

NOVEMBER 13/2013

INFORMATION TO OBTAIN SEARCH WARRANT

(s. 487 for s. 11 CDSA)

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.)

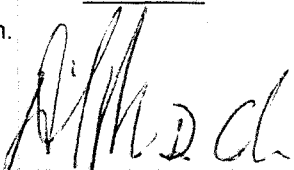
The commercial business located 250 Wincott Drive, in the City of Toronto, Province of Ontario
(Address or Location of Dwelling-House, Building, etc.)

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

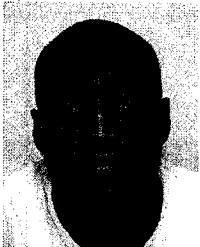
Summary of Transcripts

- 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.

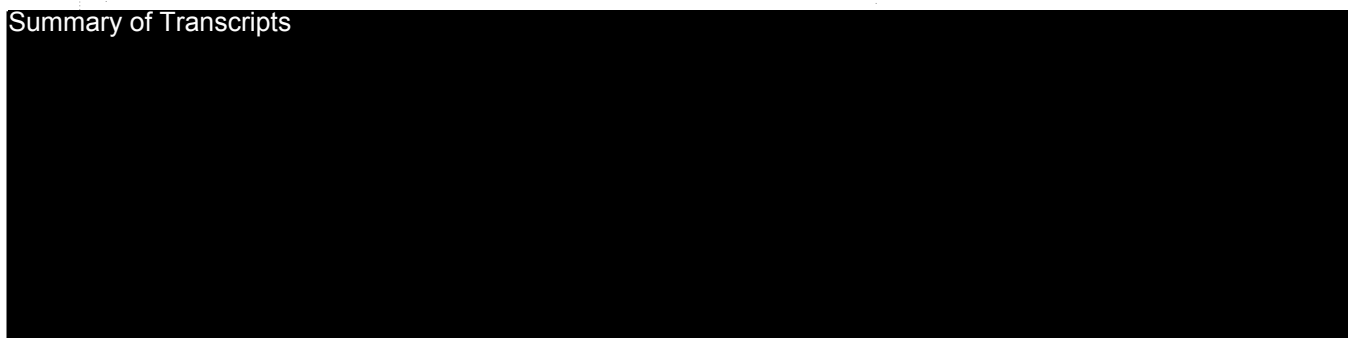
- a) On March 28th, 2013 when Anthony SMITH was murdered and Mohammad KHATTACK was shot Project Traveller was well under way.

Summary of Transcripts



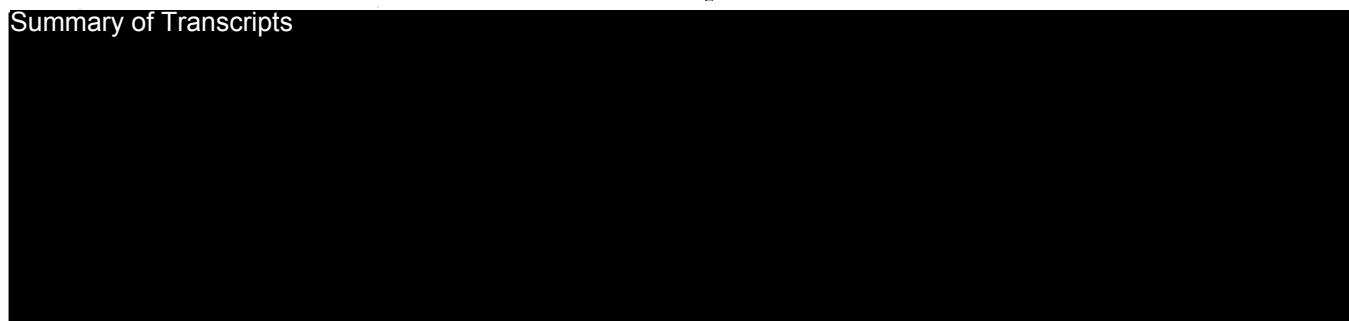
- c) SMITH was at the Loki Lounge with KHATTAK and Ahmed DIRIE aka 'Santana'

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.

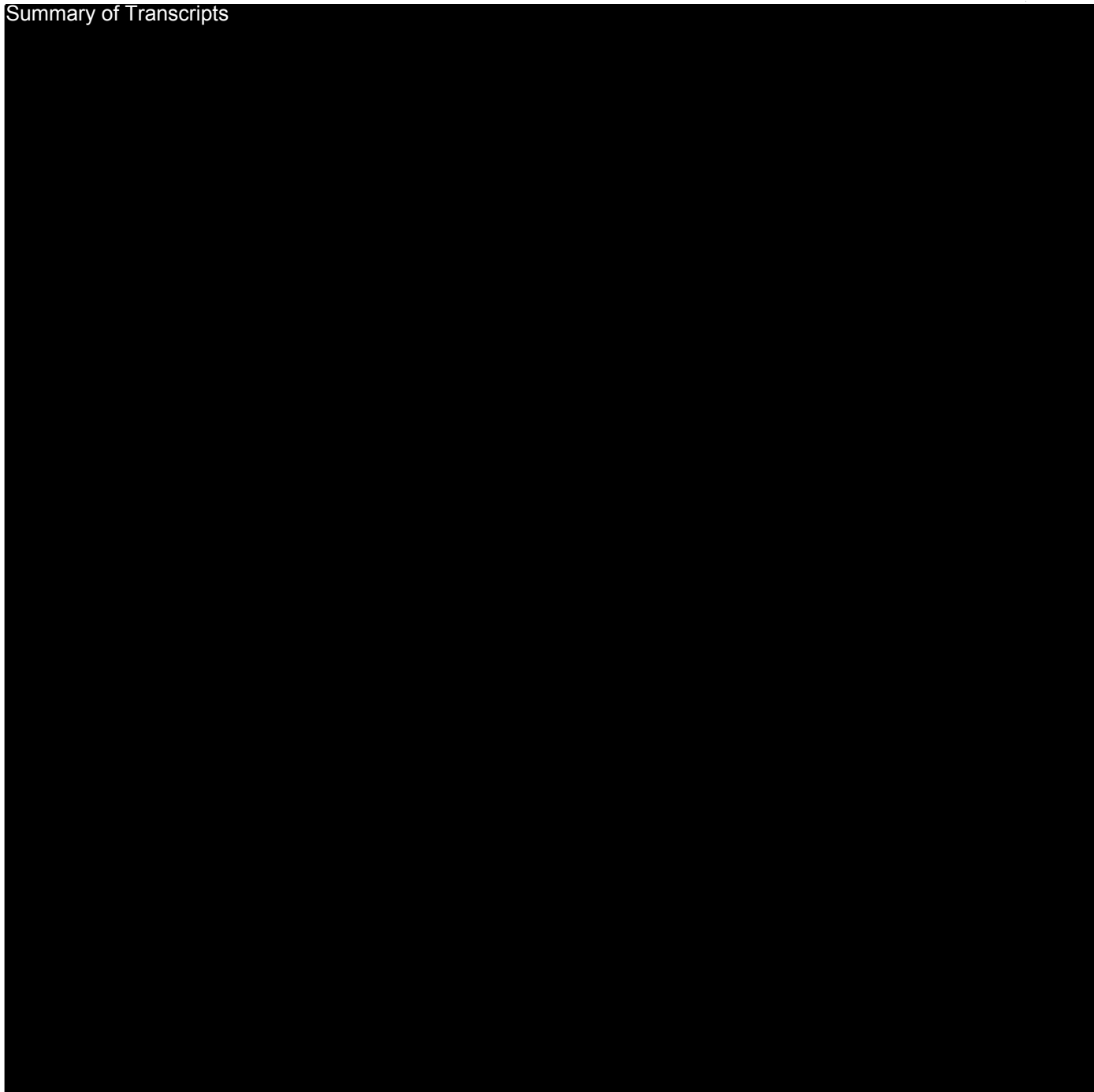
Project Traveller and the Rob FORD connection

- 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

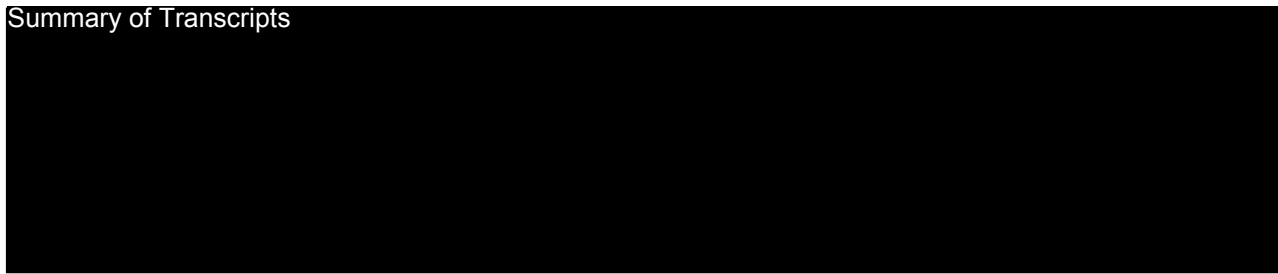
received it on June 14th, 2013. I have reviewed the report and have learned the following information:

- 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 Personal Identifier 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



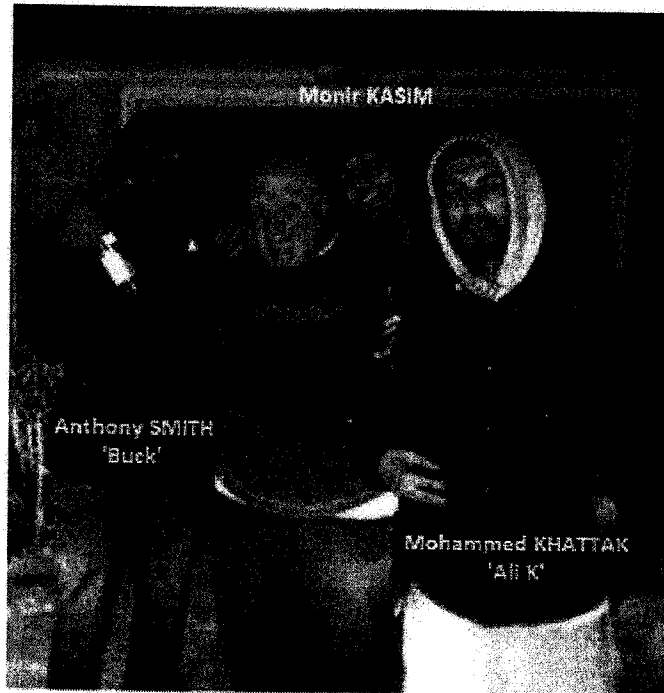
GAWKER.COM involvement and Project Traveller intercepts:

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.

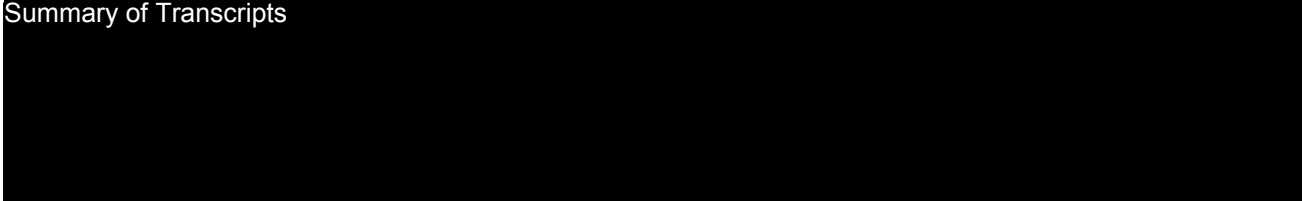
Toronto Star Involvement:

- 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

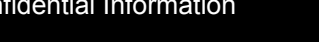


Confidential Human Source Information

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: [Personal Identifier] aka GRENADES or BUCK
- ii) Monir KASSEM – DOB: [Personal Identifier]
- iii) Mohammed KHATTAK- DOB: [Personal Identifier] - 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]

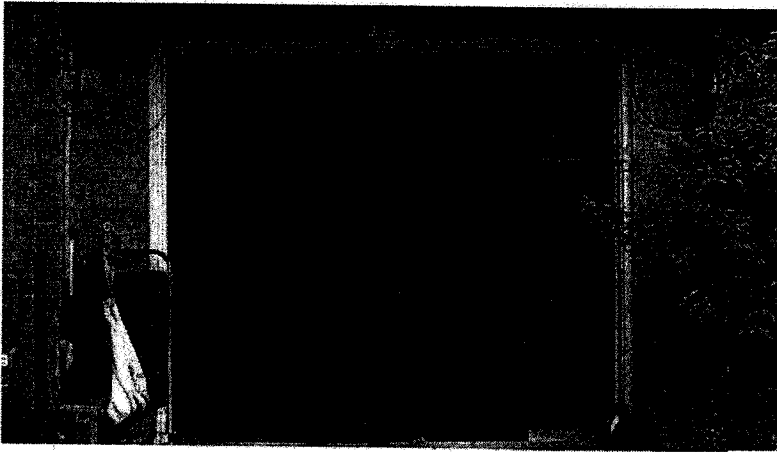
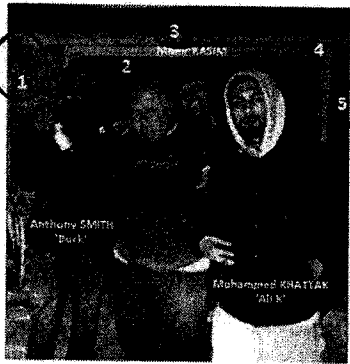
the source advised Detective Constable CLARKE that 15 Windsor Drive is a “trap” house. The house belongs to a couple of crack heads but Dixon guys go there often to “chop” crack or just hang out and get drunk. The source advises that they have seen the following people at this address:

- 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 (Personal Identifier [REDACTED]) 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 (Personal Identifier [REDACTED])

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 (Personal Identifier [REDACTED]) 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 however records show (Personal Identifier [REDACTED]) that on November 16th, 2003 he was charged with Possession of Marihuana (under) C.D.S.A. 4(5) (4.2 grams). This charge was later withdrawn in court.
 - v) There is currently no IntelliBook photograph of Mario BASSO.

Elena JOHNSON aka Elena BASSO

- c) FIR# 2011232779 – Dated: November 4th, 2011 –Elena JOHNSON (Personal Identifier [REDACTED])
- 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 (Personal Identifier [REDACTED])
 - 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

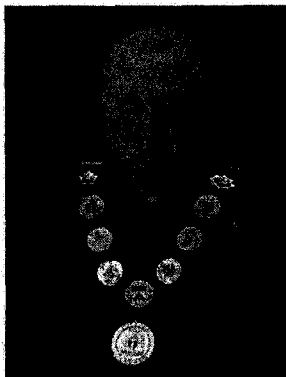


vi) Elena JOHNSON also goes by the name: Elena BASSO

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

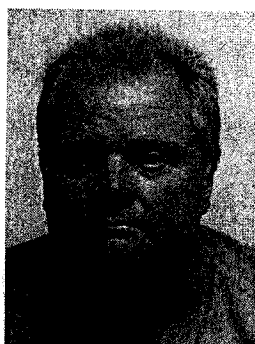
Policy Advisor & Council Relations
Brooks Barnett..... 338-7136

Special Assistants..... 397-3673

Victoria Colussi
Brendan Crosberry
Xhejси Hasko
Dan Jacobs
Jonathan Kent
Rob Krauss
Christine Maydossian
Katrina Xavier Ponniah

19) On June 20th, 2013 I conducted a Unified Search database check on Mayor FORD. I have learned the following;

a) The following is an IntelliBook photo of FORD:



b) There are 19 Unified Hits for the name Robert FORD born on May 28th, 1969. The following is a summary of what I have learned:

- i) The latest Unified entry is dated May 26th, 2012
- ii) The earliest Unified entry is dated May 25th, 1996

c) Currently there are no CPIC results for Robert FORD.

- d) FORD has a valid Ontario Driver's Licence with number [Personal Identifier] The address listed on his driver's licence is 15 WESTON WOOD RD, WESTON.
- e) CNI revealed that FORD has an FPS number of [Personal Identifier]
- f) CRII revealed that FORD does not have criminal record.
- 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:

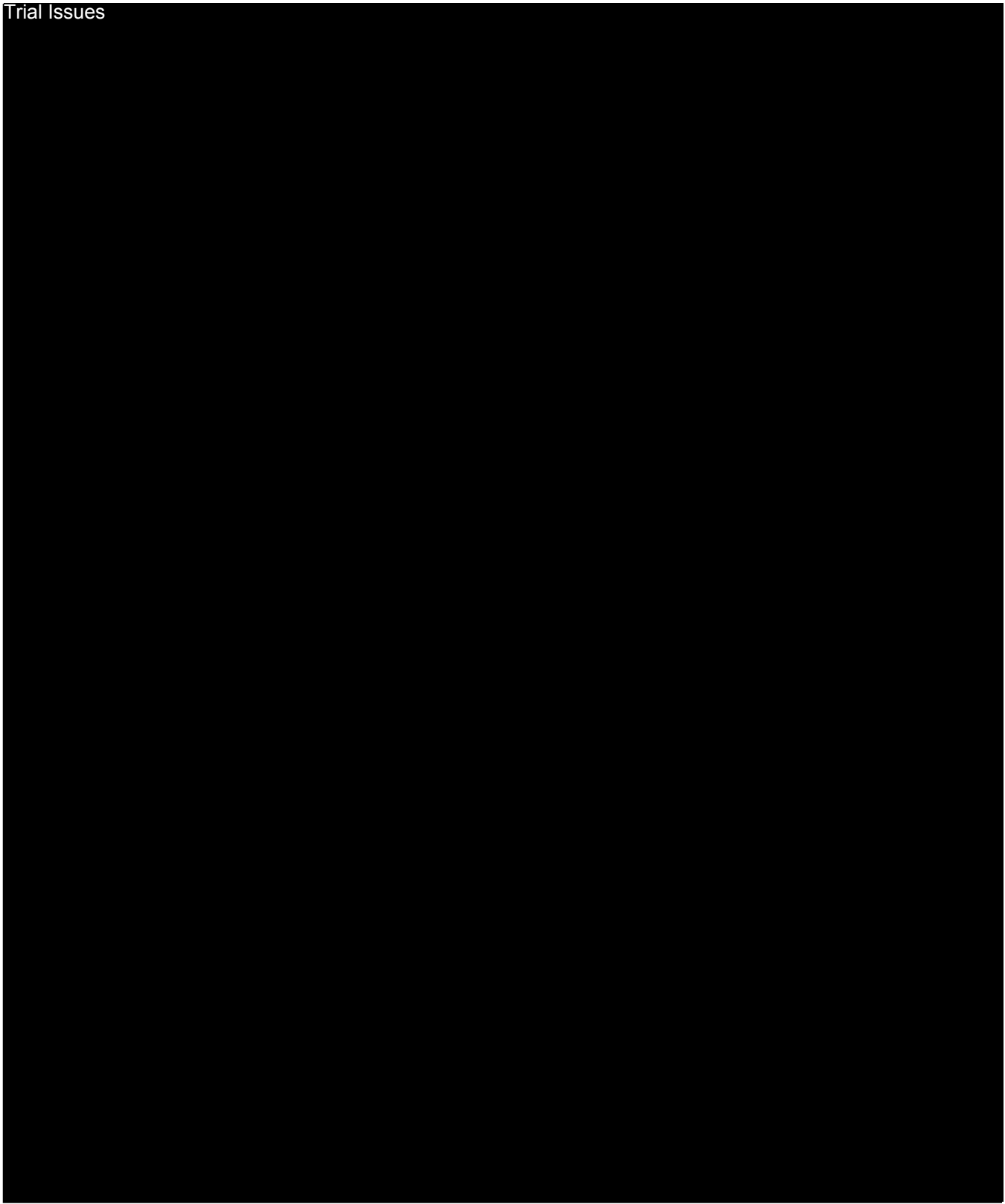
- a) Detective Sergeant GIROUX was detailed by Deputy SAUNDERS (2585) and Staff Superintendent RAMER (4951) to interview Mark TOWHEY who at that time was the Mayors Chief of Staff and had been since March 2010 and David PRICE who is currently the Director of Operations and Logistics.

trial issues



- iv) The caller did not want to give this information to the police just the Mayor's staff.
- v) David PRICE advised Mark TOWHEY of the phone calls he had received.
- vi) Mark TOWHEY called Toronto Police Service Inspector ELEY (6132).

Interview of Mark TOWHEY



Trial Issues

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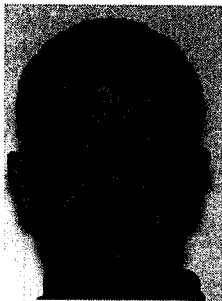
Summary of Transcripts

b) Trial Issues

Interview #1 with David PRICE

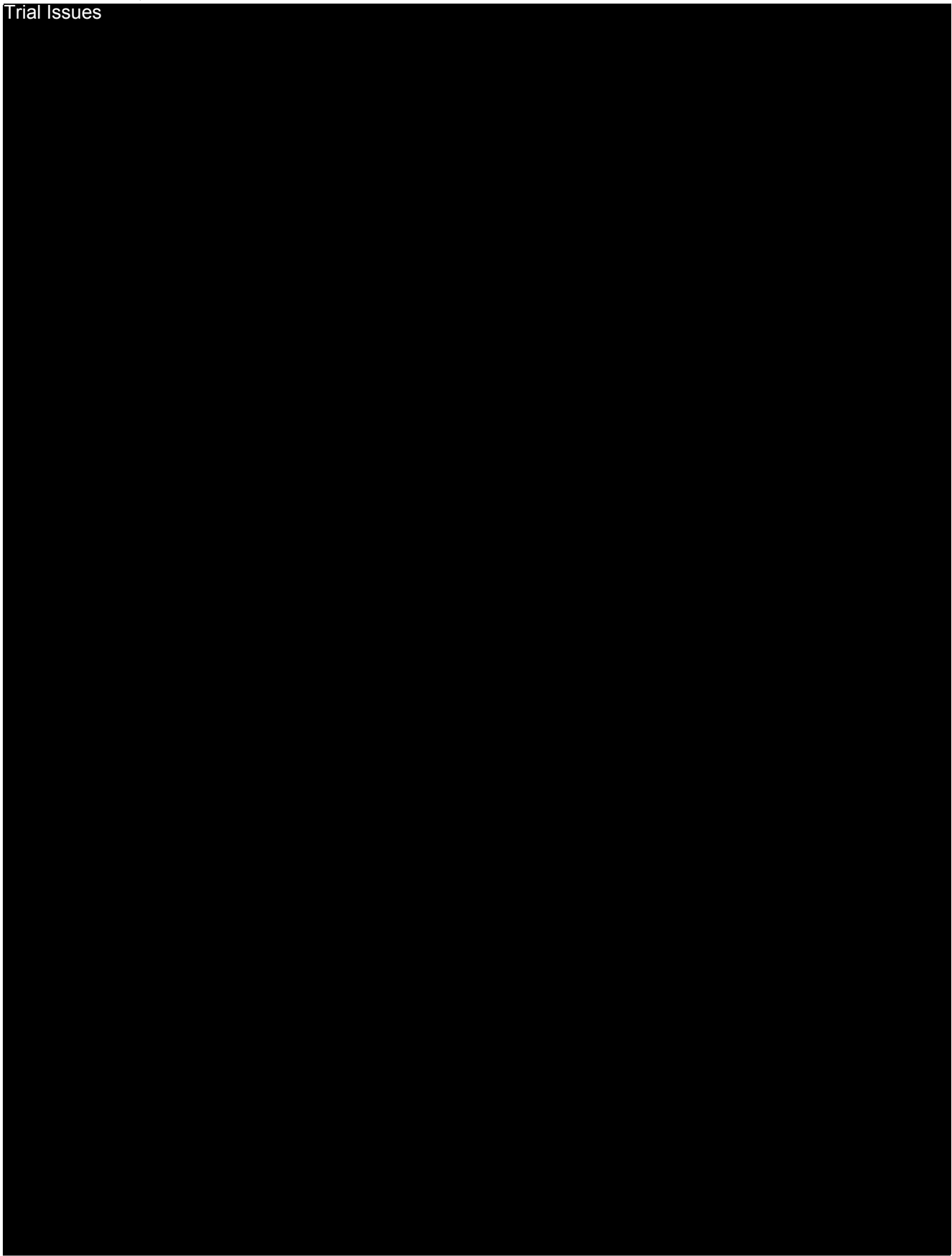
23) On May 18th, 2013 Detective Sergeant GIROUX and Detective SCHERTZER interviewed David PRICE at Toronto Police 23 Division located at 5230 Finch Avenue West in the City of Toronto. I have reviewed a copy of the interview summary and have learned the following:

Background on PRICE

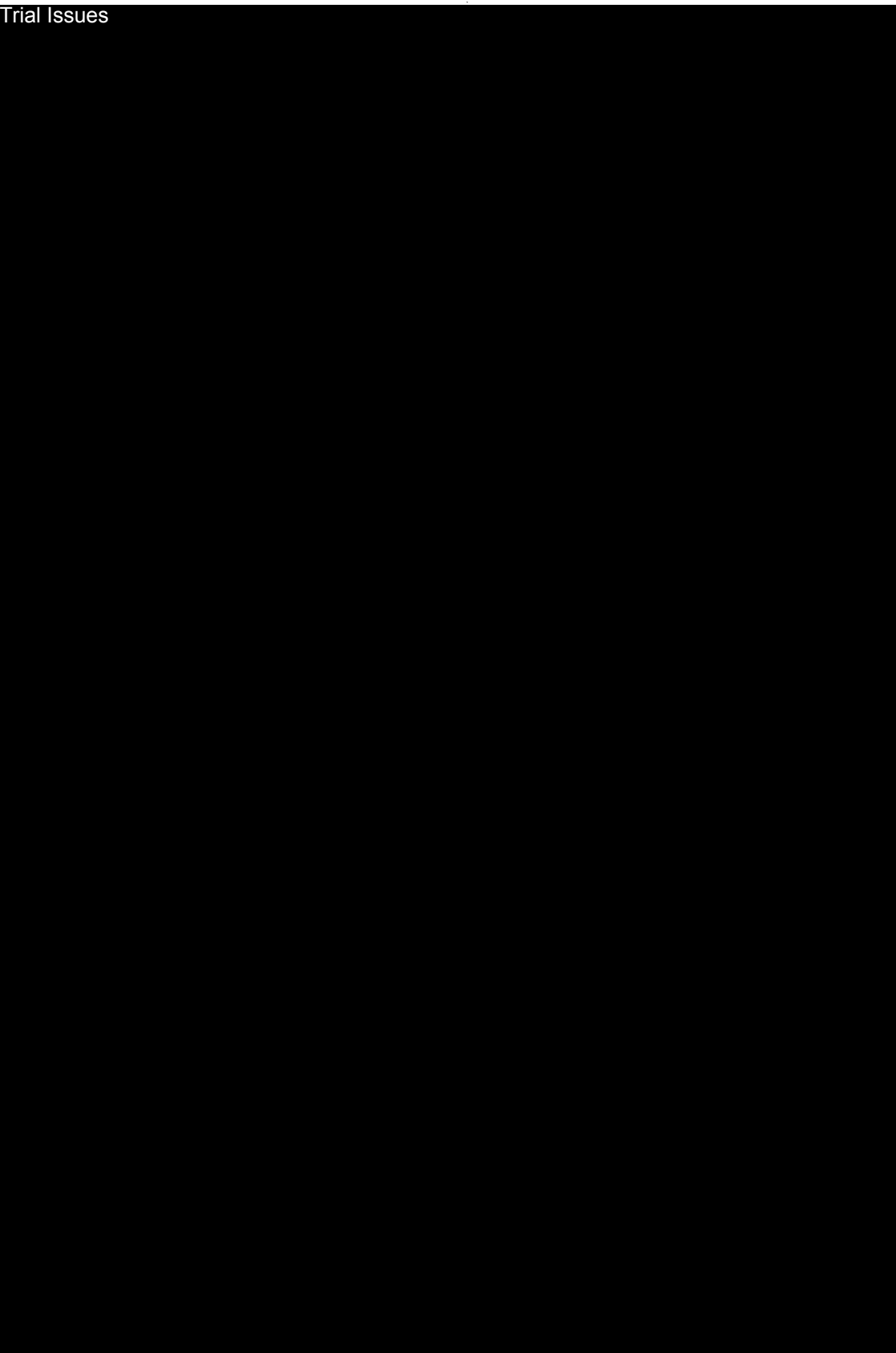


- a) PRICE has the job title at the Mayor's Office of the Director of Operations and Logistics for the past 6 weeks (newly created position when he was hired). He is in charge of 4 other team members. He is responsible for customer service, social media, phone calls, letters, e mails and contact with the public. Furthermore he escorts the Mayor around from place to place in relation to attending events.
- b) PRICE has known Mayor Rob FORD and Councillor Doug FORD for past the 35 years. PRICE attended high school with Doug FORD. He knows there family.
- c) Mayor FORD is 5 years younger than Doug FORD.
- d) PRICE has worked for other companies in the past. He has always worked out of Toronto. He grew up in Toronto and is currently living in Georgetown.

Trial Issues



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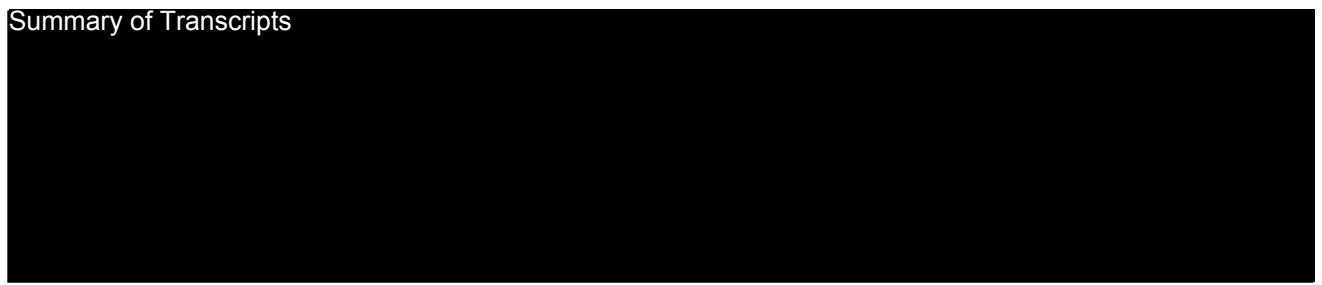
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Trial Issues

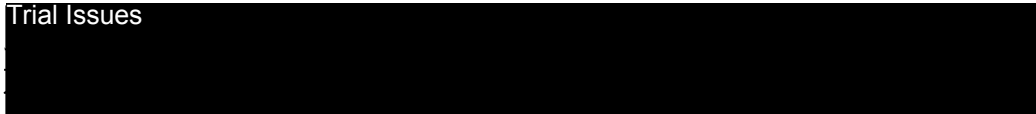
24



Summary of Transcripts



d) Trial Issues



Summary of Transcripts



e) Trial Issues



Summary of Transcripts



Termination / Resignation at City Hall

- 25) On May 23rd, 2013 Mark TOWHEY is fired as the Mayors Chief of Staff.
- 26) On May 27th, 2013 George CHRISTOPOLOUS (The Mayor's Press Secretary) and Isaac RANSOM (The Mayor's Deputy Press Secretary) both resigned on the very same date and time. No reason was publicly given for their resignation as of this time.

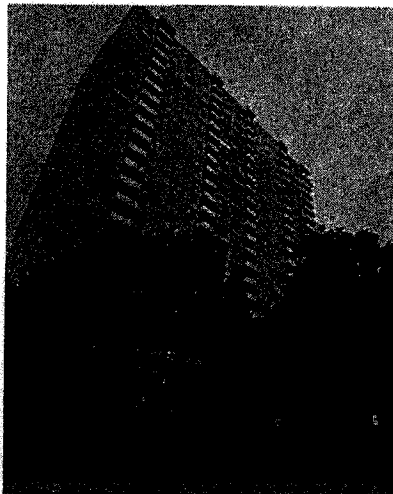
Interviews RE: Ford video halted

- 27) On May 19th, 2013 as per Staff Superintendent RAMER (4951) it was decided that no further interviews would take place in relation to the suggestions that Mayor FORD was smoking crack or the possibility that the recording is on the cell phone of Anthony SMITH that was stolen at the time of his murder until Project Traveller was completed.
- 28) The concern was that any additional interviews would potentially compromise Project Traveller in relation to the arrests, recovery of firearms and narcotics.

May 21st, 2013 - Shooting at 320 Dixon Road 17th Floor

- 29) On June 19th, 2013 I reviewed an ECOPS occurrence in relation to a shooting that occurred at 320 Dixon Road on the 17th floor on May 21st, 2013. I spoke to Detective FYNES (5231) who works at 23 Division in the Major Crime Unit who is one of the officers in charge of the investigation in relation to this shooting. The following is what I have learned:

- a) Photograph of 320 Dixon Road:



- i)
- b) ECOPS occurrence number Personal Identifier
- c) ECOPS occurrence name: Firearms – Discharge Firearm Endanger Life

- d) Date / Time of the occurrence: May 21, 2013 at 4:06 AM
- e) Victim: Abdullahi HARUN (Personal Identifier [REDACTED]) Summary of Transcripts [REDACTED]
- f) Officers arrived at 320 Dixon Road where paramedics were treating HARUN in the front lobby. Shortly after HARUN was transported to Sunnybrook Hospital.
- g) Officers attended Sunnybrook Hospital where HARUN was. HARUN advised officers that he was at 320 Dixon Road on an unknown floor drinking alone and doesn't know what happened to him. HARUN advised that Liban SIYAD (Summary of Transcripts [REDACTED]) helped HARUN down the elevators. HARUN advised he called SIYAD and asked him for help. However, HARUN was unable to produce the cellular phone he called SIYAD with.
- h) The injuries HARUN had were not life threatening.
- i) Officers at 320 Dixon Road began their investigation which revealed the shooting occurred on the 17th floor. A resident on the 17th floor witnessed the shooting. The witness advised he heard people arguing and looked through his peep hole to see what was happening. At that time he observed approximately 6-7 males arguing in front of his door. He heard 2-3 gunshots then hid in his kitchen until the males had fled the scene.
- i) While the Police were investigating that matter the witness received a phone call from an "unknown number" and a male asked him why he was speaking with Police. The witness yelled at the person on the phone and hung up.
- j) 2 shell casings were observed on the 17th floor.
- k) The investigation is still on going.

