

## Case Event List (Public) - Waterloo Region

For: 17-DEC-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-20-00010123-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
<b>PUBLICATION BAN</b>					
Accused	1 MENDOZA, JUAN	MATTSON, HARALD A.		Videoconference	
	1 OPERATION CAUSING BODILY HARM				
	2 OPERATION CAUSING DEATH				
	3 OPERATION CAUSING DEATH				
	4 IMPAIRED CAUSING BODILY HARM				
	5 IMPAIRED CAUSING DEATH				
	6 IMPAIRED CAUSING DEATH				
2	CR-21-00101362-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
Accused	1 CHERY, PIERRE	SMITH, BRITTANY		Videoconference	
	1 AGGRAVATED ASSAULT				
	2 POSS./PURPOSE OF TRAFFICKING				
	3 POSS./PURPOSE OF TRAFFICKING				
	4 FL. TO COMPLY/PROBATION ORDER				
	5 POSS. FIREARM WHILE PROHIBITED				
3	CR-21-00101445-0000	J	Trial Proceedings	To Be Spoken To	N
Accused	1 MARJADSINGH, DANIEL JR.	SAFA, SEAN		Attendance	
	1 ASSAULT WEAPON OR B/H				
	2 AGGRAVATED ASSAULT				

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Party Type/ Seq.	Party	Lawyer			
4	CR-21-00101439-0000	J	Trial Proceedings	To Be Spoken To	N
				Attendance	
Accused	1 CULVER, CHARLENE	CROTHERS, BRIAN			
	1 POSS./PURPOSE OF TRAFFICKING				
	2 POSS./PURPOSE OF TRAFFICKING				
	3 POSS./PURPOSE OF TRAFFICKING				
	4 POSS./PURPOSE OF TRAFFICKING				
	5 UNAUTHORIZED POSSESSION WEAPON				
	6 UNAUTHORIZED POSSESSION WEAPON				
Accused	2 DENNIS, JEREMY	BASSI, HARVAL			
	1 POSS./PURPOSE OF TRAFFICKING				
	2 POSS./PURPOSE OF TRAFFICKING				
	3 POSS./PURPOSE OF TRAFFICKING				
	4 POSS./PURPOSE OF TRAFFICKING				
	5 UNAUTHORIZED POSSESSION WEAPON				
	6 UNAUTHORIZED POSSESSION WEAPON				
5	CR-20-00009896-0000	J	Trial Proceedings	Trial	N
	<b>PUBLICATION BAN</b>			Videoconference	
Accused	1 BISHOP, WILLIAM	UHLMANN, ERIC			
	1 SEXJAL ASSAULT				
	2 CRIMINAL HARASSMENT				

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Party Type/ Seq.	Party	Lawyer			
6	CR-21-00101440-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
Accused	1 CZAP, MATTHEW	HONICKMAN, LORNE		Attendance	
	1 SEXUAL INTERFERENCE				
	2 INVIT. SEXL. TOUCHING				
	3 SEXUAL INTERFERENCE				
	4 INVIT. SEXL. TOUCHING				
7	CR-21-00101406-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
Accused	1 GAMBLE, DAVID	LORD, COOPER		Attendance	
	1 BREAK, ENTER & COMMIT				
	2 POSS'N UNDER \$5000.00				
	3 POSSESSION OF PROPERTY OBC -TRAFFICKING				
8	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				

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Party Type/ Seq.	Party	Lawyer			
9	CR-21-00101327-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
<b>PUBLICATION BAN</b>					
Accused	1	SHAH, HARIS		FRITZE, RYAN	
		1	SEXUAL ASSAULT		
		2	SEXUAL INTERFERENCE		
		3	FAIL COMPL.BAIL COND.		
		4	OBSTRUCT JUSTICE		
10	CR-19-00009842-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
<b>PUBLICATION BAN</b>					
Accused	1	THORNE, DOUGLAS		PAQUETTE, DEAN	
		1	SEXUAL ASSAULT		
11	CR-20-00010024-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
<b>PUBLICATION BAN</b>					
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		
12	CR-21-00101261-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
<b>PUBLICATION BAN</b>					
Accused	1	COOPER, ETHAN		LUSCOMBE, TERRANCE	
		1	SEXUAL ASSAULT		

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Party Type/ Seq.	Party			Lawyer	
13	CR-21-00101380-0000	J	Trial Proceedings	To Be Spoken To	N
<b>PUBLICATION BAN</b>					
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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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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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		
14	CR-21-00101330-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
			<b>PUBLICATION BAN</b>	Videoconference	
Accused	1	WILLIAMSON, JAMES		GOODMAN, DAVID M.	
			1 SEXUAL ASSAULT		
			2 SEXUAL INTERFERENCE		
			3 EXPOSURE		
15	CR-21-00101227-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
			<b>PUBLICATION BAN</b>	Videoconference	
Accused	1	TUDOSE, MICHAEL		SMART, BRENNAN	
			1 SEXUAL ASSAULT		
			2 SEXUAL ASSAULT		

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16	CR-21-00101455-0000	J	Trial Proceedings	To Be Spoken To	Y
	<b>PUBLICATION BAN</b>			Attendance	
	Accused	1	CABELDU, DANIEL 1 INDICTMENT NOT FILED	SAFA, SEAN	