INFORMATION
DÉNONCIATION

ONTARIO COURT OF JUSTICE
COUR DE JUSTICE DE L'ONTARIO
PROVINCE OF ONTARIO
PROVINCE DE L'ONTARIO
Southwest / Sud-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 **Todd Pearce**
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*

PAUL HALKIAS [redacted]

(name / *nom*) (address / *adresse*)

on or about the / le ou vers le 2nd day of / *jour de* **December**, yr. / *an* **2024**,

at **the Municipality of Leamington in the Southwest 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 2009 Buick Lucerne, vehicle identification number 1G4HD57M59U126465, 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: PAUL HALKIAS on or about the 13th day of March 2025, at the Municipality of Leamington in the Southwest Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a Mazda MA5, vehicle identification number JM1CR293990348338, 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: VASSILIKI CHALKIA on or about the 21st day of January 2025, at the Municipality of Leamington in the Southwest Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2009 Lincoln MKX, vehicle identification number 2LMDU88C29BJ08036, 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: VASSILIKI CHALKIA on or about the 19th day of March 2025, at the Municipality of Leamington in the Southwest Region and elsewhere in the Province of Ontario did commit the offence of act as a motor vehicle dealer regarding the trade of a 2006 Pontiac Montana, vehicle identification number 1GMDV33L26D225012, 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.

contrary to
contrairement à(au)

section
article

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