

Type : Federal Court**Type of Action :** Federal Court**Nature of Proceeding :** Action (Appeal by way of) pursuant to the
Customs or Excise Tax Act**Filing Date :** 2015-08-27**Office :** Toronto **Language :** English

Recorded Entry Summary Information

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160 records found

Doc	Date Filed	Office	Recorded Entry Summary	Download
null	2020-07-19	Ottawa	Please note that the Counsel for the Defendant for this record is Mr. Derek Edwards. placed on file on 20-JUL-2020	
69	2020-07-16	Ottawa	Order dated 17-JUL-2020 rendered by The Honourable Mr. Justice Gleeson Matter considered with personal appearance The Court's decision is with regard to Letter from Plaintiff dated 26-JUN-2020 re: Oral motion Result: "THIS COURT ORDERS that: 1. The motion for reconsideration is dismissed. 2. Costs have not been sought." Filed on 17-JUL-2020 copies sent to parties entered in J. & O. Book, volume 1458 page(s) 211 - 212 Interlocutory Decision	
null	2020-07-13	Toronto	Letter from Defendant dated 14-JUL-2020 in response to the Plaintiff's letter requesting a reconsideration of the Court's Order (forwarded to presiding Judge). received on 14-JUL-2020	
null	2020-06-28	Ottawa	Letter from Plaintiff dated 26-JUN-2020 requesting that the Court reconsider its Order and Reasons dated June 16, 2020 -scanned to Justice Gleeson- received on 29-JUN-2020	
null	2020-06-24	Ottawa	Letter from Plaintiff dated 24-JUN-2020 in reply to the Directions of the Court (Justice Gleeson) dated June 9, 2020 -scanned to the Court- received on 25-JUN-2020	
68	2020-06-22	Toronto	Solicitor's certificate of service on behalf of Derek Edwards confirming service of doc 67 upon Plaintiff by electronic service on 22-JUN-2020 filed on 23-JUN-2020	
67	2020-06-22	Toronto	Written Representations on behalf of Defendant concerning in response to direction of the court dated 09-jun-2020 filed on 23-JUN-2020	
null	2020-06-21	Ottawa	Acknowledgment of Receipt received from both parties (by email) with respect to doc 66 placed on file on 22-JUN-2020	
null	2020-06-16	Vancouver	Communication to the Court from the Registry dated 17-JUN-2020 re: Plaintiff's letter (further submissions) received on 17-Jun-2020	
null	2020-06-16	Vancouver	Letter from Plaintiff to the Court dated 16-JUN-2020 being Plaintiff'S further submissions, re the Directions of the Court (Justice Gleeson) dated 9-Jun-2020, with indication of service upon the Defendant received on 17-JUN-2020	

66	2020-06-15	Ottawa	Reasons for Order and Order dated 16-JUN-2020 rendered by The Honourable Mr. Justice Gleeson Matter considered without personal appearance The Court's decision is with regard to Case Management Conference Result: THIS COURT ORDERS that: 1. The motion is dismissed. 2. No order as to costs. Filed on 16-JUN-2020 copies sent to parties Interlocutory Decision Certificate of Order entered in J. & O. Book, volume 1455 page(s) 311 - 311	
null	2020-06-11	Ottawa	Acknowledgment of Receipt received from Applicant with respect to Direction dated June 9, 2020 placed on file on 12-JUN-2020	
null	2020-06-11	Ottawa	Acknowledgment of Receipt received from Respondent with respect to Direction dated June 9, 2020 placed on file on 12-JUN-2020	
null	2020-06-09	Toronto	Letter from Defendant dated 08-JUN-2020 further to the Teleconference on June 4, 2020... received on 10-JUN-2020	
null	2020-06-08	Ottawa	Written directions received from the Court: The Honourable Mr. Justice Gleeson dated 09-JUN-2020 directing that THIS COURT DIRECTS that: 1. The Parties, after having conferred with each other, are invited to serve and file further written submissions for the Court's consideration, identifying the common positions and points of disagreement between the Parties, in respect of the following subjects: (... see complete direction) placed on file on 09-JUN-2020 Confirmed in writing to the party(ies)	
null	2020-06-04	Vancouver	Communication to the Court from the Registry dated 05-JUN-2020 re: ID 144	
null	2020-06-04	Vancouver	Written Submissions on behalf of Plaintiff concerning recusal of presiding judge received on 05-JUN-2020	
null	2020-06-03	Ottawa	Ottawa 04-JUN-2020 BEFORE The Honourable Mr. Justice Gleeson Language: E Before the Court: Case Management Conference Result of Hearing: Plaintiff's submissions on recusal to be submitted by the end of the day on June 5, 2020 and Defendant's response by June 10, 2020 -Direction to be issued shortly by the Court held by way of Conference Call Duration per day: 04-JUN-2020 from 13:32 to 14:22 Courtroom : Ottawa Registry Office Court Registrar: Kimberly Lalonde Total Duration: 50min Appearances: Mr. Radu Hociung (Self-represented) xxx-xxx-xxxx representing Plaintiff Mr. Derek Edwards xxx-xxx-xxxx representing Defendant Comments: Back up recorder used at hearing Minutes of Hearing entered in Vol. 1045 page(s) 142 - 143 Abstract of Hearing placed on file	
null	2020-05-28	Ottawa	Acknowledgment of Receipt received from Plaintiff with respect to Written directions of the Court (Gleeson, J.) dated May 28, 2020 placed on file on 29-MAY-2020	
null	2020-05-27	Ottawa	Acknowledgment of Receipt received from Defendant with respect to Written directions of the Court (Gleeson, J.) dated May 28, 2020 placed on file on 28-MAY-2020	
65	2020-05-28	Toronto	Solicitor's certificate of service on behalf of Derek Edwards confirming service of doc 64 upon Plaintiff by email on 29-MAY-2020 filed on 29-MAY-2020	
64	2020-05-28	Toronto	Notice of change of solicitor on behalf of Defendant filed on 29-MAY-2020	
null	2020-05-27	Ottawa	Written directions received from the Court: The Honourable Mr. Justice Gleeson dated 28-MAY-2020 directing that "THIS COURT DIRECTS that: 1. A case management conference shall be held by teleconference on Thursday, June 4, 2020, at 1:00 PM (Eastern) for a duration of one hour to address the following: ..." see Directions for complete details placed on file on 28-MAY-2020	
null	2020-05-06	Ottawa	Memorandum to file from Ottawa dated 07-MAY-2020 \ called Defendant's counsel and confirmed that they were copied on ID 134 and that the dates of availability apply to both parties. placed on file.	

