

EXHIBIT S

This is Exhibit S referred to in the affidavit of Asha James sworn before me this 1st day of June, 2009



A Commissioner, etc.
Jacqueline Mary Esmonde

Briefing of Chief Fantino
Project IDA / OIDA
May 2, 2002

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Tab 14

Tab 12

- As you may recall, our investigation of CFC also included significant allegations of thefts during the execution of search warrants by the CFC team led by Detective Dan Ross
- We have expended a significant amount of time and energy reviewing those 9 cases and cannot substantiate any allegations against Ross or any of his team members
- It is these cases that form the part of the upcoming application to the Superior Court by defence attorney Edward Sapiano in the matter of Paranyiuk
- The most significant of the nine cases involve the cases of Paranyiuk, Markovic and Abu Taha. The service and police officers have been sued by Markovic alleging theft of over \$100,000
- In all three cases, the subjects refuse to be interviewed by the police

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- Therefore, these cases are unsubstantiated albeit that there are significant similarities between the cases and the manner in which they suggest that thefts were carried out
- DOJ at the end of 2001 stayed most of the cases involving Ross' team and I am pleased to tell you that the DOJ are now reviewing all of these cases to determine if there is any chance to re-institute them
- I temper that excitement however by telling you that there is very good reason to suspect that someone on that team is a thief