

Form 1
(s. 487 for s. 11 CDSA)

INFORMATION TO OBTAIN SEARCH WARRANT
PURSUANT TO SECTION 11 OF THE CONTROLLED DRUGS AND SUBSTANCES ACT

CANADA
PROVINCE OF ONTARIO
TORONTO REGION

This is the INFORMATION of Detective Constable KHOSHBOOI 9568
of the Toronto Police Service, a Police Officer hereinafter called the informant,
taken before me.

The informant says that he/she has reasonable and probable grounds to believe and does believe that there is a controlled substance or precursor, a thing in which such a controlled substance or precursor is contained or concealed, offence-related property, or a thing that will afford evidence in respect of an offence under the *Controlled Drugs and Substances Act* ("the Act"), to wit: *(Describe substances, property, etc.)*

See Appendix "A"

In respect of which one or more indictable offences have been committed contrary to the following section of the Act, namely: *(Describe offence(s))*

See Appendix "B"

and that the said things, or some part of them, are in the Dwelling House
(Dwelling-House, Building, Receptacle, or Place)

of Alexander LISI at
(Owner or Occupant of Dwelling-House, Building, etc.)

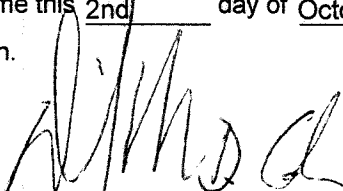
The residence located at 5 Madill Street, in the City of Toronto, Province of Ontario
(Address or Location of Dwelling-House, Building, etc.)

AND THAT the reasonable grounds in support of the application are the following: *(State grounds in detail, attaching additional sheets if needed)*

See the Information to Obtain

WHEREFORE the informant prays that a search warrant be granted to enter and search the aforementioned place for and to seize the said controlled substance, precursor, property, or thing, as the case may be and to deal with it according to law. The informant states that all matters contained in the information are true, to his/her knowledge and belief.

Sworn before me this 2nd day of October, 2013, at the City of Toronto, in the
Toronto Region.


A Justice of the Peace in and for the Province of Ontario


Informant

WARRANT TO SEARCH

PURSUANT TO SECTION 11 OF THE CONTROLLED DRUGS AND SUBSTANCES ACT

CANADA
PROVINCE OF ONTARIO
TORONTO REGION



To the Peace Officers in the Toronto Region and the Province of Ontario or to the:
Detective Constable KHOSHBOOI 9568
(Named Public Officers)

WHEREAS it appears upon the information of Detective Constable KHOSHBOOI 9568
of the City of Toronto in the said Toronto Region, that there are reasonable grounds to believe that there is a controlled
substance or precursor, a thing in which such a controlled substance or precursor is contained or concealed,
offence-related property, or a thing that will afford evidence in respect of an indictable offence under a *Controlled Drugs
and Substances Act* ("the Act"), to wit: *(describe substances, property, etc.)*
See Appendix "A"

In respect of which one or more indictable offences have been committed contrary to the following section(s) of the Act,
namely: *(describe offence(s))*
See Appendix "B"

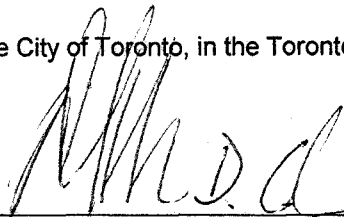
and the things described are in a place, namely: *(describe place to search)*

The residence located at 5 Madill Street, in the City of Toronto, Province of Ontario.

THEREFORE, this is to authorize and require you, between 0700, on the 2
day of October, 2013 and 2400, on the 2
day of October, 2013, to search for and seize the said controlled substance, precursor, or

thing, as the case may be, and to report thereon as soon as practicable but within a period not exceeding seven (7) days
after the execution of the warrant to the Clerk of the Court of _____
(Judicial Region)

DATED this 2nd day of October, 2013, at the City of Toronto, in the Toronto Region.



Judge or Justice of the Peace in and for the Province of Ontario

APPENDIX "A"

Attached to and forming part of a Warrant to Search pursuant to section 11 of the *Controlled Drugs and Substances Act*, making part of the affidavit for Detective Constable Khoshboo (9568), for the dwelling unit located at 5 Madill Street, in the City of Toronto.

ITEMS TO BE SEARCHED FOR:

- Cannabis (Marihuana)
- Drug paraphernalia
- Debt List
- Packaging
- Rental or Lease Agreement(s)
- Proceeds of crime
- Scales
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history
- Cellular Telephone receipts and/or billing and/or transaction records
- Surveillance camera mounted on roof above garage and/or any CCTV Security camera and any subsequent storage device of that/those CCTV camera footage.
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

APPENDIX "B"

OFFENCE COMMITTED

Alexander LISI and Jamshid BAHRAMI on or about the 1st day of October in the year 2013, in the City of Toronto, in the Toronto Region, did unlawfully traffic in a controlled substance, to wit: Cannabis Sativa, its preparations, derivatives and similar synthetic preparations, namely Cannabis Marihuana, in an amount not exceeding 3 kilograms, Contrary to Section 5(1) of the Controlled Drugs and Substances Act.

Alexander LISI on or about the 1st day of October in the year 2013 in the City of Toronto, in the Toronto Region, in the City of Toronto, Province of Ontario, did unlawfully possess a controlled substance to wit: Cannabis, in an amount not exceeding 30 grams, contrary to section 4(5) of the Controlled Drugs and Substances Act.

Form 1
(s. 487 for s. 11 CDSA)

INFORMATION TO OBTAIN SEARCH WARRANT
PURSUANT TO SECTION 11 OF THE CONTROLLED DRUGS AND SUBSTANCES ACT

CANADA
PROVINCE OF ONTARIO
TORONTO REGION

This is the INFORMATION of Detective Constable KHOSHBOOI 9568
of the Toronto Police Service, a Police Officer hereinafter called the informant,
taken before me.

The informant says that he/she has reasonable and probable grounds to believe and does believe that there is a controlled substance or precursor, a thing in which such a controlled substance or precursor is contained or concealed, offence-related property, or a thing that will afford evidence in respect of an offence under the *Controlled Drugs and Substances Act* ("the Act"), to wit: *(Describe substances, property, etc.)*

See Appendix "A"

In respect of which one or more indictable offences have been committed contrary to the following section of the Act, namely: *(Describe offence(s))*

See Appendix "B"

and that the said things, or some part of them, are in the Building
(Dwelling-House, Building, Receptacle, or Place)
of Jamshid BAHRAMI at
(Owner or Occupant of Dwelling-House, Building, etc.)

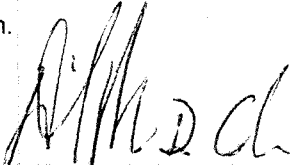
The commercial business located 250 Wincott Drive, in the City of Toronto, Province of Ontario
(Address or Location of Dwelling-House, Building, etc.)

AND THAT the reasonable grounds in support of the application are the following: *(State grounds in detail, attaching additional sheets if needed)*

See The Information to Obtain

WHEREFORE the informant prays that a search warrant be granted to enter and search the aforementioned place for and to seize the said controlled substance, precursor, property, or thing, as the case may be and to deal with it according to law. The informant states that all matters contained in the information are true, to his/her knowledge and belief.

Sworn before me this 2nd day of October, 2013, at the City of Toronto, in the
Toronto Region.



A Justice of the Peace in and for the Province of Ontario



Informant

WARRANT TO SEARCH

PURSUANT TO SECTION 11 OF THE CONTROLLED DRUGS AND SUBSTANCES ACT

CANADA
PROVINCE OF ONTARIO
TORONTO REGION



To the Peace Officers in the Toronto Region and the Province of Ontario or to the:
Detective Constable KHOSHBOOI 9568
(Named Public Officers)

WHEREAS it appears upon the information of Detective Constable KHOSHBOOI 9568
of the City of Toronto in the said Toronto Region, that there are reasonable grounds to believe that there is a controlled
substance or precursor, a thing in which such a controlled substance or precursor is contained or concealed,
offence-related property, or a thing that will afford evidence in respect of an indictable offence under a *Controlled Drugs
and Substances Act* ("the Act"), to wit: *(describe substances, property, etc.)*
See Appendix "A"

In respect of which one or more indictable offences have been committed contrary to the following section(s) of the Act,
namely: *(describe offence(s))*
See Appendix "B"

and the things described are in a place, namely: *(describe place to search)*

The commercial business located 250 Wincott Drive, in the City of Toronto, Province of Ontario

THEREFORE, this is to authorize and require you, between 07:00, on the 2
day of October, 2013 and 24:00, on the 2
day of October, 2013, to search for and seize the said controlled substance, precursor, or

thing, as the case may be, and to report thereon as soon as practicable but within a period not exceeding seven (7) days
after the execution of the warrant to the Clerk of the Court of _____
(Judicial Region)

DATED this 2nd day of October, 2013, at the City of Toronto, in the Toronto Region.

Judge or Justice of the Peace in and for the Province of Ontario

APPENDIX "A"

Attached to and forming part of a Warrant to Search pursuant to section 11 of the *Controlled Drugs and Substances Act*, making part of the affidavit for Detective Constable Khoshboo (9568), for the commercial unit, namely Richview Cleaners, located at 250 Wincott Drive, in the City of Toronto.

ITEMS TO BE SEARCHED FOR:

- Large glass jar
- Envelope signed by Detective Constable FERNANDES
- Cannabis (Marihuana)
- Drug paraphernalia
- Debt List
- Packaging
- Rental or Lease Agreement(s)
- Proceeds of crime
- Scales
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history
- Cellular Telephone receipts and/or billing and/or transaction records
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

APPENDIX "B"

OFFENCE COMMITTED

Alexander LISI and Jamshid BAHRAMI on or about the 1st day of October in the year 2013, in the City of Toronto, in the Toronto Region, did unlawfully traffic in a controlled substance, to wit: Cannabis Sativa, its preparations, derivatives and similar synthetic preparations, namely Cannabis Marihuana, in an amount not exceeding 3 kilograms, Contrary to Section 5(1) of the Controlled Drugs and Substances Act.

Alexander LISI on or about the 1st day of October in the year 2013 in the City of Toronto, in the Toronto Region, in the City of Toronto, Province of Ontario, did unlawfully possess a controlled substance to wit: Cannabis, in an amount not exceeding 30 grams, contrary to section 4(5) of the Controlled Drugs and Substances Act.

**IN THE ONTARIO COURT OF JUSTICE
(TORONTO REGION)**

IN THE MATTER OF applications for Search Warrants pursuant to
the provisions of Section 11 of the *Controlled Drugs and Substances
Act*;

INFORMATION TO OBTAIN

I, Detective Constable KHOSHBOOI, of the City of Toronto, in the Province of Ontario, am a peace officer employed by the Toronto Police Service and hold the rank of Detective Constable. I have personal knowledge of the facts hereinafter deposed to except where same are stated to be based upon information and belief.

I MAKE OATH AND SAY AS FOLLOWS:

- 1) **THAT** there are reasonable grounds to believe that one or more offences against an Act of Parliament has been committed, namely that:

Alexander LISI on October 1st, 2013, in the City of Toronto, in the Toronto Region, in the Province of Ontario, did commit

Possession of Marihuana (under) Contrary to the s. 4 (5) of the Controlled Drugs and Substances Act;

And;

Trafficking in Marihuana (Under), Contrary to the s. 5 (4) of the Controlled Drugs and Substances Act ;

- 2) **THAT** there are reasonable grounds to believe evidence concerning the said offences will be obtained through the search and examination of:

- a) The motor vehicle bearing Ontario plates BSCR 443 and/or VIN # SALMF13486A216338. (Range Rover)

- b) The residence located 5 Madill Street, Toronto
 - c) Richview Cleaners located at 250 Wincott Drive, Toronto
 - d) The detached garage located on the property of 82 Thirty Ninth Street
 - e) The residence located at 82 Thirty Ninth Street.
- 3) **THAT** there are reasonable grounds to believe that the following items will be located on or within the locations and vehicles listed in paragraph 2:
- a) **Items to be searched for in the motor vehicle bearing Ontario Marker BSCR 443 and/or VIN # SALMF13486A216338 (Land Rover Range Rover):**
 - Cannabis (Marihuana)
 - Drug paraphernalia
 - Debt List
 - Packaging
 - Rental or Lease Agreement(s)
 - Proceeds of crime
 - Scales
 - ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history
 - Cellular Telephone receipts and/or billing and/or transaction records

- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

b) **Items to be searched for at the dwelling unit located 5 Madill Street, Toronto**

- Cannabis (Marihuana)
- Drug paraphernalia
- Debt List
- Packaging
- Rental or Lease Agreement(s)
- Proceeds of crime
- Scales
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history
- Cellular Telephone receipts and/or billing and/or transaction records
- Surveillance camera mounted on roof above garage and/or any CCTV Security camera and any subsequent storage device of that/those CCTV camera footage.
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

c) **Items to be searched for at 250 Wincott Drive, in the City of Toronto Richview cleaners:**

- Large glass jar
 - Envelope signed by Detective Constable FERNANDES
 - Cannabis (Marihuana)
 - Drug paraphernalia
 - Debt List
 - Packaging
 - Rental or Lease Agreement(s)
 - Proceeds of crime
 - Scales
 - ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history
 - Cellular Telephone receipts and/or billing and/or transaction records
 - Any other documentation or items pertaining to the production, possession or trafficking of marihuana
- d) **Items to be searched for at the detached garage located on the property of 82 Thirty Ninth Street**
- Cannabis (Marihuana)
 - Drug paraphernalia

- Debt List
- Packages
- Rental or Lease Agreement(s)
- Proceeds of crime
- Scales
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history
- Cellular Telephone receipts and/or billing and/or transaction records
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

e) **Items to be searched for at the dwelling unit of 82 Thirty Ninth Street**

- Cannabis (Marihuana)
- Drug paraphernalia
- Debt List
- Packages
- Rental or Lease Agreement(s)
- Proceeds of crime
- Scales

- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history

- Cellular Telephone receipts and/or billing and/or transaction records

- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

THAT the facts relied upon to justify my belief that a Search Warrant should be granted together with the particulars of the offences are as follows:

I, Nader KHOSHBOOI (9568) am a police officer employed by the Toronto Police Service. I am assigned to investigative duties within the Homicide Squad.

The mandate of the Toronto Police Service Homicide Squad is leading and conducting the investigations of all homicides occurring within the City of Toronto; all criminal acts which result in serious bodily harm or life threatening injury to a police officer while on duty; assisting and supporting field personnel with the investigation of suspicious deaths; conducting concurrent investigations with the Provincial Special Investigations Unit of shootings by the police, that result in serious injury or death; providing investigative support for the Provincial Coroner in the investigation of deaths of persons in police custody; providing education to law enforcement agencies, adjunct agencies and the public in all aspects of death investigations. Furthermore, I am also mandated to investigate any criminal act.

I have been involved in this investigation since June 17th, 2013 I have performed my duties in relation to this investigation with the lead investigators', Detective Sergeant Gary GIROUX (2268) and Detective SCHERTZER (3952). Furthermore, the other members on my team are Detective Constable LAVALLEE (8663) and Detective Constable DAVEY (7317)

The information which follows in this application is information that is known to me from the following sources:

- a. Direct knowledge.
- b. Interviews that have been conducted.

- c. Information passed on to me by other police officers based on observations they have made and interviews they have conducted.
- d. Written reports and notebook entries I have read.
- e. Videotaped and/or audio taped interviews that I have reviewed.
- f. Enquiries made through Police databases and other external enquiries.

DATABASES USED FOR POLICE INVESTIGATION

As a police officer, I have access to CPIC, E-COPS, MANIX, FPS, FIR INTELLIBOOK, and CIPS, which are acronyms for computer databases, used by the Police as the repositories of reports and information available for Police investigations. The following acronyms are described as follows:

Canadian Police Information Centre (hereinafter referred to as "CPIC")

CPIC is a Canada wide automated index to police agency records, which is for police use only. The information available includes, but is not limited to records of Warrants, Prohibitions and Peace Bonds, Suspensions, conditions of Parole and Release, Charged Persons, Pointer Persons, and Criminal Records. Included are Boat registrations and by interface, Vehicle and Drivers information for the Province of Ontario and other participating Provinces within Canada.

Embedded databases within CPIC include:

Criminal Records (convictions and non-convictions / dates –offences – disposition)

The Identification Data Bank is maintained by RCMP Information and Identification Services personnel on behalf of Canadian police agencies. CPIC agencies **cannot** add, modify or delete criminal record data; they may only query this data bank. The Identification Data Bank contains three categories of criminal record data which may be queried by CPIC agencies:

CRII

Full Criminal Record containing conviction history, a summary of police-related information and a list of agencies that have received a copy of the subject's criminal record. This is queried through the FPS number.

CRS (Criminal Record Synopsis)

Contains the status of the record, subject description, subject's history (record, offence type), and subject's names (aliases). This is queried through the FPS number.

CNI (Criminal Name Index)

Contains an index of names through which CRS records can be searched for matching names and descriptive data. This is queried through the subject's name and used when his/her 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, i.e. violence, sex-related, firearms. It also reveals if a person's DNA profile exists on the National DNA Data Bank.

(If a DNA sample is contained in the National Data Bank the response will contain the statement "DNA ON KNOWN OFFENDER DATA BANK." This statement allows investigating agencies to advise the prosecutor that a DNA sample is already on the National DNA Data Bank and there is no need, upon conviction for a designated offence, to apply for an order authorizing the taking of bodily substances.)

Each CNI is assigned a fingerprint number known as an FPS, specific to that offender.

FPS Number (Fingerprint System Number)

This is the sequential number assigned by *National Parole Services* (NPS) Information and Identification Services on receipt of fingerprints (on form C-216) not previously classified or filed, and relating to a criminal offence.

FIR /MANIX /TPS 208/CIR

Field Information Report /Master Name Index /"Contact Cards"/ Community Inquiry Report

Historically, when a police officer decided to make a record of an interaction with someone he may have chosen to record it in handwriting on a TPS 208 card, also known as a "Contact Card". The information recorded may include, the involved person's name, DOB, home address, phone number, physical description and clothing, as well as: location, date and time of contact with police, circumstances and details of contact with police and police actions, if any.

Other information may include motor vehicle or bicycle information and human "associate" information.

Later, the information from the card was transposed electronically into the Master Name Index; a computer based record storage application.

In 2008 the Field Information Report system was implemented to store the same data but with additional, user friendly, use and search options.

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.

IntelliBook

IntelliBook system is an electronic database of images, descriptor information and offence information of persons charged with criminal offences by the Toronto Police Service.

Criminal Information Processing System (hereinafter referred to as "CIPS")

CIPS is the computer database of the Toronto Police Service, used to process and record all information on all cases prepared for court purpose. The information recorded includes data such as arrest information, synopsis of the incident, witness information, court details and case dispositions. Almost all information pertaining to a case can be obtained from this system.

Ontario Major Case Management Manual Definitions

Person of Interest

A person whose background, relationship to the victim or the opportunity to commit the offence warrants further investigation, but no evidence currently exists to suggest culpability in the commission of the offence.

Suspect

A person whom investigators believe had culpability in the commission of the offence based on the evidence.

My investigations and those I oversaw or caused to be conducted, are herein described in this Information. I believe that all the information contained in this, my information, is accurate and true.

Overview of the Investigation

(The following information is only intended to be a summary of the case)

On Thursday May 16th 2013 an internet article was published on a web site called "Gawker.com" alleging that there was a video of Mayor Rob FORD smoking crack cocaine. Subsequently following that a newspaper article from the Toronto Star came out with similar allegations. The alleged video was in the Dixon Road area.

As these allegations surfaced a wiretap project named Project Traveller headed by the Organized Crime Enforcement Unit Special Projects Section was under way (March 18th, 2013). Project Traveller investigated the alleged criminal activities of a group known as the Dixon City Bloods

or the Dixon Goonies. Many of the alleged crimes committed were centered in the area of the apartment complexes on Dixon Road in Toronto.

Detective Sergeant GIROUX was detailed to investigate the matter of the Mayor FORD allegations and to substantiate any of the claims that have been made.

Changes to the Information to Obtain:

- 4) **During** the drafting of these ongoing affidavits I have corrected grammatical errors along the way. For brevity, I have only provided paraphrased and summarized versions of reports and statements. I have rearranged the structure in some instances to give my affidavit better flow and ease of reading.

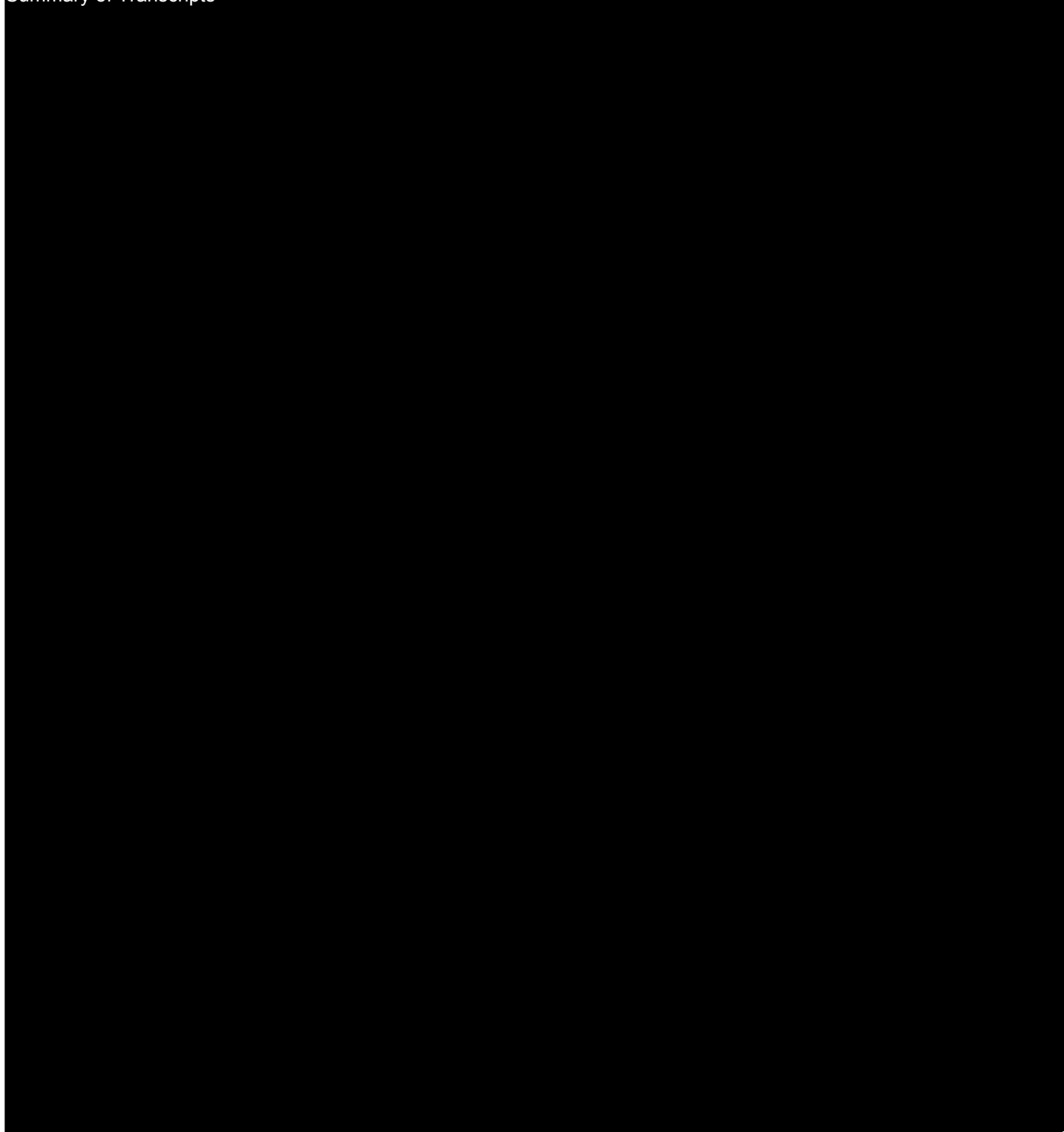
Chronology / Background of the Investigation:

- 5) **NOTE:** *Where possible investigation will be set out in chronological order. Due to its complexity much of the information gathered and persons involved have been broken down into headings for clarity and ease of reference.*

Project Traveller:

- 6) Project Traveller was a Part VI Wiretap Project that was being conducted by Toronto Police Service – Organized Crime Enforcement - Major Projects. I have read the Authorization to Intercept Communications and Related Orders and Warrants. I learned the following from that document:
 - a) On March 18th, 2013, the Honourable Justice NORDHEIMER granted an Authorization to intercept Private Communications. The Authorization is valid from the 18th day of March, 2013 up to and including the 17th day of May, 2013. Detective Constable Matthew CLARKE was the Affiant of the Affidavit and Information in support of the Authorization and related Orders. Summary of Transcripts

Summary of Transcripts



- 8) On June 13th, 2013 Search Warrants were executed by The Toronto Police Service and number of other Police Agencies in relation to Project Traveller. A quantity of firearms, ammunition and drugs were seized and numerous arrests were made in relation to Project Traveller.

Anthony SMITH murder:

9) The following is a brief summary of the Murder of Anthony SMITH murder.

a) Picture of Anthony SMITH



b) Lead investigators:

- i) Detective Sergeant GIBSON (4304) – Lead investigator
- ii) Detective SCHERTZER (3952)

c) Affiant: Detective Constable MCINTYRE (8864)

d) Other investigators:

- i) Detective Sergeant VANDER HEYDEN (5018)
- ii) Detective SCHERTZER (3952)
- iii) Detective OGG (994)
- iv) Detective Constable WOOTTON (9389)
- v) Detective Constable FITKIN (7804)
- vi) Myself

e) The following are the circumstances surrounding the murder of Anthony SMITH, and the wounding of Mohammed KHATTAK.

- i) On Thursday March 28th 2013, at approximately 2:37 AM, Anthony SMITH was shot and killed on King Street West and Portland Street in the City of Toronto after having attended LOKI Lounge located at 577 King Street West.
- ii) Anthony SMITH was in the company of his friend, Mohammed KHATTAK at the time. Mr. KHATTAK was also shot, however survived the incident.

- iii) Anthony SMITH was 21 years old at the time of his death, and Mohammed KHATTAK is 19 years old.
- iv) On April 4th 2013, Nisar HASHIMI was arrested and charged with the First Degree Murder, in relation to the shooting death of Anthony SMITH.
- v) After further investigation, a second offender was identified as Hanad MOHAMED, and a Canada wide warrant in the first instance was issued for his arrest.
- vi) Hanad MOHAMED was operating the vehicle that HASHIMI attended the scene and fled in.
- vii) Through cell phone records it was confirmed through airport intelligence, that Hanad MOHAMED flew from Toronto to Calgary then to Ft. McMurray.
- viii) On Friday May 24th 2013 at 12:30 pm, MOHAMED was arrested in Ft. McMurray by RCMP.
- ix) On Tuesday, May 28th, 2013 Detective SCHERTZER and Detective Constable MCINTYRE attended Fort McMurray. While there they took custody of Hanad MOHAMED. MOHAMED would not provide a statement to investigators.
- x) On May 29th, 2013 with the assistance of the RCMP and a Judicial Authorization a search warrant was executed at Hanad MOHAMEDs residence in Fort McMurray. A number of items were seized including cellular devices.
- xi) On May 30th, 2013 Detective SCHERTZER and Detective Constable MCINTYRE returned to Toronto with Hanad MOHAMED. Upon arrival MOHAMED was transported to a detention facility to await a judicial hearing.
- xii) On June 27th, 2013 Nisar HASHIMI pleaded Guilty to the Manslaughter of Anthony SMITH and the Aggravated Assault on Mohammad KHATTAK. HASHIMI was sentenced to 9 years. ¹


The connection with Project Traveller to the Anthony SMITH murder:

10) I have personal knowledge of the Anthony SMITH murder case and have spoken with Detective Constable MCINTYRE (8864) who was the affiant in that case. Furthermore, I have reviewed a report submitted by Detective Sergeant NICOL (99444) and I have learned the following information:

¹ This subsection was added on June 24th, 2013 to keep the affidavit up to date.

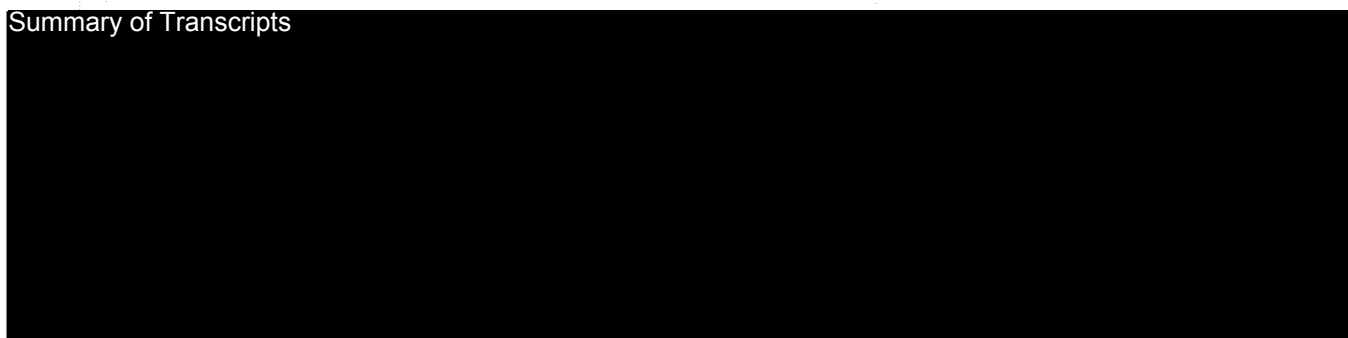
- a) On March 28th, 2013 when Anthony SMITH was murdered and Mohammad KHATTACK was shot Project Traveller was well under way.

Summary of Transcripts



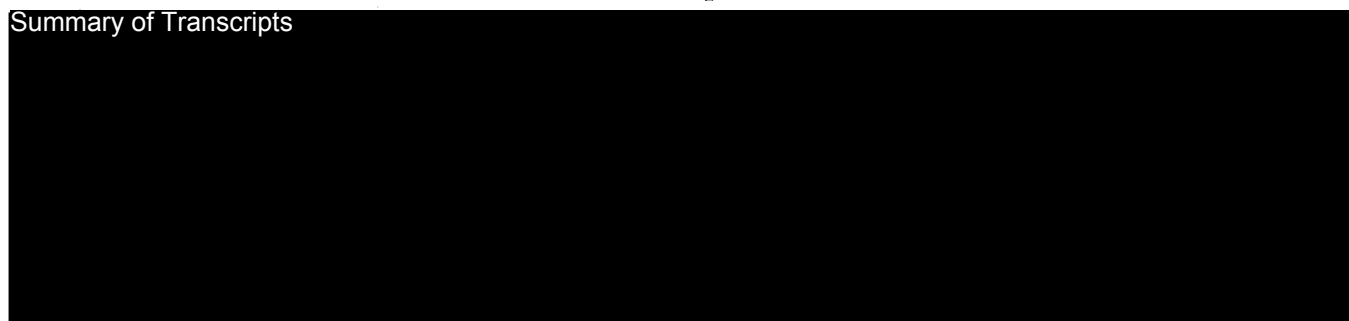
- c) SMITH was at the Loki Lounge with KHATTAK and Ahmed DIRIE aka 'Santana'

Summary of Transcripts



- g) Minutes later, an altercation outside of the nightclub ensued, which involved SMITH, KHATTAK and DIRIE.
- h) This resulted in SMITH being shot in the left side of his head and KHATTAK being shot in his chest and neck. SMITH later died in hospital.

Summary of Transcripts



- k) A witness came forward a day after the murder, who was able to identify the suspect vehicle that the shooter was seen to board before fleeing the scene. This vehicle is registered to HASHIMI's family.
- l) On April 4th 2013, Nisar HASHIMI was arrested for First Degree Murder and Attempted Murder with a firearm.

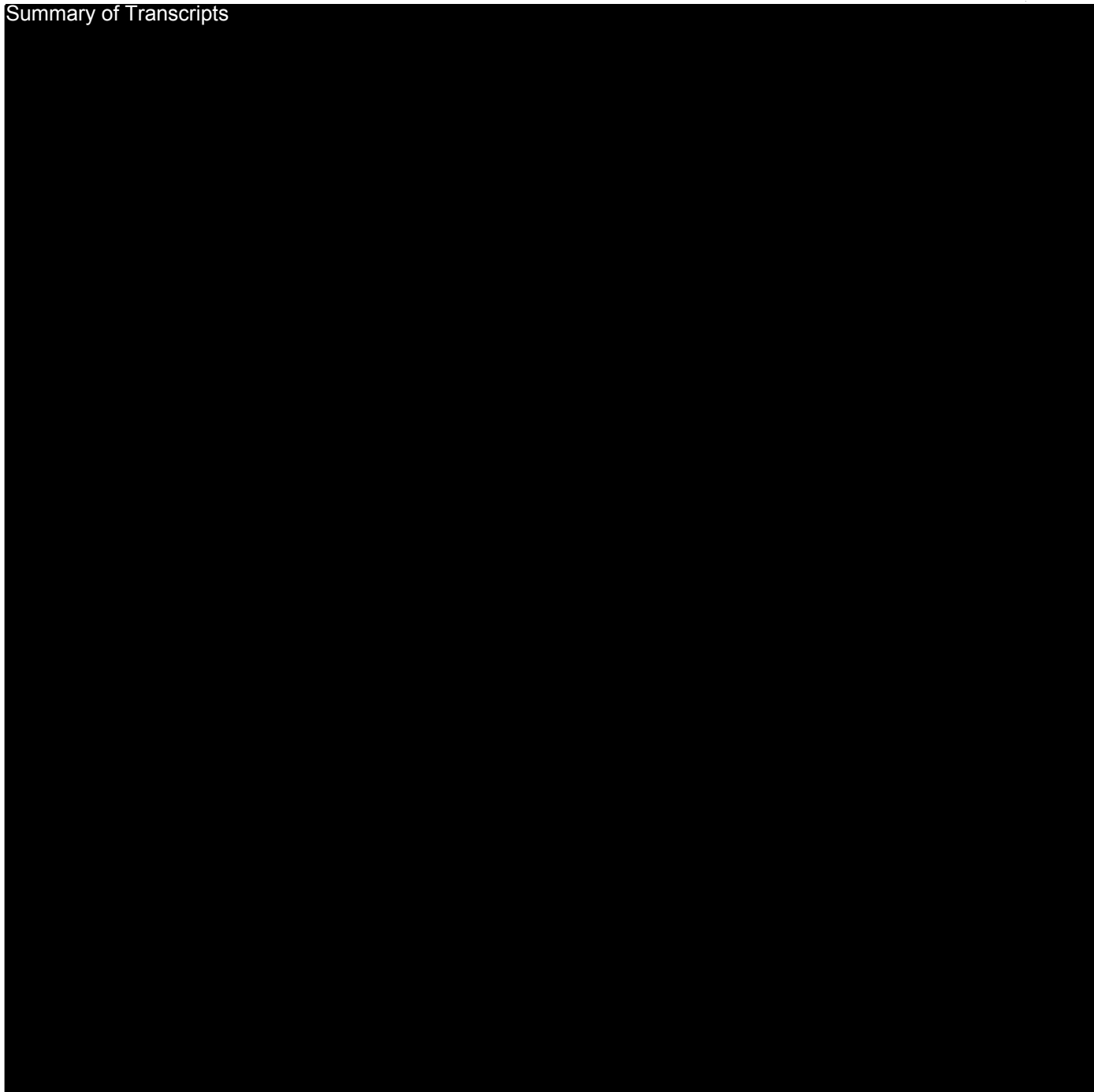
Project Traveller and the Rob FORD connection

- 11) June 17th, 2013 I reviewed a Supplementary Report from Project Traveller which had a timeline of Rob FORD related information. This report was put together by Detective Sergeant NICOL (99444). This report was given to me by Detective Sergeant GIROUX who

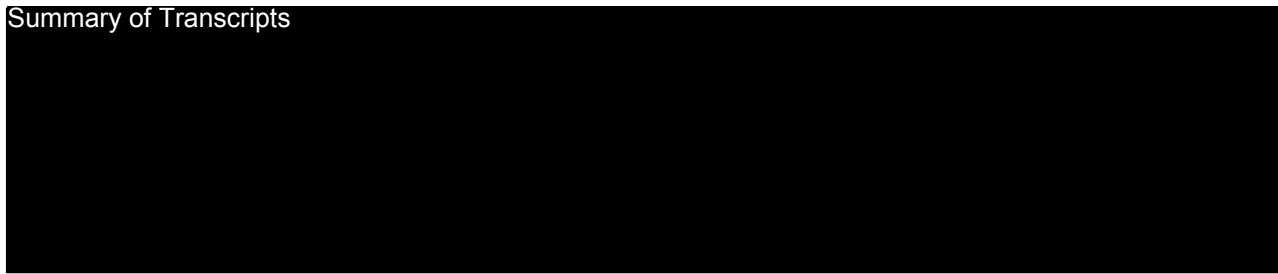
received it on June 14th, 2013. I have reviewed the report and have learned the following information:

- a) On April 9th 2013, static surveillance was conducted at 15 Windsor Road, Toronto. This address was believed to be a 'Trap House' (crack house) for the named parties to sell drugs from.
- b) The surveillance crew observed activity at the residence consistent with drug trafficking. There were no known persons observed. There were no arrests or seizures made during this operation.

Summary of Transcripts




Summary of Transcripts



- (1) Alexander LISI IP - innocent party resides at 5 Madill Street, Etobicoke. He has a criminal history with the Toronto Police in relation to the possession and trafficking of marihuana, as well as numerous other criminal offences.

Summary of Transcripts



- g) A unified search query of Mayor Rob Ford does not reveal that his phone was reported stolen.

Police Investigative Technique



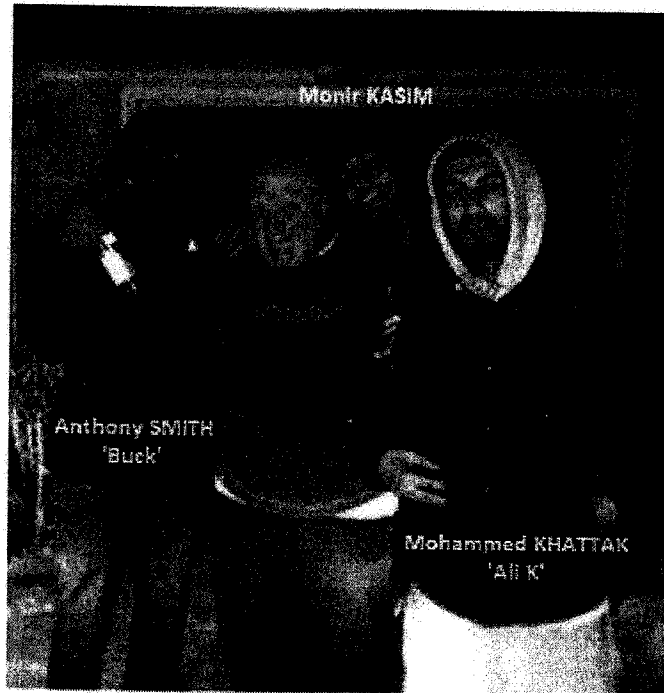
GAWKER.COM involvement and Project Traveller intercepts:

12) June 17th, 2013 I reviewed a Supplementary Report from Project Traveller which had a timeline of Rob FORD related information. This report was put together by Detective Sergeant NICOL (99444) and was dated June 2nd, 2013. This report was given to me by Detective Sergeant GIROUX. I have reviewed the report and have learned the following information:

- a) On Thursday May 16th 2013 at approximately 8:30 PM, an internet article was published on a web site called "Gawker.com". The author of this article was John COOK. The article was titled "*For Sale; A Video of Toronto Mayor Rob FORD Smoking Crack Cocaine*". The article displayed a photograph of FORD with Anthony SMITH (Homicide 14/2013 victim), Mohammed KHATTAK (Surviving shooting victim Homicide 14/2013) and Monir KASIM. Summary of Transcripts

i) *The following is a screen shot of the GAWKER webpage:*






ii) *Unedited version:*

- b) The article detailed the interaction between COOK and an unidentified "Tipster", and their meeting within the Dixon Road community. The tipster indicated that an associate had a video of Rob FORD smoking crack cocaine. The video was being offered for sale to COOK for the amount of \$100,000. The following specifics of the meetings with the tipster have been corroborated through Project Traveller interceptions:
- c) COOK indicated in his article that he came to Toronto for two days to meet with the tipster. The initial meeting was planned to be at the bus station in downtown Toronto, but was subsequently changed to a meeting location at a donut shop. The tipster attended and advised COOK that his associate who was in possession of the video was not available and would meet with COOK the following day.

Summary of Transcripts

- d) COOK further indicated in his article that the following day he met with the tipster at a restaurant near the airport. The tipster drove COOK from the restaurant to a housing development, where he waited in the vehicle with the tipster until the video was brought to him by another male. Initially, this male boarded the vehicle and spoke to the tipster in another language. The male exited the vehicle without showing COOK the video. The tipster advised COOK that the battery to the device containing the video had a dead battery. The second male returned to the vehicle a short time later and produced a phone with a touch screen. This male played a segment of a video for COOK, which allegedly showed Rob FORD smoking crack cocaine from a glass pipe. The unknown male would not allow COOK to hold the device. The unknown male told COOK that he had recorded the video within the last six months and assured COOK that it was cocaine that the mayor was smoking, which he had seen the mayor smoke before. The unknown male exited the vehicle without further discussion. The tipster advised COOK that the unknown male wanted "six figures" for the purchase of the video and the male had previously turned down an offer of \$40,000 by a notable Canadian news outlet.

Summary of Transcripts



- e) The article continues to describe the brief segment of the video that COOK observed, but concluded that he did not purchase the video. COOK was using his article to raise money for the purpose of purchasing the video.

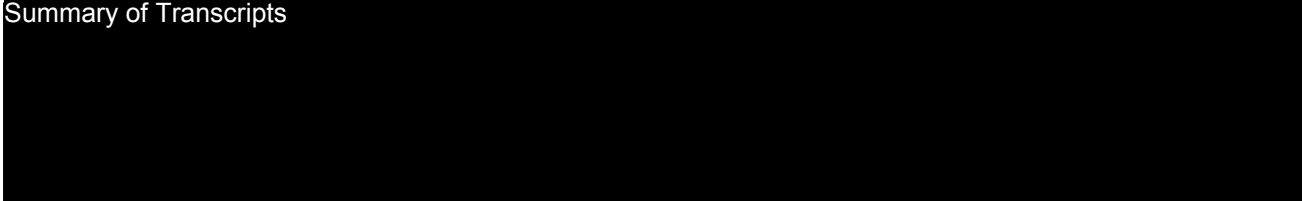
Toronto Star Involvement:

- f) On Thursday May 16th 2013, the Toronto Star released a an internet article shortly after the GAWKER.COM article with regards to the allegation of Rob FORD smoking crack cocaine which was captured on video. The authors of this article were Robyn DOOLITTLE and Kevin DONOVAN. These authors claim to have viewed the same video detailed by John COOK, but in its entirety on three occasions. This article again displayed the same photograph of FORD with the named parties I Project Traveller.
- g) The authors provided a detailed account of the contents of the video, which was brought to them on May 3rd 2013. The male that brought them the video

was described as Somali, early to mid-20's, scabs on his arms and involved in the Toronto drug trade.

- h) This article corroborates the initial article published by John COOK (GAWKER.COM).
- i) The authors of this article indicated that they have not purchased the video and that they have two other sources providing the same information regarding the mayor's use of crack cocaine.

Summary of Transcripts

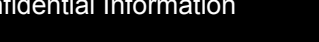


Confidential Human Source Information

13) On June 18th, 2013, Police Constable Detective Sergeant NICOL (99444), of the Toronto Police Service Intelligence Unit, sent an e-mail to Det. Sgt. GIROUX. I have reviewed this e-mail and learned that a confidential source has provided the following information:

- a) The source is a registered asset of the Toronto Police Service. It is unknown if the source has in the past or continues to provide detailed and accurate information on any illegal activity.

Confidential Information

 the source contacted Detective Constable CLARKE (8025) (affiant for Project Traveller) and forwarded to him a photograph of 3 males from the Dixon Road area known to the source to be involved in the Dixon Bloods and people to be aware of as they are active in the gang. The source found it amusing that the males happened to get Rob FORD to pose with them in a photograph.

- c) The following is a copy of the photograph that was forwarded to me in relation to the source.

i)



d) The identities of the males in the above paragraphs are as follows (left to right):

- i) Anthony SMITH- DOB: [redacted] aka GRENADES or BUCK
- ii) Monir KASSEM – DOB: [redacted]
- iii) Mohammed KHATTAK- DOB: [redacted] aka ALI K

14) Furthermore, on June 18th, 2013 I was provided with a Confidential Informant Report in relation to this above noted Source. I reviewed a document in relation to further information the Source has shared. This is the information I learned:

Confidential Information [redacted]

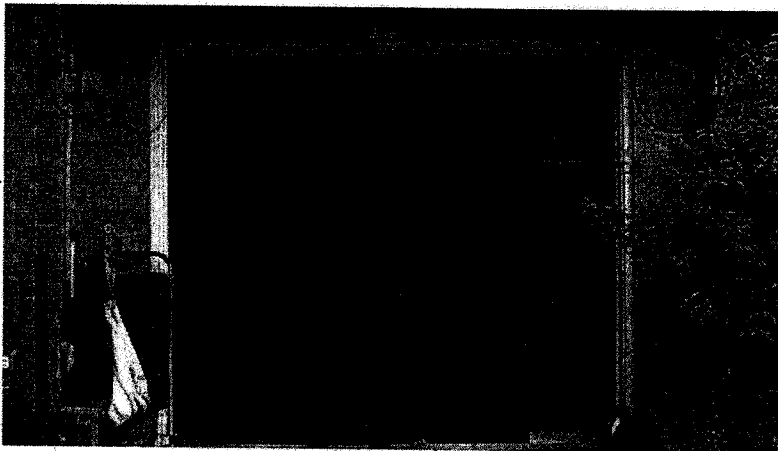
the source advised Detective Constable CLARKE that 15 Windsor Drive is a “trap” house. The house belongs to a couple of crack heads but Dixon guys go there often to “chop” crack or just hang out and get drunk. The source advises that they have seen the following people at this address:

- i) Liban SIYAD aka GULLY
- ii) Abdhullahi aka HAGI
- iii) Monir KASSIM
- iv) Ahmed DIRIE aka SANTANA
- v) Anthony SMITH aka Grenades

Photograph comparison to 15 Windsor Road

15) I have compared the photograph Toronto Police have obtained of Mayor FORD with the front of 15 Windsor Road (Elena BASSO’s residence). The following is what I learned:

- a) 1- Same object
- b) 2- Same color
- c) 3- Same overhanging light
- d) 4- Same white trim
- e) 5- Same brick color and pattern



Background on 15 Windsor Road occupants

16) I conducted a Unified and background search on occupants of 15 Windsor Road who are currently part of this investigation. The following is what I have learned.

Fabio BASSO

- a) FIR #201377972 – May 5th, 2013 – Fabio BASSO IP - innocent party gave the address of 15 Windsor Road as his residence.
 - i) A Ministry of Transportation check on Fabio BASSO reveals that his address on his Drivers Licence is 15 Windsor Road, Toronto.
 - ii) Fabio BASSO has 13 Unified Search Results.
 - iii) He is currently not on CPIC.
 - iv) He has an IP - innocent party

v) Criminal Record:

- (1) February 20th, 1990 – Convicted of Fraud in the City of Toronto
- (2) June 2nd, 1990- Convicted of Possession of Narcotics and Fail to attend court in the City of Toronto.
- (3) September 10th, 1993 – Convicted of Driving while ability impaired and Failing to attend court in the City of Toronto.
- (4) June 24th, 2002- Convicted of Possession of a Schedule I substance in the City of Toronto.
- (5) April 1st, 2005- Convicted of Possession of a prohibited weapon in the City of Toronto.

vi) The following is an IntelliBook photograph of Fabio BASSO



Mario BASSO

- b) FIR #2010104833- Dated: May 8th, 2010 - Mario BASSO IP - innocent party gave the address of 15 Windsor Road.
- i) A Ministry of Transportation check on Mario BASSO reveals his Drivers Licence is currently under suspension and has been since 2009.
 - ii) Mario BASSO has 14 Unified Search results.
 - iii) He is currently not on CPIC under any Criminal matters.
 - iv) He has no FPS number IP - innocent party
16th, 2003 IP - innocent party
IP - innocent party
- v) There is currently no IntelliBook photograph of Mario BASSO.

Elena JOHNSON aka Elena BASSO

- c) FIR# 2011232779 – Dated: November 4th, 2011 –Elena JOHNSON **IP - innocent party**
- i) A Ministry of Transportation check on Elena JOHNSON reveals that her address on her Drivers Licence is 15 Windsor Road, Toronto.
 - ii) Elena JOHNSON has 311 unified Search results.
 - iii) She has a **IP - innocent party**
 - iv) Criminal Record:
 - (1) December 3rd, 1993 – Convicted of Trafficking in a narcotic in the City of Toronto
 - (2) May 12th, 1994- Convicted of being unlawfully at large x3 and Possession of a narcotic in the City of Toronto.
 - (3) June 13th, 1996- Convicted of Possession of a narcotic in the City of Toronto.
 - (4) January 19th, 1998- Convicted of obstruct peace officer x2 in the City of Toronto
 - (5) July 3rd, 1998- Convicted of Communicate for the purpose of prostitution in the City of Toronto
 - (6) August 29th, 2000- Convicted of Obstruct peace officer and possession of property obtained by crime under \$5000 in the City of Toronto
 - (7) August 8th, 2001- Convicted of Failing to comply with recognizance in the City of Toronto
 - (8) January 29th, 2002- Convicted of theft Under \$5000 in the City of Toronto
 - (9) May 10th, 2002- Convicted of Indecent act in the City of Toronto
 - (10) June 27th, 2002- Convicted of Fail to comply undertaking and communicated for the purpose of prostitution. In the City of Toronto.
 - (11) March 23rd, 2004- Convicted of Possession of a scheduled substance in the City of Brampton.

v) The following is an IntelliBook photograph of Elena JOHNSON

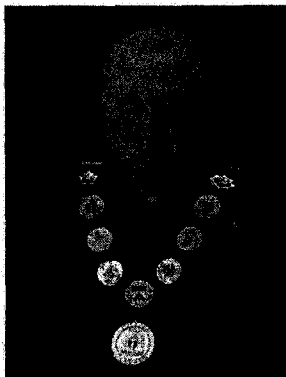


vi) Elena JOHNSON also goes by the name: Elena BASSO

Biography / Background of Mayor Rob FORD

17) I have reviewed the biography of Mayor Rob FORD which is posted on the City of Toronto website and have learned the following information:

- a) Rob Ford was elected Toronto's 64th mayor in October 2010 after serving 10 years as Councillor for Ward 2 (Etobicoke North).
- b) He was sworn in as Mayor on December 1, 2010



i)

- b) As a principal of a successful family business, Deco Labels & Tags, employing over 200 people in North America, with plants in Etobicoke, Chicago and New Jersey, Mayor Rob Ford brings a "bottom line and customer service" focus to city government. His top priority is customer service excellence.
- c) Mayor FORD is a strong believer in building better communities, he is a past volunteer at the Salvation Army's Red Shield Appeal, Terry Fox Foundation and the Heart and Stroke Foundation.
- d) In 2002, Mayor Ford founded the highly successful Eagles football program at Don Bosco Catholic Secondary School in North Etobicoke where he was the Head Coach of the Junior and Senior Teams.
- e) In order to ensure all Toronto youth have an opportunity to play football, he established the Rob Ford Football Foundation which has helped fund football programs at high schools across the City.
- f) Mayor Rob Ford and his wife Renata are lifelong residents of Etobicoke, where they are currently raising their children Stephanie and Douglas.

18) On June 20th 2013 Detective Constable LAVALLEE gave me a document which indicated the current staff and their job titles in the Office of Mayor FORD. The following is the information I received:

Mayor

Rob Ford..... 397-FORD (3673)

Acting Chief of Staff & Director of Stakeholder & Council Relations

Earl Provost..... 338-6480

Acting Executive Assistant to the Chief of Staff

Christopher Fickel..... 338-6905

Director of Operations & Logistics

David Price..... 338-0614

Senior Policy Advisor & Director of Council Affairs

Sanjin Petrujkic..... 338-7127

Senior Policy Advisor

Sheila Paxton..... 338-6633

Executive Assistant to the Mayor

Thomas Beyer..... 338-6643

Special Assistant - Communications

Amin Massoudi..... 338-6637

Special Assistant - Event Coordinator

Carley McNeil..... 338-6641

Policy Advisor & Council Relations

Brooks Barnett..... 338-7136

Special Assistants

..... 397-3673

Victoria Colussi

Brendan Crosberry

Xhejri Hasko

Dan Jacobs

Jonathan Kent

Rob Krauss

Christine Maydossian

Katrina Xavier Ponniah

IP - innocent party

IP - innocent party



g) Mayor FORD currently drives a black Cadillac Escalade

Detective Sergeant GIROUX's initial involvement in the investigation:

20) On May 18th, 2013 Detective Sergeant GIROUX was assigned to investigate the matter brought forth by the Toronto Star and GAWKER.COM and their allegations against Mayor Rob FORD. Specifically to investigate the existence of a cellular phone containing a video of FORD smoking crack cocaine. I have spoken to Detective Sergeant GIROUX and have learned the following:

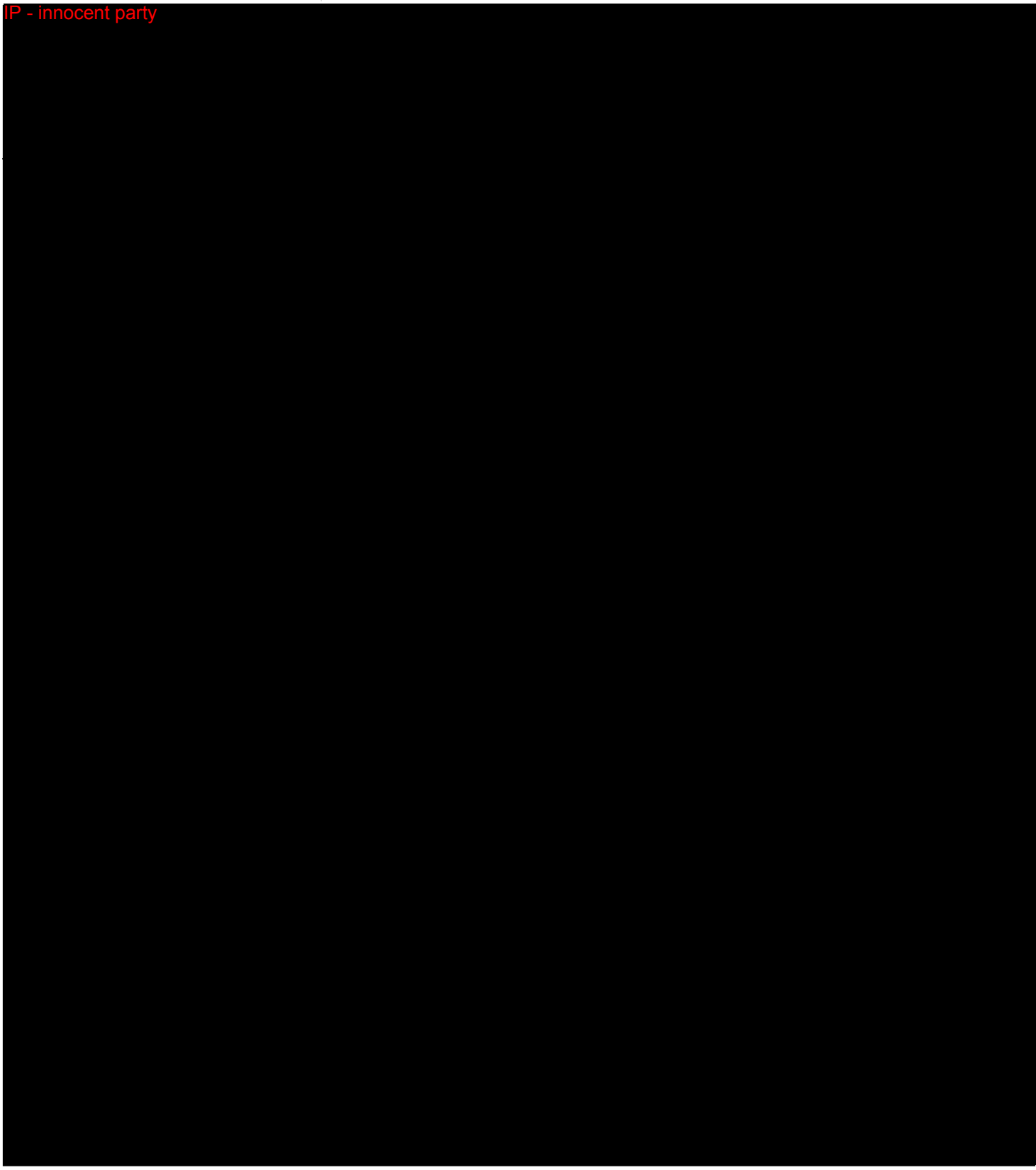
IP - innocent party



IP - innocent party



IP - innocent party



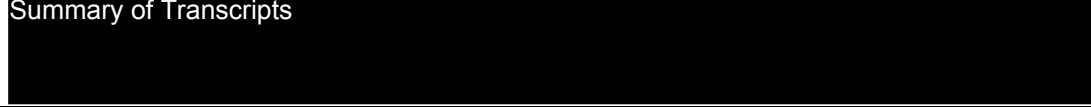
IP - innocent party



IP - innocent party



Summary of Transcripts



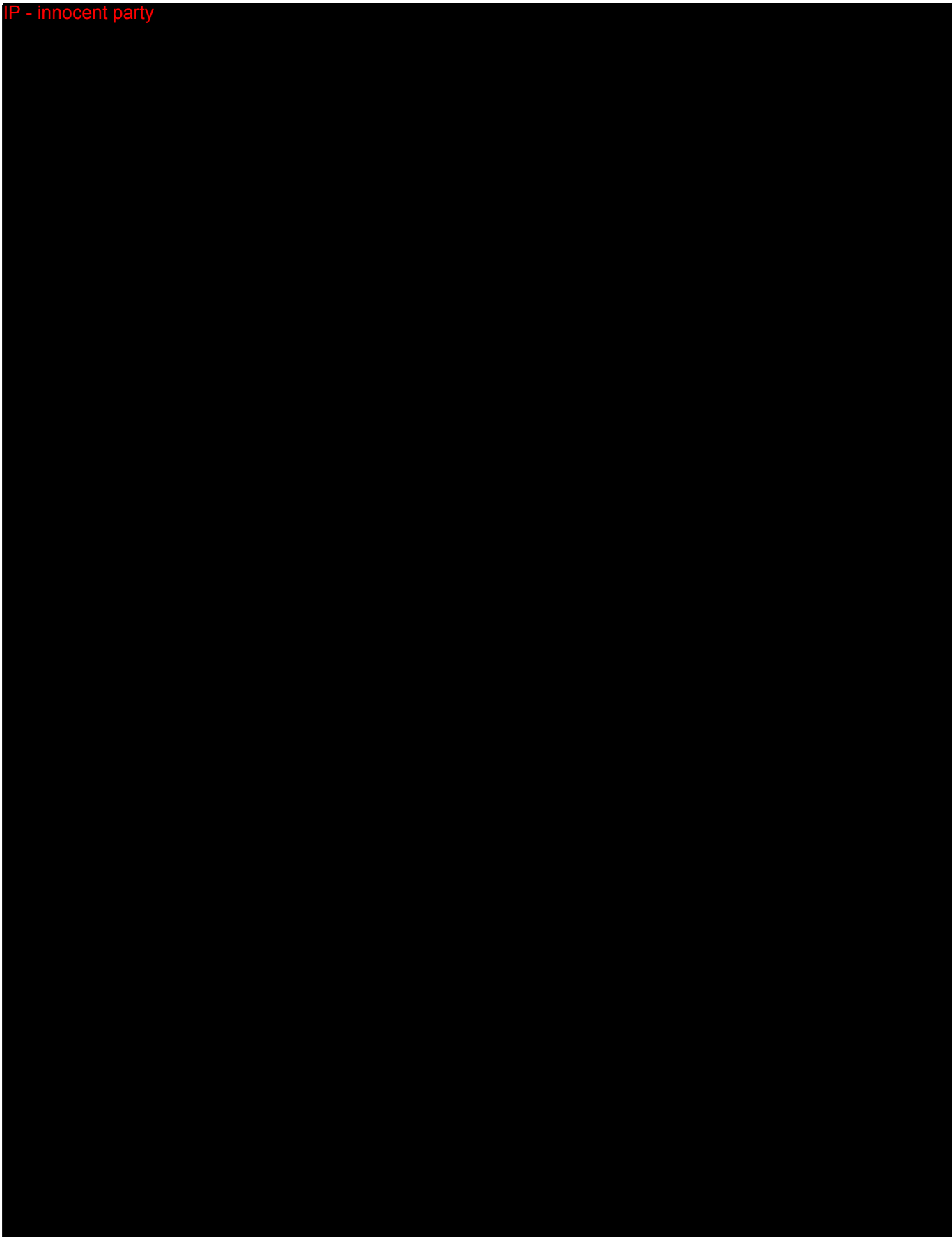
IP - innocent party



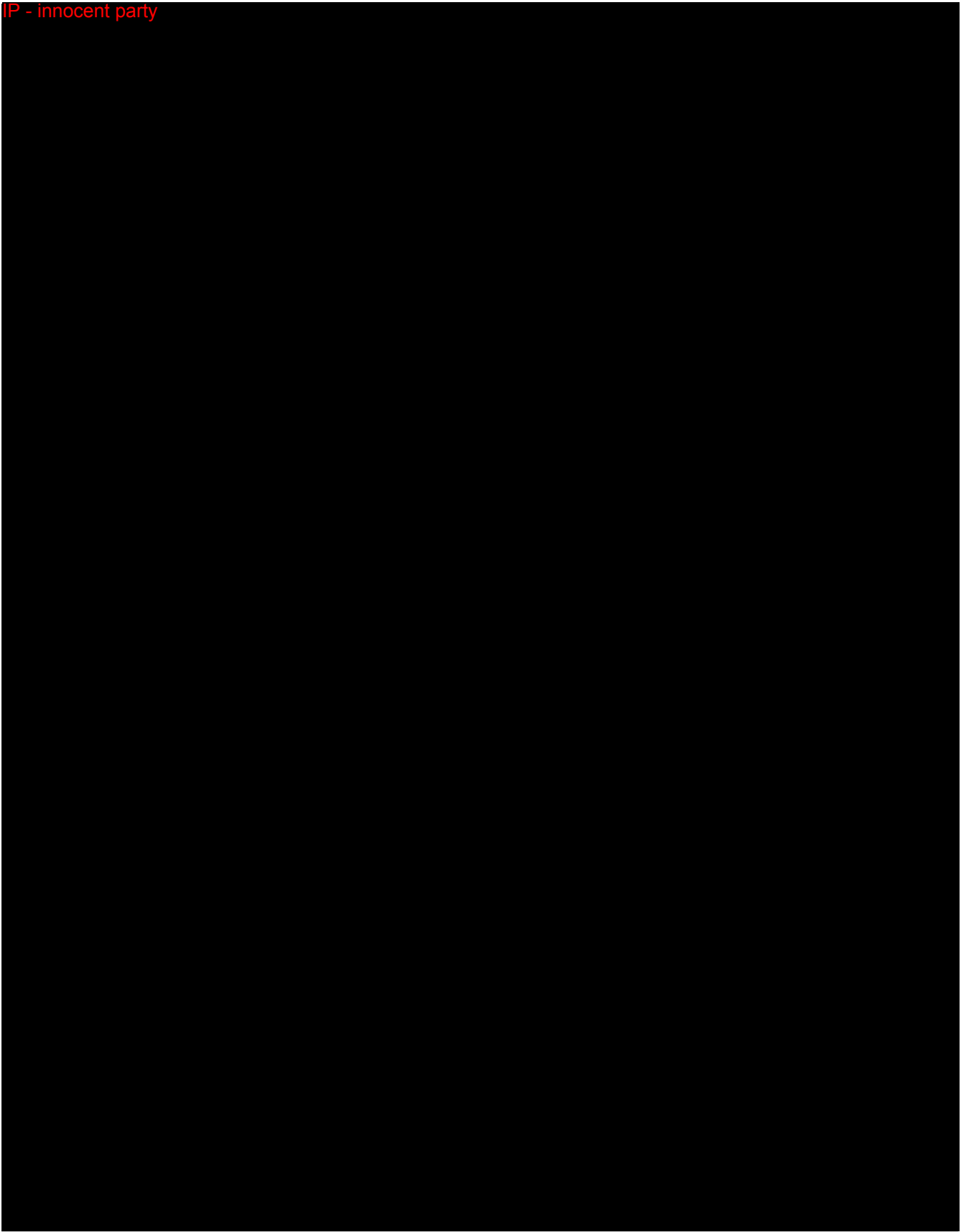
IP - innocent party



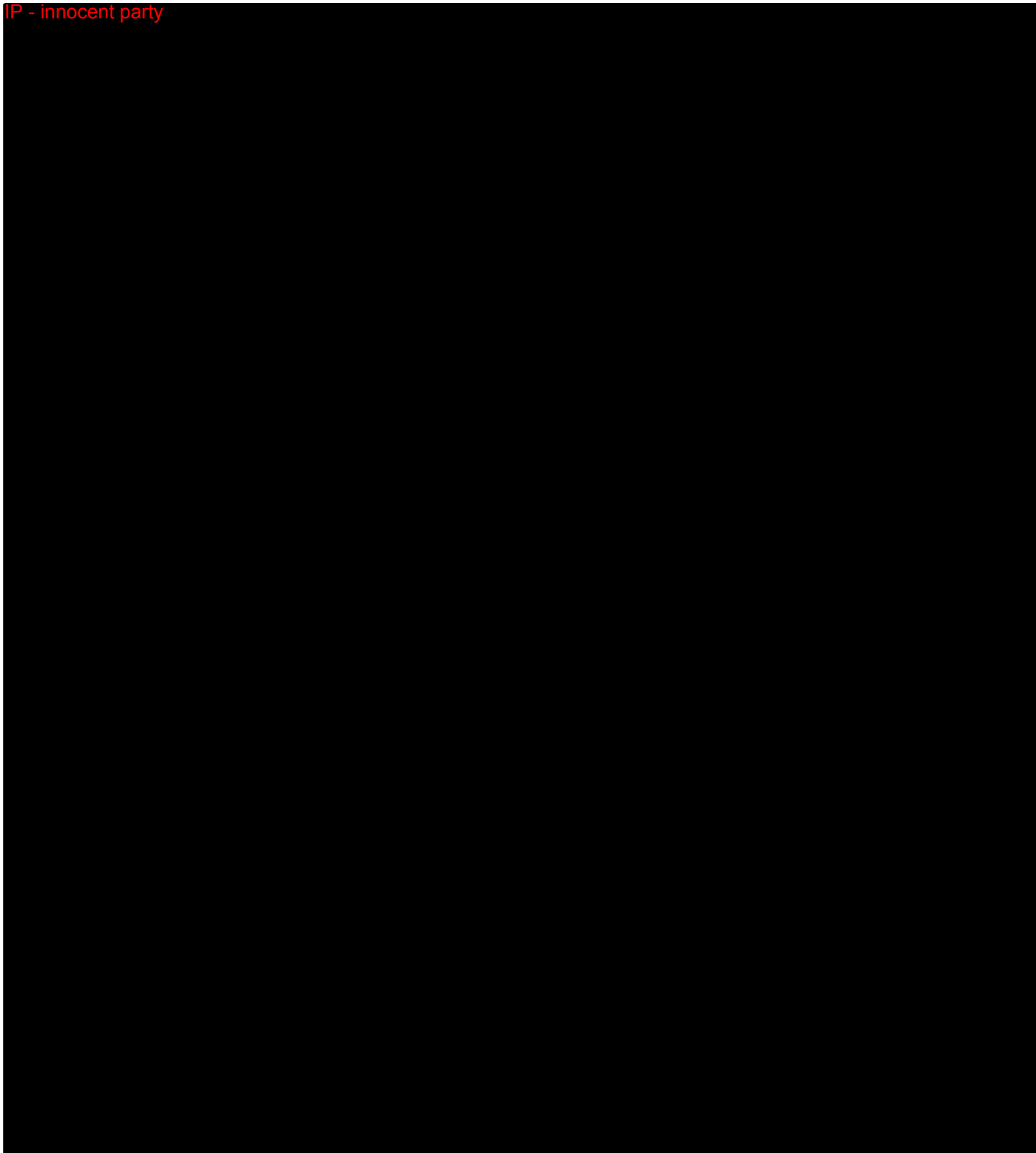
IP - innocent party



IP - innocent party



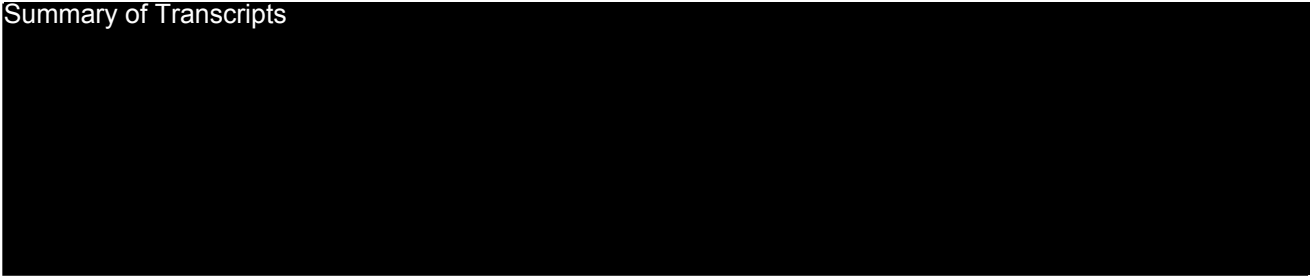
IP - innocent party



IP - innocent party



Summary of Transcripts



IP - innocent party



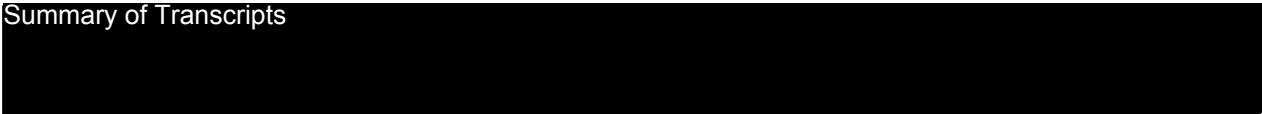
Summary of Transcripts



IP - innocent party



Summary of Transcripts



IP - innocent party



IP - innocent party



d) [Redacted]

e) Innocent Party [Redacted] Innocent Party [Redacted]
[Redacted]

f) Innocent Party [Redacted]
[Redacted]

g) Innocent Party [Redacted]
[Redacted] Innocent Party [Redacted]
[Redacted]

h) Innocent Party [Redacted]

i) Innocent Party [Redacted]
[Redacted]

i) [Redacted]
[Redacted]

[Redacted]

[Redacted]

innocent party [Redacted]

IP - innocent party



Mobile surveillance on Alexander LISI

31) The Toronto Police Mobile Support Unit² headed by Detective Sergeant SINOPOLI (6868) were detailed to surveil Alexander LISI on Saturday June 15th, 2013, Sunday June 16th, 2013 and Monday June 17th, 2013. I have read the Surveillance Summaries for each day and have learned the following:

Saturday June 15th, 2013 observations

- a) Observations were commenced at 5 Madill Street, Toronto, the registered address of the Alexander LISI.
- b) LISI arrived at the address operating a red convertible Mustang bearing licence BRRP369.
 - i) This vehicle is registered to Walter SIMA **IP - innocent party** of 7115 Tottington Drive, Mississauga.
 - ii) As per CIPS case # 2398689- LISI was previously arrested in a black Land Rover licence BHHZ513 registered to Walter SIMA.
 - iii) The Vehicle Identification Number of the Ford Mustang bearing Plates BRRP369 is 1FALP45T7RF181214³
- c) A Google search of Walter SIMA indicated that he is the Senior Director of strategic accounts for Robert Half International
 - i) This appears to be an international IT/ HR company
- d) LISI left his residence in the red Mustang and drove to the Metro grocery store located a Royal York Road and Trehorne Drive. After parking in the lot, LISI stood outside the main doors of the store scanning the parking lot while on his cellular phone.
- e) LISI met with a male who was walking with a dog.
 - i) This male was later identified as Thomas BEYER, Executive Assistant to the Mayor.
- f) LISI entered the Metro store and made a purchase. Upon exiting, LISI walked and talked with BEYER. Both eventually boarded BEYERS' vehicle and they drove a short distance in the lot to LISI's vehicle. After a brief moment, LISI exited BEYERS' vehicle and boarded the Mustang.

² Investigative Support Unit (ISU)

³ The VIN information was added on July 22nd, 2013.

Sunday June 16th, 2013 observations

- g) Observations were commenced at 5 Madill St, the residence of Alexander LISI.
- h) Shortly after commencing observations, a vehicle driven by an unknown male was observed circling the neighbourhood. The vehicle was a Jeep Liberty registered to a nearby residence.
 - i) Unknown at this point if this vehicle is involved in some manner.
- i) LISI was then observed leaving his residence in the known red Mustang bearing licence BRRP369. LISI immediately began performing counter surveillance measures.
- j) A short time later, LISI returned to the area of his residence in the known red Mustang. He continued performing counter surveillance measures.
- k) Officers returned to the subject's address and observed a black Land Rover bearing licence BNWH091 in the driveway.
 - i) An MTO query of the VIN history revealed that the Land Rover is the same vehicle associated to LISI in CIPS #2398689.
 - ii) In addition, the Land Rover still has the same registered owner as the known red Mustang, Walter SIMA.
- l) While conducting static surveillance, officers noticed a black Cadillac Escalade circle the streets around Madill Street. The vehicle, bearing license BNWR 691, drove around the block twice.
 - i) An MTO query revealed that it was registered to Deco Adhesive Products
 - ii) A business known to be operated by the Ford family.
- m) Officers followed the vehicle away from Madill St. In doing so, officers were able to positively identify Mayor Rob FORD as the driver. He appeared to be the lone occupant in the vehicle.
- n) Mayor Ford was followed and was observed parking in the drive of 223 Edenbridge Drive, Toronto.
- o) No further observations were made of the subject and no sign of the mustang.

Monday June 17th, 2013

- p) Observations continued at 5 Madill Street in Toronto, the residence of Alexander LISI. LISI was observed driving out of his neighbourhood in the known black Range Rover⁴ bearing licence # BNWH091. LISI immediately began performing counter surveillance measures and was misplaced a short distance away.
- q) A few minutes later LISI was observed returning to the area in the known Range Rover. Before entering his neighbourhood, he again conducted counter surveillance measures.
- r) LISI again left his neighbourhood and drove to a nearby townhouse complex at Islington Avenue and Dixon Road. Several minutes later LISI was observed exiting the backyard of a townhouse situated on Sweet Pea Path (unknown house number).
- s) LISI left the townhouse complex and was followed to the Richview Plaza located at Eglinton Avenue and Wincott Drive. LISI entered and spent several minutes at the Richview Cleaners (situated in the same plaza). LISI left the dry cleaners carrying a pizza box. LISI left the Richview Plaza and was followed back to his neighbourhood.
- t) A black Cadillac Escalade was observed entering the neighbourhood. Officers checked 5 Madill Street and observed the black Cadillac Escalade bearing licence # BNWR 691 parked in the driveway.
 - i) This was the same black Cadillac Escalade that is registered to Deco Adhesive Products a business known to be operated by the Ford family.
- u) LISI's known Range Rover was parked on the street out front of the residence.
- v) The known Escalade left the neighbourhood. It was followed and officers positively identified Mayor Rob FORD as the driver. Officers maintained surveillance for a short distance and then disengaged.
- w) LISI again left his neighbourhood and was followed north on Islington Avenue. After performing consecutive counter surveillance measures, LISI was misplaced in the area of Islington Avenue and Albion Road.
- x) During the course of today's surveillance, officers were able to prove LISI's cellular phone by calling it and watching LISI answer it.

Email further to June 17th, 2013 Surveillance Summary Report

32) On June 18th, 2013 Detective Sergeant SINOPOLI (6868) from the Toronto Police Investigative Support Section emailed Detective Sergeant GIROUX. This was in relation to

⁴ This FOOTNOTE added July 25th, 2013- Range Rover is the model of motor vehicle. LAND ROVER is the Manufacturer of the Range Rover.

his teams observations from June 17th, 2013 of Alexander LISI. I read this email and learned the following:

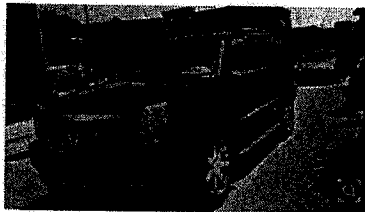
- a) Alexander LISI was very active in the afternoon and preformed counter surveillance measures on several occasions yet at times when he was running mundane errands he drove normally.
- b) From a surveillance perspective, there is not much more they can accomplish. They cannot get in close enough to see where LISI is going or what he is doing without compromising the surveillance officers and ultimately the investigation.
- c) Detective Sergeant SINOPOLI suggested working towards a tracking warrant and or the plane.

Mayor Rob FORD and Cadillac Escalade

33) On June 18th, 2013 I conducted checks using the internet search engine GOOGLE.COM in relation to Mayor Rob FORD and the Cadillac Escalade that he was observed driving by Toronto Police Mobile Surveillance officers:

- a) On July 27th, 2012 the Globe and Mail website reports⁵ of Mayor FORD's new car.

Home » News » Toronto



POLITICS

Rob Ford's new ride: It's a car, not a window to the soul

SIRI AGRELL

The Globe and Mail

Published Friday, Jul. 27 2012, 9:13 PM EDT

Last updated Saturday, Jul. 28 2012, 12:16 PM EDT

161 comments



On July 19, Mayor Rob Ford pulled into a Scarborough neighbourhood in a brand new black Cadillac Escalade, and parked himself right in the middle of another debate about whether his commuting behaviour constitutes a story.

- b) On August 21st, 2013 The National Post website⁶ reported on Mayor FORD and used the following photograph:

⁵ <http://www.theglobeandmail.com/news/toronto/rob-fords-new-ride-its-a-car-not-a-window-to-the-soul/article4446307/>

⁶ <http://news.nationalpost.com/2012/08/21/rob-ford-will-not-waste-taxpayers-money-by-hiring-a-driver-rob-ford-says/>



- i) Note the licence plate of the Cadillac Escalade in the picture is BNWR 691.
- ii) This is the same plate and vehicle that the Mobile Surveillance Officers noted on June 16th and June 17th 2013.

MTO Check on plate BNWR 691

- c) I conducted a Ministry of Transportation Query in relation to the licence plate of the Cadillac Escalade that Mayor FORD has been seen driving in and learned the following information:

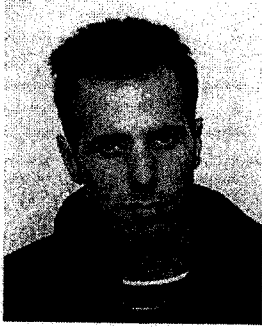
Ontario plate BNWR 691

- i) **IP - innocent party**
CLASS: PAS 12 CADI ESC TY BLK NO. CYL: 8 LEASED
LIC: BNWR691 STATUS: ATTACHED
TAG: 1601106 EXPIRES: 31OCT13
PERMIT: G3431761 ISSUED: 05JUL12
RIN: 094730567 TYPE: C
NAME: DECO ADHESIVE PRODUCTS (1985) LIMITED
M9W 1E1 ADDR: 28 GREENSBORO DRIVE, REXDALE

Background on Alexander LISI

- 34) On June 18th, 2013 Detective Constable Amy DAVEY (7317) conducted a Unified Search database check on Alexander LISI. I spoke with DAVEY and as a result, I learned the following;

- a) IntelliBook photo of LISI.



- b) There are 83 Unified Hits for the name Alexander LISI born on July 5th, 1978.
- c) He has a history of Marihuana possession but no convictions. All these occurred in the City of Toronto. They are as follow:

IP - innocent party



IP - innocent party

- d) CPIC reveals that Alexander Natalino LISI is currently under a firearms prohibition for life in relation to the 2003 convictions of threaten death, assault and criminal harassment.
- e) CPIC also revealed that LISI is on a suspended sentence for utter threats to IP - innocent party. The start date for the suspended sentence (Probation) was 2013.06.14.
- f) Additionally, CPIC states that LISI has a valid Ontario Driver's Licence with IP - innocent party. The address listed on his driver's licence is 5 Madill Street, Etobicoke.
- g) CNI revealed that LISI has an IP - innocent party.
- h) CRII revealed that LISI has a criminal record consisting of two incidents. These are as follows:
- i) On September 30th, 2002 LISI was convicted of criminal harassment and uttering threats by the Toronto Police Service. LISI was sentenced to 15 days in custody, probation for 18 months and discretionary prohibition order Sec 110 CC for 5 years.
 - ii) On November 6th, 2002 LISI was convicted of uttering threats, assault, criminal harassment and fail to comply with recognizance.
- i) There are several unified results when Alexander LISI gives the first name of Sandro. Summary of Transcripts
- j) CRII also revealed that LISI had been charged but not convicted of 10 other offences. These offences span between 1997 and 2009 and range from mischief, harassment and possession of a schedule II substance.

Phone number associated to LISI / Subscriber information

35) On June 18th, 2013 I conducted a check in relation to the phone number associated to Alexander LISI IP - innocent party and I have learned the following:

Summary of Transcripts

Summary of Transcripts

b) I conducted a search using the Toronto Police Unified Search on number [IP - innocent party]. This resulted in 7 returns associating that number to Alexander LISI. The most recent time LISI has provided this number to the Police is on May 17th, 2012 and the oldest record is July 20th, 2007.

c) On June 17th, 2013 Toronto Police Mobile Surveillance officers confirmed that the number was Alexander LISI's by phoning it and watching him answer it.

36) On June 24th, 2013 Daphne Aravossitas from the Toronto Police Intelligence Unit advised me that the subscriber information for [IP - innocent party] was the following:

a) Carrier: Rogers Wireless

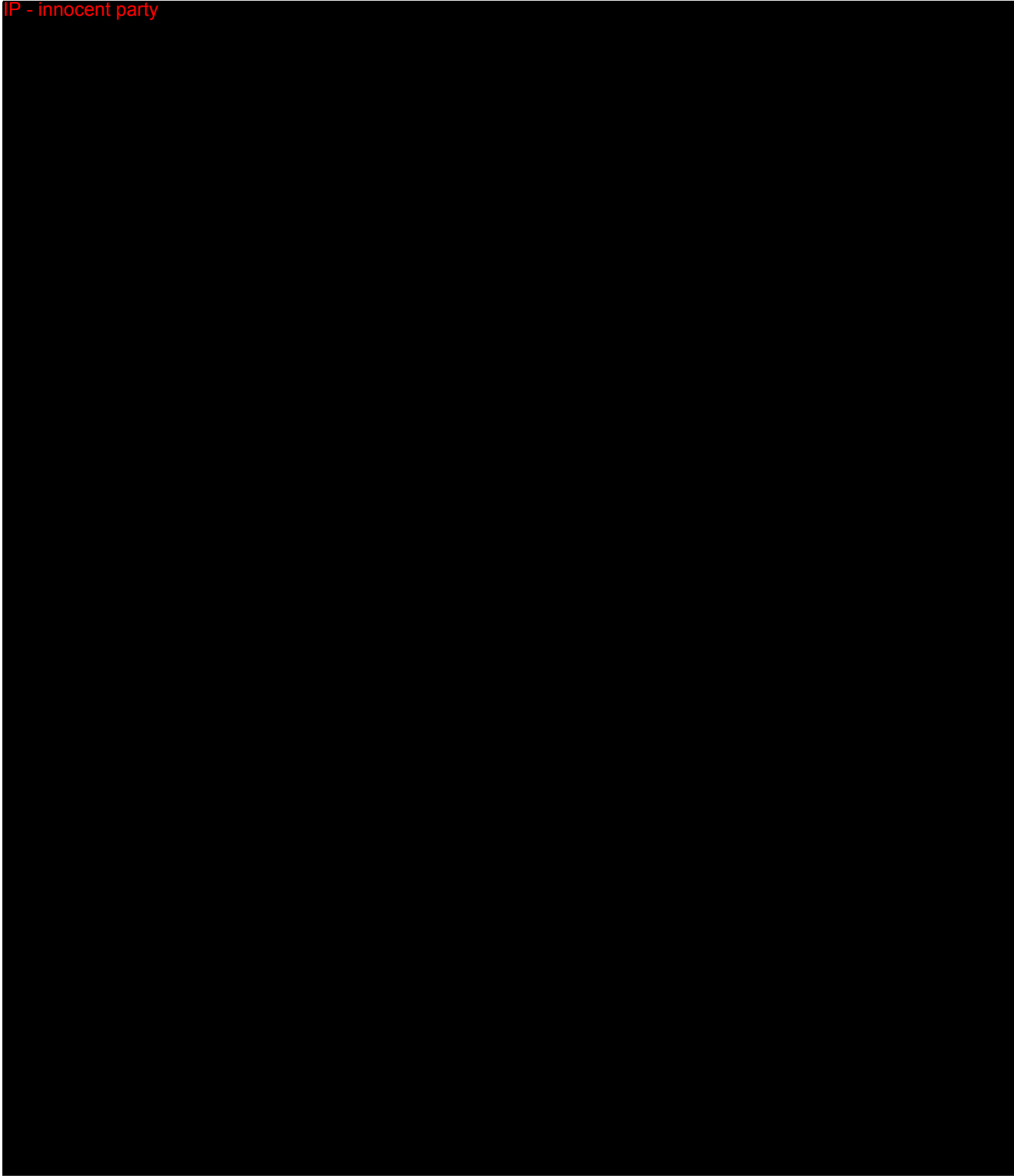
b) Name: Alexander LISI of 5 Madill Street, Toronto, Ontario, M9P2P4

Interview with George CHRISTOPOULOS

37) On June 18th, 2013 Detective Sergeant GIROUX (2268) and Detective SCHERTZER (3952) interviewed George CHRISTOPOULOS at 33 Division. CHRISTOPOULOS was Mayor Ford's former Press Secretary. I have reviewed a copy of the investigators' notes and a summary of the interview and the following is a summary:

[IP - innocent party]

IP - innocent party



IP - innocent party

IP - innocent party

IP - innocent party

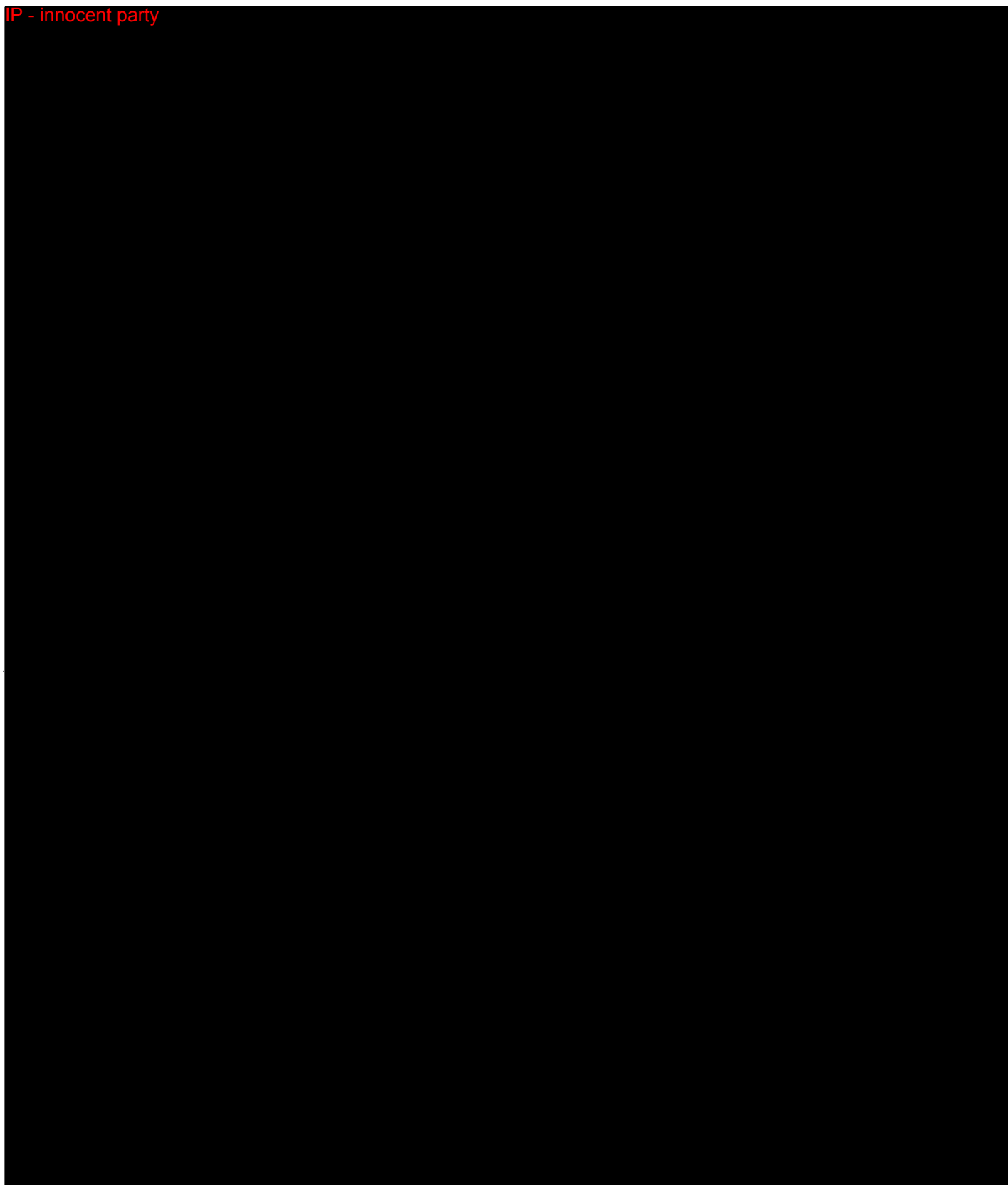
- x) Outside of the office the Mayor spends time with "Allisandro LISI". Whenever the Mayor gets leaf tickets or something similar in nature he takes LISI. LISI normally drives the Mayor to these events.
- y) LISI's parents may own a number of Auto Body shops in Etobicoke. LISI and the Mayor appear to be friends.

IP - innocent party

- aa) Nico FIDANI had brought up concerns that LISI was providing the Mayor with illegal drugs. FIDANI thought that LISI would drive the Mayor around to "hot spots" and facilitate getting drugs for the Mayor. FIDANI thought LISI was addicted to drugs.

IP - innocent party

IP - innocent party



IP - innocent party



IP - innocent party



- i) I found an article online dated March 26th, 2013 on the metronews.ca website.

<http://metronews.ca/news/toronto/609974/mayor-rob-fords-staff-expressed-concern-for-his-well-being-tried-to-get-him-to-rehab/>

The following is an excerpt from that site:

“Then on March 17, St. Patrick’s Day, Ford and a small entourage including at least two staff headed to a private room before midnight in the Bier Markt on the Esplanade. On the way to the bar a fellow reveler, Jennifer Gordon, said she saw Ford “stumbling down the street” and she walked up to him.

“He was inebriated and sweaty but in a jovial way,” Gordon recalled shortly after the incident. “Me being me, I said: ‘You’re the worst mayor ever.’”

She said Ford walked over, kissed her on the forehead, and said: “I know, but I try.” What happened next sounded alarm bells for Ford’s staff. The following morning, senior Ford staff interviewed junior staff who were with Ford at the Bier Markt and asked tough questions about the mayor’s behaviour and whether he had driven drunk. Senior staff were assured Ford did not drive.

Inside the Bier Markt, according to restaurant staff and a Ford staffer, Ford and his small group went into a private room. They appeared intoxicated and were rambunctious. The restaurant staffer told Torstar News Service Ford was “incoherent” and “hammered.” Bier Markt owner Robert Medal said this was untrue and called Ford “an exemplary guest.”

At one point, Ford ventured onto the dance floor. The DJ who worked that night told the Dean Blundell radio show the mayor was fighting and “carrying on like an idiot.” He was then escorted out by security. Restaurant staff say he was asked to leave after “storming the dance floor.”

A senior staffer with Ford told Torstar News Service that Ford was escorted out by his own staff and some restaurant staff. The staffer said the mayor made another leap for the dance floor, then was told to leave and he walked out.”

- b) Outside of the office the Mayor spends time with “Allisandro LISI”. Whenever the Mayor gets leaf tickets or something similar in nature he takes LISI. LISI normally drives the Mayor to these events.

i) I believe Allisandro LISI is Alexander LISI.

ii) I found an article online dated May 8th, 2013 on the TorontoSun.com website

<http://www.torontosun.com/2013/05/08/ford-caught-drinking-at-game-4>

(1) Below is a screen shot of that website. The male standing behind the Mayor is Alexander LISI.

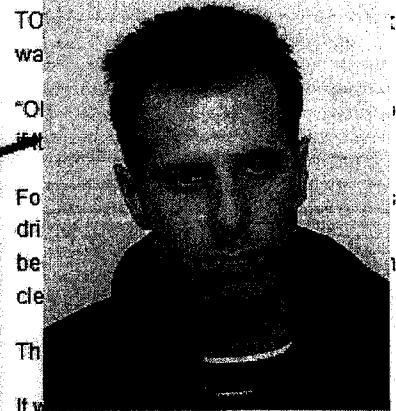
Mayor Rob Ford switches up his drink 77

BY JOE WARMINGTON, TORONTO SUN

FIRST POSTED: WEDNESDAY, MAY 08, 2013 11:31 PM EDT | UPDATED: THURSDAY, MAY 09, 2013 08:15 AM EDT



Mayor Rob Ford at the Leafs-Bruins game Wednesday, May 8, 2013. (JOE WARMINGTON/Toronto Sun)



TO
wa
"O
if
Fo
dri
be
cle
Th

It was ginger ale.

But not this time.

So what's in the blue cup?

"It's still not beer, Scrawler," teased Ford. "Go ahead, take a sip again."

(2) The following is an excerpt from that article:

"TORONTO - This time Mayor Rob Ford was drinking from a solid blue cup.

"Oh no," joked the mayor. "You can't see if it's ginger ale this time."

For Game 3, fans were saying Ford was drinking beers in the Alumni lounge because of the colour of the liquid in his clear plastic glass. They were wrong. It was ginger ale. But not this time. So what's in the blue cup? "It's still not beer, Scrawler," teased Ford. "Go ahead, take a sip again." Not beer? Not ginger ale either. "It's diet coke," said the mayor, laughing. It was diet coke. With ice. And not spiked either. But after the way the Leafs lost last night, who could have blamed the mayor if he had wanted to throw a little Canadian Club in there? "


IP - innocent party

i) On Saturday April 20th 2013 Mayor FORD was participating in a city wide clean-up campaign at Colonial Samuels Park. The media was there.

(1) According to CTV Website published April 20th, 2013 the public was invited to come to Colonial Samuel Smith Park in Etobicoke and participate with the clean up between 11:00 AM to 1:30 PM.

(<http://toronto.ctvnews.ca/mayor-rob-ford-taking-part-in-clean-toronto-together-campaign-1.1246541>)

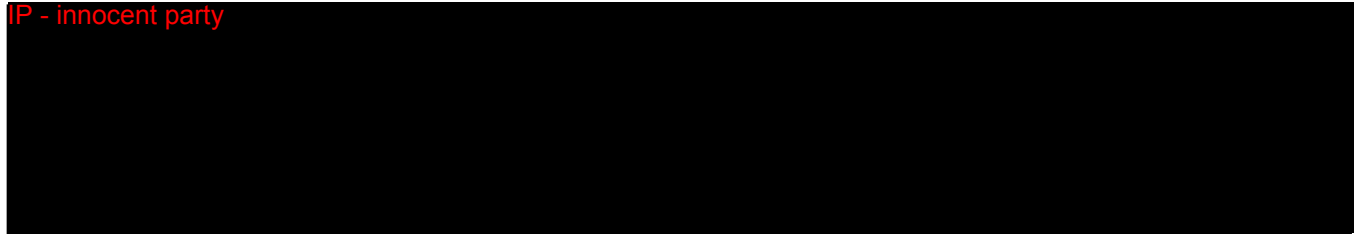
Summary of Transcripts



Summary of Transcripts

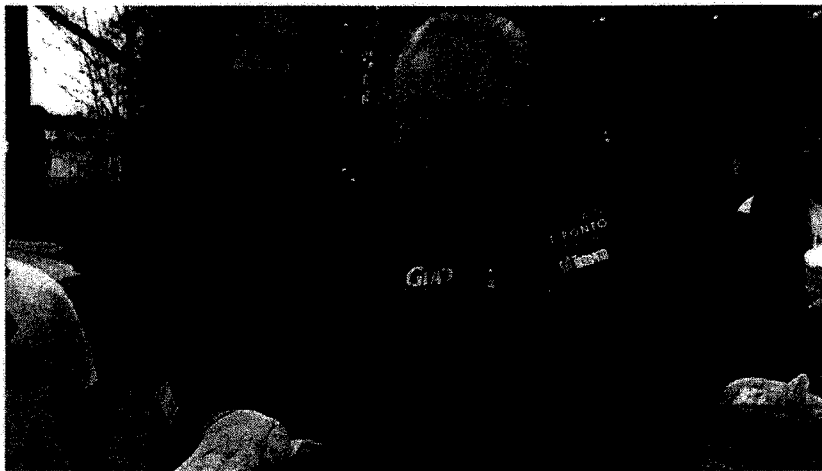


IP - innocent party



i) I found an article on CTVnews.ca for April 20th, 2013 of Mayor FORD at Colonel Samuel Smith Park in Etobicoke.

<http://toronto.ctvnews.ca/mayor-rob-ford-taking-part-in-clean-toronto-together-campaign-1.1246541>



Toronto Mayor Rob Ford participates in a citywide clean-up campaign at Colonel Samuel Smith Park in Etobicoke, Saturday, April 20, 2013.

CLOSE X

IP - innocent party



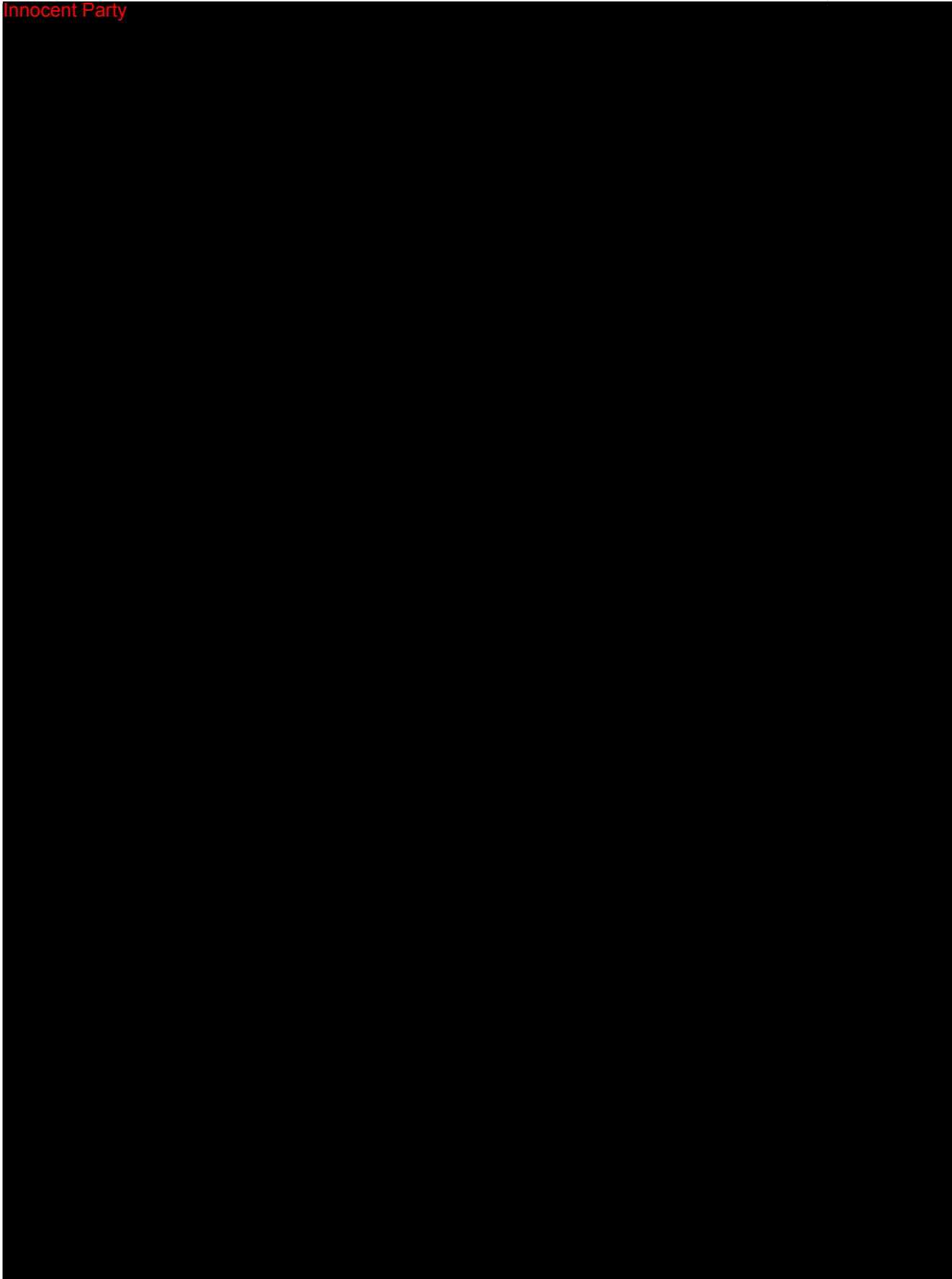
Interview #2 with PRICE

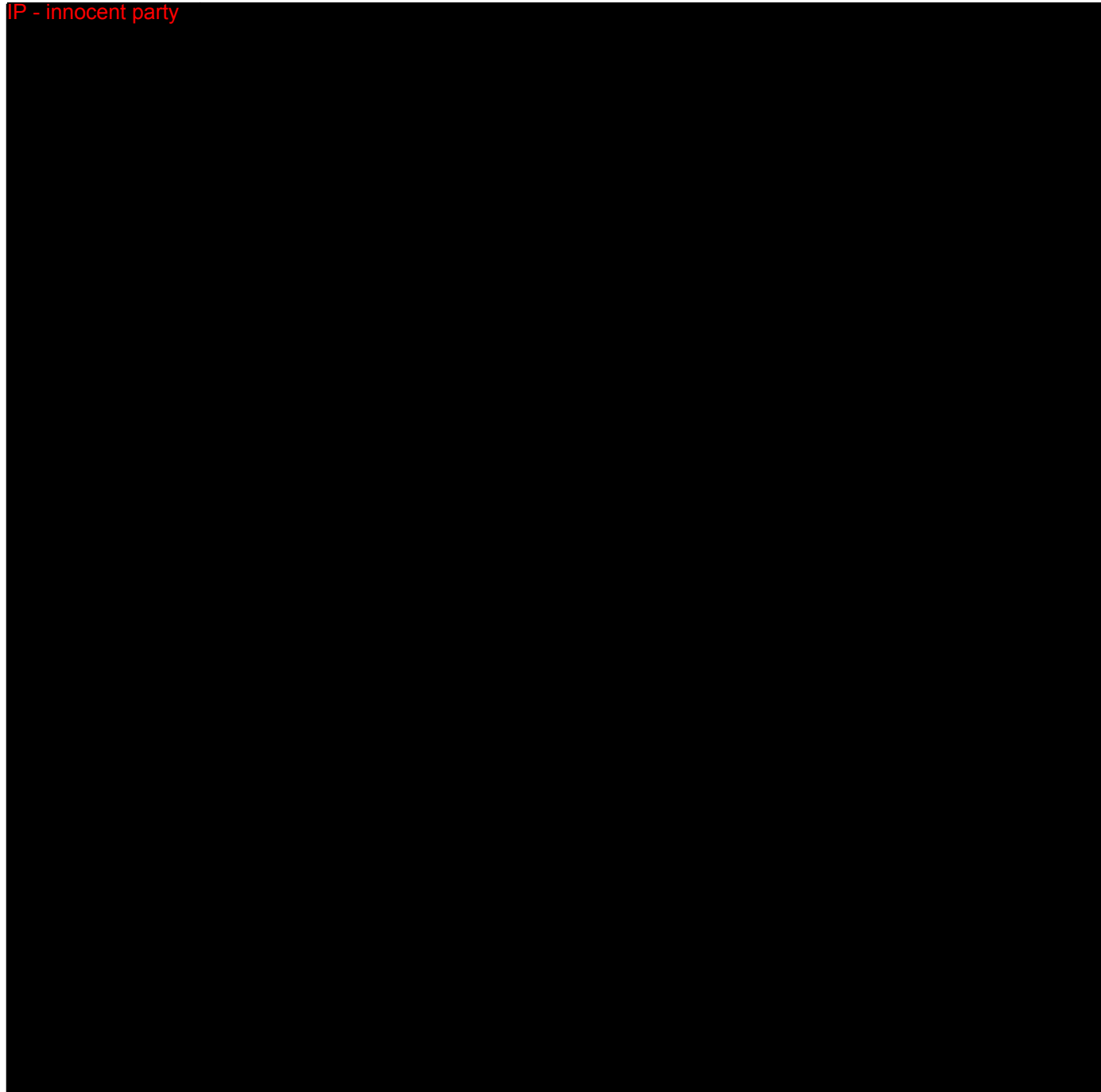
40) On June 19th, 2013 Detective SCHERTZER and Detective Constable LAVALLEE (8663) conducted a follow up interview with David PRICE at Toronto Police Headquarters located at 40 College Street in the City of Toronto. I have reviewed a copy of the interview summary and have learned the following:

IP - innocent party



Innocent Party





Information on LISI

- u) PRICE identifies a photograph of Alexander LISI as being "Sandro".
- v) LISI was a personal friend of the Mayor and drove him around from time to time. LISI is related to someone that went to high school with PRICE and Doug FORD. LISI's relative, a cousin, is Joe MALFERA.
- w) PRICE has never been to LISI's home. He does not know exactly where he lives. PRICE has been in the Mayor's vehicle twice when LISI was driving. It was just around

Etobicoke doing personal errands. It was nothing in an official capacity. LISI was driving the Mayor when he attended the Garrison Ball.

- x) PRICE has never seen LISI high, doing drugs, having drugs on him or delivering drugs to the Mayor.

IP - innocent party



- ff) PRICE does not know what LISI does for a living or where he lives exactly. He knows that it is somewhere north of Dixon Road between Islington Avenue and Royal York Road. LISI is not being paid for anything that he does by the City of Toronto.

IP - innocent party



IP - innocent party



uu) Both PRICE and TOWHEY have concerns about LISI. TOWHEY had told PRICE that he was concerned that someone was driving the Mayor that did not work for the city. TOWHEY was also concerned because LISI was the driver the night of the Garrison

Ball. TOWHEY had asked PRICE to look into LISI but he was not able to find out much about him.

vv) PRICE had obtained LISI's phone number from the Mayor. He knew he was a football enthusiast because he knew the football terminology.


IP - innocent party



IP - innocent party



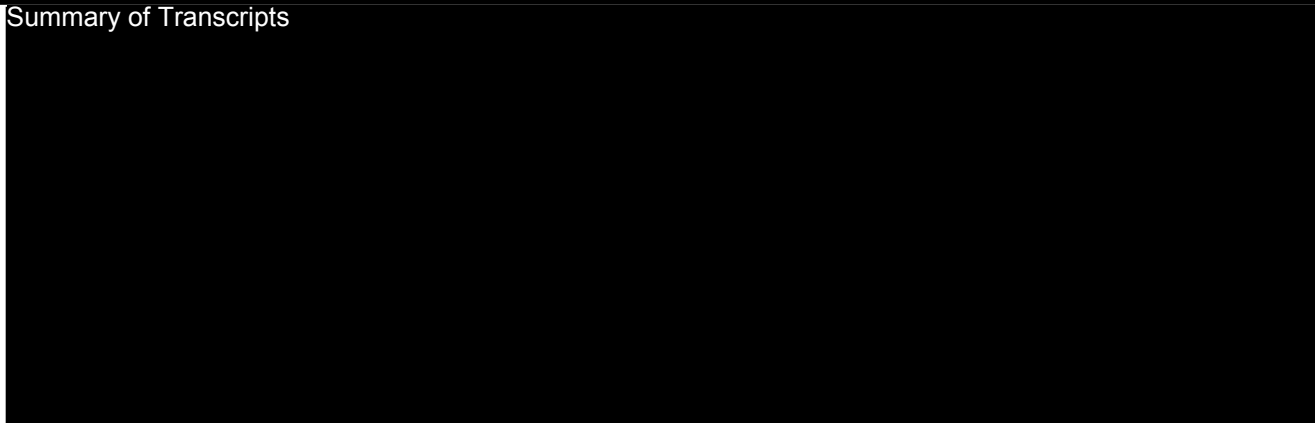
Summary of Transcripts



IP - innocent party



Summary of Transcripts



IP - innocent party




⁸ This section was added on June 28th, 2013.

