

INFORMATION  
DÉNONCIATION

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

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

Form / Formule 105  
Courts of Justice Act  
Loi sur les tribunaux judiciaires  
R.R.O. / L.R.O. 1990  
O.Reg. / Rég. de l'Ont. O. 200

This is the information of Chris Burke  
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

MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO

507 Dunlop Street, Whitby, ON L1N 1V3

(name / nom)

on or about the / le ou vers le 27<sup>th</sup> day of / jour de January, yr. / an 2025,

at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario  
à

(location / lieu)

did commit the offence of  
a commis l'infraction de

✓ being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2014 Ford Transit, vehicle identification number NM0LS7E71E1171988 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 3<sup>rd</sup> day of April 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Honda, vehicle identification number 2HGFA16489H035631 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 12<sup>th</sup> day of April 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Honda, vehicle identification number 2HGFA16239H110525 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(4) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 7<sup>th</sup> day of April 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2008 Honda, vehicle identification number 2HGFA16968H020300 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 10<sup>th</sup> day of April 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Honda, vehicle identification number 2HGFA16289H000960 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(6) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 25<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2008 Honda, vehicle identification number 2HGFA16548H122630 contrary to Section 21(a) of Ontario Regulation 333/08, 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)

section  
article

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

## APPENDIX

(7) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 17<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2017 Hyundai, vehicle identification number KMHD84LF6HU321171 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 14<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Honda, vehicle identification number 2HGFA16669H019235 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 25<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2011 Honda, vehicle identification number 2HGFA1F40BH100798 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 5<sup>th</sup> day of May 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2019 Toyota, vehicle identification number JTNK4RBE3K3033985 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 5<sup>th</sup> day of May 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2018 Jeep, vehicle identification number 1C4RJFDJXJC499190 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(12) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 10<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2002 Toyota, vehicle identification number JTDBE32K020003719 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 17<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2010 Honda, vehicle identification number 2HGFA1F41AH010610 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 5<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2010 Honda, vehicle identification number 2HGFA1F66AH004646 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(15) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 5<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2006 Honda, vehicle identification number 2HGFA16586H025315 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 10<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2010 Honda, vehicle identification number 2HGFA1F61AH027229 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 13<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2002 Honda, vehicle identification number 2HGES16432H933925 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 22<sup>nd</sup> day of April 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Toyota, vehicle identification number 4T1BE46K69U800605 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 24<sup>th</sup> day of February 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2014 BMW, vehicle identification number WBA3N5C51EK197420 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(20) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 17<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2007 Honda, vehicle identification number 2HGFA16218H022927 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 20<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2013 Toyota, vehicle identification number 5TDZA3EH2DS034478 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(22) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 26<sup>th</sup> day of February 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2011 Honda, vehicle identification number 1HGCP2F68BA800818 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 21<sup>st</sup> day of February 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2003 Toyota, vehicle identification number JTDBE32K930196955 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(24) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 26<sup>th</sup> day of February 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2007 Toyota, vehicle identification number 4T1BE46K67U715910 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 12<sup>th</sup> day of February 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2010 Toyota, vehicle identification number 4T1BF3EK8AU111128 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 3<sup>rd</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Toyota, vehicle identification number 2T1BU40E39C109328 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 10<sup>th</sup> day of February 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2014 Honda, vehicle identification number 2HGFB2F50EH001169 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(28) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 10<sup>th</sup> day of July 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Honda, vehicle identification number 2HGFA16619H033396 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 11<sup>th</sup> day of June 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2008 Honda, vehicle identification number 2HGFA16468H121521 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 4<sup>th</sup> day of June 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2010 Honda, vehicle identification number 2HGFA1F29AH012071 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 12<sup>th</sup> day of May 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2008 Volvo, vehicle identification number YV4BZ982281012906 contrary to Section 21(a) of Ontario Regulation 333/08, 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: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 8<sup>th</sup> day of May 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2010 Honda, vehicle identification number 2HGFA1F07AH026243 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(33) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 23<sup>rd</sup> day of May 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Honda, vehicle identification number 2HGFA16489H102258 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(34) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 14<sup>th</sup> day of May 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2007 Honda, vehicle identification number 2HGFA16837H005100 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(35) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 26<sup>th</sup> day of June 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Honda, vehicle identification number 5J6RE483X9L811535 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(36) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 4<sup>th</sup> day of July 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2008 Honda, vehicle identification number 2HGFA168686H500991 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(37) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 21<sup>st</sup> day of May 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2016 Volkswagen Jetta, vehicle identification number 3VWD67AJXGM267781 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(38) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 23<sup>rd</sup> day of July 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2009 Volvo, vehicle identification number YV4CT982991523066 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(39) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 10<sup>th</sup> day of July 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2010 Honda, vehicle identification number 2HGFA1F61AH026386 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(40) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 3<sup>rd</sup> day of March 2025, at The Town of Whitby in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being motor vehicles registered in the wholesale class, did trade out of class regarding the trade of a 2015 Honda, vehicle identification number 2HGFB2F71FH005377 contrary to Section 21(a) of Ontario Regulation 333/08, 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.

