

## Case Event List (Public) - Waterloo Region

For: 27-AUG-2021

Session: CRIMINAL JURY TRIAL SCH CRT HEARING ROOM : Assignment Court Room Session Start : 09:00 AM

OFFICIAL : The ASSIGNMENT COURT JUDGE

No	Case Number	J/NJ	Case Type / Case Type 2	Event Type	CaseLines
Party Type/ Seq.	Party	Lawyer			
1	CR-20-00010091-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
Accused	1	ALEXANDER, LEVI		DAVIAU, LINDSAY	
		1	DISCHARGE FIREARM-ENDANGR LIFE		
		2	AGGRAVATED ASSAULT		
		3	POSS. FIREARM WHILE PROHIBITED		
		4	FL. TO COMPLY/PROBATION ORDER		
		5	DISCHARGE FIREARM - RECKLESS		
2	CR-21-00101382-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
Accused	1	JASSAL, SANDEEP		MATTSON, HARALD A.	
		99	INDICTMENT NOT FILED		
3	CR-21-00101390-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
Accused	1	SZAUERZOPF, HERBERT		TRENHOLME, MARK S.	
		99	INDICTMENT NOT FILED		
4	CR-21-00101391-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	Y
<b>PUBLICATION BAN</b>					
Accused	1	STANLEY, BRANDON		SMART, BRENDAN	
		999	INDICTMENT NOT FILED		

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Party Type/ Seq.	Party	Lawyer			
5	CR-21-00101342-0000	J	Trial Proceedings	To Be Spoken To	N
				Attendance	
Accused	1 ABDUL-NOOR, ISSA	RUSSELL, ALLEGRA			
	1 THREATEN DEATH/BODILY HARM				
	2 AGGRAVATED ASSAULT				
	3 ASSAULT WEAPON OR B/H				
	4 ASSAULT WEAPON OR B/H				
6	CR-21-00101352-0000	J	Trial Proceedings	To Be Spoken To	N
				Attendance	
Accused	1 DEMPSEY, NICHOLAS	SAFA, SEAN			
	1 SEX.ASSAULT W/WEAPON				
	2 SEXJAL ASSAULT				
	3 SEXJAL INTERFERENCE				
	4 SEXJAL INTERFERENCE				
	5 EXPOSURE				
7	CR-21-00101353-0000	J	Trial Proceedings	To Be Spoken To	N
				Attendance	
Accused	1 SETHY, SHER	Woodbeck, David M.			
	1 DISTRIBUTE/SELL CHILD PORNO.				
	2 DISTRIBUTE/SELL CHILD PORNO.				
	3 MAKE PRINT/PUBLISH CHILD PORNO				
	4 POSSESSION CHILD PORNO.				

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Party Type/ Seq.	Party	Lawyer			
8	CR-21-00101362-0000	J	Trial Proceedings	To Be Spoken To	N
	Accused	1	CHERY, PIERRE	SMITH, BRITTANY	Attendance
			1 AGGRAVATED ASSAULT		
			2 POSS./PURPOSE OF TRAFFICKING		
			3 POSS./PURPOSE OF TRAFFICKING		
			4 FL. TO COMPLY/PROBATION ORDER		
			5 POSS. FIREARM WHILE PROHIBITED		
9	CR-21-00101315-0000	J	Trial Proceedings	To Be Spoken To	N
	<b>PUBLICATION BAN</b>			Attendance	
	Accused	1	PINNOCK, CHRISTOPHER LEE	DREXLER, JORDAN	
			1 POSS./PURPOSE OF TRAFFICKING		
			2 POSS. FIREARM WHILE PROHIBITED		
10	CR-20-00010024-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
	<b>PUBLICATION BAN</b>			Videoconference	
	Accused	1	PETERS, VERLON WINSTON	McRAE, MALCOLM	
			1 TRAFFICKING IN SUBSTANCE		
			2 TRAFFICKING IN SUBSTANCE		
			3 POSSESS PROPERTY		
			4 TRAFFICKING IN SUBSTANCE		
			5 POSSESS PROPERTY		

