Canadian Coalition for Firearm Rights et al v. Attorney General

Murray Smith on Thursday, October 29, 2020



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1	Court File No. T-735-20
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3	FEDERAL COURT
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5	BETWEEN:
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7	CHRISTINE GENEROUX
8	JOHN PEROCCHIO, and
9	VINCENT R. R. PEROCCHIO
10	
11	Applicants
12	and
13	
14	ATTORNEY GENERAL OF CANADA
15	Respondent
16	
17	Court File Nos. T-577-20 and T-677-20 on page 2
18	
19	
20	Transcript of Oral Questioning of
21	MURRAY SMITH
22	(On affidavit affirmed October 9, 2020)
23	Held via videoconferencing
24	October 29, 2020
25	

1	
2	Court File No. T-577-20
3	FEDERAL COURT
4	BETWEEN:
5	CANADIAN COALITION FOR FIREARM RIGHTS, RODNEY GILTACA,
6	LAURENCE KNOWLES, RYAN STEACY, AND OTHERS
7	Applicants
8	and
9	ATTORNEY GENERAL OF CANADA and CANADA (ROYAL CANADIAN
10	MOUNTED POLICE)
11	Respondents
12	
13	
14	Court File No. T-677-20
15	FEDERAL COURT
16	BETWEEN:
17	MICHAEL JOHN DOHERTY, NILS ROBERT EK, RICHARD WILLIAM
18	ROBERT DELVE, CHRISTIAN RYDICH BRUHN, AND OTHERS
19	Applicants
20	and
21	THE ATTORNEY GENERAL OF CANADA and ROYAL CANADIAN MOUNTED
22	POLICE
23	Respondents
24	
25	

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- 1 (Proceedings commenced at 8:00 a.m. MT) 2 THE COURT REPORTER: Counsel, as you all know, because we 3 are using a virtual connection, everyone is going to have 4 to be more conscious than ever of not speaking over each 5 other. If I cannot hear the end of a question or the beginning of 6 7 an answer, you are going to have a very poor record. 8 have to consistently interrupt because I cannot hear or 9 understand something that is said, you will not have a good 10 examination flow. 11 If there is an objection, I must be able to hear it and 12 know who is objecting. If I do have to interrupt, please 13 be patient and understand my goal is to provide you with a 14 perfect record of these proceedings. Please move your 15 papers and/or legal pads away from your phone so there is 16 no ambient noise. From time to time we've noticed the audio can be affected, 17 18 and if so, we may need to stop the proceedings and wait a 19 moment for the audio to improve, either by reconnecting or 20 asking that everyone use the conference call number if 21 you're using computer audio. 22 Would the witness please identify himself and spell your
- 24 THE WITNESS: Murray Smith. Spelled
- M-U-R-R-A-Y, S-M-I-T-H.

first and last name?

- THE COURT REPORTER: Thank you. Our witness today is

 Murray Smith. If there are any questions about the

 witness' identity, would counsel please advise on the

 record now.
- 5 | MURRAY SMITH, affirmed, questioned by Ms. Warner:
 - Q. Mr. Smith, thanks for being here today. As the court reporter mentioned, my name is Laura Warner. I'll be the first counsel asking you questions today. Can you hear me all right?
- 10 **A.** You're speaking quite faintly, and my hearing is not as
 11 good as it used to be, so I would appreciate a little
 12 more volume, if I could.
- Q. Sure. I'll do my best. And if it's still an issue,
 let's see if we can get the volume cranked up on your
 end.
- Just to confirm, you've just affirmed, and you'll tell the truth today?
- 18 A. Yes, indeed.

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- 19 **Q.** And, sir, you swore an affidavit in Federal Court File
 20 Number T-735-20? Do you have a copy of that in front
 21 of you?
- 22 **A.** Yes. That's T-735-20?
- 23 Q. That's right.
- 24 A. Yes, I have it in front of me.
- 25 Q. And you understand that you're here today to answer

- 1 questions about that affidavit?
- $2 \mid \mathbf{A}_{\bullet}$ Yes.
- Q. Sir, I'm going to start off with a few sort of formal administrative things.
- So to start with, you've agreed to be cross-examined by way of videoconference today?
- 7 **A.** Yes.
- Q. And you agree that you will not record or broadcast this cross-examination in any way?
- 10 **A.** No.
- 11 **Q.** And you will not mute or turn off your microphone,
 12 camera, or speakers or move out of view of the camera
 13 during this cross-examination unless agreed upon or
 14 otherwise directed to do so by me?
- 15 **A.** Yes.
- 16 **Q.** And you will not view during this cross-examination any device, documents, apps, or information other than your affidavit or as requested or presented to you during this cross-examination?
- 20 A. Yes.
- 21 Q. Can you please confirm that you have closed and will
 22 not re-open any other windows on your computer during
 23 this cross-examination?
- 24 A. Yes, that's correct.
- 25 Q. And finally, you will not communicate in any way with

- any party outside of the virtual meeting during this cross-examination?
 - A. Yes.

- Q. Okay. Another sort of administrative matter, we sent some documents yesterday that are things that I may ask you to refer to today. I understand there were potentially some difficulties, so I wanted to confirm that you have those documents available to you in some way?
- MR. MACKINNON: Just for counsel's information, it was way too large for, barely, us to get it into our system, so if Murray's at home with his own small system -- so he couldn't get it. So he doesn't have it.

We're on a secure laptop, which isn't his, and it doesn't accept emails because it's in a secure room area, so can you put whatever document you want to put onto Zoom so he can see it? Because we can't print out 570 megabytes in 20 hours.

Can you put whatever document on the shared screen or whatever you want to put to him?

- MS. WARNER: Let's try to proceed that way, and if we run into issues in terms of speed, then we'll take a break and figure something out.
- Q. So, sir, I just want to confirm that you'll let me

finish my questions before you start to answer; that's something that the court reporter touched on. That leads in my next point, which is that I want you to ensure that you'll provide an audible response to each question I ask. So a head nod or an "mm-hmm" won't work for the purposes of the court reporter, so if you could just confirm that you'll provide an audible response to each question.

A. Yes, I will.

- Q. Great. And will you please confirm that you'll let me know if you don't understand a question that I've asked you?
- 13 A. Yes, I will ask for clarification, if needed.
 - Q. Great. And just to help things, hopefully, goes as smoothly as possible during this cross-examination, I would like to just get on common ground about certain terms that we might be using over the next little bit.

So the first thing is I might refer to something called "the regulation." That's something that you have defined in your affidavit at paragraph 14. It refers to a regulation that was promulgated on May 1 of 2020. I want to confirm that if I use the term "the regulation," you'll understand that that's what I'm referring to.

A. Yes. So as I understand it, then, when you refer to

- 1 "the regulations," you're referring to only the 2 amendments which took place on May the 1st?
 - Q. That's right. And that's distinct from the 1998 regulation. If I refer to the 1998 regulation, which you have defined at paragraph 12 of your affidavit, I will identify that as "the 1998 regulation" or "the former regulation." Do you understand that?
 - A. Yes. I understand it in the context of the 1998 regulations, yes.
- Okay. And you also in your affidavit defined the Royal
 Canadian Mounted Police as the "RCMP," and I may do the
 same; do you understand that?
- 13 **A.** Yes.

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- 14 Q. And you've defined the Canadian Firearms Program as the "CFP." I may do the same; do you understand that?
- 16 **A.** Yes.
- 17 **Q.** You've also defined the Specialized Firearms Support

 18 Services as the "SFSS," and I may do the same; do you

 19 understand that?
- 20 **A.** Yes.
- 21 Q. You've defined the Firearms Reference Table as the
 22 "FRT," and I may do the same; do you understand that?
- 23 **A.** Yes.
- 24 Q. And if you'll flip to paragraph 25 of your affidavit.
- Let me know when you have that in front of you.

- 1 **A.** Yes, I have paragraph 25.
- 2 **Q.** Okay. In that paragraph, you say: (as read)
- The FRT refers to 'named variant' to
- 4 describe a variant which is explicitly
- 5 listed in the Regulation and to 'unnamed
- 6 variant' to describe a variant that is
- 7 not expressly listed in the Regulation."
- 8 And I may use "named variant" and "unnamed variant" in
- 9 that same way. So you understand that?
- 10 **A.** Yes, I do.
- 11 Q. Sir, if I refer to the "Governor General in Council" or
- the "GIC," who would you understand that I am referring
- 13 to?
- 14 A. Yes.
- 15 **Q.** Who would you understand that I'm referring to?
- 16 A. The GIC? That, to the best of my knowledge, is a
- committee of the federal cabinet.
- 18 O. Okay. That's fine. So we can act on that same
- understanding; that if I refer to "Governor in Council"
- or "GIC," I'm effectively referring to cabinet acting
- in its legal authority.
- 22 And if I refer to the "AGC," you'll understand
- that I'm referring to the Attorney General of Canada?
- 24 **A.** Yes, I do.
- 25 **Q.** Okay.

So, sir, just turning now to talk a little bit about you and your background. To start with I would like to confirm whether or not you had -- did you have any firearms or ballistics training before you joined the RCMP?

A. I had some experience with ballistics through self-study. I began using firearms in the late 1960s, early 1970s as an individual firearms owner.

One of the things that I did was build my own chronograph from scratch. And chronographs were very unusual electronic devices in those days used for measuring bullet velocity. So I designed and built my own, as I have a hobby background in electronics, as well. So in the course of doing so, I learned through self-study considerable information about ballistics.

Also while I was at university, again, in the 1970s, I undertook a science degree. Part of that was training in mathematics and, in particular, differential equations. So part of my self-study was becoming acquainted with the differential equations that govern exterior ballistics.

- Q. Okay. And so my next question was going to relate to your formal education, and you've confirmed that your formal education is BSc in chemistry, right?
- A. That's correct.

- 1 Q. And I think your evidence just now was that that
 2 included some mathematics courses which you would say
 3 had some relation to later work that you did in
 4 ballistics, right?
- 5 **A.** Yes. My university education in the sciences includes primarily chemistry, mathematics, and physics.
- Q. Right. And from there, when you started your professional career, that was with the RCMP in 1977, right?
- 10 A. Yes, correct.
- 11 **Q.** And your first role was as a forensic firearms specialist, right?
- 13 **A.** Yes.
- 14 **Q.** Would it be fair to say that you were effectively trained to do that role on the job?
- 16 **A.** The sound dropped out for a moment. Could you repeat 17 the question, please.
- 18 **Q.** You bet. Is it fair to say that as a forensics
 19 firearms specialist, you were effectively trained how
 20 to do that role on the job?
- 21 A. Yes. My training as a forensic scientist was a

 22 culmination of taking advantage of the knowledge that I

 23 had already acquired prior to joining the RCMP plus

 24 additional training which took place after I joined the

 25 RCMP, which took place over the course of about

- 1 18 months.
- 2 Q. Okay. And I understand that you worked with the RCMP
- in different capacities between 1977 and May of 2020.
- 4 On which specific day did you retire in May of 2020?
- 5 **A.** May 20th of 2020.
- 6 Q. And you now consult for the Canada Firearms Program; is
- 7 that right?
- 8 A. That's correct. Starting in June of 2020.
- 9 Q. When in June?
- 10 \mathbf{A} . June the 8th.
- 11 Q. Sir, you've said in your affidavit that you were asked
- by counsel for the AGC to provide an opinion in respect
- of certain applications for injunctive relief. Did you
- receive those instructions in writing?
- 15 A. No, I don't believe so. No.
- 16 | Q. How did you receive them?
- 17 **A.** Verbally.
- 18 Q. So you don't have any instructions about the scope of
- 19 your affidavit in writing?
- 20 A. Not that I'm aware of.
- 21 \ Q. Did anyone help you in providing your opinion that is
- included in your affidavit?
- 23 | A. Yes. The Department of Justice legal counsel did a
- considerable portion of the drafting of my affidavit.
- 25 That said, when I look through the affidavit, many --

- 1 much of the language came directly from me.
- Q. Maybe just help me understand that a little bit better.

 What did that process look like?
 - A. The way the process worked was counsel provided a template for the affidavit with all of the formalities that are attached to an affidavit filled in because I'm not familiar with the Rules of Court the same way they are. And very general statements about what they anticipated my evidence would be, and then I fleshed it out from there.

And the majority of the paragraphs in my affidavit all contained content directly from me or material which I have reviewed and agreed with.

- Q. Sure. So it sounds to me like that initial template affidavit, as you've called it, basically served a function of effectively being a written request or written instructions about what they were looking for from you, right?
- A. It helped define the scope of -- that I was being requested to produce an affidavit for.
- 21 **Q.** Sure.

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- 22 MS. WARNER: So, Counsel, I would like to
 23 request a copy of that initial template affidavit.
- 24 MR. MACKINNON: You don't have a basis for asking 25 for drafts of an affidavit. That's -- at least in

1 Ontario you need a -- you can't just fish for drafts 2 unless you establish a basis in evidence that requires 3 it to be produced. 4 And we don't -- we're not here to provide 5 undertakings either. This is a cross-examination; not an examination for discovery. 6 7 MS. WARNER: Sure. So I'm looking for it in the sense that it serves as written instructions to the 8 9 witness. So on that basis, are you willing to provide 10 it? MR. MACKINNON: 11 No. For the reasons I just gave. 12 MS. WARNER: Okay. 13 UNDERTAKING NO. 1 - To provide a copy 14 of the initial template affidavit given 15 to Mr. Smith by counsel - REFUSED 16 So, sir, I asked you whether 0. MS. WARNER: 17 anyone helped you in preparing your opinion, and you 18 said DOJ counsel, legal counsel. Did anybody else help 19 you? 20 I relied on statistical information from my colleagues Α. 21 at the Canadian Firearms Program. And I would pose direct questions for information that I needed looked 22 23 up, and I was provided that information. This was all 24 done in that fashion because of the COVID-19 25 environment we're operating in, and I can't be at the

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office every day where all of my technical resources are located. So I would communicate from time to time with staff members of my former unit to look up technical information in references which were present at the office.

So that brings me to my second point, is I also relied on technical information in the form of technical books, firearms manufacturers' advertising, manufacturers' websites, and other general information that was available to me as technical references.

- Q. Okay. And, sir, I think you given evidence that you reviewed the Conduct for Expert Witnesses as part of finalizing your affidavit?
- 14 A. Yes, I did.
 - Q. Okay. So under that code of conduct it says that:

 (as read)

"An expert affidavit shall include the facts and assumptions on which the opinions in the report are based and any literature or other materials specifically relied on."

And so it sounds to me like you just described some statistical and technical information that you did, in fact, rely on in completing your report, right?

A. Correct.

1 And I don't see that included anywhere in your report, 0. 2 and I would request that that be provided. 3 Where such information was used, it's referred to in Α. the text of the affidavit. The source is identified as 4 5 part of the affidavit. MS. WARNER: So, Counsel, I would request a 6 7 list of the information and a description of the facts 8 and assumptions relied upon. 9 MR. MACKINNON: He has just answered the question, 10 and, again, we are not here to provide undertakings. 11 So that's a no to the question. 12 MS. WARNER: Mr. MacKinnon, I'm struggling to 13 If you could just speak up a little bit 14 louder. Okay. 15 MR. MACKINNON: He answered the question 16 for you, that it's in the text of the affidavit. And 17 secondly, we are not here to provide undertakings, to 18 provide documentation, which is not the purpose of this 19 cross-examination. So those are the two reasons. 2.0 UNDERTAKING NO. 2 - To provide a list 21 of the information and a description of 22 the facts and assumptions relied upon 23 by Mr. Smith - REFUSED 24 Mr. Smith, how did you determine 0. MS. WARNER:

the scope of documents that you would review and rely

on in preparing your report?

- A. That depended on the subject that I was drafting content for the affidavit for. If I -- if I knew the answer from memory, I would simply draft from memory, but if I had to look up a particular number or find an illustrative example, then I would go to technical resources to obtain it.
- Q. And which affidavits filed by the applicants did you review in preparing your own affidavit? Do you know whether you reviewed all of them, or did you only review some of them?
- A. I'm just -- I'm thinking for a moment on what the sequence of events was. I believe that most of my affidavit was drafted before I ever saw any other affidavits.

But I may have seen some, and I -- because the timing overlapped, I can't remember precisely -- where I did refer to affidavits, I did mention it in the text of my affidavit, I believe. For example, if you look at paragraph 78 of my affidavit, you'll see that I referred to three other affidavits that I referred to. And I also believe earlier in the document I referred to Mr. O'Dell's --

Q. I have seen that. And so that's my question. So two things: The first thing is can you please explain to

- 1 me the timing. When did you first start preparing your 2 affidavit?
- 3 I don't recall the specific date. It would --Α.
- What's your best recollection? Was it after May 1st of 4 Q. 5 2020?
- 6 I would have started my affidavit around the Α. 7 beginning of September, but as for the precise date, I 8 didn't keep track of that.
- And it was sometime after that that you reviewed Q. 10 some affidavits. And so then my second question is, for the ones that are listed in your affidavit, is that 12 all of the ones that you reviewed, or did you review 13 some that you haven't described in your affidavit?
 - I have reviewed others, which I did not describe in my Α. affidavit, but the majority of those, I think, were reviewed after my affidavit was completed.
- 17 So would it be fair to say that they were provided to 0. 18 you by counsel?
- 19 Yes, that would be correct. It seems to me I saw some Α. 20 of them on the internet, as well. For example, 21 Mr. Timmins, I think, is published on the internet.
- 22 But, generally, in terms of the affidavits that Q. 23 you that reviewed, they were ones that you were asked 24 to review by counsel; is that right?
- 25 Α. Yes.

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Q. All right. So you've also stated in your affidavit, you've listed the topics that you were asked to provide evidence on; you've done that at paragraph 5 of your affidavit.

Let me know when you have that in front of you.

- A. Yes. Those are topics which I expressly commented on, as listed in paragraph 5.
 - Q. And did you know to comment on those because they were included in the template that was sent to you?
- 10 **A.** I believe it was, yes.
- 11 Q. So your evidence is that you were asked to provide

 12 evidence on these topics, and so it was, in fact,

 13 counsel who listed the topics for you? Or were there

 14 any topics where you said to them, Well, shouldn't I

 15 also speak about this?
- 16 **A.** It was primarily counsel which identified the topics
 17 that I was asked to address in my affidavit.
- Q. Okay. And you say "primarily." So which were the topics that you said you thought you should provide your opinion on?
- 21 **A.** I'm not sure what you mean by your question. I'm sorry.
- 23 **Q.** You just said it was primarily counsel who asked you to give evidence on a particular topic, and so when you said "primarily," that suggested to me that there were

- some topics that you identified. I wanted to know which ones those were?
 - A. I just -- I just don't know right offhand. I have to go through my affidavit and compare the topics listed A through E in paragraph 5 and compare them to the text that's in the affidavit and look at what is different.

For example, I brought in information about my background, my CV, in the affidavit, and that's not one of the items listed in paragraph A through E.

So without the opportunity to review my affidavit in full, I can't give you an item-to-item list of what's in the affidavit that pertains to any of those five items and what is above and beyond that.

- Q. Okay. Let's start with the first one. So you said that you were asked to provide evidence about the FRT. And I just wanted to confirm that your knowledge about the FRT doesn't relate, for example, to your formal education in chemistry; it relates to on-the-job experience with the RCMP, right?
- A. Correct. It relates to my experience as the manager of the Firearms Reference Table unit.
- Q. Right. And so to give evidence about the FRT, you would effectively have to be somebody who was or had been employed by the RCMP, right?
- A. To know about the FRT? I'm not sure exactly what

1 you're asking me there.

- Q. To give what you've described in your affidavit as expert evidence about the Firearms Reference Table, that's something that you would learn because you had worked with the RCMP, right?
- A. Well, that's how I learned it. There are users of the FRT outside of the RCMP who could speak to what it does and how it works. So it's not just me who is able to talk about it.
- Q. In terms of the fact that you've been asked to give an expert opinion about the FRT, would you agree with me that there's no public resource that I could refer to to learn the kinds of things that you've explained in some detail in your affidavit?
- A. Most of the -- most, if not all, of the information that I gave in my affidavit would have been available to the public, for example, via the access to information protocol process.

It would have been available -- or much of it would have been available to anyone who made queries to the Firearms Program. And, in fact, over the years, I have drafted responses to many individuals, many businesses and many in the press on questions about the FRT, what it does, and how it functions.

So it's not -- it's not something that is kept

- secret. It's quite openly available. We haven't published a treatise on that subject, but we're not hiding the information either.
 - Q. For sure. And I didn't mean to imply that you were.

 And in your answer there, when you say "we," are you referring to the SFSS in particular or the CFP?
 - A. Well, as manager of SFSS, I would have overseen all of the correspondence that came to and left that organization, but that doesn't mean I drafted it all personally.

So there was a staff of about 30 people when I retired, and on many occasions, the SFSS staff would respond directly to a query. So the -- when I say "we," I'm referring to myself and my staff who would respond to questions or challenges against the FRT.

- Q. Right. And people direct those inquiries to the SFSS and to the CFP? That's who I contact to get answers about the FRT, right?
- A. Yes, that's correct. Although we do -- in the CFP we do have a communications division that pools answers previously given. So if a question is asked a second time by someone, the communications and media services may just answer it without it being referred to SFSS, if it's something that's been answered before.
- Q. Sure. Somebody within the CFP would do that, right?

A. Correct.

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- Q. And you've said that one of your current
 responsibilities is to transfer your knowledge and
 history to the incoming manager. Who is the incoming
 manager?
 - A. There is a temporary manager right now acting since I retired. Her name is Kimberley Glass.
 - Q. And part of what you're doing right now is what you've described as transferring your knowledge and history, including about the FRT, to Ms. Glass?
- 11 A. Yes, that's correct.
- 12 Okay. And another thing that you've said that you were 0. 13 asked to give evidence on is the definition of the term variant and how the RCMP determines variants. 14 15 again, your qualifications that allow you to provide 16 that evidence are the fact that you personally have had 17 to think about the definition of the term variant and 18 apply that within your responsibilities with the CFP; 19 is that right?
 - A. Yes. That's where my expertise comes from, is from having applied the term in the course of populating the Firearms Reference Table with information about firearms.

I would also point out that the term variant is not used alone. The expression, I believe, is "variant

or modified version," which operate together. We typically, and the firearms community typically, uses the word variant to mean both.

So where I use the word "variant," unless I specify otherwise, what I mean is variant or modified version; not just the word "variant" alone.

- Q. Okay. And thanks for clarifying that. You haven't said that anywhere in your affidavit, right?
- A. No.

Q. And just to be clear, I know we're all motivated to be as efficient as we can over the next couple of days.

So right now I'm just focused on your paragraph 5 and what you have said in terms of what you were asked to give evidence about, and I was just confirming that when you say there, "The definition of a 'variant,' how the RCMP determines variants," I was just confirming with you that the qualifications that you bring to give that evidence relate to the experience you had in the RCMP, and I think your answer to that was effectively, yes, right?

- A. Yes. And to clarify, what I believe I said was that's how I obtained my experience.
- Q. Right. And I think we would be on common ground, just in clarifying, that based on your CV, it's evident that you're not a lawyer and so your qualifications don't

1 derive from any particular expertise in legal 2 interpretation; that's right? 3 My qualifications are primarily technical. 4 And just to confirm from your CV, also, you're Right. Q. 5 not an engineer, and so your qualifications in that regard don't relate to any particular expertise in 6 7 engineering, right? 8 No. I don't have any formal education in engineering. And you've said at paragraph 5 (b) that you were 9 Yeah. Q. also asked to give evidence about "the use of the term 10 11 variant by gun retailers and gun owners." 12 And, sir, it would be fair to say that gun 13 retailers and gun owners might have their own 14 understanding of the term variant that might be different from yours, right? 15 16 The level of knowledge varies from one business to another or from one individual to another. 17 18 0. Right. 19 I would agree with that. Α. 20 Right. And you've also said that one of the topics Q. 21 that you were asked to provide evidence on is how 22 muzzle energy thresholds and bore diameters are measured by the RCMP. And, again, just confirming that 23 24 your expertise in that area wouldn't relate to your 25 formal education in chemistry or to any legal

- background. Again, your qualifications there stem from
 the work that you have done with the RCMP over the
 years, right?
 - A. Yes. The -- most of that would come from my experience with the RCMP, but the principles, for example, of muzzle energy, that goes back to my education at university in physics, for example, where energy is a phenomenon that is -- that it was part of the physics curriculum. So --
- 10 **Q.** Sure. I certainly appreciate that point. I can tell
 11 you that physics was not my favourite subject, and so I
 12 take your point that anybody who has studied physics
 13 certainly may have some understanding and opinion about
 14 things like muzzle energy, right?
- 15 A. Correct.

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- Okay. And I think I understood from your CV that you
 worked for the RCMP for your entire professional career
 up until May, I think you said, 8th of 2020, right?
- 19 A. That's correct.
- Q. Who did you receive your paycheque from during that period from 1977 until 2020?
- 22 **A.** My paycheque came from the Goverment of Canada.
- Q. Okay. And while you worked for the RCMP, who did you understand was your boss?
- 25 A. Oh, I had numerous bosses over the course of my career.

- The RCMP has a hierarchical organization much like any other government organization, and depending on what particular year you're talking about and what job I was doing, I would report to various supervisors.
 - Q. Okay. Maybe just let me see if I've understood the hierarchy correctly, and so I'll just see if I've got these things right. The CFP is a, let's call it, a Canadian government program within the RCMP; is that right?
- 10 A. That's correct.

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- 11 **Q.** And the commissioner of the RCMP serves as the commissioner of firearms; is that right?
- 13 A. Yes. It's a separate and distinct appointment, but 14 it's usually vested in the same person.
- Okay. And is the commissioner of firearms responsible to the Minister of Public Safety of Canada?
- 17 **A.** I believe that is the case, yes.
- Q. Okay. And we established earlier that since your retirement, now you are consulting for the Canadian Firearms Program, right?
- 21 **A.** Yes, I am.
- 22 **Q.** And that's paid work?
- 23 **A.** Yes, it is.
- 24 Q. How much are you being paid, sir?
- 25 A. My current contract, I am being -- if I give you the

- number on an annualized basis, that would be \$107,000 per annum.
- 3 **Q.** Okay. Who is paying you that?
- 4 A. The Government of Canada.
- Q. And is that in accordance with a contract that you entered into with the Government of Canada?
- 7 A. Well, at the present time, I'm what the RCMP refers to
 8 as a temporary employee. So it's not a -- it's not a
 9 contractor in the same sense as a -- say, as a plumber
 10 would be a contractor, but it's not a full-time
 11 permanent employee either. It's kind of in between.
- 12 Q. I see. And so I think that helps explain, for example,
 13 why you -- as I understand it, you still use an RCMP
 14 email address, right?
- 15 **A.** Yes, I do.
- 16 Q. And do you have a boss within the RCMP at the moment?
- 17 **A.** Yes, I do.
- 18 Q. Who is that?
- 19 A. That would be Superintendent Suzanne Black.
- 20 Q. Okay. When was the last time you updated your CV?
- 21 A. It would have been post-retirement, so in June of this 22 year, I believe. I believe that is on my affidavit.
- Yes. If you look on page 1 of my affidavit,

 you'll see that it's dated June of 2020, so that would
- have been the last time that I updated it.

- Q. Sure. I think you're referring to Exhibit A of your affidavit, which is your CV, right?
- 3 **A.** Yes.

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- 4 Q. Okay. And why did you update your CV at that time?
 - A. Because there had been a significant change in my credentials at that time. I could no longer accurately claim to be manager of Specialized Firearm Support Services; that had terminated on May 20th.

And it also reflected the consultancy I entered into following that.

- Q. And did you change anything substantively in your CV at that time, or was it mostly just to reflect your new role?
- 14 A. The sole change there, I believe, was to reflect my
 15 change in employment status.
- Okay. And you've had the same employer for your whole professional career. So did you rely on this CV predominantly to basically support you in providing evidence when needed?
 - A. Well, my CV right now at -- the June 2020 CV reflects the cumulative total of my experience throughout 42 years of service with the RCMP. At earlier stages in my career, I would have less experience, and there would be less content.
 - So the -- so in that sense, the CV varied

- depending on what particular year you would be referring to. So they -- so my CV in 1977 would be vastly different than my CV today.
- Q. Of course. I understand from your CV that you've managed the SFSS since 2008; is that right?
- 6 A. That's correct.
- 7 Q. And you were the head of a team of what you've called firearm technicians?
- 9 **A.** Yes.

- 10 Q. And in your affidavit I think you've said that as a
 11 group you collected and assessed technical information
 12 to classify firearms, and one of the reasons that you
 13 did that was to determine if a particular firearm is
 14 non-restricted, restricted, or prohibited for purposes
 15 of the Criminal Code, right?
- I engaged in those kinds of activities. 16 Α. 17 information is in, you know, para 8 and the few 18 paragraphs following that in my affidavit. The -- it's 19 not quite in the same order as you posed your question, 20 but, yes, the -- one of my roles was to oversee the 21 production of the Firearms Reference Table, and that 22 required firearms to be properly identified as well as 23 the classification being assessed.
 - Q. Right. So yeah my question was pretty narrow. It's basically one of the reasons why you and your team

- reviewed technical information was to determine whether
 a firearm was non-restricted, restricted, or prohibited
 for purposes of the Criminal Code, right?
 - A. That was one of the purposes, yes.
 - Q. Yeah. And that was my question.
 - So my understanding is that when a technician would form an opinion about whether a firearm was non-restricted, restricted, or prohibited, that that would be recorded in the FRT, right?
 - A. Yes. The technician's assessment would be reported, and then a second equally qualified technician would review, and if both of them agreed, then the information would be published.
- Q. Okay. You call those, I think, "classifications" sometimes, right?
- **A.** Yes. The office shorthand for that is a classification determination.
 - Q. Okay. And I think I just understood you to say that that's made by one person and then reviewed by another person at basically the same level of seniority?
 - A. For the vast majority of the Firearm Reference Table records, yes. If the technical issues are more complex, there is an escalation process available where the determination can be reviewed by more senior and more experienced individuals within the SFSS.

- Q. Okay. And your evidence in your affidavit is that the opinions that are reflected in classification determinations are not intended to be binding, right?
- 4 A. Yes, I believe that is stated.
- Q. You can look at paragraph 12 of your affidavit forthat.
- 7 A. Paragraph 12, yes. Yes, that's correct. It is intended to be non-binding.
- 9 **Q.** And when you say "intended," you mean by the SFSS and the CFP?
- 11 A. And the RCMP, as well. The --
- 12 **Q.** Right. And --
- 13 A. The current reference table is a reference database.

 14 No one is forced to use it. And individuals who do use
- it can choose to use the information as they see fit.
- 16 **Q.** Right. And so I take that to mean, as you've said,
 17 that those individuals who use it, effectively, would
 18 be free to form their own opinion about a given
 19 firearm, right?
- 20 **A.** Yes. And, in fact, that has happened on numerous occasions.
- 22 **Q.** And you know, for example, that some of the people who rely on the FRT are law enforcement organizations, right?
- 25 A. Yes. The Firearms Reference Table is widely

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- distributed to law enforcement within Canada.
- Q. Is distributed to them, and you know that it's a resource that they make use of, right?
 - A. Yes. My understanding is that the police view the Firearms Reference Table as a very useful resource, and they use it frequently.
 - Q. Okay. And it's also used by, I think you described them as, administrative decision-makers under the Firearms Act, right?
- 10 A. It's more broad than that. It's administrative

 11 decision-makers under the Firearms Act for

 12 registration, for example, but also under the Export

 13 and Import Permits Act for the -- for import and export

 14 permits, and possibly other users that I'm not aware

 15 of.
- 16 Q. Sure. And I think your point at paragraph 12, which
 17 you've confirmed today, about it not intended to be
 18 binding is that those organizations that rely on the
 19 FRT could reach a different opinion in the SFSS about
 20 the classification of a firearm, right?
- 21 A. Yes, they could.
- Q. And a firearm business could reach a different opinion, right?
- 24 A. Yes, it could.
- 25 Q. And I suppose an individual gun owner could, as well,

Q.

Okay.

1 right? 2. Α. Yes. 3 And I think the point that you make in paragraph 12 Q. 4 about it not being intended to be binding is that there's no legal authority I could point to to say, 5 6 This opinion is right, and this opinion is wrong, 7 correct? - 8 Α. The way I would say it is that the Firearms Reference Table classification determinations do not 9 10 carry the weight of law. They're not enforceable 11determinations. 12 Okay. And so that's your evidence about it not being **Q.** 13 intended, as you say, to be binding. My understanding 14is that, as we've discussed, that it is widely used by law enforcement organizations. And would you agree 15 16 that it is relied on in making decisions about 17 arresting and charging people? 18 My contact with law enforcement officers would Α. Yes. 19 leave me to believe that the information in the 20 Firearms Reference Table is important to them in terms 21 of formulating charges, but it's not the sole 22 information. The FRT information combined with a 23 variety of other information is what leads to the decision to lay a charge. 24

And in your affidavit, sir, you've referred to a

1 case called Henderson. Are you aware of that -- well, 2 I'll give you the pinpoint in your affidavit. 3 I think that is mentioned in a footnote, I believe. Α. Let me know when you have that in front of you. 4 Q. 5 Do you happen to have the page number? Α. So I think it's footnote 9. 6 Q. 7 Footnote 9, yes. Correct, yes. So I see Henderson Α. 8 there. Yes. 9 And so you were involved in that case, I understand, Q. 10 that -- I think that you wrote a memo that was then 11 incorporated into evidence in that case. Do you recall 12 that? 13 Α. Yes, I do. 14 And in that memo, in the reported decision from that Q. 15 case, it says that in that memo you wrote that: 16 (as read) 17 "The FRT database is distributed to 18 federal, provincial, and municipal 19 police to help correctly identify 20 firearms in the field and to determine 21 the correct legal classification of a 22 firearm for law enforcement purposes." 23 You would agree that that's accurate, right? 24 Α. Yes. 25 And I can take you to it, but in your CV, you also, I 0.

Q.

Sure.

1 think, confirm the same point. You say that: (as read) "The FRT is used extensively by police 2. 3 units specializing in firearms enforcement." 4 5 So that's obviously something that you agree with and that you know from your experience, right? 6 7 Α. Yes. 8 Q. Okay. And so another topic that you touch on in your affidavit is communication with the public about the 9 10 Did you play some role in determining how 11 the public would be communicated with about the 12 regulation? 13 I had a role to play, primarily technical, Α. 14 ensuring that the communication was technically correct 15 where it spoke to technical matters. 16 The communique was prepared by the RCMP Canadian 17 Firearms Program Communication Service with input from all the affected branches of the CFP. 18 19 And the SFSS was one of those affected branches, right? 0. 20 Α. Yes. 21 And so you were a part of providing input about the 0. 22 communication to the public, right? 23 My -- I had input into the communication to the Α. 24 public post May 1st.

And in your affidavit, you've described that

- between May 22 and June 5th, a one-page information sheet was sent to 2.2 million individuals with a valid firearms licence. You had some involvement in the preparation of that one-page information sheet?
- A. Yes. In fact at both ends I helped prepare the text of the communique as well as having received one myself, personally, as a firearms owner.
- Q. Sure. And you've provided an example of one of those at Exhibit C to your affidavit.

And then you've also said that on May 15th of 2020, an information sheet was sent to 4,500 firearms businesses. And, again, did you have some involvement in preparing or reviewing that communication?

A. Yes, I did. And that was, again, a technical role.

One of the major components of that was to ensure that
the -- was to establish the search criteria for the
registry to determine all of the firearms that were
affected so that all of the owners could be identified.

So the -- so, again, the role was technical, and for that one we had substantially more involvement.

- Q. For the May 15th communication sent to the firearms businesses, right?
- A. No. For the communication sent to all of the registered owners. I'm sorry. Maybe we're not referring to the same one.

- Q. Well, why don't you flip to Exhibit C of your affidavit.
- 3 A. Yes. I have that.
- Q. So there's an announcement of a firearms prohibition.

 I understand that to be what went out to 2.2 million
 individuals, right?
- 7 **A.** Yes.

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- Q. And just looking at that particular document, would you agree with me, sir, that that generic notice doesn't inform gun owners whether a firearm that they own is an unnamed variant of a firearm in the regulation?
- 12 **A.** The document does not differentiate between named or unnamed variants.
 - Q. Right. So you would agree with me that this notice doesn't inform a gun owner about whether or not a firearm they own might be an unnamed variant?
 - A. It doesn't identify whether the -- a member of the public owns a named variant or owns an unnamed variant.

 It doesn't identify either one of them by make and model.
 - Q. Okay. And so I think we're on common ground that this doesn't, therefore, provide any information to a gun owner about whether or not they own an unnamed variant?
 - A. The document itself doesn't tell them; however, it does offer a mechanism for the owners to obtain more

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- information if they are concerned that they might have one of those affected firearms.
 - Q. And by that you mean in the bottom right corner it says, "For a list of newly prohibited firearms and information, go to the CFP website," and then it has a website there?
- 7 | A. That's right. As well as, "What Are Your Options."
 - Q. What Are Your Options is: (as read)

"Wait for further instructions, have your firearm deactivated, or legally export your firearm."

12 That's what you're referring to?

- A. Yes. In the course of doing those things, an owner would be in contact with a firearms business, presumably. And the firearms business may be in a position to advise them on whether their firearm is a variant or not.
- Q. Let's just return. At the outset, we went to your paragraph 25, and we talked there are named variants and there are unnamed variants, and so I think we got on the same ground about what we mean when we're using those two terms.
- 23 A. Yes.
- Q. And so an unnamed variant, of course, is something that is not listed in the regulation, right?

1 An unnamed variant is one which is not listed in Α. Yes. 2 the regulation but is nonetheless still within the 3 scope of the variant or modified version clause of the 4 regulations. 5 And so, in your view, what would be the best way for a Q. gun owner to find out whether or not they have 6 7 something that you just described as an unnamed variant? 8 9 Well, firearms owners would have a number of options. Α. One would be to figure it out for themselves, which is 10 11 not as difficult as some would say. The -- most of the variants that are in circulation in Canada are obvious 12 13 to everyone as variants. In fact, the owners typically 14 purchase the firearm because it was a variant. So, for example, the largest single group of 15 16 firearms named in the regulations is the AR platform. There's about 90,000 of these firearms in circulation 17 18 in Canada. And the AR platform is well-known to 19 firearms owners, and people typically buy one of those 20 firearms because they know it is a variant of the 21 AR-15, and that is a desirable characteristic. 22 So for the vast majority of these firearms and their variants, the lineage, history, and relationship 23 24 of these firearms to the original firearm is 25 well-known.

1 There is a percentage where the association with 2 the parent firearm is perhaps less clear, but for the 3 majority, it's pretty straightforward. 4 Sure. And so you would understand that, of course, the Q. 5 consequences of making what could be perceived as an incorrect conclusion on this has potential criminal 6 7 consequences, right? Because if I am in possession or 8 using a restricted or prohibited firearm without 9 proper, let's say, permission to do so, you understand 10 that the consequences for that are potentially 11 criminal, right? 12 Yes. There's a potential for criminal consequences. The --13 14 Right. And so you mentioned that, in your view, it's Q. 15 sometimes easy to determine whether something is an 16 unnamed variant, and then sometimes it can be a little 17 more tricky. And so let's say I'm in a situation where 18 I have some doubt about the conclusion that I've drawn. 19 What would be the best resource for me to rely on at 20 that point? 21 Well, you've posed two questions there. First of all, Α. 22 what I said was that the majority of the variants are 23 obvious and self-evident, and only a small percentage 24 which is not. 25 Secondly, for owners who are uncertain about the

Status of their firearm are welcome to contact the Canadian Firearms Program. They can contact via 1 -- pardon me. A toll free number, they can contact the program via email. They can contact their local chief firearms officer. They could consult outside of the CFP, as well, with firearms businesses; in particular the business that sold them the firearm or is about to sell them the firearm. There's lots of options for owners.

- Q. Okay. So if I were to call the CFP number, the person who -- if somebody answered that call, what would that person refer to to answer my question about my given firearm? How would they provide me with their opinion?
- A. If the -- the first thing that the individual would do, in all likelihood, is look up the firearm in the Firearms Reference Table to see what the classification is.

If that does not satisfy the question, then it would be referred to SFSS for a more technical analysis and answer.

- Q. And when the SFSS reached its conclusion, how would that conclusion be recorded?
- A. It depends on the exact circumstances. Sometimes the answer is already in the FRT, but people are unable to find it, and simply point them to the correct FRT entry

1 or provide them a copy of the FRT entry. 2. If there is no Firearms Reference Table entry for 3 a particular firearm that's the subject of a query, then SFSS would create an entry for that firearm. 4 5 And so at the culmination of all of that, as an 0. individual, what I would have is the SFSS's opinion 6 7 about my firearm, right? 8 Α. Yes. 9 And that's the opinion that we agreed is not binding, Q. 10 right? 11 Α. Correct. 12 And so if as an owner I wanted an answer that was 0. 13 binding, I would need that from the GIC, right? 14 I don't know how you would get an answer that is Α. binding other than going to the courts, for example. 15 16 The courts are the ultimate determiner of what the 17 classification of a firearm is, and... 18 That's fine. I appreciate that. 0. 19 And so in your affidavit, back to the body of the 20 affidavit, at paragraph 16. Let me know when you have 21 that in front of you. 22 Yes, I have paragraph 15. Α. 23 Okay. At the end of paragraph 16, you say that: Q. 24 (as read)

"Owners of firearms that were classified

1 as restricted prior to May 1st, 2020, 2. and were prohibited by the Regulation 3 were also provided with individualized letters advising them of the change." 4 5 And I just wanted to confirm that you haven't exhibited an example of that to your affidavit, right? 6 7 Are you referring to paragraph 15? Α. 16. 8 MR. MACKINNON: 16. 9 MS. WARNER: Q. 10 I'm sorry. My hearing is not the greatest. 11 Not at all. So the last sentence of paragraph 16. Q. 12 The -- based on the contents of the Firearms Yes. Α. 13 Registry individualized letters were sent to owners of 14 firearms affected by the May 1st regulations --15 Okay. Did you --0. 16 -- which were previously restricted. Α. 17 Right. And I'm correct that you haven't exhibited an 0. 18 example of one of those to your affidavit, right? 19 No. Α. 20 Do you have access to the affidavit of Ryan Steacy? 0. 21 I don't have it with me here today, no. Α. 22 MS. WARNER: I wonder if we could go off Okay. 23 the record for a moment? 24 MR. MACKINNON: Sure. 25 (DISCUSSION OFF THE RECORD)

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Q. MS. WARNER: Mr. Smith, I understand that the inclusion of the Firearms Reference Table has made it impossible for you to access documents that we sent to you, and so I'm going to try to share documents with you one at a time, as needed.

And before we took the short break, we were talking about letters that were sent to individuals who had firearms that were restricted before the regulation. Do you recall that discussion that we were having?

- A. Yes, I do.
- 2. So what you should have in front of you now is the
 affidavit of Ryan Steacy. It's an affidavit filed in
 support of one of the injunction applications, and
 Exhibit G to that affidavit is entitled, "Firearm
 Registration Certificate Impacted By the Amended
 Classification Regulations." Is that what you have in
 front of you?
- 19 A. Where would I find the part about firearms registration application?
- 21 **Q.** If you're looking at Exhibit G. That's basically the title of the letter.
- 23 MR. MACKINNON: So you want to go to Exhibit G of this.
- 25 A. Exhibit G.

1 MR. MACKINNON: What page number would it be; do 2 you know? 3 I'm still not clear where I'm supposed to look. Α. somewhere inside this affidavit? 4 5 MS. WARNER: Try going to the very last page. 0. I don't have a scroll bar, so it's going to take at a 6 Α. 7 while. Oh, there it is. 8 Yes. The very last page is titled, "Firearm Registration Certificate Impacted By the 9 10 Amended Classification Regulations." 11 Okay. And this is a letter sent by the RCMP, right? Q. 12 It appears to be. I didn't view every individual Α. 13 letter, but, yes, this appears to be one of those. 14 And in paragraph 16 of your affidavit, you said that Q. 15 letters were sent to individuals who owned previously 16 restricted firearms. Is that an example of the kind of 17 letter that you describe in paragraph 16 of your 18 affidavit? 19 Yes. Yes, it is. Α. 20 And you described the letter in your affidavit, and so Q. 21 I took from that that you had some knowledge of these 22 Were you involved in either preparing or letters. 23 reviewing these letters? I was involved in the preparation of the text that was 24 Α.

common to all of the letters.

