FEDERAL COURT OF APPEAL

BETWEEN:

DONALD BEST

Appellant

and

THE ATTORNEY GENERAL OF CANADA

and

THE HONOURABLE MR. JUSTICE J. BRYAN SHAUGHNESSY

Respondents

AFFIDAVIT OF ERIC COLE

I, Eric Cole, of Ashburn, Virginia, MAKE OATH and SAY:

- 1. I am a court-acknowledged expert in information technology, with a focus on cyber security, secure network design, perimeter defense, penetration testing, vulnerability discovery and intrusion detection systems. My education includes a doctorate degree in information technology from Pace University and master's and bachelor's degrees in computer science from the New York Institute of Technology.
- 2. I served as a Commissioner on Cyber Security for President Obama and have served on several other executive advisory boards. I am the author of many books about computer network design and cyber security including Online Danger, Advanced Persistent Threat, Hackers Beware, Hiding in Plain Site, Network Security Bible, and Insider Threat. At SANS Technology Institute I am a faculty fellow and course author.
- 3. My past employment included positions of Chief Technology Officer of McAfee, Chief Scientist for Lockheed Martin and ten years with the Central Intelligence Agency.
- 4. I have previously testified or provided sworn written evidence to many courts and have been accepted as an expert witness.
- 5. As an expert witness, I am aware that I serve only the truth and the court no matter how I am compensated. I jealously guard my independence and integrity.
- 6. My complete CV is attached to my affidavit as EXHIBIT A.
- 7. Retainer and Task

- 8. I was retained by lawyer Paul Slansky to examine certain records, exhibits and other evidence having to do with apparent internet investigations and activities by persons using the computer network of the Federal Court of Canada to visit the DonaldBest.CA website.
- 9. Mr. Slansky asked me to verify the accuracy of the 'StatCounter' activity records of visits to his client's website, DonaldBest.CA, and to offer an expert opinion on the events and issues raised in a series of communications between Mr. Slansky, the Federal Court of Canada ('FCC') and the Courts Administration Service ('CAS').

10. Observations

- 11. After examining various logs, records and documents which are attached as exhibits to this affidavit, my observations and conclusions are as follows:
- 12. The computer network used by the Federal Court of Canada, as maintained by the Courts Administration Service ('CAS'), is a sophisticated Canada-wide computer network that is professionally engineered, managed and maintained by a team of managers, engineers and technicians across Canada. Publicly-available lists of Canadian federal employees include CAS employees grouped under 'Network Services and Infrastructure' with titles such as 'Accounts Administrator', 'Network Technician', 'Network Architecture Engineer' and 'Manager Infrastructure & Operations'. (EXHIBIT B List of CAS IT Employees) (EXHIBIT C List of FCC / CAS offices nationwide) Published CAS Audit Reports provide further indications of the size, sophistication and professional management of the CAS Information Technology section and networks. (EXHIBIT D CAS Internal audit of Program Integrity.), (EXHIBIT E CAS Audit of Integrated Risk Management.)
- 13. As with any such professional network, and especially a network used by the justice system and courts of a sovereign nation, I expect that certain industry-standard protocols will be in place, including managed access to the network and the maintaining of network logs and records for various operational, technical and security purposes. It is also expected that there are appropriate security policies in place governing proper use of the network.
- 14. Managed access to the network ensures that only authorized persons are able to use the network and that their network activities are restricted according to their duties and needs. At a minimum, I expect that all authorized users of the FCC network including judges and court staff would have individual user accounts and passwords rather than group accounts and passwords. Further, each connected device (computer, tablet, phone, copier) carries its own unique identifiers, including a device serial number and MAC number etc, which I expect is logged for various purposes.
- 15. I am confident that Courts Administration Service's 'Network Services and Infrastructure' employees could have or already used their network logs and records to know which individual FCC network access accounts were used to visit the DonaldBest.CA website during the dates and times indicated in Mr. Slansky's letters to the FCC and CAS. The network employees also know the serial number and MAC address of each FCC-issued

computer, who the computer was assigned to and which person / account was using the computer at the time of each visit to DonaldBest.CA

- 16. I believe that the CAS would have already performed internal assessments to know which user accounts were involved as it would be a natural first step upon receiving Mr. Slansky's first letter. As well, the reply letters from Deputy Chief Administrator Chantal Carbonneau indicate knowledge that at least one of the visits to DonaldBest.CA was made by the CAS Security Department. This revelation itself confirms that an investigation was performed by CAS in response to Mr. Slansky's initial January 8, 2018 letter as anyone would expect. (EXHIBIT F January 8, 2018 letter Paul Slansky to FCC) (EXHIBITS L, O, P Letters from CAS Chantal Carbonneau to Slansky)
- 17. I note that Mr. Slansky instructed in his January 8, 2018, January 31, 2018 and April 1, 2018 letters to the court, that all data and records were to be fully and properly preserved by the court. I presume that this has been done as is standard industry practice when such notifications are received, especially in the midst of an ongoing legal action. (EXHIBITS F, K, Q Slansky letters to FCC, CAS)
- 18. Even if such data and records were not preserved (and I can only speculate why they would not be preserved), there exists in any large network, locations and devices where secondary records are routinely maintained that can also be used to track access to the network. Further, each computer or other device accessing the network maintains records and has 'hidden' data – the professional examination of which can reveal the history of use, including websites visited. In the current case, I do not doubt that the computers or other devices used by FCC judges, staff and/or other personnel to visit DonaldBest.CA would contain records and evidence of such visits unless such information was deliberately erased or the staff was negligent in maintaining the systems.
- 19. In short, it is my professional and considered expert opinion that the Courts Administration Service knows the individual network user accounts and the devices used by FCC personnel to visit DonaldBest.CA – and that the CAS knows the identities of the individuals who used the FCC network to visit DonaldBest.CA website on the dates and times in question.

20. Visits to DonaldBest.CA website from the FCC Network

- 21. As indicated in Mr. Slansky's letters, I confirm that persons with access to the computer network of the Federal Court of Canada, did make numerous online visits to the DonaldBest.ca website between July 15, 2016 and March 15, 2018. (I explain the supporting evidence and process that I used to come to this expert conclusion in a later section of my affidavit titled "DonaldBest.CA 'StatCounter' visitor logs".)
- 22. All of these known FCC visitors arrived at the DonaldBest.CA website after searching 'Google' or 'Bing' search engines with terms and/or words that led them to articles on the website dealing specifically with the legal case and people before the Federal Court of

Canada in the case 'Donald Best and Attorney General of Canada and The Honourable Mr. Justice J. Bryan Shaughnessy', FCC Case T-604-16.

- 23. After arrival at the DonaldBest.CA website, the FCC visitors primarily read articles dealing with the FCC legal case and involved persons, rather than other articles on the website devoted to other subjects.
- 24. In comparing the dates of FCC visits with the FCC-provided list of 'Proceedings Queries' for the case (EXHIBIT R FCC Proceedings Queries for T-604-16, Donald Best v. AGC et al), I note that many of the FCC visits happened on or near dates that are listed concerning the case before the court. (EXHIBITS I, J StatCounter Visits Logs for IP 198.103.145.50)
- 25. For instance, the FFC 'Proceedings Queries' list shows that November 20, 2017 was a hearing day before The Honourable Mr. Justice Boswell, with Frank Kurina as Court Senior Usher. On that day, the DonaldBest.CA logs show FCC visits at 8:59am, 9:01am, 9:33am, 9:52am, 1:35pm and 1:36pm (Eastern) using Windows 7 computers and Internet Explorer and Chrome browsers. I note that Mr. Slansky's January 31, 2018 letter to the CAS (EXHIBIT K) details how both he and his client observed the judge (Justice Boswell) operating his computer from the bench during the November 20, 2017 hearing. Mr. Slansky asks if it might be possible that the judge's computer was accessing the internet during the hearing.
- 26. My answer to Mr. Slansky's question is that yes, FCC personnel accessed the DonaldBest.CA website during the November 20, 2017 hearing and it is possible that Justice Boswell did so from the bench. The Courts Administration Service, however, has the logs and electronic evidence to know the truth about whether any of the November 20, 2017 FCC visits came from Justice Boswell's computer, just as they know the FCC user accounts that visited the DonaldBest.CA website on each of the logged dates and times from July 15, 2016 to the present day.
- 27. As well as the November 20, 2017 FCC visits to DonaldBest.CA there are other notable visits listed, such as:
- 28. The 'Proceedings Queries' list shows that Prothonotary Mandy Aylen rendered an order on July 15, 2016. The visitor logs indicate that early in the day at 7:42am and 8:34am, someone used the FCC network to visit DonaldBest.CA and read the article 'Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council'
- 29. Similarly, I see in the 'Proceedings Queries' that on August 19, 2016, Chief Justice Crampton Matter considered the case, but two days previously many FCC visits were made to DonaldBest.CA again reading articles pertaining to the case before the FCC and also downloading evidence posted online.
- 30. Similarly, I see in the 'Proceedings Queries' that on October 11, 2016 from 12pm to 12:30pm, there was a Case Management Conference before Prothonotary Mandy Aylen.

About an hour before the conference at 11:04am, someone from the FCC visited DonaldBest.CA and read about lawyer Paul Slansky and other relevant articles.

- 31. Similarly, I see in the 'Proceedings Queries' that on December 20, 2016, a hearing was held before Prothonotary Mandy Aylen. In the five days before the hearing, four incidents happened where FCC network users visited DonaldBest.CA, searched for and read materials about the case before the FCC.
- 32. Similarly, I see in the 'Proceedings Queries' that on May 8, 2017, lawyer Paul Slansky requested a hearing. On that date, person(s) used the FCC network in the late afternoon to visit DonaldBest.CA where they searched for and read articles dealing with the case.
- 33. Similarly, I see in the 'Proceedings Queries' that on October 20, 2017, a hearing was held from 9:30am to 1pm before Prothonotary Mandy Aylen to consider a motion by proposed intervenor Julian Fantino. On October 16, 2017 for about an hour, FCC visitors reviewed articles about the case at DonaldBest.CA.
- 34. Similarly, I see in the 'Proceedings Queries' that on November 6, 2017, Julian Fantino filed a Notice of Motion for an Appeal of the previous decision by Prothonotary Mandy Aylen. On the same day, November 6, 2017, person(s) from the FCC visited DonaldBest.CA website and researched/read articles about the case before the FCC including 'Court denies former Ontario Provincial Police Commissioner Julian Fantino intervention in Judicial Review of CJC DonaldBest.CA'
- 35. Similarly, I see in the 'Proceedings Queries' that on November 16, 2017, The Honourable Mr. Justice Boswell directed about proposed intervenor Julian Fantino: "The proposed intervener's Notice of Motion for an appeal in respect of the order of Case Management Judge Aylen issued on October 25, 2017, should be scheduled for General Sittings and will not be heard at the hearing of the Applicant's Application for Judicial Review scheduled to commence next Monday, November 20, 2017." On the same day, November 16, 2017, person(s) from the FCC visited DonaldBest.CA website and researched/read articles about the case before the FCC including an article titled 'Comparing two Canadian Judges: 'Knees Together Robin Camp' vs 'Backroom Bryan Shaughnessy'
- 36. With each of the above examples, and with every FCC visit to the DonaldBest.CA website, the CAS/FCC knows the identities of the person(s) using the FCC network to visit DonaldBest.CA.

37. DonaldBest.CA 'StatCounter' visitor logs

38. The DonaldBest.CA website is hosted at GoDaddy.com and uses the WordPress Content Management system to enable Mr. Best to post articles, photos and videos on the web. GoDaddy is a larger reputable hosting providing and would maintain accurate logs for the sites they host.

- 39. The DonaldBest.CA website uses the 'StatCounter' service to track, log and preserve detailed information about visits and visitors to the website. Mr. Best uses the paid upgrade version which allows for larger log sizes to be preserved by the StatCounter company.
- 40. It is important to note that StatCounter clients/users like Mr. Best cannot change any of the online visitor information stored and maintained by StatCounter. Users can access and download copies of their website's StatCounter data, but if they changed any of the downloaded data, for instance by adding visits that never happened or removing visits this would be instantly detectable upon comparison with the original data held by StatCounter.
- 41. I have personally examined the online original DonaldBest.CA visitor data collected and preserved by StatCounter and compared it to the DonaldBest.CA website 'StatCounter' visitor logs as included in Mr. Slansky's communications with the court and attached as exhibits to my affidavit. I attest that the DonaldBest.CA visitor logs in Mr. Slansky's letters are accurate presentations of original data still held and preserved by StatCounter.
- 42. The StatCounter visitor logs collect and show an array of information for each visit, including:

Date and Time of visit IP Address of visitor Browser used (Chrome, iPhone, Internet Explorer, Safari, FireFox etc) Browser Version Operating System (Windows, iOS, Linux, Mac etc) Screen Resolution Country Region City Postal Code ISP (Internet Service Provider) URL arrived upon Page Title (Article title) Came from (Visitor arrived from) Search Engine Name (Google, Bing etc) Search Engine Host

- 43. In the case of IP (Internet Protocol Number) 198.103.145.50, shown in EXHIBIT G (WhoIS search IP results for 198.103.145.50), as attached to Paul Slansky's January 8, 2018 letter, the IP number was assigned to the Canadian Government Telecommunications and Informatics Services Federal Court of Canada.
- 44. I note that the January 17, 2018 letter from Chantal Carbonneau to Paul Slansky indicates that, as a result of Mr. Slansky's January 8, 2018 letter, the Courts Administration Service intended to change the IP address information to reflect a new policy where the IP number can be used by any of four courts, including the Federal Court of Canada.

45. This change simply doesn't matter, as the CAS knows from its records and logs exactly who used the network on the dates and times in question to access DonaldBest.CA.

46. Observation re IP #198.103.245.2

- 47. I note that Paul Slansky's January 31, 2018 letter to the CAS states that visits to DonaldBest.CA from IP: 198.103.245.2 took place on October 19, 2017 and January 10, 2018. I confirm that the StatCounter records show these visits taking place as stated by Mr. Slansky and that the IP number resolves to an assignment to 'Shared Services Canada' with a resolve host of 'mail.judicom.gc.ca'. 'Judicom' seems to indicate a judicial email server, but once again, the CAS likely knows the entire story in detail, based upon their records and resources. (EXHIBIT S StatCounter Visitor Summary for 198.103.245.2) (EXHIBIT T WhoIS record for IP 198.103.245.2)
- 48. I also note that the visitors used the Google search engine to arrive at DonaldBest.CA, and once at the website viewed articles and downloaded exhibits having to do exclusively with the case before the FCC.

49. Observation re Durham Regional Police Investigation and IP #66.163.5.113

- 50. I note that in his January 31, 2018 letter, lawyer Paul Slansky refers to the Canadian Judicial Council judicial review case having a history of secret and improper investigations by police.
- 51. Attached to my affidavit are the following Exhibits:
- 52. EXHIBIT U is a June 15, 2016 letter from lawyer Paul Slansky to Chief Paul Martin of the Durham Regional Police Service, including attachments showing StatCounter visitor logs to DonaldBest.CA website from IP 66.163.5.113.
- 53. EXHIBIT V is an Excel Spreadsheet of StatCounter-sourced list of visits to DonaldBest.CA from IP 66.163.5.113 (On data CD)
- 54. EXHIBIT W is StatCounter summary of visits to DonaldBest.CA from IP 66.163.5.113
- 55. EXHIBIT X is a 'WhoIs' report for IP 66.163.5.11, showing assignment to the Durham Regional Police.
- 56. EXHIBIT Y is a June 30, 2016 response letter from Inspector Mark Morissette of the Durham Regional Police Service.
- 57. As with the visits to DonaldBest.CA by FCC personnel, I have personally examined the online original DonaldBest.CA visitor data collected and preserved by StatCounter and compared it to the DonaldBest.CA website 'StatCounter' visitor logs as included in Mr. Slansky's communications with the Durham Regional Police and attached as exhibits to my affidavit. I attest that the DonaldBest.CA visitor logs in Mr. Slansky's letter to the

Durham Regional Police are accurate presentations of the original data still held and preserved by StatCounter. Further, the data indicates visits from the Durham Regional Police computer network to DonaldBest.CA website on the dates and times indicated.

58. I make this affidavit to assist the court and for no improper purpose.

SWORN before this 8^{fh} of May, 2018, at the of $Maf_{1} \ge 018$	day))) Eric Cole)	
A Notary)	
NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGIN	EXP. 11-30.19	

This is Exhibit "_____" of the Affidavit of Eric Cole

Sworn before me this \underline{SH} day of May, 2018

A Notary

NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Exhibits List to the Affidavit of Dr. Eric Cole

Exhibit Description

A	CV of Dr. Eric Cole
В	List of Courts Administration Service employees under Information and Technology Services Division, including Network Services and Infrastructure, Information and Technology Security Services, Project Management Office and other CAS IT personnel.
С	List of Courts Administration and Federal Court of Canada offices – Canada wide.
D	CAS Internal audit of Program Integrity.
E	CAS Audit of Integrated Risk Management.
F	January 8, 2018 letter, Paul Slansky to Manon Pitre, Chief Administrator, Registry, Federal Court of Canada
G	Attached to F – IP results for 198.103.145.50
Н	Attached to F – StatCounter summary for IP 198.103.145.50
I	Attached to F – StatCounter Visits List for IP 198.103.145.50
J	Attached to F – StatCounter Visits Details for IP 198.103.145.50
К	January 31, 2018 letter, Paul Slansky to Chantal Carbonneau, Courts Administration Service
L	Attached to K – January 17, 2018 letter Chantal Carbonneau, Courts Administration Service to Paul Slansky.
Μ	Attached to K – StatCounter summary for visitors from IP 198.103.245.2
N	Attached to K - Attached to F – IP results for 198.103.145.50
0	February 14, 2018 letter Chantal Carbonneau, Courts Administration Service to Paul Slansky.
Р	March 29, 2018 letter Chantal Carbonneau, Courts Administration Service to Paul Slansky.
Q	April 1, 2018 letter, Paul Slansky to Chantal Carbonneau, Courts Administration Service
R	FCC Proceedings Queries for T-604-16, Donald Best v. AGC et al
S	StatCounter Visitor Summary for 198.103.245.2
Т	WhoIS record for IP 198.103.245.2 ('mail.judicom.gc.ca')
U	June 15, 2016 letter Paul Slansky to Durham Police Chief Paul Martin
V	Attached to U - Excel Spreadsheet of StatCounter-sourced list of visits to DonaldBest.CA from IP 66.163.5.113 (On data CD)
W	Attached to U - StatCounter visitor summary for IP 66.163.5.113 printed June 7, 2016

assignment to the Durham Regional Police.	
Y June 30, 2016 response letter from Inspector Mark Morisset Regional Police Service.	te of the Durham

This is Exhibit " A " of the Affidavit of Eric Cole

Sworn before me this \underline{gth} day of May, 2018

A Notary

NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

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DR. ERIC B. COLE

CYBERSECURITY EXPERT

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A computer and cyber security expert with over 20 years of hands-on experience, Dr. Cole consults in information technology with a focus on cybersecurity. He served as a member of the Commission on Cyber Security for the 44th President and is a member of several advisory boards such as the Purdue University Executive Advisory Board. He is the author of several textbooks and books, a sought-after speaker, and was inducted into the InfoSec European Hall of Fame in 2014.

PROFESSIONAL EXPERIENCE

Secure Anchor Consulting Services: 2005-Present

Founder and CEO

Provides consulting services to Fortune 500, Fortune 50, financial institutions, international organizations and the federal government. One assignment included a major system design and assessment for an international financial institution in Hong Kong. Employs cutting edge technology and technical components (network security, network architecture, and incident response, NOC/SOC design) to provide security solutions. Serves as an expert witness for a variety of litigation involving government and commercial companies.

SANS (SysAdmin Audit Network Security): 1999-Present

Director of Research-Computer Network Attack-Enterprise Security Architecture Director of the Cyber Defense Initiative

Lead instructor and course developer for several security courses, including the top selling courses. One of the highest rated instructors and one of the few instructors teaching a variety of courses. Executed and contributed to the development of several of the GIAC certifications including GIAC Certified Security Essentials (GSEC), GIAC Certified Advanced Incident Handling Analysts (GCIH) and GIAC Certified Firewall Analysts (GCFW). Responsible for staying up on technology and developing new course material covering the state of the art in networking, information technology, and security. Created and led several key efforts including the Levelone Notebook, top 10/20 vulnerability list and the Cyber Defense Initiative, which included authoring the Critical Controls for Effective Cyber Defense. Developed business plans for and created new technological initiatives. Constantly researched, tested and evaluated new security products and research efforts.

STI (SANS Technology Institute): 1999-2015

Dean of Faculty

A member of a five-person team tasked with creating a degree-granting educational institution and obtaining certification from the state of Maryland. Offered two Master's degree programs focused on technical people needing managerial skills and managers needing technical skills. Designed and implemented curriculum and provided leadership to faculty. STI successfully received accreditation from the state of Maryland.

McAfee: 2009-2010

SVP, CTO of the Americas

As McAfee's visionary and evangelist, responsible for strongly influencing the company's strategic and technical direction, development, and growth as the global leader in digital security solutions. Key leader in the execution of technology strategy for platforms, partnerships, and external relationships. Worked closely with CEO, EVP of Product Operations, and other key stakeholders to establish a product vision

and road map to achieve McAfee's goals, and focused on identifying and capturing intellectual property and driving new innovation across the company.

Lockheed Martin: 2005-2009

IS&GS Chief Scientist LM Senior Fellow

The Sytex Group, Inc. (TSGI) was acquired by Lockheed Martin with a key component being the intellectual property created under the CTO leadership. I was selected by Lockheed Martin into its prestigious fellowship program, an award it makes to less than 1% of its 130,000 employees. As a Lockheed Martin Senior Fellow (the first Fellow within Lockheed Martin's Information Technology Division), I was a frequently invited speaker at a variety of conferences and security events. As Lockheed Martin Chief Scientist, performed research and development to advance the state-of-the art in information systems security. Specialized in: secure network design, perimeter defense, vulnerability discovery, penetration testing, and intrusion detection systems. Played a lead technical advisory role in many high-profile, security-focused projects for Federal clients to include civil, Intel and Department of Defense, including the FBI Sentinel, DHS Eagle, JPL, Hanford and FBI IATI programs.

The Sytex Group, Inc. (TSGI): 2001-2005

Chief Technology Officer (CTO)

Positioned the company to achieve corporate growth and meet financial targets by utilizing and enhancing technology. Worked as an executive team member to determine and implement technical direction and focus of company. Extensive experience with running projects including managing development efforts to exceed client requirements. Created an intellectual property portfolio that included patents, journals, books, and white papers, resulting in an overall increase in market value and customer engagement. The efforts of the research team's intellectual property increased advertising, market share and customer satisfaction through conferences, proposal and magazine articles. Maintained full accountability for revenue of \$55 million and was indirectly involved in revenue of over \$80 million. Provided continuous leadership to a research team of over 20 people creating intellectual property that surpassed teams 20 times their size. Yearly patents were in line with the top 1000 producing patent companies in the United States.

Developed and executed on creative techniques for influxing technology into non-technical business units to drive revenue and profit. Interfaced with government officials, including the Pentagon, White House and Capitol Hill, and corporate executives to identify critical network security problems that needed to be addressed and researched.

GraceIC: 2000-2001

Chief Security Officer (CSO)

Designed and executed strategy for establishing GraceIC as a leader in the network security arena. Developed the product line and built the services. Managed and directed security employees. Provided leadership and implemented internal security infrastructure, such as secure email, proper protection of data and security policies. Presented at several national and international conferences and wrote several articles. Performed and documented research into the area of future applications and solutions to the network security problem existing in the current market. Trained sales people, program managers and engineers on how to sell, manage, and deliver security services. Maintained a pulse on technology in the marketplace to produce market plans.

American Institutes for Research: 1999-2000

Chief Information Officer (CIO)

Brought in to fix and revamp the entire IT infrastructure based on the organization having experienced several security breaches, virus outbreaks and unreliable performance on the network. Within three months, stabilized the entire IT infrastructure and within nine months rebuilt the entire infrastructure. Designed the network to achieve a balance between functionality and security while minimizing the monetary impact to the organization. After one year, there were no severe security breaches and all attempted breaches were contained prior to causing any significant monetary loss. Virus problems were contained and controlled and network uptime was 99.999%. Security and performance were greatly increased while overall IT costs were reduced by 15%. In addition, provided technical support for DARPA-sponsored research projects. Helped invent technology and innovation that lead to a spin-off company, Pynapse, which created a state of the art intrusion detection system known as Checkmate that was later sold to SAIC.

Vista Information Technologies: 1998-1999

VP of Enterprise Security Services

Developed the Enterprise Security Services Group and was responsible for all internal and external security issues. Tracked and managed separate profit and loss center for security. Grew the team from one person to over 12 people and executed on several million in annual revenue in less than a year. Set up the security and other monitoring services for the NOC/SOC. Created all security services offerings and generated all necessary marketing and sales material. Followed and assured compliance with business plan and financial tracking of security group. Performed security solutions including firewall design, intrusion detection, vulnerability assessment and penetration testing. Performed evaluation and analysis of security tools and provided technical recommendations and product improvements for VC funded startups. Key presenter at Cisco sponsored security seminars around the country and performed partnership activities with Fortune 500 organizations.

