

- v) Detective RYAN then spoke with Sergeant Bart EVANS at 22 Division. Sergeant EVAN advised that the \$900.00 dollars found on LISI was seized, placed into a property bag and sealed.
- vi) Detective RYAN unsealed the property bag containing \$900.00 and compared the serial numbers to those serial numbers on the buy money control sheet.
- vii) Detective RYAN determined that the \$900.00 dollars seized from LISI was the \$900.00 dollars given to BAHRAMI by the UC.

**DNR information for September 27<sup>th</sup>, 2013 in relation to that days Surveillance**

305) I received an email from Detective Sergeant GIROUX in relation to the October 1<sup>st</sup>, 2013 DNR information for LISI. The following is the information on the DNR that is relevant to that days surveillance summary:

- a) Between 10:54 AM and 6:22 PM LISI called Richview Cleaners 4 times. The longest call lasted 58 seconds.
- b) Between 10:54 AM and 6:22 PM Richview Cleaners contacted LISI 2 times. The longest call lasted 59 seconds.

**Judicial Authorization Granted**

306) On October 2<sup>nd</sup>, 2013 the Hounorable Justice D. COLE provided Judicial Authorization for the following:

- a) 5 Madill Street – The residence of Alexander LISI
- i) Items to be search for:
- Cannabis (Marihuana)
  - Drug paraphernalia
  - Debt List
  - Packaging
  - Rental or Lease Agreement(s)
  - Proceeds of crime
  - Scales
  - ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:
    - Photographs
    - Calendar and/or Journal entries
    - Contact list and/or address book
    - Text Messages and logs
    - Voice Mail messages
    - Electronic Mail messages
    - Telephone call logs

- Internet browsing history
- Cellular Telephone receipts and/or billing and/or transaction records
- Surveillance camera mounted on roof above garage and/or any CCTV Security camera and any subsequent storage device of that/those CCTV camera footage.
- Any other documentation or items pertaining to the production, possession or trafficking of marihuana

b) Range Rover, bearing Ontario licence plates BSCR 443

i) Items to be searched for:

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

c) Richview Cleaners

i) Items to be searched for:

- Large glass jar
- Envelope signed by Detective Constable FERNANDES
- Cannabis (Marihuana)
- Drug paraphernalia
- Debt List
- Packaging
- Rental or Lease Agreement(s)
- Proceeds of crime
- Scales
- ALL Cellular Telephone(s) and/or any other Electronic Media Device and the data contained therein, specifically:

- Photographs
  - Calendar and/or Journal entries
  - Contact list and/or address book
  - Text Messages and logs
  - Voice Mail messages
  - Electronic Mail messages
  - Telephone call logs
  - Internet browsing history
- Cellular Telephone receipts and/or billing and/or transaction records
  - Any other documentation or items pertaining to the production, possession or trafficking of marihuana

d) 82 Thirty Ninth Street residence

i) Items to be searched for:

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

e) The detached garage located on the property of 82 Thirty Ninth Street.

i) Items to be searched for:

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

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

**Charges related to Alexander LISI and Jamshid BAHRAMI**

307) On October 2<sup>nd</sup>, 2013 I was advised of the following information from Detective SCHERTZER:

- a) The CIPS number for there arrest is [REDACTED]
- b) That Alexander LISI was charged with:
  - i) Conspiracy to commit indictable offence C.C. 465(1)(c)
  - ii) Traffic in Marihuana (under) C.D.S.A. 5(4)
  - iii) Possession of Proceeds of Crime C.C. 354(1)(a)
  - iv) Possession of Marihuana (under) C.D.S.A. 4(5)
- c) That Jamshid BAHRAMI was charged with:
  - i) Conspiracy to commit indictable offence C.C. 465(1)(c)
  - ii) Traffic in Marihuana (under) C.D.S.A. 5(4) x3
  - iii) Possession of Cocaine C.D.S.A. 4(3)

**Interview with Alexander LISI**

308) On October 2<sup>nd</sup>, 2013 Detective Sergeant GIROUX and Detective SCHERTZER attempted to interview Alexander LISI however LISI did not want to speak with investigators.

**Interview of Jamshid BAHRAMI**

309) On October 2<sup>nd</sup>, 2013 Detective Sergeant GIROUX and Detective SHERTZER interviewed Jamshid BAHRAMI at Toronto Police 22 Division Station. I have reviewed the interview summary and have learned the following information:



*Marihuana licence*

- a) BAHRAMI advised that he should have just continued to pay for his own marihuana.
- b) BAHRAMI has known LISI for a long time. Last year LISI asked BAHRAMI to apply for a marihuana licence. BAHRAMI said he wasn't smoking enough to warrant it.
- c) LISI said the program was going to end next year and that this was BAHRAMI's last chance. LISI said that BAHRAMI would no longer have to pay for marihuana and could smoke it and carry it with him wherever he went. BAHRAMI agreed that it wasn't a bad idea since he was paying for it and smoking it. LISI explained to BAHRAMI how to go about getting the medical licence in British Columbia.
- d) BAHRAMI thinks the licence was approved in May of 2013 but the date is written down on his licence. LISI gave BAHRAMI an address to write down on his licence where they would grow for him. LISI advised the growers would take a portion and they would take a portion.
- e) LISI came to BAHRAMI about a month and a half to two months ago and said it was ready and they had to go. BAHRAMI questioned why he had to go and LISI advised BAHRAMI was the one with the licence and legally allowed to carry it.
- f) BAHRAMI and LISI went to a plaza in King City, LISI grabbed the stuff and put it in the van and came back to Toronto. BAHRAMI and LISI looked at the marihuana and it was all mold. LISI advised he talked to the growers and that they apologized and next month would have a better crop and they would double it and give it to them.
- g) At the beginning of September they got another package that was moldy.
- h) BAHRAMI told LISI he did not want to be involved with the marihuana licence anymore and that he wanted to cancel it. BAHRAMI said he didn't know or trust these people.
- i) LISI told BAHRAMI to call and tell them what was going on but to keep the licence so that he can carry marihuana on him.
- j) BAHRAMI called the Canada Marihuana Program about 3 weeks ago and advised that the marihuana he was getting was bad and that he didn't trust these people and wanted his name removed from this location.
- k) BAHRAMI advised he did not know what the location was on his licence but that it was on the licence which is at the store.

*October 1<sup>st</sup>, 2013 drug transaction*

- l) BAHRAMI advised that a guy came to his store and told him he needed some stuff so BAHRAMI called LISI and said that guy needed stuff and LISI asked how much of that stuff was left, BAHRAMI advised about a half a pound and he said okay.
- m) BAHRAMI advised LISI he didn't want to get involved and that he didn't want to move money, said he had a business and that he wanted LISI to package it up and the guy to put the money in an envelope.
- n) BAHRAMI admits the only mistake he made was allowing the transaction to happen in his store.
- o) LISI packaged the marihuana and put it in the fridge at the cleaners. He weighed, put down 288 grams, packed it and put it in the fridge. BAHRAMI advised he said "LISI this is your stuff," he called the person, the person came, I said "this is 288 grams, that's what he said, that's his handwriting on the wall, you see exactly 288 grams."
- p) *Detective Sergeant GIROUX asked BAHRAMI if the handwriting was still there on the wall and BAHRAMI advised it was.*
- q) BAHRAMI advised that LISI brought the marihuana the day before yesterday (Monday) at lunch time.
- r) BAHRAMI advised that LISI brought it in, weighed it and put it in the fridge.
- s) BAHRAMI called his guy and told him to come and check it out.
- t) BAHRAMI advised the guy's name was SEAN.

*Info on "Sean"*

- u) BAHRAMI advised that SEAN was a customer that came in and had rolling papers in his pocket and that they started talking about India and then SEAN asked if he knew anybody and BAHRAMI admitted that he smoked.
- v) BAHRAMI advises that he has rheumatism (arthritis) that affects his spine and has had 2 hip replacements and that he is in pain most of the time.
- w) SEAN said he wanted something and BAHRAMI advised he had something but it was garbage. BAHRAMI advised he could get something better from DAN.
- x) SEAN said okay and asked BAHRAMI if he could get him that stuff.
- y) BAHRAMI advised that he believes the deal between DAN and SEAN went through.

- z) BAHRAMI advised that SEAN didn't care about the quality, he was more interested in the quantity.
- aa) BAHRAMI said he had what was left from the stuff and that was how the deal worked and that was the way they did it.
- bb) BAHRAMI advises he does not know if the marihuana is being grown in King City or Toronto.
- cc) BAHRAMI advises he has never been to the location where it is growing.

***BAHRAMI's marihuana licence***

- dd) BAHRAMI advises he is licensed to carry 1800 grams a day.
- ee) BAHRAMI advises he has known LISI for 4 or 5 years but became close in the last 10-12 months.
- ff) BAHRAMI only knows him as LISI. BAHRAMI believes he works at a mechanic shop and possibly sells used cars.
- gg) BAHRAMI has never been to where he works.
- hh) BAHRAMI thinks he sees LISI twice a week in the last few months. BAHRAMI thinks he makes 4-5 calls to/from LISI in a week.
- ii) BAHRAMI advises the address Supertest does not ring a bell.
- jj) BAHRAMI does not remember the name of the doctor but advises it is on his licence.
- kk) BAHRAMI advises he went to British Columbia by himself in April/May and it was approved in June.
- ll) BAHRAMI advises he does not know who the people are that grow but LISI knows.
- mm) BAHRAMI advises that LISI brought a bucket with him to the plaza for the first meet with the growers approx. 2 months ago.

***Information about DAN***

- nn) BAHRAMI advises he was not a party to the transaction between DAN and SEAN but that DAN might give him \$20 or something as a tip.
- oo) BAHRAMI advises he does not know much about DAN, just has his phone number and his first name.

- pp) BAHRAMI says he knows DAN works in Brampton or lives somewhere in Brampton or Hamilton.
- qq) BAHRAMI admits that DAN provides him with a little bit of marihuana, \$240 for an ounce.
- rr) BAHRAMI says he met DAN through some friends.
- ss) BAHRAMI says that he has purchased marihuana from DAN for a few months, sometimes it's from LISI, sometimes it's from somebody else.
- tt) BAHRAMI says that Dan knows the Jeweller from the same plaza.
- uu) BAHRAMI says that the Jeweller is not involved in trafficking marihuana.
- vv) BAHRAMI says that DAN and the Jeweller are both Romanian.
- ww) BAHRAMI advises that the deal between DAN and SEAN took place in the washroom in his store.
- xx) BAHRAMI advises that he has been smoking marihuana for so long because of his condition that he looks at it like alcohol.
- yy) BAHRAMI advises that SEAN told him that Dan was talking to him about pills and BAHRAMI didn't want to hear about those things.

***LISI and Mayor FORD***

- zz) BAHRAMI advises he knows that people were after LISI for the Rob FORD story, especially news reporters.
- aaa) BAHRAMI asked LISI what was going on with the article in The Star and LISI said something about the Rob FORD video and they are after him because he is friends with Rob FORD.
- bbb) LISI told BAHRAMI that they were trying to frame him for knowing Rob FORD.

***Contents inside Richview Cleaners***

- ccc) BAHRAMI advises that they will not find marihuana in his store when they execute the search warrant. BAHRAMI then says he has a little bit in a jar that he is allowed to have.

***Info on LISI***

- ddd) BAHRAMI agrees with Detective Sergeant GIROUX that LISI is a drug dealer.
- eee) BAHRAMI did not notice LISI come in with a fake pop can.

fff) BAHRAMI advises that LISI bought his airline ticket to Kelowna.

ggg) BAHRAMI advises the deal was that the grower would take half and he and LISI would take the other half.

hhh) BAHRAMI assumed that LISI was selling his portion.

iii) LISI used to sell his marihuana to BAHRAMI before he got his licence.

jjj) BAHRAMI did not know where LISI was getting his marihuana from.

kkk) BAHRAMI had a few different suppliers that he was getting marihuana from.

lll) BAHRAMI advises that LISI also sold cocaine.

mmm) BAHRAMI advises that he had a personal problem with cocaine and LISI was selling him the cocaine (powder). BAHRAMI was spending about \$250-300 a week on cocaine. BAHRAMI started using cocaine in 2007-2008 up until he went to Iran a lot and now just about once a week.

nnn) LISI was selling to him in 2011/2012 and 2013. The last time he purchased cocaine from LISI was last week for \$80.00. BAHRAMI paid \$80.00 for less than a gram of cocaine from LISI. When BAHRAMI wanted cocaine he would say "your shirt is ready" and LISI would bring him cocaine.

ooo) LISI brings BAHRAMI his marihuana and cocaine in his socks. LISI brought the cocaine on a Monday and BAHRAMI paid \$120.

ppp) BAHRAMI advised that LISI would come to the store sometimes with marihuana and sometimes with pizza.

qqq) Sometimes LISI and BAHRAMI would go for a drive and smoke a joint together.

rrr) BAHRAMI only knows of one other person LISI sells drugs to named BENNY.

sss) BAHRAMI knows BENNY to work at the Metro part time.

ttt) BAHRAMI has never seen Rob FORD and LISI together. LISI has brought some of Rob FORD's clothes to his store for cleaning.

uuu) BAHRAMI advises LISI came in 7-10 days ago and BAHRAMI told him he had someone that wanted marihuana (a pound or two) and LISI said he would go and see.

vvv) BAHRAMI says that LISI is a petty drug dealer with just a few customers.

www) BAHRAMI only knows LISI to drive a Range Rover.

xxx)BAHRAMI says LISI drove them in a van to King City that he took from the shop.

yyy) BAHRAMI advises he does not know where LISI keeps his marihuana.

zzz) BAHRAMI says he has seen LISI with a little bit of Marihuana and grinds it.

aaaa)BAHRAMI says LISI brought expensive silk material to be dry cleaned and there were no packages within the cleaning.

bbbb) BAHRAMI hasn't purchased any marihuana from LISI in approx. 3 months because DAN has better marihuana.

cccc)LISI gave BAHRAMI the idea to tell Health Canada that he would use a different address for growing his marihuana.

dddd) BAHRAMI advises he smokes 3-4 joints a day.

