

Case Event List (Public) - Hamilton

*Zoom 568 /*

For: 15-OCT-2021

Session: CRIM. TRIAL SCHEDULING 9:30A HEARING ROOM : CRTRM 600

Session Start : 09:30 AM

OFFICIAL : The SCJ CRIMINAL A/C JUSTICE

| No | Case Number         | J/NJ  | Case Type / Case Type 2   | Event Type        | CaseLines       |
|----|---------------------|-------|---|-------------------|-----------------|
|    | Party Type/ Seq.    | Party |   | Lawyer            |                 |
| 1  | CR-20-00000140-0000 | J     | Trial Proceedings   | To Set A Date     | N               |
|    | Accused             | 2     | REBELO, LOUIS<br>2 MANSLAUGHTER   | SAVARD, MEGAN     | Videoconference |
| 2  | CR-20-00000142-0000 | J     | Trial Proceedings   | To Be Spoken To   | N               |
|    | Accused             | 1     | KAMINSKI, ARKADIUSZ<br>1 BREAK & ENTER W/INT.<br>2 ROBBERY- FIREARM<br>3 AGGRAVATED ASSAULT<br>4 AGGRAVATED ASSAULT<br>5 POSS. FIREARMS - UNAUHORIZED<br>6 POSS. FIREARM WHILE PROHIBITED | UNREPRESENTED     | Videoconference |
|    | Accused             | 2     | RIVERO, AMANDA<br>1 BREAK & ENTER W/INT.<br>2 ROBBERY- FIREARM<br>3 AGGRAVATED ASSAULT<br>4 AGGRAVATED ASSAULT  | ELIANY, GENEVIEVE |                 |

*See # 18  
 (+ #46 on  
 Ham list)*

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| No               | Case Number         | J/NJ          | Case Type / Case Type 2      | Event Type                        | CaseLines |
|------------------|---------------------|---------------|------------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party               |               |                              | Lawyer                            |           |
| 3                | CR-20-00000152-0000 | J             | Trial Proceedings            | To Set A Date                     | N         |
| PUBLICATION BAN  |                     |               |                              |                                   |           |
| Accused          | 1                   | MARTIN, SHAWN |                              | SHEMESH, LEORA                    |           |
|                  |                     | 1             | HOSTAGE TAKING               |                                   |           |
|                  |                     | 2             | HOSTAGE TAKING               |                                   |           |
|                  |                     | 3             | ADVERTISING SEXUAL SERVICES  |                                   |           |
|                  |                     | 4             | PROCURING                    |                                   |           |
|                  |                     | 5             | ASSAULT                      |                                   |           |
|                  |                     | 7             | UTTERING THREATS             |                                   |           |
|                  |                     | 8             | INTIMIDATION                 |                                   |           |
|                  |                     | 9             | CRIMINAL HARASSMENT          |                                   |           |
|                  |                     | 10            | FAIL COMPL.BAIL COND.        |                                   |           |
|                  |                     | 11            | FAIL COMPL.BAIL COND.        |                                   |           |
|                  |                     | 12            | UTTERING THREATS             |                                   |           |
|                  |                     | 13            | FAIL COMPL.BAIL COND.        |                                   |           |
|                  |                     | 14            | OBSTRUCT JUSTICE             |                                   |           |
|                  |                     | 15            | HOSTAGE TAKING               |                                   |           |
|                  |                     | 16            | FAIL TO COMPLY RELEASE ORDER |                                   |           |
| 4                | CR-20-00000155-0000 | J             | Trial Proceedings            | Trial Scheduling/Assignment Court | N         |
| PUBLICATION BAN  |                     |               |                              |                                   |           |
| Accused          | 1                   | DUCKETT, MARK |                              | MANEK, ASGAR                      |           |
|                  |                     | 1             | MURDER                       |                                   |           |
| 5                | CR-21-00000249-00AP | NJ            | Appeals                      | To Set A Date                     | N         |
| PUBLICATION BAN  |                     |               |                              |                                   |           |
| Appellant        | 1                   | AKL, WAJIH    |                              | SAYANI, RIAZ                      |           |