Teligent: 1996-1998

Director of Security

Created and managed IT Corporate Security Department. Central point of contact for all security concerns. Evaluated strategic plans and operational activities by performing risk assessment and determining how it might impact corporate security. Designed security solutions to meet operational needs. Integrated security and helped create NOC to provide for proper monitoring of network. Developed the company's security policy and all required security guidelines. Set up lab to properly test and enhance the security features of the network. Performed and executed on several computer investigations. Assisted and advised the legal department on laws, regulations, and policies relating to computer and information security. Evaluated several secure email solutions and installed PGP company-wide. Established and set up web traffic monitoring and password tracking systems.

Central Intelligence Agency: 1991-1996

Program Manager / Technical Director for the Internet Program Team with Office of Technical Services

A Senior Officer of the agency that implemented the Internet Program Team that specialized in rapid development and in exploiting the latest Internet technologies to meet customers' requirements. The team designed, developed, tested, and deployed products over three to six month intervals. Designed and developed several secure communication systems. Responsible for providing technical direction, technical design, security assessment, and programming modules. Secured internal servers, continually performed intrusion detection, and reviewed audit logs.

Performed independent security reviews and penetration testing of (World Wide Web) servers for other offices. Identified several weaknesses and devised ways to fix those problems and secure the system.

Received letter of appreciation from the DCI (Director of Central Intelligence) and six Exceptional Performance Awards.

Computer Engineer with Office of Security

Member of the information security assessment team. Evaluated and performed security assessment of network operating systems. Identified potential vulnerabilities and ways to secure the holes. Designed a large scale auditing system with automated review capability. Worked on several virus investigations.

EDUCATION

Doctorate degree (now PhD) in Network Security, Pace University

Master of Science in Computer Science, New York Institute of Technology.

Honors: Harry Schure Graduate Memorial Award (awarded to one graduating senior)

Bachelor of Science in Computer Science, with a minor in Business, New York Institute of Technology

 Honors: Graduated Magna Cum Laude, Dorothy Schure Memorial Award, Jules Singer Award, Grace Hopper Award from Computer Associates, Presidential Academic Award (4.0 all semesters), Presidential Service Award, Dean's List, Member of Who's Who Among Students in American Universities, and Member of Nu Ypsilon Tau Honor Society.

CERTIFICATIONS

CISSP (Certified Information Systems Security Professional)

Created several of the GIAC (Global Information Assurance Certification) programs and exams

ORGANIZATIONS / MEMBERSHIPS

Association for Computing Machinery (ACM) Institute of Electrical and Electronics Engineers (IEEE) Computer Security Institute (CSI) Information Systems Security Association (ISSA) International Computer Security Association (ICSA) International Who's Who in Information Technology Common Vulnerability and Exposures (CVE) - member of the editorial board (by invitation only) HoneyNet Project - member (by invitation only) SANS Institute - author and speaker

PUBLICATIONS

Books

Eric Cole. Advanced Persistent Threat: Understanding the Danger and How to Protect Your Organization. Syngress, 2012.

Eric Cole. Network Security Bible.2nd Edition, Wiley, 2009.

Eric Cole, Ronald L. Krutz, James Conley, Brian Reisman, Mitch Ruebush, Dieter Gollman, and Rachelle Reese. *Wiley Pathways Network Security Fundamentals Project Manual.* Wiley, 2007.

Eric Cole and Sandra Ring. Insider Threat: Protecting the Enterprise from Sabotage, Spying, and Theft. Syngress, 2006.

Eric Cole. Hiding in Plain Sight: Steganography and the Art of Covert Communication. Wiley, 2003.

Eric Cole. *Hackers Beware: The Ultimate Guide to Network Security,* New Riders/Sams Publishing, 2001.

Monthly Column

TechTarget - http://www.techtarget.com/contributor/Eric-Cole

- Supply chain security: Controlling third-party risks
- Cyberhunting: Why enterprises need to hunt for signs of compromise
- Six ways to improve endpoint device security
- Why security operations centers are the key to the future
- Offensive countermeasures: How they can slow down adversaries
- Accidental insider threats and four ways to prevent them

Selected White Papers

https://www.sans.org/reading-room/analysts-program

- Decision Criteria and Analysis for Hardware-Based Encryption
- Threat Hunting: Open Season on the Adversary
- Automating the Hunt for Hidden Threats

Selected Journal Articles

Eric Cole, Sandy Ring, "Taking a Lesson from Stealthy Rootkits," IEEE Security and Privacy, Vol 2 (4), pp. 38-45, Aug 2004

Eric Cole, Sandy Ring, "Volatile Memory Computer Forensics to Detect Kernel Level Compromise," Lecture Notes in Computer Science, Information and Communications Security, Springer Press, Vol 3269, ICICS Sep 2004, Malaga, Spain

Eric Cole, David Esler, and Sandy Ring, "Self-healing Mechanisms for Kernel System Compromises," Proceedings of ACM Workshop on Self-managed Systems (WOSS) 04, Oct 2004, Newport Beach, CA, USA

Eric Cole, Vignesh Kumar and Sandy Ring, "Ant colony based optimization based model for network zeroconfiguration," Proceedings of SPCOM 04, Dec 2004, Bangalore India

Eric Cole, Vignesh Kumar, Sandy Ring, "Transform Domain Steganography Detection using Fuzzy Inference Systems," IEEE International Symposium on Multimedia Software Engineering, 2004

Eric Cole, Vignesh Kumar and Sandy Ring, "Least Significant Bit-Spatial Domain Steganography Detection using Least Significant Bit Plane Smoothness," The 6th IASTED International Conference on SIGNAL AND IMAGE PROCESSING, 2004

Eric Cole, Sandy Ring, "Detecting Kernel Rootkits," Sys Admin Magazine, Vol. 12 (9), pp. 28-33, Sept 2003

Eric Cole, Ron Krutz, "The Computer Forensics CMM," Proceedings of the SPIE Defense & Security Symposium, 28 March-1 April 2005

Eric Cole and Angela Orebaugh, "Intrusion Prevention and Active Response: Implementing an Open Source Defense," SysAdmin Magazine, 2005

PRESENTATIONS

Numerous keynotes and presentations given to corporations and government entities as well as classes and courses taught on the subjects of cyber threats, information security, and technology innovation.

RECENT EXPERT WITNESS TESTIMONY

Activision Blizzard v. Acceleration Bay, Case No. IPR2016-00724 - Expert report and deposition

Finjan, Inc. v. ESET SPOL. S.R.O. and ESET DEUTSCHLAND GMBH, District Court - 4th Civil Chamber Werdener Str. 1, 40227 Düsseldorf - Expert report

Finjan, Inc. v. Sophos, Inc., Case No. 14-CV-01197-WHO – Expert report, deposition and testimony – Client awarded \$15 million verdict September 2016

Finjan v. ProofPoint, Inc. and Armorize Technologies, Inc., Case No. 3:13-cv-05808-HSG – Expert report and deposition – Case settled May 2016

National Union Fire Insurance Company of Pittsburgh, Pennsylvania v. Tyco Integrated Security, LLC et al., Case No. 13-080371-CIV-BLOOM/HUNT – Expert report, deposition and testimony April 2016

FTC v. LifeLock, Case No. CV-10-00530-PHX-MHM – Expert report – Case settled and client awarded a \$100 million settlement based on analysis in expert report August 2015

Finjan, Inc. v. Blue Coat Systems, Inc., Case No. 13-cv-03999-BLF – Expert report, deposition and testimony – Client awarded \$40 million verdict July 2015

The Trustees of Columbia University in the City of New York v. Symantec Corporation, Civil Action No. 3:13-cv-00808 – Expert report and deposition – Case settled September 2014

This is Exhibit " B " of the Affidavit of Eric Cole

Sworn before me this \underline{Sth} day of May, 2018

neve pl A Notary

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11.30.19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

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Julia Byrne (/en/197932/Julia-Byrne)	Financial Assistant	613-944-4318
Shane Brunas (/en/46359/Shane-Brunas)	CIO, Director General, ITSD	613-992-9393

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Name	Title	Telephone Number
Maxime Valcin (/en/47063/Maxime-Valcin)	Manager, Infrastructure & Operations	613-897-7064
Shekhar Amlekar (/en/47107/Shekhar- Amlekar)	Accounts Administrator	613-808-9431
Stan Wolkowycki (/en/47106/Stan- Wolkowycki)	Network Technician	613-769-9743
Sylvain Belanger (/en/200705/Sylvain- Belanger)	Network Technician	613-796-8157
Terence Carter (/en/47108/Terence-Carter)	Network Architecture Engineer	613-897-4485

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Martin Hebert (/en/200706/Martin-Hebert)	IT Security Analyst	613-897-8537
Paul Bucens (/en/156357/Paul-Bucens)	Manager,IT Security Operations	613-462-1875

Project Management Office

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Zineb Maddi (/en/227850/Zineb-Maddi)	Director, IM/IT Projects	613-355-4871

Client Services and Telecommunications Services

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Alain Villeneuve (/en/200693/Alain- Villeneuve)	Telecommunications Officer	613-462-2419
Alison Bailey (/en/47103/Alison-Bailey)	Videoconference Analyst	613-897-4481
Chantal Desormeaux (/en/200698/Chantal- Desormeaux) (!)	Telecommunications Officer	613-218-9191
Gabriel Dubois (/en/47100/Gabriel-Dubois)	Microcomputer/LAN Help Desk Technician	613-294-9878
lvo Arena (/en/170053/lvo- Arena)	Manager, End-User Services	613-324-4041
Jacques Bernier (/en/170052/Jacques- Bernier)	Microcomputer/Lan Help Desk Technician	613-716-9833
Jonathan Brisebois (/en/47099/Jonathan- Brisebois)	Microcomputer/LAN Help Desk Technician	613-897-4767
Julie Engley (/en/196081/Julie-Engley)	Microcomputer/Lan Held desk Technician	613-769-9826

(/en/47097/Yves-Brazeau)

Patrick Matthews (/en/200697/Patrick- Matthews)	Microcomputer/Lan Help Desk Technician	613-796-8491
Philip Renda (/en/47098/Philip-Renda)	Microcomputer/LAN Help Desk Technician	613-769-2477
Simon Ménard (/en/47102/Simon-Menard)	Microcomputer/LAN Help Desk Technician	613-795-5599
Yves Brazeau	Microcomputer/LAN Help Desk Technician	613-808-8718

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Business Solutions

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Ben Poon (/en/88067/Ben- Poon)	Programmer Analyst, ITSD	613-355-7850
Bouchra Sabbar (/en/7683/Bouchra-Sabbar)	Cordinator, Quality Assurance, Business Solutions	613-716-1271
Camelia Luca (/en/47087/Camelia-Luca)	Web Support Analyst and Developer	613-797-9878
Daniel St-Pierre (/en/47094/Daniel-St-Pierre)	Web Developer	613-947-1895
Dave Savard (/en/104043/Dave-Savard)	Director, Development and Database	613-301-7162
Jamie Suomela (/en/47095/Jamie-Suomela)	Manager, Application Development	613-240-5907
Jeannette Armour (/en/47093/Jeannette- Armour)	Applications Support Analyst	613-947-4174
Patrick Mayer (/en/47057/Patrick-Mayer)	Web Support Analyst & Developer	613-797-8841
Peter Allison (/en/47096/Peter-Allison)	Programmer Analyst, Application Development	613-797-9037

Ted Martin (/en/47058/Ted- Manager,Database Services Martin)

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Shekhar Amlekar

Shekhar Amlekar works as Accounts Administrator for Courts Administration Service. Shekhar can be reached at 613-808-9431

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Sylvain Belanger

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ADMCHE%2cou%3dCORPSER-SERMIN%2cou%3dITSD-DSIT)

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Shane Brunas

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Paul Bucens

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Julia Byrne

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Jesse Deca (/en/172566/Jesse- Deca)	Administrative Assistant	613-995-4529 (tel:+613-995-4529)	90 Sparks Street	Ottawa	Ontario	Canada
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Department	CAS-SATJ
	Courts Administration Service
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	Network Services and Infrastructure

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http://www.goc411.ca/en/47108/Terence-Carter

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City	Ottawa
Postal Code	K1A 0H9
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SERMIN%2cou%3dITSD-DSIT%2cou%3dPROMAN-GESPRO)

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Organization	PROMAN-GESPRO
100	Project Management Office

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Sandra Landry's team

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	Courts Administration Service
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	Network Services and Infrastructure

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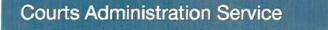
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Carter)

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TDD: 613-995-4640	TDD: 613-995-4640	TDD: 613-995-4640	TDD: 613-943-0946
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St. John's (NL)	709-772-5862	709-772-5740	709-772-5862	709-772-5726
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Saint John (NB)	1-800-565-0541	1-800-663-2096	1-800-665-3329	1-800-927-5499
Charlottetown (PE)	TDD: 902-426-9776	TDD: 902-426-9776	TDD: 902-426-9776	TDD: 902-426-9776
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Ontario Region

ONTARIO	Federal Court	Federal	Court Martial Appeal	Tax Court
REGION	of Appeal	Court	Court of Canada	of Canada
Toronto (ON)	416-952-8006 1-800-565-0541 TDD: 416-954-4245 Fax: 416-973-2154	416-973-3356 1-800-663-2096 TDD: 416-954-4245 Fax: 416-954-5068	416-973-3356 416-954-9823 1-800-665-3329 TDD: 416-954-4245	416-973-9181 1-800-927-5499 Fax: 416-973-5944

Ontario Region

ONTARIO REGION	Federal Court of Appeal	Federal Court	Court Martial Appeal Court of Canada	Tax Court of Canada
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	1-800-565-0541	1-800-663-2096	416-954-9823	1-800-927-5499
	TDD: 416-954-4245	TDD: 416-954-4245	1-800-665-3329	Fax: 416-973-5944
	Fax: 416-973-2154	Fax: 416-954-5068	TDD: 416-954-4245	
			Fax: 416-973-2154	

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WESTERN	Federal Court	Federal	Court Martial Appeal Court	Tax Court
REGION	of Appeal	Court	of Canada	of Canada
Vancouver (BC)	604-666-2055 1-800-565-0541 TDD: 604-666-9228 Fax: 604-666-8181	604-666-3232 1-800-663-2096 TDD: 604-666-9228 Fax: 604-666-8181	604-666-2055 1-800-665-3329 TDD: 604-666-9228 Fax: 604-666-8181	604-666-7987 1-800-927-5499 Fax: 604-666-7967
Calgary (AB)	403-292-5555	403-292-5920	403-292-5555	403-292-5556
	1-800-565-0541	1-800-663-2096	1-800-665-3329	1-800-927-5499
	TDD: 403-292-5879	TDD: 403-292-5879	TDD: 403-292-5879	TDD: 403-292-5879
	Fax: 403-292-5329	Fax: 403-292-5329	Fax: 403-292-5329	Fax: 403-292-5329
Edmonton (AB)	780-495-2502	780-495-4651	780-495-2502	780-495-2513
	1-800-565-0541	1-800-663-2096	1-800-665-3329	1-800-927-5499
	TDD: 780-495-2428	TDD: 780-495-2428	TDD: 780-495-2428	TDD: 780-495-2428
	Fax: 780-495-4681	Fax: 780-495-4681	Fax: 780-495-4681	Fax: 780-495-4681
Winnipeg (MB)	204-983-2232	204-983-2509	204-983-2232	204-983-1785
	1-800-565-0541	1-800-663-2096	1-800-665-3329	1-800-927-5499
	TDD: 204-984-4440	TDD: 204-984-4440	TDD: 204-984-4440	TDD: 204-984-4440
	Fax: 204-983-7636	Fax: 204-983-7636	Fax: 204-983-7636	Fax: 204-983-7636
Regina (SK) Saskatoon (SK) Whitehorse (YT) Yellowknife (NT)	1-800-565-0541	1-800-663-2096	1-800-665-3329	1-800-927-5499

-

This is Exhibit " D " of the Affidavit of Eric Cole

Sworn before me this $\underline{S^{+h}}$ day of May, 2018

A Notary

EXp. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11.30.19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

ere

Bill Kessels CA, CPA, CIA, CISA

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1. Executive summary

1.1 Background

Courts Administration Service Act Act

Act

Act

1.2 Audit objectives and scope

- •

for Program Integrity Assistance: A Business Case, Revised November 2013"

The Need

1.3 Acknowledgment

1.4 Overall conclusion

1.5 Audit findings and recommendations

CAS' planning and resource allocation process

Key findings

Recommendation

CAS' business case for program integrity funding Key findings

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Recommendation related to the overall problem statement

Recommendation related to judicial support services

Recommendations related to judicial support systems

Recommendation related to security

Recommendation related to facilities

1.6 Executive summary of management response

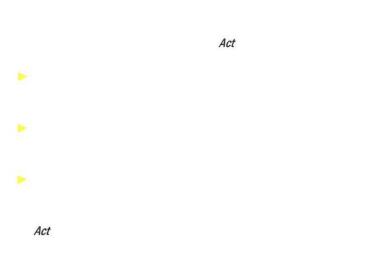
1.7 Statement of conformance

2. Detailed report

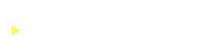
2.1 Background

Courts Administration Service Act

Act



2.2 Audit objectives



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2.3 Scope

The Need

for Program Integrity Assistance: A Business Case, Revised November 2013"

2.4 Methodology

Policy on Internal Audit

3. Findings, recommendations and management response

3.1 Introduction

- **F**
- *
- 3.2 CAS' planning and resource allocation process

Recommendation

3.3 Overall problem statement and contributing factors

Underfunding of support costs for judicial appointments:

Erosion of funding resulting from financial restraint measures and inflation:

Reduced employee turnover due to economic conditions and government restraint:

Ministerial reporting and accountability obligations:

Federal Accountability Act

Lack of funding flexibility:

Conclusion

Recommendation

1.

Management response – Recommendation 1 1.

3.4 Judicial support services

- 3.4.1 Problem statement
- .

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Conclusion

3.4.2 Assumptions used in building the business case for judicial support services funding

> The current volume and complexity of cases before the four federal courts will continue.

The current trend in a growing proportion of self-represented litigants will continue, increasing the workload of Registry staff.

> Incremental judicial support services FTEs will enter CAS at the highest step of their respective pay scales.

> The Translation Bureau is expected to increase the hourly rate it charges CAS for translation.

> The cost of paper and electronic judicial publications will continue to increase with inflation at a rate of 6% per year.

Conclusion

3.4.3 Program integrity assistance sought

Recommendation

2.

>

Management response – Recommendation2 2.

- 3.5 Judicial support systems
- 3.5.1 Problem statement

3.5.2 Assumptions used in building the business case for judicial support systems funding

Court users and CAS employees will be receptive to technological improvements within the courtrooms and the CAS organization.

Implementation of the CRMS will reduce the need for clerical staff and contract court reporters, allowing CAS to realize FTE savings.

Incremental judicial support systems FTEs will enter CAS at the highest step of their respective pay scales.

3.5.3 Program integrity assistance sought

Conclusion

Recommendations

3.

Management response – Recommendations 3 and	4
3.	
4.	

- 3.6 Security
- 3.6.1 Problem statement

- 3.6.2 Assumption used in building the business case for security funding
- Incremental security FTEs will enter CAS at the highest step of their respective pay scales, except for those with Peace Officer status, who will enter CAS at the second highest step of their respective pay scales.

3.6.3 Program integrity assistance sought

Conclusion

Recommendation

5.

Management response - Recommendation 5

5.

- 3.7 Facilities
- 3.7.1 Problem statement
- -
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- ¥

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Conclusion
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3.7.2 Assumptions used in building the business case for facilities funding

Facility renovations are required in order for the courts to provide service and comply with health, safety and accessibility requirements.

> CAS' share of the costs for a new courthouse facility in Montreal is estimated at \$7.0 million.

Court users and CAS employees will be receptive to technological improvements within the courtrooms and the CAS organization.

Conclusion

3.7.3 Program integrity assistance sought

Conclusion

Recommendation

6.

Management response – Recommendation 6 6.

Appendix A

List of senior management and staff interviewed

Senior Management:

Finance and Contracting Services Division

Appendix B

Audit criteria

Audit criteria	Sub-criteria
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Appendix C

Detailed management action plan

Recommendation #1		
Recommendation #2		
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	е	
Recommendation #3		
Recommendation #4		

Recommendation #5		
Recommendation #6		



This is Exhibit " E " of the Affidavit of Eric Cole

Sworn before me this \underline{Sth} day of May, 2018

A Notary

NEVEIN EDWAR MORKOS EXP. 11-30-19 NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Courts Administration Service (CAS)

Audit of Integrated Risk Management

Original signed by

JULY 21, 2015

MR. DANIEL GOSSELIN CHIEF ADMINISTRATOR COURTS ADMINISTRATION SERVICE DATE

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EXECUTIVE SUMMARY

1.1 Background

Risk management has been identified as a key component of modern management in the Canadian federal government for over a decade, and consequently CAS identified the need to conduct an audit of Integrated Risk Management in its risk-based audit plan.

A multi-year internal audit plan for fiscal years 2014-15 to 2020-21 indicated that the risk associated with Integrated Risk Management was ranked as low. As a result, Samson and Associates was retained to conduct an audit of Integrated Risk Management.

1.2 Audit Objectives and Scope

The objective of the audit was to provide reasonable assurance that the Department's Integrated Risk Management (IRM) Framework and its practices are adequate and are being implemented. Adequacy is defined based on the Department's compliance with the Treasury Board (TB) Framework for the Management of Risk and related leading practices. As further detailed in the audit criteria in Appendix B, the scope of the audit included the following three lines of inquiry:

- IRM governance (to provide oversight of the IRM process)
- IRM processes (to identify, assess and respond to risks)
- IRM monitoring and reporting (to monitor and report on the state of risks on a regular basis)

1.3 Acknowledgment

The Audit Team would like to acknowledge the collaboration they have received from all interviewees, and in particular the support of the A/Director, Corporate Secretariat.

1.4 Audit Findings and Recommendations

Three (3) observed strengths and 4 (four) key recommendations are presented in numerical sequence and aligned with Section 1.5 – Management Response and Action Plan, and Section 2 – Detailed Report.

Observed Strengths

The following strengths related to Integrated Risk Management were observed during the audit:

- 1. An effective governance structure has been designed for Integrated Risk Management that helps ensure all senior officials and Chief Justices are consulted with regards to identifying and assessing enterprise-level risks.
- 2. Executive sponsorship of Integrated Risk Management is strong and helps set the tone at the top on the importance of risk management for the organization.

3. An Enterprise Risk Management (ERM) Framework has been developed to detail the risk management process, to clarify roles and responsibilities, to highlight the three corporate risks and high level mitigation measures, and to provide risk management-related tools to the organization.

Finding 1 - Corporate Risk Profile Updates

Key Findings

We found that the risk related to "Access to Justice" is monitored on a regular basis through the budgeting and forecasting process and other means; and that risks related to IT and security are monitored through regular updates at the Executive Committee (ExCom) on specific activities and projects. While these specific activities or projects may serve to mitigate the IT or security risks, it was not readily apparent to most interviewees how they related to the Corporate Risk Profile, and how they influenced the overall risk level for the organization. As a result, most interviewees felt that they did not have an adequate indication of how the IT and security risks had evolved throughout the year, since the Corporate Risk Profile was prepared. The ERM Framework contains a sample Quarterly Risk Mitigation Progress Report which could be further leveraged by risk owners to provide updates on risk mitigation activities, risk indicators and risk trends to help senior management more readily understand how corporate risks evolve throughout the year. This may be in part due to the fact that the role and responsibilities of the risk owner are not well understood (refer to section 3.6).

The lack of regular updates to the Corporate Risk Profile limits senior management's ability to understand how risks evolve during the year and to take corrective actions in a timely manner if required. Using risk indicators helps better quantify the assessment of risks which could otherwise be subjective in nature, and helps to identify risk trends during the year.

Recommendation

1. The Chief Administrator should ensure that Corporate Risk Profile progress reports are presented by risk owners on a regular basis, and that such reports are supported by tangible risk indicators to help quantify risks and identify risk trends during the year.

Finding 2 - Risk Identification Process

Key Findings

We found that the risk consultation process is broad and includes the Executive Committee, the Senior Management Committee, the Chief Justices Steering Committee and the Audit Committee. Stakeholders are asked to validate previously identified risks, and to identify if other risks should be considered by leveraging a risk taxonomy that identifies other potential sources of risk for CAS; however, the taxonomy does not have certain risk categories found on the TBS risk taxonomy guide that appear relevant to CAS, including values and ethics, communications and capital infrastructure. In addition, risks that are not considered a top corporate risk are not formally identified and assessed.