#### ***Info on Payman***

eeee) BAHRAMI advises he and Payman have been friends for quite a few years and Payman introduced BAHRAMI to LISI.

ffff) BAHRAMI knew LISI from the plaza but only hello and goodbye.

gggg) Payman told BAHRAMI that he could get the stuff off LISI. BAHRAMI advises that Payman also did cocaine but does not know if he purchased from LISI or not.

#### ***BAHRAMI's personal life***

hhhh) BAHRAMI advises he separated from his wife a few years ago and went Iran and has only been back together with his wife for a month.

iiii) BAHRAMI speaks English and Farsi and came to Canada in 1987.

jjjj)BAHRAMI asks to have the charges dropped and if he ever does it again he will sign something saying he will go to jail for 5 years.

#### **Phone found inside LISI's Range Rover**

310)On October 4<sup>th</sup>, 2013 I spoke to Detective Constable BELL in relation to the search warrant executed on the Range Rover. I learned the following information:

- a) On October 2<sup>nd</sup>, 2013 the search warrant that was authorized by the Honorable Justice D.COLE in relation to LISI's Range Rover was executed.

- b) Inside the Range Rover a Black LG Flip phone was located by Detective Constable BELL.

*Note: When Alexander LISI was arrested on October 1<sup>st</sup>, 2013 a cellphone was found on him.*

- c) Detective Constable BELL did an initial examination of the phone that was on and unlocked and found that the number associated to that phone was [REDACTED]
- d) Detective Constable BELL will be submitting the phone to the Toronto Police Intelligence Technological Crimes Section for further analysis.

### **Judicial Authorization Granted**

*Summary: On October 1<sup>st</sup>, 2013 Alexander LISI was arrested and charged with Controlled Drugs and Substances Act and Criminal Code offences. At the time of his arrest LISI was found to be in possession of a cellular phone. Detective THERIAULT (1408) of the ISU seized that cellular phone incident to arrest. It stayed in Detective THERIAULT's possession until he gave it to Detective Constable LAVALLEE (8663) who placed it in secure locker #30 at 22 Division (3699 Bloor Street West, Toronto) to be held pending Judicial Authorization.*

311) On October 9<sup>th</sup>, 2013 The Honourable Justice David P. COLE provided Judicial Authorization to enter the secure property locker #30 at 22 Division Station and seize the cellular phone and have the data contained therein analysed specifically:

- Photographs
- Videos
- Calendar and/or Journal entries
- Contact list and/or address book
- Text Messages and logs
- Voice Mail messages
- Electronic Mail messages
- Telephone call logs
- Internet browsing history

### **Information RE: LISI's phone**

312) On October 17<sup>th</sup>, 2013 I spoke to Detective Constable MORDEN (7564) from the Toronto Police Intelligence Unit – Technological Crimes Section. Detective Constable MORDEN advised me that LISI's phone was unable to be analysed because they did not have the current forensic tools to extract information from the phone (APPLE<sup>83</sup> IPHONE<sup>84</sup> 4S).

313) I reviewed the IDTC Data Extraction Notes that was completed by Detective Constable MANOHARAN (9398) who works at the Toronto Police Intelligence Unit – Technological Crimes Section. The following is the information I learned:

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<sup>83</sup> Apple Inc., formerly Apple Computer, Inc., is an American multinational corporation headquartered in Cupertino, California that designs, develops, and sells consumer electronics, computer software and personal computers

<sup>84</sup> The iPhone is a line of smartphones designed and marketed by Apple Incorporated

- a) LISI's phone (iPHONE 4S) was unable to be analysed because they did not have the current forensic tools to extract information from the phone (iPHONE 4S). It needs to be sent to APPLE Incorporated to have the information extracted..
- b) Detective Constable MANOHARAN was able to extract information from the SIM CARD inside LISI's phone.
- c) The number associated to the SIM CARD located inside the phone was [REDACTED]

#### **Judicial Authorization Granted**

314) On October 21<sup>st</sup>, 2013 the Honourable Justice D. COLE provided Judicial Authorization for an Assistance Order compelling APPLE Incorporated to extract the data contained therein the iPHONE 4S specifically:

- o Photographs
- o Videos
- o Calendar and/or Journal entries
- o Contact list and/or address book
- o Text Messages and logs
- o Voice Mail messages
- o Electronic Mail messages
- o Telephone call logs
- o Internet browsing history

#### **Further Project Traveller Intercepts**

The following are summaries of interceptions that were made pursuant to the above mentioned part IV Authorization. These interceptions involve persons that are known parties in the Authorization, along with persons who are unknown in the Authorization. I have not included all of the interceptions. What I have included, are the calls that provided information in furthering this investigation

315) I have reviewed the intercept session details, listened to available intercepts and received transcribed documents of certain intercepts in relation to LISI and the charge of extortion. The following is what I have learned:

- a) April 20<sup>th</sup>, 2013 Project Traveller Intercepts: Please refer to section 42 of the affidavit for the related Project Traveller intercept. (42(f) - LISI advised that if he did not get the phone back that the Mayor would put heat on Dixon)



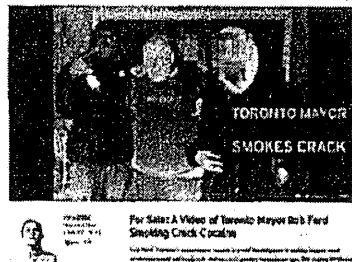
b) May 2013 intercepts:

i)

Target ID	LIBAN SIYAD
Line ID	[REDACTED]
Session Number	5303
Date	May 16th, 2013
Start Time	9:28:29 PM
Direction	Incoming
In Digits	[REDACTED]
Participants	Alexander LISI Alex JOHNSON

**Summary:**

- LISI calls SIYAD and advises him that he's the guy from that day when SIYAD and his boy stole the phone and met him by the Husky's. SIYAD is confused at first but then acknowledges that he knows LISI.
  - I believe that LISI is referring to April 20<sup>th</sup>, 2013 when he was intercepted negotiating the return of Mayor FORD cellphone.
- LISI asks if SIYAD and his buddies are putting pictures out.
  - I believe that LISI was referring to the picture that GAWKER.COM and Toronto Star posted on May 16<sup>th</sup>, 2013.



- SIYAD tells him no picture and asks who LISI's talking about
- LISI reminds SIYAD about the picture that they were showing LISI on the phone. LISI describes the picture of them hugging.
- SIYAD advised nobody put that picture out.
- LISI asks who has it and if SIYAD and his buddies have it.

ii)

Target ID	LIBAN SIYAD
Line ID	[REDACTED]
Session Number	5304
Date	May 16th, 2013
Start Time	9:33:25 PM
Direction	Incoming
In Digits	[REDACTED]
Participants	Alexander LISI Alex JOHNSON

**Summary:**

- LISI calls Liban SIYAD.
- LISI says that the picture is out on the internet.
- LISI asks who put it out. LISI advises that there's a video out now. SIYAD says what video and that he doesn't have a video of anybody.
- LISI advises that he isn't talking about SIYAD but that it's some of SIYAD's boys. SIYAD advises he doesn't know
- LISI asks if SIYAD could get to the bottom of it.
  - I believe that LISI is calling SIYAD asking him for his assistance because of his success on April 20<sup>th</sup>, 2013 with SIYAD in regards to getting Mayor FORD's cellphone back.
- SIYAD tells LISI he doesn't know anything that's going on.
- SIYAD says "BASSO".
- LISI advises that if SIYAD could get to the bottom of it he will reward him.
  - On April 20<sup>th</sup>, 2013 LISI rewarded SIYAD with 1.5 of kush [*is commonly street slang for marihuana*] as per Project Traveller intercepts.
- SIYAD says he knows LISI can but that he has nothing to do with it and that he is currently in London.
- LISI asks SIYAD to get to the bottom of it and see what he can do.
- SIYAD advises that he isn't in the city.
- LISI advises that someone's trying to put out a video.
- SIYAD asks "Someone's trying to put out a video?". LISI says yes.

- SIYAD asks “of who”
- LISI says “of him, of him”
  - I believe LISI is referring to Mayor FORD
- SIYAD says he will call LISI in a couple of days and to let him see what’s going on.

iii) According to Session 5410 and 5411 on May 17<sup>th</sup>, 2013 at 10:41:10 AM and 10:42:06 AM LISI called SIYAD but there was no answer.

iv)

Target ID	LIBAN SIYAD
Line ID	[REDACTED]
Session Number	5418
Date	May 17th, 2013
Start Time	11:23:17 AM
Direction	Incoming
In Digits	[REDACTED]
Participants	Warsan HUSSEIN Alex JOHNSON

**Summary:**

Conversation between Liban SIYAD and unknown male. During the conversations other people join in.

- They talk about things in relation to unrelated matters.
- They begin to talk about the Rob FORD video
- They talk about how the Toronto Star saw the video.
- They talked about how the price for the video was 6 digits.
- They spoke about the picture and how “Sauce” had it on his facebook.
- SIYAD advises that Rob FORD’s driver is calling Juiceman and saying that “you’re fucking dead and everybody on your block is dead”
- SIYAD goes on to say that Gully (SIYAD) and Juiceman stole Rob FORD’s phone.
- Other people join the conversation (Unknown male is speaking to someone else)

- SIYAD advised that he spoke to Juiceman last night.
- The unknown male advises that the hood is going to get raided.
- SIYAD advises “he’s literally telling Juiceman you’re dead”
- SIYAD advises the last 2 people who were with Rob FORD was “Goo Goo and Juiceman”
- SIYAD advises that Juiceman just called. SIYAD advises that he is at Princess’s (Elana BASSO) house.

Juiceman joins the conversation.

- Juiceman advises that “the man” called him last night. Juiceman didn’t know who he was because it was private (private caller). Juiceman advised that the man said “ if that video gets released, I’m gonna, I’m gonna run through all your houses, me and all the, all the Toronto Police, we’re gonna, we’re gonna, we’re gonna done, all you done, we say I’m gonna done you guys”
  - I believe that “the man” is Alexander LISI
- The unknown male advises that he was constantly getting private calls but he doesn’t pick them up.
- Juiceman interrupts and says “that’s him”
- Unknown male advises that he wants Gotti (Mohamed SIAD) and that Gotti is a loser.
- Unknown male advises that they brought reporters to the hood; they told the reporters to park their cars because they’d pick them up and to leave there phones.

Monir KASIM joins the conversation and speaks with unknown male #2

- KASIM advises unknown male #2 that he is trying to find someone with a credit card and rent a car
- Unknown male #2 advises that “I’m trying to get off” and advises that the hood’s going to get raided because Rob FORD “is going mad”.
- KASIM asks unknown male #2 how he knows the hood is going to get raided. Unknown male #2 says because of Rob FORD.
- KASIM again advises that he is going to get a car. Unknown male #2 tells him to hurry because he is just about to jump on a bus and he doesn’t want to do that.

v)

<b>Target ID</b>	<b>LIBAN SIYAD</b>
<b>Line ID</b>	[REDACTED]
<b>Session Number</b>	<b>5453</b>
<b>Date</b>	<b>May 17th, 2013</b>
<b>Start Time</b>	<b>2:33:07 PM</b>
<b>Direction</b>	<b>Incoming</b>
<b>In Digits</b>	[REDACTED]
<b>Participants</b>	<b>Florida</b> <b>Alex JOHNSON</b>

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**Summary:**

- They greet each other
- OMAR asks SIYAD "Why you going to drop it on the Mayor, fam?"
- SIYAD advises that it's not him and that it's SIAD and Big Dog (FARAH).
- OMAR advises that it isn't cool the way they went about it.
- OMAR said they should have gone to the Mayor
- SIYAD agrees
- OMAR says that they are stupid because they are making BUCK look like the biggest drug dealer.
  - I believe BUCK is Anthony SMITH
- OMAR asks if the computer is beside SIYAD
- SIYAD says he has an iPhone
- SIYAD agrees to call him from his house phone.

vi)

<b>Target ID</b>	<b>LIBAN SIYAD</b>
<b>Line ID</b>	[REDACTED]
<b>Session Number</b>	5472
<b>Date</b>	May 17th, 2013
<b>Start Time</b>	4:27:33 PM
<b>Direction</b>	Incoming
<b>In Digits</b>	[REDACTED]
<b>Participants</b>	Florida Alex JOHNSON3

**Summary:**

This is a conversation between Liban SIYAD and Magan OMAR.  
Known Nicknames: Soya – Mohamed SIAD and Big Dog – Mohamed FARAH

- SIYAD is advising OMAR that Juiceman told him that “the man” contacted him and asked him where “Liban” was. SIYAD is concerned that “the man” knew his name. SIYAD discusses trying to contact Soya
  - I believe “the man” is Alexander LISI
- SIYAD is upset that Big Dog (FARAH) is going to get him kidnapped or indicted. SIYAD has told Bog Dog to drop it.
- SIYAD advises his frustration with Bog Dog and Soya because their names aren’t out there only SIYAD’s is.

vii)

<b>Target ID</b>	<b>LIBAN SIYAD</b>
<b>Line ID</b>	[REDACTED]
<b>Session Number</b>	5828
<b>Date</b>	May 18th, 2013
<b>Start Time</b>	9:45:37 PM
<b>Direction</b>	Incoming
<b>In Digits</b>	[REDACTED]
<b>Participants</b>	Alexander LISI Alex JOHNSON

**Summary:**

- SIYAD says hello
- LISI asks if SIYAD sees the heat

- I believe that when LISI referred to "heat" he was referring to a stronger Police presence in the area
- SIYAD asks who this is
- LISI asks SIYAD if he sees the heat on Dixon?
- SIYAD asks what happened
- LISI advises that it's going to get worse and advised SIYAD to tell all his boys that it's going to get worse and worse. All summer until that phone gets back and that the whole place is going to get lit up.
- SIYAD advises LISI that he isn't involved and doesn't know what he's talking about.
- LISI advises SIYAD to put the message out to his people.
- SIYAD advises him don't worry.
- LISI advises again that the whole place is going to get heated up.

viii)

<b>Target ID</b>	<b>LIBAN SIYAD</b>
<b>Line ID</b>	[REDACTED]
<b>Session Number</b>	6041
<b>Date</b>	May 20th, 2013
<b>Start Time</b>	4:05:58 PM
<b>Direction</b>	Outgoing
<b>Dialed Digits</b>	[REDACTED]
<b>Participants</b>	Lena BASSO Alex JOHNSON

**Summary:**

- SIYAD is telling Elena BASSO that he had nothing to do with it
- E.BASSO said she means "G"
  - I believe that "G" is Mohamed SIAD
- SIYAD said that "G" is a goof and if SIYAD had the video he would bring it to E.BASSO's house and give it directly to Rob.
- E.BASSO said he won't get it.
- SIYAD told E.BASSO he will.