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No	Case Number	J/NJ	Case Type / Case Type 2	Event Type	CaseLines
Party Type/ Seq.	Party	Lawyer			
11	CR-20-00009916-0000	J	Trial Proceedings	To Set A Date	N
<b>PUBLICATION BAN</b>					
Accused	1 HAAN, UDO K	GEHL, STEPHEN		Attendance	
	1 MURDER				
	2 ARSON: DISREGARD LIFE				
	3 ARSON: DAMAGE PROPERTY				
	4 ARSON: DAMAGE PROPERTY				
12	CR-20-00010096-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
Accused	1 BROWN, TAHJAY	PONNAMPALAM, SOBAN		Attendance	
	2 BREAK, ENTER & COMMIT				
	3 AGGRAVATED ASSAULT				
	4 ASSAULT WEAPON OR B/H				
	5 UTTERING THREATS				
	6 FL COMPLY WITH CONDITION				

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No	Case Number	J/NJ	Case Type / Case Type 2	Event Type	CaseLines
Party Type/ Seq.		Party		Lawyer	
13	CR-19-00009609-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
<b>PUBLICATION BAN</b>					
Accused	1	BENNETT, GARRY		BARRY, CALVIN	
		1	SEXUAL ASSAULT		
		2	SEXUAL INTERFERENCE		
		3	INVIT. SEXL. TOUCHING		
		4	EXPOSURE		
		5	SEXUAL ASSAULT		
		6	SEXUAL ASSAULT		
		7	SEXUAL INTERFERENCE		
		8	SEXUAL ASSAULT		
		9	SEXUAL INTERFERENCE		

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No	Case Number	J/NJ	Case Type / Case Type 2	Event Type	CaseLines
Party Type/ Seq.		Party		Lawyer	
14	CR-21-00101380-0000	J	Trial Proceedings	To Be Spoken To	N
				Attendance	
	Accused	1	GHARIBZADA, HAYATULLAH	UNREPRESENTED	
			1 UTTER FORGED DOCUMENT		
			2 FRAUD OVER \$5000.00		
			3 UTTER FORGED DOCUMENT		
			4 FRAUD OVER \$5000.00		
			5 FRAUD OVER \$5000.00		
			6 FRAUD OVER \$5000.00		
			7 FRAUD OVER \$5000.00		
			9 POSS'N OVER \$5000.00		
			10 FRAUD USE OF CREDIT CARD DATA		
			11 FRAUD USE OF CREDIT CARD DATA		
			12 FRAUDULENT USE OF CREDIT CARD		
			13 FRAUDULENT USE OF CREDIT CARD		
			15 CONSPIR.INDICT.OFFNC.		
			16 FRAUD OVER \$5000.00		
			22 FRAUD OVER \$5000.00		
			23 UTTER FORGED DOCUMENT		
			24 FRAUD OVER \$5000.00		
			25 UTTER FORGED DOCUMENT		
			26 FRAUD OVER \$5000.00		
			27 FRAUD OVER \$5000.00		
			28 FRAUD USE OF CREDIT CARD DATA		
			29 FRAUD USE OF CREDIT CARD DATA		
			30 FRAUD USE OF CREDIT CARD DATA		
			31 ATTEMPT/ACCESSORY TO OFFENCE		
			32 FRAUD USE OF CREDIT CARD DATA		
			33 FRAUD OVER \$5000.00		

