

**STATEMENT**

**SURREY FILE: #2010-0026645**

**DATE: 2010-07-02**

**TIME: 15:37 Hours**

**Statement of: Satinder DHILLON**

**M: Cst. Ray MOOS**

**D: Satinder DHILLON**

**H: Cst. Geoff HOLMES**

1 ? (inaudible)... Yes I just gotta remind him of that. Oh he spoke to his  
2 lawyer so.

3 **(Leaving room)...**

4 **MEMBER AND CLIENT HAVE RETURNED TO THE INTERVIEW**

5 **ROOM(3:41 p.m. RUNNING TIME)..**

6 M: Um..ah okay (inaudible, mumbling) ..Okay I um. Oh that's a nice  
7 cool chair. Um, you, you remember me from this morning right?

8 D: Yeah.

9 M: Okay. Um you spoke to your lawyer?

10 D: Yeah.

11 M: Okay and you spoke to the lawyer that you wanted right? You had a  
12 specific..

**Statement of: Satinder DHILLON**

1 D: Yeah (inaudible, both speaking) ..

2 M: ..lawyer. Yeah I couldn't find that..

3 D: Yeah it's (inaudible, both speaking) ..

4 M: (inaudible, both speaking) ..

5 D: ..it's under some paper but they have (inaudible, both speaking) ..

6 M: But, but we have the whole (inaudible, both speaking) ..

7 D: (inaudible, both speaking) ..

8 M: ..so I wasn't too worried.

9 D: Yeah.

10 M: I do have your wallet.

11 D: Okay.

12 M: Okay I do have your cell phone..

13 D: Okay.

14 M: ..and I did bring um a you got a pair of jeans with a belt on the floor?

15 D: Yeah, yeah.

16 M: I, I assumed that was your (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 D: (inaudible, both speaking) ..yeah.

2 M: ..and I have a jac..and I..

3 D: Yeah.

4 M: ..pulled a jacket in one of the, you had like a like a flee..no not a  
5 fleece but like a cotton thick cotton type of jacket.

6 D: Whatever yeah it's fine (inaudible, both speaking)..

7 M: Alright um regardless though in, in down there they have to, they  
8 can't let you wear multiple layers.

9 D: Oh yeah no I'm (inaudible, both speaking) ...

10 M: It's a risk because a.

11 D: It's part of the procedure they checked for the in here too.

12 M: Yeah they gotta take all that out right so a

13 D: (inaudible, both speaking) ..

14 M: ..r.. regardless but um, I have all that. I have your cell phone your  
15 wallet..

16 D: Great that's perfect.

**Statement of: Satinder DHILLON**

1 M: ..um and the cell phone was the near your bed right?

2 D: Yeah, yeah.

3 M: It was ringing multiple times as well..

4 D: Yeah.

5 M: ..so. Cause do you have your family lives across the street or you  
6 have close relatives right across the street?

7 D: Yeah right across.

8 M: Yeah, yeah..

9 D: Yeah.

10 M: ..yeah so I guess that was maybe probably them or..

11 D: Yeah.

12 M: ..maybe they told somebody that a. Um okay so you spoke to your  
13 lawyer and a..

14 D: Yeah.

15 M: ..all that. Um, so a you know I, I, I, I, I gave you my, what I ha..there  
16 was a lot lotta things going on at, at, at your home when we initially

**Statement of: Satinder DHILLON**

1 did the search warrant right and um I have no doubt that you were  
2 probably a wondering what the hell's going on here.

3 D: Hum.

4 M: But and that's, and that's fair enough to say I mean geez we  
5 (inaudible, both speaking) ...

6 D: I was out in a dead sleep so.

7 M: We eventually woke you up and the last thing you probably expected  
8 was the police a (inaudible, both speaking) ..

9 D: Thought that was part of my dream yeah.

10 M: A, um and a you know there was a lotta stuff going on and I and I, I,  
11 I..I, I told you exactly, exactly what, why we were, why we were there.  
12 Alright was for a, for a, a search warrant for Section under Section  
13 127 one of the Criminal Codes which is disobeying a court order.  
14 Okay and so um I satisfied my legal obligation at that point right.

15 D: Uhum.

16 M: Um I just have to make sure that um, after I do that I wanted to talk to

**Statement of: Satinder DHILLON**

1           you some more but I needed to satisfy that aspect of it um and I  
2           wanted to talk to you some more but I wanted to make sure that I, the  
3           house was also safe..

4   D:    Um.

5   M:    ..for, for my guys and as well for as well as for people in the  
6           residence alright. Um, if (inaudible) ..you can imagine you as a police  
7           you never know what you're going into when you're into a house.

8           Right so we just want need to satisfy that everyone's okay right and  
9           then move on from there but um. So, so that's, so that's a, that was  
10          one thing I wanted to, talk to you about. So do you have, a I know  
11          you were, you were wondering about when I told you about the court  
12          order, okay. So I pulled up the Criminal Code cause that seems that  
13          you're, very involved in the criminal pro..in, in various Litigational  
14          processes so. This is, this is essentially what it is. Disobeying order  
15          of a court, okay and do you want me to read it or do you want do, do  
16          you wanna read it for yourselves? .

**Statement of: Satinder DHILLON**

1 D: No I'll just (inaudible, mumbling) ..

2 M: Okay.

3 **(Pause, client reading)..**

4 M: So you just wanna read that out so I, I know you're reading it like.

5 D: Is there a reason I have to re..read (inaudible, both speaking) ..?

6 M: Yeah just, just wondering if you're, if you're making sure that you're  
7 reading it.

8 D: A yeah I'm, I'm reading I'm just a (inaudible) ..

9 M: Does that make sense to you? So essentially why we're there is  
10 because here, everyone who without lawful excuse disobeys a lawful  
11 order made by a Court of Justice or a person or a body a person  
12 authorized by an act to make or give or other than the o..other for the  
13 parent um is unless a punishment other than a mode of proceedings  
14 is expressly provided a (inaudible) guilty. Okay so, essentially there  
15 was a, there was a, the a, the court order of, do you know which  
16 court order I'm talking about?

**Statement of: Satinder DHILLON**

1 D: Yeah I, not specifically but if you could read it to me (inaudible, both  
2 speaking) ..

3 M: Okay. Well.

4 D: There's a lotta court orders so.

5 M: There's a lot but, a and, and there's lots after but obviously the first is  
6 always, it still stands on it's own right.

7 D: Just a question for you um are you aware that I am a creditor that's  
8 owed over three million dollars in this file?

9 M: That, that.

10 D: No I'm just asking you how much, I'm just you know like..

11 M: No, no..

12 D: ..I'm not. I (inaudible, both speaking) ..

13 M: ..I, I no, no I was gonna ou..my, my next question to you was actually  
14 gonna be a w..what is your stake involvement in this (inaudible, both  
15 speaking)..?

16 D: I, I'm out over three million dollars. I'm the largest creditor in this



**Statement of: Satinder DHILLON**

1 bankruptcy.

2 M: Okay.

3 D: K.P.M.G. and the Trustee is suppose to be working on my behalf..

4 M: Okay.

5 D: ..to get me my money back.

6 M: Okay.

7 D: So I'm the one that's being persecuted here.

8 M: Okay than, so, so, so that's your involvement in the fund?

9 D: I'm owed over three million dollars and the Trustee hasn't a, abided  
10 by a court order for nine years.

11 M: Okay.

12 D: I was born in this country in 1977.

13 M: Right.

14 D: My father came to this country in 1969.

15 M: E..k..I can't hear you.

16 D: My father came to this country in 1969.

**Statement of: Satinder DHILLON**

1 M: Okay you're gonna have to talk a little louder.

2 D: Yeah. No I'm (inaudible, both speaking) ..no I'm just.

3 M: J..j..j..just, just to let you know..

4 D: Okay.

5 M: ...that everything's being audio video recorded.

6 D: I know, I know.

7 M: So e..whispering, (inaudible, both speaking) ..

8 D: Oh no I'm not I'm not trying to whisper.

9 M: Okay.

10 D: I'm not trying to (inaudible, both speaking) .

11 M: So just ke..kept it..

12 D: You have to.

13 M: ..keep talking at, at a high level.

14 D: Yeah no my lawyer's advised me not to talk..

15 M: Okay.

16 D: ..and, whether it's at here or in another courtroom, I'm a creditor..

**Statement of: Satinder DHILLON**

1 M: Okay.

2 D: ..in this bankruptcy case.

3 M: Uhum.

4 D: I'm owed over three million dollars. It's been going on for a decade.

5 My father came to this country in 1969, and my mother came seven

6 years later and I was born in 1977. In 32 years in this country, I've

7 done nothing but work, and to have the police come and drag me out

8 of my bed today, when I've done nothing but abide by those rules of

9 this country since I was born in this country, to have a battering ram

10 in my front door. I'm shocked but I also respect the fact that

11 everybody was doing their job. So if you noticed when I came out I

12 didn't make a big fuss about it. I just wanted to know like I mean last

13 night I was out with some friends you just never know there's some

14 nonsense that happened or, nothing happened, I was at a Swami

15 concert but I just wanted to know what this was about so, this isn't

16 surprising but. I'm just surprised that nobody gave me any notice or

**Statement of: Satinder DHILLON**

1 did it in a different manner I mean it's a civil case..

2 M: Uhum.

3 D: ..going on for a decade, and they full well know what I'm owed. They  
4 mean.

5 M: Who's they?

6 D: The Trustee and Monica MCLEOD I've seen these affidavits and..

7 M: Yeah.

8 D: ..I've been in court and I've represented myself. I've taken a court  
9 case personally from (inaudible, both speaking) ..

10 M: So who's Erwin Singh BRAICH to you?

11 D: I'm his creditor. He's the one that owes me the money technically  
12 speaking.

13 M: Okay so d..

14 D: So the Trustee was appointed in his case right. So he owes 'x'  
15 amount of dollars..

16 M: Uhum.

**Statement of: Satinder DHILLON**

1 D: ..and there's a Trustee appointed, K.P.M.G. the fourth largest  
2 accounting firm in the world..

3 M: Right.

4 D: ..and us creditors, were to be paid back, by the Trustee doing their  
5 job by orderly administering Mr. BRAICH's assets and paying us all  
6 back.

7 M: Okay.

8 D: So I don't know how much you know..

9 M: No go, go ahead go ahead.

10 D: ..bank..bankruptcy law.

11 M: No, go ahead I'm not pissed off yeah explain to me.

12 D: Yeah no I'm just, the bankruptcy law says that..once a person has  
13 been deemed bankrupt by whatever, court or whatever's gone on  
14 then the Trustee essentially steps into the person's shoes and then  
15 they're suppose to order to liquidate assets..

16 M: Right.

**Statement of: Satinder DHILLON**

1 D: ..and do their job so. Anyways that hasn't happened for ten years  
2 and.

3 M: So basically you haven't a, been you haven't, they, they still owe you  
4 the three million dollars (inaudible, both speaking) ..

5 D: Yeah (inaudible) .. said there's like 15 or 20 million dollars owed.

6 M: And when you say they are you talking about the K.P.M.G. or you're  
7 talking about Erwin (inaudible, both speaking) ..

8 D: No there's a whole bunch of creditors.

9 M: Okay.

10 D: He, he owes owed, he owed 'x' amount of dollars.

11 M: Erwin.

12 D: Yeah..

13 M: Okay.

14 D: ..and his assets were worth 'y'..

15 M: Right.

16 D: ..which was way more than, but that, K.P.M.G. didn't do their job so

**Statement of: Satinder DHILLON**

1 I'm. I'm not surprised they did this I'm just it's (inaudible, both  
2 speaking) ..

3 M: W..w..why w..w..?

4 D: ..it's disappointing that they would, they would try to. I mean  
5 K.P.M.G.'s job is to get me my money back not to try and put me in  
6 jail.

7 M: Uhum. We're not here to talk about (inaudible, both speaking) ..

8 D: No I know, I know.

9 M: ..I'm, I'm a and I wanna make this perfect to you. I'm not involved in  
10 any civil, the bankruptcy side okay.

11 D: Yeah.

12 M: So, where we come in is, remember I asked you read that the  
13 disobey the court order?

14 D: Uhum.

15 M: That's solely why we're here okay.

16 D: (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 M: There was a court order, and I'll and I'll let you read the February 23<sup>rd</sup>  
2 court order I'm sure you've seen this, okay.

3 D: (inaudible, both speaking) ..it's been a while but.

4 M: Okay that was a February 23<sup>rd</sup> court order..

5 D: Uhum.

6 M: ..okay and specifically states if you wanna go to number six. Make  
7 anyway any publications of any kind including (inaudible) ..a including  
8 any comments, essentially. You know disparaging, defamatory any  
9 comments, okay. So..I, I wanna make that crystal clear to you okay  
10 as, if, if there were a bowl that I'm in it's regarding the comments  
11 okay, of any kind okay. I have no involvement I don't want any  
12 involvement okay in this whole litigation trial I have no reason to be a,  
13 involved in that, okay. Where we come in is there was a complaint..

14 D: Uhum.

15 M: ..that there was, that there was exactly this there was..

16 D: Okay.



**Statement of: Satinder DHILLON**

1 M: ..a publications of any kind, there was publications of kind being  
2 made right regarding the case. So, what does that mean in simplistic  
3 terms there was a disobey of a court order.

4 D: Allegedly.

5 M: A you can use that..

6 D: (inaudible, both speaking) ..

7 M: ..you can put that word a..a..at every..

8 D: (inaudible, both speaking) ..

9 M: ..at every at every a (inaudible, both speaking) ..

10 D: ..where is, where is the,

11 M: What's that?

12 D: .. whatever (inaudible) .. Where does it say I violated the order like  
13 what, what proof is that?

14 M: Okay no so this..

15 D: Okay.

16 M: ..so I'm at first I'm just trying to..

**Statement of: Satinder DHILLON**

1 D: Yeah.

2 M: ..talk to you and find out. Okay so um, so, so who is it on br..how,  
3 (inaudible) ..how do you, know Erwin a BRAICH?

4 D: I'm a creditor of him.

5 M: Okay but do you know him on a personal level?

6 D: Yes I know him. Like I know him. I, I, how about..

7 M: How do you know him like (inaudible, both speaking) ..what, what?

8 D: ..I just ask you, how about I just ask you a simple question?

9 M: Sure.

10 D: How much of this do I have to answer without seeing any evidence  
11 and without having a lawyer present?

12 M: You don't have to say anything but I'm talking to you to try to, you,  
13 you, you said to me you had all, you had a whole bunch of,  
14 unfortunately I wanted to talk to you some more at, at back at the  
15 car..

16 D: Uhum. .

**Statement of: Satinder DHILLON**

1 M: ..but I couldn't right and I know you wanted to do or you had  
2 questions for me you had..

3 D: Oh yeah, yeah, yeah.

4 M: ..concerns so I'm, I'm here trying to um, get your side, understand  
5 your side of the story. I'm more than willing to, to, to hear you out but  
6 we gotta have a little bit of a conversation, alright. So I mean I listen  
7 to you know you sorta said what you said a and then I'm talking and  
8 then you're talking that, that makes a conversation so if, if you don't  
9 want a conversation that's fine that's (inaudible, both speaking) .

10 D: A yeah it's look it's like this right, I'm a plain spoken person.

11 M: Uhum.

12 D: My lawyer said obviously don't talk. I haven't committed any crimes  
13 I'm not a criminal so I'm not sitting here trying to be defensive  
14 (inaudible), what I'm trying to say is you specifically stated to me that  
15 you have to deal with this narrow three sentences right.

16 M: Uhum.

**Statement of: Satinder DHILLON**

1 D: I've dealt with this before in court too. Nobody wants to talk about  
2 what happened (inaudible, both speaking) ..

3 M: Cause I, I don't need to know..

4 D: No (inaudible, both speaking) ..

5 M: .. about the litigation.

6 D: ..I know. This is where I, and just forgive me for a minute.

7 M: Right.

8 D: I've been cut off like this for four years now.

9 M: Uhum.

10 D: Nobody ever gets to the point.

11 M: Okay.

12 D: It's always about okay defamation disparaging or even br..I've seen  
13 other people go through it that's not the point.

14 M: Uhum.

15 D: I'm not here to make this a soap box. I realize what's happened.

16 M: Uhum.

**Statement of: Satinder DHILLON**

1 D: I'm sitting in a cell.

2 M: Uhum.

3 D: And so I'm kind of getting the point.

4 M: Yeah.

5 D: But now you're saying the same thing to me like, you and I having  
6 this discussion right here in this room is not gonna amount to  
7 anything and I don't wanna get into an argument. You guys have all  
8 the power I'm just sitting here in my pajamas but, these three  
9 sentences that you've just told me about right..

10 M: Yeah.

11 D: ..these disparaging (inaudible, both speaking) ..

12 M: Well if you wanna have a read of it you can have a (inaudible, both  
13 speaking) ..

14 D: No I've read it (inaudible, both speaking) .

15 M: A y..you're aware of this right?

16 D: I've seen the order (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 M: Y..you're aware of this court order.

2 D: I've seen the order before and that..

3 M: Well I I'm.

4 D: ..I'm pretty sure there's a whole bunch that were like this..

5 M: Okay.

6 D: ..so I'm not gonna (inaudible, both speaking) ..

7 M: So, so, so but, but, but what does this court order mean to you then?

8 D: A what does this court order mean?

9 M: Yeah what, what does it mean to you? Wa..when you when I asked  
10 you to read this when I asked you to say take this..

