

1-6 (01)
7-10 (02)

3-11-2024 -02

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 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

ALI MAHMOOD POURTEHRANI (01)
2550530 Ontario Inc. (02)

(name / nom)

(address / adresse)

between the / entre le 11th day of / jour de October, yr. / an 2024 and the 24th day of October 2024 both dates inclusive,

at the Town of Newmarket 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 2005 Bentley Continental, vehicle identification number SCBCR63W55C025667, 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: ALI MAHMOOD POURTEHRAN between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket 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 2005 Bentley Continental, vehicle identification number SCBCR63W55C025667 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: ALI MAHMOOD POURTEHRAN between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket in the Central East Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle salesperson on behalf of a motor vehicle dealer when not registered to that dealer regarding the trade of a 2005 Bentley Continental, vehicle identification number SCBCR63W55C025667, when not registered to that dealer, contrary to Section 4(5) 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: ALI MAHMOOD POURTEHRAN between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being a registered motor vehicle dealer (other than a broker), trade in a motor vehicle to wit: 2005 Bentley Continental, vehicle identification number SCBCR63W55C025667, from a place not authorized by the dealers registration contrary to Section 28(4) of Ontario Regulation 333/08 and thereby committed an offence pursuant to Section 32 of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B.

(5) and further that: ALI MAHMOOD POURTEHRAN between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being a registered motor vehicle dealer, fail to provide the purchaser a copy of the contract immediately after signing it in relation to the purchase of a 2005 Bentley Continental, vehicle identification number SCBCR63W55C025667, contrary to Section 40(9)(c) of the Ontario Regulation 333/08 and thereby committed an offence pursuant to Section 32 of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30 Schedule B.

(CONTINUED ON ATTACHED APPENDIX)

contrary to
contrairement à(au)

CERTIFIED COPY OF THE ORIGINAL
COPIE CERTIFIÉE DE L'ORIGINAL

section
article

LONG FORM - TWO OR MORE CHARGES THE COURT/GREFFIER DE LA COUR
FORMULE COMPLÈTE - DEUX ACCUSATIONS OU PLUS MAY 27 2026

FOA 0002a (rev. 09/23) CSD

DATE

EXHIBIT
(physical)

APPENDIX

(6) and further that: ALI MAHMOOD POURTEHRAN between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being a registered motor vehicle dealer, fail to disclose in writing the total costs to repair damage caused to the motor vehicle by an incident that exceeded \$3000 in relation to the purchase of a 2005 Bentley Continental, vehicle identification number SCBCR63W55C025667, contrary to Section 42(19) of the Ontario Regulation 333/08 and thereby committed an offence pursuant to Section 32 of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B.

(7) and further that: ALI MAHMOOD POURTEHRAN between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being a registrant falsify information and documents relating to the trade of a 2005 Bentley Continental, motor vehicle identification number SCBCR63W55C025667, contrary to Section 26 of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(8) and further that: ALI MAHMOOD POURTEHRAN between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket in the Central East Region and elsewhere in the Province of Ontario did commit the offence of being a registrant furnish false information and documents relating to the trade of a 2005 Bentley Continental, motor vehicle identification number SCBCR63W55C025667, contrary to Section 27 of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(9) and further that: ALI MAHMOOD POURTEHRAN between the 7th day of October 2024 and the 8th day of October 2024 both dates inclusive at the Town of Newmarket 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 2020 Toyota CHR, vehicle identification number JTNKHMBX0L1073933, 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: 2550530 ONTARIO INC. between the 11th day of October 2024 and the 24th day of October 2024 both dates inclusive at the Town of Newmarket 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 2005 Bentley Continental, vehicle identification number SCBCR63W55C025667, when not registered to do so as required by Section 4(1)(a) of the Motor Vehicle Dealers Act, 2002, Statutes of Ontario, 2002, Chapter 30, Schedule B, and thereby committed an offence pursuant to Section 32 of the said Act.

