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001842

**INFORMATION
DÉNONCIATION**

-01 M. ORGOVAN
-02 Z. NOTAR.

ONTARIO COURT OF JUSTICE
COUR DE JUSTICE DE L'ONTARIO
PROVINCE OF ONTARIO
PROVINCE DE L'ONTARIO
Central West / Centre-Ouest
(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

MARGIT DZSENIFFER ORGOVAN

(name / nom)

(address / adresse)

on or about the / le ou vers le 18th day of / jour de August, yr. / an 2022,

at the City of Mississauga in the Central West 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 2016 BMW, vehicle identification number 5YMKW8C56G0R43847, 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: MARGIT DZSENIFFER ORGOVAN on or about the 18th day of August 2022, at the City of Mississauga in the Central West 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 2016 BMW, vehicle identification number 5YMKW8C56G0R43847 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: MARGIT DZSENIFFER ORGOVAN on or about the 18th day of August 2022, at the City of Mississauga in the Central West 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 Mercedes-Benz, vehicle identification number WDDUG7JB4EA022855, 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: MARGIT DZSENIFFER ORGOVAN on or about the 18th day of August 2022, at the City of Mississauga in the Central West 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 2014 Mercedes-Benz, vehicle identification number WDDUG7JB4EA022855 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.

(5) and further that: MARGIT DZSENIFFER ORGOVAN on or about the 24th day of December 2022, at the City of Mississauga in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2021 Mercedes-Benz, vehicle identification number 4JGFD6BB6MA264478, 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: MARGIT DZSENIFFER ORGOVAN on or about the 24th day of December 2022, at the City of Mississauga in the Central West 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 2021 Mercedes-Benz, vehicle identification number 4JGFD6BB6MA264478 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.

(CONTINUED ON ATTACHED APPENDIX)

contrary to
contrairement à(au)

CERTIFIED TO BE A TRUE AND
CORRECT COPY OF THE ORIGINAL

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

POA 0002a (rev. 09/23) CSD

803
ONTARIO COURT OF JUSTICE
PROVINCIAL OFFENCES OFFICE
50 BURNHAMTHORPE RD W
MISSISSAUGA, ON L5C 3B4
JUN 01 2026

APPENDIX

(7) and further that: ZSOLT NOTAR on or about the 18th day of August 2022, at the City of Mississauga in the Central West Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2016 BMW, vehicle identification number 5YMKW8C56G0R43847, 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.

(8) and further that: ZSOLT NOTAR on or about the 18th day of August 2022, at the City of Mississauga in the Central West 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 2016 BMW, vehicle identification number 5YMKW8C56G0R43847 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.

(9) and further that: ZSOLT NOTAR on or about the 18th day of August 2022, at the City of Mississauga in the Central West 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 Mercedes-Benz, vehicle identification number WDDUG7JB4EA022855, 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: ZSOLT NOTAR on or about the 18th day of August 2022, at the City of Mississauga in the Central West 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 2014 Mercedes-Benz, vehicle identification number WDDUG7JB4EA022855 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.

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ONTARIO COURT OF JUSTICE
PROVINCIAL OFFENCES OFFICE
960 BURNHAMTHORPE RD W
MISSISSAUGA, ON L5C 3B4