- E.BASSO said the thing was that the “fucking goof did it at my house”. Furthermore she advises that now she has Robs people and cops coming every day
- SIYAD advises that they are chasing after him because they think he has the video. SIYAD says “like c’mon Princess, how do you think I feel, bro”. SIYAD advises how crazy this is.
- E.BASSO advises that “G” brought down heat on the whole area. E.BASSO advised “he only fucked your business up, he fucked my business up, he fucked everybody, the whole area is going to go down because of G”. She advises that “G” is greedy.
- SIYAD asks E.BASSO what the cops are saying. E.BASSO advises that the cops are not saying anything because they aren’t stupid. E.BASSO says “They say nothin’, it’s, it’s, you know it’s going to go down, he’s the fuckin’ Mayor of Toronto”
- E.BASSO continues on by saying “I know, so guess what, he’s got power..... Somebody tried to, it doesn’t matter who’s right or wrong, everyone’s going to go fucking, if we’re going to feel the heat everywhere ... not just in fuckin’ uh Dixon Park, we’re, we’re going to feel it, people at Weston Road’s going to feel it, people on Jane Street gonna feel it, everywhere”
- SIYAD advises that this is a bad situation and to tell Rob that he (SIYAD) doesn’t have that “shit”.
- E.BASSO advises SIYAD that she knows and furthermore she states “But you know on, on, on, to be fair, Rob FORD, I told you guys is a big fucking idiot anyways.”
- SIYAD says “Yeah”
- E.BASSO continues to say that “I told you guys from the beginning, he’s a big fucking idiot.”
- E.BASSO then changes the subject and asks SIYAD what he is doing. SIYAD says nothing and asks to come by. She says yes and quickly. SIYAD asks her what she has. She advises she has a 2. She said she was going to save it. SIYAD told her to hold it and that he will be there in 30 minutes.



*Project Traveller Intercepts in relation to Mohamed SIAD*

ix)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session:** 3944

**Date:** 2013.05.16

**Start Time:** 11:27 PM

**Incoming:** [REDACTED] (Mohamed FARAH)

**Summary:**

- They speak about the fact that it's going to be online and the fact that they didn't give them any proof. SIAD asks why he brought people like that. They agree to see each other tomorrow to speak about it.
  - I believe that they are talking about the Mayor FORD video.

x)

**Subject: Siyadin ABDI**

**Line:** [REDACTED]

**Session:** 1245

**Date:** 2013.05.17

**Start Time:** 12:10 AM

**Outgoing:** [REDACTED] (Mohamed SIAD)

**Summary:**

- ABDI and SIAD talk about the person they have the video of and how they are talking about it in the paper. They mention the "Sun". ABDI tells SIAD to go online and look. ABDI says that it is circulating.
  - I believe that they are talking about the Mayor FORD video

xi)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session: 3950**

**Date: 2013.05.17**

**Start Time: 12:23 AM**

**Outgoing:** [REDACTED] (unknown male believed to be Mohamed FARAH)

**Summary:**

- They are talking about the news of Mayor FORD. SIAD is asking why they are saying that the person who showed them sold it to them (them being the person who saw the video is now saying they purchased it). The unknown male advises that they just have what they talked about. They do not have it. The unknown male says to SIAD that SIAD has the real sbit (meaning SIAD still has the video).

xii)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session: 3956**

**Date: 2013.05.17**

**Start Time: 12:47 AM**

**Outgoing:** [REDACTED] (believed to be Mohamed SIAD's sister Najma SIAD)

**Summary:**

- SIAD asks about the phone, advises that it's in a red pencil case and says take it out and hold it for him.
  - I believe that SIAD is referring to the phone with the video in it.

xiii)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session: 3998**

**Date: 2013.05.17**

**Start Time: 9:01 AM**

**Outgoing:** [REDACTED] (unknown male)

**Summary:**

- SIAD says that he wanted to sell it, but it didn't happen. SIAD says he still has it and only he has it. Says he still has it (Video of Rob FORD). SIAD says he still has it nobody has it, just him.
- They talk about Anthony SMITH
- The unknown male describes what he read in the paper and how the meet is described in the newspaper.

xiv)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session: 4022**

**Date: 2013.05.17**

**Start Time: 12:20 PM**

**Outgoing:** [REDACTED] (Liban MOHAMUD)

**Summary:**

- The unknown male asks SIAD how the guy from America (reporter) says he saw the video
  - I believe he is referring to COOK from GAWKER.COM
- SIAD advises that the reporter came here and then he left. Furthermore, SIAD advised there was a few others too. 3 people have seen them. SIAD advised that he showed a guy and a girl once and then a guy from America came.
  - I believe this to be DONOVAN and DOOLITTLE from the Toronto Star
- Unknown male asked if SIAD asked for money

- SIAD advised No that they talked but they knew about it. SIAD advised that BIG DOG brought the guys (reporters)
- The unknown male asks if the guy in the video (Rob FORD) knows it was SIAD.
- SIAD responds Yes
- The unknown male asks if he called SIAD
- SIAD advises No.
- Unknown male advises that Big Dog (Mohamed FARAH) shouldn't have done that. He should have talked to SIAD's lawyer first.
- SIAD advised that he came in a car (discussing the meet with the American reporter) and BIG DOG was talking to him. SIAD spoke in a different language and held the camera. SIAD advised that there were no cops there.

- In the GAWKER article John COOK wrote about his experience<sup>85</sup>

*"We sit idling in his car, making small talk. The tipster calls the owner and talks in language other than English. "He'll be right down," he says. Fifteen minutes pass. "Waiting for the elevator," he says. Ten minutes pass. A young gentleman opens the rear door of the car and gets in. The two men speak in a language other than English. The young gentleman immediately exits the vehicle. No video.*

*The tipster looks at me: "The battery is dead." The young gentleman—the owner of the video—needed to go back upstairs to charge the battery on the device that contained the video. We wait. More small talk.*

*The owner of the video returns. He thrusts a device, a phone with a touchscreen, in my face. "Can I hold it?" I ask.*

*"No." "*

- The unknown male advises SIAD to come and stay for him for a month. He advised SIAD to leave tonight and to stay away from BIG DOG because he knows too many people including all the bad and corrupt people in the city. Furthermore, the unknown male stated that he thought SIAD was doing all of this alone
- SIAD advised that he listened to him (FARAH) because he knew all these guys (reporters)
- The unknown male advises SIAD to leave the area and not to play with his life.

<sup>85</sup> <http://gawker.com/for-sale-a-video-of-toronto-mayor-rob-ford-smoking-cra-507736569>

- SIAD advises he will stay with family.
- Unknown male also advises SIAD to be careful of the guy (Mayor FORD) because he knows a few dirty cops and other people.

xv)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session: 4094**

**Date: 2013.05.17**

**Start Time: 4:31 PM**

**Outgoing :** [REDACTED] (Liban SIYAD)

**Summary:**

- SIAD tells SIYAD that if he talks to the driver to tell him that its 100% lie. SIAD tells SIYAD to tell him that there is no video. SIYAD advises he will say that. SIYAD asks SIAD that he should tell Big Dog or whoever to drop that shit.

- I believe that the driver is Alexander LISI

xvi)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session: 4095**

**Date: 2013.05.17**

**Start Time: 4:40 PM**

**Outgoing :** [REDACTED] (Abdulkadir TARAMBI)

**Summary:**

- SIAD says if anyone asks there is no video (Rob FORD). Big Dog says the money is ready that they were talking about. SIAD says Fuck it. Big Dog says \$200 and asks if he left the city. SIAD says no. Big Dog then advises him to leave the city.

xvii)

**Subject: Mohamed SIAD**

**Line:** [REDACTED]

**Session: 4269**

**Date: 2013.05.18**

**Start Time: 4:55 PM**

**Outgoing :** [REDACTED] (unknown male)

**Summary:**

- Unknown male says the news of the video is everywhere. He asks what the other guy is saying (believed to be Mohamed FARAH aka Big Dog). Unknown male says if he could kill anyone it would be him (FARAH).
- Unknown male asked what he said \$200. SIAD says No \$200 000. The unknown male advises that the cops are looking for it now and that they will be investigating it. He asks SIAD if there are any cops on the block. SIAD says Yea.
- Unknown male tells SIAD to calm down and not to talk to him (Big Dog). The unknown male tells SIAD to tell him he left the city and that he threw that thing away (referring to the video). SIAD advises that the unknown male is right.

#### Video located

316) Between October 30<sup>th</sup>, 2013 and November 7<sup>th</sup>, 2013 I received and reviewed several documents pertaining to Project Traveller in regards to its progression and furthermore I viewed 5 videos in relation to items seized and examined as a result of warrants executed in relation to Project Traveller. The following is the information I learned:

- a) On October 30<sup>th</sup>, 2013 Detective Sergeant GIROUX advised me of seizures that were made in relation to the Project Traveller arrests. These arrests were made on June 13<sup>th</sup>, 2013. I was specifically advised about the seizures that pertain to Mohamed SIAD's residence located at [REDACTED]. The following is what I learned:
  - i) Under Judicial Authorization, several electronic devices were seized from SIAD's residence (7 cellphones and 1 laptop computer).
  - ii) On October 29<sup>th</sup>, 2013 Detective MENARD<sup>86</sup> of the Technological Crimes section of the Intelligence Division conducted a forensic examination of the computer and found videos pertinent to our investigation.

<sup>86</sup> Detective John Menard is the supervisor of the Technological Crime Section of the Intelligence Division and has been doing so since March 2011. He is a Certified Computer Forensic Examiner and has been declared an expert in

b) I have reviewed the warrant in relation to [REDACTED] and have learned the following information:

- i) The information to obtain was written by Detective Constable TANABE #8252
- ii) The warrant was for the dwelling unit and any associated storage units at [REDACTED]
- iii) The warrant was signed by a Judge on May 31<sup>st</sup>, 2013
- iv) I have reviewed the Warrant to Search and the associated Appendices and am satisfied that the cellphones and laptop were lawfully seized.

SEE APPENDIX "D" for a copy of the Warrant to search, Appendix A and B

c) I reviewed an email from Detective MENARD in relation to specifics in relation to the discovery of the video files. The following is what I learned:

- i) The 7 cellphones and 1 laptop computer that were seized from [REDACTED] on June 13<sup>th</sup>, 2013 and were submitted to the Intelligence Unit on the same day.
- ii) Detective MENARD started the examination of the laptop computer on October 29<sup>th</sup> 2013.
- iii) This was the first time any forensic examination of the laptop had occurred. It was the next exhibit that needed to be examined. Detective MENARD was assisting with getting these exhibits dealt with.
- iv) Detective MENARD spoke to Detective Constable IRVINE about the Gawker article which prompted him to review the Mohamed SAID exhibits while Detective Constable IRVINE examined two cell phones and the next exhibit needing to be examined was the computer.
- v) Detective MENARD began the examination of the laptop computer and found some pictures of a firearm and the videos in relation to Mayor FORD.
- vi) Although Detective MENARD wasn't sure what significance the video would have with Project Traveller he thought it might be important. Detective MENARD conferred with his superior who advised that an investigation was ongoing that may have some relation to this video.

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the field of computer forensics in several investigations. Detective Menard has been involved in hundreds of forensic examinations and has been called on to teach in the area of digital extractions.

- d) I viewed 5 videos in relation to Detective MENARD and Detective Constable IRVINE's examination. The following is what I viewed:

*These are summaries of my observations. The "quoted" items are accurate quotes from the video.*

- i) There were 5 video files. The video files were named and numbered:

- (1) IMG\_0309.mov
- (2) IMG\_0310.mov
- (3) IMG\_0311.mov
- (4) IMG\_0312.mov
- (5) IMG\_0314.mov

- ii) Video files IMG 0309, 0310 and 0311.mov - I viewed the first 3 videos. These videos were short and cut out after a short period of time.

- iii) Video file IMG 0312.mov - I viewed the 4<sup>th</sup> video. The following is what I viewed:

The video appears to have been filmed surreptitiously showing Mayor FORD consuming what appears to be a narcotic while inside a residence.

Mayor FORD is holding what appears to be a glass cylinder in one hand and a lighter in the other hand while engaged in conversation with individual(s)<sup>87</sup> off camera. At one point I hear Mayor FORD say the name Liban.