11 D: Okay look, okay well let's, let's take a look at this court order.

12 M: Sure.

13 D: Okay, so this order here..

14 M: Uhum.

15 D: ..you've seen a 'style of cause' before right. You've seen what style  
16 of cause looks like usually in a normal plaintive defendant litigation.

**Statement of: Satinder DHILLON**

1 M: Yeah I mean the (inaudible, both speaking) .

2 D: Yeah right I'm just, just hear me out I'm,

3 M: Okay.

4 D: .. I'm in three million ten years of my life.

5 M: Uhum.

6 D: I know I know some of this stuff now..

7 M: Okay.

8 D: ..but that's not that I needed to. I was a university student just doing  
9 my thing and working at the bank. Now this style of cause, you see  
10 how it looks right. This is in the matter, the bankruptcy and solvency  
11 in the matter of Erwin Singh BRAICH..

12 M: Uhum.

13 D: ..and you usually see a plaintiff and defendant in an normal quote  
14 unquote litigation. Right like I was just, do you hear what I'm saying.

15 M: A (inaudible, both speaking) ..

16 D: So what I'm saying is this isn't an advit..it shouldn't be as adversarial

**Statement of: Satinder DHILLON**

1 as it's gotten. This person here is a petition bankrupt, and this is in  
2 the matter of his bankruptcy and solvency. There's no plaintiffs or  
3 defendants listed here. Now these people here, if you read the order,  
4 on the 23<sup>rd</sup> day Brian MCCLAIN (phonetic) calling for a hearing. This  
5 person here in 2004 was pulled off the file for conflict after four years.  
6 His client is the one that petitioned Mr. BRAICH into bankruptcy. His  
7 client was also the one that didn't provide a proof of claim and he  
8 represented K.P.M.G. and he represented the petition, the petitioner.  
9 So, then we go forward here..that's I'm a creditor, that person there's  
10 a creditor, there's a petition of bankrupt. The failure to deliver  
11 documents that's all been complied with. (inaudible) ..huge statement  
12 of affairs which there's charges hanging over Mr. BRAICH it said for  
13 six seven years and then they dropped them. So that's, this complies  
14 with..while I was in court I missed one examination it was booked for  
15 half a day. It was suppose to be a full day but it was booked for half a  
16 day and they told me that they wanted to possibly go criminal on that



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1 day and I said, so essentially what the Trustee is saying is the best  
2 way in this file here to get me my money back is to put me in jail for  
3 six months and then bring me out, I didn't understand the purpose of  
4 that. So then whether the bankrupt is committed contempt. They  
5 adjourned that. K.P.M.G. runs a motion on, civil you can bring  
6 anything you want I guess. A the, the lines were getting blurred but I  
7 asked the Judge when I was in front of him it's pretty serious so, you  
8 guys can recommend charges so they adjourned them they didn't  
9 dismiss it. Hey this is it here, whether I've committed contempt or not,  
10 it's adjourned with liberty to reapply so that was you know two years  
11 ago, well one and half years ago.

12 M: Um.

13 D: Now they brought this back, and just by the way of background  
14 there's..there's a file within no, an American attorney apparently that  
15 they're trying to bring up here and arrest. Okay and I don't know if the  
16 order is being varied or not but this one in particular I don't know.

**Statement of: Satinder DHILLON**

1 This is the order of 2000. See in 2000 so ten years later nothing  
2 happened and they did what they did here so. And then there's this  
3 so I would just ask like, I mean where, where did I violate the order  
4 so I can see what I did wrong.

5 M: Uhum so but..

6 D: (inaudible, both speaking) ..so.

7 M: So you are aware of the order?

8 D: Yeah, yeah I've, I've I'm sure I've seen it before and they mailed it to  
9 me or something vers how many orders have there been.

10 M: Uhum.

11 D: (inaudible, both speaking) over ten years you could imagine.

12 M: Uhum.

13 D: I mean and it's a lotta orders, so. Serious offence with this.

14 M: So how do you how do you know like other than a, you're a creditor  
15 how do you know a Erwin.

16 D: I've known of Erwin BRAICH for my whole life.

**Statement of: Satinder DHILLON**

1 M: Ha..who is he to you?

2 D: He's a person I use to read about growing up. He helped the Indian  
3 community a lot. His father helped immigrate half of Mission and  
4 Abbotsford. He's came in the early 1900's, and built a lumber empire.  
5 I've known Erwin for, I went to school with one of his nephews, I  
6 mean he was one of the only Indian guys doing anything for the  
7 community. He built the Gurdwara in Mission.

8 M: But you still, you still hang out with him.

9 D: Yeah we're no me the other creditors we're all I mean, who lends a  
10 guy that kinda money. The community leant him fifteen twenty million  
11 dollars and no paper. There's only two creditors that have gone after  
12 it for that long cause everybody's known he wasn't bankrupt. I mean  
13 what, what more can I say right.

14 M: So what's your relation with ship with him now?

15 D: It's fine we're friends, we know each other. (inaudible, both  
16 . speaking) .

**Statement of: Satinder DHILLON**

1 M: So he owes you ten million dollars but you're fine?

2 D: Of course.

3 M: Why is that?

4 D: Because everybody, all the creditors and us know that look I mean  
5 the value of his estate in Mission alone is worth 'x'. He's never, he's  
6 never been bankrupt.

7 M: Okay so when, when that (inaudible) and fear hit you that you're  
8 money's tied up for three million, in a three million dollars that you so  
9 called said, it's tied up for three million dollars but you're not getting  
10 the money from him?

11 D: Oh well all the creditors know why they're not getting the money back  
12 cause K.P.M.G., once a Trustee steps in your shoes, bankrupt can  
13 only do so much they have to deal with the Trustee. One of the  
14 creditors is dead. Passed away has cancer, old man he's 70 years  
15 old. Dr. Bill RUSSELL (phonetic) is not here anymore. He filed he  
16 spoke to them he said, shit or..oh I shouldn't swear but, can you

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1 please change Trustees can you hold a first meeting. Like a first  
2 meeting is the foundation of the act. You know you have a first  
3 meeting all the creditors get together and then they vote, do we want  
4 K.P.M.G. the Trustee or not, and they never held that meeting. I  
5 mean people have been writing to them for years. We've our  
6 creditors have been handcuffed, old, young, small, tall, farmers,  
7 lawyers, doctors, sophisticated, unsophisticated..we've all been  
8 sitting here just you know and now they're, this is what you know  
9 they're coming to my house to arrest me. A guy owns that kinda  
10 money over that (inaudible, both speaking) ..

11 M: Well, it was apparent from the search that, that, that you were, you've  
12 very involved in this case.

13 D: Yeah I'm, I'm trying to protect my rights I'm trying to protect the  
14 creditors, trying to protect myself, and the Trustee is just not doing  
15 their job. They haven't been doing it. I mean K.P.M.G. you can't, how  
16 can you do this. You know you got that act there we got one called

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1 the bankruptcy insolvency act but it just hasn't been followed. Every  
2 time you say something, this is the, this type of stuff happens. If it's a  
3 simple thing Master PATTERSON (phonetic) in his transcript said,  
4 hold the meeting of creditors. It's a few cups of coffee like let us vote,  
5 let us have our right. You know if we want you as a Trustee great like  
6 just get on with it. Let's just let's orderly administer this thing and get  
7 it over with.

8 M: So, so all those, all those documents that you have in on your room,  
9 a all those documents there wa..what's the purpose of that for?

10 D: Which one in particular?

11 M: Um, you had like photocopies and photocopies of a, of um you know  
12 I'll show you. Like photocopies and photocopies and these are all,  
13 this is just the top then you got all multiple black and whites and all  
14 this all underneath here right.

15 D: Uhum.

16 M: (inaudible) ..what's your what's your goal about this? Like what, .

**Statement of: Satinder DHILLON**

1           what's?

2       D:    If you're owed three million dollars what would you do?

3       M:    Okay so what are you trying to do with all that?

4       D:    I'm trying to get a like what am I, what do you mean I'm what am I  
5           trying to do?

6       M:    No I'm asking you what are you trying to do with all that? Like what,  
7           what do you what, what's your intent to do with all that, all those all  
8           this?

9       D:    Well I mean it's paper what, what d..what does somebody do with  
10          paper?

11      M:    I don't know you tell me I'm asking you.

12      D:    It's such an opened ended question.

13      M:    Well just, just it's a simple question as well.

14      D:    Like that one there a, lay litigants in Canada, 40% of people in the  
15           system are lay litigants. I presented a civil case. I never got heard on  
16           the merits, right. (inaudible) the merits in my case were never

**Statement of: Satinder DHILLON**

1 reviewed. I was before the lower level of, you asked me what I'm  
2 doing with this..

3 M: Uhum.

4 D: ..so, they were never, it was never heard, so then we went to the  
5 appeal court, then we went to the Appeal Court of Canada and.

6 M: So I'm gonna, I'm gonna cut you off. So y..a, e..e..is the purpose of  
7 this to distribute this to, to, to who?

8 D: Essentially, I never said this purpose to distribute it I'm just saying..

9 M: Well..

10 D: ..that I have.

11 M: ..what, what are you doing with so many copies then?

12 D: This, this one here is my case that I've been involved in.

13 M: No it's photocau..it's, it's multiple, it's like a flyer format..

14 D: Uhum.

15 M: ..right multiple times, times by this many boxes..

16 D: Uhum.



**Statement of: Satinder DHILLON**

1 M: ..underneath. So don't tell me that's your case.

2 D: (inaudible, both speaking) ..have..

3 M: Right.

4 D: ..you read it.

5 M: Yeah I read it I went through it.

6 D: Okay, so that's my..

7 M: Yeah so.

8 D: ..case.

9 M: Okay so but what's the purpose of having like, like a I'd say easy a  
10 thousand copies there and maybe more.

11 D: Of that there?

12 M: Yeah. What's the point I'm just asking, I'm just trying to understand  
13 what's the point of that? It's a simple question.

14 D: No I know it's a simple question, but sitting here and asking these  
15 questions especially cause my lawyer said don't answer any  
16 questions, it's gonna be used against me some how cause you're not

**Statement of: Satinder DHILLON**

1 here to help me.

2 M: Well you know I'm here to find the truth. I'm just here to understand  
3 what is (inaudible, both speaking) ..

4 D: Well I'll give you I'll give you I'll give you a version of the, I'll tell you  
5 what the truth means in this whole thing.

6 M: Well (inaudible, both speaking) ..

7 D: A, okay again right now I'm sitting here I'm in my pajamas right..

8 M: Uhum.

9 D: ..I see the weekend's in front of me. I might be in a cell, with  
10 hardened criminals that are like real criminals in my opinion. Maybe  
11 they are maybe they aren't. Surrey pretrial I've only read about it. I  
12 read about the Bacons, like I've never been here (inaudible, both  
13 speaking) .

14 M: Right.

15 D: I'm actually you know.

16 M: The Bacons.

**Statement of: Satinder DHILLON**

1 D: Yeah (inaudible, both speaking) ..

2 M: It's just the worse case scenario (inaudible, both speaking) ....

3 D: Well no, no but I think of bacon and you know the people that are in  
4 there and then like, I mean these guys look,

5 M: (inaudible, both speaking) ..

6 D: .. I'm not a the kid that would beat people up when I was younger you  
7 know. Like I, I'm a little guy I'm younger than everybody.

8 M: (inaudible) ..

9 D: Right now here's what I'm facing see.

10 M: Well you're from Abbotsford so Bacon is, is a fair assessment so  
11 there you go, (inaudible, both speaking) ..

12 D: Yeah ba..Bacon's been like whatever over the years I've read it like  
13 these guys you know people are dead they're doing whatever their,  
14 their in jail they're pissing in a little pot and I'm just like okay like I'm  
15 not exactly in this I've never been in jail before right. I don't know  
16 what time it is on your watch but like am I actually gonna leave here

**Statement of: Satinder DHILLON**

1           today or am I sleeping in the cells for the weekend?

2       M:   (inaudible) .

3       D:   Like my lawyer said don't say anything right.

4       M:   A you're (inaudible, both speaking) ..

5       D:   I (inaudible, both speaking) ..

6       M:   ..and, and you don't have to but (inaudible, both speaking) ..

7       D:   No I know I don't have to but right.

8       M:   ..you know what you know we're having a chat here..

9       D:   Yeah I know I (inaudible, both speaking) ..

10      M:   ..okay, okay we're having a chat and I'm just trying to understand like  
11           logically, logically..

12      D:   (inaudible, both speaking) ..

13      M:   ..and these are and these are little logical questions why, to, to me

14           someone how has multiple copies of the same thing thou..like a, a

15           thousand copies or five hundred I'm just guesstimating a number but

16           m.. a lot of copies of it, the purpose is to distribute it in some fashion

**Statement of: Satinder DHILLON**

1 and I just want you to give me clarity is that, is that your goal with all  
2 this? Why else would you keep it?

3 D: No but if it's just sitting there.

4 M: To do what?

5 D: It's just sitting there. Look there's copies of affidavits there's just it's  
6 just sitting there. I'm just saying to you if I talk to you for two hours do  
7 I end up just going back to jail for two days? Like is there any hearing  
8 set? Like I just want, can I ask you a couple of questions? Like when  
9 can I leave here? Like I'm in I'm in jail.

10 M: Uhum.

11 D: I'm, I'm in prison. I've read about Ghandi, Martin Luther King this that  
12 the other, you know what I'm not fighting for no huge big e..this is not  
13 this isn't that day and age.

14 M: Uhum.

15 D: Just because I can have a conversation about this and I've been  
16 involved in this stuff. I'm an only child of a couple of berry pickers that

**Statement of: Satinder DHILLON**

1           came here trying to make a better life for themselves.

2       M:    Right.

3       D:    So like, I don't wanna be like, I have my opinion about all this stuff..

4       M:    Right.

5       D:    ..but my opinion on tape here with this is how far it's already gone. I  
6           am the largest creditor probably, by dollar amount in this bankruptcy  
7           file. K.P.M.G. and all the people this (inaudible) ..Monica MCLEOD  
8           (phonetic) she works for K.P.M.G.'s counsel..

9       M:    Uhum.

10      D:    They're suppose to be of have been hired to do, to do right by me.  
11           So like (inaudible, both speaking) ..

12      M:    And I feel for you (inaudible, both speaking) ..

13      D:    No I know but it's pretty..

14      M:    I feel for you.

15      D:    ..pretty hard to sit here with the police and say you know what like  
16           they're I don't know have you re..like that's why I ask you and with all

**Statement of: Satinder DHILLON**

1 due respect..

2 M: Yeah.

3 D: ..I just asked you how much background have you read.

4 M: And, a and, and I, I and I will honestly say..

5 D: Um.

6 M: ..I don't like I said I am, we are not so concerned with the whole  
7 bankruptcy trial. What happens is, is that, there is a problem with, um  
8 a publication, basically I'm gonna call it a publication ban okay. The,  
9 the..

10 D: Well.

11 M: .. a Chief Justice has said not to communicate of any kind in relation  
12 to this, in relation to this a, bankruptcy trial okay, and the rea..

13 D: So I can't. I, I, I effectively can't talk to you about it then. I'm on tape.

14 M: Well like I told you yeah everything's, everything you say from, from..

15 D: Yeah well I, I'm..

16 M: ..the time you're in cells you're (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 D: ..yeah exactly man. I'm not really allowed to talk to you about it I'm  
2 just trying to, I just explained the basics of bankruptcy law. How I'm  
3 involved the amount of money I'm owed. Like I didn't say anything  
4 I'm, I'm just saying that you know I believe in my opinion but then  
5 that's my opinion right. A in my opinion the Trustee should be doing  
6 right by me the creditor, but they you know in my opinion they haven't  
7 been..

8 M: Uhum.

9 D: ..but that's an opinion now I'm expressing it to you so aren't I just  
10 digging it in, myself in further? Like my opinion they're not doing their  
11 job, but now..

12 M: Right.

13 D: .. I'm talking about.

14 M: Well no a and, and you know what and that's very clear to me that  
15 you don't think they're doing their job because I mean reading,  
16 reading the, the vast amounts of a of articles here and on the web



**Statement of: Satinder DHILLON**

1           that are posted on the web, yeah it's clear that, that, that people are  
2           upset. That you're upset that people are upset right and from what  
3           you're describing to me is maybe you have justification to be upset.

4   D:   Justified or not..

5   M:   I.

6   D:   ..that's not the point.

7   M:   I get, you know but.

8   D:   Whoever's doing whatever on the net that's fine but what I'm saying  
9           to you right, can I really even talk to this, talk about this with you  
10          because then, in okay simple thing in my opinion I think the Trustee  
11          should be helping me, right. That's my opinion.

12   M:   A that's your opinion yeah.

13   D:   So right now even saying that maybe I've violated that order. But I'm  
14          just talking to you because I don't wanna, I don't wanna I'm not  
15          um..an a unreasonable person.

