27178-2 **Vancouver Registry** 

# In the Supreme Court of British Columbia (BEFORE THE HONOURABLE MADAM JUSTICE HOLMES AND JURY)

Vancouver, B.C. June 19, 2017

**REGINA** 

٧.

**PATRICK HENRY FOX** 

**PROCEEDINGS AT TRIAL** 

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### **BAN ON PUBLICATION - INHERENT JURISDICTION**

**Crown Counsel:** M. Myhre

Appearing on his own behalf: P. Fox

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```
1
                                Vancouver, B.C.
2
                                June 19, 2017
3
4
              (JURY OUT)
5
6
    THE CLERK: In the Supreme Court of British Columbia,
7
         at Vancouver, this 19th day of June, 2017.
8
         Recalling the matter of Her Majesty the Queen
9
         against Patrick Henry Fox, My Lady.
10
    MR. MYHRE: Good morning, My Lady. I apologize for the
11
         delay this morning. I think you heard that was my
12
         fault.
13
    THE COURT: All right. Are we all set now?
14
    MR. MYHRE: I believe so, My Lady. I just wanted to
15
         alert the court to a couple of things. I've just
16
         let Mr. Fox know that it appears to me there's a
17
         variance between the expected evidence and
18
         indictment; namely, the dates on s. 93 count, and
19
         the Crown will be applying after we hear the
20
         evidence on that point to amend the dates.
21
    THE COURT: All right.
22
    MR. MYHRE: After the first witness, Manvir Mangat,
23
         testifies, the Crown's intention is to then ask
24
         that the affidavits marked at the preliminary
25
         inquiry become exhibits on the trial. Those are
26
         the firearm -- the affidavits relating to Mr.
27
         Fox's firearms licence and his firearm's
28
         registration. And then we'll hear from two more
         witnesses. I do expect we'll comfortably finish
29
30
         the Crown case this morning.
31
    THE COURT: Back to the first issue of the amendment of
32
         the indictment, is that something that should be
33
         done -- your application, should that be heard in
34
         the presence of the jury or the absence of the
35
         jury? I was -- I would think the absence.
36
    MR. MYHRE: I don't see why it would need to be in
37
         front of the jury, My Lady.
38
    THE COURT: All right.
39
    THE ACCUSED: I have no opinion on that either way.
40
    THE COURT: All right. And you understand what Mr.
41
         Myhre means by a variation between --
42
    THE ACCUSED: Yes.
43
    THE COURT: -- what he expects the evidence to be and
44
         what the dates are that are set out in the
45
         indictment?
46
    THE ACCUSED: Yes.
47
    THE COURT: I can tell you, Mr. Fox, that it's not
```

```
1
         unusual that this happens and the Crown applies to
2
         have the indictment revised, the dates to conform
3
         to the evidence. There are situations where
4
         objection may be taken and may even prevail if the
5
         variation has caused some prejudice to the
6
         defence. Those situations are not very usual, but
7
         they do happen, and if that's the situation for
8
         you, then I'll certainly hear for it -- from --
9
         from you about it if you're taken by surprise, for
10
         instance, or it affects the way you would have
11
         conducted the case up to this point.
12
    THE ACCUSED: Right. Thank you.
    THE COURT: All right. The jury has selected a
13
14
         foreperson, I understand, so the first thing we'll
15
         do when the jury comes in is have the foreperson
16
         identified and there's a formal procedure that is
17
         gone through and the jury members will change
18
         seats so that the foreperson is sitting in that
19
         front seat.
20
              All right, are we ready?
21
    THE ACCUSED: There is --
22
    THE COURT: Mr. Fox?
23
    THE ACCUSED: There is one issue that I want to make
24
         sure that the court is aware of. Last week, while
25
         Mr. Lagemaat was conducting the cross-examination,
         I had been providing you my notes that we're -- I
26
27
         was making along the way. He had said that he
28
         would get those and his own notes back to me
29
         before I begin preparing the closing argument.
30
         have not heard from him since, though. So I'm not
31
         sure if he's intending to provide me those today
32
         or tomorrow, but I would hope to get those before
33
         I could prepare my closing. I only have his
34
         office number, and so by the time I get back to
35
         the jail from -- from court, obviously he's no
36
         longer at the office or the office is closed, so I
37
         haven't been able to reach him.
38
    THE COURT: That's something that needs to be looked
39
         into quickly, I would think.
40
    THE ACCUSED: I would think.
41
    MR. MYHRE: My Lady, I can try to contact Mr. Lagemaat
42
         at the break and ask him to make his way here to
43
         hand those materials to Mr. Fox.
44
    THE COURT: All right. Thank you.
45
    THE ACCUSED: Thank you. That was all.
46
    MR. MYHRE: Mr. Fox, will you remind me of that at the
47
         break?
```

```
THE ACCUSED: Hopefully I'll remember.
1
    MR. MYHRE: Okay. Hopefully one of us will remember.
3
    THE COURT: Well, I'll try and remember. Between us
4
         we'll manage. All right.
5
    THE SHERIFF: The jury, My Lady?
    THE COURT: Yes, please.
7
    THE SHERIFF: The jury, My Lady.
8
9
              (JURY IN)
10
11
    THE COURT: Members of the jury, please have a seat.
             Members of the jury, I understand you have a
12
         foreperson now? All right. Madam Registrar?
13
14
    THE CLERK: Members of the jury, have you selected a
15
         foreperson?
16
    THE JURY FOREPERSON: Yes.
17
    THE CLERK: Mr. Foreperson, please state your number
18
         for the record.
19
    THE JURY FOREPERSON: 236.
20
    THE CLERK: Thank you.
21
    THE COURT: Thank you. Thank you for agreeing to serve
22
        in that capacity.
23
              Mr. Myhre?
24
   MR. MYHRE: My Lady, the Crown's first witness this
25
        morning is Manvir Mangat. If he could be paged
26
         into the courtroom, please.
27
              My Lady, perhaps I could poke my head out the
28
         door.
29
    THE COURT: Please.
30
    THE CLERK: Please step inside the witness box or
31
         remain standing.
32
33
                                MANVIR MANGAT
34
                                a witness called for the
35
                                Crown, affirmed.
36
37
    THE CLERK: Please state your full name and spell it
38
         for the record.
39
        Manvir Mangat.
40
    THE CLERK: Spell it for the record.
41
        M-a-n-v-i-r M-a-n-q-a-t.
42
    THE CLERK: Thank you. You may be seated.
43
         Thank you.
    Α
44
45
    EXAMINATION IN CHIEF BY MR. MYHRE:
46
47
    Q.
        Mr. Mangat, how old are you, sir?
```

```
45.
1
    Α
2
    Q
         And how long have you lived in the Lower Mainland?
3
         21 years.
    Α
4
         You own a business called the Packaging Depot?
    Q
5
    Α
         Correct.
6
    Q
         How long have you owned that business?
7
    Α
         Ten years.
8
    Q
         That business is located at 3630 Kingsway --
9
    Α
         Correct.
10
         -- in Burnaby, British Columbia?
    Q
11
    Α
         Correct.
12
    Q
         You're familiar with Patrick Fox?
13
    Α
         Correct.
14
         Do you see him here in the courtroom?
15
    Α
         Correct.
16
         What is he wearing, sir?
    Q
17
   Α
         Red suit.
18
    0
         And when did you first meet Mr. Fox?
19
         Even like he shipped some box in March 2016.
    Α
20
    Q
         He shipped some boxes in March 2016?
21
    Α
         Correct.
22
         And did he also do a little bit of work for you?
    Q
23
         Yeah, he fixed like in the last shipment, he fixed
    Α
24
         some my computer stuff at my store.
25
         And how many -- on how many different occasions
26
         did Mr. Fox ship boxes through your business?
27
    Α
         Three time.
28
         Do you know roughly the dates that he shipped
    Q
29
         boxes?
30
         First one in March, two time in May.
    Α
31
         And when you shipped boxes for Mr. Fox, how did
32
         you come into possession of them, did Mr. Fox
33
         bring them to your business or did you pick them
34
         up?
35
         He brought two time, last time I picked from his
    Α
36
         apartment.
37
         So the first two times he brought them to the
    Q
38
         Packaging Depot?
39
    Α
         Correct.
40
         And the last time --
    Q
41
    Α
         Yes --
42
         -- was it you yourself that picked them up?
    Q
43
    Α
44
         And could you just describe exactly how that
    Q
45
         worked?
46
    Α
         Sorry?
47
         Exactly how did that work with you picking up the
    Q
```

```
boxes at the apartment?
1
2
    Α
         He called me up, so I went to his place, then pick
3
         -- picked up all the boxes. So he came to my
4
         store and then I shipped.
5
    Q
         And when you picked them up at his place, did you
6
         go up to his apartment or did --
7
    Α
         No, no --
8
    Q
         -- he bring the boxes down?
9
         -- just outside. Outside.
    Α
10
         You were outside?
    Q
11
   Α
         Yeah.
12
    Q
         And how did you come into possession of the boxes?
13
   Α
         So he brought them in.
14
         He brought them to you on the street?
15
         Yeah, in my truck, and then we brought it to my
   Α
16
         store.
17
         Mr. Mangat, there's a -- a book in front of you,
         and I have copies for the jury if they could be
18
19
         distributed, and I have a copy for Your Ladyship?
20
    THE COURT: Madam Registrar, please.
21
   MR. MYHRE:
22
         Mr. Mangat, I'd ask you to open that up and go to
23
         page 3.
24
    Α
         Yes.
25
         Do you recognize this document that's shown at
    Q
26
         page 3?
27
   Α
         Yes, sir.
28
         And do you recognize the sender's signature on
    Q
29
         that document?
30
   Α
         Yes, sir.
31
   Q
         Is that you?
32
   Α
         Yeah, that's my signature.
33
   Q
         And what's the date you --
34
   Α
         I believe --
35
    Q
         Did you write the date in there?
36
   Α
         Yeah.
37
         What is it?
   Q
38
   Α
         June the 16th.
                         17, sorry.
39
    Q
         June the 17th?
40
   Α
         No, sorry, May -- May. Sorry, May the 17th.
41
   Q
         May the 17th. Of what year?
42
         2016.
   Α
43
         Okay. And do you recognize this as one of -- as a
    Q
44
         document you filled in relation to --
45
         Yeah, because I print it online, right?
   Α
46
         Okay. So --
    Q
47
         It's a tracking number.
```

```
Does this document relate to any of the boxes Mr.
1
    Q
2
         Fox shipped through your business?
3
    Α
         Oh, yes, yes. These are the boxes -- these are
4
         our labels. We put it on the boxes.
         Okay. Now, looking at that date, are you able to
5
    Q
6
         say what date you came into possession of the box
7
         that relates to this consignment note?
8
    Α
         17th of May.
9
         So was it the --
    Q
10
         16th?
   Α
11
         Did you fill this out the same day you received
    Q
12
         the boxes from Mr. Fox?
13
   Α
         Oh, yes, yes, same day.
14
         Okay. And I see under "From" it lists the name is
15
         the Packaging Depot and then "To" says Liz
16
         Munoz --
17
         Yeah, yeah, yeah.
   Α
18
         -- in Carson, California?
19
         Yeah. That would be the consignee he shipped.
    Α
20
    Q
         That is what?
21
         That is the ship -- like he send it to there, that
   Α
22
         address.
23
         So, just to be clear, where did you get that
24
         address Liz Munoz, Carson, California from?
25
   Α
         He -- he gave me the address.
26
         Okay. And there's a -- under "Goods," it says,
    Q
27
         "General Description: Computer and monitor"?
28
         That's -- he -- yeah, he mention.
   Α
29
         Did you ever look inside the boxes?
    Q
30
   Α
         No.
31
         Now, if you could flip to page 2, please.
32
         going to suggest to you that's just a close-up of
33
         the same document on -- that was on page 3, is
34
         that --
35
         Yes, yes. Yes.
   Α
36
         -- is that right?
37
         Yeah, yeah.
    Α
38
    Q
         And then flip to page 1, please. Do you recognize
39
         this -- this, it looks like a label on a box?
40
         Correct.
   Α
41
    Q
         And does it relate to the same box as the --
42
         Oh, yeah, yeah. These are the UPS labels and TNT,
    Α
43
         they use the UPS to send those boxes to the U.S.,
44
         so they printed this UPS label.
45
         Can you just explain, you receive a box from a
46
         customer?
47
    Α
         Correct.
```

Α

Correct.

### Manvir Mangat (for Crown) in chief by Mr. Myhre BAN ON PUBLICATION - INHERENT JURISDICTION

And then you fill out the label that we saw, it's 1 Q 2 called a consignment note? 3 Α Right, right, right. 4 And then what happens to the box? Q 5 Α Then we stickered those box, send it to TNT and 6 then they -- they -- they are using UPS, sending 7 those boxes from Vancouver to where -- whatever, 8 right? 9 Q Okay. 10 So these are the UPS label. They generate it, TNT Α 11 people. 12 So do I have this correct that a company called Q 13 TNT will then come and get the boxes from your 14 business --15 Correct. Α 16 -- and then they will use UPS to ship things? Q 17 Α 18 Now, why is it that you believe that this UPS 19 label relates to the same consignment note that we 20 were looking at? 21 Because he send it to there, you know? Α It's the 22 same address, Liz Munoz. 23 Roughly how long -- when you received the boxes 24 from Mr. Fox on May the 17th --25 Α Right. 26 -- how long were they in your possession --Q 27 Α Oh --28 -- before TNT came and got them? Q 29 Maybe four hour, five hours. Α 30 Q If Mr. Fox had called you anytime in those four to 31 five hours, could you have stopped the shipment? 32 Α Correct. 33 What about once TNT had the boxes, could you have Q 34 stopped the shipment? TNT, yeah. Yeah, like maybe -- maybe evening till 35 Α 36 like four o'clock. After that, they hand it over 37 to UPS. 38 And then what about once UPS had the box, could 39 you have then stopped --40 Α Then --41 Q -- the shipment? 42 Then it's hard to stop. Α 43 Now, do you know, Mr. Mangat, you said that the Q 44 first two times Mr. Fox shipped boxes, he brought 45 the boxes to your business, and the last time you 46 picked them up?

```
Do you know which of those times this -- the
1
    Q
2
         consignment note relates to, was it the time you
3
         picked them up or -- or an earlier time?
4
         No, at that time I picked them up.
    Α
5
    Q
         Okay. You said something earlier about Mr. Fox
6
         fixing your computers. Did he pay for this last
7
         shipment?
8
    Α
         No, I didn't [sic].
9
         Why not?
    Q
10
         Because he'd done so much computer work at my
   Α
11
         place, right? So we exchange.
12
    Q
         And whose idea was that, yours or Mr. Fox's?
13
         No, that was my idea because he's a computer
14
         engineer and I -- I just asked him if he can do
15
         that. He said it's okay. Then I -- we made a
16
         deal, right?
17
    MR. MYHRE: My Lady, those are all my questions for Mr.
18
         Mangat.
19
    THE COURT: Okay.
20
    MR. MYHRE: My Lady, could this be marked as an exhibit
21
         for identification, please?
22
    THE COURT: All right. The entire book?
23
    MR. MYHRE: Yes.
    THE COURT: What's the next exhibit for identification,
24
25
         Madam Registrar?
26
    THE CLERK:
                It would be Exhibit E for identification,
27
         My Lady.
28
    THE COURT: Did you say E?
29
    THE CLERK: Yes.
30
31
              MARKED E FOR IDENTIFICATION: Binder titled
32
              "Photos - ATF Seizure"
33
34
    THE COURT: Thank you. Members of the jury, what that
35
         means is it's not at this point going into
36
         evidence, but we give it a letter so that if it's
37
         referred to later, people know what is referred
38
         to, what document. It's the Crown's expectation
39
         that it will go into evidence later, but we'll
40
         have to wait and see if that's what ends up being
41
         the case, and I'll give you further instructions
42
         about it later if it does not go in.
43
              All right. Mr. Fox, do you have some
44
         questions --
45
    THE ACCUSED: Yes, I do.
                              Thank you.
46
    THE COURT: -- for Mr. Mangat?
```

