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JUDICIAL CENTRE

CALGARY

PLAINTIFF

KINGSGATE RESOURCES INC.

DEFENDANTS

JOSEPH KINGSLEY ANNAN, AMIR HIRANI, SHIVJIT KENNY SINGH BRAICH, ZAIN EBRAHIM, FRANCIS ACQUAH, KINGSGATE RESOURCES INC., AVO MINING COMPANY LIMITED, ANNAN RESOURCES LIMITED, GOLD COAST RESOURCES, INC., KINGSGATE ENERGY CORPORATION, ROBERT S. MANNOH, BRYANT BEHRMANN, **PATRICK** HANNON, MINETECH INTERNATIONAL LIMITED, **TERRY** KNIGHT, KEN PHILLIPS. GOWLINGS LAFLEUR

HENDERSON LLP and BALLEM MACINNES LLP

DOCUMENT

AFFIDAVIT

ADDRESS FOR SERVICE

AND CONTACT

INFORMATION OF PARTY

FILING THIS DOCUMENT

ERWIN SINGH BRAICH

33474 Kingsley Terrace

Abbotsford, B.C. V2S 6J6

Telephone: (778) 788-3157

E-mail: erwinbraich@hotmail.com

AFFIDAVIT OF ERWIN SINGH BRAICH

Sworn on October 5th, 2012

I, Erwin Singh Braich, of the City of Abbotsford, in the Province British Columbia, SWEAR AND SAY THAT:

- 1. I am the Trustee of the Peregrine Trust and as such have personal knowledge of the matters and facts hereinafter deposed to, except where stated to be based upon information and belief, and where so stated I verily believe same to be true.
- It is with significant care and diligence that I undertook and participated in a variety of
 actions and deeds whereby a vast amount of evidence was obtained in the past few years.
 All of which relates to the herein litigation.

- 3. Detailed notes, many documents including international bank wire receipts, much correspondence, and other material relating to the above referred actions and deeds are situated in a storage space in the state of Arizona.
- 4. Attached hereto as **Exhibit "A"** is the relevant material, which I believe has restricted my ability to enter the United States of America to retrieve all items as set out in paragraph 3.
- 5. By not having access to the subject material, I am limited and from my memory alone and can only to a certain degree accurately detail the results and findings of investigations that have been ongoing since 2007. I will be able to rely on the internet and certain websites however.
- 6. In 2007, I recall commencing discussions with a great number of officers and agents from various American law enforcement agencies. These include, but are not limited to, the Securities and Exchange Commission, Federal Bureau of Investigations, Internal Revenue Service Criminal Investigation Division, the U.S. Department of Justice, several Securities Divisions from multiple states, the Department of Commerce and Regulation, and personnel from the court appointed receiver by the name of The Grassmueck Group.
- 7. Relying on my memory alone and without the benefit of my detailed notes, I remember the states of North Dakota, Pennsylvania, Illinois, and Idaho. There may well have been other regulatory authorities from other states with which I had discussions.
- 8. Generally speaking, the investigation stemmed from complaints made by investors relating to the sales of unregistered securities by Mr. Bryant E. Behrmann ("Behrmann"), Larry E. Hunter ("Hunter") and Global Online Direct, Inc. ("Global").
- 9. The United States District Court for the Northern District of Georgia Atlanta Division, in a civil action, ordered injunctive and other relief against defendants Behrmann, Hunter and Global. From reviewing the website for The Grassmueck Group, I recall that approximately \$45 million U.S. funds was fraudulently taken from more than 10,000 investors in a scheme to generate huge returns. This action was filed in the clerk's office in Atlanta on April 5, 2007.
- 10. From my recollection, Behrmann and others closely related to him were the directors, officers, and promoters of Gold Coast Resources, Inc., which was formerly known as a Nevada corporation by the name of Aggregate, Inc.

- 11. As set out in this litigation, the assets which belonged to Kingsgate Resources Inc. were to be vended into publicly Gold Coast Resources, Inc., at a formula as set out in an agreement between the two companies.
- 12. It is in this transaction wherein the Peregrine Trust was cheated and defrauded by not receiving an appropriate allotment of pro rata capital stock in this public company.
- 13. In my discussions, it was learned from various investigators, from the agencies previously mentioned, that much of the proceeds from this \$45 million U.S. funds was wired to the companies as set out in this Kingsgate litigation. I refer to those companies, which are registered in Bermuda: and have their home office address as that of the LOM Group
- 14. The ongoing investigation of the fraudulent scheme has already resulted in Defendants Behrmann and Hunter pleading guilty to criminal activity and accepting six year prison sentences each. This was approved and sanctioned by U.S. District Judge Anna J. Brown.
- 15. It was clearly made known to me that I should not alert any of the co-defendants in the Kingsgate action while the American agencies and officials were conducting their investigation.
- 16. My assistance to the American authorities in tracing the funds were very definite steps deliberately taken to advance this litigation before this Honourable Court. Attached as **Exhibit "B"** are some of the relevant documents.
- 17. Furthermore, my detailed notes and data, which I am not able to travel to Arizona to retrieve, also have a separate and distinct Action Plan, which was deployed by us involving a resident of Coaldale, Alberta. This gentleman is Mr. Daryl Lloyd. In his many meetings, telephone discussions and other due diligence, Mr. Lloyd was able to collect a great deal of information from Patrick Hannon, Joseph Kingsley Annan, R. Derrick Colling, and others.
- 18. Under the newly formed Luxor Group of Companies, Inc. with the address of 28 Strathridge Gardens SW, Calgary, Alberta, are four member companies. One of these is Kingsgate Forest Products, Inc. Another member company is Luxor Minerals, Inc. In the meetings and correspondence, and from the collection of several thousand pages of maps, projections, and data, Mr. Lloyd and I were able to piece together and reassemble many

of the original mining concessions in Ghana, which originally were the lawful property of Kingsgate Resources, Inc.

Collateral Damage From The Involuntary Bankruptcy Proceedings of Erwin Singh Braich

- 19. Ample evidence has previously been filed by others, which support the intertwined nature of my very contentious personal involuntary bankruptcy proceedings in British Columbia, and various involved individuals with parties involved in this Kingsgate/Peregrine litigation. One of these parties is the former Trustee in Bankruptcy, KPMG: who was given a discharge from their duties by the Supreme Court of British Columbia.
- 20. The intertwined nature and the horrific hostility between the parties involved in both provinces is amplified by what appears to be a sordid conflict of interest between members of the Vancouver office of Fraser Milner Casgrain LLP, due to their role and close affiliation with KPMG. Partners in this firm's Vancouver office have repeatedly given only adverse expert legal opinions to my position, and that of my lawful creditors. The obvious conclusion that leaps out at me is that Mr. Gerald Scott must have had pressure mounted on him by his colleagues in Vancouver. A reasonable person could think no different.
- 21. This hostility is so great that the Chief Executive Officer and President of Kingsgate Resources Inc., Satinder Paul Singh Dhillon ("Dhillon") was arrested from his residence located in Abbotsford, British Columbia, on Friday, July 2nd, 2010. Approximately 9 police officers showed up with a battering ram at 10:30 am, while Dhillon was asleep. He was awoken by the officers, handcuffed without having been given the chance to change out of his pajamas, brush his teeth, nor eat or drink anything. He was then driven in handcuffs approximately 45 minutes away from where he lived, to the Royal Canadian Mounted Police, (RCMP), detachment in Surrey, British Columbia.
- 22. After arriving at the detachment, Dhillon was finger printed, asked to remove his shoes, and given grey disposable shoe covers to wear on his feet instead. Dhillon was then left in a cell for over 4 hours, and taken in for an interrogation that lasted over one and a half

hours. The whole time since his arrest earlier that morning Dhillon had not eaten or drank anything, and towards the end of his interrogation Dhillon felt as if he was going to fall off his chair because he was so light headed.

- 23. Upon conclusion of the interrogation, Dhillon was told by the arresting RCMP officer that he was "just doing his job." Dhillon was then given a local bus pass, (despite the fact that he lived in Abbotsford, and there is no transit service that went from Surrey to Abbotsford), and released from custody at approximately 5:30 p.m. The RCMP officer also gave Dhillon his wallet, cell phone, jeans and a jacket, which were retrieved at Dhillon's request from his home during the arrest.
- 24. During his interrogation, Dhillon, told RCMP officers that he is owed \$3 million, and is the largest creditor in my involuntary bankruptcy proceedings dating back to 1999. Dhillon believes, as a creditor, KPMG, the world's fourth largest accounting firm, should have been protecting his rights, and that of all the creditors as prescribed by the Bankruptcy and Insolvency Act in Canada.
- 25. Also, during the interrogation an RCMP officer stated to Dhillon that he was "served on a platter" by KPMG, and the officer went on to state to Dhillon, "you got a target on your back."
- 26. The interrogation also revealed that according to one of the two RCMP officers that interrogated Dhillon, KPMG is on a mission to "silence" anyone who speaks about this case, and that KPMG has a "serious amount of resources." The officer also stated to Dhillon that "it's quite obvious they're after you." Dhillon responded to being arrested, and learning what the officers were telling him by stating, "next they will put a bullet in my head, because there's \$800 million dollars involved."
- 27. A transcribed copy of the interrogation is attached hereto as **Exhibit "C"** and also shows that the RCMP acknowledges that, at the time the officers arrested Mr. Dhillon, they were not aware that Dhillon was the largest creditor in my involuntary bankruptcy proceedings. Even though KPMG filed the complaint with the RCMP, and put considerable time and resources to "serve" up Dhillon, KPMG had neglected to inform the RCMP of Dhillon's status as a creditor, and instead referred to him as "evil," an

- "annoyance" and a "loser" who "can't get his money" and that KPMG just wanted him to "go away."
- 28. The officer continued on during the interrogation and said to Dhillon that KPMG "just wants to shut you up" and that KPMG "don't give a shit about you." Dhillon responded at one point during the interrogation, by asking how come "nobody did anything when the creditors called the RCMP?"
- 29. At one point the interrogation took a turn for a brief moment, and the officer stated, while referring to KPMG, "lets be honest right, they are accountable, they should be held accountable." But then soon thereafter says, "they're gonna laugh at you, you're gonna go off to jail, and they're gonna laugh at you, and hey that's, you know what, the fact." He also further berates Dhillon, saying, "Don't go all Malcolm X on me, okay... Don't get all Ghandi on me." One of the officers states that he is trying to get both sides of the story, and that KPMG is advocating that Dhillon is evil, and has done something "Horrible and horrendous" and that he "should be thrown away" and get the maximum penalty." Dhillon finished off the interrogation by stating, "who'd thought that, the accountants in the world could do something like this."
- 30. In this particular case, for some odd reason, the Ministry of the Attorney General in B.C. has chosen to prosecute this allegation of posting a blog, and contempt of court against Dhillon under the last exception left under common law in Canada. According to this archaic, and draconian law, Dhillon is to be tried by Judge alone, at taxpayer's expense, and he does not have the option to have a jury of his peers, despite potentially facing time in prison, and technically the death penalty could be applied.
- 31. Further to this, the trial Judge in this matter will also be the sentencing Judge, and reserves, solely, the right to stay the charges. The Ministry of the Attorney General is not able to stay the proceedings, as is usually the case.
- 32. This last remaining common law exception is so old that the death penalty still technically applies, even though Canada abolished the death penalty in 1976, the year before Dhillon was born.
- 33. Court transcripts also reveal that Mr. Howard Mickelson, of the law firm Gudmundseth Mickelson LLP, a lawyer hired by KPMG, appeared on the accounting firm's behalf, at a

hearing where Dhillon, through an attorney, approximately 3 months after his arrest, had requested to get back the documents, and computer equipment that the RCMP had seized during the raid on his house.

- 34. This appearance by KPMG's lawyer is noteworthy due to the fact during a criminal proceeding, a civil lawyer has no standing before the court, and the fact that Mr. Mickelson states in his biography, that he "represents an international chartered accountancy firm defending professional negligence claims involving issues of tax and bankruptcy practice." Attached as **Exhibit "D"** are documents relating to Mr. Dhillon's criminal trial. And to date he still has not been returned the materials that were seized during the raid on his house.
- 35. I make this Affidavit to oppose the Applicant's Application for an Order to dismiss the within Action against the Defendants, Ken Phillips, Terry Knight, Gowling Lafleur Henderson LLP, and Ballem MacInnes LLP for long delay and for no other or improper purpose.

SPACE BRAICH

SWORN BEFORE ME at <u>Langley</u>, <u>BC</u>, this <u>5</u> day of October, 2012

A Notary Public for the Province of

British Columbia

DONNA VAN BEEK - NOTARY PUBLIC -201 - 20171 92A AVENUE LANGLEY, BC V1M 3A5 TEL. (604) 888-6605



BRAUTI THORNING ZIBARRAS

Pradeep ChundDirect: 416.306.2965
Tel: 416.362.4567
Fax: 416.362.8410
Email: pchand@btzlaw.ca

October 1, 2012

Gerald S. Sair Public Prosecution Service of Canada 900 - 840 Howe Street Vancouver, BC V6Z 2S9

Dear Mr. Sair:

Re:

Erwin Singh Braich Court File No. 202705

Agency File No.: RCMC 1-270732

Via Facsimile

This is Exhibit A referred to in the Affidavit of Erwin Singh Braich.

Sworn before me this 5 day of

Notary Public in and for the Province of B.C.

We are assisting Mr. Braich with his legal matters in British Columbia.

Thus far, we have gleaned some conflicting information from a variety of sources, including Mr. Robert Dhanu, a lawyer who was formerly assisting Mr. Braich. It is our present understanding that based on an undated and unsigned information, Mr. Braich was charged with two counts under the *Bankruptcy and Insolvency Act*. It is also our understanding from both Mr. Braich and Mr. Dhanu that there may or may not be an unsworn warrant in existence relating to Mr. Braich. Further, we were informed that the Public Prosecution Service of Canada office in Vancouver sent Mr. Dhanu a copy of what was purportedly the aforementioned warrant, but in fact it was not as it was in someone else's name.

As you can likely gather, there is a great deal of confusion on everyone's part as to where things stand for Mr. Braich. I'm sure you understand that this uncertainty continues to cause Mr. Braich great difficulty.

Accordingly, we are asking that you please advise us as soon as possible as to the following:

- 1. The status or existence of any warrant pertaining to Mr. Braich; and
- 2. Should such a warrant be in existence that, under the circumstances, we ask that the warrant be cancelled or rescinded.

Please feel free to contact me either by e-mail or telephone as soon as possible.

Thank you very much for your assistance in this regard.

Yours truly,

BRAUTI THORNING ZIBARRAS LLP

Pradeep Chand PC/rn

BRAUTI THORNING ZIBARRAS

FAX COVER

DATE:

October 1, 2012

SEND TO:

PUBLIC PROSECUTION SERVICE OF CANADA

ATTENTION:

GERALD S. SAIR

ADDRESS:

900 - 840 Howe Street

Vancouver, BC

V6Z 2S9

FAX NO:

1.604 666-1599

Number of Pages (including cover):

3

PHONE NO:

FROM:

Pradeep Chand

Re:

Erwin Singh Braich

→ URGENT

☐ CONFIDENTIAL 图 ORIGINAL TO BE HELD ☐ ORIGINAL TO FOLLOW BY MAIL

COMMENTS:

Please see attached.

PLEASE NOTE: The information in this fax transmission is <u>legally privileged and confidential</u>. It is intended only for the use of the addressee named above. If you are not the intended addressee, any disclosure, copying, or distribution of the information, or the taking of action in reliance on it, is strictly prohibited. If you have received this fax in error, please notify the above-named immediately, by collect call or fax transmission to arrange for the return of the faxed information. Thank you for your co-operation.

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DATE:

October 1, 2012

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PUBLIC PROSECUTION SERVICE OF CANADA

ATTENTION:

GERALD S. SAIR

ADDRESS:

900 - 840 Howe Street

Vancouver, BC

V62 2S9

FAX NO:

1.604 666-1599

Number of Pages (including cover):

PHONE NO:

FROM:

Pradeep Chand

Re:

Erwin Singh Braich

□ URGENT

☐ CONFIDENTIAL I ORIGINAL TO BE HELD ☐ ORIGINAL TO FOLLOW BY MAIL

COMMENTS:

Please see attached.

FW: Draft letter to Mr. Sair

From: Pradeep Chand (pchand@btzlaw.ca)

Sent: October-04-12 11:12:17 AM

To: gerrysair@justice.gc.ca

Cc: Doug Claridge (dclaridge@btzlaw.ca)

1 attachment

121001 - Ltr to Crown Gerry Sair v2.pdf (114.9 KB)

Mr. Sair,

Further to my attached correspondence dated October 1, 2012, may I please have a response to the same at your earliest opportunity.

Thank you in advance.

Regards,

Pradeep Chand Brauti Thorning Zibarras LLP 151 Yonge Street, Suite 1800 Toronto, Ontario, Canada M5C 2W7 Direct: 416.306.2965

Fax: 416.304.7005

Cell: 416.953.9771

Toll Free: 1.877.727.1443

Email: pchand@btzlaw.ca

Web: www.btzlaw.ca

Personal website click here

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Service des poursuites pénales du Canada

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Name / Nom: ROB DHANU		Name / Nom: NANCY A FEDERAL	Name / Nom: NANCY NYESTE FEDERAL PROSECUTIONS		
Address / Adresse:		Address / Adress	ee: Public Prose 3rd Floor - 2	ecution Service of Canada 22 Main Street British Columbia	
x # / No du télécopieur: Tel. No. / No du Tél:		Fax # / No du tél 604-666		Tel. No. / No du Tél: 604-666-1726	
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Cette communication est exclusivement destinée à qui elle est addressée. Elle peut contenir de l'information privilégiée, confidentielle et ne pouvant être divulgée selon la loi applicable à l'espèce. Si vous avez reçu cette communication par erreur, veuillez nous en aviser immédiatement par téléphone. Merci.