null	2020-05-07	Ottawa	Acknowledgment of Receipt received from all parties by email with respect to Direction of May 1, 2020 placed on file on 08-MAY-2020	
null	2020-05-05	Ottawa	Letter from Plaintiff dated 06-MAY-2020 requesting that the Chief Justice replace the presiding judge with another Federal Court judge. received on 06-MAY-2020	
null	2020-05-05	Ottawa	Letter from Plaintiff dated 06-MAY-2020 providing both parties' dates of availability for a case management conference. received on 06-MAY-2020	
null	2020-04-30	Ottawa	Written directions received from the Court: The Honourable Mr. Justice Gleeson dated 01-MAY-2020 directing that THIS COURT DIRECTS that: 1. The parties consult and provide specific proposed dates and times of mutual availability for a case management teleconference. In this regard, the parties are referred to the Chief Justice's Practice Direction and Order dated April 29, 2020; and 2. In respect of the Plaintiff's request that a different judicial officer consider this matter, the Plaintiff is referred to the Direction of January 24, 2020, inviting the Plaintiff, should he wish to pursue a request for recusal, to proceed by way of motion. placed on file on 01-MAY-2020 Confirmed in writing to the party(ies)	
null	2020-04-28	Ottawa	Communication to the Court from the Registry dated 29-APR-2020 re: forwarding Letter ID's 130 and 131 for consideration	
null	2020-04-23	Ottawa	Letter from Plaintiff dated 24-APR-2020 re: advising that the Supreme Court of Canada rendered a final disposition on 23-APR-2020, and requesting that a teleconference be scheduled further to the Order of Gleeson, J. dated 2-MAR-2020. received on 24-APR-2020	
null	2020-04-19	Ottawa	Letter from Plaintiff dated 20-APR-2020 re Request for this proceeding be reviewed by a different judge received on 20-APR-2020	
null	2020-04-19	Ottawa	Communication to the Court from the Registry dated 20-APR-2020 re: forwarding Letter ID's 126, 127 and 128 for consideration	
null	2020-04-08	Ottawa	Letter from Plaintiff (e-mail message) dated 09-APR-2020 re: providing the Defendant's consent to proceed with the outstanding Motions; re-iterating the request for correction of clerical errors... received on 09-APR-2020	
null	2020-04-07	Ottawa	Letter from Plaintiff (e-mail message) dated 08-APR-2020 re: further to the Updated Practice Direction and Order (COVID-19) dated 4-APR-2020; providing consent to adjudication of the two outstanding Motions in writing. Also referring to the Plaintiff's request for correction of clerical errors pursuant to Rule 397(2) (Letter ID 126) received on 08-APR-2020	

null	2020-03-26	Ottawa	<p>Letter from Plaintiff dated 27-MAR-2020 "Dear Registrar, With respect to filing CAS.2020-110-071601-00: it is not true that Rule 397(2) requires a motion pursuant Rules 364 or 365. The text of Rule 397(2) plainly states, that "Clerical mistakes, errors or omissions in an order may at any time be corrected by the Court". There is no language similar to "on motion". Motions are required where the rights of the parties may be affected, but clearly fixing a clerical error does not affect the rights of the parties. The second common sense test is that judges correct their orders all the time without any motion requirement. Kindly don't make up requirements where they do not exist in the Federal Court Rules. Furthermore, as a registrar or Administrator, the Federal Court Rules specifically states that you do not have the power to reject any documents received for filing. I refer you to Rule 72. It states clearly that you only allowed actions are The following paragraph, 72(2) states that only the judge or prothonotary may direct you to accept, reject, or accept subject to corrections. You do not have the authority to reject filings, except as directed by a judge or prothonotary whom you've referred the documents to. Kindly stick to the rules as they exist. Thank you. Honourable Court, On March 2, 2020, Mr. Gleeson of the Federal Court made an Order that the proceeding be held in abeyance, and that a case management conference be requested within 14 days of a final disposition of an Application for Leave in the Supreme Court of Canada. There are several clerical errors with respect to this order, and the plaintiff hereby request that the Court correct them, pursuant to Rule 397(2): 1. The proceeding is not presently under case management. It is a clerical error to mandate a case management teleconference when the proceeding is not case managed. 2. There is no request for the proceeding to continue as a specially managed proceeding. 3. The Order references no Federal Court Rule authorizing Mr. Gleeson to make an order at this time. Mr. Gleeson does not have the authority to order the action held in abeyance. (ie there is no corresponding Rule or provision of the Federal Courts Act stating a judge may at any time order that a proceeding be held in abeyance, or wording to this effect. In other words, can a judge make any arbitrary order, if the Act and the Rules do not give him the power? For instance, can he order you to jump off a building? Without reference to a Rule or statutory provision that gives him the power to make such an order, it is a clerical error to make such an order) 4. The plaintiff does not intend at this time to pursue an Appeal to the Supreme Court of Canada, and therefore holding the proceeding in abeyance pending the outcome of an appeal is a logical impossibility, since there is no appeal. The plaintiff requests the Honourable Court: 1. Lift the stay of the proceeding on the basis that it is ill-ordered, not pursuant the Rules of the Court or any Act of Parliament, and, 2. Determine the Summary and Amendment motions without delay." received on 27-MAR-2020</p>	
null	2020-03-12	Ottawa	Acknowledgment of Receipt received from both parties by fax confirmation with respect to ID#124 placed on file on 13-MAR-2020	
null	2020-03-12	Ottawa	Oral directions received from the Court: The Honourable Mr. Justice Gleeson dated 13-MAR-2020 directing that "The Court has reviewed the Plaintiff's March 4, 2020 correspondence and is in receipt of further correspondence from the Plaintiff received by the Registry on March 12, 2020. The Plaintiff is reminded that all correspondence to the Court is to be copied to the Defendant. By Order dated March 2, 2020, this matter has been held in abeyance pending final disposition of the Plaintiff's Application for Leave to Appeal to the Supreme Court of Canada. The Court reiterates that next steps before this Court will be addressed by way of a Case Management Conference after final disposition of the outstanding Application for Leave to Appeal the decisions of the Federal Court of Appeal that returned aspects of these matters to the Court for reconsideration. At that time, the Case Management Conference will be scheduled in accordance with the March 2 Order. The Court is not in a position to provide advice or guidance to the Plaintiff but will reiterate the comments of the Federal Court of Appeal to the effect that despite the Plaintiff's evident devotion and effort to researching the law he may, at this stage, benefit from legal advice (Hociung v. Canada (Public Safety and Emergency Preparedness)2019 FCA 214 at para 61)." placed on file on 13-MAR-2020 Confirmed in writing to the party(ies)	