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I was also involved in

1 identifying all of the registry files --2 Q. Right. 3 -- for firearms which would be subject to inclusion in Α. 4 these letters. 5 Great. And so some of that text says: (as read) 0. "These firearms listed below are now 6 7 classified as prohibited, and the 8 previous registration certificates are 9 automatically nullified and are 10 therefore no longer valid but should be 11 retained as a historical registration 12 record." 13 So you were involved in either drafting or somehow 14 contributing to or improving of that text that's standard in the letter, right? 15 16 Well, I contributed to the text of the letter, but that 17 particular language did not come from me. 18 Did you review it, and do you agree with it? 0. 19 Yes, I agree with it. Α. 20 I'm going to share another document with you, Okav. Q. 21 now, so let me know when you've had a chance to open 22 what I just shared with you. 23 So far nothing has appeared. Do I have to close this 24 one first? 25 MR. MACKINNON: Probably. I haven't seen anything

1 come in. 2 Have you sent another document? 3 MS. WARNER: Yeah. It should be tab 5. 4 MR. MACKINNON: Have you sent it to us? I don't 5 have it in my inbox. Okay, there it is now. So, Murray, if you go to where it says "chat" at 6 7 the bottom and open up the chat function. 8 Α. Yeah. 9 MR. MACKINNON: Do you see that? At the bottom of 10 the screen there, somewhere on the screen, it should 11 say "chat," and there should be a little notification. 12 There's not, actually. 13 MR. MACKINNON: Okay. 14 (DISCUSSION OFF THE RECORD) 15 MR. MACKINNON: So could you describe what that 16 document is, Counsel? 17 MS. WARNER: Okay. So the document that you 0. 18 have in front of you now is printed from a website. 19 It's https:/www@rcmp, et cetera, .ca. 20 So this is from an RCMP website about What you 21 need to know about the Government of Canada's new 22 prohibition on certain firearms and devices. 23 Just generally, do you recognize this text from 24 that website on the RCMP web page? 25 In general, I recognize the text. Α. Yes.

1 Okay. And so at the very top of this page, you'll see 0. 2 it says "Important Notice." I'll just give you a 3 moment to read that. 4 Okay. I'm just looking at that now. Α. 5 Yes, I've read the opening paragraph. 6 Q. Okay. And so that paragraph says that: (as read) 7 "A letter was recently sent out to individuals/businesses to inform them 8 9 that their previously registered 10 restricted firearms are now prohibited 11 and their registration certificates 12 became nullified." 13 And so you can agree with me that that's a reference to 14 the type of letter that we just reviewed that was sent 15 to Ryan Steacy, right? 16 Yes, I do. Α. 17 Okay. And now, there's another sentence that says: 0. 18 (as read) 19 "This nullification is the result of the 20 legislative change in Criminal Code 21 regulations and not the result of any 22 decision by the registrar to revoke the registration certificates under the 23 24 Firearms Act. Accordingly, the letter 25 is not a firearm registration

1 certificate revocation notice." 2 Do you see that? 3 Yes, I do. 4 Okay. So you were involved in contributing to the Q. 5 standard text in the Ryan Steacy letter. Did you have any involvement in reviewing or contributing to this 6 7 language on this web page? 8 Α. I did not have direct input into it -- into the legal 9 language. That's not my special -- area of 10 specialization. 11 I saw this information as a result of reviewing 12 the entire text, but that particular language did not 13 come from me. 14 Did you review it before it was posted publicly on the 15 website? 16 Α. Yes. 17 Was that because, basically, the people who posted it Q. 18 wanted to ensure that the SFSS agreed with what was 19 being posted? 20 No. The purpose of my review of the document was to Α. 21 determine whether any technical information on firearms 22 that was in any of the communications documents was 23 complete and accurate. Sure. This doesn't refer to any technical information, 24 0. 25 but you did review it before it was posted, right?

- A. Right. I reviewed all of the communications packages.
 - Q. Yeah. And do you agree with the language that I just
- reviewed about the nullification as a result of the
- legislative change? Do you agree with that?
- A. Yes. My understanding is that's how it works.
- 6 Q. Yeah. So, for example, you didn't raise any concerns
- or suggest any edits or anything like that to that
- 8 language?

- 9 MR. MACKINNON: He just had said that this was -10 that part was drafted by legal, and so that he doesn't
 11 have input into that aspect of it.
- 12 MS. WARNER: Sure. I think he's answered the question, in any event.
- 14 **Q.** It was just that, in reviewing it, you didn't suggest any edits or raise any concerns?
- 16 A. No, I did not.
- Okay. And I am going to show you one more document.

 Maybe before I do that, I think it might be helpful for
 the Court to exhibit what I just showed to the witness
 for identification.
- 21 MS. WARNER: So, Counsel, do you have any
- 22 concerns with that?
- 23 MR. MACKINNON: No. If you want to just ask
- Murray if he recognizes that document in any way.
- Do you know what that document is?

1 Which document are you referring to? Α. 2 MR. MACKINNON: The notice, "What You Need to Know 3 About the Goverment of Canada's New Prohibition on Certain Firearms and Devices." 4 5 That's the document we were just speaking about, Α. Yes. and, yes, I do recognize it from the drafts I reviewed. 6 7 MR. MACKINNON: Okay. MS. WARNER: 8 So we're agreed we'll make that an exhibit for identification? 9 10 MR. MACKINNON: Sure. 11 EXHIBIT A FOR IDENTIFICATION - Tab 5 12 Document titled "What You Need to Know 13 About the Government of Canada's New 14 Prohibition on Certain Firearms and 15 Devices" with "Important Notice" at the 16 top 17 And, sir, just before leaving this MS. WARNER: 0. 18 document, I just wanted to confirm with you that if you 19 look under, "How this prohibition affects owners of 20 these firearms," it mentions that the regulation 21 prohibits firearms and their variants. 22 And then immediately below that, you see that it 23 points individuals to the Canada Gazette, right? 24 It indicates that a list of firearms is available Α. Yes. 25 on the Canada Gazette.

- 1 Q. And so do you understand that that would point somebody to, basically, the regulation itself?
 - A. Well, I'm not familiar with the URL for the Gazette, but it looks like it is the URL for the amendments made on May 1st.
- 6 Q. Right.

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- Okay. I'm going to show you another document.

 Let me know when you have that open in front of you.
 - A. Yes. I'm just getting some instructions on how to work the software. I'm not familiar with it.
- 11 (DISCUSSION OFF THE RECORD)
- 12 MR. MACKINNON: Again, Counsel, can you describe
 13 the document for Mr. Smith.
 - Q. MS. WARNER: So this document shows the website that we were just looking at at different points in time.
 - And so on the first page of the document at the top, you should see "May 1 of 2020," basically in between two little triangles up at the top right-hand corner of the document.
- 21 A. Yes. Okay. That's from the internet archive, I 22 presume.
- 23 **Q.** You bet. And so you recognize this as an earlier version of the web page we were just looking at?
- 25 A. I didn't check the date of the other web page, so.

- Q. So, for example, this does not have the notice at the top of this document. Do you see that?
- 3 A. What am I looking for again? I'm sorry.
- Q. So we just reviewed the notice that talked about nullification.
- 6 **A.** Yes.
- Q. And that was at the top of the page. And when you look at this one, you can see that that notice is not there, right?
- 10 A. That was page...
- 11 **Q.** So on the first page, we don't see any information about the nullification of certificates, right?
- 13 A. I'm scrolling through the document. I don't see anything.
- 15 **Q.** Okay.
- 16 MR. MACKINNON: Counsel, it doesn't indicate here
- the date of the --
- 18 MS. WARNER: So if you look in the top
- 19 right-hand corner of the page --
- 20 MR. MACKINNON: Yeah.
- 21 MS. WARNER: -- it says "May 1 of 2020." For
- 22 example, if you scroll through a few pages, on page 5
- of the document, that date changes to May 9. Do you
- 24 see that?
- 25 MR. MACKINNON: Sorry. Is this an amalgam of more

1 than one version? 2 MS. WARNER: Yes. I'm showing you the 3 different versions. 4 MR. MACKINNON: Okay. There's no evidence in the 5 record to describe this. So as you're describing it, you're providing evidence, but I don't know that Murray 6 7 can confirm this in any way. Sure. So as the witness 8 MS. WARNER: described, this is from the web archive, which, as I 9 10 understand it, is accessed through something called 11 "Way Back." 12 And so if you look at the date on the top right-hand 0. 13 corner, sir, do you see where the date changes to 14 May 9. 15 Looking on page 5, yes, there is a header at the top of page 5 which looks like the Way Back machine time stamp 16 17 or date stamp for the document. 18 0. Great. 19 In this case, May 9. Α. 20 Okay. And under that, you --Ο. 21 MR. MACKINNON: Sorry. There's no time, like 22 actual time on this date, when it was put up or in 23 effect. Like, this could have changed. So I don't 24 know if this is accurate for that day. 25 MS. WARNER: Well --

- MR. MACKINNON: That's all I'm --
- 2 MS. WARNER: Sure. Maybe I could ask the
 3 witness some questions, and you can let me know if you
 4 think the evidence is evidence that he can speak to.
 - Q. So on May 9th, you'll see that at the top of the page, now we see an important notice, and it says it's an "Update on 10 and 12 gauge shotgun classification."

And so, sir, I've taken it from your evidence that you were generally involved in communications to the public from the SFSS and the CFP related to the registrations. So let's just start with confirming that. You were generally involved in the communication with the public, right?

14 A. Yes.

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- 15 **Q.** And you've said in your CV that it's part of your
 16 current role to be involved in the roll out of the
 17 regulation, right?
- 18 A. That's correct.
- 20 And so do you recall being involved, in between May 1st and May 9th, in communications about updating the public website of the RCMP to include this important notice about update on 10 and 12 gauge shotguns?
 - A. I recall the issue, and the text on page 5 looks like the text that was released. It would definitely be post May 1st, but I don't recall specifically when the

- web page was updated to include that information,
 whether it was the 9th or sometime before.
 - Q. And in terms of the general timing around May 9th, as you say, it would have been sometime after May 1st; this is shortly after May 1st. This generally coincides with your recollection about when you were having conversations about this 10 and 12 gauge shotgun issue?
- 9 A. Yes. It was after -- it was shortly after May 1st.
- Okay. And you reviewed this text before it went live on the website, right?
- 12 **A.** Yes.

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- MR. MACKINNON: Well, that's assuming it was live at the website. We can't -- or unless he can confirm that he knows for sure that this actual document was live on the website.
- 17 **Q.** MS. WARNER: Do you know, sir, whether this
 18 information was put up publicly on the website at some
 19 point?
- 20 A. This kind of information was published on the CFP

 21 website, but I haven't compared this document, you

 22 know, letter by letter, word by word to see if it's

 23 exactly the same as what was posted, but I would say

 24 it's generally the same.
 - Q. And then if you continue to scroll about four or five

- pages onwards, please let me know when you see the date change to September 10th.
 - A. Okay. I'm scrolling now. This computer is slow. It's taking its time to scroll down.
 - Okay. September 10th. Yes, I have -- I have a document which is flagged as September 10th.
 - Q. Okay. And now you can see at the top of the web page is that notice that we first reviewed that's related to the nullification of certificates, right?
- 10 A. Yes. This particular document speaks to nullification.
 - Q. And if you keep scrolling for two or three more pages, what you should see is that the update on 10 and 12 gauge shotguns now appears closer to the end of this web page and this information. Let me know when you see that.
 - A. Yes. There's a section entitled, "Update on 10 and 12 Gauge Shotgun Classifications."
 - Q. Okay. And so that was helpful for me in terms of just understanding the timing of when certain things were communicated to the public. And so you said it sounded about right to you that the 10 and 12 gauge shotgun issue was early May or so. And then would it accord with your memory that it was some time in and around September 10th or so that there were internal discussions at the RCMP about the need to communicate

- about the nullification of certificates?
- A. I don't recall precisely when that took place. I recall there being a conversation on it, but as for exactly when, no, I can't say.
 - MR. MACKINNON: Counsel, just before you keep going, I don't see how the nullification of certificates is relevant to his affidavit or the injunction here. Can you let me know how that's relevant to this motion.
 - MS. WARNER: Sure. So it relates to his evidence at paragraph 16 about the letters that were sent out. And so this is tied into that in terms of the information provided to the public to understand the regulation. And, also, Mr. Smith has given his evidence about his understanding about how an individual can get a final answer about whether or not they're exposed to criminal liability. And his answer was that that person needs to get that from the Court.

And so I'm exploring his understanding of what individuals are being told about that and how they can get that advice that he's spoken to today.

Q. So, really, my final question for the witness about this was when you sent the letters to the individuals, like the one that we looked at from Ryan Steacy, were you aware of anybody communicating, reaching out, to

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- the CFP about some confusion about how they could respond to that letter?
 - A. Yes. There were all kinds of questions received by our communications division and by the branch of SFSS which responds to technical queries.

So people were calling in asking to confirm whether or not their firearm was affected. As I understand it, they were also calling in asking what to do with their firearms or what would ultimately be done with the firearms.

- Q. Right. And that's helpful. And I think the point is -- I'm just looking to confirm that you understood that what was then put on the RCMP website was, as a result of that, to explain the RCMP's understanding that the nullification and the letter is not a firearm registration certificate revocation notice, right?
- A. You know, the communications documents are living documents, and they're constantly improved to better communicate issues which the CFP believes are of interest to firearms owners.
 - So, yes, as time went on, when issues became evident, it's much more efficient to address them in a communication venue such as the RCMP website.
- 24 Q. Yeah. I think that's good for that.
- 25 MS. WARNER: Counsel, I think it could be

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1
          helpful for the Court to have that document exhibited
 2
          for identification purposes.
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    MR. MACKINNON:
                              That's fine. But, you know, it's
 4
          not a complete -- it's unclear whether this is a
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          complete version of whatever was up there, is what I'm
                  You can put it there as to what it indicates,
          saying.
 7
          but I'm just not sure if it's complete with -- because
 8
          you've put in a couple of days in there, too, and I
          don't know if they're complete, and I don't know if the
 9
          witness can tell looking at it right now that it's
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          complete because he can't recall whether -- this
12
         particular version or not.
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    MS. WARNER:
                              I mean, I appreciate all of that.
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          It sounds like you're okay exhibiting it for
          identification?
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16
    MR. MACKINNON:
                              Yeah.
17
    MS. WARNER:
                              Okay.
18
                EXHIBIT B FOR IDENTIFICATION - Tab 35
19
                Document titled "What You Need to Know
20
                About the Government of Canada's New
21
                Prohibition on Certain Firearms and
22
                Devices" dated May 1, 2020 at the top
23
                            So, Mr. Smith, just to follow, one
          MS. WARNER:
    0.
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          question. So we've confirmed that the RCMP sent
25
          letters in respect of named variants that were
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1 previously restricted. Were letters sent in respect of 2 unnamed variants that were previously restricted? 3 I don't know the answer to that from memory. I would Α. have to confirm that. The -- it would depend on how 4 5 the issuance of the letters were synchronized with the Firearms Reference Table at the time they were sent. 6 7 So, no, I don't know the answer to that question. MS. WARNER: 8 So, Counsel, would you be willing 9 to have the witness learn the answer to that question 10 and let us know? 11 MR. MACKINNON: We're not here to provide 12 undertakings. 13 MS. WARNER: So, Counsel, as I understand it, 14 the test for that is that if the information is easily 15 accessible and would assist the Court in determining 16 the application that it's entirely proper for the 17 witness to provide that information to the Court. 18 So on that basis, would you be willing to have the witness provide that information? 19 20 MR. MACKINNON: No. Because he's here to answer 21 your questions to the best of his knowledge and 22 personal knowledge, and if he can't answer it, then 23 that's the answer. 24 UNDERTAKING NO. 3 - To provide 25 information on whether there were

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regulations coming soon.

1 letters sent in respect of unnamed 2 variants that were previously 3 restricted - REFUSED 4 MS. WARNER: Sir, when did you and your team Q. 5 first start reviewing the FRT to update it in light of what you understood was going to be in the regulation? 6 7 The FRT itself was not actually touched until May 1st Α. 8 because the FRT was accessible right up until May 1st for use by law enforcement and others. So the FRT had 9 10 to remain in the format prior to May 1st right up until 11 midnight of April 30th. 12 So the FRT was not changed in advance at all. 13 That makes sense to me. And so the question is a 0. 14 different one. I understand that you were ready to, 15 sort of, hit some button on some computer to update it, 16 as you say, at midnight on May 1st. 17 My question is when did you start reviewing the 18 FRT for that exercise, to update it in light of what 19 you understood would be in the regulation? 20 That started approximately mid April of 2020. Α. 21 And why did it start at that time? 0. 22 The CFP was notified of the potential of the Α.

Okay. And when you started to review the FRT at that

time, did you communicate to someone in the government

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- the variants that you identified that became named variants?
 - A. That information, I believe, is protected by cabinet confidence. I don't believe I can respond to that question.
 - Q. Well, I guess I'll let your counsel take that position or not. My question is, when you started your review in April, as you identified variants, did you communicate those to the government?
- MR. MACKINNON: His answer is correct, that

 identifying anyone to whom the answer to that question

 is given would relate to the cabinet confidence,

 relating to submissions to cabinet.
 - OBJECTION TAKEN to answering the question: My question is, when you started your review in April, as you identified variants, did you communicate those to the government?
- 18 Q. MS. WARNER: Sir, were you and your team -- I

 19 wonder if we can just establish this ground-level

 20 point, that you and your team were the source of the,

 21 let's call them, the newly named variants as of

 22 May 1st.
- 23 A. What I can say is that I had input into the 24 regulations, but I cannot say anything beyond that.
 - Q. So to do your work, you would have had to know what the

1 regulation was going to say, of course, right? 2 MR. MACKINNON: Again, you're asking for 3 information that relates to submissions to cabinet, so 4 he cannot answer. 5 OBJECTION TAKEN to answering the question: So to do your work, you would have had to know what the regulation 6 7 was going to say, of course, right? 8 0. MS. WARNER: Sir, after the regulation was 9 promulgated or became law on May 1st of 2020, I 10 understand that you and your team continued your work 11 of reviewing the FRT, right? You've said that in your 12 affidavit? 13 The Firearms Reference Table at the time Α. Yes. 14 contained, and still does, over 190,000 unique firearms 15 entries, and not all of those could be reviewed in the 16 time that was available. So work continued post 17 May 1st to update the FRT according to the changes 18 brought about by the new regulations. 19 As you said, you were ready to update some as 0. 20 of May 1st, right? 21 That's correct. Α. 22 And then I think your evidence is that, at that time, Ο. 23 the list in the regulation was not exhaustive. 24 that your opinion that the list wasn't exhaustive as of 25 May 1st?

A. Yes. That was my opinion then, and it remains so now because manufacturers continue to produce new variants of these firearms and still continue to produce new variants of these firearms.

So the -- so any list that is created at any point in time is almost immediately out of date by virtue of the activities of the manufacturers in the firearms industry.

- Q. Sure. Let distinguish between two different things.

 In your affidavit, I think it's paragraph 24, you talk about how, after May 1st, you were doing two things:

 One is what you just described, which is as new firearms basically come to your attention, you're going to engage in what you call your classification exercise. But then you mention that also after

 May 1st, you weren't just classifying new firearms that came to your attention; you were continuing to review the FRT. And so those weren't new firearms; those were ones with existing FRT entries, right?
- A. Yes. Both activities took place following May 1st.
- **Q.** Okay.
- 22 A. As indicated in paragraph 24.
- Q. To the best of your knowledge -- so I guess my point is this could be an estimate -- as between what I'm going to call new firearms and existing FRT entries, in terms

- of the work that was done after May 1st, which
 percentage of those were new firearms versus existing
 FRT entries?
- A. I don't have the number handy for new firearms;

 however, for existing FRT entries, which were changed

 post May 1st, there were about just short of 200

 changed, 200 records changed, and of the 200,

 approximately 80 dealt with the nine families and the issue of variant.
- 10 **Q.** What did the other ones deal with?
- 11 **A.** They dealt with the two categories: The large calibre and high energy categories.
- Okay. So between May 1 -- and I think your evidence is it was around the middle of June that the SFSS was identifying more unnamed variants -- was there any discussion about just delaying the promulgation of the regulation to let the SFSS finish its work?
- 18 MR. MACKINNON: Sorry. The promulgation. You're
 19 talking about the cabinet process, the GIC being
 20 promulgated. That was done on May 1st.
- 21 MS. WARNER: Right. And --
- 22 MR. MACKINNON: You're asking him now in June.
- 23 MS. WARNER: So the witness's evidence is that
- the FRT was updated on May 1st with some named
- variants.

- Q. And between May 1st and the middle of June, your evidence is that the SFSS continued to review the FRT, and you've just said that that was because you couldn't complete that work before the regulation became law on May 1st. And my question is did you make a request to just delay the regulation becoming law so that you could finish that review of the FRT?
- MR. MACKINNON: Again, that kind of question that you're asking concerning promulgation goes to cabinet confidence because that concerns submissions to the cabinet.
- OBJECTION TAKEN to answering the question: And between May

 1st and the middle of June, your evidence is that the

 SFSS continued to review the FRT, and you've just said

 that that was because you couldn't complete that work

 before the regulation became law on May 1st. And my

 question is did you make a request to just delay the

 regulation becoming law so that you could finish that

 review of the FRT?
- Q. MS. WARNER: Is it part of the SFSS's standard procedure that when you identify an unnamed variant, you communicate that outside the SFSS to the government in some way?
- A. The complication in the Firearms Reference Table and the wide availability of the Firearms Reference Table

- is, in effect, how the determinations are distributed.
- **Q.** Okay.

- A. So unless the firearm in question was of interest for some other reason, it would not be advertised beyond publication in the Firearms Reference Table.
- Q. Okay. And at some point during this process, a decision was made that the FRT needed a public version, right?
- A. Well, a public version of the Firearms Reference Table
 has been in our plans for many years, and it was first
 made available, I believe, in early 2020 to the general
 public.
- Q. Right. Before that time, it was only available to organizations with special access, let's call it?
- A. Well, the public did not have direct access to the Firearms Reference Table until 2020, but the public would have indirect access. They could have communicated with the firearms program, for instance, to pose a question about a firearm being a variant or not.

And I'm thinking I said something to that effect in my affidavit, and I'm just trying to find it right now.

Q. Sure. And so I think the point is that the decision was made, or at least executed, in early 2020 to make a

- version of the FRT available to the public, as you say, right?
 - A. Yes. Work had been underway on that for some time prior to 2020, but 2020 was when we were able to actually put the plan into action and make the FRT available to the public.
 - Q. And so let's just walk through the process for accessing that. So a member of the public would need to know that it's available to them, and then basically there's a web page at the RCMP that has both the law enforcement version of FRT and then the public version under that, right? You're familiar with that website?
- **A.** Yes. Yes.

- Q. And so if a member of the public clicks on the public version, then, as I understand it, they're taken to this 100 plus, thousand-page PDF document, right?
 - A. Yes. The only way to distribute the Firearms Reference

 Table at the time to the public is via the PDF

 document.
- Q. Okay. And within that PDF, I understand there's a link that can provide someone with access to -- is it firearms specifically affected by the regulation?
- **A.** My recollection is there was a link to a list, yes.
 - Q. Okay. And do you know whose idea it was to include that or why it was included?

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- 1 A. It was included purely for informational purposes, just to inform users of the FRT where changes could be found.
 - Q. Okay. And in terms of the firearms that the SFSS has identified as unnamed variants since May 1 of 2020, that isn't reported anywhere other than the FRT, right?
 - A. I would have no idea whether anyone else is recording those firearms. They're recorded in the Firearms

 Reference Table. Whether someone else is keeping a similar list, I have no idea.
 - Q. Right. I think my question, though, was about -- the SFSS's opinion, of course, is only available in the FRT, right?
- 14 A. To the best of my knowledge, we have not distributed
 15 lists beyond what's in the Firearms Reference Table.
 - Q. Okay. I think the easiest way for us to look at it is just for me to share it with you. So I've got another document for you to open.
- 19 A. Yes, I have the document tab 10 on possess laptop.
- 20 **Q.** So this comes from the website of the RCMP that
 21 provides access to the two different versions of the
 22 FRT; do you recognize that?
- As I said before, I haven't compared these kinds of
 documents word for word, but, yes, it generally appears
 to be the same as the web page on the CFP website.

- 1 Q. I'm assuming you've seen this website before and you've
 2 been consulted on making the FRT available to the
 3 public, right?
- 4 **A.** Yes.
- So under the part of this page that refers to access to the FRT for the public, do you see a little I in the word "note"?
- 8 **A.** Yes.
- 9 **Q.** And then in the third paragraph under that, it says,
 10 "We recommend using Microsoft Internet Explorer web
 11 browser." And then it says, "If you're experiencing
 12 technical issues." Do you see that there?
- 13 **A.** Yes, I do.
- 14 **Q.** Are you aware of the fact that people have experienced difficulties in accessing and downloading the public version of the FRT?
- 17 **A.** No.
- Q. So you haven't had any involvement in, for example, the parts of this page that are trying to explain to members of the public how to overcome any difficulties they might face in accessing the FRT?
- A. No. That's an information technology issue. I wouldn't have had anything to do with that.
- Q. Sure. And so in your affidavit, you've described the
 PDF as searchable. Do you recall providing that

that's fine.

1 evidence? Describe the FRT as? 2 Α. 3 Searchable. Q. 4 What? Α. Searchable. It's in paragraph 13 (b) of your 5 0. affidavit. 7 Oh, in my affidavit. Sorry. I was looking for it in Α. the document. 8 9 In paragraph 13 (b), you've described the FRT as Q. 10 searchable. Do you see that? 11 Α. Yes. 12 So, sir, an experience that has been communicated to me 0. 13 is that you can open this PDF and try to search it for 14 something that you may find out later is in the document, but that because the document is so big and 15 it's still loading, when you search for a firearm, it 16 17 doesn't actually show up. 18 And so if I put it to you that that is something 19 that somebody has had happen to them, do you have any 20 information to the contrary? 21 Well, wait. You're putting MR. MACKINNON: 22 evidence -- trying to put evidence into the record for 23 which there's no affidavit. If you have an affidavit 24 to take him to with regard to what you just said,

But to ask him, to say, Can you deny

1 this, assumes that what you're saying is true. 2 MS. WARNER: Sure. 3 MR. MACKINNON: Do you have an affidavit where it 4 says that? 5 MS. WARNER: He's provided evidence that it is searchable. 7 MR. MACKINNON: Okay. MS. WARNER: 8 I'm putting it to him that there are problems with its searchability and asking him 9 10 whether he has any information about that one way or 11 the other. 12 MR. MACKINNON: Okay. Well, there was an 13 assumption in your question that this, in fact, had 14 happened to somebody when, in fact, there's no evidence on the record to that effect, but if you're asking him 15 16 do you know of any problems, that's fine. 17 MS. WARNER: Sure. He's an expert. He's been 18 put forward as an expert on the FRT, and he's told me 19 it's searchable. I think it's fair for me to put to 20 him that I understand that there are problems with the 21 searchability, but it sounds like, in any event, you'll 22 have the witness answer the question about whether or 23 not he has any evidence one way or the other about 24 problems with the searchability that you have 25 described.

- MR. MACKINNON: Okay. But your understanding is
 not evidence on the record. You can just ask him the
 question, do you know of any -- but to put to him an
 assumption in that question assumed that fact, and we
 don't agree that that's a fact. And he's --
 - MS. WARNER: Sure. So let's take the question at that high level.
 - Q. So in terms of your evidence that it's searchable, do you have any information one way or the other about problems that users encounter in the searchability.
 - A. No, I'm not aware of any such problems.
- **Q.** Okay. And, sir, you would agree that there's no
 13 notification system in place to let the public know
 14 when the FRT is updated, right?
- **A.** No. My understanding is the FRT is -- when it's

 16 updated, the new version replaces the old version, but

 17 there's no notification system to anyone about that.

 18 It just changes on the website.
 - Q. Okay. And you'll see in that document in front of you that I shared with you most recently that you were just looking at, right under the part that we were reading about the technical issues, then under that is something called the "Legal Disclaimer for Public Use."
 - A. Which document are you referring to? The one that I have open now?

- 1 Q. Yeah. The FRT website.
- 2 A. Yes. I have the legal disclaimer here.
- Q. Were you involved at all in deciding whether or not this disclaimer needed to go on the web page, and if so, what its contents should be?
- A. I was involved in the discussion as to whether there should be a legal disclaimer or not, but I did not draft the text for it.
- 9 **Q.** For the disclaimer?
- 10 **A.** For the disclaimer.
- 11 Q. Did you agree that there should be one?
- 12 **A.** Yes.
- 13 **Q.** And that relates to your earlier evidence about the fact that the FRT isn't binding, right?
- 15 A. Correct.
- 16 **Q.** And this disclaimer says that, "The aforementioned Act and regulations are the prevailing legal authority with respect to firearms classification." And so you share that understanding, right?
- 20 **A.** Yes. The regulations themselves are the law, and they stand on their own.
- 22 **Q.** Yeah. And that comes back to your point from earlier
 23 that ultimately it's up to the individual to draw their
 24 conclusion about, for example, whether or not their
 25 firearms is an unnamed variant, right?

- A. What I believe I said was that one of the options for an individual was to determine the classification of their firearm by themselves, but that wasn't the sole option that I had indicated.
 - Q. Right. Of course. That's one option, but I think it ties into the point that ultimately it is up to the individual because there isn't a binding, legally binding resource that they can refer to, right?
 - A. Well, I believe what you're asking me is to affirm a legal principle that individuals are expected to know the law, and that's my understanding. I can't dispute that or confirm it, but that's my understanding.
- Q. Yeah. I think the answer to the question is yes, in that the question was you're not aware of any legally binding resource that the individual can refer to, right?
- 17 A. Yes. The individual can refer to the law itself.

 18 That's legally binding, in my view.
- **Q.** Right. I was referring to determine whether or not
 20 their firearm is an unnamed variant, and the regulation
 21 won't tell them that, right?
- **A.** Well, the regulation provides language, namely the variant or modified version clause, which --
- Q. Right. And if I wanted -- so it tells me that if I have a variant, it's prohibited. And so if I want to

1 know if I have a variant, the regulation won't tell me 2 that if it's not listed, right? 3 MR. MACKINNON: He has answered a number of your questions along that line, and you did ask him about 4 5 this same question before concerning binding, and there is a long line of questioning, and then he said the 6 7 ultimate authority was the courts on that, if you can 8 recall that. MS. WARNER: 9 Sorry, I'm having a hard time 10 hearing you, Mr. MacKinnon. I think you're saying --11 MR. MACKINNON: Oh, sorry. 12 MS. WARNER: I think you're saying asked and 13 answered and that his answer is that the legal 14 authority is the courts, right? 15 MR. MACKINNON: The ultimate binding legal 16 authority. But he mentioned that there's law cases and 17 so forth that people can go to, and he's already 18 described how people can find out whether they have an unnamed variant or not. 19 20 But the ultimate legal authority is the court, from what I can recall from what he said. 21 22 And so, sir, when we were talking MS. WARNER: Ο. 23 about unnamed variants, we went to some language that 24 the RCMP has provided to people about changes in the 25 legal status, being a nullification.

Did you understand that that advice from the RCMP relates to whether or not a person can bring a challenge under the Firearms Act?

A. My understanding of that notice was simply to clearly communicate to the public that the change in classification of the affected firearms was due to the implementation of regulations and not the result of a decision by the registrar of firearms.

The program received a number of questions on that issue, and the website was an efficient way of making the answer available to all firearms owners.

- Q. So do you understand that -- are you familiar with section 74 of the Firearms Act?
- 14 A. In general, yes.
- **Q.** So, in general, do you understand that certain

 16 conditions need to be met for an individual to get

 17 access to a reference under section 74 of the Firearms

 18 Act?
 - A. Yes. My general understanding of section 74 is it provides a framework to hold the Canadian Firearms

 Program accountable for the decisions that the Canada

 Firearms Program makes.
 - Q. And I think you said you share the general understanding that there are certain stipulations in section 74 that need to be met for that type of

- 1 reference to be available, right?
 - A. I'm not opposed to the concept of accountability.
 - Q. Right. The question is much more specific. Do you have an understanding of the criteria that need to be engaged for an individual to be able to access the reference under the Firearms Act?
 - MR. MACKINNON: Again, Counsel this is getting a little further afield than what we're dealing with here. How does a section 74 reference part of this injunction, or even his affidavit?
 - MS. WARNER: So I'm exploring the witness's evidence that the way to get an answer about whether or not your firearm is non-restricted is through the courts, and so I'm wondering if the witness has an understanding about how an individual can get access to the courts on that question.
 - MR. MACKINNON: Well, as we are both aware, there are a number of section 74 challenges going on now, and what you're asking him is really a legal question that he's not competent to answer.
- MS. WARNER: That's fair. I think we had the
 witness's evidence from earlier that he shares the
 understanding that -- from the letters that were sent
 out at Exhibit G to Mr. Steacy's affidavit.
 - Q. Mr. Smith, we also have your evidence that, as you

- understand it, there will be no further updates to the FRT in respect of unnamed variants, right?
 - A. I'm not aware of any firearms which are recorded in the FRT and which were recorded in the FRT prior to May 1st with a non-restricted or a restricted classification determination attached to it, which is expected to change after June 15th.
 - Q. And you're -- I was going to say you're no longer a staff member, but I think it's that you're no longer a full-time staff member. And so in terms of when you say you're not aware, on what basis do you know whether or not that's to be expected or not?
 - The bulk of the work of updating the Firearms Reference

 Table was done while I was still manager, and so the -so I'm generally aware from my term at that point as
 manager that all of the firearms that we were aware of
 that could change either had changed or were scheduled
 to change before I left and went into retirement.

Now, if the new manager has discovered new concerns with the content of the data in the FRT, I would not necessarily be aware of that. But what I'm telling you today is I'm not aware of any planned changes.

Q. Sure. And I think what you just said about the new manager confirms my understanding that there's

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- certainly nothing stopping the SFSS from updating any particular FRT entry at any given time, right?
 - A. No. The FRT database is an administrative database maintained by the RCMP, and it's within the sphere of operations of the RCMP to modify the content of the Firearms Reference Table, although, that said, the value of the Firearms Reference Table is in its comprehensiveness and accuracy, and I'm not aware of anyone who would compromise either of those.
 - Q. How involved were you with the updates that occurred after May 1st? Were you involved with sort of on an individual basis or at a higher level?
 - A. I was involved at a higher level. I oversaw the process. I may have dealt with certain individual firearms, but the majority of those changes were made by SFSS staff.
- MR. MACKINNON: Counsel, it's almost 12:30. I'm

 wondering whether it's convenient now to break or

 whether you have a couple of other questions on this

 line before lunch. We're a little bit past our lunch

 break.
- 22 MS. WARNER: Sure. Why don't we take a break.

 23 Let's go off the record just quickly and talk a little

 24 bit about documents.
- MR. MACKINNON: Sure. But before we do, can you

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1
          make that last document an exhibit because you put to
 2
          him a particular section that I don't think you read
 3
          out in total. The Firearms Table, tab 10.
                                     The RCMP website for the
 4
    MS. WARNER:
                              Yes.
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                We'll make that the next Exhibit.
          FRT.
    MR. MACKINNON:
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                              Yes.
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    MS. WARNER:
                              Sure.
                                      Thanks, Counsel.
    THE COURT REPORTER:
 8
                              Is that also for identification,
          or is that going to be Exhibit 1?
 9
                               I think it probably should be
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    MR. MACKINNON:
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          Exhibit 1 because he acknowledged that, and she read to
12
          him a particular passage that he acknowledged, so I
13
          think, unless the witness has a different --
14
    MS. WARNER:
                              Yeah, I agree.
15
    MR. MACKINNON:
                              Okay.
16
                EXHIBIT 1 - Tab 10 Firearms Reference
17
                Table
18
     (Proceedings ended at 10:27 a.m. MT)
19
20
             (Proceedings to recommence at 11:30 a.m. MT)
21
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- 1 (Proceedings recommenced at 11:32 a.m. MT)
- 2 MURRAY SMITH, previously affirmed, questioned by
- 3 Ms. Warner:
- 4 Q. You will confirm that you remain under your affirmation
- and that you'll continue to tell the truth?
- 6 **A.** Yes.
- 7 | Q. And just before we broke, we were talking a little bit
- 8 about the process that the SFSS went through after
- 9 May 1st in identifying, I think what you might call,
- additional unnamed variants, and I think I heard you
- 11 say that you were not involved in each one of those
- decisions but that you were involved in some of them.
- 13 | Is that right?
- 14 A. Yes, I was involved in some.
- 15 Q. Okay. And so I would like to look at a couple of them,
- and to start, I would ask you to refer to the affidavit
- of Wyatt Singer.
- 18 A. Yes, I'm just opening that now.
- 19 **0.** Okay.
- 20 A. Okay. Ready.
- 21 Q. This is in respect of a firearm that I understand is
- 22 called the Maccabee Defense SLR-Multi. Are you
- 23 | familiar with that particular firearm?
- 24 **A.** Yes, I am.
- 25 Q. Was it one of the classification determinations that

- 1 you were individually involved in?
- 2 A. I believe it was, but, you know, there was on the order
- of 80 of those, so I don't have them all memorized.
- Q. Okay. Well, let's look at a couple of documents and see what it refreshes in terms of your memory.
- I would like you to start with Exhibit B of that affidavit.
- 8 A. Scrolling down.
- 9 MR. MACKINNON: Page 27.
- 10 Q. MS. WARNER: That should be a November 3 of
 11 2017 letter. Let me know when you have that in front
- 12 of you?
- 13 **A.** So Exhib bravo?
- 14 MR. MACKINNON: Yes.
- 15 **A.** So that's the inspection report?
- 16 Q. MS. WARNER: All right. And that is authored by Bruce Macdonald. Who is Bruce? What's his role?
- 18 A. He was a firearms technologist who was a -- or firearms

 19 technician, I guess -- who was employed in SFSS at the
- 20 time.
- 21 **Q.** Is he still employed there?
- 22 **A.** No. He's gone to a different but similar job.
- 23 Q. Okay. Do you recall whether you were involved in
- inspecting the SLR-Multi in and around November of
- 25 2017?

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- 1 A. I recall the firearm passing through the inspection
 2 service. I recall the outcome on the rationale fort,
 3 but beyond that, I was not directly involved.
 - Q. Okay. So in terms of the outcome and the rationale, looking at this inspection report, it says that "The SLR-Multi receiver can meet the definition of a non-restricted firearm."

And then in paragraph 4, it mentions a barrel length of over 470 millimetres, and then it concludes that, as received, that firearm is classified as non-restricted; do you see that?

- 12 A. Yes. It was non-restricted at the time.
- 13 Q. And you were generally aware of that at the time?
- 14 A. Yes, generally aware of it. Because it was an unusual firearm.
- Okay. And so given that you were generally aware of it, fair to say that you agreed with this letter that was sent in November of 2017, right?
- 19 A. Indeed, I do.
- 20 Q. Okay. And so you would understand that those
 21 conclusions by Mr. Macdonald were reflected in the FRT.
 22 You can find that at Exhibit C of Mr. Singer's
 23 affidavit.
- 24 A. So there is an FRT record there. It's sideways, a
 25 little hard to see.

- 1 Q. Yeah. So the date at the top is November 3rd of 2017. 2 Can you see that? I appreciate it's sideways.
- 3 A. Yes, I can.

- Q. And can you see in the middle of the page where it says, "Legal classification, Non-Restricted" and "Legal Authority CC 2 'firearm'"?
- 7 A. Yes, I can see that.
- 8 Q. I understand that part there, the legal authority, to 9 be the SFSS's reference to what you consider to be the 10 relevant -- what's the language you used? The relevant 11 Criminal Code section; is that right?
- 12 **A.** Yes. In this particular case, section 2 of the Criminal Code.
- Q. Okay. And so does that refer -- it's referring to the definitions of firearm and restricted firearm and prohibited firearm; is that right?
- 17 **A.** It refers to the definition of firearm.
- Okay. So Mr. Macdonald's letter that we just looked at said that the firearm could be classified as non-restricted, and then it referred to the barrel length. Did that inform the basis on which you concluded at that time that the firearm was not restricted?
 - A. Yes. The actual specimen had a barrel length which exceeded 470 millimetres, which meant that it fell

1 within the non-restricted classification --2 Q. Okay. 3 -- at the time. Α. 4 That's the section you were referring to at Q. 5 that time. And you can see in this FRT report under the 7 heading "Model," you can see in the third line it says: 8 (as read) "The SLR-MULTI main features are the use 9 10 of a T-Slot assembly interface 11 reminiscent of the prototype AR-10A, 12 serial number XN03, a removable trigger 13 housing and compatibility with many 14 AR-15 components." 15 And so that would have been something that you would 16 have considered in November of 2017 in classifying this 17 firearm? Yes, it was. 18 Α. 19 And you'll see that on the next page there is a section 0. 20 called "Canadian Law Comments," right? 21 I'm just looking for that now. Yes, I see it. Α. 22 And so is that section where you captured the SFSS's Ο. 23 understanding at that time of the relationship between 24 the Canadian law and the classification of the firearm? 25 It provides a short rationale of why SFSS Α.

- believed the firearm fit the category identified.
- Q. Right. And in November of 2017, the AR platform was restricted under the regulation, right?
- 4 A. A subset of the AR platform was restricted, yes.
- Q. Okay. So explain that to me. So the platform is dividable into subparts?
 - A. Well, in effect, it was divided by the regulations which were enforced at the time. The regulations as they read prior to May 1st of 2020 restricted the M16 and any variants or modified versions of it.

So the way that regulation was constructed meant that only those firearms which flowed from the M16 could be considered to be within the scope of the regulation.

- 15 Q. That was how the SFSS interpreted that, right?
- 16 A. Correct.

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- Q. Okay. And you're aware, sir, that the SFSS's classification of the SLR-Multi is now listed in the FRT as prohibited, right?
- 20 **A.** Yes, it is.
- 21 **Q.** And were you involved in that decision?
- I was involved -- yes, I was involved in that decision from the -- from, perhaps, a slightly more global perspective. There were a number of firearms which were similar to the SLR-Multi, and I dealt with them as

- 1 a group.
- 2 Q. You took the lead on those?
- 3 A. I'm sorry, I didn't hear that.
- 4 Q. You took the lead on those? You said you dealt with them as a group. You took the lead on them?
- A. I was involved in the final decision. I approved the final decision, so in that sense, yes, I took the lead on them.
- 9 Q. Okay. Who else was involved?
- 10 A. There were a number of staff members from Specialized
 11 Firearms Support Services involved.
- 12 **Q.** And what was your process in terms of inspecting the SLR-Multi between May 1 and when the FRT was updated?
- 14 **A.** Well, the firearm was not physically inspected during that interim.
- 16 Q. So what did happen?

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17 A. What happened was the regulations changed, and the

18 regulation amendments of May of 2020 did two things:

19 It changed the classification of those firearms from

20 either non-restricted or restricted to prohibited. It

21 also changed the scope of the -- of what's considered a

22 firearm to be regulated.

The former regulations included the M16 and the history of it whereas the May 2020 regulation explicitly includes the AR-10, AR-15, M16, and M4,

- 1 which gives it a much broader scope than existed prior 2 to May 1st of 2020.
 - And it's described as one platform, right? Q.
- Well, the firearms industry describes the family of AR 4 Α. 5 firearms as being the AR platform. It's shorthand to mean firearms of the AR-10, AR-15, M16, and M4 design. 6 7 And what it means in practice is that the firearms all 8 have interchangeable parts, for the most part, and owners who purchase one of those firearms tap into a 10 vast supply of parts, accessories, and enhancements. which are made for that group of firearms.
- 12 So, now, maybe just flip to Exhibit D of the Singer 0. 13 affidavit.
- 14 Okay. Exhibit B? Α.
- D as in delta. 15 0.
- 16 Α. Delta, okay. I'm sorry. It's my hearing.
- 17 Exhibit D is another FRT record.
- 18 That's right. And this one's dated June 7th of 2020. 0.
- 19 Yes. Α.