(11) and further that: 2550530 ONTARIO INC. between the 7th day of October 2024 and the 8th day of October 2024 both dates inclusive at the Town of Newmarket 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 2020 Toyota CHR, vehicle identification number JTNKHMBX0L1073933, 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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COPIE CERTIFIÉE DE L'ORIGINAL


CLERK OF THE COURT/GREFFIER DE LA COUR

MAY 27 2026

DATE

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, Amit 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 9th day of September, 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): 2025-09-09 2:25pm
 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 September 12, yr. 2025
 Sommotion pour _____ an _____
 Confirmed on Sept. 9, yr. 2025
 Confirmée le _____ an _____

Justice of the Peace / Juge de paix

Date	Defendant	Pleas / Plaide	Pleas / Plaide	Found Guilty on Counts	Not Guilty on Counts
Date	Défendeur	Guilty to Counts / Coupable sous les chefs	Not Guilty to Counts / Non coupable sous les chefs	Déclaré coupable sous les chefs	Déclaré non coupable sous les chefs
	<u>Pourtehrani</u> (cts 1-9)		<u>1-11</u>	<u>1,2,3,7,8,9</u> <u>10,11</u>	<u>4,5,6</u>
	<u>2550530</u> (cts 10-11)				

Date Pourtehrani In Absentia / Défaut de comparution

counts / chefs d'accusation

Fined \$ 1,500 & \$ _____ Costs, Time to pay 1yr
 Amende de \$ et \$ de frais. Délai de paiement

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

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

withdrawn accusation(s) retirée(s) sentence suspended condemnation avec sursis

counts / chefs d'accusation

Fined \$ 500 & \$ _____ Costs, Time to pay 1yr
 Amende de \$ et \$ de frais. Délai de paiement

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

Probation _____
 Période de probation de _____

Sentenced to Imprisonment for _____
 Peine d'emprisonnement de _____

withdrawn accusation(s) retirée(s) sentence suspended condemnation avec sursis

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 CLERK OF THE COURT / GREFFIER DE LA COUR
 MAY 27 2026

3 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

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

5 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

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

7 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

8 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



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 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

10 Date 2550530 ONTARIO

INC

counts/chefs d'accusation

Fined \$ 200 & S costs. Time to pay 1yr
 amende de \$ et \$ de frais. Délai de paiement

Date of Birth
 date de naissance DIJ M YIA

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 \$ 200 - & S costs. Time to pay 1yr
 amende de \$ et \$ de frais. Délai de paiement

Date of Birth
 date de naissance DIJ M Y

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- & S costs. Time to pay 1yr
 amende de \$ et \$ de frais. Délai de paiement

Date of Birth
 date de naissance DIJ M YIA

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 & S costs. Time to pay 1yr
 amende de \$ et \$ de frais. Délai de paiement

Date of Birth
 date de naissance DIJ M Y

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 \$ & S costs. Time to pay
 amende de \$ et \$ de frais. Délai de paiement

Date of Birth
 date de naissance DIJ M YIA

Probation
 Période de probation de

Sentenced to Imprisonment for
 Peine d'emprisonnement de

withdrawn
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counts/chefs d'accusation

Fined \$ & S costs. Time to pay
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Date of Birth
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Probation
 Période de probation de

Sentenced to Imprisonment for
 Peine d'emprisonnement de

withdrawn
 accusation(s) retirée(s) sentence suspended
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counts/chefs d'accusation

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 Peine d'emprisonnement de

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 condamnation avec sursis

counts/chefs d'accusation

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Date of Birth
 date de naissance DIJ M YIA

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

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Date of Birth
 date de naissance DIJ M YIA

Probation
 Période de probation de

Sentenced to Imprisonment for
 Peine d'emprisonnement de

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

counts/chefs d'accusation

Fined \$ & S costs. Time to pay
 amende de \$ et \$ de frais. Délai de paiement

Date of Birth
 date de naissance DIJ M YIA

Probation
 Période de probation de

Sentenced to Imprisonment for
 Peine d'emprisonnement de

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

CLERK OF THE COURT/GREFFIER DE LA COUR
 MAY 27 2026

No. of Information / N° de la dénonciation
 Return Date of Summons / Sommeation rapportée le
September 12, yr. / an **2025**

INFORMATION Against / DÉNONCIATION Visant
ALI MAHMOOD POURTEHRANI

ADDRESS
 ADDRESS

No. of Information / N° de la dénonciation
 Return Date of Summons / Sommeation rapportée le
September 12, yr. / an **2025**

INFORMATION Against / DÉNONCIATION Visant
2550530 ONTARIO INC.