At one point Mayor FORD holds the glass cylinder to his mouth. Lights the lighter and applies the flame to the tip of the glass cylinder in a circular motion.

After several seconds Mayor FORD appears to inhale the vapour which is produced, then exhale vapour.

At the end of the video, Mayor FORD's attention is drawn towards an illuminated electronic device (looks like a cellphone) which briefly passes in front of the recording device.

Mayor FORD appears to look into the recording device. He then drops the glass cylinder and lighter on a table next to him; he briefly points at the camera and asks if it's on.

Length of video: Approximately 1 minute.

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<sup>87</sup> On December 13<sup>th</sup>, 2013 I reviewed the Mayor FORD video again. Furthermore; I reviewed the audio of Project Traveller intercept #6041 between Elena BASSO and Liban SIYAD and the audio of the Elena BASSO interview conducted by Detective Sergeant GIROUX and Detective SCHERTZER on November 8<sup>th</sup>, 2013. After listening to these audio files I believe one of the voices who is speaking with Mayor FORD off camera during the recording of the video depicting Mayor FORD consuming what appears to be a narcotic is Elena BASSO.



After viewing this video I established that the first 3 videos that I had initially watched (video files IMG\_0309, 0310 and 0311.mov) were separate video recordings (merely failed attempts to record Mayor FORD) leading up to the full video of Mayor FORD consuming what appears to be a narcotic while inside a residence.

iv) Video file IMG\_0314.mov: I viewed the 5<sup>th</sup> video. The following is what I viewed:

This video appears to be a subset of the 4<sup>th</sup> (IMG\_0312.mov) video I watched of Mayor FORD consuming what appears to be a narcotic while inside a residence.

An individual who appears to be Mohamed SIAD recording himself while alone in a vehicle giving a short narrative of what was just captured.


SIAD advises that to record someone secretly you should aim the camera towards that person and they won't know what you're doing as your just playing with your phone.

He then advises that's how you would catch a person slipping. He then goes on to say "or even catch a Mayor smoking crack"

Length of video: Approximately 25 seconds.

#### LISI's Extortion charge

317) On October 31<sup>st</sup>, 2013 Alexander LISI, while on bail, was arrested and charged with Extortion contrary to the Criminal Code of Canada section 346(1) by members of the Project Brazen 2 team lead by Detective Sergeant GIROUX. The following is the information which led to LISI's arrest and subsequent charge:

- a) 
- b) Victims: Liban SIYAD and Mohamed SIAD
- c) CIPS charge summary:

#### **BACKGROUND:**

*The accused before the court is an associate of the Mayor of Toronto. The Mayor has described the accused as a personal friend of his.*

#### **SYNOPSIS:**

*During the month of May 2013, the accused before the court became aware of the existence of a video that depicted the Mayor of Toronto in a compromising intoxicated*

*position. The video appears to show the Mayor of Toronto consuming what appears to be a narcotic.*

*The video was filmed surreptitiously in the month of February 2013 of the Mayor without his knowledge. The Mayor was apparently in the company of several individuals at the time of the recording.*

*The accused became aware of the video once efforts were under taken to sell the video to various media outlets.*

*The accused placed several threatening / extorting phone calls to individuals he felt may be in possession of the video recording.*

*The accused insinuated that there would be consequences for the failure to return the video recording depicting the video images of the Mayor.*

*The accused was unsuccessful in obtaining the video, and some media outlets reported on its existence.*

*On June 13th 2013, one of the Project Traveller offenders was arrested on an unrelated criminal matter.*

*The Project Traveller offenders lap top was seized as evidence at that time. His laptop underwent an examination at the Toronto Police Service Technical Support Unit.*

*On October 29th 2013, the video of the Mayor was discovered within deleted files of this Project Traveller accused.*

*On Thursday October 31st 2013, the accused was arrested without incident for the offence of Extortion in relation to his efforts to recover the video recording of the Mayor consuming narcotics.*

*He was advised of his rights to counsel, transported to 22 Division - where he was processed pending a Show Cause Hearing.*

#### **Interview of Alexander LISI**

318) On October 31<sup>st</sup>, 2013 Detective Sergeant GIROUX and Detective SCHERTZER attempted to interview Alexander LISI in regards to his charge. However, Alexander LISI did not want to give a statement.

#### **Interview of Fabio BASSO**

319) On November 4<sup>th</sup>, 2013 Detective SCHERTZER and I interviewed Fabio BASSO in the City of Toronto. The following is the information we received:

- a) Det. Schertzer asked Mr. Basso if he has heard about Mayor Ford and Alexander Lisi in the media. He hears "snippets" but does not look at the computer or buy newspapers and is totally ignorant of what is in the paper.
  - b) Somebody told him that "bills were being paid at the house" and that advised that is not true.
  - c) Mr. Basso resides at the above address with this family: brother (Mario), brother (Enzo), sister (Elena), and his mother.
  - d) Mr. Basso agrees that there is a photo of Mayor Ford and certain individuals but he is not in the picture so he is not sure 100% if it was taken at his house. Mr. Basso has seen the photograph because it has been in the media day after day.
- 
- e) Other than Mayor Ford, Mr. Basso does not know the other people in the photograph.
  - f) Mr. Basso confirmed that Mayor Ford has been to his home in the past. He does not come on a regular schedule.
  - g) He comes without notice or he will just call and show up. Mr. Basso does not know the phone number Mayor Ford calls before showing up to his house.
  - h) Mr. Basso confirms that he has heard of the "crack video" from the news. He denies speaking to any person about the crack video.
  - i) Mr. Basso denies ever witnessing Mayor Ford smoking crack.
  - j) Mr. Basso confirms that he has seen Mayor Ford intoxicated - sometimes at parties - one time when Mayor Ford came to his house drunk. He does not remember the date but sometime in the current year.
  - k) Mr. Basso advises he does not know why Mayor Ford comes to the house but he is just there to visit. Mr. Basso's brother, Enzo, works at Deco. Enzo works at Deco every day for the past 8 - 10 years. Mr. Basso arranged this job for Enzo.
  - l) Mr. Basso knows the Mayor personally and has known him since high school - they were in the same grade.
  - m) Mr. Basso knows of David Price but he has never been to Mr. Basso's house.
  - n) Mr. Basso participated in Mayor Ford's campaign by knocking on doors once.
  - o) Mayor Ford or Doug Ford have not used Mr. Basso's home as a campaign office in the past.

- p) Mr. Basso described an incident where a "black guy" walked into his house, came to his room and he did not know who he was. He thought he was going to get shot. The guy pulled out an extendable baton from his waist band area and started hitting him with it. Mr. Basso's girlfriend, Cheryl, was also assaulted. Mr. Basso does not know the person who was hitting him, has never seen him before.
- q) Mr. Basso has seen Alexander LISI through Rob, but does not know him otherwise. He has driven Mayor Ford to his house sometime this year. LISI came into the home with Mayor Ford. LISI would not speak.
- r) Mr. Basso knows Mayor Ford to be a drinker but does not know his drink of choice.
- s) Mr. Basso knows Mayor Ford to drive a big vehicle, a Lincoln or Cadillac. He has seen Mayor Ford drive this vehicle to his house before.
- t) In relation to Project Traveller, Mr. Basso did not know any of the people were arrested. He has seen "Tony" in his house before. Mr. Basso described Tony as the "black guy." Mr. Basso does not know him but has met him. He also recalls another guy known as "Armstrong."
- u) BASSO was shown 13 pictures. BASSO identified Anthony SMITH as "Armstrong", Mayor FORD and Sandro (LISI)

**Analysis of interview**

320) I conducted an analysis of Fabio BASSO's interview. The following is the information I learned:

- a) On June 19<sup>th</sup>, 2013 David PRICE was interviewed by Detective SCHERTZER and Detective Constable LAVALLEE. PRICE advised that during the 2005 campaign PRICE used 15 Windsor Road to make phone calls from for about 3 hours. It was used as an ad-hock office.
  - i) Fabio BASOO advised Mayor FORD or Doug FORD have not used Mr. Basso's home as a campaign office in the past. However, BASSO participated in Mayor Ford's campaign by knocking on doors once.
  - b) BASSO described an incident where a "black guy" walked into his house, came to his room and he did not know who he was. He thought he was going to get shot. The guy pulled out an extendable baton from his waist band area and started hitting him with it. Mr. Basso's girlfriend, Cheryl, was also assaulted. Mr. Basso does not know the person who was hitting him, has never seen him before.
  - i) I conducted a Unified Search and discovered [REDACTED]
  - ii) Occurrence name: Unlawfully in Dwelling/ Assault with Weapon

iii) Occurrence date and time: Tue 2013.05.21 22:50 - Tue 2013.05.21 22:56

iv) Summary of occurrence:

On 2013/05/21 at approximately 22:56hrs Officers were dispatched to 15 Windsor Drive in the City of Toronto for an Assault in Progress radio call.

At approximately 23:00 hours P.C McWilliam #9193 and P.C Singh #10864 arrived on scene and spoke with the victims and the other residence on scene. Information provided by the victims and witnesses was that an unknown male suspect knocked on their front door and spoke to the owner of the residence, which is the victim's elderly mother. The suspect asked for "Fabio" and the victims mother replied, "He is not home."

The suspect forcefully pushed the victim's mother aside and entered their home. The suspect made his way directly to the victim's bedroom, which is down a short hallway past the front entrance and began to assault the victim and his girlfriend who were lying in bed. The suspect immediately started beating the two victims over the head and body with a steel pipe. The suspect did not demand anything from the victims nor did he take anything from them and fled the residence. The suspect was observed last by Victim 1 to flee on foot eastbound on Kingsview Boulevard.

Officers arrived on scene within minutes of the assault as well as EMS and other officers within the area. The area was checked by units with negative results for the suspect. Officers obtained statements from the witnesses within the residence, however the statements from the victims will be taken after they have been treated for their injuries at the hospital.

Both victims attended Etobicoke General Hospital to receive treatment for their injuries.

The severity of the victim's injuries are unknown at this time as they are still receiving treatment for them at the hospital.

Victim 1 - Fabio Basso [REDACTED]

Injuries: cut on his left cheek, welt on his head, cut and unknown injury to his left thumb (possibly dislocated)

Victim 2 - Sheryl Frederickson [REDACTED]

Injuries: large welt on the side of her head. (transported to E.G.H by E.M.S N 909)

Description of suspect:

Age: Approximately 30

HEIGHT: From 182 cms (6') To 187 cms (6' 2");

*Male;*  
*Black;*  
*BUILD: Muscular;*  
*FACE: Facial Type:*

*CLOTHING: 1) Black; Vest. 2) Black; Denim; Pants. 3) Black; Shoes;*

- v) There have been no arrests made in relation to this occurrence.

#### **Conversation with Detective MENARD**

321) On November 5<sup>th</sup>, 2013 I spoke with Detective MENARD in relation to the electronic devices seized from Mohamed SIAD on June 13<sup>th</sup>, 2013 and the capability to transfer data between electronic devices. The following is the information I learned:

- a) 7 cellphones and 1 laptop were seized from [REDACTED]
- b) Those items were searched in relation to the Project Traveller authorizations.
- c) Detective MENARD and Detective Constable IRVINE found and viewed the video in relation to Mayor FORD in the laptop seized from [REDACTED]
- d) According to Detective MENARD the video appears to have been recorded using a cellular phone.
- e) The 7 cellphones and 1 laptop are currently inside the building of the Intelligence Division of the Toronto Police Service, located in the City of Toronto, Ontario.
- f) Finally, Detective MENARD advised that video files are easily transferred from digital devices such as cell phones, laptops and computers. They can also be sent wirelessly via the internet and downloaded to any other digital device.

#### **Mayor FORD admits to smoking crack**

322) On November 5<sup>th</sup>, 2013 media outlets spoke to Mayor FORD at Toronto City Hall. I viewed the live television feed and learned the following information:

- a) Mayor FORD admitted to smoking crack.
- b) Mayor FORD advised that he has smoked crack cocaine but he is not an addict. He advised that he probably did it during one of his drunken stupors approximately a year ago.
- c) Mayor FORD advised that he would like to see the tape and that he doesn't recall their being a tape or video.

#### **Meeting with Detective MENARD**

323) On November 8<sup>th</sup>, 2013 Detective Sergeant GIROUX, Detective SCHERTZER and I met with Detective MENARD. The following is the information I learned:

a) Detective MENARD advised that the 5 files that they had found in relation to Mayor FORD were numbered video files:

- (1) IMG\_0309.mov
- (2) IMG\_0310.mov
- (3) IMG\_0311.mov
- (4) IMG\_0312.mov
- (5) IMG\_0314.mov

b) Detective MENARD indicated that there is a file missing (IMG\_0313.mov). Detective MENARD advised that there is a possibility that there is other data, including video #0313 that may shed further light into what occurred that day.

**Canvass for Interviews (as of November 29<sup>th</sup>, 2013)**

324) Several individuals who the investigators believed would be beneficial to the ongoing investigation were canvassed for interviews. The following are the results:

a) June 19<sup>th</sup>, 2013 – Mohamed SIAD was canvassed for an interview but refused to speak with investigators.

b) June 20<sup>th</sup>, 2013 – Liban SIYAD was canvassed for an interview but refused to speak with investigators.

c) Between November 22<sup>nd</sup>, 2013 and November 27<sup>th</sup>, 2013 – Mohamed FARAH was canvassed for an interview but so far has not given investigators an answer.

i) On December 4<sup>th</sup>, 2013 Detective Sergeant GIROUX advised me that FARAH, through legal, counsel has refused an interview with investigators.

d) Between October 28<sup>th</sup>, 2013 and November 7<sup>th</sup>, 2013 – Mayor FORD was canvassed for an interview. Detective Sergeant GIROUX spoke with Mayor FORD's lawyer Dennis MORRIS. Detective Sergeant GIROUX made it clear that the Mayor was under no obligation to give a statement. The Mayor would be able to view the "video" under 2 conditions (in an effort to protect LISI's fair trial interests).

i) Condition #1: The Mayor must agree not to discuss the contents of the recording with anyone

ii) Condition #2: The Mayor would have to agree not to comment on the video.

