ONTARIO SUPERIOR COURT OF JUSTICE

HD/kp

BETWEEN:

NELSON BARBADOS GROUP LTD.

Plaintiff

- and -

RICHARD IVAN COX, GERARD COX, ALAN COX, PHILIP VERNON NICHOLLS, ERIC ASHBY BENTHAM DEANE, OWEN BASIL KEITH DEANE, MARJORIE ILMA KNOX, DAVID SIMMONS, ELNETH KENTISH, GLYNE BANNISTER, GLYNE B. BANNISTER, PHILIP GRAVES, a.k.a. PHILIP GREAVES, GITTENS CLYDE TURNEY, R.G. MANDEVILLE & CO., COTTLE, CATFORD & CO., KEBLE WORRELL LTD., ERIC IAIN STEWART DEANE, ESTATE OF COLIN DEANE, LEE DEANE, ERRIE DEANE, KEITH DEANE, MALCOLM DEANE, LIONEL NURSE, LEONARD NURSE, EDWARD BAYLEY, FRANCIS DEHER, DAVID SHOREY, OWEN SEYMOUR ARTHUR, MARK CUMMINS, GRAHAM BROWN, BRIAN EDWARD TURNER, G.S. BROWN ASSOCIATES LIMITED, GOLF BARBADOES INC., KINGSLAND ESTATES LIMITED, CLASSIC INVESTMENTS LIMITED, THORNBROOK INTERNATIONAL CONSULTANTS INC., THORNBROOK INTERNATIONAL INC., S.B.G. DEVELOPMENT CORPORATION, THE BARBADOS AGRICULTURAL CREDIT TRUST, HOENIX ARTISTS MANAGEMENT LIMITED, DAVID C. SHOREY AND COMPANY, C. SHOREY AND COMPANY LTD., FIRST CARIBBEAN INTERNATIONAL BANK (BARBADOS) LTD., PRICE WATERHOUSE COOPERS (BARBADOS), ATTORNEY GENERAL OF BARBADOS, THE COUNTRY OF BARBADOS, AND JOHN DOES 1-25, PHILIP GREAVES, ESTATE OF VIVIAN GORDON LEE DEANE, DAVID THOMPSON, EDMUND BAYLEY, PETER SIMMONS, G.S. BROWN & ASSOCIATES LTD., GBI GOLF (BARBADOS) INC., OWEN GORDON FINLAY DEANE, CLASSIC INVESTMENTS LIMITED and LIFE OF BARBADOS LIMITED c.o.b. as DAVID CARMICHAEL SHOREY, PRICEWATERHOUSECOOPERS EAST CARIBBEAN FIRM, VECO CORPORATION, COMMONWEALTH CONSTRUCTION CANADA LTD., AND COMMONWEALTH CONSTRUCTION, INC.

Defendants

This is the Continued Cross-Examination of K. WILLIAM McKENZIE on his Affidavits sworn the 2nd day of October, 2009, the 26th day of November, 2009, the 7th day of January, 2010, and the 23rd day of April, 2010, taken at the offices of VICTORY VERBATIM REPORTING SERVICES, Suite 900, Ernst & Young Tower, Toronto-Dominion Centre, Toronto, Ontario, on the 3rd day of May, 2010.

A P P E A R A N C E S:
GERALD L.R. RANKING }
EMMELINE MORSE }

DAVID I. BRISTOW, Q.C.

MAANIT T. ZEMEL}
ANDREW J. ROMAN}

LORNE SILVER

--- for the Defendants,
PricewaterhouseCoopers
East Caribbean Firm

--- for the Defendants,
Philip Vernon Nicholls
and Cottle, Catford & Co.

--- for the Defendants, Eric Iain Stewart Deane and Estate of Colin Deane

--- for the Defendants, Richard Ivan Cox, Gerard Cox, Alan Cox, Gittens Clyde Turney, R.G. Mandeville & Co., Keble Worrell Ltd., Lionel Nurse, The Right Honourable Owen Seymour Arthur M.P., Mark Cummins, Kingsland Estates Limited, Classic Investments Limited, The Barbados Agricultural Credit Trust (more properly, Barbados Agricultural Credit Trust Limited), the Attorney General of Barbados, the Country of Barbados, The

Honourable Elneth
Kentish, Malcolm Deane,
Eric Ashby Bentham Deane,
Errie Deane, Owen Basil
Keith Deane, Keith Deane,
Leonard Nurse, Estate of
Vivian Gordon Lee Deane,
David Thompson, Owen
Gordon Finlay Deane, Life
of Barbados Holdings and
Life of Barbados Limited
--- for the Witness

JEFFREY W. KRAMER }
LEAH ANDERSON VOJDANI }

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1	K. WILLIAM MCKEN	ZIE, resumed
2	CONTINUED CROSS-	EXAMINATION BY MR. ROMAN:
3	1708.	Q. Mr. McKenzie, before we proceed to
4	ask ques	tions, I don't have any of the accounts of
5	yours be	yond November 2008, which we got from Ms.
6	Duncan,	so I would like to have copies of all of the
7	dockets	and accounts that are missing from November
8	2008 unt	il the conclusion of the case.
9		MR. KRAMER: As you know, Mr. Roman,
10		primarily, with the exception of one box of
11		documents, Mr. McKenzie doesn't have the
12		file, so you would have to get that from
13		the firm.
14	1709.	MR. ROMAN: Well, they may be in his
15		computer because I understand from what Ms.
16		Duncan said was that Mr. McKenzie took his
17		electronic files home, so
18		MR. KRAMER: Well, he has a response to
19		that, but do you have the accounts Mr.
20		Roman is speaking about in your personal
21		possession?
22		THE DEPONENT: No.
23		MR. KRAMER: He doesn't have them.
24	1710.	MR. ROMAN: I don't understand why that
25		would be the case, because if you send

1		statements out to clients, the Law Society
2		and Revenue Canada would require you to
3		keep copies of it so they can audit you.
4		MR. KRAMER: Not the lawyer, the firm
5		would have to keep those copies.
6	1711.	MR. ROMAN: Well, but I understand after
7		you left the firm, he was sending dockets
8		on his own and not through the firm, so the
9		firm would have what they had while he was
10		there, but they wouldn't have what he
11		billed after he left.
12		MR. KRAMER: I don't think he billed
13		anything after he left. Did you bill
14		anything after you left the firm?
15		THE DEPONENT: December 31st, 2009 I
16		left the firm, and hopefully the practice
17		of law.
18	1712.	MR. ROMAN: But the last ones we have
19		are November 2008, so there is a big gap
20		there.
21		MR. KRAMER: Right, so between then and
22		when he left the firm, whatever was sent
23		out, the firm ought to have. Mr. McKenzie
24		says he doesn't have them.
25	1713.	MR. ROMAN: They don't have them either.

1		MR. KRAMER: Well, that is a mystery,
2		but if he just says he doesn't have them,
3		he doesn't have them. What more would you
4		like us to do?
5	1714.	MR. ROMAN: Well, I guess I would just
6		like to have an undertaking that he will
7		look for them in his own personal
8		computer
9		MR. KRAMER: Well, is there any doubt?
10		Do you have to look for them? Do you have
11		any reason to think you have them
12		somewhere?
13		THE DEPONENT: I don't think I can look
14		any more places than I have looked, having
15		already heard this story.
16	1715.	MR. ROMAN: All right, what about the
17		box of documents that you mentioned that
18		you did have? Is there something in there
19		that would deal with this?
20		MR. KRAMER: I am not exactly sure. The
21		box is now in my possession.
22	1716.	MR. ROMAN: All right.
23		MR. KRAMER: It was delivered to me. I
24		intend to bring it probably tomorrow
25		because I wasn't able to fully understand

1		what is in there, and if it is in there, it
2		is in there, but other than that box, Mr.
3		McKenzie says he has nothing.
4		
5	BY MR. ROMAN:	
6	1717.	Q. All right. Now, Mr. McKenzie, I am
7	going to	ask you to go by memory then, whether the
8	followin	ng individuals or companies paid any of your
9	invoices	, and by yours I would mean the ones you
10	sent out	through your law firm. Allarco.
11		A. On this litigation?
12	1718.	Q. Yes.
13		A. No.
14	1719.	Q. Previous litigation?
15		MR. KRAMER: Well, what do you mean
16		previous litigation? We are talking about
17		the Nelson Barbados lawsuit, right?
18		
19	BY MR. ROMAN:	
20	1720.	Q. Yes, but the dockets and the work on
21	it start	ed in 2005, according to the dockets. So
22	when we	say "this litigation" I mean before the
23	claim wa	as filed, but when you started working on the
24	file.	
25		A. Allarco?

```
2
                       Α.
                          Have nothing whatsoever to do with
               this. I can say I issued a Statement of Claim for
3
               Allarco in a matter of...a broadcasting matter. Has
4
5
               nothing whatsoever to do with this, period.
       1722.
                       Q. Okay, would your answer be the same
6
               for Allarcom, which is another...
7
8
                       A. Ditto.
9
       1723.
                       Q. Ditto. What about...
10
                      MR. SILVER: Allarcom?
11
       1724.
                      MR. ROMAN: Yes.
12
       BY MR. ROMAN:
13
14
       1725.
                      Q. What about Charles Allard, Junior?
15
                          Same answer.
                       Α.
16
       1726.
                             Catherine Roozen?
                       Q.
17
                              I am not sure who she is, but...so
                       Α.
18
               no.
       1727.
                              That answers it, all right. Do you
19
                       Q.
20
               have any accounts or bills that you can locate that
21
               were billed either to Peter Allard or Peterco
22
               Holdings that we don't already have through Ms.
               Duncan?
23
                       A. I think my lawyer, Mr. Kramer,
24
25
               already dealt with that. I got nothing.
```

1721.

Q.

Yes.

1	1728.	Q. You got nothing else, okay. Now, do
2		you recall the statement
3		A. Except what is in the box, which he
4		is going to go through.
5	1729.	Q. We will find out about that. Okay,
6		do you recall the Statement of Claim you filed in
7		this matter, Mr. McKenzie, and in particular, in
8		paragraph 61 and 62, there were allegations of
9		conspiracy.
10		MR. KRAMER: Is it an exhibit to the
11		affidavit he filed? I am just looking for
12		the right place to find it.
13	1730.	MR. ROMAN: I don't know.
14		MR. KRAMER: Do you have a loose one?
15		MS. ZEMEL: Do you want to go off the
16		record and we will look for something?
17		MR. KRAMER: Is it simple just to hand
18		it over to him to read?
19	1731.	MR. ROMAN: I have a copy here, but I
20		was going to look at it myself, but that is
21		okay. I will give it to you. It page 63,
22		paragraph 61, and 62.
23		MS. ZEMEL: Sorry to interrupt, but just
24		to be clear, there are a few versions of
25		the amended Statement of Claim. This is

1		just one of them. I am not sure if this is
2		the final one because it was amended a few
3		times.
4		MR. KRAMER: Okay, well, which is the
5		onethat is the one you want him to look
6		at?
7		MS. ZEMEL: Yes.
8		MR. KRAMER: All right, so you have it
9		there?
10		THE DEPONENT: No, I don't have it. I
11		have brought a list of the pleadings, which
12		is the only was I can keep track of where
13		the dates are.
14	1732.	MR. ROMAN: I don't think he really
15		needs to look at it because he does recall
16		that the whole case was about an allegation
17		of conspiracy.
18		THE DEPONENT: There was a conspiracy
19		allegation.
20	1733.	MR. ROMAN: That is right.
21		MR. KRAMER: All right. Well, if you
22		can answer the question, have a look at
23		that. I guess we haven't got to the
24		question yet.

1	BY MR.	ROMAN:	
2	1734.		Q. Right, and it was alleged that:
3			"The defendants or various of them
4			created or fabricated sham transactions
5			which they knew could not close or which
6			they were not prepared to close for the
7			purpose of shutting out the possibility
8			that other investors would become involved
9			in Kingsland or purchase or develop lands
10			of Kingsland"
11		And that	was read straight from the Statement of
12		Claim.	
13			Now, my question is this, Mr. McKenzie.
14		You recal	.l from who the defendants were that they
15		included	my clients, but a lot of other people,
16		including	the Chief Justice of Barbados and the
17		Prime Min	ister of Barbados and the Government of
18		Barbados.	Now, before you filed that claim, what
19		inquiries	did you make or what inquiries did you
20		conduct t	to satisfy yourself that Iain Deane and the
21		Estate of	Colin Deane had engaged in this alleged
22		conspirac	y?
23			A. I don't recall the specifics. I
24		read a lo	et of documents, and I will tell you that if
25		you start	the trial tomorrow, I could prove this

1		case. The documents are out there, with discovery.
2		I have always maintained that.
3	1735.	Q. So do you know whether my client,
4		Iain Deane, has ever met the Prime Minister of
5		Barbados?
6		A. I don't know.
7	1736.	Q. Did whoever was instructing you tell
8		you that my client had ever met the Prime Minister
9		of Barbados?
10		A. There is an order in this case that
11		says we are not allowed to do discoveries, and I
12		think that stops us all, including youand with
13		the greatest respect to Mr. Kramer, he can't
14		possibly know everything in this case because it is
15		so deep, but you guys sought an order that I was not
16		allowed to ask any questions regarding thewhat
17		would be called discovery.
18	1737.	Q. That is not the answer to the
19		question.
20		A. Excuse me, I am just going to say
21		so I don't think you can ever ask me that, but the
22		answer is if you want to start and give me full
23		discovery of your client, I can prove the case.
2.4		That is all I can tell you.

25 1738. Q. You believe you can prove the case,

```
but that wasn't the question.
1
2
                        A. No litigator...my opinion is I can
               prove the case. That is the opinion...
3
       1739.
                        Q. That wasn't my question. My
5
               question was did you know whether my client, Iain
               Deane, had ever met the Prime Minister of Barbados?
6
                        A. I can't recall.
7
                        MR. KRAMER: He said no. He answered
8
                        that question. No, you said that you have
9
                        no information.
10
11
                        THE DEPONENT: I don't know. I don't.
12
13
       BY MR. ROMAN:
14
       1740.
                        Q. Do you know whether he ever met the
15
               Chief Justice of Barbados?
16
                        A. I cannot recall whether he did or
               whether I knew he did at the time.
17
       1741.
                        Q. Do you know whether they ever
18
19
               corresponded with each other?
20
                              Same answer.
                        Α.
21
       1742.
                               Sorry?
                        Q.
22
                        Α.
                               I said same answer.
       1743.
23
                               Same answer, okay. Now, you also
                        Q.
               made allegations of breach of fiduciary duty in your
24
25
               amended Statement of Claim, and I am just wondering
```

1		what fiduciary	duties you think my client owed to
2		Nelson Barbados	?
3		Α.	I think it is the same answer.
4	1744.	Q.	Which is that you don't know.
5		Α.	Let me have a full discovery, and I
6		will prove this	case.
7	1745.	Q.	That is another way of saying you
8		don't know beca	use you haven't had a full discovery?
9		Α.	I wasn'tI had an opinion that I
10		could prove thi	s case, Mr. Roman.
11	1746.	Q.	You are making a forecast about your
12		litigation abil	ities, but you are not really
13		answering my qu	estion.
14		Α.	Well, I do litigation, so
15	1747.	Q.	Now, did you directly or indirectly
16		receive any com	pensation or consideration for this
17		case apart from	what was paid to Crawford McKenzie?
18		Α.	To me, you mean?
19	1748.	Q.	To you.
20		Α.	My fees were what I got paid.
21	1749.	Q.	But were any of those fees paid to
22		you personally	and not paid to Crawford McKenzie?
23		Α.	I am not sure I understand your
24		question. The	firm bills and then we share the

profits at the end of the year, or whatever...

1	1750.	Q. That is how firms normally operate.
2		A. Well, that is how it went, to the
3		best of my recollection.
4	1751.	Q. So you are saying that you didn't
5		send any accounts of your own, other than through
6		the firm?
7		A. I have no recollection of sending
8		anyI mean, they take care of the accounting.
9	1752.	Q. What I am getting at, though, is
10		that it is quite possible for someone to receive
11		consideration not through the firm, but through
12		other means, either on
13		A. Everything I got paid was legal
14		fees.
15	1753.	Q. And that all went into the firm?
16		A. To the best of my recollection, as I
17		said, that is how I do things, which is through the
18		firm, yes.
19	1754.	Q. Did any member of your family
20		receive any consideration outside of through the
21		Crawford McKenzie billing?
22		A. Same answer.
23		MR. SILVER: What does that mean?
24	1755.	MR. ROMAN: Sorry?
25		MR. SILVER: What does "same answer"

1		mean? Same answer as what? Did members of
2		your family receive compensation outside of
3		the Crawford McKenzie billing?
4		THE DEPONENT: Can you read back my
5		answer before? I think
6		MR. KRAMER: Just stop for a second.
7		Let's go off the record here for a second.
8		
9	DISCUSSION	OFF THE RECORD
10		
11		MR. KRAMER: So I think we are at the
12		point where let's assume that Andy adopts
13		that question. Does that make sense? He
14		wants a specific answer to whether or not
15		members of your family received
16		compensation other than that theyou
17		know, shown as a disbursement on the
18		accounts, right?
19	1756.	MR. ROMAN: Fees is what
20		THE DEPONENT: I think that is the same
21		answer. Not to
22		
23	BY MR. ROMAN:	
24	1757.	Q. The answer is no?
25		A. Not to my recollection.

