

CC010287
Vancouver Registry

**IN THE SUPREME COURT OF BRITISH COLUMBIA
DANS LA COUR SUPREME DE LA COLOMBIE-BRITANNIQUE
AJAIB SINGH BAGRI**

**CANADA
PROVINCE OF BRITISH COLUMBIA/
PROVINCE DE LA COLOMBIE-BRITANNIQUE
CITY OF VANCOUVER/VILLE DE VANCOUVER**

HER MAJESTY THE QUEEN / SA MAJESTÉ LA REINE

AGAINST / CONTRE

RIPUDAMAN SINGH MALIK and AJAIB SINGH BAGRI

**ADMISSIONS OF FACT RE CHAPTER 9:
LONG DISTANCE TELEPHONE CONTACT**

Robert Wright, Q.C., Counsel for the Crown, E. David Crossin, Q.C., Counsel for the aforesaid accused, Ripudaman Singh Malik and Richard C.C. Peck, Q.C., Counsel for the aforesaid accused, Ajaib Singh Bagri hereby admit the following facts for the purpose of dispensing with proof thereof:

1. THAT from December 1984 to March 1985, there was long distance telephone contact between the Residences of or numbers associated to the following individuals:

- (a) Charan Singh Aheer ("Aheer"), [REDACTED]
- (b) Ajaib Singh Bagri ("Bagri"), [REDACTED]
- (c) Gurcharan Singh Banwait ("Banwait"), [REDACTED]
- (d) Amarjit Singh Deol ("Deol"), [REDACTED]
- (e) Gurmit Singh Gill ("Gurmit Gill"), [REDACTED]
- (f) Surjan Singh Gill ("Surjan Gill"), [REDACTED]

- (g) Hardial Singh Johal ("Johal"), [REDACTED]
- (h) Tejinder Singh Kaloe, under the name of H. Sangha d.b.a. Kalson Natural Foods ("Kaloe"), [REDACTED]
- (i) Tejinder Singh Kaloe, under the name of "H. Sancha" d.b.a. Kalson Natural Foods ("Kalson Natural Foods"), [REDACTED]
- (j) Satnam Singh Khun Khun ("Khun Khun"), [REDACTED]
- (k) Avtar Singh Kooner ("Kooner"), [REDACTED]
- (l) Sukhcharan Singh Mann ("Mann"), [REDACTED]
- (m) Avtar Singh Narwal ("Narwal"), [REDACTED]
- (n) Lakhbir Singh Nirwan ("Nirwan"), [REDACTED]
- (o) Kulwarn Singh Parmar d.b.a. Parmar Janitorial ("Parmar Janitorial"), [REDACTED]
- (p) Talwinder Singh Parmar ("Parmar"), [REDACTED]
- (q) Amarjit Singh Pawa d.b.a. Friendly Travels [REDACTED]
- (r) Amarjit Singh Pawa ("Pawa"), [REDACTED]
- (s) Inderjit Singh Reyat ("Reyat"), [REDACTED]
- (t) Chattar Singh Saini ("Saini"), [REDACTED]
- (u) Joga Singh ("Joga Singh"), [REDACTED]
- (v) Secundar Kaur ("Secundar Kaur"), [REDACTED]
- (w) Auto Marine Electric Ltd. ("Auto Marine Electric"), [REDACTED]

2. THAT the following list of long distance contact and the corresponding telephone records between the above noted subscribers are admitted. In most cases documentation exists to establish a link between the telephone number and a particular named subscriber. In a few cases, where the records are not available, the association between the named person and the telephone number is established by CSIS and RCMP reports. The individuals in these latter calls, where subscriber records are no longer available, are denoted in the list of calls that follow by an asterisk:

- (a) On 11 DEC 84:
- (i) a collect call from *Kaloë's telephone [REDACTED] to Parmar's residence telephone [REDACTED]
 - (ii) a collect call from *Kaloë's telephone [REDACTED] to Friendly Travels telephone [REDACTED]
- (b) On 12 DEC 84, a collect call from *Kooner's residence telephone [REDACTED] to Friendly Travels telephone [REDACTED]
- (c) On 16 DEC 84, Parmar's residence telephone [REDACTED] to *Kaloë's telephone [REDACTED]
- (d) On 17 DEC 84, Parmar's residence telephone [REDACTED] to *Kaloë's telephone [REDACTED],
- (e) On 18 DEC 84, Parmar's residence telephone [REDACTED] to *Kaloë's telephone [REDACTED]
- (f) On 22 DEC 84, Parmar's residence telephone [REDACTED] to *Khun Khun's residence telephone [REDACTED]
- (g) On 23 DEC 84, Parmar's residence telephone [REDACTED] to *Banwait's residence telephone [REDACTED]
- (h) On 25 DEC 84, a collect call from *Aheer's residence telephone [REDACTED] to Parmar's residence telephone [REDACTED]
- (i) On 28 DEC 84, a collect call from *Kaloë's telephone [REDACTED] to Pawa's residence telephone [REDACTED]
- (j) On 29 DEC 84:
- (i) a collect call from *Kaloë's telephone [REDACTED] to Pawa residence telephone [REDACTED]
 - (ii) a collect call from *Kaloë's telephone [REDACTED] to Friendly Travels telephone [REDACTED]
- (k) On 2 JAN 85, Parmar's residence telephone [REDACTED] to *Kaloë's telephone [REDACTED]
- (l) On 3 JAN 85, Friendly Travels telephone [REDACTED] to *Kaloë's telephone [REDACTED]