```
1
    CROSS-EXAMINATION BY THE ACCUSED:
2
3
         Good morning, Mr. Mangat.
4
   Α
         Yeah, yeah.
5
    Q
         Thank you for coming. The first question that I'd
6
         like to ask is of all the times that I've been at
7
         the Packaging Depot, did you ever see or do you
8
         ever have any firsthand knowledge of me possessing
9
         any handguns?
10
         No, I didn't see anything.
   Α
11
         Okay. And I wonder if you might clarify for us.
12
         Now, I understand the dates on the consignment
13
         form that you had referred to was May 17th; is
14
         that correct?
15
         Mm-hmm.
   Α
16
         But then on the UPS label it says May 19th?
   Q
17
         Because May -- it takes some times because that is
18
         a -- that is a -- you know, the TNT, they created
19
         this label, right?
20
    Q
         Sure. Sure.
21
         So sometime they taking longer to create it
22
         because they can't -- see, TNT --
23
    Q
         Yeah.
24
         -- I created 17th, so some time, you know, TNT
   Α
25
         take little while to create UPS label, right?
26
         Okay. Sure. Sure. Now, you were speaking a
27
         little while ago about that I had done some
28
         work --
29
   Α
         Yeah.
30
         -- for the Packaging Depot to --
    Q
31
         Yeah, yeah, yeah.
   Α
32
         -- fix some computer issues that you had?
    Q
33
         Right, right, right.
   Α
34
    Q
         And then there was a shipment that I wasn't
35
         charged for --
36
   Α
         Yeah.
37
         -- in exchange perhaps --
    Q
38
   Α
         Yeah, yeah, right.
39
         -- informally for the work that was done on the
    Q
40
         computers.
41
   Α
         Right, right.
42
         Do you know was this box that we're discussing,
43
         was that part of that shipment, do you know, or --
44
         I think so because that is the last -- last one
45
         you shipped from my place.
46
         Okay. Do you remember when the work was done?
    Q
47
         I believe in May, the last -- May -- whenever the
```

```
1
         last shipment, right? Remember?
2
    Q
         Could it -- oh, I remember when it was.
3
         I don't know the exactly date, right? Because you
    Α
4
         brought it --
5
    Q
         Yeah.
6
         -- two time you brought it, third time I picked up
7
         from your place, remember?
8
    Q
         Oh, yeah. Yeah. Do you think perhaps it might
9
         have been -- well, okay, May 27th was when I had
10
         moved out of my apartment and was arrested. Could
11
         it have been May 25th?
12
         Because -- see, because you -- this is the label
13
         we generated --
14
    Q
         Right.
15
         -- 17th, right?
   Α
16
   Q
         Right.
17
   Α
         I don't think so 25th.
18
         Okay. So do you know was there anything shipped,
19
         let's say, on my behalf or to this address in
20
         California on May 26th through May 31st?
21
         Can't remember now.
   Α
22
         No problem. No problem.
   0
23
         So what date are you arrested?
   Α
24
         I was arrested on May 27.
    Q
25
         So that means you shipped it before that, right?
26
         Yes. Well --
27
    THE ACCUSED: My Lady, I'm -- I'm not sure, given that
28
         I'm on cross-examination right now, if it's
29
         appropriate for me to make a statement
30
         regarding --
31
    THE COURT: No.
32
    THE ACCUSED: Right.
33
    THE COURT: No, no statements, but if you want to ask
34
         me a further question, we can stand down, ask the
35
         jury to go to the jury room, ask the witness to
36
         step outside the courtroom, but you are confined
37
         in -- and we can certainly do that, Mr. Fox, but
38
         you are confined to questions.
39
    THE ACCUSED: Right. Right.
40
    THE COURT: You can ask if the -- you can make a
41
         suggestion and ask if the witness agrees with it,
42
         but if the answer is no, then the evidence -- then
43
         there's no evidence on that point.
44
    THE ACCUSED:
45
         Do you -- Mr. Mangat, do you recall shipping a
46
         home theatre system? It was -- might have been in
47
         a large box, an LG home --
```

```
Yeah, yeah, yeah.
1
   Α
2
    Q
         -- theatre system with speakers and --
3
         Yes, I remember then.
   Α
4
         -- a Blu-ray player?
   Q
5
   Α
         You sent something, yeah.
6
         Right. Now, do you remember was that package,
7
         that box, was that shipped at the same time as
8
         this one or would that have been after?
9
         I think that was before. I can't remember months
   Α
10
         or last year, right?
11
  Q
         Sure, sure.
12
         I have so many packages, right?
   Α
13
         The -- okay, getting back to this box that was
    Q
14
         received by you on May 17th --
15
   Α
         Yeah.
16
   Q
         How certain are you that I personally brought that
17
         package in? I mean, is it possible that someone
18
         else may have brought that package on my behalf or
19
         are we absolutely certain at this point --
20
   Α
         Well --
21
         -- given that there's some uncertainty as to
22
         whether I may have shipped other items before or
23
         after?
24
         No, no, no, you --
25
    THE COURT: Now, can you just -- that was a very long
26
         question.
27
    THE ACCUSED: I'm sorry.
28
    THE COURT: In fact, it was several. Can you put it
29
         again in a way so that it's just one question?
30
    THE ACCUSED: My apologies.
31
         Are you certain beyond any doubt that when this
32
         particular box was brought into the Packaging
33
         Depot --
34
    Α
         Mm-hmm.
35
    Q
         -- that it was I that brought it in personally
36
         or --
37
         No --
   Α
38
   Q
         Well, I guess that would be one question.
39
   Α
         No, no, nobody else.
40
    Q
         Okay. So it was definitely me?
41
         Nobody else.
   Α
42
   Q
         Okay.
43
   Α
         Because it's all your boxes, remember?
44
         Right, right, but there may have been, I would
         suggest, somebody else that I might have hired or
45
46
         somebody that might have been helping me. For
47
         example, you had said that you yourself did come
```

```
the my residence --
1
2
    Α
         Yeah, yeah, yeah.
3
         -- once or twice --
4
         Correct.
    Α
5
    Q
         -- and taken possession of some of the boxes --
6
    Α
         Mm-hmm.
7
         -- in that way, and would you say that this
    Q
8
         particular box may have been one of the boxes that
9
         you had picked up from my residence?
10
    Α
         I'm pretty sure.
11
    Q
         Okay.
12
         Because this is a large shipment, remember? You
    Α
13
         sent like -- because you -- you arrested 27 --
14
         May 27th.
15
         Yeah. See, this is the 17th, you know?
    Α
16
    Q
         Right. This would have been 10 days, correct.
17
   Α
         Because before -- before that you shipped in
18
         March, couple time March -- or beginning of May.
19
         Do you recall if there were any shipments in the
    Q
20
         month of April?
21
         Yeah, there might be April, yes, might be April
   Α
22
         because --
23
         Right, right.
    Q
24
    Α
         -- you -- you shipped like three times, remember?
25
         Was it only three or --
26
         Three -- I guess three or -- I'm pretty sure like
   Α
27
         three times.
28
   Q
         Okay.
29
         Why you are thinking more than that?
   Α
30
         Oh, yes. Do you happen to remember roughly off
         the top of your head maybe how many boxes -- not
31
32
         individual -- or not complete shipments, but
33
         individually how many boxes may have been shipped?
34
    Α
         Altogether?
35
    Q
         Yeah.
36
         Maybe 14, 15.
   Α
37
         Okay.
38
    THE COURT: I didn't hear the answer and the jury may
39
         not --
40
         Fifteen, Madam. Fourteen to 15.
    Α
41
    THE COURT: Thank you.
42
         But it's a long time, you know? It's one year
43
         back now.
44
   THE ACCUSED:
45
         Okay. And -- and I apologize if it seems like I'm
46
         putting you on the spot, but getting back to the
47
         most crucial point, so there was no -- there's no
```

```
1
         recollection at all of any handguns?
2
    Α
         I didn't see anything.
3
    Q
         Okav.
4
         Of course, I didn't open any. It's none of my
    Α
5
         business.
6
    Q
         Right, right. Of course. And also maybe on my
7
         person or --
8
    Α
         Oh, no, no, I didn't see --
9
    Q
         Right.
10
         -- anything, no.
    Α
11
    THE ACCUSED: Okay. I have no further questions.
12
    THE COURT: All right.
13
    THE ACCUSED: Thank you.
14
    THE COURT: Anything arising, Mr. Myhre?
15
    MR. MYHRE: Yes, My Lady, and I wonder, it's something
16
         that would have to be addressed outside the
17
         presence of the jury, I'm afraid.
18
    THE COURT: All right. Members of the jury, if you
19
         don't mind, please.
20
21
              (JURY OUT)
22
23
    THE COURT: And, Mr. Mangat, I'm going to ask you to
24
         step outside the courtroom briefly, please.
25
         Oh, okay.
26
    THE COURT: And we'll call you back in in a few
27
         minutes.
28
    Α
         Okay.
29
    THE COURT: Thank you.
30
31
              (WITNESS STOOD DOWN)
32
33
    MR. MYHRE: My Lady, I was going to actually suggest to
34
         Mr. Fox that a lot of his line of questioning,
35
         there may be some documents that would assist him
36
         in establishing that maybe there was a later
37
         shipment in May, some of the documents that were
38
         tendered at the preliminary inquiry. So I don't
39
         know if Mr. Fox would like to do that, but I just
40
         wanted to raise that because I could see that he
41
         was struggling to try to establish that.
42
    THE ACCUSED: Thank you. That's very considerate.
43
         Yep.
44
    MR. MYHRE: So I would not be opposed to Mr. Fox asking
45
         more questions about one of the documents.
46
    THE COURT: All right. That's very fair. Thank you,
47
         Mr. Myhre.
```

```
1
               Now, Mr. Fox, you don't have to take up that
2
         offer, but if you think it would help you make the
 3
         point that you wish to make, what you could do is
4
         re-open your cross-examination and show Mr. Mangat
5
         this document and ask him whether that refreshes
6
         his memory and helps him remember a shipment later
7
         than the one he's been talking about.
8
    THE ACCUSED: Yes, I would like that. Thank you.
9
    THE COURT: All right. Is there anything else that we
10
         should address?
11
    MR. MYHRE: I don't have any re-exam, My Lady.
    THE COURT: All right. Could we have Mr. Mangat back in the courtroom. Perhaps you could get him, Mr.
12
13
14
         Myhre, and at the same time we'll ask the jury to
15
         come back, please.
16
17
                                  MANVIR MANGAT, recalled.
18
19
    THE SHERIFF: The jury, My Lady.
20
21
               (JURY IN)
22
23
    THE COURT: Thank you, members of the jury.
24
               Mr. Mangat --
25
         Yes?
26
    THE COURT: -- Mr. Fox is going to ask a few more
27
         questions in cross-examination.
28
               Go ahead, Mr. Fox.
    THE ACCUSED: May I provide this to Mr. Mangat?
29
30
    THE COURT: Yes. Perhaps Mr. Myhre will --
    THE ACCUSED: Thank you.
THE COURT: -- pass it to him.
31
32
                                      There's just the one
33
         copy, is there, Mr. Myhre?
34
35
    CROSS-EXAMINATION BY THE ACCUSED, CONTINUING:
36
37
         Now, I understand that it was some time ago, it
38
         was over a year ago that -- and so maybe the
39
         details are not the clearest in our memories, but
40
         in that document there is a ship -- it says a
41
         shipped date on there? I believe it says,
42
         "Shipped/billed on"?
43
         27th?
    Α
44
         Yes. Now, can you clarify what exactly that date
45
         refers to?
46
    THE COURT: Mr. Fox, you might want to first ask if
47
         this is the kind of document --
```

```
THE ACCUSED: I'm sorry.
1
    THE COURT: -- Mr. Mangat recognizes.
3
         Yes, I recognize [indiscernible/voice low], yes,
4
         Madam.
5
    THE COURT: Can you explain what that document is?
         It's a UPS label that we put it on the box.
7
    THE ACCUSED:
8
         Okay. Again, my --
    Q
9
         Not a label. I mean, this is a billing thing.
10
         Proof of, sorry, delivery. Delivered in the U.S.
11
         This is a delivery.
12
         Right. Okay. So the date that's printed on there
13
         for the "shipped/billed on"?
14
         No, that is a billing date. Shipped might be
15
         before that. You see [indiscernible].
16
   Q
         Oh, I see. I see.
17
         Delivered on. Yeah, that is a billing date on my
   Α
18
         account.
19
         Okay. So that's not necessarily the date that the
    Q
20
         package was shipped, then?
21
         No, no, no, package supposed to be shipped before
22
         that.
23
    THE ACCUSED: Okay. Well, that -- that clarifies that,
24
         then. I have no further questions. I'm sorry.
25
         Thank you, Mr. Mangat.
26
         Okay. Good luck, man.
27
    THE COURT: Mr. Myhre, anything arising on that point
28
         or anything else?
29
    MR. MYHRE: No, My Lady.
30
    THE COURT: All right. Thank you very much --
31
         Thank you.
32
    THE COURT: -- Mr. Mangat.
33
         All right. Thank you, sir.
34
    THE COURT: Thank you, you're free --
35
         Good luck.
36
    THE ACCUSED: Thank you.
37
    THE COURT: -- to leave, Mr. Mangat.
38
39
              (WITNESS EXCUSED)
40
41
    THE COURT: Madam Registrar, the document should just
42
        be an exhibit for identification, please.
43
    THE CLERK: That will be Exhibit F, My Lady.
44
    THE COURT: Thank you.
45
    THE CLERK: And who would be putting that in, then?
46
    THE COURT: I'm sorry?
47
    THE CLERK: Who would be tendered that, Mr. Fox?
```

#### Proceedings

```
1
    THE COURT: It doesn't matter, just -- yes.
2
3
              MARKED F FOR IDENTIFICATION: Document titled
4
              "UPS Tracking Information"
5
6
    MR. MYHRE: My Lady, at this juncture the Crown would
7
         like to tender two exhibits from the preliminary
8
         inquiry. They are affidavits related to Mr. Fox's
9
         firearms licence and firearms registration, and so
10
         I know Madam Clerk has those. There are two
11
         documents there stapled together. I would ask
12
         that they come apart and each be marked
13
         individually.
14
   THE COURT: Do we have copies of these?
15
   MR. MYHRE: I do have copies for exhibits and for the
16
         jury.
17
    THE COURT: And, Mr. Fox, you have seen these?
18
    THE ACCUSED: Oh, yes, yes, I have.
19
    THE COURT: Any objection to them being admitted into
20
         evidence in this proceeding?
21
    THE ACCUSED: No, My Lady.
22
    THE COURT: All right. Then we'll follow that process
23
         and they should be taken apart and marked
24
         separately. Do we need the document notice?
25
   MR. MYHRE: No.
26
   THE COURT: So the first one will be the affidavit of a
27
         firearms officer. This one, Madam Registrar, that
28
         will be the next exhibit. And then this affidavit
29
         will be the one after.
30
   MR. MYHRE: My Lady, I had made one copy for every two
31
         jurors --
32
    THE COURT: All right.
33
    MR. MYHRE: -- thinking we could share these.
34
    THE CLERK: So that will be Exhibit G and H, My Lady?
35
    THE COURT: No, numbered exhibits.
36
    THE CLERK: That will be Exhibits 10 and 11.
    THE COURT: All right. Could I have those copies,
37
38
        please? Thank you. So which one's 10?
39
    THE CLERK: 10. I'll show you, My Lady. This will be
40
         11 and 10.
41
    THE COURT: Thank you.
42
              So, members of the jury, the affidavit of a
43
         firearms officer is Exhibit 10, and the one simply
44
         called "Affidavit" on long paper is Exhibit 11.
45
46
              EXHIBIT 10: Affidavit of Allen Leung,
47
              Firearms Officer, sworn June 20, 2016
```

43

44 45

46

47

#### Proceedings

#### BAN ON PUBLICATION - INHERENT JURISDICTION

1 2 EXHIBIT 11: Affidavit of Neena Sharan sworn 3 June 20, 2016 4 5 MR. MYHRE: Now, My Lady, could I highlight a couple of 6 things on here for the jury? Or I could simply invite them just to read the documents through. 7 THE COURT: You could highlight, but being very careful 8 9 not to approach argument in any way. 10 MR. MYHRE: So, ladies and gentlemen of the jury, the 11 affidavit, the eight and a half by 11 document, relates to Mr. Fox's firearms licence, and if you 12 13 flip through, down to paragraph 6 on the second 14 page, it talks about where Mr. Fox was allowed to 15 have his firearms, and then paragraph 7 as well, 16 which continues on to the next page, talks about 17 what Mr. Fox was allowed to do as far as 18 transporting his firearms. 19 Then if you flip to Exhibit A, which is the 20 next page, and flip to the page after that, you'll 21 see again spelled out a number of conditions. 22 so at some point in your deliberations I'll be 23 discussing, you know, what the Crown theory is in 24 relation to exactly how Mr. Fox is said to have 25 violated these conditions, but those are the 26 conditions for you to read over at some point, 27 please. 28 With respect to the eight and a half by 14 29 document, this document simply states what 30 firearms Mr. Fox had registered to him on the 31 relevant dates, and if you flip to Exhibit A, the 32 second page, you see that there are four listed 33 there. 34 My Lady, at this time, the Crown would like 35 to tender an admission made by Mr. Fox. 36 THE COURT: All right. 37 And I have an exhibit copy and a copy for MR. MYHRE: 38 Your Honour. The top copy is the original. 39 So this would be Exhibit 12. THE COURT: 40 Exhibit 12, My Lady. THE CLERK: 41

### EXHIBIT 12: Admissions of Fact re Restricted Firearms dated May 29, 2017

MR. MYHRE: And, My Lady, I would just ask the members of the jury to read this over. It's quite short and I think it's self-explanatory what it admits.

#### Proceedings