As per Denis MORRIS – The Mayor would not be coming in to see Police

- e) Between November 12<sup>th</sup>, 2013 and November 14<sup>th</sup>, 2013 - Kevin DONOVAN and Robyn DOOLITTLE (Toronto Star reporters) were canvassed for an interview but refused to speak with investigators.
- f) On November 21<sup>st</sup>, 2013 John COOK (GAWKER.COM) was canvassed for an interview. As of November 29<sup>th</sup>, 2013 he has not yet advised whether or not he will speak with investigators.
- i) On December 4<sup>th</sup>, 2013 Detective Sergeant GIROUX advised me that COOK has refused to speak with investigators.

### Interview of Elena BASSO

325) On November 8<sup>th</sup>, 2013 Detective Sergeant GIROUX and Detective SCHERTZER interviewed Elena BASSO. I have reviewed the audio of the interview and have learned the following information:

- a) E.BASSO advises that 15 Windsor Road is her mom's residence and E.BASSO lives there with her mother.
- b) E.BASSO thought she was here for Rob FORD
- c) E.BASSO doesn't want to talk about Rob FORD
- d) E.BASSO advises FORD was at her dad's funeral when her dad passed away
- e) E.BASSO is not angry with FORD, she isn't trying to protect him, she wasn't threatened to talk about him and she didn't receive legal advice not to talk about him.
- f) E.BASSO knew Elena's father. Her father was a master mason who built most of the buildings downtown.
- g) E.BASSO doesn't recognize the name Liban SIYAD, GULLY, Mohamed SIAD, GOTTI.
- h) E.BASSO said the name "Princess" died a long time ago. Elena was once known as "Princess".
- i) When it comes to Rob FORD E.BASSO is not saying anything about him.
- j) E.BASSO is shown photographs of individuals:
  - i) Mohamed FARAH - E.BASSO wrote the word "Nothing"
  - ii) Ahmed DIRIE - E.BASSO wrote the word "Nothing"
  - iii) Mohamed SIAD - E.BASSO wrote the word "Nothing"



- iv) Abdullahi HARUN – E.BASSO wrote the word "Nothing"
- v) David PRICE – E.BASSO wrote the word "Nothing"
- vi) Thomas BEYER – E.BASSO wrote the word "Nothing"
- vii) Mayor FORD – E.BASSO identified him as "Mayor"
- viii) Anthony Smith – E.BASSO wrote "Sad"
- ix) Alexander LISI – E.BASSO wrote the word "Nothing"
- x) Liban SIYAD – E.BASSO wrote the word "Nothing"
- xi) Mohammad KHATTAK – E.BASSO wrote the word "Nothing"
- xii) The picture of Anthony SMITH, KASIM, Mayor FORD and KHATTAK in front of 15 Windsor Road. E.BASSO doesn't know who took that photograph. Elena agrees that one of the people in the photo is Rob FORD.

**Judicial Authorization granted**

326) On Friday November 29<sup>th</sup>, 2013 The Honourable Justice David P. COLE provided judicial authorization for the Intelligence Division Technological Crimes unit to re-examine the 7 cellphones and 1 computer that was seized from [REDACTED] on June 13<sup>th</sup>, 2013 as it pertains to our investigation.

**Further information on Mohamed FARAH**

327) On December 4<sup>th</sup>, 2013 I conducted a further analysis on Mohamed FARAH as it pertains to our investigation and have learned the following information:

- a) Mohamed FARAH – [REDACTED]
- b) As per [REDACTED] – FARAH was arrested on June 13<sup>th</sup>, 2013 at [REDACTED] in relation to Project Traveller. He was charged with multiple criminal charges. The phone number in this CIPS case for FARAH is [REDACTED]
- c) FARAH and SIAD made efforts to sell the video depicting Mayor FORD consuming what appears to be a narcotic to media outlets.
- d) On November 8<sup>th</sup>, 2013 Mohamed FARAH gave interviews to media outlets in relation to the Mayor FORD crack video and his experience as the broker of that video. I have reviewed the video interview with FARAH. FARAH was canvassed by investigators in relation to the information he stated to the media however he refused to speak with investigators. I am not relying on his interview in relation to this information.
- e) Mohamed FARAH was canvassed for an interview on 2 dates.
  - i) Between November 22<sup>nd</sup>, 2013 and November 27<sup>th</sup>, 2013 – Mohamed FARAH was canvassed for an interview. On December 4<sup>th</sup>, 2013 Detective Sergeant GIROUX advised me that FARAH, through legal, counsel has refused an interview with investigators.

f) Project Traveller subscriber results in relation to Mohamed FARAH:

Note: Mohamed FARAH was not a named party in Project Traveller

i) [REDACTED]

(1) As per Detective Sergeant NICOL's supplementary report. This number is believed to be associated to Mohamed FARAH. David PRICE advised investigators that he received this number from an anonymous caller as being one of the people who had the video.

(2) As per Project Traveller:

(a) This number called many named parties in Project Traveller including Liban SIYAD and Mohamed SIAD.

(3) Project Traveller Dialed Number Recorder (DNR) subscriber results for this number:

(a) Carrier: Globealive (WIND)

(b) Registered name: AHAMD OMAR

(c) Address: [REDACTED]

ii) [REDACTED]

(1) As per Project Traveller:

(a) This number called many named parties in Project Traveller including Liban SIYAD.

(2) Project Traveller Dialed Number Recorder (DNR) subscriber results for this number:

(a) Carrier: Bell Ontario

(b) Registered name: A. FARAH

(c) Address: [REDACTED]

(3) Furthermore, between November 22<sup>nd</sup>, 2013 and November 27<sup>th</sup>, 2013 Mohamed FARAH was canvassed for an interview with investigators. Detective Constable LAVALLEE initially contacted Mohamed FARAH. Detective Constable

LAVALLEE advised me that he called this number and Mohamed FARAH answered it.

iii) [REDACTED] As per Project Traveller:

(a) This number called many named parties in Project Traveller including Liban SIYAD and Mohamed SIAD.

(b) Project Traveller Dialed Number Recorder (DNR) subscriber results for this number:

(i) Carrier: Globealive (WIND)

(ii) Registered name: Mohamed FARAH

(iii) Address: [REDACTED]

**Subscriber information for Najma SIAD, David PRICE, Thomas BEYER and Mayor FORD**

328) On December 10<sup>th</sup>, 2013 I received the following information from Detective Constable LAVALLEE as it pertains to the subscriber information for the numbers associated to Thomas BEYER, David PRICE, Mayor FORD and Najma SIAD:

a) Najma SIAD – [REDACTED]

i) On Friday May 17<sup>th</sup>, 2013, at 12:47 am, an outgoing call was placed from Mohamed SIAD's phone number [REDACTED]. The number was called was [REDACTED]. SIAD spoke an unknown female believed to be Najma SIAD. SIAD asks about the phone, advises that it's in a red pencil case and says take it out and hold it for him.

ii) On June 20<sup>th</sup>, 2013 Detective SCHERTZER and Detective Constable DAVEY interviewed Najma SIAD at her residence at [REDACTED]. Detective Constable DAVEY advised me that Najma had confirmed that [REDACTED] was her old number.

iii) Subscriber information:

(1) Telephone Carrier: Telus Wireless

(2) Subscriber name: ZAHRO ISSE

(3) Subscriber address: [REDACTED]

b) David PRICE –

- i) [redacted] As per an August 23<sup>rd</sup>, 2013 email from Detective Constable DAVEY. This number is from an internal number directory for members of the Mayor's office.

(1) Subscriber information:

(a) Telephone Carrier: Telus Mobility

- c) Thomas BEYER [redacted] - this number has appeared on LISI's production order and DNR results and has been linked to Thomas BEYER

i) Subscriber information:

(1) Telephone Carrier: Rogers Communications

(2) Subscriber name: Thomas BEYER

(3) Subscriber address: [redacted]

d) Mayor FORD

- i) [redacted] This number is Mayor FORD's cell number as per Unified Search. It has been in constant contact with LISI throughout this investigation.

(1) Subscriber information:

(a) Telephone Carrier: BELL

- ii) [redacted] - On August 8<sup>th</sup>, 2013 Detective Constable LAVALLEE advised that [redacted] is the number associated to Mayor FORD's Cadillac Escalade. This is the OnStar number. This number is exclusive to Mayor FORD's vehicle.

(1) Subscriber information:

(a) Telephone Carrier: BELL

**Further information RE: Mayor FORD video**

329) On December 10<sup>th</sup>, 2013 I received an email from Detective Sergeant GIROUX in relation to the Mayor FORD video. The following is the information I learned:

- a) This email was in relation to the 5 videos that were found on October 29<sup>th</sup>, 2013 by Detective MENARD on the laptop seized from Mohamed SIAD's residence at [redacted] on June 13<sup>th</sup>, 2013. They were the results of the examination.

b) Detective MENARD advised that the 5 recordings were created on:

- i) IMG\_0309.mov - February 17<sup>th</sup>, 2013 at 07:53:11pm
- IMG\_0310.mov - February 17<sup>th</sup>, 2013 at 07:56:07pm
- IMG\_0311.mov - February 17<sup>th</sup>, 2013 at 07:56:28pm

*Overview: Video files IMG\_0309, 0310 and 0311.mov - I viewed the first 3 videos. These videos were short and cut out after a short period of time.*

- ii) IMG\_0312.mov - February 17<sup>th</sup>, 2013 at 07:57:46pm

*Overview: Video file IMG\_0312.mov - The video depicting Mayor FORD smoking what appears to be a narcotic*

- iii) IMG\_0314.mov - February 17<sup>th</sup>, 2013 at 08:17:26pm

*Overview: Video file IMG\_0314.mov - Mohamed SIAD speaking advising how to film someone surreptitiously. Furthermore, he is heard saying "or even catch a Mayor smoking crack"*

c) Detective MENARD advised that the video files were downloaded onto the computer on:

On April 25<sup>th</sup>, 2013 between 04:58:43 PM and 04:58:50 PM.

d) Detective MENARD advised in relation to the missing video file (IMG\_0313.mov) that at the moment they have not been able to extract this missing file. The re-examination is still on going.

**Subscriber information for Liban SIYAD and Mohamed SIAD**

330) On December 13<sup>th</sup>, 2013 I received an email from Detective Constable LAVALLEE in relation to the Project Traveller numbers and subscriber information associated to Mohamed SIAD and Liban SIYAD. The following is the information I learned:

a) Liban SIYAD:

i) [REDACTED]

(1) Subscriber information:

(a) Telephone Carrier: Globealive (WIND)

(b) Subscriber name: Omar HASSAN

(c) Subscriber address: [REDACTED]

ii) [REDACTED]

(1) Subscriber information:

- (a) Telephone Carrier: Globealive (WIND)
- (b) Subscriber name: ALEX JOHNSON
- (c) Subscriber address: [REDACTED]

iii) [REDACTED]

(1) Subscriber information:

- (a) Telephone Carrier: Globealive (WIND)
- (b) Subscriber name: #N/A
- (c) Subscriber address: #N/A

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b) Mohamed SIAD:

i) [REDACTED]

(1) Subscriber information:

- (a) Telephone Carrier: Rogers Communication
- (b) Subscriber name: ALI ALI
- (c) Subscriber address: [REDACTED]

ii) [REDACTED]

(1) Subscriber information:

- (a) Telephone Carrier: Rogers Communication
- (b) Subscriber name: ALI ALI
- (c) Subscriber address: [REDACTED]

iii) [REDACTED]

(1) Subscriber information:

- (a) Telephone Carrier: Rogers Communication
- (b) Subscriber name: ALI ALI
- (c) Subscriber address: [REDACTED]

**Analysis of the LG Flip Phone found inside LISI's Range Rover**

331) On October 2<sup>nd</sup>, 2013 the search warrant that was authorized by the Honorable Justice D. COLE in relation to LISI's Range Rover was executed. Inside the Range Rover a Black LG Flip phone was located by Detective Constable BELL. Detective Constable BELL did an initial examination of the phone that was on and unlocked and found that the number associated to that phone was [REDACTED]. The phone was submitted to the Toronto Police Intelligence Division Technological Crimes Section for analysis.

332) On January 2<sup>nd</sup>, 2013 I spoke with Detective Constable MANOHARAN (9398) who works in the Technological Crimes Section and was conducting the analysis of the LG FLIP phone. Detective Constable MANOHARAN advised that an initial analysis revealed that the number associated to that phone is [REDACTED]. The number that Detective Constable BELL had discovered on October 2<sup>nd</sup>, 2013 was incorrect. However [REDACTED] was a number that was in the phone as a contact.

333) On January 3<sup>rd</sup>, 2014 I received examination results in relation to the LG Flip phone from Detective Constable MANOHARAN. I conducted an analysis of this information and the following is what I learned:

- a) There were no pictures or audio or video on the phone that were stored in relation to LISI.
- b) There were 15 phone numbers stored in the LG Flip phones contact list

*Cross reference LG Phones contacts with LISI's production orders*

- c) I cross referenced the LG flip phones contact list with the production orders results that we currently have for the phone number [REDACTED] (LISI's known phone number) and found that 8 out of the 15 contacts in the LG Flip phone are found on LISI's production orders for his known number.
  - i) Out of those 8 contacts, 2 of the contacts found on the LG phone communicate with LISI on April 20<sup>th</sup>, 2013 (when LISI is retrieving Mayor FORD's cellphone) and on May 17<sup>th</sup>, 2013 (when LISI is attempting to retrieve the video depicting Mayor FORD consuming what appears to be a narcotic).