In the event of transmission problems, kindly contact / Si cette liaison n'est pas claire, communiquer
Name / Nom:
at / au:



ADM 207A 09/2007 OPC 97530855470 (25/PWC)

1-POLICE Ministry of Attorney General	CE 2-FILE (Make addition Court Services	Provincial Co of British Colu	urt mbla	Vancouver District 222 Main Street Vancouver, B.C. V6A 2S8 Telephone: (604) 660-4200
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	Signature			
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RCMP (Burnaby by fax:)		Court File No.	07705-28
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INFORMATION/DÉNONCIATION

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Court File Number: 202705
Type Reference:
Info. Seq. Number: 1
Agency File Number: RCMC:1-270732
DNA: 🗌
K File:
SOR:

CANADA:

PROVINCE OF BRITISH COLUMBIA PROVINCE DE LA COLOMBIE-BRITANNIQUE

Page | of 1

"BY INDICTMENT"

This is the information of / Les présentes constituent la dénonciation de (the "informant" / le "dénonciateur") of / de

, a

The informant says that the informant has reasonable and probable grounds to believe and does believe that / Le dénonciateur déclare qu'il a des motifs raisonnables et probables et croit effectivement que

Count 1

Erwin Singh Braich, being a bankrupt, between August 20, 2008 and April 15, 2010, at or near the City of Vancouver, and elsewhere, in the Province of British Columbia, did fail to comply with his duties as a bankrupt under section 158(b) of the Bankruptcy and Insolvency Act, to wit: by failing to deliver to the trustee all books, records, documents, writings and papers including copies thereof in any way relating to his property or affairs, and did thereby commit an offence contrary to section 198(2) of the Bankruptcy and Insolvency Act.

Count 2

Erwin Singh Braich, being a bankrupt, between August 20, 2008 and April 15, 2010, at or near the City of Vancouver, and elsewhere, in the Province of British Columbia, did fail to comply with his duties as a bankrupt under section 158(j) of the Bankruptcy and Insolvency Act, to wit: by failing to submit or attend to an examination under oath concerning his financial affairs, dealings or property as ordered by Chief Justice Brenner of the Supreme Court of British Columbia on August 20, 2008, and did thereby commit an offence contrary to section 198(2) of the Bankruptcy and Insolvency Act.

SWORN BEFORE M	E / ASSERMENTÉ DEVANT MOI	
ON / CE	DAY OF / JOUR DE	(SIGNATURE OF INFORMANT) (SIGNATURE DU DÉNONCIATEUR)
AT / À Vancouver, BRITISH COLUMBI	A / COLOMBIE-BRITANNIQUE	PROCESS CONFIRMED / ACTE DE PROCEDURE CONFIRMÉ
A JUSTICE OF THE PEACE IN AND FOR THE PROVINCE OF BRITISH COLUMBIA JUGE DE PAIX DANS ET POUR LA PROVINCE DE LA COLOMBIE-BRITANNIQUE		A JUSTICE OF THE PEACE IN AND FOR THE PROVINCE OF BRITISH COLUMBIA JUGE DE PAIX DANS ET POUR LA PROVINCE DE LA COLOMBIE-BRITANNIQUE

FW: Fax from Public Prosecution Office/ Court File N o. 202705

From: Satinder Dhillon (satinderdhillon1@hotmail.com)

Sent: October-05-12 2:30:32 AM

To: Satinder Dhillon (satinderdhillon1@hotmail.com)

On Wed, Sep 19, 2012 at 12:45 PM, Erwin Braich < erwinsinghbraich@yahoo.com > wrote:

Hi Rob:

Below is an excerpt that I have sent to some interested parties including, my long time friend and former counsel, the retired Mr. Tom Braidwood.

"Attached is the document that was faxed to Rob's office, stating the Warrant was cancelled on January 18th, 2012. We were told it was cancelled via text message on August 24th, and only learned on September 7th, 2012 at approximately 4 pm, that it was not in fact cancelled at all. Further to this the name on the attached document from the Public Prosecution Service of Canada, has no resemblance to Erwin Singh Braich whatsoever. If this were any other file one could chalk it up to a mistake......but too much has gone awry in 13+ years to think this was just an oversight, and it must be investigated."

I have forwarded other material to certain law firms as one of the will be preparing, filing, and properly serving a lawsuit immediately against those individuals involved in this obvious harassment, among other improper conduct.

My first question is: Have you already received from Crown Counsel; an endorsed and dated copy of the document stating the 2 counts between August 20, 2008 and April 15, 2010?

My second question is: Why did you not immediately contact me, as is your fiduciary duty, upon learning of this now "on" again Warrant which your law firm previously was informed as "cancelled/quashed"? Rather, you waited until someone (Mr. Satinder Dhillon) strolled in to your office late in the afternoon on September 7, 2012, before mentioning this heinous and baseless matter.

The additional counsel that I have decided to seek services from are simply appalled at the actions and comments of Crown Counsel in view of the quite clearly evidenced facts surrounding the "failing to submit or attend to an examination......as ordered by Chief Justice Brenner".

Rob......You obviously are not aware of more than a few facts!

To wit: This matter was thoroughly vetted by the everyone involved, including opposing counsel, and, in particular, Chief Justice Brenner. Voluminous Affidavit material from associates and partners at the Vancouver office of Heenan Blaikie

LLP was filed.

A plethora of correspondence between many parties including Ms. Sue Smolen from the Vancouver Registry, the lawyers from Gudmundseth Mickelson LLP, and others, was immediately sent and/or hand-delivered by various witnesses to this series of events which transpired on that subject date.

My attendance before Master Tokarek and court filings the same day, and my very long list of alternate dates supplied in writing to Mr. Tweedale (again on the very same day), will also be quite compelling and persuasive.

The letters from certain of my lawful creditors discussing my reason for my being late.......... as I was in the courthouse at 800 Smythe in Vancouver before Madam Justice Smith on another related and important item is of great value, as well. Absolutely no reply was forthcoming in that week, month, or to this very day.

These facts were at all times known by Mr. Howard Mickelson and others at his firm including his receptionists! As a matter of fact both H. Mickelson and J. Tweedale were in the other courtroom presided over by Madam Hustice Smith, observing the proceedings!

I await your reply by email and not text and not by telephone. Some very serious actions are being contemplated and planned and we (myself and counsel across Canada, certain Members of Parliament, Members of the Legislative Assembly in British Columbia, among others) need your immediate response.

I have taken the liberty to forward this email to Mr. Roger Cutler so he may kindly forward it to any appropriate individual(s); including but not limited to the gentleman (Mr. Sayor (sic?)) that you have communicated with in the office of the Crown Counsel.

I do request that you forward this email in its entirety to the appropriate Crown Counsel.

The personnel and officials in Surrey, B.C. and in Mission's Royal Canadian Mounted Police detachment will be copied with the appropriate Statement of Claim, subpoenas, interrogatories, or other legal documents, eventually, by my counsel.

Thanking you in advance.

Respectfully,

Erwin S. Braich

FW: Fax from Public Prosecution Office/ Court File N o. 202705

From: Satinder Dhillon (satinderdhillon1@hotmail.com)

Sent: October-05-12 2:34:40 AM

To: Satinder Dhillon (satinderdhillon1@hotmail.com)

From: erwinbraich@hotmail.com To: satinderdhillon1@hotmail.com CC: emmetpierce88@hotmail.com

Subject: FW: Fax from Public Prosecution Office/ Court File No. 202705

Date: Wed, 26 Sep 2012 02:32:36 -0700

FYI

Date: Tue, 25 Sep 2012 19:16:25 -0700

Subject: Re: Fax from Public Prosecution Office/ Court File N o. 202705

From: robdhanu@gmail.com To: erwinbraich@hotmail.com

Hi Erwin,

I think there seems to be some level of miscommunication or misunderstanding between us. I am not saying that the Crown's position is logical. I would not have supported Satinder in the manner that I did if I did not believe in his case or what he has gone through.

I had a conversation with Mr. Sair late on Friday afternoon. He indicated that he had not reviewed your file in quite some time and, after a quick review of the file, could only find an unsworn copy of the information. He indicated that the following week he would be in trial somewhere in the Okanagan and would not be available until the following Thursday. He stated that he would attempt to locate the sworn copy of the information upon his return. You indicated that you would likely be in touch with me on the following Monday but I did not hear from you until your previous e-mail. I did not have any further contact with Mr. Sair as he never called me back and I never heard back from you until the time of your e-mail so I did not pursue the matter any further. To date, I have not received a copy of the sworn version of the warrant so that will have to be obtained directly from Crown.

I am not sure why you advised various agencies that you had retained my services when this was never the case. I do not know what you were expecting me to respond to nor what agencies you expected material that I am not aware of to be forwarded to. Perhaps I am missing something here.

Mr. Sair had no difficulty providing me with information about your warrant because I informed him that I was assisting you with determining whether a warrant was outstanding or not. I don't believe he was doing anything improper in this regard.

Unless I missed an e-mail or other correspondence of some sort, I am not aware of any written offer to retain my services. I do recall you asking in our personal meeting how much money, \$10,000 or \$15,000.

I required for a retainer. As I was looking into the warrant issue for free for you due to my relationship with Satinder, I did not feel that I required any type of retainer to determine for you whether a warrant was outstanding or not. Perhaps if I had better business sense I would have seized upon your offer but my offer to assist you was genuine.

I would have informed you directly or via Satinder on September 7, 2012 as to the mistake PPSC had made regardless of whether Satinder was visiting me or not. It just happened that he visited my office on the same day that I had a chance to review the Warrant Cancellation document so I told him in person. I believe, although my recollection could be mistaken, that I also informed him via telephone before he came to my office. I am not sure why you believe that I would have withheld this information from you when I was sincerely attempting to assist you.

I would once again suggest that you only contact Crown through your counsel in order to protect your own interests. I have again not cc'ed Crown so as not to prejudice you in any way.

If you have any further questions or concerns I am going to suggest a face to face meeting to iron out any issues. I find that these e-mail conversations raise more questions than they answer and I remain at a loss as to how you have come to view me as acting contrary to your interests rather than having attempted to assist you.

Kind regards,

Rob

On Tue, Sep 25, 2012 at 4:05 PM, Erwin Braich < erwinbraich@hotmail.com wrote:

Hi Rob,

I appreciate that you are wishing me the best.

My email was not intended to defame you; but merely to ask some questions. Furthermore, my email was intended also to point out the illogical reasoning of the position suggested by Crown counsel as relayed to me by you.

It is my firm belief that, an experienced and competent prosecutor such as, Mr. Gerry Sair would be quick to learn the true fact pattern, with some research, and suggest to the appropriate person(s) that this Warrant for arrest be quashed permanently. Certainly for these two Counts under section 198 (2) of the Bankruptcy and Insolvency Act which have no chance to succeed if prosecuted. This is a given due to the conduct of the involved parties respectively and vast plethora of evidence which exists.

I should add that most of this occurred in front of, or was placed and argued before the late Honourable Chief Justice Brenner of the Supreme Court of British Columbia. All material facts were raised not only by myself but a great many lawful creditors. Counsel for KPMG Inc. was present and active throughout each hearing. The only ex parte applications were "secretly" heard by former (now deceased) Honourable Chief Justice Brenner or current Honourable Chief Justice Bauman.

By the way, I still await the dated, sworn, duly endorsed, and properly confirmed true copy of the form labelled "INFORMATION" and "BY INDICTMENT".

Your clear and chronological explanation is quite interesting. However it is completely devoid of any mention of some critical and self explanatory emails sent to you. I will forward these emails to you should you require them to jog your memory. Perhaps you have never received all of the subject emails? Perhaps not even one reached your inbox? If this is the case; please advise.

My many emails, either directly to you or cc'd are coherent and straight-forward. Included in my emails is abundant pertinent information and detail but, from my memory alone, the main points include the following;

- I advised many different officials at the Surrey offices and Mission detachment of the Royal Canadian Mounted Police that you were, in fact, "retained". This was not in a blanket fashion but to individual addresses. Much detail of allegations (from others) of despicable conduct and events was included in the correspondence from me. You did not respond whatsoever. Not by telephone, text or email.
- I also requested that appropriate parties be forwarded a copy of my email. Now that we know the identity of the person handling the file - my hope is that, by today's date, Crown Counsel Mr. Gerry Sair has received a copy. Out of an abundance of caution, and in the interests of transparency, I will now send this entire string of emails directly to Mr. Sair and his assistant - Ms. Faye Tolentino.
- If Mr. Sair did not think you were retained then I find it very peculiar that he spoke to you or informed your office of anything.
- I asked you, in writing, whether \$5,000 or \$10,000 would be deemed an appropriate and acceptable retainer? Again no response whatsoever from you or your staff.
- In your third paragraph you state "I told Satinder right away....". This statement is false.....Rob.....from my point of view. You only told (your now former client) Mr. Satinder Dhillon when he appeared at your office uninvited; and on a late afternoon Friday, September 7, 2012. Had he not stepped in your office.........When, if ever, were you going to inform me of the further mix-ups and confusion of identities relating to the now very, very old Warrant?

Furthermore, congratulations are in order for your successful withdrawal as Satinder's counsel and the wise adjournment granted by the Court in order for Mr. Dhillon's two Ontario based lawyers and his one London, England based barrister to assess matters.

I hold no ill will towards you or your firm. We barely know one another. I think I have met your wife - Jan - just once.

I do agree with you that the heinous conduct of certain over zealous persons occupying fiduciary roles, over thirteen years, has made this debacle an easy case to "alter one's universe" as you recently stated.

Regards,

Erwin

Date: Mon, 24 Sep 2012 19:51:00 -0700 From: erwinsinghbraich@yahoo.com

Subject: Fw: Fw: Fax from Public Prosecution Office/ Court File N o. 202705

To: erwinbraich@hotmail.com

---- Forwarded Message -----

From: Rob Dhanu < robdhanu@gmail.com >

To: Erwin Braich <<u>erwinsinghbraich@yahoo.com</u>> **Sent:** Monday, September 24, 2012 7:51:11 AM

Subject: Re: Fw: Fax from Public Prosecution Office/ Court File No.

202705

Hi Erwin,

I agreed to look into the warrant issue without any type of retainer whatsoever as a personal and professional courtesy to you due to my relationship with Satinder and because you came to my office looking for some type of assistance due to what you felt was continued harassment by the authorities. As well, you're a member of my community and, quite frankly, this was just the way that I was raised.

Just so you better understand the timeline of events, I left for my vacation to California in the early morning hours of August 24, 2012. My office received a fax from the Public Prosecution Service of Canada (the "PPSC") later that same day comprised of a fax cover sheet and accompanying "Warrant Cancellation" form. The fax cover sheet indicated that the warrant could not be printed off as it was cancelled on January 18, 2012. My office took this at face value and informed me via e-mail in California that the warrant had been cancelled. I then informed Satinder of this on that same date via text message from my vacation in California. Unfortunately, we later learned that the warrant cancellation form sent by the PPSC was for an individual other than yourself.

I returned from California on September 3, 2012. I immediately entered into a 3 day Supreme Court Trial scheduled September 4-6, 2012. I began to check the paperwork that had accumulated in my inbox over the course of my vacation on September 7, 2012. I reviewed the Warrant Cancellation document on that date and noticed that it was in someone else's name. I told Satinder right away that I uncovered the error that the PPSC had made. I then contacted the Crown who has conduct of your file, Mr. Gerry Sair. He informed me that the warrant was in fact still active. I had him fax me the 2 count Information related to your outstanding warrant. I provided all of this information to you via telephone on September 7, 2012 and advised that you should take steps to render yourself to the authorities and arrange for a cash or surety type bail. You informed me that you would probably be in contact with me on the following Monday. However, I did not hear from you until the time of this e-mail.

I did all of this free of charge and in the best of faith for the reasons outlined

above. I have a professional obligation to make it clear to you that, other than the assistance I provided to you free of charge as laid out above, I have not been retained by you and I am not your lawyer at this time. Now that you have retained counsel you should definitely be pursuing this issue through them. I would suggest that you not send e-mails to Crown directly, only do so through counsel, and you will notice that I have not cc'ed Crown in this e-mail in order to protect your own interests. This is despite the somewhat defamatory nature of your message. I value my professional reputation and it saddens me when my sincere attempt to assist someone results in this type of reply. In any event, I hope this clears up matters for you and I wish you the best.

Kind regards,

Rob

On Wed, Sep 19, 2012 at 12:45 PM, Erwin Braich erwinsinghbraich@yahoo.com wrote:

Hi Rob:

Below is an excerpt that I have sent to some interested parties including, my long time friend and former counsel, the retired Mr. Tom Braidwood.

"Attached is the document that was faxed to Rob's office, stating the Warrant was cancelled on January 18th, 2012. We were told it was cancelled via text message on August 24th, and only learned on September 7th, 2012 at approximately 4 pm, that it was not in fact cancelled at all. Further to this the name on the attached document from the Public Prosecution Service of Canada, has no resemblance to Erwin Singh Braich whatsoever. If this were any other file one could chalk it up to a mistake......but too much has gone awry in 13 + years to think this was just an oversight, and it must be investigated."

I have forwarded other material to certain law firms as one of the will be preparing, filing, and properly serving a lawsuit immediately against those individuals involved in this obvious harassment, among other improper conduct.

My first question is: Have you already received from Crown Counsel; an endorsed and dated copy of the document stating the 2 counts between August 20, 2008 and April 15, 2010?

My second question is: Why did you not immediately contact me, as is your fiduciary duty, upon learning of this now "on" again Warrant which your law firm previously was informed as "cancelled/quashed"? Rather, you waited until someone (Mr. Satinder Dhillon) strolled in to your office late in the afternoon on September 7, 2012, before mentioning this heinous and baseless

matter.

The additional counsel that I have decided to seek services from are simply appalled at the actions and comments of Crown Counsel in view of the quite clearly evidenced facts surrounding the "failing to submit or attend to an examination......as ordered by Chief Justice Brenner".

Rob......You obviously are not aware of more than a few facts!

To wit: This matter was thoroughly vetted by the everyone involved, including opposing counsel, and, in particular, Chief Justice Brenner. Voluminous Affidavit material from associates and partners at the Vancouver office of Heenan Blaikie LLP was filed.

A plethora of correspondence between many parties including Ms. Sue Smolen from the Vancouver Registry, the lawyers from Gudmundseth Mickelson LLP, and others, was immediately sent and/or hand-delivered by various witnesses to this series of events which transpired on that subject date.

My attendance before Master Tokarek and court filings the same day, and my very long list of alternate dates supplied in writing to Mr. Tweedale (again on the very same day), will also be quite compelling and persuasive.

The letters from certain of my lawful creditors discussing my reason for my being late........... as I was in the courthouse at 800 Smythe in Vancouver before Madam Justice Smith on another related and important item is of great value, as well. Absolutely no reply was forthcoming in that week, month, or to this very day.

These facts were at all times known by Mr. Howard Mickelson and others at his firm including his receptionists! As a matter of fact both H. Mickelson and J. Tweedale were in the other courtroom presided over by Madam Hustice Smith, observing the proceedings!

