In the Matter Of:

The Catalyst Capital Group Inc. v. Brandon Moyse et al

HAROLD BURT-GERRANS May 19, 2015

neesons

141 Adelaide Street West | 11th Floor Toronto, Ontario M5H 3L5 1.888.525.6666 | 416.413.7755

| 1 | Court File No. CV-14-507120 |
|----|---|
| 2 | |
| 3 | ONTARIO |
| 4 | SUPERIOR COURT OF JUSTICE |
| 5 | |
| 6 | BETWEEN: |
| 7 | |
| 8 | |
| 9 | THE CATALYST CAPITAL GROUP INC. |
| 10 | Plaintiff |
| 11 | - and - |
| 12 | BRANDON MOYSE and WEST FACE CAPITAL INC. |
| 13 | Defendant |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | This is the Cross-Examination of HAROLD |
| 20 | BURT-GERRANS, on his affidavit sworn March 9, 2015, |
| 21 | taken at the offices of Davies Ward Phillips & Vineberg |
| 22 | LLP, 40th Floor, 155 Wellington Street West, Toronto, |
| 23 | Ontario, on the 19th day of May, 2015. |
| 24 | |
| 25 | |
| | |

| | 50111 021111 1110, 111 1110 25 011 1110, 10, 2010 | . 490 2 |
|----|---|--------------------|
| 1 | APPEARANCES: | |
| 2 | | |
| 3 | Andrew Winton, Esq. | for the Plaintiff. |
| 4 | | |
| 5 | Matthew Milne-Smith, Esq. | for the Defendant |
| 6 | & Andrew Carlson, Esq. | West Face Capital |
| 7 | | Inc. |
| 8 | | |
| 9 | REPORTED BY: Terry Woo | od, RPR, CSR |
| 10 | | |
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| 12 | | |
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| 16 | | |
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| 24 | | |
| 25 | | |

| 1 | INDEX |
|----|---|
| 2 | |
| 3 | WITNESS: |
| 4 | HAROLD BURT-GERRANS |
| 5 | Cross-examination by Mr. Winton 5 |
| 6 | Re-Examination by Mr. Milne-Smith 54 |
| 7 | ***The following list of undertakings, advisements and |
| 8 | refusals is meant as a guide only for the assistance of |
| 9 | counsel and no other purpose*** |
| 10 | |
| 11 | INDEX OF REFUSALS |
| 12 | The questions/requests refused are noted by R/F and |
| 13 | appear on the following pages/lines: None. |
| 14 | |
| 15 | INDEX OF UNDERTAKINGS |
| 16 | The questions/requests undertaken are noted by U/T and |
| 17 | appear on the following pages/lines: None. |
| 18 | |
| 19 | INDEX OF UNDER ADVISEMENTS |
| 20 | The questions/requests taken under advisement are noted |
| 21 | by U/A and appear on the following pages/lines: 18/4, |
| 22 | 23/17, 28/10, 28/18, 40/14. |
| 23 | |
| 24 | |
| 25 | |
| | |

| 1 | | INDEX | OF | EXHIBITS | | |
|----|--------------------|-------|----|----------|------|-----|
| 2 | NUMBER/DESCRIPTION | | | | PAGE | NO. |
| 3 | None. | | | | | |
| 4 | | | | | | |
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
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| 17 | | | | | | |
| 18 | | | | | | |
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| 21 | | | | | | |
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| 23 | | | | | | |
| 24 | | | | | | |
| 25 | | | | | | |

```
--- Upon commencing at 11:39 a.m.
 1
 2
 3
                    HAROLD BURT-GERRANS, AFFIRMED.
 4
                    CROSS-EXAMINATION BY MR. WINTON:
 5
      1
                    0.
                          Good morning, Mr. Burt-Gerrans.
     Did I pronounce that correctly?
 6
                    Α.
 7
                          Yes.
      2.
                          Great. Now, in reviewing your
 8
                     0.
     affidavit, and, first off, in this proceeding, you have
 9
10
     sworn one affidavit dated March 9, 2015, correct?
11
                    Α.
                          Correct.
12
      3
                          And while you have performed other
                     Ο.
13
     work in relation to this proceeding, which we will get
14
     to, previous to this affidavit, you haven't sworn any
     affidavits or given any evidence?
15
16
                    Α.
                          Correct.
17
      4
                     Ο.
                          I understand that the matters for
     which you swore this affidavit of March 9th, 2015, you
18
19
     were initially retained by Mr. Mitchell at Dentons?
20
                    Α.
                          Yes.
21
      5
                          Am I to understand correctly that,
                     Ο.
2.2
     for the activities described in your affidavit, you
     were taking instruction from Mr. Mitchell?
23
24
                    Α.
                          No.
25
      6
                          So who were you taking instructions
                     0.
```

```
1
     from?
 2
                          The majority of the instructions
                    Α.
 3
     came from Andrew -- I can't --
 4
      7
                    Ο.
                          Pushalik?
 5
                    Α.
                          Yes, that's him. And Phil Panet of
     West Face.
 6
 7
                    Q.
                          Okay. But in any event, you were
     taking instruction from -- first off, let's confirm
 8
 9
     Mr. Pushalik of Dentons?
10
                    Α.
                          Yes.
11
                    0.
                          And, secondly, you were taking
12
     instructions from Mr. Panet?
13
                    Α.
                          Correct.
14
      10
                          Mr. Panet being the corporate
                    0.
15
     counsel to West Face, correct?
16
                    Α.
                          Correct.
17
      11
                          The retainer agreement attached to
                    Q.
18
     your affidavit as tab B, can you turn to that, please.
     Actually, it's Exhibit 2.
19
20
                    This is, according to your affidavit,
21
     the retainer letter pursuant to which you or your firm
2.2
     was retained by Dentons, correct?
23
                    Α.
                          Correct.
24
      12
                    Ο.
                          The first sentence states that:
25
                       "Dentons has retained H&A eDiscovery
```

