

**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 :** 2020-10-26**Office :** Ottawa **Language :** English

## Recorded Entry Summary Information

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You may obtain copies of other public documents by contacting the Registry. Copies of public documents which are already in electronic format can be sent by e-mail, upon request to their local Registry office (see list of e-mail addresses in the [Update #9 and Consolidated COVID-19 Practice Direction \(June 24, 2022\)](#)). Indicate the Court File number in the subject of your email. In the text, you must clearly identify the document number and its name (this information is located in the *Recorded Entry Summary* column).

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**134 records found**

Doc	Date Filed	Office	Recorded Entry Summary	Download
49	2024-08-29	Ottawa	Solicitor's certificate of service on behalf of Derek Rasmussen confirming service of doc 48 upon Plaintiff by email on 30-AUG-2024 filed on 30-AUG-2024	
48	2024-08-29	Ottawa	Notice of change of solicitor on behalf of Defendant filed on 30-AUG-2024	
null	2024-08-27	Toronto	Acknowledgment of Receipt received from Plaintiff with respect to Doc. 47 placed on file on 28-AUG-2024	
null	2024-08-27	Toronto	Acknowledgment of Receipt received from Defendant with respect to Doc. 47 placed on file on 28-AUG-2024	
47	2024-08-27	Toronto	Order dated 28-AUG-2024 rendered by Associate Judge L.E. Trent Horne Matter considered without personal appearance The Court's decision is with regard to Letter from Plaintiff dated 23-AUG-2024 re: leave to amend the fresh as amended statement of claim Result: granted Filed on 28-AUG-2024 copies sent to parties entered in J. & O. Book, volume 1672 page(s) 272 - 273 Interlocutory Decision	
null	2024-08-22	Toronto	Draft Order concerning ID 128 received on 23-AUG-2024	
null	2024-08-22	Toronto	Letter from Plaintiff dated 23-AUG-2024 re: Plaintiff's request, on consent, for leave to amend the Plaintiff's Fresh as Amended Statement of Claim received on 23-AUG-2024	
null	2024-08-06	Toronto	Oral directions received from the Court: Associate Judge L.E. Trent Horne dated 07-AUG-2024 directing that further to correspondence from the defendants dated August 2, 2024, the following revised timetable shall apply to the next steps in this proceeding: 1. Answers to undertakings arising from the further examination of the plaintiff's representative shall be served within 30 days of the date of the examination. 2. Any motions arising from examinations for discovery shall be served and filed within 30 days of the completion of answers to undertakings placed on file on 07-AUG-2024	
null	2024-08-01	Toronto	Letter from Defendant dated 02-AUG-2024 providing the court with a status update received on 02-AUG-2024	

null	2024-06-05	Toronto	Oral directions received from the Court: Trent Horne, Esq., Prothonotary dated 06-JUN-2024 directing that "Further to correspondence from the defendants dated June 5, 2024, the following revised timetable shall apply to the next steps in this proceeding 1)The defendants shall answer the undertaking given in response to question 1343 by July 26, 2024. 2)The parties shall write to the Court with a status update when all answers to undertakings have been served, and in any event by no later than August 2, 2024. 3)Subject any direction arising from the status update, any motions arising the examinations for discovery shall be served and filed within 60 days of the completion of answers to undertakings." placed on file on 06-JUN-2024 Confirmed in writing to the party(ies)	
null	2024-06-04	Toronto	Letter from Defendant dated 05-JUN-2024 re: request for an amendment to the the current schedule for next steps in this proceeding received on 05-JUN-2024	
null	2024-01-25	Toronto	Oral directions received from the Court: Trent Horne, Esq., Prothonotary dated 25-JAN-2024 directing that "Further to correspondence from the defendants dated January 24, 2024, the following revised timetable shall apply to the next steps in this proceeding: 1)Answers to undertakings shall be served by March 29, 2024, with the exception of the undertaking given by the defendants in response to question 1343. 2)Question 1343 shall be answered by June 14, 2024. If it appears to the defendant that this deadline cannot be met, the defendant shall advise the plaintiff and the Court as soon as possible. 3)The parties shall write to the Court with a status update when all answers to undertakings have been served, and in any event by no later than June 21, 2024. 4)Subject to any direction arising from the status update, any motions arising from the examinations for discovery shall be served and filed within 60 days of the completion of answers to undertakings." placed on file on 25-JAN-2024 Confirmed in writing to the party(ies)	