null	2020-03-11	Ottawa	Letter from Plaintiff dated 12-MAR-2020 "Further to the Plaintiff's 1st request for a case management teleconference dated March 4th, 2020, the Plaintiff would like to re-iterate his request for a case management teleconference. The proceeding is now at a standstill, due to Mr. Gleeson's March 2nd Order. Your prompt attention to this matter is appreciated. The Plaintiff is available any day during business hours. The Defendant is available any date for the rest of March, except March 10, 13, 16 and 24. The Order states that the first case management conference is to be held after resolution of a presumed Supreme Court appeal, however, such appeal cannot commence before the Federal Court makes a final judgment on the two motions. For this reason, this proceeding is now in a de facto state of limbo, where the Federal Court is waiting for a Supreme Court decision, and the Supreme Court proceeding requires a final judgment from the Federal Court. This state of limbo requires that a conference be held promptly." received on 12-MAR-2020	
null	2020-03-05	Ottawa	Communication to the Court from the Registry dated 05-MAR-2020 re: Letter ID 121	
null	2020-03-04	Ottawa	Letter from Plaintiff dated 04-MAR-2020 Further to the Order dated 2-MAR-2020 (Doc. 63); requesting that a case management conference be scheduled to be held by telephone at the earliest possible opportunity. Parties' dates of availability provided for the month of March, 2020. received on 04-MAR-2020	
null	2020-03-04	Ottawa	Acknowledgment of Receipt received from Plaintiff with respect to Order Doc. 63 by e-mail (also requesting a case management conference by telephone... with subsequent messages exchanged between the parties) placed on file on 04-MAR-2020	
null	2020-03-03	Ottawa	Acknowledgment of Receipt received from Defendant with respect to Order Doc. 63 (by e-mail) placed on file on 03-MAR-2020	
63	2020-03-02	Ottawa	Order dated 02-MAR-2020 rendered by The Honourable Mr. Justice Gleeson Matter considered without personal appearance The Court's decision is with regard to Letter from Plaintiff dated 20-JAN-2020 re: response to Directions dated 13-JAN-2020 Result: see Order (para. 2 of preamble) The Court's decision is with regard to Letter from Defendant dated 30-JAN-2020 response to Directions dated 24-JAN-2020 Result: see Order (para. 2 of preamble) The Court's decision is with regard to Motion ex proprio motu Result: "...AND UPON NOTING that the Supreme Court of Canada Bulletin of Proceedings dated 7-FEB-2020 reports that an Application for Leave to Appeal the Federal Court of Appeal decision in this matter was filed on 2-OCT-2019; AND UPON RECOGNIZING the need to respect the pending process before the Supreme Court of Canada; AND UPON RELYING on the Federal Courts' "plenary powers to manage their processes and proceedings" (Lee v. Canada (Correctional Service), 2017 FCA 228 at paras 7 and 8), which allow it to hold a decision in abeyance pending the Supreme Court's disposition of an Application for Leave to Appeal; THIS COURT ORDERS that: 1. Redetermination in accordance with the judgments of the Federal Court of Appeal in docket numbers A-101-18 and A-102-18 is held in abeyance pending final disposition of the Plaintiff's Application for Leave to Appeal to the Supreme Court of Canada, or the outcome of the appeal, whichever occurs last; 2. Within 14 days of the final disposition of the Plaintiff's Application for Leave to Appeal to the Supreme Court of Canada, or the outcome of the appeal, whichever occurs last, the Plaintiff shall, after consulting with the Defendant, provide the Court with proposed dates and times of mutual availability for the conduct of a case management conference for the purpose of addressing next steps before this Court." Filed on 02-MAR-2020 copies sent to parties entered in J. & O. Book, volume 1448 page(s) 240 - 242 Interlocutory Decision	
null	2020-02-05	Ottawa	Letter from Plaintiff dated 05-FEB-2020 "...On January 24, 2020, you sent to the parties a letter advising the Defendant to serve and file a motion in writing to stay the action, suggesting that your discretion under paragraph 50(1)(b) of the Federal Courts Act is at his disposal, and to advise the Plaintiff that his request for your recusal should be done in the form of a motion. This letter is the Plaintiff's response to your letter..." (Scanned to Gleeson, J.) received on 05-FEB-2020	