```
1
    THE COURT: I think if you could summarize, that would
2
         be helpful. We don't need serial numbers.
3
    MR. MYHRE: Ladies and gentlemen of the jury, this is
4
         an admission that the firearms that you see listed
5
         in that second affidavit are all restricted
6
         firearms as that term is used in s. 93 of the
7
         Criminal Code.
8
              Does that suffice, My Lady?
    THE COURT: Yes, thank you.
9
    MR. MYHRE: If we could then page Agent Frank Spizuoco
10
11
         to the court, please.
              My Lady, could I stick my head out again?
12
         I'm not sure if this --
13
14
    THE CLERK: Sometimes the paging system doesn't work on
15
         certain levels, and seven happens to be one of
16
         those.
17
              If you could step inside the box and remain
18
         standing.
19
         Inside?
    Α
20
    THE CLERK: Thank you.
21
22
                                 FRANK SPIZUOCO
23
                                 a witness called for the
24
                                 Crown, affirmed.
25
26
    THE CLERK: Please state your full name and spell your
27
         last name for the record.
28
         Frank Spizuoco, S-p-i-z-u-o-c-o.
29
    THE CLERK: Thank you. You may be seated.
30
31
    EXAMINATION IN CHIEF BY MR. MYHRE:
32
33
         Agent Spizuoco, what does ATF stand for?
    Q
34
         Alcohol, Tobacco and Firearms.
    Α
35
    Q
         And, generally speaking, that's a law enforcement
36
         agency, a national agency in the United States
37
         that deals with those three particular topics?
38
         Yes, it does.
   Α
39
         The laws relating to them?
    Q
40
         Correct.
   Α
41
   Q.
         And how long have you been with the ATF?
42
         I've been so employed since August of 2001.
   Α
43
         And I understand that in the summer of 2016, you
    Q
44
         were working as an ATF agent in California?
         I was actually the group supervisor, yes.
45 A
46
         And on June 27th, 2016, you were contacted by the
    Q
47
         RCMP?
```

## Frank Spizuoco (for Crown) in chief by Mr. Myhre BAN ON PUBLICATION - INHERENT JURISDICTION

```
May 27th, correct.
1
    Α
2
    Q
         May 27th. And they were concerned that there may
3
         have been firearms shipped to a person named Liz
4
         Munoz on Lincoln Street in Carson, California?
5
    Α
         That is correct.
6
         And I understand that you contacted Ms. Munoz?
    Q
7
    Α
         Yes, we made contact with her.
8
    Q
         And she agreed to meet with you at her residence?
9
         She did, yes.
    Α
10
         You met with her there?
    Q
11
    Α
         Myself and a fellow agent, yes, we met with her.
12
         And she showed you to some boxes that she had
    Q
13
         received?
14
         Yes, she did.
   Α
15
         And roughly how many boxes were there?
    Q
16
   Α
         There was approximately 25 boxes.
17
   Q
         What did you do with them?
18
         After talking with her, she allowed ATF to take
    Α
19
         the boxes and we took them back to our field
20
         office and stored them in our vault until Monday,
21
         the following Monday.
22
         Okay. And did you look through those boxes?
23
    Α
         Yes.
24
         All 25 of them?
    Q
25
         All 25 boxes, yes.
26
   Q
         And I understand that you found several handguns?
27
   Α
         Yes, we did.
28
         Where were they exactly?
   Q
29
    Α
         The four handguns were concealed within the CP
30
         unit of a computer, and the other one was by
31
         itself in a box.
32
         Okay. There's a --
33
    MR. MYHRE: could we show the agent Exhibit E, please?
34
         Thank you.
35
         Could you just look through that quickly, Agent
    Q
36
         Spizuoco. Do you recognize these photos?
37
    Α
         Yes.
38
    Q
         Did you take these photos?
39
    Α
         I did, yes.
40
    Q
         And what do they depict?
41
         The first couple of pictures depict the labelling
42
         from the boxes; picture number 4 is a picture of
43
         the box that contained the CPU unit prior to
44
         opening up; 5 depicts a picture of the CPU unit
45
         outside of the packaging; 6 is with the cover lid
46
         taken off of the CP unit with the four pistol
47
         cases inside; 7 is the pistol cases outside of the
```

### Frank Spizuoco (for Crown) in chief by Mr. Myhre BAN ON PUBLICATION - INHERENT JURISDICTION

- CP unit; and then 8 is the picture of one of the 1 firearms; 9, one of the serial numbers; 10, a 3 second firearm; 11, second firearm serial number; 4 12, the third; 13, the serial number of that 5 firearm; and then 14, another -- an additional 6 firearm; and then 15, the serial number of the --7 of the last one. 8 Now, the labels that we see on the first three Q 9 pages, were those labels on the box in which the
- 11 A Yes, correct.
- 12 Q In addition to those four handguns, did you find any ammunition?
- 14 A Yes, there was ammunition.

firearms were found?

- 15 Q Could you give the jury an idea of roughly how 16 much and where you found it?
- 17 A There was approximately 25 rounds and they were 18 found in a -- in an additional box I don't believe was sent on that same day.
- 20 Q Did you find any pistol magazines?
- 21 A Yes. There was a total of seven pistol magazines.
- Q Were there actually magazines inside the handguns we just looked at?
- 24 A Yes. All of the pistol cases had two, except one of the firearms only had one.
- 26 Q Okay. And you mentioned -- you said there was 27 another one by itself in a box when you were 28 talking about firearms. Did you find something 29 else that's not in these pictures?
- 30 A Yes, there was another firearm that was a Mauser, an old Mauser 8mm rifle, yes.
- 32 Q And that was a bolt-action rifle, it had a wooden stalk?
- 34 A Yes. It was in pieces. It wasn't attached in the boxes.
- 36 Q There were also some Canadian licensing documents? 37 A Yes.
- 38 Q Do you remember whose name those were in?
- 39 A They were in Richard Fox. Or Patrick Fox. Excuse 40 me. Patrick Fox.
- 41 Q Did you find any documentation related to United 42 States registration or licensing?
- 43 A I did not.
- 44 Q And the handguns, they're still in ATF possession no California?
- 46 A Yes, they are.
- 47 Q And the rest of the boxes?

### Frank Spizuoco (for Crown) in chief by Mr. Myhre BAN ON PUBLICATION - INHERENT JURISDICTION

```
The rest of the boxes were returned back to Ms.
1
         Munoz.
3
    MR. MYHRE: My Lady, could this exhibit now be marked?
4
    THE COURT: All right. No objection?
5
    THE ACCUSED: No objection.
6
    THE COURT: All right. Members of the jury, the book
7
         that we marked for identification, Exhibit E,
8
         we're now going to give it an exhibit number,
9
         which will be?
10
    THE CLERK: Exhibit 13, My Lady.
11
    THE COURT:
                Thank you.
12
13
              EXHIBIT 13: Binder titled "Photos - ATF
14
              Seizure" (formerly E for Identification)
15
16
    MR. MYHRE: My Lady, those are all my questions for
17
         Agent Spizuoco.
18
    THE COURT: Thank you. Mr. Fox?
19
20
    CROSS-EXAMINATION BY THE ACCUSED:
21
22
         Agent Spizuoco, you mentioned that the RCMP had
23
         contacted you not in June of 24 -- not on June
24
         27th, but actually around May 27th, 2016; is that
25
         correct?
26
         Now, you're right, it was June 17th when initially
    Α
27
         the --
28
    Q
         Oh.
29
         -- the RCMP connected -- contacted our field
   Α
30
         division, yes.
31
         Okay. So, now, sorry, I'm a little unclear.
    Q
32
         Crown had asked if they had contacted you on June
33
         27th, and then you said, no, it was May 27th, but
34
         it was, in fact, June 17th, you say?
35
         I believe it was. I don't remember --
    Α
36
         No, I'm just trying to clarify.
         Yes. I don't believe it was May 27th.
37
    Α
38
    Q
         Okay. And you had testified that there were
39
         approximately 25 boxes, correct?
40
   Α
         Correct.
41
         Could you describe for us not in great detail, but
42
         just in -- generally what the contents of many or
43
         most of box would have been?
44
         There was lots of electronic equipment, there was
45
         clothes and personal effects and stuff like that,
46
         yes.
47
                What -- what would you say the majority of
    Q
         Okay.
```

### Frank Spizuoco (for Crown) cross-exam by the Accused BAN ON PUBLICATION - INHERENT JURISDICTION

it might have -- might have been? 1 2 Α I would say electronic equipment. 3 Computers and such? 4 Some of them appeared to be, yes. Α 5 Q And how many -- how many clothes would you say 6 there were -- there were? 7 Approximately five boxes full of clothes. Α 8 Now, do you know on which date the box -- the Q 9 particular box in question in which you found the 10 guns, which date that box was delivered to Ms. 11 Munoz's residence? 12 I believe --13 MR. MYHRE: Objection. I'm not sure Agent Spizuoco can 14 answer that. 15 THE ACCUSED: Oh, well, that's why it was phrased as 16 does he know. 17 THE COURT: All right. What we're trying to stay away 18 from here is hearsay. 19 THE ACCUSED: Right. 20 THE COURT: So the right way to approach it might be 21 does he have any firsthand knowledge or if he does 22 know, what's the basis of his knowledge. And --23 and before you ask him to give a date, ask if he 24 knows, but without saying the date, and if he does 25 know, how does he know, and then we'll know 26 whether his knowledge is based on hearsay or not. 27 THE ACCUSED: Thank you. Thank you, My Lady. 28 Agent Spizuoco, do you have any firsthand 29 knowledge of the dates or even the approximate 30 date that the box containing the firearms was 31 delivered to Ms. Munoz's home? 32 I do not. Α 33 And do you have any firsthand knowledge of whether 34 or not Ms. Munoz received that package or was home 35 at the time that the package was delivered? 36 I do not know that either. Α 37 Okay. Do you have any firsthand knowledge about 38 how many people may have come in contact with or 39 handled that box after it was delivered and --40 between the time it was delivered and when you 41 took custody of it? 42 I do not. Α 43 Do you have any firsthand knowledge of whether 44 that box had been opened and its contents changed? 45 I do not. 46 THE ACCUSED: Sorry, I'm just trying to think how I 47 would phrase this next question. Well, no, I -- I

### Frank Spizuoco (for Crown) cross-exam by the Accused BAN ON PUBLICATION - INHERENT JURISDICTION

guess that really would be all the questions I would have, then.

THE COURT: If there's another question that you'd like to ask but you're not sure how to ask it, we can ask the jury to step outside for a moment, ask the witness to step outside, and I can help you with that, but if you have finished your questions, that's fine, too.

THE ACCUSED: I would like to do that, My Lady. On the other hand, I don't want to inconvenience the jury any more than what would be absolutely necessary.

THE COURT: If -- if you have further questions you wish to ask, you should ask them.

So, members of the jury, if you wouldn't mind, please.

(JURY OUT)

THE COURT: And, Agent Spizuoco, I'll ask you to step outside the courtroom, please.

A Yes, My Lady. THE COURT: Thanks.

#### (WITNESS STOOD DOWN)

THE ACCUSED: My Lady, what I'm trying to get at is whether it would be reasonable that the firearms may have been put into the box or into the computer, which may have been put into the box, prior to Agent Spizuoco taking custody of the box. Obviously that's not something I can ask him directly. He would have no knowledge of that. So might it be a suggestion or...

THE COURT: Well, lawyers often give the advice that in cross-examination it's best not to ask a question if you don't know the answer, and that it -- another piece of advice that's often given is if you've got what you want, don't ask that extra question that then takes it all away.

You do have evidence from the agent that he doesn't know whether Ms. Munoz was home when the package was delivered, he doesn't know how many people came into contact with the box after it was delivered and before he opened it, he doesn't know whether the box had been opened before he opened it. That may be all you need if you're trying to suggest that the possibility was there that

```
1
         something -- that someone else had access to the
2
3
    THE ACCUSED: Right. Right.
4
    THE COURT: It's then, if that's what you wish to do,
5
         open to you to argue that matter before the jury.
6
    THE ACCUSED: Thank you. That was very, very helpful.
         I would then just have one more question for him.
7
8
    THE COURT: But -- but let me make sure that Mr. Myhre
9
         agrees that the evidence is as I described it,
10
         roughly.
11
    MR. MYHRE: I agree, My Lady.
12
    THE COURT: Generally we don't then go on to ask
13
         witnesses, well, you'd agree, therefore, that it's
14
         possible that something --
15
    THE ACCUSED: Right.
16
    THE COURT: -- happened. That's something for the jury
17
         to draw inferences about, and it's not really
18
         helpful to them to have a witness say, yes, it's
19
         possible, and the danger for you is that he might
         say, no, it's not possible and here's the reason.
20
21
    THE ACCUSED: Right. Right. Thank you.
22
    THE COURT: Is there anything that should be added, Mr.
23
         Myhre?
24
    MR. MYHRE: Not that I can think of.
25
    THE COURT: All right. Are there other questions that
26
         you might want to ask that you'd like to ask
27
         about?
28
    THE ACCUSED: No. No, thank you.
29
    THE COURT: And it's certainly open to you to ask
30
         further questions along that line that we were
31
         just canvassing if you wish to, but I'm just
         trying to -- and if you did, you would probably
32
33
         put your question in this way: So you can't say
         whether somebody could have put firearms into that
34
35
         box at some point along the way before you opened
36
         the box?
37
    THE ACCUSED: Right. The one question that I do
38
         anticipate asking at this point, actually, is
39
         completely unrelated to -- to that, but that was
40
         very, very helpful, the information that you
41
         provided.
42
    THE COURT: Now, are we ready to continue on with the
43
         jury?
44
    THE ACCUSED: Yes.
45
    THE COURT: And do you expect to be more than a minute
46
         or two or three?
47
    THE ACCUSED: I do not. Two quick questions and
```

#### Proceedings

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then --
1
2
    THE COURT: All right.
3
    THE ACCUSED: -- then I'm done.
4
    THE COURT: So we won't take the morning break yet.
5
         Could we have the jury back in, please, and the
6
         witness.
7
8
                                 FRANK SPIZUOCO, recalled.
9
10
    THE SHERIFF: The jury, My Lady.
11
12
              (JURY IN)
13
14
    THE COURT: Thank you, members of the jury.
15
16
    CROSS-EXAMINATION BY THE ACCUSED, CONTINUING:
17
18
         My apologies, Agent Spizuoco. Just a couple more
    0
19
         questions, if I may. The first is you had
20
         mentioned that in one of the packages there was
21
         some ammunition?
22
         Correct.
    Α
23
         Was it -- was it all the same calibre?
    Q
24
         It was not.
    Α
25
         Okay. Was each -- what -- was there one round of
26
         each different calibre type?
27
   A
         I don't remember that, but it was all assorted.
28
         Right. Okay, thank you. And the last question I
    Q
29
         would like to ask is do you have any knowledge,
30
         any firsthand knowledge of my presence in Los
31
         Angeles between the time that the package may have
32
         been delivered and when you took possession of it?
33
         I do not.
    THE ACCUSED: Okay. Thank you.
34
                                      That is all.
35
    THE COURT: Thank you. Mr. Myhre?
36
    MR. MYHRE: Nothing arising, My Lady.
37
    THE COURT: Thank you very much for coming, Agent.
38
        Not a problem. Thank you.
39
40
              (WITNESS EXCUSED)
41
42
    THE COURT: All right. We will take the morning break.
43
         Thank you, members of the jury.
44
45
              (JURY OUT)
46
47
    THE COURT: Mr. Myhre, you were going to call Mr.
```

```
1
         Lagemaat on the break, please?
2
    MR. MYHRE:
                Thank you.
3
                Anything else before we stand down? Thank
    THE COURT:
4
         you.
5
    THE CLERK:
                Order in court. This court stands
6
         adjourned for the morning recess.
7
8
               (PROCEEDINGS ADJOURNED FOR MORNING RECESS)
9
              (PROCEEDINGS RECONVENED)
10
11
              (JURY OUT)
12
13
    MR. MYHRE: My Lady, before I forget, the Crown would
14
         like to apply at this time to amend the indictment
15
         to accord with the evidence given by Manvir
16
         Mangat, and specifically the Crown would like to
17
         amend the dates on Count 2 to be from May 17th,
18
         2016 to May 18th, 2016.
19
    THE COURT: May 17th?
20
    MR. MYHRE: To May 18th.
21
    THE COURT: 2016?
22
    MR. MYHRE: Yes.
23
    THE COURT: All right. Mr. Fox, do you have a
24
         position?
25
    THE ACCUSED: I honestly wish that he would use a
26
         larger range for -- for the reason that I wouldn't
27
         want the government to come back down the road and
28
         say, oh, we changed our mind, we think you did it
29
         on this day and week later, and then once I'm
30
         acquitted of a given range, then it would be done
31
         with. So my preference would be that they put it
32
         from May 17th, say, to May 27.
33
    MR. MYHRE: My Lady, the application is to have the
34
         indictment conform to the evidence and, in my
         submission, the evidence is pretty clear from Mr.
35
36
         Mangat that he took control of the boxes from Mr.
37
         Fox on May the 17th, and could have gotten them
38
         back at Mr. Fox's request up until about four
39
         o'clock the next day, until they went into the
40
         possession of UPS.
41
    THE COURT: I have some questions to ask you.
42
         sure who the next witness is and whether it should
43
         take place in the presence of the witness.
44
    MR. MYHRE: Constable Dupont's evidence doesn't relate
45
         at all to this area of the evidence.
46
    THE COURT: All right. You're Constable Dupont
47
         obviously.
```

