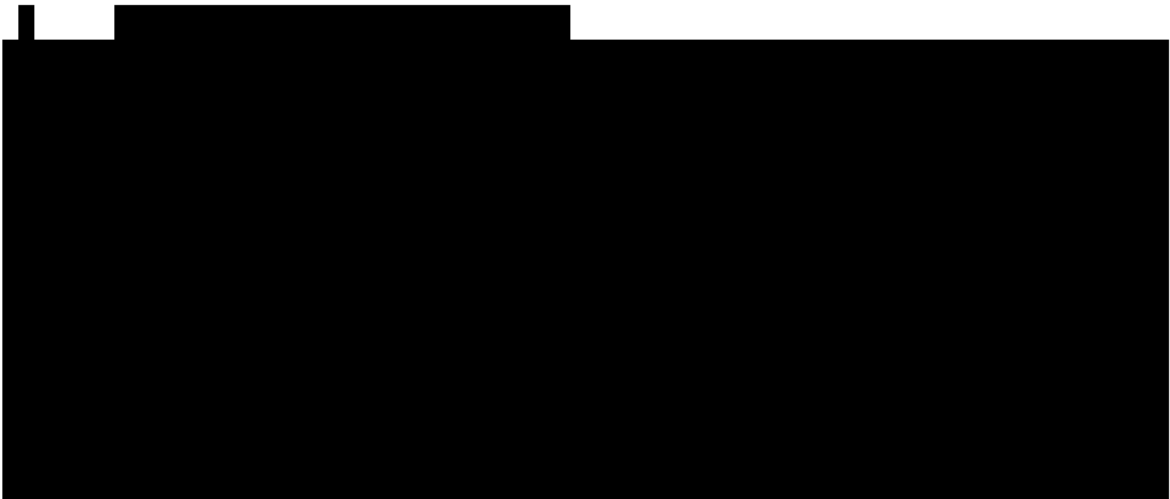
viii. [REDACTED]

ix. [REDACTED]

x. [REDACTED]

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

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



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(e) [REDACTED]

Bernard SHERMAN at Apotex Inc.

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

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

Stills were taken from the video surveillance at Apotex and what is seen in the stills is described below with the associated time stamps.

[REDACTED]

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

Three males walking into Apotex. All three are allowed access to the lobby by the receptionist.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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

[REDACTED]

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

[REDACTED]

[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]

(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]

[REDACTED]

ii. [REDACTED]

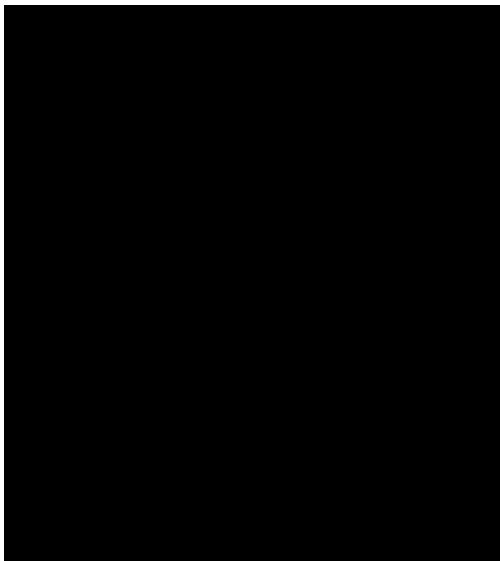
[REDACTED]

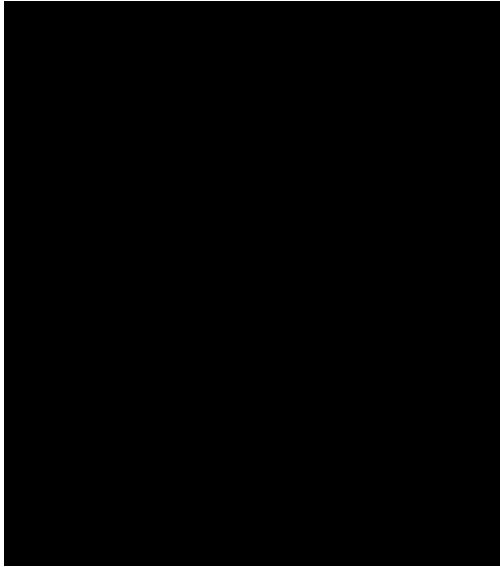
On January 22nd, 2018 I reviewed the picture from DC DEVINE's Supplementary Report, which was from a package of pictures to be used in a MLS listing. The picture from the package is shown below.



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

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





9. WITNESS STATEMENTS

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

Persons Employed By the SHERMANS

(a) 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.

(b) Christina DETORO, professional organizer

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

- i. Christina is a professional organizer and her and her partner Katrina have a business called Clutter Bugs.
- ii. They were subcontracted by Rachel KALINGSKY, who owns Order in the House and were hired by the SHERMANs.
- iii. Christina attended 50 Old Colony Road for 3 visits.
- iv. The first visit was on Thursday November 2nd from 11:30 AM to 5:15 PM and Christina de-cluttered all day.
- v. Christina, Katrina, Rachel, Honey's cleaning lady Noree and Honey's personal assistant, Sheila was present in the home.

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

Family

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

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

- i. 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.

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

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

- i. Mary had previously given a statement at 33 Division on the day she found out about the deaths.
- ii. Since that interview she has learned more information.
- iii. According to Mary, the way the SHERMAN's were found, it appears that someone was making a statement and Mary believes that there may be a religious motive. The SHERMAN's were strong supporters of Israel and Honey was very vocal about being Jewish. [REDACTED]

[REDACTED]

- iv. Mary mentions [REDACTED]
- v. When the Apotex building was being built there was [REDACTED]

[REDACTED]

- vi. Mary mentions [REDACTED]

[REDACTED]

- vii. Mary says that [REDACTED]

[REDACTED]

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

- [REDACTED]
- [REDACTED]
- x. Barry was financing homes for Jonathon and Andrew and Andrew would build houses that he could not sell. Andrew and his father would blame Barry for Andrew's failures and in the end Jonathon ended the relationship with Andrew.
- xi. Mary says that Fred is good for Jonathon.
- xii. Alexandra has become a mother and her relationship with Honey has improved. Brad is also a nice guy and has made Alexandra normal.
- xiii.** [REDACTED]
- [REDACTED]
- [REDACTED]
- xiv.** [REDACTED]
- [REDACTED]
- [REDACTED]
- xv.** [REDACTED]
- xvi.** [REDACTED]
- [REDACTED]
- [REDACTED]
- xvii. [REDACTED]
- xviii.** [REDACTED]
- xix. Each child was given a million dollars at the age of 21.
- xx. [REDACTED]
- [REDACTED]
- xxi. [REDACTED]
- [REDACTED]
- xxii. [REDACTED]
- [REDACTED]
- xxiii. [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- xxiv.** [REDACTED]
- [REDACTED]
- xxv. [REDACTED]
- [REDACTED]
- xxvi. Mary believes the deaths have something to do with religion.

(e) Sandy FLORENCE, Bernard SHERMAN's sister

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

- i. Sandy is the older sister of Barry. Ted is Sandy's elder son.
- ii. Barry's and Sandy's father died when Sandy was 12 years old and Barry was 10 years old.
- iii. Barry was an atheist with Jewish roots.
- iv. Barry and Honey came from nothing and built their empire.
- v. Sandy does not know anything about Apotex's business dealings but her husband Mike FLORENCE was the accountant for Apotex for many years and Sandy's son Ted also worked at Apotex so they will know the background information.
- vi. Sandy is not aware of any infidelity in the marriage. She does know that Barry and Honey had issues over the children as Honey wanted them to be involved in the Jewish religion while Barry did not believe in the religion but kept the traditions.
- vii. According to Sandy, Barry could not have committed suicide or killed Honey because Barry was a gentle loving man. Honey could not have done it either because she had too much to live for as they were planning things and were spending more time together.
- viii. Fred and Bryna STEINER are Honey's closest friends.

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

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

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

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

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

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

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

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

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

- xv. [REDACTED]
- xvi. [REDACTED]
- xvii. [REDACTED]
- xviii. Ted says it could also be a religious hate crime because the SHERMANs were involved in the Jewish community.
- xix. [REDACTED]
- xx. [REDACTED]
- xxi. [REDACTED]
- xxii. [REDACTED]
- xxiii. [REDACTED]
- xxiv. [REDACTED]
- xxv. [REDACTED]

Friends of Bernard SHERMAN

(h) 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]

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

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

- i. Dr. David SATOK was interviewed in the presence of his two lawyers, Tom CURRY and Robert TRENKES of Lenczner Slaght.
- ii. Dr. David SATOK has been Barry SHERMAN’s family physician since 2005

- iii. David met Barry when he worked at Apotex in 1993 and became his personal friend.
- iv. He did not treat Honey SHERMAN but had a good relationship with her.
- v. [REDACTED]
- vi. Barry would tell David his personal problems but he never expressed any fears for his safety nor were there any threats communicated to Barry.
- vii. [REDACTED]
- viii. Barry never confided in David about experiencing violence from anyone.
- ix. [REDACTED]
- x. [REDACTED]
- xi. [REDACTED]
- xii. [REDACTED]
- xiii. David states that Barry has a high IQ but not a very developed EQ and he would not recognize if he had said something that might offend someone. Barry was also blunt.
- xiv. [REDACTED]

Friends of Honey SHERMAN

(j) 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]

- [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.

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

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

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

Apotex Inc. Employees

(l) 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 GLOSSENBERG, 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. Barry's four children own of Sherfam and Jack is the executor of the estate.

xxix. [REDACTED]
[REDACTED]

xxx. [REDACTED]
[REDACTED]
[REDACTED]

xxxi. [REDACTED]

xxxii. [REDACTED]
[REDACTED]
[REDACTED]

xxxiii. [REDACTED]
[REDACTED]

- xxxiv. [REDACTED]
- xxxv. [REDACTED]
- xxxvi. [REDACTED]
- xxxvii. [REDACTED]
- xxxviii. [REDACTED]
- xxxix. [REDACTED]
- xl. [REDACTED]
- xli. [REDACTED]
- xl. [REDACTED]
- xlii. [REDACTED]
- xl. [REDACTED]
- xliii. [REDACTED]
- xliv. [REDACTED]
- xliv. 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.

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

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

- i. Jeremy is a pharmacist with a Ph.D. and he worked in research and development in the United Kingdom. Back in 2002 he was working in the U.K. and was recruited by head hunters to join Apotex.
- ii. Dr. Barry SHERMAN was the founder and chairman of the company and his passion was research and development. Every product that was put into the market, the formulation was personally designed by Barry. According to Jeremy, Barry was a genius with a very limited attention span. Barry was always thinking five steps ahead, had a legal understanding of a lawyer and was a phenomenal learner.
- iii. Jeremy was "Barry's person" from 2003 as Barry appointed him and made him the CEO. Jeremy's world changed on December 15th. As of a few weeks ago Jeremy had just finished 15 years with the company.
- iv. Jeremy had extensive interactions with Barry. Barry spent 80 percent of his time on the legal and science aspects to the company and 20 percent of the time being the chairman of the company.
- v. Jeremy said that Barry was his greatest mentor and greatest supporter.
- vi. Jeremy was the head of Research and Development from 2003 to 2009. When he joined Apotex, they had all these different R and D groups under different companies all under the Apotex name and Jeremy joined them under one unit and it was successful. In 2009, two Apotex plants got into trouble with the US FDA and were put on import alert, which meant that they could not ship any products to the US. At that point Barry and Jack put Jeremy in charge of compliance and quality and in 2011 the two plants were brought back into operation. The plants were losing a million dollars a day for 2 years for not being in operation during that time period. Jeremy says that Barry said that he had saved them from insolvency. In the beginning of 2010, Jeremy was promoted to COO as Jeremy believed that Barry felt indebted to him.
- vii. In 2012 Jeremy was appointed the President and COO of the company. Barry gave up his CEO title and gave it to Jack KAY and Barry remained as Chairman. In August of 2014 Jack took the position of Vice Chairman of the Board, Barry was the Chairman of the Board and Jeremy became the president and CEO. Barry had told Jeremy in February of last year that he would become the Chairman on the company because he had phenomenal knowledge and work ethic.

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

[REDACTED]

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

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

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

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

- xii. Before this incident, Alex’s title was President of Sherfam and CFO of Apotex Pharmaceuticals Holding inc. There are 20 or 30 small companies that are investments within Sherfam, with no operations and Alex may have been the Director of a few of them along the way.
- xiii. Since this incident Alex along with Jack, Brad and Jonathon SHERMAN are the Executors of the Estate and the Trustees of the Trust.
- xiv. Alex and Jack had informal meetings with Barry where they had tried to convince Barry, who was stubborn, to sell the company.
- xv. On Saturday night Alex had found out about a lawsuit that was being filed in Philadelphia regarding Jeremy DESAI and had called Jack on Monday morning and told Jack that he could not continue like this. Alex said that other executives had also told Jack the same thing. Alex remembers there were two times that Jeremy had lied to other people on major issues and Alex had told Barry to get someone else to run the company because Jeremy DESAI was not running it.
- xvi. A senior executive at Korn Ferry⁶ had interviewed executives at Apotex and had written a 360 assessment but the executive was probably diplomatic in her assessment because she probably felt uncomfortable in having to provide it to Jeremy because he was the one that had hired her. The assessment contained the impressions that the executive had of the CEOs the company management and the issues at the company. After the release of the assessment, Jeremy was unremorseful at the executive meeting that was held afterwards.
- xvii. Alex had a meeting with Barry and Jack 2 or 3 month ago regarding transparency because Alex was dealing with lenders who had to find out things about the company through “the grapevine”.
- xviii. [REDACTED]
- xix. [REDACTED]

⁶ Korn Ferry – Korn Ferry International, incorporated on October 13, 1999, is a people and organizational advisory company. The Company and its subsidiaries are engaged in the business of providing talent management solutions, including executive search on a retained basis, recruitment for non-executive professionals, recruitment process outsourcing, and leadership and talent consulting services. Source: <https://www.reuters.com/finance/stocks/companyProfile/KFY>

- xx. [REDACTED]
- xxi. [REDACTED]
- xxii. [REDACTED]
- xxiii. [REDACTED]
- xxiv. [REDACTED]
- xxv. [REDACTED]
- xxvi. [REDACTED]
- xxvii. Alex says, to the best of his knowledge, Barry does not owe anyone any money.
- xxviii. [REDACTED]
- xxix. [REDACTED]

xxx.

xxxii.

xxxii. Barry had invested in an apple juice enterprise with a partner named Steve MURDOCH. A year later Barry left Steve and got an Apotex employee, Jeff SHIKRAM, to be in charge. Jeff expanded the operation.

xxxiii.

xxxiv.

xxxv.

xxxvi.

xxxvii.

xxxviii.

xxxix.

xl.

xli.

[REDACTED]

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

[REDACTED]

- (o) Joe BRENNAN, met the SHERMANs at Apotex Inc. and [REDACTED]

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

- i. Joe met the SHERMANs 10 to 15 years ago on a trip to Israel.
- ii. About a year and a half ago the SHERMANs decided to build a house and they contacted him and that is how their business relationship started.

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

Other Witnesses

(p) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(q) [REDACTED]

[REDACTED]

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

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

xvii. [Redacted]
[Redacted]
[Redacted]

xviii. [Redacted]
[Redacted]
[Redacted]

xix. [Redacted]
[Redacted]
[Redacted]
[Redacted]

xx. [Redacted]
[Redacted]
[Redacted]

xxi. [Redacted]
[Redacted]

xxii. [Redacted]
[Redacted]

xxiii. [Redacted]
[Redacted]

xxiv. [Redacted]
[Redacted]
[Redacted]
[Redacted]

xxv. [Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

xxvi. [Redacted]
[Redacted]
[Redacted]
[Redacted]

xxvii. [Redacted]
[Redacted]

xxviii. [Redacted]
[Redacted]

xxix. [Redacted]
[Redacted]
[Redacted]

- xxx. [Redacted]
- xxxi. [Redacted]
- xxxii. [Redacted]
- xxxiii. [Redacted]
- xxxiv. [Redacted]
- xxxv. [Redacted]

(r) [Redacted]

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

- vi. [Redacted]
- vii. [Redacted]
- viii. [Redacted]
- ix. [Redacted]
- x. [Redacted]
- xi. [Redacted]
- xii. [Redacted]
- xiii. [Redacted]

xiv.

xv.

xvi.

xvii.

xviii.

xix.

xx.

xxi.

xxii.

- xxiii. [Redacted]
- xxiv. [Redacted]
- xxv. [Redacted]
- xxvi. [Redacted]
- xxvii. [Redacted]
- xxviii. [Redacted]
- xxix. [Redacted]
- xxx. [Redacted]
- I. [Redacted]
- II. [Redacted]

- III. [REDACTED]
- IV. [REDACTED]
- V. [REDACTED]
- VI. [REDACTED]
- VII. [REDACTED]
- VIII. [REDACTED]
- IX. [REDACTED]
- X. [REDACTED]
- XI. [REDACTED]
- XII. [REDACTED]
- XIII. [REDACTED]
- XIV. [REDACTED]

10. POST MORTEM EXAMINATION RESULTS

(a) Results from post mortem examination of Honey SHERMAN

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

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

(b) Results from post mortem examination of Bernard SHERMAN

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

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

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

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

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

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

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

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

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

- (d) On January 11th, 2018 I reviewed the case notes of DC SOUCY for December 16th, 2017 and December 17th, 2017 and learned the following:
 - i. DC SOUCY was in attendance at the post mortem examinations of both Bernard and Honey SHERMAN.
 - ii. Samples were taken from Bernard SHERMAN and Honey SHERMAN for toxicology testing.
- (e) On January 31st, 2018 I reviewed Cumulus photo #20173201016_3369 taken by DC WU on December 16th, 2017, at the post mortem examination of Honey SHERMAN. The sticker on the body bag indicated a name of Anna Debra Honey SHERMAN with CIS⁷ #2017-16878.
- (f) On January 31st, 2018 I reviewed Cumulus photo #20173201016_3166 taken by DC WU on December 16th, 2017, at the post mortem examination of Bernard SHERMAN. The sticker on the body bag indicated a name of Bernard SHERMAN with CIS #2017-16877.
- (g) On April 10th, 2018 I spoke with D/S GOMES, who advised the following:
 - i. Upon the completion of Dr. CHIASSON's post mortem examinations of the SHERMANs on December 20th, 2017, Dr. PICKUP's determination of manner of death for the SHERMAN's was still that of undetermined.
 - ii. **On January 22nd, 2018 Dr. PICKUP spoke with D/S GOMES and advised that he believes that the manner of death for both SHERMANs is that of homicide.**
 - iii. On January 24th, 2018 D/S GOMES met with Dr. CHIASSON, a pathologist hired by the family of Bernard SHERMAN and Honey SHERMAN. Dr. CHIASSON conducted a forensic review of the deaths. On December 20th, 2017 Dr. CHIASSON performed post mortem examinations on the SHERMANs. **On January 24th, 2018, Dr. CHIASSON advised D/S GOMES that he believed that the manner of death for both SHERMANs was that of homicide.**

⁷ Coroner's Information System – Or CIS is the central electronic database for Ontario coroner investigations, containing extensive data about each death. Source: DC SINCLAIR

11. THE CORONER'S INVESTIGATION

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

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

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

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

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

- (c) The following hospitals were served a "Coroner's Authority (or Delegated Authority) to Seize During an Investigation" which was signed and authorized by Dr. PICKUP on

January 8th, 2018 and January 17th, 2018 respectively, for the medical records of Anna Debra Honey SHERMAN:

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

12. FORENSIC SCIENCE RESULTS

I have reviewed several reports from the Centre of Forensic Sciences completed, by various scientists, with respect to their various disciplines. I have summarized their reports as follows but having reviewed these reports it is my overall belief that the forensic science results do not point the investigation towards any specific identified suspect.

Toxicology

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

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

(c) [REDACTED]

8 [REDACTED]

9 [REDACTED]

10 [REDACTED]

(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]

(d) [REDACTED]

(e) [REDACTED]

Clothing Worn By Bernard SHERMAN and Honey SHERMAN

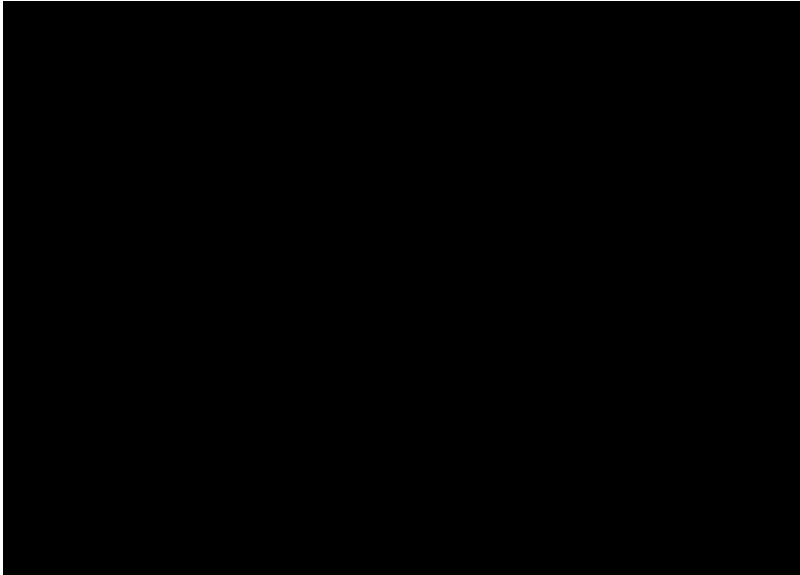
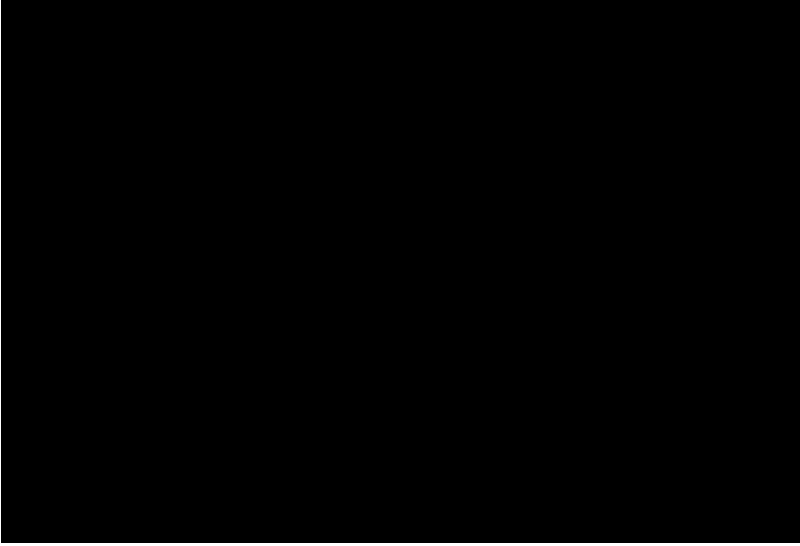
On April 25th, 2018 I reviewed the following pictures of the clothing worn by Bernard SHERMAN and Honey SHERMAN provided by the Centre of Forensic Sciences.