null	2024-01-24	Toronto	Draft Order concerning Defendant's letter dated 24-JAN-2024 received on 24-JAN-2024	
null	2024-01-24	Toronto	Letter from Defendant dated 24-JAN-2024 re: request for an amendment to the deadline for answers to undertakings in received on 24-JAN-2024	
null	2023-10-12	Toronto	Oral directions received from the Court: Trent Horne, Esq., Prothonotary dated 13-OCT-2023 directing that "Further to correspondence from the plaintiff dated October 12, 2023, the following timetable shall apply to the next steps in this proceeding: 1)The continued examination of Ms. Bartlett on behalf of the defendants shall be conducted on December 12, 2023. 2)Answers to undertakings shall be completed by February 12, 2024. 3)Any motion arising from the examinations for discovery shall be served and filed by April 12, 2024. 40The parties shall write to the Court by April 18, 2023 with a status update and mutually available dates for a case management conference." placed on file on 13-OCT-2023 Confirmed in writing to the party(ies)	
null	2023-10-11	Toronto	***** CANCELLED ***** Letter from Plaintiff dated 12-OCT-2023 re: status update, proposed timetable for next steps and dates of availability for a CMC received on 12-OCT-2023	
null	2023-10-11	Ottawa	Letter from Plaintiff dated 12-OCT-2023 providing availability for CMC (see e-doc) -sent to attention of TOR CMT received on 12-OCT-2023	
null	2023-09-17	Toronto	Toronto 18-SEP-2023 BEFORE Trent Horne, Esq., Prothonotary Language: E Before the Court: Motion Doc. No. 36 on behalf of Plaintiff Result of Hearing: Matter reserved held by way of video conference Duration per day: 18-SEP-2023 from 09:30 to 12:48 Courtroom : Toronto (Zoom) Court Registrar: Shaun Nelson Total Duration: 3h 18min Appearances: Chris Trivisonno and Sean Grassie 613-780-2008 representing Plaintiff Adrian Johnston and Christian Halt 613-355-6985 representing Defendant Minutes of Hearing entered in Vol. 1101 page(s) 330 - 331 Abstract of Hearing placed on file	
null	2023-09-18	Toronto	Acknowledgment of Receipt received from Plaintiff with respect to Doc. 46 placed on file on 19-SEP-2023	
null	2023-09-18	Toronto	Acknowledgment of Receipt received from Defendant with respect to Doc. 46 placed on file on 19-SEP-2023	
null	2023-09-18	Toronto	Certificate of Order with respect to Order and Reasons (Doc. 46) placed on file on 19-SEP-2023	
46	2023-09-18	Toronto	Order and Reasons dated 19-SEP-2023 rendered by Trent Horne, Esq., Prothonotary Matter considered with personal appearance The Court's decision is with regard to Motion Doc. No. 36 Result: granted Filed on 19-SEP-2023 copies sent to parties entered in J. & O. Book, volume 1613 page(s) 122 - 143 Interlocutory Decision	

null	2023-09-18	Toronto	Oral directions received from the Court: Trent Horne, Esq., Prothonotary dated 19-SEP-2023 directing that "The parties are directed to write to the Court by October 13, 2023 with a status update, a proposed timetable for next steps, and mutually available dates for a case management conference, should one be required." placed on file on 19-SEP-2023 Confirmed in writing to the party(ies)	
45	2023-09-11	Toronto	Solicitor's certificate of service on behalf of Adrian Johnston confirming service of doc. 44 upon Plaintiff by email on 12-SEP-2023 filed on 12-SEP-2023	
null	2023-09-11	Toronto	Book of Authorities consisting of 1 volume(s) on behalf of Defendant received on 12-SEP-2023	
44	2023-09-11	Toronto	Motion Record in response to Motion Doc. No. 36 containing the following original document(s): 42 43 Number of copies received: 1 on behalf of Defendant filed on 12-SEP-2023	
43	2023-09-11	Toronto	Written Representations contained within a Motion Record on behalf of Defendant concerning Motion Doc. No. 36 filed on 12-SEP-2023	
42	2023-09-11	Toronto	Affidavit of Shelby Murphy sworn on 12-SEP-2023 contained within a Motion Record on behalf of Defendant in opposition to Motion Doc. No. 36 with Exhibits A-S filed on 12-SEP-2023	
null	2023-07-04	Toronto	Oral directions received from the Court: Trent Horne, Esq., Prothonotary dated 05-JUL-2023 directing that further to a case management conference on 5-JUL-2023, the plaintiff's motion to substitute the defendants' discovery representative will be heard on 18-SEP-2023 at 9:30 am by Zoom video. Moving motion materials shall be served and filed by 15-AUG-2023. Responding motion materials shall be served and filed by 12-SEP-2023 placed on file on 05-JUL-2023	
41	2023-08-16	Toronto	Solicitor's certificate of service on behalf of Chris Trivisonno confirming service of Doc. 40 and ID 104 upon Defendant by email on 15-AUG-2023 filed on 17-AUG-2023	
