

## **IN THE MATTER OF THE TORONTO EXTERNAL CONTRACTS INQUIRY**

### **AFFIDAVIT OF PHILLIP A. PARKER**

I, Phillip A. Parker, of the City of Norfolk, in the Commonwealth of Virginia,  
**MAKE OATH AND SAY:**

#### **BACKGROUND**

1. I earned my Masters degree from Indiana University, and was a special agent with the Federal Bureau of Investigations (FBI).
2. At my retirement in 1987, I was the Deputy Assistant Director for Operations in the FBI's Intelligence Division. There I directed all counterintelligence and counterespionage efforts throughout the United States. For my efforts, I received the National Intelligence Distinguished Service Medal.
3. I have served as the American representative at a security meeting of the North Atlantic Treaty Organization, and have represented the FBI at numerous Interpol conferences.

#### **RETENTION BY TECI COMMISSION COUNSEL**

4. In 2003, I was retained to do investigative work on behalf of the Toronto External Contracts Inquiry (TECI). I worked under the guidance and direction of Commission Counsel to the Inquiry.
5. TECI Counsel retained me to try and make contact with David Maxson, founder of Remarkable Software Inc., who, I was informed, lived in Virginia Beach, Virginia. I reside in a City that is very near the one where Mr. Maxson resides.
6. On June 4, 2003, I inspected records at the Virginia Beach Circuit Court, but could find no reference to a David Maxson. A listing for a Maxson, D & G, with an accompanying address, did appear in the Virginia Beach telephone directory. There was no listing for Remarkable Software Inc.
7. On June 5, 2003, I drove to the home in the Bayville Park neighbourhood that I believed to be the residence of Mr. Maxson. There was no answer at the door when I rang the bell.

#### **JUNE 6 2003 CONTACT WITH GAIL MAXSON**

8. I returned to the same address the next day. A woman identifying herself as the wife of Mr. Maxson answered the door. She informed me that her husband was on a

business trip in Colorado. I informed her that I wished to speak to her husband on matters related to the Terms of Reference of the Toronto External Contracts Inquiry. I left my business card, and asked Mrs. Maxson if she would ask her husband to give me a call. She said that she would.

9. I returned to the home on June 18, but no one answered the door.

#### JUNE 24 2003 CONTACT WITH GAIL MAXSON

10. I returned to their home a week later, and Mrs. Maxson came to the door. She wondered why I had returned, and I explained that my purpose was to ask her husband whether he would consent to speaking to Commission Counsel.
11. Mrs. Maxson became visibly upset. She informed me that she felt as though their home was being invaded, and instructed me to contact Mr. Maxson at his place of business, and not at their home.
12. Mrs. Maxson did not provide me with the telephone number at which Mr. Maxson could be reached at work, the address of his place of employment, or even the name of his place where he worked.
13. I attempted to locate Mr. Maxson's place of work based on leads that I had, but they proved to be unsuccessful.
14. I made two more attempts to contact Mr. Maxson at home in 2003 - once in early August, and the other time closer to Christmas - but both attempts proved futile.
15. In early 2004, I retired from my second career as an independent investigator, and have not attempted to contact Mr. Maxson since.

SWORN BEFORE ME at )  
the City of Virginia Beach in )  
the Commonwealth of Virginia )  
September 15, 2004 )  
)  
)  
Carla Wimbisa )  
Notary Public )  
A COMMISSIONER ETC.

  
PHILLIP A. PARKER

My Commission Expires 3/31/08