JUN 01 2026

Date	Defendant Appears Défendeur Comparait Ajournement	Adjournment	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
SEP 24 2024	NOV. 5, 2024		✓	#MI @ 1:30 PM - TBST			
05 NOV. 2024	8 Jan 25		✓	MI - 9:30 am JPT	Disclosure provided.		Orgovan
				For both accused Hungarian Interp. Notar	to be Disclosure provided.		-Notar
JAN 08 2025	25 Mar/25			MI 1:30 TBST.			
				(Hungarian Interp Not Re ordered) Orgovan to seek legal advice.			
MAR 25 2025	MAY 27, 2025		✓	#mi @ 9:00 AM - TBST			
MAY 27 2025				H. Cohen is counsel apparently. Pros states they have reached out to advise pros. ready to set date. No one attends today at 10:10 am.			
				June 17/2025 MI 1:30 (ST.)			
JUN 17 2025	July 29/25			MI 9:00 To Set Dues/Resolved 11B			
JUL 29 2025	03 SEPT/25-		✓	MI - 9 am - SD or resolve			
				Resolution has been under consideration since Dec. 2024 Peremptory on D to set trial or resolve. 11b waiver.			
23 SEP. 2025	3 NOV 25			M3 1:30 pm to set expert trial			
NOV 03 2025	15 Dec 25			M5, 9:00 am 1/2 day trial			
DEC 15 2025				H.W. v. Fisher-Grant Seized Trial continuation Mar 5 2026 M5 9:00 submissions.			
Date	Clerk Greffier	Reporter Sténographe	Prosecutor Poursuivant	For Defendant Pour le défendeur	Justice's initials Initiales du juge de paix		
SEP 24 2024	CT/AS		ALVAREZ-DE-LUGO	self & self	KB		
15 NOV. 2024	GK/RK		A-CARILL	both accused			
JAN 08 2025	AS.		Alvarez-de-Lugo.	M. Orgovan (self) Z. Notar (FTA)	VC.		
MAR 25 2025	CT/AD		BLOOMBERG, B	FTA	JM		
MAY 27 2025	AD		Bloomber B	FTA @ 10:10	VFG		
JUN 17 2025	AD		Alvarez-de-Lugo	Tanga / H. Cohen for Orgovan	CS		
JUL 29 2025	CT/GK		ALVAREZ-DE-LUGO (CARILL)	FTA - Notar CHENG, J. for ORGOVAN NOTAR - FTA	KB		
23 SEP. 2025	TS-GK		ALVAREZ-DE-LUGO		JA		
NOV 03 2025	GK-TS		ALVAREZ-DE-LUGO	Notar - FTA	JA		
DEC 15 2025			ALVAREZ-DE-LUGO, J	FTA	VFG		

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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 **CERTIFIED TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL** in the Province of Ontario
 Déclarée sous serment/affirmée sur un document devant moi à au (city or town / ville ou village) dans la province de l'Ontario

this day of _____, 20
 ce 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

ONTARIO COURT OF JUSTICE
 PROVINCIAL OFFENCES OFFICE
 950 BURNHAMTHORPE RD W
 MISSISSAUGA, ONTARIO L4V 1P7

Information is laid by a provincial offences officer with outswearing 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

JUN 01 2026

I, Carmelo Zambri, 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 14 day of May, 2024
 Fait dans la province de l'Ontario, ce jour de

Carmelo Zambri Digitally signed by Carmelo Zambri
 Date: 2024.05.14 17:25:50 -04'00'

Signature of Informant / Signature du dénonciateur

I certify that this application was received on the following (date and time): MAY 15 2024
 Je confirme que la demande a été reçue, le jour et à l'heure suivants :

Natalia Krayzman
 Justice of the Peace
 Province of Ontario

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 24, yr. 2024
 Sommaton pour issued MAY 15 2024

Confirmed on _____, yr. _____
 Confirmée le _____ an

Justice of the Peace Juge de paix

Date Date	Defendant Défendeur	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
11/15/2024 DEC 15 2025	Notar (XPT TRIAL)		7.9.	7/9	
note: (18 Exhibits - H.W.V. Fisher-Grant has exhibits) → counts 8 and 10 - withdraw Dec 15/24					

Date Orgovan 23 SEP. 2025

In Absentia / Défait de comparution

① 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

Date Notar 9:37am by court -

⑧ counts / chefs d'accusation ZSOH Notar

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

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

DEC 15 2025

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 **Zsolt Notar**

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

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

DEC 15 2025

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

counts / chefs d'accusation **MAY 28 2026**

7 Fined \$ **2500** & \$ _____ Costs. Time to pay **15 days**
 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 accusation(s) retirée(s) sentence suspended condamnation avec sursis

counts / chefs d'accusation **MAY 28 2026**

9 Fined \$ **1500** & \$ _____ Costs. Time to pay **15 days**
 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

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ONTARIO COURT OF JUSTICE
 PROVINCIAL OFFENCES OFFICE
 950 BURNHAMTHORPE RD W
 MISSISSAUGA, ON L5C 3B4