(41) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 25<sup>th</sup> day of March 2025, at The Town of Whitby in the Central East 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 2011 Honda, vehicle identification number 2HGFA1F40BH100798 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.

✓ (42) and further that: MATTHEW MOTIEY o/a EUROPEAN AUTOHAUS TORONTO on or about the 12<sup>th</sup> day of May 2025, at The Town of Whitby in the Central East 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 2008 Volvo, vehicle identification number YV4BZ982281012906 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.

JURIS. EST.

[illegible]

Case Number: \_\_\_\_\_

counts / chefs d'accusation

Fined \$ 19,000 & Costs. Time to pay 15 days

Amende de \$ et \$ de frais. Délai de paiement

Date of Birth Date de naissance D I J M Y I A

Probation 5 years order

Période de probation de

Sentenced to Imprisonment for 5-33 months

Peine d'emprisonnement de \$ 500.00

☐ withdrawn accusation(s) retirée(s)

☐ sentence suspended 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  
accusation(s) retirée(s)

☐ sentence suspended  
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

8 counts / chefs d'accusation

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay  
Amende de \$ et \$ de frs. 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  
accusation(s) retiré(s)

☐ sentence suspended  
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 I J M Y I A

Probation \_\_\_\_\_ (prosecution request)  
Période de probation de \_\_\_\_\_

Sentenced to Imprisonment for \_\_\_\_\_  
Peine d'emprisonnement de \_\_\_\_\_

☐ withdrawn  
accusation(s) retiré(s)

☐ sentence suspended  
condamnation avec sursis

9 counts / chefs d'accusation  
 Fined \$ 10,000 & \$  
 Amende de \$ et \$  
 Costs. Time to pay 15 de  
 \$ de frais. Délai de paiement  
 Date of Birth  
 Date de naissance D I 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

4 counts / chefs d'accusation \_\_\_\_\_  
 Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
 Amende de \$ et \$ de frais. Délai de paiement \_\_\_\_\_  
 \_\_\_\_\_ Date of Birth \_\_\_\_\_  
 \_\_\_\_\_ Date de naissance D I 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  
accusation(s) retirée(s)

☐ sentence suspended  
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) retiré(e)s condamnation avec sursis

|                                               |                                             |
|-----------------------------------------------|---------------------------------------------|
| counts / chefs d'accusation                   |                                             |
| Fined \$ _____                                | & \$ _____                                  |
| Amende de _____                               | \$ et _____                                 |
| Costs. Time to pay _____                      |                                             |
| \$ 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 _____               |                                             |
| <input checked="" type="checkbox"/> withdrawn | <input type="checkbox"/> sentence suspended |
| accusation(s) retirée(s)                      | condamnation avec sursis                    |

( ) counts / chefs d'accusation \_\_\_\_\_  
 Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
 Amende de \$ et \_\_\_\_\_ \$ de frals. Délai de paiement \_\_\_\_\_  
 \_\_\_\_\_  
 Date of Birth \_\_\_\_\_  
 Date de naissance D / J M Y / A \_\_\_\_\_  
 Probation \_\_\_\_\_  
 Période de probation de \_\_\_\_\_  
 Sentenced to Imprisonment for \_\_\_\_\_  
 Pénis d'emprisonnement de \_\_\_\_\_

1) Accounts / chefs d'accusation  
 Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay  
 Amende de \$ et \$ de frs. Délai de paiement  
 \_\_\_\_\_  
 Date of Birth \_\_\_\_\_  
 Date de naissance D I J M Y I A  
 Probation \_\_\_\_\_  
 Période de probation de \_\_\_\_\_  
 Sentenced to Imprisonment for \_\_\_\_\_  
 Peine d'emprisonnement de \_\_\_\_\_