16   M:   Right.

**Statement of: Satinder DHILLON**

1 D: Like I a this is serious you know..

2 M: Yeah.

3 D: ..I'm in jail.

4 M: No I think and you know what.

5 D: This is my life I'm 32 years old I God knows what's gonna happen  
6 next and where is this going, but also, I lost my father at a young age  
7 I've seen a lot of life. I don't live in this fearful way either. You're a  
8 person I'm a person we're are we really trying to get to the truth  
9 here? The truth is I'm a guy that's owed a lot of money, and the  
10 Trustee should of done their job in my opinion and now I'm sitting  
11 here in jail, and in two three hours I don't even know how it works,  
12 then I'm in the junk for the weekend. That's what I'm looking at right  
13 now effectively. This isn't like you don't have to sit here and try to  
14 crack me like a bad witness or something. I'm not.

15 M: I'm (inaudible, both speaking) ..feel like that?

16 D: . No, no not at all. Not, Ray.

**Statement of: Satinder DHILLON**

1 M: (inaudible, both speaking) ..I'm here to get a, (inaudible) .. provide  
2 some clarity for me which I, which I appreciate.

3 D: Ray not at all. You I mean that's what I'm saying. You're, you and I'm  
4 human I mean I'm not I'm not trying to, you know I watched movies  
5 growing up, where I was like you know if the person sitting on this  
6 side was innocent he'd just talk. Wouldn't he? If I sit here and take  
7 this hard nose approach like my lawyer said this and my lawyer said  
8 that and I'm not allowed to say a word you'll probably be pissed off at  
9 me my lawyer that I sat here and said anything but I can't help it  
10 because, you asked me a question and I felt like I had somewhat of  
11 an answer to provide clarity. I'm a creditor and I'm owed over three  
12 million dollars, I've been before Chief Justice BRENNER (phonetic)  
13 I've seen this thing play out the other creditors have seen this thing  
14 go on. We've a..you know the son, one guy I knew real well I, I had to  
15 go to this funeral he's not even here he wrote to the Trustee and said  
16 can you, can you hold a meeting can you give us a copy of the file.

**Statement of: Satinder DHILLON**

1 Like nine ten years later we don't have a copy of the file from  
2 K.P.M.G. Like it's not just me there's lots of us creditors writing. So  
3 like now I've said to you that we don't have a copy of the file from  
4 K.P.M.G. right. Does that, a did I make some disparaging remark or  
5 something? I mean I don't it's just such a, it's just a ball of wax that  
6 goes nowhere so like I've just asked you not to be rude just what am  
7 I charged with what (inaudible, both speaking) ..

8 M: I told you what you're charged with, you know that.

9 D: I'm charged with..

10 M: I even let you read it.

11 D: I'm, I'm charged with 127.

12 M: Yeah.

13 D: So like I could be facing two years in jail for this. Like, like I'm looking  
14 at a two year prison term.

15 M: It's a it's a it's a, it's an indictable offence yes.

16 D: Yeah like I'm looking at, at 24 months in prison. So like anything I say

**Statement of: Satinder DHILLON**

1           here will obviously be used down the line and this isn't a quote un  
2           quote normal prosecution, in my opinion.

3    M:    Okay in your opinion.

4    D:    (inaudible, both speaking) ..yeah the length that this has gone now  
5           already..

6    M:    Uhum.

7    D:    ..it's not about right or wrong.

8    M:    Uhum.

9    D:    This is a scary situation now because if I can get pulled out of my  
10          house with a battering ram and ten cops coming at me..

11   M:    Uhum.

12   D:    ..and I'm a law abiding citizen, in my opinion..

13   M:    In your opinion yeah.

14   D:    ..yeah..

15   M:    Yeah.

16   D:    ..can be looking at two years in jail, I might look back at this tape and

**Statement of: Satinder DHILLON**

1           said I should of just shut up.

2       M:    Uhum.

3       D:    But, you know my lawyer's gonna be like I told you not to talk you  
4           talked what's wrong with you but on the other hand I'm like what, I'm  
5           owed all this money this is K.P.M.G. the Trustee and now I'm looking  
6           at two years in jail?

7       M:    And you're y..I mean you're, you're you know what, I'm trying to get  
8           down to the truth here okay on what, what's going on okay. So when  
9           I ask you like a, a thing like what, what's your purpose to have all  
10          these copies. It's not normal for someone to have so many copies of  
11          the same thing unless they were going to, unless they were going to  
12          distribute it out, um but.

13      D:    (inaudible, both speaking) ..whatever's there is sitting there isn't it?

14      M:    Um, pardon me?

15      D:    Whatever's there is just sitting there.

16      M:    Usually that's what happens with paper..

**Statement of: Satinder DHILLON**

1 D: Yeah.

2 M: ..it sits somewhere.

3 D: It's just sitting there.

4 M: Whether it's sitting there or it's sitting there.

5 D: Yeah how long has it been sit..

6 M: ..it's sitting somewhere.

7 D: ..how long has it been sitting there?

8 M: I don't know you tell me.

9 D: Yeah.

10 M: Give me some clarity of it.

11 D: I, I..here's the clarity I'm a creditor that's owed ten million, I'm a  
12 creditor that's owed three million dollars.

13 M: Uhum.

14 D: This case is worth apparently over 8, 9 hundred million dollars.

15 M: Okay so then what, what's the (inaudible, both speaking) ..

16 D: You got, you have you have you have Judges, lawyers you have

**Statement of: Satinder DHILLON**

1           everybody that has power involved in this thing. I'm sitting here and I  
2           am in jail. I can get, I can get the shit cleaned out of me over the  
3           weekend.

4    M:    So, no but you're still no answering my question with the clarity..

5    D:    No I know that's what I'm saying.

6    M:    ..in regards to this specific picture.

7    D:    Yeah so what I'm saying is, that, that's what's there right. Now what  
8           answer could I give you?

9    M:    Oh well give me the truth. I wanna know the truth.

10   D:    The truth is it's just sitting there.

11   M:    (inaudible) ..

12   D:    Right.

13   M:    Okay.

14   D:    I mean if it was, if something needed to be done with that it'd be  
15           gone. Right or whatever I mean it just wouldn't just be sitting there.  
16           There's a court order saying X, Y, Z. I mean I've taken this I mean



**Statement of: Satinder DHILLON**

1           this case was going on they knocked it out like in '08, in whatever  
2           and then we applied to the Supreme Court of Canada right.

3       M:    No that's fine I don't, I don't have , a the orders are not sequential  
4           (inaudible, both speaking) ..

5       D:    Yeah so like you have.

6       M:    Yeah and just this is all this is all.

7       D:    (inaudible, both speaking) ..you have this like these affida..the, the  
8           these are years old.

9       M:    Yeah.

10      D:    Like we have boxes of stuff there's like..

11      M:    Uhum.

12      D:    ..there's stuff there from when you guys probably walked in you saw  
13           these boxes, and there's documents from all over right.

14      M:    Yeah but, but this was right open..

15      D:    Uhum.

16      M:    ..fresh there's no dust on it um, right there in front, okay. So yeah

**Statement of: Satinder DHILLON**

1           there are boxes that were lined up in a corner..

2       D:   Uhum.

3       M:   ..stacked away that were definitely collecting dust.

4       D:   Uhum.

5       M:   ..okay this is not one of them. I mean this was out in the open as is  
6           the picture is as is what exactly what it is.

7       D:   Uhum.

8       M:   Okay. Um, so, so I'm just trying to I'm just trying to get a sense of  
9           understanding of a of that but then you know there's also, various  
10          web sites that keep posting these um, um disparaging comments,  
11          these defamatory comments or comments of any kind okay. I'm just  
12          gonna call them defamatory comments let's say but they're, they're  
13          comments none the less contrary to the, contrary to the court order.  
14          Do anything, do you know anything about these a web sites and the  
15          postings of these web sites?

16      D:   Do I know anything about the web sites?

**Statement of: Satinder DHILLON**

1 M: Yeah do you know anything about them are you involved a in the  
2 posting of a of the comments a on the web sites? On the various web  
3 sites.

4 D: Which web sites?

5 M: You tell me. Are any web site.

6 D: Oh I, I mean I know that there's web sites where (inaudible) ..orders  
7 and they got they tried to, you know my lawyer just wrote the one that  
8 called today. There's some hearing going on, on Friday.

9 M: Which one are you talking about which web site is that one?

10 D: No I'm saying there's a hearing going on. There was a web site  
11 reporting on it.

12 M: Which web site are you talking about?

13 D: You know the web site that was reporting okay which web sites are  
14 you talking about? You're saying there's lots of web sites like for  
15 example, this here, this here on P.R. Web right that's on a web site  
16 somewhere.

**Statement of: Satinder DHILLON**

1 M: Uhum.

2 D: (inaudible) wa..like I can't answer these questions here sitting here  
3 with you. I'm just saying like I'm asking what am I, a y..I know what  
4 I'm charged with and I hear what you're asking.

5 M: Okay you know what I'm gonna get very specific with you.

6 D: Okay.

7 M: Okay. A as I mean, do you know this web site? Do this web site look  
8 familiar to you?

9 D: A I can't answer any of these questions right now. I honestly can't. I  
10 can't sit in this room and answer the questions. Um that I don't trust  
11 you I think (inaudible, both speaking) ..

12 M: No I'm, I'm a I'm trying to clarity. Do you know this web site? Does  
13 this web site look familiar to you? Are you a are, are, are you  
14 involved in the contents of this web sites? I can't get more specific  
15 with you. You wanted a specific web site I'm giving you a specific  
16 web site. .

**Statement of: Satinder DHILLON**

1 D: I mean I know what, what's in here I know the, I know that the Chief  
2 Justice was, gone back to Paris. I know that if the magazine had a  
3 motion served on them so. I mean I know this, part of the story here.  
4 This is I mean this isn't the whole story. June of 1999, so you've read  
5 all this, so you know exactly what's going on with the creditors,  
6 (inaudible) ..and everything I mean this is. If you read this you know  
7 what's happening.

8 M: Oh yeah that's told you I, I know what's happening I mean none,  
9 none of us has as much detail as you do obviously I haven't been  
10 living in this a..

11 D: Well I (inaudible, both speaking) ..

12 M: ..ten year bubble of yours right.

13 D: Yeah.

14 M: Which is what it is right?

15 D: I mean bubble is.

16 M: No I mean you're living in this in this case. If you have three million, if

**Statement of: Satinder DHILLON**

1 I had three million dollars invested and there's something and I was  
2 owed, I'd be all over it.

3 D: I mean there's, there's here, there's MCLAIN.

4 M: Satinder level with me man what's au..au..what's going on?

5 D: No I'm not this a level with me.

6 M: Yeah level (inaudible, both speaking) ..

7 D: Level with me please am I (inaudible, both speaking) ..

8 M: Ah, ah, ah.

9 D: No I'm gonna flip them around here..

10 M: Yeah.

11 D: ..but just let me know like am I, can I ask you a question?

12 M: No (inaudible, both speaking) ..

13 D: Do I get a hearing today or not?

14 M: That, that you know what um.

15 D: Like I, I don't even I au..I'm s..I'm literally sitting here in the dark.

16 M: Uhum.

**Statement of: Satinder DHILLON**

1 D: Like I'm in a corner my lawyer called a couple of times, I got dragged  
2 straight out of bed am I, do I get a hearing or not? Like am I, am I  
3 leaving today or not?

4 M: Well you know what I, I, I, I..I don't see why you wouldn't be.

5 D: Like I've never been charged with anything in my life.

6 M: Uhum.

7 D: Now I'm actually charged with a crime now right?

8 M: Oh yeah, yeah, yeah..

9 D: Yeah. Am I

10 M: ..yeah.

11 D: .. (inaudible) ..have gone on.

12 M: No when I, when I, when I arrested you I (inaudible, both speaking) ..

13 D: Yeah like I'm in cuffs.

14 M: ..did I give you your rights?

15 D: Yeah like I'm in jail.

16 M: You understood your rights. You said you understood them.

**Statement of: Satinder DHILLON**

1 D: Yeah it's still..

2 M: Right so.

3 D: ..a little bit, quite frankly it's a little bit unbelievable.

4 M: Yeah (inaudible, both speaking) ..

5 D: I've been char..I've been charged with a crime.

6 M: We woke you up we, we both we..

7 D: Yeah.

8 M: ..essentially woke you up this morning right I mean..

9 D: Yeah.

10 M: ..um, but what, what, what I'm trying to understand here is

11 (inaudible, both speaking) ..

12 D: (inaudible, both speaking) ..I've already.

13 M: Oh I (inaudible) okay are you involved in any, in any way with the

14 posting of this of the, these comments on this (inaudible, both

15 speaking) ..

16 D: I, I've already.d..Ray I've already said too much.



**Statement of: Satinder DHILLON**

1 M: Uhum.

2 D: I right now I (inaudible, both speaking) ..

3 M: So do you not wanna answer my question?

4 D: I, I can't answer anymore questions look at this.

5 M: It's a simple question, it's a yes or no question.

6 D: So I'm asking you, I'm, I'm telling you right now where's the order.

7 I've already said too much.

8 M: You don't have to show me the order.

9 D: Okay the order the sentences that apply here..

10 M: Well.

11 D: ..in my opinion they, they haven't done their job so like, I am I can't

12 my lawyer said don't answer any questions.

13 M: Uhum.

14 D: I'm just asking a simple (inaudible, both speaking) ..

15 M: Well I'm asking but I'm asking for the truth. I'm asking for a simple

16 thing..

**Statement of: Satinder DHILLON**

1 D: The truth is,

2 M: Were you involved in the posting of these comments?

3 D: .. a the truth is, the truth is I'm a creditor that's owed over three  
4 million dollars.

5 M: That I and you said that..

6 D: Right? Yeah..

7 M: ..multiple times. And you said that multiple times (inaudible, both  
8 speaking) ..

9 D: ..and I and (inaudible) yeah and now I'm in jail.

10 M: And you've got (inaudible, both speaking) ...

11 D: And I'm charged with an offence that's two years.

12 M: And we know that is..

13 D: So wherever, wherever and every time I've been in front of the court  
14 they always cut me off and they always narrow it to some little thing  
15 and they never wanna talk about what happened.

16 M Well because.

**Statement of: Satinder DHILLON**

1 D: And now there's the contempt and this and that. I mean Ray I read  
2 the news everyday, (inaudible, both speaking) ...

3 M: Well you know, you know Satinder the thing is you're, I, I can see, I  
4 mean you're, you're listening to me and I think you're, you're, you're  
5 understanding what I'm saying but you keep repeating the same  
6 thing that you already said about ten..

7 D: Oh I know.

8 M: ..minutes ago.

9 D: Yeah.

10 M: Right so a I mean I have..

11 D: (inaudible, both speaking) ..

12 M: ..I'm having difficulty a..

13 D: I can't.

14 M: .. talking with you..

15 D: Yeah.

16 M: ..and I'm and, and that's because you're it's a simple like all we're

**Statement of: Satinder DHILLON**

1           trying to do is a all we're trying to do is get a good understanding and  
2           get down to the truth here what's going on, right..

3   D:   Yeah but (inaudible, both speaking) ..

4   M:   ..and I've gone past the point where.

5   D:   ..you've already char..you've already charged me, I'm already  
6           charged so I'll get a trial won't I?

7   M:   The e..there e..there is um, I mean..

8   D:   (inaudible, both speaking) ..

9   M:   ..a that all depends I mean you're talking on these wings of future for  
10           a trial to happen that means we've gotta submit..

11   D:   No I want, I want papers.

12   M:   .. (inaudible, both speaking) ..

13   D:   Yeah I want, I want the proper forum now.

14   M:   Yeah.

15   D:   I mean there was a trial scheduled for three weeks and they hung  
16           the charges over.Erwin's head for six and a half years. He spent over

**Statement of: Satinder DHILLON**

1        250 thousand dollars and a three week trial was scheduled and on  
2        the eve of the trial they dropped it. Every time we're about to get a  
3        forum for the truth they drop it. I mean the (inaudible) cr..the criminal  
4        test is so much higher than the civil test.

5        M:    Uhum.

6        D:    The Crown witnesses were subpoenaed.

7        M:    Hey yeah the um, that girl that um, I forget her name I have it written  
8        down a she was who to you in the house?

9        D:    My cousin.

10       M:    Your cousin okay.

11       D:    Yeah.

12       M:    Who, who else lives with you in the house?

13       D:    My a..my aunt.

14       M:    Your aunt?

15       D:    Yeah my aunt and my mom and her.

16       M:    Okay where is your mom and your aunt?

**Statement of: Satinder DHILLON**

1 D: They're over at my uncle's farm.

2 M: Okay.

3 D: Yeah.

4 M: So your mom..

5 D: I'm glad they weren't there cause that would a, you know my mom's  
6 a widow and my dad's passed away in '96. Last thing she needs to  
7 do is have to see me going through this..

8 M: Right.

9 D: ..handcuffed dragged out of my house.

10 M: Right so your, your mom lives with you, then you have your aunt..

11 D: Yeah.

12 M: ..and then your cousin.

13 D: Yeah.

14 M: Okay so, three girls and you.

15 D: Yeah. (inaudible, both speaking) ..

16 M: (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 D: ..women.

2 M: Three women and then the basement suite.

3 D: Yeah.

4 M: Okay.

5 D: Um.

6 M: Okay. Um..um, and, and as you told me I guess your, your room was  
7 the room that I got the wallet from (inaudible, both speaking) ..