June 15th, 2013- Don Jail Incident

- 30) On June 18th, 2013 I spoke to Detective SCHERTZER about an incident that occurred at the Don Jail which involved an accused from Project Traveller. I have reviewed the ECOPS occurrence related to this incident and have learned the following:
- a) The ECOPS of (Personal Identifier [REDACTED])
- b) The name of the occurrence is "Assault with a Weapon".
- c) The incident occurred on June 15th, 2013.
- d) The incident occurred at the Don Jail (550 Gerrard Street East, City of Toronto)

- e) At approximately 9:38 AM a fight occurred in section #A North of the jail.
- f) There were 4 inmates involved in this fight.
- g) Involved parties:
 - i) Andrew Llyod CAO (Personal Identifier [REDACTED])
 - ii) Mohamed Mohamud SIAD (Personal Identifier [REDACTED])
 - iii) Ahmed YUSUF (Personal Identifier [REDACTED])
 - iv) Guled Yahya MAHADALE (Personal Identifier [REDACTED])
- h) All 4 inmates and their cells were searched for weapons. None were found.
- i) All 4 inmates were seen by the in house doctor and all were found to be suffering from non-life threatening injuries.
- j) Injuries to parties:
 - i) Andrew Llyod CAO - sustained 1 puncture wound to his right thumb knuckle.
 - ii) Mohamed SIAD - suffered stab wounds on his back, 1 on his chest and 1 on his right cheek.
 - iii) Ahmed YUSUF - received 1 stab wound to his right index finger knuckle.
 - iv) Guled Yahya MAHADALE - sustained no injuries
- k) CAO and SIAD refused to provide a statement or sign a medical release for jail guards or police.
- l) CAO, SIAD and YUSUF had their injuries photographed by jail staff. The inmates did not wish for Police to photograph their injuries. Jail staff photographs are available for police upon request.
- m) At the time, YUSUF was being detained for the purposes of the cell search so it could not be ascertained if he wished to provide a statement. Jail supervisor Sgt. HARRIES-JONES advised that she will attempt to get a statement from him and fax it to police.
 - i) No statement has been sent to the reporting officer or added to the ECOPS report at the time of this writing.
- n) MAHADALE provided jail guards a brief statement stating that he was not involved. He did not wish to provide a statement for police but did mention that he believed there is tension between a "Dixon Road group" and "Rexdale group" to which the involved

parties are associated with. MAHADALE did not say who belonged to which group and provided no further information

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 Personal Identifier 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:

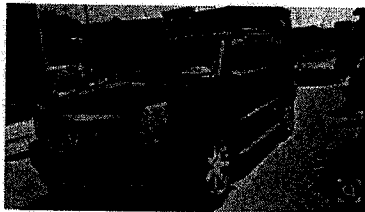
- a) Alexander LISI was very active in the afternoon and preformed counter surveillance measures on several occasions yet at times when he was running mundane errands he drove normally.
- b) From a surveillance perspective, there is not much more they can accomplish. They cannot get in close enough to 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:

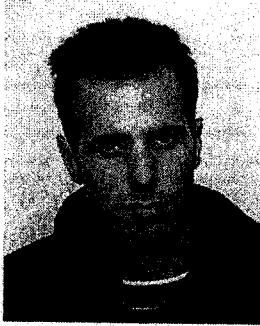
Ontario plate BNWR 691

- i) **Personal Identifier** [REDACTED] **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:
- i) [Personal Identifier] - On April 20th, 2009 LISI was arrested in the with 134.38 grams of marihuana. He was charged with Possession of Marihuana (over) C.D.S.A 4(4)
- (1) Disposition: Withdrawn
- ii) [Personal Identifier] - July 10th, 2007- LISI along with another person were arrested in a residential dwelling in the City of Toronto by Drug Squad officers who executed a CDSA search warrant. Inside the premises, the remnants of a marihuana grow operation was located in the basement. A quantity of dry marihuana over 30 grams (finished product) was discovered inside of the freezer. LISI and the other male were jointly charged.
- (1) Disposition: Stayed
- iii) [Personal Identifier] - November 13th, 2004 – LISI was charged with Possession of Marihuana (under).
- (1) Unconditional release.
- iv) [Personal Identifier] - November 10th, 2006- LISI was the driver of a motor vehicle that had 2 other occupants inside of it. Officers stopped the vehicle and noted the smell of marihuana coming from the vehicle. No charges laid.
- v) [Personal Identifier] - September 12th, 2002 – LISI and another male were investigated inside a motor vehicle. 5.97 grams of marijuana was found and LIS and the occupant were charged.
- (1) Disposition: Withdrawn
- vi) [Personal Identifier] - March 13th, 2002 – LISI was investigated in a motor vehicle by police that smelled of marihuana. No charged laid.

vii) **Personal Identifier** – April 3rd, 1997 – LISI was charged with possessing marihuana. He was charged on an unrelated criminal offence. His car was to be impounded. A search of the vehicle revealed 18.06 grams of marihuana.

(1) Disposition: Withdrawn

- 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 Amy STONEBURGH. 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 **Personal Identifier**. The address listed on his driver's licence is 5 Madill Street, Etobicoke.
- g) CNI revealed that LISI has an **Personal Identifier**
- 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 **Personal Identifier** 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 [Personal Identifier] 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.

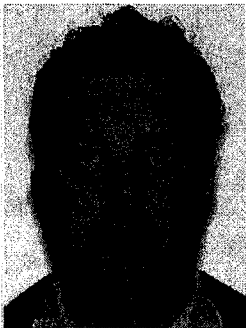
36) On June 24th, 2013 Daphne Aravossitas from the Toronto Police Intelligence Unit advised me that the subscriber information for [Personal Identifier] was the following:

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:



a) CHRISTOPOULOS is aware of Project Traveller and that it was a large scale investigation that included wire taps.

b) CHRISTOPOULOS has never seen Mayor Rob Ford use narcotics of any kind or consume any alcohol.

c) CHRISTOPOULOS has never seen any video which shows Mayor Rob FORD using any narcotics. He is aware of the rumours surrounding the existence of one though.

d) Trial Issues

e) Trial Issues

f)

- g) CHRISTOPOULOS has been approached with concerns about the Mayor's alcohol use. He feels that Chris FICKEL would have information pertaining to that. Amir REMTULLA as well, both of whom have resigned from the office of the Mayor. There have always been "rumblings" of the Mayor being involved in some sort of substance abuse but no one seemed to know what. There was talk that it might be "oxy contin". Both REMTULLA and FICKEL had concerns about the Mayor's tendency to drink and drive.
- h) Mark TOWHEY was fired because he had written 3 statements for the Mayor for that Friday. One stated something along the lines of:
- i) "Effective immediately I will be taking a leave of absence to take care of my personal issues. At this time I ask the media to please respect my family and so forth. I will be returning August or September and looking forward to taking care of city business",
 - ii) the second stated that he was going to resign as Mayor,
 - iii) And the last was going to state that "I do not do this, I do not do this, I do not do this". The Mayor decided to say something completely off the mark. He said "I do not do crack cocaine, I do not do this and the Star sucks".
- i) The Mayor's staff figured that he had an issue with something, both alcohol or prescription pills, and that he needed to straighten himself out for his family. They wanted to give him the option to do that. The Mayor was deep in denial.
- j) Mark TOWHEY was fired because he tried to give the right direction and the Mayor did not want to hear that.
- k) After being kicked off the Don Bosco football team [*The Toronto Star reported this on May 22nd, 2013*] the Mayor wanted to have a party with all the kids. The Mayor would normally use his staff to go out and get all the food and stuff for the party. TOWHEY told the Mayor that no staffers were going to be used to help with an after-hours party for the football team.

- l) TOWHEY came into the office the day he was fired and told everyone that the Mayor had fired him the night before but he did not believe that he would remember it. The Mayor fired him again that day and had him escorted out of the building by security.
- m) CHRISTOPOULOS and Isaac RANSOM resigned because the Mayor was incapable of taking direction. The Mayor does not trust anyone. He treats people who have worked with him for a long time like they had only been there for 3 weeks.
- n) The Mayor was always given 3 options when it came to making statements. He was given these options for statements before, Personal Identifier
[REDACTED]
- o) CHRISTOPOULOS has had phone conversations with the Mayor in the past where he is speaking very quickly. It is almost like he saying "90 words in 15 seconds". These calls would always come late at night or very early in the morning. One specific incident was when he was calling from his father's grave site with 2 of his friends.
- p) The Mayor has felt that the Toronto Star is just going after him for the last 10 years for no reason.
- q) The Mayor has never admitted to the existence of the video that the media is talking about.
- r) The Mayor has been prescribed oxy contin before. It was when he had infection in his esophagus for not cleaning his inhaler. He has asthma. Other than that he is apparently seemingly healthy.
- s) CHRISTOPOULOS has had conversations with TOWHEY which discussed the possibility that the Mayor may be taking drugs.
- t) Last St. Patrick's day there are some allegations that the Mayor actually did a "bump"⁷ off his wrist while at a bar. Apparently some patrons, a bartender and the owner of the bar had seen this happen. It was at the Bier Market in Toronto. CHRISTOPOULOS had spoken with most of the staff there and they have all told him that they did not see anything. Brooks BARNETT was there. He still works in the office of the Mayor. He should have a statement that he put together from that evening when this incident allegedly took place. RANSOM, BEYERS and PROVOST were all there as well but only to get the Mayor to leave at the end of the evening after the incident had occurred.
- u) The person that the Mayor would confide in the most would probably be CHRISTOPOULOS. It would only have been 30% though. Amin MASSOUDI would be another one that the Mayor trusts. MASSOUDI works for Doug FORD.
- v) As far as city business went, Mark TOWHEY was the Mayor. He was well respected by everyone in the office.

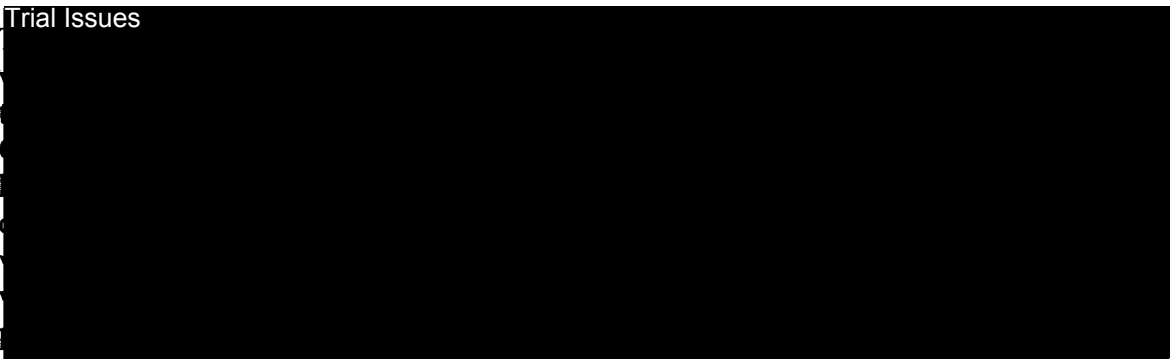
⁷ 'To Bump' something is to snort a drug.

- w) Between TOWHEY, CHRISTOPOULOS, RANSOM and a few others in the office, there is a strong belief that the video tape of Rob FORD exists.
- 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.
- z) CHRISTOPOULOS has been to the Mayor's home quite often. Whenever there was an incident at the Mayor's home CHRISTOPOULOS would get over there to assist.
- 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.
- bb) CHRISTOPOULOS has no knowledge of the Mayor ever attending either the address of 320 Dixon Road Apartment 1701 or 1703 or 15 Windsor Road.
- cc) The photograph of the Mayor outside of 15 Windsor Road was never disputed by the Mayor. He never really spoke about it.
- dd) It would fall upon either CHRISTOPOULOS or TOWHEY to tell the Mayor when he was conducting himself in an unprofessional manner. Most of the time when they would approach him about something that he had done that was unprofessional he would either laugh it off or accept it as valid criticism.
- ee) The Staff had written a statement that indicated that the Mayor could not comment on anything that "he has not seen". They Mayor, or someone for the Mayor, had changed the statement to read "something that does not exist". This was surprising to CHRISTOPOULOS because of it's absolute certainty. This made CHRISTOPOULOS think that maybe the Mayor had somehow gone out and obtained the video.
- ff) Every member of the office of the Mayor was given a work phone. Most people on staff would have at least 2.
- gg) David PRICE came into the office and the rest of the staff did not know too much about him. He basically badgered the Mayor to give him a job. The Mayor finally gave in and hired him at double the price of everyone else in the office. That did not go over too well with the staff. The Mayor would tell everyone that if they did not like him bringing PRICE in they could quit.
- hh) Everyone was aware that PRICE had a past of drug dealing.

- ii) PRICE maintained that it was not true. PRICE makes \$130 000 a year and the last person who had his job made \$65 000 a year.
- jj) PRICE is good friends with Doug FORD as well.
- kk) The ranking of the office would be TOWHEY, PROVOST, CHRISTOPOULOS and Sunny PETRUSCJIC. The inner circle of the Mayor would be TOWHEY, CHRISTOPOULOS, EARL and RANSOM. BEYER's is the front desk receptionist.
- ll) Kia NEJATIAN was an executive assistant who recently resigned. He left the day after CHRISTOPOULOS did. He was very important to the office. He set up all the appointments for the Mayor. The Mayor had to scramble and fill his spot when he left. He filled NEJATIAN's spot with BEYERS.
- mm) CHRISTOPOULOS has found a new job. He did not have one lined up when he left the office of the Mayor though.
- nn) CHRISTOPOULOS had enough of dealing with the personal life of the Mayor. That was not his job.
- oo) In the past women have come to the office and told staffers that they have smoked a joint with the Mayor on the street outside of the bar. These women were told by the Mayor that they could have a job. CHRISTOPOULOS would have to interview these women and try and talk them out of a job. These women would state that the Mayor provided the marihuana. One women's names was "Blair". They would be contacted by email. Apparently this woman had put a picture of her and the Mayor on Twitter and she was contacted by the Toronto Star asking questions. That is when she contacted the office of the Mayor. The emails may have come into the Mayor's account in June to August of 2012.
- pp) The Toronto Star is still working on the story about the Mayor at the Bier Market on St. Patrick's Day. Apparently they thought that he drove himself home after he left. He did not. Staff was sent down to get him out of the bar and put him in a cab for home. It is unknown what happened after he got home.
- qq) Personal Identifier
- rr) The staff of the Mayor's office never really went out socially with the Mayor. If there was any staff member that the Mayor would do drugs in front of it would be PRICE. The Mayor always wanted PRICE in the big meetings. TOWHEY would never allow him in. PRICE and BEYERS got along pretty well.

- ss) LISI was with the Mayor at the Garrison Ball. This was when the Mayor was asked to leave due to his intoxication. This was after returning from his week-long vacation to Florida. LISI was mentioned in a Maclean's article.
- tt) The Toronto Star has compiled a list of 8 individuals that have criminal histories that are good friends with the Mayor. 2 of these individuals were the friends that he was with when he called CHRISTOPOULOS from his father's grave site.
- uu) The Mayor liked to make people do the "walk of shame" after leaving the office. This was to make it look like the people leaving had done something wrong. CHRISTOPOULOS and RANSOM ducked out before the Mayor could do that to them. They resigned over the phone and the Mayor tried to rush in to do that to them.
- vv) The Mayor did indicate to CHRISTOPOULOS that he knew Anthony SMITH. He did not mention how he knew him.
- ww) The Mayor was pretty upset about being removed as coach of the football team. Football is the most important things to him.
- xx) After some of the staff resigned the office the Mayor offered the remaining staff members more money to stay in the office. Everyone's salaries went up a substantial amount. All the new hires were students right out of school.
- yy) FICKEL would be a very good guy to talk to. The Mayor wanted him fired at least 7 times. The Mayor felt that FICKEL was too slow.

zz) Trial Issues



Analysis of Interview with George CHRISTOPOULOS

- 38) On June 19th, 2013 I conducted an analysis of the interview that was conducted with George CHRISTOPOULOS on June 18th, 2013 by Detective Sergeant GIROUX and Detective SCHERTZER. The following is the information I have learned:
- a) Last St. Patrick's day there are some allegations that the Mayor actually did a "bump" off his wrist while at a bar. Apparently some patrons, a bartender and the owner of the bar had seen this happen. It was at the Bier Market in Toronto. CHRISTOPOULOS had

spoken with most of the staff there and they have all told him that they did not see anything.

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.

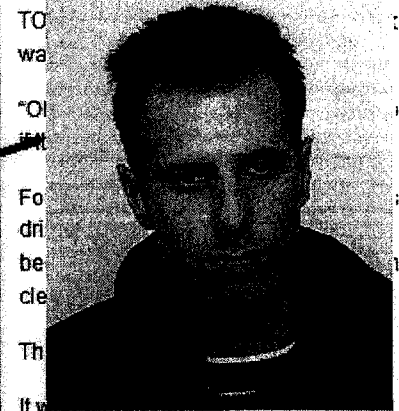
Mayor Rob Ford switches up his drink 77

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)



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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:

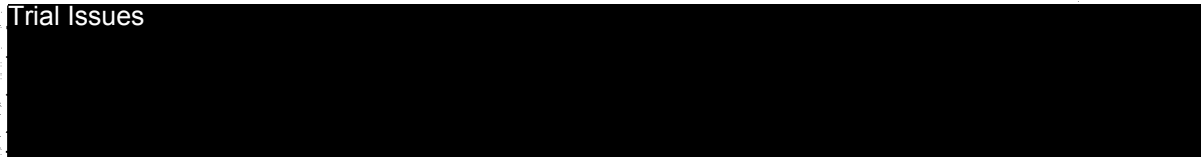
"TORONTO - This time Mayor Rob Ford was drinking from a solid blue cup.

"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? "

c) Trial Issues

Trial Issues




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

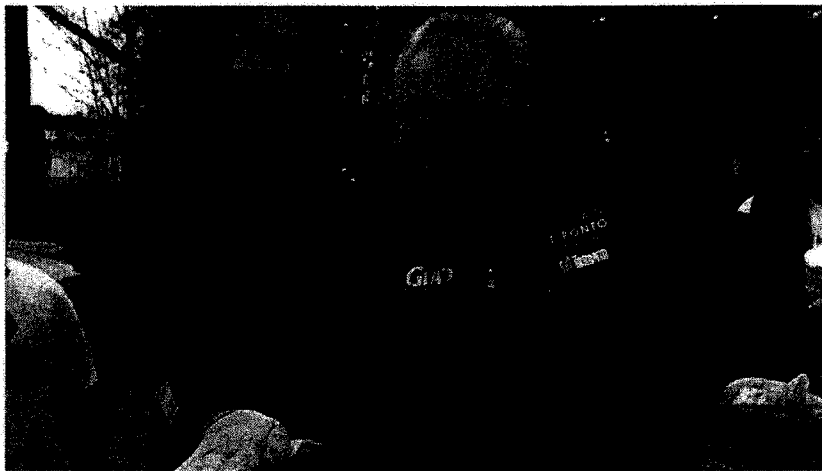


Summary of Transcripts

d) Trial Issues

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>



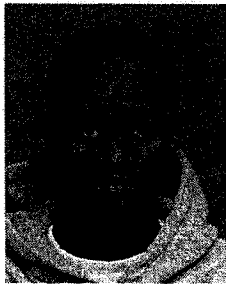
Toronto Mayor Rob Ford participates in a citywide clean-up campaign at Colonel Samuel Smith Park in Etobicoke, Saturday, April 20, 2013.

CLOSE X

Interview with Mohamed SIAD

39) On June 19th, 2013 Detective Constable DAVEY (7317) and I attended the Toronto East Provincial Courthouse located at 1911 Eglinton Avenue East in the City of Toronto to speak with Mohammed SIAD in relation to the Mayor FORD video. SIAD was at court in the cells waiting a judicial hearing that day. We attempted to speak with SIAD but he refused to speak with us. He referred us to his counsel. SIAD is believed to be one of two individuals who tried to sell the Mayor FORD video

a) IntelliBook photograph of SIAD

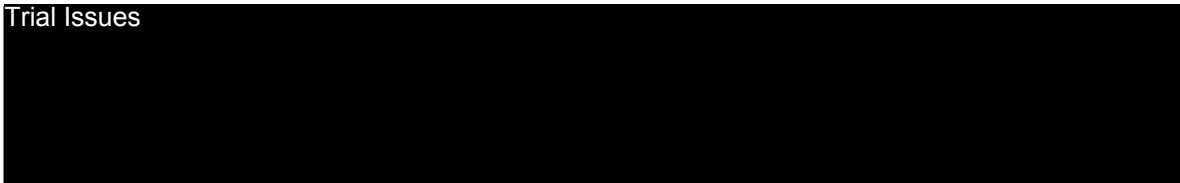


Interview #2 with PRICE

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:

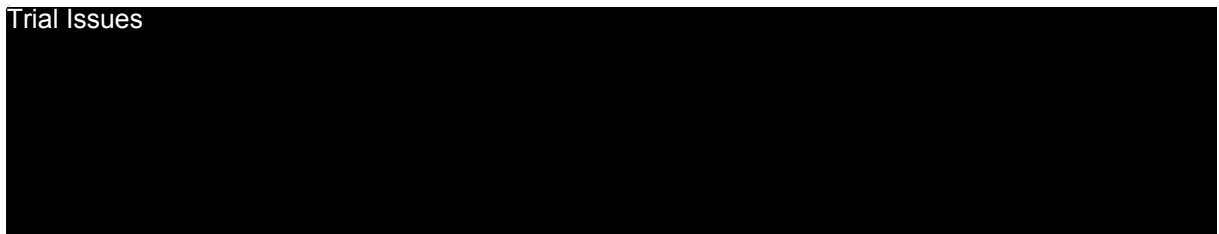
PRICE is the current Director of Operations and Logistics for the office of Mayor Rob FORD of the City of Toronto. His first interview was conducted on May 18th, 2013.

a) Trial Issues



b) Earl PROVOST, TOWHEY's replacement and Doug FORD are the only individuals that were told about PRICE coming in for an interview.

c) Trial Issues



d) PRICE only reports to PROVOST. He really does not report to the Mayor directly.

PRICE is aware of the Project Traveller investigation and that it had been an investigation that had lasted over a year. PRICE knows what a wiretap is and what kind of information can be obtained from one.

- e) According to media reports, there was a source within the police service that indicated the Mayor's name was mentioned. Summary of Transcripts

- f) There is a possibility that a video exists in some form however it may be altered, doctored or fabricated. PRICE has never seen the video. Staff within the office of the Mayor have discussed the video.

Information on 15 Windsor Road

- g) Trial Issues
- h)

- i) PRICE met the occupant of 15 Windsor Road back in the mid-nineties through a man by the name of "Steve TORKIA". The occupant's last name is "BASSO". The sister may be "Elena". PRICE has met her a few times in the past at Ford Fests. When he saw her on the 17th she appeared to be "high".

- j) PRICE has never seen Fabio use drugs but has heard that he is involved in the illegal drug trade.

- k) Trial Issues
- l)

- m) PRICE never attempted to return to 15 Windsor Road.
- n) During the 2005 campaign PRICE used 15 Windsor Road to make phone calls from for about 3 hours. It was used as an ad-hock office.
- o) Steve TORKIA is an acquaintance of PRICE and attended Don Bosco Secondary School at the same time as PRICE's younger brothers. PRICE had met "Fab", Fabio BASSO, through TORKIA.
- p) Both 15 Windsor Road and 320 Dixon Road are located within the "district" that PRICE was responsible for during the campaign.

Information of Mayor FORD's lost cellphone

- q)
- r)
- s)
- t)

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.
- y) PRICE has known the Mayor for 35 years and has not seen the Mayor doing drugs, high nor having drugs on him either.
- z) The Mayor had never:
 - i) indicated that the video of himself smoking a pipe ever existed.
 - ii) He never provided PRICE with the address of 320 Dixon Road Apartment 1701 and 1703.
- aa) PRICE did not provide TOWHEY with the address in an attempt to convince him to go and retrieve the video.
- bb) There was a lot of "static" between TOWHEY and both Mayor Ford and Doug FORD. The Garrison Ball incident was a "tipping point". TOWHEY was almost fired for some reason in relation to it.
- cc) The night before TOWHEY was fired there was a big blow up between the Mayor and TOWHEY over using city staff to assist with a football party at the Mayor's house. TOWHEY told the Mayor that it was inappropriate to use the staff. The Mayor told PRICE that night that TOWHEY "was done" that night.
- dd) The Mayor was not intoxicated the night before TOWHEY was fired. He had consumed a couple of beers.
- ee) The only person within the office of the Mayor that is regularly used to assist with football activities is Chris FICKEL. This is his choice though.
- 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.
- gg) PRICE was not with the Mayor this past St. Patrick's Day and does not know what happened that day.
- hh) PRICE is much closer to Doug FORD than Mayor Rob FORD. Doug and Mayor Rob FORD are not as close as people think. It would be wrong to assume that he is close with the Mayor.
- ii) The Mayor drinks too much alcohol. PRICE is concerned for the Mayor's health because of the drinking and the weight.

- jj) The Mayor is "ridiculously stubborn". This makes it very difficult to approach him about problems.
- kk) The Mayor denied knowing Anthony SMITH.
- ll) Since the article about PRICE came out in the Globe and Mail he has not really paid much attention to what is going on in the media.

Trial Issues



- oo) Chris RICCI may be a younger brother of someone PRICE knows who lives on the same street as the Mayor's mom's house.
- pp) Tom BEYER used to be a special assistant. He was promoted to executive assistant after the office lost almost all the staff after the scandal. BEYER is from the Whitby/Ajax area and had met the FORD brothers through PRICE. After the mass exodus of staff the Mayor hired 6 new staff almost immediately.
- qq) Chris FICKEL is the staffer who does most of the work with football for the Mayor. His relationship with the Mayor is love/hate. The Mayor has been known to take out his anger on FICKEL. FICKEL loves the Mayor though and the Mayor loves him. He has been employed by the office of the Mayor for a year now.
- rr) Senior Staff would be available to the Mayor at all times but PROVOST would be the one that would get the greatest amount of calls from the Mayor.
- ss) PRICE likes Doug FORD like a brother. His relationship with Doug would be 10/10. His relationship with Mayor FORD would be 8/10. PRICE would put his professional relationship with Mayor FORD at 6/10. The Mayor has some management issues that PRICE does not agree with. He tends to "bark" at his staff. PRICE does not feel like it is appropriate. He can be somewhat authoritarian in the way he manages his office.
- tt) Mayor FORD loves to do the small stuff, the customer service. The strategic stuff is all Doug FORD.
- 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.

ww) PRICE felt as though his relationship with TOWHEY was good. He was shocked to find out after he left that it was not a mutual feeling especially because it was TOWHEY that hired PRICE and not the Mayor. The only conversation PRICE had with the Mayor about employment was salary and vacation time.

xx) There is definitely a chain of command within the office of the Mayor. It goes:

- i) the Mayor,
- ii) Chief of Staff,
- iii) Communications Director,
- iv) Senior Policy Person
- v) Counsel Liaison
- vi) PRICE.
- vii) Below these individuals would be all the Special Assistants.
- viii) The junior staff would rarely speak directly with the Mayor.

yy) PRICE had given out 3 to 4 hundred business cards in the week prior to receiving the phone call about the Dixon Road address. This is the only explanation that PRICE has for why he was contacted and not someone else.

zz) No one had ever approached PRICE with any concerns about the Mayor engaging in illegal drug use.

aaa) PRICE's position did not change when the office went through the changes after they lost a majority of their senior staff.


bbb) PRICE believes that all the information that we have asked him about LISI would have come from TOWHEY.

ccc) If people had concerns with the Mayor about any substance abuse problems they probably would not have gone to PRICE about it. This would have been because of the perceived close relationship that he has with the Mayor. They would have gone to someone else.

Surveillance on David PRICE⁸

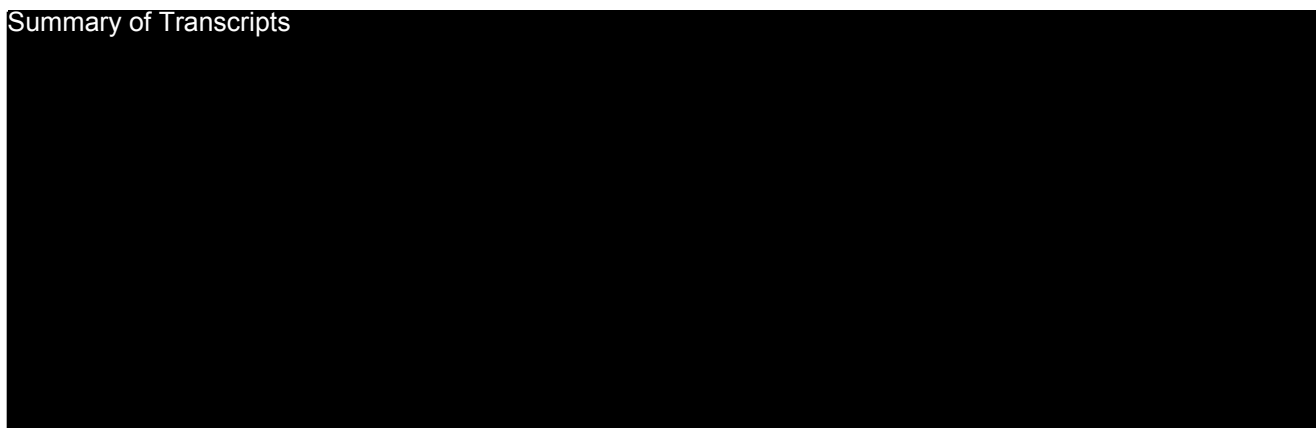
- 41) The Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) were detailed to surveil David PRICE on June 19th, 2013. I have read the Surveillance Summary and reviewed the attached surveillance photographs and have learned the following:
- a) Observations commenced at 16 Berton Boulevard in Georgetown; the registered residence of David M PRICE.
 - b) PRICE left his residence driving his grey Toyota Corolla licence BHZH687. PRICE was followed to the City Hall at Queen Street and Bay Street. PRICE parked in the underground parking garage.
 - c) After his interview at Toronto Police Service Headquarters with Detective SCHERTZER and Detective Constable LAVALLEE, PRICE was followed back to City Hall (he walked back); at times he was observed talking on his cellular phone.
 - d) Mayor Rob Ford was observed leaving City Hall in his black Escalade.
 - e) At approximately 5:30pm PRICE left the City Hall parking garage in his known Toyota. Surveillance officers followed him out of the city;

Summary of Transcripts



- 42) On June 20th, 2013 Detective SCHERTZER and Detective Constable DAVEY interviewed Najma SIAD at her residence at 370 Dixon Road Unit 211 in the City of Toronto. I have reviewed a copy of the interview summary and have learned the following:

Summary of Transcripts



- b) Najma SIAD is Mohamed SIAD's younger sister.

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

- c) Najma confirms ^{Personal} ~~Identifier~~ used to be her old number and that she never lent her cellphone out to anyone.

Summary of Transcripts

- e) Najma advises she has never spoken with Mohamed SIAD about the video nor does she know anything about the video.
- f) Najma advises that SIAD is married. His wives name is Nura who has a possible last name of HERSI.

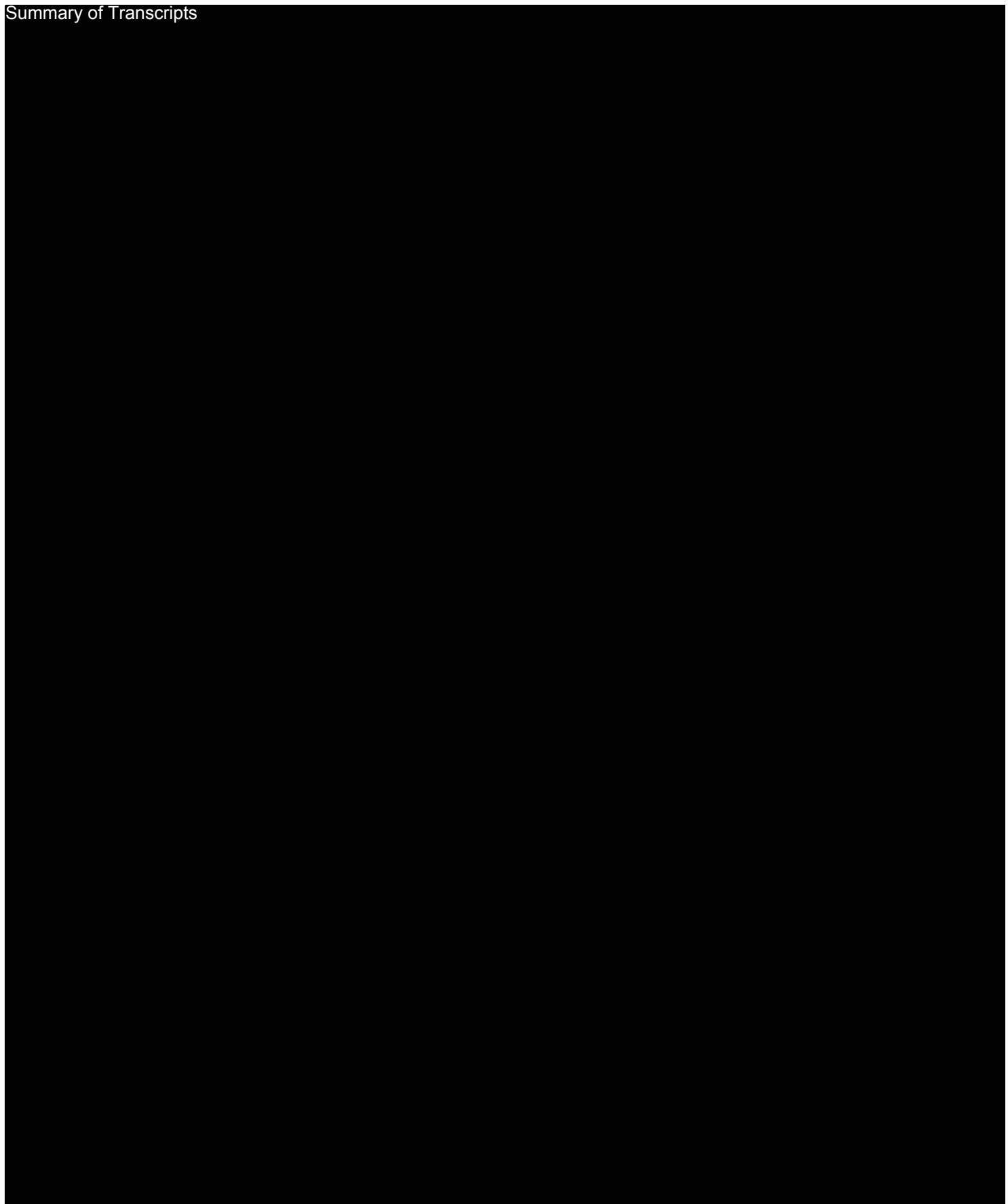
Interview with Liban SIYAD, Monir KASIM and Abdullahi HARUN

43) On June 20th, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Liban SIYAD, Monir KASIM and Abdullahi HARUN at Toronto West Detention Center. I have reviewed a copy of the interview summaries and have learned the following:

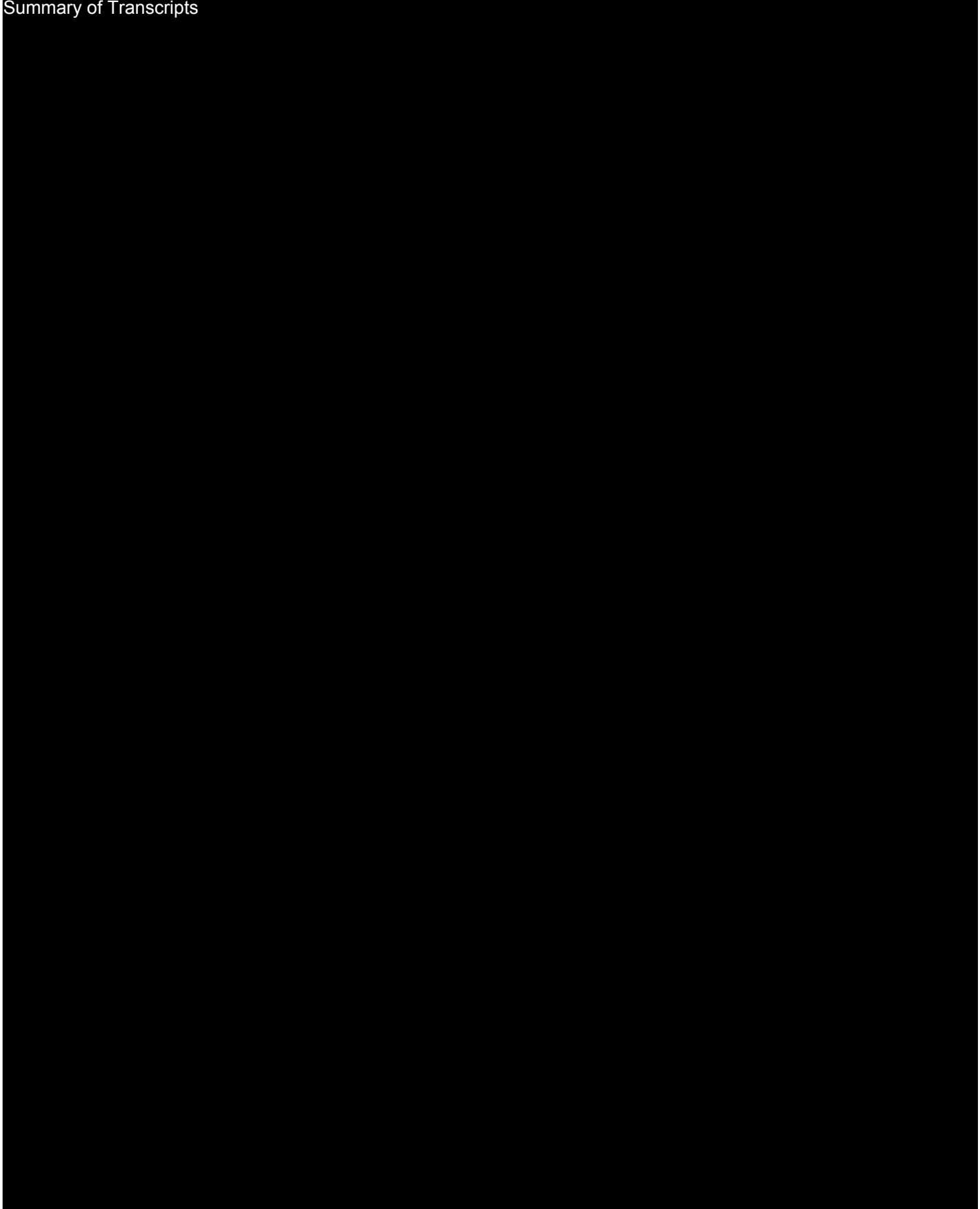
- a) Liban SIYAD, Monir KASIM and Abdullahi HARUN were part of / and in custody in relation to Project Traveller.