I await your reply by email and not text and not by telephone. Some very serious actions are being contemplated and planned and we (myself and counsel across Canada, certain Members of Parliament, Members of the Legislative Assembly in British Columbia, among others) need your immediate response.

I have taken the liberty to forward this email to Mr. Roger Cutler so he may kindly forward it to any appropriate individual(s); including but not limited to the gentleman (Mr. Sayor (sic?)) that you have communicated with in the office of the Crown Counsel.

I do request that you forward this email in its entirety to the appropriate Crown Counsel.

The personnel and officials in Surrey, B.C. and in Mission's Royal Canadian Mounted Police detachment will be copied with the appropriate Statement of Claim, subpoenas, interrogatories, or other legal documents, eventually, by my counsel.

Thanking you in advance.

Respectfully,

Erwin S. Braich







Portland Division

Home • Portland • Press Releases • 2009 • Directors of Company in La Grande Plead Guilty to Federal Money Laundering Charges Thousand:

Directors of Company in La Grande Plead Guilty to Federal Money Laundering Charges Thousands of North American Investors Lose Millions of Dollars

U.S. Attorney's Office June 09, 2009

District of Oregon

(503) 727-1000

PORTLAND, OR—Bryant E. Behrmann, 63, pled guilty in federal court today to money laundering. Last week, on June 5, 2009, Larry "Buck" E. Hunter entered a guilty plea to federal money laundering in the same case. Both guilty pleas were accepted by U.S. District Judge Anna J. Brown. The guilty pleas were entered in connection with a scheme to defraud thousands of investors through Hunter and Behrmann's company, Global Online Direct. Money laundering carries a maximum penalty of 10 years in prison and other financial penalties. Sentencing is scheduled before Judge Brown on August 31, 2009 at 9:30 a.m.

According to a criminal information filed against Hunter and Behrmann, in 2005 the defendants founded a company known as Global Online Direct. Global's headquarters of operations were in La Grande, Oregon. Hunter and Behrmann were the officers and directors of Global. From 2005 through 2007, defendants marketed Global as a company that purchased distressed inventory and then purportedly resold that inventory for profits through flea markets, street sales, retail storefronts, and internet auctions. Global's website falsely promised investors that "each dollar loaned to Global Online Depository is SECURED by tangible product inventories stored in our own warehouses." Global's website also promised investors referral fees and annual returns that could exceed 1,500%; however, according to the criminal information, those returns were fabricated by defendants.

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This is Exhibit B: referred to in the Affidavit of Erwin Single Branch.

Sworn before me this 5 day of 2012

Notary Public in and for the Province of B.C.

Global did not nave sufficient inventory to "secure" investor runds. Similarly, Global's business model and company performance could not and did not generate profits needed to pay the returns promised to investors.

"This multi-million dollar Ponzi scheme was inspired by greed," stated United States Attorney Karin J. Immergut. "Hunter and Behrmann lied to investors and stole millions of dollars to enrich themselves, their families and their friends. Thanks to the hard work of federal prosecutors, the FBI, IRS Criminal Investigation, and U.S. Postal Inspection Service, this house of cards was destroyed before more investors could be duped."

Both Hunter and Behrmann were subject to multiple cease and desist orders issued by various state administrative agencies, which prohibited them from selling securities in several states based on previous misrepresentations to investors. For example, in 1996 the Oregon Department of Consumer and Business Services ordered Hunter to stop offering or selling securities in the State of Oregon in violation of state law. Furthermore, Behrmann held himself out to Global investors as a judge. In fact, Behrmann was a magistrate judge in Idaho over 20 years ago, but he was suspended from the practice of law by the Idaho Supreme Court in 1999, and he has never been reinstated as a member of the Idaho State Bar.

Over 8,000 investors from Oregon, numerous other states, and Canada, sent over \$40 million to Global. Contrary to Hunter and Behrmann's claims that the investors' money was secured by product inventory, Global purchased less than \$3 million in inventory over the life of the company.

Although some early investors in Global received money back from Global when they made investment withdrawal requests, such returns were paid out of funds provided by later investors, not from Global's sale of product inventory. Hunter and Behrmann misappropriated millions of dollars from Global's investor funds for their own personal use and for the personal use of their family and close associates. Specifically, defendants traveled to Europe and Asia, bought SUVs, trucks, and cars, and purchased multiple residences and other property for their own personal use and for the personal use of their family — all with funds from Global investors.

The money laundering charges to which Hunter and Behrmann pleaded guilty stemmed from the two defendants using Global investor funds to purchase personal residences for their family members in Oregon and Nevada.

Most of Global's investors never received their money back, nor did they receive the interest that Hunter and Behrmann's company had falsely promised them.

This case was jointly investigated by the FBI, IRS Criminal Investigation Division, and the U.S. Postal Inspection Service. Assistant United States Attorneys Amy Potter and Craig Gabriel are prosecuting the case.

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Portland Division

Home • Portland • Press Releases • 2009 • Directors of La Grande Company Sentenced to Federal Prison for Conviction in Federal Money Laundering Case Defendants...

Directors of La Grande Company Sentenced to Federal Prison for Conviction in Federal Money Laundering Case Defendants Ordered to Pay in Excess of \$38 Million in Restitution to Thousands of North American Investors Who Lost Millions of Dollars

U.S. Attorney's Office August 31, 2009

District of Oregon (503) 727-1000

PORTLAND, OR—Bryant E. Behrmann, 63, and Larry "Buck" E. Hunter, 63, were sentenced today by U.S. District Judge Anna J. Brown. Both defendants pled guilty in June 2009 to money laundering in connection with a scheme to defraud thousands of investors through their company, Global Online Direct. Judge Brown sentenced both defendants to serve 72 months in prison, followed by three years of supervised release. The defendants were ordered to pay restitution to their victims in the amount of \$38,279,352. Berhmann and Hunter were ordered to report to the Bureau of Prisons on January 8, 2010 to begin serving their sentence.

According to court documents, in 2005 Hunter and Behrmann founded a company known as Global Online Direct. Global's headquarters of operations were reported in La Grande, Oregon, with Hunter and Behrmann listed as the officers and directors of Global. From 2005 through 2007, defendants marketed Global as a company that purchased distressed inventory and then purportedly resold that inventory for profits through flea markets, street sales, retail storefronts, and internet auctions. Global's website falsely promised investors that "each dollar loaned to Global Online Depository is SECURED by tangible product inventories stored in our own warehouses." Global's website also promised investors referral fees and annual returns that could exceed 1,500%; however, according to the court documents, those returns were fabricated by defendants. those returns were fabricated by defendants.

Global did not have sufficient inventory to "secure" investor funds. Similarly, Global's business model and company performance could not and did not generate profits needed to pay the returns promised to investors.

Both Hunter and Behrmann were subject to multiple cease and desist orders issued by various state administrative agencies, which prohibited them from selling securities in several states based on previous misrepresentations to investors. For example, in 1996 the Oregon Department of Consumer and Business Services ordered Hunter to stop offering or selling securities in the State of Oregon in

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Behrmann was a magistrate judge in Idaho over 20 years ago, but he was suspended from the practice of law by the Idaho Supreme Court in 1999, and he has never been reinstated as a member of the Idaho State Bar.

Over 7,500 investors from Oregon, numerous other states, and Canada, sent approximately \$40 million to Global. Contrary to Hunter and Behrmann's claims that the investors' money was secured by product inventory, Global purchased less than \$3 million in inventory over the life of the company.

Although some early investors in Global received money back from Global when they made investment withdrawal requests, such returns were paid out of funds provided by later investors, not from Global's sale of product inventory. Hunter and Behrmann misappropriated millions of dollars from Global's investor funds for their own personal use and for the personal use of their family and close associates. Specifically, defendants traveled to Europe and Asia, bought SUVs, trucks, and cars, and purchased multiple residences and other property for their own personal use and for the personal use of their family — all with funds from Global investors. money laundering charges. Most of Global's investors never received their money back, nor did they receive the interest that Hunter and Behrmann's company had falsely promised them.

Hunter and Behrmann were sentenced today for money laundering crimes that stemmed from the two defendants using Global investor funds to purchase personal residences for their family members in Oregon and Nevada.

This case was jointly investigated by the FBI, IRS Criminal Investigation Division, and the U.S. Postal Inspection Service. Assistant United States Attorneys Amy Potter and Craig Gabriel prosecuted the case.

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Securities and Exchange Commission v. Global Online Direct, Inc., Bryant E. Behrmann and Larry "Buck" E. Hunter

CASE # 1:07-CV-0767

UPDATE - November 15, 2010

The Receiver is pleased to announce that the pro-rata distribution was made to holders of allowed claims. Checks were cut and sent on November 12, 2010. We appreciate your patience in the receipt of this distribution, and welcome any questions or concerns you may have.

UPDATE - October 4, 2010

The Receiver and his professionals have filed their Final Applications for Fees and Expenses. These documents are available through the links below.

Notice Of Final Applications For Professional Fees And Expenses.
Fourth and Final Fee Application Of Receiver, Michael A.
Grassmueck, for Fees and Expenses for the Period March 1, 2010
Through August 19, 2010, With Attached Exhibit "A".

Fourth Application Of Financial Forensics For Payment Of Fees And Expenses As Accountants To Receiver, With Attached Exhibits "A" and "B".

Fourth and Final Application Of Allen Matkins For Professional Fees And Expenses for the Period March 1, 2010 Through Closing of Case, with Attached Exhibits "A", "B", "C", and "D".

Fourth and Final Application Of Arnall Golden Gregory LLP For Professional Fees with Attached Exhibits "A" and "B".

First and Final Application Of Moss Adams, LLP For Payment of Fees as Accountants to Receiver with Attached Exhibit "A".

Proposed Order Granting Final Applications for Professional Fees and Expenses.

UPDATE - October 4, 2010

The Receiver has filed a Motion for Order Closing Case. An Order to this regard would allow the final steps in the case to be completed, including payment to holders of allowed claims. Documents related to this filing are available through the links below.

Notice Of Motion for Order Closing Case and Discharging the Receiver Following Completion of the Final Closing Tasks and for Other Related Relief.

Motion for Order Closing Case and Discharging the Receiver Following Completion of the Final Closing Tasks and for Other Related Relief and Memorandum of Points and Authorities.

Declaration of Michael A. Grassmueck in Support of Motion for Order Closing Case and Discharging the Receiver Following Completion of the Final Closing Tasks and for Other Related Relief.

Proposed Order on Motion for Order Closing Case and

Discharging the Receiver Following Completion of the Final Closing Tasks and for Other Related Relief.

UPDATE - August 23, 2010

The Receiver has filed the Proposed Distribution Plan and Motion for its approval. The Court's approval of the Distribution Plan is required in order to move forward with payment to holders of allowed claims. The Proposed Distribution Plan, and related documents, are available through the links below.

Declaration of Michael A. Grassmueck

Proposed Distribution Plan

Motion for Order Approving Distribution Plan

Notice of Motion

Proposed Order

UPDATE - May 4, 2010

The Receiver has accepted an offer for the sale of the real property located at 764 Main Street. The documents supporting this sale motion are below.

- Notice of Sale Motion
- **Sale Motion**
- Declaration of Michael A. Grassmueck
 - Exhibit A to Declaration
 - Exhibit B to Declaration
- Proposed Order

UPDATE - April 19, 2010

The Receiver and his professionals have filed their Interim Applications for Fees and Expenses. These documents are available through the links below.

- Notice of Applications for Professional Fees and Expenses for Third Interim Period
- Proposed Order Granting Applications
- Third Interim Fee Application of Receiver, Michael A. Grassmueck
- First Interim Application for Professional Compensation of Larkins Vacura, LLP
- Third Interim Application of Allen Matkins for Professional Fees and Expenses
- Third Application of Financial Forensics for Payment of Fees and Expenses
- Third Application of Arnall Golden Gregory, LLP for Professional Fees and Expenses

UPDATE - February 19, 2010

The Receiver has accepted an offer for the sale of the real property located at 1137 N Cove Street. The documents supporting this sale motion are below.

- 2 Notice of Sale Motion
- A Sale Motion
- Declaration of Michael A. Grassmueck
- Proposed Order

UPDATE - February 16, 2010

The Receiver has requested authorization from the court to conduct a public sale of certain assets located at 570 E. Birch Street. The documents supporting this motion are available below.

- Notice of Sale Motion
- Sale Motion
- Declaration of Michael A. Grassmueck
- Declaration of John Rosenthal
- Proposed Order

UPDATE - February 1, 2010

The Receiver has accepted an offer for the sale of the real property located at 627 E. Arch Street. The documents supporting this sale motion are below.

2 Notice of Sale Motion

Sale Motion

Declaration of Michael Grassmueck

Exhibit A to Declaration

Exhibit B to Declaration

Proposed Order

UPDATE - January 20, 2010

The Receiver has accepted an offer for the sale of the real property located at 59890 Smith Loop in La Grande, Oregon. The documents supporting this sale motion are below.

Notice of Sale Motion

Sale Motion

Declaration of Michael Grassmueck

Proposed Order

UPDATE - December 1, 2009

Receiver Michael A. Grassmueck makes the following update regarding the status of case and the claims process:

The date and amount of distribution are still undetermined, and subject to court approval. We are working on the completion of third party litigation and real property sales, which will increase the amount of money available to distribute. In addition, we will file a proposed distribution plan that needs to be approved by the court. Please note, these steps are necessary in order to complete this process. We are doing everything we can to distribute funds as soon and cost-efficiently as possible.

We appreciate the claimants' continued patience, and will continue to make regular updates as this process continues. Please feel free to direct any questions to global@grassmueckgroup.com

UPDATE - December 1, 2009

The Receiver has accepted an offer for the sale of the real property located at 2711 Bearco Loop. The documents supporting this sale motion are below.

Notice of Sale Motion

Z

Sale Motion

Declaration of Michael Grassmueck

Proposed Order

UPDATE - November 18, 2009

The Receiver has hired a real estate agent in Nevada in order to sell a piece of property recovered through Third Party litigation. The related documents are available for your review below.

Notice of Receiver's Application to Employ Second Real Estate Broker

Receiver's Application to Employ Second Real Estate Broker

[Proposed] Order Granting Receiver's Application

Declaration of Michael A. Grassmueck

Declaration of Terri Schnitzler

UPDATE - November 11, 2009

On October 2, 2009, a Statement on Lodging of Amended Order on Omnibus Motion Regarding Claims with Revised Exhibit "A" to Amended Order was filed with the court. This document explains revisions made to claim determinations since the filing of the Omnibus Motion Regarding Claims. A list of all revised claims is available as Exhibit "A" to this Statement.

Statement on Lodging of Amended Order on Omnibus Motion Regarding Claims

Exhibit A – revised claims

(proposed) Amended Order

On October 16, 2009, The Honorable William S. Duffey, Jr. entered the Amended Order Approving Omnibus Motion Regarding Claims. Final claim determinations are listed as Exhibit A to this document (available in 2 parts below), including all revisions filed with the Statement on Lodging of Amended Order. If you are a claimant, you may reference your claim number in Exhibit A to find your final claim determination.

Amended Order – signed and entered in court

Exhibit A Part 1 – final claim determinations

Exhibit A Part 2 – final claim determinations

A distribution in this case will be made after court approval of a distribution plan as filed by the Receiver and is contingent on the resolution of Third Party Claims, and the sale of the remaining real property. Regular updates will be made available on the status of these items. The continued patience of claimants in this case is greatly appreciated.

UPDATE - October 31, 2009

The Receiver has accepted an offer for the sale of the real property located at 716 S. Third Street. The documents supporting this sale motion are below.

Notice of Sale Motion

Sale Motion

Declaration of Michael Grassmueck

Proposed Order

UPDATE ~ August 20, 2009 ~ The Receiver has filed his Omnibus Motion Regarding Claims and Memorandum of Points and Authorities, which may be reviewed in its entirety by clicking on the link below. If you are a claimant, you may reference your claim number in EXHIBIT A to find your proposed claim determination. If you do not dispute the allowed amount of your claim, you are not required to take any further action.

Notice of Omnibus Motion Regarding Claims

Omnibus Motion Regarding Claims and Memorandum of Points and Authorities

EXHIBIT A: Claims 100000001 Through 800000587

EXHIBIT A: Claims 800000588 Through 800001354

EXHIBIT A: Claims 800001358 Through 800002085

EXHIBIT A: Claims 800002086 Through 800002883

EXHIBIT A: Claims 800002886 Through 800003566

EXHIBIT A: Claims 800003567 Through 800004164

Exhibit B

Declaration of Michael A. Grassmuec In Support of Omnibus Motion Regarding Claims

Proposed Order Approving Omnibus Motion Regarding Claims

Exhibit A of Proposed Order: Claims 100000001 Through 800000587

Exhibit A of Proposed Order: Claims 800000588 Through 800001354

Exhibit A of Proposed Order: Claims 800001358 Through 800002085

Exhibit A of Proposed Order: Claims 800002086 Through 800002883

Exhibit A of Proposed Order: Claims 800002886 Through 800003566

Exhibit A of Proposed Order: Claims 800003567 Through 800004164

NOTICE -- THE CLAIMS PROCESS IS NOW CLOSED. ALL CLAIMS WERE DUE IN THE RECEIVER'S OFFICE NO LATER THAN APRIL 10, 2009 @ 5PM.

UPDATE - Recent News Coverage

FBI Press Release - June 9, 2009

The Oregonian - June 10, 2009

UPDATE concerning Criminal Case - June 10, 2009

The Receiver, Michael A. Grassmueck, is pleased to inform you of recent proceedings in the case of United States of America v. Behrmann and Hunter, the criminal case against Bryant "Bry" E. Behrmann and Larry "Buck" E. Hunter, based on their actions in the business of Global Online Direct, Inc. and its subsidiaries. On the mornings of Friday, June 5th, and Tuesday, June 9th, 2009, Mr. Hunter and Mr. Behrmann pled guilty to charges of Mail Fraud and Money Laundering. Upon the Judge's acceptance of their pleas, the agreed sentence for each defendant will be 72 months in prison. Sentencing is subject to a hearing before Judge Brown to be scheduled in the fall.

As a reminder, this case and these charges are entirely separate from the civil case involving the Securities and Exchange Commission v. Global Online Direct, Inc. et al.

The pleadings in the criminal case are available by clicking on the links below:

Plea Petition with Plea Agreement - Hunter

Plea Petition with Plea Agreement - Behrmann

Concerning Global Online Direct, Inc.:

If you have questions relating to these reports or any other Global information, please email us at: global@grassmueckgroup.com.