*see # 29 also*

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| No               | Case Number                                   | J/NJ             | Case Type / Case Type 2 | Event Type                        | CaseLines |
|------------------|---|------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party   | Lawyer           |                         |                                   |           |
| 6                | CR-21-00000284-0000                           | J                | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b>                        |                  |                         | Videoconference                   |           |
| Accused          | 1 FLETCHER, OLIVIA                            | ALSBERGAS, JASON |                         |                                   |           |
|                  | 1 DISCHARGE FIREARM - RECKLESS TO LIFE/SAFETY |                  |                         |                                   |           |
|                  | 2 POSS. OF PROHIBITED FIREARM                 |                  |                         |                                   |           |
| 7                | CR-21-00000307-00AP                           | NJ               | Appeals                 | To Set A Date                     | N         |
|                  |   |                  |                         | Videoconference                   |           |
| Appellant        | 1 SIMPSON, JEFFREY                            | HAMARA, COURTNEY |                         |                                   |           |
| 8                | CR-21-00000310-00AP                           | NJ               | Appeals                 | To Set A Date                     | N         |
|                  |   |                  |                         | Attendance                        |           |
| Appellant        | 1 IBRAHIM, OLATUNJI                           | UNREPRESENTED    |                         |                                   |           |
| 9                | CR-21-00000311-0000                           | J                | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  |   |                  |                         | Videoconference                   |           |
| Accused          | 1 O'BRIEN, ROBERT                             | UNREPRESENTED    |                         |                                   |           |
|                  | 1 ROBBERY                                     |                  |                         |                                   |           |
|                  | 2 DISGUISE WITH INTENT                        |                  |                         |                                   |           |
|                  | 3 ROBBERY                                     |                  |                         |                                   |           |
|                  | 4 DISGUISE WITH INTENT                        |                  |                         |                                   |           |
|                  | 5 ROBBERY                                     |                  |                         |                                   |           |
|                  | 6 DISGUISE WITH INTENT                        |                  |                         |                                   |           |
|                  | 7 ROBBERY                                     |                  |                         |                                   |           |
|                  | 8 DISGUISE WITH INTENT                        |                  |                         |                                   |           |
|                  | 9 ROBBERY                                     |                  |                         |                                   |           |
|                  | 10 DISGUISE WITH INTENT                       |                  |                         |                                   |           |

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| No | Case Number            | J/NJ | Case Type / Case Type 2  | Event Type                        | CaseLines |
|----|------------------------|------|--|-----------------------------------|-----------|
|    | Party Type/ Seq.       |      | Party  | Lawyer                            |           |
| 10 | CR-21-00000322-0000    | J    | Trial Proceedings  | Trial Scheduling/Assignment Court | N         |
|    | <b>PUBLICATION BAN</b> |      |  |                                   |           |
|    | Accused                | 1    | MOFOLASAYO, Adekunle<br>1 SEXUAL ASSAULT   | Oyegunle, Adeleke                 |           |
| 11 | CR-21-00000325-0000    | J    | Trial Proceedings  | Trial Scheduling/Assignment Court | N         |
|    | <b>PUBLICATION BAN</b> |      |  |                                   |           |
|    | Accused                | 1    | ABOROH, Orko<br>1 POSS./PURPOSE OF TRAFFICKING<br>2 POSS'N UNDER \$5000.00                                       | Salih, Marianne                   |           |
|    | Accused                | 2    | CAMPBELL, Shane<br>1 POSS./PURPOSE OF TRAFFICKING<br>3 POSS'N UNDER \$5000.00<br>4 FL. TO COMPLY/PROBATION ORDER | BINGHAM, Ian                      |           |
| 12 | CR-21-00000327-0000    | J    | Trial Proceedings  | Trial Scheduling/Assignment Court | N         |
|    | <b>PUBLICATION BAN</b> |      |  |                                   |           |
|    | Accused                | 1    | CHIASSON, Shaun<br>1 MURDER  | MALICK, MELVIN                    |           |
| 13 | CR-21-00000336-0000    | J    | Trial Proceedings  | Trial Scheduling/Assignment Court | N         |
|    | <b>PUBLICATION BAN</b> |      |  |                                   |           |
|    | Accused                | 1    | SHINGEBIS, Larissa<br>1 MURDER   | BAINS, Devin                      |           |