| 1 | Inc. on behalf of its client West Face |
|----|---|
| 2 | Capital Inc. to assist as a computer |
| 3 | forensic expert in the above-noted |
| 4 | matter." |
| 5 | And from my review of this retainer |
| 6 | letter, that is the extent of the description of the |
| 7 | scope of your retainer, correct? |
| 8 | A. Yes. |
| 9 | 13 Q. You agree with me nowhere else in |
| 10 | this letter does it set out exactly what tasks you were |
| 11 | asked to perform or analyses or anything |
| 12 | A. Correct. |
| 13 | 14 Q of that nature? |
| 14 | MR. MILNE-SMITH: Make sure you wait for |
| 15 | the end of his question. |
| 16 | BY MR. WINTON: |
| 17 | 15 Q. Now, turning over to Exhibit 3 of |
| 18 | your affidavit, this is the retainer letter in relation |
| 19 | to the work you performed for Mr. Hopkins at Grosman, |
| 20 | Grosman & Gale LLP, correct? |
| 21 | A. Correct. |
| 22 | 16 Q. And just about halfway to |
| 23 | two-thirds down the first page of Exhibit 3, there is a |
| 24 | scope of professional services section that spans |
| 25 | approximately a full page when you start from the |
| | |

```
bottom third of page 1 of this letter and continue over
 1
 2
     to page 2 of the letter, correct?
 3
                    Α.
                          Correct.
 4
      17
                          And you agree with me that sets out
                    0.
     in some detail what tasks you were asked to perform
 5
     pursuant to the July, 2014, retainer?
 6
 7
                    Α.
                          Correct.
      18
 8
                         Now, were the instructions you were
                    0.
 9
     provided given to you in writing or were they oral
10
     instructions from counsel?
11
                          Majority of it would have been
                    Α.
12
     oral.
13
      19
                    Q.
                          Okay.
14
                          A lot of it revolved out of
                    Α.
15
     discussion.
16
      20
                    Q.
                          Okay.
17
                    Α.
                          In -- in that when we were first
     retained, the scope really didn't exist.
18
19
     didn't -- they didn't know sort of what would be
20
     involved, so the work that we did came out of
21
     discussion with Phil and Andy.
2.2
      21
                         And if I understand you correctly,
                    0.
     it was sort of jointly between Phil and Andy --
23
24
                    Α.
                          Yes.
25
      22
                          -- that they decided what tasks
                    Q.
```

```
1
     they were going to ask you to perform?
 2
                          Some of them, I recommended.
                     Α.
 3
      23
                     Q.
                          Okay. They explained what their
 4
     needs were?
 5
                     Α.
                          Yes.
      24
 6
                          And then you explained to them what
                     Q.
 7
     tasks you thought ought to be performed --
 8
                     Α.
                          Correct.
 9
      25
                          -- to achieve their goals?
                     Ο.
10
                     Α.
                          Yes.
11
      26
                          Were these joint discussions
                     Q.
12
     between you and Mr. Pushalik and Mr. Panet?
13
     conference calls, for instance?
14
                     Α.
                          Yes.
15
      27
                     Ο.
                          Okay. Turning to Exhibit 1 to your
16
     affidavit, this is your I quess up-to-date curriculum
17
     vitae as of March 9th --
18
                     Α.
                          Correct.
19
      28
                          -- 2015?
                     0.
20
                     Α.
                          Yes.
21
      29
                          This wasn't prepared just for the
                     Q.
22
     purposes of this affidavit, correct?
23
                     Α.
                          No.
24
      30
                     Q.
                          This is a CV that you use --
25
                          Regular.
                     Α.
```

```
31
                          -- when asked by any potential
 1
                     Q.
 2
     client?
 3
                          Yes.
                    Α.
 4
      32
                          And you keep this up to date as
                    Ο.
 5
     much as reasonably possible?
                    Α.
                          Yes.
 6
                          And looking under the section "Work
 7
      33
                    Q.
     Experience, do I take it the first two bullet points
 8
 9
     reflect a similar position you held at H&A eDiscovery
10
     from 2006 to the present?
11
                    Α.
                          Yes.
12
      34
                    Ο.
                          You were promoted from senior
13
     manager to director in 2011?
14
                     Α.
                          Yes.
      35
15
                    Ο.
                          But essentially the tasks you
16
     performed were more or less the same; is that fair?
17
                    Α.
                          Yes.
      36
18
                          And prior to working at H&A, you
                     0.
19
     were at Commonwealth Legal. Again, you were working as
20
     a manager in the ediscovery technology services group,
21
     correct?
2.2
                    Α.
                          Yes.
23
      37
                          And in looking at your expertise, I
                    0.
24
     note that you refer in the last bullet -- and I believe
25
     this is also in the body of your affidavit -- that you
```

```
mentioned you have been appointed as an independent
 1
 2
     ediscovery expert to the Quebec Superior Court,
 3
     correct?
 4
                    Α.
                         Correct.
 5
      38
                    0.
                          In the second bullet in your
     expertise, you describe your experience in computer
 6
     forensics involving capturing forensic images of
 7
     various digital devices and that you've performed
 8
     hundreds of such acquisitions and analyses, correct?
 9
10
                    Α.
                         Correct.
11
      39
                         Is it fair to say that is primarily
                    0.
12
     for purposes of ediscovery?
13
                    Α.
                         No.
                         So in what -- other than in an
14
      40
                    0.
     ediscovery context, when are you performing these
15
16
     acquisitions and analyses?
17
                    Α.
                         H&A regularly gets computer
18
     forensics-type work regarding, you know, people leaving
19
     companies: Did they copy data off their systems, you
20
     know, mobile, forensics along those lines, so it goes
21
     in conjunction with the ediscovery.
2.2
      41
                         Okay. So it's not just ediscovery
                    Q.
23
     but also --
24
                    Α.
                         It's not just ediscovery.
                                                      The
25
     majority of the acquisition work, though, would be with
```

```
respect to ediscovery.
 1
 2
      42
                                So having performed hundreds
                    Ο.
                         Okav.
     of acquisitions, would you say the majority of that is
 3
 4
     ediscovery?
 5
                    Α.
                         The majority of that was for
     capturing data for ediscovery.
 6
 7
      43
                    Q.
                         Okay. But when you are creating
     forensic images, it's not just ediscovery?
 8
 9
                         Correct. We actually forensically
                    Α.
10
     image everything. We use the same procedure for both.
11
      44
                         Got it. And in your experience,
                    Ο.
12
     when you are asked to image devices and then perform an
13
     analysis, the analysis you perform is at the direction
14
     or request of counsel, correct?
15
                    Α.
                         Correct.
16
      45
                         They tell you what to search for
                    Ο.
17
     and you run the search on the image?
18
                    Α.
                         Correct.
19
      46
                         You don't undertake on your own
                    0.
20
     initiative to look for data or conduct your own
21
     independent analyses?
2.2
                         We would look for activities, for
                    Α.
23
     instance, in relation to -- if someone said they
24
     were -- depending what the forensic issue is, we would
25
     look for activities relating to that issue. It may not
```

```
be something specifically requested by the -- by the
 1
 2
     law firm.
 3
      47
                    0.
                         But the issue that leads to that
 4
     search is an issue identified for you by counsel?
 5
                    Α.
                          Correct.
 6
      48
                          It may be they rely on your
                    O.
 7
     expertise to help them understand what searches they
     need to conduct?
 8
 9
                    Α.
                          Exactly.
10
      49
                          But at the end of the day, the
                    Ο.
11
     goals and the information they are looking for, the
     questions they are asking to be answered, are given to
12
13
     you by counsel?
14
                          Correct.
                    Α.
      50
15
                    0.
                         And then, again, in bringing that
16
     back to the context of this retainer for which you
17
     swore this affidavit of March 9th, 2015, those goals
     were identified for you by Mr. Pushalik and Mr. Panet?
18
19
                    Α.
                         Correct.
20
      51
                          Turning to paragraph 6 of your
                    Ο.
21
     affidavit. And I recognize paragraph 6 is, as I
22
     characterize it, a general summary of what you were
23
     retained to do. Would you say that's fair? A general
     summary? The details are contained in what follows in
24
25
     your affidavit?
```

```
1
                    Α.
                          Correct.
 2
      52
                    Ο.
                          You state that, pursuant to your
 3
     retainer, your firm made forensic images of -- let's
 4
     just go in order here and make sure we've captured it
 5
     all -- Mr. Moyse's desktop computer hard drive,
 6
     correct?
                          Yes.
 7
                    Α.
      53
                          It then refers to hard drives from
 8
                    Ο.
 9
     West Face's servers accessed by Mr. Moyse, and I want
10
     to ask you some questions about that. Which or how
11
     many servers or hard drives were imaged?
12
                          We imaged the -- all of the drives
                    Α.
13
     associated with the primary data server and the backup
14
     data server.
                          These are servers that are accessed
15
      54
                    0.
16
     by all active users at West Face?
17
                          Yes.
                    Α.
      55
18
                          Not just Mr. Moyse, correct?
                    Ο.
19
                    Α.
                          Correct.
20
      56
                    0.
                          The images were made, as I
     understand from your affidavit, on January 29th, 2015,
21
22
     and I think -- I don't want to test you here.
23
     paragraph 9, I believe, says that, right?
                                 The images of the -- of
24
                    Α.
                          Yeah.
     Mr. Moyse's hard drive was done on the 29th.
25
```

```
57
 1
                    Q.
                         Okay.
 2
                         But the other images were done over
                    Α.
 3
     a period of time, several different nights, because
 4
     the -- we try to do the imaging so that it doesn't
 5
     impact their operational business.
      58
                         Understood. Okav.
 6
                    0.
                         And so we had to stagger the times
 7
                    Α.
     for when the images were done to allow for various
 8
     business activities and other system activity. Like,
 9
10
     there's some coordinated backups that happen with their
11
     database controls and things like that, so we had to
12
     sort of target specific times to do specific drives.
13
     We couldn't do everything at once.
                         Got it. So sometime after -- did
14
      59
                    0.
15
     you start with Mr. Moyse's computer?
16
                               The initial images that we
                    Α.
                         No.
17
     started with were from the server, but -- but it was
18
     within a few days that the first image was started,
     like, maybe the 25th or 26th of January.
19
20
      60
                    0.
                         Okay.
21
                         It was just a couple of days ahead
                    Α.
2.2
     of when we actually did his desktop.
23
      61
                    Ο.
                         Okay. So within a couple of days
24
     of the date of your retainer, you began imaging the
25
     West Face servers, correct?
```