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- 20 So you'll see there that the legal classification is Q. 21 prohibited, and the legal authority is PFR, which I 22 understand stands for the regulation, right?
- 23 Yes, it does. Α.
- 24 0. Paragraph 87. And so this is what you're saying, which 25 is that the SFSS decided after May 1st that this

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- firearm should be prohibited on the basis of paragraph 87 of the regulation, right?
 - A. Well, no. SFSS did not decide that the firearm should be prohibited. What SFSS determined was that the characteristics of that firearm matched the requirements of paragraph 87 of the regulations, and therefore, was assessed to be prohibited for inclusion in the FRT.

But the firearm itself became prohibited as a result of the action in the regulations; not anything the FRT did.

- 12 **Q.** Yeah. We're on common ground that this is an unnamed variant. It's not listed in the regulation, right?
- 14 A. That's correct.
- 15 **Q.** And so when you say it became prohibited, that's your opinion and the SFSS's opinion, right?
- 17 **A.** Yes, it is.
- 18 **Q.** And on the next page of the FRT, you'll see that there's no Canadian Law comments section, right?
- 20 **A.** Yes. The -- there simply wasn't time to update the
 21 Canadian Law comments. The priority was to update the
 22 classifications.
- 23 Q. So all you did was delete the Canada Law comments?
- 24 A. Yes.
- 25 Q. Are you in the process of updating the Canadian Law

- comments to explain the SFSS's rationale?
- 2 A. That had not -- that was planned but had not started by
 3 the time I retired. I believe it's on the agenda of
 4 the new manager, but I can't say that with certainty.
 - Q. Okay. So I would ask you to now open the affidavit of Phil O'Dell.
- 7 Let me know when you have that in front of you.
- 8 | A. Okay. Phil O'Dell. Okay. It's open now.
- 9 **Q.** Are you generally aware of the firearms that Mr. O'Dell has described as the Defender and the Lion and the MK10 and the MK12?
- 12 **A.** I'm just trying to find them in the affidavit right now.
- Q. Sure. I didn't know if you might know off the top of your head. If you want to refer to the affidavit, it starts around paragraph 47 Mr. O'Dell's affidavit.
- 17 **A.** Did you say 47, four-seven?
- 18 Q. That's right.

- 19 **A.** Okay. So...
- 20 **Q.** Do you recall whether you were involved in reviewing the FRT entries for the MK10 and the MK12?
- 22 A. I was -- I was involved but not deeply involved in May
 23 of 2020. I recall being more involved prior to that.
- Q. What do you mean by that? What was your involvement prior to May of 2020?

- 1 A. Well, I believe some of those firearms were submitted 2 for inspection prior to May of 2020.
- Q. Okay. And so you generally recall that you were involved in their initial inspection and classification; is that right?
- 6 **A.** Yes.
- 7 Q. So do you generally recall that they were initially classified as non-restricted?
- 9 **A.** Yes.
- 10 Q. Okay. So if you look at Exhibit L, as in Lima, of
 11 Mr. O'Dell's affidavit. Let me know when you have that
 12 in front of you.
- 13 **A.** Okay.
- Okay. Exhibit L, which is an FRT record for the
 Derya MK-12.
- 16 Q. Right. And it's dated June 16th of 2020; do you see that?
- 18 **A.** Yes, I do.
- 19 **Q.** So you see that the classification has been updated,
 20 according to the SFSS, to prohibited. And, again, the
 21 reference is paragraph 87 of the regulation; do you see
 22 that?
- 23 **A.** Yes.
- Q. And then if you scroll down under the "Model" section of that FRT entry.

- 1 **A.** Yes.
- 2 \ Q. You see where it says in the same bullet: (as read)
- 3 The design of the semi-automatic box
- 4 magazine feed shotgun resembles but is
- 5 not a variant of the AR-15."
- 6 Do you see that?
- 7 **A.** Yes, I see that.
- 8 Q. So it's the SFSS's understanding that a firearm cannot
- be a variant of the AR-15, but nonetheless, be
- 10 classified as prohibited under paragraph 87 of the
- 11 regulation, right?
- 12 A. Yes. In this case, the shotgun is a variant of the
- AR-10, which is listed as one of the parent firearms in
- 14 para 87.
- 15 \ Q. One of the parent firearms in this family? Is there
- more than one parent in this family?
- 17 | A. When I use that language, what I am referring to is
- that in the language of paragraph 87 of the regulations
- made in May of 2020, that four distinct firearms
- designations are used, and AR-10 is one of them.
- 21 **Q.** So is there more than one parent in the family?
- 22 A. The AR platform firearms are grouped. Because they
- have so many elements in common, it would be difficult,
- if not impossible, to deal with them as individuals
- simply because of the ability to exchange parts, the

overlaps in design, and so on.

It's logical to treat them as a single group, just as the firearm industry does.

- Q. So if you treat them as a single group, then, how can it be that it's not a variant of the AR-15 but it's still prohibited under paragraph 87?
- A. Well, I interpret the regulations as meaning that if a firearm is a variant of any one of those firearms, four firearms, or any combination of them, then it falls within the ambit of the regulation.
- Q. Okay. That's helpful. And you earlier, just a moment ago, talked about the understanding in the industry.

 And I would ask you, sir, out of fairness, to concede that the understanding that you just described is not shared by the industry such that you could speak on behalf of the entire industry. Will you concede that?
- A. I would beg to differ with that assessment because the industry widely uses the expression "air platform" and uses it to cover models related to all four of those firearms. It's all over the internet. It's all over books and advertising material. Very widely used.
- Q. Sure. And so your position is that your expert opinion should be relied on by the Court as being on behalf of the industry, as a whole, right?
- A. I'm not a spokesman for the industry, if that's what

- 1 you're asking.
- Q. Right. That is. Because different people in the industry could have different understandings, right?
 - A. Yes. Different people in the industry may have different opinions on the matter; I concede that.
- 6 **Q.** Sure.

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- A. But what I was informing you of is that if you look at the volume of websites, printed material, firearm user reports, firearm user reviews, and so on, you will see the AR platform terminology being used exceedingly broadly and to deal with all four of those firearms named in paragraph 87.
- 13 **Q.** And so, by that, are you referring, for example, to

 14 what you've exhibited to your affidavit at Exhibits 28

 15 and 29, Jane's Infantry and one other source? Is that

 16 what you're referring to?
- 17 **A.** Well, the -- that particular example dealing with
 18 Jane's -- and that's in my affidavit at --
- 19 Q. Are those the kinds of things that you're referring to?
- 20 **A.** Yes. That's one example of where a very respected firearms publisher is using the term variant to describe families of firearms.
 - In this -- in the example given, I use the AR family as well as the AK-47 family, and it illustrates that the word variant is used very broadly.

- Q. Right. And you mentioned earlier that you were not involved in all updates to the FRT after May 1 but you were involved in some of them. Which ones were you more individually involved in and why?
 - A. One of the -- one of the issues that I was involved in more deeply had to do with the AR-10 branch of the AR platform family because of the significant change in scope of the regulations when compared before and after May 1st of 2020. So --
- 10 **Q.** Right. You formed the opinion and the conclusion that
 11 the change in language related to the AR platform
 12 resulted in a significant change in scope, right?
- 13 A. That's correct.

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- 14 **Q.** When did you form that opinion? Was it before or after 15 May 1st?
- 16 A. I can't pick a precise moment when I arrived at that
 17 point of view.
- Q. So I understand from your CV that it's been part of your job since at least 1989 to provide advice to the government, right?
- 21 A. Yes.
- 22 Q. And you've listed in your CV quite a number of
 23 instances where you provided advice in respect of
 24 specific pieces of regulation or legislation, right?
- 25 A. Yes. On numerous occasions.

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- Q. Did you provide any advice to the government in advance of May 1st about the wording of the AR platform section of the regulation?
- MR. MACKINNON: He can't answer that. It's protected by cabinet confidence for the same reason given earlier. It relates to submissions to cabinet.
 - OBJECTION TAKEN to answering the question: Did you provide any advice to the government in advance of May 1st about the wording of the AR platform section of the regulation?
 - Q. MS. WARNER: Were you aware before May 1st that the language of paragraph 87 would be different?
- MR. MACKINNON: Again, for the same reason.
- OBJECTION TAKEN to answering the question: Were you aware before May 1st that the language of paragraph 87 would be different?
- 17 Q. MS. WARNER: So, sir, as part of the advice

 18 that you've given to the government, and just your job

 19 in general, did you become aware of a regulation called

 20 the "Firearms Records Regulations Classification"? It

 21 came about in 2014.
- 22 **A.** Yes, I'm aware of those regulations.
- Q. What's your understanding of what those regulations are about?
 - A. Those regulations bind the registrar of firearms to

- certain bookkeeping duties. That's about it.
- Q. And so it's your interpretation of the regulation that that is all that it does, right?
- 4 A. Yes.

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- Q. Were you involved in consulting or advice, as you described in your CV, in relation to that particular regulation at all?
- 8 MR. MACKINNON: Okay. Hold on. If this involves
 9 anything related to submissions to cabinet, then it's
 10 protected. If it's not, then you can answer.
 - A. I can give the same answer as I do for the court regulations which is that I had input, but I can't say anything further beyond that, as I understand cabinet confidence.
 - Q. Okay. And, again, as part of your advice to government or your job, generally, did you come to understand that the Standing Joint Committee for the Scrutiny of Regulations took an interest in this 2014 FRRC regulation?
 - A. My understanding is that the Committee on the Scrutiny
 Regulations took an interest in the expression
 "variant" and the expression "commonly available in
 Canada." That's my interaction with them.
 - Q. So I'm going to talk to you about that in a minute.

 This is a separate issue. We're talking about this

classification regulation were you said that it imposed certain obligations on the registrar, and I think you said something about "and nothing more" or "that's all it does."

And the Standing Joint Committee for the Scrutiny of Regulations examined whether or not, in fact, that is what the regulation does or whether it purports to do something more than that. Are you aware of that issue?

- A. No. I was not involved in dealing with the Committee on the Scrutiny of Regulations on that issue.
- 12 Q. On that issue. Okay.

And so when you and your team were working on updating the FRT in relation to the regulation, did you understand that you were prohibited from updating any FRT entries that had been classified within -- beyond the previous year?

- 18 A. I'm not aware of any such limitation.
- Q. And, again, on this regulation that I'm calling the
 FRRC, that's the 2014 classification regulation, so you
 understand that, that I'm referring to --
- **A.** Yes.
- **Q.** -- that regulation?
- 24 A. Yes.
- **Q.** And in respect of that particular regulation, did you

- have any understanding that when the government explained in its regulatory impact analysis statement why it was promulgating that regulation, that it made reference to the firearms known as CZ-858 and Swiss Arms Classic Green, were you aware of that?
- A. I recall seeing the regulatory impact analysis statements for those regulations at the time, but it's been many, many years since I've looked at them, so my recollection today is a bit rusty.
- Q. So to the best of your recollection, what was the relationship between the FRRC and the two rifles that I just mentioned?
- 13 A. There was no connection that I'm aware of.
- 14 Q. So you don't know why the government included that in the regulatory impact analysis statement?
 - A. I'm not sure that was the question you asked previously. I believe you asked me if there was any connection between the regulations and those two firearms, and, no, I'm not aware of any.

As for the reason why the government chose to introduce those regulations, I can't say. I'm -- I was not present at the time the government took that decision.

Q. Okay. And in your CV when you're listing the things that you have advised the government on, you list Bill

- 1 C-42, which arose in 2015. Do you recall that bill?
- 2 **A.** Yes, I do.

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- Q. And do you recall that part of that bill allowed the GIC to prescribe a firearm as non-restricted?
 - A. Yes. One of the amendments brought about to the Criminal Code by Bill C-42 was to add two subsections to, I believe, Section 117.15 of the Criminal Code, which permitted the GIC to downgrade classifications from prohibited to either restricted or non-restricted.
 - Q. Okay. And were you aware -- well, first, were you aware that it was Mr. Blaney who was the Minister of Public Safety at that relevant time?
- 13 A. Yes. I believe Minister Blaney was the Minister of
 14 Public Safety in 2015 when C-42 passed through
 15 parliament.
- 16 Q. And were you aware that in explaining Bill C-42, one of
 the things that Minister Blaney said was that it had

 18 been a mistake for the CFP to classify the CZ-858 and

 19 the Swiss Arms Classic Green rifles as prohibited

 20 firearms?
- 21 **A.** I believe he said that, yes.
- 22 **Q.** Were you aware of that?
- 23 A. Yes. I recall seeing the news coverage when he said that statement.
- 25 **Q.** Okay. And you also are aware that those firearms are

1 now prohibited in the regulation, right? 2 Α. Yes, they are. 3 And do you agree that they should be prohibited? Q. 4 T'm --Α. 5 MR. MACKINNON: When you mean "should be," are you meaning a decision taken in the regulation, or are you 6 7 saying the classification --MS. WARNER: 8 I'm asking for Mr. Smith's personal opinion about whether or not those firearms 9 10 should be prohibited. 11 MR. MACKINNON: Well, he's not here for that. 12 That's a decision, as you said, that was taken by the 13 government and cabinet in the regulation. So it's not 14 for him to say his personal opinion. 15 0. MS. WARNER: I take your point. I think it 16 could be helpful for the Court to understand the views 17 of this witness who has been put forward as an expert, 18 who is meant to be impartial, and so his own views are 19 relevant. 20 MR. MACKINNON: He's not put forward for the 21 purpose of giving evidence on the intention of 22 goverment when it passes a regulation, and so his 23 personal view of that is irrelevant. 24 OBJECTION TAKEN to answering the question: And do you 25 agree that they should be prohibited?

- Q. MS. WARNER: Sir, you've given some evidence in your affidavit and today that, in your view, the term variant is, I think you say, it's well-known to gun owners in Canada, right?
 - A. Yes. I believe that to be the case. The -- I speak to that in paragraph 25 of my affidavit. The use of -- the concept of variant has been around for more than, well, more than 20 years, so it has familiarity with both firearms businesses and firearms owners.
 - Q. And you would agree, though, that that term, its definition, its application, has been the subject of significant controversy and confusion in the industry and among firearm users, right?
 - A. Yes, indeed. A fair degree of controversy. I believe that there are certain sectors within the firearms business community and also within the firearm owner community who disagree with the firearms control laws as they exist in Canada today. And one of the provisions, I believe, that those people dislike is the use of the variant clause, and they're certainly entitled to their point of view.
 - Q. Sure. And another entity that has issue with it you mentioned earlier is the Standing Joint Committee for the Scrutiny of Regulations. You're aware of that, right?

- A. Yes. The committee was looking into the word "variant"
 and wondering whether a definition of variant would be
 helpful or not.
- 4 Q. Yeah. And how do you know that?
- I was directly involved with the Department of Justice in drafting responses to that committee. I also appeared before the committee on at least one occasion, although I didn't actually testify. I was on call but didn't actually speak.
- Okay. So I don't know if I had included it earlier.

 I've just dropped in a document now related to the

 Standing Joint Committee, so let me know when you have
 that tab 31 open in front of you, please.
- 14 A. I'm sorry. Which document are you looking for?
- 15 Q. Tab 31 that I've just included in the chat box.
- 16 A. Oh, it's just been sent. Okay.
- 17 MR. MACKINNON: Yeah. It's just been sent. It's 18 called "Evidence REGS." Tab 31.
- 19 A. Okay. So, yes, I have that document open.
- 20 Q. MS. WARNER: Okay. So this one is dated
 21 June 15th of 2017. Do you see that?
- 22 A. Yes.
- 23 **Q.** So these are the proceedings that you were just
 24 referring to that you were involved with along with the
 25 Department of Justice, right?

- 1 A. I don't know if I was present during this particular
 2 session, but, yes, I was involved with it from time to
 3 time over the course of seven or eight years.
 - Q. Right. Exactly. And so that's my point. If you flip to the second page of this document, there are statements from Evelyne Borkowski-Parent, General Counsel to the Committee. Do you see that?
 - A. Yes. I'm looking at the top of the page that is labelled 229. Is that what you're referring to? Oh, 228?
 - Q. That's right. 228. And so in the third full paragraph, it starts with the words: (as read) "It bears noting that the power to prescribe is a narrow enabling power which means that regulations should provide for the law with precision and certainty."

Do you see that there?

- **A.** Yes, I do.
 - Q. And then it says, "Upon examination it was found that the description of a great many of the firearms," and then it goes on to raise what you described earlier, which is commonly available in Canada and variant, right? That was the issue you were referring to earlier?

- 1 **A.** Yes. That's all mentioned in that paragraph.
- Q. Right. So then in the next paragraph it says that that issue was asked by the committee in the year 2005, and the file has not progressed much since. Do you see
- 6 **A.** Yes, I do.

that?

- Q. And so that's consistent with what you said earlier, that this was an issue that was longstanding over a number of years, right?
- 10 **A.** Yes. The committee -- the committee took an interest in it over a long period of time. Yes.
- 12 Q. Right. And it's fair to summarize that the interest

 13 that they took was -- they concluded that the words

 14 "variant" and "commonly available in Canada" lacked the

 15 precision and certainty that they thought should be

 16 included, right?
- 17 A. Well, I don't see that in writing here. Could you tell
 18 me exactly where you're looking.
- 19 **Q.** Well, I will, but let's just start with your understanding. Is that your understanding of the committee's position?
- 22 **A.** My understanding of the committee is that their role is
 23 to review regulations and to provide advice to the
 24 government on where regulations can be improved. And
 25 one of the areas that they were looking at in the

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Criminal Code regulations was the use of those two expressions: "Variant or modified version" and "commonly available in Canada."

It was the position of the committee, so far as I know, that those terms should be considered for inclusion of a definition of them in the Criminal Code. And my further understanding is that the Department of Justice disagreed with that point of view and wrote back to that effect indicating that it was the belief of the Department of Justice that the -- an individual firearms owner would be no better off with a definition than without.

- Q. Do you have a particular communication from the Department of Justice in mind when you say that?
- A. I can't recall a specific communication, no, on that.

 The -- I believe the Department of Justice wrote back to the committee and said they were not planning any amendments at the time.
- Q. And you said that you were involved in the Department of Justice communications to the committee, right?
- A. Yes. I was -- my role was to provide technical advice, and I reviewed drafts of the communications and the -- and that was basically it.
- Q. Yeah. And I think the view that you've expressed when you and I have been chatting today is that you think

1 that the term variant is understandable, right? 2 Α. Yes. It's defined in the dictionary. It's a word in 3 the English language, and its usual and ordinary meaning is sufficiently accurate for the determination 4 5 of whether a firearm is a variant or not. Maybe just before I move on, again, I think it might be 6 Q. 7 helpful for the Court to exhibit tab 31 that I just 8 showed to you. 9 MS. WARNER: Counsel, any objection to that? 10 MR. MACKINNON: Tab 31? 11 MS. WARNER: I'm sorry, I couldn't hear you. 12 MR. MACKINNON: You just want to make an exhibit, 13 or what did you want to do? 14 MS. WARNER: Yeah, exactly. 15 MR. MACKINNON: That's fine. Although you could 16 also -- with the statutes, regulations, and provisions 17 of gazetted, you know, committees, you can put in 18 separately, if you like. I mean, technically, I don't 19 think we need to, but if you want to, that's fine. 20 MS. WARNER: Sure. Fair enough. Just for 21 one-stop shopping, we'll make that the next exhibit for identification. 22 23 MR. MACKINNON: Okay. 24 EXHIBIT C FOR IDENTIFICATION - Tab 31 25 document titled "Evidence - REGS"

- Q. MS. WARNER: Okay. And then I was just going
 to touch on what you said previously, which is that you
 understood that this controversy about the provision
 and certainty around the term variant did lead to a
 Private Member's Bill that was Bill C-230. You know
 that?
 - A. I'm aware of the bill; however, I would not agree with your statement that it stems from uncertainty. The genesis of that, I believe, was more from a sector of the firearms owning public that simply didn't like the direction that the government had taken in gun control and was doing something about it via their member of parliament.
 - Q. And that bill suggested a definition of the term variant as to mean a firearm that has an unmodified frame or receiver of another firearm. You understand that, right?
- 18 A. That's what the definition says.
- 19 **Q.** That's what it was proposed in the bill. You understood that, right?
- 21 **A.** Yes.

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- Q. And you, in your affidavit, have provided your personal understanding of what the term variant means at paragraph 23, right?
- 25 **A.** Yeah. In essence, yes.

- 1 | Q. What do you mean by "in essence"?
- 2 A. Well, I -- SFSS -- neither SFSS nor I, at this point,
- have a formal definition of variant which is used to
- 4 determine the classification of firearms.
- 5 So what's in paragraph 23 describes in general
- 6 terms what a variant is, but I would not want it to be
- 7 construed as being the definition that SFSS follows.
- 8 0. What is the definition that SFSS follows?
- 9 A. The dictionary definition, as I said earlier.
- 10 **Q.** And what's that?
- 11 A. Well, the Oxford Dictionary definition defines a
- variant as being a former version of something that
- differs from another item or a standard.
- 14 Q. And is it just a more specific way of saying that? To
- 15 define variant as a firearm that has an unmodified
- frame or receiver of another firearm, or are those two
- 17 totally separate things?
- 18 A. They are different concepts. Because if a firearm had
- the same frame or receiver as another firearm, it would
- be the same firearm. It wouldn't be a variant. The
- 21 concept of that definition is self-contradictory.
- 22 Q. And so you and the SFSS don't agree with the definition
- of the term variant that was put forward in Bill C-230,
- 24 right?
- 25 A. Well, it's not a question of us agreeing with or

- disagreeing with it. It was a Private Member's Bill.

 Had parliament passed it, we would have found a way to
- 3 implement it.
- Q. It's not what you implement right now; we can agree on that, right?
- 6 A. No. Because that's not what the law says.
- Q. And in your CV, which is Exhibit A to your affidavit, under the section entitled "Scientific Papers and Presentations --" let me know when you have that in
- 10 front of you.
- 11 A. Yes, I have that.
- 12 **Q.** Number 29 there says that you presented on firearm variants to the CFAC in May of 2018, right?
- 14 A. Yes, I did.
- 15 Q. And so what did you present to them on at that time?
- 16 A. I presented a PowerPoint presentation, which dealt with
 17 the general concept of variant with a number of
- examples.
- 19 Q. And did it provide any advice or recommendations?
- 20 A. No, I don't believe it did. It was more of an
- 21 information or education presentation as opposed to
- 22 advocating any particular course of action.
- Q. Okay. And, sir, another one of the topics that you
- 24 were asked to provide evidence about is I think what
- you've described as non-prohibited firearms that are

- available for hunting and sporting use. That was one of the things you were asked to give evidence on, right?
- A. Well, in my affidavit I speak to the issues of hunting starting at page 70 and sport shooting on para 77, so if that's what you mean, then, yes.
- 7 Q. Well, let's start with paragraph 5 of your affidavit.
- 8 **A.** Okay.
- 9 **Q.** And paragraph 5 (d), you've said that one of the things
 10 that you were asked to speak about was non-prohibited
 11 firearms that are available for hunting and sporting
 12 use, right?
- 13 A. Yes. That's paragraph (d) there, yes.
- 14 **Q.** And that was one of the things you were asked to speak about?
- 16 A. Yes. And that's reflected in the paragraph 70 onwards
 that I mentioned before.
- Q. Right. And in those paragraphs you've provided your opinion that the newly prohibited firearms under the regulation aren't required or necessary for hunting, right?
- 22 **A.** Correct. My view in the affidavit is -- especially as
 23 indicated in para 74 is that the -- is that the use of
 24 the prohibited firearms for hunting before they became
 25 prohibited was a choice; not a necessity.

- Q. Right. And part of how you've explained that logic is that the difference from a hunting point of view between newly restricted firearms and firearms that remain non-restricted is only a matter of seconds, and when you consider the recoil, that decreases the difference even further. That's your view, right?
- 7 MR. MACKINNON: Which paragraph are you referring to?
- 9 A. Paragraph 74, I believe.
- 10 MR. MACKINNON: Okay.

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- 11 A. And, yes, this is simply one example of where, in my

 12 view, the tactical style of firearms which were

 13 prohibited as a result of the regulations of May 2020

 14 don't really offer anything more for hunting than

 15 conventional sporting firearms do.
 - Q. MS. WARNER: And those are your personal views?

 You would agree with me that there's nothing in your CV

 that exhibits particular qualifications related to

 expertise in hunting, right?
 - A. I'm not claiming any particular expertise in hunting or management of game animals; however, I do have expertise in terms of firearms, their operating mechanisms, and the kinds of uses which firearms are put to, which touches on the use of them for hunting.

 So I feel confident speaking to this issue.

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- Q. Did you review the Regulatory Impact Analysis Statement that went out with the May 2020 regulation?
 - A. If you're asking me if I saw it, yes, I did.
- 4 Q. Did you see it before it was published?
- 5 A. Yes. I had input into it.
- Okay. There's a section in that statement that talks

 about -- well, I'll just read it to you: (as read)

ban, causing a market displacement.

9 "There is a risk that affected firearms
owners may elect to replace their

firearms with models unaffected by the

This risk may be mitigated by adding additional makes and models to the list

of prohibited firearms in the future."

Are you aware of that part of the impact statement?

- A. Yes. I recall seeing that in the final published version.
- Q. And so are you aware of any criteria that a hunter could rely on to know which non-restricted firearms they could buy as a replacement and not have to worry about being prohibited in the future?
- A. Yes. I think if a hunter were to review the RIAS in total, they would see that the approach taken by the Governor in Council is to regulate derivatives of military and paramilitary firearms.

So a reasonably logical conclusion that would flow from that would be that if an individual were to purchase conventional sporting firearms or conventional hunting firearms for hunting, they're less likely to be touched by future regulations the governing council might choose to make. But I can't say with any certainty what future governor on councils will do.

They're -- they hold the authority to prohibit firearms, and I'm not in a position to influence them on that.

- Q. And then you've also touched on a separate topic of what I'll call sport shooting starting at paragraph, I think maybe, 77 of your affidavit. And, again, on this topic, you're not putting yourself forward as an expert in, for example, the type of training that law enforcement or military members would need to be proficient in marksmanship, right?
- A. No. I'm not claiming to be an expert in police training or military training, although I do have personal knowledge of both. I have participated in police training and military training, and I have delivered training to police officers and to the military over the years.

So while I would not say that I am an expert in all aspects of police or military training, I certainly

- do have considerable experience with it.
- 2 Q. Your experience in the military that I see in your CV was up until 1977, right?
- 4 A. That's correct.
- Okay. And I took it from your affidavit that you understand that the organization known as the DCRA was created through an act of parliament with a specific purpose. You understand that, right?
- 9 **A.** Yes. It was created at the turn of the previous century by --
- 11 **Q.** Yes.
- 12 A. -- parliament.
- 13 **Q.** Yeah. And in your affidavit at paragraph 82, you've 14 provided your understanding that the regulation will 15 impact what we call the service rifle competition, 16 right?
- 17 A. I believe that's para 83, but, yes.
- 18 Q. Okay. Thank you for that.
- And that is your view? You do understand that the regulation will impact that particular competition, right?
- 22 **A.** Well, it will impact civilian participation in that
 23 activity. Military and police, when acting within the
 24 scope of their duties, are permitted to possess
 25 prohibited firearms, so they would be unaffected.

- Q. Right. And so that's the second part of the opinion that you have provided, is that -- you've said that members of the military won't be affected, and then you say because they have prescribed training programs, right?
- A. Well, not only that, but also the military is an organization which is permitted to possesses prohibited firearms by law, so they're not subject to any of the prohibitions that would occur from time to time in changes to the Criminal Code itself or changes to the regulations pursuant to the Criminal Code.

So the military can have just about any kind of firearm or weapon that they want, and the police, likewise, understood the law as it exists now.

- Q. Right. I understand that. The reason why the service rifle competition will be impacted is because that's a civilian competition, right?
- A. Yes. It's the civilian element of that sort of competition which is impacted because the kinds of firearms that are commonly used at present for that competition are now prohibited.
- Q. Right. And just, generally, you would understand the common sense principle that there's a relationship between proficiency in marksmanship and the training received by members of the military and law

enforcement, right?

- A. Yes. There is a link between training and performance, if that's what you're asking me.
 - Q. Right. And so you understand that members of the military and law enforcement participate in civilian shooting competitions, right?
 - A. They have in the past. There's nothing that I'm aware of that prevents a member of the military or a member of a police department to participate in a civilian competition as an off-duty civilian.

So, you know, it's possible that either the military or certain police departments may have a policy on what their staff can do after hours, but I'm not aware of any impediment for professional users of firearms such as the military and police to also have a secondary use as a civilian participant on their spare time.

- Q. Right. And, in fact, they would do that, potentially, because they're interested and to increase their proficiency, right?
- A. Well, they might choose to do it for that reason. They might choose to do it simply because it's fun. I don't know what the motivation of all those shooters are.
- Q. Right. And are you aware that the civilian part of the service rifle competition proceeds in advance of the

- military part of the small arms competition?
 - A. My understanding is that's been the practice for -- in the recent decade or so. I can't say with certainty that that occurred throughout the entire history of the DCRA because that goes back over 100 years.
 - Q. And so you have some awareness of these things, and you've purported to give some evidence about the DCRA. So do you have the understanding that that order of things is to allow members of the military to hone their skills in advance of their own competition?
 - A. Well, they might well choose to do that, but I don't believe it's an essential component to participate as a member of the military in the military competition.

Individuals might choose to get additional practice or experience by shooting as a civilian in the DCRA competition in advance of that. I can see where an individual would choose to do that.

- Q. Right. And you're using words like "might," and so I take it from that that you don't know one way or the other. You're providing your educated guess on that?
- A. No. I'm not meaning it in that sense. What I'm meaning is that the -- both police departments and the military are, in general, very capable institutions who have established training programs for their personnel.

 And it's my view that if the military decided that DCRA

- shooting was an essential ingredient of military
 training, then they would have everyone do it; not just
 those who choose to do so.
- 4 Q. And, sir, you're not an expert in military marksmanship training, right?
- 6 **A.** No.

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- Q. Are you aware of the fact that the military and law enforcement organizations retain civilian organizations to assist them develop their training programs or execute those training programs?
- 11 MR. MACKINNON: Just a second. Again, you're

 12 putting a fact to him, an assumption in a question

 13 that's not proven. Do you have a statement to that

 14 effect somewhere in an affidavit or a statement

 15 somewhere?
 - Q. MS. WARNER: Are you aware of whether the military or law enforcement organizations retain private civilian training organizations to either develop their training programs or execute those training programs?
 - A. I'm not aware of any specific instances, but both police departments and the military contract out for a wide range of services, and I would not be surprised if training were a part of it.
- 25 MS. WARNER: Okay. So can we just go off for a

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- 2 | (DISCUSSION OFF THE RECORD)
- 3 MR. BOUCHELEV QUESTIONS THE WITNESS:
 - Q. Mr. Smith, my name is Arkadi Bouchelev. I am counsel for the applicants in the T-677-20 matter, and I will be taking over this cross-examination at this point. And I just want to remind you that you are still under oath. Do you understand that?
- 9 **A.** Yes, I do.
 - Q. Okay. Thank you. So I would like to begin just by asking you a few clarifications regarding your background.

So you mentioned in your report that you were a consultant, and I think you clarified it today by saying that you are a temporary employee. What does that job entail as a temporary employee? What are your obligations and duties?

- A. My obligations include continuing to provide advice to RCMP management and public safety, to provide a transfer of history and knowledge to the incoming manager of the Firearms Reference Table, to provide training to the SFSS staff, and, in general, provide my expertise wherever the Firearms Program wishes to bring it to bear.
- Q. And does that include continuing to assist the RCMP

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- with classification decisions?
 - No. The classification decisions are no longer mine to make, or classification determinations. Pardon me. They're not decisions. They're determinations.

The -- my role could be to provide advice that would lead to a classification determination, but the responsibility for making those determinations now lies with the new manager for the Firearms Reference Table.

- Q. But you could be asked to assist that new manager, correct?
- 11 **A.** I could be asked just about any question relating to my expertise.
 - Q. And would you agree with me that the nature of your job has not changed much since May? You have a different title. You are not a manager. You're a temporary employee, but, essentially, you are doing the same kind of work?
 - A. From looking at a technical perspective, it's very similar work; however, I do not have the managerial responsibilities of managing a team of 30 plus individuals with what all of that entails. I also don't have the same corporate responsibilities as a manager within the RCMP. My role, now, is simply and purely technical in nature.
 - Q. Okay. I understand that, thank you.

Now, you also mentioned that as a temporary employee you receive a salary. Are you being paid separately by anyone? And by "anyone," I really mean the government, for the work you are doing in connection with this report and this cross-examination, or are you doing that as part of your job as a temporary employee?

- A. I'm doing it as part of my job as a temporary employee.
 I'm performing all the functions I described earlier.
 The mix of duties varies from one week to the next, but they're all intermingled.
- **Q.** Okay. So just to be clear, you are not being paid separately to do this report, correct?
- **A.** No.

- Okay. What was your involvement in the creation of the regulation? And I want to start as an open-ended question to give you an opportunity to express in your own words. When I say "regulation," I'm talking about the most recent regulation that was passed on May 1st, 2020.
- **A.** Well, as I said earlier, I had input, but to go into 22 any depth beyond that touches on cabinet privilege, I 23 believe.
 - Q. Well, I understand that there is a claim with respect to cabinet privilege, and I'm not asking you to, for

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         example, you know, tell me what your communications
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         were with members of the cabinet. I'm just asking you
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          for your general involvement. What were your
         responsibilities or activities in connection with this
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         regulation?
    MR. MACKINNON:
                              He can't go into that information
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         because it relates to submissions to cabinet.
    MR. BOUCHELEV:
                              I'm sorry, I'm not sure I
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         understand. I'm asking for his general role.
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         was, in general, his involvement?
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    MR. MACKINNON:
                              Well, he did say he had some
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          input, but that's as far as he can go.
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    MR. BOUCHELEV:
                              Yeah. But that's not very
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         specific.
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    MR. MACKINNON:
                              That's the nature of,
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         unfortunately, this kind of public interest in unity.
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               So that's as far as he can go, and we've confirmed
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          that with our colleagues who are responsible for those
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         privileges.
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                              Okay. Well, I understand it's an
    MR. BOUCHELEV:
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         objection.
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    OBJECTION TAKEN to answering the question: What were your
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         responsibilities or activities in connection with this
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         regulation?
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         MR. BOUCHELEV:
                            Let me ask you a different
    Q.
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1 question, then. Was it a substantial involvement, or 2 was it minor? 3 MR. MACKINNON: Again, the nature of the 4 involvement is protected. 5 OBJECTION TAKEN to answering the question: Was it a substantial involvement, or was it minor? 6 7 Okay. Was that involvement over MR. BOUCHELEV: Q. 8 an extended period of time or just over a short period of time? 9 10 MR. MACKINNON: The timing of the involvement, 11 that is protected, as well, as part of this. His 12 involvement -- the extent, the timing, the content, 13 that's protected. 14 OBJECTION TAKEN to answering the question: Was that 15 involvement over an extended period of time or just 16 over a short period of time? 17 MR. BOUCHELEV: Now, at the time when you first 0. 18 became involved in the regulation process, did you 19 already have a list of guns that you felt should be 20 banned by this new regulation? 21 MR. MACKINNON: Again, the question relates to --22 you're asking about a list of guns to be banned. 23 Again, that relates to submissions to cabinet. 24 MR. BOUCHELEV: I don't know. How do you know 25 Maybe it wasn't submitted to cabinet. that?

1 I know because we've discussed the MR. MACKINNON: 2 contours of the questions he can answer with relation 3 to these kinds of questions. 4 OBJECTION TAKEN to answering the question: Now, at the time 5 when you first became involved in the regulation process, did you already have a list of guns that you 6 7 felt should be banned by this new regulation? 8 0. MR. BOUCHELEV: Okay. Did you submit any kind of list to the cabinet? 9 10 MR. MACKINNON: Again, that's protected. 11 OBJECTION TAKEN to answering the question: Did you submit 12 any kind of list to the cabinet? 13 Outside of your involvement in 0. MR. BOUCHELEV: 14 this regulation, did you ever have a list of firearms 15 that you felt should be banned by the government? 16 Α. No. 17 So the regulation, it bans -- you call them nine 0. 18 families, so I'll use the same terminology -- the nine 19 families of firearms. So can you tell me how that 20 decision came about? Why were those specific nine 21 families targeted by the regulation? 22 MR. MACKINNON: Again, it's protected by cabinet 23 confidence privilege. 24 OBJECTION TAKEN to answering the question: So the 25 regulation, it bans -- you call them nine families, so

- I'll use the same terminology -- the nine families of firearms. So can you tell me how that decision came about? Why were those specific nine families targeted by the regulation?
 - Q. MR. BOUCHELEV: Now, were you asked to participate in the regulation process, or was it your own suggestion made to the government?
 - A. My requirement to provide input to the regulations was part of my duties at the time.
- Okay. Now, I'm going to go into a slightly different area. I just want to focus on your CV. And you may have touched on some of these subjects, but I just wanted to ask you for clarification.

So you said that you are not here as an expert on hunting, correct?

- 16 A. I'm not here as a expert on what, sorry?
- 17 Q. On hunting.
- 18 A. On hunting?
- 19 Q. Hunting.

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20 I do not claim to be an expert in On hunting. No. Α. 21 hunting. And when you say "hunting," I take that to 22 mean someone who is an expert in identification of game 23 animals, game management, harvesting of game animals, 24 the means by which hunters pursue the game, wildlife 25 management rules and regulations. And, no, I'm not an

- expert in any of that; however, where I do claim
 expertise is in the area of firearms. In particular,
 their operating characteristics and the kinds of uses
 that firearms are put too, which -- one of which is
 hunting.
 - Q. Okay. So are you an expert on how particular types of guns are used in the hunting environment?
 - A. Yes. I believe I can speak to that issue on the kinds of firearms which are commonly used for hunting.
 - Q. And I'm just wondering, looking at your resume, it's not apparent to me what that expertise is based on?
 - A. It comes from my 40 plus years of contact with the study of firearms. It's virtually impossible to study firearms technology and its development without, at the same time, looking at the history of how firearms were used and what they were used for.

So the two issues travel together, and a study of firearms, to a certain extent, involves a study of the history of the firearms and the applications of the firearms.

- **Q.** But you are not a hunting instructor, are you?
- **A.** No, I'm not.
- **Q.** And you're not a hunter yourself, correct?
- 24 A. Yes. I have hunted a variety of game. I'm not
 25 particularly active right today, but, yes, I have done

- a lot of hunting in my past.
- 2 Q. Okay. Are you an expert in the use of firearms?
 - **A.** The use of firearms for what purpose?
- 4 Q. For any purpose.

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A. Well, as I said earlier, my expertise, I think, extends to knowledge about firearms characteristics, their development, and the kinds of uses they are put to.

The reason I ask the question is because being an expert in firearms use is usually interpreted as meaning a use of force specialist in connection with policing and the use of force in policing, and, no, I'm not an expert in that aspect of it.

But I am familiar with firearms and the kinds of purposes that various makes and models of firearms are designed for and are typically used for.

- Q. Are you an expert in the use of firearms for competition?
- A. I would view someone who is an expert in competitions to be someone who can operate competitions, design competitions, score competitions, and deal with all of the aspects of hosting a competition, and the training of individuals to compete. And, no, I am not that.

However, as I said earlier, my exposure to firearms gives me expertise in the uses to which firearms are put, which competition shooting is but one

1 example.

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- 2 **Q.** Are you a competitive shooter yourself?
- 3 A. Yes, I have.
- 4 Q. When was the last time you participated in a shooting competition?
- 7 The last time I participated in a formal shooting
 7 competition was when I was with the military reserves,
 8 and I believe I make reference to that in my affidavit.
 9 And that would be paragraph 79. And it would have been
 10 in the 1970s.
 - Q. Okay. And other than the shooting that you've done in the 1970s as an army reservist, you do not have any competitive shooting experience, correct?
 - A. In formal competitions where there is an official prize, no. But I've been in lots of informal shooting competitions over the years, mainly to do with RCMP and other police departments.
- 18 Q. Are you an expert on legal interpretation?
- 19 A. I'm neither a lawyer nor a judge, so in that sense, no;
 20 however, the kind of interpretation I do, which I think
 21 you're -- which you're referring to, is primarily
 22 technical.
- So if you look at the determination of the classification of a firearm --
 - Q. Sorry. I don't mean to interrupt, but I just wanted to

1 clarify that I'm not talking about technical 2. interpretations. I'm strictly speaking about legal 3 interpretations. 4 So you agree with me that you are not an expert on 5 legal interpretations? I'm not --6 Α. 7 MR. MACKINNON: He's not being put forward to 8 answer legal questions. We agree on that. 9 MR. BOUCHELEV: But you agree that he is not an 10 expert on legal interpretation, correct? 11 MR. MACKINNON: He's not -- I think we had a 12 discussion with the other counsel that he's not here to 13 answer legal questions, nor is he a lawyer, so. 14 MR. BOUCHELEV: Well, but that doesn't really 15 answer my question. Do you agree that he is not an 16 expert on legal interpretation? 17 What specifically are you -- like, MR. MACKINNON: 18 this is a very general question, so, no, in a general 19 sense he's not, but have you got a particular question 20 you want to ask him? 21 Well, I'll take him to the MR. BOUCHELEV: 22 particular question. 23 But, in general, you agree that you are, like you said, Q. 24 you are not a judge, you are not an lawyer, you are not 25 an expert interpreting laws and regulations, correct?

A. What I said was I am not an expert in legal determinations in the sense -- in the very general sense that I am neither a lawyer nor a judge or anyone else who would make any manner of legal decision; however, what I do is make technical determinations which have -- which are related to interpretation of the Criminal Code and other Acts, and, in particular, firearms classifications which are published in the Firearms Reference Table.

So if you're asking about expertise in that field, then, yes. If you're asking me about whether I'm an expert in the law dealing with, you know, bank robbers and all kinds of other things like that, then, no.

So it depends on what you mean.

- Q. Well, I'm a little confused, I have to admit, because you previously testified that the decisions -- that the classification decisions or determinations that are contained in the FRT are not legal in any sense. They are just technical opinions, have no force of law, correct?
- A. They're not binding on anyone. That's correct.
- Q. But they have -- I think the expression that you used is that they have no force of law. They are not legal determinations?
- A. That's correct.

- Q. Okay. So anything that, you know, the opinions or reports or any information of the FRT, that's not legal information; that's purely technical information, right?
 - A. No, I would disagree with that. The determination of a firearms classification for publication in the Firearms Reference Table requires an analysis of the technical aspects of the firearm and an analysis of the definitions in the Criminal Code to arrive at a proper classification determination.

So holding an opinion on the classification of a firearm is legal expertise, in that sense.

- Q. Okay. And that's the kind of legal analysis that you perform?
- **A.** Essentially, yes. Yeah. I'm a specialist in firearms,

 16 and the kinds of analyses that I spend virtually all of

 17 my time on have to do with the classification of

 18 firearms and firearms accessories and components.
 - Q. So when you make a determination, an FRT determination, does it have to be approved by a lawyer before it is posted in the FRT?
- 22 A. No.
- Q. Okay. And you mentioned that you have no legal training yourself, correct?
- **A.** I have no formal legal training as a lawyer, no.

- Q. Mr. Smith, are you an expert on mass shootings?
- A. If by that you mean am I a sociologist who has broad knowledge of the phenomena of mass shootings and why shooters become mass shooters and how victims become victims and all of that -- all those elements, then no.

I am familiar with mass shootings only to the extent of keeping track of the kinds of firearms that are typically or commonly used in mass shootings.

