Occurrence details

RCMP-GRC, HQ

Printed: 2023/06/29 10:04 by 000312461

2019287461 Occurrence:

Occurrence details:

Report no .: 2019287461 Dispatch type: Other criminal code

Occurrence type: Obstruct justice by other means 139(2) CC Occurrence time: 2018/09/04 10:25 - 2019/01/14 10:26

Reported time: 2019/03/04 10:21

Place of offence:

Source: Other Priority: Routine

Clearance status: Insufficient evidence to proceed

Concluded: Yes Concluded date: 2023/05/29

Summary: Former Minister of Justice and Attorney General of Canada, Jody WILSON-

RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the government to seek to politically interfere in the exercice of procsecutorial discretion in her role as the Attorney General of Canada in an inappropriate effort to secure a deferred prosecution agreement with SNC-LAVALIN, SII to determine if in fact a criminal offence occured. Assessment conducted - insufficient evidence to proceed - See Assessment Report.

Remarks:

Associated occurrences:

Involved persons:

IACOBUCCI, FRANK / Other

BRUCE, NEIL / Other i BRISON. SCOTT / Other /

> SCOTT.X.BRISON@PWGSC.GC.CA BRISON.S@PARL.GC.CA

CHIN, BENJAMIN I / Other .

MORNEAU, BILL / Other

 TO, JUSTIN / Other

WERNICK, MICHAEL / Other

TELFORD, KATIE / Other

BOUCHARD, MATHIEU / Other /

MARQUES, ELDER / Other

BUTTS, GERALD / Other / Gender: Male (134 COWLEY AVENUE, OTTAWA, ON Canada K1Y 0G6 (Division:

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 1 of 75

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- TRUDEAU, JUSTIN PIERRE JAMES / Subject of complaint
- ROUSSEL, KATHLEEN / Other /
- LAMETTI, DAVID

/ Witness

- PRINCE, JESSICA / Witness
- DEPARTMENT OF JUSTICE / Hist Assisting organization
- LIVINGSTONE, EDWARD / Other
- PHILPOTT, JANE / Witness
- DROUIN, NATHALIE G / Witness /

NATHALIE.G.DROUIN@JUSTICE.GC.CA

WILSON-RAYBOULD, JODY / Victim - other /

Involved addresses:

 284 WELLINGTON STREET / Occurrence address / OTTAWA, Ontario, Canada K1A 0A6 (Division: A, Detachment: Ottawa PD)

Involved comm addresses:

Involved vehicles:

Involved officers:

- Assisting officer [A] /#000137798 / PROS / Officer / NATIONAL DIV SENSITIVE AND INTERNATIONAL INVESTIGATIONS TEAM 3 (155 MCARTHUR AVENUE, OTTAWA, ON Canada K1A 0R4 (Division: A, Detachment: Ottawa PD) (Main entity entité principale)) / 2020/03/16 / 20200316 --:--:---
- Assisting officer [A] /#000185339 / PROS / Officer / NATIONAL DIV SENSITIVE AND INTERNATIONAL INVESTIGATIONS TEAM 3 (155 MCARTHUR AVENUE, OTTAWA, ON Canada K1A 0R4 (Division: A, Detachment: Ottawa PD) (Main entity entité principale)) / 2019/12/01 / 20191201 --:--:---
- Assisting officer [A] / #000109293 / PROS / Officer / NATIONAL DIV SENSITIVE AND INTERNATIONAL INVESTIGATIONS TEAM 3 (155 MCARTHUR AVENUE, OTTAWA, ON Canada K1A 0R4 (Division: A, Detachment: Ottawa PD) (Main entity entité principale)) / 2019/04/20 / 20190420 --:--:---
- Assisting officer [A] / #000159555 / PROS / Officer / NATIONAL DIV TCU CYBERCRIME INVESTIGATIONS / 2019/03/04 / 20190304 --:--:----
- Primary unit [A] / A0093 / RCMP / Assignable / 2019/03/04 / 20190304 --:--:---
- Supervising officer [A] / #000044273 / PROS / Officer / NATIONAL DIV INACTIVE USERS ACCOUNT / 2019/03/04 / 20190304 --:--:----

Involved property:

 [A] Seized document / Evidence / DISCLOSURE TO RCMP - JWR / Disposed / Documents disclosure toRCMP from MP Jody WILSON-RAYBOULD

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- [A] Documents / Evidence / [MINISTER'S BRIEFING FRENCH VERSIO] / Disposed / MINISTER'S BRIEFING - FRENCH VERSION
- [A] Documents / Evidence / [MINISTER'S BRIEFING ENGLISH] / Disposed / MINISTER'S BRIEFING ENGLISH VERSION
- [A] Documents / Evidence / [LETTER FROM JOYAL] / Disposed / Letter from Ms. DROUIN's counsel in reference to statement
- [A] Documents / Evidence; Seized / [MEMORANDUM] / Disposed / Memorandum regarding SNC-Lavalin
- [A] Documents / Evidence; Seized / [QUESTION AND ANSWER] / Disposed / Question and answer to 2 questions pertaining to Legal advice
- [A] Documents / Evidence; Seized / [LEGAL ADVICE THE POWER OF THE AG] / Disposed / Legal Advice from MOJAG: The power of the AG
- [A] Documents / Evidence; Seized / [SUBMISSION TO JUSTICE] / Disposed / JWR's written submission to the Standing Committee of Justice
- [A] Documents / Evidence; Seized / [SPEAKING NOTES] / Disposed / JWR's speaking notes
- [A] Documents / Evidence; Seized / [UNEDITED COPY OF JUS EVIDENCE] / Disposed / Copy of JWR's testimony before the Stansding Committee of Justice

Modus operandi:

Reports:

General report:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20192635556 [Other rpt - Closed] Due: 2023/04/30 10:53 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC General Report

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2019/02/28 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2020/04/20 11:57

Remarks: Narrative:

Continuation Report - File Chronology

IMPORTANT NOTICE: Please be advised that this document contains client-solicitor privileged information which should be vetted prior to release to a third party. This information has been marked in red for ease of reference.

February 7, 2019

1. The Globe and Mail published a report citing unnamed sources who alleged officials in TRUDEAU's office pressured Ms. WILSON-RAYBOULD to overrule federal prosecutors by offering a remediation agreement to SNC-Lavalin. Prime Minister (PM) TRUDEAU denied any political interference whatsoever. Ms. WILSON-RAYBOULD refused to confirm or deny the allegations, and refused to publicly back the Prime Minister's version, citing solicitor-client privilege.

February 9, 2019

2. Ethics Commissioner DION initiated an examination into the matter.

(Source: TRUDEAU Report II)

February 21, 2019

3. The Standing Committee on Justice and Human Rights (Justice Committee) proceeded with hearings on the matter of remediation agreements, the Shawcross doctrine and discussion between government colleagues. On February 21, 2019, the current Attorney General, the Honourable David LAMETTI testifies before the Committee. On the same day, Michael WERNICK, Clerk of the Privy Council Office and Nathalie DROUIN, Deputy Minister at the Department of Justice and Attorney General, provided testimonies on the matter before the Justice Committee.

February 25, 2019

4. Prime Minister TRUDEAU's Cabinet issued an Order in Council to waive cabinet confidence and solicitor-client privilege for Ms. WILSON-RAYBOULD in relation to discussions she had on SNC-Lavalin. This freed her to speak before the Justice Committee and Ethics Commissioner publicly about what happened, even though it did not waive privilege that covered conversations Ms. WILSON-RAYBOULD had with Kathleen ROUSSEL, Director of Public Prosecutions, concerning SNC-Lavalin.

February 27, 2019

5. Ms. WILSON-RAYBOULD appeared before the Justice Committee and provided testimony on the matter. Team III SII investigators monitored the testimony of Ms. WILSON-RAYBOULD.

February 28, 2019

- 6. At approximately 5:30 hours, Sgt PINCINCE conducted open source queries in relation to the testimony of MS. WILSON-RAYBOULD with the objective of locating a transcript of the testimony for further review and analysis.
- 7. At 7:50 hours, Sgt PINCINCE met with Supt. MACLEAN to discuss the matter. A briefing note (BN) is to be prepared detailing a chronology of the salient points. At the same time, consultation with Crown will be initiated.
- 8. At 8:58 hours, Sgt PINCINCE spoke with Crown attorney, about the current matter. A conference call was setup for 9:40 hours.
- 9. At 9:40 hours, a conference call took place between Crown Attorney Supt MACLEAN and Sgt PINCINCE in order to discuss the matter.

10. At 14:14 hours, Sgt PINCINCE received a letter submitted to Commissioner Brenda LUCKI from the leader of the opposition, the Honourable Andrew SCHEER. Following is an extract of this letter:

(...) For three weeks Canadians have been gripped by the news surrounding interference by the Prime Minister and his closest political allies in the bribery and fraud trial of SNC-Lavalin. Explosive testimony from former Attorney General Jody Wilson-Raybould confirmed a "consistent and sustained" campaign to politically interfere in prosecutorial discretion.

She confirmed that there were "veiled threats" of consequences if she did not bend to the political wishes of the Liberal Party and the financial interests of the shareholders of SNC-Lavalin. It was also clear that these actions rose to the highest ranks of the government.

It is contrary to section 423.1 (1) of the Criminal Code to engage in any conduct with the intent to provoke fear in the Attorney General. It is further contrary to section 139 of the Criminal Code to attempt to obstruct or defeat the course of justice.

According to the facts as have been revealed in media reports, Parliamentary testimony from the Clerk of the Privy Council Michael Wernick, and most significantly the recent comments of the former Attorney General, Canadians are rightly concerned that criminal law has been violated.

These are incredibly serious allegations. And I do not write these words lightly. But the matter at hand appears, on its face, to be a gross violation of the law. I feel that it is my duty to inform you of this matter.

I urge you to ensure that you use all resources at your disposal to fully and fairly investigate any potential criminal activity.

Thank you in advance for your attention to this very important issue. (...)

11. A draft of the Crown Advice Brief was completed and given to Supt MALEAN for review. (Refer to Advice Brief - Document Subject to Client-Solicitor Privilege)

March 1, 2019

- 12. At 05:30 hours, Sgt PINCINCE made revisions to the Advice Brief and added electronic hyperlinks to the document.
- 13. At 08:50 hours, Sgt PINCINCE met with Crown Attorney and provided him with paper and electronic copy of the Advice Brief along with the source document (USB key). A tentative meeting was scheduled for next Thursday at 11:00 at the Regional Crown Office in Ottawa.

March 6, 2019

14. On this day, Mr. WERNICK, Ms. DROUIN reappeared before the Justice Committee and provided further testimonies into the matter. Their testimonies were followed by the appearance and testimony of Mr. Gerald BUTTS. Sgt PINCINCE reviewed all three testimonies.

March 7, 2019

15. At 11:00 hours, Supt MACLEAN, S/Sgt ARBOUR and Sgt PINCINCE attended the Regional Crown Office in Ottawa for a consultation meeting with the Ministry of Attorney General of Ontario (MAG). Representing MAG was

16. At 11:55 hours, Supt MACLEAN, S/Sgt ARBOUR and Sgt PINCINCE discussed the points identified during the Crown meeting. As agreed upon, the drafting of an assessment report will continue in order to evaluate the matter with the prospect of an investigation/prosecution. Further legal consultations will be made once the assessment report (discussion paper) has been completed.

March 11, 2019

17. At 5:30 hours, Sgt PINCINCE continued with the assessment of the matter and incorporated the information into a draft discussion paper.

March 12, 2019

18. S/Sgt ARBOUR reached out to from MAG in order to obtain general legal information on potential offences.

March 13, 2019

- 19. At 13:00 hours, Sgt PINCINCE monitored an hearing from the Justice Committee which had been made at the request of Conservative and NDP members to pass a motion requesting to recall Jody Wilson-Raybould to testify again. A similar motion had already been previously defeated. A motion to adjourn the meeting was made by a Liberal participant which was adopted. The Committee will consider next steps and potential additional witnesses on Tuesday, March 19, 2019. The meeting lasted approximately 30 minutes.
- 20. At 13:42 hours, Sgt PINCINCE was provided with a memo from (MAG)

to Crown Memo: Memo subject to Client-Solicitor privilege)

March 15, 2019

21. At 12:00 hours, Sgt PINCINCE completed an analysis of the publicly available information which had been incorporated in a draft copy of a discussion paper. Two copies of the draft discussion paper were provided to S/Sgt ARBOUR for review.

March 18, 2019

22. Between 8:30 hours and 13:50 hours, three meetings were held between SII, the CO and HQ Federal Policing in order to discuss the findings of the analysis. As discussed in the meetings, the RCMP SII will continue monitoring the information resulting from the Justice Committee meetings while copies of the discussion paper is provided to HQ Federal Policing for their review.

March 19, 2019

23. At 8:45 hours, Sgt PINCINCE monitored the Justice Committee hearing. A motion was passed by the Liberal majority on the committee to end further probing into the matter.

March 21, 2019

24. At 8:55 hours, as per discussions with S/Sgt ARBOUR and Supt MACLEAN, a draft copy of the discussion paper was provided to RCMP Legal Counsel, John AHERN.

March 22, 2019

25.

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27. At 11:45 hours, Sgt PINCINCE, Supt MACLEAN and S/Sgt ARBOUR had a conference call with RCMP Counsel John AHERN to discuss the findings as detailed in the discussion paper. Mr. AHERN provided

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recommendation which he will lay out in a memorandum.

March 25, 2019

- 28. At 7:45 hours, Sgt PINCINCE received an email from Supt MACLEAN which contained legal advice from John AHERN (Reference Memorandum from John AHERN Document subject to Client-Solicitor Privilege)
- 29. At 3:15 hours, Sgt PINCINCE participated in a conference call to discuss the findings of Mr. AHERN. Also present: A.Comm DUHEME, C.Supt KIRKPATRICK, Supt MACLEAN, S/Sgt ARBOUR, and Cpl LEFEBVRE.