null	2023-08-16	Toronto	Book of Authorities consisting of 1 volume(s) on behalf of Plaintiff received on 17-AUG-2023	
40	2023-08-16	Toronto	Motion Record containing the following original document(s): 36 37 38 39 Number of copies received: 1 on behalf of Plaintiff filed on 17-AUG-2023	
39	2023-08-16	Toronto	Written Representations contained within a Motion Record on behalf of Plaintiff concerning Motion Doc. No. 36 filed on 17-AUG-2023	
38	2023-08-16	Toronto	Affidavit of Peter Clark sworn on 17-JAN-2023 contained within a Motion Record on behalf of Plaintiff in support of Motion Doc. No. 36 with Exhibits A-B filed on 17-AUG-2023	
37	2023-08-16	Toronto	Affidavit of Susan Gutteridge sworn on 15-AUG-2023 on behalf of Plaintiff in support of Motion Doc. No. 36 with Exhibits A-S filed on 17-AUG-2023	
36	2023-08-16	Toronto	Notice of Motion contained within a Motion Record on behalf of Plaintiff returnable (but no hearing date indicated at this time) for an Order that the Defendants produce Doug Band as their representative to be examined for discovery by the Plaintiff; and other relief filed on 17-AUG-2023	
null	2023-07-04	Toronto	Oral directions received from the Court: Trent Horne, Esq., Prothonotary dated 05-JUL-2023 directing that further to a case management conference on 5-JUL-2023, the plaintiff's motion to substitute the defendants' discovery representative will be heard 18-SEP-2023 at 9:30am by Zoom video. Moving motion materials shall be served and filed by 15-AUG-2023. Responding motion materials shall be served and filed by 12-SEP-2023 placed on file on 05-JUL-2023	
null	2023-07-04	Toronto	Toronto 05-JUL-2023 BEFORE Trent Horne, Esq., Prothonotary Language: E Before the Court: Case Management Conference Result of Hearing: the court to issue a direction in regards to the scheduling of the upcoming motion held by way of Conference Call Duration per day: 05-JUL-2023 from 09:30 to 09:43 Courtroom : Judge's Chambers - Toronto Court Registrar: Shaun Nelson Total Duration: 13min Appearances: Colin Baxter, Chris Trivisonno, Sean Grassie 613-780-2008 representing Plaintiff Adrian Johnston, Christian Halt 613-355-6985 representing Defendant Minutes of Hearing entered in Vol. 1098 page(s) 447 - 448 Abstract of Hearing placed on file	
null	2023-07-03	Ottawa	Covering letter from Defendant dated 04-JUL-2023 concerning Doc. Nos. 34 35 placed on file on 04-JUL-2023	
35	2023-07-03	Ottawa	Solicitor's certificate of service on behalf of Christian Halt confirming service of The Notice of Change of Solicitor upon Plaintiff by e-mail on 04-JUL-2023 filed on 04-JUL-2023	

34	2023-07-03	Ottawa	Notice of change of solicitor on behalf of Defendant filed on 04-JUL-2023	
null	2023-06-29	Ottawa	***** CANCELLED ***** Letter from - dated 30-JUN-2023 -- received on 30-JUN-2023	
null	2023-06-19	Ottawa	Acknowledgment of Receipt received from both parties with respect to doc 33 placed on file on 20-JUN-2023	
33	2023-06-15	Ottawa	Order dated 16-JUN-2023 rendered by Chief Justice Crampton Matter considered without personal appearance The Court's decision is with regard to Motion ex proprio motu Result: IT IS ORDERED pursuant to Rule 383 that Associate Judge Trent Horne is assigned as Case Management Judge in the place of Associate Judge Mireille Tabib in this matter. Filed on 16-JUN-2023 copies sent to parties entered in J. & O. Book, volume 1600 page(s) 20 - 20 Interlocutory Decision	
null	2023-06-08	Ottawa	Letter from all parties dated 09-JUN-2023 letter regarding action to request the scheduling of a case conference received on 09-JUN-2023	
null	2023-04-13	Ottawa	Letter from Defendant dated 14-APR-2023 advising of co-counsel contact information (see e-doc) received on 14-APR-2023	
null	2023-02-10	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to Order dated 08-FEB-2023 (ID 87) placed on file on 10-FEB-2023	
32	2023-02-08	Ottawa	Order dated 08-FEB-2023 rendered by Mireille Tabib, Prothonotary Matter considered without personal appearance The Court's decision is with regard to Motion ex proprio motu Result: "THIS COURT ORDERS THAT: 1. Examinations for discovery shall be completed by May 5, 2023; 2. Answers to undertakings shall be provided by July 4, 2023. 3. Motion records on any motions related to discoveries shall be served and filed by August 14, 2023, and be accompanied by a letter setting out the expected duration of the hearing, the preferred venue or mode of hearing , a schedule for serving and filing responding records and the parties' joint dates of availability for the hearing." Filed on 08-FEB-2023 copies sent to parties entered in J. & O. Book, volume 1580 page(s) 482 - 483 Interlocutory Decision	
null	2023-02-08	Ottawa	Memorandum to file from Jasmine Lajoie dated 08-FEB-2023 Letter (ID 85) sent to CMJ 08-FEB-2023 placed on file.	