47

#### BAN ON PUBLICATION - INHERENT JURISDICTION

1 Possession can involve -- well, possession in 2 its most basic terms is knowledge of the location 3 and control over the location, and arguably Mr. 4 Myhre could, it appears, continue even after the 5 boxes were shipped into the U.S. There might be 6 an issue about whether a Canadian court could hear 7 a charge that relates to that period of time when 8 the item is in the U.S. but the person is in 9 Canada. I'm not sure. Mr. Fox is clearly 10 concerned that an acquittal over a very short time 11 range might not prevent a further prosecution 12 based on a continuation of the possession that's 13 alleged in this trial. Do you have any response 14 to that concern? 15 MR. MYHRE: My Lady, it doesn't seem to me that Mr. Fox 16 really has any control over that and I can't speak 17 to what may happen in the future. It does seem to 18 me that once he no longer has the ability to call 19 those firearms back and they go into the United 20 States, if there is any offence not being 21 committed in Canada and that's why the Crown's not 22 seeking a range that extends to the time once they 23 are in UPS's possession and then down in 24 California. 25 THE COURT: Well, if they're in the possession of a 26 friend of his, then arguably he would have the 27 ability to control them, and although they are in 28 the U.S., he is in Canada, and that might be 29 sufficient for jurisdiction in a Canadian court, 30 and perhaps his concern is about an American 31 prosecution over the same subject matter. 32 MR. MYHRE: Well, that could well happen, My Lady. 33 certainly wouldn't want to get in the way of that. 34 But the Crown theory is quite specific that Mr. 35 Fox wasn't entitled to either walk his firearms 36 down to Mr. Mangat's waiting truck or drive them 37 himself over to the Packaging Depot or have them 38 at the Packaging Depot in the possession of Mr. 39 Mangat or have them in the possession of TNT when 40 he still retained knowledge and control. 41 THE COURT: Count 2 reads -- alleges between May 18 and 42 June 3, so there never was an allegation past June 43 How about applying to amend to change May 18 44 to May 17 and leave the June 3 as it was, and that would prevent any prejudice to Mr. Fox of the type 45

he was speaking of as a result of the amendment?

MR. MYHRE: I'm content with that, My Lady.

#### BAN ON PUBLICATION - INHERENT JURISDICTION

1 THE COURT: All right. Would that answer your concern, 2 Mr. Fox?

THE ACCUSED: Thank you. Yes, My Lady.

THE COURT: So Count 2 will be amended to change the first date between -- which now reads between May 18, 2016, change that to May 17, and that conforms to the evidence Mr. Mangat gave concerning May 17, and doesn't narrow the time period giving rise to the potential prejudice that Mr. Fox identified. All right.

MR. MYHRE: Now, My Lady, could I just canvass with Your Ladyship and Mr. Fox how I lead evidence from Constable Dupont? Generally speaking, Constable Dupont's evidence is that he observed an interview between another officer and Mr. Fox during which that other officer told Mr. Fox several things about how his actions were causing Ms. Capuano to feel, and so they're relevant to whether Mr. Fox knew that she was harassed at the time.

It seems to me that the way to most accurately put this information in front of the jury is to ask Constable Dupont to actually read that other officer's words from the transcript, rather than have him from memory summarize what the other officer told Mr. Fox, and so my intention would be to, through questions, establish that Constable Dupont has a transcript, he's reviewed it, it appears to be accurate, and then ask him about several -- four specific statements that were said to Mr. Fox. And I want to canvass that because it's a little unusual in terms of how we bring out evidence, but at some -it seems to me that it would be the most accurate way to do it so that we don't mischaracterize anything Mr. Fox was told by the other officer.

- THE COURT: Well, the reason it's unusual is because usually there would be an interim step of proving that the transcript was accurate. Is that what you're raising?
- MR. MYHRE: Just that it would be a little unusual to have a witness read from a statement rather than state things from memory.
- THE COURT: All right. And then why would that be unusual?
- MR. MYHRE: Only because we typically ask witnesses not to refer to their notes unless they need to to refresh their memory for some purpose. Here I'm

```
1
         proposing to do that a little bit differently for
2
         the sake of accuracy.
3
    THE COURT: All right. Mr. Fox, do you understand
4
         what's being suggested?
5
    THE ACCUSED: I do. I don't have any issue with the
6
         use of the transcript, but maybe I'm a little
7
         unclear, then, it seems like what we're talking
8
         about is that Constable Dupont is going to be
9
         testifying that he observed Constable Huggins
10
         [phonetic] make particular statements to me during
11
         my interview, and that that is intended to be --
12
         to -- to be evidence that I should have known at
13
         that point that Capuano was fearful. Could I see
14
         [indiscernible/voices overlapping] --
15
    MR. MYHRE: That's fine.
    THE ACCUSED: -- before I agree to anything?
16
17
    MR. MYHRE: I'd be happy to show Mr. Fox the specific
18
         statements I'll be asking Constable Dupont about.
19
    THE COURT: All right. Is that going to take long?
20
    MR. MYHRE: I think there are four sentences,
21
         literally, so it should only take a couple
22
         minutes.
23
    THE COURT: All right. Shall we stand down briefly?
24
    MR. MYHRE: That might be best.
25
    THE COURT: Very well.
26
    THE CLERK: Order in court. This court stands down.
27
28
              (PROCEEDINGS ADJOURNED)
29
              (PROCEEDINGS RECONVENED)
30
31
              (JURY OUT)
32
33
    MR. MYHRE: I did canvass that with -- I did canvass
         that with Mr. Fox. He's clear on what statements
34
35
         the Crown is leading in evidence.
36
    THE COURT: And you're content with that process?
37
    THE ACCUSED: Yes. Yes, I -- I did express some
38
         concern to Mr. Myhre that I'm a little uneasy with
39
         the idea of the layers of separation between the
40
         statements that may have actually been made by Ms.
41
         Capuano to Mr. Huggins and -- because it seems
42
         unusual to me that we have one officer -- or one
43
         constable testifying that he observed another
44
         constable say things to me, but there's no way to
45
         determine how the original constable may have
46
         gotten the information.
47
    THE COURT: Right. Well, that's something you could
```

```
1
         consider cross-examining about.
2
    THE ACCUSED: Right.
3
    THE COURT: And formulate some questions that would
4
         have the effect of making that point.
5
    THE ACCUSED: Thank you.
6
    THE COURT: All right. So we will proceed in the way
7
         you outlined, Mr. Myhre.
8
    MR. MYHRE: Thank you, My Lady.
9
    THE COURT: Are we ready with the jury?
10
    THE ACCUSED: Yes.
11
    THE COURT: For the jury? Yes, please.
12
    THE SHERIFF: The jury, My Lady.
13
14
              (JURY IN)
15
16
    THE COURT: Thank you, members of the jury.
17
              Before we start with the next witness, I will
18
         tell you that a small change has been made to one
19
         of the dates in Count 2 of the indictment. When
20
         we get to the end of the trial I will give you the
21
         written text of the indictment and you will, in
22
         any event, have a copy of it with you in the jury
23
         room, but I'll tell you now that one of the dates
24
         has been changed.
25
              Count 2 did read that between May 18, 2016
         and June 3, 2016, certain things happened, and it
26
27
         now reads between May 17 instead of May 18, 2016,
28
         and June 3, 2016, etc., and that amendment was
         made to allow the indictment -- to correct the
29
30
         indictment to conform with the evidence that you
31
         heard given. It's not unusual for a correction of
32
         that nature to be made. All right?
33
    MR. MYHRE: My Lady, the Crown's next witness is
34
         Constable Jean-Philippe Dupont.
35
36
                                 JEAN-PHILIPPE DUPONT
37
                                 a witness called for the
38
                                 Crown, sworn.
39
40
    THE CLERK: Please state your full name and spell it
41
         for the record.
42
         Full name is Constable Jean-Philippe Dupont,
43
         J-e-a-n hyphen P-h-i-l-i-p-p-e, last name Dupont,
44
         D-u-p-o-n-t.
45
    THE CLERK: Thank you. You may be seated if you like.
46
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Jean-Philippe Dupont (for Crown) in chief by Mr. Myhre BAN ON PUBLICATION - INHERENT JURISDICTION

#### 1 EXAMINATION IN CHIEF BY MR. MYHRE: 2 3 Constable Dupont, how long have you been a member 4 of the RCMP? 5 Α I've been a member of the RCMP since May 2015. 6 I understand that in the summer of 2015 you were 7 one of a few officers who were investigating a 8 complaint made by Desiree Capuano regarding her 9 ex-husband Patrick Fox? 10 That's correct. Α 11 And you were aware at that time that she had 12 already contacted the RCMP earlier that year? 13 Α Yes. 14 And I understand that on July the 20th, 2015, you 15 and your partner, Constable Huggins, arrested 16 Patrick Fox? 17 Yes. Α 18 And you spent a few hours with Mr. Fox that 19 evening? 20 Α Yes, I did. 21 Q Would you recognize Mr. Fox if you saw him again? 22 Α 23 Do you see him here in this courtroom? Q 24 Α Yes, I recognize him. 25 What's he wearing, please? 26 He -- he is sitting at the [indiscernible] table Α 27 wearing a red outfit. 28 The evening of July the 20th, 2015, at the Burnaby 29 detachment, I understand that you monitored from 30 outside the room as Constable Huggins conducted an 31 interview of Mr. Fox; is that right? 32 Yes, that's right. Α 33 And you were able to see and hear everything that 34 was going on in the room? 35 Α Yes, as it was audio and video-recorded. 36 And you know that I've asked for you to come and 37 testify today about some of the things that 38 Constable Huggins said to Mr. Fox during that 39 interview? 40 Α Yes. 41 Okay. And specifically things that Constable 42 Huggins said to Mr. Fox about Ms. Capuano's 43 feelings regarding some of his actions? 44 45 Now, you've actually, in preparation for 46 testifying, reviewed a transcript of the interview

that Constable Huggins did?

### Jean-Philippe Dupont (for Crown) in chief by Mr. Myhre BAN ON PUBLICATION - INHERENT JURISDICTION

1 Α Yes, I did. 2 Q You have the transcript there in front of you? 3 Α I do. 4 And could you please just take your time and tell 5 the jury each of the four statements regarding 6 what Constable Huggins said to Mr. Fox about how 7 Ms. Capuano was feeling about some of his actions? 8 Α Yes. So there are four statements that were 9 highlighted. This was said by Constable Huggins 10 as I was monitoring. On the transcript, it 11 appears on line 279, where Constable Huggins says 12 [as read in]: 13 14 She doesn't want any of this contact she is 15 getting with the emails, with the website, 16 and private investigator. 17 18 At line 291, Constable Huggins said to Mr. Fox --19 THE COURT: Can you speak up just a little bit, 20 please --21 Sure. 22 THE COURT: -- Constable? 23 Yes. So 291, Constable Huggins said to Mr. Fox 24 that [as read in]: 25 26 She does fear that if you were able to get 27 across the border without being noticed, that 28 you would go there and shoot her. 29 30 So that carries from 291 to 293. Then line 321, 31 Constable Huggins says that: 32 33 On the website you have written this stuff as 34 if it's her and she was concerned that people 35 would take offence to that, might come to the 36 house and act on that. 37 38 That was the third statement. And the fourth one 39 was at line 351, where Constable Huggins says: 40 41 And your actions are potentially causing 42 someone to be harmed and she has a legitimate 43 fear for her safety. 44 45 MR. MYHRE: My Lady, those are all my questions for 46 Constable Dupont. 47 THE COURT: All right. Thank you. I know you've been

1 in and out a lot this morning, members of the 2 jury, but I'm going to ask you, please, one more 3 time if you wouldn't mind returning to the jury 4 room. Thank you. 5 6 (JURY OUT) 7 8 THE COURT: And, Constable Dupont, I'm going to ask you to step out of the courtroom, please --9 10 Yes, My Lady. 11 THE COURT: -- briefly. 12 13 (WITNESS STOOD DOWN) 14 15 THE COURT: My concern, Mr. Myhre, is that while this 16 evidence is admissible -- subject to 17 cross-examination and further evidence on the 18 matter, but it's admissible, as you outlined, 19 concerning Mr. Fox's state of knowledge at the 20 time of the interview, it introduces a great deal 21 of hearsay evidence about Ms. Capuano's state of 22 mind, her fears for her safety, and, indeed, it 23 introduces a comment that her fear for her safety 24 is legitimate. So it seems also to go to whether 25 her stated fears are reasonable. And it appears 26 to me that an instruction needs to be given to the 27 jury before Mr. Fox is called on to cross-examine. 28 Now, the interview was, I believe, July 20, 29 2015, is that correct? 30 MR. MYHRE: Yes, My Lady. 31 THE COURT: And what are the allegation about things 32 that took place after that? 33 MR. MYHRE: Sorry, My Lady, I don't understand the 34 question. 35 THE COURT: Well, is Mr. Fox alleged to have continued 36 the alleged harassment after July 20? 37 MR. MYHRE: Yes, well, the indictment does charge him 38 for a period January 2015 to May 2016. 39 THE COURT: So what specifically is he said to have 40 done after his arrest? 41 MR. MYHRE: We saw in evidence a couple more emails, 42 and then it's primarily the continued existence of 43 a website and the things that were put on it. 44 THE COURT: Can you show me the emails, please, that 45 post-dated this interview? 46 MR. MYHRE: They'd be right at the end of the exhibit, 47 Exhibit 1, My Lady. So Tab 17 is the last email

