

46-80

INFORMATION
DÉNONCIATION

ONTARIO COURT OF JUSTICE
COUR DE JUSTICE DE L'ONTARIO
PROVINCE OF ONTARIO
PROVINCE DE L'ONTARIO
Central West / Centre-Ouest
(Region / Région)

Under Section 23 of the Provincial Offences Act
En vertu de l'article 23 de la Loi sur les infractions provinciales

11823 +
11823-90 (Ampl.)
Form / Formulaire 105
Courts of Justice Act
Loi sur les tribunaux judiciaires
R.R.O. / L.R.O. 1990
O. Reg. / Règl. de l'Ont. O. 200

This is the information of Kevin Baird
Dénonciation déposée par

of Ontario Motor Vehicle Industry Council
de

Provincial Offences Officer
(occupation / profession)

I have reasonable and probable grounds to believe and do believe that / J'ai des motifs raisonnables de croire et je crois effectivement que

(DO) KALSI MOTOR WHOLESALE INC.

7 Hansen Road, Brampton, ON L6W 3H6

(name / nom)

(address / adresse)

between the / entre le 30th day of / jour de May, yr. / an 2024 and the 21st day of November 2024 both dates inclusive,

at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario

à

(location / lieu)

did commit the offence of
a commis l'infraction de

act as a motor vehicle dealer regarding the trade of a 2015 Chevrolet Express, vehicle identification number 1GCWGFCFXF1261972, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(2) and further that: KALSI MOTOR WHOLESALE INC. between the 15th day of February 2024 and the 18th day of March 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 GMC Sierra, vehicle identification number 3GTEK13379G237217, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(3) and further that: KALSI MOTOR WHOLESALE INC. between the 15th day of February 2024 and the 18th day of March 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of engage in an unfair practice by making false, misleading or deceptive representation regarding the trade of a 2009 GMC Sierra, vehicle identification number 3GTEK13379G237217 contrary to Section 14(1) and Section 17(1) of the Consumer Protection Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule A, and thereby committed an offence pursuant to Section 116(1)(b)(ii) of the said Act.

(4) and further that: KALSI MOTOR WHOLESALE INC. between the 8th day of February 2024 and the 6th day of April 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2012 Ford Econoline E350, vehicle identification number 1FTSE3EL0CDB19503, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(5) and further that: KALSI MOTOR WHOLESALE INC. between the 8th day of February 2024 and the 6th day of April 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of engage in an unfair practice by making false, misleading or deceptive representation regarding the trade of a 2012 Ford Econoline E350, vehicle identification number 1FTSE3EL0CDB19503 contrary to Section 14(1) and Section 17(1) of the Consumer Protection Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule A, and thereby committed an offence pursuant to Section 116(1)(b)(ii) of the said Act.

(6) and further that: KALSI MOTOR WHOLESALE INC. between the 9th day of November 2023 and the 24th day of January 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 GMC Sierra, vehicle identification number 1GTEC19C59Z117632, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(CONTINUED ON ATTACHED APPENDIX)

contrary to
contrairement à(au)

LONG FORM – TWO OR MORE CHARGES
FORMULE COMPLÈTE – DEUX ACCUSATIONS OU PLUS

POA 0002a (rev. 09/23) CSD

section
article
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APPENDIX

(7) and further that: KALSI MOTOR WHOLESale INC. between the 7th day of November 2023 and the 15th day of February 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2011 GMC Savoline, vehicle identification number 1GTZ7TCG8B1170407, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(8) and further that: KALSI MOTOR WHOLESale INC. between the 19th day of September 2023 and the 12th day of October 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2011 GMC Savoline, vehicle identification number 1GTW7FCA5B1171188, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(9) and further that: KALSI MOTOR WHOLESale INC. between the 22nd day of August 2023 and the 7th day of September 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2013 Ford Econoline E350, vehicle identification number 1FTSE3ES4DDB32926, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(10) and further that: KALSI MOTOR WHOLESale INC. between the 19th day of April 2022 and the 16th day of May 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 Honda Civic, vehicle identification number 2HGFA16459H021945, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(11) and further that: KALSI MOTOR WHOLESale INC. between the 19th day of April 2022 and the 16th day of May 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of engage in an unfair practice by making false, misleading or deceptive representation regarding the trade of a 2009 Honda Civic, vehicle identification number 2HGFA16459H021945 contrary to Section 14(1) and Section 17(1) of the Consumer Protection Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule A, and thereby committed an offence pursuant to Section 116(1)(b)(ii) of the said Act.