March 26, 2019

- 30. At 13:00 hours, Sgt PINCINCE monitored an Ethics Committee hearing into a motion by opposition parties to investigate the matter. The Liberal majority on the Ethics Committee rejected the motion into probing of the matter by the Ethics Committee.
- 31. At 18:00 hours, a conference call with FPCO took place to discuss the RCMP's response into the matter. Also present, D. Comm MICHAUD, C.Supt KIRKPATRICK, Supt MACLEAN, Insps. BONNELL & SLINN, S/Sgt ARBOUR, Cpl LEFEBVRE & John AHERN. The meeting ended at 18:42 hours. RCMP will prepare for an approach to MS. WILSON-RAYBOULD.

March 27, 2019

32. Sgt PINCINCE received ATIP request #A-2019-01850-F166. An A5 was completed and given to S/Sgt ARBOUR (Reference: A5)

March 28, 2019

- 33. The following steps were planned:
 - a. RCMP investigators are currently in the process of drafting an interview plan for a potential interview with the Honourable Jody WILSON-RAYBOULD;
 - b. RCMP investigators will be monitoring social media websites for new information on the matter and to establish her location for the anticipated date(s) of the approach; and
 - c. RCMP investigators have concurrently conducted several database checks in order to obtain recent contact information for the witness. A personal residential address and her constituency office address have been located in Vancouver. As it relates to Ottawa, a residential address and a phone number have been located.

Timeline

- d. This timeline is based on the following points:
- i. The House of Commons Sitting Calendar; and
 - 1. As per the calendar, the House of Commons is sitting from April 1 to April 12, 2019.
- ii. The House will not be sitting for the period of April 13 to April 28, which is coinciding with the Easter holiday period (April 19 to April 22, 2019).
- iii. John AHERN's availability.
 - 1. John AHERN is available to assist RCMP investigators for the period of April 16, 17 and 18,

2019.

- e. Given the above, it is believed that the best opportunity for an approach would be during the week of April 14. RCMP investigators are projecting to meet with John AHERN on April 16 in order to prepare for the potential interview. Following his assistance, RCMP investigators are anticipating to initiate an approach on April 17 or 18, 2019.
- f. Given the Easter holiday period, it is highly possible that the witness will be traveling back to her riding in Vancouver. A review of the public travel disclosure through the House of Commons website failed to identify any travel patterns. As such, RCMP investigators will continue to monitor social media in order to assess her location for the period of time in question.

March 29, 2019

34. The Ethics Commissioner received the first disclosure of documents from Mr. TRUDEAU's legal team. During the examination, nine witnesses could not disclose information due to the parameters of the current Order in Council. Inquiries by Ethics Commissioner made with PCO to amend the parameters of the Order in Council. Impasse over Cabinet confidences after several weeks of discussions. (Source TRUDEAU Report II)

April 1, 2019

35. A review of the Justice Committee's website has revealed a newly added document. The document consisted of a disclosure package from MS. WILSON-RAYBOULD which included a letter, text messages, a transcript and the recording of a December conversation between MS. WILSON-RAYBOULD and Mr. WERNICK.

April 2, 2019

- 36. Between 13:00 and 15:30 hours, Sgt PINCINCE reviewed the Justice Committee website and identified the following new documents:
 - a. Memo to Mr. WERNICK from Ms. DROUIN regarding SNC-Lavalin; and a
 - b. Disclosure package (letter and text messages) from Mr. Gerald BUTTS.

April 3, 2019

37. At 9:30 hours, a meeting was held between Supt MACLEAN, S/Sgt ARBOUR, Sgt PINCINCE and Cpl LEFEBVRE for the purpose of briefing on the new information made available on the Justice Committee website and the impact on the current matter. No change to the current anticipated steps and St PINCINCE to continue working on an interview plan.

April 5, 2019

38. At 8:30 hours, a meeting was held with C/Supt KIRKPATRICK, Insp. FOY, S/Sgt ARBOUR, Sgt DOYLE, Sgt PINCINCE and Cpl LEFEBVRE for the purpose of briefing on anticipated steps. A call to Ms. WILSON-RAYBOULD will be made mid next week when factoring other duties and preparation.

April 9, 2019

39. Speaking points were drafted for the approach on MS. WILSON-

RAYBOULD.

Speaking Points

Investigative unit: RCMP National Division - Sensitive and International Investigations in Ottawa.

Actions undertaken: RCMP has monitored the situation and has reviewed various testimonies before the Standing Committee on Justice and Human Rights into the matter.

Allegations: Political interfere in the exercise of prosecutorial discretion in an inappropriate effort to secure a deferred prosecution agreement (DPA) with SNC-Lavalin.

Complaint from third party: The RCMP has received a letter from the Honourable Andrew Scheer, Leader of the official opposition requesting an investigation into the matter.

Considerations:

- 1) Testimony before a parliamentary committee is protected by parliamentary privilege and can't be used in criminal proceedings.
- Order in Council only provides for testimony before the Standing Committee on Justice and Human Rights and the examination by the Conflict of Interest and Ethics Commissioner.

Purpose of call: To assess the witness' willingness to meet with investigators in regards to the above mentioned allegation.

Objectives:

- 1) Meet with witness to assess the type of privilege (i.e. client-solicitor, cabinet) and parameters (i.e. time period) required for a waiver to allow the witness to provide a statement to investigators.
- Determine if there are other evidence (i.e. witnesses, documentary) that would be relevant to a more complete assessment of the situation.
 - a. Identify potential witnesses.
 - b. Identify any perishable evidence and information holder.
- 3) The overall objective is to obtain a complete statement from the witness so that the RCMP can form its own opinion on the situation.

April 11, 2019

40. Between 9:28 and 15:35 hours, Sgt PINCINCE called Ms. WILSON-RAYBOULD's parliamentary and constituency offices. Messages were left requesting a callback.

April 12, 2019

41. At 14:17 hours, Sgt PINCINCE spoke to MS. WILSON-RAYBOULD and discussed the matter. MS. WILSON-RAYBOULD was willing to

meet with investigators. Sgt PINCINCE sent the general details by email to MS. WILSON-RAYBOULD.

Email extract:

As we discussed, the RCMP has been reviewing the various testimonies before the Standing Committee on Justice and Human Rights (Justice Committee) as it relates to allegations of political interference in an effort to secure a remediation agreement for SNC-Lavalin. As such, we would like to determine if there is other evidence or details that would be relevant to a more complete assessment of the situation. Our overall objective is to obtain a statement from you, which would include all of the relevant facts. With this information, the RCMP can fully evaluate the situation and assess it for criminality. However, it is my understanding that the current Order in Council only applies to hearings before the Justice Committee or for the purposes of an examination by the Conflict of Interest and Ethics Commissioner. As such, we would like to meet with you in order to assess what parameters should be included in an Order in Council which would allow you to provide a complete statement into the matter. At the same time, the meeting would serve the purpose of assessing if relevant information exists. I remain available to meet with you at your convenience upon your return to Canada. Due to the media attention surrounding this matter, your discretion and confidentiality in relation to the content of our communications would be greatly appreciated.

42. Since Ms. WILSON-RAYBOULD was scheduled to travel outside of the country, arrangement for a meeting will be made upon her return.

April 24, 2019

43. At 16:45 hours, Sgt PINCINCE sent an email to MS. WILSON-RAYBOULD to schedule a meeting date and time.

April 30, 2019

44. At 16:31 hours, the meeting with Ms. WILSON-RAYBOULD was scheduled for 2019-05-01 at 10:30 hours at her parliamentary office in Ottawa.

May 1, 2019

45. RCMP investigators met with Ms. WILSON-RAYBOULD for the purpose of assessing her willingness to provide a statement to RCMP investigators, should a proper waiver and authorization is granted. Ms. WILSON-RAYBOULD attested that she is willing to provide a statement to the RCMP in relation to the matter.

Key points

Order in Council

- Background: Ms. WILSON-RAYBOULD was not involved in the process to obtain the current Order in Council (reference: 2019-0105) which gave her authority to speak to the Justice Committee or the Ethics Commissioner. The Order was granted under the recommendation of the Prime Minister (PM) following some debates in the House of Commons on the matter.
- The current Order in Council does not cover the period of time following her removal as Attorney General (AG). Ms. WILSON-RAYBOULD indicated that discussions took place with the PM after the end of her position as AG.
- In order for Ms. WILSON-RAYBOULD to provide a statement as it pertains to the totality of the events, a waiver should, at least, include the following:
 - An extension of the waiver to include the period of time

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- between her removal as AG until her dismissal from the Liberal Caucus:
- The waiver should include solicitor-client privilege, any other relevant duty of confidentiality to the Government of Canada and any confidences of the Queen's Privy Council for Canada.

Other Potential Evidence

- Ms. WILSON-RAYBOULD indicated that she had already provided to the Justice Committee the salient points as it relates to the SNC-Lavalin matter. However, she indicated that there could be additional relevant information given that additional discussions took place after her removal as AG. These discussions could be relevant.
- As it relates to documentary evidence, Ms. WILSON-RAYBOULD only provided documentation between herself and other individuals. These documents did not include communications between third parties. As such there might be other relevant documentation not yet disclosed to the Justice Committee.
- Ms. WILSON-RAYBOULD kept copies of relevant materials since September and still has possession of her blackberry and a "burner phone" which she used while abroad.
- As it relates to witnesses, in her submissions to the Justice Committee, Ms. WILSON-RAYBOULD only provided the names of the main players. She acknowledged that additional staff members from her former Office (MOJAG) would have been privy to specifics on the matter. They were not mentioned given their peripheral roles.

May 2, 2019

- 46. Prime Minister TRUDEAU provided a written submission to the Ethics Commissioner. (Source TRUDEAU Report II)
- 47. Supt MACLEAN had made inquiries with Paul Shuttle, Legal Counsel at the Privy Council Office, in order to seek a waiver and authorization which would allow Ms. WILSON-RAYBOULD to provide a statement to RCMP investigators.

May 3, 2019

48. The Ethics Commissioner interviewed Prime Minister TRUDEAU. The issue of the Cabinet confidence was brought up to Mr. TRUDEAU directly who committed to consult with PCO on the issue. (Source TRUDEAU Report II)

May 10, 2019

49. RCMP SII received a response from Justice Canada which had been tasked with the request made to Paul SHUTTLE of the PCO.

May 13, 2019

50. At 11:30 hours, Supt MACLEAN and Sgt PINCINCE met with Edward LIVINGSTONE from Justice Canada in order to ascertain the elements required to effect a request for a waiver and authorization. As agreed upon, the RCMP SII would provide Justice Canada with a letter outlining the specifics of the request.

May 16, 2019

51. At 12:47 hours, Sgt PINCINCE delivered the RCMP letter requesting an authorization and waiver to Justice Canada to the attention of Mr. Edward LIVINGSTONE.

May 28, 2019

52. The Ethics Commissioner wrote to the new Clerk of the PCO, Ian SHUGART, in relation to the issue of the Cabinet confidences.

May 29, 2019

53. At 10:49 hours, Supt MACLEAN received a response from Mr. LIVINGSTONE at Justice Canada indicating that the request was being considered by officials and that additional clarifications may be required.

May 31, 2019

54. At 14:30 hours, Supt MACLEAN and Sgt PINCINCE provided clarifications to Mr. LIVINGSTONE during a conference call in order to effect the request for waiver and authorization.

June 11, 2019

55. At 16:50 hours, Supt MACLEAN followed up with Edward LIVINGSTONE via email on the status of the request.

June 12, 2019

56. At 12:22 hours, Mr. LIVINGSTONE responded to the email and indicating that they are actively working on the request and it is being discussed and considered.

June 13, 2019

57. The PCO decline amendment to the Order in Council for the purpose of the Ethics Commissioner investigation. (Source TRUDEAU Report II)

June 27, 2019

58. The Ethics Commissioner received a second disclosure of documents pursuant to his original request. (Source TRUDEAU Report II)

July 3, 2019

59. At 9:52 hours, Sgt PINCINCE followed up with Mr. LIVINGSTONE as to the status of the request.

July 5, 2019

60. At 14:46 hours, Sgt PINCINCE received a response from Mr. LIVINGSTONE indicating that high level discussions have recently happened and are continuing.

July 16, 2019

61. Additional written submissions were provided by Mr. TRUDEAU's legal team. (Source TRUDEAU Report II)

July 19, 2019

62. A draft report was provided to PM TRUDEAU for review of the factual findings. (Source TRUDEAU Report II)

August 14, 2019

- 63. The Ethics Commissioner released his report on the matter and found Prime Minister TRUDEAU guilty of section 9 of the *Conflict of Interest Act*. (Source: TRUDEAU Report II) Sgt PINCINCE reviewed the report for information that could be relevant to the current assessment. A summary of the report will be completed (Refer to Analysis of TRUDEAU Report II)
- 64. At 13:27 hours, Supt MACLEAN sought an update on the status of the request regarding the waiver and authorization. A response was received from Nancy OTHMER (Justice Canada) indicating that Mr. LIVINGSTONE was absent from the office and that an update would be provided upon his return.
- 65. At 10:59 hours, Sgt PINCINCE received an email from MS. WILSON-RAYBOULD in relation to media attention following the release of the Trudeau Report II

Email extract:

c...) I am sure you are well aware of the CIE Commissioner's Report released yesterday. While I am not emailing you about the Report specifically or the status of your assessment on SNC, I do want to let you know about a media interview I did today. I was on Power and Politics and was asked by the host whether the RCMP had contacted me since the release of the Report. I, of course, said no but I am wondering what I would say if I were ask the question if I had ever been contacted by the RCMP on the SNC matter? I suspect I may be asked this question at some point. Would you have any advice for me as to what I should say? - I am very mindful that you asked me not to mention that we have met. (...)

August 16, 2019

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Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 15 of 75

- 66. At 09:04 hours, Sgt PINCINCE advised that the RCMP would prefer for the content of the communications to be kept confidential while the fact that we met could be disclosed if prompted by questions.

 Email extract:
 - (...) Thank you for reaching out on this matter. If prompted by a question, please feel free to indicate that the RCMP has contacted you in regards to this matter. However, I would prefer for the content of our discussions and communications to remain confidential. Please feel free to contact me if you have any other questions or concerns. (...)
- have any other questions or concerns. (...)
 67. At 15:13 hours, MS. WILSON-RAYBOULD advised Sgt PINCINCE that she had been interviewed by media and the approach by the RCMP would likely be reported in the media.