IP - innocent party



Summary of Transcripts




IP - innocent party



IP - innocent party

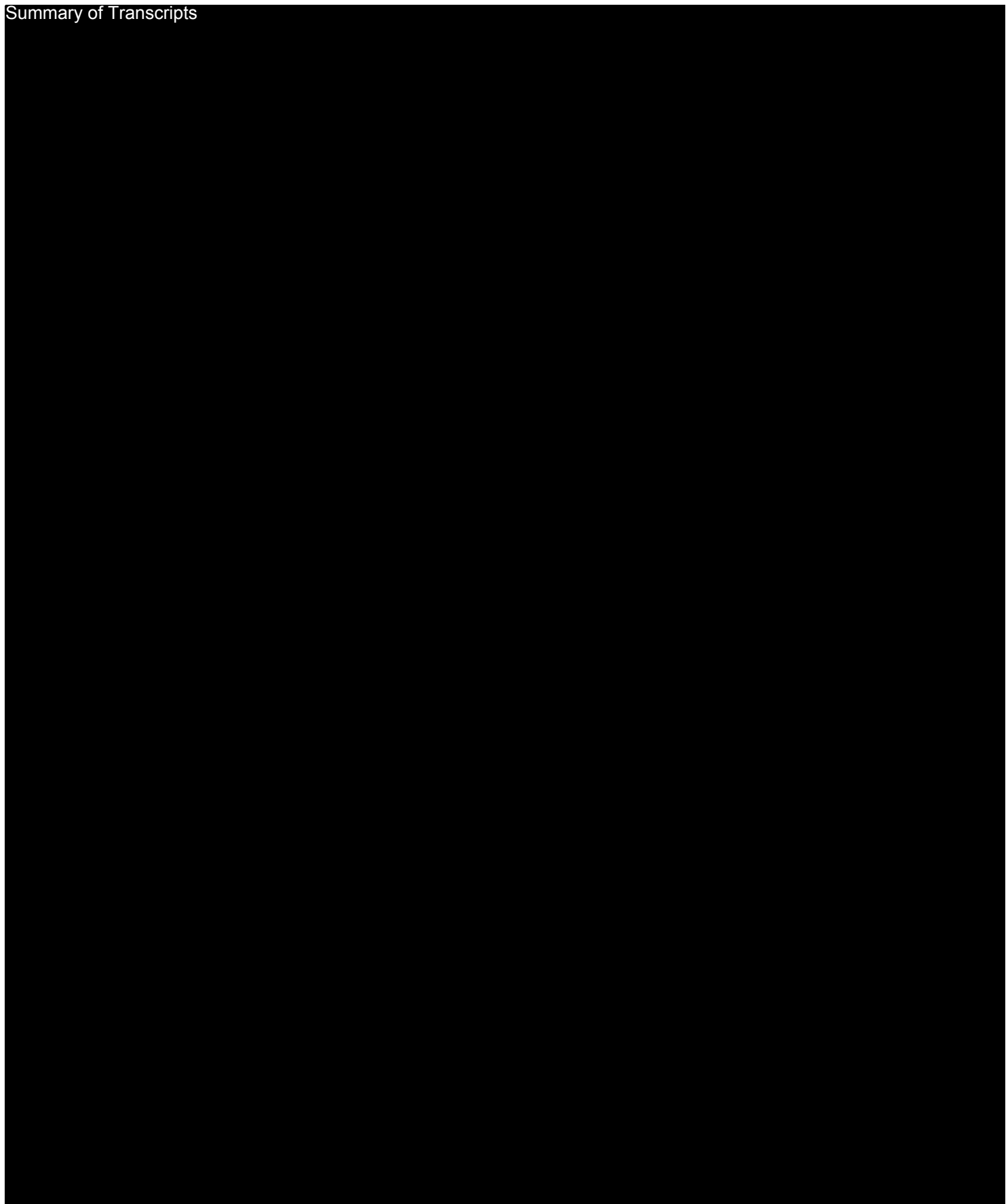


Summary of Transcripts

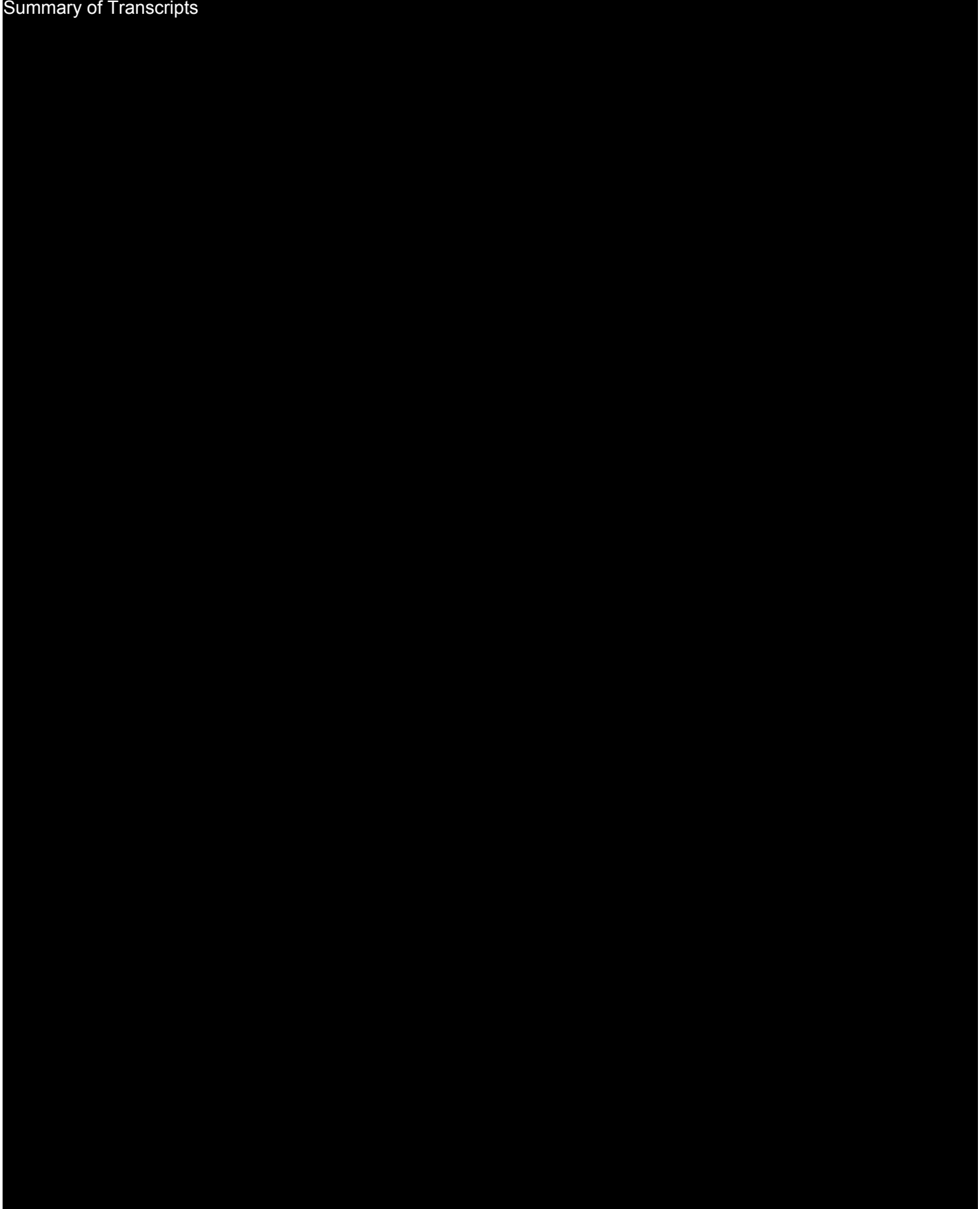


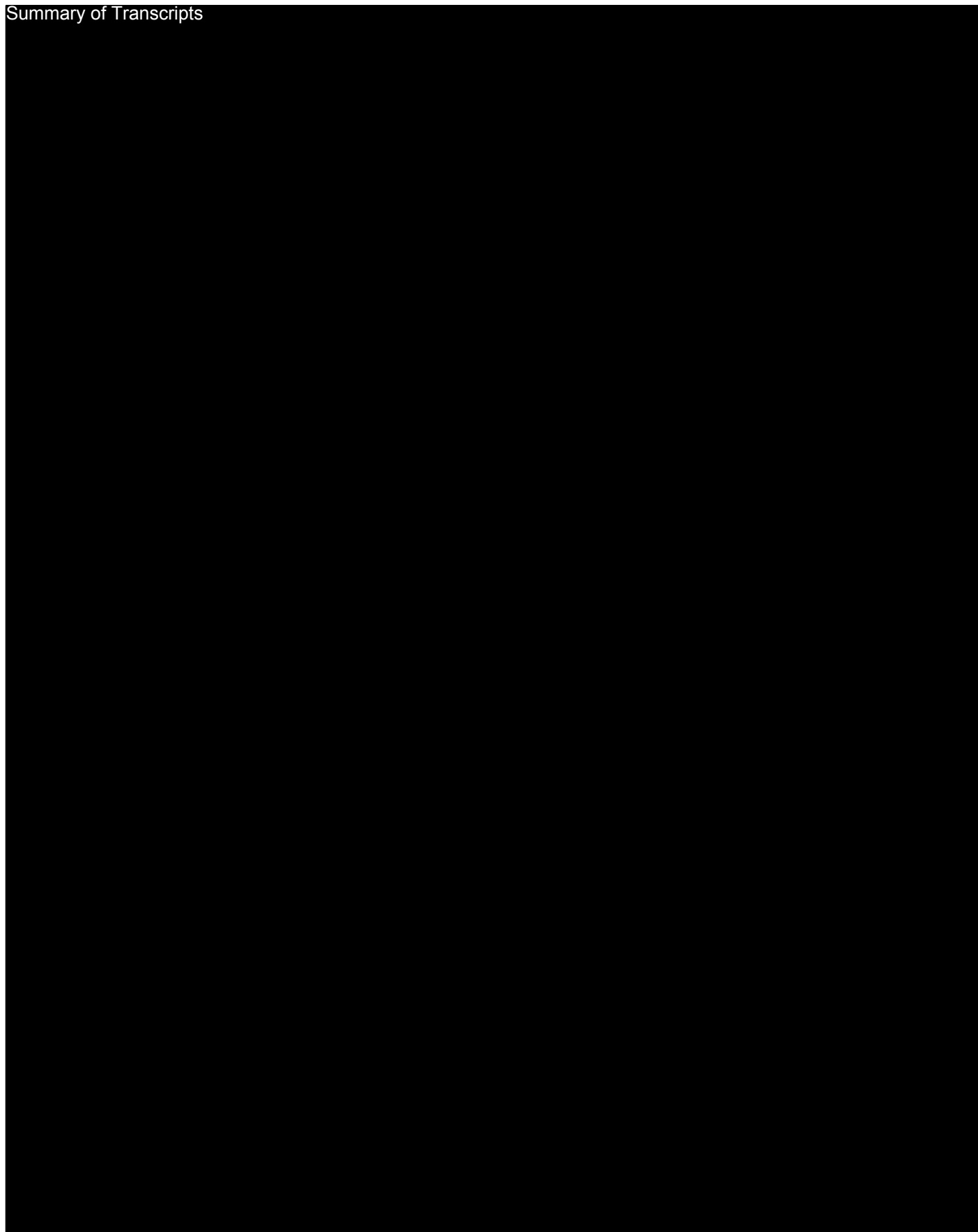
Innocent Party



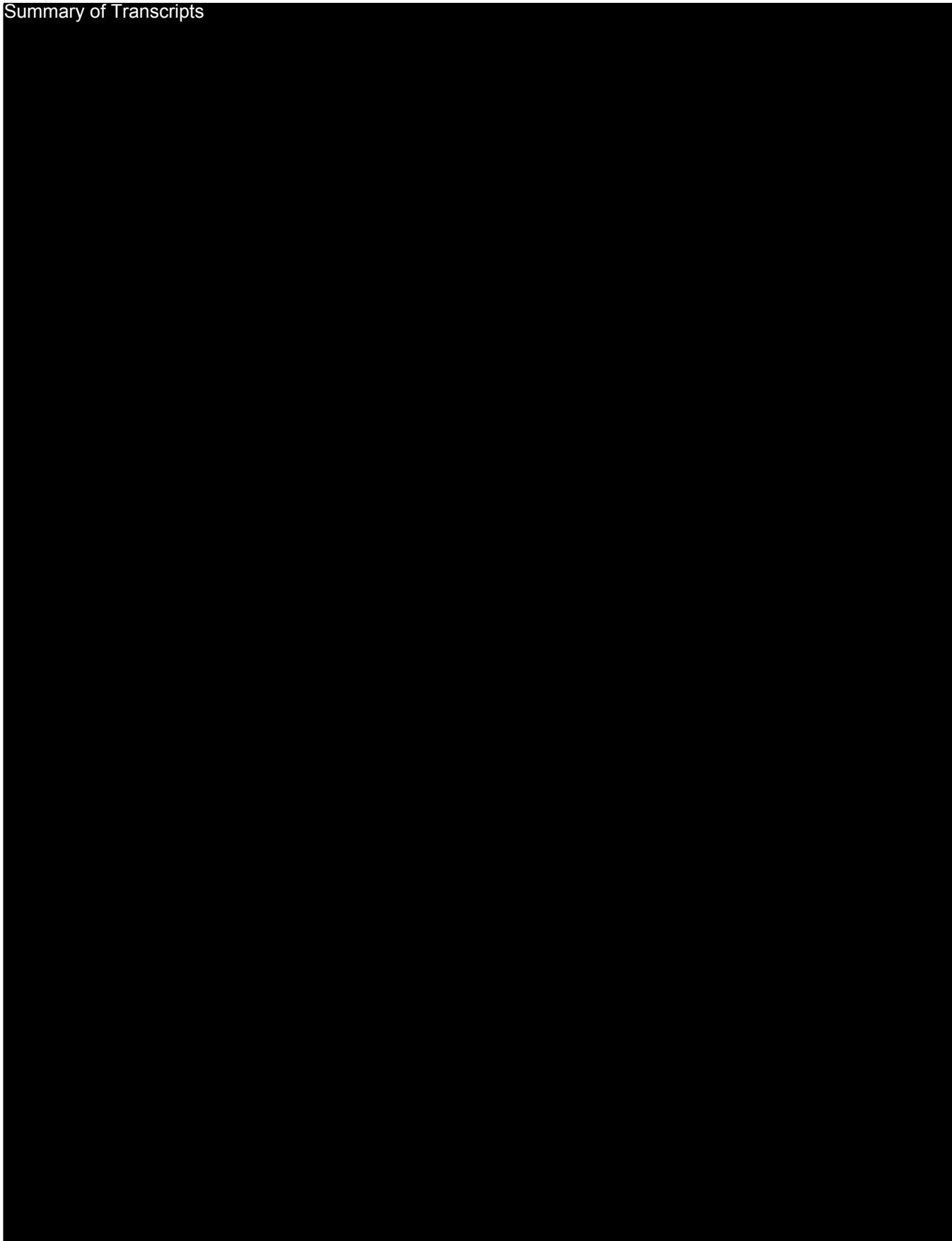


Summary of Transcripts

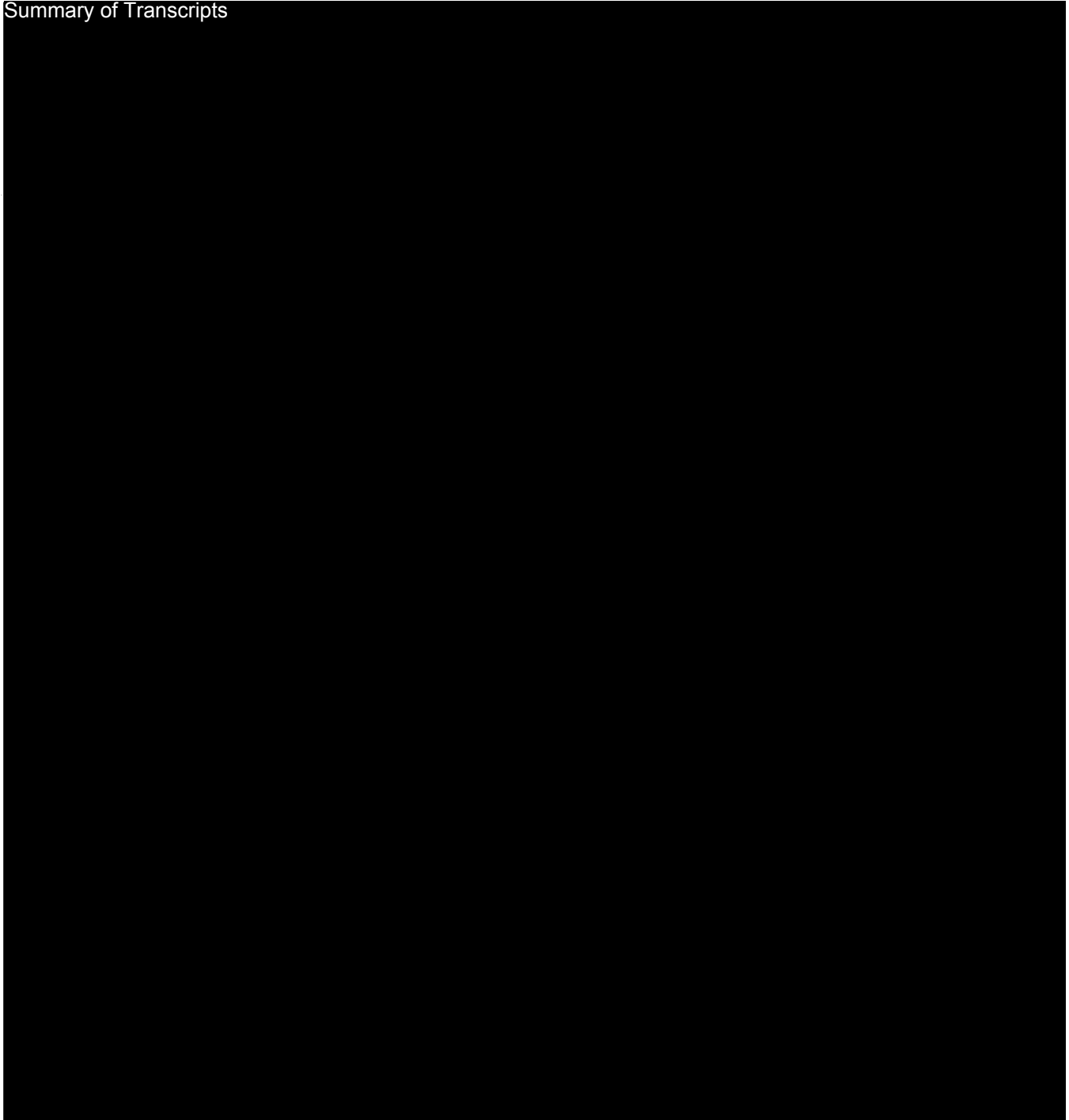




Summary of Transcripts



Summary of Transcripts



Interview #2 with Mark TOWHEY

45) On June 20th, 2013 Detective Sergeant GIROUX and Detective SCHERTZER interviewed Mark TOWHEY at Toronto Police 51 Division located at 51 Parliament Avenue in the City of Toronto. I have reviewed a copy of the interview summary and have learned the following:

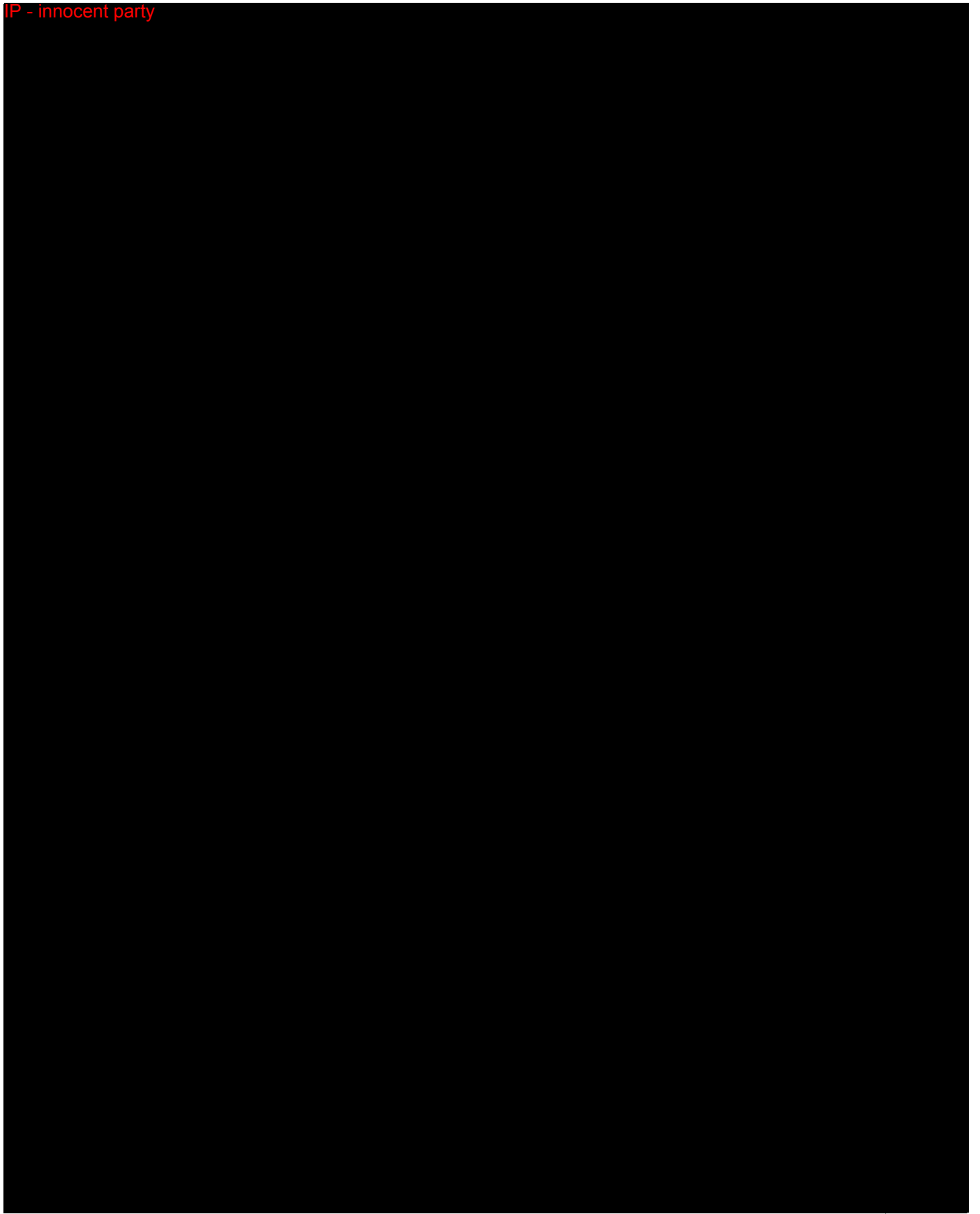
IP - innocent party



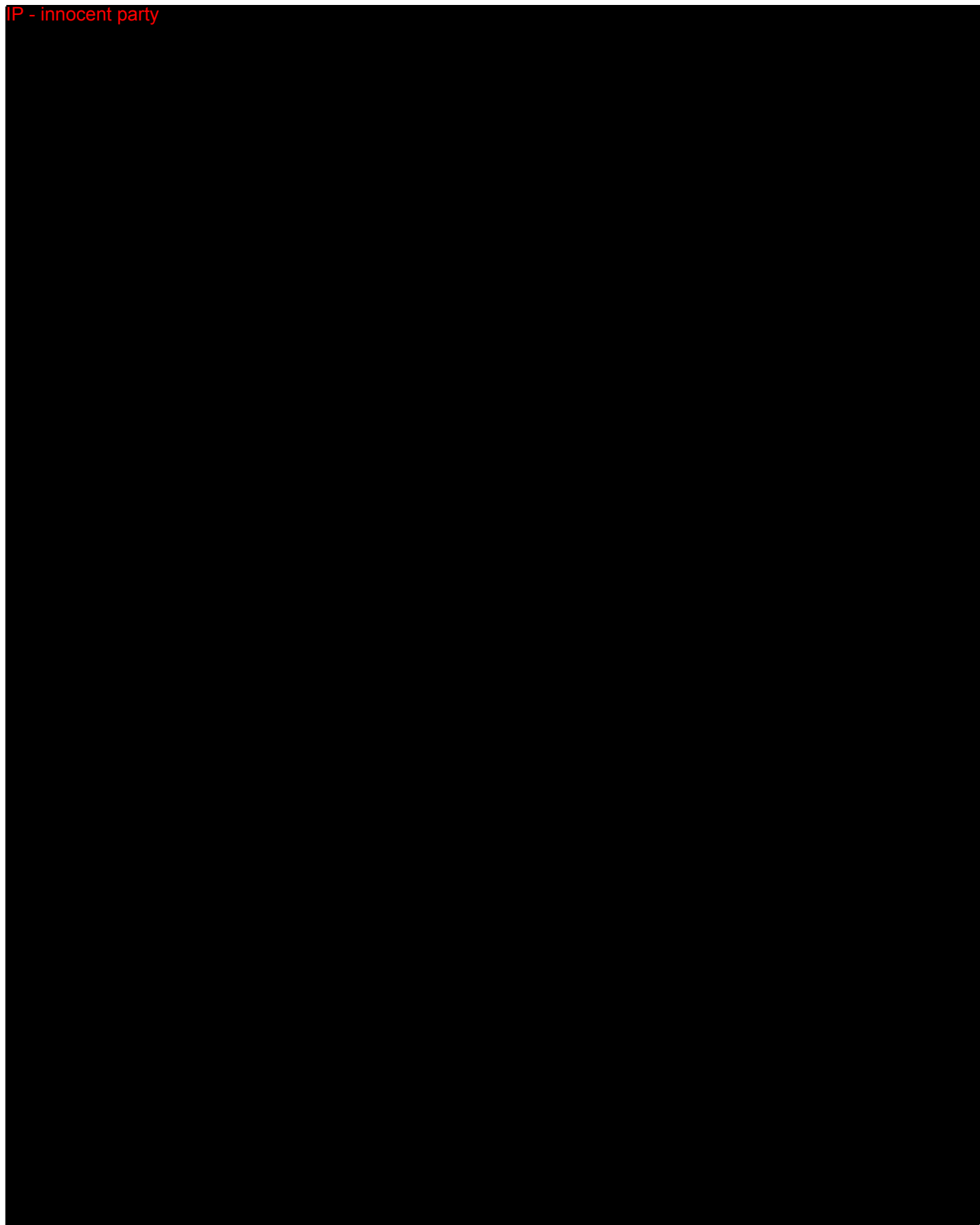
IP - innocent party



IP - innocent party



IP - innocent party



IP - innocent party



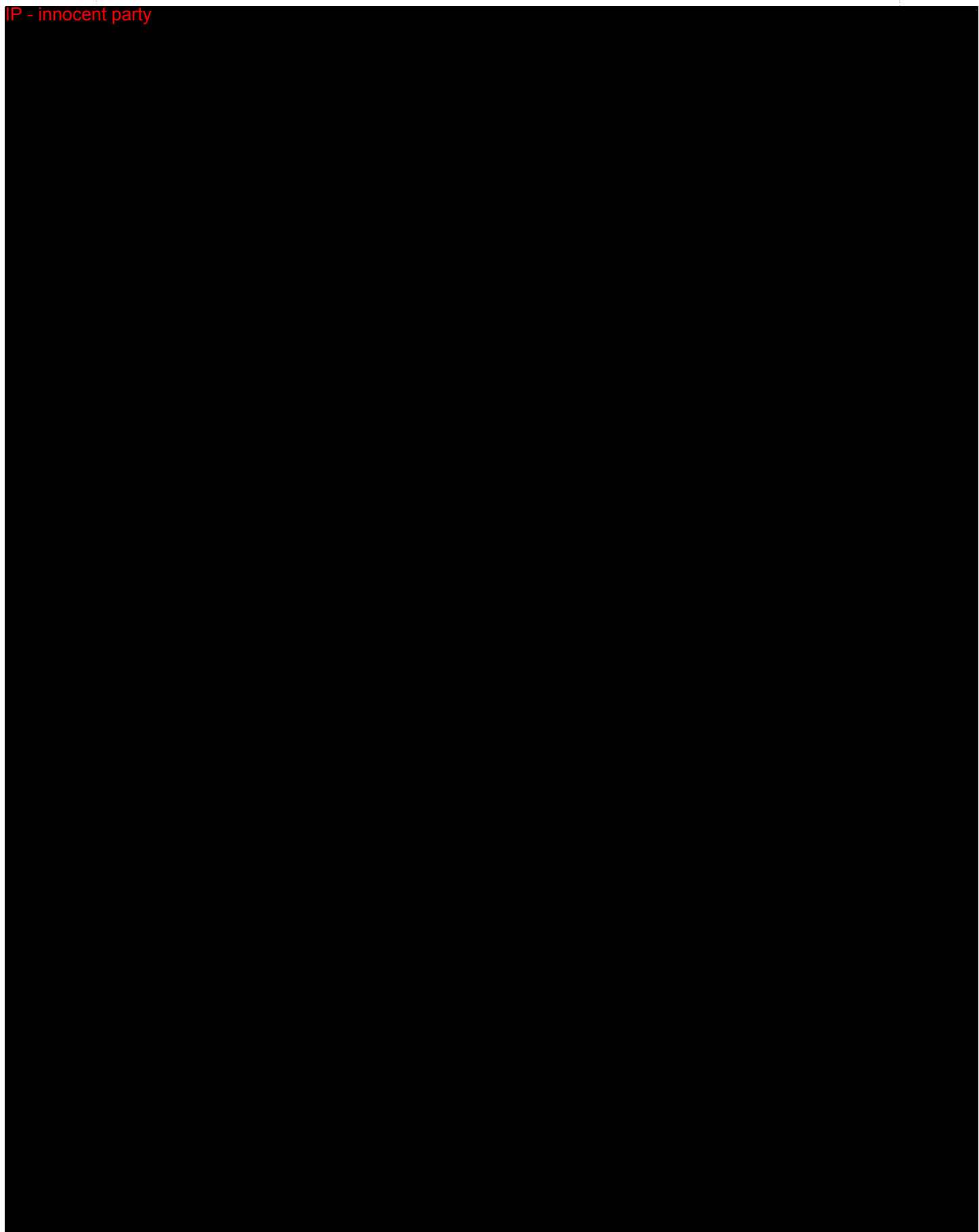
“Sandro” (Alexander LISI)

- dd) Sandro concerned TOWHEY. He was a young male, early 30’s maybe. He had a tall and thin build. He looked to be of Mediterranean background. Very sober and quiet all the time. TOWHEY was only told that he was a friend of the family.
- ee) PRICE was never asked to look into Sandro directly. NAJATIAN was the only person to officially look into Sandro. FIDANI had Sandro’s cellular phone number.
- ff) TOWHEY identifies a photograph of Alexander LISI as being the male he knows to be “Sandro”. TOWHEY has never been to Sandro’s home but thinks he lives in the Davenport/Yonge Street area of the city. One of the reasons that the Mayor was late to the Garrison Ball was that he had to swing by this area beforehand.
- gg) Sandro was also with another male named “Bruno” that night. Bruno stayed with the vehicle that night.

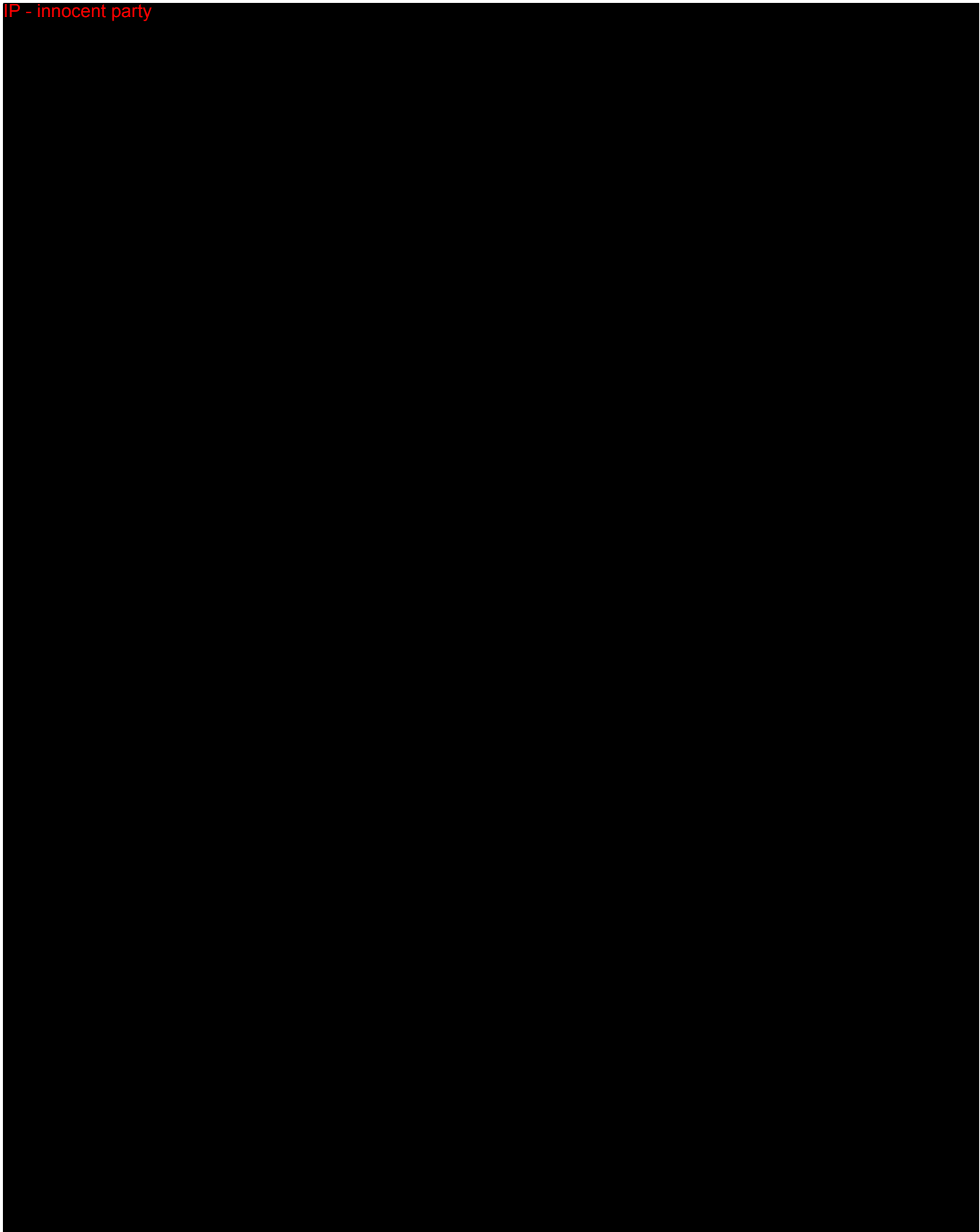
IP - innocent party



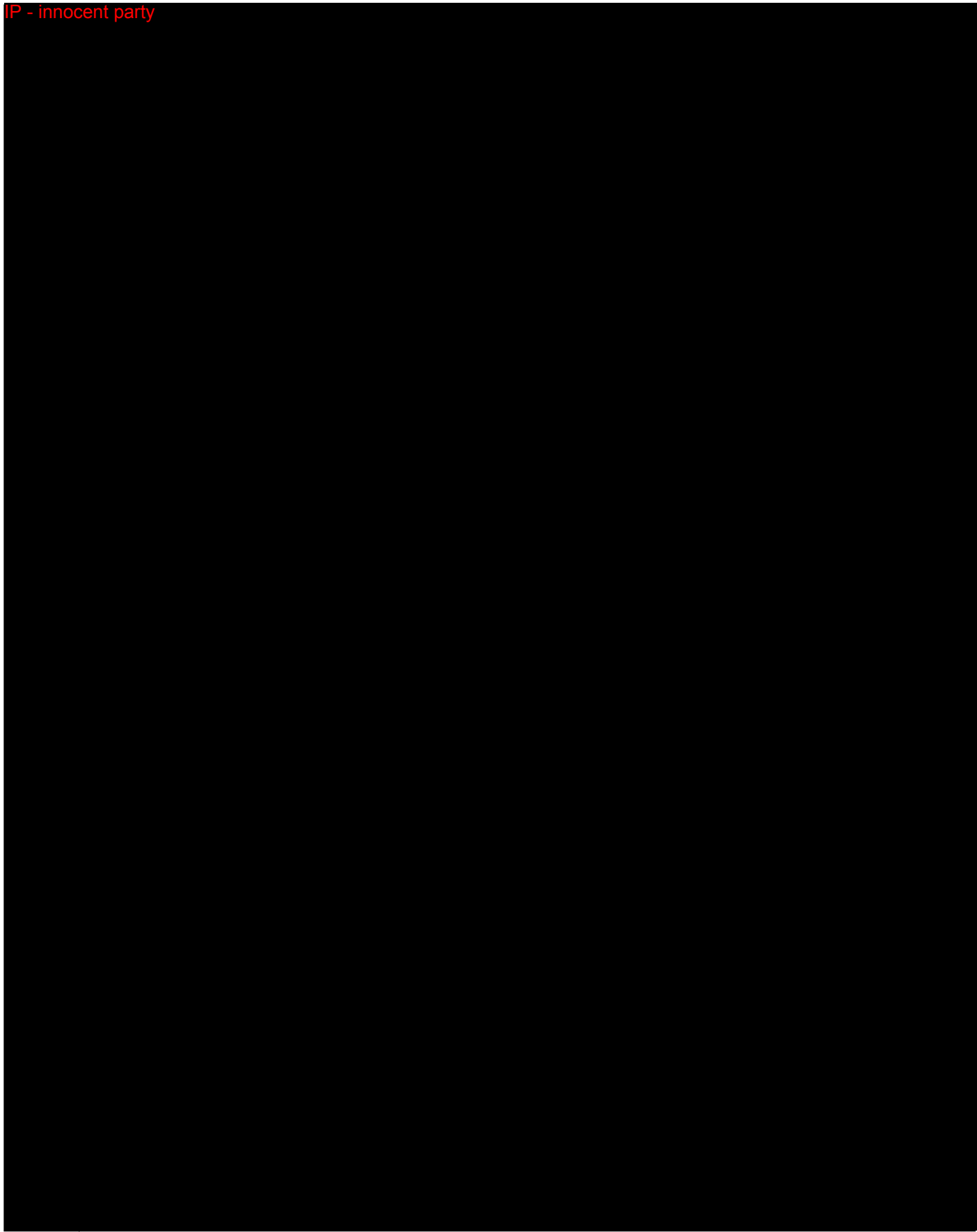
IP - innocent party



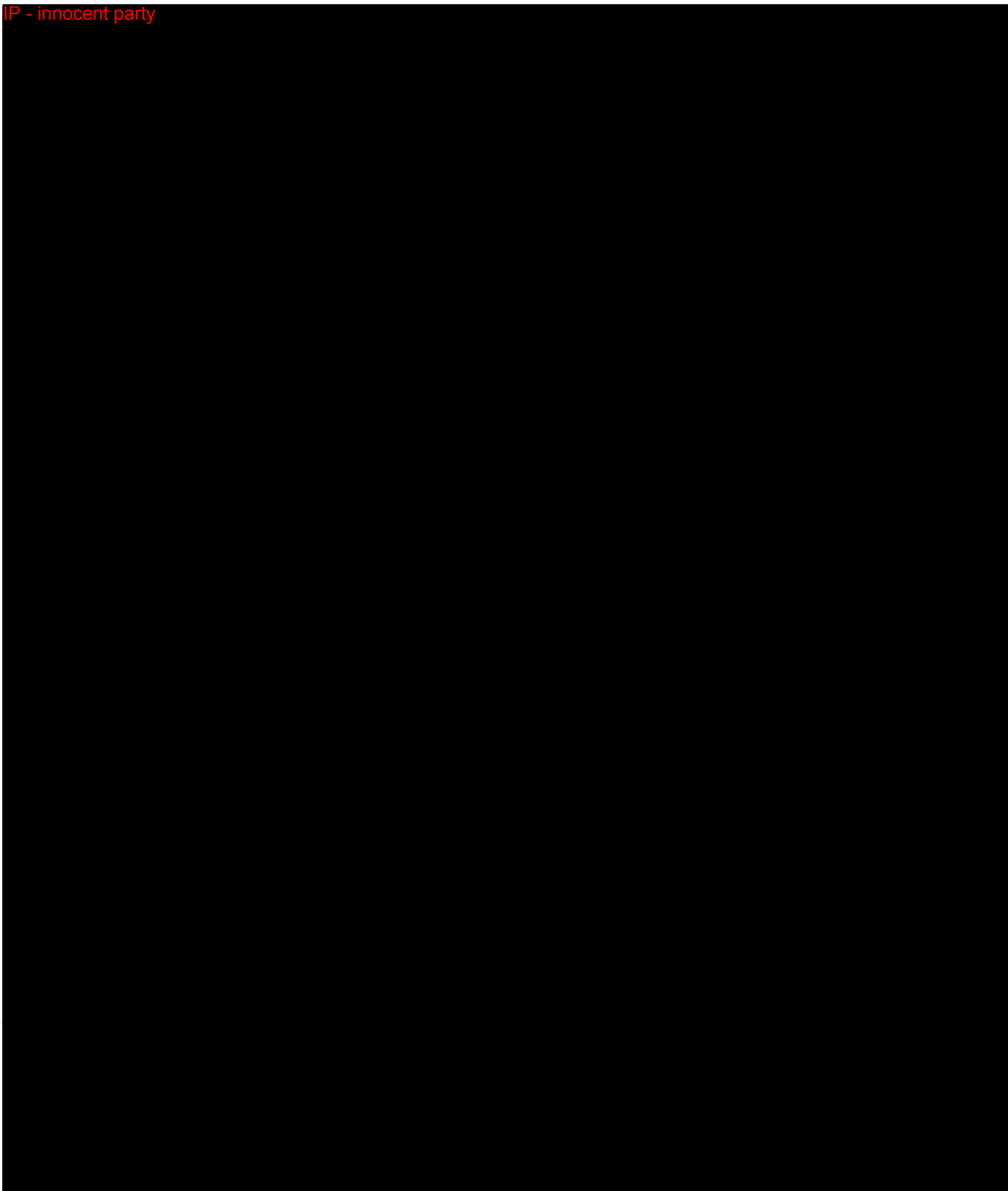
IP - innocent party



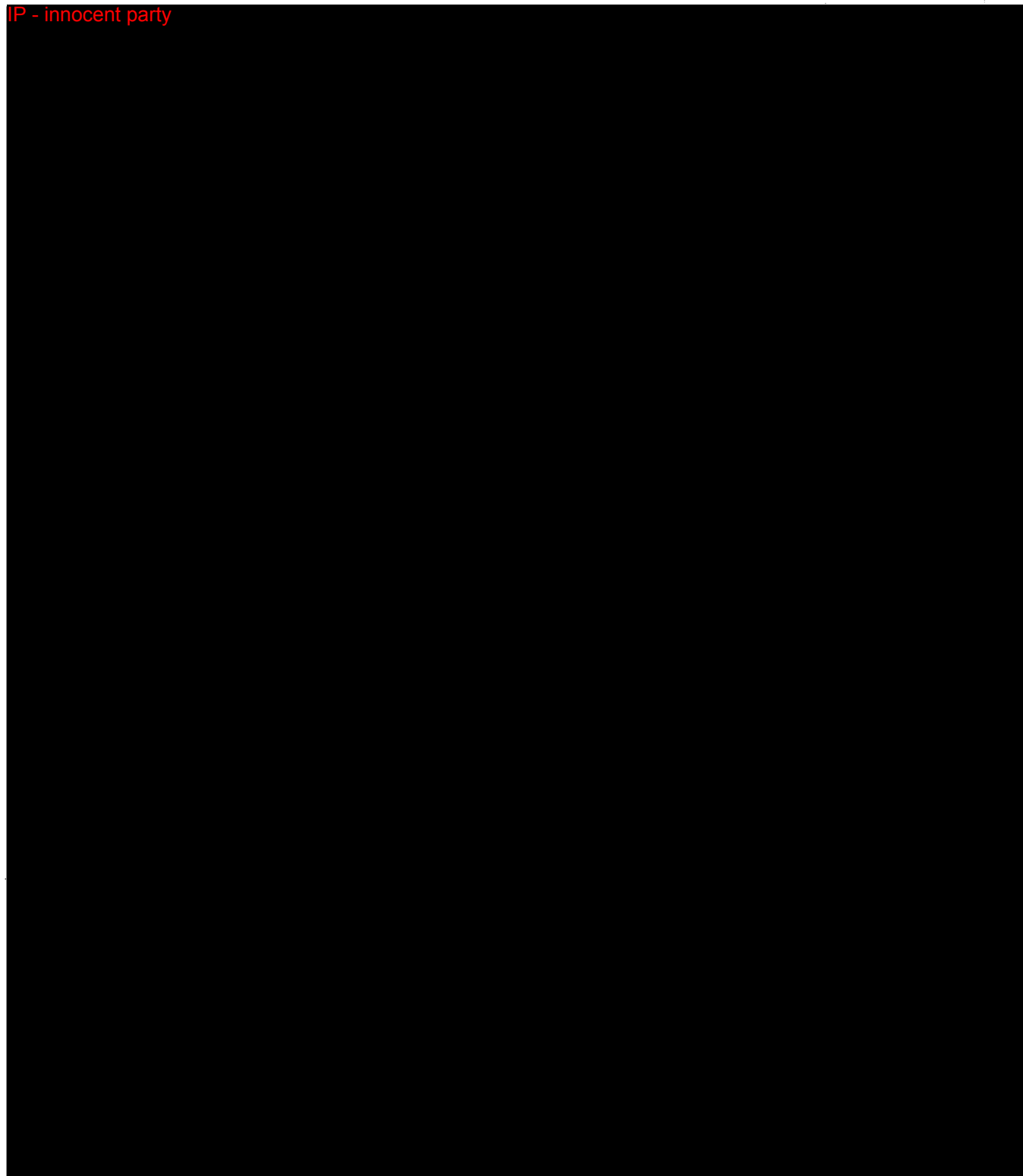
IP - innocent party



IP - innocent party



IP - innocent party



TOWHEY had suspicions that Sandro was a drug dealer.

Surveillance on Madill Street

IP - innocent party

46) On Thursday June 20th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) were detailed to continue surveillance efforts. I have read the Surveillance Summaries and spoken to Detective Sergeant GIROUX and have learned the following:

LISI

- a) Observations were commenced near the Madill Street where officers conducted static surveillance on LISI.
- b) At 4:00pm, Mayor Rob Ford was observed travelling westbound on Dixon Rd. in the vicinity of LISI's residence. He continued westbound past LISI's neighbourhood and then travelled south on Islington Ave. At the time, neither the Mustang nor the Range Rover operated by LISI, were at the address.
- c) The Range Rover was observed just after 5:00pm travelling towards the Madill St. area. A short while later, officers confirmed that the vehicle was now in the driveway together with several of
- d) her vehicles;
 - i) a Toyota Camry bearing licence BCXY 168 - Registered to Dalal Sima
 - ii) a grey van bearing the company name of "WESCON"¹²;
 - iii) And a silver Honda Civic.
- e) LISI was not observed on this date.


IP - innocent party

¹² On July 16th, 2013 I discovered ECOPS report #5129166 – Dated July 12th, 2013 – Antonio LISI (Father of Alexander LISI) attended the front desk at 12 Division and reported his front plate "WESCON" to his 2000 GMC Safari van was lost. He stated that he attended Malfara Service Centre located at 165 Rogers Road

IP - innocent party



Summary of Transcripts



IP - innocent party



IP - innocent party



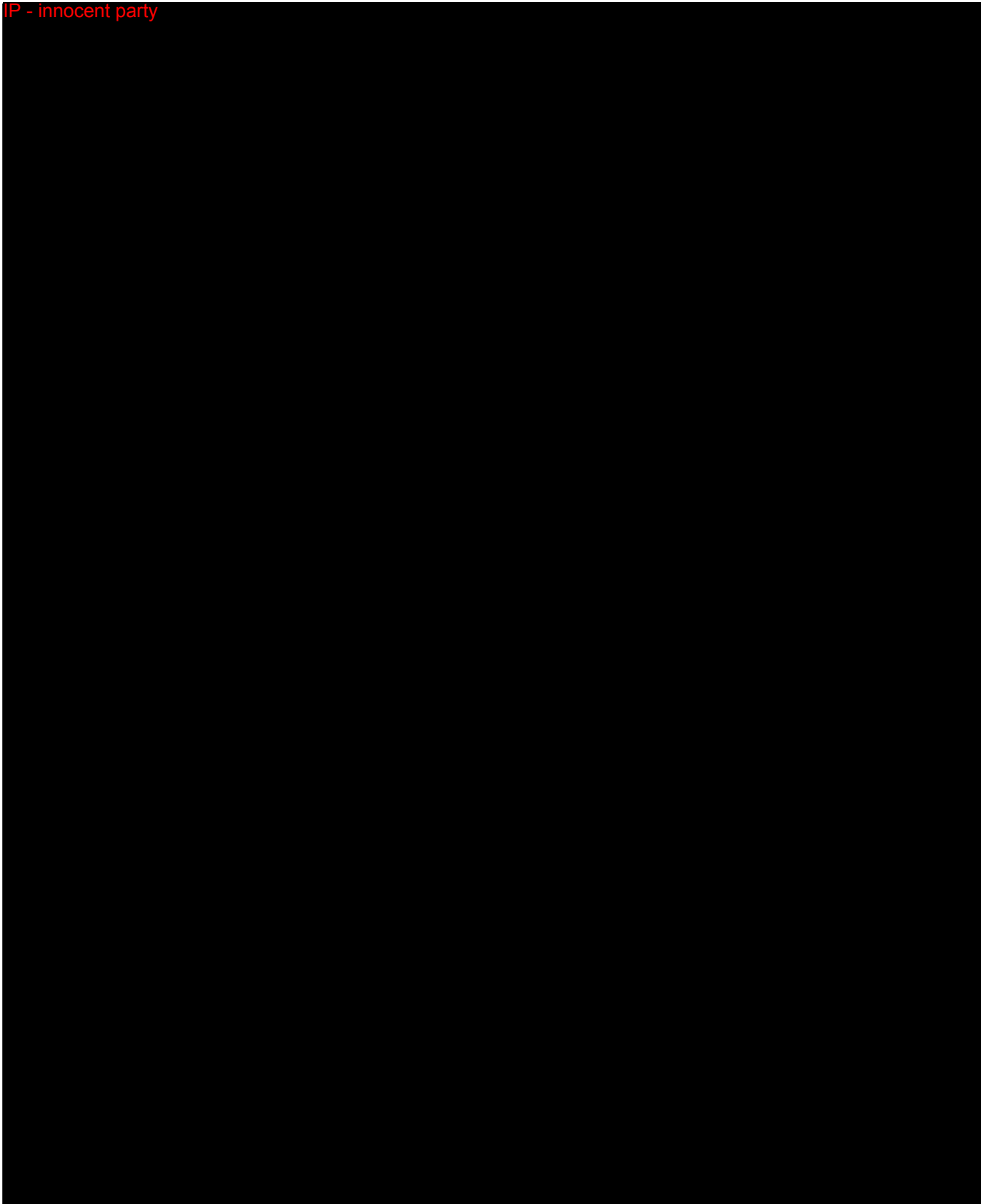
Surveillance on June 24th, 2013

- 48) The Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI on June 24th, 2013. I have read the Surveillance Summary for that day and have learned the following:
- a) Surveillance was conducted using The Toronto Police Service aircraft due to the counter surveillance measures LISI has conducted in the past.
 - b) Observations commenced at 5 Madill Street, the residence of Alexander LISI.
 - c) LISI was observed driving a black Range Rover with a female party.
 - d) LISI was believed to be employing more counter surveillance measures.
 - e) Later on that day LISI was observed with an unknown male in the Range Rover leave 5 Madill Street. They travelled to the area of the Richview Square plaza. LISI waited in the Range Rover while the unknown male passenger went into the Richview Cleaners and eventually returned to the Range Rover carrying a package. LISI and the unknown male drove out of the area and eventually made their way back to 5 Madill Street.

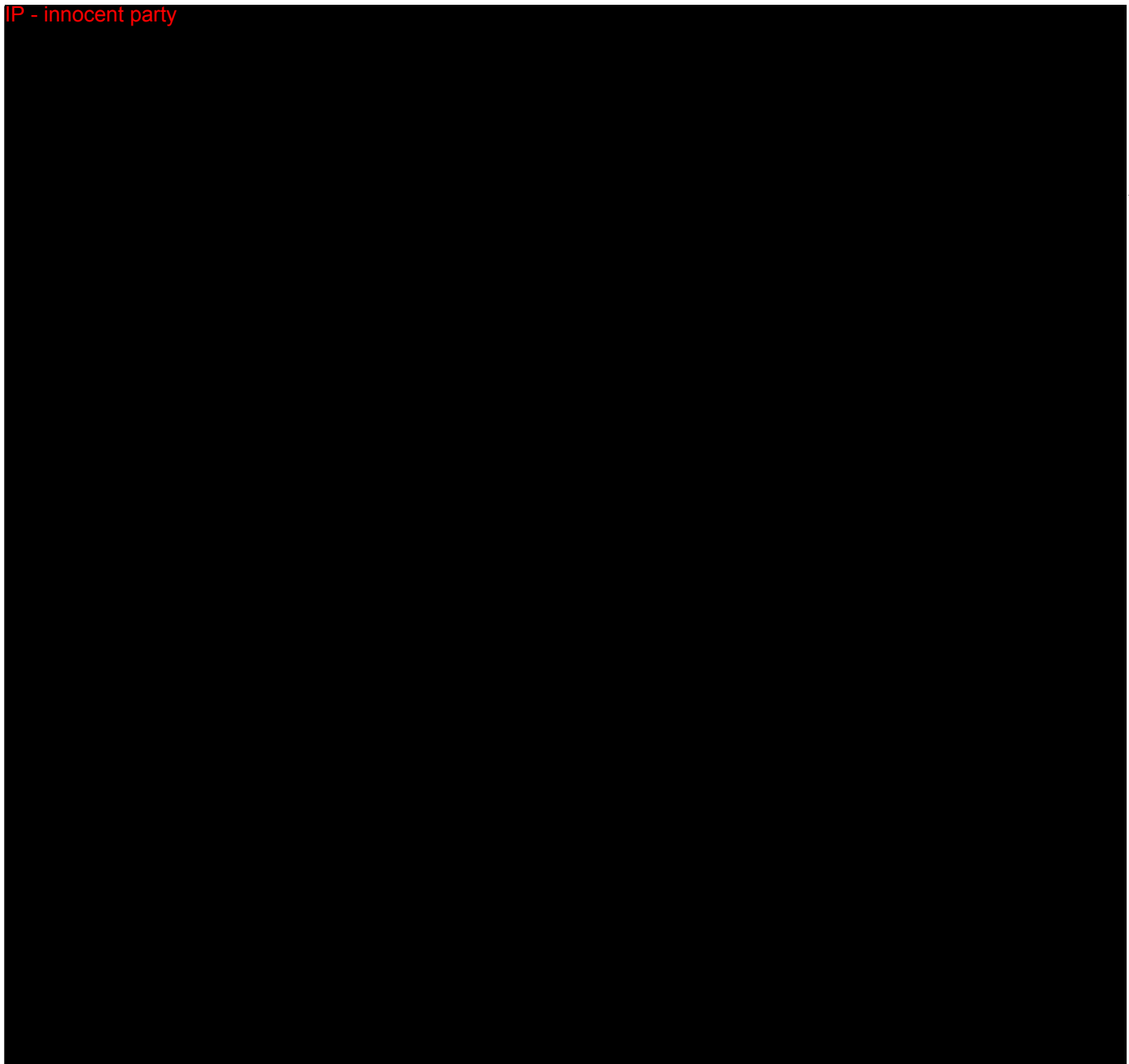
IP - innocent party



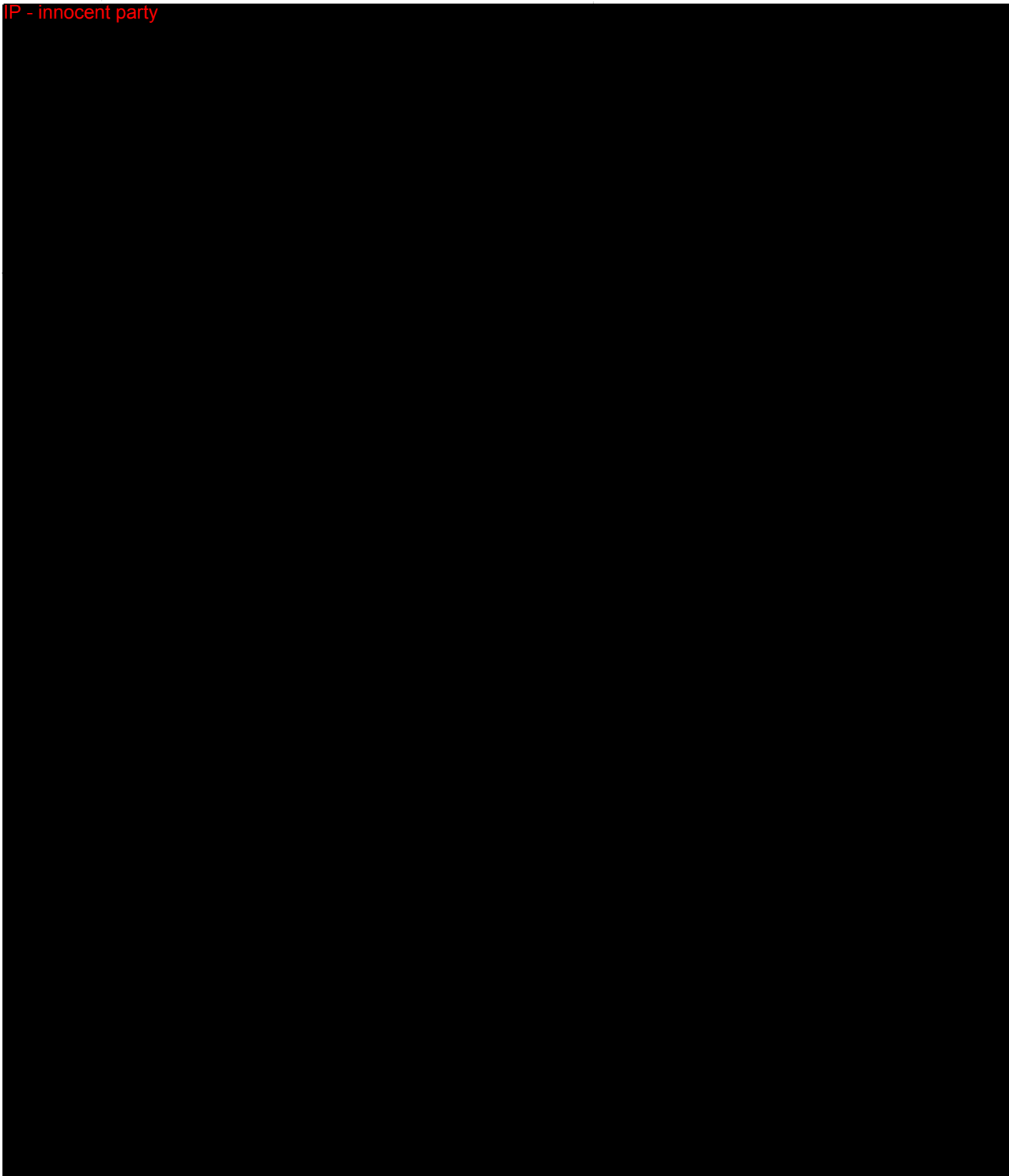
IP - innocent party



IP - innocent party



IP - innocent party



Judicial Authorization Granted

51) On June 25th, 2013 The Honourable Justice David P. COLE provided judicial authorization for a production order pertaining to the release of cellular telephone records for the number belonging to Alexander LISI (416-567-5311) between the dates of March 18th, 2013 to June 24th, 2013.

Plane surveillance on June 25th, 2013

52) The Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) were detailed to surveil Alexander LISI on June 25th, 2013. I have read the Surveillance Summaries for each day and have learned the following:

- a) Again, surveillance was conducted using The Toronto Police Service aircraft due to the counter surveillance measures LISI has conducted in the past.
- b) Observations commenced in the area of 5 Madill Street, Etobicoke; the address of Alexander LISI.
- c) Surveillance officers located LISI's known Range Rover in the rear visitors parking area of 301 Dixon Road (multi storied apartment building at the corner of Islington/Dixon).
- d) Officers maintained observations on the unoccupied vehicle and a short while later, LISI was observed meeting with an unknown male. After this meeting the two parted ways. LISI boarded the Range Rover and the unknown male (and his dog) entered the rear of 301 Dixon Road. Officers observed that the unknown male was carrying a small Lulu Lemon gift bag. LISI returned back to his residence.
- e) LISI left his residence once again in the known Range Rover; he had with him an unknown male passenger. The two travelled to an Automotive Shop at the dead end of Wilby Street. From this address the two travelled to Yonge Street and Du Maurier Boulevard. Here the unknown male passenger exited and for a short time, attended a nearby unknown address.
- f) LISI and the unknown male passenger then drove to the TTC¹³ Wilson Yard situated at Transit Road and Wilson Avenue. LISI dropped off his passenger in what appeared to be a TTC employed parking lot, as it was fenced in and signed Authorized Person Only/No Trespassing. The unknown male passenger was observed boarding an unknown white Ford Explorer (plate not obtained).
- g) LISI was followed back to his residence.
- h) LISI and another unknown male passenger later travelled to the Pizza Pizza at the Richview Square plaza.

¹³ TTC: Toronto Transit Commission

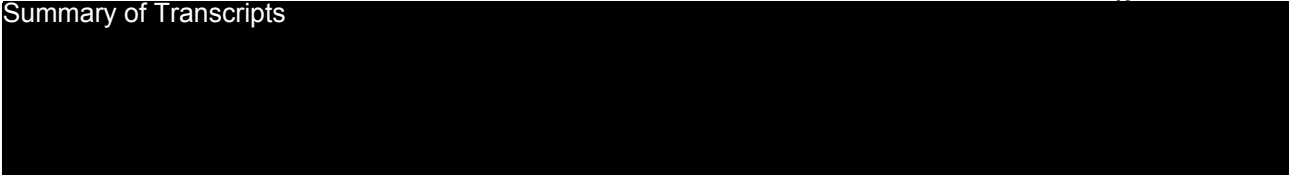
i) The unknown male passenger is the same unknown male passenger who entered the Richview Cleaners on June 24, 2013.

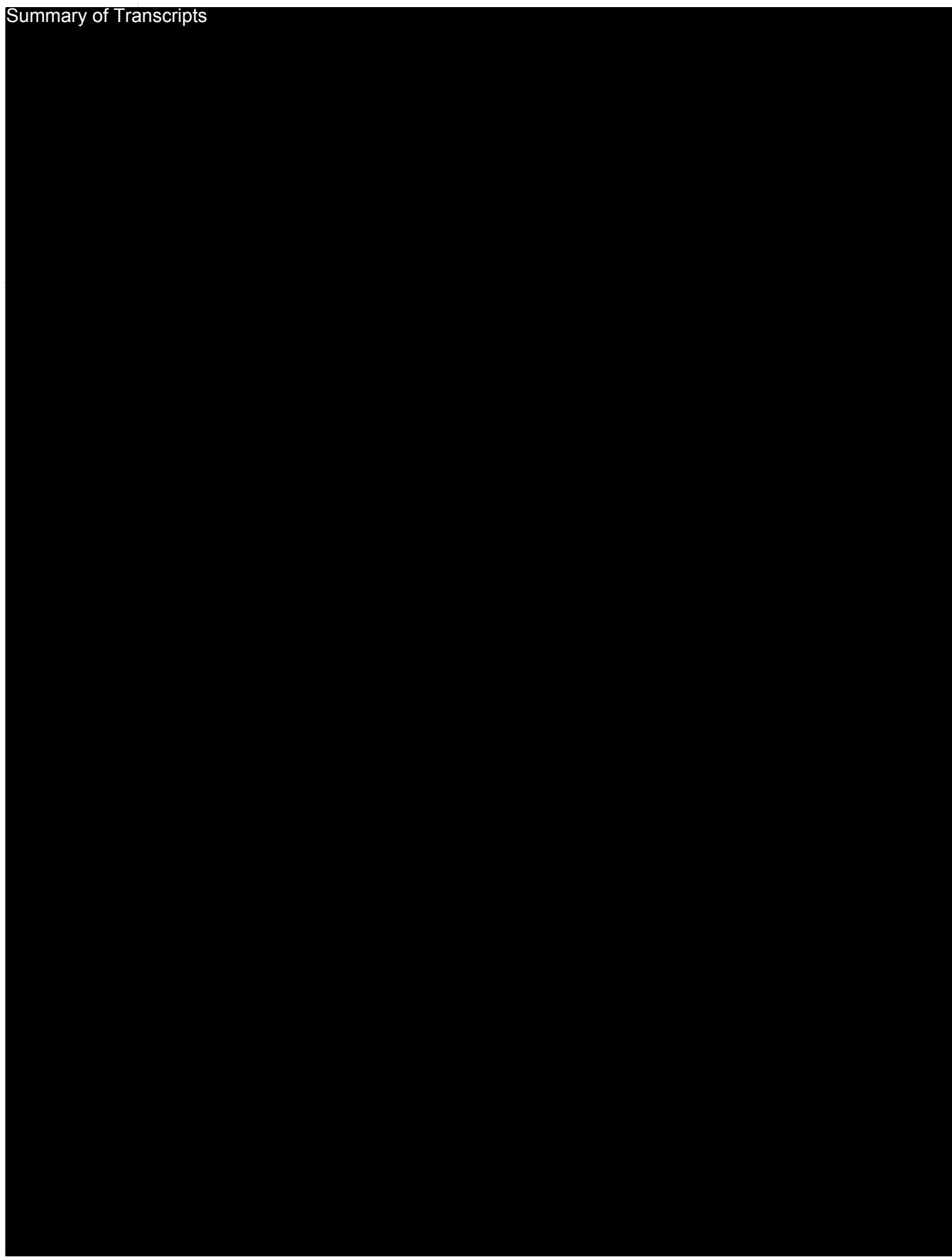
i) Observations were discontinued.

IP - innocent party

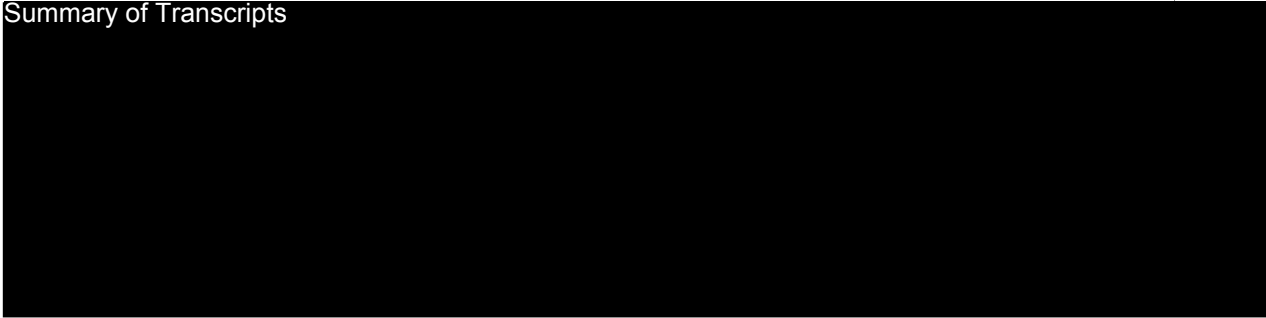


Summary of Transcripts





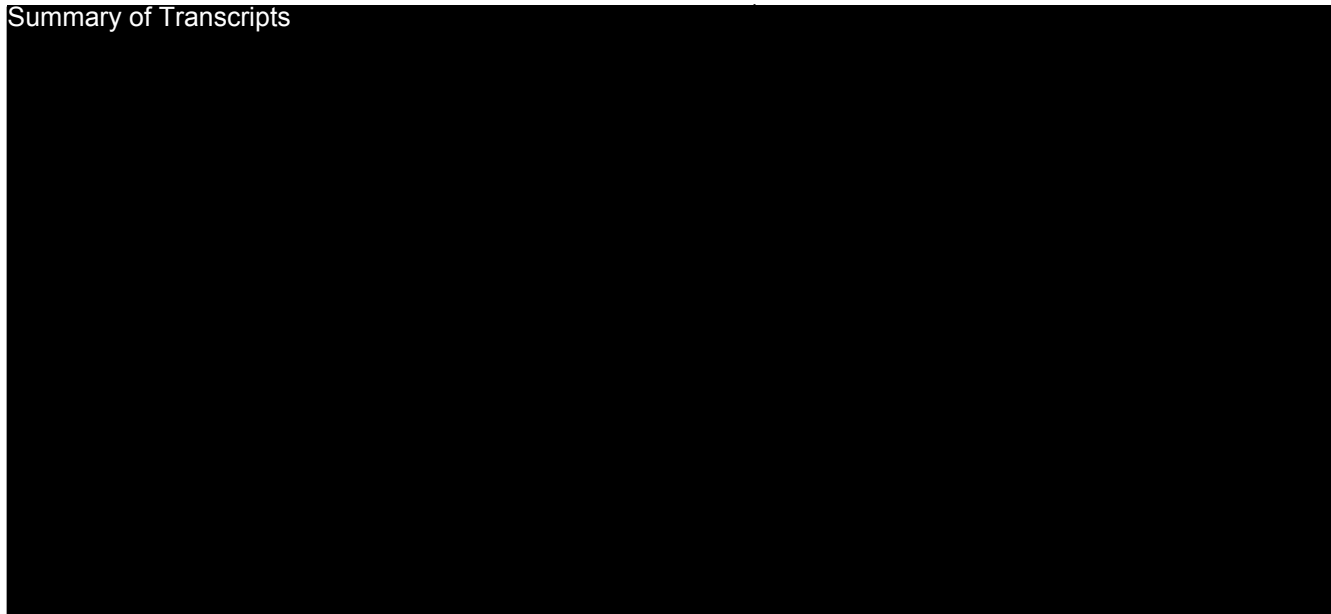
Summary of Transcripts



IP - innocent party



Summary of Transcripts



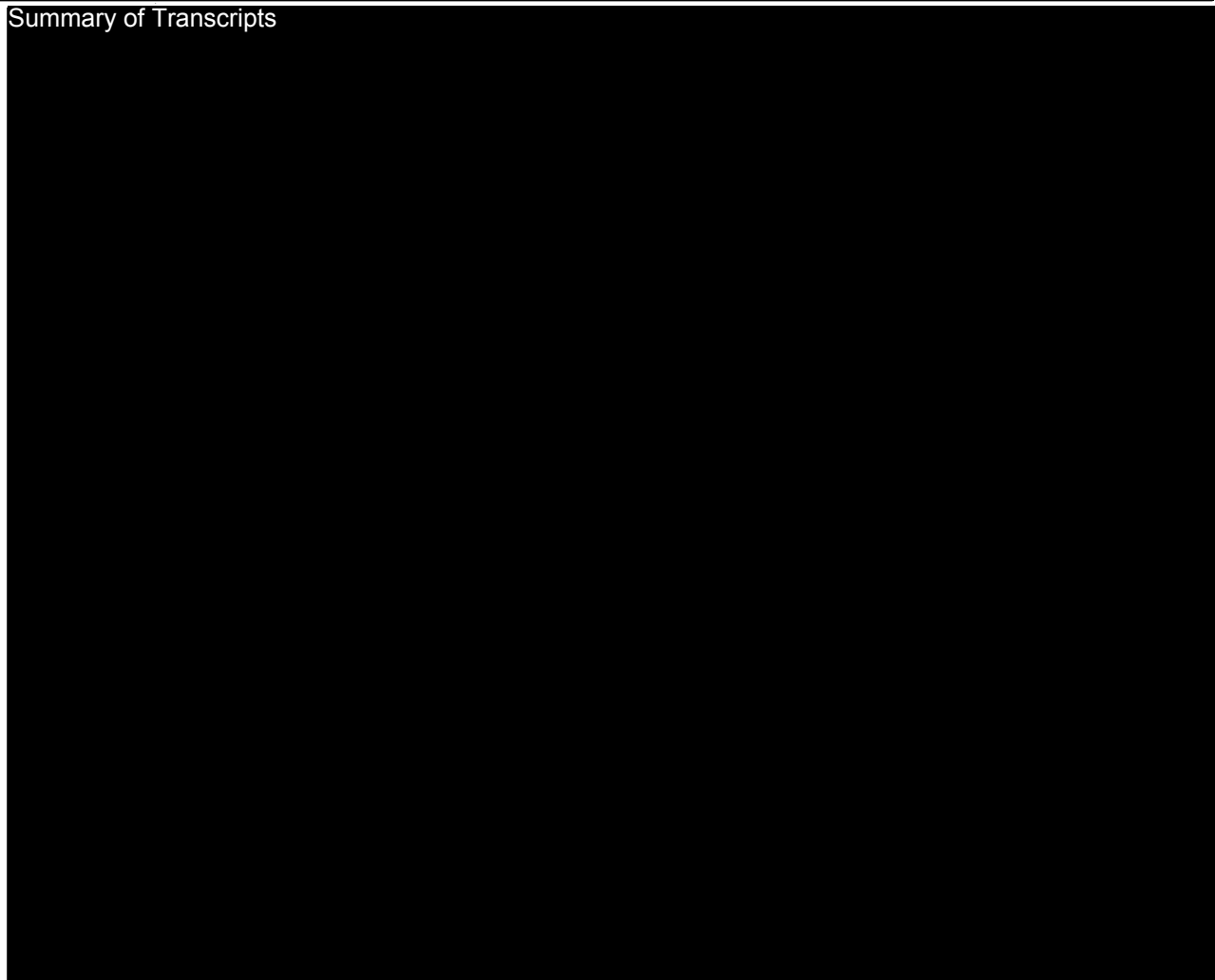
IP - innocent party



IP - innocent party



Summary of Transcripts



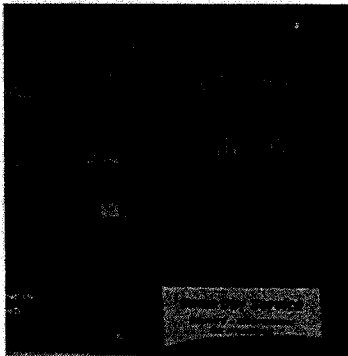
IP - innocent party



Analysis of Richview Cleaners

54) On June 25th, 2013 I conducted an analysis of Richview Cleaners. The following is what I have learned:

- a) Richview Cleaners has been a location that LISI has been surveilled going too:
 - i) June 14th, 2013 - LISI left the townhouse complex and was followed to the Richview Plaza located at Eglinton Avenue and Wincott Drive. LISI entered and spent several minutes at the Richview Cleaners (situated in the same plaza). LISI left the dry cleaners carrying a pizza box. LISI left the Richview Plaza and was followed back to his neighbourhood.
 - ii) June 24th, 2013- LISI was observed with an unknown male in the Range Rover. They travelled to the area of the Richview Square plaza. LISI waited in the Range Rover while the unknown male passenger went into the Richview Cleaners and eventually returned to the Range Rover carrying a package. LISI and the unknown male drove out of the area and eventually made their way back to 5 Madill Street.
 - iii) June 25th, 2013- LISI and another unknown male passenger later travelled to the Pizza Pizza at the Richview Square plaza. The unknown male passenger is the same unknown male passenger who entered the Richview Cleaners on June 24, 2013.
- b) Richview Cleaners is located at 250 Wincott Drive, Etobicoke. It is inside the Richview Square Plaza which is a strip mall¹⁴ with other commercial units. As per Yellowpages.ca the phone number for Richview Cleaners is 416-244-3566.



(Google Maps Street view photograph)

- c) I conducted a Unified Search on 250 Wincott Drive (Richview Cleaners address) and found the following results:
 - i) ECOPS 3636841 – Dated October 26th, 2009 – Report name: Assault- The report states that Richview Cleaners is owned by Jamshid (Jay) BAHRAMI IP - innocent party and Jeana CALCIU IP - innocent party is an employee of Richview Cleaners.

¹⁴ A strip mall - is an open-air shopping mall where the stores are arranged in a row, with a sidewalk in front.

ii) As per CPIC and Ministry of Transportation:

- (1) Jamshid BAHRAMI's DOB is [REDACTED] P - innocent party he is not on CPIC and does not have an FPS number.



MTO photograph of BAHRAMI

- (2) Jeana CALCIU – she is not on CPIC and does not have a FPS number. She is currently Unlicensed to drive.
- d) Through the research I conducted I conclude that Richview Cleaners only specializes in dry-cleaning and is not in the food industry.
- e) On July 16th, 2013 I received an email from Detective Sergeant GIROUX. The following is the information I learned:
- i) Jamshid BAHRAMI has a personal marihuana production licence of 292 plants indoors, possession permit for 1800 grams of personal possession and a storage 13140 grams
 - ii) BAHRAMI home address is 51 Treeland Way and the address for the Production for the grow is 2- 620 Supertest Road, Toronto.

Email RE: June 25th, 2013 Surveillance Photographs.

55) On June 26th, 2013 I received an email from Detective Sergeant GIROUX which had 2 pictures attached. These pictures were of 2 unknown males. The first picture was of the unknown male LISI met behind 301 Dixon Road on June 25th, 2013. The second picture was of a unknown male who works at Richview cleaners. The following are the pictures:

a)



Unknown male LISI met behind 301 Dixon Road on June 25th, 2013

- i) Furthermore, on June 26th, 2013 Detective Constable BELL (7479) who is part of the Investigative Support Team advised that this picture was taken on June 25th, 2013 at approximately 10:37 AM.

b)



Unknown male who works at Richview cleaners

- i) This male I identified as being Jamshid BAHRAMI's DOB is [redacted] IP - innocent party the owner of Richview Cleaners as per my Analysis of Richview Cleaners.
- ii) Furthermore, Detective Constable BELL advised that they took the photograph on June 25th, 2013 at approximately 6:48 PM.

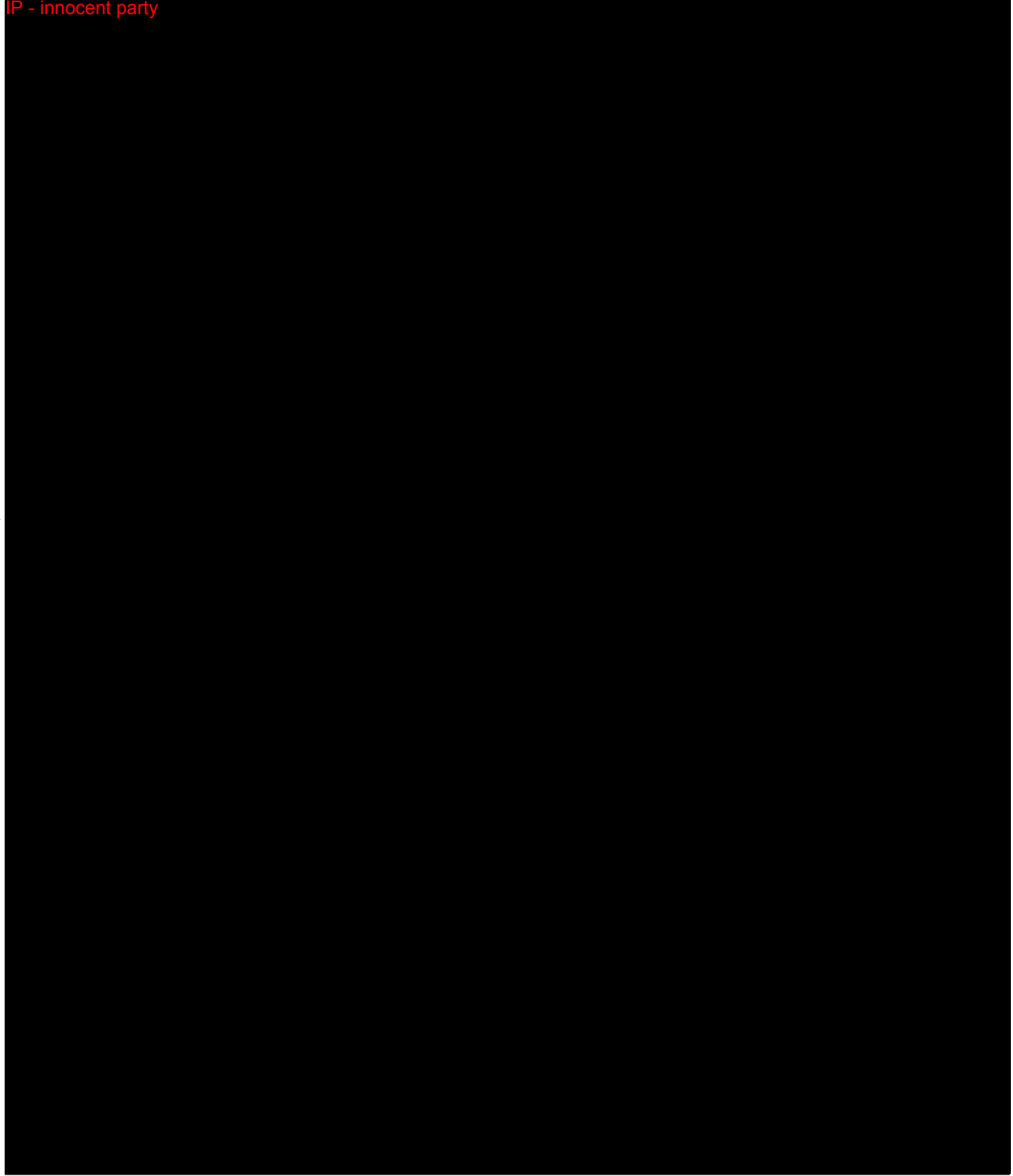
Interview of Nico FIDANI

56) On June 26th, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Nico FIDANI at Toronto Police 22 Division. I have read the interview summary and have learned the following:

IP - innocent party



IP - innocent party



IP - innocent party





Information on Alexander LISI aka Sandro and Bruno

- z) Sandro does not work for the Mayor's office. He is just a friend of the Mayor. FIDANI does not know Sandro's last name. Sandro was driving the Mayor's car the night of the Garrison Ball. There was another older guy in the car with the Mayor that evening. Sandro and this older male stayed in the car while the Mayor attended the Ball.
- aa) FIDANI had met Sandro a few times before the evening of the Garrison Ball. He does not know much about him other than he is the only close friend of the Mayor and that he has nice cars. FIDANI has seen Sandro driving a black Land Rover and a grey Infinity.

IP - innocent party



- cc) Sometime in December 2012 or January 2013 FIDANI spoke once with IP -  about Sandro. It was regarding the first time that FIDANI had met Sandro. FIDANI had dropped the Mayor off at his house and the Mayor told him that his 

friend Sandro would give him a ride home. When FIDANI got into Sandro's car it smelled as though he had just smoked marihuana in it. FIDANI felt that IP - innocent party should know that about Sandro.

- dd) FIDANI had met Sandro a total of 3 times. The first time was mentioned above. The next instance was on the evening of the Garrison Ball. The last instance was when Sandro was in the area of City Hall and wanted to stop by and see the Mayor. FIDANI set up the meeting for him.
- ee) BEYER knows who Sandro is. He definitely had interaction with him the night of the Garrison Ball.
- ff) If the Mayor is obtaining illegal narcotics then it is probably Sandro who is taking him to get them. FIDANI does not think that Sandro is the one supplying them though.

FIDANI positively identified a picture of Alexander LISI as being the Sandro that he had been talking about during this interview.

- gg) The older guy that was there with Sandro the night of the Garrison Ball may have been named "Bruno".

hh) Description of Bruno:

- i) He was probably older than the Mayor,
- ii) white,
- iii) average height,
- iv) average weight,
- v) light hair and balding.
- vi) No facial hair.
- vii) No accent.

- ii) That evening was the only time that FIDANI ever saw Bruno.

IP - innocent party



June 26th, 2013 Mobile surveillance of Alexander LISI

- 57) The Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) were detailed to surveil LISI on June 26th, 2013. I have read the Surveillance Summary and reviewed the attached surveillance photographs and have learned the following:
- a) Plane and ground surveillance officers were used on this date. Video and photographs were taken.
 - b) Observations commenced at 5 Madill Street in Etobicoke, the address of Alexander LISI.

LISI left his residence driving the known black Range Rover; he travelled to 51 Benway Drive, where he parked the Range Rover in the garage. A short time later LISI appeared from the rear of the home operating the known red convertible Ford Mustang, BRRP369.

- c) LISI drove back to his residence where he stayed for a short time. LISI then drove the Mustang to the Auto detailing shop at 10 Wilby Crescent; he stayed for a few minutes, briefly speaking to an employee outside.
- d) LISI left 10 Wilby Crescent and returned home, where he was observed removing a heavy knapsack from the trunk and going into the house.
- e) A red Volvo, licence AYYX 090 arrived at 5 Madill Street. LISI eventually appeared from the home and boarded the Volvo with the driver, who was later determined to be the registered owner, Nick KOURAKOS IP - innocent party. The two drove to Richview Cleaners. LISI went inside for a brief time then returned to the Volvo, cupping something in his right hand. The two then drove to The Queensway and Zora Street where they purchased some fast food. The two drove back to 5 Madill Street where LISI was then dropped off.
- f) An unknown male arrived at 5 Madill Street on a bicycle and entered the side basement entrance area of the residence. This unknown male re-emerged and appeared to be smoking a hand rolled cigarette. This male hung around the outside of the LISI residence and was eventually joined by LISI.

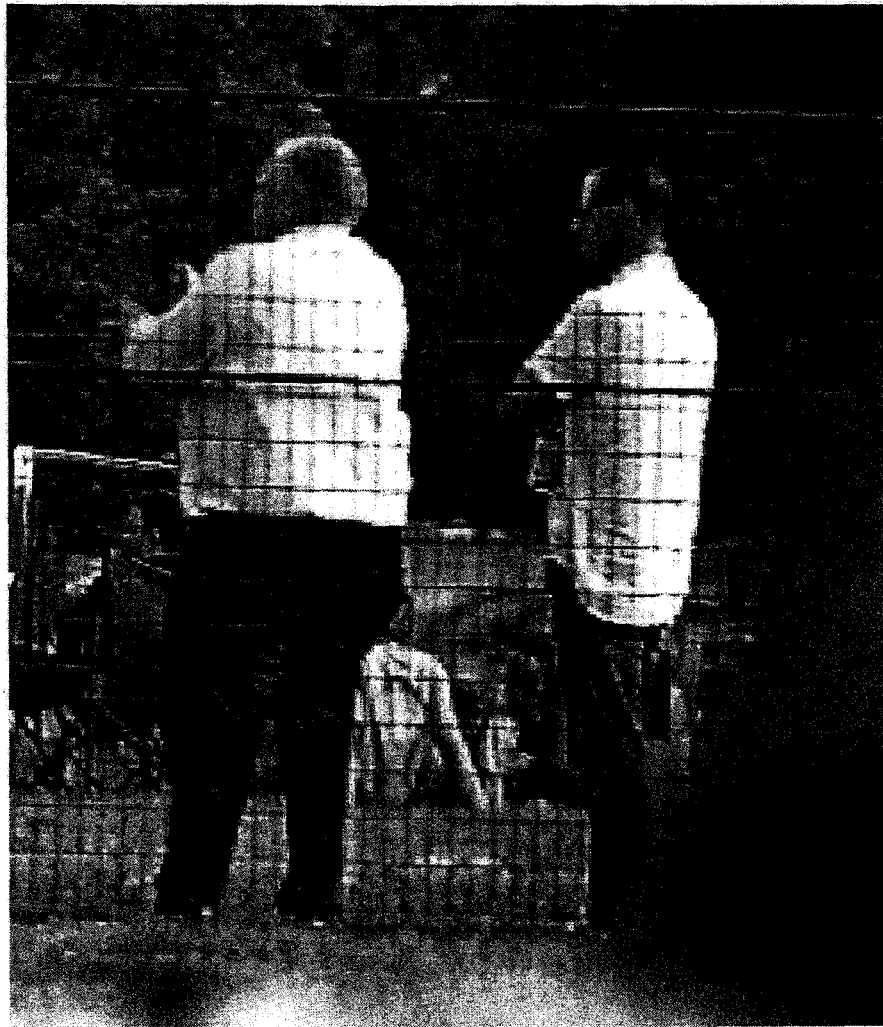


i) *unknown male on bike*¹⁵

- g) LISI was observed retrieving a small cooler bag from the garage and placing it in the trunk of the known red Mustang. LISI then placed a white plastic bag into the passenger side of the vehicle.
- h) The two then drove to the area of Renforth Drive and Centennial Park Gate¹⁶ and parked in a nearby parking lot. LISI attended a nearby soccer pitch and met with Mayor FORD,

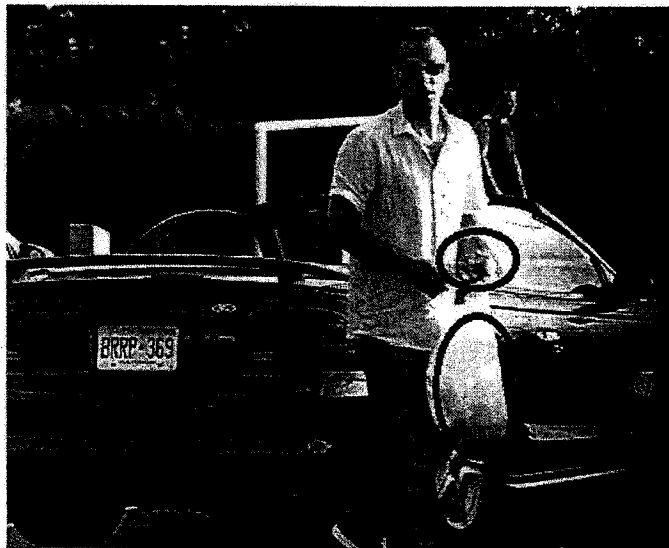
¹⁵ This male was identified on August 13th, 2013 as Mladen MANDERALO IP - innocent party. See Analysis of August 13th, 2013 Surveillance for further information

while the unknown male stayed with the vehicle. LISI and Mayor FORD spoke for a few minutes. LISI returned to his vehicle while Mayor FORD continued to watch the soccer game. When LISI returned to the vehicle, he retrieved a white plastic bag from the rear floor area behind the driver's seat. This bag already contained items in it, as it appeared to be weighted. LISI then went to the trunk and retrieved some cans of Minute Maid and put them in the same white plastic bag. LISI then walked to Mayor FORD's known Escalade which was parked in a lot on the north side of the soccer pitch. LISI opened the driver side door and placed the white plastic bag on the centre console area. LISI then walked off south and met up again with Mayor FORD who was now walking north with a toddler.



i) *LISI and Mayor FORD*

¹⁶ Centennial Park Gate is an entrance into Centennial Park. Centennial Park is a large regional park with many sports facilities, maintained by the Parks, Forestry and Recreation Division of the City of Toronto. Centennial Park is approximately 9 KM away from Mayor FORD residence.



ii) *LISI with the white bag, Minute Maid can walking from the Red Ford Mustang*

- i) While the toddler boarded the rear passenger seat of Escalade, LISI and Mayor FORD briefly spoke. The two parted, LISI walked south to the vehicle and Mayor FORD boarded his Escalade and drove out of the area.



i) *Mayor FORD*

- j) LISI and the unknown male he was with boarded the vehicle and drove back to 5 Madill Street. LISI entered the residence; the unknown male boarded his mountain bike and drove out of the area.

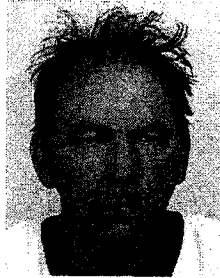
Analysis of June 26th, 2013 Surveillance report

58) I conducted an analysis of the 2 buildings LISI attended on June 16th, 2013. I have learned the following:

a) 51 Benway Drive: I conducted a unified search on 51 Benway Drive and learned the following:

- i) Kenneth BOOT, DOB [redacted] IP - innocent party resides at 51 Benway Drive.
- ii) CPIC: He has a suspended licence.
- iii) As per CIPS [redacted] IP - innocent party [redacted] IP - innocent party

[redacted] IP - innocent party



v) IntelliBook photograph

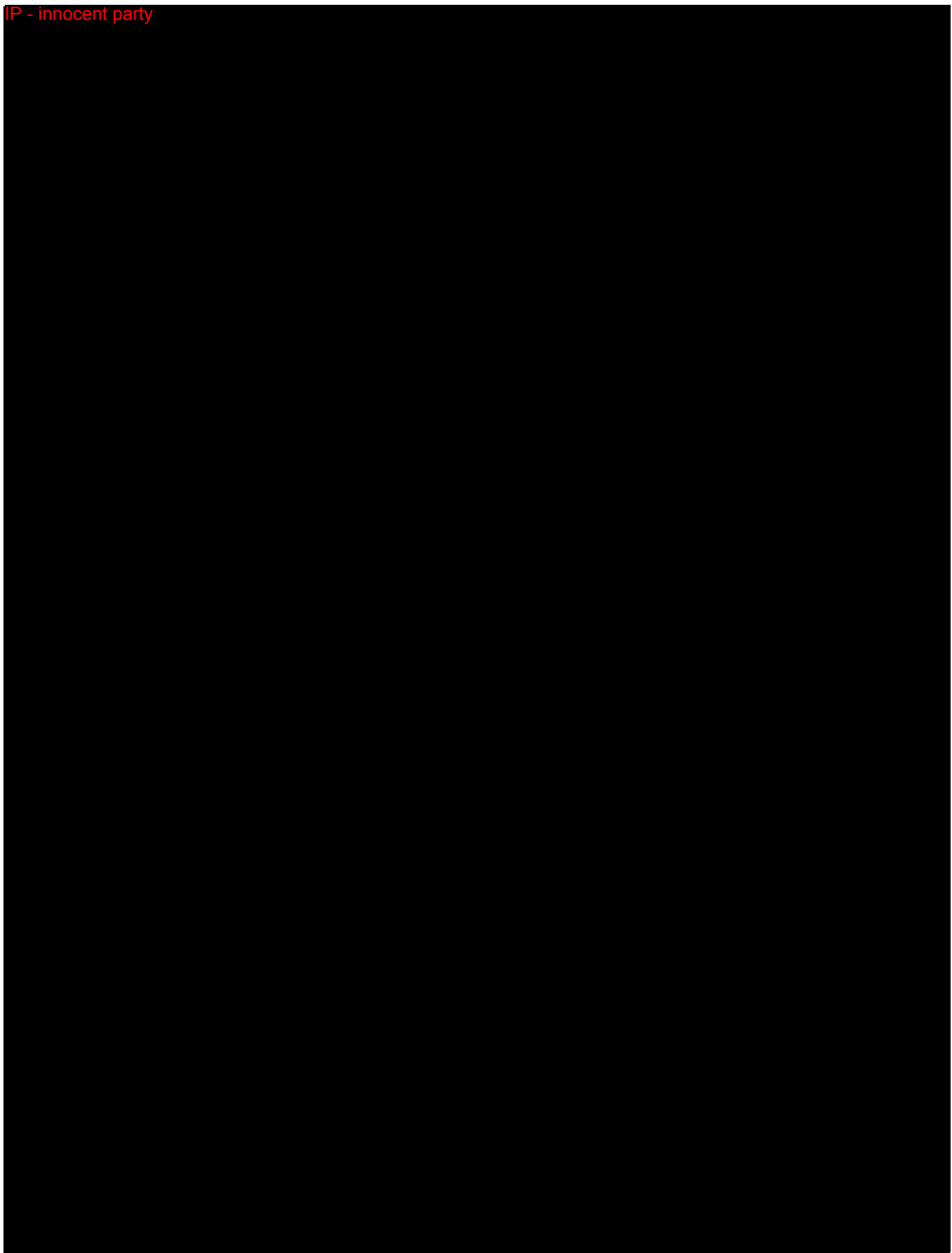
b) Auto detailing shop at 10 Wilby Crescent: As per ECOPS report 2946009 dated in 2008. Background on 10 Wilby Crescent:

- i) Owned by a male, MACRI, Tony [redacted] IP - innocent party MACRI operates a business out of the building which completes repairs to vehicle interiors, T.M. Custom Auto Trim and Glass LTD.

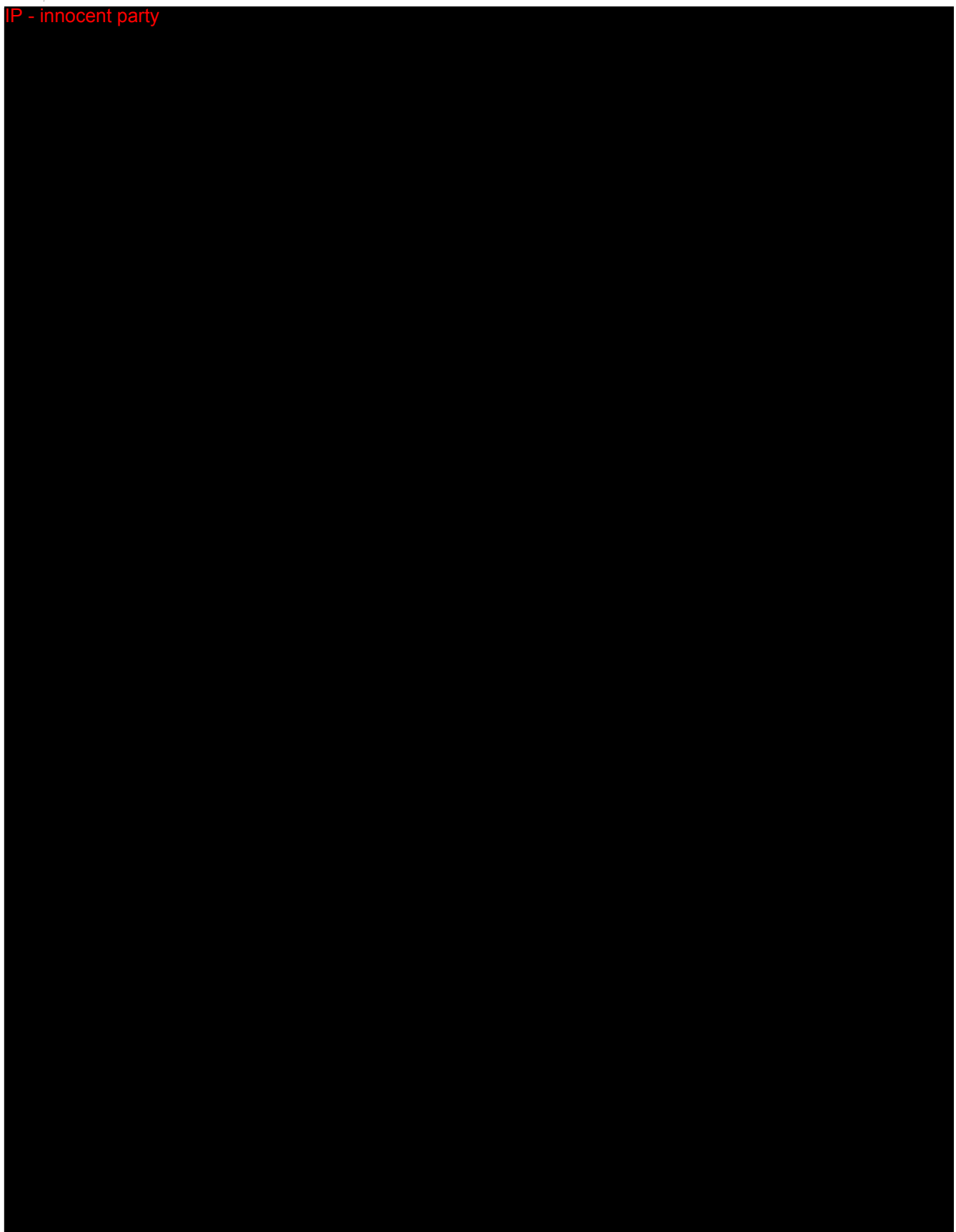
Mr. MACRI rents out a portion of the mechanic bay area to a company named DirtBusters Car care, owned and operated by a male COLLIER, John [redacted] IP - innocent party DirtBusters has been renting this space since February of 2008. The business cleans the interiors of vehicles.

Mr. MACRI also rents out a portion of the second level office space to a religious organization named BEULAH Ministries. This organization has been renting the space for the past three years, and holds classes for children several days a week.

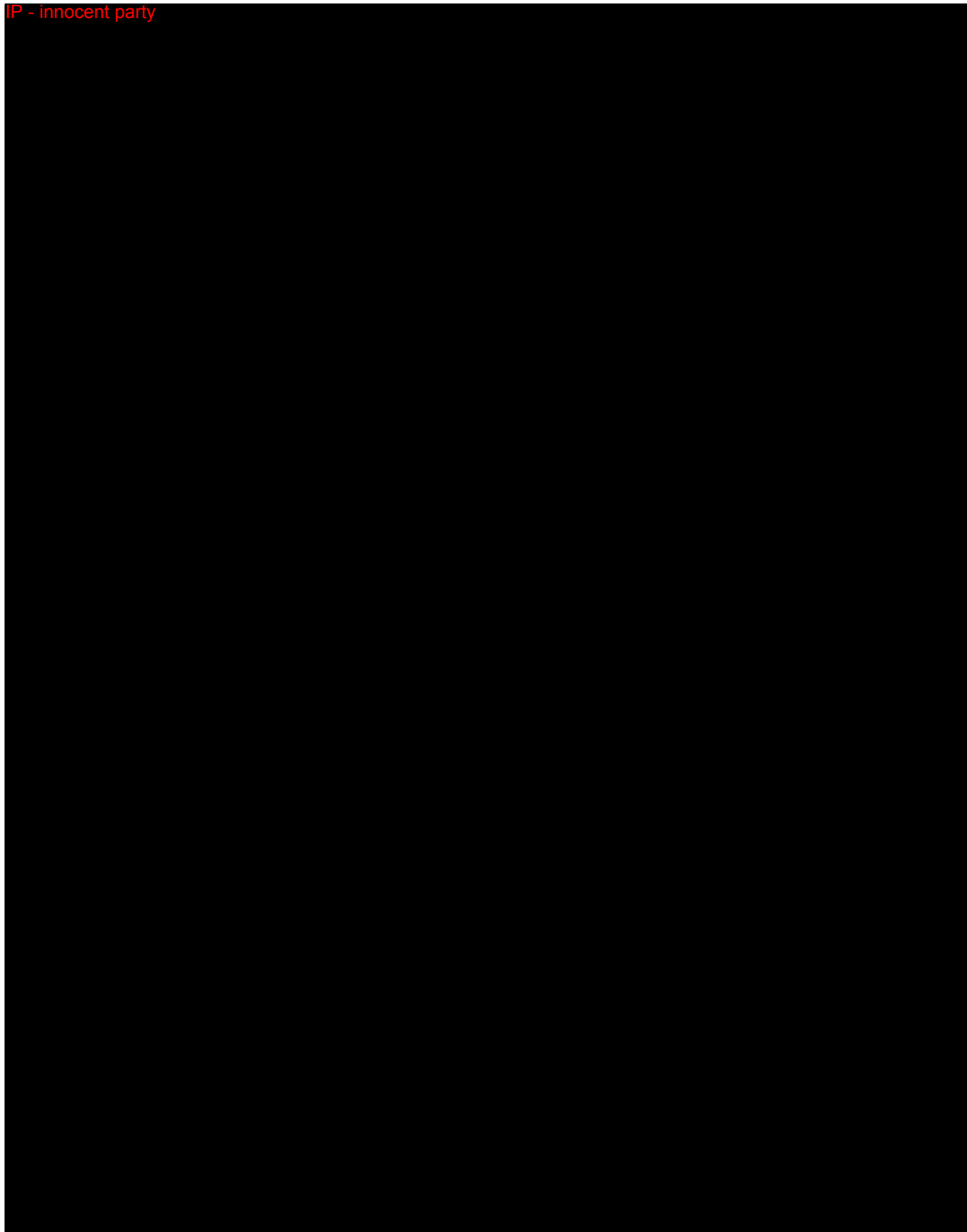
IP - innocent party



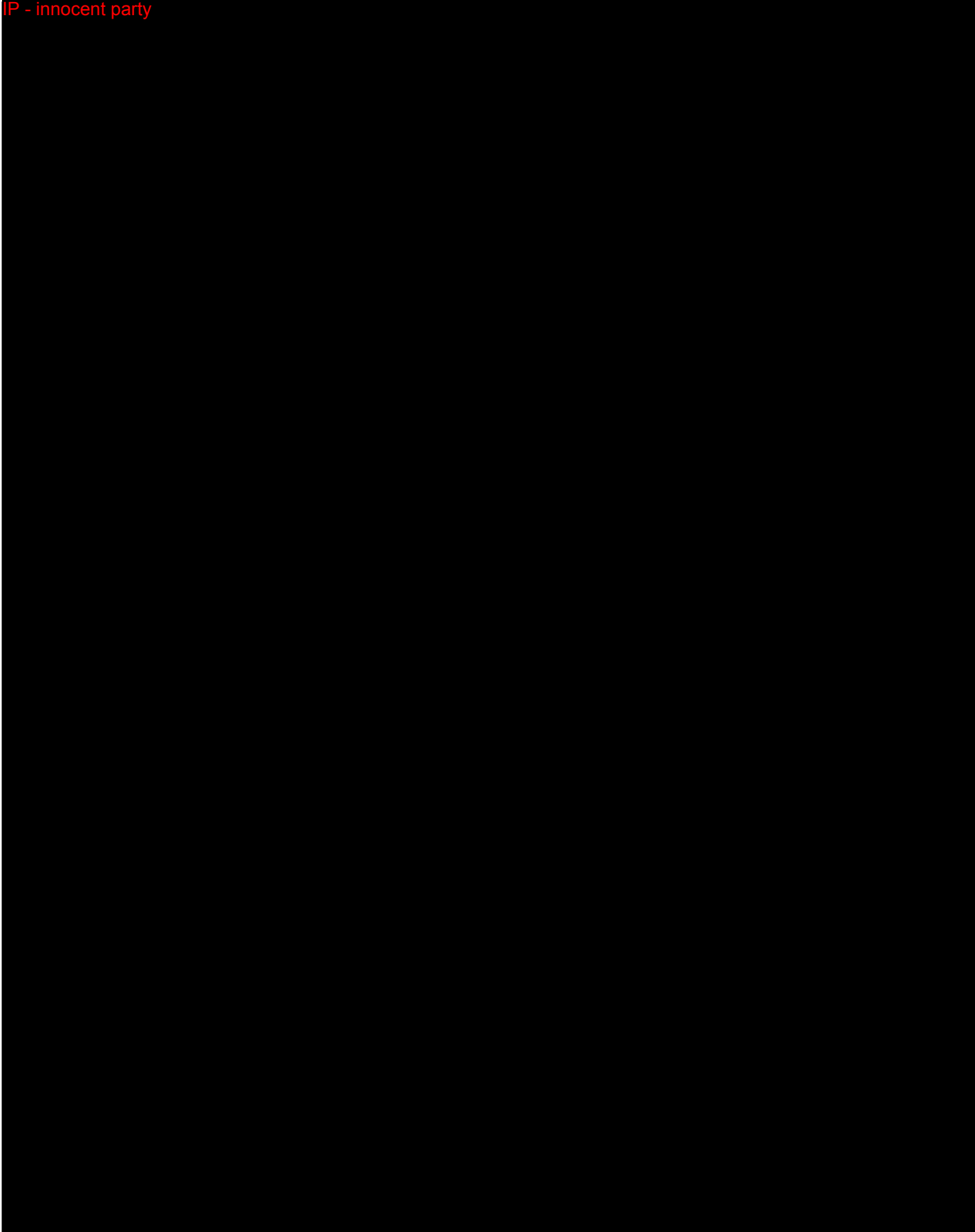
IP - innocent party



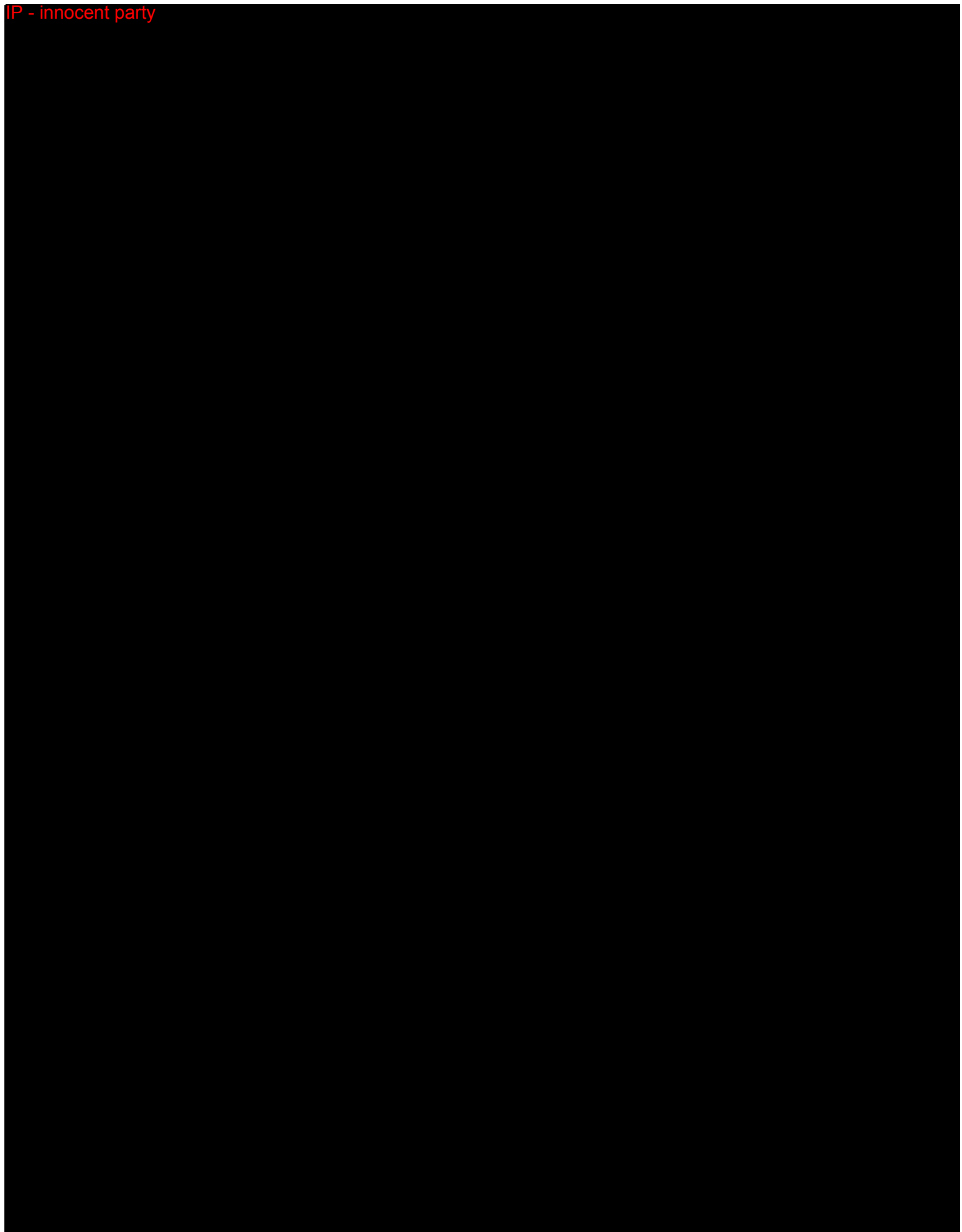
IP - innocent party



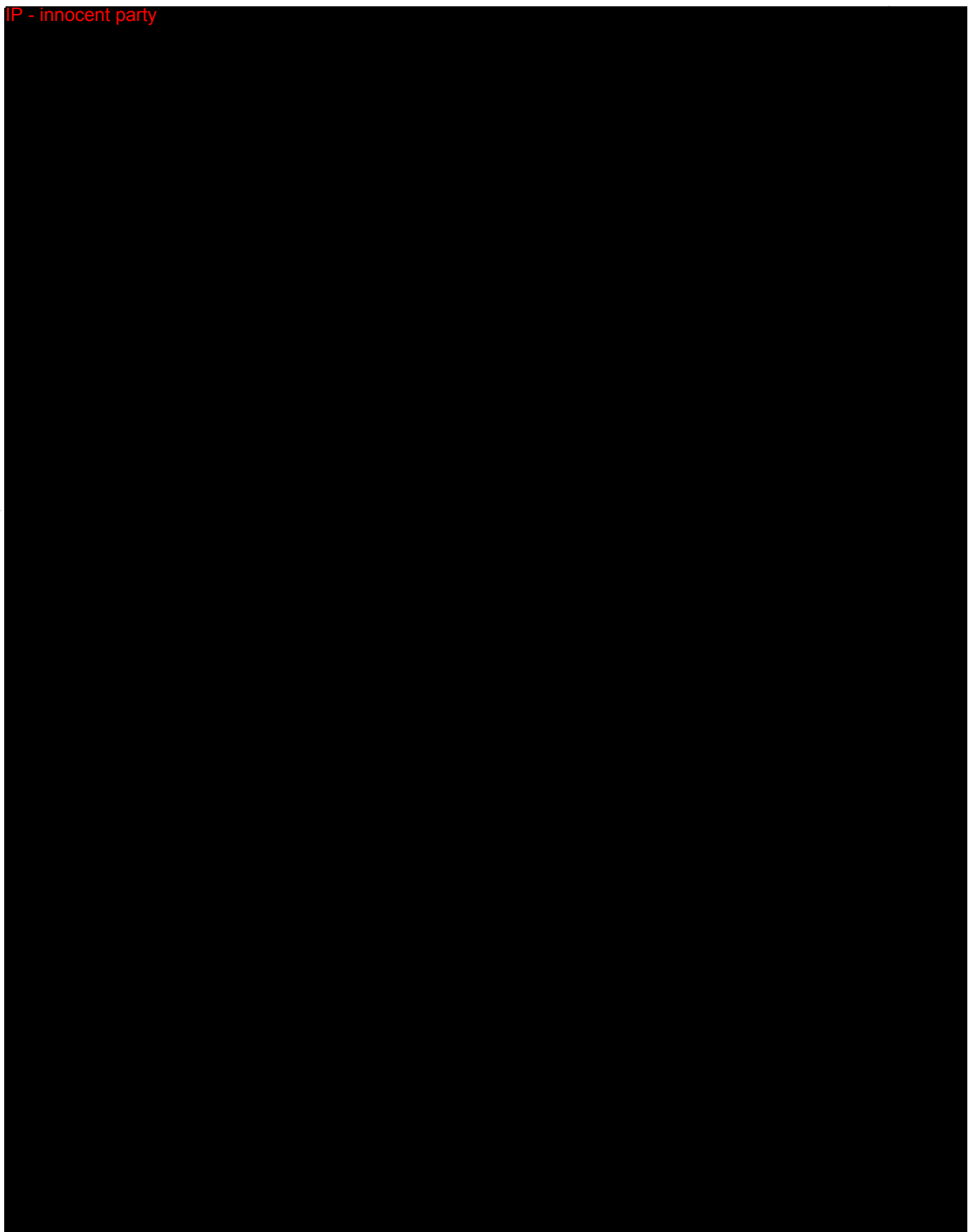
IP - innocent party



IP - innocent party



IP - innocent party



IP - innocent party



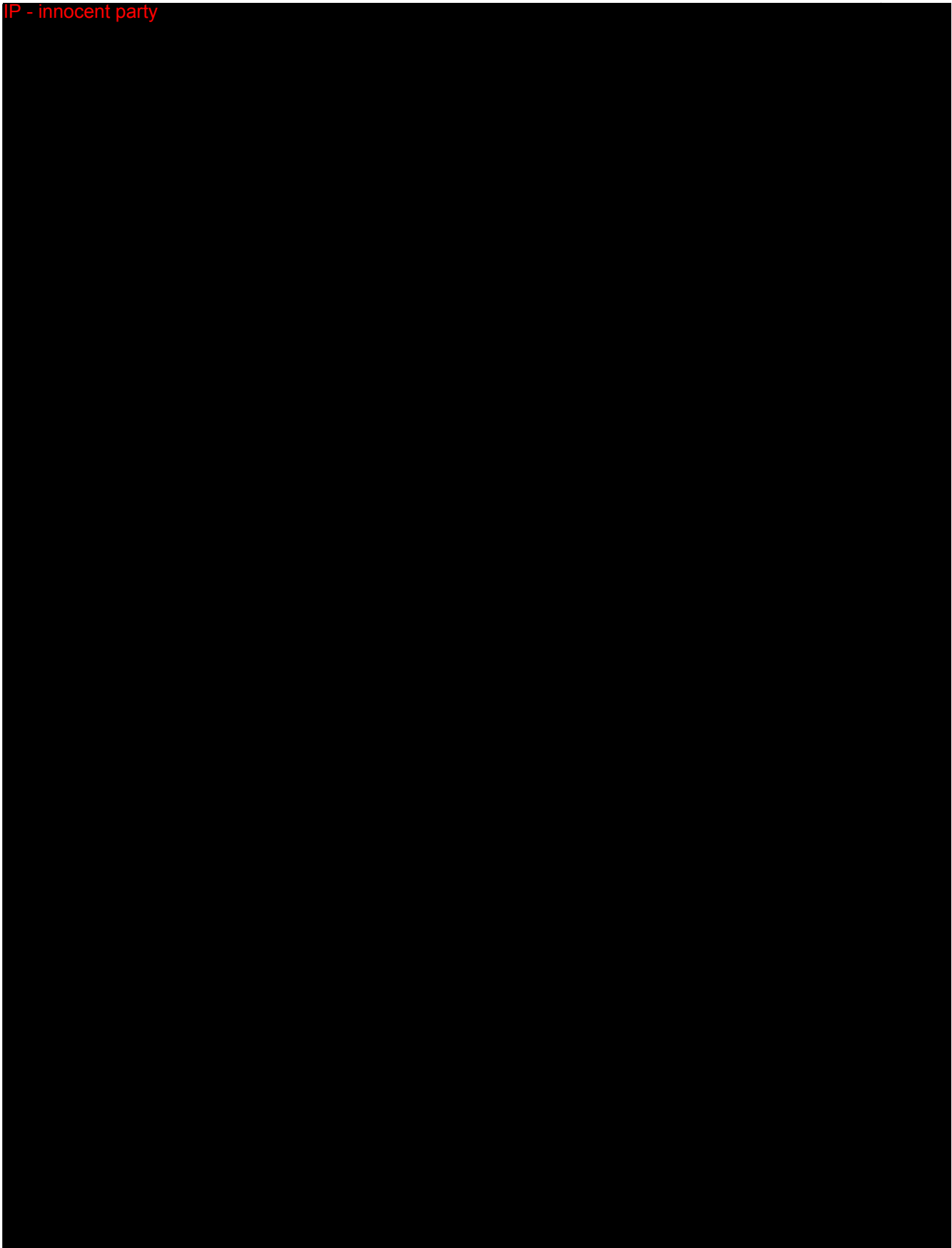
June 27th, 2013 Mobile surveillance of Alexander LISI

- 61) On June 27th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) were detailed to surveil LISI. I have read the Surveillance Summary and reviewed the attached surveillance photographs and have learned the following:
- a) LISI was observed driving the Land Rover.
 - b) Surveillance of LISI was sporadic in nature.
 - c) Nothing relevant to this investigation was observed on this date.

IP - innocent party



IP - innocent party



IP - innocent party



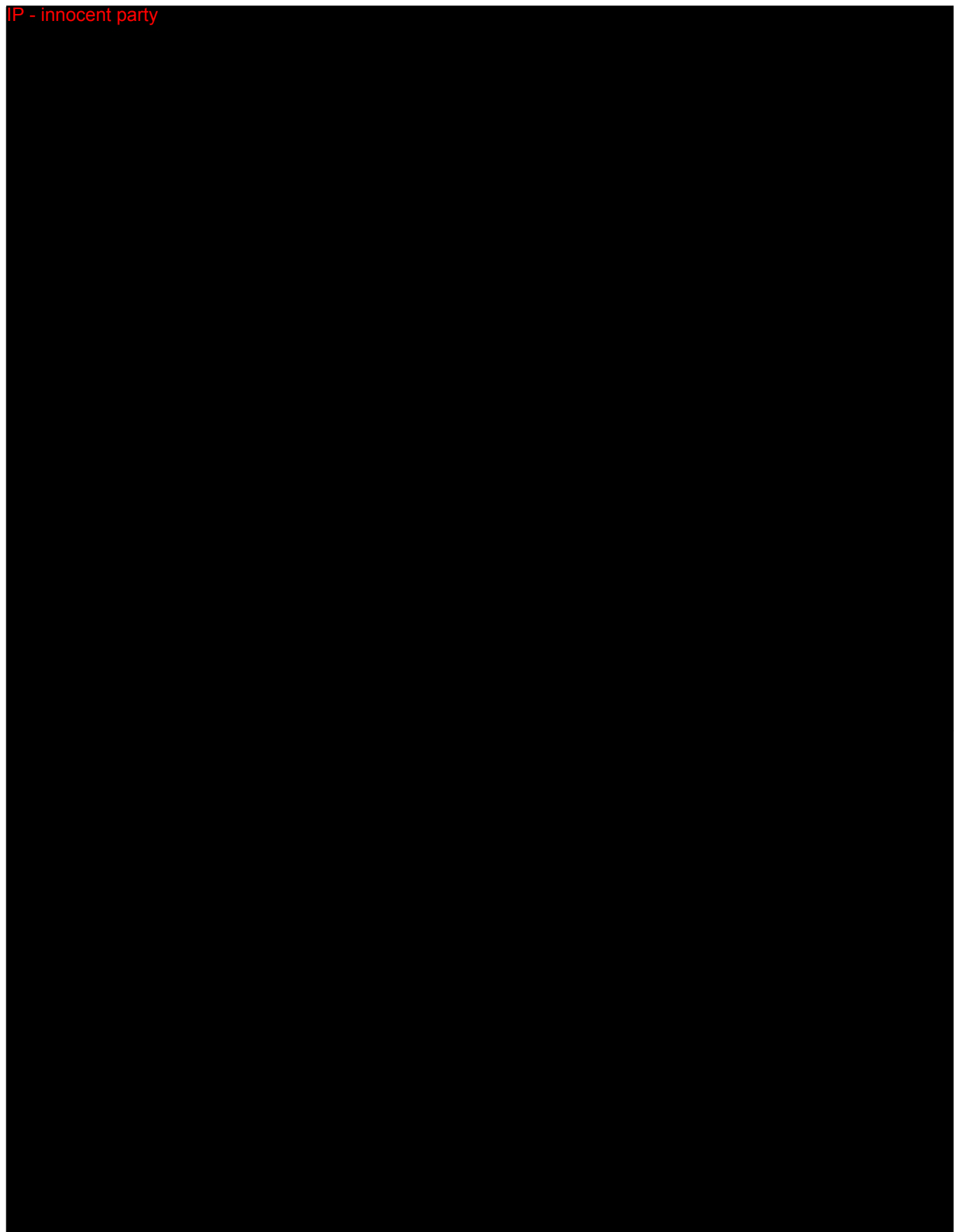
Chris FICKEL interview

63) On June 28th, 2013 Detective SHERTZER and Detective Constable DAVEY interviewed Chris FICKEL at Toronto Police 51 Division. I have reviewed the interview summary and have learned the following information:

IP - innocent party



IP - innocent party



Alexander LISI aka SANDRO

****Note: FICKEL refers to LISI as SANDRO****

- p) FICKEL has met LISI on numerous occasions and had his number. He has not seen him lately. FICKEL met LISI for the first time was when he dropped ABOODOWLEH (a coach for Don Bosco Football team) off at LISI's home.
- q) The Mayor and LISI were together a lot from January 2013 until the recent media release events (Crack Video scandal).
- r) Everyone at the office was starting to wonder who LISI was.
- s) FICKEL saw LISI and the Mayor walking to a Maple Leafs playoff game this season.
- t) Has heard that LISI drove the Mayor and his kids to the Garrison Ball.
- u) LISI would drive the Mayor a few times during the week. FICKEL does not know if the Mayor is paying LISI for driving him around.
- v) In November, December 2012 and into January 2013, FICKEL noticed that LISI was driving the Mayor around a lot of the time
- w) FICKLE does not know where the Mayor got marihuana from but has heard that "Sandro" may be the person who provides the Mayor with marihuana and possibly cocaine.
- x) FICKLE has seen LISI before and identifies him in a photo which was shown at this time during the interview. [*The photo of Sandro (Alexander LISI) is signed by FICKEL*]
- y) FICKEL has never seen LISI provide the Mayor with narcotics.
- z) The Mayor would call and say, "tell Sandro to that I need to see him." FICKEL got LISI's phone number from SHIRKOFF when he took over for him at the office.
- aa) FICKEL would call LISI to find the Mayor. The Mayor would often ask FICKEL to get a hold of someone that he wanted to talk to.

- bb) The office once wrote a reference letter for LISI. Kia NEJATIAN was the one who wrote the letter on the Mayor's behalf.
- cc) FICKEL does not know what LISI does for a living but believes he is a drug dealer.
- dd) FICKEL bases this information on rumors but it seems to be common knowledge.
- ee) Sometimes when FICKEL was supposed to be staffing the Mayor to an evening event he would call LISI and ask if he was going to drive him.
- ff) LISI lives with him mom and dad.
- gg) In December 2012 FICKEL was at ABOODOWLEH's residence. LISI dropped by and they all went for a drive in LISI's black/dark green Range Rover. They went to the Royal York Plaza (close to Dixon Road) and LISI smoked marihuana. FICKEL thinks ABOODOWLEH may have smoked with LISI that night. LISI was very quiet. FICKEL noted that LISI mostly talks about how much he loves the Mayor and how everyone is out to get the Mayor.
- hh) This incident was the only time FICKEL saw LISI with drugs.
- ii) FICKEL feels that the rumors about LISI's drug dealing are true.

Payman ABOODOWLEH

- jj) Payman ABOODOWLEH is a volunteer football coach at Don Bosco.

IP - innocent party



- oo) ABOODOWLEH and LISI have been good friends since high school.
- pp) LISI met the Mayor through ABOODOWLEH. ABOODOWLEH also said that he was mad at LISI because he was fueling the Mayor's drug abuse.

qq) LISI and ABOODOWLEH are not talking either. FICKEL believes that ABOODOWLEH has had enough of being around the Mayor since LISI has been in the picture.

rr) The Mayor and ABOODOWLEH have been friends for 20 years. LISI has been causing these problems for less than a year.

IP - innocent party

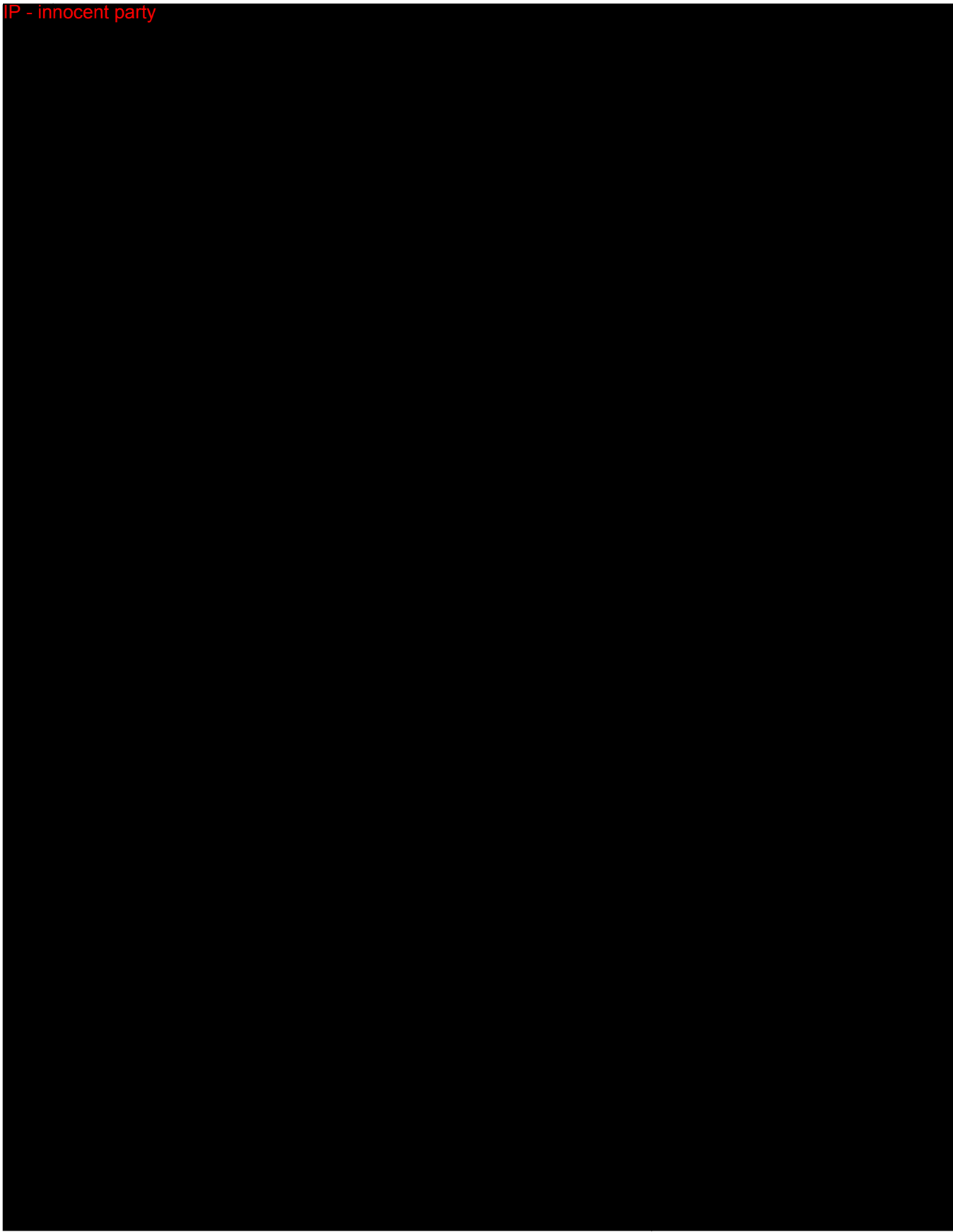
A large black rectangular redaction box covering the text of item rr).

uu) FICKEL has dropped ABOODOWLEH off at LISI's home before and met LISI's parents.

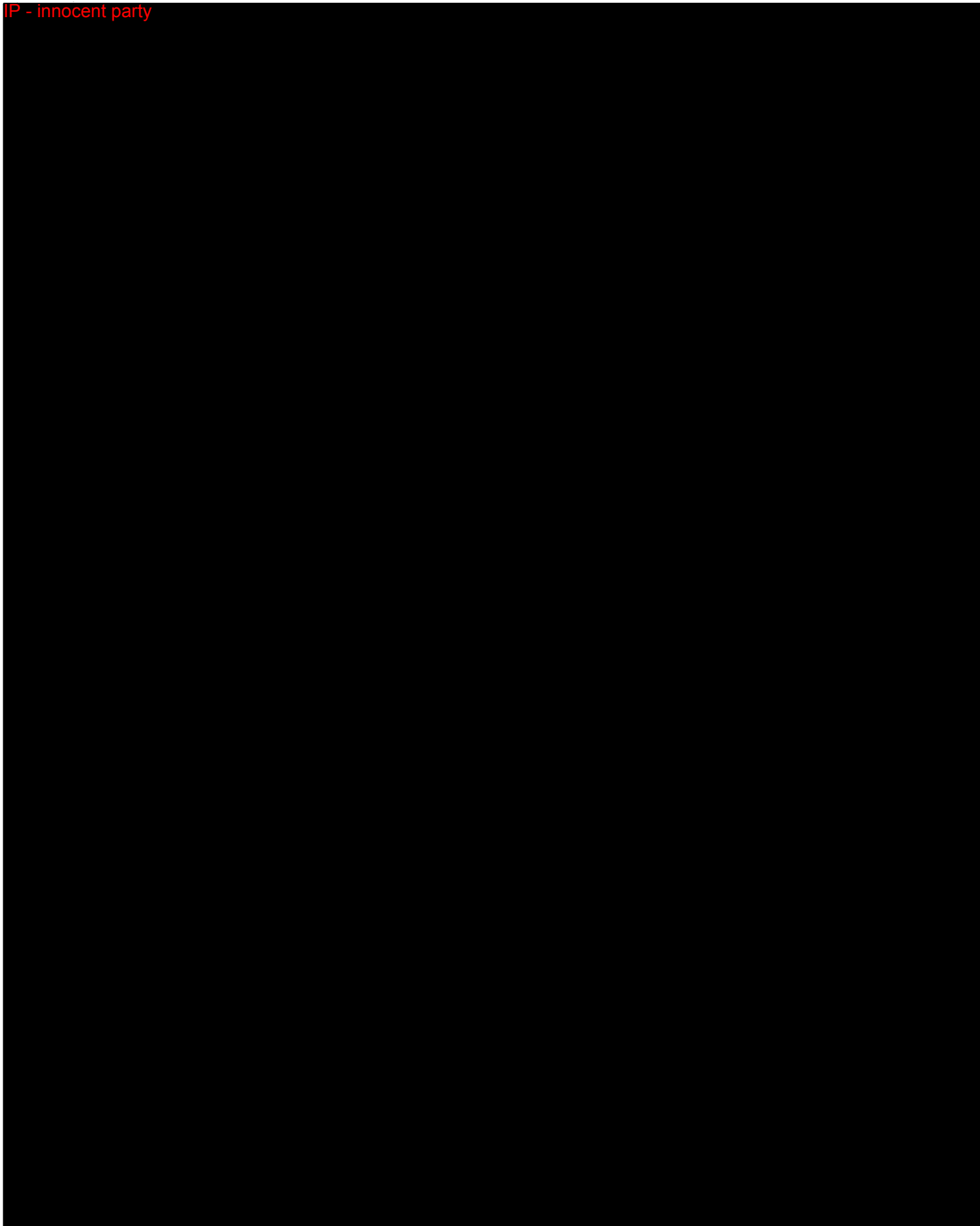
IP - innocent party

A very large black rectangular redaction box covering the text of item uu) and the remainder of the page's content.

