

SURREY PROVINCIAL COURT

14340 57th Avenue

Surrey, B.C.

V3X 1B2

Registry Phone #: 572-2200 Fax #: 572-2280

FAX COVER SHEETDATE: September 12, 2016

TO:

NAME: Badu Hachung

OFFICE: _____

FAX NUMBER: 226-336-8327FROM: Surrey Criminal Registry

OFFICE: _____

PHONE NUMBER: 604-280-2200

TOTAL NUMBER OF PAGES (including this one): _____

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL BACK AS SOON AS
POSSIBLE TO: (604) 572-2200

COMMENTS:

RE: Khaleel Naumya



Request for Information for Criminal Files

Court Location: Surrey Provincial Date: September 12, 2016
 Name: NAWAYA, Khaled DOB: January 22, 1975

Further to your request, our records indicate the following:

A. Please find attached a certified copy of the record of proceeding & information as requested for the following files:

File No.	Crown Proceeded	Stay of Proceedings	Ban Imposed
17965-1	<input type="checkbox"/> By Indictment <input type="checkbox"/> Summarily	<input type="checkbox"/> Yes - Crown did not proceed on charges	<input type="checkbox"/> Yes - see attached notice
	<input type="checkbox"/> By Indictment <input type="checkbox"/> Summarily	<input type="checkbox"/> Yes - Crown did not proceed on charges	<input type="checkbox"/> Yes - see attached notice
	<input type="checkbox"/> By Indictment <input type="checkbox"/> Summarily	<input type="checkbox"/> Yes - Crown did not proceed on charges	<input type="checkbox"/> Yes - see attached notice
	<input type="checkbox"/> By Indictment <input type="checkbox"/> Summarily	<input type="checkbox"/> Yes - Crown did not proceed on charges	<input type="checkbox"/> Yes - see attached notice

☐ See attached for more records.

B. The information you are requesting for _____ is not available at this location.
(Court file number(s))

Please contact: _____
(Location)

C. We are unable to provide the information requested for the following reasons:

- ☐ Our search did not locate any records for the information you provided.
- ☐ We were unable to locate your file.
- ☐ Your records have been destroyed.
- ☐ We are unable to process your request. You must make an application for access to court records as follows: For provincial court files: to the office of the Chief Judge of the Provincial Court, Suite #337 - 800 Hornby Street, BC V6Z 2C5. For supreme court files: to the office of the Associate Chief Justice, The Law Courts, 800 Smith Street Vancouver, BC V6Z 2E1. You must include a letter of authorization from the offender and a notarized copy of photo identification of the offender.
- ☐ You have not completed the form provided so we are unable to proceed any further with your request.
- ☐ We cannot proceed further with your request without a copy of your criminal record. You may obtain your criminal record from the police department.
- ☐ Please provide a completed Record Suspension Application form, pages 1 and 2. You will find this in the Record Suspension Application Guide found at <http://pbc-clcc.gc.ca/prdons/pardon-eng.shtml>.
- ☐ We do not keep victim information in our court files, you must obtain from the investigating police detachment.
- ☐ We are unable to process your request as it may relate to a young person. The applicant must make the request for access to the record.
- ☐ Other: _____

(Clerk of the court)

Ministry of Justice

Court Services Branch

Mailing Address

14340 - 57 Avenue
 Surrey, B.C.
 V3X 1B2

Telephone 604-572-2200

Facsimile 604-572-2280

Website:

www.gov.bc.ca/courts/

Provincial Court Record of Proceedings and Endorsement of Information

Name of Accused		Language		For		COURT APPEARANCES														Court File No.		Police Agency and File No.				
NAWAYA Khaled						Video App. By	Date DD MMM YY	Time	Room	Reason	Interpreter Required	Clerk	ANPV	Counsel	ANOV	Prosecutor	V	Results	No JIR by Consent	Custody Status	B.W. (Time)	V-Vacated / H-Hold	Seized	Prov. Court Judge	V	
							19 April	900	100	FA									NIC							
							09 April	900	100	W App									NIC							
							103	311	ELE										NIC							
							25 Oct	10	103	103	348								N							
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INFORMATION/DÉNONCIATION

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

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, B.C.

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 8th Canadian mint 50 dollar gold coins,

AFFIRMED

SWORN BEFORE ME / ASSERMENTÉ DEVANT MOI

ON / CE 11 DAY OF / JOUR DEMARCH, 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 PROCÉDURE
 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. Gauthier

Amended this 03 day of December, 2010
 By the Honourable Judge P.M. Doherty
 delete original amendment

Probation Order

(Conditional Discharge)

Canada: Province of British Columbia

Ban - none

Police File No.
INSE:2009-3931Court File No.
3585:179965-1

IND

File

Primary Enf. Agency:

D.O.B.: January 22, 1975

Proceeded: By Indictment

☐ Interpreter presentWhereas 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 15:02:09

Offender / Contrevenant(e)
Address / Adresse :8651 No. 2 Road
Richmond, BC, Canada

Phone Number / Numéro de téléphone :

PCR 0098C

09/02

Conditional Discharge cfe14:49-13.12.2010

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

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 : Nawaya

**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)