| 1 | | Α. | Correct. |
|----|----------------|--------|-------------------------------------|
| 2 | 62 | Q. | And it took several days. A week |
| 3 | or two, do you | thin | </td |
| 4 | | Α. | Yeah. |
| 5 | 63 | Q. | Is that fair? |
| 6 | | A. | Probably a couple of weeks. It |
| 7 | wasn't every n | ight, | and we had to sort of, like I said, |
| 8 | target specifi | c nigl | nts to do specific things. |
| 9 | 64 | Q. | Right. It had to be coordinated so |
| 10 | as not to inte | rfere | with West Face's business or IT |
| 11 | activities? | | |
| 12 | | Α. | Exactly. |
| 13 | 65 | Q. | Right. And in the midst of that |
| 14 | period of imag | ing tl | ne servers, you also, on |
| 15 | January 29th, | image | d Mr. Moyse's work station hard |
| 16 | drive, correct | ? | |
| 17 | | Α. | Correct. |
| 18 | 66 | Q. | Okay. You still have those images |
| 19 | that you creat | ed? | |
| 20 | | A. | Yes. |
| 21 | 67 | Q. | Including the images of the |
| 22 | servers? | | |
| 23 | | Α. | Yes. |
| 24 | 68 | Q. | Do you have a record of the dates |
| 25 | on which you i | maged | each hard drive from the servers? |

```
Not with me.
 1
                    Α.
 2
      69
                    Q.
                         No, but do you have a record of
 3
     that?
 4
                    Α.
                         Yes.
      70
 5
                    Ο.
                         Okay. And that could be made
     available upon request?
 6
 7
                    Α.
                         Yes.
                               We have a standard imaging
     form that we do for every image that we fill in or
 8
 9
     take.
10
      71
                    Ο.
                         And you filled out a form for each
11
     of the server hard drives?
12
                    Α.
                         Yes.
13
                    MR. WINTON: Can you produce those,
14
     Counsel?
15
                    MR. MILNE-SMITH:
                                      No.
16
                    MR. WINTON:
                                  Okay.
17
                    MR. MILNE-SMITH: Counsel, just for the
18
     record, we have offered to produce through the ISS all
19
     documents pulled from the server that contained any
20
     record of being accessed by Mr. Moyse, but we are not
21
     going to turn over to Catalyst's counsel all of West
2.2
     Face's data servers, as I'm sure is no surprise to you.
23
                    MR. WINTON:
                                 Oh, no, and that wasn't
24
     what I was asking for. I was asking for the forms, the
25
     record forms, that show what dates those images were
```

```
1
     made.
 2
                    MR. MILNE-SMITH: Oh, I apologize.
 3
                    MR. WINTON:
                                  No, that's fine.
 4
     U/A
                    MR. MILNE-SMITH: Okay. I will take
 5
     that under advisement.
 6
                    MR. WINTON:
                                  Okay.
                    MR. MILNE-SMITH: Glad I clarified.
 7
 8
                    MR. WINTON:
                                  Yes.
                                        The whole point of
 9
     the images is what this motion's about, so if you gave
10
     me that other undertaking, it would make things a lot
11
     simpler, but I understand why you are not going to.
12
                    MR. MILNE-SMITH:
                                       Yes.
13
                    BY MR. WINTON:
14
      72
                         Now, just a few questions about the
                    0.
     architecture of West Face's network. Active users or,
15
     to your understanding, users have work stations that
16
17
     they work at, correct?
18
                         Generally, yes.
                    Α.
19
      73
                         And those work stations have local
                    Ο.
20
     hard drives?
21
                    Α.
                         Correct.
2.2
      74
                         But the files that they access are
                    0.
23
     accessed through a connection to the servers, correct?
24
                    Α.
                         Correct.
25
      75
                         The evidence, then, of any data
                    0.
```

```
that's -- or files that are opened, modified, or
 1
 2
     deleted would rest on the server?
 3
                    Α.
                          Correct.
 4
      76
                         And is this because West Face
                    Ο.
 5
     operates through a cloud access system?
                    Α.
                               That's standard for any server
 6
                         No.
     environment.
 7
      77
                          Got it. So the servers themselves
 8
                    Ο.
 9
     are not hosted in the cloud?
10
                          The backup server is hosted on
                    Α.
11
     their premises in -- on Bloor Street.
12
      78
                    0.
                          Yes.
13
                          The primary data server is hosted
                    Α.
14
     by a third-party company, so it is a dedicated virtual
15
     server on a large shared disk storage system that
16
     contains multiple clients of that company.
17
      79
                    Q.
                          Right.
18
                          So their data storage would be just
19
     a slice of the complete system that the third-party
20
     company hosts.
21
      80
                          Okay. So when you are imaging the
                    0.
2.2
     primary data server, it was a virtual hard drive that
23
     was being imaged?
24
                    Α.
                          It was a virtual hard drive.
25
      81
                          The backup server was a --
                    Q.
```