UPDATE - May 18, 2009

The Receiver and his professionals have filed their Second Application for Professional Fees and Expenses. The text of the documents are below.

Notice Of Second Applications For Professional Fees And Expenses
Second Interim Fee Application Of Receiver, Michael A. Grassmueck,
Interim Fees and Expenses for the Period May 1, 2008 Through
February 28, 2009, With Attached Exhibit "A"

Second Application Of Financial Forensics For Payment Of Fees And Expenses As Accountants To Receiver, With Attached Exhibits "A" and "B"

Second Interim Application Of Allen Matkins For Professional Fees And Expenses for the Period May 1, 2008 Through February 28, 2009, with Attached Exhibits "A", "B", "C", and "D"

Second Application Of Arnall Golden & Gregory LLP For Professional Fees And Expenses, with Attached Exhibit "A"

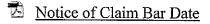
Proposed Order Granting Second Applications for Professional Fees and Expenses

UPDATE - April 23, 2009

The Receiver has sold anadditional piece of real property. Please see the documents assoiated with the sale that are posted below.

Receiver's Notice of Sale
Receiver's Motion to Sell Beakman
Receiver's Declaration to Sell Beakman
Receiver's Proposed Order to Sell Beakman

NOTICE -- THE CLAIMS PROCESS IS NOW CLOSED. ALL CLAIMS WERE DUE IN THE RECEIVER'S OFFICE NO LATER THAN APRIL 10, 2009 @ 5PM.



Proof of Claim Form

The Receiver will post an update on claims processing as soon as it is available.

UPDATE - March 4, 2009

The Receiver has sold two additional pieces of real property. Please see the notices below.

Notice of Motion for Order Authorizing Sale of Certain Real Properties

Motion for Order Authorizing Sale of Certain Real Properties

Declaration of Michael A. Grassmueck in Support of Motion

Order on Motion for Order Authorizing Sale of Certain Real Properties

UPDATE - February 13, 2009

The Receiver has filed his Third Interim Report. The Report may be accessed by clicking the link below.

Third Interim Report of Receiver Michael A. Grassmueck

UPDATE - December 23, 2008

The Receiver has sold an additional piece of real property. Please see the notice below.

Notice for Sale of Real Property

Motion for Sale of Real Property

Declaration for Sale of Real Property

Order for Sale of Real Property

UPDATE - October 6, 2008

The Receiver has filed his motion to approve claims procedure, claims bar date and other relief. The full text of the documents are below.

Motion to Approve Claims Procedure and Other Related Relief

Notice of Motion to Approve Claims Procedure and Other Related Relief

Declaration of Michael A. Grassmueck

Proposed Order

UPDATE - August 14, 2008

On August 11, 2008, the Receiver filed his Second Interim Report of Receiver. The report and exhibits are below.

Second Interim Report of Receiver Michael A. Grassmueck

Exhibit A to the Second Interim Report

Exhibit B to the Second Interim Report

UPDATE - July 30, 2008

The Receiver and his professional have filed their First Applications for Professional Fees and Expenses. These filings are detail below.

Notice of First Applications for Professional Fees and Expenses

Proposed Order on First Applications for Professional Fees and Expenses

Receiver's Fee Application

Receiver's Fee Application Exhibit A
Financial Forensic's Fee Application
Financial Forensic's Fee Application
Financial Forensic's Fee Application Financial Forensic's Fee Application Financial Forensic's Fee Application
Arnall Golden's Fee Application Financial Forensic's Fee Application Exhibit A Financial Forensic's Fee Application Exhibit B

Arnall Golden's Fee Application Exhibit A

Arnall Golden's Fee Application Exhibit B

Allen Matkin's Fee Application

Allen Matkin's Fee Application Exhibit A Part 1
Allen Matkin's Fee Application Exhibit A Part 2

Allen Matkin's Fee Application Exhibit B

Allen Matkin's Fee Application Exhibit C

Allen Matkin's Fee Application Exhibit D

UPDATE - June 26, 2008

The Receiver has filed a motion to sell an additional property. This filings are detailed below.

Real Property Sales Motion

Real Property Notice of Motion

Real Property Declaration of Michael Grassmueck

Real Property Order on Sale Motion

UPDATE - June 24, 2008

The Receiver continues to sell real property. Currently, 7 pieces of property have been sold, 1 property is pending sale and 4 properties remain unsold. The unsold properties are currently being reevaluated to ensure timely sale.

The Receiver is still pursuing third party litigation against certain parties. The Receiver anticipates settlement is a number of cases.

The Receiver is currently evaluating procedures that will allow investors to file claims. Due to the number of the investors and the complexity of the loan program, the Receiver is working with his professionals to ensure a fair and cost effective system for claims. All investors will receive notice when it is time to file a claim.

UPDATE - May 2, 2008

The Receiver announce the final total for the Global Online Direct Auction.

Gross auctions sales: \$868,098.50.

UPDATE - April 8, 2008

The Receiver has filed an additional motion to sell real property.

Receiver Notice, Motion, Declaration and Order to Sell Real Property (2)

UPDATE - April 4, 2008

IMPORTANT - READ THIS DOCUMENT - The Receiver filed his Foresic Accountant's Report to provide an update on the accounting of Global Online Direct.

Receiver's Forensic Accountant's Report

UPDATE - March 20, 2008

The U.S. District Court has approved the sale of five pieces of real property.

Order Authorizing Sale

Amended Order Authorizing Sale

UPDATE - March 12, 2008

PERSONAL PROPERTY AUCTION UPDATE

A public auction sale auction will be conducted by the Receiver, Michael A. Grassmueck, ("Auction"), with the assistance of the Receiver's auctioneer, James G. Murphy, Inc., ("Auctioneer") of the personal property assets (the "Assets") of the receivership estate of Global Online Direct, Inc. free and clear of all liens, claims, interests and encumbrances to the persons or entities presenting the highest and best offers.

THE AUCTION WILL BE HELD ON APRIL 8, APRIL 9, AND APRIL 10, 2008 COMMENCING AT 9:00 A.M. EACH DAY, AT 6700 NE 59TH PLACE, PORTLAND, OREGON 97218. THE AUCTIONEER WILL HOLD PREVIEWS OF THE AUCTION ON APRIL 7, 2008, FROM 8:00 A.M. TO 4:00 P.M., AND ON EACH DAY OF THE AUCTION ON APRIL 7TH TO APRIL 9TH, FROM 8:00 A.M. TO 9:00 A.M.

The Assets to be sold at the Auction include, among others, small kitchen appliances, kitchenware, hardware, automotive products, bathroom accessories, bedding and linen, clothing, furniture, garden and patio products, toys, computer software, office supplies, pet supply products, sporting goods, some late-model vehicles, video and sound equipment and other assorted personal property.

Additional information may be found on the auctioneers website. A link to the website of James G. Murphy is available by clicking here.

Below are a few pictures of the auction site and the work in progress.

Picture 1 Picture 2 Picture 3 Picture 4

Picture 5 Picture 6 Picture 7 Picture 8

UPDATE - February 21, 2008

The Receiver has filed the Motion to Sell Real Property. Please read the documents below for more information.

Beal Property Notice of Sale Motion

Real Property Motion for Order

Real Property Motion for Order

Real Property Proposed Order for Sale

Receiver's Affidavit in Support of Real Property Sale

Exhibit A

Exhibit B

Exhibit C

Exhibit D

Exhibit E

Exhibit F

Exhibit G

Fyhibit H

Exhibit H

February 13, 2008 UPDATE

- · Receiver anticipates Motion to Sell Real Property to be approved this week for six different properties
- Receiver has leased a building in Portland, Oregon for the Real Property Auction and expects to have determined a firm date for the Auction within the coming weeks
- Receiver expects to complete accounting pending a couple outstanding subpoenas

January 25, 2008 UPDATE:

- 🔁 As Filed Copy Report of Receiver
- January 22, 2008. There was a hearing held today on the motion to approve the auction of Global assets. The motion was approved and the preparation will begin immediately. We will update once the time, date and location have been set.

January 16, 2008 UPDATE:

 Receiver's team to file new Report of Receiver with the court this Friday, January 18th.

- Four real estate deals are currently pending and offers on an additional four properties are to be noticed to the court shortly.
- The Auction Proposal is in front of the court; Hearing on Receiver's Motion for Order Authorizing Sales is set for Tuesday, January 22 at 11am EST.

December 14, 2007 UPDATE: The Receiver is planning to auction the inventory of Global Online. Please read this document for more information.

Notice of Motion for Sale - Global Online

Receivers Motion for Order Authorizing Sale - Global Online

Declaration of Grassmueck in support of motion

A Grassmueck Ex A

Murphy Declaration in Support of Mtn to Sale

丛 Murphy Ex A

Order on Sale Motion

Order Ex A

Order Ex B

October 29, 2007 UPDATE: BREAKING NEWS. Defendants Bryant Behrmann and Larry "Buck" Hunter have signed Consent of Judgments with the court.

Behrmann:

🚣 Judgment

Consent

Hunter:

🔼 Judgment

Consent

October 12, 2007: The Receiver has filed a Complaint for Fraudulent Transfer / Conveyance, Unjust Enrichment, and Constructive Trust / Equitable Lien in the US District Court for the Northern District of Georgia against nine individuals and two entities for properties totaling \$1,563,153.29

Global Complaint

COURT DOCUMENTS:

Corporate Monitors Report Download

- First Amended Complaint Download
- Restraining Order

 <u>Download</u>
- Global Exhibit A
 Download
- Global Exhibit B

 <u>Download</u>
- Global Exhibit C

 <u>Download</u>
- Global Exhibit D

 <u>Download</u>
- Global Exhibit E

 <u>Download</u>
- Global Exhibit G

 <u>Download</u>
- SEC Complaint

 <u>Download</u>
- Order Appointing a Receiver and Ordering Personal Asset Freezes as Entered

 <u>Download</u>

RECEIVER CORRESPONDENCE:

Initial Receiver Correspondence

<u>Download</u>

- Preliminary Report of Receiver Download
- Forensics Update Updated Sep 24, 2007

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Play with Flash 🕑

Receiver FAQ Updated Sep 15, 2007

Download MP3 (Right-click, download to computer, open file in MP3 player)



Play with Flash 🕑

First Amended Complaint
Synopsis Updated Sep 15, 2007
Download MP3 (Right-click,
download to computer, open
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-294-7961
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www.grassmueckgroup.com • info@grassmueckgroup.com

This is Exhibit C referred to in the Affidavit of Srum Singl Braich

Swarn before me this 5 day of

Chilo bar

Notery Public in and for the D

STATEMENT

SURREY FILE: #2010:0026645

DATE: 2010-07-02

TIMES 15:37 Hours

Statement of Salinder DHILLON

M: Cst. Ray MOOS

D: Satinger DHILLON

TENERAL CONTROLLES

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

1

- 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..

- 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) ..

- 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
- 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.
- 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
- wallet..
- 16 D: Great that's perfect.

SVITCY FIR #2010-0026645

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

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.

- M: But and that's, and that's fair enough to say I mean geez we (inaudible, both speaking) ...
- 6 D: I was out in a dead sleep so.
- M: We eventually woke you up and the last thing you probably expected was the police a (inaudible, both speaking) ..
- 9 D: Thought that was part of my dream yeah.
- M: A, um and a you know there was a lotta stuff going on and I and I, I,
- 11 I...l, 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
- 127 one of the Criminal Codes which is disobeying a court order.
- 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

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

D: Um.

M:

...for, for my guys and as well for as well as for people in the residence alright. Um, if (inaudible) ...you can imagine you as a police you never know what you're going into when you're into a house. Right so we just want need to satisfy that everyone's okay right and then move on from there but um. So, so that's, so that's a, that was one thing I wanted to, talk to you about. So do you have, a I know you were, you were wondering about when I told you about the court order, okay. So I pulled up the Criminal Code cause that seems that you're, very involved in the criminal pro..in, in various Litigational processes so. This is, this is essentially what it is. Disobeying order of a court, okay and do you want me to read it or do you want do, do you wanna read it for yourselves?

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

- 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: ..!'m not.! (inaudible, both speaking) ..
 - 13 M: ...l, I no, no I was gonna ou..my, my next question to you was actually
 - gonna be a w..what is your stake involvement in this (inaudible, both
 - speaking)..?
 - 16 D: I, I'm out over three million dollars. I'm the largest creditor in this

- 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
- by a court order for nine years.
- 11 M: Okay.
- D: I was born in this country in 1977.
- 13 M: Right.
- D: My father came to this country in 1969.
- 15 M: E..k..l can't hear you.
- D: My father came to this country in 1969.

- 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.
- 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..

Surrey FIG (2010-0026645

Statement of Satinder Dill-LON

- 1 M: Okay.
- 2 D: ..in this bankruptcy case.
- 3 M: Uhum.

16

I'm owed over three million dollars. It's been going on for a decade. D: 4 My father came to this country in 1969, and my mother came seven 5 years later and I was born in 1977. In 32 years in this country, I've 6 done nothing but work, and to have the police come and drag me out of my bed today, when I've done nothing but abide by those rules of 8 this country since I was born in this country, to have a battering ram 9 in my front door. I'm shocked but I also respect the fact that 10 everybody was doing their job. So if you noticed when I came out I 11 didn't make a big fuss about it. I just wanted to know like I mean last 12 night I was out with some friends you just never know there's some 13 nonsense that happened or, nothing happened, I was at a Swami 14 concert but I just wanted to know what this was about so, this isn't 15

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

Sungy Fie#2010-0026345

- 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: ..l've been in court and l've represented myself. l've taken a court
- 9 case personally from (inaudible, both speaking) ..
- 10 M: So who's Erwin Singh BRAICH to you?
- D: I'm his creditor. He's the one that owes me the money technically
- speaking.
- 13 M: Okay so d..
- D: So the Trustee was appointed in his case right. So he owes 'x'
- 15 amount of dollars...
- 16 M: Uhum.

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

- 1 D: ..and do their job so. Anyways that hasn't happened for ten years
- and.
- 3 M: So basically you haven't a, been you haven't, they, they still owe you
- 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
- talking about Erwin (inaudible, both speaking) ...
- 8 D: No there's a whole bunch of creditors.
 - 9 M: Okay.
- 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

Surey FID #2010-0026645

- 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: ..l'm, I'm a and I wanna make this perfect to you. I'm not involved in
- any civil, the bankruptcy side okay.
- 11 D: Yeah.
- 12 M: So, where we come in is, remember I asked you read that the
- disobey the court order?
- 14 D: Uhum.
- 15 M: That's solely why we're here okay.
- 16 D: (inaudible, both speaking) ..

Surey FID #2010-002645

- 1 M: There was a court order, and I'll and I'll let you read the February 23rd
- 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 23rd court order...
- 5 D: Uhum.
- 6 M: ..okay and specifically states if you wanna go to number six. Make
- anyway any publications of any kind including (inaudible) ..a including
- 8 any comments, essentially. You know disparaging, defamatory any
- 9 comments, okay. So..l, I wanna make that crystal clear to you okay
- as, if, if there were a bowl that I'm in it's regarding the comments
- okay, of any kind okay. I have no involvement I don't want any
- involvement okay in this whole litigation trial I have no reason to be a,
- 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.

- 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..
- 38 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
- 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..

Surrey File (2010-00264)

Statement of: Satinder DHILLON

D:

1

13

14

15

16

D:

car..

Uhum.

Yeah.

2	M:	talk to you and find out. Okay so um, so, so who is it on brhow,	
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,	

you, you said to me you had all, you had a whole bunch of,

unfortunately I wanted to talk to you some more at, at back at the

18

- M: ..but I couldn't right and I know you wanted to do or you had questions for me you had..
- 3 D: Oh yeah, yeah, yeah.
- M: ...concerns so I'm, I'm here trying to um, get your side, understand
 your side of the story. I'm more than willing to, to, to hear you out but
 we gotta have a little bit of a conversation, alright. So I mean I listen
 to you know you sorta said what you said a and then I'm talking and
 then you're talking that, that makes a conversation so if, if you don't
 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.
- D: My lawyer said obviously don't talk. I haven't committed any crimes
 I'm not a criminal so I'm not sitting here trying to be defensive
 (inaudible), what I'm trying to say is you specifically stated to me that
 you have to deal with this narrow three sentences right.
- 16 M: Uhum.

- D: I've dealt with this before in court too. Nobody wants to talk about
- 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
- 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.

Surrey File (2010-002664)

- 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
- this discussion right here in this room is not gonna amount to
- anything and I don't wanna get into an argument. You guys have all
- 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
- 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) ..

Surey Fie (2010-10262)

- 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
- you to read this when I asked you to say take this..
- D: Okay look, okay well let's, let's take a look at this court order.
- 12 M: Sure.
- 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
- of cause looks like usually in a normal plaintive defendant litigation.

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- 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
- how it looks right. This is in the matter, the bankruptcy and solvency
- in the matter of Erwin Singh BRAICH..
- 12 M: Uhum.
- 13 D: ..and you usually see a plaintiff and defendant in an normal quote
- 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

Surrey File #20(0±0026645

Statement of: Satinder DHILLON

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

Statement of: Satinder DHILLON

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

12 M: Um.

D:

Now they brought this back, and just by the way of background there's..there's a file within no, an American attorney apparently that they're trying to bring up here and arrest. Okay and I don't know if the 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

- so I would just ask like, I mean where, where did I violate the order
- so I can see what I did wrong. 4
- **M**: Uhum so but... 5

3

- D: (inaudible, both speaking) ..so. 6
- So you are aware of the order? 7 M:
- Yeah, yeah I've, I've I'm sure I've seen it before and they mailed it to D:
- me or something vers how many orders have there been. 9
- M: Uhum. 10
- D: (inaudible, both speaking) over ten years you could imagine. 11
- M: Uhum. 12
- D: I mean and it's a lotta orders, so. Serious offence with this. 13
- So how do you how do you know like other than a, you're a creditor M: 14
- how do you know a Erwin. 15
- D: I've known of Erwin BRAICH for my whole life. 16

1 M: Haw	ho is he to you?
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- 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.
- l'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
- guy that kinda money. The community leant him fifteen twenty million
- dollars and no paper. There's only two creditors that have gone after
- it for that long cause everybody's known he wasn't bankrupt. I mean
- 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
- . speaking).

Surrey He #2010-1021345

Statement of Satinger Dall Lon

1	M:	So he owes you ten million dollars but	you're fine?
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- D: 2 Of course.
- 3 M: Why is that?