null	2020-01-30	Ottawa	Acknowledgment of Receipt received from Plaintiff with respect to Written Directions of the Court (Gleeson, J.) dated January 24, 2020 placed on file on 30-JAN-2020	
null	2020-01-30	Toronto	Letter from Defendant dated 30-JAN-2020 further to the 3rd paragraph of the Direction, dated 24-jan-2020, the defendant does not intend to make a motion for a stay of the action pending the application for leave to appeal to the Supreme Court. received on 30-JAN-2020	
null	2020-01-27	Ottawa	Acknowledgment of Receipt received from Defendant with respect to Written Directions of the Court (Gleeson, J.) dated January 24, 2020 placed on file on 27-JAN-2020	
null	2020-01-28	Ottawa	Memorandum to file from Lalonde, K. dated 28-JAN-2020 A copy of the Plaintiff's letter dated January 20, 2020 was sent to Counsel for the Defendant on January 27, 2020, who then confirmed that he hadn't been served with it. placed on file.	
null	2020-01-24	Ottawa	Written directions received from the Court: The Honourable Mr. Justice Gleeson dated 24-JAN-2020 directing that "The Court acknowledges the Defendant's submissions dated November 29, 2019, where the Defendant requests a stay of action on the basis that the Plaintiff has filed an Application for Leave to Appeal the Federal Court of Appeal decision in these matters to the Supreme Court of Canada (Application). The Court acknowledges the Plaintiff's letter dated January 20, 2020, where the Plaintiff advises that he has chosen not to confirm whether the Application has been filed with the Supreme Court of Canada, reiterates opposition to the Defendant's request for a stay pending final disposition of the Application and requests that I recuse myself in this matter. The Court invites the Defendant to serve and file a motion in writing under Rule 369(1) of the Federal Courts Rules, SOR/98-106 for a stay of the action and invites both parties to specifically address in their submissions whether the Federal Court or, alternatively, the Federal Court of Appeal, has jurisdiction to stay the action under paragraph 50(1)(b) of the Federal Courts Act, RSC, 1985, c F-7, or any other Rule, statute, or law. Should the Plaintiff wish to pursue recusal he is invited to proceed by way of motion." placed on file on 24-JAN-2020	
null	2020-01-22	Ottawa	Communication to the Court from the Registry dated 22-JAN-2020 re: Plaintiff's letter dated January 20, 2020 sent to Justice Gleeson for consideration	
null	2020-01-20	Ottawa	Letter from Plaintiff dated 20-JAN-2020 in response to the oral directions of Justice Gleeson dated January 13, 2020 received on 20-JAN-2020	
null	2020-01-13	Ottawa	Acknowledgment of Receipt received from both parties (by email) with respect to Oral direction dated January 13, 2020. placed on file on 13-JAN-2020	
null	2020-01-13	Ottawa	Oral directions received from the Court: The Honourable Mr. Justice Gleeson dated 13-JAN-2020 directing that "The Court acknowledges the Defendant's submissions dated November 29, 2019 where the Defendant advises that the Plaintiff has pursued an Application for Leave to Appeal (Application) the Federal Court of Appeal decision in this matter to the Supreme Court of Canada. The Defendant takes the position that the action be stayed pending the final disposition of the Application before the Supreme Court. In reply submissions dated December 9, 2019 the Plaintiff takes the position that a stay is unnecessary. The Defendant has included a copy of the Application with the November 29 submissions. It is not evident from the Application provided that it has been filed with the Supreme Court. The Parties are to provide confirmation of filing of the Application with the Supreme court, not later than 4:00 PM on Thursday, January 16, 2020. placed on file on 13-JAN-2020 Confirmed in writing to the party(ies)	
null	2019-12-16	Ottawa	Communication to the Court from the Registry dated 16-DEC-2019 re: forwarding the parties' Additional Submissions Docs. 57, 59, and 61 re: Motion Docs. 19 and 23; further to the Decisions of the FCA (IDs 92 and 93) and the Directions of Gleeson, J. (IDs 94 and 97).	
62	2019-12-09	Vancouver	Affidavit of service of Radu Hociung sworn on 09-DEC-2019 on behalf of Plaintiff confirming service of Additional Reply (Doc. 61) upon Respondent by e-mail on 05-DEC-2019 filed on 09-DEC-2019	

61	2019-12-09	Vancouver	Additional Reply on behalf of Plaintiff in response to Defendant's Additional Representations (Doc. 59) pursuant to Directions ID97 Filed on 09-DEC-2019	
60	2019-11-29	Toronto	Affidavit of service of Bola Fasanya sworn on 29-NOV-2019 on behalf of Defendant confirming service of doc#59 upon Plaintiff by email on 29-NOV-2019 with Exhibits A filed on 29-NOV-2019	
59	2019-11-29	Toronto	Written Additional Representations on behalf of Defendant concerning Motion in writing Doc. No. 43 filed on 29-NOV-2019	
58	2019-11-25	Toronto	Affidavit of service of Radu Hociung sworn on 25-NOV-2019 on behalf of Plaintiff confirming service of Doc 57 upon Defendant by telecopier on 22-NOV-2019 filed on 25-NOV-2019	
57	2019-11-25	Toronto	Written (ADDITIONAL) Representations on behalf of Plaintiff concerning Motion in writing Doc. No. 43 filed on 25-NOV-2019	
null	2019-11-25	Toronto	Oral directions received from the Court: The Honourable Mr. Justice Gleeson dated 25-NOV-2019 directing that Plaintiff's Written submissions are accepted for filing, placed on file on 25-NOV-2019	
null	2019-11-25	Toronto	Communication to the Court from the Registry dated 25-NOV-2019 re: Plaintiff's written subs (submitted one day late)	
null	2019-11-14	Ottawa	Acknowledgment of Receipt received from both parties - by fax with respect to Oral directions of the Court (Gleeson, J.) dated November 14, 2019 placed on file on 14-NOV-2019	
null	2019-11-14	Ottawa	Oral directions received from the Court: The Honourable Mr. Justice Gleeson dated 14-NOV-2019 directing that "Having reviewed the Plaintiff's November 14, 2019 letter providing an agreed upon timetable for the service and filing of additional submissions, the Court directs that the: 1. Plaintiff's additional submissions are to be served and filed not later than November 22, 2019; 2. Defendant's response is to be served and filed not later than December 2, 2019; 3. Plaintiff's reply submissions are to be served and filed not later than December 9, 2019; 4. Plaintiff's additional submissions and the Defendant's response submissions and the Defendant's response shall not exceed 10 pages in length 5. Plaintiff's reply submissions shall not exceed 5 pages in length." placed on file on 14-NOV-2019	
null	2019-11-14	Toronto	Letter from Plaintiff dated 14-NOV-2019 further to the Court's direction (October 30/19), the parties have consulted and agreed to provide additional written representations per the following timetable 1)P's additional reps - NOV 22, 2019 2) D's response - DEC 2, 2019 3) P's Reply - DEC 9, 2019. received on 14-NOV-2019	
null	2019-10-30	Ottawa	Confirmation of Receipt received from both parties via fax placed on file on 31-OCT-2019	
null	2019-10-29	Ottawa	Written directions received from the Court: The Honourable Mr. Justice Gleeson dated 30-OCT-2019 directing that "THIS COURT DIRECTS that: The parties consult and provide the Court a proposed timetable for the service and filing of additional written submissions no later than November 14, 2019." placed on file on 30-OCT-2019 Confirmed in writing to the party(ies)	
null	2019-08-06	Ottawa	Copy of the Judgment and Reasons for Judgment dated 07-AUG-2019 rendered by The Honourable Madam Justice Gauthier The Honourable Mr. Justice Webb The Honourable Madam Justice Rivoalen placed on file. Original filed on Court File No. A-102-18	
null	2019-08-06	Ottawa	Copy of Judgment and Reasons for Judgment dated 07-AUG-2019 rendered by The Honourable Madam Justice Gauthier The Honourable Mr. Justice Webb The Honourable Madam Justice Rivoalen placed on file. Original filed on Court File No. A-101-18	