334) On January 3<sup>rd</sup>, 2013 I received information from the Intelligence Unit in relation to subscriber information for number [REDACTED]. The following is what I learned.

- (a) Telephone Carrier: Telus Communication
- (b) Subscriber name: JAMES PATEL SMITH
- (c) Subscriber address: [REDACTED]

## GROUND TO BELIEVE OFFENCE HAS BEEN COMMITTED

335) This investigation is still ongoing. Based on the grounds contained within this my information, Project Traveller was a Part VI Wiretap Project that was conducted by Toronto Police Service – Organized Crime Enforcement - Major Projects. It commenced on March 18th, 2013. Project Traveller investigated the alleged criminal activities of a group known as the Dixon City Bloods. Many of the alleged crimes committed were centered in the area of the apartment complexes on Dixon Road in Toronto. On June 13<sup>th</sup>, 2013 search warrants in relation to Project Traveller occurred resulting in numerous arrests and seizures.

336) On October 1<sup>st</sup>, 2013 LISI was arrested after providing a quantity of marihuana to Jamshid BAHRAMI of Richview Cleaners. BAHRAMI sold that marihuana to an undercover officer.

337) On October 31<sup>st</sup>, 2013 LISI was arrested and charged with Extortion. I believe that between the dates of April 20<sup>th</sup>, 2013 and May 18<sup>th</sup>, 2013 Alexander LISI extorted Liban SIYAD and Mohamed SIAD by attempting to retrieve Mayor FORD's cellphone and a video of Mayor FORD.

338) The following is a summary of information contained in my information which supports this belief:

- a) On April 20th, 2013 Alexander LISI was intercepted by Project Traveller negotiating the return of Mayor FORD's cellular phone and offered marihuana as a reward. The person he was negotiating with was Liban SIYAD. Furthermore, LISI was intercepted extorting SIYAD by saying that if he did not get the phone back there would be heat put on Dixon. Our investigation has revealed that LISI was successful in retrieving the cellphone and did indeed provide marihuana to SIYAD in return.
- b) On May 16<sup>th</sup> 2013, the Toronto Star and GAWKER.COM released internet articles in regards to the allegation of Mayor FORD smoking crack cocaine which was captured on video. Toronto Star reporters Robyn DOOLITTLE and Kevin DONOVAN and GAWKER.COM's reporter John COOK advised that they viewed the video. Our investigation in conjunction with Project Travellers intercepts confirmed that these meetings took place.
- c) Between May 16<sup>th</sup>, 2013 and May 18<sup>th</sup>, 2013 Alexander LISI was intercepted by Project Traveller trying to locate the video of Mayor FORD consuming what appears to be a narcotic. In doing so Alexander LISI placed several threatening / extorting phone calls to Liban SIYAD and Mohamed SIAD who he felt may be in possession of the video recording.
- d) On October 1<sup>st</sup>, 2013 BAHRAMI sold half a pound of marihuana to Detective Constable FERNANDES (undercover officer). LISI supplied that marihuana. LISI was arrested later that day and was found to have marihuana, the money Detective Constable FERNANDES had used to buy the marihuana from BAHRAMI and a cellphone on him. On October 2<sup>nd</sup>, 2013 a search warrant was executed on LISI's Ranger Rover and a LG



Flip phone was discovered inside. That cellphone was analysed by Toronto Police and found that the number associated to that LG Flip Phone was [REDACTED]

- e) On October 31<sup>st</sup>, 2013 Alexander LISI was arrested by members of the Project Brazen 2 team and charged with Extortion C.C. 346(1) in relation to his efforts to get back Mayor FORD's cellphone in April 2013 and the video in May 2013.
- f) On October 29<sup>th</sup>, 2013 Detective MENARD located videos in relation to Mayor FORD smoking what appears to be a narcotic. These videos were located on a computer that was seized on June 13<sup>th</sup>, 2013 from [REDACTED] Mohamed SIAD was arrested on June 13<sup>th</sup>, 2013 at [REDACTED] This arrest and seizure was in relation to Project Traveller.
- g) On December 10<sup>th</sup>, 2013 I received information from the Intelligence Division that the 5 videos found on the laptop that was seized from Mohamed SIAD's residence on June 13<sup>th</sup>, 2013 (containing the Mayor FORD video) was created on February 17<sup>th</sup>, 2013 and downloaded onto the computer on April 25<sup>th</sup>, 2013.
- h) Through the culmination of this our investigation I believe that:
  - i) Alexander LISI used an iPHONE and a LG Flip phone to communicate with individuals.
  - ii) The video of Mayor FORD consuming what appears to be a narcotic was recorded on February 17<sup>th</sup>, 2013 at 07:57:46 PM.
  - iii) Elena BASSO, Liban SIYAD and Mohamed SIAD were present during the recording of the video of Mayor FORD consuming what appears to be a narcotic. This was established through the viewing of the video found on the computer by the Intelligence Unit.
  - iv) Attempts were made to sell the Mayor FORD video as early as February 2013. This was established through an interview with a CTV cameraman.
  - v) Mohamed SIAD was in possession of a surreptitiously recorded video of Mayor FORD consuming what appears to be a narcotic. This was established through the discovery of the video on October 29<sup>th</sup>, 2013 by Detective MENARD. The videos were found on a computer seized from 7 Richgrove Drive apartment 1004 on June 13<sup>th</sup>, 2013. Mohamed SIAD was arrested there that day.
  - vi) Efforts were made to sell the video by Mohamed SIAD and Mohamed FARAH. This was established through Project Traveller intercepts.
  - vii) Elena BASSO, Liban SIYAD, Alexander LISI and Mayor FORD were at 15 Windsor Road in the early morning of April 20<sup>th</sup>, 2013. This was established through Project Traveller intercepts.

- viii) The phone Mayor FORD lost at 15 Windsor Road on April 20<sup>th</sup>, 2013 was the phone with the associated cellular number of [REDACTED]. This was established through the analysis of LISI's production order.
- ix) On April 20<sup>th</sup>, 2013 LISI went to retrieve Mayor FORD's cellphone. This was established through Project Traveller intercepts and LISI's production order results.
- x) On April 20<sup>th</sup>, 2013 LISI began to call people who he knew were at 15 Windsor Road that early morning in order to retrieve Mayor FORD's phone. This was established through analysis of LISI's production order in combination with Project Traveller intercepts.
- xi) On April 20<sup>th</sup>, 2013 as LISI was attempting to retrieve Mayor FORD phone LISI called Liban SIYAD and extorted him in relation to the return of Mayor FORD's phone. This was established through Project Traveller intercepts.
- xii) On April 20<sup>th</sup>, 2013 LISI successfully retrieved Mayor FORD's phone from Liban SIYAD and gave SIYAD marihuana as a reward. This was established through Project Traveller intercepts.
- xiii) The 5 videos, in relation to the Mayor FORD video, which were found on a computer seized on June 13<sup>th</sup>, 2013 from Mohamed SIAD's residence, were downloaded to that computer on April 25<sup>th</sup>, 2013. This was established through the Toronto Police Intelligence Divisions analysis of that data.
- xiv) Alexander LISI went looking for the video in May 2013 because of his initial success with Mayor FORD's cellphone on April 2013.
- xv) Alexander LISI tried to get Mayor FORD's cellphone and video back and in doing so resorted to extorting SIYAD and SIAD. This was established through Project Traveller intercepts.

**GROUND TO BELIEVE THE DATA AND RECORDS TO BE SEIZED WILL AFFORD EVIDENCE OF THE OFFENCE**

339) As a result of the information described in the above paragraphs, I believe that there are reasonable grounds to believe that offences against Acts of Parliament have been committed, and that documents and/or data will afford evidence of the commission of the said offences, and that the telecommunication service providers have possession or control of these documents and/or data.

340) In order to assist with the investigation I am requesting the cellular records for the telephone numbers associated to Alexander LISI, Mayor FORD, Najma SIAD, Thomas BEYER, Mohamed FARAH, Liban SIYAD, Mohamed SIAD and David PRICE. The data contained

within the cellular telephone records are all necessary for a thorough and accurate investigation for the following reasons:

- a) The data contained within these devices will provide investigators an opportunity to include/exclude these individuals as a person of interest and/or suspect in relation to LISI's charges.
  - b) Incoming and outgoing communications will afford evidence of the interaction, or lack thereof, between these parties or anyone in relation to this investigation.
  - c) They will identify other persons called and who else maybe involved.
- 
- a) They will identify the cellular telephone towers that the cellular telephones utilized. This will narrow the area in which those calls were made from.
  - b) They will identify calls made before, during and after the event(s) that took place, who those calls were made by, who received them and the approximate area of where those cellular telephones were at the time of those calls.
  - c) The subscriber information will provide a name and address of the person who is registered to the cellular or home based land line telephone that made or received the phone call(s).

*The following are my grounds that display the circumstances that lead me to believe that the data and records contained within the cellular telephone number records (as described in paragraph 340) will afford evidence of the offences:*

Alexander LISI

341) The following is the number I am requesting a production order for in relation to Alexander LISI from March 18<sup>th</sup>, 2013 to October, 1<sup>st</sup>, 2013:

- [REDACTED] LG Flip phone cellphone number.

342) On October 1<sup>st</sup>, 2013 Alexander LISI was arrested and charged with several CDSA Charges. At the time of his arrest an iPhone was found on him.

343) On October, 2<sup>nd</sup>, 2013 search warrants were authorized by Justice COLE. They were executed in relation to Alexander LISI's arrest on October 1<sup>st</sup>, 2013. One of the search warrants was for the Range Rover that Alexander LISI had been driving throughout the investigation.

344) On October 2<sup>nd</sup>, 2013 the warrant on the Range Rover was executed and a LG Flip Phone was located inside the vehicle. The phone was submitted to the Toronto Police Intelligence Division Technological Crimes Section for further examination

345) I spoke with a member of Technological Crimes Section who was conducting the examination of the LG Flip Phone. I was advised that the number associated to the LG Flip Phone was [REDACTED].

346) I conducted an analysis on the Toronto Police report that was made in relation to the LG flip phone and learned that 8 of the 15 contacts in the LG Flip phone were in contact with LISI's known phone [REDACTED]. Specifically, 2 of the 8 contacts were in contact with LISI while he was attempting to retrieve Mayor FORD's cellphone and the Mayor FORD video.

347) During the course of our investigation Alexander LISI conducted many acts indicative to that of drug trafficking. LISI utilized a phone to contact individuals in relation to drug trafficking. Specifically, LISI was in regular contact with Jamshid BAHRAMI from Richview Cleaners. On October 1<sup>st</sup>, 2013 LISI was arrested after providing BAHRAMI with a quantity of marihuana which BAHRAMI sold to an undercover officer.

348) Throughout our investigation Judicial Authorizations were obtained. These included production orders and a Dialed Number Recorder warrant for LISI's known phone number [REDACTED]. That information was invaluable.

a) The Production Orders:

- i) The data from these production orders assisted with historical information for LISI.
- ii) This information revealed the general locations of LISI as he was using the cellular phone and the numbers he was communicating with. This information was useful in identifying individuals that LISI was in communication with.
- iii) Through the analysis of these records investigators were able to establish timelines and corroborate information they had gathered. These production orders ultimately led to further our grounds to establish a pattern in LISI's behaviours that were indicative to drug trafficking ultimately leading to his arrest on October 1<sup>st</sup>, 2013.

b) The Dialed number Recorder (DNR):

- i) The DNR was valuable for showing a nexus between LISI and the individuals he contacts.
- ii) It showed calls and text messages that LISI made and received in real time. It helped establish a pattern of calls that assisted investigators in their efforts to covertly follow LISI. It established a look into LISI and his contact with people associated to the drug trade.
- iii) This information led us to follow secondary individuals in an effort to track LISI.

However, investigators believed that Alexander LISI was using a 2<sup>nd</sup> phone. This was established through observations made by the surveillance officers and through the analysis of LISI's production order and dialled number recorder data.

With the discovery of the LG Flip phone inside LISI's Range Rover on October 2<sup>nd</sup>, 2013 it confirmed investigators beliefs.

349) I believe that LISI used the LG Flip phone with the associated number of [REDACTED] in relation to his criminal acts during the course of our investigation. I believe LISI used the LG Flip phone in conjunction with the phone investigators were aware of (iPHONE).

350) The records/data from the production orders (as described in paragraph 340) will assist investigators with establishing communication data. Ultimately, all this information will be analysed and cross referenced with past data that has been revealed throughout this investigation and from past judicial authorizations in an effort to establish further investigative links and direction to ensure a thorough investigation.

351) It is my intention to request the date range between March 18<sup>th</sup>, 2013 and October 1<sup>st</sup>, 2013 for these records because:

- a) Past production orders in relation to LISI have assisted the investigation. I believe that a production order for the new number will continue to assist the investigation and fill in any blanks in relation to communication data that investigators missed because we were unaware of the number for the LG Flip phone.

Mayor FORD

352) The following are the numbers I am requesting a production order for in relation to Mayor FORD from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013:

- [REDACTED] Cellphone
- [REDACTED] OnStar Phone

353) Throughout this investigation it has been established that Alexander LISI and Mayor FORD call and meet each other on a regular basis. Some of these communications and meetings have been indicative to that of drug trafficking.

354) Past staffers of the Mayor have indicated that LISI was Mayor FORD's driver and also that LISI may have involvement in relation to drugs. Furthermore, past staffers advised investigators that they were aware of Mayor FORD losing his cellphone in April 2013. No lost property occurrences were found on any police database during this time range in relation to Mayor FORD's phone.