1	1758.	Q. I am upset with an answer like, "Not
2		ecollection," because it doesn'tit is not
3	a yes o	
	a yes o.	
4		A. Well, have you got all the accounts
5	here?	In a couple of hours I will read them and
6		MR. KRAMER: Well, do you know, Bill?
7		Just tell him
8	1759.	MR. ROMAN: It is outside of the
9		THE DEPONENT: I don't think so. I
10		can't imagine, to say the truth, but I am
11		kind of goingthey do the accounting, not
12		me.
13		
14	BY MR. ROMAN:	
15	1760.	Q. All right. Mr. McKenzie, when you
16	started	this case, and as you progressed through it,
17	you mus	t have noticed that there were certain
18	difficu	lties with it, and I am just wondering if it
19	ever oc	curred to you that cost might be sought
20	against	you personally?
21		A. I am only answering the last part
22	because	I don't agree with the first part. Of
23	course	there were difficulties with it, Mr. Roman.
24	It is 1	itigation, and especially this case was a
25	difficu	lt case, yes, and cost against me personally,

1		not under the laws as I understand them.
2	1761.	Q. So you didn't understand when you
3		started this case or as it progressed that costs
4		might be sought against you personally, or that
5		there was a risk of that?
6		A. Didn't I just answer it? I think I
7		know the law generally, and I think no. I never
8		even got close towhat is a good wordhitting
9		the tests, in my opinion.
10	1762.	Q. All right. I am wondering if you
11		had any discussions with Mr. Allard or with any
12		members of the Knox family that if costs were
13		awarded against you, they would give you some sort
14		of indemnity or make you whole?
15		A. I don't recall such a conversation.
16	1763.	Q. Did you ask for any indemnity from
17		Mr. Allard in the event that you needed it?
18		A. The costs were always paid when they
19		were assessed, so the best of my recollection is
20		that was always my expectation. If costs were
21		awarded in this case, they would be paid.
22	1764.	Q. And if costs
23		A. That was my opinion on the day I got
24		served with a motion record nailingafter me. As
25		a matter of fact, when you guys served and did all

that nasty stuff to me in front of Justice 1 2 Shaughnessy right at the end of January, it was the same problem, wasn't it? I mean, you know, you were 3 coming after me, so it was like...at the end of it, even though I knew what the end would be, that I 5 didn't do whatever you accused me of, if costs had 6 7 been awarded by Justice Brown, they would have been paid, not out of my pocket, believe me. 8 1765. No, but if the costs are awarded 9 Ο. 10 against you personally, did you make any arrangement 11 with Mr. Allard or do you have any agreement or 12 understanding that he would pay the costs even if 13 they were awarded against you personally? I can't recall a specific agreement, 14 15 other than what I have just told you. But would there be an understanding, 16 1766. Q. then? Because if you say that you understood that 17 18 the costs would be paid, then presumably that might cover, regardless of whom they were awarded against, 19 20 the costs would be paid? If we had had the hearing that you 21 Α. 22 guys insisted go ahead on August 21st and the costs 23 had been awarded, I am quite convinced they would

have been paid. All of the nonsense since then, it

is a whole different ball game probably, but you

24

1		have to	talk to	everybody. I am not an expert on
2		how this	all wo	rks.
3	1767.		Q.	Well, my concern is that is if you
4		don't ha	ve the 1	money to pay the costs and if you
5		have an	expecta [.]	tion that Mr. Allard will pay the
6		costs, w	ill he p	pay the costs if they are awarded
7		against y	you, or	will he only pay them if they are
8		awarded a	against	him?
9			Α.	I am not going to argue with you.
10	1768.		Q.	I am asking a question. I am not
11		arguing.		
12			MR. KR	AMER: Well, would you know the
13			answer	to that question?
14			THE DE	PONENT: I don't even know what
15			the que	estion was.
16			MR. KR	AMER: He wants to know ifdoes
17			Allard	well, you seem to be asking
18			whethe	r or not you have a deal with Allard
19			that he	e pay them even if you got stung with
20			the co	sts and Allard didn't, something like
21			that.	
22				
23	BY MR.	ROMAN:		
24	1769.		Q.	That is right.
25			Α.	On August 21st

1	MR	. KRAMER:	Just describe your
2		reement	1
3	_		I am inat carring
3			I am just saying
4	MR	. KRAMER:	if there is one about
5	pa	ying the costs	5.
6	ТН	E DEPONENT:	I am just saying there
7	wa	s no doubt in	my mind on August 21st that
8	be	tween Nelson B	Barbados and Mr. Allard,
9	wh	atever costs w	were assessed against
10	wh	oever they we	re assessed against, because
11	th	ey would have	been joint, I suppose,
12	WO	uld have been	paid. Since then the thing
13	ha	s taken on a 1	life of its own. I can't
14	sa	y any more tha	anI am saying that is the
15	be	st of my know	Ledge.
16			
17	BY MR. ROMAN:		
18	1770. Q.	Well, has	s Mr. Allard told you now
19	that he won	't pay?	
20	Α.	Not to my	y recollection. I can't
21	take a posi	tion on what h	ne won't do and won't do. I
22	mean, I am	off the case of	completely as of last
23	August, so	they got lawye	ersas I was saying to Mr.
24	Silver the	other day, we	got about a dozen lawyers
25	we had last	August, than	ks to you guys taking this

```
pot shot at me.
1
2
       1771.
                      Q. Well, have you asked Mr. Allard to
3
               pay?
                        Α.
                             What?
4
5
       1772.
                        Ο.
                             The costs that arose out of the
               Nelson Barbados action? If you had, we wouldn't be
6
7
               here.
8
                               I am not going to change my answer.
9
               If they had been assessed on August 21st, they would
               have been paid. What has happened since has become
10
11
               insane. That is all I can say.
12
       1773.
                        Q. I am just asking...
                             That is my opinion and the answer is
13
                        Α.
14
               I don't know.
15
       1774.
                             No, I asked you whether you asked
                        Q.
16
               Mr. Allard to pay since August 21st and whether he
               has refused, if you asked him?
17
                               I have no recollection of asking him
18
                        Α.
19
               and we haven't had a number yet, so...
20
       1775.
                        Ο.
                             Sorry?
21
                              What was the number on August 21st?
                        Α.
22
               Anybody know?
23
       1776.
                               I don't remember, but...
                        Q.
24
                             Exactly.
                        Α.
25
       1777.
                        Q. ...we had a number that was pretty
```

1		crose	we were	precty crose to it. I mean, prus or
2		minus a	couple	thousand dollars, we had an estimate
3		of what	it was	going to be.
4			Α.	No, reasonable costs I don't think
5		would ha	ve been	a problem.
6	1778.		Q.	All right.
7			Α.	Then.
8	1779.		Q.	Let's go to Phoenix Artists for a
9		moment.	You na	med them as a defendant to the
10		action.	Why?	
11			Α.	There is evidence in the file with
12		their nam	me on i	t. I don't recall what it is right
13		now.		
14	1780.		Q.	How do they tie to any of the
15		allegati	ons in	the Statement of Claim?
16			Α.	I just said I don't remember what it
17		is right	now.	
18	1781.		Q.	They were an artists' representative
19		that Mr.	Deane	used toas a mailing address while
20		he was t	ravelli	ng because he is an actor. That is
21		the only	connec	tion they have with him. You named
22		them as	a defen	dant, as a co-conspirator. Tell me
23		why.		
24			A.	It is a funny thing, after reading

the transcript from last time when Mr. Silver gave

1		that kind of evidence and now you are giving
2		evidence. That is nice. I am glad that is your
3		opinion, and if you would like to
4	1782.	Q. That is on the record.
5		Aback it up, I will say this to
6		Mr. Silver: I am still waiting for an affidavit so
7		somebody can cross-examine you guys, because I don't
8		buy that, what you just said, as being necessarily
9		true. And by the way, I will remind you your
10		clientwell, we will get thereon the record,
11		made a falsehood that has never been corrected. So
12		whether his credibility is even close to being
13		acceptable, and then he has done all that stuff on
14		the blog, threatening people and attacking people
15	1783.	Q. Mr. McKenzie, you are making
16		speeches.
17		A. Just a second. I am not finished
18		yet.
19	1784.	Q. You are not answering my question.
20		A. I am not finished yet.
21	1785.	Q. You are making a speech. I think
22		you are finished.
23		A. With your firmI just got that
24		letter and I checked it out. Your firm has been
25		threatening people.

1	1786.	Q. That is not true.
2		A. Excuse me?
3	1787.	Q. That is not true.
4		A. Excuse me? There is evidence, and I
5		double checked it. There is evidence that your firm
6		sent, and Mark Raymond, a lawyer in Miami, has said
7		your firm did it to Keltruth, not Iain Deane, and
8		then there is all that Barbados Underground
9		evidence, which I have seen snippets of over the
10		years, and it is coming from you or your firm. It
11		is scary stuff. People are threatening to kill
12		people.
13	1788.	Q. Mr. McKenzie, you tried that with
14		Justice Shaughnessy before and got nowhere. You are
15		not going to get any further with me than you did
16		with him on that.
17		A. Well, perhaps you need to be
18		examined, then, and I am saying Mr. Raymond will
19	1789.	Q. Mr. McKenzie, are you threatening?
20		A. You are giving evidence and I am
21		saying
22	1790.	Q. I am not giving evidence. I am
23		telling you what is on the record.
24		MR. KRAMER: Let's get back to the
25		examination. Why don't you ask another

1		question?
2		
3	BY MR. ROMAN:	
4	1791.	Q. I would like to do that. Jessica
5	Duncan	gave us Exhibit A to her affidavit, and that
6	exhibit	•••
7		MR. KRAMER: Do you want us to pull it
8		up?
9		
10	BY MR. ROMAN:	
11	1792.	Q. Yes, we can go to that. That
12	exhibit	contains various docket entries. Am I right
13	that on	those you are listed as lawyer number 4?
14		A. That is me.
15	1793.	Q. And these are dockets that were
16	billed	to your client in this matter, right?
17		MR. KRAMER: This is Exhibit A. It is
18		what she called the docket.
19		THE DEPONENT: The dockets eventually
20		turn into a bill.
21		
22	BY MR. ROMAN:	
23	1794.	Q. That is right.
24		A. That is fair.
25	1795.	Q. And you were paid for your time on

1		that?	
2			A. That is what I do for a living.
3	1796.		Q. And you were paid for it, right?
4			A. Yes.
5	1797.		Q. And you actually did the work for
6		which you	u were paid, right?
7			MR. KRAMER: How is that relevant?
8			THE DEPONENT: Yes, I get paid for what
9			I do.
10	1798.		MR. ROMAN: Because some of the things
11			that are docketed are not what you might
12			call conventional legal services.
13			MR. KRAMER: Even so, why would that be
14			relevant to this proceeding? This is his
15			bill. It is not the bill you are trying to
16			collect from him. Let's say there are
17			things in here that are not conventional
18			legal services.
19	1799.		MR. ROMAN: That is right.
20			MR. KRAMER: What difference does that
21			make?
22	1800.		MR. ROMAN: I just want to make sure he
23			did them.
24			MR. KRAMER: Don't answer that question.
25			I don't see how that would be relevant.

1		But anyway, if you can show me why that has
2		some connection with this
3	1801.	MR. ROMAN: Well, let's look at your
4		affidavit, then, because
5		MR. KRAMER: The original affidavit?
6	1802.	MR. ROMAN: Yes. Paragraph 140.
7		MR. KRAMER: Okay, this is the:
8		"I am not the author of the material
9		which criticized Ms. Zemel"
10	1803.	MR. ROMAN: Yes, and then in the last
11		paragraph he says:
12		"I have not participated in any blog or
13		public postings with respect to this
14		litigation and have no responsibility for
15		or control over others who have"
16		Now, I have prepared a table of docket
17		entries that you made, Mr. McKenzie, which
18		appear in her affidavit, and all of these
19		entries include dockets referring to
20		blogging. For example, "Blogging, engaged
21		in blogging," and so on, and I am going to
22		give you this and havedo you have
23		another copy?
24		MS. ZEMEL: For the record, that is one
25		copy that we would like to ask you to

1	review and ensure it for accuracy, because
2	it basically is copies directly from all
3	the entries we have found that relate to
4	the blogs or blogging, and if you can do
5	that, and then we can mark it as an
6	exhibit. If you want to do it for
7	identification, that is fine. I didn't
8	make another copy until we actually mark
9	it, so once we mark it we can make copies.
10	MR. KRAMER: Let me understand if I have
11	got this right. You went through Exhibit A
12	from Ms
13	MS. ZEMEL: And B.
14	MR. KRAMER: Okay, and B from Ms.
15	Duncan's affidavit and you have listed out
16	certain entries which you have reproduced
17	on this piece of paper?
18	MS. ZEMEL: Exactly.
19	MR. KRAMER: And you want us to go
20	through it and make sure you did it right?
21	MS. ZEMEL: No. We are going to be
22	asking you questions on it, so
23	MR. KRAMER: But you did this for
24	convenience, just so we wouldn't have so
25	MS. ZEMEL: For convenience, exactly.

1	If, for some reason, later on you determine
2	that there are some errors you can advise
3	us, but otherwise let's assumeor for
4	this purposes, assume that it is correct,
5	and only because
6	MR. KRAMER: Well, here is my
7	suggestion
8	MS. ZEMEL:we don't want to start
9	going through each and every one of them
10	because this will take a long, long time,
11	okay? We can start going to each page, but
12	it will take a long time.
13	MR. KRAMER: That is fair. I appreciate
14	that that would be an aid to the
15	questioning.
16	MS. ZEMEL: Yes.
17	MR. KRAMER: We are not going to go
18	confirm that you have typed it properly
19	MS. ZEMEL: No, no
20	MR. KRAMER: Please let me respondbut
21	we are happy to use your outline here to
22	help with the questions and if there is any
23	concern about any one, we can always go to
24	the page and find it. So I don't think
25	this is alet's mark it as Exhibit A for

1		identification and ask whatever you want.
2	1804.	MR. ROMAN: That is right.
3		MR. KRAMER: And that will be easier
4		than going through 200 pages. We can go
5		through 20 pages. That is fine.
6		MS. ZEMEL: Thank you, Mr. Kramer.
7		MR. SILVER: Let's mark it as Exhibit E
8		for identification. We should carry on the
9		numbers.
10		MR. KRAMER: Yes, that is fine, and we
11		will call thatit is a sublisting of
12		certain docket entries that you made, which
13		you say aredo you say these are all of
14		the ones that reference blogging?
15		MS. ZEMEL: That we have been able to
16		locate. We could have missed a couple.
17		MR. KRAMER: Okay, the only criteria you
18		used is if it referenced blogging, as best
19		you could, you put it on your list?
20		MS. ZEMEL: No, just to be accurate, it
21		reference "blogs" or "blogging" or "the
22		blog"
23		MR. KRAMER: Okay, derivation of the
24		word "blog"?
25	1805.	MR. ROMAN: Right.

1	MS. ZEMEL: Exactly.
2	MR. KRAMER: That is fine.
3	MR. SILVER: Does it have just
4	McKenzie's time or
5	MS. ZEMEL: No, it is pretty much just
6	McKenzie and some entries by Sunny Ware.
7	MR. KRAMER: But it is any entry on the
8	docket, Exhibits A or B, which references
9	the word "blog" or a derivation thereof,
10	and it is your attempt to simply come up
11	to lift those entries out of the larger
12	selection. That is fine.
13	MR. SILVER: But I have got to figure
14	out if that is right, because Sunny Ware
15	has a lot of blog entries too. Are they
16	all picked up
17	MS. ZEMEL: Yes.
18	MR. KRAMER: Ms. Zemel seems to say it
19	isno matter who was the timekeeper.
20	MS. ZEMEL: Exactly.
21	MR. KRAMER: All right, so we will
22	MS. ZEMEL: Exhibit E for
23	identification.

1	E	XHIBIT E:	Sublisting of dockets made by Ms.
2			Zemel referencing the word "blog"
3			and its derivations
4			
5			THE DEPONENT: I still need this.
6			MR. KRAMER: That is fine. So I can put
7			this exhibit aside and we will use your
8			sheet there.
9			MR. SILVER: Jeff, maybe we can go off
10			because I don't want to clutter the record.
11			MR. KRAMER: Sure.
12			
13		DISCUSSION	OFF THE RECORD
14			
15	1806.		MR. ROMAN: Just have a look at the
16			bottom page because it is the aggregate
17			that is more important than the
18			MR. KRAMER: So it is totalled at the
19			bottom?
20	1807.		MR. ROMAN: Yes. It is totalled at the
21			bottom and that is what is important.
22			MR. KRAMER: So after you lifted all
23			these entries onto this summary sheet, you
24			then totalled up what those particular
25			entries totalled. I see.