 Email extract:
 - (...) As expected, I did an interview with Global today and the host of West Block asked me about if the RCMP had contacted me I said "no, not since the Report was issued, but that I was contacted last spring." I further said that I would not discuss what was talked about.

I suspect this story will break soon. Wanted to give you a heads up. (...)

August 19, 2019

68. At 10:59 hours, Sgt PINCINCE received a copy of a letter sent to Commissioner LUCKI by the Honourable Andrew SCHEER in relation to the matter.

Letter extract

I am following up on my correspondence of February 28, wherein I wrote to you to draw your attention to troubling events related to Justin Trudeau's attempts to interfere in the criminal trial of SNC-Lavalin.

You will recall I noted at the time that Jody Wilson-Raybould, the former Attorney General of Canada, confirmed in testimony to Parliament that there were "veiled threats" of consequences from Trudeau and his office if she did not overrule the Director of Public Prosecutions' (DPP) decision not to award a Deferred Prosecution Agreement (DPA) to SNC-Lavalin.

In other words, Ms. Wilson-Raybould would be punished for refusing the bend to Trudeau's political will and SNC-Lavalin's financial interests.

Canadians learned last week that the RCMP have begun looking into this situation and interviewing those implicated. This was most certainly a welcome revelation, as many Canadians are keenly interested in how Trudeau will be held accountable.

Criminal investigations are, of course, entirely within your purview. I wish only to note, as I did in February, that it is contrary to section 139 of the Criminal Code for anybody to "obstruct, pervert or defeat the course of justice."

As you know, the Conflict of Interest and Ethics Commissioner has released an extraordinarily detailed report into this matter.

The Commissioner's report represents independent and incontrovertible confirmation of Ms. Wilson-Raybould's Parliamentary testimony, while also introducing several previously unknown facts to the case.

Therefore, it must be regarded as the most important piece of evidence in this matter.

There are several elements of the report that would be relevant to any investigation that you may undertake in this matter.

The Commissioner stated "The Prime Minister, directly and through his senior officials, used various means to exert influence over Ms. Wilson-

Raybould. The authority of the Prime Minister and his office was used to circumvent, undermine and ultimately attempt to discredit the decision of the Director of Public Prosecutions as well as the authority of Ms. Wilson-Raybould as the Crown's chief law officer."

On a plain reading of the language used by the Commissioner, Trudeau's actions would fall within the contours of "obstructing, perverting or defeating the course of justice." As the report makes clear, he specifically undertook a campaign to do just that in respect of the criminal trial of SNC-Lavalin.

This is evident in three main findings of the Commissioner:

- 1. The Commissioner found that in addition to the numerous discussions of the financial interests of SNC-Lavalin, there were at least four times that political interests were discussed with Ms. Wilson-Raybould.
- 2. Despite SNC-Lavalin filing a judicial review of the DPP's refusal to grant them DPA, and despite Privy Council advice to the Prime Minister's Office (PMO) to avoid contact with SNC-Lavalin during the review process, contact between the PMO and SNC-Lavalin drastically increased. This included discussion of possible resolutions and litigation strategies, despite the clear impropriety of engaging in such discussions.
- 3. The PMO/SNC-Lavalin discussions led to both parties approaching a former Chief Justice of the Supreme Court of Canada to meet with Ms. Wilson-Raybould and advise her to overrule the DPP. This was done without Ms. Wilson-Raybould's knowledge.

Together, these findings reveal the degree to which the PMO and SNC-Lavalin maneuvered in secret to manipulate the administration of justice by both the DPP and the Attorney General.

Essentially, the same PMO operatives who were pressuring Ms. Wilson-Raybould to overturn the decision of an independent prosecutor were scheming behind closed doors with the defendant. Indeed, they were advocating on the defendant's behalf.

Further, they paint a disturbing picture of a Prime Minister who uses the power of his office to decide who gets prosecuted and who does not, based solely on his own partisan political interests.

The implications of this - on everything from the integrity of Canada's highest political office, to the independence of our judicial system, to the very rule of law - cannot be overstated.

The powerful and politically connected absolutely cannot be above the law. The law must be for all.

I believe I speak for millions of Canadians by requesting that you use all the resources at your disposal to investigate this matter, not only so that justice is done but so that it is seen to be done.

August 19, 2019

69. At 19:52 hours. Supt MACLEAN received an update indicating the request was still being considered.

Email extract:

I understand that the request is still being considered and I will of course let you know as soon as I hear anything.

I also wanted to mention that we received a related media request this morning that I understand was also copied to the RCMP. Comms from Justice has been in touch with Comms from the RCMP and it was agreed, as is the normal course, that the question would be referred to the RCMP and they would provide a response.

August 30, 2019

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70. At 14:17 hours, Sgt PINCINCE received a copy of a letter from DOJ providing the parameters of the waiver and authorization. As per the letter the parameters allowed were the same as the Order in Council 2019-0105.

Extract of letter:

September 3, 2019

71. At 11:15 hours, a meeting was held between Supt MACLEAN, S/Sgt ARBOUR, Sgt WILLIAMS, Sgt PINCINCE, Cpl LEFEBVRE and John AHERN (11:40 hours) to discuss the parameters of the waiver and authorization granted to the RCMP.

September 4, 2019

- 72. At 14:12 hours, a meeting was held between Supt MACLEAN, S/Sgt ARBOUR, Sgt WILLIAMS, Sgt PINCINCE and Cpl LEFEBVRE. The Deputy Commissioner was advised of the new developments and of the proposed steps.
- 73. At 16:03 hours, Sgt PINCINCE sent an email to Ms. WILSON-RAYBOULD with the objective to schedule a date and time for an interview.
- 74. At 16:54 hours, Sgt PINCINCE spoke with MS. WILSON-RAYBOULD. She indicated that she would be available to meet next week but that her notebook and material are locked in her Ottawa office.

September 5, 2019

75. At 11:41 hours, Sgt PINCINCE forwarded the parameters of the waiver and authorization to MS. WILSON-RAYBOULD and suggested potential dates for an interview.

September 10, 2019

76. At 09:03 hours, Sgt PINCINCE and Sgt WILLIAMS attended the constituency office of MS. WILSON-RAYBOULD and obtained a statement in relation to the matter. MS. WILSON-RAYBOULD

- provided a delineation of the various events that unfolded in the fall of 2018. (Refer to statement for further details) At the conclusion of the interview, MS. WILSON-RAYBOULD provided the three following documents providing additional details on the matter:
 - a. Unedited copy of the JUS evidence;
 - b. Speaking notes; and
 - c. Submission to the Justice Committee.

September 12, 2019

77. Sgt PINCINCE processed the three documents received from MS. WILSON-RAYBOULD.

September 13, 2019

- 78. At 09:00 hours, a meeting was held between Supt MACLEAN, S/Sgt ARBOUR, Sgt PINCINCE, Sgt WILLIAMS and Cpl LEFEBVRE in order to discuss the statement obtained an to discuss the next steps which included reaching out to Jessica Prince, MS. WILSON-RAYBOULD's former Chief of Staff and the current Deputy Minister at MOJAG. Nathalie DROUIN.
- 79. At 10:15 hours, the three documents obtained from MS. WILSON-RAYBOULD were secured in M07.
- 80. At 13:25 hours, Sgt PINCINCE tasked Cst DESCOTEAUX to conduct a review of Lobbying activities regarding SNC-Lavalin on the topic of law enforcement both on the OCL website and the TRUDEAU Report (date range of 2018-08 to 2019-01).

September 17, 2019

81. At 11:58 hours, Sgt PINCINCE sent an email to Jessica PRINCE, former Chief of Staff to MS. WILSON-RAYBOULD, in order to determine if she would be willing to provide a statement in relation to the matter.

Email extract:

I have been tasked with conducting an assessment on the allegations of political interference in an effort to secure a remediation agreement for SNC-Lavalin. Given your former role of Chief of Staff for the Honourable Jody Wilson-Raybould, I would be interested in discussing the matter with you. Whenever it's convenient, could you please contact me at (613)949-0840 (office number) or (613)316-8445 (cell number) as I would like to discuss some options. Or, if you prefer, please provide me with your phone number and I can contact you at a suitable date and time. Due to the media attention surrounding this matter, your discretion and confidentiality in relation to the content of our communications would be greatly appreciated.

82. At 21:29 hours, Sgt PINCINCE received an email from Jessica PRINCE. A call was scheduled for 2019-09-18 at 9:30 hours (PST).

September 18, 2019

- 83. At 12:30 hours, Sgt PINCINCE spoke with Jessica PRINCE in order to determine if she would be willing to provide a statement. Ms. PRINCE indicated that she was willing to provide a statement
- 84. At 13:01 hours, Sgt PINCINCE sent the waiver and authorization parameters to Ms. PRINCE.

Email extract:

Thank you again for taking the time to speak with me this morning. As

discussed, please find below the wording of the waiver and authorization we received:

(...) our client authorizes the disclosure of information described below for the purposes of the RCMP's examination. Specifically, our client:

(a) authorizes Ms. Jody Wilson-Raybould, the former Attorney General and any persons who directly participated in discussions with her relating to the exercise of her authority under the Director of Public Prosecutions Act respecting the prosecution of SNC-Lavalin, to disclose to the RCMP any confidences of the Queen's Privy Council for Canada contained in any information or communication that were directly discussed with her respecting the exercise of that authority while she held that office; and

(b) for the purposes of disclosure to the RCMP by the former Attorney General, and any persons who directly participated in discussions with her, waives, to the extent they apply, solicitor-client privilege and any other relevant duty of confidentiality to the Government of Canada in regards to any information or communications in relation to the exercise of the authority of the Attorney General under the Director of Public Prosecutions Act that were directly discussed with the former Attorney General respecting the prosecution of SNC-Lavalin while she held that office.

However, in order to uphold the integrity of ongoing criminal and civil proceedings, this authorization and waiver does not extend to any information or communications between the former Attorney General and the Director of Public prosecutions concerning SNC-Lavalin.

Feel free to share the above with your lawyer. We will be available to meet with you (...)

September 27, 2019

85. At 16:58 hours, Sgt PINCINCE received an update from Ms. PRINCE indicting that she was waiting to hear back from the Clerk of the Privy Council

October 2, 2019

- 86. At 11:23 hours, Sgt PINCINCE called the office of Nathalie DROUIN and left a message requesting a callback.
- 87. At 11:39 hours, Sgt PINCINCE spoke to Nathalie DROUIN in order to determine if she would be available and willing to provide a statement to investigators. A statement was scheduled for 2019-10-11 at 8:30 hours.

October 11, 2019

- 88. At 8:19 hours, Sgt PINCINCE obtained a statement from Ms. Nathalie DROUIN, Deputy Minister at the Ministry of Justice and Attorney General. The statement was taken in French at the RCMP Detachment in Ottawa. Sgt PINCINCE received the following three documents (copies):
 - a. Legal advice "The power of the Attorney General of Canada to issue directives and to assume conduct of proceedings";
 - b. Questions and answers for 2 questions; and a
 - c. Memorandum regarding SNC-Lavalin dated 2018-11-07.

October 15, 2019

- 89. At 8:20 hours, Sgt PINCINCE processed the three documents received from Ms. DROUIN.
- 90. At 11:07 hours, Sgt PINCINCE secured all three documents in M07.

October 29, 2019

91. At 8:46 hours, Sgt PINCINCE sent an email to Jessica PRINCE

requesting an update

- 92. At 15:20 hours, Sgt PINCINCE received an update from Ms. PRINCE in which she was indicating was looking at relevant documents that could be submitted for review before a statement.
- 93. At 18:53 hours, Sgt PINCINCE received an update from fro Jessica PRINCE.

explained that she was still reviewing documents and will advise once completed.

Email extract:

(...) for Jessica Prince. As you are aware, we are in the process of reviewing Ms. Prince's documents to determine which, if any, are covered by the waiver obtained. We are working through this process as expeditiously as possible but are not quite through it. Once we are done, we will contact you regarding next steps. Should anything arise in the interim, please do not hesitate to contact us. (...)

November 04, 2019

94. At 13:57 hours, Sgt PINCINCE received a package from the Department of Justice. It contained a letter from Nathalie DROUIN's counsel and a French and English copies of an information package for Justice. The information package consisted of the new Minister's briefing on various topics.

November 6, 2019

95. At 14:52 hours, Sgt PINCINCE spoke with

for Jessica PRINCE. They were having issues with the wording of the waiver which they felt was unclear. I indicated that I could seek some clarifications in relation to the waiver and authorization. They will provide details as to their concerns for follow up with DOJ.

96. At 15:14 hours, Sgt PINCINCE sent an email to MS. WILSON-RAYBOULD for the purpose of discussing various documents held in her Ottawa office.

Email extract:

(...) Since parliamentary sessions are about to resume, I'm assuming that you might be travelling to Ottawa in the near future. During our last meeting, you had indicated that you had documents in Ottawa that might be relevant to our assessment of the matter. As such, I would be interested in assessing what documents you have and which one could be shared given the current waiver. Also, there were some remaining questions that we didn't had a chance to cover in your last statement. Since the review of documents often lead to additional questions, I would suggest that any subsequent statements be scheduled after we had a chance to assess and review relevant documents. Please let me know whenever you would be available to arrange for us to review the documents? (...)

November 6, 2019

97. At 15:26, Sgt PINCINCE received an email from MS. WILSON-RAYBOULD in relation to the documents.

Email extract:

(...) I did want to give you the package of documents that I shared with the Ethics Commissioner as discussed. Most of the documents are the same as the ones you have but there are some additional notes and texts exchanges. Please let me know how you would like me to provide these to you? Thx. I will be in Ottawa in the next while and am happy to answer any further questions you may have. One more thing: I have had a discussion with Jane

Philpott (not about our discussions of course) but she had indicated that she may be willing to speak to you. Is this something that would be of assistance?