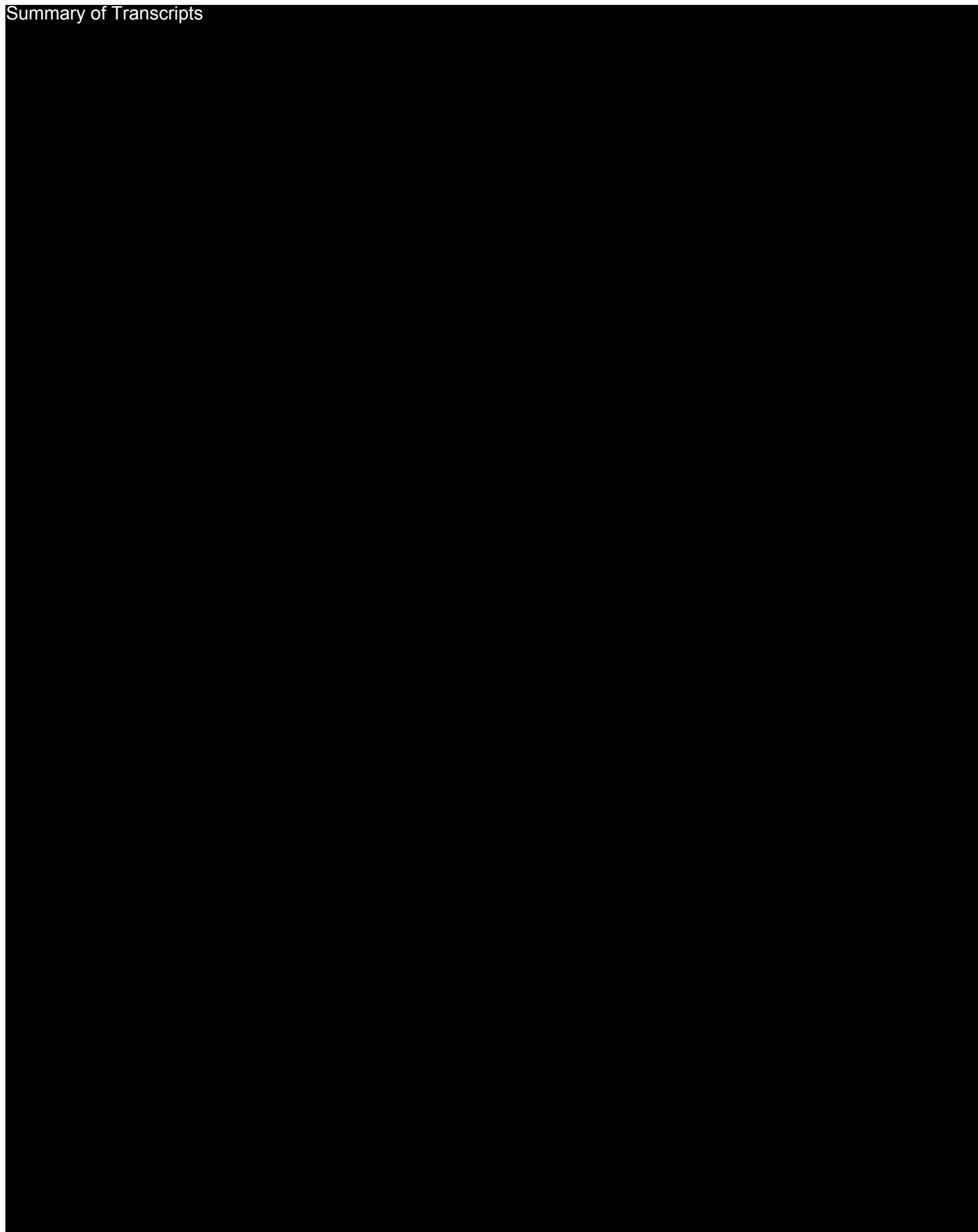
Summary of Transcripts

- ii) Monir KASIM one of the people in the picture of Mayor FORD in front of 15 Windsor Road with Anthony SMITH and Mohamed KHATTAK.
- iii) Abdullahi HARUN is believed to be the second person who tried to sell the Mayor FORD video.
- b) KASIM was uncooperative and would not answer investigators questions. He denied ever being at 15 Windsor Road or being that person in the picture.
- c) SIYAD and HARUN were uncooperative and would not answer investigators questions.
SIYAD ^{Summary of Transcripts}

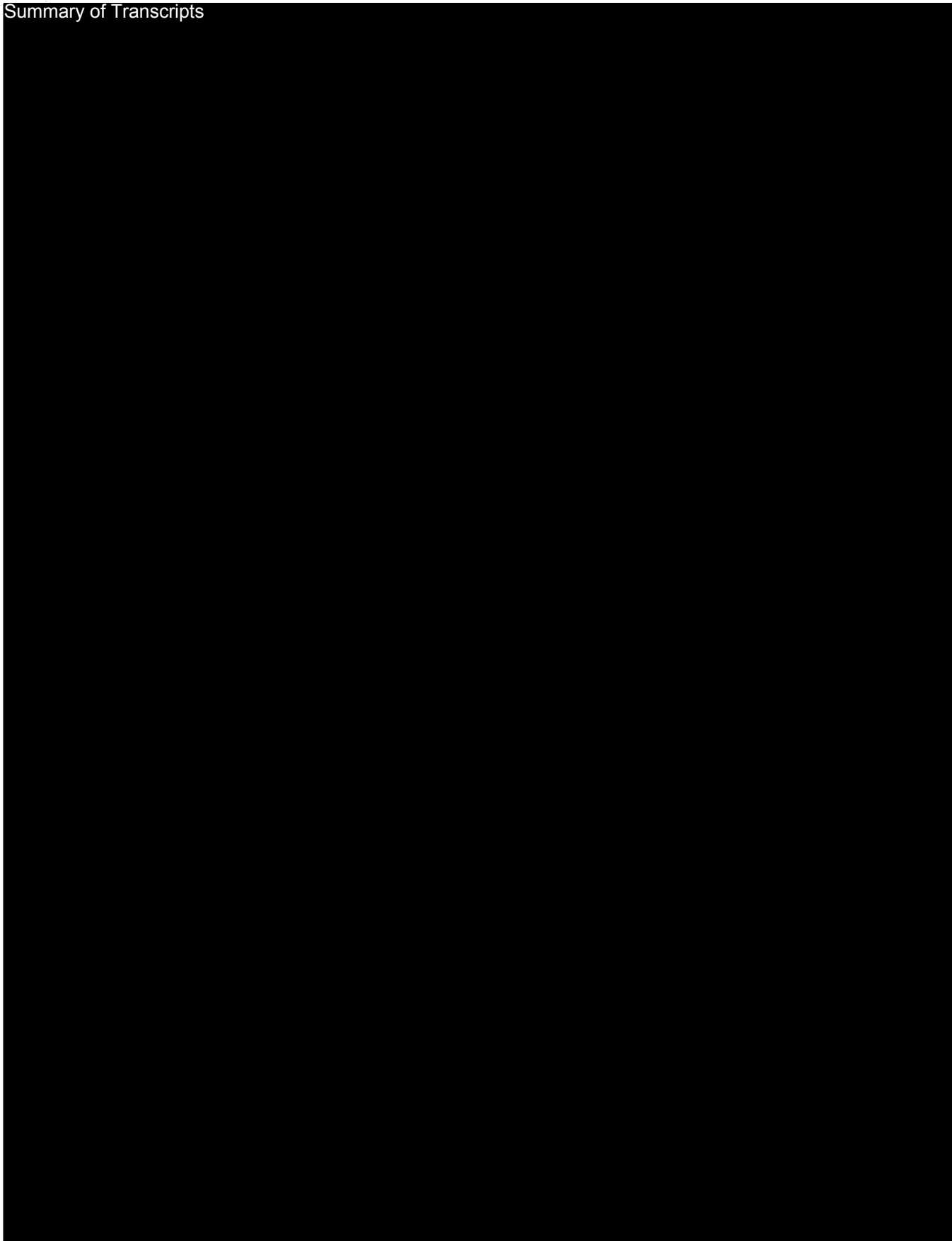


Summary of Transcripts

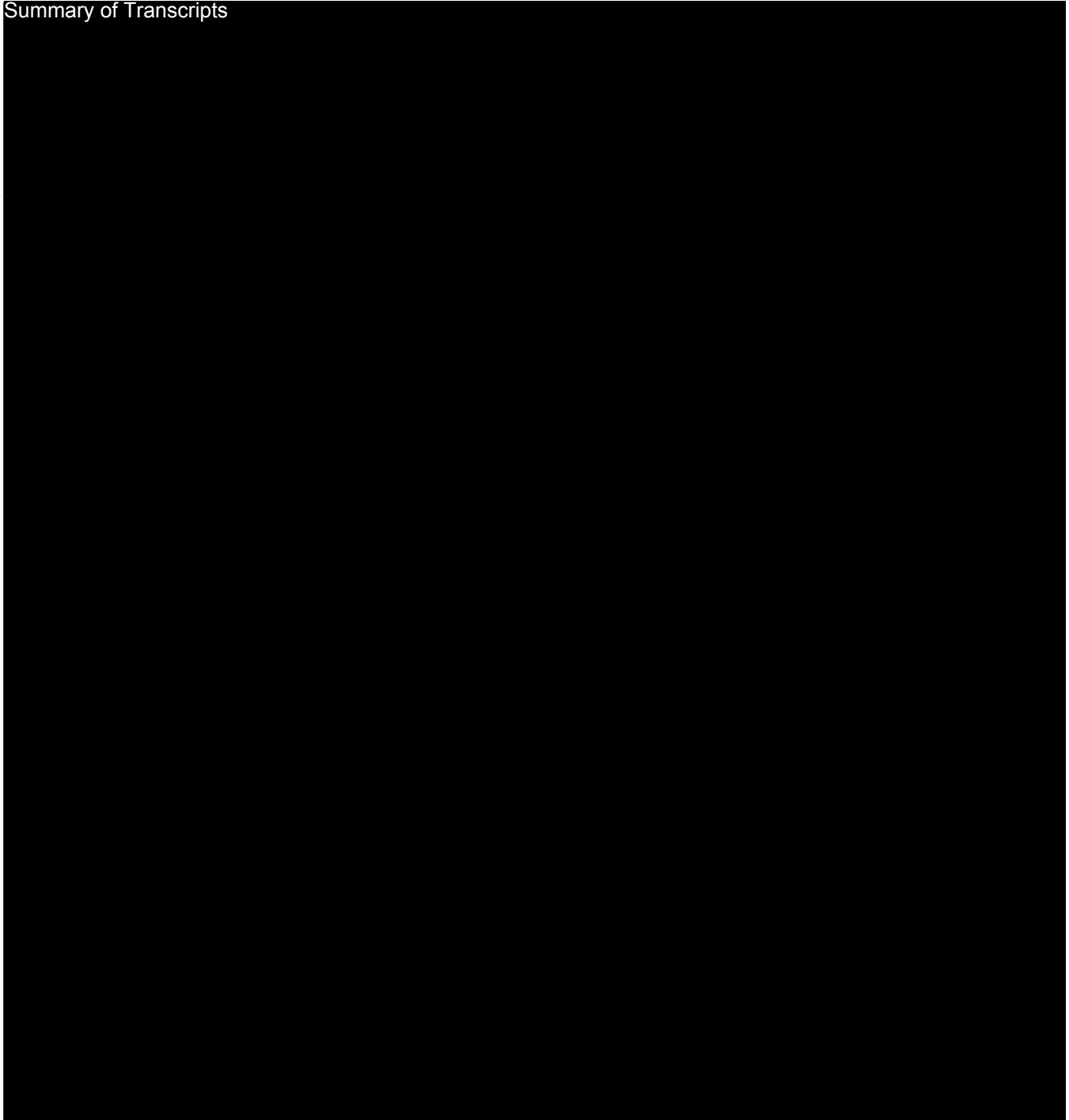




Summary of Transcripts



Summary of Transcripts

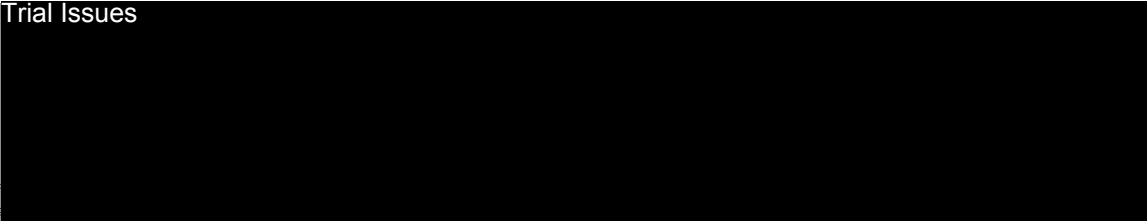



Interview #2 with Mark TOWHEY

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:

Mark TOWHEY is the former Chief of Staff to Mayor Rob FORD. He was recently fired from his position as Chief of Staff for Mayor Rob FORD. He was interviewed for the first time back on May 18th, 2013.

320 Dixon Road shooting

- a) Trial Issues

- b) When TOWHEY asked PRICE how he knew people who knew these kinds of things, his reply was "it's a small neighbourhood".
- c) Trial Issues

- d) TOWHEY has not learned any more information about a video that depicts Mayor Rob FORD smoking "crack cocaine". He still does not know if it exists or not. For TOWHEY, it did not really matter whether the video existed or not, the consequences were the same. The video could exist though.
- e) TOWHEY does not believe that the Mayor knew anything about the 320 Dixon Road address. It was PRICE that talked to him first about that address. TOWHEY does not speak with PRICE again until after he spoke with the police. This all happened over the weekend of the 18th.
- f) TOWHEY has never seen the Mayor consume narcotics nor was he ever approached by anyone regarding any other type of drug use by the Mayor.

Trial Issues


- g) The only person who might know more about the Mayor's drug use would be Nico FIDANI. He lived near the Mayor and would help the Mayor out a great deal "after hours" while he was working for the Mayor.

St. Patricks Day- Bier Market

- h) On March 17th, 2012, St. Patrick's Day, Earl PROVOST indicated to TOWHEY that he believed that he observed the Mayor consume oxycontin. PROVOST was told it was oxycontin by someone that was with the Mayor at the time.
- i) The incident with the oxycontin is the same incident as the Bier Market incident on St. Patrick's Day. TOWHEY does not believe that anything else took place that evening.
- j) PROVOST, Brooks BARNETT and Isaac RANSOM were all there with the Mayor. They were celebrating and drinking alcohol. Things started getting a little out of hand with the drinking. It was at that time that PROVOST observed the Mayor consume a "pill".
- k) There was another gentleman there that evening that TOWHEY had reservations about. This male was the same male that occasionally drove the Mayor around and also drove the bus for the football team that the Mayor coached. This male had a female with him that night that none of the staff knew. They did not know what her "status" was.
- l) The Mayor was pretty inebriated the evening of St. Partick's day. They were at the Mayor's office to start. They then decided to take a taxi to the Bier Market. When they arrived there they were set up in a room at the back by bar staff. They were there for some time and then decided to come back to the Mayor's office.
- m) TOWHEY was told that while back at the Mayor's office the Mayor got into a physical altercation with 2 staff members. TOWHEY feels that this was totally unacceptable.
- n) PROVOST decided to take the Mayor home in a taxi. While en route to his house the Mayor asked PROVOST to get off the taxi so that he could speak on the phone to someone to set up a meeting to go somewhere or do something. PROVOST refused to exit the taxi. The Mayor was upset with PROVOST and when they arrived at the Mayor's house he jumped out of the taxi, jumped into his own care, reversed it very quickly almost hitting the taxi and PROVOST and left the area. That was the end of the night as TOWHEY understands it.
- o) The staff that were with the Mayor that whole night never saw him consume any drugs other than the one oxycontin pill.
- p) TOWHEY does not believe the accounts by the media that there were witnesses that saw the Mayor consuming cocaine in the bar.

Olivia GONDEK incident

- q) The incident back at the Mayor's office with the physical altercation involved "Olivia GONDEK". She is a female staffer that works in the office. Olivia GONDEK currently works for Toronto Hydro.
- r) The Mayor was very inebriated, verbally abusive and being inappropriate with her. She was managing to put the Mayor back in his place but he got very angry with BARNETT and PROVOST who are Liberal Party members.
- s) The Mayor pushed PROVOST down and raised his hand like he was going to punch him. The Mayor then charged BARNETT and pushed him against the wall and pulled his hand back like he was going to strike him.
- t) The altercation at the Mayor's officer could have taken place before they went to the Bier Market. TOWHEY is not sure at to the sequence of events.
- u) Kia NEJATIAN apparently at one point had found a marihuana cigarette in the Mayor's desk once. When he tried to show it to TOWHEY it was already gone.

Information on the Garrison Ball

- v) The Mayor has a family friend named "Sandro" that drives him around sometime. TOWHEY does not really know this male. Sandro was driving the Mayor the night of the Garrison Ball and the night of the Canadian Jewish Public Affairs Committee. The CJPAC was when the incident with the Sarah THOMPSON allegations.
- w) Nico FIDANI was the junior staffer that was tasked with attending the Ball with the Mayor that night. The Mayor was running late that evening and had not yet arrived when TOWHEY showed up.
- x) FIDANI knew that Sandro was driving the Mayor so they were able to get a hold of the Mayor through him. TOWHEY noticed after speaking with the Mayor over the phone that he sounded upset and agitated. The Mayor was talking very quickly and was almost incoherent. He had his children with him. TOWHEY did not feel that the Mayor was in a presentable state so he told him to not bother attending.
- y) The Mayor was already 2.5 hours late. The Mayor got very upset with TOWHEY. They argued about the appropriateness of bringing the Mayor's children to a black tie event as well as the Mayor's demeanour. TOWHEY told the Mayor that if he attended this event that his career as a politician would be over. TOWHEY went so far as to try and order the Mayor not to come. He also asked Sandro to turn the car around.
- z) The Mayor ended up attending the Ball. FIDANI had waiting outside for him and contacted TOWHEY when he arrived. The Mayor needed physical help getting into the

building. He was flustered, agitated and flushed. He had his 2 children who were dressed in black tie. TOWHEY physical prevented The Mayor from entering the event. The Mayor got very angry with TOWHEY.

- aa) When the Mayor got to the front door 2 women asked him to stop behaving like a "bull in a china shop". TOWHEY got him downstairs by the coat check away from the people so that he could talk to him. TOWHEY got FIDANI to take the kids to McDonalds to eat while he convinced the Mayor to do a quick walk through, shake some hands and not speak to anyone.
- bb) The Mayor was definitely intoxicated by something that night. TOWHEY could not smell any alcohol on him though. He was difficult to understand.
- cc) After the Garrison Ball incident TOWHEY removed all evening events from the Mayor's schedule.

"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.
- hh) Staff would indicate to TOWHEY that the Mayor would be problematic at some events, possibly due to the consumption of drugs or alcohol; however the Garrison Ball incident was definitely the worst.

Canadian Jewish Public Affairs Committee (CJPAC) Event and Sarah THOMPSON Allegations.

- ii) The incident at CJPAC with Sarah THOMPSON involved the allegation that The Mayor groped her and was on drugs that night. TOWHEY and PROVOST were both there that night with the Mayor.
- jj) The Mayor arrived with Sandro as the driver.

- kk) Sandro is not on the staff of the Mayor. TOWHEY was concerned that night when he spoke with the Mayor on the phone prior to his arrival. He again sounded a little "hyperactive and slurring his words". Again, TOWHEY asked him not to come.
- ll) The Mayor attended the event and ended up behaving himself. There were 3 staff members around him at all times. TOWHEY believes that the Sarah THOMPSON allegations are false.
- mm) The Mayor arrived to the CJPAC intoxicated by something. TOWHEY never saw him drink while he was there; in fact TOWHEY has never seen the Mayor drink alcohol at all, ever.

TOWHEY's beliefs in relation to Mayor FORD's alcohol use

- nn) TOWHEY has maybe attended 25 to 30 events with the Mayor. He has never seen him consume alcohol at any of these events. TOWHEY had suspicions that it was maybe mixed in his drinks but cannot be sure.
- oo) He believes that the Mayor is an alcoholic. Staff members routinely buy alcohol for the Mayor because they do not want him doing it himself. As soon as the Mayor walks into a liquor store it is on Twitter.
- pp) TOWHEY was advised every time a staff member left the office to go and buy the Mayor alcohol. It was TOWHEY's belief that the Mayor consumed alcohol while at City Hall.
- qq) The Mayor would normally sound the worst late at night. This would be when he would sound the most incoherent. This could sometimes be attributed to him not getting any sleep which would happen often as well.
- rr) FICKEL had told TOWHEY that one time the Mayor had stopped and consumed a "mickey" of vodka while driving. After hearing this TOWHEY implemented a new rule that if staff was driving with the Mayor then they would have to drive. The Mayor was never to drive any of the staff around.

May 17th, 2013- FORD crack allegations

- ss) Before any of the news about the tape of the Mayor ever was released, the Mayor's office received a call from someone at Gawker Media asking for a comment. When TOWHEY asked the Mayor about it his immediate response was "Don't worry about it, there is no tape". That was it.
- tt) TOWHEY had a meeting on the 17th of May with the inner circle senior staff.
- uu) Present were:

- i) Earl PROVOST,
- ii) George CHRISTOPOULOS,

- iii) Isaac RANSOM
 - iv) And Kia NAJATIAN.
- vv) They discussed all the different scenarios relating to the alleged video of the Mayor smoking crack cocaine. They came up with 3 different options that they were going to put to the Mayor.
- i) First was to try and bulldoze through this and fight it but TOWHEY did not believe this would succeed because the media probably would not just lie about it.
 - ii) Second was for the Mayor to resign but TOWHEY did not think that would be accepted by the Mayor.
 - iii) The third option, which everyone agreed would be the best option, was for the Mayor to go to some treatment facility. These options would be orally discussed with the Mayor.
- ww) The Mayor had a bunch of media appearances that he had to take care of on the morning of the 17th. This was the day after the story broke about the video so it was pretty busy.
- xx) When he was finished with all of the appearances, TOWHEY met with him alone in his office. The rest of the staff was asked to leave. The 3 options were put to the Mayor and he laughed them off. He wrote all 3 down and crossed them off saying that he is not going to do any of them.
- yy) The Mayor just wanted to keep saying that it was The Star making up stuff because they had a vendetta against him.
- zz) The Mayor told TOWHEY that no one tried to sell him the tape. The Mayor has never seen the tape nor does he know the location of the tape.
- aaa) TOWHEY spoke frankly with the Mayor about all the late night incoherent phone calls that he has received from him. PROVOST has probably gotten the most of these types of calls but all the staff has received them.
- bbb) TOWHEY told the Mayor that he did not feel that it was beneficial making a statement at all if it was not going to be one of the 3 that were put to him.
- ccc) TOWHEY has received numerous "pocket dials" from the Mayor. He was pretty infamous for these types of calls. One in particular TOWHEY stayed on the line for about 5 min and listened. It was obvious that the Mayor was out partying and drinking and sounded pretty intoxicated. TOWHEY was able to identify another voice in the background as belonging to "Ron SINGER¹¹" who is a friend of the Mayor's. The thing about the call that scared TOWHEY is that there were 2 other voices in the background of people who did not sound intoxicated.

¹¹ Ron SINGER is a close friend of Mayor FORD and is also the Assistant Coach on Mayor FORD football team

Mayor FORD fired as Coach from Don Bosco Secondary School

- ddd) Monday the 20th and Tuesday the 21st are pretty normal days for TOWHEY. Wednesday he finds out about the shooting at 320 Dixon Road by both PRICE and the media.
- eee) Sometime around mid-afternoon on the Wednesday the office received a letter from Don Bosco that they do not want the Mayor coaching their football team anymore. TOWHEY was not there when the Mayor was told. The Mayor called TOWHEY later on that day in tears, sobbing and completely distraught.
- fff) FICKEL called TOWHEY in the evening and told him that he was tasked with prepping a pizza party for that night for all the football players at his house. TOWHEY called the Mayor and told him that he cannot do that. They argued about whether it was appropriate or not. The Mayor sounded very agitated on the phone. The Mayor was told that he could not have city staff doing football stuff and that was the end of it.
- ggg) TOWHEY asked the Mayor during this conversation if he was high. The Mayor got very angry with TOWHEY and screamed at him. TOWHEY told him to just focus on himself and told him to get help. The Mayor hung up on him. TOWHEY went to speak with FICKEL and FICKEL was already on the phone with the Mayor who was telling him to continue setting up for the party. TOWHEY took the phone from FICKEL and told the Mayor that no one from the office would be helping him with the preparations for his party. The Mayor became very angry and told TOWHEY to leave and not come back. TOWHEY told FICKEL to turn off his phone, not take any calls from the Mayor and go home. He told the same thing to the rest of the staff and went home.

TOWHEY gets fired

- hhh) TOWHEY had an early meeting the next day so he did not go into the office first. While at the meeting he received a message from NAJATIAN that the City Manager and the Director of Counselor Relations were called and told to be there first thing in the morning.
- iii) TOWHEY figured they were there to draft the paperwork to fire him. When he arrived at around 1pm the Mayor was already there. TOWHEY spoke with some of the staff and then went to see the Mayor. That is when he was served with his termination papers. Present when TOWHEY was fired were the Mayor, City Manager PANACHETTI, Winnie LEE and the Chief Security guy.
- jjj) The Mayor had told him that he was going in a different direction with the office and that it did not include him.
- kkk) Before leaving the office TOWHEY told the mayor that his advice still stands, if he gets help he could still get out of this. This was said in front of all present in the office. TOWHEY gathered his stuff and was escorted out of the building.

lll) The Mayor had TOWHEY walked out by security because that is how the Mayor believes it works. TOWHEY does not think that it was anything personal. The Mayor's idea of firing someone is somewhat misguided. The media were already there, TOWHEY does not believe that they were there for him specifically.

mmm) TOWHEY has not spoken with the Mayor since he was fired. He has spoken with PROVOST, NEJATIAN, CHRISTOPOULOS and RANSOM since the firing.

nnn) PROVOST took TOWHEY's position and received a good raise. This is good for these people and completely appropriate. TOWHEY believes that they used to be under paying people.

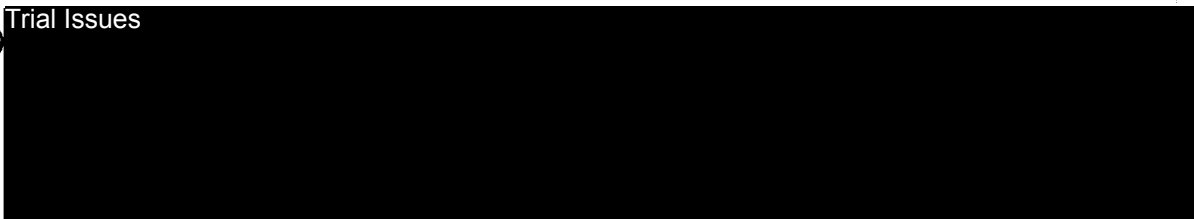
Personal Identifier



rrr) TOWHEY believes that he would have been the closest personal relationship with the Mayor in the office.

Mayor FORD's lost phone

sss) Trial Issues



ttt)

Project Traveller – Toronto Star – TPS Source

uuu) TOWHEY was not aware of the existence of Project Traveller prior it being reported by the media. Robin DOOLITTLE seemed to know the most about it though.

vvv) TOWHEY does not know who the source within the Toronto Police Service is that may have spoken out of turn. DOOLITTLE had told TOWHEY in the past that she has "good sources" within the Toronto Police Service.

15 Windsor Drive and BASSO

www) TOWHEY had never heard about the address of 15 Windsor Drive until he saw it in the news.

xxx) TOWHEY does not recognize a photograph of Elena BASSO.

yyy) PRICE did not work on the Mayor's campaign when TOWHEY did. PRICE was Doug FORD's campaign manager.

zzz) TOWHEY used 3 locations during the campaign for operations throughout the riding. No residential homes were used during the campaign for any type of operation. Doug FORD did not use any residential homes for anything either. You are required to pay for any properties that you use for your campaign operations.

aaa) No one had every approached TOWHEY stating that they knew anything about the photograph of the Mayor in front of 15 Windsor Road. TOWHEY had already been fired by the time they identified it as being taken in front of 15 Windsor Road.

Information on PRICE & Doug FORD

bbb) TOWHEY did not hire PRICE. The Mayor hired PRICE. TOWHEY did sit down with PRICE a few times to speak about what he could do. TOWHEY felt as though he could be kept busy with stuff that needed to be done in the office.

ccc) Doug FORD and Mayor FORD have a very interesting relationship. It varies but generally there is a huge amount of rivalry between them. Mayor FORD will often make a decision just to get Doug to leave him alone. TOWHEY believes that hiring PRICE was one of these decisions. The same goes for hiring Amin MASSOUDI. Doug FORD believes that Mayor FORD owes everything he has to him and vice versa.

ddd) The article about PRICE selling drugs ran after TOWHEY left the office.

eee) TOWHEY believes that PRICE is being paid 130 thousand dollars a year. It should probably be around 70 thousand dollars. PRICE used to work in financial services. At some point he stopped working there and was probably "strapped for cash". If TOWHEY had thought that PRICE was not right for the job he probably would have been hired anyway. TOWHEY basically acquiesced to the idea.

fff) BEYERS is a sweet guy. He was hired the same time that TOWHEY was hired by the Mayor. He is a hard guy to employ because he does not really have any real skills. TOWHEY had suspicions that Sandro was a drug dealer.

Surveillance on Madill Street and Mark TOWHEY

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.

TOWHEY

- f) Observations were also commenced at 51st Division where Mark TOWHEY attended for an interview with investigators.
- g) TOWHEY, left immediately after the interview in a red Ford Explorer bearing licence 5V0 770. Officers followed him for a short while and then discontinued their observations.