If the risk taxonomy is not complete or current, there is a risk that stakeholders may not readily identify risks that are most relevant to the organization. If risks that are not considered a top corporate risk are not

AUDIT REPORT

formally identified and assessed, senior management's visibility into emerging risks will be limited. Emerging risks may not require the same level of senior management attention, but monitoring of these risks is recommended to proactively manage risks.

Recommendation

2. The Chief Administrator should ensure that the risk taxonomy is updated and reviewed on a regular basis, and that the assessment of risk is expanded beyond the top three corporate risks.

Finding 3-Risk Management in Operational Plans

Key Findings

We found that risk management is fully embedded into the strategic planning process. For example, the Annual Report and the Report on Plans and Priorities include considerations for strategic risks. We also found that risk management is embedded into the organization's project management framework. From an operational planning perspective, the budgeting process takes a risk-based approach to funding allocation decisions; however, we found that risk management has not been embedded into operational plans. Not all areas have developed an operational plan, and for those areas that have such a plan, risk management is not formally embedded into the plan.

If risk management is not formally embedded into operational plans, there is an increased risk that operational priorities may not sufficiently be risk-based.

Recommendation

3. The Chief Administrator should ensure that risk management is embedded into operational plans

Finding 4 - Risk Management Training and Awareness

Key Findings

We found that stakeholders are generally aware of the importance of risk management within the organization. Most interviewees were aware of the corporate risks, but some confusion remained in terms of roles and responsibilities for risk owners and for managing risk mitigation actions throughout operational areas and regions. Risk management awareness was generally lower amongst stakeholders not involved in one of the key governance committees. No specific training and awareness plan has been developed.

If the role of the risk owner is not clear, there is an increased risk that risks will not be proactively managed. Similarly, broad awareness of corporate risks and the benefits of risk management helps ensure that actions posed by employees throughout the organization are aligned with risks.

Recommendation

4. The Chief Administrator should ensure that the role of risk owners is clarified and that a plan be developed to provide risk management training and awareness to stakeholders based

on their roles and responsibilities. For example, specific training should be developed on the role and responsibilities of risk owners.

1.5 Executive Summary of Management Response

Management agrees with all recommendations made in this report. Appropriate detailed action plans will be developed and implemented.

1.6 Conclusion

Overall, the audit found that the Department's Integrated Risk Management (IRM) Framework and its practices are adequate, with moderate areas for improvement identified related to corporate risk profile updates, risk identification, risk management in operational plans, and risk management training and awareness.

1.7 Statement of Conformance

In my professional judgment, sufficient and appropriate audit procedures have been conducted and evidence gathered to support the accuracy of the conclusion provided and contained in this report. The conclusion is based on a comparison of the conditions, as they existed at the time, against pre-established review criteria that were agreed upon with management. The conclusion is applicable only to the entity examined. The evidence was gathered in compliance with Treasury Board policies, directives and standards on internal audit and conforms to the Internal Auditing Standards for the Government of Canada. The evidence gathered was sufficient to provide senior management with proof of the conclusion derived from the review engagement. A practice inspection has not been conducted on the operations of the Internal Audit function.

2 DETAILED REPORT

2.1 Background

As stated in the Treasury Board Guide to Integrated Risk Management, risk management is recognized as a core element of effective public administration. In a dynamic and complex environment, organizations require the capacity to recognize, understand, accommodate and capitalize on new challenges and opportunities. The effective management of risk contributes to improved decision-making, better allocation of resources and, ultimately, better results for Canadians.

Risk management has been identified as a key component of modern management in the Canadian federal government for over a decade, and consequently CAS identified the need to conduct an audit of Integrated Risk Management in its risk-based audit plan.

A multi-year internal audit plan for fiscal years 2014-15 to 2020-21 indicated that the risk associated with Integrated Risk Management was ranked as low. As a result, Samson and Associates was retained to conduct an audit of Integrated Risk Management.

2.2 Audit Objective

The objective of the audit was to provide reasonable assurance that the Department's Integrated Risk Management (IRM) Framework and its practices are adequate and are being implemented. Adequacy is defined based on the Department's compliance with the Treasury Board (TB) Framework for the Management of Risk and related leading practices.

2.3 Scope

The scope of the audit included the following three lines of inquiry:

- IRM governance (to provide oversight of the IRM process)
- IRM processes (to identify, assess and respond to risks)
- IRM monitoring and reporting (to monitor and report on the state of risks on a regular basis)

2.4 Methodology

In support of the requirements under *TB Policy on Internal Audit*, audit criteria for each of the three lines of inquiry was derived from the Treasury Board Framework for the Management of Risk and related leading practices. Audit Criteria can be found in Appendix B.

A risk-based audit program was developed to provide additional details on how the audit objective will be addressed, and makes reference to specific audit procedures including:

- Review of IRM deliverables and other key artefacts, including the Corporate Risk Profile, the Report on Plans and Priorities and the Annual Report
- Review of policies, procedures, tools and templates related to IRM;
- Review of IRM governance committee meeting minutes;
- · Review of a sample of the output of project management activities; and,
- Interviews with IRM stakeholders throughout CAS.

The list of interviewees can be found in Appendix A. The work for this project was substantially completed in May 2015.

2.5 Overview of the IRM Process

The IRM process is managed by the Director, Corporate Secretariat, with the direct support of the Senior Advisor, Strategic Planning and Reporting. As at the time of the audit, the Senior Advisor is acting in the Director role, and no replacement has been identified to temporarily backfill the Senior Advisor role.

CAS has implemented a top down approach to the identification of key corporate risks in the 2015-16 Corporate Risk Profile (CRP). The approach involves consultations with senior governance committees within CAS to confirm if the risks identified in the previous year are still key risks for CAS, and to identify if other risks should also be considered. The following committees are consulted:

- The Executive Committee;
- The Senior Management Committee;
- The Chief Justices Steering Committee; and
- The Departmental Audit Committee.

In reviewing risks, committee members are asked to assess the likelihood and impact of each risk in order to help determine if they are still key risks for the organisation. Rating scales for both likelihood and impact are used to facilitate the process. Similarly, committee members are asked to identify if other risks should be considered, and a risk taxonomy defining various categories of risk is used to facilitate the process.

Once confirmed, the key risks form part of the CRP, and a risk reporting and communications grid is available to guide the approach to monitor the risks, with the top-most risks expected to require detailed management planning and attention.

Risk information is also embedded in the Report on Plans and Priorities and in the Annual Report published by the organization. Finally, an Enterprise Risk Management Framework has been developed by the organization. The Framework provides an overview of the risk management process, an environmental scan and analysis of significant risk drivers, a description of the three most significant corporate risks and related risk mitigation measures, a description of risk management roles and responsibilities, and various tools to help the organization consistently assess risks and identify a risk response strategy.

3 FINDINGS, RECOMMENDATIONS AND MANAGEMENT RESPONSE

3.1 Introduction

This section presents observed strengths and detailed findings from the audit of Integrated Risk Management. Findings are based on the evidence and analysis from both our initial risk analysis and the detailed audit.

3.2 Observed Strengths

The following strengths related to Integrated Risk Management were observed during the audit:

- 1. An effective governance structure has been designed for Integrated Risk Management that helps ensure all senior officials and Chief Justices are consulted with regards to identifying and assessing enterprise-level risks.
- 2. Executive sponsorship of Integrated Risk Management is strong and helps set the tone at the top on the importance of risk management for the organization.
- **3.** An Enterprise risk Management Framework has been developed to detail the risk management process, to clarify roles and responsibilities, to highlight the three corporate risks and high level mitigation measures, and to provide risk management-related tools to the organization.

3.3 Finding 1 - Corporate Risk Profile Updates

- 3.3.1 We expected to find an effective process in place for risk owners to monitor and report on risks mitigation plans of the Corporate Risk Profile on an on-going basis, supported by adequate risk indicators and trends to support informed risk-based decision making.
- 3.3.2 We found that the risk related to "Access to Justice" is monitored on a regular basis through the budgeting and forecasting process and other means; and that risks related to IT and security are monitored through regular updates at ExCom on specific activities and projects. While these specific activities or projects may serve to mitigate the IT or security risks, it was not readily apparent to most interviewees how they related to the Corporate Risk Profile, and how they influenced the overall risk level for the organization. As a result, most interviewees felt that they did not have an adequate indication of how the IT and security risks had evolved throughout the year, since the Corporate Risk Profile was prepared. The ERM Framework contains a sample Quarterly Risk Mitigation Progress Report which could be further leveraged by risk owners to provide updates on risk mitigation activities, risk indicators and risk trends to help senior management more readily

understand how corporate risks evolve throughout the year. This may be in part due to the fact that the role and responsibilities of the risk owner are not well understood (refer to section 3.6).

3.3.3 The lack of regular updates to the Corporate Risk Profile limits senior management's ability to understand how risks evolve during the year and to take corrective actions in a timely manner if required. Using risk indicators helps better quantify the assessment of risks which could otherwise be subjective in nature, and helps to identify risk trends during the year.

Recommendation

1. The Chief Administrator should ensure that Corporate Risk Profile progress reports are presented by risk owners on a regular basis, and that such reports are supported by tangible risk indicators to help quantify risks and identify risk trends during the year.

Management Response - Recommendation 1

1. Management agrees with this recommendation. The Corporate Risk Profile progress reports will be linked with the financial quarterly reviews.

3.4 Finding 2 - Risk Identification Process

- 3.4.1 We expected to find an effective process to identify risks based on a defined risk universe/taxonomy, an internal and external environmental scan, and consultations with stakeholders across the organization to help identify risks that are relevant to the organization.
- 3.4.2 We found that the risk consultation process is broad and includes the Executive Committee, the Senior Management Committee, the Chief Justices Steering Committee and the Audit Committee. Stakeholders are asked to validate previously identified risks, and to identify if other risks should be considered by leveraging a risk taxonomy that identifies other potential sources of risk for CAS; however, the taxonomy does not have certain risk categories found on the TBS risk taxonomy guide that appear relevant to CAS, including values and ethics, communications and capital infrastructure. In addition, risks that are not considered a top corporate risk are not formally identified and assessed.
- 3.4.3 If the risk taxonomy is not complete or current, there is a risk that stakeholders may not readily identify risks that are most relevant to the organization. If risks that are not considered a top corporate risk are not formally identified and assessed, senior management's visibility into emerging risks will be limited. Emerging risks may not require the same level of senior management attention, but monitoring of these risks is recommended to proactively manage risks.

Recommendation

2. The Chief Administrator should ensure that the risk taxonomy is updated and reviewed on a regular basis, and that the assessment of risk is expanded beyond the top three corporate risks.

Management Response - Recommendation 2

2. Management agrees with this recommendation. A full review and update of the risk taxonomy will be incorporated into the next round of the risk assessment process (2016-17) and every three years thereafter.

3.5 Finding 3 - Risk Management in Operational Plans

- 3.5.1 We expected to find risk management embedded into strategic, operational and project planning processes.
- 3.5.2 We found that risk management is fully embedded into the strategic planning process. For example, the Annual Report and the Report on Plans and Priorities include considerations for strategic risks. We also found that risk management is embedded into the organization's project management framework. From an operational planning perspective, the budgeting process takes a risk-based approach to funding allocation decisions; however, we found that risk management has not been embedded into operational plans. Not all areas have developed an operational plan, and for those areas that have such a plan, risk management is not formally embedded into the plan.
- 3.5.3 If risk management is not formally embedded into operational plans, there is an increased risk that operational priorities may not sufficiently be risk-based.

Recommendation

3. The Chief Administrator should ensure that risk management is embedded into operational plans.

Management Response - Recommendation 3

3. Management agrees with this recommendation. Moving forward, CAS will ensure that risk management is embedded into all operational plans. The targeted date for compliance will be set for March 31, 2017.

3.6 Finding 4 - Risk Management Training and Awareness

- 3.6.1 We expected to find a general awareness of corporate risks and a plan to provide training and awareness to risk management stakeholders based on their roles and responsibilities
- 3.6.2 We found that stakeholders are generally aware of the importance of risk management within the organization. Most interviewees were aware of the corporate risks, but some confusion remained in terms of roles and responsibilities for risk owners and for managing risk mitigation actions throughout operational areas and regions. Risk management awareness was generally lower amongst stakeholders not involved in one of the key governance committees. No specific training and awareness plan has been developed.
- 3.6.3 If the role of the risk owner is not clear, there is an increased risk that risks will not be proactively managed. Similarly, broad awareness of corporate risks and the benefits of risk management helps ensure that actions posed by employees throughout the organization are aligned with risks.

Recommendation

4. The Chief Administrator should ensure that the role of risk owners is clarified and that a plan be developed to provide risk management training and awareness to stakeholders based on their roles and responsibilities. For example, specific training should be developed on the role and responsibilities of risk owners.

Management Response - Recommendation 4

4. Management agrees with this recommendation. Plans for risk management training for risk owners and stakeholders will be developed by December 2015 and training will be delivered by December 31, 2016. The training will clarify the roles and responsibilities of risk owners and increase stakeholders' risk awareness based on their roles and responsibilities.

APPENDIX A – LIST OF INTERVIEWEES (IN ALPHABETICAL ORDER)

- Luciano Bentenuto, Director Security Services
- Chantelle Bowers, Executive Director and General Counsel, Federal Court of Appeal and Court Martial Appeal Court of Canada
- · Francine Côté, Deputy Chief Administrator, Corporate Services
- Cristina Damiani, Executive Director and General Counsel, Tax Court of Canada
- Roula Eatrides, Executive Director and General Counsel, Federal Court
- Lucia Fevrier-President, A/Director, Corporate Secretariat
- Daniel Gosselin, Chief Administrator
- Leslie Holland, Member of the Audit Committee
- Alain Le Gal, Registrar, Federal Court of Appeal and Court Martial Appeal Court of Canada
- Rosemary Okuda, Regional Director General, Eastern Region
- Manon Pitre, Registrar, Federal Court
- Imtiaz Rajab, Regional Director General, Ontario Region
- The Honourable Eugene Rossiter, Chief Justice of the Tax Court of Canada
- Richard Tardif, Deputy Chief Administrator, Judicial and Registry Services
- Sam Thuraisamy, Regional Director General, Western Region
- Alain Trudel, Director General, Information management Information Technology Division
- Paul Waksberg, Director General, Finance and Contracting Services Division
- James Wright, Member of the Audit Committee

APPENDIX B – AUDIT CRITERIA

Line	of Inquiry 1: IRM Governance
1.1	Governance Structure
	An effective governance structure has been established to provide oversight, and ensure objectives for IRM are met.
1.2	IRM Framework
	An effective IRM framework of policies, procedures, training and tools has been implemented
Line o	of Inquiry 2: IRM Processes
2.1	Risk Identification and Assessment
	An effective process is in place to identify and assess risks relevant to the organization
2.2	Risk Response
	An effective process is in place to respond to risks based on the risk tolerance of the organization
Line o	of Inquiry 3: IRM Monitoring and Reporting
3.1	Risk Monitoring
	An effective process is in place to monitor risks on an on-going basis
3.2	Risk Reporting and Escalation
	An effective process is in place to report and escalate risks to support informed decision making

This is Exhibit " F " of the Affidavit of Eric Cole

Sworn before me this $\underline{S^{+h}}$ day of May, 2018

Man Cr A Notary

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11-30-19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA



Slansky Law Professional Corp. 515 Consumers Road, Suite 202 Toronto, Ontario M2J 4Z2

phone: (416) 773-0309 (ext. 225) fax: (416) 773-0909 mobile: (647) 801-5422 E-mail: paul.slansky@bell.net

January 8, 2018

Manon Pitre Chief Administrator, Registry Federal Court of Canada Thomas D'Arcy McGee Building 90 Sparks Street, 5th floor Ottawa, Ontario K1A 0H9

Dear Chief Administrator Pitre:

Re: Internet searches by Federal Court during JR Review Hearing: File: T-604-16; Donald Best (Applicant) and The AG of Canada and <u>The Honourable Mr. Justice J. Bryan Shaughnessy (Respondents)</u>

SLANSKY LAW

Professional Corporation

My client, Donald Best, has been a litigant in the Federal Court of Canada ("FCC") in the above-noted Application for Judicial Review filed April 14, 2016. Most recently the Judicial Review was heard over two days on November 20 & 21, 2017 before The Honourable Mr. Justice Keith Boswell, with Justice Boswell's decision being released on December 14, 2017.

My client recently became aware that a person or persons of the Federal Court of Canada performed extensive online research into my client's judicial review application, the underlying case and the involved litigants and witnesses throughout the judicial review case from at least July 15, 2016 to December 7, 2017. Documents that make this clear are attached.

My client is aware of this because the visitor records for his DonaldBest.CA website show dozens of visits from IP (Internet Protocol Number) 198.103.145.50, which is permanently assigned to the Federal Court of Canada. ('WhoIs' search attached.)

Records show that the Federal Court of Canada visitor(s) to DonaldBest.CA spent many hours over many days and months reading articles, opinion pieces and downloading documents that exclusively had to do with the judicial review before the court, the underlying case, court exhibits and various parties and witnesses including Donald Best, Justice J. Bryan Shaughnessy, Julian Fantino, Norman Sabourin, The Canadian Judicial Council, Gerald Ranking, Lorne Silver, Sebastien Kwidzinski, OPP detective Jim Van Allen, myself Paul Slansky and others.

Sometimes the FCC visitor(s) would arrive directly at my client's website indicating that they typed the URL (i.e.: 'donaldbest.ca') into their browser or had it bookmarked. On other occasions, the FCC visitor(s) arrived through online search engines such as Google or Bing etc. during part of a process that appears to have involved extensive online research into my client's Judicial Review application and the associated parties and witnesses – not only at my client's website but others as well.

For instance: my client's website records (attached) indicate that on November 20, 2017, the first day of the Judicial Review before Justice Boswell, Federal Court of Canada person(s) accessed articles and documents about the judicial review shortly before the court commenced, during court and during the lunch break – as well on the day after the hearing ended.

Due to the natural limitations of visitor data collection, my client is unable to determine which Federal Court of Canada judge, judges and/or staff visited his website during the hearing and at other times.

In the interest of transparency and as information that may be relevant to an appeal that is about to be filed by me on behalf of my client, I hereby request that you have the Federal Court of Canada IT Internet Technology personnel deliver to me as soon as possible, the following information:

- The dates and times of all Federal Court access to DonaldBest.ca and other websites containing information relating to my client's judicial review application and associated persons and entities.
- The MAC (Media Access Control) address number for each internet device used.
- The name of the person(s) logged into the Federal Court of Canada network and computers used to perform the online research.
- The reasons that each Federal Court of Canada person conducted the online research, what information was viewed and/or downloaded, to whom such information was distributed and how the information was eventually utilized.

I look forward to your reply. Please ensure that the Federal Court of Canada takes appropriate steps to preserve records and data in respect of these online investigations by FCC persons.

Yours truly,

cc. ATTORNEY GENERAL OF CANADA Victor Paolone Department of Justice, Canada Ontario Regional Office The Exchange Tower 130 King Street West Suite 3400, Box 36 Toronto Ontario Tel: 416-973-9271 Fax: 416-973-5004

 wARDLE DALEY BERNSTEIN BIEBER LLP Peter C.Wardle 401 Bay Street Suite 2104 Toronto, Ontario M5H2Y4 Tel: 416-351-2772 Fax: 416-351-9196 Counsel for the Honourable Justice J.B.Shaughessy

 cc. KWM LAW PROFESSIONAL CORPORATION, K William McKenzie Suite 203
 82 Colborne Street East Orillia, Ontario Canada
 L3V 1T7
 Phone 705-323-5833
 Fax 705-482-0648

Counsel for Julian Fantino (proposed Intervener)

This is Exhibit " G " of the Affidavit of Eric Cole

Sworn before me this $\underline{8^{+}}$ day of May, 2018

A Notary

NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

EXP. 11-30-19

Ξ

Lookup Tools

- > WHOIS Lookup
- > DNS Lookup
- > RBL Lookup
- > Traceroute
- > IP Lookup
- > API/Bulk Data Access

Business Tools

- > ABR Lookup by Name
- ABN Lookup by Number
- > ACN Lookup

IP results for 198.103.145.50

IP Information

COUNTRY	ASN	BAD IP?
Canada 🚺	AS2669 Government Telecommunications and	Not
Canada •••	Informatics Services	Listed

Tools: <u>RBL: 198.103.145.50</u> <u>Traceroute: 198.103.145.50</u>

Raw IP Data

# available at # # If you see i	<pre>data and services are subject to the Terms of Use :: https://www.arin.net/whois_tou.html .naccuracies in the results, please report at arin.net/public/whoisinaccuracy/index.xhtml</pre>
	ng results may also be obtained via: s.arin.net/rest/nets;q=198.103.145.50?showDetails=tr
# start	
NetRange:	198.103.0.0 - 198.103.255.255
CIDR:	198.103.0.0/16
NetName:	NETBLK-CDAGOVN-C
NetHandle:	NET-198-103-0-0-1
Parent:	NET198 (NET-198-0-0-0)
NetType:	Direct Allocation

```
OriginAS:
Organization: Shared Services Canada (SSC-299)
RegDate: 1993-03-25
Updated: 2016-03-30
Ref: https://whois.arin.net/rest/net/NET-198-103-0-0-1
OrgName: Shared Services Canada
OrgId: SSC-299
Address: 434 Queen Street
Address: PO Box 9808 STN T CSC
City: Ottawa
StateProv: ON
```

```
PostalCode:K1G 4A8Country:CARegDate:2013-11-19Updated:2017-01-28Ref:https://whois.arin.net/rest/org/SSC-299
```

```
OrgNOCHandle: GEEMI-ARIN

OrgNOCName: Gee, Michel

OrgNOCPhone: +1-819-956-2769

OrgNOCEmail: michel.gee@canada.ca

OrgNOCRef: https://whois.arin.net/rest/poc/GEEMI-ARIN

OrgNOCHandle: SAUND92-ARIN

OrgNOCName: Saunders, Michelle

OrgNOCPhone: +1-613-301-0722

OrgNOCEmail: michelle.saunders@canada.ca

OrgNOCRef: https://whois.arin.net/rest/poc/SAUND92-ARIN
```

```
OrgAbuseHandle: HOSTM227-ARIN
OrgAbuseName: Hostmaster
OrgAbusePhone: +1-819-956-2769
OrgAbuseEmail: michelle.saunders@canada.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/HOSTM227-ARIN
```

```
OrgTechHandle: HOSTM227-ARIN
OrgTechName: Hostmaster
OrgTechPhone: +1-819-956-2769
OrgTechEmail: michelle.saunders@canada.ca
OrgTechRef: https://whois.arin.net/rest/poc/HOSTM227-ARIN
```

```
OrgAbuseHandle: GEEMI-ARIN
OrgAbuseName: Gee, Michel
OrgAbusePhone: +1-819-956-2769
OrgAbuseEmail: michel.gee@canada.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/GEEMI-ARIN
```

```
OrgAbuseHandle: SAUND92-ARIN
OrgAbuseName: Saunders, Michelle
OrgAbusePhone: +1-613-301-0722
OrgAbuseEmail: michelle.saunders@canada.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/SAUND92-ARIN
```

```
# end
```

```
# start
```

```
NetRange: 198.103.145.0 - 198.103.145.255
CIDR: 198.103.145.0/24
```

```
NetName:
                GTIS-C1-145
 NetHandle:
                NET-198-103-145-0-1
 Parent:
                NETBLK-CDAGOVN-C (NET-198-103-0-0-1)
 NetType:
                Reassigned
 OriginAS:
 Organization:
                Federal Court of Canada (FCC-9)
 RegDate:
 Updated:
                2002-08-14
 Ref:
                https://whois.arin.net/rest/net/NET-198-103-145-0-
                Federal Court of Canada
 OrgName:
 OrgId:
                FCC-9
 Address:
                Kent & Wellington St.
 City:
                Ottawa
 StateProv:
                ON
 PostalCode:
                K1A ØH9
 Country:
                CA
 RegDate:
 Updated:
                2011-09-24
                https://whois.arin.net/rest/org/FCC-9
 Ref:
OrgTechHandle: MP715-ARIN
OrgTechName: Prescott, Mike
OrgTechPhone: +1-613-992-9393
OrgTechEmail: mike.prescott@fct-cf.x400.gc.ca
OrgTechRef: https://whois.arin.net/rest/poc/MP715-ARIN
OrgAbuseHandle: MP715-ARIN
OrgAbuseName: Prescott, Mike
OrgAbusePhone: +1-613-992-9393
OrgAbuseEmail: mike.prescott@fct-cf.x400.gc.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/MP715-ARIN
RTechHandle: MP715-ARIN
RTechName: Prescott, Mike
RTechPhone: +1-613-992-9393
RTechEmail: mike.prescott@fct-cf.x400.gc.ca
RTechRef:
            https://whois.arin.net/rest/poc/MP715-ARIN
# end
#
# ARIN WHOIS data and services are subject to the Terms of Use
# available at: https://www.arin.net/whois_tou.html
#
# If you see inaccuracies in the results, please report at
# https://www.arin.net/public/whoisinaccuracy/index.xhtml
#
```