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- Because everybody, all the creditors and us know that look I mean D: 4 the value of his estate in Mission alone is worth 'x'. He's never, he's 5 6 never been bankrupt.
- M: Okay so when, when that (inaudible) and fear hit you that you're 7 money's tied up for three million, in a three million dollars that you so 8 called said, it's tied up for three million dollars but you're not getting 9 10 the money from him?
- D: 11 Oh well all the creditors know why they're not getting the money back cause K.P.M.G., once a Trustee steps in your shoes, bankrupt can 12 only do so much they have to deal with the Trustee. One of the creditors is dead. Passed away has cancer, old man he's 70 years old. Dr. Bill RUSSELL (phonetic) is not here anymore. He filed he spoke to them he said, shit or..oh I shouldn't swear but, can you

Surrey File (2010:0025545

Statement of: Safinder DHILLON

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M:

D:

please change Trustees can you hold a first meeting. Like a first meeting is the foundation of the act. You know you have a first meeting all the creditors get together and then they vote, do we want K.P.M.G. the Trustee or not, and they never held that meeting. I mean people have been writing to them for years. We've our creditors have been handcuffed, old, young, small, tall, farmers, lawyers, doctors, sophisticated, unsophisticated..we've all been sitting here just you know and now they're, this is what you know they're coming to my house to arrest me. A guy owns that kinda money over that (inaudible, both speaking) ... Well, it was apparent from the search that, that, that you were, you've very involved in this case. Yeah I'm, I'm trying to protect my rights I'm trying to protect the creditors, trying to protect myself, and the Trustee is just not doing their job. They haven't been doing it. I mean K.P.M.G. you can't, how can you do this. You know you got that act there we got one called

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Statement of: Satinder DHILLON

M:

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the bankruptcy insolvency act but it just hasn't been followed. Every 1 time you say something, this is the, this type of stuff happens. If it's a 2 simple thing Master PATTERSON (phonetic) in his transcript said, 3 hold the meeting of creditors. It's a few cups of coffee like let us vote, 4 let us have our right. You know if we want you as a Trustee great like 5 just get on with it. Let's just let's orderly administer this thing and get 6 it over with. 7 So, so all those, all those documents that you have in on your room, 8 M: a all those documents there wa..what's the purpose of that for? 9 10 D: Which one in particular? 11 M: Um, you had like photocopies and photocopies of a, of um you know I'll show you. Like photocopies and photocopies and these are all, 12 this is just the top then you got all multiple black and whites and all 13 this all underneath here right. 14 D: Uhum. 15

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

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 dwhat does somebody do with
10		paper?
11	M:	l don't know you tell me l'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 or
16		the merits, right. (inaudible) the merits in my case were never

- reviewed. I was before the lower level of, you asked me what I'm
- doing with this...
- 3 M: Uhum.
- 4 D: ..so, they were never, it was never heard, so then we went to the
- 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?
- 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?
- D: This, this one here is my case that I've been involved in.
- 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.

- 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 thousand copies there and maybe more.
- 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.
- D: No I know it's a simple question, but sitting here and asking these
 questions especially cause my lawyer said don't answer any
 questions, it's gonna be used against me some how cause you're not

1	here	to	help	me.

- 2 M: Well you know I'm here to find the truth. I'm just here to understand
- what is (inaudible, both speaking) ..
- 4 D: Well 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
- hardened criminals that are like real criminals in my opinion. Maybe
- they are maybe they aren't. Surrey pretrial I've only read about it. I
- read about the Bacons, like I've never been here (inaudible, both
- speaking).
- 14 M: Right.
- 15 D: I'm actually you know.
- 16 M: The Bacons.

Surgy F19 (2010-0026345

Statement of Satinder Dilly ON

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

- 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
- logically, logically..
- 12 D: (inaudible, both speaking) ..
- 13 M: ..and these are and these are little logical questions why, to, to me
- someone how has multiple copies of the same thing thou..like a, a
- thousand copies or five hundred I'm just guesstimating a number but
- m.. a lot of copies of it, the purpose is to distribute it in some fashion

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?
- D: It's just sitting there. Look there's copies of affidavits there's just it's just sitting there. I'm just saying to you if I talk to you for two hours do I end up just going back to jail for two days? Like is there any hearing set? Like I just want, can I ask you a couple of questions? Like when can I leave here? Like I'm in I'm in jail.
- 10 M: Uhum.
- D: I'm, I'm in prison. I've read about Ghandi, Martin Luther King this that the other, you know what I'm not fighting for no huge big e..this is not this isn't that day and age.
- 14 M: Uhum.
- D: Just because I can have a conversation about this and I've been involved in this stuff. I'm an only child of a couple of berry pickers that

Surrey [3] 0 #2010 002645

- 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
- am the largest creditor probably, by dollar amount in this bankruptcy
- 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.
- D: They're suppose to be of have been hired to do, to do right by me.
- So like (inaudible, both speaking) ..
- 12 M: And I feel for you (inaudible, both speaking) ..
- 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
- they're I don't know have you re..like that's why I ask you and with all

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- 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
- bankruptcy trial. What happens is, is that, there is a problem with, um
- 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
- to this, in relation to this a, bankruptcy trial okay, and the rea..
- 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) ..

- D: ...yeah exactly man. I'm not really allowed to talk to you about it I'm

 just trying to, I just explained the basics of bankruptcy law. How I'm

 involved the amount of money I'm owed. Like I didn't say anything

 I'm, I'm just saying that you know I believe in my opinion but then

 that's my opinion right. A in my opinion the Trustee should be doing

 right by me the creditor, but they you know in my opinion they haven't

 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.
- 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

Surray (7) (20) (0:0026345

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.
- D: Whoever's doing whatever on the net that's fine but what I'm saying to you right, can I really even talk to this, talk about this with you because then, in okay simple thing in my opinion I think the Trustee should be helping me, right. That's my opinion.
- 12 M: A that's your opinion yeah.
- D: So right now even saying that maybe I've violated that order. But I'm just talking to you because I don't wanna, I don't wanna I'm not um..an a unreasonable person.
- 16 M: Right.

- D: Like I a this is serious you know..
- 2 M: Yeah.
- 3 D: ..l'm in jail.
- 4 M: No I think and you know what.
- This is my life I'm 32 years old I God knows what's gonna happen 5 D: next and where is this going, but also, I lost my father at a young age 6 I've seen a lot of life. I don't live in this fearful way either. You're a 7 person I'm a person we're are we really trying to get to the truth 8 here? The truth is I'm a guy that's owed a lot of money, and the 9 Trustee should of done their job in my opinion and now I'm sitting 10 11 here in jail, and in two three hours I don't even know how it works. then I'm in the junk for the weekend. That's what I'm looking at right 12 now effectively. This isn't like you don't have to sit here and try to 13 crack me like a bad witness or something. I'm not. 14
- 15 M: I'm (inaudible, both speaking) .. feel like that?
- D: No, no not at all. Not, Ray.

Statement of Satinder DHILLON

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

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

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.
- D: So like I could be facing two years in jail for this. Like, like I'm looking at a two year prison term.
- 15 M: It's a it's a, it's an indictable offence yes.
- D: Yeah like I'm looking at, at 24 months in prison. So like anything I say

SURCY FIG #2010-002645

- 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
- 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

- said I should of just shut up.
- 2 M: Uhum.
- D: But, you know my lawyer's gonna be like I told you not to talk you talked what's wrong with you but on the other hand I'm like what, I'm owed all this money this is K.P.M.G. the Trustee and now I'm looking
- 6 at two years in jail?
- M: And you're y...I mean you're, you're you know what, I'm trying to get
 down to the truth here okay on what, what's going on okay. So when
 I ask you like a, a thing like what, what's your purpose to have all
 these copies. It's not normal for someone to have so many copies of
 the same thing unless they were going to, unless they were going to
 distribute it out, um but.
- 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..

- 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.
- D: I, I..here's the clarity I'm a creditor that's owed ten million, I'm a
- creditor that's owed three million dollars.
- 13 M: Uhum.
- 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 Judges, lawyers you have

Surey Fie #20 10 0026345

everybody that has power involved in this thing. I'm sitting here	and i
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- 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 answer could I give you?
- 9 M: Oh well give me the truth. I wanna know the truth.
- 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
- gone. Right or whatever I mean it just wouldn't just be sitting there.
- There's a court order saying X, Y, Z. I mean I've taken this I mean

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- this case was going on they knocked it out like in '08, in whatever
- 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
- 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

- 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
- 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
- web sites that keep posting these um, um disparaging comments,
- these defamatory comments or comments of any kind okay. I'm just
- gonna call them defamatory comments let's say but they're, they're
- comments none the less contrary to the, contrary to the court order.
- Do anything, do you know anything about these a web sites and the
- postings of these web sites?
- 16 D: Do I know anything about the web sites?

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.
- D: Oh I, I mean I know that there's web sites where (inaudible) ..orders and they got they tried to, you know my lawyer just wrote the one that called today. There's some hearing going on, on Friday.
- 9 M: Which one are you talking about which web site is that one?
- D: No I'm saying there's a hearing going on. There was a web site reporting on it.
- 12 M: Which web site are you talking about?
- D: You know the web site that was reporting okay which web sites are you talking about? You're saying there's lots of web sites like for example, this here, this here on P.R. Web right that's on a web site somewhere.

Statement of Satinder DHILLON

2	D:	(inaudible) walike I can't answer these questions here sitting here

- 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.

1

M:

Uhum.

- 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
- can't sit in this room and answer the questions. Um that I don't trust
- 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
- this web site look familiar to you? Are you a are, are, are you
- involved in the contents of this web sites? I can't get more specific
- with you. You wanted a specific web site I'm giving you a specific
- web site. .

Suncy [16 #2010-0026345

- D: I mean I know what, what's in here I know the, I know that the Chief

 Justice was, gone back to Paris. I know that if the magazine had a

 motion served on them so. I mean I know this, part of the story here.

 This is I mean this isn't the whole story. June of 1999, so you've read

 all this, so you know exactly what's going on with the creditors,

 (inaudible) ..and everything I mean this is. If you read this you know

 what's happening.
- M: Oh yeah that's told you I, I know what's happening I mean none,
 none of us has as much detail as you do obviously I haven't been
 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

- 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) ..
- D: Do I get a hearing today or not?
- 14 M: That, that you know what um.
- D: Like I, I don't even I au.. I'm s.. I'm literally sitting here in the dark.
- 16 M: Uhum.

- 1 D: Like I'm in a corner my lawyer called a couple of times, I got dragged
- 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 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.
- M: No 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.

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- 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 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
- posting of this of the, these comments on this (inaudible, both
- speaking) ..
- 16 D: I, I've already.d..Ray I've already said too much.

- 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
- 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
- thing..

- 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
- speaking) ..
- 9 D: ..and I and (inaudible) yeah and now I'm in jail.
- 10 M: And you've got (inaudible, both speaking) ...
- 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
- they always cut me off and they always narrow it to some little thing
- and they never wanna talk about what happened.
- 16 M Well because.

- 1 D: And now there's the contempt and this and that. I mean Ray I read
- 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

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1	trying to do	is a all we're	trying to do is	get a good	understanding and

- 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
- a trial to happen that means we've gotta submit..
- 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
- the charges over. Erwin's head for six and a half years. He spent over

- 250 thousand dollars and a three week trial was scheduled and on
- the eve of the trial they dropped it. Every time we're about to get a
- 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?
- 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?

- 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
- a widow and my dad's passed away in '96. Last thing she needs to
- 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 194114-011

	_	
1	n.	WOMON
Ţ	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
- 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
 - job Ray but this is. I j..I can't believe the I can't believe they did this. I
- really can't believe I'm sitting here. I, I'm, I'm looking at two years in
- 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
- residence he comes and stays..

- 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
- different it would be like okay (inaudible) ..here (inaudible, both
- speaking) ..
- 14 M: So he didn't do anything wrong?
- D: No why would 95% of the creditors, and 18 million dollars worth of
- debt stand beside Erwin for ten years? Wouldn't all those guys be

- like give us all our money back? You gotta petition creditor WALSH

 (phonetic) and you got his own brother who had as much in a stake

 in the estate as Erwin does. So you got Erwin's own brother and then

 you've got Glen WALSH and you've got everybody else 95% plus the

 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 this you see why.
- 11 M: Uhum.
- 12 D: It's right there.
- 13 M: Uhum.
- D: Two creditors maliciously use this petition to screw the lives up of 50 families. Glen WALSH and Bobby RIDGE (phonetic), and it's gone on for a decade. I mean e..it.

Salement of Satinder Dilly Lon

- 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
- 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
- creditors in a room. They're suppose, they're working for us. The
- whole act is designed 17 hundred pages approximately, to protect th
- creditors. We are the creditors.
- 16 M: So what do you want K.P.M.G. to do?

- 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,
- wa...what? I'm trying..
- 11 D: I, I can't...
- 12 M: ..to get clarity on this whole thing.
- 13 D: ..l can't.
- 14 M: What, what do you want them to do now?
- 15 D: 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.

- 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
- 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,
- what do you want if you.
- D: I, I yeah but Ray I've asked them, the other creditors have asked
- 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
- play by the rules, the court order.

1	M:	Uhum.
		Oliulii.

- 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
- or not do I mean K.P.M.G.'s not a person it's a corporation.
- Everybody that worked there is no longer on the file. And what can I
- say corporation do what. Put me in jail, have a battering ram come to
- my house. Have me sit (inaudible, both speaking) ..
- 14 M: Okay 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
- to you but it's everything to me. Now I'm facing sitting in a cell for two

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- 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
- 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
- sort of like a blog as it sort of I guess says on the (inaudible, both
- speaking).
- D: I'm just gonna ask you a question. Am, am I getting a hearing today
- 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

1		hearing of hot: Tod know this sitting here on this life, 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 eea 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

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- irrelevant and I would of shown up. This, this to take, to take this
 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
- 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
- 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
- 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.

- 1 D: ..this country all of it. I'm like oh my God I am actually sitting in prison
- like I could be here indefinitely. They could not give me bail like I
- 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
- 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
- understand is okay there's this, you asked me I asked you what sites
- in general terms you're like what web sites. So then I said you know
- what..
- D: No I didn't say that I, I didn't say what web.
- 15 M: ..l'm not, I, I didn't, I'm, I'm gonna be very specific with you and I'm
- gonna jump to one specific web there's m..there's other okay and I'm

- sure you know what the others are, right.
- 2 D: Wa..how can you (inaudible, both speaking). .you're sure of the
- 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
- 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..let's, le..let's just forget..
- 13 D: | can't.
- 14 M: ..about all that..
- 15 D: Alright.
- 16 M: ..okay and, and let's.

- D: I can't talk about this anymore, because I need, I need a trial. I need
 to get okay if they're gonna charge me the test on the criminal's side
 is way higher anyways. At least if I go to jail people will know the
 truth. At least I get to ask somebody some questions cause all these
 phantom people out there never answer a question. Robert
 RUSKELL (phonetic) won't be crossed examined on an affidavit and
 I'm sitting here in jail or, and I'm gonna be in jail maybe for two years.
- 8 M: So.
- D: The Senior Vice President of K.P.M.G. for one decade..all these court orders you see, all the court orders that you just showed me they're all relied upon by a affidavit that was never cross examined.
- 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.

- 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 front of the Judge..
- 9 M: Right.
- D: ..and us creditors came in said let's cross examine this cause this is 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
- cross examination allowed we're gonna take this for gospel without
- vetting it.
- 16 M: Uhum.

Statement of Saturder DHILLON

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D:

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

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- there's a two year trial or, I'm gonna be in jail for two years, so I think 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.
- M: No I wanna make that perfectly clear in your, in your, in your head I 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

- 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
- simple questions I asked and I want you to think about these simple
- questions. Someone who has a thousand copies of the same thing in
- 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..

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1	D:	Okay.

- 2 M: ..okay. Next is, is a the posted web site. Do you have any, do you
- 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
- that even. They're gonna put me away they're gonna drag me out of
- my house I haven't brushed my teeth in my pajamas I at least want a
- day in court. I mean I just look. I just want someone to tell me why
- 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.

Surrey FIG #2010-0026645

- 1 RUNNING TIME)..
- 2 ?: Hi Satinder.
- 3 D: Hi.
- Hi. You remember me I was down in cells before right. Okay, a I've ?: 4 been monitoring the interview okay just to try and get up to speed 5 6 here I didn't realize you're a creditor so um that kinda puts things into context a bit. Um, I understand what you're talking about. To be 7 8 honest when this first came to us we didn't really understand why we were getting involved. Um I didn't understand a you know, K.P.M.G., 9 they're, they're on a mission here it seems like to, to, to really silence 10 everybody about this. From what I've been reading in the court 11 12 orders.
- D: Yeah and next they'll shoot me, at least it's on tape.
- 14 ?: Sorry?
- D: Next they'll kill me. Next they will put a bullet in my head, because there's 800 million dollars involved which I don't really care about. I'm

- a creditor that's out three million dollars. I got dragged out of my
 house on an unexamined affidavit that this order relied on, and next
- 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.
- ?: Hey Satinder (inaudible) let me tell you something, I don't disagree
- 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.
- ?: Like we've got better things to do then be wasting our time with this
- right to be honest when I saw this it's like you know, we've got far
- more serious crimes, then going after yourself.
- D: This is what I'm saying, this is what I'm saying Geoff.
- ?: Yeah, I know.
- 15 D: This is exactly what I'm saying.
- 16 ?: I know.

Surrey F19 (2010-0023645

Sagner of Sainge Dillon

- D: You saw me down there I didn't make a fuss about anything.
- 2 ?: I know.
- 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.
- ?: 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
- posted on the internet and, quite honestly I mean we've looked at it
- and we go you know what I could be anybody. It could be anybody
- talking about anything okay and first of all why, why is that an issue.
- Okay I thought you know what thought the Charter, I thought it
- protected, gave us some certain rights.
- 15 D: The Charter doesn't mean anything in this case.
- 16 ?: But it should.

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

- 3 ?: But is should though right.
- D: It doesn't mean anything Geoff. With all due respect it doesn't mean anything. This isn't the first time. I got dragged out of my house like a 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.
 - D: ...I'm not angry and I'm not crying because I'm afraid. It's just pathetic that this could happen. Two years in prison? I'm the person that's owed.
 - H: I understand. It's not something we wanted to do. I mean honestly a (inaudible, both speaking) ..
 - D: Then why did they do it? Why didn't somebody call me and say

 DHILLON I would a come here myself, even though I knew the

- 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
- posting those comments? How do you think we knew that though?
- 12 D: I'm not respon..
- 13 H: (inaudible, both speaking) ...
- 14 D: ..l'm not responsible.
- 15 H: DHILLON a don't a.
- 16 D: Why am I responsible?