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| No               | Case Number   | J/NJ                 | Case Type / Case Type 2 | Event Type                        | CaseLines |
|------------------|---|----------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party   | Lawyer               |                         |                                   |           |
| 14               | CR-21-00000337-0000   | J                    | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b>  |                      |                         | Videoconference                   |           |
| Accused          | 1 PHEASANT, MELENA<br>1 MURDER                                | CONFENTE, ANDREW G A |                         |                                   |           |
| 15               | CR-21-00000338-0000   | J                    | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  |   |                      |                         | Videoconference                   |           |
| Accused          | 1 GASPARI, Ryan<br>1 POSS'N UNDER \$5000.00                   | RAFTERY, COLE        |                         |                                   |           |
| 16               | CR-21-00000339-0000   | J                    | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b>  |                      |                         | Videoconference                   |           |
| Accused          | 1 MOHAMED, Noor<br>1 FORCIBLE CONFINEMENT<br>2 SEXUAL ASSAULT | ORME, JAMES W        |                         |                                   |           |
| Accused          | 2 YUSUF, Yahya<br>1 FORCIBLE CONFINEMENT<br>2 SEXUAL ASSAULT  | VANDERHEYDEN, ANDREA |                         |                                   |           |
| 17               | CR-21-00000340-00AP   | NJ                   | Appeals                 | To Set A Date                     | N         |
|                  |   |                      |                         | Attendance                        |           |
| Appellant        | 1 MOHAMMAD, AHMAD   | UNREPRESENTED        |                         |                                   |           |

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|----|---------------------|-------|----------------------------------|-----------------------------------|------------------------|
|    | Party Type/ Seq.    | Party |                                  | Lawyer                            |                        |
| 18 | CR-21-00000343-0000 | J     | Trial Proceedings                | To Set A Date                     | N                      |
|    |                     |       |                                  |                                   | Videoconference        |
|    | Accused             | 1     | KAMINSKI, ARKADIUSZ              | UNREPRESENTED                     |                        |
|    |                     |       | 1 ROBBERY- FIREARM               |                                   |                        |
|    |                     |       | 2 AGGRAVATED ASSAULT             |                                   |                        |
|    |                     |       | 3 AGGRAVATED ASSAULT             |                                   |                        |
|    |                     |       | 4 POSS. FIREARMS - UNAUHORIZED   |                                   |                        |
|    |                     |       | 5 POSS. FIREARM WHILE PROHIBITED |                                   |                        |
|    |                     |       | 6 BREAK & ENTER W/INT.           |                                   |                        |
|    | Accused             | 2     | RIVERO, AMANDA                   | ELIANY, GENEVIEVE                 |                        |
|    |                     |       | 1 ROBBERY- FIREARM               |                                   |                        |
|    |                     |       | 2 AGGRAVATED ASSAULT             |                                   |                        |
|    |                     |       | 3 AGGRAVATED ASSAULT             |                                   |                        |
| 19 | CR-21-00000344-00AP | NJ    | Appeals                          | Appeal Hearing                    | N                      |
|    |                     |       |                                  |                                   | Attendance             |
|    | Appellant           | 1     | MASSICOTTE, JOSHUA               | VALERI, ALEXANDRA                 |                        |
| 20 | CR-21-00000345-00AP | NJ    | Appeals                          | Appeal Hearing                    | N                      |
|    |                     |       |                                  |                                   | Attendance             |
|    | Appellant           | 1     | KUN, BEAU                        | MCMAHON, MEAGHAN                  |                        |
| 21 | CR-21-00000346-0000 | J     | Trial Proceedings                | Trial Scheduling/Assignment Court | N                      |
|    |                     |       |                                  |                                   | Videoconference        |
|    |                     |       |                                  |                                   | <b>PUBLICATION BAN</b> |
|    | Accused             | 1     | BROWN, Timothy                   | PAQUETTE, DEAN                    |                        |
|    |                     |       | 1 MURDER                         |                                   |                        |