| 1 | A. Physical. |
|----|--|
| 2 | 82 Q physical hard drive? |
| 3 | A. Correct. |
| 4 | 83 Q. On premises? |
| 5 | A. On premises. |
| 6 | 84 Q. The next item in paragraph 6 you |
| 7 | refer to it's just at the very end of page 2 of your |
| 8 | affidavit, continuing on to page 3 you make |
| 9 | reference to West Face's e-mail traffic from |
| 10 | March 27th, 2014, to January 13th, 2015. And do I |
| 11 | understand correctly that this was an image of all of |
| 12 | the e-mail traffic at West Face between those two |
| 13 | dates? |
| 14 | A. It was an image of all available |
| 15 | e-mail traffic between those two dates. |
| 16 | 85 Q. What e-mail traffic, to your |
| 17 | knowledge, was unavailable? |
| 18 | A. I have no knowledge of unavailable |
| 19 | e-mail traffic. |
| 20 | 86 Q. Okay. Well, then, in answer to my |
| 21 | question, you introduced the qualifier "available", so |
| 22 | why did you do that? |
| 23 | A. So it was it was all the e-mails |
| 24 | that resided on the e-mail server at the time of the |
| 25 | image. Or at the time of capture, because we didn't |
| | |

```
The server is owned by Microsoft,
 1
     image the server.
 2
     its Office 365 service.
 3
      87
                     Q.
                          So just to make sure I understand
 4
     this correctly, you weren't able to image the server
 5
     because of the nature in which the data is hosted,
 6
     correct?
 7
                    Α.
                          Correct.
      88
                          And if I understand from what's in
 8
                    0.
 9
     your affidavit -- and I'm happy to take you there; it
10
     doesn't need to be a memory test -- you describe in
11
     paragraphs 13 and 14 how the e-mail traffic was
12
     captured?
13
                    Α.
                          Correct.
14
      89
                          If you want to take a moment, you
                    0.
15
     could look at that.
16
                     What I understand is, in your presence,
17
     Chap Chau downloaded the entire PST file for each
18
     active user at West Face?
19
                     Α.
                          Correct.
20
      90
                          That included both their inbox and
                     Ο.
21
     whatever other sub-folders they may have created --
22
                     Α.
                          Correct.
23
      91
                          -- within their e-mail account?
                    Q.
24
                    Α.
                          Yes.
25
      92
                          And in paragraph 14, he also
                    Q.
```

```
provided you with PST files for employees whom you've
 1
 2
     named in paragraph 14 who were former employees of West
 3
     Face, correct?
 4
                    Α.
                          Correct.
      93
 5
                    Ο.
                          And if I understand your evidence
     at paragraphs 13 and 14 correctly, you, yourself, did
 6
     not create the PST files?
 7
 8
                    Α.
                          Correct.
 9
      94
                          But you were watching him do so?
                    0.
10
                          It's a system-generated PST file.
                    Α.
11
      95
                    Q.
                          Yes.
12
                          So the interface screen allows you
                    Α.
13
     to select specific mailboxes or all of them, and we
14
     picked "all" and then put in the date range of
     March 27th to January 13, and then the system goes
15
16
     through all of the mailboxes and generates a PST file
17
     for each person. So Chap didn't actually create them
     individually, either.
18
                             It's --
19
      96
                          I see. Okay.
                                         Thank you.
                    Ο.
20
                     Individual PST files are named for the
21
     user?
2.2
                    Α.
                          Correct, by the mailbox name.
23
      97
                          By the mailbox name?
                    Q.
24
                    Α.
                          Right.
25
      98
                          Which, in this case, is a first
                    Q.
```

```
initial, last name?
 1
 2
                          I think so. I don't recall,
                    Α.
 3
     specifically.
 4
      99
                    Ο.
                          Okay.
                          There were also mailboxes for
 5
                    Α.
     resources, like "boardroom".
 6
 7
      100
                    Q.
                          Right. So some e-mail addresses
     may not be linked to a particular person's name but
 8
 9
     maybe a role or some other address?
10
                          Like a -- yeah. So we grabbed them
                    Α.
11
     all.
12
      101
                    0.
                          Would it be possible to create a
13
     list of all of the PST files that were created?
14
                    Α.
                          Yes.
15
                    MR. WINTON: Counsel, could I get such a
16
     list?
                    MR. MILNE-SMITH: I'll take it under
17
     U/A
18
     advisement.
19
                    BY MR. WINTON:
20
      102
                    Q.
                          Do you still have the images of
21
     those PST files?
2.2
                    Α.
                          Yes.
23
      103
                          In your evidence a few moments ago,
                    0.
24
     when you just referred to available e-mail traffic, do
25
     I understand, then, that if e-mails had been deleted by
```

```
a user prior to the date the PST files were copied,
 1
 2
     then those deleted e-mails would not necessarily be
 3
     captured in those PST files?
 4
                         Not completely true.
                    Α.
 5
      104
                    0.
                         Okay.
                         They -- when someone deletes an
 6
                    Α.
     e-mail on Office 365, the e-mail goes into a -- they
 7
     call it a dumpster. It is, like -- it's the technical
 8
 9
     term.
10
      105
                    0.
                         Okay.
11
                         And they reside -- deleted e-mails
                    Α.
12
     reside in the dumpster for a period of time. I'm not
13
     sure what the exact period of time is. It may well be
14
     user -- on Microsoft Office 365 system, it might be
     customizable. But it's -- but I don't have the exact
15
16
     number of days that it's there, but there are deleted
17
     e-mails that are restored in the export process that we
18
     do, because the export process picks the items from the
19
     dumpster as well.
20
      106
                    0.
                         Okay. So you have the dumpster
21
     emails in the PST files as well?
2.2
                         They would be -- but they would
                    Α.
23
     show up in -- for me, they would show up as just items
24
     inside the PST; they wouldn't appear as deleted.
25
      107
                         Okay. And to your understanding,
                    Q.
```

```
the dumpster retains deleted e-mails for a period of
 1
 2
            Do you have any knowledge as to how long?
                                                         Is it.
 3
     a month, two months, a few days, two weeks?
 4
                    Α.
                         The default Microsoft exchange is
 5
     30 days, but that's a default environment.
                                                  If you were
     to set it up in your office, the default would be 30
 6
 7
     days.
      108
 8
                    0.
                         Okay.
 9
                         But it's configurable. I don't
                    Α.
10
     know how configurable it is within Office 365 since it
11
     supports multiple clients. I don't know if they can
12
     set it for a specific length of time.
13
      109
                    Ο.
                         Okay. Now, a cloud-based e-mail
14
     system, does it leave any trace of the e-mail users'
     activity on the work station from which they are
15
16
     accessing their e-mail account?
17
                         They have, generally, a local copy
                    Α.
     of their e-mail account, which would be the OST file.
18
19
     So that sort of stays in synchronization with the
20
     cloud.
21
      110
                                 But it synchronizes, more or
                    Q.
                         Okay.
2.2
     less, with the cloud PST file?
23
                    Α.
                         Exactly.
24
      111
                    Q.
                         Okay.
25
                          In simple terms, yeah.
                    Α.
```

```
1
      112
                    0.
                         To the extent that a user was
 2
     engaged in e-mail activity using a particular work
 3
     station, deleted an e-mail, and that e-mail was removed
 4
     from the dumpster because the set period of time had
     expired, is there any trace of that e-mail activity
 5
     resident on their work station?
 6
                         There may be some trace of it still
 7
                    Α.
     in the OST file. Because the OST file, while
 8
 9
     synchronizing with the cloud, as you delete stuff,
10
     leaves gaps that it will then fill with new messages.
11
     If it hasn't filled the gap, the old message would
12
     still be recoverable from the OST file.
                         Through a forensic review?
13
      113
                    Q.
14
                         Through a forensic review, yes.
                    Α.
15
      114
                    0.
                         Paragraph 7 of your affidavit, this
16
     is where you describe your previous engagement in July,
17
     2014, by Grosman, Grosman & Gale, and in this
     paragraph, you refer to the forensic images that you
18
19
     created and what happened to those images, right?
20
                    Α.
                         Correct.
21
      115
                         And if I understand your evidence
                    Ο.
22
     correctly, on December 18th, 2014, you sent one copy of
23
     the forensic images that were created to Stockwoods
24
     LLP?
                               I sent it directly to DEI.
25
                    Α.
                         No.
```

```
1
      116
                          Right. To the forensic expert for
                     0.
 2
     Stockwoods, right?
 3
                     Α.
                          Correct.
                          Now, the other copy of the forensic
 4
      117
                     Ο.
 5
     images, you state here you provided them to Grosman,
     Grosman & Gale on December 22, 2014, correct?
 6
 7
                     Α.
                          Correct.
      118
                          At whose instruction did you do
 8
                     Ο.
 9
     that?
10
                          Jeff.
                     Α.
11
      119
                          Jeff Hopkins?
                     Q.
12
                     Α.
                          Yes.
13
      120
                          Did he give you those instructions
                     Q.
14
     in writing?
                          I do not believe so.
15
                     Α.
16
      121
                          It was oral instructions?
                     Ο.
17
                          I think so.
                     Α.
      122
18
                          He called you up and he said can
                     0.
19
     you send me the other copy?
20
                                 Well, actually, it was
                     Α.
                          Yeah.
21
     more -- from my recollection, it was more of a case he
22
     called me and said that -- to send one copy to the DEI.
23
      123
                     Q.
                          Yes?
24
                     Α.
                          And then to -- and then I asked him
25
     about the other copy, and he said to send it to him, at
```

```
which time I told him that I wouldn't send him the copy
 1
 2
     until DEI confirmed that they had received their copy.
 3
      124
                    Q.
                         Okay.
                                Did you -- when you sent the
 4
     second copy to Mr. Hopkins, did you do so with a cover
 5
     letter?
                         Most likely, yes.
 6
                    Α.
 7
                    MR. WINTON: Can you review your
     records, and if you find that, will you produce that to
 8
 9
     me?
                    MR. MILNE-SMITH: I'll take it under
10
     U/A
     advisement.
11
12
                    BY MR. WINTON:
13
      125
                    Ο.
                         Thanks. And I'm going to also ask,
14
     if there was any e-mail correspondence between you and
     Mr. Hopkins during this period regarding the
15
     destination of the images, if you could produce those
16
17
     to me as well?
18
     TJ/A
                    MR. MILNE-SMITH: Take that under
19
     advisement.
20
                    BY MR. WINTON:
21
      126
                         Thank you. Turning to page 4 of
                    Ο.
22
     your affidavit, paragraph 9, you were informed by
23
     Mr. Chau that Mr. Moyse's computer had not been
     assigned to another user after he was placed on
24
25
     indefinite leave on July 16th, 2014, correct?
```