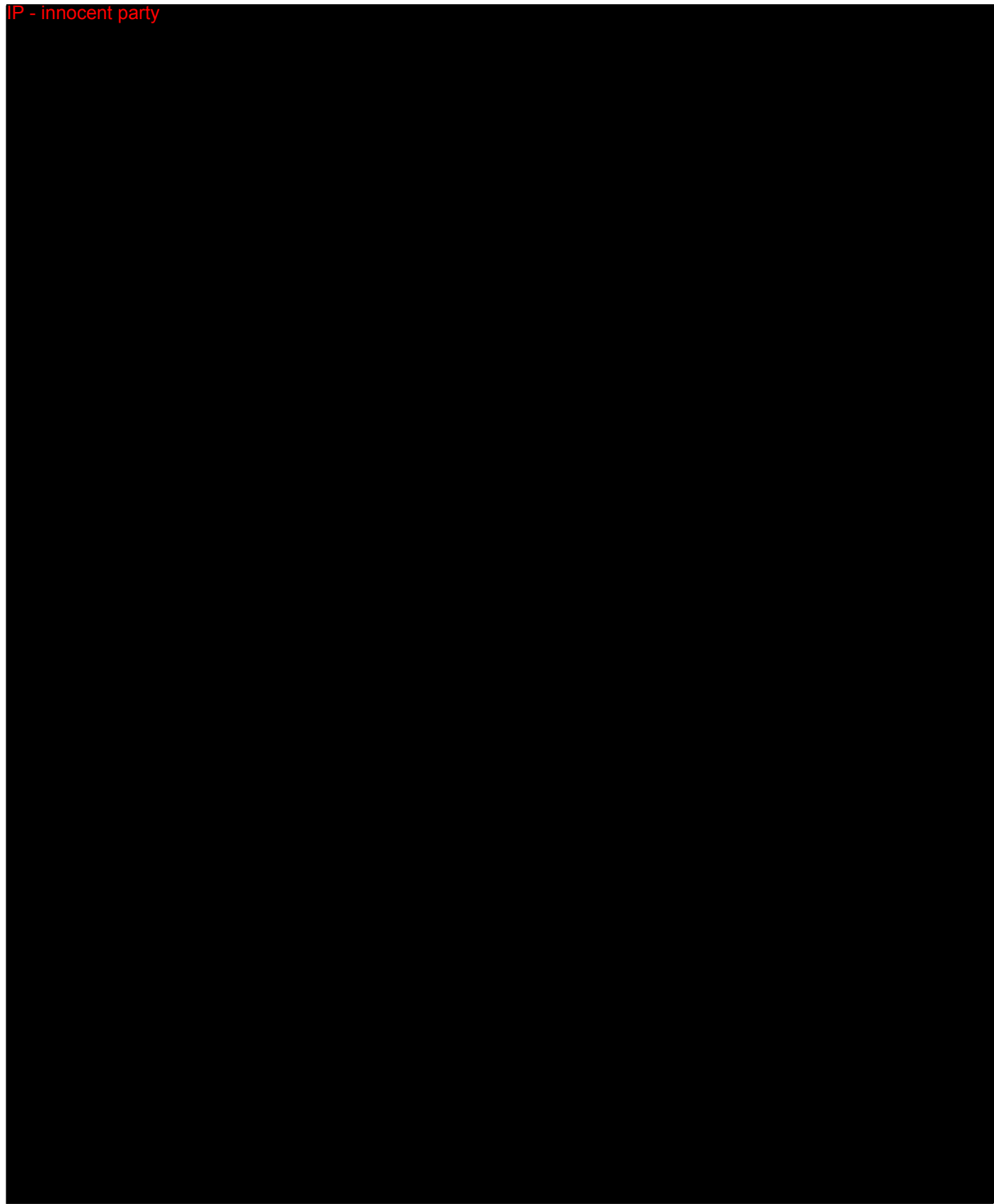
IP - innocent party



IP - innocent party



IP - innocent party

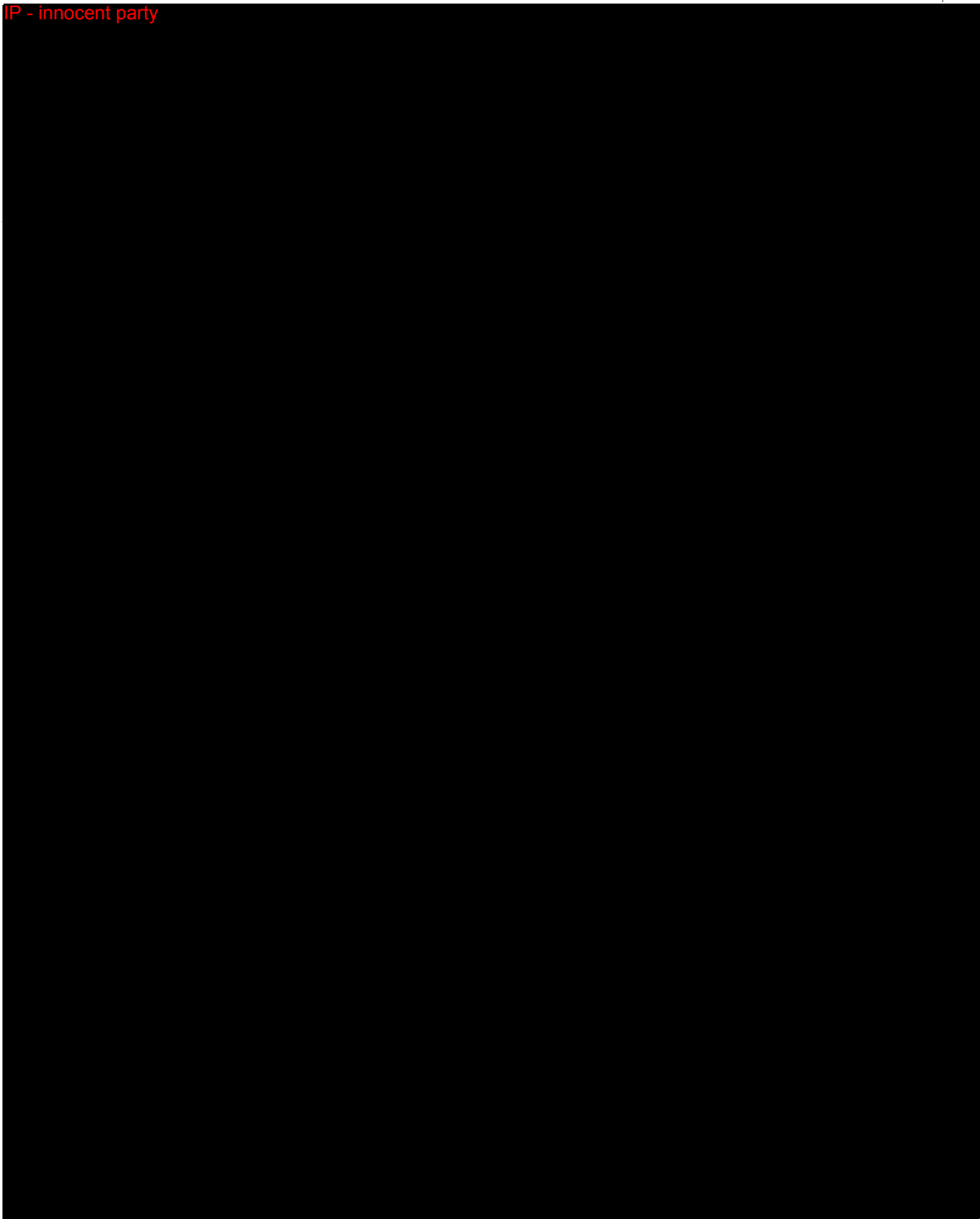


pppp) FICKEL has never seen the Mayor order or purchase marihuana but he believes it comes from LISI.

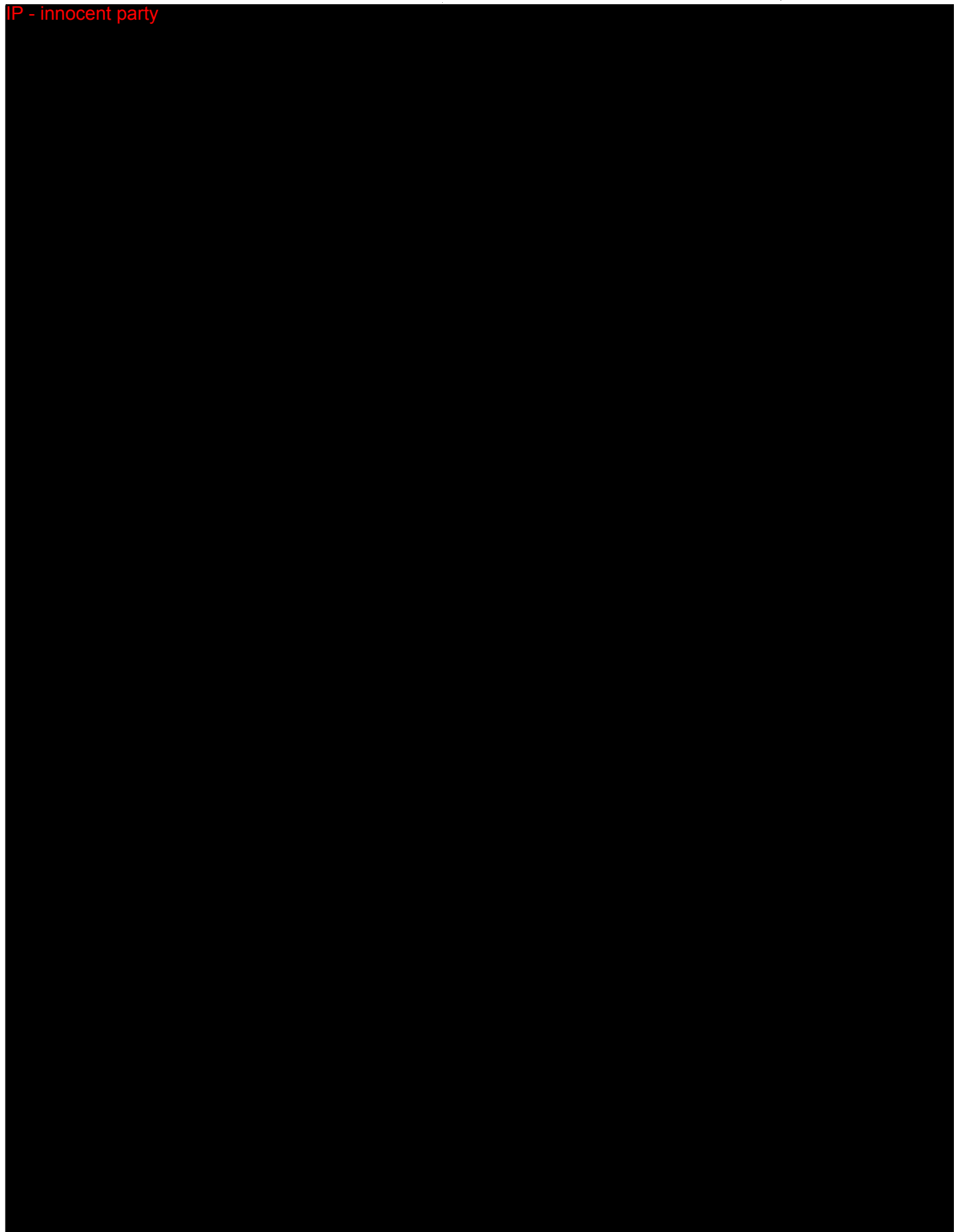
IP - innocent party



IP - innocent party



IP - innocent party



IP - innocent party

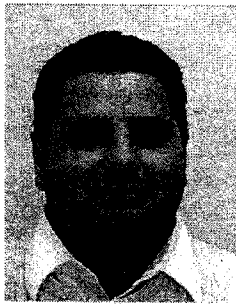


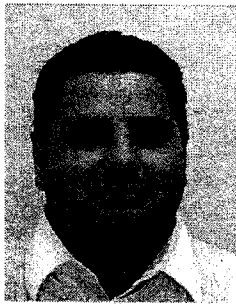
Information on Payman ABOODOWLEH

64) On July 2nd, 2013 I conducted a background investigation in relation to Payman ABOODOWLEH. I have learned the following information:

Chris FICKEL advised investigators on during his interview on June 28th, 2013 that Payman ABOODOWLEH was long-time friends with Mayor FORD, friends with Alexander LISI and introduced Mayor FORD to Alexander LISI.

a) Payman ABOODOWLEH IP - innocent party



b)  IntelliBook photograph.

c) ABOODEWLEH with LISI: FIR # 2012113617- On May 17th, 2012 ABOODOWLEH and LISI were investigated in the City of Toronto by Officers in relation to marijuana. No charges were laid. It is noted in the Field Information Report that ABOODOWLEH was wearing Don Bosco Football shirt.

d) ABOODOWLEH is currently on CPIC under a firearms prohibition. His address on CPIC is 66 Triple Crown Road in the City of Toronto and he has a last known address of 2085 Islington Avenue apt 1410 in the City of Toronto.

e) Has 19 results on Unified Search including:

- i) CIPS #446616 – Identified himself as a Police officer during a vehicle stop
- ii) CIPS # 1690228- Dangerous driving, Fail to stop for Police, Assault Peace Officer

f) ABOODOWLEH has a IP - innocent party

g) Criminal record:

i)

1997-06-06 TORONTO ONT	(1) ASSAULT SEC 266 CC (2) FAIL TO ATTEND COURT (METRO TORONTO POLICE 015718-96)	(1-2) SUSP SENT & PROBATION 1 YR ON EACH CHG CONC
1998-03-13 TORONTO ONT	FAIL TO COMPLY WITH PROBATION ORDER SEC 733.1(1) CC (TORONTO PS 15718-96)	3 DAYS & (6 DAYS PRE-SENTENCE CUSTODY)
1999-08-27 TORONTO ONT	BE & THEFT SEC 348(1)(B) CC (METRO TORONTO POLICE 015718-96)	SUSP SENT & PROBATION 1 YR
1999-10-25 TORONTO ONT	(1) ASSAULT WITH A WEAPON SEC 267(A) CC (2) FAIL TO ATTEND COURT (TORONTO PF 015718-96)	(1) SUSP SENT & PROB 18 MOS & DISCRETIONARY PROHIBITION ORDER SEC 110 CC FOR 10 YRS (2) \$150

2002-08-07
TORONTO ONT

- (1) FAIL TO COMPLY WITH PROBATION ORDER
SEC 733.1 CC
- (2) OBSTRUCT PEACE OFFICER
SEC 129 CC
- (3) FAIL TO ATTEND COURT
SEC 145(2) CC
- (4) MISCHIEF UNDER \$5000
(TORONTO PS
015718-96)

(1-4) 30 DAYS ON EACH CHG CONC
& (TIME SERVED 11 DAYS)

2003-03-07
BRAMPTON ONT

- (1) ASSAULT SEC 266 CC
- (2) FAIL TO APPEAR
SEC 145(5) CC
(PEEL REG PS
OCC 95245-0)

(1) 30 DAYS & \$200
(15 DAYS PRE-SENTENCE
CUSTODY)
(2) 30 DAYS CONC

2003-06-16
TORONTO ONT

ASSAULT SEC 266 CC

(TORONTO PS
015718-96)

30 DAYS
& (3 DAYS PRE-SENTENCE
CUSTODY)
& PROBATION 2 YRS
& DISCRETIONARY
PROHIBITION ORDER
SEC 110 CC FOR 5 YRS

- h) ABOODOWLEH worked with FIKEL and FORD for Don Bosco Football. Pictures from REXDALE RAIDERS DON BOSCO FOOTBALL FACEBOOK SITE

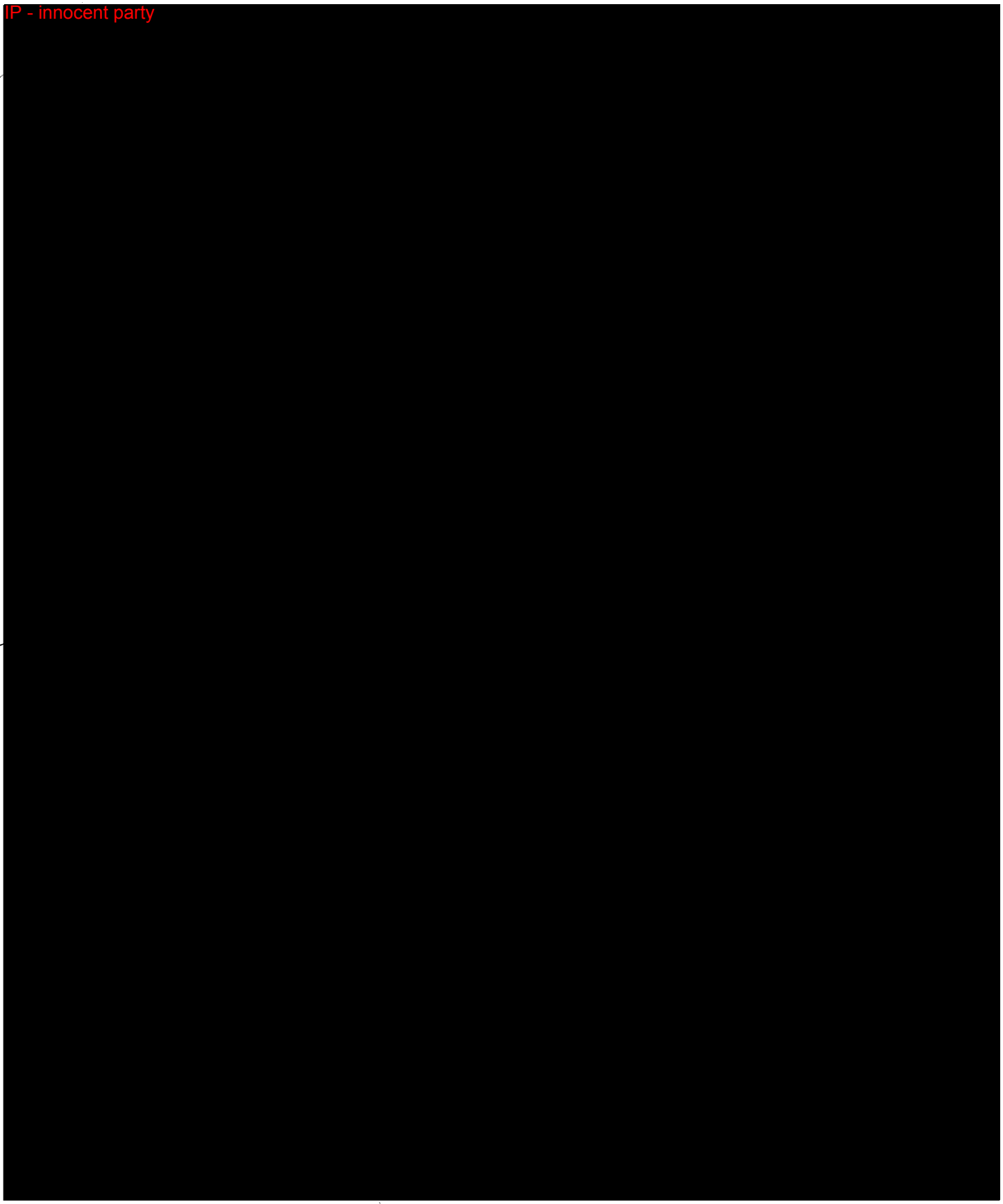
(<https://www.facebook.com/pages/Rexdale-Raiders/214344121927064>)



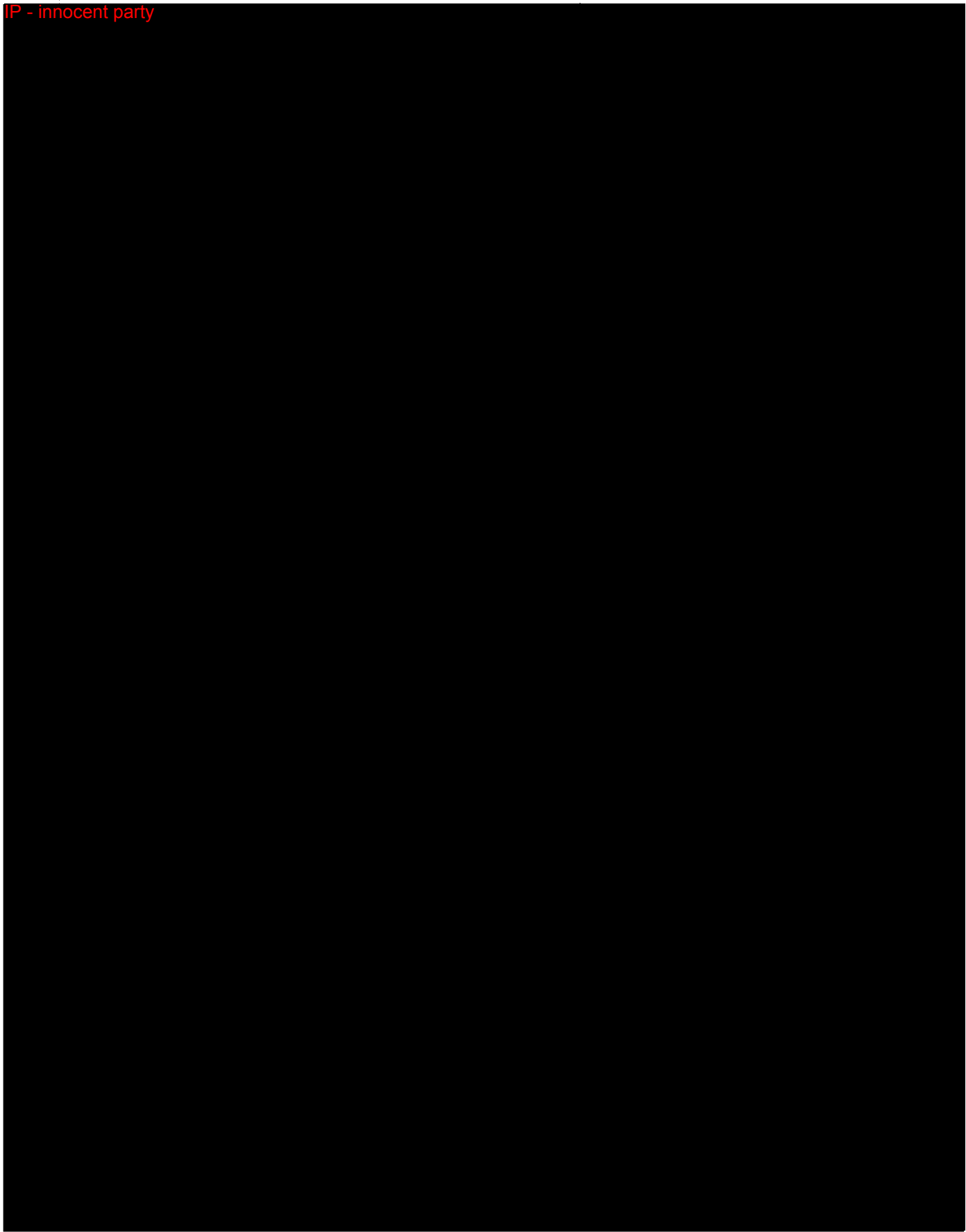
IP - innocent party

IP - innocent party

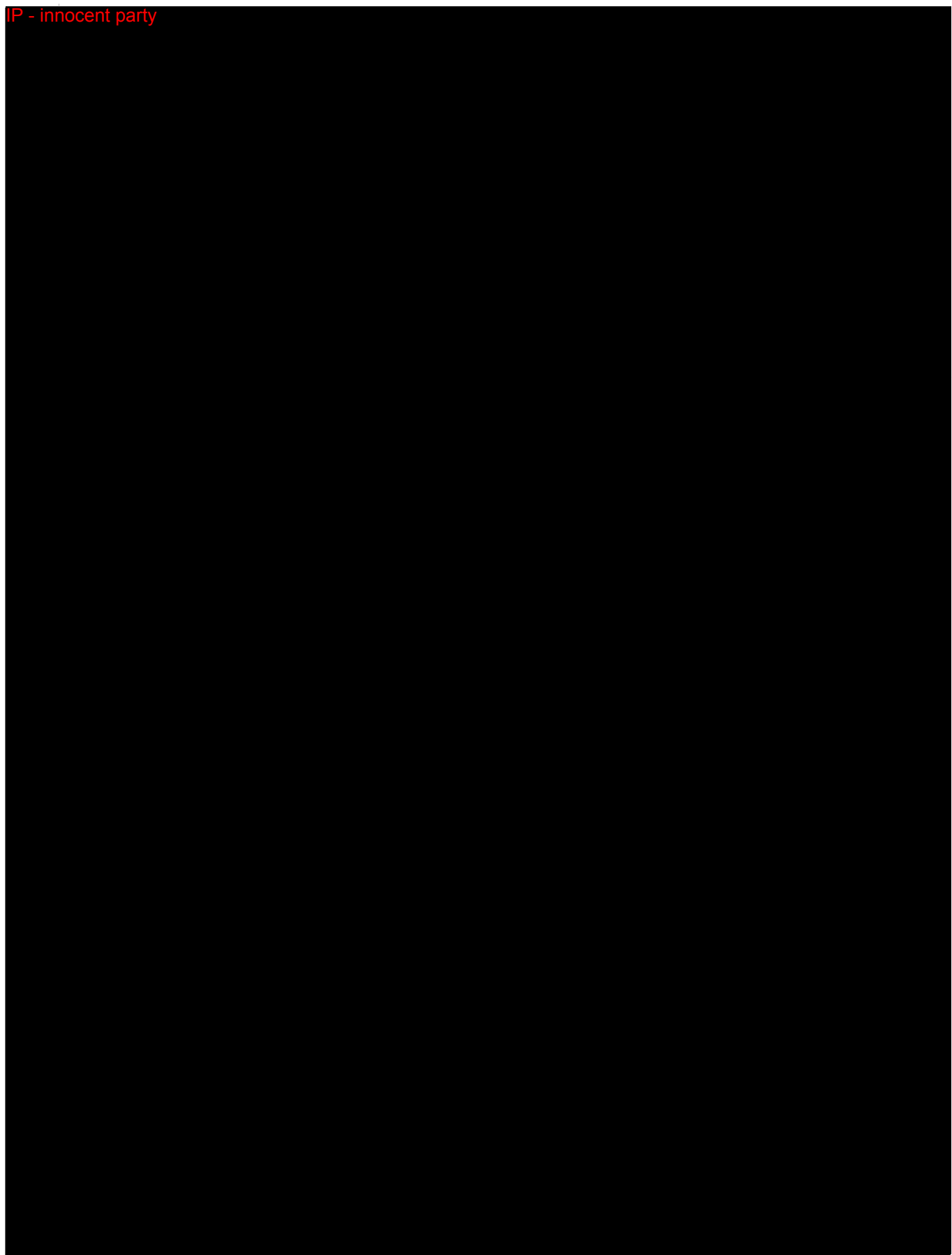
IP - innocent party



IP - innocent party



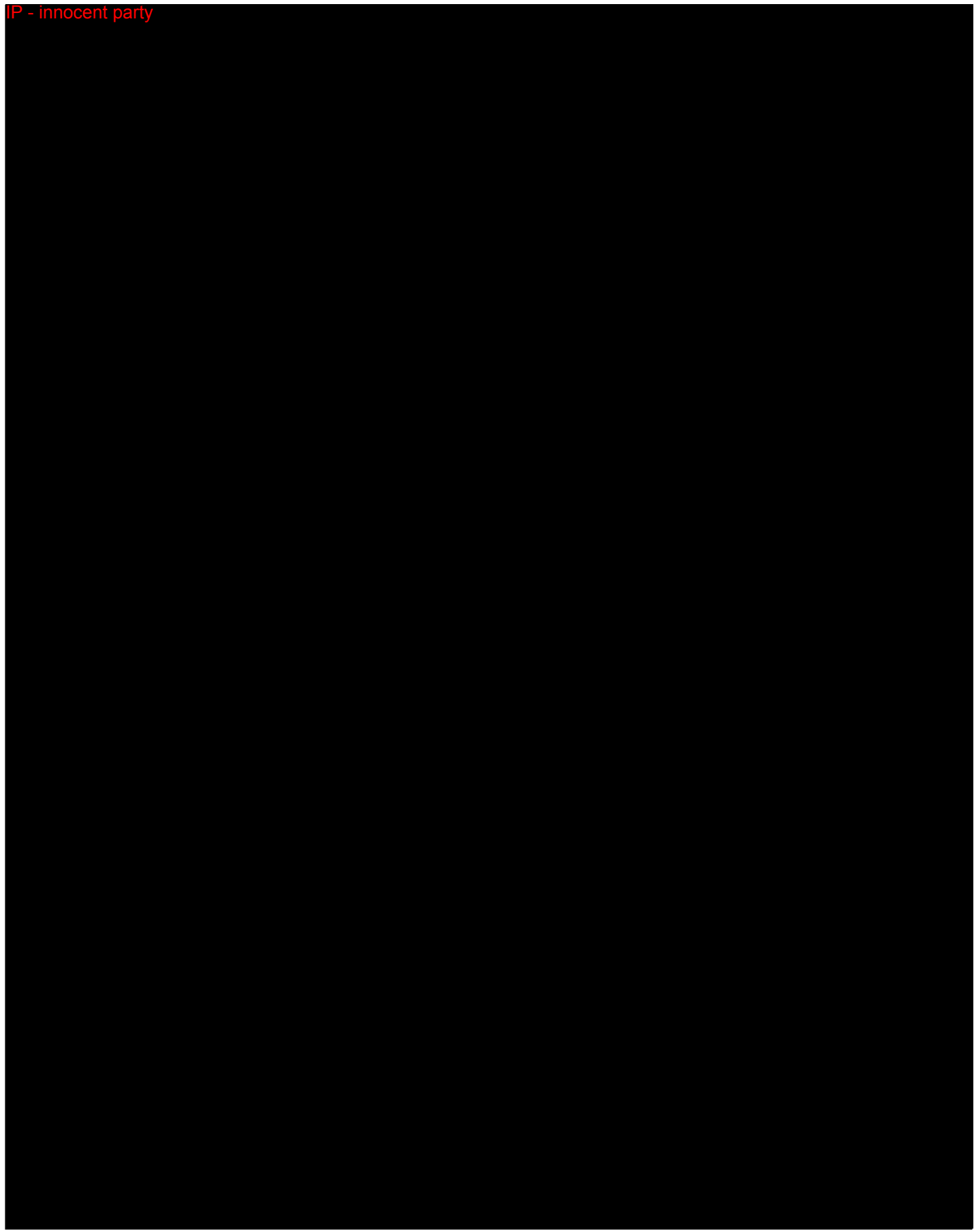
IP - innocent party



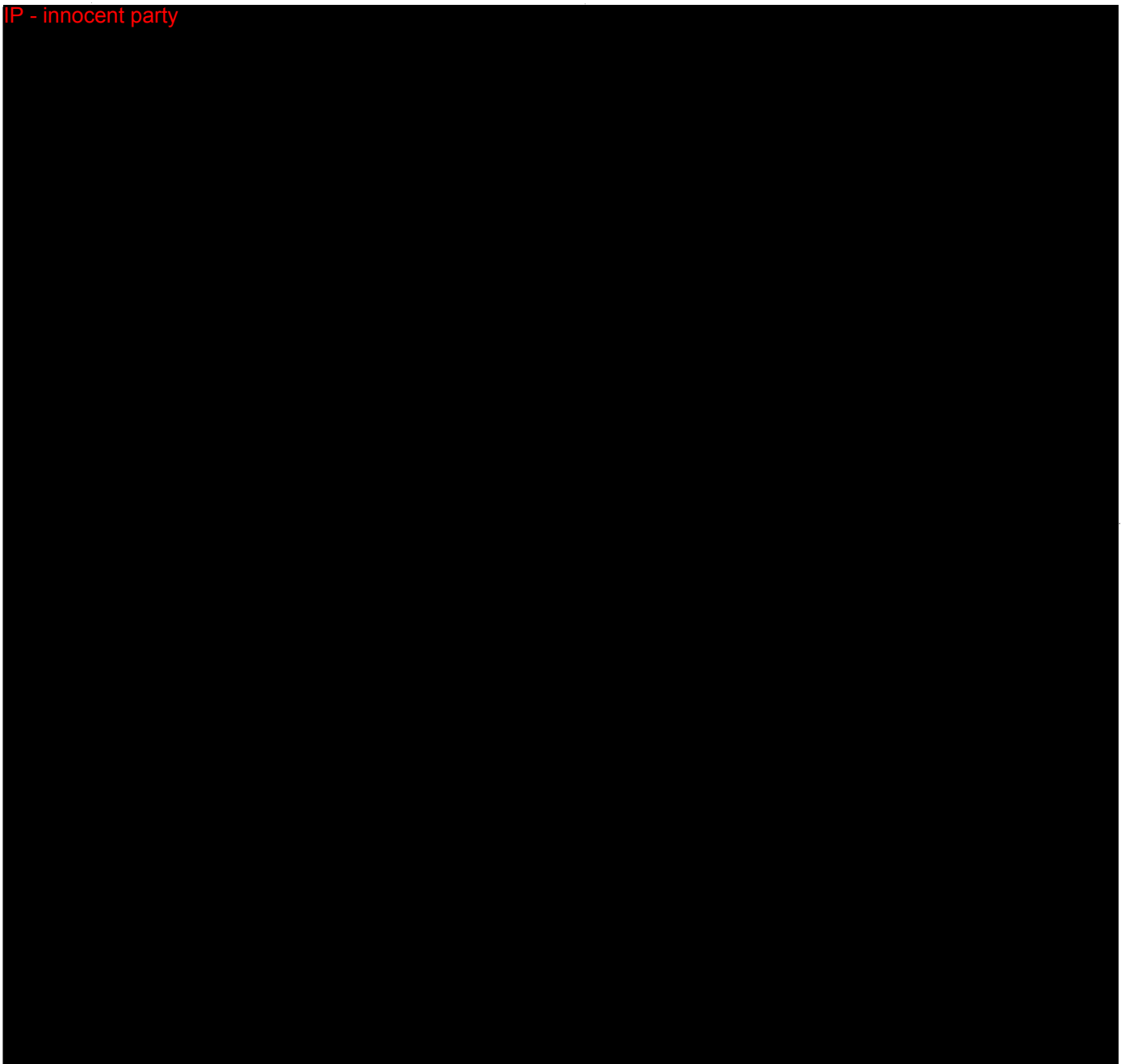
IP - innocent party



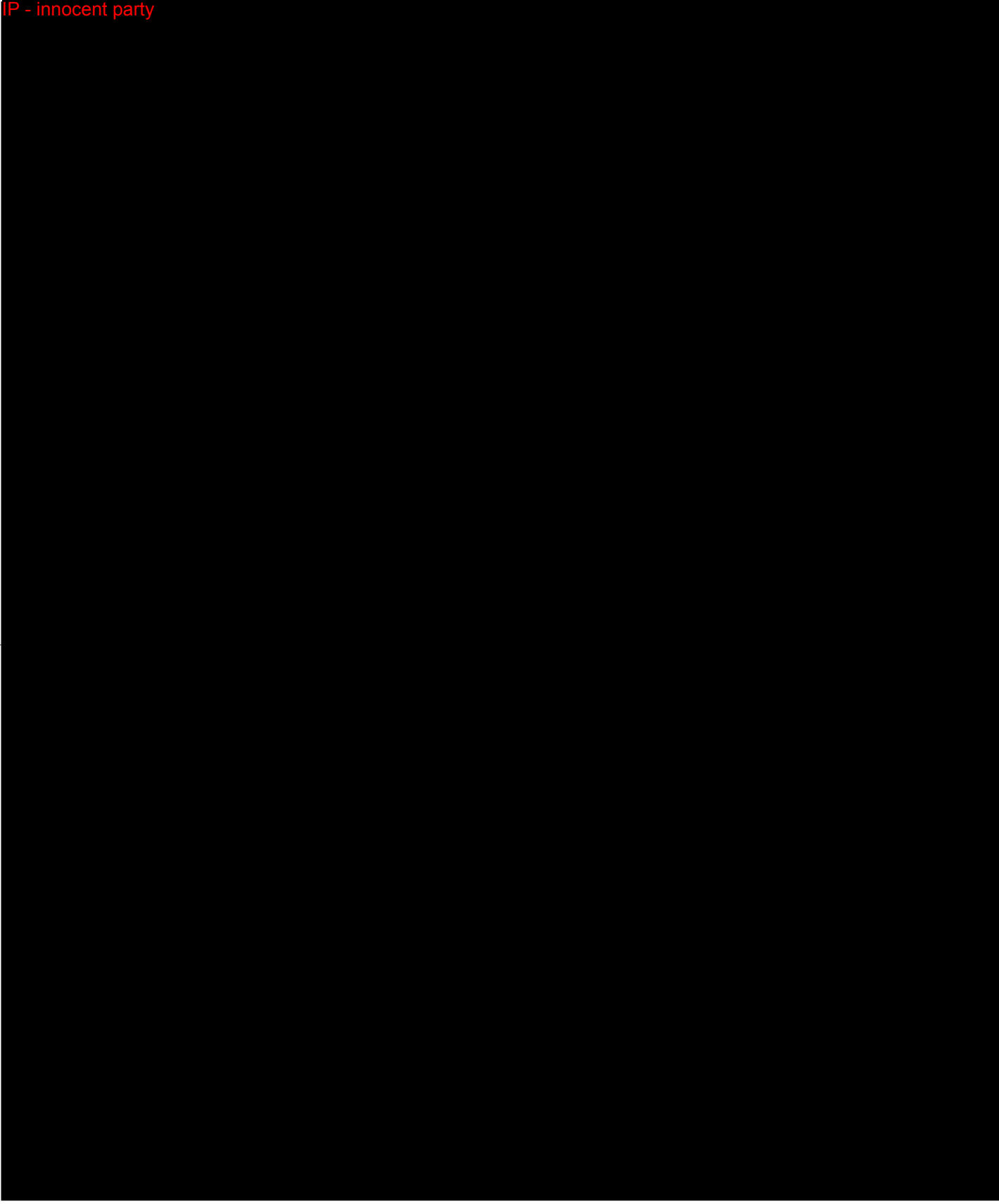
IP - innocent party



IP - innocent party



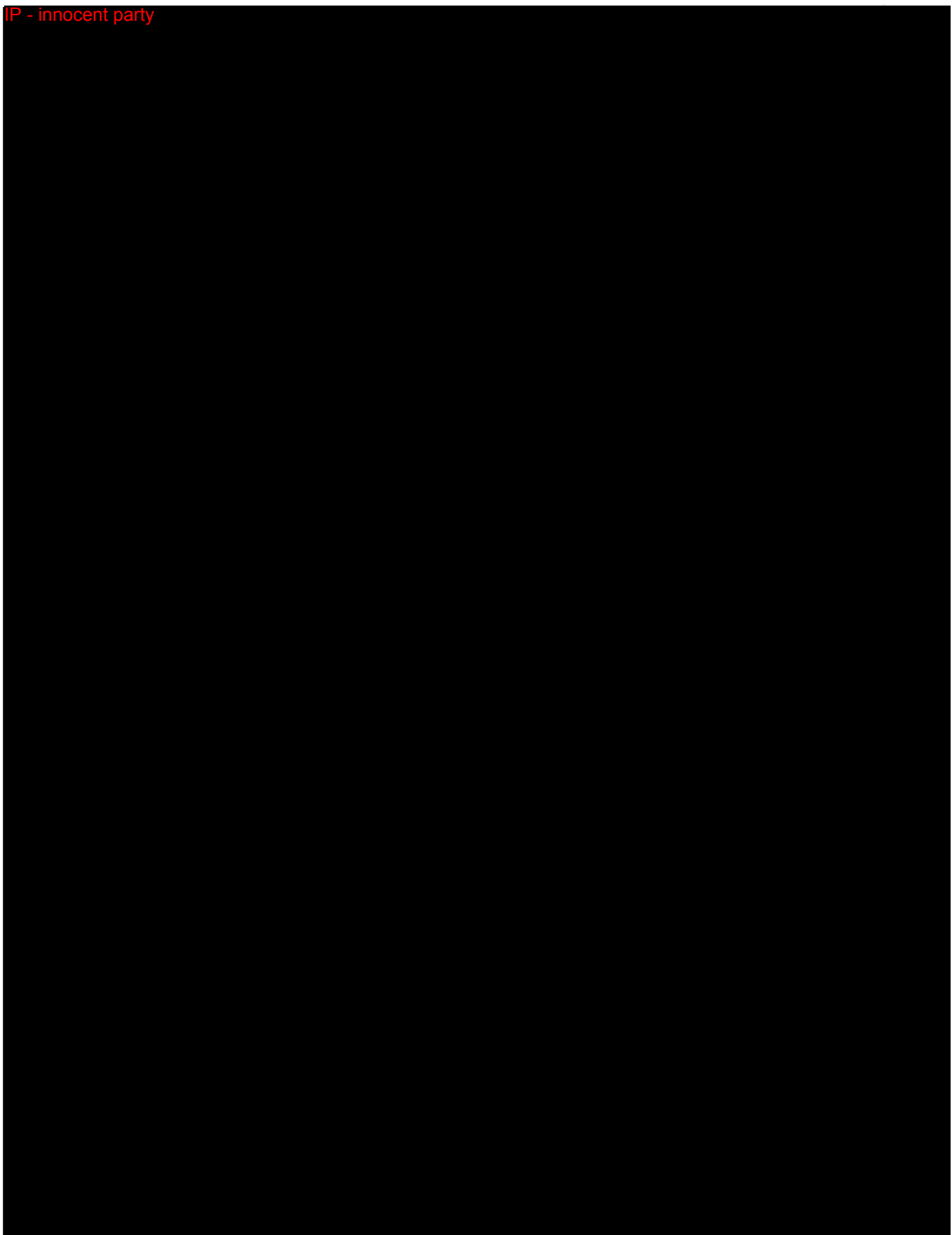
IP - innocent party



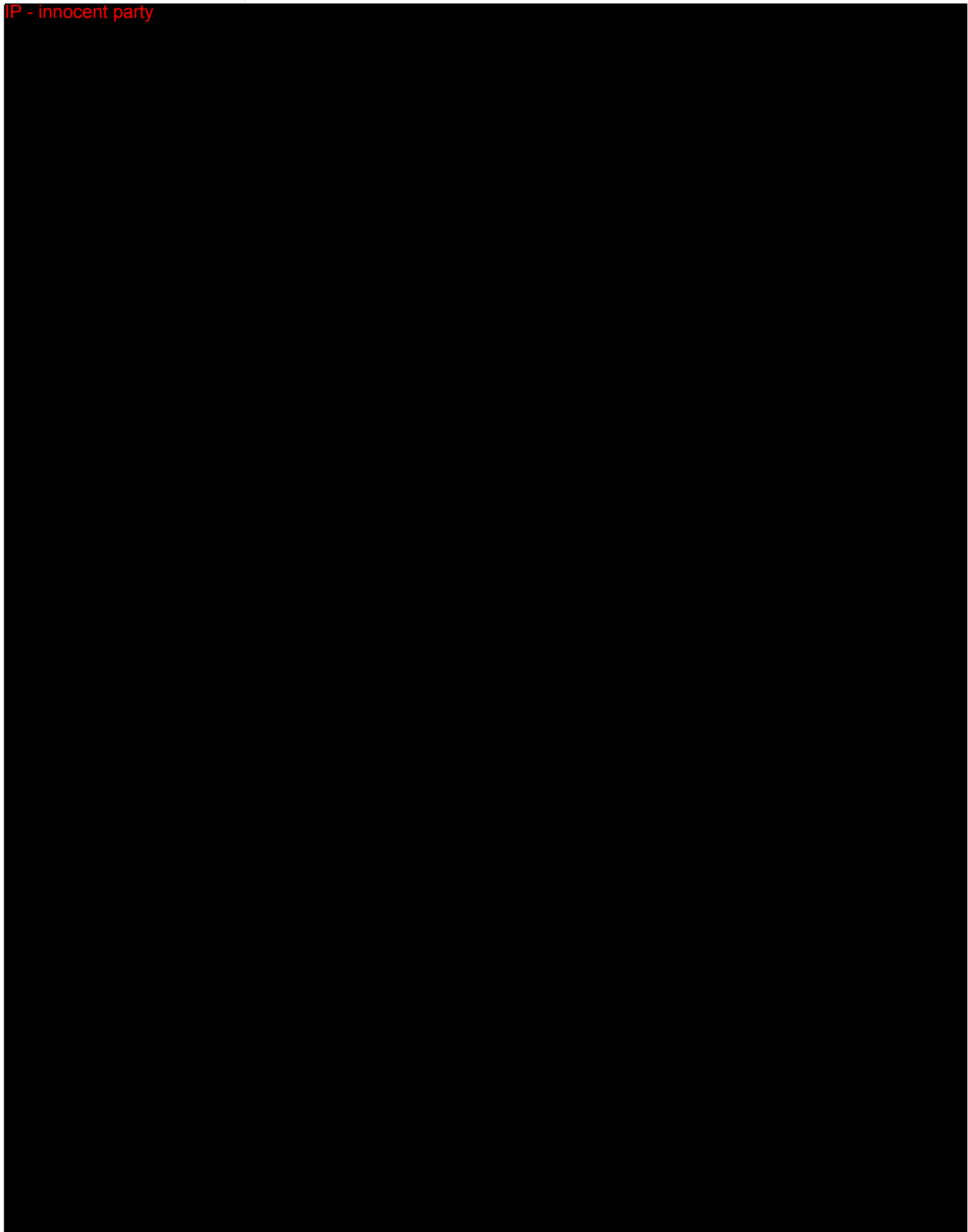
IP - innocent party



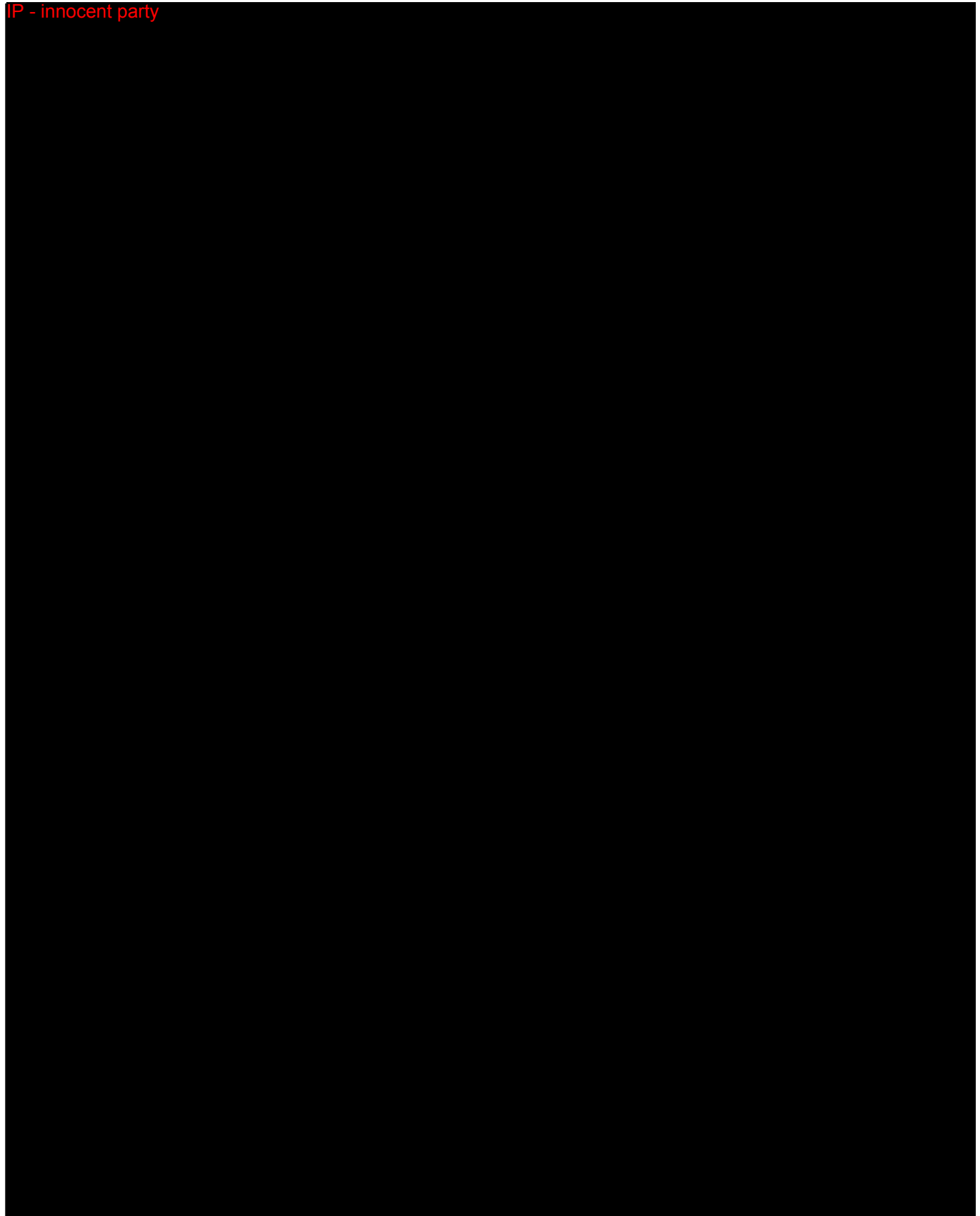
IP - innocent party



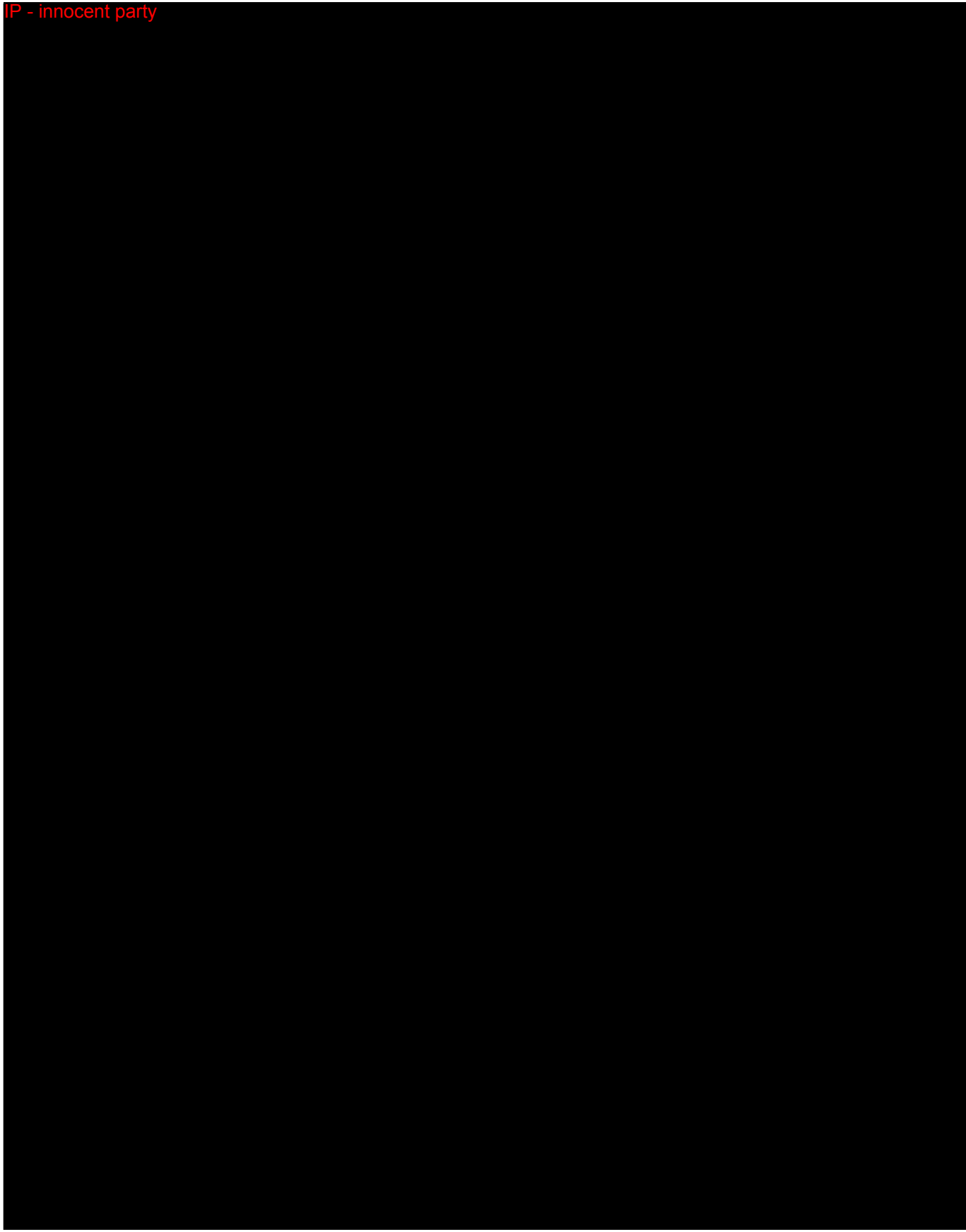
IP - innocent party



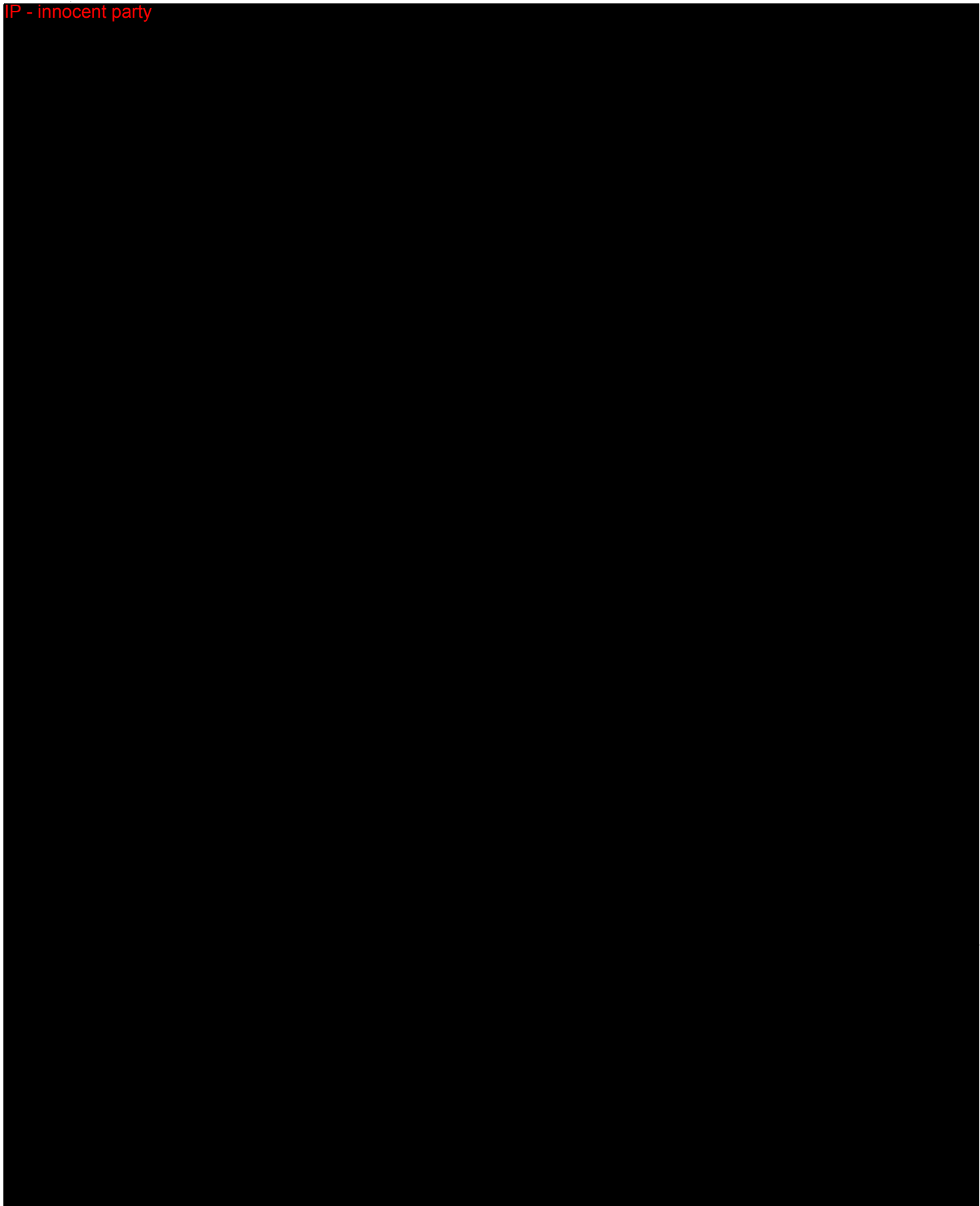
IP - innocent party



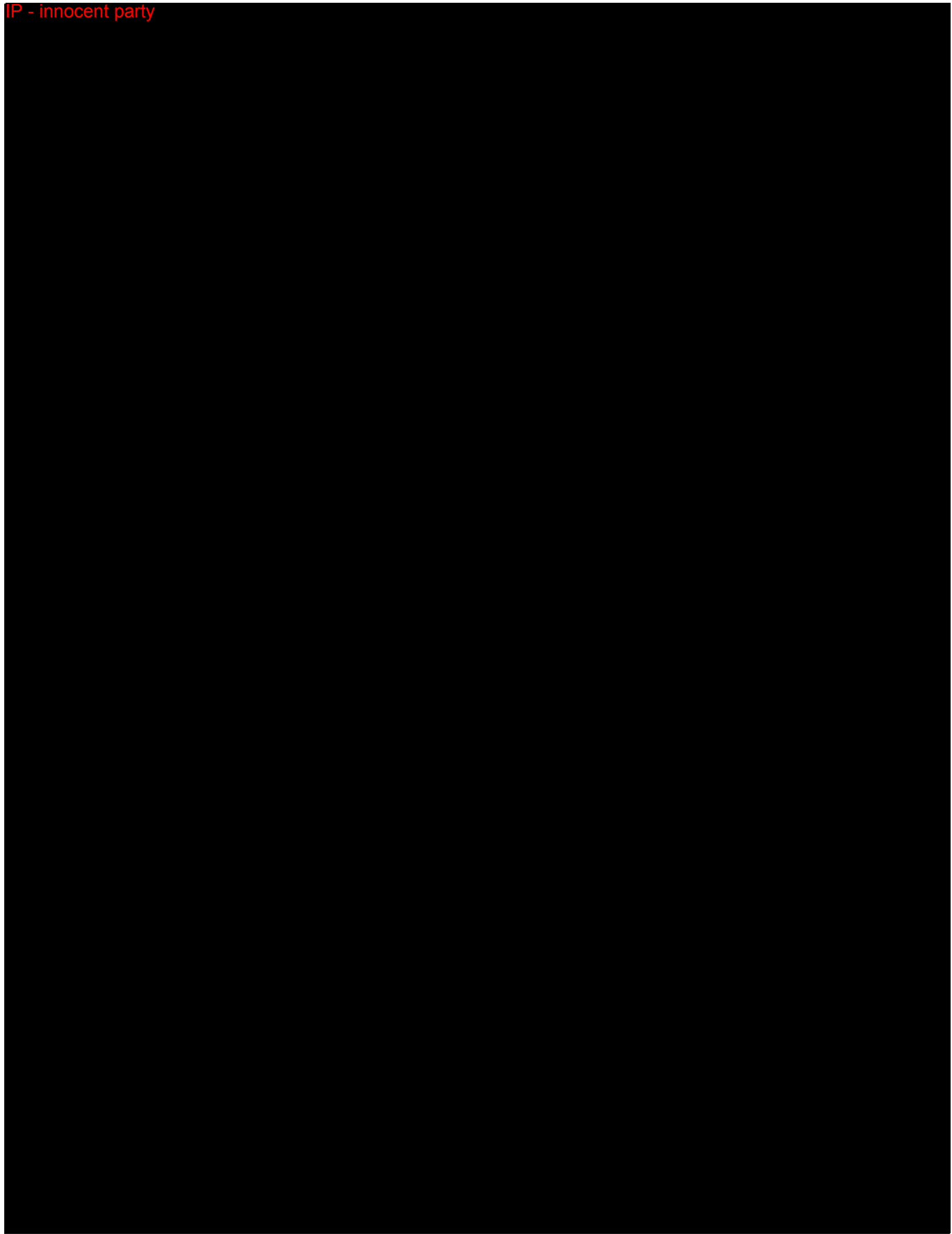
IP - innocent party



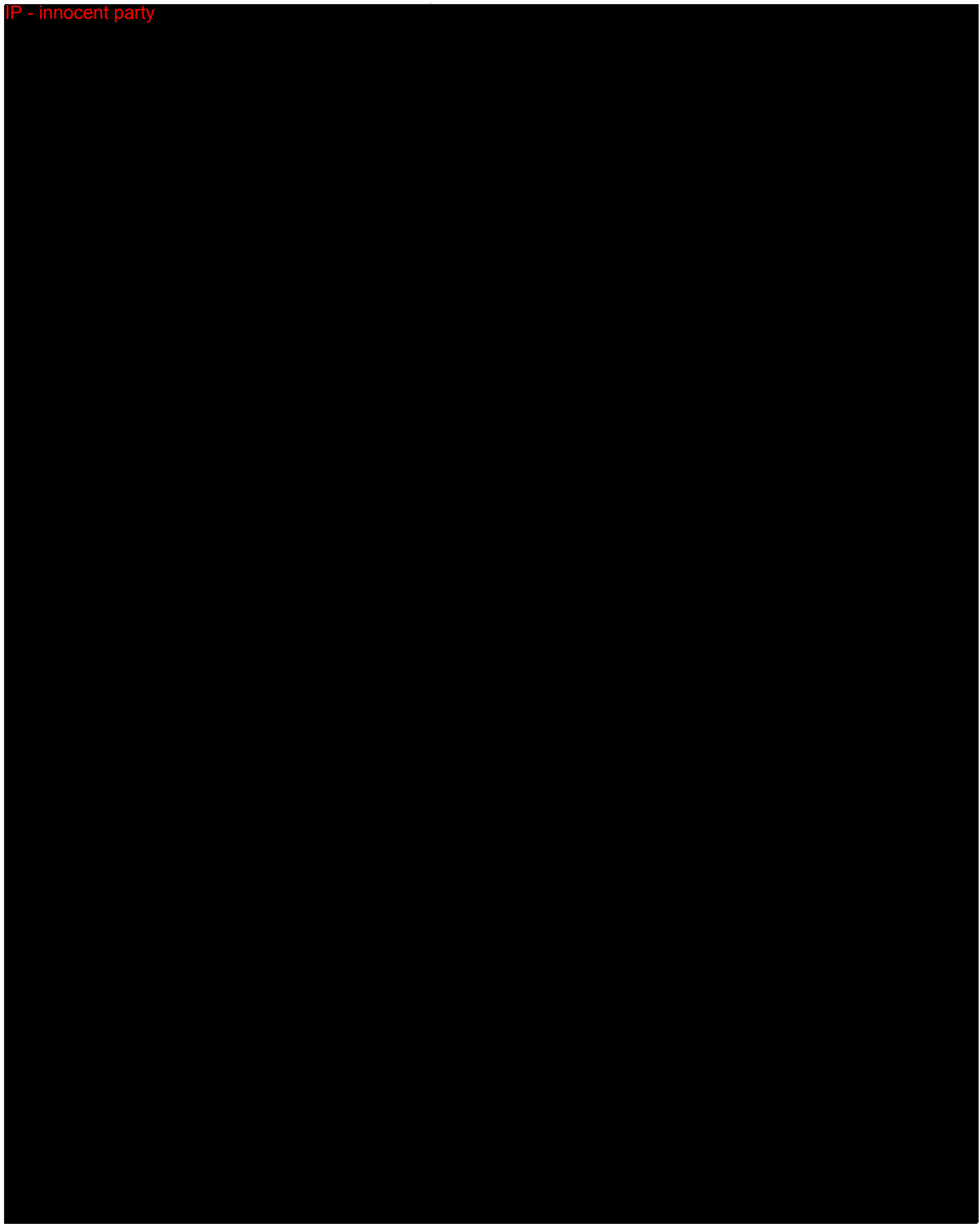
IP - innocent party



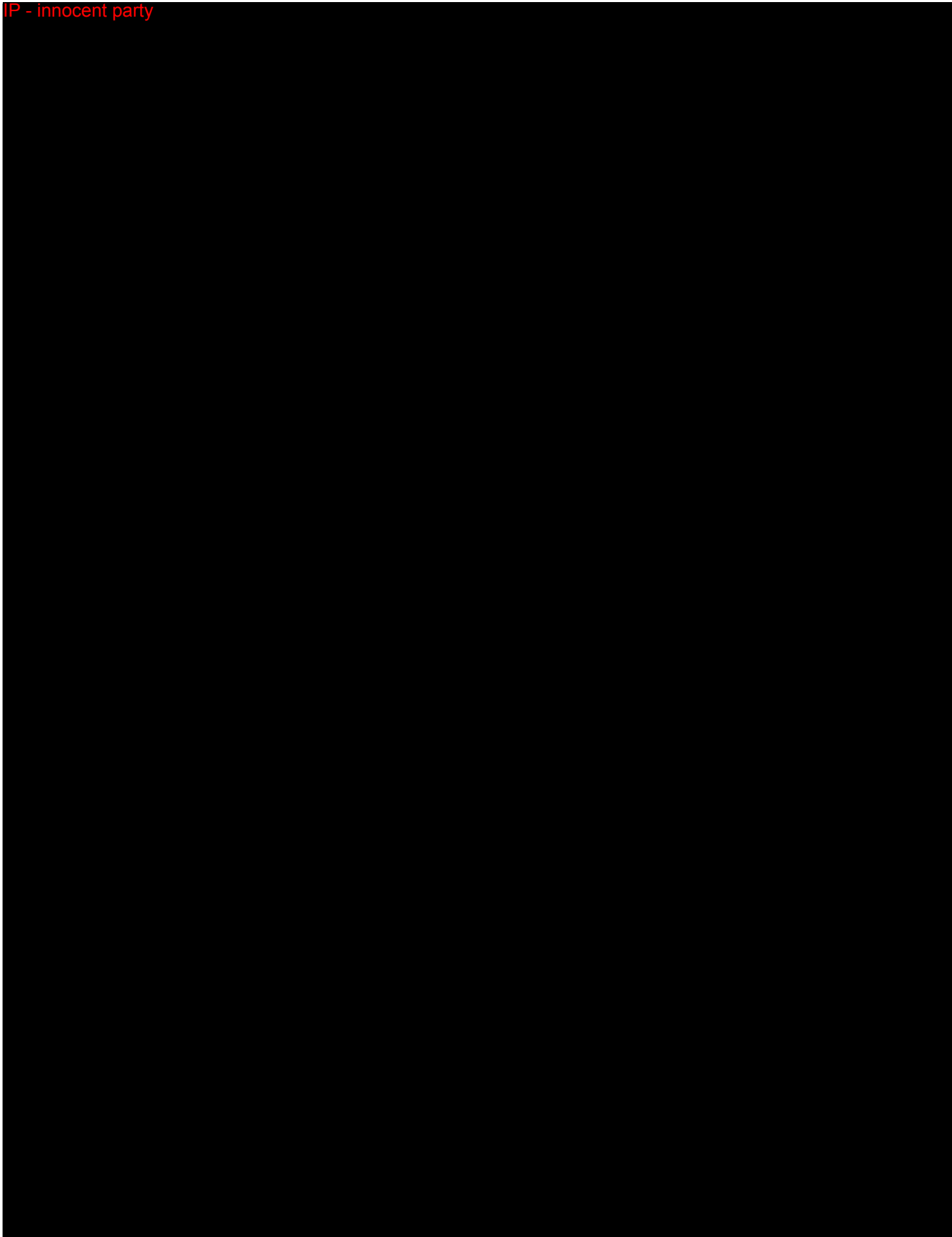
IP - innocent party



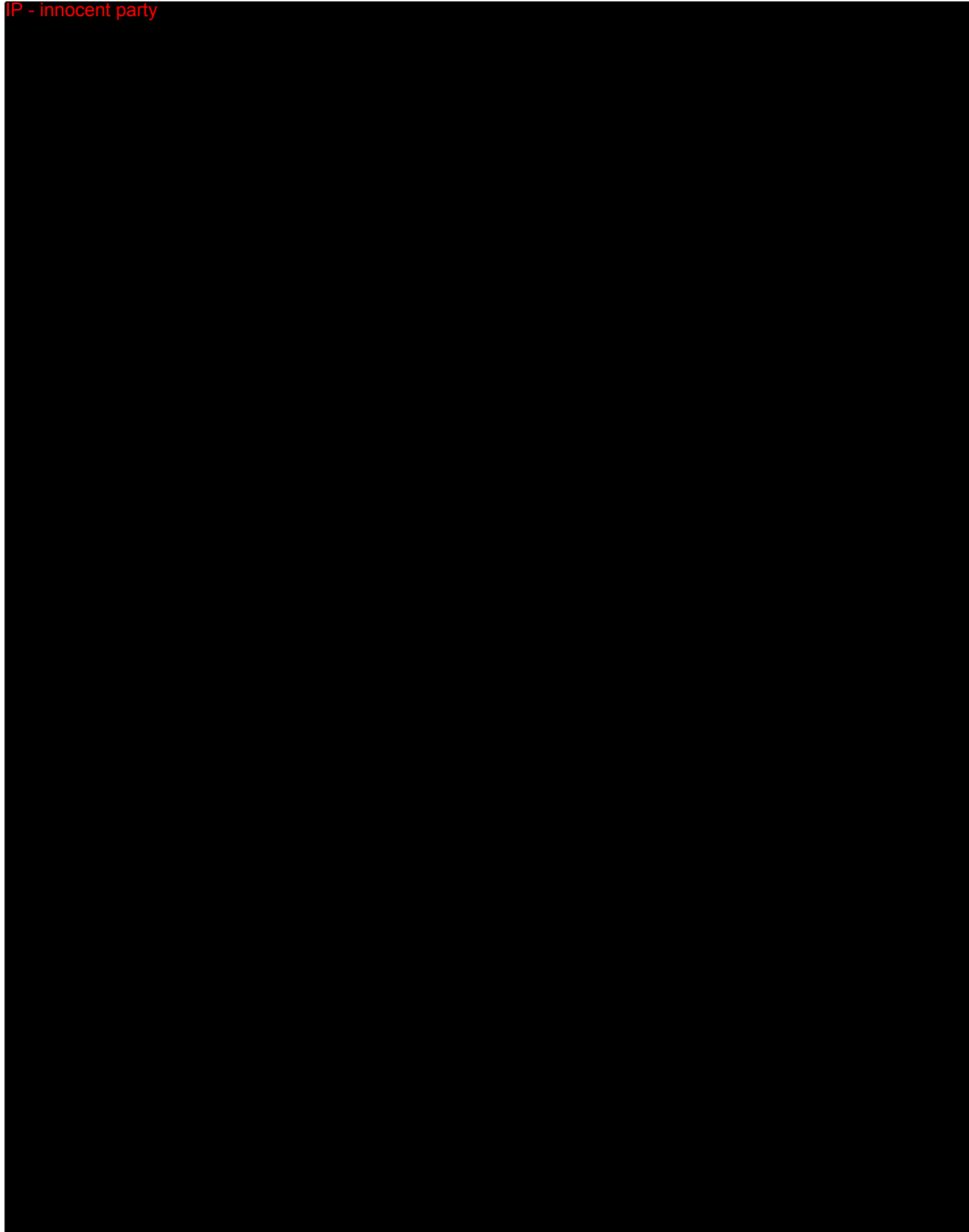
IP - innocent party



IP - innocent party



IP - innocent party



IP - innocent party



- a) NEJATIAN advised that he knows LISI had a court date for June 17th, 2013 because he had assaulted someone. I reviewed CIPS cases in relation to NEJATIAN's statement and found the following 2 CIPS cases:

1st incident

- i) As per CIPS # 2398689 – On September 11th, 2011 LISI was arrested and charged with:

- (1) Assault C.C. 266 x2
- (2) Forcible Confinement C.C. 279(2)
- (3) Threatening Death C.C. 264.1(1)(a) x2
- (4) Criminal Harassment (follow) C.C. 264(1),(2)(a)

- ii) These charges were in relation to a domestic incident involving his girlfriend at the time IP - innocent party

- iii) On June 14th, 2013 all the charges were withdrawn except for the Threatening Death charge which was a suspended sentence.

2nd incident

- iv) As per CIPS # 1823749- On February 8th, 2008 LISI was arrested and charged with:

- (1) Assault C.C. 266
- (2) Threatening Death C.C. 264.1(1)(a) x2
- (3) Criminal Harassment (watch) C.C. 264(1),(2)(c)

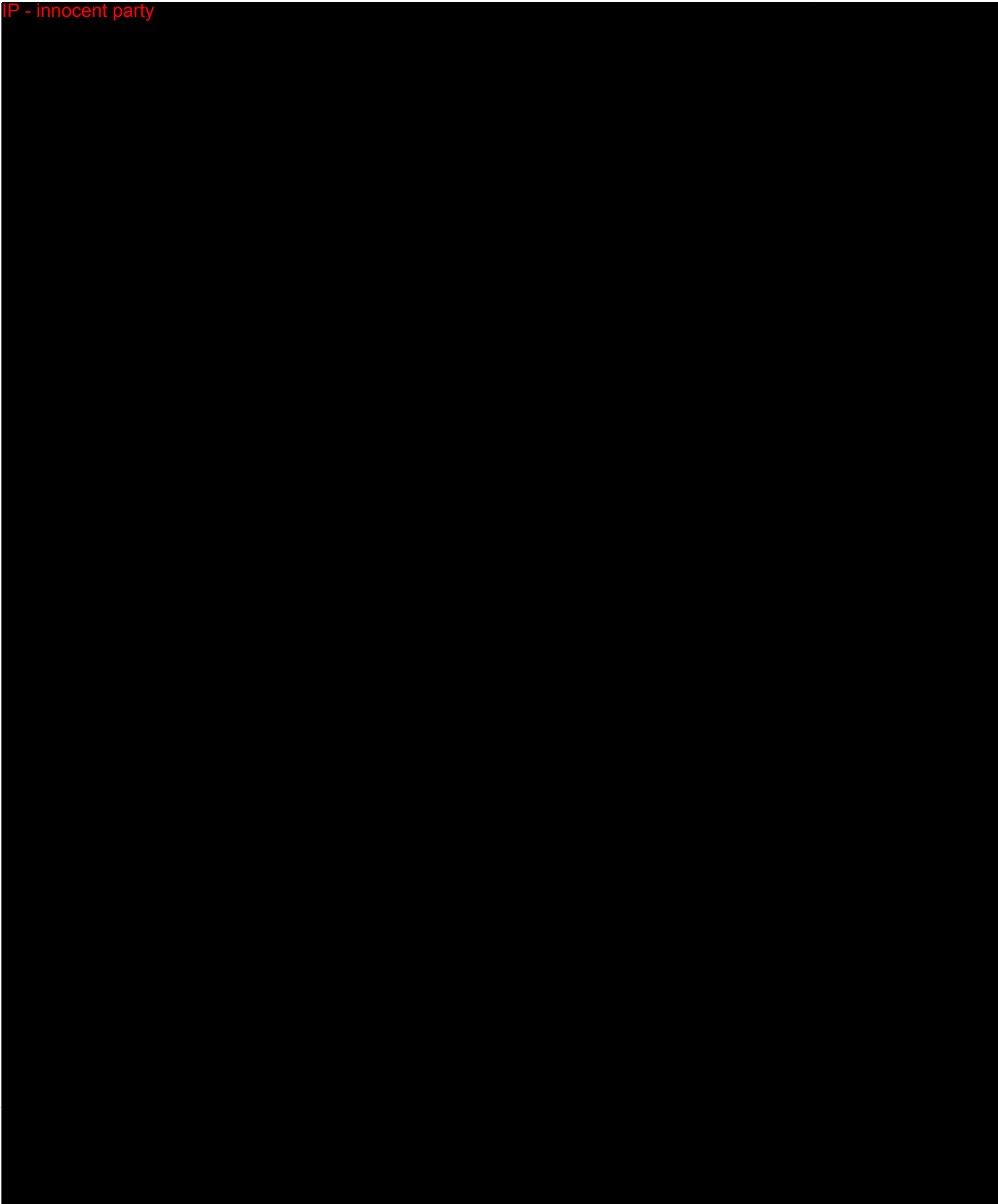
v) These charges were in relation to a domestic incident involving his girlfriend at the time IP - innocent party

iii) On June 16th, 2013 the charges were vacated and all withdrawn. A peace bond was issued.

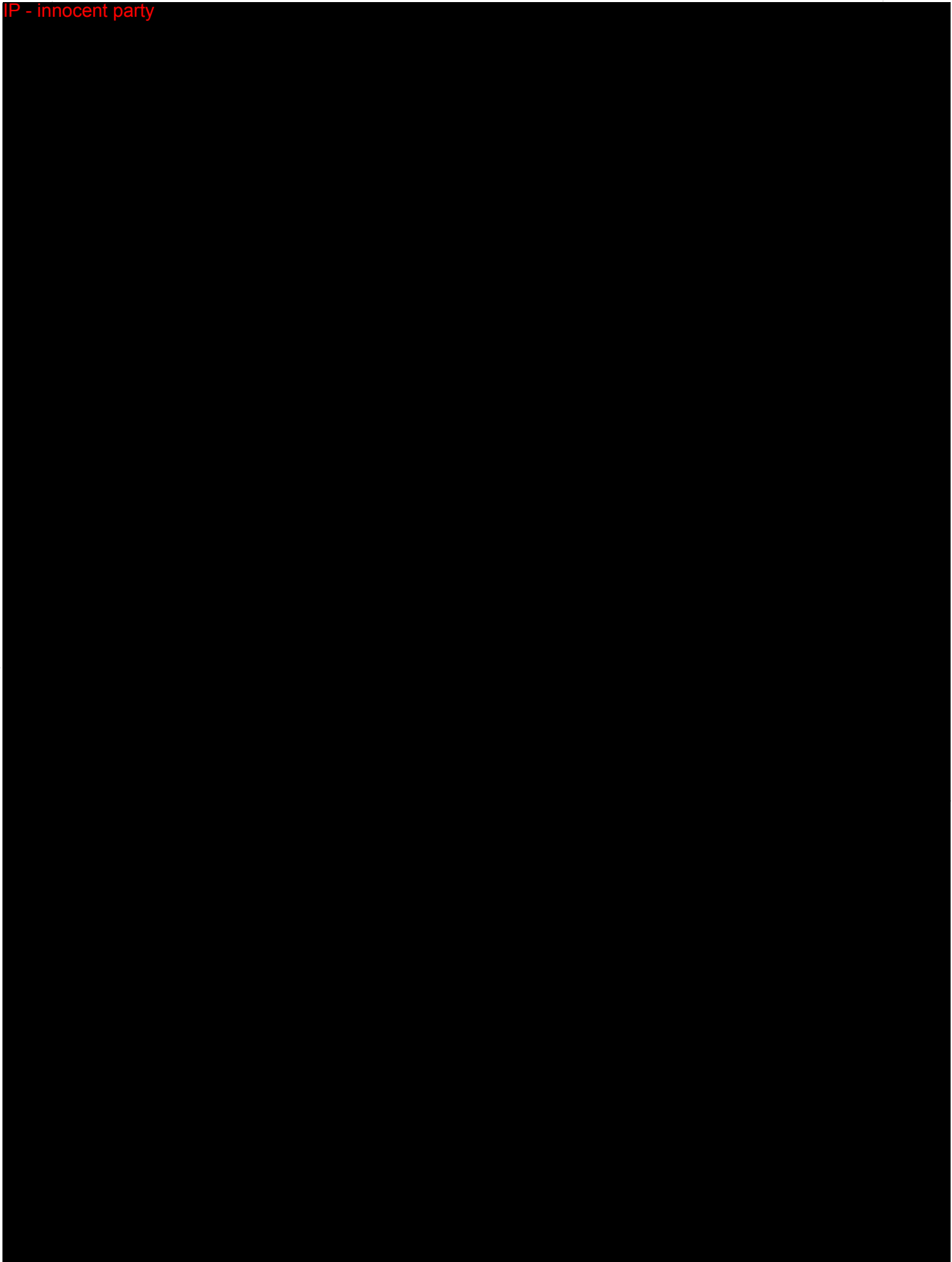
IP - innocent party



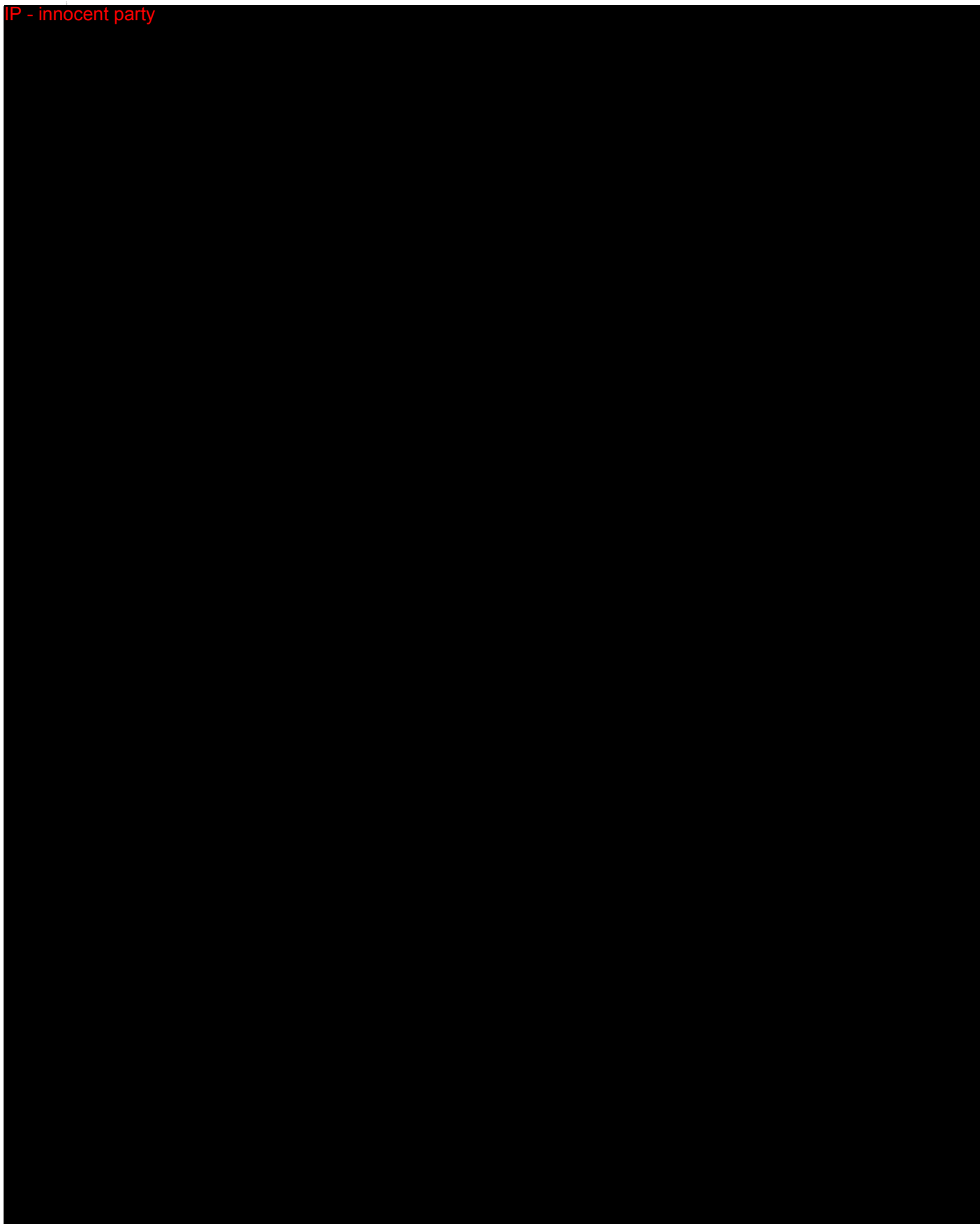
IP - innocent party



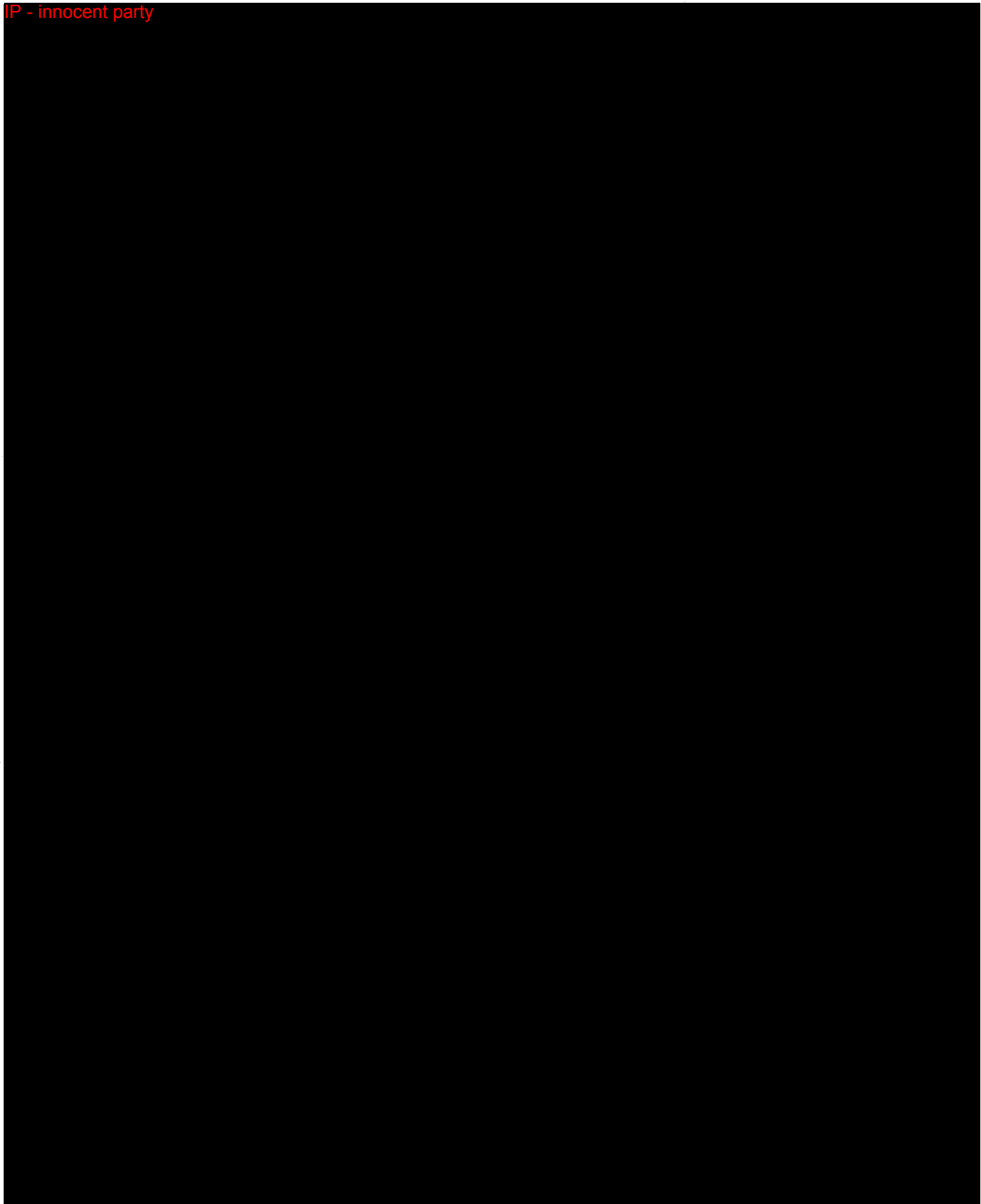
IP - innocent party



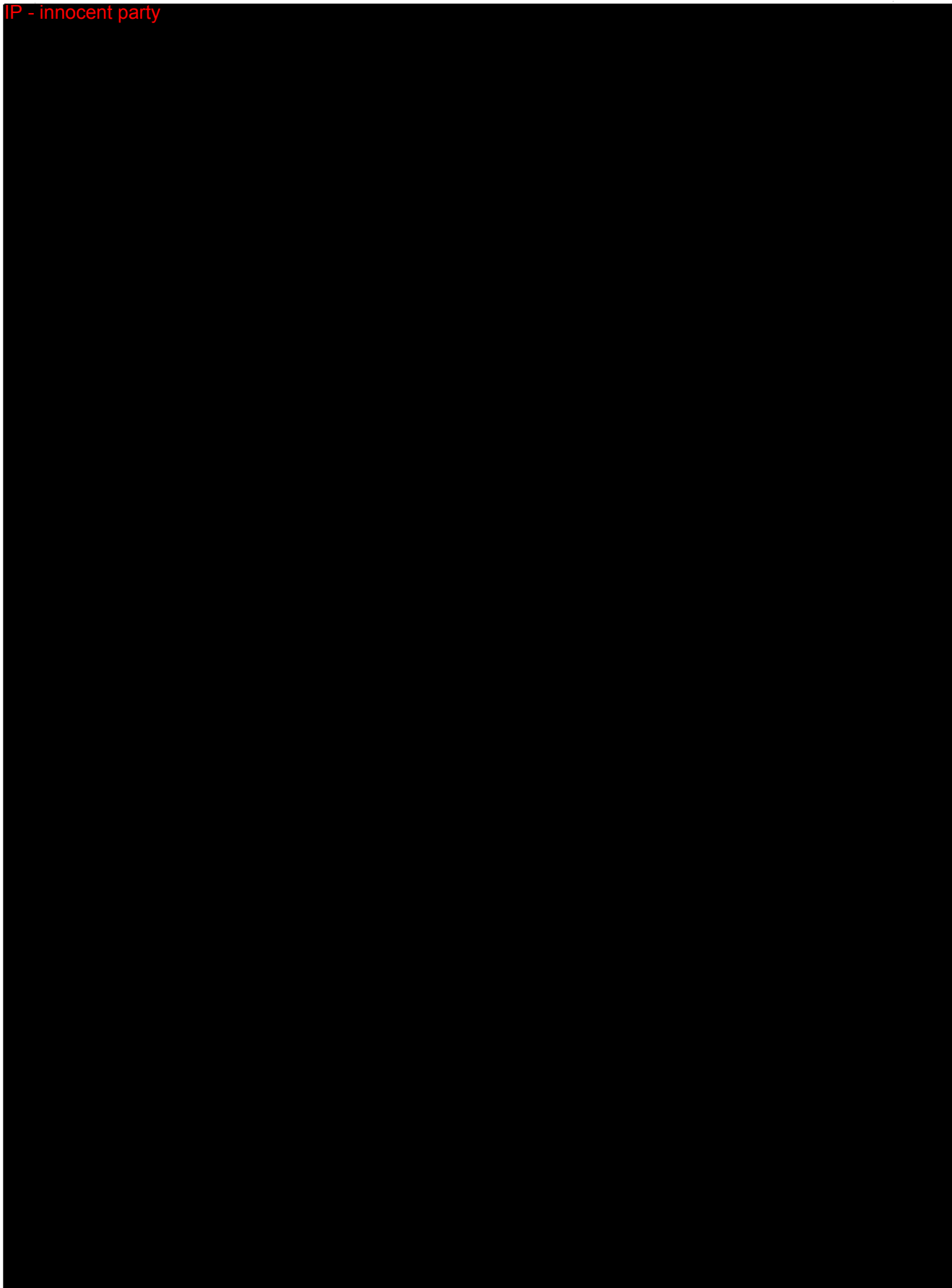
IP - innocent party



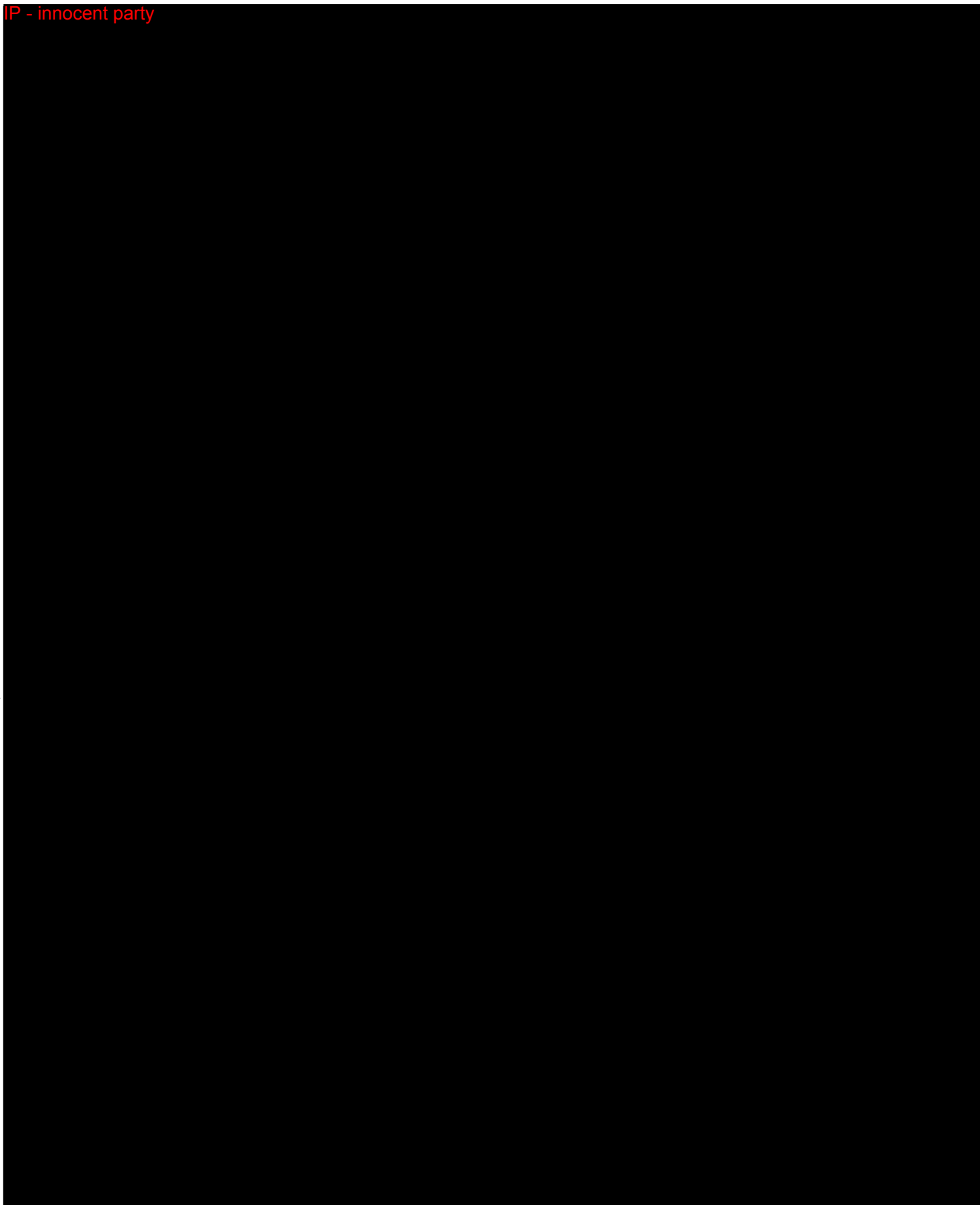
IP - innocent party



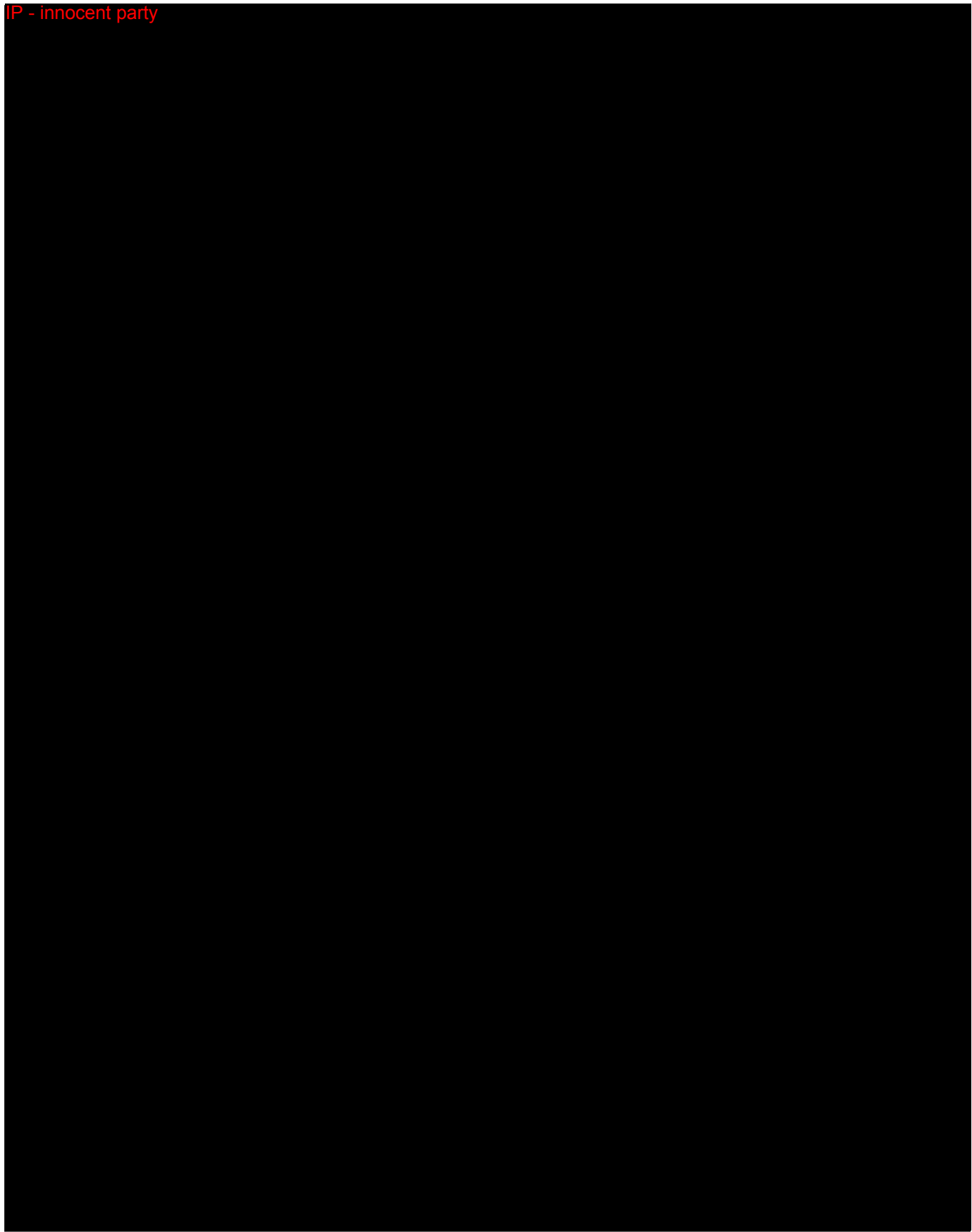
IP - innocent party



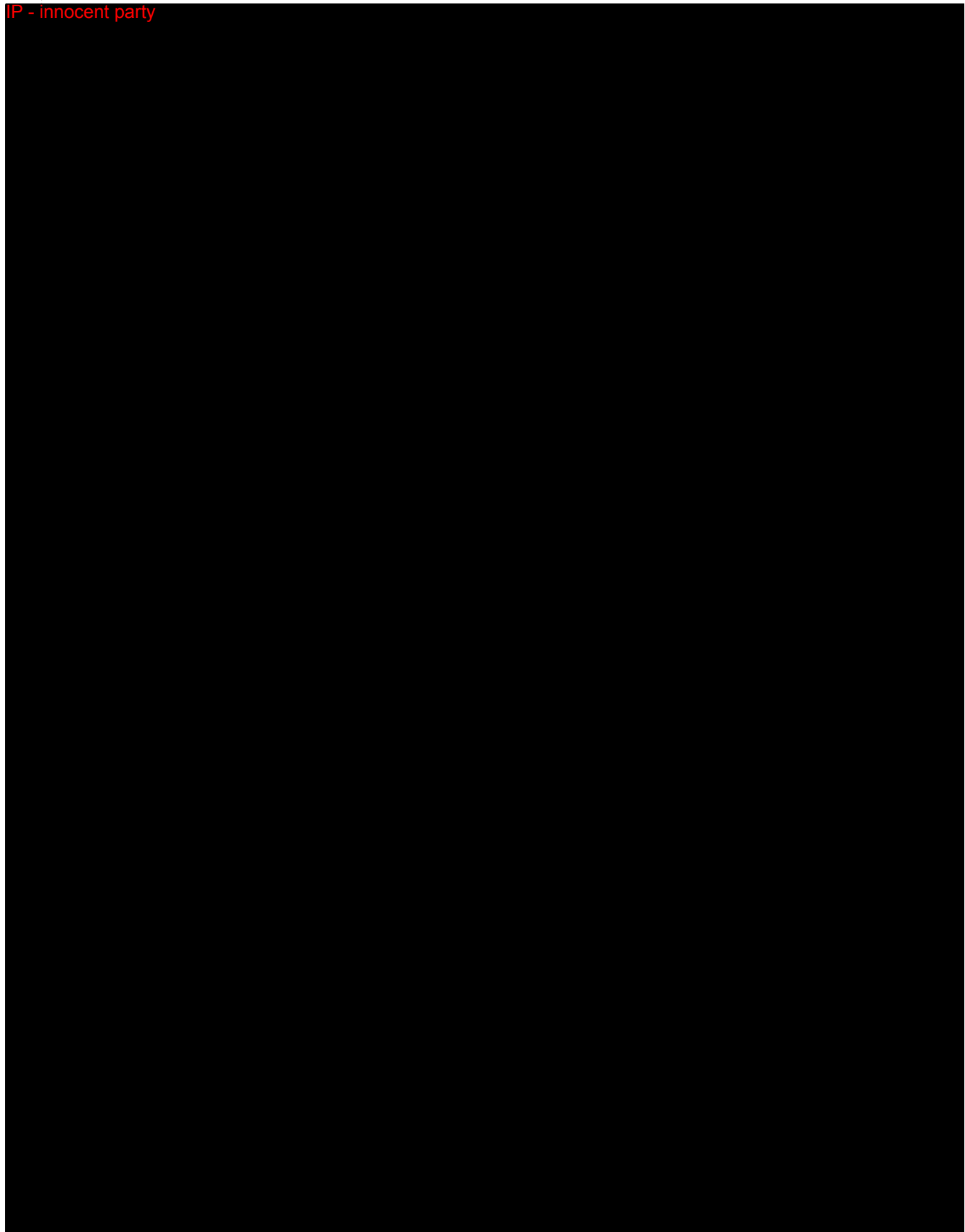
IP - innocent party



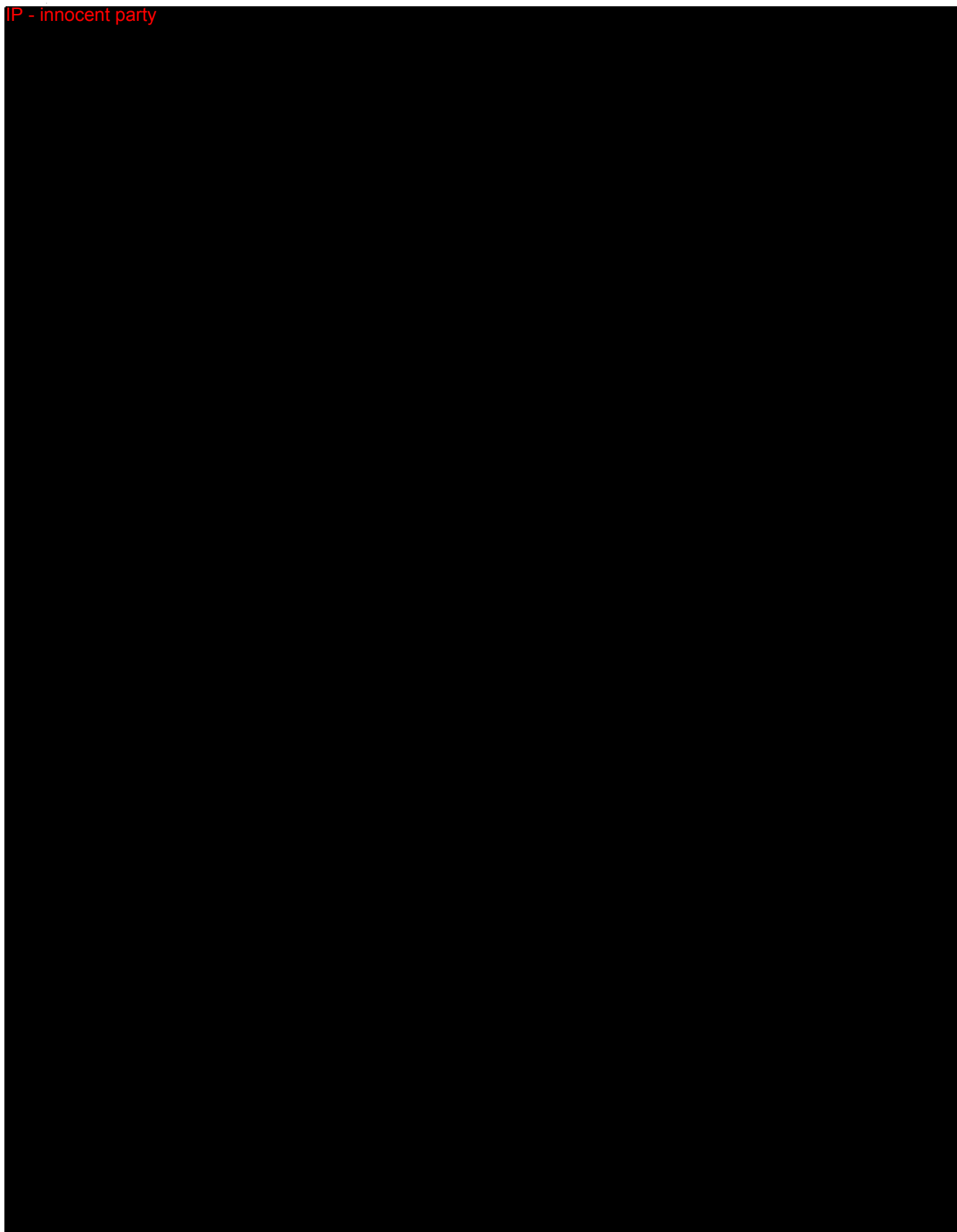
IP - innocent party



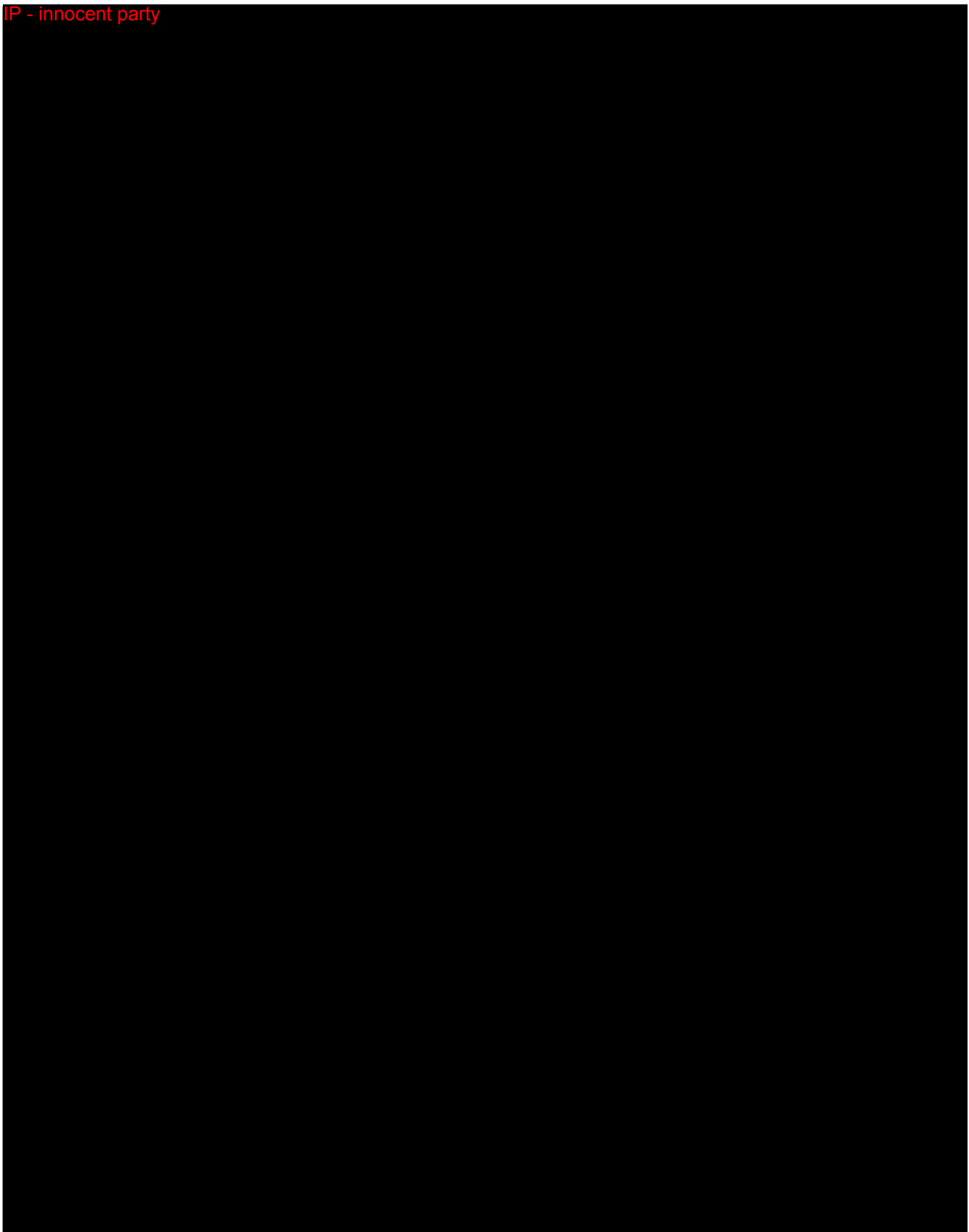
IP - innocent party



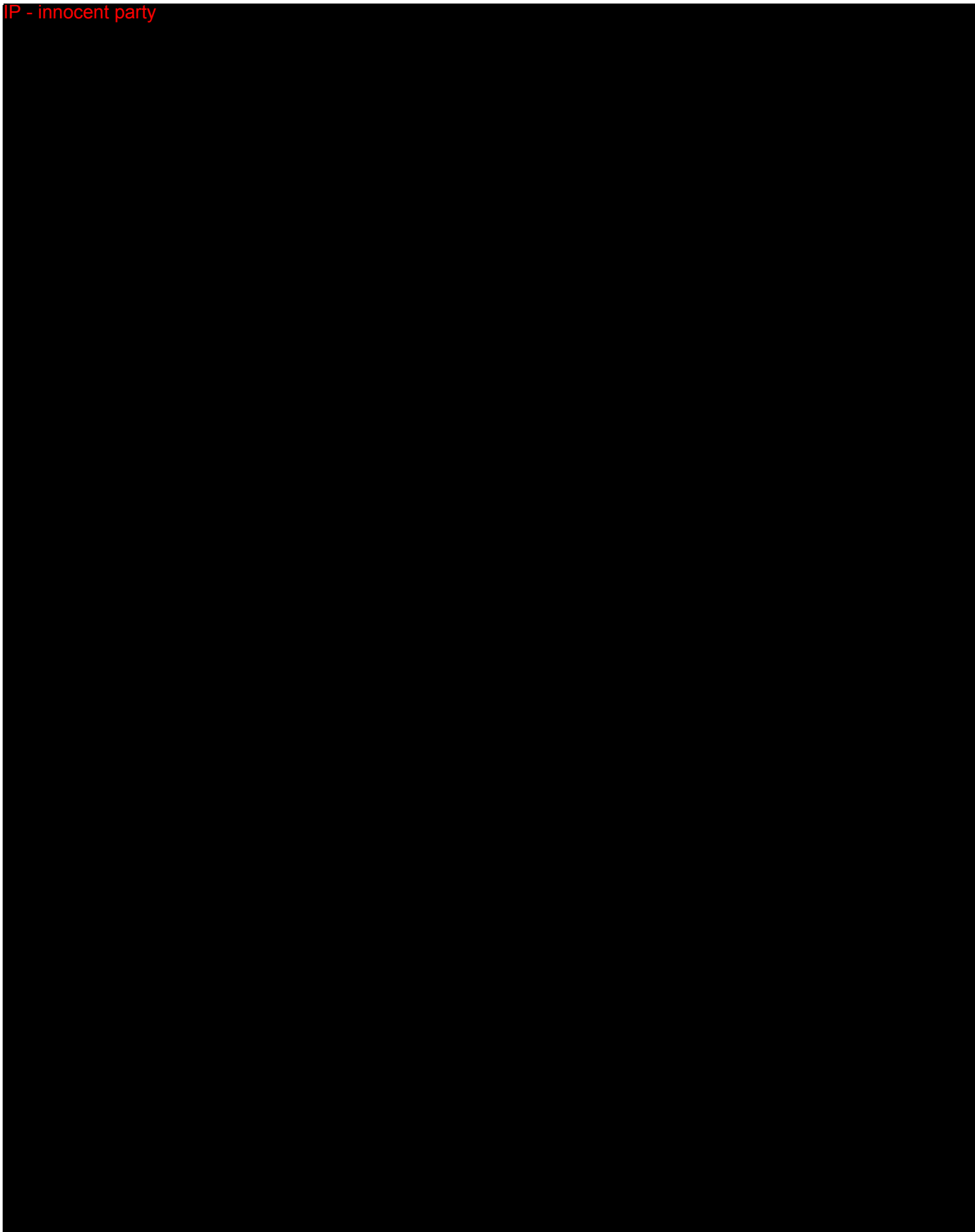
IP - innocent party



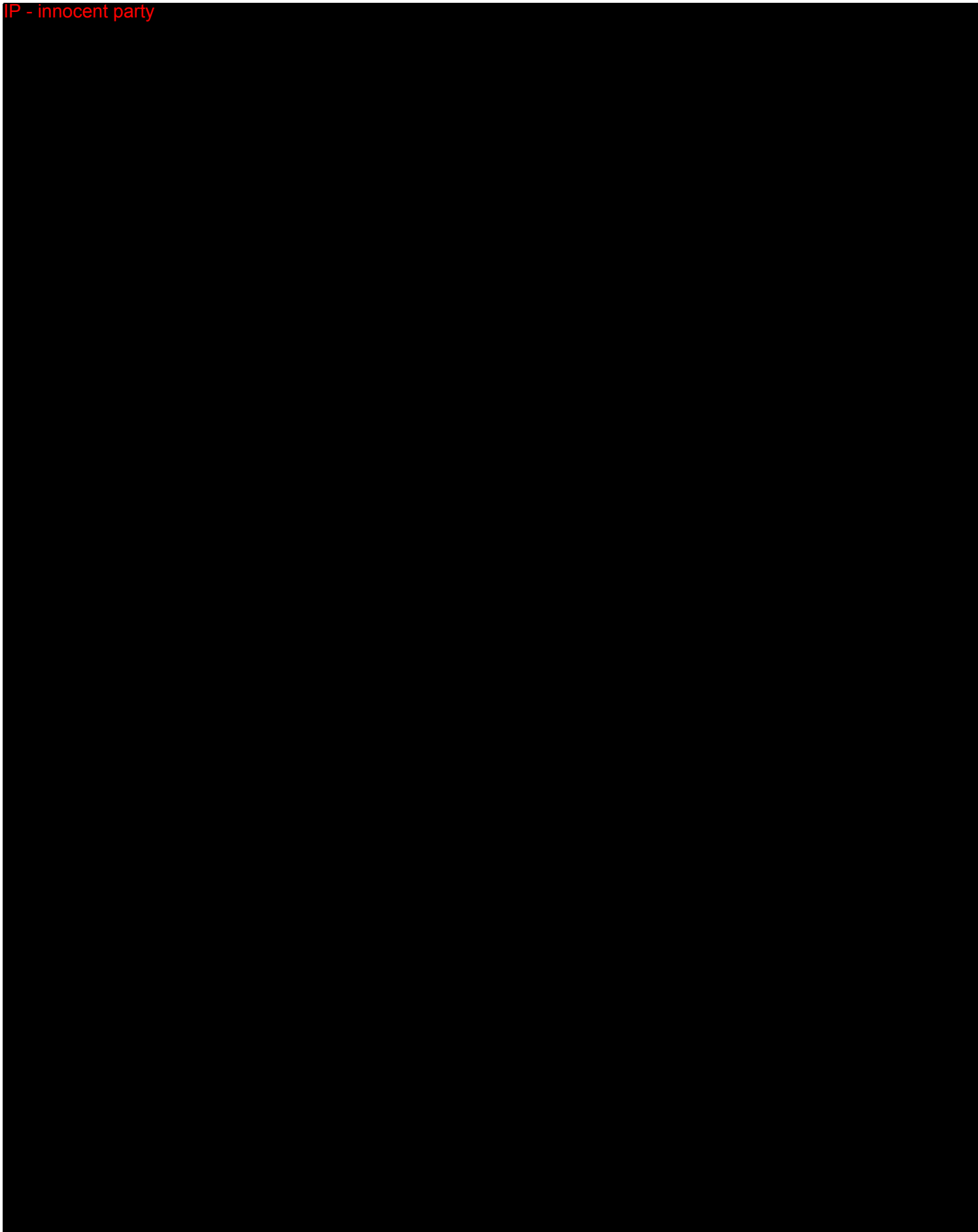
IP - innocent party



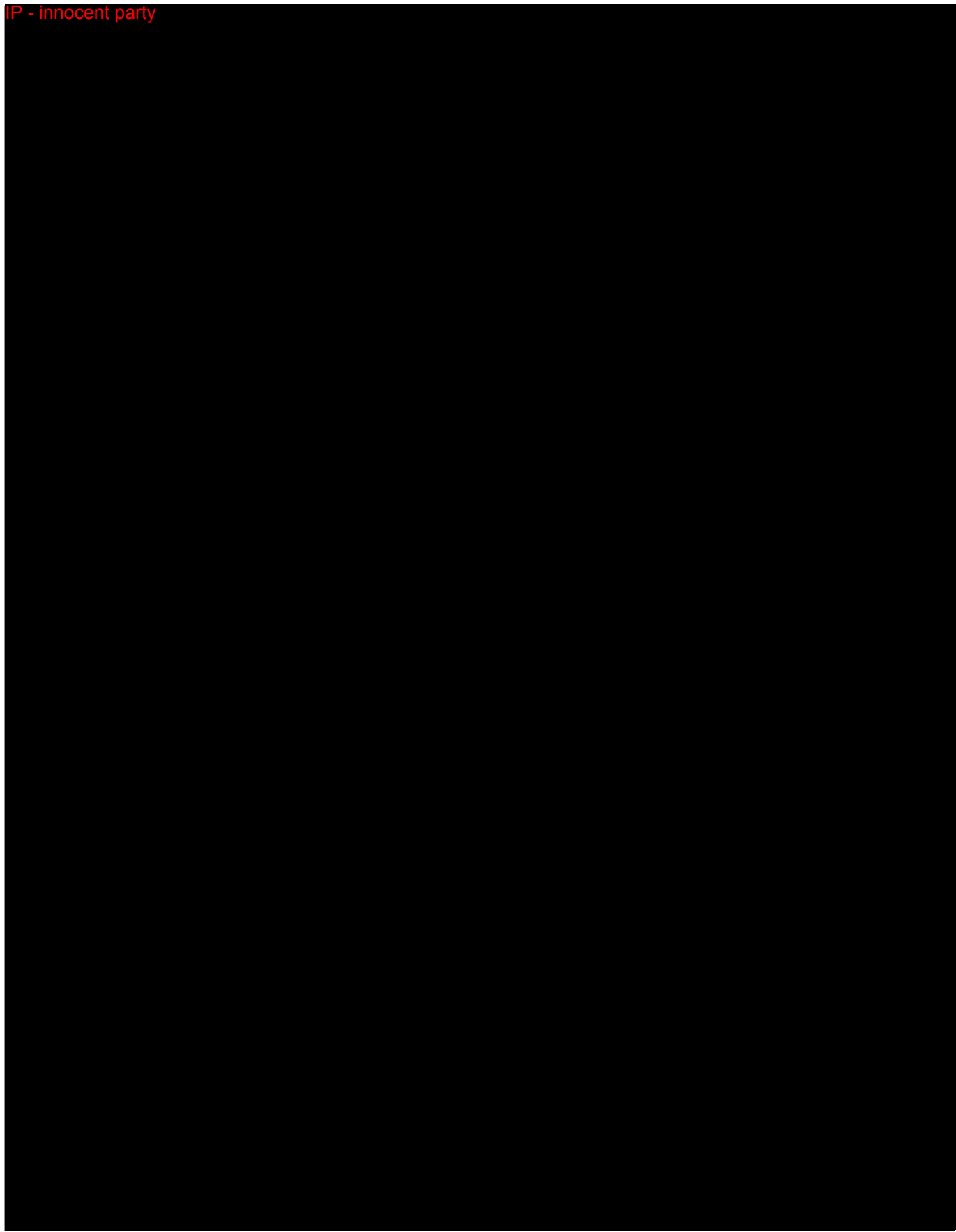
IP - innocent party



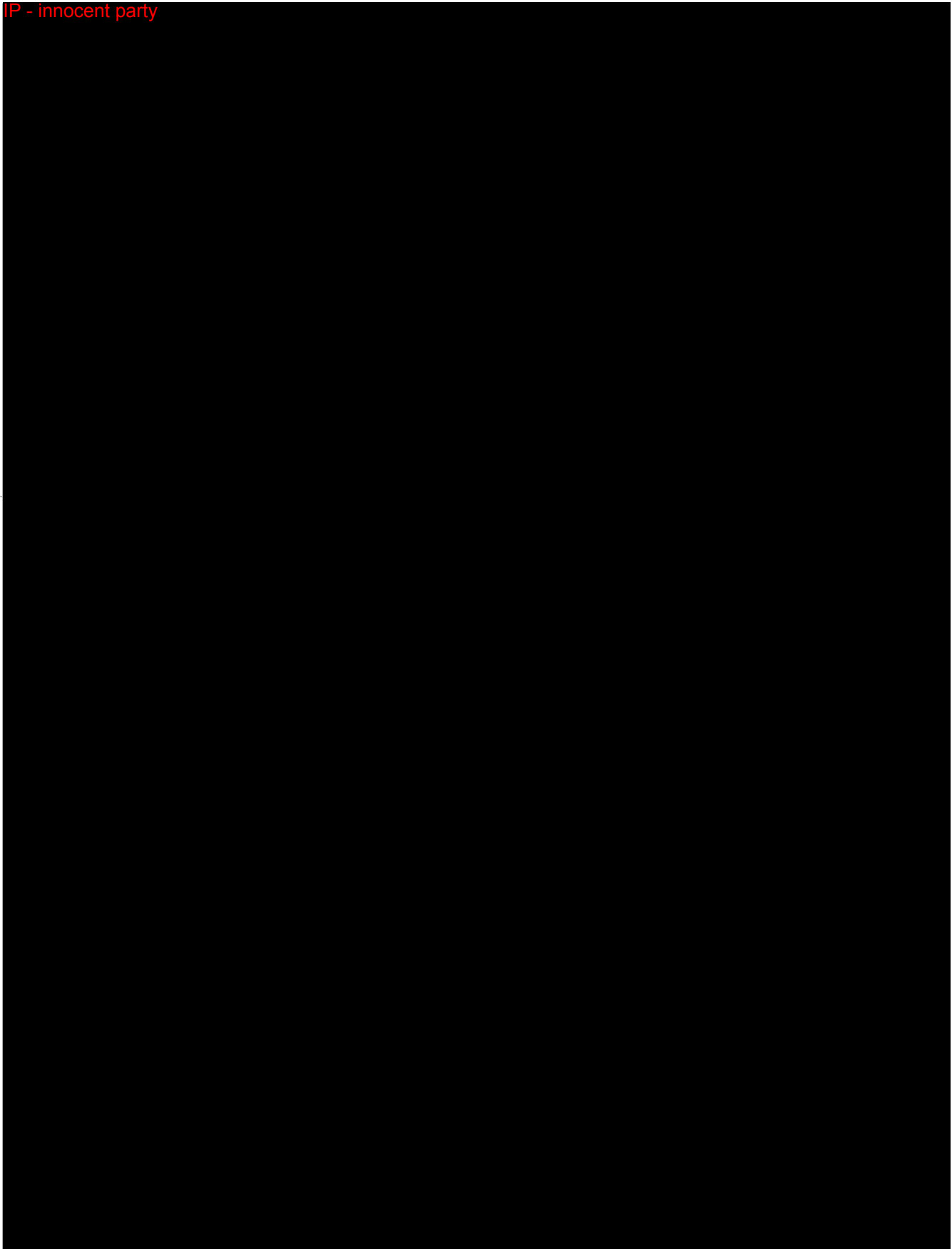
IP - innocent party



IP - Innocent party



IP - innocent party



IP - innocent party

I found that:

- i) On February 15th, 1999 Mayor FORD (then Councillor FORD) was arrested in Florida by Miami-Dade Police and charged with Driving under the Influence of Alcohol or drugs and Possession of Marihuana (Under).³⁷
- ii) He later pleaded no contest to the Driving under the Influence of Alcohol or drugs and the Marihuana charge was withdrawn.
- iii) He was given a fine.



iv)

³⁸Miami-Dade Police Department Mug shot of Mayor FORD

IP - innocent party

I found that:

- i) Kristin ANNABLE of the National Post published an article online on February 9th, 2013 titled "Mayor Ford's all-night transit odyssey".
- ii) The following is the article verbatim:

³⁷ Reference used: <http://www.torontosun.com/news/torontoandgta/2010/08/19/15075241.html> .