8 D: Can I just stop answering questions? I know you're trying to do your  
9 job Ray but this is. I j..I can't believe the I can't believe they did this. I  
10 really can't believe I'm sitting here. I, I'm, I'm looking at two years in  
11 prison.

12 M: Is there a reason why..

13 D: Yeah Erwin's (inaudible, both speaking) ..

14 M: ..a Erwin, Erwin has mail coming to your house?

15 D: Yeah he's I mean, in all the court orders he's given, that's his  
16 residence he comes and stays..

**Statement of: Satinder DHILLON**

1 M: Why?

2 D: ..with us. What do you mean why (inaudible, both speaking) ..?

3 M: So you got a guy that owes you three million dollars that a that.

4 D: He's a friend of mine Ray you and I were friends and you got  
5 wronged I'm your friend.

6 M: Alright.

7 D: The truth is the truth.

8 M: Really?

9 D: Yeah, if it's the truth.

10 M: Really so.

11 D: (inaudible, both speaking) ..if he did something wrong it'd be  
12 different it would be like okay (inaudible) ..here (inaudible, both  
13 speaking) ..

14 M: So he didn't do anything wrong?

15 D: No why would 95% of the creditors, and 18 million dollars worth of  
16 debt stand beside Erwin for ten years? Wouldn't all those guys be .



**Statement of: Satinder DHILLON**

1       like give us all our money back? You gotta petition creditor WALSH  
2       (phonetic) and you got his own brother who had as much in a stake  
3       in the estate as Erwin does. So you got Erwin's own brother and then  
4       you've got Glen WALSH and you've got everybody else 95% plus the  
5       creditors sitting on the sidelines. Dentists, doctors, lawyers, farmers.

6       M:    Why?

7       D:    Because they knew he wasn't bankrupt.

8       M:    Okay.

9       D:    This is an absolute ridicul..like it says right here Ray if you've read  
10       this you see why.

11      M:    Uhum.

12      D:    It's right there.

13      M:    Uhum.

14      D:    Two creditors maliciously use this petition to screw the lives up of 50  
15       families. Glen WALSH and Bobby RIDGE (phonetic), and it's gone  
16       on for a decade. I mean e..it.

**Statement of: Satinder DHILLON**

1 M: So what's the end results here to this whole thing?

2 D: The end result is I'm sitting here being persecuted.

3 M: Uhum.

4 D: Along with the other creditors.

5 M: Because you're one you're not (inaudible) why are you being  
6 persecuted?

7 D: Because K.P.M.G. doesn't wanna admit the mistakes they made..

8 M: Um.

9 D: ..and that's, and, and they don't want, they know what they did  
10 wrong.

11 M: What did they do wrong?

12 D: They didn't hold the first meeting of creditors, they didn't get all us  
13 creditors in a room. They're suppose, they're working for us. The  
14 whole act is designed 17 hundred pages approximately, to protect th  
15 creditors. We are the creditors.

16 M: So what do you want K.P.M.G. to do?

**Statement of: Satinder DHILLON**

1 D: I.

2 M: What do you want them to do?

3 D: I'm gonna be in jail over this.

4 M: I'm just curious I'm just curious.

5 D: I, I wish they could,

6 M: What do you want K.P.M.G. to do?

7 D: ..I wish they could I wish they would a done the right thing a long time  
8 ago.

9 M: Well what do you want them to do now? Just outta curiosity what,  
10 wa..what? I'm trying..

11 D: I, I can't..

12 M: ..to get clarity on this whole thing.

13 D: ..I can't.

14 M: What, what do you want them to do now?

15 D: I can't predict what they're gonna do at this (inaudible) .

16 M: No I'm not asking what you predict what you want them to do.

**Statement of: Satinder DHILLON**

1 D: It doesn't matter what I want.

2 M: I'm not asking you to predict anything I'm asking you what do you  
3 want. If you had a crystal ball and you could make anything happen  
4 what would you want them to do?

5 D: K.P.M.G.?

6 M: W..wa..yes.

7 D: They're trying to put me in jail for two years I really don't wanna even  
8 talk about them. They're in 2..

9 M: Okay cause no you can't a, I'm asking you a simple question, what,  
10 what do you want if you.

11 D: I, I yeah but Ray I've asked them, the other creditors have asked  
12 them for ten years we asked them ..

13 M: To do what?

14 D: ..please call a meeting of creditors, orderly liquidate the assets, right.  
15 That's what people were asking. Get us in a room ho.. whole like um  
16 play by the rules, the court order.

**Statement of: Satinder DHILLON**

1 M: Uhum.

2 D: It says Master PATTERSON ordered a meeting..

3 M: Uhum.

4 D: ..just to help you.

5 M: Uhum.

6 D: Do it, hold the meeting.

7 M: Hold the meeting.

8 D: But they didn't do that. They took this route that they're taking now.

9 So I mean what can I say. I don't wanna say what I want them to do

10 or not do I mean K.P.M.G.'s not a person it's a corporation.

11 Everybody that worked there is no longer on the file. And what can I

12 say corporation do what. Put me in jail, have a battering ram come to

13 my house. Have me sit (inaudible, both speaking) ..

14 M: Okay we, we, we went through all that, (inaudible, both speaking) ..

15 D: No, no I know that Ray but I'm the I'm the one, I know but it's nothing

16 to you but it's everything to me. Now I'm facing sitting in a cell for two

**Statement of: Satinder DHILLON**

1           days. I mean I, I, I really don't know what to say I probably said way  
2           too much.

3    M:    Uhum.

4    D:    I really at this point I what do I say.

5    M:    So, so I'm, I'm, I'm gonna come back to a the web sites. Are you  
6           aware of, I'm giving you this specific which is, which is..

7    D:    A I'm gonna I gonna.

8    M:    ..from Erwin a..

9    D:    Okay.

10   M:    ..Erwin BRAICH reco (phonetic) litigation blog spot. So it's a, it's  
11           sort of like a blog as it sort of I guess says on the (inaudible, both  
12           speaking) .

13   D:    I'm just gonna ask you a question. Am, am I getting a hearing today  
14           or not?

15   M:    Right I'm gonna ask you a question first.

16   D:    I'm not gonna a Ray, I'm just gonna ask you a question do I get a

**Statement of: Satinder DHILLON**

1 hearing or not? You know I'm sitting here on this file, it's the  
2 weekend, it's not surprising that people came and grabbed me on a  
3 Friday.

4 M: Oh it's not a con.. e..e..e..a it's not you're linking, you're, you're you  
5 have these big conspiracy theories (inaudible, both speaking) .

6 D: It's not a big conspiracy I'm a guy, all, all someone had to do was just  
7 say hey, appear or this is what we're charging you with. Like it's like a  
8 S.W.A.T. Team coming to my house. I mean it is you gotta admit.  
9 There's a battering ram there with ten cops.

10 M: Oh we need a battering ram (inaudible, both speaking) ..

11 D: In front, in front a in front of my whole neighbourhood. The family  
12 home that my father built after twenty years of being in this country.

13 M: Uhum.

14 D: I'm being handcuffed. Like all, all somebody had to do was pick up  
15 the phone and say hey, get down here this is what we're gonna  
16 charge you with. Whether what I my opinion of the charge is

**Statement of: Satinder DHILLON**

1 irrelevant and I would of shown up. This, this to take, to take this  
2 draconian approach right off the bat, and now I'm sitting in a cell  
3 where I gotta pee into a toilet bowl like Shaw Shank Redemption or  
4 something. Ha I mean. I mean (inaudible, both speaking) ..

5 M: A y..y..you're a funny guy, and I (inaudible, both speaking) ..to say.

6 D: I, I mean I'm, I'm sleeping I'm like I'm awake I'm (inaudible) ..I'm  
7 taking a nap I'm like oh my God, I'm actually in jail.

8 M: Ha.

9 D: Like this isn't just not happening this has actually happened.

10 M: Right.

11 D: I mean I grew up on a berry farm picking berries twenty cents at a  
12 pound..

13 M: Yeah.

14 D: You know your dad's teaching you morals values at six we came  
15 here for you..

16 M: Right.



**Statement of: Satinder DHILLON**

1 D: ..this country all of it. I'm like oh my God I am actually sitting in prison  
2 like I could be here indefinitely. They could not give me bail like I  
3 don't know.

4 M: Uhum.

5 D: I mean it's not like and I'm like oh my God. Like ha..I'm actually here  
6 doing this.

7 M: Well, you know the..this is your opportunity to explain me what's  
8 going on, because that..

9 D: (inaudible, both speaking) ..

10 M: ..and that I'm gonna keep saying that because what I'm trying to  
11 understand is okay there's this, you asked me I asked you what sites  
12 in general terms you're like what web sites. So then I said you know  
13 what..

14 D: No I didn't say that I, I didn't say what web.

15 M: ..I'm not, I, I didn't, I'm, I'm gonna be very specific with you and I'm  
16 gonna jump to one specific web there's m..there's other okay and I'm

**Statement of: Satinder DHILLON**

1           sure you know what the others are, right.

2       D:    Wa..how can you (inaudible, both speaking). .you're sure of the  
3           other web sites.

4       M:    Because I a you know what I'm allowed to I like, like you have all  
5           these preconceived notions of me..

6       D;    Uhum.

7       M:    ..coming to your house on a Friday, I have preconceived notions of  
8           you right.

9       D:    So th..th.. I mean you think.

10      M:    So, so you know what..

11      D:    Okay.

12      M:    .. le..le..le..le..let's, le..let's just forget..

13      D:    I can't.

14      M:    ..about all that..

15      D:    Alright.

16      M:    ..okay and, and let's.

**Statement of: Satinder DHILLON**

1 D: I can't talk about this anymore, because I need, I need a trial. I need  
2 to get okay if they're gonna charge me the test on the criminal's side  
3 is way higher anyways. At least if I go to jail people will know the  
4 truth. At least I get to ask somebody some questions cause all these  
5 phantom people out there never answer a question. Robert  
6 RUSKELL (phonetic) won't be crossed examined on an affidavit and  
7 I'm sitting here in jail or, and I'm gonna be in jail maybe for two years.

8 M: So.

9 D: The Senior Vice President of K.P.M.G. for one decade..all these  
10 court orders you see, all the court orders that you just showed me  
11 they're all relied upon by a affidavit that was never cross examined.  
12 Do you know that?

13 M: (inaudible, both speaking) ..all.

14 D: (inaudible, both speaking) ..no never vetted..

15 M: (inaudible, both speaking) okay.

16 D: ..never vetted, taken for gospel. This man file an affidavit right.

**Statement of: Satinder DHILLON**

1 M: Oh a I'm gonna use your word allegedly.

2 D: No, no not alleged no, no, no that's not, that's not (inaudible, both  
3 speaking) ..

4 M: Okay cause I'm gonna (inaudible, both speaking) ..

5 D: ..that's not alleged no Ray, Ray.

6 M: ..you know what I'm not here to discuss that with you.

7 D: No not even but that's not allegedly. This man's affidavit was put in  
8 front of the Judge..

9 M: Right.

10 D: ..and us creditors came in said let's cross examine this cause this is  
11 an affidavit this isn't the truth.

12 M: Uhum.

13 D: Let's cross examine it. We had motions in front of the Judge. No, no  
14 cross examination allowed we're gonna take this for gospel without  
15 vetting it.

16 M: Uhum.

**Statement of: Satinder DHILLON**

1 D: So this unvetted, unexamined the way I'm sitting here with you never  
2 happened with Robert RUSKELL (phonetic). Anything he said it was  
3 gold, on both sides of the border from declarations t here. Now his  
4 affidavit was relied upon for this order right. It was never cross  
5 examined. We were never allowed to question the Trustee the  
6 creditors. The stuff some of the stuff in there was, let's who cares  
7 what it was right or wrong it just wasn't vetted. No one got a chance  
8 to look at it. That'd be like if I wrote something here as convicted as I  
9 may sound or as, as truthful as I may think I am in my opinion right. I  
10 write something down here I sign my name to it and I say Ray you're  
11 never gonna get to ask me a questions about this, but it's the truth  
12 and now you get the Judge to put an order saying that, that's the  
13 truth and you're, Ray is sitting there saying no, we're gonna a we're  
14 gonna sit you down in a cross examination and we're gonna get you  
15 ask you line by line just like you're doing here with me on this in my  
16 bedroom, my contents. I, this never happened so and now okay

**Statement of: Satinder DHILLON**

1           there's a two year trial or, I'm gonna be in jail for two years, so I think  
2           that (inaudible, both speaking) ..

3    M:    I never told you that and (inaudible, both speaking) ..

4    D:    No, no I know that I don't (inaudible, both speaking) ..

5    M:    ..thinking that it's some.

6    D:    No, no but I could go to jail for two years.

7    M:    No I wanna make that perfectly clear in your, in your, in your head I  
8           never said that, you're making this assumption..

9    D:    Yeah but so now..

10   M:    (inaudible, both speaking) ..

11   D:    ..so now I'm hoping, I'm hoping that when I get a tr..a trial with the  
12           criminal test applied to it, that then hopefully I can subpoena some  
13           witnesses and get the truth out of them. I'm sitting here, facing two  
14           years in prison on an order that relied on an affidavit that was  
15           unvetted. That's my reality right now and I got 48 hours ahead of me  
16           where maybe I had a life and I was gonna do something and I might

**Statement of: Satinder DHILLON**

1 sit and rot in a prison cell.

2 M: Yeah I listened to you..

3 D: Yeah.

4 M: ..okay.

5 D: I'm not answering anymore questions. I don't, it's nothing personal  
6 with you Ray I just met you..

7 M: Uhum a, and, and..

8 D: ..you're doing your job.

9 M: ..and that's fine.

10 D: I hate getting in this (inaudible, both speaking) ..

11 M: (inaudible, both speaking) ..that's fine but you know what a the, the  
12 simple questions I asked and I want you to think about these simple  
13 questions. Someone who has a thousand copies of the same thing in  
14 a flyer format what do you, wa..what's their intent to do with it?

15 D: (inaudible, both speaking) ..

16 M: (inaudible, both speaking) ..you've had your chance..

**Statement of: Satinder DHILLON**

1 D: Okay.

2 M: ..okay. Next is, is a the posted web site. Do you have any, do you  
3 have any involvement in the posted web site. You don't wanna  
4 answer these two simple very simple questions.

5 D: I'm not answering anything because I want it done where there's a  
6 court reporter and a sworn testimony under oath.

7 M: There's a what?

8 D: A court report there's, I get a trial. I want my day in court. I never get  
9 that even. They're gonna put me away they're gonna drag me out of  
10 my house I haven't brushed my teeth in my pajamas I at least want a  
11 day in court. I mean I just look. I just want someone to tell me why  
12 they are doing this to me.

13 M: Give me a few minutes here. Give me a few minutes here.

14 MEMBER HAS LEFT THE INTERVIEW ROOM (4:31 p.m. RUNNING  
15 TIME)..

16 MEMBER HAS RETURNED TO THE INTERVIEW ROOM(4:32 p.m.



**Statement of: Satinder DHILLON**

1 RUNNING TIME)..

2 ? : Hi Satinder.

3 D : Hi.

4 ? : Hi. You remember me I was down in cells before right. Okay, a I've  
5 been monitoring the interview okay just to try and get up to speed  
6 here I didn't realize you're a creditor so um that kinda puts things into  
7 context a bit. Um, I understand what you're talking about. To be  
8 honest when this first came to us we didn't really understand why we  
9 were getting involved. Um I didn't understand a you know, K.P.M.G.,  
10 they're, they're on a mission here it seems like to, to, to really silence  
11 everybody about this. From what I've been reading in the court  
12 orders.

13 D : Yeah and next they'll shoot me, at least it's on tape.

14 ? : Sorry?

15 D : Next they'll kill me. Next they will put a bullet in my head, because  
16 there's 800 million dollars involved which I don't really care about. I'm

**Statement of: Satinder DHILLON**

1 a creditor that's out three million dollars. I got dragged out of my  
2 house on an unexamined affidavit that this order relied on, and next  
3 they will juts poison me. I'm not gonna eat anything thing here, they'll  
4 kill me. A if they could do this I cannot believe. I, I my father came to  
5 this country because it was a better country then the one he was in.

6 ?: Hey Satinder (inaudible) let me tell you something, I don't disagree  
7 with you. E.. I, I don't know who you pissed off there but they are  
8 b..you got a target on your back, okay.

9 D: Yeah I know that.

10 ?: Like we've got better things to do then be wasting our time with this  
11 right to be honest when I saw this it's like you know, we've got far  
12 more serious crimes, then going after yourself.

13 D: This is what I'm saying, this is what I'm saying Geoff.

14 ?: Yeah, I know.

15 D: This is exactly what I'm saying.

16 ?: I know.

**Statement of: Satinder DHILLON**

1 D: You saw me down there I didn't make a fuss about anything.

2 ? : I know.

3 D: I got fingerprinted hand printed everything. You know when I grew up  
4 man my dad said do the right thing.

5 ? : Yeah.