null	2023-02-07	Ottawa	Letter from Plaintiff dated 07-FEB-2023 agreement for the discovery dates received on 07-FEB-2023	
null	2023-01-30	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 30-JAN-2023 directing that "The Court is in receipt of the parties' joint submissions, dated January 27 2023. The Court does not intend to convene a case management conference at this time, and asks that the parties advise it, by February 13, 2023, of the discovery dates to which they have agreed. As for the remainder of the schedule, the Court questions why the parties contemplate the need for 60 days between the time answers to undertaking are provided and the service of motion records for refusals. By February 13, 2023, the parties are to provide a revised proposed schedule, that includes an explanation if they maintain the need to that length of time." placed on file on 30-JAN-2023 Confirmed in writing to the party(ies)	
31	2023-01-27	Ottawa	Letter from both parties dated 27-JAN-2023 response to the Direction dated 10-jan-2023 received on 27-JAN-2023	
null	2023-01-10	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral directions ID: 81 placed on file on 10-JAN-2023	
null	2023-01-10	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 10-JAN-2023 directing that "The parties are to provide to the Court an update as to the status of the proceedings and a proposed schedule for the next steps, by January 27, 2023. The parties' communication should also include counsel's joint dates of availability to participate in a case management telephone conference should the Court wish to convene one." placed on file on 10-JAN-2023 Confirmed in writing to the party(ies)	
30	2022-09-08	Ottawa	Consent on behalf of all parties to October 6, 2022 for the service of their Affidavits of Documents filed on 09-SEP-2022	
29	2022-08-21	Ottawa	Solicitor's certificate of service on behalf of Chris Trivisonno confirming service of Doc No. 28: Amended Reply upon Defendants by email on 22-AUG-2022 filed on 22-AUG-2022	

28	2022-08-21	Ottawa	Amended Reply on behalf of Plaintiff Filed on 22-AUG-2022	
27	2022-08-10	Ottawa	Solicitor's certificate of service on behalf of Charles Maher confirming service of Doc No. 26: Amended Statement of Defence upon Plaintiff by email on 11-AUG-2022 filed on 11-AUG-2022	
26	2022-08-10	Ottawa	Amended Defence filed on 11-AUG-2022	
null	2022-07-12	Ottawa	Acknowledgment of Receipt received from Defendant with respect to the Order and Reasons dated July 13, 2022 placed on file on 13-JUL-2022	
null	2022-07-12	Ottawa	Acknowledgment of Receipt received from Plaintiff with respect to The Order and Reasons dated July 13, 2022 placed on file on 13-JUL-2022	
25	2022-07-12	Ottawa	Reasons ORDER AND REASONS dated 13-JUL-2022 rendered by The Honourable Mr. Justice Gleeson Matter considered with personal appearance The Court's decision is with regard to Motion Doc. No. 12 Result: granted in part See linked Order and Reasons for the portions struck out. Filed on 13-JUL-2022 copies sent to parties Interlocutory Decision Certificate of Order entered in J. & O. Book, volume 1547 page(s) 306 - 307	
null	2021-12-17	Ottawa	Ottawa 17-DEC-2021 BEFORE The Honourable Mr. Justice Gleeson Language: E Before the Court: Motion Doc. No. 12 on behalf of Defendant Result of Hearing: Matter reserved held by way of video conference Duration per day: 17-DEC-2021 from 09:30 to 16:59 Courtroom : Ottawa (Zoom) Court Registrar: Jonathan Macena Total Duration: 7h29min Appearances: Peter Nostbakken & Charles Maher 613-670-6316 /613-612-9217 representing Defendant/Moving Party Colin S. Baxter & Christopher Trivisonno 613-288-0149 representing Plaintiff/Responding Party Comments: used Zoom to record and 4 observers Minutes of Hearing entered in Vol. 1073 page(s) 72 - 75 Abstract of Hearing placed on file	
null	2021-12-08	Ottawa	Memorandum to file from Ottawa dated 08-DEC-2021 \ both parties' costs submissions were forwarded to Court (Gleeson, J.) placed on file.	
