

Provincial Court Record of Proceedings and Endorsement of Information

Court File No. 179965-1
Police Agency and File No. INSE: 09-3931

Name of Accused NAWAYA, Khaled

Language		COURT APPEARANCES																			
For		Video App. By	Date DD MMM YY	Time	Room	Reason	Interpreter Required	Clerk	ANPV	Counsel	ADO NSV	Prosecutor	V	Results	No JIR by Consent	Custody Status	B.W. (Time)	V-Vacated / H-Hold	Seized	Prov. Court Judge	V
			19 Apr 10	900	100	FA										NIC					
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					
			09 Apr 10	900	100	App				TO P Rankin C Froese		SBS			NIC					R Hodge	
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					
			APR - 9 2010	1030	311	ELE				HSP Rankin C Froese		IBD			NIC					E Guder	
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					
			25 OCT 10	930	103	348				DE P Rankin C		IBD			N					R. Miller	
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					
			23 Nov 10	930	103	ELE				TO P Rankin S P. Pachra		IBD			NIC					H. H. Field	
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					
			21 Nov 10	930	103	16P				KK P P. Rankin		J. Hayman			IBD		NIC			M B. Hicks	
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					
			03 DEC 10	930	103	16P				MD P P. Rankin S J. Hayman		end			N					PM John	
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					
			13 DEC 10	130	311	DEC				TW P P. Rankin C J. Hayman		end			NIC					PM John	
<input type="checkbox"/> Notes and Tape Nos. <input type="checkbox"/> See Inside																					

BANS

DD

Date

MMM

YY

DD

Date

MMM

YY

☐ s. 517(1) - Show Cause - JIR

☐ s. 539(1) - Preliminary Inquiry

☐ s. 65 YCJA - No Adult Sentence being sought

☐ s. 75(3) YCJA - Youth Sentence Imposed

☐ Information Read

☐ Advised Language Choice

☒ Information Amended

☒ Waives Reading

☐ English ☐ French Trial

☐ Bilingual Trial

☐ s. 486.4(1) - (Application by Accused) Identity of complainant or witness - sexual offences

☐ s. 486.4(2) - (Application by Crown, Complainant or Witness under 18) Identity of complainant or witness - sexual offences

☐ s. 486.4(3) - Identity of witness under 18 or any victim - child pornography

☐ s. 486.5(1) - Identity of complainant or witness

☐ s. 486.5(2) - Identity of justice system participant

☐ s. 672.51 - Mental Disorder Proceedings (See Insert)

☐ Other

Information Amended again

delete original amendment

Date Ordered

DD

MMM

YY

Release Date

DD

MMM

YY

Change Date

DD

MMM

YY

Ordered by Judge / Justice:

☐ Detention Order

☐ UTA

☐ OR \$ ☐ Deposit \$

☐ Sureties \$

☐ Alternate Bail

☐ Conditions (See attached) ☐ POR

Bail on Info. covers this Information

☐ Covers other Info. (Specify)

☐ Named Sureties

☐ CFC

☐ Passport

☐ CMV Record

Remarks

☐ Variation of Bail

☐ Original Bail continues

☐ Variation of Bail by Consent (Dated)

Surrey Provincial Court

Certified a True Copy

Clerk of the Court

SEP 30 2016

Date

JUDICIAL INTERIM RELEASE OF DETENTION (See reverse for subsequent JIR)

Date Ordered

DD

MMM

YY

Release Date

DD

MMM

YY

Change Date

DD

MMM

YY

Ordered by Judge / Justice:

☐ Detention Order

☐ UTA

☐ OR \$ ☐ Deposit \$

☐ Sureties \$

☐ Alternate Bail

☐ Conditions (See attached) ☐ POR

Bail on Info. covers this Information

☐ Covers other Info. (Specify)

☐ Named Sureties

☐ CFC

☐ Passport

☐ CMV Record

Remarks

☐ Variation of Bail

☐ Original Bail continues

☐ Variation of Bail by Consent (Dated)

Surrey Provincial Court

Certified a True Copy

Clerk of the Court

SEP 30 2016

Date

Date			Counts
DD	MMM	YY	
APR	09	2010	All
DEC	03	2010	all
DEC	03	2010	01

DOB: DD MM /YY

Police Agency and File No.