*Del #2  
(+ #46  
on Ham list)*

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| No               | Case Number                      | J/NJ               | Case Type / Case Type 2 | Event Type                        | CaseLines |
|------------------|----------------------------------|--------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party                            | Lawyer             |                         |                                   |           |
| 22               | CR-21-00000348-00AP              | NJ                 | Appeals                 | Appeal Hearing                    | N         |
|                  | <b>PUBLICATION BAN</b>           |                    |                         | Attendance                        |           |
| Respondent       | 1 VORONTSOV, NIKITA              | UNREPRESENTED      |                         |                                   |           |
| 23               | CR-21-00000351-0000              | J                  | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b>           |                    |                         | Videoconference                   |           |
| Accused          | 1 TEW, Christopher               | IGBOKWE, GINA      |                         |                                   |           |
|                  | 1 SEXJAL INTERFERENCE - UNDER 16 |                    |                         |                                   |           |
|                  | 2 INVIT. SEXL. TOUCHING          |                    |                         |                                   |           |
|                  | 3 SEXJAL ASSAULT                 |                    |                         |                                   |           |
|                  | 4 SEXJAL INTERFERENCE - UNDER 16 |                    |                         |                                   |           |
|                  | 5 INVIT. SEXL. TOUCHING          |                    |                         |                                   |           |
| 24               | CR-21-00000354-0000              | J                  | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  |                                  |                    |                         | Videoconference                   |           |
| Accused          | 1 SAEED, MIR                     | WHITZMAN, STEPEHEN |                         |                                   |           |
|                  | 1 SEXJAL ASSAULT                 |                    |                         |                                   |           |
|                  | 2 FORCIBLE CONFINEMENT           |                    |                         |                                   |           |
| 25               | CR-21-00000356-00AP              | NJ                 | Appeals                 | Appeal Hearing                    | N         |
|                  |                                  |                    |                         | Attendance                        |           |
| Appellant        | 1 MATHEWS, Zachary               | GHIASSI, Arash     |                         |                                   |           |
| 26               | CR-21-00000357-00AP              | NJ                 | Appeals                 | Appeal Hearing                    | N         |
|                  |                                  |                    |                         | Attendance                        |           |
| Appellant        | 1 KOOTE, KYLE                    | MCKENNA, CAROLINE  |                         |                                   |           |

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|------------------|---|--------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party                                   | Lawyer             |                         |                                   |           |
| 27               | CR-21-00000359-0000                     | J                  | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
| PUBLICATION BAN  |   |                    |                         |                                   |           |
| Accused          | 1 LAM, DENISE                           | PARADKAR, DEEPAK   |                         | Attendance                        |           |
|                  | 1 IMPORTING/EXPORTING SUBSTANCE         |                    |                         |                                   |           |
|                  | 2 POSS./PURPOSE OF TRAFFICKING          |                    |                         |                                   |           |
| Accused          | 2 VERLINT, RENEE                        | BROMBERG, BETH     |                         |                                   |           |
|                  | 1 IMPORTING/EXPORTING SUBSTANCE         |                    |                         |                                   |           |
|                  | 2 POSS./PURPOSE OF TRAFFICKING          |                    |                         |                                   |           |
| 28               | CR-21-00000366-0000                     | NJ                 | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
| PUBLICATION BAN  |   |                    |                         |                                   |           |
| Accused          | 1 FARIA, JOSE                           | BERNSTEIN, STEPHEN |                         | Videoconference                   |           |
|                  | 1 SEXJAL ASSAULT                        |                    |                         |                                   |           |
|                  | 2 SEXJAL ASSAULT                        |                    |                         |                                   |           |
|                  | 3 SEXJAL ASSAULT                        |                    |                         |                                   |           |
|                  | 4 SEXJAL INTERFERENCE - UNDER 16        |                    |                         |                                   |           |
| 29               | CR-21-00000369-0000                     | J                  | Trial Proceedings       | To Set A Date                     | N         |
| PUBLICATION BAN  |   |                    |                         |                                   |           |
| Accused          | 1 MARTIN, SHAWN                         | SHEMESH, LEORA     |                         | Videoconference                   |           |
|                  | 1 TRAFFICKING IN PERSONS - EXPLOITATION |                    |                         |                                   |           |
|                  | 2 TRAFFICKING IN PERSONS - EXPLOITATION |                    |                         |                                   |           |
|                  | 3 ADVERTISING SEXJAL SERVICES           |                    |                         |                                   |           |
|                  | 4 PROCURING                             |                    |                         |                                   |           |
|                  | 5 ASSAULT                               |                    |                         |                                   |           |
|                  | 7 UTTERING THREATS                      |                    |                         |                                   |           |