null	2018-11-22	Ottawa	Acknowledgment of Receipt received from all Parties with respect to Corrections (id 89 and 90) placed on file on 22-NOV-2018	
null	2018-11-22	Ottawa	Corrections to page(s) 12 15 23 of the Reasons of The Honourable Mr. Justice Gleeson that were dated 15-MAR-2018 received on 22-NOV-2018 Corrected pages sent to parties	
null	2018-11-22	Ottawa	Corrections to page(s) 15 21 of the Reasons of The Honourable Mr. Justice Gleeson that were dated 15-MAR-2018 received on 22-NOV-2018 Corrected pages sent to parties	
56	2018-10-01	Ottawa	Certified French language Translation of Judgment and Reasons rendered on 15-MAR-2018 by The Honourable Mr. Justice Gleeson filed on 02-OCT-2018 pursuant to s. 20 of the Official Languages Act. Certificate of Translation of Judgment entered in J. & O. Book, volume 1386 page(s) 63 - 63 and copy placed on file.	
null	2018-04-03	Ottawa	Copy of Notice of Appeal on behalf of Plaintiff dated 26-MAR-2018 placed on file on 04-APR-2018 Original filed on Court File No. A-102-18	
null	2018-04-02	Ottawa	Copy of Notice of Appeal on behalf of Plaintiff dated 26-MAR-2018 placed on file on 03-APR-2018 Original filed on Court File No. A-101-18	
55	2018-03-14	Ottawa	Acknowledgment of Receipt received from all parties by fax confirmation sheet with respect to id 82 and docs 53 54 filed on 15-MAR-2018	
54	2018-03-14	Ottawa	Reasons Judgment and reasons dated 15-MAR-2018 rendered by The Honourable Mr. Justice Gleeson Matter considered without personal appearance The Court's decision is with regard to Motion Doc. No. 19 Result: granted Filed on 15-MAR-2018 copies sent to parties Transmittal Letters placed on file. Final Decision Certificate of Judgment entered in J. & O. Book, volume 1363 page(s) 177 - 177	
53	2018-03-14	Ottawa	Order dated 15-MAR-2018 rendered by The Honourable Mr. Justice Gleeson Matter considered without personal appearance The Court's decision is with regard to Motion in writing Doc. No. 23 Result: dismissed Filed on 15-MAR-2018 copies sent to parties Transmittal Letters placed on file. entered in J. & O. Book, volume 1363 page(s) 172 - 174 Interlocutory Decision	
null	2018-03-14	Ottawa	Written directions received from the Court: Chief Justice Crampton dated 21-JUL-2017 directing that solicitor of record in crown files placed on file on 15-MAR-2018 Confirmed in writing to the party(ies)	
52	2018-03-15	Ottawa	Certified French language Translation of ORDER AND REASONS rendered on 14-DEC-2017 by The Honourable Mr. Justice Zinn filed on 16-MAR-2018 pursuant to s. 20 of the Official Languages Act. Copy of Translation of Reasons for ORDER AND REASONS entered in J. & O. Book, volume 1363 page(s) 120 - 126	
null	2018-02-28	Ottawa	Communication to the Court from the Registry dated 28-FEB-2018 re: Plaintiff's Motion Record filed 14-FEB-2018, Defendant's Responding Motion Record filed 21-FEB-2018 and Plaintiff's Reply to the Defendant's Response filed 26-FEB-2018	
51	2018-02-26	Toronto	Affidavit of service of Radu Hociung sworn on 26-FEB-2018 on behalf of Plaintiff confirming service of doc. 50 upon Defendant by telecopier on 26-FEB-2018 filed on 26-FEB-2018	
50	2018-02-26	Toronto	Reply on behalf of Plaintiff in response to motion doc. 48 Filed on 26-FEB-2018	
49	2018-02-21	Toronto	Affidavit of service of Donna Robinson sworn on 21-FEB-2018 on behalf of Defendant confirming service of doc/48 upon Plaintiff by overnight courier on 21-FEB-2018 with Exhibits A filed on 21-FEB-2018	