1	1808.	MR. ROMAN: Correct. That is what is
2		important.
3		MR. KRAMER: All right, so this is your
4		calculation of that.
5	1809.	MR. ROMAN: That is right.
6		MR. KRAMER: So you want him to look at
7		it, you have a question about that
8	1810.	MR. ROMAN: Yes.
9		MR. KRAMER:or you just want him to
10		look at it?
11	1811.	MR. ROMAN: Yes. I want him to look at
12		it, then I want to ask him some questions
13		about it.
14		MR. KRAMER: Okay. Well, there you are.
15		According to this Exhibit E between October
16		19th, 2005 and October 9th, 2008, so I
17		guess it is three yearsor is it four
18		years? It is four years, right? No, three
19		years, the total is 922.6 hours and
20		\$393,074. That is what he wants you to
21		look at.
22	1812.	MR. ROMAN: And there are 470 entries.
23		MR. KRAMER: And there are 470 entries.
24		So what is the question?

```
BY MR. ROMAN:
1
2
       1813.
                              So that was what was charged, and
                         Q.
                that was what was paid to the clients. Now, my
3
               question is how do you reconcile these dockets with
4
               what you state in paragraph 140 of your affidavit,
5
                that you were not involved in this in any way?
6
                                        Well, his affidavit says
7
                         MR. KRAMER:
                         what it says, which is exactly that.
8
9
                         THE DEPONENT: My affidavit is accurate.
10
11
       BY MR. ROMAN:
                               Well, it may be accurate because you
12
       1814.
                         Q.
13
                say you have no control over others who have done
14
                this, but let me follow up with a question, then.
                                Okay. I would...
15
                         Α.
16
                         MR. KRAMER: Let him ask his question.
                         THE DEPONENT: No, go ahead. I am just
17
                         kind of going...I am just reading it. Go
18
                         ahead.
19
20
21
       BY MR. ROMAN:
22
       1815.
                         Q.
                              When you say, "I have not
               participated in any blog," that may be accurate if
23
               you have not yourself posted something on a blog,
24
25
               but most of the dockets talk about blogging and
```

1		Nathan. Now, am I right that Nathan is a sort of
2		code name or trade name for Donald Best?
3		A. Correct.
4	1816.	Q. And he had a company called NIS.
5		What was NIS?
6		A. Nathan is a code word for a project,
7		perhaps, and NIS would have been one of the
8		participants in the project.
9	1817.	Q. Which project is that?
10		A. Well, this particular part of the
11		project, because I think you are focusing on this,
12		wasI am trying to get theI think it was
13		researching, reviewing andwhat is a good word
14		customizing, by which I meanI am trying to
15		narrow it down so that it would be simple for me to
16		understandeducating, anti-virusing. There was
17		lots of attacks, vandalizing. Protecting,
18		firewalling. It goes on and on and on and on. In
19		other words, unfortunately for this case, the
20		internet became a nuisance and got out of control.
21		My reaction to it was to give it to people who could
22		handle it and give me the short story, which is
23	1818.	Q. So when you say
24		A. I couldn't even handle that, by the
25		way, but

```
1819.
                                When you say, "I have not
1
                         Q.
                participated in any blog," you are not saying that
2
                Mr. Best is not participating in any blog?
3
                                What I am saying is, to the best of
4
                         Α.
5
                my recollection, I haven't gone on a blog in...what
                do you call it...chatted or commented or stuck my
6
7
                nose into other people's business that has to do
                with this lawsuit. You know, it is like...and there
8
                is a big continuum of time here also. Things have
9
10
                changed. I view it in periods of time, but I was
11
                assessing...my job was, you know, trying to separate
12
                the wheat from the chaff and they were out there,
13
                thank God, helping me or it would have been 10,000
14
                hours, I am sure.
        1820.
                               But there were public postings on
15
                         Q.
16
                the issue and you say you didn't participate, but do
                you know whether...
17
                                Just a second...I am sorry...
18
        1821.
                                It says here there were public
19
                         Q.
20
                postings. That is what it says.
21
                                No, what I am saying is...
                         Α.
22
        1822.
                         Q.
                                So my question to you is do you know
23
                whether Mr. Best participated in public postings?
                                I don't know what he specifically
24
                         Α.
```

did. In other words, he did 1,000,000 things. He

```
and a lot of other people made my life easy. I
1
2
                would say, "What do you know? Oh, shit," or,
                "Ignore, I don't care." You know, they would, like,
3
                send me something and I would go, "Totally
4
5
                irrelevant. Delete it. Get it out of my face."
        1823.
                         0.
                              Do you know whether he himself
6
7
                posted anything on a blog?
                         Α.
                                I do not know what he did, except
8
9
                for what he summarized for me.
        1824.
                               Did he tell you whether or not he
10
                         Q.
11
                posted anything on a blog?
                                I don't recall him ever telling me
12
                         Α.
13
               he posted anything on a blog.
14
        1825.
                         Q.
                                Well, his wife was also paid a fair
15
                amount of money for internet services. Do you know
16
                whether she posted anything on a blog?
                         Α.
17
                                Same answer. I mean, I can't...
        1826.
                                The answer is you don't know?
18
                         Q.
19
                                Well, I don't have any recollection
                         Α.
20
                or don't know that they were posting on blogs. That
                is the best I can do for you.
21
22
        1827.
                         Q.
                                Now, when you say in these dockets
                that you were engaging in blogging, which is a verb,
23
                what activity is that?
24
25
                         Α.
                                If I had to do it all over again, I
```

MR. KRAMER: Well, does it say "engage in blogging"? THE DEPONENT: Well, no, it says MR. KRAMER: Hold on a second. Let me get my objection MR. ROMAN: It says "blogging". MR. KRAMER: Okay. Well, I think your	
THE DEPONENT: Well, no, it says MR. KRAMER: Hold on a second. Let me get my objection MR. ROMAN: It says "blogging".	
MR. KRAMER: Hold on a second. Let me get my objection MR. ROMAN: It says "blogging".	
get my objection 7 1828. MR. ROMAN: It says "blogging".	
7 1828. MR. ROMAN: It says "blogging".	
8 MR. KRAMER: Okay. Well, I think your	
9 question said "engaged in blogging", which	
is not exactly	
11 1829. MR. ROMAN: In some of the entries it	
does say "engaged in blogging".	
MR. KRAMER: All right, do you accept	
that or do you want us to make sure that	
15 that is	
THE DEPONENT: I won'tblogging, from	
my point of view, wasit is like	
18 Twittering or something. It is like payin	J
19 attention to this enormous volume of	
chatter, which as I said before, ended up	
21 being a hell of a lot of threats from your	
client or somebody	
23	
24 BY MR. ROMAN:	
25 1830. Q. I know you have said that.	

1		A. No, I am saying recently I have come
2		across proof of this, Mr. Roman, in a very
3	1831.	Q. You have a letter
4		A. Excuse me for a moment
5	1832.	Qfrom an American attorney, which
6		looks like
7		A. Just excuse me
8	1833.	Qyour style of writing, Mr.
9		McKenzie.
10		A. Why are you interrupting me, okay?
11		I have just come across
12	1834.	Q. Because you aren't answering the
13		questions.
14		Aa lot of information that is very
15		scary about your law firm and your client doing some
16		very nasty things over the internet. I am going to
17		tell you that right now. It is
18	1835.	Q. You keep telling me that, but I am
19		cross-examining you.
20		A. Well, that is fine.
21	1836.	Q. You are not here to make speeches,
22		you are here to answer questions.
23		MR. KRAMER: Let's just let back to the
24		questioning. Maybe you could restate your
25		question, Mr. Roman?

1	1837.		MR. RC	MAN:	НС	ow muci	h\$3	22,000) have		
2			been s	spent on	thi	is?					
3			MR. KR	AMER:	F	Perhap	s you	could	remin	d us	
4			what y	our ques	stic	on was	and m	aybe w	we can	get	
5			back	•							
6	1838.		MR. RC	MAN:	I	don't	remem	ber no	ow.		
7			MR. KR	RAMER:	S	So the	n ask	a new	one.	Let	
8			him as	k his qu	uest	cion.					
9											
10	BY MR. R	OMAN:									
11	1839.		Q.	All rig	ght,	. I ha	ve ano	ther o	questi	on	
12		to ask yo	u abou	it. The	sol	le iss	ue in	this o	case		
13]	before Ju	stice	Shaughne	essy	y was	whethe	r the	Ontar	io	
14		court had	ljuris	diction	ove	er you	r clai	m, riç	ght?	That	
15		is what w	e spen	it all th	his	time	litiga	ting o	over.		
16			A.	A long	and	d circ	uitous	route	e that	was	
17		the origi	nal mo	tion							
18	1840.		Q.	That wa	as t	the is	sue th	at Nel	lson		
19]	Barbados	had to	face in	n cc	ourt?					
20			Α.	Ultimat	tely	<i>!</i> •					
21	1841.		Q.	Now, co	ould	d you	tell m	e how	the 9	22	
22]	hours are	relev	rant to a	answ	wering	that	questi	ion in		
23		court?									
24			MR. KR	AMER:	H	Hold o	n a se	cond.			

1	BY MR.	ROMAN:
2	1842.	Q. What is the connection between all
3		the internet blogging and the issue that Justice
4		Shaughnessy and the lawyers had to deal with?
5		A. I am going to sort of give you a
6		quick overview because it isand I don't even know
7		if it is relevant, but we started a lawsuit which
8		required a lot of research. A lot of stuff comes
9		from the internet to give you information, so that
10		is part 1, I guess. Also investments and the
11		dynamic of Barbados, which was what the original
12		thing was about before the litigation started. Then
13		the litigation started. We got to Augustsorry, I
14		have just forgotten the year. August 10th
15		MR. KRAMER: You mean when the lawsuit
16		was started?
17		THE DEPONENT: There was a motion to
18		amend the pleadings to add a number of
19		parties. Some of that included information
20		that had come to us by research on the
21		internet, so that falls under the rubric of
22		blogging to me. And then on August 10th we
23		got into this mess where I was threatened,
24		all sorts of things were happening on the
25		internet.

1		We hired Mr. Bell and somebody else,
2		who were security consultants, who did all
3		sort of research and gave us pros and cons
4		and up and downs, all of which required
5		more blogging. I think Mr. Bell's report
6		is loaded with information that was off the
7		internet. Then John Knox had to get into
3		it because his mother got threatened.
9		
10	BY MR.	ROMAN:
11	1843.	Q. Mr. McKenzie, let me move on to my
12		next question.
13		A. Sorry, I want to answer your
14		question and I am justthe reason I am taking some
15		time, Mr. Roman, is I am very bad with dates and I
16		know I have a pleadings list here. And August 10th,
17		'07 motion record, right. We added Veco and
18		Commonwealth, and that was a whole side issue. I
19		mean, a lot of that information came fromit was
20		Alaska and all that, and a lot of that research was
21		done on the internet, so that is part of the
22		blogging, I gather. And thenI am looking for the
23		date of John Knox
24	1844.	Q. Mr. McKenzie, you are also taking up
25		a lot of time in a limited time cross-examination

```
1
                         Α.
                                Well, I am sorry.
2
        1845.
                         Ο.
                                ...answering things I haven't asked
3
                you.
                                No, the thing is...I am sorry, I am
4
                         Α.
                trying to answer your question about blogging. If
5
                you are going to leave it, I will leave it, but I am
6
7
                saying in...here it is. We then, because of all
                this side stuff with threats all over the map, we
8
                discovered that threats had been sent on the
9
10
                internet from Barbados to Mrs. Knox, who by then was
11
                found to be cooperating. You might remember that
12
                they had said John Knox was going to lose his job
13
                because he was cooperating with this lawsuit, and
14
                then...
15
        1846.
                                None of these people...
                         Q.
16
                                Just a minute.
                         Α.
        1847.
17
                                ...are parties in the Nelson
                         Ο.
                Barbados lawsuit, Mr. McKenzie.
18
                                No, just a minute now. Mrs. Knox
19
                         Α.
                got threatened. I had to bring a motion to get the
20
                cable and wireless in Barbados to cough up and tell
21
22
                me who was threatening these people. I mean, it was
23
                pretty bad. It was all...going to the police. I
                had been threatened. We had to go to the police.
24
```

It was a total mess, all unnecessary by the way.

1		MR. SILVER: Well, how did you make
2		out
3		THE DEPONENT: Just a minute now, and I
4		am going from recollection. I think the
5		ruling was the judge did not have
6		jurisdiction to allow meI don't mean me,
7		but the plaintiffto do this in Barbados,
8		but he encouraged us to hire somebody in
9		Barbados to do it, so then we ran around.
10		We went again with experts, experts,
11		experts, all the IP addresses were produced
12		with all the threats to kill and maim this
13		poor old lady. It went to
14		
15	BY MR. ROMAN:	
16	1848.	Q. This poor old lady wasn't Nelson
17	Barbados,	, Mr
18		A. No, but she was a witness in my
19	case, and	d I am freaking out by now. I am going,
20	"What is	going on here? This is a simple case. I
21	have got	some affidavit evidence and they are
22	threaten	ing my witnesses, for crying out loud."
23	1849.	Q. At that point
24		A. Just a minute.
25	1850.	Qyou didn't have jurisdiction.

1		A. I am not finished yet. We went to
2		Barbados some how and got a motion started down
3		there to get this information, who was threatening
4		my witness, threatening me, blah, blah, with a ton
5		of IP addresses which had been culled by the experts
6		who know this stuff inside out. I shouldn't say
7		inside out; they know
8	1851.	Q. Mr. McKenzie, I would like to ask my
9		next question. You are making a lot of speeches.
10		It is not useful to me.
11		A. Well, you know what? I just want to
12		finish this topic because
13	1852.	Q. Perhaps you can take the whole hour
14		with answering the question, but I would like to ask
15		you another question.
16		A. Well, Mr. Roman, I don't want to be
17		argumentative here.
18		MR. KRAMER: Try to wrap it up. You are
19		entitled to finish your answer, but he
20		THE DEPONENT: I am not going to finish
21		my answer, but this is what the blogging
22		was, totally unnecessary threats via the
23		internet by people that turn out to be on
24		your side of the table, okay, as it is
25		turns out now, and I am saying

1	BY MR. ROMAN:	
2	1853.	Q. Let me ask you another question.
3		A. It was awful. It was expensive. It
4	was sca	ry for people and it was unnecessary.
5	1854.	Q. You have said that many times today.
6		A. You asked what I was doing blogging.
7	Believe	me, if I never saw a blog again or whatever
8	they do	· · ·
9	1855.	Q. They seem very profitable, Mr.
10	McKenzi	e. I want to ask you a question about
11	Kathlee	n Davis now.
12		A. For you? Because try having your
13	family	threatened, pal, okay?
14		MR. KRAMER: Let's just wait for his
15		next question.
16		THE DEPONENT: Well, I am just saying
17		call the cops and tell them about this.
18	1856.	MR. ROMAN: We have an Exhibit D that
19		was filed earlier on the examination of
20		Jessica Duncan, and it was a table that
21		showed payments made to Kathleen Davis,
22		right?
23		MR. KRAMER: Okay, hold on. Are we
24		looking at the right thing here?
25	1857.	MR. ROMAN: Yes.

1		MR. KR	AMER:	So this	is the	same typ	е
2		thing,	things y	ou have	pulled o	off the	
3		docket	?				
4	1858.	MR. RO	MAN:	That is	right.		
5		MR. KR	AMER:	And it	is disb	ursement	
6		paymen	ts to Kat	hleen Da	vis?		
7	1859.	MR. RO	MAN:	That is	right.		
8		MR. KR	AMER:	Okay, s	o that	is what t	his
9		is, an	d what is	the que	stion?	Go ahead	. •
10							
11	BY MR. I	OMAN:					
12	1860.	Q.	Now, Mr.	McKenzi	e, you	know that	
13		Kathleen Davis	was the a	uthor of	the Ke	ltruth bl	og,
14		right?					
15		A.	You told	me, but	I thin	k you are	
16		right.					
17	1861.	Q.	Well, yo	u have a	letter	that you	
18		filed with the	motion re	cord tha	t was a	letter	
19		addressed to ou	r firm fr	om her w	here she	e says th	.at
20		she is the auth	or of the	Keltrut	h blog?		
21		Α.	Yes, but	I am sa	ying be	fore that	it
22		was you that kn	ew that b	efore I	knew it	, I think	. •
23	1862.	Q.	Okay, we	both kn	ow it no	OW.	
24		A.	You have	admitte	d that	to me. O	kay,
25		go ahead.					

```
1863.
                        Q. Now, you, through your firm, paid
1
2
               Kathleen Davis web hosting costs for hosting the
               Keltruth blog, right, and there was a total of
3
               $3,000?
4
5
                        A. I don't quibble that monies were
               paid through our firm. That is correct.
6
       1864.
                              Do you know what it costs normally
7
                        Q.
8
               to host a blog or an internet site?
9
                        Α.
                              That is out of my league. That is
               for sure.
10
11
       1865.
                        Q. You can get them for 30 or 40
12
               dollars.
13
                        Α.
                              Not this kind.
14
       1866.
                        Q.
                              Not this kind?
15
                               No.
                        Α.
16
       1867.
                              Can you explain to me what is
                        Q.
               special about this kind?
17
                               Yes. The Keltruth blog...this is
18
                        Α.
               reported...probably third-hand information, but it
19
20
               was explained to me the Keltruth website, this is
21
               back in 2004/2005, when your firm was attacking
22
               it...
       1868.
                              No, this goes right up to January
23
                        Q.
               2009, Mr. McKenzie.
24
```

A. Hear me out, okay? I am just

```
telling you...I am novice at this stuff and I
1
2
                learned...okay, your firm was attacking it and then
                other people were attacking it. There were viruses
3
                and all this and I said, "Look, what does it
                take"...or it was recommended to me and I said,
5
                "Okay, do it." "What does it take to"... I am not
6
                sure whether to fireproof it or make it so...
7
        1869.
                         Q.
                                Firewall it?
8
                                ...that they can't keep crashing it,
9
                         Α.
10
                number one, and also that whoever is doing these
11
                nasty things to it, you can identify. There is...I
12
                called it fingerprints, but ISP address...IP
13
                address. In other words, there is ways they can...
                these guys, because there was a ton of them, can set
14
15
                it up in such a way not only to protect it from all
                the viruses, but also to identify the people that go
16
                there, which is how they found your firm was doing
17
                it and your client and Barbados Underground.
18
        1870.
                                Mr. McKenzie, we are talking about a
19
                         Q.
                period from the 21st of November, 2007 to the 12th
20
                of January, 2009, okay?
21
22
                         Α.
                                Yes, so my recollection...
23
        1871.
                                And during that...let me ask the
                         Q.
                question. During that time, you paid $3,000 to
24
25
                Kathleen Davis or your client did, and I am just
```

wondering what that was for because her blog was one that was something that anybody could contribute to or put time or space on, but mostly it was critical of the government of Barbados, the Chief Justice of Barbados and to some degree, our client. So why was your client paying Kathleen Davis this hosting cost or having her paying her own costs if that is what she wanted to do?

