

# PROCEEDINGS QUERIES

## Recorded entry(ies) for T-1450-15

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### Court number information

|                              |  |                 |   |
|------------------------------|--|-----------------|---|
| <b>Court Number :</b>        | T-1450-15  |                 |   |
| <b>Style of Cause :</b>      | RADU HOCIUNG v. MINISTER OF PUBLIC SAFETY AND EMERGENCY PREPAREDNESS |                 |   |
| <b>Proceeding Category :</b> | Actions  | <b>Nature :</b> | Action (Appeal by way of) pursuant to the Customs or Excise Tax Act |
| <b>Type of Action :</b>      | Ordinary   |                 |   |

### 65 records found for court number T-1450-15

| Doc | Date Filed | Office  | Recorded Entry Summary   |
|-----|------------|---------|--|
| 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 |
| -   | 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   |
| -   | 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   |

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|----|------------|---------|---|
|    |            |         | 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 |
| -  | 2017-10-23 | Toronto | Communication to the Court from the Registry dated 23-OCT-2017 re: Motion doc nos. 19 and 23 for disposition (to Judge)   |
| -  | 2017-10-19 | 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.  |
| -  | 2017-06-14 | 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)  |
| -  | 2017-06-12 | 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   |
| -  | 2017-06-12 | Toronto | Letter from Plaintiff to Federal Court dated 12-JUN-2017 Requesting reassignment of the Case Management Judge. received on 12-JUN-2017  |
| -  | 2017-04-03 | Toronto | Communication to the Court from the Registry dated 03-APR-2017 re: motion doc # 23  |
| -  | 2017-04-03 | 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.  |
| 31 | 2017-03-31 | 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 | 2017-03-31 | Toronto | Written Representations contained within a Motion Record on behalf of Plaintiff concerning Motion in writing Doc. No. 19 filed on 31-MAR-2017   |
| 32 | 2017-03-27 | 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  |
| 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   |
| 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   |
| -  | 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   |
| -  | 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   |

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|----|------------|---------|---|
|    |            |         | 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   |
| 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   |
| -  | 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   |
| 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  |
| -  | 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  |
| -  | 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 |

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|----|------------|---------|---|
|    |            |         | representing Defendant Minutes of Hearing entered in Vol. 965 page(s) 328 - 330 Abstract of Hearing placed on file  |
| -  | 2016-11-11 | Toronto | Letter from Plaintiff dated 11-NOV-2016 Proposed timetable received on 11-NOV-2016  |
| -  | 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  |
| -  | 2016-10-12 | 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 | 2016-10-12 | 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 | 2016-10-07 | Toronto | Written Submissions on behalf of Plaintiff concerning on costs pursuant to Order dated 21-Sep-2016 filed on 07-OCT-2016   |
| -  | 2016-10-07 | Toronto | Communication to the Court from the Registry dated 07-OCT-2016 re: Defendants letter dated October 7,2016 scanned to Madam Prothonotary Milczynski  |
| -  | 2016-10-07 | 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   |
| -  | 2016-09-28 | 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.  |
| -  | 2016-09-21 | 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 | 2016-09-21 | 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 nolonger than 3 pages in length. Filed on |

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|    |            |         | 21-SEP-2016 copies sent to parties entered in J. & O. Book, volume 1313 page(s) 206 - 211 Interlocutory Decision   |
| -  | 2016-09-20 | Toronto | Communication to the Court from the Registry dated 20-SEP-2016 re: motion doc # 6  |
| 14 | 2016-09-08 | 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 | 2016-09-08 | 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 | 2016-09-08 | 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 | 2016-09-08 | 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 | 2016-09-08 | Toronto | Written Submissions contained within a Motion Record on behalf of Plaintiff concerning Motion Doc. No. 6 filed on 08-SEP-2016  |
| 9  | 2016-08-30 | 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  | 2016-08-30 | 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  | 2016-08-30 | 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  | 2016-08-30 | 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 |
| -  | 2016-08-30 | Toronto | Communication to the Court from the Registry dated 30-AUG-2016 re: Plaintiff's request for case management.  |
| -  | 2016-08-30 | 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  |
| -  | 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  | 2015-09-29 | 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  | 2015-09-29 | Toronto | Defence filed on 29-SEP-2015   |

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| 2 | 2015-08-31 | Toronto | Service copy of Statement of Claim with proof of service upon Defendant on 31-AUG-2015 filed on 31-AUG-2015  |
| 1 | 2015-08-28 | 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 |

The last database update occurred on 2017-12-07 21:21

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