

68-71

INFORMATION DÉNONCIATION

260642

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 Amit Das
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*

THANE S. WAITE

ON

(name / nom)

between the / entre le 28th day of / jour de September, yr. / an 2025 and the 2nd day of October 2025, both dates inclusive,

at the Town of Innisfil 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

act as a motor vehicle dealer regarding the trade of a 2010 GMC ACA, vehicle identification number 1GKLRLEDXAJ201887, 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: THANE S. WAITE between the 28th day of September 2025 and the 2nd day of October 2025 both dates inclusive, at the Town of Innisfil 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 2010 GMC ACA, vehicle identification number 1GKLRLEDXAJ201887 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.

(3) and further that: THANE S. WAITE between the 10th day of November 2025 and the 11th day of November 2025 both dates inclusive, at the Town of Innisfil in the Central East Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2010 Nissan Rogue, vehicle identification number JN8AS5MT6AW004301, 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: THANE S. WAITE between the 25th day of November 2025 and the 27th day of November 2025 both dates inclusive, at the Town of Innisfil in the Central East 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 Nissan A23, vehicle identification number 1N4AL3APXDN506779, 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.

MATERIALS FILED
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CERTIFIED TRUE COPY OF
THE ORIGINAL DOCUMENT

[Signature]
CLERK OF THE COURT

JUN 05 2026

DATE

contrary to
contrairement à(au)

section
article

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, Amir Das, 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 2nd day of MARCH, 2026
 Fait dans la province de l'Ontario, ce _____ jour de _____

[Signature]

Signature of Informant / Signature du dénonciateur

I certify that this application was received on the following (date and time): 1:10 PM MARCH 3, 2026
 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 April 10, yr. 2026
 Sommaton pour _____ an
 Confirmed on _____, yr. _____
 Confirmée le _____ an

Justice of the Peace Juge de paix

Date	Defendant	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
MAY 29 2026	WAITE	1, 2		1, 2	

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CLERK OF THE COURT

JUN 15 2026

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In Absentia / Défaut de comparution

Date MAY 29 2026

counts / chefs d'accusation
 Fined \$ 2500 & \$ _____ 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 accusation(s) retirée(s) sentence suspended condamnation avec sursis

counts / chefs d'accusation
 Fined \$ 500 & \$ _____ 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 accusation(s) retirée(s) sentence suspended condamnation avec sursis

APPENDIX

(2) and further that: THANE S. WAITE between the 28th day of September 2025 and the 2nd day of October 2025 both dates inclusive, at the Town of Innisfil 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 2010 GMC ACA, vehicle identification number 1GKLRLEDXAJ201887 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.

(3) and further that: THANE S. WAITE between the 10th day of November 2025 and the 11th day of November 2025 both dates inclusive, at the Town of Innisfil in the Central East Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2010 Nissan Rogue, vehicle identification number JN8AS5MT6AW004301, 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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[Handwritten Signature]

CLERK OF THE COURT

JUN 05 2026

DATE

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No. of Information / N° de la dénonciation
Return Date of Summons / Sommeation rapportée le April 10 , yr. / an 2026
INFORMATION Against / DÉNONCIATION Visant THANE S. WAITE

ADDRESS
[REDACTED] ON [REDACTED]

CHARGE: / ACCUSATION :
 Unregistered Dealer – 3 Counts, contrary to Motor Vehicle Dealers Act, 2002
 Unfair Practice – 1 Count, contrary to Consumer Protection Act, 2002

*Received
Harshad*

<input checked="" type="checkbox"/> Summons Sommeation	<input type="checkbox"/> Warrant Mandat	<input type="checkbox"/> 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 M	Birth Date / Date de naissance Day / Mois Month / Année Year / Année	Was defendant owner? Le défendeur était-il propriétaire? <input type="checkbox"/> Yes / Oui <input type="checkbox"/> No / Non
Driver's Licence Number / Numéro du permis de conduire [REDACTED]		
Plate No. / Numéro de plaque [REDACTED]		<input type="checkbox"/> Involves an Accident Infraction reliée à un accident
Informant Dénonciateur Amit Das		
Date Sworn Date d'assermentation		
Officer / Agent de police A. DAS	No. / N° (416) 226-4500	
Div. Div. OMVIC	Dist./Agency Dist./Agence OMVIC	
Courtroom / Salle d'audience Courtroom A6		
At / A 17150 Yonge Street Newmarket, ON L3Y 8V3		

**CERTIFIED TRUE COPY OF
THE ORIGINAL DOCUMENT**

[Signature]
CLERK OF THE COURT

JUN 05 2026
DATE

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ELECTRONICALLY**