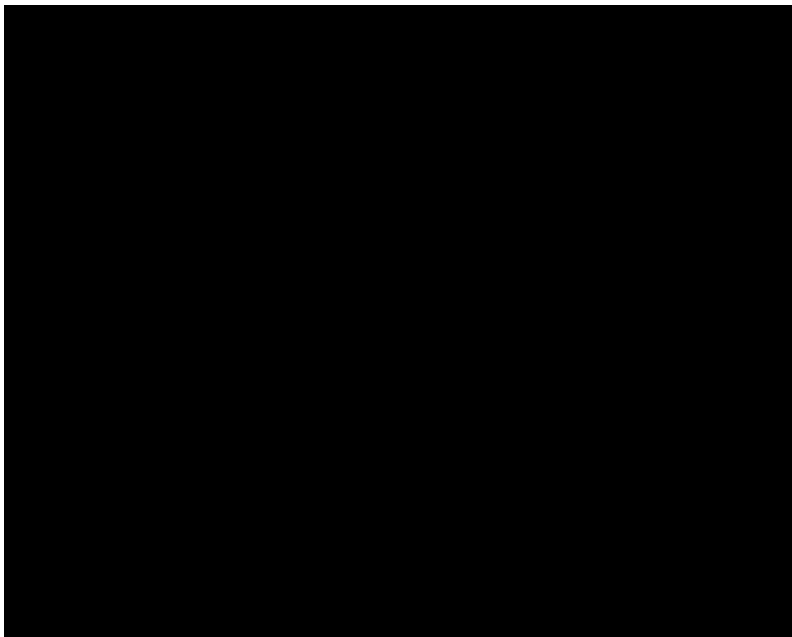
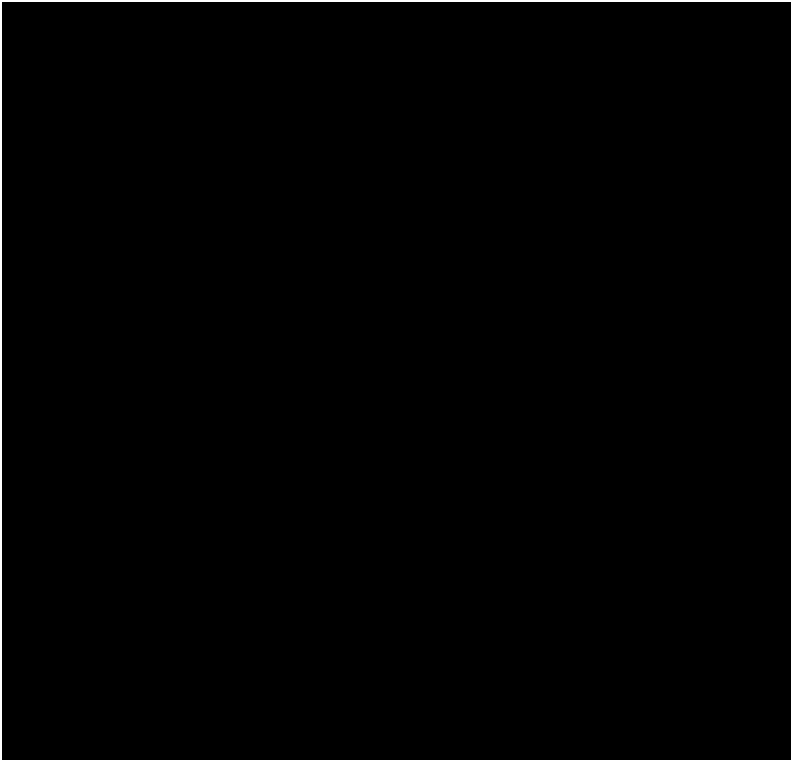
[REDACTED]

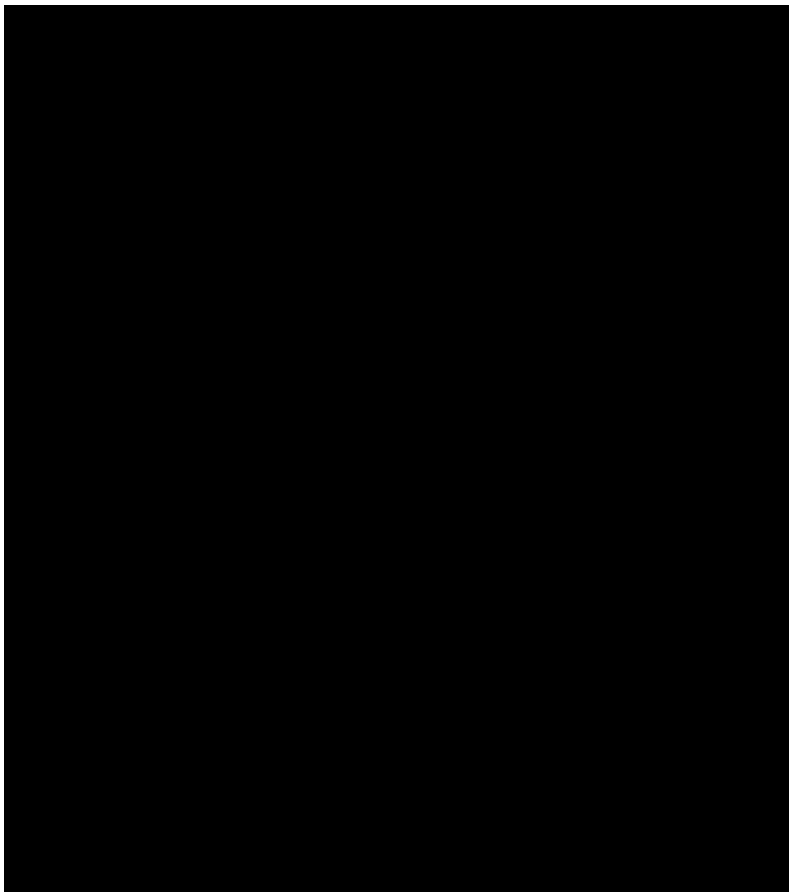
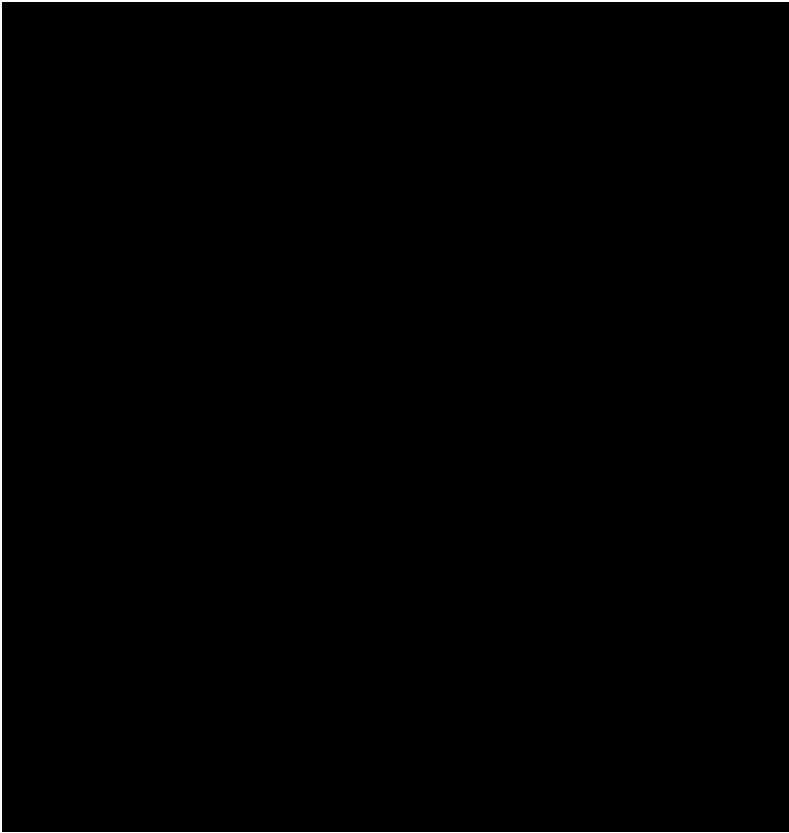
11 [REDACTED]

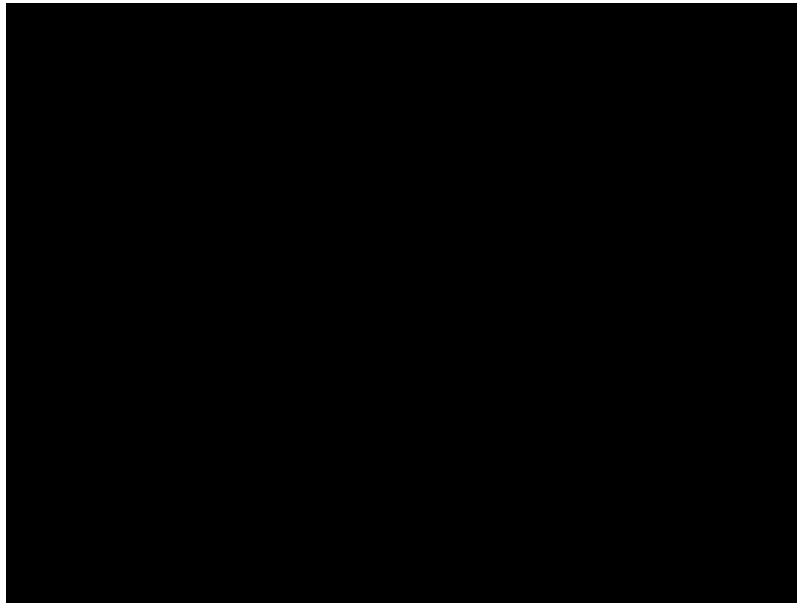
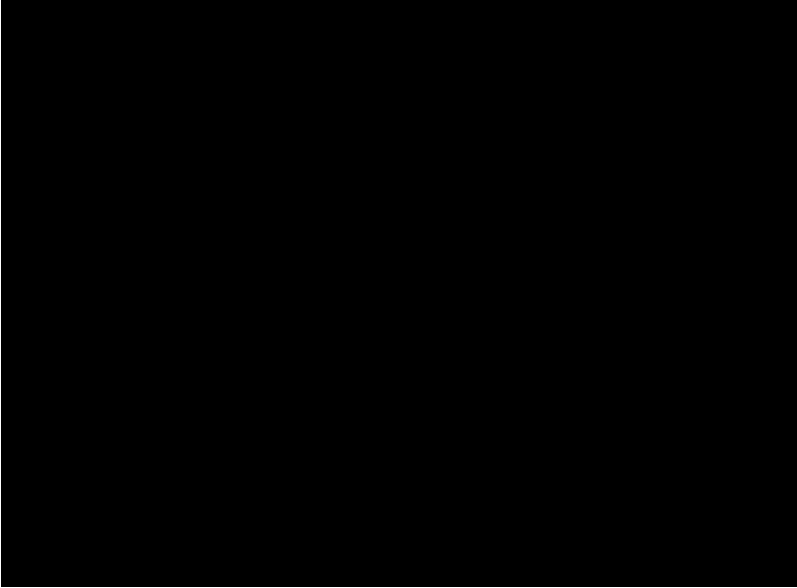
[REDACTED]

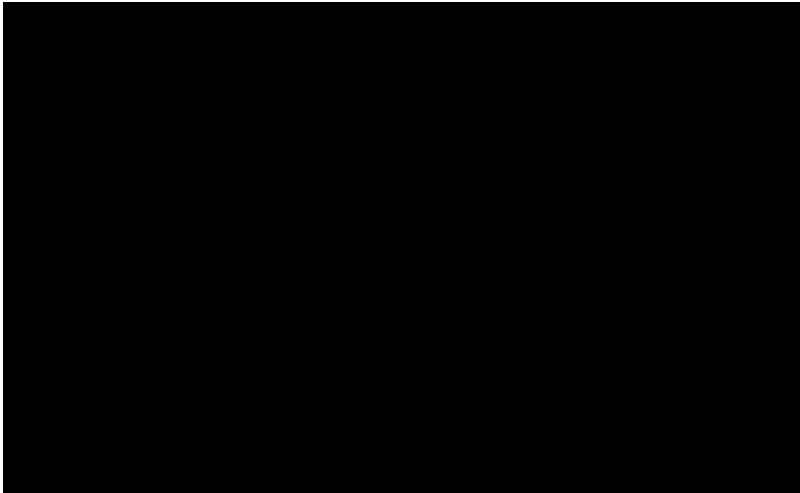
Honey SHERMAN's clothing:



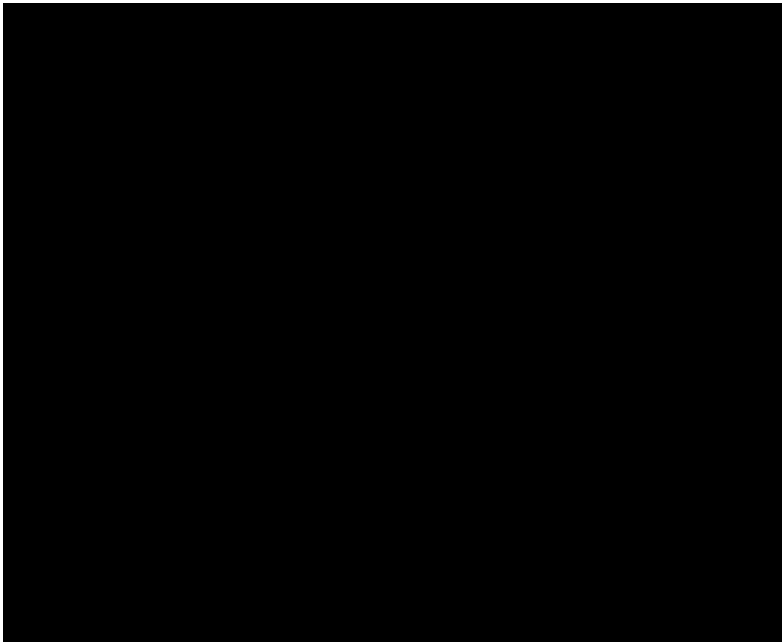


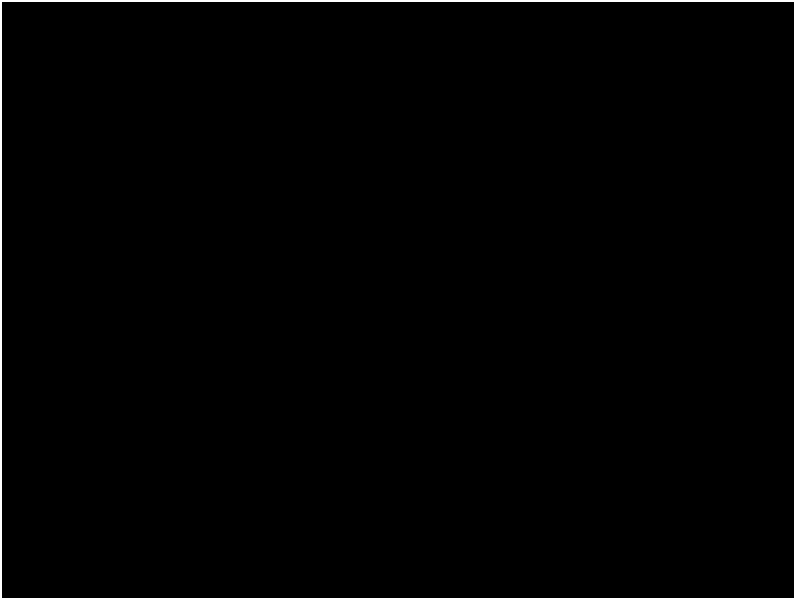


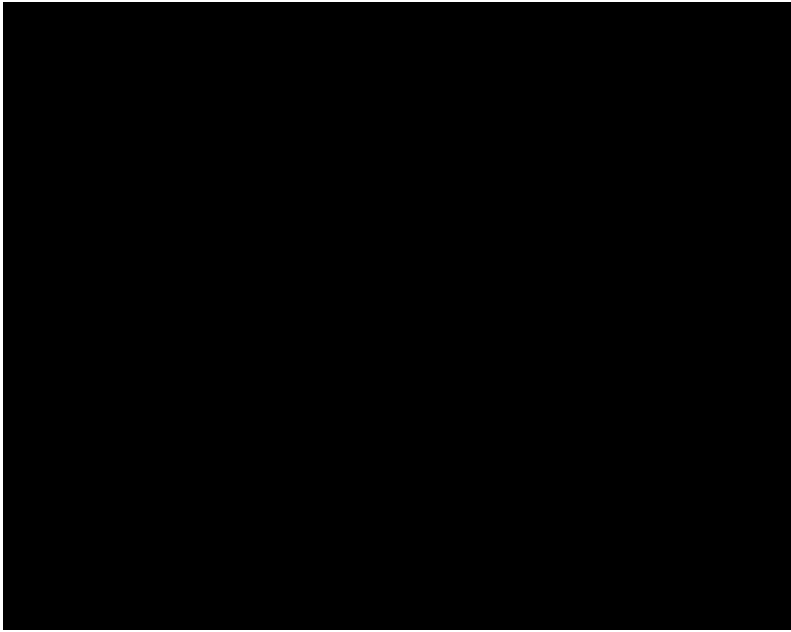


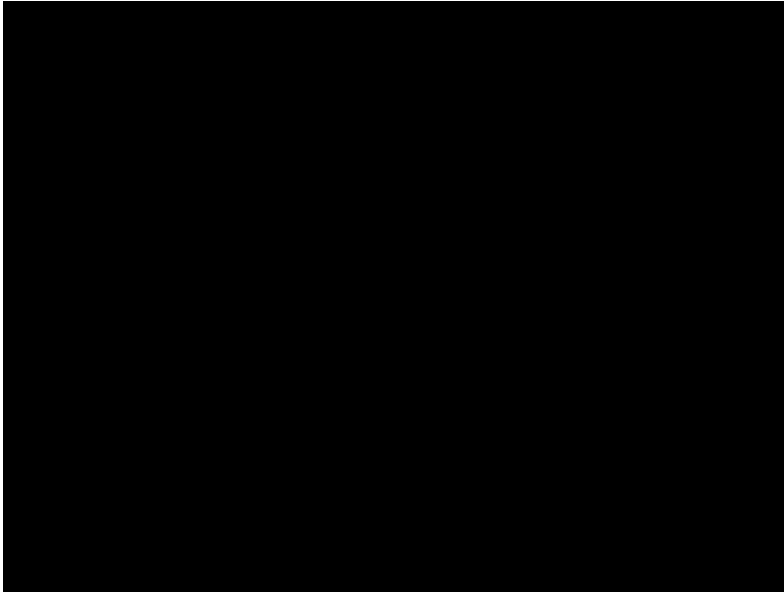


Bernard SHERMAN's clothing:









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

Chemistry

(a) [redacted]

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

- i. [redacted]
- ii. [redacted]

12

[redacted]

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

(b) [REDACTED]

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

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

(c) [REDACTED]

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

- i. [REDACTED]

- ii. [Redacted]
- iii. [Redacted]
- iv. [Redacted]
- v. [Redacted]
- vi. [Redacted]
- vii. [Redacted]

Biology

(a) [Redacted]

¹³ [Redacted]

[Redacted]

[Redacted]

[Redacted]

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

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

(b) [REDACTED]

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

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

¹⁴ [REDACTED]

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

(c) [REDACTED]

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

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(d) [REDACTED]

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

i. [REDACTED]

ii. [REDACTED]

I. [REDACTED]

II. [REDACTED]

III. [REDACTED]

IV. [REDACTED]

V. [REDACTED]

iii. [Redacted]

I. [Redacted]

II. [Redacted]

III. [Redacted]

IV. [Redacted]

V. [Redacted]

[Redacted]

[Redacted]

VI. [Redacted]

[Redacted]

[Redacted]

16 [Redacted]

17 [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted text block]

iv. [Redacted text block]

I. [Redacted text block]

II. [Redacted text block]

v. [Redacted text block]

I. [Redacted text block]

III. [Redacted text block]

IV. [Redacted text block]

13. SEARCH OF 50 OLD COLONY ROAD

The Search

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

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

They arrived on scene at 8:25 AM. [REDACTED]

[REDACTED]

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

i. [REDACTED] 18.