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No	Case Number	J/NJ	Case Type / Case Type 2	Event Type
Party Type/ Seq.	Party			Lawyer
				CaseLines
		34	FRAUD USE OF CREDIT CARD DATA	
		35	FRAUD USE OF CREDIT CARD DATA	
		36	FRAUD USE OF CREDIT CARD DATA	
		37	FRAUD USE OF CREDIT CARD DATA	
		38	FRAUD UNDER \$5000.00	
		39	FRAUD USE OF CREDIT CARD DATA	
		40	FRAUD OVER \$5000.00	
		41	FRAUD USE OF CREDIT CARD DATA	
		42	FRAUD USE OF CREDIT CARD DATA	
		43	ATTEMPT/ACCESSORY TO OFFENCE	
		44	FRAUD USE OF CREDIT CARD DATA	
		45	FRAUD USE OF CREDIT CARD DATA	
		46	FRAUD OVER \$5000.00	
		47	FRAUD USE OF CREDIT CARD DATA	
		48	ATTEMPT/ACCESSORY TO OFFENCE	
		49	FRAUD USE OF CREDIT CARD DATA	
Accused	2		GHARIBZADA, SHAKIB	AZAD, SAHIL
		1	UTTER FORGED DOCUMENT	
		2	FRAUD OVER \$5000.00	
		3	UTTER FORGED DOCUMENT	
		4	FRAUD OVER \$5000.00	
		5	FRAUD OVER \$5000.00	
		6	FRAUD OVER \$5000.00	
		7	FRAUD OVER \$5000.00	
		8	FRAUD OVER \$5000.00	
		9	POSS'N OVER \$5000.00	
		10	FRAUD USE OF CREDIT CARD DATA	
		11	FRAUD USE OF CREDIT CARD DATA	
		12	FRAUDULENT USE OF CREDIT CARD	

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No	Case Number	J/NJ	Case Type / Case Type 2	Event Type	
Party Type/ Seq.	Party			Lawyer	CaseLines
		13	FRAUDULENT USE OF CREDIT CARD		
		14	FAIL COMPL.BAIL COND.		
		15	CONSPIR.INDICT.OFFNC.		
		16	FRAUD OVER \$5000.00		
		17	FRAUD OVER \$5000.00		
		18	LAUNDER PROCEEDS OF CRIME		
		19	FRAUD USE OF CREDIT CARD DATA		
		21	IDENTITY THEFT		
		22	FRAUD OVER \$5000.00		
		23	UTTER FORGED DOCUMENT		
		24	FRAUD OVER \$5000.00		
		25	UTTER FORGED DOCUMENT		
		26	FRAUD OVER \$5000.00		
		27	FRAUD OVER \$5000.00		
		28	FRAUD USE OF CREDIT CARD DATA		
		29	FRAUD USE OF CREDIT CARD DATA		
		30	FRAUD USE OF CREDIT CARD DATA		
		31	ATTEMPT/ACCESSORY TO OFFENCE		
		32	FRAUD USE OF CREDIT CARD DATA		
		33	FRAUD OVER \$5000.00		
		34	FRAUD USE OF CREDIT CARD DATA		
		35	FRAUD USE OF CREDIT CARD DATA		
		36	FRAUD USE OF CREDIT CARD DATA		
		37	FRAUD USE OF CREDIT CARD DATA		
		38	FRAUD UNDER \$5000.00		
		39	FRAUD USE OF CREDIT CARD DATA		
		40	FRAUD OVER \$5000.00		
		41	FRAUD USE OF CREDIT CARD DATA		
		42	FRAUD USE OF CREDIT CARD DATA		



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No	Case Number	J/NJ	Case Type / Case Type 2	Event Type	CaseLines
Party Type/ Seq.	Party			Lawyer	
		43	ATTEMPT/ACCESSORY TO OFFENCE		
		44	FRAUD USE OF CREDIT CARD DATA		
		45	FRAUD USE OF CREDIT CARD DATA		
		46	FRAUD OVER \$5000.00		
		47	FRAUD USE OF CREDIT CARD DATA		
		48	ATTEMPT/ACCESSORY TO OFFENCE		
		49	FRAUD USE OF CREDIT CARD DATA		
		50	FRAUD OVER \$5000.00		
		51	FRAUD OVER \$5000.00		
Accused	3	AKKURT, FARUK		DREXLER, JORDAN	
		17	FRAUD OVER \$5000.00		
		18	LAUNDER PROCEEDS OF CRIME		
		19	FRAUD USE OF CREDIT CARD DATA		
		20	POSSESS PROPERTY		
		50	FRAUD OVER \$5000.00		
15	CR-21-00101269-0000	J	Trial Proceedings	To Be Spoken To	N
				Attendance	
Accused	1	VANDELOO, IAN		UNREPRESENTED	
		1	ASSAULT		
		2	EXTORTION		
		3	ASSAULT WITH CHOKING ETC.		
		4	ASSAULT WEAPON OR B/H		
		5	THREATEN DEATH/BODILY HARM		
		6	THREATEN TO KILL ANIMAL/BIRD		
		7	FORCIBLE CONFINEMENT		
		8	MISCHIEF UNDER \$5000		
		9	FAIL TO COMPLY RELEASE ORDER		

