INFORMATION
DÉNONCIATION

ONTARIO COURT OF JUSTICE
COUR DE JUSTICE DE L'ONTARIO
PROVINCE OF ONTARIO
PROVINCE DE L'ONTARIO
Toronto
(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 **Jennifer Andrew**
Dénonciation déposée par

of **Ontario Motor Vehicle Industry Council** , **Provincial Offences Officer**
de (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*

OBADA AL FALOUJI [redacted]
(name / *nom*)

on or about the / le ou vers le 15th day of / *jour de* **August**, yr. / *an* **2026**,

at **the City of Toronto in the Toronto 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 2017 Hyundai Elantra, vehicle identification number KMHD84LFXHU222191, 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: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of constituting a breach of condition not to trade in motor vehicles regarding the trade of a 2017 Hyundai Elantra, vehicle identification number KMHD84LFXHU222191, contrary to Section 75 of the Provincial Offences Act, R.S.O. 1990, Chapter P33, and thereby committed an offence pursuant of the said Act.

(3) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto 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 Ford Escape, 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: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of constituting a breach of condition not to trade in motor vehicles regarding the trade of a 2015 Ford Escape, contrary to Section 75 of the Provincial Offences Act, R.S.O. 1990, Chapter P33, and thereby committed an offence pursuant of the said Act.

(5) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2014 KIA Forte, 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: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of constituting a breach of condition not to trade in motor vehicles regarding the trade of a 2014 KIA Forte, contrary to Section 75 of the Provincial Offences Act, R.S.O. 1990, Chapter P33, and thereby committed an offence pursuant of the said Act.

(7) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2019 KIA Soul, 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 section
contrairement à(au) *article*

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

APPENDIX

(8) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of constituting a breach of condition not to trade in motor vehicles regarding the trade of a 2019 KIA Soul, contrary to Section 75 of the Provincial Offences Act, R.S.O. 1990, Chapter P33, and thereby committed an offence pursuant of the said Act.

(9) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto 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 Mercedes-Benz C300, 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: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of constituting a breach of condition not to trade in motor vehicles regarding the trade of a 2017 Mercedes-Benz C300, contrary to Section 75 of the Provincial Offences Act, R.S.O. 1990, Chapter P33, and thereby committed an offence pursuant of the said Act.

(11) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto 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 Adui Q7, 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.

(12) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of constituting a breach of condition not to trade in motor vehicles regarding the trade of a 2012 Audi Q7, contrary to Section 75 of the Provincial Offences Act, R.S.O. 1990, Chapter P33, and thereby committed an offence pursuant of the said Act.

(13) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto 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 BMW 750i, 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.

(12) and further that: OBADA AL FALOUJI on or about the 15th day of August 2026, at the City of Toronto in the Toronto Region and elsewhere in the Province of Ontario did commit the offence of constituting a breach of condition not to trade in motor vehicles regarding the trade of a 2011 BMW 750i, contrary to Section 75 of the Provincial Offences Act, R.S.O. 1990, Chapter P33, and thereby committed an offence pursuant of the said Act.