- 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
- okay. You know why?
- 13 D: Um.
- 14 H: Because whoever you pissed off a K.P.M.G. they have, serious
- amount of resources.
- 16 D: Uhum.

- 1 H: They went to Google, Google got the I.P. address for whoever posted
- those comments on that blog. They went to Shaw to get the I.P. to
- 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,
- 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

Surey Fig #2010-0026345

Statement of Satinder DHILLON

H:

16

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 understand exactly
9		wwhat'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.

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

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

it relied upor	. Not one word was cross	examined. You've cross
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- 2 examined me, me here more than they have cross examined
- 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
- what disparaging means and what defamatory means and that's then
- you're just like splitting hair ends.
- 13 H: Okay, so but do you think do you think any thing posted on that blog
- 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

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 vit'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: Satinger Dill LON

- 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
- to a regular guy. A guy who's, who's working hard for his money
- okay, okay who's been, who is entitled to receiving what he's owed
- okay.

SUMEY HIG #2010 HORGEL

- 1 D: Uhum.
- H: I would be furious right now. I don't know how you can sit there so

 calm as you are. I would be furious, okay and I would speak my

 mind. Look it's, it's nothing wrong with being honest with me here

 okay. If that court order is crap because I read it, how, how can they

 muzzle you, you are a creditor. Okay they're, they're keeping unto

 you they're to serve you and they're telling you to shut up. That's not

 fair. I read that and I was like, how's that fair? Why are they doing
- fair. I read that and I was like, how's that fair? Why are they doing
 that? I didn't even know you were a creditor I thought you were
- sl..like some other.
- D: So when, when the police came to my house today..
- 12 H: Yeah.
- 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..

Surrey FIE #2050200000004545

1 D :	They.
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- 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.
- D: So they didn't, so you're telling me that in all your investigation and,
- 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 position or
- relationship was no. All we knew to be honest okay like I said there's
- a lotta web sites out there with, a lot of, have a lot of issues with how
- this trial's being conducted. We received complaints about that.
- D: Okay let's, let's stop there for a second.

SUMPY TIO SECTION OF THE

- 1 H: Okay. 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 Dilly LON

- 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
- order. That's strictly all we know. All we know is somebody posted
- some comments..

Ţ	D:	unum.	

- 2 H: ..okay. We know you posted those comments. I wanna sit here with
- 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
- 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
- lau..legal counsel representing K.P.M.G. they are just, so atrocious
- you comments they are just so, I don't know reprehensible you know.
- I mean you should of seen the way they described it.
- D: They're accuse..they're accusing me of making comments..

- 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?

Suncy [7] @ #2050-0026345

Statement of Sainter Dilly on

1	D:	ľm,	ľm	(inaudible)	
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- 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,
- both speaking) ..
- 12 D: You're, you're sa..you're saying those comments and you're saying
- 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
- the I.P. it comes back to your home. We got the documents on your
- computer, we've looked at your whole place it's set up okay to..talked

Surgy Fie (2010-002345

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

- H: This is your only opportunity okay. 5
- D: No I mean I'll (inaudible, both speaking) .. 6
- 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 I not? I mean I'm just asking. Right now here's what I'm looking at, 9
- I'm looking at sitting in the weekend and spending, I mean do I get a 10 hearing today or do I go back to jail? 11
- H: Why are you so concerned with a trial? Why do you want that so bad 12 most people don't want a trial. 13
- That's the only way the truth is gonna come out because right now.. D: 14
- H: No. 15
- .. right now you're taking (inaudible) .. 16 D:

Surey Fle: 2010-0023XF

- 1 H: This is the truth I'm reading it..
- 2 D: No, no, no right now...
- 3 H: ..l'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
- 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

SURGY FIR (2010-0026345

Statement of Satinder Dail-Lon

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.
- 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
- 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
- contravention of an order that they were aware of.
- D: So if, if some, if some company says go grab the largest creditor out
- of his house and arrest him, wasn't it somebody's job to find out
- how's this DHILLON guy involved? Wasn't there some investigative
- process that would of let somebody know?
- 15 H: Does it say anywhere in the Criminal Code that we had to know what
- the relationship is between a (inaudible, both speaking) ..

Surey Fle (2010-0026345

- 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
- 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?
- 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 ..

- 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) ..
- D: There's nothing about it I'm saying the only place the truth can come
- 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.

Salement of Salinder Dilly ON

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

- end up okay I don't know whether you're right, I don't know whether
- 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.
- D: ..and driven a half hour from my home and K.P.M.G. was suppose to
- 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?
- H: What do you mean what's that gonna do?
- 12 D: Getting upset here what, what difference is that gonna make? I have
- 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) ..

- 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) ..

Sungy Fig#2010-0026245

- 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?
- 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
- calm and cooly 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.

- 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..

Suncy He #2010-0023345

1	D:	Yeah because I'm	(inaudible, k	ooth speaking)
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- 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
- 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,
- 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.
- 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 say you're a law abiding citizen right, and there's a
- court order that's telling you what to do.

Surrey File (2010-00263)

Salement of Satinger Dall 4 ON

- D: It's (inaudible, both speaking) ...l, 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
- 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
- by that court order.
- 12 D: You didn't, you, you didn't even know I was a creditor and you had
- 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
- that court order? Honestly. How do I even know you're gonna follow
- 16 it?

Surey FID#2010-0026645

- 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
- from you again, talking about the evil of K.P.M.G.? Cause you might
- as well get it out right now and tell me, honestly. Don't waste
- people's time be honest with me if you have a problem with that order
- let me know now.
- 9 D: My opinion on the order doesn't matter and my lawyer..
- 10 H: It does.
- D: ..my lawyer told me not to talk. If I get a trial (inaudible, both
- 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
- saying?

- 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..

Sungy Fig #2010-0023345

Statement of Sainter Drillon

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

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Statement of Satinder DHILLON

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D:

H:

your freedom of speech okay. I even question the val..the littidy (phonetic) of it okay. I can understand why you would post these comments okay. If somebody's trying to muzzle you and you're trying to figure out get to the truth of this what's going on with K.P.M.G. I mean you're, you're trying to get to the truth right. That's why you're doing all this right is to get to the truth. You're trying to get them to do something right. You keep saying you're doing all this I don't even understand there's

(inaudible, both speaking)

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

- 1 here..
- 2 D: I can't say anymore my lawyer's told me not to talk. I was just trying
- 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
- 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

- 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) ..

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- 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.
- 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

- 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
- 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
- mean let's just look at this is a cowardly way of trying to fight them I
- mean, if you're going on a blog and trying to talk about it. Is this is
- this the best you can come up with really? Come on. Is this what
- 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
- you, do you think it's a valid court order? Do you think K.P.M.G has
- done a good job here?

- 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 l?
- 12 H: ..but you know what I mean quite honestly I think any defense lawyer
- looking at this to see how strong of an evidence that it is, is either
- gonna be looking to cut a deal, okay or..you go to trial and you loose
- okay. Either way you're gonna loose my friend. You're not gonna
- have your time in court. Don't think you're just gonna go up on a

- 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
- 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..
- 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
- say at your trial?
- D: ..l wanna day, I wanna day in court a..
- 14 H: What are you gonna say (inaudible, both speaking)?
- 15 D: ..l wanna day in court not a day in a room.
- 16 H: What are you gonna say in your court.

- 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
- from you. We know where you live. Okay so it's beyond that right
- now okay.
- D: You're saying that, that's your opinion.
- 14 H: Yeah I'm saying that because.
- D: That's your opinion. That's why we have court hopefully it means
- something in this country.

- 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.
- 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.
- D: ..take a word out of context while I was talking to you which I..

SULEY FIG (2010-002645

Statement of: Satinder Dill-Lon

- 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.

- 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
- 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
- front of some people that don't even know the person's house that
- 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.

- 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
- talking. I, I believe there should be justice in this country. There
- should be a trial I should get due process.
- 12 H: Uhum.
- 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
- of 2000.
- 16 H: Well and the Judges, the justice there said that you're not, you're not

- 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
- 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.
- 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
- no regard for the law, okay. No respect for the justice system at all

Statement of: Satinder DHILLON:

okay. That you're just some looser okay who can't get his money okay is just bitchin that's all he is okay. They just think you're an annoyance just a looser okay and they just want you to go away. Okay that's what they think of you okay that's the way they describe you okay. It's just this annoyance, okay and they just wanna shut you up. Okay and you're happy with that, that's fine I can go back home and sleep. I know you're gonna be stewing about it okay. You've been doing it for the last ten years. They don't give a shit about you honestly okay. Let's be honest here okay. They made it very clear what their position is. They've gone through all this work to figure out who's been posting these comments, okay..

12 D: Uhum.

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- 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?

- 1 H: Because they want us to deal with this. Okay look they went through
- 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.
- 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) ..

1	H:	: `	Yc	u	Ca	an	tai	k.

- 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
- 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?
- 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
- or I need to rot in jail over the weekend or I need to get out. I don't
- even know, I've never been in this spot. I'm being treated like a
- 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.

- 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?
- 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.
- 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.

Spanial Spanish of the control of th

- 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.
- D: (inaudible) ...like K..K.P.M.G. is not a man K.P.M.G.'s a corporation.
- 12 H: Yeah.
- 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.

- 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 (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
- 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
- dollars and wasn't paying up l'd be furious okay.
- 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.

Surrey F10 #2010-0026345

- 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: ..l 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.
- D: They're not a person how can they?
- 14 H: But you...
- 15 D: A corporation.
- 16 H: ..you do hold them accountable.

Setement of Setting Dillulon

- 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
- they not accountable to anybody?
- D: No obviously they're not.
- 15 H: They're not?
- D: No. They were able to get you guys to do all this without telling you

1	that I was even a creditor and no one did investigation to find out who
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- 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
- you are. So tell me.
- 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

Surrey FIE #2010-0026345

- 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
- 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
- court order okay.

- 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: ..l just wanna start simple.
- D: ..you, you've had a full nights rest..
- 12 H: Yeah.
- 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
- order the February 23rd..
- 16 D: I understand that I'm facing two..

Statement of Salinder Phill-LON

- 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.
- 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
- right there okay (inaudible, both speaking) ..
- 15 D: Can you send me in jail without a trial? That's all I wanna know,
- because I,

Statement of: Satinder DHILLON

2	D:	it's 24 months in jail I'm not gonna sit here and talk about this

- 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
- 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..

H:

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Satinder.

- 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?
- H: I don't know are you gonna create?
- 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?

1 Really honestly.	
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- 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
- 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
- wanna do too?

- 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
- 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
- work with you here.
- 11 D: Uhum.
- 12 H: The February 23rd, 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?

- 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
- understand what that means cause I don't want there to be any
- misunderstanding here.
- D: Yeah, yeah no I generally I, I, I get it, that's why I don't even wanna
- 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?

- 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.
- 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.
- D: I can't answer those questions right now. My lawyer told me not to

Statement of Satinder Dill LON

- 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
- 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: ..l'd like to, l'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: ..l don't believe that's the truth I don't believe...
- 12 H: Yeah.
- D: ..that's the truth let's see where it says I posted that from my
- (inaudible, both speaking) ..
- 15 H: You know the truth. We don't have to make anything up. You know it
- to be the truth okay. Alright.

Surrey File (20) 0-0026645

- 1 D: It's not true.
- 2 H: And this is what's gonna come out in court okay and you're just
- gonna have to sit there and take that okay, because anything you
- say, you should just tell me right now. If you have an issue with the
- 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
- 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.
- 14 H: Yes, I.
- 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

- speech you chose that specifically, specifically because your
 freedom to speak your mind was being violated, okay. I understand
 that, I understand that position okay because you are a creditor and
 they're muzzling you from talking about something, about K.P.M.G.
 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 held accountable okay.
- D: I just Geoff I don't wanna I really don't wanna argue I'm seriously I'm gonna fall over I'm so hungry. I just, I'm exhausted. Do I, I just, I just wanna know what my rights are. Do I get a hearing today or no?
- H: What hearing do you want? What are you gonna possibly say? I'm
 right here right now..
- 16 D: No I mean (inaudible) ..

Setement of Salinder Dillulon

- 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
- 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.
- H: If you can a..if you, if you look if you explain to me that look

Surrey F10 #2010-0026645

- 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
- an, I need to have counsel at least.
- 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.
- 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 Dill LON

- 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
- 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.
- 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?

- D: ..isn't there don't I get a hearing before like what's the punishment
- 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 !?
- 10 H: ..okay. They're gonna laugh at you, you're gonna go off to jail and
- they're gonna laugh at you and their you know what.
- 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.

- 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
- the law okay but there's perhaps a good reason behind it. Case in
- 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..

Surrey FIG: 2010-0026645

Statement of Satinger Dilly Lon

1	D:	H	hum.
Ţ	₽.	u	muni.

- 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
- 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.
- D: Whatever that's fine with me or not...
- 12 H: Listen Satinder.
- 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
- matters.

Statement of: Satinder DHILLON

- 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: ..l, 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.
- That's what you're telling me right now, I'm gonna go to jail. I haven't
- 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
- there are certain factors that will aggravate a particular offence..
- 16 D: Uhum, uhum.

Statement of: Satinger Dall LON

- 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
- 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,
- blah, that mitigates the offence right. It doesn't make it seem as bad.
- 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
- does that kinda stuff. Okay it's only under extreme circumstances
- okay versus some guy who yeah goes in there, okay shoots some
- person okay, does it for kicks doesn't even need the money
- whatever.
- 14 D: Uhum, uhum.
- 15 H: That aggravates the factors okay.
- 16 D: Uhum.

Surey File (2010-102625)

Statement of Saunder Dilly ON

- 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
- 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
- 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
- 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..

Surrey File #2010 1002 3345

Statement of Satindar Dill LON

- 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
- understand okay, is that the whole truth? Is it just one guy who
- doesn't give a shit about the law system about the justice system
- about laws in Canada who just wants to create havoc who doesn't
- care about anybody, okay who just wants to attack the, the Chief

- Justice okay and the, the whole, the whole system okay or
- 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.
- D: ..in ten years so whether my opinion is I'm a victim or not doesn't
 that doesn't serve any purpose.
- H: So why don't you take the time to stand up and tell me okay, tell me
 the truth cause I know I can, from what I'm reading here I know you
 are standing up for your freedom of speech okay. What you did is to
- stand up for your right to say how you feel, about this.
- D: Yeah, but the thing is I can't talk to you about this Geoff because I need an attorney present.

Surrey FIE#2010-002545

Statement of Sainter Dille on

- 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.
- 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 arrested you okay.

Surrey File (#2010-0026645)

Statement of Satinger Dill Lon

- 1 D: Uhum.
- 2 H: ..but it's Crown Counsel who will lead the review. What you have to
- 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
- 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.

- 1 H: But I'm taking the time here because..
- 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
- 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

SUITEY FIG #2010-002645

Statement of Satinger Dilluon

- 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: ..l can't talk to you about this.
- 12 H: I'm gonna (inaudible, both speaking) ..
- 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
- wanted okay. All along this is what you wanted. That's fine, that's fine
- okay. I'm not gonna waste any more time. If this is the, if this is the

Suney File (2010-002664)

Salarentor Saurce Dill-Lon

- 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) ..
- K.P.M.G. will be very happy to hear this okay. They will be very H: 7 happy to hear that this is what you wanted and that you're happy with 8 the result. I'm sure they will be very happy too, okay. I know they're 9 very happy so, and you know what if they ask me okay so..did he 10 have anything to say I'll say you know what he didn't really have 11 anything to say he was quite calm about it and a you know he a he 12 thinks you guys are a you know, doing what you have to do and a 13 he's go no position in the matter so. He's just gonna continue to fight 14 in the shadows okay. He's, he's advocating freedom of speech but 15 when I go to sit and talk to him, he shuts right up. I mean you're kind 16

Statement of Satinder Dillion

- of a hypocrite in a way that way but hey you know what if you wanna fight in the shadows and, and pretend you know you didn't post comments, when everybody knows you did, then that's fine but. You know don't, don't think people are stupid okay. When we present the evidence they will see in court okay, very clearly. Okay there's a guy here who's been wronged and he's voicing his opinion. They're not gonna know why they're not gonna understand your position because they're never gonna hear from you okay. I mean all this is getting documented right now, it'll be shown in court this is your opportunity but once.
- D: My lawyer said don't talk.
- 12 H: Okay.

1

2

3

4

5

6

7

8

9

10

- D: I'm sure I'll get a day so (inaudible, both speaking) ..
- 14 H: (inaudible, both speaking) ..
- 15 D: ..l can't exactly have a lawyer..
- 16 H: It's fine I know.

Surrey File (20) 0-0026645

- 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.
- H: I have to say I don't know but a...you're happy with wa...you're happy
 to go to trial and that's unusual but you know most people we talk to
- they at least want to, they, they understand they realize that the
- evidence is clear and they wanna try to mitigate their situation. They
- wanna try to explain it in a way so they can avoid having to go to that
- 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.

Surrey File #2010:002674.5

- 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,
- 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
- officer would of said why the hell are we going to arrest a creditor
- that's owed three million dollars. Let's read something about this file,
- that's all. I'm owed all this money and now I got arrested. With all due
- respect you gotta understand it's not the best felling in the world.
- 14 (inaudible) and apparently who filed the complaint is this corporation
- 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

they	didn't.

- D: I know. They've had, they've had officers try and do this before and
 arrest Erwin and there's a trial for three weeks and then they walked
 away from it after six years. I don't know how much power this
 company has but it's an awful lot in this province. I can't believe they
 were able to get dragged out of my house like this, without even
 telling anybody I was a creditor, and the things they've done to me.
- 8 H: Yeah it's pretty bad.

15

- 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.
- D: I could just out of my skin that's not gonna (inaudible, both speaking)
- 16 H: We all make choices, we all have options, okay.

Suirey [7]@ #2010-0026945

- 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,
- 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
- to anything. You're saying a lot of stuff and I'm not trying to say I
- don't believe you but, when you, when you've seen what these
- companies can do I should at least get to review the evidence.
- 16 H: I know that's why you should be outraged.

Surrey (710 (2010) 002334

Sintement of Entire Dill LON

- 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
- imagine anybody wanting to go to court.
- D: (inaudible, both speaking) ..! '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
- even start it, it got put upon me. Like who'd a thought I mean who'd a
- thought that, the accountants in the world could do something like
- this.

