

Case Event List (Public) - Waterloo Region

For: 16-DEC-2022

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-22-00101570-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1 THOMPSON, ANDRE		99 INDICTMENT NOT FILED	WELLINGTON, ROY	Attendance
2	CR-22-00101525-0000	J	Trial Proceedings	To Be Spoken To	N
Accused	1 ALI, YOUSIF			AZAD, SAHIL	Videoconference
			1 FRAUD OVER \$5000.00		
			2 THEFT OVER \$5000.00		
			3 THEFT OVER \$5000.00		
			4 FRAUD OVER \$5000.00		
			5 THEFT OVER \$5000.00		
			6 FRAUD OVER \$5000.00		
			7 THEFT OVER \$5000.00		
			8 FRAUD OVER \$5000.00		
			9 THEFT OVER \$5000.00		
			10 FRAUD OVER \$5000.00		
			11 THEFT OVER \$5000.00		
			12 FRAUD OVER \$5000.00		
			13 FRAUD OVER \$5000.00		
			14 THEFT OVER \$5000.00		
			15 FRAUD OVER \$5000.00		
			16 THEFT OVER \$5000.00		
			17 FRAUD OVER \$5000.00		
			18 FRAUD OVER \$5000.00		

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Party Type/ Seq.	Party	Lawyer			
3	CR-22-00101543-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1	FERRIER, JOHN		MATTSON, HARALD A.	
		1	POSS./PURPOSE OF TRAFFICKING		
		2	POSS./PURPOSE OF TRAFFICKING		
		3	POSS./PURPOSE OF TRAFFICKING		
		4	POSS./PURPOSE OF TRAFFICKING		
		5	POSS./PURPOSE OF TRAFFICKING		
		6	UNAUTHORIZED POSSESSION WEAPON		
		7	UNAUTHORIZED POSSESSION WEAPON		
		8	MAKE COUNTERFEIT MONEY		
		9	POSSESS COUNTERFEIT MONEY		
		10	POSS./PURPOSE OF TRAFFICKING		
		11	POSS./PURPOSE OF TRAFFICKING		
		16	POSS. FIREARM WHILE PROHIBITED		
		17	POSS. FIREARM WHILE PROHIBITED		
		18	POSS. FIREARM WHILE PROHIBITED		
		19	POSS. FIREARM WHILE PROHIBITED		
		20	POSS. FIREARM WHILE PROHIBITED		
		21	POSS. FIREARM WHILE PROHIBITED		
		22	POSS. FIREARM WHILE PROHIBITED		
		23	POSS. FIREARM WHILE PROHIBITED		
Accused	2	WILSON, SHAUNA		MEREDITH, REBECCA	
		1	POSS./PURPOSE OF TRAFFICKING		
		2	POSS./PURPOSE OF TRAFFICKING		
		3	POSS./PURPOSE OF TRAFFICKING		
		4	POSS./PURPOSE OF TRAFFICKING		
		5	POSS./PURPOSE OF TRAFFICKING		
		6	UNAUTHORIZED POSSESSION WEAPON		

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		7	UNAUTHORIZED POSSESSION WEAPON		
		8	MAKE COUNTERFEIT MONEY		
		9	POSSESS COUNTERFEIT MONEY		
		10	POSS./PURPOSE OF TRAFFICKING		
		11	POSS./PURPOSE OF TRAFFICKING		
		12	FAIL TO COMPLY RELEASE ORDER		
		13	FAIL TO COMPLY RELEASE ORDER		
		14	FAIL TO COMPLY RELEASE ORDER		
		15	FAIL TO COMPLY RELEASE ORDER		
4	CR-20-00010167-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
				Videoconference	
	Accused	1	SHAH, THORNELL DEVON	WILLSCHICK, ELLIOTT	
		1	POSS./PURPOSE OF TRAFFICKING		
		2	POSS./PURPOSE OF TRAFFICKING		
		3	POSS./PURPOSE OF TRAFFICKING		
5	CR-22-00101553-0000	J	Trial Proceedings	To Be Spoken To	N
				Videoconference	
	PUBLICATION BAN				
	Accused	1	DRONE, WARREN	CACCIAVILLANI, JESICA	
		1	SEXUAL INTERFERENCE		
		2	SEXUAL ASSAULT		
		3	SEXUAL INTERFERENCE		
		4	SEXUAL ASSAULT		

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Party Type/ Seq.	Party	Lawyer			
6	CR-21-00101353-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
PUBLICATION BAN					
Accused	1	SETHY, SHER		DALEY, BRUCE	
		1	DISTRIBUTE/SELL CHILD PORNO.		
		2	DISTRIBUTE/SELL CHILD PORNO.		
		3	MAKE PRINT/PUBLISH CHILD PORNO		
		4	POSSESSION CHILD PORNO.		
7	CR-22-00101511-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
Attendance					
Accused	1	CARLETON, JACK EDGAR		GEHL, STEPHEN	
		1	ASSAULT		
		2	THREATEN DEATH/BODILY HARM		
		3	THREATEN DEATH/BODILY HARM		
		4	THREATEN DEATH/BODILY HARM		
		5	MISCHIEF UNDER \$5000		
		6	CRIMINAL HARASSMENT		
		7	CARELESS USE/STORAGE FIREARM		
		8	UNAUTHORIZED POSSESSION FIREAR		
		9	THREATEN DEATH/BODILY HARM		
8	CR-22-00101556-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
PUBLICATION BAN					
Accused	1	DHIMAN, GURPREET		READ, JESSICA	
		1	MISCHIEF TO PROPERTY		
		2	SEXUAL ASSAULT		

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Party Type/ Seq.	Party	Lawyer			
9	CR-22-00101563-0000	J	Trial Proceedings	To Be Spoken To	N
PUBLICATION BAN					
Accused	1	MARTINS, LINO MANUEL		TOEWS, KARL	
		1	SEXUAL ASSAULT		
		2	SEXUAL INTERFERENCE		
		3	SEXUAL ASSAULT		
		4	SEXUAL INTERFERENCE		
		5	INVIT. SEXL. TOUCHING		
10	CR-20-00010132-0000	J	Trial Proceedings	Trial Scheduling/Assignment Court	N
PUBLICATION BAN					
Accused	1	EUALE, BLAKE GRIFFITH		UNREPRESENTED	
		1	SEXUAL ASSAULT		
		2	SEXUAL INTERFERENCE		
		3	INVIT. SEXL. TOUCHING		
		4	COMM 16YRS/FOR FACILITATING		
		5	MAKE PRINT/PUBLISH CHILD PORNO		
		6	DISTRIBUTE/SELL CHILD PORNO.		