(12) and further that: KALSI MOTOR WHOLESale INC. between the 29th day of December 2022 and the 8th day of April 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2012 Ford F-150, vehicle identification number 1FTEX1EMXCFB29982, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(13) and further that: KALSI MOTOR WHOLESale INC. between the 26th day of May 2022 and the 28th day of October 2022 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2012 Ford F-150, vehicle identification number 1FTMF1CW0AKE04055, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(14) and further that: KALSI MOTOR WHOLESale INC. between the 30th day of May 2024 and the 28th day of June 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2013 Chevrolet Impala, vehicle identification number 2G1WA5E38D1202966, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

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(15) and further that: KALSI MOTOR WHOLESALE INC. between the 23rd day of May 2024 and the 4th day of June 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2017 Ford Transit, vehicle identification number 1FTBW2XM5HKA54339, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(16) and further that: KALSI MOTOR WHOLESALE INC. between the 4th day of April 2024 and the 8th day of May 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2016 Chevrolet Express, vehicle identification number 1GCWGAF9G1163094, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(17) and further that: ANIT PAL SINGH between the 30th day of May 2024 and the 21st day of November 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2015 Chevrolet Express, vehicle identification number 1GCWGFCFXF1261972, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(18) and further that: ANIT PAL SINGH between the 15th day of February 2024 and the 18th day of March 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 GMC Sierra, vehicle identification number 3GTEK13379G237217, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(19) and further that: ANIT PAL SINGH between the 15th day of February 2024 and the 18th day of March 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of engage in an unfair practice by making false, misleading or deceptive representation regarding the trade of a 2009 GMC Sierra, vehicle identification number 3GTEK13379G237217 contrary to Section 14(1) and Section 17(1) of the Consumer Protection Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule A, and thereby committed an offence pursuant to Section 116(1)(b)(ii) of the said Act.

(20) and further that: ANIT PAL SINGH between the 8th day of February 2024 and the 6th day of April 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2012 Ford Econoline E350, vehicle identification number 1FTSE3EL0CDB19503, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(21) and further that: ANIT PAL SINGH between the 8th day of February 2024 and the 6th day of April 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of engage in an unfair practice by making false, misleading or deceptive representation regarding the trade of a 2012 Ford Econoline E350, vehicle identification number 1FTSE3EL0CDB19503 contrary to Section 14(1) and Section 17(1) of the Consumer Protection Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule A, and thereby committed an offence pursuant to Section 116(1)(b)(ii) of the said Act.

(22) and further that: ANIT PAL SINGH between the 9th day of November 2023 and the 24th day of January 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 GMC Sierra, vehicle identification number 1GTEC19C59Z117632, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(23) and further that: ANIT PAL SINGH between the 7th day of November 2023 and the 15th day of February 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2011 GMC Savoline, vehicle identification number 1GTZ7TCG8B1170407, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

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(24) and further that: ANIT PAL SINGH between the 19th day of September 2023 and the 12th day of October 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2011 GMC Savoline, vehicle identification number 1GTW7FCA5B1171188, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(25) and further that: ANIT PAL SINGH between the 22nd day of August 2023 and the 7th day of September 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2013 Ford Econoline E350, vehicle identification number 1FTSE3ES4DDB32926, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(26) and further that: ANIT PAL SINGH between the 19th day of April 2022 and the 16th day of May 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 Honda Civic, vehicle identification number 2HGFA16459H021945, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(27) and further that: ANIT PAL SINGH between the 19th day of April 2022 and the 16th day of May 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of engage in an unfair practice by making false, misleading or deceptive representation regarding the trade of a 2009 Honda Civic, vehicle identification number 2HGFA16459H021945 contrary to Section 14(1) and Section 17(1) of the Consumer Protection Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule A, and thereby committed an offence pursuant to Section 116(1)(b)(ii) of the said Act.