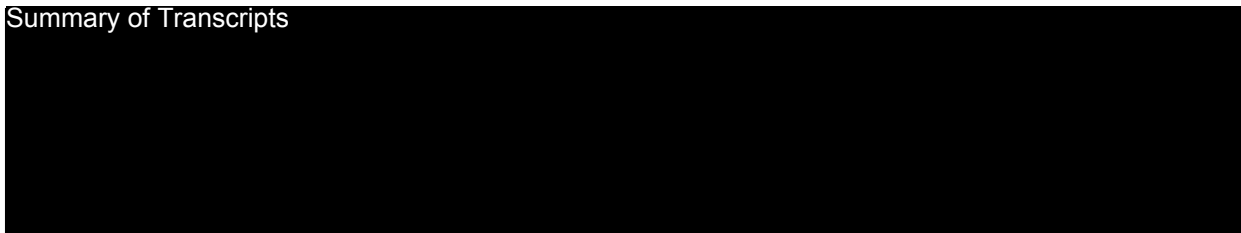
¹² On July 16th, 2013 I discovered ECOPS report #5129166 – Dated July 12th, 2013 – Antonio LISI (Father of Alexander LISI) attended the front desk at 12 Division and reported his front plate "WESCON" to his 2000 GMC Safari van was lost. He stated that he attended Malfara Service Centre located at 165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

Interview with Mohammad KHATTAK, Ahmed DIRIE and Narun SIAD

47) On June 21st, 2013 I spoke to Detective Constable LAVALLEE and Detective Constable DAVEY who interviewed Mohammad KHATTAK and Ahmed DIRIE at Toronto East Detention Center and Narun SIAD via telephone. I have spoken to the learned the following:

- a) Mohammad KHATTAK is currently in custody in relation to Project Traveller. KHATTAK was the second person shot on March 28th, 2013 at King Street West and Portland Street (Anthony SMITH was shot and killed).
 - i) KHATTAK was uncooperative with investigators however he did confirm that he was one of the people in the photograph that the news has published of Mayor FORD, Anthony SMITH, Monir KASEM and KHATTAK. Furthermore he advised that the picture was taken in the winter 2012.
- b) Ahmed DIRIE is currently in custody in relation to Project Traveller. DIRIE was present at the Loki Lounge at the time of the murder of Anthony SMITH and the wounding of Mohamed KHATTAK.
 - i) DIRIE was uncooperative with investigators.
 - ii) DIRIE seems to know who "Princess" is. DIRIE has never been to her house.
 - iii) Anthony SMITH was DIRIE's friend. It bothered DIRIE that the picture of SMITH and the Mayor was disrespectful to be used in the media after his death. It made SMITH out to be a "big time drug dealer" when he was not.
 - iv) DIRIE had seen the picture with his friends and the Mayor on the internet before it was released by the media. He saw it on Facebook and Instagram. SMITH was not deceased at this time. It was hilarious. After his death it was no longer acceptable for it to be posted.
 - v) DIRIE has not heard anything about the Mayor losing his phone. Has never heard about "Gotti" trying to sell a video either.

Summary of Transcripts



- vii) DIRIE has never seen a video with Rob FORD in it or spoke with anyone who had.

- c) On June 20th, 2013 Detective SCHERTZER and Detective Constable DAVEY interviewed Najma SIAD (she is Mohamed SIAD's sister). During the interview Najma advised that she Mohamed SIAD had a wife named Narun.
 - i) Detective Constable DAVEY contacted Narun SIAD because she may know something about Mohamed SIAD's attempts to sell the Mayor FORD video. Narun advised investigators that she did not want to speak with them at this time and that all questions should be directed to Dan BROWN (Mohamed SIAD's lawyer).

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.

June 24th, 2013 interview with Andrew LAWSON

- 49) On June 24th, 2013 Detective SCHERTZER and Detective Constable LAVALLEE spoke to CTV News cameraman Andrew LAWSON at his residence. I have read the interview summary and spoke with both investigators. The following is what I have learned:

Andrew LAWSON is a video cameraman who works for CTV News. He agreed to speak with investigators on the condition that he would not be recorded on video or audio.

Background that led LAWSON to investigators

- a) In the early part of June 2013, LAWSON contacted Detective SCHERTZER of the Toronto Police Service Homicide Squad. LAWSON left a voice message for Detective SCHERTZER indicating that he had been approached by an unknown male a number of months prior and was offered a video recording which depicted Mayor FORD in a "compromising position". LAWSON believed that this information could be related to the Anthony SMITH homicide. [At that time Detective SHERTZER was one of the

officers investigating Anthony SMITH's Homicide]. Detective SCHERTZER made a number of attempts to arrange a meeting with LAWSON and remained in contact with him and his lawyer.

- b) LAWSON did not want any of this information getting back to either "Tamara CHERRY" or "Jim JUNKIN". These individuals are both colleagues of LAWSON. He believes both to have "police contacts". LAWSON would not elaborate on who these "contacts" were.

Offered the video

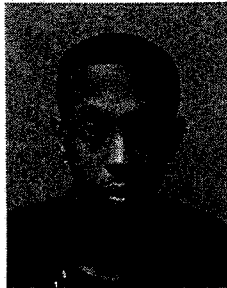
- c) LAWSON advised that he was approached by a male sometime in February of 2013. He was sitting in his CTV news truck in the area of Kipling Avenue and Dixon Road when he noticed a male break off from a group of males and approach him.
- d) He describes the male who approached him as being:
 - i) black,
 - ii) in his early 20's,
 - iii) "Cocky, friendly and funny".
- e) This male told LAWSON that he was "a cameraman too". The male indicated that he had a video that he would like to sell. The video depicted Mayor FORD in compromising positions. He wanted "6 digits" for the video. The male was unwilling to show any of the video to LAWSON prior to receiving payment for it.
- f) LAWSON told the male that that request was beyond his powers at CTV however he gave the male his business card and wrote the name of CTV's News Director, Steve CASSAR, on the back with his phone number.
- g) After the conclusion of their conversation the male went back to the group of males who LAWSON saw with him initially.
- h) LAWSON spoke with CASSAR a short time after his interaction with the male. To date there is no indication that this unknown male called CASSAR attempting to sell the video. (CASSAR provided LAWSON with the month of February as being the date that he was approached by LAWSON and told about this video).
- i) LAWSON believes this video to be the same video talked about recently that allegedly depicts the Mayor smoking crack-cocaine. Also he believes the video depicting the Mayor smoking crack-cocaine exists however, he has not viewed it. He explains that while every news agency would like to see this video, no news agency wants anything to do with purchasing it. LAWSON describes it as "participating in an extortion". They wanted to remain ethical.

Phone call

- j) On March 12th, 2013, LAWSON received a phone call from an unknown male using the phone number 416-994-7380. The unknown male asked for "Steve". This could have been the male who approached him about the video. He could have mixed up the phone numbers on the business card.
- k) LAWSON advised that Mayor FORD has "dodgy" friends and that it's the "worst kept secret in Toronto".

Photographs shown to LAWSON

- l) LAWSON was shown 8 photographs of persons of interest from Project Traveller and the Anthony SMITH homicide and asked if anyone looked familiar to him.
 - i) LAWSON recognized the photograph of Anthony SMITH, had seen him in the newspapers.
 - ii) LAWSON selected the photograph of Liban SIYAD as being the male who approached him and tried to sell him the video.
 - (1) This was the photograph LAWSON picked out. [This is an IntelliBook photograph taken after SIYAD's arrest in relation to Project Traveller]



LAWSON signed the back of the photograph and wrote "Not Definite. Might be the man who approached my vehicle to sell video. Unknown date".

Analysis of Andrew LAWSON's statement to investigators

- 50) On June 25th, 2013 I conducted an analysis of the interview that was conducted with Andrew LAWSON on June 24th, 2013 by Detective SCHERTZER and Detective Constable LAVALLEE. The following is the information I have learned:
- a) LAWSON did not want any of this information getting back to either "Tamara CHERRY" or "Jim JUNKIN". These individuals are both colleagues of LAWSON. He believes both to have "police contacts". LAWSON would not elaborate on who these "contacts" were.
 - i) Tamara CHERRY- Currently is the Police and Crime Reporter for CTV News Toronto
 - ii) Jim JUNKIN – Currently is the Crime Specialist for City TV Toronto. Retired from CTV News Toronto after 25 years.
 - b) On March 12th, 2013, LAWSON received a phone call from an unknown male using the phone number 416-994-7380. The unknown male asked for "Steve". This could have been the male who approached him about the video. He could have mixed up the phone numbers on the business card.
 - i) I ran the phone number on unified search. There was 1 result:
 - (1) ECOPS # 4141469. Report name: Lost Property- Social Insurance Card.
 - (2) The report is dated June 7th, 2011.
 - (3) The person who is associated to this number is Marissa ENGELS. DOB 1989.02.08. Address: 82 Kingsmount Park Road #Bsmt, Toronto. (Located in the Woodbine Avenue and Gerrard Street East area of Toronto)
 - (4) I conducted a Unified Search on Marissa ENGELS. The only results on unified search is that of the lost property, no CPIC results and no FPS#
 - ii) Furthermore, on June 26th, 2013 Carmelo Lombardo (88192) from the Toronto Police Intelligence Unit advised me that the subscriber information for 416-994-7380 is the following:
 - (1) Service provider: Bell mobility
 - (2) Customer: Bubby's Cook Street
 - (3) Address: 1022 Cook street, Victoria, British Columbia

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.

Interview with Siyadin ABDI and Ahmed FARAH

53) On June 25st, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Siyadin ABDI and Ahmed FARAH. I have spoken to them and read the interview summaries and have learned the following:

Background on the reason why investigators wanted to speak with ABDI and FARAH

- a) Siyadin ABDI and Ahmed FARAH were both arrested in relation to Project Traveller.
- b) At the time of the interview Siyadin ABDI (aka STRICKER as per Project Traveller) was at the Toronto East Detention Center located in the City of Toronto.
 - i) IntelliBook photograph

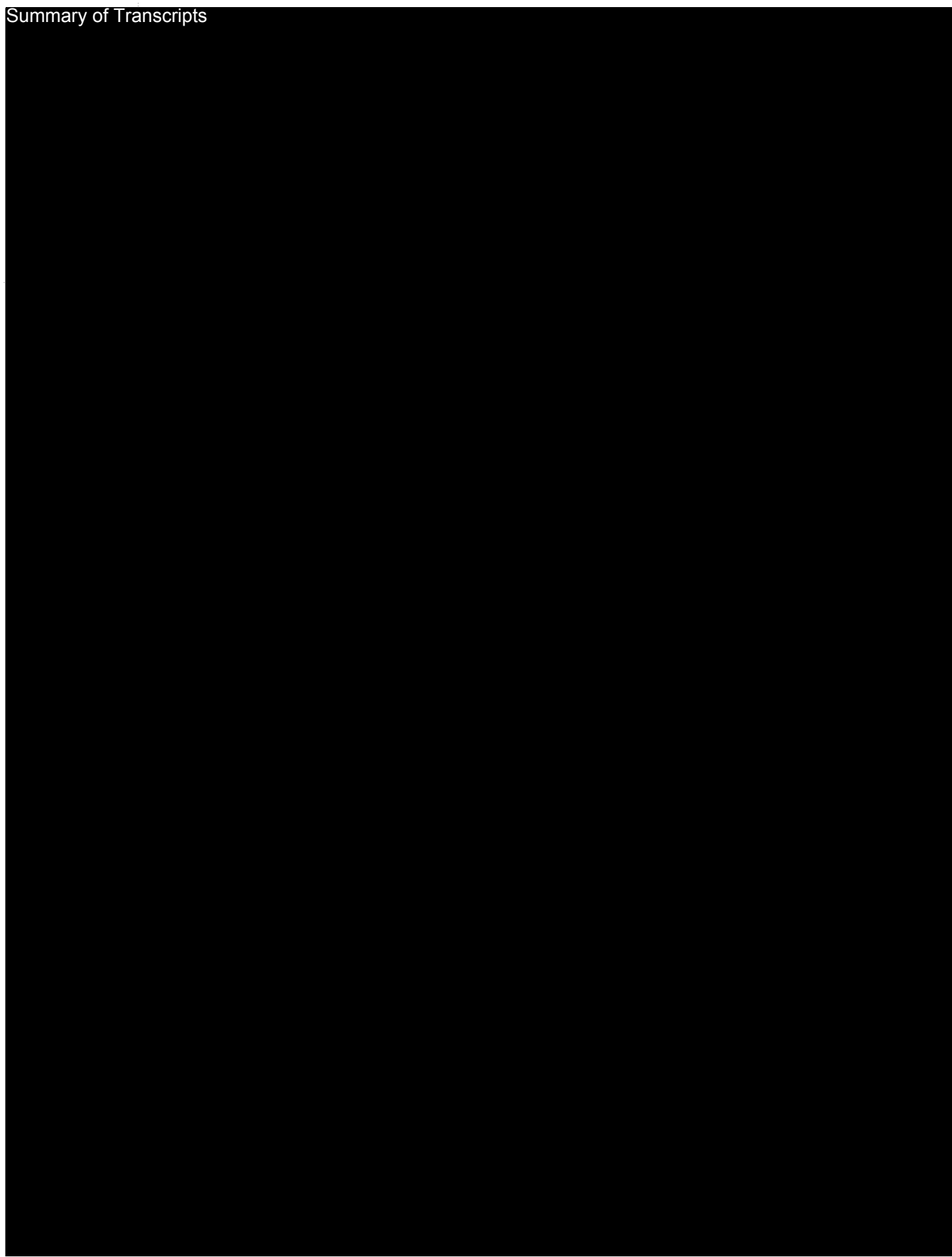


- c) Ahmed FARAH (aka AFRICA, AFRICAN, SLEEPY as per Project Traveller) was at the Toronto West Detention Center located in the City of Toronto.
 - i) IntelliBook photograph

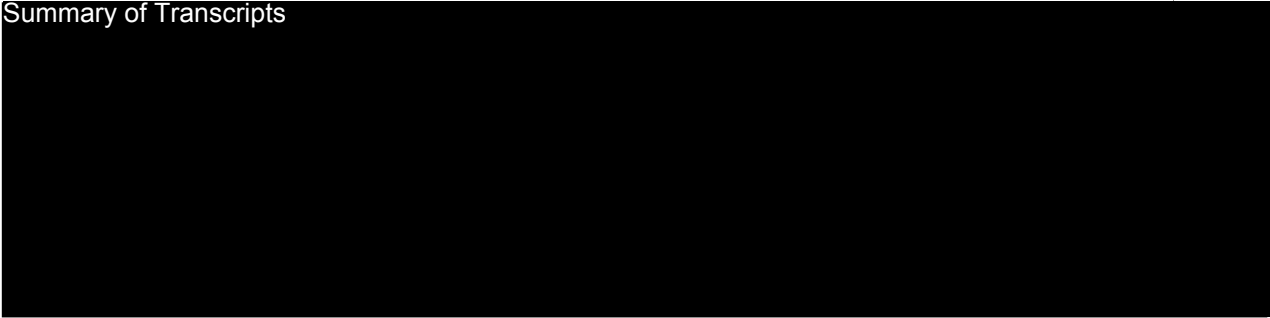


Summary of Transcripts





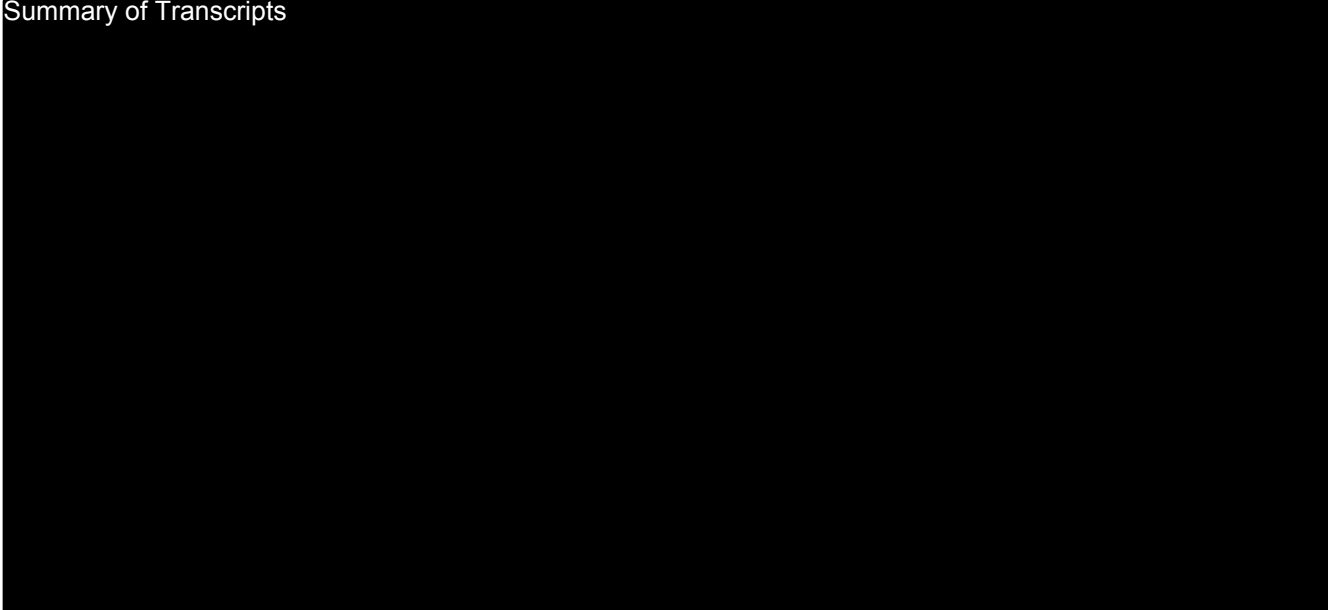
Summary of Transcripts



Interview with FARAH at the Toronto West Detention Center

- f) FARAH would not verbally answer any questions that were put to him by investigators. He would only nod his head yes or no during the entire interview.
- g) FARAH laughs when he is told that we are investigating the Mayor, Rob FORD.
- h) FARAH has no information that would assist investigators with their investigation into the Mayor.
- i) FARAH has not received any disclosure in relation to his current charges nor does he know any information about why he was charged.
- j) When FARAH is asked if he has any information about the scandal that is surrounding the Mayor he sighs and immediately gets up and starts knocking on the door to be let out.

Summary of Transcripts




- o) When FARAH is asked if any of what the investigator has read is true he shakes his head indicating no and starts knocking on the door again and is let out by the prison guard.

Interview with ABDI at the Toronto East Detention Center

- p) ABDI has heard in the media about the Mayor FORD scandal and he is aware of the wiretap investigation.
- q) He has never met the Mayor or observed the alleged video.

Summary of Transcripts

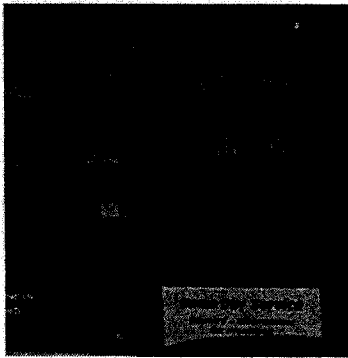


- x) He does not know anyone that knows the Mayor well enough to call him.
- y) ABDI didn't want to talk to the investigators any further.

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 (Personal Identifier [REDACTED]) and Jeana CALCIU (Personal Identifier [REDACTED]) 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 [Personal] 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 Personal 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:

Background

- a) Nico FIDANI is a former special assistant to Mayor Rob FORD. FIDANI began working in the Mayor's office in late July or early August of 2012 as a "Special Assistant". He finished on May 5th 2013. FIDANI left to pursue schooling.
- b) FIDANI's family are good friends with the FORD family. That is how he got the opportunity to work in the Mayor's office.
- c) FIDANI did constituency work, file folding, answering telephone calls and emails and finally staffing the Mayor when he was out at events.
- d) Kia NIJATIAN was the executive assistant, George CHRISTOPOULOS was the press secretary, Mark TOWHEY was the Chief of Staff and Earl PROVOST was the Deputy Chief of Staff when FIDANI was working in the office.
- e) Prior to coming in to speak with investigators FIDANI called and told PROVOST that he had been asked to come in. PROVOST told FIDANI to answer all the questions truthfully.

FIDANI's duties

- f) FIDANI would attend public events with the Mayor. The Mayor would normally drive himself but on the odd occasion FIDANI would be allowed to drive. FIDANI would only drive the Mayor if he was pressed for time and needed to go over a speech or something to that nature. FIDANI very much enjoyed driving a nice escalade from time to time. There were other special assistants like Michael PREMPEH, Kia NAJATIAN, Brian JOHNSON and Christopher FICKEL would have driven the Mayor as well.
- g) FIDANI attended upwards of 50 events in the time that he worked in the office. While at the events FIDANI would hand out magnets and cards for the Mayor. If there was something that the Mayor wanted to deal with right away he would take FIDANI aside and let him know.
- h) FIDANI lived exceptionally close to the Mayor's house. While there was a schedule that divided up the staffing of the Mayor between the other special assistants, FIDANI was tasked the most with doing it. Sometimes he would just go straight to the Mayor's house in the morning and go to work with him.
- i) Kia NIJATIAN would do up the schedule for the week detailing who would be assisting the Mayor on any given day.

- j) Most special assistants would be able to set up a meeting for someone with the Mayor if the need arose. They would all have that kind of access.
- k) FIDANI leaving had nothing to do with the allegations that came up against the Mayor around the same time.

Mayor FORD allegations

- l) FIDANI has never seen or heard about the Mayor doing "crack". He has never seen the mayor doing any illegal drugs. He may have seen the Mayor have a drink of alcohol before but he has never seen him heavily intoxicated.
- m) FIDANI has not really spoken with anyone from the Mayor's office regarding the current allegations surrounding the Mayor, specifically the video depicting the Mayor smoking crack-cocaine.
- n) FIDANI has spoken with Michael PREMPEH and knows that he had his resignation in almost a month before any of the drug allegations arose. His leaving had nothing to do with it.
- o) FIDANI has been by the Mayor's office to say hello. FIDANI has spoken with some current staff from the Mayor's office since leaving. Some of those staff members are Carly MCNEIL, Christopher FICKEL and Earl PROVOST. .
- p) Carly MCNEIL is thinking about leaving the office as well. She would not leave unless she had another job already lined up.

April 20th, 2013 and Mayor FORD's cellphone

q) Trial Issues

r) Trial Issues

Garrison Ball

- s) FIDANI was staffing the Mayor the night of the Garrison Ball. The Mayor arrived late. Initially FIDANI was supposed to meet the Mayor at his home and go with him to the Ball but the plans changed at the last minute.

- t) The Mayor ended up getting a ride from his friend "Sandro" and decided to bring his children. This was something that concerned FIDANI because this was not a child friendly event. FIDANI called Mark TOWHEY and let him know about these developments.
- u) TOWHEY asked FIDANI to try and convince the Mayor to not bring his children to the Garrison Ball. FIDANI was unsuccessful and the Mayor ended up attending with his children. TOWHEY and the Mayor were not too happy with each other that night.
- v) The Mayor was definitely intoxicated the night of the Garrison Ball. He was able to walk and talk but was different from his regular self. FIDANI believes that it was as a result of alcohol and not drugs. He could smell alcohol on the Mayor's breath. The Mayor was probably drinking vodka because that is his favourite drink.
- w) The Mayor may have had a few drinks at the Garrison Ball. He definitely had already had a few prior to arriving to the Ball. FIDANI was tasked with taking care of the Mayor's children while he attended the Ball. TOWHEY and Tom BEYER were also there to ensure that things went smoothly with the Mayor's attendance. Tom BEYER attended the Garrison Ball because FIDANI was tied up taking care of the Mayor's children. They normally like to have to staff members assisting the Mayor at an event.
- x) FIDANI left before the Mayor did.
- y) FIDANI has never seen the Mayor drink alcohol at a public event however he has seen him drink alcohol during his personal time.

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.
- bb) Chris FICKEL was in charge of a lot of the football stuff prior to FIDANI starting in the office. When FIDANI arrived Mark TOWHEY was in need of an executive assistant so FICKEL took that spot. FIDANI took over much of FICKEL's old responsibilities except for the football stuff. Because of that he asked FICKEL for any important numbers that he might need. One of the numbers that he was given was that of Sandro's. The rest of the numbers were the Mayor's family numbers.
- cc) Sometime in December 2012 or January 2013 FIDANI spoke once with George CHRISTOPOULOS 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 CHRISTOPOULOS 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.

Mark TOWHEY and the Mayor

- jj) The Mayor and TOWHEY had a pretty good relationship. The odd time they would have a disagreement but that was just the nature of the job. FIDANI was surprised when he found out that TOWHEY was fired.
- kk) The night of the Garrison Ball TOWHEY and the Mayor were fighting over the fact that the Mayor brought his children to a black tie affair. The children were not dressed in black tie and could be a little rowdy at times.
- ll) The Mayor had asked FIDANI once to buy him a "mickey" of vodka. FIDANI did so and afterwards he told Mark TOWHEY about it. TOWHEY said that it was fine but to never do it again. The Mayor was at his house at the time and FIDANI dropped it off there.

15 Windsor Road

- mm) FIDANI has seen the picture of the Mayor outside 15 Windsor Road with the 3 males. FIDANI recognized the Mayor but does not know anyone else in the photograph. FIDANI has never been to 15 Windsor Road.
- nn) FIDANI has no information about the alleged video of the Mayor, the addresses involved in the Dixon Road "raids", 15 Windsor Road or the photograph taken out front.

Information on Staffers

- oo) Dave PRICE was probably closest with the Mayor in the office. TOWHEY and PROVOST were pretty close as well. PRICE had only been in the office for about 2 months before FIDANI left so he did not really have that much interaction with him. PRICE is a friend of the FORD family.
- pp) FICKEL has worked in the office since the Mayor was elected. He lives with Amin MASSOUDI who formerly worked for Doug FORD but now works in the Mayor's office.
- qq) Doug FORD and the Mayor got along really well. They would constantly run things by each other.
- rr) FICKEL, PRICE and NEJATIAN would probably be the best staff to speak with regarding the actions of the Mayor. They would have the most information.

Mayor's requests

- ss) FIDANI would often receive unusual phone calls from the Mayor. They would be strange requests to pick up various things like 2 cases of diet coke. Sometimes the Mayor would sound intoxicated when he called. FIDANI would not always see the Mayor when dropping the items off. The Mayor leaves his front door open and he would just put the items in the house.
- tt) FIDANI and the other special assistants would drop off and pick up the Mayor's dry cleaning. He always used the dry cleaners near his house. It was called Larose Dry Cleaners on Larose Street.

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 (Personal). 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.

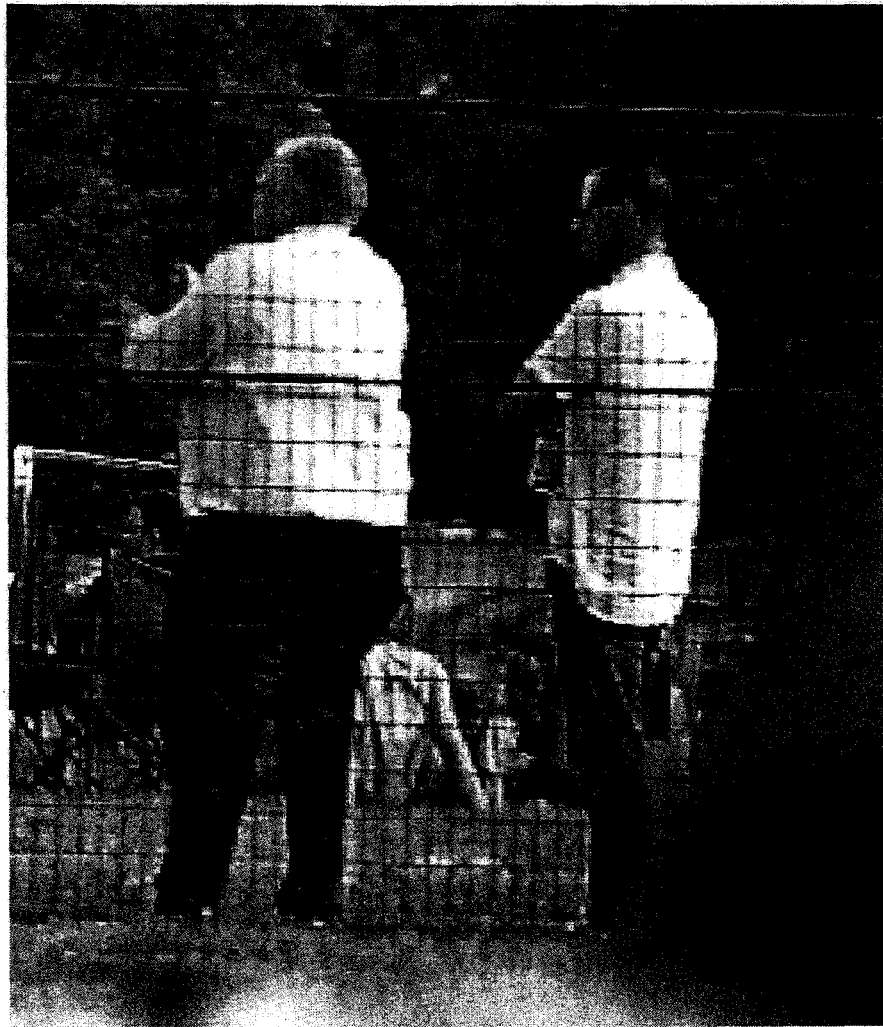


i) *unknown male on bike*¹⁵

- 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,

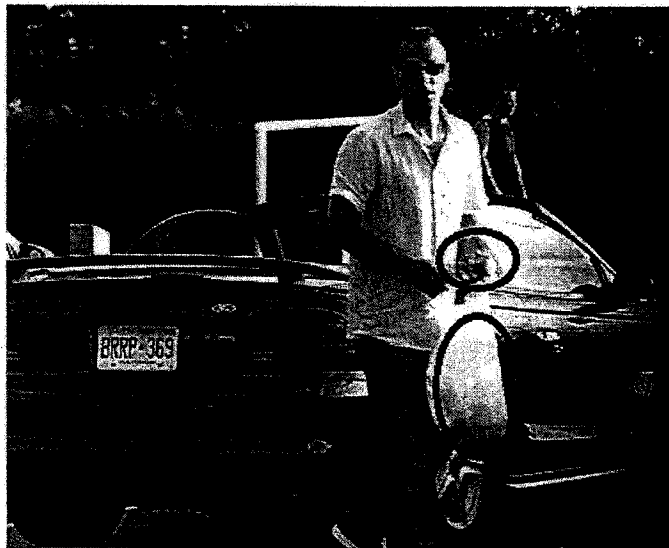
¹⁵ This male was identified on August 13th, 2013 as Mladen MANDERALO (Personal) See Analysis of August 13th, 2013 Surveillance for further information

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

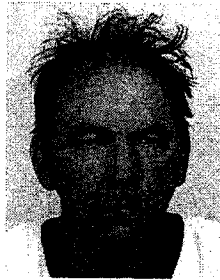
58) I conducted an analysis of the 2 buildings LISI attended on June 16th, 2013. I have learned the following:

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

- i) Kenneth BOOT, DOB: [Personal Identifier] resides at 51 Benway Drive.
- ii) CPIC: He has a suspended licence.
- iii) As per CIPS [Personal Identifier]: On October 19th, 2013 he was charged with Possession of Marihuana (under).

(1) Disposition: Withdrawn.

iv) He has an FPS [Personal Identifier]



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 [Personal Identifier] 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 [Personal Identifier] 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.

Leonardo NAVARRO interview – Bier Markt Employee

59) On June 27th, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Leonardo NAVARRO at his residence. I have reviewed the interview summary and have learned the following information:

Background on NAVARRO

- a) NAVARRO worked on the George SMITHERMAN¹⁷ campaign and has met Mayor FORD before and during that campaign.
- b) Leonardo NAVARRO is currently an employee at the Bier Markt located on the Esplanade and has worked there for the past 2 years. He started as a food runner and was promoted to server in November 2012.

March 17th, 2013 incident

- c) On Saturday March 17th, 2012 (St. Patrick's Day) NAVARRO was working as a food runner. His shift started at 5 or 6 PM and it was very busy. He recalls that there was a special menu in place that included appetizers and quick food items.
- d) At approximately 11:00 PM, one of the managers (Rocky ALTMAN) told NAVARRO that the Mayor was coming in and that everything needed to "look sharp".
- e) Mayor FORD was given the private room also known as the Merchant Room. The Merchant Room is at the back (north side) of the restaurant on the west side. It is set up with a big dining table and chairs.
- f) Mayor FORD arrived at 11:30 PM. NAVARRO didn't see the Mayor enter the restaurant however ALTMAN told NAVARRO that the Mayor was intoxicated.
- g) At approximately 1:00 AM, the Mayor's group ordered poutine. This was just before the kitchen was about to close. NAVARRO took the poutine to the Merchant Room at approximately 1:00 AM. The curtain to the room was closed off.
- h) When NAVARRO entered everybody was sitting at the table and NAVARRO noticed the Mayor and a female turned in towards each other with their heads down and back from the table and he heard 2 "sniffs" from both of them. It appeared that they were hiding what they were doing. NAVARRO did not think much of it at the time and asked who had ordered the poutine. The room went silent. NAVARRO felt awkward. The female with the Mayor said that the poutine was her's. NAVARRO placed the poutine on the table and turned to walk away.

¹⁷ George SMITHERMAN was one of the candidates that ran against Mayor FORD in the 2010 Toronto Mayoral Election.

- i) As NAVARRO was leaving the room, Brooks BARNETT (Mayor's employee) reached out for NAVARRO's arm. BARNETT asked for NAVARRO's name and he told him. BARNETT thanked him for the poutine because he knew that the kitchen was closing. BARNETT told NAVARRO that if he ever needs anything to give him a call and handed him one of his business cards. BARNETT then said "don't tell anyone about what you saw here tonight".
- j) NAVARRO still has the card and never knew who BARNETT was until that night.
(The card was viewed by Officers to be Brook BARNETT's card - Special Assistant to Mayor Rob FORD)
- k) The Mayor was not paying attention to NAVARRO and appeared to be impaired.
- l) NAVARRO has not spoken to anyone from the Mayor's office since that night.
- m) This conversation NAVARRO had with BARNETT is what sparked NAVARRO to believe that the Mayor was snorting cocaine. At first he was 20% sure that the Mayor was snorting cocaine when he first walked into the room. But after BARNETT stopped him and had that conversation with him he was 80% sure that the Mayor had in fact snorted cocaine.
- n) NAVARRO did not see any drugs in the Merchant Room. He only heard the sniffing and believed that when he walked in, no one expected him to.
- o) NAVARRO did not tell anyone about what he saw for approximately one hour. The first person he told was Jenna HARDER (Ex Bier Market employee) and then the story broke out. HARDER was working that night but not in the Mayor's section.

Description of people in the Merchant Room

- p) There were four or five people in the Merchant Room that night.
- q) There were 2 females there. 1 was sitting with the Mayor that appeared to be "trashy" looking. NAVARRO didn't recognize her. She looked out of place in the room and did not appear to be an employee of the Mayor. The female was possibly a friend or family friend. NAVARRO describes her as:
 - i) white,
 - ii) late 20s to early 30s,
 - iii) blonde hair,
 - iv) thin,
 - v) wearing a short black dress
 - vi) looked and sounded intoxicated when she said that the poutine was for her.

- r) The other female in the room could have been a special assistant to the Mayor. NAVARRO describes her as:
- i) White
 - ii) blonde
 - iii) appearing sober,
 - iv) 35-40 years old,
 - v) pretty
 - vi) looked semi-professional.
 - vii) wearing a colourful blouse.
- s) Brooks BARNETT and another male were in the room. BARNETT did not show any signs of intoxication. It appeared that BARNETT was there looking after the Mayor. NAVARRO describes BARNETT as:
- a) white
 - b) 25-30 years old,
 - c) tall,
 - d) "sharp looking",
 - e) nice dirty-brown hair and
 - f) possibly brown eyes.

NAVARRO searched the interview for BARNETT while investigators were there and confirmed a picture of BARNETT to be the person who identified himself as BARNETT to NAVARRO that night.

- t) NAVARRO described the other male in the room as a "standard white guy" that was 25-30 years.
- u) The other three appeared to be sober. NAVARRO cannot remember who in the room consuming alcohol however Nicole GAUTHIER was the drink runner and will know who was drinking in the room.