24	2021-12-08	Ottawa	Solicitor's certificate of service on behalf of Peter Nostbakken confirming service of Defendant's Reply Submission on Costs upon Plaintiff by e-mail on 08-DEC-2021 filed on 08-DEC-2021	
23	2021-12-08	Ottawa	Written Reply Submissions on Costs on behalf of Defendant concerning Direction of the Court (Gleeson, J.) issued December 3, 2021 (ID no. 65) filed on 08-DEC-2021	
null	2021-12-03	Ottawa	Acknowledgment of Receipt received from all parties (by e-mail) with respect to oral directions of the Court (Tabib, CMJ) dated 03-DEC-2021 (ID 65) placed on file on 03-DEC-2021	
22	2021-12-03	Ottawa	Affidavit of service of Debra Burke-Lachaine sworn on 03-DEC-2021 on behalf of Plaintiff confirming service of their Bill of Costs upon Defendant by e-mail on 03-DEC-2021 filed on 03-DEC-2021	
21	2021-12-03	Ottawa	Bill of costs of Plaintiff filed on 03-DEC-2021	
null	2021-12-03	Ottawa	Oral directions received from the Court: The Honourable Mr. Justice Gleeson dated 03-DEC-2021 directing that "In the Direction issued on November 24 the Court intended that in the event agreement could not be reached, the Plaintiff may file submissions by December 3, 2021 and the Defendant may file any reply submissions by December 8, 2021." placed on file on 03-DEC-2021 Confirmed in writing to the party(ies)	
null	2021-12-03	Ottawa	E-mail correspondence received from counsel for the Defendant on today's date, seeking clarification with respect to the oral direction of the Court (Gleeson, J.) dated 24-NOV-2021 (ID: 57). (forwarded to Gleeson, J. on 03-DEC-2021) received on 03-DEC-2021	
null	2021-11-30	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral directions of the Court (Tabib, CMJ) dated 30-NOV-2021 (ID: 62) placed on file on 30-NOV-2021	
null	2021-11-30	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 30-NOV-2021 directing that "The hearing on the motion to strike is rescheduled to December 17, 2021, by Zoom videoconference, before a Judge." placed on file on 30-NOV-2021 Confirmed in writing to the party(ies)	
null	2021-11-26	Ottawa	E-mail correspondence received from Plaintiff's counsel on today's date, providing the parties' mutual dates of availability for the rescheduling of the hearing of the Defendant's motion to strike. (forwarded to Presiding Judge and CMJ on 26-NOV-2021) received on 26-NOV-2021	



null	2021-11-24	Ottawa	Letter from Plaintiff dated 24-NOV-2021 enclosing a correspondence between the parties for use at the hearing of the Defendant's motion on November 25, 2021 (forwarded to Gleeson, J. on 24-NOV-2021) received on 24-NOV-2021	
null	2021-11-24	Ottawa	Acknowledgment of Receipt received from Plaintiff with respect to the Court's direction (Gleeson J.) dated November 24, 2021 BY E-MAIL placed on file on 24-NOV-2021	
null	2021-11-24	Ottawa	Acknowledgment of Receipt received from Defendant with respect to The Court's direction (Gleeson J.) dated November 24, 2021 BY E-MAIL placed on file on 24-NOV-2021	
null	2021-11-24	Ottawa	Oral directions received from the Court: The Honourable Mr. Justice Gleeson dated 24-NOV-2021 directing that "The motion is adjourned sine die. The parties shall, within 10 dys, provide new dates of availability. If the parties cannot agree on costs thrown away the Court will receive written submissions to be served and filed by December 3, 2021 with reply submissions to be served and filed by December 8, 2021. Written submissions shall not exceed three pages exclusive of any bill of costs." placed on file on 24-NOV-2021 Confirmed in writing to the party(ies)	
null	2021-11-24	Ottawa	Letter from Defendant/Moving party dated 24-NOV-2021 requesting an adjournment of the motion to be heard tomorrow November 25, 21 at 9:30 (Please see the letter for more details) the letter was accompanied with an e-mail from the plaintiff opposing the adjournment. received on 24-NOV-2021	
null	2021-11-22	Ottawa	Covering letter from Defendant dated 22-NOV-2021 concerning Additional Case Law placed on file on 22-NOV-2021	
null	2021-11-22	Ottawa	Additional Case Law consisting of 1 volume(s) on behalf of Defendant received on 22-NOV-2021 Sent directly to Presiding Judge	
null	2021-11-22	Ottawa	Additional Case Law consisting of 1 volume(s) on behalf of Defendant received on 22-NOV-2021 Sent directly to Presiding Judge	
null	2021-11-18	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral directions of the Court dated 18-NOV-2021 (ID: 51) placed on file on 18-NOV-2021	