*see #3 also*



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|------------------|---------------------------------|------------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party                           | Lawyer                 |                         |                                   |           |
| 30               | CR-21-00000370-0000             | J                      | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  |                                 |                        |                         | Attendance                        |           |
| Accused          | 1 DALIA, MICHAEL                | SHEMESH, LEORA         |                         |                                   |           |
|                  | 1 POSS./PURPOSE OF TRAFFICKING  |                        |                         |                                   |           |
|                  | 2 POSS./PURPOSE OF TRAFFICKING  |                        |                         |                                   |           |
|                  | 3 POSS'N OVER \$5000.00         |                        |                         |                                   |           |
| 31               | CR-21-00000372-0000             | J                      | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  |                                 |                        |                         | Attendance                        |           |
| Accused          | 1 HASSAN, MUHAMMAD              | DeGIORGIO, CHRISTOPHER |                         |                                   |           |
|                  | 1 POSS./PURPOSE OF TRAFFICKING  |                        |                         |                                   |           |
| Accused          | 2 MUNIR, ALI                    | ALAWI, AYDERUS         |                         |                                   |           |
|                  | 1 POSS./PURPOSE OF TRAFFICKING  |                        |                         |                                   |           |
|                  | 2 POSS'N OVER \$5000.00         |                        |                         |                                   |           |
| Accused          | 3 MUNIR, USMAN                  | NISHIO, COREY          |                         |                                   |           |
|                  | 1 POSS./PURPOSE OF TRAFFICKING  |                        |                         |                                   |           |
| Accused          | 4 MUNYOROVI, ALBERT             | SMITH, TYLER           |                         |                                   |           |
|                  | 1 POSS./PURPOSE OF TRAFFICKING  |                        |                         |                                   |           |
| 32               | CR-21-00000373-0000             | J                      | Trial Proceedings       | Trial                             | N         |
|                  |                                 |                        |                         | Attendance                        |           |
| Accused          | 1 HASSAN, MUHAMMAD              | DeGIORGIO, CHRISTOPHER |                         |                                   |           |
|                  | 1 FL. TO COMPLY/PROBATION ORDER |                        |                         |                                   |           |
|                  | 2 FAIL TO COMPLY UNDERTAKING    |                        |                         |                                   |           |
|                  | 3 FAIL TO COMPLY UNDERTAKING    |                        |                         |                                   |           |

Case Event List (Public) - Hamilton

*ZOM 568/*

For: 15-OCT-2021

Session: CRIM. TRIAL SCHEDULING 11 AM HEARING ROOM : CRTRM 600

Session Start : 11:00 AM

OFFICIAL : The SCJ CRIMINAL A/C JUSTICE

| No               | Case Number                     | J/NJ                | Case Type / Case Type 2 | Event Type                        | CaseLines |
|------------------|---------------------------------|---------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party                           | Lawyer              |                         |                                   |           |
| 33               | CR-17-00000069-0000             | J                   | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b>          |                     |                         | Videoconference                   |           |
| Accused          | 1 KHILL, Peter                  | MANISHEN, JEFFREY R |                         |                                   |           |
|                  | 1 MURDER                        |                     |                         |                                   |           |
| 34               | CR-17-00000080-0000             | NJ                  | Trial Proceedings       | To Be Spoken To                   | N         |
|                  |                                 |                     |                         | Attendance                        |           |
| Accused          | 1 CORDEIRO-CALOURO, Rui Alberto | GOLD, ALAN          |                         |                                   |           |
|                  | 1 DANG. OPER. BOD. HARM         |                     |                         |                                   |           |
|                  | 2 DANG. OPER. DEATH             |                     |                         |                                   |           |
|                  | 3 DANG. OPER. DEATH             |                     |                         |                                   |           |
| 35               | CR-19-00000087-0000             | NJ                  | Trial Proceedings       | To Set A Date                     | N         |
|                  | <b>PUBLICATION BAN</b>          |                     |                         | Videoconference                   |           |
| Accused          | 2 RAJACIC, BOGOLJUB             | SPEKTOR, AARON      |                         |                                   |           |
|                  | 1 SEXUAL ASSAULT                |                     |                         |                                   |           |
| 36               | CR-20-00000001-0000             | J                   | Trial Proceedings       | To Set A Date                     | N         |
|                  | <b>PUBLICATION BAN</b>          |                     |                         | Videoconference                   |           |
| Accused          | 1 SMITH, BRANDON                | EDWARD, KIM         |                         |                                   |           |
|                  | 1 SEXUAL ASSAULT                |                     |                         |                                   |           |
|                  | 2 HARASSING PHONE CALLS         |                     |                         |                                   |           |