JUN 01 2026

V. Fisher-Grant
 Justice of the Peace
 Juge de paix
 Province of Ontario
 Province de l'Ontario

No. of Information / N° de la dénonciation

Return Date of Summons / Sommeation rapportée le
September 24, yr. / an **2024**

INFORMATION Against / DÉNONCIATION Visant
MARGIT DZSENIFFER ORGOVAN

ADDRESS
[REDACTED]

No. of Information / N° de la dénonciation

Return Date of Summons / Sommeation rapportée le
September 24, yr. / an **2024**

INFORMATION Against / DÉNONCIATION Visant
ZSOLT NOTAR

ADDRESS
[REDACTED]

No. of Information / N° de la dénonciation

Return Date of Summons / Sommeation rapportée le
, yr. / an

INFORMATION Against / DÉNONCIATION Visant

ADDRESS
[REDACTED]

ADDRESS
[REDACTED]

ADDRESS
[REDACTED]

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

CHARGE: / ACCUSATION:
Unregistered Dealer – 2 Counts, contrary to Motor Vehicle Dealers Act, 2002
Unfair Practice - 2 Counts, contrary to Consumer Protection Act, 2002

CHARGE: / ACCUSATION:

Summons / Sommeation Warrant / Mandat Arrest / Arrestation

Reportable M.V. / Offence (H.T.A. 210) / Numéro I.C.V.U. (véhicules utilitaires seulement) / Rapport V.M. (Code de la route 210)

Sex / Sexe: **F** 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 Involves an Accident / Infraction reliée à un accident

Informant / Dénoncateur: **Carmelo Zambri**

Date Sworn / Date d'assermentation

Officer / Agent de police: **C. ZAMBRI** No. / N°: **(416) 226-4500**

Div. / Div.: **OMVIC** Dist./Agence: **OMVIC**

Courtroom / Salle d'audience: **Courtroom M1**

At / À: **950 Burnhamthorpe Road West Mississauga, ON L5B 3B4**

Summons / Sommeation Warrant / Mandat Arrest / Arrestation

Reportable M.V. / Offence (H.T.A. 210) / Numéro I.C.V.U. (véhicules utilitaires seulement) / Rapport V.M. (Code de la route 210)

Sex / Sexe: **M** 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 Involves an Accident / Infraction reliée à un accident

Informant / Dénoncateur: **Carmelo Zambri**

Date Sworn / Date d'assermentation

Officer / Agent de police: **C. ZAMBRI** No. / N°: **(416) 226-4500**

Div. / Div.: **OMVIC** Dist./Agence: **OMVIC**

Courtroom / Salle d'audience: **Courtroom M1**

At / À: **950 Burnhamthorpe Road West Mississauga, ON L5B 3B4**

Summons / Sommeation Warrant / Mandat Arrest / Arrestation

Reportable M.V. / Offence (H.T.A. 210) / Numéro I.C.V.U. (véhicules utilitaires seulement) / Rapport V.M. (Code de la route 210)

Sex / Sexe: 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 Involves an Accident / Infraction reliée à un accident

Informant / Dénoncateur: **Carmelo Zambri**

Date Sworn / Date d'assermentation

Officer / Agent de police: No. / N°

Div. / Div.: Dist./Agence

Courtroom / Salle d'audience

At / À

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ONTARIO COURT OF JUSTICE
PROVINCIAL OFFENCES OFFICE
950 BURNHAMTHORPE ROAD WEST
MISSISSAUGA, ON L5C 3B4

JUN 01 2026