| 1 | | Α. | Correct. |
|----|-----------------|--------|--------------------------------------|
| 2 | 127 | Q. | You had no independent knowledge of |
| 3 | whether or not | that | was, in fact, the case? |
| 4 | | A. | At the time? |
| 5 | 128 | Q. | Yes. |
| 6 | | Α. | No. |
| 7 | 129 | Q. | Right. You were able to confirm |
| 8 | that fact thro | ugh yo | our review of the data on the image? |
| 9 | | A. | Yes. |
| 10 | 130 | Q. | How did you do that? |
| 11 | | A. | Checking the system logs for what |
| 12 | user IDs had lo | ogged | in and established profiles on the |
| 13 | system. | | |
| 14 | 131 | Q. | Okay. So if I understand you |
| 15 | correctly, when | n the | computer is turned on and a user is |
| 16 | starting up the | e comp | outer, they have to log on to access |
| 17 | the computer? | | |
| 18 | | Α. | Correct. |
| 19 | 132 | Q. | And that log-on activity is |
| 20 | recorded on the | e comp | puter? |
| 21 | | Α. | Yes. |
| 22 | 133 | Q. | And which log-on, I guess, identity |
| 23 | is used is one | of th | ne facts reported? |
| 24 | | A. | Correct. |
| 25 | 134 | Q. | And, as I understand it, that is |

```
captured in Exhibit 4 to your affidavit, correct?
 1
 2
                    Α.
                         Correct.
 3
      135
                         We will turn to that in a second.
                    Q.
 4
                    Now, the image you created, you
 5
     mentioned how you used a write blocker device, correct?
                    Α.
                         Correct.
 6
      136
                         And as I understand it, the purpose
 7
                    0.
     of using a write blocker is to ensure that, when you
 8
     are imaging the drive, you don't interfere or alter the
 9
10
     metadata associated with the data, correct?
11
                         Make sure that I don't alter
                    Α.
12
     anything on the drive.
13
      137
                         Right. Because if you just select
                    0.
14
     a bunch of files, copy and paste them somewhere, that
     will actually alter the data, correct?
15
16
                         Not with write blocker.
                    Α.
17
      138
                               If you don't use a write
                    Q.
                         No.
     blocker?
18
19
                         If I don't use a write blocker,
                    Α.
20
     yes, that can alter the metadata.
21
      139
                         Right. And if you try to image a
                    0.
22
     drive without a write blocker, then that would
23
     potentially alter the data?
24
                    Α.
                         It depends on the imaging tool
     that's involved.
25
```

```
1
      140
                    0.
                         All right.
                                      In some cases, that's a
 2
     possibility?
 3
                         It is a possibility.
                    Α.
 4
      141
                         And you eliminate that possibility
                    Ο.
     by using the write blocker?
 5
                    Α.
                         Yes. You quarantee it by using a
 6
     write blocker.
 7
      142
 8
                         Riaht.
                                 Do you agree with me that
                    0.
 9
     the need to use a write blocker device would be
10
     somewhat common knowledge among IT specialists?
11
                    Α.
                         In my industry, yes.
12
      143
                    Ο.
                         Yes. So not just forensic
13
     specialists but IT specialists in general understand
14
     the need for a write blocker-type of device to preserve
15
     the metadata?
16
                    MR. MILNE-SMITH: What do you mean by
17
     "IT specialist", Counsel?
18
                    BY MR. WINTON:
19
      144
                         I mean people who are employed to
                    Ο.
20
     run the IT departments at various companies.
                                                    To your
21
     understanding, do they have that knowledge?
2.2
                    Α.
                         They generally do not know such
23
     devices exist.
24
      145
                    Ο.
                         Right.
                                  Okay. And you have in the
25
     past encountered situations where someone in the IT
```

```
department at a company may have altered metadata
 1
 2
     before you had a chance to image a drive?
 3
                    Α.
                         Yes.
 4
      146
                         Trying to be helpful, they copied
                    0.
 5
     stuff for you, and then it turns out they just ruined
     the integrity of all the data, right?
 6
 7
                    Α.
                         Exactly.
      147
 8
                         Right.
                    Ο.
 9
                         Generally, in our acquisition
10
     processes, when we know we are doing an acquisition, I
11
     usually advise them ahead of time to not do that, and I
12
     provide instructions for how -- if they are going to
13
     self-collect, how to self-collect without destroying
14
     the metadata.
15
      148
                    Ο.
                         Did you have that kind of
16
     discussion with Mr. Chau before you attended West
17
     Face's offices on the 29th?
18
                    Α.
                         No.
19
      149
                         Now, paragraph 10 of your
                    0.
20
     affidavit, you refer to the link files on West Face's
21
               If I understand correctly, just to make sure
     servers.
2.2
     we have the right system identified, you are not
23
     talking about the image of Mr. Moyse's hard drive; you
24
     were looking for link files on the server images that
25
     you had created?
```

```
1
                    Α.
                          No.
 2
      150
                    0.
                          Okay. Help me out.
 3
                          I was looking at Mr. Moyse's hard
                    Α.
 4
     drive for link files that point to files on the server.
 5
      151
                    Ο.
                          Right. Because the files
     themselves, as we established, then, are only stored on
 6
 7
     the server, correct?
                          The data files are stored on the
 8
                    Α.
 9
              The link file would be on his local machine.
     server.
10
     The link file would not contain any of the content of
11
     the document; it's just a reference to that document.
12
                          Right. And the link file is
      152
                    0.
13
     created when a document is opened, correct?
14
                          Typically, yes.
                    Α.
15
      153
                    Ο.
                          Right. Not when the application is
16
     started up?
17
                    Α.
                          Right.
18
      154
                          Okay. So when a user at West Face
                    Ο.
19
     opens up, for instance, an Excel spreadsheet, let's
20
     say, they're viewing a file that's actually hosted on
21
     the server, correct?
2.2
                    Α.
                          Correct.
      155
23
                          They make changes to it, close the
                    0.
24
     file, the file is on the server?
25
                          Correct.
                    Α.
```

```
156
                         There's no record of the data that
 1
                    0.
 2
     was in that file on their local hard drive?
 3
                    Α.
                         Correct.
 4
      157
                         But the link file would show the
                    0.
 5
     activity of having opened the file?
                    Α.
                         Correct.
 6
      158
                         In the last sentence of
 7
                    Q.
 8
     paragraph 10, you refer to documents that you
 9
     extracted, and do I understand that the only documents
10
     you extracted from the forensic images of West Face's
11
     servers are the documents that Mr. Moyse had accessed,
12
     created, or modified? According to the link file data?
13
                    Α.
                         Yes.
                                Following the links, yes.
14
      159
                         Can you explain that, "following
                    Ο.
15
     the links"?
16
                         Well, some files on the server, we
                    Α.
17
     found that -- had Brandon's user ID in the metadata.
      160
18
                    Ο.
                         Yes.
19
                         But I didn't have a link file on
                    Α.
20
     the system.
21
      161
                         Okay. So the link file isn't
                    Q.
22
     always created every time you open a file or the link
23
     file sometimes isn't retained in the system?
24
                    Α.
                         They are periodically system
25
     cleaned.
```