98. At 16:20 hours, Sqt PINCINCE provided the following response:

Email extract:

(...) I don't have any preferences for the production of the documents. It would depend on the type of document; paper or electronic format and their location. If you have them in electronic format, they can be send to my email address. However, if the documents are in Ottawa, I can easily pick them up in person whenever they are ready or they can be couriered to my attention at this address:

Leomont building/SII

73 Leikin Drive,

Ottawa, ON K1A 0R2

As for Ms. Philpott, I would be interested in speaking with her at some point. So any

contact information would be appreciated or feel free to pass on my contact information. (...)

November 7, 2019

- 99. At 15:10 hours, Sgt PINCINCE processed all three documents received from (DOJ).
- 100. At 20:41 hours, Sgt PINCINCE received an email from detailing the areas of concerns:

November 18, 2019

- 101. At 10:12 hours, Sgt PINCINCE spoke to Edward LIVINGSTONE in order to seek clarifications on the waiver and authorization as agreed upon with Sgt PINCINCE will send an email with the details.
- 102. At 12:49 hours, Sgt PINCINCE sent the topics for clarifications to Mr. LIVINGSTONE.

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November 19, 2019

103. At 10:46 hours, Sgt PINCINCE secured the documents received from in M07.

November 21, 2019

104. At 10:38 hours, Sgt PINCINCE drafted a letter requesting document from the Department of Finance. The documents sought consisted of two legal opinions from SNC-Lavalin and shared with the Department of Finance and a Power Point Presentation regarding SNC-Lavalin (dated: 2018-09-27) The legal opinions were mentioned in the TRUDEAU Report II while the third document was referenced in Ms. DROUIN's statement.

November 25, 2019

105. At 15:23 hours, Sgt PINCINCE received the following clarifications from Mr. LIVINGSTONE:

November 26, 2019

106. At 16:30 hours, Sgt PINCINCE sent an email to with the clarifications obtained from DOJ.

November 29, 2019

107. At 15:47 hours, Sgt PINCINCE received an email from confirming receipt of the clarifications provided by DOJ. The documents are being reviewed with an anticipated receipt date of first week of December.

December 10, 2019

108. At 15:12 hours, spoke to Denise BRENNAN of the ATIP department at the Department of Finance in order to identify the proper procedure to make a request for specific documents. As per the discussion, Sgt PINCINCE will forward a letter requesting the documents.

December 11, 2019

109. At 9:32 hours, Sgt PINCINCE received a package from MS. WILSON-RAYBOULD. The package contained various documents that MS. WILSON-RAYBOULD had provided to the Ethics Commissioner. The package contained a letter to Mr. DION as well as 8 tabs with information on various events. Sgt PINCINCE scanned the document for further review.

December 13, 2019

110. At 12:30 hours, Sgt PINCINCE reviewed the disclosure package obtained from MS. WILSON-RAYBOULD.

December 18, 2019

- 111. At 8:35 hours, Sgt PINCINCE received the signed letter addressed to the ATIP department at the Department of Finance. Sgt PINCINCE mailed the letter.
- 112. At 11:10 hours, Sgt PINCINCE sent an email to seeking an update on their progress.

December 19, 2019

- 113. At 10:42 hours, Sgt PINCINCE secured the package received from MS. WILSON-RAYBOULD in M07.
- 114. At 14:47 hours, Sgt PINCINCE received a response from advising that they are hoping to have the documents delivered before the holidays.

January 9, 2020

- 115. At 13:21 hours, Sgt PINCINCE received a call from Denise BRENNAN (MoF ATIP). She advised that the request will be sent to the Deputy Minister's Office as Minister's offices are exempt from ATIP. She advised that Ministerial information is often shared at the deputy minister's level thus increasing the likelihood of obtaining the document.
- 116. At 14:43 hours, Sgt PINCINCE received an email from which contained two documents in attachment. The first document consisted of 261 pages of documents while the second one contained 11pages worth of text messages. Both documents had been redacted. A preliminary review of the first document revealed that the document was almost all redacted.

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January 10-11, 2020

117. Sgt PINCINCE reviewed the documents received from and updated the interview plan accordingly.

January 13, 2020

118. At 10:23 hours, Sgt PINCINCE sent an email to schedule a call to discuss the disclosure and the next steps.

to

January 21, 2020

- 119. At 13:00 hours, Sgt PINCINCE and Sgt WILLIAMS had a conference call with to discuss the disclosure. Sqt PINCINCE inquired about the following points:
 - a. The document was almost vetted in it's entirety with no other notation as to the nature of the vetting (ie personal or outside of parameters). indicated that the majority was vetted because of the parameters of the waiver. Sgt PINCINCE explained that without any information on a document, an assessment as to the document relevance can't be made.

indicated that most of the vetted documents were email communications. The following steps were contemplated: will be sending a revised document with vetting codes along with a document listing;

- ii. An interview will be scheduled once all parties are available;
- iii. Sqt PINCINCE will seek further clarity from DOJ; and
- iv. To schedule another call once the revised documents have been received and reviewed.

January 22, 2020

- 120. At 9:26 hours, Sgt PINCINCE called Mr. LIVINGSTONE and sought his assistance in relation to the interpretation of the waiver and authorization.
- 121. At 12:43 hours, Sgt PINCINCE sent an email to Mr. LIVINGSTONE with the areas for which was seeking further clarity.

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122. At 13:01 hours, Sgt PINCINCE sent an email to Ms. Jane PHILPOTT requesting a callback.

Email extract:

(...) My name is Frederic Pincince and I am an investigator with the RCMP Sensitive and International Investigations unit in Ottawa. I was assigned to conduct an assessment on the matter of allegations of political interference in an effort to secure a remediation agreement for SNC-Lavalin. As such, I would be interested in discussing the matter with you in order to assess if you have information that would be relevant to a more complete assessment of the situation. Whenever it is convenient, could you please contact me at (613)949-0840 so we can discuss the matter further. Since this matter has attracted considerable media attention, your discretion and confidentiality in relation to the content of our communications would be greatly appreciated. (...)

123. At 13:13 hours, Sgt PINCINCE spoke to Ms. PHILPOTT in order to determine if she has information that may be relevant to the assessment of the situation and if she would be willing to provide a statement. Ms. PHILPOTT indicated that there are areas in which she can provide details; including the cabinet shuffle.

and a statement will be scheduled thereafter.

124. At 13:40 hours, Sgt PINCINCE sent an email to Ms. PHILPOTT with the wording of the waiver and authorization.

January 23, 2020

125. At 11:30 hours, Sgt PINCINCÉ received an update from Ms. PHILPOTT

January 25, 2020

126. The interview with Ms. PHILPOTT was scheduled for 2020-01-28 at 11:00 hours.

January 28, 2020

127. At 10:56 hours, Sgt PINCINCE and Sgt WILLIAMS obtained a statement from the Honourable Jane PHILPOTT, former President of the Treasury Board. (Please refer to statement for details)

February 3, 2020

128. At 20:34 hours, Sgt PINCINCE received an email from with two documents in attachment. The documents consisted of PRINCE's vetted documents with vetting codes.

Email extract:

As discussed, I am attaching Ms. Prince's documents with vet codes applied (V1 = outside scope of waiver and V2 = unrelated/irrelevant matter).

There are a handful of vets that were done by Ms. Prince herself (these appear as whiteouts as opposed to blackouts). Ms. Prince's original diaries are in storage at the moment but she advises that the vast majority of those vets would have been captured as V2. Once the diaries are out of storage - which could be within the next week or so - we can provide the additional information if that would be helpful.

I am also attaching a list of documents that sets out dates for and participants involved in the vetted content.

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Andi and I are available for a call tomorrow between 1030 and noon (PST) or any time Wednesday. If you need more time with the documents, please let us know and we can look to set something up next week. (...)

February 5, 2020

- 129. At 13:30 hours, Sgt PINCINCE had a conference call with in order to clarify some areas of the vetting in relation to the disclosure of documents from Ms. PRINCE. An email will be sent in order to details the areas for clarifications. (Refer to email below)
- 130. At 14:13 hours, Sgt PINCINCE sent an email to Mr. LIVINGSTONE requesting an update on their progress regarding clarifications on the waiver and authorization.
- 131. At 17:24 hours, Sgt PINCINCE sent an email to with the concerns regarding the disclosure.

 Email extract:

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February 6, 2020

132. At 8:39 hours, Sgt PINCINCE received a letter from the Department of Finance (MoF) in relation to the ATIP request. As per the response, the Department of Finance did not have the document in their possession. (Refer to letter for additional details)

February 7, 2020

133. At 16:47 hours, Sgt PINCINCE received a response from Mr. LIVINGSTONE in relation to the inquiries regarding the waiver and authorization.

February 10, 2020

134. At 9:08 hours, Sgt PINCINCE forwarded the clarifications obtained by Mr. LIVINGSTONE to

February 13, 2020

135. At 14:58 hours, Sgt PINCINCE sent an email to MS. WILSON-RAYBOULD for the purpose of scheduling a follow up statement.

Email extract:

(...) Since our last email, we have completed the review of the documents you provided. If you are available in the next two weeks, we would be interested in obtaining a supplementary statement to cover some of the points we didn't had a chance to cover the last time we met and to seek some clarifications on some of the documents you had provided. Lisa and I are available next Tuesday and Wednesday (Feb 18-19) or anytime during the week of February 24 with the exception of the 27th. Please let me know what date and time would be more suitable to your schedule. I wouldn't

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except this statement to go over two hours. As we did before, we can meet you at your office in Ottawa. (...)

February 18, 2020

136. An interview with MS. WILSON-RAYBOULD was scheduled for 2020-02-19 at 11:00 hours at the parliamentary office.

February 19, 2020

137. At 11:02 hours, Sgt PINCINCE and Sgt WILLIAMS obtained a follow up statement from MS. WILSON-RAYBOULD. The statement was concluded at 13:02 hours. (Refer to statement for details)

February 20, 2020

138. At 13:42 hours, Sgt PINCINCE and Sgt WILLIAMS met with Supt MACLEAN in order to provide a debrief on the results from the interview with MS. WILSON-RAYBOULD.

February 21, 2020

139. At approximately 7:00 hours, Sgt PINCINCE tasked DCAU to retrieve the video and Facebook post from Mr. Scott BRISON in relation to his resignation.

February 25, 2020

140. At 15:12 hours, Sgt PINCINCE tasked Cst MALIK with a review of SNC-Lavalin news release from their official website. The review was applicable to the period of summer 2018 to January 2019 and on the topic of DPA - RA, jobs, pensions, effects on the company, etc.

March 10, 2020

141. At 16:39 hours, Sgt PINCINCE sent an email to an update on their progress.

for

March 12, 2020

142. At 7:55 hours, Sgt PINCINCE received the report from Cst MALIK on the review of SNC-Lavalin's website.

March 16, 2020

143. At 20:07 hours, Sgt PINCINCE received the response from stating that they will provide an update this week.

March 17, 2020

144. At 12:43 hours, Sgt PINCINCE advised S/Sgt ARBOUR of the expected response and that the scheduling of the interview will be postponed given the current COVID-19 pandemic situation.

April 23, 2020

145. At 13:23 hours, Sgt PINCINCE received the draft statement summary from Cst ROY.

April 24, 2020

146. At approximately 9:00 hours, Sgt PINCINCE reviewed the draft statement summary and provided feedback to Cst ROY. Sgt Williams to provide additional feedback.

May 8, 2020

147. At approx. 14:45 hours, Sgt PINCINČE completed and forwarded the PART form to S/Sgt ARBOUR detailing the following impact resulting from the current pandemic.

DELAY OF INVESTIGATION DUE TO COVID-19 The current occurrence

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has been impacted by the COVID-19 pandemic situation in the following manner: 1) Inability to implement necessary investigative techniques; and 2) Travel limitations. The current occurrence requires travel to another province in order to meet with a key witness. Given the current travel restrictions and the social/physical distancing recommendations by provincial and federal authorities, the taking of a statement is not feasible at this time. This investigative technique is currently on hold and will be reassessed once the pandemic situation has resolved itself. Despite the current impact, investigators are advancing the occurrence by updating the file, completing required reports (i.e. statement summaries, assessment report) and analysing the information gathered thus far in relation to the matter.

May 11, 2020

148. At 14:21, Sgt PINCINCE received the draft statement summary of the second interview with Ms. WILSON-RAYBOULD from Cst ROY. Sgt WILLIAMS to provide additional feedback.

May 15, 2020

149. At 08:45 hours, Sgt PINCINCE worked on a comprehensive review of a report completed by the Honourable Anne MCLELLAN to review and advise on the roles of the Minister of Justice and Attorney General of Canada as mandated by the Prime Minister. On June 28, 2019, Ms. MCLELLAN released her report entitled "Review of the Roles of the Minister of Justice and Attorney General of Canada" which contained an overview of the current Canadian framework, an evaluation of the current model and proposed recommendations. Ms. MCLELLAN commented that while the SNC-Lavalin matter was a catalyst for her mandate, she did not undertake an inquiry into the matter. (Please refer to Assessment Report for the details of this review)

May 20, 2020

150. At 08:45 hours, Sgt PINCINCE resumed working on the Assessment Report by incorporating elements from Ms. MCLELLAN's report.

May 22, 2020

151. At 14:30 hours, Sgt PINCINCE resumed working on the Assessment Report by incorporating elements from Ms. MCLELLAN's report.

June 4, 2020

152. At 10:05 hours, Sgt PINCINCE resumed working on the Assessment Report by incorporating elements from Ms. MCLELLAN's report.

June 5, 2020

153. At 13:43 hours, Sgt PINCINCE resumed working on the Assessment Report by incorporating elements from Ms. MCLELLAN's report.

June 8, 2020

154. At 09:00 hours, Sgt PINCINCE resumed working on the Assessment Report by incorporating elements from Ms. MCLELLAN's report.

June 9, 2020

155. At 07:00 hours, Sgt PINCINCE resumed working on the Assessment Report by incorporating elements from Ms. MCLELLAN's report.

June 18, 2020

- 156. At 12:56 hours, SII received an ATIP request for information into the matter (A-2020-03124 / F251 refers).
- 157. At 13:24 hours, Sgt PINCINCE sent a draft ATIP response to S/Sgt ARBOUR and Insp. BOUTIN.
- 158. At 14:28 hours, Sgt PINCINCE sent the signed A5 note to ATIP. As per the A5, no information is recommended for release given the active occurrence.