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|------------------|---------------------|------------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party               |                  | Lawyer                  |                                   |           |
| 37               | CR-20-00000076-0000 | J                | Trial Proceedings       | To Set A Date                     | N         |
|                  | PUBLICATION BAN     |                  |                         | Videoconference                   |           |
| Accused          | 1                   | FLORESCO, KYLE   | WILHELM, LAUREN         |                                   |           |
|                  |                     | 1 ASSAULT        |                         |                                   |           |
|                  |                     | 2 SEXJAL ASSAULT |                         |                                   |           |
|                  |                     | 3 SEXJAL ASSAULT |                         |                                   |           |
| 38               | CR-20-00000137-0000 | J                | Trial Proceedings       | To Set A Date                     | N         |
|                  | PUBLICATION BAN     |                  |                         | Videoconference                   |           |
| Accused          | 1                   | MOORE, STEVEN    | CRANIOTIS, PETER        |                                   |           |
|                  |                     | 1 SEXJAL ASSAULT |                         |                                   |           |
|                  |                     | 2 SEXJAL ASSAULT |                         |                                   |           |
|                  |                     | 3 SEXJAL ASSAULT |                         |                                   |           |
| 39               | CR-20-00000141-0000 | J                | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|                  | PUBLICATION BAN     |                  |                         | Videoconference                   |           |
| Accused          | 1                   | SURRIDGE, ROBERT | MANEK, ASGAR            |                                   |           |
|                  |                     | 1 MURDER         |                         |                                   |           |

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|------------------|---|--------------|-------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party                                   | Lawyer       |                         |                                   |           |
| 40               | CR-20-00000166-0000                     | J            | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
| PUBLICATION BAN  |   |              |                         |                                   |           |
| Accused          | 1 WEIR-MOHAMMED, ALIJAH                 | PASHANG, SIA |                         |                                   |           |
|                  | 1 ASSAULT                               |              |                         |                                   |           |
|                  | 2 ADVERTISING SEXUAL SERVICES           |              |                         |                                   |           |
|                  | 3 PROCURING                             |              |                         |                                   |           |
|                  | 4 TRAFFICKING IN PERSONS UNDER 18       |              |                         |                                   |           |
|                  | 5 UTTERING THREATS                      |              |                         |                                   |           |
|                  | 6 TRAFFICKING IN PERSONS - EXPLOITATION |              |                         |                                   |           |
|                  | 7 SEXJAL ASSAULT                        |              |                         |                                   |           |
|                  | 8 SEXJAL ASSAULT                        |              |                         |                                   |           |
|                  | 9 TRAFFICKING IN PERSONS - EXPLOITATION |              |                         |                                   |           |
|                  | 10 PROCURING - PERSON UNDER 18          |              |                         |                                   |           |
|                  | 11 MAT BEN SEX SERV BY UNDER 18         |              |                         |                                   |           |
|                  | 12 UTTERING THREATS                     |              |                         |                                   |           |
|                  | 13 SEXJAL ASSAULT                       |              |                         |                                   |           |
|                  | 14 SEXJAL EXPLOITATION                  |              |                         |                                   |           |
|                  | 15 POSSESS/USE CREDIT CARD              |              |                         |                                   |           |
| 41               | CR-21-00000256-0000                     | J            | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
| PUBLICATION BAN  |   |              |                         |                                   |           |
| Accused          | 1 AGUIAR, RICHARD                       | VIRK, JAG    |                         |                                   |           |
|                  | 1 SEXJAL ASSAULT                        |              |                         |                                   |           |
|                  | 2 ASSAULT                               |              |                         |                                   |           |
|                  | 3 SEXJAL ASSAULT                        |              |                         |                                   |           |
|                  | 4 ASSAULT                               |              |                         |                                   |           |