| 1 | 162 | Q. | Okay. And that's not something a |
|----|----------------|-------|-------------------------------------|
| 2 | user would do; | that | just happens? |
| 3 | | Α. | No. It just happens. |
| 4 | 163 | Q. | Right. And is that why you |
| 5 | performed the | secon | d search described in paragraph 11? |
| 6 | | A. | Yes. |
| 7 | 164 | Q. | Because you understood that the |
| 8 | link files wer | e not | definitive proof as to whether or |
| 9 | not a file was | open | ed and accessed? |
| 10 | | Α. | Correct. |
| 11 | 165 | Q. | There may be another way of |
| 12 | determining th | at? | |
| 13 | | Α. | Right. |
| 14 | 166 | Q. | And then just to confirm, for |
| 15 | paragraph 11, | you w | ere searching for documents that, |
| 16 | through the me | tadat | a, identified themselves as having |
| 17 | been created o | r mod | ified by Mr. Moyse, correct? |
| 18 | | Α. | Correct. |
| 19 | 167 | Q. | Not by any other users? |
| 20 | | Α. | Right. |
| 21 | 168 | Q. | That was at the direction of or in |
| 22 | part of follow | ing y | our discussions with Mr. Pushalik |
| 23 | and Mr. Panet? | | |
| 24 | | Α. | Yes. |
| 25 | 169 | Q. | Thank you. Now, you discussed how |
| | | | |

```
the remote log-in system works for the desktop
 1
 2
     computer, and you attached as Exhibit 4 the detailed
 3
     log for Mr. Moyse's computer from June 23rd, 2014,
 4
     and really up to the date the image was made,
 5
     January 29th, correct?
 6
                    Α.
                         Correct.
      170
                         If we can turn to that, please.
 7
                    Q.
     It's page 1424 of the record. The initial log-on is
 8
     recorded as taking place at the beginning of this log
 9
10
     on June 17th, correct?
11
                    Α.
                         Correct.
12
      171
                    Q.
                         And help me understand how --
13
     what's logged and what the time -- date and time
14
     signatures mean. So the initial entry is at 12:04 --
     and I see this is in 24-hour time, so that's
15
16
     12:04 p.m. (sic), correct?
17
                    Α.
                         Correct.
18
      172
                         Event log is created, and a minute
                    0.
19
     later, there's record of a log-on by an account named
20
               So there's the third entry that then states
     Moyse B.
21
     12:23 and there's another log-on. How do you interpret
2.2
     that data with those time stamps?
23
                    Α.
                         I don't have an answer for --
     without looking at the rest of the log and the other
24
25
     activities that were going on around it.
```

```
173
                         So there's other activity that
 1
                    Ο.
 2
     wasn't recorded in this document attached to your
 3
     affidavit?
 4
                    Α.
                         This document is just a record of
 5
     the specific startup/shut down and log on/log off
              There are other system events that would be in
 6
     events.
 7
     the log.
                         So how did you run that? Do you
 8
      174
                    Ο.
 9
     run a search or did you delete those from the log in a
10
     capture of the log information? How did you prepare
11
     this document?
12
                         I selectively took all the records
                    Α.
13
     based on the event IDs, which is the third column, to
14
     include those into the chart.
                         So the -- now, it states log in/log
15
      175
                    0.
16
     out, and the log out ID, if you go to about the --
17
     almost halfway down the page on June 25th, 2014, at
     10:31, the second entry for that time stamp has an
18
19
     event ID of 4634 and records that the description is
20
     "log off". Do you see that?
21
                         Correct, yes.
                    Α.
2.2
      176
                         So you recorded both when a user
                    Ο.
23
     logged on and when a user logged off the system?
24
                    Α.
                         Yes.
25
      177
                         But in some cases, it appears that
                    0.
```

```
on some days a user will log on and then will log on
 1
 2
     again. And so, for instance, on the 23rd, there's a
 3
     log on at 10:02 a.m., correct? 23rd of June?
 4
                          23rd June, 10:02, yes.
                    Α.
 5
      178
                    0.
                          There's a log on?
 6
                    Α.
                          Right.
                          There's a log on again at
 7
      179
                    Q.
 8
     4:49 p.m.?
 9
                          Yes, but the types are different.
                    Α.
10
      180
                                  The types are different,
                    0.
                          Right.
11
     because the log on type at 4:49 p.m., as we see from
12
     the legend on the bottom of the second page, is it was
13
     a screen saver unlock, correct?
14
                    Α.
                          Correct.
                          The next log on, which, again, is a
15
      181
                    0.
16
     screen saver unlock, is the next day at 8:05 a.m.,
17
     correct?
18
                    Α.
                          Correct.
19
      182
                          The next entry after that is at
                    0.
20
     10:30 a.m., and this time, it's log on type 11, which
21
     is described as interactive at work station using
2.2
     cached security. What does that mean?
23
                          It is similar to a type 2.
                    Α.
24
      183
                          Yes?
                    Q.
25
                          But the system doesn't go to the
                    Α.
```

```
1
     network servers to validate the user ID and password;
 2
     it uses a copy that it has saved locally.
 3
      184
                     Q.
                          Okay. But otherwise, it is similar
 4
     to logging on for the first time?
 5
                     Α.
                          Yes.
 6
      185
                          Just reviewing the log on the first
                     0.
 7
     day, it appears that Mr. Moyse was not in the habit of
     logging off from his system, correct?
 8
 9
                     Α.
                          Correct.
10
      186
                          But if he had to log on again using
                     0.
11
     type 11, does that suggest that he had shut down the
12
     computer without logging off?
13
                     Α.
                          No.
14
      187
                     0.
                          He just left himself -- he left the
15
     computer on?
16
                     Α.
                          Yes.
17
      188
                          Opens it up from sleep, let's say?
                     Q.
                                From, like, a hibernation.
18
                     Α.
19
      189
                          From a hibernation, and logs in?
                     0.
20
                     Α.
                          Correct.
21
      190
                          Does the log record when the
                     Q.
2.2
     computer goes into hibernation?
23
                          No.
                     Α.
24
      191
                     Ο.
                          Does it record when the screen
25
     locks?
```

```
I'm not sure if there is an event
 1
                    Α.
 2
     log for when the system locks, no. I can check.
 3
                    BY MR. WINTON:
 4
      192
                         Well, I'll ask -- your counsel will
                    Ο.
 5
     decide if -- can you check to see if the event log
     would record when the system locks, Counsel?
 6
                    MR. MILNE-SMITH: It's irrelevant, other
 7
 8
     than mere curiosity.
 9
                    MR. WINTON: I'll tell you what, I'm
10
     going to continue some questions. I don't want to
11
     describe the relevance in front of the witness, but I
12
     will continue some questions. I'm happy for you to
13
     take it under advisement and then --
                    MR. MILNE-SMITH: I will take it under
14
     TJ/A
15
     advisement.
16
                    BY MR. WINTON:
17
      193
                    Ο.
                         Thanks. Turning over to the second
18
     page, sir, there's a -- the top few entries are for
19
     July, 2014, ending on July 16th. Do you see that?
20
                    Α.
                         Yes.
21
      194
                         Then the next entry is on
                    0.
2.2
     August 20th, 2014.
                        The event log states that it was
     stopped with a code of 6006. What is that recording?
23
24
     What activity is being recorded for that entry?
25
                         The event log starts and stops
                    Α.
```

```
typically reflect the times that the computer starts up
 1
 2
     and shuts down.
 3
      195
                     Q.
                          Yes.
 4
                     Α.
                          So at -- so on the 2000 --
     August the 20th, for instance.
 5
 6
      196
                     0.
                          Yes.
 7
                          The log was stopped and then
                     Α.
     started within -- within a minute, basically, at three
 8
 9
     o'clock in the morning.
10
      197
                     Ο.
                          Okay.
11
                          It was most likely a Windows system
                     Α.
12
     update that required a reboot.
13
      198
                     Q.
                          Okay. And then the next entry, on
14
     August 28th?
15
                     Α.
                          Is the system being shut down.
16
      199
                          Okay. Now, between July 15th,
                     Ο.
     2014, and August 28, 2014, is there any evidence within
17
     the log that the system was shut down before
18
19
     August 28th?
20
                          No, other than the automatic
                     Α.
21
     restarts that appear early in the morning.
2.2
      200
                          But that's not a hard turning off
                     0.
23
     of the computer, correct?
24
                     Α.
                          No.
                          That's a soft reboot?
25
      201
                     Ο.
```

```
A soft reboot, yes.
 1
                    Α.
 2
      202
                    0.
                         Is there any evidence of a hard
 3
     reboot between July 16th and August 28th?
 4
                    MR. MILNE-SMITH: What do you mean by "a
     hard reboot"?
 5
 6
                    BY MR. WINTON:
      203
                         The actual shutting down of the
 7
                    Q.
 8
     computer and restarting the computer not generated by
 9
     the system but by a user?
10
                    Α.
                         No.
11
      204
                                      Then on December 15th,
                    0.
                         Thank you.
12
     2014, there's a record of the event log starting.
13
     records the fact that someone turned on the computer on
14
     that date?
15
                    Α.
                         Correct.
16
      205
                         And now getting back to some
                    Ο.
17
     evidence you gave earlier, it's through this log and
18
     through the gap in those two entries that you can
19
     conclude that no one had turned on or used the computer
20
     between August 28th and December 15th, correct?
21
                    Α.
                         Correct.
2.2
      206
                         The log-on activity -- or the
                    0.
23
     activity that's logged on December 15th, 2014, shows a
24
     log-on by Mr. Chau at 3:38 p.m., correct?
25
                    Α.
                         Yes.
```

```
1
      207
                          There's a -- the log stops at
                    0.
 2
     3:46 p.m. What does that indicate to you?
 3
                          That the system was shut down and
                    Α.
 4
     then restarted.
 5
      208
                    Ο.
                          Restarted a minute later at 3:47,
 6
     correct?
 7
                    Α.
                          Correct.
      209
 8
                          And then there's another log-on by
                    Q.
 9
     Mr. Chau at 3:49?
10
                          Right.
                    Α.
11
      210
                          And between 3:49 on December 15th
                    0.
12
     and January 14th, 2015, there's no indication that the
     system was shut down again, correct? Because the event
13
14
     loa --
15
                    Α.
                          Right.
16
      211
                          -- service didn't stop?
                    Q.
17
                          Yeah.
                    Α.
      212
18
                          So the next entry, on January 14th,
                    Ο.
19
     2015, indicates that the system was shut down it says
20
     "forcibly or by a power failure", and it's between
21
     those two dates, but there is no record of when that
2.2
     happened in this log?
23
                    Α.
                          Correct. The last record in the
24
     log is -- is on the December the 15th, and then there's
25
     nothing until the next time.
```

```
1
      213
                     Q.
                          Right.
 2
                          The -- in this particular case,
                     Α.
 3
     because there would be no records in between --
 4
      214
                     Ο.
                          Yes?
 5
                     Α.
                          -- the power-down was likely on the
 6
     15th.
 7
                          Okay. Reboot on and started up
      215
                     Q.
     again on January 14th, 2015?
 8
 9
                     Α.
                          Right.
10
      216
                          Mr. Chau logs in at 3 -- nope,
                     Q.
11
     correct that, 1:28 p.m. on the 14th, correct?
12
                     Α.
                          Yes.
13
      217
                          And, again, we see the similar
                     Q.
     pattern where there's a -- the log stops five minutes
14
15
     later; restarts a minute after that, correct?
16
                     Α.
                          Right.
17
      218
                     Q.
                          And then a minute after that, he
18
     logs on again, correct?
19
                     Α.
                          Correct.
20
      219
                          And then there's a 17-minute gap
                     Ο.
21
     until the log stops and restarts, correct?
2.2
                     Α.
                          Yes.
23
      220
                          There's a third log-in attempt or a
                     Ο.
24
     third log-on by Mr. Chau on the 14th at 1:56 p.m.,
25
     correct?
```

```
1
                    Α.
                          Yes.
 2
      221
                         And that continues for another
                    Ο.
 3
     eight minutes until 2:04, correct?
 4
                    Α.
                          Correct. This pattern is very
     consistent with Windows updates being applied.
 5
      222
                          Okay. It's consistent with, at
 6
                    Q.
     some point, when he first logged on, the computer
 7
     automatically updates itself?
 8
 9
                    Α.
                          Yes.
10
      223
                    Ο.
                          You need to restart the computer
11
     for the updates to take effect or it automatically
12
     restarts itself?
13
                          It generally automatically restarts
                    Α.
14
     itself.
15
      224
                    Ο.
                          Right. And then you -- the second
16
     time you log on, that's when you have logged on to
17
     actually do the work you perform?
18
                          Sometimes, yes.
                    Α.
19
      225
                    0.
                          Right.
20
                          Sometimes, additional -- not
                    Α.
21
     necessarily in this case, but, in general, you know,
2.2
     you may go through two or three rounds of Windows
23
     updates.
24
      226
                    Ο.
                          But you don't know that to be the
25
     case in this case?
```