Mayor leaving the Bier Markt

- v) After NAVARRO delivered the poutine he left the room. Approximately 1.5 hours later he heard that the Mayor had gone to the dance floor and pushed people out of the way. Everyone was talking about the dance floor incident.
- w) NAVARRO believes that Zach (APOSTOLERIS) may have video of the dance floor incident.
- x) Later, NAVARRO saw the Mayor leaving the Bier Markt alone and appeared to be stumbling. There may have been people following the Mayor.
- y) Mike NEPTUNE (head security at the bar) was escorting the Mayor out of the restaurant. The bar did not want to make a big deal about the Mayor so they slowly escorted him out.

NEPTUNE was assigned to the Mayor that night and stood near the Merchant Room to make sure no one went in. NEPTUNE was alone standing at the entrance to the room that night.

- z) 5 or 6 other security officers working that night.
- aa) The Mayor was walking out alone, NEPTUNE was behind him, and the Mayor's entourage was walking behind Mayor Ford and NEPTUNE. They all went outside.
- bb) NAVARRO has never seen or heard of the Mayor being at the Bier Markt in the past. He does not know anyone who knows the Mayor at the Bier Markt.
- cc) NAVARRO suggests that the police should speak with Mike NEPTUNE, Nicole GAUTHEIR and Rocky ALTMAN.

Toronto Star- Robyn DOOLITTLE

- dd) Robyn DOOLITTLE came to speak with NAVARRO about the incident approximately one month later. DOOLITTLE picked him up after work on Saturday night and recorded their interview in a cab on the way home. NAVARRO told her the same story he had just told the police.
- ee) DOOLITTLE called him back a few more times and NAVARRO was to remain anonymous. DOOLITTLE did not write a story about the cocaine, instead she focused on the Mayor being intoxicated.
- ff) NAVARRO has not spoken with DOOLITTLE since the story ran.
- gg) NAVARRO did not review the security footage but he believes management did. He does not know if there is a camera in the Merchant room. He has not seen any video or pictures of the Mayor from St. Patrick's day. Richard DYEK (new GM) might know or Jeremy DEBRUSK (old GM) if there is a camera in the room.
- hh) NAVARRO got in trouble by Bier Markt management for telling people that the Mayor had done cocaine there.

Jeremy DeBRUSK interview – Bier Markt Employee

- 60) On June 27th, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Jeremy DEBRUSK at the west end Bier Markt location. I have reviewed the interview summary and have learned the following information:

Background

- a) Jeremy DEBRUSK currently works as the General Manager for the Bier Markt bar and restaurant located on the Queensway in Toronto. DEBRUSK was the General Manager at

the Bier Markt on the Esplanade back in March of 2012 when it was visited by Mayor Rob FORD. DEBRUSK left the Esplanade location in September 2012.

March 17th, 2012 incident

- b) On March 17th, 2012, DEBRUSK was working at the Bier Markt on the Esplanade until approximately 1 AM. He had started work at 9 AM. It was St. Patrick's Day which is their busiest day of the year. Nothing out of the ordinary happened that day.
- c) Mayor FORD attended the establishment that day. DEBRUSK greeted him, offered him a private room and then walked him in. The private room was located on the North West side of the establishment.
- d) The Mayor was just walking down the street and walked in. He did not call ahead. Typically there would be a lineup but DEBRUSK does not think that there was one at the time of the Mayor's arrival. He probably arrived around midnight.
- e) DEBRUSK cannot be certain about who was working the door that night.
- f) Mayor FORD was with a group but only 2 people stick out in DEBRUSK's mind from that night. They were 2 younger people, a male and a female. They appeared to be working for the Mayor, his "handlers". DEBRUSK had interaction with the male and the female seemed a little "stuck-up".
- g) DEBRUSK cannot recall who served the private room that night. He suggested speaking with the current General Manager of that location.
- h) Security was placed outside the private room to keep people out. He believes it was Mike NEPTUNE. NEPTUNE used to do security but is now a "consultant", who does their hiring.
- i) The Mayor's attendance was a big deal to them. DEBRUSK had his picture taken with him about 20 minutes after his arrival.
- j) Upon arrival, the Mayor seemed like he had already been having a good time. DEBRUSK described him as looking all "hot and sweaty" like he always is.
- k) The Mayor did not seem intoxicated while he was at the Bier Markt. There were rumours that he was kicked out but they were not true. He was escorted out when he decided to leave but that was only for his own security and on his own accord. It was mainly for crowd control. He left through the front door.
- l) Leo NAVARRO was tasked with delivering food to the private room. DEBRUSK was not in the room when NAVARRO dropped the food off so he did not see anyone doing cocaine. At no point in the night did DEBRUSK see the Mayor, or anyone else in his party, doing cocaine. NAVARRO was the one who told people that he saw the Mayor doing cocaine.

- m) The curtains were most likely open to the room adjacent to the Mayor's private room however the entrance curtains were probably closed.
- n) DEBRUSK is not aware of anything happening with the Mayor on the dance floor that evening.
- o) There are no cameras located inside the private room that the Mayor was in that night. The memory for the security cameras is only about 3 weeks. DEBRUSK is not aware of any footage from that night being downloaded and kept by anyone. Mike NEPTUNE might know more about that. Typically one would have to go through DEBRUSK to obtain any security footage. You need to log into the security system. You need a password. The three people who have that password are DEBRUSK, NEPTUNE and the Director, Rob NADAL.
- p) DEBRUSK has not seen any pictures or videos of the Mayor from that night with the exception of the picture that he has of himself and the Mayor.
- q) The Mayor did not look like he was "blasted" on cocaine that night.
- r) In lieu of everything that happened with the press surrounding that evening NAVARRO was told that if he did see something then it probably was not the best idea going to the media. No real disciplinary action was taken against NAVARRO.
- s) DEBRUSK cannot remember who it was that he addressed when the Mayor and his party arrived. He is also unable to recall how many times he attended the private room throughout the night or if anyone in the Mayor's party had any alcoholic beverages. DEBRUSK assumes they did though. The party ordered food, which is why NAVARRO was inside the room.
- t) There were a couple of young girls that were with the Mayor in the private room that night. DEBRUSK remembers them because they were attractive and with the Mayor, who has a wife and kids. He cannot remember if they were with the party when they initially arrived.
- u) When the group decided to leave, they all appeared to be in pretty good shape. No one was stumbling or obviously intoxicated.
- v) DEBRUSK did not have any conversation with the Mayor other than asking him for a picture.
- w) That evening was the one and only time that the Mayor had come to the Bier Markt. DEBRUSK has never spoken with the Mayor, or any of his staff, since.
- x) It may have looked to onlookers at the bar that the Mayor had been escorted out of the Bier Markt.

- y) Apparently the same reporter who is currently publishing stories about the Mayor, from the Toronto Star, is the same reporter who was bugging them back in 2012. It was a female. She hounded Mike NEPTUNE quite a bit. She may have even gone to his house in Hamilton.
- z) DEBRUSK shows investigators a photograph of himself and Mayor Rob FORD that was taken on March 17th, 2012, St. Patrick's Day. It is a close up shot of both individual's heads and shoulders. The Mayor is wearing a white shirt and a green tie. His tie is loosened and his top button is undone. The photograph is not cropped according to DEBRUSK.

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.

Zach APOSTOLERIS interview – Bier Markt employee

- 62) On June 28th, 2013 Detective SCHERTZER and Detective Constable DAVEY interviewed Zach APOSTOLERIS at Toronto Police 51 Division. I have reviewed the interview summary and have learned the following information:

March 17th, 2013 incident

- a) Zach APOSTOLERIS was working at the Bier Markt on Saturday March 17th, 2012, St. Patrick's Day. He was working as a bartender that night. It was the busiest night of the year.
- b) APOSTOLERIS watched the security footage of Mayor Rob FORD entering and leaving the bar that night. He viewed this footage the Monday following St. Patrick's Day.
- c) APOSTOLERIS had gotten word that night that the Mayor was coming in. He is not sure how this happened. Security had blocked off the main entrance for his arrival. APOSTOLERIS did not actually see Mayor FORD come in.
- d) The Mayor went straight into a private room called the "Merchant Room". Bouncers were detailed to watch the room the whole night.
- e) Both curtains were closed to the Merchant Room while the Mayor was in attendance.

- f) The servers go to the tables, take the orders and get them from the bartender assigned to that server's specific area. APOSTOLERIS cannot recall who was assigned to making drinks for the Mayor.
- g) There were maybe 5 or 7 people with the Mayor that night.
- h) Leo NAVARRO, Jeremy DEBRUSK, Mike NEPTUNE and the DJ were in direct contact with Mayor that night.
- i) At a later point in the night APOSTOLERIS saw a "flash" and a "commotion" over by the dance floor. The Mayor's party was getting ready to leave when the Mayor, he decided to make a "dash" and "charge" the dance floor. This caused a big commotion because he's a big "sweaty fat mess". People were taking pictures of him.
- j) Bar security and the Mayors own people swooped in and got the Mayor out of there. Mayor FORD was walked out at this point. After making his little "run" for the dance floor the Mayor was done. He left without a fight.

APOSTOLERIS' opinion on the Mayors behavior

- k) APOSTOLERIS believes that the Mayor was doing "blow"¹⁸ back in the private room. His actions of rushing the dance floor are very indicative of how someone would act while on cocaine. As a bartender he has seen many people who have been under the influence of cocaine and the Mayor looked the same way that night.
- l) Investigators should speak with Mike NEPTUNE and whoever the DJ was that night. They might be able to provide more information as to what happened inside the private room with the Mayor.

CCTV Footage

- m) On the following Monday morning APOSTOLERIS accessed the security footage from the Saturday night. This is because he runs the inventory for the bar. On Monday he counts all the beer and is typically given access to the security footage in order to check up on things if he is missing stock. APOSTOLERIS, along with some other people, looked to see anything that may have happened that Saturday with the Mayor. There was not much that you could see on the footage.
- n) The security footage is password protected. APOSTOLERIS is unsure as to who had the security footage open that Monday morning. APOSTOLERIS was not really supposed to look at it. Michael CHAPOLLO, the Chef, and Kat NATZUNIAN had the passwords for the system. NATZUNIAN was probably there that Monday morning. The footage was watched from the actual computer system so APOSTOLERIS does not know if it was saved other than the normal methods.

¹⁸ BLOW is street slang for cocaine

- o) Around 11:30 or Midnight APOSTOLERIS was able to see the Mayor on the security footage enter the bar. He appeared normal. He attempted to see the Mayor around the time when he rushed the dance floor but it was not captured by the cameras. You can see him leave. You could only see him walked out by one of the Mayors security and one of the bar's security. His suit jacket is off at this point. His level of sobriety appears to be much different when he is leaving from when he arrived.
- p) APOSTOLERIS never spoke with the Mayor that night. He took a photo of the security footage of the Mayor entering the bar. It was a blurry photo and he no longer has it.
- q) APOSTOLERIS heard that the DJ that was inside the Merchant Room and took some photos of the Mayor that night. Rumour has it that this DJ has a photo of the Mayor "really fucked up". APOSTOLERIS does not know the DJ's name. He had apparently gone to the media. APOSTOLERIS believes that because of going to the media he got the fired from whatever company he worked for.
- r) APOSTOLERIS had heard that the Mayor was doing cocaine in the private room. He heard this from Leo NAVARRO. NAVARRO was apparently given a card from either the Mayor or his deputy and told that if he ever got into trouble then he should call him.

Toronto Star Coverage

- s) Once the media turned their attention onto the whole story APOSTOLERIS figured it would be too much of a risk talking to them about it. He figured it would not be looked upon very well by his employers.
- t) A female from the Toronto Star would "randomly" drop into the bar asking questions about the night. APOSTOLERIS informed his boss and they spoke with her. The story given by his employers was that he was a great patron. APOSTOLERIS would never go against his bosses, especially publically.

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:



Background and job description

- a) FICKEL worked for the Mayor in May 2012 as a special assistant and volunteered with the Don Bosco football team. He resigned from the Mayor's office on June 25th, 2013.
- b) He replaced Ivan SHIRKOFF who had left to go to graduate school.
- c) FICKEL left the Mayor's office to focus on a joint business endeavour he has been working on involving a smart-phone application. FICKEL indicates that he worked a lot of hours at the Mayor's office and with the football team. He wanted his life back and decided to resign. He did not speak to the Mayor on the day of his resignation or afterwards. FICKEL resigned with Earl PROVOST.
- d) The Mayor has always told FICKEL that he did not have to volunteer with football. FICKEL enjoyed the football aspect of his job.
- e) FICKEL was frequently on-call during his employment with the Mayor. This meant that he would be the person the Mayor would call after hours. The Mayor was unpredictable and would sometimes call FICKEL with a 15 minute warning that he was going to go to an event that he had previously said he was not going to go to.
- f) The Mayor would call FICKEL to change light bulbs in the front lawn, change batteries in his children's toys, buying cartons of cigarettes, bleach, laundry detergent and diet coke for the Mayor's wife. The Mayor made these requests because FICKEL was his "body man" at the time. Isaac SHIROKOFF worked in this capacity and with football prior to FICKEL.
- g) In December 2012, these personal calls for assistance from the Mayor to FICKEL tapered off. This was because the Mayor was not happy having FICKEL as his "body man". FICKEL indicates that it was not a secret that the Mayor did not like him very much. In December 2012, Nico FIDANI took over for FICKEL as the Mayor's "body man".
- h) After Christmas 2012, FICKEL was promoted by Mark TOWHEY.
- i) The Mayor's inner circle consists of senior staff members. These include Kia NAJATTAN, Mark TOWHEY, Earl PROVOST, George CHISTOPOLOUS and maybe Isaac RANSOM.
- j) The Mayor considers FICKEL, PROVOST and TOWHEY to be close to him on a personal level.
- k) The Mayor lives with his wife and their two kids. The Mayor's in-laws and sister in-law are over frequently taking care of the children.
- l) FICKEL stays in touch with Michael PREMPEH (Former football player from U of T that used to work at the Mayor's office) and NAJATIAN.

- m) He is aware of the scandal surrounding the Mayor from what he has read in the media.
- n) The Mayor has never talked to low level staff about the video scandal.
- o) FICKEL does not believe anyone from the Mayor's office has seen the crack cocaine video.

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.
- kk) In mid-December 2012 FICKEL asked why ABOODOWLEH and the Mayor weren't talking anymore.
- ll) ABOODOWLEH said that they were in a tiff and that he was worried about the Mayor. FICKEL asked why he is worried and ABOODOWLEH said because he thought the Mayor did a lot of cocaine. ABOODOWLEH told FICKEL that he has seen the Mayor do cocaine.
- mm) ABOODOWLEH went on to say that one time he was out with the Mayor and the Mayor was acting out of control. ABOODOWLEH and the Mayor were asked to leave wherever they were because the Mayor was really high on cocaine.
- nn) ABOODOWLEH said that the Mayor has a problem and that that is the reason why they are no longer talking.
- 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.
- ss) ABOODOWLEH has never mentioned that the Mayor is using marihuana.
- tt) FICKEL has never specifically heard that the Mayor does "CRACK" cocaine.
- uu) FICKEL has dropped ABOODOWLEH off at LISI's home before and met LISI's parents.
- vv) The Mayor was removed from the football team in May 2013. Around when the media allegations were released.

FICKEL's 1st Marihuana story

- ww) FICKEL has seen the Mayor smoke marihuana on one occasion. This incident happened in November 2012.
- xx) This happened when FICKLE came unannounced to the Mayor's home to drop off a computer he had fixed.
- yy) FICKEL had attempted to fix the Mayor's wife's computer and when the Mayor came to the door, FICKEL could smell marihuana. FICKEL then saw the Mayor discard a marihuana cigarette.
- zz) FICKEL believes that the Mayor's family was home at the time but did not see them. Both family cars were in the Mayor's driveway.

Garrison Ball – Bier Markt

- aaa) FICKEL was not involved in the Garrison Ball incident.
- bbb) TOWHEY, FIDANI, the Mayor's kids and LISI were at the Garrison Ball with the Mayor.
- ccc) He was not involved in the Bier Markt incident.
- ddd) FICKEL has heard that the Mayor was drunk at a bar on St. Patrick's Day 2012.
- eee) After the Bier Markt Isaac RANSOM, Earl PROVOST, Brooks BARNETT, one of the Mayor's friends and two females that may have been prostitutes, came back to the office.

fff) The Mayor started crying uncontrollably, assaulted BARNETT, pushed PROVOST and drove home afterwards.

Mayor FORD intoxicated

ggg) FICKEL has seen the Mayor intoxicated numerous times including at the office, football practices and events.

hhh) He indicates that it is not hard to know when the Mayor is intoxicated because the Mayor rambles and is incoherent jargon and is more moody than normal. FICKEL believes that the Mayor has a substance abuse problem with alcohol.

iii) FICKEL does not usually smell alcohol on the Mayor however; he can tell the Mayor is intoxicated because he spends so much time with him.

Mark TOWHEY

jjj) Dave PRICE was hired by the Mayor, he was not very good at his job. PRICE and Doug FORD are very close. PRICE is also close with the Mayor.

kkk) The Mayor was very upset when he was fired from the football team. He immediately asked FICKEL to arrange a party at his house for the team. This was the night before Mark TOWHEY was fired.

lll) On TOWHEY's orders, FICKEL did not follow through with the Mayor's request to organize a party.

mmm) The Mayor did manage to get the coaches and players to his house that night. The media was outside the party as TOWHEY had suggested they would be.

Staffers buying alcohol for the Mayor

nnn) On occasion FICKEL and other young staffers would purchase alcohol for the Mayor. They would buy a mickey of vodka. This could happen at any time during the day.

ooo) In the six months that FICKEL worked for TOWHEY he did not buy alcohol for anyone. In the six months that FICKEL worked for the Mayor he bought him alcohol 7 to 10 times. FICKEL believes that when you combine other staffers, buying alcohol for the Mayor would be a regular occurrence.

ppp) Nico FIDANI, Kia NEJATIAN, Michael PREMPEH, Amin MASSOUDI and Isaac SHIROKOFF may have bought alcohol for the Mayor as well. Staffers would go approximately 10 times per month to purchase alcohol for the Mayor.

qqq) The Mayor always wanted "Iceberg" vodka.

iii)

sss) FICKEL has never seen the Mayor misuse prescription medicine but he has heard rumors about it. Whenever FICKEL saw the Mayor impaired he believed it was mostly alcohol induced. FICKEL has never seen the Mayor drink in the office but he has seen him drunk in the office.

ttt) This happened approximately 15-20 times a year that FICKEL worked for him. This would be a weekday, usually after 11am. When the Mayor was intoxicated he would get angry and yell at FICKEL.

FICKEL witnesses Mayor drinking

uuu) FICKEL has only seen the Mayor drink a mickey of vodka on one occasion.

vvv) In late October 2012 or early November 2012, after football practice.

www) The incident started with the Mayor, ABOODOWLEH and FICKEL driving around with the Mayor in his Escalade talking about football. ABOODOWLEH was in the front passenger's seat. The Mayor pulled his car over (possibly Kipling Secondary School by a football field) and grabbed a LCBO¹⁹ paper bag from in front of the passenger seat which contained a fresh bottle vodka and drank the 11 or 12 oz. mickey in 1 ½ - 2 minutes going back and forth with a Gatorade.

xxx) FICKEL knows the mickey contained vodka, it was "Banff" brand or something similar to that name. The bottle had an iceberg on it. FICKEL did not provide the Mayor with the mickey.

yyy) FICKLE did not say anything to the Mayor. He just asked to get out at the corner. Both ABOODOWLEH and FICKEL exited the Mayor's car at the same time. The Mayor drove away. They took a bus back to Don Bosco and FICKEL drove ABOODOWLEH home. FICKEL and the Mayor didn't speak that day after he was dropped off.

zzz) FICKEL could not smell alcohol that day but after the Mayor drank he started rambling on and was incoherent.

aaaa) He did not report the mickey incident to anyone but feels that he should have. He didn't speak to the Mayor about it either.

bbbb) There was no negative incident that may have prompted the Mayor to drink that day.

cccc) FICKEL has never seen the Mayor drink or do drugs in front of the players on the football team.

¹⁹ Liquor Control Board of Ontario (LCBO) – It is a retail store that sells alcoholic beverages.

dddd) FICKEL believes the Mayor handles stress through substance abuse. The Mayor drinks when he is stressed.

eeee) The Mayor takes a prescription asthma inhaler and something for mucus in his throat.

FICKEL corrects the marihuana story he gave earlier- FICKEL advised that he would like to correct his statement regarding the marihuana incident

ffff) This happened mid to late October 2012 at approximately 9:00 PM

gggg) FICKEL was on a date with a girl (FICKEL's girlfriend at the time was Victoria HILLS) and received a call from the Mayor. The Mayor wanted FICKEL to come and look at his wife's computer because it wasn't working. FICKEL noted that the Mayor sounded impaired when he called. FICKEL assumed he could fix it quickly so he went.

hhhh) FICKEL drove to the Mayor's house with HILLS. When they arrived HILLS waited in the car while he went inside (there were no staffers in Mayor FORD's home). FICKEL advised the Mayor that HILLS was in the car. The Mayor upon FICKEL'S arrival didn't look impaired but he described him as being a little off.

iiii) FICKEL assumes that the Mayor's children were at home during their visit.

jjjj) After 15 minutes, the Mayor insisted that FICKEL's date come into the house because the Mayor thought it would impress her. FICKEL did not want to bring HILLS inside because the house looked like it was falling apart and messy. There was heavy cigarette smoke and clothes everywhere in the house.

kkkk) The Mayor went outside and waved HILLS inside.

llll) The Mayor, his wife, FICKEL and HILLS sat in the basement living room / Personal Identifier area and had an enjoyable conversation for approximately 10 minutes. The Mayor's wife was very quiet.

mmmm) Then the Mayor left the room and came back with a marihuana cigarette.

nnnn) The Mayor lit the marihuana cigarette, asked if anyone wanted any, and then proceeded to smoke it alone. FICKEL recognized the smell of the smoke to be marihuana.

oooo) After approximately 10 minutes, FICKEL and HILLS were uncomfortable and left the house. HILLS was shocked by what had transpired but they did not discuss it after the incident.

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

qqqq) FICKEL does not know where in the house the Mayor went to get the marihuana that day. The Mayor left the room briefly and returned with it.

Personal Identifier

rrrr)

ssss)

tttt) There are 5 cameras at the Mayor's house; the front, back and side.

Personal Identifier

uuuu)

vvvv)

wwww) Personal Identifier

xxxx) Personal Identifier

yyyy) Personal Identifier

FICKEL's opinion on the Mayor's condition

zzzz) FICKEL thinks the Mayor is an alcoholic. FICKEL does not know if the Mayor is addicted to drugs but explains his behaviour as erratic and unpredictable.

aaaa) FICKEL has experience with alcoholics and describes them as being somewhat predictable.

Mayor FORD's demeanour and treatment of staff

bbbb) The Mayor is moody and depressed at times.

cccc) FICKEL advises that the Mayor is a tough man to read however, FICKEL believes that the Mayor did like him. The Mayor gave FICKEL a hard time.

- dddd) FICKEL saw the Mayor bawling/crying on the day the Mayor was ejected from office. He and the Mayor were at DECO together that day in November 2012. This incident happened after football practice.
- eeee) FICKEL asked if the Mayor was okay and then he asked if FICKEL wanted to go for a drive. They talked in the car and the Mayor was visibly upset about being ousted from his position.
- ffff) The Mayor stated that he never wished anyone harm and that he could not understand why he was being removed from office.
- gggg) FICKEL has frequently seen the Mayor very angry.
- hhhh) On one occasion the Mayor cocked his fist at FICKEL. They were on a trip with the school to Peterborough. FICKEL feels that the Mayor may have been joking around when he raised his fist.
- iiii) The Mayor would say "this fucking kid is useless" to FICKEL. FICKEL did not like this. The Mayor would belittle him in front of other people.
- jjjj) A lot of verbal abuse was directed to FICKEL on the football team and the Mayor would often say "This kid is as useless as two tits on a bull".
- kkkk) The Mayor would go on two to three week stretches where he would be very great to work for. Then he would switch like Jekyll and Hyde. This could sometimes be tied to when council was on.
- llll) FICKEL has seen the Mayor berate Kia NEJATIAN before.
- mmmm) NEJATIAN became less of a target for the Mayor when he got better at his job and learned how the Mayor wanted things done.
- nnnn) FICKEL believes that the Mayor generally cares and wants to help people but that it was a big shock moving from Counsellor to Mayor.
- oooo) The Mayor hasn't handled that transaction well.
- pppp) The Mayor is described as unpredictable and stubborn.
- qqqq) FICKEL has heard that the Mayor assaulted SHIROKOFF. This happened one night when they were out at a strip club and the Mayor was doing cocaine. SHIROKOFF denied this story when FICKEL asked him about it. FICKEL believes SHIROKOFF.

Staff exodus from the office and raises for staff that stayed

- rrrrr) FICKEL is upset about how TOWHEY was fired. He feels responsible because the night before is when TOWHEY told him not to help the Mayor with his football team party. The next day the Mayor fired TOWHEY. The Mayor called FICKEL and asked him to get the coaches together for a party and TOWHEY took the phone from FICKEL's hand and said, "he's not going". Before being disconnected, the Mayor sounded upset on the phone and said, please just give me Clinton's number (Clinton is a player on the football team who would have been able to get a hold of the other players)
- sssss) After TOWHEY and CHRISTOPOLOUS left the office, The Mayor told anyone that wanted to leave that they should.
- ttttt) The Mayor told the office that he knows things are not looking good and if you feel like leaving, no one is stopping you.
- uuuuu) A few more people left after that conversation with the Mayor.
- vvvvv) FICKEL was working as Mark TOWHEY's executive assistant when TOWHEY was fired. FICKEL was disappointed that TOWHEY has left because he respected him.
- wwwww) FICKEL was moved back to special assistant after TOWHEY left. FICKEL got a raise for sticking around (the Mayor's office) 2 weeks after the media allegations surfaced. FICKEL was training new hires in the Mayor's office. He received a \$15,000 raise so that his net income went from \$35,000 to \$50,000/year.
- xxxxx) Other staffers received raises before FICKEL that had been there less time than he had.
- yyyyy) Everyone in the office got a raise for staying on at the Mayor's office. These were categorized as fairly substantial raises.
- zzzzz) The Mayor approached everyone in the office individually and said something like, "thanks for staying around. I am going to give you a raise." The Mayor did not say "this is a raise so that you will stay at the office."
Everyone one in the office received a raise.

Councillor Doug FORD

- aaaaa) Councillor Doug FORD and the Mayor do not seem to get along well.
- bbbbb) Councillor Doug FORD and the Mayor did not get along with Mark TOWHEY either.
- ccccc) Councillor Doug FORD would try to exert his influence on the office and the Mayor was very stubborn about it.

15 Windsor Road, Dixon Road, Crack allegations

dddddd) FICKEL has never been to 15 Windsor Road but heard about the address in the paper. The Mayor never commented on the photo of him released in the media (O/F 15 Windsor Road).

eeeeee) The Mayor never mentioned an address on Dixon Road to FICKEL.

ffffff) No one in the Mayor's office talked about the crack video.

gggggg) FICKEL has heard that CHRISTOPULOS and Isaac RANSOM asked the Mayor if the alleged crack video was true. The Mayor said something like, "what video? there are tons of videos out there of me."

The Mayor and football

hhhhh) Recently, Daniel DALE (From the Toronto Star) called FICKEL four times and sent him an e-mail asking about his involvement in the football program. Daniel DALE has written nasty articles about FICKEL's football involvement with the Mayor.

iiiiii) FICKEL is still involved in football as a volunteer.

jjjjjj) The Mayor personally funds some aspects of the football team.

kkkkkk) The Mayor told FICKEL about a former Don Bosco player that was shot in Scarborough. The Mayor was upset over it and attended his funeral.

Mayors other staff members

llllll) Tom BEYERS claims to be close with the Mayor but FICKEL rarely sees them together.

mmmmmm) BEYERS claims to be the person that convinced the Mayor to run for Mayor.

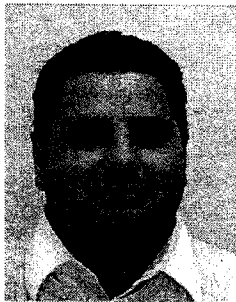
nnnnnn) Sunny PETRUJKIC has been with the Mayor's office for a while and is in the Mayor's circle.

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 Personal Identifier



b) Personal Identifier 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 Personal Identifier

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>)



i) In 2010 ABOODOWLEH contributed \$100 to Mayor FORD's campaign.²⁰

20

<http://pplsorce.com/umap/id?id=mRGcuIDMwADMwADMw8CduVWboNWY0RXYvMmcz9SZ0l2cw1WYj9yby9GdIR3b253LhNmLvRnbvJ3b0VGdvZ3LvoDc0RHa>

Michael PREMPEH interview – Former Mayor STAFFER

65) On July 2nd, 2013 Detective Constable LAVALLEE and I interviewed Michael PREMPEH at Toronto Police 22 Division. The following is a summary of that interview:

Michael PREMPEH first came to light after an article was found on the Toronto Star website which was published on June 6th, 2013. Daniel Dale was the Toronto Star reporter who wrote the article. It was titled "Rob Ford scandal: Tweets from "Municipal Man of Mystery" may offer glimpse into turmoil in mayor's office". The article quoted Tweets from PREMPEH's Twitter²¹ account which was posted online and allegedly hinted to problems in the Mayor's office.

Background

- a) Michael PREMPEH was referred to the position by his friend Andrew GILLIS. GILLIS was also a special assistant in the Mayor's office. GILLIS left the office in February of 2013.
- b) PREMPEH worked for 2 days in assisting the Mayor Coach football. He did this in order to help him get the job in the office. His interaction with the Mayor during those 2 days was nothing more than saying hi and telling him that he was applying for a position in his office. After being hired he never did anything in relation to football again. The football stuff was mainly handled by Chris FICKEL.
- c) PREMPEH was hired as a special assistant in the office of the Mayor Rob FORD. He started in September 2012. His responsibilities included dealing with correspondence from the constituents in relation to their issues. This involved responding to emails and taking phone calls. He would forward the issues on to the proper organizations within the City of Toronto.
- d) PREMPEH was trained by Andrew GILLIS, Brian JOHNSTON and Brooks BARNETT. JOHNSTON left the day before PREMPEH. He left in the wake of all the other staffers leaving the office.
- e) PREMPEH no longer works for the Mayor. He quit in May 2013 to devote more time to his own company. He informed Mark TOWHEY in the beginning of May that he would be leaving at the end of the month to focus on his own company. TOWHEY was the person he reported to most. PREMPEH mostly dealt with problems that he came across himself.
- f) PREMPEH's departure from the office were in no way related to the allegations of crack smoking was surrounding the Mayor. He had put in his notice much earlier than that.

²¹ **Twitter** is an online social networking service that enables its users to send and read text-based messages known as "tweets".

- g) Since quitting PREMPEH still speaks with Kia NEJATIAN, Nico FIDANI, George CHRISTOPOULOS, Carly MCNEIL, Issac RANSOM and Brian JOHNSTON. They did not discuss any of the allegations, just seeing what everyone is up to.
- h) PREMPEH signed a contract when he was hired which stated that "what happens in the office, stays in the office". There is nothing that PREMPEH has not told investigators as a result of that contract. He has been up front with everything.
- i) PREMPEH did not speak with anyone about coming in to talk to police about his time working for Mayor Rob FORD.

Crack allegations

- j) PREMPEH is aware of the allegations made against Mayor Rob FORD smoking crack-cocaine while being videotaped.
- k) PREMPEH has never seen the alleged video of the Mayor smoking crack and does not know anyone that has seen the video.
- l) The mood in the office had not really changed after the crack smoking allegations came out. Everyone felt that it would just blow over like all the other allegations that seemed to follow the Mayor.
- m) In the time that PREMPEH was employed in the office they had to deal with the conflict of interest with the football team, the re-paving incident with Deco Labels, the Paul MAGDER conflict of interest case and the restaurant case down by the beach. The staff was used to scandals.
- n) PREMPEH did not hear any of the Mayor's office staff talk about any of the allegations in the news. It was not discussed.
- o) It was not unusual for the Mayor to have his picture taken with people. The picture that was published in the media depicting the Mayor with 3 males appears to be the Mayor. PREMPEH does not know anyone else in the photo nor has he ever attended or been aware of the address 15 Windsor Road.

Events PREMPEH attended with Mayor FORD

- p) PREMPEH probably attended approximately 2 to 3 events per week with the Mayor while he worked there. Typically one of the special assistants would be tasked with assisting the Mayor. PREMPEH shared this responsibility with Nico FIDANI, Chris FICKEL, Tom BEYER and sometimes Carly MCNEIL. The schedules for the special assistants were done up by Kia NEJATIAN and Carly MCNEIL.

- q) Trial Issues

- r) PREMPEH was not in attendance the night of the Garrison Ball. Mark TOWHEY was the only one working. PREMPEH only knows what was reported about the night.
- s) PREMPEH would normally be given the contact phone number for the organizer of whatever event that they were attending. If there was ever a problem they were instructed to call either TOWHEY or CHRISTOPOULOS.
- t) Most of the events that PREMPEH would attend with the Mayor were evening functions. They would often go pretty late. PREMPEH would either take his own car to these events or a city car. One of his responsibilities at these events would be to hand out cards and magnets to anyone that Mayor FORD spoke to.
- u) PREMPEH was given a blackberry when he started working in the Mayor's office. The only number he was really given was Stu ELEY's phone number²². This was for emergencies.

Alexander LISI aka Sandro

- v) PREMPEH has met a friend of the Mayor's named "Sandro". He has only met him twice and knows that he drives the Mayor around from time to time to different events.
 - i) The first time he met Sandro was at a "Chinese Gala" up in Richmond Hill. Sandro drove the Mayor to the event in the Mayor's escalade. The Mayor had brought his daughter Stephanie and Sandro looked after her that day.
 - ii) The second time that PREMPEH met Sandro was at the Canadian Jewish PAC. This was the event that Sarah THOMPSON claims she was groped by the Mayor at. Sandro attended this function with the Mayor. Sandro is the Mayor's friend; he does not work for the office.
- w) PREMPEH got Sandro's phone number at the Chinese Gala event in Richmond Hill. It was in order to get money back from the Mayor for gas that PREMPEH had to pay for himself. PREMPEH never once called Sandro though.

Tweets by PREMPEH

- x) PREMPEH's twitter account is @Peeteep. He is the person referred to in the Toronto Star article written by Daniel DALE. PREMPEH was contacted prior to the article being published looking for a comment. PREMPEH never said anything.
- y) Tweet #1: "I may have to write a book" – PREMPEH advised that he was referencing something his friend had told him about writing a book.

