

FILED / PRODUIT

Date: October 31, 2011

CT- 2011-002

Chantal Fortin for / pour
REGISTRAR / REGISTRAIRE

OTTAWA, ONT.

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Public Version

CT- 2011-002

COMPETITION TRIBUNAL

B E T W E E N:

THE COMMISSIONER OF COMPETITION

Applicant

- and -

CCS CORPORATION, COMPLETE ENVIRONMENTAL INC., BABKIRK LAND SERVICES INC., KAREN LOUISE BAKER, RONALD JOHN BAKER, KENNETH SCOTT WATSON, RANDY JOHN WOLSEY, AND THOMAS CRAIG WOLSEY

Respondents

AFFIDAVIT OF CHINDA KHAM
(Affirmed October 31, 2011)

I, **CHINDA KHAM**, of the City of Ottawa, in the Province of Ontario, **AFFIRM THAT:**

1. I am a legal assistant at Competition Bureau Legal Services in the Department of Justice. As such, I have personal knowledge of the matters deposed to unless otherwise stated. Where information has been obtained from a third party, I state the source of information, and confirm that I believe it to be true.
2. Attached as Exhibit "A" is the Commissioner of Competition's Section 69 Notice served on the Respondents on October 3, 2011.
3. Attached as Exhibit "B" are excerpts from the Witness Statement and Exhibits of Karen Baker served on the Commissioner of Competition on October 21, 2011.
4. Attached as Exhibit "C" are excerpts from the Witness Statement and Exhibits of Randy Wolsey served on the Commissioner of Competition on October 21, 2011.

TAB A

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*This is Exhibit "A" to the
Affidavit of Chinda Kham
affirmed before me October 31, 2011*

A Commissioner for Taking Affidavits, etc.

COMPETITION TRIBUNAL

B E T W E E N:

THE COMMISSIONER OF COMPETITION

Applicant

- and -

CCS CORPORATION, COMPLETE ENVIRONMENTAL INC., BABKIRK LAND SERVICES INC., KAREN LOUISE BAKER, RONALD JOHN BAKER, KENNETH SCOTT WATSON, RANDY JOHN WOLSEY, AND THOMAS CRAIG WOLSEY

Respondents

RECORDS TO BE ADMITTED WITHOUT FURTHER PROOF
(SECTION 69 OF THE *COMPETITION ACT*)

The Commissioner of Competition hereby relies on section 69 of the *Competition Act* in respect of the following records:

1. All records produced by any of the Respondents that were referred to or identified during the examinations for discovery of any of the parties.
2. All records produced by any of the Respondents in response to an undertaking or question taken under advisement during examinations for discovery.
3. All records produced by any of the Respondents after August 1, 2011.
4. All records produced by any of the Respondents and referred to in a witness statement or expert report provided to the Respondents by the Commissioner on September 30, 2011.
5. The following exhibits from the examination of Dan Wallace: 1-4, 6-11.

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6. The exhibits to the Affidavit of Chris Hamilton as listed in Appendix A to this notice.
7. Notwithstanding the generality of the foregoing paragraphs 1-6, the records that bear the numbers listed in Appendix A to this notice.

DATED at Gatineau, Québec, this 3rd day of October, 2011

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CT-2011-002

COMPETITION TRIBUNAL

BETWEEN:

THE COMMISSIONER OF COMPETITION

Applicant

-and-

**CCS CORPORATION, COMPLETE ENVIRONMENTAL INC.,
BABKIRK LAND SERVICES INC., KAREN LOUISE BAKER,
RONALD JOHN BAKER, KENNETH SCOTT WATSON,
RANDY JOHN WOLSEY, AND THOMAS CRAIG WOLSEY**

Respondents

**RECORDS TO BE ADMITTED WITHOUT FURTHER PROOF
(SECTION 69 OF THE *COMPETITION ACT*)**

**DEPARTMENT OF JUSTICE CANADA
COMPETITION BUREAU LEGAL SERVICES
Place du Portage, Phase I
50 Victoria Street, 22nd Floor
Gatineau QC K1A 0C9**

Nikiforos Iatrou
Nikiforos.Iatrou@cb-bc.gc.ca
Tel: 819.956.6891
Fax: 819.953.9267