| | | _ | | | |
|----|--|---|--|--|--|
| 1 | A. I don't know that to be the case. | | | | |
| 2 | Q. Are there other entries in the log | | | | |
| 3 | that would shed some light on that question? | | | | |
| 4 | A. Probably not in the log itself. | | | | |
| 5 | 228 Q. Okay. | | | | |
| 6 | A. But in examining other files on the | | | | |
| 7 | operating systems associated with the operating | | | | |
| 8 | systems, you can probably determine Windows software | | | | |
| 9 | patches and things like that being installed. | | | | |
| 10 | Q. And the date and time they were | | | | |
| 11 | installed? | | | | |
| 12 | A. Yes. | | | | |
| 13 | Q. But you didn't run those analyses | | | | |
| 14 | for this computer? | | | | |
| 15 | A. No. | | | | |
| 16 | Q. You weren't asked to do that? | | | | |
| 17 | A. No. | | | | |
| 18 | Q. And, finally, on January 26th, we | | | | |
| 19 | have the same pattern of the log-on starts at 11 | | | | |
| 20 | well, the log service starts at 11:32 and there is a | | | | |
| 21 | log-on at 11:41, correct? | | | | |
| 22 | A. Yes. | | | | |
| 23 | Q. On the 26th? Which suggests the | | | | |
| 24 | computer was booted up or started at 11:32, and nine | | | | |
| 25 | minutes later is when Mr. Chau logged in or the | | | | |
| | | | | | |

```
1
     administrator logged in?
 2
                    Α.
                          Yes.
 3
      234
                          Now, to your knowledge, do you know
                    Q.
 4
     who the administrator was?
                          I believe it was Mr. Chau.
 5
                    Α.
 6
      235
                    Q.
                          Okay.
 7
                         Mr. Chau or the other -- there's
                    Α.
     the IT analyst. I can't remember his name.
 8
 9
      236
                    0.
                          Danny Yu?
10
                          Danny. Would be the only two
                    Α.
11
     people that likely have that user ID and password.
12
      237
                    0.
                          Okay. And then there is log-on
13
     again at 1:38 p.m. on January 26. Do you see that?
14
                    Α.
                          Yes.
15
      238
                    Ο.
                         And again at 2:29?
16
                    Α.
                          Yes.
17
      239
                    Q.
                         And it's a minute after the 2:29
     log-on that the log service stops at 2:30, which
18
19
     suggests that's when the computer was shut down?
20
                    Α.
                          Correct.
21
      240
                          But from reading the log here, it
                    0.
2.2
     appears as if the computer was turned on consistently
23
     from 11:32, then it stops at 11:53. From 11:54 to
     2:30, correct? So from 11:54 to 2:30, it was --
24
25
                    Α.
                          Correct.
```

```
1
      241
                          -- on continuously?
                    Q.
 2
                    Α.
                          Yes.
 3
      242
                          Thank you. Now, you record in
                    Q.
 4
     paragraph 17 of your affidavit that Mr. Chau informed
 5
     you that when he logged in to Mr. Moyse's computer on
     December 15th, 2014, various software upgrades
 6
 7
     occurred?
 8
                    Α.
                          Correct.
 9
      243
                          Right. And he volunteered that
                    Ο.
10
     information to you, correct?
11
                          Yes.
                    Α.
12
      244
                          And you are recording that in your
                    0.
13
     affidavit here as what you recall him telling you?
                          Yes. Actually, I questioned him
14
                    Α.
15
     about it.
16
      245
                          Okay. What did you question him
                    0.
17
     about?
18
                          About the software updates, because
                    Α.
19
     there were a significant number of them at that time.
20
      246
                                How did you know that there
                    Q.
                          Yes.
     were a significant number of them at that time?
21
2.2
                          Because when I was looking at the
                    Α.
23
     deleted files --
24
      247
                          Yes?
                    Q.
25
                          -- there were a number of Windows
                    Α.
```

```
operating system files that were date-stamped at that
 1
 2
     time.
 3
      248
                    Q.
                         So your view of deleted files
     showed you that deletion activity; that led you to
 4
 5
     question Mr. Chau, and he explained what happened?
                         Yes.
                               And there were quite a few of
 6
                    Α.
     them at that time.
 7
      249
                                  Now, in relation to his
 8
                    Ο.
                         Right.
 9
     activity on January 14th and January 26th, as recorded
10
     here, there is no mention or interaction between the
11
     two of you as to whether there were any software
12
     upgrades taking place on those dates?
13
                    Α.
                         No.
                         Paragraph 19 of your affidavit, you
14
      250
                    0.
15
     analyze Mr. Moyse's computer using forensic tools.
16
     What tools did you use?
17
                         FTK4, Forensic Took Kit, version 4;
                    Α.
18
     and Encase, version 7.
19
      251
                         And you were analyzing records left
                    Ο.
20
     on the computer when files are deleted. Is that a
21
     reference to link files?
2.2
                    Α.
                         No, just general files.
23
      252
                         So what records were you looking
                    Q.
24
     for?
                         Just indications of deleted files.
25
                    Α.
```

```
1
      253
                          Paragraph 20 of your affidavit, you
                    Ο.
 2
     refer to the ability to delete files without leaving a
 3
     record of doing so. You agree with me that there is
 4
     software readily available on the Internet that allows
     users to delete files without leaving any record of
 5
     that deletion activity?
 6
 7
                    Α.
                          No.
      254
 8
                               So you are saying that those
                    Ο.
                          No?
 9
     files that offer their services as military-grade
10
     deletion software don't actually work as advertised?
11
                          They work as advertised in deleting
                    Α.
     the contents of the file.
12
13
      255
                    Q.
                          Yes.
14
                          They don't necessarily work as
                    Α.
15
     advertised with respect to leaving the fact that they
16
     were used or not.
17
      256
                    Q.
                          Okay.
                          Or that certain files were deleted
18
19
     based on their locations.
20
      257
                          Okay. So does it take -- when you
                    0.
21
     say the average computer user, you are referring to the
22
     everyday user of a computer not having that ability?
23
                          They would be one group.
                    Α.
24
      258
                          Okay. Who else?
                    Q.
25
                          IT managers, anybody who works in
                    Α.
```

```
IT, would not be capable of doing it, either.
 1
                                                     It would
 2
     take someone who would be classified, for instance, as
 3
     a hacker, per se, to even have the -- close to the
 4
     skills required to ensure that they left no trail.
 5
      259
                    0.
                         So it's your evidence that if a
     user attempted to delete files without leaving a record
 6
     of doing so, unless they rise to the level of -- of the
 7
     hacker level, as you put it, it's your opinion you
 8
 9
     would be able to find evidence of them having deleted
10
     the files?
11
                    Α.
                         Correct.
12
      260
                    Ο.
                         Turning to paragraph 27 of your
     affidavit, you refer to some evidence that on
13
     July 10th, and you say or July 11th, the web file
14
15
     sharing service box.com was accessed from Mr. Moyse's
16
     computer. Why are you unable to fix the date?
17
                    Α.
                         The -- the Internet history record
     that I found for accessing it doesn't have a distinct
18
19
     date on it, but it is part of a set of records that are
20
     enclosed within a date range, say.
21
      261
                         All right. So you reviewed
                    Q.
22
     Mr. Moyse's Internet history records?
23
                    Α.
                         Yes.
24
      262
                    0.
                         Through your review of those
25
     records, you were unable to determine whether he
```

```
accessed files from that account, uploaded or
 1
 2
     downloaded, that kind of thing?
 3
                    Α.
                         Correct.
 4
      263
                         That's just something you have no
                    Ο.
 5
     information about?
 6
                    Α.
                         Right.
 7
      264
                    Q.
                         And while you refer to I guess
     being informed by Mr. Panet that e-mails relating to
 8
     Mr. Moyse's use of this Box account would be attached
 9
     to the affidavit of Mr. Griffin -- this is more for
10
11
     you, Counsel -- I reviewed Mr. Griffin's affidavit and
12
     didn't see a reference to those e-mails being attached.
13
                    MR. MILNE-SMITH: Go off the record for
14
     a second.
                      -- RECESS AT 12:43 --
15
16
                     -- RESUMING AT 12:45 --
17
                    MR. MILNE-SMITH: So, Counsel, while we
18
     were off the record, I directed you to appendix A to
     the affidavit of Mr. Griffin, specifically page 57 of
19
20
     the record, paragraph 8, in which it refers to
21
     Mr. Moyse being asked to retrieve some information
2.2
     related to a project called the Buffalo Mine --
23
     capital B, capital M -- that, as part of his work on
24
     that matter, Mr. Moyse was asked by representatives of
25
     the Buffalo Mine to create an account with box.com.
```

```
There is a footnote, then, to -- footnote 61, and that
 1
 2
     points you to Exhibit 53 to Mr. Griffin's affidavit.
 3
     That is in Volume 3 of the motion record of West Face
 4
     starting at page 819, and there's a string of e-mails
 5
     starting on July 9th which relate to Mr. Moyse's
     invitation to open a box.com account and access
 6
     information relating to the Buffalo Mine. Fair enough,
 7
 8
     Counsel?
 9
                    MR. WINTON:
                                 That's fine.
                                                Thank vou.
10
                    MR. MILNE-SMITH: And Mr. Carlson has
11
     reminded me that those e-mails are also on the USB that
12
     we provided to counsel to Catalyst containing
13
     Mr. Moyse's e-mails, relevant e-mails.
14
                    BY MR. WINTON:
15
      265
                    0.
                         Thank you. Okay. Just turning
16
     back to Exhibit 1 to your affidavit, sir. This is your
17
     CV, second page. The section "Training and
     Professional Development", this lists the -- either
18
19
     specifically or by broad description -- the courses or
20
     professional development training you've received as a
21
     director of eDiscovery and Litigation Support, correct?
2.2
                         Not completely. The third one, I
                    Α.
23
     instruct.
24
      266
                    Ο.
                         Right.
                                 This is a course you teach
     at the Institute of Law Clerks of Ontario?
25
```