PASSWORD	DOMAINS	WHOIS
RENEWAL	HOSTING	ABOUT
RANSFER	TRADEMARKS	PRESS

LOGIN

© 1999 - 2016 Copyright of **Whois Pty Ltd**. ABN 43 116 326 099 | DUNS® 754061430

Whois® is a registered Australian trademark #1328861. All rights reserved. Whois® makes domain names easy. This is Exhibit " H " of the Affidavit of Eric Cole

Sworn before me this $\underline{S^{\dagger\!L}}$ day of May, 2018

A Notary

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 11.30.19 COMMONWEALTH OF VIRGINIA

Magnify User





Visitor Analysis & System Spec

Search Referral: https://www.google.ca/#55 (Keywords Unavailable)

Host Name:		Browser:	IE 11.0
IP Address:	198.103.145.50 — Federal Court Of Canada	OS/Platform:	Win7/Desktop
Location:	Ottawa, Ontario, Canada	Resolution:	1280x720
Returning Visits:	0	Javascript:	Enabled
Visit Length:	Multiple visits spread over more than one day	ISP:	Federal Court Of Canada

Navigation Path

Date	Time	WebPage https://www.google.ca/ (Keywords Unavailable)
7 Dec 2016	15:17:05	
15 Dec 2016	17:15:09	https://www.google.ca/ (Keywords Unavailable) Canadian Judicial Council refuses investigation of Justice J. Bryan Shaughnessy. CJC says "No misconduct" DonaldBest.CA Donald Best
15 Dec 2016	17:16:06	https://donaldbest.ca/canadian-judicial-council-refuses-investigation-of-justice-j-bryan- shaughnessy-cjc-says-no-misconduct/ Ontario Superior Court Justice J. Bryan Shaughnessy secretly increased prisoner's jail sen tence; in a backroom meeting, off the court record, without informing the prisoner. DonaldBest.CA
19 Apr	11:13:23	Donald Best https://www.google.ca/ (Keywords Unavailable) Access to Justice – DonaldBest.CA
2017 8 May		https://www.google.ca/#26 (Keywords Unavailable)

2017	16:59: <i>17</i>	Canadian Judicial Council – DonaldBest.CA
8 May 2017	17:01: <i>18</i>	https://donaldbest.ca/wp-content/uploads/2016/03/Norman-Sabourin-CJC-Canadian-Judicial- Council-private.jpg (Download) https://www.google.ca/#26 (Keywords Unavailable)
8 May 2017	17:01:24	
23 May 2017	13:57:16	https://www.google.ca/#2 (Keywords Unavailable) Toronto ex-cop Donald Best served entire prison sentence in "brutal" solitary confinement – DonaldBest.CA Donald Best.CA
		https://donaldbest.ca/toronto-ex-cop-donald-best-served-entire-prison-sentence-in-brutal-solitary -confinement/
23 May 2017	13:58:08	So Sue Me! – DonaldBest.CA
2 Jun 2017	12:12:14	https://www.google.ca/#8 (Keywords Unavailable) Donald Best – DonaldBest.CA
2017		https://www.google.ca/ (Keywords Unavailable)
16 Oct 2017	15:30: <i>0</i> 3	Lawyer Paul Slansky – DonaldBest.CA
16 Oct 2017	15:30:37	projects.thestar.com/broken-trust/ (Exit Link) https://donaldbest.ca/tag/lawyer-paul-slansky/
16 Oct 2017	15:32:33	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
16 Oct 2017	15:33:40	https://donaldbest.ca/wp-content/uploads/2014/07/20121128-LSUC-Best-Letters- SAN.pdf (Download) https://donaldbest.ca/
16 Oct 2017	16:05:34	Court Evidence – DonaldBest.CA
10.0.1		https://donaldbest.ca/court-evidence/
16 Oct 2017	16:06: <i>04</i>	FAQs – DonaldBest.CA
16 Oct 2017	16:07:54	(No referring link) Federal Court to review whitewashed Canadian Judicial Council decision about Justice Bryan Shaughnessy on November 20, 2017 – DonaldBest.CA Donald Best
		https://donaldbest.ca/federal-court-to-review-whitewashed-canadian-judicial-council-decision-about-justice-bryan-shaughnessy-on-november-20-2017/
16 Oct 2017	16:12:06	So Sue Me! – DonaldBest.CA
0.N		https://www.google.ca/ (Keywords Unavailable)
6 Nov 2017	09:46:08	Lawyer Misconduct – Page 6 – DonaldBest.CA
6 Nov 2017	09:46:32	https://donaldbest.ca/category/lawyer-misconduct/page/6/ Court denies former Ontario Provincial Police Commissioner Julian Fantino intervention in Judicial Review of CJC – DonaldBest.CA Donald Best
6 Nov 2017	09:48:49	blg.com/en/News-And-Publications/Announce_016 (Exit Link)
		https://donaldbest.ca/category/lawyer-misconduct/page/6/

6 Nov 2017	11:26: <i>12</i>	Court denies former Ontario Provincial Police Commissioner Julian Fantino intervention in Judicial Review of CJC – DonaldBest.CA Donald Best
		https://donaldbest.ca/court-denies-former-ontario-provincial-police-commissioner-julian-fantino- intervention-in-judicial-review-of-cjc/
6 Nov 2017	11:26:20	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
		https://www.google.ca/ (Keywords Unavailable)
16 Nov 2017	16:21:29	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
		https://www.google.ca/ (Keywords Unavailable)
16 Nov 2017	17:06: <i>0</i> 3	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
16 Nov 2017	17:36: <i>18</i>	https://donaldbest.ca/ Comparing two Canadian Judges: 'Knees Together Robin Camp' vs 'Backroom Bryan Sh aughnessy' – DonaldBest.CA
		https://www.bing.com/ (Keywords Unavailable)
17 Nov 2017	09:45:30	DonaldBest.CA - Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
		https://donaldbest.ca/
17 Nov 2017	09:45:56	So Sue Me! – DonaldBest.CA
20 Nov 2017	08:59: <i>50</i>	https://www.google.ca/#1 (Keywords Unavailable) Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA
		https://www.google.ca/#2 (Keywords Unavailable)
20 Nov 2017	09:01:52	Justice J. Bryan Shaughnessy – DonaldBest.CA
		https://www.google.ca/ (Keywords Unavailable)
20 Nov 2017	09:33:13	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA
		https://www.google.ca/ (Keywords Unavailable)
20 Nov 2017	09:52:42	CJC Canadian Judicial Council – DonaldBest.CA
		https://www.google.ca/ (Keywords Unavailable)
20 Nov 2017	13:35:48	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
		https://www.google.ca/ (Keywords Unavailable)
20 Nov 2017	13:36:39	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA
		https://www.google.ca/ (Keywords Unavailable)
22 Nov 2017	10:06:21	DonaldBest.CA - Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
		https://www.google.ca/#55 (Keywords Unavailable)
7 Dec 2017	15:52:05	Court staff deletes Justice Shaughnessy's name from list of parties – public can't locate courtroom – DonaldBest.CA Donald Best

Exit Link/Download Archive

This is Exhibit "I" of the Affidavit of Eric Cole

Sworn before me this $\underline{S^{\mu}}$ day of May, 2018

A Notary

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11.30.19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Date and Time	IP Address	IP Address Label
2016-07-15 07:42:49	198.103.145.50	Federal Court Of Canada
2016-07-15 08:34:05	198.103.145.50	Federal Court Of Canada
2016-08-17 13:13:43	198.103.145.50	Federal Court Of Canada
2016-08-17 13:14:42	198.103.145.50	Federal Court Of Canada
2016-08-17 13:16:00	198.103.145.50	Federal Court Of Canada
2016-08-17 13:16:09	198.103.145.50	Federal Court Of Canada
2016-08-17 13:23:00	198.103.145.50	Federal Court Of Canada
2016-08-17 13:23:02	198.103.145.50	Federal Court Of Canada
2016-08-17 13:30:26	198.103.145.50	Federal Court Of Canada
2016-08-17 13:30:37	198.103.145.50	Federal Court Of Canada
2016-08-17 13:30:42	198.103.145.50	Federal Court Of Canada
2016-10-11 11:04:47	198.103.145.50	Federal Court Of Canada
2016-12-07 15:17:05	198.103.145.50	Federal Court Of Canada
2016-12-15 17:15:09	198.103.145.50	Federal Court Of Canada
2016-12-15 17:16:06	198.103.145.50	Federal Court Of Canada
2017-04-19 11:13:23	198.103.145.50	Federal Court Of Canada
2017-05-08 16:59:17	198.103.145.50	Federal Court Of Canada
2017-05-08 17:01:18	198.103.145.50	Federal Court Of Canada
2017-05-08 17:01:24	198.103.145.50	Federal Court Of Canada

SORTED List of Visits to DonaldBest.CA website 2016-2017 from Federal Court of Canada

Date and Time	IP Address	IP Address Label
2017-05-23 13:57:16	198.103.145.50	Federal Court Of Canada
2017-05-23 13:58:08	198.103.145.50	Federal Court Of Canada
2017-06-02 12:12:14	198.103.145.50	Federal Court Of Canada
2017-10-16 15:30:03	198.103.145.50	Federal Court Of Canada
2017-10-16 15:30:37	198.103.145.50	Federal Court Of Canada
2017-10-16 15:32:33	198.103.145.50	Federal Court Of Canada
2017-10-16 15:33:40	198.103.145.50	Federal Court Of Canada
2017-10-16 16:05:34	198.103.145.50	Federal Court Of Canada
2017-10-16 16:06:04	198.103.145.50	Federal Court Of Canada
2017-10-16 16:07:54	198.103.145.50	Federal Court Of Canada
2017-10-16 16:12:06	198.103.145.50	Federal Court Of Canada
2017-11-06 09:46:08	198.103.145.50	Federal Court Of Canada
2017-11-06 09:46:32	198.103.145.50	Federal Court Of Canada
2017-11-06 09:48:49	198.103.145.50	Federal Court Of Canada
2017-11-06 11:26:12	198.103.145.50	Federal Court Of Canada
2017-11-06 11:26:20	198.103.145.50	Federal Court Of Canada
2017-11-16 16:21:29	198.103.145.50	Federal Court Of Canada
2017-11-16 17:06:03	198.103.145.50	Federal Court Of Canada
2017-11-16 17:36:18	198.103.145.50	Federal Court Of Canada

SORTED List of Visits to DonaldBest.CA website 2016-2017 from Federal Court of Canada

No. of Concession, Name

Date and Time	IP Address	IP Address Label
2017-11-17 09:45:30	198.103.145.50	Federal Court Of Canada
2017-11-17 09:45:56	198.103.145.50	Federal Court Of Canada
2017-11-20 08:59:50	198.103.145.50	Federal Court Of Canada
2017-11-20 09:01:52	198.103.145.50	Federal Court Of Canada
2017-11-20 09:33:13	198.103.145.50	Federal Court Of Canada
2017-11-20 09:52:42	198.103.145.50	Federal Court Of Canada
2017-11-20 13:35:48	198.103.145.50	Federal Court Of Canada
2017-11-20 13:36:39	198.103.145.50	Federal Court Of Canada
2017-11-22 10:06:21	198.103.145.50	Federal Court Of Canada
2017-12-07 15:52:05	198.103.145.50	Federal Court Of Canada

SORTED List of Visits to DonaldBest.CA website 2016-2017 from Federal Court of Canada

This is Exhibit " J " of the Affidavit of Eric Cole

Sworn before me this $\underline{S^{+h}}$ day of May, 2018

A Notary

EXP. 11-30-19 NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

_Date_and_Time	2016-07-15 07:42:49
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	IE
Version	11.0
OS	Win7
Resolution	1920x1080
Country	Canada
URL	http://donaldbest.ca/judge-j-bryan-shaughnessy-under-investigation-by-canadian-judicial-council/
Page Title	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council DonaldBest.CA
Came From	http://www.google.ca/url?sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0ahUKEwio- v7jsfXNAhXDVT4KHYerCxYQFggjMAE&url=http://donaldbest.ca/judge-j-bryan-shaughnessy-under-
	investigation-by-canadian-judicial-council/&usg=AFQjCNHww5DgmtNMgLDoSwCvXonob8f_ag
SE Name	Google
SE Host	www.google.ca

_Date_and_Time	2016-07-15 08:34:05
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	IE
Version	11.0
OS	Win7
Resolution	1920x1080
Country	Canada
URL	http://donaldbest.ca/judge-j-bryan-shaughnessy-under-investigation-by-canadian-judicial-council/
Page Title	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council DonaldBest.CA
Came From	http://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=2&sqi=2&ved=0ahUKEwjY6v6pvfXNAhVBMj4KHTeaBDUQFgg jMAE&url=http://donaldbest.ca/judge-j-bryan-shaughnessy-under-investigation-by-canadian-judicial- council/&usg=AFQjCNHww5DgmtNMgLDoSwCvXonob8f_ag
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2016-08-17 13:13:43
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	Firefox
Version	45.0
OS	Win7
Resolution	1536x864
Country	Canada
URL	http://donaldbest.ca/tag/j-bryan-shaughnessy/
Page Title	J. Bryan Shaughnessy DonaldBest.CA
Came From	https://www.google.ca
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2016-08-17 13:14:42
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	Firefox
Version	45.0
OS	Win7
Resolution	1536x864
Country	Canada
URL	http://donaldbest.ca/ontario-superior-court-justice-j-bryan-shaughnessy-secretly-increased-prisoners- jail-sentence-in-a-backroom-meeting-off-the-court-record-without-informing-the-prisoner/
Page Title	Ontario Superior Court Justice J. Bryan Shaughnessy secretly increased prisoner's jail sentence; in a backroom meeting, off the court record, without informing the prisoner. DonaldBest.CA
Came From	http://donaldbest.ca/tag/j-bryan-shaughnessy/
SE Name	
SE Host	

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2016-08-17 13:16:00
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	
Browser	
Version	
OS	
Resolution	
Country	
URL	http://donaldbest.ca/wp-content/uploads/2015/12/20130503-Warrant-Justice-Shaughnessy-SAN1.jpg
Page Title	
Came From	http://donaldbest.ca/ontario-superior-court-justice-j-bryan-shaughnessy-secretly-increased-prisoners- jail-sentence-in-a-backroom-meeting-off-the-court-record-without-informing-the-prisoner/
	Jan sentence in a backtoon meeting on the court record without morning the prisoner/
65 N	
SE Name	
SE Host	
SORTED Detail S	heet per Record for 48 records 5

_Date_and_Time	2016-08-17 13:16:09
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	Firefox
Version	45.0
OS	Win7
Resolution	1536x864
Country	Canada
URL	http://donaldbest.ca/ontario-superior-court-justice-j-bryan-shaughnessy-secretly-increased-prisoners- jail-sentence-in-a-backroom-meeting-off-the-court-record-without-informing-the-prisoner/
Page Title	Ontario Superior Court Justice J. Bryan Shaughnessy secretly increased prisoner's jail sentence; in a backroom meeting, off the court record, without informing the prisoner. DonaldBest.CA
Came From	http://donaldbest.ca/tag/j-bryan-shaughnessy/
SE Name	
SE Host	

_Date_and_Time	2016-08-17 13:23:00
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	Firefox
Version	45.0
OS	Win7
Resolution	1536x864
Country	Canada
URL	http://donaldbest.ca/2016/04/
Page Title	April 2016 DonaldBest.CA
Came From	https://www.google.ca

SE Name Google

SE Host www.google.ca

_Date_and_Time	2016-08-17 13:23:02
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	Firefox
Version	45.0
OS	Win7
Resolution	1536x864
Country	Canada
URL	http://donaldbest.ca/
Page Title	DonaldBest.CA Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
Came From	http://donaldbest.ca/2016/04/
SE Name	
SE Host	

_Date_and_Time	2016-08-17 13:30:26
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	Firefox
Version	45.0
OS	Win7
Resolution	1536x864
Country	Canada
URL	http://donaldbest.ca/welcome-hear-the-secretly-recorded-phone-calls-that-the-judges-refuse-to-listen- to/
Page Title	Welcome. Hear the secretly recorded phone calls that the judges refuse to listen to. DonaldBest.CA
Came From	http://donaldbest.ca/
SE Name	
SE Host	

_Date_and_Time	2016-08-17 13:30:37
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Government Telecommunications and Informatics Serv
Browser	Firefox
Version	45.0
OS	Win7
Resolution	1536x864
Country	Canada
URL	http://donaldbest.ca/welcome-hear-the-secretly-recorded-phone-calls-that-the-judges-refuse-to-listen- to/
Page Title	Welcome. Hear the secretly recorded phone calls that the judges refuse to listen to. DonaldBest.CA
Came From	http://donaldbest.ca/

SE Name

SE Host

SORTED Detail Sheet per Record for 48 records

visits to boildin	
_Date_and_Time	2016-08-17 13:30:42
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	
Browser	
Version	
OS	
Resolution	
Country	
URL	https://www.thestar.com/news/gta/2016/06/21/lawyer-held-liable-for-legal-costs-of-frivolous-action. html
Page Title	
Came From	http://donaldbest.ca/welcome-hear-the-secretly-recorded-phone-calls-that-the-judges-refuse-to-listen- to/
SE Name	
SE Host	

SORTED Detail Sheet per Record for 48 records

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2016-10-11 11:04:47
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IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	IE
Version	11.0
OS	Win7
Resolution	1920x1080
Country	Canada
URL	http://donaldbest.ca/tag/lawyer-paul-slansky/
Page Title	Lawyer Paul Slansky DonaldBest.CA
Came From	http://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=4&ved=0ahUKEwiVmsKbgdPPAhUI44MKHd4eDQ8QFggwMAM
	&url=http://donaldbest.ca/tag/lawyer-paul-slansky/&usg=AFQjCNGKEBe7kUs5kC9W -6Plq2u1wzxjyw&sig2=L8u9x41g4vre4wEXdY9fnw
SE Name	Google
SE Host	www.google.ca

_Date_and_Time	2016-12-07 15:17:05
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	54.0
OS	Win7
Resolution	1680x1050
Country	Canada
URL	https://donaldbest.ca/tag/lawyer-paul-slansky/
Page Title	Lawyer Paul Slansky DonaldBest.CA
Came From	https://www.google.ca/
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2016-12-15 17:15:09			
IP Address	198.103.145.50			
IP Address Label	Federal Court Of Canada			
ISP	Federal Court of Canada			
Browser	Chrome			
Version	55.0			
OS	Win7			
Resolution	1920x1080			
Country	Canada			
URL	https://donaldbest.ca/canadian-judicial-council-refuses-investigation-of-justice-j-bryan-shaughnessy-cjc- says-no-misconduct/			
Page Title	Canadian Judicial Council refuses investigation of Justice J. Bryan Shaughnessy. CJC says "No misconduct" DonaldBest.CA			
Came From	https://www.google.ca/			
SE Name	Google			
SE Host	www.google.ca			

SORTED Detail Sheet per Record for 48 records

Visits to DonaldE	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2016-12-15 17:16:06
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	55.0
OS	Win7
Resolution	1920x1080
Country	Canada
URL	https://donaldbest.ca/ontario-superior-court-justice-j-bryan-shaughnessy-secretly-increased-prisoners- jail-sentence-in-a-backroom-meeting-off-the-court-record-without-informing-the-prisoner/
Page Title	Ontario Superior Court Justice J. Bryan Shaughnessy secretly increased prisoner's jail sentence; in a backroom meeting, off the court record, without informing the prisoner. DonaldBest.CA
Came From	https://donaldbest.ca/canadian-judicial-council-refuses-investigation-of-justice-j-bryan-shaughnessy-cjc- says-no-misconduct/
SE Name	
SE Host	

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-04-19 11:13:23
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Firefox
Version	52.0
OS	Win7
Resolution	1920×1080
Country	Canada
URL	https://donaldbest.ca/category/access-to-justice/
Page Title	Access to Justice – DonaldBest.CA
Came From	https://www.google.ca/
SE Name	Google
SE Host	www.google.ca
5E 1103C	

Visits to DonaldBest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network 2017-05-08 16:59:17 _Date_and_Time **IP** Address 198.103.145.50 **IP** Address Label Federal Court Of Canada ISP Federal Court of Canada IΕ Browser Version 11.0 OS Win7 1366x768 Resolution Country Canada URL https://donaldbest.ca/category/canadian-judicial-council/ Page Title Canadian Judicial Council - DonaldBest.CA Came From https://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=26&ved=0ahUKEwj0_ojMIOHTAhVp44MKHbqZBEY4FBAWCD 8wBQ&url=https://donaldbest.ca/category/canadian-judicialcouncil/&usg=AFQjCNEPW5K2s2IFtAQfffRVz-iQB8-wpA SE Name Google SE Host www.google.ca

SORTED Detail Sheet per Record for 48 records

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-05-08 17:01:18
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	
Browser	
Version	
OS	
Resolution	
Country	
URL	https://donaldbest.ca/category/canadian-judicial-council/
Page Title	
5	
Came From	https://donaldbest.ca/category/canadian-judicial-council/
SE Name	
SE Name SE Host	
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_Date_and_Time	2017-05-08 17:01:24
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	IE
Version	11.0
OS	Win7
Resolution	1366x768
Country	Canada
URL	https://donaldbest.ca/category/canadian-judicial-council/
Page Title	Canadian Judicial Council – DonaldBest.CA
i uğu indu	
Came From	https://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=26&ved=0ahUKEwj0_ojMIOHTAhVp44MKHbqZBEY4FBAWCD
	8wBQ&url=https://donaldbest.ca/category/canadian-judicial-
	council/&usg=AFQjCNEPW5K2s2IFtAQfffRVz-iQB8-wpA
	Coords
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

2017-05-23 13:57:16 _Date_and_Time **IP** Address 198.103.145.50 IP Address Label Federal Court Of Canada Federal Court of Canada ISP ΙE Browser Version 11.0 Win7 OS Resolution 1680x1050 Country Canada URL https://donaldbest.ca/toronto-ex-cop-donald-best-served-entire-prison-sentence-in-brutal-solitaryconfinement/ Page Title Toronto ex-cop Donald Best served entire prison sentence in "brutal" solitary confinement - DonaldBest. CA Came From https://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=2&cad=rja&uact=8&ved=0ahUKEwinucC3y4bUAhUFmBoKHd 5JCcUQFggsMAE&url=https://donaldbest.ca/toronto-ex-cop-donald-best-served-entire-prison-sentencein-brutal-solitary-confinement/&usg=AFQjCNEXVnb3zrYzwP33EDC34CEwAPEIpw SE Name Google SE Host www.google.ca

Visits to DonaldBest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network

SORTED Detail Sheet per Record for 48 records

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-05-23 13:58:08
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	IE
Version	11.0
OS	Win7
Resolution	1680x1050
Country	Canada
URL	https://donaldbest.ca/so-sue-me/
Page Title	So Sue Me! – DonaldBest.CA
Came From	https://donaldbest.ca/toronto-ex-cop-donald-best-served-entire-prison-sentence-in-brutal-solitary- confinement/
SE Name SE Host	

_Date_and_Time 2017-06-02 12:12:14 **IP** Address 198.103.145.50 IP Address Label Federal Court Of Canada ISP Federal Court of Canada Browser IE Version 11.0 OS Win7 Resolution 1366x768 Country Canada URL https://donaldbest.ca/author/7spadx/ Page Title Donald Best - DonaldBest.CA Came From https://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=8&ved=0ahUKEwjy9o_Gxp_UAhUM2IMKHZuyBtoQFghHMAc &url=https://donaldbest.ca/author/7spadx/&usg=AFQjCNHtRujp75q2qWzwDrLM57ttZf4rJw SE Name Google SE Host www.google.ca

Visits to DonaldBest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-10-16 15:30:03
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	61.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/tag/lawyer-paul-slansky/
Page Title	Lawyer Paul Slansky – DonaldBest.CA
Came From	https://www.google.ca/
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SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

Visits to DonaldE	sest.CA website 2016-2017 from IP 198.103.145.50 - Feo	deral Court of Canada Network
_Date_and_Time	2017-10-16 15:30:37	
IP Address	198.103.145.50	
IP Address Label	Federal Court Of Canada	
ISP		
Browser		
Version		
OS		
Resolution		
Country		
URL	http://projects.thestar.com/broken-trust/	
Page Title		
Came From	https://donaldbest.ca/tag/lawyer-paul-slansky/	
SE Name		
SE Host		

_Date_and_Time	2017-10-16 15:32:33
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	61.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/
Page Title	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
Came From	https://donaldbest.ca/tag/lawyer-paul-slansky/
SE Name	
SE Host	

SORTED Detail Sheet per Record for 48 records

Visits to DonaldBest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network		
_Date_and_Time	2017-10-16 15:33:40	
IP Address	198.103.145.50	
IP Address Label	Federal Court Of Canada	
ISP		
Browser		
Version		
OS		
Resolution		
Country		
URL	https://donaldbest.ca/	
Page Title		
Came From	https://donaldbest.ca/	
SE Name		
SE Host		
52 11050		