- Q. Have you conducted any scientific studies to determine which guns are used in mass shootings?
- 11 A. No, I have not published anything in that area.
- **Q.** Okay. You haven't conducted any studies, right?
 - A. Well, as I said earlier, I keep track of the kinds of firearms that are involved in mass shootings; particularly those in Canada. So if you wish to consider that to be research, then yes.
 - Q. And so when you say that you keep track, you basically -- and I don't want to put words in your mouth -- but it sounds like you are reading newspaper stories or, you know, watching TV, like, the kind of information that any Canadian can obtain, right?
 - A. Well, some of my information comes from public domain sources, but the firearms program is, indeed, directly involved in the aftermath of mass shootings, and the program, including me, has direct contact with police

who are investigating those kinds of shootings to provide them information on firearms and licensing status and registration, and so on, as if affects any particular mass shooting incident.

So the -- my involvement is not just reading about articles in the newspaper. It's also about having direct contact with the policing officials who are engaged in investigating or mitigating mass shootings.

- Q. Okay. But, again, I think, just so that we are clear, there is no systematic analysis or study that you engage in to scientifically determine which types of guns are more likely to be used in shootings, correct? It's all based on anecdotal that you collect as a result of every shooting?
- A. I have not done any such study. There are such studies available, but I have not conducted them.
- Q. Okay. Now, at paragraph 6 of your affidavit you say that you served as an expert in hundreds of proceedings, so I just want to explore that.

When you say that you served as an expert, what does that mean? Do you mean that you were qualified as an expert witness in hundreds of court cases?

- A. Yes, I mean that I was -- yes, exactly. I was qualified by the Court to give expert evidence.
- Q. Okay. Would you be able to provide me with a list of

- the cases that you were -- in which you were qualified as an expert witness? Because I was only able to find a handful. I certainly wasn't able to do find hundreds. So do you have a -- do you keep a list of the cases in which you were qualified as an expert?
 - A. No. I never kept a list on all of those. The -- I can remember a few anecdotally, but it was my regular duty in the past as a forensic scientist to go to court on then analytical findings that I made in the laboratory, so --
- **Q.** Okay.

- **A.** -- it was routine. It was every -- every week I was
 13 going to court for many years.
- **Q.** And did you primarily act in that capacity earlier in your career or in recent years, as well?
 - A. I went to court most often as an expert witness earlier in my career because that was my main job. I went less frequently in the latter years of my career because I was tasked with other duties such as management and policy making, and so on. So there simply wasn't the same amount of time available that I could dedicate to going to court.
 - Q. Okay. No, that's fair enough.

And I take it that in the earlier part of your career, your testimony as an expert witness was related

- to -- I'm not sure if I'm using the right

 terminology -- but I guess to ballistics and to

 forensic situations like shootings and crime and things

 like that?
- 5 A. Yes. My testimony was related to that. It was also related to firearms classifications.
- Q. Okay. And have you always acted as an expert

 witness -- in criminal cases, have you always acted as

 an expert for the Crown, or have you acted as an expert

 for the defence, as well?
- 11 A. I've been called by the defence on a number of occasions.
- Q. Okay. And have you ever acted as an expert for any non-governmental entity in a civil case?
- 15 **A.** I have never -- when you say "non-governmental," you

 16 mean where the government was not a party to the civil

 17 offence or the civil suit?
- 18 **Q.** No. That the party that asked you to act as an expert

 19 witness was not the Canadian government or a branch of

 20 the Canadian government or a police force or any -- you

 21 know, the Crown or the government, essentially.
- 22 **A.** Yes, it has happened, but not very often.
- Q. Okay. So would it be fair to say that, primarily, you have given expert evidence in criminal cases where you primarily testified for the Crown and in civil cases

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- where you testified for the government?
 - A. The kinds of cases that I testified in were typically ones where I was subpoenaed by the Crown, but when I'm testifying, I'm testifying for the Court; not for the Crown.

So to answer the second part of your question, no, I never testified just for the Crown as an advocate, ever. I was always an expert for the Court.

- Yeah. And I'm not saying that you testified as an advocate, but, I mean, you were called by the Crown, right?
- A. It was a mixture. Sometimes the Crown called me because the Crown wanted me there. Sometimes the Crown called me because the defence asked the Crown to have me there.

So I'm never entirely sure who is behind the request for me to appear in court. So it is a blend of the Crown and the defence, and --

- Q. Okay. But to go back, I don't think we got a clear answer to this question. So in civil cases, you've given evidence as an expert in civil cases as well, correct?
- 23 A. Yes, I have.
- Q. And did you ever act, and when I say "act," I mean were you ever called as an expert witness by anyone other

- than the government or a government-related entity?
- 2 A. Yes, I have. And let me explain how that happens.
- 3 Typically I become involved in the matter because it's
- 4 a criminal case, and then when a criminal case is
- 5 concluded, there are sometimes civil cases that relate
- to the same facts as the criminal case. And I could be
- 7 called by either party on a civil case which follows
- 8 the criminal case, if you understand what I'm getting
- 9 at.
- 10 Q. Yeah, I understand. So the civil cases where you acted
- as an expert were all related to criminal cases where
- 12 you also acted as an expert?
- 13 **A.** Yes.
- 14 Q. Okay. Have you ever, to your knowledge, given evidence
- that contradicted the position of the Crown or the
- 16 RCMP?
- 17 A. Yes. It's not uncommon. The police may arrive at a
- 18 preliminary theory of how a crime took place, and the
- evidence that I give would contradict that. So that's
- 20 not uncommon at all. The police typically depend on
- 21 the forensic evidence to understand what took place in
- 22 the context of a criminal event.
- Now, do I actually testify to the contrary of the
- 24 Crown or the police in court? Not very often. Because
- usually the Crown, being a responsible agent of the

- Crown, will adjust their approach so that there's no necessity to testify against the Crown position. So it's fixed before it gets to trial.
- Q. Now, have you ever acted an as an expert witness in a case that involved the RCMP?
- 6 A. Yes, I have.
- 7 | Q. Was it a civil case or a criminal case?
- 8 A. Both.
- 9 **Q.** Okay. Have you ever given evidence that contradicted the position of the RCMP in those cases?
- 11 A. I don't recall any specific instances of that, no.
- 12 **Q.** Okay. When you became an RCMP officer, you had to take an oath of secrecy, correct?
- 14 A. Well, let me correct that statement. I'm not an RCMP

 15 officer in the sense of a police officer. I was a

 16 civilian employee of the RCMP --
- 17 **Q.** Okay.
- 18 A. -- which all the forensic staff were.
- So I am not and never have been a policeman.
- Q. Okay. That's fair enough. But as a civilian employee, did you have to take an oath?
- 22 **A.** Yes, I did. I took an oath way back in 1977 when I joined the RCMP.
- 24 **Q.** Okay.
- 25 **A.** It's was a long time ago, but...

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- Q. Okay. And it is -- an oath of secrecy under the RCMP

 Act is one of the oaths that you would have had to

 take, correct?
 - A. My recollection is that I had a general oath of office for loyalty to the Crown, and I had a general oath of office under the -- what was then known as the Official Secrets Act, which I think is now the Security Information Act.
- 9 Q. Okay. Well, I'll read to you what the oath of secrecy
 10 under the RCMP Act is today, and you can tell me if
 11 it's similar to the one that you had to take back then.
 12 It would say that --
- MR. MACKINNON: Can I ask you to put the document so he can read it.
- 15 MR. BOUCHELEV: Sure. I mean, do you have access
 16 to the internet, Mr. Smith, on your computer?
- 17 MR. MACKINNON: I don't think so. I don't think
 18 his -- could you send it just by chat?
- 19 MR. BOUCHELEV: I can send the link to it. Would
 20 you be able to open it on your computer and show it to
 21 him?
- MR. MACKINNON: Actually, you could do a screen share.
- MR. BOUCHELEV: Let's see if we can do this quickly.

Α.

As a contractor?

1 Now, Mr. Smith, what I'm referring to is -- do you see 0. where it says "Oath of Secrecy" on the page that I'm 2 3 sharing with you? I see both the "Oath of Office" and the "Oath of 4 Α. 5 Secrecy." 6 So just read the Oath of Secrecy and tell me if Q. 7 that's the type of oath that you had to take back when 8 you became a civilian employee? 9 Well, the oath of office I took was taken over 40 years Α. 10 ago, and I'm afraid I can't compare it word for word 11 from memory; that's just not possible. 12 It's generally the same concept, but I don't 13 believe I can really say more than that because it 14 happened so long ago. That's fair enough. But if you read the Oath of 15 Q. 16 Secrecy, it states that: (as read) 17 "I," so and so, "solemnly swear that I 18 will not disclose or make known to any 19 person not legally entitled thereto any 20 knowledge or information obtained by me 21 in the course of my employment with the 22 Royal Canadian Mounted Police." 23 Now, is it your understanding that you are bound by this 24 oath?

- 1 Q. In your current position.
- 2 **A.** A temporary employee?
- 3 | Q. As a temporary employee, yeah.
- A. I didn't take any oath to become a temporary employee, so I might be bound; I might not be bound. I don't
- 6 know.
- 7 Q. Before you became a temporary employee, were you bound 8 by this oath?
- 9 A. Well, I was bound by the code that I swore an oath to
 10 in 1977. Now, whether it's the same as this one or
 11 not, I can't say with certainty.
- 12 **Q.** So if the code is updated, you know, in the course of your employment, you are not bound by the new version?

 14 You continue to be bound by the oath you took, you know, a number of years ago?
- 16 A. Well, that's a legal analysis, and I think we agreed
 17 previously I was not an expert in the law.
- 18 Q. I'm just asking for your understanding. I'm not asking
 19 you for an analysis.
- 20 **A.** Well, I -- the oath is very simple and straightforward, 21 and I would say that RCMP employees, as a matter of 22 course, would follow that oath.
- Q. Okay. And would you agree with me that you, both in your capacity as a civilian employee, a full-time employee before May 2020, as well as a temporary

1 employee today, you would not disclose or make known to 2 any person or entity any information obtained in the 3 course of your employment with the RCMP provided that that person or entity is not legally entitled to it? 4 5 MS. OXAAL: Counsel, you've missed out part of the wording there, the part about not -- "make known to 6 7 any person not legally entitled thereto." I suggest 8 that the full wording should be put to the witness. 9 MR. BOUCHELEV: Well, actually I did say that 10 I just switched it around. But I'll just read 11 it exactly as it appears in the Act. 12 So, Mr. Smith, do you agree that both in your capacity 0. 13 as a manager before May 2020 and in your current 14 capacity as a civilian -- as a temporary employee, you 15 would not disclose or make known to any person not 16 legally entitled thereto any knowledge or information 17 obtained by you in the course of your employment with 18 the RCMP? 19 MR. MACKINNON: Can I just say something first. 20 Again, he has commented, he hasn't sworn this as a 21 temporary employee, he told you. He doesn't know if it's the same as what he did before, but if you're 22 asking if he's bound in some written way as if he has 23 24 sworn it, I don't see the relevance of this to what 25 we're dealing with in his affidavit or to the

1 So can you help me there? injunction. 2 Q. MR. BOUCHELEV: Well, sure, I can help you there. 3 And you are right. My question is, regardless of whether or not this is the oath that he swore, 4 5 Mr. Smith, do you feel bound by this requirement? MR. MACKINNON: But how is that relevant to what 6 7 we're dealing with today with the injunction and his 8 affidavit? That's what I'm having difficulty --MR. BOUCHELEV: I mean, Mr. Smith is 9 Well, sure. 10 being presented as an independent expert, and I want --11 I'm entitled to test, you know, the extent of his 12 independence. 13 MR. MACKINNON: But how does this oath of secrecy 14 figure into -- that's what I'm having a hard time seeing as it relates. I don't understand. 15 16 Well, I mean, it's a simple MR. BOUCHELEV: 17 question. 18 Do you feel that you are -- that you should not 0. 19 disclose any information that you obtained in the 20 course of your employment with the RCMP to any person 21 who is not legally entitled to it? 22 MR. MACKINNON: Okav. There's been no allegation 23 that he's made some unauthorized disclosure. And if 24 you're asking him to ask if he's breached some form of 25 oath --

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    MR. BOUCHELEV:
                              No.
                                   That's not what I'm asking at
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                I'm not asking him if he has breached his oath or
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          if he has committed any impropriety.
               I'm asking him if he feels that this oath and this
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         requirement applies to him.
    MR. MACKINNON:
                              Well, you can ask your
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 7
         understanding, as best you can. I don't really
         understand the relevance of it.
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         I would say, as a matter of course, I would not provide
    Α.
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         protected information to an unauthorized recipient.
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         MR. BOUCHELEV: And an unauthorized recipient
    Q.
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         would be someone who is not legally entitled to that
13
          information, right?
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    MR. MACKINNON:
                              Again, the way your questions are
15
         framed are framed as if he's breached some obligation,
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         so -- in secrecy. So --
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    MR. BOUCHELEV:
                              Well, no. No, hold on a second.
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          I'm not making that allegation. Those are your words;
         not mine. I never said that he breached anything.
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    MR. MACKINNON:
                              Well, again, I don't see the
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         relevance of this line of questioning. That's why.
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         you're not going that way, I don't see how this is at
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         all relevant.
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                              Okay. Well, I'll make it as
    MR. BOUCHELEV:
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          simple as I can.
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- Q. Mr. Smith, do you feel that you are bound by the RCMP cath of secrecy"? Yes or no?
 - A. I believe that I am bound to the extent that I would not release protected information to anyone who's not entitled to it.
- Q. Okay. Now, I'm going to ask you some questions about the SFSS, which is at paragraph 9 of your affidavit.

Now, can you give me -- I don't need an exact number, but approximately how many technicians work there?

- 11 **A.** That changed over the years. In the month that I

 12 retired, May of 2020, there were approximately

 13 34 technicians who worked there.
- Q. Okay. And how does that compare historically? Is it less or more than the number of technicians in previous years?
- 17 A. There were fewer in the past. The organization has grown over time.
- Okay. And do you know an individual by the name of William Etter, E-T-T-E-R?
- 21 A. Yes. He was the -- he's the chief technologist who 22 reported directly to me when I was manager of SFSS.
- 23 Q. Okay. And does he still work for SFSS?
- 24 A. As far as I know, he does, yes.
- 25 Q. Okay. Still in that capacity, right?

- **A.** Still in the same capacity.
- Q. And are you aware of the fact that Mr. Etter has authored a number of reports contained in the FRT?
 - A. Yes. He -- one of his duties -- again, this is going back to the days when I was manager of the SFSS. One of Mr. Etter's duties was to oversee the firearms inspection service. And so he would have been involved in the issuance of inspection reports for firearms that were inspected by SFSS.
 - Q. Okay. And do you think that Mr. Etter is a competent technician? Is he competent in his job?
- 12 **A.** Yes.

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- Okay. And if Mr. Etter had to write an FRT or an FRT inspection report, before it gets published, did it have to be reviewed by you, or did he have authority to publish it himself?
- 17 It depends on the nature of the report. There was --Α. 18 again, going back to my days with SFSS, there was an 19 Some determinations could be escalation process. 20 released by the most junior of technologists. 21 determinations could be released by the next 22 supervisory level up, and others by the next level up, 23 which would be Mr. Etter. And some I issued 24 personally. It depended on the nature of the issue and 25 the level of expertise required to formulate an opinion

- on the subject that was dealt with in any of the reports.
 - Q. Okay. So help me understand, then. Was there a particular mechanism, or was there a, sort of, like, a protocol that had to be followed? How would someone know if a particular issue is the type of issue that had to be escalated?
 - A. Mr. Etter directly oversaw the inspection service, and so he would make the determination as to what reports could be released under his signature or under one of his junior's signature and which ones he would refer to me.
 - Q. Okay. What about people below Mr. Etter on the hierarchy? How did those people decide whether or not classification decisions have to be escalated?
 - A. Well, they didn't have to decide because Mr. Etter was the person who oversaw their operations. He was aware of everything that passed through their hands, so he was able to make that decision himself.
 - Q. Okay. So let's say a new firearm is introduced to the Canadian market and it is submitted for inspection to the SFSS, and then am I correct in understanding that Mr. Etter would then decide if he can delegate it to one of his juniors, if he has to do it himself, or if he has to escalate it to you?

- A. For those requests that come directly to him, yes.
- Q. Okay. So some requests do not come directly to him?
- A. No. Some requests would come directly to the junior technologists. Again, it depends on the issue.

So let me illustrate by example. So if the new FRT record was just a new barrel length, so a new calibre for a firearm that was well-known to us and for which there already was a record in the Firearms Reference Table, that would typically be handled by a junior firearms technologist.

But if it involves a more complicated issue, then it gets escalated up to a more senior and more experienced technologist or technicians within the SFSS.

- Q. Okay. And if it is a brand new firearm that has never been available on the Canadian market before, is that something that would have to be, then, escalated to you or not necessarily?
- A. Not necessarily. It depends on how complicated the firearm is and how complicated the analysis of the Criminal Code definitions that pertain to it are.

So, again, illustrating by way of example, a firearm which is an ordinary sporting bolt action rifle would probably be evaluated by a more junior technologist than, for instance, a new tactical firearm

- that is a direct derivative of a fully automatic firearm.
 - Q. Okay. And so would it be fair to say that the people on the junior level, they have some amount of discretion? They make the decision whether or not a particular rifle is a typical hunting rifle or if it's something that has to be escalated, right?
 - A. Well, they will escalate a determination if they -- if it falls within a more complex determination. So it doesn't matter so much the kind of firearm. I used some examples to illustrate, but it doesn't matter so much on the kind of firearm but rather on how complicated is the analysis, based on the parameters in part 3 of the Criminal Code that touch on firearms classification.
 - Q. But again, and maybe I'm misunderstanding what you're saying, but it requires a certain level of discretion on the part of the junior employee to decide whether or not it is a more complicated situation that needs escalating, right?
 - A. And we do rely on the junior employees to escalate things that they believe are beyond their normal sphere of operations, but we also have supervisors who oversee the work of the junior staff, and they're there to ensure that that happens.

So it doesn't just fall to the junior staff to make that determination. The supervisors that are overseeing their work are well aware of their workload and could be relied upon to escalate a determination if they believe it to be beyond the capabilities of the junior technologist.

- Q. Okay. But would it be fair to say that this is a relatively loose structure? That, you know, there is -- it's not like there is a template or a specific protocol. You do rely, to an extent, on discretion by junior employees, by supervisors to make a determination as to whether or not something needs to be escalated, right?
- A. Well, there's no formal written protocol for that because one is not needed. Because the unit that does that is co-located. They all work out of the same building, and it's possible to have oversight of the activities of the junior employees by the senior employees. It's not -- it has been a problem to this point.

And then I would further say that even if a junior technologist were to make an incorrect decision and it was not observed by his or her supervisor, the normal processes for the Firearms Reference Table is for the person making the initial determination to put that

- information into the Firearms Reference Table, but it
 is always and must be viewed by a second independent
 technologist before the record can be published. So -Okay.
 - A. -- even if there were a slip up on the part of one junior firearms technologist, there would be another firearms technologist who has to review the work and would likely pick it up.
 - Q. And does the work -- before a determination gets published, is the SFSS required to obtain consultation or approval from any other organization or branch of government?
 - A. No. Because the firearms that are submitted for inspection by SFSS are submitted voluntarily by the agency that is in possession of them. So there's no need to get permission anywhere else.
 - Q. Okay. And the SFSS does not have any staff lawyers, correct?
 - A. The SFSS has access to RCMP legal counsel. There is legal counsel that is part of the firearms program, which is shared with all branches of the firearms program.

So there isn't any -- there aren't any legal staff that are assigned to SFSS work and only SFSS work, but that said, SFSS does have access to lawyers where and

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- Q. Okay. But approval or review by these lawyers is not necessary for an FRT determination to be published, correct?
 - A. No, it's not. Because the most complex portion of an FRT determination is the technical component. In most cases the legal elements are very straightforward and don't require the services of legal counsel.
 - Q. Now, I would like to ask you some questions about the FRT and its history. You've given some information at paragraph 12 of your affidavit.
- Can you tell me how long has the FRT been around?
- 13 **A.** It was started in 1996.
- 14 Q. Okay. And who started it?
- 15 **A.** I'm a co-developer of it. And it was -- it was

 16 developed by two independent branches of the RCMP from

 17 1996 until 2000.
- Starting in 2000, all of the FRT fell under my

 oversight, and I directly managed the Firearms

 Reference Table and its activities from year 2000 to

 year 2020.
- Q. Okay. And where did the -- back in 1996, back when it was being developed, where did the original information and data come from?
 - A. Well, in 1996, when the FRT was commenced, it was

- empty. It had nothing in it, and we began to build the database. The information came from a variety of sources. The vast majority of it through open source publications by firearms manufacturers and distributors.
- Q. Okay. And can you personally make changes, amendments, delete entries in the FRT?
- A. Additions are routinely made to FRT entries because manufacturers add new barrels, new calibres, and other features to existing firearms, and the FRT record is grown accordingly. So it's quite common for information to be added.

Information is rarely deleted because, even if a firearm is no longer manufactured, it's still in circulation, and it still requires an FRT record.

Typical occurrences that result in information to be deleted would be, for example, if we discover that there are two records for the same firearm due to a --

- Q. I'm sorry. I don't mean to cut you off, but I think my question was more about you personally. Do you have access? Are you able to make changes, additions, deletions yourself?
- A. Technically I had access, but I never directly accessed the Firearms Reference Table. I didn't build records.

 I didn't manage -- change the information in the FRT.

Q. Who did that?

- 2 A. I had a login, but I used it only for read-only purposes.
- Q. Okay. And who made the changes, the additions, the deletions and so on?
- **A.** The technologists who worked for me made all the changes.
 - Q. Okay. Is there any kind of a protocol where you -well, I guess the question is can anyone with access
 to -- with a login to the FRT basically go in and make
 a change to an FRT entry?
 - A. No. The read/write access control to the FRT is managed by the database administrator in the FRT -- in SFSS, and only those individuals who are qualified to make entries will be given a right status or right permissions to make changes to the FRT.

There are thousands of people, though, who have access on a read-only basis.

- Q. Okay. And I'm talking about the individuals within the RCMP itself, within the SFSS. Does everyone who works at the SFSS have read and write access?
- **A.** No, not everyone.
- **Q.** Okay. And who has the ability to make changes?
- 24 A. The firearms technologists who have had training in the 25 classification of firearms and the protocols for

populating the Firearms Reference Table would be permitted to make entries. We refer to them in house, in-house shorthand for them is system editors.

When a -- if a technologist is a system editor, then they're allowed to edit or create information in the Firearms Reference Table; nobody else is.

- Q. Okay. And how many, approximately, of such people do you currently have at the SFSS?
- 9 A. At the present time there would be around 30.
- 10 **Q.** Okay. So almost everyone who works there?
- 11 **A.** Yes.

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- Q. Okay. Now, can you look at -- I'm referring to your paragraph. I'm looking at Exhibit -- sorry, at your affidavit. Exhibit C to your affidavit.
- 15 A. Yes, that's the notices.
- 16 O. Yeah. That's the notices.
- And, now, do you agree with me that this notice does not contain any definition of the term variant?
- 19 A. No, it does not.
- 20 **Q.** Okay. It does say, however, that the government intends to implement the buyback program, correct?
- 22 **A.** Well, let me view the document and see. Yes. It does 23 say in paragraph 2 in the top right of page 1 that the 24 government is looking at implementing a buyback 25 program.

- 1 Q. Okay. Just give me one second.
- And, I'm sorry, where are you referring to? That

 it says that the government --
- 4 A. So I'm looking at Exhibit C in my affidavit.
- 5 **Q.** Okay.
- A. And when you open it to see the two pages of notice, if you look at the left-hand page, top right corner, there's a box entitled, "What this means for you."
- 9 Q. Right.
- 10 **A.** And paragraph 21 of that talks about the government's intentions with respect to a buyback program.
- 12 Q. Right. So it doesn't say that the government is
 13 looking into it. It says the government intends to
 14 implement a buyback, correct?
- 15 A. That's what the document says, yes.
- 16 **Q.** And you assisted with the preparation of this document, correct?
- 18 A. Yes, I did.
- 19 **Q.** So how do you know that the government intends to implement a buyback program?
- 21 A. Because the Minister made announcements publicly to that effect.
- Q. Okay. So you're saying that the Minister has made a commitment to implement the buyback?
- 25 A. I can't commit the Minister. What I'm saying is that

I've seen on the news the Minister speaking to the
issue of buyback and saying he intends to do a buyback
or is looking into it or something of that nature.

We would -- we would probably have received information from Public Safety to the same effect, as well. I don't recall specifically.

- 7 | Q. And you're talking about Mr. Blair, correct?
- 8 A. I'm talking about the intention to operate a buyback 9 program.
- 10 **Q.** No. But when you say "Minister," you mean Minister of Public Safety, Mr. Blair?
- 12 A. I mean -- yes. I mean the Minister of Public Safety.

 13 Yes.
- 14 **Q.** Okay.

23

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6

- 15 A. Who is currently Mr. Blair.
- Okay. Do you recall if that's something that he specifically told you?
- 18 A. He didn't specifically tell me in a private audience,

 19 but the Minister is -- has been quoted on the news

 20 regularly. I've seen video on the news of him saying

 21 that, so I'm -- I don't -- I can't say that he will

 22 faithfully follow through with that. I don't know.

The government could change its intention at any time; that's not my area of responsibility, and I can't speak for what the government intends to do or not

MR. MACKINNON:

1 intends to do. 2 Well, but, in effect, that's what you're doing in this Q. 3 document. You're speaking for the government. You're saying that it intends to implement the buyback. 4 5 So would you agree with me that someone reading this would conclude that there will, in fact, be a 6 7 buyback? 8 Α. The firearms program was informed that the government intended to implement a buyback program at the time 9 10 that document was prepared. 11 Q. Okay. And by informed, you mean you saw it on TV, 12 correct? 13 I'm sorry. Please say that again. Α. 14 When you say that you were informed, it means you saw Q. the Minister give an interview on TV and mention 15 16 something about the buyback? 17 We saw the Minister, or we were informed by Public Α. 18 Safety. It's long enough ago that I don't recall 19 exactly how we came in possession of that information. 20 Can you look at paragraph 23 of your affidavit. 0. 21 Now, paragraph 23 defines a variant as a: (as read) Α. 22 "Firearm whose design was derived from 23 an original firearm (head of family)." 24 Now, where did you get this definition?

Mr. Bouchelev, he's already

1 answered questions, several questions on this already, 2. so the whole idea of having three different parties 3 continue the examination is to not repeat the same 4 question. So that question has been asked and answered 5 several times. MR. BOUCHELEV: I don't think that particular 6 No. 7 question has been asked and answered. There may have 8 been some questions relating to the same area, but not this particular question. 9 10 So my question. 11 MR. MACKINNON: Well, ask it specifically again. Sure. Where did this definition 12 MR. BOUCHELEV: Q. 13 come from? 14 MS. OXAAL: He was asked previously about this 15 as a definition and gave an answer explaining this 16 paragraph and that it was not provided as a definition. 17 It has been asked already and answered. 18 MR. BOUCHELEV: I'm sorry, I didn't hear the last 19 part of what you said. 20 MS. OXAAL: He was asked before by Ms. Warner 21 about paragraph 23 as a definition. He gave an answer 22 in which he indicated that paragraph 23 was not 23 providing a definition. MR. BOUCHELEV: 24 Okay. 25 MS. OXAAL: The question you're asking has

1 been asked and answered already. Well, my recollection is that --2 MR. BOUCHELEV: 3 okay. So if this is not a definition, then I believe your 4 Q. 5 evidence was that the definition that the RCMP uses is the one that's in the Oxford Dictionary, correct? 6 7 Α. That's correct. 8 0. Which version of the Oxford Dictionary? Canadian Oxford Dictionary? English Oxford Dictionary? 9 10 I don't recall specifically the exact version. 11 an online version of the dictionary, which I believe 12 comes straight from Oxford, and it defines a variant as 13 being --14 MR. MACKINNON: You already gave what you 15 remembered it saying, so --16 Α. Okay. 17 MR. MACKINNON: Mr. Bouchelev, it's now 4:00, and 18 we said we would break for the day at 4. Do you have 19 one or two other questions? 20 MR. BOUCHELEV: Well, Mr. MacKinnon, I want to 21 remind you that we've lost a lot of time today due to 22 some technical issues on your end and not being able to 23 open documents and so forth. We've lost at least half 24 an hour, if not more. And it's only 4:00 now, and it's 25 my intention to continue this cross-examination until

1 5.

Now, if you decide to leave, I mean, we'll have to deal with that, but that may require an additional day of attendance on the part of Mr. Murray, which I'm not sure if that's something that he wants to do.

My preference would be to just continue until 5:00 and try to get as much done today as possible.

MR. MACKINNON: Well, I'll respond to that.

end. They were because of 570 megabytes of documents that were sent to us at about 3:00 yesterday, which were almost impossible to open for a while. Even the counsel who sent them acknowledged that they, themselves, were having difficulty. Today they had to figure out a way of putting those documents to the witness, and that was the cause. So I take issue with that comment.

Secondly, we've made it clear for at least a couple of weeks now and even a few days ago that we would break at 4, and the reason being that it's a tiring process. He's had to drive more than an hour here. He's 68 years old. I'm tired after six hours of spending here, and it's more so straining doing it by video. He's given his full attention to all of the questions asked. He's -- I can see he's visibly tired,

and I would like him alert to answer any proper questions.

So you're going to continue this tomorrow. We don't agree on any other days. We've had this time lined up for a while. So you can -- I would have objected to a lot of irrelevant questions that you asked, but if that's how you want to spend your time, that's fine. I would suggest focusing in on what is truly important for that case, but that's up to you as to choose what to ask, but we're going to leave --

MR. BOUCHELEV: Well --

MR. MACKINNON: -- so --

MR. BOUCHELEV: -- Counsel, just a second. Just a second. So you are leaving over our objections. I also note that Mr. Murray did not indicate that he's tired; in fact, you've made that decision for him, it seems, even before today. And what you are trying to do is you are trying to limit the amount of time that three counsel have for cross-examinations on a very lengthy affidavit.

And at no point was it agreed by the parties that the examination would end at 4. At no point did the Court make any ruling saying that the examination dates should be truncated. The standard practice is to go 10 to 5, and you want to leave early. You are leaving

1 over our objections, and we may have no other choice 2 but to request additional days of cross-examination. 3 If you refuse, then we may have to, you know, go to court to deal with that. 4 5 But I will not allow my clients' interests to be prejudiced by you artificially limiting this 6 7 cross-examination by you spending half an hour figuring 8 out how to download a single file, which I can download on my computer in about 30 seconds. 9 10 And, Counsel, I think it's quite inappropriate 11 what you are doing, but we'll have to deal with that. 12 Now, I would like to continue --13 MR. MACKINNON: I'm going to respond to what No. 14 you just put on the record. 15 MR. BOUCHELEV: No, you don't need to respond --16 MR. MACKINNON: Allow me to speak, sir. 17 Because what you've said, again, about tech 18 issues, you, yourself, couldn't figure how to put a 19 document to this witness, so we had to figure --20 MR. BOUCHELEV: Except I figured it out in about 21 15 seconds. I didn't need half an hour to figure out 22 how to do that. 23 MR. MACKINNON: All right. But that was from the 24 other counsel. 25 So what I am saying is this witness has been here

1 for more than six hours. You had plenty of notice that 2 this was the time period that was set. We both -- all 3 counsel have to come to some arrangements, and if 4 they're too far apart -- my interest is to preserve 5 the, at least, the witness's capability of focusing properly on questions without being too tired. 6 7 ask him now. 8 How do you feel? 9 I'm feeling some eye strain now because I'm working Α. 10 with a very small laptop and a very small image on 11 that. 12 And he's been here since about 9 MR. MACKINNON: 13 this morning having driven more than an hour to get 14 here. He's got to drive more than an hour back. 15 have another day to go through. We're not --16 MR. BOUCHELEV: This examination started at 10:00, 17 Mr. MacKinnon; not at 9. 18 MR. MACKINNON: I said he's here at 9. I'm just 19 telling you what his day is like. 20 So it's not standard practice to go to 5 p.m. 21 can tell you that --22 MR. BOUCHELEV: I disagree with that. -- and even going to 4 or 4:30 in 23 MR. MACKINNON: 24 a normal setting with other counsel around; that's 25 It's even doubly more so siting in a room, trying.

```
1
          looking at screens all day, and maintaining focus.
 2
               So we're happy to --
 3
    MR. BOUCHELEV:
                              We'll need another day. We are
 4
          going to need another day, I'm afraid.
 5
    MR. MACKINNON:
                              Well, we've had this notice for
         weeks now, and we will --
 6
 7
    MR. BOUCHELEV:
                              What do you mean by notice?
 8
          What's notice? We never agreed to limit the
          examination to end at 4:00. You keep calling it
 9
10
         notice, but it's a unilateral decision on your part.
11
         No one has ever agreed to it.
12
    MR. MACKINNON:
                              So far I thought most of the
          counsel around the table have agreed on many things,
13
14
          including how to.
    MR. BOUCHELEV:
15
                              We --
16
                              Wait, can I just finish -- having
    MR. MACKINNON:
17
          to conduct ourselves, allowing you time for your --
18
         whatever you're doing tomorrow, your hour break, so
19
         we'll accommodate that, too.
20
               Everybody has to make some accommodations here.
21
          You know, yesterday we had to make accommodations for
22
         another counsel, understandably --
23
                              Yeah. But, Counsel, not at the
    MR. BOUCHELEV:
24
          expense of my client's right to conduct a fulsome
25
          cross-examination on a very lengthy affidavit.
```

1 examination time that I have to share with other 2 counsel. And we -- normally, if we didn't -- we 3 actually did a big favour to you by agreeing to do one examination instead of three separate examinations, 4 5 which we could have done. And I think what you're doing is you are abusing 6 7 the accommodation that applicants' counsel has extended 8 to you, and you are not being accommodating at all. fact, you are making this unnecessarily difficult. 9 10 And we could have been asking and answering 11 questions right now instead of arguing, and we could 12 have gone until 4:30, 5:00 without issue. We had a 13 long lunch hour break. We had two other breaks. 14 But, hey, you know, if that's your strategy, 15 that's fine. We'll just have to --16 MR. MACKINNON: We don't --17 MR. BOUCHELEV: I'm just telling you, we'll have 18 to go to court, and we'll have to --19 MR. MACKINNON: We didn't have a long lunch hour. 20 We had a normal lunch hour that everybody agreed to. 21 And --22 MR. BOUCHELEV: One hour. 23 That's fine. MR. MACKINNON: Yeah. 24 All I can say is that, you know, we've had to make 25 accommodations for you and your clients. And even

extending a cross-examination for next Thursday.

So we all have to make some accommodations. My concern is with this witness. He's visibly tired and he's got a long ways still to go home. He's going to be back tomorrow to answer more questions.

So if you want to look closely at the questions you need to ask -- this is a preliminary motion, an injunction. This is not the hearing on the merits.

And I would ask you to keep that in mind. There will likely be another opportunity to ask this witness in the main proceeding.

MR. BOUCHELEV: Right. And I think to -- I don't know if you've explored this possibility with

Mr. Smith, but we're entirely happy to have him give this evidence from his home. He doesn't have to drive to your office. As long as he has an internet connection at home, he can connect to Zoom. He can save himself two hours of time. That is something that's perfectly fine with us.

MR. MACKINNON: There's issues of connectivity as

I've mentioned in one of my emails. He's not set up in

the same way.

So it's more efficient, clearly, to have him here to do it. So we're trying to be as efficient as we can.

1	So we will see you tomorrow at 10 a.m.
2	MR. BOUCHELEV: Okay. And we will be just
3	again, in case my position is not clear, this
4	examination is being terminated over my objections.
5	MS. GENEROUX: Mine as well.
6	MS. WARNER: This is Ms. Warner. I just wanted
7	to confirm that when you say 10 tomorrow, that's
8	10 EST, so it will be 8 MST.
9	And the other thing is I just wanted to record my
10	request that you make arrangements to provide the
11	witness with a larger screen for his viewing, please.
12	MR. MACKINNON: We'll do what we can before
13	tomorrow. Our office is empty right now. We'll do
14	what we can.
15	MS. WARNER: Great. Thank you, Counsel.
16	(DISCUSSION OFF THE RECORD)
17	MR. BOUCHELEV: Mr. Smith, you are not allowed to
18	discuss your cross-examination with your counsel
19	because your cross-examination has not been completed
20	yet. I don't know if Mr. MacKinnon has advised you of
21	that.
22	MR. MACKINNON: He knows. I told him.
23	MR. BOUCHELEV: Okay. Good.
24	
25	

1	
2	(Proceedings ended at 2:10 p.m. MT)
3	
4	Certificate of Transcript
5	
6	I, the undersigned, hereby certify that the foregoing pages
7	1 to 174 are a complete and accurate transcript of the
8	proceedings taken down by me in shorthand and transcribed
9	from my shorthand notes to the best of my skill and
10	ability.
11	
12	I further certify that this questioning was conducted in
13	accordance with the Alberta Protocol for Remote
14	Questioning, Revised 05/05/2020.
15	
16	Dated at the City of Calgary, Province of Alberta, this
17	3rd day of November, 2020.
18	
19	
20	Mil Mil Miles is
21	Mummine
22	Melinda M. Heinrichs, CSR(A)
23	Official Court Reporter
24	
25	

1	- I N D E X -
2	MURRAY SMITH
3	October 29, 2020
4	The following is a listing of exhibits, undertakings and
5	objections as interpreted by the Court Reporter.
6	The transcript is the official record, and the index is
7	provided as a courtesy only. It is recommended that the
8	reader refer to the appropriate transcript pages to ensure
9	completeness and accuracy.
10	
11	***EXHIBITS***
12	EXHIBIT A FOR IDENTIFICATION - Tab 5 Document 54
13	titled "What You Need to Know About the Goverment
14	of Canada's New Prohibition on Certain Firearms
15	and Devices" with "Important Notice" at the top
16	
17	EXHIBIT B FOR IDENTIFICATION - Tab 35 Document 63
18	titled "What You Need to Know About the Goverment
19	of Canada's New Prohibition on Certain Firearms
20	and Devices" dated May 1, 2020 at the top
21	
22	EXHIBIT 1 - Tab 10 Firearms Reference Table 85
23	
24	
25	

1	EXHIBIT C FOR IDENTIFICATION - Tab 31 document	112	
2	titled "Evidence - REGS"		
3			
4	***UNDERTAKINGS REQUESTED***		
5	UNDERTAKING NO. 1 - To provide a copy of the	16	
6	initial template affidavit given to Mr. Smith by		
7	counsel - REFUSED		
8			
9	UNDERTAKING NO. 2 - To provide a list of the	18	
10	information and a description of the facts and		
11	assumptions relied upon by Mr. Smith - REFUSED		
12			
13	UNDERTAKING NO. 3 - To provide information on	64	
14	whether there were letters sent in respect of		
15	unnamed variants that were previously restricted -		
16	REFUSED		
17			
18	***OBJECTIONS***		
19	OBJECTION TAKEN to answering the question: My	66	
20	question is, when you started your review in		
21	April, as you identified variants, did you		
22	communicate those to the government?		
23			
24			
25			
I			

1	OBJECTION TAKEN to answering the question: So to	67
2	do your work, you would have had to know what the	
3	regulation was going to say, of course, right?	
4		
5	OBJECTION TAKEN to answering the question: And	70
6	between May 1st and the middle of June, your	
7	evidence is that the SFSS continued to review the	
8	FRT, and you've just said that that was because	
9	you couldn't complete that work before the	
10	regulation became law on May 1st. And my question	
11	is did you make a request to just delay the	
12	regulation becoming law so that you could finish	
13	that review of the FRT?	
14		
15	OBJECTION TAKEN to answering the question: Did	101
16	you provide any advice to the government in	
17	advance of May 1st about the wording of the AR	
18	platform section of the regulation?	
19		
20	OBJECTION TAKEN to answering the question: Were	101
21	you aware before May 1st that the language of	
22	paragraph 87 would be different?	
23		
24		
25		

1	OBJECTION TAKEN to answering the question: And do	106
2	you agree that they should be prohibited?	
3		
4	OBJECTION TAKEN to answering the question: What	128
5	were your responsibilities or activities in	
6	connection with this regulation?	
7		
8	OBJECTION TAKEN to answering the question: Was it	129
9	a substantial involvement, or was it minor?	
10		
11	OBJECTION TAKEN to answering the question: Was	129
12	that involvement over an extended period of time	
13	or just over a short period of time?	
14		
15	OBJECTION TAKEN to answering the question:Now, at	130
16	the time when you first became involved in the	
17	regulation process, did you already have a list of	
18	guns that you felt should be banned by this new	
19	regulation?	
20		
21	OBJECTION TAKEN to answering the question: Did	130
22	you submit any kind of list to the cabinet?	
23		
24		
25		

1	OBJECTION TAKEN to answering the question: So the	130
2	regulation, it bans you call them nine	
3	families, so I'll use the same terminology the	
4	nine families of firearms. So can you tell me how	
5	that decision came about? Why were those specific	
6	nine families targeted by the regulation?	
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Canadian Coalition for Firearm Rights et al v. Attorney General

Murray Smith - Continued on Friday, October 30, 2020



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1	Court File No. T-735-20
2	
3	FEDERAL COURT
4	
5	BETWEEN:
6	
7	CHRISTINE GENEROUX
8	JOHN PEROCCHIO, and
9	VINCENT R. R. PEROCCHIO
10	
11	Applicants
12	and
13	
14	ATTORNEY GENERAL OF CANADA
15	Respondent
16	
17	Court File Nos. T-577-20 and T-677-20 on page 182
18	
19	
20	Transcript of Oral Questioning of
21	MURRAY SMITH (Continued)
22	On affidavit affirmed October 9, 2020)
23	Held via videoconferencing
24	October 30, 2020
25	

1	
2	Court File No. T-577-20
3	FEDERAL COURT
4	BETWEEN:
5	CANADIAN COALITION FOR FIREARM RIGHTS, RODNEY GILTACA,
6	LAURENCE KNOWLES, RYAN STEACY, AND OTHERS
7	Applicants
8	and
9	ATTORNEY GENERAL OF CANADA and CANADA (ROYAL CANADIAN
10	MOUNTED POLICE)
11	Respondents
12	
13	
14	Court File No. T-677-20
15	FEDERAL COURT
16	BETWEEN:
17	MICHAEL JOHN DOHERTY, NILS ROBERT EK, RICHARD WILLIAM
18	ROBERT DELVE, CHRISTIAN RYDICH BRUHN, AND OTHERS
19	Applicants
20	and
21	THE ATTORNEY GENERAL OF CANADA and ROYAL CANADIAN MOUNTED
22	POLICE
23	Respondents
24	
25	

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- 1 | (Proceedings commenced at 8:02 a.m. MT)
- 2 | MURRAY SMITH, reaffirmed, questioned by Mr. Bouchelev:
 - Q. Now, Mr. Smith, I am going to continue with the questioning that we started yesterday. And I think we left off at -- I was asking you some questions about the definition of the term variant.

And you've previously testified that the definition of the term variant contained at paragraph 23 of your affidavit is not actually the definition that is used by the CFP and the SFSS in that the definition that is used is actually the Oxford Dictionary definition, correct?

- A. Yes. The working definition that has been used by SFSS up until now is the ordinary dictionary definition of the word variant. And, correct, the mention of the word variant in paragraph 23 of my affidavit is illustrative of the meaning, but it's not a definition. It's not offered as a definition.
- Q. Okay. And just to clarify, when you say the dictionary definition, as you know there are different dictionaries, and they all have different definitions.

So you are specifically referring to the Oxford Dictionary, correct?

A. Yes. I'm referring to the Oxford Dictionary definition from the online dictionary which refers to a variant as

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- being something that differs form from the original or from a standard.
 - Q. Okay. So I think just so that we're clear, I'm going to share a screen with you, and I'll show you the Oxford Dictionary definition, and I just want you to confirm that that is the one that you're talking about. So give me one second and I will share the screen with you.