Case Number: \_\_\_\_\_

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  
accusation(s) retirée(s)

☐ sentence suspended  
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  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

14 counts / chefs d'accusation \_\_\_\_\_

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. 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  
accusation(s) retiré(s)

☐ sentence suspended  
condamnation avec sursis

☒ counts / chefs d'accusation  
 Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
 Amende de \$ et \$ de frs. 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) retiré(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                 |                                             |                   |                   |
| Pénis d'emprisonnement de                     |                                             |                   |                   |
| <input checked="" type="checkbox"/> withdrawn | <input type="checkbox"/> sentence suspended |                   |                   |
| accusation(s) retiré(s)                       | condamnation avec sursis                    |                   |                   |

2 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  
accusation(s) retiré(s)

☐ sentence suspended  
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  
accusation(s) retiré(s)

☐ sentence suspended  
condamnation avec sursis

counts / chefs d'accusation

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \_\_\_\_\_ \$ de frs. 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  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

counts / chefs d'accusation

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay  
Amende de \$ et \_\_\_\_\_ \$ de frals. Délai de paiement

\_\_\_\_\_ Date of Birth  
\_\_\_\_\_ Date de naissance D / J M. Y / A

Probation \_\_\_\_\_  
Période de probation de \_\_\_\_\_

Sentenced to Imprisonment for \_\_\_\_\_  
Pénit d'emprisonnement de \_\_\_\_\_

☒ withdrawn \_\_\_\_\_ ☐ sentence-suspended \_\_\_\_\_  
accusation(s) retiré(e)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 \_\_\_\_\_  
Pénalité 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 \_\_\_\_\_

counts / chefs d'accusation \_\_\_\_\_  
 Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
 Amende de \$ et \$ de frals. 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 \_\_\_\_\_

Case Number: \_\_\_\_\_

counts / chefs d'accusation

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

\_\_\_\_\_ Date of Birth \_\_\_\_\_  
\_\_\_\_\_ Date de naissance D I J M Y I A

Probation \_\_\_\_\_  
Période de probation de \_\_\_\_\_

Sentenced to Imprisonment for \_\_\_\_\_  
Peine d'emprisonnement de \_\_\_\_\_

☒ withdrawn  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

31 counts / chefs d'accusation 5 days  
 Fined \$ 10,000 & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
 Amende de \_\_\_\_\_ \$ et \_\_\_\_\_ \$ de frais. Délai de paiement \_\_\_\_\_  
 \_\_\_\_\_  
 Date of Birth \_\_\_\_\_  
 Date de naissance D 11 M Y A  
 Probation 1 yr. 10 mos. 10 days  
 Période de probation de 1 yr. 10 mos. 10 days  
 Sentenced to Imprisonment for 5000  
 Peine d'emprisonnement de 5.17 cf  
☐ 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  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

32 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  
 accusation(s) retirée(s) ☐ sentence suspended  
 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

34 counts / chefs d'accusation

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. Délai de paiement \_\_\_\_\_

\_\_\_\_\_ Date of Birth \_\_\_\_\_  
\_\_\_\_\_ Date de naissance D I J M Y I 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

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

Date of Birth \_\_\_\_\_  
Date de naissance D I J M Y / A

Probation \_\_\_\_\_  
Période de probation de \_\_\_\_\_

Sentenced to Imprisonment for \_\_\_\_\_  
Reine d'emprisonnement de \_\_\_\_\_

☒ withdrawn  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

34 / 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  
accusation(s) retirée(s)

☐ sentence suspended  
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

35 counts / chefs d'accusation

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. 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 I J M Y I A

Probation \_\_\_\_\_  
Période de probation de \_\_\_\_\_

Sentenced to Imprisonment for \_\_\_\_\_  
Peine d'emprisonnement de \_\_\_\_\_

31 counts / chefs d'accusation \_\_\_\_\_  
 Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
 Amende de \$ et \$ de frs. 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 \_\_\_\_\_

Case Number: \_\_\_\_\_

37 counts / chefs d'accusation

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. 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  
accusation(s) retirée(s)