³⁸ Reference used: <http://www.cbc.ca/news/canada/toronto/story/2010/08/19/ford-marijuana-possession-charge489.html>

It was after 2 a.m. when Mayor Rob Ford and Isaac Ransom, special assistant, communications, got off the 34C bus at Yonge Street and Eglinton Avenue and realized they had forgotten to get a transfer.

"We had missed the last subway to get back to Mr. Ford's station at Royal York, so we had to take the bus," Mr. Ransom said. "By time we got to Yonge and Eglinton and had to transfer we realized, it was late, we hadn't grabbed transfers, it was time to call it a night."

They called a cab, and Mr. Ford went back to his home in Etobicoke after spending over two hours touring Toronto's public transit, speaking to residents and posing for photos.

On Wednesday at 11:45 p.m., after Mr. Ford's defeat on the transit vote in council, he boarded the subway at Royal York Station, the closest station to the mayor's house, and rode the Bloor-Danforth line to Scarborough, transferring onto the SRT and getting off at Scarborough Town Centre, then turning around. But, returning to Kennedy Station, they found the subway had closed for the night. They caught the 34C bus westbound on Eglinton (riding the bus on the stretch where Mr. Ford wants an underground light rail line) to Eglinton subway station, before getting in cabs.

"He just wanted to hear what the people had to say. We wanted to get an idea of the commute is like for people who use public transit," Mr. Ransom said. "He was targeting a specific issue." Even though the 25 to 18 vote in council could see his dreams of an underground subway on Eglinton Avenue disappear, he said Mr. Ford was in a positive mood.

"He was focused, and he didn't seem discouraged at all," he said. "This is just one more hurdle."

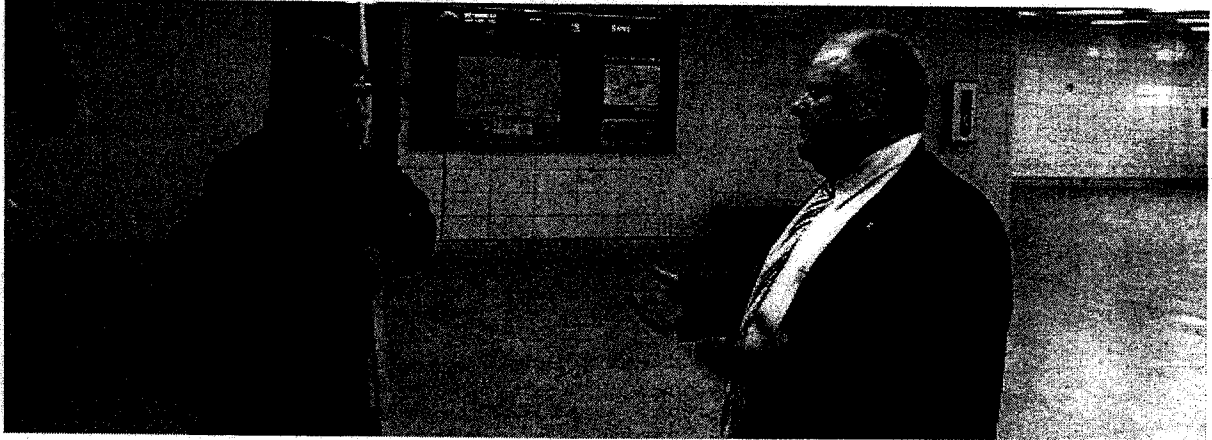
Mr. Ransom said that along the way they met with lots of friendly riders, many surprised to see their mayor riding the rocket with them.

"There weren't any negative comments made when I was listening, but then again the subway can get very loud so I might not have heard it," he said.

Mr. Ford displayed that he was an average guy, who paid his own fare and even left the subway at one point to use the washroom, Mr. Ransom said.

He said they probably took almost 40 pictures with residents. One woman even got off the train and then ran back and said, "I just have to ask, are you Mayor Ford?"

iii) The following is photographs posted in the article. Note that it states that the photographs are courtesy of Isaac RANSOM:



11:43 P.M. 1:21 A.M. 1:56 A.M.



Source: courtesy of 1992 Report, City of Toronto



Photos courtesy of Issac Ransom, City of Toronto

Background on Panagiotis (Peter) KORDAS

78) On July 4th, 2013 I conducted a background investigation into Panagiotis KORDAS who was identified by Detective LAVALLEE as being Peter KORDAS. I have learned the following information:

KORDAS is mentioned by RANSOM and NEJATIAN

- a) Detective Constable LAVALLEE found Panagiotis KORDAS through the Ministry of Transportation
- b) KORDAS was born on June 16th, 1975 and currently resides at 22 Poynter Drive in the City of Toronto.



- c) *Ministry of Transportation photograph*

- d) KORDAS has 11 Unified Results. Specifically:
 - i) In Several results KORDAS is said to be employed as a Toronto Transit Commission (TTC) driver.
 - e) Out of the 11 results 4 of them he identified himself as "Peter KORDAS".
 - f) KORDAS is not on CPIC.
 - g) KORDAS does not have a FPS number associated to him.
 - h) KORDAS as a 2003 Black Ford Taurus registered to him bearing Ontario plate ACWZ 988.

KORDAS as per LISI production order³⁹

79) On July 31th, 2013 I read an email from Detective Constable DAVEY in relation to LISI's production order results (from the June 15th, 2013 authorization) as it relates to KORDAS. The following is what I have learned:

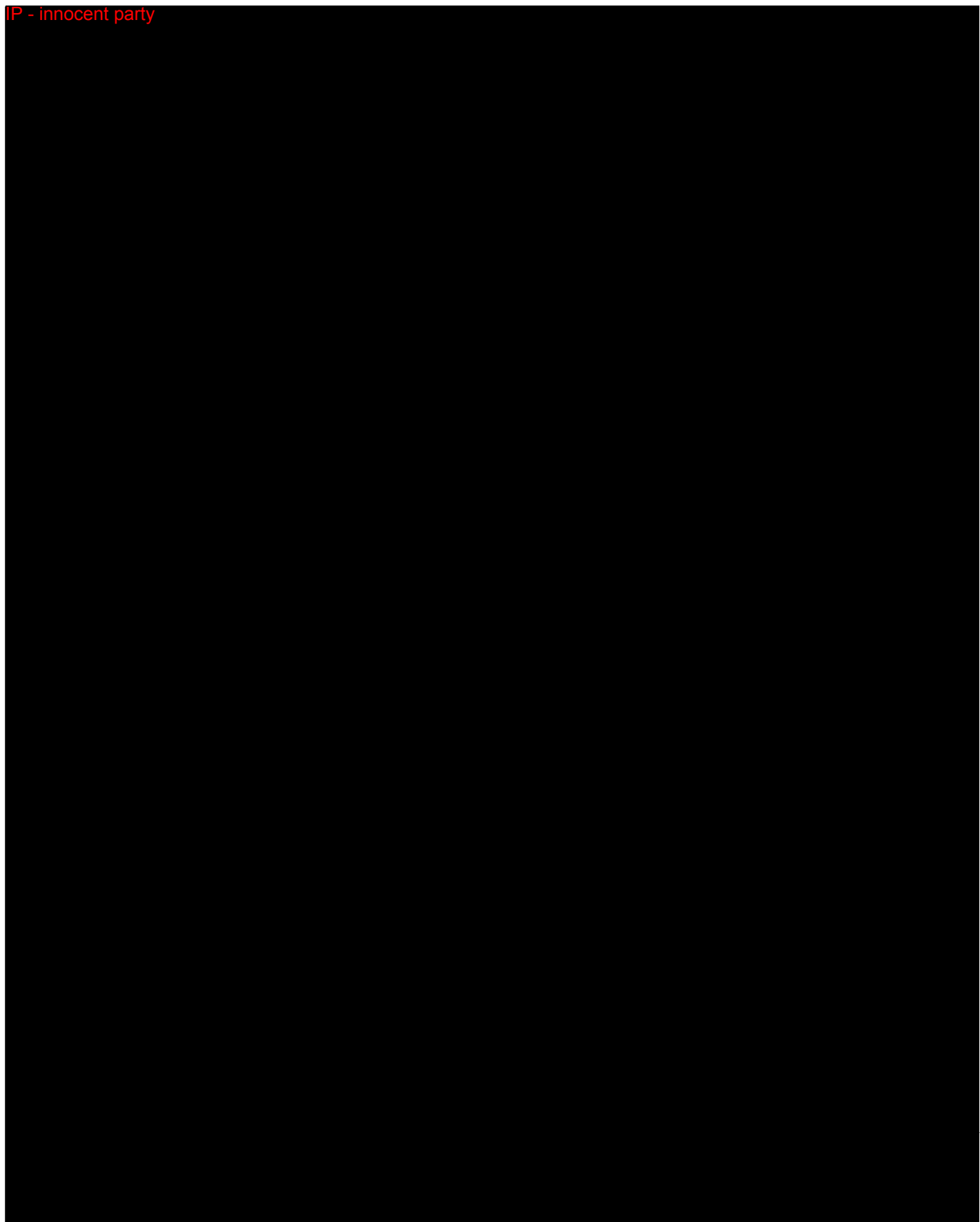
- a) KORDAS is believed to own a bus which is occasionally used to transport football players for Mayor FORD.
- b) KORDAS's telephone number was identified within LISI's phone records as being 416-450-4775
- c) There is one point of telephone contact between KORDAS and LISI.
- d) On May 9th, 2013 LISI called KORDAS and they spoke for 39 seconds.

IP - innocent party



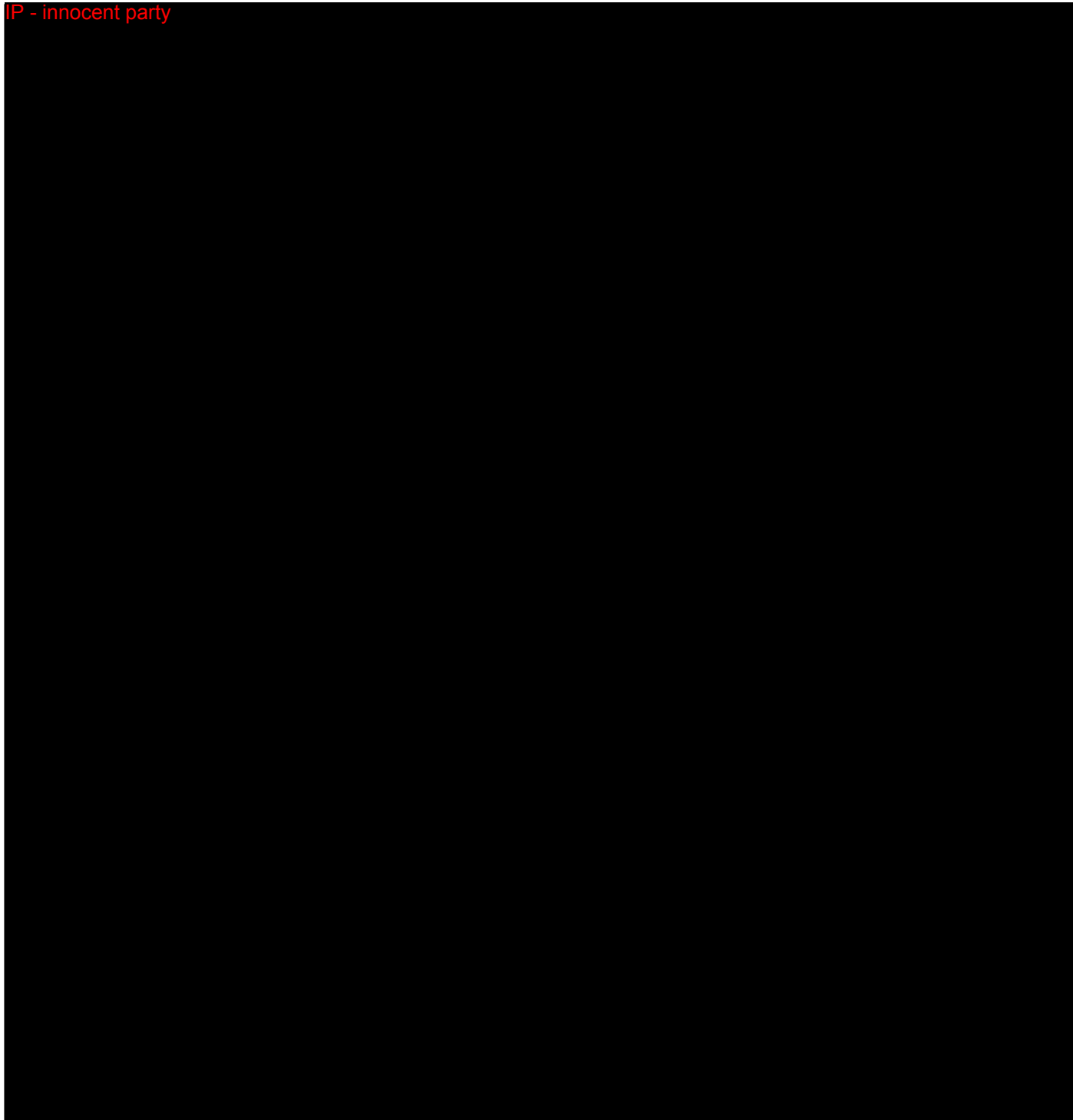
³⁹ This information was added July 31st, 2013

IP - innocent party



IP - innocent party





Surveillance on July 4th, 2013

82) On July 4th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil 51 Benway Drive in the City of Toronto. I have read the Surveillance Summary for that day and have learned the following:

On June 26th, 2013 LISI attended 51 Benway Drive with the Range Rover and went into the garage and drove out with the red Ford Mustang. This is an address in the Kipling Avenue/Rexdale

Boulevard area, frequented by Alexander LISI. Furthermore I conducted an analysis on 51 BENWAY drive using Unified Search and found that Kenneth BOOT, DOB: 1959.06.20 currently resides there.

- a) Observations commenced in the area of 51 Benway Drive in Rexdale.
- b) A male resident of this residence was observed leaving the house via the front door and walking to a nearby Tim Horton's. This male was identified as Kenneth BOOT.
- c) BOOT appeared to have some physical disabilities, as he walked with a cane and as well, appeared to have minor tremors. From the Tim Horton's, BOOT returned to 51 Benway Drive.
- d) An older unknown female arrived at the residence on foot; she entered via the front door of the residence.
- e) An older unknown male arrived at the residence on foot and entered the residence via a side door.
- f) In the early evening hours, BOOT and the unknown male left the residence via the front door. BOOT was no longer using a cane. The two walked to the same nearby Tim Horton's. Eventually the unknown male boarded a TTC bus and was followed out of the area south on Kipling Avenue.
- g) BOOT remained in the area of Kipling Avenue and Rexdale Boulevard walking his dog. BOOT eventually made his way to 2010 Kipling Avenue, a multi bay self-serve car wash, where he began to clean the equipment/bays and attended to the garbage cans.
- h) BOOT remained at this car wash when the crew concluded their observations.

IP - innocent party



Surveillance on July 8th, 2013

84) On July 8th, 2013 The Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil 51 Benway Drive and 5 Madill Street. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area 51 Benway Drive in Etobicoke.
- b) Kenneth BOOT was seen leaving his premise on foot and boarding the southbound Kipling TTC bus. He was followed to Kipling Avenue south of Eglinton Avenue and was not followed any further. Observations were re-established on the Benway address.
- c) At approximately 1:00 PM, the surveillance team commenced observations at 5 Madill Street for the purpose of conducting further observations on LISI.
- d) LISI arrived home a short time later driving the Range Rover. The Range Rover had been issued a new Ontario licence plate IP - innocent party
- e) The assistance from Mobile Support Service was curtailed due to the inclement weather.
- f) The team remained out on LISI; however he did not leave his home for the rest of the afternoon.

Analysis of July 8th, 2013 Surveillance

85) On July 9th, 2013 I conducted an analysis of the July 8th, 2013 Surveillance Summary in relation to the new licence plate on LISI's Range Rover. The following is what I have learned:

- a) LISI's Range Rover originally had Ontario Marker BNWH 091. I ran this licence plate on the Ministry of Transportation. The status of that plate is "Returned to M.T.C." The plate used to be attached to a 2006 Land Range Rover VIN number SALMF13486A216338. Registered to Walter SIMA of 7115 Tottington Drive in Mississauga.
- b) Information on licence plate BSCR 443:
 - i) This plate was issued on July 4th, 2013.
 - ii) It is registered to Walter SIMA of 7115 Tottington Drive in Mississauga (like previous registrations)
 - iii) It is registered to a 2006 Land Range Rover VIN number SALMF13486A216338. Which is the same vehicle LISI has been observed driving on July 8th, 2013 Surveillance.

Information on Walter SIMA

86) On July 9th, 2013 I conducted a background investigation on Walter SIMA using Police databases. I have learned the following information:

a) Walter SIMA is the registered owner of several licence plates that are attached to vehicle LISI is driving or has driven. Specifically:

- i) The Range Rover
- ii) The red Ford Mustang

b) According to Ministry of Transportation:

- i) Walter SIMA was born on January 10, 1973
- ii) He has a Driver's Licence number of IP - innocent party
- iii) His address is IP - innocent party

(1) Negative results on the address as per Unified results.



c) *Ministry of Transportation photograph*

d) SIMA has 5 Unified Results. Specifically:

- i) MANIX 2908102 – March 2nd, 2002 – SIMA was investigated at 695 Martingrove Road in relation to felling ill. The officer noted “Cocaine User”.
- ii) COPS 20010231803. Report named “Attempt Murder” – December 21st, 2001 – SIMA was stabbed several times in the back and survived. Nobody was charged in relation to this incident.
- iii) COPS 19980065468. Report named “Break and Enter” – April 16th, 1998 – A break and enter in a restaurant called “CREMA” located at 250 Wincott Drive (Richview Plaza). The owner believed it to be SIMA (Walter Junior SIMA) who lived down the street and is believed by the owner to be a heavy crack addict.

(1) CREMA is no longer at the Richview Plaza.

e) SIMA is not on CPIC

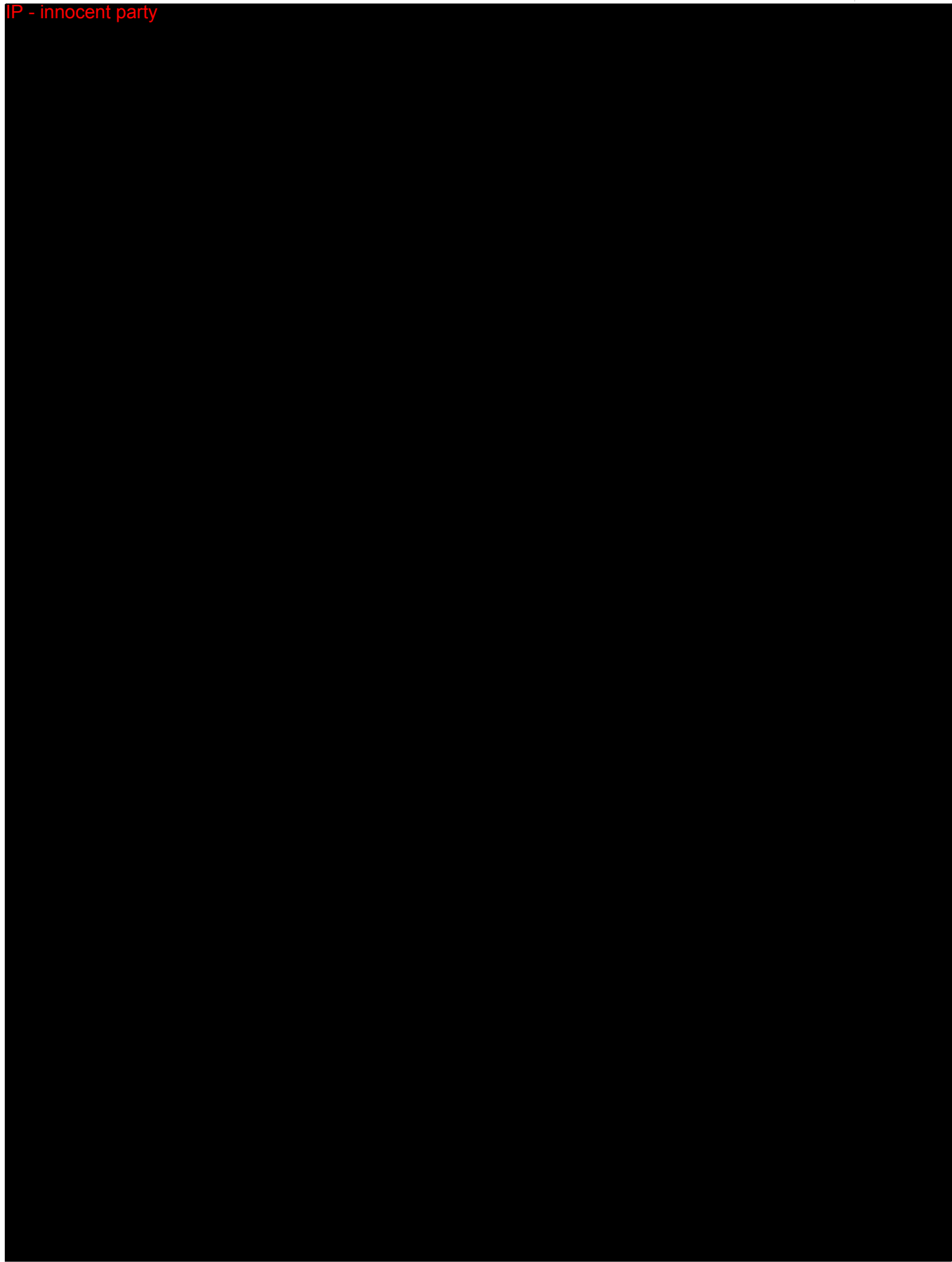
f) SIMA has a IP - innocent party

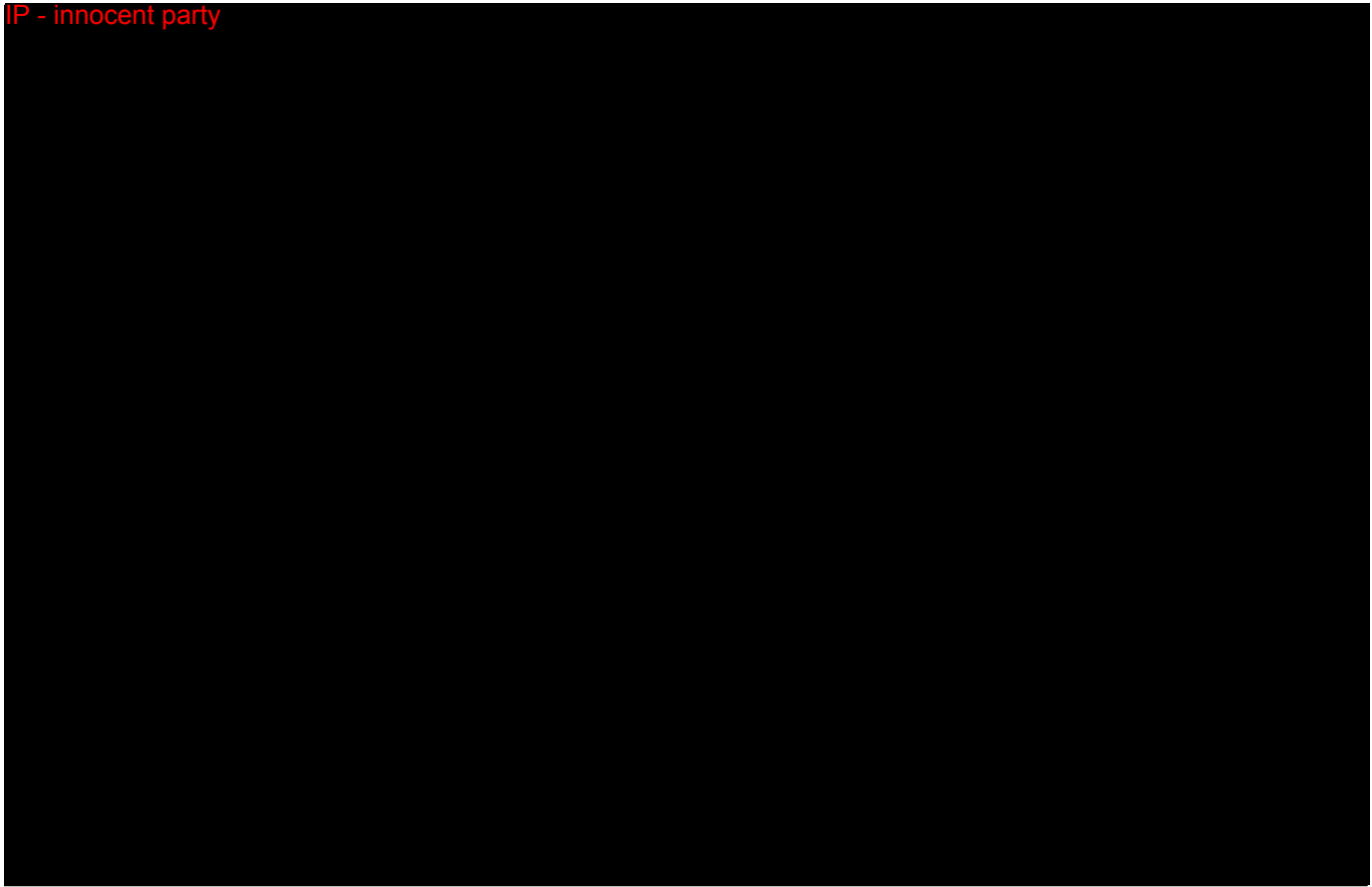
- g) Criminal Record: In 1993 SIMA was convicted of Breaking and Entering in Bracebridge. He paid restitution and did community service.

IP - innocent party



IP - innocent party





Surveillance on July 10th, 2013

89) On July 10th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of #5 Madill Street, Etobicoke, for the purpose of conducting further observations of Alexander LISI.
- b) LISI did not leave his house for most of the day, however, at approximately 6:30 PM he emerged driving the Range Rover. LISI drove away from the area of his home in a very erratic manner and at a high rate of speed (Officers believe that this was a counter surveillance maneuver). He was only followed for a short distance before he was misplaced. A very short time later, he reappeared at his home.
- c) The assistance from Mobile Support Service could not be utilized today due to the inclement weather.

Surveillance on July 11th, 2013

90) On July 11th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street in Etobicoke for the purpose of conducting further observations on Alexander LISI.
- b) LISI was followed to 165 Rogers Road where he gassed up the Range Rover and he stayed for a short time talking to various people in the premise.
- c) The name of the business is "Malfara's". It should be noted that this is the same name of the registration of the Silver Honda Civic that has been seen several times in the driveway at 5 Madill Street.
- d) LISI left the garage and was followed to the Richview Cleaners located at the Richview Plaza. (It should be further noted that on LISI's drive to the Rogers Road address and the Richview Plaza, he was driving at a very high rate of speed, in and out of traffic and at times through stop signs and a red light).
- e) While at the Richview Plaza, a decision was made to enlist the assistance of a uniform scout car from 23 Division. The uniformed officers stopped LISI after he left the Richview Plaza and he was investigated for a Highway Traffic Act offence. During the course of the investigation, the officers reported a smell of marihuana emanating from the vehicle. LISI advised the officers that a friend of his who is licenced to possess marihuana⁴¹ had smoked in his vehicle. LISI was issued a Provincial Offences Ticket and released. LISI returned home but not before conducting several manoeuvres to ensure he was not being followed. The decision to have LISI stopped proved to be beneficial as it greatly curtailed LISI's aggressive driving habits for the time being.
- f) At approximately 5:30PM, LISI was followed in the Range Rover to the Esso Gas Station on the corner of Edenbridge Drive and Scarlett Road where LISI met with Mayor Rob FORD. LISI was observed to take a manila envelope from the front of his vehicle and walked to the back of the Range Rover where he placed something in the envelope. LISI then took the envelope and placed it in the passenger side of Mayor FORD's vehicle, while Mayor FORD was inside the gas station kiosk.
- g) Mayor FORD returned to his vehicle and left the area. Officers followed LISI to 23 Lesmill Road. After approximately 45 minutes LISI left and started doing counter-

⁴¹ Note: Jamshid BAHRAMI is licenced to grow and possess marihuana

surveillance maneuvers. He was let go and allowed to continue westbound on Highway 401.

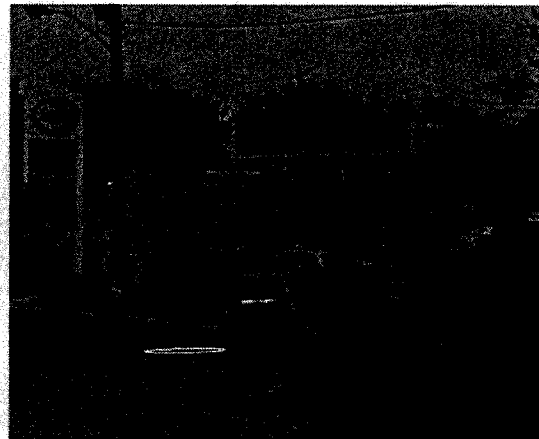
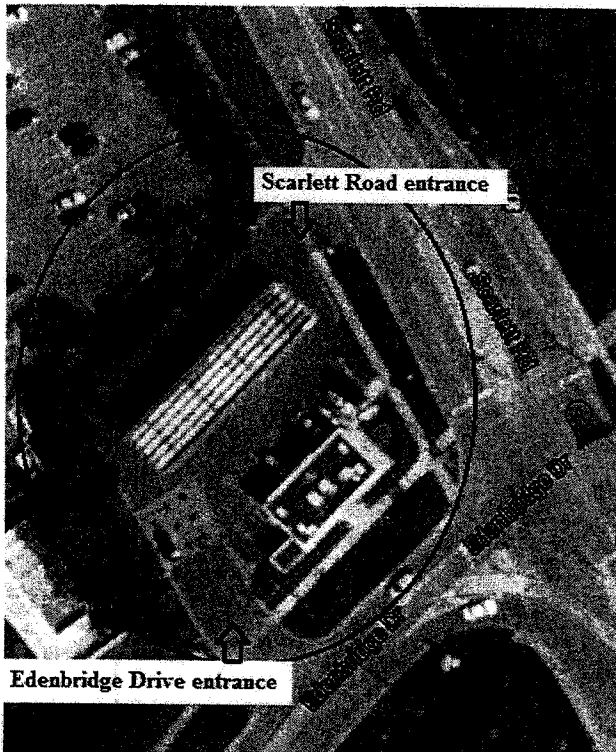
h) Surveillance was re-established at 5 Madill Street, however LISI did not return home.

Gas station Surveillance footage from July 11th, 2013

91) On July 11th, 2013 after Toronto Police Surveillance officers witnessed LISI and Mayor FORD at the Esso gas station on the corner of Edenbridge Drive and Scarlett Road Detective Constable LAVALLEE attended that ESSO location and acquired the Closed-circuit television footage from that Esso Station. I have viewed the Closed-circuit television footage with Detective Constable LAVALLEE and have learned the following from him:

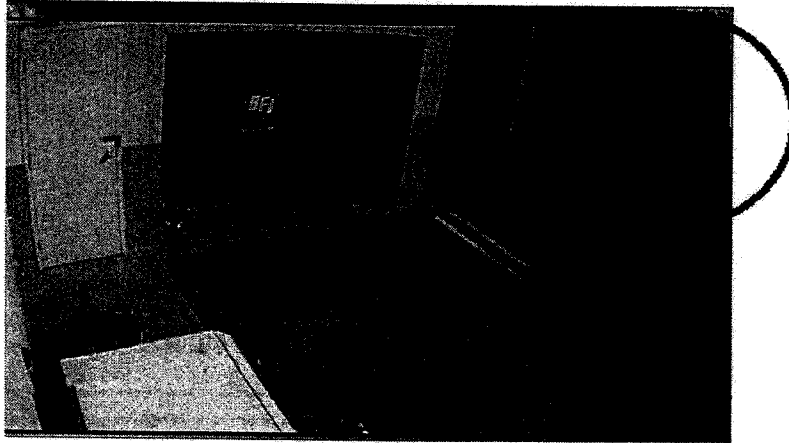
Background on Esso

- a) The address of the Esso gas station on the corner of Edenbridge Drive and Scarlett Road is 280 Scarlett Road, Toronto.
- b) There are 2 entrances for motor vehicles to enter:
 - i) 1 off of Scarlett Road
 - ii) 1 off of Edenbridge Drive
- c) 280 Scarlett Road is approximately 350 meters away from Mayor FORD private residence located on 223 Edenbridge Drive

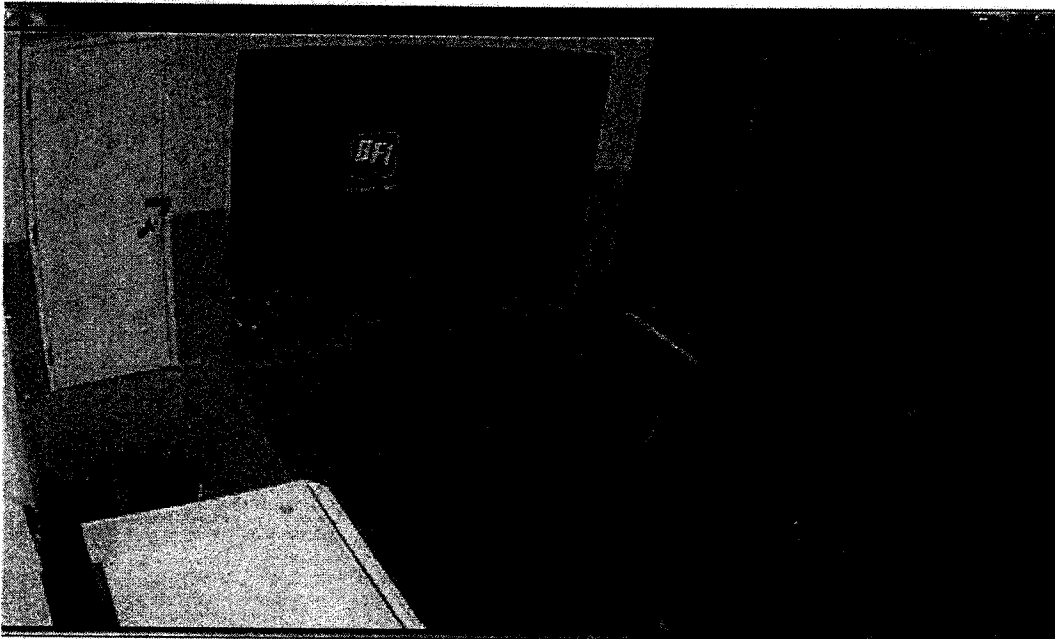


Closed-circuit television footage snaps

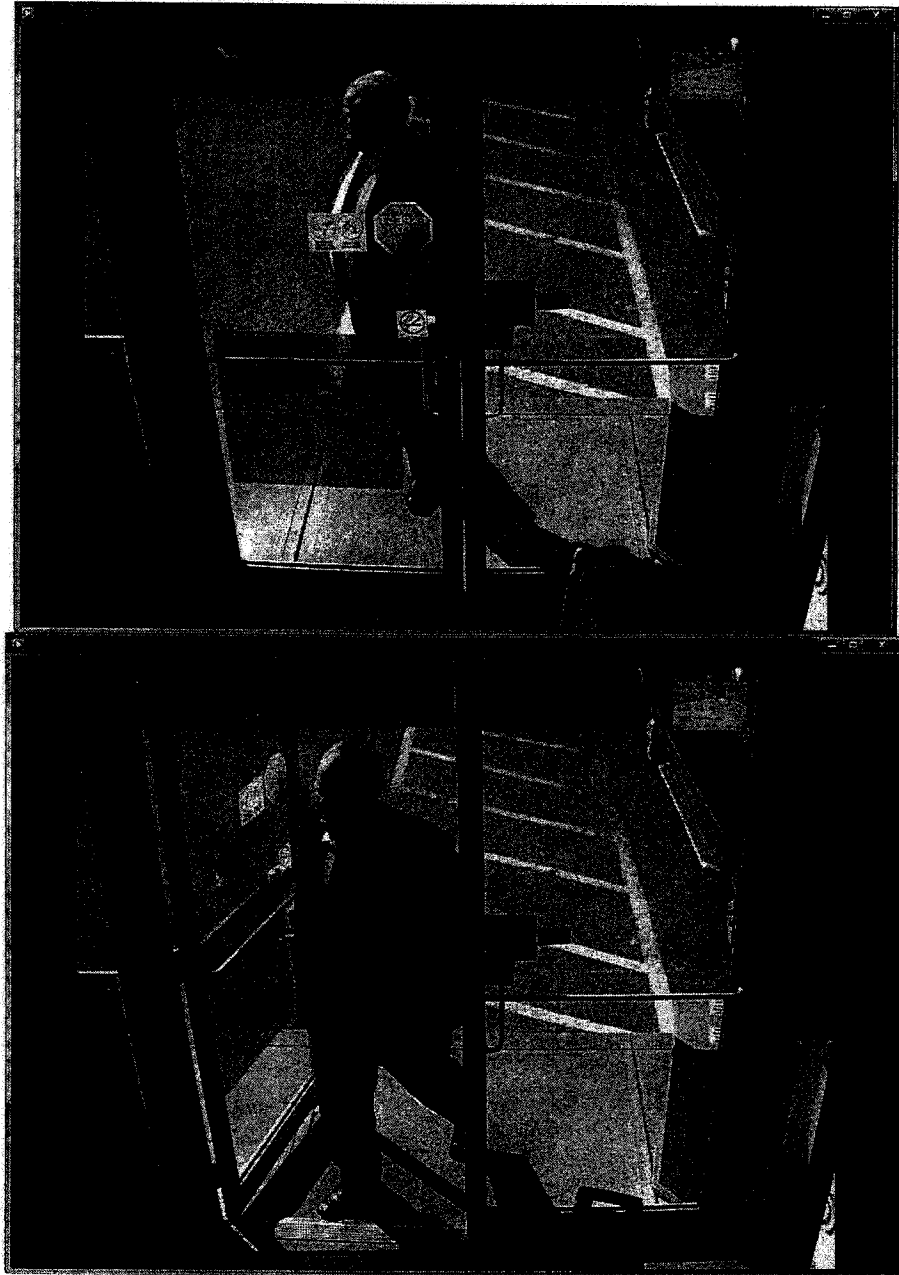
- d) At approximately 5:38 PM a black Escalade, known to belong to Mayor Rob FORD drives into the Esso Station parking lot. The vehicle parks on the west side of the building.



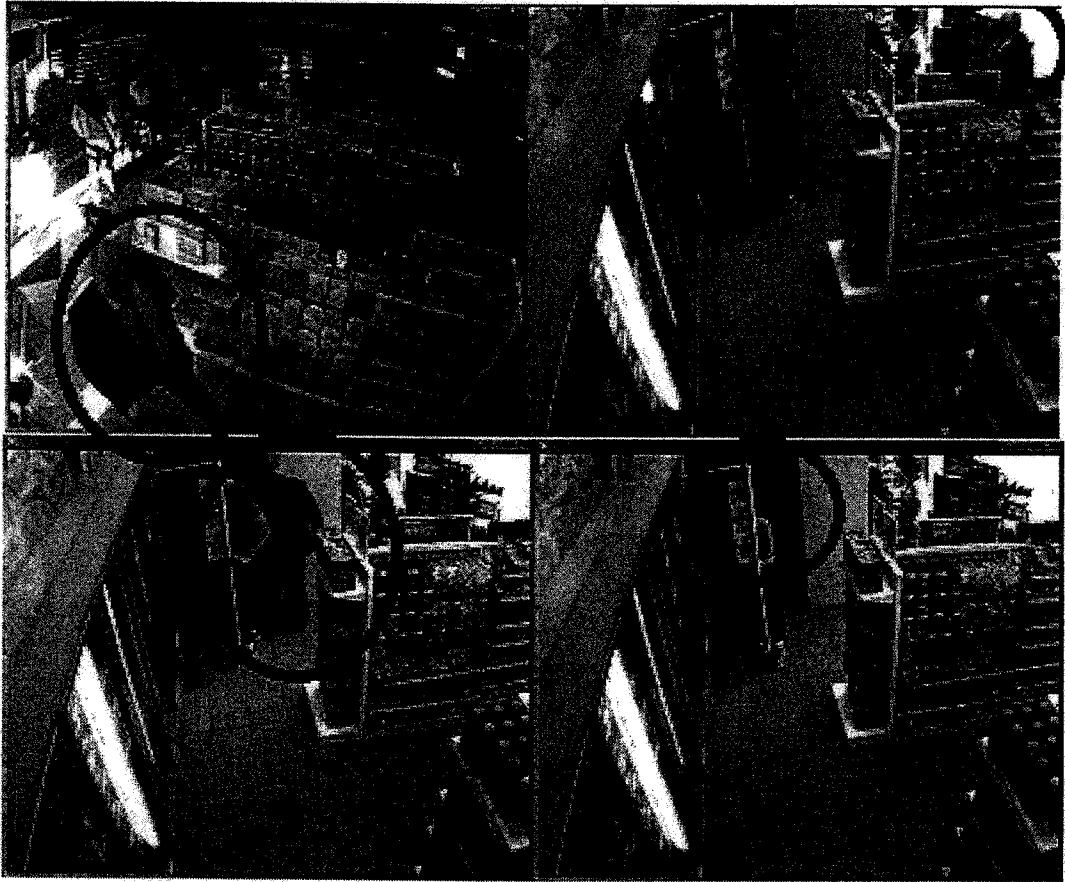
- e) The door of the Escalade opens and the occupant exits the vehicle out of frame.



- f) Mayor Rob FORD enters the Esso Station through the front door at 5:39 PM and heads straight to the washroom.



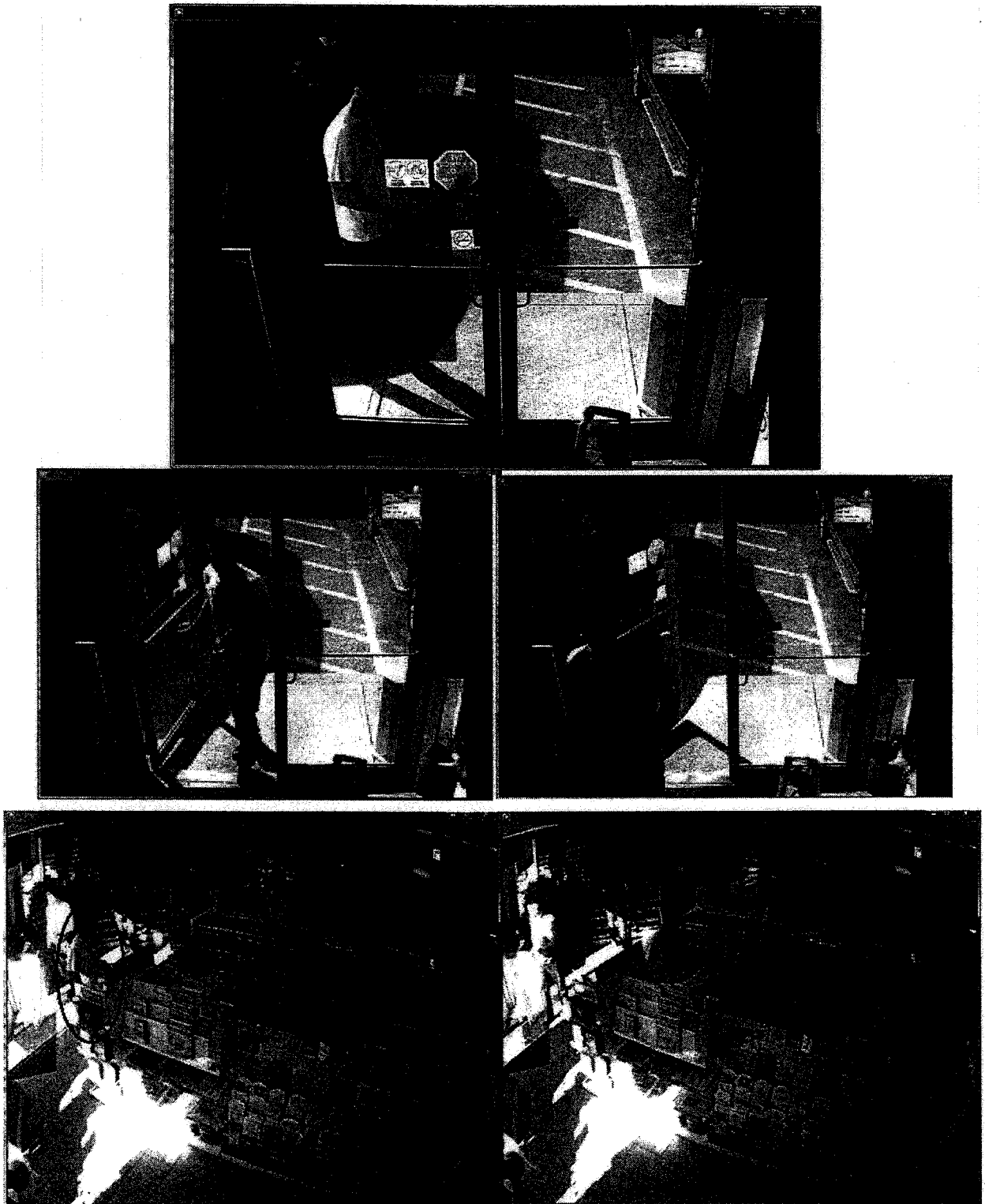
g) These images below show the Mayor FORD's direct path to the washroom.



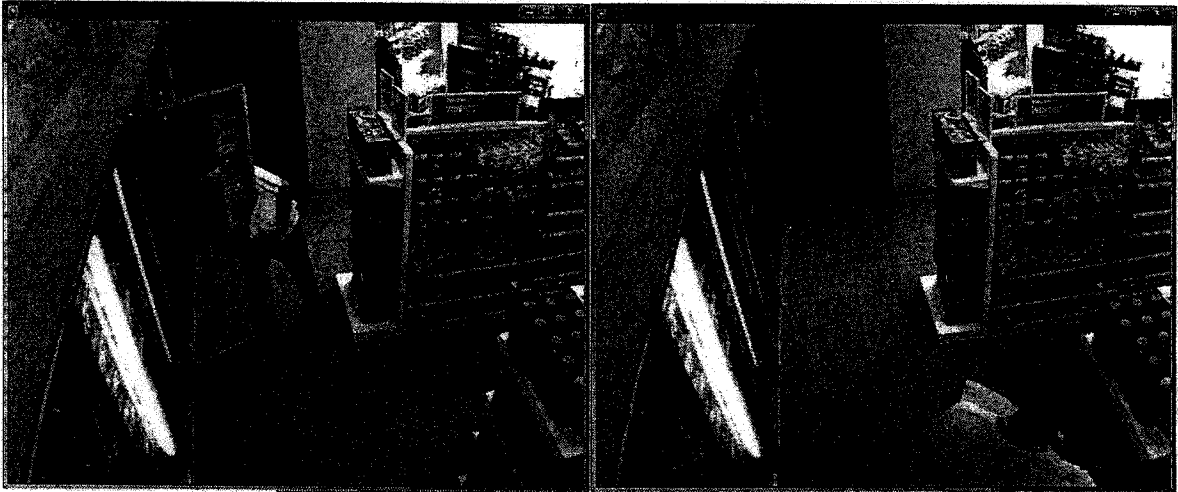
- h) Shortly after Mayor FORD enters the bathroom a vehicle, believed to be Alexander LISI's Range Rover, appears on one of the pump cameras. It can be partially seen in the upper right corner of this screen capture.



- i) At approximately 5:40 PM Alexander LISI is seen entering the Esso Station. He appears to be texting on his phone and holding a manilla envelope.



- j) After entering the Esso Station LISI searches around the refrigerators and picks out a few bottles of Gatorade and a bag of chips.

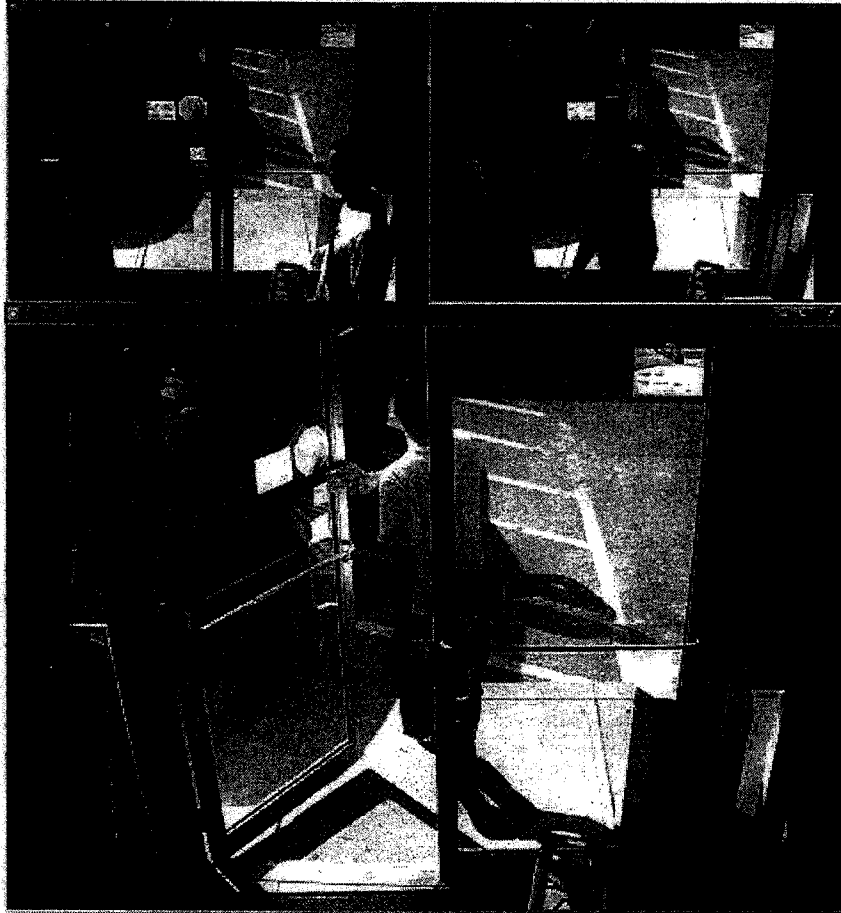


k) LISI then heads to the cash register and pays for his purchases.





- 1) At approximately 5:42 PM LISI exits the Esso Station with the manila envelope and a plastic bag full of his purchases. The Mayor is still in the washroom.



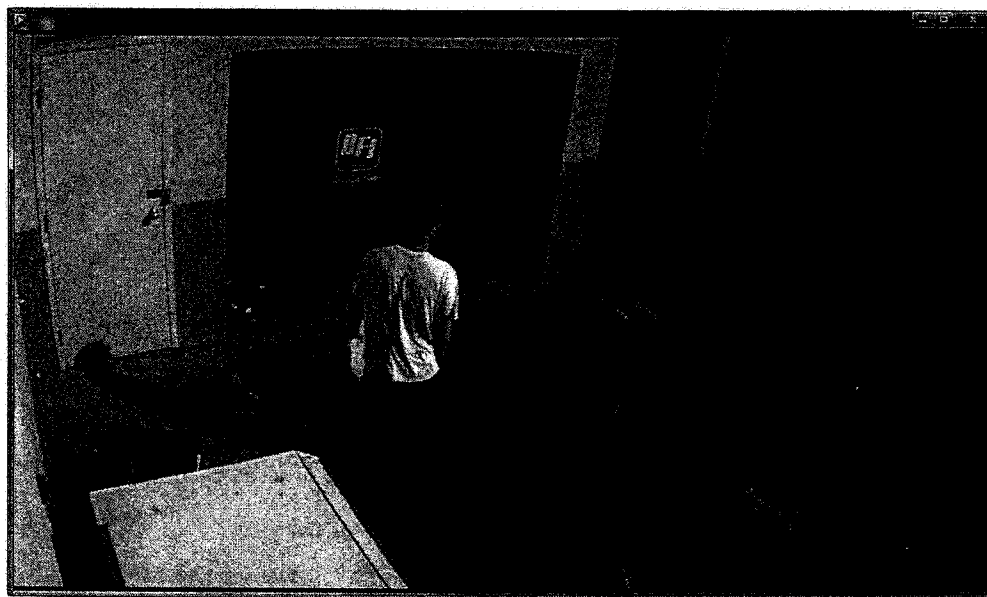
m) After leaving the Esso Station LISI walks to the left, or west, out of frame.



- n) LISI returns a short time later. He is no longer in possession of the plastic bag containing his purchases. He stands in front of the door for a short period of time and then walks away to the west again.



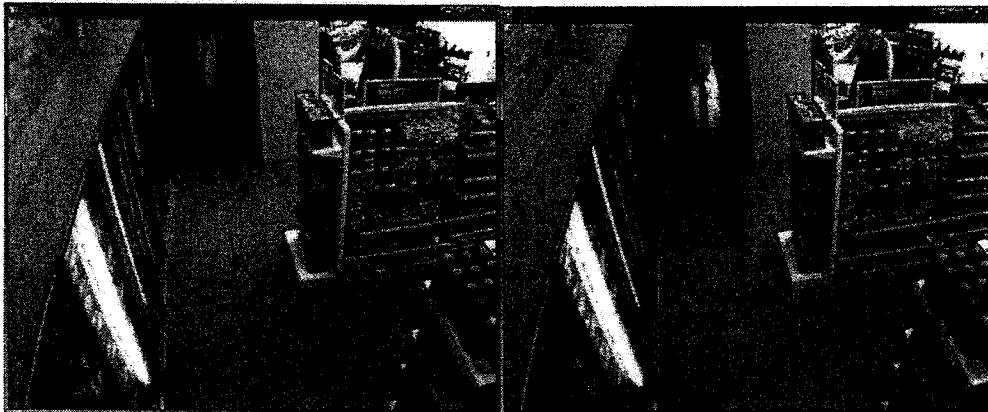
- o) At approximately 5:44 PM LISI can be seen walking around near the Mayor's Escalade still holding onto the manila envelope.



- p) LISI appears to be looking around, possibly scoping out the area. Shortly after this image he walks along the passenger side of the Mayor's Escalade and walks out of frame. He is not seen again.

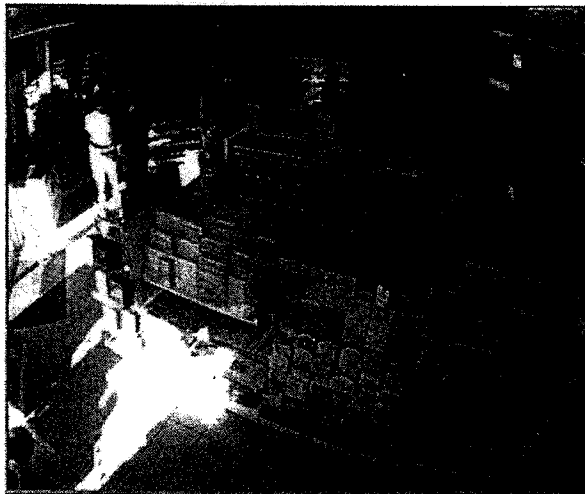


- q) At approximately 5:45 PM, around the same time that LISI walks out of frame, FORD emerges from the washroom and picks out a bottle of Gatorade.

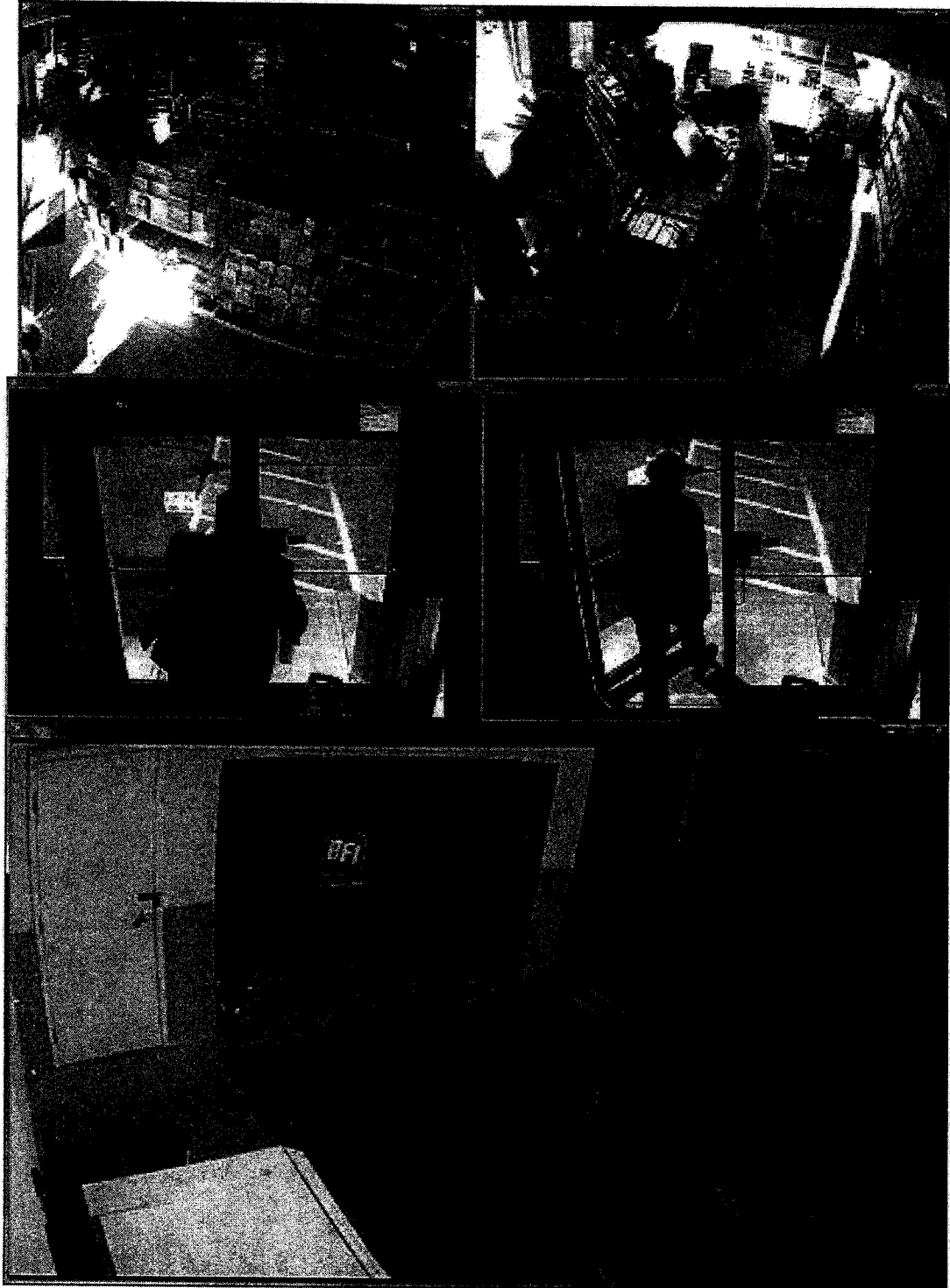




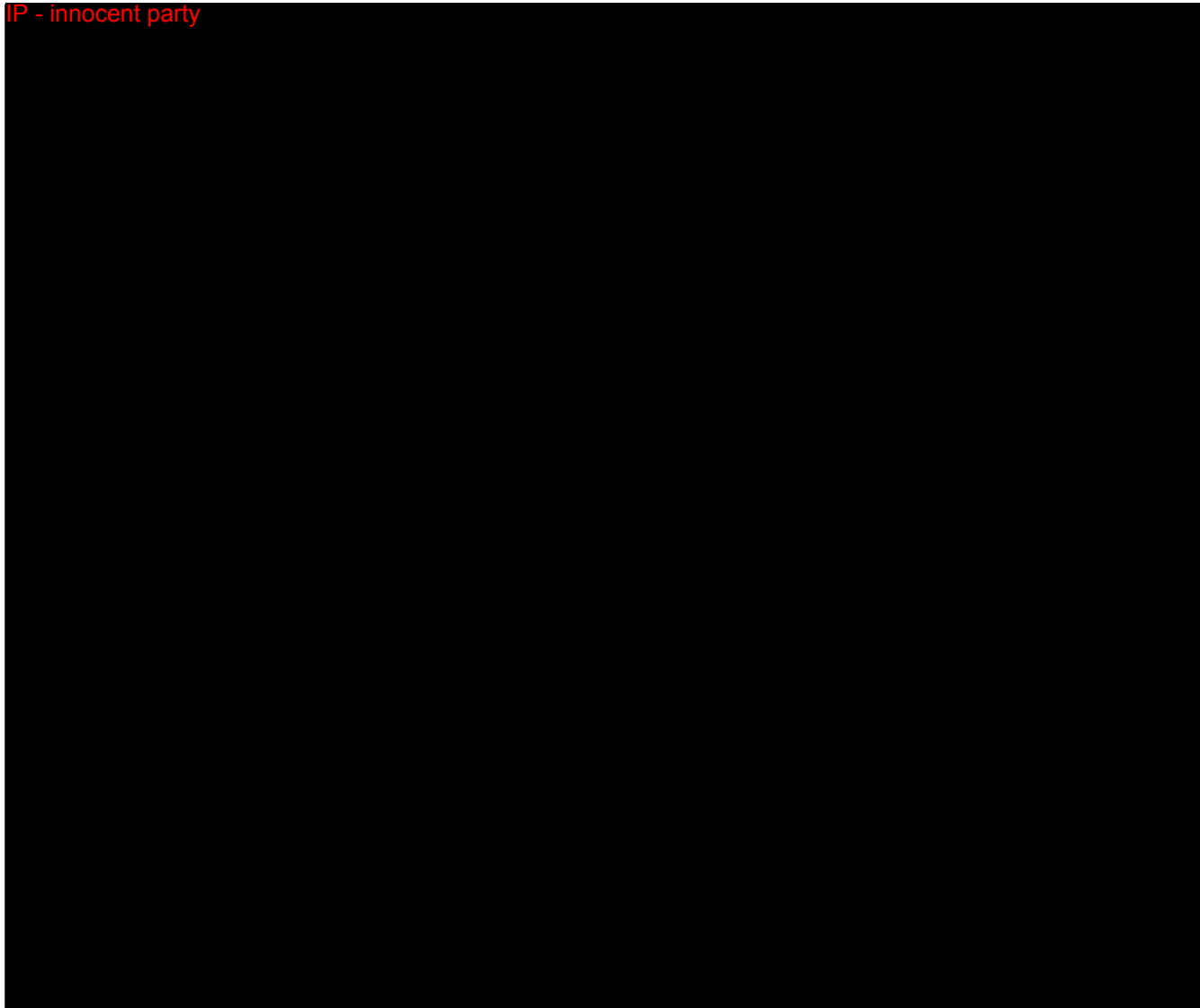
r) Mayor FORD waits in line, picks out a pack of gum and pays for his purchases.



s) At approximately 5:47 PM Mayor FORD exits the Esso Station, gets back into his Escalade and exits the parking lot.



IP - innocent party



Surveillance on July 12th, 2013

93) On July 12th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street in Etobicoke for the purpose of conducting further observations on Alexander LISI.
- b) LISI was observed leaving his home, boarding the Range Rover where he was followed, in a very circuitous route, from the Madill Street address to the Crossroads Plaza at Weston Road and Highway 401. While driving, LISI appeared to be conducting numerous counter-surveillance manoeuvres. LISI made what would normally be a 10 minute trip into a 45 minute drive.
- c) Once at the Crossroads Plaza he met a female in the parking lot near Tim Hortons. This female, who was later identified as Courtney KEYSTONE, was carrying a file folder

with numerous papers that were laid out on the hood of the Range Rover. LISI appeared to be adding his signature to these papers.

- d) LISI and Ms. KEYSTONE parted company and both boarded their respective vehicles. LISI is followed to a small park on The Westway where he meets with another male party. This male party is believed to be the same person who was in company with LISI in the Mustang on the 26th of June 2013 when LISI travelled to Centennial Park and met with Mayor FORD.
- e) LISI appeared to be sharing a marihuana cigarette with this unknown male party. LISI later returned home and once again he took a circuitous route.

ANALYSIS of Alexander LISI's Production order⁴²

94) On July 12th, 2013 I received in an email from James ANSELL (Investigator in the Law Enforcement Department of Rogers Communication). The email contained the Production Order for Alexander LISI's number [IP - innocent party]. I have reviewed the Production Order and have learned the following information in relation to this investigation:

- a) Subscriber information:

Phone#: [IP - innocent party]
Billing Name: MR ALEXANDER LISI
User Name: MR ALEXANDER LISI
Billing Address: 5 MADILL ST
ETOBICOKE ON
M9P2P4
Home #: N/A
Work #: N/A
Activation Date: 2011.08.21

Numbers I have for targets in this investigation

- b) The following is the numbers I have used in relation to this production order:
 - i) Mayor FORD

⁴² These are initial analyses that were first conducted. Throughout this information more results that are pertinent to this investigation are reported on as they are discovered.

- (1) IP - innocent party - In the production order
- (2) - Not in production order
- (3) - Not in production order
- (4) - In the production order
- (5) - In the production number

ii) Richview Cleaners - IP - innocent party - In production order

iii) Fabio BASSO - IP - innocent party - In production order

iv) Liban SIYAD - IP - innocent party - In production order

v) FICKEL - IP - innocent party - In production order

vi) Brooks BARNETT

- (1) IP - innocent party - Not in production order
- (2) - Not in production order

vii) Thomas BEYER

- (1) IP - innocent party - Not in production order
- (2) - Not in production order
- (3) - In production order

viii) Isaac RANSOM - IP - innocent party - not in production order

Contact between LISI with Mayor FORD, Richview Cleaners, Thomas BEYER, Fabio BASSO and Chris FICKEL between March 18th, 2013 to June 24th, 2013

c) The production order was authorized by Justice COLE from March 18th, 2013 to June 24th, 2013. According to the production order between those dates these are the people in this investigation that LISI has spoken too:

i) ***March 2013***

(1) March 18th, 2013:

(a) LISI and Richview Cleaners spoke 8 times. Out of those times:

- (i) LISI called 5 Richview Cleaners 5 times
- (ii) Richview Cleaners called LISI 3 times

(b) LISI and Mayor FORD speak 1 times. Out of those times:

- (i) Mayor FORD calls LISI

(2) March 19th, 2013:

(a) LISI and Richview Cleaners spoke 2 times. Out of those times:

(i) LISI calls Richview cleaners both times

(b) LISI and Mayor FORD don't speak

(3) March 20th, 2013:

(a) LISI and Richview Cleaners spoke 3 times. Out of those times:

(i) LISI calls Richview cleaners 2 times

(ii) Richview Cleaners calls him 1 time

(b) LISI and Mayor FORD speak 4 times. Out of those times:

(i) Mayor FORD calls LISI 3 times

(ii) LISI calls Mayor FORD 1 time

(4) March 21st, 2013:

(a) LISI and Richview Cleaners spoke 6 times. Out of those times:

(i) LISI calls Richview cleaners 5 times

(ii) Richview Cleaners calls LISI 1 time

(b) LISI and Mayor FORD speak 6 times. Out of those times:

(i) Mayor FORD calls LISI 6 times

(5) March 22nd, 2013:

(a) LISI and Mayor FORD speak 1 time. Out of those times:

(i) Mayor FORD calls LISI 1 time

(6) March 23rd, 2013:

(a) LISI and Richview Cleaners spoke 3 times. Out of those times:

(i) LISI calls Richview 3 times.

(b) LISI and Mayor FORD speak 2 times. Out of those times:

(i) Mayor FORD calls LISI 2 times

(7) March 24th, 2013:

(a) LISI and Mayor FORD don't speak

(8) March 25th, 2013:

(a) LISI and Richview Cleaners speak 8 times. Out of those times:

(i) LISI calls Richview Cleaners 5 times

(ii) Richview Cleaners call LISI 3 times

(b) LISI and Mayor FORD speak 3 times. Out of those times:

(i) Mayor FORD calls LISI 2 times

(ii) LISI calls Mayor FORD 1 time

(9) March 26th, 2013:

(a) LISI and Richview Cleaners speak 2 times. Out of those times:

(i) Richview Cleaners called LISI once

(ii) LISI called Richview Cleaners once

(b) LISI and Mayor FORD speak 5 times. Out of those times:

(i) Mayor FORD called LISI 4 times

(ii) LISI called Mayor FORD 1 time

(10) March 27th, 2013:

(a) LISI and Mayor FORD speak 4 times. Out of those times:

(i) Mayor FORD called LISI the 4 times

(11) March 28th, 2013: (Anthony SMITH is killed)

(a) LISI and Mayor FORD speak 7 times. Out of those times:

(i) Mayor FORD called LISI 5 times

(ii) LISI called Mayor FORD 2 times

(12) March 29th, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

(i) LISI called Richview Cleaners all 3 times

(b) LISI and Mayor FORD speak 4 times. Out of those times:

- (i) Mayor FORD calls LISI 2 times
- (ii) LISI calls Mayor FORD 2 times

(13) March 30th, 2013:

(a) LISI and Richview Cleaners speak 4 times. Out of those times:

- (i) LISI called Richview Cleaners 3 times
- (ii) Richview Cleaners called LISI 2 time

(b) LISI and Mayor FORD speak 3 times. Out of those times:

- (i) Mayor FORD calls LISI 2 times
- (ii) LISI calls Mayor FORD 1 time

(c) LISI and Fabio BASSO speak 5 times. Out of those times:

- (i) LISI calls BASSO the 5 times

(14) March 31st, 2013:

(a) LISI and Richview Cleaners speak 2 times. Out of those times:

- (i) LISI calls Richview Cleaners both times

(b) LISI and Mayor FORD speak 4 times. Out of those times:

- (i) LISI calls Mayor FORD 1 time
- (ii) Mayor FORD calls LISI 3 times

ii) *April 2013*

(1) April 1st, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

- (i) LISI calls Richview 2 times
- (ii) Richview calls LISI once

(b) LISI and Mayor FORD speak 1 time. Out of those times:

- (i) Mayor FORD calls LISI the one time

(2) April 2nd, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

(i) LISI calls Richview Cleaners the 3 times

(b) LISI and Mayor FORD don't speak

(3) April 3rd, 2013:

(a) LISI and Richview Cleaners speak 6 times. Out of those times:

(i) LISI calls Richview Cleaners 3 times

(ii) Richview Cleaners calls LISI 3 times

(b) LISI and Mayor FORD speak 1 time. Out of those times:

(i) Mayor FORD calls LISI the one time

(4) April 4th, 2013:

(a) LISI and Richview Cleaners speak 1 time. Out of those times:

(i) LISI calls Richview Cleaners the one time

(b) LISI and Mayor FORD speak 1 time. Out of those times:

(i) Mayor FORD called LISI that 1 time

(5) April 5th, 2013:

(a) LISI and Richview Cleaners speak 6 times. Out of those times:

(i) LISI called Richview Cleaners 5 times

(ii) Richview called LISI 1 time

(b) LISI and Mayor FORD speak 3 times. Out of those times:

(i) Mayor FORD called LISI 2 times

(ii) LISI called Mayor FORD 1 time

(6) April 6th, 2013:

(a) LISI and Richview Cleaners speak 1 times. Out of those times:

(i) LISI calls Richview Cleaners

(b) LISI and Mayor FORD don't speak

(7) April 7th, 2013:

(a) LISI and Richview Cleaners speak 2 times. Out of those times:

(i) LISI calls Richview Cleaners both times.

(b) LISI and Mayor FORD speak 3 times. Out of those times:

(i) Mayor FORD calls LISI 2 times

(ii) LISI calls Mayor FORD 1 time

(8) April 8th, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

(i) Richview Cleaners calls LISI once

(ii) LISI calls Richview Cleaners twice

(b) LISI and Mayor FORD speak 2 times. Out of those times:

(i) Mayor FORD called LISI both times

(9) April 9th, 2013:

(a) LISI and Richview Cleaners speak 1 time. Out of those times:

(i) Richview called LISI that one time

(b) LISI and Mayor FORD speak 1 time. Out of those times:

(i) Mayor FORD called LISI that one time

(10) April 10th, 2013:

(a) FICKEL and LISI speak 2 times. Out of those times:

(i) LISI calls FICKEL once

(ii) FICKEL calls LISI once

(b) LISI and Mayor FORD speak 5 times. Out of those times:

(i) Mayor FORD calls LISI 3 times

(ii) LISI calls Mayor FORD 2 times

(11) April 11th, 2013:

(a) LISI and Richview Cleaners speak 6 times. Out of those times:

(i) LISI calls Richview Cleaners all 6 times

(b) LISI and Mayor FORD speak 3 times. Out of those times:

(i) Mayor FORD calls LISI 2 times

(ii) LISI calls Mayor FORD 1 time

(12) April 12th, 2013:

(a) LISI and Richview Cleaners speak 1 times. Out of those times:

(i) Richview calls LISI that 1 time

(b) LISI and Mayor FORD speak 2 times. Out of those times:

(i) Mayor FORD calls LISI both times

(13) April 13th, 2013:

(a) LISI and Richview Cleaners speak 1 times. Out of those times:

(i) LISI calls Richview Cleaners the 1 time

(b) LISI and Mayor FORD speak 4 times. Out of those times:

(i) LISI calls Mayor FORD 2 times

(ii) Mayor FORD calls LISI 2 times

(14) April 14th, 2013:

(a) LISI and FORD speak 5 times. Out of those times:

(i) Mayor FORD calls LISI 3 times

(ii) LISI calls Mayor FORD 2 times

(15) April 15th, 2013:

(a) LISI and Richview Cleaners speak 7 times. Out of those times:

(i) LISI calls Richview Cleaners 4 times

(ii) Richview Cleaners calls LISI 3 times

(b) LISI and Mayor FORD speak 2 times. Out of those times:

(i) Mayor FORD calls LISI both times

(16) April 16th, 2013:

(a) LISI and Richview Cleaners speak 6 times. Out of those times:

(i) LISI calls Richview Cleaners 4 times

(ii) Richview Cleaners calls LISI 2 times

(b) LISI and Mayor FORD speak 2 times. Out of those times:

(i) Mayor FORD calls LISI both times

(17) April 17th, 2013:

(a) LISI and Richview Cleaners speak 2 times. Out of those times:

(i) LISI calls Richview Cleaners both times

(b) LISI and Mayor FORD speak 3 times. Out of those times:

(i) Mayor FORD calls LISI 3 times

(18) April 18th, 2013:

(a) LISI and Richview Cleaners speak 5 times. Out of those times:

(i) LISI calls Richview 3 times

(ii) Richview Cleaners calls LISI 2 times

(b) LISI and Mayor FORD speak 1 time. Out of those times:

(i) Mayor FORD calls LISI the 1 time

(19) April 19th, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

(i) Richview Cleaners calls LISI 2 times

(ii) LISI calls Richview Cleaners 1 time

(b) LISI and Mayor FORD speak 3 times. Out of those times:

- (i) Mayor FORD calls LISI 2 times
- (ii) LISI calls Mayor FORD 1 time

(20) April 20th, 2013: See the analysis below

(21) April 21st, 2013 :

- (a) LISI and FORD speak 3 times. Out of those times:
 - (i) Mayor FORD called LISI all 3 times

(22) April 22nd, 2013:

- (a) LISI and Richview Cleaners speak 8 times. Out of those times:
 - (i) LISI calls Richview Cleaners 2 times
 - (ii) Richview Cleaners calls LISI 6 times
- (b) LISI and Mayor FORD speak 3 times. Out of those times:
 - (i) Mayor FORD calls LISI the 3 times

(23) April 23rd, 2013:

- (a) LISI and Richview Cleaners speak 3 times. Out of those times:
 - (i) LISI calls Richview Cleaners the 3 times
- (b) LISI and FORD speak 2 times. Out of those times:
 - (i) Mayor FORD calls LISI once
 - (ii) LISI calls Mayor FORD once

(24) April, 24th, 2013:

- (a) LISI and Richview Cleaners speak 21 times. Out of those times:
 - (i) LISI calls Richview Cleaners 17 times
 - (ii) Richview calls LISI 4 times
- (b) LISI and FORD speak 2 times. Out of those times:
 - (i) Mayor FORD calls LISI once
 - (ii) LISI calls Mayor FORD once

(25) April 25th, 2013:

(a) LISI and Richview Cleaners speak 4 times. Out of those times:

- (i) Richview Cleaners calls LISI 3 times
- (ii) LISI calls Richview Cleaners once

(b) LISI and Mayor FORD speak 2 times. Out of those times:

- (i) LISI calls Mayor FORD once
- (ii) Mayor FORD calls LISI once

(26) April 26th, 2013:

(a) LISI and Richview Cleaners speak 1 times. Out of those times:

- (i) LISI calls Richview Cleaners this 1 time

(b) LISI and Mayor FORD speak 1 time. Out of those times:

- (i) Mayor FORD calls LISI this 1 time

(27) April 27th, 2013:

(a) LISI and Mayor FORD speak 1 time. Out of those times:

- (i) Mayor FORD calls LISI the 1 time

(28) April 28th, 2013:

(a) LISI and Richview Cleaners speak 1 times. Out of those times:

- (i) Richview Cleaners calls LISI once

(b) LISI and Mayor FORD speak 3 times. Out of those times:

- (i) Mayor FORD calls LISI twice
- (ii) LISI calls Mayor FORD once

(29) April 29th, 2013:

(a) LISI and Richview Cleaners speak 6 times. Out of those times:

- (i) Richview Cleaners calls LISI 4 times
- (ii) LISI calls Richview Cleaners 2 times

(b) LISI and FORD don't speak

(30) April 30th, 2013:

(a) LISI and Richview Cleaners speak 7 times. Out of those times:

- (i) LISI calls Richview Cleaners 5 times
- (ii) Richview calls LISI 2 times

(b) LISI and Mayor FORD speak 3 times. Out of those times:

- (i) Mayor FORD calls LISI 2 times
- (ii) LISI calls Mayor FORD 1 time

iii) *May 2013*

(1) May 1st 2013:

(a) LISI and Mayor FORD speak 4 times. Out of those times:

- (i) LISI calls Mayor FORD 2 times
- (ii) Mayor FORD calls LISI 2 times

(2) May 2nd, 2013:

(a) LISI and FICKEL speak 2 times. Out of those times:

- (i) LISI calls FICKEL 1 time
- (ii) FICKEL calls LISI 1 time

(b) LISI and Richview Cleaners speak 3 times. Out of those times:

- (i) Richview Cleaners calls LISI 1 time
- (ii) LISI calls Richview Cleaners 2 times

(c) LISI and Mayor FORD speak 3 times. Out of those times:

- (i) Mayor FORD calls LISI 2 time
- (ii) LISI calls FORD 1 time

(3) May 3rd, 2013:

(a) LISI and FICKEL speak 1 time. Out of those times:

- (i) FICKEL calls LISI the 1 time

(b) LISI and Richview Cleaners speak 2 times. Out of those times:

- (i) LISI calls Richview Cleaners the 2 times
- (c) LISI and FORD speak 6 times. Out of those times:
 - (i) LISI calls Mayor FORD 3 times
 - (ii) Mayor FORD calls LISI 3 times
- (4) May 4th, 2013:
 - (a) LISI and Richview Cleaners speak 3 times. Out of those times:
 - (i) Richview Cleaners call LISI twice
 - (ii) LISI calls Richview Cleaners once
 - (b) LISI and Mayor FORD speak 4 times. Out of those times:
 - (i) Mayor FORD calls LISI twice
 - (ii) LISI calls Mayor FORD twice
- (5) May 5th, 2013:
 - (a) LISI and Mayor FORD speak 5 times. Out of those times:
 - (i) Mayor FORD calls LISI 4 times
 - (ii) LISI calls Mayor FORD once
- (6) May 6th, 2013:
 - (a) LISI and Thomas BEYER speak 2 times. Out of those times:
 - (i) LISI calls BEYER twice
 - (b) LISI and Richview Cleaners speak 5 times. Out of those times:
 - (i) LISI calls Richview Cleaners 4 times
 - (ii) Richview Cleaners call LISI twice
 - (c) LISI and FORD speak 2 times. Out of those times:
 - (i) LISI calls Mayor FORD once
 - (ii) Mayor FORD calls LISI once
- (7) May 7th, 2013:
 - (a) LISI and BEYER speak 1 time. Out of those times:

- (i) LISI calls BEYERS once
 - (b) LISI and Richview Cleaners speak 1 times. Out of those times:
 - (i) LISI calls Richview Cleaners once
 - (c) LISI and Mayor FORD speak 5 times. Out of those times:
 - (i) Mayor FORD calls LISI 3 times
 - (ii) LISI calls Mayor FORD 2 times
- (8) May 8th, 2013:
- (a) FICKEL and LISI speak text message each other 3 times. Out of those times:
 - (i) FICKEL text messages LISI twice
 - (ii) LISI text messages FICKEL once
 - (b) LISI and Richview Cleaners speak 3 times. Out of those times:
 - (i) Richview Cleaners calls LISI twice
 - (ii) LISI calls Richview Cleaners once
 - (c) LISI and Mayor FORD speak 8 times. Out of those times:
 - (i) Mayor FORD calls LISI 6 times
 - (ii) LISI calls Mayor FORD twice
- (9) May 9th, 2013:
- (a) LISI and Richview Cleaners speak 7 times. Out of those times:
 - (i) LISI calls Richview Cleaners all 7 times
 - (b) LISI and Mayor FORD speak 1 time. Out of those times:
 - (i) Mayor FORD calls LISI once
- (10) May 10th, 2013:
- (a) LISI and BEYER talk 1 time. Out of those times:
 - (i) BEYERS calls LISI once
 - (b) LISI and Richview Cleaners speak 4 times. Out of those times:

- (i) LISI calls Richview Cleaners 3 times
- (ii) Richview Cleaners calls LISI 1 times

(c) LISI and Mayor FORD speak 3 times. Out of those times:

- (i) Mayor FORD calls LISI 3 times

(11) May 11th, 2013:

(a) LISI and BEYER speak 2 times. Out of those times:

- (i) BEYERS calls LISI the 2 times

(b) LISI and Richview Cleaners speak 1 time. Out of those times:

- (i) LISI calls Richview Cleaners the one time

(c) LISI and Mayor FORD speak 1 time. Out of those times:

- (i) Mayor FORD called LISI the 1 time

(12) May 12th, 2013:

(a) LISI and BEYER speak 2 times. Out of those times:

- (i) BEYERS calls LISI both times

(b) LISI and Mayor FORD speak 9 times. Out of those times:

- (i) Mayor FORD calls LISI 4 times
- (ii) LISI calls Mayor FORD 5 times

(13) May 13th, 2013:

(a) LISI and Richview Cleaners speak 4 times. Out of those times:

- (i) Richview Cleaners calls LISI 3 times
- (ii) LISI calls Richview Cleaners once

(b) LISI and Mayor FORD speak 2 times. Out of those times:

- (i) Mayor FORD called LISI twice

(14) May 14th, 2013:

(a) LISI and Richview Cleaners speak 1 time. Out of that time:

(i) LISI calls Richview Cleaners once

(b) LISI and Mayor FORD speak 4 times. Out of those times:

(i) Mayor FORD calls LISI 3 times

(ii) LISI calls Mayor FORD once

(15) May 15th, 2013:

(a) LISI and Richview Cleaners speak 5 times. Out of those times:

(i) Richview Cleaners calls LISI 3 times

(ii) LISI calls Richview Cleaners 2 times

(b) LISI and Mayor FORD speak 6 times. Out of those times:

(i) Mayor FORD calls LISI 6 times

(16) May 16th, 17 and 18th 2013: See analysis below

(a) On the 16th LISI and Richview Cleaners speak 3 times. Out of those times:

(i) Richview Cleaners calls LISI twice

(ii) LISI calls Richview Cleaners once

(b) On the 18th LISI and Richview Cleaners speak 4 times. Out of those times:

(i) Richview Cleaners calls LISI 3 times

(ii) LISI calls Richview Cleaners once

(17) May 19th, 2013:

(a) LISI and Mayor FORD speak 8 times. Out of those times:

(i) Mayor FORD calls LISI 6 times

(ii) LISI calls Mayor FORD 2 times

(18) May 20th, 2013:

(a) LISI and Mayor FORD speak 7 times. Out of those times:

(i) Mayor FORD calls LISI once

(ii) LISI calls Mayor FORD 6 times

(19) May 21st, 2013:

(a) LISI and Richview Cleaners speak 2 times. Out of those times:

- (i) LISI calls Richview Cleaners once
- (ii) Richview Cleaners calls LISI once

(b) LISI and Mayor FORD speak 7 times. Out of those times:

- (i) Mayor FORD calls LISI 5 times
- (ii) LISI calls Mayor FORD 2 times

(20) May 22nd, 2013:

(a) LISI and Mayor FORD speak 11 times. Out of those times:

- (i) LISI calls Mayor FORD 7 times
- (ii) Mayor FORD called LISI 4 times

(21) May 23rd, 2013:

(a) LISI and Mayor FORD speak 4 times. Out of those times:

- (i) Mayor FORD calls LISI all 4 times

(b) LISI called Richview Cleaners 2 times. Out of those times:

- (i) LISI calls Richview Cleaners once
- (ii) Richview Cleaners calls LISI once

(22) May 24th, 2013:

(a) LISI and BEYER speak 1 time. Out of those times:

- (i) BEYER calls LISI the 1 time

(b) LISI and Mayor FORD speak 3 times. Out of those times:

- (i) Mayor FORD calls LISI 3 times

(23) May 25th, 2013:

(a) Mayor FORD and LISI speak 18 times. Out of those times:

- (i) Mayor FORD calls LISI 9 times
- (ii) LISI calls Mayor FORD 9 times

1. 1 of those 9 times LISI calls Mayor FORD office city hall office number. 416-397-3673

(b) LISI and Richview Cleaners speak 2 times. Out of those times:

(i) Richview Cleaners called LISI twice

(24) May 26th, 2013:

(a) LISI and Mayor FORD speak 4 times. Out of those times:

(i) Mayor FORD called LISI 2 times

(ii) LISI called Mayor FORD 2 times

(25) May 27th, 2013:

(a) LISI and BEYER speak 1 time. Out of those times:

(i) LISI calls BEYER once

(b) LISI and Richview Cleaners speak 1 time. Out of those times:

(i) Richview Cleaners calls LISI once

(c) LISI and Mayor FORD speak 2 times. Out of those times:

(i) Mayor FORD calls LISI once

(ii) LISI calls Mayor FORD once

(26) May 28th, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

(i) LISI calls Richview Cleaners all 3 times

(b) LISI and Mayor FORD speak 4 times. Out of those times:

(i) LISI calls Mayor FORD 2 times

(ii) Mayor FORD calls LISI 2 times

(27) May 29th, 2013:

(a) LISI and Richview Cleaners speak 2 times. Out of those times:

(i) LISI calls Richview Cleaners both times

(b) LISI and Mayor FORD don't speak. Out of those times:

(28) May 30th, 2013:

(a) LISI and Richview Cleaners speak 2 times. Out of those times:

(i) Richview Cleaners calls LISI twice

(b) LISI and FORD don't speak.

(29) May 31st, 2013:

(a) LISI and FORD don't speak.

iv) *June 2013*

(1) June 1st, 2013:

(a) LISI and BEYER speak 3 times. Out of those times:

(i) LISI calls BEYER 2 times

(ii) BEYER calls LISI once

(b) LISI and Richview Cleaners speak 4 times. Out of those times:

(i) Richview Cleaners calls LISI twice

(ii) LISI calls Richview Cleaners twice

(c) LISI and FORD don't speak.

(2) June 2nd, 2013:

(a) LISI and FORD don't speak.

(3) June 3rd, 2013:

(a) LISI and BEYER speak 1 time. Out of those times:

(i) LISI calls BEYER once

(b) LISI and Richview Cleaners speak 1 time. Out of those times:

(i) LISI calls Richview Cleaners once

(c) LISI and FORD don't speak.

(4) June 4th, 2013:

(a) LISI and BEYER speak 3 times. Out of those times:

- (i) BEYER calls LISI twice
- (ii) LISI calls BEYER once

(b) LISI and Richview Cleaners speak 2 times. Out of those times:

- (i) Richview Cleaners calls LISI once
- (ii) LISI calls Richview Cleaners once

(c) LISI and FORD speak 2 times. Out of those times:

- (i) Mayor FORD calls LISI once
- (ii) LISI calls Mayor FORD once

(5) June 5th, 2013:

(a) LISI and Richview Cleaners speak 1 time. Out of those times:

- (i) LISI calls Richview Cleaners once

(b) LISI and Mayor FORD speak 1 time. Out of those times:

- (i) Mayor FORD calls LISI once

(6) June 6th, 2013:

(a) LISI and Richview Cleaners speak 4 times. Out of those times:

- (i) LISI calls Richview Cleaners twice
- (ii) Richview Cleaners called LISI twice

(b) LISI and Mayor FORD speak 5 times. Out of those times:

- (i) LISI calls Mayor FORD 4 times
- (ii) Mayor FORD calls LISI once

(7) June 7th, 2013:

(a) LISI and Richview Cleaners speak 10 times. Out of those times:

- (i) Richview Cleaners calls LISI 3 times
- (ii) LISI calls Richview Cleaners 7 times

(b) LISI and FORD speak 1 time. Out of those times:

(i) Mayor FORD calls LISI once

(8) June 8th, 2013:

(a) LISI and BEYER speak 1 time. Out of those times:

(i) BEYER calls LISI once

(b) LISI and Richview Cleaners speak 1 time. Out of those times:

(i) Richview Cleaners calls LISI once

(c) LISI and FORD speak 3 times. Out of those times:

(i) LISI calls Mayor FORD twice

(ii) Mayor FORD calls LISI once

(9) June 9th, 2013:

(a) LISI and FORD speak 4 times. Out of those times:

(i) Mayor FORD calls LISI 3 times

(ii) LISI calls Mayor FORD once

(10) June 10th, 2013:

(a) LISI and Richview Cleaners speak 6 times. Out of those times:

(i) Richview Cleaners calls LISI twice

(ii) LISI called Richview Cleaners 4 times

(b) LISI and FORD don't speak

(11) June 11th, 2013:

(a) LISI and BEYER speak 1 time. Out of those times:

(i) LISI calls BEYER once

(b) LISI and Richview Cleaners speak 3 times. Out of those times:

(i) LISI calls Richview Cleaners all 3 times

(c) LISI and FORD don't speak

(12) June 12th, 2013:

- (a) LISI and BEYER talk 8 times. Out of those times:
 - (i) BEYERS calls LISI 2 times and text messages LISI twice
 - (ii) LISI calls BEYER 1 times and text messages BEYER 3 times
- (b) LISI and Richview Cleaners speak 3 times. Out of those times:
 - (i) LISI calls Richview Cleaner twice
 - (ii) Richview Cleaners calls LISI once
- (c) LISI and FORD speak 1 time. Out of those times:
 - (i) Mayor FORD calls LISI 1 time

(13) June 13th, 2013:

- (a) LISI and BEYER speak 2 times. Out of those times:
 - (i) LISI text messages BEYER once
 - (ii) BEYERS calls LISI once
- (b) LISI and Richview Cleaners speak 6 times. Out of those times:
 - (i) LISI calls Richview Cleaners 5 times
 - (ii) Richview Cleaners call LISI once
- (c) LISI and FORD speak 2 times. Out of those times:
 - (i) Mayor FORD calls LISI both times

(14) June 14th, 2013:

- (a) LISI and BEYER speak 1 time. Out of those times:
 - (i) LISI calls BEYER once
- (b) LISI and Richview Cleaners speak 2 times. Out of those times:
 - (i) Richview Cleaners calls LISI once
 - (ii) LISI calls Richview Cleaners once
- (c) LISI and FORD speak 1 time. Out of those times:
 - (i) LISI calls Mayor FORD once

(15) June 15th, 2013:

(a) LISI and BEYER speak 4 times (See analysis). Out of those times:

- (i) BEYER calls LISI 3 times
- (ii) LISI calls BEYER once

(b) Surveillance on LISI conducted by Toronto Police

(c) LISI and FORD speak 1 time. Out of those times:

- (i) Mayor FORD calls LISI once

(16) June 16th, 2013:

(a) Surveillance on LISI conducted by Toronto Police

(b) LISI and FORD don't speak

(c) LISI and Richview Cleaner speak once. Out of those times:

- (i) Richview Cleaners calls LISI once

(17) June 17th, 2013:

(a) Surveillance on LISI conducted by Toronto Police

(b) LISI and Richview Cleaners speak 11 times. Out of those times:

- (i) LISI calls Richview Cleaners 3 times
- (ii) Richview Cleaners call LISI 8 times

(c) LISI and FORD don't speak

(18) June 18th, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

- (i) LISI calls Richview Cleaners all 3 times

(b) LISI and FORD speak 5 times. Out of those times:

- (i) LISI calls Mayor FORD 3 times
- (ii) Mayor FORD calls LISI 2 times

(19) June 19th, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

- (i) Richview Cleaners calls LISI 2 times
- (ii) LISI calls Richview Cleaners once

(b) LISI and FORD speak 9 times. Out of those times:

- (i) LISI calls Mayor FORD 6 times
- (ii) Mayor FORD calls LISI 3 times

(20) June 20th, 2013:

(a) LISI and Richview Cleaners speak 3 times. Out of those times:

- (i) Richview Cleaners calls LISI twice
- (ii) LISI calls Richview Cleaners once

(b) LISI and FORD speak 4 times. Out of those times:

- (i) LISI calls Mayor FORD twice
- (ii) Mayor FORD calls LISI twice

(21) June 21st, 2013:

(a) LISI and Mayor FORD speak 4 times. Out of those times:

- (i) LISI calls Mayor FORD 3 times
- (ii) Mayor FORD calls LISI once

(b) LISI and Richview Cleaners speak 2 times. Out of those times:

- (i) LISI calls Richview Cleaners twice

(22) June 22nd, 2013:

(a) LISI and FORD don't speak

(23) June 23rd, 2013:

(a) LISI and FORD don't speak

(24) June 24th, 2013:

(a) LISI and FORD don't speak

- d) ⁴³Furthermore in relation to LISI and Mayor FORD – On July 29th, 2013 I received an email from Detective Constable DAVEY who was conducting a further analysis on LISI's production order. I learned the following information:
- i) Investigators believe that they have located the On Star telephone number⁴⁴ used by Mayor FORD. There are 56 points of telephone contact between LISI and the Mayor's On Star telephone number. 24 are of the Mayor calling LISI and 32 are of LISI calling the Mayor.
 - ii) Mayor FORD's ONSTAR number is [redacted] IP - innocent party
 - iii) On August 8th, 2013 I received an email from Detective Constable LAVALLEE who advised me that he spoke with ONSTAR in relation to what VIN number was associated to [redacted] IP - innocent party. ONSTAR advised him that that number was associated to VIN number is 1GYS4BEF1CR152482 which is the VIN number for Mayor FORDs Cadillac Escalade⁴⁵

Phone calls LISI made and received on April 20th, 2013

Summary of Transcripts

- e) Summary of Transcripts [redacted] LISI's production order so that we may have a clearer timeline of what LISI was doing and where LISI was as the Intercepts in relation to Mayor FORD were being made:
- i) The last time LISI and Mayor FORD spoke on April 19th, 2013 was at 8:14 PM. LISI called Mayor FORD and they spoke for 11 seconds. LISI was hitting off of the cell tower located at 2100 Weston Road.
- (1) 2100 Weston Road is approximately 2.4 KM's away from LISI's residence (5 Madill Street) and it is 3.5 KM's away from Mayor FORD residence (223 Edenbridge Drive).

Summary of Transcripts

⁴³ This information added on July 29th, 2013:

⁴⁴ OnStar is a subsidiary of General Motors that provides subscription-based communications, in-vehicle security, hands free calling, turn-by-turn navigation, and remote diagnostics systems throughout the United States, Canada and China. One of its features is it gives your vehicle an assigned phone number that you can give out to callers. When they call on that number, it will ring inside your vehicle's hands-free system. Mayor FORD's motor vehicle (Cadillac Escalade) is a General Motors brand.

⁴⁵ This information was added on August 8th, 2013

Summary of Transcripts

Analysis:

(1) According to LISI's production order between 12:38 AM and 1:23 AM LISI is text messaging with the number **IP - innocent party** LISI is hitting off of the cell tower located at 2085 Islington Avenue which is:

- (a) Approximately 1 KM away from 5 Madill Street (LISI's residence)
- (b) Approximately 800 meters away from 15 Windsor Road (BASSO residence)

ii) **LISI's phone doesn't text , make or receive calls between 3:30 AM and 4:23 AM**

Summary of Transcripts

iv) According to LISI's production order between 4:23 AM and 5:07 AM LISI calls Mayor FORD's cell phone 19 times and Fabio BASSO's cell phone twice.

(1) Between 4:23 AM – 4:30 AM – LISI calls Mayor FORD 7 times. A connection is made but it only lasts between 2 and 11 seconds. During that time LISI is hitting off of the cell towers located at:

(a) 2085 Islington Ave which is:

- (i) Approximately 1 KM away from 5 Madill Street (LISI's residence)

- (ii) Approximately 800 meters away from 15 Windsor Road (BASSO residence)
- (b) 345 Dixon Road which is:
 - (i) 1.5 KM away from 5 Madill street (LISI's residence)
 - (ii) 345 Dixon Road is approximately 800 meters away from 15 Windsor Road (BASSO residence)
- (c) 263 Dixon Road which is:
 - (i) Approximately 600 Meters away from 5 Madill street
 - (ii) Approximately 1 KM away from 15 Windsor Road
- (d) 2100 Weston Road which is:
 - (i) Approximately 2.4 KM away from 5 Madill Street
 - (ii) Approximately 3.5 KM away from 15 Windsor Road
- v) According to LISI's production order at 4:31 AM he calls IP - innocent party which is associated to Fabio BASSO as per ECOPS #5040336. That call lasts 23 seconds. At this time LISI was hitting off of the cell tower located at 2100 Weston Road which is:
 - (1) Approximately 2.4 KM away from 5 Madill Street
 - (2) Approximately 3.5 KM away from 15 Windsor Road
- vi) According to LISI's production order between 4:38 AM and 4:41 AM LISI calls Mayor FORD phone 3 times. The connection each time is from zero to 2 seconds in duration. At this time LISI is hitting off of the Cell towers located at:
 - (1) 58 Waterton Road, Toronto which is:
 - (a) Approx. 2.5 KM away from 5 Madill Street
 - (b) Approx. 3.5 KM away from 15 Windsor Road
 - (c) Approx. 2 KM away from Mayor FORD's residence at 223 Edenbridge Drive
 - (d) Approx. 1.8 KM away from Mayor FORD family address (on his Driver's Licence, 15 WESTON WOOD RD)
 - (2) 2100 Weston Road which is:
 - (a) Approx. 2.4 KM's away from 5 Madill Street
 - (b) Approx. 3.5 KM's away from Mayor FORD residence (223 Edenbridge Drive)
 - (c) Approx. 3.5 KM away from 15 Windsor Road.
 - (3) 263 Dixon Road which is:

- (a) Approximately 600 Meters away from 5 Madill street
- (b) Approximately 1 KM away from 15 Windsor Road

vii) According to LISI's production order at 4:42 AM LISI calls Fabio BASSO again. The call lasted 9 seconds. LISI was hitting off of the cell tower located at 2085 Islington Avenue which is:

- (a) Approximately 1 KM away from 5 Madill Street (LISI's residence)
- (b) Approximately 800 meters away from 15 Windsor Road (BASSO residence)

viii) According to LISI's production order between 4:45 AM and 4:46 AM LISI calls Mayor FORD phone 3 times. Each call lasted 2 seconds. During this time LISI was hitting off of the call tower located at 2085 Islington Avenue.

ix) According to LISI's production order between 4:47 AM and 10:18 AM LISI then calls the number [redacted] 16 times. The call last 4 to 41 seconds each.

(1) [redacted] according to the Production Rogers Resulting Subscribers is an Active account since July 30th, 2009 and is registered to a Deborah WILKIE with an address of 75 Cobbler Crescent, Markham, Ontario.

(2) Furthermore on the Resulting Subscribers information it advises that the number [redacted] used to be registered to a Zach WILKIE with an address of 75 Cobbler Crescent in Markham. This account was cancelled on July 30th, 2009. It was first activated May 13th, 2009.

(a) As per CIPS 2315372 dated January 8th, 2010 Zachary WILKIE gave [redacted] as being his number.

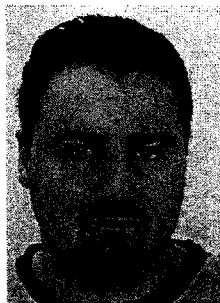
Summary of Transcripts
[redacted]

Summary of Transcripts

Summary of Transcripts

xi) According to LISI's production order he received a call from phone number [redacted] at 9:50 AM. This phone call was forwarded to voicemail. At 10:03 AM LISI returned the phone call. The call lasted 31 seconds.

(1) According to Unified Search [redacted] dated August 31st, 2009 and [redacted] dated May 3rd, 2006 this number is associated to Jeffrey Robert WILSON DOB: [redacted] As per MTO his address is [redacted]



(2) IntelliBook photograph of Jeffrey WILSON

(3) WILSON had a [redacted] and has convictions for Break and Enter

xii) According to LISI's production order at 10:04 AM LISI called Mayor FORD. The call lasted 1 second.

(1) When LISI called MAYOR FORD he was hitting off of the cell tower located at 2085 Islington Ave which is:

- (a) Approximately 1 KM away from 5 Madill Street (LISI's residence)
- (b) Approximately 800 meters away from 15 Windsor Road (BASSO residence)

xiii) According to LISI's production order between 10:05 AM and 10:11 AM LISI called [redacted] (possibly Zach WILKIE) 5 times. The calls lasted between 3 and 41 seconds.

⁴⁶ Instagram is an online photo-sharing, video-sharing and social networking service that enables its users to take pictures and videos, apply digital filters to them, and share them on a variety of social networking services.

- xiv) According to LISI's production order at 10:13 AM LISI then received a call from Richview Cleaners which was forwarded to voicemail.
- xv) According to LISI's production order at 10:13 AM LISI is text messaging a number that is not shown in the production order.
- xvi) According to LISI's production order at 10:14 AM he gets a call from [IP - innocent party] and speaks to them for 10 seconds.
- (1) Negative results for number [IP - innocent party] on unified
 - (2) Area Code 202 is the area code for Washington DC.
- xvii) According to LISI's production order between 10:18 AM and 10:26 AM LISI speaks with [IP - innocent party] (possibly Zach WILKIE). Receives 2 calls from Richview Cleaners (1 call goes to voicemail, the seconds they talk for 21 seconds) and receives a call from number [IP - innocent party] that goes to voicemail. (Neg results on unified for [IP - innocent party])
- xviii) According to LISI's production order at 10:29 AM he calls Mayor FORD phone. The call lasted 2 second. LISI is hitting off of the cell tower located at 263 Dixon Road. Which is:
- (a) Approximately 600 Meters away from 5 Madill street
 - (b) Approximately 1 KM away from 15 Windsor Road
- xix) According to LISI's production order between 10:34 AM and 11:31 AM LISI:
- (1) Text messages phone number [IP - innocent party]. (Negative results for number [IP - innocent party] on Unified Search).
 - (2) At 10:45 AM LISI receives a call from number [IP - innocent party] This call is forwarded to Voicemail.
 - (a) As per Unified Search CIPS 2010113274 dated May 24th, 2010) the number is associated to Lamor O'Niell MCGOWAN.
 - (b) In the production order results under "Resulting Subscribers" it shows this number as being registered to Thomas BEYER⁴⁷ of 33 Princess Street in the City of Toronto since February 17th, 2010.
 - (i) As per Ministry of Transportation:

⁴⁷On June 15th, 2013 LISI was surveilled by Toronto Police. On that day LISI walked and talked with BEYER. Both eventually boarded BEYERS' vehicle and they drove a short distance in the lot to LISI's vehicle. After a brief moment, LISI exited BEYERS' vehicle and boarded the Mustang.

Thomas G BEYER Address: 33 PRINCESS ST unit 1001, Toronto
IP - innocent party



Ministry of Transportation photograph

- (3) Receives a call from number IP - innocent party (Negative results on unified search). This call was forwarded to voicemail.
 - (4) At 10:47 AM LISI calls IP - innocent party (Thomas BEYERS) the call lasts 44 seconds.
 - (5) LISI text messages then calls number IP - innocent party (Negative results on Unified search) which lasts 36 seconds.
 - (6) LISI receives a call from IP - innocent party that is forwarded to voicemail and then returns his call twice and speaks with them.
 - (7) LISI calls number IP - innocent party and speaks to them for 32 seconds.
 - (a) IP - innocent party is the number for Holt Renfrew located at 50 Bloor Street West
 - (8) LISI calls Future Shop IP - innocent party located at 2625 Weston Road. He spoke to them for 176 Seconds.
 - (9) LISI then called with number IP - innocent party The call lasted 119 seconds.
- xx) According to LISI's production order at 11:37 AM LISI calls Liban SIYAD IP - innocent party. The call lasted 101 seconds. (SEE below)
- (1) When LISI makes this call he is hitting off of the cell tower located at 345 DIXON ROAD.
 - (a) 345 Dixon Road is 1.5 KM away from LISI's residence.
 - (b) 345 Dixon Road is across the street from 370 Dixon Road
 - (c) 345 Dixon Road is approximately 8.9 KM away from 340 Mill Road
 - (d) 345 Dixon Road is approximately 800 meters away from 15 Windsor Road (BASSO residence)
 - (2) On CPIC SIYAD has an address of 370 Dixon Road # 1704 and 340 Mill Road, #1710. On June 13th, 2013 he was arrest at 340 Mill Road.

Summary of Transcripts



xxii) According to LISI's production order between 11:48 AM and 12:04 AM LISI calls:

(1) Number [IP - innocent party] The call lasts 131 seconds.

(a) According to Unified Search [IP - innocent party] is per [IP - innocent party] it is associated to Blake FICK [IP - innocent party]

(2) Number [IP - innocent party] The first call lasts 5 seconds and the second call lasts 37 seconds.

xxiii) According to LISI's production order at 12:20 PM and 12:28 PM LISI calls SIYAD. The first call they speak for 41 seconds and the second time they speak for 14 seconds.

xxiv) According to LISI's production order at:

(1) 12:46 AM number [IP - innocent party] called and left LISI a voicemail.

(a) According to unified search [IP - innocent party] Dated March 21st, 2009 the person associated to this number is Diana ZUCCARNI [IP - innocent party] (Not on CPIC and no FPS #)

(2) 12:53 AM number [IP - innocent party] called LISI. The call lasted 71 seconds.

(a) Negative results on unified search

xxv) According to LISI's production order at 12:55 PM LISI calls SIYAD. The call lasts 18 seconds. LISI is hitting off of cell tower located at 345 Dixon Road when he made this call. 345 Dixon road is:

- (1) 1.5 KM away from LISI's residence.
- (2) is across the street from 370 Dixon Road
- (3) is approximately 8.9 KM away from 340 Mill Road (where SIYAD was arrested)
- (4) is approximately 800 meters away from 15 Windsor Road (BASSO residence)

xxvi) According to LISI's production order between 1:08 PM and 1:13 PM LISI:

- (1) Receives a call from IP - innocent party (possibly Jeffrey Robert WILSON). This call is forwarded to voicemail.
- (2) LISI calls number IP - innocent party twice. The first time the call lasts 18 seconds. The second time the call lasts 38 seconds.


IP - innocent party Summary of Transcripts

xxvii) According to LISI's production order at 1:21 PM LISI calls SIYAD. The conversation lasted 53 seconds.

(1) When LISI makes this call he is hitting off of the cell tower located at 345 DIXON ROAD.

- (a) 345 Dixon Road is 1.5 KM away from LISI's residence.
- (b) 345 Dixon Road is across the street from 370 Dixon Road
- (c) 345 Dixon Road is approximately 8.9 KM away from 340 Mill Road
- (d) 345 Dixon Road is approximately 800 meters away from 15 Windsor Road (BASSO residence)

Summary of Transcripts



xxviii) According to LISI's production order at 1:23 PM he receives a call from number [redacted] IP - innocent party. This call is forwarded to voicemail.

(1) [redacted] IP - innocent party as per unified [redacted] IP - innocent party comes back to Romeo DIBATTISTA DOB: 1974.04.22


xxix) According to LISI's production order at 1:24 PM LISI calls SIYAD. The conversation lasted 7 seconds.

(1) When LISI makes this call he is hitting off of the cell tower located at 345 DIXON ROAD.

- (a) 345 Dixon Road is 1.5 KM away from LISI's residence.
- (b) 345 Dixon Road is across the street from 370 Dixon Road
- (c) 345 Dixon Road is approximately 8.9 KM away from 340 Mill Road

(d) 345 Dixon Road is approximately 800 meters away from 15 Windsor Road
(BASSO residence)

Summary of Transcripts



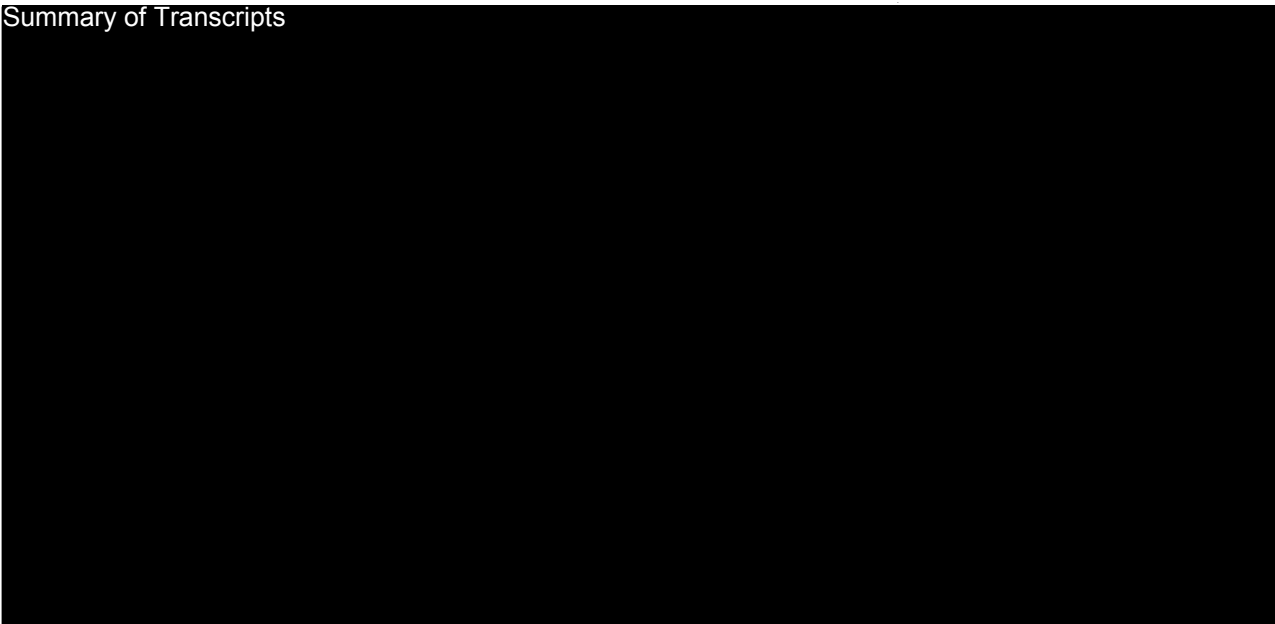
xxx) According to LISI's production order between 1:39 PM and 1:42 PM LISI calls:

- (1) Number IP - innocent party (Thomas BEYER) at 1:39 PM. The call lasted 102 seconds
- (2) Number IP - innocent party twice. Both calls lasted 5 seconds each.

xxxi) According to LISI's production order at 1:44 PM LISI receives a call from IP - innocent party

- (1) According to Unified Search this is Mayor FORD's residential number.

Summary of Transcripts



Summary of Transcripts

xxxiii) According to LISI's production order between 6:46 PM and 6:52 PM LISI has a text message conversation with phone number [IP - innocent party]. The number [IP - innocent party] is the first person to initiate the text message conversation at that time.

- (1) [IP - innocent party] - In the production order Resulting Subscriber section it states that that number is registered to David FIDANI Address: [IP - innocent party]. [IP - innocent party] The account has been active since August 26th, 2002.
- (2) [IP - innocent party] - As per unified this number is registered to Richard FIDANI. [IP - innocent party]
- (3) Nico FIDANI lives at [IP - innocent party] David FIDANI lives at [IP - innocent party] that is 4.3 KM's apart. As per Ministry of Transportation records neither one of them have lived in each other's address. At this time I am unable to verify if they are connected. It may be a mere coincidence. Furthermore in FIDANI's interview he stated that his family is good friends with the FORD family.

xxxiv) The next time Mayor FORD's cell calls LISI is on April 21st, 2013 at 11:25 AM. That they communicated 3 times.

Analysis of Surveillance on LISI compared to LISI's production order

- f) I conducted an analysis of the Surveillance Summaries when Mayor FORD and LISI met and compared them to the Production order. The following is the information I have learned:

Information from Surveillance Summary for Saturday June 15th, 2013 observations

- i) LISI left his residence in the red Mustang and drove to the Metro grocery store located a Royal York Road and Trehorne Drive. After parking in the lot, LISI stood outside the main doors of the store scanning the parking lot while on his cellular phone. LISI met with a male who was walking with a dog. This male was later identified as Thomas BEYER, Executive Assistant to the Mayor. LISI entered the Metro store and made a purchase. Upon exiting, LISI walked and talked with BEYER. Both eventually boarded BEYERS' vehicle and they drove a short distance in the lot to LISI's vehicle. After a brief moment, LISI exited BEYERS' vehicle and boarded the Mustang.

Analysis:

- (1) According to LISI's production order on June 15th, 2013 LISI and BEYERS call each other 4 times that day:

- (a) 12:13 PM – BEYER calls LISI – The call lasts 53 seconds
- (b) 1:03 PM – BEYER calls LISI – The call lasts 17 seconds
- (c) 1:28 PM – BEYER calls LISI – The call lasts 17 seconds.

- (i) When all these calls are made LISI is hitting off of the cell tower located at 2085 Islington Ave which is:

1. Approximately 1 KM away from 5 Madill Street (LISI's residence)
2. Approximately 800 meters away from 15 Windsor Road (BASSO residence)
3. Approximately 2.9 KM away from 2085 Islington Avenue

- (d) At 1:33 PM LISI calls BEYERS. The call lasts 12 seconds.

- (i) When LISI calls BEYER at 1:33 PM ISI is hitting off of the cell tower located at 1407 Royal York Road which is approximately 800 meters away from the Metro grocery store located a Royal York Road and Trehorne Drive.

Information from Surveillance Summary for Sunday June 16th, 2013 observations:

- ii) Observations were commenced at 5 Madill St, the residence of Alexander LISI. While conducting static surveillance, officers noticed a black Cadillac Escalade circle the streets around Madill Street. The vehicle, bearing license BNWR 691, drove around the block twice.

Officers followed the vehicle away from Madill St. In doing so, officers were able to positively identify Mayor Rob FORD as the driver. He appeared to be the lone

occupant in the vehicle. Mayor Ford was followed and was observed parking in the drive of 223 Edenbridge Drive, Toronto.

Analysis:

- (1) On June 16th, 2013 Mayor FORD and LISI do not communicate with each other as per the production order.

Information from Surveillance Summary for Monday June 17th, 2013

- iii) LISI left the townhouse complex and was followed to the Richview Plaza located at Eglinton Avenue and Wincott Drive. LISI entered and spent several minutes at the Richview Cleaners (situated in the same plaza). LISI left the dry cleaners carrying a pizza box. LISI left the Richview Plaza and was followed back to his neighbourhood.

Analysis:

- (2) On June 17th, 2013 LISI and Richview Cleaners communicate 11 times. Specifically at:
 - (a) 11:16 AM
 - (b) 11:37 AM
 - (c) 11:40 AM
 - (d) 1:51 PM
 - (e) 2:02 PM
 - (f) 2:04 PM
 - (g) 2:09 PM
 - (h) 2:14 PM
 - (i) 2:15 PM
 - (j) 2:19 PM
 - (k) 3:13 PM

May 16th, 17th, and 18th 2013 Events and Production Order results

- g) On Thursday May 16th 2013 at approximately 8:28 PM, an internet article was published on a web site called "Gawker.com". The author of this article was John COOK. The article was titled "*For Sale; A Video of Toronto Mayor Rob FORD Smoking Crack Cocaine*". The following are the phone calls that preceded that day:

May 16th, 2013

- i) According to LISI's production order on May 16th, 2013 LISI talks to Mayor FORD at 3:29 PM for 2 seconds.
- ii) At 8:18 PM Mayor FORD calls LISI and the call lasts 40 seconds.

iii) Note the article on GAWKER.COM was published at 8:28 PM

iv) After this call LISI begins to text message number [IP - innocent party] 9 times and that number calls LISI 4 times between 8:23 PM and 9:08 PM

(1) Negative results on unified for the number

v) At 8:42 PM LISI gets a call from [IP - innocent party] That is forwarded to Voicemail. Within the same minute (8:42 AM) LISI calls number [IP - innocent party] and the call lasts 24 seconds.

(1) According to Google.com that number is registered to a business called The Anger Management Center located at 5651 Steeles Avenue East in Toronto.

(2) As per Unified FIR #2008148956 and ECOPS # 1057282 it is associated to Renuka NARAIN [IP - innocent party]

vi) At 9:25 PM LISI calls Fabio BASSO [IP - innocent party] and the call lasts 8 seconds.

vii) At 9:27 PM LISI calls SIYAD [IP - innocent party] and the call lasts 90 seconds

viii) At 9:32 LISI calls SIYAD again. The call lasts 88 seconds.

May 17th, 2013

ix) At 1:44 AM LISI calls [IP - innocent party] Summary of Transcripts [redacted] LISI spoke [redacted] on April 20th, 2013). The call lasted 39 seconds

x) At 1:48 AM LISI calls Fabio BASSO. The call lasts 559 seconds.

xi) At 1:59 AM Fabio BASSO calls LISI. The call lasts 112 seconds.

xii) At 2:21 AM LISI calls [IP - innocent party] Summary of Transcripts [redacted] and they have several calls totalling 76 seconds.

xiii) Between 2:21 AM and 10:28 AM LISI is text message and calling people. Specifically number 647-214-1152

(1) Negative results on Unified search for [IP - innocent party]

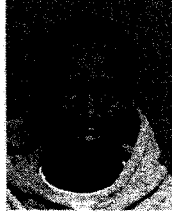
xiv) At 10:41 LISI calls 647-609-3223 [redacted] Summary of Transcripts [redacted] and the call lasts for 157 seconds.

xv) At 10:47 AM and 11:48 AM LISI calls Fabio BASSO [IP - innocent party] The first call lasts 8 seconds. The second call lasts 143 seconds.

xvi) At 11:00 AM LISI calls Fabio BASSO again. The call lasts 6 seconds.

xvii) At 1:07 PM LISI calls Fabio BASSO again. The call lasts 13 seconds.

xviii) At 1:17 PM and 1:23 PM LISI calls **IP - innocent party** Mohamed SIAD (



) (SIAD is believed to have been one of the people trying to sell Mayor FORD crack video). The first call lasted 3 seconds. The second call lasted 8 seconds.

xix) After LISI's 1:23 call to SIAD the next call he made was to Fabio BASSO at 1:29 PM. That call lasted 72 seconds.

xx) Between 1:32 PM and 5:21 PM LISI is calling, getting called, texting or getting text message from the following numbers:

(1) **IP - innocent party**

(a) As per FIR # 2010147587 the number is associated to Vito MALFARA DOB:1947.10.24

(2) **IP - innocent party**

(a) Negative results on Unified search

(3) **IP - innocent party**

(a) Negative results on unified search

(4) **IP - innocent party**

(a) As per COPS 19990007543 it associates Frank SIMONETTA **IP - innocent party**

(5) **IP - innocent party**

(a) As per FIR # 2012250215, FIR # 2012184159 and ECOPS 4362135 associate Matthew KOSTANDOFF **IP - innocent party**

(6) **IP - innocent party**

(a) Negative results on unified search

(7) IP - innocent party

(a) As per FIR# 201215950 and FIR # 2010196343 it is associated to Vito MALFARA IP - innocent party

(8) IP - innocent party

(a) As per ECOPS 5129166 it is associated with Antonio LISI DOB: IP - innocent party

(9) IP - innocent party

(a) According to Google.com that number is registered to a business called The Anger Management Center located at 5651 Steeles Avenue East in Toronto.

(b) As per Unified FIR #2008148956 and ECOPS # 1057282 it is associated to Renuka NARAIN IP - innocent party

(10) IP - innocent party

(a) Negative results on unified search

(11) IP - innocent party

(a) As per unified search ECOPS 4089284 it is associated to Michelle FORAN IP - innocent party

xxi) At 5:21 PM the number Thomas BEYER IP - innocent party calls LISI. The call lasts 59 seconds.

xxii) At 5:26 PM Mayor FORD calls LISI. The call lasts 22 seconds.

xxiii) At 5:27 PM Mayor FORD's residential number IP - innocent party calls LISI's phone and is forwarded to voicemail.

xxiv) At 5:27 PM Mayor FORD's cell calls LISI and is forwarded to voicemail.

xxv) At 5:27 PM Mayor FORD's residential number calls LISI and the call lasts 227 seconds.

xxvi) At 5:38 PM Mayor FORD calls LISI and the call lasts 19 seconds.

xxvii) At 9:06 PM Mayor FORD calls LISI. The call lasts 59 seconds.

xxviii) At 11:24 PM and 11:44 PM LISI calls Mohamed SIAD. Both calls last 3 seconds.

May 18th, 2013

xxix) At 9:41 AM LISI calls Mohamed SIAD. The call lasts 4 seconds.

xxx) At 10:01 AM LISI calls Mayor FORD. The call lasts 16 seconds.

xxxii) At 11:42 AM Mayor FORD calls LISI. The call lasts 63 seconds.

xxxiii) At 11:59 AM Mayor FORD calls LISI. The call lasts 5 seconds.

xxxiv) At 2:09 PM, 2:43 pm AND 3:11 PM Richview Cleaners calls LISI. Its forwarded to voicemail.

xxxv) At 4:19 PM LISI calls Richview Cleaners. The call lasts 32 seconds.

xxxvi) At 4:28 PM Mayor FORD calls LISI. The call lasts 36 seconds.

xxxvii) At 6:29 PM Mayor FORD calls LISI. The call is forwarded to voicemail and lasts 17 seconds.

xxxviii) At 6:30 PM Mayor FORD calls LISI. The call lasts 30 seconds.

xxxix) At 6:46 Mayor FORD calls LISI. The call lasts 56 seconds.

xxxix) At 9:45 PM LISI calls Liban SIYAD. The call lasts 46 seconds.