1

2

3

5

7

8

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12

13

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18

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22

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25

I will stop you again and say I Α. don't agree with anything you just said by putting in evidence here, but just... I am saying it had been...okay, how about this...trashed and attacked ad nauseam, or too much. It was brought to my attention. Now, I would like to know which file this was, because I am guessing this is 543. This is Mr. Allard's cash flow. In other words, because some of his money didn't go...there was a lot of projects in BMC543, and Kathy Davis, who was a nice lady in Miami, was running the blog or website or whatever you call them because again...internet, okay? And it was...it keeps getting badgered and punished and threatened. The experts said, "You have got to do this. You have got to do it this way." I don't know the particulars. "You set it up properly, and it won't get...we will know who did it

1		and we will also know that it can't be"
2	1872.	Q. We are talking about paying her
3		bills, Mr. McKenzie, nothing technical. I am just
4		asking why you paid her bills? Why can't she pay
5		her own bills?
6		A. No, Mr. Allard paid her bills.
7	1873.	Q. You paid them on behalf of Mr.
8		Allard.
9		A. Well, I agree with you the money
10		came into our firm and I authorized, at his urging,
11		all of these technical guys because it is quite a
12		foreign land, ISPs and IPs and webs and all that. I
13		said, "Just get it done." In other words, I don't
14		know exactly what they did, but I said, "This is
15		ridiculous. Get it done, tidy it up," which they
16		did, and that is what I can tell you.
17	1874.	Q. So you paid her bills because you
18		wanted to get it done?
19		A. It wassomething hadwell, I was
20		interested in knowing, as I keep saying to you, to
21		capture some of the information about who were
22		sending these awful things to these people, my
23		witnesses.
24	1875.	Q. Well, Mr. McKenzie, you said in your
25		paragraph 137 of your affidavitwhy don't we look

```
1
                at that? You say:
2
                         "...I have no interest in and do not follow
                         these or any other blogs..."
3
                                Yes, on October 2nd I was well out
4
                         Α.
5
                of it.
                       That is for sure. I mean...
        1876.
                         Q. So you are saying that was true
6
                until some time, but not on October 2nd?
7
8
                         Α.
                                Well, I got kicked off the case in
9
                August.
        1877.
                         Q. All right, then if I change your
10
11
                tense, would you then say that you had an interest
                in, but by October 2nd no longer followed, those
12
13
                blogs?
14
                                I have never had a...wait a minute.
                         Α.
15
        1878.
                                You charged a lot of time...
                         Q.
16
                                No, interest...okay, that is a bad
                         Α.
                word. I was paying attention to the information
17
                that came to me which was culled from the internet.
18
19
                That is fair. "Interest" as in ownership, as in
20
                setting them up and all that stuff, no, not at all.
21
        1879.
                         Q.
                                But what...
22
                         Α.
                                Just a minute.
        1880.
23
                         Q.
                                Okay.
                                Okay, no way, and did not follow?
24
                         Α.
25
                Well, as I said, I get...it was like when you get
```

1 the clipping service from the newspapers all over 2 the world. I read what I had to read or people would call me and say, "This happened." I go, 3 "Okay," but in that way, as a litigator or a 4 commander of information, I paid attention, but I am 5 not... 6 1881. Well, let me just confirm. We are 7 Q. not talking about the internet in general, which is 8 a vast place. We are talking about the Keltruth 9 10 blog, and the Barbados Free Press, which is the 11 other blog, that dealt with these issues, all right? 12 We are not talking about doing a Google search on, 13 you know, where to locate the courthouse or 14 something. I would include that in blogging. 15 In other words, if I need to locate something on the 16 internet, I would...that is how...like, blogging 17 means to me that, as I say, mind numbing, getting on 18 the internet or reading all that junk that was sent 19 to me, culling it, stuff like that. 20 1882. 21 Let's go to... Q. 22 Α. Just a second now. Two internet 23 blogs...what was the names you used? Keltruth, which you know. 24 1883. Q.

Α.

Yes.

1	1884.	Q. And the other one, Barbados Free
2		Press, whichthese were the two that dealt with
3		Ms. Zemel and her particular circumstances.
4		A. Barbados Underground is the other
5		blog.
6	1885.	Q. I am sorry.
7		A. As I saw it, Barbados Underground
8		was firing one way and Keltruth was firing the other
9		way. The only difference was Keltruthyou knew
10		who they were. They had laws of the United States,
11		which they had to stay within. That was my view.
12		Barbados Underground got out of control.
13	1886.	Q. That was a different blog. My
14		information is that there was the Barbados Free
15		Press. They all have the name "Barbados" in front,
16		but they are different blogs.
17		A. Well, the two Barbados internet
18		blogs I am talking about here are Keltruth and
19		Barbados Underground.
20	1887.	Q. Did you have any involvement with
21		the Barbados Free Press, you or Mr. Best?
22		A. I can't speak for Mr. Best, and I am
23		sure I read, over time, something from every
24		Barbados blog on the planet, and then some, you
25		know, as I said, culled or summarized for me. I

1		don't ima	agine I	could	l					
2	1888.		Q.	Now,	let me	e jus	t read	l to y	ou tr	W O
3		paragrapl	ns from	your	affida	avit,	139 a	ind 14	0. 1	139
4		says:								
5			"Mil	ler T	'homsoı	n LLP	acts	for t	he	
6			defenda	ınt, I	ain De	eane.	Cert	ain i	nforr	mation
7			was pos	sted c	n the	Kelt	ruth b	olog w	hich	was
8			critica	al of	a law	yer a	t Mill	er Th	omsoı	า
9			called	Maani	t Zeme	el.	I am n	ot the	e aut	thor
10			of the	mater	ial w	hich	critic	cized 1	Ms. Z	Zemel,
11			and I d	did no	t pro	vide	the au	thor	with	any
12			of the	infor	matio	n or	any of	the	docur	ments
13			which f	formed	the 1	basis	of th	ne cri	tical	l
14			comment	S.						
15				I hav	re neve	er po	sted a	ny co	nfide	ential
16			informa	ition	or do	cumen	ts abc	out th	is	
17			litigat	cion c	n any	blog	or we	bsite	, noi	r to
18			my know	ıledge	have	I pr	ovided	l any		
19			confide	ential	info	rmati	on or	docum	ents	to
20			any oth	ner pe	erson v	with	the in	tenti	on th	nat
21			they wo	ould b	e pubi	licly	poste	ed. I	n fac	ct, I
22			have no	know	ledge	abou	t how	any d	ocume	ents
23			or info	rmati	on en	ded u	p bein	ng pub	licl	Y
24			posted.	Ιh	ave no	ot pa	rticip	ated	in ar	ny

25

blog or public postings with respect to

1		this litigation and have no responsibility
2		or for control over others who have"
3		Now, just taking one piece of that, the critical
4		comments about Ms. Zemel, what knowledge,
5		information or belief do you have with respect to
6		those and how they might have been posted?
7		A. Sorry, which question do you want me
8		to answer?
9	1889.	Q. The critical comments that were made
10		of Ms. Zemel on those blogs, on the Keltruth blog
11		A. Okay, do you have a copy of it,
12		because it is a long time since I read it. I think
13		it was in your motion record or we debated it last
14		time.
15	1890.	Q. What it said basically is that Ms.
16		Zemel lied to the court. That was the key point.
17		A. I am just saying I would agree that
18		whatever it was, it was critical of Ms. Zemel, yes.
19	1891.	Q. And you know now, because Ms. Davis
20		has written a letter that you have seen, that says
21		that she posted it?
22		A. That is what she says.
23	1892.	Q. That is what she says.
24		A. That is what the letter says.
25	1893.	Q. Now, let's assume that that is true,

1		because that is quite an important admission for her
2		to have made, and one that obviously wasn't in her
3		best interest to make. So let me ask you some
4		questions about that on the assumption that what she
5		says is correct, okay? What is your knowledge or
6		information or belief as to how she got the
7		information that she posted on those blogs?
8		A. First of all, I am not going to
9		assume anything.
10	1894.	Q. All right.
11		A. So my understanding is, last time I
12		checked, you haven't sued her or her blog for
13		defamation as you threatened to or your partner
14		threatened to.
15	1895.	Q. We haven't yet, no.
16		A. Okay, so let's not assume anything.
17		Go ahead, ask your question, please.
18	1896.	Q. I just did, and I will ask it again.
19		A. Say it again. I missed it.
20	1897.	Q. What is your knowledge, information
21		or belief as to how she got the information she did,
22		because one of the things she posted there was a
23		transcript of the cross-examination of Iain Deane,
24		which had not yet been filed in a court anywhere.
25		A. You are making another assumption,

1		which
2	1898.	Q. No, that is what
3		A. You are giving evidence now, because
4		I can tell youthat is my evidence, 139. I am
5		goingis that what you are saying? I mean, you
6		haven't sued them. You haven't substantiated
7		anything you are telling me and you are coming to
8		give evidence here? I can't deal with that. It is
9		the same with Mr. Silver.
10	1899.	Q. I am just asking where she got the
11		information, where she got the transcript, if you
12		have any knowledge.
13		A. I
14	1900.	Q. All of the other lawyers in the case
15		have saidand you can see in our motion materials.
16		There is affidavit evidence to that effectthat it
17		wasn't they who sent the information to Kathleen
18		Davis. They don't even know where to reach her.
19		A. I don't agree with you.
20	1901.	Q. Well, that is what they said. You
21		disagree with that?
22		A. I disagree that theywith your
23		assertion that they have all said these things and
24		you believe it to be true. That is all very nice
25		and you are welcome to that opinion, but I am not

```
accepting any of what you are saying. You are
1
2
               assuming things and you know, as I said, put some
               evidence on. I am sounding like a lawyer now,
3
               sorry. The witness says show me.
       1902.
                        Ο.
                           Well, it is in the motion material.
5
               I don't happen to have it in front of me, but...
6
7
                        MS. ZEMEL: Just answer the question,
                        Mr. McKenzie.
8
9
       BY MR. ROMAN:
10
11
       1903.
                        Q. Do you have any knowledge as to
12
               where she got it from?
13
                        Α.
                              Got what?
14
       1904.
                              Got that transcript of Iain Deane's
                        Q.
15
               cross-examination, which was not filed in the court,
16
               and of which there were a limited number of copies?
17
                        A. I don't have knowledge of what she
               has got, so we can start right there.
18
       1905.
                               Sorry. When she wrote her blog, she
19
                        Q.
20
               put a link to a transcript of the cross-examination
               you did of Iain Deane, so if somebody clicked on
21
22
               that link, they would see the transcript of the
               cross-examination of Iain Deane.
23
24
                        Α.
                              Okay.
25
       1906.
                        Q.
                              That cross-examination you never
```

1		filed in the court at the time, so I am asking you
2		how did she get that?
3		A. I think you said about four things
4		in there that either I don't agree with, or I have
5		no recollection of.
6	1907.	Q. How do you think she got it? You
7		are not going to answer the question?
8		A. I cannot allow you to tell me all
9		this evidence. I am sayingokay, show it to me.
10		Show meanyway, I am not going to tell you how to
11		run your cross-examination.
12	1908.	Q. How do you think she
13		A. None of your assumptions are
14		anything I accept.
15	1909.	Q. It doesn't take an assumption to ask
16		you the question how do you think she got it?
17		A. Anyway, it is all res judicata. As
18		a matter of fact, aren't these questions you should
19		ask before you argued before Justice Brown? Like,
20		you have had your shot at this.
21	1910.	Q. We are now talking about the cost
22		side, Mr. McKenzie.
23		A. Right. Well, my answer ishasn't
24		changed, and I am saying you can't relitigate this,
25		can you?

1	1911.	Q. So you refuse to answer the	
2		question? That is fine.	
3		A. Yes, I keep forgetting Mr. Kramer	
4		has no knowledge of any of this. This is res	
5		judicata, Mr. Roman.	/R
6	1912.	Q. Okay, that is your position and that	
7		is why you are not answering the question.	
8		MS. ZEMEL: Could I just follow up on	
9		that? Did you have any discussions with	
10		Ms. Duncan before cross-examination about	
11		this issue, Mr. McKenzie? Are you ignoring	
12		me, Mr. McKenzie?	
13		MR. KRAMER: As far as I know, there has	
14		been no communication at all between	
15		McKenzie and Duncan.	
16		THE DEPONENT: For a long time.	
17		MS. ZEMEL: Okay, so when Ms. Duncan	
18		this morning took the position that it is	
19		also res judicata, that is just a	
20		coincidence?	
21		THE DEPONENT: I just argued a case	
22		where I lost on the issue of res judicata	
23		and as a matter of fact, I thought it was a	
24		better one than this one, and I lost. So	
25		that is only my opinion as a lawyer. I am	

1	stepping on Mr. Kramer's ground here, but
2	he doesn't have the file.
3	MR. SILVER: I don't want to interrupt,
4	but he is giving his own refusal. The
5	question is
6	MR. KRAMER: He is not
7	MR. SILVER: No, he is.
8	MS. ZEMEL: He is not answering the
9	question.
10	MR. SILVER: Let me put this on the
11	record
12	MR. KRAMER: Sure.
13	MR. SILVER:because I am going to be
14	relying upon that last answer. He was
15	asked 18 times, "What information,
16	knowledge or belief do you have as to how
17	Kathy Davis got this information to put on
18	her website, the Keltruth blog, in
19	particular, the transcript of Iain Deane?"
20	And your client has done everything he can
21	to avoid answering that question
22	culminating with taking a legal position
23	that it is res judicata. I am asking you,
24	as his counsel, to reconsider that position
25	and instruct your client to answer the

1		simple question. It doesn't require any
2		assumptions or any underlying facts. Does
3		he know, and if so, tell us, or have
4		information, how Kathy Davis got the
5		transcript to put it on her blog?
6		MR. KRAMER: Lorne, it is not my job to
7		instruct the witness to answer. You didn't
8		hear a refusal coming from me.
9		MR. SILVER: I know I didn't.
10		MR. KRAMER: So there you go.
11	1913.	MR. ROMAN: I have a follow-up question
12		to ask.
13		MR. SILVER: So we are left with he is
14		not answering because it is res judicata, a
15		position that he takes himself?
16		MR. KRAMER: The transcript speaks for
17		itself. I am not telling you what it says.
18		I didn't object to the question.
19		
20	BY MR. ROMAN:	
21	1914.	Q. Okay, I have a further question, Mr.
22	McKenzie	. In addition to the transcript that I just
23	asked yo	ou about, which was one particular question,
24	in that	same Keltruth blog there was a detailed
25	narratio	on of a discussion that you and Ms. Zemel

1		had, and only the two of you were present during
2		that discussion. Can you explain to me how it is
3		that Kathleen Davis got a summary of that
4		discussion?
5		A. I don't agree with your assumptions.
6	1915.	Q. The blog that she wrote summarizing
7		that discussion is in my motion materials. We have
8		got it.
9		MR. KRAMER: Well, I think he has got a
10		valid point. There is nothing about that
11		in his affidavit. You are not putting that
12		to him. You are putting to him a series of
13		assertions. He says he doesn't accept
14		them, so it is a proper objection. If you
15		want to ask that question, you have got to
16		show it to him.
17	1916.	MR. ROMAN: Do you have it in front of
18		you?
19		THE DEPONENT: I just want to put on the
20		record that in this case I sort of
21		exonerate Mr. Kramer because he has not yet
22		received this darn file about all this, and
23		so I am having to put stuff on the record
24		which are legal conclusions, but it is not
25		fair to Mr. Kramer to blame him.

1		MR. SILVER: It doesn't seem like he
2		needs your protection.
3		THE DEPONENT: Well, I have a lawyer. I
4		have a lawyer for a reason, but in this
5		area, he has not been briefed,
6		unfortunately.
7		MR. SILVER: With the greatest of
8		respect, it seems like you are trying to
9		protect yourself.
10		THE DEPONENT: Anyway, next question.
11		MR. KRAMER: You are asking a particular
12		question. I think he is within his rights
13		to say, "Show me that that is the case."
14	1917.	MR. ROMAN: We are looking for it right
15		now.
16		MR. KRAMER: And if you can show it to
17		him, maybe he will
18		MS. ZEMEL: Can we go off the record for
19		a second? I can find it. Don't waste the
20		reporter's time. It will take me about
21		five minutes to find it.
22		MR. KRAMER: Well, why don't you ask him
23		another question
24	1918.	MR. ROMAN: Let's go on. Where is the
25		other table?

1		MS. ZEMEL: I just gave it to you. Does
2		he have a copy of this?
3		MS. ZEMEL: No.
4		MR. KRAMER: Maybe we should go off the
5		record for a second.
6		
7	DISCUSSION	OFF THE RECORD
8		
9	1919.	MR. ROMAN: This is a table I am showing
10		you, which we are going to mark as an
11		exhibit. It is called table of dockets
12		that refer to Kathy Davis from Exhibits A
13		and B to Jessica Duncan's affidavit. So
14		what we have done is the same exercise. We
15		have gone through it, and it shows that
16		between April 20, 2006 and June 10, 2008,
17		there were a number of dockets referring to
18		exchanges of e-mails with William McKenzie,
19		Peter Allard, blogging and Kathy Davis,
20		connecting them all together. This is not
21		as huge a number of hours as before, but
22		there is eight entries.
23		MR. KRAMER: So this has not previously
24		been marked as an exhibit?
25	1920.	MR. ROMAN: That is right.

1		MR. KRAMER:	Okay.
2	1921.	MR. ROMAN:	That will be Exhibit F, I
3		guess.	
4		MR. KRAMER:	Right, and what are you
5		asking about th	nis?
6	1922.	MR. ROMAN:	I want to ask him a question
7		about that.	
8		MR. KRAMER:	Do you want him to review
9		it first for yo	ou?
10	1923.	MR. ROMAN:	Yes, take a quick look.
11		MR. KRAMER:	Okay.
12			
13	BY MR. ROMAN:		
14	1924.	Q. So given	n the level of communication
15	during th	nis case, Mr. Mo	cKenzie, between yourself and
16	Kathy Dav	vis on the subje	ect of blogging, how do you
17	reconcile	e that informati	on with your paragraphs 139
18	and 140 d	of your affidavi	Lt?
19		MR. KRAMER:	Didn't you already ask that
20		question genera	ally with respect to all of
21		the blogging er	ntries?
22	1925.	MR. ROMAN:	I did with respect to
23		blogging, but t	this is specific to Kathy
24		Davis, who is t	the author of the
25		particularly of	ffensive blog in this case.