²²Inspector ELEY (6132) : Executive Assistant to the Chief of Police Inspector ELEY (6132)

- z) Tweet #2: "There's waaaaay more going on behind closed doors" – PREMPEH advises he was referring to quitting the office.
- aa) Tweet #3 #4 and #5: "Lmao, oh boy", "this one just won't go away like the rest of them..." and "this office has surpassed the Yonge and the Restless" – PREMPEH advised he were referring to the fact that the media was still focusing on the crack smoking allegations.
- bb) Tweet #6: "Tomorrow the beginning of something bigger and better begins" – PREMPEH advised he was referring to being hired at the Mayor's office and was tweeted the day before he started work there.

Mayor FORD - Alcohol, drugs, prescription pills and behavior

- cc) PREMPEH has never seen the Mayor drink alcohol. He has never been asked to purchase alcohol for the Mayor. He has heard about other special assistants being asked to purchase vodka for the Mayor.
- dd) PREMPEH has never seen the Mayor intoxicated. He can be very moody though.
- ee) PREMPEH has never seen the Mayor use any illegal drugs. He has only seen the Mayor take prescription pills once. He seemed fine afterwards.
- ff) PREMPEH was never concerned with the Mayor's behaviour. He was just unprofessional at times. He was often late for events. This might be because he turns his phone off at night so that people would not bug him. The Mayor had only one cellular phone
- gg) PREMPEH received a pocket dial once from the Mayor. It was around 12-1 am. All he could hear was the phone rubbing in the Mayor's pocket.
- hh) The Mayor seems capable of executing his duties as Mayor.

Information on other staffers

- ii) PREMPEH does not know why TOWHEY was fired.
- jj) Carly MCNEIL and PREMPEH have spoken since he has left. She continues to work for the Mayor. She has indicated that it has been hard in the office now that there are so many new people there. She has had to train them all and get them up to speed.
- kk) PRICE was hired after PREMPEH started working in the office. He was supposed to make sure that the office ran smoother and more efficiently. This never really happened. He did not really have much political experience.

Surveillance on July 2nd, 2013

- 66) On July 2nd, 2013 the Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Mayor FORD. I have read the Surveillance Summary for that day and have learned the following:
- a) Observations were commenced in the area of 100 Queen Street West, Toronto (Toronto City Hall).
 - b) Mayor Rob FORD left the parking garage of City Hall driving his known black Escalade, licence BNWR691. Mayor FORD was followed to the LCBO store situated at The Westway and Martin Grove Road. He was observed entering the store and exiting a short time later carrying a bagged item. From the LCBO store, Mayor FORD was followed east out of the area and while travelling south east on Trehorne Drive, he appeared to be travelling in tandem with an unknown white stretch limousine, licence BLHS243²³.
 - c) Both Mayor FORD and the driver of the limousine then pulled into a school parking lot on the north side of Trehorne Drive, just west of Royal York Road. Both drivers exited their vehicles and then boarded the rear of the limousine, closing the doors behind them. This meeting lasted approximately fifteen minutes, after which, Mayor FORD exited the limousine and boarded his Escalade. He then drove out of the lot and east along The Westway. The unknown male in the limousine drove out of the lot and headed west bound.
 - d) Mayor FORD was then followed to the Royal York Plaza located at 1500 Royal York Road. Mayor FORD parked out front of the Drug town Pharmacy and went inside. While Mayor FORD was inside the pharmacy, Alexander LISI drove into the plaza in his known black Range Rover, BNWH091. After parking, LISI attended The Westway Animal Clinic. After a short visit to the animal clinic, LISI returned to his Range Rover and drove north out of the plaza.
 - e) After exiting the pharmacy, Mayor FORD went into the Dollarama store. After exiting the Dollarama, Mayor FORD entered the Bank of Montreal. After visiting these premises Mayor FORD boarded his Escalade and drove out of the plaza. Mayor FORD made his way to his residence at 223 Edenbridge Drive.
 - f) Surveillance officers contained the area; there was no further movement from Mayor FORD.

²³ Registered to Mr. Limo Sales 302-7581 Jane Street, Concord. Leased by Ontario INC 1827341 located at 2103-625 The West Mall, Toronto.

Limousine driver identified

- 67) On July 9th, 2013 I received an email from and spoke too Detective Sergeant GIROUX in relation to the identity of the limousine driver. The following is what I have learned:
- a) Detective Constable MORAES (4854) of Toronto Police Service was part of the Surveillance Team that survielled Mayor FORD on July 2nd, 2013.
 - b) Detective Constable MORAES identified the driver as being Louis HANTZAKOS (D.O.B 1968.12.20, resides at 4 Aneta Cit, in the City of Toronto)



- c) *Ministry of Transportation photograph of HANTZAROS*

Background on HANTZAKOS

- d) On July 9th, 2013 I conducted a background investigation into HANTZAKOS. The following is what I have found:
- e) HANTZAKOS has 8 Unified Results.
- f) HANTZAKOS is not on CPIC and does not have a FPS number.
- g) He has been charged with Communicate F.T.P. prostitution C.C. 213(1)(c) however that charged was withdrawn in court.

Follow up RE: Dollarama

- 68) On July 3rd, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY canvassed the Dollarama at 1500 Royal York for video. Unfortunately there was no video available.

Interview with Kia NEJATIAN

69) On July 2nd, 2013 Detective SCHERTZER and Detective Constable DAVEY conducted a interview with Kia NEJATIAN at Toronto Police Station 52 Division. I have reviewed a copy of the interview summary and have learned the following:

Background

- a) NEJATIAN told his brother, ex-lawyer, and TOWHEY about coming into speak with the police.
- b) TOWHEY told NEJATIAN not to worry and that the interview would be very straight forward.
- c) NEJATIAN was hired as an executive assistant to Mayor Rob FORD during his transition period to the Mayor's office in 2010. NEJATIAN quit the office in late May 2013.
- d) Brian JOHNSTON quit on the same day but it was not planned. JOHNSTON started as a special assistant and was promoted to a policy position.
- e) NEJATIAN reported to Chief of Staff Mark TOWHEY before TOWHEY was fired. Previous to TOWHEY, NEJATIAN reported to then Chief of Staff Nick KOUVALIS.
- f) NEJATIAN had been looking to leave the Mayor's office to pursue his passion for real estate.
- g) When TOWHEY, CHRISTOPOLOUS and RANSOM left, NEJATIAN felt like there was no longer any direction in the office. He felt scared and did not want his name associated to Mayor FORD's scandal.
- h) After five members of Mayor FORD's staff left, the office was given raises and promotions. NEJATIAN was offered a \$5,000 raise prior to when TOWHEY was fired.
- i) Mayor FORD did not know that NEJATIAN was going to resign. On a Thursday in late May 2013, NEJATIAN went into the office through the back door and told Earl PROVOST that he was going to resign.
- j) Shortly after, NEJATIAN called Mayor FORD and left a voice mail stating that he was going to resign. NEJATIAN then left the office via the back door to avoid media attention and he didn't want to be escorted out by security. NEJATIAN did not hear back from Mayor FORD and has not spoken with him since.
- k) Detective HARRIS would be sent the Mayor's schedule regularly.

- l) NEJATIAN did not deal with major issues involving Mayor FORD that needed to be reported to the police.
- m) Staff Inspector Stu ELEY was contacted by the Mayor's office whenever they had concerns.

Mayor FORD intoxicated

- n) NEJATIAN has never seen Mayor FORD do narcotics or drink alcohol however he has seen Mayor FORD intoxicated.
- o) He would not be able to confirm if Mayor FORD was under the influence of narcotics or alcohol but indicates that there have been times when Mayor FORD has been red faced, sweating and talking very quickly.
- p) NEJATIAN has smelled alcohol on Mayor FORD's breath before. He indicates that he has mostly seen Mayor FORD intoxicated/impaired at evening events.
- q) It is common knowledge that Mayor FORD uses the staff for his personal needs.
- r) Since the video article was released, Mayor FORD has not increased his requests for liquor but has seemed to be under the influence of something more frequently.
- s) Mayor FORD doesn't like to be driven unless he has to read a speech on the way to an event. Mayor FORD often calls constituents when driving in his vehicle.
- t) Mayor FORD was intoxicated at the office on New Year's 2012. When Mayor FORD went on stage at midnight NEJATIAN felt that he was impaired at that time.
- u) Mayor FORD goes "M.I.A.²⁴" when he's under the influence.
- v) Mayor FORD missed work and cancelled appointments frequently at the beginning of his position as Mayor.
- w) Lately Mayor FORD has been at the office more often and does not cancel appointments as much.
- x) NEJATIAN has seen Mayor FORD impaired recently. These are mostly during evening hours and at events.

Bier Markt Incident

- y) NEJATIAN was not with Mayor FORD on St. Patrick's Day 2012.

²⁴ Short for "Missing in Action" or not there and can't be found.

- z) NEJATIAN did however hear from PROVOST and BARNETT who were there that night that Mayor FORD went to the Bier Markt with staff members and that he was impaired. Mayor FORD was reportedly red, sweating, mumbling, not making any sense and speaking quickly that night.
- aa) Furthermore, when they arrived back from the bar Mayor FORD was yelling and at one point Mayor FORD pushed PROVOST up against something.
- bb) Based on what PROVOST and BARNETT told NEJATIAN he believes that Mayor FORD was using narcotics.

Mayor FORD, NEJATIAN and DWYER incident

- cc) In the early summer, late spring of 2012, NEJATIAN and a former staffer, Jennifer DWYER²⁵, arrived at Mayor FORD's home to take him to an event.
- dd) Once on scene, Mayor FORD quickly told DWYER to get in his car and told NEJATIAN to wait his house because Renata FORD (his wife) had gone out. Mayor FORD appeared to be under the influence and impaired. He looked red faced, sweating and was talking quickly.
- ee) DWYER text messaged NEJATIAN and told him that Mayor FORD was not driving properly. DWYER said that Mayor FORD was impaired, driving very fast and that she did not know where she was going. DWYER was scared in the vehicle.
- ff) DWYER told NEJATIAN that Mayor FORD took her to North Etobicoke/ Rexdale neighbourhood where Mayor FORD met with a football player outside the player's house where Mayor FORD gave the player money (unknown amount).
- gg) DWYER felt uncomfortable for two reasons;
 - i) because Mayor FORD was driving her and he was impaired and
 - ii) because Mayor FORD took her to a rough neighbourhood to lend money to his player.
- hh) Afterwards, DWYER and Mayor FORD carried on to the event where Doug FORD was reported to be at. The event was at a Sikh Temple. DWYER stopped texting when she arrived at the event because she would have been busy handing out business cards and magnets.
 - ii) Meanwhile, NEJATIAN stayed at Mayor FORD's home the entire time Mayor FORD and DWYER were gone. He does not believe that anyone was inside the FORD home. NEJATIAN sat in the car and waited. He does not think that the children were home

²⁵ Former Events Co coordinator for Mayor FORD. She quit in the summer of 2012 to work for the Olympic Committee.

because he did not see Renata's parents at the house (They are usually there with the children).

- jj) After the event DWYER and Mayor FORD returned to Mayor FORD's home where NEJATIAN was waiting.
- kk) DWYER and NEJATIAN left and talked about the incident.
- ll) NEJATIAN did not speak with Mayor FORD when he returned home. Renata did not return home while NEJATIAN was waiting at the house.

Garrison Ball

- mm) NEJATIAN has heard that Mayor FORD was impaired at the Garrison Ball and knows what state he was in that night because he has witnessed Mayor FORD in that state before.
- nn) NEJATIAN heard that Mayor FORD was with his friends the night of the Garrison Ball. He does not know what Mayor FORD's friends do but has heard that they help Mayor FORD get narcotics and / or alcohol.

Mayor FORD's calls and details to NEJATIAN

- oo) Mayor FORD trusted NEJATIAN and delegated a lot of work to him.
- pp) When Mayor FORD wanted NEJATIAN to purchase alcohol it was not something Mayor FORD wanted delegated.
- qq) Twice a week NEJATIAN would buy a mickey of Iceberg vodka for Mayor FORD. This would happen close to when Mayor FORD was leaving the office, approximately 4:00 PM to 6:00 PM.
- rr) NEJATIAN would go to the LCBO at Atrium on Bay.
- ss) Towards the end of NEJATIAN's time with Mayor FORD the frequency of LCBO purchases increased within the last year.
- tt) NEJATIAN advised that the LCBO purchases were inconsistent but that on average he would buy liquor for Mayor FORD two times per week. Some weeks more and some weeks less.
- uu) In NEJATIAN's absence, Isaac SHIROKOFF (quit the office in the summer of 2012) and Chris FICKEL may have purchased alcohol for Mayor FORD.
- vv) Mayor FORD has asked NEJATIAN to buy him alcohol more frequently in the last few months.

- ww) It would always be a mickey of vodka that Mayor FORD wanted purchased.
- xx) When Mayor FORD was in the office, NEJATIAN could not leave his desk and would delegate errands to other colleagues.
- yy) NEJATIAN never observed Mayor FORD drink hard liquor in the office.
- zz) Mayor FORD used to call NEJATIAN very often between 10:00 PM and 3:00 AM.
- aaa) 99% of the time it was about constituent calls. Mayor FORD would often call constituents late at night to discuss the issues they had called his office about. Mayor FORD would then leave a voice mail for NEJATIAN about the calls he had made that night so that NEJATIAN could follow up with them in morning.
- bbb) Sometimes Mayor FORD would call NEJATIAN late at night for personal reasons. For example: dry cleaning (Mayor FORD uses La Rose dry cleaners), change light bulbs and helping his wife with the computer.
- ccc) NEJATIAN has been called by Mayor FORD late at night when Mayor FORD was rambling or not making sense. Some of these called happened on nights when Mayor FORD did not have any events planned and was on his personal time.
- ddd) Mayor FORD would sound impaired, talking loudly, mumbling in a low voice. Sometimes it would be hard to understand what Mayor FORD was saying. Mayor FORD sometimes calls and sounds agitated, angry and talking quickly. Mayor FORD would yell and scream that he was going to fire someone
- eee) Mayor FORD has called NEJATIAN once or twice from his father's grave and sounded like he was crying. (Mayor FORD's father's grave is at Royal York and Dixon. NEJATIAN has never been there).
- fff) NEJATIAN would get these calls more often a year ago and feels that since he has heard of Gino, Bruno, LISI and KORDAS he has received less late night impaired calls.
- ggg) Mayor FORD would never talk about the calls the next day.

FORD's Friends

- hhh) Sometimes when Mayor FORD leaves the office his phone will be turned off and NEJATIAN thinks that happens when Mayor FORD is with his friends.
- iii) When Mayor FORD comes to events with his friends he is often visibly impaired. NEJATIAN does not know what Mayor FORD is impaired on and only sees the aftermath.

jjj) Mayor FORD has called NEJATIAN after hours for phone numbers. NEJATIAN keeps the numbers in a workbook that he would keep with him at all times. Mayor FORD might have said, give me Bruno's number or give me Gino's number to NEJATIAN.

NEJATIAN is later asked to contact the police once he is possession of his notebook containing telephone numbers used by Mayor FORD.

kkk) NEJATIAN only knows when Mayor FORD was with his friends when Mayor FORD tells him in the morning. For example, Mayor FORD would tell NEJATIAN that he was with his friend last night and that his friend has a constituency problem or needs to set up a meeting.

lll) NEJATIAN has never seen any of Mayor FORD's friends do narcotics.

Information on LISI

mmm) NEJATIAN advises that LISI's full name was Alexander LISI.

nnn) NEJATIAN has only recently started hearing about LISI, probably a few weeks prior to the Garrison Ball.

ooo) LISI is Mayor FORD's friend. Mayor FORD spent time with LISI after work.

ppp) LISI and Mayor FORD went to a hockey game together during playoffs. Mayor FORD forgot the tickets at the office and NEJATIAN had to walk them down to the Air Canada Centre.

qqq) NEJATIAN has met LISI three times. Twice in the office and once at the Air Canada Centre.

rrr) He does not know what LISI does for a living.

sss) LISI has come to the office a couple of times and that whenever LISI went to an event with Mayor FORD there would be trouble.

ttt) NEJATIAN knows LISI had a court date for June 17th, 2013 because he had assaulted someone.

uuu) Mayor FORD had asked NEJATIAN to write a reference letter on his behalf so that LISI could take the letter to court.

vvv) NEJATIAN left before getting Mayor FORD to sign the letter. He was reluctant to write the letter.

- www) NEJATIAN has called LISI to find out more about the reference letter, including his full name and date of birth.
- xxx) Mayor FORD would often turn his phone off and NEJATIAN would not be able to reach him after hours.
- yyy) Mayor FORD did not appear to be impaired when NEJATIAN dropped off the tickets to him and LISI.
- zzz) Over the last few months NEJATIAN assumes that Mayor FORD has spent most of his time with LISI.
- aaaa) NEJATIAN never called LISI to find Mayor FORD.
- bbbb) He has never seen LISI and Mayor FORD together after business hours.
- cccc) Mayor FORD talks about being with LISI to NEJATIAN.
- dddd) NEJATIAN has heard from FICKEL that LISI's job was to deal narcotics.
- eeee) Investigators *show a photograph of LISI to NEJATIAN* - NEJATIAN identifies him as LISI and indicates that LISI had a shaved head when he met him.

Information on BRUNO

- ffff) NEJATIAN believes Bruno is a high school friend of Mayor FORD.
- gggg) He has never met Bruno but may have and did not know who he was.
- hhhh) NEJATIAN has spoken to Bruno on the phone 3 or 4 times. These were constituent calls.
- iiii) He believes that Bruno lives in the city possibly in Etobicoke.

Information on GINO

- jjjj) Gino is a big guy, did not want to come into the backyard during Fordfest because he felt that he was not dressed appropriately. Gino may have just come from work that day.
- kkkk) NEJATIAN met Gino once during Fordfest²⁶. Gino works for the city collecting garbage.

²⁶ A yearly festival Mayor FORD holds at his residence for anyone in the community to join him for food, drink and activities.

llll) Mayor FORD did not ask NEJATIAN to call Gino frequently but Mayor FORD has called NEJATIAN to get Gino's phone number.

Information on Peter KORDAS

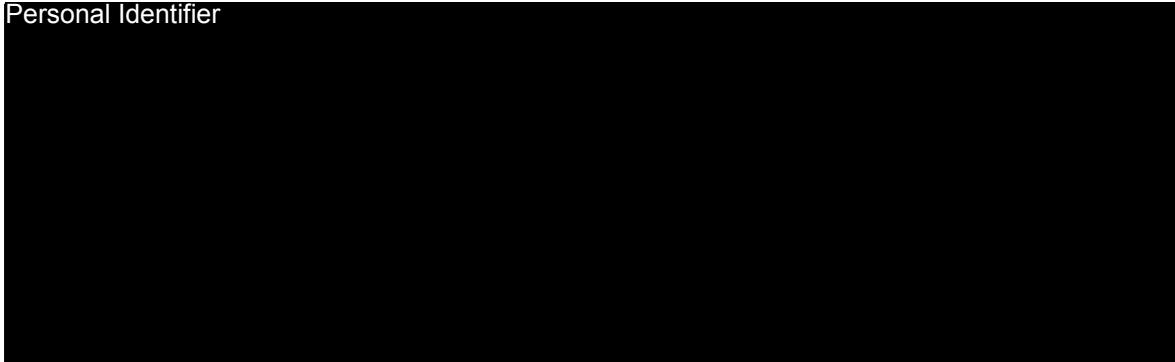
mmmm) Peter KORDAS has also been seen with Mayor FORD. KORDAS and Mayor FORD are friends.

nnnn) He has seen KORDAS and Mayor FORD together after hours.

oooo) KORDAS is a driver. He may have his own company where he drives buses or limos.

pppp) NEJATIAN met KORDAS once in front of Mayor FORD's house. KORDAS was having car trouble with his limo (sedan) and was with two or three other people. Two females and one male.

qqqq) NEJATIAN was there to staff Mayor FORD for an event.

rrrr)  Personal Identifier

Information on Payman

ssss) Mayor FORD spends sometime but not a lot with some of the coaches on the football team. One of these would be Payman JAMES²⁷ (this is his English name).

Information on FICKEL

tttt) FICKEL has seen Mayor FORD drink an entire bottle of vodka in Mayor FORD's car.

uuuu) FICKEL does not like to share information about Mayor FORD because he is frightened that it will come back on him.

Information on Mayor FORD's Staffers

vvvv) NEJATIAN has Mayor FORD's personal phone numbers in a notebook at home.

²⁷ This is Payman ABOODOWLEH.

www) Mayor FORD is close with Tom BEYER, Earl PROVOST, Amin MASSOUDI and maybe Dave PRICE. Dave PRICE has been suspended.

xxxx) MASSOUDI was Mayor FORD's body man during the campaign, he was Mayor FORD's executive assistant when Mayor FORD was a councillor, once in office MASSOUDI became executive assistant to Doug FORD. Shortly after NEJATIAN quit, MASSOUDI became the communications person for Mayor FORD.

yyyy) Sunny PETRUJKIC is also close with Mayor FORD and has worked at the office since Mayor FORD was elected as Mayor.

zzzz) NEJATIAN is close with Michael PREMPEH, Chris FICKEL, Carly McNEIL (still employed with Mayor FORD), Brooks BARNETT and Amin MASSOUDI.

Mayor FORD's Football team

aaaa) Often Mayor FORD's players would call Mayor FORD at his office. They would be in some kind of trouble. NEJATIAN does not know what the issue or trouble was. Mayor FORD told staff to call him immediately whenever one of his players calls.

bbbb) On one occasion Mayor FORD sought legal advice from his lawyer, Denis MORRIS, on behalf of one of his players.

cccc) Players have been to the office for tours, pizza parties and to watch football.

Mayor FORD removed from Don Bosco Football Team

dddd) NEJATIAN was with Mayor FORD when they found out that Mayor FORD was getting removed from the football team. There were a lot of closed door meetings that day.

eeee) NEJATIAN heard an interview where Mayor FORD said that the kids on the team come from broken homes. NEJATIAN knew that a parent at the school made a complaint. The school board had a meeting with the parents. The meetings took place with Bruce RODRIGUES²⁸, head of school board to discuss the issue. Arrangements were made for Mayor FORD to have access to the school to get his equipment.

ffff) The school board expelled Mayor FORD from the school. Mayor FORD was not to coach there or spend a significant amount of time at the school.

gggg) The night after being removed from the team, Mayor FORD wanted to have a party at his house for the football team. TOWHEY instructed staffers not to help Mayor

²⁸ Director of Education for the Toronto Catholic District School Board. In August 1, 2013 he became the CEO of the province's Education Quality and Accountability Office (EQAO)

FORD with the party and told them not to answer phone calls from Mayor FORD. They thought the party was a bad idea because Mayor FORD had been expelled from the school board and because of everything happening in the media. None of the staffers picked up the phone.

- hhhhh) Although J.C. HASKO²⁹ (former football player and staffer) told Mayor FORD that TOWHEY had instructed staffers not to answer his calls.
- iiii) NEJATIAN believes that this is why TOWHEY was fired the next day.
- jjjj) When TOWHEY left, the staffers started panicking. He provided proper direction and advice. Staffers felt comfortable around TOWHEY because he was very proper.
- kkkkk) TOWHEY would push back on Mayor FORD getting staffers to do his personal errands. TOWHEY wanted Mayor FORD to hire a personal assistant to do these errands and pay them out of his own pocket. Mayor FORD told his staffers that TOWHEY had been fired and that everything was going to be fine.

Information on the Crack Video

- lllll) Once the video media release came out there were a lot of meetings behind closed doors.
- mmmmm) Mayor FORD never said anything to NEJATIAN about the video.
- nnnnn) Mayor FORD told PROVOST, TOWHEY, CHRISTOPLOUS and RANSOM that the video does not exist.
- ooooo) NEJATIAN was not present at the meeting where it was alleged that Mayor FORD mentioned the address of 320 Dixon. He did not know that the meeting was taking place.
- ppppp) NEJATIAN has never been or heard Mayor FORD talk about 15 Windsor Road.
- qqqqq) NEJATIAN said that the staffers talked about the crack cocaine video but he does not know if it exist.
- rrrrr) Since the video article was released, Mayor FORD has not increased his requests for liquor but has seemed to be under the influence of something more frequently.

NEJATIAN's impression of Mayor FORD

- sssss) NEJATIAN describes Mayor FORD as a hardworking, passionate person. Mayor FORD seems to like helping people but does not like being a public figure.

²⁹ As per national Post website: **Xhejsi (J.C.) Hasko**: Recruited to the mayor's office as a special assistant in May 2013.

tttt) NEJATIAN believes that 10 years of politics has led Mayor FORD to be short tempered and agitated.

uuuuu) NEJATIAN does not believe that Mayor FORD is an alcoholic but believes he drinks excessively often.

vvvvv) Mayor FORD does not work full time but during the election he works long hours. Mayor FORD gets a lot accomplished but does not spend a lot of time at the office.

wwwww) NEJATIAN believes that when Mayor FORD is under stress he spends more time with his friends and that his friends supply him with narcotics or alcohol.

xxxxx) NEJATIAN felt that part of his job was to try and keep Mayor FORD calm.

yyyyy) Personal Identifier

Follow up with Kia NEJATIAN

70) On July 2nd, 2013 Detective Constable DAVEY contacted NEJATIAN and spoke to him over the telephone to ask some follow-up questions. I have read the interview summary and have learned the following:

Following the interview, Detective Constable DAVEY and Detective SHERTZER received information taken from within Mark TOWHEY's interview that NEJATIAN had found a marihuana cigarette in Mayor FORD's office desk. DC DAVEY was instructed to contact NEJATIAN via telephone for a secondary audio interview.

- a) NEJATIAN was asked about the incident involving a marihuana cigarette. NEJATIAN advised that as Mayor FORD's executive assistant it is NEJATIAN's job to ensure that Mayor FORD's desk is clean.
- b) In February or March of 2013 sometime in the middle of the day after the lunch hour NEJATIAN entered Mayor FORD's office to retrieve a file from his desk. When he opened a drawer he observed a marihuana cigarette. NEJATIAN could tell it was marihuana by the way it had been rolled into the shape of a joint and there was a faint smell which he recognized to be marihuana. The joint was rolled and had not been lit. NEJATIAN believes it may have been laying there for a while because the smell was not that strong. Four to five days later, NEJATIAN went back and the joint was no longer there. NEJATIAN told TOWHEY about the incident right afterwards. TOWHEY said thank you and that he had noted it.
- c) NEJATIAN told FICKEL about the joint he had found in Mayor FORD's desk.
- d) NEJATIAN always walked Mayor FORD to his car after work. NEJATIAN has never smelled marihuana at Mayor FORD's house or in his vehicle.

- e) NEJATIAN has seen empty alcohol bottles in Mayor FORD's office before. Once in his drawer, this was a mickey of Smirnoff vodka. Once in his garbage bin, there was a 750 ml bottle of Smirnoff vodka.
- f) NEJATIAN always went to the LCBO at Atrium on Bay but on two occasions he accompanied Mayor FORD to the LCBO at Bloor and Ossington. This would be when Mayor FORD was leaving the office and Mayor FORD would ask NEJATIAN to come with him to the Bloor LCBO to buy him alcohol there. NEJATIAN does not know why Mayor FORD wanted to go to that particular LCBO.
- g) The only reason NEJATIAN went on these two occasions was to buy Mayor FORD alcohol. Mayor FORD did not want to be seen purchasing alcohol. After purchasing the alcohol Mayor FORD would leave NEJATIAN there and one occasion offered to give him cab money. NEJATIAN walked backed to City Hall once. The other time NEJATIAN walked halfway back and then took a cab.

Analysis of NEJATIANS interview

71) On July 9th, 2013 I conducted an analysis of Kia NEJATIAN's interview and have learned the following information:

- 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 Amy STONEBURGH.
- 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:

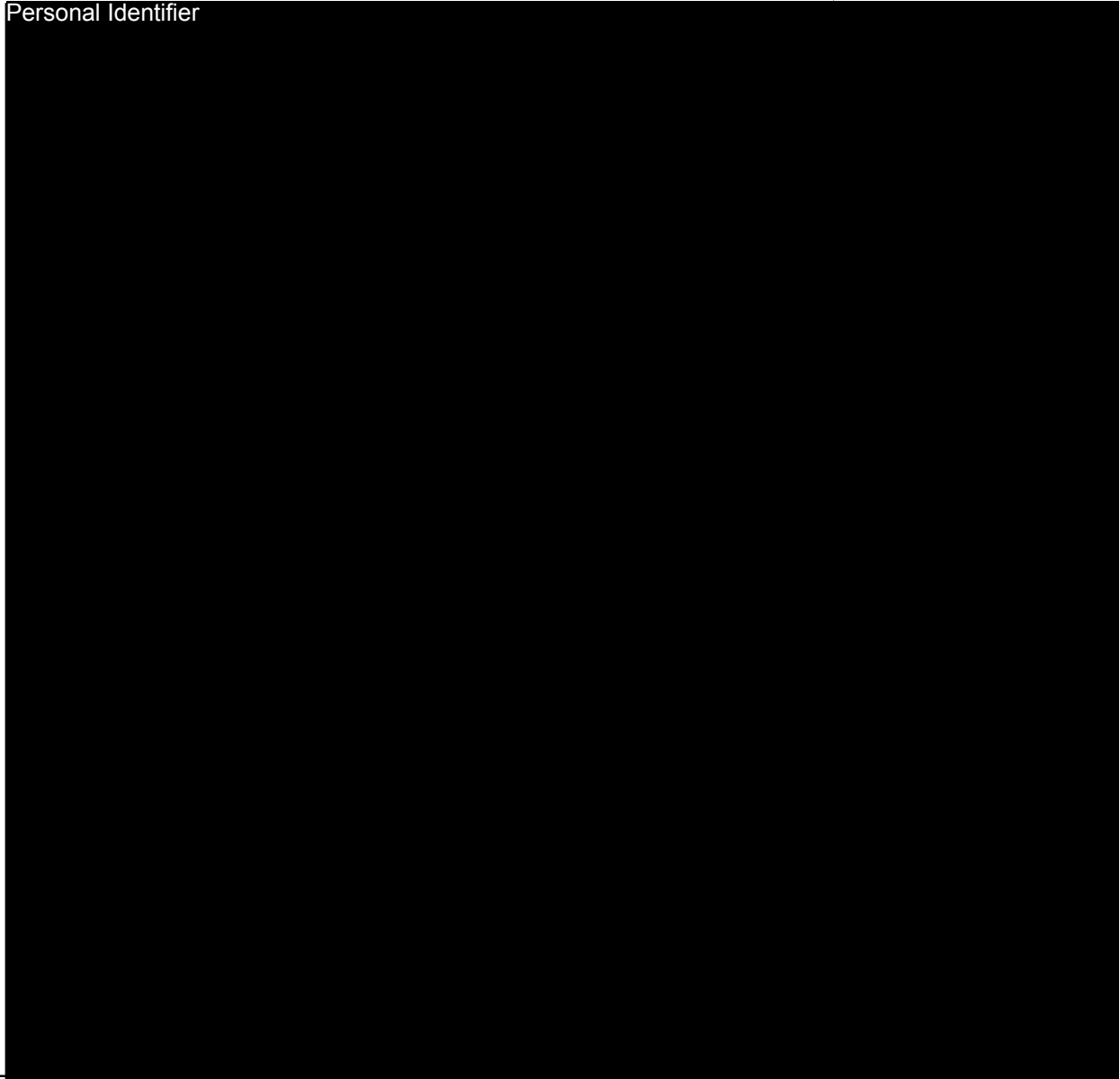
- (1) Assault C.C. 266
- (2) Threatening Death C.C. 264.1(1)(a) x2
- (3) Criminal Harassment (watch) C.C. 264(1),(2)(c)

v) These charges were in relation to a domestic incident involving his girlfriend at the time Victoria MANBERT.

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

Personal Identifier

b)



³⁰ Diazepam (Correct Spelling): First marketed as Valium It is commonly used to treat anxiety, panic attacks, insomnia, seizures (including status epilepticus), muscle spasms (such as in tetanus cases), restless legs syndrome, alcohol withdrawal, benzodiazepine withdrawal, opiate withdrawal syndrome and Ménière's disease. It may also be used before certain medical procedures (such as endoscopies) to reduce tension and anxiety, and in some surgical procedures to induce amnesia. Reference used: Wikipedia

Canvassing Olivia GONDEK for an interview

72) On July 3rd, 2013 Detective Constable LAVALLEE spoke with Olivia GONDEK on the telephone to canvass her for an interview. I have read with summary of their conversation and have learned the following:

Olivia GONDEK was a former special assistant to Mayor Rob FORD and is now employed with Toronto Hydro. TOWHEY advised that either before after the Bier Markt on March 17th, 2013 Mayor FORD was very inebriated, verbally abusive and being inappropriate with GONDEK. GONDEK would have been there when the Mayor charged BARNETT and pushed PROVOST.

- a) GONDEK was asked to provide a statement regarding her time spent working in the office of the Mayor. GONDEK was extremely uncomfortable with the idea of coming in to speak with police regarding the Mayor.
- b) GONDEK was apprehensive about coming in for an interview. She was initially worried because she currently works for Toronto Hydro and felt like she would be putting her job in jeopardy by speaking about the Mayor. After it was pointed out that the police also work for the City of Toronto she was much more at ease.
- c) She again indicated that she wanted to speak with a lawyer and her employers before speaking with police and will be calling us back shortly.
- d) GONDEK never returned any further calls to investigators and at this time seems unwilling to provide a statement to police.

Canvassing Amir REMTULLA for an interview

73) On July 3rd, 2013 Detective Constable LAVALLEE spoke with Amir REMTULLA on the telephone to canvass him for an interview. I have read with summary of their conversation and have learned the following:

Amir REMTULLA was the former Chief of Staff to Mayor Rob FORD. REMTULLA left in to work on the 2015 Pan Am Games. TOWHEY took over for REMTULLA.

CHRISTOPOULOS advised that REMTULLA had concerns about Mayor FORD's drinking and driving.



- a) *Photograph of REMTULLA from the National Post website*
- b) REMTULLA was contacted to see if he would like to provide a statement to police in relation to his time spent working within the office of the Mayor.
- c) REMTULLA indicated that he was not interested in coming in for an interview. He does not think that he has anything that he could help investigators with and is concerned about becoming involved in media attention again surrounding the FORD family.
- d) REMTULLA just wants to "cut all his ties" with that part of his life. He is also very concerned that given his new high profile position with the Pan Am Games that any further involvement with the FORDs could upset the people that he works for. He will take a few days to think about it and get back to DC LAVALLEE by the end of the week with his answer.
- e) REMTULLA has not returned any phone calls to investigators. At this time it seems that he is unwilling to provide a statement to police.

Victoria HILLS interview

74) On July 3rd, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Victoria HILLS at Toronto Police 22 Division. I have reviewed the interview summary and have learned the following information:

Victoria HILLS is the ex-girlfriend of Christopher FICKEL, a former special assistant to Mayor Rob FORD. On June 28th, 2013 FICKEL advised investigators during an interview that HILL was present at Mayor FORD's home when the Mayor smoked marihuana.