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

v. [REDACTED]

vi. [REDACTED]

vii. [REDACTED]

viii. [REDACTED]

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

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

[REDACTED]

[REDACTED]

[REDACTED]

¹⁸ [REDACTED]

[REDACTED]

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

Home Phone Number

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

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

On March 26th, 2018 I reviewed a Supplementary Report #466 completed by DC DEVINE which compared photos of the call logs from the home phone to the Production Order results of Bernard SHERMAN's and Honey SHERMAN's cellular phones, the contact list from Bernard's and Honey's phones, the white pages and witnesses that have already been identified in this investigation.

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

Vehicles Driven and Registered to Bernard SHERMAN and Honey SHERMAN

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

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

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

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

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

Photo number 20173201016 4938

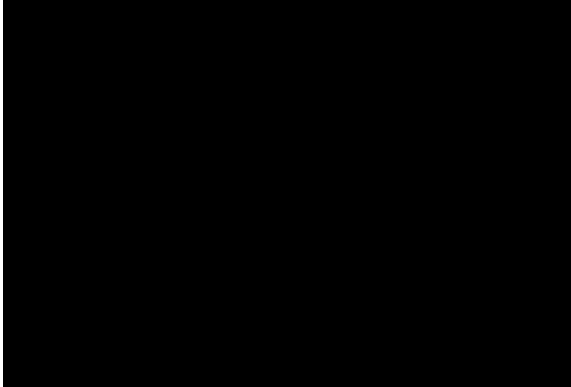


Photo number 20173201016 4941

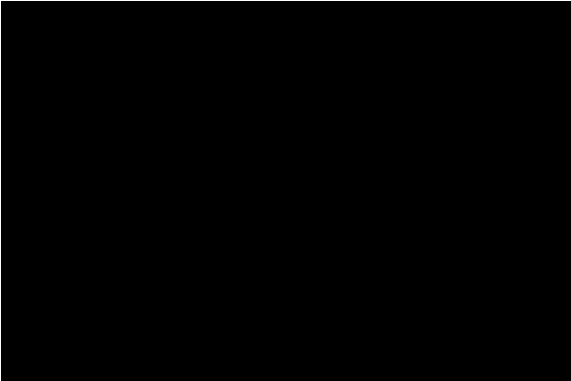
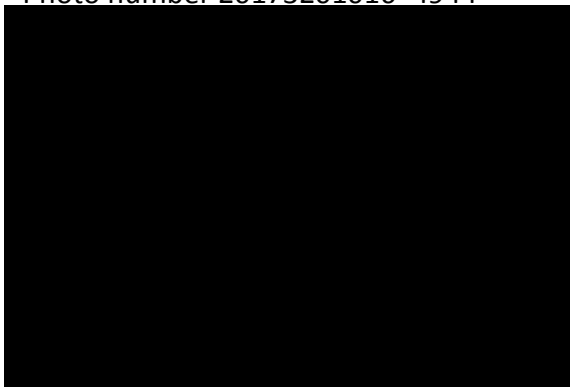


Photo number 20173201016 4944



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

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

- (a) [REDACTED]

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

- (a) On December 21st, 2017 Det. LANGILLE, was requested, by the Homicide Unit to examine the vehicle that was owned by Honey SHERMAN. Det. LANGILLE was detailed to fingerprint the interior and exterior of the vehicle which was secured in the east by of the Forensic Identification Services unit. The vehicle that Det. LANGILLE was detailed to examine was a Lexus and had a licence plate of [REDACTED].
- (b) DC SOUCY advised Det. LANGILLE, [REDACTED]
- (c) The VIN number of the vehicle was [REDACTED] The vehicle was a 4 door vehicle and was beige or champagne coloured.
- (d) [REDACTED]

(e) [REDACTED]

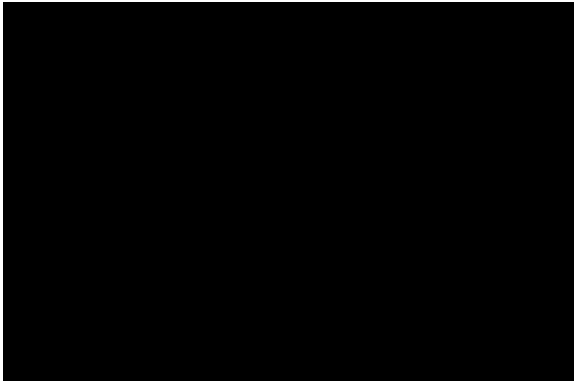
On March 5th, 2018 I reviewed the casebook notes of DC WU, dated December 17th, 2017 and learned the following:

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

(b) [REDACTED]
[REDACTED]

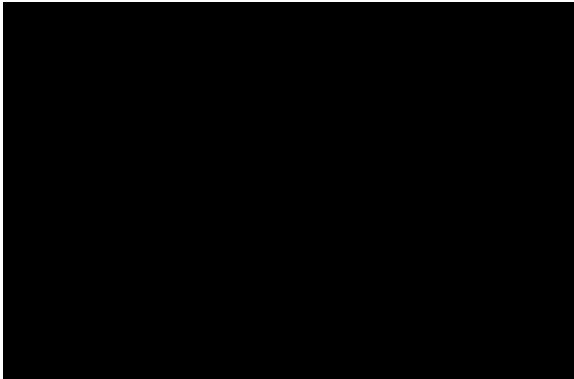
On March 5th, 2018 I reviewed the Cumulus photos taken by DC WU on December 17th, 2017 of the grey Ford with licence plate number [REDACTED]

Photo number 20173201016 3723



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

Photo number 20173201016 3741



The above photo shows the interior driver side of the vehicle. [REDACTED]
[REDACTED]

Photo number 20173201016_3757

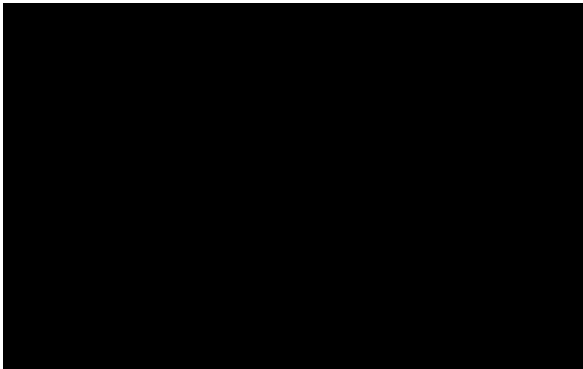
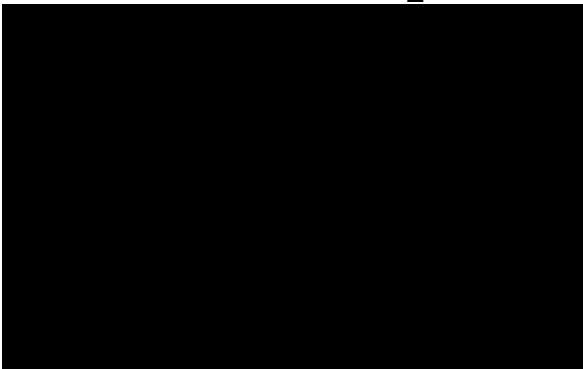


Photo number 20173201016_3756



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

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

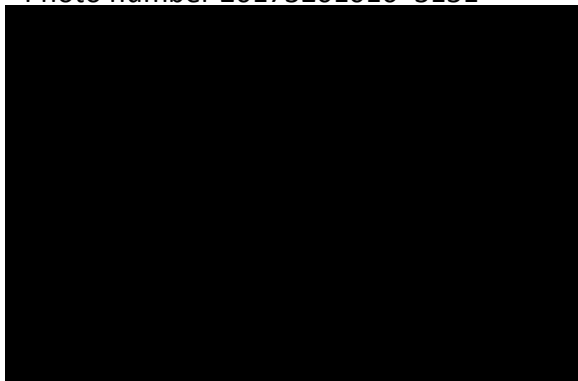
19



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

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

Photo number 20173201016 3131



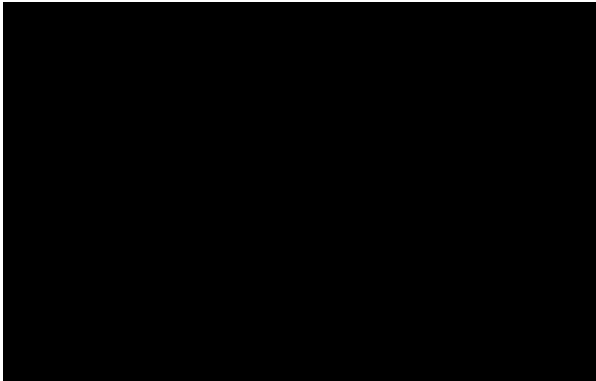
[REDACTED]

Photo number 20173201016 3136



[Redacted text]

Photo number 20173201016 3140



[Redacted text]

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

[Redacted text]

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

[Redacted text]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Conclusion of Search of 50 Old Colony Road

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

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

14. SEARCH OF APOTEX INC. AT 150 SIGNET ROAD

Bernard SHERMAN's Office and Lab

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

- (a) DC GRONDIN was detailed to attend 150 Signet Road by Det. PRICE to take photographs.
- (b) At 4:05 PM DC GRONDIN met with DC THOMAS and security supervisor Sean MCDONALD of Apotex Inc., and together they went to the executive corridor of the building.
- (c) Bernard SHERMAN's office is designated room #1010, Jack KAY's office is designated room #1006. The offices are adjacent to one another and are connected by a laboratory.
- (d) DC GRONDIN took pictures of Bernard SHERMAN's office and of the laboratory.
- (e) At 4:45 PM the door connecting Bernard SHERMAN's office to the laboratory was sealed with seal number 2052489 by DC GRONDIN and at 6:20 PM the door from the hallway to Bernard SHERMAN's office was sealed with seal number 2052490 totally securing the office.

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

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

Bernard SHERMAN’s Office Computer Contents

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

- (a) DC ANGUS looked at the computer in Bernard SHERMAN’s office on December 17th, 2017.
- (b) [REDACTED]
- (c) [REDACTED]

(d) [REDACTED]

(e) [REDACTED]

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

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

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

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

v. [REDACTED]

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

15. APOTEX OFFICE AND ADJOINING LAB SEARCH WARRANT RESULTS

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

Office and Lab

(a) Documents

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

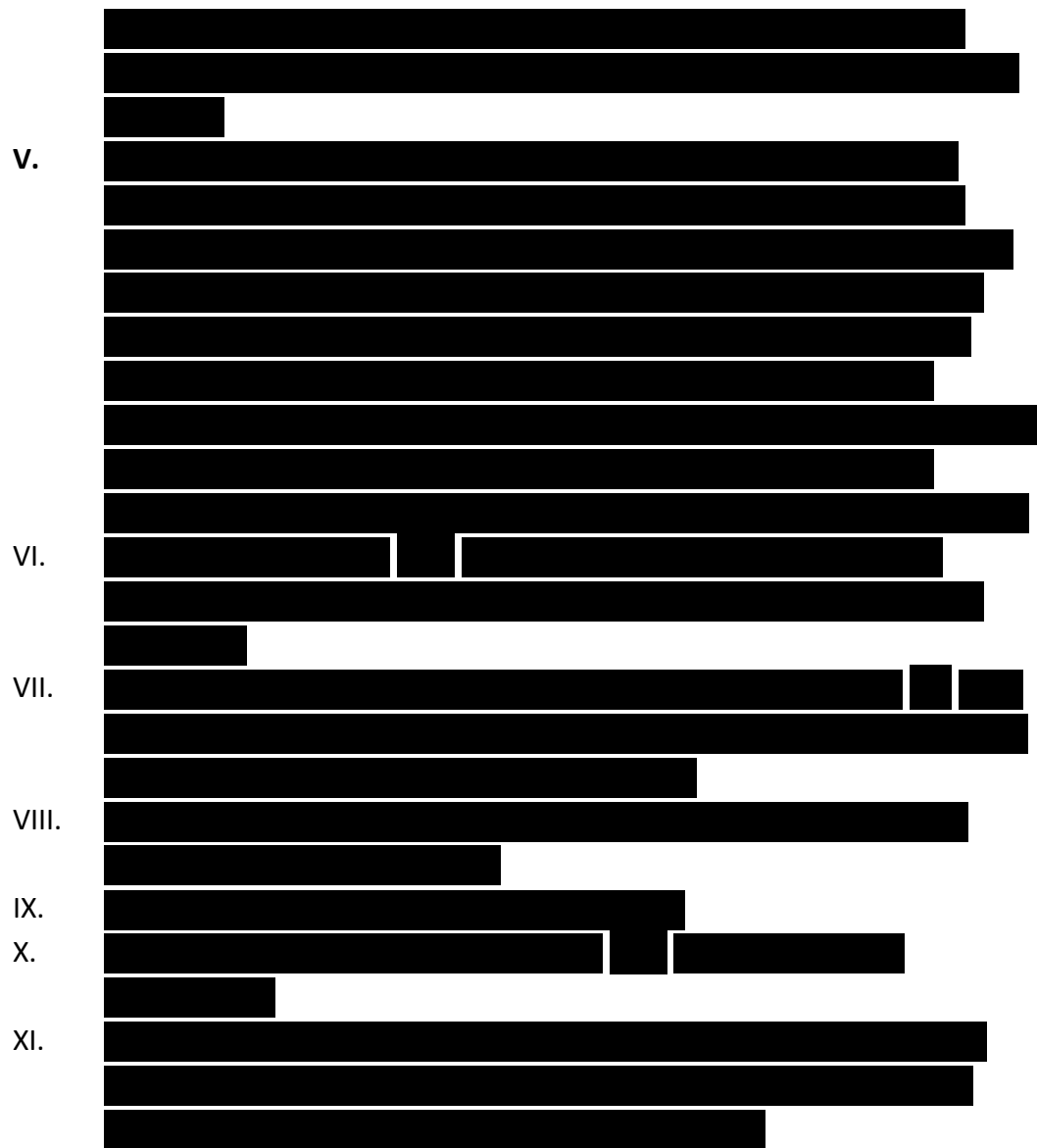
[REDACTED]

[REDACTED]

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

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

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



(b) Office Phone

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

In her Supplementary Report, DC DEVINE created a chart that identified any new witnesses and unidentified phone numbers. Each item on the chart pertained to a Cumulus photo

showing either an incoming or outgoing call to Bernard SHERMAN's office phone located at 150 Signet Road. The phone numbers and persons associated to a particular phone number were listed. The duration of the calls were unknown.

16. SEARCH WARRANT ON ELECTRONIC DEVICES RESULTS

(a) White iphone belonging to Honey SHERMAN

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

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

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

[Redacted text block]

II. [Redacted text]

[Redacted text block]

III. [Redacted text]

[Redacted text block]

IV. [Redacted text]

[Redacted text block]

V. [Redacted text]

[Redacted text block]

VI. [Redacted text]

[Redacted]

VII. [Redacted]

[Redacted]

VIII. [Redacted]

[Redacted]

IX. [Redacted]

[Redacted]

X. [Redacted]

[Redacted]

XI. [Redacted]

[Redacted]

XII. [Redacted]

[REDACTED]

XIII. [REDACTED]

[REDACTED]

XIV. [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

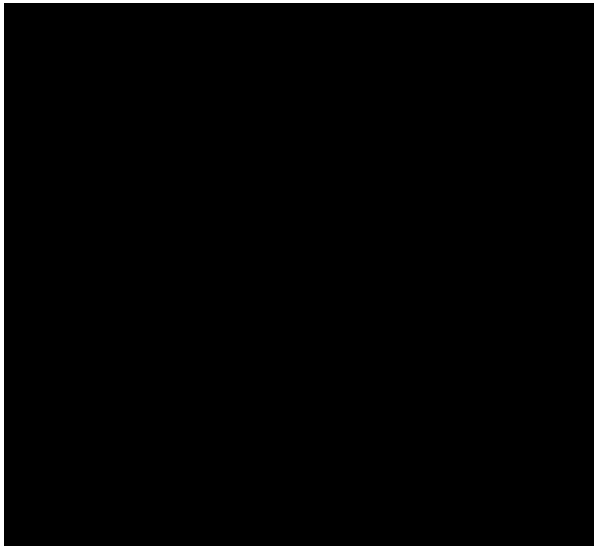
[REDACTED]

v. [REDACTED]
[REDACTED]
[REDACTED]

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

[REDACTED]

[REDACTED]



[REDACTED]

i. [REDACTED]

[REDACTED]

ii. [REDACTED]

[REDACTED]

iii. [REDACTED]

[REDACTED]

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

iv. [REDACTED]

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

The [REDACTED] are as follows:

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

(b) Other electronic devices

On April 19th, 2018 I was advised by DC DEVINE that the download of all the electronic devices found at 50 Old Colony Road and the download of the computer in Bernard SHERMAN's office at Apotex had been received and she was working on reviewing the

files from the devices and will be preparing a supplementary report on the contents of the devices.

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

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

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

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

Toshiba Computer, Exhibit #1

- I. 

- [REDACTED]
- [REDACTED]
- [REDACTED]

II. [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

IPad, Exhibit #2

I. [REDACTED]

II. [REDACTED]

HP Computer, Exhibit #3

I. [REDACTED]

²⁰ URL - is the abbreviation of Uniform Resource Locator *and is defined as the global address of documents and other resources on the World Wide Web.* Source: <https://www.webopedia.com/TERM/U/URL.html>

SHERMAN, Joe BRENNAN, Daniel GLASSMAN, Roman BUKOVYNSKY, Brian GLUCKSTEIN and Ardith DYCHE.

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

II. [REDACTED]

Bernard SHERMAN's Blackberry, Exhibit #4

I. [REDACTED]

[REDACTED]

[REDACTED]

II. [REDACTED]

III. [REDACTED]

[REDACTED]

[REDACTED]

[Redacted text block]

[Redacted text block]

HP Computer (at Apotex), Exhibit #6

I. [Redacted text block]

II. [Redacted text block]

1. [Redacted text block]

2. [Redacted text block]

[Redacted text block]

III. [Redacted text block]

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

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

V. File numbers REL0000003261 and REL0000003263 are logged missed call from K SHERMAN from phone number [REDACTED]. The times of the missed calls were 10:16 AM and 10:18 AM on December 15th, 2017 respectively.

VI. File number REL0000003289 is a logged missed call from L SHERMAN from phone number [REDACTED]. The time of the missed call was 10:18 AM on December 15th, 2017.

17. PRODUCTION ORDER RESULTS

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

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

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

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

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

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

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

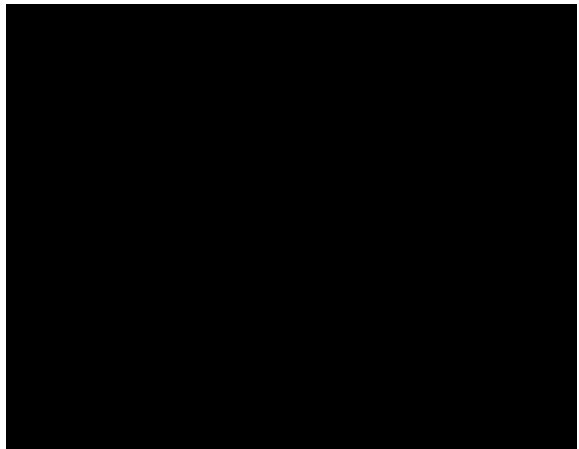
The last email Honey SHERMAN sent was an email to [REDACTED]
[REDACTED] This email was sent at [REDACTED] [REDACTED] [REDACTED] [REDACTED] After this email several emails are received but not responded to.

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

i. Apotex Inc. video surveillance

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

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



²¹ Greenwich Mean Time is 4 hours ahead of Eastern Time.

II. [REDACTED]

[REDACTED]

III. [REDACTED]

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

[REDACTED]

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



VI.

[REDACTED]

[REDACTED]

VII.

[REDACTED]

[Redacted]

VIII.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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

[Redacted]

[Redacted]

[Redacted]

IX. [Redacted]

X. [Redacted]

XI. [Redacted]



XII. [REDACTED]
[REDACTED]
[REDACTED]

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

ii. Apotex Inc. security card logs

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

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

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

(e) OHIP Records of Bernard SHERMAN and Honey SHERMAN

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

i. Bernard SHERMAN

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

ii. Honey SHERMAN

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

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

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

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

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

v. [REDACTED]

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

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

On April 19th, 2018 I reviewed a Supplementary Report completed by DC HUBER of the Toronto Police Service, Financial Crimes Unit, for her review of the bank records provided by TD Bank. DC HUBER reviewed all the banking statements and supporting documentation for all the transactions for the business accounts and holding companies associated to Bernard SHERMAN. DC HUBER concluded that the transactions appear to show regular business related transactions. Bernard SHERMAN's business accounts are associated to members of Apotex Inc. and his family members.

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

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

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

[REDACTED]

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

[REDACTED]

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

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

On April 23rd, 2018 I reviewed a Supplementary Report by DC HUBER dated April 17th, 2018 for her analysis of the BMO account records obtained by way of Production Order and learned the following:

- i. DC HUBER reviewed 2 treasury accounts and 2 US dollar accounts in the name of Dr. Bernard C. SHERMAN as well as a chequing account in the name of Dr. Bernard C. SHERMAN and Mrs. Honey SHERMAN. Upon her review DC HUBER concluded that the supporting documents associated to these accounts show regular day to day transactions.

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

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

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

- ii. [REDACTED]

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

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

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

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

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

Bernard SHERMAN's medical records

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

²² [REDACTED]

V.

[Redacted text block]

I.

[Redacted text block]

II.

[Redacted text block]

III.

[Redacted text block]

IV.

[Redacted text block]

V.

[Redacted text block]

VI.

[Redacted text block]

[REDACTED]

VII. [REDACTED]

VIII. [REDACTED]

IX. [REDACTED]

X. [REDACTED]

XI. [REDACTED]

XII. [REDACTED]

XIII. [REDACTED]

[Redacted]

XIV.

[Redacted]

XV.

[Redacted]

XVI.