- 355) One of those staffers (David PRICE) advised that he got a replacement phone for Mayor FORD on April 20<sup>th</sup>, 2013 after Mayor FORD advised him that his phone was lost. A production order will corroborate David PRICE's statement to investigators.
- 356) Through analysis of Project Traveller intercepts it has been revealed that that Mayor FORD, Alexander LISI, Elena BASSO and Liban SIYAD were at 15 Windsor Road in the early morning of April 20, 2013.
- 357) Throughout the analysis of Project Traveller intercepts in combination with LISI's production order it has been established that LISI went to retrieve Mayor FORD's phone on April 20<sup>th</sup>, 2013 and in doing so placed a threatening / extorting call to Liban SIYAD who he felt may be in possession or know who is in possession of Mayor FORD's phone. LISI advised SIYAD that Rob is freaking out and that the Mayor would put heat on Dixon if the phone wasn't returned.
- 358) LISI's production order show that during the period LISI was looking for Mayor FORD's phone he called several people including the numbers associated to Thomas BEYER (Mayor FORD Executive Assistant), Liban SIYAD, Mayor FORD's cellphone [REDACTED] Mayor FORD OnStar phone [REDACTED] and Elena BASSO.
- 359) Project Traveller intercepts corroborate LISI's attempts to retrieve Mayor FORD's cellular phone. Our investigation also confirms that SIYAD returned Mayor FORD's cellphone to LISI on April 20<sup>th</sup>, 2013 and received marihuana as a reward.
- 360) LISI's production order shows that the next time Mayor FORD's cellphone (that was recovered by LISI on April 20<sup>th</sup>, 2013) calls LISI is on April 21<sup>st</sup>, 2013 and continues throughout the remainder of the production order. This indicates to me that Mayor FORD got his cellphone back.
- 361) Between May 16<sup>th</sup>, 2013 and May 18<sup>th</sup>, 2013 LISI went to retrieve a video depicting Mayor FORD consuming what appears to be a narcotic as reported by media outlets.
- 362) Project Traveller intercepts have shown that in doing so LISI placed several threatening / extorting phone calls to Liban SIYAD and Mohamed SIAD who he felt may be in possession of the video recording. LISI threatened SIYAD that Dixon will get heated up all summer until the phone (video) gets back.
- 363) Between May 16<sup>th</sup>, 2013 and May 18<sup>th</sup>, 2013 as LISI was trying to retrieve the video he made several calls to people including numbers associated to Elena BASSO, Liban SIYAD, Mohamed SIAD, Mayor FORD's cellphone, Mayor FORD residential number, Mayor FORD's OnStar number and Thomas BEYER.
- 364) Our investigation has revealed that LISI did not retrieve the video. However, on June 13<sup>th</sup>, 2013 Mohamed SIAD was arrested in relation to Project Traveller at [REDACTED] [REDACTED] 7 cellphones and 1 computer were seized from that residence. On October 29<sup>th</sup>, 2013 a member of the Intelligence Division Technological Crimes Unit conducted an

examination of the computer and located several files including one of Mayor FORD consuming what appears to be a narcotic. A further analysis of the computer showed that the video of Mayor FORD consuming what appears to be a narcotic was recorded on February 17<sup>th</sup>, 2013 at 07:57:46pm and downloaded to the computer on April 25<sup>th</sup>, 2013.

365) Attempts were made to sell the Mayor FORD video as early as February 2013 to a CTV cameraman. Project Traveller intercepts would not have intercepted these communications because the wiretap authorization was not authorized until March 18<sup>th</sup>, 2013. A production order will show communications between the named parties.

366) Furthermore, It is unknown if anyone attempted to contact Mayor FORD in relation to the sale of the video. However, a Project Traveller intercept between 2 individuals shows that Mayor FORD may have tried to purchase the video. The production order may show if anyone of those individuals or anyone else contacted Mayor FORD within that time frame.

367) Attempts were made by investigators to speak to Mayor FORD and LISI in relation to our investigation. However, Mayor FORD and LISI refused to provide statements. As a result, key information which would allow investigators to establish timelines and further investigative direction/information has been hampered.

368) A production order can assist with the aforementioned events. The data contained within the cellular telephone records (as described in paragraph 340) are all necessary for a thorough and accurate investigation. This information will pertain to:

- a) Any communication data that would be relevant to our investigation as it pertains to the recording of the Mayor FORD video and the downloading of the video.
- b) Any communication data that would be relevant to our investigation as it pertains to the retrieval of Mayor FORD's cellphone or video depicting Mayor FORD consuming what appears to be a narcotic.
- c) Any communication data that would be relevant in relation to the sale of the Mayor FORD video
- d) Any communication data that would be relevant in relation to the existence of the Mayor FORD video.

**Thomas BEYERS**

369) The following is the number I am requesting a production order for in relation to Thomas BEYER's from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013:

-  Cellphone

370) BEYER was the Executive Assistant to Mayor FORD. BEYER is known to be among the "inner circle" of the Mayor's staffers and was specifically described as having a close relationship with the Mayor himself. On at least one occasion BEYER was known to have

met with LISI in a covert manner and is listed as having numerous communications with LISI from the production order and DNR results that have already been analysed.

371) According to the Production order for Alexander LISI on April 20<sup>th</sup>, 2013 while LISI was looking for Mayor FORD's phone Alexander LISI and BEYER communicate via cellphones. Locations of where BEYER's cellphone was at this point will assist in determining whether or not the two individuals met up at any point during this time frame.

372) According to the same Production order for Alexander LISI, between May 16<sup>th</sup>, 2013 and May 18<sup>th</sup>, 2013 while LISI was actively looking for the Mayor FORD video, LISI and BEYER communicate with each other via cellphones. Locations of where BEYER's cellphone was at this point will assist in determining whether or not the two individuals met up at any point during this time frame.

373) It is unknown if during these times BEYER's was in contact with anyone else during these time periods as it pertains to Mayor FORD's cellphone or the Mayor FORD video.

374) Attempts were made to sell the Mayor FORD video as early as February 2013 to a CTV cameraman. It is unknown if BEYER's was contacted in relation to the sale of the Mayor FORD video.

375) A production order can assist with the aforementioned events. The data contained within the cellular telephone records (as described in paragraph 340) are all necessary for a thorough and accurate investigation. This information will pertain to:

- a) Any communication data that would be relevant to our investigation as it pertains to the retrieval of Mayor FORD's cellphone or video depicting Mayor FORD consuming what appears to be a narcotic.
- b) Any communication data that would be relevant in relation to the sale of the Mayor FORD video

Mohamed FARAH

376) The following are the numbers I am requesting a production order for in relation to Mohamed FARAH from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013. All these numbers have been associated to be for FARAH.

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

377) As per Project Traveller: Mohamed FARAH was one of the individuals who attempted to broker the sale of the video of Mayor FORD consuming what appears to be a narcotic. Mohamed FARAH was not a named party in Project Traveller. Therefore, his calls would not have been intercepted unless he called one of the named parties in Project Traveller.



378)As per Project Traveller: FARAH's numbers called named parties in Project Traveller frequently. This included Liban SIYAD and Mohamed SIAD. Although these have been intercepted it does not show the tower location of the cellular device(s) FARAH was using. A production order will show where FARAH was during these calls and furthermore, it will show what other calls he was making during this time period that may help further this investigation.

379)As per Detective Sergeant NICOL regarding Project Traveller: On May 13<sup>th</sup> 2013, Mohamed SIAD was intercepted during Project Traveller communicating with an unknown male (subscriber of Mohamed FARAH) about the meeting with a male who was from "out of town" (now believed to be COOK). The conversation revealed that SIAD planned to meet with a male (COOK) later that evening to show him something. This conversation was vague and the investigators were unable able to decipher what the meeting was about. There was no indication during the conversation that the meeting was to share information or video in relation to the mayor. It is believed that both SIAD and the unknown male are working in unison as the 'Tipster' and in joint possession of the video.

380)It is unknown if FARAH attempted to broker the sale of the video to anyone in Mayor FORD's staff including Mayor FORD or anyone associated to him.

381)On December 10<sup>th</sup>, 2013 information was received from the Intelligence Division that the Mayor FORD video was recorded on February 17<sup>th</sup>, 2013 at 07:57:46 pm and downloaded to the computer on April 25<sup>th</sup>, 2013. This computer was seized from [REDACTED] on June 13<sup>th</sup>, 2013. Mohamed SIAD was also arrested on that day in that unit. Attempts were made to sell the Mayor FORD video as early as February 2013 to a CTV cameraman. The cameraman was unable to accurately identify who approached him. It is unknown if the person who approached him were any of the named parties in Project Traveller. If it was a named party, Project Traveller intercepts would not have intercepted these communications because the Part 6 authorization was not authorized until March 18<sup>th</sup>, 2013.

382)Project Traveller intercepts have captured named parties discussing Big Dog (identified by investigators to be Mohamed FARAH) in relation to the video of Mayor FORD. Two of them have been SIYAD and SIAD.

383)Between May 16<sup>th</sup>, 2013 and May 18<sup>th</sup>, 2013 Alexander LISI was intercepted trying to locate the video of Mayor FORD consuming what appears to be a narcotic. This video is the same video FARAH was trying to broker.

384)Attempts were made by investigators to speak to FARAH in relation to our investigation. However, FARAH refused to provide a statement. As a result, key information which would allow investigators to establish timelines and further investigative direction/information has been hampered.

385) A production order can assist with the aforementioned events. The data contained within the cellular telephone records (as described in paragraph 340) are all necessary for a thorough and accurate investigation. This information will pertain to:

- a) Any communication data that would be relevant to our investigation as it pertains to the recording of the Mayor FORD video and the downloading of the video.
- b) Any communication data that would be relevant to our investigation as it pertains to the retrieval of Mayor FORD's cellphone or video depicting Mayor FORD consuming what appears to be a narcotic.
- c) Any communication data that would be relevant to our investigation as it pertains to the attempted sale of the video.
- d) Any communication data in relation to the Mayor FORD video.

David PRICE

386) The following is the number I am requesting a production order for in relation to David PRICE from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013:

- [REDACTED] work cellphone

387) David PRICE advised investigators he has known Doug FORD and Mayor FORD for the past 35 years.

388) PRICE had obtained LISI's phone number from the Mayor

389) PRICE advised investigators that on May 17<sup>th</sup>, 2013 between 8:00 AM and 6:30 PM he received a call from an unknown male caller. The unknown male advised PRICE that the drug dealers trying to sell the video are GOTTI and D. The unknown caller gave the numbers associated to GOTTI and D. Our investigation has shown that the name GOTTI is Mohamed SIAD and the 2 numbers PRICE received are associated to Mohamed SIAD and Mohamed FARAH. Furthermore, the unknown male caller advised that the 2 drug dealers hang around [REDACTED]. Later that day PRICE called Mark TOWHEY and advised him about this and later PRICE advised Doug FORD this information and the fact that he had advised TOWHEY. PRICE advises that Doug FORD found this information to be interesting.

390) On May 17<sup>th</sup>, 2013 PRICE [REDACTED] and LISI communicate with each other via cellphone. According to LISI's production order, LISI calls the number associated to Mohamed SIAD [REDACTED] for the first time on May 17<sup>th</sup>, 2013 which is the same day PRICE received an anonymous call from a male who gave [REDACTED] and the name GOTTI as being the number to one of the drug dealers who had the video. GOTTI is the nickname of SIAD.

391) As per LISI's production order PRICE and LISI communicate with each other in May and June 2013.

392) PRICE told TOWHEY the Monday or Tuesday after May 18<sup>th</sup> that he felt that the situation with "the video" would be taken care of "as they spoke". TOWHEY became uncomfortable after hearing shortly thereafter that an incident had taken place at the address (320 Dixon Road- Shooting) that he had provided to the police. When TOWHEY asked PRICE how he knew people who knew these kinds of things, PRICE's reply was "it's a small neighbourhood".

393) A production order will corroborate David PRICE's statement to investigators in relation to getting Mayor FORD a new phone on April 20<sup>th</sup>, 2013 from the Sherway Gardens Bell store, after the Mayor had advised PRICE that he lost his phone.

394) A production order can assist with the aforementioned events. The data contained within the cellular telephone records (as described in paragraph 340) are all necessary for a thorough and accurate investigation. This information will pertain to:

- a) Any communication data that would be relevant to our investigation as it pertains to the retrieval of Mayor FORD's cellphone or video depicting Mayor FORD consuming what appears to be a narcotic.
- b) Any communication data that would be relevant in relation to the sale of the Mayor FORD video
- c) Any records/data to corroborate PRICE's claim of getting Mayor FORD a new cellphone on April 20<sup>th</sup>, 2013.

*Najma SIAD*

395) The following is the number I am requesting a production order for in relation to Najma SIAD from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013:

• [REDACTED]

396) As per Project Traveller Intercepts: On Friday May 17<sup>th</sup>, 2013, at 12:47 am, an outgoing call was placed from Mohamed SIAD's phone number [REDACTED]. The number was called [REDACTED] SIAD spoke an unknown female believed to be Najma SIAD (Mohamed SIAD's sister). SIAD asks about the phone, advises that it's in a red pencil case and says take it out and hold it for him. I believe Mohamed SIAD was referring to the phone containing the video of Mayor FORD consuming what appears to be a narcotic.

397) On June 20<sup>th</sup>, 2013 Najma SIAD was interviewed by investigators. Najma advises that she has no memory of the interception in relation to the red pencil case. Najma advises she has never spoken with Mohamed SIAD about the video nor does she know anything about the video.