1		THE DEPONENT: In this exhibitwhat is
2		it, 2?
3	1926.	MR. ROMAN: F.
4		THE DEPONENT: Can you show me where it
5		says I did something with Kathy Davis on
6		blogging? I don't see it, but I am
7		probably missing it, but
3		
9	BY MR. ROMAN:	
10	1927.	Q. It doesn't say that you did anything
11	with Kat	thy Davis. It says that you and your firm
12	had comm	nunications with her and she was the author
13	of the }	olog.
14		MR. KRAMER: Well, hold on a second. It
15		doesn't say that either. I think Kathy
16		Davis' name is only on a couple of these.
17		MS. ZEMEL: If I can be of assistance,
18		please? Why don't we save some time and I
19		will be of assistance. I will read them
20		out that way, and if you want, I can take
21		you to the actual entries, but for
22		exampleI am going to actually cross one
23		out because that was an error, but I will
24		take you
25		THE DEPONENT: Sorry, which one are you

	crossing off that was an error?
1928.	MR. ROMAN: The first one, right?
	MS. ZEMEL: Okay, I will just show you.
	We might, just forif we want to be
	specific, we can take you to the actual
	entry, but for example, there is an entry
	here, this one, on June 1, 2006 by Mr.
	McKenzie and it says:
	"Meet with JG, JK and Kathy"
	There is another one
	MR. KRAMER: Okay, maybe take it one at
	a time.
	MS. ZEMEL: Yes, why not?
	MR. KRAMER: How do you know that Kathy
	is Kathy Davis?
	MS. ZEMEL: Well, that would be the next
	question. Is Kathy a reference to Kathy
	Davis?
	THE DEPONENT: I asked the question
	which one did you cross off because it was
	an error
1929.	MR. ROMAN: The very first one.
	THE DEPONENT: That will eliminate one,
	okay. So we are going to the second one on
	this page?

1	1930.	MR. ROMAN: Yes.
2		MR. KRAMER: So the first question is is
3		the Kathy in this docket entry Kathy Davis,
4		to your knowledge?
5		THE DEPONENT: I am pretty sure it would
6		be, yes.
7		MR. KRAMER: Okay, so what is the
8		question? It doesn't say anything about
9		blogging there.
10		MS. ZEMEL: That wasn't the question.
11		MR. KRAMER: So what is the question?
12		We have identified one docket entry which
13		has the name Kathy. The witness has said
14		he thinks the Kathy is Kathy Davis, so what
15		is the question?
16		MS. ZEMEL: Well, I will go through all
17		the docket entries instead of just one.
18		Let me do this. It will be faster. Okay,
19		so there is another entry by Stacey Ball on
20		October 19th, 2007.
21		THE DEPONENT: Sorry, I am just going to
22		stop you there because I don't want to go
23		too fast. Can I find the entry that
24		corresponds
25		MS. ZEMEL: Sure, we can do that.

1	THE DEPONENT:with June 1st, 2006?
2	It is justit might refresh my memory,
3	rather than
4	MS. ZEMEL: Well, it is just that that
5	would take up the time that we have, but I
6	am going towe can do that if that is
7	what the witness would like.
8	THE DEPONENT: I understand, but the
9	surrounding things sometimes helps you
10	MR. KRAMER: June 1st, 2006?
11	MS. ZEMEL: Yes, June 1st, 2006.
12	THE DEPONENT: I have to tell you my
13	memory is sometimes
14	MS. ZEMEL: And we can be clear about
15	that. I will tell you the exact number of
16	the entry. It is in Exhibit A
17	MR. KRAMER: We got it here.
18	MS. ZEMEL: And it says:
19	"E-mails to SM, PM, JK, AS. Meet with
20	JG, JK and Kathy"
21	And then there isthe next entry would be
22	on October 19th, 2007. I am just going
23	chronologically right now.
24	THE DEPONENT: Sorry, on June 1st,
25	2006did I answer your question?

1	MS. ZEMEL: Well, we are going to get to
2	the question, but let's first make sure
3	that we have all these entries. So October
4	19, 2007.
5	THE DEPONENT: Can you do them one at a
6	time, please? I am just kind of going
7	MR. KRAMER: Okay, October 19, 2007.
8	MS. ZEMEL: I am going to find the entry
9	and I am going to give you the number of
10	the entry so that way
11	MR. KRAMER: No, I got it. October 19,
12	2007.
13	MS. ZEMEL: Actually, hang on one
14	second. Sorry, it is not October 19. It
15	is October 20th, 2007. I apologize.
16	MR. KRAMER: October 20.
17	MS. ZEMEL: The entry is 566742.
18	MR. KRAMER: Got it, okay.
19	MS. ZEMEL: There is a few others.
20	MR. KRAMER: It says:
21	"Blogging, e-mails from DK, KD, Nathan
22	re Keltruth issues"
23	MS. ZEMEL: Okay, that is another one.
24	The next one
0.5	

25

MR. KRAMER: Hold on a second. Do we

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1		know that the KD is Kathy Davis, because
2		that is what this is all about?
3		MS. ZEMEL: Is it Kathy Davis?
4 19	931.	MR. ROMAN: That is the way it is
5		normally
6		MR. KRAMER: I know. Well, so is it
7		MS. ZEMEL: Well, that is the evidence
8		he gave under oath in his previous
9		examination.
10		MR. KRAMER: Okay.
11		THE DEPONENT: I am pretty sure that is
12		KD, Kathy Davis, yes.
13		MS. ZEMEL: Okay, if you go down further
14		that same page on October 22nd, 2007, there
15		is an entry by Stacey Ball and at the end
16		of it it says:
17		"Preparation of e-mail to ID, KD re
18		Keltruth"
19		Do you know who ID is?
20		THE DEPONENT: My best guess is it is
21		Iain Deane, which is Kathy Deane'sno,
22		that can't be right. Davis. Ian Davis,
23		Kathy Davis.
24		MS. ZEMEL: And who is Ian Davis?
25		THE DEPONENT: Her husband.

1	MS. ZEMEL: Okay, and the next one would
2	be onI have November 27, 2007.
3	MR. KRAMER: November 27
4	MS. ZEMEL: A few pages down there, yes,
5	you will find it.
6	MR. KRAMER: All right, November 27.
7	MS. ZEMEL: Let me just make sure I can
8	find it.
9	MR. KRAMER: "Review of e-mails
10	November 9 to 26. KWM, AS"
11	MS. ZEMEL: No, that is not it, sorry.
12	It might not be the rightthat entry
13	could be from Exhibit B, actually. Let's
14	go to Exhibit B. I apologize. These are
15	just for our purposes. They are not
16	MR. KRAMER: I thought we were going to
17	mark that as an exhibit.
18	MS. ZEMEL: No, this is not for marking
19	as an exhibit, and I apologize for that.
20	Let's go ahead to Exhibit B. November 27,
21	2007.
22	THE DEPONENT: I am sorry, you are
23	switching files here?
24	MS. ZEMEL: We are going now to
25	MR. KRAMER: We are switching files.

1	THE DEPONENT: I am just trying to get
2	my head around it.
3	MR. KRAMER: So November 27, 2007?
4	MS. ZEMEL: Yes, here we are, and the
5	entry at Exhibit B would be number 569917.
6	Do you see that, Mr. Kramer?
7	MR. KRAMER: Yes.
8	MS. ZEMEL: And the entry is from Mr.
9	McKenzie. It says:
10	"Prepare and meet with JG, JK, KD, recap
11	call with JAD"
12	Is that correct? And then there is another
13	one on the same exhibit on March 12th,
14	2008.
15	MR. KRAMER: March 12, 2008.
16	MS. ZEMEL: Unfortunately my copies are
17	not very good, so it is hard to find,
18	but
19	MR. KRAMER: I got it.
20	MS. ZEMEL: You found it? Have you
21	found it, because I haven't found it.
22	MR. KRAMER: Well, I have got March
23	12th, 2008. I don't see Kathy Davis on any
24	of those entries.

MS. ZEMEL: So again, that might be

1	incorrect. It is hard to keep track of all
2	of these, but I will get back to
3	MR. SILVER: Could it be back in the
4	other one?
5	MS. ZEMEL: It could be in Exhibit A,
6	yes. It could be in Exhibit A. That is
7	possible. So let's look at the Exhibit A,
8	March 12, 2008. Thank you, Mr. Silver.
9	Actually, let's go to MayMarch 8, 2008,
10	sorry.
11	MR. KRAMER: March 8?
12	MS. ZEMEL: I am still looking. March
13	12th
14	MR. KRAMER: I don't see anything with
15	Kathy Davis' name or initials.
16	MS. ZEMEL: Yes, there we go. March 12,
17	2008, entry number 579068. See that?
18	MR. KRAMER: Yes.
19	MS. ZEMEL: Entry by Sunny Ware, and
20	that is your assistant, Mr. McKenzie? That
21	was your assistant?
22	THE DEPONENT: Sunny Ware worked for me,
23	yes.
24	MS. ZEMEL: It says:

25

"...Review of e-mails between JG, JK,

1		KD"
2		Do you see that?
3		THE DEPONENT: I see that.
4		MS. ZEMEL: And we have an entry on
5		April 13th, 2008, entry number 581496:
6		"Call with Nathan and meeting with JK,
7		JG, KD, N. Blogging"
8		Who is "N"?
9		THE DEPONENT: Let me see that, sorry.
10		Sorry, it doesn't ring a bell.
11		MS. ZEMEL: Okay. Well, this is just
12		some. There are plenty others, but I am
13		just giving you a
14	1932.	MR. ROMAN: Overview.
15		MS. ZEMEL: Yes, an example. That is
16		why I don't want to mark this as an
17		exhibit, because these are just examples
18		for the purposes of Mr. Roman's questions.
19		THE DEPONENT: I thought it was an
20		exhibit.
21		MS. ZEMEL: No, this one isn't. The
22		others are.
23	1933.	MR. ROMAN: We are not going to make
24		that one an exhibit.
25		THE DEPONENT: Wait a minute. Can you

1			just	give me b	ack what	you j	ust put	away	γ?
2			MS.	ZEMEL:	These a	re not	es just	for	oui
3			purp	ooses. The	y are no	t mean	t		
4			THE	DEPONENT:	But	there	was som	ethir	ng
5			you	crossed of	f and I	wanted	to rea	d it	to
6			myse	elf.					
7			MR.	KRAMER:	Let hi	m read	it.		
3			MS.	ZEMEL:	Mr. McK	enzie.	no, i	t is	not
9			for	him to rea	.d.				
10									
11	BY MR. F	ROMAN:							
12	1934.		Q.	Mr. McK	Menzie, y	ou ask	ed me e	arlie	er
13		to refer	you	to a docum	ent, or	you di	dn't, s	orry.	.]
14		am refer	ring	you now to	the mot	ion re	cord of	the	
15		defendant	ts, E	Eric Iain S	tewart D	eane a	nd the	Estat	te
16		of Colin	Dear	ne, and thi	s is dat	ed Feb	ruary 2	, 200	09,
17		and in th	hat t	there is th	e affida	vit of	Tarsem		
18		Basraon,	who	was a stud	lent in o	ur law	firm,	and	
19		Exhibit B	E to	his affida	vit is a	n arti	cle fro	m the	€
20		Barbados	Free	e Press. A	nd it sa	ys in	there,	and I	Ι
21		will quo	te yo	ou and then	I will	let yo	u see t	his.	
22		Under the	e hea	ading "Maan	it Zemel	lied"	it say	s:	
23			"	.To compoun	d her li	es and	unethi	cal	
24			beha	aviour, on	December	8, 20	08, whe	n the	Э
25			nlai	intiff!s la	www.Mo	Konzio	1.12 C		

1		explaining to the judge about how Zemel
2		said her client, Iain Deane, had not
3		received the specific legal document that
4		was posted by BWWR, Zemel unethically
5		remained quiet and did not correct her
6		error with the court. Right away after
7		leaving the hearing, she told McKenzie
8		about the error"
9	Now, you	and Ms. Zemel did have a discussion. It
10	wasn't le	eaving the court because this wasn't before
11	the court	; it was an examination or a cross-
12	examinati	on on an affidavit before Victory Verbatim
13	or someor	ne like that, but she did tell you about the
14	error sho	ortly afterwards, and I am wondering how
15	this blog	g knew about that discussion between the two
16	of you.	
17		MR. KRAMER: Do you have any information
18		about that?
19		THE DEPONENT: You made about 25
20		assumptions there.
21		
22	BY MR. ROMAN:	
23	1935.	Q. Well, have a look at it if you like.
24		MR. KRAMER: He is asking you whether
25		you have any information about this comment

1	which turned up the blogs. Do you know
2	anything about it or not?
3	THE DEPONENT: I am just going to take a
4	minute to read the whole thing
5	MR. KRAMER: Sure.
6	THE DEPONENT:because I haven't read
7	it in a long time. Okay, I do rememberI
8	am just reading the blog. This is a
9	printout from an internet site, I gather.
10	Okay, Ms. Zemel did, during the cross-
11	examination, repeatedly say her client had
12	never received something and he adopted
13	MR. KRAMER: He just wants to know if
14	you know anything about how this
15	information got on the blog. That is the
16	question.
17	THE DEPONENT: I am tryingI am going
18	to work my way through it because I am
19	going
20	MR. SILVER: I know, but do it to
21	yourself. You don't have to read it out
22	loud for you to review it.
23	THE DEPONENT: I want to keep doing it,
24	thank you. Sorry, I have lost
25	MR. KRAMER: The question was do you

1		know how this information ended up on this
2		blog. That is all he wants to know.
3	1936.	MR. ROMAN: Particularly the
4		information
5		THE DEPONENT: I understand.
6	1937.	MR. ROMAN:about the discussions
7		between
8		MR. KRAMER: Yes.
9		THE DEPONENT: I understand, and I am
10		saying I am reconstructing it here. I
11		haven't seen it sinceever, or you know,
12		when I first saw it. Okay, so that
13		transcript was the core of the problem.
14		
15	BY MR. ROMAN:	
16	1938.	Q. Was one of piece of it.
17		A. That this information was put on the
18	record b	y Ms. Zemel that was false, or an error. I
19	am not s	aying it wasand her client adopted it and
20	it was w	rong. Okay, I got it. Cross-examining
21	November	3rd, I got that. Okay, so it is correct
22	that Ms.	Zemel was in error during the transcript
23	and it is	s correct that I never heard that there was
24	an error	until after the court argument, which I
25	don't re	call exactly, but Ms. Zemel came to me and

```
explained, for the first time, that she had made an
1
2
               error and I said, "Well, you should do something
               about it because you are a lawyer and go talk to
3
               your superior, Mr. Roman. He is very wise. He has
4
               a way to fix it." And my recollection is she sort
5
               of kept raising her voice and following me to the
6
               elevator until the doors closed.
7
       1939.
                        Q. That is not the answer to the
8
9
               question.
10
                        A. No, just a minute now. Now, I am
11
               just saying...so your question now...I mean, that is
               the framework for this thing. Now, tell me what
12
13
               your question is again. I see the part you are...
14
       1940.
                        Q. Mr. Kramer just put it to you a
15
               moment ago.
16
                               No, go ahead. You go ahead and
                        Α.
               remind me.
17
       1941.
                            Same question.
18
                        Q.
19
                               Go ahead.
                        Α.
20
       1942.
                               How do you think they got that
                        Q.
21
               information when the discussion was between the two
22
               of you?
                               What I just told you? In other
23
                        Α.
               words, that story that I just told you?
24
25
       1943.
                       Q.
                              What story was that?
```

1		A. Well, that she came and confessed
2		her error and I said, "You better do something about
3		it."
4	1944.	Q. And that ended up in the blog. How
5		did that end up in the blog?
6		A. Was that information that she had
7		made an error and I thought she should correct it,
3		wasnumber 1, there was a letter I wrote to Ms.
9		Zemel, to my recollection, saying I just got back
10		fromI said, "Fix it," and then I went off on
11		holiday. My recollection, I would have to check the
12		file, but I got back and I said, "You haven't fixed
13		it," or something like that, right? That letter
14		would havein other words, it got out there. It
15		is like we sent everything to everybody.
16	1945.	Q. Where is out there?
17		A. Well, no, I am just saying mythe
18		best evidence I can give you is letters in my file
19		that are relevant to these things get e-mailed, you
20		know, sent by carrier pigeon or whatever, to
21		everybody, and they are all over Barbados the next
22		morning because I often see them on Barbados
23		Underground. In other words, it is unbelievable.
24		There is a like a main line to this thing and people

are castigating me for my...so I am just saying...I

1		am postulating now that that engendered discussion
2		with my clients, "What was this all about?"
3	1946.	Q. Would this letter have been copied
4		to Alair Shepherd?
5		A. I would not be surprised. In other
6		words, when we send things out, they go to various
7		people and Mr. Shepherd was the lawyer for on of the
8		defendants, Ms
9	1947.	Q. He is not a Canadian lawyer.
10		A. Just a second. He was the lawyer
11		for one of the defendants, Marjorie Knox, so
12	1948.	Q. In Barbados.
13		Ait is reasonable to assume he got
14		it, yes. Do II don't do all these things, I am
15		just saying they are sort of remote controlled. You
16		know, they go out to various people, yes.
17		Absolutely.
18	1949.	Q. Is it fair to say that you copied
19		people other than your client, then?
20		A. I imagine a letter like that went to
21		every lawyer and ever person involved in this thing
22		because it is a generic letter to counsel. We have
23		kind of had a protocol
24	1950.	Q. But when you say every lawyer