[Redacted]

XVII.

[Redacted]

XVIII.

[Redacted]

XIX.

[Redacted]

XX.

[Redacted]

²³

[Redacted]

[Redacted]

²⁴

[Redacted]

[Redacted]

[Redacted text block]

XXI.

[Redacted text block]

XXII.

[Redacted text block]

XXIII.

[Redacted text block]

XXIV.

[Redacted text block]

XXV.

[Redacted text block]

XXVI.

[Redacted text block]

XXVII.

[Redacted text block]

[REDACTED]

vi. [REDACTED]

Honey SHERMAN's medical records

i. [REDACTED]

ii. [REDACTED]

I. [REDACTED]

II. [REDACTED]

III. [REDACTED]

IV. [REDACTED]

V. [REDACTED]

VI. [REDACTED]

VII. [REDACTED]

VIII. [REDACTED]

IX. [REDACTED]

X. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

v. [REDACTED]

vi. [REDACTED]

vii. [REDACTED]

[REDACTED]

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

On May 30th, 2018 I received the Production Order results for the phone records of [REDACTED] The numbers and the associated subscriber information are listed below.

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

[REDACTED]

vi.

[REDACTED]

A comparison of between the phone records with respect to numbers called, tower locations that the cellular phones were communicating with and time is currently being done with the results still pending.

18. PRESS CONFERENCE

On **January 26th, 2018** a press conference²⁵ was held where it was announced that the investigation in to the deaths of Bernard SHERMAN and Honey SHERMAN is a double homicide investigation and that Bernard and Honey SHERMAN were targeted.

On the same day, CEO of Apotex Inc., Jeremy DESAI announced his resignation from Apotex Inc.²⁶

19.

[REDACTED]

[REDACTED]

20. INVESTIGATION INTO ADDITIONAL VIDEO SURVEILLANCE OF HONEY SHERMAN

(a) Phone call from Brad KRAWCZYK

On April 25th, 2018 I reviewed the case notes Det. PRICE dated March 12th, 2018 and learned the following:

²⁵ <http://tpsnews.ca/stories/2018/01/sherman-deaths-ruled-homicide/>

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

- i. On March 12th, 2018, Det. PRICE had received a phone call from Brad KRAWCZYK that Ted FLORENCE had told him that he had been hearing that [REDACTED]
[REDACTED] Brad advised that he was going to talk to Ted FLORENCE to determine who was saying this and who has seen this video footage.
- ii. D/S GOMES was advised of this information.

(b) [REDACTED]

On April 25th, 2018 I reviewed the notes of Det. CAMPBELL dated March 13th 2018 and March 16th, 2018 and learned the following:

- i. On March 13th, 2018 Det. CAMPBELL received information from D/S GOMES that there was third hand information from Brad KRAWCZYK who heard from Ted FLORENCE that there was a rumour in the community that Honey SHERMAN [REDACTED] [REDACTED] [REDACTED]
- ii. Due to the third hand information DC THAYALAN and DC DEVINE were detailed [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED]
- iii. On March 16th, 2018, DC DE OLIVEIRA advised Det. CAMPBELL that shew was trying to track down the source of the rumours [REDACTED] It appears that Toddy GRANOVSKY who hosted the ILR with Honey and Barry SHERMAN had received information from his personal trainer, Chuck MOONEY, who was already scheduled to be interviewed by police.

On April 25th, 2018 I reviewed a poster for the International Leadership Reunion that was held in Toronto on October 16th to October 18th, 2017. The ILR Host Chairs were listed as Toddy and Irving GRANOVSKY and Honey and Barry SHERMAN.

(c) Statement of Charles (Chuck) MOONEY

On April 18th, 2018 I reviewed an email sent to me by DC DE OLIVEIRA on March 20th, 2018. In the email DC DE OLIVEIRA summarized a statement that was provided to her and DC THOMAS by Chuck MOONEY on March 19th, 2018. I have reviewed the email and summarized the statement as follows:

- i. Chuck is an athletic therapist and personal trainer.

- ii. About 3 to 4 weeks ago Chuck was with his client Eli ELBAZ and they were talking about the news and gossip.
- iii. [REDACTED]
- iv. Eli did not provide a description and did not say the name of the source.
- v. Chuck told his clients Irving and Toddy GRANOVSKY about the rumour.
- vi. Chuck did not know the SHERMANS.

(d) Statement of Eli ELBAZI

On April 18th, 2018, I reviewed a Statement Summary, for the statement of Eli ELBAZI which he provided to DC THOMAS on March 22nd, 2018, and learned the following:

- i. Eli got a phone call from his friend Don KAGAN, who said that he was interested in a development in the SHERMAN story. Don said that he had also received some information from Chuck MOONEY who had got information from rumours and gossip.
- ii. Eli and Don were exchanging information because they were both interested in the developments of such a prominent case.
- iii. Don had called Eli one morning and said that he was in the hot tub at the Mayfair Club near Dufferin and Sheppard and he had overheard a conversation about a private investigation. [REDACTED]
- iv. Eli says that the presumption was that something nasty was going on.
- v. Chuck MOONEY is Eli's trainer and Chuck attends Eli's home every Monday to train him. Eli had exchanged information about the SHERMAN case with Chuck because Eli thought that Chuck had a scoop because Chuck had told him that he was, in some way connected to Honey SHERMAN's sister.
- vi. [REDACTED]
- vii. Eli has never met the SHERMANS.

(e) Statement of Donald KAGAN

On April 18th, 2018 I reviewed an email sent to me by DC DE OLIVEIRA on April 4th, 2018. In the email DC DE OLIVEIRA summarized a statement that was provided to her and DC THOMAS by Donald KAGAN on April 3rd, 2018. I have reviewed the email and summarized Donald KAGAN's statement as follows:

- i. Donald is a member of the Mayfair fitness club around Chesswood and Allen and he attends the club every day.
- ii. Sometime around the beginning of March, Donald was sitting in the Jacuzzi, near the men's change room with his eyes closed when he overheard a conversation.
- iii. Donald heard from an unknown male that there was a rumour about the SHERMAN family hiring a private investigator and the private investigator had Honey's phone or GPS and were able to track her movements before she arrived home. [REDACTED]
[REDACTED]
[REDACTED]
- iv. Donald had his eyes closed the entire time that the men were talking and he did not add to the conversation.
- v. Donald did not recognize the voices.
- vi. Donald shared the information he overheard with his friend Eli.
- vii. Donald does not know the SHERMANs.

(f) [REDACTED]

On April 19th, 2018 I reviewed a Supplementary Report dated March 28th, 2018 completed by DC DEVINE for her [REDACTED]
[REDACTED]
[REDACTED]

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

(g) [REDACTED]

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

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

i. [REDACTED]

ii. On January 2nd, 2018 Det. TAVARES attended [REDACTED]
[REDACTED]

iii. Det. TAVARES observed [REDACTED]

iv. [REDACTED]

v. Det. TAVARES was in contact with [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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

[REDACTED]
[REDACTED]

On April 4th, 2018 I reviewed a Video Chronology of the video surveillance from [REDACTED]
[REDACTED] completed by Det. PRICE. I have summarized the Video Chronology as follows and any images included in my summary are from Det. PRICE's Video Chronolog

i.

[REDACTED]

ii.

[REDACTED]

iii.

[REDACTED]

iv.

[REDACTED]

v.

[REDACTED]

(h)

[REDACTED]

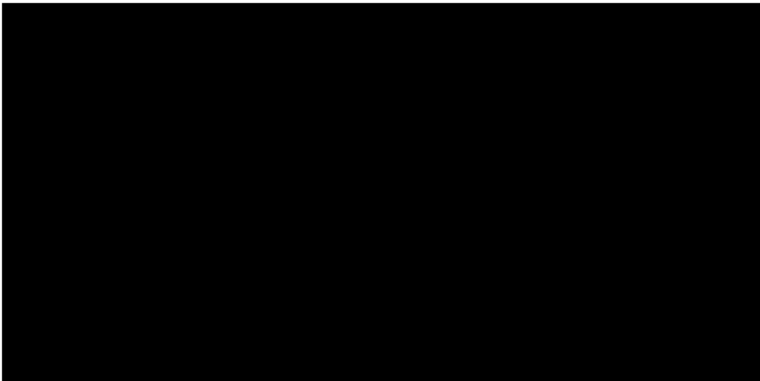
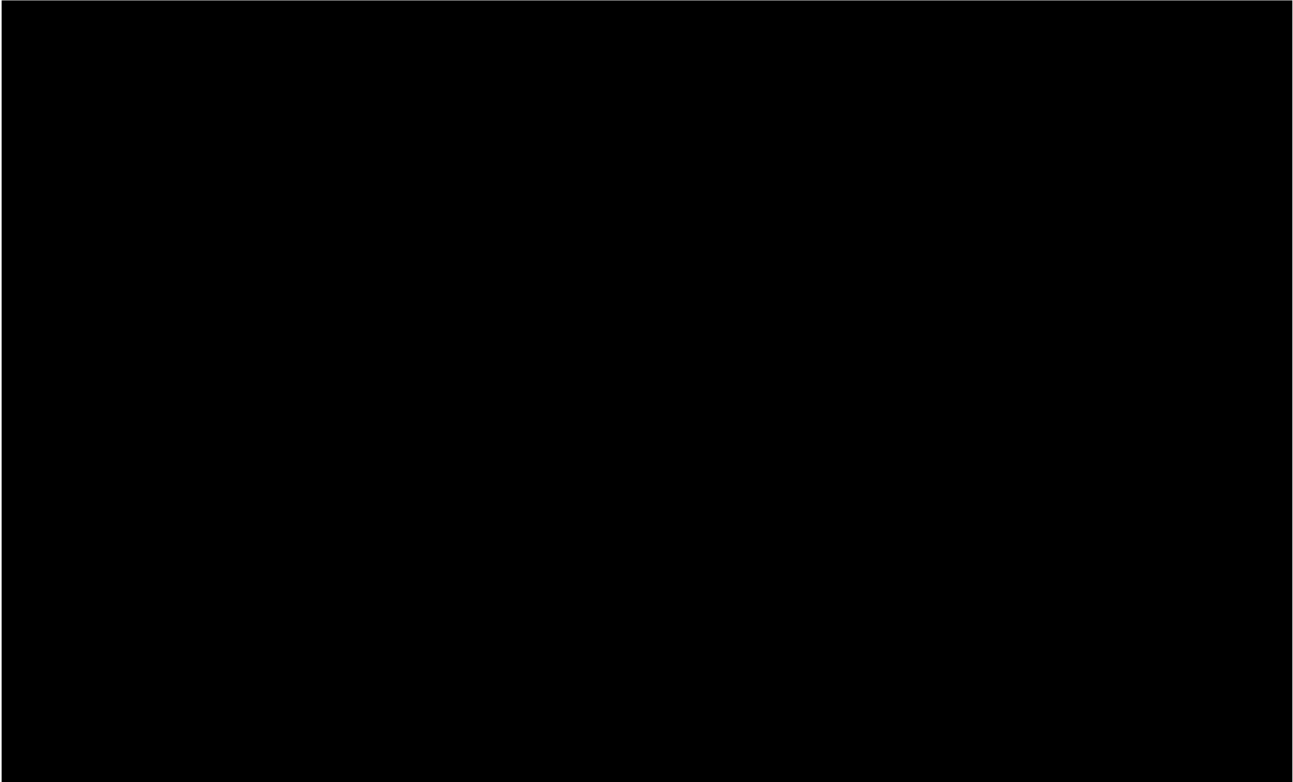
On April 3rd, 2018 I reviewed a Supplementary Report completed by DC DEVINE on March 28th, 2018. The report was for DC DEVINE's review of video surveillance from the

[REDACTED]

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

i.

[REDACTED]



ii. [Redacted]

[Redacted]

[Redacted]

iii. [Redacted]

[Redacted]

iv. [Redacted]

[Redacted]

[Redacted]

[REDACTED]

v.

[REDACTED]

vi.

[REDACTED]

vii.

[REDACTED]

[REDACTED]

viii. [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

(i) [REDACTED]

On March 28th, 2018 DC DEVINE contacted the [REDACTED]
[REDACTED]
[REDACTED]

On June 12th, 2018 I reviewed an email thread between DC DEVINE and [REDACTED]
[REDACTED] on May 7th, 2018. In the emails [REDACTED]

[REDACTED]

i. Statement of [REDACTED]

On June 13th, 2018 I reviewed the Statement Summary, for the statement of [REDACTED] which he provided to DC DEVINE on May 7th, 2018. I have summarized the statement as follows:

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

(j) CIBC Bank [REDACTED]

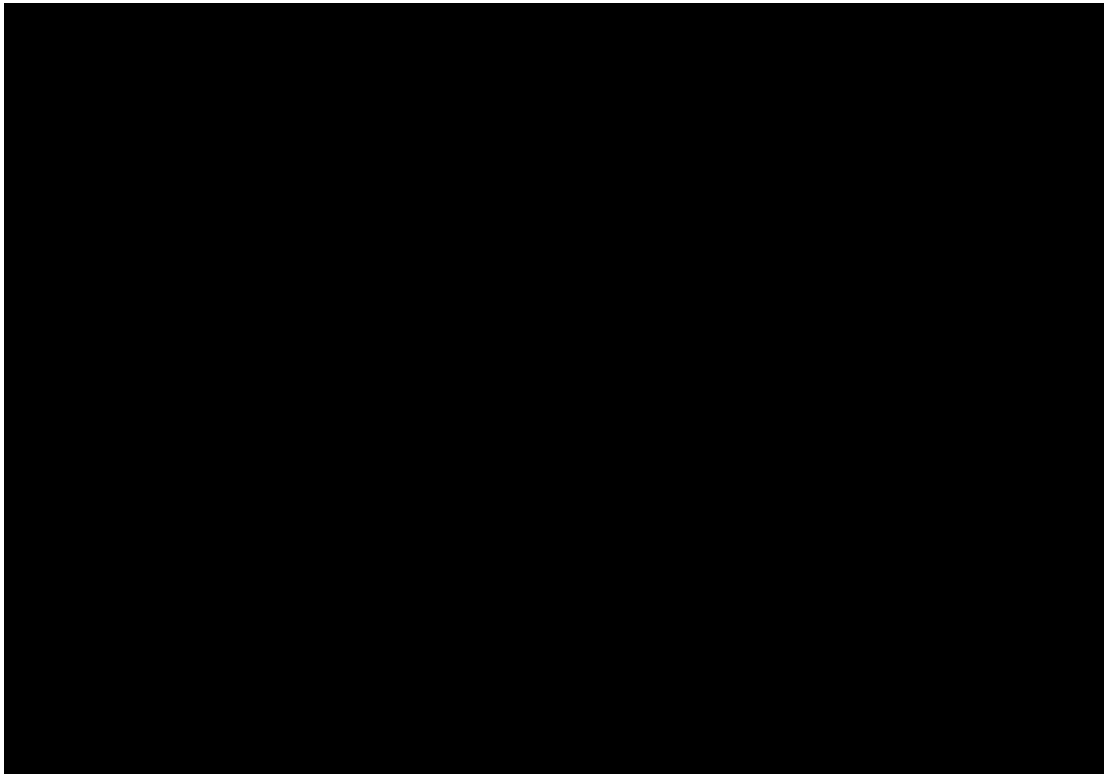
On April 18th, 2018 I reviewed the notes of DC THAYALAN for March 13th, 2018 to March 16th, 2018 and learned the following:

- i. On March 13th, 2018 DC THAYALAN was [REDACTED]
- ii. [REDACTED]
- iii. [REDACTED]

- iv. Several stores were canvassed for video surveillance with negative results.
- v. On March 14th, 2018 an email was sent by DC THAYALAN to CIBC in regards to video surveillance.

On April 18th, 2018 I reviewed an email sent by DC THAYALAN to CIBC Corporate security inquiring about video surveillance that captures the entrance and exits to the bank as well as the public areas inside and outside of the branch on December 13th, 2017 from 7:00 PM to 8:00 PM. On April 4th, 2018 DC THAYALAN received a response from Hannah SHAMIKH of CIBC Corporate Security who advised that they do have video surveillance for the time period in question and that the CIBC will preserve the video for police, however, **the CIBC requires a production order in order to release the video.**

On April 19th, 2018 I reviewed [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED]



(g) MAC Cosmetics at [REDACTED]

27 [REDACTED]

On April 18th, 2018, I reviewed a Supplementary Report dated March 27th, 2018, completed by DC DEVINE, regarding her review of surveillance video obtained from [REDACTED]

[REDACTED]

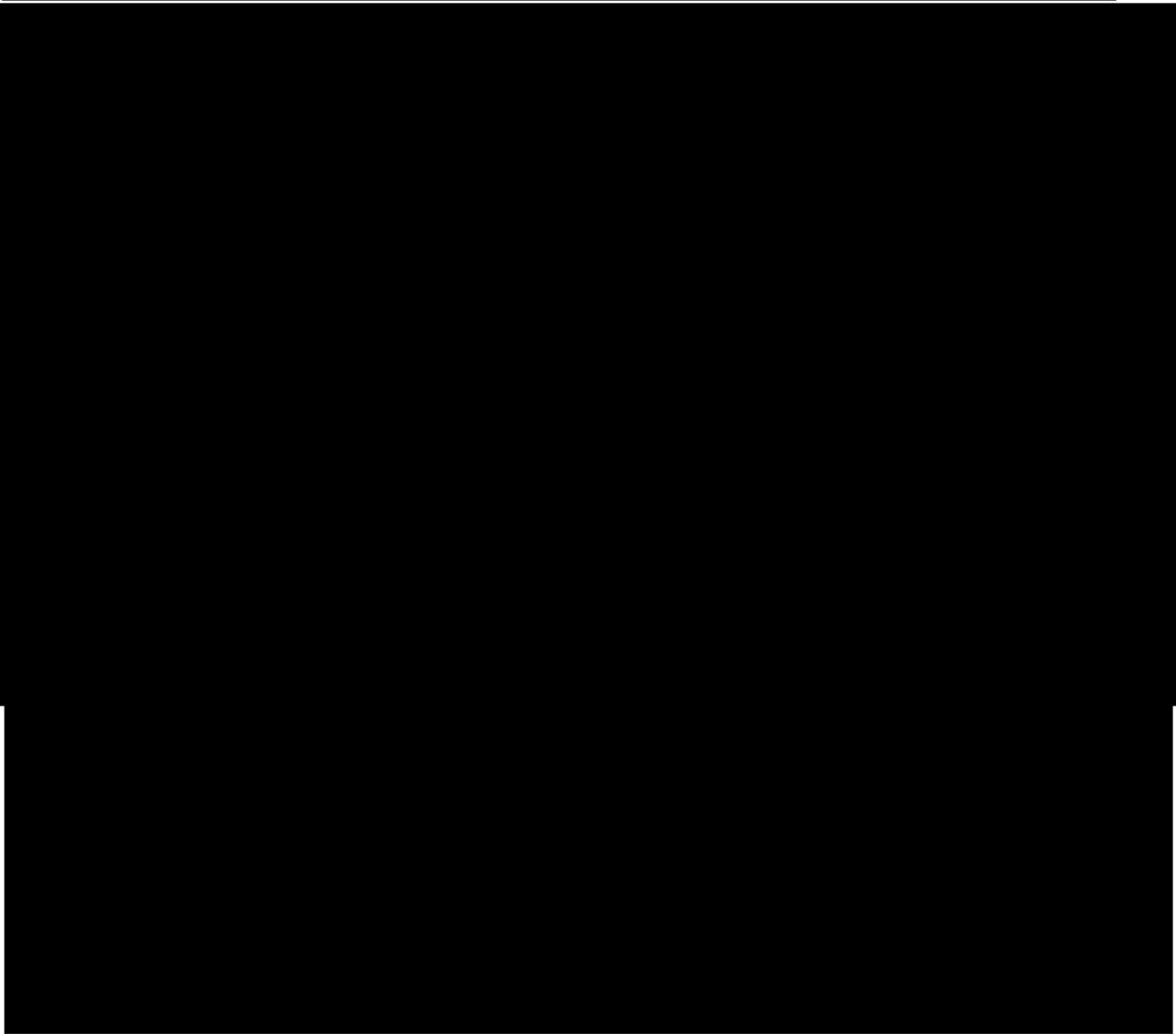
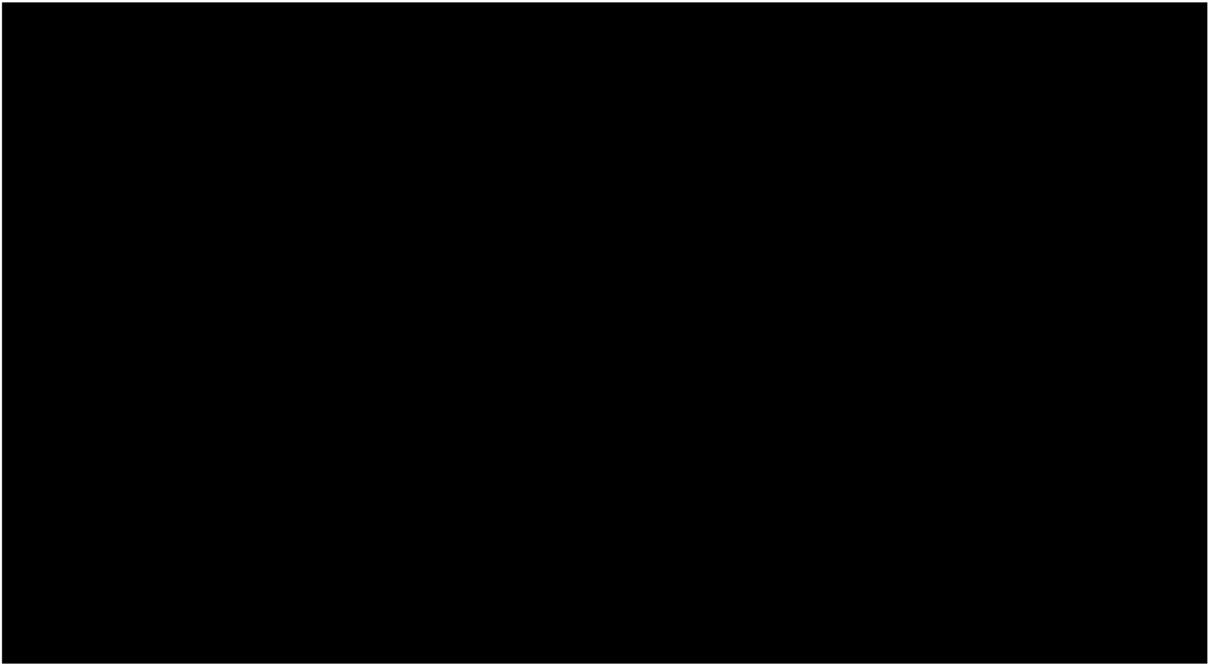
21. [REDACTED]