☐ sentence suspended  
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 _____                                |                                                                         |
| <input type="checkbox"/> withdrawn<br>accusation(s) retirée(s) | <input type="checkbox"/> sentence suspended<br>condamnation avec sursis |

counts / chefs d'accusation \_\_\_\_\_

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. 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  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

counts / chefs d'accusation

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. 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

39 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

|                                                                         |                                                                                                             |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> counts / chefs d'accusation                    | Fined \$ _____ & \$ _____ Costs. Time to pay _____<br><i>Amende de \$ et \$ de frais. Délai de paiement</i> |
|                                                                         | Date of Birth _____<br><i>Date de naissance D / J M Y / A</i>                                               |
| Probation _____<br><i>Période de probation</i>                          |                                                                                                             |
| Sentenced to imprisonment for _____<br><i>Peine d'emprisonnement de</i> |                                                                                                             |
| <input type="checkbox"/> withdrawn<br><i>accusation(s) retirée(s)</i>   | <input type="checkbox"/> sentence suspended<br><i>condamnation avec sursis</i>                              |

41 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 \_\_\_\_\_  
Pénie d'emprisonnement de \_\_\_\_\_

☒ withdrawn  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

counts / chefs d'accusation \_\_\_\_\_

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs, Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frals. 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  
accusation(s) retirée(s)

☐ sentence suspended  
condamnation avec sursis

counts / chefs d'accusation

411

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. Délai de paiement \_\_\_\_\_

\_\_\_\_\_ Date of Birth \_\_\_\_\_  
\_\_\_\_\_ Date de naissance D I J M. Y / A

Probation \_\_\_\_\_  
Période de probation de \_\_\_\_\_

Sentenced to Imprisonment for \_\_\_\_\_  
Péine d'emprisonnement de \_\_\_\_\_

☒ withdrawn \_\_\_\_\_ ☐ sentence-suspended \_\_\_\_\_  
accusation(s) retiré(s) condamnation avec sursis

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

counts / chefs d'accusation

Fined \$ 10000 & \$            Costs. Time to pay 15 days  
Amende de \$            et \$            de frais. Délai de paiement             
Date of Birth             
Date de naissance            D I J M Y I A  
Probation \$ 5000.00  
Période de probation de 5-1-17  
Sentenced to Imprisonment for             
Peine d'emprisonnement de           

counts / chefs d'accusation \_\_\_\_\_

Fined \$ \_\_\_\_\_ & \$ \_\_\_\_\_ Costs. Time to pay \_\_\_\_\_  
Amende de \$ et \$ de frs. Délai de paiement \_\_\_\_\_

\_\_\_\_\_

Date of Birth \_\_\_\_\_  
Date de naissance D / J M Y / A \_\_\_\_\_

Probation \_\_\_\_\_

Période de probation de \_\_\_\_\_

Sentenced to Imprisonment for \_\_\_\_\_  
Péine d'emprisonnement de \_\_\_\_\_

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  
ce

day of  
jour de

, 20

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, CHARIS BURKE  
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  
Fait dans la province de l'Ontario, ce

day of  
jour de

2 SEPTEMBER, 20 25

Signature of Informant / Signature du dénonciateur

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 :

Sept 4/25 1pm

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 12, yr. 2025  
Sommeation pour an

☐ Confirmed on  
Confirmée le yr. an

Justice of the Peace Juge de paix

| Date<br>Date | Defendant<br>Défendeur | Pleads / Plaide<br>Guilty to Counts /<br>Coupable sous les chefs | Pleads / Plaide<br>Not Guilty to Counts /<br>Non coupable sous les chefs | Found Guilty on Counts<br>Déclaré coupable<br>sous les chefs | Not Guilty on Counts<br>Déclaré non coupable<br>sous les chefs |
|--------------|------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------------------------------------------|
| AUG 12 2026  |                        |                                                                  | <u>by the court</u><br><u>1, 3, 9, 13,</u><br><u>31, 42</u>              | <u>13</u><br><u>3, 31</u><br><u>Dismissed</u>                | <u>1, 9, 13, 31,</u><br><u>42</u>                              |
|              |                        |                                                                  |                                                                          |                                                              |                                                                |
|              |                        |                                                                  |                                                                          |                                                              |                                                                |
|              |                        |                                                                  |                                                                          |                                                              |                                                                |
|              |                        |                                                                  |                                                                          |                                                              |                                                                |
|              |                        |                                                                  |                                                                          |                                                              |                                                                |
|              |                        |                                                                  |                                                                          |                                                              |                                                                |
|              |                        |                                                                  |                                                                          |                                                              |                                                                |