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Party Type/ Seq.	Party	Lawyer			
16	CR-21-00101385-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
Accused	1	MACKAY, MICHAEL		GOLDKIND, ARI	
		1	AGGRAVATED ASSAULT		
		2	FORCIBLE CONFINEMENT		
		3	POSS'N OVER \$5000.00		
		4	ATTEMPT TO COMMIT MURDER, IN ANY OTHER CASE		
Accused	2	DAFERNER, MATTHEW		ISREAL, CYDNEY	
		1	AGGRAVATED ASSAULT		
		2	FORCIBLE CONFINEMENT		
		3	POSS'N OVER \$5000.00		
		4	ATTEMPT TO COMMIT MURDER, IN ANY OTHER CASE		
Accused	3	BENDEK, ALEXIS		SAFA, SEAN	
		1	AGGRAVATED ASSAULT		
		2	FORCIBLE CONFINEMENT		
		4	ATTEMPT TO COMMIT MURDER, IN ANY OTHER CASE		
Accused	4	COKE, SEAN		VAUGHAN, ANDREW	
		1	AGGRAVATED ASSAULT		
		2	FORCIBLE CONFINEMENT		
		4	ATTEMPT TO COMMIT MURDER, IN ANY OTHER CASE		
		5	CONSPIRACY TO MURDER		
17	CR-21-00101386-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
Accused	1	POTVIN, DANNY		Woodbeck, David M.	
		1	SEXUAL ASSAULT		
		2	CHOKING		
		3	SEXUAL ASSAULT		

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Party Type/ Seq.	Party	Lawyer			
18	CR-20-00010009-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
				Videoconference	
Accused	1 BRITO, ABRAHAN	PILLAY, RAVIN			
	1 CONSPIR.INDICT.OFFNC.				
	2 CONSPIR.INDICT.OFFNC.				
Accused	2 NAGTZAAM, MICHAEL	GREENSPAN, JULIANNA			
	1 CONSPIR.INDICT.OFFNC.				
	2 CONSPIR.INDICT.OFFNC.				
	3 POSSESS PROPERTY				
19	CR-20-00010062-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
				Videoconference	
	<b>PUBLICATION BAN</b>				
Accused	1 TARKINGTON, RYAN PAUL	UHLMANN, ERIC			
	1 DISOBEY COURT ORDER				
	2 ASSAULT				
	3 ASSAULT				
	4 ASSAULT				
	5 SEXJAL ASSAULT				
20	CR-21-00101327-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
				Videoconference	
	<b>PUBLICATION BAN</b>				
Accused	1 SHAH, HARIS	FRITZE, RYAN			
	1 SEXJAL ASSAULT				
	2 SEXJAL INTERFERENCE				
	3 FAIL COMPL.BAIL COND.				
	4 OBSTRUCT JUSTICE				

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Party Type/ Seq.		Party		Lawyer	
21	CV-18-00000431-0000	J	Tort: personal injury (other than from MVA)	Trial scheduling/assignment list Videoconference	N
	Plaintiff	1	O'Malley, Danny	KONDUROS, ROB	
	Defendant	1	Reardon, Patrick	UNREPRESENTED	
	Defendant	2	Ontario Lottery and Gaming Corporation	GUNTER, SUSAN E	