| 1 | A. Yes. | | | | |
|----|---|--|--|--|--|
| 2 | Q. On ediscovery? | | | | |
| 3 | A. Yes. | | | | |
| 4 | Q. But the other entries are courses | | | | |
| 5 | you have taken? | | | | |
| 6 | A. Yes. | | | | |
| 7 | Q. Ringtail, the fourth entry, that's | | | | |
| 8 | an ediscovery software tool? | | | | |
| 9 | A. Yes. | | | | |
| 10 | Q. The OBA, Ontario Bar Association, | | | | |
| 11 | and Institute of Law Clerks of Ontario conferences or | | | | |
| 12 | seminars you have attended, those are ediscovery | | | | |
| 13 | conferences and seminars? | | | | |
| 14 | A. Yes. | | | | |
| 15 | MR. WINTON: Subject to the questions | | | | |
| 16 | taken under advisement, this examination is over. | | | | |
| 17 | Thank you. | | | | |
| 18 | MR. MILNE-SMITH: Thanks. | | | | |
| 19 | RECESS AT 12:48 | | | | |
| 20 | RESUMING AT 12:54 | | | | |
| 21 | RE-EXAMINATION BY MR. MILNE-SMITH: | | | | |
| 22 | BY MR. MILNE-SMITH: | | | | |
| 23 | Q. Mr. Burt-Gerrans, you'll recall | | | | |
| 24 | that Mr. Winton was asking you a series of questions | | | | |
| 25 | about deleted e-mail items? | | | | |
| | | | | | |

```
1
                    Α.
                          Okay.
 2
      2.72
                          And you described how, based on
                    Ο.
 3
     system default settings, e-mails could be removed from
 4
     the dumpster?
                          Removed -- well, they are removed
 5
                    Α.
     from the dumpster after a specific date.
 6
 7
      273
                    Q.
                          Right.
                          Or a specific time period.
 8
 9
      274
                                 So I want to make sure I
                    Ο.
                          Okav.
10
     understand that process. If one individual sent an
11
     e-mail to, let's say, three other individuals -- more
12
     than one is the point -- and one of the recipients
13
     deleted it, would that have any effect on the OSTs of
14
     the other participants in that e-mail, senders or
15
     receivers?
16
                               It's individual.
                    Α.
                          No.
17
      275
                    Q.
                          Okay. What record, if any, might
18
     exist of that e-mail in respect of the sender?
19
                    Α.
                         After the duration of the dumpster,
20
     there would be none.
21
      276
                    Q.
                          Sorry, what -- at -- after -- what
2.2
     is the dumpster?
23
                          Sorry. If I delete an e-mail --
                    Α.
24
      277
                    Ο.
                          Yes.
25
                          -- when I delete it, I don't see it
                    Α.
```

```
anymore, but it still sits in the dumpster for a
 1
 2
     specific period of time.
 3
      278
                    Q.
                          Right.
 4
                          After that period of time,
                    Α.
     there's -- it would be gone, and there will be no
 5
     recovery from it.
 6
      279
                         And does one person deleting the
 7
                    Q.
     e-mail have any effect on the other people who sent or
 8
 9
     received the e-mail?
10
                    Α.
                          None whatsoever.
11
                    MR. MILNE-SMITH: Okay.
                                              Those are all
12
     my questions.
                    Thank you.
13
                        -- OFF THE RECORD --
14
                    BY MR. MILNE-SMITH:
15
      280
                    Ο.
                         Mr. Burt-Gerrans, I believe I asked
16
     you about PSTs?
17
                    MR. WINTON: You asked about OSTs.
18
                    BY MR. MILNE-SMITH:
19
      281
                          I asked about OSTs. And would
                    Ο.
20
     there be any difference with respect to PSTs?
21
                    Α.
                          No.
22
                    MR. MILNE-SMITH:
                                       Thank you.
23
     --- Whereupon the cross-examination concluded at 12:58
24
     p.m.
25
```

| 1 | REPORTER'S CERTIFICATE | | | |
|----|---|--|--|--|
| 2 | I, TERRY WOOD, RPR, CSR, Certified | | | |
| 3 | Shorthand Reporter, certify; | | | |
| 4 | That the foregoing proceedings were | | | |
| 5 | taken before me at the time and place therein set | | | |
| 6 | forth, at which time the witness was put under oath by | | | |
| 7 | me; | | | |
| 8 | That the testimony of the witness and | | | |
| 9 | all objections made at the time of the examination were | | | |
| 10 | recorded stenographically by me and were thereafter | | | |
| 11 | transcribed; | | | |
| 12 | That the foregoing is a true and correct | | | |
| 13 | transcript of my shorthand notes so taken. | | | |
| 14 | | | | |
| 15 | Dated this 25th day of May, 2015. | | | |
| 16 | Tarra, (11) and | | | |
| 17 | Terry Wood | | | |
| 18 | NEESONS | | | |
| 19 | PER: TERRY WOOD, RPR, CSR | | | |
| 20 | CERTIFIED COURT REPORTER | | | |
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