A. Give me a second.

1	1951.	Qinvolved in this, you are not
2		just referring to the lawyers for the defendants in
3		this matter, but any lawyer that you might have
4		circulated it to?
5		A. Well, there is probably awhat do
6		you call thema group
7	1952.	Q. Copy list?
8		Athat get every fax, everyyou
9		know the way people reply all and it goes all
10		overand I am just saying Barbados especially, if
11		one thing goes to Barbados, it seems to me everybody
12		in Barbados has got a copy of it five minutes later.
13	1953.	Q. There were no Barbadian lawyers in
14		this case, Mr. McKenzie. We know who all the
15		lawyers were here.
16		A. Are you kidding? There is a ton of
17		Barbados lawyers in this case, plus Mr. Silver has
18		been involved in this case for Barbados since 2005,
19		plus you have been involved in this case since 2004,
20		or the issues behind this case. I am saying gosh
21		knowshow this propagates through the internet is
22		like viral to me. I have never understood how it
23		gets out so fast. I mean, I will write a letter and
24		somebody will call me and say, "Do you know you have
25		hoon guoted on Rarhados Underground?" I said "I

1		just sent it out yesterday," or something like that.
2		So my answer is I don'tif your question is how do
3		I know where it went and how it got out there, it
4		went viral, by the sounds of it.
5	1954.	Q. And that is the best answer you can
6		give us?
7		A. Well, that is the best answer I can
8		give you.
9	1955.	Q. All right. Let me take that back
10		because that is our original of the record.
11		A. I am not finished reading. All
12		right, go ahead.
13		MR. KRAMER: All right, it is 4:26, Mr.
14		Roman. How much longer do you expect to
15		be, since we are already almost 50 percent
16		beyond the time that the court allocated
17		you?
18		MS. ZEMEL: We have a few more questions
19		regarding the previous affidavit, but
20		regarding anything else
21	1956.	MR. ROMAN: I am going to wait until the
22		other lawyers are finished cross-examining
23		before I ask my questions on his new
24		affidavit. This is on the first affidavit,
25		so I won't be doing that today, but I just

1		had one final question, Mr. McKenzie, and	
2		it is to ask you to undertake to ask and	
3		advise whether certain individuals wrote	
4		the blogs about Ms. Zemel or provided the	
5		information that resulted in the blogs	
6		being posted that are in this motion	
7		record, okay?	
8		MR. KRAMER: You are going to give us a	
9		list of names and you are asking us to	
10		undertake to go contact all these people	
11		and ask them	
12	1957.	MR. ROMAN: There isn't a long list,	
13		but	
14		MR. KRAMER: And ask them what?	
15	1958.	MR. ROMAN: And ask them whether they	
16		provided the documents that resulted in the	
17		blogs, the transcript and Mr. McKenzie's	
18		letter.	
19		MR. KRAMER: I don't think that is a	
20		proper question.	/R
21	1959.	MR. ROMAN: You don't, okay.	
22		MR. KRAMER: You are examining him on	
23		the part of his affidavit where he said he	
24		didn't do any blogging.	
25	1960.	MR. ROMAN: And he said he had no	

1		control over the people who did. I would
2		assume that he had control over Sunny Ware.
3		MR. KRAMER: Well, if it is Sunny Ware,
4		that might be
5	1961.	MR. ROMAN: It is Sunny Ware.
6		MS. ZEMEL: Let him ask the question.
7		MR. KRAMER: All right.
8	1962.	MR. ROMAN: So let's ask the question.
9		Would you inquire of Sunny Ware
10		MR. KRAMER: Don't answer until we hear
11		the whole question. Is it sort of one
12		question with a number of people?
13	1963.	MR. ROMAN: Three or four people.
14		MR. KRAMER: Yes, so give us theall
15		right, so we have got the question now. Do
16		they know how this information about Ms.
17		Zemel got on the blog? Is that the
18		question?
19	1964.	MR. ROMAN: Or whether they put it there
20		or made it available to Kathleen Davis.
21		MR. KRAMER: And you want us to ask
22		Sunny Ware and who else?
23	1965.	MR. ROMAN: Sunny Ware, Stacey Ball,
24		Marc Lemieux and Donald Best.
25		MR. KRAMER: Well, certainly we can't

1		ask Stacey Ball. She is an employee of	
2		another party with whom we have a list.	
3		You will have to take that up with Mr.	
4		Epstein.	
5	1966.	MR. ROMAN: All right.	
6		MR. KRAMER: I know Mr. McKenzie has no	
7		knowledge of the whereabouts of Mr. Best,	
8		isn't that right?	
9		THE DEPONENT: Right.	
10		MR. KRAMER: So we can't ask him. So	
11		the only two other people are Ms. Ware and	
12		Ms. Ball, who are former employees of the	
13		firm, right?	
14		MS. ZEMEL: No, Marc Lemieux.	
15	1967.	MR. ROMAN: Marc Lemieux.	
16		MR. KRAMER: What did I say?	
17		THE DEPONENT: I don't think he was	
18		working.	
19		MR. KRAMER: All right, but I will take	
20		that under advisement. Frankly, I think	
21		those inquiries ought to be made through	
22		Mr. Epstein. They are former employees of	
23		his client, but we will take that under	
24		advisement.	U/A
25	1968.	MR. ROMAN: All right.	

```
MR. KRAMER: Okay.
1
2
       1969.
                      MR. ROMAN: That is all I had.
                       MR. KRAMER: Do you want to start? Does
3
                       anybody need a break before we go on?
4
5
                       MS. ZEMEL: Can we take five minutes,
                       please?
6
                       MR. KRAMER: Sure.
7
8
       --- A BRIEF RECESS
9
10
11
       K. WILLIAM McKENZIE, resumed
       CONTINUED CROSS-EXAMINATION BY MR. SILVER:
12
13
       1970.
                       Q. Mr. McKenzie, you continue to be
14
              under oath?
15
                          Correct.
                       Α.
16
       1971.
                            And I am going to try and ask you
                       Q.
               specific questions that elicit specific answers, and
17
18
               I would ask that you just answer the questions that
19
               I ask, okay?
20
                       MR. KRAMER: Well, let's get going.
21
                       THE DEPONENT: Let's hear them.
22
       BY MR. SILVER:
23
24
       1972.
                      Q. When was the last time you spoke to
25
               Peter Allard?
```

```
I can't remember.
1
                        Α.
2
       1973.
                        Q. Give me a range. Was it in the last
               week? When you say you can't remember, you say you
3
               can't remember specifically, because I could start
4
               the other way with a question like...
5
                        A. Bear with me. I am just trying to
6
7
               go...I am not here to play games and neither are
               you. I am going...
8
9
       1974.
                       Q. Good. When did you last speak to
               Allard.
10
11
                               Within the last...this year. 2010,
                        Α.
               to the best of my recollection.
12
13
       1975.
                        Q. How many times did you speak to him
14
               this year?
15
                               I can't remember.
                        Α.
16
       1976.
                              More than once?
                        Q.
17
                               Probably, yes.
                        Α.
       1977.
                           And do you have a recollection of
18
                        Q.
               speaking to him since February 24th, when the costs
19
20
               submission aborted?
                               I don't have a recollection.
21
                        Α.
22
       1978.
                        Q.
                             You don't have a recollection, so
               you didn't speak to him since February 24th? That
23
               is a question.
24
25
                        A. Well, I don't want to argue with
```

```
you. I don't remember.
1
2
       1979.
                        Q. Well, we went through this on
                February 8th when I cross-examined, and I need to
3
               know what "I don't remember" means. Does that mean
5
               you have a clear recollection that you didn't speak
                to him since February 24th, or you have an imprecise
6
                recollection as to whether or not you spoke to him
7
                since February 24th?
8
9
                        A. I don't remember when I spoke with
               him is the best I can do.
10
11
       1980.
                              I know, but is there a record that
                        Q.
               you could you check? Were you in the same city as
12
               him in 2010 at any time? That is another way of
13
14
                asking.
15
                              Not to my knowledge.
                        Α.
16
       1981.
                        Q.
                              So you haven't met with him in
               person in 2010?
17
                               I don't think so.
18
       1982.
                               So it would have been by telephone
19
                        Q.
20
                that you spoke to him in 2010?
21
                               Possibly.
                        Α.
22
       1983.
                        Q.
                               And that would have been by a long
23
               distance telephone call?
24
                               If I spoke with him by telephone, it
                        Α.
25
               would have been long distance, yes.
```

1	1984.	Q. And did he call you or did you call
2	1901.	him?
3		A. I can't recall that we spoke, so we
4		are going around in a circle, but
5	1985.	Q. Well, you can recall you spoke.
6		A. Yes, I know, I am just saying
7	1986.	Q. And you just said you can't recall
8		you spoke. You can recall that you spoke to him,
9		you just can't recall the details, right?
10		A. Sorry, I am lost already.
11	1987.	Q. You just said you can
12		A. Whatever I said, okay, is I don't
13		recall and I am going
14	1988.	Q. Can you check your long distance
15		records and tell me if they assist you and advise
16		me, with the assistance of the long distance
17		records, all of the occasions that you spoke with
18		Mr. Allard in 2010?
19		MR. KRAMER: Just before we do, what
20		records are you looking for him to check?
21		Cell phone records?
22	1989.	MR. SILVER: I don't know. I mean, do
23		you think I know what phone he called him
24		on?
25		MR. KRAMER: I just want to get it
		J

1		straight. What records do you have that
2		record your long distance calls in 2010
3		that you could check? Do you have any such
4		records?
ō		THE DEPONENT: The only records I could
6		check would be my cell phone. Any other
7		way I communicate with him, I don't think
3		there are records. You know, Skype.
9		
10	BY MR. SILVER:	
11	1990.	Q. How else do you communicate with
12	him?	
13		A. We went through this all in the
14	lastS	kype is my favourite way to communicate
15	with	
16		MR. KRAMER: So he is asking you, then,
17		to check your cell phone records for 2010,
18		all right? Are you going to do that?
19		THE DEPONENT: To see if my memory is
20		refreshed, yes.
21		MR. KRAMER: So we will give you an
22		undertaking, and if you can find entries in
23		your cell phone records in 2010 of calls
24		with Allard, you will redact them out of
25		the records and give them to me and I will

1		give them to Mr. Silver.	U/T
2			
3	BY MR.	SILVER:	
4	1991.	Q. What number do you call when you	
5		want to speak to Mr. Allard? Does he have a cell	
6		phone number and can you provide it to me, please?	
7		A. I don't know that he has a cell	
8		phone.	
9	1992.	Q. What number do you call when you	
10		call him long distance?	
11		A. I don't know exactly.	
12	1993.	Q. Do you have a contact for him in	
13		your computer orlike, if you wanted to reach him	
14		today, what would you do?	
15		A. I don't imagine I could, but I am	
16		just saying I must have a number. Yes, and I am	
17		notsomewhere. It is like, if I wanted to contact	
18		him today, I would go look up something and call	
19	1994.	Q. What would you look up?	
20		Aand maybeI have a scribbled	
21		I think Skype has the number in it, which is a Skype	
22		number that you call. That is my recollection.	
23	1995.	Q. I am talking about other than Skype.	
24		The number you have for Skype is a Skype number or	
25		is	

1		A. No.	
2	1996.	Q. You do it through a phone number?	
3		A. Yes, you canthere is voice over	
4		internet protocol, I think that is what it is	
5		called, which you are interacting with the other	
6		guy's computer.	
7	1997.	Q. Okay, I don't want to know about	
8		that.	
9		A. And then there is	
10	1998.	Q. Can you just provide the number at	
11		which you contact Mr. Allard when you contact him	
12		through Skype?	
13		A. Well, that is what I was trying to	
14		say. That is where I would find the number of a	
15		phone number, you see. Skype can also call a phone	
16		number.	
17	1999.	Q. Sir, will you provide the number	
18		that you contact Mr. Allard when you contact him by	
19		Skype?	
20		A. Yes.	U/T
21	2000.	Q. Will you also provide the phone	
22		number that you call when you contact him by cell	
23		phone? They may be the same, I don't know, but I	
24		will take both undertakings.	
25		A. I will take that under advisement.	U/A

1		MR. KRAMER: Well, do you have the
2		number? Do you have a cell phone number or
3		an office number for Mr. Allard?
4		THE DEPONENT: I have a number.
5		MR. KRAMER: All right.
6		THE DEPONENT: I don't know if it is a
7		cell phone. I mean, I have just said I
8		have a number to call.
9		MR. KRAMER: All right. Well, Mr.
10		McKenzie will dig out whatever number he
11		has for Mr. Allard and we will give it to
12		you.
13		THE DEPONENT: Yes.
14	2001.	MR. SILVER: But Mr. Kramer, you haven't
15		been involved quite as long, and I have
16		learned through 28 years of practice and
17		more recently through the last three or
18		four years of this file, that I need to ask
19		specific questions and ask specific
20		undertakings.
21		MR. KRAMER: That is fine. That is
22		perfectly fine.
23		THE DEPONENT: You don't look at that
24		old.
25	2002.	MR. SILVER: Well, I feel it. The

1		specific undertakings I am looking for are
2		to provide the number that Mr. McKenzie
3		would use to contact Allard when he is
4		using Skype. I got that undertaking. And
5		then I asked to provide the number that Mr.
6		McKenzie uses when he contacts Mr. Allard
7		by phone and for some reason, I got an
8		under advisement on that.
9		THE DEPONENT: Well, I have to tell you
10		one thing, that I keep forgetting and I
11		have to remind myself, is as I said before,
12		I find that every time there is something
13		that goes public, it is on the internet
14		very quickly and awful things happen to
15		people. So if we could have a protocol
16		here where I give something to you, Mr.
17		Silver, that I trust it won't get out viral
18		like that because I worry about these
19		things, the same way my cell phone number,
20		I don't want anybodyyou can have it any
21		time you want. You can have it, but it has
22		been really bad.
23		
24	BY MR. SILVER:	
25	2003.	Q. All I can do is tell you that there

1		is a deemed undertaking and we will abide by it,
2		which means we can't and won't use this information
3		for any other purpose other than the purposes of
4		this litigation, and that is the best you are going
5		to get. So do I have an undertaking, an under
6		advisement or a refusal on my question to provide
7		the number that you use to contact Mr. Allard when
8		you are contacting him by phone?
9		A. If you will add one more thing, that
10		it won't end up being used by those people that are
11		threatening people and doing nasty things
12	2004.	Q. I can't give you any guarantee in
13		that respect. I know nothing. All I can do is tell
14		you that my clients and I have always and will
15		continue to abide by every obligation set out in the
16		Rules.
17		A. You know, there is something on the
18		internet that I was told about that looks like it
19		came from your firm. It was planted, and I am
20		saying
21	2005.	MR. SILVER: Mr. Kramer, can you assist,
22		please? I am looking for an undertaking
23		MR. KRAMER: I can't assist.
24	2006.	MR. SILVER: No, then give a refusal.
25		MR. KRAMER: I am not giving a refusal.
20		rin. Morrish. I am not giving a felusal

```
2007.
                         MR. SILVER: I am looking for an
1
2
                         undertaking, an under advisement or a
                         refusal. I think those are the only three
3
                         options.
4
5
                         MR. KRAMER:
                                         They are, and you are
                         getting no objection from me and the
6
                         witness is going to either say...look, the
7
                         gentleman is a lawyer. He doesn't need me
8
                         to tell him what an undertaking is. You
9
                         have asked the question. I see nothing
10
11
                         wrong with the question and either he is
12
                         going to answer it or he is not.
                         THE DEPONENT: I will answer it...
13
14
15
        BY MR. SILVER:
16
        2008.
                         Q. Okay, so I will direct it to you,
17
               Mr. McKenzie.
                                I will answer it subject to...
18
                         Α.
19
        2009.
                                An undertaking...
                         Q.
20
                         Α.
                                ...protection.
21
        2010.
                                ...under advisement or a refusal?
                         Q.
22
                         Α.
                                As I said, I am going...I am sorry
                to say this, that unless there is protection, I will
23
                give it to Mr. Kramer and he can go to court, but I
24
25
                am not...I am just saying...
```

1	2011.	Q. So it is a refusal?	
2		Ayou have no idea, Mr	
3	2012.	Q. So it is a	
4		MR. KRAMER: Let me assist in this	
5		regard. I think Mr. McKenzie has a point	
6		that Mr. Allard's cell phone number may	
7		have a certain confidentiality associated	
8		with it, which perhaps we can fashion	
9		something that will protect it. He is	
10		going to give me the number and I will	
11		speak with you about the manner in which it	
12		will be relayed to you and who else might	
13		get it.	J/A
14		THE DEPONENT: Works for me.	
15		MR. KRAMER: Hopefully we can work that	
16		out and if not, maybe some judge will have	
17		to make an order.	
18		THE DEPONENT: Works for me. That is	
19		all I am worried about, is people's safety	
20		and	
21	2013.	MR. SILVER: Okay, so I got an under	
22		advisement and the understanding is that	
23		Mr. McKenzie is going to provide the number	
24		to Mr. Kramer, and Mr. Kramer is going to	
25		try and work out a protocol before	

1		delivery
2		THE DEPONENT: That works perfectly for
3		me. That is all I am worried about, is I
4		don't want to be the author of
5	2014.	MR. SILVER: I am not agreeing that in
6		order to get this
7		MR. KRAMER: That is fine.
3	2015.	MR. SILVER:you are entitled to a
9		protocol, but I understand.
10		THE DEPONENT: I understand, but that is
11		the only thing that is holding me back, is
12		safety and security and these people don't
13		need this.
14		
15	BY MR. SILVER:	
16	2016.	Q. Mr. Allard has never been
17	threater	ned, to your knowledge?
18		A. Are you kidding? I listened to a
19	tape of	the Prime Minister, a tape, okay, of the
20	Prime Mi	nister, and letting him have it, okay, and
21	also Mr.	Turney, your client, said he had better not
22	come bac	ck to Barbados or else, and that is in a
23	letter s	some place. I am saying it is in a letter so
24	it is he	earsay, of course. There are various things,
25	and this	s isn't funny for these people, you know.