Surveillance on July 15th, 2013

95) On July 15th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the home address of Alexander LISI.
- b) LISI was observed servicing a beige mid 90's Honda in the drive at 5 Madill Street, the vehicle had a dealer licence plate⁴⁸ hanging from the rear of the vehicle, 142DNZ. This plate is registered to Frank MALFARA of IP - innocent party

⁴⁸ As per Ontario Ministry of Transportation: A Dealer Plate/Permit is a single portable plate with the word "DEALER" on the left side and red alpha-numeric characters on a white background. It is for exclusive use by

- c) After servicing this Honda, LISI drove a short distance to a low-rise apartment building on Dixington Crescent (unknown building number) where he picked up an unknown male white passenger. LISI and Unknown #1 travelled to a coin car wash located in the Keele Street and Eglinton Avenue area, LISI washed the unknown Honda.
- d) From the car wash the two travelled to Malfara's gas and service centre located at 165 Rogers Road. The dealer plate was removed from the Honda by LISI and then taken inside the service station.
- e) An unknown black Volkswagen Jetta, with an unknown driver, licence AWVP 062, arrived at the service station and picked up LISI and Unknown #1.
- f) The unknown Volkswagen was followed to 82 Thirty Ninth Street in the Lakeshore Boulevard/Browns Line area. Parked in the driveway of this residence was the known black Range Rover, license BSCR 443.
- g) After a short stay at this residence, the Volkswagen drove south, and was followed to nearby Marie Curtis Park. After parking in the main lot, LISI, Unknown #1 and the unknown driver exited the Volkswagen and walked along a foot path in the park. The three sat and talked for a few minutes and then returned to the parked Volkswagen. The three were then followed back to 82 Thirty Ninth Street, LISI and Unknown #1 were dropped off, the Volkswagen drove out of the area.
- h) LISI and Unknown #1 boarded the known Range Rover, after sitting parked for a few minutes the two drove out of the area.
 - i) (A search for the property owner revealed that 82 Thirty Ninth Street is owned by Celia and Toni LISI)
 - i) LISI and Unknown #1 were followed back to the Malfara Service Station at 165 Rogers Road where they were observed going into the service station on foot.
 - i) Investigation revealed that the Volkswagen Jetta, AWVP 062, had been investigated in Peel Region on the 16th of April 2013, the driver of the Volkswagen was in possession a small amount of marihuana, he was identified by officers as Sameh HELMI IP - innocent party
 - ii) Detective Constable BELL viewed the Ministry of Transportation photo of HELMI and compared it to a surveillance photo taken at the rear of 301 Dixon Road on the 25th of June 2013. Detective Constable BELL (#7479) believes the male meeting with LISI on this date at the rear of 301 Dixon Road is Sameh HELMI. As well, the

motor vehicle dealers only on motor vehicles owned as part of the dealer's inventory of vehicles for sale. It may be used for private use in Ontario or for purposes related to the sale of motor vehicles that are owned as part of the dealer's inventory of vehicles for sale.

MTO photo was viewed by Detective Constable KOLAR (#6534), and he concurs that the driver of AWVP 062 on today's date is HELMI.

- j) LISI and Unknown #1 left the service station and got back on board the known Range Rover, they were followed back to the area of Dixington Crescent and Dixon Road. After driving Dixington Crescent, both east and west legs, LISI dropped off the Unknown #1 in the Westown Shopping Centre parking lot to the west of Dixington Crescent. LISI then drove to his residence at 5 Madill Street.

Analysis of July 15th, 2013 Surveillance

96) On July 15th, 2013 I conducted an analysis of the surveillance conducted on LISI on July 15th, 2013. The following is that I have learned:

- a) Licence Plate 142 DNZ has no Unified Results.
b) Licence plate of Volkswagen Jetta, AWVP 062 is registered to:

Julie D HILLARD IP - innocent party
Address: 301 Dixon Road unit 809

- c) Sameh HELMI IP - innocent party

i) Is on CPIC and is currently on a Firearms ban

ii) HELMI has 17 Unified Search results. Specifically:

- (1) CIPS# 517412 Dated May 24th, 2001 – HELMI was charged with Trafficking in Cocaine x2
(2) CIPS # 145096 Dated: December 14th, 1997- HELMI was charged with Possession of marihuana (under)

- d) HELMI has been assigned a IP - innocent party (According to CIPS 517412)

- e) According to Ministry of Transportation HELMI's drivers licence number is IP - innocent party and he resides at IP - innocent party IP - innocent party



- f) *Ministry of Transportation photograph*



- g) *Photograph taken by surveillance on June 25th, 2013 of LISI meeting with HELMI (at the time unknown) behind 301 Dixon Road.*

Surveillance on July 17th, 2013

97) On July 17th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced at 5 Madill Street in Etobicoke, this is the known residence of Alexander LISI.
- b) An unknown tow truck arrived at 5 Madill Street; LISI assisted the tow operator with hooking up the known un-plated black Datsun parked in the driveway of 5 Madill Street.
- c) LISI boarded his known Range Rover and followed the tow truck north on Islington Avenue. The name of the tow company was RPM Towing; the licence plate of the tow truck was AA84486. LISI followed the tow truck to Whitehead Performance located at IP - innocent party where the Datsun was dropped off; the tow truck was left to run out of the area.

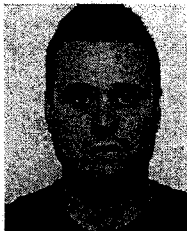
LISI left this garage after a short stay and returned home. LISI left his residence once again and was followed to 7 Lamella Road where he parked in the drive of this residence.

- i) It should be noted that a Unified Search of this address revealed that in May 2010 it was the target of a Toronto Drug Squad – Clan Lab investigations in which a CDSA search warrant was executed at the home, a quantity of marihuana, methamphetamine and ecstasy was located.
- d) Also parked in the drive of this residence was an unknown blue Audi, which came back registered to Enterprise Rent-A-Car (Licence plate BRCL 333).
- e) After a few hours LISI left this residence and was again followed. LISI conducted counter surveillance measures and was misplaced in the area of Islington Avenue and The West Way.
- f) While checking known locations, LISI was observed leaving the drive of an apartment building in the area of Eglinton Avenue and Scarlett Road; he now had with him an Unknown male passenger. The two drove to 5 Madill Street.

- g) LISI and the Unknown male left Madill Street and where followed to the known address of 51 Benway Drive. The two stayed at Benway Drive for approximately fifteen minutes, they drove out of the area and were followed south on Kipling Avenue.
 - i) Once again it is believed that LISI conducted counter surveillance and reversed his route, travelling back north on Kipling Avenue.
- h) The two drove to the Steak Queen Restaurant located at 345 Rexdale Boulevard. The Unknown male passenger went into the restaurant while LISI remained in the Range Rover.
 - i) Surveillance officers believe that this Unknown male passenger has been observed in the company of LISI on at least three previous occasions but he yet to be identified.
- i) LISI and his passenger left the Steak Queen and were again followed, after making their way to the Martin Grove Road and Eglinton Avenue area when LISI again conducted counter surveillance measures and was misplaced in the area.

Information on 7 Lamella Road

- 98) On July 17th, 2013 I received an email from Detective Sergeant GIROUX. The following is what I learned in relation to 7 Lamella Road (where LISI was surveilled to on July 17th, 2013):
- a) In May of 2010 (CIPS #2233106) the Toronto Drug Squad Clandestine Laboratory Team executed a Controlled Drugs and Substance Act search warrant at this address. This address was a suspected marijuana grow house. Police made the following seizures from the premise:
 - i) 77.51 grams of Dry Marihuana
 - ii) 1860.00 grams of Wet Marihuana
 - iii) A small quantity of crystal methamphetamine
 - iv) A quantity of Ecstasy
 - b) Two individuals were arrested at that time and charged with numerous drug offences Ricardo MEDEIROS of 7 Lamella Rd in Toronto IP - innocent party and Yenci Karina MURCIA-COLOCHO of IP - innocent party IP - innocent party



c) *IntelliBook photograph of Ricardo MEDEIROS*

- d) All the charges were withdrawn for both MEDEIROS and MURCIA-COLOCHO in court.

MEDEIROS in relation to LISI production Order and MTO

99) On July 18th, 2013 I received an email from Detective Constable DAVEY who was analysing LISI's Rogers Communication Production Order. I reviewed her email and learned that MEDEIROS has a phone number of [redacted] IP - innocent party That number was cross referenced with LISI's production order and the following is what was discovered:

- a) Between March 18th, 2013 and June 21st, 2013 LISI called or texted MEDREIROS 593 times.
- b) Between March 18th, 2013 and June 21st, 2013 MEDEIROS called or texted LISI 861 times.
- c) 90 percent of their conversations are via text message.
- d) LISI and MEDEIROS talk almost every day between March 18th, 2013 and June 21st, 2013. They did not talk between June 22nd and June 24th.
- e) A Ministry of Transportation check revealed that MEDEIROS is the owner of 5 vehicles:
 - i) 2000 white Subaru
 - ii) 2002 white Ford Explorer
 - iii) 1988 red Honda Civic
 - iv) 1980 black Subaru
 - v) 2003 black Honda Motorcycle
- f) A MTO check revealed that MEDEIROS has had 2 addresses from 1995 to present.
 - i) 1995 to 2006 - 627 Glenholme Avenue.
 - ii) 2006 to current - 7 Lamella Rd.

MEDEIROS RE: Enterprise Rent-a-Car information

100) On July 18th, 2013 I received an email from Detective Constable LAVALLEE in relation to the blue Audi (licence plate BRCL 333, Enterprise Rent- a-Car) that was parked in the driveway of 7 Lamella Road on July 17th, 2013 when LISI was observed at that address. The following is the information I have learned the following:

- a) Detective Constable LAVALLEE contacted Enterprise Rent-a-Car and received the rental information for that vehicle. The person who is renting it is:
 - i) RICARDO MEDIEROS
7 LAMELLA RD
TORONTO ON M9V1Y7

Drivers Licence number: M21286555790323

IP - innocent party

ii) Additional Driver: Charlaïne DESOUZA IP - innocent party

(1) Detective LAVALLEE believes this person to be:

Charlaïne Anncilla DE SOUZA

Female

IP - innocent party

160 cm (5' 2")

IP - innocent party

Background on MEDEIROS

101) On July 18th, 2013 I conducted a background search on Ricardo MEDEIROS and I learned the following information:

- a) Ricardo MEDEIROS has 6 Unified Search results.
- b) MEDEIROS is not on CPIC.
- c) MEDEIROS has a IP - innocent party
- d) According to CRII, MEDIROs does not have any criminal convictions.

7 Lamella Road Land Registry information

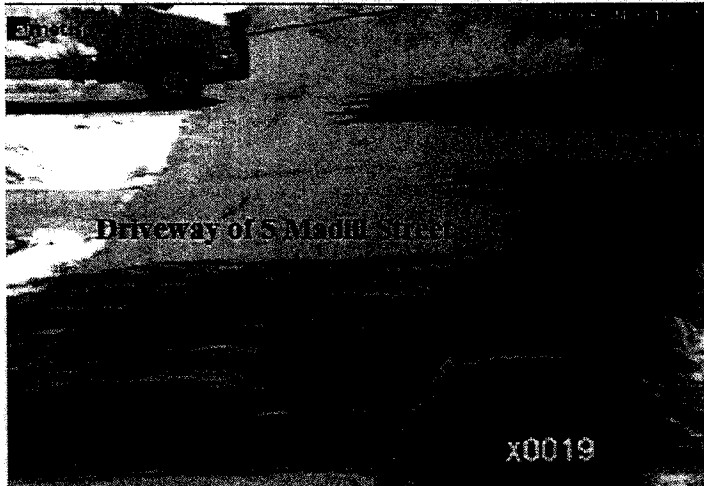
102) On July 19th, 2013 I received an email from Detective Sergeant GIROUX that advised me that according to Land Registry Information Ricardo MEDEIROS is the owner of 7 Lamella Road since February 24th, 2006.⁴⁹

Pole Camera installed and activated at 5 Madill Street

103) On July 18th, 2013 I received an email from Detective Constable LAVALLEE. I have read the email and learned the following information:

- a) A pole camera has been installed to monitor LISI's address (5 Madill Street). This camera is now active.
- b) The camera can be viewed remotely online on a secure site by authorized officers.
- c) The following is a photograph / screen shot of the camera view:

⁴⁹ This information was added on July 19th, 2013 which is after Judicial Authorization was given for further phone records of Alexander LISI to be released by Rogers Communications.



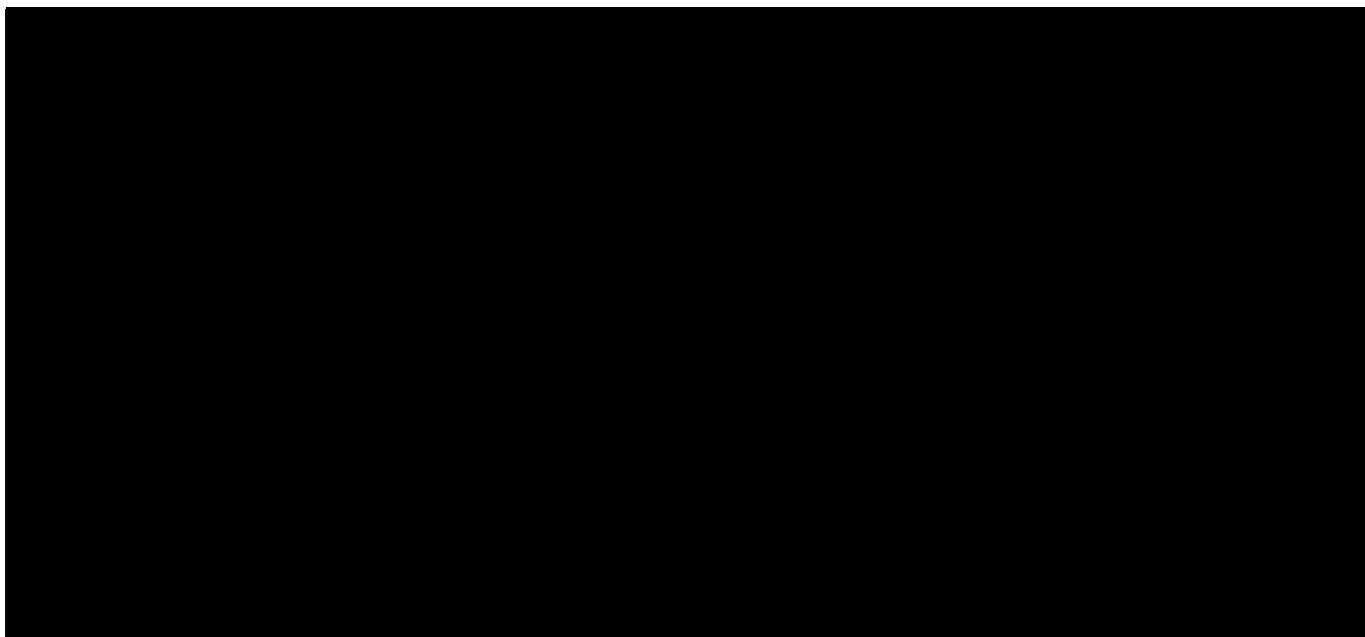
Surveillance on July 18th, 2013

- 104) On July 18th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:
- a) Observations commenced at the residence of Alexander LISI located at 5 Madill Street in Etobicoke.
 - b) LISI was located at the Service Ontario Centre located in the Richview Plaza at Wincott Drive and Eglinton Avenue. LISI picked up a set of licence plates and returned to 5 Madill Street in his known Range Rover.
 - c) The known gold Toyota Camry left the area but was left to run.
 - d) LISI arrived at his residence driving the known un-plated black Datsun; he was followed to the residence by the known gold Toyota Camry being driven by an Unknown white male.
 - e) LISI removed an unknown dealer plate from the Datsun. The Datsun and the Camry were then parked at the residence, LISI and the Unknown male in his company boarded the known black Range Rover and travelled to 165 Rogers Road, Malfara's service/gas station. It appeared LISI travelled there to return the dealer plate.
 - f) LISI and the Unknown male left Malfara's and made their way back to 5 Madill Street.
 - g) LISI and the Unknown male left the residence in the known Range Rover; they drove west to the Islington Place townhouse complex. The Range Rover was located in the visitors lot, a second Unknown male was standing outside the Range Rover talking through the open passenger window.

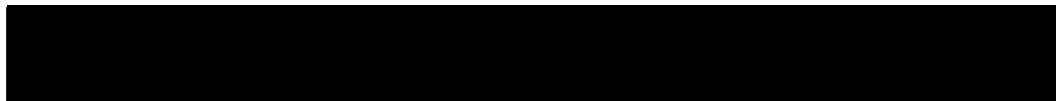
- h) After approximately half an hour LISI and his original passenger left the complex and travelled to the area of 34 Dixington Crescent where the unknown male passenger was dropped off. LISI then returned to his residence.
- i) LISI was observed getting on board his known Range Rover with a small cooler bag. LISI left his residence and drove to Mulham Place, just north of Allanhurst Drive and pulled to the curb where it appeared as though he was watching the traffic as it drove by him; this location is just north of Mayor FORD's residence. Officers contained the area, LISI was then observed in the Fontenay Court and Scarlett Road area, he had a new Unknown male passenger with him, they were followed south on Scarlett Road to west bound Edenbridge Drive, LISI was misplaced in the area of Edenbridge Drive and Knoll drive.
- j) During the course of his travels LISI would continuously use side streets, pull to the curb at corners and wait and execute U-turns at apparent random locations.

Judicial Authorization Granted

- 105) On Friday July 19th, 2013 The Honourable Justice David P. COLE provided judicial authorization for a production order pertaining to the further release of cellular telephone records for the number belonging to Alexander LISI [REDACTED] between the dates of June 25th, 2013 to July 19th, 2013.



- c) Finally, Alexander LISI is difficult to conduct surveillance upon due to his erratic driving and suspicious criminal nature.



Surveillance on July 22nd, 2013

107) On July 22nd, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil 301 Dixon Road and 620 Supertest Road. I have read the Surveillance Summary for that day and have learned the following:

- a) Surveillance commenced in the area of 301 Dixon Road, this is a multi-unit apartment building, believed to be the residence of Sameh HELMI.
- b) In addition to the Dixon Road address, officers checked 620 Supertest Road. A Toronto Hydro crew and two independent electrical contractors were observed working in unit # 1. No activity was observed at unit # 2.
- c) HELMI arrived at 301 Dixon Road in the early afternoon, he was driving the known Volkswagen, licence AWVP 062, he parked at the rear of the building in the visitor area and entered the building.
- d) HELMI was later observed exiting a rear door of the building and got back on board the known Volkswagen; he travelled to 36 Seville Court in Brampton. Parked out front of this residence was a blue Jeep Liberty, licence BNCL 843, this vehicle is registered to a female named Samira HELMI IP - innocent party
- e) HELMI eventually left 36 Seville Court in the known Volkswagen, AWVP 062; he had with him two children, a pre-teen female and a male toddler. They were followed out of the area then left to run.

IP - innocent party



- i) This telephone number comes back to Paulo OH [IP - innocent party] of 101 Otonabee Ave)
 - ii) This telephone number was also found within LISI's phone records.
 - iii) Between March 18th and June 24th, 2013 Paulo OH called or texted LISI on 59 occasions.
 - iv) Between March 18th and June 24th, 2013 LISI called or texted Paulo OH on 52 occasions.
- c) Romeo DIBATISSTA and his telephone number [IP - innocent party] were located in the notebook on three occasions:
- i) On one of these occasions the name "Paul" is listed instead of "Romeo".
 - ii) This telephone number comes back to Romeo Jr DIBATTISTA [IP - innocent party] of Westmount Park Rd
 - iii) This telephone number was also found within LISI's phone records.
 - iv) Between March 18th and June 24th, 2013 Rome called or texted LISI on 14 occasions.
 - v) Between March 18th and June 24th, 2013 LISI called or texted Romeo on 6 occasions.
- d) Fabio BASSO, 15 Windsor Rd and the associated telephone number are listed in notebook. [IP - innocent party]
- i) In the first entry from January 7th, 2013 it lists contacting the water department for 15 Windsor Rd in relation to the water department.
 - ii) In the last entry from March 20, 2013 it appears to be a list of bills outstanding for 15 Windsor Rd.
 - iii) One possible explanation for these entries could be that the Mayor is dealing with house maintenance and bill payment at 15 Windsor Rd.

Further Production Order analysis results

109) On July 23rd, 2013 I received an email from Detective Constable DAVEY in relation to the further analysis of LISI's production order that she had completed. The following is the information I have learned that is currently relevant to this investigation:

On June 25th, 2013 The Honourable Justice David P. COLE provided judicial authorization for a Production Order pertaining to the release of cellular telephone records for the number belonging to Alexander LISI (416-567-5311) between the dates of March 18th, 2013 to June 24th, 2013. This analysis is of that particular production order.

a) Payman ABOODOWLEH: (He was identified as a friend of LISI and the Mayor by FICKEL on June 28th, 2013. In that interview FICKEL advised that he and ADOODOWLEH were in LISI's Range Rover when LISI smoked marihuana. He is also a volunteer football coach with Don Bosco)

i) ABOODOWLEH's last known address is 66 Triple Crown Drive.

ii) ABOODOWLEH's cell phone number was found on LISI's phone records

IP - innocent party

iii) LISI calls ABOODOWLEH on 7 occasions between March 18th and June 24th, 2013.

iv) ABOODOWLEH does not call LISI during this time span.

v) ABOODOWLEH's photo is attached.

b) RPM Towing Truck: This Towing company was observed by Mobile Surveillance officers on July 17th, 2013

i) RPM Towing's telephone number was located on LISI's phone records

IP - innocent party

ii) RPM Towing is owned by Richard WILLIAMS DOB: 1975.06.24

iii) On June 8th, 2013 RPM Towing called LISI twice.

iv) On June 8th, 2013 LISI called RPM Towing twice.

v) RPM Towing and Storage is located at 1608 Oakburn St in Pickering.

vi) WILLIAMS is listed as the owner of RPM and currently resides at 173 Livingstone Avenue.



vii) *Ministry of Transportation photograph*

c) Walter SIMA: is the registered owner of two vehicles known to be driven by LISI; the black Land Rover and the red Mustang.

i) SIMA's current address is 7115 Tottington Dr, Mississauga.

ii) Dalal SIMA (currently unknown) and Walter SIMA's telephone numbers were located on LISI's phone records. They are as follows:

IP - innocent party

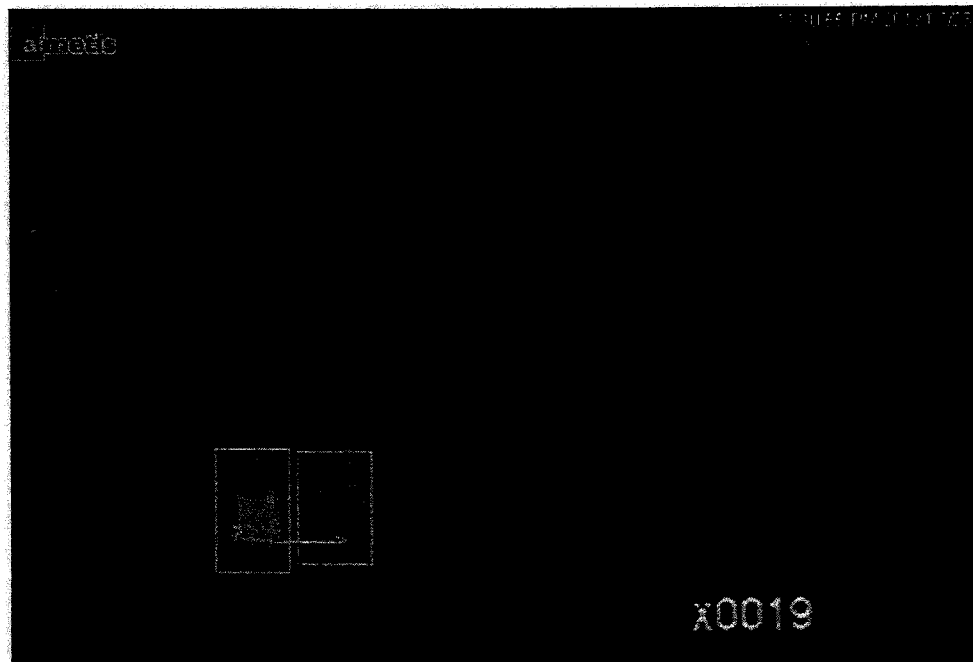
iii) The SIMA's calls or text LISI 28 times between March 18th and June 24th, 2013.

iv) LISI calls or texts the SIMA's 22 times between March 18th and June 24th, 2013.

Surveillance on July 23rd, 2013

110) On July 23rd, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil 620 Supertest Road, unit 2 and the Pole camera facing 5 Madill Street. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations were conducted at 620 Supertest Road, unit 2. There were no relevant observations noted at this address.
- b) The address of 36 Seville Court in Brampton was checked, two known vehicles associated to Sameh HELMI were reversed in the drive of this residence; the black Volkswagen, AWVP 062 and the black Dodge Caravan BNWH 794.
- c) At 9:30:27 PM (hours:minutes:seconds) officers from the ISU were monitoring the public view camera at 5 Madill Street and observed a large black Cadillac SUV arrive and park on the street behind the known red mustang belonging to Alexander LISI.
- d) Mayor Rob FORD was observed exiting the vehicle and walking out of view, toward LISI's residence.
- e) At 11:10:51 PM (hours:minutes:seconds) Mayor FORD and LISI came in to view of the camera, walking together, toward the Cadillac SUV. The mayor boarded the driver's side and drove off, eastbound along Madill Street; LISI returned toward the area of his residence.



- i) *The following is a screen shot from the pole camera on July 23rd, 2013 at 11:10 PM of (from left to right) Mayor FORD, Alexander LISI and the Cadillac Escalade.*

- f) Detective Constable BELL(7479) attended the Mayor FORD residence at 11:25 PM and observed the Mayor FORD, in the known black Cadillac Escalade, parked in the driveway of his residence 223 Edenbridge Drive.
- g) At 11:40 PM Detective Constable BELL attended 301 Dixon Road and observed in the "authorized tenant parking only" located at the front entrance to the building the known 2004 Jeep Liberty BNCL 843, this vehicle is registered to a female named Samira HELMI (1944.01.31). Immediately afterward, the known Volkswagen, licence AWVP 062 was observed exiting the covered parking area of 301 Dixon Road; no occupants of the vehicle could be seen due to the dark tinting.

Confidential Human Source information

111) Confidential Information [REDACTED] received email from Detective Sergeant GIROUX in relation to Confidential Source information:

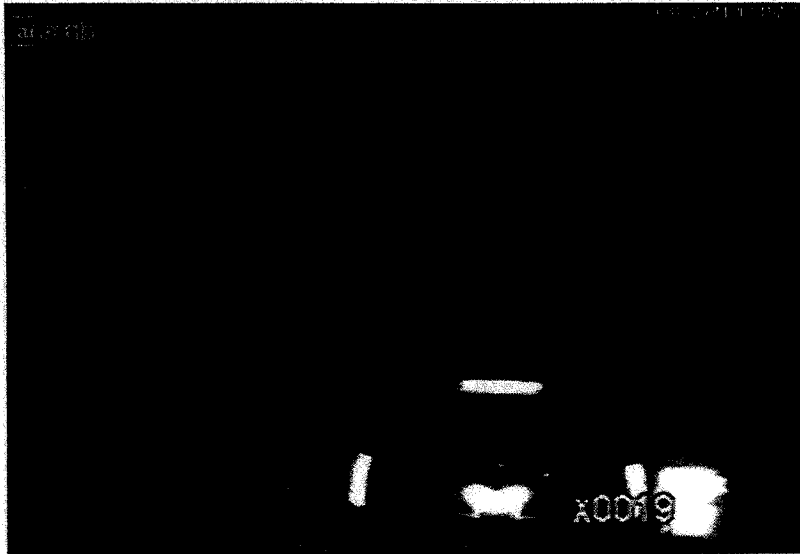
- a) The Source handler is Toronto Police Constable AHMAD #7790.
- b) It is important to point out that Detective SCHERTZER was privy to many of the reports authored by PC.AHMAD and the ongoing feedback he provided. Based on her analysis there is nothing I am relying upon for this my affidavit that has been provided by this source.

Please refer to APPENDIX "D" for further information

Analysis of Pole camera Footage

112) On July 24, 2013 I received an email including screenshot attachments from Detective Constable LAVALLEE in relation to the July 23rd, 2013 Surveillance Summary that included the pole camera material. The following is the information I received:

- a) Detective Constable LAVALLEE reviewed the video for July 23rd, 2013
- b) Mayor FORD arrives at LISI's house on 5 Madill Street at approximately 9:30 PM



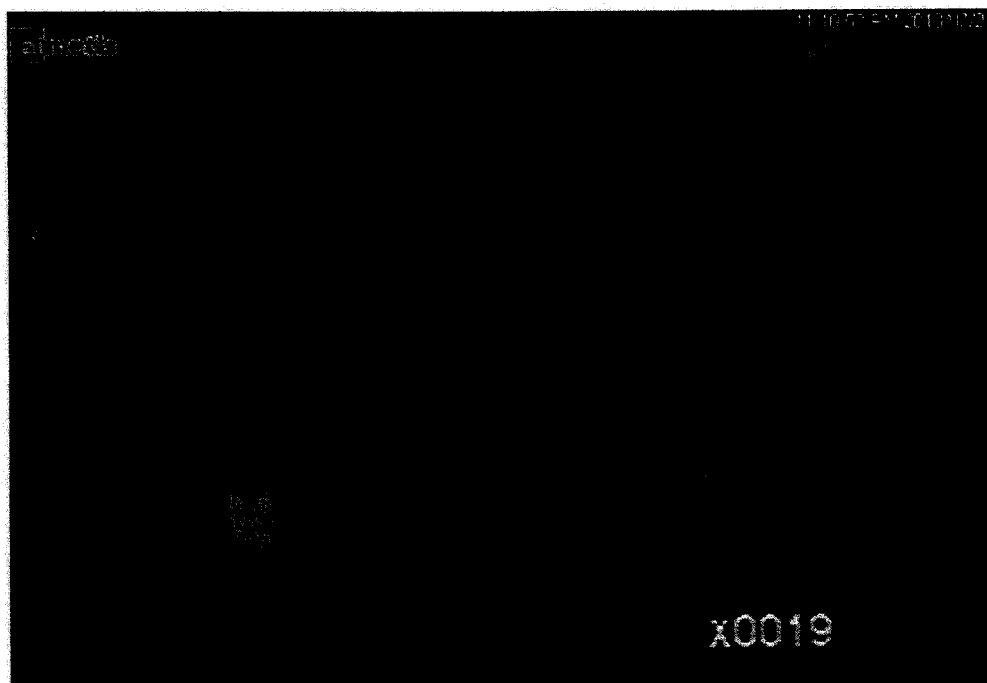
c) Passenger door of Mayor FORD's Escalade opens first



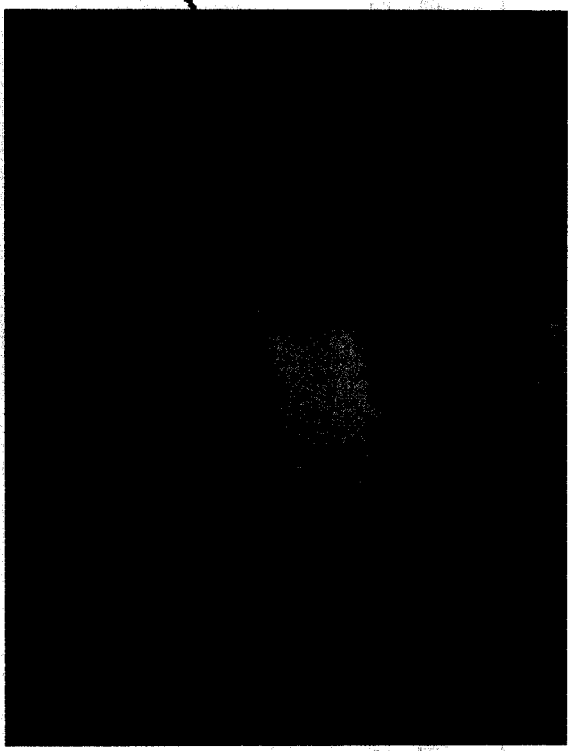
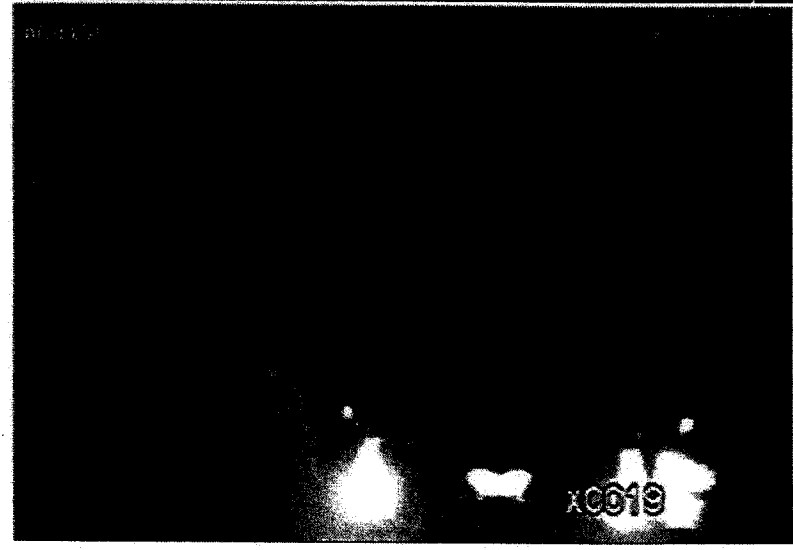
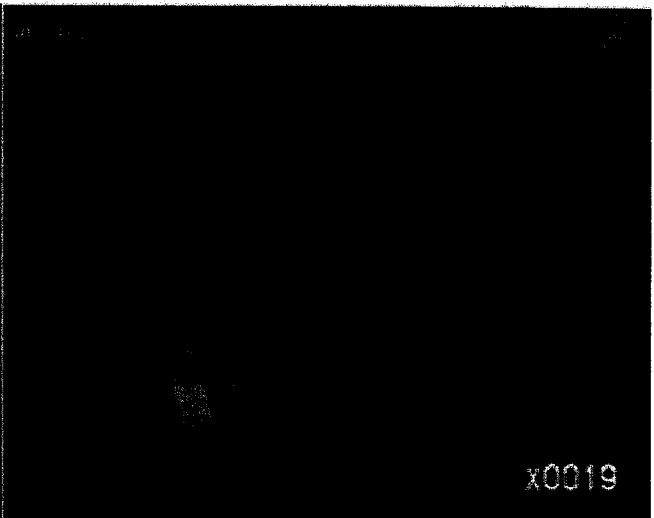
d) Mayor FORD can be seen exiting the driver side of the Escalade. The passenger cannot be seen. They both exit the frame and the vehicle lights go out.



- e) Mayor FORD and LISI emerge together at approximately 11:10 pm. LISI appears to be showing Mayor FORD something on his cell phone.



- f) At approximately 11:10 pm Mayor FORD enters his vehicle again and drives out of frame by himself. LISI returns to his home



Magnified

Further information marihuana licences

113) On July 24th, 2013 I received an email from Detective Sergeant GIROUX in relation to a licence check for medical marihuana permits pertaining to Jamshid BAHRAMI in conjunction with Health Canada. The following is the information I learned:

- a) Jamshid Bahrami provide health Canada with a home address of 51 Treeland Way, Toronto
 - i) His marihuana production licence address is 620 Supertest Road unit #2, Toronto
 - ii) Permit issued 2013.07.07 and it expires 2014.03.31
 - iii) He has a personal production licence for 292 plants (indoors)
 - iv) He has a possession licence for 1800 grams (to carry on his person)
 - v) He can store 13140 grams ⁵²
- b) Health Canada provided information in relation to 620 Supertest Road Unit #2. The information stated that there are 3 valid permits for 620 Supertest Road, Unit #2 in relation to marihuana. The following are the 3 people who have permits:
 - i) Jose Desousa provided Health Canada with a home address of 42 Farmstead Road, Toronto
 - (1) His production licence address is 2-620 Supertest Road, Toronto
 - (2) He has a personal production licence for 341 plants (indoors)
 - (3) He has a possession licence for 2100 grams (to carry on his person)
 - (4) He can store 15345 grams
 - (5) Permit issued 2013.07.22
 - (6) Expiry 2014.03.31
 - ii) Gregory Pappas provided Health Canada with a home address of 44 Apollo Dr., Toronto
 - (1) His production licence address is 620 Supertest Road units # 1 and 2, Toronto
 - (2) He has a personal production licence for 122 plants (indoors)
 - (3) He has a possession licence for 750 grams (to carry on his person)
 - (4) He can store 5490 grams
 - (5) Permit issued 2013.06.28
 - (6) Expiry 2014.03.31
 - iii) Jamshid BAHRAMI.
- c) As per Health Canada no licences have been issued to Ricardo Medeiros and his address of 7 Lamella Road.

⁵² NOTE: 453.592 grams is 1 pound.

Surveillance on July 24th, 2013

114) On July 24th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
- b) LISI arrived at his residence in his known black Range Rover at approximately 3:45 PM.
- c) At approximately 5:00 PM an unknown male white arrived on foot from west bound Madill Street, he walked up the driveway for 5 Madill Street. Approximately twenty-five minutes later the known Range Rover left the drive with LISI and the unknown male on board.
- d) LISI travelled into the side streets in the neighbourhood of The Westway and Saskatoon Drive and was misplaced. A short time later LISI was located again west bound on The Westway.
- e) LISI and the unknown male travelled to a Second Cup restaurant located at Dundas Street and Burnhamthorpe Crescent. After a short stay, the two then travelled to the 7-11 store at Jutland Road and Islington Avenue.
- f) When LISI left the 7-11 parking lot he was now alone in the Range Rover, he was followed to the downtown core where he began to circle the area of Bay Street and Queen Street West, executing U-turns on several occasions.
- g) LISI eventually made his way to the underground parking garage for the Toronto City Hall. LISI was met at the entrance to the city employee parking by Mayor FORD who swiped him into the controlled access area.
- h) Observations were eventually concluded with no further movement from LISI.
- i) A "Sportsnet⁵³" Ontario televised recap of the Toronto Blue Jays game versus Los Angeles was seen later on and a very quick clip was shown of the mayor making his way through a row of seats at the game, the clip was too quick to determine if LISI was also present.

⁵³ Sportsnet is a Canadian English-language Category C sports specialty channel that is owned by the Rogers Media division of Rogers Communications.

- j) At 12:40 AM on July 25th, 2013 the public view camera showed the known Range Rover returning to 5 Madill Street.

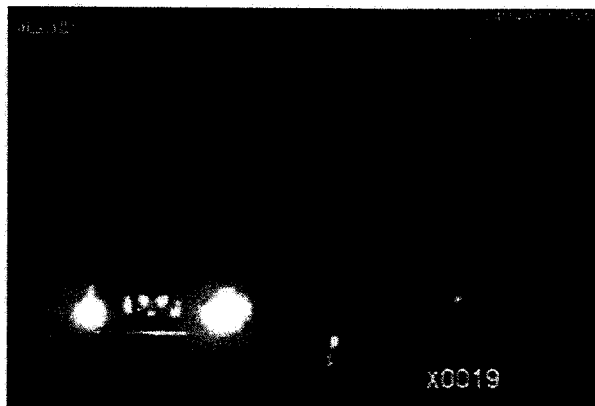
Analysis of the Surveillance Summary

115) On July 25th, 2013 I conducted an analysis of the July 24th, 2013 Surveillance Summary I had reviewed. I following is what I learned:

- a) I logged onto SPORTSNET website⁵⁴ and watched the highlights on the attached video recap of the Blue Jays game for July 24th, 2013. Approximately 50 Seconds into the video it shows Mayor FORD taking pictures with several individuals at the Blue Jays Game. Mayor FORD then proceeds to walk back to his seat. I could not see LISI on the video because it cut out before Mayor FORD got back to his seat to sit back down. The following are screen shots of that video:



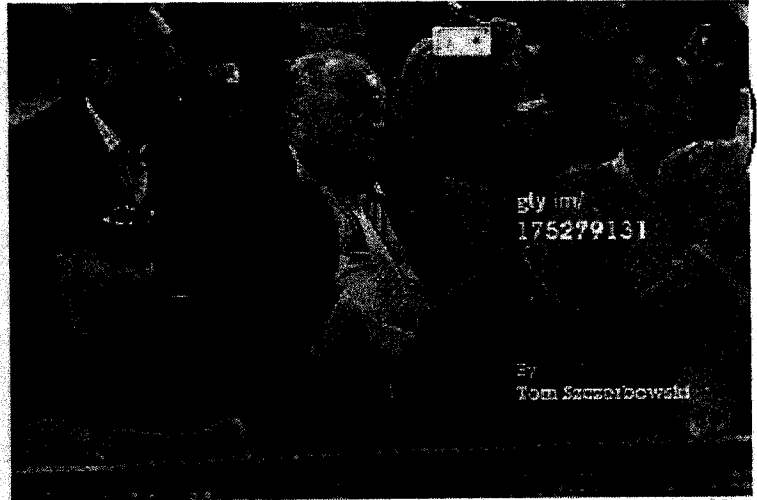
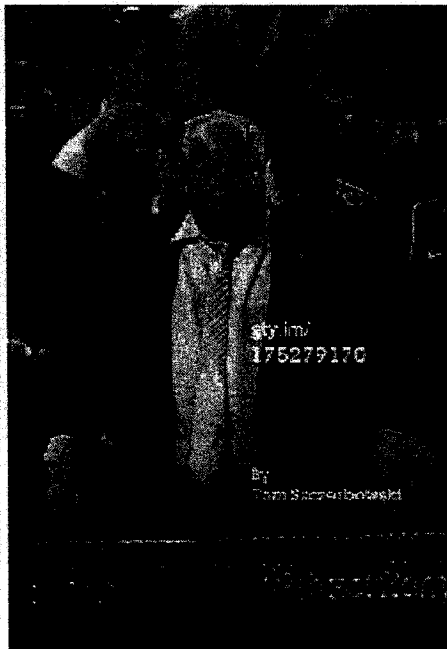
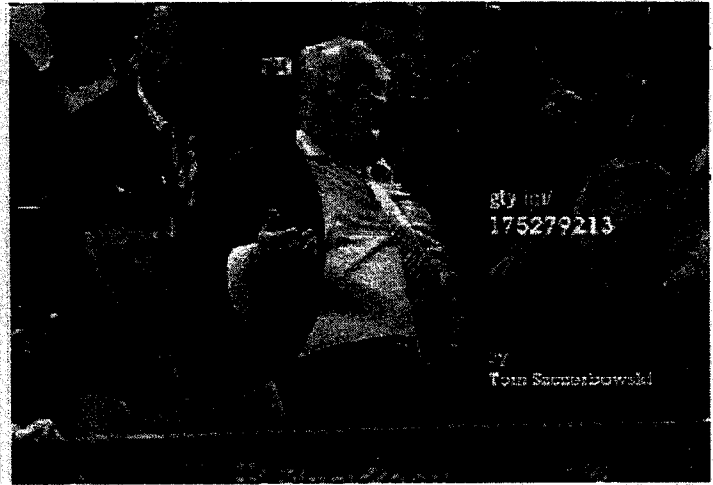
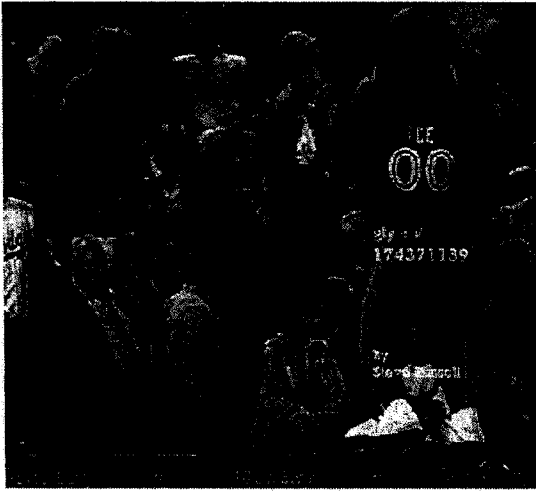
- b) At 12:40 AM on July 25th, 2013 the public view camera (Police camera) showed the known Range Rover returning to 5 Madill Street.



August 9th, 2013 follow up on July 24th, 2013

⁵⁴ <http://www.sportsnet.ca/baseball/mlb/blue-jays-implode-again-to-cap-disastrous-series/>

116) On August 9th, 2013 I located the following pictures from Gettyimages.ca⁵⁵ from the July 24th, 2013 Toronto Blue Jays game. I believe that the person I have circled in red next to Mayor FORD is Alexander LISI.

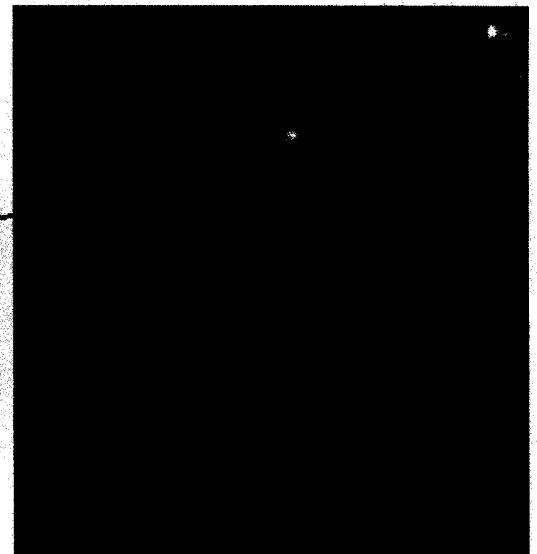


Possible CCTV Camera on 5 Madill Street

⁵⁵ **Getty Images, Inc.** is a stock photo agency, based in Seattle, Washington, United States. It is a supplier of stock images for business and consumers with an archive of 80 million still images and illustrations and more than 50,000 hours of stock film footage. Link: <http://www.gettyimages.ca/detail/news-photo/toronto-mayor-rob-ford-watches-the-toronto-blue-jays-mlb-news-photo/175279213>

117) On July 25th, 2013 I received an email from Detective Constable LAVALLEE. I reviewed this email and I learned the following information:

- a) There may be a possible CCTV camera over the garage doors of 5 Madill Street (LISI's residence). This camera is facing the driveway. It's unknown at this time if it is active and recording or not.
- b) The following is a Google street view screenshot of 5 Madill Street and the possible CCTV camera



- c) Detective PATTERSON (7576) a member of the Mobile Surveillance Team sent me an email confirming that there is camera with an antenna above the garage. The antenna may give the camera capability of being reviewed remotely.

Surveillance on July 25th, 2013

118) On July 25th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
- b) LISI was observed speaking with an unknown male in his driveway. At the same time, parked in the driveway was an unknown grey Pontiac Montana van, license BFJC 571. This van was observed leaving the driveway a short time later; it was left to run out of the area.

- c) LISI was observed arriving back at 5 Madill Street in an unknown gold Honda Accord, licence BSDW 207. LISI left a short time later in the Honda; he was misplaced leaving his neighborhood.
- d) The known Pontiac van, BFJC 571, arrived back at 5 Madill Street; LISI was in the front passenger seat. LISI was dropped off and the van left the area.
- e) An unknown silver Honda Accord, licence ALLK 082, arrived being driven by an unknown male white. This male and LISI boarded the known GMC Safari van, licence AE 30446. The two travelled to a commercial property located at 28 Greensboro Drive. This is the address for Deco Labels and Tags (this is the FORD family business). LISI entered a side door and the shortly afterward LISI and the unknown male loaded building materials into the Safari van.
- f) From the Greensboro Drive address, the two travelled to the LCBO store located at The Westway and Martin Grove Road. LISI went into the LCBO and made a purchase, the two then drove back to 5 Madill Street.
- g) The unknown male boarded the known silver Honda, ALLK 082 and drove out of the area; LISI drove off in the known Safari van but was misplaced leaving the area.
- h) The Unknown male in the silver Honda, ALLK 082, was followed in to the Islington Place townhouse complex just west of Madill Street where he was observed parking his car.
- i) Known locations of interest were checked for LISI but with negative results.
- j) Review of the video from the public view camera showed LISI returning in the Safari van at approximately 10:00 PM, he had an unknown male passenger with him. A few minutes later the known Range Rover could be seen reversing out of the driveway and travelling west bound on Madill Street.

Analysis of Surveillance Summary

119) On July 26th, 2013 I conducted an analysis of the information I received from the July 25th, 2013 Surveillance Summary. The following is the information I learned:

- a) Grey Pontiac licence plate BFJC 571 is a 1999 grey Pontiac Montana and is registered to Donovan H KELLY IP - innocent party Drivers licence number K2407-17547-10827, Address: 18 Chester street, St.Thomas)
 - i) As per 2 Unified Search (CIPS # 2350411 and FIR# 2010255110) results the driver of that motor vehicle was Donovan KELLY. Both times he gave the address of 40 Falstaff Avenue, Toronto.
 - ii) KELLY is currently on CPIC on an appearance notice for the charge of Theft Under.

iii) He has an FPS# of 713322C

iv) Criminal record:

1992-10-14 TORONTO ONT	(1) THEFT OVER \$1000 (2) POSS OF UNREGISTERED RESTRICTED WEAPON (3) POSS OF FIREARM KNOWING SERIAL NUMBER ALTERED (4) CARELESS STORAGE OF FIREARM (METRO TORONTO PF 008647-87)	(1-4) TIME SERVED (4 MOS) SUSP SENT & PROBATION 2 YRS
1995-04-25 TORONTO ONT	POSS OF NARCOTIC (METRO TORONTO PF 8647-87)	SUSP SENT & PROBATION 18 MOS
1998-03-16 TORONTO ONT	TRAFFICKING IN A NARCOTIC (METRO TORONTO PF 8647-87)	8 MOS & PROBATION 1 YR
2001-12-12 TORONTO ONT	ASSAULT CBH SEC 267(B) CC (TORONTO PS 008647-87)	\$1000 & PROBATION 2 YRS

v)  IntelliBook photograph

- b) Honda Accord licence BSDW 207 is a 1999 Gold Honda Accord and is registered to KNR Equipment Inc. (Address:10525 Keele Street, Maple)
- c) Honda Accord, licence ALLK 082 is a 1996 Silver Honda ULE and is registered to Jacek IWANOWSKI **P - innocent party** (Address of 91 Maplebranch Path, Etobicoke)
- i) Not on Unified Search and not on CPIC

d) GMC Safari van, licence AE 30446 is a 2000 grey GMC Safari and is registered to Antonio LISI (Association: this is LISI's father, Address: 5 Madill Street, Toronto
IP - innocent party

i) Not on CPIC and no Criminal Record

Surveillance on July 28th, 2013⁵⁶

120) On July 28th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) On July 28th, 2013 the Mobile surveillance team set-up observations at 5 Madill Street.
- b) Alexander LISI was observed leaving the area and was misplaced shortly afterward, again, due to his counter surveillance techniques.
- c) The surveillance team regrouped and waited for him to return. During this time Mayor FORD was observed driving in the area; he was followed to the Crossroads plaza at Weston Road and the 401 in order to determine if he was meeting with LISI. Mayor FORD was misplaced for a short time in the plaza but was then seen entering the McDonalds drive thru where he purchased food.
- d) Several minutes later Mayor FORD was observed at the rear of Scarlett Heights Entrepreneurial Academy locate at 15 Trehorne Drive. This school has a large parking lot that was empty with the exception of one vehicle. Mayor FORD was observed dumping a plastic bag in a nearby garbage.
- e) LISI returned home and drove quickly in to his driveway. He stayed for a short time and left in his Range Rover, attending the McDonalds at Dixon Road and Kipling. From this location LISI attended a Husky gas station located at 1498 Royal York Road. LISI pulled up in to the station, stopped near the pumps but did not get out of his vehicle.
- f) An unknown male who appeared to be filling up at the same station approached LISI's driver's side window and leaned in; it does not appear that anything was transferred to LISI. After a short conversation LISI drove off and eventually met with Mayor FORD at the rear of the school. LISI constantly used counter surveillance techniques the entire time he was driving.
- g) LISI parked approximately 20 feet away from Mayor FORD. He exited his vehicle carrying a McDonalds bag and a small white plastic bag; LISI entered the passenger side of Mayor FORD's vehicle and the two were engaged in conversation; Mayor FORD seemed to be looking at a document on his lap.

⁵⁶ On August 23rd, 2013 Detective Constable DAVEY provided me with screenshots from the surveillance video of that day. See the Surveillance Footage from July 28th, 2013 section for further.

- h) The two sat for approximately 30 minutes eating and talking. Before leaving, LISI threw out the McDonald's bag in the same garbage receptacle and left the area, returning home. LISI is seen exiting his vehicle with an accordion type looking folder which he did not receive during his contact with Mayor FORD.
- i) Surveillance Officers seized the contents that Mayor FORD and LISI had thrown into the garbage can. The items were placed in a secure Toronto Police locker at 22 Division to be held for further investigation.
 - i) Mayor FORDs garbage: believed to be two empty vodka bottles
 - ii) LISI garbage: later discovered to be a submarine sandwich bag

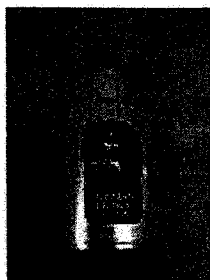
Follow up on July 28th, 2013 Surveillance

121) On July 29th, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY attended 22 Division to follow up on the discarded the items Surveillance Officers had seized from the garbage can on July 28th, 2013. The following are the items:

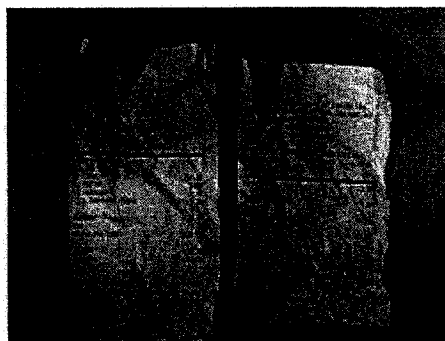
a) Mayor FORD's garbage:



1.



2.



3.

- 1. Iceberg Vodka- IP - innocent party
IP - innocent party

2. Russian Prince Vodka.

3. McDonalds receipts.

Further follow up information received from the July 28th, 2013 Surveillance⁵⁷

122) On August 6th, 2013 I received an email from Detective Constable LAVALLEE in relation to the July 18th, 2013 Mobile Surveillance. The following is what I have learned:

- a) In the July 28th, 2013 Surveillance Summary it stated that; Mayor FORD was observed driving in the area; he was followed to the Crossroads plaza at Weston Road and the 401 in order to determine if he was meeting with LISI. Mayor FORD was misplaced for a short time in the plaza but was then seen entering the McDonalds drive thru where he purchased food.
- b) Cross roads plaza is located at 2625 Weston Road, Toronto. There is an LCBO located at unit "D" in the Crossroads plaza.
- c) Detective Constable LAVALLEE was able to retrieve security footage from that LCBO for July 28th, 2013.
- d) The following are screen shots from the LCBO security footage located at 2625D Weston Road (The time stamps are correct. The time stamp goes by *hour:minute:seconds*):
 - i) Mayor FORD entering the LCBO at 4:15 PM.



- ii) At approximately 4:17 PM Mayor FORD can be partially seen in the upper right corner paying for his purchases and leaving. The following images are captures from the video.

⁵⁷ This information and that subsequent to this section was not in the Information that was signed by Justice COLE on July 31st, 2013.



iii) At 4:19 PM Mayor FORD can be seen exiting the store. He is in the store for approximately 4 minutes.



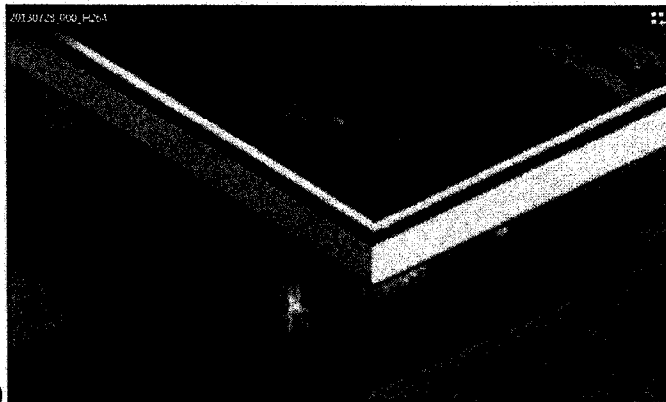
Surveillance Footage from July 28th, 2013

123) On August 23rd, 2013 I spoke with and received an email from Detective Constable DAVEY in relation to the July 28th, 2013 Surveillance of Alexander LISI meeting with

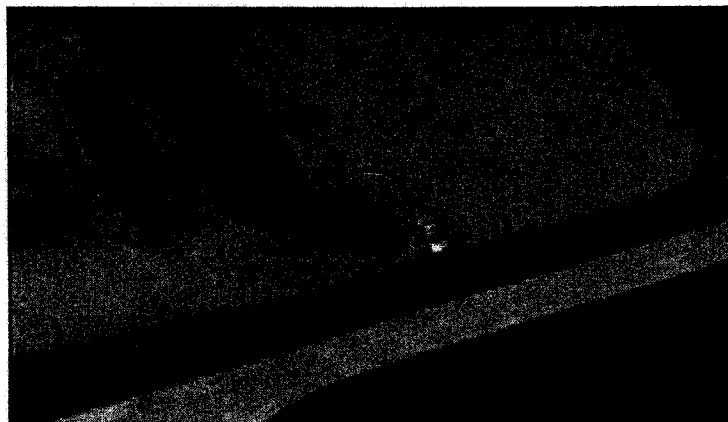
Mayor FORD at Scarlett Heights Entrepreneurial Academy⁵⁸. The following is the information I received:

The following is inserts from the Surveillance report from July 28th, 2013 with the screen captures and descriptions from Detective Constable DAVEY

- a) Surveillance report stated that: *From this location LISI attended a Husky gas station located at 1498 Royal York Road. LISI pulled up in to the station, stopped near the pumps but did not get out of his vehicle.*



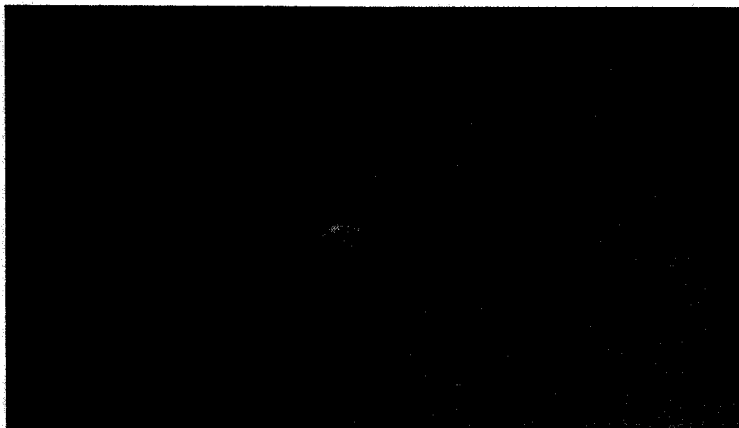
- b) Surveillance report stated that: *LISI parked approximately 20 feet away from Mayor FORD. He exited his vehicle carrying a McDonald's bag and a small white plastic bag; LISI entered the passenger side of Mayor FORD's vehicle and the two were engaged in conversation; Mayor FORD seemed to be looking at a document on his lap.*



LISI pulling into a parking by the tree (red circle). Mayor FORDs Escalade already parked (second black car)

⁵⁸ Scarlett Heights Entrepreneurial Academy (SHEA) is a secondary school within the Toronto District School Board (as per Wikipedia)

ii)



iii)



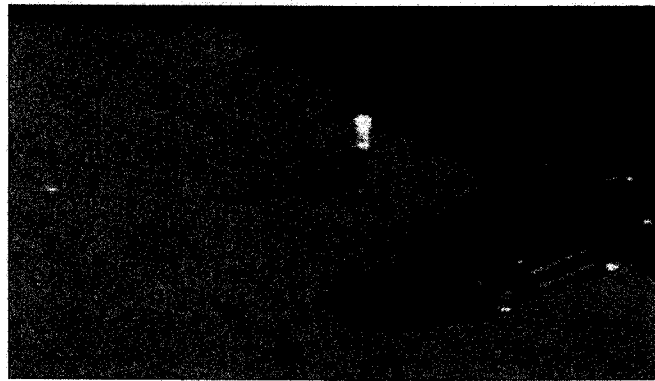
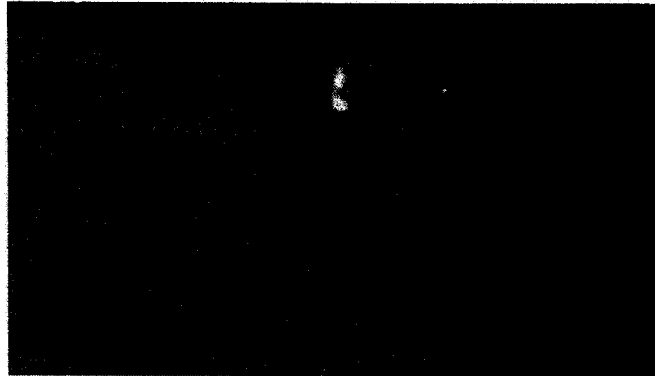
iv)



c) Detective Constable DAVEY further advised me that shortly after this Mayor FORD exits the driver's seat of the Escalade (LISI stays in the Escalade), walks to the treed area (where LISI's vehicle is parked), urinates then returns to the driver's seat of the Escalade.



- d) Before leaving, LISI threw out the McDonald's bag in the same garbage receptacle and left the area, returning home. LISI is seen exiting his vehicle with an accordion type looking folder which he did not receive during his contact with Mayor FORD.



Surveillance on July 29th, 2013

124) On July 29th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
- b) LISI was observed leaving his residence in the known black Range Rover. Due to counter surveillance measures used by LISI and weather issues LISI was left to run out of the area.
- c) Officers then commenced observations at 301 Dixon Road, an address frequented by Sameh HELMI. The known blue Jeep Liberty, BNCL 843 was observed parked in the tenant parking area. As well, the known black Dodge Caravan, BNWH 794 was observed parked in the drive of 36 Seville Court in Brampton.
- d) After reviewing photographs from July 28th, 2013, officers were able to identify the driver and vehicle of the person LISI met with (at the Husky gas station July 28th, 2013) just prior to meeting Mayor Rob FORD as: Salvatore LUCA, IP - innocent party of 35 Vancho Cres, Etobicoke, Ontario licence 466 9ZD, a 2006 Honda Ridgeline.

Analysis of July 29th, 2013 Surveillance

125) On July 31st, 2013 I conducted a background on Salvatore LUCA. The following is the information I learned:

- a) Salvatore LUCA has 4 unified Search results
- b) LUCA is not on CPIC
- c) LUCA has a FPS # of 563613D
- d) LUCA has a Criminal Record (in 1995 he was convicted of Driving with more than 80mg of alcohol in blood)



- e) IntelliBook photograph
- f) As per MTO. LUCA's Ontario Drivers Licence number is L9039-68607-40819. He resides at 35 Vancho Cres, Etobicoke.

- g) Licence plate 466 9ZD – Is a black 2006 Honda Ridge Pick up registered to Salvatore LUCA.

LUCA in relation to LISI Production Order

126) On July 31st, 2013 I read an email from Detective Sergeant GIROUX in relation to LISI's production order (authorized on June 25th, 2013) pertaining to Salvatore LUCA. I received the following information:

- a) LUCA's telephone number was identified within LISI's phone records. IP - innocent party
- b) Between March 18th, 2013 and June 24th, 2013 there are 229 points of telephone contact between LISI and LUCA.
- c) LUCA texts or calls LISI 155 times in the above time span.
- d) LISI texts or calls LUCA 74 times in the above time span.

CONFIDENTIAL HUMAN SOURCE INFORMATION

127) On July 30th, 2013, I spoke with Detective Sergeant GIROUX who advised me of the following information:

For the purpose of this information Confidential Source will be referred to as "CS".

- a) Detective Constable BELL (7479) received information from a Confidential Source in relation to Richview Cleaners.
- b) The Confidential Source advised that:

Confidential Information

SEE APPENDIX "C" for information on the Confidential Source.

Further people identified

128) On July 30th, 2013 I received an email from Detective Constable DAVEY. Detective Constable DAVEY has been continually analysing LISI's production order results. The following is what I learned to be relevant to this investigation:

- a) In an effort to identify unknown persons observed with LISI, photos were obtained of males who have had numerous telephone contacts with him.

i) Vito MALFARA DOB: [redacted] of Havenridge Drive, Etobicoke.

- (1) MALFARA's telephone number was identified within LISI's phone records.
- (2) Between March 18th, 2013 and June 24th, 2013 there are 75 points of telephone contact between LISI and MALFARA.
- (3) MALFARA texts or calls LISI 27 times in the above time span.
- (4) LISI texts or calls MALFARA 48 times in the above time span.
- (5) To date, he has not been identified as any of the unknown persons observed with LISI.

Surveillance on July 30th, 2013

129) On July 30th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI and Richview Cleaners. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI, as well as the Richview Cleaners located at 250 Wincott Drive.
- b) At the Richview Cleaners there were no obvious drugs transaction observed; it appeared to be normal dry clean customer traffic only.
- c) LISI left his residence in the known Range Rover and travelled to the Richview Cleaners where he parked out front of the store. He was let in by Jamshid BAHRAMI as the store had already closed for the night (business hours 7am-7pm M-F). LISI took into the cleaners a small thin white item.
- d) LISI stayed in the cleaners for approximately thirty to forty minutes, he left and drove back to his residence, parking on the roadway out front.
- e) A known silver Honda, license ALLK 082 (See July 25th, 2013 Surveillance Report Analysis) arrived and parked on the roadway as well. LISI walked down the drive and began to talk with the unknown male driver who was now out of the Honda. LISI began to talk on his cellular phone and walked away from the unknown male. LISI was observed holding some type of object tucked under his left arm, beneath his jacket.
- f) The visit ended and the unknown male boarded his Honda, driving off to the east, LISI boarded the Range Rover and drove off east as well.
- g) LISI travelled a short distance east on Dixon Road then headed into the side streets. LISI eventually made his way back to his residence, again he parked on the road out

front, and he stayed only a few moments, walking to the front door area then returning to the Range Rover, he then drove off to the west.

- h) LISI traveled to the area of 70 Shendale Drive where an unknown male approached the passenger window of the Range Rover and spoke with LISI. LISI stayed for only a moment the drove off, the unknown male walked back up the driveway. Observed in the driveway were the following vehicles: BNCE 835, BANS 652 and AB45710.
- i) LISI was followed to the area of Allanhurst Drive and Edenbridge Drive, he parked the Range Rover on Allanhurst Driven just north of Edenbridge Drive, and he got out on foot and walked to the nearby Esso gas station lot. In the lot waiting was Mayor FORD in his known black Cadillac Escalade, BNWR 691. LISI approached the driver's side of the Mayor's vehicle with a small white gift bag in hand; he then walked around to the passenger side and got on board.
- j) After a few minutes LISI exited the Escalade empty handed and walked back to his Range Rover, he was followed out of the area, Mayor FORD was left to run out of the area.

Analysis of July 30th, 2013 Surveillance

130) On July 31st, 2013 I conducted an analysis on the July 30th, 2013 Surveillance report. The following is what I have learned:

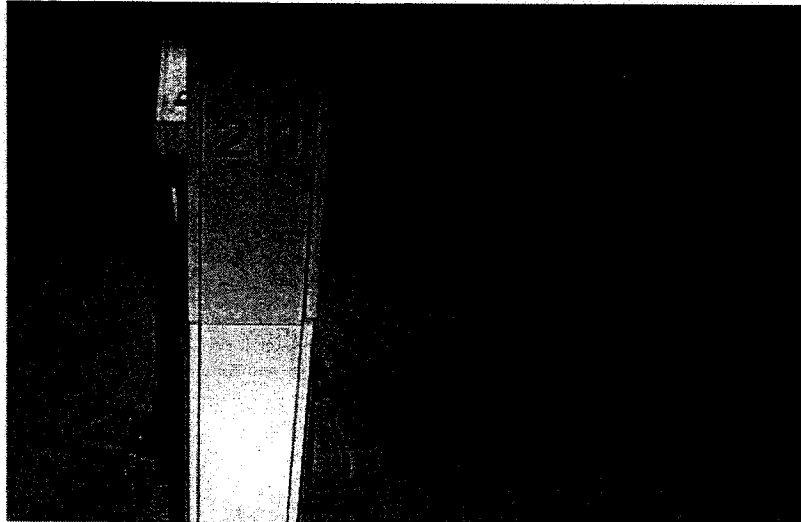
- a) 70 Shendale Drive – As per Unified Search this address has 4 results. The most recent being November 27th, 2012 and the oldest being March 8th, 1998.
- b) BNCE 835 – Is a 2004 Dodge Caravan Green in color registered to Stanley SIMPSON IP - innocent party of 70 Shendale Drive
- c) BANS 652 – Is a 2012 Dodge Journey white in color registered to Maureen Ilene SIMPSON of 70 Shendale Drive
- d) AB45710 – is a 2004 GMC Sierra pickup truck green in color registered to Kevin PARROTT IP - innocent party of 70 Shendale Drive
- i) CIPS 366504- Dated June 2nd, 1999 – PARROTT arrested smoking marihuana at Don Bosco School. Furthermore he attended Don Bosco.

CCTV footage of ESSO

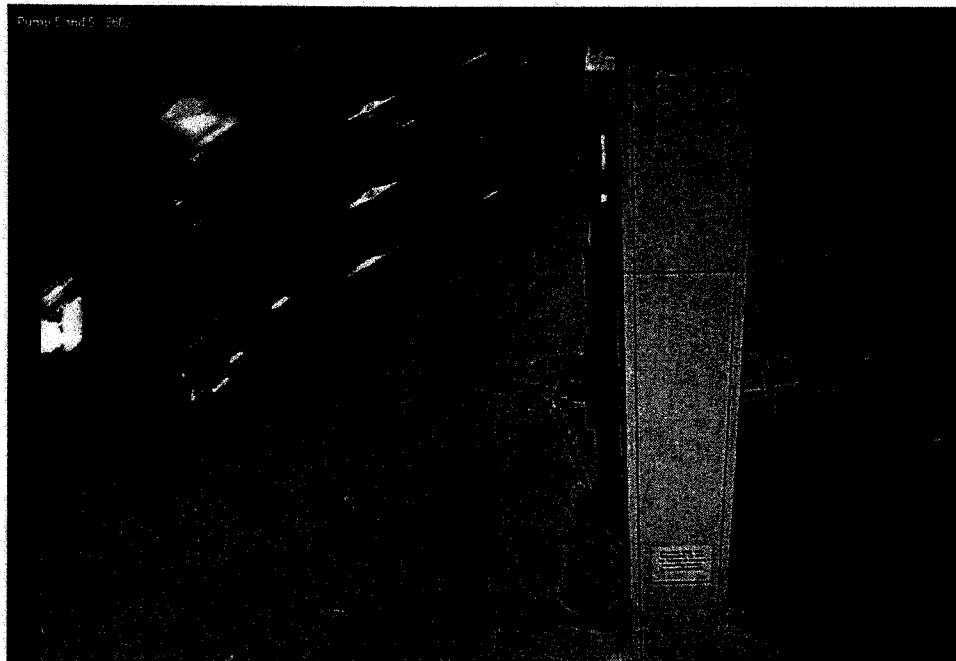
131) On July 31st, 2013 I received an email from Detective Constable DAVEY. Detective Constable DAVEY and Detective Constable LAVALLEE attended the ESSO Gas station located at 280 Scarlett Road in relation to collecting CCTV Footage from the July 30th, 2013 interaction between LISI and Mayor FORD. The following is the information I learned (included are screen shots):

Times are displayed as hours:minutes:seconds. Furthermore, this is the same ESSO station from the July 11th, 2013 Surveillance.

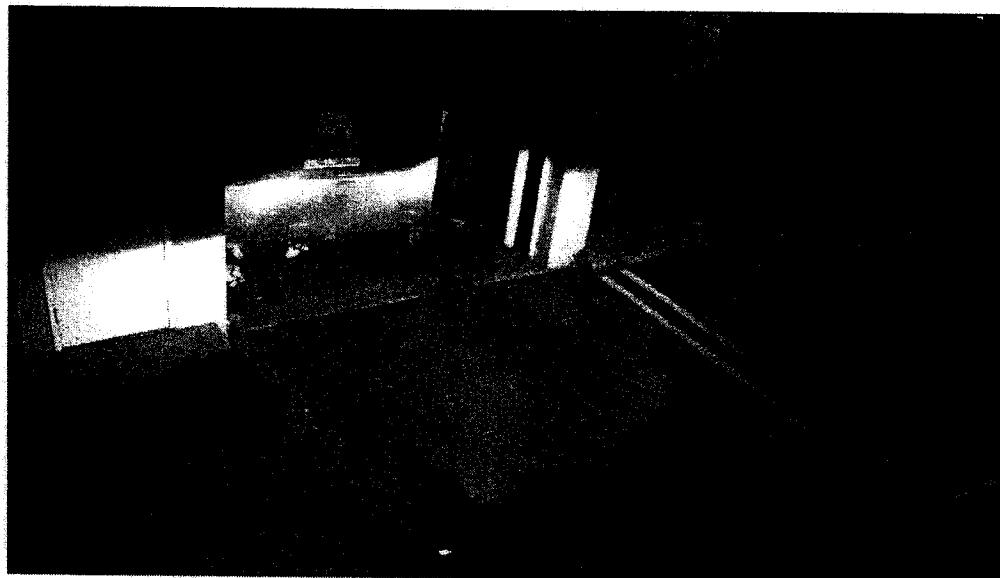
- a) At approximately 9:06:13 PM a black Cadillac Escalade, known to belong to Mayor Rob FORD drives into the Esso Station parking lot from Scarlett Rd.



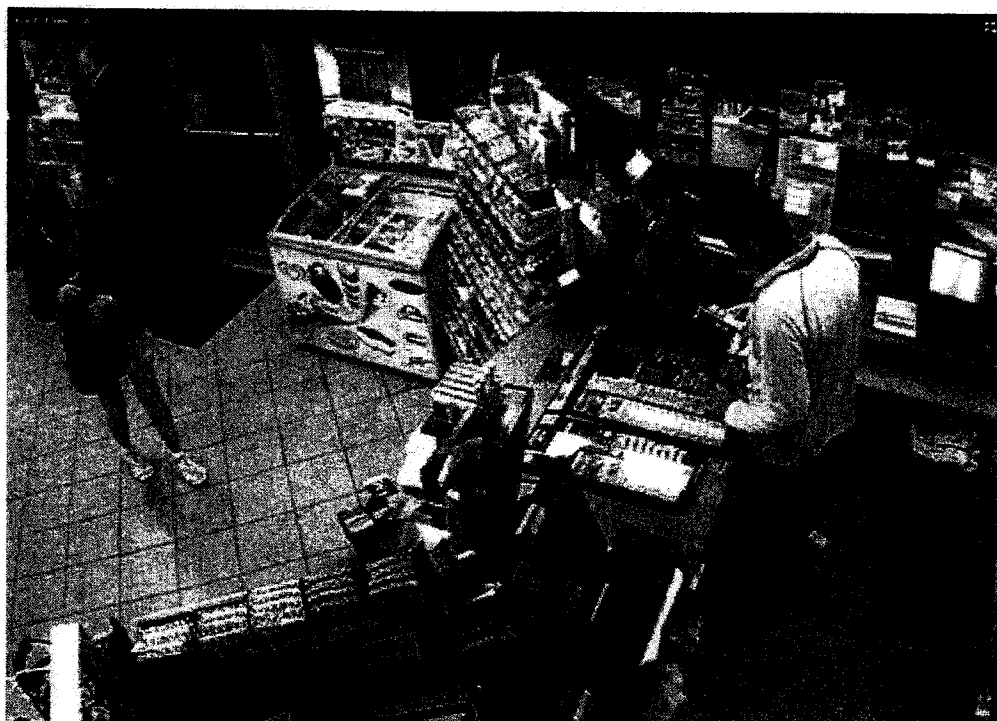
- b) The Cadillac Escalade travels south/west through the parking lot.



- c) The Mayor parks near the west side of the ESSO building.



d) At 9:07 PM, Mayor Rob FORD enters the ESSO Station through the front door.



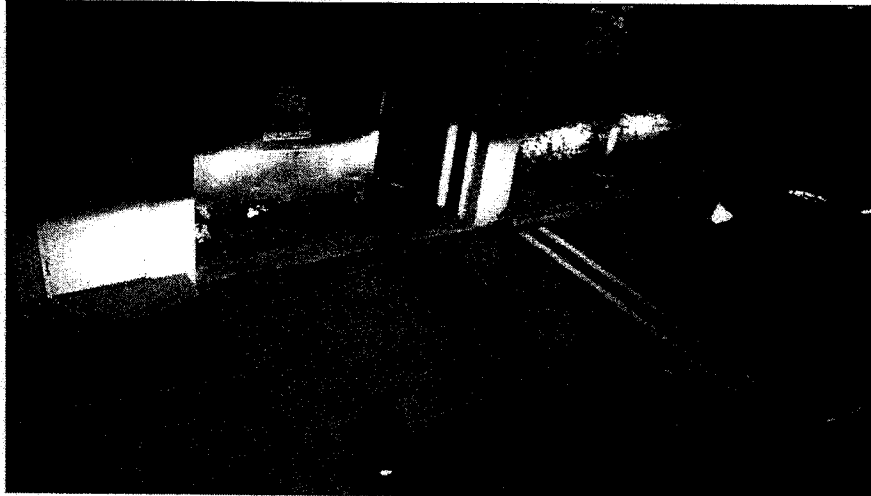
e) Mayor Rob FORD selects a Toronto Sun newspaper and pays for his purchase.



- f) Mayor Rob FORD exits the Esso Station and proceeds westbound towards his parked Cadillac Escalade.



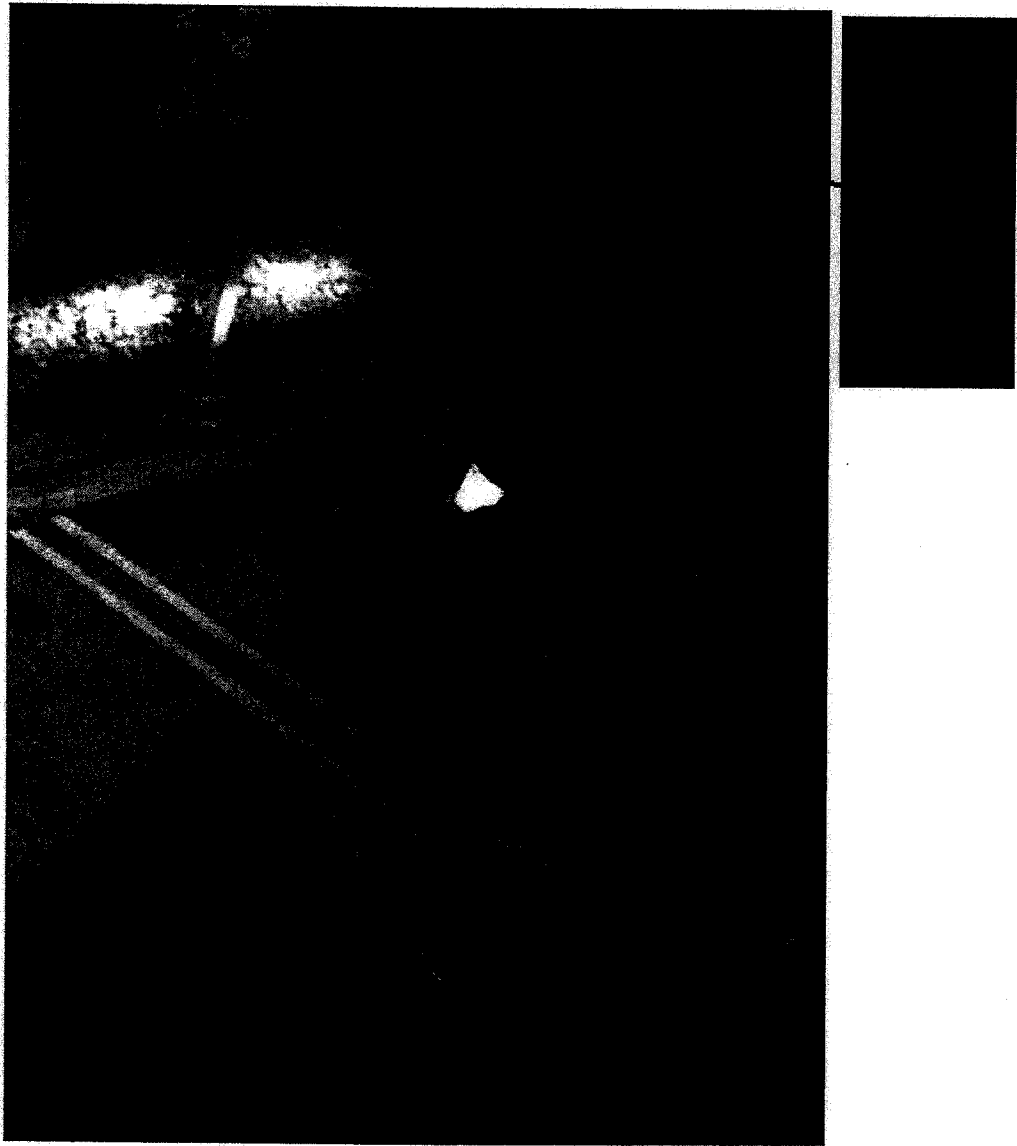
- g) 9:08:34 PM Mayor FORD returns to his vehicle and activates his front lights.



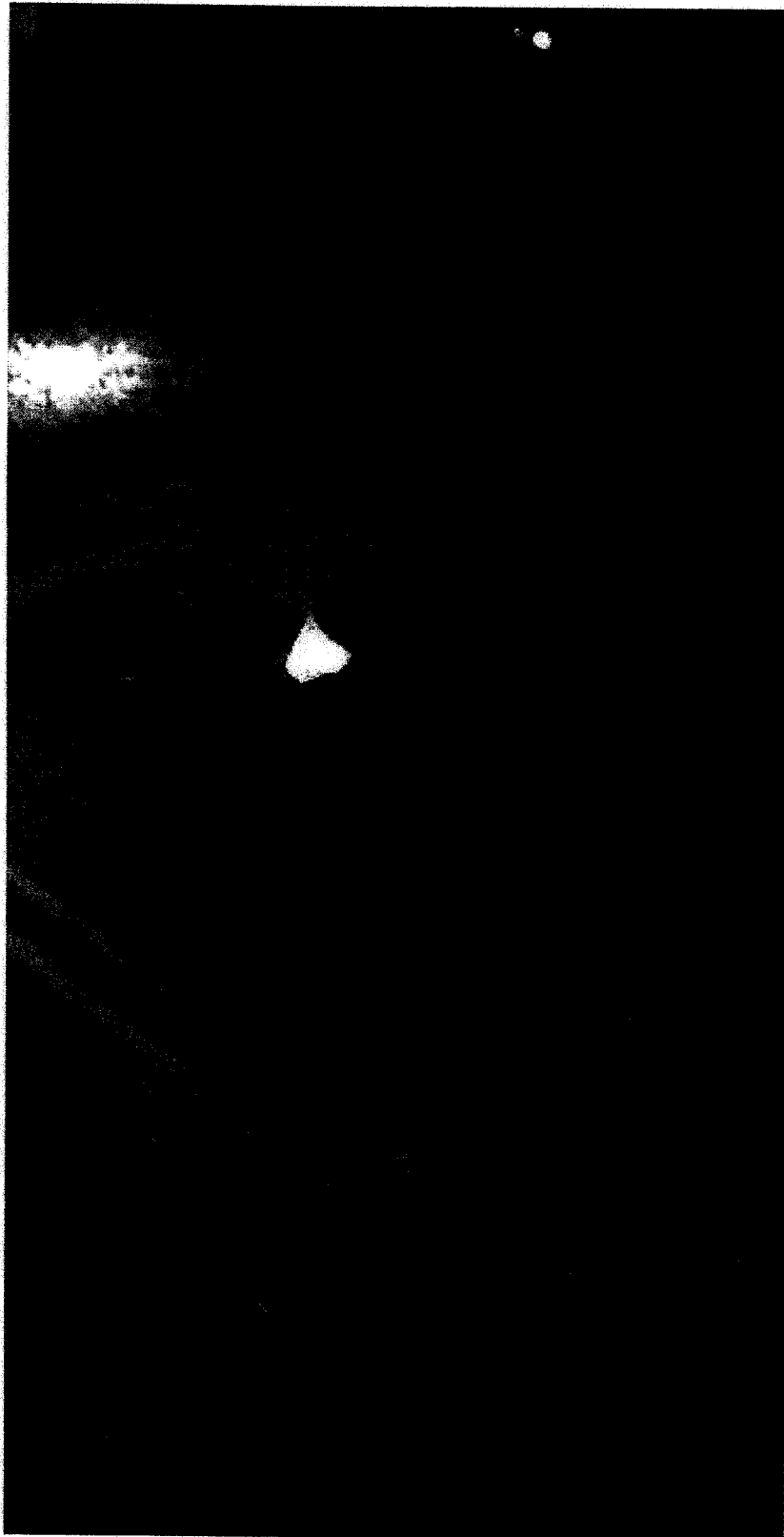
h) 9:14:35 PM LISI arrives walking eastbound Edenbridge Drive towards Mayor FORD's Cadillac Escalade.



i) LISI arrives to ESSO parking lot carrying a white bag.



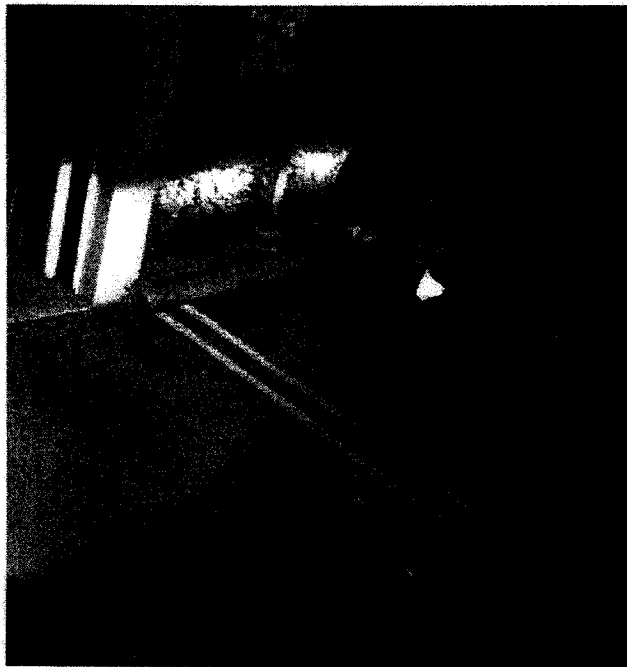
j) LISI walks to out of frame to rear of Mayor FORD's Cadillac Escalade.



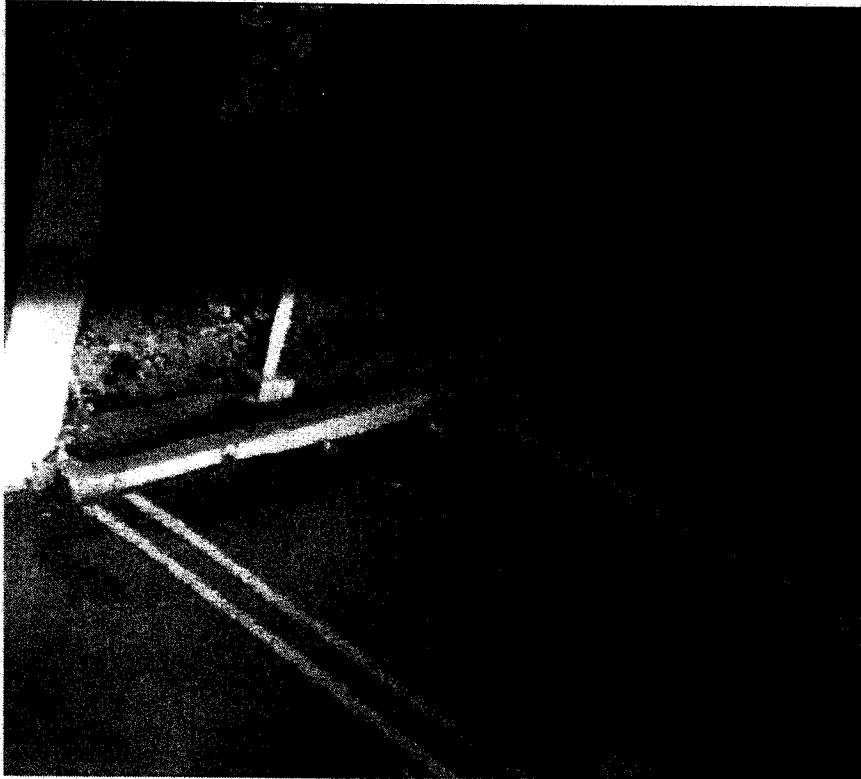
k) LISI walks to passenger side of Cadillac Escalade and out of frame.



1) LISI walks westbound through parking lot. He is no longer carrying the white bag.



m) LISI walks westbound on Edenbridge Drive and out of frame.



n) Mayor FORD exits ESSO lot via the south/west exit and travels westbound Edenbridge Drive and out of frame.



Surveillance Summary of July 16th, 2013

- 132) On July 31st 2013 I received an email from Detective Sergeant GIROUX. This email contained the July 16th, 2013 Surveillance Summary conducted by the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) of Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:
- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
 - b) LISI left his residence driving the known black Range Rover, licence BSCR 443. After a few minutes of mobile surveillance LISI began to utilize side streets and was misplaced in the area of Keele Street and Flamborough Drive.
 - c) After checking known locations, LISI was located at 165 Rogers Road, the Malfara Gas and Service station. The known Range Rover was parked on the north side of the lot; LISI was observed walking around the lot talking on his cellular phone, at times having a very animated conversation.
 - d) LISI left Malfara's in the known Range Rover and returned to his residence, again utilizing side streets and avoiding the main streets.
 - e) LISI was observed putting a large plastic bag into the rear of the Range Rover, he then travelled to the Richview Plaza where he took the plastic bag into Richview Cleaners where Jamshid BAHRAMI was observed working inside. LISI and BAHRAMI went through the plastic bag which appeared to contain clothes. The pair then went to the rear of the cleaners for a few minutes.
 - f) Both returned to the front of the store, BAHRAMI exited the cleaners to stand outside while LISI talked on his cellular phone inside.
 - g) At one point during his stay at the cleaners, LISI retrieved some papers and envelopes from the Range Rover, he and BAHRAMI then attended a nearby variety store to have the papers photocopied. They returned to the cleaners and were observed folding and putting the papers in the envelopes.
 - h) LISI eventually left the cleaners with envelopes in hand and was followed back to his residence on Madill Street, again he avoided the most direct route to his house and used several sides street, LISI even circled his block before parking on Madill Street out front of home.
 - i) Due to LISI's counter surveillance measures and the lack of continued aerial surveillance, the area surrounding 5 Madill Street was contained.
 - j) As a result of inquiries with the MMRA (Medical **Marijuana** Access Regulations) D/S SINOPOLI (6868) learned that all identified, known parties that have been associated to

LISI do not possess a license to possess or cultivate marihuana with the exception of Jamshid BAHRAMI (Richview Cleaners). The following was obtained from the records of the MMRA:

- i) BAHRAMI has a personal production licence of 292 plants indoors, possession permit for 1800 grams of personal possession and a storage 13140 grams.
- ii) His home address is 51 Treeland Way
- iii) Production for the grow is 2- 620 Supertest Road, Toronto

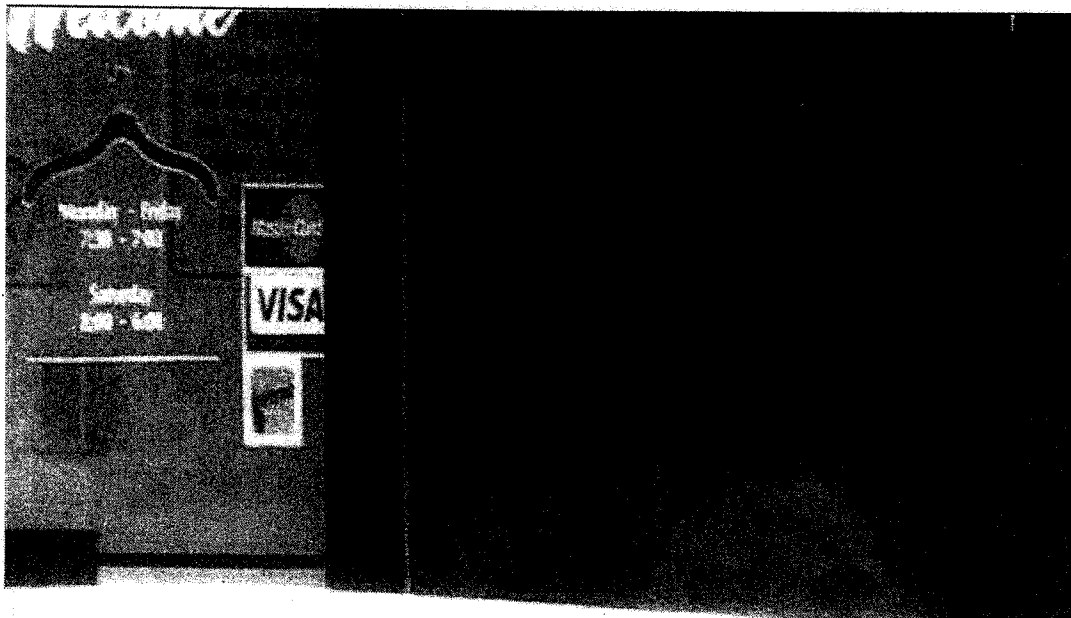
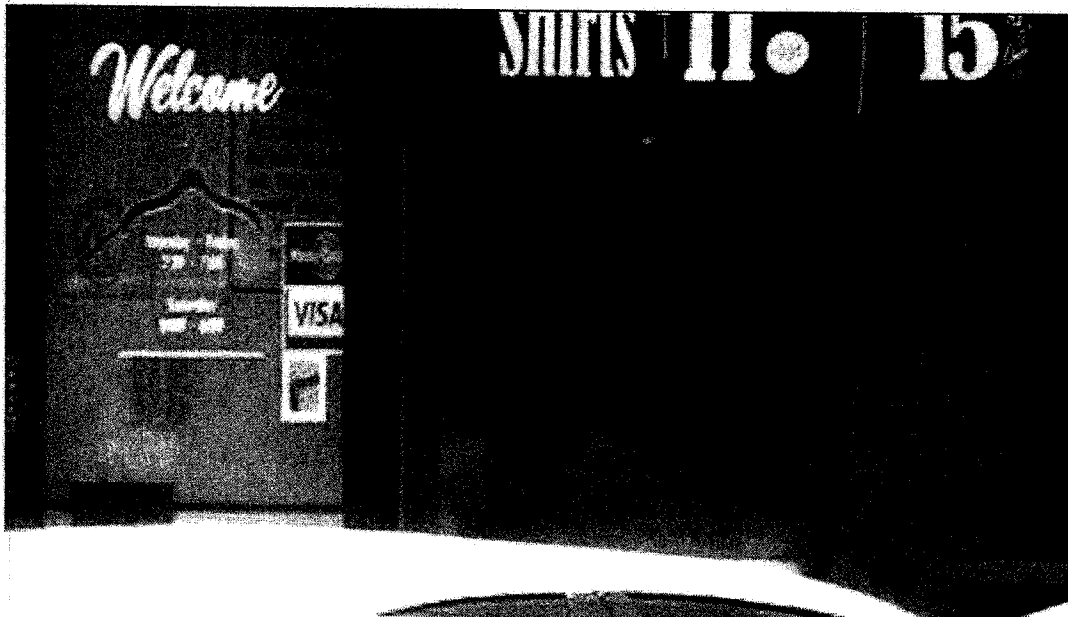
Analysis of July 16th, 2013 Surveillance

133) On July 30th, 2013 I received an email from Detective Constable DAVEY. I have learned the following information:

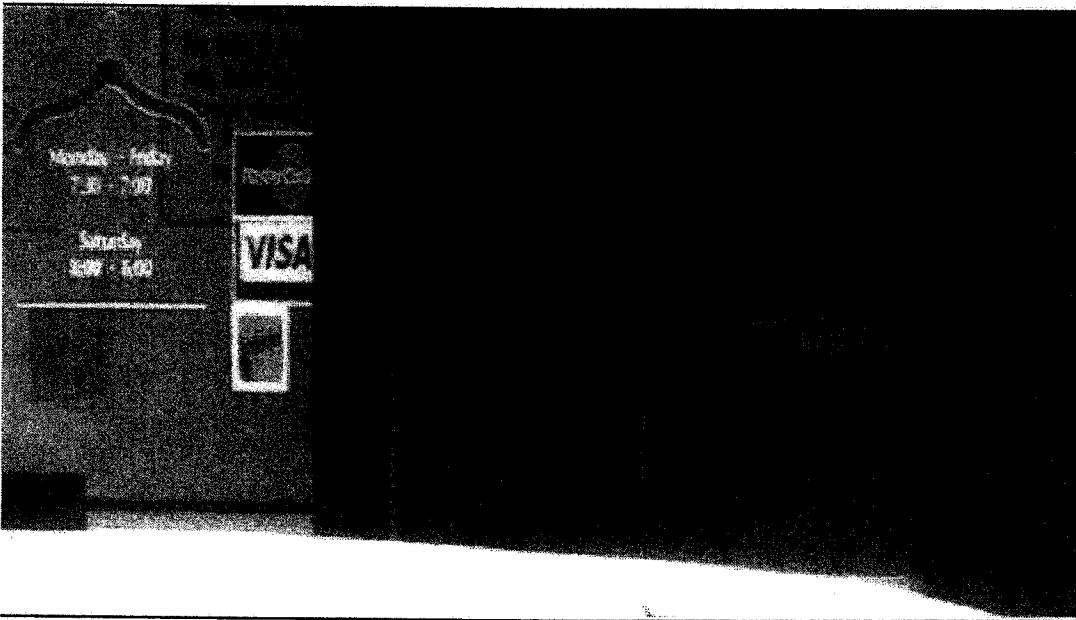
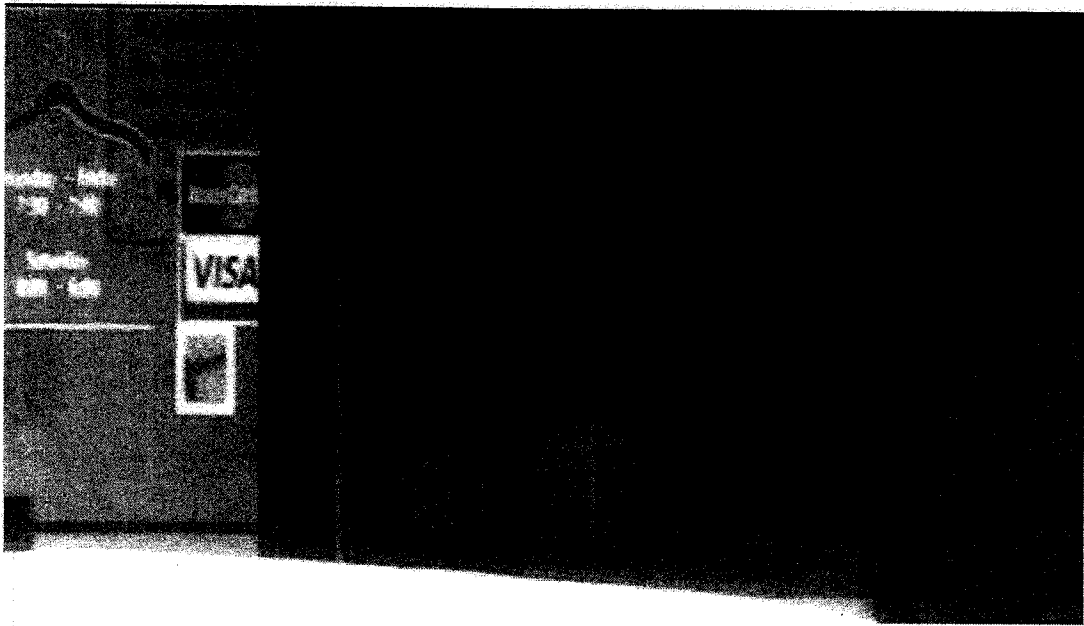
Note: The Confidential Source advises that LISI delivers marihuana to Richview Cleaners 2 to 4 times per week and that LISI will deliver marihuana to the cleaners in bags or wrapped up in clothing

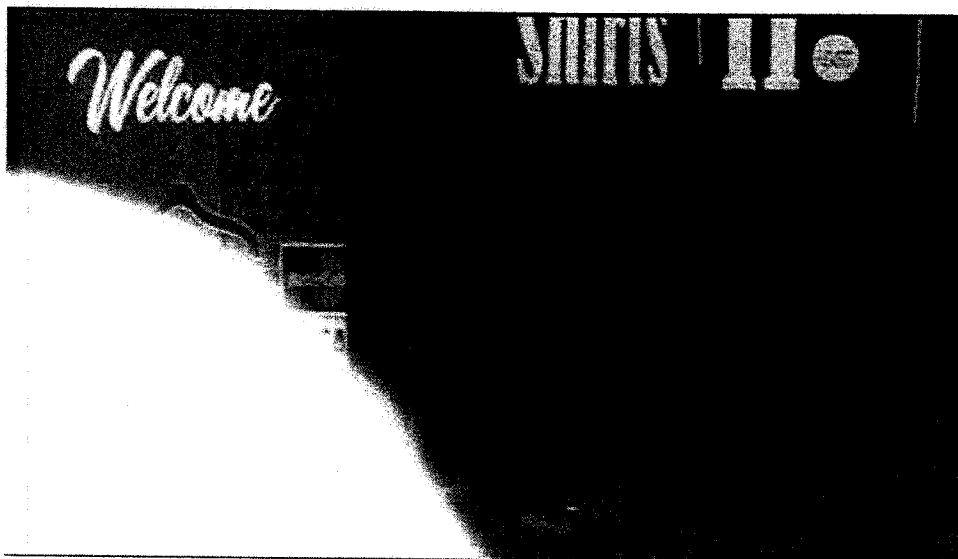
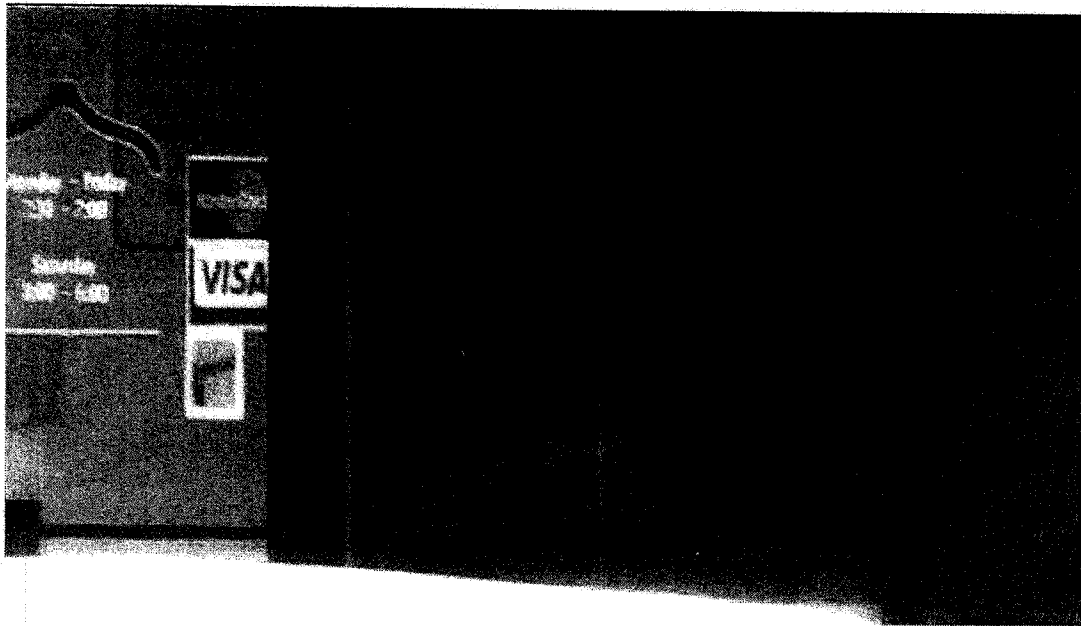
- a) On July 30th, 2013 Detective Constable DAVEY was reviewing July 16th, 2013 Surveillance video taken by Mobile Officers of LISI at Richview Cleaners.
- b) Detective Constable DAVEY observed on the video LISI attending Richview Cleaners with a large clear plastic bag full of clothing material. Once inside, BARHAMI is observed removing a white plastic wrapped item from what appears to be the clothing that was brought in by LISI.
- c) The following are screen shots of the video.
 - i) LISI walking to Richview Cleaners with a large clear plastic bag full of clothing material.





- ii) Once inside, BARHAMI is observed removing a white plastic wrapped item from what appears to be the clothing that was brought in by LISI.





Judicial Authorization Granted

134) On July 31st, 2013 The Honourable Justice David P. COLE provided judicial authorization for:

- a) An Application for a Warrant to install, maintain, remove, monitor, or have monitored, Number Recorders pursuant to the provisions of Section 492.2(1) of the Criminal Code;
- b) An Application for an Order for Production of Telephone Records pursuant to Section 492.2(2) of the Criminal Code;

- c) An Application for Warrants to monitor, or have monitored, a Tracking Device installed in or on anything pursuant to Section 492.1 of the Criminal Code;
- d) The Removal of the Tracking Device pursuant to Section 492.1(5) of the Criminal Code;
- e) A General Warrant to move vehicle(s) pursuant to Section 487.01 of the Criminal Code;
- f) A General Warrant pursuant to Section 487.01 of the Criminal Code;
- g) An Application for related Assistance Orders pursuant to Section 487.02 of the Criminal Code;
- h) A Sealing Order, pursuant to Section 487.3 of the Criminal Code.
- i) The time range for these authorizations was from August 1st, 2013 to September 29th, 2013⁵⁹

Surveillance on July 31st, 2013

135) On July 31st, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
- b) LISI arrived at his residence in the known Range Rover; following behind LISI was the known blue Ford Escape, license BEYW 660, the driver of the Ford Escape was not observed, both vehicles parked in the driveway.
- c) A short time later the known Range Rover reversed out of the driveway, on board was LISI and an unknown male passenger. They left the neighborhood west bound on Dixon Road, they were left to run.
- d) The known Range Rover returned a short time later. After a short stay at Madill Street, the known Range Rover and the known Ford Escape reversed out of the drive and both drove off east on Madill Street; they were left to run out of the area.
- e) The known Range Rover was located in the parking lot for the Scarlett Heights Entrepreneurial Academy at 15 Trehorne Drive. LISI was in the company of an unknown male who got on board the known Range Rover.
- f) LISI left the parking lot and travelled to 34 Dixington Crescent where the unknown male was then dropped off. LISI then travelled to the Islington Place townhouse complex, LISI parked and then walked into the garage of 91 Maplebranch Path.

⁵⁹ The time range was added on August 27th, 2013

- g) Several unknown male parties were on scene at this address. Parked in the driveway of 91 Maplebranch Path was an unknown grey Honda, licence BMJZ 238. Parked next door in the drive of 93 Maplebranch Path was the known silver Honda, licence ALLK 082. An unknown male who has been seen in the company of LISI on numerous dates was present and was observed doing a "hand to hand" with a passing vehicle, after the drug transaction the unknown male joined LISI and the others in the garage of #91.
- h) An unknown brown Toyota, licence BFRP 966, arrived at 91 Maplebranch Path and parked at the foot of the drive, an unknown male white exited and walked into the garage. After a short stay, the unknown male left the garage and put a bag into the trunk of his Toyota, he then drove out of the area.
- i) LISI stayed at Maplebranch Path for approximately an hour and then left, he was in the company of the (hand-to-hand) unknown male on board the known Range Rover.
- j) LISI and the unknown male travelled to the Animal Eye Clinic located at 150 Norseman Street, where they made a brief stop (it is unknown if either departed the vehicle). The two continued their travels, heading to the Doug Holyday campaign office located at 700 Kipling Avenue. LISI went inside for a few moments and returned to the Range Rover.
- k) LISI and the unknown then travelled to the area of Earlington Avenue and Dundas Street West. LISI had pulled to the east curb just south of Dundas Street. South of LISI and parked on the west curb facing south was the known Cadillac Escalade of Mayor FORD. Visual observations could not be made at this time and it was unknown if the two met or if FORD was even in his Escalade
- l) LISI drove off to west bound Dundas Street, he travelled to the area of Burnhamthorpe Road and Dundas Street. The unknown male left the vehicle and stood outside for several minutes. Another unknown male was observed coming from 24 Burnhamthorpe Road and getting on board the Range Rover; he stayed in the car for only a few moments and exited, returning to 24 Burnhamthorpe Road.
- m) LISI and the (hand -to-hand) unknown male then returned to Madill Street. When LISI arrived at his residence, waiting on the road out front was an unknown black Mazda, licence AWTR 151. After a few minutes LISI and his unknown companion boarded the waiting Mazda and left the area, being misplaced as they did so.
- n) The addresses of 7 Lamella Road and 620 Supertest Drive were FIR'd by the MSS air support unit with no abnormal heat signatures detected.

Analysis of July 31st, 2013 Surveillance

136) On August 1st, 2013 I conducted an analysis of the July 31st, 2013 Surveillance Summary I received. I have learned the following:

- a) BEYW 660 – Is a blue 2005 Ford Escape registered to Renata FORD (223 Edenbridge Drive, Toronto). Renata FORD is Mayor FORD wife.
- b) 15 Trehorne Drive- Scarlett Heights Entrepreneurial Academy. On July 28th, 2013 LISI and Mayor FORD were surveilled at this location.
- c) 34 Dixington Crescent- On July 18th, 2013 LISI and an unknown male were surveilled travelling in the area of 34 Dixington Crescent.
- d) 91 Maplebranch Path- Is the residence of Jacek IWANOWSKI [IP - innocent party] On the July 25th, 2013 a vehicle (plate ALLK 082) drove to 5 Madill Street and the driver of that vehicle and LISI got into another car together.

i) On July 30th, 2013 I received an email from Detective Constable DAVEY who was conducting an analysis of LISI's production order (June 25th, 2013 authorization). I learned the following information:

(1) Jacob IWANOWSKI – [IP - innocent party] of 91 Maplebranch Pth, Etobicoke

(a) IWANOWSKI's telephone number was identified within LISI's phone records [IP - innocent party]

(b) Between March 18th, 2013 and June 24th, 2013 there are 640 points of telephone contact between LISI and IWANOWSKI.

(c) IWANOWSKI texts or calls LISI 179 times in the above time span.

(d) LISI texts or calls IWANOWSKI 461 times in the above time span.



(e) *Ministry of Transportation photograph of Jacob IWANOWSKI.*

(f) To date, he has not been identified as any of the unknown persons observed with LISI.

e) BMJZ 238- Is a grey 2012 Honda UCL registered to Grazyna IWANOWSKI of 91 Maplebranch Path.

f) ALLK 082- Honda Accord, licence ALLK 082 is a 1996 Silver Honda ULE and is registered to Jacek IWANOWSKI [IP - innocent party] Address of 91 Maplebranch Path,

Etobicoke). On the July 25th, 2013 a vehicle (plate ALLK 082) drove to 5 Madill Street and the driver of that vehicle and LISI got into another car together.

- g) BFRP 966 – Is a brown 2005 Toyota UCS registered to Noorudeen NOORZADA (Male, IP - innocent party address: 11 Wincott Drive unit 1210)
- i) NOORZADA – ECOPS 2532593 – Dated January 30th, 2008 states that NOORZADA is employed by SWISS CHALET, store # 1957, located at 269 Rexdale Blvd as a delivery person.
- ii) On July 18th, 2013 I received an email from Detective Constable DAVEY who was conducting an analysis of LISI's production order (June 25th, 2013 authorization). I learned the following information:
- (1) On April 17th, 2013 between 5:38 PM and 5:42 PM LISI calls "Swiss Chalet" 4 times.
- (2) On April 24th, 2013 between 5:36 PM and 5:50 PM LISI calls "Swiss Chalet" four times.
- (3) The number for Swiss Chalet on the production order is 416-439-0439 is the Swiss Chalet call center.
- h) Doug HOLYDAY campaign office located at 700 Kipling Avenue – This is the campaign office.
- i) 24 Burnhamthorpe Road – Is a residential complex with unit numbers. 114 Unified Search results for this address.
- j) AWTR 151- A black 2007 Mazda M3I registered to Jacek IWANOWSKI IP - innocent party of 91 Maplebranch Path. IP - innocent party

Surveillance on August 1st, 2013

137) On August 1st, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
- b) LISI and the unknown male who often accompanies him (male from the Centennial park incident, rides a bike), left in the known Range Rover. The two travelled to the small parquett located just east of 223 Edenbridge Drive (Mayor FORD's residence). After parking, LISI was observed moving around in the Range Rover while the unknown stood outside the Range Rover.

- c) LISI eventually walked off to the west carrying a water bottle and another unknown item which he then put in his pants pocket. LISI walked up to and into 223 Edenbridge Drive. Parked in the drive of the Mayor's residence were his known black Cadillac Escalade and the known blue Ford Escape.
- d) After a stay of approximately half hour LISI exited the Mayor's residence along with Mayor FORD. LISI briefly entered the driver's side of the known blue Escape after which the two parted company. LISI returned to his known Range Rover, the unknown male boarded and the two drove out of the area, returning to 5 Madill Street.
- e) The known black Mazda 3, (Plate AWTR 151) arrived at 5 Madill Street and the unknown male white driver got out and walked up towards the residence. The original unknown male boarded his bike and rode east out of the neighbourhood.
- f) LISI boarded the passenger seat of the known Mazda 3 and the unknown driver boarded the driver's seat. The two travelled to the area of 13 Division⁶⁰, they picked up an unknown male in the area of Dufferin St and Eglinton Avenue, the three then travelled to the area of Vaughan Road and Arlington Avenue where a second unknown was picked up. After a circle of the block the two new unknowns were dropped off in the area. The Mazda 3 with LISI and the unknown male driver were followed out of the area.
- g) The two attended the LCBO store at Eglinton Avenue and Lloyd Manor Road. LISI remained on board while the driver went in and made a purchase. From the LCBO, the two returned to 5 Madill Street, LISI was dropped off and the Mazda 3 travelled to 91 Maplebranch Path. The unknown driver entered the open garage of number 91 Maplebranch Path.
- h) LISI left his residence once again in the known Range Rover, he travelled south on Islington Avenue to the Dundas Street area where he reversed his route and travelled back north on Islington Avenue, returning home.
- i) Once at Madill Street, LISI switched vehicles; he left in the known grey Safari van, AE 30446. LISI once again drove south on Islington Avenue. LISI made his way to Dundas Street and Earlington Avenue where he met up with an unknown male white, the two loaded Doug Holyday campaign signs into the rear of LISI's van. The unknown male then boarded his vehicle; LISI boarded his van, the two then travelled in tandem throughout the neighbourhood collecting campaign signs.

⁶⁰ 13 Division Division Boundaries: To the West-Canadian National Railway line, to the North-Lawrence Ave. W, to the East-Bathurst St., Eglinton Ave. W, Spadina Rd and to the South-Canadian Pacific Railway line

Surveillance on August 6th, 2013

138) On August 6th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil known persons and locations in relation to this investigation. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 301 Dixon Road, an address associated to Sameh HELMI. No known vehicles of interest were at or arrived at 301 Dixon Road.
- b) The address of 36 Seville court in Brampton was checked. Parked in the drive was the known blue Jeep Liberty, BNCL843. Parked at the foot of the drive at 36 Seville Court was unknown beige Nissan, AZCY 336, (Of interest with this plate is that the registered owner, Shane TODD, according to an MTO address history, lived at 34 Dixington Crescent unit 410 from October 2002 to October 2003)
- c) The Richview Cleaners located at 250 Wincott Drive was checked. Jamshid BAHRAMI was observed working at the premises.

Surveillance on August 7th, 2013

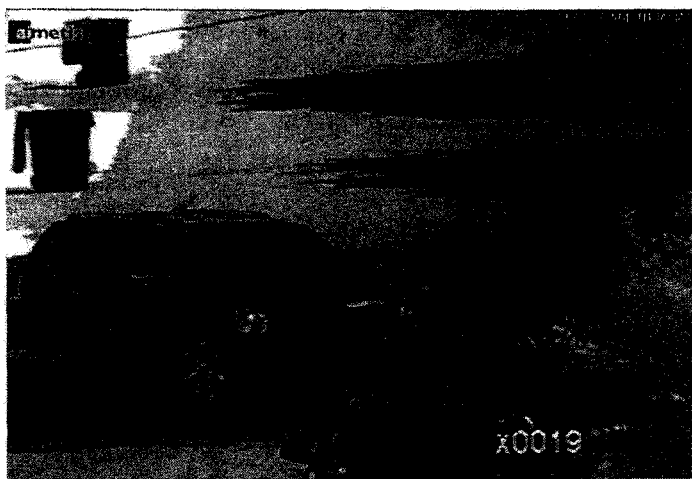
139) On August 7th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil 301 Dixon Road and 250 Wincott Drive. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 301 Dixon Road, an address associated to Sameh HELMI, as well as 250 Wincott Drive, the Richview Cleaners, a locations associated to Jamshid BAHRAMI.
- b) At 301 Dixon Road the known blue Jeep Liberty, BNCL 843, was parked in the tenant parking area. Eventually, the known black Dodge Caravan, BNWH 794 arrived at 301 Dixon Road, it was driven by the registered owner, Julie HILLIARD.
- c) At the Richview Cleaners, Jamshid BAHRAMI was observed working at the premises with an unknown female. During observations, a young unknown male black walked into the premises empty handed, he walked directly to the rear of the cleaners, he re-appeared a minute later talking with BAHRAMI, the unknown male black then left the premises, and he appeared to have no items in his hands.
- d) Salvatore LUCA was observed operating his known black Honda Ridgeline, 466 9ZD, in the area. LUCA parked in the small strip plaza located at 265 Wincott Drive. LUCA attended the Subway store, made a purchase and drove out of the area.

Pole Camera Information

140) On August 8th, 2013 I received an email from Detective Constable LAVALLEE who advised me that according to the Pole Camera a black Escalade matching that of Mayor FORD's vehicle was seen at LISI's house at approximately 11:43 AM on August 8th, 2013 date. Detective Constable LAVALLEE reviewed the pole camera footage. I have reviewed his summary and have learned the following information:

- a) At approximately 11:43 AM a vehicle, believed to be FORD's Escalade, is observed travelling westbound on Madill Street.
- b) The Escalade pulls into LISI's driveway. The Escalade is parked in the driveway for approximately 9 minutes. It can then be seen reversing out of the driveway.
- c) The Escalade begins to travel westbound on Madill Street. LISI's Range Rover immediately reverses out of his driveway. The Escalade can still be seen in the lower left corner of the screen capture.
- d) LISI's Range Rover leaves the area travelling eastbound, the opposite direction as the Escalade.
- e) The following is a screen shot of the Cadillac Escalade.



IP - innocent party

Cell track – Vehicle Track – Dialed Number Recorder

142) The following is the status of the Dialed number warrant, Tracking of LISI's cellular phone and of motor vehicle(s) associated to LISI :

- a) Tracking of LISI's cellphone: On August 6th, 2013 I received an email from Detective Constable LAVALLEE advising that in conjunction with Rogers Communication we now have the capability to track Alexander LISI's cellular phone. It is believed that LISI is still in possession of the cellphone.
- b) Dialed Number Recorder (DNR) – On August 8th, 2013 I was advised by Detective SCHERTZER that the Dialed Number Recorder in relation to Alexander LISI's cellular phone has been active since August 7th, 2013. A report will be sent out on daily activities.
- c) Vehicle Tracking Device – On August 8th, 2013 I was advised my Detective SCHERTZER that a Tracking Device was successfully installed on the Range Rover belonging to Alexander LISI. A report will be sent out on daily activities.

Surveillance on August 8th, 2013

143) On August 8th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street.
- b) The known Range Rover arrived and parked in the driveway of 5 Madill Street.
- c) At approximately 6:14 PM a black Cadillac Escalade arrived and parked in the driveway of 5 Madill Street. Approximately fifteen minutes later the Cadillac Escalade reversed out of the driveway and drove east out of the neighbourhood, the Escalade was followed and it was confirmed to being driven by Mayor FORD, it was then left to run.

- d) A few minutes later the known Range Rover reversed out of the drive with LISI as the lone occupant, he was followed to the Sherway Mall parking lot⁶².
- e) LISI returned to his Range Rover approximately forty-five minutes later and was left to run out of the area.

Surveillance on August 9th, 2013

144) On August 9th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

Note: The mobile surveillance officers now have the potential to "PING"⁶³ LISI's cellular phone and motor vehicle because they are being tracked.

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI. A "ping" of LISI's cellular phone and Range Rover indicated he was in the area of the Yorkdale Shopping mall.
- b) At approximately 2:51 PM Mayor FORD's black Cadillac Escalade arrived at 5 Madill Street and parked in the drive, the known Range Rover was not on scene.
- c) A "ping" of the Range Rover indicated that it was parked on the north side of Trehorne Drive west of Royal York Road. When it was visually checked, the Range Rover was located behind the Scarlett Heights Entrepreneurial Academy, un-occupied.
- d) The known Escalade left 5 Madill Street, it was confirmed that Mayor FORD and LISI were on board, LISI as the passenger. They were left to run out of the area. A short time later a "ping" of LISI's cellular phone indicated he was in the area of The Kingsway and Anglesey Boulevard.
- e) At 5:11 PM LISI returned home in the known Range Rover.
- f) At 7:25 PM LISI left in the known Range Rover and was followed to a parking lot located on Highway 50 just north of Highway 7. LISI met with an unknown male who arrived a short time later in a black Chrysler/Dodge mini-van. LISI and the unknown male viewed something that was in the rear hatch of the van, and then both boarded the van. After a short stay in the van LISI got back on board his Range Rover, he drove back to the south, the unknown mini-van drove north. The license plate of the unknown van

⁶² Address: 25 W Mall Toronto, ON M9C 1B8

⁶³ Pinging a device is finding out the location of the device. This can be used to locate a person that you know has the cell phone. This is used by law enforcement on a regular basis.

was not obtained as it was clear the driver was executing counter surveillance techniques. LISI returned back to his residence, driving with the flow of traffic along the way.⁶⁴

- g) At 9:19 PM a black Chrysler/Dodge mini-van arrives and reversed into the drive at 5 Madill Street. Approximately twenty minutes later the mini-van left and was followed out of the area, the driver was Sameh HELMI and the van was known, BNWH 794, HELMI was left to run out of the area.
- h) LISI left his residence in the known Range Rover at approximately 10:09 PM; LISI was followed to 7 Lamella Road. Parked in the drive at number 7 was an unknown BMW X5, BSVJ 532. This vehicle is registered to Ricardo MEDEOROS of 7 Lamella Road.