ADDRESS
223 Deerglen Terrace, Aurora, ON L4G 6Y5

No. of Information / N° de la dénonciation
 Return Date of Summons / Sommeation rapportée le
 , yr. / an

INFORMATION Against / DÉNONCIATION Visant

ADDRESS
 ADDRESS

CHARGE: / ACCUSATION:
 Unregistered Dealer - 2 Counts, contrary to MVDA 2002
 Unfair Practice - 1 Count, contrary to CPA 2002
 SP on behalf of a Dealer - 1 Count, contrary to MVDA 2002
 Trade from Place Not Authorized - 1 Count, contrary to MVDA 2002
 Fail to Provide Contract - 1 Count, contrary to Ont. Reg. 333/08
 Fail to Disclose Damage - 1 Count, contrary to Ont. Reg. 333/08
 Falsify Documents - 1 Count, contrary to MVDA 2002
 Furnish False Information - 1 Count, contrary to MVDA 2002

CHARGE: / ACCUSATION:
 Unregistered Dealer - 2 Counts, contrary to MVDA 2002

CHARGE: / ACCUSATION:

<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. / Numéro / C.V.U. (véhicules utilitaires seulement)	Commercial Vehicles Only / Véhicules utilitaires seulement
Sex / Sexe	Birth Date / Date de naissance / Day / Mois / Year / Année	Was defendant owner? / Le défendeur était-il propriétaire? / Yes / Oui / No / Non
M		
Driver's Licence Number / Numéro du permis de conduire		
Plate No. / Numéro de plaque		
Informant / Dénonciateur: Amit Das		
Date Sworn / Date d'assermentation		
Officer / Agent de police: A. DAS		No. / N°: (416) 226-4500
Div. / Div.		Dist./Agency / Dist./Agence: OMVIC
Courtroom / Salle d'audience: Courtroom A6		
Al / A: 17150 Yonge Street, Newmarket, ON L3Y 8V3		

<input 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. / Numéro / C.V.U. (véhicules utilitaires seulement)	Commercial Vehicles Only / Véhicules utilitaires seulement
Sex / Sexe	Birth Date / Date de naissance / Day / Mois / Year / Année	Was defendant owner? / Le défendeur était-il propriétaire? / Yes / Oui / No / Non
Driver's Licence Number / Numéro du permis de conduire		
Plate No. / Numéro de plaque		
Informant / Dénonciateur: Amit Das		
Date Sworn / Date d'assermentation		
Officer / Agent de police: A. DAS		No. / N°: (416) 226-4500
Div. / Div.		Dist./Agency / Dist./Agence: OMVIC
Courtroom / Salle d'audience: Courtroom A6		
Al / A: 17150 Yonge Street, Newmarket, ON L3Y 8V3		

<input 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. / Numéro / C.V.U. (véhicules utilitaires seulement)	Commercial Vehicles Only / Véhicules utilitaires seulement
Sex / Sexe	Birth Date / Date de naissance / Day / Mois / Year / Année	Was defendant owner? / Le défendeur était-il propriétaire? / Yes / Oui / No / Non
Driver's Licence Number / Numéro du permis de conduire		
Plate No. / Numéro de plaque		
Informant / Dénonciateur: Amit Das		
Date Sworn / Date d'assermentation		
Officer / Agent de police: Amit Das		No. / N°: (416) 226-4500
Div. / Div.		Dist./Agency / Dist./Agence: OMVIC
Courtroom / Salle d'audience: Courtroom A6		
Al / A: 17150 Yonge Street, Newmarket, ON L3Y 8V3		

Plate No. / Numéro de plaque		
Informant / Dénonciateur: Amit Das		
Date Sworn / Date d'assermentation		
Officer / Agent de police: A. DAS		No. / N°: (416) 226-4500
Div. / Div.		Dist./Agency / Dist./Agence: OMVIC
Courtroom / Salle d'audience: Courtroom A6		
Al / A: 17150 Yonge Street, Newmarket, ON L3Y 8V3		

Plate No. / Numéro de plaque		
Informant / Dénonciateur: Amit Das		
Date Sworn / Date d'assermentation		
Officer / Agent de police: A. DAS		No. / N°: (416) 226-4500
Div. / Div.		Dist./Agency / Dist./Agence: OMVIC
Courtroom / Salle d'audience: Courtroom A6		
Al / A: 17150 Yonge Street, Newmarket, ON L3Y 8V3		

Plate No. / Numéro de plaque		
Informant / Dénonciateur: Amit Das		
Date Sworn / Date d'assermentation		
Officer / Agent de police: Amit Das		No. / N°: (416) 226-4500
Div. / Div.		Dist./Agency / Dist./Agence: OMVIC
Courtroom / Salle d'audience: Courtroom A6		
Al / A: 17150 Yonge Street, Newmarket, ON L3Y 8V3		

NOTIFIED COPY OF THE ORIGINAL / COPIE CERTIFIÉE DE L'ORIGINAL
 CLERK OF THE COURT / GREFFIER DE LA COUR
 MAY 27 2026