(28) and further that: ANIT PAL SINGH between the 29th day of December 2022 and the 8th day of April 2023 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2012 Ford F-150, vehicle identification number 1FTEX1EMXCFB29982, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(29) and further that: ANIT PAL SINGH between the 26th day of May 2022 and the 28th day of October 2022 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2012 Ford F-150, vehicle identification number 1FTMF1CW0AKE04055, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(30) and further that: ANIT PAL SINGH between the 30th day of May 2024 and the 28th day of June 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2013 Chevrolet Impala, vehicle identification number 2G1WA5E38D1202966, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(31) and further that: ANIT PAL SINGH between the 23rd day of May 2024 and the 4th day of June 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2017 Ford Transit, vehicle identification number 1FTBW2XM5HKA54339, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(32) and further that: ANIT PAL SINGH between the 4th day of April 2024 and the 8th day of May 2024 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2016 Chevrolet Express, vehicle identification number 1GCWGAFF9G1163094, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

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(33) and further that: ANIT PAL SINGH between the 3rd day of February 2025 and the 8th day of February 2025 both dates inclusive, at the City of Brampton in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 Ford F-150, vehicle identification number 1GCWGAFF9G1163094, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

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Date Date	Defendant Appears Défendeur Comparait	Adjournment Ajournement	Parties Consent Consentement des parties	Bail and/or other action Cautionnement et/ou autre mesure	Fails to Appear Omet de comparaître	Bench Warrant Mandat du Tribunal	Certificate of Default Certificat de défaut
SEP - 3 2025	Information received + summons issued B. Hammond						
NOV 04 2025	ADJ for Diccl. → 06 JAN 2026 @ 1:30 PM - B2 - TBST						
JAN 06 2026	TBST - 9 AM - 10 FEB 2026 - B2 (FOR LEGAL ADVICE/RETAIN CSL)						
FEB 10 2026	DFTA @ 9:55 AM -- Mr Bobnar and + on behalf of Cst. Urbeek (who is out of the country) (Cst. Urbeek) to Adj for continuing resolut'n discussion + Cst to get info from client						
FEB 10 2026	-- May 12/26 - 9 - B2 - TBST (only available first via Court-Relin) + Mr Bobnar to undertake to inform Cst of future date.						
MAY 12 2026	TBST - CSL PASSED MSG TO Ms. BOBNAR - 11(B) TO 7 JULY 2026 - 9 AM - B2						
JUL - 7 2026							
Date Date	Clerk Greffier	Reporter Sténographe	Prosecutor Poursuivant	For Defendant Pour le défendeur	Justice's initials initiales du juge de paix		
NOV 04 2025	SR		E. Bobnar	A. SINGH (Zoon)	PK		
JAN 06 2026	SR		E. BOBNAR	A. SINGH	SMP		
FEB 10 2026	SR		E. Bobnar	FTA	QA		
MAY 12 2026	JDIRH		E. BOBNAR	FTA - 10:41	SMP		
JUL - 7 2026	KP-AR		Bobnar	Singh-Self	PM		

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Information is laid in-person before a justice of the peace / La dénonciation a été déposée en personne devant un juge de paix

Signature of Informant / Signature du dénonciateur

Sworn/affirmed before me at the
Déclarée sous serment/affirmée solennellement devant moi à/au

(city or town / ville ou village)

in the Province of Ontario
dans la province de l'Ontario

this day of 20
ce jour de

Judge or Justice of the Peace in and for the Province of Ontario
Juge ou juge de paix dans et pour la province de l'Ontario

OR / OU

Information is laid by a provincial offences officer without swearing an oath pursuant to s. 23(1.2) of the Provincial Offences Act
La dénonciation est déposée par un agent des infractions provinciales sans qu'il prête serment en vertu du par. 23 (1.2) de la Loi sur les infractions provinciales

I, Kevin Baird
Je soussigné(e) (name of informant / nom du dénonciateur)

state that all matters contained in the information are true to my knowledge and belief.
déclare que tous les éléments de la dénonciation sont vrais à ma connaissance et selon ce que je crois.