June 25, 2020

- 159. At 07:00 hours, Sgt PINCINCE continued working on the Assessment Report.
- 160. At 9:28 hours, Sgt PINCINCE received the transcript of the second interview with Ms. WILSON-RAYBOULD.

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161. At 15:00 hours, Sgt PINCINCE resume working on the Assessment Report.

July 2, 2020

162. At 15:03 hours, Sgt PINCINCE sent an email to seeking an update on Ms. Jessica PRINCE's willingness to provide a statement to investigators.

Email extract:

(...) I am writing to determine if is still willing to provide a statement in relation to the SNC-Lavalin matter. While the COVID situation is improving, we feel that travel to BC might still not be advisable. As such, I am exploring alternatives to an in-person statement for which your client would be comfortable with. If acceptable to everyone, we could arrange for a video-conference statement at a suitable date and location. Given the current waiver and authorization, the statement would only focus on information falling within its parameters. While we feel this would be the best option given the current situation, please feel free to propose any options or recommendations. Ultimately, our goal is to ensure that is comfortable with any process. Please let me know of your preference once you had the opportunity to consult with

July 14, 2020

163. At 21:24 hours, Sgt PINCINCE received a response from will provide a substantive response as soon as possible.

indicating that the

July 28, 2020

164. At 18:36 hours, Sgt PINCINCE received an email from client is still willing to provide a statement. Email extract:

advising that her

I wanted to touch base to advise that our client is still willing to provide a statement in this matter and is happy to do that by video-conference. We are canvasing available dates in September as Andi and I are both quite booked up in August. Please let us know if there are any dates in September that will not work you for.

July 29, 2020

165. At 12:55 hours, Sgt PINCINCE responded to select their earliest suitable date in September. email and suggested to

166. At 18:06 hours, Sgt PINCINCE received an email from platform to be used.

inquiring on the

August 4, 2020

167. At 10:14 hours, Sgt PINCINCE responded to Email extract:

as to the platform to be used.

I am currently looking into options for the teleconference platform. From my initial inquiries, Zoom does not appear to be a platform the RCMP could use for the purpose of a statement. I will suggest some options as soon as I hear more from IT.

As for the time required for the statement, I would estimate its duration to be less than 5 hours. This is based on the current parameters of the waiver and authorization. However, statements do sometimes go over our predictions subject to how much information the witness can provide.

August 24, 2020

168. At 15:50 hours, Sgt PINCINCE sent an email to video-conferencing in order to seek specific details on a suitable platform and its logistical considerations.

September 11, 2020

169. At 10:35 hours, Sgt PINCINCE sent an email to platform.

pertaining to the media

Email extract:

I made some inquiries in relation to a suitable RCMP approved platform to conduct a video-conference statement. The RCMP is making use of a video-conferencing system which utilize a file format. As such, I am inquiring if you do have video-conferencing equipment available using that same file

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format. If unsure about compatibilities, I can put you in contact with our technical support staff.

If you do not have such equipment, I would suggest conducting the interview by phone. We have a specific phone line that we are using for phone interviews.

170. At 16:55 hours, Sgt PINCINCE received a response from connect our respective technical staff.

with a request to

September 14, 2020

171. At 11:21 hours, Sgt PINCINCE sent an email to information for the RCMP video-conferencing support line.

including contact

September 15, 2020

172. At 13:09 hours, Sgt PINCINCE received an email from indicating that the software should be compatible and advising that Ms. PRINCE could only be available to provide a statement during weekends.

September 18, 2020

173. At 9:30 hours, Sgt PINCINCE sent an email to dates:

with the following suggested

- a. October 3 or 4;
- b. October 10 or 11; or
- c. October 17 or 18.
- 174. At 10:04 hours, preferred date.

responded by indicating that the will advise soon of their

October 1, 2020

175. At 17:03 hours, Sgt PINCINCE sent an email to suitable interview date.

seeking an update on the

Email extract:

I am just checking to see if you had the opportunity to consult with your client on a possible date. I should have specified in my previous email, but we would need a week notice before the suitable date to account for logistical details and preparation. Since Ms. Prince is only be available on weekends, October 17, 18, 24 or 25 would also work for us.

176. At 18:05 hours, I

responded with an anticipated dates of October 24 or 25.

October 2, 2020

- 177. At 16:10 hours, Sgt PINCINCE received an email from date of October 25 at 9:00-10:00 hours (PST).
- with an anticipated
- 178. At 16:49 hours, Sgt PINCINCE acknowledged the anticipated date and time. Arrangements will be made to conduct a compatibility test prior to the interview date.

October 16, 2020

179. At 13:22 hours, Sgt PINCINCE received email from to arrange for a test of the system. Subsequent arrangements were made to test the system next Wednesday.

October 21, 2020

180. At 18:14 hours, Sgt PINCINCE received an email from for the system test on Thursday at 10:00 (PST).

confirming their availability

October 22, 2020

181. Between 12:30 and 14:30 hours, attempts were made to connect with the system. After several attempts, it was decided to explore other options. Following consultations, it was determined that MS TEAM would be the most suitable platform given the current situation.

October 24, 2020

- 182. At 18:34 hours, Sgt PINCINCE received an email from (counsel for Ms. PRINCE) inquiring on the possibility of creating a break room on MS TEAM for the purpose of possible counsel consultations.
- 183. At 21:38 hours, Sgt PINCINCE responded by indicating that we will assess the possibility and confirming that counsel consultation will be addressed in a confidential manner.

October 25, 2020

184. At 12:04 hours, Sgt PINCINCE and Sgt WILLIAMS obtained an audio recorded witness statement from Ms. Jessica PRINCE, former Chief of Staff to former Attorney General WILSON-RAYBOULD. (Refer to Statement Summary for details)

October 29, 2020

185. At 9:26 hours, Sgt PINCINCE sent an email to John AHERN (RCMP Counsel) inquiring on his ability and availability to assist with further review of the matter.

Email extract:

186. /

November 20, 2020

187. At 08:00 hours, Sgt PINCINCE worked on updating the Advice Brief.

November 25, 2020

188. At 12:46 hours, Sgt PINCINCE sent a draft copy of the Advice Brief to S/Sgt ARBOUR and Sgt WILLIAMS for review.

November 26, 2020

189. At 15:20 hours, Sgt PINCINCE updated John AHERN on the report's progress. Email extract:

190. A conference call was scheduled for Monday November 30 at 13:00 hours.

November 29, 2020

191. At 11:33 hours, Sgt PINCINCE received feedback from S/Sgt ARBOUR. Modifications were made to the report as per feedback.

November 30, 2020

192. At 13:00 hours, Sgt PINCINCE participated in a conference call with Supt MacLean, John AHERN and S/Sgt ARBOUR. The purpose of the meeting was to provide an update on the current matter following the end of the planned interviews. A disclosure will be provided to John AHERN for his review and legal advice.

December 1, 2020

193. At 07:21 hours, Sgt PINCINCE sent a copy of the Advice Brief to John AHERN via encrypted email.

In addition, Sgt PINCINCE outlined some areas in which Mr. AHERN's expertise would be of assistance.

Email extract:

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194. At 10:10 hours, Sgt PINCINCE worked on the electronic disclosure for John AHERN.

195. At 16:12 hours, Sgt PINCINCE provided the following update to Mr. AHERN. Email extract:

December 2, 2020

196. At 11:55 hours, Sgt PINCINCE completed the electronic disclosure and copied it to a USB key. The disclosure links were tested and were found to be working correctly. The USB key was encrypted using BitLocker and sent to Mr. AHERN via Purolator.

December 7, 2020

- 197. At 14:02 hours, Sgt PINCINCE sent email to Mr. AHERN confirming the USB key delivery (As per Purolator tracking).
- 198. At 23:13 hours, Sgt PINCINCE received the following update from Mr. AHERN

December 10, 2020

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199. At 16:08 hours, Sgt PINCINCE sent the following reply to Mr. AHERN.

December 14, 2020

200. At 11:04 hours, following an issue with the USB key, Sgt PINCINCE sent the MCLELLAN and TRUDEAU II reports to Mr. AHERN via email. Email extract:

December 16, 2020

201. At 14:01 hours, Sgt PINCINCE sent an updated Advice Brief report to Mr. AHERN via encrypted email.

<u>Email extract:</u>

202. At 14:06 hours, Sgt PINCINCE sent another email update to Mr. AHERN. Email extract:

December 17, 2020

203. At 12:13 hours, Sgt PINCINCE received an email from Mr. AHERN advising that the document was received and working properly.

December 31, 2020

204. At 19:26 hours, Sgt PINCINCE received the following update from Mr. AHERN

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January 1, 2021

205. At 10:18 hours, Sgt PINCINCE acknowledged receipt of the information.

January 4, 2021

206. At 13:33 hours, Sgt PINCINCE updated S/Sgt ARBOUR on the update from Mr. AHERN. 207. At 14:30 hours, Sgt PINCINCE continued working on the Assessment Report.

January 10, 2021

208. At 19:33 hours, Sgt PINCINCE received the following update from John AHERN.

January 11, 2021

209. At 9:41 hours, Sgt PINCINCE acknowledged Mr. AHERN's email and updated him on current progress.

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January 18, 2021

210. At 18:25 hours, Sgt PINCINCE received the memorandum from John AHERN.

January 19, 2021

211. At 8:10 hours, Sgt PINCINCE updated S/Sgt ARBOUR on the receipt of John AHERN's memorandum. An update Assessment Report is expected by the end of the week.

January 20, 2021

- 212. At 7:00 hours, Sgt PINCINCE worked on the Assessment Report.
- 213. At 18:00 hours, Sgt PINCINCE resumed working on the Assessment Report.

January 21, 2021

214. At 7:00 hours, Sgt PINCINCE worked on the Assessment Report and created links to source document.

January 22, 2021

- 215. At 13:45 hours, Sgt PINCINCE updated John AHERN on the report.
- 216. At 14:09 hours, Sgt PINCINCE forwarded a draft of the Assessment Report to Insp. ALVARADO, S/Sgt ARBOUR and Sgt WILLIAMS for review.

January 25, 2021

217. At 7:20 hours, Sgt PINCINCE made modifications to the Assessment Report as per feedback received.

January 27, 2021

218. At approximately 11:30 hours, a copy of the draft Assessment Report was forwarded to Supt MACLEAN for review.

February 3, 2021

219. At 8:47 hours, Sgt PINCINCE sent the following update sent to Supt MACLEAN. <u>Email extract:</u>

The RCMP Sensitive and International Investigations have completed a report documenting its findings pertaining to its review of the allegations of political interference towards the attribution of a remediation agreement for SNC-Lavalin. This assessment report is currently being reviewed by senior management at National Division. Once reviewed, further consultation is anticipated with the RCMP advisory counsel who assisted investigators throughout the process. Pending the outcome of the final review and counsel consultations, a decision will be made as to the next steps (i.e. conclusion of the matter or continued probing into the allegations). Further discussions is to take place to revise the current communication/media strategy.

February 4, 2021

220. At 15:23 hours, Sgt PINCINCE sent an email to John AHERN for the purpose of setting up a meeting with Supt MACLEAN. A meeting was scheduled for 2021-02-08 at 11:30 hours.

February 8, 2021

221. At 11:30 hours, Sgt PINCINCE participated in a conference call with John AHERN, Supt MACLEAN, Insp. ALVARADO and S/Sgt ARBOUR. The purpose of the meeting was to discuss the matter and John AHERN's memorandum/ legal advice. A C237 report will be prepared in anticipation for a meeting to be scheduled with Assistant Commissioner ARCAND.

February 11, 2021

222. At 10:45 hours, Sgt PINCINCE worked on C237 report.

February 15, 2021

223. At 9:29 hours, Sgt PINCINCE sent the following update to Supt MACLEAN. Email extract:

The RCMP Sensitive and International Investigations have completed a report documenting its findings pertaining to its review of the allegations of political interference towards the attribution of a remediation agreement for SNC-Lavalin. This assessment report is currently being reviewed by senior management at HQ. Once reviewed, further consultation is anticipated with the RCMP advisory counsel who assisted investigators throughout the process. Pending the outcome of the final review and counsel consultations, a decision will be made as to the next steps (i.e. conclusion of the matter or continued probing into the allegations). Over the last week, media inquiries have been received by National Division Media requesting an update on the matter. Further discussions is to take place to revise the current communication/media strategy.

February 25, 2021

224. At 14:00 hours, a conference call took place with between SII CrOps and HQ to brief on the matter. Present: Assistant Commissioner ARCAND, Supt MACLEAN, S/Sgt ARBOUR, John AHERN and Sgt PINCINCE. Conference call ended at 15:10 hours.

March 1, 2021

225. At 13:05 hours, Sgt PINCINCE received the C237 from Supt MACLEAN.

226. At 14:15 hours. Sgt PINCINCE participated in a conference call with Supt MACLEAN and S/Sgt ARBOUR. Sgt PINCINCE is to update the draft C237.

March 2, 2021

227. At 10:02 hours, Sgt PINCINCE forwarded an update C237 to Supt MACLEAN.

March 23, 2021

228. At 12:58 hours, Sgt PINCINCE received an email from Supt MACLEAN containing additional questions from the Commissioner's Office.

Email extract:

- 1. We need confirmation that we spoke to prosecution and that we did not have enough to substantiate any charge
- 2. Need to confirm that we pushed as hard as possible and explored every avenue to meet and speak to any/all witnesses
- 3. Need to confirm that we have exhausted all avenues to get evidence.

229. At 13:22 hours, Sgt PINCINCE received the following input from Mr. AHERN.

March 24, 2021

230. At 12:20 hours, Sgt PINCINCE completed report pertaining to the additional questions and forwarded it to S/Sgt ARBOUR.

March 30, 2021

- 231. At 12:37 hours, Sgt PINCINCE received an email from S/Sgt ARBOUR advising that a disclosure copy is to be provided to Supt MACLEAN for delivery to HQ.
- 232. At 15:20 hours, Sgt PINCINCE completed an electronic disclosure and copied the content to a USB key. The USB key links were tested and were found to be working. The USB key was given to S/Sgt ARBOUR.