☐ Not guilty as charged but guilty of section

☐ Mistrial

DD	Date MMM	YY	Counts

☐ Accused Acquitted[illegible]

SEP 3

DD	Date MMM	YY	Counts

2 mos from Sentence Date; or 2 mos. after WOC Expiry Date (jail up to 22 mos.); or 2 yrs from Sentence Date (jail over 22 mos.)

☐ POR ☐ CFC

INFORMATION/DÉNONCIATION

Court Identifier: 3585 - P - R - A
Court File Number: 179965
Type Reference:
Info. Seq. Number: 1
Agency File Number: INSE:2009-3931
DNA: ☐
K File: ☐
SOR: ☐

CANADA:

PROVINCE OF BRITISH COLUMBIA
PROVINCE DE LA COLOMBIE-BRITANNIQUE

Page 1 of 1

"BY INDICTMENT"

This is the information of / Les présentes constituent la dénonciation de St Suzanne Ryder, a Peace Officer RCMP (the "informant" / le "dénonciateur") of / de Surrey, BC.

The informant says that the informant has reasonable and probable grounds to believe and does believe that / Le dénonciateur déclare qu'il a des motifs raisonnables et probables et croit effectivement que

Count 1

Khaled Mohammed NAWAYA, on or about the 6th day of October, 2009, at or near the City of Surrey, in the Province of British Columbia, did, upon arriving in Canada at the Douglas (Peace Arch) Border Crossing, fail to report to an officer, in accordance with the regulations, the importation of currency or monetary instruments of a value greater than \$10,000.00, to wit: Canadian currency in the amount of \$40,000.00 and U.S. currency in the amount of \$30,110.00, contrary to Section 12(1) of the Proceeds of Crime (Money Laundering) and Terrorist Financing Act and did thereby commit an offence contrary to Section 74 of the Proceeds of Crime (Money Laundering) and Terrorist Financing Act.

and 812 Canadian Mint 50 dollar gold coins,

AFFIRMED

SWORN BEFORE ME / ASSERMENTÉ DEVANT MOI

ON / CE 11 DAY OF / JOUR DE

MARCH, 2010.

AT / À Surrey,

BRITISH COLUMBIA / COLOMBIE-BRITANNIQUE

A JUSTICE OF THE PEACE IN AND FOR THE
PROVINCE OF BRITISH COLUMBIA
JUGE DE PAIX DANS ET POUR LA PROVINCE DE
LA COLOMBIE-BRITANNIQUE

S. Ryder
(SIGNATURE OF INFORMANT)
(SIGNATURE DU DÉNONCIATEUR)

SUMMONS TO ISSUE
PROCESS CONFIRMED / ACTE DE PROCEDURE
CONFIRMÉ

A JUSTICE OF THE PEACE IN AND FOR THE
PROVINCE OF BRITISH COLUMBIA
JUGE DE PAIX DANS ET POUR LA PROVINCE DE
LA COLOMBIE-BRITANNIQUE

Amended this 9 day of April 2010
By the Honourable Judge E. Gordon

Amended this 03 day of December 2010
By the Honourable Judge P.M. Doherty

delete original amendment
Surrey Provincial Court
Certified a True Copy

[Signature]
Clerk of the Court
SEP 30 2016

Date

Probation Order

(Conditional Discharge)

Canada: Province of British Columbia

Ban - none

Police File No.
INSE:2009-3931

Court File No.
3585:179965-1

IND

File

Primary Enf. Agency:

D.O.B.: January 22, 1975

Proceeded: By Indictment

☐ Interpreter present

Whereas on December 3, 2010 at Surrey, British Columbia,

Khaled Mohammed Nawaya

(the "offender") was convicted or found guilty, as the case may be, upon the following charge(s) and on December 13, 2010 the Court adjudged that the offender be discharged upon the conditions hereinafter prescribed:

Count 1, on or about October 6, 2009, at or near Surrey, BC, did commit an offence of fail to report importation/exportation of currency, contrary to section 74 Proceeds Of Crime (Money Laundering) And Terrorist Financing Act.