398) Najma SIAD confirmed that [REDACTED] was her old number and that she never let anyone use her cellphone.

399) I believe that Najma SIAD was aware of the existence of the Mayor FORD video. I believe that she was aware of where the cellphone containing the video was stored.

400) Najma SIAD was not a named party in Project Traveller. Therefore, her communications were not intercepted unless she communicated with named parties in Project Traveller.

401) During her interview, she did not provide investigators with copious information. When investigators attempted to interview Mohamed SIAD he would not speak with investigators. As a result, key information which would allow investigators to establish timelines and further investigative direction/information has been hampered.

402) It is unknown if anyone contacted Najma, or if she contacted anyone in relation to the video other than the intercept of her and Mohamed SIAD. It is unknown if she assisted with the sale of the video by calling anyone that would have an interest in the video. It is unknown if she was contacted by anyone in relation to the Mayor FORD video.

403) On December 10<sup>th</sup>, 2013 information was received from the Intelligence Division that the Mayor FORD video was recorded on February 17<sup>th</sup>, 2013 at 07:57:46 pm and downloaded to the computer on April 25<sup>th</sup>, 2013. It is unknown what communications Najma had, if any, with Mohamed SIAD that day. Because Project Traveller did not commence until March 18<sup>th</sup>, 2013 the information gathered by Project Traveller in relation to Mohamed SIAD's communications would not have been recorded.

404) Attempts were made to sell the Mayor FORD video as early as February 2013 to a CTV cameraman. Project Traveller intercepts would not have intercepted these communications because the Part 6 authorization was not authorized until March 18<sup>th</sup>, 2013.

405) A production order can assist with the aforementioned events. The data contained within the cellular telephone records (as described in paragraph 340) are all necessary for a thorough and accurate investigation. This information will pertain to:

- a) Any communication data that would be relevant to our investigation as it pertains to the recording of the Mayor FORD video and the downloading of the video.
- b) Any communication data that would be relevant to our investigation as it pertains to the retrieval of the video depicting Mayor FORD consuming what appears to be a narcotic.
- c) Any communication data that would be relevant in relation to the sale of the video.
- d) Any communication data that would be relevant in relation to communications with anyone in relation to the video.

Mohamed SIAD and Liban SIYAD

406) The following is the number I am requesting a production order for in relation to Mohamed SIAD and Liban SIYAD from February 17<sup>th</sup>, 2013 to March 17<sup>th</sup>, 2013 (The day before Project Traveller Part 6 Authorization was signed):

Liban SIYAD

Mohamed SIAD

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407) Mohamed SIAD and Liban SIYAD were both named parties in Project Traveller. Therefore their communications were intercepted within the interception dates.

408) Mohamed SIAD and Liban SIYAD were both intercepted talking about the Mayor FORD video.

409) Liban SIYAD and Elena BASSO have been intercepted talking about the video and Mohamed SIAD's involvement in selling it.

410) Liban SIYAD and Mohamed SIAD were present during the recording of the Mayor FORD video on February 17<sup>th</sup>, 2013.

411) Mohamed SIAD and Mohamed FARAH made attempts to sell the video.

412) Attempts were made to sell the Mayor FORD video as early as February 2013 to a CTV cameraman. Project Traveller intercepts would not have intercepted these communications because the Part 6 authorization was not authorized until March 18<sup>th</sup>, 2013.

413) Throughout the analysis of Project Traveller intercepts in combination with LISI's production order it has been established that LISI went to retrieve Mayor FORD's phone on April 20<sup>th</sup>, 2013 and in doing so placed a threatening / extorting call to Liban SIYAD who he felt may be in possession or know who is in possession of Mayor FORD's phone. LISI advised SIYAD that Rob is freaking out and that the Mayor would put heat on Dixon if the phone wasn't returned.

414) Between May 16<sup>th</sup>, 2013 and May 18<sup>th</sup>, 2013 LISI went to retrieve a video depicting Mayor FORD consuming what appears to be a narcotic as reported by media outlets. Project Traveller intercepts have shown that in doing so LISI placed several threatening / extorting phone calls to Liban SIYAD and Mohamed SIAD who he felt may be in possession of the video recording. LISI threatened SIYAD that Dixon will get heated up all summer until the phone (video) gets back. Our investigation has revealed that LISI was unsuccessful with retrieving the video.

415) On Friday May 17<sup>th</sup>, 2013, at 12:47 am, an outgoing call was placed from Mohamed SIAD's phone number [REDACTED]. The number was called was [REDACTED]. SIAD spoke an unknown female believed to be Najma SIAD (Mohamed SIAD's sister). SIAD asks about the phone, advises that it's in a red pencil case and says take it out and hold it for him. I believe Mohamed SIAD was referring to the phone containing the video of Mayor FORD consuming what appears to be a narcotic.

416) On June 13<sup>th</sup>, 2013 SIYAD and SIAD were arrested in relation to Project Traveller. 7 cellphones and 1 computer was seized from SIAD's residence [REDACTED] where he was arrested.

417) On October 29<sup>th</sup>, 2013 several video's including the video of Mayor FORD consuming what appears to be a narcotic was found in the computer seized during SIAD's arrest on June 13<sup>th</sup>, 2013.

418) On December 10<sup>th</sup>, 2013 information was received from the Intelligence Division that the Mayor FORD video was recorded on February 17<sup>th</sup>, 2013 at 07:57:46 pm and downloaded to the computer on April 25<sup>th</sup>, 2013. This computer was seized from [REDACTED] on June 13<sup>th</sup>, 2013. Mohamed SIAD was also arrested on that day in that unit.

419) Investigators attempted to interview SIYAD and SIAD. They both refused to speak with investigators. As a result, key information which would allow investigators to establish timelines and further investigative direction/information has been hampered.

420) Project Traveller interceptions were authorized on March 18<sup>th</sup>, 2013 and concluded on June 13<sup>th</sup>, 2013. This falls woefully short of the date the recording of Mayor FORD consuming a narcotic was recorded (February 17<sup>th</sup>, 2013). The communication data of Mohamed SIAD and Liban SIYAD would not have been recorded in relation to Project Traveller between the dates of February 17<sup>th</sup>, 2013 to March 17<sup>th</sup>, 2013.

421) A production order can assist with the aforementioned events. The data contained within the cellular telephone records (as described in paragraph 340) are all necessary for a thorough and accurate investigation. This information will pertain to:

- a) Any communication data that would be relevant to our investigation as it pertains to the recording of the Mayor FORD video and the downloading of the video.
- b) Any communication data that would be relevant to our investigation as it pertains to the retrieval of the video depicting Mayor FORD consuming what appears to be a narcotic.
- c) Any communication data that would be relevant in relation to the sale of the video.
- d) Any communication data that would be relevant in relation to communications with anyone in relation to the video.

**RECORDS SOUGHT FROM TELECOMMUNICATION COMPANIES**

The following are the telecommunication companies that have possession of the telephone data I am seeking in this application. This information has been verified.

**Records from Bell Mobility**

422) I am seeking the cellular telephone records from BELL Mobility of the following cellular telephone numbers from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013

- [REDACTED] Mohamed FARAH's number
- [REDACTED] Mayor FORD's cellphone number
- [REDACTED] Mayor FORD's OnStar number

a) The records that I am seeking are as follows:

- i) Subscriber Information.
- ii) Network activity records, stored electronically in computer data systems or otherwise, held by BELL Mobility in relation to any or all incoming, outgoing, restricted, blocked telephone calls and associated numbers.
- iii) BELL Mobility cellular tower sites utilized by the incoming, outgoing, restricted, blocked phone calls and associated numbers including the municipal addresses of those tower sites.
- iv) The subscriber information for any BELL Mobility customers that are contained within all incoming, outgoing, restricted, blocked phone calls, and associated numbers, as well as all authorized users assigned.
- v) All records of incoming and outgoing short Messaging Service (known as SMS) text messages as well as the telephone numbers associated to each of these text messages.
- vi) Any and all records of handset/IMEI (Internal Mobile Equipment Number) changes, including the specific store location(s) that these changes were processed and the identification of the individual requesting the changes, for the time period between and including the dates of April 15<sup>th</sup>, 2013, to May 26<sup>th</sup>, 2013, for the cellular telephone number:

- [REDACTED]

**Records from Globalive Wireless Management Corp. dba WIND Mobile**

423) I am seeking the cellular telephone records from WIND Mobile of the following cellular telephone numbers from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013

- [REDACTED] - Mohamed FARAH number
- [REDACTED] - Mohamed FARAH number

Furthermore, I am seeking the cellular telephone records from WIND Mobile of the following cellular telephone numbers from February 17<sup>th</sup>, 2013 to March 17<sup>th</sup>, 2013

- [REDACTED] Liban SIYAD Number
- [REDACTED] Liban SIYAD Number
- [REDACTED] Liban SIYAD Number

a) The records that I am seeking are as follows:

- Subscriber Information.
- Network activity records, stored electronically in computer data systems or otherwise, held by WIND Mobile in relation to any or all incoming, outgoing, restricted, blocked telephone calls and associated numbers.
- WIND Mobile cellular tower sites utilized by the incoming, outgoing, restricted, blocked phone calls and associated numbers including the municipal addresses of those tower sites.
- The subscriber information for any WIND Mobile customers that are contained within all incoming, outgoing, restricted, blocked phone calls, and associated numbers, as well as all authorized users assigned.
- All records of incoming and outgoing short Messaging Service (known as SMS) text messages as well as the telephone numbers associated to each of these text messages.

**Records from TELUS Communications Inc**

424) I am seeking the cellular telephone records from TELUS Communications of the following cellular telephone numbers from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013

- [REDACTED] - Najma SIAD's number
- [REDACTED] - David PRICE's number

Furthermore, I am seeking the cellular telephone records from TELUS Communications of the following cellular telephone numbers from March 18<sup>th</sup>, 2013 to October 1<sup>st</sup>, 2013

- [REDACTED] - Alexander LISI's LG Flip phone number



a) The records that I am seeking are as follows:

- i) Subscriber Information.
  - ii) Network activity records, stored electronically in computer data systems or otherwise, held by TELUS Communications in relation to any or all incoming, outgoing, restricted, blocked telephone calls and associated numbers.
  - iii) TELUS Communications cellular tower sites utilized by the incoming, outgoing, restricted, blocked phone calls and associated numbers including the municipal addresses of those tower sites.
- 
- iv) The subscriber information for any TELUS Communications customers that are contained within all incoming, outgoing, restricted, blocked phone calls, and associated numbers, as well as all authorized users assigned.
  - v) All records of incoming and outgoing short Messaging Service (known as SMS) text messages as well as the telephone numbers associated to each of these text messages.

Records from ROGERS COMMUNICATION Inc.

425) I am seeking the cellular telephone records from *ROGERS COMMUNICATION Inc.* of the following cellular telephone numbers from February 17<sup>th</sup>, 2013 to May 26<sup>th</sup>, 2013

- [REDACTED] - Thomas BEYER's phone

Furthermore, I am seeking the cellular telephone records from *ROGERS Communication* of the following cellular telephone numbers from February 17<sup>th</sup>, 2013 to March 17<sup>th</sup>, 2013

- [REDACTED] Mohamed SIAD's number
- [REDACTED] Mohamed SIAD's number
- [REDACTED] Mohamed SIAD's number

a) The records that I am seeking are as follows:

- i) Subscriber Information.
- ii) Network activity records, stored electronically in computer data systems or otherwise, held by *ROGERS COMMUNICATION Inc.* in relation to any or all incoming, outgoing, restricted, blocked telephone calls and associated numbers.
- iii) *ROGERS COMMUNICATION Inc.* cellular tower sites utilized by the incoming, outgoing, restricted, blocked phone calls and associated numbers including the municipal addresses of those tower sites.

- iv) The *subscriber* information for any *ROGERS COMMUNICATION Inc.* customers that are contained within all incoming, outgoing, restricted, blocked phone calls, and associated numbers, as well as all authorized users assigned.
- v) All *records* of incoming and outgoing short Messaging Service (known as SMS) text messages as well as the telephone numbers associated to each of these text messages.

**Location of the information:**

- a. **BELL Mobility** - 865 Pharmacy Avenue, 5<sup>th</sup> floor, City of Toronto.
- b. **WIND MOBILE (Globalive Wireless Management)** - 207 Queens Quay West, 710, Toronto
- c. **ROGERS COMMUNICATIONS Inc** – 350 Bloor Street East, Toronto
- d. **TELUS COMMUNICATIONS** – 200 Consilium Place Toronto.

**Sealing Order**

426) Furthermore I am requesting that this Information, as well as a copy of the requested Warrants and order to be sealed and having been placed in a sealed packet, shall be delivered to and kept in the custody of the Local Registrar of the Ontario Court of Justice in the Toronto Region, or his Agent, at The Old City Hall Court House, 60 Queen Street West, Toronto, Ontario.

- a) Much of the affidavit has already been released to the media as per Judicial Authorization from the Superior Court level.
- b) I am respectfully requesting that the order prohibit access on the grounds that this investigation is still on going. This information if released could compromise the continuation of this investigation.
- c) The affidavit still contains information in relation to Confidential Informants, further Project Traveller Intercepts, investigative techniques, personal information of individuals and other pertinent investigative information. This information would compromise the investigation if released and made public given the high media interest.
- d) I believe that only further Judicial Authorization such as in the past should be needed to view the rest of the affidavit.

**CONCLUSION**

**427) I AM ASKING THAT THESE PRODUCTIONS ORDER BE GRANTED TO FACILITATE THE SEARCH AND SEIZURE OF EVIDENCE THAT WOULD ASSIST IN THIS INVESTIGATION AND SUBSEQUENT PROSECUTION OF THE INDIVIDUALS RESPONSIBLE IN THIS MATTER**

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