April 30, 2021

- 233. At 12:20 hours, Sgt PINCINCE provided the following details pertaining to the main communications:
 - a. Letter from the Honourable Andrew Scheer dated 2019-02-28: Commissioner's response on 2019-03-01 (draft on file)
 - b. Letter from Former Attorney General (Peter MacKay) dated 2019-02-28: Commissioner's response on 2019-03-01 (draft on file)
 - c. Letter from Peter Rosenthal dated 2019-04-07: Response from National Division CO on 2019-04-26 (Original on file)
 - d. Letter from the Honourable Andrew Scheer dated 2019-08-19: Unknown if Commissioner's office responded
 - e. Democracy Watch group made some comments recently but I am unsure if a response or if an actual letter has been received.

June 17, 2021

234. At 11:52 hours, as per email from Supt MACLEAN, no new update from NHQ pertaining to the matter.

September 11, 2021

235. At 21:17 hours, Sgt PINCINCE sent an email update to Supt MACLEAN pertaining to the media attention on the matter as a result of a memoir, written by Jody Wilson-Raybould which is scheduled to come out on Tuesday. Some extracts of that memoir have already been published in a Globe and Mail article. A preliminary review of the article provides new contextual information pertaining to interactions with the PM following the beginning of the scandal. The matter will be monitored with new material to be reviewed for relevance.

September 12, 2021

236. At 14:09 hours, National Division Communication Services confirmed the receipt of a Globe and Mail inquiry into the matter. Current media lines provided.

September 13, 2021

- 237. At 10:28 hours, as per request from Supt MACLEAN, Sgt PINCINCE forwarded the following documents for the Commanding Officer of National Division:
 - a. Assessment Report
 - b. Legal Opinion (X2)
 - c. Conclusion Report C237

September 17, 2021

238. At 13:07 hours, Sgt PINCINCE received ATIP request A-2021-03086 / F208.

September 22, 2021

239. At 14:40 hours, as per inquiries from NHQ, Sgt PINCINCE provided the investigation at the source of the matter, namely Project Assistance.

September 23, 2021

240. At 11:54 hours, Sgt PINCINCE forwarded the response (Form A5) to National Division ATIP Coordinator pertaining to A-2021-03086 / F208.

December 10, 2021

241. At 10:18 hours, Sgt PINCINCE received an update from A/Commissioner PARSONS advising of an upcoming call with Michel ARCAND (NHQ)

December 14, 2021

242. At 11:43 hours, Sgt PINCINCE received an email from National Division Communication Services, Stéphanie DUMOULIN pertaining to a media request. Existing media lines are to be provided.

December 20, 2021

243. At 10:17 hours, Sgt PINCINCE received an email from Supt MACLEAN advising that a decision was made but not yet communicated. Sgt PINCINCE sought direction and information to be included in the matter prior to conclusion.

December 21, 2021

244. At 10:18 hours, Sgt PINCINCE received an update from A/Commissioner PARSONS indicating that a decision had been reached some time ago and that he will advise Sup MACLEAN.

March 23, 2022

245. At 15:52 hours, Sgt PINCINCE inquired on an update pertaining to the information sought from NHQ. As per Supt MACLEAN, no update for the time being and likely not in the near future given the Ukraine situation.

June 2, 2022

- 246. At 08:34 hours, Sgt PINCINCE spoke to Cst Mathieu CHARTRAND at National Division Intake who advised of an email received from Democracy Watch. The email was forwarded to Commissioner's tasking. According to Cst CHARTRAND, an acknowledgment had been forwarded in the past.
- 247. At 12:25 hours, Sgts PINCINCE and WILLIAMS spoke to Insp. BEAULIEU who will be following up with NHQ on the response.

June 7, 2022

248. At 09:30 hours, Insp. BEAULIEU to follow up with NHQ. At this time, only the generic response has been provided.

June 16, 2022

249. At 10:07 hours, S/Sgt PINCINCE sent an email to Supt MACLEAN seeking information from NHQ in anticipation for the occurrence conclusion.

November 11, 2022

250. At 11:33 hours, S/Sgt PINCINCE forwarded the latest communication pertaining to the occurrence conclusion to acting Criminal Operations Officer, Insp. BEAULIEU.

November 14, 2022

- 251. At 09:39 hours, S/Sgt PINCINCE forwarded the following document to Insp..BEAULIEU:
 - a. assessment report,
 - b. conclusion report, and
 - c. draft letter of disposition.

November 24, 2022

252. At 10:59 hours, Insp. BEAULIEU forwarded the assessment report, conclusion report and draft

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letter of disposition to Supt BEAUDOIN - FPCO Financial Crime.

January 12, 2023

253. At 12:05 hours, S/Sgt PINCINCE sent an email to Ms. WILSON-RAYBOULD for the purpose of scheduling a meeting to advise on the outcome of the assessment.

January 16, 2023

254. S/Sgt PINCINCE received a reply from Ms. WILSON-RAYBOULD. A meeting was scheduled for 2023-01-25 at 11:00 hours (PST).

January 25, 2023

255. At approx.. 09:45 hours, A/Comm. PARSONS signed the disposition letter. At 14:00 hours, S/Sgt PINCINCE and Sgt WILLIAMS had a Teams call with Ms. WILSON-RAYBOULD during which she was provided with the outcome of the assessment.

January 26, 2023

256. Original disposition letter for MP Andrew SCHEER mailed via RCMP mail room. Scanned copy kept on file.

May 16, 2023

257. File review conducted for conclusion. Remaining documents added to the PROS file. Exhibit to be transferred to the master file.

May 17, 2023

258. At 12:31 hours, S/Sgt PINCINCE attended the exhibit room (M06 - M07) to retrieve the exhibits from locker #338. All exhibits were transferred to the master file. Exhibits (already scanned) remained in their sealed envelopes.

May 19, 2023

259. S/Sgt PINCINCE uploaded the remaining documents to the PROS file. ATIP coordinator to be advised of the file conclusion.

Concluded here

Prepared by: Sgt Frederic PINCINCE, 48228 SII - Team 3

Supplementary report:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20201121963 [Other notification - Closed] Due: 2022/03/26 15:23 #000087725

PINCINCE, FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC COVID-19 IMPACT (This Task will remain opened until our operations resumes to normal. If the situation change it

should be upda

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2020/04/21 15:26

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2020/04/21 15:26

Remarks: DELAY OF INVESTIGATION DUE TO COVID-19

Narrative:

Supplementary Report

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Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 42 of 75

Re: DELAY OF INVESTIGATION DUE TO COVID-19

2020-04-21

The current occurrence has been impacted by the COVID-19 pandemic situation in the following manner:

- COVIDB = Inability to implement necessary investigative techniques; and
- COVIDC = Travel limitations.

The current occurrence requires travel to another province in order to meet with a key witness. Given the current travel restrictions and the social/physical distancing recommendations by provincial and federal authorities, the taking of a statement is not feasible at this time. This investigative technique is currently on hold and will be reassessed once the pandemic situation has resolved itself.

Despite the current impact, investigators are advancing the occurence by updating the file on PROS and completing required reports (i.e. statement summaries).

2021-01-25

In October 2020, following an ease of the COVID-19 restrictions, additional investigative actions were conducted as it pertained to the RCMP Assessment. The investigative actions were done remotely so to limit any health risks.

2022-08-03

Task reviewed - no further impact. Task to be concluded.

Sgt Frederic PINCINCE, 48228

Supplementary report:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022493965 [Other - Closed] Due: 2022/12/30 16:19 #000109293 WILLIAMS, LISA -

>#000109293 WILLIAMS, LISA Supplemental Report (Notebook Notes uploaded, Task

CH. LW)

 Author:
 #000109293 WILLIAMS, LISA
 Report time:
 2022/02/19 16:20

 Entered by:
 #000109293 WILLIAMS, LISA
 Fntered time:
 2022/02/19 16:20

Remarks: Narrative:

2022-02-19

Sgt. WILLIAMS uploaded notebook notes related to this file. Vetting required as indicated.

L. WILLIAMS

50270

2022-12-20

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Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 43 of 75

Sgt. WILLIAMS confirmed documents added to file and vetted for statements related to PHILPOTT, PRINCE, RAYBOULD & DROUIN.

Ext. doc. occ report [PDF, 282.51 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20201121963 [Other notification - Closed] Due: 2022/03/26 15:23 #000087725

> PINCINCE, FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC COVID-19 IMPACT (This Task will remain opened until our operations resumes to normal. If the situation change it

should be upda

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC #000087725 PINCINCE, FRÉDÉRIC

Report time: 2020/05/19 15:28 Entered time: 2020/05/19 15:27

Person:

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.12 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2021255164 [Other rpt - Closed] Due: 2022/03/30 13:49 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Trudeau II Report (Task created to

document Commissioner Dion's Trudeau II Report)

Author: MARION DION

#000087725 PINCINCE, FRÉDÉRIC Entered by:

Report time: 2019/08/14 00:00

Entered time: 2021/01/25 13:52

Person: Address: Vehicle: Officer:

Remarks: Report from Conflict of Interest and Ethics Commissioner Mario Dion

Ext. doc. occ report [PDF, 711.33 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2021255329 [Other rpt - Closed] Due: 2022/03/30 13:59 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Review of the Roles of the Minister of Justice and Attorney General of Canada (Task created to document report from the

Honourable A.Anne

Author: ANNE MCLELLAN

#000087725 PINCINCE, FRÉDÉRIC Entered by:

Report time: 2019/06/28 00:00

Entered time: 2021/01/25 14:01

Person: Address: Vehicle: Officer:

> Protected B 000044

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Remarks: Report from the Honourable A.Anne McLellan

Ext. doc. occ report [PDF, 17.10 MB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK2021255411 [Other rpt - Closed] Due: 2022/03/30 14:05 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC HoC Standing Committee on Justice

and Human Rights (Task created to record documents obtained from the Justice

Committee)

Author: JUSTICE COMMITTEE

Report time: 2019/03/06 00:00 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/01/25 14:07

Person: Address: Vehicle:

Entered by:

Officer:

Remarks: Compilation of Justice Committee testimonies and documents submissions

Ext. doc. occ report [PDF, 363.24 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20212477214 [Other rpt - Closed] Due: 2022/08/30 12:58 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PRINCE

Author: #000087725 PINCINCE, FRÉDÉRIC Entered by:

Report time: 2021/08/09 14:33 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/08/09 14:33

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 18.05 MB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20212477214 [Other rpt - Closed] Due: 2022/08/30 12:58 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PRINCE

#000087725 PINCINCE, FRÉDÉRIC Author: Report time: 2021/08/09 14:37 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/08/09 14:36 Entered by:

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 344.84 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

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that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212478742 [Other rpt - Closed] Due: 2022/08/30 14:40 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2019

#000087725 PINCINCE, FRÉDÉRIC Author: Entered by:

Report time: 2021/08/09 14:44 Entered time: 2021/08/09 14:44 #000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 386.07 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2021255164 [Other rpt - Closed] Due: 2022/03/30 13:49 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Trudeau II Report (Task created to

document Commissioner Dion's Trudeau II Report)

Report time: 2019/09/06 00:00 #000087725 PINCINCE, FRÉDÉRIC Author: Entered time: 2021/09/13 13:14

Entered by: #000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle: Officer:

Ext. doc. occ report [PDF, 1.65 MB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494453 [Other rpt - Closed] Due: 2022/03/15 18:03 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - PRINCE

Author: PRINCE, JESSICA Report time: 2021/09/13 13:22

Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/09/13 13:21 Person: Address:

Vehicle: Officer:

Remarks:

Remarks: Text messages between Jessica Prince and Jody Wilson-Raybould

Ext. doc. occ report [PDF, 7.51 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494453 [Other rpt - Closed] Due: 2022/03/15 18:03 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - PRINCE

Protected B 000046

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 46 of 75

Author: PRINCE, JESSICA

Entered by: #000087725 PIN

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2021/09/13 13:24 Entered time: 2021/09/13 13:24

Person: Address: Vehicle: Officer:

Remarks: Documents and notes from Jessica Prince

Ext. doc. occ report [PDF, 92.13 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494453 [Other rpt - Closed] Due: 2022/03/15 18:03 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE. FRÉDÉRIC Document Disclosure - PRINCE

Author: Report time: 2021/09/13 13:29

Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/09/13 13:29

Person: Address: Vehicle: Officer:

Remarks: Documents listing - Reference: Jessica Prince

Ext. doc. occ report [PDF, 1.86 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494437 [Other rpt - Closed] Due: 2022/03/15 18:02 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - DROUIN

 Author:
 MINISTRY OF JUSTICE
 Report time:
 2021/09/13 13:33

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2021/09/13 13:33

Entered by: Person: Address: Vehicle: Officer:

Remarks: Legal advice - The power of the Attorney General of Canada to issue directives and to

assume conduct of proceedings

Ext. doc. occ report [PDF, 3.28 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494437 [Other rpt - Closed] Due: 2022/03/15 18:02 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - DROUIN

 Author:
 DROUIN, NATHALIE
 Report time:
 2021/09/13 13:38

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2021/09/13 13:37

Person: Address: Vehicle:

Protected B 000047

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 47 of 75

Officer:

Legal Advice - SNC-Lavalin (conviction) Remarks:

Ext. doc. occ report [PDF, 858.66 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494437 [Other rpt - Closed] Due: 2022/03/15 18:02 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE. FRÉDÉRIC Document Disclosure - DROUIN

MINISTRY OF JUSTICE Report time: 2021/09/13 13:40 Author: #000087725 PINCINCE, FRÉDÉRIC Entered by: Entered time: 2021/09/13 13:39

Person: Address: Vehicle: Officer:

Remarks: Legal Advice - answers to 2 questions

Ext. doc. occ report [PDF, 18.36 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494437 [Other rpt - Closed] Due: 2022/03/15 18:02 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - DROUIN

Author: MINISTRY OF JUSTICE Report time: 2021/09/13 13:41 Entered time: 2021/09/13 13:41

#000087725 PINCINCE, FRÉDÉRIC Entered by: Person:

Vehicle: Officer: Remarks:

Briefing to Minister - English version

Ext. doc. occ report [PDF, 20.92 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494437 [Other rpt - Closed] Due: 2022/03/15 18:02 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - DROUIN