1		You know, you guys thinkscoff at it. It is
2		outrageous what is going on.
3	2017.	Q. We don't scoff at it, Mr. McKenzie,
4		and I don't want to get into a debate with you, but
5		in fairness to us, we tested whether or not these
6		were real threats and the court concluded that they
7		weren't, and you then appealed that decision and you
8		lost on a motion for leave to appeal. So all I can
9		say is that notwithstanding your view that they were
10		threats, they weren't shared by a court, a senior
11		judge of the Ontario Superior Court of Justice.
12		A. The court has not ruled on anything
13		except the fact that Peter Simmons, a powerful
14		person in Barbados, said that, "If McKenzie comes
15		here, he had better watch his back." That is the
16		only thing that has been ruled on.
17	2018.	Q. The court ruled that that was not a
18		threat.
19		A. Since we are into it, okay, the
20		court ruled it was not a threat.
21	2019.	Q. Right.
22		A. The police and other people I talked
23		to said, "You should worry about your safety and
24		your family." and you know, there is different

opinions and it is hard to sleep at night when you

```
1
               are...
2
       2020.
                        Q. But things changed, Mr. McKenzie, of
               course, since that time and you were worried about
3
               it so much you went to Barbados for a week without
4
5
               any apparent security and moved around freely and
               Mr. Hansen put in an affidavit. Well, you know, we
6
7
               are going to get into it...
                        Α.
                               Au contraire.
8
                        MR. KRAMER: I don't think that is what
9
10
                        the evidence was, Lorne, but this is
11
                        obviously irrelevant to the examination.
                        MR. SILVER: Let's move on.
12
       2021.
13
                        MR. KRAMER: Yes, let's move on.
14
15
       BY MR. SILVER:
16
       2022.
                              When was the last time you spoke to
                        Q.
17
               Marjorie Ilma Knox?
                               I wished her happy birthday, so...
18
       2023.
                              When was her birthday?
19
                        Q.
20
                        Α.
                               That is a good question. I mean, I
21
               am just saying she is a nice lady. I can't
22
               remember.
       2024.
                               Did you speak to her in 2010?
23
                        Q.
                        A. I think so, yes. Yes, I did speak
24
25
               to her in 2010.
```

1	2025.		Q.	Did you speak to her in the last
2		month?		
3			Α.	I can't recall. March or April? I
4		can't re	call.	
5	2026.		Q.	When was the last time you saw her?
6			Α.	I can't recall, but it was in 2010
7		for sure	•	
8	2027.		Q.	She is living in Kathy Davis' house
9		now in F	lorida?	
10			A.	I understand that is right. I mean,
11		she is t	here, l	iving
12	2028.		Q.	Well, she is there.
13			A.	To the best of my recollection.
14	2029.		Q.	You attached as Exhibit B to your
15		affidavi	t of Ap	ril 23rd the complaint for
16		declarat	ory rel	ief in Florida, right?
17			Α.	Can I see it?
18	2030.		Q.	It is in your affidavit.
19			Α.	Well, I don't have my affidavit.
20		Can I		
21			MR. KR	AMER: We have got it right here.
22			THE DE	PONENT: Yes, we have got it, but
23			that i	s the probate court lawsuityes,
24			okay.	

1	BY MR.	SILVER:	
2	2031.	Q.	You are familiar with this?
3		Α.	I am familiar with this.
4	2032.	Q.	You helped draft it?
5		Α.	I don't think
6	2033.	Q.	You don't think you helped draft it?
7		Α.	Florida lawsuit?
8	2034.	Q.	Yes, Florida lawsuit. I suggest you
9		helped draft th	nis. What do you say about that?
10		Α.	I think it was drafted by the
11		Florida lawyers	S.
12	2035.	Q.	I know, and I suggest to you they
13		sent you a drai	ft and you approved it before it got
14		issued.	
15		Α.	I recall reviewing it.
16	2036.	Q.	Before it got issued?
17		Α.	I can't say that.
18	2037.	Q.	You can't say that? Who were you
19		acting for wher	n you reviewed this?
20		Α.	Wait a minute. I don't recall
21		whether I saw	it before or after it was issued, but
22		I have obvious	ly read it.
23	2038.	Q.	Who were you acting for when it was
24		sent to you for	review?
0.5		_	

A. I am not acting for anybody. I

```
2
       2039.
               Q. So it was sent to you by Mr. Dribin
               or Mr. Raymond?
3
                              Yes, their office, Broad and Cassel.
4
                        Α.
5
       2040.
                        Ο.
                             So why would they send it to you
               either before it was issued or after if you weren't
6
               acting for anybody?
7
8
                        A. I am a resource person and I am also
9
               trying to keep track of the goings-on.
       2041.
10
                        Q. You are aware, sir, that paragraph
11
               10 of this document says:
                        "...Kathleen is Marjorie's daughter.
12
                        Marjorie, who is elderly, moved to Miami-
13
14
                        Dade County, Florida, to live with
                        Kathleen..."
15
16
                           That is what it says.
                        Α.
       2042.
                        Q. Is that true, to you knowledge or
17
               not?
18
19
                               I don't have a specific knowledge,
                        Α.
20
               but it is reasonable. She is Marjorie's daughter,
21
               and...
22
       2043.
                        Q. Sorry, I am just asking you whether
               you know whether or not she moved to Miami to live
23
               with Kathleen.
24
25
                        A. I can't be 100 percent sure that she
```

1

am...

1	moved t	to Miami	to live with Kathleen.	
2	2044.	Q.	And you have a place in Florida?	
3		Α.	I have a place I hang out in	
4	Florida	a, you b	et.	
5	2045.	Q.	It is not something you own?	
6		Α.	I don't own it.	
7	2046.	Q.	Your wife owns it?	
8		Α.	Come on	
9		MR. K	RAMER: That is not a proper	
10		quest	ion.	/R
11				
12	BY MR. SILVER:			
13	2047.	Q.	But you are down there as much as	
14	you car	1?		
15		Α.	Well, it is starting to get nice	
16	here, k	out but	for this lawsuit, I would probably	
17	still k	oe there	, yes.	
18	2048.	Q.	All right, and you were down there	
19	as much	n as you	could through the winter?	
20		Α.	Yes. Yes, I sure was.	
21	2049.	Q.	And while you were down there	
22		Α.	Excuse me, it is aboutwe are	
23	talking	g a long	distance between Miami and where my	
24	place i	is, whic	h is	
25	2050.	Q.	How far is it?	

```
I would say two or three-hour drive.
1
                       A.
2
       2051.
                       Q. Where is your place?
                       MR. KRAMER: You don't have to answer
3
                       that if you don't want to.
4
5
                       THE DEPONENT: It is up north of Miami,
                       let's put it that way.
6
7
8
       BY MR. SILVER:
       2052.
                             Is it north of Fort Lauderdale?
9
                       Q.
10
                       A. Yes. Keep going.
11
       2053.
                       Q. Is it on the ocean?
12
                       Α.
                             Yes.
13
       2054.
                             So what is the closest big city?
                       Q.
14
                          West Palm, probably.
                       Α.
15
       2055.
                       Q.
                             West Palm. So you think it is two
16
               or three hours from West Palm to Miami? I guess it
               depends on the bike you are on? It is not by car,
17
               right? I mean, we have all been down there. Even
18
19
               I...
20
                              I am not going to debate it with
                       Α.
21
               you. It is like the 401 double, triple, quadruple.
22
       2056.
                       Q.
                             Right, so if we are talking about
23
               distance from West Palm to Miami...
                       A. You know what? You don't want to
24
25
               drive it.
```

1	2057.	Q. You are talking generally about the
2		distance from West Palm to Miami?
3		A. Where is this going? I mean, I am
4		kind of goingwhat is it? A hundred miles?
5	2058.	Q. I doubt it. So do you.
6		A. Well, I am guessing it is 100 miles,
7		but
8	2059.	Q. And while you were down in Florida
9		this winter did you have opportunity to see and meet
10		with Marjorie Ilma Knox?
11		A. I saw her, yes.
12	2060.	Q. On more than one occasion?
13		A. I don't recall that it was more than
14		one occasion.
15	2061.	Q. When you last saw Marjorie Ilma Knox
16		where were you? At Dribin's office?
17		A. I think in Broad and Cassel's
18		office, yes.
19	2062.	Q. And what was the purpose of that
20		meeting?
21		A. Well, that is why I can't remember.
22		To, you know, review this probably.
23	2063.	Q. To review this, being the complaint
24		for declaratory relief, the document that is Exhibit
25		B?

```
Well, there is a whole bunch of
1
                         Α.
2
                stuff attached to it, but generally speaking, I am a
                resource person to them.
3
        2064.
                                And so I am going to come back to
                         Q.
5
                this at the end of my cross-examination tomorrow, I
                hope, but paragraph 41 of your affidavit, I was
6
7
                interested in this wording that you used.
                         MR. KRAMER: Hold on a second. 41? We
8
9
                         got it.
10
11
       BY MR. SILVER:
12
        2065.
                         Q. The second to last sentence of your
13
                affidavit:
                         "...I had some notification of this [being
14
15
                         this indemnification issue] by word of
16
                         mouth and just recently was given a copy of
                         the claim issued in Miami, Florida, which
17
                         documents..."
18
                That is a sentence you drafted, sir?
19
20
                               You know how it goes.
                         Α.
21
        2066.
                                I know how it goes.
                         Q.
22
                                No, I am just saying...
                         Α.
        2067.
                                That is a sentence you drafted?
23
                         Q.
                         MR. KRAMER: I am not sure that is a
24
25
                         proper question. It is a sworn affidavit.
```

1		The sentence is in there. He swore to the	
2		truth of it. Who drafted it is probably	
3		well, is not relevant, but anyways, what is	
4		your relevant question?	/R
5			
6	BY MR.	SILVER:	
7	2068.	Q. My relevant question is you will	
8		agree with me that the sentence as drafted disguises	
9		your overall involvement in the complaint that is	
10		attached at Exhibit B. Do you agree with that?	
11		A. No.	
12	2069.	Q. Okay, we will come back to that. So	
13		you last spoke to Marjorie Ilma Knox in 2010. You	
14		can't recall any details, and that is the same for	
15		Mr. Allard. You last spoke to him in 2010, but you	
16		can't recall any details. Have I got that right so	
17		far? That took 20 minutes, but I have got that	
18		right?	
19		MR. KRAMER: You all right, Bill?	
20		THE DEPONENT: Yes. I am trying to go	
21		through the calendar in my head	
22	2070.	MR. SILVER: Good.	
23		THE DEPONENT:and get it right, and	
24		I am saying let's take them one at a time.	
25		My recollection of my conversation with	

```
Marjorie Knox...she is, like, 85 years old
1
2
                         or something. I have her a hug and said
                         happy birthday...
3
4
5
       BY MR. SILVER:
       2071.
                               I didn't ask you what you did.
6
                         Q.
                               ...or something. I am just
7
                         Α.
8
               saying...
       2072.
                              I am just asking when.
9
                        Q.
                               And I am just saying...when?
10
                        Α.
11
       2073.
                        Q.
                               When.
                               I can't really recall that.
12
                        Α.
13
       2074.
                         Q.
                               So all you have to say is, "Yes, you
14
                summarized it right, Lorne." Let's move on. John
               Knox.
15
16
                               Well, I am not...okay.
                         Α.
       2075.
                              When was the last time you spoke
17
                         Q.
18
               with John Knox?
19
                                Recently.
                        Α.
20
       2076.
                               When is that?
                        Q.
21
                               Well, I am saying within the last..
                         Α.
22
       2077.
                        Q.
                               Week?
23
                               Yes. Well, say 10 days.
                         Α.
       2078.
                              And what did you speak to him about
24
                         Q.
25
               in the last 10 days?
```

```
Our conversation, I think it was
1
                         Α.
2
                back and forth about what I was talking to Mr. Roman
                about and Barbados Underground and all of these
3
                threats, and he has them...what is a good word...
                catalogued...so remind me how this all fits
5
                together...and so he comes...you know, we just talk
6
7
                about, "So that happened and that happened and that
                happened. Why do you think that"...and so that is
8
                the kind of conversation and he will send me a
9
10
                document on Skype, I will look at it, and go, "Okay,
11
                I got it. Thank you." So our conversations are on
12
                Skype.
13
        2079.
                                What number do you use to contact
                         Q.
14
                John Knox when you want to speak to him by Skype?
15
                                It is computer to computer.
                         Α.
16
        2080.
                                I am not sure what that...does that
                         Q.
                mean there is no phone number involved?
17
18
                         Α.
                                No.
        2081.
19
                         Q.
                                So how do you...
20
                                It is voice over internet. I
                         Α.
                believe it is the IP...how Skype works is...we have
21
22
                been through this before. I sent you guys a memo
                how it works.
23
                                Well, I don't remember. All I know
        2082.
24
                         Q.
25
                is that when you speak to Mr. Allard by Skype there
```

1		is a phone number involved, but that is not the case
2		with Mr. John Knox?
3		A. Briefly, okayyour kids
4		probably
5	2083.	Q. No, no, no, just answer my question.
6		Is there a phone number involved when you speak with
7		John Knox by Skype?
8		A. I just said I Skype him, which is
9		no, I don't call him on a phone.
10	2084.	Q. I know.
11		A. I am on the computer and he is on
12		the computer on the other end and you can talk
13		through them.
14	2085.	Q. But you told me that when you do
15		that with Allard, there is a phone number involved.
16		Is that not the case with John Knox?
17		A. It can go either way, and with
18		Allard too.
19	2086.	Q. I mean with Allard. So when you
20		speak with Mr. Allard by Skype, is there a phone
21		number involved?
22		A. Skype can phone a phone. It could
23		call your cell phone here, and if
24	2087.	Q. Sir, stop. Stop. I am not asking

for an overview on Skype. I am asking you whether

```
when you contact Allard by Skype do you use a phone
1
2
               number?
                       A. I already answered that.
3
       2088.
                             And the answer was yes?
4
                       Q.
5
                       Α.
                             Well, I am going to stick with the
               answer that I gave.
6
       2089.
                       Q. You don't remember what it was? You
7
8
               need to read it back to remember what your answer
9
               was?
                       A.
                              If that works for you, that is fine.
10
11
       2090.
                       Q. It doesn't work for me. I remember
12
               what your answer was.
13
                       A. Go ahead. Great.
14
       2091.
                       Q. When you speak to John Knox by Skype
15
               do you use a phone number?
16
                       A. No.
       2092.
                       Q. How do you contact him by Skype? Is
17
               there a computer number?
18
19
                              I put on my headphones, I boot up my
                       A.
20
               computer. I can see he is there. I go, "Can you
21
               talk?" because there is a chat function.
22
       2093.
                       Q. I see. He has got to be online.
                       A. Just let me finish.
23
24
       2094.
                       Q.
                             Yes.
```

A. So if I don't see him, great. Then

25

```
I might say, "Are you there?" He might say, "I am
1
2
                busy." Done. He might say, "Yes, give me five
               minutes," so then it is like...I guess he puts on
3
               his headphones and we talk through the computer.
4
        2095.
                         Q. So I could log into Skype and see
5
                whether John Knox was online? It is like the same
6
7
                as iChat, for example, that my kids use?
                               Now you are getting out of my
8
                territory. If he wanted you to. In other words, I
9
10
                think there is...it is a very encrypted, private...
11
                he is not going to let you just talk to him...
12
       2096.
                         Q.
                               Perfect.
13
                                ...or contact him...
                         Α.
14
        2097.
                                Good.
                         Q.
                                Just a second...that I know of, but
15
                         Α.
                he might if he knew it was you.
16
        2098.
                         Ο.
                               Mr. McKenzie, Exhibit 5 was marked
17
                on the cross-examination of Jessica Duncan, which is
18
                the further further amended notice of motion, which
19
                I think Mr. Ranking sent to Mr. Kramer. You are
20
                familiar with that document? You have reviewed it?
21
22
                         Α.
                                No.
       2099.
23
                                Did Mr. Kramer...are you aware of
                         Q.
                it?
24
25
                         Α.
                               Well, unfortunately, I am about
```

1		10,000 documents behind you guys, butanyway, what
2		is your question?
3	2100.	Q. Are you aware of a further further
4		amended notice of motion?
5		A. I don't recall seeing it, but I have
6		read so much stuff in the last two weeks that
7		believe me, I have lost
8	2101.	MR. SILVER: Mr. Kramer, it was sent to
9		you, wasn't it?
10		MR. KRAMER: Yes, I got this.
11		THE DEPONENT: Okay, and if it was sent
12		to me, I either read it or it is still
13		sitting there in the binder.
14		
15	BY MR.	SILVER:
16	2102.	Q. We can assume that it was sent to
17		you by Mr. Kramer.
18		A. Well, I won't argue. I mean, Mr.
19		Kramer has been very good about sendingor his
20		office. I don't think he does it, but they send
21		mebut I will tell you, it is a blizzard and I
22		don't think I
23	2103.	Q. So are you aware that the moving
24		defendants have amended the notice of motion to
25		include a cost award claim against Allard, Marjorie

L		Knox, John Knox, Jane Goddard and Kathy Davis?
2		A. Can you just show me the paragraph
3		here? Well, that is what it says. I mean, I should
4		read the whole thing:
5		"Awarding costs of this action"
6	2104.	Q. Don't read it out loud, please. You
7		are cluttering up my record.
3		A. Okay, I will take your word for it.
9	2105.	Q. Don't take my word. I am asking you
10		whether you are aware of something. How can you
11		take my word for it if
12		A. I am going to read the whole
13		document, then, because I am saying I don't want to
14		fool around here. I am not going to read the whole
15		thing, but it looks like somebody is asking for
16		costs against those people.
17	2106.	Q. Were you aware of it before I just
18		showed you this document?
19		A. I really don't recall seeing it
20		before this very minute.
21	2107.	Q. Were you aware that the claims were
22		being made against Allard, whether you saw the
23		document or not?
24		A. I kind of followed along, presuming
25		that sooner or later somebody would make a claim

2	2108.	Q. Sir, I suggest to you that you know
3		that we are making a claim against Peter Allard.
4		A. I do now. I just read
5	2109.	Q. Before today.
6		A. It never surprised me that that was
7		going to happen, but I don't recall seeing this and
8		reading it.
9	2110.	Q. I didn't ask that. I am asking you
10		whether you knew before today that a claim was being
11		made against Allard and the Knoxes.
12		A. I don't recall knowing before today
13		and seeing this document.
14	2111.	Q. Have you discussed with Allard or
15		the Knoxes the fact that the defendants were adding
16		them in the requests for costs?
17		A. I don't think I spoke with Mr.
18		Allard, but Mr. Knox, upon a conversation, said, "A
19		big box of documents just arrived at our house." I
20		said, "Well, you got lawyers. Take them over."
21	2112.	Q. So you spoke to Mr. Knox after
22		personal service of the box of documents was made on
23		him?
24		MR. KRAMER: Did this accompany a box of
25		documents?