```
1
         dated November 14th, and so of significance here
2
         really is the third paragraph.
3
    THE COURT: "You will soon be homeless," that type of
4
         statement?
5
    MR. MYHRE: Yes, and going on to remind her of the
6
         website's existence and that he wouldn't be going
7
         anvwhere.
8
    THE COURT: All right. Thank you.
9
    MR. MYHRE: And then the email at Tab 16 relates to a
10
         complaint that James Pendleton made to a web
11
         server that was then forwarded to Mr. Fox.
12
    THE ACCUSED: I'm sorry, what was the other email?
13
    MR. MYHRE: Tab 17, the very last one.
14
    THE COURT: Does Tab 16 include anything said to have
15
         been written by Mr. Fox?
    MR. MYHRE: In the sense that, as we established at the
16
17
         outset, these are all printouts from Mr. Fox's
18
         website, and so the Crown contention would be -- I
19
         mean, you can see that it appears to have been
20
         forwarded to Patrick at desireecapuano.com, and
21
         the fact that it's on his -- the website that he
22
         published, from that it could be inferred that he
23
         knew of this complaint.
24
    THE COURT: I see. All right. Thank you. Mr. Fox?
25
    THE ACCUSED: With respect to the email at Tab 17
26
         regarding Gabriel's visitation for winter break,
27
         the first point that I would want to make on that
28
         was that the RCMP had told me it was one of the --
29
         it was in the recognizance when I was released
30
         from that arrest in 2015 that I was permitted to
31
         contact Ms. Capuano for the purpose of making
32
         travel arrangements for Gabriel's visitation.
33
         other relevant point here, I believe, is that she
34
         was the one that initiated this communication. I
35
         was responding to her. So I -- I have difficulty
36
         seeing how that could be harassment if she
37
         contacted me.
38
    THE COURT: All right. That may be something you will
39
         want to argue.
40
    THE ACCUSED: Sure. And with respect to the email in
41
         Tab 16, that email was never sent to Ms. Capuano,
42
         that was actually an email I had sent to my friend
43
         Liz forwarding the email I had received from
44
         web.com.
    THE COURT: All right.
45
46
              All right. We're going to stand down very
47
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briefly. I will develop a short instruction to

```
1
         the -- to the jury and then we'll come back,
2
         resume, I'll give the instruction and we'll
3
         continue.
4
    MR. MYHRE: Thank you.
5
    THE CLERK: Order in court. This court stands down.
6
7
              (PROCEEDINGS ADJOURNED)
8
              (PROCEEDINGS RECONVENED)
9
10
              (JURY OUT)
11
12
    MR. MYHRE: Pardon me, My Lady, I think these might be
13
         the documents for Mr. Fox.
14
    THE ACCUSED: Thank you. My Lady, I apologize. It
15
         didn't occur to me until I was brought downstairs,
16
         but another very relevant point on what we were
17
         discussing was the statement in question took
18
         place at the time of the arrest in July 2015.
19
         That original criminal harassment charge was
20
         stayed by the Crown and I was informed of that
21
         sometime in mid-October, 2015. So by the time
22
         that -- that email was sent to Ms. Capuano in
23
         December, the no contact order and the charge
24
         itself had been vacated, and so I wasn't actually
25
         under any order to not have contact with her.
26
              And I believe that it would have been a
27
         reasonable inference on my part given that the
28
         charges had been stayed that the Crown -- and this
29
         is purely an inference -- that the Crown did not
30
         consider her allegations to be credible at that
31
         time.
32
    THE COURT: Well, Mr. Fox, the difficulty is we don't
33
         have evidence about that.
34
    THE ACCUSED: Right.
35
    THE COURT: The Crown is -- and the instruction I'll be
36
         giving the jury is to make clear to the jury that
37
         the only potential relevance of this evidence is
38
         concerning your state of mind as of the time of
39
         the interview and after. In other words, you had
40
         been told that Ms. Capuano was fearful. It's
41
         another question as to whether that was an
42
         accurate statement, whether her state of mind
43
         changed, if that was an accurate characterization,
44
         but there's no evidence that -- in fact, I'm not
45
         even sure we've got evidence that the charges were
46
         stayed, and we certainly don't have evidence about
47
         why if they were, and we also don't have any
```

```
1
         evidence about what you would have concluded from
         the staying of the charges. So if you're going to
3
         be asking the jury to draw inferences about those
4
         kinds of things, you will either need to establish
5
         an evidentiary basis by cross-examining Constable
6
         Dupont perhaps -- I don't know what he knows --
7
    THE ACCUSED: Mm-hmm.
    THE COURT: -- but he may be able to give you the
8
9
         evidentiary basis that you're looking for, or you
10
         will need to -- as I understand, he's probably the
11
         Crown's last witness, is that right? Or you will
12
         need to call some defence evidence yourself to do
13
         that, either your own testimony or some other
14
         defence evidence. But it's not something that I
15
         can address at this stage with the jury.
16
    THE ACCUSED: Right.
17
    THE COURT: All right. Now, if I have the jury back
18
         in, give them that instruction, do you then feel
19
         ready to go ahead and cross-examine?
20
    THE ACCUSED: Yes.
21
    THE COURT: All right. Can -- I'm not trying to hurry
22
         you up, but I'm just trying to look at the overall
23
         schedule. Do you have any rough idea how long
24
         you'll be?
25
    THE ACCUSED: I don't, but I would prefer that we break
26
         for lunch and then I do -- oh, but would that
27
         cause any complications on your end or -- because
28
         I know you were hoping to finish before lunch.
29
    THE COURT: We need to take the time that gives you the
30
         time you need.
31
    THE ACCUSED: Could we do it after lunch?
32
    THE COURT: We can.
33
    THE ACCUSED: Thank you.
34
    THE COURT: So I'll ask the jury to come in, I'll give
35
         them that instruction, then we'll take the lunch
36
        break.
37
    THE ACCUSED: Thank you.
38
    THE COURT: Although I -- I do want to talk to both you
39
         and Mr. Myhre before we break for lunch.
40
    THE ACCUSED: Okay.
41
    THE COURT: All right. Could we have the jury, please?
42
43
              (JURY IN)
44
45
    THE COURT: Members of the jury, before we go on, I
46
         need to give you an instruction, and this is
47
         another one about hearsay evidence. Earlier in
```

# Proceedings

#### BAN ON PUBLICATION - INHERENT JURISDICTION

the trial I gave you an instruction about hearsay evidence and that was after Ms. Capuano testified about a job offer from Pima Community College being withdrawn, and I told you that the evidence she gave on that point was hearsay evidence, the point being why it was withdrawn, because nobody was here from Pima to testify and be cross-examined. I told you at that time about the way in which the hearsay evidence could not be used and the way in which the hearsay evidence could be used.

Now, you've just heard some more hearsay evidence. Constable Dupont was asked to testify about things he heard Constable -- it was Huggins say to Mr. Fox in an interview about how Ms. Capuano was feeling, her state of mind. Now, unlike Pima representatives, Ms. Capuano did testify in this trial and she gave evidence about how she felt at various times. That evidence, the evidence that she herself gave under oath, is her evidence on that subject, the subject being her state of mind, not the hearsay evidence that came through Constable Huggins and Constable Dupont.

You can use the hearsay evidence that Constable Dupont gave about Ms. Capuano's state of mind only as evidence of what Mr. Fox was told, that he was told those things, so you can use it as evidence relating to Mr. Fox's state of mind at the time of the interview, which was July 20, 2015—do I have that correctly? Yes. Thank you—and following, but that hearsay evidence has no bearing on Mr. Fox's state of mind before the date of the interview, naturally, and, as I've already said, it is not evidence of what Ms. Capuano's state of mind actually was. She's the one who gave that evidence.

Also, you must disregard completely any comment or opinion that may have been expressed by Constable Huggins in the interview. Constable Huggins' opinions are not relevant to the issues you need to decide.

Now, that instruction and consideration before giving it has occupied some of the time that we thought would be available for the conclusion of Constable Dupont's evidence, so we're going to break for lunch now and Constable Dupont's evidence will conclude after lunch.

47

# Proceedings

## BAN ON PUBLICATION - INHERENT JURISDICTION

1 So thank you very much for your attention 2 this morning and for the comings and goings, your 3 patience with the comings and goings. We'll break 4 now, resume at 2:00, and I expect I'll be able to 5 give you this afternoon a projection of our -- our 6 timing in -- in the coming week. All right. 7 Thank you. 8 9 (JURY OUT) 10 11 THE COURT: Now, Mr. Myhre, I don't think I need to bring Constable Dupont in to excuse him until 12 13 2:00, I assume. Is there anything else we should 14 discuss? Mr. Fox, are you further along on the 15 question -- or do you wish to wait until the Crown 16 has closed its case on the question of whether 17 you're likely to call evidence? 18 THE ACCUSED: I'm not likely -- no, I could be more 19 definitive than that. 20 THE COURT: And let me, first of all, say that if you 21 need time to consider the matter further, if you 22 need an opportunity to get some legal advice, I'll 23 certainly make that possible for you. 24 THE ACCUSED: Thank you. I do not plan to call 25 evidence. 26 THE COURT: All right. So most likely, then, after 27 lunchtime we'll conclude the cross-examination, 28 we'll excuse the jury, I would think, until 29 tomorrow, and what I propose is that during the 30 remainder of the afternoon, we have some 31 discussions about the content of the charge. 32 think some greater precision would be helpful 33 about the theory of the Crown so that that can be 34 -- portions of the charge can either -- that I've 35 got thus far can either be deleted or not and I 36 can best determine what needs to be in the charge 37 and what does not. 38 Any concerns before we stand down? Mr. --39 was -- did you receive your notes from Mr. 40 Lagemaat? 41 THE ACCUSED: Yes, I believe they're here. His notes 42 appear to not be here, but that's not too 43 critical, I quess. 44 One -- one thing that I did want to discuss 45 possibly, though, is before -- before we provide

our closing arguments, I would like to request

that I have a little bit of time to prepare those.

```
1
         What I mean by a little bit of time, it would
2
         probably end up being an entire day,
3
         unfortunately, because even though we might get
4
         out of court early on a given day, I don't
5
         actually get back to the jail until maybe seven
         o'clock in the evening, and then the following day
         I would be woken up at 5:00 a.m. to come in,
7
8
         unless, of course, that's unreasonable.
9
    THE COURT: No. I'm just wondering do you need to be
10
         in the jail in order to prepare or can it be done
11
         here?
    THE ACCUSED: Well, I'm not allowed -- I'm not allowed
12
13
         to have a pen in my possession in the holding
14
         cells downstairs.
15
    THE COURT: Do you have anything to add on this, Mr.
16
         Myhre?
17
    MR. MYHRE: No, My Lady.
18
    THE COURT: So that day could well be tomorrow, I would
19
         think.
20
    THE ACCUSED: That's what I was thinking.
21
    THE COURT: Then the closing arguments could be
22
         Wednesday. Mr. Myhre, do you have -- I know it's
23
         early, but do you have any rough idea of how long
24
         yours would likely be?
25
    MR. MYHRE: My Lady, I can say my goal would be to get
26
         it down to an hour. At this point, the draft I've
27
         written probably runs two hours, so I'm working on
28
         making that shorter, a lot shorter.
29
    THE COURT: Well, let's assume you're an hour and a
30
         quarter, an hour and a half. Mr. Fox, probably
31
         somewhere around the same length?
32
    THE ACCUSED: I would think significantly less.
33
         quessing maybe a half hour, but I tend to speak
34
         fast.
35
    THE COURT: It's very rare that I would want to ask a
36
         jury to listen to both closings and a charge in
37
         the same day and then start deliberations, but, on
38
         the other hand, I don't want to be having the jury
39
         come in for short amounts of time and then go away
40
         again and -- it may be that the charge will be
41
         fairly short and this might be one of those cases
42
         where all of those things could take place in the
43
         same day. Mr. Fox?
44
    THE ACCUSED: One possibility might be if the sheriffs
45
         would be okay with me having a pen or a pencil in
46
         the holding cells, I'm not sure, and -- I know
47
         typically they don't permit that, though. And
```

```
1
         then I would be able to work on it while I'm here.
    THE SHERIFF: We can permit the pen in the -- in the
3
         cell, My Lady.
4
    THE COURT: All right. Is -- is it a suitable place
         for you to work on -- on it, Mr. Fox?
5
6
    THE ACCUSED: Yeah. It's quiet, there's no
7
         distractions.
8
    THE COURT: Mr. Myhre, if we have a discussion this
9
         afternoon about the content of the charge, and I
10
         ask this because of an earlier statement you made,
11
         I would foresee giving you and Mr. Fox a draft of
12
         the charge -- well, it would be available by
13
         tomorrow, but Mr. Fox might not be here to receive
14
         it if we stood down for that day, and it might
15
         well be that I would expect you each to do your
16
         closing addresses before we have a discussion
17
         about the details of the charge and the actual
18
         text of it. Would that work from your
19
         perspective?
20
   MR. MYHRE: I'm okay with proceeding that way, My Lady.
21
    THE COURT: So that could be -- if we stood down
22
         tomorrow, the closings Wednesday morning, we could
23
         then go over a copy of the charge on Wednesday
         afternoon and I could make further changes
24
25
         according to your comments. Would that work?
26
    MR. MYHRE: Yes.
27
    THE COURT: All right. And then the jury would be
28
         charged on Thursday morning. All right, that
29
         might be a good plan to think about. Mull it over
30
         over the lunch hour and if there seems to be a
31
         problem with that for any reason, let me know, and
32
         that would give you, Mr. Fox, tomorrow at the jail
33
         to prepare your closing address.
34
    THE ACCUSED: Okay. Thank you.
35
    THE COURT: All right.
36
    THE CLERK: Order in court. This court stands
37
         adjourned till two o'clock p.m.
38
39
              (PROCEEDINGS ADJOURNED FOR NOON RECESS)
40
              (PROCEEDINGS RECONVENED)
41
42
    THE COURT: Are you ready, Mr. Fox?
43
    THE ACCUSED: I am, yes, thank you.
44
    THE COURT: The jury, please.
    THE SHERIFF: The jury, My Lady.
45
46
47
              (JURY IN)
```

Jean-Philippe Dupont (for Crown) cross-exam by the Accused BAN ON PUBLICATION - INHERENT JURISDICTION

```
1
2
                                 JEAN-PHILIPPE DUPONT,
3
                                 recalled.
4
5
    CROSS-EXAMINATION BY THE ACCUSED:
6
7
         Good afternoon, Constable Dupont.
8
    Α
         Good afternoon.
9
         On July 20th, 2015, that's the date that I was
    Q
10
         arrested, you participated in that arrest; is that
11
         correct?
12
         Yes.
    Α
13
         And were you also involved in any investigation
14
         into that matter?
15
   Α
         Yes.
16
         Can you tell me just very briefly what your
    Q
17
         involvement was?
18
         We'd received the complaint from Mrs. Capuano and
19
         it was a complaint of the criminal harassment, so
20
         my investigation consisted of gathering the
21
         elements of the offence and in that case we -- we
22
         were trying to -- to gather the information from
23
         her as to whether she feared or not for safety,
24
         and my part of the -- my first part of the
25
         investigation was to get a statement from her over
26
         the -- the phone.
27
         Okay. So -- so it was actually you that had
28
         spoken with Ms. Capuano, correct?
29
         I did speak with her over the phone.
    Α
30
         Okay. And then after I gave the statement, was I
31
         released from custody at that point?
32
   Α
         I cannot recall.
33
         Do you recall if I was released on my own
34
         recognizance, maybe with some conditions?
35
         I would have to refer to my notes, My Lady.
36
    THE COURT: Would you like him to refer to his notes?
37
    THE ACCUSED: Sure. Yes, please.
38
    THE COURT: Please.
39
         Yes, I -- I do have notes here that you were
40
         released at -- it would have been at midnight and
41
         52 minutes, so 052 hours on July 20th, and you
42
         would have been released at your home in that
43
         case.
44
   THE ACCUSED:
45
         Okay. But I don't suppose your notes indicate
46
         whether there were any conditions? For example,
47
         I'm wondering in particular about a restriction on
```

THE COURT: Anything arising?

# Jean-Philippe Dupont (for Crown) cross-exam by the Accused BAN ON PUBLICATION - INHERENT JURISDICTION

```
contacting or communicating with Ms. Capuano.
1
2
    Α
         I do not have notes in that.
3
         Okay. So, let's see, do you recall when it was
4
         that I was scheduled to appear in court on that
5
         original charge?
6
         I don't recall.
    Α
7
         Okay. Do you recall whatever happened with that
    Q
8
         original charge from 2015?
9
         From what I remember, the original charge that was
    Α
10
         forwarded to Crown did not go through and --
11
    Q
12
         -- there was a stay of proceedings, from what I
    Α
13
         recall.
14
         Okay. So the charges were -- or the charge was
15
         stayed; is that correct?
16
         That's -- that's correct.
    Α
17
         And do you have any firsthand knowledge perhaps of
18
         why it was stayed?
19
    MR. MYHRE: My Lady, at this point, I object.
20
    THE ACCUSED: Okay.
21
         Do you recall contacting me by telephone on
22
         October 30th, 2015?
23
         I -- I do recall contacting you by phone at some
    Α
24
         point following the investigation. I do not
25
         recall the exact date, though.
26
         Okay. And was that contact for the purpose of
27
         informing me that you had some documents that you
28
         wished or needed to provide me?
29
    Α
         Yes.
30
         And did you then meet with me on October 31st,
    Q
31
         2015 in the afternoon in front of my apartment?
32
         I did meet with -- with you in front of your
   Α
33
         apartment. I didn't -- like I say, I do not
34
         recall the exact date.
35
         Sure. Sure. Now, do you recall at that meeting
36
         me asking you why the charge had been dropped?
37
    Α
         I do not recall.
38
         Okay. So then I -- well, if you don't recall
39
         that, I'm going to assume you don't recall what
40
         your response was, obviously. Let me phrase it
41
         this way: Do you recall telling me at that time
42
         that sometimes you have a case, it's just very
43
         weak?
44
         I don't recall saying that.
45
    THE ACCUSED: Okay. I don't believe I have any further
46
         questions, then.
```