Dated in the Province of Ontario, this 2nd
Fait dans la province de l'Ontario, ce

day of September 20 25
jour de

Signature of Informant / Signature du dénonciateur

SEP - 3 2025

c 1255pm

I certify that this application was received on the following (date and time).
Je confirme que la demande a été reçue, le jour et à l'heure suivants :

B. Hammond
Justice of the Peace
Juge de paix

Judge or Justice of the Peace in and for the Province of Ontario / Juge ou juge de paix dans et pour la province de l'Ontario

Sec. 24 / art. 24

☒ Summons for November 4
Sommation pour

yr. 2025
an

☐ Confirmed on
Confirmée le

yr.
an

Justice of the Peace Juge de paix

Date Date	Defendant Défendeur	Pleads / Plaide Guilty to Counts / Coupable, sous les chefs	Pleads / Plaide Not Guilty to Counts / Non coupable sous les chefs	Found Guilty on Counts Déclaré coupable sous les chefs	Not Guilty on Counts Déclaré non coupable sous les chefs
JUL 07 2026	Kalsi Motors	2, 4, 6, 8, 9		2, 4, 6, 8, 9	
	Anil Pal Singh	18, 20, 22, 24, 25 32		18, 20, 22, 24 25, 32	

Date

☐ In Absentia / Default de comparution

counts / chefs d'accusation		Costs / Time to pay \$ de frais / Délai de paiement	
Fined \$ Amende de	& \$ \$ et		
Date of Birth Date de naissance		D / J M Y / A	
Probation Période de probation de			
Sentenced to Imprisonment for Peine d'emprisonnement de			
☐ withdrawn accusation(s) retirée(s)		☐ sentence suspended condamnation avec sursis	

counts / chefs d'accusation		Costs / Time to pay \$ de frais / Délai de paiement	
Fined \$ Amende de	& \$ \$ et		
Date of Birth Date de naissance		D / J M Y / A	
Probation Période de probation de			
Sentenced to Imprisonment for Peine d'emprisonnement de			
☐ withdrawn accusation(s) retirée(s)		☐ sentence suspended condamnation avec sursis	

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Anil Pal Singh (Individual)
Khalsi Motors

→ 25-11823-90

JUL 07 2026

JUL 07 2026

17 counts / chefs d'accusation
Fined \$ _____ & \$ _____ Costs. Time to pay _____
Amende de \$ et \$ de frais. Délai de paiement _____
Date of Birth _____
Date de naissance D / J M Y / A _____
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☒ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

18 counts / chefs d'accusation
Fined \$ 4000⁰⁰ & \$ _____ Costs. Time to pay 1 yr.
Amende de \$ et \$ de frais. Délai de paiement _____
Date of Birth _____
Date de naissance D / J M Y / A _____
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

19 counts / chefs d'accusation
Fined \$ _____ & \$ _____ Costs. Time to pay _____
Amende de \$ et \$ de frais. Délai de paiement _____
Date of Birth _____
Date de naissance D / J M Y / A _____
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

20 counts / chefs d'accusation
Fined \$ 4000⁰⁰ & \$ _____ Costs. Time to pay 1 yr.
Amende de \$ et \$ de frais. Délai de paiement _____
Date of Birth _____
Date de naissance D / J M Y / A _____
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

21 counts / chefs d'accusation
Fined \$ _____ & \$ _____ Costs. Time to pay _____
Amende de \$ et \$ de frais. Délai de paiement _____
Date of Birth _____
Date de naissance D / J M Y / A _____
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☒ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

P. MORRONE
Justice of the Peace
Juge de paix
Province of Ontario
Province de l' Ontario

Judge or Justice of the Peace in and for the Province of Ontario
Juge ou juge de paix dans et pour la province de l' Ontario

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22 counts / chefs d'accusation

Fined \$ 4000 & \$ _____ Costs. Time to pay lyr
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

24 counts / chefs d'accusation

Fined \$ 2000 & \$ _____ Costs. Time to pay lyr
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

26 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

23 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

25 counts / chefs d'accusation

Fined \$ 2000 & \$ _____ Costs. Time to pay lyr
 Amende de \$ et \$ de frais. Délai de paiement

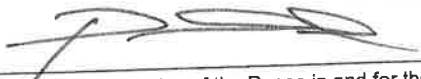
Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

P. MORRONE
 Justice of the Peace
 Juge de paix
 Province of Ontario
 Province de l' Ontario


 Judge or Justice of the Peace in and for the Province of Ontario
 Juge ou juge de paix dans et pour la province de l'Ontario

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27 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

27 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

27 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

29 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

30 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

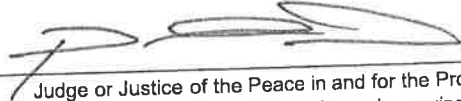
Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