Visits to DonaldI	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of	Canada Network
_Date_and_Time	2017-10-16 16:05:34	
IP Address	198.103.145.50	
IP Address Label	Federal Court Of Canada	
ISP	Federal Court of Canada	
Browser	Chrome	
Version	61.0	
OS	Win7	
Resolution	1680x1050	
Country	Canada	
URL	https://donaldbest.ca/court-evidence/	
Page Title	Court Evidence – DonaldBest.CA	
Came From	https://donaldbest.ca/	
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SE Name		
SE Host		

Visits to Donaldi	Sest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-10-16 16:06:04
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	61.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/faqs-about-best-v-ranking/
Page Title	FAQs – DonaldBest.CA
Came From	https://donaldbest.ca/court-evidence/
SE Name	
SE Host	

_Date_and_Time	2017-10-16 16:07:54
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	61.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/federal-court-to-review-whitewashed-canadian-judicial-council-decision-about- justice-bryan-shaughnessy-on-november-20-2017/
Page Title	Federal Court to review whitewashed Canadian Judicial Council decision about Justice Bryan Shaughnessy on November 20, 2017 – DonaldBest.CA
Came From	
SE Name SE Host	

SORTED Detail Sheet per Record for 48 records

_Date_and_Time 2017-10-16 16:12:06 **IP** Address 198.103.145.50 IP Address Label Federal Court Of Canada ISP Federal Court of Canada Browser Chrome Version 61.0 OS Win7 Resolution 1680x1050 Country Canada URL https://donaldbest.ca/so-sue-me/ Page Title So Sue Me! - DonaldBest.CA Came From https://donaldbest.ca/federal-court-to-review-whitewashed-canadian-judicial-council-decision-aboutjustice-bryan-shaughnessy-on-november-20-2017/ SE Name

Visits to DonaldBest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network

SE Host

SORTED Detail Sheet per Record for 48 records

2017-11-06 09:46:08 _Date_and_Time IP Address 198.103.145.50 IP Address Label Federal Court Of Canada ISP Federal Court of Canada Browser Chrome Version 61.0 OS Win7 Resolution 1680x1050 Country Canada URL https://donaldbest.ca/category/lawyer-misconduct/page/6/ Page Title Lawyer Misconduct - Page 6 - DonaldBest.CA Came From https://www.google.ca/ SE Name Google

Visits to DonaldBest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network

SE Host www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-06 09:46:32	
IP Address	198.103.145.50	
IP Address Label	Federal Court Of Canada	
ISP	Federal Court of Canada	
Browser	Chrome	
Version	61.0	
OS	Win7	
Resolution	1680x1050	
Country	Canada	
URL	https://donaldbest.ca/court-denies-former-ontario-provincial-police-commissioner-julian-fantino- intervention-in-judicial-review-of-cjc/	
Page Title	Court denies former Ontario Provincial Police Commissioner Julian Fantino intervention in Judicial Review of CJC – DonaldBest.CA	
Came From	https://donaldbest.ca/category/lawyer-misconduct/page/6/	

SE Name

SE Host

SORTED Detail Sheet per Record for 48 records

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-11-06 09:48:49
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	
Browser	
Version	
OS	
Resolution	
Country	
URL	http://blg.com/en/News-And-Publications/Announce_016
Page Title	
Came From	https://donaldbest.ca/court-denies-former-ontario-provincial-police-commissioner-julian-fantino- intervention-in-judicial-review-of-cjc/
SE Name	
SE Host	
SORTED Detail S	heet per Record for 48 records 33

_Date_and_Time	2017-11-06 11:26:12
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	61.0
OS	Win7
Resolution	1680x1050
Country	Canada
URL	https://donaldbest.ca/court-denies-former-ontario-provincial-police-commissioner-julian-fantino- intervention-in-judicial-review-of-cjc/
Page Title	Court denies former Ontario Provincial Police Commissioner Julian Fantino intervention in Judicial Review of CJC – DonaldBest.CA
Came From	https://donaldbest.ca/category/lawyer-misconduct/page/6/
SE Name	
SE Host	

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-06 11:26:20
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	61.0
OS	Win7
Resolution	1680x1050
Country	Canada
URL	https://donaldbest.ca/
Page Title	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
Came From	https://donaldbest.ca/court-denies-former-ontario-provincial-police-commissioner-julian-fantino- intervention-in-judicial-review-of-cjc/
SE Name	
SE Host	

SORTED Detail Sheet per Record for 48 records

Visits to Donald	Sest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-11-16 16:21:29
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/
Page Title	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
Came From	https://www.google.ca/
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-16 17:06:03
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/
Page Title	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
Came From	https://www.google.ca/
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-16 17:36:18
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680x1050
Country	Canada
URL	https://donaldbest.ca/comparing-two-canadian-judges-knees-together-robin-camp-vs-backroom-bryan- shaughnessy/#comments
Page Title	Comparing two Canadian Judges: 'Knees Together Robin Camp' vs 'Backroom Bryan Shaughnessy' – DonaldBest.CA
Came From	https://donaldbest.ca/
SE Name	
SE Host	

SORTED Detail Sheet per Record for 48 records

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-11-17 09:45:30
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	IE
Version	11.0
OS	Win7
Resolution	837x471
Country	Canada
URL	https://donaldbest.ca/
Page Title	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
Came From	https://www.bing.com/
CE Nama	hing
SE Name	bing
SE Host	www.bing.com

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-17 09:45:56
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	IE
Version	11.0
OS	Win7
Resolution	837x471
Country	Canada
URL	https://donaldbest.ca/so-sue-me/
Page Title	So Sue Me! – DonaldBest.CA
Came From	https://donaldbest.ca/

SE Name

SE Host

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-20 08:59:50	
IP Address	198.103.145.50	
IP Address Label	Federal Court Of Canada	
ISP	Federal Court of Canada	
Browser	IE	
Version	11.0	
OS	Win7	
Resolution	1366x768	
Country	Canada	
URL	https://donaldbest.ca/judge-j-bryan-shaughnessy-under-investigation-by-canadian-judicial-council/	
Page Title	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – DonaldBest.CA	
Came From	https://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=1&ved=0ahUKEwiip5X8p83XAhXI6YMKHWYvDLkQFggmMAA &url=https://donaldbest.ca/judge-j-bryan-shaughnessy-under-investigation-by-canadian-judicial- council/&usg=AOvVaw0J1VQ5tZ_INZcobFdyJRZQ	
SE Name	Google	
SE Host	www.google.ca	

SORTED Detail Sheet per Record for 48 records

_Date_and_Time 2017-11-20 09:01:52 **IP** Address 198.103.145.50 IP Address Label Federal Court Of Canada Federal Court of Canada ISP Browser IE Version 11.0 OS Win7 Resolution 1366x768 Country Canada URL https://donaldbest.ca/tag/justice-j-bryan-shaughnessy/ Page Title Justice J. Bryan Shaughnessy - DonaldBest.CA Came From https://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=2&ved=0ahUKEwiip5X8p83XAhXI6YMKHWYvDLkQFggsMAE& url=https://donaldbest.ca/tag/justice-j-bryan-shaughnessy/&usg=AOvVaw2-JctSBwoRDS3RKaMXpQ-B SE Name Google SE Host www.google.ca

Visits to DonaldBest.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-20 09:33:13
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/judge-j-bryan-shaughnessy-under-investigation-by-canadian-judicial-council/
Page Title	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – DonaldBest.CA
Came From	https://www.google.ca/
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-20 09:52:42
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/tag/cjc-canadian-judicial-council/
Page Title	CJC Canadian Judicial Council – DonaldBest.CA
Came From	https://www.google.ca/
SE Name	Google

SE Host www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-11-20 13:35:48
IP Address	198.103.145.50
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ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/
Page Title	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
Came From	https://www.google.ca/
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

Visits to Donald	Best.CA website 2016-2017 from IP 198.103.145.50 - Federal Court of Canada Network
_Date_and_Time	2017-11-20 13:36:39
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/judge-j-bryan-shaughnessy-under-investigation-by-canadian-judicial-council/
Page Title	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – DonaldBest.CA
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Came From	https://www.google.ca/
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	Google
SE Host	www.google.ca

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_Date_and_Time	2017-11-22 10:06:21
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	Chrome
Version	62.0
OS	Win7
Resolution	1680×1050
Country	Canada
URL	https://donaldbest.ca/
Page Title	DonaldBest.CA – Access to Justice. Anti-corruption. Misconduct by Lawyers, Police and Judges
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Came From	https://www.google.ca/
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

_Date_and_Time	2017-12-07 15:52:05
IP Address	198.103.145.50
IP Address Label	Federal Court Of Canada
ISP	Federal Court of Canada
Browser	IE
Version	11.0
OS	Win7
Resolution	1280x720
Country	Canada
URL	https://donaldbest.ca/court-staff-deletes-justice-shaughnessys-name-from-list-of-parties-public-cant- locate-courtroom/
Page Title	Court staff deletes Justice Shaughnessy's name from list of parties – public can't locate courtroom – DonaldBest.CA
Came From	https://www.google.ca/url? sa=t&rct=j&q=&esrc=s&source=web&cd=55&ved=0ahUKEwjk8srY4_jXAhVB4YMKHU1yCcY4MhAWCD8 wBA&url=https://donaldbest.ca/court-staff-deletes-justice-shaughnessys-name-from-list-of-parties- public-cant-locate-courtroom/&usg=AOvVaw0a_fXAfGPgpQKeySk4FFXK
SE Name	Google
SE Host	www.google.ca

SORTED Detail Sheet per Record for 48 records

This is Exhibit " K " of the Affidavit of Eric Cole

Sworn before me this \underline{SH} day of May, 2018

A Notary

EXP. 11-30-19 NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA



SLANSKY LAW Professional Corporation Slansky Law Professional Corp. 515 Consumers Road, Suite 202 Toronto, Ontario M2J 4Z2

phone: (416) 773-0309 (ext. 225) fax: (416) 773-0909 mobile: (647) 801-5422 E-mail: paul.slansky@bell.net

January 31, 2018

Chantal Carbonneau Deputy Chief Administrator Judicial and Registry Services Courts Administration Service Thomas D'Arcy McGee Building 90 Sparks Street, 5th floor Ottawa, Ontario K1A 0H9

Dear Ms. Carbonneau:

Re: File: T-604-16; Donald Best (Applicant) v. The AG of Canada and The Honourable Mr. Justice J. Bryan Shaughnessy (Respondents): Internet searches during JR Review Hearing

Thank you for your letter dated January 17, 2018. (attached hereto)

As this issue is of tremendous importance to everyone concerned with the administration of justice, we are pleased that the Courts Administration Service ("CAS") has begun to internally investigate the matter.

We appreciate that this is a complex, time-consuming investigation that has only just begun. It is apparent from your letter that the CAS is being advised by both court and technical staff, which seems to be a reasonable initial approach.

As you will recall in my January 8, 2018 letter, I made it clear that all records were to be fully and properly preserved. In that same letter, we requested that the following information be delivered to me as soon as possible:

- The dates and times of all Federal Court access to DonaldBest.ca and other websites containing information relating to my client's judicial review application and associated persons and entities.
- The MAC (Media Access Control) address number for each internet device used.

- The name of the person(s) logged into the Federal Court of Canada network and computers used to perform the online research.
- The reasons that each Federal Court of Canada person conducted the online research, what information was viewed and/or downloaded, to whom such information was distributed and how the information was eventually utilized.

This information has not yet been delivered to me, and we presume that the CAS is still in the process of gathering and confirming the facts as we requested. Please confirm that this is in process.

Also, please confirm that both an experienced general investigator and a senior network forensic investigator have been assigned to gather technical records and logs, to interview each of the individuals who performed the investigations of my client, his case and the proposed intervenor. IF so, I look forward to a report of the findings, analysis and conclusions.

My client and I would like to work with you and everyone concerned to make sure this matter is fully investigated and documented in a transparent manner.

Your general indication that persons using the court's computer network have been investigating my client, his case and other involved persons for a variety of reasons, including in the middle of a hearing, at the moment that lawyers were addressing the court, requires that we be informed of the full circumstances of each incident.

My client, who was sitting in the court during the November 20, 2017 hearing, and I noted that the judge was using his computer on the bench during the hearing. My client has asked me if it might be possible that the judge's computer was accessing the internet during the hearing. We also need to know whether the judge hearing the case accessed, directly or through the efforts of others, the information in advance of or after the hearing.

Further, my client notes that his DonaldBest.CA website records (as previously sent to you) indicate that the focus of the online investigations from the court included the judicial review before the court, the intervenor Julian Fantino, my client, me (Paul Slansky) and other persons involved in the judicial process before the court.

The fact that the CAS security department was involved in one or more of the incidents also causes concern as this civil case, that gave rise to the circumstances leading to the judicial review, has a history of secret and improper investigations by police.

Your letter informs us that the CAS has requested certain changes to the court's IP assignment records.

I am informed that the weekend after CAS received my January 8, 2018 letter, the Federal Court of Canada computer network, including the Federal Court of Canada's website, was

taken offline – from 8pm on Friday, January 12, 2018 to 6pm on Sunday, January 18, 2018.

I presume that this two-day network connectivity shutdown starting January 12, 2018 was part of the IP changes made to the Federal Court of Canada's internet access IP addresses that you describe.

Further, my client has recently discovered that his website records show further visits from another IP address associated with the FCC: 198.103.245.2 - apparently used for the FCC's email server 'mail.judicom.gc.ca'. (See attached visitor record.)

These visits from IP 198.103.245.2 took place on October 19, 2017 and January 10, 2018. As with the other noted FCC visits to my client's website, the visitors' web-searches and articles of interest concerned the case before the Federal Court of Canada – the Judicial Review of the CJC decision my client's complaint about Justice J. Bryan Shaughnessy.

With additional information surfacing every day, it would be efficient if we were able to speak directly with your general and technical investigators as the work progresses. I have no doubt that, as an award-winning investigator with several decades of experience in a broad variety of cases including internet investigations, my client would be an excellent resource for your personnel as they continue their investigations.

Please further advise the status of the CAS internal investigations and provide the contact information of the CAS general and technical investigation team so that we can open communications.

To keep this important investigation moving forward, I ask that we hear from you by Tuesday, February 6, 2018 and propose a regular and frequent exchange of information (perhaps weekly? every Tuesday?). Of course, as part of such an exchange, we would reciprocate and share relevant information that our investigations may reveal, as we have been doing to date.

Yours truly,

Paul Slansky

Enclosed attachments:

1/ 20180115 198.103.245.2 email server StatCounter sml.pdf
2/ IP results 198.103.145.50.pdf
3/ BEST.CJC JR APPEAL.Response re FCC internet.20180124_0001.pdf

- cc: Attorney General of Canada
 - Wardle / Shaughnessy
 - McKenzie / Fantino

This is Exhibit " L " of the Affidavit of Eric Cole

Sworn before me this $\underline{\${8}}^{\mu}$ day of May, 2018

A Notary

NEVEIN EDWAR MORKOS EXP. NOTARY PUBLIC 11-30.19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Service administratif des tribunaux judiciaires

January 17, 2018

Paul Slansky Slansky Law Professional Corporation 515 Consumers Road Suite 202 Toronto, Ontario M2J 4Z2

Dear Mr. Slansky,

Re: Your letter dated January 8, 2018

We acknowledge receipt of your letter dated January 8, 2018.

The IP address 198.103.145.50 is owned by the Courts Administration Service (CAS). CAS was established in 2003 by the *Courts Administration Service Act* with the mandate to provide administrative services to the Federal Court of Appeal, the Federal Court, the Court Martial Appeal Court of Canada and the Tax Court of Canada.

The reference to the Federal Court of Canada as the owner of this address is a legacy of the Federal Court of Canada, as it existed before the creation of CAS in 2003, with its two divisions, Appeal and Trial. With amendments to the *Federal Courts Act* in 2003, these divisions became two separate courts: the Federal Court of Appeal and the Federal Court. CAS has requested the ownership information of its IP address to be updated.

Considering the foregoing, records showing visits to websites from the IP address 198.103.145.50 are not necessarily coming from the Federal Court. My understanding is that visits were made for general information purposes, for example to find contact information or for the evaluation of court security by the CAS security department.

Please do not hesitate to contact us for any question related to the content of this letter.

Yours truly,

Chantal Carbonneau Deputy Chief Administrator Judicial and Registry Services This is Exhibit " M " of the Affidavit of Eric Cole

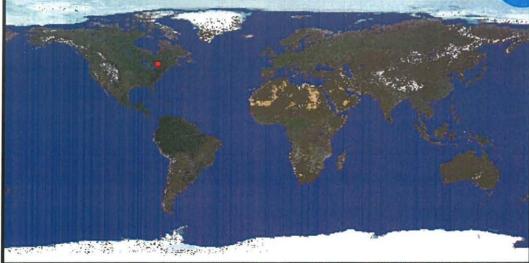
Sworn before me this $\underline{\$th}$ day of May, 2018

A Notary

NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Magnify User





Visitor Analysis & System Spec

Search Referral:	https://www.google.ca/#3 (Keywords Unavailable)		
Host Name:	mail.judicom.gc.ca	Browser:	IE 11.0
IP Address:	198.103.245.2 — Ottawa Shared Services Canada	OS/Platform:	Win7/Desktop
Location:	Ottawa, Ontario, Canada	Resolution:	1344x840
Returning Visits:	0	Javascript:	Enabled
Visit Length:	Multiple visits spread over more than one day	ISP:	Shared Services Canada

Navigation Path

Date	Time	WebPage https://www.google.ca/#8 (Keywords Unavailable)
19 Oct 2017	14:58:37	Lawyer Paul Slansky – DonaldBest.CA
		https://www.google.ca/#1 (Keywords Unavailable)
10 Jan	14:22:41	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA Donald Best
10 Jan	14:26:11	https://donaldbest.ca/wp-content/uploads/2015/12/20130503-Warrant-Justice-Shaughnessy- SAN1.jpg (Download)
		https://www.google.ca/#1 (Keywords Unavailable)
10 Jan	14:26:54	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA Donald Best
10 Jan	14:26:55	https://donaldbest.ca/wp-content/uploads/2015/12/20100115-Warrant-Justice-Shaughnessy-SAN.jpg (Download)
		https://www.google.ca/#1 (Keywords Unavailable)
		Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA

10 Jan	14:27:19	Donald Best
10 Jan	14:27:47	https://donaldbest.ca/wp-content/uploads/2015/12/20130503-Warrant-Justice-Shaughnessy- SAN1.jpg (Download)
		https://www.google.ca/#1 (Keywords Unavailable)
10 Jan	14:28:07	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA Donald Best
		https://www.google.ca/#3 (Keywords Unavailable)
10 Jan	14:29:38	Justice Bryan Shaughnessy chooses conflicted lawyer as personal counsel in Judicial Review – #1 in a series – DonaldBest.CA Donald Best

Host Name - Red text is the user's host name.

Web Page - Grey text is the webpage visited.

Referring Link - Green text is the referring link

Exit Link - Blue text is the exit link.

Download - Brown text is the download link

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This is Exhibit " N " of the Affidavit of Eric Cole

Sworn before me this $\underline{S^{\dagger h}}$ day of May, 2018

A Notary

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11-30.19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Lookup Tools

- > WHOIS Lookup
- > DNS Lookup
- > RBL Lookup
- > Traceroute
- > IP Lookup
- > API/Bulk Data Access

Business Tools

- > ABR Lookup by Name
- > ABN Lookup by Number
- > ACN Lookup

IP results for 198.103.145.50

IP Information

COUNTRY	ASN	BAD
Canada 😽	AS2669 Government Telecommunications and	Not
	Informatics Services	Listed

Tools: <u>RBL: 198.103.145.50</u> <u>Traceroute: 198.103.145.50</u>

Raw IP Data

#	
# ARIN WHOIS	data and services are subject to the Terms of Use
# available a	t: https://www.arin.net/whois_tou.html
#	
# If you see	inaccuracies in the results, please report at
<pre># https://www</pre>	.arin.net/public/whoisinaccuracy/index.xhtml
#	
#	
# The followi	ng results may also be obtained via:
	is.arin.net/rest/nets;q=198.103.145.50?showDetails=tr
#	
# start	
NetRange:	198.103.0.0 - 198.103.255.255
CIDR:	198.103.0.0/16
NetName:	NETBLK-CDAGOVN-C
NetHandle:	NET-198-103-0-0-1
Parent:	NET198 (NET-198-0-0-0)
NetType:	Direct Allocation
12 E 10 - CK AVERGAN - 1-UE	

```
OriginAS:
Organization: Shared Services Canada (SSC-299)

        RegDate:
        1993-03-25

        Updated:
        2016-03-30

        Ref:
        https://whois.arin.net/rest/net/NET-198-103-0-0-1

             Shared Services Canada
SSC-299
OrgName:
OrgId:
Address: 434 Queen Street
Address: PO Box 9808 STN T CSC
City: Ottawa
OrgId:
PostalCode: K1G 4A8
Country:CARegDate:2013-11-19Updated:2017-01-28Ref:https://whois.arin.net/rest/org/SSC-299
OrgNOCHandle: GEEMI-ARIN
OrgNOCName: Gee, Michel
OrgNOCPhone: +1-819-956-2769
OrgNOCEmail: michel.gee@canada.ca
OrgNOCRef: https://whois.arin.net/rest/poc/GEEMI-ARIN
OrgNOCHandle: SAUND92-ARIN
OrgNOCName: Saunders, Michelle
OrgNOCPhone: +1-613-301-0722
OrgNOCEmail: michelle.saunders@canada.ca
OrgNOCRef: https://whois.arin.net/rest/poc/SAUND92-ARIN
OrgAbuseHandle: HOSTM227-ARIN
OrgAbuseName: Hostmaster
OrgAbusePhone: +1-819-956-2769
OrgAbuseEmail: michelle.saunders@canada.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/HOSTM227-ARIN
OrgTechHandle: HOSTM227-ARIN
OrgTechName: Hostmaster
OrgTechPhone: +1-819-956-2769
OrgTechEmail: michelle.saunders@canada.ca
OrgTechRef: https://whois.arin.net/rest/poc/HOSTM227-ARIN
OrgAbuseHandle: GEEMI-ARIN
OrgAbuseName: Gee, Michel
OrgAbusePhone: +1-819-956-2769
OrgAbuseEmail: michel.gee@canada.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/GEEMI-ARIN
OrgAbuseHandle: SAUND92-ARIN
OrgAbuseName: Saunders, Michelle
OrgAbusePhone: +1-613-301-0722
OrgAbuseEmail: michelle.saunders@canada.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/SAUND92-ARIN
# end
# start
```

```
NetRange: 198.103.145.0 - 198.103.145.255
CIDR: 198.103.145.0/24
```

```
NetHandle:NET-198-103-145-0-1Parent:NETBLK-CDAGOVN-C (NET-198-103-0-0-1)NetType:Reassigned
             GTIS-C1-145
OriginAS:
Organization: Federal Court of Canada (FCC-9)
RegDate:
Updated:
               2002-08-14
               https://whois.arin.net/rest/net/NET-198-103-145-0-
Ref:
              Federal Court of Canada
OrgName:
               FCC-9
OrgId:
              Kent & Wellington St.
Address:
City:
               Ottawa
StateProv:
               ON
PostalCode: K1A 0H9
              CA
Country:
RegDate:
Updated:
            2011-09-24
              https://whois.arin.net/rest/org/FCC-9
Ref:
OrgTechHandle: MP715-ARIN
OrgTechName: Prescott, Mike
OrgTechPhone: +1-613-992-9393
OrgTechEmail: mike.prescott@fct-cf.x400.gc.ca
OrgTechRef: https://whois.arin.net/rest/poc/MP715-ARIN
OrgAbuseHandle: MP715-ARIN
OrgAbuseName: Prescott, Mike
OrgAbusePhone: +1-613-992-9393
OrgAbuseEmail: mike.prescott@fct-cf.x400.gc.ca
OrgAbuseRef: https://whois.arin.net/rest/poc/MP715-ARIN
RTechHandle: MP715-ARIN
RTechName: Prescott, Mike
RTechPhone: +1-613-992-9393
RTechEmail: mike.prescott@fct-cf.x400.gc.ca
RTechRef: https://whois.arin.net/rest/poc/MP715-ARIN
# end
#
# ARIN WHOIS data and services are subject to the Terms of Use
# available at: https://www.arin.net/whois_tou.html
#
# If you see inaccuracies in the results, please report at
# https://www.arin.net/public/whoisinaccuracy/index.xhtml
#
```

PASSWORDDOMAINSWHOISRENEWALHOSTINGABOUTTRANSFERTRADEMARKSPRESS



LOGIN

© 1999 - 2016 Copyright of **Whois Pty Ltd**. ABN 43 116 326 099 | DUNS® 754061430

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Sworn before me this $\underline{S^{+\!h}}$ day of May, 2018

A Notary

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11-30-19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA



tribunaux judiciaires

February 14, 2018.