# Proceedings

## BAN ON PUBLICATION - INHERENT JURISDICTION

```
1
    MR. MYHRE: No, My Lady.
2
    THE COURT: Okay.
                       Thank you very much, Constable.
3
         Thank vou.
4
5
               (WITNESS EXCUSED)
6
7
    MR. MYHRE: My Lady, I think there's something that
8
         needs to be discussed, unfortunately, in the
9
         absence of the jury.
10
    THE COURT: All right. Members of the jury, please.
11
12
              (JURY OUT)
13
14
    MR. MYHRE: My Lady, it seemed to me that Mr. Fox was
15
         trying to just draw out the conditions of his
16
         recognizance and the length for which he was on
17
         those conditions. I would have no problem
18
         admitting that as a matter of fact if I \, -- \, I would
19
         just have to go and get the actual document to
20
         confirm what the conditions were and how long it
21
         was in place, and I wanted to address that before
22
         I close the Crown case because if it's that kind
23
         of admission, then it -- it would be part of the
24
         Crown's case. I -- I should say I -- it doesn't
25
         particularly relevant to me, but I don't think
26
         it's completely irrelevant, so I'm not opposed to
27
         making that admission if Mr. Fox wishes it.
28
    THE ACCUSED: I don't believe it's going to be
29
         necessary really. That was leading up to
30
         something else, and given that his memory was so
31
         unclear of the details, I don't think that it
32
         would have helped.
33
    THE COURT: All right. So you're content that there be
34
         no evidence that you were under conditions?
35
         Because I don't think I recall any other evidence
36
         that you were placed on a recognizance and subject
37
         to conditions.
38
    THE ACCUSED: Right. It wasn't so much the condition
39
         that I was interested in, but the allowance for
40
         the context for the purpose of -- for arranging
41
         Gabriel's travel accommodations, but, as I said,
42
         that was really leaning toward another admission,
43
         but he has no real recollection of our meeting on
44
         October 31st.
45
    THE COURT: If it's important to you that it be in
46
         evidence that you were specifically permitted to
```

communicate about Gabriel's travel, then this may

```
be the way that that could be done. Would that --
1
         does that appear as an exception to a condition on
3
         the recognizance, Mr. Myhre?
    MR. MYHRE: My Lady, I've actually never looked at that
4
5
         2015 recognizance myself.
   THE COURT: Oh.
6
7
    THE ACCUSED: The only condition on it was that I'm not
8
         permitted to contact Ms. Capuano other than to
9
         make the travel arrangements.
10
    THE COURT: And that's not important for you that it be
11
         in evidence?
12
    THE ACCUSED: Not for what Constable Dupont was
13
         testifying to. I mean, maybe that might have some
14
         relevance with the issue of Ms. Capuano's fear for
15
         her safety in that she's afraid for her safety,
16
         but not if it's to make travel arrangements. So,
17
         no, I don't -- I don't think it's really going to
18
         be necessary or overly relevant.
    THE COURT: Just set aside Constable Dupont's evidence
19
20
         for the purpose of discussion and think about the
21
         trial as a whole.
22
    THE ACCUSED: Mm-hmm.
23
    THE COURT: Do you wish it to be part of the evidence
24
         that you were subject to a condition that you were
25
         to not have contact with her except for arranging
26
         Gabriel's travel?
27
    THE ACCUSED: I think that that might have some
    relevance, yes.

THE COURT: That seems to be what Mr. Myhre is offering
28
29
30
         to admit and to tender as part of the Crown's case
31
         so that it's not going to require you to call
32
         evidence. He is not familiar with what the
33
         condition actually was --
34
    THE ACCUSED: Mm-hmm.
35
    THE COURT: -- in that first recognizance, but he's
36
         willing to find out and make that admission if
37
         that's what it says.
38
    THE ACCUSED: Okay. Yes, thank you.
39
    MR. MYHRE: So, My Lady, I'm just looking at Exhibit 1,
40
         and as part of the Exhibit 1 the Crown tendered a
41
         section called "Background" and actually -- so Mr.
42
         Fox's own words are here [as read in]:
43
44
              The police told Patrick they would release
45
              him on his own recognizance and then he would
46
              have to appear for court in October.
47
              condition of Patrick's release was that he
```

```
1
              was not to -- he was to not contact Desiree
2
              other than to make travel arrangements for
3
              G.R.'s visitation.
4
5
         So I -- it looks like that evidence is already
6
         before the jury if Mr. Fox wishes to point it out
7
         to them, and I -- I won't be suggesting otherwise.
    THE COURT: Well, it's there -- thank you, Mr. Myhre --
8
9
         but will there potentially be some issue as to
10
         whether the jury accept that as truth?
11
    THE ACCUSED: That would be my concern because that's
12
         not actually an official or something coming from
13
         the Crown, that's just me ranting on a blog post
14
         maybe or on a website.
15
    MR. MYHRE: My Lady, I'm happy to go back to the
16
         office, look at that recognizance, and -- and make
17
         the appropriate admission.
18
    THE ACCUSED: Sorry, I'm just -- is there not a copy of
19
         it in the disclosure or in the -- one of the RTCCs
20
         maybe?
21
    MR. MYHRE: Not that I can recall, I'm afraid.
22
    THE COURT: How do we do this in a way that doesn't
23
         keep the jury unnecessarily, because is it still
24
         your intention to not call evidence, Mr. Fox?
25
    THE ACCUSED: That is my intention, yes. I wonder,
26
         though, if it were -- if an admission were to come
27
         from the Crown that that was -- oh, but you want
28
         to verify that what I'm saying is true, right,
29
         before you --
30
    THE COURT: He would have an obligation to vary it
         before -- to verify it before --
31
32
    THE ACCUSED: Sure, sure.
33
    THE COURT: -- making any sort of admission on any
34
         matter.
35
    THE ACCUSED: Mm-hmm. To be honest, I don't know that
36
         that one point is really going to make an
         overwhelming difference in the jury's opinion or
37
38
         decision given all the other evidence that they've
39
         seen, so maybe it's not really worth putting the
40
         time to have Mr. Myhre go look it up and --
41
    THE COURT: Well --
42
    MR. MYHRE: I think it would take me less than half an
43
         hour to -- to verify that information. I could
44
         come back perhaps with just an oral admission or I
45
         could -- it wouldn't be that hard to put it into a
46
         document either between these dates and these
47
         dates after Fox was bound by a recognizance.
```

```
1
    THE COURT: I would think an oral admission -- is it
2
         something you can verify by telephoning so that
3
         it --
4
    MR. MYHRE: Yes.
5
    THE COURT: So shall we just stand down and see what
6
         success you have? Shall I tell the jury or ask
7
         Mr. Sheriff to tell the jury we're likely to be
8
         about 15 minutes? And then, Mr. Fox, do you feel
9
         ready after that? After that, the Crown will
10
         close its case, and do you feel ready at that
11
         point to what's called make your election as to
12
         whether you're calling a defence or not calling
13
         evidence?
14
    THE ACCUSED: Yes, My Lady.
15
    THE COURT: All right. So let's stand down now and
16
         we'll come back in about 15 minutes.
17
    THE CLERK: Order in court. This court stands down.
18
19
              (PROCEEDINGS ADJOURNED)
20
              (PROCEEDINGS RECONVENED)
21
22
              (JURY OUT)
23
24
    MR. MYHRE: So, My Lady, the Crown can admit that from
25
         July 21st, 2015 -- sorry, I'll give you a chance
26
         to --
27
    THE COURT: All right.
28
    MR. MYHRE: From July 21st, 2015 until October 27th,
29
         2015, Mr. Fox was bound by an undertaking
30
         forbidding him having direct or indirect contact
31
         with Desiree Capuano, with the exception of
32
         communication regarding travel plans for Gabriel
33
         Reiss.
34
    THE COURT: All right. That's something that both
35
         parties would agree, then, to have go in as an
36
         admission, is that correct?
37
    THE ACCUSED: Yes.
38
    MR. MYHRE: Yes.
39
    THE COURT: Do you wish me to tell the jury the
40
         admission or will you, Mr. Myhre?
41
    MR. MYHRE: I'm happy to do it, My Lady.
42
    THE COURT: All right. So we'll call the jury back in
         in just a moment, we'll deal with that admission,
43
44
         then Mr. Myhre will say that that completes the
45
         Crown's case, and then it's customary, Mr. Fox,
46
         for me to turn to you, you stand up and you say
47
         the defence will not be calling evidence or the
```

```
1
         defence will be calling evidence, as -- as the
2
         case may be.
3
              And assuming it's still your intention that
4
         the defence will not be calling evidence, then I
5
         will explain to the jury that before we get to the
6
         next steps, which will be closing addresses, it's
7
         going to be necessary for us to have a little time
8
         for people to prepare and I will ask them to come
9
         back on -- we still want Wednesday, do we?
    THE ACCUSED: Yes, please.
10
11
    THE COURT: All right.
12
    MR. MYHRE: Yes, My Lady.
13
    THE COURT: And I'm thinking still that the closing
14
         addresses will be enough for the jury to take in
15
         on Wednesday, even though they won't occupy the
16
         full day. It would be difficult for them to take
17
         in two closing addresses plus complete
18
         instructions from me and then start their
19
         deliberations. So if we're all still agreed, I
20
         will tell them that Wednesday will likely be a
21
         shorter day for them, Thursday will, if we're
22
         still on plan, be the day when I'll give them
23
         their instructions in the morning and then they'll
24
         start their deliberations. All agreed?
25
    THE ACCUSED: Agreed.
26
    MR. MYHRE: Yes.
27
    THE COURT: All right. Please.
28
    THE SHERIFF: The jury, My Lady.
29
30
              (JURY IN)
31
32
    MR. MYHRE: Members of the jury, the Crown is making
33
         the following admission in this matter: Between
34
         July 21st, 2015 and October 27th, 2015 --
35
    THE COURT: That was July 21?
36
    MR. MYHRE: July 21 to October 27, 2015, Patrick Fox
37
         was bound by an undertaking forbidding him from
38
         having direct or indirect contact with Desiree
39
         Capuano, except for communication regarding travel
40
         plans for Gabriel Reiss.
41
              And, My Lady, that is the case for the Crown.
42
    THE COURT: Mr. Fox, does the defence intend to call
43
         evidence?
44
    THE ACCUSED: The defence does not intend to call
45
         evidence, My Lady.
46
    THE COURT: Thank you.
47
              Now, members of the jury, we've had a little
```

# Proceedings

#### BAN ON PUBLICATION - INHERENT JURISDICTION

discussion about timing. This case from the outset has moved a little more quickly than we anticipated. The next step will be that each of the Crown and Mr. Fox will make their closing addresses to you in the trial, and then following that I will give you the charge to the jury or closing instructions, following which you will begin your deliberations.

A little bit of time is necessary for preparation of these next steps and I'm going to in a few moments excuse you for the day and for tomorrow and will not need you tomorrow. I will ask you to come back on Wednesday morning at the usual time, and on Wednesday morning you will hear the closing addresses. I don't expect that they will occupy the full day, probably nowhere near it, but, nonetheless, I'm then going to ask you to come back on Thursday morning for the final instructions.

Experience tells that for a jury to take in two closing addresses, plus the detailed instructions from the judge in the final charge, is asking quite a lot of a jury in a single day, so we'll break those apart. Wednesday will be the closing addresses, Thursday will be my final instructions to you, and it will be immediately after that that you will start your deliberations and remain together during your deliberations.

Have I overlooked anything, Mr. Myhre or Mr.

Fox?

MR. MYHRE: Not that I can think of.

THE ACCUSED: No, I don't believe so.

THE COURT: So I will thank you for your attention today and ask you to come back on Wednesday morning at the usual time. Thank you.

(JURY OUT)

THE COURT: I have been preparing a copy of the charge -- or I have been preparing a draft of the charge, which is as up to date as I've been able to make it. Obviously I haven't yet included reference to today's evidence and that's been most of the evidence relating to Count 2. I have a number of questions to ask both of you.

Mr. Fox, in this process I need to keep in mind that you have chosen not to present a

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1 defence, and that entitles you to make the last 2 address to the jury. In other words, the Crown 3 goes first in their closing address and you go 4 last. And in the process of discussing the 5 charge, I do not wish to draw out from you 6 anything about how you plan to make your closing 7 address and what points you plan to emphasize. 8 That would remove the advantage to you of going 9 last. Do you understand what I'm trying to say? 10 THE ACCUSED: I do. 11 THE COURT: Nonetheless, we need to have a discussion 12 so that I know if there are particular things you 13 want included or particular things that you feel 14 should not be included, and so that I can make 15 sure I accurately represent the positions of the 16 two parties as best I can. On that last point, I 17 may need to leave that portion of the charge until 18 Wednesday afternoon after the closing addresses 19 have been made. 20 So have a seat. We -- I'm simply going to go 21 through the questions I have in no particular 22 order. We may need to come back to some of them. 23 Mr. Myhre, you may have points you wish to raise; 24 likewise, Mr. Fox. Is there anything fundamental 25 that should be addressed first? My questions are 26 all a bit more specific. 27 THE ACCUSED: I don't believe so. 28 THE COURT: I'll start with Count 2. Mr. Myhre, do I 29 have it correctly that the Crown's position -- and 30 this came out of the application to amend -- but 31 the Crown's position is that that charge relates 32 to the time at which the Crown says Mr. Fox was 33 either involved in transporting the firearms to 34 the Packaging Depot or they were at the Packaging 35 Depot and still within his control, but not the 36 period before that? So I suppose on the evidence 37 we're looking at from the time they were outside 38 the apartment building ready to be given to Mr. 39 Mangat -- was it Mangat? -- until they were beyond 40 the control of Mr. Fox to pull back from the UPS. 41 Is that the Crown's theory? 42 MR. MYHRE: Yes, exactly, My Lady. 43 THE COURT: So if that's the case, I need to charge the 44 jury on both physical possession, actual physical 45 possession, and constructive possession, I take 46 it?

MR. MYHRE: Yes, that would be my position.

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1
    THE COURT: Okay. And my intention is to deal with
2
         that fairly succinctly, constructive possession
3
         being the most part knowing where the item is
4
         located and having control of its location. Does
5
         that sound sufficient, Mr. Myhre?
6
    MR. MYHRE: Yes, from my perspective.
7
    THE COURT: And I take it the Crown's theory relates to
8
         four firearms, not the fifth?
9
    MR. MYHRE: Yes, there's not -- there's no charge in
10
         relation to the -- the rifle barrel.
11
    THE COURT: Mr. Fox, any submissions on any of those
12
         points so far?
13
    THE ACCUSED: No. No, My Lady.
14
    THE COURT: Mr. Myhre, at the outset of trial, or at
15
         some point early on, you asked me to make it clear
16
         to Mr. Fox that there might be an issue on which
17
         he would have an evidentiary burden; namely,
18
         lawful authority to have possessed the firearms at
19
         a place other than where authorized. As I -- as I
20
         look at s. 93(1), I don't see immediately where
21
         any such lawful authority would come into play.
22
    MR. MYHRE: So, My Lady, the reference that I was
23
         making was to -- and maybe this wasn't clear -- to
24
         s. 117.11.
25
    THE COURT: All right.
    MR. MYHRE: Which reads:
26
27
28
              in any proceedings for an offence under
29
              [including s. 93, where] any question arises
30
              as to whether a person is the holder of an
              authorization, a licence or a registration
31
32
              certificate, the onus is on the accused to
33
              prove that the person is the holder of the
34
              authorization, licence or registration
35
              certificate.
36
37
    THE COURT: But it's the Crown's position that Mr. Fox
38
         is the holder.
39
    MR. MYHRE: Yes, and so that would just be --
40
    THE COURT: I can't see how that would come into play.
41
    MR. MYHRE: Yeah, I don't -- I actually don't see how
42
         that arises here either. Mr. Fox clearly isn't
43
         tendering some other copy of a licence that he
44
         says he had, so it just doesn't come into play. I
45
         don't think there's a need for any instruction
46
         along that line.
47
    THE COURT: All right. Mr. Fox, anything on that?
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1
    THE ACCUSED: No, My Lady.
    THE COURT: Still on s. 93(1), what was -- portion does
3
         the Crown -- now, I have not had an opportunity to
4
         look closely at the documents that were filed this
5
         morning, but what portion of 93(1) is the Crown
         relying on, (a), (b) or (c)?
6
    MR. MYHRE: It's (b), My Lady.
7
8
    THE COURT:
                Sorry, which one?
9
    MR. MYHRE:
                (B), "Other than a place indicated on the
10
         authorization or licence as being a place where
11
         the person may possess it."
12
    THE COURT: So perhaps, since we're all here, you
13
         should take me directly to it.
14
    MR. MYHRE: So, My Lady, if we could go to the
15
         affidavit of a firearm's officer. It's Exhibit
16
         10. So you may recall I directed the jury to
17
         paragraph 6?
18
    THE COURT: Yes. Yes, I'm looking at border crossings.
19
    MR. MYHRE: Yes. So two things, including border
20
         crossings. So the Crown's submission would be
21
         that his licence would have allowed him to take
22
         his firearms to a border crossing, and other
23
         language in here, if you look over to the next
24
         page, the second last bullet point, "Transport to
25
         a port of exit in order to take them outside
26
         Canada and from a port of entry." So the Crown
27
         submission is that what's contemplated here is
28
         personal transportation, not giving them to
29
         somebody else to transport out of the country.
30
    THE COURT: It doesn't say that. I can't leave an
31
         interpretive issue with the jury. If it's Crown's
32
         position that he was in possession by having
33
         knowledge and control at least up to the time that
34
         it went with UPS, doesn't that weigh in favour of
35
         an interpretation that he's also doing the
36
         transporting?
37
    MR. MYHRE: Well, My Lady, these are personal licenses,
38
         so it was issued to Mr. Fox to do the transport.
39
         Mr. Fox couldn't just give his firearms to
40
         somebody else to carry to the gun range.
41
    THE COURT: Well, perhaps I need to read the thing as a
42
         whole, the affidavit as a whole, but it's not
43
         leaping out at me that this is a restriction on --
44
         that requires Mr. Fox to be the person who does
45
         any transportation. Perhaps it's there.
46
         haven't seen it yet.
47
              Mr. Fox?
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47