9 Do you see the Oxford Dictionary on your screen now?

- 11 A. No. That's Oxford Learner's Dictionary. I'm using the
 12 Oxford Dictionary. The definition that I mentioned is
 13 different.
- 14 Q. Sorry, this is the what dictionary?
- 15 **A.** If you look at the top of the web page, you'll see that it's the Oxford Learner's Dictionary.
- Okay. So let's see if we can find the Oxford

 Dictionary here. And you said that this is an online

 version of the dictionary?
- 20 **A.** Yes, it is.
- 21 **Q.** And do you have access to the internet on your computer?
- MR. MACKINNON: No, he doesn't.
- 24 A. No, it does not.
- 25 Q. MR. BOUCHELEV: Does your counsel have access to

1 the internet on his computer? 2 MR. MACKINNON: T do. 3 MR. BOUCHELEV: Okay. Would you mind sharing the screen with me and showing me that online Oxford 4 5 Dictionary definition that Mr. Smith is referring to. MR. MACKINNON: Well, you put the documents to 6 7 We're not here to take undertakings, so -him. 8 MR. BOUCHELEV: I'm not asking for an undertaking. 9 I'm asking you to do it right now. Because this witness is telling me that there is some online Oxford 10 11 Dictionary definition that's different from the one 12 that I've just shown him. And I think it's incumbent 13 on you to show me where that is so that there is no 14 confusion and that the Court can understand what 15 Mr. Smith is talking about. 16 Well, why doesn't he direct you as MR. MACKINNON: 17 to where you can go there. 18 Or perhaps you can try the definition -- or rather the Α. 19 link directly underneath the one that you had selected. 20 So the lexico.com one. 21 But that's -- okay. But I don't 0. MR. BOUCHELEV: 22 think that's an Oxford Dictionary, is it? It says that 23 it's powered by Oxford. 24 Α. Now, the -- type in "variant" there and see what you 25 get.

- Q. Is says, "A form or version of something that differs in some respect from other forms of the same thing or from a standard."
- 4 A. Yes, that's the definition.
- Q. Okay. Now, you will agree with me that that is not a very precise definition?
- 7 **A.** It's typical of a dictionary definition in that it's -8 I believe it to be general in covering fields of study
 9 beyond just firearms.
- 10 **Q.** Okay.
- 11 A. So it's very general.
- 12 Q. Okay. But, you know, when you say -- when the

 13 dictionary states that "differs in some respect," what

 14 is some respect? How do you quantify some respect?
- 15 **A.** I would just take the ordinary meaning of those words.

 16 So what it means is that for a firearm to be a variant

 17 of another firearm, that it's not an exact copy. That

 18 it differs in some fashion or respect from the

 19 original.
- 20 **Q.** Okay.
- 21 A. So the underlying concept of variant is that the -- is 22 that the variant -- in this case a variant firearm --23 is not exactly the same as the original.
- Q. Okay. Now, you'll agree with me that a 16th century musket differs in some respect from an AK-47?

- 1 | A. It's different in many respects.
- Q. Okay. And so then, therefore, a 16th century musket is a variant of an AK-47, correct?
- 4 A. No. The 16th century musket preceded AK-47.
- 5 **Q.** Okay.

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A. So an object that existed before the firearm in question certainly cannot be a variant of it because it had a life independent of it prior to existence of the point of comparison.

So the --

- Q. Sorry. Let me -- I understand what you're saying, but let me just stop you here and ask you where does the Oxford definition that you took me to, where does it say that?
- 15 A. It does not say it in that definition.
- 16 **Q.** Okay. But that's the definition that the CFP uses, correct?
- 18 A. To the extent that the CFP uses a definition, that's
 19 the definition that's used. That's not the sole factor
 20 that's relied upon by the CFP, but that definition is
 21 used in the formulation of opinions.
- Q. Okay. And, now, so when you say that the CFP uses this
 Oxford Dictionary definition, do you have -- is that
 Oxford Dictionary definition contained in the FRT?
 - A. That definition is not repeated in the FRT, to my

knowledge. I don't believe the FRT defines variant in any way, and further to your question, there is an assumption, I think, in your question that the CFP uses this Oxford Dictionary definition of variant exclusively, and that's not correct.

The definition in the dictionary is one of the elements that's relied on, but it's not exclusively so.

- Q. Okay. And is the Oxford Dictionary definition that we are looking at, is it contained anywhere on the RCMP or CFP website?
- 11 A. To my knowledge, no.
- 12 Q. Okay. To your knowledge, has the RCMP ever notified
 13 any gun owner in Canada that it uses the Oxford
 14 Dictionary definition of variant?
 - A. I can't speak for the entire RCMP. There could possibly be someone in the RCMP, an organization of 20,000 plus people, who has given advice to someone in the public over the definition of variant. I would have no way of knowing.
 - Q. Well, let's narrow it down to SFSS, then. Let's narrow it down. That's fair. So I'm just talking about the SFSS.
 - A. To the best of my knowledge, the word variant has never been defined in any communications from SFSS in the way it appears in a dictionary.

Q. Okay.

- A. The word variant, however, has been discussed, and the manner in which it's interpreted has been discussed in various affidavits and other correspondence that deal with the firearms inspected by SFSS.
- Q. Okay. Does the SFSS have any internal documents or memos or protocols that say, We use the Oxford Dictionary definition of variant?
- A. I don't believe so, but I can't say exactly -- there is a -- there is a system editor's guide, which speaks to the control over the format of the FRT, but I don't believe it contains the word "variant."
- Q. Okay. Now, are you aware of any scientific publication or any firearms industry publication that defines the word firearms variant the same way that the Oxford English Dictionary defines variant in general?
- A. I'm not aware of any definition that any industry body has put forward. I have searched the literature and searched the internet quite extensively looking for definitions of variant, and I could not find any industry body which defines variant in the same way in the same format as variant will be defined in the dictionary, nor in the way that the Oxford Dictionary defines it.

The only way to infer the meaning of the word

- variant from industry publications is from the examples
 of where the industry has used it.
 - Q. Okay. Now, I'm going to ask you to look at paragraph 25 of your affidavit. And at paragraph 25 -- I'll give you a moment to go to it.
- 6 A. I've got paragraph 25 here in front of me.
- Q. Okay. Now, you say at paragraph 25, "The term variant has been used in the regulation since 1992." Which regulations are you referring to?
 - A. I'm referring to the Criminal Code regulations. The regulations which were amended by the May 1st Order in Council are the regulations I'm referring to.

The current short name for them that we use is the Criminal Code regulations. There is a longer official name, which I don't have in front of me, which is the regulations regarding the prohibition and restriction of firearms and devices, et cetera. I just don't have that full name --

- **Q.** Are you --
- **A.** -- with me.
- **Q.** Are you referring to the 1998 regulation that was amended by the current regulation?
- **A.** What I'm referring to is what you're referring to in your question, which is the regulation stemming from 1992 to the present date.

In -- starting in 1998, and using Ms. Warner's language, the 1998 regulations are the ones which use the new name. Prior to 1998, under the old Act, the regulations had the same content but operated under a different name. They were known as Prohibited Weapon Orders in those days.

Q. Okay. But --

- 8 A. So the name has changed over the years, so there's no single name that applies.
- **Q.** Okay. But you agree with me that those regulations did not define the term variant?
- 12 A. They did not explicitly define the word variant.
 - Q. Okay. And I just wanted to clarify something, your testimony from the other day. You were asked some questions by Ms. Warner about the Private Member's Bill that was introduced, I believe, back in 2016 to define the term variant. And I believe your evidence was you disagreed with the definition proposed in that Private Member's Bill, correct?
 - A. I didn't agree or disagree with it. The -- I believe the questions concerned how the definition would operate if it had been -- if it had become law.
- Q. Okay. Were you asked for any input by the government at the time with respect to this Private Member's Bill?
 - A. To the best of my knowledge, my recollection, no.

- 1 **Q.** Okay.
- 2 A. The -- it's possible -- well, let me refine that. I
- 3 can say that I did not contribute to the Private
- 4 Member's drafting of that Private Member's Bill;
- 5 however, I may have provided advice to the government
- on the government response to it.
- 7 | Q. And what was the advice that you provided?
- 8 A. That's not something I can comment on. That's
- 9 protected by cabinet privilege.
- 10 | Q. And when you say that you may have provided, is it
- because you don't remember, or is it because you did
- provide advice but you cannot go into the substance of
- 13 that advice?
- 14 A. Well, it's long enough ago that I cannot be absolutely
- certain that I provided advice.
- 16 Q. Okay. But to the best of your recollection, you did?
- 17 MR. MACKINNON: He's answered that question twice
- 18 now. He doesn't know.
- 19 Q. MR. BOUCHELEV: Now, at paragraph 25, you also say
- 20 that the term variant is a concept well-known to gun
- owners in Canada. So I just want to understand, how do
- you know that? Have you conducted a survey of Canadian
- 23 gun owners to determine if they knew what the term
- 24 variant means?

A. No, I have not conducted any survey.

- Q. So this is purely speculation on your part, correct?
- A. No. I would disagree with that. This comes from having had direct personal contact with members of the firearms industry, the manufacturers, the firearms retailers. Having direct contact with individual firearms owners. Also by reading postings to firearms chat rooms, numerous chat rooms, by reading the postings made by the three major firearms owners groups in Canada -- the CCFR, the CSSA, and the NFA -- all lead me to believe that those organizations are very familiar with the term.

I would also add that -- you may recall that several years ago there was an e-petition presented to Parliament to de-regulate the AR-15, and that had something like 80,000 or more firearms owners signing it. And that spoke to de-regulating the AR-15 from the regulation.

So I think the people who own the kinds of firearms which were dealt with in the May 1st regulations are generally familiar with the concept of variant.

- Q. Okay. So how many gun owners are there in Canada? Do you know, approximately?
- A. Well, there are 2.2 million firearms licensees in Canada --

- 1 **Q.** Okay.
- 2 **A.** -- so that would approximate the number of owners.
- Q. And how many of them have you personally spoken to on the subject of variants?
- Over the course of 40 years, I have -- or maybe not

 40 years because the variant term came in 1992 -- but

 over the course of the last 20-some years, hundreds, if

 not, thousands. But I didn't keep a count, and I

 certainly didn't speak to all 2.2 million.
- 10 **Q.** Okay. Now, I'm going to ask you some questions about paragraph 28 of your affidavit where you refer to some gun literature.
- 13 A. Yes. So paragraph 28 in my affidavit speaks to a book 14 called, "AR Platform Firearms & Calibers."
- Q. Right. So let's look at that. This is Exhibit E to your affidavit. Let's look at that publication.
- Do you have it in front of you?
- 18 A. I'm at tab E in my affidavit.
- 19 **Q.** Yeah. So, first of all, what is this publication? 20 Where did you get it?
- 21 A. It's came from the library of SFSS. It was purchased
 22 commercially from a book supplier in Canada. I don't
 23 order the books. There's a clerk at the SFSS that
 24 orders the books, so I don't know exactly what book
 25 store it was purchased from.

- 1 Q. Okay. And is this a Canadian publication?
- 2 A. No. I believe it's an American publication.
- Q. Okay. Do you know how many Canadian gun owners are familiar with this publication or have read this publication?
- 6 A. I have no idea.
- 7 **Q.** Okay.

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- A. It's available for sale in Canada. It's available for sale on the internet or -- so I have no idea how many people actually bought one.
 - Q. Okay. And you have no idea whether this is a book that is widely read by Canadian gun owners? You don't have any of that information, right?
 - A. Well, it's published by Shooter's Bible, which is a business that produces a great many firearms books meant for consumption by the general public.

It's a brand that is well-known to firearms owners, that are commonly available in book stores and gun shops, and so on. So it is a popular brand, but I cannot say from personal knowledge how widely distributed this book was or how many people purchased it.

Q. Mr. Smith, are you suggesting that if I went to a book shop in, let's say, Toronto or Montreal or Vancouver I would find a book like this in a book shop?

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- A. You might. This particular edition is the first edition, which I believe is now out of print and replaced with a second edition. But you can find gun books in ordinary book stores.
 - Q. I've never seen one, but, anyways, that's beside the point. Okay. So I take your evidence is that you have no idea how many Canadian gun owners are familiar with this book, have read this book.

Now, does this book use the same definition of variant that you do or the SFSS does?

- A. I don't believe the book defines variant, so I don't know what definition they use.
- Q. Okay. Now, what I'm trying to understand is what is the relevance of a book published in the United States in the context of the legal definition of variant in Canada?
- 17 The book -- the references from the book were there to Α. 18 illustrate the use of variant by the firearms industry. 19 The firearms industry is international. Canadians 20 purchase firearms made all over the world and are very 21 much aware of the various manufacturers in the 22 countries that produce firearms and export them to 23 Canada; US being a significant source of firearms for 24 Canadians.
 - Q. But I guess what I'm asking you is that, you know,

- whatever their opinion about variants is, it has absolutely no legal effect or binding legal effect in Canada, right?
- A. Well, you've changed the nature of the question, now.

 The conversation began with a discussion on how

 well-known the term variant was, and as I indicated,

 the excerpt from that book was put in my affidavit to

 illustrate that the term variant is used widely in

 publications; it's used widely by the industry.

Now the question you're putting to me is whether or not that definition should be employed as the legal definition of variant in Canada, and I would suggest probably not.

- Q. Okay. Now, you mentioned the Ontario Court of Appeal decision of Henderson in your affidavit. Are you aware that the Court of Appeal in Henderson stated that the meaning of variant in the relevant Order in Council is a very specialized area of the legal system and has limited general application?
- A. I don't have the Henderson decision in front of me, so
 I cannot verify that quote.
- Q. Okay. I'll share the screen with you, and I'll take you to the relevant section of that decision. Just give me one second.
- MR. MACKINNON: Let him have time to read the full

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So 37?

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1 decision, please. 2 Q. MR. BOUCHELEV: Mr. Smith, do you need to read the 3 entire decision? Are you familiar with the case, 4 generally? 5 MR. MACKINNON: I would like the witness to have time, if he wants, to read the full decision because 6 7 you're putting to him a proposition that -- actually, 8 can you zoom in on it? 9 MR. BOUCHELEV: Well, hold on a second. So let's 10 look at paragraph 37, and if the witness tells me that 11 he needs to read the entire decision, we'll deal with 12 it then. But for now can you just read paragraph 37. 13 MR. MACKINNON: It's kind of small. Can you blow 14 it up a bit? 15 MR. BOUCHELEV: I don't know if I can blow it up. 16 0. Are you able to see it, Mr. Smith? 17 The print is very, very fine. Α. 18 Okay. Is that better? 0. 19 MR. MACKINNON: That's a little better. 20 It's a little bit better. Α. 21 I can make it larger, if you want. 0. MR. BOUCHELEV: 22 How's this? 23 Yes, I can read that. Α. 24

Okay. So please read paragraph 37.

Q. Yeah.

- A. Okay. You'll have to move it to the top of the window because the video windows at the side block the paragraph.
- 5 Q. Is that better?
- 6 A. That's good. Thank you.

So I've read paragraph 37 of this document.

Q. Okay. So I'll take you to the third sentence there:

(as read)

"In addition, the nature of the questions of law that arise for the registrar is compatible with a standard of defence. As in this case, where the question is the meaning of variant in the relevant Order in Council, these questions are within a very specialized area of the legal system and have limited general application."

Do you understand what that means?

- A. In general, yes. However that is a legal determination made by a judge in a court of law, and that -- I have no reason to take issue with that particular course determination.
- Q. Okay. So you will agree with me, then, that the term variant as defined in the legal context is not the same

- thing as the term variant in its general application?
- 2 A. No, I would not draw that conclusion. I believe what
- 3 the Court is saying there is that the word variant is
- 4 not used everywhere in the Criminal Code, that it has a
- 5 specialized use with respect to the determination and
- 6 classification of firearms and is limited in that
- 7 sense.
- 8 Q. Okay. Which, I think, is the same thing as what I am
- 9 saying. I think we're --
- 10 A. No, it's not the same thing.
- 11 **Q.** Okay.
- 12 MR. MACKINNON: You had said this is a definition,
- and he's saying no, it's not.
- 14 Q. MR. BOUCHELEV: Okay. Your answer is fine,
- 15 Mr. Smith. I'll move on to the next question.
- Okay. Now, let's look at the next paragraph in
- 17 your affidavit. I should say the next exhibit,
- 18 Exhibit F.
- 19 A. Yes. Exhibit F is an excerpt from Jane's Infantry
- Weapons.
- 21 Q. Okay. And what is that? Is that a Canadian
- 22 publication?
- 23 A. No. That's a publication from the UK.
- 24 Q. Okay. And where did you obtain this publication?
- 25 A. This was in the library of Specialized Firearm Support

- Services, and, again, it was purchased from somewhere by my library clerk.
 - Q. Okay. And do you know how many Canadian gun owners are familiar with this publication or have read this publication?
- 6 A. I have no idea.

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- 7 Q. Okay. Does this publication use the same definition of variant that the SFSS does?
- 9 **A.** I don't know what definition of variant that this publication uses.
 - Q. Okay. So, again, the same question as before, you agree with me that, you know, any definition of variant that would be contained in this publication would have no legal effect in Canada?
 - A. If what you mean is does the -- does Jane's have the ability to dictate legal terminology for use by the Canadian courts, I would answer, no. On the other hand, if the Jane's Infantry Weapons excerpt is used as an example of how the industry employs the word variant, then, yes, it may be of some value to a Court in Canada.
- Q. And, Mr. Smith, does the SFSS have any kind of a procedure manual that it uses to determine if a particular firearm is a variant?
 - A. There is a general process. It's not written down, but

- there is a general process understood by members of SFSS.
 - Q. But it's not written down. There is no checklist or written protocol, correct?
- 5 A. Correct.

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6 Q. Okay. So it's not like -- well, anyways, I think 7 you've answered the question.

But you would agree with me that determining whether or not something is a variant is, to an extent, an art as well as a science?

A. It's a process which requires knowledge of firearms and the application of that knowledge to determine the lineage of a firearm and whether or not it is related to another firearm. Call it a science, if you like, or an art, if you like. The -- it's an art in the sense that it's not numerical. It's not like you can put numbers into an equation and arrive at an answer.

On the other hand, it's not done on a whim, as would be implied by the use of the term "art."

- Q. Okay. And would you agree with me that two reasonable, knowledgeable people can look at the same gun and reach different conclusions as to whether or not it is a variant of another gun?
- A. I'd like to think that two experts who have access to the same body of knowledge and the same information on

- which to make a decision would arrive at the same or nearly the same conclusion.
 - Q. But it doesn't always happen like that, does it?
- 4 A. No.

- Q. And I'm sure you've had situations at the SFSS where you had technicians that disagreed with each other whether or not a certain gun was a variant, correct?
- A. In the course of determining whether a firearm is a variant of another, there is often some discussion on the merits of, yes, it's a variant or, no, it's not.

Where there are differing opinions, the -- it usually calls for more research to find information that will tilt the balance one way or the other. But I would say that in my experience with SFSS, the -- we rarely have divided opinions on whether something is a variant or not.

- Q. Okay. But there are certainly divided opinions. For example, your opinion is often not shared by other experts in the firearms industry such as experts, you know, from the industry itself or from the manufacturers or retailers of firearms, correct?
- A. Yes. From time to time individuals who represent firearms businesses or who are acting on their own will not like a determination made by SFSS concerning whether a firearm is a variant or not.

- However, I'm never entirely sure whether it is the assessment that they don't like or whether it's the outcome that they don't like.
 - Q. Okay. And you would agree with me that in determining whether or not a firearm is a variant, there is a degree of subjective analysis?
 - A. It's non-mathematical, so it's not -- it's not objective in that sense; however, many decisions in science are non-numerical in nature; that doesn't make them subjective. So --
 - Q. But it is subjective in a sense that someone has to formulate an opinion. It's not immediately apparent.

 Like you say, it's not mathematical. It's not like 2 plus 2 equals 4, which everyone knows. One has to formulate an opinion, correct? And in formulating that opinion, there is an element of subjectivity?
 - A. No, I would disagree with that. Certainly within SFSS, the way opinions are formulated is based on the information available and the application of logic to that information.
 - Q. Okay. And you are saying that logic is entirely objective; there is no subjective element to it?
 - A. Well, it depends on how you precisely define subjective. If you mean anything as non-numerical as being subjective, then, yes.

But that said, and as I said earlier, the opinions rendered by SFSS concerning the classification of a firearm in a particular -- that which has to do with variants is based on the best information available at the time with logic applied to that information to arrive at one of the three possible classifications made available by the Criminal Code.

- Q. Now, I would like you to look at paragraph 30 of your affidavit.
- **A.** I'm turning to that now.
 - Q. So at paragraph 30, you discuss that if a firearm is not specifically marketed or identified as a variant by the manufacturer, then the RCMP will evaluate the firearm to determine, for the purposes of its entry into the FRT, whether or not it is a variant.

So are you suggesting that if a firearm is marketed as a variant that the RCMP will not do any further investigation or analysis?

A. It depends on the nature of the variant. So, for example, if a manufacturer begins to produce an AR-15 firearm and the manufacturer claims that it's a variant of the AR-15 and it has all of the obvious characteristics of an AR-15, the conclusion that it is a variant of the AR-15 would probably be accepted at that point because there's no real evidence to the

1 contrary.

- Q. I guess what I'm trying to understand is why does it matter how a manufacturer markets the firearm? Isn't it ultimately the design, the objective of criteria that would matter as opposed to marketing, which is not an objective criteria?
- A. Well, marketing indicates the manufacturer's intention.

 So since a variant is related to the original firearm

 by its design, if the manufacturer or its agent, an

 importer or distributor, states that the purpose of

 this firearm is to have the same characteristics as the

 original firearm, then that's information that's useful

 in assessing its status as a variant.
- Q. Well, but the purpose of marketing, I would suggest, is to maximize sales. So what a manufacturer may put in its marketing and promotional materials may not necessarily be accurate.
- A. That's true, and that is part of the assessment by SFSS, is to determine how reliable any of the information that's used to formulate a determination is. So in some cases, yes. Information provided by the manufacturer may not be credible. I have instances of that.

However, in general, the manufacturers describe their firearms, in particular, as variants in order to

- capitalize either on the fame or notoriety of the original firearm and thereby increase sales while at the same time indicating that the firearm is related to the original.
- Q. Okay. So if a manufacturer specifically describes a firearm as not being a variant, you would agree with me that the intent of the manufacturer is to build a gun that is not a variant?
- As I said before, the manufacturer's statement as to the purpose of the firearm is one piece of information which is used. So if the manufacturer claims that a firearm is a variant, then that will used -- that will be verified, or at least assessed, as to how reliable that information is. And, likewise, if the manufacturer states the contrary, that a certain firearm is not a variant, again, the credibility of that information will be assessed and then used in the formulation of the opinion.

So what the manufacturer says, yes or no, concerning variant, will be evaluated and used in the same way.

- O. Okay. And how would it be evaluated?
- A. Well, the -- it will be evaluated in the context of all the other information available. For example, the characteristics of the firearm, the -- it may be based

on an inspection if we have the opportunity to physically examine the firearm.

The -- we may compare a variety of sources of information about the purpose of the firearm. So there may be the manufacturer's advertising or statement of purpose of the firearm. But the importer to Canada may say something different. The retailer may say something different, yet. In the firearm's press, there may be other information that's provided.

So all of this information is collected and intercompared and assessed to determine which components of the information available are credible, and then those are used to formulate an opinion.

- Q. Okay. And so I guess what you're telling me is that it would be a very thorough process, correct?
- 16 A. Yes, indeed. The --
- **Q.** Okay. And --
- 18 A. Let me finish, though.
- **0.** Sure.
- **A.** The amount of effort will vary depending on how obvious the information is.
 - Q. Okay. But if the SFSS reaches a conclusion that a particular firearm is not a variant, that would be a determination resulting from a thorough investigation, right?

1 A. Yes, it would.

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- Q. Okay. And it's a determination that retailers and gun owners in the gun industry can rely on, correct?
- 4 A. I didn't quite hear you correctly there. Can you repeat the question.
- 6 Q. Sure. So it is a determination that gun owners, the gun industry, can rely on?
 - A. Yes. I believe the FRT is a reliable database that provides accurate descriptions of firearms and an accurate assessment of its classification according to the parameters of the Criminal Code.
- 12 Q. Okay. Now, can you look at paragraph 31 of your affidavit, please.
- 14 A. Yes, I have that with me.
- So can you explain to me -- so you talk about design at paragraph 31. When you're talking about design, I understand that your definition of design to include two components. One is the physical appearance, and, second, the location of user controls. Is that what you mean by design?
 - A. No. I'm not defining design in that way, and that's not the thrust of paragraph 31.

The issues of overall appearance and position of the user controls are two examples of design, but they do not comprise the definition of design.

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- Q. Okay. And what is the importance of physical appearance? Why does it matter?
 - A. The physical appearance is related to the ergonomics of the firearm. So when a manufacturer produces a variant of another firearm, they will often copy the external appearance of the firearm in order to have the same ergonomics as the original firearm.
 - Q. Okay. But, again, I'm just trying to understand how -why does it matter? Why does that -- how does that
 factor into the definition of a variant?
- 11 Well, a variant is a firearm that is derived from Α. 12 another firearm, broadly speaking. And so if a firearm 13 has exactly the same appearance as another firearm, 14 that would suggest, in the absence of any other evidence, that it is derived from that firearm because 15 16 the chances of two firearms being independently 17 invented that have exactly the same appearance is not 18 impossible but quite remote.
 - Q. Okay. So you're saying that for a gun to be a variant, it has to have -- the appearance has to be exactly the same?
- 22 A. No, I'm not saying that at all.
- Q. Well, with respect -- so I guess what I'm trying to
 understand is we have two firearms, and they look
 exactly the same externally; then one is the variant of

- the other; that's what you're saying?
- A. No. What I'm saying is that an identical external
 appearance between the original firearm and a variant
 or potential variant firearm is evidence of a linkage
 between the two firearms. It's not definitive proof in
 itself, but it certainly suggests that the firearms are
- 8 **Q.** Okay.

9 A. -- components that's used to assess variant status.

related, and that's one of the --

- 10 **Q.** Okay. So it's not enough for the two firearms to look identical; it's just one of the pieces of the puzzle, right?
- 13 A. That's correct. A decision concerning whether a

 14 firearm -- pardon me. A determination concerning

 15 whether a firearm is a variant of another is based on

 16 all of the available evidence, including --
- 17 **Q.** Okay.
- 18 A. -- the external appearance.
- 19 **Q.** What if two guns do not look exactly the same but they
 20 look kind of similar? Is that evidence of one gun
 21 being a variant of the other?
- 22 **A.** That depends on how dissimilar they are.
- 23 **Q.** Okay.
- 24 A. So, for example, if the original firearm was made with wood and blued steel, for sake of argument, and the

potential variant is made from stainless steel and a polymer stock, they can be virtually the same firearm even though they look quite different.

So it's -- the nature of the differences needs to be assessed as well as the nature of the similarities to determine how useful they are in assessing the status of the variant. It's not just a question of taking two photographs of -- one of each of the two firearms and saying that they're either the same or different. That's not the process at all.

- Q. Okay. So how similar does a gun have to be to another gun for it to be considered a variant, in terms of external appearance?
- A. There is no particular degree of similarity that's required because the similarity of appearance is only one element of the assessment. And variants of firearms can be similar in appearance or can be different in appearance.

So the facts will vary from one particular set of circumstances to another, and, as I said, all of the available information will be assembled and used to evaluate whether a firearm is a variant of another.

Q. Okay. So I take it it's not like there is a checklist of, you know, 57 different items that you have to check off and then if, you know, you get 30 out of 57, then

- it is a variant in terms of appearance. It's not a
 mathematical exercise. It's not like you have a
 checklist, right?
 - A. Yeah. It's -- there is no fixed number of characteristics that either have to be similar or different to make an assessment.
- **Q.** Okay. So to an extent, it's a subjective exercise?
 - A. As I said earlier, it is an exercise which comprises of a fact gathering stage where all of the available information is assembled, and then a determination is the result of a logical assessment of all of the facts available to arrive at an opinion.
 - Q. Okay. But when it comes to things like physical appearance, I would suggest to you that is inherently subjective. Two individuals could look at two guns, and one could say, Yes, it looks similar, and someone else could say, No, it doesn't look similar?
 - A. Well, similarity of firearms can be broken down into component parts. So if two firearms are similar, they're going to be similar in some physical element of the two firearms. You could point to something and say, It's either there or it's not. Likewise, if two firearms are different, you can point to characteristics which are in one firearm but not on the other.

So it's not subjective, in that sense. You can point to the exact features which are the same or different.

- Q. Well, two people could look at a firearm, at a rifle stock, for example, and one could say, Yeah, that looks like an AR-15 stock, and someone could say, No, it doesn't look like an AR-15 stock.
- A. I think you could probably do an assessment much more precisely than that because the analysis of an AR-15 stock, as you offered as an example, has many physical characteristics which could be measured such as whether or not the stock fits on the standard AR-15 buffer tube or not, or whether it operates in the same fashion as a typical AR-15 stock, whether it's marketed as an AR-15 stock. And all those factors could be assessed to arrive at an intelligent opinion as to whether it's an AR-15 stock or not.

It's not simply a question of looking at photographs of two stocks and wondering whether they're the same or different. That's -- the analysis undertaken by SFSS is not done in a manner as flippant as that.

Q. Okay. Well, let's use a different example. Let's look at a Remington 700 rifle. Are you familiar with that firearm?

 $1 \mid \mathbf{A}$. Yes, I am.

- Q. So if you look at a stock from a Remington 700 rifle,
 will it be immediately apparent that it is a stock from
 that particular firearm?
 - A. If you're talking about the original factory stocks made by Remington, it could probably be quickly determined that a stock is meant for a Remington model 700 rifle.
 - Q. Purely on visual observation without taking any measurements?
 - A. No. You would have to do -- you would have to look at the measurements. And I would include the measurements as being part of the appearance. It's not a question of looking at the image with the naked eye and not taking advantage of any technology to more accurately assess the shape or the dimensions.

So appearance is a term which is used very broadly to mean not just how it looks in the sense of a portrait, but also what the dimensions of the item in question may be.

- Q. Okay. Would you agree with me that the cosmetic appearance of a firearm has no impact on how it functions?
- A. It depends on how you define cosmetic. If -- let me use an example: If you were talking about the Swiss

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Arms Classic Green series of firearms, there is a -there's the Classic Green, which is a metallic green
colour.

There is another firearm called the Blue Star, which is absolutely identical to the Classic Green except for its colour and model designation.

If what you mean by cosmetic differences is the kind of differences between a Classic Green and a Blue Star Swiss Arms rifle, then, yes, cosmetics have no impact on the function.

- Q. Okay. So do you agree with me that the cosmetic appearance of a firearm has no impact on how lethal it is?
- A. I would agree. Probably not. I can't think of any instance where the cosmetics would affect lethality.
 - Q. Okay. And one of the examples that you used in your affidavit is a single shot AKT-47 rifle, which is a single shot .22 calibre rifle that has the same appearance as the AK-47 assault rifle, correct?
 - A. You're referring to the example in Jane's, which I believe is tab F of my --
- **Q.** It's mentioned at paragraph 29 of your affidavit.
 - A. Yes. It's paragraph 29 of my affidavit, but it refers to the excerpt from Jane's at tab F. And, yes, I believe the firearms you're referring to are the

- original AK-47 assault rifle --
- 2 **Q.** Okay.

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A. -- which is a weapon of war developed by the former

Soviet Union, and -- which is a selective fire firearm,

meaning it is capable of firing both semi-automatic and

semi -- both fully-automatic and semi-automatic modes,

and is a centrefire calibre, gas-operated firearm.

And that the other firearm that you are referring to is the Romanian training rifle, and I'm just looking for that now. It's the Romanian AKT-47 rifle, which is a .22 long rifle.

- 12 Q. Blowback operated, correct?
- 13 A. Yes, I believe it's a blowback operated version of 14 the -- it has a blowback mechanism, yes.
- 15 **Q.** Okay.
- 16 A. So the firearms are different in operating mechanism.
- Q. Okay. But would you agree with me that the AKT-47, the blowback .22 single shot rifle is less lethal than the AK-47 assault rifle?
 - A. That depends on the circumstances under which it's deployed. So if the two firearms were both, for sake of argument, shot into a person's head at both close range, they're both lethal.

If you were talking about the ability to hit a human sized target at a distance of 300 metres and

inflict an injury, then I would say there's probably a difference. The original AK-47 would be more lethal under those sets of circumstances.

So lethality is tied to the manner of use. It's not an intrinsic characteristic of the firearm.

- Q. Okay. So would you agree with me that the AKT-47 training rifle, the single shot .22 rifle, would be no more lethal than any commercially available .22 calibre rifle you can buy in Canada?
- A. If you are referring to lethality as being limited to the ability of a .22 long rifle -- a projectile from a .22 long rifle calibre cartridge to cause injury to a person or death to a person, then, yes.

The effects of the .22 long rifle calibre cartridge fired from the AKT-47 training rifle would be no different, in general, than a projectile from a .22 long rifle calibre cartridge fired from a sporting firearm. There may be minor differences because the different firearms could have different barrel lengths, which affects velocity, but form a purely external ballistics consideration at the muzzle of the two firearms, they would be very similar in effect.

Q. Okay. Now, I'm going to ask you to look at paragraph 32 of your affidavit. So at paragraph 32 you say that: (as read)

1 "In addition to design similarities, 2. other characteristics can factor into 3 the assessment, such as the 4 manufacturer's description, patents, the 5 interchangeability of parts and the purpose of the firearms. Also, in 7 certain cases, case law has determined that a firearm is a variant." 8 So what I want to do -- and, sorry, just give me one 9 10 I just want to break it down and get your views 11 on some of these components. 12 So the manufacturer's description, why is that 13 important for determining whether it's a variant? 14 that basically the same argument as for marketing? This 15 is how the manufacturer presents his own product? 16 I believe we went through all that previously. 17 The manufacturer's statement as to the design and 18 purpose of the firearm is useful information and forms 19 part of the body of information used to assess where a 20 firearm could be a variant or not. 21 Okay. What about patents? Why do patents matter? 0. 22 Well, a patent speaks to the design of a firearm, and Α. so a patent can provide information on what firearms 23 24 the patent is related to because the patent

applications often cite other patents as being what the

particular firearm was based on. The patents will also illustrate design similarity.

So, in general, they are a very useful statement as to how the firearm was designed, what it was designed for, and what any forerunners to that firearm might be.

- Q. Okay. Now, you also mentioned the interchangeability of parts. So why is that an important consideration?
- A. It's an indicator of a relationship between two firearms. So I would argue that if two firearms have interchangeable parts, that unless there's a reasonable explanation to the contrary, that those two firearms are related in some fashion.
- Q. And how many parts would have to interchange for you to reach that conclusion, that the guns are related?
- A. There's no fixed number of parts because the -- an assessment would be made on the basis of, not only how many parts, but also how important the component is.

So, for instance, if the interchangeable component was the bolt, for instance, that's an integral part of the firearms design, and it would be a very important similarity.

If, on the other hand, the two firearms use a similar front sight or some other feature which is more distant from the core design of the firearm, then the

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interchangeability of parts would be less important.

So it depends on the -- exactly on the context.

As I said, all of these factors are part of the body of knowledge that's available at a time an assessment is made, and it is the collective weight of the information that is available at the time that determines whether a firearm is considered to be a variant or not.

- Q. Okay. So I think what I take from your evidence is that there are certain core design characteristics that are more important than other not core design characteristics, right?
- 13 A. When it comes to the interchangeability of parts, yes, 14 that was my evidence.
- Okay. So you gave an example of a bolt. What would be some of the other core design characteristics or components? Would a receiver be one such component?
 - A. Yes. Receiver would be a component or a portion of the receiver, if it is a split-receiver design. The bolt, the bolt carrier --
- 21 Q. How about barrel?
- 22 A. Barrel, yes. All of those would be important factors.

 But, that said, there are some components which are

 less important and may be the same on two firearms

 which are not closely related.

- 1 Q. Okay. And what would be some examples?
- 2 A. That could be --
- 3 **Q.** Magazines?
- 4 A. Magazines could be one. Sighting equipment could be another.
- 6 Q. How about stocks?
- 7 A. It's possible, but not terribly likely. Stock
 8 components, yes. So if you're talking, say, a butt
 9 plate or something of that nature. Perhaps the
 10 fore-end stock components may be more interchangeable.
 11 The stock, as a whole, is generally built for a
 12 particular kind of firearm, though.
- Q. So you're not aware of, for example, any non AR-15 firearms that use AR-15 stocks?
- 15 A. No, I didn't say anything like that at all. And, in
 16 fact, I'm very much aware that there are.
- 17 **Q.** Okay.
- 18 A. There are firearms which are not AR platform firearms
 19 which employ AR-15 components. There are --
- 20 **Q.** And you would agree with me that just by virtue of
 21 having an AR-15 stock, the gun -- that does not make
 22 the gun an AR-15 variant?
- A. No. The important criterion in establishing whether a firearm is a variant or not is the lineage of the firearm, whether it is derived from the original

- firearm or not. And the fact that some manufacturer

 who independently designs and manufactures a firearm

 might take advantage of the vast supply chain of AR

 platform components as an economy measure or efficiency

 measure does not make -- or does not necessarily make
- 7 **Q.** Okay.

- 8 A. We're an hour into this. Would it be possible to have five minutes for a quick stretch?
- MR. BOUCHELEV: Yeah. If you need a five-minute break, we can do that.
- 12 A. Thank you very much.
- 13 MR. BOUCHELEV: Not a problem.

that firearm a variant.

- 14 (ADJOURNMENT)
- 15 Q. MR. BOUCHELEV: Let's go back to paragraph 32 of your affidavit.
- 17 **A.** Yes.
- 18 **Q.** Now, one of the things that you have described here as
 19 a characteristic that can factor into the assessment of
 20 a firearm as to being a variant is the purpose of the
 21 firearm. So what exactly do you mean by purpose?
- 22 **A.** The purpose of the firearm is the purpose either stated 23 by the manufacturer or which can be reasonably inferred 24 from the design of the firearm.
- And by purpose it's -- I'm looking at whether the

firearm is intended or its purpose is to be some variation on an existing family of firearms.

So it's -- so, for example -- it's best illustrated by an example. So if a firearm was an AR-15 and it was the same as a standard AR-15 except that it had a heavy barrel on it, its purpose might be for long range accurate shooting. So the purpose, at that point, would then be assessed as an AR variant meant for shooting targets at longer ranges.

So the purpose of the firearm describes what the manufacturer intended to achieve with that particular design of firearm, and that is just another element of what will formulate a package of information on which an assessment of variant status can be made reasonably.

- Q. Okay. Would you agree with me that some guns can have more than one purpose?
- A. Yes. It depends precisely on how you define purpose.

 I think you're probably meaning purpose to mean the uses to which a firearm might be put as opposed to the purpose, per se.

But, yes, I acknowledge that a firearm may be used for more than one kind of activity.

- Q. Well, in fact, it may be designed by the manufacturer for more than one kind of activity?
- A. Yes. That's possible, too.

- Q. Okay. So, as an example, you could have a rifle that is used both for hunting and target shooting?
 - A. Yes. There are all manner of uses or purposes like that. The AR-15 family or AR-15 platform is an excellent example of that. The manufacturers will often state the purpose of the firearm and give a wide variety of purposes. So --
- 8 **Q.** Okay.

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- 9 A. -- hunting could be one; target shooting, another; home
 10 defence, being a third; security force use, being
 11 others.
- So there's all manner of purposes for a firearm,
 depending on exactly which manufacturer made it and
 what design they were imitating.
- 15 **Q.** Now, let's use an example. Are you familiar with the Ruger Mini-30 rifle?
- 17 **A.** Yes.

- 18 Q. Okay. This is one of the firearms that was banned by
 19 the most recent regulation, correct?
- 20 **A.** Yes, that's correct.
- Q. What, in your understanding, is the purpose of that firearm?
- 23 A. The Mini-30 is the adaptation of the general Mini-14 24 design to fire a different calibre, 7.62 Russian.
 - The overall design of the family, the Mini-30 and

Mini-14, et cetera, is a civilian version of a rifle design -- originally designed by Ruger with both civilian and military applications in mind.

The three typical firearms of that family which define it are going to be the Ruger Mini-14, the Ruger Mini-30, and the AC-556, which is the selective firearm version of that family of firearms.

So Ruger had a number of purposes with the original design, you know, harkening back to the conversation we had a minute ago. So civilian use as a utility rifle was one of the uses that Ruger had expressed, and also they had expressed one of the design uses as being either military or security forces.

- Q. Okay. And you would agree with me that the Ruger
 Mini-14 and Ruger Mini-30 were guns that were quite
 popular with hunters and rangers?
- A. I would agree that they were popular. I can't give an exact number because the firearm is available both in restricted and non-restricted versions. It is possible to determine how many of the restricted firearms are registered in Canada, but there are no records of the non-restricted firearms, so I cannot attach a number to the availability of that firearm in Canada that is precise. But, yes, it was a relatively popular rifle.

- Q. Okay. And you would also agree with me that neither
 Ruger Mini-14 or Ruger Mini-30 was a popular military
 firearm, correct?
 - A. Well, the -- as I said earlier, the Mini-14 and Mini-30 were designed as civilian versions of a military rifle, so they're not military rifles themselves, but they follow the design of military and paramilitary firearms.

So my understanding is that the Ruger Mini-14 and the Mini-30 that were sold to the public were primarily meant either for use as a utility rifle by ranchers or hunter or as a semi-automatic carbine used by security forces.

- Q. Okay. And would you agree with me that many of the nine -- I'll use your terminology -- nine families -you understand what I mean by that, right? The nine types of firearms that were banned by the most recent regulation?
- **A.** Yes.

- **Q.** So you would agree with me that many of those nine
 21 family type of firearms were previously used by hunters
 22 and target shooters in Canada?
 - A. Depending on how you would define those terms, yes.

 Let me give a more fulsome answer. The -- some owners of the nine families of firearms have reported use of

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their firearm for hunting purposes. There are no statistics on that I'm aware of to establish how widely they are used for hunting, but it's more than zero, and I base that on anecdotal information.

As for their use in sporting competitions, it depends on how you define a sporting competition as to whether it's sporting or meant for some other purpose.

- Q. Okay. Well, let's use an example. Are you familiar with the 3-Gun Competition?
- **A.** I'm generally familiar with the competition.
- **Q.** Would you agree that it is a very popular type of competition?
 - A. It's popular amongst the owners of firearms like the nine families of firearms. I don't believe it's popular among the general firearms owning public.
- 16 Q. And what makes you say that?
 - A. Well, the 3-Gun matches are organized in such a way that a tactical firearm is the only practical firearm to be a serious competitor within those matches.

So logically, then, it's only the owners of tactical firearms that would be interested in that kind of competition, for the most part.

Q. Right. Or you can put it another way. If someone was interested in that type of competition, he would have to buy one of the nine family types of firearms,

1 correct?

- A. That would be the typical direction that a would-be participant would take --
- **Q.** Okay.

- $5 \mid \mathbf{A}$. -- and has taken in the past.
- Q. And you would agree with me that there is nothing unreasonable in using firearms like the nine family type of firearms for sporting competitions?
 - A. The word "reasonable" is a value judgment. Prior to the new regulations, it was legal to use those firearms for those kinds of competitions, and people, in fact, did so.

The term reasonable, again, being value-loaded, would also require a consideration as to whether the target competition in question was legitimate or not, whether it was actually sporting or really meant for some other purpose.

MR. MACKINNON: Counsel, just to be clear on the record, when you're using the word "reasonable," there is a legal reference to reasonable in the OIC, as you know. So he's not here to define what that reasonable element is. When he's speaking, he's speaking from his own personal perspective of what he thinks might be reasonable in a general sense of the use of the word.

But if you're trying to connect it to the legal

- term, that's something totally different.
 - Q. MR. BOUCHELEV: Okay. And I would suggest to you that using a firearm that is a member of the nine families for hunting was also reasonable in a general -- in a non-legal sense of that term?
 - A. What I can say is that individuals have reported using firearms from those nine families for the purpose of hunting, but I don't have any exact numbers on how many. I don't -- I couldn't say that it's widespread.

And, furthermore, I would point out that the use of such firearms for hunting is a controversial topic within the hunting community, as indicated by their anecdotal reports and chat rooms and so on.