Satement of Satinger Dill Lon

- 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



SEP 25 2012 VANCOUVER SUPREME COURT SCHEDULING

JEREMY HERMANSON MINISTRY OF JUSTICE CRIMINAL JUSTICE BRANCH OFFICE OF CROWN COUNSEL 200 -7577 ELMBRIDGE WAY RICHMOND, B.C. V6X 4J2

Our ref : D214/FZS//6052390.1

Your ref: 193466VA99

AND BY E-MAIL: JEREMY.HERMANSON@GOV.BC.CA

Stephens

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26 September 2012

This is Exhibit D referred to in the Affidavit of Evini Singh Braid

Sworn before me this

Dear Sirs

Her Majesty the Queen against Satinder Paul Singh Dhillon Contempt of Court (Supreme Court File No. 193466VA99)

I have been retained by Mr Dhillon in relation to the above matter.

I understand that a trial is scheduled to commence in October and that there will be a hearing on 25 September 2012. Although, I will not be attending the hearing on 25 September, I have been asked to join Mr Dhillon's legal team for the trial and therefore it would be helpful you could consider my availability before the schedule for trial is agreed.

I should be grateful if you could forward me a copy of the disclosure to date for this matter so that I may fully consider my client's case.

Should you have any queries or require further information from me please do contact me on the details provided below. Once I have reviewed all of the relevant documents including disclosure and met with my client and his Canadian counsel, I would have had an opportunity to give an effective estimate of time for trial to the court.

Yours faithfully

Mark Stephens CBE Senior Member

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Our People

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Mark Stephens, CBE Partner

Specialising in International, Appellate and Complex litigation, Constitutional, Human Rights, IP, Media & Regulatory work, defamation, privacy, media, art and cultural property, data protection and freedom of information and intellectual property, Mark Stephens has undertaken some of the highest profile cases in the country and abroad.

Mark is also extremely active in many other areas having been appointed by the Foreign Secretary to the FCO Free Expression advisory board and the Lord Chancellor to be a Champion for the Community Legal Service.

In December 2009, Mark first appeared in "Who's Who" where he is described as "lawyer, broadcaster; writer; lecturer".

Mark has been described by the 'Law Society Gazette' as, 'the patron solicitor of previously lost causes'. It is this reputation for creativity with law that leads clients to his door.

Mark has created a niche in international comparative media law and regulation. His expertise also covers specialisms in Creative Arts & Cultural Industries, Human Rights, Judicial Review, Complex Commercial Litigation, Intellectual Property law, Privy Council cases - Ultimate Appeal Court for parts of the Commonwealth, as well as, Regulatory Cases & Inquiries.

Mark has practised before every level of Court in England and Wales and has also practised abroad and before international tribunals and courts. He is also a Privy Council agent regularly working with a range of overseas lawyers. Mark is also a qualified mediator.

He has been retained by a number of Governments to advise and to represent their interests including, Republic of Cyprus, Jamaica. Libya, Mauritius and the Russian Republic.

Additionally, Mark has litigated in countries as diverse as Anguilla, Antigua, Australia, Cyprus, France, India, Iraq, Iran, Malaysia, Netherlands, New Zealand, Russia, Samoa, Singapore and the USA.

Mark chairs a number of bodies including the Contemporary Art Society, , the University of East London, the Management Committee of the Programme in Comparative Media Law and Policy Wolfson College, Oxford Centre for Socio Legal Studies and sits on the board as a Trustee of Index of Censorship, the Bianca Jagger Human Rights Foundation, Commonwealth Lawyers Association and Human Rights Council of the International Bar Association.

Mark regularly appears in print and on radio and television.

Recent work advising

- Bloomberg on numerous and complex data protection issues, copyright and Freedom of Information matters. Most recently Mark advised on appeals to the European Court of Justice and the Information Commissioner on behalf of the client
- · Julian Assange and Wikileaks in extradition proceedings

- the Ultimate Appeal Court for parts of the Commonwealth
- Cultural property

Random fact

Mark was rendered into a Spitting Image puppet during the 1990s and describes his hobbies as bees, badinage and dandyism.



He is praised for being incredibly well versed in US libel law.



CHAMBERS & PARTNERS CLIENTS' GUIDE TO THE LEGAL PROFESSION 2010

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Mark Stephens (solicitor)

From Wikipedia, the free encyclopedia

Mark Howard Stephens CBE (born 7 April 1957) is a British solicitor specialising in media law, intellectual property rights and human rights with the firm Finers Stephens Innocent (FSI).

Mark Stephens is well known as a, broadcaster, lawyer, mediator & writer. He is also, Chairman of: Contemporary Art Society, Design and Artists Copyright Society, the advisory board of the Programme in Comparative Media Law and Policy at Oxford University, and the Board of Governors at University of East London. Vice President of the Commonwealth Lawyers Association. Stephens is also an independent director of the Independent Schools Inspectorate, And patron of International Alert.

Earlier in his life he wished to become an actor, but then decided to study law at North East London Polytechnic, graduating in 1978 and then studied further in Brussels, being admitted as a solicitor in 1982. He started his career as a lawyer providing advice to artists and soon established his own practice with a partner. He rose to prominence following a case in 1987, where he defended an artist who had reproduced British bank notes, in contravention of British law, but successfully defended him, in part by using the media in the artist's favour. He gained a reputation as "the patron solicitor of previously lost causes" following this case and others where he defended artists' freedom of expression, as well as representing the leaders of the miner's strike of 1984-85 and James Hewitt when allegations of his affair with Diana, Princess of Wales first emerged.

During the 1990s he worked on cases involving the occupation of the Brent Spar oil platform, the censorship of the blasphemous film, Visions of Ecstasy and provided advice to the "McLibel two", activists who were being sued by McDonalds. In 1999, his law firm merged with Finers to form Finers Stephens Innocent, with Stephens becoming the head of the international and media department, a position he continues to hold today. During the next decade he was involved in several cases defending the publishers of online material (both old and new media firms) against charges of libel bought against them. The Times in 2008, described him as both a "passionate supporter of human rights" and "one of the best advocates for freedom of expression". In 2010, he began to represent Julian Assange, the founder of the whistleblower website, WikiLeaks. defending him against extradition to Sweden.

As well as pursuing legal cases, Stephens has sat on many charitable, regulatory, government and academic committees including those related to contemporary art, education, media law, libel law and human rights. In 2009, he was appointed the Chairman of the Governors at the University of East London, his university alma mater, which awarded him an honorary doctorate in law in 2001. He has also assisted politicians draft legislation, in the UK in the 1990s regarding the regulation of the press and in Romania in 2005 regarding freedom of information laws. Stephens frequently appears in the UK media, in the 1990s he was a legal correspondent for Sky TV and he has featured regularly in both print and on television during his career, commenting on cases he has been involved in and others. He has also contributed to two legal books and is on the editorial board of three legal journals.

Mark Stephens CBE



Mark Stephens in 2011

Born

7 April 1957

Old Windsor, Berkshire

Nationality British

Occupation Solicitor

Known for Law, mediation, broadcasting, writing, education, arts and as Chairman of: Contemporary Art Society, Design and Artists Copyright Society, the International Advisory Board of the Media Legal Defence Initiative, the advisory board of the Programme in Comparative Media Law and Policy at Oxford University, and the Board of Governors at University of East London. Vice President of the Commonwealth Lawyers Association. Stephens is also an independent director of the Independent Schools Inspectorate. And patron of International Alert.

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Personal life and education

Stephens was born in Old Windsor, Berkshire, on 7 April 1957 to "very, very poor" parents. [1][2] His father was an artist and his mother a secretary and then a social worker. [3] He attended St Paul's Secondary Modern School, followed by the Cambridge Manor Academy for Dramatic Arts, since he wanted to become an actor. [1][4] As a boy he was "quite sporty" and swam for his county. [3] Later on, he was educated at Strode's Grammar School before going on to study law at North East London Polytechnic (now called the University of East London). [1] He now says that he was partly "tricked" into studying law by his father. [2] He graduated in 1978 and then went on to study European Community Law at the Vrije Universiteit in Brussels and was then admitted as a Solicitor of the Supreme Court in England and Wales in July 1982. [5][6] He married Donna Coote in 1982 and they have three daughters. [1] In the 1990s, he taught scuba diving, a hobby he began in his teens, and spent his spare time collecting art and sculptures. [7][3] In his 2010 Who's Who entry, he lists his hobbies as beekeeping, badinage (engaging in friendly banter), dandyism and samizdat. The same entry states that he supports Chelsea Football Club and is a member of the official Aston Martin owners club. [1]

Legal career

1982-1992

Stephens is licensed to practice before the Judicial Committee of the Privy Council and has made several legal interventions in the European Court of Human Rights. [7][8] Stephens began his career as a volunteer lawyer at ArtLaw, the first legal advice centre for artists, having been interested from an early age as his father was an artist. [2][4] In 1982 he became the legal director of ArtLaw, a position he held until 1984. [13[4] In 1983, along with Roslyn Innocent he established Stephens Innocent as a law firm to specialise in visual arts and intellectual property. [1][9] In 1987, Stephens met Geoffrey Robertson, who along with John Hendy he admires as "creative lawyers", and the pair went on to successfully represent Bob Monkhouse who had been "charged with defrauding film distributors in relation to a film and television archive". [7][10] In the same year, he defended the American artist J. S. G. Boggs who had been arraigned before The Old Bailey on charges under the Forgery and Counterfeiting Act 1981 in relation to his painted and drawn artworks which mimicked and adapted bank note designs. [9] According to an article in the Law Gazette in 1992, the case was influential in launching his career. He realised that the case against the artists was strong, so decided to make the Bank of England "look as stupid as possible" using the media as a tool, and in the end successfully defended Boggs. Following this case he represented several other artists in cases over freedom of expression, including an art gallery that was displaying earrings made from human foetuses that had been made by Rick Gibson. [7][11] He also advised Robert Mapplethorpe on displaying his images in the UK. [12] In February 1991, Stephens was appointed the lawyer for the National Union of Mineworkers (NUM), defending them, Arthur Scargill and Peter Heathfield against claims that had handled funds inappropriately during the miner's strike of 1984–85. [13][14] In 1992 he represented the NUM in a case against the government which saw an earlier decision to close 31 coal mines, overturned after it was deemed unlawful. [15] Also in 1991, Stephens took a major free expression case, on behalf of journalists and the general public to challenge Margaret Thatcher's decision to ban broadcasting of certain Irish political parties. The case was heard in the House of Lords. [16]

Stephens has used his knowledge of the media in favour of his clients. [17] When allegations of an affair between James Hewitt and Diana, Princess of Wales were published by *The Sun* in 1992, Stephens put out a wire through the Press Association stating that he had issued proceedings against the newspaper for defamation and libel. As he explained to the *Law Gazette* in 2005, he had issued but not actually served the writ, but the statement had the effect that other newspapers did not follow up on the story in detail. [18][19] Instead, the direction of the story changed, and the next day the papers wrote about whether or not Princess Diana would be likely to appear at a libel trial. [17] At one point he had to go into hiding in the south of France along with Hewitt to avoid the media who were chasing them. [7] Princess Diana later admitted the affair on television, which he admitted was "a bit embarrassing". [18] It was after these cases that the *Law Gazette* described him as "the patron solicitor of previously lost causes", a label which has stuck with him throughout his career. [7] In his 2009 book on international libel and privacy, Charles Glasser wrote that "it is this reputation for creativity with law that leads international publishers and broadcasters to his door". [8] At the time the label was given to him, Stephens disagreed, stating they were not lost causes: "I usually win". [7] Other cases he took on in 1992 involved representing the families of victims of the Lockerbie bombing, and British soldiers killed in a friendly fire incident during the first Gulf War. [7][20]

1993-1999

In 1993, he helped the MP, Clive Soley to draft a parliamentary bill on press regulation, he commented that people thrust into the public light needed protection from the press, but that "astronomical" fines would be needed to be able to achieve this. [21] According to *The Guardian* his public profile was further raised by defending Greenpeace in 1995, in a case of litigation brought by Shell over what Shell alleged to be an illegal occupation of the Brent Spar oil platform. [22] In 1996, he represented Nigel Wingrove, the producer of *Visions of Ecstasy*, a film that was banned in the UK due to it being said by the BBFC to be blasphemous. The case, *Wingrove v. UK*, [23] was heard at the European Court of Human Rights (ECHR) and was a test case for whether banning the film was in contravention of Article 10 of the European Convention on Human Rights, the right to expression. The court upheld the decision of the UK a decision which Stephens called "very worrying". [24]

Throughout the nineties, Stephens together with barrister, Keir Starmer QC, undertook a series of legal challenges on behalf of Quaker, mid-wife & peace activist, Lindis Percy. Percy, committed to non-violence, researched ancient rights of way across US spy bases and nuclear facilities, then enforced her ancient right to roam. [25][26][27]

Stephens & Starmer provided *pro bono* assistance throughout the *McDonald's Restaurants v. Morris & Steel* case, to two activists, Helen Steel and David Morris, the so called "McLibel Two". The defendants had handed out leaflets entitled "What's wrong with McDonald's?" in 1985 and were subsequently tried for libel. The case began in 1990 and became the longest running court case in UK history. After the defendants were fined £60,000 he took their case to the ECHR in 2004, where they successfully appealed against the fine. [28][29] As Stephens explained to *The Guardian* in 2004, a key part of their defence was that the original trial was not fair as the pair did not have legal aid and so "they were unable to get witnesses and scientific expertise" to help defend them. [30] Discussing the case with *The Lawyer* he said he believed that, "British justice failed dismally here" in that the way the pair were left defending themselves for so long. [28][31] A multi-award nominated fly on the wall documentary, McLibel was made by Franny Armstrong and Ken Loach about the case with footage shot in Strasbourg at the European Court of Human Rights.

In 1994 Stephens represented the Defendant in, R v Carol Peters (the appeal and re-trial) in which the Court of Appeal quashed Peters' murder conviction (alleged tamazepan poisoning and the inflicting of 39 stab wounds to her husband) ordering a re-trial at which she was acquitted of murder, the jury accepting that she was suffering from battered women syndrome an evolving area of law at the time. Stephens had instructed the former Solicitor General for England and Wales, Vera BairdQC in the case. [32]

In 1999, he began to act as a mediator with ADR Chambers, helping parties to settle disputes without resorting to court, he continues to mediate disputes today. [33] In the same year, *The Lawyer* reported there was speculation about whether Stephens would leave Stephens Innocent to join another law firm. [34] In December 1999, it was announced that rather than leave the firm, Stephens Innocent would merge with Finers, a firm specialising in property and commercial law, to form Finers Stephens Innocent. Stephens became the head of the international and media department. [35] In 2009, Stephens described the firm to *The Times* as being a "niche within a niche". [36]

2003-2009

In 2000, in the Independent Schools Tribunal, sitting at the Royal Courts of Justice, he successfully defended A.S. Neill's Summerhill School, a private free school. The proceedings brought by OFSTED on behalf of then Education Minister David Blunkett who was seeking the closure of the school. The case was later dramatised by Tiger Aspect Productions in a TV series entitled, "Summerhill" and broadcast on BBC Four and CBBC. In August Stephens was retained by heavyweight boxing champion Mike Tyson for a hearing before the British Boxing Board of Control. The disciplinary hearing related to 2 counts relating to Tyson's behaviour after his 38-second victory over Lou Savarese in Glasgow in June that year, Tyson escaped a ban from fighting in Britain. Stephens successfully deployed a defence of freedom of expression for Tyson, the first use before the BBBofC but Tyson was convicted on the other count and fined.

Then in 2002, he defended the Dow Jones in *Dow Jones & Co. Inc. v Gutnick* a case where Joseph Gutnick, an Australian mining magnate, sued the Dow Jones after an article critical of him was published on the website of the Barron's newspaper. Gutnick successfully applied to the Australian High Court, requesting for the case to heard in Australia, rather than the United States, where the First Amendment protects free speech. Stephens described the ruling as a "very worrying decision" as it potentially opened the door for libel cases related to internet publishing to be heard in any country and in multiple countries for the same article. ^[40] In January and December 2002 Stephens was retained by the Washington Post to represent its veteran war correspondent, Jonathan Randal, in the Hague at the United Nations Court, the International Criminal Tribunal for the former Yugoslavia establishing the principle of qualified privilege for the protection of journalists in war crimes courts. ^[41] Of all his cases, Stephens is most proud of his defence of Randal, as he feels if is important that journalists are protected. ^[42]

In 2003 Stephens was asked to advise on the notorious libel tourism case in which, Khalid bin Mahfouz and two members of his family sued for libel in London, Dr. Rachel Ehrenfeld, an Israeli-born writer and United States citizen over her book on terrorist financing, *Funding Evil*, [43] [44] The book was not published in Britain, although 23 copies of her book had been purchased online

through web sites registered in the UK, and excerpts from the book had been published globally on the ABC News web site. Ehrenfeld was advised to claim that the suit in England violated her First Amendment rights under the U.S. Constitution and not to defend the action. Instead, she countersued in the U.S. This led to US legislation (including the SPEECH Act) intended to prevent the enforcement of English libel judgments in the USA.

In 2005, he was asked to draft new legislation regarding freedom of information by Romania that was compliant with NATO and EU law. [8]

In 2006, along with Geoffrey Robertson, he successfully defended the Wall Street Journal (WSJ) in Jameel v Wall Street Journal Europe. The case centred on an article published in the WSJ in 2002, which alleged that the United States were monitoring the bank accounts of a Saudi Arabian businessman to ensure he was not funding terrorists. Jameel, who was represented by Carter Ruck, was originally awarded £40,000 in damages but this was overturned in favour of the WSJ. The case was viewed by The Lawyer as a landmark case which redefined the earlier case of Reynolds v Times Newspapers Ltd, upholding the right to publish if it is deemed to be in the public interest. In late 2006, Stephens represented Russia, Oleg Mitvol and RosPrirodNadzor (Russian Federal Service for the Oversight of Natural Resources) in an environmental case to prevent the despoiling of the Russian far east by Royal Dutch Shell. The case was ultimately settled with Shell giving up many of its rights and paying compensation.

