

Case Event List (Court) - Waterloo Region

For: 24-JUN-2022

Session: Criminal add- on

HEARING ROOM : Assignment Court Room

Session Start : 09:02 AM

OFFICIAL : The ASSIGNMENT COURT JUDGE

No	Case Number	J/NJ	Case Type / Case Type 2	Language	Event Type	CaseLines	Sworn Date	Est. Time	Age (in Days)	Req By	Rule Type
Party Type/ Seq.		Party		MIP	Lawyer				INDG	Cust. Status	
1	CR-21-00101266-0000	J	Trial Proceedings	English	To Be Spoken To	N	07-JUL-2020	1	472	AC1	
PUBLICATION BAN											
	Accused	1	MCCARTHY, DONALD 1 SEXUAL ASSAULT		DREXLER, JORDAN						NIC

Adjourned to : / / Order Completed/Settled Dismissed Judgment Reserved Confirmed Other _____
 DD MMM YY

Notes:

2	CR-21-00101440-0000	J	Trial Proceedings	English	To Be Spoken To	N	*31-DEC-2020	1	224	AC1	
PUBLICATION BAN											
	Accused	1	CZAP, MATTHEW 1 SEXUAL INTERFERENCE 2 INVIT. SEXL. TOUCHING 3 SEXUAL INTERFERENCE 4 INVIT. SEXL. TOUCHING		HONICKMAN, LORNE						NIC

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Registrar: _____

Reporter: _____

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3	CR-21-00101385-0000	J	Trial Proceedings	English	To Be Spoken To	N	*20-FEB-2020	1	332	CO0	
PUBLICATION BAN											
Accused	1	MACKAY, MICHAEL			GOLDKIND, ARI						ICC
		1	AGGRAVATED ASSAULT								
		2	FORCIBLE CONFINEMENT								
		3	POSS'N OVER \$5000.00								
		4	ATTEMPT TO COMMIT MURDER, IN ANY OTHER CASE								

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Notes:

4	CR-20-00010024-0000	J	Trial Proceedings	English	To Be Spoken To	N	*23-JUL-2019	1	700	AC1	
PUBLICATION BAN											
Accused	1	PETERS, VERLON WINSTON			McRAE, MALCOLM						NIC
		1	TRAFFICKING IN SUBSTANCE								
		2	TRAFFICKING IN SUBSTANCE								
		3	POSSESS PROPERTY								
		4	TRAFFICKING IN SUBSTANCE								
		5	POSSESS PROPERTY								

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5	CR-21-00101380-0000	J	Trial Proceedings	English	To Be Spoken To		*12-JUN-2019	1	333	AC2	
PUBLICATION BAN											
	Accused	2	GHARIBZADA, SHAKIB		AZAD, SAHIL						ICC
			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							
			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							

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			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							
			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							

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