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32 counts / chefs d'accusation

Fined \$ 4000⁰⁰ & \$ _____ Costs. Time to pay lyr.
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

33 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

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Kalsi Motors Inc. - Matters

→ 25-11823

JUL 07 2026

JUL 07 2026

1 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

2 counts / chefs d'accusation

Fined \$ 5000 & \$ _____ Costs. Time to pay lyr
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

3 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

4 counts / chefs d'accusation

Fined \$ 5000 & \$ _____ Costs. Time to pay lyr
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

5 counts / chefs d'accusation

Fined \$ 5000 & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

P. MORRONE
 Justice of the Peace
 Juge de paix
 Province of Ontario
 Province de l'Ontario

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6 counts / chefs d'accusation
 Fined \$ 5000⁰⁰ & \$ _____ Costs. Time to pay lxc.
 Amende de \$ et \$ de frais. Délai de paiement
 Date of Birth _____
 Date de naissance D / J M Y / A
 Probation _____
 Période de probation de _____
 Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

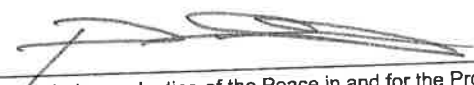
8 counts / chefs d'accusation
 Fined \$ 2500⁰⁰ & \$ _____ Costs. Time to pay lxc.
 Amende de \$ et \$ de frais. Délai de paiement
 Date of Birth _____
 Date de naissance D / J M Y / A
 Probation _____
 Période de probation de _____
 Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

10 counts / chefs d'accusation
 Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement
 Date of Birth _____
 Date de naissance D / J M Y / A
 Probation _____
 Période de probation de _____
 Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____
☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

7 counts / chefs d'accusation
 Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement
 Date of Birth _____
 Date de naissance D / J M Y / A
 Probation _____
 Période de probation de _____
 Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____
☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

9 counts / chefs d'accusation
 Fined \$ 2500⁰⁰ & \$ _____ Costs. Time to pay lxc.
 Amende de \$ et \$ de frais. Délai de paiement
 Date of Birth _____
 Date de naissance D / J M Y / A
 Probation _____
 Période de probation de _____
 Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

P. MORRONE
 Justice of the Peace
 Juge de paix
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11 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

12 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

13 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

14 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

15 counts / chefs d'accusation

Fined \$ _____ & \$ _____ Costs. Time to pay _____
 Amende de \$ et \$ de frais. Délai de paiement _____

Date of Birth _____
 Date de naissance D / J M Y / A

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

☒ withdrawn ☐ sentence suspended
 accusation(s) retirée(s) condamnation avec sursis

P. MORRONE
 Justice of the Peace
 Juge de paix
 Province of Ontario
 Province de l'Ontario

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Court Clerk

Kalsi Motou Inc - Matteo

-25-11823

(On behalf of)

16 counts / chefs d'accusation
Fined \$ 5000 & \$ _____ Costs. Time to pay 1Yr
Amende de \$ et \$ de frais. Délai de paiement
Date of Birth _____
Date de naissance D / J M Y / A
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

counts / chefs d'accusation
Fined \$ _____ & \$ _____ Costs. Time to pay _____
Amende de \$ et \$ de frais. Délai de paiement
Date of Birth _____
Date de naissance D / J M Y / A
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

counts / chefs d'accusation
Fined \$ _____ & \$ _____ Costs. Time to pay _____
Amende de \$ et \$ de frais. Délai de paiement
Date of Birth _____
Date de naissance D / J M Y / A
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

counts / chefs d'accusation
Fined \$ _____ & \$ _____ Costs. Time to pay _____
Amende de \$ et \$ de frais. Délai de paiement
Date of Birth _____
Date de naissance D / J M Y / A
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

counts / chefs d'accusation
Fined \$ _____ & \$ _____ Costs. Time to pay _____
Amende de \$ et \$ de frais. Délai de paiement
Date of Birth _____
Date de naissance D / J M Y / A
Probation _____
Période de probation de _____
Sentenced to Imprisonment for _____
Peine d'emprisonnement de _____
☐ withdrawn ☐ sentence suspended
accusation(s) retirée(s) condamnation avec sursis

On behalf of
P. Morone.

