SURREY PROVINCIAL COURT

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

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

FAX COVER SHEET

DATE: September 12,2016
TO:
NAME: Rady Hacking OFFICE:
FAX NUMBER: 226-336-8327
FROM: Sorrey Criminal Registry
OFFICE:
PHONE NUMBER: (604 - 186 - 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: Vihaled Nauxoya



Request for Information for Criminal Files

Court Location:	Surrey Provincial	Date: _	Soprember 12, 2016	
Name: NAW	AYA, Khaled		Timary 22, 1975	
Further to your re	equest, our records indicate the fo			
A. Please find at	tached a certified copy of the reco	rd of proceeding & Information as	requested for the following files:	
File No.	Crown Proceeded	Stay of Proceedings	Ban Imposed	
179965-1	By Indictment Summarily	Yes - Crown did not proceed on charges	Yes - see attached notice	
	By Indictment Summarily	Yes - Crown did not proceed on charges	Yes - see attached notice	
	By Indictment Summarily	Yes - Crown did not proceed on charges	Yes - see attached notice	
	By Indictment Summarily	Yes - Crown did not proceed on charges	Yes - see attached notice	
See attached f	or more records.	11.41.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1		
Please contac			s not avallable at this location.	
	e to provide the information reques th did not locate any records for the I	-		
-	unable to locate your file.	memanan yaa provideer		
Your reco	ords have been destroyed.			
provincia BC V6Z 2 Street Va photo ide	nable to process your request. You natice to process your request. You natice the Chiest C5. For supreme court files: to the concouver, BC V6Z 2E1. You must including the control of the offender.	f Judge of the Provincial Court, S office of the Associate Chief Justic ude a letter of authorization from the	uite #337 - 800 Hornby Street, e, The Law Courts, 800 Smithe offender and a notarized copy of	
	not completed the form provided so we are unable to proceed any further with your request.			
record fro	ot proceed further with your request v m the police department.	vithout a copy of your criminal recor	d. You may obtain your criminal	
Please pro	ovide a completed Record Suspension On Application Guide found at http://p	on Application form, pages 1 and 2. bbc-clcc.gc.ca/prdons/pardon-eng.sl	You will find this in the Record ntml.	
r—-	t keep victim information in our court			
We are ur access to	nable to process your request as it m the record.	ay relate to a young person. The ap	pplicant must make the request for	
Other:				
		(Clerk of the court)		
Ministry of Justice	Court Services Branch	Mailing Address	Telephone 604-572-2200	
		14340 - 57 Avenue Surrey, B.C. V3X 1B2	Facelmile 604-572-2280 Website: www.gov.bc.ca/courte/	

2016/Sep/12 5:24:51 PM BC Government 604-572-2280	317
and Endorsement of Information	Court File No.
NAWAYA. Khaled	Folice Agency and File No.
Language COURT APPEARANCES	INSE: 09-3931
For Video Date App. By DD MMM YY Time Room Reason and Clerk by Counsel NV Prosecutor V Results 2	THE STATE OF STATE O
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See Inside	
BANS	
DD MMM YY Order for Publication Ban DD MMM YY	
s. 517(1) – Show Cause – JIR AFR 0. 9 2010 Information 6	
W 20 10 0 2010	nguage Cholce English L French Tris Amended Billingual Trial
a do 1000 - 100 Adult Samelice being abogin	n Amended augin
Order for Disclosure Ban	delete original ansenta
s. 486.4(1) — (Application by Accused) Identity of complainant or witness — sexual offences	
a. 486.4(3) - Identity of witness under 18 or any victim - child pornography	
a. 486.5(1) - Identity of complainant or witness	
a. 486.5(2) – Identity of justice system participant	
Other	
JUDICIAL INTERIM RELEASE OF DETENTION (See reverse for subsequent JIR)	
Date Ordered Ordered by Judge / Justice:	
Detention Order	
OR \$ Deposit \$ Named Sureties	
Release Date Sureties \$\$	
Alternate Sall Conditions (See attached) POR CFC Passport	CC/MV Record
Change Date Remarks	- OOMAN HOOGIN
	Dated)
(Details of Variation)	