6 D: And believe me if I wasn't doing the right thing I'd a come down here  
7 on my own.

8 ? : I know. Hey you know what and, and to be honest, we've been  
9 receiving complaints for some time about, or some comments being  
10 posted on the internet and, quite honestly I mean we've looked at it  
11 and we go you know what I could be anybody. It could be anybody  
12 talking about anything okay and first of all why, why is that an issue.  
13 Okay I thought you know what thought the Charter, I thought it  
14 protected, gave us some certain rights.

15 D: The Charter doesn't mean anything in this case.

16 ? : But it should.

**Statement of: Satinder DHILLON**

1 D: These are the..these are the people that own this country the Charter  
2 doesn't mean anything.

3 ? : But is should though right.

4 D: It doesn't mean anything Geoff. With all due respect it doesn't mean  
5 anything. This isn't the first time. I got dragged out of my house like a  
6 common criminal today.

7 H: You know what (inaudible, both speaking) ..

8 D: And I'm not crazy I'm not..

9 H: ...I know.

10 D: ..I'm not angry and I'm not crying because I'm afraid. It's just pathetic  
11 that this could happen. Two years in prison? I'm the person that's  
12 owed.

13 H: I understand. It's not something we wanted to do. I mean honestly a  
14 (inaudible, both speaking) ..

15 D: Then why did they do it? Why didn't somebody call me and say  
16 DHILLON I would a come here myself, even though I knew the

**Statement of: Satinder DHILLON**

1 charges or whatever it was I would a shown up. My mother would of  
2 had a heart attack if she was home today.

3 H: Okay but DHILLON you gotta ask yourself how did we know to get  
4 you, how did we know where you.

5 D: Just call me..

6 H: (inaudible, both speaking) ..

7 D: ..write a letter why would I be unreasonable?

8 H: No how do you.

9 D: Why did I get treated like a two bit criminal?

10 H: No but how do you think we knew that you are responsible for  
11 posting those comments? How do you think we knew that though?

12 D: I'm not respon..

13 H: (inaudible, both speaking) ...

14 D: ..I'm not responsible.

15 H: DHILLON a don't a.

16 D: Why am I responsible?

**Statement of: Satinder DHILLON**

1 H: We know.

2 D: Ha, ha, how are you you're trying to play this I'm not (inaudible, both  
3 speaking) ..

4 H: I'm not playing anything. I'm not playing.

5 D: Who says, who says I'm responsible for posting those comments?

6 H: I'm not playing anything but what I'm saying is okay we know.

7 D: There's 20 million dollars that are owed to people. Do you know how  
8 many people are out there that have been.

9 H: DHILLON I know you posted those comments okay.

10 D: How is that?

11 H: You don't have to say anything honestly but I'm telling you we know  
12 okay. You know why?

13 D: Um.

14 H: Because whoever you pissed off a K.P.M.G. they have, serious  
15 amount of resources.

16 D: Uhum.

**Statement of: Satinder DHILLON**

1 H: They went to Google, Google got the I.P. address for whoever posted  
2 those comments on that blog. They went to Shaw to get the I.P. to  
3 find out who the registered owner of that I.P. address, comes back to  
4 you at your home address. They did all that work.

5 D: Okay so what where is the (inaudible) ?

6 H: Okay we didn't even have to do all that.

7 D: Yeah so (inaudible, both speaking) .

8 H: They went all that way..

9 D: Okay.

10 H: ..to find out who is this person..

11 D: Uhum.

12 H: ..violating this court order..

13 D: Uhum.

14 H: ..and then they came to us with that information okay. Now you know,  
15 and we looked at your computer okay. We found the exact blog on  
16 your computer in a word document format okay. So we know the

**Statement of: Satinder DHILLON**

1 source of that information was from your computer. (inaudible) ..a  
2 indisputable, okay at this point, and we didn't even go that far to try  
3 and do all this work. I mean K.P.M.G. served it on a platter for us,  
4 intentionally because they're a, they're after you, it's quite obvious it's  
5 quite clear to us okay, and I'm, I mean you know like I said we've got  
6 better things to do but the fact of the matter is they're upset at you  
7 okay. You've pissed them off. Now what we wanna understand is,  
8 why? Right we wanna, we wanna, we wanna understand exactly  
9 w..what's going on.

10 D: I'm facing two years in jail let's just have a trial.

11 H: It doesn't a does it, do you really want that though?

12 D: That's the only thing that I can see a, a I'm facing two years in jail.

13 Ten years three million dollars later I'm facing two years in jail.

14 K.P.M.G. violated a court order for nine years nobody did anything.

15 We wrote to them till we're blue in the face.

16 H: Okay let me ask you something, that court order do you think that's a



**Statement of: Satinder DHILLON**

1           you think that's a valid court order? Do you think (inaudible, both  
2           speaking) ..

3       D:    I'm not gonna give my opinion that would be violating the court order,  
4           then they'll take this and say see we got him he's sitting there  
5           violating. My opinion (inaudible, both speaking) ..

6       H:    No, no, no, no (inaudible, both speaking) ..

7       D:    My opinion doesn't matter.

8       H:    No but that no, no.

9       D:    That I'll tell you the facts..

10      H:    Yeah.

11      D:    ..that court order was pronounced relying on affidavits that were  
12           never cross examined that's the fact.

13      H:    No but the spirit of it do you think it's right that they,

14      D:    That court order.

15      H:    ..a court order not to talk about that thing?

16      D:    That, that court order has been pronounced with all the material that

**Statement of: Satinder DHILLON**

1 it relied upon. Not one word was cross examined. You've cross  
2 examined me, me here more than they have cross examined  
3 anybody from K.P.M.G. in ten years.

4 H: Okay but I don't care about that what I'm..

5 D: Okay.

6 H: ..concerned with is that order specifically says no sparriding  
7 (phonetic)..

8 D: No then we have to get into ..

9 H: .. (inaudible, both speaking) ..comment about K.P.M.G.

10 D: ..then we then you have to, then you have to get into the meaning of  
11 what disparaging means and what defamatory means and that's then  
12 you're just like splitting hair ends.

13 H: Okay, so but do you think do you think any thing posted on that blog  
14 was disparitting (phonetic) or di..defaming in any way?

15 D: That's my opinion again. I mean I don't (inaudible) ..

16 H: Well what's your opinion. I mean take a stand man. You know like

**Statement of: Satinder DHILLON**

1 seriously take a stand here I mean. Look you've gone through a lot of  
2 work you've got a lot of emotion invested in this, you got a lot  
3 invested in this, okay. It's, let's be honest do you do you think that's  
4 a, that's a, (inaudible, both speaking) ..

5 D: I haven't even read that I just skimmed a couple of a lines right now  
6 (inaudible, both speaking) ..

7 H: Do you think that court order is a valid court order? Do you or you  
8 think it's, it's crap.

9 D: My opinion, my no my opinion on the court, it's a v..it's a court , it's  
10 corter (phonetic) it's an order made by the court of B.C.

11 H: Come on Satinder oh be honest with me. Come on when I read that  
12 okay, can you imagine if we had the power to muzzle everybody who  
13 said anything bad about the R.C.M.P.? Can you imagine that? I  
14 mean we get a lot a, bag flack. Can you imagine if we can just issue  
15 a blanket order and say..

16 D: Does ma..

**Statement of: Satinder DHILLON**

1 H: ..hey anybody can't say..

2 D: ..doesn't matter..

3 H: ..anything bad. Come on.

4 D: Doesn't matter it's an or..it's an order pronounced by the court that.

5 H: You prop you, you don't agree with that order though come on let's  
6 be honest.

7 D: Pe..people agreeing or disagreeing that's not the point here.

8 H: You we're here talking to you.

9 D: I just told you that the, the order has been pronounced by relying on  
10 affidavits..

11 H: Yes.

12 D: ..that were, that's just a fact.

13 H: No don't speak to me in legals. I'm not talking to a lawyer I'm talking  
14 to a regular guy. A guy who's, who's working hard for his money  
15 okay, okay who's been, who is entitled to receiving what he's owed  
16 okay.

**Statement of: Satinder DHILLON**

1 D: Uhum.

2 H: I would be furious right now. I don't know how you can sit there so  
3 calm as you are. I would be furious, okay and I would speak my  
4 mind. Look it's, it's nothing wrong with being honest with me here  
5 okay. If that court order is crap because I read it, how, how can they  
6 muzzle you, you are a creditor. Okay they're, they're keeping unto  
7 you they're to serve you and they're telling you to shut up. That's not  
8 fair. I read that and I was like, how's that fair? Why are they doing  
9 that? I didn't even know you were a creditor I thought you were  
10 sl..like some other.

11 D: So when, when the, when the police came to my house today..

12 H: Yeah.

13 D: ..they weren't aware that I was a creditor?

14 H: No we were not aware you were a creditor. In fact we thought maybe,

15 D: They didn't.

16 H:.. ..you were working with BRAICH, to try..

**Statement of: Satinder DHILLON**

1 D: They.

2 H: .. and say bad things about K.P.M..just to ruin the credit or to ruin the  
3 trial to sabotage it somehow right.

4 D: So they didn't, so you're telling me that in all your investigation and,  
5 the time you guys have put on this and K.P.M.G. contacting you or  
6 whoever did, nobody let you guys know in the court material I filled  
7 affidavits, I'm owe, I'm the largest creditor.

8 H: Hey listen we didn't go through the whole bankruptcy trial. Like just  
9 Ray told you before.

10 D: So K.P.M.G. did not deliver to you an affidavit saying DHILLON'S a  
11 creditor?

12 H: As far as we know we didn't know what your, your, your position or  
13 relationship was no. All we knew to be honest okay like I said there's  
14 a lotta web sites out there with, a lot of, have a lot of issues with how  
15 this trial's being conducted. We received complaints about that.

16 D: Okay let's, let's stop there for a second.

**Statement of: Satinder DHILLON**

1 H: Okay. No, no, no, no, no (inaudible) listen.

2 D: No, no, no, no you've made a you made a mistake though.

3 H: No, no, no I as I explained to you okay.

4 D: It's not a trial, it's not a trial.

5 H: Okay. I know I understand I under.

6 D: (inaudible) it, it just goes motion by motion.

7 H: Okay I (inaudible, both speaking) ..

8 D: We're actually not even suppose to be in court we're suppose to  
9 solve this in the procedure.

10 H: Okay.

11 D: It's not a plaintive defendant at a, we're all on the same team like..

12 H: Yeah.

13 D: ..I was explaining to Ray..

14 H: Yeah..

15 D: ..if you look at it I'll show you.

16 H: ..no, no, no I'm not interested in the sum I, I a, schematics aside

**Statement of: Satinder DHILLON**

1           whatever ..

2       D:    Yeah.

3       H:    ..it is, it's been dragging on for years. I understand it's not a real  
4           tri..nothing's happening, it's getting bungled..

5       D:    Well it's just not it's not..

6       H:    ..I understand your position.

7       D:    ..it's not a plaintive defendant litigation.

8       H:    Okay.

9       D:    Okay.

10      H:    I understand.

11      D:    Alright.

12      H:    Never the less, our involvement strictly, strictly..

13      D:    Um.

14      H:    ..okay is in regards to comments that are in con..contravention of that  
15           order. That's strictly all we know. All we know is somebody posted  
16           some comments..



**Statement of: Satinder DHILLON**

1 D: Uhum.

2 H: ..okay. We know you posted those comments. I wanna sit here with  
3 you because I wanna know what is your take on this court order?

4 Okay.

5 D: I, I'm not gonna give my opinion on the court order.

6 H: Why not?

7 D: First of all, first of all my opinion doesn't matter second of all if I'm  
8 gonna do anything.

9 H: Your opinion does matter you're a creditor.

10 D: That doesn't matter.

11 H: You've taken the time to post your comments on there and, and  
12 you've made 'em very clear and according to the K.P.M.'s the  
13 lau..legal counsel representing K.P.M.G. they are just, so atrocious  
14 you comments they are just so, I don't know reprehensible you know.  
15 I mean you should of seen the way they described it.

16 D: .They're accuse..they're accusing me of making comments..

**Statement of: Satinder DHILLON**

1 H: Yeah.

2 D: ..but.

3 H: Well they describe you as an evil person.

4 D: That's fine they can say whatever they want.

5 H: Well how do you feel, how does that make you feel man come on.

6 D: I don't really care what anybody else things about this.

7 H: I don't care.

8 D: I'm a creditor, I'm a creditor in a first world country that is got

9 (inaudible, both speaking) ..

10 H: Cause they're painting ..

11 D: ..that just got arrested.

12 H: ..you as an evil person here. They're, they're.

13 D: What they say or not doesn't matter.

14 H: Sure it does, it's your reputation okay.

15 D: I'm not.

16 H: Why don't you stand up to them?

**Statement of: Satinder DHILLON**

1 D: I'm, I'm (inaudible) ..

2 H: Stand up to them come on.

3 D: I'm going to jail for two years maybe, because I went to court  
4 (inaudible, both speaking)

5 H: I'm telling you right now..

6 D: Yeah.

7 H: ..the evidence is in..inconvertible okay. We know you posted those  
8 comments...

9 D: No you're saying no, no, no, no, no, no, no.

10 H: ..that is (inaudible, both speaking) ..Well we know that (inaudible,  
11 both speaking) ..

12 D: You're, you're sa..you're saying those comments and you're saying  
13 you know. Let us have a trial.

14 H: We know. A look there's no need for a trial. I'm telling you we traced  
15 the I.P. it comes back to your home. We got the documents on your  
16 computer, we've looked at your whole place it's set up okay to..talked

**Statement of: Satinder DHILLON**

1 all about this trial okay we've got you with fliers documenting all, how  
2 you feel about this trial. I bring you in here because I wanna hear  
3 what you have to say and, this is your chance.

4 D: I (inaudible, both speaking) ..I (inaudible, both speaking) I only.

5 H: This is your only opportunity okay.

6 D: No I mean I'll (inaudible, both speaking) ..

7 H: Cause they will try to muzzle you from here on out.

8 D: I'm sure I, I mean if I'm charged with a criminal offence I get a trial do  
9 I not? I mean I'm just asking. Right now here's what I'm looking at,  
10 I'm looking at sitting in the weekend and spending, I mean do I get a  
11 hearing today or do I go back to jail?

12 H: Why are you so concerned with a trial? Why do you want that so bad  
13 most people don't want a trial.

14 D: That's the only way the truth is gonna come out because right now..

15 H: No.

16 D: ..right now you're taking (inaudible) ..

**Statement of: Satinder DHILLON**

1 H: This is the truth I'm reading it..

2 D: No, no, no right now..

3 H: ..I'm reading your, your case.

4 D: ..right now, right now.

5 H: Is this not the truth?

6 D: No hey somebody's post..

7 H: Is this not the truth?

8 D: ..some, somebody's posted that (inaudible, both speaking) ..

9 H: Is this lies? Is this lies?

10 D: ..somebody else (inaudible, both speaking) ..

11 H: Are you posting lies?

12 D: No, no, no the thing is (inaudible) ..don't.

13 H: Is this lies, or is this the truth? Is this really how you feel? Come on  
14 stand up don't just post stuff and then not stand behind it, okay.

15 D: That's not.

16 H: We know you did. At least own up to it. You've been putting up with

**Statement of: Satinder DHILLON**

1           this for ten years man okay.

2       D:    Uhum.

3       H:    Ten years and they're they've got a target on your back, okay.

4           They're gonna just paint you as, this guy..

5       D:    Well the thing is, the thing is..

6       H:    ..who has no regard for the law.

7       D:    .. (inaudible, both speaking) how could, how could somebody come  
8           to my house and arrest me and not know that I'm a creditor?

9       H:    Why does that matter? All we know is somebody is acting in  
10           contravention of an order that they were aware of.

11      D:    So if, if some, if some company says go grab the largest creditor out  
12           of his house and arrest him, wasn't it somebody's job to find out  
13           how's this DHILLON guy involved? Wasn't there some investigative  
14           process that would of let somebody know?

15      H:    Does it say anywhere in the Criminal Code that we had to know what  
16           the relationship is between a (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 D: No not at all.

2 H: No..

3 D: (inaudible, both speaking) .

4 H: ..my point is..

5 D: Uhum.

6 H: ..you posted these comments, they are in contravention of that order  
7 so I'm asking (inaudible, both speaking) ..

8 D: You're, you're, you're saying...

9 H: ..what's your opinion on that order?

10 D: ..you're, you're saying these, you're saying these comments..

11 H: Come on.

12 D: ..and a you're alleging I posted something..

13 H: Satinder..

14 D: ..no (inaudible, both speaking) ..

15 H: ..don't play games with me about alleging (inaudible, both speaking)

16 .. .