DNR information for August 9th, 2013 in relation to that days Surveillance

145) I received an email from Detective SCHERTZER in relation to the August 9th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Outgoing Call to IP - innocent party (Mayor FORD's ONSTAR number) at 09:32:05 AM.
Duration 00:21
- b) Incoming Call from IP - innocent party (Mayor FORD's ONSTAR number) at 2:26:54 PM.
Duration 00:44
- c) Incoming Call from IP - innocent party (Mayor FORD's ONSTAR number) at 2:45:22 PM.
Duration 00:14
- d) Outgoing Call to IP - innocent party (Mayor FORD's ONSTAR number) at 7:57:28 PM.
Duration 00:17

Media reports on Mayor FORD at the Taste of the Danforth

146) On August 10th, 2013 several media outlets reported on Mayor FORD's presence at the Toronto Taste of the Danforth and his actions following that day. I have read these reports (specifically the Toronto Star article and CBC website) and have learned the following:

- a) Toronto Star Article published on August 10th, 2013⁶⁵. Verbatim:

⁶⁴ On August 13th, 2013 I received an email from Detective PATTERSON who is part of the Mobile Surveillance team. Detective PATTERSON advised that this incident (Highway 50 just north of Highway 7 meeting) was indicative to a drug transaction taking place.

⁶⁵ http://www.thestar.com/news/gta/2013/08/10/mayor_rob_ford_appears_to_slur_words_at_taste_of_the_danforth_videos_show.html

Mayor Rob Ford appears to slur words at Taste of the Danforth, videos show

Toronto Mayor Rob Ford appears to slur his words at Taste of the Danforth festival, on videos posted to YouTube.



JAVIER CASFULO PHOTO

New videos and photos posted online of Toronto Mayor Rob Ford at the Taste of the Danforth on Friday night are raising more questions about the mayor's behaviour.

Videos posted to YouTube appear to show the mayor, who is holding a large cup of Tim Hortons coffee, slurring his words, saying he wants "to go up to the party."

Dressed in a black suit and tie, the mayor, who was not accompanied by any staff on the videos, poses for photos with residents. On one video he is heard to repeat three times that "I'm not driving."

One witness, Mala Turay, a 20-year-old finance student at George Brown College, said he saw Ford standing next to his Escalade SUV on Greenwood Ave. a few blocks south of the Danforth between 9:30 and 9:45 p.m.

Turay said neighbours were talking to Ford about taxes and political things.

"He was alone, he didn't want to talk about serious stuff. He wanted to talk about football and soccer and stuff," Turay said.

"When I approached, he wasn't making much sense," he said. "The mayor looked like he was totally out of it ... He was slurring. It was noticeable."

He added that Ford appeared to have trouble standing.

"When he would stop to take pictures, he would sway back and forth," Turay said. "He couldn't really stand straight."

The mayor's spokesperson could not be reached for comment. Ford did not return calls from the Star on Saturday.

A source close to Ford's office said Saturday the mayor's appearance at the festival was well planned. But Ford failed to show up at the appointed intersection, where his staff were going to give him a quick briefing.

Later, the aides reached Ford by phone and also saw Twitter reports that he was alone and talking to people a distance away.

"They had to scramble, some by subway, to get to where he was," the source said, noting a stretch of Danforth was closed for the festival.

Just last week, Carley McNeil, Ford's events co-ordinator for the past 18 months, left city hall suddenly. Sources confirmed that she was fired.

McNeil was in charge of co-ordinating events such as Ford's airport visit to welcome pandas from China and his awarding of a key to the city to boxing legend George Chuvalo.

McNeil is the latest in an exodus of staffers from the mayor's office that began with former chief of staff Mark Towhey, whom Ford fired in the wake of revelations that Star and Gawker reporters had been shown a video that appears to show Ford smoking crack cocaine.

Gawker then started a fundraising campaign to buy the video, but even though \$200,000 was raised, Gawker editor John Cook said he could not locate the video or its owner. The money was eventually donated to charity.

A week after the story broke in May, Ford addressed the issue, after refusing to discuss the video.

"I do not use crack cocaine, nor am I an addict of crack cocaine," he told reporters at city hall.

Ford added at the time: "As for a video, I cannot comment on a video that I have never seen or does not exist. It is most unfortunate, very unfortunate, that my colleagues and the great people of this city have been exposed to the fact that I have been judged by the media without evidence."

Questions around the mayor's behaviour have increased in recent months. Former mayoral candidate Sarah Thomson accused Ford of groping her behind at an event in March. Thomson said the mayor behaved inappropriately.

Ford immediately called Thomson's allegations false.

The Star also reported that the mayor had been asked to leave the Garrison Ball in February after organizers were concerned he was impaired.

Councillor Sarah Doucette said in March that it had been known at City Hall for some time that Ford might have a drinking problem. At the time, she said councillors had seen him intoxicated at "festivals, galas and other evening events."

When reached Saturday, Doucette said she preferred not to comment because of the responses she received the last time she spoke about the mayor's alleged drinking problem.

"The video speaks for itself," she said.

The quality of the videos posted to YouTube from Taste of the Danforth, an annual weekend festival in Greektown, is mixed as the camera moves erratically in some cases.

At the raucous street festival Saturday afternoon, many attendees gave the mayor's behaviour a free pass.

"He was rambling and slurring his words? So like 30 per cent of people here?" joked Mike Dabrowski. "If you're going to do it, you might as well do it at Taste of the Danforth."

A friend, who did not give his name, interjected: "He's the mayor, so he probably shouldn't be doing that."

Susan Kovacs, who traveled to Danforth Ave. from Mississauga, said the mayor can do as he pleases when he's not at work.

"What's the big deal? He's on his own time, right?" she said. "Who cares?"

CBC Article

147) On August 10th, 2013 the CBC⁶⁶ posted on its website an article pertaining to the events that transpired with Mayor FORD at the Taste of the Danforth. Furthermore, it posted a picture of Mayor FORD in the early morning of Saturday, August 10th, 2013 at approximately 1:00 AM leaving an ESSO gas station after walking from his house to pick up a few snacks. A portion of this article pertaining to the ESSO picture stated "CBC's Tony Smyth later saw the mayor at an Etobicoke gas station buying snacks at approximately 1 a.m. Saturday morning before walking back home. When told that his actions on the Danforth made him "big news" on Friday night, Ford replied: "I'm big news. I'm a big guy." "I guess anything happens with me is big, right?" he added." The following is the picture of Mayor FORD at the ESSO gas station from the CBC website:



- This is the same ESSO gas station that Mayor FORD and LISI attended on July 11th, 2013 and July 30th, 2013 as per surveillance reports.

⁶⁶ The Canadian Broadcasting Corporation officially branded as CBC/Radio-Canada, is a Canadian crown corporation that serves as the national public radio and television broadcaster. (Wikipedia definition)

LISI reports suspicious vehicle

148) On August 13th, 2013 I was advised by Detective SCHERTZER about Event number 361047. This was in relation to LISI. I have reviewed the event and learned the following information:

- a) The event was created on August 10th, 2013 at 2:29 AM. The event was classified as a "Suspicious Activity".
- b) A male caller who refused to give his name or number called Toronto Police Dispatch and reported that in the area of Taylorwood Drive and Edenbridge Drive there is a white minivan being driven by a male that has been circling in the area.
- c) At 2:36 AM the male calls back and advises the dispatcher that the licence plate of that motor vehicle is BPVW345 and that the vehicle is driving around the area at a high rate of speed.
- d) 22 Divisional Officers attended the area at 3:14 AM and advised dispatch that the vehicle was "Gone on arrival".

Analysis of the call

149) I conducted an analysis of this Event and have learned the following information:

- a) The male caller was LISI. According to LISI's DNR results on August 10th, 2013:
 - i) At 2:28 AM LISI called the Toronto Police Non-Emergency line IP - innocent party and the duration of that call was 2 minutes 33 seconds.
 - ii) At 2:35 AM LISI called the Toronto Police Non-Emergency line again and the duration of that call was 2 minutes 12 seconds.
- b) Taylorwood Drive and Edenbridge Drive is approximately 170 meters away from Mayor FORD's residence.
- c) Licence Plate BPVW345: Is a White 2013 Dodge Caravan registered to the CBC.
- d) On August 10th, 2013 at approximately 1:00 AM the CBC took a picture of Mayor FORD at the ESSO located Edenbridge Drive and Scarlett Road. They may have still been in the area.

Mayor FORD's response to August 9th, 2013

150) On August 11th, 2013 the Toronto Star⁶⁷ reported the following information:

⁶⁷http://www.thestar.com/news/gta/2013/08/11/mayor_rob_ford_says_he_had_a_few_beers_at_taste_of_danforth.html

a) Verbatim:

Toronto Mayor Rob Ford acknowledges having a few beers on Friday night while attending the Taste of the Danforth festival, but said he didn't drive home afterward.

"Did I have a couple of beers? Absolutely I had a couple of beers. But you know what, I had a good time," Ford said on his Sunday radio show on Newstalk 1010. "I think things are getting blown out of proportion."

That was a reference to videos and photos that surfaced on YouTube and Twitter on Friday night that showed the mayor appearing to slur his words.

He talked about wanting to party on the Danforth, where the annual Greek festival is held.

"If I offended anyone, you know what, I apologize," Ford said on the air.

"I don't believe I did offend anyone, and if I did, you know what, I had a good time and let my hair down a bit," said Ford, adding he had his photo taken with hundreds of people.

The mayor said he drove himself to the festival area, and "I was not drinking." But after having a few beers, Ford said he did not drive home because he was met by members of his staff.

His brother Doug, who is an Etobicoke councillor, added that he also joined the mayor at Taste of the Danforth.

"We go down to a festival. We have a couple beers and you have everyone on you," Doug Ford said, noting they are just "average guys."

"When I was there, there were people lined up from here to Timbuktu, non-stop, wanting to take pictures. Everything was good. Everyone was having a good time."

A man named Harrison phoned into the radio show on Sunday and pointed out that Councillor Ford has said in a previous interview months ago that his brother doesn't drink. (Doug Ford in fact said in March he had never seen his brother drink.)

Doug Ford, who doesn't drink, acknowledged he has seen his brother with a couple of drinks, but added: "Rob doesn't sit there in public hammering away on drinks. It just never happened."

Those comments run counter to an interview Councillor Ford gave back in March on Newstalk1010 after the Star reported Garrison Ball organizers asked the mayor to leave the event because they were concerned he was impaired.

Radio host Jerry Agar questioned Doug Ford about whether his brother has an alcohol problem. Doug Ford went as far as saying he has never seen Rob drink.

"When I'm out at an event, and you can ask any councillor, or anyone, I've never seen Rob drink. At family functions, I've never seen Rob drink," he said in March.

Agar then asked whether the mayor drinks occasionally.

"I'm not even sure he does, he doesn't drink in front of me. Maybe I'm not around Rob 24/7," Doug Ford said.

A source close to Ford's office said on Saturday that the mayor's appearance at the festival was well-planned. But Ford failed to show up at the appointed intersection, where his staff were going to give him a quick briefing.

Later, the aides reached Ford by phone and also saw Twitter reports that he was alone and talking to people a distance away.

"They had to scramble, some by subway, to get to where he was," the source said, noting a stretch of Danforth was closed for the festival

LISI's DNR compared to Toronto Star Article

151) I compared the times in the media articles to LISI's DNR information and cross referenced them with the known numbers for Mayor FORD. The following is the information I received:

a) As per the Toronto Star: *One witness, Mala Turay, a 20-year-old finance student at George Brown College, said he saw Ford standing next to his Escalade SUV on Greenwood Ave. a few blocks south of the Danforth between 9:30 and 9:45 p.m.*

i) Between 9:30 PM and 9:45 PM Mayor FORD called LISI once from his ONSTAR phone. This occurred at 9:32 PM. The duration of the call was 21 seconds.

June 25th, 2013 to July 19th, 2013 Production Order for LISI received

152) On August 10th, 2013 I received an email from Lorne ELLISON (a Senior Investigator with Rogers Communications Law Enforcement Branch). The email contained the Production Order for Alexander LISI's cellular phone.

Note:

- 1. On Friday July 19th, 2013 The Honourable Justice David P. COLE provided judicial authorization for a production order pertaining to the further release of cellular telephone records for the number belonging to Alexander LISI IP - innocent party between the dates of June 25th, 2013 to July 19th, 2013.*
- 2. The review and analysis of the production order results is a continuous work in progress and will be added to this information as the analysis are completed, reviewed and added if relevant to this investigation.*
- 3. To keep this information organized I will refer to the June 25th, 2013 to July 19th, 2013 Production order as "Production Order #2"*

Preliminary analysis

153) On August 12th, 2013 I received an email from Detective Constable DAVEY who conducted a preliminary analysis of the new production order for LISI. The following is what I have learned:

- a) 4 numbers associated to Mayor FORD were located on LISI's phone records. These numbers include the Mayor's OnStar, cell phone, home and a new number which is believed to be a second landline for his home.
 - i) Mayor FORD's OnStar number [REDACTED] IP - innocent party
 - ii) Mayor FORD's cellular number [REDACTED]
 - iii) FORD's residential number #1: [REDACTED]
 - iv) Mayor FORD's newly found residential number: [REDACTED] IP - innocent party
- b) Mayor FORD calls LISI 27 times between June 25th and July 19th, 2013.
 - i) 19 of these calls are from the Mayor's OnStar number within his Escalade.
 - ii) 2 of these calls are from the Mayor's home number.
 - iii) 6 of these calls are from the Mayor's secondary (Other) home number.
 - iv) The Mayor does not call LISI from his cell phone at all during the above noted timespan.
- c) LISI calls Mayor FORD 18 times between June 25th and July 19th, 2013.
 - i) All of these calls are from his cell phone.
 - ii) On only one occasion does LISI call the Mayor's cellphone.
 - iii) This is a dramatic change from the previous phone records where the Mayor's cell phone was used regularly.
- d) On July 11th, 2013 LISI placed a package in Mayor FORD's Escalade at the ESSO gas station without speaking to him. The following reflects this meeting:

The italics is the information we received from Detective Constable LAVALLEE's analysis of the July 11th, 2013 ESSO Surveillance footage

- i) At 4:48 PM Mayor FORD OnStar number called LISI. The duration of the call was 137 seconds.
- ii) At 5:32 PM Mayor FORD's OnStar number called LISI. The duration of that call was 26 seconds

At approximately 5:44 PM LISI can be seen walking around near the Mayor's Escalade still holding onto the manila envelope. LISI appears to be looking around, possibly scoping out the area. Shortly after this image he walks along the passenger side of the Mayor's Escalade and walks out of frame. He is not seen again. At approximately 5:47 PM Mayor FORD exits the Esso Station, gets back into his Escalade and exits the parking lot.

iii) At 5:56 PM LISI calls Mayor FORD OnStar number. The duration of that call was 211 seconds.

August 12th, 2013 Globe and Mail Article

154) On August 12th, 2013 I received an email from Detective SCHERTZER advising that the Globe and Mail has published⁶⁸ that on March 25th Mayor FORD attended the Toronto West Detention Center and asked to speak with Bruno BELLISIMO. I have read the Globe and Mail article and learned the following information:

- a) The article was published on August 12th, 2013 at 3:00 AM EDT
- b) The following is the Globe and Mail article verbatim:

At around 7 p.m. on March 25, about three hours after official visiting hours, Mr. Ford arrived unannounced at the Toronto West Detention Centre and asked if he could have a tour of the jail, four sources with knowledge of aspects of the incident said. After the tour request was declined, the mayor indicated he wanted to meet with Mr. Bellissimo, a source in the correctional system, as well as Mr. Bellissimo's mother, Maria Bellissimo, said in interviews.

That request was also declined and the mayor departed – leaving an unsolved mystery within the correctional service about why the mayor visited at such an odd hour, why he was indirect about the purpose of his visit and why he needed to speak with Mr. Bellissimo, a 43-year-old who has had run-ins with police and has what numerous sources describe as a history of drug-related activity.

Since May, when journalists from the Toronto Star and Gawker, a U.S. gossip website, reported that they had been shown a video of Mr. Ford smoking what appeared to be crack cocaine, questions have lingered about how well the mayor is acquainted with people accused of participating in the illegal drug trade.

Mr. Ford has not explained in detail how it came to be that he posed for an infamous photograph that shows him mugging with three accused members of the Dixon City Bloods, an alleged drug-dealing, gun-running street gang that was the target of a major police investigation; he has also not explained what he was doing outside the house where that photograph was taken – a bungalow in North Etobicoke where a violent home invasion took place in May and which is occupied by associates from Mr. Ford's youth, including siblings Fabio Basso and Elena Basso.

The mayor's after-hours trip to the jail has introduced a new character to the mix – Mr. Bellissimo, who is one year younger than the mayor and in the words of Maria Bellissimo, has known Mr. Ford "since Bruno was small."

Mr. Ford's spokespeople declined to answer questions about the visit. Those questions were twice put to them in writing, and they were also asked about the incident in person on several occasions. Mr. Ford was approached by a Globe reporter and asked why he tried to visit Mr. Bellissimo and he did not respond.

⁶⁸ <http://www.theglobeandmail.com/news/toronto/rob-ford-sought-meeting-with-inmate-in-after-hours-jail-visit/article13707729/>

Spokespeople for the provincial government and the correctional service declined to comment and a freedom of information request for records about the incident was denied in full under privacy provisions of the act.

When Mr. Bellissimo was approached by The Globe he repeatedly said "leave, buddy" and accused the reporters of harassing him. His mother spoke briefly with two Globe reporters, and explained that she heard about the mayor's trip to the jail through someone she didn't name. She said the mayor was a long-time friend of the Bellissimo family and that her son and Mr. Ford had been friends since they were about seven. They used to swim together, she said.

At the time of Mayor Ford's trip to the jail, Mr. Bellissimo was awaiting trial on charges that he had assaulted his parents and uttered a threat, court records show. He was convicted in early May, given credit for the more than 60 days he spent in the detention centre and sentenced to two years' probation, the records show.

Five current and former neighbours who asked not to be identified by name described Mr. Bellissimo's conduct on the street as disruptive. All of them described incidents where Mr. Bellissimo had been verbally abusive, sometimes screaming obscenities at his parents after they locked him out of the house. One neighbour said she had seen police at the house before the assault incident.

Three of those sets of neighbours said they have seen Mr. Ford at the Bellissimo residence, often speaking with Mr. Bellissimo's parents.

Mr. Bellissimo attended Don Bosco Secondary School in the mid 1980s, and was separated by one grade from Fabio Basso, the 45-year-old occupant of the bungalow where Mr. Ford was photographed with the three alleged members of the Dixon City Bloods.

Both men have been identified as long-time friends of Mr. Ford dating back to their teenage years, but it is unknown to The Globe whether Mr. Bellissimo and Mr. Basso are acquaintances. When Globe reporters approached the Basso home to ask questions for this story, they were urged to leave by Elena Basso, Fabio Basso's older sister.

Analysis of Globe and Mail Article

155) On August 12th, 2013 I conducted an analysis of the information from the Globe and mail article. The following is what I have learned:

- a) The Toronto West Detention Center is located at 111 Disco Road, Toronto. The visiting hours are from 1:00 PM to 4:00 PM.
- b) According to CIPS 2565230: BELLISSIMO was arrested on March 2nd, 2013 and was charged with Threatening Death and 3 counts of Assault (He threatened to kill his mother, spat in the faces of his parents and pushed his mother to the ground and hit her in her head and body).
- c) In the CIPS case under the Supplementary Report a detention Order was sought for BELLISSIMO. In part of the report it stated that "*His consumption and addiction of crack cocaine fuels their already tumultuous relationship. The accused's inability to*

control his temper makes this a potentially volatile situation. The accused was advised by his parents not to attend their address. In order to protect the victim, it is essential that the accused be kept in custody pending a suitable surety. A Detention Order is sought"

d) In relation to these charges BELLISSIMO was held in custody. On May 5th, 2013 he received a suspended sentence, 68 Days Pretrial Custody, 2 years of probation, a DNA order and a 5 year Discretionary Prohibition Order under section 110 CCC . Convicted of Threatening Death and 2 of the 3 Assault charges.

e) Criminal Background of Bruno BELLISSIMO:

i) Bruno Mario BELLISSIMO was born on July 8th, 1970.

ii) BELLISSIMO resides at 24 Fletcher Place, Toronto. 24 Fletcher Place is approximately:

- (1) 4.5 KM's away from Mayor FORD residence.
- (2) 1.9 KM's away from 15 Windsor Road
- (3) 1.5 KM's away from 5 Madill Street

iii) BELLISSIMO has 41 Unified Search results.

iv) BELLISSIMO has been registered IP - innocent party

v) BELLISSIMO's criminal record:

2002-06-24 TORONTO ONT	(1) ATT FRAUD UNDER \$5000 (2) UTTERING FORGED DOCUMENT SEC 369 CC (3) FAIL TO COMPLY WITH CONDITIONS OF UNDERTAKING GIVEN BY OFFICER IN CHARGE SEC 145(5.1) CC (4) FAIL TO APPEAR SEC 145(5) CC (TORONTO PS 008112-02)	(1-4) SUSP SENT & PROBATION 18 MOS & (TIME SERVED 7 DAYS)
---------------------------	---	---

2002-08-01 TORONTO ONT	THEFT UNDER \$5000 SEC 322-334(B) CC (TORONTO PS 008112-02)	CONDITIONAL DISCHARGE & PROBATION 12 MOS
---------------------------	--	---

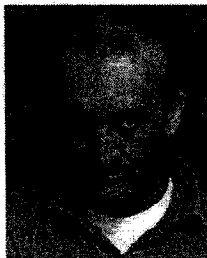
2002-08-02 BRAMPTON ONT	(1) FAIL TO APPEAR SEC 145(5) CC (2) POSS OF PROPERTY OBTAINED BY CRIME UNDER \$5000 SEC 354 CC (PEEL REG POLICE OCC 122553-02 02-099336)	(1) 1 DAY & (2 DAYS PRE- SENTENCE CUSTODY) (2) SUSP SENT & PROBATION 4 MOS
----------------------------	---	---

2002-08-06
TORONTO ONT

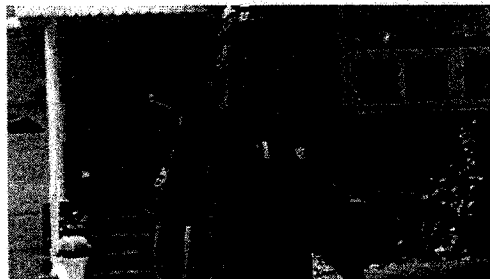
THEFT UNDER \$5000

\$150 I-D 3 DAYS

(TORONTO PS
008112-02)



f) *IntelliBook photograph of BELLISSIMO*



g) *Globe and Mail photograph of BELLISSIMO*

- h) I was unable to locate a connection between BASSO and FABIO as per unified search.
- i) BELLISSIMO has not been charged with any drug related offences however there are records of him in Unified Search referring to him being a drug user. Specifically ECOPS 4684541 it states that BELLISSIMO is a self-admitted "crack user".
- j) What LISI was doing on March 25th, 2013 as per his initial Production Order:
- i) LISI was speaking with Dalal SIMA, Richview cleaners, Ricardo MEDEIROS, Romeo Jr DIBATTISTA and Salvatore LUCA (persons known/relevant so far to this investigation) throughout the day.
 - ii) LISI and Mayor FORD speak 3 times. Out of those times:
 - (1) Mayor FORD calls LISI 2 times
 - (a) 3:01 PM – Goes to voicemail
 - (b) 3:15 PM
 - (2) LISI calls Mayor FORD 1 time
 - (a) 3:05 PM

- (3) These were well before Mayor FORD attended the Toronto West Detention Centre.
- k) On July 30th, 2013 Detective Constable DAVEY sent me an email advising me of the phone calls that BELLISSIMO had with LISI in the March 18th, 2013 and June 24th, 2013 Production Order for LISI. The following is what I have learned:
- i) Bruno BELLISSIMO [IP - innocent party] of 42 Fletcher Pl.
- (1) A male named "Bruno" has been identified as a friend to Mayor FORD. It is possible that Bruno BELLISSIMO is the Bruno in question.
 - (2) BELLISSIMO's telephone number was identified within LISI's phone records. [IP - innocent party]
 - (a) On August 13th, 2013 I received an email from Detective Constable LAVALLEE advising that BELLISSIMO also has a cell number of [IP - innocent party]
 - (3) Between March 18th, 2013 and June 24th, 2013 there are 5 points of telephone contact between LISI and BELLISSIMO.
 - (4) BELLISSIMO does not text or call LISI in the above time span.
 - (5) LISI texts or BELLISSIMO 5 times in the above time span.
 - (6) To date, BELLISSIMO has not been identified as any of the unknown persons observed with LISI.

Surveillance on August 12th, 2013

- 156) On August 12th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:
- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
 - b) LISI was observed leaving his residence in his known Range Rover and he was not followed. Officers began checking known locations that have been frequented by LISI and his Range Rover was located parked in the south west corner of the parking lot for 1500 Royal York Road. Officers searched the area and found the black Cadillac Escalade belonging to Mayor FORD parked in the nearby lot for the Scarlett Heights Entrepreneurial Academy. Neither LISI nor FORD were observed as the Escalade is heavily tinted. A short time later LISI was seen walking back to his vehicle from the area of the school. Surveillance officers left the area.

- c) At approximately 5:00 PM LISI briefly returned home. He left a short time later and was followed to the known address of 2224 Burnhamthorpe Road (Islington/Dundas area). LISI stopped at this location for a few minutes and later returned home.
- d) LISI again left his residence after a short stay and was now in the company of an unknown white female, the two travelled to 35 Vancho Crescent (the known residence of Salvatore LUCA). LISI was observed inside the garage of this residence with a large white male. A black Honda Ridgeline, licence 466 9ZD was observed parked in the garage.
- e) After another brief stay, LISI again drove off and was followed through side streets and made his way to the Shell gas lot at the corner of Eglinton Avenue and Lloyd Manor Road. LISI made a phone call using the Bell pay phone located in the lot.
- f) LISI left the area, using side streets once again, and he and the unknown female were followed to the Islington Place townhouse complex located at Islington Avenue and Dixon Road. LISI met up with a male identified as Ameer EL-KHASHAB. EL-KHASHAB had arrived in a known mini-van bearing the Ontario licence plate XOXDD.
- g) After this meeting, LISI drove to the area of 3 Braywin Drive and dropped off the unknown female. 3 Braywin Drive is the known address of Michelle FORAN.
- h) LISI returned to his residence and cleaned his Range Rover.
- i) LISI left once again and drove to the nearby No Frills parking lot located at 235 Dixon Road. LISI met with an unknown female who had arrived in an unknown black BMW bearing the Ontario licence plate BPYZ 290. The two were followed around Etobicoke in the Range Rover.
- j) LISI and the unknown female were followed to Jack Darling Park near Port Credit. After being moved out of the park by a security patrol, the two made their way to the nearby Douglas Kennedy Park. After a short period of time they were approached a second time by a security patrol and forced to drive out of the area.
- k) Observations were concluded a short time later.

Analysis of August 12th, 2013 Surveillance

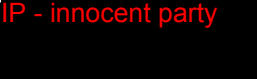
157) On August 13th, 2013 I conducted an analysis of the August 12th, 2013 Surveillance. I have learned the following information:

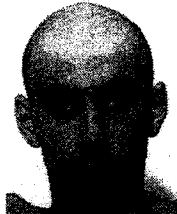
- a) Licence plate XOXDD – According to the ministry of Transportation is a Red 1998 Plymouth GRV Van. The vehicle is registered to Madiha EL-KHASHAB of 10 Birchbank Road, Brampton.

b) LISI met with Ameer EL-KHASHAB:

i) Date of Birth 1982.11.23. Address: 10 Birchbank Road. He has 17 Unified Search results. Specifically:

- (1) CIPS 1011662 -March 18th, 2003 he was charged with first degree murder.
- (2) COPS 20030020286 – February 5th, 2003 – Possession of marihuana

ii) IP - innocent party




iii)  IntelliBook photograph

iv) Criminal Record:

2000-09-21 TORONTO ONT (YOUTH COURT)	THEFT OVER \$5000 SEC 322-334(A) CC (TORONTO PS 005068-00)	PROBATION 12 MOS
2002-05-31 TORONTO ONT	(1) POSS OF COUNTERFEIT MONEY SEC 450 CC (2) ROBBERY SEC 344 CC (TORONTO PS 005068-00)	(1-2) 3 MOS & PROBATION 2 YRS ON EACH CHG CONC
2005-10-19 TORONTO ONT	MANSLAUGHTER (TORONTO PS 005068-00)	6 YRS & 10 MOS & (CREDIT FOR THE EQUIVALENT OF 2 YRS & 7 MOS PRE-SENTENCE CUSTODY) & MANDATORY PROHIBITION ORDER SEC 109 CC
2009-03-17 KINGSTON ONT	POSS OF A SCHEDULE II SUBSTANCE SEC 4(5) CDS ACT (INST MILLHAVEN)	30 DAYS CONSEC TO SENT SERVING
2009-12-08 NAPANEE ONT	UTTERING THREATS SEC 264.1(1)(A) CC (INST MILLHAVEN)	30 DAYS CONSEC TO SENT SERVING
2010-06-17		STATUTORY RELEASE

2011-02-23 BRAMPTON ONT	ASSAULT A PEACE OFFICER SEC 270(1) (A) CC (PEEL REG PS PR11026711)	TIME SERVED (14 DAYS)
2011-05-17	STATUTORY RELEASE VIOLATOR	RECOMMITTED
2012-03-26		STATUTORY RELEASE
2012-08-23	STATUTORY RELEASE VIOLATOR	RECOMMITTED

c) License plate BPYZ 290 - A Black 2013 BMW 28X. Registered to Mohammed Reza KAMALI **IP - innocent party** Address: 407-35 Dennis Drive, Toronto

i) Unknown at this time who the female driver was.

d) Michelle FORAN **IP - innocent party** of 3 Braywin Drive, Toronto has been identified as a female associate of LISI. Furthermore, FORAN was identified as being the female party with LISI in the June 24th, 2013 Surveillance.

i) On August 1st, 2013 I received an email from Detective Constable DAVEY in relation to LISI's initial production order and his contact with FORAN. The following is what I learned:

- (1) **IP - innocent party** is FORAN's number
- (2) There are 784 points of telephone contact between LISI and FORAN.
- (3) Between March 18th and June 24th, 2013 FORAN texts or calls LISI 457 times.
- (4) Between March 18th and June 24th, 2013 LISI texts or calls FORAN 309 times.

e) Note: This is the first time that LISI was observed using a payphone during surveillance. It is currently unknown if this is a regular occurrence that we have just discovered or it is possible that LISI has raised his level of counter surveillance.

Range Rover Tracker Analysis

158) On August 12th, 2013, Detective Constable LAVALLEE began analysing and summarizing information received from the tracking device located on Alexander LISI's 2006 black Range Rover. I have spoken with DC LAVALLEE and reviewed his memorandum book notes and have learned the following information:

- a) The tracking device installed on LISI's vehicle is monitored wirelessly using a secure internet based program called "UniVue" developed by a company called "Cobham".
- b) Once logged into UniVue the user can either monitor the location of the tracking device in real time or reports can be generated for the movements of the device between specified time periods.

- c) Beginning Thursday August 8th, 2013, the first day that the Tracking Warrant was authorized for, DC LAVALLEE began generating and analysing daily tracking reports downloaded from the UniVue program in relation to LISI's vehicle.
- d) The downloaded daily tracking reports from UniVue consist of an Excel based spreadsheet containing dates, times, locations and speed information uploaded from the tracking device to the UniVue server whenever motion is detected from the tracking device. The location information is listed in the latitude and longitude values.
- e) Daily summaries of all the movements of LISI's vehicle will be prepared and submitted to the investigative team to assist with the investigation. These daily summaries will be prepared for every day that the Tracking Warrant is authorized, including any extensions or re-writes.

Surveillance on August 13th, 2013

159) On August 13th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
- b) Via the public view camera, LISI was observed loading a large cooler bag into the rear passenger seat of his known Range Rover. LISI was picked up a short time later by an unknown vehicle (licence plate was not obtained); he was dropped back off at his residence by the same vehicle.
- c) LISI later left his residence in his known Range Rover and left to drive out of the area. LISI was spotted driving in the area with an unknown male passenger. During the course of the afternoon LISI returned home, and then drove to the Islington Place townhouse complex, then returning home once again.
- d) DNR information was received that LISI had just received a phone call from a cellular phone associated to Deco Adhesive Products, a short time later LISI again left his residence in the known Range Rover.
- e) LISI travelled to and parked on Westmount Park Road, he parked near a foot path that leads north into Weston Wood Park. At the same time this was happening, Mayor FORD was observed leaving the kiosk of the Husky gas station at the corner of Royal York Road and Trehorne Drive; he boarded his known black Escalade. Mayor FORD then travelled north on Royal York road to east bound Braecrest Avenue. Mayor FORD's Escalade was then located parked on Leggett Avenue near the foot path that leads south into the Weston Wood Park.

- f) LISI left his Range Rover, now wearing a baseball hat, and walked north on the foot path into the park. A few minutes later Mayor FORD left his Escalade and made his way south on the foot path (there was no record of phone communication between them at this time). LISI and Mayor FORD eventually met and made their way into a secluded area of the adjacent woods where they were obscured from surveillance efforts and stayed for approximately one hour. Afterward, LISI was observed getting back on board the known Range Rover while Mayor FORD was observed boarding his Escalade. Mayor FORD was left to run out of the area, LISI was followed by surveillance officers.
 - i) Surveillance officers were able to locate the area in Weston Wood Park where LISI and FORD met, a vodka and juice bottle were seized from this spot. So as not to reveal that the original bottles were seized replacement ones were left behind.
- g) LISI made his way to 3 Gatewood Crescent. An unknown male was observed exiting 3 Gatewood Crescent and getting on board the front passenger seat of the known Range Rover. The two then made their way back to Madill Street.
 - i) Through Field Information Reports related to “known crack houses”, the unknown male in the company of LISI was identified as Mlanden MANDERALO IP - innocent party. Surveillance officers believe this to be the same male previously observed with LISI at two of the meetings that took place with Mayor FORD.
- h) After a short stay at Madill Street, LISI and the MANDERALO drove to the Richview Cleaners. The two stayed at the cleaners for approximately forty-five minutes.
- i) LISI and MANDERALO left Richview Cleaners and drove back to Madill Street. Shortly afterward the two drove off once again in the known Range Rover. LISI and MANDERALO drove to a self-serve carwash located in the area of Weston Road and Highway 401.

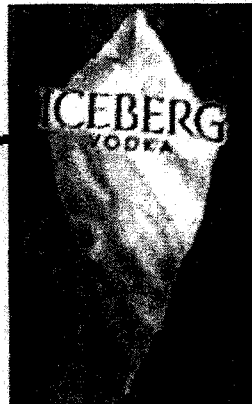
Analysis of August 13th, 2013 Surveillance

160) On August 14th, 2013 I conducted an analysis of the August 13th, 2013 Surveillance report. The following is what I have learned:

- a) A number registered to Deco Adhesive Products IP - innocent party (This number was also confirmed to be Deco Adhesive Products by an email I received on August 13th, 2013 from Detective Constable LAVALEE).
 - i) According to the August 13th, 2013 DNR report at 4:08 PM LISI received a call from that number. The duration of the call was 1 minute and 23 seconds.
 - ii) Furthermore, according to August 13th, 2013 DNR report at 8:02 PM Deco Adhesives Products called LISI. The duration of the call was 34 seconds.

b) Surveillance officers located where LISI and Mayor FORD were while in the Park. The following is information I received from Detective SCHERTZER in an email on August 14th, 2013 in relation to this:

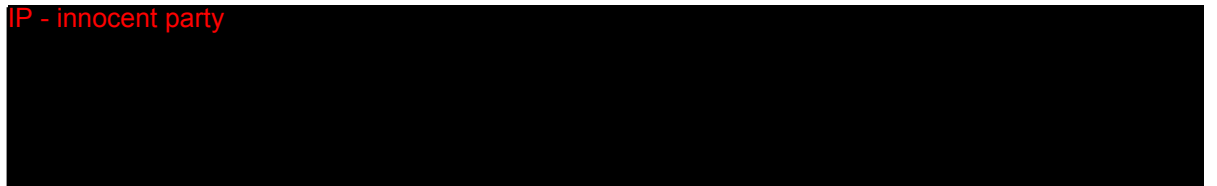
- i) The area is situated east of Royal York between Leggett Ave. and Westmount Park Rd. There is a paved pathway that joins the two streets and crosses over the river. The Mayor and LISI met on the south side of the foot bridge and then walked east along a travelled trail and out of sight.
- ii) Photographs of discarded items found in that location and subsequently seized:



(1)

375 ml bottle of Iceberg Vodka

IP - innocent party



(2)

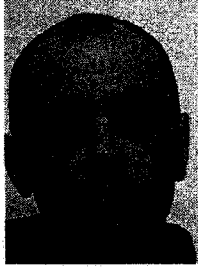
Empty bottle of Tropicana grape juice

c) Background of Mladen MANDERALO IP - innocent party :

- i) MANDERALO has 26 Unified Search entries. The majority of entries are of a General Investigative theme. Other entries include:

(1) ECOPS 3448978 – Dated November 30th, 2010 – A CDSA Search warrant was executed and MANDERALO was one of the occupants found in the residence.

- ii) MANDERALO is known to Police by IP - innocent party
- iii) He has been convicted of Driving with more than 80 mg of alcohol in blood
- iv) He is on CPIC as a suspended driver.



v) *IntelliBook photograph of MANDERALO*

vi) Note: I read a supplementary report prepared by Detective Constable MORAES (4854- Mobile ISU Surveillance officer) and reviewed the attached surveillance pictures. The following is the information I learned:

(1) MANDERALO was the male who accompanied LISI to Centennial Park on June 26th, 2013.

d) The report stated that LISI attended Richview Cleaners with MANDERALO

i) According to the DNR report for August 13th, 2013:

(1) LISI called Richview Cleaners at 8:41 AM. The duration of the call was 1 minute 7 seconds

(2) Richview Cleaners called LISI at 4:04 PM. The duration of the call was 52 seconds.

(3) Richview Cleaners called LISI at 5:15 PM. The duration of the call was 47 seconds.

(4) LISI called Richview Cleaners at 5:44 PM. The duration of the call was 52 seconds.

e) On August 19th, 2013 I received an email from Detective Constable DAVEY in relation to MANDERALO. The following is what I learned:

i) Through the analysis of LISI's phone records, DNR results and unified search, this MANDERALO's telephone number was confirmed to be IP - innocent party

- ii) The number used by MANDERALO is registered to "M. Johnny" of 1911 Yonge Street.
- iii) Detective Constable DAVEY compared this number to the 2 production orders we have received back from Rogers Communications:
 - (1) Between March 18th, 2013 and July 19th, 2013 MANDERALO called LISI on 31 occasions.
 - (2) Between March 18th, 2013 and July 19th, 2013 LISI called MANDERALO on 18 occasions.

DNR information for August 13th, 2013 in relation to that days Surveillance

161) I received an email from Detective SCHERTZER in relation to the August 13th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Outgoing Call to IP - innocent party (Richview Cleaners) at 08:41:21 AM. Duration 01:07
- b) Incoming Call from IP - innocent party (Richview Cleaners) at 4:04:08 AM. Duration 00:52
- c) Incoming Call from IP - innocent party (Deco Adhesive) at 4:04:58 PM. Duration 01:23
- d) Incoming Call from IP - innocent party (Richview Cleaners) at 5:15:50 PM. Duration 00:47
- e) Outgoing Call to IP - innocent party (Richview Cleaners) at 5:44:23 PM. Duration 00:52

Surveillance on August 14th, 2013

162) On August 14th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in the area of 5 Madill Street, the known residence of Alexander LISI.
- b) Throughout the early afternoon hours LISI was observed in his known Range Rover, arriving and leaving on numerous occasions, he was in the company of an unknown male white.

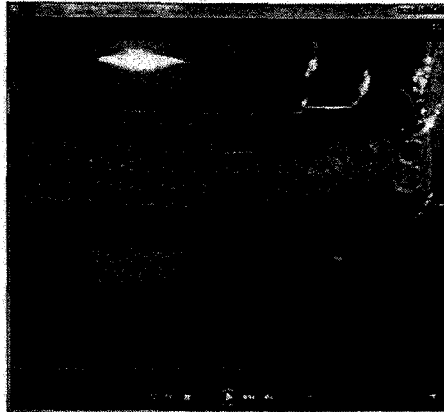
- c) LISI was observed in the area of Royal York Road and Worthington Crescent; he was parked on the south side of Worthington Crescent, next to the known grey GMC Safari van, (Plate: AE 30446). LISI and an older male believed to be his father Antonio LISI boarded the known Range Rover.
- d) LISI and his father drove to known address of #82 Thirty Ninth Street. Two unknown parties were picked up at this address, a male and a female. All four travelled in the Range Rover to the intersection of Scarlett Road and Lawrence Avenue, the two unknown parties were dropped off. LISI and his father returned to Madill Street, the two unknowns boarded an east bound Lawrence Avenue bus.
- e) LISI stayed at home for several hours. At approximately 19:00 hours LISI left in the Range Rover. LISI drove to Centennial Park where he met up with Mayor FORD who was already on scene watching his child's soccer game.
- f) The two met for almost an hour, at times the conversations appeared to be somewhat heated (arms flailing, pointing fingers etc.). LISI at one point gave Mayor FORD his cellular phone to look at; the Mayor did so and handed it back to LISI after a few seconds. The conversation continued, interrupted occasionally by the Mayor answering his own cellular phone. LISI was observed on occasion texting on his phone (confirmed through the DNR).
- g) After the meeting the two parted ways, LISI was followed out of the area. LISI returned home for a brief moment, he then left and did counter surveillance throughout his neighborhood. Eventually LISI made his way to the Petro-Canada gas bar at the corner of Kipling Avenue and Dixon Road. LISI met up with an unknown male from an unknown red Ford pickup truck. After a purchase of gas and then a brief conversation with this male, they boarded their respective vehicles; LISI was then followed back to his neighborhood.
- h) After more counter surveillance LISI was followed north on Islington Avenue, LISI then made his way to number 7 Lamella Road and parked in the drive. The known BMW X5, BSJV 532 was already on scene parked in the drive.

August 14th, 2013 Petro Canada CCTV Footage

163) On August 14th, 2013 the Mobile Surveillance officers surveilled LISI to Petro-Canada gas station at the corner of Kipling Avenue and Dixon Road. At that time LISI met with an unknown male. Surveillance officers were able to retrieve the Petro Canada CCTV Footage of that meeting. On August 16th, 2013 I received an email from Detective Constable LAVALLEE in relation to that meeting including screen shots of the CCTV footage. I have also spoken to Detective Constable LAVALLEE in relation to this analysis and have learned the following information:

*The following still images were captured from surveillance video obtained by members of the ISU surveillance team. The timestamp on the images is off by approximately +15 min**

a) LISI's Range Rover



b) As LISI is filling up his gas tank he speaks with an unknown male.



c) Below is an image of the Pick-up truck that the unknown male was driving. The licence plate of the truck is BPNS 977

- i) Detective Constable LAVALLEE advised in the email that BPNS 977 is currently unattached. It was registered as being removed on July 10th of this year. Before July 10th it was registered as being attached to a 2010 Red Ford Pick-up, which is very similar to the one that we see it on in the parking lot of the Petro Canada on the surveillance. This pick-up was registered to numbered company "8324476 CANADA INC" with an address of 1454 Dundas St E Apt 105, Mississauga. A search of this address reveals that it belongs to a company by the name of JEZFI Associates. It

appears to be an accounting, tax and consulting company headed up by a man by the name of Mr. Jamal HYDER.

- (1) MTO and Unified Searches for HYDER were negative.
- ii) The company 8324476 CANADA INC has 13 vehicle actively plated and registered under their name.
- iii) The vehicle that used to be attached to the plate BPNS 977 is currently attached to plate BSDJ460. The registered owner of this plate is "8327238 CANADA CORP" with an address of 1149 Speers Rd in Oakville. A search on this address reveals that it is an Auto Body shop.
- iv) There have been no reports taken in relation to stolen plates for any of the companies or plates listed above.
- v) At this time Detective Constable LAVALLE was unable to identify the individual driving the pick-up truck who met up with LISI at the Petro Canada.



- d) LISI and the unknown male enter the store. LISI pays for the gas and they leave the store together.
- e) LISI can then be seen putting something into the driver's area of the unknown male's Pick-up truck. The unknown male stands by.





- f) LISI's interaction with the unknown male ends and LISI's Range Rover can be seen pulling away from the pumps.

Additional Surveillance from Petro Canada on August 14th, 2013

164) On August 22nd, 2013 I received an email from Detective Constable LAVALLEE in relation to additional Petro Canada CCTV Surveillance footage that he was able to locate. I have reviewed the email, spoken to Detective Constable LAVALLEE, watched the video and have learned the following:

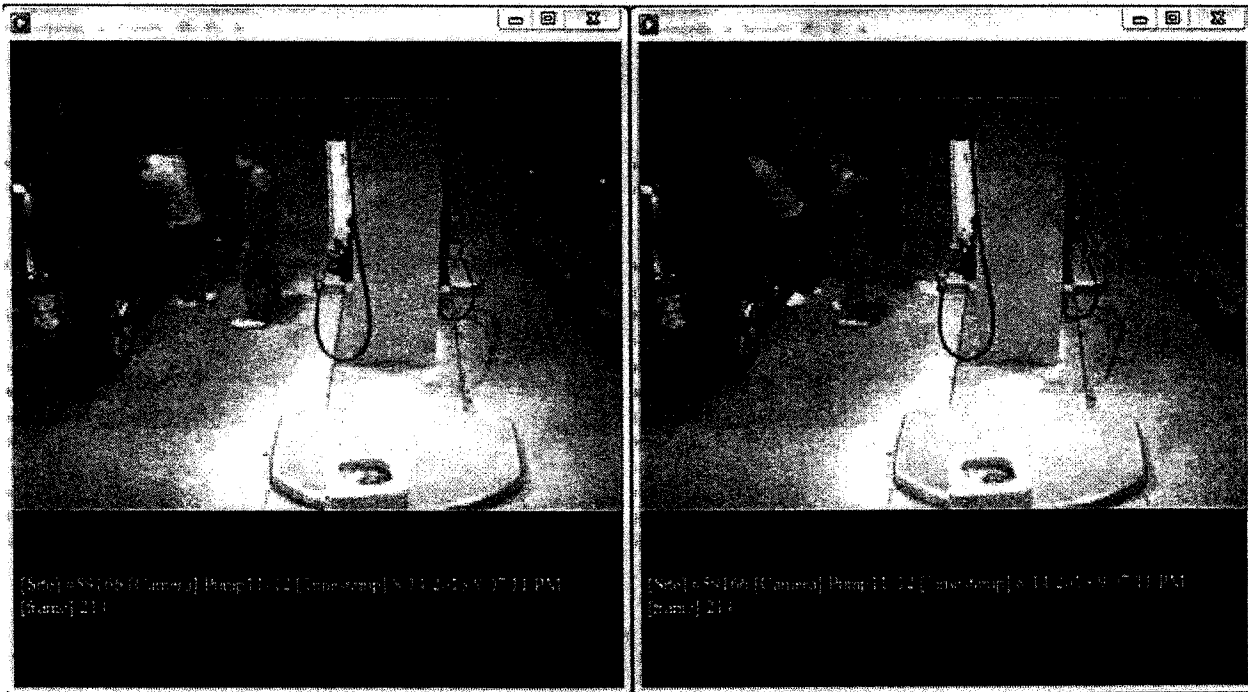
*Note: The time stamp on the video is 15 minutes ahead
I have added the red notations
I will use the abbreviation U/K for Unknown*

- a) LISI meets up with U/K male at the gas pumps. They both arrive in separate vehicles. The U/K male walks over to LISI without getting any gas

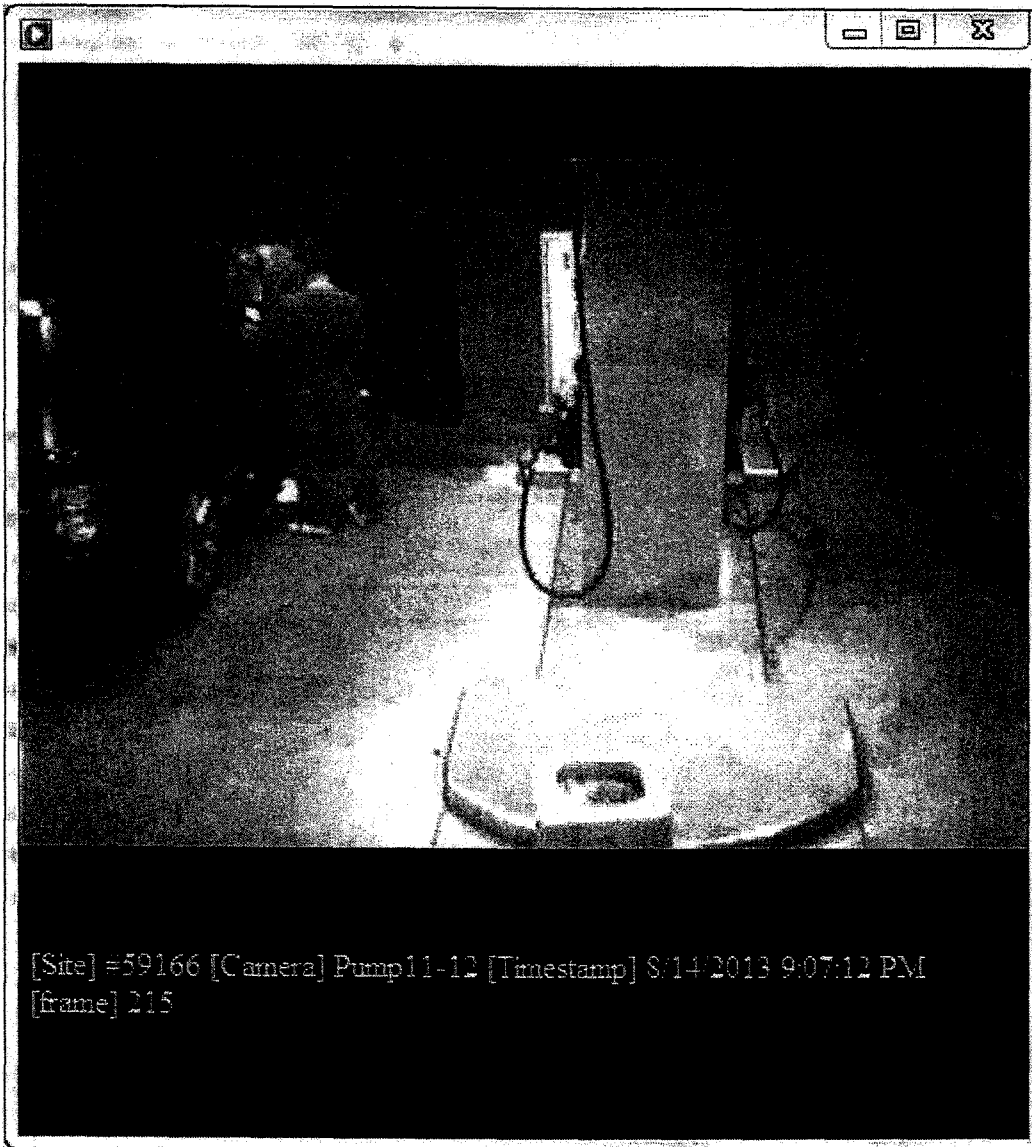


[Site] =59166 [Camera] Pump11-12 [Timestamp] 8/14/2013 9:05:50 PM
[frame] 135

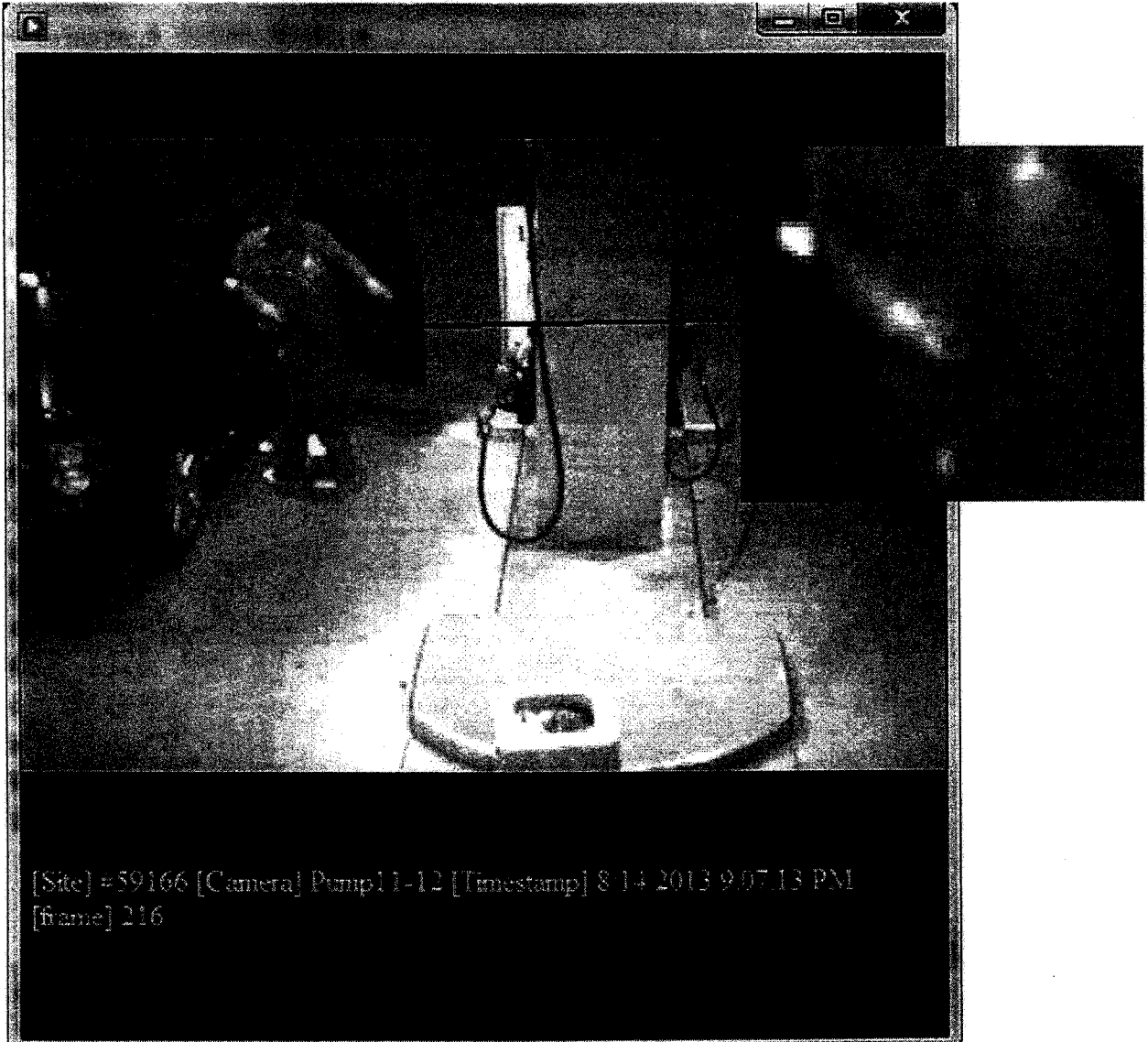
b) LISI goes into the front seat of his Range Rover



c) LISI begins to come back out of his vehicle



d) LISI appears to pass something to the U/K male



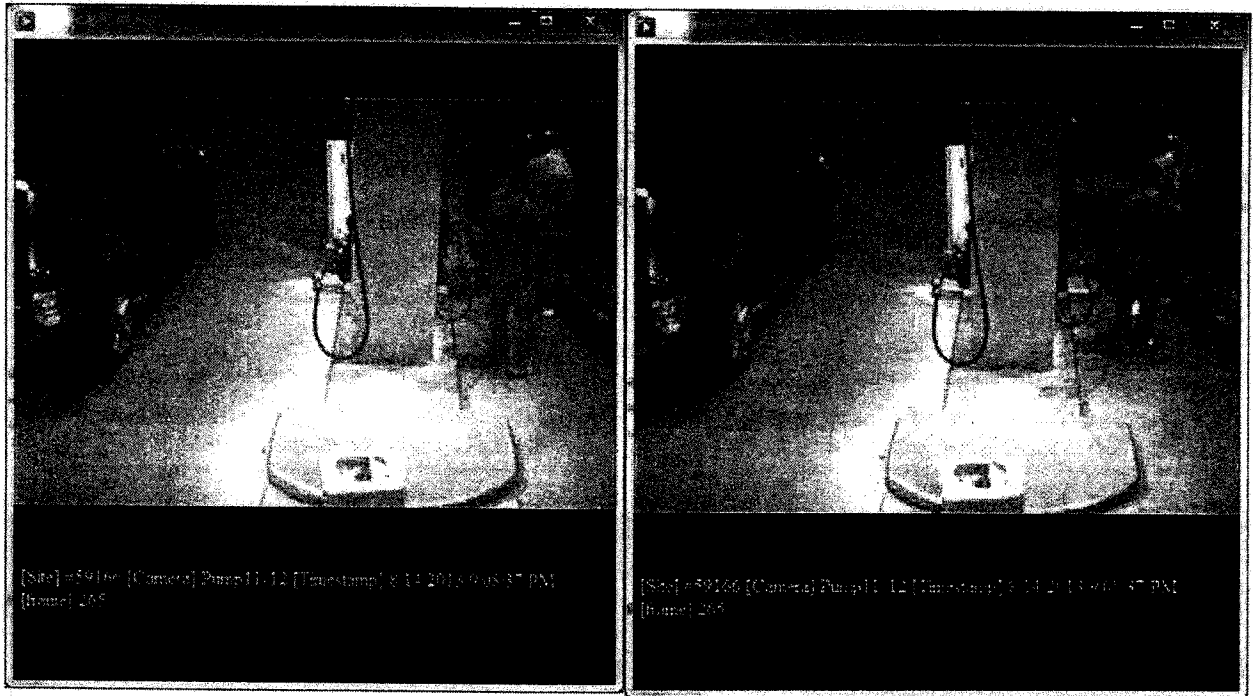
e) U/K male walks away with something gripped in his left hand



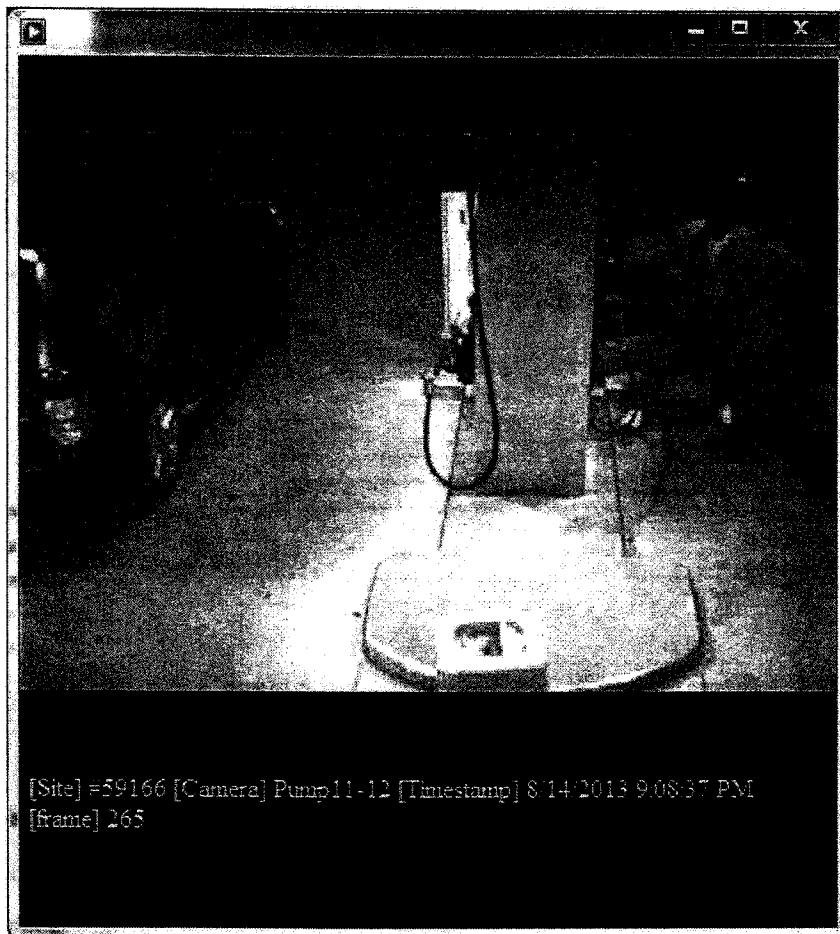
- f) LISI and the U/K male enter the gas station and LISI pays. This footage is captured in the previous surveillance summary for this event
- g) LISI and the U/K male return to the pumps and walk towards the U/K male's pick-up truck
- h) LISI opens the U/K male's driver door



i) LISI appears to retrieve something from the driver seat of the pick-up



j) LISI looks down at what he just retrieved from the driver seat of the pick-up



k) LISI and the U/K male get back into their respective vehicles and leave the parking lot

Vehicle Tracking Device Analysis for August 14th, 2013

165) On August 19th, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI's Range Rover for August 14th, 2013. This analysis included the times and locations that the Range Rover was stopped. The following is what I have learned:

- a) At 8:25 pm LISI stops at his house on Madill St.
- b) At 8:41 pm LISI is on the move.
- c) At 8:45 pm LISI stops at the Petro Canada at Dixon Rd. and Kipling Ave.

Surveillance on August 16th, 2013

166) On August 16th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) Via the public view camera, LISI was observed at his residence, he was observed putting a large heavy black and white store/gift bag into the rear passenger seat of the known Range Rover. LISI eventually boarded the Range Rover and left his neighbourhood.
- c) LISI was located by surveillance officers parked and sitting on board the Range Rover in the area of number 5 Lavington Drive. He then drove out of the area north to Dixon Road.
- d) LISI was observed retuning home for a short period of time after which he was followed south on Royal York Road.
- e) LISI made his way to the area of Royal York Road and Bloor Street, an unknown female was observed in the front passenger seat of the Range Rover. LISI and the unknown female made their way east along Bloor Street, eventually parking in the area of Bloor Street and Grenview Boulevard.
- f) A short time later LISI was observed on foot meeting with Romeo DIBATISTA. After a short meeting, LISI boarded the Range Rover, he and the unknown female drove back to Madill Street.
- g) After another short visit to his residence, with the female staying on board the Range Rover, LISI got back on board and the two were followed to the Sandman Signature Hotel⁶⁹ in the area Dixon road and Atwell Drive area, they remained there for the remainder of the night.

Sandman Hotel August 16th, 2013

167) On August 19th, 2013 I received an email from Detective Constable DAVEY who advised the following information:

- a) On August 16th, 2013 at 10:55 PM, LISI checked into the Sandman Signature Hotel located in the Dixon road and Atwell Drive area.

⁶⁹ Address: 55 Reading Ct, Toronto, ON

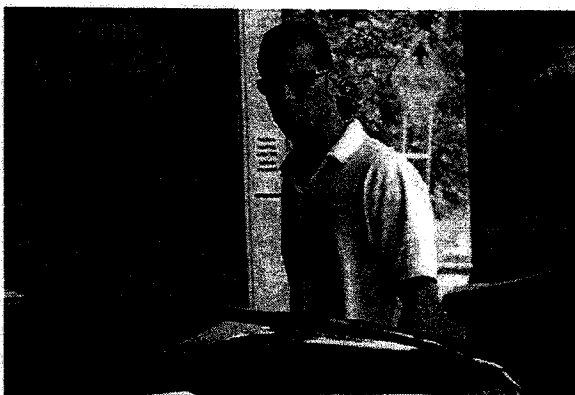
August 17th, 2013 Toronto Star article RE: Alexander "Sandro" LISI⁷⁰

168) In the early morning of August 17th, 2013 The Toronto Star published an article highlighting Mayor FORD and his associates. Specifically, Alexander LISI. I have read the article. Attached is the article verbatim:

Police probe Mayor Rob Ford friends who sought crack video

Toronto mayor's occasional driver visited Etobicoke drug hangout in search of video, according to witness.

Full size Reset Report an Error Save to Star



DALE BRAZAO / TORONTO STAR

Alexander "Sandro" Lisi, an occasional driver for Mayor Rob Ford, and his Range Rover. Lisi is a target of the investigation into attempts to retrieve the video in which Ford smokes what appears to be crack cocaine.

By: Kevin Donovan Investigations, Jayme Poisson News reporter, Published on Fri Aug 16 2013

Toronto police are investigating attempts by associates of Mayor Rob Ford to retrieve the crack cocaine video.

One target of the investigation is Alexander "Sandro" Lisi, 35, a Range Rover-driving Etobicoke man with a criminal history of threatening and assaulting women, who has been acting as an occasional driver and security guard for the mayor.

"(Lisi) knows he is the subject of an investigation," said Domenic Basile, Lisi's lawyer. Basile said Lisi would not answer any questions from the Star about the investigation or his association with Ford. "It is none of your business," Basile said.

Lisi's criminal record includes convictions for threatening death to one woman, and assault and threatening bodily harm to a second woman. He entered into a peace bond with a third woman who accused him of assault and threatening death. He also has been charged three times with drug possession. Only one of those charges led to a conviction, for which he was given an absolute discharge.

⁷⁰http://www.thestar.com/news/city_hall/2013/08/16/police_probe_mayor_rob_ford_friends_who_sought_crack_video.html

Lisi has told three associates interviewed by the Star that he is a supplier of drugs to Ford. The Star has been unable to verify Lisi's claims, and Ford has not responded to questions about this sent by the Star on Monday.

An ongoing Star investigation of the Ford video and matters surrounding it reveals that in the days after news of the video broke, Lisi and Ford's "logistics director," David Price, were on a mission to obtain the video, which Ford was publicly saying did not exist. Two Star reporters who viewed the video have described an obviously impaired Mayor Ford smoking what appears to be crack cocaine and making homophobic and racist remarks in response to goading questions from a man not seen in the video.

In one attempt to retrieve the video, soon after news of its existence broke on May 16, Lisi paid visits to the Etobicoke house where a group of men from the Dixon Rd. community involved in the crack cocaine trade were known to hang out. The bungalow is home to Fabio and Elena Basso, both friends of Ford.

"Where are the guys who made the video, Fab," Lisi said, according to a witness who was present. "You know where they are."

Fabio Basso, a quiet man, was nervous. "They're gone. Out of town. Gone to Windsor," said Basso. The Star does not know what Lisi did with that information.

A day later, just before midnight, Fabio, his girlfriend, and Fabio's mother were assaulted by an unknown attacker brandishing an expandable baton who broke into their home. No charges have been laid in the attack.

Around the same time that Lisi was asking about the video, Ford's "logistics director" and former football coach, David Price, was pursuing leads in the Dixon Rd. community of highrises where the Star reporters viewed the video. Price was making phone calls, seeking the whereabouts of the video.

Ford's public position on the video was summed up in a quote he gave at a press conference one week after the story broke. "I cannot comment on a video that I have never seen or does not exist," Ford told reporters.

However, sources have told the Star that at a meeting the morning news of the video broke, Ford cited "our contacts" and told close confidants not to worry because he knew where the video was, and provided two apartment addresses in the Dixon Rd. complex. Later that day, Price sought out Ford chief of staff Mark Towhey, and raised the "hypothetical" question: What if he knew where the video was, what would be done? At one point, according to an account of the conversation, the straitlaced Towhey was heard to remark, "We're not getting the f---ing thing!" Towhey reported his concerns to police and was interviewed by detectives that weekend.

Neither Lisi, Ford, nor Price have responded to numerous requests for interviews. Lisi's lawyer, Basile, who confirmed his client is under investigation, warned a Star reporter to stop "harassing" his client with interview requests.

The Star has determined that police have been seeking information about the embarrassing video and are probing other activities of the mayor. Toronto police spokesperson Mark Pugash has steadfastly refused to answer questions about the Star's findings.

Detectives involved in the case, including officers from the homicide squad, have interviewed or attempted to interview several Ford staffers and at least two of the men arrested in the Project Traveller guns-and-drugs raids carried out in June. Police have also interviewed people involved in a boozy St. Patrick's Day 2012 incident involving Ford at the Bier Markt pub.

While a great deal of media attention has been focused on the video itself, the Star's ongoing investigation shows that the video is just part of a puzzle that involves a great deal of unusual behaviour by the mayor of Canada's largest city.

The video has also put a spotlight on a number of people close to the mayor.

Lisi, the Range Rover-driving man who has claimed to be Ford's drug dealer, lives in his parents' basement apartment, just east of the Basso family. Lisi and Ford are close: Lisi was Ford's driver the day the mayor showed up stumbling and incoherent at the Garrison Ball, according to a former Ford staffer. Lisi and Ford often attend Toronto Maple Leaf hockey games together, most recently the first playoff game at the Air Canada Centre on Wednesday, May 8, shortly before news of the crack video broke. A Toronto Sun journalist photographed the mayor and Lisi in an elevator that night returning from the Director's Lounge.

Lisi's court records show multiple charges and convictions. In June of this year, an Ontario court judge convicted Lisi of uttering a death threat against a woman in 2011. Lisi received a suspended sentence, two years' probation, a five-year weapons ban and an order to continue to attend an anger management program. (Lisi is appealing the conviction.) Additional 2011 charges of assault and harassment for "repeatedly" following the woman and causing her to "reasonably, in all the circumstances, fear for her safety" had been dismissed three months earlier.

In 2008, he was charged with assault, uttering death threats and harassment for watching a different woman's home. While those charges were withdrawn in 2009, a peace bond was issued ordering Lisi to have no contact with the woman. And in 2002, he was convicted on charges of threatening bodily harm, assault and criminal harassment for "repeatedly" following a third woman, as well as failing to comply with court orders. He served a 90-day sentence on weekends plus three years' probation and was ordered to have no contact with the woman or her family.

The Star has obtained records of three past drug charges. In 2002, Lisi was charged with two counts of possession of marijuana under 30 grams. He was found guilty of one charge and granted an absolute discharge; the second was withdrawn.

In 2007, he faced charges of possessing more than 30 grams of marijuana, an offence more likely to result in jail time. That charge was stayed. In 2009, he was again charged with possession of more than 30 grams of marijuana. That charge was withdrawn.

Lisi is one of a cast of characters with whom Ford has surrounded himself. Like Lisi, two others we are about to tell you about live with their parents, within a kilometre or two of Ford's home in Etobicoke.

Toronto police will not say whether they have spoken or attempted to speak to these men.

One of the men, Bruno Bellissimo, 43, who has known Ford since high school days, is a crack addict who is currently in a substance abuse treatment program. In one of many attempts to

interview Bellissimo over the past month, the Etobicoke man unleashed a string of profanities, threatening the reporter's job and family.

On March 2, Bellissimo, who lives in his parents' basement, assaulted his parents. He was charged with two counts of assaulting his mother, one count of assaulting his father, and one count of threatening his mother with death.

He was kept in the Toronto West Detention Centre awaiting trial. Bellissimo has told friends the Star has interviewed that Ford tried to visit him at the detention centre in March, including one nocturnal visit long after visiting hours. The Globe and Mail reported Monday that Ford tried to visit Bellissimo on March 26, but was not allowed in.

It is not clear why Ford was trying to visit a known crack addict. According to two of Bellissimo's friends, Bellissimo had boasted in the past that Ford had given him a debit card with instructions to withdraw money, and told Bellissimo he could use \$500 for himself from time to time. Ford did not respond to written questions about this.

Bellissimo was convicted in May of assaulting his parents and threatening his mother. A second charge of assault against his mother was withdrawn by the crown attorney. Bellissimo received a suspended sentence with credit for time served awaiting trial, and was put on probation for two years, according to court records. He was also told to attend counselling for his drug addiction. He was released from jail on May 7.

Bellissimo's return to the community was short-lived. Two weeks ago, neighbours saw police at his home, and shortly after that Bellissimo was admitted to a substance-abuse program for treatment.

In one interview with the Star, Bellissimo said, "Buddy, I am going to talk to the Crown and police and get you arrested."

Another person who has been close to Ford is Peter Kordas, once a TTC driver who now drives a bus for York University and lives in his parents' home one street over from Bellissimo. Kordas, on the many occasions the Star has tried to interview him, has responded with a stream of profanity that rivals Bellissimo's outbursts.

Kordas has told his friends he has been an occasional driver for the mayor in the past when he wants to go out at night. "I am a personal friend of Rob Ford's," Kordas told the Star a month ago.

The official record at the TTC shows Kordas resigned, but that came after the TTC began a process to dismiss him in 2003 for making a proposition to a young female under the age of 18. TTC records say Kordas spoke to a young woman on his bus and told her she could make money tending bar, in what the woman described in her complaint as a "shady" part of Toronto. The allegations against Kordas state that the girl felt Kordas was propositioning her. She wrote down the bus number, time and location when she exited the bus. Kordas saw her do this and allegedly altered his paperwork to place his bus at a different location at the time of the incident, the TTC alleged in a job action against Kordas.

Ultimately, Kordas dropped his fight against the allegations and signed an arbitration document saying he resigned. Friday, Kordas warned the Star about printing any information about his TTC records.

"If you do that, I am going to go on CFRB and tell (radio host) John Tory everything."

Kordas has not been seen with Ford recently. According to a former Ford staffer, Kordas was present on St. Patrick's Day 2012 at a raucous pre-party in the mayor's office at Toronto City Hall leading up to a boozy night at the Bier Markt on the Esplanade. Ford was seen to be "incoherent" and "hammered" in a private room at the Bier Markt, according to a restaurant staffer, and was eventually asked to leave.

"I'm not talking about any of that stuff," Kordas told the Star in an earlier interview, before launching into a string of harassing phone calls alternating with threats, boasts that he is close to the mayor and "you have no idea who you are dealing with," and ending with a night-long series of phone calls that were unintelligible.

Friday, Kordas called the Star to apologize and said, *"I have no comment on the events of St. Patrick's Day."*

Talk of the crack video has dominated coverage of the mayor since its existence became known late on the evening of Thursday, May 16.

The next day, Friday morning, a throng of media was camped out at Ford's home on Edenbridge Dr. in Etobicoke.

A video shot by NOW Magazine associate news editor Enzo DiMatteo shows the throng greeting Ford. But DiMatteo also captured what happened as Ford drove off in his black Cadillac Escalade. In the video, Ford stops his Escalade just past his house and is briefly greeted by logistics director Price, who is on foot. Approaching from the east is a black Range Rover, which neatly swings around and follows Ford, first to the Tim Hortons and then, along with Price in his car, north up Scarlett Rd.

The Range Rover was driven by Sandro Lisi. The NOW account (which does not identify Lisi) describes how, just short of Highway 401, Lisi and Price left the Ford entourage, destination unknown. Just west of the area where they were last seen are the Dixon Rd. apartments and the home of the Basso family, where the now infamous photo of Ford and three men was shot sometime in 2012. One man in the photo, Anthony Smith, was later killed by gunfire, while another was wounded in the same incident. The wounded man and the third man in the photo with Ford were arrested in the Project Traveller drug and gun raids in June of this year.

The ownership of the Range Rover Lisi drives is unusual. A man who is a former drug client of Lisi leased the vehicle for Lisi two years ago, in return for a promise of several thousand dollars in cash. Lisi had complained he had bad credit, but really needed a nice SUV for his work.

Lisi provides the cash to cover the monthly payments and the man makes the car lease payments, according to sources.

Recently, Lisi changed the licence plates on the Range Rover "because of all the Ford s---," Lisi told an associate.

On the morning of May 16, when news of the crack video was out, Lisi and Price began a mission to try to retrieve the video. Price, who coached Ford in football, is a longtime friend of the family. In an interview with the Globe and Mail when Price was hired, Councillor Doug Ford, asked why Price was on staff, said: "You can't teach loyalty."

After Mayor Ford blurted out two possible apartment numbers where people with the video could be found and Price made his report to Ford's chief of staff, the Toronto police got involved. Price, however, kept looking for the video. He approached the Dixon Rd. community with vague offers of assistance if the video could be handed over to him.

Meanwhile, Lisi was focused on the Basso home, where the photograph was shot and where Mohamed Siad, one of two men trying to sell the video to the Star and Gawker, was known to have visited.

The Star's ongoing investigation reveals that the Basso home, up until late December 2012, was being used as a crack house. The Star has talked to people who witnessed drug activity there. The police, as part of the Project Traveller raids, obtained a search warrant for the home at 15 Windsor Rd. It is not known if the home was searched.

Lisi paid at least two visits to 15 Windsor in the days after news of the video surfaced. One of them was on Monday, May 20, four days after the first story describing the existence of the crack video. After Lisi questioned the Bassos, he was seen in the area again the next day, a source told the Star.

Over the next few days, Price also continued his inquiries into the location of the video in the community.

Those inquiries by Price slowed, but did not completely stop, on Friday morning, May 24. That day, Ford gave his first declarative comment about the existence of the video. Ending seven days of silence, Ford said:

"I do not use crack cocaine, nor am I an addict of crack cocaine. As for a video, I can not comment on a video that I have never seen, or does not exist."

DNR in relation to the Toronto Star

169) On August 19th, 2013 I received an email from Detective Constable DAVEY. Detective Constable DAVEY completed an analysis of Toronto Star phone number and compared it to LISI's DNR results. The following is what I learned:

- a) The number she used was IP - innocent party
- i) A Google Search shows this to be the number for Kevin DONOVAN an investigative reporter for the Toronto Star who has been one of the reporters publishing articles in relation to Project Traveller and Mayor FORD's crack allegations.
- b) On August 8th, 2013 at 3:24 PM the Toronto Star called LISI. This call lasted 11 seconds.

- c) On August 9th, 2013 at 09:26 AM the Toronto Star called LISI. This call lasted 1 minute and 15 seconds.
- d) On August 9th, 2013 at 09:30 AM LISI called the Toronto Star. This call lasted 37 seconds.
- e) On August 9th, 2013 at 09:33 AM it appears that LISI received a 2 text messages from the Toronto Star.
- f) On August 9th, 2013 at 09:42 AM the Toronto Star called LISI. This call lasted 1 minute and 15 seconds.
- g) On August 12th, 2013 at 09:35 AM it appears that LISI received a text message from the Toronto Star.
- h) On August 12th, 2013 at 6:03 PM it appears that LISI received a text message from the Toronto Star.
- i) It should be noted that on March 23rd, 2013 LISI contacted The Toronto Star.

August 17th, 2013 Globe and Mail Article RE: Alexander "Sandro" LISI⁷¹

170) On August 17th, 2013 at 4:30 PM the Globe and Mail published an article highlighting Mayor FORD and his associates. Specifically, Alexander LISI. I have read the article. The following is information I have learned:

Note: I have excluded some of the article. The parts I have used from the article are verbatim.

Some of their questions focused on a man named Alessandro Lisi, long known to staffers only by the name Sandro, a regular late-night companion of the mayor's who was known to ferry him to events and, on one occasion, run interference with reporters.

"I have no comment to make on behalf of him [Mr. Lisi] or his family," said Mr. Lisi's lawyer Domenic Basile.

"I can't confirm to you that my client is under police investigation, only the police can do that."

The mayor's office did not reply to requests for comment.

"Sandro" Lisi, 35, has no official role at the mayor's office.

⁷¹ <http://www.theglobeandmail.com/news/toronto/police-questioned-rob-ford-former-staff-about-alleged-video/article13829088/>

Some Ford staffers became aware of Mr. Lisi in February, when he drove the mayor to the Garrison Ball in his Range Rover. Also present that night in the Rover was Bruno Bellissimo, whom the Globe has identified as a childhood friend of the mayor.

In the months since the Garrison Ball, Mr. Lisi has been a fixture at Mr. Ford's side during late-night events, according to one former staffer. Mr. Ford always rejected staff demands that he hire a driver, but he allowed Mr. Lisi to drive him around.

Mr. Lisi appeared beside the mayor the morning after the Toronto Star and Gawker.com published allegations about the existence of a video showing Mr. Ford smoking what appeared to be crack cocaine.

That morning, May 17, two men in sunglasses appeared with the mayor, running interference with the pack of reporters crowding around his Edenbridge Drive home.

As reporters tried to get a response from the mayor emerging from his house, and later when he popped into his neighbourhood Tim Horton's, the two men blocked journalists with bodies and vehicles.

One of those men was identified as David Price, a longtime friend of the Ford family and a relatively new staffer in the mayor's office.

Some people in the mayor's office weren't sure who the man in the Range Rover was that day, a source told the Globe. Only later did they learn it was Mr. Lisi.

That same day, Mr. Price made independent inquiries as to the whereabouts of the alleged video, according to a source.

When he reported back to Chief of Staff Mark Towhey that he'd heard an address where the video could be located and that it may have been involved in a recent Toronto homicide, Mr. Towhey asked him to stop his search. Mr. Towhey, a former military man, then alerted the police. Both he and Mr. Price were interviewed.

Mr. Towhey was fired days later.

Police had already heard about the alleged video. A source familiar with Project Traveller, a year-long investigation into drugs and gangs that centred around the Dixon Road high-rises a few blocks west of the Lisi residence, told the Globe that police became aware of the alleged video before it surfaced in published reports.

At the same time one of his staffers was soliciting tips about the alleged video, Mr. Ford was publicly calling claims of its existence "ridiculous."

One week later he said: "I do not use crack cocaine, nor am I an addict of crack cocaine" and "I can't comment on a video that I have never seen or does not exist."

However, Toronto Police questioned former mayoral staffers about attempts by Mr. Price and Mr. Lisi to retrieve the alleged video, and investigators have asked questions about Mr. Lisi in those interviews, according to people who were present.

The license plate on the Range Rover driven by Mr. Lisi has since changed. Most days it sits outside his parents' home in Etobicoke's upscale Golfwood Heights neighbourhood.

Residents here have talked amongst themselves about the mayor's frequent visits to the Lisi house on Madill St.

One resident, who did not want to be named, said he has witnessed Mr. Ford visit the Lisi home three or four nights in a row, generally after 10 p.m.

Another source, who said that Mr. Ford is on the street at least once a week, added that, when the mayor first started making frequent visits to the street, he told neighbours he was there to see his "friend Sandy".

Surveillance on August 17th, 2013

171) On August 17th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

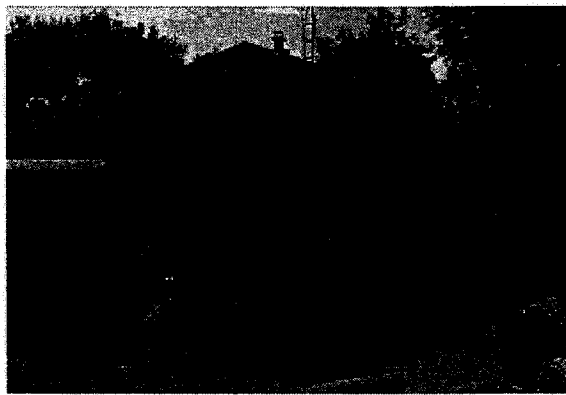
- a) Observations commenced in relation to Alexander LISI.
- b) At approximately 10:30 AM LISI was observed leaving the area of the Sandman Signature Hotel in the known Range Rover; he still had with him an unknown female passenger. LISI dropped this unknown female off at 5 Lavington Drive. LISI then made his way through side streets to his home on Madill Street.
- c) LISI stayed a short time at his residence, leaving in the known Range Rover.
- d) LISI was located parked on Northcrest Road near the south entrance to the parking garage for 301 Dixon Road. LISI was discovered a few minutes later on foot in a small wooded area at the rear of 311 Dixon Road, he was meeting with an unknown male white who was in the company of a small child.
- e) LISI left approximately ten minutes later, LISI was followed to the Steak Queen Restaurant which is located on the south side of Rexdale Boulevard west of Martin Grove Road. LISI was at the rear of this location for approximately half an hour.
- f) LISI then drove back to the Sandman Signature Hotel, staying at that location for only a few minutes.

- g) LISI returned to the area of his home at 5 Madill Street, where he only did a slow drive by, he then repeated this again and appeared that he was then followed out of the neighborhood by a late model sedan. LISI was left to run out of the area.
- i) Information was received that LISI was calling 416-808-2222 from his cellular phone.
- ii) It was learned that LISI had called police in relation to a vehicle that was speeding on his street; he refused to leave any complainant information. Searches of the vehicle plate number LISI had provided to the call taker revealed it was associated to a member of the local media.
- h) Through "pinging" LISI's cellular phone and the Range Rover it was determined that LISI had travelled to 82 Thirty Ninth Street. When officers checked the address, the Range Rover could not be located; "pings" confirmed the Range Rover was still at 82 Thirty Ninth Street, it was apparent to officers that the Range Rover was now in the detached garage at the address.
- i) Further "pings" of LISI's cellular phone indicated that he had made his way back to his residence at 5 Madill Street, it is unknown how he did so.
- j) Just after 3:00 PM via the public view camera MANDERALO was observed arriving at 5 Madill Street on his mountain bike. At approximately 6:50 PM LISI and MANDERALO are observed getting on board a known Volvo, licence AYYX 090, driven by Nick KOURAKOS.
- k) The three were followed to the area of Lakeshore Boulevard and Fortieth Street. KOURAKOS entered a nearby restaurant while LISI and MANDERALO walked to 82 Thirty Ninth Street and walking up the drive. A few minutes later LISI and MANDERALO walked down the drive and headed back to the known Volvo which was parked on Lakeshore Boulevard, MANDERALO was now carrying a weighted plastic shopping bag.
- l) All three boarded the Volvo and drove out of the area; they were misplaced in the area of Kipling Avenue and Evans Avenue.
- m) At approximately 8:27 PM, via the public view camera, the known Volvo was observed pulling into the driveway of 5 Madill Street, it left only minutes later, LISI was observed moments later driving his father's known van out of the driveway and then immediately reversing it back in to the driveway again.

Analysis of 82 Thirty Ninth Street

172) I conducted an analysis of 82 Thirty Ninth Street. This address is where LISI's Range Rover is believed to be parked. The following is the information I have learned:

- a) According to the Surveillance Report for August 17th, 2013 LISI's Range Rover is parked at this location
- b) According to the July 15th, 2013 Surveillance Report 82 Thirty Ninth Street is owned by LISI's parents Celia and Toni LISI.
 - i) LISI has been surveilled there on July 15th, 2013 and August 14th, 2013.
- c) There are 8 Unified Search results in relation to this address. The most recent entry is from January 2013. The oldest entry is from 2009.
- d) I viewed the address on Google maps and have learned that there is a detached garage in the back of the residence.



i)

Google screen shot of the garage at the rear.

- e) On August 20th, 2013 I received an email from Detective PATTERSON (7576). Detective PATTERSON is one of the officers in the Mobile Surveillance Unit that has been surveilling LISI. The following information is what I have learned:
 - i) He and his team have observed 82 Thirty Ninth Street on numerous occasions and believe it to be UNOCCUPIED and UNDER RENOVATIONS.
 - ii) They based this on the fact that initially (July 15th, 2013) they observed what appeared to be a painter/worker standing out front of the premise. The outside and garage area appear brand new. They have never seen another vehicle parked in the driveway. They observed a ladder in the front window on August 19th, 2013, no visible window coverings.
 - iii) 82 Thirty Ninth Street is owned by LISI's parents

Vehicle Tracking Device Analysis for August 17th, 2013

173) On August 19th, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI's Range Rover for August 17th, 2013. This analysis

included the times and locations that the Range Rover was stopped. The following is what I have learned:

- a) At 1:51 pm LISI stops at an address on Thirty Ninth St south of Lake Shore Blvd W. LISI's vehicle does not move from this location for the remainder of the day.

DNR information for August 17th, 2013 in relation to Toronto Star Article

174) I received an email from Detective SCHERTZER in relation to the August 17th, 2013 DNR information for LISI. On August 17th, 2013 the Toronto Star published an article in relation to LISI, his past and his connection to Mayor FORD. The following are the calls made that day between Mayor FORD and LISI:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Outgoing Call to IP - innocent party (Deco Adhesive) at 01:59:29 AM. Duration 05:14
- b) Incoming Call from IP - innocent party (Deco Adhesive) at 02:05:26 AM. Duration 01:17
- c) Incoming Call from IP - innocent party (Deco Adhesive) at 02:22:40 AM. Duration 00:30
- d) Incoming Call from IP - innocent party (Mayor FORD OnStar) at 11:47:54 PM Duration 09:45

Surveillance on August 18th, 2013

175) On August 18th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) LISI was observed leaving his residence at 5 Madill Street in the known grey GMC Safari van, AA 30446. LISI used numerous side streets on his route, eventually making his way to 3 Gatewood Crescent where he picked up Mladen MANDERALO.
- c) The two travelled to the south Etobicoke area, travelling through side streets and eventually making their way to the Richview Cleaners where they parked out front. Both tried for several minutes to gain entry to the cleaners by banging on the glass, knocking on the door and yelling through the window. After receiving no response to their knocking the two got back on board the known Safari van and left the area. They made their way back to 5 Madill Street.

- d) LISI and MANDERALO, again on board the known SAFARI van, eventually left Madill Street and returned to the Richview Cleaners, entering the plaza at a high rate of speed. Jamshid BAHRAMI was observed leaving the cleaners and locking the door behind him, he boarded the waiting Safari van and the three travelled north out of the area.
- e) Tracking of LISI's cellular phone revealed that he had travelled to area of Keele Street and King Road in King City.
- f) Further checks on his cellular phone showed LISI in the area of Browns Line and The Queensway, then later at Park Lawn Road and the Gardiner Expressway before returning once again to Richview Cleaners, dropping off BAHRAMI.
- g) LISI and MANDERALO then returned once again to Madill Street, staying only for a short time. They utilized side streets and were misplaced in the area of Scarlett Road and Fontenay Court.
- h) Known locations of interest were checked. Mayor FORD was observed in the Esso gas station lot at Scarlett Road and Edenbridge Drive. Mayor FORD was observed leaving the kiosk with a white plastic shopping bag and boarding his known black Escalade. Officers were aware of recent cellular communication between LISI and numbers associated to Mayor FORD (through the DNR), because of this Mayor FORD was followed out of the area.
- i) Mayor FORD made his way to the parking lot for the Scarlett Heights Entrepreneurial Academy (Trehorne Drive and Royal York Road). LISI and MANDERALO were observed driving into the area a short time later. LISI dropped MANDERALO off in the area before entering the same parking lot Mayor FORD was parked in. LISI boarded the passenger side of the known Escalade; he appeared to be empty handed. MANDERALO eventually made his way into the same lot on foot, sitting on some nearby bleachers.
- j) After approximately twenty-five minutes, it is believed that one of the three, LISI, Mayor FORD or MANDERALO had spotted one of the surveillance vehicles in the area. MANDERALO was observed using his cellular phone and running toward the known Safari van. The surveillance vehicle slowly left the area north onto nearby Duffield Road. LISI was observed getting back on board the known Safari van with MANDERALO and both Mayor FORD and the Safari van left the parking lot at a high rate of speed, Mayor FORD was observed continuing at a high rate of speed north on Duffield Road, the last known direction of the surveillance vehicle.
- k) Mayor FORD and LISI then circled the neighborhood for a short time. LISI and MANDERALO were observed parking in the plaza lot at 1500 Royal York Road, the two then walked over to the parking lot where they had previously met Mayor FORD, they were observed looking at all vehicles that passed by them.

- l) Surveillance officers then left the area. The known Safari van with LISI on board was observed on the public view camera arriving back at 5 Madill Street shortly afterward and remaining at home for approximately 20 minutes before leaving for several hours.

DNR information for August 18th, 2013 in relation to that days Surveillance

176) I received an email from Detective Constable DAVEY in relation to the August 18th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 11:23 AM and 12:27 PM LISI called Richview Cleaners 6 times. The duration of those calls lasted no more than 23 seconds.
- b) Outgoing Call to **IP - innocent party** (Richview Cleaners) at 1:00:14 PM. Duration 00:21

Vehicle Tracking Device Analysis for August 18th, 2013

177) On August 19th, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI's Range Rover for August 18th, 2013. This analysis included the times and locations that the Range Rover was stopped. The following is what I have learned:

- a) LISI's vehicle does not move from the location it was left the previous day, an address on Thirty Ninth St. south of Lakeshore Blvd W. The vehicle is there from 12am until 11:59 pm on Sunday August 18th, 2013. It continues to remain there into Monday August 19th, 2013 as well.

August 18th, 2013 Globe and Mail report⁷²

178) I read an online Globe and Mail Article⁷³ that was published on August the 18th, 2013 in relation to Mayor FORD and a comment he made to the Toronto Sun when questioned about Alexander LISI. The following is the information I learned:

- a) *When asked by The Globe and Mail if he knew about the investigation he replied "no comment." Mr. Ford later told the Toronto Sun that the reports are "not accurate," adding that Mr. Lisi is a "great guy and he is straight as an arrow."*

Further information on number **IP - innocent party**

⁷² Added on August 27th, 2013

⁷³ <http://www.theglobeandmail.com/news/toronto/rob-ford-declines-questions-about-polices-search-for-alleged-video/article13834683/>

179) On August 19th, 2013 I received an email from Detective Constable DAVEY in relation to the number [IP - innocent party]. The following is the information I learned:

Note: A number registered to Deco Adhesive Products- [IP - innocent party] This number was also confirmed to be Deco Adhesive Products by an email I received on August 13th, 2013 from Detective Constable LAVALEE).

- a) In relation to LISI's initial production order - At no time between March 18th, 2013 and June 24th, 2013 did LISI have any contact with the number associated with DECO Labels.
- b) In relation to the second production order - Between June 25th and July 19th, 2013 the number associated to DECO Labels called LISI's cellular telephone on 37 occasions.
 - i) Between June 25th and July 19th, 2013 LISI's cellular telephone called the number associated to DECO Labels on 13 occasions.

Surveillance on August 19th, 2013

180) On August 19th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) Through "pings" of LISI's cellular phone it was learned that he may have been in the area of # 82 - Thirty Ninth Street. Surveillance officers set up around this location a short time later.
- c) The known red Volvo, AYYX 090, being operated by KOURAKOS arrived and parked at Lakeshore Boulevard and Fortieth Street, KOURAKOS had two large dogs with him.
- d) Shortly after the arrival of KOURAKOS, LISI left # 82 Thirty Ninth Street; he was carrying a small blue cooler bag. LISI met up KOURAKOS and they boarded the known Volvo, they drove off west on Lakeshore Boulevard. At Royal York Road they reversed their route and drove back to Lakeshore and Fortieth Street and parked. LISI left the Volvo empty handed and walked back to the address on Thirty Ninth Street. KOURAKOS was observed putting a rolled up red bag into the trunk of the Volvo.
- e) LISI entered the detached garage at # 82 - Thirty Ninth Street and exited a couple minutes later, he appeared to be empty handed, he returned to the Volvo. KOURAKOS exited the Burrito Boyz restaurant and both got on board the Volvo. They again drove off to the West.
- f) The two made their way into the downtown core then north into 13 Division. While making their way through the division, stop was made at a garbage receptacle at Vaughan Road and Winona Drive, KOURAKOS placed an item into this receptacle. The two then

continued on their route through 13 Division. The receptacle was checked by the surveillance officers, nothing of evidentiary value was located.

- g) LISI and KOURAKOS made their way to 165 Rogers Road (Malfara gas bar) via the downtown core (a route far out of the way). At the gas bar LISI and KOURAKOS both exited the Volvo and had a conversation near the open trunk of the Volvo, the two exchanged a small unknown item. KOURAKOS got back on board the Volvo and drove quickly out of the area, LISI Boarded the known GMC Safari van, AE 30446, which was parked on Day Avenue.
- h) LISI pulled into the Malfara lot and had the van gassed up, after which he parked in a corner of the lot. LISI appeared to be doing something with his hands over a newspaper that was in his lap. The newspaper got shaken off out the window, then LISI drove off west bound along Rogers Road.
- i) LISI was followed back to his residence on Madill Street.

DNR information for August 19th, 2013 in relation to that days Surveillance

181) I received an email from Detective Sergeant GIROUX in relation to the August 19th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 9:38 AM and 6:25 PM LISI and KOURAKAS text messaged and called each other 12 times. The longest duration of a call was 2 minutes 51 seconds

Background on Nick KOURAKAS

182) On August 20th, 2013 I conducted a background check on Nick KOURAKAS. The following is the information I learned:

- a) Nick KOURAKAS Date of birth: IP - innocent party
- b) KOURAKAS has 29 Unified Search results. The majority are general investigations by police. Other notable results:
 - i) According to ECOPS 5175263 dated July 21st, 2013 - KOURAKAS owns the building located at 407 Roncesvalles Avenue
 - ii) FIR 2012117937 – Advises that KOUAKAS owns 2 large Husky Dogs.
 - (1) August 19th, 2013 Surveillance reported that there were 2 large dogs with KOUAKAS.
 - iii) ECOPS 4309696 – Nick KOURAKOS and Elizabeth JOHNSON IP - innocent party have been dating for over 10 years. Vanessa JOHNSON IP - innocent party is Elizabeth

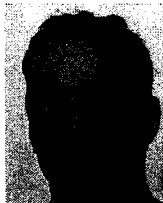
JOHNSON's daughter from a previous relationship. Elizabeth JOHNSON and Vanessa JOHNSON live at 2-395A Roncesvalles Avenue. KOURAKOS lives at another address; however, spends a lot of time at the Roncesvalles address.

- iv) ECOPS 2933789 – MHA apprehension described KOURAKAS as readily admitting to having consumed alcohol with cocaine
- v) ECOPS 1993159 –Advised that KOURAKAS has a history of alcohol and drug abuse and while officers were speaking to him he appeared intoxicated and admitted that he was smoking crack all night.
- c) According to the Ministry of Transportation KOURAKAS has a Drivers Licence of K6819-59106-71108 and he resides at 15 Northcrest Road, Toronto.
 - i) According to the Ministry of Transportation he owns many motor vehicles both plated and unplated.
- d) KOURAKAS has IP - innocent party
- e) The following is his criminal record:

1986-11-28 TORONTO ONT	(1) ESCAPE LAWFUL CUSTODY (2) ASSAULT SEC 245 CC (METRO TORONTO POLICE 10378-86)	(1) \$200 I-D 20 DAYS (2) SUSP SENT & PROBATION 1 YR
---------------------------	---	--

1987-08-28 TORONTO ONT	FAIL TO COMPLY WITH RECOGNIZANCE SEC 133(3) CC (METRO TORONTO PF 10378-86)	\$200. I-D 3 DAYS
---------------------------	---	-------------------

1987-09-23 TORONTO ONT	ASSAULT SEC 245 CC (METRO TORONTO POLICE 10378-86)	\$150 I-D 10 DAYS & PROBATION FOR 2 YRS
---------------------------	--	--



f)  IntelliBook photograph

Detective GIRALDI

183) On August 20th, 2013 I had a conversation with Detective GIRALDI (6789) in relation to LISI's Vehicle Tracking Device Analysis. The following is what I learned:

- a) Detective GIRALDI is one of the Mobile Surveillance officers surveilling LISI.
- b) Detective GRIALDI has been employed with the Toronto Police Service since June 12th, 1990. He was assigned to the Toronto Drug Squad – Major Project, Cocaine Section from May 16th, 2005 to November 2010. He performed his duties in a plainclothes and undercover capacity. He has been involved in numerous drug investigations involving controlled Substances, including but not limited to Powder and Crack Cocaine, MDMA (Ecstasy), GHB (Gamma-hydroxybutyrate), Opium, Oxycodone, Hashish and Marihuana. He has also been involved in numerous investigations regarding clandestine marihuana grow labs. He has successfully completed the General Investigators coarse level one and two. He is an experienced surveillance officer having spent a number of years assigned to the Toronto police Service's Mobile Support Services (MSS) and the ISU surveillance unit.
- c) I spoke with Detective GIRALDI in relation to the Vehicle Tracking Device Analysis that I have received so far for LISI's Range Rover. He agreed that the records of LISI travelling back and forth from his home at 5 Madill Street to various locations for a short period of time are indicative to drug trafficking and the fact that LISI is using his residence as a location for temporarily storing the controlled substance and the proceeds of that controlled substance after he has trafficked it.

Error found on General warrant signed on July 31st, 2013

184) On July 31st, 2013 The Honourable Justice David P. COLE provided judicial authorization for officers to surreptitiously enter a motor vehicle(s) and search, seize, and/or photograph the contents thereof that is evidence of the offences we are investigating LISI for. On August 20th, 2013 I realised that I made an error of the dates for that warrant to be valid for. The general warrant was never executed.

Surveillance on August 20th, 2013

185) On August 20th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) Through "pings" of LISI's cellular phone and the GPS tracker on the known Range Rover, it was learned that LISI was in the area of 82 Thirty Ninth Street and the known Range Rover was parked in the lot for NV Autohaus located at 4600 Highway 7 in Markham.

- c) An Mobile Surveillance investigator attended NV Autohaus and acting in an undercover capacity was able to learn that LISI's Range Rover was in for servicing and in fact NV Autohaus is renowned for its service of the Land Rover/Range Rover models. The investigator contacted the OPP Technical Unit to advise them of the situation, the OPP Technical Unit was confident that the GPS unit would not be found.
- d) Through further "pinging" of the phone and analysis of the DNR investigators believed that LISI may have been heading to the area of the Richview Cleaners. Static surveillance was set up in this area and a few minutes later LISI arrived in the known GMC Safari van⁷⁴. LISI entered the cleaners with a take-out food paper bag and drink going directly to the back of the cleaners. He left the cleaners a few minutes later with some clothing items on hangers.
- e) LISI travelled south east through numerous side streets, eventually parking in the lot for the parkette located just to the east of Mayor FORD's residence on Edenbridge Drive. LISI exited his van, placed a small item in his pants pocket, began to use his cellular phone and walked through the wooded area behind Mayor FORD's residence, LISI was observed at the fence line of Mayor FORD's backyard, the Mayor's known black Escalade was in the driveway.
- f) Approximately an hour later LISI emerged down the front drive of the Mayor's residence and returned to his van. LISI drove to the area of 12 Dixon Road where he attended a barber shop and received a haircut.
- g) LISI left the barber shop and travelled to the area of 3 Gatewood Crescent where he picked up Mladen MANDERALO, the two then travelled to 5 Madill Street where the van parked in the drive, both exited the van and walked up toward the house.
- h) Approximately an hour later the two left in the Safari van and travelled to the Steak Queen Restaurant located on Rexdale Boulevard just west of Martin Grove Road. MANDERALO was in and out of the van while LISI used his cellular phone. MANDERALO eventually entered the restaurant while LISI remained in the van, MANDERALO returned with a take-out purchase.
- i) LISI and MANDERALO left the Stake Queen and travelled to a nearby Home Depot where both were observed going into. It was shortly after this that aerial surveillance support was concluded.
- j) LISI and MANDERALO exited the Home Depot, LISI with a bagged purchase; MANDERALO appeared to be carrying some base board pieces. They left the Home Depot and drove south on Kipling Avenue, they were misplaced a short time later.

⁷⁴According to the Ministry of Transportation - GMC Safari Van Licence Plate AE30446 VIN # 1GTDM19W0YB542055 registered to Antonio LISI Address: 5 Madill Street, Toronto

- k) Cellular phone “pings and DNR analysis put LISI and MANDERALO in the area of the Crossroads Plaza near Weston Road and Highway 401. Surveillance officers were unable to attend this location in time to see whom LISI may have net up with.
- l) Further “pings” showed that LISI had travelled once again to the area of 223 Edenbridge Drive. Officers arrived in the area and found the known Safari van parked on Taylorwood Drive with LISI and MANDERALO on board, Mayor FORD’s known Escalade was still in the drive of his residence. The van moved off and drove to the nearby Esso gas station located at Edenbridge Drive and Scarlett Road. MANDERALO was dropped off and LISI picked up an unknown female white, the two then travelled to 5 Madill Street.

DNR information for August 20th, 2013 in relation to that days Surveillance

186) I received an email from Detective Sergeant GIROUX in relation to the August 20th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 12:19 PM to 9:57 PM the number associated to Deco Adhesive IP - innocent party and Onstar IP - innocent party called or was called by LISI 13 times. The longest duration of a call was 1 minute 16 seconds.
- b) Between 5:20 PM and 9:58 PM Richview Cleaners called LISI 9 times. The longest duration of a call was 49 seconds.

Vehicle Tracking Device Analysis for August 20th, 2013

187) On August 21st, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI’s Range Rover for August 20th, 2013. This analysis included the times and locations that the Range Rover was stopped. The following is what I have learned:

- a) At 11:50 am LISI stops at an address on Hwy 7 near Kennedy Rd in Unionville. LISI’s vehicle remains at this address until after midnight.

Surveillance on August 21st 2013

188) On August 21st, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) Investigators attempted on numerous occasions to “ping” the GPS tracker on the known Range Rover, there was no connection to the device. A look at the history of movement revealed that there was slow movement of the Range Rover for a very short time, leading investigators to believe that the Range Rover had been taken indoors for service.

Connection was reached in early evening and the Range Rover was showing it parked in the rear lot for NV Autohaus premises on Highway 7.

- c) A "ping" of LISI's cellular phone revealed he was in the area of 82 Thirty Ninth Street. When investigators attended the address the known GMC Safari van was parked in the driveway of the residence.
- d) The van eventually left the Thirty Ninth Street residence and was left to run out of the area. Tracking his phone and DNR information led officers to believe that LISI may be heading to the Richview Cleaners. Investigators attended and observed BAHRAMI on scene.
- e) A short time later the known GMC Safari van arrived at Richview Cleaners, LISI and MANDERALO exited the van and went into the cleaners, LISI was carrying some laundry and MANDERALO carried a small pastry type box, they walked to the rear of the cleaners.
- f) The two stayed for about half an hour, MANDERALO on occasion would come to the front door and scan the parking lot.
- g) The two eventually left the cleaners and boarded the van, they made their way to 5 Madill Street where the van parked in the driveway. After a stay of approximately twenty minutes at Madill Street, the two left in the van, they were misplaced as they left the neighbourhood.
- h) Investigators checked known locations of interest as well as "pinging" LISI's cellular phone; he and the van were located at 82 Thirty Ninth Street. After a short phone call with the number associated with Deco Adhesives, LISI left Thirty Ninth Street in the known van.
- i) LISI was followed to the area of Royal York Road and Eglinton Avenue where he was misplaced. A few minutes later the known van was observed parking on Knoll Drive just north of Edenbridge Drive. LISI and now MANDERALO exited the van and walked south west into the park area just east of Mayor FORD's residence. Mayor FORD's known black Escalade was parked in his driveway, the known blue Ford Escape registered to Renata FORD was not present for the second day in a row.
- j) On occasions MANDERALO was observed walking out to the sidewalk near the parking lot adjacent to the parkette entrance and looking at cars as they passed.
- k) Mayor FORD's known Escalade left his residence and investigators followed. It travelled to the Steak Queen Restaurant on Rexdale Boulevard west of Martin Grove Road. An investigator entered the restaurant and observed Mayor FORD, LISI and MANDERALO sitting together, eating and talking. All three appeared to be under the influence of alcohol and or drug but not to the state of impairment. Mayor FORD appeared disheveled with a large sweat stain circling his stomach, sweating profusely from his

forehead, his eyes were squinting as he walked, his suit jacket was wrinkled and he wore it without a tie. He was observed leaving with what appeared to be 3 Styrofoam food containers in bags.

- i) On the drive to and from the restaurant there were no indications of impaired driving.
- l) The three boarded the Escalade and travelled back to the area of the Mayor's residence. They made a stop at the Esso gas station where MANDERALO exited the right rear passenger seat and approached the afterhour's service window. MANDERALO could be overheard asking for two bottles of coke, he directed question of the bottle size to the driver's side of the Escalade, he ordered two large bottles, when the clerk returned with them he then ordered a pack of Belmont cigarettes and "white Zig Zags", the clerk was observed shaking his head no. MANDERALO again shouted back to the driver's side of the Escalade, "they don't have white Zigs". MANDERALO then went to the driver's window to get another dollar which he needed to pay for the items. MANDERALO with purchased items in hand got back on board the Escalade, it drove out of the lot to west bound Edenbridge Drive.
- m) The Escalade, with Mayor FORD driving and LISI in the front passenger seat drove north on Knoll Drive and stopped next to the known parked GMC Safari van. MANDERALO exited the Escalade and went into the passenger side of the van and retrieved a medium sized sandwich type baggie which was dark in color, he then got back on board the Escalade, which after a U-turn drove south on Knoll Drive to west bound Edenbridge Drive.
- n) A few minutes later, on a drive by, the known Escalade was the lone vehicle parked in the driveway of the FORD residence.
- o) An investigator returned to the same Esso station and made an attempt to purchase white Zig Zags, the clerk indicated he had no rolling papers at all.

DNR information for August 21st, 2013 in relation to that days Surveillance

- 189)I received an email from Detective Sergeant GIROUX in relation to the August 21st, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:
- a) Between 5:33 PM and 6:54 PM LISI called or was called by Richview Cleaners 8 times. The longest duration of a call was 1 minute 1 second.
 - b) Between 6:11 PM and 9:11 PM the number associated to Deco Adhesive called LISI 4 times. The longest duration of a call was 49 seconds.

Toronto Police Drug Squad involvement

190) On August 21st, 2013 I received an email from Detective Sergeant GIROUX in relation to the involvement of the Toronto Police Drug Squad in relation to our investigation of LISI. The following is the information I learned:

- a) Detective Sergeant GIROUX met with members of the Toronto Police Service Drug Squad. The purpose of the meeting was to provide the Drug Squad with a package of materials to commence an investigation into the suspected drug trafficking activity taking place at Richview Dry Cleaners located at 250 Wincott Drive in Toronto. The target of this narcotics based investigation is Jamshid BAHRAMI. The Drug Squad indicated that they would immediately initiate an undercover operation targeting this location and individual.
- b) Detective Sergeant GIROUX would receive updates in relation to their investigation.

August 22nd, 2013 Public Complaint RE: Surveillance

191) On August 22nd, 2013 I received an email from Detective Sergeant GIROUX in relation to public complaints in regards to one of our current surveillance methods. I have read the email and all related attachments and have learned the following information:

- a) Staff Superintendent STUBBINGS indicated that on Wednesday August 21st, 2013 he was off duty and at a private social function when a member of the public complained to him about the noise from a police operated small aircraft that has been flying over their home for the past month. It would appear that a number of area residents in north Etobicoke have started to complain about the surveillance aircraft being utilized during this investigation. The citizen was persistent and spoke to Transport Canada⁷⁵ and was given Detective Sergeant DECOURCY's (5742) (Detective Sergeant at Mobile Services of the Toronto Police Intelligence Unit) contact information and was instructed to complain directly to the police.
- b) The citizens found that to be interesting and immediately surmised that it may have something to do with the media reports about Rob Ford. The citizen further advised that she may call Doug Ford (Councillor) for the area just north of her home as their Councillor Doug Holiday has not been replaced. She advised Doug Ford is also a neighbour who lives two blocks south on Tettenhall Drive. She surmised like her husband about media articles relating to Rob Ford and the presence of a plane especially when provided with detectives name to contact.
- c) Because of this occurrence a meeting was conducted to discuss other options to the exclusive use of the surveillance aircraft in light of the neighborhood complaints and further investigative avenues to proceed on. It was decided / determined that modifications were made to supplement ground surveillance and restrict the use of the plane unless certain circumstances exist.

⁷⁵ **Transport Canada** is the department within the government of Canada which is responsible for developing regulations, policies and services of transportation in Canada.

Confidential Human Source information

- 192) Confidential Information I received an email from Detective Sergeant GIROUX in relation to Confidential Source information from Police Constable AHMAD.

Please refer to APPENDIX "D" for further information.

August 22nd, 2013 - Mayor FORD's concerns

- 193) On August 23rd, 2013 I received an email from Detective Constable DAVEY in relation to concerns from Mayor FORD that he was being followed. I have read the email and learned the following information:
- a) On August 22nd, 2013 at 3:44 PM Detective HARRIS (7016) from the Toronto Police Intelligence Unit received a call from Sheila PAXTON (a member of Mayor FORD's staff) indicating that Mayor FORD was being followed by a vehicle and he was very concerned because the vehicle has been seen following him for about a week and a half.
 - b) PAXTON advised that Mayor FORD is currently driving to Deco Labels. PAXTON supplied a licence plate bearing Police Investigative Technique described This plate was taken down by Mayor FORD while he was driving.
 - c) Detective HARRIS called and advised PAXTON that he would take a report of the incident and she said she would have the Mayor call him shortly.
 - d) Detective HARRIS waited but did not receive a call from the Mayor and was unable to reach PAXTON.
 - e) Detective HARRIS drove to Deco label and did not see the Mayors vehicle.
 - f) At 4:49 PM Detective HARRIS called Tom BEYERS and advised BEYERS that he was at Deco Labels to take a report but Mayor FORD was not there. BEYERS advised that he would get back to Detective HARRIS.
 - g) At 4:56 PM BEYERS called Detective HARRIS back and said there was a misunderstanding and that Mayor FORD just wanted to follow up on the plate provided. The Mayor was currently at a constituents meeting and that the Chief of staff Earl PROVOST will call Detective HARRIS back.
 - h) At 5:13 PM PROVOST called and advised Detective HARRIS that the vehicle was not following the Mayor right now but had been following him for about a week.
 - i) PROVOST advised that the vehicle was Police Investigative Technique and a big guy with a shaved head driving. When the Mayor would try to approach the driver he would drive

Police Investigative Technique

off. He further explained that on Tuesday the Mayor gave him the plate. In turn PROVOST left a note for PAXTON to contact Detective HARRIS.

- j) PROVOST advised that Mayor FORD wants to know what is going on and that PROVOST will have the Mayor call Detective HARRIS and maybe they can have a meeting next week to discuss this.
- k) Detective HARRIS did not receive a call from Mayor FORD that day.

Further dialogue between PROVOST and Detective HARRIS

194) Further to this on August 26th, 2013 I received an email from Detective Sergeant GIROUX in relation to a discussion Detective HARRIS had with Earl PROVOST on August 23rd, 2013. The following is what I learned:

- a) On August 23rd, 2013 at 11:01 AM Detective HARRIS received a call from Earl PROVOST (Chief of Staff from the Mayor's office) wanting to know if Detective HARRIS had the vehicle registration information from the car following the Mayor. PROVOST wanted to know if Detective HARRIS could give him the information.
- b) Detective HARRIS explained that it is confidential information and that he could not give it out.
- c) PROVOST stated the Mayor is concerned about his safety. Detective HARRIS asked how sure they were about the plate because Detective HARRIS was given two variations on the plate.
- d) PROVOST stated a guy is following Mayor FORD, that the Mayor has seen the guy and furthermore the Mayor has talked to the guy but the guy sped off.
- e) Mayor FORD has a description of the guy; Mayor FORD saw the car that was Police Investigati
- f) PROVOST further advised that Mayor FORD is getting angry at PROVOST because he can't give him what he wants.
- g) Detective HARRIS explained he is willing to take a report to get all the details to generate a report so they can follow up to ensure Mayor FORD's safety and that he would meet the Mayor anywhere he likes.
- h) PROVOST advised that PAXTON misunderstood him that day.
- i) PROVOST advised that he would present Detective HARRIS' request to meet with the Mayor to take a report to Mayor FORD and get back to him.

NOTE: Since August 23rd, 2013 Detective HARRIS has not received a response from PROVOST or Mayor FORD in relation to this incident

I believe that the above attempts by PROVOST to obtain registration details for Mayor FORD clearly indicate that Mayor FORD is utilizing his position and the powers of the Office of the Mayor, to obtain information not available to regular citizens.

I believe that Mayor FORD was trying to get the registration information for the vehicle that he and LISI observed on August 18th, 2013. Even though the licence plate Mayor FORD took down was off by 1 letter I believe it to be beyond mere coincidence that this chain of events occurred.

LISI's DNR information for August 22nd, 2013 compared to Detective HARRIS investigation

195) On August 23rd, 2013 I conducted an analysis of the August 22nd, 2013 DNR information and compared it to the times that Detective HARRIS was talking with members of Mayor FORD's staff in relation to Mayor FORD being followed:

- a) Detective HARRIS spoke to PAXTON at 3:44 PM, BEYERS at 4:56 PM and PROVOST at 5:13 PM.
- b) According to LISI's DNR information for August 22nd, 2013 at 5:14 PM the number [redacted] (Deco Adhesive) calls LISI's phone. The duration of the call was 3 minutes 21 seconds. [redacted] party

I believe that Mayor FORD called LISI after speaking with PROVOST in relation to his conversation with Detective HARRIS

Judicial Authorization Granted

196) On August 22nd, 2013 The Honourable Justice David P. COLE provided judicial authorization for a general warrant that was the replacement for the July 31st, 2013 one found to have an error in the validity dates.

New number located for David PRICE

197) On August 23rd, 2013 I received an email from Detective Constable DAVEY. Detective Constable DAVEY received an internal number directory for members of the Mayor's office. As a result the following was revealed:

- a) The known number for PRICE is [redacted] IP - innocent party
 - i) There is no communication between LISI and this number for PRICE in between March 18th and July 19th, 2013.
- b) An additional number for Dave PRICE was obtained through the abovementioned employee directory. This newly revealed number for Dave PRICE is [redacted] IP - innocent party

- i) Between March 18th and June 24th, 2013 PRICE called or texted LISI on 10 occasions from the new number.
 - ii) Between March 18th and June 24th, 2013 LISI called or texted PRICE on 21 occasions through the new number.
 - iii) The majority of these calls were made on May 17th, 2013. This is the day after the video scandal was released and the day that the Mayor said, "the allegation is ridiculous".
 - iv) On May 17th, 2013 LISI and PRICE talked numerous times in between LISI calling persons known to live in or near the Dixon Buildings. These people include, Fabio BASSO and Mohammed SIAD.
- c) There is no communication between LISI and the new number for PRICE in between June 25th and July 19th, 2013.
 - d) On August 18th, 2013 at 5:53 PM, LISI texted PRICE at the new number.

August 23rd, 2013 Toronto Police Drug Squad investigation of Richview Cleaners

198) I read an email sent to me by Detective Sergeant GIROUX in relation to the August 23rd, 2013 Toronto Police Drug Squad's investigation of Jamshid BAHRAMI and Richview Cleaners. The following is the information I have learned:

Detective Constable Fernandes (90069) herein referred to as "the UC" which is the abbreviation for an undercover officer. He is a member of the Toronto Police Service and currently assigned to the Toronto Drug Squad.

August 23rd, 2013

- a) At 6:09 PM the UC entered the drycleaners. There was a female working. The UC inquires about the dry cleaning services and advises that he will come in tomorrow to drop off cloths.

August 24th, 2013 Toronto Police Drug Squad investigation of Richview Cleaners

199) I read an email sent to me by Detective Sergeant GIROUX in relation to the August 24th, 2013 Toronto Police Drug Squad's investigation of Jamshid BAHRAMI and Richview Cleaners. The following is the information I have learned:

Detective Constable Fernandes (90069) herein referred to as "the UC" which is the abbreviation for an undercover officer. He is a member of the Toronto Police Service and currently assigned to the Toronto Drug Squad.

August 24th, 2013

- a) At 3:20 PM the UC entered the Richview Plaza and parked his vehicle. As the UC approached Richview Cleaners he observed a Jewellery Store beside the Richview Cleaners. The UC entered the Richview Cleaners with 2 shirts to submit for dry cleaning. Inside the pocket of the shirt he had zigzag rolling papers that we intentionally placed. Once inside Richview Cleaners the UC did not observe BAHRAMI rather a female was there. The UC submitted the 2 shirts to get dry cleaned and advised that he would pick the shirts up on Tuesday. He took the receipt for the dry cleaner and left Richview Cleaners. At 3:25 PM the UC drove out of the parking lot.

Surveillance on August 26th 2013

200) On August 26th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) As a result of "pings" of LISI's cellular phone, officers checked 82 Thirty Ninth Street. The known gold Toyota Camry, BFSP 981 was parked in the drive of the residence. LISI left the Thirty Ninth Street in the known Camry and was left to run out of the area.
- c) Further "pings" of LISI's cellular phone indicated that he was driving throughout Etobicoke. LISI returned to 5 Madill Street for a few minutes but left again in the known Camry.
- d) Again, cellular phone "pings" indicated that LISI was again driving throughout Etobicoke. Officers staged themselves at known locations of interest. LISI was observed leaving the area of Allanhurst Drive and Fontenay Court with MANDERALO now onboard with him.
- e) The known black Escalade of Mayor FORD was located parked in the Scarlett Heights Entrepreneurial Academy parking lot at 15 Trehorne Drive. Officers set up in the area ahead of LISI's arrival. Approximately half hour later LISI arrived in the known Camry and parked near Mayor FORD's Escalade, MANDERALO was no longer onboard. LISI removed what is described as an oversized computer bag from the Camry and placed it in the rear of the Escalade. After sitting in the Escalade for a few minutes Mayor FORD drove out of the lot and he and LISI were left to run in the Escalade.
- f) "Pings" of LISI's cellular phone showed him in the south Etobicoke area, Gardiner Expressway and Highway 427, then the Royal York Road and Bloor Street area.
- g) The known Escalade eventually returned to the Scarlett Heights Entrepreneurial Academy lot and LISI was dropped off, he boarded the known Camry empty handed. LISI was left to run out of the area.

- h) LISI, with MANDERLO onboard once again, returned to his Madill Street residence, again only staying for a few minutes.
- i) The two again left in the known Camry, they made their way to 82 Thirty Ninth Street. After parking the Camry in the drive, LISI and MANDERLO walked Lakeshore Boulevard. From Thirty Ninth Street the two walked east along the south side. At approximately Nineteenth Street, they turned around and walked west bound back to Thirty Ninth Street. LISI was observed walking up the drive of number 82 while MANDERLO looked at the cars that were parked on the street near the residence.