- (m) On 6 JAN 85, Surjan Gill's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]
- (n) On 7 JAN 85, a collect call from *Aheer's residence telephone [REDACTED] to Parmar's residence telephone [REDACTED]
- (o) On 10 JAN 85, Parmar's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
- (p) On 14 JAN 84, Parmar's residence telephone [REDACTED] to *Saini's residence telephone [REDACTED]
- (q) On 16 JAN 85:
- (i) Parmar's residence telephone [REDACTED] to *Narwal's residence telephone [REDACTED]
 - (ii) Surjan Gill's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
- (r) On 26 JAN 85:
- (i) Parmar's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
 - (ii) Surjan Gill's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
- (s) On 28 JAN 85:
- (i) Surjan Gill's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
 - (ii) Surjan Gill's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]
- (t) On 30 JAN 85, a collect call from *Aheer's residence telephone [REDACTED] to Parmar's residence telephone [REDACTED]
- (u) On 31 JAN 85, Surjan Gill's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]
- (v) On 2 FEB 85, Surjan Gill's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]
- (w) On 3 FEB 85, Surjan Gill's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]

- (x) On 5 FEB 85, Parmar's residence telephone ([REDACTED]) to *Kaloe's telephone [REDACTED]
- (y) On 9 FEB 85, Parmar's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]
- (z) On 12 FEB 85, a collect call from *Aheer's residence telephone [REDACTED] to Parmar's residence telephone [REDACTED]
- (aa) On 13 FEB 85, Parmar's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
- (bb) On 14 FEB 85:
 - (i) Collect call from *Aheer's residence telephone [REDACTED] to Parmar's residence telephone [REDACTED]
 - (ii) Surjan Gill's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]
- (cc) On 15 FEB 85, Parmar's residence telephone ([REDACTED]) to *Khun Khun's residence telephone [REDACTED]
- (dd) On 16 FEB 85:
 - (i) Surjan Gill's residence telephone [REDACTED] to *Aheer's residence telephone [REDACTED]
 - (ii) Surjan Gill's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
 - (iii) Surjan Gill's residence telephone [REDACTED] to *Narwal's residence telephone [REDACTED];
 - (iv) Surjan Gill's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED] 3;
- (ee) On 20 FEB 85, *Aheer's residence telephone [REDACTED] to *Kaloe's telephone [REDACTED]
- (ff) On 23 FEB 85, Johal's residence telephone [REDACTED] to Reyat's residence telephone [REDACTED]
- (gg) On 25 FEB 85, *Aheer's residence telephone [REDACTED] to Parmar's residence telephone [REDACTED];
- (hh) On 2 MAR 85, Parmar's residence telephone [REDACTED] to *Khun Khun's residence telephone [REDACTED];

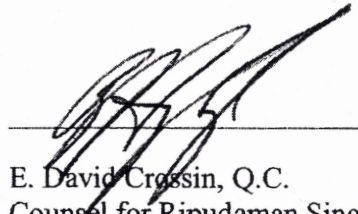
- (ii) On 3 MAR 85, *Aheer's residence telephone [REDACTED] to *Kaloë's telephone [REDACTED]
- (jj) On 4 MAR 85, Parmar's residence telephone [REDACTED] to *Kaloë's telephone [REDACTED]
- On 7 MAR 85, *Aheer's residence telephone [REDACTED] to *Kaloë's telephone [REDACTED]

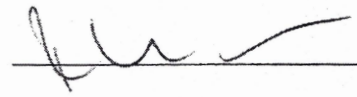
3. THAT the following list of phone tolls are available:

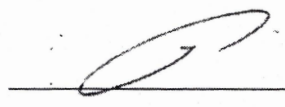
- (a) *Aheer's phone records from February 20, 1985 to January 9, 1986;
- (b) Auto Marine Electric's phone records from December 22, 1984 to August 21, 1985;
- (c) Bagri's phone records from December 1, 1984 to December 23, 1985;
- (d) *Deol's phone records from April 17, 1985 to January 14, 1986;
- (e) Friendly Travels' phone records from December 12, 1984 to December 31, 1985;
- (f) Gurmit Gill's phone records from May 2, 1985 to July 22, 1985;
- (g) Surjan Gill's phone records from December 9, 1984 to September 21, 1985;
- (h) Johal's phone records from December 2, 1984 to August 18, 1985;
- (i) *Kaloë's phone records from April 25, 1985 to January 23, 1986;
- (j) Kalson Natural Foods' phone records from April 10, 1985 to February 6, 1986;
- (k) Malik's phone records from January 1983 to December 1985;
- (l) Parmar's phone records from December 11, 1984 to November 9, 1985;
- (m) Parmar Janitorial's records from December 20, 1984 to June 6, 1985;
- (n) Papillon's phone records from January 1984 to December 1985;
- (o) Pawa's phone records from December 15, 1984 to December 8, 1985;
- (p) Reyat's phone records from December 22, 1984 to August 20, 1985; and

(q) Joga Singh's phone records from April 4, 1985 to September 9, 1985.

for



E. David Crossin, Q.C.
Counsel for Ripudaman Singh Malik
Signed September 20, 2004

Robert H. Wright, Q.C.
Counsel for the Crown
Signed September 20, 2004

Richard C.C. Peck, Q.C.
Counsel for Ajaib Singh Bagri
Signed September 20, 2004