**Statement of: Satinder DHILLON**

1 D: I'm not playing games. I'm not, I'm gettin the game played on me.

2 H: It's beyond a doubt.

3 D: I'm sitting here with (inaudible, both speaking) .

4 H: It's beyond a doubt my friend.

5 D: No, no, no, no, no ..

6 H: Okay.

7 D: ..I'm sitting a just like a..

8 H: It's done okay..

9 D: No.

10 H: ..so don't, don't sit there (inaudible, both speaking) ..

11 D: There's nothing about it I'm saying the only place the truth can come  
12 out now ..

13 H: Satinder.

14 D: ..is in a trial. I need the time I got I have a lawyer..

15 H: There is truth, this is the truth.

16 D: I have a lawyer.



**Statement of: Satinder DHILLON**

1 H: Satinder.

2 D: I have a lawyer..

3 H: I know you have a lawyer.

4 D: ..and, and we have to go to trial that's..

5 H: This is the truth.

6 D: ..the only place the truth can come out.

7 H: Then the truth will come out that you posted these comments and  
8 they're gonna ask are, are you, what's your take. What are you, are  
9 you're just not gonna, you don't believe in the order or not? Do you  
10 believe it's a valid order or not, cause obviously you didn't take it  
11 seriously. You posted these comments knowing full well what the  
12 order said not to do. So, you obviously don't believe in what he's,  
13 he's done, the Chief Justice. I mean you for God sakes man you're,  
14 you're actual log in name whatever you said freedom of speech.  
15 Freedom of speech okay. Now look I'm not saying, I don't I'm not  
16 taking sides here okay. All I'm saying is I don't know where it's gonna

**Statement of: Satinder DHILLON**

1 end up okay I don't know whether you're right, I don't know whether  
2 the Chief Justice is right okay and the way this is being handled.

3 D: Right or wrong it's irrelevant when it comes to this.

4 H: It is. I don't know who's right or wrong..

5 D: I got arrested..

6 H: ..okay.

7 D: ..and driven a half hour from my home and K.P.M.G. was suppose to  
8 be working for me. I'm a creditor.

9 H: I know you should be upset.

10 D: (inaudible, both speaking) ..What's that gonna do?

11 H: What do you mean what's that gonna do?

12 D: Getting upset here what, what difference is that gonna make? I have  
13 a lawyer, I've been charged with an offence that I could face two  
14 years in jail.

15 H: And we've got the truth okay so now you need to put it into some  
16 context here okay, because I, I (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 D: My lawyer advised me not to say anything and I'm gonna have to..

2 H: I know what your lawyer said.

3 D: ..I'm gonna have to take his advice.

4 H: That's fine you can take his advice..

5 D: Okay.

6 H: ..but I'm telling you my friend okay..

7 D: Uhum.

8 H: ..straight up here okay, there is the truth and there's always two sides  
9 to how these things get painted okay..

10 D: Yeah but that's what a trial..

11 H: ..and I know.

12 D: ..that's what a trial's for.

13 H: Doesn't matter though my friend.

14 D: It's not for this room.

15 H: We know what the truth, we know you posted the comments okay..

16 D: (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 H: .. and we know it came from your computer.

2 D: ..you're, you're saying I posted them..

3 H: Okay.

4 D: ..but that's.

5 H: We know that we know that so get past that. What I'm saying is..

6 D: No.

7 H: ..this is your chance to explain to us okay.

8 D: I (inaudible, both speaking) ..

9 H: What's going on, how you feeling? What, what's your emotions here?

10 D: (inaudible, both speaking) ..I have no feeling towards this.

11 H: You must have some feelings. Come on. You can't just sit there so  
12 calm and coolly when somebody's..

13 D: I am. I'm sitting..

14 H: ..when K.P.M.G.'s messing up your case.

15 D: ..I'm sitting here in a jail cell peeing into a toilet bowl.

16 H: Yeah.

**Statement of: Satinder DHILLON**

1 D: ..in a prison.

2 H: And K.P.M.G. did that to you my friend okay they did that to you.

3 D: No a..

4 H: They did that you.

5 D: ..somebody should of listened to..

6 H: So,

7 D: ..somebody should.

8 H: ..how do you feel about that?

9 D: I don't have any feeling towards it I'm ..

10 H: Come on.

11 D: ..just, what a..

12 H: Be honest with me?

13 D: .. bottom line is do I get a hearing today?

14 H: You're just about to cry.

15 D: No I'm.

16 H: You have tears in your eyes..

**Statement of: Satinder DHILLON**

1 D: Yeah because I'm (inaudible, both speaking) ..

2 H: .. when you're talking to me.

3 D: ..cause I'm sitting here and I have to go back and you know either  
4 spend the weekend here or bail and all this. I mean what a  
5 headache. (inaudible, both speaking) ..

6 H: It's more than just a headache my friend this is a, come on. So what,  
7 what is your take on the court order? Do you a freedom of speech,  
8 do you believe in that?

9 D: Is it an order pronounced by the Court of Canada?

10 H: Do you think it's valid?

11 D: Is it law?

12 H: I'm asking.

13 D: It's the law isn't it? It's valid, my opinion matters not. It's a court  
14 order.

15 H: So you, you, you say you're a law abiding citizen right, and there's a  
16 court order that's telling you what to do.

**Statement of: Satinder DHILLON**

1 D: It's (inaudible, both speaking) ..I, I a I, I (inaudible, both speaking) ..

2 H: I know (inaudible) suppose to be (inaudible) so what does

3 (inaudible, both speaking) ..

4 D: ..my lawyer said not to talk and I just want to know what the next step  
5 is and what time it is. I haven't eaten anything, and.

6 H: But Satinder..

7 D: Okay.

8 H: ..Satinder let's be honest here.

9 D: Okay. Let's be honest here.

10 H: How do I know, how honestly how do I know that you're gonna abide  
11 by that court order.

12 D: You didn't, you, you didn't even know I was a creditor and you had  
13 eight, nine, ten policemen at my house with a battering ram.

14 H: Satinder, Satinder how do I know even that you're gonna even follow  
15 that court order? Honestly. How do I even know you're gonna follow  
16 it?

**Statement of: Satinder DHILLON**

1 D: But what a like, I, I don't (inaudible, both speaking) ..

2 H: Let, let me ask you something.

3 D: ..what, what are you trying to (inaudible) .

4 H: If you went out today, are you am I gonna see another blog up there  
5 from you again, talking about the evil of K.P.M.G.? Cause you might  
6 as well get it out right now and tell me, honestly. Don't waste  
7 people's time be honest with me if you have a problem with that order  
8 let me know now.

9 D: My opinion on the order doesn't matter and my lawyer..

10 H: It does.

11 D: ..my lawyer told me not to talk. If I get a trial (inaudible, both  
12 speaking) ..

13 H: So you're saying to me you don't understand the order then?

14 D: What's that?

15 H: You don't, you don't respect the order then? Is that what you're  
16 saying?



**Statement of: Satinder DHILLON**

1 D: Geoff I'm not I, I, I (inaudible, both speaking) ..

2 H: Do you respect it or not answer my question.

3 D: I can't, the order itself says I can't make comments about anything.

4 H: It says no disparaging or defamatory comments okay.

5 D: Yeah so anything I say to you.

6 H: But I'm asking a very simple question

7 D: If I say, if I say something to you it's another violation.

8 H: Satinder I'm asking a simple question is it a valid court order? Do you  
9 respect it? Yes or no.

10 D: If I if no but if I answer any question no.

11 H: No you don't?

12 D: No, no, no, no, no, no, no..

13 H: So you don't respect it. So that mean you're gonna go out there..

14 D: ..that's not what I said..

15 H: ..well Satinder what yes..

16 D: ..that's not what I said..

**Statement of: Satinder DHILLON**

1 H: ..or no.

2 D: ..that's not what I said.

3 H: Answer a simple question.

4 D: That's not what I said, that's not what I said.

5 H: ..it's a simple question man.

6 D: I said I can't answer that because..

7 H: Satinder.

8 D: ..that would in of itself being attempt..

9 H: Why?

10 D: ..you're attempting to get me..

11 H: Why?

12 D: ..to say something about an order..

13 H: Yeah.

14 D: ..which I'm not even suppose to be talking about.

15 H: Come on. Be a be a man here tell me is it the..do you feel, do you

16 respect that order or not? Do you think it's a valid order? It's limiting

**Statement of: Satinder DHILLON**

1 your freedom of speech okay. I even question the val..the littidy  
2 (phonetic) of it okay. I can understand why you would post these  
3 comments okay. If somebody's trying to muzzle you and you're trying  
4 to figure out get to the truth of this what's going on with K.P.M.G. I  
5 mean you're, you're trying to get to the truth right. That's why you're  
6 doing all this right is to get to the truth. You're trying to get them to do  
7 something right.

8 D: You keep saying you're doing all this I don't even understand there's  
9 (inaudible, both speaking) ....

10 H: Well, well there's nobody else I mean tell me if there's no Satinder  
11 DHILLON living at that same address who's sending this stuff. We  
12 know it's you. I mean game's up on that okay. Forget about that,  
13 okay. What I'm trying what we're trying to understand we're trying to  
14 help you with okay is, do you understand the villidy (phonetic) of  
15 that court order? It is it a valid court order do you think or do you  
16 think it's garbage? I mean honestly. Because what you've done

**Statement of: Satinder DHILLON**

1           here..

2       D:    I can't say anymore my lawyer's told me not to talk. I was just trying  
3           to be reasonable with Ray so I'm glad I did.

4       H:    Aha.

5       D:    He didn't even know I was a creditor.

6       H:    But that doesn't matter to us.

7       D:    A but it matters to me so you guys know.

8       H:    Why does that matter?

9       D:    I mean what if I, I'm not some hardened criminal that got dragged out  
10           of his house today..

11      H:    I know.

12      D:    ..and could be two years in jail.

13      H:    But K.P.M.G. thinks you are.

14      D:    That's their opinion.

15      H:    Yeah.

16      D:    I mean they, they should of been helping me. These are the people

**Statement of: Satinder DHILLON**

1           that the court appointed to protect us..

2       H:    I know.

3       D:    ..creditors.

4       H:    So I understand why you posted these comments.

5       D:    So I cannot say..

6       H:    I understand why you did.

7       D:    ..look at, look, look, look what they've already done.

8       H:    I know, and that's why I totally understand when you posted these  
9            comments on there okay. I understand.

10      D:    You're saying I posted those comments.

11      H:    Oh no, no we know we know you did, so I understand why..

12      D:    How do you know?

13      H:    ..you did.

14      D:    How do you know that?

15      H:    Satinder I just explained it to you am I ..

16      D:    Okay well (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 H: ..going too fast for you here?

2 D: No, no, no that's (inaudible, both speaking) ..

3 H: Is it too high tech for you? It's very simple..

4 D: (inaudible, both speaking) ...

5 H: ..you know about the internet right. We can track down people who  
6 do things okay.

7 D: Yes so.

8 H: Google keeps this information okay. That's incontrovertible okay. We  
9 know..

10 D: Okay.

11 H: ..who posted the comments so forget about that don't.

12 D: Geoff look I'm, I'm not a rude person but I don't wanna talk..

13 H: I know.

14 D: ..about this anymore I have a headache and I'm about to fall over.

15 H: Okay.

16 D: I mean I got dragged out of my house. I haven't been in a situation

**Statement of: Satinder DHILLON**

1 ever in my life before, I'm reading this thing it says I face two years in  
2 jail.

3 H: So.

4 D: Knowing K.P.M.G. and the power they have they could..

5 H: So.

6 D: ..probably make it happen too so I'm not really wanting to talk about  
7 this anymore. My lawyer said don't talk and, I've said what I said.

8 H: So you're just gonna, continue to post comments like this on the  
9 internet to try and, fight without a, without speaking your mind. I  
10 mean let's just look at this is a cowardly way of trying to fight them I  
11 mean, if you're going on a blog and trying to talk about it. Is this is  
12 this the best you can come up with really? Come on. Is this what  
13 you're having to resort to? You're gonna, you're gonna hand out  
14 flyers now and go I mean come on. Tell me right now straight up do  
15 you, do you think it's a valid court order? Do you think K.P.M.G has  
16 done a good job here?

**Statement of: Satinder DHILLON**

1 D: My lawyers told me not to talk.

2 H: I know you're lawyers told you that, that, that's fine..

3 D: Okay.

4 H: ..that's fine I respect that but.

5 D: Okay so I can't, I can't talk about it anymore. Sorry.

6 H: This is your time to talk my friend.

7 D: No my time should be my trial.

8 H: Huh your trial.

9 D: I mean I get a trial I don't just get thrown..

10 H: I understand..

11 D: ..in jail do I?

12 H: ..but you know what I mean quite honestly I think any defense lawyer  
13 looking at this to see how strong of an evidence that it is, is either  
14 gonna be looking to cut a deal, okay or..you go to trial and you loose  
15 okay. Either way you're gonna loose my friend. You're not gonna  
16 have your time in court. Don't think you're just gonna go up on a



**Statement of: Satinder DHILLON**

1 stand there and be able to yell at K.P.M.G. or the world, about what?

2 About what?

3 D: So I get no trial? Is that what you're telling me?

4 H: What are you gonna say at your trial?

5 D: No but are a my lawyer will (inaudible, both speaking) ..

6 H: What would you say at your trial?

7 D: No but I have to, I can't sit here doing it right now but what I'm asking

8 is do I get, are you telling me I get no trial now?

9 H: You can get your day in court but I'm telling..

10 D: Okay but that's all I want, that's all I want I know..

11 H: ..you right now, the evidence is incontrovertible. What are you gonna  
12 say at your trial?

13 D: ..I wanna day, I wanna day in court a..

14 H: What are you gonna say (inaudible, both speaking) ?

15 D: ..I wanna day in court not a day in a room.

16 H: What are you gonna say in your court.

**Statement of: Satinder DHILLON**

1 D: I can't talk about it anymore.

2 H: What would you say, honestly.

3 D: I can't talk about this anymore.

4 H: What would you say?

5 D: I can't talk about this anymore. I (inaudible, both speaking) ..

6 H: I mean you can't you can't even admit, to these comments that you  
7 posted on your web site what more can you say.

8 D: You're just point some web site up and saying these comments this  
9 comment, (inaudible, both speaking) ..

10 H: We know you did it we know you posted it okay. We knew it came  
11 from you. We know where you live. Okay so it's beyond that right  
12 now okay.

13 D: You're saying that, that's your opinion.

14 H: Yeah I'm saying that because.

15 D: That's your opinion. That's why we have court hopefully it means  
16 something in this country.

**Statement of: Satinder DHILLON**

1 H: Satinder I'm, I'm trying to help you out, honestly.

2 D: How are you trying to help me out?

3 H: How am I trying to help you out? Look.

4 D: I'm owed three million dollars and I'm sitting here hungry with no  
5 shoes on..

6 H: Okay.

7 D: ..facing two years in jail.

8 H: Well let me tell you something.

9 D: Nobody can help me but my lawyer.

10 H: Let me tell you something okay. We know you posted the comments  
11 okay.

12 D: You're saying I posted them.

13 H: No. We know okay.

14 D: And you tried to earlier..

15 H: We know you did.

16 D: ..take a word out of context while I was talking to you which I..

**Statement of: Satinder DHILLON**

1 H: Look..

2 D: .. (inaudible, both speaking) ..

3 H: ..we know you posted the comments. We know

4 D: Geoff, a Geoff a Geoff ...

5 H: .. it came from your computer so.

6 D: ..I'm not trying to fight with you I'm really not.

7 H: I'm trying to explain to you here okay.

8 D: You're doing your job and I can't talk about this anymore.

9 H: We are doing our job but I'm concerned, I'm concerned. Okay I'm  
10 concerned.

11 D: Well about?

12 H: About, the fact that you can't tell me how you feel about this court  
13 order.

14 D: What do my feelings matter?

15 H: Well cause I see,

16 D: What, what do feelings.

**Statement of: Satinder DHILLON**

1 H: ..I see your feelings here.

2 D: (inaudible, both speaking) ..

3 H: You made it very clear that you don't respect it you don't care about it  
4 so what.

5 D: You're, my feelings..

6 H: Le..

7 D: ..you're just you're coming up with all that on your own. I'm not telling  
8 you my feeling I mean, I'm sitting here in my pajamas, I haven't eaten  
9 since morning what kinda feelings am I gonna have, and I'm sitting in  
10 front of some people that don't even know the person's house that  
11 they've grabbed him from is a the largest creditor in this bankruptcy.

12 H: We don't, what does that matter?

13 D: Like why would somebody.

14 H: Why does that matter.

15 D: Why wouldn't somebody do some investigative work and say  
16 K.P.M.G. you know why are we why are we doing this? I mean.

**Statement of: Satinder DHILLON**

1 H: K.P.M.G. why are we doing this?

2 D: No, no w..to K.P.M.G. (inaudible, both speaking) ..

3 H: I am asking you.

4 D: ..like K.P.M.G.

5 H: Why are we doing this why are we being forced to do all this?

6 D: I don't know.

7 H: What do you think?

8 D: I mean I a again if I speculate I'm apparently violating an order so I  
9 can't, my ba..this isn't a courtroom this is a room with like two people  
10 talking. I, I believe there should be justice in this country. There  
11 should be a trial I should get due process.

12 H: Uhum.

13 D: None of the creditors got you know they didn't get, the reading that  
14 Master PATTERSON ordered it's another court order in September  
15 of 2000.

16 H: Well and the Judges, the justice there said that you're not, you're not

**Statement of: Satinder DHILLON**

1           allowed to say anything anymore. So how do you feel about that?