Author: MINISTRY OF JUSTICE Report time: 2021/09/13 13:47 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/09/13 13:46 Entered by:

Person: Address: Vehicle: Officer:

Address:

Remarks: Briefing to Minister - French version

Ext. doc. occ report [PDF, 208.97 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Protected B 000048

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 48 of 75

Task: TK20212494437 [Other rpt - Closed] Due: 2022/03/15 18:02 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - DROUIN

 Author:
 JOYAL, FRANCOIS
 Report time:
 2021/09/13 13:49

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2021/09/13 13:49

Person: Address: Vehicle: Officer:

Remarks: Letter accompaying document from Nathalie Drouin

Ext. doc. occ report [PDF, 9.07 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494426 [Other rpt - Closed] Due: 2022/03/15 18:01 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - WILSON

RAYBOULD

 Author:
 WILSON-RAYBOULD, JODY
 Report time:
 2021/09/13 13:53

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2021/09/13 13:53

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 18.68 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494426 [Other rpt - Closed] Due: 2022/03/15 18:01 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - WILSON

RAYBOULD

Author: WILSON-RAYBOULD, JODY Report time: 2021/09/13 13:58
Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/09/13 13:57

Person: Address: Vehicle: Officer:

Remarks: December 2019 Disclosure

Ext. doc. occ report [PDF, 28.12 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK20212494426 [Other rpt - Closed] Due: 2022/03/15 18:01 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - WILSON

RAYBOULD

 Author:
 WILSON-RAYBOULD, JODY
 Report time:
 2021/09/13 13:59

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2021/09/13 13:59

Protected B 000049

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 49 of 75

Person: Address: Vehicle: Officer:

Remarks: JWR Submission to Justice Committee

Ext. doc. occ report [PDF, 12.75 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494426 [Other rpt - Closed] Due: 2022/03/15 18:01 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Document Disclosure - WILSON

RAYBOULD

Author: WILSON-RAYBOULD, JODY Report time: 2021/09/13 14:03
Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2021/09/13 14:01

Person: Address: Vehicle: Officer:

Remarks: Justice Committee Transcript

Ext. doc. occ report [PDF, 1.85 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212883748 [Other rpt - Closed] Due: 2022/03/18 14:07 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Request for waiver and authorization

 Author:
 MACLEAN
 Report time:
 2021/09/13 14:09

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2021/09/13 14:08

Person: Address: Vehicle: Officer:

Remarks: Request for Authorization and Waiver

Ext. doc. occ report [PDF, 3.50 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212883748 [Other rpt - Closed] Due: 2022/03/18 14:07 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Request for waiver and authorization

 Author:
 LIVINGSTONE, EDWARD
 Report time:
 2021/09/13 14:11

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2021/09/13 14:11

Person: Address: Vehicle: Officer:

Remarks: Response from DOJ

Ext. doc. occ report [PDF, 215.75 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Protected B 000050

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 50 of 75

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022425940 [Other rpt - Closed] Due: 2022/02/17 23:21 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legal Advice - Client-Solicitor Privilege (The content of this task is subject to client solicitor privilege - Do not disclose or

Author: Entered by: AHERN, JOHN

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/03/24 00:00 Entered time: 2022/02/12 23:24

Person: Address: Vehicle:

Officer: Remarks:

Ext. doc. occ report [PDF, 318.49 KB]:

Occurrence:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022425940 [Other rpt - Closed] Due: 2022/02/17 23:21 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legal Advice - Client-Solicitor Privilege (The content of this task is subject to client solicitor privilege - Do not disclose or

dissemi

Author: Entered by: AHERN, JOHN

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2021/01/18 00:00 Entered time: 2022/02/12 23:33

Person: Address: Vehicle:

Officer: Remarks:

Ext. doc. occ report [PDF, 215.55 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022425940 [Other rpt - Closed] Due: 2022/02/17 23:21 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legal Advice - Client-Solicitor Privilege (The content of this task is subject to client solicitor privilege - Do not disclose or

dissemi

Author: AHERN, JOHN

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2021/01/18 00:00 Entered time: 2022/02/12 23:34

Person: Address: Vehicle:

Entered by:

Officer: Remarks:

Ext. doc. occ report [PDF, 34.73 MB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

000051

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 51 of 75

19(1)

government to

Task: TK2022425940 [Other rpt - Closed] Due: 2022/02/17 23:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legal Advice - Client-Solicitor

Privilege (The content of this task is subject to client solicitor privilege - Do not disclose or

dissemi

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC

Report time: 2020/11/24 00:00

#000087725 PINCINCE, FRÉDÉRIC

Entered time: 2022/02/12 23:36

Address: Vehicle: Officer: Remarks:

Person:

Ext. doc. occ report [PDF, 16.27 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022425940 [Other rpt - Closed] Due: 2022/02/17 23:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legal Advice - Client-Solicitor Privilege (The content of this task is subject to client solicitor privilege - Do not disclose or

dissemi

Report time: 2019/03/13 00:00 Author: Entered time: 2022/02/12 23:42

Entered by: #000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 324.81 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022426069 [Other - Closed] Due: 2023/04/30 23:47 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Letter from Leader of Opposition -

SCHEER

Author: SCHEER, ANDREW

#000087725 PINCINCE, FRÉDÉRIC Entered by:

Report time: 2019/02/28 00:00 Entered time: 2022/02/12 23:49

Address: Vehicle: Officer: Remarks:

Person:

Ext. doc. occ report [PDF, 159.53 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK2022426069 [Other - Closed] Due: 2023/04/30 23:47 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Letter from Leader of Opposition -

Protected B 000052

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 52 of 75

SCHEER

Author: SCHEER, ANDREW

Entered by: #000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle:

Report time: 2019/08/19 00:00 Entered time: 2022/02/12 23:50

Remarks:

Officer:

Ext. doc. occ report [PDF, 395.19 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022426069 [Other - Closed] Due: 2023/04/30 23:47 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Letter from Leader of Opposition -

SCHEER

Author: LUCKI, BRENDA

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/03/01 00:00 Entered time: 2022/02/12 23:52

Person: Address: Vehicle: Officer: Remarks:

Entered by:

Ext. doc. occ report [PDF, 82.55 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022426069 [Other - Closed] Due: 2023/04/30 23:47 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Letter from Leader of Opposition -

SCHEER

Author: LUCKI, BRENDA Report time: 2019/08/26 00:00 Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/02/12 23:54

Person: Address: Vehicle: Officer: Remarks:

Vehicle: Officer:

Ext. doc. occ report [PDF, 9.45 MB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022426870 [Media release - Closed] Due: 2022/02/18 02:43 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Media Release, Media articles and

Open Source

Author: VARIOUS MEDIA Report time: 2019/02/07 00:00 Entered time: 2022/02/13 02:44

#000087725 PINCINCE, FRÉDÉRIC Entered by: Person: Address.

> Protected B 000053

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 53 of 75

Remarks:

Ext. doc. occ report [PDF, 2.56 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022426870 [Media release - Closed] Due: 2022/02/18 02:43 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE. FRÉDÉRIC Media Release. Media articles and

Open Source

SNC-LAVALLIN Author: Report time: 2019/03/25 00:00 Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/02/13 02:46

Person: Address: Vehicle: Officer:

Remarks: Various News Releases from SNC-Lavallin

Ext. doc. occ report [PDF, 132.27 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022426870 [Media release - Closed] Due: 2022/02/18 02:43 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Media Release, Media articles and

Open Source

#000137798 MALIK, ASIF Author: Report time: 2020/02/26 00:00 Entered time: 2022/02/13 02:49

Entered by: Person: Address:

Remarks:

#000087725 PINCINCE, FRÉDÉRIC

Vehicle: Officer:

Ext. doc. occ report [PDF, 112.79 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20192635556 [Other rpt - Closed] Due: 2023/04/30 10:53 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC General Report

#000087725 PINCINCE, FRÉDÉRIC Author: Report time: 2019/07/18 00:00 Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/02/13 05:12

Person: Address: Vehicle: Officer:

BN #36 Remarks:

Ext. doc. occ report [PDF, 170.45 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 54 of 75

Task: TK2022427416 [Other rpt - Closed] Due: 2022/02/18 05:17 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Assessment Report and Conclusion Reports (Source Documents for Assessment Report are located in the paper folder)

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC #000087725 PINCINCE, FRÉDÉRIC Report time: 2021/03/02 00:00 Entered time: 2022/02/13 05:19

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 148.26 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022427416 [Other rpt - Closed] Due: 2022/02/18 05:17 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Assessment Report and Conclusion Reports (Source Documents for Assessment Report are located in the paper folder)

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC

Report time: 2021/03/24 00:00 Entered time: 2022/02/13 05:22

#000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle: Officer:

Remarks:

Ext. doc. occ report [PDF, 858.56 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022425940 [Other rpt - Closed] Due: 2022/02/17 23:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legal Advice - Client-Solicitor Privilege (The content of this task is subject to client solicitor privilege - Do not disclose or

dissemi

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC #000087725 PINCINCE, FRÉDÉRIC Report time: 2019/03/15 00:00 Entered time: 2022/02/13 05:31

Person:

Address: Vehicle: Officer:

Remarks:

Ext. doc. occ report [PDF, 943.36 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022427416 [Other rpt - Closed] Due: 2022/02/18 05:17 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Assessment Report and Conclusion Reports (Source Documents for Assessment Report are located in the paper folder)

Protected B 000055

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 55 of 75

Author: #000087725 PINCINCE, FRÉDÉRIC Entered by: #000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle: Officer: Remarks: Report time: 2021/02/02 00:00 Entered time: 2022/02/18 17:24

Ext. doc. occ report [PDF, 4.34 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212477214 [Other rpt - Closed] Due: 2022/08/30 12:58 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PRINCE

 Author:
 #000109293 WILLIAMS, LISA
 Report time:
 2020/10/25 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/02/18 17:35

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.55 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022493965 [Other - Closed] Due: 2022/12/30 16:19 #000109293 WILLIAMS, LISA -

>#000109293 WILLIAMS, LISA Supplemental Report (Notebook Notes uploaded. Task

CH. LW)

Author: WILLIAMS Report time: 2022/02/19 16:24

Entered by: #000109293 WILLIAMS, LISA Entered time: 2022/02/19 16:23

Person: Address: Vehicle: Officer:

Remarks: Notes pages 1-29,

Ext. doc. occ report [PDF, 13.56 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494338 [Other rpt - Closed] Due: 2022/08/30 17:54 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview N. DROUIN

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2019/10/11 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/02/21 07:21

Person: Address: Vehicle: Officer: Remarks:

Protected B 000056

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 56 of 75

Ext. doc. occ report [PDF, 185.46 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494338 [Other rpt - Closed] Due: 2022/08/30 17:54 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview N. DROUIN

 Author:
 #000174317 ROY, MELANIE
 Report time:
 2020/04/17 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/02/21 07:52

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 728.50 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK202,12494338 [Other rpt - Closed] Due: 2022/08/30 17:54 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview N. DROUIN

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2019/10/11 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/02/21 07:55

Person: Address: Vehicle: Officer: Remarks:

Remarks:

Ext. doc. occ report [PDF, 388.40 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494338 [Other rpt - Closed] Due: 2022/08/30 17:54 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview N. DROUIN

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2019/10/11 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/02/21 07:56

Person:
Address:
Vehicle:
Officer:

Ext. doc. occ report [PDF, 334.07 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Protected B 000057

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 57 of 75

Task: TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

Author: GOVERNMENT OF CANADA

Entered by: #000087725 PINCINCE, FRÉDÉRIC

F CANADA Report time: 2022/02/21 08:22 INCE, FRÉDÉRIC Entered time: 2022/02/21 08:22

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 7.05 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

Author: GOVERNMENT OF CANADA Report time: 2022/02/21 08:25
Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/02/21 08:24

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 206.99 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

Author: GOVERNMENT OF CANADA Report time: 2022/02/21 08:25
Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/02/21 08:25

Entered by: Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 724.52 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

government to

Task: TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

 Author:
 GOVERNMENT OF CANADA
 Report time:
 2022/02/21 08:26

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/02/21 08:26

Person: Address: Vehicle: Officer: Remarks:

Protected B 000058

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 58 of 75

Ext. doc. occ report [PDF, 261.58 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

Author: GOVERNMENT OF CANADA Report time: 2022/02/21 08:27
Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/02/21 08:27

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 6.26 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

 Author:
 GOVERNMENT OF CANADA
 Report time:
 2022/02/21 08:28

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/02/21 08:28

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 512.11 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

Author: GOVERNMENT OF CANADA Report time: 2022/02/21 08:45
Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/02/21 08:45

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 615.95 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

Protected B

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 59 of 75

government to

Task: TK2022504424 [Review other - Closed] Due: 2022/02/26 08:21 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legislations

Author: GOVERNMENT OF CANADA Report time: 2022/02/21 08:50

#000087725 PINCINCE, FRÉDÉRIC Entered by: Entered time: 2022/02/21 08:50

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 116.75 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK20212477214 [Other rpt - Closed] Due: 2022/08/30 12:58 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PRINCE

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC

Report time: 2022/03/07 00:00 Entered time: 2022/08/03 10:45

#000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 196.88 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20222307367 [Other rpt - Closed] Due: 2023/04/30 11:30 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE. FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2020

Author:

#000174317 ROY, MELANIE

Report time: 2020/05/10 00:00

Entered by:

#000087725 PINCINCE, FRÉDÉRIC

Entered time: 2022/08/03 11:31

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 310.00 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212478742 [Other rpt - Closed] Due: 2022/08/30 14:40 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2019

Author: Entered by:

#000185339 HUME, LAURIANE #000087725 PINCINCE, FRÉDÉRIC Report time: 2019/12/12 00:00 Entered time: 2022/08/03 11:34

Person: Address:

Vehicle: Officer:

Remarks.