It's -- there's still some debate within that sector as to whether the military pattern firearms are suitable or not.

Q. Well, let's use a specific example. Let's use an AR-10 rifle, which would be chambered in the .308 Winchester calibre, correct?

So let's say I wanted to go deer hunting, and I was using an AR-10 rifle chambered in .308 Winchester. Would that be a reasonable firearm to use for hunting deer?

A. The calibre .308 Winchester is a suitable calibre for hunting deer. Whether the rifle itself is reasonable

depends on the factors that -- other factors that are also considered by hunters such as weight, overall physical size, which relate to portability under hunting conditions. And my understanding is hunters prize firearms which are generally lighter in weight and higher in accuracy, and AR-10 based firearms have a reputation for neither.

- Q. You're saying that AR-10 rifles have a reputation for being inaccurate?
- A. No, I'm not saying that. What I'm saying is that there are sporting firearms which are built for accuracy, which are, under most circumstances, going to be more accurate than an AR-10. An AR-10 derived firearm is a firearm which is based on a battle rifle designed for military purposes. And the military requires such firearms to be accurate, but only to a certain point. They're not interested in extreme long-range shooting with those firearms, in general, with some exceptions.

So the -- so my experience shooting battle rifles, like AR-10s, M16s and firearms of that nature, is that while they're accurate enough to satisfy the military selection criteria, they're not in the same category as sporting firearms, which are built for long-range shooting.

Likewise, the portability of the firearm --

1 Can I -- before we go into portability, I just want to 0. 2 ask you on this point, and then we'll come back to 3 portability. 4 So we're not talking about, you know, an AR-10 --5 MR. MACKINNON: Can he --We're not talking about an AR-10 6 MR. BOUCHELEV: Q. 7 rifle --8 MR. MACKINNON: Can he just finish his answer so it's -- he was completing his thought. So can he just 9 10 finish his answer to your question first so --11 MR. BOUCHELEV: No, no. We'll go back to 12 portability; otherwise it's just the answer is too 13 long, and it's --14 MR. MACKINNON: Well, wait. No. He has to be 15 allowed to finish his answer to your question. 16 And I will allow him to answer his MR. BOUCHELEV: 17 question. We'll just get to portability after we deal 18 with accuracy. Mr. MacKinnon, as you can see, I'm not 19 cutting off his answers. I've given him an opportunity 20 to give fulsome answers, so we'll get to portability in 21 a second. 22 MR. MACKINNON: He didn't finish answering your question. You cut him off; that's all I'm saying. 23 24 So could you just let him -- I doubt he's going to 25 take ten minutes to finish it. Just let him finish the 1 thought; that's all.

2 MR. BOUCHELEV: Fine. I don't want to waste time arquing.

- Q. Okay. Go ahead, Mr. Smith.
- A. Well, what I was going to say is that a AR-10 rifle is quite long and quite heavy in comparison to sporting rifles. So it is -- it differs from the norm that hunters would value in terms of characteristics of a hunting rifle. That's not to say that it can't be used, but it doesn't fit with the ordinary choices of sport hunters.
- Q. Okay. So, now, let me just be clear that we are not talking about an AR-10 battle rifle from the 1950s.
 We're talking about a modern AR-10 type rifle that is manufactured and used today.

So you would agree with me that many AR-10 rifles that are manufactured today are, in fact, extremely accurate and specifically designed for accuracy?

A. The modern versions of the AR-10 rifle generally share the same characteristics as the original; otherwise they wouldn't be variants of the AR-10. So they have the same, in general, overall length and weight.

I would acknowledge that if a manufacturer took it as a set purpose to create a variation of the AR-10 which was more accurate than the typical AR-10, they

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- could probably achieve that.
 - Q. And you would agree with me that some AR-10 rifles are actually used by police SWAT teams precisely because of their accuracy?
 - A. I'm not aware of that. I wouldn't -- I wouldn't disagree with it, but I can't cite an example of where SWAT teams use an AR-10. It's quite a large calibre for a SWAT team, but possibly they use it.
- 9 Q. Okay. And, now, with respect to portability, again,
 10 you would agree with me that portability of a -- there
 11 are many rifles that fall under the AR-10 umbrella.
 12 Some of them can be quite portable because they would
 13 have a shorter barrel than the original 1950s AR-10,
 14 correct?
 - A. Most of the AR-10s that I have seen have weight and length characteristics quite similar to the original.
- 17 **Q.** What is the barrel length of an AR-10?
- 18 A. I don't recall offhand. It would be something on the
 19 order of 20 to 24 inches, but I don't recall precisely
 20 from memory.
- Q. What is the barrel length of a typical hunting bolt-action rifle?
- 23 A. They're in the same general range, 20 to 24 inches.
- Q. Okay. And you would agree with me that many AR-10 rifles have a collapsible stock, correct?

- 1 **A.** They can have a collapsible stock, yes.
- 2 **Q.** Okay.

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- A. Whether they can be fired with the stock collapsed is a different matter.
- Okay. And you will also agree with me that typical bolt-action rifles do not have collapsible stocks?
 - A. No. Typical sporting bolt-action rifles have fixed stocks. Only the tactical versions have folding stocks or collapsing stocks, in general.
- 10 **Q.** So you would agree me that many AR-10 rifles are, in fact, just as compact or more compact than a typical bolt-action rifle?
- A. An AR-10 can be rendered more compact. But if an

 AR-10, for example, had a folding stock, that does make

 it shorter; it doesn't make it any lighter. And, on

 top of that, the firearm cannot be aimed and fired

 accurately until the stock is unfolded, and then you're

 back to the original length.
 - Q. And you'll agree with me that the weight of a firearm is also a characteristic that can vary within the AR-10 family; some are significantly heavier than others, right?
- AR-10s can vary in weight, primarily due to the kind of barrel that's installed; however, one of the design advantages of the AR-10 rifle in the 1950s was to use

- modern lightweight materials. And the materials used
 in 2020 are not substantially lighter than they were in
 the 50s. The polymer weighs pretty much the same as it
 used to, and so does aluminum.
 - Q. And you can have a lighter contour barrel, for example, which is what a hunter would typically use to make it lighter than, let's say, a military or tactical version of the same firearm, correct?
 - A. Yes. And the purpose of that would be to take an AR-10 rifle and try to make it more similar to a conventional sporting rifle.
 - Q. Okay. And if you did all of that, then I would suggest to you that there would be nothing unreasonable, again, in a non-legal sense of that term in using a rifle like that for hunting.
 - A. What I would agree is, if set as a goal, a manufacturer could produce an AR-10 variant which is closer to the design of a sporting firearm than the original AR-10 was.
- Q. Okay. Now, do you or have you ever personally owned any of the nine family types of firearms?
- 22 **A.** No. I don't own any at present, no.
- 23 **Q.** Have you owned any in the past?
- 24 A. No.

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25 Q. Now, I'm going to take you back to the Henderson

- decision, the Ontario Court of Appeal decision that we looked at. You've included that decision in your affidavit, so I assume that you have read it and you are familiar with that case, right?

 A. I am generally familiar with that case. It took place
 - A. I am generally familiar with that case. It took place almost a decade ago, so I can't say that I remember every detail with clarity, but, yes, I'm generally familiar with it.
 - Q. But you've read it before you included it in or made references to it in your affidavit this year, correct?
- 11 **A.** Yes.

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- 12 Q. Okay. You don't happen to have a copy of that case on your computer, do you?
- 14 MR. MACKINNON: I can get it up for him in probably less than a minute.
- 16 MR. BOUCHELEV: Okay. So that's probably easier
 17 than sharing a screen, so if you can do that, please.
- MR. MACKINNON: All right. Is that part of any production? Because I've got the documents I can pull up, is what I'm saying.
- MR. BOUCHELEV: No. I don't think the case,

 itself, is in the productions. There is a reference to

 it in his affidavit, but I don't think a copy is

 attached.
- 25 MR. MACKINNON: Okay. We'll just print it out

1 then quickly. If you could give me the citation. 2 MS. OXAAL: 3 MR. MACKINNON: It's 2011 Ontario --You know what, I'll just share it 4 MR. BOUCHELEV: 5 That's probably -on my screen. MR. MACKINNON: Or the easiest way, actually, as 6 7 we did yesterday, you can send it by the chat function. 8 Actually, that would be the easiest way. 9 MR. BOUCHELEV: Just a second. So you should have Q. 10 it on your screen now. So this is the Henderson v. 11 Canada. This is the Court of Appeal decision, and I'm 12 going to take you to paragraph 27. 13 Okay. You see paragraph 27? 14 Yes, I can see the text. Α. 15 Okay. So if you can just take a moment and read Q. 16 paragraph 27. 17 Yes, I have read the paragraph. Α. 18 Okay. Now, what I would suggest to you what this Q. 19 paragraph states is that the AP80 is an unnamed variant 20 of the AK-47 because it is an exact same gun as the 21 AK-22, which is a named variant of the AK-47, correct? 22 No, I don't believe the Court decided that. T believe Α. 23 what the Court said is that it was established as a 24 fact during the hearing that the AP80 is the same 25 firearm as the AK-22 because the Court says,

that it is the same weapon."

So I don't interpret that as a conclusion of the Court. I look at that as being an observation made by the Court as part of the evidence that he examined in rendering a decision.

- Q. Okay. But you would agree with me that the reason why the Court in this particular instance concluded that the AP80 was an AK-47 variant was because it was the exact same gun as the AK-22?
- A. I think it would be reasonable to conclude that the Court relied on that information as part of the reasons for formulating its decision.
 - Q. Well, in fact, and I've read the case just yesterday, but I don't see any other criteria that the Court applied. Maybe I'm wrong, and you could point it out to me.
 - A. Well, no. I'm just looking at the language in paragraph 27, and the -- and it seems to me in the opening sentence of that paragraph that the Superior Court views the firearm, the AP80, as being a variant of the AK-47 because it says the decision by the Lower Court that it wasn't is not correct.

So it seems to me that the core decision made by the Court -- or the Superior Court is that the AP80 is a variant of the AK-47, and it further goes on and

- gives the fact that the AP80 is the same firearm as the AK-22. It's one of the elements that the Court relied upon to arrive at that determination.
- 4 Q. And where does it say that it is one of the elements 5 that the Court relied upon? Where do you see that?
- 6 A. The Court doesn't say it's the only element. It simply cites it as an example.
- 8 Q. But it also doesn't say that there were other elements 9 considered, correct?
- 10 A. Not in that paragraph.
- 11 **Q.** So you will agree with me that the Court in Henderson did not use your definition of variant?
- 13 A. I believe the Court was silent on that matter. I don't know whether the Court used it or not.
- Okay. Are you familiar with any Canadian case from any Court that defines the term variant?
- 17 **A.** No, I'm not.
- 18 Q. Okay. Now, I'm going to take you to paragraph 15 of your affidavit.
- 20 A. That's one-five, 15?
- 21 **Q.** 15, yeah.
- 22 A. Yes, I'm there.
- Q. Now, you say at paragraph 15 that you are -- that the
 June 15, 2020, version of the FRT is the current
 version and that you're unaware of any pending

- declassification decisions. But that's not to say that there couldn't be any classification decisions in the future, correct?
- A. Yes. I believe that's exactly what it says, is that
 the -- is that as of the date of my affidavit, that
 there were no more pending or planned changes to the
 FRT concerning the class -- concerning classification
 of firearms which existed in the FRT prior to May 1st
 and which might be affected by the May 1st regulations.

The same paragraph, paragraph 15, also goes on to say that manufacturers are constantly producing new designs of firearms; some of which might be variants of one of the nine families.

- Q. Okay. But sometimes the SFSS declassifies old firearms that were previously -- had a different classification, right?
- A. No. The FRT does not have the authority to decide what a classification of a firearm is. The FRT follows the Criminal Code definitions to determine whether a firearm fits any particular category according to the Criminal Code criteria.

So if the -- if in this case, which is what para 15 is all about, the Governor in Council changes the regulations, then the Firearms Reference Table will be changed accordingly.

- Q. So you are unaware of any instance where the SFSS amended FRT entries of existing firearms in the absence of a change in the legislation, the regulation?
- A. I believe that's the first time you've opened that topic, and my answer to that is, yes, there have been occasions when classifications have been amended; typically when new information arises that indicates that the previous determined classification is no longer correct.
- 10 Q. One example of that would be the Swiss Arms firearms, 11 correct?
- **A.** I believe you're referring to the Swiss Arms Classic
 13 Green series of firearms?
- 14 Q. Yeah. Yes, that's what I'm referring to.

So is that an example of a FRT description being changed after additional information became available?

A. Yes. The classification of those firearms was originally made in the 2001 to 2003 era because there's a whole series of firearms; there's not just one.

So as they were identified by the importer and the manufacturer, they were subject to a classification determination, and the firearms were either non-restricted or restricted, depending on whether the barrel length was over or under 470 millimetres, respectively.

It wasn't -- the firearm was also evaluated as to whether it was a variant of the SG 550 firearm, which it appeared, based on the paper submissions from the importer, to be very similar to. And it was assessed as not being a variant because the manufacturer of the firearm, Swiss Arms, in Europe and the Canadian importer provided four letters signed by senior officials of the company on official letterhead to the effect that the Classic Green series of firearms were variants of the SG 540 firearm and not the SG 550 firearm.

And we, meaning SFSS, did not do inspections in those days, in the early 2000s, and we placed a high value on information provided by manufacturers on the company letterhead and signed by senior executives of the company. So we took their word for the proposition that the Classic Green rifle was based on the SG 540 and not on the SG 550.

It was not until ten years later that new information became available and we discovered that the information provided directly from the factory was simply not accurate and the Classic Green series of firearms were, in fact, variants of the SG 550 -- this was based on a physical inspection of the rifles -- and the correct classification for those firearms, then,

- was prohibited, and the change to the classification
 was made in 2014.
 - Q. Okay. So there was a period of about 12 or 13 years between the firearm being originally -- I don't want to use the word "classified," but, I guess, originally determined to be a non-restricted or restricted firearm in that determination being changed to prohibited, right?
 - A. Yes. Generally the -- in the Firearms Reference Table, we do not continually review the classification of firearms. Once an assessment is made, it's recorded in the FRT and not altered unless there's a new model of the firearm available.

So it took ten years to discover the nature of the misrepresentation of the firearm.

- Q. Okay. So someone could rely on the information in the FRT that is current as of today and purchase a firearm believing it to be non-restricted, and then several years down the road the SFSS could discover new information and change its opinion, and then the firearm becomes prohibited, right? That could conceivably happen?
- A. Well, it did happen with the Swiss Arms firearms.

 The -- I'm putting it very politely here -- the information from the factory and from the Canadian

importer was not as accurate as it should have been, which led to an incorrect classification determination which was not uncovered until a decade later.

And, yes, owners would have purchased firearms based on the original classification in the Firearms Reference Table.

- Q. And just going back for a second to what you said before, and this may be a technical point, but you said that originally it was determined that based on information provided by the manufacturer that the Swiss Arms Classic Green was a variant of the SG 540 as opposed to SG 550. Isn't SG 540 and SG 550 essentially the same firearm?
- A. No. The SG 540 is the predecessor to the SG 550. So the history there is the SG 540 was a firearm developed in the 1970s by Swiss Arms. It was then known as SIG; it had a different company name at that point.

The firearm was not a commercial success, and the design was sold eventually to another manufacturer.

Swiss Arms continued the development of the firearm and in the mid 1980's developed the SG 550 rifle, which was subsequently adopted by the Swiss Armed Forces as the STGW 90 or Sturmgewehr 90 and then led to a whole series of civilian adaptations that were semi-automatic in calibre, including the Swiss Arms Classic Green

1 series in 2001.

- Q. Okay. But in terms of design, the SG -- what is the difference in the design of the SG 540 and the SG 550?
- A. Well, I don't have a complete list here with me. The SG 550 is a solid receiver design, for instance, whereas the SG 540 is a stamped, steel, and folded receiver design.
- Q. So I'm just trying to understand. So a rifle was on the market for well over a decade, and the SFSS didn't realize that the rifle being sold has a stamped receiver as opposed to a machined solid steel receiver?
- A. No. Because the SFSS had never actually seen one of the firearms. As I said earlier, the practice of SFSS in the early 2000s was to place significant weight on the accuracy of information supplied by manufacturers and the accuracy of information supplied by Canadian importers.

We discovered, to our rue, that neither of those places supply particularly reliable or accurate information. As a result, we changed our policies in, roughly, 2010 to be more independent when assessing firearms of those types. And we generally insist on a physical inspection now to avoid exactly the same problem which occurred in 2001 through 2003.

Q. Okay. Now, let me ask you a question. We're still at

- paragraph 15 of your affidavit. There is a reference
 in the second line of that paragraph to "the opinion of
 CFP's firearm experts." So what does that mean? Who
 are the CFP firearm experts you're referring to?
- 5 **A.** That's referring to the staff at Specialized Firearm 6 Support Services.
- 7 **Q.** The technicians?
- 8 A. All of the technical staff within SFSS.
- 9 **Q.** Okay.
- 10 **A.** So whether they are bench worker technicians or whether they are the supervisory staff.
- 12 **Q.** Okay. Now, can you go to paragraph 20 of your affidavit.
- 14 A. Yes.
- So at paragraph 20 you describe the nine families of firearms and their variants that are now prohibited.

 In (a) you list the M16, AR-10, AR-15, and the M4.
- So the M16 is a fully-automatic machine gun, correct? Or I should say select fire.
- 20 **A.** The vast majority are, yes.
- Q. Well, is there any M16 rifles that are not select fire?
- 22 A. It seems to me there have been rifles under the M16 name which are not selective fire.
- Q. But the term M16 specifically refers to the rifle that was adopted by the US military as a select-fire

1 | firearm, correct?

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- 2 A. The original M16 was the military designation given by
 3 the US military to the design of rifle they adopted,
 4 circa 1962.
 - Q. Okay. Which was a select-fire weapon?
- 6 A. Yes. I believe the rifle was select fire at that time.
- Q. Okay. And the M4 is also a select fire, correct? It's just simply a carbine version of the M16?
 - A. Well, there, the split between select-fire and semi-automatic versions is much broader. The -- there are all kinds of civilian semi-automatic versions of the M4 marketed worldwide. So the semi-automatic version of the M4 is much more common.

So the M4 -- the original M4 was selective fire, but there are both M4 selective fire assault rifles and M4 semi-automatic carbines available on the market.

- Q. SKS what you call the M4 semi-automatic rifles, they are simply variants of the AR-15; they are not variants of the M4. Because that's what an AR-15 is. It's a semi-automatic version of the same gun that is -- the M4 and M16 are select fire. AR-15 is semi-automatic, right?
- A. Well, there's a very close relationship between the M16 and the M4. The M4 is simply a -- well, not simply -- is largely a more compact version of the M16, but

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otherwise the same kind of firearm. It employees the same kind of receiver.

And the semi-automatic variations on those two firearms are also quite similar, as a result. So a semi-automatic firearm on the market could be characterized depending on its physical attributes, whether it's a variant of the M16 or a variant of the M4. It would vary according to the firearm.

- Q. Okay. Now, you will note that -- are you familiar with the SKS rifle?
- 11 A. Yes. That's the Soviet era battle rifle.
- 12 **Q.** Okay. Semi-automatic?
- 13 A. The rifle as generally issued to the Soviet Armed
 14 Forces was semi-automatic, but there were
 15 fully-automatic versions available.
- Q. What about the versions of the rifle available in Canada? Are they semi-automatic?
 - A. If by that you mean were the firearms sold to civilians in Canada, the semi-automatic version, then I would say, generally, yes, although we have detected, from time to time, a selective fire version that slipped into the supply chain.
 - Q. So I note that it's not one of the firearms that was banned by the regulation earlier this year. Do you know why that is?

- A. That decision was made by the Governor in Council, so I do not have the information that they used in order to formulate their decision. So, no, I don't know the answer to that question.
 - Q. Do you personally believe that it should be banned?
 - MR. MACKINNON: His personal opinion as to whether something should be banned or not is irrelevant. It's the decision of the Governor in Council that matters here. His personal opinion on whether something should or should not be banned is totally irrelevant.
- OBJECTION TAKEN to answering the question: Do you personally believe that it should be banned?
 - Q. MR. BOUCHELEV: Do you believe that the SKS is reasonable for use for hunting or sporting purposes in Canada?
- 16 MR. MACKINNON: Again, that question is actually
 17 the term that's used in the OIC, and I've already said
 18 he's not here to interpret legal matters, and that's
 19 got to be a legal issue. What's reasonable for --
 - MR. BOUCHELEV: Well -- yeah. I don't mean it in a legal sense. I mean it in a practical sense.
- **Q.** Is that a gun that has reasonable use for sporting and hunting purposes?
 - A. The -- I have seen reports concerning the SKS where some individuals have chosen to use that firearm for

hunting.

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Q.

So I would not be surprised if it was used for hunting, but I can't really say how widespread the use is because the SKS in its ordinary semi-automatic form is a non-restricted rifle, so there are no official statistics on how many are available in Canada, who owns them, and what they use them for.

- Q. But you will agree that it is a very popular rifle, in large part, due to the fact that it's quite inexpensive?
- A. Based on the information I have available, I would say there are thousands of SKS firearms in circulation in Canada.

Okay. And so what I would like to do now is I'm going

- to ask you to look at the affidavit of Travis Bader that says the affidavit -- in his expert report.

 You've actually referenced this report in your affidavit. And this is the report that is dated -- this is the report in the affidavit dated September 18th, 2020. Do you have a copy of it on your computer?
- MR. MACKINNON:

 I have to go try and pull it up

 for him. Do you know how to just send it through the

 chat function?
- 24 MR. BOUCHELEV: Yeah. If that's easier, I can probably do that.

(DISCUSSION OFF THE RECORD)

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Q.

- 2 0. MR. BOUCHELEV: You should have it now.
- 3 I'm just downloading it now. The computer is Α. 4 downloading it right now. It's got about 20 percent of 5 it done now. At the rate the bar is moving it will be
- 7 Well, I guess we'll just have to wait. Okay.
- 8 Α. We're at the halfway point now.

about a minute, I think.

- 9 MR. MACKINNON: Well, while he's pulling that up, 10 sometime between now and 12:30 we should break for a 11 half hour, so whenever is okay with you.
- 12 MR. BOUCHELEV: Let's do it at 12:30. Okay.
- 13 The download is still moving, but it's at a much slower Α. 14 pace than it was previously. We're at four -- about 15 two-thirds now.
- 16 Okay, I have it now. I'm opening it now.
- 17 Okay. So what I would like you to do is go to page 33 0. 18 of the PDF file.
- 19 Sometimes the page numbering in the Adobe Α. 20 Acrobat is not the same as the page numbering --
- 21 Just don't worry about the page numbering at the 0. 22 I'm going to go by the numbering in top of the page. 23 the PDF itself, so just go to page 33 of the Acrobat 24 file.
- 25 So that page has got the title "1.4 Definitions." Α.

1 that the page you want?

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- Q. Actually, it should be the next page. It should be somewhere in the middle of the page. It should have "Section 2. Are there any examples of firearms reclassified." Do you see that?
- A. Yes. I'm trying to get there now. This computer is not responding. The computer is frozen, for some reason. I can't get it to scroll down.
- 9 Q. Maybe your counsel can pull it up on his computer.
- 10 | (DISCUSSION OFF THE RECORD)
- 11 **A.** So the place I'm at now is numbered at 2, and it says

 12 "Examples of firearms reclassified after May 1st."
- 13 Q. MR. BOUCHELEV: Yes. Right. So the first

 14 example, example A, is the Adler B-210 bolt-action

 15 shotgun. Are you familiar with that firearm?
- 16 A. In general, yes.
- 17 **Q.** Do you agree that it was classified as a non-restricted firearm before May 15th, 2020?
- 19 A. Yes, it was.
- Q. Okay. And then it subsequently became reclassified as a prohibited firearm and as a member of the M16, AR-10, AR-15, and M4 family, correct?
- 23 A. Yes. It became a prohibited firearm on May 1st as a
 24 result of the new regulations, and it was posted in the
 25 FRT as soon as possible thereafter.

- Q. Okay. And do you know why it wasn't included in the regulation, itself?
 - A. The formulation of the list of named firearms in the regulations is a matter of cabinet confidence, so I cannot answer that question.
 - Q. Okay. Now, this bolt-action shotgun, does it have a receiver that is interchangeable with AR-15, AR-10, M4, or M16?
 - A. While I said I was generally familiar with the firearm,

 I don't have all those fine details in my memory right

 now. I would have to refresh my memory on the

 mechanics of that particular firearm.
 - Q. Well, but I would suggest to you that if it did, in fact, have the same receiver as the AR-15, it would have been classified as -- it could have possibly been classified as non-restricted before May 1st, correct?

So by virtue of the fact that it was classified as non-restricted, that, in and of itself, would suggest that it did not have a receiver from the AR-15 or other firearms in that family.

A. Now I understand the nature of your question. Yes.

The shotgun was non-restricted, or at least assessed as non-restricted in the Firearms Reference Table, prior to May 1st of 2020 because it was not a variant of any firearm named in the regulations, and, in particular,

- not an AR-15. And the characteristics of the firearm as compared to the criteria in part 3 of the Criminal Code indicated that the firearm best fit the category of non-restricted firearm. So --
 - Q. Well, more specifically, my question was about the receiver. So it does not have -- it's clear that it does not have a receiver that's interchangeable with the AR-15, AR-10 or M4 or M16, right?
- 9 **A.** No. It was --

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- 10 **Q.** Because if it did, it would have been a restricted firearm?
- 12 **A.** It is not -- it does not have a receiver which is interchangeable with the AR-15.
- 14 Q. Does it have a receiver that is interchangeable with an AR-10?
- 16 A. No. The receiver is not directly interchangeable.
- Q. Okay. Does it have a bolt that is interchangeable with the M16, AR-10, AR-15 or M4?
- 19 A. Not likely since the -- this is a shotgun, and the
 20 AR-10 is a rifle, and the calibre differences would
 21 require a different bolt.
- 22 **Q.** How about the barrel?
- A. Again, it's a different calibre, so it would not be the same as the original AR-10.
- 25 Q. Okay. So can you explain to me, then, why it was

classified -- why it is now classified as a variant of the M16, AR-10, AR-15, or M4?

A. Prior to May 1st, the firearm was assessed according to the law that existed prior to that, and the firearm was looked at as to whether or not it was a variant of the AR-15 or not, and it was assessed as not being a variant of the AR-15, which was the sole requirement of the regulations as they existed prior to May 1st.

The firearm had AR-10 and AR-15 characteristics but not enough to qualify it as a variant of the AR-15, and it was ambiguous as to whether the firearm was a variant of either the AR-10 or the AR-15.

However, when the regulations changed on May 1st of 2020, not only did the classification change from restricted to prohibited for the AR-15 family, but also the scope of the regulations changed. So the scope specifically included the AR-10 where it was not included before.

And so the firearms like this particular shotgun had to be reassessed in light of the change of scope. And it was determined within the SFSS that there were sufficient similarities to establish a design linkage between the Adler shotgun and the AR family, as expressed in para 87 of the regulations, for it to qualify as a variant --

- 1 | Q. So --
- 2 **A.** -- as such --
- Q. So can I ask you, so which -- so is it a variant of the AR-15, AR-10, M4, or M16? Which of the four do you
- 5 consider it to be a variant?
- A. It's primarily a variant of the AR-10 and AR-15. It

 has characteristics of both. I don't have the exact

 list of details here that -- you're going very deeply

 into the internal mechanics of this shotgun, and it's

 been some time since I've looked at it, so I don't

 recall the exact details, but --
- 12 Q. Okay. Well, I can help you with that because if you look at appendix 1 to Mr. Bader's report, it actually contains the FRT report. So why don't you look at appendix 1.
- 16 A. Well, the FRT report would contain only a summary of the assessment; not the entire assessment.
- 18 Q. Well, let's look at what we have.
- So this is going to be -- let's go to page 45 of the PDF file.
- 21 A. Okay. Which appendix was it again? Sorry.
- 22 Q. Appendix 1.
- 23 MR. MACKINNON: It should be around page 42,
- somewhere around there.
- 25 **A.** Okay.

- 1 Q. MR. BOUCHELEV: It starts on page 42, but the
- 2 relevant page is page 45.
- 3 **A.** Okay. 43, 44.
- 4 MR. MACKINNON: Is that okay, or is that too
- 5 small?
- 6 A. Well, I can read it, but it's not the right firearm.
- 7 Q. MR. BOUCHELEV: I'm sorry?
- 8 A. I'm looking at a document that says "45" in the top
- 9 right corner.
- 10 Q. No, no. Don't look at what's in the top right corner.
- 11 Look at the PDF pages themselves.
- 12 A. Okay. 45. Well, that doesn't correspond either, then.
- 13 MS. OXAAL: I think it's page 12, 13 at the
- 14 top right.
- 15 MR. MACKINNON: Yeah. That's right. At the top
- right. Go back to 14 or so and then scroll.
- 17 Q. MR. BOUCHELEV: Can you tell me which page number
- 18 you have in the top right corner.
- 19 A. I'm at page 25 of the top right corner right now.
- 20 Q. Okay. So you're too far down. If you can go up, go to
- 21 page 13 in the top right.
- 22 A. Okay. I'm at that page now.
- 23 Q. Okay. Just tell me, what are you looking at?
- 24 A. I'm looking at an a FRT report dated the 14th of
- September, 2020, for the Adler B-210 shotgun.

- 1 Give me one second. Yes. 0. September the 14th. 2 Okay. So can you scroll a few pages down until you get to a page that has "16" in the top right 3 4 corner. 5 Α. Okay. And under "Model," you should have a description of 6 Q. 7 this particular model, right? 8 Α. It says Adler is marked in script letters on the 9 right side of the receiver frame. 10 Okay. And then it says, "This is an AR style shotqun," Q. 11 right? 12 Α. Yes. 13 So let's look at the next bullet point. 0. Okay. 14 says: (as read) 15 "Adler uses a split, two-piece 16 receiver/frame in a manner similar to an 17 AR-15/M16 but which attaches in a 18 different manner." 19 Right? 20 Α. Yes. 21 So what this means is that it utilizes a two-piece 0. 22 receiver design, but it doesn't attach in the same way
- 23 that the two receiver parts are attached on an AR-15? 24 Α. That's what it says.
 - But you would agree with me that just because a Q. Okay.

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1
          gun utilizes a two-piece receiver does not, in and of
 2
          itself, make it an AR-15 variant?
 3
          No, it would not.
    Α.
 4
          Okay. So, then, let's look at the next sentence:
    Q.
 5
          (as read)
               "The Adler is not attached by a front
 7
               hinge pin, rather the Adler firearm has
               a one-piece butt and trigger mechanism
               housing and the two components of the
 9
10
               receiver actually slide apart
11
               horizontally."
12
          So that's different from how an AR-15 operates, correct?
13
          For the standard AR-15, yes.
14
          Okay: (as read)
    Q.
               "The one-piece butt and trigger
15
16
               mechanism housing are fastened to the
17
               'upper receiver' by a through-bolt,
18
               which when removed, permits the two
19
               components of the receiver/frame to be
20
               disassembled.
21
               Features include: upper receiver with a
22
               detachable carry handle having an
23
               adjustable A2 style rear sight, right
24
               hand cocking handle and ejector port;
25
               support tube that is mounted below the
```

1 barrel; synthetic ventilated handquard; 2. muzzle break; synthetic lower receiver 3 with an integral/fixed or adjustable buttstock and pistol grip; sling 4 5 swivels; black finish." Now, you'll agree with me that there is nothing here to 6 7 say that it has the same bolt or barrel as the AR-15, 8 right? For reasons that you have explained, that would not be possible? 9 10 No, I wouldn't expect that. Because what we're looking 11 at are the model notes for that firearm which is simply 12 a description of the firearm's general characteristics. 13 So with the benefit of this report, can you 0. 14 explain to me why the Adler B-210 is deemed to be a variant of the AR-15 or AR-10 or M4 or M16? 15 16 Not based on this report because this particular report 17 does not contain the information on which the determination was made. The FRT record is simply a 18 19 description of the firearm. 20 But if it did -- for example, if it did have the same Q. 21 bolt or barrel or an interchangeable receiver with a 22 gun that it is a variant of, you would expect that 23 information to be in the description, right? 24 It might be, depending on its significance. Α. 25 what I'm saying here is the entire model notes section

- is merely a description. It's not -- it is not the information on which a determination of classification is -- or was made for this particular firearm.
- 4 Q. Okay. And sitting here --

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- 5 **A.** I also said earlier that interchangeability of parts is only one factor of many that influence whether a firearm is a variant or not.
 - Q. Okay. And sitting here today, you cannot tell me why this gun was deemed to be a variant of the AR-15?
 - A. No. I didn't come knowing we would be discussing this particular firearm. There are over 190,000 firearms in the Firearms Reference Table database. I do not have them all memorized, so --
 - Q. Well, with respect, sir, this firearm is specifically addressed in Mr. Bader's affidavit. It's 1 of the 10 or 11 mentioned there, and you clearly read his affidavit because you reference it in your own affidavit.
- 19 MR. MACKINNON: Okay. The witness has answered
 20 the question to the best of his knowledge, okay. He
 21 doesn't have the report upon which this is based, so
 22 he's answered your question.
- Q. MR. BOUCHELEV: And I would suggest to you,

 Mr. Smith, that the reason why the Adler was deemed to

 be an AR variant is simply because of its overall

1 appearance.

A. I don't recall specifically the details of the characteristics on which an assessment was made regarding variant, but what I do recall is this: Is that the firearms were -- the firearm was expressly not a variant based on an assessment of its characteristics prior to May 1st, but with the change in scope with the regulation post May 1st, it was assessed as being a variant.

Now, just precisely what those characteristics were, I don't recall, and they're definitely not present in the model note description, nor would I expect it to be.

- Q. Okay. And you will agree with me that the design of the Adler B-210 did not change after May 1st? It's still the same firearm that it was before, correct?
- A. With respect to the model described in this FRT record, yes, so far as I know there are no model changes.

The -- bearing in mind that Turkish manufacturer shotguns like this tend to be somewhat erratic in the way they are made from one batch to the next. So the -- some variation is expected from one to the next, but it usually does not affect the classification.

Q. And so you said that the scope of the regulation changed -- I'm trying to use your exact language --

- after May 1st. What do you mean by that? When the scope changed, what -- can you be more specific.
 - A. Well, in the former regulations, the ones enforced prior to May 1st, 2020, variants of the M16 were restricted. And so any firearm which was considered a variant would have to have its lineage traced back to the M16 and only the M16 because that was the only firearm named in the regulations at that time.

However, in the 2020 formulation of the regulations, you'll note that there are four firearms placed there: the AR-15, the AR-10, the M16, and the M4.

So a firearm would be within the scope of that paragraph if it were a variant of any one of the individual four firearms or a blend of the characteristics of those four firearms.

- Q. But the M16 and the AR-15 are mechanically identical except for the fact that the M16 is a select-fire firearm, correct?
- A. Most of them are, but there's a high degree of variability in the AR-15 family. The AR platform includes a huge number of firearms, and so it's not always true that the mechanism is the same or the receiver is the same. But I will acknowledge that, generally speaking, the typical AR-15 is a

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- semi-automatic version of an M16.
- Q. So if something is not a variant of the M16, it follows that it is also not a variant of the AR-15, correct?
 - A. I think that's a circular argument. If the AR-15 is a variant of the M16, then the question as to whether it's a variant of itself is not -- I don't get the point of the question.
 - Q. Okay. Well, if Adler is not a variant of the M16, it is also not a variant of the AR-15?
- 10 A. Generally, that would be true. Yes.
- 11 **Q.** Okay. And if it's not a variant of the M16, it is also not a variant of the AR-10?
- 13 A. That's not correct. The AR-10 proceeded the M16; it's
 14 an independent design. And a firearm can be a variant
 15 of the AR-10 and not a variant of the M16.
- 16 **Q.** But other than the calibre and the select-fire
 17 capability, the AR-10 and the M16 are the same gun
 18 mechanically; are they not?
- 19 **A.** No, they're not. They're quite different.
- 20 Q. What is the difference?
- 21 A. Just about everything. The receiver is different. The
 22 way the receiver connects can be different. There are
 23 several variations of the AR-10. The magazine is
 24 different. The barrel is different. Just about
 25 everything that's significant about the firearm is

1 different. 2. Now, let me explain a bit further here, because I 3 understand where you might be slightly confused. I'm talking about the AR-10, I'm talking about the 4 5 original AR-10 as designed by the ArmaLite Corporation in 1955. 6 7 There were other AR-10s produced by the ArmaLite Corporation when it resurfaced in the 1990s under a 8 completely different ownership, which produced what 9 10 they called AR-10 rifles but were simply AR-15 rifles 11 where the calibre was increased from .223 Remington to 12 .308 Winchester. And those indeed are AR -- they're 13 AR-10 in name, but they're actually variants of the 14 AR-15. But that applies only to that particular company's production, which started in the 1990s. 15 16 The original AR-10 has an existence completely 17 independent of the M16 rifle. 18 MR. BOUCHELEV: Now, it's 12:30 now, so if Okay. 19 you want to take a -- I guess we should take the half 20 an hour break now, and then we'll be back at 1:00. 21 MR. MACKINNON: Okay. 22 (Proceedings ended at 10:30 a.m. MT) 23 24 (Proceedings to recommence at 11:00 a.m. MT) 25

- 1 | (Proceedings recommenced at 11:01 a.m. MT)
- 2 MURRAY SMITH, previously affirmed, questioned by
- 3 Mr. Bouchelev:
- Q. MR. BOUCHELEV: Going back to my questions about
 the Adler B-210. Do you agree with me, Mr. Smith, that
 it does not have the same magazine as the AR-10, AR-15,
- 7 M4, or M16?
- A. As I said earlier, I'm a bit fuzzy on the details

 because it's been some time since I looked at those

 particular shotgun designs; however, logically, they

 would be different because of the difference in calibre

 between the Adler and the original AR-10.
- 13 Q. The Adler is a 12-gauge shotgun, right?
- 14 A. Correct.
- 15 Q. And you could not use a 12-gauge shotgun magazine in a AR-10 or AR-15?
- 17 A. The magazine itself could potentially fit, but it

 18 wouldn't function because the interior dimensions of a

 19 magazine for 12 gauge is going to be different than one

 20 for a .308 Winchester.
- Q. Okay. Now, what I would like you to do is I would like
 you to -- we're still at the same document we were
 looking at before, the affidavit and report of
 Mr. Bader. If you can look at -- if you're in the same
 PDF file that we were looking at before --

- 1 | A. Yes.
- 2 Q. -- can you please go to page 33 of that report, of that
- document. And it should say "page 4" in the top right
- 4 corner.
- 5 A. Yes, I have that one.
- 6 Q. Okay. Now, do you see towards the bottom of the page
- 7 there is some discussion about the Alpharms 15SA?
- 8 A. Yes. I see it's paragraph -- or subparagraph B,
- 9 Alpharms?
- 10 **Q.** Right. And are you familiar with that firearm?
- 11 **A.** Again, in general. I haven't looked at the details of
- that shotgun for some time, but I'm generally familiar
- with it.
- 14 Q. Okay. And you agree that this is a semi-automatic
- shotgun that was classified as non-restricted prior to
- 16 May 1st, 2020?
- 17 A. Yes. It's essentially the same story as the Adler.
- 18 Q. Okay. And then the classification changed at some
- point after May 1st to -- and it is now listed as a
- variant of the M16, AR-10, AR-15, and M4, correct?
- 21 A. That's correct.
- 22 Q. Okay. And I'm now going to take you to a appendix 1,
- which provides some information about the -- well,
- 24 which is the FRT report in connection with that
- 25 firearm.

- So appendix 2 is starting at page 47 of the PDF document.
- 3 MR. MACKINNON: Page 17, top right.
- 4 **A.** Page 17.
- 5 Q. MR. BOUCHELEV: It would have "page 18" in the top fight.
- 7 **A.** Okay, I have that page.
- Q. Okay. And then it states that, you know -- do you see the section the description under "Model"?
- 10 A. That's, I think, on the next page, but I'm...
- 11 **Q.** It may be, yes. Yes, it's on -- yeah. It's on the page that should have number 20 on the top right.
- 13 A. Yes, I've got that now.
- Q. Okay. Now, do you agree with me that the description provides the, you know -- I should say this section provides a description of the various characteristics of this firearm?
- 18 A. Under "Model" it provides a general description of the firearm, yes.
- 20 **Q.** Okay. And you'll note that it says it's an AR style shotgun, right?
- 22 **A.** Yes, it says that.
- Q. So it doesn't specifically say if it's a variant of the AR-10 or AR-15 or M4 or M16. It just says that it's an AR style shotgun?

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- 1 A. In that particular section of the FRT report, no, it does not.
 - Q. Does it say that -- is there any information anywhere else in this FRT report that gives us, you know, a clearer picture of which firearm it's a variant of?
 - A. No. The details -- somehow I lost that. Sorry.
- 7 Q. Yeah. So you are looking at page 20 in the top right 8 corner? Page 49 of the PDF file.
- 9 A. Yeah. I was trying to scroll down to see what it said
 10 further down in the report, but I don't...
- 11 Q. That's okay. You can do that if you would like. I'm

 12 just -- I don't see that information anywhere else, but

 13 maybe I'm missing it. I don't know.
- 14 MR. MACKINNON: Can you zoom it? Can you read it?
- 15 A. It's very, very fine print, but I can read it. I think

 16 I can answer the question based on what I see here.

Now, the rationale for why this shotgun was determined to be a variant is not contained within the FRT report that is part of Mr. Bader's affidavit.

- Q. MR. BOUCHELEV: Do you know what that rationale was?
- A. It was essentially the same as the Adler. The shotgun has a blend of AR-15 and AR-10 characteristics. It didn't have enough AR-15 character to be considered a variant prior to the May 1st regulations but was

- clearly a member of the AR platform family. And post May 1st, because of the broadening of the scope of the regulations, it fit within paragraph 87 and became prohibited as a result.
- Q. Okay. And how do you know this? Is it based on memory, or are you just guessing?
- A. No. I remember dealing with the -- with these shotguns, in general. First of all to determine that they were not variants under the old regulations because we had a number of Turkish made shotguns; some of which were listed in the Firearms Reference Table as being variants, and some of them were not.

We had a -- we had a project to review all of the Turkish shotgun classifications prior to May 1st of 2020, a year or so before, perhaps maybe longer, in order to be very firm about our reasons for deregulating.

And, in fact, there were a number of these shotguns that because we viewed them as being more AR-10 than AR-15, they were actually removed from being considered a variant and went from restricted to non-restricted.

So the legwork on these shotguns had been done several years previous to the change in regulations determining that they were not sufficiently AR-15 in

design to be considered an AR-15 variant. And the main reason for that is they were -- it could not be distinguished accurately whether they were variants of the AR-15 or variants of the AR-10.

Post May 1st, with the expanded scope of the regulations, it didn't matter that the firearms were a blend of the AR-15 or the AR-10 because both of those firearms were in the regulations, and as a result, the classification changed.

- Q. Okay. Now, I want to focus on this particular firearm; not the Turkish shotguns in general. So we're talking about Alpharms 15SA. What characteristics of AR-10 or AR-15 does it possess?
- A. I do not have the inspection reports or -- that deal with these firearms with me, and I simply cannot recall all of the details that led to the determination.
- Q. Were there additional inspection reports produced after May 1st, 2020?
- A. Well, there would have been an analysis before these firearms were considered to be variants of the firearms in paragraph 87. Whether that took the form of an actual inspection or was simply an analysis of material that we had on hand, I don't know. I don't recall.
- Q. And when you say analysis, was it a written analysis?
 - A. Was it a what analysis?

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- Q. Was it a written analysis? Was it, like, a report or a memo of some kind?
 - A. It's possible. I don't -- I don't specifically recall any memos post May 1st on these shotguns. There may have been a memorandum or a note to file produced prior to May 1st, you know, a year or so before May 1st, when we looked at these shotguns and determined that they were not variants of the AR-15. So the --
 - Q. I'm only interested in after May 1st, after it was determined that they are variants of the AR -- other AR firearms. Were there any memos or reports produced after May 1st?
 - A. There were none that I authored; however, I don't know whether there were any that my staff had produced and are on file. I simply just don't know the answer to that question.
- MR. BOUCHELEV: Will you agree to check and provide me with these reports, if you have them.
- 19 MR. MACKINNON: No. This is a cross-examination;
 20 not an undertaking under an examination for discovery.
- MR. BOUCHELEV: Well, I think it's not an
 examination for discovery doesn't mean that I can't ask
 for an undertaking.
- MR. MACKINNON: Well, you can ask, and I'm just giving you our answer.

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1
                              Okay. So I take it that your
    MR. BOUCHELEV:
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         refusal is because you do not want the Court to see the
 3
         reasons why these particular firearms were deemed
         prohibited firearms after May 1st? Is that correct?
 4
 5
    MR. MACKINNON:
                              No.
                                   As I have mentioned in the
         previous cross-examination in answer to the similar
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 7
         questions, it's not a proper question, undertaking to
 8
         require production; besides which, this is not a
         production for discovery motion. This is an
 9
10
          injunction. And we're actually --
11
    MR. BOUCHELEV:
                              Counsel, you don't have to repeat
12
         the same point twice. I --
13
    MR. MACKINNON:
                              Can I finish?
14
     (CROSS-TALKING)
15
                               Can I finish? This is an
    MR. MACKINNON:
16
          injunction of preliminary motion.
                                             The questions that
17
         you're going into now are really not relevant to this
18
          injunction, but we've let you go. And he'll not be
19
         producing documents in response to a request for an
20
         undertaking. I'll put it that way.
21
                UNDERTAKING NO. 4 - To provide any
22
                additional inspection reports that were
23
               produced after May 1st, 2020 - REFUSED
24
                            And, Mr. Smith, does the Alpharms
    0.
         MR. BOUCHELEV:
25
          15SA have the same receiver as any of the AR firearms?
```

- 1 A. Not that I recall. I believe, no.
- Q. Okay. What about the barrel? Does it have the same barrel as any of the AR firearms?
- 4 A. It may have the same barrel as other Turkish shotguns.
 5 There's a significant exchange --
- Q. Sorry. I just want to be clear that I'm talking about AR-10, AR-15, M4, and M16. I'm not talking about the other Turkish guns.
- 9 **A.** You're talking about -- let me clarify, then. You're talking about the original 1955 AR-10 and the 1957

 AR-15?
- 12 **Q.** No. I'm talking about the AR-10, AR-15, M4, and M16 firearms that are named variants in the regulation.
- 14 I don't know which other Turkish shotguns are named in Α. 15 the regulations from memory. What I'm stating to you 16 is there is a possibility that there are a number of 17 Turkish shotguns, including the two that are of 18 interest to you, that are variants of firearms named in 19 paragraph 87, whether they're named or otherwise, 20 and -- which may share some components between them, 21 including the barrel.
- Q. Well, I would suggest to you that there are no Turkish shotguns named in the regulation.
- 24 A. That might be true. I haven't gone through the detail analysis to determine that.