LEAS	GNA 6		2 5:24:5 INGS	Accused: NF H H BC Government 604-5/2-2280 4/7 Accused: NF H H H H DD MMIN Y Police Agency and File No.:	/_
	Date	\n\	0		
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				ALLEGATIONS	
NDI	NGS				
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				CT FOUND NOT GOILLY	Satisfie
	_			Found not guilty as charged but guilty of section	
				Dangerous Offender Long-Term Offender	
	·			Mental Disorder (See Insert) Mistriel	
NAI	. DISF	OSIT	ION		
 DD	Date MMM	YY	Çou <u>nts</u>		
				Proceed on New Information Number Mental Disorder - (See insert)	
				Stey of Proceedings by Prosecutor Judge (Name)	
				Withdrawn Abated Nullity Quashed	
				Charges Dismissed Acquitted	
ENT	ENCE				
	Date			In Absentia	
<u>DD</u>	<u>MMM</u>	YY	Counts	In Absentia Recognizance to Keep Peace \$ Duration Surety \$ Conditions (\$	See ins
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				Driving Prohibition Duration Sec.: Consecutive Mandatory (s. 109)() Disoretionary (s. 110)	
				Firearms Prohibition Duration	
				Surrender within to	
				Forfeiture Return Disposal Computer (s. 154(1)/b) Computer (s. 154(1)/b)	e 181/
				Child Contact Prohibition Duration No Go (s. 161(1)(a)) Employment (s. 161(1)(b)) Computer (s.	D. 101
+1,-	.,			Prohibition - Other Duration	
- K-4	r			DNA Primary (s. 487.051(1)(2)) Secondary (s. 487.051(3)(a)(b)) App. Denied	
	и,			Reporting (487.051 (4)) Date Time Place	
			<u> </u>	Reporting (487.051 (4)) Date Conditions (See Insert) Followed by Probation - Duration Conditions	s (See
				Consecutive to Becommendations of Judge (See Inside	Đ)
				☐ Jail – Duration ☐ Consecutive to	
				Time Credited	
_					
_				Jali – Indeterminate (Dangerpus Offender) Long - Term Supervision Duration	
			<u> </u>		
MA	NDAT	ORY		MANANANA	1/1^
VIC.	TIM SI	<u>JRCH</u>	ARGE	Signature of Judge // Clerk of the Court on behalf of Judge // //	<u> </u>
DĎ	Dat MM		Y Counts	Fodoril GCC & CDSA / /FS DOFS A) APPLY Provincial	
20	.,,,,			15% - of each fine \$ (Total)	al)
		_		\$50 each summary conviction offence \$ (Total)	
			1		
				\$100 each indictable offence \$ (Total) Total Surcharge \$	

2016/Sep/12 5:24:51 PM	BC Government 604-572-2280	5/7
FORMFORMULAIRE 2 FOR OU-D HEV/REV. 00/00	INFORMATION/DÉNONCIATION	art Identifier: 3585 - P - R - A
		Court File Number: 179965 Type Reference:
		Info, Seq. Number: 1
		Agency File Number: INSE:2009-3931
CANADA:		DNA: 🗀
PROVINCE OF BRITISH CO PROVINCE DE LA COLOME		K File:
		SOR:
Page 1 of 1	"BY INDICTMENT"	
The informant says that the	Les présentes constituent la dénonciation de les the "informant" / le "dénonciateur") of / de Sudinformant has reasonable and probable grounds to des motifs raisonnables et probables et croit effe	o believe and does believe that / Le
Count 1		
Province of British Columb	YA, on or about the 6th day of October, 2009, a ia, did, upon arriving in Canada at the Douglas ()	Peace Arch) Border Crossing, fail to
report to an officer, in accorvalue greater than \$10,000.0		

Laundering) and Terrofist Financing Act. AFFIGMED SWORN BEFORE ME / ASSERMENTÉ DEVANT MOI ON/CE

DAY OF / JOUR DE 2010 MARCH

AT / À Surrey, "

BRITISH COLUMBIA / COLOMBIE-BRITANNIQUE

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

(SIGNATURE OF INFORMANT) (SIGNATURE DU DÉNONCIATEUR)

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 2. day of By the Honourable Judge E. Gala

Amended this 23day of December 2010 By the Honourable Judge P.M.DC delete original amendment

Probation Order

(Conditional Discharge)

Ban - none

Canada: Province of British Columbia

interpreter present

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

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

6/7

Police File No. Court File No. INSE:2009-3931 3585:179965-1 IND Primary Enf. Agency: D.O.B.: January 22, 1975 Proceeded: By Indictment 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, dld commit an offence of fall to report importation/exportation of currency, contrary to section 74 Proceeds Of Crime (Money Laundering) And Terrorist Financing Act. 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. 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 / a Surrey, British Columbia / Colombie-Britannique Je, le (la) contrevenant(e) ecuseigné(e), reconnais que j'ai reçu :

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

· a copy of the Probation Order

namely, that the said offender shall:

- · 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 W/C

Offender / Contrevenant(e) Address / Adresse : 9651 No. 2 Road Richmond, BC, Canada

2010.12.13 15:02:10 viorgan 2010.

changements à l'Ordonnance de probation,

probation et les explications que j'ai reçues.

· une copie de l'Ordonnance de probation

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

et que je comprende les conditions de cette Ordonnance de

une explication du contenu des articles ayant à 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 (6),

una explication des procédés à sulvre pour faire une demande de

Phone Number / Numéro de téléphone :

PCR 009BC 08/02 Conditional Discharge cle14:49-13.12.2010

File, Offender, Police, Crown

Page 1 of 3

Probation (Conditional Discharge

Probation (libération conditionnelle)/ 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 dù greffe 3585:179965-1

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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'al lu ou j'al m'a lu et je comprends 6 conditions sur 1 page de l'Annexe des conditions