- a) FICKEL was picking HILLS up for dinner one weekend sometime in January 2013 at approximately 6:30 PM. When he arrived to pick her up he told her that he had to go see his boss first to fix his computer at his house. They drove to Mayor Rob FORD's house and HILLS told FICKEL that she would stay in the car.
- b) Once at the Mayor's home the Mayor insisted that HILLS come into the house as well. HILLS had waited in the car for about 20 minutes before she was asked to come in.
- c) At first FICKEL did not believe that he would be that long but then he came back out and told her that it was going to take longer then he thought and that she should come in.

- d) HILLS shook the Mayor's hand when she entered his home and was led down some stairs into the living room. HILLS sat down beside the Mayor's wife and introduced herself. The Mayor asked HILLS if she would like something to drink, like a beer. HILLS declined.
- e) The Mayor's children were upstairs. HILLS did not see them but could hear them upstairs. She does not know if there was anyone up there with them.
- f) HILLS talked with the Mayor's wife about school, what she was doing and how she met FICKEL. After this conversation ended the Mayor asked HILLS if she smoked marihuana and if she'd like to smoke a joint. HILLS declined. After about 3 minutes the Mayor leaves the room and it sounded like he went up the stairs. He was gone for about 10 minutes. While he was gone HILLS and the Mayors wife smoked cigarettes
- g) The Mayor came back with something that looked like a joint. He was the only one that smoked it. It smelled like marihuana. HILLS have definitely smelled marihuana before and it smelled the same as the stuff that the Mayor was smoking.
- h) HILLS became uncomfortable after the Mayor began smoking the joint. He was the only one smoking it and he only offered it to her. She was uncomfortable because the Mayor of her city was offering her "weed" in his house.
- i) At one point while the Mayor was smoking the joint HILLS was texting her mother on her cellphone. The Mayor said "I hope you're not taking a picture of me". She told him that she was not.
- j) HILLS does not know if the Mayor smoked the whole joint himself or if he put it out partly way through. The Mayor's wife never smoked any of the joint.
- k) Personal Identifier
Personal Identifier. The Mayor was pretty red faced but HILLS did not see him drinking any alcohol.
- l) After smoking the joint the Mayor became louder and more open than he was when HILLS arrived.
- m) The Mayor told HILLS that if she ever needed anything, like tickets to football games that she should get in touch with him. HILLS used to go to the Don Bosco Football games. She met FICKEL while watching a Don Bosco Football game. That was pretty much all they talked about while she was in the home.
- n) HILLS and FICKEL were at the Mayor's house for an hour and a half.
- o) Throughout the whole evening no one left the living room except for the Mayor, who left for 10 minutes and came back with the joint, and HILLS, who left a couple of times to go to the washroom.

- p) FICKEL felt bad that HILLS was uncomfortable with the whole situation. He apologized to her once they left and were back in the car. Personal Identifier [REDACTED]. She feels like it was very inappropriate for someone in his position.
- q) FICKEL had to fix something inside the tower of the computer so he ended up having to take it with him.
- r) HILLS had never met any of the FORD family before that instance. She has not seen any of them since.
- s) HILLS was never asked not to say anything about what she saw that evening. She just decided to keep it to herself because of how uncomfortable the whole situation was.

Surveillance on July 3rd, 2013

- 75) The Toronto Police Mobile Support Unit headed by Detective Sergeant SINOPOLI (6868) was detailed to surveil Mayor FORD on July 3rd, 2013. I have read the Surveillance Summary for that day and have learned the following:
- a) Observations commenced in the area of 100 Queen Street West (New City Hall).
 - b) At approximately 1:30 PM, while surveillance officers were setting up in the area, Mayor FORD was observed leaving the underground parking garage in his known black Escalade. He drove west on Armoury Street but was misplaced in traffic.
 - c) Surveillance officers checked various known addresses in Etobicoke for Mayor FORD with negative results.

Interview of Isaac RANSOM

- 76) On July 3rd 2013 Detective SCHERTZER and I interviewed Isaac RANSOM at Toronto Police 51 Division. The following is a summary of that interview:

Background

- a) RANSOM talked to Mark TOWHEY prior to coming into the interview.
- b) Isaac RANSOM was the special assistant of communications in the Mayor's office. His job was to provide communication support to Mayor FORD. He provided strategic advice on how to approach policy issues and how to message them appropriately.
- c) RANSOM started working with Mayor FORD in January 2012. RANSOM resigned in mid May 2013. He worked for Mayor FORD for approximately 1 ½ years. RANSOM resigned because it was a stressful job and Mayor FORD's personal life was affecting his professional life.

- d) RANSOM and CHRISTOPLOUS were upset with the fact that Mayor FORD did not use their advice regarding the crack cocaine speech. RANSOM prepared to leave the office on May 27th, 2013. CHRISTOPLOUS told RANSOM on Sunday (May 26th, 2013) that he was going to quit at the same time. Mayor FORD called the office before they quit and they told him about the resignations over the phone. Mayor FORD wanted them to stay at the office but RANSOM and CHRISOPOLOUS did not want to be escorted out or on the news.
- e) RANSOM did not have another job before quitting. The media has been pursuing him heavily since. They have even contacted his parents trying to get information on him.
- f) Amin MASSOUDI replaced RANSOM and Sunny PETRUJKIC replaced CHRISTOPOLOUS
- g) RANSOM would address Mayor FORD as "Mayor", "Mayor FORD" or sometimes "Chief Magistrate"
- h) RANSOM feels a moral responsibility to the people of Toronto.

First day of the allegations release

- i) Mayor FORD's normal hours are midday, from 1100 AM to 3 or 4 PM.
- j) Mayor FORD came in on the Thursday³¹ when the scandal was released and met with RANSOM, The Chief of Staff, Deputy Chief of Staff and Press Secretary. Mayor FORD described the article as ridiculous.
- k) They asked pointed questions at Mayor FORD. They asked him if the video was true. Mayor FORD denied it and said that *this is not the worst that is going to happen. This is going to blow up and there will be people in bigger trouble than him.* RANSOM did not know what Mayor FORD meant by the comment. They asked Mayor FORD what he meant by the comment and he kept saying that the situation was bigger than him and that he wasn't involved. Mayor FORD is known to deny things flat out.
- l) It was a senior staff meeting. Mayor FORD was there that day for 4-5 hours. There are 15 employees at the office. 4 senior staff members are: RANSOM, CHRISTOPOLOUS, Earl PROVOST and Mark TOWHEY.
- m) Mayor FORD was hard to get a hold of afterhours so the only time RANSOM had time to speak with him was when Mayor FORD was in the office.
- n) Mayor FORD was delaying his response to the media about the alleged crack cocaine video and was going off the grid a lot during this scandal. He would disappear for weeks at time and only one employee would know where he was.

³¹ Thursday May 16th, 2013

- o) Sometimes Mayor FORD would call RANSOM and tell him that he wasn't coming in that day, or for a few days or that he was going on vacation.
- p) Mayor FORD said the scandal was a game. RANSOM told Mayor FORD that it wasn't a game and that his employees will be affected by it if he did not deal with the scandal swiftly.
- q) RANSOM had two conversations with Mayor FORD regarding the crack cocaine video. The second conversation was right before his speech³² where Mayor FORD indicated that there is no video. This is not what RANSOM advised him to say.
- r) RANSOM wanted him to deny all allegations the night before the story was breaking. RANSOM wanted him to say, "the allegations against me are unfounded and untrue". However, Mayor FORD wanted to use a speech that his mother gave him.
- s) Mayor FORD was provided with three speech choices:
 - i) complete denial
 - ii) "I have a problem."
 - iii) Resign
- t) RANSOM believes that the cocaine video probably exists because of the calibre of reporters (in particular Kevin DONNELLY) that put their names on the line to report on this.
- u) RANSOM told Mayor FORD that the journalists involved weren't "Joe Shomes" reporters.
- v) On the weekend Mayor FORD did his radio show and RANSOM quit on the Monday, May 27th, 2013.
- w) Mayor FORD never denied that he was in the photo with Anthony SMITH et al.
- x) RANSOM has never heard anything about 15 Windsor Road.

Information on Mayor FORD and Family

- y) Because Mayor FORD has a history of substance abuse they were concerned about the video.
- z) Mayor FORD was arrested in Florida for possession of marihuana.

³² May 24th, 2013 – FORD "I do not use crack cocaine nor am I an addict of crack cocaine, as for a video, I can't comment on a video I have never seen or does not exist."

aa) RANSOM has heard rumors that Mayor FORD's brother, Randy FORD and the RANSOM sister have substance abuse problems.

bb) Personal Identifier

cc) The office was reluctant to get involved in Mayor FORD's personal issues because it was not RANSOM's job. RANSOM did not relate to Mayor FORD on a personal level.

dd) Mayor FORD did not want his staff coming to the house, talking to his wife or calling him after hours.

ee) This is a different relationship than other politicians have with their employees. RANSOM describes that in the past he has gone out to dinner with his bosses.

ff) RANSOM describes Mayor FORD as having a keen sense for political issues and the ability to say what people are thinking. Mayor FORD likes to be the lone wolf and win tough battles but he can become irate quickly if he did not like what you had to say.

gg) Staff members had asked Mayor FORD to get checked for diabetes.

hh) Mayor FORD did not take being ousted from the team well. RANSOM tried to stay away from him.

Information on Staffers

ii) Junior staffers, Isaac SHIROKOFF, Chris FICKEL and Adam HOWL would be the employees that would go to Mayor FORD's house.

jj) Staff would be on call 24 hours at times.

kk) Mayor FORD does not trust people.

ll) Tom BEYERS is close with Mayor FORD. They would go out drinking together.

mm) Mayor FORD would ignore RANSOM's advice frequently.

nn) RANSOM advised Mayor FORD against hiring Dave PRICE who was a close friend of Councillor Doug FORD. PRICE's job was supposed to be working on improving customer relations.

oo) RANSOM heard from TOWHEY that PRICE got an address where the video may have been. This was on Dixon Road.

- pp) TOWHEY and Mayor FORD have always had friction. RANSOM has heard that Councillor Doug FORD did not like TOWHEY either and wanted him fired. Councillor FORD and TOWHEY had an argument in Chicago because Councillor FORD wanted to sit in on a dignitary meeting and TOWHEY would not let him. This has happened before when Mayor FORD met with the Prime Minister and Councillor FORD squeezed his way into the meeting.
- qq) RANSOM was with Mayor FORD when they went to Chicago. He would be with the Mayor all day long. Mayor FORD was fine in Chicago.
- rr) TOWHEY was very straight up and told staffers to tell him about all incidents involving Mayor FORD. At times you could hear Mayor FORD and TOWHEY arguing in the office. RANSOM does not know why TOWHEY was fired. He has heard that TOWHEY wanted Mayor FORD to get help.
- ss) Councillor Doug FORD accused RANSOM of recording conversations in the office. People had told Councillor FORD that RANSOM had been doing this. RANSOM denied the allegations and later Councillor FORD called to apologize.
- tt) Councillor Doug FORD was advised of some of Mayor FORD's erratic behaviour.

Information on Peter KORDAS, Alexander LISIS aka Sandro and Payman ABOODOWLEH

- uu) RANSOM advises that Mayor FORD hangs out with odd people. He specifically speaks about KORDAS and "Sandro"
- vv) RANSOM met KORDAS at St. Patrick's Day and once when KORDAS was trying to get into the private area of a council meeting. RANSOM told staff not to let him into the meeting.
- ww) RANSOM describes Peter KORDAS as an unusual friend of Mayor FORDs. They have been long-time friends. RANSOM believes KORDAS is sketchy and he talked a lot about how he had been fired from the TTC for sexual harassment/assault. KORDAS drives the football team around on occasion. He may have a bus.
- xx) Sandro was mentioned a lot in the office although he is not employed by the City. RANSOM has never met Sandro and wouldn't be able to pick him out of a picture³³. RANSOM had heard that Sandro was driving Mayor FORD around and went to a game with him.
- yy) NEJATIAN told RANSOM that Sandro has a pending court case and that NEJATIAN was writing a reference letter for Sandro. RANSOM thought that was a bad idea.

³³ RANSOM was not shown a picture of Alexander LISI. However, I believe that when RANSOM is speaking about Sandro he is referring to who we know to be Alexander LISI.

aaa) Sandro had a Land Rover. RANSOM heard about Sandro's Land Rover in media and on one occasion saw Mayor FORD gets into a Land Rover. This occurred on the day after the article was released, it was a Saturday³⁴. RANSOM went to City Hall and saw Mayor FORD on the phone out front. He heard Mayor FORD say, "Buddy, sorry about yesterday, things got heated. I gotta go". Then RANSOM saw a Land Rover pull up and Mayor FORD get inside. RANSOM did not think much of it until he heard that Sandro drove a Land Rover.

bbb) RANSOM has met Payman ABOODOWLEH at a football game. He is a co-coach at Don Bosco. RANSOM believes he is a long-time friend of Mayor FORDs.

Mayor FORD behavior at events and for the media

ccc) When Prince Philip was in Toronto³⁵, Mayor FORD was told the office that he would attend the parade but when it came time they could not get a hold of him. Mayor FORD's phone was off. 10-15 minutes into the event, Mayor FORD called and said that he wasn't going to be there. He used a few excuses on a number of different calls and then blamed the staff for not giving him proper event information.

ddd) This was not uncommon behaviour for Mayor FORD.

eee) Mayor FORD would not do any media events before 1100 AM unless it was a very special event.

fff) Mayor FORD would try to get out of doing ethnic media events, meetings with international politicians and ambassadors.

Mayor FORD's late night calls

ggg) One time, Mayor FORD called RANSOM late at night. **Personal Identifier**
[REDACTED]. There was a BELL employee there doing something with their phones.

hhh) Other times Mayor FORD, has called RANSOM late at night about a story or issue.

iii) RANSOM has heard that Mayor FORD has called staffers from his father's grave.

³⁴ Saturday May 18th, 2013

³⁵ Prince Philip- is the husband of Queen Elizabeth II. He is the Commonwealth realms' longest-serving consort, the oldest-ever spouse of a reigning British monarch, and the oldest-ever male member of the British royal family. He arrived in Toronto on April 26th, 2013 and on April 27th, 2013 was the parade Prince Philip attended.

jjj) RANSOM once received a pocket dial and could hear Mayor FORD peeing in the background.

Mayor FORD's substance abuse

kkk) RANSOM thinks that Mayor FORD has a substance abuse problem and likes to drink. He has been around Mayor FORD when he was intoxicated.

lll) Later in the interview RANSOM states that Mayor FORD does have substance abuse.

mmm) The staff agreed that Mayor FORD needed to get help for substance abuse.

nnn) Kia NEJATIAN did not like that he had to buy Mayor FORD alcohol. RANSOM told Kia to do it in a responsible way.

ooo) Other staff members had to buy Mayor FORD alcohol.

ppp) In the past, RANSOM has suspected that Mayor FORD was intoxicated during work hours.

qqq) Staffers would do personal errand for Mayor FORD. This would normally be NEJATIAN, FICKEL or SHIROKOFF.

rrr) Two incidents stand out to RANSOM.

Incident #1

sss) One night RANSOM was called at 10 pm by then Chief of Staff, Amir REMTULLA. RANSOM was told to meet Mayor FORD at Royal York subway station. It was the day that Mayor FORD lost the transit vote.

ttt) RANSOM met Mayor FORD and Isaac SHIROKOFF at the train station at 10:30 PM.

uuu) SHIROKOFF told RANSOM that Mayor FORD probably had a few drinks.

vvv) Mayor FORD was upset about losing the vote and went drinking afterwards. RANSOM did not smell alcohol.

www) Mayor FORD was talking a mile a minute. Mayor FORD wanted to ride the subway out to Scarborough and back in the middle of the night. Mayor FORD was very erratic and unusual that night.

xxx) Mayor FORD tried to hit-on a woman that was at the station which was unusual behaviour for him. He asked her out to dinner.

yyy) RANSOM and Mayor FORD rode the subway together until 2:00 AM and then took an Eglinton bus back to Yonge Street. RANSOM took a cab home from there.

zzz) Mayor FORD was swaying back and forth and sweating. By the end of the night, Mayor FORD was coming down a little bit. Mayor FORD became tired and quiet.

aaaa) RANSOM told REMTULLA what happened and REMTUALL stated that Mayor FORD had probably been drinking alcohol.

Incident #2 – St. Patrick's Day

bbbb) RANSOM did not think much of the incident until St. Patrick's Day 2012.

cccc) RANSOM was called to the office by Amir REMTULLA at 9:00 PM.
REMTULLA told RANSOM to go to the office because Mayor FORD was there.

dddd) When RANSOM arrived at the office Mayor FORD was positive and upbeat. Alana, KORDAS and BARNETT were there.

eeee) Mayor FORD wanted to go to the Esplanade that night.

ffff) RANSOM described Alana as:

- i) a female
- ii) white,
- iii) blonde hair,
- iv) younger than RANSOM,
- v) blue eyes,
- vi) thin,
- vii) petite and
- viii) attractive.

gggg) RANSOM has a photo at home that he can provide to the police.

hhhh) Alana may have been an escort or prostitute. There have been rumors that Mayor FORD has used escorts or prostitutes. Alana has also been seen with Mayor FORD at a stag party. Alana approached PROVOST that night. This upset Mayor FORD because Alana recognized PROVOST. RANSOM thinks that Mayor FORD was upset because PROVOST was not being discreet about Alana. Alana didn't seem intoxicated that night.

iiii) That night Mayor FORD was drinking a 40oz of Smirnoff vodka right from the bottle. By the time RANSOM arrived Mayor FORD had finished half of the bottle. Mayor FORD was totally out of it and had obviously been drinking. RANSOM also saw Mayor FORD drink a number of beers that night.

- jjjj) Mayor FORD was trying to get the staff members to drink as well. Mayor FORD would talk about getting hammered, going out then getting laid. RANSOM had a few drinks with Mayor FORD but did not want to be intoxicated because he needed to keep an eye on Mayor FORD.
- kkkk) RANSOM and BARNETT were trying to get Mayor FORD to stay at the office but he was intent on going to a party he had heard about on the Esplanade.
- llll) RANSOM called PROVOST and asked him to come and talk with Mayor FORD. PROVOST arrived and tried to talk to Mayor FORD. PROVOST told Mayor FORD to stay at the office.
- mmmm) RANSOM told PROVOST that he had concerns because Alana and KORDAS were in possession of hashish and marihuana. RANSOM and Mayor FORD saw the narcotics. That is the only time that RANSOM saw Mayor FORD around narcotics.
- nnnn) Mayor FORD wanted to smoke narcotics with Alana and KORDAS but did not because the staff members pulled him back inside.
- oooo) While everyone went to the bar RANSOM stayed behind to clean up. Later BARNETT and PROVOST told RANSOM that Mayor FORD took a cab to the bar and started calling the taxi driver a "Paki", threw business cards at him and made mocking fake language sounds.
- pppp) Later RANSOM attended the Bier Markt. Mayor FORD was in a private room at the back. The DeeJay and his girlfriend were also in the room.
- qqqq) During the course of the night another female arrived that seemed to be friends with Alana. Furthermore, Olivia GONDEK showed up. She used to work as a policy advisor for Mayor FORD and now works for Toronto Hydro. They contacted GONDEK because they thought that Mayor FORD would listen to her.
- rrrr) Mayor FORD only had one drink along with the other staffers on scene. He did not finish his drink while at the bar although he bought drinks for everyone.
- ssss) Mayor FORD sat in the corner of the room and did not leave the room the whole time they were in the private room until he was ready to leave. When he got up to leave he decided he wanted to go to the dance floor, so he went over, stumbled around the dance floor and fell down.
- tttt) RANSOM and the staff grabbed some coats, covered up Mayor FORD and with the help of security, escorted Mayor FORD from the bar into a taxi that brought them all back to City Hall.
- uuuu) RANSOM noticed a considerable change in his mood. Mayor FORD seemed to be tired and erratic. At one point, Mayor FORD broke down and cried about his father.

vvvv) Mayor FORD was never comfortable with PROVOST, BARNETT or RANSOM because they were Liberals. Mayor FORD was calling them "Liberal bitches" and "Liberal hacks."

wwww) Later on that night Mayor FORD started on a Liberal tangent and pushed PROVOST into a wall at the main entrance to his office. The staff tried to pull the Mayor off, and then he charged at BARNETT.

xxxx) RANSOM believes Mayor FORD did this because he got agitated because they were telling him he had to go home.

yyyy) Also, Mayor FORD became inappropriate with GONDEK that night. He claimed to have slept with her. Mayor FORD said, "I'm going to eat you out" and "I banged your pussy" to GONDEK. GONDEK was somewhat upset by it but at the same time didn't seem too phased by the comments.

zzzz) This mean spirited behaviour happened after they prevented Mayor FORD from going outside to smoke marihuana/hashish.

aaaa) These types of comments were repeated at the end of the night around 4:00 AM when Mayor FORD was being walked out and he told a female guard at City Hall that he "was going to eat her box".

bbbb) Mayor FORD was then put in a cab with PROVOST and they both took the same cab home.

cccc) RANSOM later heard that when PROVOST and Mayor FORD got to Mayor FORD's home, Mayor FORD got into his own car and almost hit PROVOST while exiting his lane way.

dddd) The next day or days after, PROVOST told Mayor FORD what had happened that night but Mayor FORD said that he did not remember this incident.

eeee) Mayor FORD eventually apologized to BARNETT.

ffff) RANSOM heard that Mayor FORD was doing cocaine in the room but did not see him do this. There were four staff members in the room and none of them spoke of Mayor FORD doing cocaine that night.

gggg) RANSOM has never seen Mayor FORD do narcotics.

Garrison Ball

hhhh) RANSOM was not at the Garrison Ball but did hear about the incident. He heard that Mayor FORD showed up with kids and was "out of it."

- iiii) Mayor FORD was not driving and it was not a staff member driving him that night.
- jjjj) TOWHEY was there and told Mayor FORD to leave. RANSOM heard that Mayor FORD put TOWHEY in a headlock. TOWHEY told RANSOM that Mayor FORD did not fall down the stairs and that a lot of the media reports were embellished.

April 20th, 2013 Colonel Samuel Smith Park

Trial Issues



mmmmm) David SENATER³⁶ was at the park that day and is not supposed to be around Mayor FORD. The police were called to deal with SENATOR.

Raises at the Mayor's Office

- nnnn) Young staffers make very little money at the office and were not in a position to quit because they live pay cheque to pay cheque.
- oooo) Mayor FORD was approached about giving younger staffers raises. He did not do this.
- pppp) Mayor FORD would give periodic bumps of a thousand dollars here and there.

Since RANSOM's resignation

- qqqq) RANSOM still speaks with Carly MCNEIL who does events for Mayor FORD.
- rrrr) RANSOM has heard that Mayor FORD is trying to be more present in the media but that Mayor FORD is acting the same.
- ssss) RANSOM has also heard that Mayor FORD gave those people who stayed in the office significant raises. 10's of thousands of dollars. This was not a normal thing to see happen in the office.
- tttt) In a staff meeting, Mayor FORD told the staffers that they could speak with the media all they want.

³⁶ As per CPIC: SENATER is currently awaiting disposition for 1. Criminal Harassment and 2. Threatening Death. SENATER is under conditions not to communicate with a number of people at Toronto City Hall including Mayor FORD. See CIPS case 1967171

uuuuu) RANSOM has not spoken with Mayor FORD since RANSOM left.

vvvvv) Jennifer DWYER may be someone that the police should speak with.

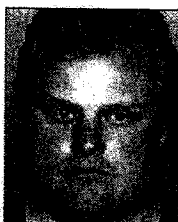
Analysis of Isaac RANOM's interview with investigators

77) On July 4th, 2013 I conducted an analysis of Isaac RANSOM's statement. The following is what I have learned:

- a) RANSOM advised that Mayor FORD was arrested in Florida for possession of marihuana.

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
- b) RANSOM advised that one night RANSOM was called at 10 pm by then Chief of Staff, Amir REMTULLA. RANSOM was told to meet Mayor FORD at Royal York subway station. It was the day that Mayor FORD lost the transit vote. Mayor FORD and RANSOM rode the subway until 2:00 AM.

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."

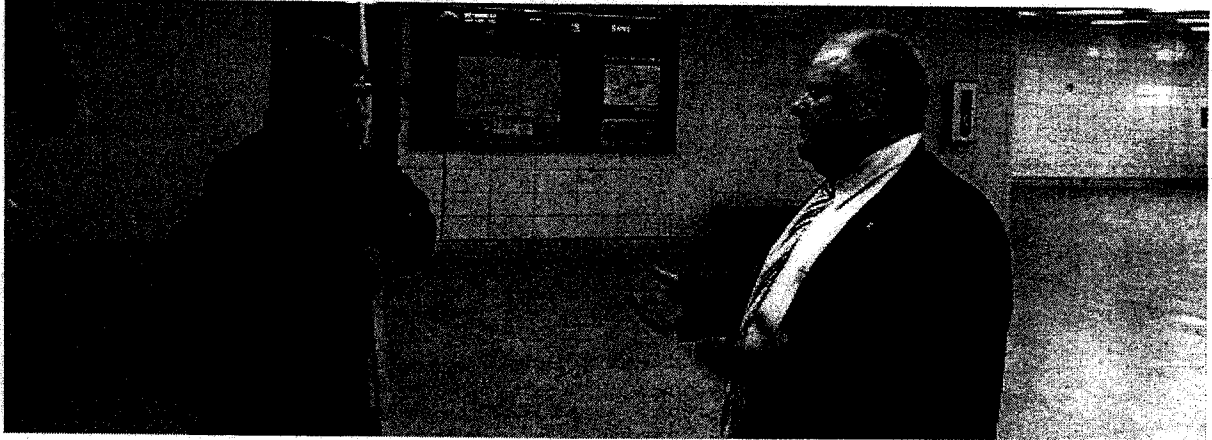
Mr. Ransom said that along the way they met with lots of friendly riders, many surprised to see their mayor riding the rocket with them.

"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.

Background of Alana KINDREE

- 80) On July 4th, 2013 I conducted a background investigation on Alana KINDREE. The following is what I have learned:

Isaac RANSOM advised that a female by the name of "ALANA" was with the Mayor at the Bier Markt on March 17th, 2013. RANSOM believes that she was a professional escort who knew Mayor FORD well. On July 3rd, 2013 RANSOM emailed Detective SCHERTZER with the real name of "ALANA" which is Alana KINDREE. Detective SCHERTZER established KINDREE's date of birth and advised me of this information.

³⁹ This information was added July 31st, 2013

- a) According to the Ministry of Transportation Records Alana KINDREE's date of birth is December 8th, 1989 and she resides at 34 Strickland Drive in the City of Ajax.



- b) *Ministry of transportation photograph*

- c) There are 5 Unified results on KINDREE. Specifically:

- i) FIR# [Personal Identifier] occurred on November 30th, 2009 - KINDREE was very intoxicated at a party and was transported to hospital by paramedics.
- ii) FIR # [Personal Identifier] - occurred on March 27th, 2009- KINDREE and 3 other parties were caught smoking marihuana by security.

- d) KINDREE is currently not on CPIC, she doesn't have a FPS number or a criminal record.

Interview of Michael NEPTUNE

81) On July 4th, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Michael NEPYUNE at the Bier Markt located on The Esplanade. I have reviewed the interview summary and have learned the following information:

- a) Michael NEPTUNE currently works for The Bier Market on the Esplanade. On March 17th, 2012, NEPTUNE he was working at the same location and was the head of security that night.
- b) Mayor FORD came in later on in the night on St. Patrick's Day. NEPTUNE was told about the Mayor's arrival by Jeremy DEBRUSK (DEBRUSK was the General Manager at the Bier Markt on the Esplanade). The Mayor had already arrived by this point. There was probably a line up at the time. NEPTUNE was asked by the Mayor's main handler to set them up in a place where they would not be bothered. It was NEPTUNE's responsibility to find them a location and ensure that access was restricted to only bar staff and people who were part of the Mayor's entourage.
- c) NEPTUNE set the Mayor and his entourage up in a room at the back (north) of the bar called "The Merchant Room". (Setting someone up in a private room was something that staff at the Bier Markt would typically do for high profile individuals). Also in that room was the DJ for the night and his "lady friend". NEPTUNE cannot recall the name of the DJ however he was a regular DJ at the Bier Market.

- d) There were 6 or 7 people with the Mayor. This was in addition to the DJ and his lady friend. The Mayor appeared to be fine when he first came into the bar.
- e) NEPTUNE cannot recall the descriptions of the individuals that were with the Mayor that night. There was a mixture of males and females. They were all dressed in professional attire. They definitely looked like a group that came together.
- f) Description of the Mayor's main handler:
 - i) approximately 5'8" tall,
 - ii) Had brown short hair and a slender build.
 - iii) He had given NEPTUNE a business card that night and told him that if he was contacted by any media that he should direct them to him.
- g) The DJ that was playing that night was fired by his agency after that night. NEPTUNE had heard that he had spoken with media after that night and had alleged that he saw the Mayor doing illegal narcotics inside the Merchant Room. A complaint was probably initiated by the manager, Jeremy DEBRUSK, against the DJ for speaking to the media and mentioning the Bier Market. It was a local radio station that the DJ spoke with.
- h) Description of the DJ:
 - i) Approximately 5'8" or 5'9" tall,
 - ii) Hispanic looking,
 - iii) dark short hair
 - iv) approximately 150 pounds
 - v) No accent when he spoke.
- i) NEPTUNE was the only security personnel posted outside the Merchant Room. Nothing really eventful happened that night. The only real activity was that the waitress, the DJ's girlfriend, Mayor's handlers and people in the entourage came and went a few time.
- j) The Mayor never left the Merchant room until the end of the night.
- k) The waitress brought alcoholic drinks to the room 2 or 3 times. NEPTUNE did not see who was drinking because the curtain was closed all night. He would only see "flashes" of what was going on whenever people entered and exited the room.
- l) NEPTUNE cannot recall who the waitress was that night but is pretty sure that she does not work for the Bier Market anymore.
- m) The Mayor was sitting in the 2nd chair from the west side of the table facing south. The Mayor and his entourage were there for less than 2 hours. They had arrived around 11pm or 12 midnight. They left well before last call.

- n) The Mayor's handler approached NEPTUNE towards the end of the night and told him that the Mayor would be leaving in around 10 min. NEPTUNE organized how they would be leading the Mayor out without having any problems from the rest of the bar's patrons.
- o) NEPTUNE just wanted to lead the Mayor out of the Merchant room, through the Bistro and Cellar and out the front door. The Mayor emerged early by himself and NEPTUNE began escorting him out. Instead of continuing the way NEPTUNE had intended him to, the Mayor decided to walk out to the left and onto the dance floor.
- p) NEPTUNE describes The Mayor as a large man. Because of this he ended up pushing people out of his way as he entered the dance floor. NEPTUNE was encouraging him to leave at this point. He told the Mayor that "a man in your position, and condition, you should leave". NEPTUNE had his hand on the Mayor's belt and was leading him towards the door. The Mayor complied and left. The Mayor's handlers were around him as well at this point.
- q) The Mayor was showing clear signs of intoxication. He was flushed, had bloodshot eyes and his coordination was bad. The Mayor's intoxication appeared to be consistent with that of alcohol. NEPTUNE cannot speak to it being as a result of any other substance. He did not see the Mayor engaging in anything like that. NEPTUNE is better at telling if someone is intoxicated by alcohol as opposed to narcotics.
- r) There is no security cameras located within the Merchant room. The only cameras located along the route that the Mayor took in and out of the bar only had 2 cameras that would have captured his activity. There was one camera by the front door and another camera by the bar that may have caught the Mayor when he went out to the dance floor. NEPTUNE does not believe that any of the footage was saved from that night. The footage is only kept for 30 or 40 days and then writes over itself.
- s) The only people who have access to the security system are NEPTUNE, Rob NADAL and Jeremy DEBRUSK. The system is password protected. Only these three people should have the password. No footage was ever extracted from the system as far as NEPTUNE knows.
- t) NEPTUNE is shown a series of photographs. He is unable to identify any of them with the exception of Alana KINDREE's photograph. KINDREE is possibly the girlfriend of the DJ.

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.

Canvassing of Isaac SHIROKOFF

- 83) On July 9th, 2013 I spoke to Detective Constable DAVEY and reviewed email exchanges that she and SHIROKOFF had. Detective Constable DAVEY advised me that she canvassed SHIROKOFF for an interview via email in relation to Mayor FORD allegations however on July 8th, 2013 SHIROKOFF advised her via email that he did not want to give a statement.

Background: Chris FICKEL advised that he had replaced SHIROKOFF after he left, that SHIROKOFF used to help Mayor FORD with the football team, that SHIROKOFF may have purchased alcohol for the Mayor, that the Mayor may have assaulted SHIROKOFF. NEJATIAN advised that SHIROKOFF may have purchased alcohol for the Mayor.

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 Personal Identification
- 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 [Personal Identifier]
- iii) His address is [Personal Identifier]

(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 [Personal Identifier]

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

Information on Bruno

87) On July 9th, 2013 Detective Constable LAVALLEE advised me that "Bruno" is Bruno MALFARA. I conducted a background investigation on Bruno MALFARA using Police databases. I have learned the following information:⁴⁰

- a) According to the Ministry of Transportation Bruno MALFARA was born on August 3rd, 1971 and resides at 475 Chantenay Drive, Mississauga.



- b) *Ministry of Transportation photograph*
- c) MALFARA has 12 Unified Search results.
- d) MALFARA is not on CPIC and does not have an FPS #.
- e) Bruno MALFARA's father is Frank MALFARA owner of "Frank Malfara Service Center. They have 2 locations
- i) 165 Rogers Road, Toronto
ii) 4037 New Street, Burlington
- f) In CIPS # **Personal Identifier** dated April 20th, 2009 - LISI was charged with Possession of Marihuana (over, 134.38 grams). At the time of his arrest LISI advised that he worked at the 165 Rogers Road location as a mechanic.
- g) On July 17th, 2013 Detective Constable LAVALLEE advised me that he conducted an investigation and found that Bruno MALFARA is the cousin of Alexander LISI

Interview of Nicole GAUTHIER

88) On July 9th, 2013 Detective Constable LAVALLEE and Detective Constable DAVEY interviewed Nicole GAUTHIER. I have read the interview summary and have learned the following:

⁴⁰ On July 30th, 2013 I reviewed an email from Detective Constable DAVEY that identified BRUNO as possibly being Bruno BELLISSIMO. Please see that section named "**Further people identified**" below.