Paul Slansky Slansky law Professional Corporation 515 Consumers Road Suite 202 Toronto, Ontario M2J 4Z2

Re: Letter dated January 17, 2018.

Dear Mr. Slansky,

This is to confirm receipt of the above mentioned letter dated January 17th 2018. I will consider what has been raised and will follow up with your office in due course.

Thank you very much,

Yours truly,

Chantal Carbonneau Deputy Chief Administrator Judicial and Registry Services Courts Administration Service This is Exhibit " P " of the Affidavit of Eric Cole

Sworn before me this $\underline{8}$ $\underline{8}$ $\underline{4}$ day of May, 2018

A Notary

EXP. 11.30.19 NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

0-

No. 0021 P. 1



Courts Administration Service Service

Service administratif des tribunaux judiciaires

March 29, 2018

Paul Slansky Slansky Law Professional Corporation 515 Consumers Road Suite 202 Toronto, Ontario M2J 4Z2

Re: Your letter dated January 31, 2018

Dear Mr. Slansky,

Thank you for your letter dated January 31, 2018.

I am puzzled however with your affirmations that the Courts Administration Service would have begun to internally investigate the matter and that CAS would be advised by both courts. Both affirmations are incorrect.

As you will recall in my January 17, 2018 letter (attached hereto), I made it clear that visits from the IP address 198.103.145.50 were made for general information purposes (for example to find contact information or for security evaluation purposes) Therefore, we will not investigate this matter any further.

Best regards,

Chantal Carbonneau Deputy Chief Administrator Judicial and Registry Services



Service

Courts Administration Service administratif des tribunaux judiciaires

January 17, 2018

Paul Slansky Slansky Law Professional Corporation 515 Consumers Road Suite 202 Toronto, Ontario M2J 4Z2

Dear Mr. Slansky,

Re: Your letter dated January 8, 2018

We acknowledge receipt of your letter dated January 8, 2018.

The IP address 198.103.145.50 is owned by the Courts Administration Service (CAS). CAS was established in 2003 by the Courts Administration Service Act with the mandate to provide administrative services to the Federal Court of Appeal, the Federal Court, the Court Martial Appeal Court of Canada and the Tax Court of Canada,

The reference to the Federal Court of Canada as the owner of this address is a legacy of the Federal Court of Canada, as it existed before the creation of CAS in 2003, with its two divisions, Appeal and Trial, With amendments to the Federal Courts Act in 2003, these divisions became two separate courts: the Federal Court of Appeal and the Federal Court. CAS has requested the ownership information of its IP address to be updated.

Considering the foregoing, records showing visits to websites from the IP address 198.103.145.50 are not necessarily coming from the Federal Court. My understanding is that visits were made for general information purposes, for example to find contact information or for the evaluation of court security by the CAS security department.

Please do not hesitate to contact us for any question related to the content of this letter,

Yours truly,

Chantal Carbonneau Deputy Chief Administrator Judicial and Registry Services This is Exhibit " Q " of the Affidavit of Eric Cole

Sworn before me this $\underline{3}^{\pm h}$ day of May, 2018

EXP. 11.30.19 NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA



April 1, 2018

Chantal Carbonneau Deputy Chief Administrator Judicial and Registry Services Courts Administration Service Thomas D'Arcy McGee Building 90 Sparks Street, 5th floor Ottawa, Ontario K1A 0H9

Dear Ms. Carbonneau:

Re: File: T-604-16; Donald Best (Applicant) v. The AG of Canada and The Honourable Mr. Justice J. Bryan Shaughnessy (Respondents): Internet searches during JR Review Hearing

Thank you for your letter dated March 29, 2018. I do not know why it took you 2 months to respond to my last letter. I had requested a response by February 6, 2018. This is especially concerning in light of the timing of your letter, having recently advised the Chief Justice of the FCA that this was an issue in a security for costs motion that is due on April 3. The nature of your letter does not suggest that any investigation or inquiries were being conducted in the last 2 months. I can only assume that the timing of your response relates to the timing of the security for costs motion.

Your response is unacceptable. In your January 17 letter, you say that your "understanding" was that the visits were made for "general information purposes" and provided two examples. The use of the word "understanding" suggests that your belief was based on something that you were told. We assumed that your understanding was merely a preliminary indication of what you believed was the situation, subject to investigation. You have repeated the same assertions in your March 29 letter, but no longer say that this is your "understanding". You have refused to further investigate the matter and have refused to provide the information sought.

The evidence provided to you is proof that persons from the Federal Court of Canada accessed my client's website in respect to portions of it dealing with the judicial review that was then before the Court. The suggestion that this might have been to obtain

contact information is absurd. The Court had no reason to contact my client and never has. The Court had my contact information. The suggestion that access might have been for security reasons is even more troubling. My client understandably has difficulty accepting that these were the reasons for the inquiries.

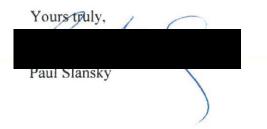
Only through access to this kind of information we have requested will we be able to determine whether the judge hearing the judicial review, or someone on his behalf, accessed material relevant to the judicial review during the judicial review. The nature of the online enquiries suggests that the interest was the subject matter of the judicial review. The subject of the inquiries included the judicial review before the court, the intervenor Julian Fantino, my client, me (Paul Slansky) and other persons involved in the judicial process before the court. The timing of the enquiries also suggests that this is a real possibility (i.e., access on the day of the hearing). If this happened, this would be jurisdictional error by the judge and an issue material to the appeal and possibly another forum.

The refusal to investigate is especially troubling in light of the activity with respect to the Federal Court's website on the weekend after CAS received my January 8, 2018 letter. In light of my request that there be preservation of the information sought, I assume that this activity has not altered the record or the ability to investigate.

Your refusal to investigate or provide the information sought leads my client to pursue other avenues of obtaining the information sought. He will be making an access to information request for this information. He will be bringing a motion to the Court of Appeal to access and release this information. If neither of these avenues are fruitful, I expect that my client will bring a mandamus and *Charter* application against the Federal Court of Canada itself requiring the disclosure of this information.

However, I would rather not put everyone through such bother, time and expense. Accordingly, I again request that you produce to me:

- The dates and times of all Federal Court access to DonaldBest.ca and other websites containing information relating to my client's judicial review application and associated persons and entities.
- The MAC (Media Access Control) address number for each internet device used.
- The name of the person(s) logged into the Federal Court of Canada network and computers used to perform the online research.
- The reasons that each Federal Court of Canada person conducted the online research, what information was viewed and/or downloaded, to whom such information was distributed and how the information was eventually utilized.



- Paolone/Attorney General of Canada
 Wardle / Shaughnessy
 McKenzie / Fantino cc:

This is Exhibit " R " of the Affidavit of Eric Cole

Sworn before me this $\underline{Z^{+}}$ day of May, 2018

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11.30.19 REGISTRATION # 7658514 OMMONWEALTH OF VIRGINIA

PROCEEDINGS QUERIES

Recorded entry(ies) for T-604-16

(Close)

Court number information

Court Number :	T-604-16					
Style of Cause :	DONALD BES	DONALD BEST v. AGC ET AL				
Proceeding Category :	Applications	Applications Nature : S. 18.1 Application for Judicial Review				
Type of Action :	Non-Action					

142 records found for court number T-604-16

Doc	Date Filed	Office	Recorded Entry Summary
68	2018-01-30	Ottawa	Certified French language Translation of JUDGMENT AND REASONS rendered on 14-DEC-2017 by The Honourable Mr. Justice Boswell filed on 30-JAN-2018 pursuant to s. 20 of the Official Languages Act. Certificate of Translation of JUDGMENT AND REASONS entered in J. & O. Book, volume 1358 page(s) 199 - 199 and copy placed on file.
-	2018-01-30	Ottawa	Acknowledgment of Receipt received from all parties with respect to the direction dated January 26, 2018 placed on file on 30-JAN-2018
-	2018-01-26	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 26-JAN-2018 directing that "The Court is in receipt of a letter from the Attorney General seeking a case management conference in order to obtain direction from the Court as to the appropriate venue in which Mr. Fantino should pursue his appeal. The Court does not provide parties with legal advice. Moreover, there are currently no proceedings before this Court. Accordingly, the Court declines the Attorney General's request for a case management conference." placed on file on 26-JAN-2018
-	2018-01-25	Ottawa	Memorandum to file from Chantal Mainville dated 25-JAN-2018 email correspondence rec'd on behalf of Mr. McKenzie in response to the AGC's letter rec'd Jan. 25, 2018. Sent to Court with the AGC's letter for the Courts information. placed on file.
-	2018-01-25	Ottawa	Letter from the AGC dated 24-JAN-2018 requesting a case management conference further to the Notice of Appeals in A- 414-17. Sent to Court for direction. received on 25-JAN-2018
-	2018-01-23	Ottawa	Copy of Notice of Appeal (Appeal Court File No. A-12-18) appealing Order of Mr. Justice Boswell, dated December 14, 2017. filed in the Court of Appeal on 11-JAN-2018 on behalf of Appellant placed on file on 23-JAN-2018

-	2017-12-27	Ottawa	Copy of Notice of Appeal (Appeal Court File No. A-414-17) appealing Order of Justice Boswell dated November 16, 2017. filed in the Court of Appeal on 15-DEC-2017 on behalf of Appellant placed on file on 27-DEC-2017
-	2017-12-14	Ottawa	Confirmation by fax printout of receipt by the parties of the Judgment and REasons of Mr. Justice Boswell dated 14-DEC-2017 placed on file on 14-DEC-2017
67	2017-12-14	Ottawa	Reasons for Judgment and Judgment dated 14-DEC-2017 rendered by The Honourable Mr. Justice Boswell Matter considered with personal appearance The Court's decision is with regard to Judicial Review (s.18) Result: dismissed with costs in the amount of \$15,000.00 inclusive of all disbursements and any applicable taxes, to each Respondent, forthwith and in any event, within 30 days from the date of this judgment Filed on 14- DEC-2017 copies sent to parties Transmittal Letters placed on file. Final Decision Certificate of Judgment entered in J. & O. Book, volume 1354 page(s) 161 - 161
66	2017-12-08	Toronto	Solicitor's certificate of service on behalf of Paul Slansky confirming service of doc. 65 upon respondents by email on 05-DEC-2017 filed on 08-DEC-2017
65	2017-12-08	Toronto	Written Costs Submissions on behalf of the Applicant submitted pursuant Court's directions dated 20-NOV-2017 filed on 08-DEC- 2017
-	2017-12-08	Toronto	Oral directions received from the Court: The Honourable Mr. Justice Boswell dated 08-DEC-2017 directing that Applicant's Costs Submissions and proof of service may be accepted for filing. placed on file on 08-DEC-2017
-	2017-12-08	Toronto	Communication to the Court from the Registry dated 08-DEC- 2017 re: proof of service of Applicant's Costs Submissions submitted late
64	2017-12-01	Ottawa	Affidavit of service of Sean Husband sworn on 04-DEC-2017 on behalf of Respondent confirming service of written costs submissions upon all parties by email on 01-DEC-2017 filed on 01-DEC-2017
63	2017-12-01	Ottawa	Written costs submissions on behalf of the respondent, The Honourable Mr. Justice Bryan Shaughnessy concerning the direction dated November 20, 2017. Scanned to J. Boswell. filed on 01-DEC-2017
62	2017-12-01	Toronto	Affidavit of service of Duane Crocker sworn on 01-DEC-2017 on behalf of Respondent confirming service of Doc.61 upon all parties by email on 01-DEC-2017 filed on 01-DEC-2017
61	2017-12-01	Toronto	Written Costs Submissions on behalf of Respondent AGC concerning Direction of the Court dated 20-NOV-2017 filed on 01-DEC-2017
-	2017-11-28	Toronto	Oral directions received from the Court: Martha Milczynski, Prothonotary dated 28-NOV-2017 directing that "Unclear what

			directions are being sought. Matter is before the Federal Court of Appeal." placed on file on 28-NOV-2017
-	2017-11-28	Toronto	Communication to the Court from the Registry dated 28-NOV- 2017 re: Letter dated Nov 24, 2017
-	2017-11-24	Toronto	Letter from Applicant dated 24-NOV-2017 Issue regarding Notice of appeal of Justice Boswell's Order received on 24-NOV-2017
-	2017-11-24	Ottawa	Acknowledgment of Receipt received from all parties with respect to the correction to order and reasons, page 1. placed on file on 24-NOV-2017
-	2017-11-23	Ottawa	Corrections to page(s) 1 of the Reasons of Mandy Aylen, Prothonotary that were dated 25-OCT-2017 received on 23-NOV- 2017 Corrected pages sent to parties
-	2017-11-20	Toronto	Toronto 20-NOV-2017 BEFORE The Honourable Mr. Justice Boswell Language: E Before the Court: Judicial Review Result of Hearing: Matter reserved held in Court Senior Usher: Frank Kurina Duration per day: 20-NOV-2017 from 09:34 to 16:20 Courtroom : Courtroom No. 7-C - Toronto Court Registrar: Anil Kamal 21-NOV-2017 from 09:32 to 12:45 Courtroom : Courtroom No. 7-C - Toronto Court Registrar: Anil Kamal Total Duration: 1d3h13min Appearances: Paul Slansky (416) 773-0309 representing Applicant Victor J. Paolone (416) 973-9271 representing Respondent, AGC Peter C. Wardle and Sean Husband (416) 351-2771 representing Respondent, Honourable Mr. Justice J. Bryan Shaughnessy Comments: DARS Z006699; cost submissions in writing (10 pages or less) due in 2 weeks; Minutes of Hearing entered in Vol. 985 page(s) 292 - 299 Abstract of Hearing placed on file
-	2017-11-20	Toronto	Compendium consisting of 1 volume(s) on behalf of Respondent, AGC, received on 20-NOV-2017 Sent directly to Presiding Judge
-	2017-11-17	Ottawa	Acknowledgment of Receipt received from Applicant with respect to ID 113 placed on file on 17-NOV-2017
-	2017-11-16	Ottawa	Acknowledgment of Receipt received from Respondent with respect to ID 113 placed on file on 16-NOV-2017
60	2017-11-16	Toronto	Affidavit of service of Lloyd Powell sworn on 16-NOV-2017 on behalf of AGC confirming service of AGC's book of authorities upon Respondent (Justice Shaugnessy) by personal service on 16-NOV-2017 filed on 16-NOV-2017
59	2017-11-16	Toronto	Affidavit of service of Lloyd Powell sworn on 16-NOV-2017 on behalf of AGC confirming service of AGC's book of authorities upon Applicant by personal service on 16-NOV-2017 filed on 16- NOV-2017
-	2017-11-16	Toronto	Supplementary Book of Authorities consisting of 1 volume(s) on behalf of AGC received on 16-NOV-2017
			Oral directions received from the Court: The Honourable Mr. Justice Boswell dated 16-NOV-2017 directing that "The proposed

-	2017-11-16	Ottawa	intervener's Notice of Motion for an appeal in respect of the order of Case Management Judge Aylen issued on October 25, 2017, should be scheduled for General Sittings and will not be heard at the hearing of the Applicant's Application for Judicial Review scheduled to commence next Monday, November 20, 2017." placed on file on 16-NOV-2017 Confirmed in writing to the party(ies)
-	2017-11-16	Toronto	Book of Authorities consisting of 1 volume(s) on behalf of Respondent Attorney General of Canada received on 16-NOV- 2017
58	2017-11-14	Toronto	Solicitor's certificate of service on behalf of applicant confirming service of Applicants Authorities upon Respondents by personal service on 14-NOV-2017 filed on 14-NOV-2017
-	2017-11-14	Toronto	Book of Authorities consisting of 5 volume(s) on behalf of Applicant received on 14-NOV-2017
-	2017-11-07	Ottawa	Letter from Letter from Mr. McKenzie (counsel for Julian Fantino) dated 07-NOV-2017 "In my previous letter I wroteIf necessary it may be that a second motion will be required to extend the time for the Motion for Appeal" (attach) Scanned to Judge received on 07-NOV-2017
-	2017-11-07	Ottawa	Communication to the Court from the Registry dated 07-NOV- 2017 re: Motion #56, IDs: 99, 98, 106 sent to the Presiding Judge
-	2017-11-06	Ottawa	Letter from the AGC dated 06-NOV-2017 "advising that they concur with the position taken by Mr. Wardle on behalf of the Honourable Mr. Justice Shaughnessy." received on 06-NOV-2017
-	2017-11-06	Ottawa	Letter from Respondent: Honourable Mr. Justice Shaughnessy dated 06-NOV-2017 "I am writing to advise the Court that it is the position of the Respondentthat the appeal in respect of Mr. Fantino's motion to intervene should not be heard on November 20, 2017" received on 06-NOV-2017
57	2017-11-06	Ottawa	Affidavit of service of Steve Lewis sworn on 02-NOV-2017 on behalf of Julian Fantino confirming service of Doc. 56 upon all parties by courier on 02-NOV-2017 with Exhibits "A" to "C" filed on 06-NOV-2017
56	2017-11-06	Ottawa	Motion Record containing the following original document(s): 53 54 55 Number of copies received: 3 on behalf of Julian Fantino (4 Volumes) filed on 06-NOV-2017 Document placed in Annexes J K
55	2017-11-06	Ottawa	Written Submissions contained within a Motion Record on behalf of Julian Fantino concerning Motion Doc. No. 53 filed on 06-NOV- 2017
54	2017-11-06	Ottawa	Affidavit of Julian (Giuliano) Fantino sworn on 20-SEP-2017 contained within a Motion Record on behalf of Julian Fantino in support of Motion Doc. No. 53 with Exhibits "1" to "100" filed on 06-NOV-2017

53	2017-11-06	Ottawa	Notice of Motion contained within a Motion Record on behalf of Julian Fantino returnable (but no hearing date indicated at this time) for an appeal of the decision of Mandy Aylen, Prothonotary dated 25-OCT-2017 Doc. No. 52 filed on 06-NOV-2017
-	2017-11-06	Ottawa	Letter from Respondent dated 06-NOV-2017 is response to Mr. MaKenzie's letter dated November 3rd. Scanned to the presiding judge. received on 06-NOV-2017
	2017-11-03	Ottawa	Letter from Mr. McKenzie dated 03-NOV-2017 re: Suggesting that the Appeal motion be heard on Nov. 20, 2017. (Scanned to Presiding Judge) received on 03-NOV-2017
-	2017-11-02	Ottawa	Copy of a Letter from Mr. McKenzie to all parties dated 02-NOV-2017 "As previously advised by email you are being served with an appeal motion record" received on 02-NOV-2017
-	2017-10-30	Ottawa	Acknowledgment of Receipt received from all parties with respect to the decision dated 25-Oct-2017 placed on file on 30-OCT-2017
52	2017-10-25	Ottawa	Order and Reasons dated 25-OCT-2017 rendered by Mandy Aylen, Prothonotary Matter considered with personal appearance The Court's decision is with regard to Motion Doc. No. 40 Result: THIS COURT ORDERS that: 1. The motion is dismissed. 2. There shall be no order as to costs. Filed on 25-OCT-2017 copies sent to parties Transmittal Letters placed on file. entered in J. & O. Book, volume 1348 page(s) 445 - 445 Interlocutory Decision
-	2017-10-20	Ottawa	Ottawa 20-OCT-2017 BEFORE Mandy Aylen, Prothonotary Language: E Before the Court: Motion Doc. No. 40 on behalf of Intervenor Result of Hearing: Matter reserved held in Court by way of video conference Senior Usher: Denis Martin Duration per day: 20-OCT-2017 from 09:30 to 01:00 Courtroom : Videoconference Room 703 - 7th Floor - Thomas D'Arcy McGee Bldg Ott Court Registrar: Kathy Craigie 20-OCT-2017 from 09:30 to 01:00 Courtroom : Videoconference Room - Toronto Court Registrar: Vanessa George Total Duration: 3.5h Appearances: Mr. Slanky 416 773 0309 ext 225 representing Applicant Peter Wardle 416 351 2771 representing The Respondent, Justice Shaughnessy Victor Paolone representing Respondent ACG K.W. McKenzie 705 323 5833 representing proposed intervener Comments: DARS used. If parties intend to refer to additional cases/new material they are to provide it to parties and the Court one week prior to the hearing Loose docs submitted via email prior to hearing (on behalf of the proposed intervenor) placed in Y annex Minutes of Hearing entered in Vol. 983 page(s) 110 - 116 Abstract of Hearing placed on file
51	2017-10-19	Toronto	Solicitor's certificate of service on behalf of PAUL SLANKY confirming service of DOC 50 upon all parties by E-MAIL on 18-OCT-2017 filed on 19-OCT-2017
50	2017-10-19	Toronto	Written Submissions on behalf of Applicant concerning Motion Doc. No. 40 filed on 19-OCT-2017
-	2017-10-18	Toronto	Book of Authorities consisting of 1 volume(s) on behalf of

			Respondent - AGC received on 18-OCT-2017
49	2017-10-18	Toronto	Motion Record in response to Motion Doc. No. 40 containing the following original document(s): 48 Number of copies received: 2 on behalf of Respondent - Attorney General of Canada filed on 18-OCT-2017
48	2017-10-18	Toronto	Written Submissions contained within a Motion Record on behal of Respondent - Attorney General of Canada concerning Motion Doc. No. 40 filed on 18-OCT-2017
47	2017-10-18	Toronto	Affidavit of service of Sean Husband sworn on 18-OCT-2017 on behalf of Respondent confirming service of Doc 46 upon all parties the proposed intervenor Applicant by email on 18-OCT- 2017 filed on 18-OCT-2017
46	2017-10-18	Toronto	Motion Record in response to Motion Doc. No. 40 containing the following original document(s): 45 Number of copies received: 3 on behalf of Respondent filed on 18-OCT-2017
45	2017-10-18	Toronto	Written Representations contained within a Motion Record on behalf of Respondent concerning Motion Doc. No. 40 filed on 18 OCT-2017
-	2017-10-12	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 12-OCT-2017 directing that the following timetable shall apply to Mr. Fantino's motion for leave to intervene: (a) Responding motion records shall be served and filed by no later than October 18, 2017 at 3:00 pm. The parties shall ensure that a copy of their written representations is e- mailed to CMT_Ottawa@cas-satj.gc.ca. (b) The motion shall be heard on October 20, 2017 commencing at 9:30 am by video- conference from the Federal Court in Toronto and Ottawa placed on file on 12-OCT-2017 Confirmed in writing to the party(ies)
-	2017-10-12	Ottawa	Ottawa 12-OCT-2017 BEFORE Mandy Aylen, Prothonotary Language: E Before the Court: Case Management Conference to discuss the scheduling of the motion for leave to intervene Resul of Hearing: The motion will be heard on October 20, 2017 by VC between Toronto and Ottawa starting at 9:30 am. The responding material will be served and filed no later than October 18th at 3:00 pm held in chambers by way of Conference Call Duration per day: 12-OCT-2017 from 12:15 to 12:35 Courtroom : Judge's Chambers - Ottawa Court Registrar: Julie Dulac Total Duration: 20min Appearances: Paul Slansky 416-773-0309 ext 225 representing Applicant Peter Wardle 416-351-2771 representing Respondent Justice Shaughnessy Victor Paolone representing Respondent AGC K.W. McKenzie 705-323-5833 representing proposed intervener Comments: The parties are required to provide their written representations by e-mail to the CMT-Ottawa email address by 3:00 pm on October 18th Minutes of Hearing entered in Vol. 982 page(s) 270 - 272 Abstract of Hearing placed on file
-	2017-10-11	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 11-OCT-2017 directing that a case management telephone conference will be held on October 12,