null	2021-11-18	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 18-NOV-2021 directing that "The hearing of November 25, 2021 will take place by videoconference on the Zoom platform rather than in person." placed on file on 18-NOV-2021 Confirmed in writing to the party(ies)	
null	2021-11-16	Ottawa	Letter from Plaintiff dated 16-NOV-2021 requesting that the Defendants' motion to strike scheduled to be heard in-person (if possible) on November 25, 2021, be converted into a hearing by way of Zoom. (forwarded to the CMJ on 16-NOV-2021) received on 16-NOV-2021	
null	2021-10-12	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral direction of the Court (CMJ Tabib) dated 13-OCT-2021 placed on file on 13-OCT-2021	
null	2021-10-12	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 13-OCT-2021 directing that "The Defendant's motion to strike, originally presentable on September 27, 2021, is it rescheduled to be heard, in person (if possible) in person (if possible) in Ottawa, beginning at 9:30 am on November 25, 2021, for a duration not exceeding one day." placed on file on 13-OCT-2021 Confirmed in writing to the party(ies)	
null	2021-10-07	Ottawa	Letter from Defendant dated 08-OCT-2021 "We write to the Court pursuant to Prothonotary Tabib's Direction of September 24, 2021 which adjourned the motion hearing scheduled for September 27, and requested the parties' dates of availability for a rescheduled hearing by today. Counsel for the plaintiff and defendant have exchanged available dates, and indicate that the parties are both available for a hearing non November 17, 22, or 25, 2021." received on 08-OCT-2021	
null	2021-09-23	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral direction of the Court (CMJ Tabib) dated 24-SEP-2021 (ID: 45) placed on file on 24-SEP-2021	
null	2021-09-23	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 24-SEP-2021 directing that "The motion is adjourned sine die. The parties shall, within 2 weeks, provide new dates of availability." placed on file on 24-SEP-2021 Confirmed in writing to the party(ies)	
null	2021-09-23	Ottawa	Case Law for the Defendant: Skechers USA Canada, INC. v. CBSA (T-81-21) 2021 FC 879 received on 24-SEP-2021	

null	2021-09-23	Ottawa	Letter from Defendant dated 24-SEP-2021 wishing to provide additional case-law prior to the hearing of the Defendant's motion (2021 FC 879) received on 24-SEP-2021	
null	2021-09-23	Ottawa	Letter from Defendant dated 24-SEP-2021 "We regret to inform the Court that Peter Nostbakken, lead counsel for the Defendant/Moving Party, is currently experiencing medical difficulties which will prevent him from appearing at the motion to be heard on September 27, 2021. Accordingly, we respectfully request an adjournment of the motion to a later date. We have contacted counsel for the plaintiff, who have indicated they consent to such an adjournment." received on 24-SEP-2021	
null	2021-09-09	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral directions of the Court (Tabib, P.) dated 10-SEP-2021 (ID: 40) placed on file on 10-SEP-2021	
null	2021-09-09	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 10-SEP-2021 directing that "The September 27, 2021 hearing will take place by Zoom rather than in person." placed on file on 10-SEP-2021 Confirmed in writing to the party(ies)	
null	2021-09-08	Ottawa	Letter from Plaintiff dated 09-SEP-2021 requesting that the hearing scheduled to take place in-person in Ottawa on September 27, 2021, be heard virtually instead. (forwarded to CMJ on 09-SEP-2021) received on 09-SEP-2021	
20	2021-08-30	Ottawa	Solicitor's certificate of service on behalf of Chris Trivisonno confirming service of the Plaintiff's Responding Motion Record (Doc. No. 19) and the Plaintiff's Book of Authorities (ID 37) upon the Defendants by e-mail on 31-AUG-2021 filed on 31-AUG-2021	
null	2021-08-30	Ottawa	Book of Authorities consisting of 1 volume(s) on behalf of the Plaintiff received on 31-AUG-2021	
19	2021-08-30	Ottawa	Motion Record in response to Motion Doc. No. 12 containing the following original document(s): 17 18 Number of copies received: 1 on behalf of the Plaintiff filed on 31-AUG-2021	
18	2021-08-30	Ottawa	Written Representations contained within a Motion Record on behalf of the Plaintiff concerning Motion Doc. No. 12 filed on 31-AUG-2021	
17	2021-08-30	Ottawa	Affidavit of Susan Gutteridge sworn on 12-AUG-2021 contained within a Motion Record on behalf of the Plaintiff in opposition to Motion Doc. No. 12 with Exhibits A - I filed on 31-AUG-2021	
16	2021-07-22	Ottawa	Motion Record containing the following original document(s): 12 13 14 Number of copies received: 1 on behalf of Defendant filed on 23-JUL-2021	