In early 2007, instructed by aboriginal lawyer Michael Mansell, Stephens launched proceedings for the Tasmanian Aborigines to recover 15 sets of their stolen ancestral remains, then residing in the bowels of the Natural History Museum in London. He accused the museum of wishing to retain them for, "genetic prospecting". Later in 2007, he defended the parenting website Mumsnet pro bono against a libel claim by Gina Ford, a baby expert. Several users of the site had criticised Ford's techniques; there were other postings she said were "vile and disgusting". Stephens said it was troubling that the website could be held liable for the postings of its users and that people should be able to "give their own views and reasonable readers can make up their own minds." The case was settled out of court, after Mumsnet apologised to Ford and paid some of her legal costs. Stephens has since cited the case as an example of how the law is unable to cope with the digital age, having been created by people "who are not part of the messenger generation" and that it therefore needs revising. Also in 2007, Stephens was instructed to represent cricket umpire Darrell Hair in relation to ICC proceedings arising from the ball tampering incident involving Pakistan in August 2006 at the oval in the summer of 2006.

In 2008, he won an apology from a former police driver who had written "appalling lies" about the novelist and essayist Sir Salman Rushdie in a book he wrote. One allegation was that Rushdie had profited from the fatwa issued against him after publishing *The Satanic Verses*.^[52]

In June 2009, Stephens was invited to give oral evidence to amplify his written submission to the Department for Culture, Media and Sport Parliamentary sub-committee on Libel reform under the Chairmanship of Mr John Whittingdale MP. [53]

2010 onwards

January 2010 brought the first - known colloquially as the alphabet soup case [54] - in the (then) new UK Supreme Court, Stephens represented several media organisations to argue that the names of several people who were accused of funding terrorist organisations should have their anonymity stripped. The judges agreed with the media and ruled that the names should be released. noting that anonymity orders had become "deeply ingrained" in court cases in the UK. After the ruling Stephens commented, "No court henceforth should grant an anonymity order in a significant case unless it is satisfied that the litigant, if identified, would be in serious danger of physical attack." [55] In April, Stephens was reported to be representing the author Christopher Hitchens and the evolutionary biologist Richard Dawkins, who were considering launching legal proceedings against Pope Benedict XVI during his visit to the UK later that year, over sexual abuse in the Catholic Church. [56] Towards the end of 2010, Stephens was invited by the Jamaican Government to review that country's libel laws and appear before a Parliamentary Select Committee. [57] Shortly after his return Stephens began to defend the founder of WikiLeaks, Julian Assange, against extradition to Sweden, where allegations had been made against Assange. [58] Soon after the WikiLeaks cables disclosure began, Stephens told *The Guardian* that he thought he was being monitored by the security services and that his home was being watched. [59] In January 2011, Stephens claimed that United States authorities were trying to develop a criminal case against Assange, citing, for example, a subpoena against Twitter issued by the United States Department of Justice to demand private information on Assange and other people associated with WikiLeaks. [60] The Guardian reported that Assange ended his relationship with Stephens after he accused Finers Stephens Innocent of withholding a £412,000 advance for his autobiography to cover legal fees. Assange accused them of "extreme overcharging" which Finers Stephens Innocent denied. [61] Following court proceedings he paid the bill.

Recently, Stephens has been invited to make a number of interventions in the European Court of Human Rights in free speech cases. [62] Sanoma v Netherlands, [63] MGN v United Kingdom, [64] Mosley v United Kingdom and Haldimann v Switzerland. [66] Darekizb Ltd v Armenia (Application No. 61737/08), Yashar Agazadeh & Rasul Jafarov v Azerbaijan (Application No. 3790/12) (aka "The Donkey Bloggers Case".)

In July 2011, it was reported that Stephens had been one of a group of high-profile lawyers who may have been the victim of the News International phone hacking scandal. [67]

On 19th January, Stephens concluded pre-trial settlements with News International, for all 11 of his phone hacking victim clients [68]

In February 2012, Stephens was invited to give the Global Keynote 'Freedom of Tweet: Censorship, Governments, Marketers and The Law'for Social Media Week^[69].

Then in February Stephens was invited to speak at UNESCO in Paris on the internet and free speech.

Later the same month as part of the ICA's Culture Now series, Stephens was interviewed by Bianca Jagger discussing intelectual property, censorship and legal perils in contemporary art practice^[70].

In April 2012, On the eve of the Eurovision song contest, Stephens was instructed to represent Azeri journalists in the European Court of Human Rights about the president's stranglehold over the country's broadcasting system^[71].

In May 2012, Stephens was invited to give the inagural UEL Vice-Chancellor's Keynote Lecture. He devoted the lecture to his work with the Human Dignity Trust^[72] and entitled it, 'Rainbow Legacy: why we must assert the rights of the international LGBT community during the Olympic Games^[73] the speech was extracted in the Guardian^[74] and contained the suggestion that those 2012 athletes from the 84 countries which criminalise homosexuality, should come out if they feel safe to do so - or, if they fear the consequences, claim asylum in the UK.

Reception

His public clashes have resulted in some counterstrokes. A week after a radio debate with a former editor of *The News of the World* the paper published an "'axe murderer' type photo" of him, related to a case he was working on. He laconically commented that, "If you don't like it, you should go and do some residential conveyancing or something". On his CV he also notes how he was once "rendered into a *Spitting Image* puppet". In 2003 Stephens as Chair of the Internet Watch Foundation publicly tangled with rock guitarist Pete Townshend. In 2001, a website operated by an anti-feminist, angryharry.com created a section dedicated to vilifying Stephens. He told the *Law Gazette* that the site did not bother him and that he had added a link to his CV. In [18][77] Commenting to *The Times* in 2009 on the perceived glamour of being a media solicitor, he said that this is incorrect: "It's not glamorous, not a good work-life balance and you need to be available 24/7," but he added that "the work can be very stimulating". If He was described in *The Times* 2008 Law100 list as "Mr 'Media Lawyer' himself', as a "passionate supporter of human rights" and "one of the best advocates for freedom of expression".

Appointments

Stephens has held many charitable, regulatory, government and academic appointments. He is also a Freeman of the City of London. In 1986 he was appointed the treasurer of the North East London Law Society and in 1989 was elected to the committee ultimately becoming President. [78][79] He was on ICSTIS' (a premium telephone line regulator) emergency committee, but resigned in 1996, after it emerged he had not disclosed a possible conflict of interest. [80] Later that year, Stephens was appointed the first Chair of the Policy board of the Internet Watch Foundation and became the Vice Chairman on the merger of the Policy and Management Boards. [8][81] He is currently a trustee of Index on Censorship, [82] Chair of the International Advisory Board of the Media Legal Defence Initiative, [83] the postgraduate course in comparative media law and social policy at Oxford University, [8] the Solicitors Pro bono Group (now, LawWorks), [84] and the International Bar Association's Human Rights Institute [85] and Media Law Committee. [86]

On the 1st April 2006 Stephens was appointed to be a trustee of the International Law Book Facility, a charitable organisation whose objects are to donate lawbooks in order to improve access to legal information/access to justice where there is a need. [87][88]

In August 2009 he was appointed Chairman of the Governors at the University of East London^[89] and in October 2010 as Chair of the Contemporary Art Society.^[90] He is a Freeman of the City of London.^[4]



Stephens exercising his right as a Freeman of the City of London, by driving a sheep over London Bridge in 2009

He was appointed by the Secretary of State for Foreign and Commonwealth Affairs to be a member of the Foreign and Commonwealth Office's Free Expression Advisory Board; in January 2010, he was appointed to a working group on libel laws, set up by the then Justice Secretary, Jack Straw, which published a report in March 2010. Stephens is currently serving on the Executive Committee of the Commonwealth Lawyers Association and was elected Vice President of its Council at the Hyderabad Conference.

In January 2011 Stephens was asked to Judge the documentary *Current Affairs - International* category 2009/2010 and was invited back in January 2012 to judge the same category for the Royal Television Society.

In October 2011, Mark Stephens was appointed as the new Chair of the Design and Artists Copyright Society (DACS). Mark was instrumental in the establishment of DACS in 1984 – law firm Stephens Innocent was a home to DACS in the first years after its establishment. [94]

On 7th November 2011, Mark Stephens was appointed to the board of the Independent Schools Inspectorate [95].

Stephens has become a patron of International Alert^[96] the independent peacebuilding organisation that works to lay the foundations for lasting peace and security in communities affected by violent conflict.

Most recently, Stephens has become a member of the legal panel of the Human Dignity Trust^[97]

Media attention and appearances

Stephens is frequently mentioned in the UK media. In 2005 he was the tenth-most mentioned lawyer in UK print media, and between July 2009 and June 2010 he was the sixth-most mentioned. [98][99][100] Earlier in his career, during the 1990s, he was a legal correspondent for Sky TV.^[7] He has also written commentary articles for several newspapers [17][101] and appeared on the BBC Radio 4 quiz show *Point of Law*, as a team captain, between 1998 and 2001. [102] In 2007 Stephens was asked by the artist Phil Collins to collaborate with him in his Return Of The Real project arising from his Turner Prize nominated exhibit. [103][104]

Appearing on the BBC Radio 4 programme *The Music Group* he recounted growing up with Pink Floyd's music publisher as the family lodger, which led to his later work as part of the band's touring retinue.^[105]

Stephens was outspoken in his criticism of the development of superinjunctions and their growing use in 2011. [106]

Stephens was interviewed by children from Summerhill School and from primary schools in Tower Hamlets as part of a series of events at the local town hall exploring human rights and justice. The school children acted as lawyers arguing for or against Summerhill, role playing the legal case. [107]

Publishing

Stephens has contributed to two books, Miscarriages of Justice: a review of justice in error (1999) and International Libel and Privacy Handbook (2005).^[1] He is also on the editorial boards of Communications Lawyer, Copyright World and European Intellectual Property Review.^[8]

Recognition

In 2001, Stephens was awarded an honorary doctorate in law by the University of East London.^[1] In 2008 and 2010 he was listed among the *Evening Standard*'s 1000 most influential people in London.^{[75][108]} He has also been featured in the Times Top 100 Lawyers list since its inception in 2008.^{[109][110]} He was appointed Commander of the Order of the British Empire (CBE) in the 2011 Birthday Honours for services to the legal professions and the arts.^{[42][111]}

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Commanders of the Order of the British Empire | English legal writers | English solicitors | University of East London Vrije Universiteit Brussel

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RÉPORT TO A JUSTICE (FOLLOWING SEIZURE OF PROPERTY AND/OR WARRANT TO SEARCH) -- FORM 5.2 CANADA: PROVINCE OF BRITISH COLUMBIA

POLICE CASE / FILE NO. MINISTRY OF ATT VINEY GENER

2010-00272

¹2010-26645

JUL 0 8 2010 ☐ Submitted by FAX

TO: A Justice of the Peace in and for the Province of British Columbia

OR: Court t	in the for the	case of a Telewarrant issued pursuant to section 487.1 of the Crimiterritorial division in which the warrant was intended for execution.	inal Code _R to th	e Clerk of the CHIDWN COUNSEL	
, <u>Con</u>	stabl	e Ray MOOS a peace officer of	of the Surrey	RCMP British Columbia:	
1. COMPLETE SECTION 1 IF A WARRANT TO SEARCH HAS BEEN ISSUED					
In respect of a Warrant to Search being issued pursuant to Section 487 of the Criminal Code					
	(a)	on 2-Jul-2010 , by Judicial Justice (NAME OF JUSTICE OF THE have not executed the warrant for the following reason(s):	of the Peace	B. EDWARDS	
☑	(b)	have searched <u>premises</u> (PREMISES/VEHICLE/PERSON) , British Columbia, on 2-Jul-20	situate	d at 33474 Kingsley Terrace, Abbotsford at 11:30 am hours, and have seized	
Ø		the things noted hereunder/attached. and have seized, pursuant to section 489 of the <i>Criminal Code</i> set out on lines 2 and where the warrant was issued pursuant to S. 487.1 of the obtained/used in the commission of an offence because (GROUNDS)			
2. COMPLETE SECTION 2 IF NO WARRANT HAS BEEN ISSUED.					
	have	Catalli Curanta at di tian unda it			
	here	under and/or attached from	DERAL STATUTE)	00L C 2010	
	situa	ated at RTG151	OCALION / PREMISI	Proxince PERSON Proxinca of British Columbia,	
	on		at	hours.	
COMPLETE SECTION 3 OR ATTACH EXHIBIT REPORT DISPOSITION					
LINE UMBER		PROPERTY DESCRIPTION	STATE A OR B (SEE BELOW)★	STATE LOCATION WHERE DETAINED OR NAME OF PERSON RETURNED TO	
		attached exhibit flowchart	В	Surrey RCMP - 14355 57th Ave, Surrey, BC	
	See a	attached exhibit flowchart circled items	В	Surrey RCMP - 14355 57th Ave, Surrey, BC	
age 1 of pages. Continued on Page 2 A - it was returned to the person lawfully entitled to its possession, in which case the receipt therefore shall be attached hereto; B - it is being detained to be dealt with according to law - state the location and manner in which, or where applicable, the person by whom, it is being detained. Dated 6-Jul-2010					
at Surrey British Columbia. SIGNATURE OF PEACE OFFICER					
APPLICATION FOR DETENTION I. Constable Ray MOOS a Peace Officer hereby advise the Justice of the Peace that the detention of the thing(s) set out on lines numbered 1 and 2 in the Report to a Justice herein is/are required for the purposes of an investigation or a preliminary inquiry, trial or other proceeding and apply for the detention of the aloresaid things pursuant to s.490(1)(b) of the Criminal Code. Dated 6-Jul-2010 at Surrey British Columbia.			DETENTION ORDER FOR THINGS SEIZED Upon application of Constable Ray MOOS and having been satisfied that the detention of the thing(s) seized is required for the purposes of any investigation or a preliminary inquiry, trial or other proceeding, it is hereby ordered that pursuant to Section 490(1) (b) of the Criminal Code the articles set out in the Report to a Justice be detained for a period of three months from the date of seizure, unless an application for an order of further detention is made, or for another time period as provided by Provincial Statute, or proceedings are instituted in which the thing(s) detained may be required. It is also ordered that the article(s) be entrusted to the custody of the applicant or his/her designate. Dated		
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\					

Justice of the Peace in and for the Province of British Columbia

1-JUSTICE OF THE PEACE 2-CROWN 3-PEACE OFFICER 4-PEACE OFFICER

Signature of Applicant

PCR 087 03/2010 (GPC 2530853858) (25/pk)

M-611(R-2/01)

GVTA

Fare Deferral Receipt 141574 (To be completed by passenger)				
1, (name) Satinder Dhillon				
(street) 33474 tingsley ter				
(city) Abbots ford BC				
(postal code) (phone) 614-3539				
confirm as follows: I have provided accurate proof of identity to GVTA; I do not have sufficient funds or exact fare to pay the required fare at this time; In consideration of GVTA allowing me to travel on the Greater Vancouver Transit System as indicated on this form, I will pay GVTA the amount shown below, no later than 30 days from today; I will comply with all the terms set out on both sides of this form, all requests made by the GVTA representatives, and all other GVTA rules and regulations.				
Signed:				
FOR TRANSIT USE:				
Notes: ROYAL CANADIAN MOUNTED FOLIGE				
14355 - 57th Avenue Location: SURREY, B.C. V3X 1A9 604-600-600-600-600-600-600-600-600-600-				
Owing 4 4 5 Employee ID:				
Expires at 2136: HIS a.m. Date: 10 07/02				
Valid in zones 11 2 3 Concession Fare				

RE: Supreme Court File No. 193466VA99

From: Hermanson, Jeremy P JAG:EX (Jeremy.Hermanson@gov.bc.ca)

Sent: September-06-12 3:05:53 PM

To: 'Satinder Dhillon' (satinderdhillon1@hotmail.com)

Mr. Dhillon,

I am responding to you as you have indicated that you are no longer represented by Counsel.

The matter is proceeding under the Court's common law power to deal with contempt. This is not a proceeding under the Criminal Code. This is a summary criminal contempt proceeding. When it comes to sentencing the court will be guided by the sentencing principles in the Criminal Code but not bound by them. As such there is no maximum penalty upon conviction. On a guilty plea I would expect the Crown's position would be a fine, not jail time. A plea of guilty is considered a mitigating factor by the court.

A jury trial is not available.

Summary criminal contempt proceedings may only be terminated with the consent of the court.

As for your question regarding "appealing", if you are referring to the original order I cannot give you any advice on that issue. I can tell you that the Crown's position during the contempt trial is that the legality of the order is not an issue that needs nor should be determined, the order was in place and it was breached. An attempt to question the order itself is referred to as a collateral attack, I would submit that this is improper. The analogy I can provide is this, if you are aware that you have been prohibited from driving and you are later caught driving, it is not a defence to say you should never have been prohibited. The prohibition should have been challenged prior to breaching the prohibition.

In this case, the Order should have been challenged in court before it was breached.

I am unable to provide names for counsel that could represent you. I do note that these dates were originally set with the hope that you would be able to retain Mr. Dhanu. My recollection was that we would be proceeding to trial whether you had a lawyer or not.

If you wish to discuss an acknowledgement that you breached the Court order and offer your apologies to the court we can discuss a resolution to this matter.

In order to have that conversation you would need to confirm that you do not have counsel.

Jeremy Hermanson

From: Satinder Dhillon [mailto:satinderdhillon1@hotmail.com]

Sent: Wednesday, September 5, 2012 4:00 PM

To: Hermanson, Jeremy P JAG:EX

Subject: Supreme Court File No. 193466VA99

Dear Mr. Hermanson,

I spoke to my counsel yesterday upon his return from vacation, and learned that his application for withdrawal is set for 10:00 am on September 25, 2012.

I have been searching for alternate counsel, and am waiting for responses back from the two lawyers that I wish to retain. I write to you at this juncture to gain some clarity regarding this matter, as I am told by my counsel that it is a highly unusual and rare proceeding, and the regular rules seem to not to apply?

Below in point form are some of the issues that are of concern to me, and items that I would like to have clarified - if possible. Any direction you can give me is much appreciated, as I have never been charged with a crime before in my life, and am not familiar with any of the procedures involved.

-Have you proceeded by indictment or summary? Am I facing a maximum penalty of 6 months or 2 years? And are you seeking any jail time in my case?

-Am I able to have a jury trial?

-Is the Crown pursuing this matter, or does the Chief Justice have all of the authority? Is it the Chief Justice that has the ability to stay the proceedings or the Crown?

Seeing as these proceedings are extremely rare I have not been able to garner any concrete answers, and I appreciate any light you can shed on the procedures involved in this type of situation, this is all a first for me and I am not sure what exactly is happening?

Sincerely,

Satinder Dhillon