

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. / Règl. de l'Ont. O. 200

This is the information of **Carmelo Zambri**
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
VALENTIN COVACI

(name / nom)

on or about the / le ou vers le 29th day of / jour de August, yr. / an 2024,

at the City of Oshawa in the Central East Region and elsewhere in 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 2009 Dodge, vehicle identification number 1D3HV13TX9S825942, 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: VALENTIN COVACI on or about the 30th day of August 2024, at the City of Oshawa in the Central East Region and elsewhere in Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 Dodge, vehicle identification number 1D3HV13TX9S825942, 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: VALENTIN COVACI on or about the 7th day of November 2024, at the City of Oshawa in the Central East Region and elsewhere in Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2011 Dodge, vehicle identification number 2D4RN4DG3BR792745, 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.

(4) and further that: VALENTIN COVACI on or about the 26th day of February 2025, at the City of Pickering in the Central East Region and elsewhere in Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2013 Volkswagen, vehicle identification number 1VWCN7A34DC098614, 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: VALENTIN COVACI on or about the 10th day of April 2025, at the City of Pickering in the Central East Region and elsewhere in Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2013 Volkswagen, vehicle identification number 1VWCN7A34DC098614, 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.

(6) and further that: VALENTIN COVACI on or about the 10th day of April 2025, at the City of Pickering in the Central East Region and elsewhere in 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 2013 Volkswagen, vehicle identification number 1VWCN7A34DC098614 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.

contrary to
contrairement à(au)

section
article

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

JUR EST

Date Date	Defendant Appears Défendeur Comparait 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
JUL 09 2025	10 Sept 2025		103 11am SD			
SEP 10 2025	Dec. 3, 2025		103 11:00am TBST			
DEC 03 2025	04 Feb 2026		103 10:30am SD			
FEB 04 2026	4 March 2026		103 10:30 am ST			
MAR 04 2026	8 Apr 2026		103 10:30am S/D			Romanian Int
APR 08 2026	02 June 2026	✓	103 @ 9am TR (ZHR)			F/D Romanian
JUN 02 2026	10 June 2026		103 10:30am S/D			int ord.
JUN 10 2026			Bench Summons issued			
		Disposed				

Date Date	Clerk Greffier	Reporter Sténographe	Prosecutor Poursuivant	For Defendant Pour le défendeur	Justice's initials Initiales du juge de paix
JUL 09 2025	MONTGOMERY	NZ	E Bobnar	FTA 11:36	KH
SEP 10 2025	TO	MONTGOMERY	Bobnar F	Gugila, A	KV
DEC 03 2025	RH	NZ	E. Bobnar	fta A. Gugila	KH
FEB 04 2026	ZARAFONITIS	HUTCHINSON	E. Bobnar	FTA-A. Gugila	MH
MAR 04 2026	Gatchell	Onofreychuk	E. Bobnar	fta Guglia A	LB
APR 08 2026	BF	RH	E. Bobnar	FTA (int)	GH
JUN 02 2026	Gatchell		E. Bobnar	fta A. Gugila	KH
JUN 10 2026	KG	NZ	E. Bobnar	a/a A. Gugila	GH

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 _____ in the Province of Ontario
 Déclarée sous serment/affirmée solennellement devant moi à/au _____ (city or town / ville ou village) 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, CARMELO ZANBRI, state that all matters contained in the information are true to my knowledge and belief.
 Je soussigné(e) _____ (name of informant / nom du dénonciateur) 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 26. day of MAY, 20 25
 Fait dans la province de l'Ontario, ce _____ jour de _____

Signature of Informant / Signature du dénonciateur

I certify that this application was received on the following (date and time): @ 10:37am May 27/25
 Je confirme que la demande a été reçue, le jour et à l'heure suivants :

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 July 9, yr. 2025
 Sommation pour _____ an _____
 Confirmed on May 27, yr. 2025
 Confirmée le _____ an _____

Justice of the Peace / Juge de paix

Date	Defendant / Défendeur	Pleas / Plaide Guilty to Counts / Coupable sous les chefs	Pleas / 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
JUN 02 2026	<u>CONACI</u>		<u>1, 2, 3, 4, 5, 6</u> <u>big count plea struck</u>		
JUN 10 2026		<u>1, 3, 5</u>		<u>1, 3, 5</u>	

Date ~~JUN 02 2026~~ JUN 10 2026 In Absentia / Défaut de comparution

1 counts / chefs d'accusation
 Fined \$ \$3000.00 & \$ _____ Costs. Time to pay 1 YEAR
 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

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) retirée(s) sentence suspended condamnation avec sursis

3 counts / chefs d'accusation
 Fined \$ \$300.00 & \$ _____ Costs. Time to pay 1 YEAR
 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 \$ _____ & \$ _____ 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

5 counts / chefs d'accusation
 Fined \$ \$300.00 & \$ _____ Costs. Time to pay 1 YEAR
 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

6 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

9-14

No. of Information / N° de la dénonciation **251301**

Return Date of Summons / Sommaton rapportée le
July 9, yr. / an **2025**

INFORMATION Against / DÉNONCIATION Visant

VALENTIN COVACI

ADDRESS
ADRESSE



CHARGE: / ACCUSATION :

Unregistered Dealer – 5 Counts, contrary to Motor Vehicle Dealers Act, 2002
Unfair Practice – 1 Count, contrary to Consumer Protection Act, 2002

<input checked="" type="checkbox"/> Summons <i>Sommaton</i>		<input type="checkbox"/> Warrant <i>Mandat</i>		<input type="checkbox"/> Arrest <i>Arrestation</i>	
<input type="checkbox"/> Reportable M.V. Offence (H.T.A. 210) <i>Rapport V.M. (Code de la route 210)</i>		C.V.O.R. No. (Commercial Vehicles Only) <i>Numéro I.C.V.U. (véhicules utilitaires seulement)</i>			
Sex <i>Sexe</i>	Birth Date / <i>Date de naissance</i>		Was defendant owner? <i>Le défendeur était-il propriétaire?</i>		
	Day <i>Jour</i>	Month <i>Mois</i>	Year <i>Année</i>	<input type="checkbox"/> Yes / <i>Oui</i> <input type="checkbox"/> No / <i>Non</i>	
M	02	06	91		
Driver's Licence Number / <i>Numéro du permis de conduire</i>					
Plate No. / <i>Numéro de plaque</i>				<input type="checkbox"/> Involves an Accident <i>Infraction reliée à un accident</i>	
Informant / <i>Dénonciateur</i> Carmelo Zambri					
Date Sworn / <i>Date d'assermentation</i>					
Officer / <i>Agent de police</i> C. ZAMBRI				No. / <i>N°</i> (416) 226-4500	
Div. / <i>Div.</i> OMVIC			Dist./Agency / <i>Dist./Agence</i> OMVIC		
Courtroom / <i>Salle d'audience</i> Courtroom 103					
At / <i>À</i> 605 Rossland Road East Whitby, ON L1N 0B3					