			2017 at 12:15 placed on file on 11-OCT-2017 Confirmed in writing to the party(ies)
-	2017-10-06	Ottawa	Correction to General Sitting concerning Motion Doc. No. 40 Hearing removed from General Sitting at Ottawa on 11-OCT- 2017 Reason for correction: Direction of the CMJ dated 6-Oct- 2017
-	2017-10-06	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 06-OCT-2017 directing that the Court is in receipt of a motion record from Julian Fantino, a proposed intervener, returnable at the general sitting on October 11, 2017. This motion shall not be heard at the general sitting on October 11, 2017. The parties and counsel for Mr. Fantino shall, by no later than October 10, 2017 provide their availability for a case management conference on October 11, 12 or 16, 2017 to address the motion placed on file on 06-OCT-2017 Confirmed in writing to the party(ies)
-	2017-10-05	Ottawa	Covering letter from proposed intervener dated 04-OCT-2017 concerning Doc. No. 43 placed on file on 05-OCT-2017
-	2017-10-05	Ottawa	Copy of a letter from counsel for the proposed intervener to all the parties dated (no date) re: motion to intervene placed on file on 05-OCT-2017
44	2017-10-05	Ottawa	Affidavit of service of Steve Lewis sworn on 04-OCT-2017 on behalf of proposed intervener confirming service of doc. 43 upon all parties by courier on 04-OCT-2017 with Exhibits A B C filed on 05-OCT-2017
43	2017-10-05	Ottawa	Motion Record containing the following original document(s): 40 41 42 Number of copies received: 3 on behalf of proposed intervener filed on 05-OCT-2017
42	2017-10-05	Ottawa	Written Representations contained within a Motion Record on behalf of proposed intervener concerning Motion Doc. No. 40 filed on 05-OCT-2017
41	2017-10-05	Ottawa	Affidavit of Julian Fantino sworn on 28-SEP-2017 contained within a Motion Record on behalf of proposed intervener in support of Motion Doc. No. 40 with Exhibits 1 to 104 filed on 05-OCT-2017
40	2017-10-05	Ottawa	Notice of Motion contained within a Motion Record on behalf of proposed intervener returnable at General Sitting in Ottawa on 11-OCT-2017 to begin at 09:30 duration: 2h language: E for leave to intervene filed on 05-OCT-2017
-	2017-06-27	Ottawa	Acknowledgment of Receipt received from 3 counsel for the parties by fax on 27-JUN-2017 with respect to Order (Time and Place) doc. # 39 dated 27-JUN-2017 placed on file on 27-JUN-2017
			Order (time and place) dated 27-JUN-2017 rendered by Chief Justice Crampton and signed by Judicial Administrator fixing Judicial Review (s.18) to be heard at Special Sitting in Toronto on

39	2017-06-27	Ottawa	20-NOV-2017 to begin at 09:30 duration: 2d language: E Filed on 27-JUN-2017 cc's sent to 3 counsel for the parties by fax on 27-JUN-2017 entered in J. & O. Book, volume 1337 page(s) 449 - 449 Transmittal letters placed on file
-	2017-05-11	Ottawa	Communication to the Court from the Registry dated 11-MAY- 2017 re: Sent to JA's office for a hearing date to be set down.
38	2017-05-08	Toronto	Solicitor's certificate of service on behalf of Paul Slansky confirming service of Doc 37 upon Respondent by personal service (also contains a notice of change of address) on 08-MAY- 2017 filed on 08-MAY-2017
37	2017-05-08	Toronto	Requisition for hearing - Application from Applicant filed on 08- MAY-2017 Tariff Application or appeal - \$50.00
36	2017-05-01	Toronto	Affidavit of service of Marlie Patterson-Earle sworn on 01-MAY- 2017 on behalf of Respondent confirming service of Doc 35 upon all parties by courier on 27-APR-2017 filed on 01-MAY-2017
35	2017-04-28	Toronto	Responding Record - 3 volumes Number of copies received/prepared: 3 on behalf of Respondent - Mr. Justice Bryan Shaughnessy filed on 28-APR-2017
34	2017-04-27	Toronto	Affidavit of service of Zane Pimiskern sworn on 27-APR-2017 on behalf of Respondent (AGC) confirming service of Doc 32 upon Respondent (Justice Shaugnessy) by personal service on 27- APR-2017 filed on 27-APR-2017
33	2017-04-27	Toronto	Affidavit of service of Qi Jiang sworn on 27-APR-2017 on behalf of Respondent (AGC) confirming service of Doc 32 upon Applicant by personal service on 27-APR-2017 filed on 27-APR- 2017
32	2017-04-27	Toronto	Respondent's Record (2 vol, Vol 2 is a book of authorities) Number of copies received/prepared: 3 on behalf of Respondent (AGC) filed on 27-APR-2017
-	2017-04-07	Toronto	A disk in envelope containing copy of the A's memorandum in word format. Only one copy is received which is retained in Toronto. received on 07-APR-2017
31	2017-04-07	Toronto	Solicitor's certificate of service on behalf of Paul Slansky confirming service of doc 30 upon Respondents by personal service on 07-APR-2017 filed on 07-APR-2017
30	2017-04-07	Toronto	Applicant's Application Record (Vol. 1-3) Number of copies received/prepared: 3 on behalf of Applicant filed on 07-APR-2017
29	2017-03-17	Toronto	Affidavit of service of ZANE PIMISKERN sworn on 17-MAR-2017 on behalf of AGC confirming service of CERTIFIED RECORD upon RESPONDENT, JUSTICE B,SHAUGNESSY by process server on 17-MAR-2017 filed on 17-MAR-2017
28	2017-03-17	Toronto	Affidavit of service of LLOYD POWELL sworn on 17-MAR-2017 on behalf of AGC confirming service of CERTIFIED RECORD upon Applicant by process server on 16-MAR-2017 filed on 17-

			MAR-2017
-	2017-03-17	Toronto	Certified copy of original material received from CANADIAN JUDICIAL COUNCIL on 17-MAR-2017 placed on file on this file
-	2017-03-10	Ottawa	confirmation of receipt from all parties of the Direction dated March 8, 2017 placed on file on 10-MAR-2017
-	2017-03-08	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 08-MAR-2017 directing that The following timetable shall apply to this proceeding: (a) The Respondent, Attorney General of Canada, shall serve, and file proof of service of, any supporting affidavits and documentary exhibits by March 17, 2017. (b) The Applicant shall serve and file his record by Apri 7, 2017. (c) The Respondents shall serve and file their respective records by April 27, 2017. At the time of serving their records on the Applicant, the Respondents shall provide the Applicant with their dates of availability for inclusion in the Requisition for Hearing and confirm the amount of hearing time required. The Applicant shall serve and file the requisition for hearing by May 8 2017. placed on file on 08-MAR-2017 Confirmed in writing to the party(ies)
-	2017-03-07	Ottawa	Ottawa 07-MAR-2017 BEFORE Mandy Aylen, Prothonotary Language: E Before the Court: Case Management Conference to discuss a timetable Result of Hearing: The Court will issue a Direction shortly. held by way of Conference Call Duration per day: 07-MAR-2017 from 11:00 to 11:11 Courtroom : Judge's Chambers - Ottawa Court Registrar: Annette Houle Total Duration: 11min Appearances: Mr. Paul Slansky 416-536-1220 representing Applicant Mr. Donald Best 603-967-4908 representing Client Representative of the Applicant Mr. Victor Paolone 647-532-1784 representing Respondent - AGC Mr. Peter Wardle 416-351-2771 representing Respondent - Justice Shaughnessy Comments: DARS was not used at the request of the Court Minutes of Hearing entered in Vol. 971 page(s) 70 - 72 Abstract of Hearing placed on file
-	2017-03-03	Ottawa	Communication to the Court from the Registry dated 03-MAR- 2017 re: Preparation of the file for the CMC on March 7, 2017
27	2017-03-01	Toronto	Affidavit of service of Marlie Patterson-Earle sworn on 01-MAR- 2017 on behalf of Respondent the Honourable Mr. Justice Shaughnessy confirming service of Doc. 26 upon all parties by telecopier on 01-MAR-2017 filed on 01-MAR-2017
26	2017-03-01	Toronto	Notice of change of solicitor on behalf of Respondent the Honourable Mr. Justice Shaughnessy filed on 01-MAR-2017
-	2017-01-27	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 27-JAN-2017 directing that There will be a case management conference, by teleconference on March 7, 2017, commencing at 11:00 for one hour. placed on file on 27- JAN-2017 Confirmed in writing to the party(ies)
			Oral directions received from the Court: Mandy Aylen, Prothonotary dated 18-JAN-2017 directing that The parties shall,

-	2017-01-18	Ottawa	by no later than January 25, 2017, provide their availability for a case management conference by teleconference during the weeks of January 30th, February 6th, and February 13th. The purpose of the case management conference shall be to establish the timetable for remaining steps in the application. placed on file on 18-JAN-2017 Confirmed in writing to the party(ies)
-	2017-01-17	Ottawa	confirmation from all parties of receipt of the Order and Reasons dated January 17, 2017 placed on file on 17-JAN-2017
25	2017-01-17	Ottawa	Order and Reasons dated 17-JAN-2017 rendered by Mandy Aylen, Prothonotary Matter considered with personal appearance The Court's decision is with regard to Motion Doc. No. 11 Result: THIS COURT ORDERS that: 1. The motion is dismissed in its entirety. 2. Costs of the motion shall be payable to the Applicant in the cause, hereby fixed in the amount of \$2,500.00, together with reasonable disbursements. Filed on 17-JAN-2017 copies sent to parties entered in J. & O. Book, volume 1324 page(s) 159 - 194 Interlocutory Decision
24	2017-01-16	Toronto	Solicitor's certificate of service on behalf of Paul Slansky confirming service of Doc 23 upon all parties by telecopier on 13- JAN-2017 filed on 16-JAN-2017
23	2017-01-16	Toronto	Written Costs Submissions on behalf of Applicant concerning Direction dated 20-DEC-2016 filed on 16-JAN-2017
22	2017-01-13	Toronto	Affidavit of service of Stefany Gammon sworn on 13-JAN-2017 on behalf of Respondent - Hon. Mr. Justice Bryan Shaughnessy confirming service of Doc 21 upon all parties by email on 13-JAN- 2017 filed on 13-JAN-2017
21	2017-01-13	Toronto	Written Cost Submissions on behalf of Respondent concerning Court direction dated 20-DEC-2016 filed on 13-JAN-2017
-	2017-01-13	Ottawa	Letter from Attorney General of Canada dated 13-JAN-2017 providing the Court with costs submissions received on 13-JAN- 2017
-	2016-12-20	Toronto	Toronto 20-DEC-2016 BEFORE Mandy Aylen, Prothonotary Language: E Before the Court: Oral motion Applicant's preliminary motion to reconsider direction dated December 6,2016 Result of Hearing: Matter dismissed Before the Court: Motion Doc. No. 11 on behalf of Respondent, Honourable Mr.Justice Shaughnessy Result of Hearing: Matter reserved held in Court Senior Usher: Mike Gaida Duration per day: 20-DEC- 2016 from 09:30 to 03:00 Courtroom : Courtroom No. 4-A - Toronto Court Registrar: Jim Outtrim Total Duration: 5.5h Appearances: Paul Slansky 416-536-1220 representing Applicant Mr.Jeffrey Claydon 416-212-6497 representing Respondent, Attorney General Ontario, Honourable Mr.Justice Shaughnessy Mr.Derek Allen 416-973-6971 representing Respondent, Attorney General of Canada Comments: Applicant's preliminary motion at commencement to reconsider Direction of the Court dated 6-Dec-2016-to allow amended Notice Application without leave-dismissed. Motion doc.11 by

			Respondent, Honourable Mr. Justice Shaughnessy reserved. Counsel for Respondent, Attorney General of Ontario informed the Court that he representsonly Honourable Mr. Justice Shaughnessy. The Court directed costs submissions by 13-Jan- 2017. DARS Z006719. Minutes of Hearing entered in Vol. 965 page(s) 252 - 262 Abstract of Hearing placed on file
20	2016-12-14	Toronto	Solicitor's certificate of service on behalf of PAUL SLANSKY confirming service of DOC 19 AND BOOK OF AUTHORITIES upon Respondent by personal service on 14-DEC-2016 filed on 14-DEC-2016
-	2016-12-14	Toronto	Book of Authorities consisting of 1 volume(s) on behalf of Applicant received on 14-DEC-2016
19	2016-12-14	Toronto	AMENDED VOLUME 3 OF THE MOTION RECORD OF THE APPLICANT PURSUANT TO THE DIRECTION OF PROTHONOTARY ALEYN filed on 14-DEC-2016
-	2016-12-09	Ottawa	Letter from Applicant dated 09-DEC-2016 in response to the Court's Direction dated December 6, 2016 received on 09-DEC-2016
-	2016-12-06	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 06-DEC-2016 directing that The Amended Notice of Application for Judicial Review is hereby rejected for filing. Rule 200 does not apply to applications and there is no provision in Part 5 of the Rules that permits a unilateral amendment of an originating document. Volume 3 of the Applicant's/Responding Party's motion record is rejected for filing as it does not comply with Rule 65(b) and (d). The Applicant/ Responding Party is hereby granted an extension of time to serve and file a proper Volume 3 of his motion record, along with his Book of Authorities, to no later than December 14, 2016. placed on file on 06-DEC-2016 Confirmed in writing to the party(ies)
18	2016-12-02	Toronto	Solicitor's certificate of service on behalf of PAUL SLANSKY confirming service of DOC 17 upon RESPONDENT, AGC by personal service on 02-DEC-2016 confirming service DOC 17 upon RESPONDENT, JUSTICE B.SHAUGHNESSY by personal service on 02-DEC-2016 filed on 02-DEC-2016
17	2016-12-02	Toronto	Motion Record in response to Motion Doc. No. 11 containing the following original document(s): 15 16 Number of copies received 3 on behalf of Applicant filed on 02-DEC-2016
16	2016-12-02	Toronto	Memorandum of fact and law contained within a Motion Record on behalf of Applicant filed on 02-DEC-2016
15	2016-12-02	Toronto	Affidavit of DONALD BEST sworn on 29-APR-2016 on behalf of Applicant in opposition to Motion Doc. No. 11 with Exhibits 1-3(A- V)4-15 filed on 02-DEC-2016
			Oral directions received from the Court: Mandy Aylen, Prothonotary dated 23-NOV-2016 directing that The Court confirms that the Applicant may file a copy of his affidavit as part

-	2016-11-23	Ottawa	of his responding motion record, which is to be served and filed by nolater than December 2, 2016. placed on file on 23-NOV- 2016 Confirmed in writing to the party(ies)
-	2016-11-21	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 21-NOV-2016 directing that The Court is in receipt of the motion record of the Respondent, the Honourable Mr. Justice Shaughnessy, which seeks, in part, to strike portions of the Affidavit of Donald Best sworn on April 27, 2016. However, the Court file does not presently include a copy of Mr. Best's affidavit and a copy was not included in Justice Shaughnessy's motion record. Accordingly, the Court directs that Justice Shaughnessy shall by no later than November 28, 2016, file a copy of Mr. Best's affidavit with the Court. placed on file on 21- NOV-2016 Confirmed in writing to the party(ies)
-	2016-11-10	Ottawa	Letter from Respondent dated 10-NOV-2016 providing the Court with their position on the motion returnable on December 20, 2016. received on 10-NOV-2016
14	2016-11-09	Toronto	Affidavit of service of Stefany Gammon sworn on 09-NOV-2016 on behalf of Resp - Hon J. Shaughnessy confirming service of Book of Authorities upon Applicant by courier on 06-SEP-2016 confirming service Book of authorities upon Resp - AGC by courier on 02-SEP-2016 confirming service Doc 13 upon all parties by courier on 09-NOV-2016 filed on 09-NOV-2016
-	2016-11-09	Toronto	Book of Authorities consisting of 1 volume(s) on behalf of Resp- Hon. J. Shaughnessy received on 09-NOV-2016
13	2016-11-09	Toronto	Motion Record containing the following original document(s): 11 12 Number of copies received: 3 on behalf of Resp - Hon. J. Shaughnessy filed on 09-NOV-2016
12	2016-11-09	Toronto	Memorandum of fact and law contained within a Motion Record on behalf of Resp - Hon. J. Shaughnessy filed on 09-NOV-2016
11	2016-11-09	Toronto	Notice of Motion contained within a Motion Record on behalf of Respondent - Hon J. Shughnessy returnable at Special Sitting in Toronto on 20-DEC-2016 to begin at 09:30 for an Order striking paras. 1-20 of the Aff. of Donald Best, striking certain paras. of the Not. of Application, dismissing the application against this respondent, costs and further relief. filed on 09-NOV-2016
			Order dated 01-NOV-2016 rendered by Mandy Aylen, Prothonotary Matter considered without personal appearance The Court's decision is with regard to Case Management Conference Result: THIS COURT ORDERS THAT: 1. The Respondent, Attorney Genral of Canada (Attorney General), shall, by no later than November 10, 2016, advise the parties and the Court of its position on the Motion. 2. The Attorney General and the Moving Respondent shall, by no later than November 10, 2016 advise the Applicant whether they intend to cross-examine the Applicant on his affidavit to be filed in response to the Motion, which affidavit the Applicant has advised will be the same affidavit relied upon by the Applicant in support of the underlying

10	2016-11-01	Ottawa	application. 3. In the event that a cross-examination of the Applicant shall be conducted in relation to the Motion, the parties shall forthwith consult regarding the date for the cross- examination. In the event that the timetable set out herein requires modification due to any cross-examination, the parties shall attempt to agree on any required modification and notify the Court accordingly, with a view to using best efforts to preserve the hearing date set out herein. In the event that no agreement can be reached regarding any required modification to the timetable, the Moving Respondent shall so advise the Court and provide the parties' respective availability for a case management conference to address same. 4. The Attorney General shall serve and file its responding record on the Motion, if any, by November 18, 2016. 5. The Applicant shall serve and file his responding record on the Motion by December 2, 2016. 6. The motion shall be heard at a special sitting of the Court in Toronto on December 20, 2016 commencing at 9:30 a.m. for four hours. Filed on 01- NOV-2016 copies sent to parties entered in J. & O. Book, volume 1317 page(s) 262 - 264 Interlocutory Decision
-	2016-11-01	Ottawa	Ottawa 01-NOV-2016 BEFORE Mandy Aylen, Prothonotary Language: E Before the Court: Case Management Conference to discuss a timetable Result of Hearing: The Court will issue an Order shortly. held by way of Conference Call Duration per day: 01-NOV-2016 from 10:25 to 10:56 Courtroom : Judge's Chambers - Ottawa Court Registrar: Annette Houle Total Duration: 31min Appearances: Mr. Paul Slansky 416-536-1220 representing Applicant Mr. Derek Alen 416-973-6971 representing Respondent - AGC Mr. Jeffrey Clayden 416-212- 6497 representing Respondent - Mr. Justice Shaughnessy Comments: DARS was not used at the request of the Court. Minutes of Hearing entered in Vol. 960 page(s) 482 - 486 Abstract of Hearing placed on file
-	2016-10-19	Ottawa	Communication to the Court from the Registry dated 19-OCT- 2016 re: Preparation of the file for the CMC on November 1, 2016
-	2016-10-11	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 11-OCT-2016 directing that There will be a case management conference, on November 1, 2016, commencing at 10:00 for one hour. placed on file on 11-OCT- 2016 Confirmed in writing to the party(ies)
-	2016-10-11	Ottawa	Ottawa 11-OCT-2016 BEFORE Mandy Aylen, Prothonotary Language: E Before the Court: Case Management Conference to discuss a timetable Result of Hearing: The Court will issue a Direction shortly held by way of Conference Call Duration per day: 11-OCT-2016 from 12:00 to 12:30 Courtroom : Judge's Chambers - Ottawa Court Registrar: Annette Houle Total Duration: 30min Appearances: Mr. Paul Slansky 416-536-1220 representing Applicant Mr. Jeffrey Claydon 416-212-6497 representing Respondent - Mr. Justice Shaughnessy Mr. Derek Allen 416-973-6971 representing Respondent - AGC Comments: DARS was not used at the request of the Court Minutes of Hearing entered in Vol. 959 page(s) 166 - 169 Abstract of Hearing placed on file

	1	1	1
-	2016-10-05	Ottawa	Communication to the Court from the Registry dated 05-OCT- 2016 re: Peparation of the file for the CMC on Octoberr 11, 2016
-	2016-10-03	Ottawa	confirmation from all counsel of receipt of the Direction issued on October 3, 2016. placed on file on 03-OCT-2016
-	2016-10-03	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 03-OCT-2016 directing that There will be a case management conference, by teleconference, on October 11, 2016, commencing at 12:00 for one hour. placed on file on 03- OCT-2016 Confirmed in writing to the party(ies)
-	2016-09-21	Ottawa	Oral directions received from the Court: Mandy Aylen, Prothonotary dated 21-SEP-2016 directing that By Order dated July 15, 2016, the parties were required to file a draft order detailing a proposed schedule to perfect any motion to strike in relation to the Notice of Application, as well as a list of any other issues required to be addressed by the Case Management Judge. Notwithstanding the Order of Chief Justice Crampton dated August 19, 2016, none of the parties have made any filings or provided the Court with any communications in relation to this matter. The parties shall, by no later than September 29, 2016, provide their respective availability for a case mangement coference during the weeks of October 3, 10 and 17, 2016. placed on file on 21-SEP-2016 Confirmed in writing to the party(ies)
9	2016-08-19	Ottawa	Order dated 19-AUG-2016 rendered by Chief Justice Crampton Matter considered without personal appearance The Court's decision is with regard to Order dated 15-JUL-2016 Result: IT IS ORDERED pursuant to Rule 383 that Prothonotary Mandy Aylen is assigned as Case Management Judge in this matter. Filed on 19-AUG-2016 copies sent to parties entered in J. & O. Book, volume 1309 page(s) 495 - 495 Interlocutory Decision
-	2016-07-18	Ottawa	Communication to the Court from the Registry dated 18-JUL- 2016 re: File sent to Judicial Administrator to assign CMJ, further to Order Doc 8
-	2016-07-18	Ottawa	Acknowledgment of Receipt received from Applicant, Respondents by email with respect to Order, Doc 8 placed on file on 18-JUL-2016
8	2016-07-15	Ottawa	Order dated 15-JUL-2016 rendered by Mandy Aylen, Prothonotary Matter considered without personal appearance The Court's decision is with regard to Letter from Applicant dated 07-JUL-2016 re: request for case management Result: granted 1. The application shall continue as a specially managed proceeding. 2. Pending the order designating a Case Management Judge, counsel for the parties shall consult and prepare a joint draft order detailing a proposed schedule to perfect any motion to strike in relation to the Notice of Application. 3. Counsel for the parties shall, within 14 days following the order designating a Case Management Judge, serve and file the joint draft order referenced in paragraph 2 and advise the Court of any other issues required to be addressed by

			the Case Management Judge. In the event that the parties are unable to agree as to the terms of the joint draft order, the parties shall serve and file their respective proposed draft order within the same timeframe. 4. The steps required to be taken by the parties pursuant to Part 5 of the Federal Courts Rules are stayed pending further order of the Court. Filed on 15-JUL-2016 copies sent to parties entered in J. & O. Book, volume 1306 page(s) 130 - 131 Interlocutory Decision
-	2016-07-14	Ottawa	Communication to the Court from the Registry dated 14-JUL- 2016 re: Applicant's letter (ID:11), request for case management
-	2016-07-08	Ottawa	Letter from Applicant dated 07-JUL-2016 requesting "limited case management of this judicial review" (to approve the delay of the process arising from the proposed motion of the Respondent) and advising that counsel for the Respondent, Justice Shaughnessy, concurs with this request. received on 08-JUL- 2016
7	2016-05-05	Toronto	Solicitor's certificate of service on behalf of Paul Slansky confirming service of Applicant's Affidavit (2 volumes) upon Respondent by personal service on 03-MAY-2016 filed on 05- MAY-2016
-	2016-04-26	Ottawa	Covering letter from Canadian Judicial Council dated 26-APR- 2016 concerning certified tribunal material placed on file on 26- APR-2016
-	2016-04-26	Ottawa	Certified copy of original material received from Canadian Judicial Council on 26-APR-2016 placed on file on this file
6	2016-04-25	Toronto	Affidavit of service of JULIE TOMASELLI sworn on 25-APR-2016 on behalf of RESPONDENT, AGC confirming service of DOC 5 upon Applicant by telecopier on 25-APR-2016 confirming service DOC 5 upon RESPONDENT, JUSTICE BRYAN SHAUGHNESSY by telecopier on 25-APR-2016 filed on 25-APR-2016
5	2016-04-25	Toronto	Notice of appearance on behalf of RESPONDENT, AGC filed on 25-APR-2016
-	2016-04-25	Toronto	Covering letter from Respondent Honourable Mr. Justice J. Bryan Shaughnessy dated 22-APR-2016 concerning Doc. Nos. 3 4 placed on file on 25-APR-2016
4	2016-04-25	Toronto	Affidavit of service of Stefany Gammon sworn on 21-APR-2016 on behalf of Respondent the Honourable Mr. Justice J. Bryan Shaughnessy confirming service of Doc. 3 upon Applicant, Attorney General of Canada, and Canadian Judicial Council by telecopier on 21-APR-2016 filed on 25-APR-2016
3	2016-04-25	Toronto	Notice of appearance on behalf of Respondent, the Honourable Mr. Justice J. Bryan Shaughnessy, filed on 25-APR-2016
2	2016-04-20	Toronto	Solicitor's certificate of service on behalf of Paul Slansky confirming service of doc. 1 upon all parties by personal service and fax on 19-APR-2016 filed on 20-APR-2016

1	2016-04-14		Notice of application with regard to decision of Canadian Judicial Council filed on 14-APR-2016 Certified copy(ies)/copy(ies) transmitted to Director of the Regional Office of the Department of Justice Tariff fee of \$50.00 received: yes
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The last database update occurred on 2018-04-23 14:05

Top of page

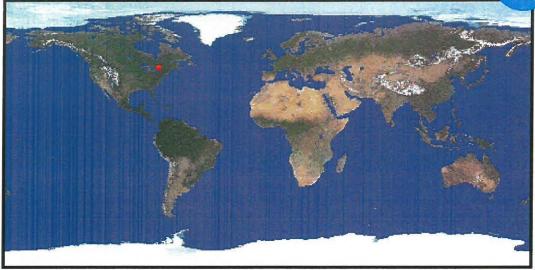
This is Exhibit "S" of the Affidavit of Eric Cole

Sworn before me this $\underline{-8^{++}}$ day of May, 2018

EXP. 11-30-19 NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

DonaldBest.ca Magnify User





Visitor Analysis & System Spec

Search Referral:	https://www.google.ca/#3 (Keywords Unavailable)		
Host Name:	mail.judicom.gc.ca	Browser:	IE 11.0
IP Address:	198.103.245.2 — Ottawa Shared Services Canada	OS/Platform:	Win7/Desktop
Location:	Ottawa, Ontario, Canada	Resolution:	1344x840
Returning Visits:	0	Javascript:	Enabled
Visit Length:	Multiple visits spread over more than one day	ISP:	Shared Services Canada

Navigation Path

Date	Time	WebPage https://www.google.ca/#8 (Keywords Unavailable)
19 Oct 2017	14:58:37	Lawyer Paul Slansky – DonaldBest.CA
		https://www.google.ca/#1 (Keywords Unavailable)
10 Jan	14:22:41	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA Donald Best
10 Jan	14:26:11	https://donaldbest.ca/wp-content/uploads/2015/12/20130503-Warrant-Justice-Shaughnessy- SAN1.jpg (Download)
		https://www.google.ca/#1 (Keywords Unavailable)
10 Jan	14:26:54	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA Donald Best
		https://donaldbest.ca/wp-content/uploads/2015/12/20100115-Warrant-Justice-Shaughnessy-

10 Jan	14:26:55	SAN.jpg (Download)
		https://www.google.ca/#1 (Keywords Unavailable)
		Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do
10 Jan	14:27:19	naldBest.CA Donald Best
10 Jan	14:27:47	https://donaldbest.ca/wp-content/uploads/2015/12/20130503-Warrant-Justice-Shaughnessy-SAN1.jpg (Download)
		https://www.google.ca/#1 (Keywords Unavailable)
10 Jan	14:28:07	Judge J. Bryan Shaughnessy under investigation by Canadian Judicial Council – Do naldBest.CA
		Donald Best
		https://www.google.ca/#3 (Keywords Unavailable)
10 Jan	14:29:38	Justice Bryan Shaughnessy chooses conflicted lawyer as personal counsel in Judicial Review – #1 in a series – DonaldBest.CA
		Donald Best

Host Name - Red text is the user's host name.