15	2021-07-22	Ottawa	Solicitor's certificate of service on behalf of Peter Nostbakken confirming service of the Motion Record and Book of Authorities upon Plaintiff by Titanfile on 23-JUL-2021 filed on 23-JUL-2021	
null	2021-07-22	Ottawa	Book of Authorities of the Defendants (Moving Party) Volume 2 of 2 received on 23-JUL-2021	
null	2021-07-22	Ottawa	Book of Authorities consisting of 2 volume(s) on behalf of Defendant received on 23-JUL-2021 Sent directly to Presiding Judge	
14	2021-07-22	Ottawa	Written Representations contained within a Motion Record on behalf of Defendant concerning Motion Doc. No. 12 filed on 23-JUL-2021	
13	2021-07-22	Ottawa	Affidavit of Marc Roy sworn on 23-JUL-2021 contained within a Motion Record on behalf of Defendant in support of Motion Doc. No. 12 with Exhibits A-N filed on 23-JUL-2021	
12	2021-07-22	Ottawa	Notice of Motion contained within a Motion Record on behalf of Defendant returnable at Special Sitting in Ottawa on 27-SEP-2021 to begin at 09:30 for an Order 1. striking out the portions of the Fresh as Amended Statement of Claim which disclose no reasonable cause of action, are outside the Court's jurisdiction, and/or are an abuse of process, without leave to amend, pursuant to Rule 221(a) and (f) of the Federal Courts Rules. These including paragraphs 1(a), 1(b), 1(c), 1(d), the second sentence of paragraph 36, 46-60, 61-66, 67(a), 67(b), and 67(c)(i) and (ii); 2. An Order granting the defendant leave to file an amended statement of defence within 30 days from the issuance the Order determining this motion; filed on 23-JUL-2021	
null	2021-06-28	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral directions of the Court (Tabib, P.) dated 29-JUN-2021 (ID: 25) placed on file on 29-JUN-2021	

null	2021-06-28	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 29-JUN-2021 directing that "- The Plaintiff is to respond to the Defendant's demand for particulars by July 2, 2021. - The Defendant is to serve and file its motion record by July 23, 2021. - The Plaintiff is to serve any affidavit(s) in response by August 13, 2021. - Cross-examinations on affidavits, if necessary, will be held on August 24 and 25, 2021. - The Plaintiff's full motion record in response is to be served and filed by August 31, 2021. - The Defendant may serve and file supplementary written representations not exceeding 5 pages, addressing matters arising out of cross-examinations, if any, by September 3, 2021. - The Defendant's motion to strike will be heard in-person (if possible) in Ottawa on September 27, 2021 beginning at 9:30 a.m. for a duration of one (1) day." placed on file on 29-JUN-2021 Confirmed in writing to the party(ies)	
null	2021-06-28	Ottawa	Ottawa 29-JUN-2021 BEFORE Mireille Tabib, Prothonotary Language: E Before the Court: Case Management Conference Result of Hearing: oral direction to follow held by way of Conference Call Duration per day: 29-JUN-2021 from 11:32 to 12:14 Courtroom : Not Applicable Court Registrar: Emily Price Total Duration: 42min Appearances: Mr. Colin Baxter, Mr. David Taylor, Mr. Chris Trivisonno n/a representing Plaintiff Mr. Peter Nostbakken and Mr. Charles Maher n/a representing Defendant Minutes of Hearing entered in Vol. 1066 page(s) 93 - 95 Abstract of Hearing placed on file	
null	2021-06-17	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral directions of the Court (Tabib, P.) dated June 18, 2021 (ID: 22) placed on file on 18-JUN-2021	
null	2021-06-17	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 18-JUN-2021 directing that "A case management telephone conference will be held at 11:30 am on June 29, 2021. The Court will want to discuss the exact nature of the Defendant's proposed motion (to strike or for summary judgment), the expected duration of the hearing and proposed mode of hearing, for the purpose of fixing a hearing date. The issue of whether a reply should be permitted will also be addressed. Until then, the parties are to govern themselves in accordance with their proposed schedule." placed on file on 18-JUN-2021 Confirmed in writing to the party(ies)	
null	2021-06-17	Ottawa	Letter from Defendant dated 18-JUN-2021 providing a proposed schedule for the next steps to be taken in this proceeding and mutual availabilities to participate in a case management telephone conference in accordance with the June 7, 2021, Direction of the Court (Tabib, P.) received on 18-JUN-2021	