(a) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



(b) [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

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

28 [REDACTED]
[REDACTED]

(c) [REDACTED]

[REDACTED]

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

v. [REDACTED]

vi. [REDACTED]

vii. [REDACTED]

viii. [REDACTED]

[REDACTED]

ix. [Redacted]

x. [Redacted]

xi. [Redacted]

xii. [Redacted]

I. [Redacted]

II. [Redacted]

III. [Redacted]

IV. [Redacted]

V. [Redacted]

VI. [Redacted]

xiii. [Redacted]

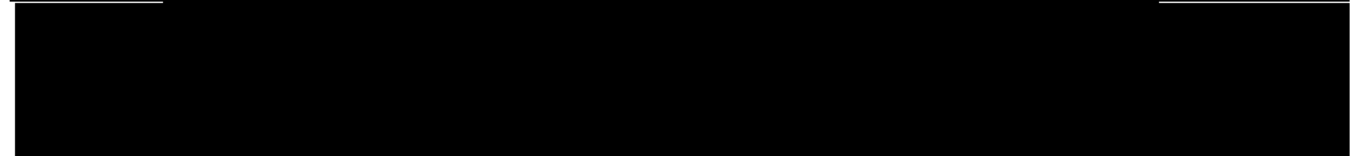
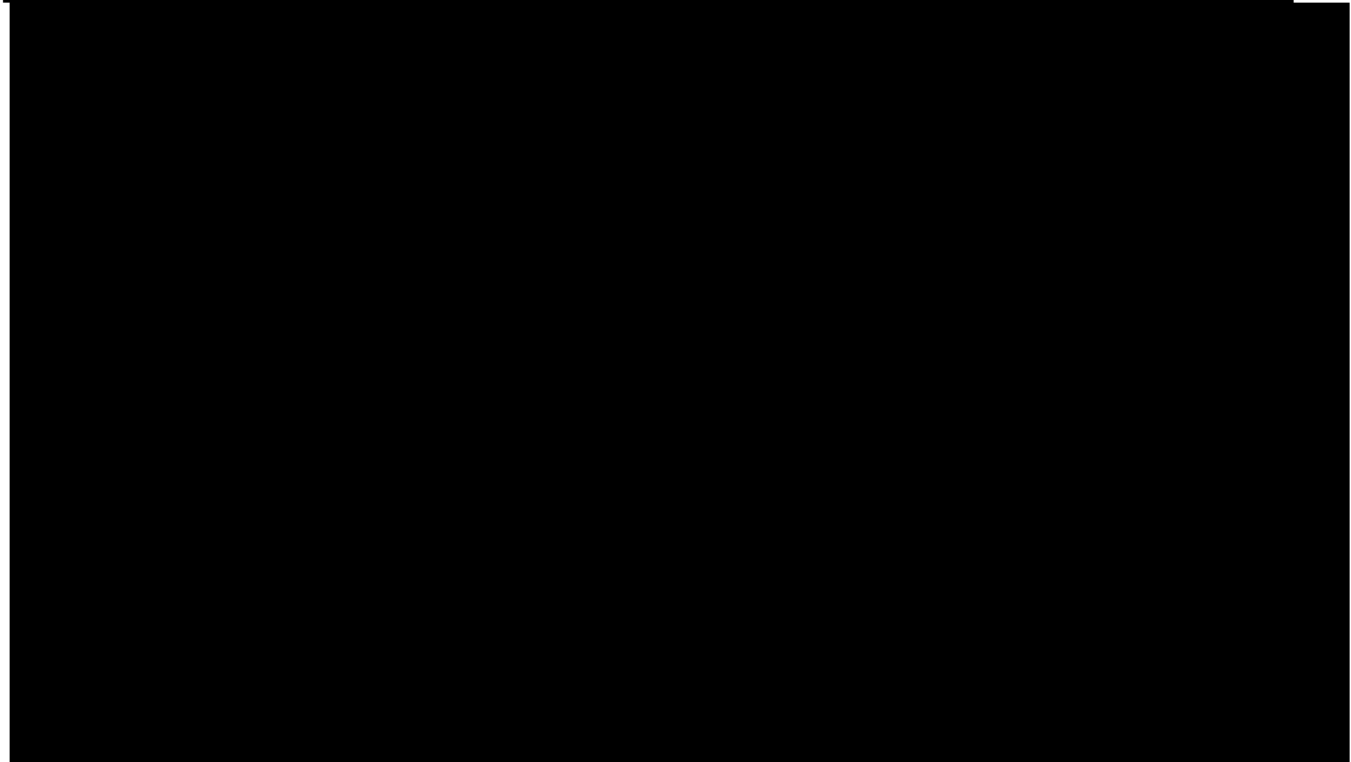
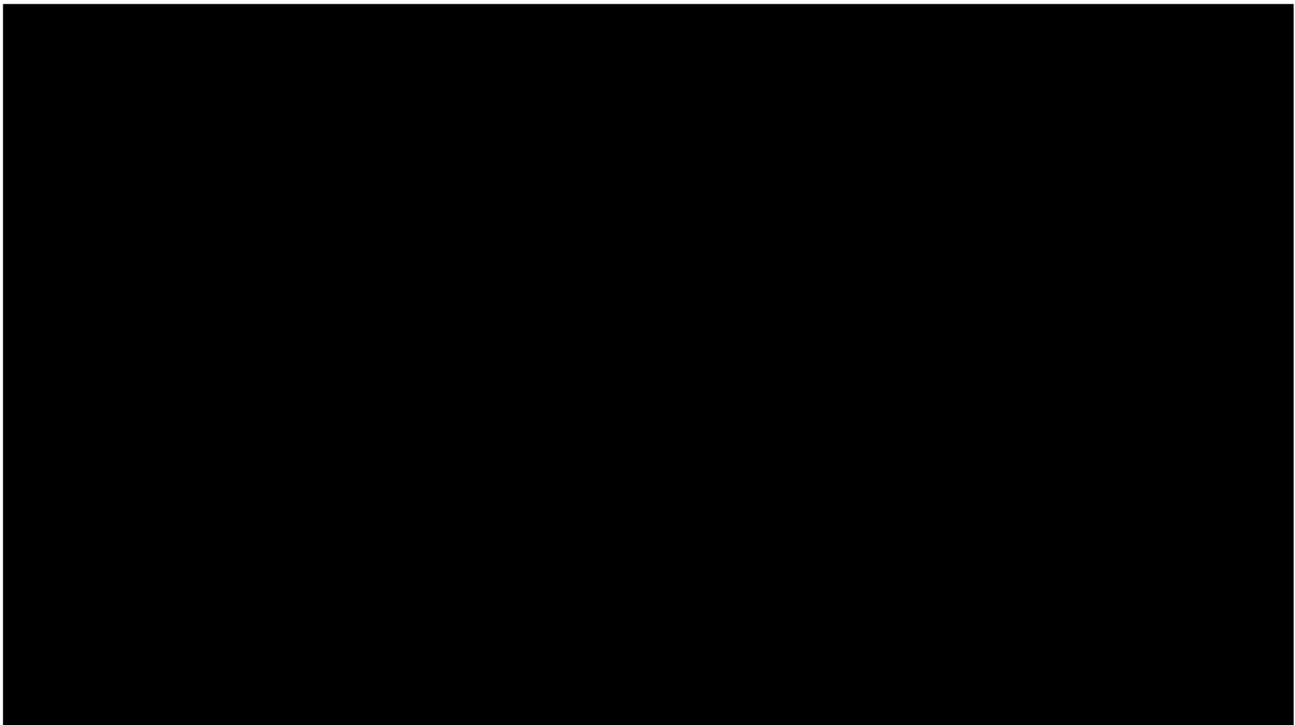
xiv. [Redacted]

xv. [Redacted]

(d) [REDACTED]

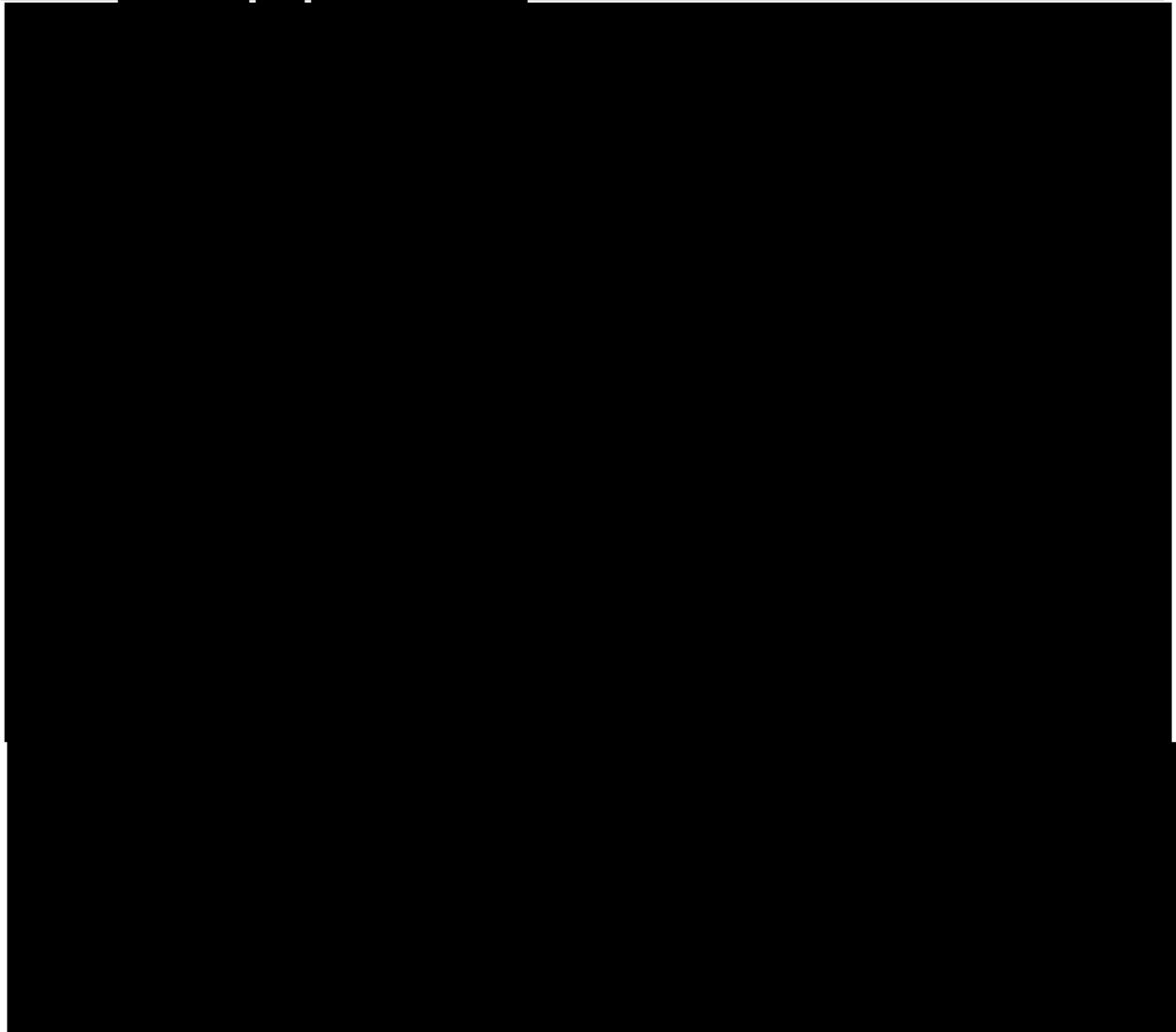
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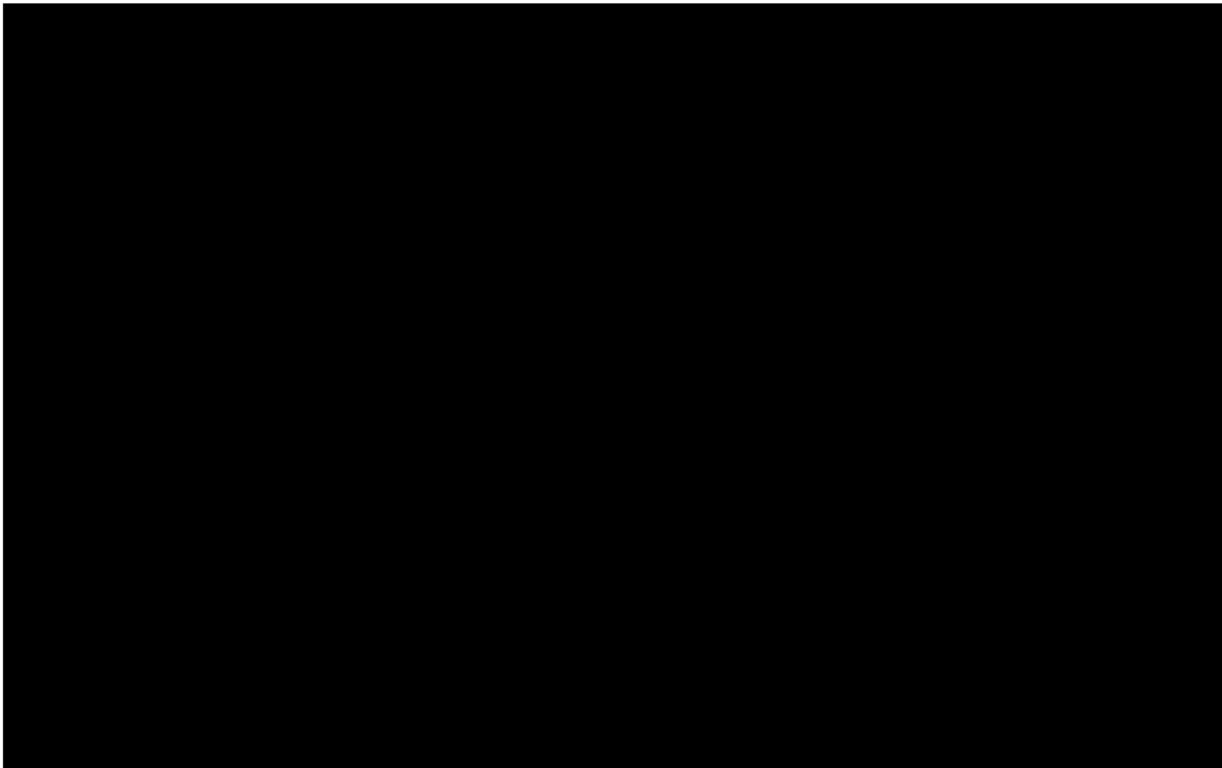
[REDACTED]



30



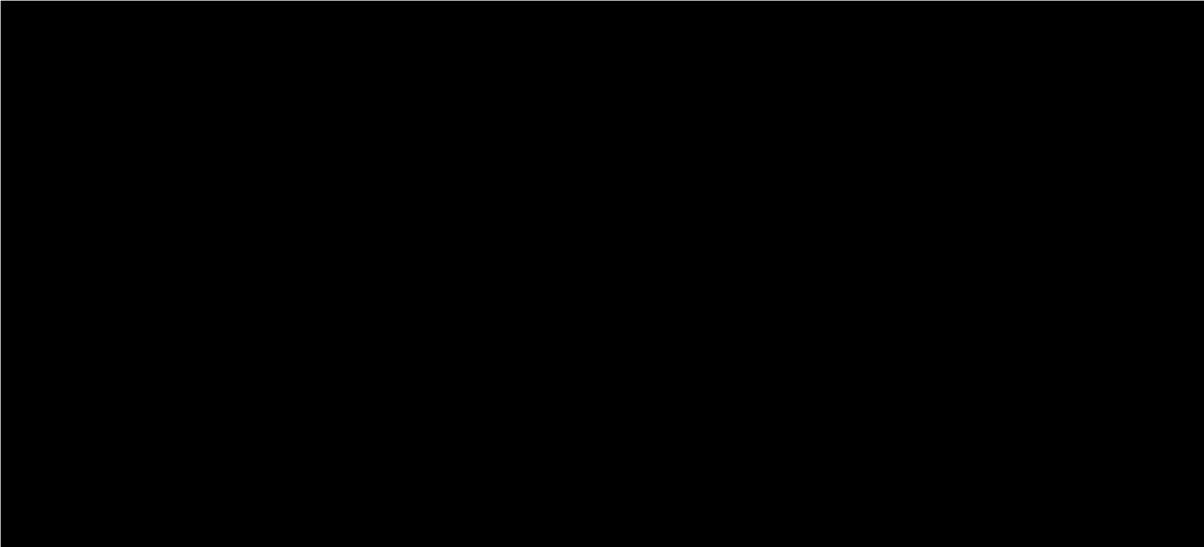


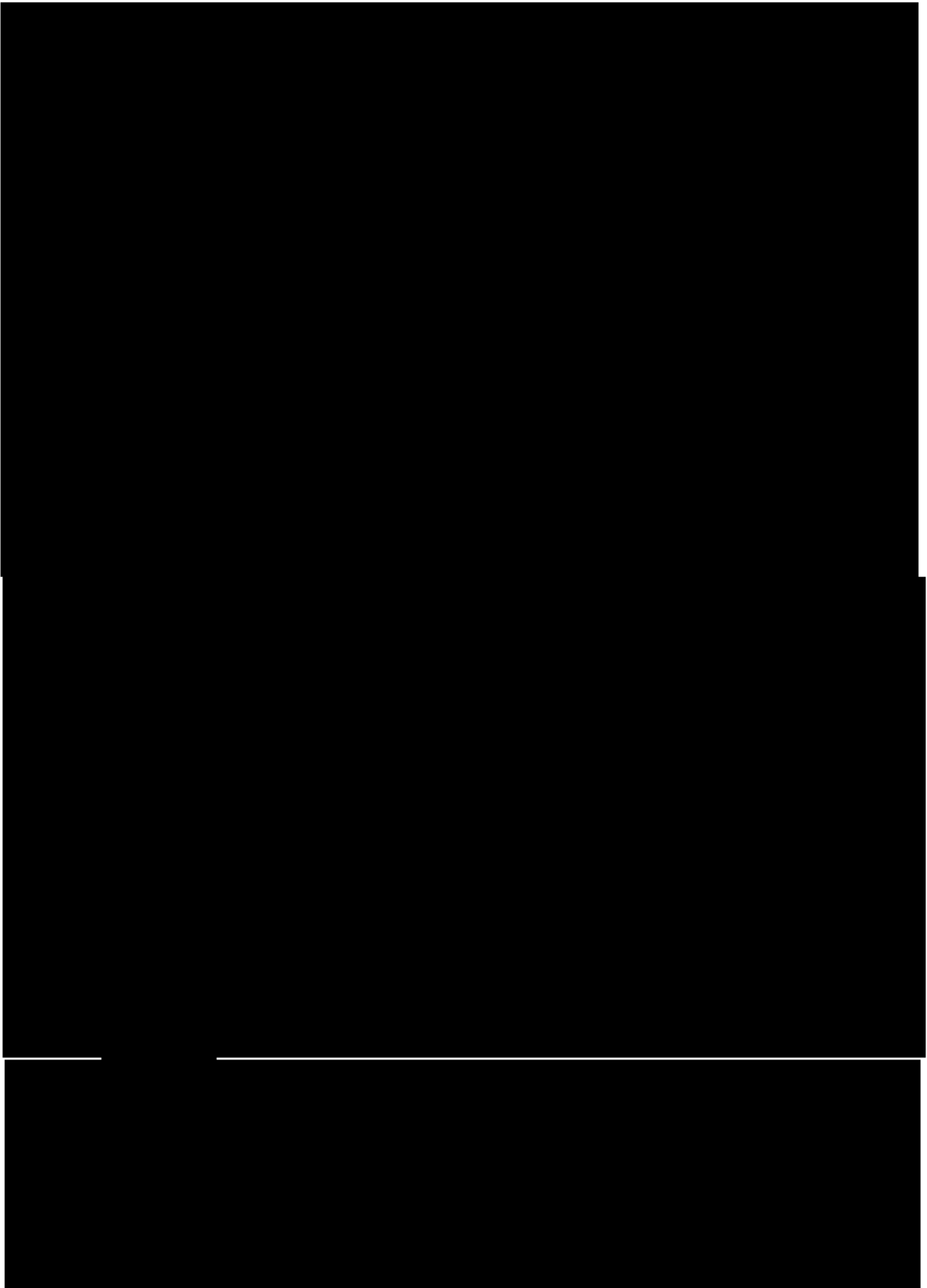


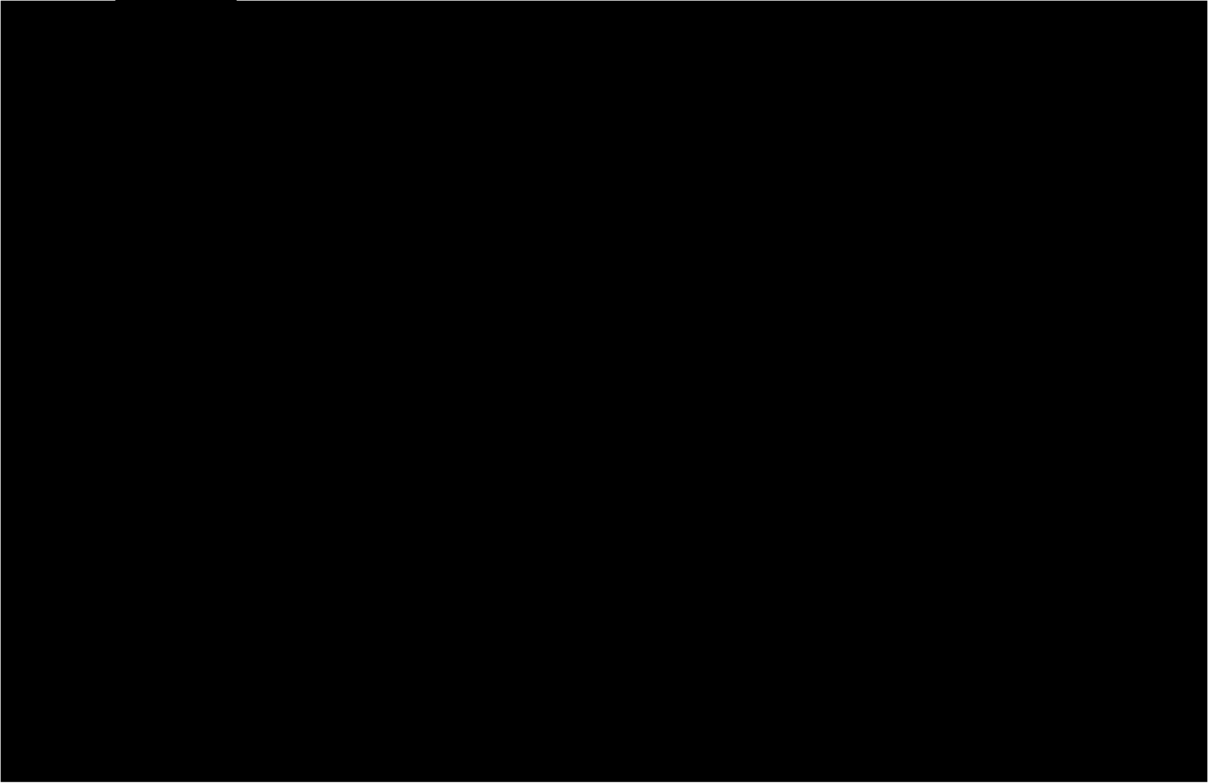
22. [Redacted]

(a) [Redacted]

[Redacted]







(b) 



[Redacted text block]

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

- I. [Redacted]
- II. [Redacted]

viii. [Redacted text block]

- I. [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

- II. [Redacted]

[Redacted]

III. [Redacted]

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IV. [Redacted]

[Redacted]

V. [Redacted]

[Redacted]

VI. [Redacted]

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VII. [Redacted]

[Redacted]

VIII. [Redacted]

[Redacted]

ix.