2       D:    Yeah. My feelings don't matter Geoff.

3       H:    Come on.

4       D:    They don't.

5       H:    Yeah they do matter.

6       D:    I have a lawyer and he said don't talk. I explained to Ray I'm glad I  
7           did at least he knows I'm a creditor so. I'm sitting in prison.

8       H:    Okay.

9       D:    I mean literally.

10      H:    Okay well you know what, if that's how you wanna leave things okay.  
11           Fine cause we've got K.P.M.G.'s side okay.

12      D:    Yeah and.

13      H:    They, they made it very clear to us..

14      D:    Yeah (inaudible, both speaking) ..

15      H:    ..how, how, not how you are just not a law abiding citizen you have  
16           no regard for the law, okay. No respect for the justice system at all

**Statement of: Satinder DHILLON**

1       okay. That you're just some loser okay who can't get his money  
2       okay is just bitchin that's all he is okay. They just think you're an  
3       annoyance just a loser okay and they just want you to go away.  
4       Okay that's what they think of you okay that's the way they describe  
5       you okay. It's just this annoyance, okay and they just wanna shut you  
6       up. Okay and you're happy with that, that's fine I can go back home  
7       and sleep. I know you're gonna be stewing about it okay. You've  
8       been doing it for the last ten years. They don't give a shit about you  
9       honestly okay. Let's be honest here okay. They made it very clear  
10      what their position is. They've gone through all this work to figure out  
11      who's been posting these comments, okay..

12     D:    Uhum.

13     H:    ..and they've put pressure on us to act on that okay.

14     D:    How do they..

15     H:    Okay.

16     D:    .. put pressure on you guys?



**Statement of: Satinder DHILLON**

1 H: Because they want us to deal with this. Okay look they went through  
2 all the steps to find out who it is.

3 D: How come nobody did anything when the creditors called the  
4 R.C.M.P.?

5 H: What creditors?

6 D: Over the years when we called them they didn't do anything.

7 H: How do you know nobody did anything?

8 D: Cause nothing happened.

9 H: Well I'm not one of those..

10 D: But when K.P.M.

11 H: ..I'm not involved in that.

12 D: I know but when..

13 H: I'm not involved in that.

14 D: ..but when K.P.M.G. called everybody did all this so.

15 H: So, here we are.

16 D: So I can't talk obviously, cause (inaudible, both speaking) ..

**Statement of: Satinder DHILLON**

1 H: You can talk.

2 D: No I can't.

3 H: Why not?

4 D: How can I trust you? The system has done X, Y, Z to date. None of  
5 the creditors were listened to, the white collar fraud unit (inaudible,  
6 both speaking) ..

7 H: So what do you think's gonna happen when you don't say anything?  
8 You think that the truth is gonna come out if you just.

9 D: The truth is irrelevant you and I know that. I just need my day in court  
10 or I need to rot in jail over the weekend or I need to get out. I don't  
11 even know, I've never been in this spot. I'm being treated like a  
12 common criminal. I have no rights.

13 H: So Satinder you're happy with, with the way..

14 D: I'm not, I'm not..

15 H: ..K.P.M.P. is treating you?

16 D: ..happy I have no rights.

**Statement of: Satinder DHILLON**

1 H: You seem happy..

2 D: Geoff.

3 H: ...you sit there and you seem very calm very happy about it.

4 D: ..Geoff I have to be calm. If I don't even have my calmness then  
5 they've taken me away from myself.

6 H: Taking, they've already taken you away what do you mean so.

7 D: No, no they put me in jail which is fine.

8 H: Yeah so.

9 D: I mean they have the power to put me in jail in this country.

10 H: But they mistreated you, haven't they?

11 D: No the R.C.M.P. just arrested me on their (inaudible) on their  
12 (inaudible, both speaking) ..

13 H: So you don't think K.P.M.G. has mistreated you, you don't they.

14 D: K.P.M.G.'s not a person Geoff. Corporations aren't people.

15 H: So you have no problem with the way that they've handled.

16 D: Corporation's not even a person.

**Statement of: Satinder DHILLON**

1 H: So you actually have no problem with the way they handled this.

2 D: Once slavery once slavery ended that's when they put in  
3 corporations to (inaudible) legal rights..

4 H: Satinder no.

5 D: ..to the person. No (inaudible) the truth.

6 H: Don't go all Malcolm X on me okay.

7 D: (inaudible, both speaking) ..

8 H: Look, look listen...

9 D: ..no, no the corporation.

10 H: ..talk to me like a real man okay don't.

11 D: (inaudible) ...like K..K.P.M.G. is not a man K.P.M.G.'s a corporation.

12 H: Yeah.

13 D: So how can I get mad at something that's not even a human?

14 H: Because they're not..

15 D: They're a machine.

16 H: ..handling your case. .

**Statement of: Satinder DHILLON**

1 D: Yeah but they're a machine I can't get mad at them they're..

2 H: Sure you can.

3 D: ..a machine.

4 H: You did right here. Thi..this is..

5 D: No I, you're, you're, you're (inaudible, both speaking) ..

6 H: ..this is raging against them my friend.

7 D: You're saying, you're saying that's raging I'm saying a corporation..

8 H: This is.

9 D: ..isn't even a person so me getting not, me getting mad at somebody  
10 that's a that's a corporation, it's not even a person.

11 H: Let me tell you something man if somebody owed me three million  
12 dollars and wasn't paying up I'd be furious okay.

13 D: I've seen a lot more life than money.

14 H: Okay don't get all Ghandi on me okay seriously look.

15 D: I'm not (inaudible, both speaking) ..

16 H: Okay.

**Statement of: Satinder DHILLON**

1 D: Is your father still alive? Is your family still around? I don't have a  
2 father.

3 H: Satinder.

4 D: No I don't have a dad. I don't have a grandfather.

5 H: Satinder.

6 D: My friends are gone too so, I why would I.

7 H: Are we going anywhere here? Are we sr..are we going anywhere  
8 here because..

9 D: No.

10 H: ..I just told you right now K.P.M.G. okay..

11 D: K.P.M.G. is not a person.

12 H: ..doesn't care about you.

13 D: They're not a person how can they?

14 H: But you..

15 D: A corporation.

16 H: ..you do hold them accountable.

**Statement of: Satinder DHILLON**

1 D: A corporation (inaudible, both speaking) .

2 H: Your blog hold them accountable.

3 D: Just look what's going on (inaudible, both speaking) ..

4 H: You just said they're not h..they're not doing their job.

5 D: No, no, no you're, you're calling it my blog it's not my blog so.

6 H: Well we know it is don't, don't, don't..

7 D: No you're, you're saying..

8 H: ..try to play games but look.

9 D: ..you're saying we don't know but what I'm saying is.

10 H: You just told us that they aren't doing their job okay.

11 D: No I'm.

12 H: You hold them accountable. They are accountable are they? Or are  
13 they not accountable to anybody?

14 D: No obviously they're not.

15 H: They're not?

16 D: No. They were able to get you guys to do all this without telling you

**Statement of: Satinder DHILLON**

1           that I was even a creditor and no one did investigation to find out who  
2           I was.

3       H:    So do you think that they should be held accountable for what they've  
4           done on that.

5       D:    How can they be they're a corporation that have..I'm just a guy from  
6           Abbotsford. They're they big company.

7       H:    Well I see you're trying to fight them. You're it's like a David g..versus  
8           Goliath isn't it. Come on.

9       D:    This isn't the bible this is 2010.

10      H:    Yeah.

11      D:    I'm not delusional so.

12      H:    Well I don't know are you? I mean you're, you're fighting them I know  
13           you are. So tell me.

14      D:    My lawyers told me not to talk Geoff. I just feel..

15      H:    (inaudible, both speaking) ..

16      D:    ..you know what I just feel on a one on one level I don't like being



**Statement of: Satinder DHILLON**

1           rude to people. Like I just feel rude that you're asking me and saying  
2           stuff and I'd just like a trial.

3   H:    You're not being rude.

4   D:    Yeah but I don't wanna get into a fight with you on, like..

5   H:    I'm not looking for a fight.

6   D:    ..like (inaudible, both speaking) .. Yeah I know (inaudible, both  
7           speaking) ..

8   H:    I'm not looking for a fight but I'm telling you..

9   D:    Yeah.

10   H:    ..okay I'm telling you..

11   D:    Uhum.

12   H:    ..the way K.P.M.G. sees this sees your actions okay and the way it's  
13           gonna get portrayed out there okay..

14   D:    Uhum.

15   H:    ..and what you did, let's say the facts of the fact is you violated the  
16           court order okay.

**Statement of: Satinder DHILLON**

1 D: You're alleging that I'm not (inaudible, both speaking) ..

2 H: We know it okay and it's gonna come out.

3 D: ..and you, you know it..

4 H: Okay.

5 D: ..but I mean.

6 H: And I need I, I wanna talk to you about.

7 D: So what is it you wanna hear from me?

8 H: I just wanna start simple..

9 D: (inaudible, both speaking) ..like you, you've had..

10 H: ..I just wanna start simple.

11 D: ..you, you've had a full nights rest..

12 H: Yeah.

13 D: ..you get paid to do this, this is your job.

14 H: So Satinder I wanna start simple. Do you understand what that court  
15 order the February 23<sup>rd</sup>..

16 D: I understand that I'm facing two..

**Statement of: Satinder DHILLON**

1 H: ..do you.

2 D: ..years in prison.

3 H: No, no, no Satinder..

4 D: No, no I a it doesn't..

5 H: ..Satinder.

6 D: ..all of it here all of it doesn't matter Geoff.

7 H: Satinder.

8 D: I am facing 24 months in prison.

9 H: Stop, stop. Okay I just asked you a very simple question.

10 D: I want a trial. They can't..

11 H: I asked you a simple question.

12 D: ..they can't, they can't put me in jail without having a trial I know that.

13 H: Satinder..Satinder you have to understand okay, there's a court order  
14 right there okay (inaudible, both speaking) ..

15 D: Can you send me in jail without a trial? That's all I wanna know,  
16 because I,

**Statement of: Satinder DHILLON**

1 H: Satinder.

2 D: ..it's 24 months in jail I'm not gonna sit here and talk about this  
3 anymore. I need a lawyer I need time to prep I can't be here on a  
4 empty stomach doing this. You wouldn't recommend it to somebody.

5 H: You're not making out situation any better here I'd have to say. I  
6 mean I wanna work with you here okay but you're really not making  
7 this easy at all, at all. I'm trying to start with a very simple question  
8 okay and if you can't even answer that it really questions I really  
9 question whether or not..

10 D: I just want a trial (inaudible, both speaking) ..

11 H: ..you are gonna create more trouble.

12 D: I wa..ho you're threatening me that I'm creating more trouble?

13 H: I don't know are you gonna create?

14 D: No but why are you trying so hard on this why can't I just have a trial?  
15 Why can't I ever get my day in court on anything?

16 H: What a what are you gonna say in court? What are you gonna say?

**Statement of: Satinder DHILLON**

1 Really honestly.

2 D: So what's the, what's the urgency for you to try and talk anything  
3 about here?

4 H: And what's the urgency for you to go to trial? What is so urgent to  
5 say?

6 D: Cause that's the only..

7 H: What is so..

8 D: .. (inaudible, both speaking) ..it's not, it's not urgent..

9 H: ..what's (inaudible, both speaking) ..?

10 D: ..it's not urgent I just don't wanna go to jail.

11 H: You say you want it today so what's.

12 D: No I don't wanna go, I don't wanna go to jail without having a  
13 hearing. It's a twenty billion dollar a year company, I'm a guy from  
14 Abbotsford.

15 H: So Satinder do you wanna sit in jail until your trial? Is that what you  
16 wanna do too?

**Statement of: Satinder DHILLON**

1 D: No.

2 H: No?

3 D: Obviously not.

4 H: Obviously not okay. So let me ask you something, do you think a guy  
5 running around out there violating court orders..

6 D: Of course not.

7 H: ..is gonna be tolerated?

8 D: No (inaudible, both speaking) ..

9 H: No absolutely not so Satinder let's start over again, okay. I'm trying to  
10 work with you here.

11 D: Uhum.

12 H: The February 23<sup>rd</sup>, 2009 court order..

13 D: Uhum.

14 H: ..are you aware of it.

15 D: Yeah I just read it right now.

16 H: Okay do you understand it?

**Statement of: Satinder DHILLON**

1 D: I understand it.

2 H: Explain it to me.

3 D: It says to not make any defamatory or disparaging remarks about the  
4 Trustee.

5 H: Okay.

6 D: Okay.

7 H: Do you know understand what that means defamatory?

8 D: Yeah.

9 H: Or do you want me to get out a dictionary for you? Do you  
10 understand what that means cause I don't want there to be any  
11 misunderstanding here.

12 D: Yeah, yeah no I generally I, I, I get it, that's why I don't even wanna  
13 say anything you know about the Trustee..

14 H: So do you..

15 D: ..there, yeah.

16 H: ..okay. Now simple question do you think that's a valid court order?

**Statement of: Satinder DHILLON**

1 D: Yeah it's valid.

2 H: Okay do you think it should be respected?

3 D: Yes it's (inaudible) that's all we have in this country is the law.

4 H: Okay and you regard yourself as a law abiding

5 D: Yes..

6 H: ..citizen yes?

7 D: ..yes.

8 H: Okay, so why did you post the blog?

9 D: What's that?

10 H: Why did you post the blog?

11 D: Which blog is that?

12 H: The blog right here, the Ricco Litigation Blog.

13 D: No you're saying I posted that.

14 H: We know that because it came back to your home you did it from  
15 your home computer. So I just wanna know.

16 D: I can't answer those questions right now. My lawyer told me not to



**Statement of: Satinder DHILLON**

1 and I'm, I didn't post it. A, I don't wanna, (inaudible, both speaking) ..

2 H: And this is what you're gonna say in your day in court is when we  
3 present all this evidence a your honour I did I didn't a I didn't post it  
4 but somebody..

5 D: Well no (inaudible, both speaking) ..

6 H: ..came on my computer in my home where I (inaudible, both  
7 speaking) ..

8 D: ..I'd like to, I'd like to see the evidence. I don't (inaudible, both  
9 speaking) ..

10 H: We just showed you the evidence my friend.

11 D: ..I don't believe that's the truth I don't believe..

12 H: Yeah.

13 D: ..that's the truth let's see where it says I posted that from my  
14 (inaudible, both speaking) ..

15 H: You know the truth. We don't have to make anything up. You know it  
16 to be the truth okay. Alright.

**Statement of: Satinder DHILLON**

1 D: It's not true.

2 H: And this is what's gonna come out in court okay and you're just  
3 gonna have to sit there and take that okay, because anything you  
4 say, you should just tell me right now. If you have an issue with the  
5 order, now's the time to make it clear.

6 D: It's an order it needs to be respected and (inaudible, both speaking)

7 ..

8 H: but you don't I know you don't.

9 D: You're saying you're saying I don't (inaudible, both speaking) ..

10 H: Your own blog says freedom of speech. You obviously don't feel, like  
11 it's being your freedoms are being respected. You, you know I know  
12 you feel that.

13 D: (inaudible, both speaking) ..you keep saying you, you, you.

14 H: Yes, I.

15 D: There's, there's 100 other creditors out there.

16 H: I can see it because I, you know you posted this blog, freedom of

**Statement of: Satinder DHILLON**

1 speech you chose that specifically, specifically because your  
2 freedom to speak your mind was being violated, okay. I understand  
3 that, I understand that position okay because you are a creditor and  
4 they're muzzling you from talking about something, about K.P.M.G.  
5 who they are suppose to be working for you. They're a..

6 D: Oh that (inaudible, both speaking) ..

7 H: ..yes but they're accountable to okay.

8 D: Okay.

9 H: They are let's be honest right they are accountable they should be  
10 held accountable okay.

11 D: I just Geoff I don't wanna I really don't wanna argue I'm seriously I'm  
12 gonna fall over I'm so hungry. I just, I'm exhausted. Do I, I just, I just  
13 wanna know what my rights are. Do I get a hearing today or no?

14 H: What hearing do you want? What are you gonna possibly say? I'm  
15 right here right now..

16 D: No I mean (inaudible) ..

**Statement of: Satinder DHILLON**

1 H: ..I'm waiting to hear what you have to say. If you've got nothing to  
2 say.

3 D: So what happens I just stay in jail?

4 H: I don't know it particularly concerns me okay..

5 D: Um.

6 H: ..that you're saying you respect the court order and that you're..

7 D: Yeah I do.

8 H: ..a law abiding citizen and everything but we got this blog that we  
9 know it came from your computer..

10 D: That's (inaudible, both speaking) ..

11 H: ..that you've posted so, I can't you know. I mean you can't sit there  
12 and pretend that nothing happened we know.

13 D: Like I'm not pretending I'm just asking..

14 H: So.

15 D: ..you I'm.

16 H: . If you can a..if you, if you, if you look if you explain to me that look

**Statement of: Satinder DHILLON**

1           you know what I understand that court order.

2       D:    (inaudible, both speaking) ..so what, so what's the next (inaudible,  
3           both speaking) ..

4       H:    If you told me look I know the court order but I didn't, I don't feel it  
5           was a valid court order because how can they restrict or, how can  
6           they tell me not to talk about this.