48	2018-02-21	Toronto	Motion Record in response to Motion Doc. No. 43 containing the following original document(s): 47 Number of copies received: 3 on behalf of Defendant filed on 21-FEB-2018	
47	2018-02-21	Toronto	Written Representations contained within a Motion Record on behalf of Defendant concerning Motion Doc. No. 43 filed on 21-FEB-2018	
null	2018-02-15	Toronto	Letter from Plaintiff to Federal Court dated 14-FEB-2018 Seeking the status of the 2 motions, one for summary judgment and the other for leave to amend the Claim, which were sent to Court on Oct. 23/17. received on 15-FEB-2018	
46	2018-02-14	Toronto	Affidavit of service of RADU HOIUNG sworn on 14-FEB-2018 on behalf of Plaintiff confirming service of DOC 45 upon Defendant by telecopier on 31-JAN-2018 filed on 14-FEB-2018	
45	2018-02-14	Toronto	Motion Record containing the following original document(s): 43 44 Number of copies received: 3 on behalf of Plaintiff filed on 14-FEB-2018	
44	2018-02-14	Toronto	Written Representations contained within a Motion Record on behalf of Plaintiff concerning Motion Doc. No. 43 filed on 14-FEB-2018	
43	2018-02-14	Toronto	Notice of Motion contained within a Motion Record on behalf of Plaintiff in writing to be placed before the Court in Ottawa for an Order 1.DEFENDANT TO PRODUCE ALL DOCUMENTS AS LISTED IN EXHIBIT A 2.DOCUMENTS LISTED IN EXHIBIT A BE ADMISSIBLE AS EVIDENCE AT TRIAL 3.COSTS OF MOTION filed on 14-FEB-2018	
null	2017-12-18	Toronto	Toronto 18-DEC-2017 BEFORE Kevin Aalto, Prothonotary Language: E Before the Court: Case Management Conference Result of Hearing: the Court informs the parties that this file is no longer case managed effective immediately held by way of Conference Call Duration per day: 18-DEC-2017 from 10:15 to 10:20 Courtroom : Judge's Chambers - Toronto Court Registrar: Shaun Nelson Total Duration: 5min Appearances: Mr. Hociung 519-883-8454 representing Self-rep Plaintiff Mr. Peterson 416-952-6334 representing Defendant Minutes of Hearing entered in Vol. 988 page(s) 383 - 384 Abstract of Hearing placed on file	
42	2017-12-14	Toronto	Acknowledgment of Receipt received from all parties with respect to doc. 41 received by email filed on 14-DEC-2017	
41	2017-12-14	Toronto	Order dated 14-DEC-2017 rendered by The Honourable Mr. Justice Zinn Matter considered without personal appearance The Court's decision is with regard to Motion in writing Doc. No. 33 Result: 1. If the Plaintiff's motion to amend his Statement of Claim and the Defendant's motion for Summary Judgment have not already been referred to a judge for decision, the Registry is directed to do so forthwith; and 2. This appeal is dismissed, with cost in the cause. Filed on 14-DEC-2017 certified copies sent to parties entered in J. & O. Book, volume 1354 page(s) 369 - 373 Interlocutory Decision	
null	2017-12-11	Toronto	Communication to the Court from the Registry dated 11-DEC-2017 re: 369 motion doc 33 sent for disposition	
40	2017-11-30	Toronto	Affidavit of service of Radu Hociung sworn on 30-NOV-2017 on behalf of Plaintiff confirming service of Doc. No. 35 and 39 upon Defendant by email on 30-NOV-2017 filed on 30-NOV-2017	
39	2017-11-30	Toronto	Reply on behalf of Plaintiff in response to the opposing submissions doc. No. 36 to the Motion in writing Filed on 30-NOV-2017	
38	2017-11-28	Toronto	Affidavit of service of Donna Robinson sworn on 28-NOV-2017 on behalf of Defendant confirming service of Doc. No. 37 upon Plaintiff by courier on 24-NOV-2017 with Exhibits A filed on 28-NOV-2017	

37	2017-11-28	Toronto	Motion Record in response to Motion Doc. No. 33 Number of copies received: 3 on behalf of Defendant filed on 28-NOV-2017	
36	2017-11-28	Toronto	Written Representations contained within a Motion Record on behalf of Defendant concerning Motion in writing Doc. No. 33 filed on 28-NOV-2017	
35	2017-11-23	Toronto	Motion Record containing the following original document(s): 33 34 Number of copies received: 3 on behalf of Plaintiff filed on 23-NOV-2017	
34	2017-11-23	Toronto	Written Representations contained within a Motion Record on behalf of Plaintiff concerning Motion in writing Doc. No. 33 filed on 23-NOV-2017	
33	2017-11-23	Toronto	Notice of Motion contained within a Motion Record on behalf of Plaintiff in writing to be dealt with in the Toronto local office for an Order appealing case manager's order to extend stay; order to appeal case manager's order that proceeding remain specially managed... filed on 23-NOV-2017	
null	2017-11-14	Toronto	Toronto 14-NOV-2017 BEFORE Kevin Aalto, Prothonotary Language: E Before the Court: Case Management Conference Result of Hearing: the matter will reconvene on 18-DEC-2107 starting at 10:00AM to discuss the direction the file will take once the motion for summary judgment has been determined held by way of Conference Call Duration per day: 14-NOV-2017 from 01:00 to 01:30 Courtroom : Judge's Chambers - Toronto Court Registrar: Shaun Nelson Total Duration: 30min Appearances: Mr. Hociung 519-883-8454 representing Plaintiff Mr. Peterson 416-952-6334 representing Defendant Minutes of Hearing entered in Vol. 985 page(s) 67 - 68 Abstract of Hearing placed on file	
null	2017-11-15	Toronto	Oral directions received from the Court: Kevin Aalto, Prothonotary dated 15-NOV-2017 directing that a CMC has been scheduled for 18-DEC-2017 starting at 10:00AM placed on file on 15-NOV-2017	
null	2017-10-22	Toronto	Communication to the Court from the Registry dated 23-OCT-2017 re: Motion doc nos. 19 and 23 for disposition (to Judge)	
32	2017-03-26	Toronto	Affidavit of service of Radu Hociung sworn on 27-MAR-2017 on behalf of Plaintiff confirming service of Doc. No. 31 upon Defendant by courier on 27-MAR-2017 filed on 27-MAR-2017	
31	2017-03-30	Toronto	Motion Record in response to Motion Doc. No. 19 containing the following original document(s): 30 Number of copies received: 2 on behalf of Plaintiff (2 VOLUMES) filed on 31-MAR-2017	
30	2017-03-30	Toronto	Written Representations contained within a Motion Record on behalf of Plaintiff concerning Motion in writing Doc. No. 19 filed on 31-MAR-2017	
null	2017-10-18	Toronto	Memorandum to file from Toronto dated 19-OCT-2017 received a call from the Plaintiff inquiring about the status of the motion in writing filed in May 2017. The Court informed the Plaintiff that the motion is pending. placed on file.	
null	2017-06-13	Toronto	Communication to the Court from the Registry dated 14-JUN-2017 re: 369 motion docs 19 & 23 & (IDs 48 & 49) sent for disposition. Plaintiff's responding motion to doc 19 sent for direction (late)	
null	2017-06-11	Toronto	Letter from Plaintiff to Federal Court dated 12-JUN-2017 Regarding the Defendant's Summary Judgment motion as being improperly filed. received on 12-JUN-2017	
null	2017-06-11	Toronto	Letter from Plaintiff to Federal Court dated 12-JUN-2017 Requesting reassignment of the Case Management Judge. received on 12-JUN-2017	
null	2017-04-02	Toronto	Communication to the Court from the Registry dated 03-APR-2017 re: motion doc # 23	