Case Event List (Public) - Hamilton

For: 15-OCT-2021

Session: CRIM. TRIAL SCHEDULING 11 AM HEARING ROOM : CRTRM 600

Session Start : 11:00 AM

OFFICIAL : The SCJ CRIMINAL A/C JUSTICE

| No | Case Number         | J/NJ  | Case Type / Case Type 2 | Event Type                        | CaseLines |
|----|---------------------|-------|-------------------------|-----------------------------------|-----------|
|    | Party Type/ Seq.    | Party |                         | Lawyer                            |           |
| 42 | CR-21-00000312-0000 | J     | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|    |                     |       |                         | Videoconference                   |           |
|    | Accused             | 1     | CARREIRO, Aida          | MANISHEN, JEFFREY R               |           |
|    |                     |       | 1 FRAUD OVER \$5000.00  |                                   |           |
|    |                     |       | 2 FORGERY               |                                   |           |
|    |                     |       | 3 UNLAWFUL ENTRY        |                                   |           |
|    |                     |       |                         | <i>with #44</i>                   |           |
| 43 | CR-21-00000328-0000 | J     | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|    |                     |       |                         | Videoconference                   |           |
|    |                     |       | <b>PUBLICATION BAN</b>  |                                   |           |
|    | Accused             | 1     | SCHULTZ, David          | READ, GEOFFREY                    |           |
|    |                     |       | 1 SEXUAL ASSAULT        |                                   |           |
|    |                     |       | 2 INCEST                |                                   |           |
| 44 | CR-21-00000332-0000 | J     | Trial Proceedings       | Trial Scheduling/Assignment Court | N         |
|    |                     |       |                         | Videoconference                   |           |
|    | Accused             | 1     | CARREIRO, Aida          | MANISHEN, JEFFREY R               |           |
|    |                     |       | 1 UTTER FORGED DOCUMENT |                                   |           |
|    |                     |       | 2 FRAUD OVER \$5000.00  |                                   |           |
|    |                     |       | 3 FORGERY               |                                   |           |
|    |                     |       | 4 THEFT OVER \$5000.00  |                                   |           |
|    |                     |       | 5 POSS'N OVER \$5000.00 |                                   |           |
|    |                     |       | 6 THEFT UNDER \$5000.00 |                                   |           |
|    |                     |       |                         | <i>with #42</i>                   |           |
|    | Accused             | 2     | CARREIRO, Pedro         | READ, GEOFFREY                    |           |
|    |                     |       | 1 UTTER FORGED DOCUMENT |                                   |           |

Case Event List (Public) - Hamilton

For: 15-OCT-2021

Session: CRIM. TRIAL SCHEDULING 11 AM HEARING ROOM : CRTRM 600

Session Start : 11:00 AM

OFFICIAL : The SCJ CRIMINAL A/C JUSTICE

| No               | Case Number            | J/NJ              | Case Type / Case Type 2           | Event Type                        | CaseLines |
|------------------|------------------------|-------------------|-----------------------------------|-----------------------------------|-----------|
| Party Type/ Seq. | Party                  | Lawyer            |                                   |                                   |           |
| 45               | CR-21-00000334-0000    | NJ                | Trial Proceedings                 | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b> |                   |                                   | Videoconference                   |           |
| Accused          | 1 MASLIN, Craig        | VIRK, JAG         |                                   |                                   |           |
|                  | 1 SEXJAL ASSAULT       |                   |                                   |                                   |           |
|                  | 2 SEXJAL INTERFERENCE  |                   |                                   |                                   |           |
| 46               | CR-21-00000342-0000    | J                 | Trial Proceedings                 | To Be Spoken To                   | N         |
|                  |                        |                   |                                   | Videoconference                   |           |
| Accused          | 1 RIVERO, AMANDA       | ELIANY, GENEVIEVE |                                   |                                   |           |
|                  | 1 BREAK & ENTER W/INT. |                   |                                   | (with # 2 + 18)                   |           |
| 47               | CR-21-00000347-00MO    | NJ                | Criminal Motions and Applications | To Set A Date                     | N         |
|                  |                        |                   |                                   | Videoconference                   |           |
| Applicant        | 1 LEE, Lincoln         | JIM, Kenneth      |                                   |                                   |           |
| 48               | CR-21-00000350-0000    | J                 | Trial Proceedings                 | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b> |                   |                                   | Videoconference                   |           |
| Accused          | 1 WHEELER, Steven      | DYKSTRA, GLORIA   |                                   |                                   |           |
|                  | 1 SEXJAL ASSAULT       |                   |                                   |                                   |           |
| 49               | CR-21-00000353-0000    | J                 | Trial Proceedings                 | Trial Scheduling/Assignment Court | N         |
|                  | <b>PUBLICATION BAN</b> |                   |                                   | Videoconference                   |           |
| Accused          | 1 BEGBIE, JOSHUA       | CURRIE, MAUREEN B |                                   |                                   |           |
|                  | 1 SEXJAL ASSAULT       |                   |                                   |                                   |           |