[REDACTED]

i.

[REDACTED]

[REDACTED]

ii.

[REDACTED]

[REDACTED]

(c)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(d) [REDACTED]

[REDACTED]

[Redacted]

[Redacted]

[Redacted]

(e) [Redacted]

[Redacted]

i. [Redacted]

ii. [Redacted]

[Redacted text block]

iii.

[Redacted text block]

23.

[Redacted text line]

[Redacted text line]

(a)

[Redacted text line]

[Redacted text block]

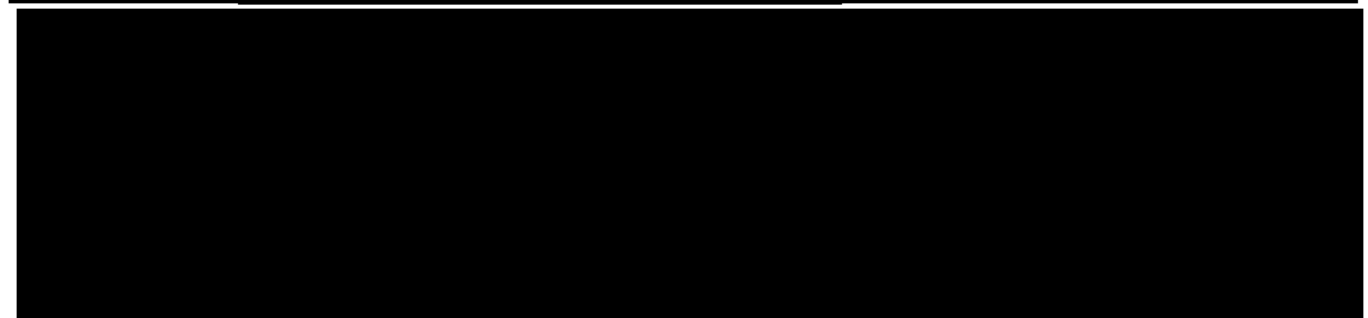
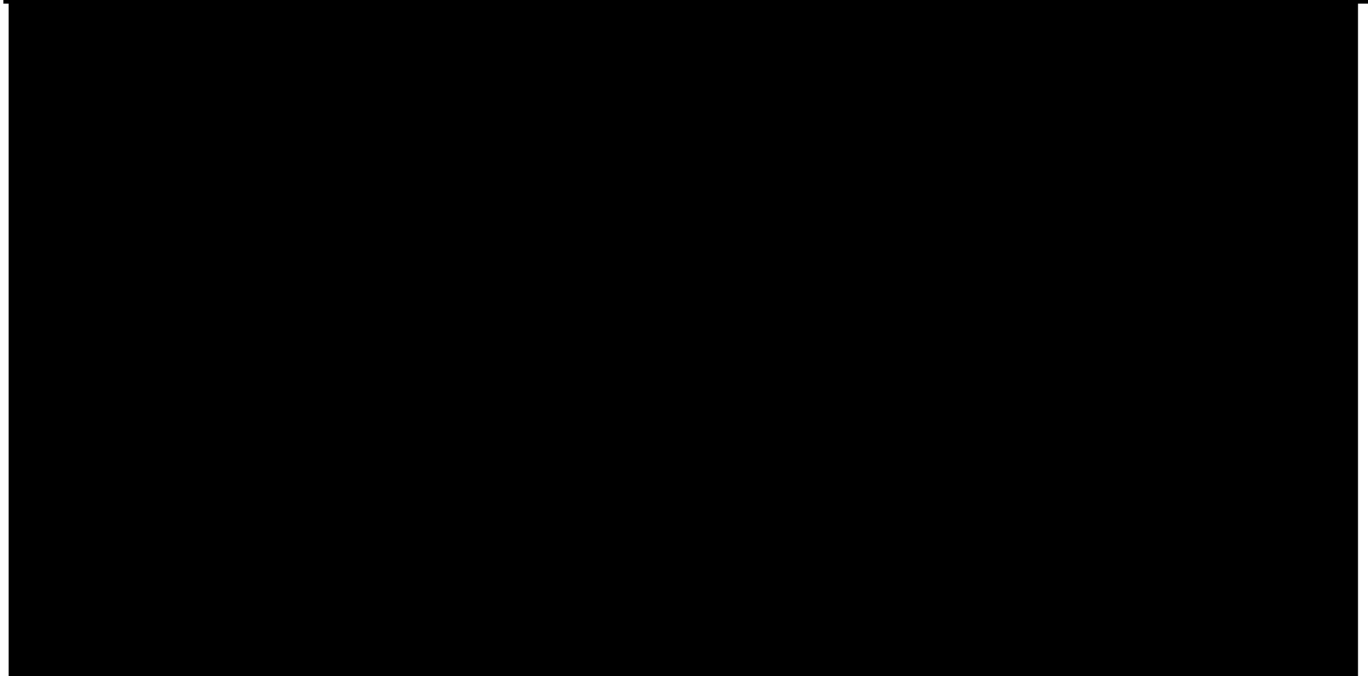
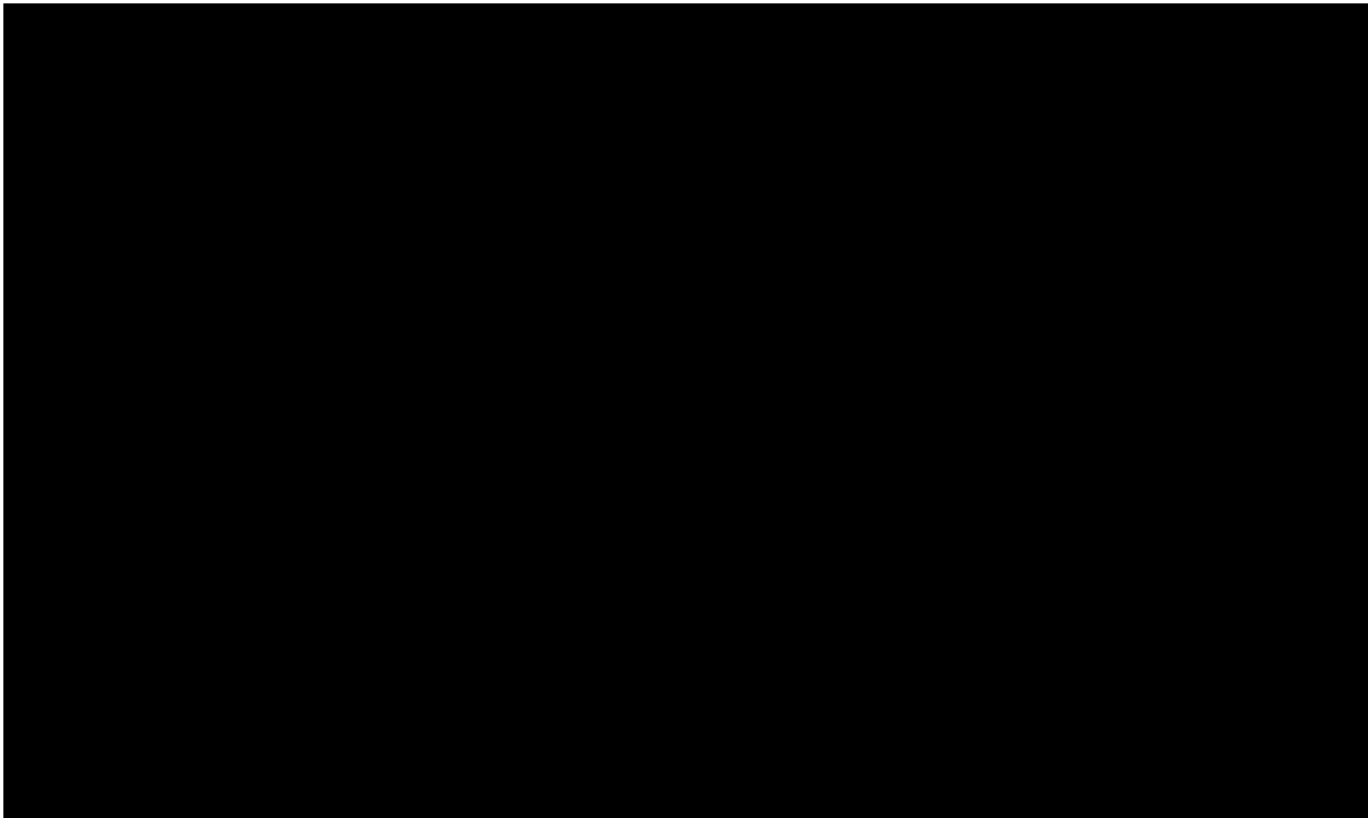
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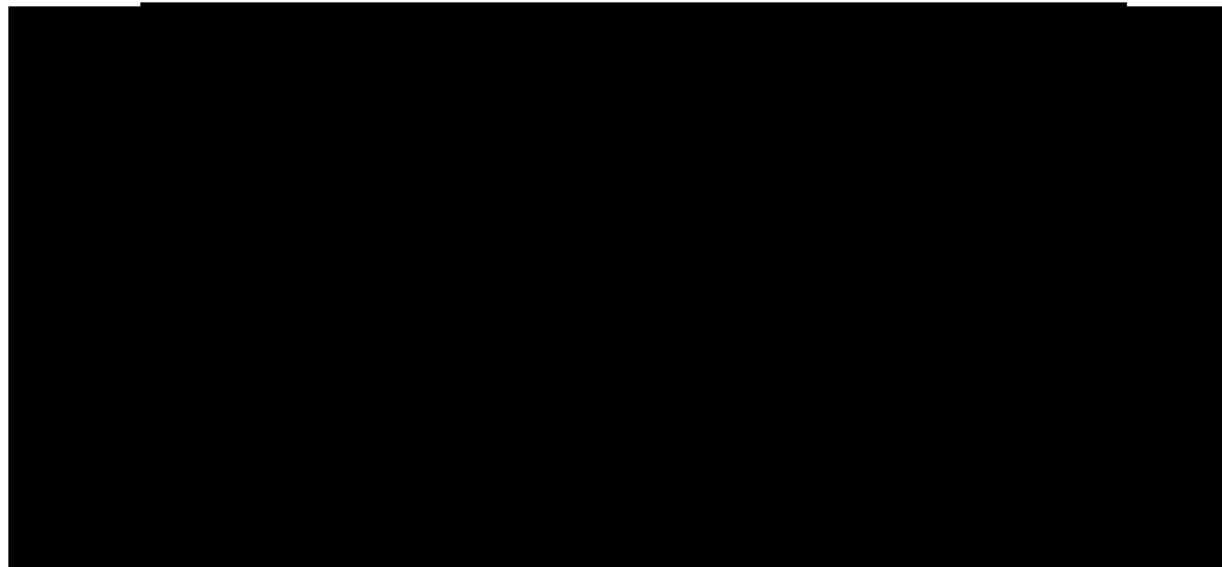
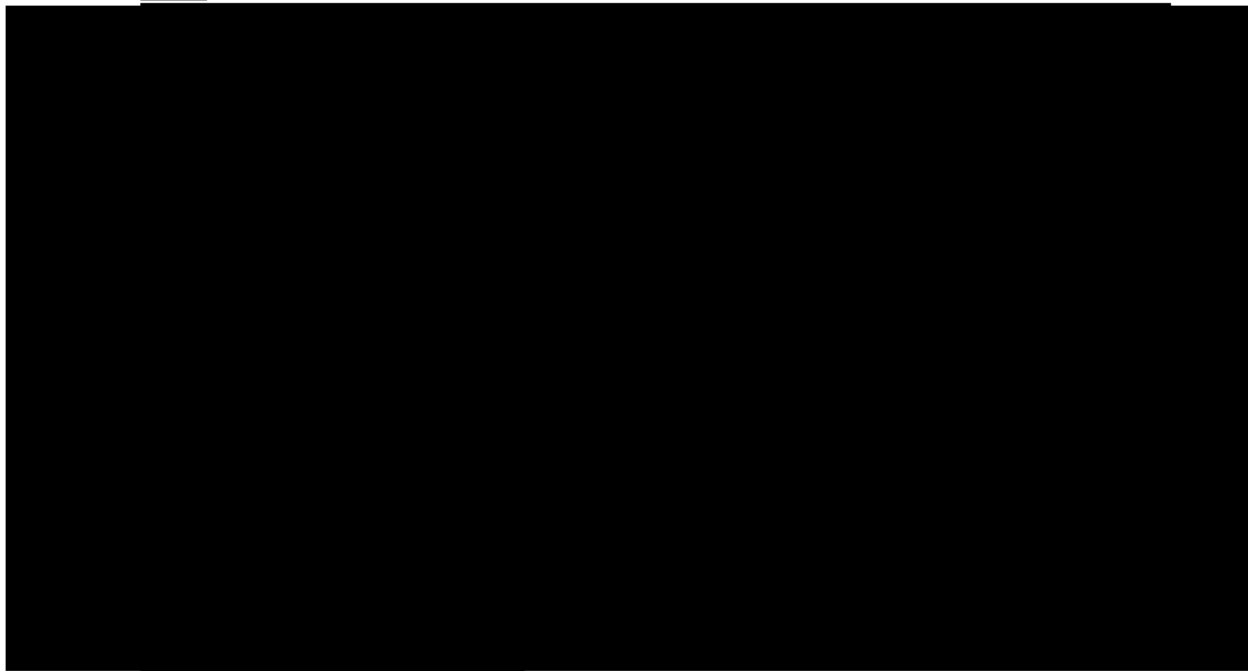
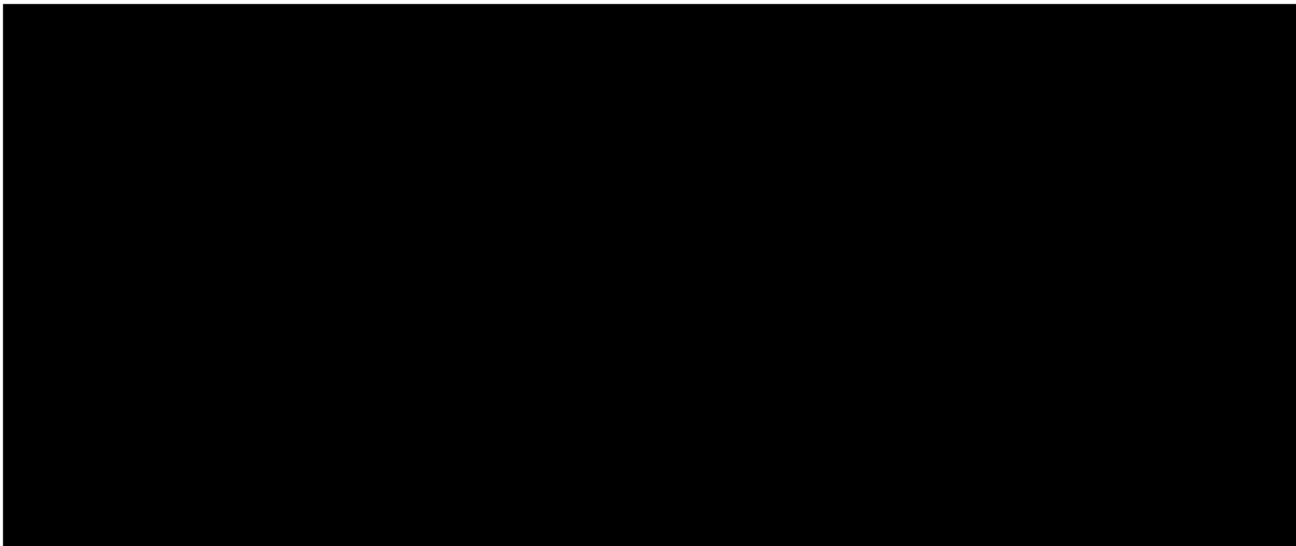
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- iii. [Redacted]
- iv. [Redacted]

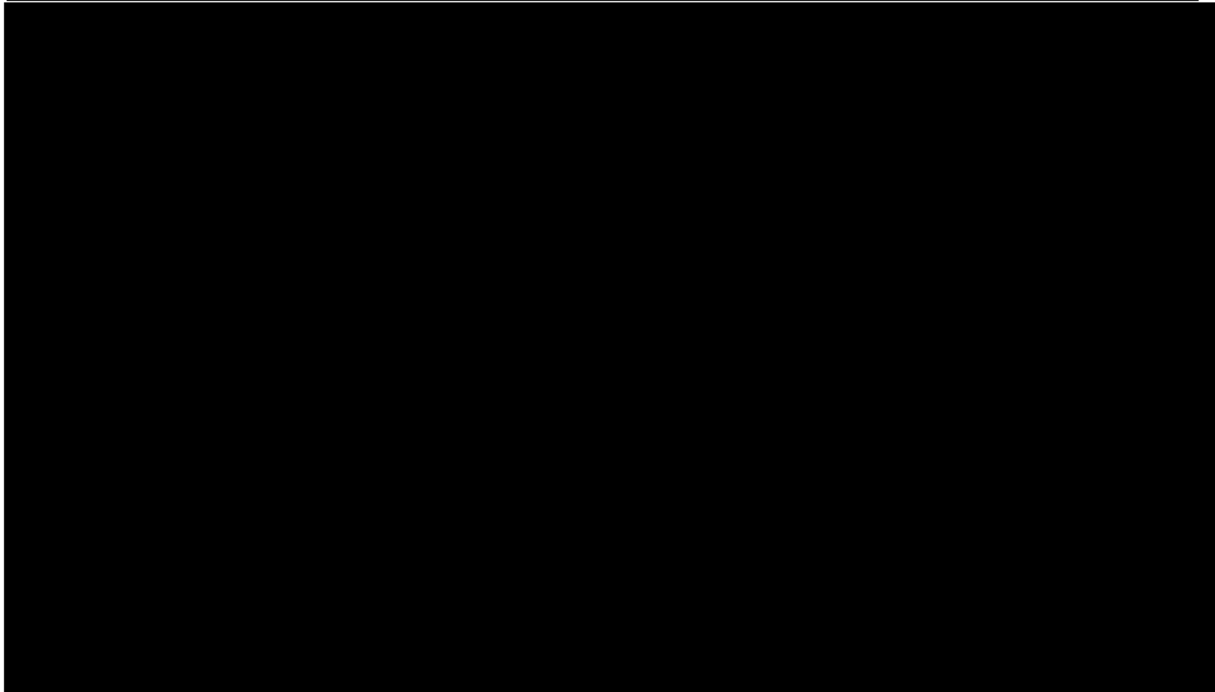
- I. [Redacted]
- II. [Redacted]

(b) [Redacted]

[Redacted]







[Redacted]

(c) [Redacted]

[Redacted]

[Redacted]

[Redacted]

(d) [Redacted]

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[Redacted]

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

(e) [Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

(f) [REDACTED]

[REDACTED]

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

v.