Jonathan Hood
Jonathan.Hood@cb-bc.gc.ca
Tel: 416.954.5925
Fax: 416.973.5131

Counsel to the Commissioner of Competition

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Appendix A

Party	Examination	Document	Notes	
CCS's examination	Day1	None		
	Day2	CCS005917		
		CCS005907		
		CCS005909		
		CCS005911		
		CCS005918		
		CCS005924		
		CCS005928		
		CCS005953		
		CCS001433		
		CCS047323		
		CCS001704		
		CCS001726		
		CCS001745		
		CCS012774		
		CCS012774.005_001		
		CCS012774.007		
		MCDM0007_00000004		
		MCDM0007_00000050		
		MCDM0001_00002146		
		MCDM0001_00002160		
		Day 3	CCS012951	
			CCS001686	
			CCS001665	
	CCS001666			
	CCS001660			
	CCS0012710			
	CCS005907			
	CCS005953			
	MCDM0001_00000169			
	Day 4	CCS012698		
		CCS012903		
		CCS012908		
		CCS001865		
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		CCS036064		
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		CCS012943		
		CCS012944		
		CCS012942		
		CCS036106		
		CCS036108		
		CCS005886		
	Exhibits	MCME00000018	Exhibit 1	
		MCME00000019	Exhibit 2	
		MCME00000020	Exhibit 3	
		MCME00000021	Exhibit 4	
		MCME00000022	Exhibit 6	

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		MCME00000023	Exhibit 7	
		MCME00000026	Exhibit 8	
		MCME00000028	Exhibit 9	
		MCME00000030	Exhibit 10	
		MCME00000034	Exhibit 11	
CCS	Answers to Undertakings - July 29, 2011	MCEC0017_0000347		
		MCEC0017_0000353		
		MCEC0017_0000359		
		MCEC0017_0000368		
		MCEC0017_0000389		
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		MCME0015_0000186		
		MCME0015_0000187		
		Documents sent prior to examination of Dan Wallace	MCME0015_0000188	
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			MCME0015_0000199	
		MCME0015_0000200		
		Documents	MCME0015_0000201	

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		CCS218760	
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		CCS218769	
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		VEN004423	
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Day 2 - KW	VEN001870	
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Documents	CCS218835	

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IRT Quickbooks	IRT000118	
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	IRT000132	
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Commsioner's examination	Day 1	IRT000176	
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	Day 2	CCS 001434	
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Day 3	VEN004409		
Answers to Undertakings	CCS005907		
	VEN005889		
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	VEN001895_DUP1		
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	CCS005972		
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		MCME00000686	
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Exhibit E	MCEC0015_00000073	
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Michael Baye	Report	MCEC0017_00000179	
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Public Version

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TAB B

Public Version

*This is Exhibit "B" to the
Affidavit of Chinda Kham
affirmed before me October 31, 2011*

A Commissioner for Taking Affidavits, etc.

COMPETITION TRIBUNAL

IN THE MATTER OF the *Competition Act*, R.S.C. 1985, c.C-34, as amended;

AND IN THE MATTER OF an Application by the Commissioner of Competition for an order pursuant to section 92 of the *Competition Act*;

AND IN THE MATTER OF the acquisition by CCS Corporation of Complete Environmental Inc.

BETWEEN:

COMMISSIONER OF COMPETITION

APPLICANT

AND

**CCS CORPORATION, COMPLETE ENVIRONMENTAL INC.,
BABKIRK LAND SERVICES INC., KAREN LOUISE BAKER, RONALD
JOHN BAKER, KENNETH SCOTT WATSON, RANDY JOHN WOLSEY,
AND THOMAS CRAIG WOLSEY**

RESPONDENTS

WITNESS STATEMENT OF KAREN BAKER

I, Karen Baker, of Charlie Lake, British Columbia, **SWEAR THAT:**

1. I am one of the founding shareholders of the respondent, Complete Environmental Inc. ("Complete"). Together with the respondents, Ronald Baker, Kenneth Watson, Randy Wolsey and Thomas Wolsey (collectively, the "Vendors"), I sold my shares of

Use of Proceeds

54. The Vendors' relative ownership of Complete at the time of the Transaction was:

Public Version

- 10 -

- Karen Baker
- Ron Baker
- Ken Watson
- Randy Wolsey
- Tom Wolsey

55. My share of the proceeds of the Transaction was approximately

VEN001696



COMPLETE MEETING
Sunday October 5, 2008

VEN001985

May 20

Complete Meeting

Ken/Randy/Tom/Ron/Karen

20 1

VEN001926

|

Complete
11:30 May 31 meeting K/R/R/T (not Ken)

TAB C

Public Version

*This is Exhibit "C" to the
Affidavit of Chinda Kham
affirmed before me October 31, 2011*

A Commissioner for Taking Affidavits, etc.