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1 THE ACCUSED: I do just wish to make one correction on 2 Mr. Myhre's statement. Actually, any PAL holder 3 may transfer or give their restricted firearms to 4 any other PAL holder as long as that -- like for 5 the purpose of transport as long as that other PAL 6 holder also has a comparable ATT, and so there is 7 no law that would require that I be the only 8 person that physically transport them. For 9 example, a friend of mine who has a PAL and an ATT 10 can carry them to the shooting range whether I'm 11 with him or not, as long as he has the 12 registrations with him. 13 THE COURT: Mr. Myhre, can you assist me any further 14 with this? 15 MR. MYHRE: Yeah, a couple submissions, My Lady. On the first page, the very last bullet point, the 16 17 ATT authorizes an adult individual to transport, 18 da, da, da, da, so it's an authorization to 19 Mr. Fox personally. And, second, when you look at 20 the actual conditions, in my submission, what's 21 clearly contemplated is personal possession, and I 22 say that can be inferred from, for example, the 23 fact that transport -- if you look at the last 24 page of the affidavit, before the Exhibit A, the 25 second last bullet point, so "a transport to a 26 port of exit in order to take them outside 27 Canada." A person who ships their firearms out of 28 the country has no control over whether they're 29 going to a port of exit. Of course, that 30 requirement is there so that they actually do use 31 a port of exit, and documentation can be verified 32 and you can see that other conditions require the 33 person to... 34 THE COURT: Is there something in the legislative or 35 regulatory scheme that puts the scope of the --36 and terms of the authorization a bit more 37 directly? This affidavit paraphrases in a way 38 that certainly gives rise to some ambiguity, but I 39 wonder whether the regulatory scheme itself, the 40 language of it, makes clear what the intent of 41 these provisions is. 42 MR. MYHRE: I would have to go back and look at it, My 43 Lady. 44 THE COURT: I think I'm going to need to hear from you 45 on this in more detail. I certainly don't want to

be leaving an issue with the jury that's a matter

of interpretation. It -- it need -- their role is

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1
         obviously to make findings of fact, not
2
         conclusions of law.
3
    MR. MYHRE: The other terms I was going to refer Your
4
         Ladyship to, if you flip to the very last page of
5
         this document, it continues to set out the terms,
6
         they're apparently printed on the actual ATT. If
7
         you look at the last conditions, "The holder must
         be in possession of the registration certificates
8
9
         for the firearms being transported" and then,
10
         lastly, "This authorization allows the holder to
11
         transport firearms to and from border crossings on
         condition the holder is in possession of the
12
13
         necessary U.S. documentation." So, again, in my
14
         submission, this ATT is contemplating somebody --
15
    THE COURT: Well, it depends on what "transport" means,
16
         whether it means personally take or whether it can
17
         mean arrange to be shipped. Maybe it -- maybe
18
         arranged to be shipped goes beyond the meaning of
19
         "transport," particularly when one looks at the
20
         earlier conditions that use that word again and
21
         again.
22
    MR. MYHRE: I'll do some reading and try to come back
23
         with something helpful tomorrow, My Lady.
24
    THE COURT: Well, we won't be here tomorrow. Mr. Fox
25
         wants the day to work on his closing address.
26
    THE ACCUSED: Might I -- might I propose, if there's a
27
         need to appear tomorrow, I could possibly appear
28
         by video court from the jail.
29
    THE COURT: That's a good point. Mr. Sheriff, is it
30
         too late to arrange a video appearance?
31
    THE SHERIFF: I'm not sure, My Lady. I could phone and
         check. I don't know how that's arranged. Maybe
32
33
         Madam Clerk would be able to --
34
    THE CLERK: It's arranged through In-court Technology,
35
         so I would have to speak with them. I don't know
36
         if it's too late to --
37
    THE ACCUSED: Mr. Myhre, when you're doing your
38
         research, you might check for that page on the
39
         RCMP website, and, for the record, I did look into
40
         all this beforehand, and all of this of the --
41
         you're debating right now.
42
    UNIDENTIFIED VOICE: [Indiscernible], My Lady?
43
    THE COURT: Madam Registrar is telling me that this
44
         gets arranged through In-court Technology.
45
    THE CLERK: I could quickly call them [indiscernible/
46
         away from microphone]. What time?
47
    THE COURT: No idea.
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1
    THE CLERK:
                (Into phone) Is it too late to have a video
2
         remand for tomorrow?
3
    THE COURT: Not a remand, it's an appearance.
4
    THE CLERK:
               (Into phone) For tomorrow sometime, and how
5
         much notice do you need to set it up?
6
              How long would the video be and at what time?
7
    THE COURT: It could be at eleven o'clock, and it could
8
         be half an hour.
9
    THE CLERK: (Into phone) 11:00 and half an hour. Yeah,
10
         it's Mr. Fox in courtroom [indiscernible], because
11
         we're not -- we weren't going to sit tomorrow].
12
    THE ACCUSED: Yeah. [Indiscernible/away from
13
         microphone] down here because we're talking about
14
         [indiscernible] --
15
    THE CLERK: Where is Mr. Fox housed?
16
    THE SHERIFF: Mr. Fox, where are you housed?
17
    THE ACCUSED: North Fraser.
18
    THE SHERIFF: I'm sorry?
19
    MR. MYHRE: Where are you housed?
20
    THE ACCUSED: Oh, Alpha North currently.
21
    THE SHERIFF: No, North Fraser or Surrey?
22
    THE ACCUSED: Oh, North Fraser, yes, yes.
23
    THE SHERIFF: North Fraser.
24
    THE CLERK: North Fraser.
25
    THE ACCUSED: A long time ago, in the very beginning, I
26
         told you that in the case what the RCMP --
27
    THE CLERK: We haven't --
28
    THE ACCUSED: -- told me was that when shipping
29
         firearms, once they're packaged up for shipment,
30
         it's considered shipping at that point, not
31
         transport. And I'm sure that while you're doing
32
         your research, you'll come across that.
33
         they're packed up to be shipped --
34
    THE CLERK: She says we could just do and she can
35
         submit it [indiscernible/voice low].
36
    THE ACCUSED -- the RCMP doesn't consider that
37
         transporting them anymore, it considers them
38
         shipping them, because I asked them if I want to
39
         mail it or FedEx it to somewhere, how do I get
40
         from my home to the post office or in the UPS
         place? And he said, "Well, don't worry, as long
41
42
         as it's packaged up and sealed and everything,
43
         then we don't care at that point."
44
    MR. MYHRE: So, My Lady, what I take Mr. Fox to be
45
         saying is he believes that he was allowed to ship
46
         and that ship is different than transport, and it
47
         seems to me that he's saying that he did have
```

1 authorization or his possession of them would have 2 been in a place where it may be possessed under 3 the Firearms Act, which is the subsection (c) of 4 s. 93. So it seems to me that, in that case, with 5 the Crown saying that he wasn't authorized to do it under (b), I guess I'm not sure whose onus it 7 would be, but it would have to be legislation from 8 the Firearms Act relevant to that. Anyway --9 THE COURT: Well, that surely wouldn't help Mr. Fox if 10 the Crown's relying on (b) and saying Mr. Fox was 11 subject to specific conditions about where he 12 could possess firearms and he breached the 13 condition, that that's the Crown's theory, and 14 that engages paragraph (b). So it doesn't really 15 help Mr. Fox if something else would have allowed 16 him to possess the firearms somewhere else because 17 the Crown's essentially alleging a breach of a 18 specific condition. 19 THE ACCUSED: I'm sorry, I didn't bring a copy of my 20 Criminal Code today. May I borrow yours for one 21 moment, just so I can see what you're -- (b) and 22 (c). Yes, 92, 93. Okay. 23 THE COURT: So, Mr. Fox, as I understand it, the Crown 24 is essentially saying these are restricted 25 firearms, you wouldn't be entitled to possess them at all unless you had a -- an authorization to 26 27 possession them. You do have an authorization, 28 but the authorization only goes so far, and in 29 particular it doesn't allow you to transport them 30 except to and from ranges and to boarder points of 31 entry, and according to the Crown, when you put 32 them into the possession of Mr. Mangat and UPS, 33 you were not transporting them, you were allowing someone else to do that on your behalf, so you 34 35 were in possession of them, but not complying with 36 your authorization, which required you to 37 personally transport them. That's the Crown's 38 position as I understand it. Have I got that 39 correctly? 40 I agree that is the Crown's THE ACCUSED: Yes. 41 position. My position, though, based on what the 42 RCMP had told me, which, unfortunately, I can't 43 prove at this moment, but what they had told me 44 long before I did any of this was that once I 45 packaged the firearms up for shipment, they're 46 considered not to be in transport at that point, 47 but that's part of the shipping process. And

```
there is some information along that lines on the
1
         RCMP's website, but it is somewhat of a fuzzy
3
         area. I've not been able to find any clear
4
         regulation or legislation on that issue.
5
    THE COURT: All right. How do you want to deal with
6
         this, Mr. Myhre?
7
    MR. MYHRE: My Lady, I would like the opportunity to go
8
         away and come back with --
9
    THE COURT: All right.
10
    MR. MYHRE: -- thought-out submissions.
11
    THE COURT: Then what we'll do is right now we'll take
12
         the afternoon break. I'm going to ask Madam
13
         Registrar to see if we can set up a video
14
         conference for tomorrow. I've suggested eleven
15
         o'clock just to keep out of the busiest times when
16
         the videos are used the most. Mr. Sheriff, am I
17
         right in thinking that's sort of between 9:00 and
18
         10:00?
19
    THE SHERIFF: Yes, My Lady.
20
    THE COURT: So 11 would be likely less busy?
21
    THE SHERIFF: Some days are busier than others. It all
22
         depends on what's on the list for videos.
23
    THE COURT: What might be the best time of day, then?
24
    THE SHERIFF: I --
25
    THE CLERK: I know two o'clock is fixed date -- or, no,
26
         is tomorrow Tuesday?
27
    THE SHERIFF: No, tomorrow's Tuesday, yes.
28
    THE CLERK: Yeah.
29
    THE SHERIFF: Two o'clock.
30
    THE COURT: Two o'clock would be better, you think?
    THE SHERIFF: Probably, yes.
31
32
    THE COURT: That would give us enough time? All right.
33
         So I'll ask Madam Registrar if she's able to set
34
         up a video for two o'clock tomorrow. We'll come
35
         back, we'll find out whether we've got that, and I
36
         do have some other questions on Count 1, Mr.
37
         Myhre. All right. Thank you.
38
    THE CLERK: Order in court. This court stands
39
         adjourned for the afternoon recess.
40
41
              (PROCEEDINGS ADJOURNED FOR AFTERNOON RECESS)
42
              (PROCEEDINGS RECONVENED)
43
44
              (JURY OUT)
45
46
    THE COURT: Madam Registrar, were you able to secure a
47
         video hearing for tomorrow?
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1
    THE CLERK: I let her know about it, but I can't call
         for video remand until the end of the day.
3
    THE COURT: Oh, I see.
    THE CLERK: But she's aware of it.
4
5
    THE ACCUSED: I can -- throughout the day tomorrow,
         I'll just remain ready at any moment.
7
    THE COURT: Thank you, Mr. Fox.
8
              All right. Other questions. Count 1,
9
         there's a range of dates, inclusive, and two
         places alleged, Burnaby and Surrey, and \mbox{\em my}
10
11
         question is, Mr. Myhre, what's the basis for
12
         alleging Burnaby and Surrey?
13
    MR. MYHRE: Sorry, My Lady, I must have -- I'm not sure
14
         how Surrey got in there. There's no allegation
15
         that Mr. Fox was ever in Surrey. The evidence is
         that he was living in Burnaby and -- while the
16
17
         site was being hosted at his home in Burnaby.
18
    THE COURT: Should the indictment be amended perhaps
19
         just to make that -- remove an extraneous
20
         consideration for the jury?
21
    MR. MYHRE: I'd be happy to, My Lady.
22
    THE COURT: Mr. Fox, would you have any objection to
23
         that?
24
    THE ACCUSED: I don't.
25
    THE CLERK: Sorry, My Lady, what were we amending?
26
    THE COURT: Count 1, remove "and Surrey." All right.
         So that's done. And I will simply mention it to
27
28
         the jury in passing in the course of my final
29
         instructions when I'm giving them the wording of
30
         the indictment.
31
              Sometimes in relation to criminal harassment
32
         charges a portion of the charge deals with
33
         "without lawful authority," which is part of the
34
         wording of the charge. I am not proposing to
35
         include that here. It seems to me, and you may
36
         have a different submission, either Mr. Fox or Mr.
37
         Myhre, but it seems to me the only conceivable
38
         lawful authority would be freedom of speech,
39
         putting that very generally, and that appears to
40
         be a freedom which is superseded by the Criminal
41
         Code provision that restricts the right to
42
         communicate if the communication amounts to what
43
         the Criminal Code defines as criminal harassment.
44
              So it seems to me not to be helpful to the
         jury to go into lawful authority. If the jury
45
46
         finds that what took place meets the definition of
47
         criminal harassment, then it would appear to me to
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1
         follow that there's no freedom to engage in it.
2
         If, on the other hand, the jury finds that the
3
         communications did not amount to criminal
4
         harassment, then there's also no need to go into
5
         lawful authority. But am I missing something in
6
         that analysis?
7
    THE ACCUSED: I think that the issue is slightly
         complicated by there is direct communication which
8
9
         is the emails, and then the Crown is also alleging
10
         that the website is itself somehow some form of
11
         harassment, I believe, or they did allege that at
         some point. My position has been that the content
12
13
         of the website is purely a matter of free speech
14
         because Ms. Capuano is under no obligation to go
15
         to the website and subject herself to it, so if
16
         we're only talking about the emails, then that's
17
         certainly not something that would be protected by
18
         free speech because that's direct communication.
19
         However, I'm still of the opinion that the content
20
         of the website, which was not sent to, either
21
         directly or indirectly, Ms. Capuano, should be
22
         protected by free speech -- or, I'm sorry, should
23
         be protected as free speech.
24
    THE COURT: I'm not sure that that's an argument that's
25
         available to you to bring at this stage. What's
26
         your view on that, Mr. Myhre?
27
    MR. MYHRE: I agree with your original comments, My
28
         Lady, and it seems to me that the "without lawful
29
         authority" portion there was meant to exempt
30
         people who are specifically required by law to do
31
         certain things. So, for example, a police officer
32
         trying to serve somebody with a subpoena can't be
33
         charged with criminal harassment for besetting and
34
         watching a dwelling house. You may have seen in
35
         the Kelly case that I handed up with my book of
36
         authorities that there is some discussion of
37
         lawful authority and they give very short shrift
38
         to -- to that idea that maybe freedom of speech
39
         protects what that person said on the website.
40
              Now, I appreciate what Mr. Fox is saying
41
         about communication, but, in my submission, that
42
         is something that has to be addressed under the
43
         definition of direct or indirect communication.
44
    THE COURT: Nothing further, Mr. Fox, on that?
45
    THE ACCUSED: No, My Lady.
46
    THE COURT: So it's my view that the "without lawful
47
         authority" language doesn't apply in the
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circumstances of our case. It may be, Mr. Fox, that there are arguments to be made on different issues about the fact that the website, while public, was not specifically directed at Ms. Capuano and she was free not to look at it. Perhaps that might go to whether she was harassed, whether she was actually afraid for her safety, whether she even knew about what was on the website, whether it was reasonable for her to fear for her safety because it was open to her to stay away entirely from it. I -- I'm not saying that's a conclusion or even that it necessarily does go to that issue, but that may be the type of argument you're thinking about.

THE ACCUSED: Yes, My Lady.

THE COURT: But I don't think you can work with the concept of "without lawful authority" in a freedom of speech kind of way to legitimize conduct that the jury may find, if it does find, fits the definition of criminal harassment, and, of course, it's always -- I'm not saying the jury will make that finding, but it's obviously one of the available findings that's open to them. Thank you.

That takes us nicely to my next question, which is what's the indirect communication that the Crown is alleging, particularly since the dates of Count 1 are in the first part of 2015, January 11 to May 27 -- oh, no, to 2016, so that's a long period of time. What -- what is the indirect communication so that I can properly describe that that's being alleged? The direct communication is presumably the emails?

MR. MYHRE: Yes, and it would be the Crown position that the website itself also amounts to direct communication because Mr. Fox is repeatedly reminding Ms. Capuano about it. So if he says, "Look, I'm posting this up there, I'm going to update your website," he's essentially telling her to go and look at this thing, so in that way it could be considered direct communication.