Judge or Justice of the Peace in and for the Province of Ontario
Juge ou juge de paix dans et pour la province de l'Ontario

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Court Clerk

No. of Information / N° de la dénonciation

Return Date of Summons / Sommeation rapportée le

November 4, yr / an **2025**

INFORMATION Against / DÉNONCIATION Visant

KALSI MOTOR WHOLESALE INC,

ADDRESS
ADRESSE

7 Hansen Road, Brampton, ON L6W 3H6

CHARGE: / ACCUSATION :

Unregistered Dealer – 13 Counts, contrary to Motor Vehicle Dealers Act, 2002

Unfair Practice – 3 Counts, contrary to Consumer Protection Act, 2002

No. of Information / N° de la dénonciation

Return Date of Summons / Sommeation rapportée le

November 4, yr / an **2025**

INFORMATION Against / DÉNONCIATION Visant

ANIT PAL SINGH

ADDRESS
ADRESSE

CHARGE: / ACCUSATION :

Unregistered Dealer – 14 Counts, contrary to Motor Vehicle Dealers Act, 2002

Unfair Practice – 3 Counts, contrary to Consumer Protection Act, 2002

No. of Information / N° de la dénonciation

Return Date of Summons / Sommeation rapportée le

, yr / an

INFORMATION Against / DÉNONCIATION Visant

ADDRESS
ADRESSE

CHARGE: / ACCUSATION :

☒ Summons Sommeation	☐ Warrant Mandat	☐ Arrest Arrestation
Reportable M V Offence (H T A 210) Rapport V M (Code de la route 210)	C V O R No (Commercial Vehicles Only) Numéro I C V U (véhicules utilitaires seulement)	
Sex Sexe	Birth Date / Date de naissance Day / Jour, Month / Mois, Year / Année	Was defendant owner? Le défendeur était-il propriétaire? ☐ Yes / Oui ☐ No / Non
Driver's Licence Number / Numéro du permis de conduire		
Plate No / Numéro de plaque	☐ Involves an Accident Infraction reliée à un accident	
Informant / Dénonciateur: Kevin Baird		
Date Sworn / Date d'assermentation		
Officer / Agent de police: K. BAIRD	No / N°: (416) 226-4500	
Div / Div: OMVIC	Dist / Agency / Dist / Agence: OMVIC	
Courtroom / Salle d'audience: Courtroom B2		
At / A: 5 Ray Lawson Blvd Brampton L6Y 5L7		

☒ Summons Sommeation	☐ Warrant Mandat	☐ Arrest Arrestation
Reportable M V Offence (H T A 210) Rapport V M (Code de la route 210)	C V O R No (Commercial Vehicles Only) Numéro I C V U (véhicules utilitaires seulement)	
Sex Sexe	Birth Date / Date de naissance Day / Jour, Month / Mois, Year / Année	Was defendant owner? Le défendeur était-il propriétaire? ☐ Yes / Oui ☐ No / Non
Driver's Licence Number / Numéro du permis de conduire		
Plate No / Numéro de plaque	☐ Involves an Accident Infraction reliée à un accident	
Informant / Dénonciateur: Kevin Baird		
Date Sworn / Date d'assermentation		
Officer / Agent de police: K. BAIRD	No / N°: (416) 226-4500	
Div / Div: OMVIC	Dist / Agency / Dist / Agence: OMVIC	
Courtroom / Salle d'audience: Courtroom B2		
At / A: 5 Ray Lawson Blvd Brampton L6Y 5L7		

☐ Summons Sommeation	☐ Warrant Mandat	☐ Arrest Arrestation
Reportable M V Offence (H T A 210) Rapport V M (Code de la route 210)	C V O R No (Commercial Vehicles Only) Numéro I C V U (véhicules utilitaires seulement)	
Sex Sexe	Birth Date / Date de naissance Day / Jour, Month / Mois, Year / Année	Was defendant owner? Le défendeur était-il propriétaire? ☐ Yes / Oui ☐ No / Non
Driver's Licence Number / Numéro du permis de conduire		
Plate No / Numéro de plaque	☐ Involves an Accident Infraction reliée à un accident	
Informant / Dénonciateur: Error! Reference source not found.		
Date Sworn / Date d'assermentation		
Officer / Agent de police	No / N°	
Div / Div	Dist / Agency / Dist / Agence	
Courtroom / Salle d'audience		
At / A		

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