Analysis of August 26th, 2013 Surveillance

201) On August 27th, 2013 I conducted an analysis on the August 26th, 2013 Surveillance report. The following is the information I learned:

- a) Toyota Camry, BFSP 981: Is a Gold 2007 Toyota Camry (CHY). It is registered to Antonio LISI (Alexander LISI's father). The address the vehicle is registered to is 5 Madill Street, Toronto (LISI's residence). The VIN # of the vehicle is [REDACTED] IP - innocent party

Surveillance of Ricardo MEDEIROS

202) Ricardo MEDEIROS is an associate of Alexander LISI. Throughout the DNR reports that our team has been receiving it is evident that LISI and MEDEIROS are in constant contact with one another. MEDEIROS has a history with controlled substances. Therefore, due to these factors Ricardo MEDEIROS will be surveilled by the Toronto Police Mobile Support Services (MSS) Surveillance Team to observe his movements and actions. The initial investigation conducted on MEDEIROS has shown that he works for the Toronto Transit Commission as a bus driver. Throughout this information / affidavit I will include surveillance updates that we receive from the Toronto Police MSS Surveillance Team in relation to MEDEIROS.

203) Furthermore, Toronto Police Mobile Support Services (MSS) Surveillance Team will also surveil secondary individuals in relation to this investigation if necessary.

August 26th, 2013 MSS Surveillance of Ricardo MEDEIROS

204) On August 26th, 2013 the Toronto Police MSS Surveillance Team was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) At approximately 6:15 PM MEDEIROS was observed to board his 2007 BMW X5 bearing the Ontario licence plate BSJV532. He was in company with a female party. His vehicle was parked in the employee parking lot of the Wilson Yard. He was followed to his home at 7 Lamella Road in Toronto.

- b) MEDEIROS was not seen leaving his home for the rest of the evening.

Analysis of the August 26th, 2013 Surveillance of MEDEIROS

205) On August 27th, 2013 I conducted an analysis of the August 26th, 2013 surveillance of MEDEIROS. The following is what I learned:

- a) 2007 BMW X5 bearing the Ontario licence plate BSJV532 - Is a Grey 2007 BMW BX5 registered to Ricardo MEDEIROS. Address of 7 Lamella Road, Toronto. VIN #: 5UXFE83547LZ40584.
- b) Relevance of this vehicle so far in this investigation:
- i) As per the August 9th, 2013 Surveillance Report – LISI attended 7 Lamella Road. The BMW was parked in the driveway
- ii) As per the August 14th, 2013 Surveillance Report – LISI made his way to number 7 Lamella Road and parked in the drive. The known BMW X5, BSJV 532 was already on scene parked in the drive.
- c) Relevance of Wilson Yard
- i) As per the June 25th, 2013 Surveillance Report - LISI and the unknown male passenger then drove to the TTC Wilson Yard situated at Transit Road and Wilson Avenue. LISI dropped off his passenger in what appeared to be a TTC employed parking lot, as it was fenced in and signed Authorized Person Only/No Trespassing. The unknown male passenger was observed boarding an unknown white Ford Explorer (plate not obtained).

(1) According to a July 18th, 2013 email I received from Detective Constable DAVEY, MEDEIROS owns a 2002 White Ford Explorer.

DNR information for August 26th, 2013 in relation to that days Surveillance

206) I received an email from Detective Sergeant GIROUX in relation to the August 26th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summaries for LISI and MEDEIROS:

- a) Between 7:11 PM and 10:06 PM LISI and Ricardo MEDEIROS call and text message each other 9 times. The longest duration of a call is 1 minute 4 seconds.
- b) Between 3:26 PM and 5:45 PM LISI receives 2 calls from the numbers associated to Deco Adhesives and Onstar. The longest duration of a call is 6 minutes 49 seconds.

August 26th, 2013 Toronto Police Drug Squad investigation of Richview Cleaners

207) I read an email sent to me by Detective Sergeant GIROUX in relation to the August 26th, 2013 Toronto Police Drug Squad's investigation of Jamshid BAHRAMI and Richview Cleaners. The following is the information I have learned:

Detective Constable Fernandes (90069) herein referred to as "the UC" which is the abbreviation for an undercover officer. He is a member of the Toronto Police Service and currently assigned to the Toronto Drug Squad.

August 26th, 2013

- a) At 6:34 PM the UC drove into Richview Plaza and parked his car. At 6:35 PM the UC entered Richview Cleaners. BAHRAMI was inside Richview Cleaners. The UC began a conversation with BAHRAMI. The UC advised BAHRAMI that he had lost his receipt and wasn't sure when he was supposed to pick up his shirts. BAHRAMI advised the UC that he tagged it himself and that it will be ready tomorrow. The UC thanked BAHRAMI and advised he would be by tomorrow. BAHRAMI told the UC to wait because he had found something in his pocket. BAHRAMI walked to the back of the store leaving the UC waiting. Approximately 1 minute later BAHRAMI returned and handed the UC the zig zags that the UC had left in his shirt. As BAHRAMI was handing the UC this BAHRAMI was smiling.
- b) BAHRAMI told the UC that he smokes and it's cool. The UC apologized for this. BAHRAMI asked the UC if he liked weed. The UC advised he did and asked if BAHRAMI could help him out. BAHRAMI asked how much the UC needed. The UC asked if he can provide a quarter pound.
- c) BAHRAMI advised that he could have it for the UC by tomorrow. BAHRAMI asked how much the UC usually pays. The UC advised \$800-\$850.00. BAHRAMI advised he could get him a quarter pound for \$700-\$750 without a problem. The UC agreed and asked how he could get a hold of BAHRAMI.
- d) BAHRAMI grabs a receipt and writes down his name "Jamshid" and number [redacted] IP - innocent party and advises the UC to call him tomorrow and that when he comes for his shirts tomorrow he will have it for him. The UC advised him that he will call him tomorrow. The UC and BAHRAMI shake hands. At 6:41 PM the UC exits Richview Cleaners.

Surveillance on August 27th 2013

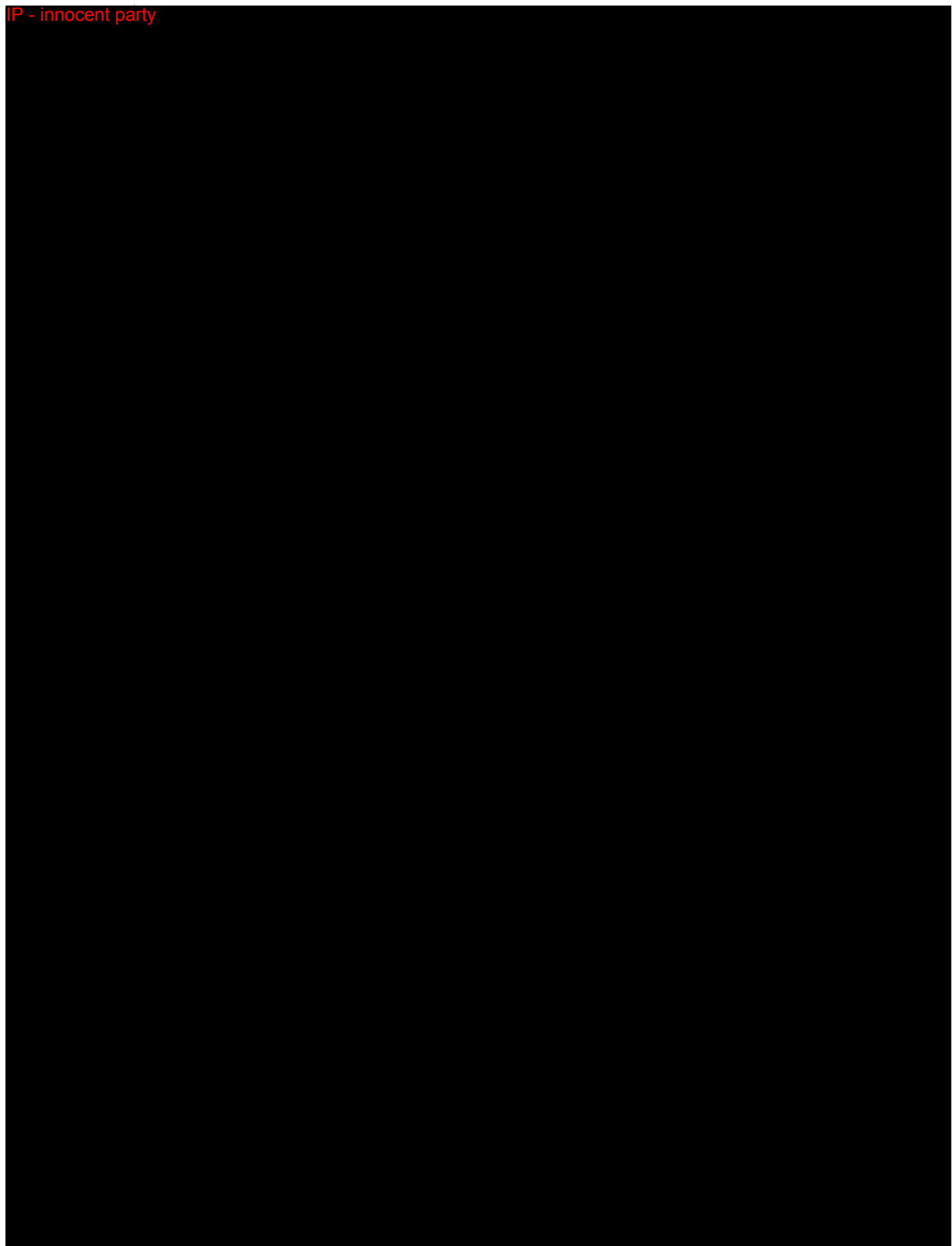
208) On August 27th, 2013 the Toronto Police Investigative Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.

- b) As result of a GPS check, it was learned that the known Range Rover operated by LISI was back in use and was believed to be in the area of 82 Thirty Ninth. A "ping" of LISI's cellular phone revealed that it too was in the area of 82 Thirty Ninth Street.
- c) As a result of DNR information, which suggested contact between LISI and BAHRAMI, officers set up in the area of the Richview Cleaners.
- d) A Toronto Drug Squad undercover officer attended the Richview Cleaners and met with BAHRAMI. The undercover officer was provided with only a sample of marihuana because the "supplier" had not arrived with the balance needed to complete the quarter pound arrangement. Information on the identity of BAHRAMI's supplier of marihuana was provided to the undercover officer, that being a male known as "Sandro" who was described as the Mayor's bodyguard. The deal was postponed until tomorrow.
- e) As a result of learning this, officers maintained observations on the dry cleaners anticipating LISI to attend. However these arrangements were disrupted by a radio call to the Mayor's house. IP - innocent party
IP - innocent party
IP - innocent party After the dispatch of this radio call, DNR information indicated activity between LISI's cellular phone and phone numbers associated to Mayor FORD.
- f) Further "pings" of the Range Rover tracking device and LISI'S cellular phone indicated that shortly after the radio call he had left the Thirty Ninth Street address and was travelling to the north Etobicoke area, whilst staying in back and forth cellular contact with Mayor FORD and/or David PRICE.
- g) LISI continued his travels in Etobicoke and based on GPS and cellular information it is believed he may have picked up MANDERALO. LISI returned to his residence at 5 Madill Street for a short period but left and continued to travel in and around Etobicoke and then eventually into the downtown core.
- h) Observations were discontinued after it became apparent that LISI would not be attending tonight.

IP - innocent party

IP - innocent party



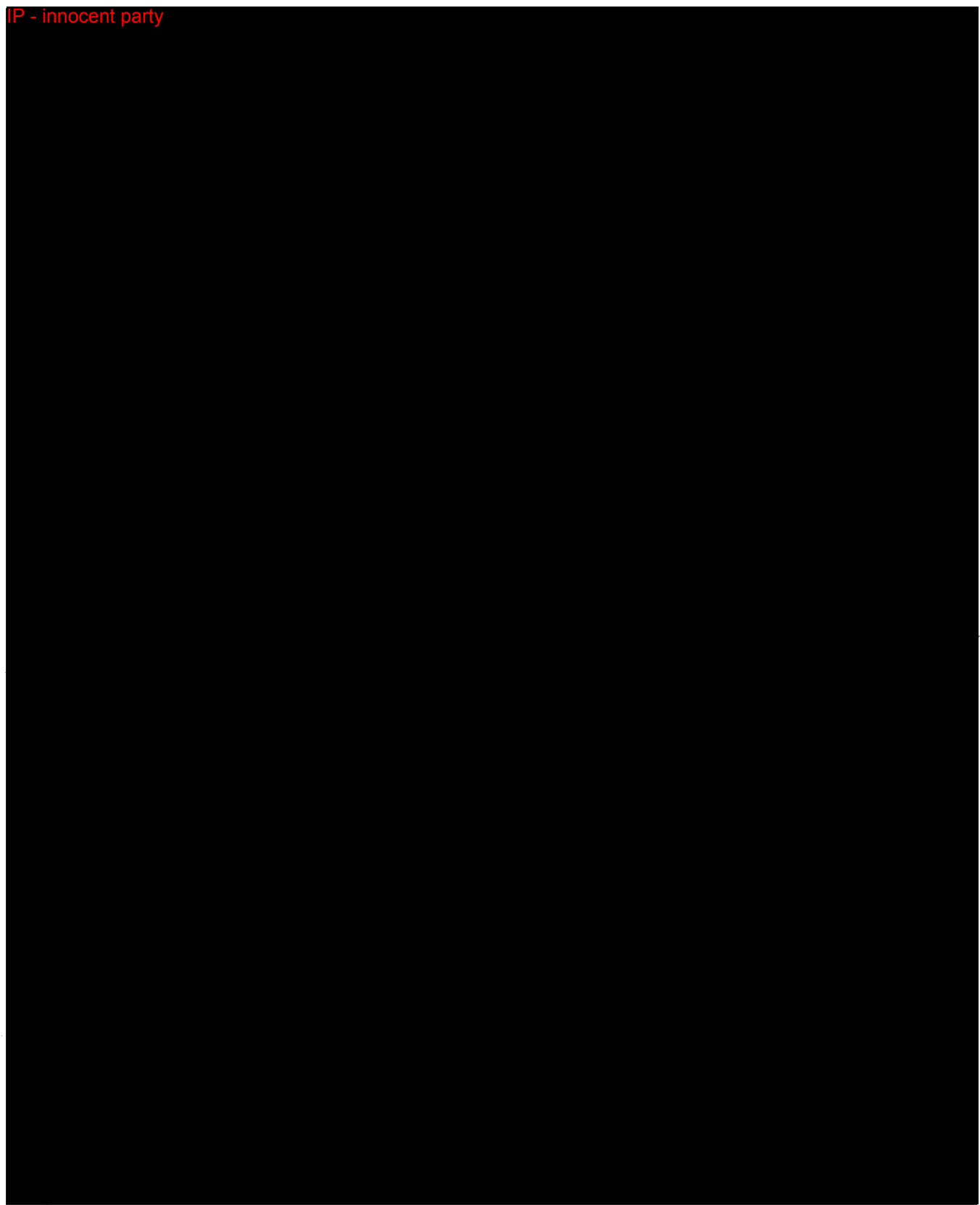
IP - innocent party



IP - innocent party



IP - innocent party



b) *Note: Contact with Richview Cleaners/BAHRAMI and the Toronto Police Drug Squad*

- i) On August 27th, at 12:10 PM, BAHRAMI called LISI for a duration of 36 seconds.
- ii) On August 27th, at 4:08 PM, BAHRAMI called LISI for a duration of 56 seconds.
- iii) On August 27th, at 5:00 PM, Toronto Drug Squad deployed an undercover officer into Richview Cleaners. BAHRAMI indicated that he needed to contact LISI to get marihuana to complete the prearranged meeting.
- iv) On August 27th, at 5:32 PM, the Undercover officer arrives at Richview Cleaners.
- v) On August 27th, at 5:33 PM, BAHRAMI called LISI for a duration of 50 seconds.
- vi) On August 27th, at 5:41PM, BAHRAMI called LISI for a duration of 49 seconds.
- vii) On August 27th, at 6:21 hours, the Undercover Officer leaves Richview Cleaners.
- viii) On August 27th, at 7:02 PM, BAHRAMI called LISI for a duration of 1 minute and 5 seconds.

August 27th, 2013 Toronto Police Drug Squad investigation of Richview Cleaners

211) I read an email sent to me by Detective Sergeant GIROUX in relation to the August 27th, 2013 Toronto Police Drug Squad's investigation of Jamshid BAHRAMI and Richview Cleaners. The following is the information I have learned:

Detective Constable Fernandes (90069) herein referred to as "the UC" which is the abbreviation for an undercover officer. He is a member of the Toronto Police Service and currently assigned to the Toronto Drug Squad.

August 27th, 2013

- a) At 2:13 PM the UC calls IP - innocent party BAHRAMI picks up and the UC asks about the quarter pound. BAHRAMI advises the guy is not around but I should have it. The UC advises that he will see BAHRAMI later. BAHRAMI says ok bye.
- b) At 5:31 PM the UC parks inside Richview Plaza. At 5:32 PM the UC exits the vehicle and enters Richview Cleaners. BAHRAMI is there. The UC asks Jamshid how he is. BAHRAMI advises "Good". The UC inquires about his shirts. BAHRAMI advises that they aren't ready because of the stains.
- c) The UC asks about the quarter pound. BAHRAMI advises that he can't get a hold of his guy. BAHRAMI asks the UC if he knows anyone that can grow if for him. The UC asks what he means. BAHRAMI advises that he has a licence to grow 1800 grams.
- d) The UC acts surprised. BAHRAMI advises that he needs a guy to grow and that he and the UC would split the 1800 grams half and half.

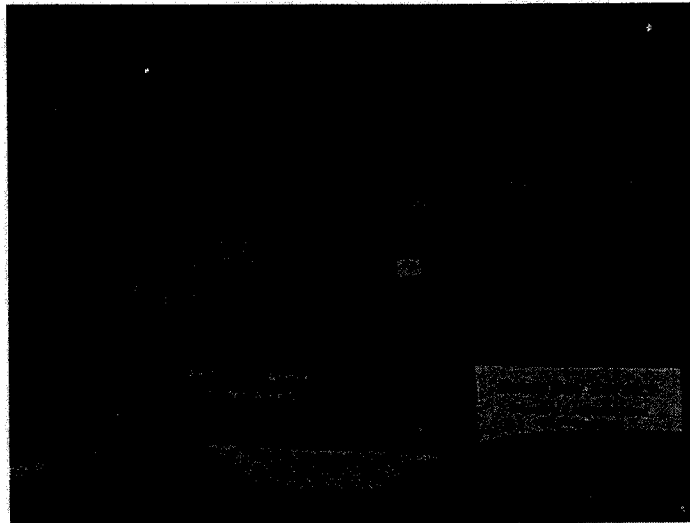
- e) BAHRAMI brings the UC into the employee area. BAHRAMI opens a cabinet and takes out a glass jar with approximately 28 grams to 1 quarter inside it. BAHRAMI takes out a little of the marijuana and puts it in a store receipt and gives the UC it. The UC and BAHRAMI have a general conversation about smoking weed, girls, strip clubs etc.
- f) At 5:47 PM BAHRAMI and the UC go outside for a cigarette and they continue to have a general conversation about Rexdale and the Toronto housing prices. At 5:49 PM BAHRAMI advises the UC that he has a connection in the jewellery store. BAHRAMI walks to the Jewellery store and returns in seconds.
- g) The UC asks BAHRAMI who his connect is. BAHRAMI advises Dan in the jewellery store. BAHRAMI further advises that Dan's shit is good. As they speak an older male walks into the Richview Cleaners. At 5:50 PM BAHRAMI leaves the UC to go attend to this older male.
- h) At 5:51 BAHRAMI exits the Richview Cleaners. The UC asks BAHRAMI how long he is going to be. BAHRAMI advised that He is crazy, he said an hour, not sure what's taking so long. The UC advised that he can't wait all day.
- i) BAHRAMI advises that his guy is SANDRO and that SANDRO is Rob FORD's bodyguard. The UC asked who?
- j) BAHRAMI advises that SANDRO takes half his shit. Furthermore BAHRAMI advised that is he was here a couple of days ago he would have had a bucket of herb.
- k) BAHRAMI advises that Rob FORD is a nice guy and that he comes to this plaza all the time. The UC asks BAHRAMI how he knows all those big cats?
- l) BAHRAMI advises that SANDRO is ripping him off and that he needs to trust someone else. The UC asks BAHRAMI if SANDRO can do a quarter pound tonight. BAHRAMI asks him to come inside and that he would call SANDRO. They both enter Richview Cleaners. BAHRAMI offers the UC a beer. The UC accepts.
- m) At 5:55 PM BAHRAMI opens the cash register, grabs money and exits the store. At 5:59 PM BAHRAMI returns back into Richview Cleaners and they share a beer.
- n) BAHRAMI advises that he is going to call SANDRO. He picks up the phone and calls. BAHRAMI begins to have a conversation. The UC can hear BAHRAMI saying "Sandro I got a buyer, how long you gonna be, let me know, call me back, it's Jay."
- o) BAHRAMI then gets off the phone and advises the UC that he will be another hour. The UC advises BAHRAMI that he can't wait any longer. BAHRAMI picks up the phone and dials a number.

- p) BAHRAMI sounds like he was leaving a message by saying "Call me Sandro, I gotta talk to you about business, it's me Jay, bye".
- q) At 6:20 PM the UC and BAHRAMI step outside to smoke another cigarette. They have a general conversation. At 6:18 PM they re-enter Richview Cleaners. The UC leaves Richview Cleaners and at BAHRAMI's request he gives BAHRAMI his number.
- r) BAHRAMI advises the UC that he will get SANDRO to call him tomorrow. At 6:21 PM the UC leaves Richview Cleaners.

Analysis of the Jewellery Store at Richview Plaza

212) I conducted background on the Jewellery Store located next to Richview Cleaners. The following is the information I learned:

- a) According to the August 27th, 2013 report BAHRAMI advises the Undercover officer that Dan in the Jewellery store next door also traffics marihuana.
- b) The name of the business is "Richview Jewellers". It is located next to Richview Cleaners.



- i)
- c) There are 3 Unified Search results for Richview Jewellers. The 3 reports associated Avram SUFRIN **IP - innocent party** to the store.
 - i) COPS # 20020108841 - Advises that SUFRIN is the owner of the store.
- d) The stores website richviewjewellers.com states that is has been in operation at the same location since 1984. The phone number for the store is **IP - innocent party**

- i) IP - innocent party hasn't shown up on LISI's production orders.

August 27th, 2013 analysis of LISI's DNR in relation to Toronto Police Drug Officer with BAHRAMI

213) On August 28th, 2013 I read an email sent to me by Detective Constable DAVEY. Detective Constable DAVEY analysed the information received from the Toronto Police Drug Squad's investigation of BAHRAMI in relation to LISI's DNR information. The following is what I learned:

- a) On August 27th, at 12:10 PM, BAHRAMI called LISI for a duration of 36 seconds.
- b) On August 27th, at 4:08 PM, BAHRAMI called LISI for a duration of 56 seconds.
- c) *On August 27th, at 5:00 PM, Toronto Drug Squad deployed an undercover officer into Richview Cleaners. BAHRAMI indicated that he needed to contact LISI to get marijuana to complete the prearranged meeting.*
- d) *On August 27th, at 5:32 PM, the UC arrives at Richview Cleaners.*
- e) On August 27th, at 5:33 PM, BAHRAMI called LISI for a duration of 50 seconds.
- f) On August 27th, at 5:41 PM, BAHRAMI called LISI for a duration of 49 seconds.
- g) *On August 27th, at 6:21 PM, the UC leaves Richview Cleaners.*
- h) On August 27th, at 7:02 PM, BAHRAMI called LISI for a duration of 1 minute and 5 seconds.

Vehicle Tracking Device Analysis for August 27th 2013 and the early morning of August 28th, 2013

214) On August 28th, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI's Range Rover for August 27th, 2013 and early morning of August 28th, 2013. This analysis included the times and locations that the Range Rover was stopped. The following is what I have learned:

- a) LISI's vehicle is stationary all morning at the address on Hwy 7 near Kennedy Rd until 10:14 AM when it becomes mobile.
- b) LISI's vehicle stops at 10:20 AM back in the auto dealership lot from where it left at 10:14 AM.
- c) At 1:16 PM LISI's vehicle is on the move.

- d) At 2:06 PM LISI stops at an address on Thirty-ninth St near Lake Shore Blvd W.
- e) LISI then drives to several other locations including The Grand Hotel on Jarvis St located at 225 Jarvis St, Toronto

August 28th, 2013

- f) At 12:16 AM of the next day, Wednesday August 28th, 2013, LISI's vehicle stops at an address on Thirty-ninth St. near Lakeshore Blvd. W.

Further information

- g) Furthermore, I received an email from Detective Constable DAVEY on August 28th, 2013 in relation to a further analysis of the Range Rover Tracking Device. The following is what I learned:
 - i) On August 28th, 2013 at 09:55 AM, Detective Constable Amy DAVEY pinged the Range Rover and determined that the vehicle had not moved from Thirty Ninth Street since it was parked there just after midnight.

August 27th, 2013 MSS Surveillance of Ricardo MEDEIROS

215) On August 27th, 2013 the Toronto Police MSS Surveillance Team was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) The MSS surveillance team commenced observations in the area 160 Transit Rd, the Wilson Yard of the Toronto Transit Commission for the purpose of conducting observations of Ricardo MEDEIROS. His BMW X5 was parked in the employee parking area in the north end of the property.
- b) MEDEIROS and a female party who had been identified as Charlene DE SOUZA exit a TTC Bus at the Wilson Subway Station. They both board the BMW and are followed to the area of Wilson Ave and Yonge St. De SOUZA was dropped off in a parking lot on the North West corner.
- c) MEDEIROS then attended the rear of 68 Tycos Drive, where he met up with an unknown male driving a Toyota Corolla bearing the Ontario licence plate BFXN575. During the meeting MEDEIROS received a plastic bag from the unknown male occupant of the vehicle and proceeded to hide the bag in a rear floor compartment in the BMW.
- d) MEDEIROS was followed 5 Batawa Crescent, Toronto where he stopped briefly to pick up an unknown male and then drove to 7 Lamella Rd. MEDEIROS retrieved the plastic bag from the rear floor compartment in the BMW and both he and the unknown male walked into 7 Lamella Rd. A short time later the BMW was seen leaving the address and was followed to the area of Finch Ave W and Weston Rd where the vehicle was

misplaced. At that time, the driver was driving aggressively, weaving in and out of traffic at a high rate of speed.

- e) The Surveillance team returned to the Lamella Road address but MEDEIROS did not return for the rest of the evening.

Analysis of August 27th, 2013 MSS Surveillance of MEDEIROS

216) On August 28th, 2013 I did an analysis of the August 27th, 2013 MSS Surveillance of Ricardo MEDEIROS. The following is the information I learned:

- a) Charlene DE SOUZA –

- i) First was discovered in this investigation when I received an email from Detective Constable LAVALLEE on July 18th, 2013. The email was in relation to an Enterprise Rent-A-Car that was parked in the driveway of 7 Lamella Road on July 17th, 2013 when LISI was observed at that address. MEDEIROS was the person who was found to be renting the vehicle and Charlene Annilla DE SOUZA was marked as the additional driver.

- ii) De SOUZA was born on July 22nd, 1982. She has 2 results on Unified search. She has no FPS# or criminal record.

- b) Licence Plate BFXN575- It is a Grey Toyota UCS registered to Rui AMARAL (1975.09.29) with a Toronto address of 574 NORTHCLIFFE BLVD.

- c) 68 Tycos Drive – Has 8 Unified Search results dating back to 1996. The most recent ones indicate that a male named HENRIQUEZ, Jose Antonio IP - innocent party resides at that residence.

August 28th, 2013 Toronto Sun article RE: Rob FORD and Marihuana use

217) On August 28th, 2013 I reviewed an online Toronto Sun article⁷⁷ that was posted on the same day at 12:26 PM. This article was in relation to Mayor FORD and his marihuana use. I have read the article and have learned the following:

The article was written by Don PEAT who is the City Hall Bureau Chief for the Toronto Sun. The following is the article verbatim:

Mayor Rob Ford admits he's smoked "a lot" of marijuana.

On the heels of federal Liberal leader Justin Trudeau and Premier Kathleen Wynne's pot-smoking confessions, Ford was asked Wednesday for his reaction.

⁷⁷ <http://www.torontosun.com/2013/08/28/mayor-rob-ford-promotes-mayor-rob-ford-during--cambridge-club-speech>

"I don't know why they are all coming out," Ford said. "You've got to ask them."

The mayor of Canada's largest city was then asked if he's ever smoked marijuana.

"Oh yeah," Ford said smiling. "I won't deny that."

"I've smoked a lot of it."

Ford was then whisked away by his handlers as reporters tried to ask when was the last time he smoked marijuana.

The mayor's pot-smoking admission comes months after he was accused of appearing in a video allegedly smoking crack cocaine. In the wake of that scandal, Ford denied he was addicted to crack or a user of that drug.

Back in 1999, Ford was caught in Florida with a marijuana joint in his pocket.

When the Sun confronted him about that arrest back in 2010, Ford said he no longer uses marijuana.

"I don't use drugs. I'm not in that scene," Ford said in August 2010 at the height of the mayoralty campaign.

Before he admitted to smoking grass, Ford had just wrapped up a speech to the Cambridge Club where he touted his administration's accomplishments and urged members to support him in the next election.

"We still have a lot of work to do," Ford told the lunchtime crowd. "You're going to have to make a decision, folks, on Oct. 27, 2014. Do you trust me with your hard-earned tax dollars? If you do, I'm willing to serve for another four years to make the city an even better place."

August 28th, 2013 Toronto Police Drug Squad investigation of Richview Cleaners

218) I read an email sent to me by Detective Sergeant GIROUX in relation to the August 28th, 2013 Toronto Police Drug Squad's investigation of Jamshid BAHRAMI and Richview Cleaners. The following is the information I have learned:

Detective Constable Fernandes (90069) herein referred to as "the UC" which is the abbreviation for an undercover officer. He is a member of the Toronto Police Service and currently assigned to the Toronto Drug Squad.

August 28th, 2013

- a) At 1:26 PM the UC misses a call from IP - innocent party (Jamshid). The UC listened to the voicemail. The voicemail stated "Hi (UC's Name), this is Jamshid calling from store, I just call you to let you know everything okay, so your shirt ready by 7 o'clock."

- b) At 1:59 PM the UC called Jamshid BAHRAMI at IP - innocent party BAHRAMI picked up. The UC advised BAHRAMI that he had received his voicemail. BAHRAMI advised the UC that BAHRAMI's guy cannot do it because he has too many problems right now but maybe in month. BAHRAMI told the UC that he will keep working for him and to give him a couple of days. The UC inquired about his shirts. BAHRAMI advised they will be ready by 7. They both said goodbye and the call ends.
- c) At 2:17 PM the UC called BAHRAMI again at number IP - innocent party BAHRAMI picked up and the UC advised him that he was going away for the long weekend and needed a half "O" or zip. BAHRAMI advised the UC to trust him and that he would get it for him and call the UC back in a little while. The UC agreed, they said goodbye to one another and the call ends.
- d) At 3:47 PM the UC receives a call from IP - innocent party (BAHRAMI). The UC answers the phone, it's BAHRAMI. BAHRAMI asks the UC how much he wanted. The UC advised half an "O" unless he could do an ounce. BAHRAMI advises that his guy is here now and that he can do a quarter pound. The UC asked how much. BAHRAMI advised \$600.00 and that it is good stuff. The UC advised he can come around 6:30. BAHRAMI advised that would be too late. (As this is occurring the UC can hear background voice as if BAHRAMI is in a conversation). BAHRAMI asks if the UC can come tomorrow because he can do a pound. The UC tells BAHRAMI that that's a lot. BAHRAMI advises it'd be a bigger discount, \$2400.00. The UC again advises that's a lot. BAHRAMI advises the UC whatever he wants after 10 pounds. The UC says OK and that he will see BAHRAMI tomorrow. BAHRAMI advises him to make it 4:00 and that he doesn't want to talk on the phone. They say goodbye to one another and the call ends.

August 28th, 2013 MSS Surveillance of Rui Miguel AMARAL

219) On August 28th, 2013 the Toronto Police MSS Surveillance Team was detailed to surveil Rui Miguel AMARAL. I have read the Surveillance Summary for that day and have learned the following:

On August 27th, 2013 AMARAL was identified the previous night after he met with Ricardo MEDEIROS and a bag was exchanged.

- a) The MSS surveillance team commenced observations in the area of 574 Northcliffe Boulevard in Toronto for the purpose of conducting observations of a male party identified as Rui Miguel AMARAL.
- b) Unfortunately AMARAL was not seen the entire evening.

Surveillance on August 28th 2013

220) On August 28th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

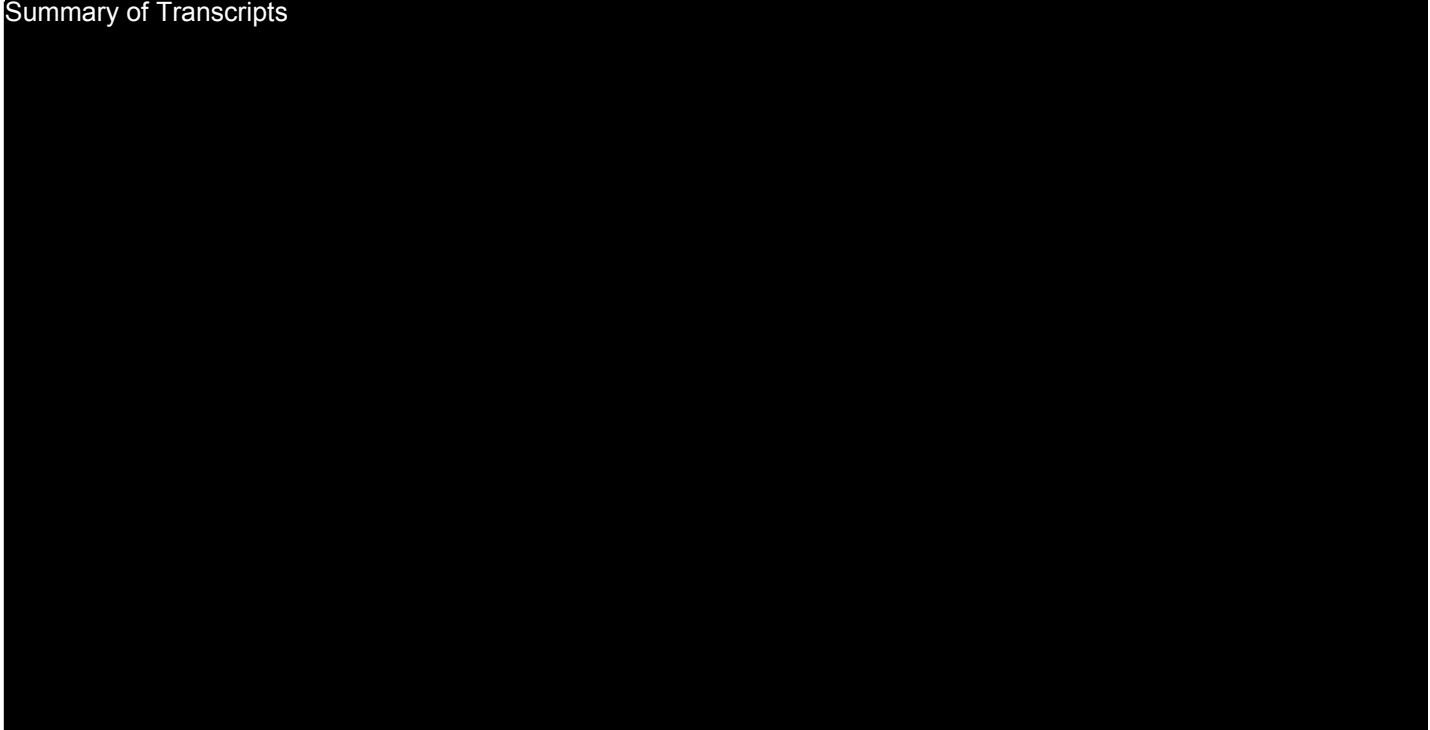
- a) Observations commenced in relation to Alexander LISI.
- b) Officers set up observations in the area of the Richview Cleaners in anticipation of a potential drug purchase by members of the Toronto Drug Squad.
- c) Through the DNR and cellular phone “pings” LISI was tracked throughout the city. Via the public view camera it was determined that LISI was utilizing the known Toyota Camry to do his travelling. GPS “pings” indicated that the known Range Rover remained stationary at 82 Thirty Ninth Street.
- d) At the Richview Cleaners BHRAMI and an unknown female conducted normal dry cleaning business throughout the day.

Vehicle Tracking Device Analysis for August 28th, 2013

221) On August 29th, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI’s Range Rover for August 28th, 2013. This analysis included the times and locations that the Range Rover was stopped. The following is what I have learned:

- a) LISI’s vehicle stops at an address on Thirty-ninth St. near Lakeshore Blvd. W. at 12:16 AM
- b) LISI’s vehicle does not move from this address for the remainder of the day.

Summary of Transcripts



IP - innocent party

Surveillance on August 29th 2013

224) On August 29th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- The abbreviation TDS will be for the Toronto Police Drug Squad
- As per the last meeting between the Toronto Police Undercover Drug Squad Officer and BAHRAMI a meeting on this day at 4:00 PM was supposed to occur to buy a quantity of marihuana.
- Members of the surveillance team were in contact with TDS and have incorporated there communications with TDS into the summary.

- a) Observations were commenced on Alexander LISI in anticipation of a drug transaction taking place at 4:00 PM between a TDS undercover officer and Jamshid BAHRAMI. It is the opinion of investigators that LISI is the supplier for BAHRAMI.
- b) Shortly before 4:00 PM, LISI left his residence at Madill Street in the known grey GMC Safari van. He travelled to 34 Dixington Crescent where he picked up Shoaib MALOOK.

The two travelled south to the Queensway where they stopped at the KFC/Taco Bell restaurant situated at The Queensway and Atomic Drive, Toronto.

- c) From here, the two continued with their travels north and made their way to the area of the Richview Cleaners; this was at the same time TDS was on scene making arrangements for their anticipated drug purchase.
- d) LISI was observed on a cellular phone at this time; however, DNR monitoring indicated he was not using his known cellular phone. LISI and MALOOK by passed the Richview Plaza and continued north east where MALOOK was eventually dropped back off at 34 Dixington Crescent. LISI returned to Madill Street, but before doing so, he conducted numerous heat checks (counter surveillance maneuvers). Once he arrived at 5 Madill St., he was observed leaving the van and going into the garage area with a blue and red bag carried over his shoulder.
- e) Information was received from TDS that the 4:00 PM drug transaction was delayed. The undercover officer met with BAHRAMI and what appears to be another back end (person brokering the deal), a person identified as Barbu "Dan" DIMA (1976.10.15). The undercover officer was advised by "Dan" that he needed to go to Hamilton to obtain the 1 pound agreed upon purchase. The transaction was re-scheduled for 7:00 -9:00 PM.
- f) Officers maintained observations on LISI. At approximately 8:00 PM, information was received from TDS that the drug transaction would not be taking place as "Dan" was unable to make it happen this evening as previously indicated. Observations were then discontinued.
- g) At this time, LISI left Madill Street in the known GMC Safari van. DNR information revealed that he was presently talking to the Mayor. LISI was tracked via phone "pings" heading in a southerly direction.
- h) Officers located LISI at 82 Thirty Ninth Street after a 14 minute telephone conversation with the Mayor. LISI was now in the company of MANDERALO. The two left Thirty Ninth Street in the known black Range Rover and travelled west along Lakeshore Boulevard into the City of Mississauga. They attended a coin operated car wash in the area of Hurontario Street and Lakeshore Blvd West., Mississauga.
- i) Officers maintained observations on LISI and MANDARELO. After an hour of washing the Range Rover the two travelled back east along Lakeshore Boulevard to north Browns Line and were then followed back to Madill Street.
- j) Observations were discontinued at this time.

DNR information for August 29th, 2013 in relation to that days Surveillance

225) I received an email from Detective Sergeant GIROUX in relation to the August 29th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 8:52 PM and 11:10 PM the number associated to Onstar and Deco Adhesive calls or is called by LISI 3 times. The longest duration of a call was 15 minutes 21 seconds.

Vehicle Tracking Device Analysis for August 29th, 2013

226) On September 4th, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI's Range Rover for August 29th, 2013. This analysis included the times and locations that the Range Rover was stopped. The following is what I have learned:

- a) LISI's vehicle remains stationary at an address on Thirty-ninth St. near Lakeshore Blvd. W. from the previous day.
- b) At 9:33 pm LISI's vehicle is on the move.
- c) At 10:57 pm LISI stops at his house on Madill St.
- d) At 11:21 pm LISI is on the move.
- e) At 11:43 pm LISI stops at an address on Thirty Ninth St. LISI's vehicle remains at this address until the next day.

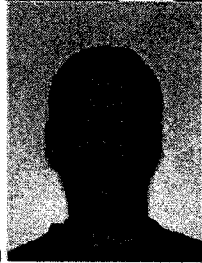
Analysis of August 29th, 2013 Surveillance

227) On August 30th, 2013 I received an email from Detective Constable DAVEY in relation to information on DIMA. The following is what I learned:

DIMA

- a) Barbudan DIMA IP - innocent party was identified to be "Dan" from Richview Jewellers.
 - i) DIMA is believed to be a marihuana dealer associated to BHARAMI at the Richview Cleaners.
 - ii) CPIC revealed that DIMA is a prohibited driver.
 - iii) CNI revealed that DIMA has no criminal record.
 - iv) Unified revealed that DIMA has a home address of 609-11 Neilson Drive, Etobicoke and a telephone number of IP - innocent party

- v) The telephone number for Richview Cleaners is [REDACTED] IP - innocent party
- vi) These telephone numbers have NOT been seen in LISI's previous phone records or the more recent DNR.

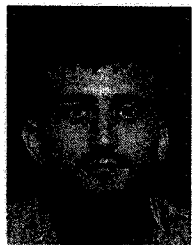


- vii) [REDACTED] DIMA's Ministry of Transportation photograph.
- b) Furthermore to Detective Constable DAVEY's analysis: DIMA was observed driving a green Volvo with Ontario marker BNSV222.
- i) This vehicle is registered to "1830276 Ontario Inc" located at 387 Barton Street, Stoney Creek.
- ii) An open source search of this address revealed that it is "Barbara Caffè".
- iii) It is a restaurant/catering company.
- iv) There are numerous vehicles registered to the company. Some of which were observed in the parking lot via Google Maps Street View.

MALOOK

- c) On August 21st, 2013 I received an email in regards to LISI's DNR results for August 19th – 20th 2013. This was in relation to MALOOK. The following is the information I received:
- i) [REDACTED] IP - innocent party – This number is subscribed to and comes back on unified search to Shoab MALOOK (1990.05.24) of 34 Dixington Avenue unit 511.
- ii) In July of 2013, MALOOK was arrested for drug offences.
- d) I conducted a background on MALOOK. The following is what I learned:
- i) According to CIPS# 2593347 On June 7th, 2013 MALOOK was arrested with another male and charged with the following offences:
- (1) Possession of Hashish (under) C.D.S.A. 4(5)
 - (2) Possession of Controlled Substance schedule I - C.D.S.A. 4(3)

- (3) Possession for the Purpose controlled substance schedule I and II - C.D.S.A. 5(3)(a)
- (4) Possession of Proceeds of Crime C.C. 354(1)(a)
- ii) CIPS Case # 2460980 – On March 24th, 2012 MALOOK was charged with Possession of Marihuana (under) C.D.S.A. 4(5). He was in possession of 0.41 Grams of marihuana.
- iii) FIR 2011139714 – Dated June 25th, 2011 – MALOOK was investigated for smoking marihuana
- iv) MALOOK has an IP - innocent party
- v) MALOOK has no criminal record.



vi) *IntelliBook photograph of MALOOK*

Judicial Authorization Granted

- f) On August 30th, 2013 the Honourable Justice D. Cole granted Judicial Authorization for 3 General Warrants to surreptitiously enter the detached garage located on the property located at 82 Thirty Ninth Street, the GMC Safari Van and Toyota Camry (that LISI drives) and search, seize, and/or photograph the contents thereof that is evidence of the offences LISI is being investigated for. These General Warrants are valid from August 1st 2013 to September 29th, 2013.

August 30th, 2013 MSS Surveillance of MEDEIROS

228) On August 30th, 2013 the Toronto Police MSS Surveillance Team was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) Commence observations in the area of 160 Transit Road.
- b) The known Honda motorcycle licence 250F3 is located in the parking lot.
- c) MEDEIROS and an unknown female (U/K#1) approach the motorcycle.
 - i) Description of U/K#1: Female brown, 5'2", wearing a white and burgundy plaid shirt, denim skirt and carrying a brown purse.

- d) Both board the motorcycle and travel out of 160 Transit Road.
- e) They are left to run towards home.
- f) The known BMW licence BSJV532 is on the driveway as well as a silver Subaru.
- g) Observations discontinued.

Analysis of the August 30th, 2013 MSS Surveillance of MEDEIROS

229) I conducted an analysis of the August 30th, 2013 MSS Surveillance of MEDEIROS and have learned the following information:

- a) Motorcycle plates 250F3 – According to the Ministry of Transportation it is a black 2003 Honda C60 MS [redacted] registered to Ricardo MEDEIROS of 7 Lamella Road in Toronto.

DNR information for August 30th, 2013 in relation to that days Surveillance

230) I received an email from Detective Sergeant GIROUX in relation to the August 30th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary for MEDEIROS:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Outgoing Text Message to [redacted] (Ricardo Medeiros) at 10:20:59 PM
- b) Outgoing Call to [redacted] (Ricardo Medeiros) at 10:34:57 PM. Duration 00:19

Surveillance on September 3rd, 2013

231) On September 3rd, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- Members of the surveillance team were in contact with TDS and have incorporated there communications with TDS into the summary.

- a) Observations commenced in relation to Alexander LISI.
- b) LISI and an unknown female passenger left the Madill Street residence in the known black Range Rover. The two travelled to the parking lot of the Scarlett Heights Entrepreneurial Academy where Mayor FORD was waiting in his known black Escalade.
- c) LISI met with the Mayor while his unknown female passenger waited onboard the Range Rover. LISI was back and forth between the Escalade and the Range Rover, at one time

retrieving a small gift back from the Range Rover and taking it to the Escalade. The meeting lasted approximately an hour after which LISI and FORD left in their respective vehicles. LISI and his unknown female passenger travelled back to 5 Madill Street where LISI reversed into the drive.

- d) During the time of the meet between LISI and Mayor FORD, information was received that Toronto Police Drug Squad deployed their undercover officer into the Richview cleaners to follow up on an agreed upon drug transaction that never matured during last week's attempts. During this visit, BAHRAMI facilitated a purchase of 1 pound of marihuana for \$2400 with the same supplier, "Dan" DIMA. The transaction between DIMA and the undercover officer was again set to take place between 8-9pm at Sherway Gardens.
- e) DNR information indicated activity between LISI and BAHRAMI throughout the entire day.
- f) After a short stay at Madill Street, LISI and his unknown female passenger travelled to the Richview Cleaners, not on a direct route but again utilizing numerous side streets.
- g) LISI parked out front of the Richview Cleaners; he went inside carrying a small item in front of him while the unknown female attended The Beer Store. LISI went right to the rear of the cleaners.
- h) LISI exited the cleaners, BAHRAMI locked the door behind him, LISI boarded the Ranger Rover and picked up his unknown female passenger as he left the parking lot. They travelled back to Madill Street.
- i) Surveillance on LISI continued to ensure or determine whether LISI had any involvement in the drug transaction. After a short stay at Madill St., LISI and his passenger travelled west to Oakville and attended the "Drive-in" movie theater located in the area of Ninth Line and Dundas Street in Oakville.
- j) Observations were discontinued after it was learned that the drug transaction was again rescheduled by DIMA to take place on Wednesday, September 4, 2013, between 3-4pm at the Richview Cleaners.

DNR information for September 3rd, 2013 in relation to that days Surveillance

232)I received an email from Detective Sergeant GIROUX in relation to the September 3rd, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 10:51 AM and 7:05 PM Richview Cleaners called and/or received a call from LISI 13 times. The longest duration of a call was 53 seconds.

- b) Between 5:05 PM and 5:35 PM the number associated to Deco Adhesive called LISI 2 times. The longest duration of a call was 53 seconds.

Vehicle Tracking Device Analysis for August 31st, 2013 to September 3rd, 2013

233) On September 4th, 2013 I received an email analysis from Detective Constable LAVALLEE in relation to the tracking device on LISI's Range Rover for August 31st, 2013 to September 3rd 2013. This analysis included the times and locations that the Range Rover was stopped. The following is what I have learned:

August 31st, 2013 to September 2nd, 2013

- a) LISI's vehicle remains stationary at an address on Thirty-ninth St. near Lakeshore Blvd. W. from the previous day. There is no movement.

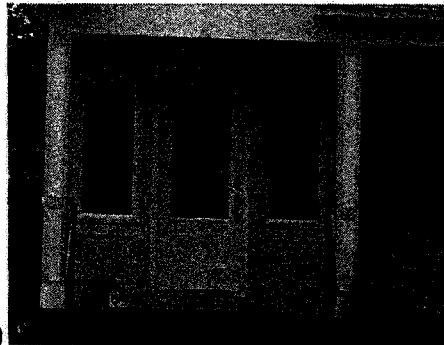
September 3rd, 2013

- b) At 11:01 am LISI's vehicle is on the move.
c) He drives it to several locations.
d) At 11:35 pm LISI stops at his house on Madill St and remains there until after midnight.

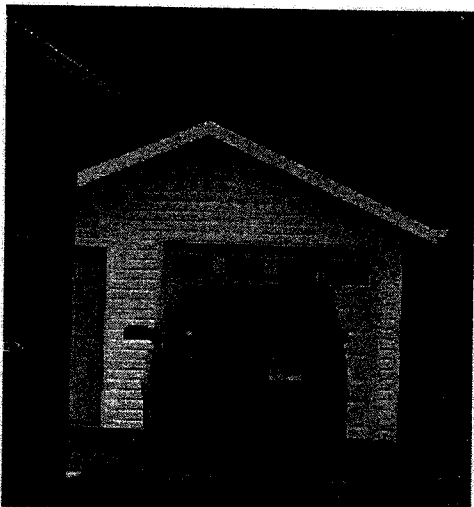
Updated photographs of 82 Thirty Ninth Street, Toronto Police Service

234) On September 4th, 2013 I received an email from Detective THERIAULT (1408) in relation to current surveillance photographs of 82 Thirty Ninth Street. The following is what I learned:

- a) The Google Maps Street view that I had put in the information is not accurate.
b) The following are up to date pictures of the garage and residence:

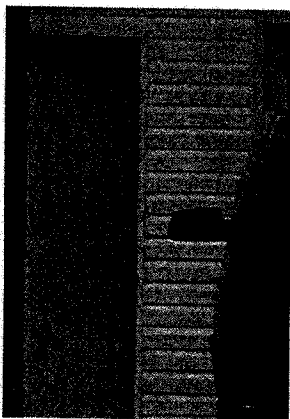


i) *Front door to the residence*



ii)

Detached garage



iii)

Door into the garage

Surveillance on September 4th, 2013

235) On September 4th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- Members of the surveillance team were in contact with TDS and have incorporated there communications with TDS into the summary.

- a) Observations were commenced on Alexander LISI.
- b) At approximately 11:15am LISI left his residence at 5 Madill Street in the known Range Rover, he travelled to 7 Lamella Road. LISI remained at the Lamella Road address for approximately one and a half hours after which he left and travelled back to his residence on Madill Street.
- c) Toronto Drug Squad officers attended Richview Cleaners. BAHRAMI was at the location; Barbu-Dan DIMA, with a male toddler in his company arrived in the known Volvo BNXV 222. The undercover officer engaged in conversation and made

arrangements for the purchase of the marihuana. A short while later, an unknown male arrived in a black Mazda, BRAR 141 and spoke with DIMA. The unknown male left in the Mazda and returned a short time later with the marihuana. The drug transaction with the undercover officer was completed inside the Richview Cleaners. DIMA and the unknown male were followed out of the area by drug squad officers.

- d) Mladen MANDERALO was observed arriving at 5 Madill Street on his mountain bike after which, observations were discontinued.

Analysis of the September 4th, 2013 Surveillance Summary

236)I conducted an analysis of the September 4th, 2013 Surveillance Summary and learned the following information:

- a) Plate BRAR141 as per the Ministry of Transportation – is a black 2000 Mazda PES. It is registered to Andrei DASCALUTA. It is being operated as Andy’s Auto Care. The address associated to the plate registration is 128 Highridge Avenue, Stoney Creek.

Background on DASCALUTA

- b) Andrei DASCALUTA – date of birth [redacted] IP - innocent party [redacted] DASCALUTA has 1 unified search result for a domestic incident.

- i) DASCALUTA is on CPIC. He is currently on an undertaking. One of his conditions of that undertaking is to remain in the City of Hamilton.

- c) DASCALUTA has a [redacted] IP - innocent party [redacted]

- d) The following is DASCALUTA’s criminal record:

2012-11-07	FRAUD UNDER \$5000	CONDITIONAL DISCHARGE &
MILTON ONT	SEC 380(1) (B) CC	PROBATION 12 MOS
	(HALTON REG PS	
	95158)	

DNR information for September 4th, 2013 in relation to that days Surveillance

237)I received an email from Detective Sergeant GIROUX in relation to the September 4th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Text Conversation with IP - innocent party (Ricardo Medeiros) from 10:26:09 AM to 10:33:40 AM. Conversation initiated by Medeiros.
- b) Outgoing Call to IP - innocent party (Ricardo Medeiros) at 11:04:42 AM. Duration 00:36
- c) Incoming Text Messages from IP - innocent party (Ricardo Medeiros) at 9:13:28 PM and 9:13:29 PM

September 4th, 2013 Toronto Police Drug Squad investigation of Richview Cleaners

238) On September 4th, 2013 I spoke with and received an email from Detective Sergeant GIROUX. I have read the email and learned the following information:

- a) The 1 pound marihuana deal involving the undercover drug squad officer took place at approximately 5:30 PM at Richview Cleaners.
- b) Barbudan DIMA "DAN" was the person who supplied the marihuana to the undercover officer.

Judicial Authorization Granted

239) On September 5th, 2013 the Honorable Justice D. COLE provided Judicial Authorization for a General Warrant to surreptitiously enter the garage located on the property of 82 Thirty Ninth Street and 3 Assistance Orders.

- a) The General Warrant replaced the August 30th, 2013 authorization in relation to the detached garage. The new authorization had a clause that allowed peace officers to enter onto the property to conduct surveillance on the detached garage.
- b) The assistance orders were in relation to the August 22nd and August 30th General Warrant Authorizations. The Assistance orders were to compel Toyota, General Motors and Land Rover to make available a key for the vehicles in order for officers to enter them surreptitiously if need be.

Discovery of BELL Mobility calls

240) On September 5th, 2013 I spoke and received an email from Detective Constable DAVEY who was conducting a further analysis of LISI's DNR information for September 4th, 2013. The following is what I learned:

- a) LISI called IP - innocent party
 - i) This number is not seen in LISI's previous phone records.
 - ii) An open source check revealed that this number is for Bell Mobility Weston.
 - iii) This BELL retailer is located at 2625 Weston Rd # 41.

- iv) On 2013.09.03 LISI called this number for a duration of 56 seconds.
- b) LISI calls [IP - innocent party]
- i) This number is not seen in LISI's previous phone records.
 - ii) An open source check revealed that this number is the activation line for Bell Mobility.
 - iii) Customers and Bell retailers call this line to activate new cell phones.
 - iv) On 2013.09.03 LISI called this number for a duration of 21 minutes and 40 seconds.

Analysis of the September 3rd, 2013 Analysis Detective Constable DAVEY conducted
RE: BELL

241) On September 5, 2013 I conducted a further analysis on the information I received from Detective Constable DAVEY in relation to LISI calling Bell Mobility on September 4th, 2013. The following is what I learned:

- a) [IP - innocent party] This number is for a Bell Mobility Store at Crossroads Plaza located at 2625 Weston Road.
- b) [IP - innocent party] This number is associated to Bell Mobility Pre Paid Plans.

i) **Information on Pre-Paid Plans⁷⁸**

A prepaid mobile phone (also commonly referred to as pay-as-you-go, pay-as-you-talk, pay and go, prepaid wireless, or prepay) is a mobile phone for which credit is purchased in advance of service use. The purchased credit is used to pay for mobile phone services at the point the service is accessed or consumed. If there is no available credit then access to the requested service is denied by the mobile phone network. Users are able to top up their credit at any time using a variety of payment mechanisms.

The alternative billing method (and what is commonly referred to as a mobile phone contract) is the post-paid mobile phone, where a user enters into a long-term (generally lasting 12, 18 or 24 months) or short term (also commonly referred to as a rolling contract or a 30-day contract), billing arrangement with a mobile network operator or carriage service provider (CSP).

"Pay-as-you-go", "PAYG", and similar terms are also used for other non-telephone services paid for in the same way.

Overview of the prepaid service

A prepaid mobile phone has access to most if not all of the services offered by a mobile phone operator, although the charges for these services may differ from customers with the same operator who have a postpaid contract.

⁷⁸ Referenced: http://en.wikipedia.org/wiki/Prepaid_mobile_phone

In addition, a prepaid phone has a balance which can be queried at any time, and also topped up periodically. Examples of ways in which the balance can be topped up are the following:

- *a credit card or debit card*
- *direct from a bank account using an ATM*
- *in a retail store by purchasing a "top-up" or "refill" card at retail. These cards are stamped with a unique code (often under a scratch-off panel) which must be entered into the phone in order to add the credit onto the balance.*
- *in a retail store using a swipe card where the balance is credited automatically to the phone after the retailer accepts payment.*
- *from other mobile phones on certain networks which provide international top-up services, where the initiator of the top up is often a migrant worker wanting to add minutes to the prepaid mobile phone of a family member back home.*
- *direct from some open-loop prepaid cards featuring a mobile refill service.*
- *through electronic reloading where a specially designed SIM card (Retailer's SIM card as used to define in the Philippines and India) is used to reload a mobile phone by entering the mobile number and choosing the amount to be loaded. This process is widely implemented in the Philippines and India so that any person can be a prepaid load retailer creating a nationwide availability of reloading stations, even in remote areas.*

Credit purchased for a prepaid mobile phone may have a time limit, for example 90 days from the date the last credit was added. In these cases, customers who do not add more credit before expiration will lose their remaining balance.

There is no compulsion on a prepaid mobile phone user to top up their balance. To maintain revenues, some operators have devised reward schemes designed to encourage frequent top ups. For example, an operator may offer some free SMS to use next month if a user tops up by a certain amount this month.

Unlike postpaid phones where subscribers have to terminate their contracts, it is not easy for an operator to know when a prepaid subscriber has left the network. To free up resources on the network for new customers, an operator will periodically delete prepaid SIM cards which have not been used for some time, at which point their service (and its associated phone number) is discontinued. The rules for when this deletion happens varies from operator to operator, but may typically occur after 6 months of non-use.

Privacy rights and prepaid mobile phones

A concern of police and security agencies worldwide is that prepaid mobile services allow the user to be anonymous and therefore facilitate criminal, or terrorist activities. Prepaid phone users can be anonymous for two reasons:

- *the prepaid SIM card can be sold in a shop like any other goods. There is no need to register them at point of sale, unlike postpaid phones who have to credit check the user before allowing them to purchase and enter into a contract.*
- *Because prepaid services can often be topped up using cash and vouchers, there is no way to trace the payment and hence determine the identity of a prepaid phone user from payment records.*

A prepaid phone specifically purchased to be used briefly and then replaced is known colloquially as a burner phone or burner.

It has been suggested that a solution to this problem is to register the users of prepaid mobile phones. Such legislation faces heavy opposition from providers and consumers of prepaid service, as many consumers who desire privacy for legitimate purposes or simply by personal preference find anonymity to be the primary selling point of prepaid phones. According to a 2005 study 9 of 24 surveyed OECD countries require prepaid mobile users to register. These countries are Australia, France, Germany, Hungary, Japan, Norway, Slovak Republic, South Africa and Switzerland.

The freedom and privacy allowed by prepaid cell phones might help circumvent government oppression and censorship, allowing improved reporting and coordination of dissidents under oppressive regimes.

While there is no doubt that criminals and terrorists use telecommunication services, to date there has been no public study that has clearly examined the possible link of non-registration of prepaid mobile phones to greater risk of criminal or terrorist activities.

However, mandatory registration may be a breach of a prepaid user privacy, and currently the question various jurisdictions have decided on or are examining is whether this privacy breach is an appropriate action versus the threat that anonymous usage of prepaid services pose.

- c) The current number we have for LISI registered to Roger Communications.

Detective GRIALDI

242) I have spoken with Detective GRIALDI who has worked in the Toronto Police Drug Squad in relation to Prepaid phones and received the following information:

- a) In his experience as a Drug Squad officer he has dealt with many drug traffickers who were in possession of multiple phones. They would utilize these phones for different purposes. It was common for them to have a "safe phone" which they would utilize to conduct business associated with drugs or things associated with criminal behaviour. They would also have another phone which they would use in their regular day to day non-criminal activities

Further Public Complaint RE: Surveillance

243) On September 5th, 2013 I received an email from Detective Sergeant GIROUX in relation to a public complaint in regards to one of our current surveillance methods. I have read the email and learned the following information:

See: "August 22nd, 2013 Public Complaint RE: Surveillance" section of the information for the initial complaints from the residence.

- a) For the foreseeable future The Toronto Police Surveillance aircraft will no longer be used. The residents living within the North West quadrant of the City of Toronto continue to complain about the noise from the aircraft in the area.
- b) In one case the resident has threatened to photograph the aircraft and send the images to the Toronto Star potentially exposing this surveillance method.

Surveillance on September 5th, 2013

244) On September 5th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) "Pings" of the GPS tracker and LISI's cellular phone revealed that LISI and the Range Rover were at NV Autohaus located at 4600 Highway 7 in Markham. LISI and the Range Rover were at this location for several hours.
- c) LISI and the Range Rover eventually returned to the area of Islington Avenue and Dixon Road, an unknown passenger was onboard the Range Rover. LISI made a quick stop in the area of 34 Dixington Crescent; it is believed he may have dropped off Shoab MALOOK. LISI returned to 5 Madill Street.
- d) After a stay of approximately an hour LISI left in the Range Rover and travelled to the area of 35 Vancho Crescent (the residence of Salvatore LUCA). After only a stay of a few minutes LISI returned home in the Range Rover.
- e) At approximately 8:30 PM LISI again left in the known Range Rover, he travelled alone to the Steak Queen restaurant on Rexdale Boulevard. He sat onboard for several minutes before going into the restaurant.

DNR information for September 5th, 2013 in relation to that days Surveillance

245) I received an email from Detective Sergeant GIROUX in relation to the September 5th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 4:47 PM and 5:15 PM the number associated to Salvator LUCA (416-562-5982) called/text messaged or was called/text messaged by LISI 5 times. The longest duration of a call was 58 seconds.

Surveillance on September 6th 2013

246) On September 6th, 2013 the Toronto Police Investigative Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) LISI left his residence at 5 Madill Street in the known Range Rover; he travelled to 7 Lamella Road. The know BMW X5 associated to Ricardo MEDEIROS was parked in the drive.
- c) MEDEIROS was observed getting onboard the BMW and left for a short period of time, he returned with a toddler. After the lunch hour, MEDEIROS left with the toddler and returned a short time later without him.
- d) After a stay of approximately two hours LISI boarded the known Range Rover empty handed, he travelled back to his residence on Madill Street.

DNR information for September 6th, 2013 in relation to the Surveillance of LISI

247) I received an email from Detective Sergeant GIROUX in relation to the September 6th, 2013 DNR information. The following is the information on the DNR that is relevant to our investigation:

Times in hours:minutes:seconds (hh:mm:ss)

Duration times in minutes:seconds (mm:ss)

- a) Text Conversation with IP - innocent party (Ricardo Medeiros) from 10:06:11 AM to 10:31:15 AM. Conversation initiated by Medeiros.

Further information on BPNS 977

248) On September 7th, 2013 I received an email from Detective SCHERTZER in relation to further information on licence plate BPNS 977. The following is what I learned:

BPNS 977 - SEE "August 14th, 2013 Petro Canada CCTV Footage" and "Additional Surveillance from Petro Canada on August 14th, 2013" in relation to this interaction.

- a) An investigation was conducted by in relation to LISI's DNR reports.
- b) Nicholas TREPANIER, 24 Burnhamthorpe Road, unit 205 [IP - innocent party] was checked through MTO.
- c) There was only one result for all of Ontario, it indicated the same address as above, with a drivers licence number of T7346-59018-11204.
- d) TREPANIER was queried via a Unified Search. A recent Community Inquiry Report (or FIR) was revealed. On the 25th of August 2013, TREPANIER was stopped by 31 Division officers, he was operating a 2013 Ford F150 Maroon colored pickup truck with the licence BPNS 977.
- e) BPNS 977 is known to ISU officers, this truck has met up with LISI on previous occasions, most recently at the Petro Canada gas bar at Kipling Avenue and Dixon Road. BPNS 977 is still designated as "unattached" by the MTO. TREPANIER himself has been a suspended driver since March of 2012 according to MTO.
- f) TREPANIER was cautioned for Fail to Have Insurance card.

Background on Nicholas TREPANIER

249)I conducted a background check on TREPANIER and learned the following information:

- a) Nicholas Alexander TREPANIER date of birth is [IP - innocent party]
- b) There are 47 unified search results for TREPANIER. The unified results show that TREPANIER has been stopped and arrested several times for incidents involving the possession of marihuana.
- c) As per CPIC TREPANIER is a suspended driver and is currently on a firearms prohibition (Section 109(2)(B) CC).
- d) TREPANIER has a [IP - innocent party]
- e)



IntelliBook photograph of TREPANIER

August 29th, 30th September 3rd and 4th, 2013 Toronto Police Drug Squad investigation of Richview Cleaners

250) On September 7th, 2013 I received an email from Detective SCHERTZER in relation to the Toronto Drug Squad investigation of Richview Cleaners and Jamshid BAHRAMI. The following is what I learned:

Detective Constable Fernandes (90069) herein referred to as "the UC" which is the abbreviation for an undercover officer. He is a member of the Toronto Police Service and currently assigned to the Toronto Drug Squad.

August 29th, 2013

- a) At 1:35 PM the UC received a call from BAHRAMI at IP - innocent party
- b) BAHRAMI asks when the UC is coming today. The UC says 4:00 PM. BAHRAMI tells the UC that his guy will be there. The UC asks BAHRAMI if BAHRAMI's guy can do a quarter pound or is he a pound guy? BAHRAMI advises that his guy's shit is really good and to trust him. The UC asks if he can do better with the price. BAHRAMI advises the UC to come here (Richview Cleaners), talk to BAHRAMI's guy and see. The UC complies and they say good bye to each other. Phone call ends.
- c) At 4:01 PM the UC receives a call from BAHRAMI at IP - innocent party BAHRAMI asks where the UC is because BAHRAMI's guy is here The UC advises BAHRAMI that is about 5 minutes away. They say good bye to each other. Phone call ends
- d) At 4:12 PM the UC drives into Richview Plaza. The UC parks his car in the Plaza and at 4:13 PM the UC enters Richview Cleaners. BAHRAMI is at the front counter. The UC and BAHRAMI greet each other. BAHRAMI tells him to follow him to the back of the store. The UC follows BAHRAMI to the back of the store. The UC observes a male white, 5'8-5'9, medium build, wearing black golf shirt, ripped blue jeans there. The male walks up to UC and introduces himself to the UC as DAN.
- e) BAHRAMI grabs a white plastic bag, inside of it medium size Ziploc bag with a quantity of marihuana, approximate half ounce. DAN advises the UC that that is his shit and if he likes it he can get him more. BAHRAMI advises the UC to follow him into the washroom.

- f) BAHRAMI, DAN and the UC go into the washroom. The UC advises that the stuff is good and asks DAN if he can get a quarter pound. DAN advises no but that he can get a better discount with a pound. The UC advises that he wants to try DAN's shit first and if the UC's people like DAN's shit then the UC could get a pound. DAN tells the UC to trust him and to get a pound. The UC complies and asks how much for a pound. DAN advises \$2400.00. The UC advises ok and asks when they are gonna do this.
- g) They walk out of the washroom. DAN advises the UC around 7:00 PM or 8:00 PM tonight. DAN asks the UC if he wants it because DAN has to drive to Hamilton. The UC says he wants it. BAHRAMI confirms to the UC that his guy (DAN) has the good stuff. The UC walks out of Richview Cleaners.
- h) At 4:16 PM the UC is outside of Richview Cleaners. At 4:20 PM DAN walks out of Richview Cleaners, approached the UC with a piece of paper. The piece of paper has the UC's name and number on it. DAN asks the UC if that's him. The UC advises yes and asks for DAN's number. DAN advises [IP - innocent party]. The UC stores the number in his phone. DAN advises the UC that that's his real number and not to give it to anyone. The UC complies and advises DAN he will call him later. They say goodbye to each other.
- i) At 4:21 PM the UC enters Richview Cleaners. BAHRAMI greets him and asks the UC if he is happy. The UC says yes and that DAN gave him his number and they will meet tonight. BAHRAMI advises that DAN's shit is good. The UC asks is his weight on product ok. BAHRAMI advises Ya man I only trust 2 guys DAN and SANDRO. The UC advises BAHRAMI it's good to have those links. BAHRAMI then gives the UC his shirts back and advises him they are finally clean. The UC pays approximately \$6.50 for the clean shirts. The UC and BAHRAMI make general conversation. At 4:30 PM the UC walks out of Richview Cleaners with his dry cleaning, gets into his car and at 4:31 PM drives out of Richview Plaza.
- j) At 5:18 PM the UC calls DAN at [IP - innocent party]. There is no answer. At 5:19 PM the UC text messages DAN "Hey bro call me". At 5:21 PM DAN calls the UC. DAN advises the UC that he is stuck in traffic in Oakville. The UC advises DAN that he is good to meet tonight. DAN advises ok, he will go home, take a shower, grab his tools and come to see the UC. The UC asks where DAN wants to meet him. DAN advises Sherway Gardens. DAN asks the UC if that's ok. The UC says its fine. They say goodbye to each other. Phone call ends.
- k) At 7:36 PM the UC calls DAN. No answer. At 7:44 PM the UC receives a call from DAN. DAN apologizes to the UC and says he has some problems in relation to construction going on and that he can't meet the UC today but he will meet the UC tomorrow. He asked the UC to give him the time, place and location to meet. The UC advised DAN that he is not impressed with this because BAHRAMI told him that DAN was trustworthy and it's not how the UC likes doing business. DAN apologizes and said he will make it up to him tomorrow. The UC says ok. They say goodbye to each other. The phone call ends.

l) At 8:21 PM the UC calls BAHRAMI. No answer.

August 30th, 2013

- m) At 1:22 PM the UC calls BAHRAMI at IP - innocent party BAHRAMI picks up and asks the UC if everything worked out yesterday. The UC advised BAHRAMI that DAN is not reliable because people are waiting on the UC and that DAN kept him waiting until 8:00 PM but still didn't come through. BAHRAMI apologized and advised that DAN was so dependable. The UC asked BAHRAMI if he should deal with DAN and further if BAHRAMI would. BAHRAMI advised the UC that he will call his other guy because he is better. The UC advises he hopes his guy is better than DAN. BAHRAMI advises the UC not to worry and to give him a couple of days because he is going to call SANDRO. The UC thanks BAHRAMI and advises him he will be up north to party and will see him next week. They say goodbye to each other. Phone call ends.
- n) At 2:10 PM the UC receives a call from DAN. DAN advises the UC that he has his tools today and asks if they can meet. The UC advises DAN that he is going up north. DAN asks the UC if he is sure. The UC says ya it's too late and that he will call DAN next week. DAN advises ok. They say goodbye to each other. The phone call ends.

September 3rd, 2013

- o) At 5:29 PM the UC drives into Richview Plaza and parks. At 5:31 PM the UC enters Richview Cleaners. BAHRAMI is at the counter. They say hello to each other. The UC gives BAHRAMI a blue suit jacket and pants for dry cleaning. UC asks BAHRAMI what the fuck is wrong with DAN. BAHRAMI advises that DAN has never been like this and that the UC should tell him to meet him closer to Hamilton. The UC told BAHRAMI that BAHRAMI told him DAN was trustworthy and that his stuff was good. BAHRAMI apologizes and tells the UC that he is going to call SANDRO and hook the UC up. The UC says ok and asks when he can pick the stuff up. BAHRAMI advises Friday.
- p) At 5:35 PM the UC calls DAN. No answer. The UC advises BAHRAMI that DAN isn't answering his phone. BAHRAMI asks why DAN would do that. The UC advises he doesn't know.
- q) At 5:36 PM the UC text messages DAN "Dan, I'm back in @ Jamshid store....u around bro?"
- r) The UC and BAHRAMI have a general conversation. At 5:44 PM they exit Richview Cleaners and have a cigarette. BAHRAMI asks the UC what happened last week. The UC advises that they were all good to meet but at the last minute he gave some business excuse (referring to DAN). BAHRAMI advised he doesn't understand because DAN is so dependable.
- s) At 5:46 PM the UC and BAHRAMI enter Richview Cleaners. BAHRAMI advises the UC they should have a beer. The UC says ok and advises BAHRAMI that he will go get them. BAHRAMI advises the UC No because he hasn't done anything for him but when

he does the UC can buy him a beer. BAHRAMI takes out \$20.25 from his cash register, gives it to the UC and tells him to go to the Beer Store and get 6 cans of Crest Beer. The UC complies and at 5:46 PM the UC exits Richview Cleaners, goes to the Beer Store, and buys 6 Crest Beers.

- t) At 5:49 PM the UC walks out of the Beer Store and enters Richview Cleaners. The UC and BAHRAMI hang out. They have a general conversation. The UC reminds BAHRAMI that they still haven't heard from DAN. At 6:00 PM BAHRAMI calls DAN from the landline of Richview Cleaners. The UC observes BAHRAMI dial IP - innocent party. He hears BAHRAMI speaking to someone possible DAN. BAHRAMI advises the person on the phone that the UC is here with him and that he is looking for him.
- u) BAHRAMI hands the phone to the UC. The UC and DAN say hello to each other. The UC asks DAN if they are good this time because he doesn't want to wait. DAN advises that it was his fault and that he was good on Friday. The UC advises DAN that he had to leave and go up north on that day. DAN advises no problem, today and asks for the UC's number again. The UC gives him his number. The phone call ends.
- v) At 6:03 PM the UC text messages DAN his phone number. The UC advises BAHRAMI that DAN is finally going to pull through today. BAHRAMI says ya and asks so what you gonna do. The UC advises he has to put money together and that he hopes DAN comes through and doesn't fuck him again because the UC has people waiting for this boom shit. BAHRAMI assures the UC that if it doesn't work out he has got him another guy. BAHRAMI suggests that the UC meets DAN in Hamilton or closer because BAHRAMI knows DAN and DAN may smoke with his friends, become crazy and the same shit again. The UC thanks BAHRAMI. BAHRAMI and the UC have a general conversation.
- w) At 6:23 PM the UC and BAHRAMI exit Richview Cleaners and have a cigarette. The UC asks BAHRAMI how long he has known DAN for. BAHRAMI advises not long. The UC asks how about the next guy. BAHRAMI advises he has known SANDRO a long time and that SANDRO is a good guy and that there is no bullshit with SANDRO. The UC advises ok.
- x) At 6:27 PM they finish smoking cigarettes and go inside Richview Cleaners. They have a general conversation. The UC says goodbye to BAHRAMI and advises him that he needs to get the money together for tonight and run some errands. BAHRAMI says ok and inquires if the UC doesn't want to stay for a bit. The UC advises no, apologizes and advises BAHRAMI that he will see him soon. BAHRAMI and the UC hug, say goodbye to each other and at 6:31 PM the UC leaves Richview Cleaners and drives out of Richview Plaza.
- y) At 7:44 PM the UC calls DAN. No answer.
- z) At 7:46 the UC calls DAN. DAN picks up. They say hello to each other. The UC asks if they are still good for tonight. DAN asks if he should bring his tools between 8:00 PM

and 9:00 PM. The UC says yes and that he will bring a 24 pack. DAN asks Sherway Gardens or Toys R Us. The UC advises whichever. DAN advises ok and that he will call the UC back. They say goodbye to each other. The phone call ends.

aa) At 8:23 the UC receives a call from DAN. DAN apologizes and advises that he can't do it today because he doesn't have the key to get the stuff. The UC advises DAN of his disappointment. DAN apologizes and says that he can't meet him today. The UC advises DAN that he has wasted his time and wants a discount. DAN advises ok \$2200 for 2 days and hopes that the UC will be a repeat customer so they can do business. The UC advises that's ok and asks when they will meet. DAN advises tomorrow at J's (BAHRAMI) cleaners between 3:00 PM to 4:00 PM and to tell him now so he can get it for him. The UC agrees for tomorrow. They say goodbye to each other. The phone call ends.

September 4th, 2013 –

Note: I received this information on September 9th, 2013. For uniformity, I have placed it here to continue with the flow of this information.

bb) At 12:12 PM the UC receives a call from DAN. The UC misses the call

cc) At 12:56 PM the UC calls DAN. DAN asks the UC if he still wants the stuff today. The UC says yes. DAN says ok then around 3:00 PM or 4:00 PM at the Cleaners. The UC agrees. Phone call ends.

dd) At 2:59 PM the UC drives into Richview Plaza. At 3:01 PM the UC enters Richview Cleaners. A female is at the front. The UC greets her and asks her where BAHRAMI is. She advises the UC in the back and lets him go to the back. The UC walks to the back and see's BAHRAMI. They greet each other. BAHRAMI asks the UC if everything is good. The UC advises that DAN didn't come through again. BAHRAMI is disappointed and advises that DAN has never done anything like this.

ee) BAHRAMI speculates that maybe DAN thinks the UC is a cop. The UC laughs and says that maybe he should arrest DAN for robbing him of his gas money. BAHRAMI laughs. The UC advises BAHRAMI that DAN said today, here, between 3 and 4. BAHRAMI advises that the UC should meet DAN closer to Hamilton. The UC advises he will give DAN sometime. BAHRAMI continues to do dry cleaning duties.

ff) At 3:15 PM the UC calls DAN. DAN picks up. The UC advises that he is with BAHRAMI. DAN advises the UC that he will be there in half an hour. They say goodbye. Phone call ends.

gg) The UC is still in the back of the cleaners. The UC observes BAHRAMI speaking with a customer in Farsi (Persian). BAHRAMI comes to the back and asks if everything went okay with DAN. The UC advises 30 minutes but also tells BAHRAMI about how he feels that DAN isn't trustworthy.

- hh) The UC asked who was that you said you could hook me up with. BAHRAMI advised SANDRO. The UC advised that that's good because DAN is wasting his time, gas and the UC's customers are waiting.
- ii) BAHRAMI advised that the UC will have to wait because SANDRO won't answer his calls and that in a month SANDRO will be good to bring the UC what he needs on a monthly basis. The UC asks BAHRAMI why in a month and that he rather give his money to SANDRO.
- jj) BAHRAMI asks the UC if he reads the newspaper because SANDRO has media all over him. The UC advises he only looks at the Sunshine girls. BAHRAMI laughs. BAHRAMI asks if the UC can give him a ride to pick up BAHRAMI's son from the parking lot. The UC agrees.
- kk) At 3:21 PM the UC leaves Richview Cleaners. The UC gets into his car, drives to the front of Richview Cleaners and BAHRAMI gets into the front passenger side of the UC's car. They begin to drive. BAHRAMI is giving the UC directions as they drive. They talk about the UC's car and general conversation.
- ll) They park in a Tim Horton's parking lot. They exit the UC's vehicle. BAHRAMI walks over to an unknown vehicle and gets his kid out. BAHRAMI places the kid into the UC's car and puts the seatbelt of the kid. The UC has a brief conversation with the kid. The kid identifies himself as **Privilege**
- mm) At 3:45 PM they arrive at Richview Plaza. BAHRAMI and AARWIN exit the UC's car and walk into Richview Cleaners.
- nn) The UC meets DAN outside of the Cleaners. They greet each other. DAN advises he still doesn't have the stuff because his driver is about 30 minutes away. The UC advises DAN of his disappointment. DAN advises the UC to chill and that it's all good for today. DAN suggests they go for a walk.
- oo) They walk behind the Jewellery store, have a cigarette and engage in general conversation. They then walk inside and buy coffee. They then exit the store and have another cigarette. DAN advises the UC that he wants this to continue and that if the UC likes the OG Kush then they should do more business.
- pp) The UC asks if DAN has links. DAN says yea man and advises that he can also get the UC whites too. 90 % uncut shit. The UC asks how much for an ounce. DAN advises \$1600 but he prefers to do a 9 pack or kilo. The UC says that's a lot. The UC and DAN engage in general conversation. Once they finish the conversation they walk towards the Richview Cleaners.
- qq) At 4:00 PM the UC and DAN are standing in front of Richview Cleaners. An unknown male approached DAN and they have a conversation in a foreign language. BAHRAMI walks out of Richview Cleaners. DAN, BAHRAMI and the UC engage in conversation.

BAHRAMI asks what's going on. The UC advises that he is still waiting. DAN advises not to worry and asks BAHRAMI if he can use his spot. BAHRAMI says yea. The UC advises that he will get his gym bag.

- rr) At 4:03 PM the UC walks to his car and gets his gym bag. The UC walks into Richview Cleaners and walks to the back with BAHRAMI. ^{Privilege} is inside eating a sandwich watching a computer. The UC waits in the back while BAHRAMI helps dry cleaning customers. When BAHRAMI walks to the back the UC advises him that he is upset with DAN making him wait this long and suggests that he not pay DAN the full amount. BAHRAMI suggests \$2200 rather than the \$2400 that the UC is paying. The UC sits in the store.
- ss) At 4:17 PM the UC walks out of Richview Cleaners, looks around, then re-enters the Cleaners.
- tt) At 4:22 PM the UC calls DAN. DAN picks up. The UC asks him why it's taking so long. DAN advises that he is here and to meet him outside. At 4:23 PM the UC meets DAN outside of the Richview Cleaners. The UC asks how long. DAN advises not long and that his guy is coming in from Hamilton. The UC advises DAN of his disappointment. DAN advises what's another 15 minutes when the UC has been waiting a week.
- uu) DAN makes a call and speaks in a foreign language as the UC waits. At 4:29 PM BAHRAMI and DAN having a general conversation outside of the Richview Cleaners. Then DAN and the UC have a general conversation. BAHRAMI joins them in conversation a short time later.
- vv) At 4:38 PM DAN has a conversation with an unknown male. The UC is standing there. Once DAN and unknown male finish their conversation the UC asks DAN what is happening. DAN advises soon. DAN talks to the same unknown male. Then DAN and the UC have a general conversation.
- ww) At 5:07 PM DAN advises the UC that his guy is here. The UC advises he is relieved. They start to walk and the UC observed the unknown male who was talking with DAN earlier walking towards them.
- xx) DAN, the unknown male and the UC walk into Richview Cleaners. The unknown male gives DAN 2 Ziplock bags vacuum sealed with a quantity of marihuana in it. DAN and the UC walk into the washroom. The UC has his gym bag with him. DAN hands the UC the quantity of marihuana. DAN advises that it's a pound for all his trouble and asks the UC how it looks. The UC advises it looks good.
- yy) The UC puts the marihuana in his gym bag. The UC then gives DAN \$2200.00. DAN counts the money in the washroom. As DAN is counting the money BAHRAMI walks in and asks DAN for his cut and percentage for the deal. BAHRAMI and DAN leave the washroom and whisper to one another.

zz) The UC says goodbye and at 5:12 PM walks out of Richview Cleaners with the gym bag . The UC, DAN and the unknown male stand outside of the Cleaners. The UC walks to his car and places the gym bag in his trunk and drives away.

aaa) At 7:23 PM the UC misses a call from DAN.

bbb) At 9:36 PM the UC calls DAN. No Answer

ccc) At 9:36 PM DAN calls the UC. The UC speaks with DAN. DAN advises the UC that he got stopped by Police for a suspended licence for unpaid fines. The UC advises DAN that his shit is good and that his boys are divvying up the shit and that he is gonna lay low for a bit. DAN says ok. Phone call ends.

Analysis of August 29th, 30th and September 4th 2013 Toronto Police Drug Squad investigation of Richview Cleaners

251) On September 7, 2013 I conducted an analysis of the information I received from the August 29th and 30th, 2013 Toronto Police Drug Squad investigation of Richview Cleaners. The following is the information I learned:

a) On August 29th, 2013 DAN gives the UC his number [P - innocent party] There are 2 Unified Search results for this number.

i) CIPS # 2617478- Dated September 4th, 2013 (the day the 1 pound marihuana deal).
The CIPS Synopsis verbatim

*CHARGE #1: Drive While Under Suspension H.T.A. 53(1)
DATE AND TIME: On Wednesday, September 4th, 2013 at approximately 5:30 PM
LOCATION: Kipling Avenue at Widdiecombe Hill*

On Wednesday, September 4th, 2013 at approximately 5:30 PM the defendant before the court, Babu-Dan DIMA was observed by police driving a motor vehicle 1999 Volvo BNSV222, Kipling Avenue at Widdiecombe Hill in the City of Toronto.

The defendant was stopped and asked for his drivers licence at which point he failed to provide it but identified verbally. Investigative checks were performed and the drivers identity was confirmed.

Further investigation by police revealed that the defendant's licence number D4409-07307-61015 had been suspended for unpaid fines, suspension # 13SUSP-3080383.

The start date of the suspension was 2013-05-30.

(1) According to Google maps Kipling Avenue at Widdiecombe Hill is approximately 750 meters away from Richview Plaza (250 Wincott Drive, Toronto)

(2) BNSV222: is registered to 387 Barton Street, Stoney Creek. This is close to Hamilton. On August 29th, 2013 DAN told the UC that he needed to go to Hamilton to get the marihuana.

(3) DIMA's drivers licence number is D4409-07307-61015: According to the Ministry of Transportation DIMA's address is :609-11 NEILSON DRIVE,ETOBICOKE

ii) FIR # 201332392 – Dated February 25th, 2013: Barbudan DIMA another male were investigated by police in the Richview Plaza parking lot in a Mercedes (plate BANC943) at 10:39 PM while the Plaza was closed.

b) On August 30th, 2013 at 1:22 PM the UC and BAHRAMI speak. BAHRAMI advises the UC that he will call SANDRO: According to LISI's DNR results Richview cleaners calls him at 2:13 PM, the call lasts 48 seconds and at 2:13:54 PM (hh:mm:ss) Richview Cleaners calls LISI again, the call lasts 54 seconds.

Further DNR Analysis revealed

252) On September 7th, 2013 I received an email from Detective Constable DAVEY in relation to a further analysis she has been conducting on LISI's DNR information. I have spoken to Detective Constable DAVEY and read her email and the following is what I learned:

a) On September 1st, 2013 LISI was in contact with number **IP - innocent party**

i) This number is seen in LISI's previous phone records and the more recent DNR.

ii) The number is subscribed by Paulo OH **IP - innocent party** of **IP - innocent party**
IP - innocent party

IP - innocent party

iv) OH has never been charged by TPS. His MTO picture is attached.



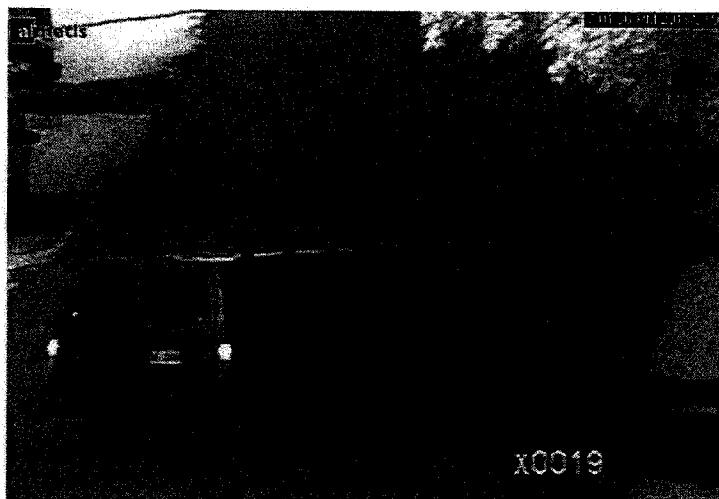
(1)

September 7th, 2013 Pole Camera Activity Summary

253) On September 7th, 2013 I received an email from Detective Constable LAVALLEE who conducted an analysis of the Police Camera footage for the early morning of September 7th, 2013. The following is the information I learned:

Note: According to Detective Constable LAVALLEE's "Vehicle Tracking Device Analysis for September 6th, 2013" at 1:17 PM LISI stops at his house on Madill St. LISI's vehicle remains at this address until after midnight.

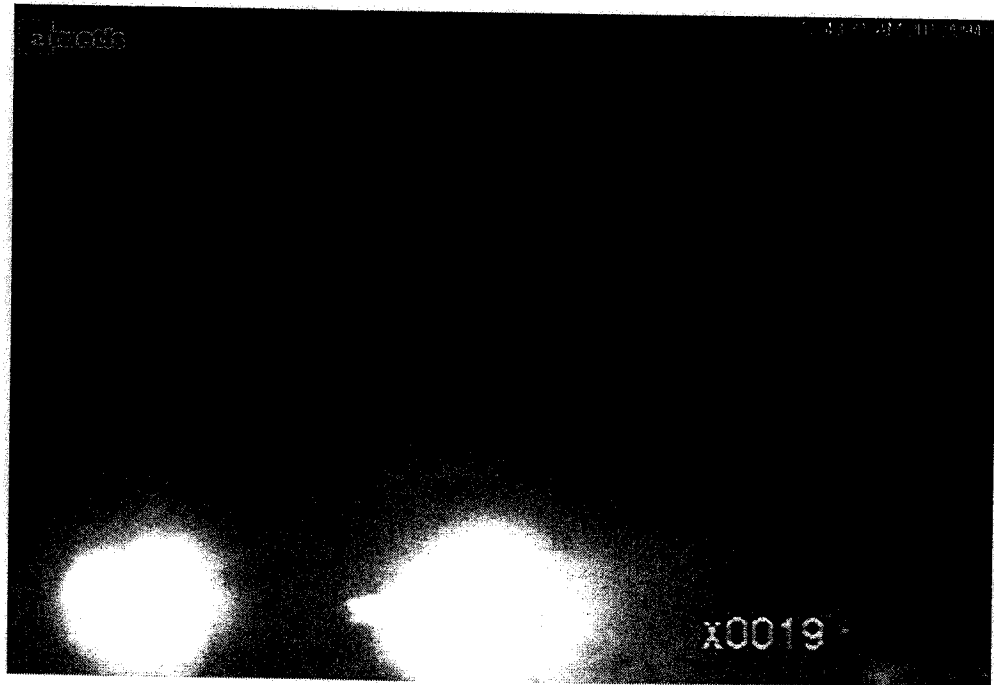
- a) LISI returns his Range Rover at 1:17 PM of Friday afternoon. There is some activity after that period with the GMC Van. At 7:01 PM on Friday the GMC Van pulls out of the driveway. The van does not return until early Saturday morning.



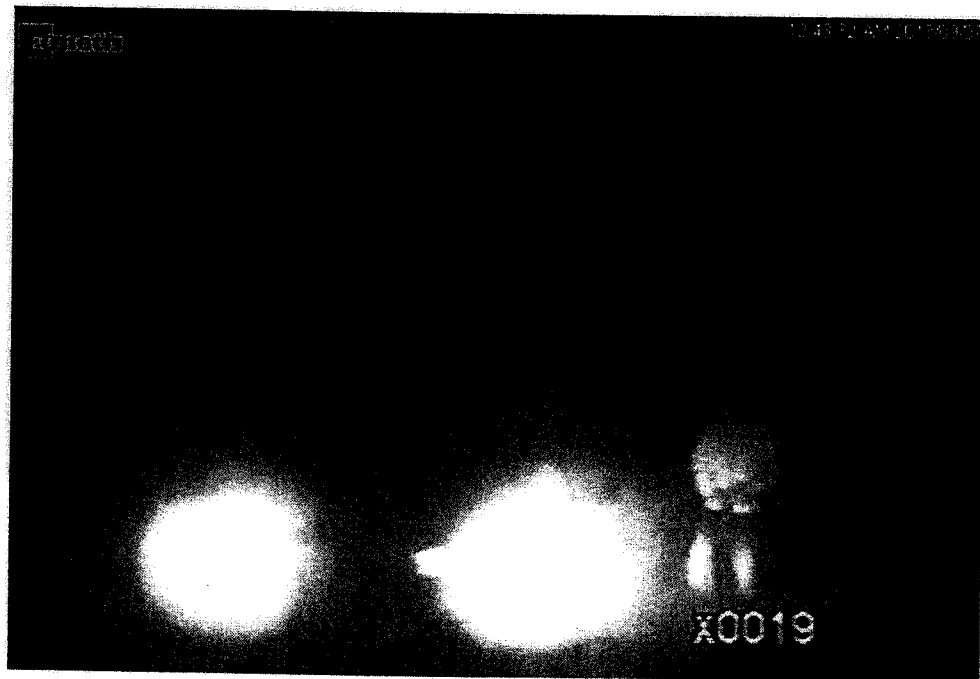
- b) At 12:41 AM the GMC Van returns to 5 Madill St.



- c) Shortly afterwards a second van pulls up in front of 5 Madill St and a male, believed to be Alexander LISI, enters the frame and approaches the vehicle.



d) LISI appears to be holding an item which looks like a bag.

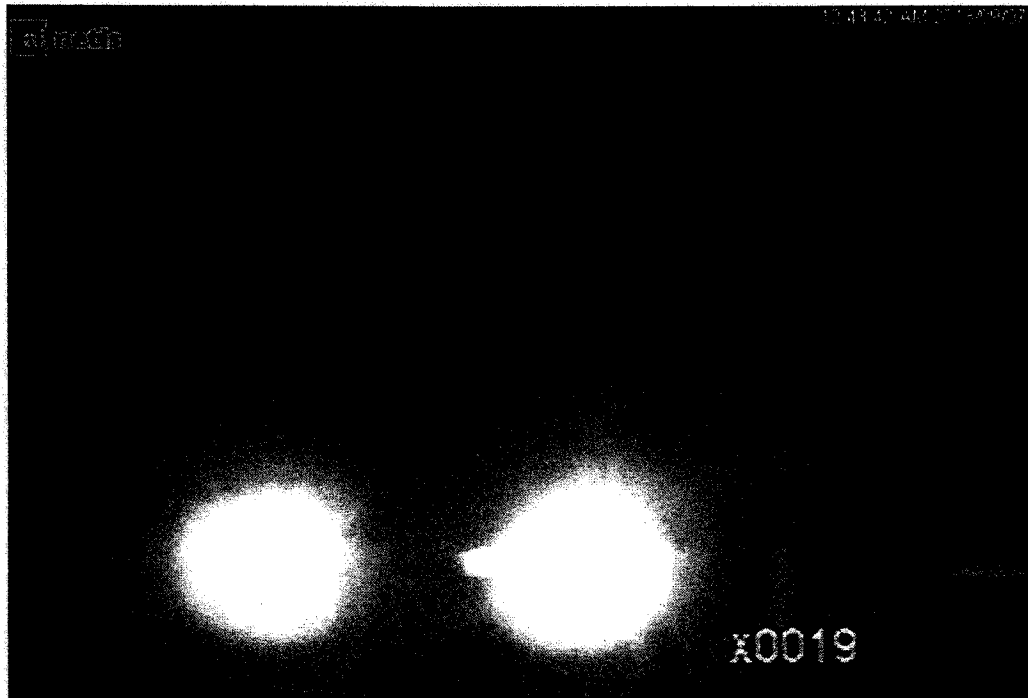




- e) LISI leans into the open passenger door of the second van and a second male appears from the direction of 5 Madill St.



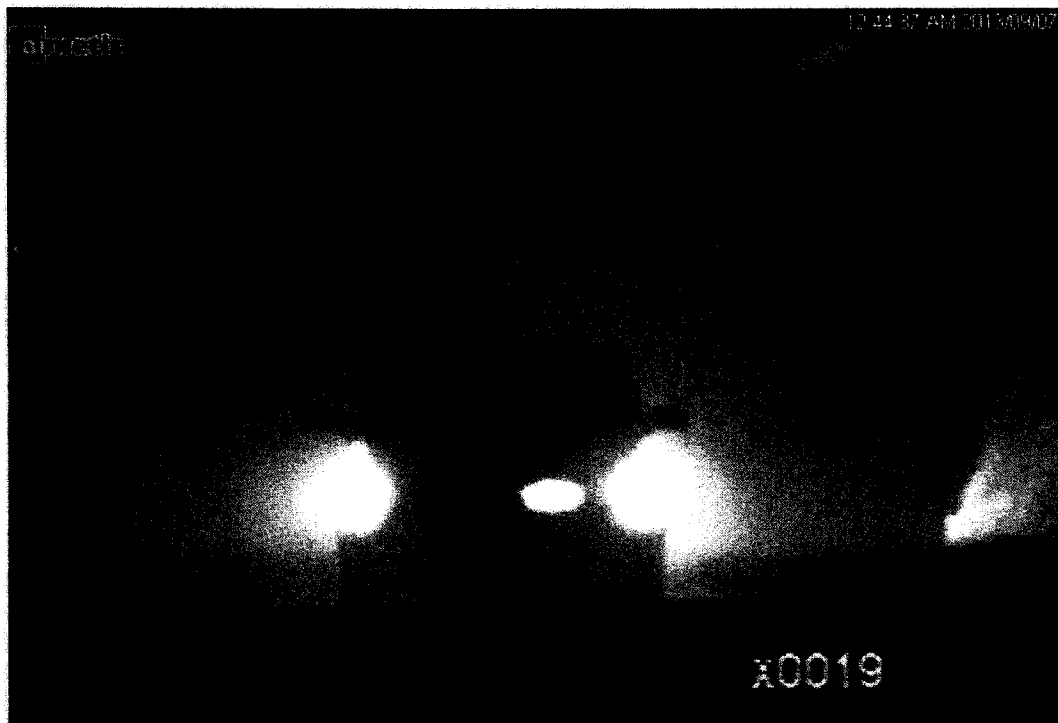
f) Second male with LISI is wearing a baseball style hat



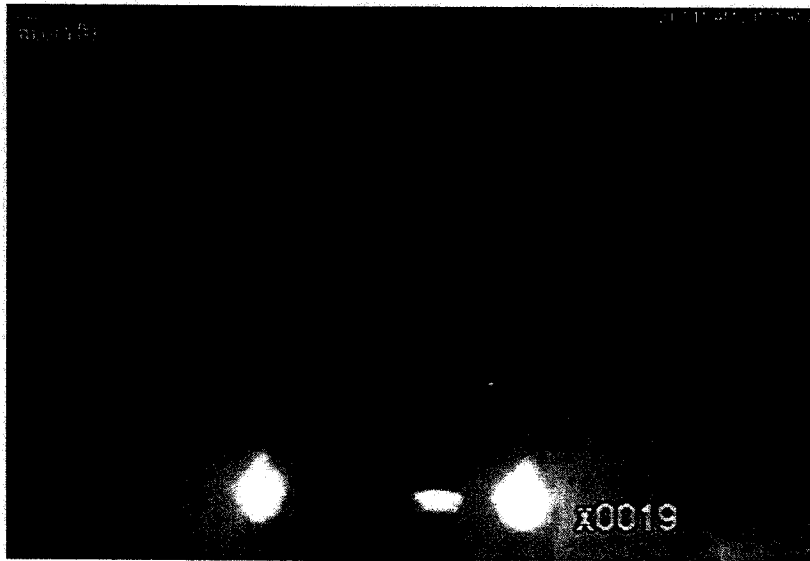
g) LISI and the second male speak outside the second van.



h) LISI and the second male both get into the second Van and they all leave together.



i) At 2:07 AM the second van returns to 5 Madill St and a solo occupant exits the vehicle and walks out of frame towards the house.



j) The solo occupant appears to have something in their left hand when exiting.



k) The second van leaves the area.



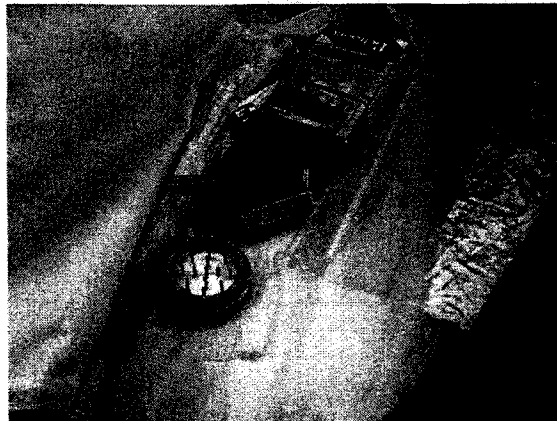
Surveillance on September 7th 2013 – GMC / 82 Thirty Ninth Street General Warrant executed

254) On September 7th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Alexander LISI.
- b) LISI left his residence at 5 Madill Street in the known GMC Safari Van; he travelled to the parking lot of the Scarlett Heights Entrepreneurial Academy where he waited for the arrival of Mayor FORD.
- c) Mayor FORD arrived in his known black Cadillac Escalade and parked near LISI. LISI got onboard the passenger seat of the Mayor's vehicle. LISI returned to his van a few minutes later and retrieved some dry cleaning and a white plastic shopping bag which he returned to the Mayor's vehicle and placed these items in the rear. LISI again returned to his van and was observed fiddling with something for a few minutes on the front passenger seat. He then returned to the Mayor's vehicle.
- d) After sitting in the lot for almost an hour the pair drove off in the Mayor's Escalade. They travelled to the Richview Cleaners where LISI was observed going into the cleaners

while Mayor FORD sat onboard his Escalade, LISI went to the rear of the cleaners. BAHRAMI was observed at the front counter with a customer while LISI was at the rear of the premises.

- e) LISI returned to the Mayor's Escalade and the two drove west out of the area. The two were located a few minutes later sitting onboard the Escalade parked in the north side parking lot for the Central Etobicoke High School located at Denfield Street and Widdicombe Hill Boulevard.
- f) Officers took this opportunity to execute the general warrant issued for the GMC Safari van while it was unoccupied. The side door of the van was unlocked. A marihuana cigarette was located in the coffee cup holder and was seized. In a small cooler bag located between the seats, officers observed white ZigZag rolling papers, a package of Belmont cigarettes, a marihuana grinder, a lighter, a car key, a small bottle of vodka, water bottles and cans of coke. The seized marihuana cigarette was submitted into the DMLS at 22 Division for courier pickup, Drug Exhibit # T0022161, 0.95 grams.
- i) Photo of drug paraphernalia found inside known GMC Safari van.



- g) At the same time, officers also attended 82 Thirty Ninth Street and entered onto the property and obtained a close up picture of the lock on the man-door for the detached garage. This was done in accordance with the general warrant held for the said address.
- h) Mayor FORD and LISI eventually returned to the lot where LISI's van was parked. The two parted ways and Mayor FORD was left to run out of the area. LISI was followed to the area of Dundas Street and Islington Avenue where he was observed meeting and picking up an unknown male white.
- i) The two eventually made their way to LISI's residence on Madill Street. LISI again utilized counter surveillance, taking side streets and circling blocks, parking for short periods then moving off.
- j) After a short stay at Madill Street the known GMC van left the residence and travelled to the area of Allanhurst Drive and Royal York Road where it was left to run.

- k) LISI was spotted leaving the same area and continued with this counter surveillance measures and was left to run.
- l) LISI once again showed up at the parking lot for the Scarlett Heights Entrepreneurial Academy in the known GMC Safari van. LISI sat parked in the lot for over an hour before leaving the lot and making his way to the Richview Cleaners. He parked out front and sat onboard his van.
- m) LISI left the cleaners and travelled back to his residence on Madill Street.
- n) Unfortunately, the Public View Camera went off line at approximately 8:00 PM. Arrangements have been made for repairs to be done.

DNR information for September 7th, 2013 in relation to that days Surveillance

255)I received an email from Detective SCHERTZER in relation to the September 7th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Incoming Call from IP - innocent party (Richview Cleaners) at 10:52:57 AM. Duration 00:40
- b) Incoming Call from IP - innocent party (Deco Adhesive) at 2:58:26 PM. Duration 00:46
- c) Outgoing Call to IP - innocent party (Deco Adhesive) at 3:25:41 PM. Duration 00:25
- d) Outgoing Call to IP - innocent party (On Star) at 3:26:35 PM. Duration 00:16
- e) Outgoing Call to IP - innocent party (Deco Adhesive) at 3:32:56 PM. Duration 00:12
- f) Incoming Call from IP - innocent party (On Star) at 8:47:18 PM. Duration 06:04
- g) Outgoing Call to IP - innocent party (Deco Adhesive) at 9:04:01 PM. Duration 00:24
- h) Outgoing Call to IP - innocent party (On Star) at 9:04:34 PM. Duration 00:32
- i) A series of Outgoing Call Sessions to IP - innocent party (Richview Cleaners) from 9:39:11 PM to 9:43:41 PM and ranging in duration from 00:00 to 00:27

Surveillance on September 8th and 9th 2013 – 82 Thirty Ninth Street General Warrant Executed

256) On September 8th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

Of note: the pole camera situated on Madill St. was not operational.

- a) Observations commenced in relation to Alexander LISI.
- b) LISI left his residence at 5 Madill Street in the known Range Rover and attended the Esso gas station situated at Scarlett Road and Edenbridge Drive. Mayor FORD, who was operating the known Escalade, was already parked at the Esso lot waiting. LISI parked door to door with the Mayor and they engaged in conversation. After their conversation, the two entered the Esso kiosk.
- c) At approximately 4:15 PM, LISI exited the kiosk first, carrying a weighted plastic bag. LISI attended the Range Rover and placed the bag inside the vehicle. He then attended to the driver's side door of Mayor FORD's Escalade and quickly opened it and then shut it. It could not be determined if LISI placed anything inside the Mayor's vehicle, but after doing so; LISI returned to the Range Rover and boarded it.
- d) Moments later, the Mayor, also exited the kiosk carrying a weighted plastic bag. He boarded his vehicle and the two left the area in separate directions. LISI returned to Madill St. and the Mayor was let run westbound on Edenbridge Drive.
- e) After a short stay, LISI again left in the known Range Rover and attended Mayor Ford's home situated at 223 Edenbridge Drive. The Mayor boarded LISI's Range Rover and they proceeded in a southerly direction. LISI made his way to the vicinity of Royal York and Bloor St.W. where he dropped the Mayor off at the "Taste of the Kingsway" festivities. After dropping off the Mayor, LISI returned home to Madill St.
- f) A short while later, LISI again left Madill St. and re-attended the area of Royal York and Bloor St.W. where he picked up the Mayor. The two of them then proceeded in a westerly direction and directly to 82 Thirty Street. LISI parked the Range Rover inside the garage and he and Mayor stayed at this address.
- g) During this visit, arrangements were made through Detective Sergeant. DECOURCY (5742) to have Detective Mark CHAPMAN (4097) of Intelligence, attend 82 Thirty Street for the purposes of facilitating the entry to the garage on the strength of the general warrant.
- h) After a short stay of approximately half hour, LISI and the Mayor left 82 Thirty Ninth Street and travelled northbound in the Range Rover.
 - i) *Of note: the lights in the garage of 82 39th Street remained on.*

- i) LISI and the Mayor attended the Steak Queen restaurant situated on Rexdale Blvd. west of Martin Grove Rd. The two entered the restaurant and exited moments later. They boarded the Range Rover and travelled to the area of Celestine Drive and Lavington Drive where they circled the block and then returned to the Steak Queen restaurant.
 - i) *Of note; it is believed that at this time, LISI picked up a female from the area of 5 Lavington Dr.*
- j) From the Steak Queen restaurant, LISI drove to 223 Edenbridge Dr. and dropped the Mayor off at his home. LISI then drove to the area of Bramalea Road and Williams Parkway, Brampton, where he pulled to the curb on Glenforest Drive. Officers were not able to make any observations of the vehicle while it was stopped on Glenforest Dr. Within minutes, LISI left again and drove directly to 82 Thirty Ninth Street. He parked the Range Rover inside the garage.
 - i) *Of note; there was no phone activity on his current cellular phone to or from the Brampton address. Investigators are of the opinion that LISI has activated a new phone line with Bell Mobility.*
- k) At approximately 11:30 PM, LISI left 82 Thirty Ninth Street and travelled to the area of 5 Lavington Dr. where he presumably dropped the female off.
 - i) *Of note; the picking up or dropping off of the unknown female is mere speculation based on previous behavior. Investigators were not able to confirm if he did or did not pick anyone up at 5 Lavington Dr. or drop anyone off at this location.*

September 9th, 2013

- l) On Monday, September 9, 2013 at approximately 12:15 AM, Detective GRIALDI and Detective THERIAULT, with the assistance of Detective CHAPMAN and Detective Constable OLVER, executed the general warrant for the garage situated at 82 Thirty Ninth Street.
- m) Detective GRIALDI and Detective THERIAULT detected a strong smell of marihuana but after examining the contents of the garage, they did not locate any contraband. No damage was caused during this entry.
- n) After leaving the area of 5 Lavington Dr., LISI attended Maple Branch Path where he was parked for a short while. He then circled around the block and returned to Maple Branch Path. After another short stay, LISI left and circled the block one more time before going home to 5 Madill St.

ESSO Surveillance for September 8th, 2013

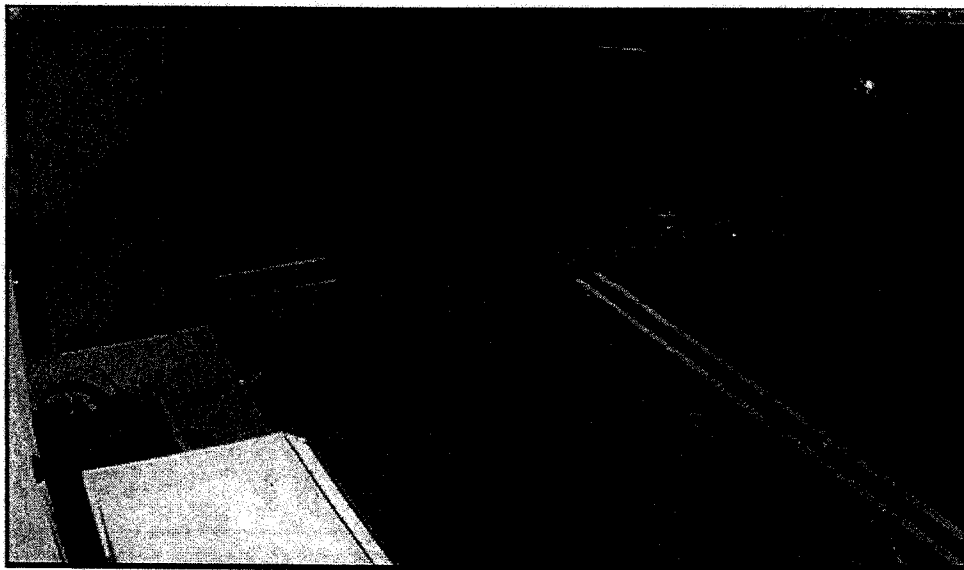
257) On September 9th, 2013 I received an email from Detective Constable LAVALLEE. Detective Constable LAVALLEE attended the ESSO Gas station located at 280 Scarlett

Road in relation to collecting CCTV Footage from the September 8th, 2013 interaction between LISI and Mayor FORD. The following is the information I learned (included are screen shots):

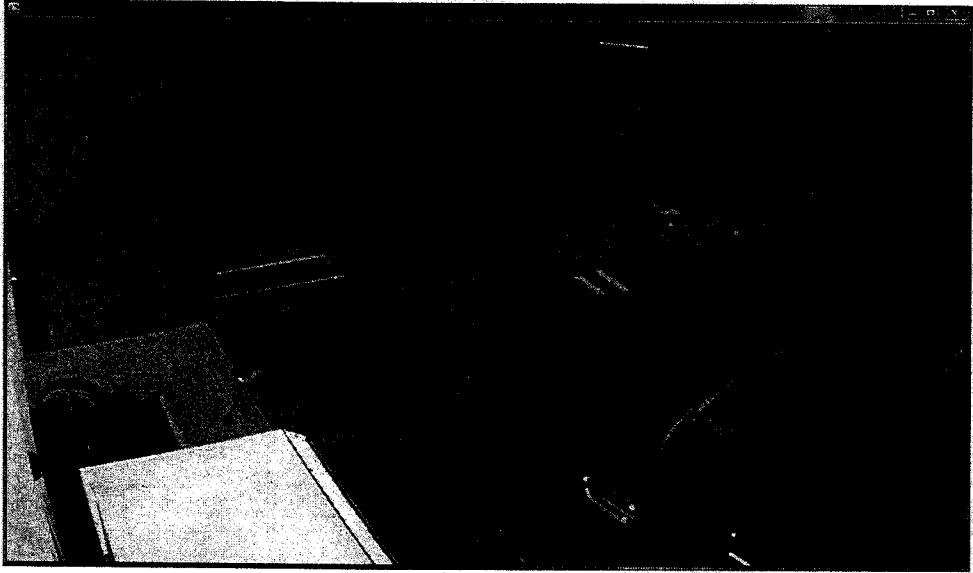
Note: As per LISI's DNR report:

- 2013.09.08 at 3:35 PM, Mayor Ford's On Star called LISI for a duration of 1 minute and 12 seconds.
- 2013.09.08 at 3:56 PM, Mayor Ford's DECO number called LISI for a duration of 31 seconds.
- 2013.09.08 at 4:20 PM, LISI called Mayor Ford's DECO number for a duration of 27 seconds.
- 2013.09.08 at 4:45 PM, LISI called Mayor FORD's DECO number for a duration of 18 seconds.

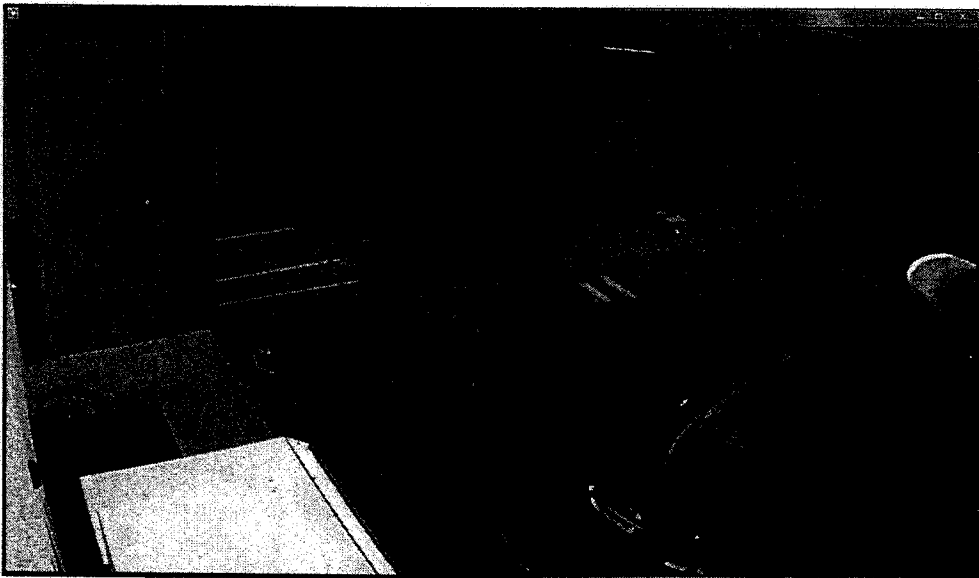
a) Mayor FORD's Escalade arrives at the Esso Station at approximately 3:45 PM.



b) Mayor FORD parks on the west side of the store.



c) Mayor FORD exits his vehicle.



d) Mayor FORD enters the Gas Station.



e) Mayor FORD buys a newspaper and pays for it.



f) Mayor FORD then goes and finds a Gatorade⁷⁹ beverage and pays for it.

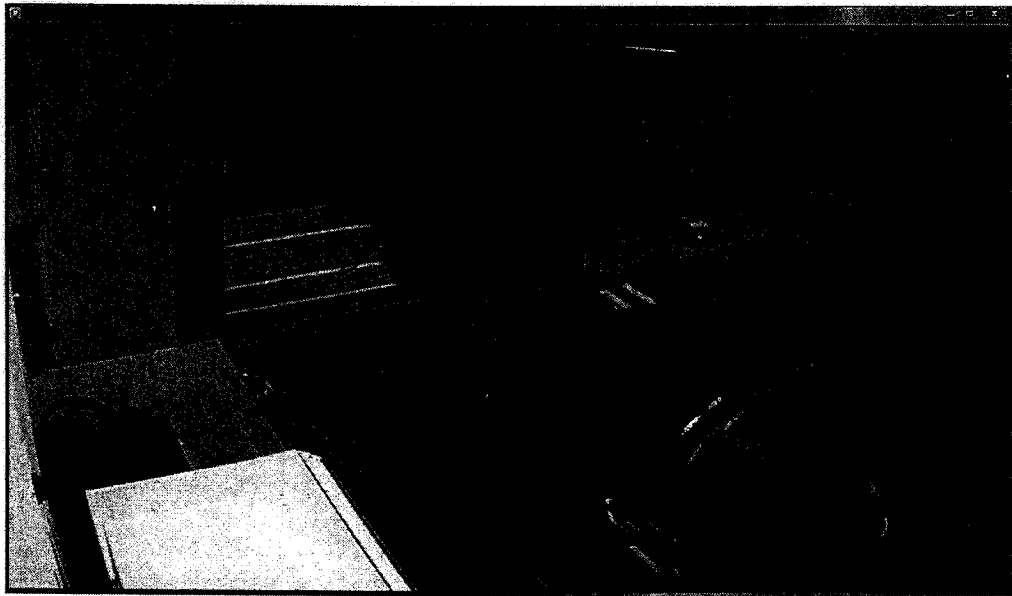
IP - innocent party

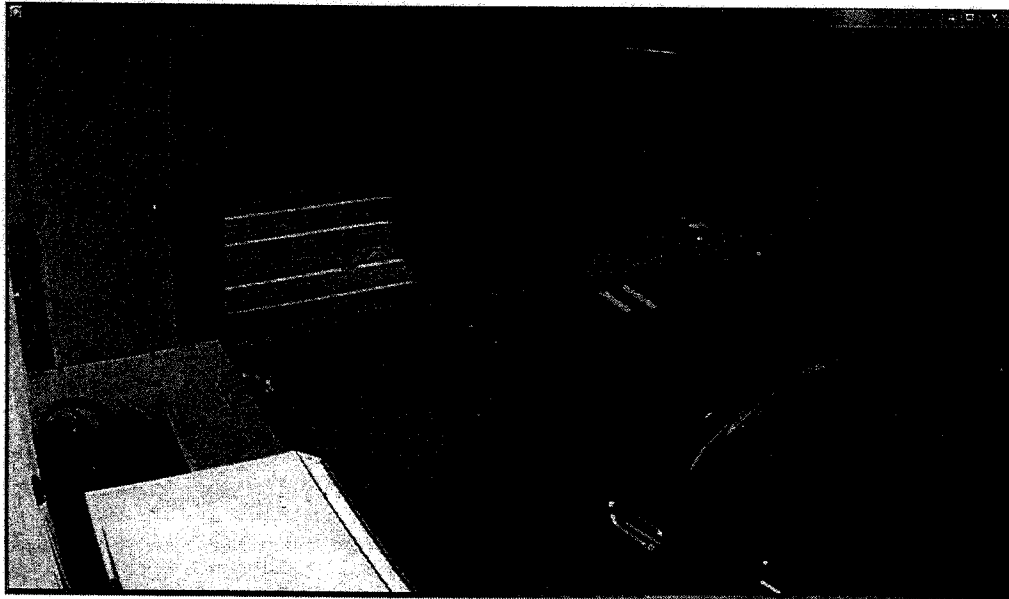


g) Mayor FORD exits the Gas Station carrying a bag.

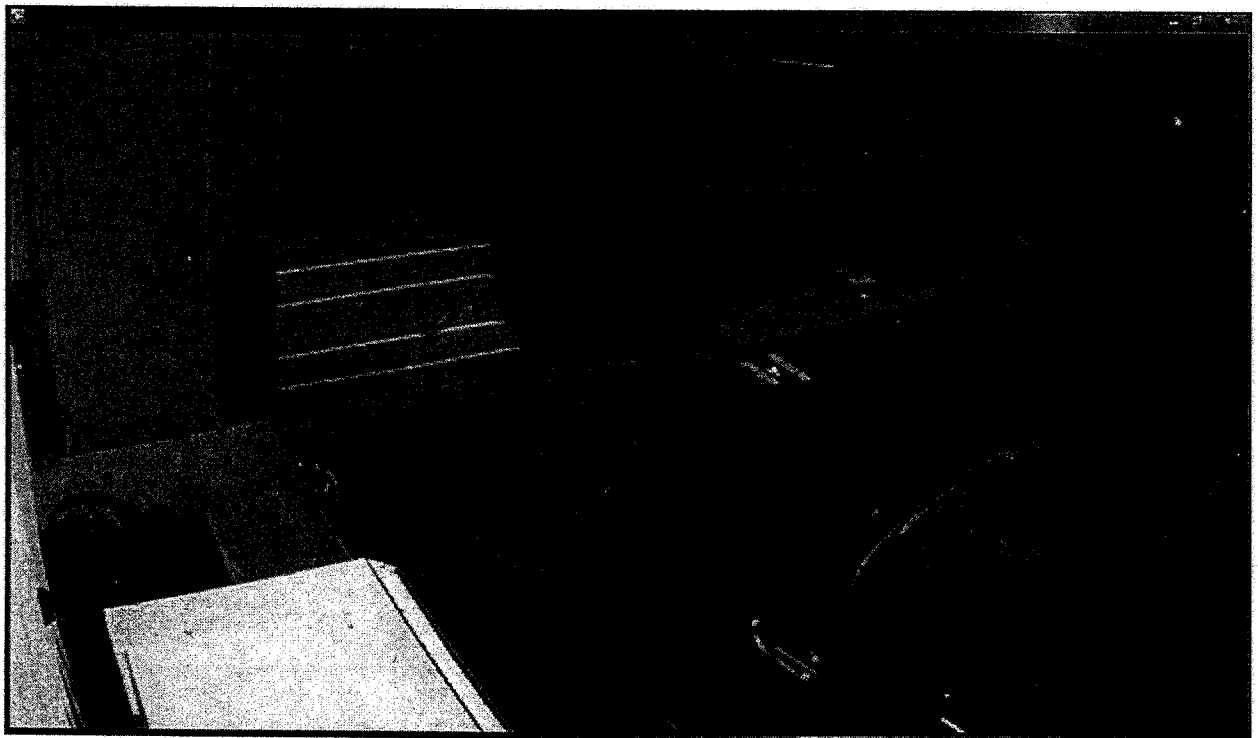


h) Mayor FORD returns to his Escalade and waits.