Date AUG 12 2026

☒ In Absentia / Défaut de comparution

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

|                                                                 |                                                                         |
|-----------------------------------------------------------------|-------------------------------------------------------------------------|
| counts / chefs d'accusation                                     | Costs. Time to pay                                                      |
| Fined \$ & \$<br>Amende de \$ et \$ de frais. Délai de paiement |                                                                         |
| Date of Birth<br>Date de naissance D / J M Y / A                |                                                                         |
| Probation<br>Période de probation de                            |                                                                         |
| Sentenced to Imprisonment for<br>Peine d'emprisonnement de      |                                                                         |
| <input type="checkbox"/> withdrawn<br>accusation(s) retirée(s)  | <input type="checkbox"/> sentence suspended<br>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

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

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

R M A L T E S E



ONTARIO COURT OF JUSTICE  
Provincial Offences Court (Whitby)

BETWEEN:

ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL

Prosecutor

-and-

Matthew Motiey operating as EUROPEAN AUTOHAUS TORONTO

Defendant(s)

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RESTITUTION ORDER

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(Section 33 (1) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B)

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1. Whereas a conviction is registered against Matthew Motiey operating as EUROPEAN AUTOHAUS TORONTO (507 Dunlop Street, Whitby, Ontario. L1N 1V3.), on the 12<sup>th</sup> day of August of 2026, for "trading motor vehicles to consumers while being registered as wholesale dealer", under Section 21 (a) of *Motor Vehicle Dealer Act, 2002*, Ontario Regulation 333/08 GENERAL, an offence pursuant to Section 32 of the *Motor Vehicle Dealers Act, 2002*, Statutes of Ontario, 2002, Chapter 30, Schedule B.
2. This court orders that Matthew Motiey operating as EUROPEAN AUTOHAUS TORONTO make restitution to Sukhraj Saggu [REDACTED] in the amount of \$ 500.00 (Five Hundred dollars) pursuant to section 33 (1) of the *Motor Vehicle Dealers Act, 2002*, Statutes of Ontario, 2002, Chapter 30, Schedule B.

Ordered this <sup>12</sup>12 day of August, of the year 2026 at the Town of Whitby, Ontario.



Justice of the Peace Raimondo Maltese

Justice of the Peace for the Province of Ontario.

ONTARIO COURT OF JUSTICE  
Provincial Offences Court (Whitby)

BETWEEN:

ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL

Prosecutor

-and-

Matthew Motiey operating as EUROPEAN AUTOHAUS TORONTO

Defendant(s)

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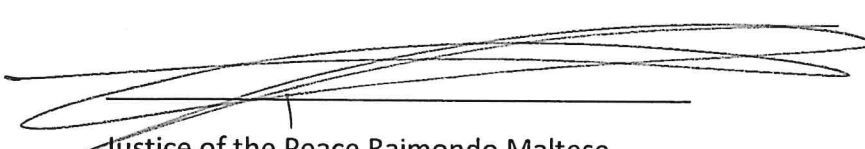
RESTITUTION ORDER

(Section 117 of the Consumer Protection Act, 2002, S.O. 2002, c. 30, Sched. A)

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1. Whereas a conviction is registered against Matthew Motiey operating as EUROPEAN AUTOHAUS TORONTO (507 Dunlop Street, Whitby, Ontario. L1N 1V3.), on the 12<sup>th</sup> day of August of 2026, for "engaging in an unfair practice", under Sections 14 (1) and 17 (1) of the *Consumer Protection Act, 2002, S.O. 2002, c. 30, Sched. A*, an offence pursuant to Section 116 of the same Act.
2. This court orders that Matthew Motiey operating as EUROPEAN AUTOHAUS TORONTO make restitution to Robert Cave [REDACTED] in the amount of \$ 5,000.00 (Five Thousand dollars) pursuant to section Section 117 of the Consumer Protection Act, 2002, S.O. 2002, c. 30, Sched. A.

Ordered this 12<sup>th</sup> day of August, of the year 2026 at the Town of Whitby, Ontario.

  
Justice of the Peace Raimondo Maltese

Justice of the Peace for the Province of Ontario.