- Q. Okay. But you would agree with me that it does not have the same barrel as any AR-10, AR-15, M4, or M16 rifle?
 - A. No. I just explained earlier that of the firearms that are either named or variants of the firearms mentioned in paragraph 87, that there are a number of Turkish shotguns included within the scope --
 - Q. Sorry. I don't mean to cut you off, but you are not answering my question. My question is very simple and very narrow. Do you agree with me that the Alpharms 15SA does not share a barrel with any AR-10, AR-15, M4, or M16 rifle?
 - A. I will agree with you to the extent that the shotgun does not share a barrel with the original 1955 AR-10, the original 1957 AR-15, the original 1962 M16, or the original 1994 M4.
 - Q. And, in fact, it's broader than that. It doesn't share a barrel with any AR-10, AR-15 M4, or M16 rifle because a shotgun barrel, by definition, is not a rifle barrel?
 - A. Yes. The answer to that question is self-evident. If you are asking me if a shotgun barrel is the same as a rifle, then I can give you a very general answer: No.
 - Q. Okay. And you will agree with me that the magazine used by Alpharms 15SA is not shared with any other AR-10, AR-15, M4, or M16 rifle?

- A. Same as before. The magazine for the shotgun will not be the same as the original 1955, 1957, 1962, or 1994 firearms.
- 4 Q. Okay. What about rifles that are made at a later date?
- 5 **A.** Well, the AR platform family of firearms, which are the ones made at a later date, comprises a huge number of firearms. There are --
- 8 | **Q.** I'm only --
- 9 A. -- hundreds --
- 10 Q. -- interested in rifles, though.
- 11 **A.** Well, as I said earlier, if you are asking me to say

 12 that a shotgun barrel can't be used in a rifle, I would

 13 agree with you that shotgun barrels and rifle barrels

 14 are different things.
- 15 \ Q. I'm talking about magazines; not about barrels.
- 16 A. I'm sorry. Sorry, I got off target there.
- Yes. When it comes to magazines, if you are talking a 12-gauge magazine, as is the case for your shotgun, it's unlikely it would be used for any rifle calibre firearm.
- Q. Okay. Not just unlikely, but as you said before, it simply wouldn't function?
- 23 **A.** Well, there are rifle calibers in 12 gauge. I'm not
 24 aware of any of them being used in the AR platform
 25 family, but that's not to say that someone didn't think

- of a way to do it.
- Q. And you would degree with me that the Alpharms 15SA does not share its bolt with any AR-10, AR-15, M4, or M16?
- 5 **A.** It depends on whether you're talking about those four specific firearms in their original design or whether you're talking about the entire family.
- 8 Q. Well, I'm talking about rifles, specifically.
- 9 A. It's unlikely that a shotgun bolt would be the same bolt as used in a rifle.
- 11 **Q.** In fact, you're not aware of any AR-10, AR-15, M4, or 12 M16 rifle that would use a shotgun bolt?
- 13 A. No, I'm not aware of any offhand. No.
- 14 Q. And you're not aware of any rifle that would use a shotgun bolt, correct?
- 16 **A.** Broadly speaking, shotgun bolts are larger than what is
 17 required for most rifle calibers. So, in general, no,
 18 a shotgun bolt would not be used in a rifle.
- 19 **Q.** Okay. So can you look at the pictures that are
 20 contained in the FRT report. So the first picture is
 21 on page 52.
- 22 A. So I've got page 21 here for the -- with a left-side 23 view of the firearm. Is that what you're referring to?
- 24 Q. Yeah. So page 21 in the top-right corner, correct?
- 25 A. Page two-one.

- 1 Q. Two-one. Okay. So let's go down to page 24.
- 2 **A.** Okay. So that page 24 shows the Alpharms shotgun, a right-side view close up on the receiver area.
- Q. Okay. And you'll see -- do you see the bolt and the charging handle?
- 6 **A.** Yes.
- 7 Q. And the charging handle is on the right-hand side, 8 right?
- 9 **A.** Yes.
- 10 **Q.** And that's quite different from how an AR-10, AR-15, M4, M16 bolt operates, correct? In the charging handle, I should say.
- 13 A. Most AR-15s have a charging handle at the rear; 14 however, there are side charging AR-15s.
- 15 Q. But that's not the original AR-15 design?
- 16 **A.** The -- it depends on what you mean by what is the original AR-15. If you're referring to the 1957 version, then this would be different from that.
- 19 Q. Okay. So which AR-15 has a side charging handle?
- 20 **A.** I know they exist. I don't recall a model offhand.
- Q. And what about the AR-10? Does it have a side charging handle?
- 23 **A.** I believe some of the earlier versions had a side
 24 charging handle, but I just -- I don't specifically
 25 recall which version, so I can't answer your question

1 conclusively today.

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- Q. So would it be correct to say that sitting here today you cannot tell me why this particular firearm has been deemed to be -- I should be more specific -- which particular features of this firearm make it an AR-10 or AR-15 variant?
- A. I don't have those details with me. All I have with me today is my affidavit, which doesn't touch the area that you are posing questions on. And I do not recall from memory precisely all of information on which the classification determination is based.

What I can tell you is that it would have been based on all of the available information for that particular shotgun and not just whether certain parts were interchangeable or not.

- Q. But you cannot tell me what that information was?
- 17 A. I'm telling you -- yes. I'm telling you that I can't
 18 tell you today because I don't recall the details from
 19 memory.
- Q. Okay. Now, I would like to take you to appendix 9 of this report. I'll give you the page reference number in a second.
- So that's page 114 of the PDF file.
- 24 **A.** 85?
- 25 MR. MACKINNON: Page 85, top right.

- 1 **A.** Okay.
- 2 Q. MR. BOUCHELEV: Yes. 85 on the top right-hand
- 3 corner.
- 4 A. Right. So that is another FRT record. This one for Derya Arms MK12.
- 6 **Q.** Okay.
- 7 A. And its print date is 14th of September this year.
- 9 Okay. So you will agree with me that this is a semi-automatic shotgun which was classified as non-restricted prior to May 1st, 2020?
- 11 **A.** That's my recollection.
- Q. Okay. And at some point after May 1st, this particular firearm became classified as a prohibited firearm,
- 14 right?
- 15 A. No. That would be inaccurate. If the firearm changed
 16 classification, and I believe it did, it would have
 17 changed classification on May 1st by the action of the
 18 regulations.
- Okay. Well, let me just rephrase my question, then.

 At some point after May 1st, the FRT entry was updated
 to change its description from non-restricted to
 prohibited?
- 23 **A.** I believe this was one of the firearms that was posted after May 1st, I but I would have to check to be certain.

- Q. Okay. So this is -- I mean, I guess it's -- I have to ask you the same question I asked you before. Well, first of all, can you explain why this firearm became -- why the description of the legal status of the firearm changed after May 1st?
- A. Yes. There's -- it's the same answer as before.

 There's a common thread between the Turkish shotguns which were affected by the regulations.

Broadly speaking, they were a blend of AR-10,
AR-15 characteristics; not enough AR-15 character to be
considered a variant of the AR-15 prior to May 1st,
2020, and as a result, their classification was
typically non-restricted because they had a long enough
barrel length.

However, after May 1st, because of their AR-10 and AR-15 characteristics, and I don't recall specifically all of them, these firearms fit within paragraph 87 as prohibited firearms. And the Alpha firearms like -- or pardon me. The Derya -- the Derya shotgun like the others, I didn't bring the details with me. I didn't anticipate receiving such detailed questions on these particular firearms today.

Q. And can you tell me why the Derya MK12 -- what characteristics the Derya MK12 possesses that make it a variant of the AR family of firearms.

- A. As I said earlier, there's a blend of AR-10 and AR-15 characteristics shotgun, but I do not have a specific list of details with me today. I cannot answer your question in exact detail --
- 5 **Q.** Okay.
- 6 A. -- from memory.
- Now, can you look at page 117 of the PDF file, which should say page 88 in the top right corner.
- 9 A. Okay. I have that page.
- 10 | Q. Okay. Do you see the description under "Model"?
- 11 **A.** Yes, I do.
- 12 Q. Okay. Can you review that and tell me if it helps you

 13 answer the question that I have just asked you

 14 previously about the characteristics making this

 15 firearm an AR variant?
- 16 A. I'm reading the section now. It's rather difficult to read because it's such tiny font.
- 18 Q. Well, there's nothing that I can do on my end, but you may be able to zoom in too make it larger.
- 20 **A.** No. I'm zooming now, but it means the paragraph is
 21 only half on the page at the time. I have to scroll
 22 between the two sides, so it will take a minute.
- 23 **Q.** Okay.
- 24 A. So the description of the Derya shotgun in the model 25 section does as it usually does: Gives a general

- description of the firearm. It speaks to its -- to
 some of its characteristics, but it's not a detailed
 analysis on the characteristics that would be
 considered for variant status.
- 5 Q. Okay. And who prepared this description? Was it you?
- A. No. That would be one of the SFSS staff members who did that.
- 8 Q. Doing it under your supervision?
- 9 A. At the time, yes.
- 10 **Q.** Okay. And, now, I see that there are a lot of

 11 references to similarity with the AR-15, but I don't

 12 see any references to any similarity with the AR-10.

 13 You would agree with me the AR-10 is not mentioned

 14 here?
- 15 A. In that description, yes.
- Okay. And you will agree with me that this particular firearm does not have the same receiver as any AR-10,

 AR-15, M4, or M16 firearm?
- As I said earlier, it does not have the same receiver as any of the original firearms of those types.
- 21 **Q.** Okay. Does it have the same receiver as any non-original firearm of that type?
- 23 **A.** Well, as I said before, the Turkish shotgun industry
 24 reuses parts and components between brands of shotguns
 25 considerably. And so there may be other shotguns

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- similar to the Derya which fall within the ambit of paragraph 87 and which have parts that are interchangeable to the Derya MK12.
 - Q. Well, I don't think you're quite answering my question, though. So let me put it this way: Are you aware of any shotgun, Turkish or otherwise, that has the same receiver as the original AR-10, AR-15, M4, or M16?
 - A. No. The receivers would be -- would logically be different because they're shotgun receivers.
 - Q. Okay. So then I think what that means is that this particular firearm does not have the same receiver as any M4, M16, AR-10, or AR-15?
- 13 A. I'm, again, presuming you're referring to the original
 14 firearms of those model designations?
 - Q. Well, we have already established that no shotgun has the same receiver as the original, so I'm not quite sure why we need to make the distinction.
 - A. The reason I need to make the distinction is because the AR platform family of firearms consists of thousands and thousands of models, some of which are very similar to the original designs, and some of which are quite different.
 - So -- and on top of that, there are a number of Turkish made shotguns, which are also variants of the -- of that family of firearms, and I cannot say

- with certainty today, with the information I have at hand, whether any of those Turkish shotguns have common components.
- $4 \mid \mathbf{Q}$. Well --
- 5 **A.** My --
- 6 **Q.** But hold on a second. But you said something
 7 interesting. You said that, you know, there's the
 8 original AR-15s and then -- they are very different
 9 from the original. The ones that are very different,
 10 they are not AR-15s at all, are they?
- 11 They can be. What I meant when I referred to that was Α. 12 that -- when I was talking about the AR-15 -- or rather 13 the AR platform family, which as I said, consists of 14 thousands of models of firearms, made by hundreds of manufacturers, supplied by thousands of third-party 15 16 parts suppliers. The range of designs are huge, yet 17 they're all part of the AR platform family, most of 18 which would be variants of one of those four original 19 firearms.
- 20 **Q.** Okay.
- 21 A. In addition to that, there are Turkish shotguns other
 22 than the three that you have mentioned, which would
 23 fall into the variant category for paragraph 87, and
 24 because of the way the Turkish shotgun industry works,
 25 with a high degree of interchangeability between parts

- and components within that industry, it's entirely possible that some other variant of a firearm named in paragraph 87 would have some exchangeability or capability with components of the three shotguns you referred --
- 6 Q. Right. But --

- **A.** -- but I simply don't have that detailed information available here today.
 - Q. But the reason why the Turkish shotguns were deemed variants of the AR family by you has nothing to do with their receivers. That's not why they're considered to be variants, correct?
 - A. First of all, SFSS does not deem anything. That's a legislative power. SFSS does not do that.

Secondly, as I have said earlier, the determination as to whether any firearm is a variant or not is based on all of the information available; not just whether it has a common receiver or any other exchangeable or interoperable parts.

- Q. And I do understand that, but I just want to make it clear that the reason why the Turkish shotguns are variants, in your view, has nothing to do with their receivers, correct?
- A. No, I would disagree with that. The receiver of a variant firearm can be different but still a variant.

So -- and, for example -- I gave you an example earlier of the 1990s era AR-10s made by the resurrected ArmaLite Corporation. The -- they were designed, manufactured, and offered for sale as AR-15 variants even though the firearm had been altered to be chambered for .308 Winchester rather than .223 Remington, and that involves a change to the receiver. The magazine well has to be longer. The receiver ring has to be bigger. There's a number of differences there. So these firearms are still variants of the AR-15 even though the receiver is not the same as the AR-15.

So as a principle, a variant does not have to have the exact same receiver as the original, and in most cases -- well, I mean, in many cases they do not.

- Q. And is there a degree of difference that is necessary for something to be different than after it's no longer a variant? I'm talking about --
- **A.** I --
- **Q.** -- receivers specifically.
- As I said earlier, the determination of whether a
 firearm is a variant or not does not depend on the
 single matter of whether a firearm has a receiver which
 is the same or different. That's not the basis on
 which --

Q. No, no. I don't think -- that's not my question. You were talking about whether one receiver is a variant of another receiver. So we're just talking about receivers, specifically, okay.

So is there a degree of difference, a specific degree of difference that is required for one receiver to no longer be a variant of another receiver?

A. No. There's no specific amount of change. I'm not sure how you would measure amount of change, even if it were. As I said earlier, the similarities of the receiver is but one factor that's considered in determining whether a firearm is a variant of another firearm.

The decision as made by -- or I mean the determination as made by SFSS is based on the totality of information available; not individual single factors.

- Q. And I think we (indiscernible) from the receivers. I'm not sure if I've asked you about the barrel and the bolt, but you would degree with me that the barrel and bolt of this shotgun does not -- of the Derya MK12 is not shared with any AR-10, AR-15, M4, or M16 in the regulations?
- A. Correct. The barrel of the Derya shotgun is not the same as any barrel used in any of the original AR-10,

- 1 AR-15, M16 or M4 firearms.
- Q. And the same goes for the bolt and the magazine, right?
- 3 A. Yes, that's correct.

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Q. Okay. So just so we're clear, because I think, you know, this is an important point, you referred to the original design of the AR-10, AR-15, M4, and M16.

The firearms -- I'm not sure what the right terminology is. The group that is specifically named in the regulation as M4, AR-15, M16, AR-10, is that a reference to their original designs? Is that what the regulation refers to in your understanding?

- 12 A. Yes, it does.
- 13 **Q.** So just to be clear, if you can give me one second. Do you have a copy of the regulation handy?
- 15 A. It's not in front of me right now, but I imagine we could get one fairly quickly.
 - Q. Okay. Well, it's probably easier if I share a screen with you, so just give me one second.

Now, I'm showing you section 87 of the regulation, and there's a reference there to the firearms of the designs commonly known as the M16, AR-10 and AR-15 rifles and the M4 carbine. So that reference in section 87 is to their original designs, right?

A. Yeah. The screen share has not come through. I can see you but not the document.

- 1 Q. Oh, that's very odd.
- 2 A. I think -- do I have to do anything? I don't think so.
- 3 Q. Well, let me try sharing it with you again. You should
- 4 be able to see it. Do you see it now?
- 5 A. What I see is a...
- 6 | MR. MACKINNON: Here, can I help you?
- 7 A. Yeah. I don't see what you're --
- 8 MR. BOUCHELEV: I mean, another option, Counsel,
- 9 it for you to just pull up a copy of the regulation on
- 10 your computer and go to section 87.
- 11 MR. MACKINNON: Right. But there seems to be
- 12 something wrong with --
- 13 MS. BOND: Mr. Bouchelev, this is Jennifer
- Bond. Right now we're seeing your desktop. I think
- 15 when you share your screen, you have to share the --
- there will be an option to maybe share the internet tab
- instead. I think that might be the issue.
- 18 MR. BOUCHELEV: That's what I've been trying to
- 19 do. I mean --
- 20 MS. BOND: I'm just trying to troubleshoot.
- I'm not sure exactly what the issue is.
- 22 MR. BOUCHELEV: Hold on a second. I'll try to
- move it to a different screen. Maybe that will fix it.
- 24 MR. MACKINNON: Oh, that's better. So that was
- your screen, not his. So that was why.

- 1 MR. BOUCHELEV: Well, I don't know if you can make that assumption.
- MR. MACKINNON: Well, no, no. Because you were showing it to all of us. I looked at his screen and the other -- yeah. You were showing something from your own screen.
- 7 MS. OXAAL: What we were seeing was your desktop, as Ms. Bond indicated; not the document.
- 9 Q. MR. BOUCHELEV: Okay. Do you see section 87 now?
- 10 **A.** Yes, it's come through now.
- Okay. Excellent. So the firearms of the design

 commonly known as M16, AR-10, AR-15 rifles, and the M4

 carbine; do you see that?
- 14 A. Yes.
- Okay. So in your understanding, section 87, when it lists these four firearms, it refers to the original designs from the 1950s and 60s?
- 18 A. That's my understanding.
- Okay. All right. So all of the firearms listed in subparagraphs starting with (a) and going all the way down hundreds of entries here, they are all, in your understanding, variants of the original design of the AR-10, AR-15, M4, or M16?
- 24 A. Well, the content of those regulations was determined 25 by the Governor in Council.

- 1 Q. Okay. But I'm asking for your understanding.
- 2 A. They all look like variants to me.
- Q. No, no. But -- so section 87 has a number of
- 4 subparagraphs, right? Starting with (a)?
- 5 A. Yes, it does.
- 6 Q. Okay. And all of these subparagraphs refer to individual firearms, right?
- 8 A. They refer to individual makes and models, which may actually represent more than one firearm.
- 10 **Q.** Okay.
- 11 **A.** If you factor in calibers and barrel lengths.
- 12 Q. But all of these individual makes and models are
- variants of the original M4, M16, AR-10, and AR-15,
- 14 right?
- 15 **A.** Well, those firearms were put there by the Governor in
- Council, so they are named as variants, and I accept
- 17 them as that.
- 18 **Q.** Okay. But is it your understanding that they are variants of the original design?
- 20 A. They certainly appear to be, but the rationale for
- 21 determining what went into the named variant list lies
- with the Governor in Council, and I don't know what
- 23 that is.
- 24 Q. Okay. But you don't have any information to suggest
- 25 that they -- okay. Anyways, I think you've answered my

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1
          question.
 2
               I take it it is your understanding that they are
 3
          all variants of these four?
          It certainly appears to be to me.
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    Α.
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    MR. BOUCHELEV:
                              Okay. Well, Counsel, I have to
          take a break now. As you know I have a case conference
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 7
          in another matter starting at 2:00. So what I propose
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          we do, and I'm not sure how long my case conference
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                    It could be up to an hour, but I suggest we
          will be.
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          take until 2:30 and then we check back, and if I'm not
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          back by 2:30, then we'll reconvene at quarter to 3,
12
          okay?
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    MR. MACKINNON:
                              All right. How far along are you
14
         now?
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    MR. BOUCHELEV:
                              I'm not sure. I'll have to check
16
          my notes, so we can talk about that when I come back.
17
    MR. MACKINNON:
                              Okay.
18
     (Proceedings ended at 11:49 a.m. MT)
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             (Proceedings to recommence at 12:30 p.m. MT)
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- 1 (Proceedings recommenced at 12:42 p.m. MT)
- 2 | MURRAY SMITH, previously affirmed, questioned by
- 3 Mr. Bouchelev:
- 4 Q. Mr. Smith, what I will do is -- let's go back to the report of Mr. Bader that we were looking at before.
- Okay. I'm going to ask you at page 125 of the PDF file, which is page 96 in the top right corner.
- 8 **A.** Okay.
- 9 Q. Just let me know when you're there.
- 10 **A.** Okay, I'm there now. It's referring to a Derya Arms
 11 VR90 shotgun, FRT record?
- 12 Q. Yeah, that's correct.
- Now, are you familiar with this firearm?
- 14 A. Not particularly. I don't recall this particular model.
- 16 Q. Okay. Is it one of the Turkish shotguns that you were looking at?
- 18 A. It is a Turkish shotgun. I don't specifically recall this one, but...
- Q. Okay. Now, do you agree that this is a shotgun that
 was classified as non-restricted prior to May 1st,
 2020, and is currently denoted in the FRT as a
- 23 prohibited firearm?
- 24 A. Well, it's currently denoted as a prohibited firearm in 25 the -- currently because the FRT record says so. I

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- don't specifically recall this firearm and what it was prior to May 1st if, indeed, it was ever actually recorded in the FRT. I just don't recall.
- 4 MR. BOUCHELEV: Okay. And is there any way that you could check?
- 6 MR. MACKINNON: He's answering from what he has in
 7 front of him and his memory, so he's not going back and
 8 coming back.
 - Q. MR. BOUCHELEV: Okay. But do you have the capability to do that? Do you have the capability to check what its classification was or what the FRT note was prior to May 1st?
 - A. I would have to check with the SFSS office, and at this late day on Friday, I don't know if anyone's going to be in the office because of the depopulation of the office due to the COVID-19 practices.
- Q. Well, Mr. Bader states in his affidavit that this
 firearm was a non-restricted firearm prior to May 1st.

 Do you have any reason to disagree with him?
- 20 **A.** Well, I could assume that for the purposes of your questions, if you like.
- Q. Okay. But you don't have any information to suggest that it was prohibited or restricted, right?
- A. No. As I said before, I just don't recall this particular model. This does not come to mind.

4

- Q. Okay. And can you tell me why it is currently described as a prohibited firearm in the FRT?
 - A. Well, according to the record that's here, it's prohibited because it's a variant of a firearm that's -- that is regulated by paragraph 87.
- Q. And do we know which particular firearms it's a variant of?
- 8 A. The record does not indicate that, and I just don't remember.
- 10 **Q.** Okay. Now, do you agree with me that this firearm does not have the same receiver as the firearms in section 87 of the regulation?
- 13 A. As I said, I do not recall the shotgun. I don't have
 14 the specifics memorized, so I don't know with certainty
 15 whether it has the same receiver as any other firearm
 16 or not.
- 17 **Q.** But being a shotgun, it couldn't have the same receiver as the original M4, M16, AR-10, and AR-15, correct?
- 19 A. Correct. Unlikely.
- 20 **Q.** Okay. And it wouldn't have the same bolt, correct?
- 21 A. It would be unlikely.
- 22 Q. I would say impossible.
- 23 A. Well, again, I just don't recall the specifics of this
 24 particular firearm, so I don't know what --
- 25 Q. Well, but you can look at the FRT report. I think it

- gives you the specifics. It says that it's a 12-gauge shotgun, semi-automatic. I mean, what other specifics do you need?
 - A. Right. So based on that, I'm quite willing to agree that it's unlikely that the receiver or the bolt or the barrel are of this shotgun, the Derya Arms VR90, is going to be exactly the same as any one of the four original firearms named in paragraph 87.
 - Q. So that was the receiver, the bolt, the barrel, the magazine. You agree that none of that is going to be the same as the original firearms in paragraph 87?
- 12 A. Based on what I see in the FRT record here, I would say it's highly unlikely.
 - Q. But you say "highly unlikely," but why do you say unlikely as opposed to just simply admitting that it's impossible for that to be the same?
 - A. Because I don't recall the details of the firearm. I just don't remember what it is. But based on the data that's there, it's -- it is, in all likelihood, a different design than any of the original four firearms in terms of the bolt and barrel and magazine and receiver.
 - Q. If you look at page 127 of the PDF, which would say "page 98" in the top right corner, do you see that there is some descriptions under "Model"?

It's says, "VR90 may or may not be marked on the firearm." Do you see that?

A. Yes, I see all that.

- Q. Okay. So do these descriptions help you understand why this firearm is now described as a variant in the FRT?
 - A. It helps a bit in the sense that the model description describes the shotgun as an AR style shotgun, which suggests it might be a variant. But in terms of the precise details as for why that assessment was made in that fashion, I just -- I don't recall. I didn't review all of these firearms to come prepared to discuss them in this level of detail today.
 - Q. Okay. And you will agree that, you know, although it describes it as an AR style shotgun, just because it's AR style doesn't necessarily means that it's a variant, right?
 - A. The determination as to whether this shotgun was a variant or not is not based on what's written in the FRT record, as you have shown me today.

The information is collected. All of the information is reviewed, and an assessment is made as to whether a firearm can be a variant or not, and then the FRT record is produced, including this description of the model.

So you're putting the cart before the horse. The

- determination is not based on the FRT record; the reverse is true. The FRT record is based on the analysis and determination.
 - Q. Okay. So if I were a gun owner who wanted to look at all of this information that was reviewed to make the determination that this is an AR variant, where would I go to get that information?
 - A. You could look up the shotgun in the public version of the FRT, and it would tell the owner that it was prohibited as a result of being a variant.
 - Q. No, no. But that's not my question. As an owner, I want to see what criteria the RCMP considered in deciding that this is an AR variant. Where would I go to get that information?
- 15 A. That information is not published.
- 16 **Q.** Okay.

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- 17 **A.** It is available, I believe, via the Access to Information protocol.
- 19 **Q.** Okay. So other than the -- so you believe it is
 20 available, but you are not sure if it's available via
 21 the Freedom of Information request, right?
- 22 A. That's -- we have released similar information in the
 23 past in response to a tip request, so in all likelihood
 24 it is.
- The reason I have to be somewhat cautious is

because sometimes the information is proprietary to a particular dealer or manufacturer, and under the rules of ATIP, we have to protect third-party information.

But apart from that, the inspection reports and the FRT records are all available, the ATIP process, if someone wanted to look at them and challenge them.

- Q. And the inspection reports are not available in the public version of the FRT, correct?
- 9 A. We do not publish them, no.
- 10 **Q.** Okay. And --
- 11 **A.** But --

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- 12 **Q.** And if you do a Freedom of Information request, then
 13 the information that comes back to you may be partially
 14 redacted, correct?
- 15 A. If it contains information that is not releasable via 16 the ATIP process, it will be redacted, yes.
- 17 Okay. Now, going back to the question that I was 0. 18 asking you before, there is, you know, a specific 19 comment here saying that this is an AR style shotgun. 20 So what I'm trying to understand is when, you know, the 21 FRT refers to something as AR style, is that the same 22 way as saying -- another way of saying AR variant? 23 it means something else?
 - A. It means exactly what it says, is that the overall style of the shotgun follows AR pattern firearms.

- 1 | Q. And it is, therefore, an AR variant?
- 2 A. It might be an AR variant; it might not? It depends
 3 on --
- 4 **Q.** Okay.

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- 5 A. -- all of the information. As I said many times
 6 before, a decision concerning the status of a firearm
 7 as a variant for the purposes of the Firearms Reference
 8 Table is based on all of the available information; not
 9 one single statement, such as the one you referred to.
 - Q. Okay. So I'm just trying to understand because it's a little confusing to me. But if something is described as AR style, is does not necessarily mean that it is an AR variant, correct?
- 14 A. That's correct.
- Okay. Now, can you look at page 135 of the PDF file.

 It will say "page 106" in the top right-hand corner.
- MR. MACKINNON: Counsel, how many more of these
 guns do you intend to put to him? Because this is
 really -- for the purposes of this motion in his
 affidavit, it's not relevant. And he's answered in
 excruciating detail questions on several guns.
 - I just want to know, is this the last gun, or are you intending to do more? Because I don't see the relevance --
- MR. BOUCHELEV: Well, Counsel, we'll go through as

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         many as necessary. I disagree with you that it's not
 2
         relevant, and I suspect that other counsel for the
 3
         applicants will also disagree with you. I think you're
         alone in that opinion, which you are entitled to have,
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         but it's my cross-examination, and I'll ask the
         questions that I feel --
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 7
    MR. MACKINNON:
                              But I can direct the witness.
                                                              I'm
         asking you how is this kind of detail, which he's
 8
         answered many, many times now for you, directly
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         relevant to this injunction and to his affidavit?
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    MR. BOUCHELEV:
                              It is absolutely relevant. I'll
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         remind you that these materials are contained in the
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         affidavit of one of the witnesses that we have
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         provided, and I am entitled to -- these are guns that
         are now classified as prohibited firearms, whereby they
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         weren't before, and it is directly relevant to the
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          injunction, so I would like to --
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    MR. MACKINNON:
                              We could be here for days and days
19
          if you're going to do that, because I'm sure there's
20
         many --
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    MR. BOUCHELEV:
                              Well, I don't -- you'll be happy
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         to know that I only have a few more. It's not like I
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         have 100 or 1,000 of these to go through. If you had
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         reviewed the affidavit of Mr. Bader, you will probably
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         know how far along I am. And I only have a couple
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1 more. 2 MR. MACKINNON: All right. I'll just judge the 3 I'm just anxious to get, basically in a timely way, finished with relevant materials. And he's 4 5 answered a lot. I mean, I haven't interrupted hardly at all. 6 7 So go ahead, but we'll see how long it takes, 8 okay. 9 MR. BOUCHELEV: Okay. 10 Now, Mr. Smith, do you have page 106, top right corner. Ο. 11 Do you have that in front of you? 12 It's another FRT report dated September 14th, Yes. Α. 13 2020, and it deals with a Mossberg 702 Plinkster. 14 Okay. And are you familiar with that firearm, the Q. Mossberg 702 Plinkster? 15 16 In general, yes. I know what the firearm is. Α. 17 Okay. So I'm going to -- I think it will probably be 0. 18 I'm going to find a picture of this firearm, easier. 19 and I'll just share -- it's from the website of the 20 manufacturer, and then I'll just share it with you. 21 Give me one second. 22 Now, while I'm doing that, do you agree that this 23 is a firearm that was previously described as a 24 non-restricted firearm in the FRT before May 1st, 2020? 25 I believe the 702 Plinkster has been in Α. Yes.

- circulation for many years. It was non-restricted before, and it remains non-restricted.
- 3 Q. Okay. And why does it remain non-restricted?
- A. Because the characteristics of the firearm, when

 compared to the criteria in part 3 of the Criminal

 Code, produce a result that is non-restricted in

 classification.
- Q. And it's not a variant of any prohibited firearm listed in the Firearms Act or regulation, correct?
- 10 **A.** No. It's not a variant of any firearm in the current version of the regulations.
- 12 Q. Okay. Now, I'm going to take you to the next page.

 13 This is page 148 in the PDF file, and it should say

 14 "page 119" at the top right-hand corner.
- 15 **A.** Okay. I have page 119.
- Okay. Now, do you see that this is an FRT report for the Mossberg 715T Tactical 22?
- 18 A. Yes.
- 19 Q. Okay. Are you familiar with this firearm?
- 20 A. In general terms, yes.
- Q. Okay. How is it different from the 702 Plinkster that we have just looked at?
- 23 **A.** It differs in a number of ways. First of all, they are different firearms. The model 702 is marked as a model 702, whereas the model 715 is marked as a model 715.

- The model 715 has different accessories than the model 702, and it is advertised by Mossberg as being their contribution to the AR platform.
- Q. What does that mean to you? Their contribution to the AR platform?
- Well, they -- Mossberg is -- in its advertising 6 Α. 7 describes the firearm as having all manner of AR characteristics. I don't have the details in front of 8 9 me, so I can't itemize them to you one by one. But the 10 firearm is presented by Mossberg as being a type of AR It's meant to emulate the 11 platform firearm. 12 characteristics of an AR-15 but in .22 long rifle 13 calibre.
- 14 Q. Okay. Does it have the same receiver as the AR-15?
- 15 **A.** No.
- 16 | Q. Does it have the same bolt?
- 17 **A.** No.
- 18 | Q. Does it have the same barrel?
- 19 **A.** No.
- 20 **Q.** Does it have any other functional components that are identical to the AR-15?
- 22 **A.** There may be some capability with accessories. I
 23 believe the advertising indicates that it accepts
 24 standard AR-15 components as in, you know, stock and
 25 sights and so on, but I would have to confirm exactly

- which ones would fit that rifle.
- But none of the mechanical portions of the rifle are the same, which is logical since it's .22 long rifle calibre.
- So Mr. Bader states in his affidavit that the Mossberg
 702 and 715T function in the same manner, have
 identical receivers. Do you agree with that?
- 8 A. The mechanical operation of the two rifles is the same;
 9 however, they are definitely marked differently.
- 10 **Q.** Well, that's not my questions as to how they're marked.

 11 I'm saying that they have the same receiver.
- 12 **A.** Yes. You asked me if they had the same receiver, and
 13 they don't. One is marked with a Mossberg 702, and the
 14 other is marked with a Mossberg 715.
- Okay. But other than the marking, are the receivers identical?
- 17 A. So far as I know, yes.
- 18 Q. Okay. And Mr. Bader states in his report that the 715

 19 is a variant of the 702. Do you agree with that?
- 20 **A.** No.
- 21 **Q.** So you're saying that the 715 was not derived from the 702?
- 23 **A.** Well, it depends on how you're using the word variant now. If you're using the word variant in the sense of whether a firearm is a variant of a firearm named in

- the regulations, then the Mossberg 715T is a variant of the firearms listed in paragraph 87.
- 3 | Q. Are we using the Oxford Dictionary definition?
- A. If you're using the variant definition more loosely,
 then the Mossberg 715T could, in fact, be described as
 a variant of the model 702, yes.
- Q. So under the Oxford Dictionary definition that we've looked at before, is the 715T a variant of the 702?
- 9 **A.** Yes.

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- Okay. And are you aware of the Mossberg 715T being used by any military or police organization?
- 12 **A.** I'm not aware of that, no.
- 13 **Q.** And you would agree with me that it would be unsuitable in that role?
- 15 A. No, I would not. Many military forces use .22 long
 16 rifle calibre firearms as training firearms. So this
 17 firearm would be suitable in that role if some military
 18 agency were to adopt it. I don't see any issues there.
 - Q. So help me understand, I think what you're saying is that the main reason why this gun is deemed to be an AR-15 variant is because of how it is marketed by the manufacturer and because externally it kind of looks like an AR-15?
- 24 A. Well, I don't have all of the factors right here in
 25 front of me, but, yes, I would agree that, from what I

recall from the advertising, it is marketed as an AR-15, that it has a number of AR-15 characteristics, that it will accept AR-15 accessories.

So, yes, the totality of information available on that particular firearm would lead me to believe that that firearm is properly characterized as a variant of a firearm mentioned in paragraph 87 for the purposes of firearms classification.

- Q. So it sounds to me like you're placing a great deal of importance on how the manufacturer is marketing?
- A. As I indicated to you previously, all information is examined, and each element of the information is vetted for credibility. And in some cases what the manufacturer says will be of considerable importance; in other cases what the manufacturer says will be of no importance. It depends on how credible the manufacturer's information is.
- Q. And you find that Mossberg's claim that this is -- this gun is a version of the AR-15 to be a credible claim?
- A. Yes. I believe they're attempting to produce an AR-15 pattern firearm in .22 long rifle. It's clear to me that the 715T would have no reason to exist if the AR-15 had never been invented.
- Q. And why does that matter whether or not it would have reason to exist? I'm not sure I follow.

A. The reason for that is variants are imitations or copies or derivatives of the original firearm, and, as such, they owe their existence in some way to the creation of the original firearm. And if the original firearm had never been created, there wouldn't be any variants of it.

So in the case of the Mossberg model 715T, the way that firearm is designed and marketed, it seems to me that it would never have come into existence were it not for the previous existence of the AR-15 for it to copy.

- Q. But that seems quite a departure from the Oxford

 English Dictionary definition. There is nothing in the

 Oxford English Dictionary that I can see that deals

 with this kind of analysis.
- A. It's still -- the Oxford Dictionary definition still says a firearm which is derived from the original. And the explanation I just gave you concerning the unlikely probability of a 715T existing were not for the prior existence of the AR-15 falls into that. It has to do with the linear relationship between the original firearm and the variants which appear either later in time or in a different geographic area.
- Q. Well, actually the Oxford Dictionary definition that you took me to does not say anything about being

derived from an original.

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- 2 A. You're entitled to your point of view, sir. If that's how you see it, that's fine with me.
 - Q. It's not how I see it. It's just that we looked at the Oxford Dictionary definition. It says nothing about something deriving from an original. It states, A form or version of something that differs in some respect from other forms of the same thing.
- 9 MR. MACKINNON: Well, that's not the exact
 10 wording, but --
- 11 MR. BOUCHELEV: Or from a standard. That's exactly what that definition says.
- 13 Q. But in any event, so --
 - A. You might recall, sir, that when we talked about that definition, that I never committed to that being the sole factor for defining what a variant is.

You asked me what definition we use. That's the definition we use; however, as I've said many, many times, the determination as to whether a firearm is a variant or not depends on all of the information available. So it's not just whether it happens to meet a particular definition, but it's also how the firearm is portrayed by its manufacturer, how the word variant is used in the industry, and how that fits with the manufacturer's description.

It deals with questions like, Would this firearm ever have existed if the original had not? There's a whole host of factors to consider of which a plain dictionary definition is only one single factor, and you were trying to convince me that the dictionary definition is the only thing that matters, and I'm replying by saying that is not correct or accurate.

- Q. Well, I'm not sure that I ever said that, what you are ascribing to me, but you say that there is a whole host of factors, including the dictionary definition. And who came up with this host of factors?
- A. These were developed within SFSS under my direction.
- Q. Okay. So these are basically factors that you articulated?
 - A. Yes. Because the purpose or one of the purposes of SFSS is to produce the Firearms Reference Table. The Firearms Reference Table describes firearms and determines a legal classification for each firearm.

 The Criminal Code offers only three categories: non-restricted, restricted, and prohibited.

And over the years, SFSS has developed a practical system for determining what category each firearm best fits. And it's based on a variety of criteria, as I previously mentioned.

Q. Okay. And so I think to simplify, at the end of the

- day, whether or not a gun is a variant or not is ultimately at your discretion?
 - A. No, it is not. Anyone, anyone in Canada, any business, any individual, any institution can do exactly the same as the RCMP. They can build their own version of the FRT if they choose to do so.

When the RCMP built the FRT, the goal was to have a comprehensive database with accurate descriptions and accurate firearms classifications. We strive to do that. We think we've got it right, but if someone else wants to compete with us in this venue and build their own version of the FRT, they are welcome to do so.

13 | Q. Well --

- 14 A. The only arbitrator of this is the Courts.
 - Q. Well, but surely you are being facetious when you say that anyone can do the same thing that the FRT has done. I mean, sure, I could create my own database, but I'm not the RCMP. The prosecutor and law enforcement agencies are not going to use my database to decide if people are going to be charged with crimes to decide if someone owns a variant of a prohibited firearm.

So can you say that anyone can do the same thing?

A. Well, the FRT is not imposed on police. It's not imposed on prosecutors. It's not imposed on

businesses. It's all used voluntarily. And, in fact, there are many instances where businesses have independently created their own assessment of classification.

And, likewise, police or prosecutors have also come to their own conclusions on what a firearm should be or whether a charge is relevant.

So the FRT does not dictate to anyone any more than a competing database would as to who must use it or who must not.

- Q. Now, do you agree with me that most firearms that are sold in Canada are not manufactured in Canada?
- 13 A. Yes, I would agree with that.
- 14 Q. So if they're not manufactured in Canada, they would have to be imported?
- 16 **A.** Yes.

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- 17 **Q.** And the agency that decides whether or not a gun can be imported is the CBSA?
- 19 A. There are actually two departments involved. The
 20 Department of Global Affairs issues the import permits,
 21 and the Canada Border Services Agency oversees the
 22 actual importation.
 - Q. Okay. And the CBSA, the Canada Border Services Agency, does it use the FRT to decide whether or not a gun can be imported into Canada?

- A. I can report to you that CBSA, or the Canada Border

 Services Agency, voluntarily uses the FRT; however, how
 they make their day-to-day decisions is up to them. I
 don't give them direction on how they make decisions.

 They have their own system for doing so.
 - Q. And you would agree with me that if, let's say, a firearms owner does not agree with your definition of a variant that is contained in the FRT, he cannot simply appeal your decision. He -- because the FRT is not -- there's no appeal process for the FRT for an FRT determination, correct?
 - A. Well, that's a legal decision, and I'll answer that to a point. My understanding is that anyone who is importing a product and --
 - Q. Just to be clear, I'm not talking about importing. I'm sorry if I confused you. I'm not talking about import. I'm talking about a gun owner inside Canada who wants to buy, for example, a Mossberg 715T, and he disagrees with your determination that it is an AR variant. Does he have any recourse in terms of appealing the FRT report?
 - MR. MACKINNON: Just a second. That makes an assumption. And, again, you're getting into legal questions here, as to how he can legally challenge something. And that's not what Mr. Murray is here for.