COMPETITION TRIBUNAL

IN THE MATTER OF the *Competition Act*, R.S.C. 1985, c.C-34, as amended;

AND IN THE MATTER OF an Application by the Commissioner of Competition for an order pursuant to section 92 of the *Competition Act*;

AND IN THE MATTER OF the acquisition by CCS Corporation of Complete Environmental Inc.

BETWEEN:

COMMISSIONER OF COMPETITION

APPLICANT

AND

CCS CORPORATION, COMPLETE ENVIRONMENTAL INC.,
BABKIRK LAND SERVICES INC., KAREN LOUISE BAKER, RONALD
JOHN BAKER, KENNETH SCOTT WATSON, RANDY JOHN WOLSEY,
AND THOMAS CRAIG WOLSEY

RESPONDENTS

WITNESS STATEMENT OF RANDY JOHN WOLSEY

I, Randy John Wolsey, of 10020 Cree Road, Fort St. John, British Columbia,
SWEAR THAT:

1. I am one of the founding shareholders of the respondent, Complete Environmental Inc. ("Complete"). Together with the respondents, Karen Baker, Ronald Baker, Kenneth Watson, and Thomas Wolsey (collectively, the "Vendors"), I sold my shares

TAB D

Public Version

*This is Exhibit "D" to the
Affidavit of Chinda Kham
affirmed before me October 31, 2011*

A Commissioner for Taking Affidavits, etc.

Public Version

9 744 Q We covered off earlier the fact that you wanted

10 to capitalize on the investment and the time

11 that you and the other shareholders had put into

12 the venture and that come June 2010 it was kind

13 of a critical time, if I understood it

14 correctly.

15 A I would say reasonably. In -- like I say, we

16 were at a crossroads. We needed to make a

17 decision or we're going to lose the summer

18 season. We're back to saying we have a short --

19 745 Q And what do you mean when you say "lose the

20 summer season"? Like, if you had -- let's say

21 that the deal hadn't happened. What would you

22 gain by that summer season?

23 A We would have been scrambling hard to get that

24 operations process in. Everything else would be

25 set totally aside until that thing got in. That

1 would have been high priority. Get it in; get

2 it approved. And, I mean, equipment could be

3 moved up there. We could make that much of

4 inroads to being prepared to get our doors open.

5 But if we sat on this until September, then even

6 if we said we have to get that operations

Public Version

7 procedure through now, by the time it would be

8 approved, we'd be into winter again.

9 746 Q So you'd lose the construction season?

10 A Construction -- yes.

COMPETITION TRIBUNAL

BETWEEN:

THE COMMISSIONER OF COMPETITION

Applicant

-and-

**CCS CORPORATION, COMPLETE ENVIRONMENTAL INC.,
BABKIRK LAND SERVICES INC., KAREN LOUISE BAKER,
RONALD JOHN BAKER, KENNETH SCOTT WATSON,
RANDY JOHN WOLSEY, AND THOMAS CRAIG WOLSEY**

Respondents

**AFFIDAVIT OF CHINDA KHAM
(AFFIRMED OCTOBER 31, 2011)**

**DEPARTMENT OF JUSTICE CANADA
COMPETITION BUREAU LEGAL SERVICES**
Place du Portage, Phase I
50 Victoria Street, 22nd Floor
Gatineau QC K1A 0C9

Nikiforos Iatrou
Nikiforos.Iatrou@cb-bc.gc.ca
Tel: 819.956.6891
Fax: 819.953.9267

Jonathan Hood
Jonathan.Hood@cb-bc.gc.ca
Tel: 416.954.5925
Fax: 416.973.5131

Counsel to the Commissioner of Competition