It could also be considered indirect communication in this way: Mr. Fox states in a number of different places that his intention is that this website will have repercussions in the community for Ms. Capuano, so he is intending that other people will see this website and that will

```
1
         affect their interactions with Ms. Capuano,
2
         whether it's by denying her a job, laughing at her
3
         behind her back, denving her fiancé a job. Those
4
         are the ones that come to mind immediately.
5
    THE COURT: But is that an indirect communication with
6
         her if they don't -- those other people don't
7
         bring it to her attention?
8
    MR. MYHRE: In my submission, it --
9
    THE COURT: I would have thought the communication
10
         there is the direct one telling her "I'm doing all
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         these troubling things on the website that are
         going to affect you," but the only indirect
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13
         communication is one that comes to her attention
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         somehow.
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    MR. MYHRE: So it does come to her attention on at
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         least a couple of times that spring to mind; first
17
         of all, in that -- for example, when she applies
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         to Pima Community College and then they tell her
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         "We're not offering you a job," that's coming back
20
         and having an impact on Ms. Capuano, and it's
21
         being communicated back to her in exactly the way
22
         that Mr. Fox intended for it to be.
23
    THE COURT: But that's an effect on her -- I see what
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         you're saying. If the Pima people said, "We've
25
         seen things on this website that trouble us,"
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         that's an indirect communication to her.
27
         sure it is, as I say that. It's certainly an
28
         indirect effect on her, but what is it that's
29
         being communicated? Because what comes back to
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         her is "We're troubled by what we see on the
31
         website and we don't want to hire you, " not "Your
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         ex says you are this, that and the other."
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    MR. MYHRE: So with respect to indirect communication,
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         in my submission, it doesn't actually -- when
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         we're talking about that element of the offence it
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         doesn't matter, actually, if they do come back and
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         complete the circle by saying something to Ms.
38
         Capuano. What's clear is that Mr. Fox's intention
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         is that his website will spread her reputation in
         the community, people will not respect her, and so
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         he is indirectly trying to influence anybody who
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         would come into contact with Ms. Capuano. That's
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         his stated intention with the website. So with
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         respect to that element of the offence, what he is
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         trying to do is accomplish indirect communication.
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    THE COURT: With whom?
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    MR. MYHRE: Anybody who would come into contact with
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1 Ms. Capuano, whether it's a potential employer, whether it's someone in her community. 2 3 THE COURT: But here's -- here's my problem: The 4 communication is with those other people, it's not 5 with Ms. Capuano when you describe the facts in 6 that way. 7 MR. MYHRE: Yes, I agree. 8 THE COURT: And I'm not sure that falls within the 9 Criminal Code definition. Well, perhaps it does. 10 MR. MYHRE: It does include indirect communication, My 11 Lady. 12 THE COURT: Well, I think, more significantly, it 13 includes repeated communication, either directly 14 or indirectly, with the person, Ms. Capuano, or 15 anyone known to them. I think that's what you're 16 really relying on. 17 MR. MYHRE: That works as well, and, yes, that -- I 18 just forgot about that wording. 19 THE COURT: All right. Mr. Fox? 20 THE ACCUSED: With all due respect to Mr. Myhre, I must 21 respectfully disagree. On the point of the 22 website being direct communication because I keep 23 telling Ms. Capuano about it, my position on that 24 would be me telling Ms. Capuano about it would be 25 direct communication, but by telling her about it 26 I'm not causing it to be direct communication 27 itself. Perhaps at most it might possibly be 28 indirect communication. 29 And then on the point of -- on the point of 30 it being indirect communication because it causes 31 others to behave differently toward her, I would 32 agree with your opinion that that's not 33 communication, that's an indirect effect, but I 34 believe that the -- what Parliament had in mind 35 when they said indirect communication was, for 36 example, me going to somebody and saying to them, 37 "Would you please contact Desiree for me or would you pass this message along to her?" I mean, if 38 39 -- if we're to take the Crown's position and say 40 that it's indirect communication if I publish 41 something about Desiree, then that means that, for 42 example, that Natalie Clancy is causing thousands 43 of people across Canada to have indirect 44 communication with me after she did the story 45 about us on CBC, and I think that that would be an 46 incredible stretch. 47 Now, it should be mentioned that one of my

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goals with the website is actually to have the exact opposite effect of indirect communication by informing the people that might potentially come in contact with Ms. Capuano of my past experiences with her and my opinion and what I believe about her. I'm hoping that people will not want to have anything to do with her. So really my goal is not to generate any indirect communication, it is to alienate her from all of the people around her, which would seem to be the exact opposite.

And finally I want to say on the idea that the website is indirect communication because I write something and then that causes people -- or motivates people to contact Ms. Capuano to ask her about it or tell her about it, etc., I have no control whatsoever over what a third party does when they read the website. If I was to contact these people and say, "Hey, can you tell Ms. Capuano about this" or do something to motivate them to contact her about it, that would be different, but in this case certainly I -- I can't control what all these third parties might do when they read the stuff on the website.

THE COURT: All right.

THE ACCUSED: And so, based on that, I find it very difficult to say that the website could possibly be indirect communication based on those arguments, and certainly not direct communication. I mean, Ms. Capuano was always free to simply not go to the website. Thank you.

THE COURT: Thank you. Next question. I should have asked this earlier, Mr. Myhre, but I take it -- if you look at s. 264 and the types of conduct that the Crown is relying on, I take it you're relying on (b) and (d)?

MR. MYHRE: Yes, My Lady.

THE COURT: And I am now going to ask you about (d), which is engaging in threatening conduct directed at the other person, which would be Ms. Capuano, or any member of their family. What is -- I know part of the answer to this, but I'd like to hear it from you. What is the particular conduct that the Crown relies on in relation to (d)?

MR. MYHRE: So the list that I have so far, My Lady, include the many statements Mr. Fox made in email to Ms. Capuano about his intention to make her life miserable. Those are threats directly to her

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1
         psychological safety.
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    THE COURT: All right.
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    MR. MYHRE: There were other threats, threats to have
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         someone -- hire someone to sleep with her, to take
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         photos, threats of a billboard campaign, threats
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         to ruin her reputation through a website. And
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         then the threat to her physical well-being is in
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         the January 11th, 2015 email. You'll remember
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         words to the effect of that Mr. Fox told Gabriel
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         he would shoot Desiree if not for the risk of
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         going to jail, with the attendant caveats that Mr.
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         Fox attached to that, and so it would be open to
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         the jury to find that that was a threat to her
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         physical well-being.
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    THE COURT: Thank you. And what about potential
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         effects on -- I'm using the Criminal Code language
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         for (b), which is repeated communication -- no,
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         I'll just confine it to (d), threatening conduct
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         directed at any member of their family. Is there
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         an allegation that any member of the family was
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         threatened?
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    MR. MYHRE: Yes, there is a -- a thinly-veiled threat
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         on the Crown's theory to James Pendleton to
24
         interfere with his security clearance.
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    THE COURT: And for that to be threatening conduct that
26
         engages the section it would have to be
27
         threatening conduct that caused Ms. Capuano
28
         reasonably in all the circumstances to fear for
29
         her safety or the safety of anyone known to her.
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         How would the thinly-veiled threat to Mr.
31
         Pendleton engage that consequence?
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    MR. MYHRE: Well, a threat, in my submission, to
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         interfere with somebody's career is a threat to
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         cause them psychological harm, with the obvious
35
         attendant distress to losing one's career.
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         was -- and there were similar threats made to Ms.
37
         Capuano in terms of trying to interfere with her
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         career. That was his stated goal.
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    THE COURT: And is there any other family member that
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         is said to be engaged and affected by potential
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         threatening conduct? I know -- and I'm asking
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         this because Ms. Capuano herself did mention
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         consequences for the children that she was
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         concerned about. Do those come into the Crown's
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         theory of the case in any way that I need to be
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         addressing?
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    MR. MYHRE: I just have to think about that for one
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1 second. 2 There is -- yes, there is -- I'm sorry, My 3 Lady, I just haven't guite phrased in terms of 4 threatening conduct versus direct or indirect 5 communication. I had structured my submissions 6 more in a holistic manner, individual actions or 7 ways that Mr. Fox tried to harass Ms. Capuano. 8 But one of the ways is by interfering with her 9 relationship with Gabriel, and you may recall 10 statements Mr. Fox made to the effect of that he 11 was using Gabriel as a pawn in his plan, tying that into hurting her emotionally, what could be 12 13 more effective than for your child to utterly 14 despise you? And so in those statements that he 15 makes to Ms. Capuano related to Gabriel, he 16 clearly is also threatening her psychological 17 well-being. He's threatening to scar her 18 emotionally by manipulating the situation so that Gabriel would end up hating his mother. 19 20 THE COURT: But that's still a consequence to Ms. 21 Capuano and I'm wondering whether I need to be 22 charging the jury about the fact that s. 264 23 encompasses conduct that causes Ms. Capuano to 24 reasonably fear for the safety of others, and I'm 25 wondering if the others -- the Crown's alleging that she had reasonable fears for the safety of 26 27 the children. 28 MR. MYHRE: She did, and you will remember her evidence 29 about being concerned about Sage's well-being due 30 to the pictures that were posted, you'll remember 31 the email where she tells Mr. Fox that she 32 believes that his actions are hurting Gabriel. 33 THE COURT: All right. Thank you. 34 I think I've asked all the questions I wanted 35 to ask. Yes. Is there anything you'd like to 36 raise, Mr. Fox? THE ACCUSED: I would just like to make one quick 37 38 response to some of what Mr. Myhre had just said. 39 It seems to me that what Mr. Myhre is classifying 40 as threats, I have difficulty accepting that 41 telling someone that you intend to publish the 42 truth about them, and that, as a consequence of 43 that truth becoming known, they're going to have 44 adverse consequences, I don't see how that can be considered a threat. Again, it's something that 45 46 the news media does every single day. So when I

tell Ms. Capuano that I intend to notify the

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Department of Defence that Mr. Pendleton is cohabiting with her, that's not really a threat, that's simply telling the truth.

Also, I think it's a bit of a stretch on the issue of the statement that -- about me shooting her if it was legal, etc., and we've all seen that email and -- well, so that's all.

THE COURT: All right. Thank you.

Mr. Myhre, anything else you wish to raise? Anything -- appreciate you haven't got a draft of the charge, but is there anything that you -- anything specific that you would like to see included that you think I might not otherwise think of?

MR. MYHRE: I think it does arise on the evidence, it seems to me that when I look through Mr. Fox's website posts and his emails, that he actually is mistaken about what the law is on three points: First of all, whether that website could constitute communication, direct or indirect; second, that truth is a defence to a charge of criminal harassment; and, third, that harassment only encompasses fear for physical safety.

And I think, My Lady, your instructions on whatever the law is, I mean, you will determine what the law is and give instructions on whether the website can constitute communication as it's defined in s. 264 and whether harassment encompasses psychological harm. The issue of whether truth is a defence may need addressing. It seems to me -- and maybe that's a matter to be addressed depending on Mr. Fox's closing submissions, but if it does come up in his closing submissions, it doesn't seem to me that whether certain statements are true or not has any bearing on the crime of criminal harassment.

THE COURT: All right. Thank you, Mr. Myhre.

I would rather that these points be made clear before Mr. Fox makes his closing address so that he doesn't find himself in a position of having made a closing address and then have me tell the jury that what he argued is not capable of being a defence.

On those points, one by one, Mr. Fox, as I see it, and if we need to have some argument on this -- don't -- don't worry, have -- sit down -- if we need for this to be argued further, we can

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make arrangements, but as I see it, the website can amount to communication with Ms. Capuano, whether it's direct or indirect, if it comes to her attention, but, in addition, s. 264 encompasses repeated communication with people known to Ms. Capuano, so if there is repeated communication with, for example, employers or friends or Mr. Pendleton, that too can amount to communication that falls within s. 264, and the website would be in some circumstances capable of being that form of communication. Now, it may be open to you to argue, Mr. Fox, that there's no evidence or no sufficient evidence that other people known to Ms. Capuano actually read the website, and so in that sense there wasn't any communication, but that's a matter for argument.

I'm going to go to the third point. It's clear from the law that criminal harassment under s. 264 does encompass more than physical safety. It includes psychological and emotional security, and the term well-being, emotional well-being is often used in the case authorities. I'll instruct the jury that to engage s. 264 the conduct would have to have an effect that's -- on psychological or emotional security that's -- I won't use this word, but a meaningful effect. It can't be a trifling effect. But it doesn't have to lead to mental illness, for example.

And then the second point Mr. Myhre raised, Mr. Myhre is concerned that Mr. Fox sees truth as being a defence to s. 264. Put in stark terms like that, the proposition is not correct. Truth is not a defence. This is not a defamation trial. The matter may be a bit more nuanced, it may be open to argue that if something is true, it's less likely to be disturbing to people, but clearly the law contemplates that in some situations repeated communication about something that may even be true can amount to harassment if it causes the person reasonably to fear for their safety or if it amounts to threatening conduct that causes the person reasonably to fear for their safety or someone else's safety.

Now, does any of that surprise you, Mr. Fox, or trouble you?

THE ACCUSED: It doesn't -- it doesn't surprise me so much. I'm -- I have again another bit of a

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disagreement, I guess, with Mr. Myhre because I think he's incorrect on some of the points about my beliefs. I don't believe that the truth is any kind of defence for harassment; however, I -- well, for example, if I'm emailing Ms. Capuano, telling her something that's the truth, then that would be direct communication, and so the fact that it's the truth would be irrelevant.

My concern about the truth is when I'm speaking the truth publicly to other people that has — that have nothing at all to do with her; for example, in a public forum like on the website, that is where I think that the question of it being the truth becomes relevant because in the Kelly case, for example, that the Crown has provided, in that case, the defendant was committing defamation on — in a public forum on a website, so in that case, the government — or the — the court, sorry, found that that did contribute to the harassment.

On the issue of the psychological safety, I accept that here in Canada there is the concept of psychological harm and psychological safety. I'm admittedly a little bit concerned, though, that in the jurisdiction that Ms. Capuano lives in in Arizona they have no such concept, which creates the situation where Ms. Capuano can then continue to do the things to me that she has been doing because it's perfectly legal where she happens to live; however, I'm residing in a jurisdiction where that might potentially not be legal. So she can say what she wants about me on the Internet and I have no way to respond, no way to defend against her -- her claims. Or I shouldn't say in her case not on the Internet, she went to news media about it. So had I not responded, then everybody would just assume that I concede to those points; if I do respond, then I'm accused of harassment. But that's potentially another issue that would have to be taken up separately.

And on the issue of the website possibly constituting communication, there are some cases that equate something like a website or a blog to being equivalent to either a public forum or somebody standing on a street corner with a megaphone shouting out to the general public, and, for example, in R. v. Kelly, the court analogized

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         it as if somebody were to do that in a location
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         where they know that the person has to go past in
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         order to get to work, then that could be
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         considered, I think it was indirect communication
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         because the communication was not intended for the
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         person, but if they were to do that in a place
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         where the person reasonably would not be going to
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         or would have no reason to go to, then that would
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         be just communication with the general public.
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              So maybe I'm not a hundred percent clear on
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         how we would come to the idea that the website
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         could be considered communication if it comes to
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         her attention. I mean, it can come to her
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         attention by her explicitly going to the website.
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         I can't stop her from going to the website. Well,
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         I guess I could block her IP address, but -- so if
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         that's the case, then if I speak publicly to
18
         everybody in the world except her, but then she
19
         goes explicitly to the website, then that's
20
         causing me to commit harassments unintentionally.
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    THE COURT:
               Thank you. Anything further, Mr. Myhre?
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    MR. MYHRE: No, My Lady.
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    THE COURT: All right. I will revise my draft of the
24
         charge with a view to giving you each a draft
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         after the closings are finished on Wednesday, and
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         then we can go over it and any further submissions
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         can be made. I might give it to you first thing
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         Wednesday so that you've got it to look at in the
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         breaks and so forth. We will hope to resume
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         tomorrow to address the issue of Count 2 and how
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         that -- and the interpretive issue relating to the
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         prohibition on transporting, and the tentative
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         plan, then, is for that to be at two o'clock with
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         Mr. Fox by video, and if for some reason that's
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         not going to work out, I'm sure scheduling will be
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         in touch and we'll try to convene by -- in that
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         way earlier in the day.
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              Anything else before we stand down for the
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         day?
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                  No.
    THE ACCUSED:
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    MR. MYHRE: No, My Lady.
42
                Thank you.
    THE COURT:
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              (PROCEEDINGS ADJOURNED TO JUNE 20, 2017, AT
45
              2:00 P.M.)
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Transcriber: S. Lotz

I hereby certify the foregoing to be a true and accurate transcript of the evidence recorded on a sound recording apparatus, transcribed to the best of my skill and ability.

S. Lotz

Court Transcriber