- a) Nicole GAUTHIER is a current employee of the Bier Market. She has worked there since March 1st, 2012. She was working on St. Patrick's Day, March 17th, 2012, and assigned to serve the "Merchant Room" that night. On March 17th, 2012, GAUTHIER was scheduled to work from 9:00 PM and onward that night.
- b) Mayor Rob FORD was spotted that night walking down the Esplanade by her manager and was invited in to the bar. He was set up in the Merchant room with his entourage.
- c) GAUTHIER was instructed by both managers that night to take good care of the Mayor. The 2 managers that night were Jeremy DEBRUSK and Jeff MCCORMACK.
- d) GAUTHIER was serving both food and beverages that night to the Merchant Room.
- e) The Mayor was drunk when he came into the bar. He was 5 to 9 people that night. 1 of the guys came later and joined the group. Most of GAUTHIER's interaction with the group was through the Mayor's assistant.
- f) The Mayor's assistant was not drunk and had given GAUTHIER his card. She has subsequently lost the card and cannot remember the assistant's name. He was wearing glasses, had short brown hair, was white and had an average build.
- g) The Mayor wanted a green beer however they do not do that at the Bier Market. They brought him a Keith's instead. The Mayor did not drink this beverage. The Mayor was brought 2 shots throughout the night as well that he did not drink.
- h) GAUTHIER visited the Merchant room approximately 5 or 6 times throughout the night. GAUTHIER was never away from the Merchant room for longer than 20 minutes. She does not believe that anyone was doing any illegal drugs in the room.
- i) There were a few young people in the Merchant Room specifically a blonde girl and a guy in his mid-forties. GAUTHIER describes the older male as having had a goatee, was white and had an average build.
- j) The DJ that night was also set up in the Merchant room. This was unusual. The DJ had his girlfriend with him in the room. The DJ could have been Spanish; he had olive skin, a goatee and was wearing his hat backwards. She had never seen him before. His girlfriend was white, had dyed red hair and was really thin.
- k) The Mayor did not know the DJ. He was only interacting with his people. He did not even interact with GAUTHIER.
- l) When everyone was leaving for the night the DJ's girlfriend, who had previously ordered a bottle of wine, told GAUTHIER that the Mayor was going to pay for their drinks. GAUTHIER instructed her that she could not just put her beverages onto the Mayor's bill without checking first. The girlfriend said "well, he's gonna pay for it or else I'm gonna blow up my twitter feed".

- m) GAUTHIER brought this to her managers and the Mayor's assistant just outside the Merchant room. It was decided that the Mayor would pay only for the girlfriend's bottle of wine. The girlfriend seemed appeased with this and everyone left the bar.
- n) The Mayor's assistant gave GAUTHIER the Mayor's credit card to pay the bill. When the bill was printed it was handed to the Mayor and he signed for it.
- o) The DJ was never hired again as a result of what happened with his girlfriend that night.
- p) There was an altercation on the dance floor while the Mayor was leaving but it was unrelated to the Mayor.
- q) The Mayor and his party had left before last call, which is at 2:00 AM. She estimates around 1:30 AM.
- r) GAUTHIER did not believe that the Mayor's behaviour changed from when he arrived to when he left. He did not seem any more intoxicated when he left from when he arrived.

GAUTHIER is shown a series of photographs. She cannot identify anyone from the photos however she does immediately state "That's not his assistant" when shown a photograph of Brooks BARNETT. She then explains that she said that because the picture looked similar to the description that she gave for the Mayor's assistant.

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.

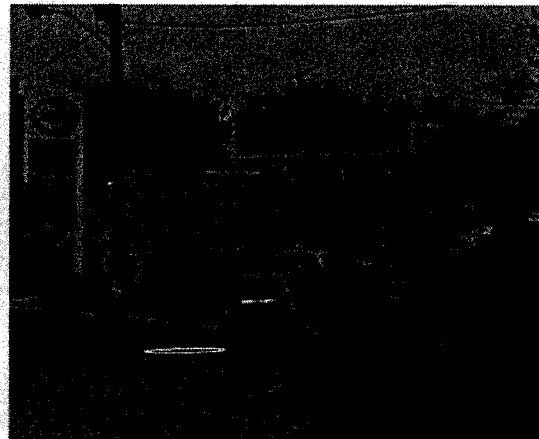
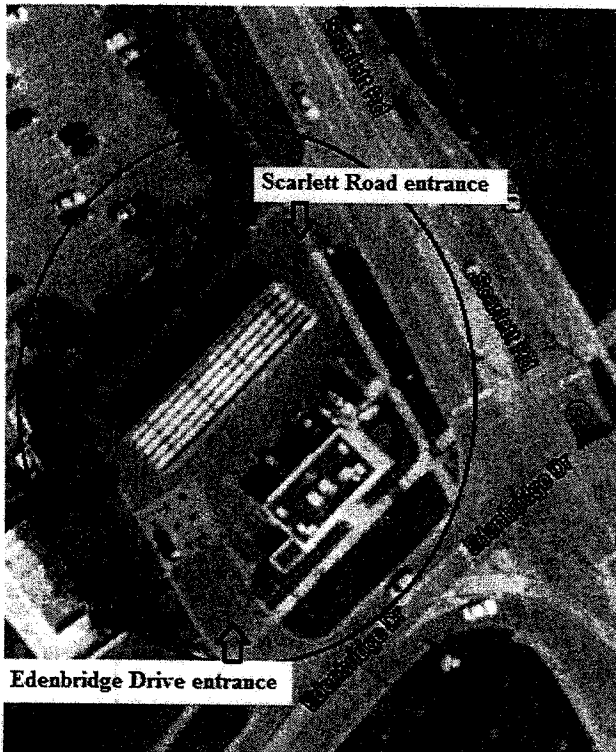
h) Surveillance was re-established at 5 Madill Street, however LISI did not return home.

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:

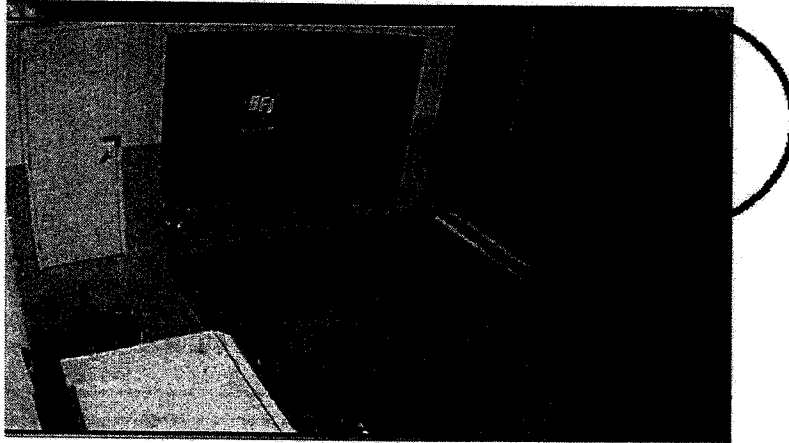
Background on Esso

- 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

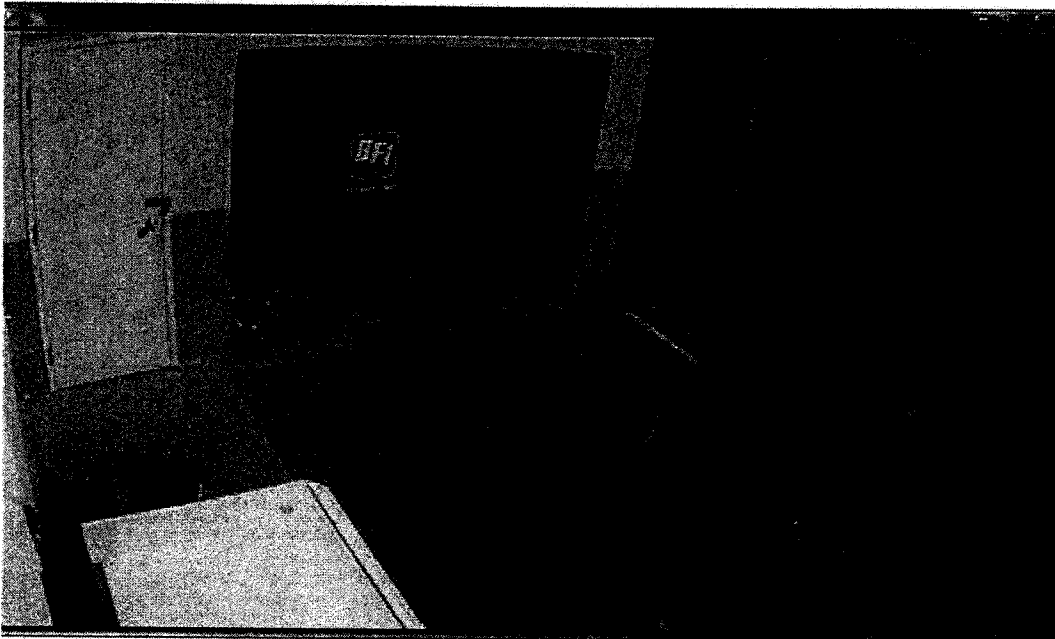


Closed-circuit television footage snaps

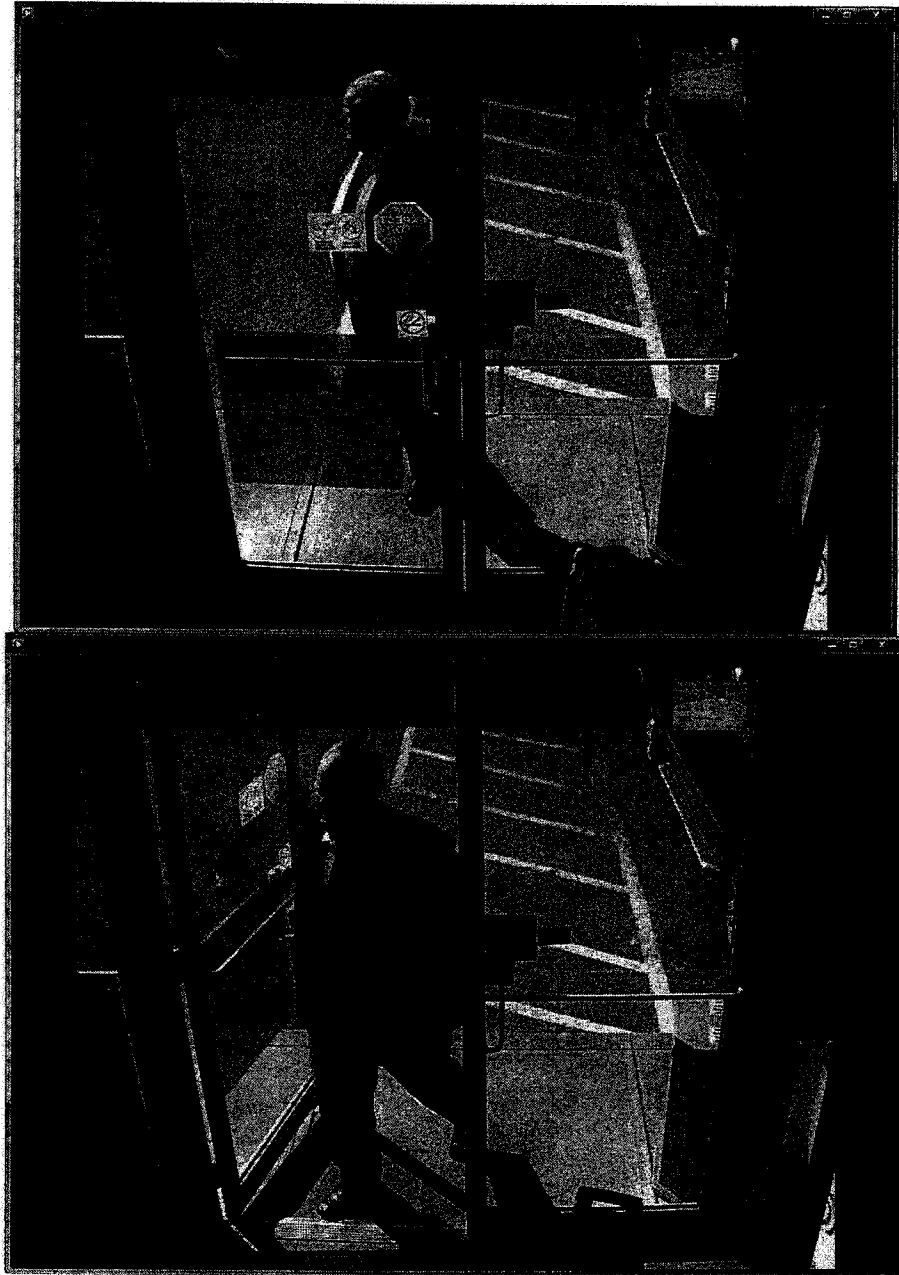
- d) At approximately 5:38 PM a black Escalade, known to belong to Mayor Rob FORD drives into the Esso Station parking lot. The vehicle parks on the west side of the building.



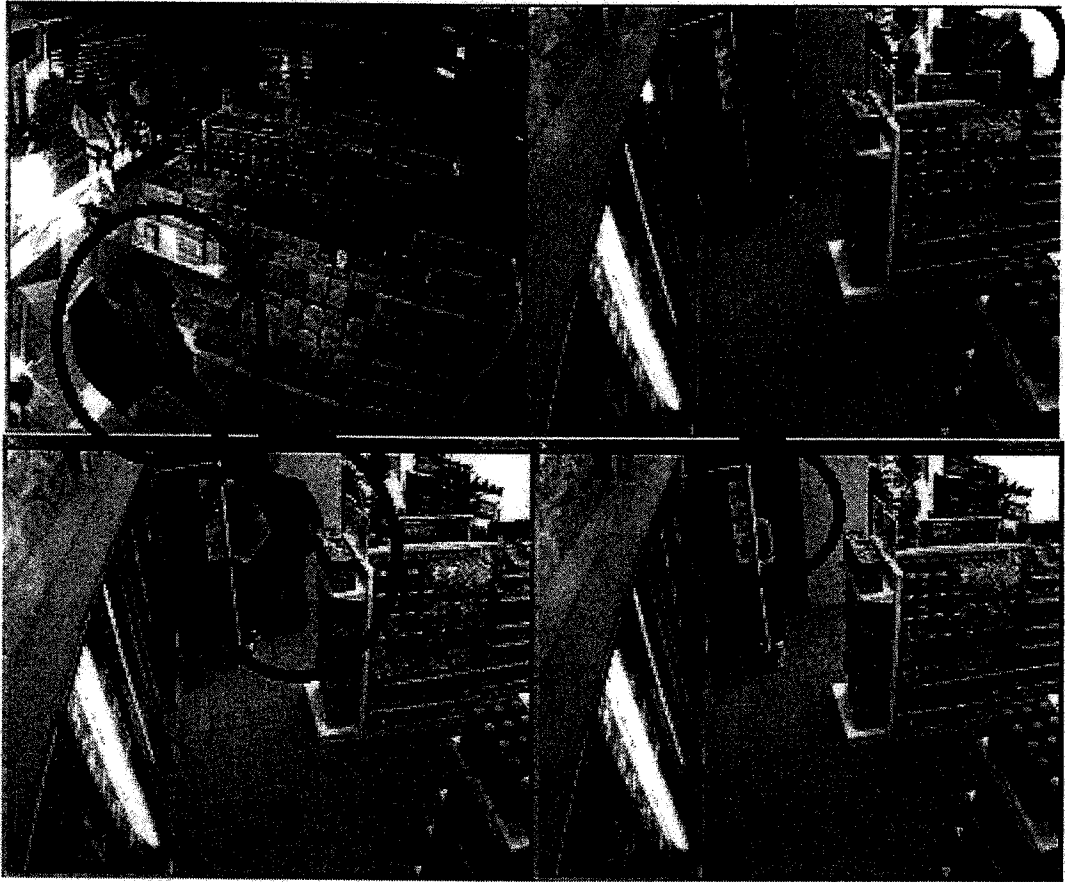
- e) The door of the Escalade opens and the occupant exits the vehicle out of frame.



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



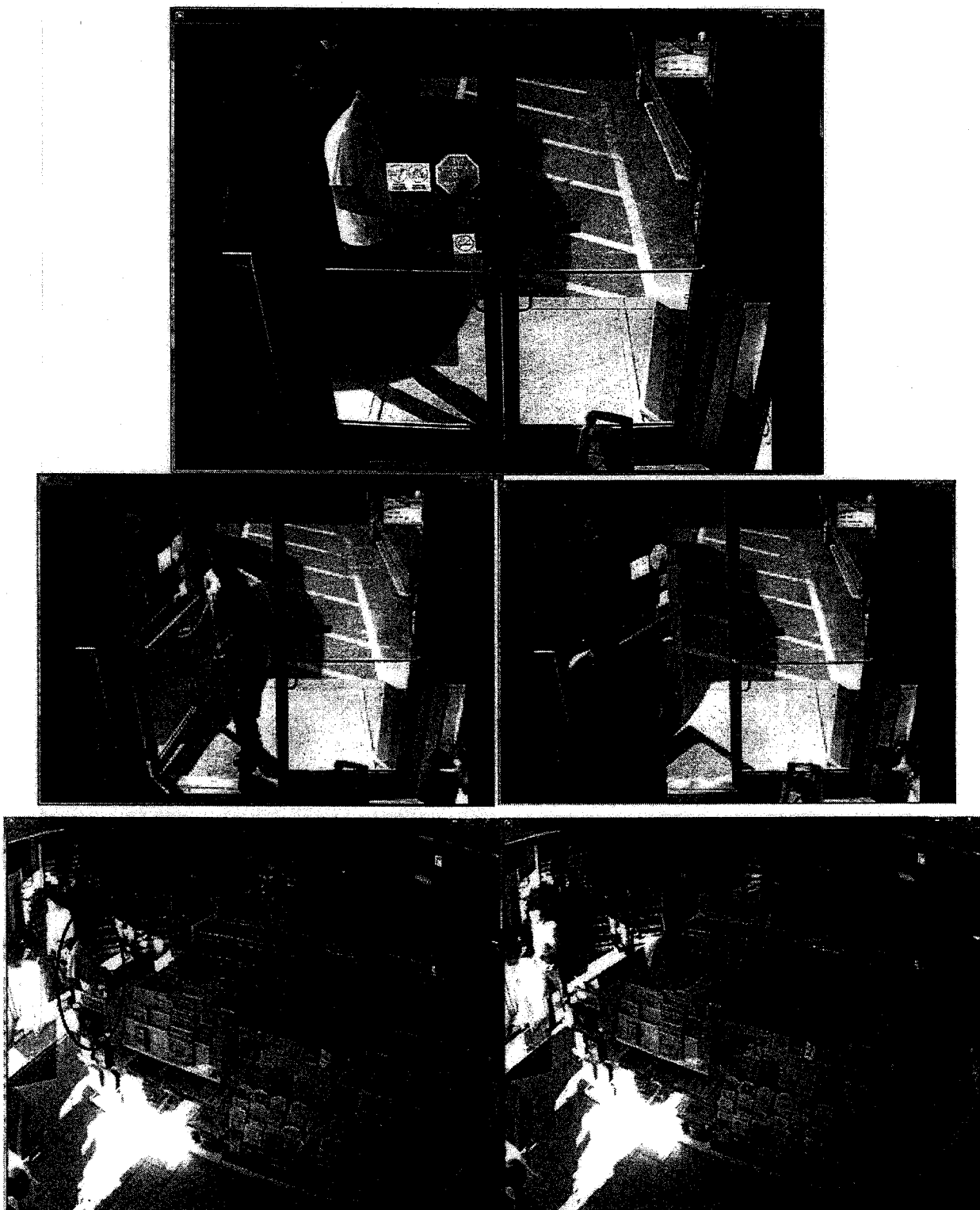
g) These images below show the Mayor FORD's direct path to the washroom.



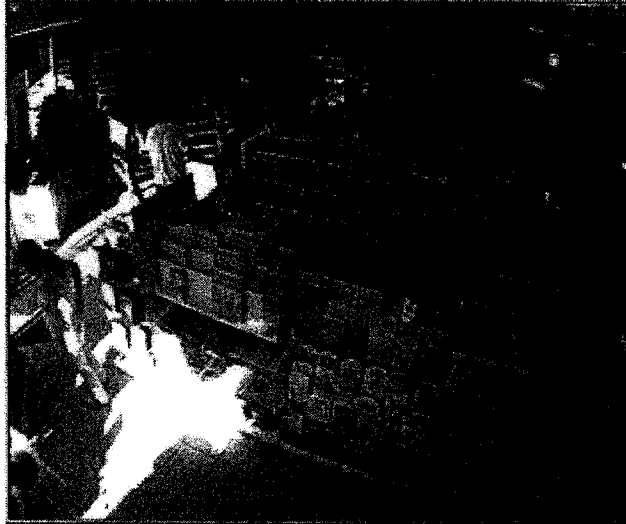
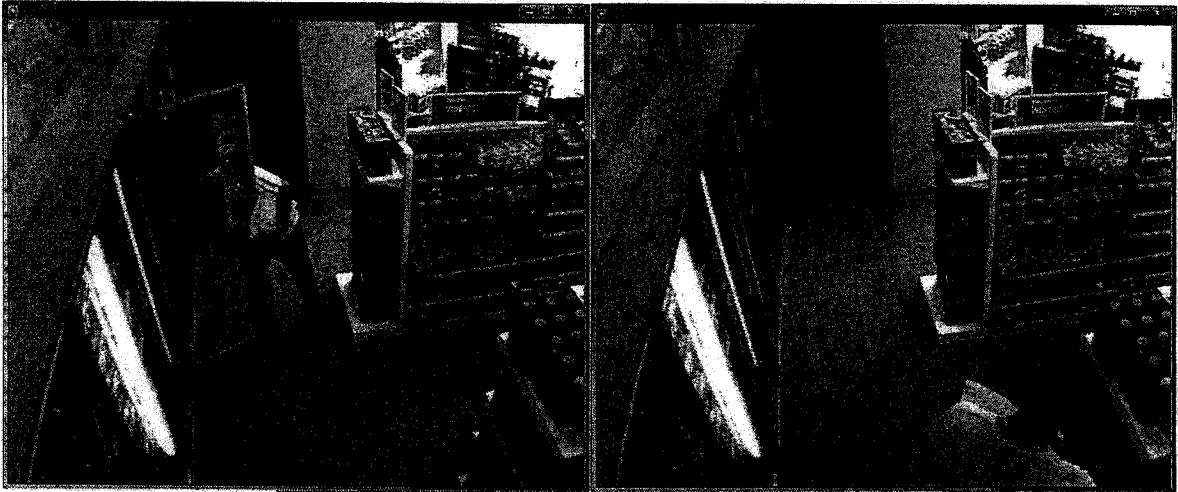
- h) Shortly after Mayor FORD enters the bathroom a vehicle, believed to be Alexander LISI's Range Rover, appears on one of the pump cameras. It can be partially seen in the upper right corner of this screen capture.



- 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.

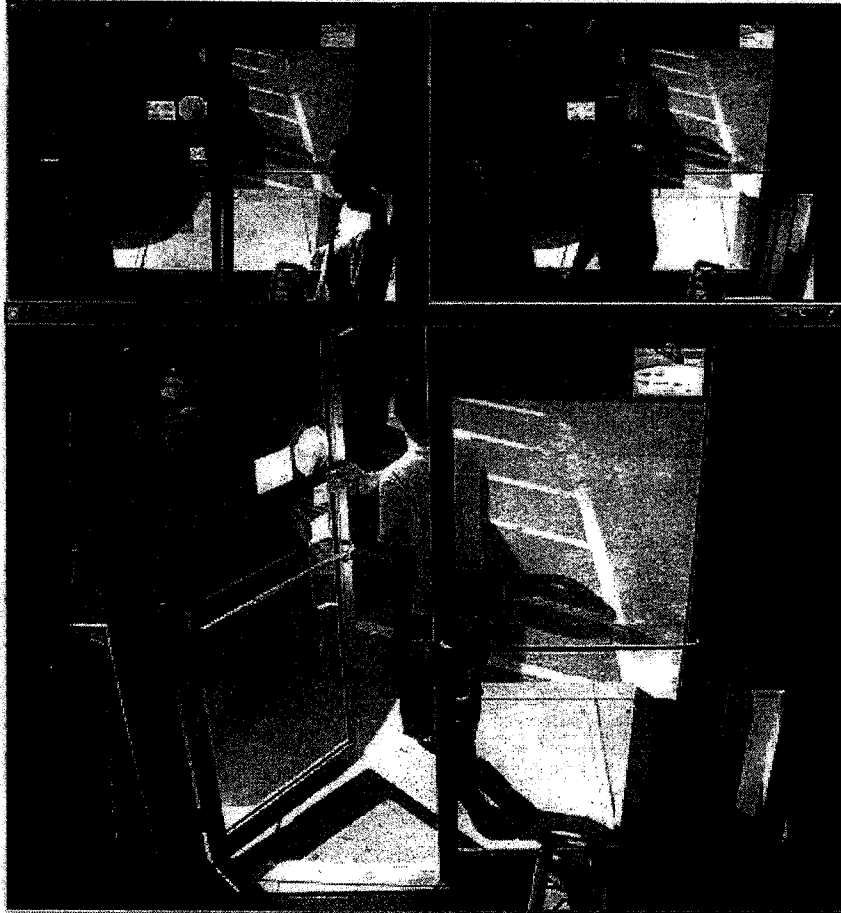


k) LISI then heads to the cash register and pays for his purchases.





- 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.



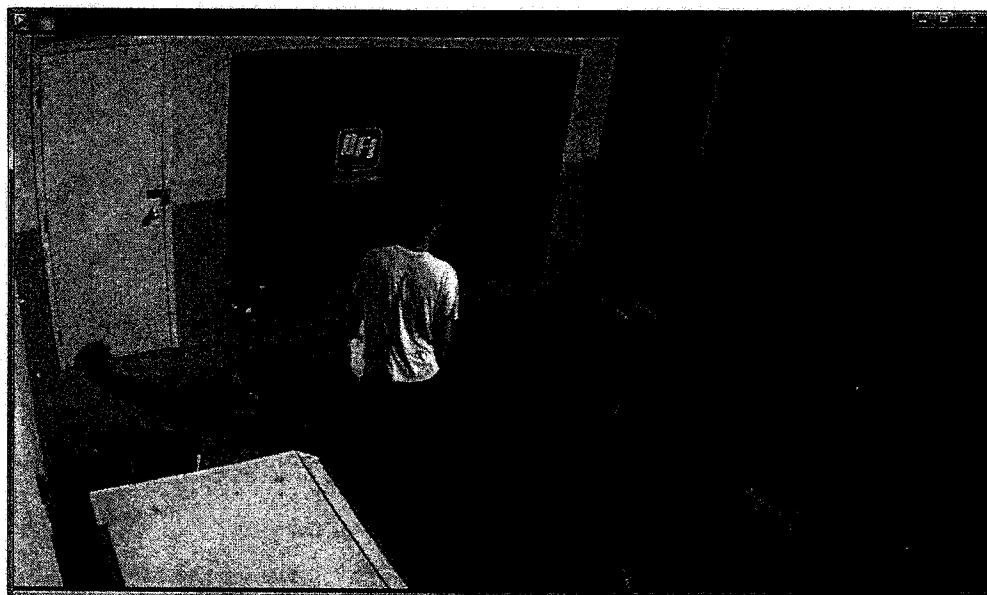
m) After leaving the Esso Station LISI walks to the left, or west, out of frame.



- 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.



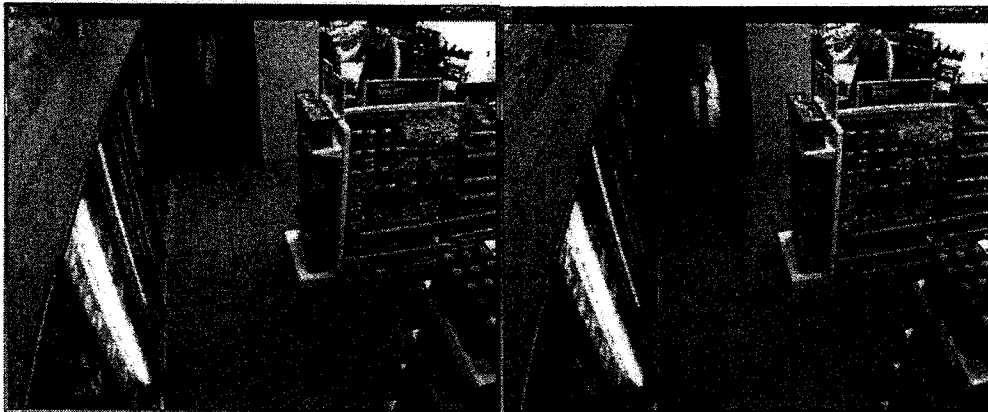
- o) At approximately 5:44 PM LISI can be seen walking around near the Mayor's Escalade still holding onto the manila envelope.



- 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.

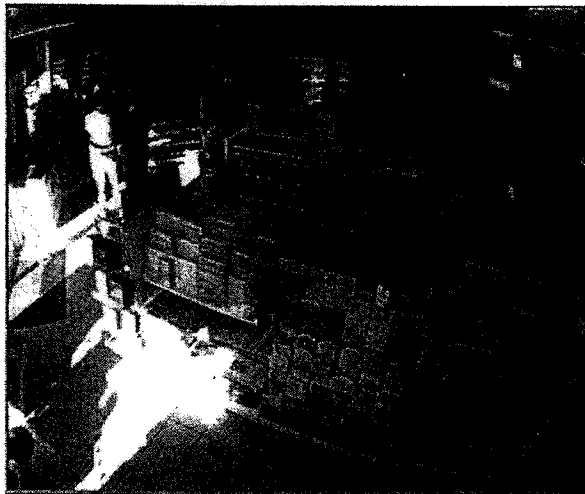


- q) At approximately 5:45 PM, around the same time that LISI walks out of frame, FORD emerges from the washroom and picks out a bottle of Gatorade.





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.



Canvassing of Jennifer DWYER

92) On July 12th, 2013 Detective Constable DAVEY spoke with Jennifer DWYER over the telephone. I have read the statement summary and have learned the following information:

Jennifer DWYER (JD) is a former Events Coordinator for Mayor Rob FORD. Through the interview of Kia NAJATIAN, it was revealed that one night, DWYER had been uncomfortable driving with RF because he was intoxicated/impaired.

- a) DWYER advised that she did not have any relevant information to provide the police. DWYER further advised that she left RF's office over a year ago and has started a new a career. She did not want to provide a statement to the police but agreed to answer some questions over the phone.
- b) DWYER was asked about the night that she had allegedly felt uncomfortable driving with RF to an event in North Etobicoke.
- c) DWYER stated that the night was not irregular in anyway. She did not feel that Mayor Ford was impaired nor that he was driving erratically. DWYER was not scared at any time. DWYER indicated that Mayor FORD made constituency phone calls in the car that evening, just like he normally does.
- d) DWYER said that the only odd thing that happened was when Mayor FORD stopped at one of his football player's house.
- e) She explained that Mayor FORD started driving in the wrong direction to the event; DWYER asked where they were going. Mayor FORD said that he needed to go to his player's house but did not indicate why. Mayor FORD said that he would do anything for his players and that they have nothing. When they arrived at the player's house, Mayor FORD and the player met outside and proceeded around a corner which was out of DWYER's view (DWYER didn't find this suspicious).
- f) A short time later, Mayor FORD returned to his vehicle and proceeded to the event. Counsellor Doug FORD was at the event (Temple in North York) when they arrived.

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 [Personal Identifier]. I have reviewed the Production Order and have learned the following information in relation to this investigation:

a) Subscriber information:

Phone#:	[Personal Identifier]
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) Personal Identifier [REDACTED] - In the production order
- (2) [REDACTED] - Not in production order
- (3) [REDACTED] - Not in production order
- (4) [REDACTED] - In the production order
- (5) [REDACTED] - In the production number

ii) Richview Cleaners - Personal Identifier [REDACTED] - In production order

iii) Fabio BASSO - Personal Identifier [REDACTED] - In production order

iv) Liban SIYAD - Personal Identifier [REDACTED] - In production order

v) FICKEL - Personal Identifier [REDACTED] - In production order

vi) Brooks BARNETT

- (1) Personal Identifier [REDACTED] - Not in production order
- (2) [REDACTED] - Not in production order

vii) Thomas BEYER

- (1) Personal Identifier [REDACTED] - Not in production order
- (2) [REDACTED] - Not in production order
- (3) [REDACTED] - In production order

viii) Isaac RANSOM - Personal Identifier [REDACTED] - 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 **Personal**
 - 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 **Personal**. 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** 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 **Personal** 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 Personal 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 Personal Identifier 16 times. The call last 4 to 41 seconds each.

(1) Personal 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 Personal 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 Pers Personal as being his number.

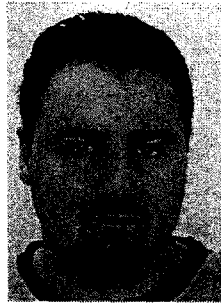
Summary of Transcripts

Summary of Transcripts

Summary of Transcripts

xi) According to LISI's production order he received a call from phone number [Personal] [Pers] 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 [Person] [redacted] dated August 31st, 2009 and [Pers] [Personal] dated May 3rd, 2006 this number is associated to Jeffrey Robert WILSON DOB: [Personal] [redacted]. As per MTO his address is [Personal Identifier] [Personal] [redacted].



(2) IntelliBook photograph of Jeffrey WILSON

(3) WILSON had a [Personal Identifier] [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 [Personal] [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 Personal and speaks to them for 10 seconds.
- (1) Negative results for number Personal 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 Personal (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 Personal that goes to voicemail. (Neg results on unified for Personal)
- 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 Personal. (Negative results for number Personal on Unified Search).
 - (2) At 10:45 AM LISI receives a call from number Personal. 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
Personal Identifier [REDACTED]



Ministry of Transportation photograph

- (3) Receives a call from number [REDACTED] (Negative results on unified search). This call was forwarded to voicemail.
 - (4) At 10:47 AM LISI calls [REDACTED] (Thomas BEYERS) the call lasts 44 seconds.
 - (5) LISI text messages then calls number [REDACTED] (Negative results on Unified search) which lasts 36 seconds.
 - (6) LISI receives a call from [REDACTED] that is forwarded to voicemail and then returns his call twice and speaks with them.
 - (7) LISI calls number [REDACTED] and speaks to them for 32 seconds.
 - (a) [REDACTED] is the number for Holt Renfrew located at 50 Bloor Street West
 - (8) LISI calls Future Shop [REDACTED] located at 2625 Weston Road. He spoke to them for 176 Seconds.
 - (9) LISI then called with number [REDACTED]. The call lasted 119 seconds.
- xx) According to LISI's production order at 11:37 AM LISI calls Liban SIYAD [REDACTED] - [REDACTED]. 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 [Personal] The call lasts 131 seconds.

(a) According to Unified Search [Personal] as per [Personal] it is associated to Blake FICK [Personal Identifier].

(2) Number [Personal] 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 [Personal] called and left LISI a voicemail.

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

(2) 12:53 AM number [Personal] called LISI. The call lasted 71 seconds.

(a) Negative results on unified search