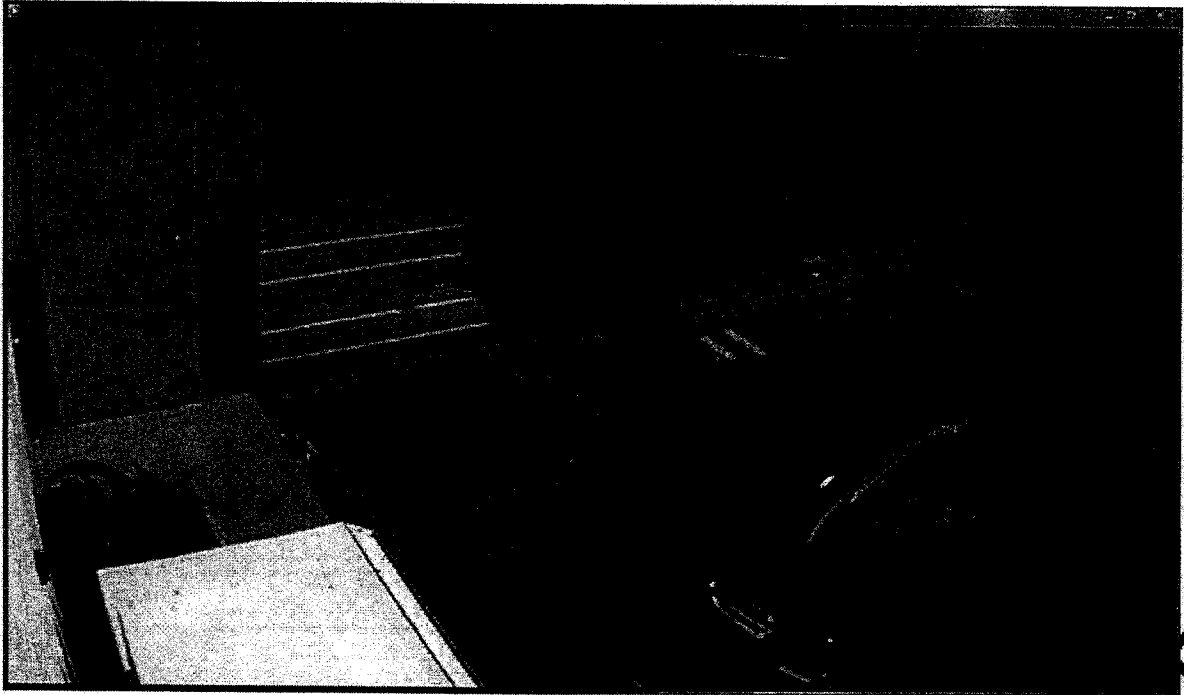




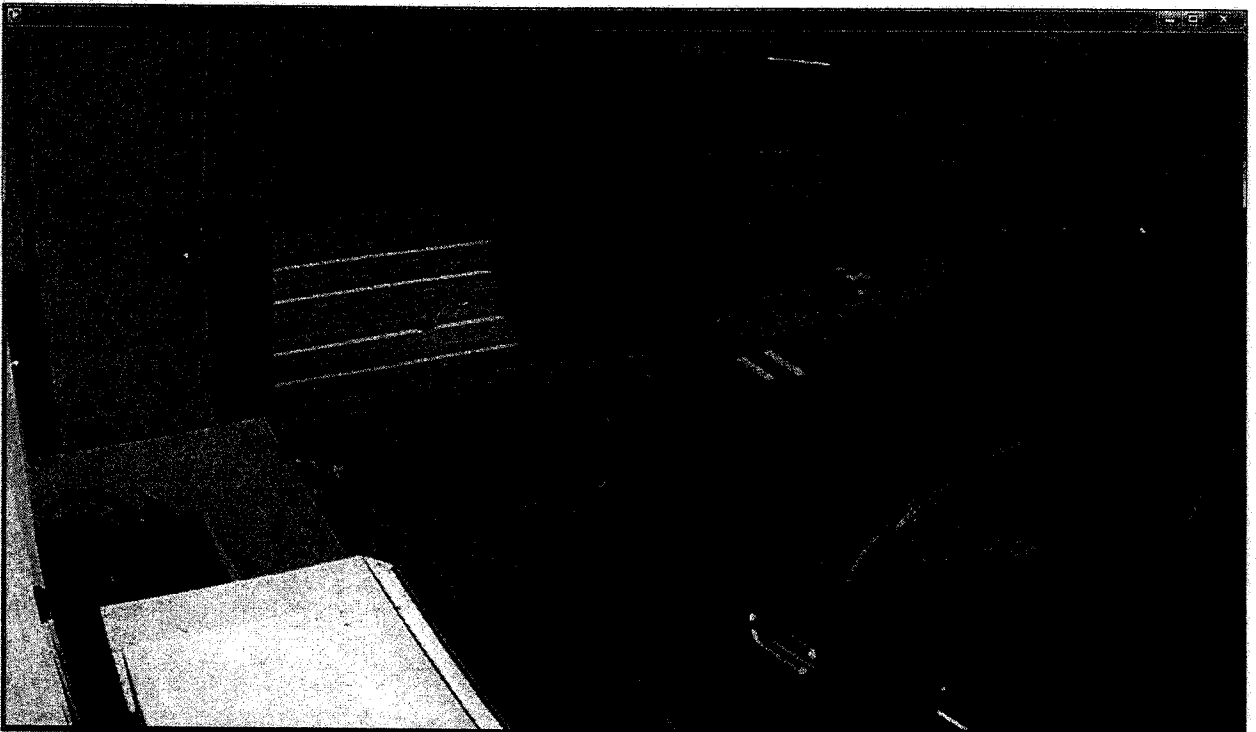
i) At 4:00 pm LISI arrives in his Range Rover.



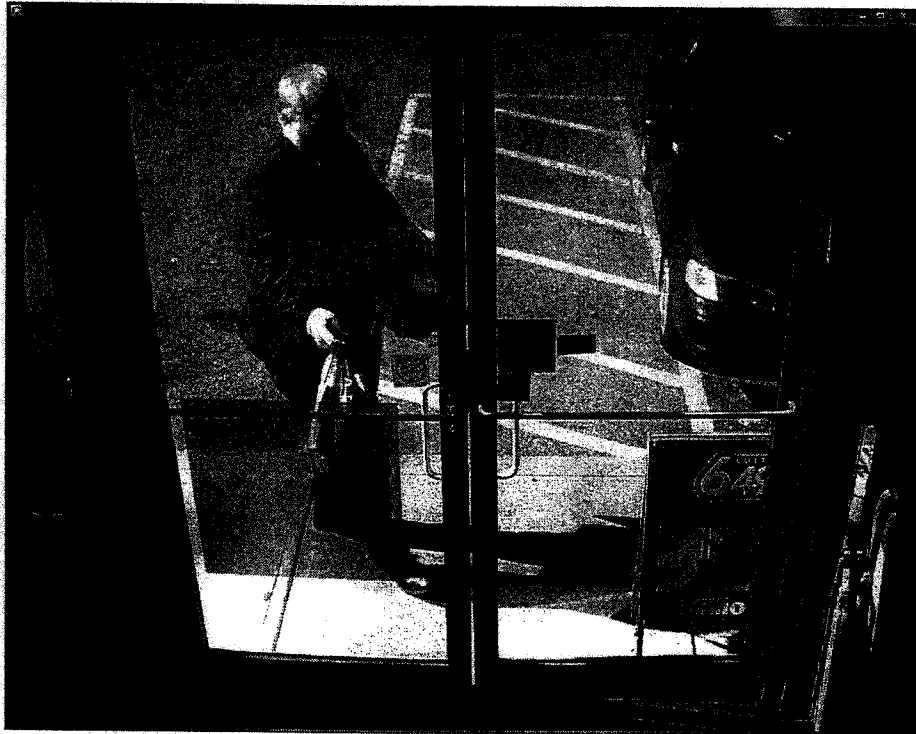
j) Mayor FORD immediately exits his vehicle upon LISI's arrival and heads back into gas station.



k) LISI backs his Range Rover in beside Mayor FORD's Escalade.



l) Without speaking to LISI Mayor FORD re-enters the gas station.



m) Mayor FORD heads straight to the washroom.



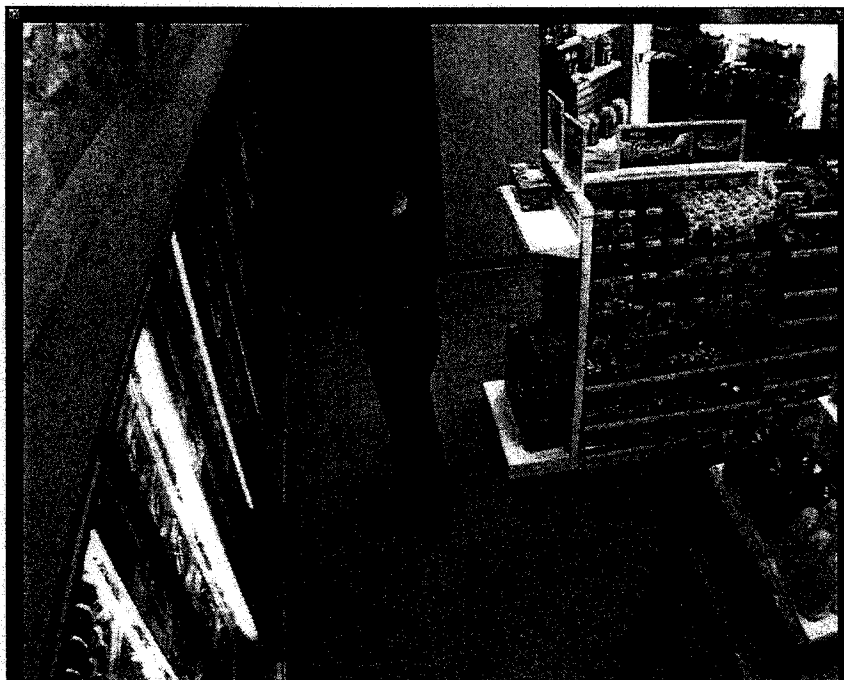
n) Mayor FORD brings the bag into the washroom with him.



o) LISI enters the gas station right after Mayor FORD.



p) LISI looks at the beverage coolers.



q) LISI picks out 2 Tropicana⁸⁰ orange juice bottles and a Gatorade bottle.



⁸⁰ On August 13th, 2013 Surveillance Summary officers found discarded materials at the park after Mayor FORD and LISI left. One of the items was an Empty bottle of Tropicana grape juice



r) LISI picks up some air fresheners and heads to the cash register.



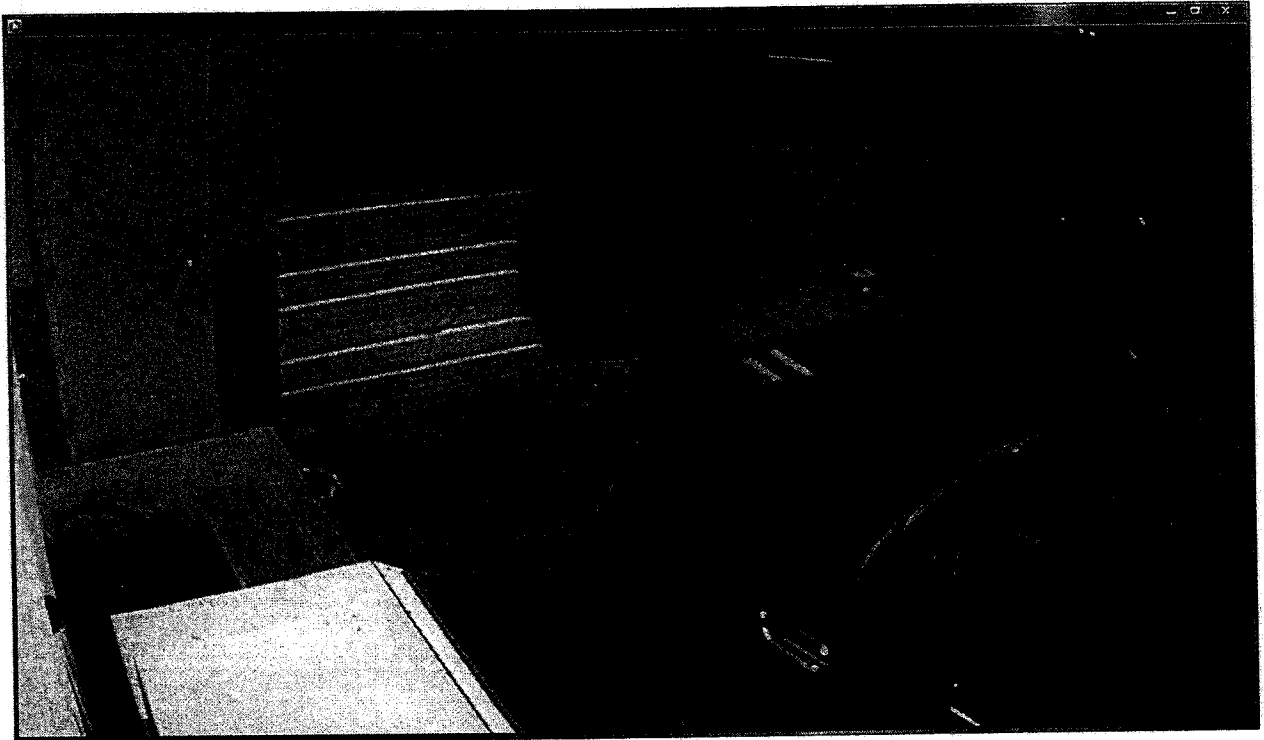
- s) LISI briefly leave his purchases on the counter, exits the store and immediately returns. (It is believed that this was to obtain more money, specifically change, to finish paying for his purchases)



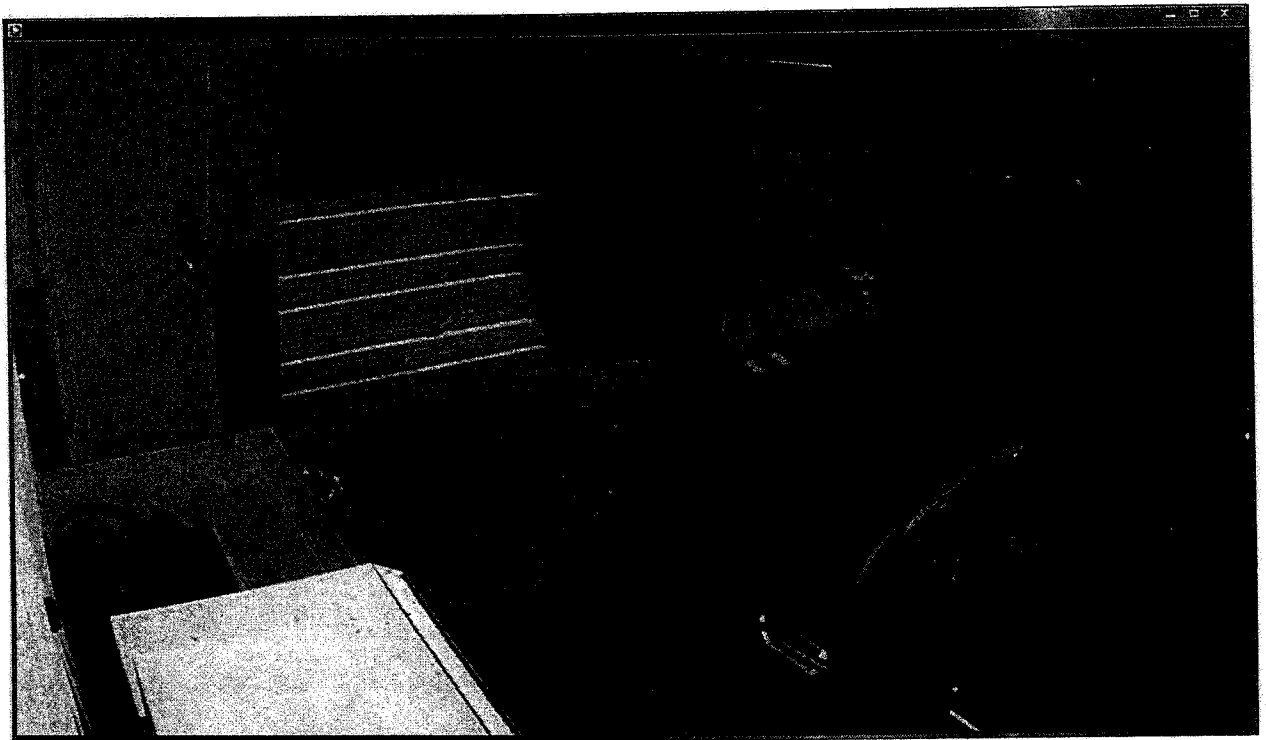
- t) LISI leaves with his bag of purchases.



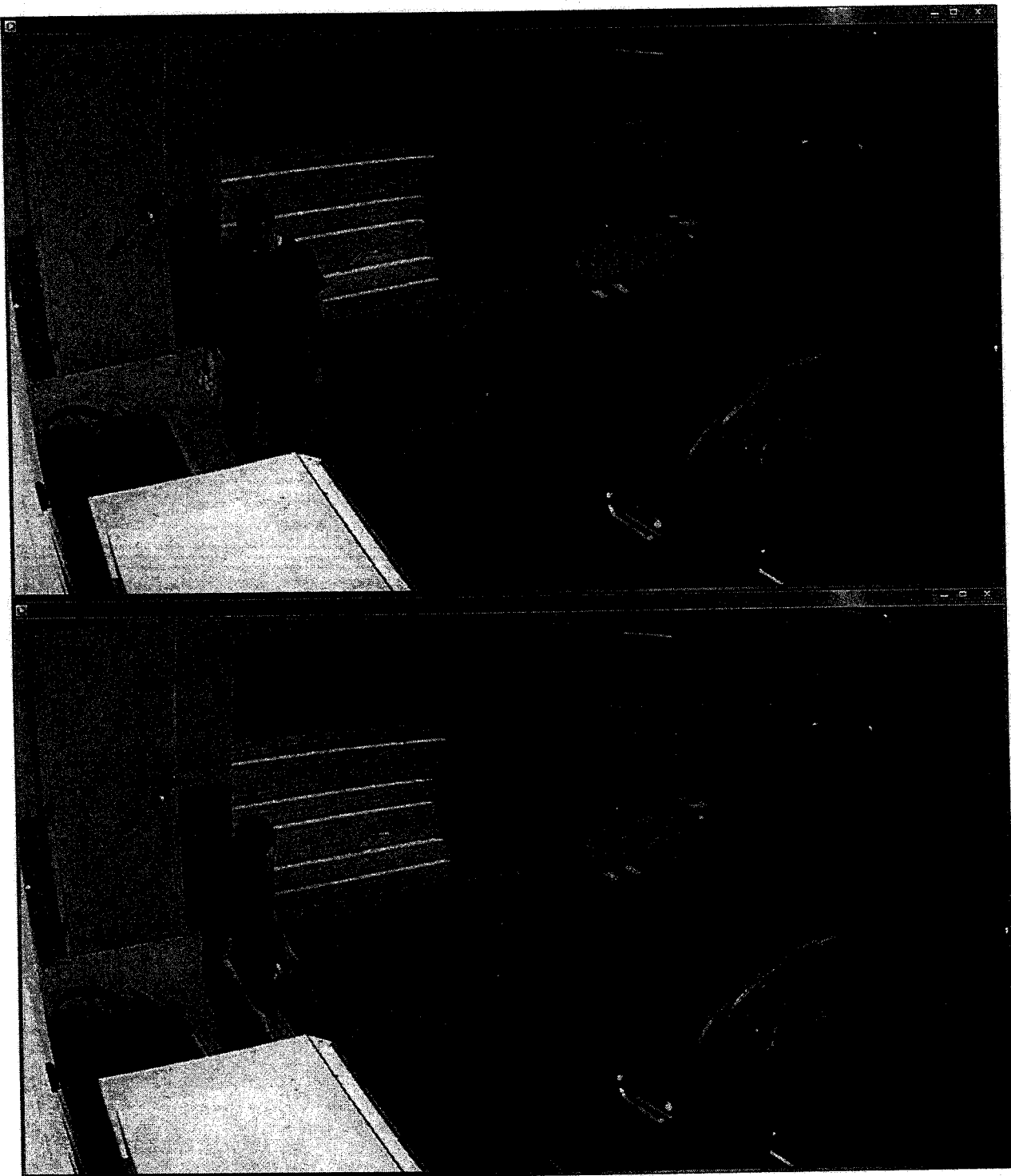
- u) LISI returns to his vehicle and walk around the front of Mayor FORD's Escalade. He no longer has his bag from the gas station.



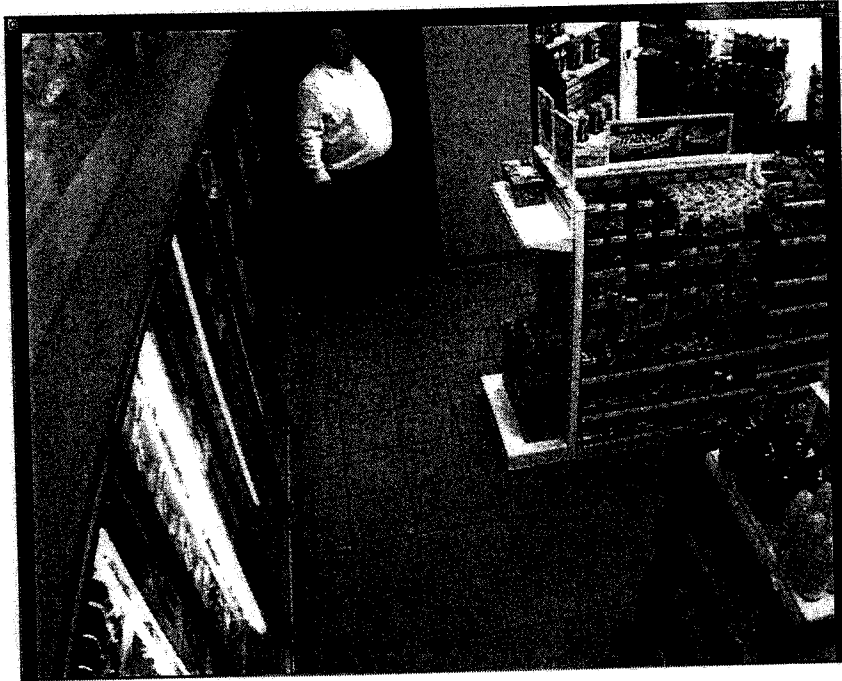
- v) LISI adjusts the position of his vehicle.



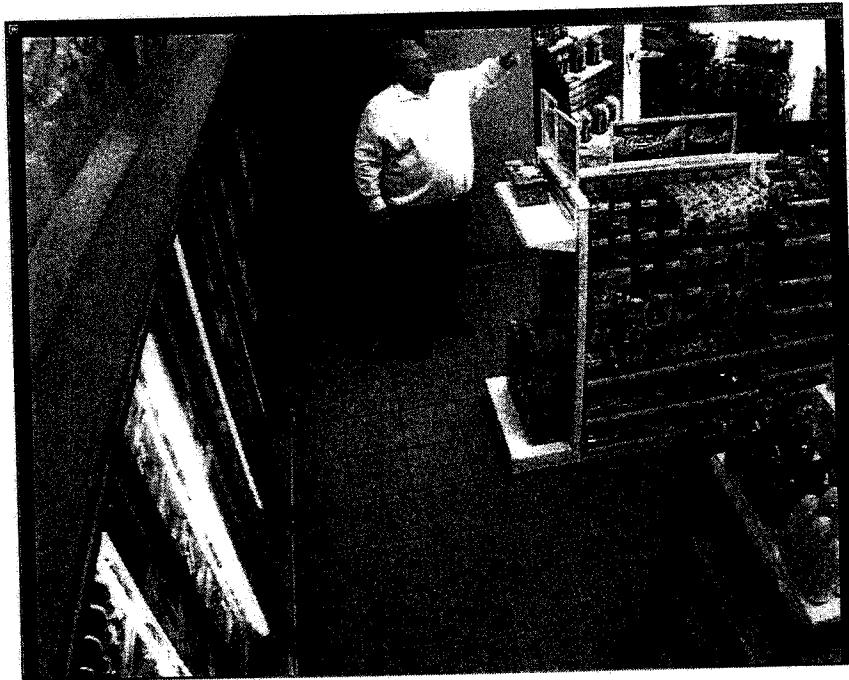
w) LISI appears to throw something out beside Mayor FORD's vehicle.

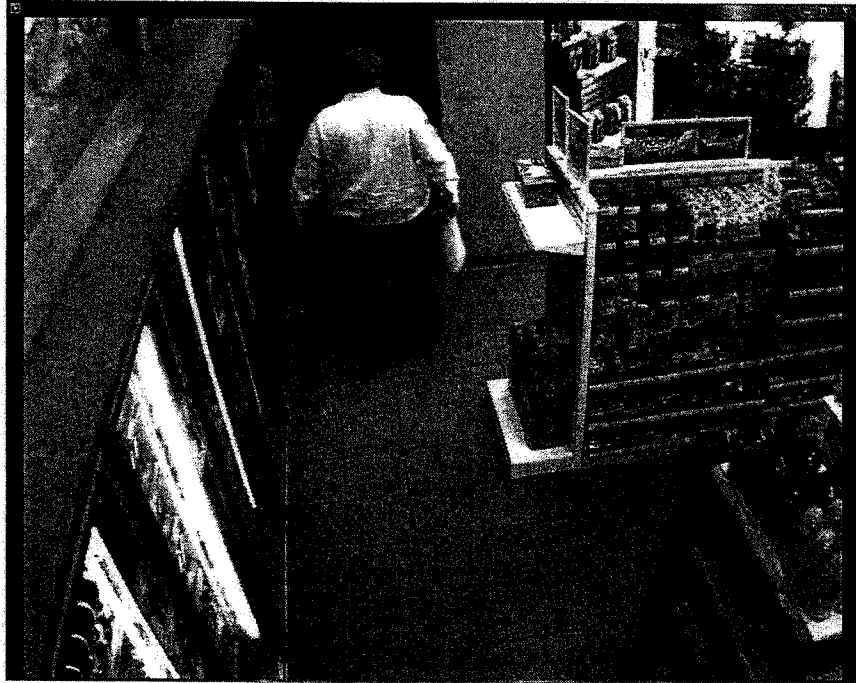


x) Mayor FORD emerges from the washroom and appears to be looking for someone.

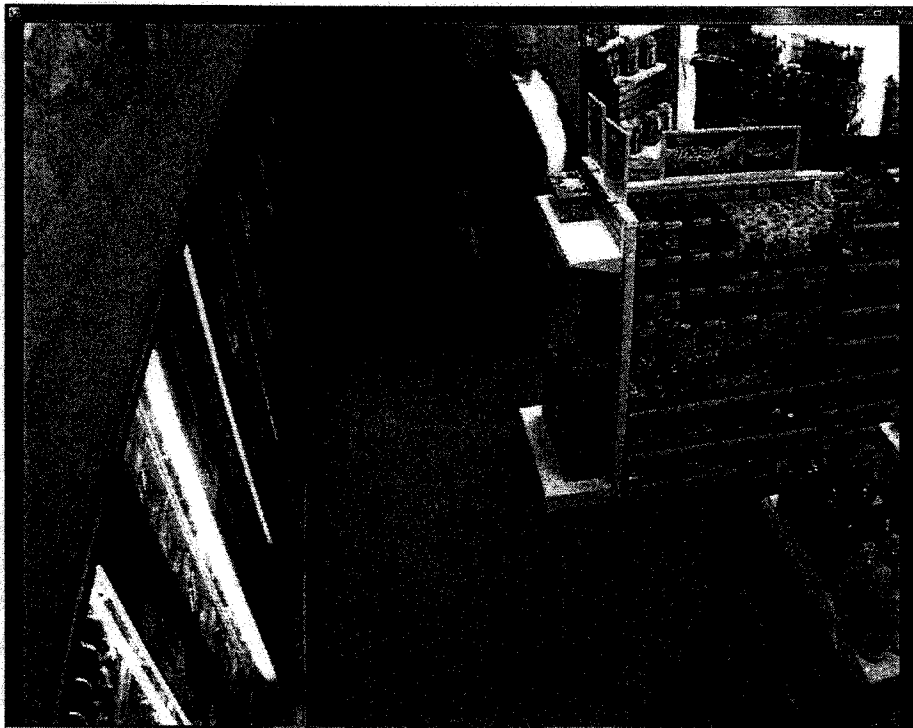


y) Mayor FORD signals to the gas station attendant and presumably asks for some paper towel. The attendant provides him with some.





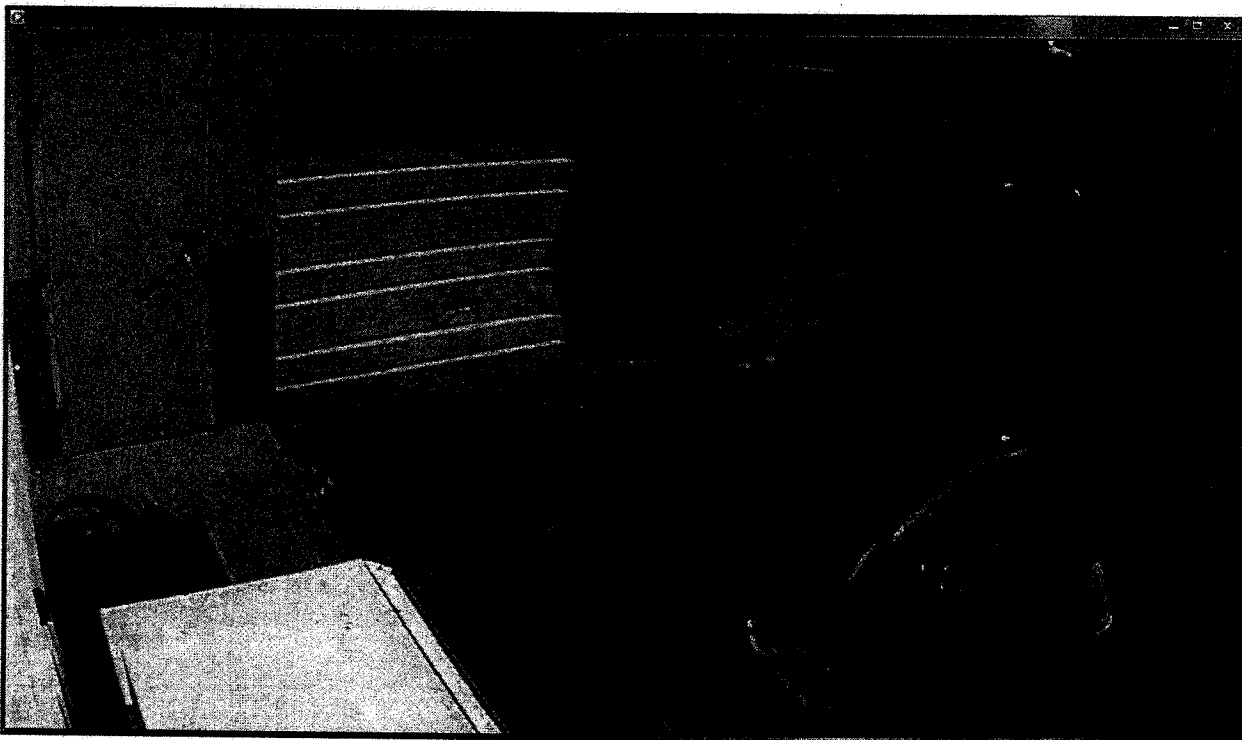
z) Mayor FORD finishes in the washroom, returns the paper towel and exits the gas station.



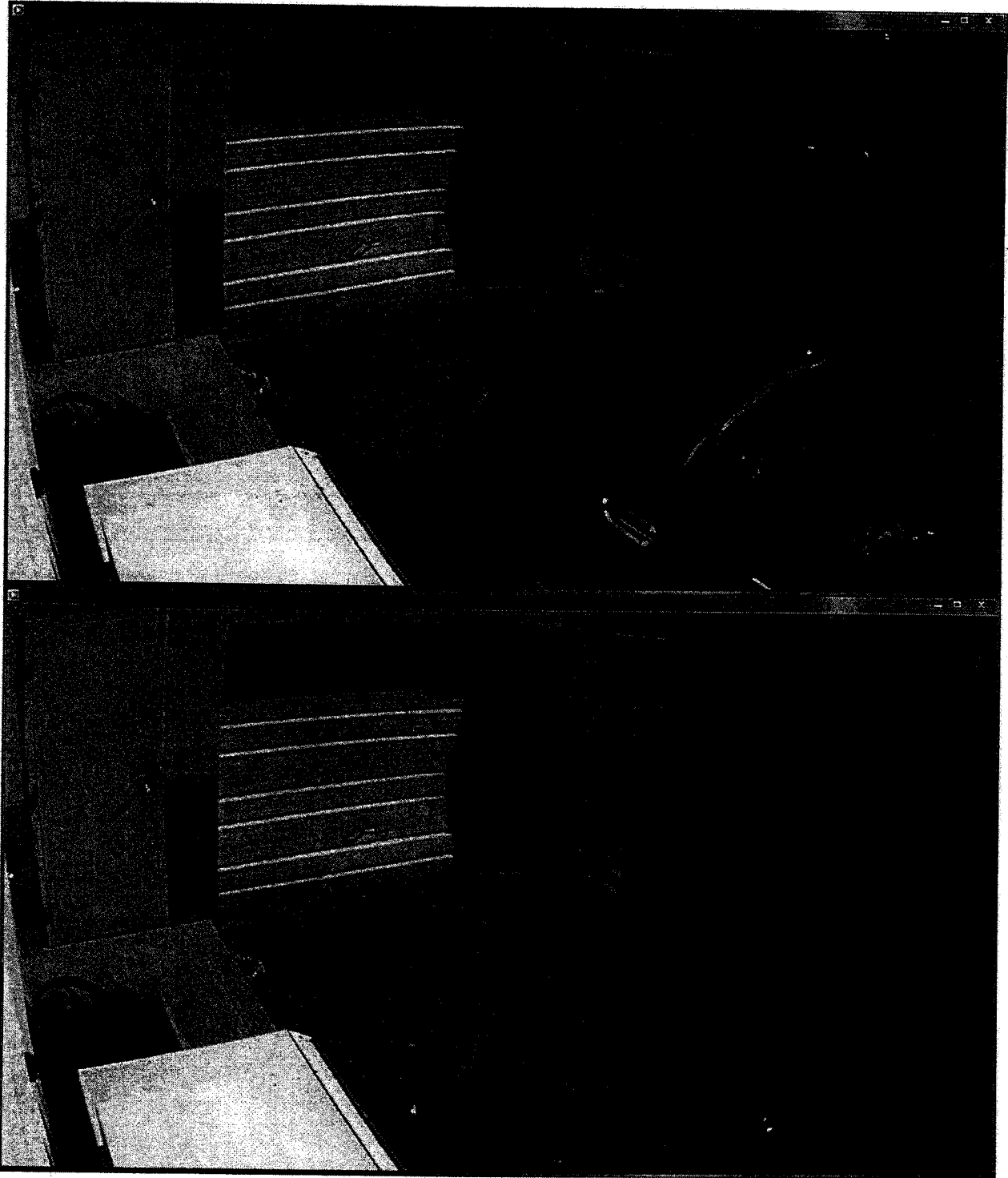
aa) Mayor FORD still has the bag when he leaves the gas station.



bb) Mayor FORD gets back into his vehicle and both he and LISI open their windows on their cars.



cc) Mayor FORD and LISI have a brief conversation and then they both leave. The Escalade leave first followed by the Range Rover. They are out of the lot at 4:20 pm.



DNR information for September 8th, 2013 in relation to that days Surveillance

258)I received an email from Detective SCHERTZER in relation to the September 8th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Incoming Call from IP - innocent party (Deco Adhesive) at 11:25:41 AM. Duration 01:16
- b) Incoming Call from IP - innocent party (Deco Adhesive) at 12:53:19 PM. Duration 01:14
- c) Incoming Call from IP - innocent party (On Star) at 3:35:56 PM. Duration 01:12
- d) Incoming Call from IP - innocent party (Deco Adhesive) at 3:56:07 PM. Duration 00:31
- e) Outgoing Call to IP - innocent party (Deco Adhesive) at 4:20:11 PM. Duration 00:27
- f) Outgoing Call to IP - innocent party (On Star) at 4:20:46 PM. Duration 00:27
- g) Outgoing Call to IP - innocent party (Deco Adhesive) at 4:45:50 PM. Duration 00:18

Investigative plan update RE: Detective Sergeant GIROUX

259) On September 9th, 2013 I received an email from Detective Sergeant GIROUX. The following is the information I learned:

- a) Detective Sergeant GIROUX and the Investigative Support Unit supervisors (ISU Surveillance team) feel that it would be prudent for the overall success of the investigation to give suspend surveillance activity on LISI to avoid the chances of detection which would undoubtedly compromise the covert efforts of the investigative team
- b) The ISU investigators feel that the possibility exists that LISI is in fact as BAHRAMI indicated to the undercover drug squad officer, on September 4th, 2013, taking a break from his drug trafficking habits based on the Toronto Star article.
- c) The ISU investigators will initiate surveillance on some other individuals such as Ricardo MEDEIROS and or Nick KOURAKOS (these 2 individuals are in constant contact with LISI RE: DNR reports).
- d) Furthermore, on September 9th, 2013 Jamshid BAHRAMI contacted the undercover officer's cell phone and left a message.
- e) BAHRAMI and the undercover officer spoke about ordering some additional marihuana from him.
- f) The undercover officer indicated that he did not want to use the previous supplier because of the difficulties he experienced.

- g) BAHRAMI indicated that it's likely that LISI will not deal with the undercover officer directly.
- h) The marihuana would be brought by LISI to BAHRAMI and he would deal with the officer.
- i) The Drug Squad undercover officer will continue to maintain contact with BAHRAMI for the sole purpose of narrowing the time line of the delivery of the marihuana to the dry cleaners by LISI.

Further DNR information discovered

260) On September 10th, 2013 I received an email from Detective Constable DAVEY. Detective Constable DAVEY had been conducting further analysis LISI's DNR calls. The following is the information I learned:

- a) On September 4th, 2013 LISI communicated with number [redacted] IP - innocent party
 - i) This number is seen in BOTH previous production orders and DNR.
 - ii) This number was subscribed by (recently cancelled) by Sam HELMI of [redacted] IP - innocent party [redacted] IP - innocent party

SEE: "Analysis of July 15th, 2013 Surveillance" for further information on HELMI

Surveillance on September 10th 2013

261) On September 10th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Ricardo MEDEIROS.
- b) The known BMW X5, BSJV 532, associated to MEDEIROS was located in employee parking lot at the TTC Wilson Street yard.
- c) Just prior to 7:00 PM MEDEIROS, in the company of Charlene DESOUZA, boarded the known BMW X5. They left the TTC yard and travelled to the Food Basics grocery store situated on Albion Road east of Islington Avenue. MEDEIROS and DESOUZA both entered the Food Basics.
- d) MEDEIROS and DESOUZA left the Food Basics, boarded the BMW X5, then drove to 7 Lamella Road.

DNR information for September 10th, 2013 in relation to that days Surveillance

262)I received an email from Detective SCHERTZER in relation to the September 10th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 9:42 AM and 12:05 PM LISI calls Ricardo MEDEIROS 3 times. The longest duration of a call was 52 seconds.
- b) They also text message each other throughout this timespan.

Surveillance on September 11th 2013

263)On September 11th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surviel Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Ricardo MEDEIROS.
- b) MEDEIROS arrived at 7 Lamella Road driving his known grey BMW X5.
- c) Just after 1:00 PM LISI arrived at 7 Lamella Road in his known black Range Rover. LISI stayed for approximately one hour and twenty minutes, he left in the known Range Rover, and he was left to run out of the area.
- d) MEDEIROS left 7 Lamella Road in his known BMW X5; he was followed to the Wilson Street TTC Yard where he parked in the employee lot.

DNR information for September 11th, 2013 in relation to that days Surveillance

264)I received an email from Detective SCHERTZER in relation to the September 11th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Text Conversation with IP - innocent party (Ricardo Medeiros) from 09:21:19 AM to 09:40:49 AM. Conversation initiated by Medeiros.
- b) Outgoing Text Message to IP - innocent party (Ricardo Medeiros) at 12:28:08 PM.
- c) Text Conversation with IP - innocent party (Ricardo Medeiros) from 12:47:24 PM to 12:53:26 PM. Conversation initiated by Medeiros.

Rogers Communications Confirmation

265) On September 12th, 2013 I spoke with Glenora who works at Rogers Communication law Enforcement department in relation to phone number 416-244-3566. This number is the number for Richview Cleaners. Glenora advised me that this is a Rogers Communication landline number.

Bell Canada RE: Search for a new phone for LISI

266) On September 12th, 2013 I spoke with Patti MCILVEEN from Bell Canada Law Enforcement. The following is the information I received:

- a) On September 9th, 2013 I sent her a request to try to obtain, if any, a phone number associated to Bell Canada for Alexander LISI. I provided her with LISI's names (both Alexander and Sandro) and different addresses associated to LISI in the hopes that she can cross reference that information to find a number.
- b) MCILVEEN advised that she was unable to find a number for LISI. Furthermore, she advised that not all prepaid customers use their real names when subscribing there phones.

Surveillance on September 12th 2013

267) On September 12th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) The ISU surveillance team commenced observations in the area of #7 Lamella Road in Toronto for the purpose of conducting observations of Ricardo MEDEIROS. MEDEIROS arrived at 7 Lamella Road driving his known grey BMW X5.
- b) MEDEIROS left 7 Lamella Road driving his vehicle and he was followed to the Wilson Street TTC Yard where he parked in the employee lot.
- c) After completing his shift, MEDEIROS was followed back to 7 Lamella Road.

New number located for Jamshid BAHRAMI

268) September 12th, 2013 I received an email from Detective Constable DAVEY in relation to further analysis she was conducting on the September 11th, 2013 DNR report. The following is what I learned.

- a) Detective Constable DAVEY has found a new number for Jamshid BAHRAMI.
- b) The new number is IP - innocent party

- i) This number is seen in BOTH the previous phone records and the DNR.
 - ii) This number is subscribed by Saywattie LALL of 51 Treeland Way.
 - iii) There are no unified hits for this number.
 - iv) There are no unified hits for Saywattie LALL.
 - v) The current MTO address of Jamshid BAHRAMI is 51 Treeland Way, Toronto
- (1) This number is believed to be the home number for BAHRAMI.

269) I have reviewed the subscriber information we have received from the DNR reports and I have learned the following information:

- a) It's a cellular number.

270) On September 13th, 2013 I spoke with Denise from Bell Canada Law Enforcement. She advised that [IP - innocent party] is a Bell Mobility registered cellular device.

271) On September 13th, 2013 I cross referenced [IP - innocent party] with LISI's 2 production orders that we have. I have learned the following information:

- a) Production order #1 timeline between 18-Mar-13 12:00 AM and 24-Jun-13 11:59 PM
 - i) The [IP - innocent party] shows up 2 times:
 - (1) March 24th, 2013
 - (2) May 10th, 2013
- b) Production order #2 timeline between 25-Jun-13 12:00 AM and 19-Jul-13 11:59 PM
 - i) The [IP - innocent party] does not show up.

Surveillance on September 13th 2013

272) On September 13th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) MEDEIROS arrived at 7 Lamella Road driving his known grey BMW X5.
- b) MEDEIROS left 7 Lamella Road in his known BMW X5; he was followed to the Wilson Street TTC Yard where he parked in the employee lot.

DNR information for September 13th, 2013 in relation to that days Surveillance

273)I received an email from Detective Sergeant GIROUX in relation to the September 13th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 11:43 AM and 7:46 PM LISI and MEDEIROS call each other 2 times. The longest duration of a call was 42 seconds.
- b) During this time span they also text message each other

Update on the Toronto Police Drug Squad investigation of Jamshid BAHRAMI

274)On September 13th, 2013 I received an email from Detective SCHERTZER. The following is a summary of relevant Drug Squad information:

- a) Detective SCHERTZER had spoken with the drug undercover officer, who has maintained communication with BAHRAMI at Richview Cleaners.
- b) Information from the undercover officer was that there is potential for another drug transaction to occur sometime next week.
- c) The undercover officer told BAHRAMI that he is moving through the previously purchased marihuana and may need more soon.

Surveillance on September 16th 2013

275)On September 16th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Nick KOURAKOS. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Nick KOURAKOS.
- b) KOURAKOS arrived in the area of 395 Roncesvalles Avenue in his known red Volvo, AYYX 090. KOURAKOS was in the company of an unknown male white. The two were observed going through recycling bins at the rear of 395 Roncesvalles Avenue. KOURAKOS and the unknown male then drove to a nearby Beer Store where they were observed returning the empties they had retrieved.
- c) The two then drove to and parked at the rear of 395 Roncesvalles Avenue.
- d) KOURAKOS was observed leaving the front door of 395 Roncesvalles Avenue with one of his dogs, he was also in the company of an unknown female white and an unknown male white, these two unknowns then boarded a black Chrysler 300 which was parked nearby, and it had the licence plate BSFP 005.

- e) KOURAKOS walked his dog about the neighborhood, he returned to his building a few minutes later.
- f) Notes: Monitoring of the GPS tracker on the known Range Rover indicated it was stopped for a significant period of time in the parking lot for the Scarlett Heights Entrepreneurial Academy. A surveillance officer was sent to physically check the lot; the known Range Rover and the known black Escalade of Mayor Ford were both parked in the lot. When a "ping" of LISI's cellular phone was attempted, it was found to be turned off.
- g) When "pings" were repeated approximately an hour, the Range Rover had moved to the area of 7 Lamella Road, as well LISI's cellular phone was back on and pinging in the same area as the Range Rover.

Analysis of September 16th, 2013 Surveillance Summary

276) On September 17th, 2013 I conducted an analysis of the September 16th, 2013 Surveillance Summary. The following is the information I learned:

- a) BSFP 005 – According to Ministry of Transportation it is a black 2004 Chrysler 30S. It is registered to Kathleen HOWES, IP - innocent party [REDACTED]
IP - innocent party

DNR information for September 16th, 2013 in relation to that days Surveillance

277) I received an email from Detective Sergeant GIROUX in relation to the September 16th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Incoming Text Message from IP - innocent party [REDACTED] (Nick Kourakos) at 11:08:29 AM
- b) Outgoing Text Message to IP - innocent party [REDACTED] (Nick Kourakos) at 11:16:12 AM
- c) Outgoing Call to IP - innocent party [REDACTED] (Nick Kourakos) at 2:57:16 PM. Duration 00:19
- d) Outgoing Text Messages to IP - innocent party [REDACTED] (Nick Kourakos) from 4:05:55 PM to 4:11:09 PM
- e) Incoming Call from IP - innocent party [REDACTED] (On Star) at 6:26:56 PM. Duration 18:05
- f) Incoming Call from IP - innocent party [REDACTED] (Deco Adhesive) at 7:32:05 PM. Duration 00:39

g) Incoming Call from [IP - innocent party] (Deco Adhesive) at 7:42:57 PM. Duration 00:17

Further DNR Analysis Revealed

278) On September 17th, 2013 I received an email from Detective Constable DAVEY. Detective Constable DAVEY has been conducting a further analysis of LISI's DNR report. The following is what I learned:

a) [IP - innocent party]

- i) This number is seen in BOTH the previous phone records and the more recent DNR.
- ii) A City Hall Employee contact list revealed that this number belongs to JC HASKO, a current staffer for Mayor FORD.
- iii) On September 12th, 2013 at 8:22 PM LISI received an incoming call from HASKO. Duration 3 minutes and 39 seconds.
- iv) On September 12th, 2013 at 8:50 PM LISI received an incoming call from HASKO. Duration 23 seconds.
- v) MTO revealed that JC HASKO's real name is Xhejsi HASKO [IP - innocent party] of 701-530 Scarlett Rd, Toronto.
- vi) Open source revealed that in May 2013 Mayor FORD hired HASKO as a special assistance.
- vii) HASKO is an assistant coach and former player with the Don Bosco football team.

b) [IP - innocent party]

- i) This number is seen in BOTH the previous phone records and the more recent DNR.
- ii) This number is subscribed by Northland Properties Corporation.
- iii) Open source revealed that Northland Properties owns Sandman Hotels, Inns & Suites as well as Denny's/Moxie's restaurant's.
- iv) LISI called this number on 2013.09.13 and appears to have stayed at the Sandman Hotel (55 Reading Court) that night.

Surveillance on September 17th 2013

279) On September 17th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Nick KOURAKOS, Alexander LISI and

Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations were commenced on Nick KOURAKOS.
- b) KOURAKOS and the same Unknown male from the previous day's surveillance were observed coming and going from 395 Roncesvalles Avenue. Throughout the day the two were observed foraging for recyclables in the neighbourhood.
- c) Based on information from the DNR the address of 115 Watch Hill Road in King City was checked. Although the drive of this residence was empty, parked on the soft shoulder at the foot of the drive was silver Honda, licence BNBM 994.
- d) In the early evening hours the surveillance team took up surveillance on Ricardo MEDEIROS at his place of work. MEDEIROS left the TTC Wilson yard in the known grey BMW X5; he was in the company of two unknown females. MEDEIROS eventually made his way to 7 Lamella Road.
- e) The whereabouts of LISI were monitored with the GPS tracker. LISI made his way to the area of Gatewood Crescent and Knowland Drive where it is believed he met and picked up Mladen MANDERALO. The two attended 5 Madill Street for a short period of time.
- f) LISI and MANDERALO made their way to 7 Lamella Road in the known Range Rover, upon arrival, MANDERALO was observed removing a bag from the rear hatch of the Range Rover, he and LISI then entered 7 Lamella Road.
- g) An unknown white Audi, licence ATPX 633 arrived, the unknown male driver entered 7 Lamella Road empty handed.
- h) When the unknown male driver of the Audi left the residence empty handed he was left to run out of the area.
- i) LISI and MANDERALO eventually left 7 Lamella Road, they too appeared to be empty handed, and were followed back to the LISI residence at 5 Madill Street

Analysis of September 17th, 2013 Surveillance report

280) I conducted an analysis of the September 17th, 2013 surveillance report. The following is the information I received:

- a) ATPX 633- According to the Ministry of Transportation it is a white 2013 Audi A4. It is registered to Aditya Rajaratam SHARMA (male, IP - innocent party). The registered address is IP - innocent party.

- i) FIR #2012121281 – Dated: June 3rd, 2012 – The Audi was investigated by Toronto Police officers. The Driver of the Audi was Aditya SHARMA

DNR information for September 17th, 2013 in relation to that days Surveillance

281) I received an email from Detective SCHERTZER in relation to the September 17th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)

Duration times in minutes:seconds (mm:ss)

- a) Outgoing Call to IP - innocent party (Nick Kourakos) at 10:15:59 AM. Duration 00:04
- b) Outgoing Text Message to IP - innocent party (Nick Kourakos) at 3:57:31 PM.
- c) Incoming Call from IP - innocent party (Ricardo Medeiros) at 7:00:39 PM. Duration 00:24
- d) Text Conversation with IP - innocent party (Ricardo Medeiros) from 7:01:07 PM to 7:06:37 PM. Conversation initiated by Medeiros
- e) Outgoing Call to IP - innocent party (Ricardo Medeiros) at 7:08:01 PM. Duration 01:00

Surveillance on September 18th 2013

282) On September 18th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to Ricardo MEDEIROS and Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Ricardo MEDEIROS.
- b) MEDEIROS left his residence at 7 Lamella Road riding his known black Honda motorcycle, licence 250F3. MEDEIROS was followed to his place of employment at the TTC Wilson yard.
- c) Monitoring of LISI via the DNR and GPS tracker lead officers to the area of Home Smith Park Road and Old Mill Road. The GPS indicated that LISI was parked on Home Smith Park Road next to the Humber River. When officers arrived in the area, Mayor FORD was observed in his known Escalade south bound on Home Smith Park Road. A few minutes later LISI was observed onboard Mayor FORDS Escalade, they drove a short distance along Home Smith Park Road. When Mayor FORD was observed leaving the area he was alone in his Escalade, having dropped LISI off on foot in the area.

- d) Approximately ten minutes later LISI was observed leaving the area onboard the known Range Rover. At the time LISI and Mayor FORD were together, LISI was texting MEDEIROS.
- e) On his way to and from the area LISI was again using counter surveillance measures, he circled blocks and used numerous side streets to reach his destinations.
- f) Mayor FORD was left to run out of the area, LISI returned to Madill Street.
- g) MEDEIROS left the TTC Wilson yard on his known motorcycle; he made his way to his residence at 7 Lamella Road. After a short stay at home, MEDEIROS left in the known grey BMW X5. MEDEIROS drove to 3 Batawa Crescent where he was observed picking up a toddler, parked in the drive of this residence was a white Subaru wagon, licence BBPJ 858. This vehicle is registered to Ricardo MEDEIROS as well. MEDEIROS returned to 7 Lamella Road with the toddler.

DNR information for September 18th, 2013 in relation to that days Surveillance

283)I received an email from Detective SCHERTZER in relation to the September 18th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

Times in hours:minutes:seconds (hh:mm:ss)
Duration times in minutes:seconds (mm:ss)

- a) Between 2:30 PM and 4:45 PM the numbers associated with Deco Adhesive IP - innocent party and On Star IP - innocent party called or was called by LISI 16 times. The longest duration of a call was 1 minute 3 seconds.
- b) Incoming Text Messages from IP - innocent party (Ricardo Medeiros) from 4:10:59 PM to 4:11:14 PM.
- c) Text Conversation with IP - innocent party (Ricardo Medeiros) from 4:34:06 PM to 4:35:53 PM. Conversation initiated by Lisi.

Surveillance on September 19th 2013

284)On September 19th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to Ricardo MEDEIROS and Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) Observations commenced in relation to Ricardo MEDEIROS. Three known vehicles were parked in the drive, the un-plated Mazda, the Honda motorcycle and the BMW X5.
- b) Surveillance officers were able to take possession of the garbage at the foot of the drive at 7 Lamella Road.

- c) MEDEIROS left his residence in the known BMW X5; he was followed to the TTC Wilson yard. After his shift, MEDEIROS returned home.
- d) LISI was monitored via the Public View Camera, the Range Rover GPS tracker and the DNR. At approximately 3:06 PM the known Range Rover arrived at 5 Madill Street, three minutes later the known Escalade of Mayor Ford arrived at 5 Madill Street.
- e) DNR information indicated LISI had received an incoming call from the Globe and Mail at 4:18 PM and 4:25 PM. The public view camera showed the Escalade reversing out of the drive at Madill Street at 4:19 PM, the Range Rover left at 4:23 PM, both travelled west on Madill Street.

Further to September 19th, 2013 Surveillance report RE: 7 Lamella Road garbage

285) On September 19th, 2013 I received an email from Detective Constable DAVEY in relation to the surveillance of Ricardo MEDEIROS. The following is the information I received:

- a) On September 19th, 2013 surveillance officers seized the garbage associated to Richardo MEDEIROS' residence IP - innocent party
- b) Detective Constable Amy DAVEY received four bags of garbage from Detective Constable Jason HEARD.
- c) The bags had been extracted from the garbage bin located at the home address of Ricardo MEDERIOS, 7 Lamella Rd.
- d) A search of the garbage yielded the following results:
 - i) 27 smoked marihuana cigarettes (roaches)
 - ii) Less than one gram of marihuana clippings.
 - iii) A sandwich sized "ziplock" baggie containing one small twig of marihuana.
 - iv) A large syringe with no needle (25cc) containing remnants of a milky substance.

DNR information for September 19th, 2013 in relation to that days Surveillance

286) I received an email from Detective Sergeant GIROUX in relation to the September 19th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 3:00 PM and 9:02 PM the numbers associated with Deco Adhesive IP - innocent party and On Star IP - innocent party called or was called by LISI 13 times. The longest duration of a call was 2 minute 15 seconds. innocent party

- b) Between 3:38 PM and 9:56 PM LISI and the number associated to Ricardo MEDEIROS text messaged each other 8 times.

Further September 19th, 2013 DNR analysis

287) On September 20th, 2013 I conducted an analysis in relation to the information from the surveillance report for September 19th, 2013 and the information they received that the Globe and Mail contacted LISI. The following is what I learned:

- a) According to the DNR on September 19th, 2013 the number [IP - innocent party] called LISI at 4:18 PM and 2:29 PM.
- b) [IP - innocent party] - an open source check reveals this to be the Globe and Mail.
- c) Furthermore, on September 20th, 2013 the Globe and Mail published an online article⁸¹ titled "Ford mum on associates' alleged misbehaviour". This article highlighted one of Mayor FORD's employee's David PRICE and an incident that occurred with PRICE on August 27th, 2013 at the Georgetown GO Station. The article also mentioned Alexander LISI, his criminal history, his connection to the Mayor FORD Crack scandal and his association to Mayor FORD.

Update on the Toronto Police Drug Squad investigation of Jamshid BAHRAMI

288) On September 20th, 2013 I received an email from Detective SCHERTZER in relation to an update on the Toronto Police Drug Squad investigation of Jamshid BAHRAMI (Richview Cleaners). The following is what I learned:

- a) Detective SCHERTZER spoke with the drug undercover officer today. The undercover officer advised that he placed a call to BAHRAMI at approximately 12:03 PM.
- b) The undercover officer reports that the rapport between him and BAHRAMI is still intact and that BAHRAMI is setting up a deal for next week.

Update on current DNR results so far

289) On September 20th, 2013 I received an email from Detective Constable DAVEY. The email contained a summary of DNR results pertaining to LISI's DNR results. As a result, I learned the following:

- a) On August 7th, 2013 the DNR associated to LISI's cellular telephone was activated. Since that time, Detective Constable Amy DAVEY has been analyzing the resulting data.
- b) LISI receives and makes calls/texts from/to the same core group of people almost daily.

⁸¹ <http://www.theglobeandmail.com/news/toronto/ford-mum-on-staffers-alleged-misbehaviour/article14430956/>

- c) These primary persons include; Mayor Rob FORD, Ricardo MEDEIROS, Nick KOURAKOS and Jamshid BHARAMI.
- d) In the 44 days between and including August 7th, 2013 to September 19th, 2013 LISI has had telephone contact (call/text) with these four individuals on an almost daily basis, usually more than once a day;
 - i) LISI and Mayor Rob FORD had telephone communication 40 out of the above-mentioned 44 days. They have had approximately 349 points of telephone contact between and including August 7th, 2013 to September 19th, 2013.
 - ii) LISI and Ricardo MEDEIROS had telephone communication 35 out of the above-mentioned 44 days. They have had approximately 451 points of telephone contact between and including August 7th, 2013 to September 19th, 2013
 - iii) LISI and Jamshid BAHRAMI had telephone communication 32 out of the above-mentioned 44 days. They have had approximately 287 points of telephone contact between and including August 7th, 2013 to September 19th, 2013.
 - iv) LISI and Nick KOURAKOS had telephone communication 41 out of the above-mentioned 44 days. They have had approximately 1052 points of telephone contact between and including August 7th, 2013 to September 19th, 2013
- e) Throughout the duration of the DNR, LISI has also had contact with associates of Mayor FORD including former and current City Hall Staff members.
- f) These staff members include:
 - i) Dave PRICE – Current Director of Logistics and Operations,
 - ii) Tom BEYER – Current Executive Assistant to Mayor FORD,
 - iii) Xhejski HASKO – Current Special Assistant and
 - iv) Christopher FICKEL – Ex Special Assistant.
- g) In the 44 days between and including August 7th, 2013 to September 19th, 2013 LISI has had contact with these four City Hall associates;
 - i) LISI and David PRICE had telephone communication 5 out of the above-mentioned 44 days. They have had approximately 19 points of telephone contact between and including August 7th, 2013 to September 19th, 2013
 - ii) LISI and Tom BEYER had telephone communication 8 out of the above-mentioned 44 days. They have had approximately 36 points of telephone contact between and including August 7th, 2013 to September 19th, 2013

- iii) LISI and Xhejski HASKO had telephone communication 1 out of the above-mentioned 44 days. They have had approximately 5 points of telephone contact between and including August 7th, 2013 to September 19th, 2013
- iv) LISI and Christopher FICKEL had telephone communication 1 out of the above-mentioned 44 days. They have had approximately 1 point of telephone contact between and including August 7th, 2013 to September 19th, 2013

It should be noted that all of the above-mentioned "points of contact" contain duplicate calls, non-completed calls and voicemail calls. The DNR system does not allow these to be filtered out. As a result, the number of points of telephone contact may be lower than represented above.

Judicial Authorization Granted

290) On September 23rd, 2013 The Honourable Justice David P. COLE provided judicial Authorization to intercept private communications where one of the persons has consented pursuant to the provisions of Section 184.2 of the *Criminal Code*;

- a) The person who has consented to the interception of his private communications and whose private communications may be intercepted is:
 - i) Name: Detective Constable FERNANDES (90069) Toronto Police Service Drug Squad
- b) The persons whose identities are known and whose private oral communications may be intercepted are:
 - i) Jamshid BAHRAMI
 - ii) Alexander LISI
 - iii) Barbu-Dan DIMA
- c) The persons whose identities are presently unknown and whose private communications may be intercepted are:
 - i) Any person(s) intercepted incidental to intercepting the any of the consenting parties and the person listed in paragraph four (4) of this Affidavit and Information.
- d) The places at which the private oral communications of the persons named in this section that may be intercepted are:
 - i) Richview Cleaners – Located at 250 Wincott Drive, Toronto.
 - ii) BAHRAMI's residence - 51 Treeland Way, Toronto, Ontario.

- iii) 1999 Volvo S70 motor vehicle bearing Ontario plate BNSV222 and/or Vehicle Identification Number VIN# YV1LS55A6X2593961 – The vehicle driven by Barbu-Dan DIMA
- iv) Black Range Rover bearing Plates BSCR443 and/or Vehicle Identification Number SALMF13486A216338 - The vehicle driven by Alexander LISI
- v) GMC Safari Van bearing Plates AE30446 and/or Vehicle Identification Number 1GTDM19W0YB542055 - The vehicle driven by Alexander LISI
- vi) Gold Toyota Camry bearing Plates BFSP981 and/or Vehicle Identification number 4T1BB46KX7U004624- The vehicle driven by Alexander LISI
- vii) Police Investigative Technique The vehicle driven by Detective Constable FERNANDES (90069).
- viii) Any other place in the province of Ontario, used by the consenting party mentioned in paragraph three (3) above, that has yet to be determined.
- ix) Any other place whether stationary, portable or mobile, at which they attend, reside, resort to, or make use of, including any vehicle or other means of conveyance apparently owned, operated or occupied by any of the persons described in paragraph three (3), and/or paragraph four (4), and/or paragraph five (5) of this authorization.
- e) The manner of interception that may be used by means of any electromagnetic, acoustic, mechanical or other device.

Surveillance on September 22nd, 2013

291) On September 22nd, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Ricardo MEDEIROS and Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) The ISU surveillance crew commenced observations in the area of 7 Lamella Road for the purpose of conducting surveillance on Ricardo MEDEIROS and at this time the only vehicle in the drive was the un-plated grey Mazda. MEDEIROS arrived home driving his BMW X5 at approximately 6:00 PM.
- b) Alexander LISI was monitored via the Public View Camera and the GPS tracking unit installed on the known Range Rover. LISI left his residence on Madill Street. LISI eventually made his way to the area of Delta Street and Horner Avenue.
- c) Surveillance officers attended the area and located LISI at 416 Horner Avenue. This building is a combination of commercial on the ground level with a residential apartment above. The commercial ground floor unit, which was at one time a restaurant operated as

Trattoria Piccolo, appeared to be closed and was now apparently being used as a storage area.

- d) LISI was observed in the company of Bruno BELLISSIMO, Nick KOURAKOS and an unknown male white at this premise. The rear door on the north side of the building was the main means of entry and exit to the premise.
- e) LISI was observed retrieving a white shopping bag from the hatch of his Range Rover and taking it into the rear door of the building. The bag had an item the size of a Kleenex box in it. When LISI, BELLISSIMO, KOURAKOS and the unknown left approximately an hour later, LISI left with the white shopping bag, it now appeared empty. KOURAKOS left with a yellow bag which he put into the trunk of his red Volvo.
- f) KOURAKOS was observed locking up the rear door. LISI and BELLISSIMO boarded the known Range Rover, KOURAKOS and the unknown male boarded the known Red Volvo, both vehicles left the area.
- g) LISI eventually returned to 5 Madill Street for where he stayed for a short period of time.
- h) LISI left Madill Street again and was monitored via the GPS. LISI travelled to the area of Allanhurst Drive and Mulham Place, he stopped for a brief moment and reversed his route. LISI made his way to Walmart Plaza located at Islington Avenue and Rexdale Boulevard. LISI was found parked next to a white commercial Dodge Caravan bearing the Ontario licence plate BRXL 093. An unknown male was standing in between the two vehicles talking to both LISI and the driver of the Caravan. The unknown Dodge Caravan eventually left the area and was not followed. The unknown male boarded the passenger seat of the known Range Rover and LISI left the area.
- i) The following addresses were checked for vehicles:
 - i) 115 Watch Hill Rd., King City, had vehicles AXJX 716, a white Mercedes SUV and AYHH 816, a burgundy Mercedes sedan in the drive.
 - ii) 71 Puccini Dr., Richmond Hill, had BCEP 424, a grey Volvo wagon in the drive.

Analysis of September 22nd, 2013 Surveillance Summary

292) I conducted an analysis on the September 22nd, 2013 Surveillance Summary and learned the following information:

- a) BRXL 093 – According to the Ministry of Transportation it is a white 2013 Dodge Caravan registered to Promark-Telecon Inc. IP - innocent party
IP - innocent party

b) 416 Horner Avenue – On September 24, 2013 I received an email from Detective Sergeant GIROUX in relation to the registered owner of 416 Horner Avenue. The following is what I learned:

i) According to Terranet⁸² Since 2005 Nick KOURAKAS has been the registered owner of the property.

DNR information for September 22nd, 2013 in relation to that days Surveillance

293) I received an email from Detective Sergeant GIROUX in relation to the September 22nd, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

a) Between 3:53 PM and 7:45 PM LISI and KOURAKAS call each other 3 times. The longest duration for a call was 59 seconds.

b) Between 8:14 PM and 11:51 PM LISI and MEDEIROS text message each other.

Surveillance on September 23rd, 2013

294) On September 23rd, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

a) The ISU surveillance crew commenced observations in the area of 7 Lamella Road for the purpose of conducting surveillance on Ricardo MEDEIROS the BMW X5 was located in his driveway.

b) MEDEIROS was observed leaving his home driving the BMW X5 and was followed to his work at 160 Transit Road. The surveillance crew discontinued observations for the day.

Surveillance on September 24th 2013

295) On September 24th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Ricardo MEDEIROS. I have read the Surveillance Summary for that day and have learned the following:

a) The ISU surveillance crew commenced observations in the area of 7 Lamella Road for the purpose of conducting surveillance on Ricardo MEDEIROS. The BMW X5 was not located however MEDEIROS came home approximately ten minutes later.

⁸² According to the companies website (www.teranet.ca) Teranet is an international leader in electronic land registration and is the exclusive provider of online property search and registration in Ontario.

- b) MEDEIROS was observed leaving his home driving the BMW X5 and was followed to his work at 160 Transit Road. The surveillance crew discontinued observations for the day.

DNR information for September 24th, 2013 in relation to that days Surveillance

296) I received an email from Detective Sergeant GIROUX in relation to the September 24th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Throughout the day LISI and MEDEIROS are calling and text messaging each other.

Judicial Authorization Granted

297) On September 26th, 2013 The Honourable Justice D. COLE provided judicial Authorization to for the following:

- a) An Application for a Warrant to install, maintain, remove, monitor, or have monitored, Number Recorders pursuant to the provisions of Section 492.2(1) of the *Criminal Code*;
- i) This was to continue the Dialed Number Recorder in relation to Alexander LISI cellphone number. Furthermore, a Dialed number record was also authorized in relation to Richview Cleaners phone number [REDACTED] IP - innocent party Associated to this application was a Production of telephone records.
- ii) Authorization was also granted to set up a Dialed Number Recorder in addition to a production of Telephone Records on any telephone number that is believed on reasonable grounds by Detective Constable KHOSHBOOI or his designate that has been or will be resorted to by Alexander LISI.
- b) An Application for Warrants to monitor, or have monitored, a Tracking Device installed in or on anything pursuant to Section 492.1 of the *Criminal Code*;
- i) This was in relation to the current tracking device on the Range Rover driven by Alexander LISI. Furthermore, it was also authorized that a tracking device maybe installed on the GMC Safari Van and the Toyota Camry that is driven by LISI. Associated to this application was the authorization to remove the tracking device.
- ii) This is in relation to the continued tracking of Alexander LISI's cellular phone.
- iii) Authorization was also granted to track any telephone number (device) that is believed on reasonable grounds by Detective Constable KHOSHBOOI or his designate that has been or will be resorted to by Alexander LISI.
- c) A General Warrant to move vehicle(s) pursuant to Section 487.01 of the *Criminal Code*;

- i) This pertains to moving the motor vehicles if need be in relation to the tracking devices on the motor vehicles.
- d) A General Warrant pursuant to Section 487.01 of the *Criminal Code*; - This is in relation to the covert entry into the GMC Safari, the Range Rover, the Toyota Camry and the detached garage on 82 Thirty Ninth Street to search and gather evidence of the offences LISI is being investigated for.
- e) An Authorization to Intercept Communications where one of the persons has consented, pursuant to section 184.2 of the *Criminal Code*;
 - i) This was a replacement for the September 23rd, 2013 Judicial Authorization that was granted by Justice COLE.

Information from Detective Sergeant GIROUX RE: Undercover Officer and BAHRAMI

298) On October 1st, 2013 I spoke to Detective Sergeant GIROUX in relation to the Undercover Toronto Drug Squad officer's (Detective Constable FERNANDES) meeting with Jamshid BAHRAMI on September 27th, 2013. The following is the information I learned:

Detective Constable FERNANDES (90069) is an officer with the Toronto Police Drug Squad. He has been working in an undercover capacity in relation to this case. He has infiltrated Richview Cleaners and has built a trust with Jamshid BAHRAMI. Because of this trust, BAHRAMI has:

- *given the undercover officer marihuana,*
 - *brokered a 1 pound marihuana transaction between Detective Constable FERNANDES and one of BAHRAMI's drug suppliers, Barbu-Dan DIMA, while inside Richview Cleaners,*
 - *given information to Detective Constable FERNANDES about his own drug trafficking business*
 - *given Detective Constable FERNANDES information in relation to LISI's drug trafficking and his relationship with Mayor FORD.*
- a) On September 27th, 2013 the undercover officer was deployed to meet with BAHRAMI.
 - b) The undercover officer under the authority of the September 26th, 2013 Judicial Authorization to Intercept Communications where one of the persons has consented, pursuant to section 184.2 of the *Criminal Code*; was fitted with an audio recording device.
 - c) The undercover officer met with BAHRAMI for approximately 5 hours.
 - a) BAHRAMI discusses that DAN came by the day before and had very nice weed.
 - b) DAN wanted Detective Constable FERNANDES to know that it was good weed and that he was sorry for the mess up before and that if he wants to buy it he will bring it to Richview Cleaners and leave it there and Detective Constable FERNANDES can pay BAHRAMI.

- c) Detective Constable FERNANDES discusses his reluctance to work with DAN and that he will have to discuss it with his friends. Detective Constable FERNANDES says DAN's prices are too high and he would rather buy from Sandro for cheaper weed.
- d) BHARAMI advises that Sandro is getting "psycho." Says Sandro is panicking and thinks that BHARAMI is setting him up.
- e) Sandro advises that everyone is after him since the newspaper article.
- f) BHARAMI tells Sandro that he needs to deal with his personal problems and then they can do business.
- g) BHARAMI advises again that DAN really wants to do business with Detective Constable FERNANDES.
- h) Detective Constable FERNANDES explains again his reluctance to use DAN.
- i) BAHRAMI discusses what happened at the last buy when the Police pulled DAN over.
- j) Detective Constable FERNANDES discusses that Sandro's weed is cheaper and he would rather deal with him.
- k) Detective Constable FERNANDES requests samples of Sandro's weed and to set up a meet.
- l) BAHRAMI discusses Sandro's reluctance and mentions the Rob FORD video and how they are trying to collect evidence from Sandro against Mayor FORD.
- m) Detective Constable FERNANDES asks BHARAMI how it works to get your medical marihuana licence as he wants his cousin to get one.
- n) BAHRAMI discusses that Sandro hooked it up for him and that he had to fly to Kelowna to see a doctor and get some forms signed and fly home.
- o) BAHRAMI and Detective Constable FERNANDES discuss how a group of them could grow their own plants and make more money.
- p) Detective Constable FERNANDES requests another meet with Sandro.
- q) BAHRAMI discusses how much he is allowed under his medical licence and says it is all legal except for the selling.

- r) BAHRAMI discusses how he and Sandro were screwed over by the growers at 620 Supertest.
- s) Dan comes into the Cleaners and tries to make deals with Detective Constable FERNANDES.
- t) Detective Constable FERNANDES says he will be in touch.

Surveillance on September 27th, 2013

299) On September 27th, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Alexander LISI. I have read the Surveillance Summary for that day and have learned the following:

- a) The ISU commenced observations in the area of 5 Madill Street in Toronto for the purpose of conducting surveillance on Alexander LISI in anticipation of a meeting between the TDS undercover operator and BAHRAMI.
- b) LISI was monitored via the Public View Camera, the DNR and the GPS tracking unit on the known Range Rover.
- c) LISI left his residence driving the known Range Rover at approximately 1:45 PM. He was followed to Home Smith Park Road just north of Old Mill Road. LISI sat parked on the side of the road for approximately half an hour and then moved off. It is unknown if LISI met with any one.
- d) LISI left the area and travelled numerous side street routes making his way to the Richview Plaza. At approximately 2:45 PM he parked in the area out front of the Richview Cleaners. It is unknown if he entered the Richview Cleaners.

Note: At the time LISI arrived at the Richview Cleaners BAHRAMI had already left with the TDS Undercover Officer.

- e) LISI only stayed at the plaza for a couple minutes and then returned to his residence at 5 Madill Street.
- f) The Undercover Officer from Toronto Drug Squad met with BAHRAMI for a couple of hours. More intelligence was gleaned in relation to LISI's involvement in the trafficking of marihuana.

DNR information for September 27th, 2013 in relation to that days Surveillance

300) I received an email from Detective SCHERTZER in relation to the September 27th, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 10:22 AM and 3:58 PM LISI received 4 calls from Richview Cleaners. The longest duration of a call was 1 minute 18 seconds

October 1st, 2013 arrest of LISI and BAHRAMI

301) On October 1st, 2013 at 8:00 pm, I received information from Detective Joyce SCHERTZER pertaining to the day's events. The following is a summary of what I learned from this conversation;

I will be referring to Detective Constable FERNANDES in this section at "the UC"

- a) At 2:00 pm, Detective SCHERTZER spoke with Detective Constable FERNANDES the UC. He advised her of the following;
 - i) On September 30th, 2013 the UC called BAHRAMI. BAHRAMI advised that he would call the UC back in a few minutes. BAHRAMI did not call him back.
 - ii) On October 1st, 2013 BAHRAMI left the UC a voicemail and apologized for not calling him back on September 30th, 2013.
 - iii) The UC called BAHRAMI back and was advised that "Sandro" had dropped off some "shirts" for the UC at Richview Cleaners.
 - iv) The UC believes that "shirts" is a code word for marihuana.

302) On October 1st, 2013 at 8:00 pm, I received information from Detective Sergeant Gary GIROUX pertaining to the day's events. The following is a summary of what I learned from this conversation;

- b) At 2:15 pm, Detective Sergeant GIROUX instructed the UC to prepare himself to meet with BAHRAMI at Richview Cleaners.
- c) At 4:42 pm, GIROUX received information from Detective Sergeant Domenic SINOPOLI that LISI was currently at his home.
- d) At 5:53 pm, GIROUX received information from Detective Sergeant Dom SINOPOLI that the UC had met with BAHRAMI at Richview Cleaners. During this meet, BAHRAMI sold the UC ½ pound of marihuana.

- e) At 6:55 pm, GIROUX received information from Detective Thierry GRIALDI. During the drug transaction the UC witnessed BAHRAMI place money from the drug purchase into an envelope and had the UC sign it. The UC believes that this was done because LISI does not trust BAHRAMI.
- f) At 6:58 pm, GIROUX received information from SINOPOLI. LISI had left his home and was en route to Richview Cleaners.
- g) At 7:02 pm, GIROUX received information from GIRALDI that LISI was inside Richview Cleaners with the door locked.
- h) At 7:30 pm, GIROUX received information from SINOPOLI that LISI and BAHRAMI were in custody.
- i) At 7:52 pm, GIROUX received information from GIRALDI pertaining to LISI's arrest. GIRALDI advised him of the following;
 - i) The money used by the UC to purchase marihuana from BAHRAMI was located in LISI's pant pocket.
 - ii) GIRALDI was with the UC and would be debriefing him shortly.

303) On October 1st, 2013 at 9:30 pm, I received additional information from Detective Sergeant Gary GIROUX pertaining to GIRALDI's debrief with the UC. The following is a summary of what I learned from this conversation;

- j) At 9:00 pm, GIROUX received information from Detective GIRALDI pertaining to his debrief of the UC. Detective GIRALDI advised him of the following;
 - i. In the afternoon of October 1st, 2013 the UC realized that he had a voicemail from BAHRAMI on his undercover cellular telephone.
 - ii. BAHRAMI asked the UC to call him back.
 - iii. At 1:59 pm, the UC called BAHRAMI back and was advised that "Sandro" had dropped off some "shirts" at Richview Cleaners for the UC to come and look at.
 - iv. The UC advised BAHRAMI that he would come to Richview Cleaners.
 - v. When the UC arrived at Richview Cleaners he observed BAHRAMI standing out front his business.

- vi. BAHRAMI and the UC entered Richview Cleaners and BAHRAMI escorted the UC into the bathroom with him.
- vii. Once inside the bathroom, BAHRAMI showed the UC a white plastic bag containing three separate plastic zip lock bags containing marihuana.
- viii. BAHRAMI told the UC that one of the bags of marihuana was not good because the marihuana's colour was off.
- ix. BAHRAMI went to retrieve a calculator so that he could determine the weight for 288 grams.
- x. BAHRAMI told the UC that "Sandro" wanted \$1,000.00 for ½ pound of marihuana.
- xi. The UC told BAHRAMI that \$1,000 was too much money and that he is willing to pay \$800.00.
- xii. BAHRAMI advised the UC that he would call "Sandro".
- xiii. The UC could overhear BAHRAMI on the phone saying "are you coming?"
- xiv. BAHRAMI told the UC that there is too much heat for "Sandro" to come.
- xv. BAHRAMI then hung up the phone.
- xvi. BAHRAMI's phone then rang again and BAHRAMI said over the phone that the UC wanted 8 "shirts".
- xvii. While on the phone BAHRAMI said; no, he wants 9 shirts and the deal is set for \$900.00.
- xviii. The UC then pulled out \$900.00 dollars and placed the money in a white envelope.
- xix. BAHRAMI then sealed the envelope and asked the UC to sign it.
- xx. BAHRAMI then indicated that "Sandro" does not trust him and that is the reason he had to seal the envelope.
- xxi. The UC then left the premise a short time later.

304) October 1st, 2013 9:15 pm, I received information from Detective Constable Amy DAVEY in relation to the arrest of Alexander LISI. DAVEY had just spoken with Detective Constable Daryl BELL who advised her of the following;

- a) Shortly before LISI's arrest, LISI exited Richview Cleaners and attended his Range Rover that was parked in the disabled parking spot out front of Richview Cleaners.
- b) LISI walked to the driver's side door of his vehicle and leaned inside the door. It appeared that he was grabbing something from inside his vehicle.
- c) At this time Detective John THERIAULT notified other officers that LISI and BAHRAMI were to be arrested.
- d) Detective Constable BELL placed LISI under arrest for trafficking marihuana.
- e) During the takedown, LISI released a ginger-ale (soda) can that he was holding in his hand.
- f) Upon further inspection of the ginger-ale (soda) can, it was determined that it was hollow and had a screw-off lid.
- g) Inside the ginger-ale (soda) can was a plastic baggy that contained what appeared and smelt like marihuana.
- h) A large quantity of Canadian Currency was located inside left front pant pocket. This money was in denomination of 20s, 50s and 100s.
- i) Detective Constable BELL counted this currency in front of LISI and placed it back into LISI's pocket. The total was \$900.00 Canadian.
- j) LISI was transported to 22 Division by Sergeant Bart EVANS # 1370 of 22 Division's Primary Response Unit.
- k) BAHRAMI was arrested just inside the cleaners and also transported to 22 Division.
- l) The Ranger Rover has been towed to the Toronto Police Service's Professional Standards (PRS) Building located at 791 Islington Avenue, Toronto.
- m) BELL had followed the vehicle as it was towed from Richview Cleaners to PRS. The vehicle was not touched, opened or altered en route to PRS.
- n) The vehicle is currently in the rear secured parking lot of this address and has been sealed by BELL.

- o) LISI's cell phone was found on his person at the time of his arrest and has been seized by Detective THERIAULT.

305) October 1st, 2013 10:20 pm, I received information from Detective Constable Amy DAVEY in relation to the arrest of Jamshid BAHRAMI. DAVEY had just spoken with Detective John THERIAULT who advised her of the following;

- a) Upon calling the arrest of BAHRAMI and LISI, Detective Constable Jason HEARD and Detective Constable Andreas KOLAR of the ISU surveillance team enter Richview Cleaners and placed BAHRAMI under arrest for trafficking marihuana.
- b) There were no other employees inside at the time of arrest.
- c) BAHRAMI was read his rights to counsel and transported to 22 Division for processing.
- d) BAHRAMI had \$180.00 Canadian dollars on him at the time of arrest.
- e) BAHRAMI's keys were obtained by police.
- f) Detective THERIAULT smelt burnt marihuana within Richview Cleaners.
- g) THERIAULT locked the doors to Richview Cleaners and turned the keys over to Drug Squad officers who remain on scene at the time of this affidavit.
- h) Since BAHRAMI's arrest, the Drug Squad officers holding Richview Cleaners have not left anyone in or out of the premise.

306) On October 1st, 2013 at 10:30 pm, I received information from Detective Sergeant Gary GIROUX pertaining to the \$900.00 located on LISI. The following is a summary of what I learned from this conversation;

- k) At 9:24 pm, GIROUX had a conversation with Detective Richard RYAN of the Drug Squad. RYAN advised GIROUX of the following;
 - i) On October 1st, 2013 Detective RYAN issued the UC \$1,000 of police buy money.
 - ii) Prior to giving the UC money, Detective RYAN photocopied all of the serial numbers associated with each bill. These photocopies are called "control sheets".
 - iii) The UC returned to Detective RYAN with \$100 dollars of remaining police buy money.

- iv) Detective RYAN compared this \$100 dollar with the photocopied control sheet and found it to match.
- v) Detective RYAN then spoke with Sergeant Bart EVANS at 22 Division. Sergeant EVAN advised that the \$900.00 dollars found on LISI was seized, placed into a property bag and sealed.
- vi) Detective RYAN unsealed the property bag containing \$900.00 and compared the serial numbers to those serial numbers on the buy money control sheet.
- vii) Detective RYAN determined that the \$900.00 dollars seized from LISI was the \$900.00 dollars given to BAHRAMI by the UC.**

SUMMARY OF GROUNDS AND PROPOSED WARRANTS

- 307) Based on the foregoing paragraphs I believe that Alexander LISI is a drug dealer. I believe that Alexander LISI is a source of marihuana and has been observed meeting people a number of times in circumstances that would provide opportunities for LISI to deliver or make drugs available to them (indicative to that of drug trafficking).
- 308) LISI's background and behaviours are highly consistent with a typical drug dealer insofar as he has been arrested in relation to large quantities of drugs several times, he repeatedly engaged in counter surveillance techniques, and he regularly calls and attends the business place of Jamshid BAHRAMI at Richview Cleaners.
- 309) LISI's meetings with people who he engages in acts that are indicative to drug trafficking have become more clandestine in recent weeks.
- 310) On August 17th, 2013 Media Outlets reported on LISI, his Range Rover, his criminal past and his ties to Mayor FORD. Since then LISI has heightened his counter surveillance maneuvers.
- 311) LISI has been observed driving a GMC Safari Van and a Toyota Camry regularly since his Range Rover has been at and back from the mechanics shop.
- 312) On October 1st, 2013 Alexander LISI was arrested outside of Richview Cleaners. He had driven his Range Rover to Richview Cleaners. On October 1st, 2013 BAHRAMI had brokered a marihuana transaction between LISI and the undercover Toronto Drug Squad officer, Detective Constable FERNANDES.
- 313) This investigation has come to its conclusion with the arrest of Alexander LISI. This application seeks to enter, search and seize items from a 2 residential units, 1 detached garage on the property of a residential unit, 1 commercial unit and 1 motor associated to Alexander LISI

The following is a summary of the grounds which have given rise to this application:

GROUND TO BELIEVE OFFENCE HAS BEEN COMMITTED

- 314) Project Traveller was a Part VI Wiretap Project that was conducted by Toronto Police Service – Organized Crime Enforcement - Major Projects. It commenced on March 18th, 2013. Project Traveller investigated the alleged criminal activities of a group known as the Dixon City Bloods or the Dixon Goonies. Many of the alleged crimes committed were centered in the area of the apartment complexes on Dixon Road in Toronto.
- 315) On April 20th, 2013 ^{Summary of Transcripts} [REDACTED]
- 316) LISI has used the Range Rover to traffic marihuana.
- 317) I believe that Alexander LISI is trafficking in controlled substances, specifically marihuana. ^{Summary of Transcripts} [REDACTED] LISI has been observed by Toronto Police Surveillance Officers acting in a manner consistent with drug trafficking.
- 318) LISI utilizes his cellular phone to communicate and set up drug transactions with suspected drug dealers and clients.
- 319) A confidential Source has advised us that BAHRAMI sells marihuana. BAHRAMI has provided a Toronto Police Undercover Drug Squad officer with marihuana. Furthermore BAHRAMI has advised this undercover officer that LISI is his supplier.
- 320) BAHRAMI has brokered a 1 pound marihuana transaction with Barbu-Dan DIMA and the undercover officer while inside Richview Cleaners. Furthermore, on October 1st, 2013 BAHRAMI and LISI were arrested after BAHRAMI sold the undercover officer half a pound of marihuana while inside Richview Cleaners. That marihuana was provided to BAHRAMI by LISI.

The following is a summary of the grounds which have given rise to this application:

Grounds for a search warrant for the motor vehicle bearing Ontario Marker BSCR 443 and/or VIN # SALMF13486A216338 (Range Rover):

GROUND TO BELIEVE THINGS SEIZED WILL AFFORD EVIDENCE OF THE OFFENCE AND ASSIST IN THE INVESTIGATION

- 321) Although LISI is not the registered owner of the Range Rover he is the sole driver of the Range Rover.
- 322) The plate of the Range Rover is BSCR 443. The Vehicle Identification Number of the Range Rover is SALMF13486A216338

- 323) Surveillance Officers have observed LISI conducting counter surveillance maneuvers using this motor vehicle.
- 324) Surveillance Officers have observed LISI picking up and delivering items in a manner very indicative to that of drug trafficking using the Range Rover.
- 325) LISI has been observed smoking marihuana in that motor vehicle by FICKEL.
- 326) FIDANI smelled the odour of marihuana in LISI's vehicle. FIDANI described the smell as being as though it was just smoked.
- 327) A Confidential Informant advises that LISI drives a big black SUV and thinks it's a Land Rover and that LISI delivers marihuana to Richview Cleaners 2 to 4 times per week.
- 328) BAHRAMI advised an undercover officer that Sandro is his supplier. Another name LISI uses is Sandro. LISI has been seen attending Richview Cleaners with the Range Rover.
- 329) On October 1st, 2013 LISI was arrested after picking up a quantity of cash that was used by the undercover officer to purchase the half pound of marihuana that LISI had delivered to Richview Cleaners earlier that day.
- 330) I believe that searching the Range Rover will provide further evidence of these offences.

GROUND TO BELIEVE THAT THINGS TO BE SEARCHED FOR WILL BE IN THE PLACE TO BE SEARCHED AND THE METHOD OF SEARCHING

- 331) On October 1st, 2013 LISI was arrested outside of Richview Cleaners. He had driven his Range Rover to the Cleaners where it remains at the time.
- 332) At the time of writing officer officers have secured the Range Rover pending judicial authorization. The Range Rover has been towed to IP - innocent party (a secure Toronto Police facility) where it will be held for judicial authorization. If a judicial authorization is granted it will be searched at this location

GROUND TO BELIEVE THAT THE ITEMS SIEZED WILL AFFORD EVIDENCE TO THE NAMED OFFENCES

- Cannabis (Marihuana) - Marihuana is a controlled substance under schedule II of the Controlled Drugs and Substances Act. It cannot be possessed or sold without Government Authorization. On October 1st, 2013 LISI delivered a half pound of marihuana to Richview Cleaners. This marihuana was sold to the undercover officer (DC. FERNANDES) by BAHRAMI while inside Richview Cleaners. Furthermore, when LISI was arrested a quantity of marihuana was found inside a soda can that he was holding.

- Drug paraphernalia – are commonly found in these types of investigations, they would provide further evidence associated to drug use and possession. On September 7th, 2013 a General Warrant was executed in relation to the GMC Safari that LISI was driving that day. Inside the GMC Safari officers found drug paraphernalia and a quantity of marihuana.
- Debt List - Debt lists are commonly found in these types of investigations, they would provide further evidence associated to drug trafficking.
- Packaging – Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales. On July 16th, 2013 LISI was observed attending Richview Cleaners with a plastic bag full of clothing material. Once inside, BARHAMI is observed removing a plastic wrapped item from what appears to be the clothing that was brought in by LISI.
- Rental or Lease Agreement(s) – Will show ownership and or who has care and control of the premise.
- Proceeds of crime – Currency and Bank Documents - There would be an inference that currency located inside 5 Madill Street, the detached garage and residence located at 82 Thirty Ninth Street and Richview Cleaners (250 Wincott Drive) would be proceeds of drug sales and indicative of drug trafficking. Furthermore, Bank Documents will provide detailed information as to the financial transactions associated to that account that would be indicative to drug trafficking. On October 1st, 2013 Detective Constable FERNANDES paid \$1000 dollars to BAHRAMI for a half pound of marihuana that LISI had provided to BAHRAMI earlier that day. BAHRAMI put a \$900 of that money into an envelope and Detective Constable FERNANDES signed that envelope. When LISI was arrested the same quantity of money was found on his person.
- Scales - Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales.
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history

The cellular phone contents, associated to LISI will provide a link between him and his drug trafficking operation. On October 1st, 2013 utilized his cellular phone to

speak to BAHRAMI while the drug transaction was taking place. LISI has consistently used his cellular phone to while he is conducting actions indicative to drug trafficking. During this investigation LISI has used his cellular phone and text messaged individuals while conducting actions indicative to drug trafficking. Telecommunication companies do not store the content of text messages. The only way to gain access to any text messages sent would be to perform a physical analysis of the actual device sending or receiving the text. The data contained within the cellular telephone records including contact information, times the contacts are taking place, locations of the phones when being used and text message data are all necessary for a thorough and accurate investigation. When LISI was arrested on October 1st, 2013 a cellular phone was found in his possession. The phone was seized incident to arrest and will be submitted to the technological unit for further analysis pending judicial authorization.

- Cellular Telephone receipts and/or billing and/or transaction records – That information will corroborate the investigators beliefs that the cellphone is associated to LISI and will provide a link between him and his drug trafficking operation
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

TIME REQUEST

333) I am requesting a period of 24 hours to execute the search warrant.

Grounds for search warrant for 5 Madill Street, Toronto

GROUND TO BELIEVE THINGS SEIZED WILL AFFORD EVIDENCE OF THE OFFENCE AND ASSIST IN THE INVESTIGATION

334) 5 Madill Street is LISI's primary residence. His parents also reside at that address.

335) Richview Cleaners is owned by Jamshid BAHRAMI. A Confidential Source advises that BAHRAMI traffics marihuana from Richview Cleaners and further that LISI delivers marihuana to BAHRAMI on a regular basis.

336) On several occasions LISI has been observed leaving his residence and going to Richview Cleaners and acting in a manner indicative to drug trafficking.

337) On occasions LISI has been observed attending Richview Cleaners, acting in a manner indicative to drug trafficking, then returning to his residence.

338) LISI has been observed on several occasions leaving his residence and acting in a manner indicative to that of drug trafficking.

- 339) LISI has been observed on several occasions acting in a manner indicative to drug trafficking then returning to his residence.
- 340) The Range Rover that LISI has used to conduct drug trafficking has been seen parked at his residence (5 Madill Street). On October 1st, 2013 LISI was arrested outside of Richview Cleaners and he had driven to that location using the Range Rover.
- 341) I have spoken with Detective GIRALDI who is well experienced in relation to drug matters having worked in the Toronto Police Drug Squad and he agrees that the records from the Range Rover Vehicle Tracking Device Analysis of LISI travelling back and forth from his home at 5 Madill Street to various locations for a short period of time are indicative to drug trafficking.
- 342) I believe that LISI uses his residence in conjunction with 82 Thirty Ninth Street to store marihuana, items pertaining to the trafficking of marihuana and the proceeds of the sales of marihuana
- 343) I believe that a search of this residence will provide investigators with further evidence in relation to LISI and his drug trafficking network.
- 344) Additionally, on the roof of 5 Madill Street above the garage is a CCTV Security Camera. According to the public view camera LISI has been observed on several occasions conducting actions indicative to drug trafficking. I believe that that CCTV Security camera(s) is active and that the storage device(s) for that camera is located inside the residence. This stored CCTV Security Camera(s) footage will give investigators further information as to motor vehicles, persons, timelines and/or actions indicative to drug trafficking that may have been captured on the CCTV Security storage device(s)

GROUND TO BELIEVE THAT THE ITEMS SEIZED WILL AFFORD EVIDENCE TO THE NAMED OFFENCES

- Cannabis (Marihuana) - Marihuana is a controlled substance under schedule II of the Controlled Drugs and Substances Act. It cannot be possessed or sold without Government Authorization. On October 1st, 2013 LISI delivered a half pound of marihuana to Richview Cleaners. This marihuana was sold to the undercover officer (DC. FERNANDES) by BAHRAMI while inside Richview Cleaners. Furthermore, when LISI was arrested a quantity of marihuana was found inside a soda can that he was holding.
- Drug paraphernalia – are commonly found in these types of investigations, they would provide further evidence associated to drug use and possession. On September 7th, 2013 a General Warrant was executed in relation to the GMC Safari that LISI was driving that day. Inside the GMC Safari officers found drug paraphernalia and a quantity of marihuana.

- Debt List - Debt lists are commonly found in these types of investigations, they would provide further evidence associated to drug trafficking.
- Packaging – Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales. On July 16th, 2013 LISI was observed attending Richview Cleaners with a plastic bag full of clothing material. Once inside, BARHAMI is observed removing a plastic wrapped item from what appears to be the clothing that was brought in by LISI.
- Rental or Lease Agreement(s) – Will show ownership and or who has care and control of the premise.
- Proceeds of crime – Currency and Bank Documents - There would be an inference that currency located inside 5 Madill Street, the detached garage and residence located at 82 Thirty Ninth Street and Richview Cleaners (250 Wincott Drive) would be proceeds of drug sales and indicative of drug trafficking. Furthermore, Bank Documents will provide detailed information as to the financial transactions associated to that account that would be indicative to drug trafficking. On October 1st, 2013 Detective Constable FERNANDES paid \$1000 dollars to BAHRAMI for a half pound of marihuana that LISI had provided to BAHRAMI earlier that day. BAHRAMI put a \$900 of that money into an envelope and Detective Constable FERNANDES signed that envelope. When LISI was arrested the same quantity of money was found on his person.
- Scales - Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales.
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history

The cellular phone contents, associated to LISI will provide a link between him and his drug trafficking operation. On October 1st, 2013 utilized his cellular phone to speak to BAHRAMI while the drug transaction was taking place. LISI has consistently used his cellular phone to while he is conducting actions indicative to drug trafficking. During this investigation LISI has used his cellular phone and text messaged individuals while conducting actions indicative to drug trafficking. Telecommunication companies do not store the content of text messages. The only way to gain access to any text messages sent would be to perform a physical analysis

of the actual device sending or receiving the text. The data contained within the cellular telephone records including contact information, times the contacts are taking place, locations of the phones when being used and text message data are all necessary for a thorough and accurate investigation. When LISI was arrested on October 1st, 2013 a cellular phone was found in his possession. The phone was seized incident to arrest and will be submitted to the technological unit for further analysis pending judicial authorization.

- Cellular Telephone receipts and/or billing and/or transaction records – That information will corroborate the investigators beliefs that the cellphone is associated to LISI and will provide a link between him and his drug trafficking operation
- Surveillance camera mounted on roof above garage and/or any CCTV Security camera and any subsequent storage device of that/those CCTV camera footage.
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

TIME REQUEST, METHOD OF ENTRY, NIGHT TIME ENTRY INTO 5 MADILL STREET

345) I am requesting a 24 hour window in which to execute this warrant. Toronto Police Service Mobile Surveillance Officers have observed people in and out of 5 Madill Street throughout this investigation. LISI's parents reside at this residence.

346) This entry will be planned at a time that will ensure the safety of not only the occupants of 5 Madill Street, but also the other occupants of the neighbourhood and officers. This entry could include a night time entry on this address, if granted. The reasons for this are as follows:

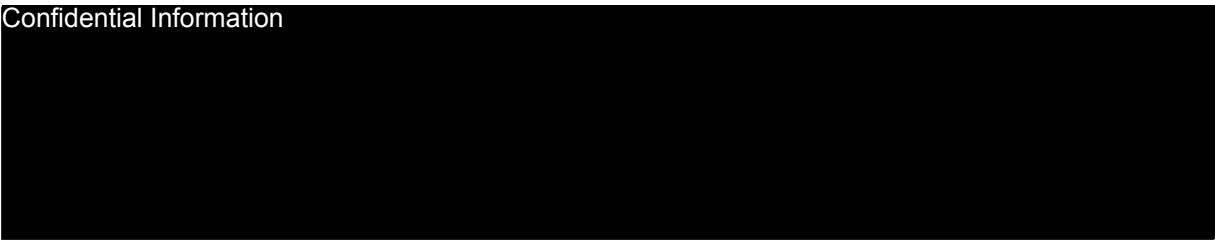
- a) It is believed that Alexander LISI has large quantities of marihuana at his residence including items pertaining to drug trafficking
- b) Currently LISI's parents are inside the residence at 5 Madill Street. There are uniformed officers inside with them to ensure that no evidence is destroyed while judicial authorization is being sought.
- c) LISI will be given a reasonable opportunity to make use of the phone when he is brought to the police station. It is my fear that he may call someone to go and destroy any evidence of drug trafficking within 5 Madill Street.
- d) Furthermore, the media attention on LISI has been extensive because of his relationship to Mayor FORD and Mayor FORD's crack allegations. I have been advised that media is already at 5 Madill Street and Richview Cleaners.

Grounds for search warrant for 250 Wincott Drive, Toronto, specifically the commercial unit belonging to Richview Cleaners.

GROUND TO BELIEVE THINGS SEIZED WILL AFFORD EVIDENCE OF THE OFFENCE AND ASSIST IN THE INVESTIGATION

- 347) Richview Cleaners is a commercial Unit located at 250 Wincott Drive in the City of Toronto and is owned by Jamshid BAHRAMI.
- 348) LISI has been observed going into Richview Cleaners several times and conducting behaviour indicative of drug trafficking.
- 349) Production orders and DNR reports show that LISI and Richview Cleaners are in constant contact with one another.
- 350) On July 16th, 2013 Surveillance LISI is observed covertly bringing a package hidden in clothing into Richview Cleaners and giving it to BAHRAMI.

351) Confidential Information



- 352) An undercover officer with the Toronto Police Drug Squad has infiltrated Richview Cleaners and has built trust with Jamshid BAHRAMI. Because of this trust, BAHRAMI has told the undercover officer that LISI is one of his suppliers, that LISI is Mayor FORD's bodyguard and most recently that LISI is "laying low" for a month due to all the media coverage surrounding him.
- 353) Furthermore, BAHRAMI had given the UC a small quantity of marihuana from a jar while inside Richview Cleaners and on September 4th, 2103 brokered a drug transaction where the UC bought 1 pound of marihuana from DAN one of BAHRAMI's suppliers. The transaction took place inside Richview Cleaners.
- 354) On October 1st, 2013 BAHRAMI sold half a pound of marihuana to Detective Constable FERNANDES. That marihuana was delivered to Richview Cleaners by LISI.
- 355) I believe that Jamshid BAHRAMI is trafficking marihuana and is using Richview Cleaners as a place to conduct this trafficking. I believe that inside Richview Cleaners officers will find evidence of drug trafficking.

GROUND TO BELIEVE THAT THE ITEMS SEIZED WILL AFFORD EVIDENCE TO THE NAMED OFFENCES

- Large glass jar - Will corroborate the undercover officer's observations. In one of the meetings between Detective Constable FERNANDES and BAHRAMI, BAHRAMI gave Detective Constable FERNANDES a small quantity of marihuana from a glass jar while inside Richview Cleaners
- Envelope signed by Detective Constable FERNANDES – On October 1st, 2013 Detective Constable FERNANDES acting in an undercover capacity bought half a pound of marihuana from BAHRAMI while inside Richview Cleaners. LISI provided BAHRAMI with the marihuana earlier that day. When Detective Constable FERNANDES paid BAHRAMI, BAHRAMI placed \$900 of that cash in an envelope and got Detective Constable FERNANDES to sign the envelope. When LISI was arrested he was only found with \$900 dollars.
- Cannabis (Marihuana) - Marihuana is a controlled substance under schedule II of the Controlled Drugs and Substances Act. It cannot be possessed or sold without Government Authorization. On October 1st, 2013 LISI delivered a half pound of marihuana to Richview Cleaners. This marihuana was sold to the undercover officer (DC. FERNANDES) by BAHRAMI while inside Richview Cleaners. Furthermore, when LISI was arrested a quantity of marihuana was found inside a soda can that he was holding.
- Drug paraphernalia – are commonly found in these types of investigations, they would provide further evidence associated to drug use and possession. On September 7th, 2013 a General Warrant was executed in relation to the GMC Safari that LISI was driving that day. Inside the GMC Safari officers found drug paraphernalia and a quantity of marihuana.
- Debt List - Debt lists are commonly found in these types of investigations, they would provide further evidence associated to drug trafficking.
- Packaging – Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales. On July 16th, 2013 LISI was observed attending Richview Cleaners with a plastic bag full of clothing material. Once inside, BARHAMI is observed removing a plastic wrapped item from what appears to be the clothing that was brought in by LISI.
- Rental or Lease Agreement(s) – Will show ownership and or who has care and control of the premise.
- Proceeds of crime – Currency and Bank Documents - There would be an inference that currency located inside 5 Madill Street, the detached garage and residence located at 82 Thirty Ninth Street and Richview Cleaners (250 Wincott Drive) would be proceeds of drug sales and indicative of drug trafficking. Furthermore, Bank Documents will provide detailed information as to the financial transactions associated to that account that would be indicative to drug trafficking. On October 1st, 2013 Detective Constable

FERNANDES paid \$1000 dollars to BAHRAMI for a half pound of marihuana that LISI had provided to BAHRAMI earlier that day. BAHRAMI put a \$900 of that money into an envelope and Detective Constable FERNANDES signed that envelope. When LISI was arrested the same quantity of money was found on his person.

- Scales - Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales.
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history

The cellular phone contents, associated to LISI will provide a link between him and his drug trafficking operation. On October 1st, 2013 utilized his cellular phone to speak to BAHRAMI while the drug transaction was taking place. LISI has consistently used his cellular phone to while he is conducting actions indicative to drug trafficking. During this investigation LISI has used his cellular phone and text messaged individuals while conducting actions indicative to drug trafficking. Telecommunication companies do not store the content of text messages. The only way to gain access to any text messages sent would be to perform a physical analysis of the actual device sending or receiving the text. The data contained within the cellular telephone records including contact information, times the contacts are taking place, locations of the phones when being used and text message data are all necessary for a through and accurate investigation. When LISI was arrested on October 1st, 2013 a cellular phone was found in his possession. The phone was seized incident to arrest and will be submitted to the technological unit for further analysis pending judicial authorization.

- Cellular Telephone receipts and/or billing and/or transaction records – That information will corroborate the investigators beliefs that the cellphone is associated to LISI and will provide a link between him and his drug trafficking operation
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

TIME REQUEST and METHOD OF ENTRY INTO 250 Wincott Drive specifically the Richview Cleaners commercial unit.

- 356) I am requesting a 24 hour window in which to execute this warrant.
- 357) At this time BAHRAMI is in custody and Richview Cleaners is under Police guard pending judicial authorization. If judicial authorization is granted officers will enter Richview Cleaners and conduct a thorough search.

Grounds for a search warrant for the detached garage on the property of 82 Thirty Ninth Street, Toronto

GROUND TO BELIEVE THINGS SEIZED WILL AFFORD EVIDENCE OF THE OFFENCE AND ASSIST IN THE INVESTIGATION

- 358) LISI drives a Range Rover. He uses this Ranger Rover to conduct Drug Trafficking.
- 359) On August 17th, 2013 the media reported on LISI and his connection to Mayor FORD. In the reports they made mention of LISI's Range Rover and his residence on Madill.
- 360) On August 17th, 2013 it was determined by Surveillance officers (in conjunction with the tracking device) that the Range Rover was parked in the detached garage located on the property of 82 Thirty Ninth Street.
- 361) Since August 17th, 2013 LISI has been following and observed going inside the detached garage located on the property of 82 Thirty Ninth Street.
- 362) Analysis of the tracking device on LISI's Range Rover has shown that LISI has attended that address regularly since August 17th, 2013.
- 363) On September 7th, 2013 a General Warrant was executed by officer who entered the detached garage located on the property of 82 Thirty Ninth Street shortly after LISI drove out of the garage. When officers entered the garage they smelled a strong odor of marihuana.
- 364) According to the latest tracking analysis in relation to LISI's Range Rover he attended 82 Thirty Ninth Street on Saturday September 28th, 2013 at 11:51 PM and remained there until Sunday, September 29th, 2013 at 2:46 PM.
- 365) 82 Thirty Ninth Street is owned by LISI's parents. The property (residence and garage) is currently unoccupied and under renovations.
- 366) This address was first discovered by investigators on July 15th, 2013 after Surveillance officers followed LISI there.
- 367) Since June 15th, 2013 LISI has been regularly surveilled by Toronto Police officers and has only been surveilled to 82 thirty Ninth Street only 3 times and one of those times was

with the use of the tracking device installed on the Range Rover. Since August 17th, 2013 LISI has attended 82 Thirty Ninth Street on a regular basis.

- 368) LISI has been observed entering the detached garage and (through pinging his cellular phones location) has been in the area of 82 Thirty Ninth Street on a regular basis even while the Range Rover was in the Mechanics shop.
- 369) LISI has been observed coming and going from the 82 Thirty Ninth Street property in a manner indicative to drug trafficking.
- 370) On August 26th, 2013 LISI was observed walking up the driveway of 82 Thirty Ninth Street while MANDERALO looked at the cars that were parked on the street near the residence. I believe this to be a counter surveillance method utilized by LISI while he conducted actions associated to drug trafficking while at 82 Thirty Ninth Street.
- 371) Throughout this investigation we have seen that LISI has had easy access to his father's GMC Safari Van and Toyota Camry. I believe that LISI also has full access to the detached garage at 82 Thirty Ninth Street, Toronto because it is owned by his parents.
- 372) I believe that LISI has easy access to the garage and that he may store items within the garage associated to drug trafficking.
- 373) I believe that LISI regularly attends that location to avoid media scrutiny and Police investigations. It is a location where the media has not reported on as of yet and a place where LISI feels comfortable in continuing his drug trafficking.
- 374) I believe that LISI uses the detached garage on the property located at 82 Thirty Ninth Street, the residence of 82 Thirty Ninth Street in conjunction with 5 Madill Street to store marihuana, items pertaining to the trafficking of marihuana and the proceeds of the sales of marihuana.
- 375) Based on the foregoing I believe that inside the detached garage that is located on the property of 82 Thirty Ninth Street officers will find evidence of drug trafficking.

GROUND TO BELIEVE THAT THE ITEMS ARE AT THE LOCATION TO BE SEARCHED:

- 376) LISI has been conducting actions indicative to drug trafficking in relation to the detached garage located on the property of 82 Thirty Ninth Street. The tracking device analysis on LISI's Range Rover as shown that he was at 82 thirty Ninth Street 2 days before his arrest.

GROUND TO BELIEVE THAT THE ITEMS SIEZED WILL AFFORD EVIDENCE TO THE NAMED OFFENCES

- Cannabis (Marihuana) - Marihuana is a controlled substance under schedule II of the Controlled Drugs and Substances Act. It cannot be possessed or sold without Government Authorization. On October 1st, 2013 LISI delivered a half pound of marihuana to Richview Cleaners. This marihuana was sold to the undercover officer (DC. FERNANDES) by BAHRAMI while inside Richview Cleaners. Furthermore, when LISI was arrested a quantity of marihuana was found inside a soda can that he was holding.
- Drug paraphernalia – are commonly found in these types of investigations, they would provide further evidence associated to drug use and possession. On September 7th, 2013 a General Warrant was executed in relation to the GMC Safari that LISI was driving that day. Inside the GMC Safari officers found drug paraphernalia and a quantity of marihuana.
- Debt List - Debt lists are commonly found in these types of investigations, they would provide further evidence associated to drug trafficking.
- Packaging – Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales. On July 16th, 2013 LISI was observed attending Richview Cleaners with a plastic bag full of clothing material. Once inside, BAHRAMI is observed removing a plastic wrapped item from what appears to be the clothing that was brought in by LISI.
- Rental or Lease Agreement(s) – Will show ownership and or who has care and control of the premise.
- Proceeds of crime – Currency and Bank Documents - There would be an inference that currency located inside 5 Madill Street, the detached garage and residence located at 82 Thirty Ninth Street and Richview Cleaners (250 Wincott Drive) would be proceeds of drug sales and indicative of drug trafficking. Furthermore, Bank Documents will provide detailed information as to the financial transactions associated to that account that would be indicative to drug trafficking. On October 1st, 2013 Detective Constable FERNANDES paid \$1000 dollars to BAHRAMI for a half pound of marihuana that LISI had provided to BAHRAMI earlier that day. BAHRAMI put a \$900 of that money into an envelope and Detective Constable FERNANDES signed that envelope. When LISI was arrested the same quantity of money was found on his person.
- Scales - Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales.
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs

- Voice Mail messages
- Electronic Mail messages
- Telephone call logs
- Internet browsing history

The cellular phone contents, associated to LISI will provide a link between him and his drug trafficking operation. On October 1st, 2013 utilized his cellular phone to speak to BAHRAMI while the drug transaction was taking place. LISI has consistently used his cellular phone to while he is conducting actions indicative to drug trafficking. During this investigation LISI has used his cellular phone and text messaged individuals while conducting actions indicative to drug trafficking. Telecommunication companies do not store the content of text messages. The only way to gain access to any text messages sent would be to perform a physical analysis of the actual device sending or receiving the text. The data contained within the cellular telephone records including contact information, times the contacts are taking place, locations of the phones when being used and text message data are all necessary for a thorough and accurate investigation. When LISI was arrested on October 1st, 2013 a cellular phone was found in his possession. The phone was seized incident to arrest and will be submitted to the technological unit for further analysis pending judicial authorization.

- Cellular Telephone receipts and/or billing and/or transaction records – That information will corroborate the investigators beliefs that the cellphone is associated to LISI and will provide a link between him and his drug trafficking operation
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

**TIME REQUEST AND METHOD OF ENTRY INTO THE DETACHED GARAGE
LOCATED ON THE PROPERTY OF 82 THIRTY NINTH STREET**

377) The detached garage located on the property of 82 thirty Ninth Street is currently under Police Guard pending judicial authorization. If the Judicial Authorization is granted, officers will enter the garage and conduct a thorough search of the garage. I anticipate that because LISI conducts counter surveillance manoeuvres he would take the necessary steps to hide drugs and items associated to drug trafficking in a manner that would make it difficult for someone to find. On October 1st, 2013 when LISI was arrested officers found a quantity of marihuana hidden in a soda can that he was holding. This shows his propensity to conceal marihuana.

378) I am requesting a 24 hour period to execute the search warrant if granted.

Grounds for a search warrant for the residence of 82 Thirty Ninth Street, Toronto

**GROUND TO BELIEVE THINGS SEIZED WILL AFFORD EVIDENCE OF THE
OFFENCE AND ASSIST IN THE INVESTIGATION**

- 379) LISI drives a Range Rover. He uses this Ranger Rover to conduct Drug Trafficking.
- 380) On August 17th, 2013 the media reported on LISI and his connection to Mayor FORD. In the reports they made mention of LISI's Range Rover and his residence on Madill.
- 381) On August 17th, 2013 it was determined by Surveillance officers (in conjunction with the tracking device) that the Range Rover was parked in the detached garage located on the property of 82 Thirty Ninth Street.
- 382) Since August 17th, 2013 LISI has been following and observed going inside the detached garage located on the property of 82 Thirty Ninth Street.
- 383) Analysis of the tracking device on LISI's Range Rover has shown that LISI has attended that address regularly since August 17th, 2013.
- 384) On September 7th, 2013 a General Warrant was executed by officer who entered the detached garage located on the property of 82 Thirty Ninth Street shortly after LISI drove out of the garage. When officers entered the garage they smelled a strong odor of marihuana.
- 385) According to the latest tracking analysis in relation to LISI's Range Rover he attended 82 Thirty Ninth Street on Saturday September 28th, 2013 at 11:51 PM and remained there until Sunday, September 29th, 2013 at 2:46 PM.
- 386) 82 Thirty Ninth Street is owned by LISI's parents. The property (residence and garage) is currently unoccupied and under renovations.
- 387) This address was first discovered by investigators on July 15th, 2013 after Surveillance officers followed LISI there.
- 388) Since June 15th, 2013 LISI has been regularly surveilled by Toronto Police officers and has only been surveilled to 82 thirty Ninth Street only 3 times and one of those times was with the use of the tracking device installed on the Range Rover. Since August 17th, 2013 LISI has attended 82 Thirty Ninth Street on a regular basis.
- 389) LISI has been observed entering the detached garage and (through pinging his cellular phones location) has been in the area of 82 Thirty Ninth Street on a regular basis even while the Range Rover was in the Mechanics shop.
- 390) LISI has been observed coming and going from the 82 Thirty Ninth Street property in a manner indicative to drug trafficking.
- 391) On August 26th, 2013 LISI was observed walking up the driveway of 82 Thirty Ninth Street while MANDERALO looked at the cars that were parked on the street near the residence. I believe this to be a counter surveillance method utilized by LISI while he conducted actions associated to drug trafficking while at 82 Thirty Ninth Street.

392) Throughout this investigation we have seen that LISI has had easy access to his father's GMC Safari Van and Toyota Camry. I believe that LISI also has full access to the residence of 82 Thirty Ninth Street, Toronto because it is owned by his parents.

393) Therefore, I believe that the opportunity does exist for LISI to use the unoccupied residence of 82 Thirty Ninth Street to hide drugs and drug related items in conjunction with the detached garage on that property. I believe that LISI uses the residence of 82 Thirty Ninth Street, the detached garage located on the property of 82 Thirty Ninth Street in conjunction with 5 Madill Street to store marihuana, items pertaining to the trafficking of marihuana and the proceeds of the sales of marihuana. The fact that this residence is unoccupied and as of yet has not yet been identified by the media as being associated to LISI makes this an ideal location to conduct drug trafficking. Therefore, I will be requesting that judicial authorization be granted for officers to enter and search the unoccupied residence of 82 Thirty Ninth Street.

394) Based on the foregoing I believe that inside the residence of 82 Thirty Ninth Street officers will find evidence of drug trafficking.

GROUND TO BELIEVE THAT THE ITEMS ARE AT THE LOCATION TO BE SEARCHED:

395) LISI has been conducting actions indicative to drug trafficking in relation to the detached garage located on the property of 82 Thirty Ninth Street.

396) The property of 82 Thirty Ninth Street is currently under Police Guard pending judicial authorization. If the Judicial Authorization is granted, officers will enter the residence and conduct a thorough search of the residence. I anticipate that because LISI conducts counter surveillance manoeuvres he would take the necessary steps to hide drugs and items associated to drug trafficking in a manner that would make it difficult for someone to find. On October 1st, 2013 when LISI was arrested officers found a quantity of marihuana hidden in a soda can that he was holding. This shows his propensity to conceal marihuana.

GROUND TO BELIEVE THAT THE ITEMS SEIZED WILL AFFORD EVIDENCE TO THE NAMED OFFENCES

- Cannabis (Marihuana) - Marihuana is a controlled substance under schedule II of the Controlled Drugs and Substances Act. It cannot be possessed or sold without Government Authorization. On October 1st, 2013 LISI delivered a half pound of marihuana to Richview Cleaners. This marihuana was sold to the undercover officer (DC. FERNANDES) by BAHRAMI while inside Richview Cleaners. Furthermore, when LISI was arrested a quantity of marihuana was found inside a soda can that he was holding.
- Drug paraphernalia – are commonly found in these types of investigations, they would provide further evidence associated to drug use and possession. On September 7th, 2013 a General Warrant was executed in relation to the GMC Safari that LISI was driving that

day. Inside the GMC Safari officers found drug paraphernalia and a quantity of marihuana.

- Debt List - Debt lists are commonly found in these types of investigations, they would provide further evidence associated to drug trafficking.
- Packaging – Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales. On July 16th, 2013 LISI was observed attending Richview Cleaners with a plastic bag full of clothing material. Once inside, BARHAMI is observed removing a plastic wrapped item from what appears to be the clothing that was brought in by LISI.
- Rental or Lease Agreement(s) – Will show ownership and or who has care and control of the premise.
- Proceeds of crime – Currency and Bank Documents - There would be an inference that currency located inside 5 Madill Street, the detached garage and residence located at 82 Thirty Ninth Street and Richview Cleaners (250 Wincott Drive) would be proceeds of drug sales and indicative of drug trafficking. Furthermore, Bank Documents will provide detailed information as to the financial transactions associated to that account that would be indicative to drug trafficking. On October 1st, 2013 Detective Constable FERNANDES paid \$1000 dollars to BAHRAMI for a half pound of marihuana that LISI had provided to BAHRAMI earlier that day. BAHRAMI put a \$900 of that money into an envelope and Detective Constable FERNANDES signed that envelope. When LISI was arrested the same quantity of money was found on his person.
- Scales - Weigh scales are used by drug dealers to weigh and package their product in set amounts. Weigh scales would be indicative of drug sales.
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
 - Photographs
 - Calendar and/or Journal entries
 - Contact list and/or address book
 - Text Messages and logs
 - Voice Mail messages
 - Electronic Mail messages
 - Telephone call logs
 - Internet browsing history

The cellular phone contents, associated to LISI will provide a link between him and his drug trafficking operation. On October 1st, 2013 utilized his cellular phone to speak to BAHRAMI while the drug transaction was taking place. LISI has consistently used his cellular phone to while he is conducting actions indicative to drug trafficking. During this investigation LISI has used his cellular phone and text

messaged individuals while conducting actions indicative to drug trafficking. Telecommunication companies do not store the content of text messages. The only way to gain access to any text messages sent would be to perform a physical analysis of the actual device sending or receiving the text. The data contained within the cellular telephone records including contact information, times the contacts are taking place, locations of the phones when being used and text message data are all necessary for a thorough and accurate investigation. When LISI was arrested on October 1st, 2013 a cellular phone was found in his possession. The phone was seized incident to arrest and will be submitted to the technological unit for further analysis pending judicial authorization.

- Cellular Telephone receipts and/or billing and/or transaction records – That information will corroborate the investigators beliefs that the cellphone is associated to LISI and will provide a link between him and his drug trafficking operation
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

TIME REQUEST AND METHOD OF ENTRY INTO 82 THIRTY NINTH STREET

397) The residence of 82 thirty Ninth Street is currently under Police Guard pending judicial authorization. If the Judicial Authorization is granted, officers will enter the residence and conduct a thorough search of the residence. I am unaware of the layout inside the residence. However, I anticipate that because LISI conducts counter surveillance manoeuvres he would take the necessary steps to hide drugs and items associated to drug trafficking in a manner that would make it difficult for someone to find. Furthermore, because the residence is currently under renovations I anticipate that there the inside of the residence will be cluttered.

398) That is why I am requesting a 24 hour period to execute the search warrant if granted.

CONCLUSION

399) Based on the foregoing, I believe that this investigation has demonstrated the dynamic, fast-paced nature of the criminal activities and the transient nature of drugs and money items that I believe LISI and the other named persons in this Information are involved in. I believe that valuable evidence can be disposed of or sold at a moment's notice, and that, depending on the timing or the situation, evidence may be contained within either the residences or the vehicles of the people described in this Information.

400) LISI's meetings with people who he engages in acts that are indicative to drug trafficking have become more clandestine in recent weeks.

401) I believe that while the specific evidence believed to be contained within the locations and/or vehicles of the persons described above may vary slightly, the evidence will generally fall into the categories of controlled substances (specifically marihuana). In these cases, the mere existence of this evidence will provide evidence of the named offences, whether it be the production of marihuana, the trafficking of marihuana, or the possession of marihuana. It

is for this reason that the evidence to be searched for contained in the terms and conditions outlined in each warrant appear similar in many cases, but are still relevant to each specific place or vehicle.

402) **I AM ASKING THAT THIS SEARCH WARRANT BE GRANTED TO FACILITATE THE SEARCH AND SEIZURE OF EVIDENCE THAT WOULD ASSIST IN THIS INVESTIGATION AND SUBSEQUENT PROSECUTION OF THE INDIVIDUAL(S) RESPONSIBLE IN THIS MATTER.**

403) Furthermore I am requesting that this Information, as well as a copy of the requested Warrants and order to be sealed and having been placed in a sealed packet, shall be 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 The Old City Hall Court House, 60 Queen Street West, Toronto, Ontario.


a) I am respectfully requesting that the order prohibit access on the grounds that the ends of justice would be subverted by the disclosure for the reason that it would compromise the nature and extent of this investigation.

b) The interests of innocent persons, witnesses and the confidential source will be prejudiced. The cooperation of innocent persons, witnesses and Confidential Source will likely aid this investigation and may contribute to its successful conclusion. If the culprits mentioned in this Information were to learn of the assistance provided, it is reasonable to believe that those innocent persons will be prejudiced.

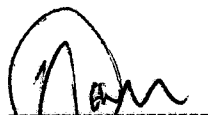
404) THAT this Information is made in support of Search Warrants in respect of the commission of the offences described in this my Information and for no improper motive or purpose.

405) I believe this Information is made in support of these Warrants in respect of the commission of the offences described in this my Information, and for no improper motive or purpose.

SWORN BEFORE ME AT the
City of Toronto,
in the Province of Ontario,
this 2 day of October 2013.



D. C.



Informant

APPENDIX “C”

Pages 466 to 469 - Removed

APPENDIX “D”

Pages 470 to 472 - Removed