null	2017-04-02	Toronto	Memorandum to file from R369 team, Toronto dated 03-APR-2017 Plaintiff's responding motion record (e-filed on March 27, 2017 and by mail on March 31, 2017) and affidavit of service (e-filed on March 27, 2017) sent to court for directions re filing. placed on file.	
29	2017-03-07	Toronto	Affidavit of service of Radu-Hociung sworn on 07-MAR-2017 on behalf of Plaintiff confirming service of doc # 28 upon Defendant by email on 06-MAR-2017 filed on 07-MAR-2017	
null	2017-03-02	Toronto	Oral directions received from the Court: Kevin Aalto, Prothonotary dated 02-MAR-2017 directing that the Plaintiff's Responding Motion material should be filed on or before 24-MAR-2017 placed on file on 02-MAR-2017	
null	2017-03-02	Toronto	Toronto 02-MAR-2017 BEFORE Kevin Aalto, Prothonotary Language: E Before the Court: Case Management Conference Result of Hearing: the Court grants the Plaintiff's extension of time to the 24-MAR-2107 to file Responding motion material held by way of Conference Call Duration per day: 02-MAR-2017 from 12:00 to 12:20 Courtroom : Judge's Chambers - Toronto Court Registrar: Shaun Nelson Total Duration: 20min Appearances: Mr. Hociung 519-883-8454 representing Plaintiff Mr. Peterson 416-952-6334 representing Defendant Minutes of Hearing entered in Vol. 970 page(s) 461 - 462 Abstract of Hearing placed on file	
28	2017-03-06	Toronto	Written representations in Reply on behalf of Plaintiff in response to the opposing submissions doc. No. 27 to the Motion in writing Filed on 06-MAR-2017	
27	2017-03-01	Toronto	Motion Record in response to Motion Doc. No. 23 containing the following original document(s): 26 Number of copies received: 3 on behalf of Defendant filed on 01-MAR-2017	
26	2017-03-01	Toronto	Written Representations contained within a Motion Record on behalf of Defendant concerning Motion in writing Doc. No. 23 filed on 01-MAR-2017	
25	2017-02-20	Toronto	Motion Record containing the following original document(s): 23 24 Number of copies received: 3 on behalf of Plaintiff filed on 20-FEB-2017 with proof of service on Respondent on 20-FEB-2017	
24	2017-02-20	Toronto	Written Representations contained within a Motion Record on behalf of Plaintiff concerning Motion in writing Doc. No. 23 filed on 20-FEB-2017	
23	2017-02-20	Toronto	Notice of Motion contained within a Motion Record on behalf of Plaintiff in writing to be dealt with in the Toronto local office for an Order to amend the statement of claim filed on 20-FEB-2017	
null	2017-03-01	Toronto	Covering letter from Defendant dated 01-MAR-2017 concerning Doc. # 21 and the Responding Motion Record - Motion to Amend Claim placed on file on 01-MAR-2017	
22	2017-03-01	Toronto	Affidavit of service of Donna Robinson sworn on 01-MAR-2017 on behalf of Defendant confirming service of Doc. # 21 upon Defendant by email on 01-MAR-2017 with Exhibits "A" filed on 01-MAR-2017	
21	2017-03-01	Toronto	Motion Record containing the following original document(s): 19 20 Number of copies received: 3 on behalf of Defendant filed on 01-MAR-2017	
20	2017-03-01	Toronto	Written Representations contained within a Motion Record on behalf of Defendant concerning Motion Doc. No. 19 filed on 01-MAR-2017	
19	2017-03-01	Toronto	Notice of Motion contained within a Motion Record on behalf of Defendant in writing to be dealt with in the Toronto local office for Summary Judgment Tariff Any other action - \$300.00 filed on 01-MAR-2017	

null	2016-12-22	Toronto	Oral directions received from the Court: Kevin Aalto, Prothonotary dated 22-DEC-2016 directing that a case management conference will take place on this matter on 2-MAR-2017 at 12:00 p.m. (Toronto time) for a duration of 30 minutes. placed on file on 22-DEC-2016	
null	2016-12-22	Toronto	Toronto 22-DEC-2016 BEFORE Kevin Aalto, Prothonotary Language: E Before the Court: Case Management Conference Result of Hearing: Defendant to conduct oral discoveries on plaintiff on 5-JAN-2017 either in Toronto or Kitchener; defendant to provide written answers to interrogatories of plaintiff by 31-JAN-2017; a further case conference will take place on 2-MAR-2017 at 12:00 p.m. Toronto time. held by way of Conference Call in chambers Duration per day: 22-DEC-2016 from 10:00 to 10:19 Courtroom : Judge's Chambers - Toronto Court Registrar: Jake Schutz Total Duration: 19min Appearances: Radu Hociung (self) 519-883-8454 representing Plaintiff Eric Peterson 416-952-6334 representing Defendant Minutes of Hearing entered in Vol. 965 page(s) 328 - 330 Abstract of Hearing placed on file	
null	2016-11-11	Toronto	Letter from Plaintiff dated 11-NOV-2016 Proposed timetable received on 11-NOV-2016	
null	2016-11-09	Ottawa	Acknowledgment of Receipt received from Plaintiff and from Defendant's counsel by fax on 9-NOV-2016 with respect to the Order doc. 18 of the Chief Justice, dated 8-NOV-2016. placed on file on 09-NOV-2016	
18	2016-11-09	Ottawa	Order dated 08-NOV-2016 rendered by Chief Justice Crampton Matter considered without personal appearance The Court's decision is with regard to Order dated 21-SEP-2016 Result: "IT IS ORDERED pursuant to Rule 383 that Prothonotary Kevin R. Aalto is assigned as Case Management Judge in this matter." Filed on 09-NOV-2016 certified copies sent to Plaintiff and to Defendant's counsel by fax on 9-NOV-2016 Transmittal Letters placed on file. entered in J. & O. Book, volume 1318 page(s) 169 - 169 Interlocutory Decision	
null	2016-10-11	Toronto	Acknowledgement of receipt of doc.17 by plaintiff and defendant by email and fax to plaintiff, fax to defendant and by telephone on 12-Oct-2016. placed on file on 12-OCT-2016	
17	2016-10-11	Toronto	Costs Order dated 12-OCT-2016 rendered by Martha Milczynski, Prothonotary Matter considered without personal appearance The Court's decision is with regard to Order dated 21-SEP-2016 Result: Order:costs are payable to Plaintiff by Defendant in amount of \$400.00 in any event of the cause. Filed on 12-OCT-2016 certified copies sent to parties entered in J. & O. Book, volume 1315 page(s) 95 - 96 Interlocutory Decision	
16	2016-10-06	Toronto	Written Submissions on behalf of Plaintiff concerning on costs pursuant to Order dated 21-Sep-2016 filed on 07-OCT-2016	
null	2016-10-06	Toronto	Communication to the Court from the Registry dated 07-OCT-2016 re: Defendants letter dated October 7,2016 scanned to Madam Prothonotary Milczynski	
null	2016-10-06	Toronto	Letter from Defendant dated 07-OCT-2016 Submissions on costs,response to plaintiffs submissions on costs re: Crowns motion to strike statement of claim received on 07-OCT-2016	
null	2016-09-27	Ottawa	Communication to the Court from the Registry dated 28-SEP-2016 re: file sent to the Office of the Judicial Administrator for the appointment of a case management Judge.	
null	2016-09-20	Toronto	Acknowledgment of Receipt received from Plaintiff/Defendant (sent by fax) Office of CJ (sent by interoffice mail) with respect to Order doc 15 placed on file on 21-SEP-2016	