1 Well, it's not a legal question. 0. MR. BOUCHELEV: I mean, the question is is there something that a gun 2 3 owner can do -- can he apply to SFSS, for example, and 4 demand that you reconsider your decision? 5 MR. MACKINNON: Well, he's answered that question in a number of ways already with regard to the 6 7 information a gun owner should get before they buy a 8 gun, how to check to see if the gun is a variant --9 MR. BOUCHELEV: Well, no. But that's not my 10 question. 11 My question is is there something a gun owner can do to Q. 12 ask or demand that the SFSS change its determination? 13 MR. MACKINNON: But you're asking a legal 14 question. You're just asking --15 (CROSS-TALKING) 16 MR. BOUCHELEV: It's a functional question. 17 asking if there is a mechanism for an individual to 18 apply to the SFSS to ask or demand a change in a 19 determination. 20 MR. MACKINNON: Okay. So not a legal action of 21 He's asking, then, if someone writes to you some sort. 22 in some way and shows you some information, can they 23 convince you to change it? 24 SFSS will accept information from any source, Α. Yes. 25 which will be analyzed for credibility and relevance.

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And if someone, an individual or a business, communicates with SFSS and has a clear, credible, reasonable argument for why a classification determination in the FRT is wrong and points out what the classification should be and provides a rationale and the necessary evidence to support that rationale, then SFSS will change the record. That has happened in the past.

- Q. MR. BOUCHELEV: When was the last time --
- 10 A. We have changed FRT reports on the basis of people having written to us in the past.
 - Q. Were the classifications upgraded or downgraded?

 Meaning did you move to a more restrictive

 classification or to a less restrictive classification?
 - A. Virtually all the instances where someone from the public or from a private business has written to us has resulted in a downgrading of classification.

I believe from time to time we will get requests from police, which is more likely to result in an upgrading of classification, so it's a mixture of both.

- Q. When was the last time there was a downgrading of a classification based on information you received from the public?
- A. Again, it's difficult to give you an exact answer there because there's all kind of downgrading of

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1 classifications that take place on a very, very regular 2 So I'll give you two answers, then. One is 3 the -- is the one I think you're seeking, is where a 4 firearm which was named as a variant -- I'll back up 5 A firearm that was determined to be a variant here. and prohibited as a result and where a business wrote 6 7 in and requested it be reviewed and supplied additional 8 information, and the ultimate result is that particular firearm became non-restricted. That was done within 9 10 the last couple of years. I don't have the exact date. 11 The other half -- the other answer to your 12 question is --13 Which firearm was that? 0. 14 It was, I believe, the WK108-C and the forerunner to Α. 15 that, the AR-180B. 16 Okav. And --0. 17 And --Α. 18 Can you think of a simple --Q. 19 MR. MACKINNON: Sorry, just let him finish. 20 And it seems to me that it was the AR-180B that was the Α. 21 subject of the query, but it had implications for the 22 WK108-C10C. Can you think of a single instance 23 MR. BOUCHELEV: 0.

when something like this happened when a member of the

public, meaning not a business, wrote to you and asked

for a downgrade?

- A. Well, that was coming to my second part of my answer, which is individuals and businesses modify their firearms on a regular basis to produce a firearm which has a lesser -- a less restrictive classification. And those sometime result in the creation of a new FRT record because it might be a unique barrel length or calibre. And --
- Q. Right. I'm sorry. I don't want to waste your time because I understand what you are saying. If you change the barrel for a -- you know, it goes from restricted to non-restricted and vice versa. I'm not interested in barrel changes.

I'm interested in when a firearm went from non-restricted to restricted -- sorry. From prohibited to non-restricted as a result of a member of the public writing to you and asking for a downgrade.

A. Well, an example concerning a member of the public stems back approximately one year where an individual was charged for possession of a sawed-off shotgun.

Now, the individual did not write to SFSS. His lawyer wrote to us on his behalf, and it was determined by an analysis of the record that the individual had had a point to make, that there were actually two firearms. One that was standard length as a shotgun

and the other that had a very short barrel that looked like it might have been sawed off but, in fact, was determined to be -- to have been manufactured by the Turkish manufacturer in that fashion.

So a second entry in the FRT was created, and as a result, the Crown dropped charges against the individual. So that occurred within the past year.

- Q. Right. But that's a little different. Now you are talking about a new entry being created. I'm talking about an existing entry, a firearm classified as prohibited or a firearm described as prohibited. A member of the public writes to you, asks for a downgrading, a downgrading is granted. Has that ever happened?
- A. It -- I can't cite any specific examples from recent years. I just don't recall. But the -- there are individuals who write in and request a firearm be downgraded to antique, for instance.
- Q. Okay. Well, again, I'm not interested in antiques.

 I'm talking going from prohibited to non-restricted.

 Can you think of a single example of that happening?
- A. I can't think of any examples, no. But --
- Q. Okay. Now, so let me just continue with my questions.

 Give me one second. I'm going to come back to the report of Mr. Bader, and if you can look at

- 1 appendix 15.
- 2 MR. MACKINNON: What page is that on the top
- 3 right?
- 4 Q. MR. BOUCHELEV: It's on page 166 of the PDF,
- page 137, top right.
- 6 A. Okay. So I have a page that begins with a paragraph
- 7 63 -- or 53, rather.
- 8 Q. No, no. You should be looking at an FRT report, which
- 9 is on page 166 of the PDF file, page 137 in the top
- 10 right corner.
- 11 | A. I'm looking at page 177, top right corner, and what I
- 12 have --
- 13 Q. No, no. 137. One-three-seven.
- 14 A. Okay. This appears to be a Firearms Reference Table
- 15 record for a Ranger XT3 Tactical firearm.
- 16 O. Correct.
- 17 A. And its print date is also September 14th.
- 18 | Q. Right. And this firearm is -- do you agree that this
- 19 firearm was classified -- was described as
- 20 non-restricted in the FRT prior to May 1st, 2020?
- 21 A. No. I don't recall this particular model. There were
- a great many models that changed on the order of 200
- post May 1st, and I simply don't remember them all from
- 24 memory.
- 25 Q. Okay. Well, Mr. Bader, in his affidavit, states that

- it was classified as non-restricted before May 1st,
 2 2020. Do you have any reason to disagree with him?
- 3 A. Not with the information I have here in front of me.
- Q. Okay. And can you tell me why this firearm is currently described as prohibited?
- 6 A. No. I don't recall the specifics on this one.
- Q. Okay. Now, if you look at page 139, top right, under the section called "Model --"
- 9 A. Yes, I'm there.
- 10 Q. Okay. And you'll see the last bullet point says that,
 11 "This is an AR style shotgun."
- 12 A. Yes, I see that.

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Okay. And we've already established that AR style is not necessarily the same thing as AR variant.

And there are -- if you look at features it says, "Fibre optic front sight. M4/AR-15 type carrying handle with adjustable rear sight." And that seems to be the only feature that is described as being related to M4 or the AR-15.

So is that the reason why this gun is prohibited? Because it has an AR-15 style carrying handle?

A. As I mentioned to you before, the determination as to whether a firearm is a variant or not, as done by SFSS, does not depend on the model description that's contained in the FRT record.

The analysis of the firearm as it concerns whether it's a variant or not is based on all of the information available. That is assessed. A determination is made, and then the FRT record is created.

So the model information you're seeing here is a very brief description of the firearm after the determination was made.

- Q. Okay. Does this firearm have the same receiver as the AR-15; do you know?
- 11 A. I don't recall the specifics on this firearm, but,
 12 again, being a shotgun and as we discussed at length
 13 before, probably not.
 - Q. Okay. So you would agree with me that this firearm does not have the same receiver, bolt, magazine, or barrel as the AR-10, AR-15, M4 or M16?
 - A. No. I wouldn't go that far on this firearm. Because it's 410 gauge, and there are 410 gauge AR firearms, so it is entirely possible for it to have the same receiver. I just don't know what the answer is.
- **Q.** So the original AR-10, AR-15, M4, or M16 were chambered in 410?
- 23 A. That's not what I said. There are firearms in the AR platform family --
- **Q.** Okay.

- 1 A. -- which are chambered for 410 gauge and have the same receiver design as a standard AR-15 or M4.
- 3 **Q.** Okay.
- A. The reason for that is the 410 gauge is a small enough gauge that it will fit within the confines of a conventional AR-15.
- 7 **Q.** Do you know if that is the case of this particular 8 firearm?
- 9 A. No, I don't recall the specifics on this firearm.
- 10 **Q.** And I'm going to show you a picture of this firearm.

 11 I'll just share it on your screen, and I'll ask you

 12 some guestions. Just give me a second.
- Do you see the picture?
- 14 A. Yes, I do. I see a picture of a firearm that looks
 15 generally AR with a carrying handle on top.
- 16 Q. Okay. Do you agree that this is the XT3 Tactical?
- MR. MACKINNON: Well, Counsel, where is this picture coming from?
- 19 MR. BOUCHELEV: This is from the internet.
- 20 MR. MACKINNON: Well, so you're giving evidence
- 21 now?
- 22 MR. BOUCHELEV: I'm asking him if he can identify
- it as an XT3 -- this is a guy that you are presenting
- as an expert in firearms. I'm asking him if he agrees
- 25 that this is the XT3 Tactical --

1 Well, he's already agreed with you MR. MACKINNON: with regard to his knowledge currently about this 2 3 particular qun, and he stated that he doesn't remember the details. 4 5 So you're asking him to identify this particular gun that he doesn't remember the details about right 6 7 now? So --8 0. MR. BOUCHELEV: So the picture comes from the website called "trimports" which describes --9 10 MR. MACKINNON: I --11 Q. MR. BOUCHELEV: -- it as XT3 Tactical 410 12 semi-auto. 13 MR. MACKINNON: Well --14 MR. BOUCHELEV: Do you agree that this is --0. 15 MR. MACKINNON: Just a second. You're giving 16 evidence now. So --17 MR. BOUCHELEV: No, I'm not giving evidence. 18 MR. MACKINNON: You are. You're saying where this 19 is from. So --20 MR. BOUCHELEV: Okay. Well, I showed him a 21 picture, and I've asked him if he agrees that this is 22 the XT3 Tactical. 23 Mr. Smith, do you agree that this is the XT3 Tactical? 0. 24 Α. I can't tell you from memory. I can't see any of the 25 markings on the firearm, so I don't know.

- Q. Okay. So you've never seen a picture of an XT3

 Tactical? You've never examined it in your life,

 right?
- 4 A. What I said is I don't remember whether I have physically seen one or not.
- 6 **Q.** Okay.

20

- 7 A. Okay. The FRT database has over 190,000 firearms in it. I do not have them all memorized. The SFSS creates records by the dozen on a daily basis.

 Hundreds of firearms pass through the inspection service every year. I do not remember them all.
- Q. Okay. And -- okay. Well, that's fair enough, but you also told me today that you were dealing with Turkish shotguns just recently, and this is a Turkish shotgun, is it not?
- MR. MACKINNON: Okay. Counsel, he has told you he doesn't recognize this gun, this picture is what you said it was. So it has no evidentiary value right now.
 - Q. MR. BOUCHELEV: Okay, fine. So you don't recognize this gun, but you say that it looks like an AR-15. What makes it look like an AR-15?
- MR. MACKINNON: Well, first, what does that matter
 if we haven't identified what this gun is?
- MR. BOUCHELEV: Well, he said that it looks like an AR, and I'm entitled to ask him why he states that.

1 You can put any kind of gun to him MR. MACKINNON: 2 and ask if it's an AR-15. That's not relevant to this. 3 MR. BOUCHELEV: Well, he said that --4 MR. MACKINNON: He has not identified this gun as 5 what you wanted him to, so it doesn't matter what kind of gun --6 7 No, no. But hold on a second. MR. BOUCHELEV: He 8 identified it as an AR style gun. He said that it looks like an AR, and I'm entitled to ask him why. 9 10 MR. MACKINNON: Yeah. But it has no relevance 11 because --12 MR. BOUCHELEV: Yes, it does have relevance. 13 MR. MACKINNON: Okay. So how is it relevant? 14 This gun that we don't know what it is, you're asking 15 him to identify what's AR --16 MR. BOUCHELEV: Well --17 (CROSS-TALKING) 18 MR. MACKINNON: You know, it could be from a -- I 19 don't know. It could be anything, so what does that 20 matter? 21 MR. BOUCHELEV: It's relevant to his expertise. 22 This is an individual who you are presenting as a gun expert. He testified that this looks to him like an 23 24 AR, and I'm entitled to explore why he feels that way. 25 MR. MACKINNON: We have already spent a Okay.

1	great deal of time, in my mind, going through a lot of		
2	detailed questions on guns that I don't think are		
3	relevant. We		
4	MR. BOUCHELEV: Excuse me.		
5	MR. MACKINNON: I'll tell you why		
6	MR. BOUCHELEV: No. Hold on a second. Hold on a		
7	second.		
8	(CROSS-TALKING)		
9	MR. MACKINNON: I'm telling you why		
10	MR. BOUCHELEV: This individual		
11	MR. MACKINNON: I'm objecting.		
12	MR. BOUCHELEV: Okay. Mr. MacKinnon, Mr. Smith is		
13	being presented as an expert on guns. It shouldn't		
14	MR. MACKINNON: Yes.		
15	MR. BOUCHELEV: surprise you at all that he is		
16	being asked detailed questions about guns because that		
17	is his alleged area of expertise.		
18	I'm not going to ask him questions about the		
19	weather. I'm not going to ask him questions about		
20	anything other than guns. That's what we're here to		
21	do.		
22	So excuse me if I'm asking him detailed questions,		
23	but that's why we're here		
24	MR. MACKINNON: If you would let me finish. I was		
25	saying that there's a lot of, to my mind, non-relevant		

1		questions to his af	fidavit and to the purpose for which
2	it was supplied, for this preliminary motion.		
3	MR.	BOUCHELEV:	Well, that's your opinion.
4	MR.	MACKINNON:	Will you let me finish, please.
5	(CROSS-TALKING)		
6	MR.	MACKINNON:	Mr. Bouchelev, if you won't let me
7	finish, I can't answer.		
8	MR.	BOUCHELEV:	Well, Counsel, you're wasting
9	MR.	MACKINNON:	Would you let me finish my
10	MR.	BOUCHELEV:	quality time unnecessarily.
11	MR.	MACKINNON:	Mr. Bouchelev, I let you finish
12	yours; let me finish my answer, please.		
13	MR.	BOUCHELEV:	You are eating into my examination
14		time.	
15	MR.	MACKINNON:	Well, how about you let me finish,
16	and you'll have less time you'll have more time.		
17	MR.	BOUCHELEV:	I will have less time, of course.
18	MR.	MACKINNON:	Well, that's from your questions.
19	So the questions you have asked are very detailed.		
20	They're not relevant, in my mind, to this injunction		
21	that's currently before the Court, nor to his		
22	affidavit.		
23	This gun that you now want to go into detailed		
24		question about, whi	ch we have no idea what it is, and
25		he said he doesn't	know, are, to my mind, irrelevant.

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0.

1 So I am objecting to questions on this gun based 2 on his evidence right now. 3 OBJECTION TAKEN to answering questions about the Ranger XT3 4 Tactical 5 MR. MACKINNON: So if you want to put to him some statements from your expert, that's fine. 6 7 MR. BOUCHELEV: Well, I was putting to him the 8 statements from my expert. The expert stated that this 9 is not an AR-15 variant. The problem is Mr. Smith 10 apparently has not read my expert's report and he 11 doesn't even know what an XT3 Tactical looks like. 12 MR. MACKINNON: You can put to him questions for 13 which he has knowledge, and he's answered those 14 questions already. So --15 MR. BOUCHELEV: Okay. Mr. Smith, did you review Q. 16 the affidavit of Travis Bader? 17 Yes, I did. Α. 18 And did you read the portion of the affidavit that Q. 19 deals with the XT3 Tactical? 20 Α. Yes. 21 Okay. And at that time, did you familiarize yourself 0. 22 with what an XT3 Tactical was? 23 No, I did not. Α.

Okay. So I take it that because you didn't do that you

don't object to any of the statements that Mr. Bader

1 made about this firearm in his affidavit, correct?

A. Mr. Bader is entitled to his point of view. He employees a number of statements with which I definitely do not agree; particularly his definition of what a variant is. That's completely and totally incorrect, in my view.

The affidavit for Mr. Bader simply listed a number of -- he selected several firearms from the 190,000 or so firearms available on the FRT, gave his opinion on the classification of those firearms based on a faulty definition of receiver. And -- pardon me. Or a variant.

And that's what I focused on, and I'm quite prepared to argue the basis on which Mr. Bader thinks the -- that particular firearm is not a variant, per his definition, but Mr. Bader did not go into all the details himself as to whether the receiver was the same or the receiver was different or the barrel was the same or the barrel was different, so I did not prepare a rebuttal to any of his information of that nature.

Secondly --

- O. How --
- A. Secondly, the -- Mr. Bader has had an enormous amount of time to prepare his affidavit, and I've had almost none to review it, which means I'm limited in the

MR. MACKINNON:

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- amount of detail I can reply to on such short notice.
- 2 \ Q. Well, you had several weeks to review his affidavit.
- 3 MR. MACKINNON: Not several weeks.
- 4 Q. MR. BOUCHELEV: Well, how much time did you have?
 5 When did you get a copy of his affidavit, Mr. Smith?
- 7 MR. BOUCHELEV: Well, he says that he had to
 8 respond to it on short notice, which is not true. It
 9 was served on him in accordance with the Court ordered
 10 timetable. Maybe your own counsel didn't give it to

you on time, but that's not my client's fault.

How is this relevant, Counsel?

- A. Well, that's not what I'm referring to. Because it seems to me that I received notice that Mr. Bader's affidavit was going to be discussed at the time of my testimony, a matter of a couple days ago.
 - Q. Yeah. But you had, you know, your own affidavit references Mr. Bader's affidavit, so obviously you had a chance to review the affidavit of Mr. Bader a long time ago.
- MR. MACKINNON: Mr. Smith does not have any particular duty to do the kind of analysis you are wanting him to. That was not even in Mr. Bader's affidavit. So --
 - Q. MR. BOUCHELEV: What I'm trying to ask is -- I'm just trying to understand how can you possibly dispute

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1
          Mr. Bader's evidence in respect of this particular gun,
 2
          being the XT3 Tactical, when you don't even know what
 3
          that qun is?
                        If you've never seen --
 4
    MR. MACKINNON:
                              How about you put -- can you put
 5
          to him --
    MR. BOUCHELEV:
 6
                              No, no. Counsel --
 7
    MR. MACKINNON:
                              -- the document --
    MR. BOUCHELEV:
 8
                              I don't --
 9
    MR. MACKINNON:
                              No, no. If you're --
10
    MR. BOUCHELEV:
                              I don't need suggestions from
11
          you --
12
     (CROSS-TALKING)
13
    MR. BOUCHELEV:
                              No, no. Don't suggest --
14
    MR. MACKINNON:
                              You're putting an unfair question
15
          to him. You're putting an unfair question right now to
16
          my witness. You're saying "how" in a general term.
17
               Put to him the document that you're referring to,
18
          Mr. Bader's expert testimony or what's in his appendix.
19
          You can put to him and ask him that question, but --
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    MR. BOUCHELEV:
                              No --
21
    MR. MACKINNON:
                              -- in a general way, he's answered
22
          it already. But to make some general comment --
23
                              I'll take that as a refusal.
    MR. BOUCHELEV:
24
          Okay.
25
    OBJECTION TAKEN to answering the question:
                                                  I'm just trying
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1 to understand how can you possibly dispute Mr. Bader's 2 evidence in respect of this particular gun, being the 3 XT3 Tactical, when you don't even know what that gun 4 is? 5 MR. BOUCHELEV: So we looked at the XT3 Tactical. 0. Are you familiar with the regular XT3, which is the 6 7 firearm that is referred at PDF page 160, page 131 in 8 the top right corner. 9 MR. MACKINNON: Sorry. 160? 10 MR. BOUCHELEV: Yes. PDF page 160, page 131 in 11 the top right-hand corner. 12 MR. MACKINNON: Now, when I last asked you Okay. 13 about this, you said, Oh, I only have a couple more to 14 go. You've gone through two more. Are you intending 15 to go through four more after this? 16 MR. BOUCHELEV: I'll go through as many as I feel 17 are necessary. 18 MR. MACKINNON: Okay. All right. Well, then I'm 19 going to object now, so that you know, to more of these 20 detailed questions for any more of these guns that I do 21 not see any relevance to. 22 MR. BOUCHELEV: Yeah. Except they're in my 23 client's -- they're in my expert's report, and I'm 24 entitled to put information in my expert's report to 25 this witness, and I don't need your opinion as to

1		whether they are re	levant or not.
2	MR.	MACKINNON:	You're not putting, actually, any
3		part of Mr. Bader's	expert opinion to our witness here
4		to respond to. You	're just putting some comments of
5		your own on question	ns of some exhibits.
6	MR.	BOUCHELEV:	Yeah. And I'm entitled to broadly
7		cross-examine an ex	pert witness. So, Counsel, I think
8		your objection	
9	MR.	MACKINNON:	Okay.
10	MR.	BOUCHELEV:	is entirely improper.
11	MR.	MACKINNON:	Well, we've already gone more than
12		five and a half hou	rs since yesterday with you, which
13		is another two and	a half hours more than the first
14		counsel went.	
15	MR.	BOUCHELEV:	Well
16	MR.	MACKINNON:	And you're not finished going
17		through, even, thes	e detailed questions on guns for
18		which it's not dire	ctly relevant to issues in the
19		injunction.	
20	MR.	BOUCHELEV:	Well, Mr. MacKinnon, first of all
21		we are now wasting	a lot of time with your commentary
22		on the record, which	h I think is not necessary. Second,
23		this is an importan	t case. This is not a small claims
24		court matter. This	is an injunction that will affect
25		thousands, if not t	ens of hundreds of thousands of

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         people, and I am going to do a thorough
 2
         cross-examination, and if we run out of time, then
 3
         we'll continue it on another day. If you object, we'll
          go to court and ask for additional examination time.
 4
 5
    MR. MACKINNON:
                              All right. We've --
                              Stop wasting time and let me go
 6
    MR. BOUCHELEV:
 7
         back to my question --
 8
    MR. MACKINNON:
                              No.
                                   I'm going to say, we've been
         assigned a certain amount of time. Other counsel have
 9
10
         been very good with keeping their time within the time
11
          limits set. You're --
12
    MR. BOUCHELEV:
                              There was no time limit set.
13
    MR. MACKINNON:
                              Yes, there was. There was --
14
    MR. BOUCHELEV:
                              No. I didn't --
15
     (CROSS-TALKING)
16
                              -- time limits.
    MR. BOUCHELEV:
17
    MR. MACKINNON:
                              We had to be done by October 30,
18
         which was set by the Court.
19
    MR. BOUCHELEV:
                              Well, we'll have to extend that
20
         because you, with your technology issues, and now with
21
         your interruptions and wasting time and not allowing me
22
          to ask my questions, you are making it impossible for
23
         us to do this.
24
    MR. MACKINNON:
                              No.
                                   I'm trying to focus your
25
          questions on your expert report, which you want to put
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1 He's answered for five and a half to my expert. 2 answers now to your questions --3 MR. BOUCHELEV: Yeah. Just because you don't like 4 my questions doesn't mean they're not relevant. Will 5 you allow me to continue my cross-examination? MR. MACKINNON: I'm going to say that they're not 6 7 relevant to the issues in the injunction until you can 8 frame them directly to his affidavit or to your expert's statement in his expert report, which --9 10 MR. BOUCHELEV: Okay. Now --11 MR. MACKINNON: -- have already been asked, then. 12 Okay. Mr. Smith, can you look at MR. BOUCHELEV: 0. 13 Do you see where it says Ranger XT3? page 160. 14 MR. MACKINNON: Okay. Again, I'm going to direct 15 my witness not to answer further questions on these 16 particular guns until you can actually satisfy us that 17 they're directly relevant to the issues in the 18 injunction. 19 MR. BOUCHELEV: Okay. Well, Mr. Bader states that 0. 20 the Ranger XT3 Tactical is a variant of the Ranger XT3. 21 Do you agree Mr. Smith? 22 It could be viewed as a variant of the XT3. Α. It's -- based on the FRT record, it's also a variant of 23 24 the -- no, this one is not. The Ranger XT3 is not a 25 variant of anything, whereas the Ranger XT3 Tactical is

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- a variant of the firearms mentioned in paragraph 87, according to the FRT record that you showed me.
 - Q. Okay. But the Ranger XT3 Tactical is also a variant of the XT3. And by "variant," I mean in an Oxford Dictionary definition sense.
 - A. Correct. But I believe you're treating the word variant as if it were exclusive; that a firearm can be a variant of only one single firearm, and that's simply not the case.

So what matters from the standpoint of determining the classification of a firearm is whether a firearm is a variant of any of the firearms named in the regulations.

It may also draw some lineage from some other firearm, and that's fine, but it's not relevant to the issue of classification, so -- and I'm responding using the definition, more or less, as we discussed from the Oxford Dictionary.

- Q. Okay. And, now, so the -- are you familiar with this particular firearm, the XT3? Do you know what that is?
- 21 A. As I've said before, there's over 190,000 firearms on the FRT.
- 23 Q. I'm only asking --
- 24 A. I did not memorize them all, and in particular, I do
 25 not recall this particular shotgun. If --

1 Now, do you agree that the Ranger XT3 does not have the 0. 2 same receiver as any AR firearm? 3 MR. MACKINNON: Again, you're going into the same 4 detailed questions. He's answered your questions with 5 regard to your expert. If your expert has said something in particular about this gun that 6 7 differentiates itself, you can put that to him --8 MR. BOUCHELEV: Counsel --9 (CROSS-TALKING) 10 MR. BOUCHELEV: -- proper objection. 11 entitled to explore questions on the issue of variant. 12 I'm trying to understand why a particular firearm is a 13 variant, why it was described as such in the FRT, and I 14 am asking this witness if the Ranger XT3 and the XT3 Tactical have the same receiver as the AR-15. 15 16 Well, if you're going to go into MR. MACKINNON: 17 the same detail, he said he's disagreed, and he's given 18 what he says his answer is concerning the variant. 19 MR. BOUCHELEV: Well, I don't think --20 MR. MACKINNON: And I --21 MR. BOUCHELEV: No, he didn't disagree. 22 Mr. Smith, are you saying that the XT3 has the same 0. 23 receiver as the AR? 24 Since I don't recall specifically the details of that Α. 25 particular shotgun, I really can't answer your

- question. I don't know if it has the same receiver as an AR-15 or not.
- 3 | **Q.** This is a --
- 4 A. Based on the --
- 5 Q. -- non-restricted firearm.
- 6 A. What's that?

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- 7 | Q. This is a non-restricted firearm.
- 8 A. Yes, it is. So I was continuing my question, saying
 9 given the information that's -- or my answer, rather,
 10 to your question. Given the information that's in this
 11 FRT record, okay. So the FRT record 179122, it
 12 describes the firearm as being a shotgun in 410 gauge
 13 calibre and as a non-restricted firearm.
 - So based on that information that's present in the FRT record, the shotgun -- the Ranger XT3 will not have the same design of receiver as the AR-15.
 - Q. Okay. And is it possible for a firearm to have a same receiver as an AR-10 or an AR-15 and still be a non-restricted firearm?
- 20 A. In my view, no. That's a legal question, but in my view, no.
- 22 **Q.** And why is that, in your view?
- 23 **A.** The reason for that is the receiver is named in the
 24 definition of firearm in section 2 as being equivalent
 25 to the firearm itself. And so if a receiver is an

AR-15 receiver, then it also follows that, per the definition of firearm in section 2, that it is a firearm and a firearm which is affected by the -- by paragraph 87 of the regulation.

So all of that flows from the -- from the assumptions you have given me as a hypothetical question.

- Q. But would it also work the other way if a receiver is not an AR-15 receiver, then the firearm is not an AR-15?
- A. No. Because there are all kinds of variants of AR-15 and AR-10 and M4 and M16 firearms where the receiver differs in some respect but they are still variants.

And I might add that that is indicated in the examples I've given you that we discussed before.

The -- and that has to do with tab F of my example from Jane's, which illustrates that a widely respected journal in the firearms industry regards a firearm with a completely different receiver, bolt, barrel, and operating mechanism as still being a variant of the original firearm.

- Q. Okay. So let's --
- A. Likewise, my example in the previous tab E dealing with the AR platform family, the example uses the word "variant" in all kinds of places to describe firearms,

- which can have different receiver designs to

 accommodate different calibers and other factors that

 are relevant to AR-15s.
 - Q. Okay. Well, let's look at a specific example, okay.

 So we've looked at some Turkish shotguns that are now classified as prohibited, and you agreed with me that they do not have the same receiver as the -- as any AR gun because -- any AR rifle. Certainly not the original AR rifles that are mentioned in paragraph 87 of the regulation by definition because a shotgun receiver would be different.

12 Now --

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- 13 A. What I believe I said was that the 12-gauge shotguns --
- 14 Q. Okay. Let's focus on the 12 gauge.
- 15 A. -- were unlikely to have the same receiver as any of

 16 the original AR platform firearms. And I also said

 17 that the shotguns chambered for 410 calibre, since it's

 18 such a small calibre as compared to 12-gauge --
- 19 Q. Okay. So I think --
- 20 **A.** -- could, in fact, have the same receiver.
- Q. Right. We'll focus on the 12-gauge. And I think
 you've conceded that it's not just unlikely, but it is
 impossible for a 12-gauge shotgun receiver to be the
 same receiver as one of the original AR-10, AR-15, M4,
 and M16 rifles, right?

1 MR. MACKINNON: That question's been asked and 2 answered. 3 MR. BOUCHELEV: Okay. So, Mr. Smith, let's take a Q. 4 Turkish 12-gauge shotgun that doesn't have the same 5 receiver as any AR but, nonetheless, it's been deemed a variant. 6 7 Sorry, just --MR. MACKINNON: MR. BOUCHELEV: 8 Hold on. What? What gun is this referring to in 9 MR. MACKINNON: 10 the expert -- I'm looking at the guns that your expert 11 referred to. Where is this gun referred to that you're 12 talking about now? 13 MR. BOUCHELEV: Okay. So let say it's the Adler 14 B210; that's the first gun that we looked at. Is that number A? 15 MR. MACKINNON: 16 It's the Adler B-210, Counsel. MR. BOUCHELEV: 17 Find -- like, I don't want to waste my time going back 18 and finding things for you. This is the first --19 MR. MACKINNON: Hold on. There's a certain number 20 of guns that are mentioned. I just want to make 21 sure --22 MR. BOUCHELEV: It's in appendix --Yeah. 23 MR. MACKINNON: Not in the appendix. In the 24 expert report there's from A to K --25 MR. BOUCHELEV: Appendix 1, page 41 of the PDF is

1 the Adler B210. 2 MR. MACKINNON: The Adler. Where is that referred 3 to in the expert report? That's what I'm --4 MR. BOUCHELEV: Do you have the expert's report, 5 Counsel? I'm looking at the expert's 6 MR. MACKINNON: 7 report. In his list, is it -- oh, that's A. Okay, 8 that's fine. I just was looking to find it. Okay. 9 Thank you. 10 MR. BOUCHELEV: Okay. Good. 11 Q. Now, the Adler B210, we have previously established 12 that it doesn't have the same receiver as the AR guns, 13 but it is, nonetheless, deemed by the FRT to be a 14 variant of the AR. So logically it follows that it was -- it's 15 16 considered to be a variant for other reasons that have 17 nothing to do with its receiver, correct? 18 First of all, to correct your language earlier, SFSS Α. 19 does not deem any firearm to be prohibited. That's not 20 within the scope of our power or duties. 21 Okay. I'll use a different word. Instead of using the 0. 22 word "deem," I'll use the word "consider." 23 Okay. So the reason why the SFSS considers this 24 to be an AR variant has nothing to do with its 25 receiver, correct?

- A. No, I would disagree with that. The assessment of the status of a firearm as a variant is based on all of the information available --
- Q. I'm talking about this specific gun.
- A. -- including the design of the receiver. Every -- the question you asked me was whether the receiver was the same or different, and I think we agreed upon that it's -- that the receiver of the shotgun is likely to be different from the receiver of the original AR family of firearms.

That said, just because a receiver is not the same does not establish that it cannot be a variant. That was the focus of your second question, and I'm disagreeing with that proposition.

- Q. Okay. So the receiver -- I understand what you're saying. So the receiver is not the same. So it is a variant for other reasons; not because of its receiver?
- A. No. That's not what I'm saying. What I'm saying is a firearm is -- if a firearm is assessed and determined to be a variant, it's based on all of the information available. The nature of the receiver is but one element in that body of evidence under consideration.

 And even if a receiver is not exactly the same as the original firearm, it can still be a variant. It can be a scaled up version, a scaled a down version. It can

- 1 have some modification to it and still be a variant.
- 2 So --
- 3 Q. Is the Adler B-210 receiver a variant of an AR
- 4 receiver?
- 5 A. Sorry, could you repeat the question.
- Q. Yeah. Is the Adler B-210 receiver a variant of an AR receiver?
- 8 **A.** It's coming through to me scrambled. I'm not understanding what you're saying.
- 10 **Q.** Can you hear me okay now?
- 11 A. Yes.
- 12 **Q.** Do you want to turn up the volume so you can hear me okay?
- 14 A. No. I can hear you. It's more a question of some distortion on the sound, and I couldn't hear you.
- Okay. So is the Adler B-210 receiver a variant of the AR receiver?
- 18 A. I don't have the details in front of me to answer that
 19 question.
- 20 **Q.** Is it possible to have a gun that has a receiver that
 21 is completely different from another gun and still be a
 22 variant of that gun?
- 23 A. It depends on what you mean by completely different.
- 24 Q. Completely unrelated.
- 25 MR. MACKINNON: Okay. Go ahead.

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- 1 A. Well, if by completely different you mean completely unrelated.
 - Q. MR. BOUCHELEV: Yeah. Let's say you have -- one is a bolt-action rifle; the other is a semi-automatic rifle; they have completely different receivers. Can one be a variant of the other?
- 7 A. Yes, it's entirely possible. There are AR platform
 8 firearms, for example, that are bolt-action or
 9 pump-action, and they're still variants, even though
 10 the action type is different. So it is, in principle,
 11 possible. Not very common.
- 12 **Q.** Okay. And there are variants for these ones unrelated to the receiver, correct?
 - A. No. As I said before, the receiver is considered along with all of the other evidence that's available. And even though a receiver is not identical, it may still be related to the original firearm. And that cannot be determined except through the assessment process I described earlier.
 - Q. But how can a bolt-action rifle receiver be related to the AR-15 receiver?
- MR. MACKINNON: Sorry, are you still talking about this gun, the gun that you referred to, the Adler gun?
- MR. BOUCHELEV: No. We're talking about a different example now.

1 MR. MACKINNON: Okay. Just so I understand, which 2 gun are you talking about? 3 MR. BOUCHELEV: We're talking in general. hypothetical question, which I am allowed to ask on a 4 5 cross-examination --But there's been so much 6 MR. MACKINNON: You are. 7 detailed answer, I just can't remember if this 8 particular one had been asked. 9 What I believe I mentioned here earlier is that there Α. 10 are a number of examples of firearms within the AR 11 platform that have an action type other than 12 semi-automatic, and they are still variants. 13 The receiver is similar but not exactly the same 14 as an AR-15 --15 MR. BOUCHELEV: Okay. But hold on a second. Q. 16 a second. I mean, I think we're getting away from the 17 point. The point is you told me that it's possible to 18 have a gun that has a completely different receiver 19 from another gun and still be a variant of that gun. 20 That's what you've just told me. 21 And so it logically follows -- there is no other 22 possible logical conclusion that one can make that if 23 the receiver is completely different and yet the gun is 24 still a variant, then it is a variant for reasons 25 unrelated to the receiver. Do you agree with that?

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I agree with you in part. I agree with you that other Α. information other than the receiver is considered. As I mentioned before, all information available is evaluated; however, I would disagree with you in your statement that a receiver can both be completely different and still related to the original firearm. It may be different but be a scaled up or scaled down version. So it doesn't have the same dimensions as the original, but it's still clearly derived from So there still can be a link --Well, let's say it's not derived. Let's say the Q. receiver, itself, was not derived from the original Can it still be considered a variant? MR. MACKINNON: Okay. Can we relate this to a concrete gun that you're -- that is in your expert report, because this --MR. BOUCHELEV: Yeah. This is a hypothetical

question.

O. So the question is, is it possible -- we're tryin

Q. So the question is, is it possible -- we're trying to understand -- I think the reason why everyone is having so much difficulty is that it's very difficult to understand what is actually meant by the term variant, and this is what we're trying to establish and what we've been trying to establish for the past five hours.

possible for a gun to have a receiver that is not derived from any other receiver and still be a variant of another gun?

So to put it in more concrete terms, okay, let's say you have a gun that has a receiver that is not derived from the AR design. Is it possible for this gun to still be a variant of an AR-15?

A. Yes. And I'll give you an example of that. I don't have one -- well, actually if you refer to the Henderson case you spoke to me earlier, we have an example of the AP80, which is a variant of the AK-47 but has -- does not have a receiver in common.

Also there are firearms which are explicitly listed in the regulations which are .22 long rifle variants of the AR-15, which do not share the same receiver.

So, yes, in principle it's possible and examples could be cited.

- Q. Okay. So let's use the example of the .22 long rifle guns that do not share a receiver but are still variants. So they are variants despite the fact that the receiver is not derived from the AR design, correct?
- A. Yes. Because the -- whether a firearm is a variant or not depends on where the design was derived from.

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- 1 So the receiver is not the same as the original, 2 but the entire firearm is derived from the original for 3 some purpose. 4 So let's say I buy one of the -- or I have one Okay. Q. 5 of these guns and I keep the receiver but get rid of all the other components and replace them with 6 7 something completely different. Is it still a 8 prohibited firearm? 9 Well, that depends on the details. Which gun? Α. 10 accessories are you changing? And how do the two 11 before -- how does the before and after compare? 12 So without details it's impossible to answer that 13 question. 14 Okay. But it is possible if you now end up with a gun 15 that does not have the same components other than the 16 receiver, correct? 17 I'm not sure what you're getting at with that guestion. Α. 18
 - MR. MACKINNON: These hypothetical questions have been asked over and over along with very detailed questions and detailed answers. We're now at 4:00, when we're supposed to break. So perhaps we could go off the record to determine what happens next.
 - MR. BOUCHELEV: No, let's do it on the record so if there is a dispute later, so that there is no ambiguity.

```
1
                              All right. So how long do you
    MR. MACKINNON:
 2
         expect to be?
 3
    MR. BOUCHELEV:
                              I'm not going to finish today.
 4
          I'm going to need an additional -- we're going to need
 5
         some extra time, plus Ms. Generoux, of course, will
         need to ask some questions as well.
 6
 7
    MR. MACKINNON:
                              Okay. I'm just asking for you
 8
         because the last estimate you gave us, which was this
 9
         week, said two days, the 29th and 30th, for all the
10
         counsel.
11
    MR. BOUCHELEV:
                              No.
                                   Counsel, I didn't give you
12
         any estimate. You are mistaken.
13
    MR. MACKINNON:
                              Actually, you did. There's an
14
         email from you.
15
    MR. BOUCHELEV:
                              Yeah.
                                     I didn't say that it would
16
         be two days. Plus I wanted to end at 5 today and
17
         yesterday, and you didn't agree to that, okay. Now --
18
    MR. MACKINNON:
                              I'm just asking for your estimate
19
         of time right now.
20
    MR. BOUCHELEV:
                              Counsel, it's very hard for me to
21
          say because I have to factor in the possibility of your
22
         objections.
                       I have to factor in, you know -- Mr. Smith
23
          sometimes is giving very lengthy answers to simple
24
         questions, and I'm doing my best not to interrupt him
25
         because I don't want, you know, to cut off his
```

1 cross-examination, but a lot of these questions could 2 be done -- could be answered in a much more simple 3 fashion. But it is what it is. 4 So I'm not going to give you an estimate now. 5 think that if I had an extra day, I would be able to complete my evidence, but it's not a guarantee. 6 7 Okay. MR. MACKINNON: So you're now saying you --8 I disagree with your statement you've just made, and the record will show for itself. I've actually not 9 10 interjected for many hours apart from the odd little 11 question. 12 But we're now at the end of our time of the 13 estimated stated days. He's been here -- well, he's 14 been here all day since 10:00 to 4:00. Yesterday the The other counsel finished her 15 same time. 16 cross-examination within three hours. We thought the 17 estimate would all be done with all three counsel, and 18 you've gone way over, at least if you're going to 19 divide it equally. 20 So I'm asking again for an estimate of time. You 21 should know by now how much time you need to finish 22 this. 23 MR. BOUCHELEV: I can't give you an exact figure, but I think an extra day would be sufficient. 24 25 MR. MACKINNON: A full day?

1	MR.	BOUCHELEV: Yes.
2	MR.	MACKINNON: Okay. Well, this is not on the
3		merits, so where does all this go on the issues in the
4		injunction? Because you're getting into some nitty
5		gritty
6	MR.	BOUCHELEV: Yeah. I
7	MR.	MACKINNON: that is not relevant to the
8		injunction.
9	MR.	BOUCHELEV: Counsel, I disagree with you, and
10		I am not obligated to preview the arguments that I
11		intend to make at the injunction application. But I
12		think that other counsel will disagree with you that my
13		questions are not relevant. I think you are the only
14		one who has that opinion.
15	MR.	MACKINNON: Okay. So right now you think you
16		need another five hours of total cross-examination of
17		Mr. Smith to finish?
18	MR.	BOUCHELEV: Well, it may be less than that,
19		but I'm reluctant to give you that number because I
20		don't want you to say, Aha, you told me an hour and a
21		half and now you want more.
22		So yeah
23	MR.	MACKINNON: Most counsel can fit their
24		cross-examinations into the time estimates that are
25		given.

```
1
               So, anyways, then we'll end it here, then.
 2
    MR. BOUCHELEV:
                               Okay.
                                      Well then we'll have to
 3
          continue on another day.
                               Well, maybe. We'll see.
 4
    MR. MACKINNON:
 5
    MR. BOUCHELEV:
                               So just on a finishing note, then.
          So this cross-examination is being adjourned.
 6
 7
               And, Mr. Smith, in case your counsel did not
          mention this to you, you are not allowed to discuss the
 8
 9
          case with him until we complete the -- all the
10
          cross-examinations are completed.
11
    MR. MACKINNON:
                              Well, you don't need to advise him
12
          in any way. He knows. He's been given the right
13
          advice.
14
15
                  (Proceedings ended at 2:07 p.m. MT
16
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1	Certificate of Transcript
2	
3	I, the undersigned, hereby certify that the foregoing pages
4	181 to 357 are a complete and accurate transcript of the
5	proceedings taken down by me in shorthand and transcribed
6	from my shorthand notes to the best of my skill and
7	ability.
8	
9	I further certify that this questioning was conducted in
10	accordance with the Alberta Protocol for Remote
11	Questioning, Revised 05/05/2020.
12	
13	Dated at the City of Calgary, Province of Alberta, this
14	3rd day of November, 2020.
15	
16	
17	Mulituries
18	
19	Melinda M. Heinrichs, CSR(A)
20	Official Court Reporter
21	
22	
23	
24	
25	

1	- I N D E X -
2	MURRAY SMITH
3	October 30, 2020
4	The following is a listing of exhibits, undertakings and
5	objections as interpreted by the Court Reporter.
6	The transcript is the official record, and the index is
7	provided as a courtesy only. It is recommended that the
8	reader refer to the appropriate transcript pages to ensure
9	completeness and accuracy.
10	
11	***EXHIBITS***
12	none entered
13	
14	***UNDERTAKINGS REQUESTED***
15	UNDERTAKING NO. 4 - To provide any additional 276
16	inspection reports that were produced after May
17	1st, 2020 - REFUSED
18	
19	***OBJECTIONS***
20	OBJECTION TAKEN to answering the question: Do you 252
21	personally believe that it should be banned?
22	
23	OBJECTION TAKEN to answering questions about the 332
24	Ranger XT3 Tactical
25	

1	OBJECTION TAKEN to answering the question: I'm 335
2	just trying to understand how can you possibly
3	dispute Mr. Bader's evidence in respect of this
4	particular gun, being the XT3 Tactical, when you
5	don't even know what that gun is?
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