1 against Peter Allard.

1	2113.	MR. SILVER: The further amended notice
2		of motion was within a two-volume motion
3		record and in addition toand so we
4		personally served that on John Knox and at
5		the same time we also served Jessica
6		Duncan's affidavit and all the exhibits.
7		MR. KRAMER: Okay.
8	2114.	MR. SILVER: So there are four volumes
9		that
10		MR. KRAMER: It sounds like a box, yes.
11	2115.	MR. SILVER:sounds like a box.
12		MR. KRAMER: Yes.
13	2116.	MR. SILVER: And we served it on
14		Marjorie, Kathy Davis and John Knox all at
15		the same location, so now four volumes
16		becomes 12, and so it may very well have
17		been more than one box that was delivered
18		at the same
19		MR. KRAMER: Thank you.
20	2117.	MR. SILVER:because personal service
21		was effected on the three of them at the
22		same time because they were all at Kathy
23		Davis' house.
24		THE DEPONENT: Well, I don't agree with
25		any of that because I have no knowledge,

```
but I do know...
1
2
       BY MR. SILVER:
3
       2118.
                      Q. You don't disagree with it then,
5
               either?
                        A. Well, how do you serve somebody in
6
               Florida without a commission, with all due respect,
7
8
               but I am saying...I am presuming that, okay, a
9
               box...
       2119.
                        Q. Let me answer that.
10
11
                           Just a second.
                        Α.
12
       2120.
                             You send a process server to the
                        Q.
13
               house.
14
                           I am sorry, let me go back.
                        Α.
15
       2121.
                        Q. So don't go back. Just answer my
16
               question. You spoke to John Knox after he received
               these volumes of documents, correct?
17
                        A. He told me, "A lady just came," and
18
19
               I think he said, "A box of documents," and I said,
20
               "Take them to your lawyer."
21
       2122.
                        Q. But you had that discussion
               obviously after he got the box of documents?
22
                               I quess, yes. It would be.
23
                        Α.
                             Right. So that wasn't 10 days ago,
24
       2123.
                        Q.
25
               sir, that was three days ago?
```

```
A. Was it?
1
2
                       MR. KRAMER: I think his evidence was
                       within the last 10 days.
3
                       THE DEPONENT: Well, I won't argue
4
5
                       with...
6
       BY MR. SILVER:
7
8
       2124.
               Q. Certainly three days is within the
9
              last then.
                       A. I am just saying...okay, anyway,
10
11
              whatever...
       2125.
12
                       Q. When was the last time you spoke
13
              with Jane Goddard?
14
                       A. I can't recall, but...
15
       2126.
                       Q. Last couple of weeks?
16
                            ...March or April, something like
                       Α.
              that.
17
       2127.
                       Q. And did you speak to her after
18
19
               she...did you speak to her about being added as a
20
              party responsible for the costs?
21
                       A. No. I mean, whether it is in the
22
               last three days? Definitely I did not speak with
              her in the last three days.
23
24
       2128.
                      Q. When was the last time you spoke...
25
              so Jane Goddard within the last two or three weeks?
```

```
I can't recall specifically.
1
                         Α.
2
        2129.
                         Ο.
                                And we are going to get to it
                tomorrow, but your dockets seems to reflect a
3
                continual flow of e-mails back and forth with Jane
                Goddard and John Knox and, maybe to a lesser extent,
5
                Kathy Davis. Are you still e-mailing them back and
6
7
                forth? Do you still have regular e-mail
                communications with Jane Goddard and John Knox, to
8
                start with?
9
10
                         Α.
                                My answer would be I don't recall.
11
                I don't think so, but we stopped somewhere when we
12
                figured out that the people in Barbados were reading
13
                their e-mails...or we surmised that. I can't prove
14
                it obviously, but the coincidences, so it was just,
                like, "Cut it out."
15
16
        2130.
                         Q.
                                When was that?
                                Well, I don't remember.
17
                         Α.
        2131.
18
                         Q.
                                H'm?
                                Go through the dockets and you will
19
                         Α.
20
                see the...
        2132.
                                Well, your dockets, I am going to
21
                         Q.
22
                get to that, but as Mr. Roman pointed out, your
                dockets end in November 2008. There is a whole year
23
                missing, so we can't really look at your dockets to
24
25
                get a recent indication of your e-mail
```

1		communications with them, unfortunately. So I am
2		asking you do you have regular e-mail communications
3		with them now?
4		A. My recollection is there was a
5		couple of incidents and Kathy Davis went to buy a
6		gun, she was so scared, and it was related to, "Oh,
7		my God"I didn't mean that. In other words,
8		everybody involved was goingsomebody was reading
9		our e-mails, butso that is the best I can do for
10		you, but I am saying communication
11	2133.	Q. Have you figured out who was reading
12		your e-mails, because I can go to them and get them
13		and it might be easier than getting them from you.
14		A. Well, do you want to go there?
15	2134.	Q. Well, do you know who was reading
16		your e-mails that caused you to cut off e-mail
17		communications with Goddard and Knox?
18		A. It was information that we had
19		shared that ended up on this blog, Barbados
20		Underground, that was used in their opinion, and it
21		looked like it to me, to go, you know, "Go over to
22		her house, which is here because she is doing
23		something tomorrow and harass her." I am not
24		quoting exactly, but it was like, "What the"
25		like, add two and two equals four and say, "You know

```
what? Something is wrong. I feel responsible."
1
2
                There must be a better way to do it than through
                their...
3
        2135.
                               And what was the better...
4
                         Ο.
5
                         Α.
                                ...e-mail system, which goes through
                the cable, I figured anyway, or the experts were all
6
                telling me...said, "Look, e-mails aren't safe when
7
                you are communicating in Barbados because you don't
8
9
                know what they are doing there." So it was just
10
                common sense, really.
11
        2136.
                                Now we are in Barbados. I thought
                         Q.
                this was cutting off...John Knox is in Miami.
12
13
                         Α.
                                He is.
14
        2137.
                         Q.
                               Well, that is where he was served
15
                three days ago.
16
                         Α.
                                Well, there you go.
        2138.
                               You didn't know that? You didn't
17
                         Ο.
                know that he is sort of spending most of his time...
18
19
                         Α.
                                He did call me from Miami and
20
                because a big box arrived, so...or he Skyped me, I
21
                guess.
22
        2139.
                         Q.
                               When was the last time you spoke to
                Donald Best?
23
24
                                I am going to have to review my
                         Α.
```

transcript because I don't remember...whatever.

25

1	2140.	Q.	It was before February 8th?
2		A.	When I was cross-examined last time
3		my memory was	better than it is today about that,
4		so	
5	2141.	Q.	Have you talked to him since you
6		were cross-exa	mined last time?
7		Α.	No.
8	2142.	Q.	What about Wanphen Panna?
9		A.	No.
10	2143.	Q.	Am I right, sir, that in 2008 you
11		travelled to T	hailand to visit Wanphen Panna's
12		ancestral home	e, you and Sunny Ware?
13		A.	No. I travelled to Thailand.
14	2144.	Q.	Yes?
15		A.	But ancestral home
16	2145.	Q.	With Sunny Ware? Was Sunny Ware
17		with you?	
18		Α.	I am not sure it was exactly the
19		same time.	
20	2146.	Q.	Well, were you not with her at all
21		in Thailand?	
22		Α.	No, I wasn't with her in Thailand.
23	2147.	Q.	Are there not pictures that were
24		circulated arc	ound your office that showed you and
25		Sunny Ware and	d Donald Best and Wanphen Panna all in

1		Thailand	?
2			A. I was not in Thailand when Sunny
3		Ware was	in Thailand.
4	2148.		Q. What about somewhere else in the Fa:
5		East? Ma	aybe I have got the country wrong.
6			A. You have got it wrong. Completely
7		wrong.	
8	2149.		Q. Are there pictures from your trip to
9		the Far I	East in '08?
10			MR. KRAMER: Well, I am not going to le
11			him answer that question. You can ask
12			himyou can ask for a picture of the four
13			of them. You can ask questions about
14			whether he has photographs of other people
15			who were germane to the lawsuit, but I
16			don't think you can ask him if he has
17			photographs generally about his trip to
18			Thailand.
19			
20	BY MR.	SILVER:	
21	2150.		Q. When was the last timeI will
22		withdraw	the question. When was the last time you
23		spoke to	Sunny Ware?
24			A. I spoke with her yesterday.
25	2151.		Q. What about? Was it about this

1		lawsuit at all?
2		A. Well, we sort of have two
3		communications going on, but we did speak about this
4		lawsuit.
5	2152.	Q. What did you say? What did you talk
6		about re this lawsuit?
7		A. Well, since she wasit was about
8		these suggestions that files were moved around or
9		gone missing or whatever, and I said, you know,
10		"What do you know?"
11	2153.	Q. What did she say?
12		A. I think her recollection was about
13		the same as mine.
14	2154.	Q. What is that? What is your
15		recollection?
16		A. Well, I will tell you the story, all
17		right? In 2009 I was done practising law in my
18		mind. Unfortunately, you don't get out as fast as
19		you think you might. I was not part of that law
20		firm anymore, other than as an attendee, and I paid
21		them some overhead money. And my goal by the end of
22		the year, and Sunny was also retiring, was, "We will
23		leave nothing behind." In other words, empty our
24		offices. My computer drive, sort of like a folder,
25		would be totally empty, and all our files would be

```
closed and passed on to other lawyers' people.
1
2
                         She was...well, if you are saddled with
                that job, she had to interact with Jessica Duncan
3
                and the partners and there were accounting
                departments, you know, day in and day out getting it
5
                done so that if we both left the beginning of
                December, it was all done by then. So I said,
7
                "Okay, remind me what is going on," because I am up
                in the clouds most of the time, and she just
9
10
                reminded me, and that is what the conversation was
11
               about because it was...and I just wanted to
12
               get...and I also talked to Marc Lemieux, who was
13
                also in the same boat at the same time. It was a
               bit of a melange at the time.
14
        2155.
15
                               You spoke to Marc Lemieux yesterday?
                         Q.
                               Yes, I called them both.
16
                         Α.
        2156.
                               And so the conversation yesterday
17
                         Q.
               was about electronic files or physical files?
18
                                All of the above, yes.
19
                         Α.
20
        2157.
                               Re electronic and physical files.
                         Ο.
21
                         Α.
                                I just want to make a point, Mr.
22
                Silver. I desperately need a break.
23
                         MR. KRAMER:
                                         That is fine.
                         THE DEPONENT: I don't mind taking it
24
25
                         and coming back. Finish your topic, I am
```

```
just saying I...
1
2
       2158.
                       MR. SILVER: We will finish the topic
                        and then we will break.
3
                        MR. KRAMER: You have got a minute or
4
5
                        two left. Why don't you just finish this
                        off and then...
6
7
       BY MR. SILVER:
8
9
        2159.
                        Q. How did you contact Ware and Lemieux
               yesterday? I may want to contact them. Did you
10
11
               call Sunny Ware by telephone?
                               Yes, I...
12
                        Α.
                               What number did you reach her at?
13
       2160.
                        Q.
14
                               I don't know what it is, but I can
15
               get it for you, and the same with Marc Lemieux.
16
               Both of them are...now...
                        MR. KRAMER: Well, Lemieux is a lawyer.
17
                        You can look him up in...
18
19
                        THE DEPONENT: I am just saying...but
20
                        the thing is, I might have pinged them. I
21
                        don't know if...you know, sort of, like,
                        text them. I don't really call people all
22
                        the time. I will just say, "Talk," or,
23
                        "Call me," or something...
24
25
       2161.
                        MR. SILVER: Can you undertake to
```

1		provide us with Sunny Ware or Marc	
2		Lemieux's last known contact particulars?	
3		MR. KRAMER: Well, presumably you have a	
4		phone number for each of them? If not, I	
5		am sure Mr. Epstein would have them.	
6		THE DEPONENT: No, but I am saying	
7		presumably. I mean, I am just goingbut	
8		we are not going to have them called by nut	
9		cases and threatened, are we?	
10	2162.	MR. SILVER: Well, you know what	
11		MR. KRAMER: Anyways, Marc Lemieux's	
12		phone number should	
13	2163.	MR. SILVER: Unless you are putting me	
14		in the group with the nut cases.	
15		MR. KRAMER: Marc Lemieux is a	
16		solicitor. You can find his number in five	
17		minutes. You don't need our help, and we	
18		will get a number for you for Sunny Ware. U/	′T
19		THE DEPONENT: Yes, but Mr. Silver, I	
20		have faith in you, but I am going to tell	
21		you it has been really bad, okay, and I	
22		don't know	
23			
24	BY MR. SILVER:		
25	2164.	Q. You can just imagine how my clients	

1		feel.
2		A. Excuse me?
3	2165.	Q. I said you can just imagine how my
4		clients feel, having been dragged into a totally
5		meritorious scam, sham of an action, that has been
6		going on now for three years. So if you and your
7		group feel hard done by, I just say you can just
8		imagine how my clients feel.
9		A. You are talking about my staff here.
10	2166.	Q. I am talking about my clients. When
11		was the last time you spoke with Stacey Ball or had
12		any contact with her?
13		MR. KRAMER: Hold on. Are we going into
14		another topic now, because
15	2167.	MR. SILVER: No, this is the same topic.
16		It is the last name on my list.
17		MR. KRAMER: Let's get this done. Go
18		ahead.
19	2168.	MR. SILVER: Thank you.
20		THE DEPONENT: Within the last 10 or 20
21		days, I think.
22		
23	BY MR.	SILVER:
24	2169.	Q. And that was at the office? She is
25		still at the office, and that is where you contacted

```
her?
1
2
                                That is two different questions.
                         Α.
               No, it was not at the...she is not allowed to talk
3
               to me. However, I have a relationship with her
               husband because of a philanthropic endeavour I am
5
                involved in. He is an amputee runner and I sponsor
7
               him, so when I call his house, she will pick up.
                "Hey, how are you doing, Stace?" We worked together
8
               for 15 or whatever years, and Rick and I then went
9
               at it. When we went at it, I mean we have a lot to
10
11
               talk about.
12
       2170.
                              And Sunny Ware, Jessica Duncan said
                         0.
13
                that she has been your secretary for sort more than
14
                25 years. Is that true?
                                I can't...I mean, a long time. She
15
                was...both of them were long-time staff. Stacey and
16
                Sunny and a couple of others there...
17
        2171.
                               But I am just focusing on Sunny.
18
                        Q.
                              No, I understand.
19
                         Α.
20
        2172.
                              Okay, so just answer my questions
                        Q.
21
                and...
22
                         Α.
                               You know what? I am not good with
23
               that kind of date, but a long time.
                              Well, Sunny Ware has worked with you
24
       2173.
                        Q.
25
                for some 25 years?
```

1		Α.	I don't know when she started,
2		but	
3	2174.	Q.	In the last 10 years she worked with
4		you?	
5		Α.	For sure.
6	2175.	Q.	Right, and in the last 10 years that
7		she worked wi	th you, did she work only with you or
8		didlike, i	n my office we now have shared
9		relationships	
10		Α.	Well, that is more like it. She
11		wasI parce	lled out work. In other words, there
12		was stuff she	didn't work on, there was stuff she
13		did work on.	So in my head, "This file is yours,
14		this file is	not yours," okay, and I am saying also
15		she was like.	she is a resource person for all of
16		the other sta	ff. They go to her, so I can't say
17		how	
18	2176.	Q.	Sorry to interrupt. Jessica Duncan
19		said she work	ed exclusively for you for many, many
20		years. Is th	at true? Sounds like she worked
21		exclusively f	or you and then she was a resource
22		person to oth	ers, like any senior assistant or
23		paralegal.	
24		Α.	It is a shade of grey. I mean, if
25		it wasif I	was there, I could commandeer her to

1		get off other stuff. If I wasn't there, you know
2	2177.	Q. She is free to
3		A. If somebody came in and said, "Help
4		me do something. Help me incorporate a company.
5		Help me draft this," I would find out the next day
6		my job had not been done. You know how it works.
7	2178.	Q. Principally she was your secretary?
8		A. Well, I have never
9	2179.	Q. Is that right?
10		A. I wasn't there very much, so
11	2180.	Q. H'm?
12		AI mean, I am just sayingyes,
13		she is supposed to be principally my secretary, but
14		God bless her, she was sure helpful to other people
15		a lot.
16	2181.	MR. SILVER: Okay, thank you, Mr.
17		McKenzie. We will reconvene at 10 a.m.
18		tomorrow morning.
19		THE DEPONENT: Thank you.

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REPORTER	' S	NOTE:

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