

Case Event List (Public) - Waterloo Region

For: 29-OCT-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
PUBLICATION BAN					
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-21-00101391-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
PUBLICATION BAN					
Accused	1	STANLEY, BRANDON		SMART, BRENDAN	
		1	SEXUAL ASSAULT		

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Party Type/ Seq.	Party	Lawyer			
3	CR-21-00101380-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
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		

Attendance

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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	
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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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		
4	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		

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No	Case Number	J/NJ	Case Type / Case Type 2	Event Type	CaseLines
Party Type/ Seq.	Party	Lawyer			
5	CR-21-00101426-0000	J	Trial Proceedings	To Be Spoken To	Y
PUBLICATION BAN					
Accused	1	CORTES, NOLAN DAVID		UNREPRESENTED	
		1 SEXUAL ASSAULT			
		2 SEXUAL ASSAULT			
6	CR-21-00101393-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1	HUARD, EDMOND		PAUL, AUBIN	
		1 BREAK, ENTER & COMMIT			
7	CR-21-00101406-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1	GAMBLE, DAVID		LORD, COOPER	
		1 BREAK, ENTER & COMMIT			
		2 POSS'N UNDER \$5000.00			
		3 POSSESSION OF PROPERTY OBC -TRAFFICKING			

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Party Type/ Seq.	Party	Lawyer			
8	CR-21-00101409-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1 BROMLEY, JAMES	SAFA, SEAN		Attendance	
	1 AGGRAVATED ASSAULT				
	2 ASSAULT WITH CHOKING ETC.				
	3 FORCIBLE CONFINEMENT				
	4 ASSAULT WEAPON OR B/H				
	5 ASSAULT WITH CHOKING ETC.				
	6 SEXUAL ASSAULT				
	7 DID COMMIT AN ASSAULT				
	8 THREATEN DEATH/BODILY HARM				
	9 AGG. SEXUAL ASSAULT				
9	CR-21-00101411-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1 KUSKIS, TREVOR	Woodbeck, David M.		Attendance	
	1 AGGRAVATED ASSAULT				
10	CR-21-00101382-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1 JASSAL, SANDEEP	MATTSON, HARALD A.		Attendance	
	1 MURDER				

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Party Type/ Seq.	Party	Lawyer			
11	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				
12	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.				
13	CR-21-00101315-0000	J	Trial Proceedings	To Be Spoken To	N
				Attendance	
Accused	1 PINNOCK, CHRISTOPHER LEE	DREXLER, JORDAN			
	1 POSS./PURPOSE OF TRAFFICKING				
	2 POSS. FIREARM WHILE PROHIBITED				

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Party Type/ Seq.	Party	Lawyer			
14	CR-20-00010024-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
PUBLICATION BAN					
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		
15	CR-20-00009916-0000	J	Trial Proceedings	To Set A Date	N
PUBLICATION BAN					
Accused	1	HAAN, UDO K		GEHL, STEPHEN	
		1	MURDER		
		2	ARSON: DISREGARD LIFE		
		3	ARSON: DAMAGE PROPERTY		
		4	ARSON: DAMAGE PROPERTY		
16	CR-20-00010096-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
PUBLICATION BAN					
Accused	1	BROWN, TAHJAY		PONNAMPALAM, SOBAN	
		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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Party Type/ Seq.		Party		Lawyer	
17	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			
18	CR-21-00101385-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
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	
		4	ATTEMPT TO COMMIT MURDER, IN ANY OTHER CASE		
19	CR-21-00101327-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
PUBLICATION BAN					
Accused	1	SHAH, HARIS		FRITZE, RYAN	
		1	SEXUAL ASSAULT		
		2	SEXUAL INTERFERENCE		
		3	FAIL COMPL.BAIL COND.		
		4	OBSTRUCT JUSTICE		

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Party Type/ Seq.	Party	Lawyer			
20	CR-20-00010122-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court Videoconference	N
Accused	1 ALY, HESHAM 1 PERSONATE WITH INTENT	WITMER, DARWIN R			
21	CR-21-00101330-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court Videoconference	N
PUBLICATION BAN					
Accused	1 WILLIAMSON, JAMES 1 SEXJAL ASSAULT 2 SEXJAL INTERFERENCE 3 EXPOSURE	GOODMAN, DAVID M.			
22	CR-20-00010123-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court Videoconference	N
PUBLICATION BAN					
Accused	1 MENDOZA, JUAN 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	MATTSON, HARALD A.			

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Party Type/ Seq.	Party	Lawyer			
23	CR-21-00101362-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court Videoconference	N
Accused	1 CHERY, PIERRE	SMITH, BRITTANY			
	1 AGGRAVATED ASSAULT				
	2 POSS./PURPOSE OF TRAFFICKING				
	3 POSS./PURPOSE OF TRAFFICKING				
	4 FL. TO COMPLY/PROBATION ORDER				
	5 POSS. FIREARM WHILE PROHIBITED				