Web Page - Grey text is the webpage visited.

Referring Link - Green text is the referring link

Exit Link - Blue text is the exit link.

Download - Brown text is the download link

This is Exhibit " T " of the Affidavit of Eric Cole

Sworn before me this $\underline{8}^{\text{th}}$ day of May, 2018

EXP. NEVEIN EDWAR MORKOS NOTARY PUBLIC 11.30.19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Home > Whois Lookup > 198.103.245.2

IP Information for 198.103.245.2

- Quick Stats

IP Location	Canada Ottawa Shared Services Canada
ASN	AS2675 CDAGOVN - Shared Services Canada, CA (registered May 25, 1993)
Resolve Host	mail.judicom.gc.ca
Whois Server	whois.arin.net
IP Address	198.103.245.2
NetRange:	198.103.0.0 - 198.103.255.255
CIDR:	198.103.0.0/16
NetName:	NETBLK-CDAGOVN-C
NetHandle:	NET-198-103-0-0-1
Parent:	NET198 (NET-198-0-0-0) Direct Allocation
NetType: OriginAS:	Direct Allocation
Organization:	Shared Services Canada (SSC-299)
ReqDate:	1993-03-25
Updated:	2016-03-30
Ref:	https://whois.arin.net/rest/net/NET-198-103-0-0-1
OrgName:	Shared Services Canada
OrgId:	SSC-299
Address: Address:	434 Queen Street PO Box 9808 STN T CSC
City:	Ottawa
StateProv:	ON
PostalCode:	KIG 4A8
Country:	CA
RegDate:	2013-11-19
Updated:	2017-01-28
Ref:	https://whois.arin.net/rest/org/SSC-299
OrgAbuseHandle	
OrgAbuseName:	Gee, Michel +1-819-956-2769
	michel.gee@canada.ca
OrgAbuseRef:	https://whois.arin.net/rest/poc/GEEMI-ARIN
OrgAbuseHandle:	SAUND92-ARIN
OrgAbuseName:	Saunders, Michelle
	+1-613-301-0722
OrgAbuseEmail:	michelle.saunders@canada.ca
OrgAbuseRef:	https://whois.arin.net/rest/poc/SAUND92-ARIN
OrgNOCHandle: G	
	ee, Michel
	1 - 819 - 956 - 2769 michel.gee@canada.ca
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OrgNOCPhone: +	
	michelle.saunders@canada.ca
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OrgTechHandle:	HOSTM227-ARIN
	Hostmaster
OrgTechPhone:	+1-819-956-2769
OrgTechEmail:	geoffrey.worthing@ssc-spc.gc.ca
OrgTechRef:	https://whois.arin.net/rest/poc/HOSTM227-ARIN
OrgAbuseHandle:	
OrgAbuseName:	
	+1-819-956-2769
orgabuseEmail:	geoffrey.worthing@ssc-spc.gc.ca
OrgAbuseRef:	https://whois.arin.net/rest/poc/HOSTM227-ARIN



Tools

Monitor Domain Properties	
Reverse IP Address Lookup	-
Network Tools	

NetRange:	198.103.245.0 - 198.103.245.255
CIDR:	198.103.245.0/24
NetName:	GTIS-C1-245
NetHandle:	NET-198-103-245-0-1
Parent:	NETBLK-CDAGOVN-C (NET-198-103-0-0-1)
NetType:	Reassigned
OriginAS:	
Organization:	Shared Services Canada (SSC-299)
RegDate:	1993-03-25
Updated:	2016-05-02
Ref:	https://whois.arin.net/rest/net/NET-198-103-245-0-1
OrgName:	Shared Services Canada
OrgId:	SSC-299
	434 Queen Street
Address:	PO Box 9808 STN T CSC
City:	Ottawa
StateProv:	ON
PostalCode:	K1G 4A8
Country:	CA
RegDate:	2013-11-19
Updated:	2017-01-28
Ref:	https://whois.arin.net/rest/org/SSC-299
OrgAbuseHandle:	GEEMI-ARIN
	Gee, Michel
OrgAbusePhone:	+1-819-956-2769
OrgAbuseEmail:	michel.gee@canada.ca
OrgAbuseRef:	https://whois.arin.net/rest/poc/GEEMI-ARIN
OrgAbuseHandle:	SAUND92-ARIN
	Saunders, Michelle
	+1-613-301-0722
OrgAbuseEmail:	michelle.saunders@canada.ca
	https://whois.arin.net/rest/poc/SAUND92-ARIN
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OrgNOCRef: ht	tps://whois.arin.net/rest/poc/SAUND92-ARIN
OrgTechHandle: H	
	lostmaster
OrgTechPhone: +	
OrgTechEmail:	geoffrey.worthing@ssc-spc.gc.ca
OrgTechRef: }	https://whois.arin.net/rest/poc/HOSTM227-ARIN
OrgAbuseHandle:	HOSTM227-ARIN
OrgAbuseName:	
OrgAbusePhone:	
OrgAbuseEmail:	geoffrey.worthing@ssc-spc.gc.ca
OrgAbuseRef:	https://whois.arin.net/rest/poc/HOSTM227-ARIN

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This is Exhibit " U " of the Affidavit of Eric Cole

Sworn before me this \underline{gth} day of May, 2018

~ P/

EXP, NEVEIN EDWAR MORKOS NOTARY PUBLIC 11.30.19 REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA



June 15, 2016

Chief of Police, Paul Martin Durham Regional Police Service ("D.R.P.S.") 605 Rossland Rd. E., Box 911 Whitby, Ontario L1N 0B8

Dear Chief Martin:

Re: Investigation of Donald Best

My client has been a litigant in the Courts in the Central East Region, including contempt proceedings against him in the Whitby, and later Oshawa Superior Court of Justice. He also sued various parties, including the DRPS in 2013-2015. This lawsuit included an attempt to amend the Statement of Claim to name the DRPS Board, the former Chief of the DRPS and yourself, personally. The lawsuit was dismissed and the appeal of the dismissal was dismissed due to an inability to provide security for costs.

Pursuant to his rights under s. 2(b) of the *Canadian Charter of Rights and Freedoms*, he has set up a website that deals with a number of issues, including the foregoing litigation. This website has links to various documents, including transcripts and court documents, some of which relate to proceedings before the Honourable Mr. Justice Shaughnessy. It is also a matter of public record that a judicial review has been filed to challenge a dismissal of a complaint filed by my client by the Canadian Judicial Council made against Justice Shaughnessy.

My client is a former Toronto Police officer and private investigator. He has determined that his website has been accessed and documents have been downloaded on May 31-June 3 in respect of documents relating to Justice Shaughnessy for approximately 7.5 hours from 3 different DRPS computers. Documents that make this clear are enclosed:

1/ An Excel spreadsheet showing in detail, visits to the DonaldBest.CA website from IP (Internet Protocol Number) 66.163.5.113, which is permanently assigned to the Durham Regional Police.

2/ A .pdf simplified printout of the visits to the DonaldBest.CA website from IP (Internet Protocol Number) 66.163.5.113 (Durham Regional Police).

3/ Results of a 'WhoIs?' report on IP (Internet Protocol Number) 66.163.5.113, showing that the IP number is permanently assigned to the Durham Regional Police.

My client is concerned about why this is taking place. He has committed no crime. Why is the DRPS investigating him or his website? He feels intimidated by these actions. In light of the past 'off the record' investigation by the DRPS, that he was advised of by Detective Rushbrook, my client is concerned that this may not be an official DRPS investigation.

Accordingly, please advise:

- Is there a DRPS sanctioned investigation of my client or his website?
- If so, what is the nature and purpose of this investigation? My client may be willing to discuss whatever issues that may be of interest to the DRPS with DRPS officers.
- If not, my client is requesting that a DRPS investigation be commenced as to the unauthorized use of DRPS resources (equipment; computer access and manpower) to investigate him. If the investigation of my client was not authorized, this would seem to be a violation of the *Police Act* and/or the *Criminal Code*.

In any case, please take steps to preserve records and data in respect of these actions.

Yours truly,

Paul Slansky

cc. Inspector Dave Saliba, DRPS, Professional Standards

This is Exhibit " V " of the Affidavit of Eric Cole

Sworn before me this $\underline{S^{+}}$ day of May, 2018

A Notary

NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

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ree Version DS	11.0 WIN7	11.0 Win7		11.0 WIN7	11.0 Win7	11.0 Win7	7.01 WIN7		11.0 Win7	11.0 Win7	Lien att	5.0 Win?	5.0 Win7		9.0 Win7		9.0 Win7		5.0 Win7			100M 076	S.O WINXP	B.O. WINXP	11.0 Win7	11.0 Win7	11.0 Win7	B.O. Wink?	11.0 Win7	9.0 Win7	
Date and Time IP Address IP Address Label BrowserVersion	2016-05-31 08:58-41 66.163.5.113 Durham Resonal Pol IE	2016-09-31 08:58-45 66.163 5.113 Durham Regional Pol IE	2016-05-31 09:19-31 66.163.5.113 Durham Regional Police	2016-05-11 09:37:31 66:163:5.113 Durham Resional Pol 1E	2016-05-31 09:39:27 66 168 5.113 Durham Revional Pol 15	2016-01-31 09:53:31 66.163.5.113 Durham Reponal Pol IE	2016-05-31 10-12-21 66-163 5.113 Durhum Revional Pol 11	2016-05-31 10:18:4; 66:163.5.113 Durham Regional Pol IC	2016-05-31 10:36:06 66.163.5.113 Durham liegional Pol IE	2016-05-31 10:57:35 66:163.5.113 Darham Resional Pol IE	2016-05-11 11:12:35 66:161.5.113 Durham Resonal Pol 1E	2016-05-31 11:39-4: 66.163.5.113 Durham Regional Pol IE	2016-05-31 11:40-57 66.163 5-113 Durham Regional Pol IE	2016-05-31 11:41-21 66:163.5-113 Durham Regional Police	2016-05-11 11:41:54 66 161.5.113 Durham Regional Pol IE	2016-05-31 11-41-54 66-163-5-113 Durham Regional Police	2016-05-11 11:42-21 66.163-5-113 Durham Remonal Pol IE	2016-05-31 11:42:20 66:163.5.113 Durham Regional Police	2016-05-31 11:42:55 66.163.5.113 Durham Regional Pol H	2016-05-31 11:44-14 66-161.5.113 Durhum Regional Pol H	2016-05-31 11:44:41 66:163.5.113 Durham Regional Pol IE	2016-05-11 13/01:45 66 161.5-113 Durham Regional Pol IE	2016-05-31 14:04:4: 66.161.5.113 Durham Regional Pol IE	2016-05-31 1A:04:45 56.163.5.113 Durhem Remonal Pol IE	2016-05-11 14:44-21 66:163.5-113 Durham Regional Pol IE	2016-06-02 08:32:51 66 163.5.111 Durham Renonal Pol II	2016-06-02 09:51:31 66.163.5.113 Durham Resional Pol IE	2026 OI: 02 09:56:41 66:163.5.113 Durham Resional Pol IE	2016-06-03 08:13(5) 66:163 5.113 Durham Regional Pol 1E	2016-06-06 09-17:55 66-163-5-113 Durham Regional Pol 16	

This is Exhibit " W " of the Affidavit of Eric Cole

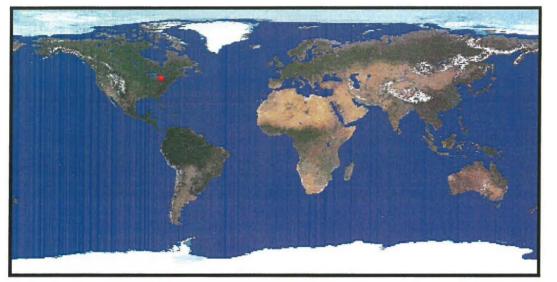
Sworn before me this \underline{S}^{+} day of May, 2018

A Notary

NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA



Magnify User



Visitor Analysis & System Spec

Referring URL:	(No referring link)		
Host Name:	66-163-5-113.ip.tor.radiant.net	Browser:	IE 11.0
IP Address:	66.163.5.113 - Durham Regional Police	Operating System:	Win7
Location:	Oshawa, Ontario, Canada	Resolution:	1440x900
Returning Visits:	0	Javascript:	Enabled
Visit Length:	Multiple visits spread over more than one day	ISP:	Durham-regional-police

Navigation Path

Date	Time	WebPage	Tags
		(No referring link)	
31 May	08:58:45	J. Bryan Shaughnessy Donald Best.CA	
		(No referring link)	
31 May	08:58:45	J. Bryan Shaughnessy Donald Best.CA	
31 May	09:19:38	donaldbest.ca/wp-content/uploads/2015/12/Donald-Best-SAN.jpg (Exit Link)	
		(No referring link)	
31 May	09:37:31	J. Bryan Shaughnessy Donald Best.CA	
		donaldbest.ca/tag/j-bryan-shaughnessy/	author: Donald Best
31 May	09:39:27	Canadian Judicial Council refuses investigation of Justice J. Bryan Shaughnessy. CJC says "No misconduct" Donald Best.CA	
		(No referring link)	

31 May	09:53:33	J. Bryan Shaughnessy Donald Best.CA	
		(No referring link)	
31 May	10:12:25	J. Bryan Shaughnessy Donald Best.CA	
		(No referring link)	
31 May	10:18:47	J. Bryan Shaughnessy Donald Best.CA (No referring link)	
31 May	10:36:08	J. Bryan Shaughnessy Donald Best.CA (No referring link)	
31 May	10:57:39		
31 May	11:12:35	J. Bryan Shaughnessy Donald Best.CA	
		(No referring link)	
31 May	11:39:41	J. Bryan Shaughnessy Donald Best.CA	
		donaldbest.ca/tag/j-bryan-shaughnessy/	author: Donald Best
31 May	11:40:57	Ontario Superior Court Justice J. Bryan Shaughnessy secretly increased prisoner's jail sentence;	
2000		in a backroom meeting, off the court record, without informing the prisoner. I Donald Best.CA	
31 May	11:41:28	donaldbest.ca/wp-content/uploads/2015/12/20130503-Warrant-Justice-Shaughnessy- SAN1.jpg (Exit Link)	
		donaldbest.ca/tag/j-bryan-shaughnessy/	author: Donald Best
31 May	11:41:54	Ontario Superior Court Justice J. Bryan Shaughnessy secretly increased prisoner's jail sentence; in a backroom meeting, off the court record, without informing the prisoner. Donald Best.CA	
31 May	11:41:56	donaldbest.ca/wp-content/uploads/2015/12/20100115-Warrant-Justice-Shaughnessy-SAN.jpg (Exit Link)	
		donaldbest.ca/tag/j-bryan-shaughnessy/	author: Donald Best
31 May	11:42:79	Ontario Superior Court Justice J. Bryan Shaughnessy secretly increased prisoner's jail sentence; in a backroom meeting, off the court record, without informing the prisoner. Donald Best.CA	
31 May	11:42:20	donaldbest.ca/wp-content/uploads/2015/12/20130503-Warrant-Justice-Shaughnessy-SAN1.jpg (Exit Link)	
		donaldbest.ca/tag/j-bryan-shaughnessy/	author: Donald Best
31 May	11:42:52	Canadian Judicial Council refuses investigation of Justice J. Bryan Shaughnessy. CJC says "No	Dest
		misconduct" Donald Best.CA	
		donaldbest.ca/canadian-judicial-council-refuses-investigation-of-justice-j-bryan-shaughnessy- cjc-says-no-misconduct/	
31 May	11:44: <i>14</i>	Donald Best.CA Ethics. Privacy. Access to Justice. Misconduct by Lawyers, Police and Judges (No referring link)	
31 May	11:44: <i>4</i> 9	J. Bryan Shaughnessy Donald Best.CA (No referring link)	
31 May	13:01:45	J. Bryan Shaughnessy Donald Best.CA (No referring link)	
31 May	14:04: <i>43</i>	J. Bryan Shaughnessy Donald Best.CA	
		(No referring link)	
31 May	14:04:43	J. Bryan Shaughnessy Donald Best.CA	
21.34	14.44.00	(No referring link)	
31 May	14:44:28	J. Bryan Shaughnessy Donald Best.CA	

		(No referring link)
2 Jun	08:32:59	J. Bryan Shaughnessy Donald Best.CA
		(No referring link)
2 Jun	09:51:30	J. Bryan Shaughnessy Donald Best.CA
		(No referring link)
2 Jun	09:56:41	J. Bryan Shaughnessy Donald Best.CA
		(No referring link)
3 Jun	08:13:51	J. Bryan Shaughnessy Donald Best.CA
		(No referring link)
6 Jun	09:17:58	J. Bryan Shaughnessy Donald Best.CA

Host Name - Red text is the user's host name.

Web Page - Grey text is the webpage visited.

Referring Link - Green text is the referring link

Exit Link - Blue text is the exit link.

Download - Brown text is the download link

This is Exhibit " X " of the Affidavit of Eric Cole

Sworn before me this \underline{SH} day of May, 2018

A Notary

EXP. 11-30-19 NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA

Home > Whois Lookup > 66.163.5.113

IP Information for 66.163.5.113

- Quick Stats

IP Location	💽 Canada Oshawa Durham Regional Police
ASN	AS21724 RADIANT-TORONTO - Radiant Communications Canada Ltd., CA (registered Jun 14 2001)
Resolve Host	66-163-5-113.ip.tor.radiant.net
Whois Server	whois.arin.net
IP Address	66.163.5.113
NetRange:	66.163.5.112 - 66.163.5.119
CIDR:	66.163.5.112/29
NetName:	RADCOM-066-163-005-112-29
NetHandle:	NET-66-163-5-112-1
Parent:	RADIANT-TOR1 (NET-66-163-0-0-1)
NetType:	Reassigned
OriginAS: Customer:	Durban Decised Deline (COOCLEAS)
RegDate:	Durham Regional Police (C00645454) 2003-08-12
Updated:	2003-08-12
Ref:	https://whois.arin.net/rest/net/NET-66-163-5-112-1
CustName:	Durham Regional Police
Address:	77 Centre Street North
City:	Oshawa
StateProv:	ON
PostalCode:	LIG-4B7
Country: RegDate:	CA 2003-08-12
Updated:	2011-03-19
Ref:	https://whois.arin.net/rest/customer/C00645454
OrgTechHandl	e: ASG12-ARIN
	Arin Submissions Group
	: +1-604-257-0500
OrgTechEmail	: arin-submit@radiant.net
OrgTechRef:	https://whois.arin.net/rest/poc/ASG12-ARIN
OrgAbuseHand	le: ABUSE20-ARIN
	: Abuse Dept
and the second	e: +1-604-257-0500
OrgAbuseEmai	
OrgAbuseRef:	https://whois.arin.net/rest/poc/ABUSE20-ARIN
	: NETWO7-ARIN
OrgNOCName:	Network Operations
	+1-604-257-0500
OrgNOCEmail: OrgNOCRef:	noc@radiant.net https://whois.arin.net/rest/poc/NETW07-ARIN
RTechHandle:	
RTechName:	Abuse Dept. +1-604-257-0500
	abuse@radiant.net
RTechRef:	https://whois.arin.net/rest/poc/ZR41-ARIN
NetRange:	22 2 − 2 − 2 − 2 − 2 − 2 − 2 − 2 − 2 −
CIDR:	66.163.0.0 - 66.163.31.255 66.163.0.0/19
NetName:	RADIANT-TOR1
NetHandle:	NET-66-163-0-0-1
Parent:	NET66 (NET-66-0-0-0)
NetType: DriginAS:	Direct Allocation
Organization:	Radiant Communications Canada Ltd. (RADT)
RegDate:	2001-08-31
Updated:	2012-02-24
Comment:	ADDRESSES WITHIN THIS BLOCK ARE NON-PORTABLE
Ref:	https://whois.arin.net/rest/net/NET-66-163-0-0-1
DrgName:	Radiant Communications Canada Ltd.

Tools

Monitor Domain Properties	
Reverse IP Address Lookup	
Network Tools	

OrgId:	BADT
Address:	1600 - 1050 W. Pender Street
City:	Vancouver
StateProv:	BC
PostalCode:	V6E 4T3
	CA CA
Country:	2001-08-31
RegDate: Updated:	2013-09-25
Comment: Ref:	http://www.radiant.net
KeI:	https://whois.arin.net/rest/org/RADT
ReferralServe	er: rwhois://96.44.243.137:4321
OrgTechHandle	: ASG12-ARIN
OrgTechName:	Arin Submissions Group
OrgTechPhone:	+1-604-257-0500
OrgTechEmail:	arin-submit@radiant.net
OrgTechRef:	https://whois.arin.net/rest/poc/ASG12-ARIN
OrgAbuseHandl	e: ABUSE20-ARIN
OrgAbuseName:	Abuse Dept
OrgAbusePhone	: +1-604-257-0500
OrgAbuseEmail	: abuse@radiant.net
OrgAbuseRef:	https://whois.arin.net/rest/poc/ABUSE20-ARIN
OrgNOCHandle:	NETWO7-ARIN
OrgNOCName:	Network Operations
OrgNOCPhone:	+1-604-257-0500
OrgNOCEmail:	noc@radiant.net
OrgNOCRef:	https://whois.arin.net/rest/poc/NETW07-ARIN
RTechHandle:	ZR41-ARIN
RTechName:	Abuse Dept.
RTechPhone:	+1-604-257-0500
RTechEmail:	abuse@radiant.net
RTechRef:	https://whois.arin.net/rest/poc/ZR41-ARIN

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This is Exhibit "Y" of the Affidavit of Eric Cole

Sworn before me this \underline{SH} day of May, 2018

EXP. 11-30.19 NEVEIN EDWAR MORKOS NOTARY PUBLIC REGISTRATION # 7658514 COMMONWEALTH OF VIRGINIA



Delivered via Email

June 23, 2016

M6H 1A9

SLANSKY LAW 1062 College Street Lower Level Toronto, Ontario

Attention: Paul Slansky

Dear Mr. Slanksy:

RE: Best, Donald

Your letter addressed to the Chief of Police, Paul Martin dated June 15, 2016 has been forwarded to my office for response.

Your client's public website is easily accessible by any individual who wishes to view it.

No further response to your letter will be provided.

Yours Truly,

Inspector Mark Morissette Executive Officer to the Chief of Police /ct

Durham Regional Police ServiceOshawa905-579-1520Police Headquarters, 605 Rossland Road EastToll Free888-579-1520Box 911 Whitby, Ontario L1N 0B8Fax905-666-8733

www.drps.ca