SENTENCE: Probation Order: 1 Year(s); Conditional Discharge;

I have read or have had read to me and understand a total of 1 Charge

Now, therefore, the said offender shall for the period stated above from the date of this order comply with the following conditions, namely, that the said offender shall:

I have read or have had read to me and understand a total of 6 Conditions on 1 Conditions Attachment Page

Dated / Fait le December 13, 2010 at / à Surrey, British Columbia / Colombie-Britannique

I, the undersigned offender, acknowledge that I have received:

- a copy of the Probation Order
- an explanation of the substance of the sections dealing with changes to the Probation Order and failing to comply with the Probation Order (Sec 732.2(3) and (5), and Sec 733.1), and
- an explanation of the procedures for applying for changes to the Probation Order,

and that I understand the terms of this Probation Order and the explanations which I have received.

Other Signer
Mon Dec 13 2010 15:02:06

Khaled Nawaya

Offender / Contrevenant(e)
Address / Adresse :

9651 No. 2 Road
Richmond, BC, Canada

Phone Number / Numéro de téléphone :

PCR 009BC

0802

Conditional Discharge de 14-49-13.12.2010

Je, le (la) contrevenant(e) soussigné(e), reconnais que j'ai reçu :

- une copie de l'Ordonnance de probation
 - une explication du contenu des articles ayant trait aux changements apportés à l'Ordonnance de probation et au défaut de se conformer à l'Ordonnance de probation (Art. 732.2(3) et (5), et Art 733.1), et
 - une explication des procédés à suivre pour faire une demande de changements à l'Ordonnance de probation,
- et que je comprends les conditions de cette Ordonnance de probation et les explications que j'ai reçues.

S. Morgan 2010.12.13 15:02:10
-08'00'

A Judge or a Clerk of the Court on behalf of / Un juge ou greffier du tribunal au nom du Juge / Juge P Dohm

Surrey Provincial Court
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Clerk of the Court Page 1 of 3

SEP 30 2016

Date

File, Offender, Police, Crown

Probation (Conditional Discharge)

**Probation Order/
Ordonnance de probation**

(Conditional Discharge/ libération conditionnelle)
Canada: Province of British Columbia
Province de la Colombie-Britannique

Police File No./
Nu. de dossier de la police
INSE:2009-3931

Court File No./
Nu. de dossier du greffe
3585:179965-1

File

D.O.B./ D.D.N. : January 22, 1975

Ban - none

Re/ Objet : Nawayá

**Conditions Attachment/
Annexe des conditions**

Condition 1: Keep the peace and be of good behaviour.

Condition 2: Appear before the Court when required to do so by the Court.

Condition 3: Notify the Court or the Probation Officer in advance of any change of name or address, and promptly notify the Court or the Probation Officer of any change of employment or occupation.
=====

Condition 4: Report by noon Dec. 14, 2010 to the Probation Officer at #100-13545 64th Avenue, Surrey, BC, and thereafter as and when directed.

Condition 5: Reside where directed by the Probation Officer and do not change that residence without the prior written permission of the Probation Officer.

Condition 6: Complete 100 hours of community work service under the direction and to the satisfaction of the Community Work Service Officer and the Probation Officer by the end of the ninth month of this order.

I have read or have had read to me and understand a total of 6 Conditions on 1 Conditions Attachment Page/ J'ai lu ou j'ai m'a lu et je comprends 6 conditions sur 1 page de l'Annexe des conditions

Probation (libération conditionnelle)/ Probation (Conditional Discharge)

Surrey Provincial Court
Certified a True Copy

Clerk of the Court

SEP 30 2016

Date