Ext. doc. occ report [PDF, 953.78 KB]:

Protected B 000060

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 60 of 75

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494338 [Other rpt - Closed] Due: 2022/08/30 17:54 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview N. DROUIN

Author: #000109293 WILLIAMS, LISA

Entered by: #000087725 PINCINCE, FRÉDÉRIC Person:

Report time: 2019/10/11 00:00 Entered time: 2022/08/03 11:45

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 418.84 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494315 [Other rpt - Closed] Due: 2022/08/30 17:52 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PHILPOTT

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2020/01/28 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/12/16 13:20

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 208.39 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20212494315 [Other rpt - Closed] Due: 2022/08/30 17:52 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PHILPOTT

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2020/01/28 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2022/12/16 13:22

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 275.35 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494315 [Other rpt - Closed] Due: 2022/08/30 17:52 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PHILPOTT

000061

Author: #000087725 PINCINCE, FRÉDÉRIC Entered by:

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2022/03/07 00:00 Entered time: 2022/12/16 13:25

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 392.78 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20212477214 [Other rpt - Closed] Due: 2022/08/30 12:58 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PRINCE

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC

Report time: 2020/10/25 00:00 Entered time: 2022/12/16 13:33

#000087725 PINCINCE, FRÉDÉRIC

Person: Address: Vehicle:

Officer: Remarks:

Ext. doc. occ report [PDF, 447.59 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494338 [Other rpt - Closed] Due: 2022/08/30 17:54 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview N. DROUIN

Author: #000087725 PINCINCE, FRÉDÉRIC Entered by:

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/10/11 00:00 Entered time: 2022/12/19 09:44

Person: Address: Vehicle:

Officer: Remarks:

Ext. doc. occ report [PDF, 277.89 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20222307367 [Other rpt - Closed] Due: 2023/04/30 11:30 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2020

Author: #000087725 PINCINCE, FRÉDÉRIC Entered by:

Report time: 2020/02/19 00:00 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/12/19 15:24

Person: Address: Vehicle: Officer:

> Protected B 000062

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 62 of 75

Remarks:

Ext. doc. occ report [PDF, 406.95 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20222307367 [Other rpt - Closed] Due: 2023/04/30 11:30 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE. FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2020

Author: #000087725 PINCINCE, FRÉDÉRIC

Entered by: #000087725 PINCINCE, FRÉDÉRIC Report time: 2020/02/19 00:00 Entered time: 2022/12/19 15:26

Person: Address: Vehicle: Officer:

Remarks:

Ext. doc. occ report [PDF, 126.82 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20212478742 [Other rpt - Closed] Due: 2022/08/30 14:40 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2019

#000087725 PINCINCE, FRÉDÉRIC Author: Report time: 2019/10/01 00:00

Entered by: #000087725 PINCINCE, FRÉDÉRIC

Entered time: 2022/12/19 15:51 Person:

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 10.93 MB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK20212478742 [Other rpt - Closed] Due: 2022/08/30 14:40 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2019

#000087725 PINCINCE, FRÉDÉRIC Author: Report time: 2019/09/10 00:00

Entered by:

#000087725 PINCINCE, FRÉDÉRIC Entered time: 2022/12/19 16:32 Person:

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 357.39 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Protected B 000063

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 63 of 75

TK20212478742 [Other rpt - Closed] Due: 2022/08/30 14:40 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2019

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC #000087725 PINCINCE, FRÉDÉRIC Report time: 2019/09/10 00:00 Entered time: 2022/12/19 16:34

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 12.78 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494315 [Other rpt - Closed] Due: 2022/08/30 17:52 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PHILPOTT

 Author:
 WILLIAMS
 Report time:
 2020/01/28 00:00

 Entered by:
 #000109293 WILLIAMS, LISA
 Entered time:
 2022/12/21 09:10

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.15 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20212494315 [Other rpt - Closed] Due: 2022/08/30 17:52 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PHILPOTT

 Author:
 WILLIAMS
 Report time:
 2020/01/28 00:00

 Entered by:
 #000109293 WILLIAMS, LISA
 Entered time:
 2022/12/21 09:16

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 109.42 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK20212478742 [Other rpt - Closed] Due: 2022/08/30 14:40 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2019

 Author:
 WILLIAMS
 Report time:
 2019/09/10 00:00

 Entered by:
 #000109293 WILLIAMS, LISA
 Entered time:
 2022/12/21 09:55

Person:

Protected B 000064

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 64 of 75

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 211.61 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20222307367 [Other rpt - Closed] Due: 2023/04/30 11:30 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2020

 Author:
 WILLIAMS
 Report time:
 2020/02/19 00:00

 Entered by:
 #000109293 WILLIAMS, LISA
 Entered time:
 2022/12/21 10:02

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 222.03 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20212494315 [Other rpt - Closed] Due: 2022/08/30 17:52 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. PHILPOTT

Author: #000174317 ROY, MELANIE Report time: 2020/04/23 00:00

Entered by: #000087725 PINCINCE, FRÉDÉRIC Person:

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.60 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sqt

PINCINCE

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2023/05/12 11:20

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/12 11:20

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.39 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

Protected B 000065

Entered time: 2023/01/05 11:48

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2023/05/12 11:22

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/12 11:22

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 948.56 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2023/05/12 11:23

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/12 11:23

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 438.61 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2023/05/12 11:24

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/12 11:24

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 319.50 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

Protected B 000066

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 66 of 75

Author: #000087725 PINCINCE, FRÉDÉRIC

Entered by: #000087725 PINCINCE, FRÉDÉRIC Person:

Report time: 2023/05/12 11:25 Entered time: 2023/05/12 11:25

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 67.69 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022426069 [Other - Closed] Due: 2023/04/30 23:47 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Letter from Leader of Opposition -

SCHEER

Author: PARSONS, CHES

Entered by:

Report time: 2023/01/25 13:57 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/12 13:56

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 421.85 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20192635556 [Other rpt - Closed] Due: 2023/04/30 10:53 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC General Report

#000087725 PINCINCE, FRÉDÉRIC Author: Report time: 2023/01/24 00:00

#000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/12 14:12 Entered by: Person: Address: Vehicle:

Ext. doc. occ report [PDF, 1.31 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20192635556 [Other rpt - Closed] Due: 2023/04/30 10:53 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC General Report

Author: #000087725 PINCINCE, FRÉDÉRIC Report time: 2019/07/18 00:00 Entered time: 2023/05/12 14:15 #000087725 PINCINCE, FRÉDÉRIC Entered by:

Person: Address: Vehicle: Officer:

Officer: Remarks:

Remarks: Signed BN #36

Ext. doc. occ report [PDF, 164.34 KB]:

Protected B 000067

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 67 of 75

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022425940 [Other rpt - Closed] Due: 2022/02/17 23:21 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Legal Advice - Client-Solicitor Privilege (The content of this task is subject to client solicitor privilege - Do not disclose or

dissemi

Author: Entered by: AHERN, JOHN

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/08/13 00:00 Entered time: 2023/05/12 14:21

Person: Address: Vehicle:

Officer: Remarks:

Ext. doc. occ report [PDF, 6.89 MB]:

Occurrence:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task:

TK20231430409 [Other rpt - Closed] Due: 2023/05/20 09:35 #000087725 PINCINCE, FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes - S/Sgt ARBOUR

Author: Entered by: #000044273 ARBOUR, JEAN-FRANÇOIS

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/03/12 00:00 Entered time: 2023/05/15 09:39

Person: Address:

Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 175.30 KB]:

Occurrence:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task:

TK20231436472 [Other - Closed] Due: 2023/05/20 16:11 #000109293 WILLIAMS, LISA - >#000109293 WILLIAMS, LISA WILLIAMS - Emails & Additional Notes (Emails and notes

uploaded. CH. LW)

Author: Entered by: WILLIAMS

Report time: 2023/05/15 00:00 Entered time: 2023/05/15 16:12

Person: Address:

Vehicle:

Officer: Remarks:

Final notes Pg. 30-32 of notebook. LW.

#000109293 WILLIAMS, LISA

Ext. doc. occ report [PDF, 173.70 KB]:

Occurrence:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task:

TK20231447273 [Other rpt - Closed] Due: 2023/05/21 13:42 #000087725 PINCINCE,

Protected B

000068

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 68 of 75

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Inquiries J. WILSON-RAYBOULD

2019

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC #000087725 PINCINCE, FRÉDÉRIC Report time: 2019/05/02 00:00 Entered time: 2023/05/16 13:56

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 295.06 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231447273 [Other rpt - Closed] Due: 2023/05/21 13:42 #000087725 PINCINCE.

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Inquiries J. WILSON-RAYBOULD

2019

Author: Entered by: #000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/05/01 00:00 Entered time: 2023/05/16 13:57

#000087725 PINCINCE, FRÉDÉRIC

Person: Address:

Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 277.61 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20231447788 [Other rpt - Closed] Due: 2023/05/21 14:13 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Inquiries - Department of Finance

Author: #000087725 PINCINCE, FRÉDÉRIC

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/12/18 00:00 Entered time: 2023/05/16 14:17

Entered by: Person: Address: Vehicle:

Officer: Remarks:

Ext. doc. occ report [PDF, 45.57 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231447788 [Other rpt - Closed] Due: 2023/05/21 14:13 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Inquiries - Department of Finance

 Author:
 KEON, JOSH
 Report time:
 2020/02/03 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/16 14:18

Person: Address: Vehicle:

Protected B 000069

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 69 of 75

Officer: Remarks:

Ext. doc. occ report [PDF, 949.73 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK20222307367 [Other rpt - Closed] Due: 2023/04/30 11:30 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Witness Interview J. WILSON-

RAYBOULD - 2020

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2020/02/19 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/16 16:03

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.25 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231447273 [Other rpt - Closed] Due: 2023/05/21 13:42 #000087725 PINCINCE

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Inquiries J. WILSON-RAYBOULD

2019

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2019/04/12 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/19 13:20

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 29.62 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2019/12/19 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/19 14:06

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.61 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Protected B 000070

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 70 of 75

Task: TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

Author: #000087725 PINCINCE, FRÉDÉRIC

#000087725 PINCINCE, FRÉDÉRIC Entered by:

Report time: 2020/12/16 00:00 Entered time: 2023/05/19 14:36

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 610.04 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

Author: #000087725 PINCINCE, FRÉDÉRIC

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2021/12/20 00:00 Entered time: 2023/05/19 14:38

Address: Vehicle: Officer:

Person:

Entered by:

Remarks:

Ext. doc. occ report [PDF, 222.67 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

#000087725 PINCINCE, FRÉDÉRIC Author: Entered by:

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2022/12/06 00:00 Entered time: 2023/05/19 14:39

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 818.32 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK2022528267 [Other rpt - Closed] Due: 2023/04/30 13:11 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes & emails - Sgt

PINCINCE

Report time: 2023/05/19 00:00 Author: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/19 14:40 #000087725 PINCINCE, FRÉDÉRIC Entered by:

> Protected B 000071

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 71 of 75

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report IPDF, 564.63 KB1:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20192635556 [Other rpt - Closed] Due: 2023/04/30 10:53 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC General Report

#000087725 PINCINCE, FRÉDÉRIC Author: Entered by:

Report time: 2023/05/19 00:00 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/19 14:42

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 1.27 MB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

Author: Entered by: BOUTIN, MAXIME Report time: 2019/03/27 00:00 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/19 14:47

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 173.70 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231436472 [Other - Closed] Due: 2023/05/20 16:11 #000109293 WILLIAMS, LISA -

>#000109293 WILLIAMS, LISA WILLIAMS - Emails & Additional Notes (Emails and notes

uploaded. CH. LW)

Report time: 2023/05/19 14:50 Author: WILLIAMS #000109293 WILLIAMS, LISA Entered by: Entered time: 2023/05/19 14:49

Person: Address: Vehicle: Officer:

Remarks: Emails that were not duplicates already uploaded.

Ext. doc. occ report [PDF, 69.79 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

> Protected B 000072

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 72 of 75

government to

TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

 Author:
 ARBOUR, JF
 Report time:
 2019/12/05 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/19 15:07

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 213.45 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

 Author:
 BOUTIN, MAXIME
 Report time:
 2020/06/18 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/19 15:09

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 135.93 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

 Author:
 #000087725 PINCINCE, FRÉDÉRIC
 Report time:
 2021/09/23 00:00

 Entered by:
 #000087725 PINCINCE, FRÉDÉRIC
 Entered time:
 2023/05/19 15:15

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 123.77 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

Author: ATIP Report time: 2021/09/17 00:00

Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/19 15:16
Person:

Address: Vehicle:

Protected B 000073

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 73 of 75

Officer: Remarks:

Ext. doc. occ report [PDF, 234.36 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged

that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

ATIP Author: Report time: 2022/11/10 00:00 #000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/19 15:24 Entered by:

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 71.18 KB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE,

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

#000087725 PINCINCE, FRÉDÉRIC Author: Report time: 2022/11/15 00:00

#000087725 PINCINCE, FRÉDÉRIC

Entered by: Entered time: 2023/05/19 15:25 Person:

Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 275.56 KB]:

Occurrence: 2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former

> Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

TK20231487123 [Other rpt - Closed] Due: 2023/05/24 14:46 #000087725 PINCINCE, Task:

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC ATIP Requests

#000087725 PINCINCE, FRÉDÉRIC Author: Report time: 2023/02/03 00:00 Entered by: #000087725 PINCINCE, FRÉDÉRIC Entered time: 2023/05/19 15:30

Person: Address: Vehicle: Officer: Remarks:

Ext. doc. occ report [PDF, 8.62 MB]:

2019287461 Obstruct justice by other means 139(2) CC @2019/03/04 10:21 (Former Occurrence:

Minister of Justice and Attorney General of Canada, Jody WILSON-RAYBOULD alleged that she experienced a consistent and sustained effort by many people within the

government to

Task: TK20231551840 [Other rpt - Closed] Due: 2023/05/30 11:55 #000087725 PINCINCE,

000074

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 74 of 75

FRÉDÉRIC ->#000087725 PINCINCE, FRÉDÉRIC Handwritten Notes - Sgt LEFEBVRE

Author: Entered by: #000159555 LEFEBVRE, CHRISTIAN

#000087725 PINCINCE, FRÉDÉRIC

Report time: 2019/09/13 00:00 Entered time: 2023/05/25 11:57

Person: Address: Vehicle: Officer: Remarks:

Protected B 000075

Printed by: 000312461 Date: 2023/06/29 10:04 Computer: Q0030954L Page 75 of 75