15	2016-09-20	Toronto	Order dated 21-SEP-2016 rendered by Martha Milczynski, Prothonotary Matter considered without personal appearance The Court's decision is with regard to Motion in writing Doc. No. 6 Result: dismissed 1. Motion is dismissed. 2. This action shall continue as a specially managed proceeding and is referred back to the office of the CJ for the appointment of a Case Management Judge. 3. Parties shall within 20 days of the appointment of a Case Manager, submit a joint or independent proposal for a timetable to govern the remaining steps in the proceeding and shall provide times of availability for a case management teleconference in the event the Case manager determines it is necessary. 4. In the event parties can't agree on costs of this motion, the parties may, within 15 days of the date of this Order file written submissions no longer than 3 pages in length. Filed on 21-SEP-2016 copies sent to parties entered in J. & O. Book, volume 1313 page(s) 206 - 211 Interlocutory Decision	
null	2016-09-19	Toronto	Communication to the Court from the Registry dated 20-SEP-2016 re: motion doc # 6	
14	2016-09-07	Toronto	Affidavit of service of Radu Hociung sworn on 08-SEP-2016 on behalf of Plaintiff confirming service of Written Examination Request & Questions upon Defendant by telecopier on 19-JUL-2016 filed on 08-SEP-2016	
13	2016-09-07	Toronto	Affidavit of service of Radu Hociung sworn on 08-SEP-2016 on behalf of Plaintiff confirming service of Affidavit of Documents upon Defendant by mail on 19-FEB-2016 filed on 08-SEP-2016	
12	2016-09-07	Toronto	Affidavit of service of Radu Hociung sworn on 08-SEP-2016 on behalf of Plaintiff confirming service of doc 11 upon Defendant by telecopier on 08-SEP-2016 filed on 08-SEP-2016	
11	2016-09-07	Toronto	Motion Record in response to Motion Doc. No. 6 containing the following original document(s): 10 Number of copies received: 3 on behalf of Plaintiff filed on 08-SEP-2016	
10	2016-09-07	Toronto	Written Submissions contained within a Motion Record on behalf of Plaintiff concerning Motion Doc. No. 6 filed on 08-SEP-2016	
9	2016-08-29	Toronto	Affidavit of service of Donna Robinson sworn on 30-AUG-2016 contained within a Motion Record on behalf of Defendant confirming service of doc.8 upon Plaintiff by courier on 30-AUG-2016 with Exhibits A filed on 30-AUG-2016	
8	2016-08-29	Toronto	Motion Record containing the following original document(s): 7 Number of copies received: 3 on behalf of Defendant filed on 30-AUG-2016	
7	2016-08-29	Toronto	Memorandum of fact and law contained within a Motion Record on behalf of Defendant filed on 30-AUG-2016 1 judges' copies retained by the local office	
6	2016-08-29	Toronto	Notice of Motion contained within a Motion Record on behalf of Defendant in writing to be dealt with in the Toronto local office for an Order strike statement of claim in its entirety without leave to amend; costs. filed on 30-AUG-2016	
null	2016-08-29	Toronto	Communication to the Court from the Registry dated 30-AUG-2016 re: Plaintiff's request for case management.	
null	2016-08-29	Toronto	Letter from Plaintiff dated 30-AUG-2016 Requesting that the matter be placed under Case Management. with proof of service upon Defendant on 30-AUG-2016 received on 30-AUG-2016	
null	2016-02-24	Toronto	Letter from Plaintiff dated 24-FEB-2016 advising Registry about change in address and contact information: 246 Southwood Drive, Kitchener, ON, N2E 2B1, Ph: 519-883-8454, e-mail: radu.cago@ohmi.org received on 24-FEB-2016	

5	2015-11-09	Toronto	Affidavit of service of Donna Robinson sworn on 09-NOV-2015 on behalf of Defendant confirming service of Affidavit of Docs of the Defendant upon Plaintiff by courier on 29-SEP-2015 with Exhibits A filed on 09-NOV-2015	
4	2015-09-28	Toronto	Affidavit of service of Donna Robinson sworn on 29-SEP-2015 on behalf of Defendant confirming service of Statement of Defence upon Plaintiff by telecopier on 29-SEP-2015 with Exhibits A filed on 29-SEP-2015	
3	2015-09-28	Toronto	Defence filed on 29-SEP-2015	
2	2015-08-30	Toronto	Service copy of Statement of Claim with proof of service upon Defendant on 31-AUG-2015 filed on 31-AUG-2015	
1	2015-08-27	Toronto	Statement of Claim and 2 copies filed on 28-AUG-2015 Certified copy(ies)/copy(ies) transmitted to Deputy Attorney General of Canada Tariff other action - \$150.00	