[Redacted text block]

(g)

[Redacted text block]

[Redacted text block]

[Large redacted text block]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

(a) [Redacted]

[Redacted]

[Redacted]

i. [Redacted]

[Redacted]

ii. [Redacted]

[Redacted]

[Redacted]

iii. [Redacted]

I. [Redacted]

II. [Redacted]

III. [Redacted]

IV. [Redacted]

iv. [Redacted]

[Redacted]

[Redacted]

v. [Redacted]

vi. [Redacted]

[Redacted]

I.

[Redacted]

[Redacted]

II.

[Redacted]

[Redacted]

III.

[Redacted]

[Redacted]

IV.

[Redacted]

[Redacted]

V.

[Redacted]

³¹ Versadex General Occurrence

[Redacted text block]

VI.

[Redacted text block]

[Redacted text block]

VII.

[Redacted text block]

[Redacted text block]

vii.

[Redacted text block]

I.

[Redacted text block]

[Redacted text block]

[REDACTED]

(b) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(c) [REDACTED]

[REDACTED]

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

- I. [REDACTED]

- II. [REDACTED]

- III. [Redacted]
[Redacted]
[Redacted]
- IV. [Redacted]
[Redacted]
[Redacted]
- V. [Redacted]
[Redacted]
[Redacted]
[Redacted]
- VI. [Redacted]
[Redacted]
[Redacted]
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- VII. [Redacted]
[Redacted]
[Redacted]
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- VIII. [Redacted]
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IX. [Redacted]

[Redacted]

X. [Redacted]

[Redacted]

XI. [Redacted]

[Redacted]

XII. [Redacted]

[Redacted]

XIII. [Redacted]

[Redacted]

XIV. [Redacted]

[Redacted]

vi.

[Redacted]

i.

[Redacted]

[Redacted]

ii.

[Redacted]

[Redacted]

iii.

[Redacted]

[Redacted]

iv.

[Redacted]

[Redacted]

v.

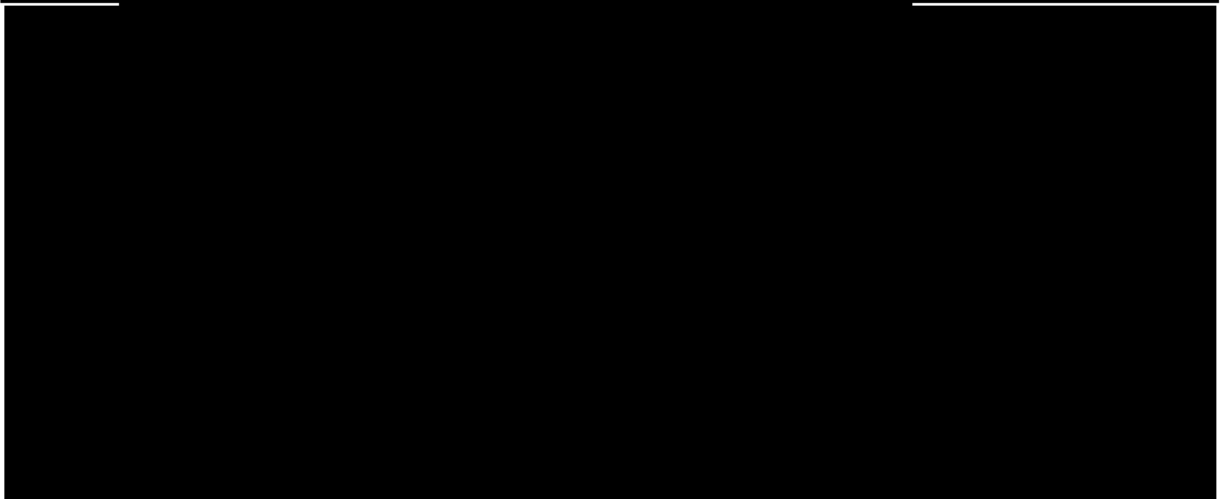
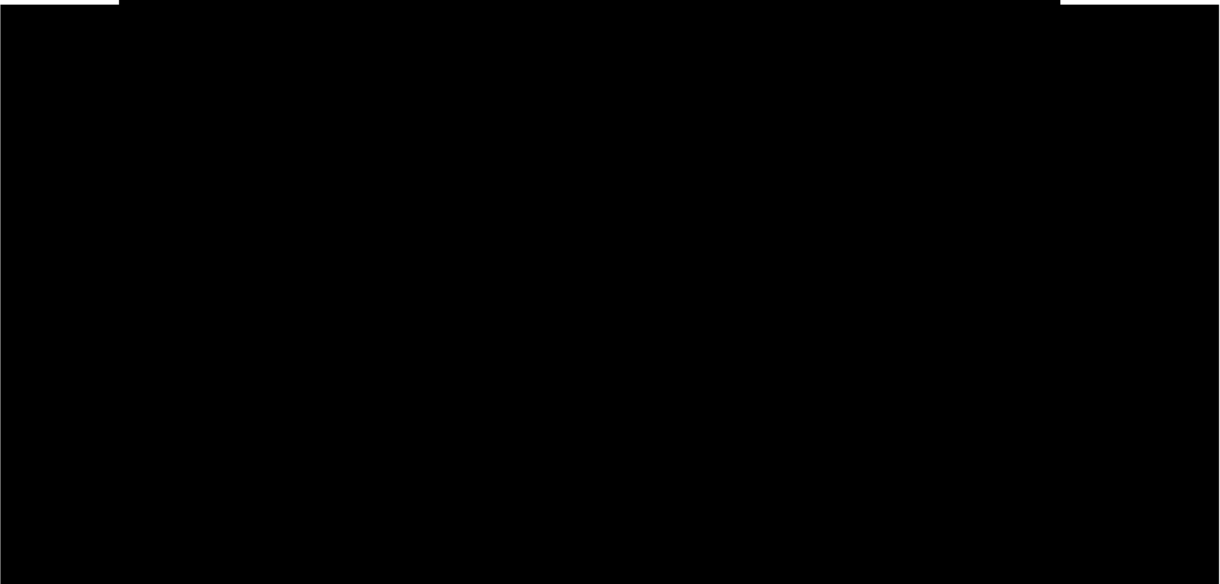
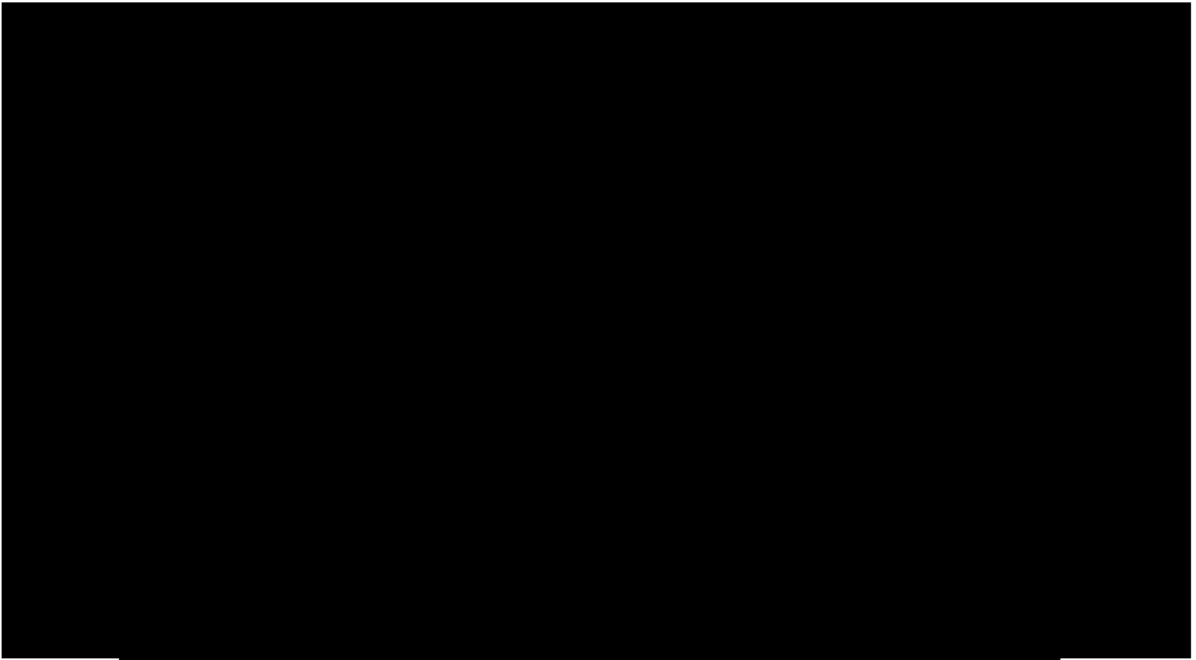
[Redacted]

[Redacted]

(d)

[Redacted]

[Redacted]



[REDACTED]

[REDACTED]

(e) [REDACTED]

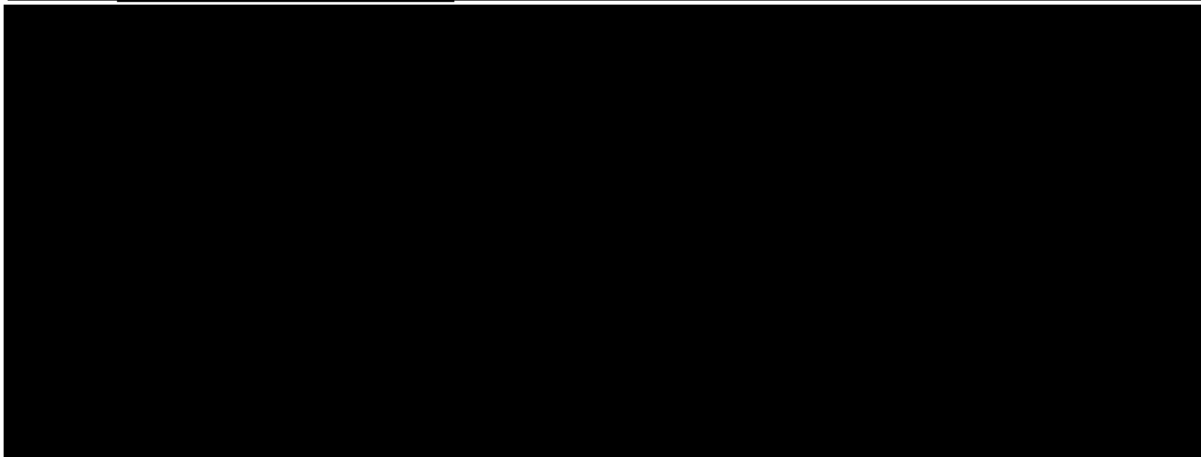
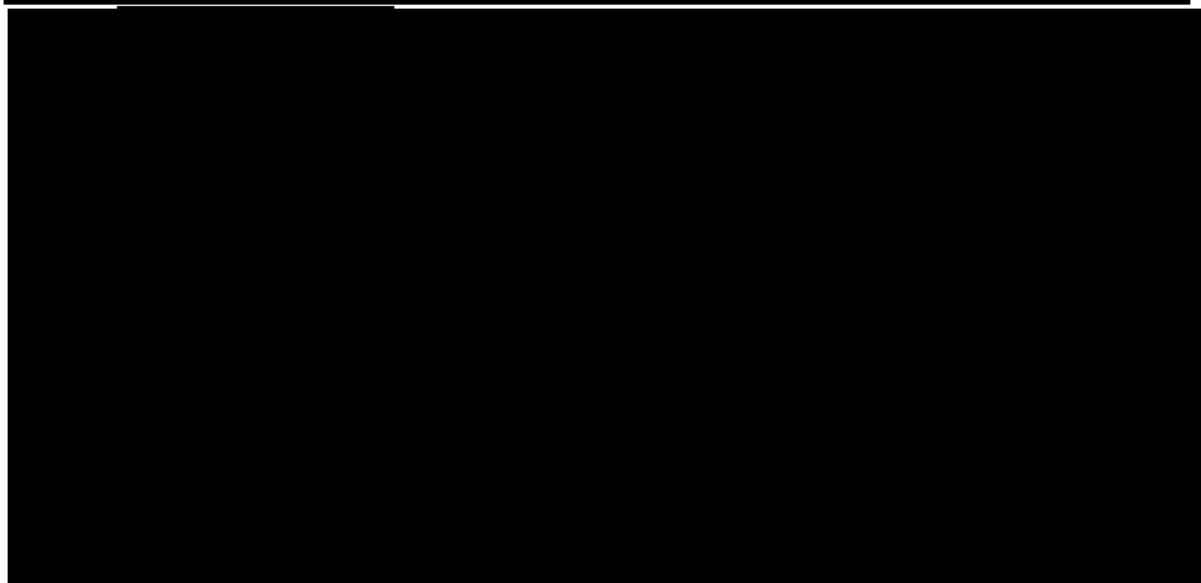
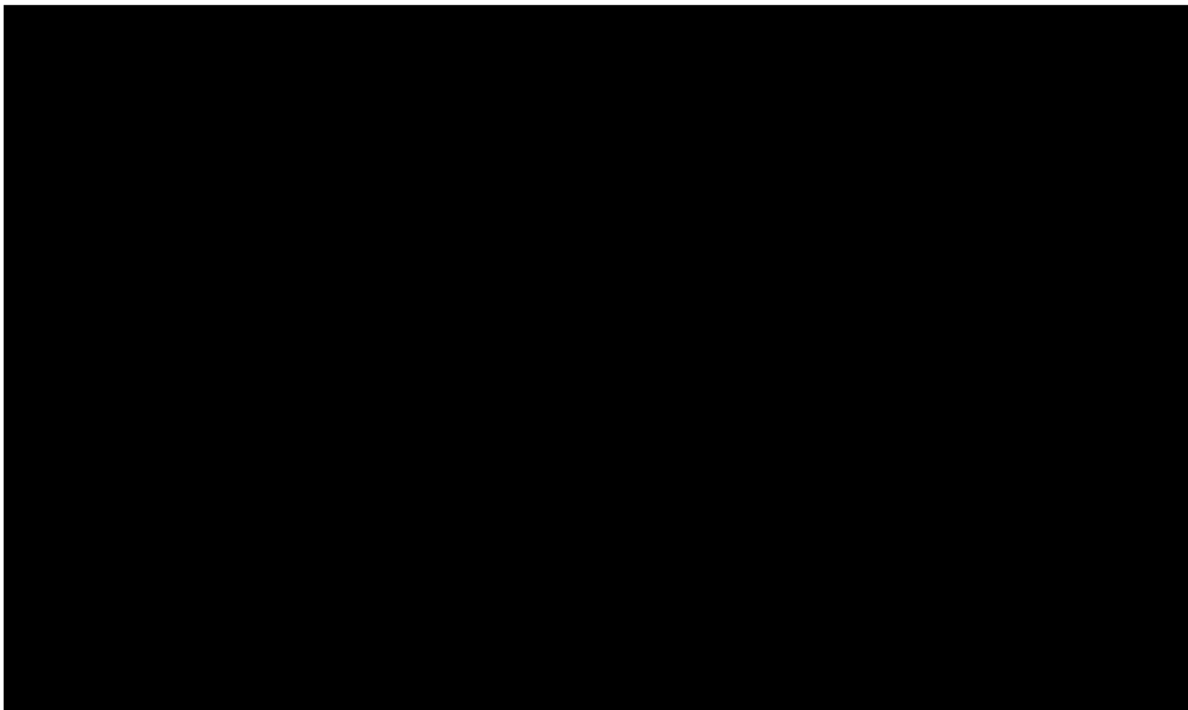
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

i. [REDACTED]

ii. [REDACTED]

³² [REDACTED]

[REDACTED]

[REDACTED]

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(b)