null	2021-06-06	Ottawa	Acknowledgment of Receipt received from both parties (by e-mail) with respect to oral directions of the Court (Tabib, P.) dated 07-JUN-2021 (ID: 19) placed on file on 07-JUN-2021	
null	2021-06-06	Ottawa	Oral directions received from the Court: Mireille Tabib, Prothonotary dated 07-JUN-2021 directing that "The parties are to consult with each other to provide the Court, by June 18, 2021, with a proposed schedule for the next steps to be taken in this proceeding, together with their mutual availabilities to participate in a case management telephone conference should the court wish to convene one." placed on file on 07-JUN-2021 Confirmed in writing to the party(ies)	
11	2021-06-02	Ottawa	Solicitor's certificate of service on behalf of David P. Taylor confirming service of Fresh as Amended Statement of Claim doc # 10 upon Plaintiff by email on 03-JUN-2021 filed on 03-JUN-2021	
10	2021-06-02	Ottawa	Amended Fresh as Amended Statement of Claim filed on 03-JUN-2021	
9	2021-05-20	Ottawa	Order dated 21-MAY-2021 rendered by Chief Justice Crampton Matter considered without personal appearance The Court's decision is with regard to Order dated 19-MAY-2021 Result: IT IS ORDERED: "pursuant to Rule 383 that Prothonotary Mireille Tabib is assigned as Case Management Judge in this matter." Filed on 21-MAY-2021 copies sent to parties entered in J. & O. Book, volume 1493 page(s) 401 - 401 Interlocutory Decision	
null	2021-05-12	Ottawa	Communication to the Court from the Registry dated 13-MAY-2021 re: Sent to the Office of the Judicial Administration for the designation of a Case Management Judge pursuant to Order (Doc. No. 8)	



8	2021-05-06	Ottawa	Order dated 07-MAY-2021 rendered by Mandy Aylen, Prothonotary Matter considered without personal appearance The Court's decision is with regard to Letter from the Plaintiff (ID 12) dated 04-MAY-2021 Result: THIS COURT ORDERS THAT: 1. This action shall continue as a specially managed proceeding. 2. The action is hereby referred to the Chief Justice for designation of a Case Management Judge. 3. The Plaintiff is granted leave to amend its Statement of Claim in accordance with the draft Fresh as Amended Statement of Claim appended to the Plaintiff's letter, without prejudice to the Defendant's ability to challenge the Fresh as Amended Statement of Claim (including the amendments) on a motion. Filed on 07-MAY-2021 copies sent to parties entered in J. & O. Book, volume 1492 page(s) 54 - 55 Interlocutory Decision	
null	2021-05-06	Ottawa	Communication to the Court from the Registry dated 07-MAY-2021 re: ID#12: Letter from Plaintiff dated May 4 2021	
null	2021-05-03	Ottawa	Letter from Plaintiff via FC-RECEPTION dated 04-MAY-2021 " We write pursuant to the Federal Court's Notice to the Parties and profession regarding Informal Requests for Interlocutory Relief to request: 1. Leave to amend the Plaintiff's Stateemnt of Claim; and 2. That the above noted matter be specially managed pursuant to Rules 383 and 384 of the Federal Court Rules." (see electronic version) received on 04-MAY-2021	
null	2021-02-16	Ottawa	Communication to the Court from the Registry dated 16-FEB-2021 re: ID#10: R.35 Letter from Defendant dated Feb 12, 2021	
null	2021-02-12	Ottawa	R.35 Letter on behalf of Defendant dated Feb 12, 2021 enclosing Draft Notice of Motion via FC-RECEPTION placed on file on 12-FEB-2021	
7	2021-01-11	Ottawa	Solicitor's certificate of service on behalf of David P. Taylor confirming service of Reply upon Defendant by email on 11-JAN-2021 filed on 11-JAN-2021	
6	2021-01-11	Ottawa	Reply on behalf of Plaintiff Filed on 11-JAN-2021	
5	2020-12-14	Ottawa	Solicitor's certificate of service on behalf of Peter Nostbakken confirming service of Statement of Defence Doc. 4 upon Plaintiff by e-service on 14-DEC-2020 filed on 14-DEC-2020	
4	2020-12-14	Ottawa	Defence filed on 14-DEC-2020	
3	2020-12-14	Ottawa	Consent on behalf of Plaintiff to electronic service filed on 14-DEC-2020	
2	2020-12-14	Ottawa	Consent on behalf of all parties to Rule 7 extension of time to serve and file Defence by 14-DEC-2020 filed on 14-DEC-2020	
null	2020-10-29	Ottawa	Letter sent by Registry on 30-OCT-2020 to Plaintiff enclosing 2 certified copies of Doc. 1 and a copy of the tariff Copy placed on file.	
null	2020-10-28	Ottawa	Acknowledgment of Service received from the Attorney General of Canada with respect to Statement of Claim issued on October 29, 2020 placed on file on 29-OCT-2020	
1	2020-10-25	Ottawa	Statement of Claim and 2 copies filed on 26-OCT-2020 Certified copy(ies)/copy(ies) transmitted to Deputy Attorney General of Canada Tariff other action - \$150.00	