7       D:    Yeah but I just I need my lawyer here.

8       H:    Then I can understand.

9       D:    I need my lawyer here I'm sitting in a room with you. I need to have  
10          an, I need to have counsel at least.

11      H:    You, you spoke to your lawyer. Were here right now..

12      D:    Yeah I know (inaudible, both speaking) ..

13      H:    ..we're talking about we're talking about.

14      D:    ..I, I, I need I, I at least I at least should get a lawyer I get to talk to  
15          (inaudible, both speaking) ..

16      H:    You've talked to your lawyer already right?

**Statement of: Satinder DHILLON**

1 D: Yeah I know.

2 H: We went through that already.

3 D: He said that he said that they should release me and um, is I'm  
4 gonna have a hearing today in front of a, I've never done this, before  
5 the Justice of the Peace or whatever it is.

6 H: Well, don't say we didn't try to help you okay.

7 D: I know.

8

9 H: Because quite honestly (inaudible, both speaking) ..

10 D: I appreciate that I (inaudible, both speaking) ..

11 H: ..this is your only opportunity okay.

12 D: This is my only chance I don't get to say anything in a courtroom?

13 H: I don't know what you're possibly say. We know that it came from  
14 your, we know you violated the court order.

15 D: Well I know (inaudible, both speaking) ..

16 H: So what else is there to say?

**Statement of: Satinder DHILLON**

1 D: ..isn't there don't I get a hearing before like what's the punishment  
2 like you know what (inaudible, both speaking) ..

3 H: What is there to say you violated the court order..

4 D: ..are you guys gonna (inaudible, both speaking) ..No but I  
5 (inaudible, both speaking) ..

6 H: ..and K.P.M.G.'s gonna have they're gonna have their last laugh.

7 D: Yeah but they're gonna have to, (inaudible, both speaking) ..

8 H: They're gonna have you, they're gonna know that they got you..

9 D: ..but., but I get a trial don't I?

10 H: ..okay. They're gonna laugh at you, you're gonna go off to jail and  
11 they're gonna laugh at you and their you know what.

12 D: You're, you're saying I'm going to jail now.

13 H: And that's hey you know what..the facts..

14 D: (inaudible, both speaking) ..

15 H: ..are the facts it's done.

16 D: No.

**Statement of: Satinder DHILLON**

1 H: What's done is done.

2 D: No I.

3 H: It's done so.

4 D: So I'm gonna, so you're saying I'm going to jail for two years?

5 H: What I'm saying is, is that..

6 D: So do I get a trial or not?

7 H: ..sometimes listen..

8 D: Okay alright.

9 H: ..listen, sometimes people do things okay that, yes they're against  
10 the law okay but there's perhaps a good reason behind it. Case in  
11 point okay you look at maybe a reporter okay who's protecting the  
12 confidential,

13 D: Uhum, uhum.

14 H: ..their informant's identity whatever okay.

15 D: Uhum.

16 H: Yeah you see them getting thrown in, in k.. in jail for contempt right..



**Statement of: Satinder DHILLON**

1 D: Uhum.

2 H: ..cause they wanna know the source, but they stand up for their ideal  
3 because they protect their source right.

4 D: Uhum.

5 H: I don't see you as any different from somebody like that in a situation  
6 okay as a guy getting screwed by K.P.M.G., okay who's being  
7 muzzled by them okay who feels that their right to speak about this  
8 case is being violated and that, that court order saying that they can't  
9 talk about it is violating that right. That is just, it's not a justified court  
10 order.

11 D: Whatever that's fine with me or not..

12 H: Listen Satinder.

13 D: ..it's I'm just saying do I get a tr..do I go to court trial (inaudible, both  
14 speaking) ..

15 H: Listen if that is the position if that is how you feel that matters, that  
16 matters.

**Statement of: Satinder DHILLON**

1 D: Yeah but that's not for, that's not in this room for..

2 H: Satinder.

3 D: ..our opinions one way or the other.

4 H: It does.

5 D: It should it should go to a courtroom should.

6 H: It does.

7 D: ..I, shouldn't I get a trial?

8 H: You can have ha..but.

9 D: Like a you're just saying I'm just going to jail regardless right now.

10 That's what you're telling me right now, I'm gonna go to jail. I haven't  
11 been I've never been in the criminal system.

12 H: Satinder let me tell something about the criminal system okay.

13 D: Okay.

14 H: Sometimes there are factors that will mitigate a certain offence and  
15 there are certain factors that will aggravate a particular offence..

16 D: Uhum, uhum.

**Statement of: Satinder DHILLON**

1 H: ..okay. So let me explain that to you okay. If somebody is going to  
2 rob somebody okay but they do it because they have to feed their  
3 family didn't have a job..

4 D: Um.

5 H: ..you know they didn't hurt anybody it's their first offence blah, blah,  
6 blah, that mitigates the offence right. It doesn't make it seem as bad.  
7 Yes they cr..created, they committed an offence..

8 D: Uhum.

9 H: ..okay but they're not, they're not the kind of person that normally  
10 does that kinda stuff. Okay it's only under extreme circumstances  
11 okay versus some guy who yeah goes in there, okay shoots some  
12 person okay, does it for kicks doesn't even need the money  
13 whatever.

14 D: Uhum, uhum.

15 H: That aggravates the factors okay.

16 D: Uhum.

**Statement of: Satinder DHILLON**

1 H: That matters, okay. People consider that when they look at why did  
2 somebody do what they did okay.

3 D: Uhum.

4 H: Now, the only reason why we're taking the time to talk to you is  
5 because we wanna make sure we've got both sides of the story  
6 because every time when we do these investigations we always get  
7 cer..certainly one side ad..advocating saying this guy is evil or this  
8 guy's done something horrible horrendous should be thrown away  
9 maximum penalty okay.

10 D: Uhum.

11 H: And I'm sure K.P.M.G. has had it enough with everything that's going  
12 on here, cause they've invested so much time and energy..

13 D: Uhum.

14 H: ..to tracking you down okay.

15 D: Yeah they're, they're ..

16 H: No..

**Statement of: Satinder DHILLON**

1 D: ..alleging in..

2 H: ..I, I'm alleged..

3 D: ..tracking down so..

4 H: ..okay fine if you wanna go with that route but..

5 D: ..but I mean..

6 H: ..what I'm saying is, what.

7 D: ..it's not a route it's like all I'm asking is all this stuff..

8 H: Satinder (inaudible, both speaking) ..

9 D: .. do I get a trial or not?

10 H: Satinder what, what I'm saying is okay..

11 D: Uhum.

12 H: ..we're taking the time to listen to your side because we wanna  
13 understand okay, is that the whole truth? Is it just one guy who  
14 doesn't give a shit about the law system about the justice system  
15 about laws in Canada who just wants to create havoc who doesn't  
16 care about anybody, okay who just wants to attack the, the Chief

**Statement of: Satinder DHILLON**

1 Justice okay and the, the whole, the whole, the whole system okay or  
2 is it a guy okay who..is a victim in this situation, which I think you are.

3 D: It's clear but now I have a lawyer and he says don't talk.

4 H: But are you, y..you know you're a victim right?

5 D: Look I'm, I'm a creditor that's..

6 H: You are.

7 D: ..that hasn't been paid his money back..

8 H: Yes.

9 D: ..in ten years so whether my opinion is I'm a victim or not doesn't  
10 that doesn't serve any purpose.

11 H: So why don't you take the time to stand up and tell me okay, tell me  
12 the truth cause I know I can, from what I'm reading here I know you  
13 are standing up for your freedom of speech okay. What you did is to  
14 stand up for your right to say how you feel, about this.

15 D: Yeah, but the thing is I can't talk to you about this Geoff because I  
16 need an attorney present.

**Statement of: Satinder DHILLON**

1 H: But this is the time to talk there is no other time.

2 D: Yeah without a lawyer?

3 H: There is no other time to talk. When is there a better time to talk and  
4 when we're here right..

5 D: In court..

6 H: ..now.

7 D: ..in court and with my lawyer.

8 H: Okay.

9 D: (inaudible, both speaking) ..

10 H: Do you really want it to go that far that's what I'm saying.

11 D: That's the only route I can take now. I've been imprisoned already.

12 H: But Satinder.

13 D: I might be in prison for two more days.

14 H: Satinder let me (inaudible, both speaking) ..

15 D: I might (inaudible, both speaking) ..

16 H: ..let me tell you something okay. We, we, we arrested you okay.

**Statement of: Satinder DHILLON**

1 D: Uhum.

2 H: ..but it's Crown Counsel who will lead the review. What you have to  
3 say and what K.P.M.G. has to say..

4 D: Yeah and I need..

5 H: ..and they will decide.

6 D: ..yeah I need a lawyer.

7 H: But they will also decide whether it's worth proceeding with the  
8 charges.

9 D: Yeah but that's, that's fine but I need a lawyer. Geoff you gotta you  
10 have, with all due respect you have (inaudible, both speaking) .

11 H: You have a lawyer you just talked to your lawyer okay..

12 D: Yeah but and he said don't talk ..

13 H: ..cause what we're trying to do.

14 D: ..or say anything.

15 H: That's fine that's fine I understand.

16 D: So I need a day in court.



**Statement of: Satinder DHILLON**

1 H: But I'm taking the time here because..

2 D: No but I already I have a lawyer.

3 H: ..I wanna make sure.

4 D: I've been in involved in litigation I look I took a case to the Supreme  
5 Court of Canada because le..litigant's rights have been violated in my  
6 opinion in this country.

7 H: Okay I don't care anything about that. I don't (inaudible, both  
8 speaking) ...time.

9 D: No that see there you go. (inaudible, both speaking) ..see, see how  
10 you're saying I don't care about that, that's exactly why..

11 H: I don't wanna get into it .

12 D: .. I need a court date because nobody cares.

13 H: Why do you wanna go to a court date? Do you know

14 D: I..

15 H: .. how expensive is that lawyers..

16 D: (inaudible, both speaking) ..doesn't matter. (inaudible, both

**Statement of: Satinder DHILLON**

1 speaking) ..

2 H: ..the, the that (inaudible, both speaking) .. It doesn't matter?

3 D: That doesn't matter.

4 H: Okay, alright.

5 D: I mean I, I (inaudible, both speaking) ..

6 H: Instead of wasting my time I can see you wanna go to trial.

7 D: It's not the wanting..

8 H: Alright.

9 D: ..or not..

10 H: You wanted to (inaudible, both speaking)

11 D: ..I can't talk to you about this.

12 H: I'm gonna (inaudible, both speaking) ..

13 D: I, I can't talk in this venue about (inaudible, both speaking) ..

14 H: You know what I will sleep just fine knowing that, that's what you

15 wanted okay. All along this is what you wanted. That's fine, that's fine

16 okay. I'm not gonna waste any more time. If this is the, if this is the

**Statement of: Satinder DHILLON**

1 outcome you wanted that's fine.

2 D: Who wants an outcome of a trial?

3 H: You did.

4 D: It just sucks up more energy.

5 H: You just said you wanted it so that's fine.

6 D: I (inaudible, both speaking) ..

7 H: K.P.M.G. will be very happy to hear this okay. They will be very  
8 happy to hear that this is what you wanted and that you're happy with  
9 the result. I'm sure they will be very happy too, okay. I know they're  
10 very happy so, and you know what if they ask me okay so..did he  
11 have anything to say I'll say you know what he didn't really have  
12 anything to say he was quite calm about it and a you know he a he  
13 thinks you guys are a you know, doing what you have to do and a  
14 he's go no position in the matter so. He's just gonna continue to fight  
15 in the shadows okay. He's, he's advocating freedom of speech but  
16 . when I go to sit and talk to him, he shuts right up. I mean you're kind

**Statement of: Satinder DHILLON**

1 of a hypocrite in a way that way but hey you know what if you wanna  
2 fight in the shadows and, and pretend you know you didn't post  
3 comments, when everybody knows you did, then that's fine but. You  
4 know don't, don't think people are stupid okay. When we present the  
5 evidence they will see in court okay, very clearly. Okay there's a guy  
6 here who's been wronged and he's voicing his opinion. They're not  
7 gonna know why they're not gonna understand your position because  
8 they're never gonna hear from you okay. I mean all this is getting  
9 documented right now, it'll be shown in court this is your opportunity  
10 but once.

11 D: My lawyer said don't talk.

12 H: Okay.

13 D: I'm sure I'll get a day so (inaudible, both speaking) ..

14 H: (inaudible, both speaking) ..

15 D: ..I can't exactly have a lawyer..

16 H: It's fine I know.

**Statement of: Satinder DHILLON**

1 D: ..and then go against his advice.

2 H: I know and I know you're happy with the results so, okay.

3 D: It's not about being happy.

4 H: No you say you wanna go to trial so..

5 D: Who could..

6 H: ..okay.

7 D: ..be happy sitting here.

8 H: I have to say I don't know but a..you're happy with wa..you're happy  
9 to go to trial and that's unusual but you know most people we talk to  
10 they at least want to, they, they understand they realize that the  
11 evidence is clear and they wanna try to mitigate their situation. They  
12 wanna try to explain it in a way so they can avoid having to go to that  
13 extreme where they have to go to a trial okay..

14 D: No but I the thing is K.P.MG...

15 H: ..but y ou want to that's fine.

16 D: ..K.P.M.G. owns everything, I'm just a guy.from Abbotsford.

**Statement of: Satinder DHILLON**

1           Whatever's gonna happen they already know what's gonna happen.

2       H:    What do you mean owns everything?

3       D:    They, they're able to get you guys to investigate me without letting,  
4           without even telling you guys that I'm a creditor.

5       H:    Why does that matter though?

6       D:    Because I'm a guy that's owed three million dollars you think

7           K.P.M.G...

8       H:    Okay.

9       D:    ..would a said hey this guy's a creditor go arrest him. Then maybe an  
10          officer would of said why the hell are we going to arrest a creditor  
11          that's owed three million dollars. Let's read something about this file,  
12          that's all. I'm owed all this money and now I got arrested. With all due  
13          respect you gotta understand it's not the best felling in the world.

14          (inaudible) and apparently who filed the complaint is this corporation  
15          that's suppose to have protected my rights.

16       H:    So they should of. I understand they should of protected your rights

**Statement of: Satinder DHILLON**

1           they didn't.

2       D:    I know. They've had, they've had officers try and do this before and  
3           arrest Erwin and there's a trial for three weeks and then they walked  
4           away from it after six years. I don't know how much power this  
5           company has but it's an awful lot in this province. I can't believe they  
6           were able to get dragged out of my house like this, without even  
7           telling anybody I was a creditor, and the things they've done to me.

8       H:    Yeah it's pretty bad.

9       D:    Now I got a lawyer saying, don't say anything. I'm sitting here in a  
10          room I haven't eaten, with no shoes on, treated like I did something.  
11          Like I committed a crime, it's unbelievable to me. It's not about being  
12          calm Geoff I have no option.

13      H:    You always had an option, you always had an option.

14      D:    I could just out of my skin that's not gonna (inaudible, both speaking)

15          ..

16      H:    We all make choices, we all have options, okay.

**Statement of: Satinder DHILLON**

1 D: I got handcuffed and dragged here like.

2 H: Okay but Satinder, final thought before I leave..

3 D: Yeah.

4 H: ..okay. You knew, you knew what you were doing okay.

5 D: No you're, you're..

6 H: (inaudible, both speaking) ...you knew..

7 D: ..you've been trying to put words.

8 H: ..you knew, you knew when you posted that blog you knew what ..

9 D: No, no.

10 H: ..you were doing okay so, to say that you didn't know it would go,  
11 that, that it was gonna lead to this.

12 D: Well you're, you're saying all that I haven't even seen any evidence  
13 to anything. You're saying a lot of stuff and I'm not trying to say I  
14 don't believe you but, when you, when you've seen what these  
15 companies can do I should at least get to review the evidence.

16 H: I know that's why you should be outraged.



**Statement of: Satinder DHILLON**

1 D: I am but I don't have any (inaudible, both speaking) ..

2 H: You don't look outraged,

3 D: I don't, I don't have.

4 H: ..you don't look outraged at all.

5 D: Yes I'm, I'm.

6 H: And you're talking about going to a trial you seem happy about it so.

7 D: I'm not happy I'm just saying I don't have any evidence in front of me.

8 H: (inaudible, both speaking) ..happy you're just like I want my day in  
9 court. You seem like you're, you know you're a, I mean I can't  
10 imagine anybody wanting to go to court.

11 D: (inaudible, both speaking) ..I 've been to court so much in this thing.

12 H: I know .

13 D: I mean I, I was nervous to public speak before I started this. I didn't  
14 even start it, it got put upon me. Like who'd a thought I mean who'd a  
15 thought that, the accountants in the world could do something like  
16 this.

**Statement of: Satinder DHILLON**

- 1 H: Satinder, don't seem (inaudible, both speaking) ..help you.  
2 MEMBER HAS LEFT THE INTERVIEW ROOM (5:18 p.m. RUNNING  
3 TIME)..

**Cst. Ray MOOS**  
**Cst. Geoff HOLMES**  
**2010-08-09**  
**hll**

**Satinder DHILLON**