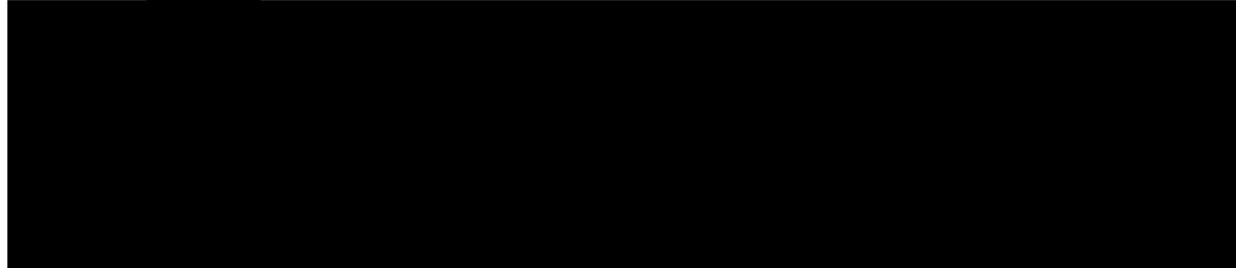
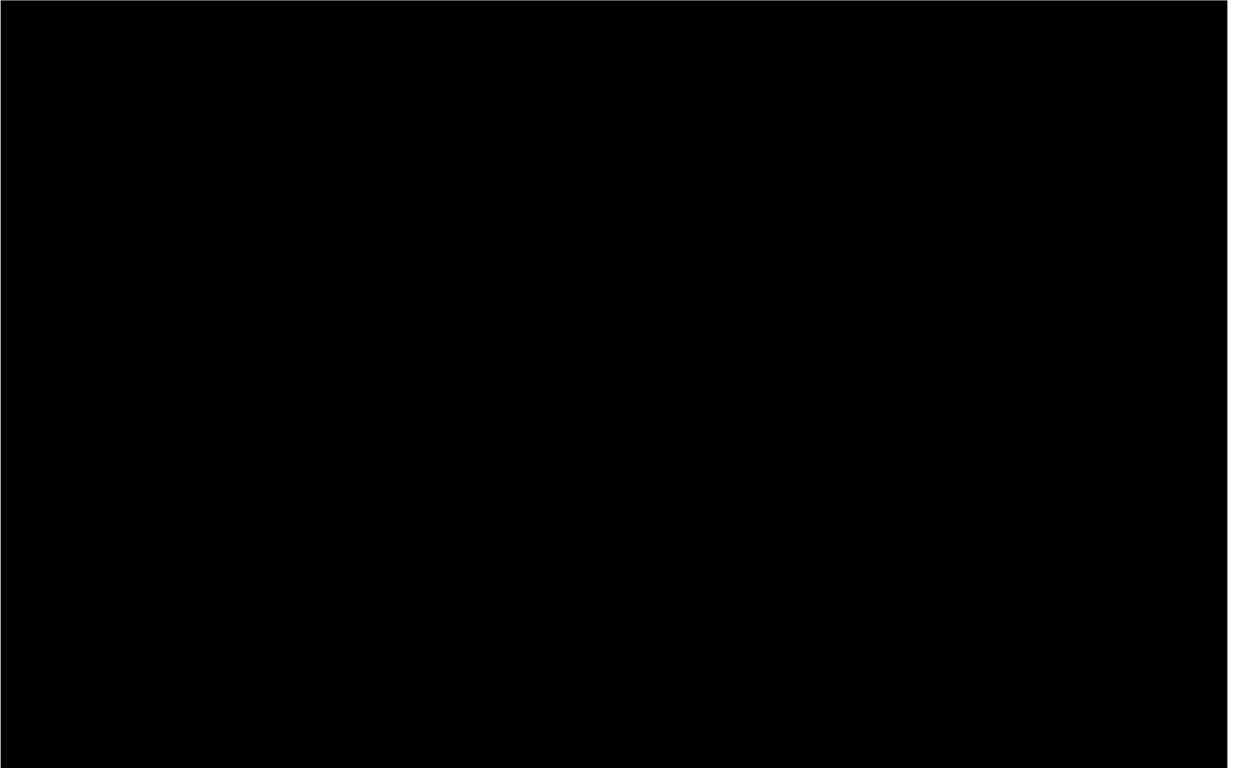
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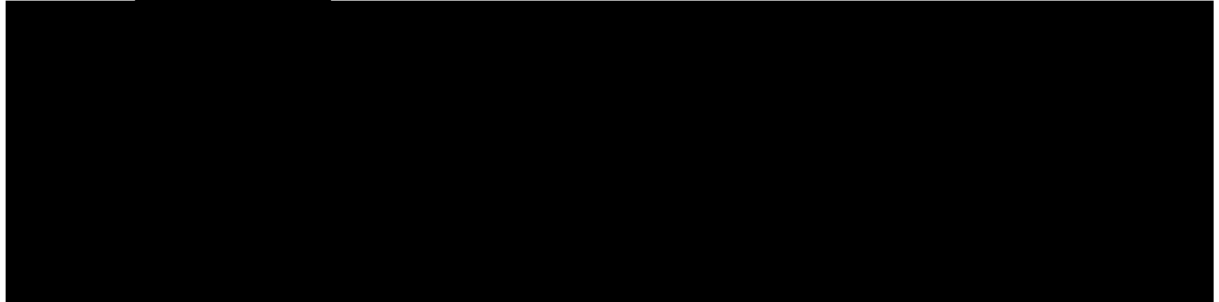
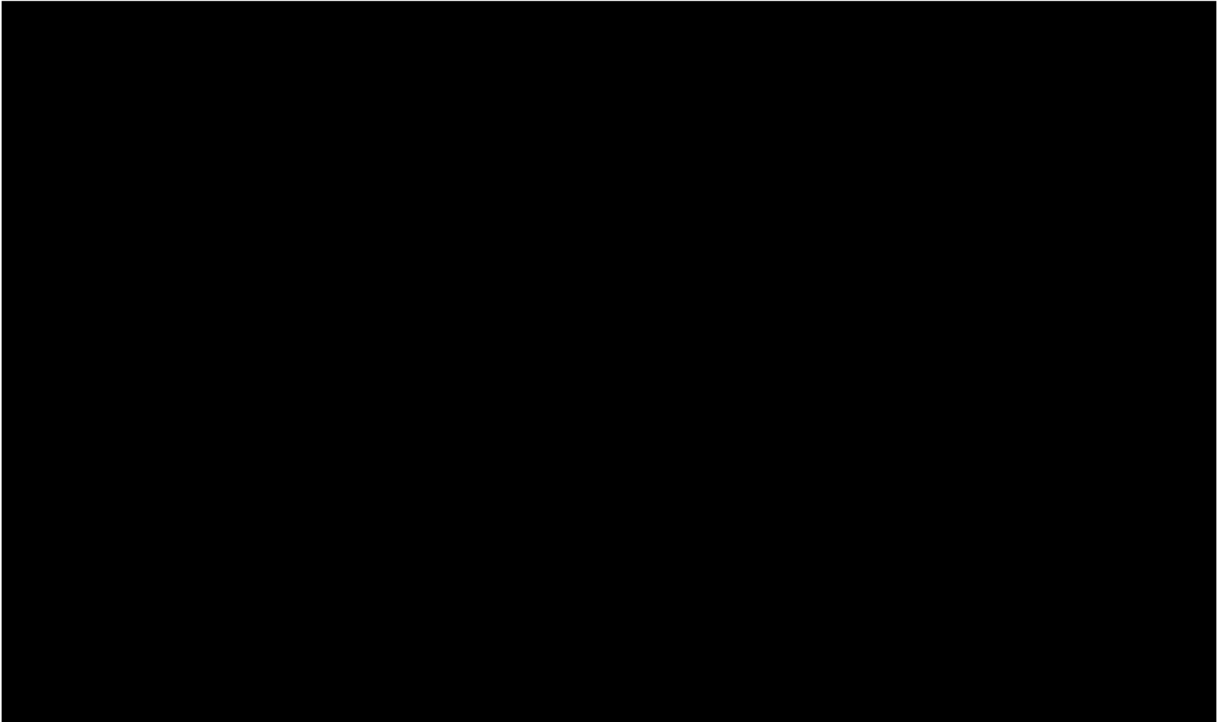
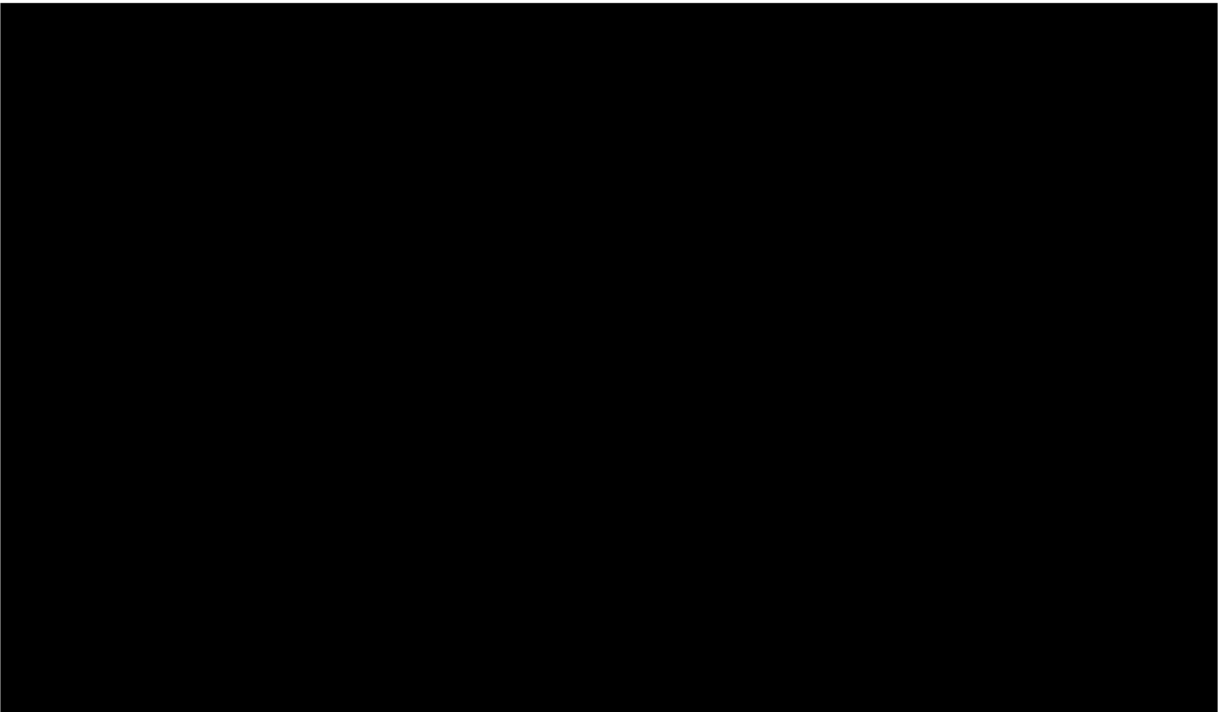
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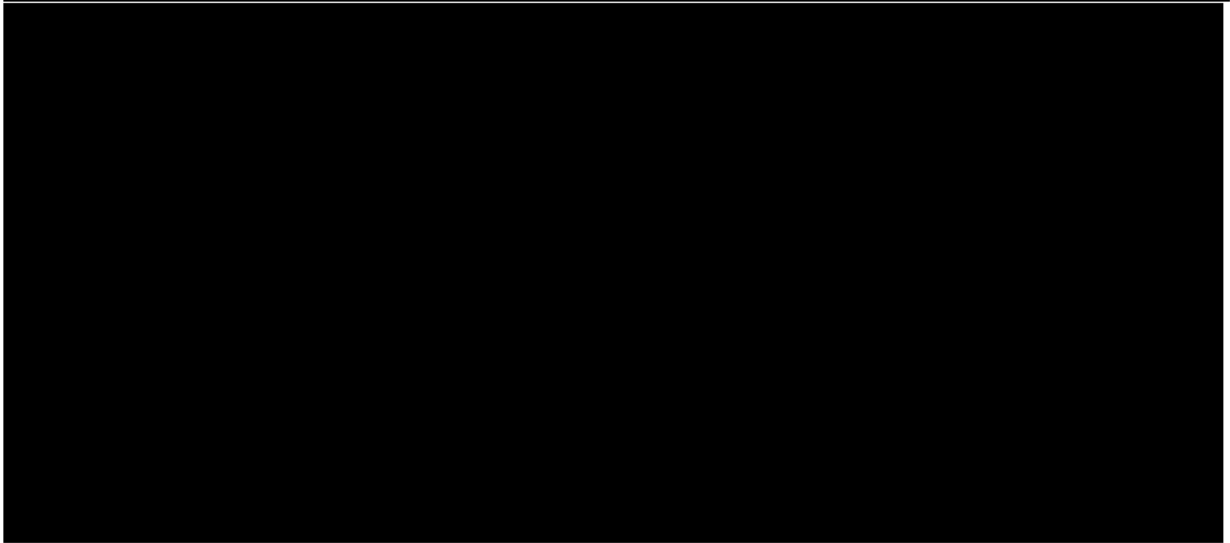
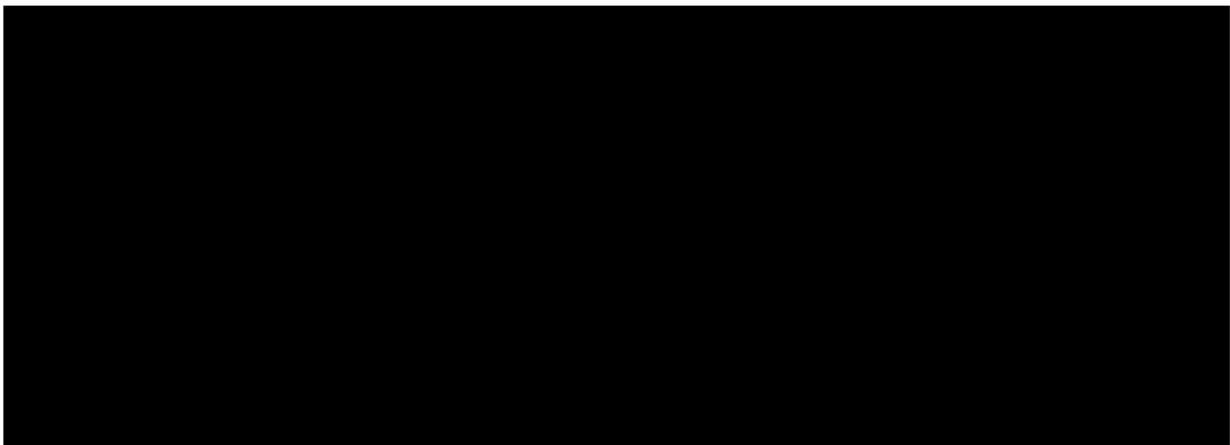
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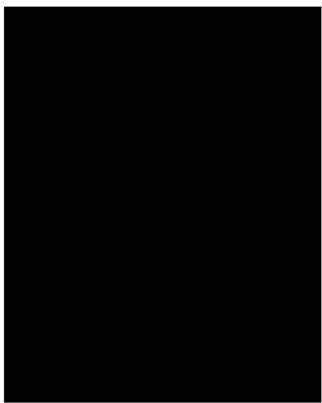
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(c) [Redacted]



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viii. [Redacted]

ix. [Redacted]

[Redacted]

(d) [Redacted]

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iii. [Redacted]

iv.

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VI.

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(e)

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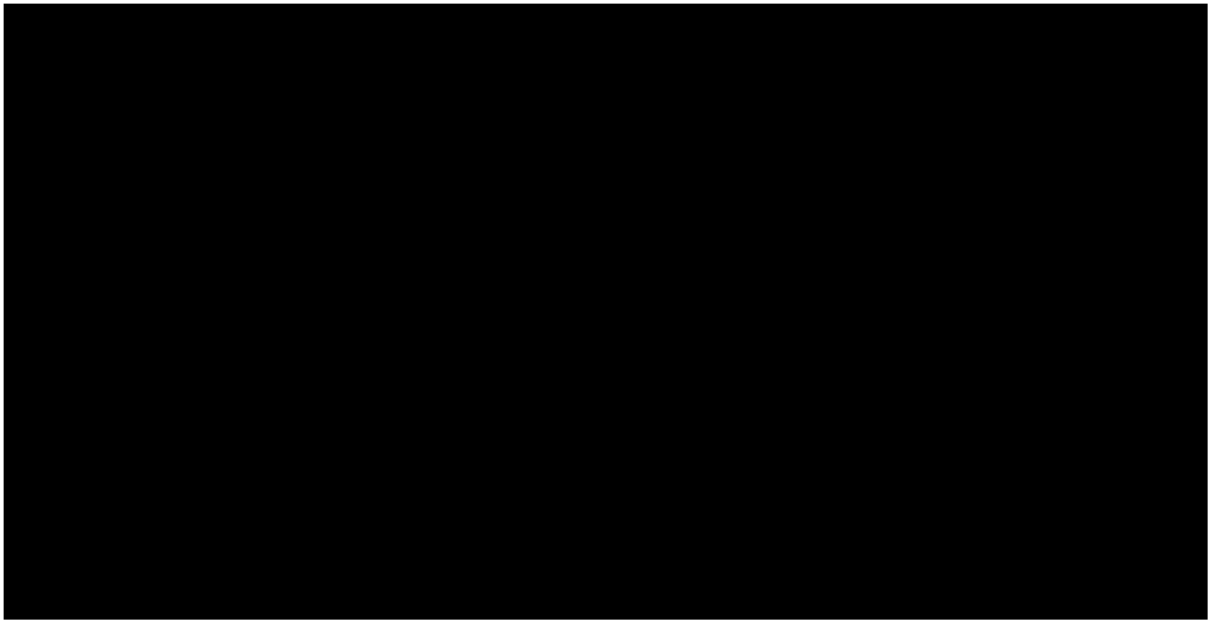
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[REDACTED]



(c) [Redacted]



[Redacted]

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

[Redacted]

(d) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[REDACTED]

[REDACTED]

[REDACTED]

(a) [REDACTED]

[REDACTED]

i. [REDACTED]

ii. [REDACTED]

³³ [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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

- iii. [REDACTED]

34 [REDACTED]

[REDACTED]

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

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- v. [Redacted]
- vi. [Redacted]
- vii. [Redacted]
- viii. [Redacted]
- ix. [Redacted]

x. [Redacted]

(b) [Redacted]

[Redacted]

i. [Redacted]

[Redacted]

i. [Redacted]

ii. [Redacted]

iii. [Redacted]

iv. [Redacted]

v. [Redacted]

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(c) [Redacted]

[Redacted]

i. [Redacted]

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- I. [Redacted]
- II. [Redacted]
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[Redacted]

- i. [Redacted]
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35 [Redacted]

[Redacted]

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I. [Redacted text block]

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IV.

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(a) [REDACTED]

- i. [REDACTED]

[REDACTED]

ii. [REDACTED]

(b) [REDACTED]

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

24. GROUNDS TO BELIEVE AN OFFENCE WAS COMMITTED

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

(a) On December 15th, 2017 at approximately 11:45 AM police were called to 50 Old Colony Road in the City of Toronto for an “Echo Tiered Response”.

(b) The bodies of Bernard SHERMAN and Honey SHERMAN were first located and identified by the witness Elise STERN.

(c) On December 16th, 2017 at 2:55 PM the coroner, Dr. GIDDENS pronounced Bernard SHERMAN and Honey SHERMAN deceased.

(d) Both Bernard and Honey SHERMAN were [REDACTED]
[REDACTED]
[REDACTED]

(e) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

(f) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] leads me to believe that Honey SHERMAN's death is a murder.

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

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

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

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

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

[REDACTED]

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

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

[REDACTED]

(l) [REDACTED]

(m) [REDACTED] makes their deaths suspicious

and leads me to believe that the deaths of Bernard SHERMAN and Honey SHERMAN were murders.

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

i. [REDACTED]

ii. [REDACTED]

iii. [REDACTED]

iv. [REDACTED]

v. [REDACTED]

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

- vii. [REDACTED]

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

25. 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 surveillance video from the Canadian Imperial Bank of Commerce [REDACTED]**

The existence of the CIBC bank surveillance video was revealed [REDACTED] by DC THAYLAN and DC DEVINE on March 13th, 2018 and March 14th, 2018.

I am seeking the following records from CIBC bank:

- i. All surveillance video from the CIBC bank located [REDACTED]

For several reasons, I reasonably believe that the video surveillance from the CIBC bank will afford evidence.

I. [REDACTED]

II. The video surveillance from the CIBC bank will assist in [REDACTED]

III. If Honey SHERMAN is captured on the CIBC bank video, [REDACTED]

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

The phone number [REDACTED]

For the phone number [REDACTED] I am seeking the following phone records from Bell Canada:

- i. Account subscriber records for the cellular telephone number. Records to include the account start date, account end date, subscriber status, associated International Mobile Equipment Identity (IMEI) and International Mobile Subscriber Identity (IMSI) numbers, last name, first name, and complete address related to all accounts associated to the telephone numbers.
- ii. All telephone numbers, past and present, and any account numbers associated to the account holder(s) associated to the cellular telephone number.
- iii. Any and all billing and/or financial accounting and payment information, records, bills, invoices and receipts related to the purchase and sale of the air or talk time utilized by the cellular telephone number.
- iv. Call detail records in relation to the cellular telephone number (date, time, involved phone numbers, involved phone IMEIs, terminating number, call duration, forwarded number, routing cell towers) for incoming and outgoing calls, SMS/MMS messages, and data use; related cellular tower information (tower location, sector, frequency, longitude and latitude coordinates, etc.); and any available subscriber information for the other party in calls and/or SMS/MMS messages from **November 15th, 2017 to February 8th, 2018, inclusive**.
- v. General Packet Radio Service (GPRS)³⁶ and related data session information in relation to the cellular telephone number. Records to include date, time,

³⁶ General Packet Radio Service (GPRS) is a packet-based mobile data service on the global system for mobile communications (GSM) of 3G and 2G cellular communication systems. It is a non-voice, high-speed and useful packet-switching technology intended for GSM networks.

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

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

duration, data volume and related cellular tower information (tower location, sector, frequency, longitude and latitude coordinates, etc.) from **November 15th, 2017 to February 8th 2018 inclusive.**

- vi. Cellular tower records detailing cell site activity and all sectors and frequencies for the cellular telephone number from **November 15th, 2017 to February 8th, 2018 inclusive.**

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

- I. [REDACTED]

- II. [REDACTED]

III.

[REDACTED]

IV.

[REDACTED]

V.

[REDACTED]

VI.

[REDACTED]

[REDACTED]

VII.

[REDACTED]

(c) [REDACTED], I
[REDACTED], I
will be seeking the following cellular phone records:

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

I will be seeking the following records from the respective telecommunications carrier for all phone numbers listed above.

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

SMS/MMS messages from **November 15th, 2017 to February 8th, 2018, inclusive.**

- iv. General Packet Radio Service (GPRS) and related data session information in relation to the cellular telephone number. Records to include date, time, duration, data volume and related cellular tower information (tower location, sector, frequency, longitude and latitude coordinates, etc.) from **November 15th, 2017 to February 8th 2018 inclusive.**
- v. Cellular tower records detailing cell site activity and all sectors and frequencies for the cellular telephone number from **November 15th, 2017 to February 8th, 2018 inclusive.**

[REDACTED]
[REDACTED]
[REDACTED] will afford evidence.

- I. All phone records, requested in this application, will show whether or not any phones were communicating with cellular towers around the area of 50 Old Colony Road from the time Bernard SHERMAN and Honey SHERMAN were last seen alive on December 13th, 2017 to December 15th, 2017 when their bodies were found which would indicate the individuals utilizing the phone number(s) were in the area of 50 Old Colony Road and may possibly be involved in the murders. Conversely, the phone records may also show that the individuals in question were in a different location, away from 50 Old Colony Road thereby providing the individual with an alibi.
- II. All phone records, requested in this application, from November 15th, 2017 to December 13th, 2017 can be compared to the cellular phone records of Bernard SHERMAN and Honey SHERMAN to determine if any of the cellular locations of from individual phone records parallel the time and locations from Bernard's or Honey's cellular phone records. If they do parallel this could indicate that Bernard and/or Honey were followed.
- III. [REDACTED]
[REDACTED]

[Redacted text block]

IV.

[Redacted text block]

V.

[Redacted text block]

VI.

[Redacted text block]

[REDACTED]

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

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

(a) Surveillance video from the Canadian Imperial Bank of Commerce at the Bayview Village Shopping Centre located at 2901 Bayview Avenue, Toronto, for December 13th, 2017 from 7:00 PM to 8:00 PM.

On April 18th, 2018 I reviewed an email exchange between DC THAYALAN and CIBC Corporate Security. Hannah SHAMIKH from CIBC Corporate Security advised DC THAYALAN that the CIBC has retained the video in question and will release it to police upon receipt of a Production Order.

From previous experience in obtaining records from CIBC via Production Order, I am aware that Production Orders to CIBC can be sent to:

Email: corpsecurity.mailbox@cibc.com or;
Address: Canadian Imperial Bank of Commerce
33 Yonge Street, 4th Floor, North
Toronto, ON, M5E 1G4

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

On April 20th, 2018 I was in contact with the Toronto Police Service, Intelligence Unit. The Toronto Police Service, Intelligence Unit acts as a liaison between cellular phone network providers and the Toronto Police Service.

Through the Intelligence Unit, I have learned the following:

The phone number [REDACTED] is a mobile phone number and is currently active on the Bell Canada network.

From previous experience in obtaining records from Bell Canada, via Production Order, I am aware that the Production Orders to Bell Canada can be sent to:

Email: nlea@bell.ca or;

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

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

On May 9th, 2018, I was in contact with the Toronto Police Service, Intelligence Unit. Through the Intelligence Unit, I have learned the following:

- i. Rogers Communications Inc. advised that the following numbers are currently active and have been active since November 15th 2017, on the Rogers Communications network:

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

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

Email: lea.requeststoronto@rci.rogers.com or;

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

ii. The following numbers are currently active on the Bell Canada network:

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

I was advised by the Toronto Police Service, Intelligence Unit that Bell Mobility will not provide any activation dates without judicial authorization.

iii. The following numbers are on the Telus Mobility network:

- I. [REDACTED] is an active number
- II. [REDACTED] is not currently active.

I was advised by the Toronto Police Service, Intelligence Unit that Telus Mobility will not provide any activation dates without judicial authorization.

On May 15th, 2018 I was advised by DC THAYLAN that Production Order request to Telus Communications Incorporated can be sent to:

Email: colt@telus.com or;

Address: 200 Consilium Place, Suite 1600, Toronto, ON, M1H 3J3

27. CONCLUSION

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

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

The CIBC bank surveillance video will be used to track Honey SHERMANs movements in the Bayview Village Shopping Centre on the evening of December 13th, 2017. Any person seen

interacting with or following Honey SHERMAN could be identified as a potential witness or suspect.

[REDACTED]

[REDACTED] will be used to corroborate witness statements, determine their location at the time of the offence, identify potential witnesses and suspects, previously unknown to investigators and identify any alibis any individuals may have thereby ruling them out as a person of interest or a suspect.

28. ORDER DENYING ACCESS TO INFORMATION

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

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

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

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

[REDACTED]

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Included in this application is information outlining the details of The Bernard SHERMAN 2000 Trust as well as The Bernard SHERMAN 2016 Trust. I have summarized details of both of these trusts in this affidavit. One advantage of a trust is that the information about a trust remains private whereas a will becomes public once it is probated³⁷. If this affidavit were not to be sealed, details of both the Bernard SHERMAN trust would be made public, thereby prejudicing the interest of the beneficiaries, the trustees and the private nature of the trusts.

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.

³⁷ Unless the trust is contested, information about the trust assets remains private. Wills, on the other hand, become public when they are probated.

