

CANADA
 PROVINCE OF
 PROVINCE DE

Ontario

Toronto

(Region or District - Région ou District)

Information of
 Dénonciation de

Sgt. Kelly Peter Helowka #42187

of - de

Royal Canadian Mounted Police - Gendarmerie royale du Canada

(Occupation
 Profession)

Peace Officer - Agent de la paix

The informant says that he/she believes on reasonable grounds that
 Le dénonciateur déclare qu'il/elle a des motifs raisonnables de croire que

(1) **Mahmoud YADEGARI of 18 Abitibi Avenue, Toronto, Ontario (DOB 1973-07-17)**

on or about the 4th day of March, A.D. 2009 at the Town
 le ou vers le 4th jour de March, A.D. 2009 à Town
 of Markham in the said Region
 de Markham dans ladite Région

in the Province of Ontario and elsewhere in Canada, acting on behalf of and at the direction of any person in Iran did knowingly attempt to supply or transfer products from Canada to Iran, prohibited by Section 3 (e) of the Regulations Implementing the United Nations Resolutions on Iran, SOR/2007-44, thereby committing an offence pursuant to Section 3(1) of the United Nations Act, R.S. 1985, C.U-2;

2) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 4th day of March, 2009, at or near the Town of Markham in the Province of Ontario and elsewhere in Canada, did attempt to export good included in an Export Control List, to wit: two Vactron Model 760 absolute Pressure Transducers manufactured by Setra, both with part number 760110OTAN17CD2A, as listed in Export Control List 4-3.A.7, with a stated destination of the United arab Emirates, not under the authority of, and in accordance with, an Export Permit, issued under the Export and Import Permits Act, contrary to Section 13 of the Export and Import Permits Act, thereby committing an offence under Section 19 of the Export and Import Permits Act;

3) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 4th day of March, 2009, at or near the Town of Markham in the Province of Ontario and elsewhere in Canada, unlawfully did fail to report goods as "Restricted Goods" prescribed by the Customs Act, R.S.C. 1985, c.1 (2nd Supp.), as amended, or the regulations, to wit: two Vactron Model 760 Absolute Pressure Transducers manufactured by Setra, both with part number 760110OTAN17CD2A, contrary to Section 95(1) of the Customs Act, and did thereby commit an offence pursuant to Section 160 of the Customs Act;

4) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 4th day of March, 2009, at or near the Town of Markham in the Province of Ontario and elsewhere in Canada, unlawfully did fail to report goods having a value exceeding two thousand dollars (\$2,000.00), as prescribed by the Customs Act, R.S.C. 1985, c.1 (2nd Supp.), as amended, or the regulations, to wit: two Vactron Model 760 Absolute Pressure Transducers manufactured by Setra, both with part number 760110OTAN17CD2A, contrary to Section 95(1) of the Customs Act, and did thereby commit an offence pursuant to Section 160 of the Customs Act;

5) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 18th day of March, 2009, at or near the City of Toronto in the Province of Ontario and elsewhere in Canada, unlawfully did make a false or deceptive statement in writing, as prescribed by the Customs Act, to wit: a Canada Border Service Agency Export Declaration Form B13A, pursuant to Section 153 (a) of the Customs Act, and thereby did commit an offence pursuant to Section 160 of the Customs Act;

6) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 4th day of March, 2009, at or near the Town of Markham in the Province of Ontario and elsewhere in Canada, unlawfully did attempt to export controlled nuclear equipment included in the schedule to the Nuclear Non-Proliferation Import and Export Control Regulations, to wit: two Vactron Model 760 absolute Pressure Transducers manufactured by Setra, both with part number 760110OTAN17CD2A, without obtaining an export licence and did thereby commit an offence contrary to Section 48(k) of the Nuclear Safety and Control Act;

7) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 4th day of March, 2009, at or near the Town of Markham in the Province of Ontario, did knowingly make a false document, to wit: DHL Express Combined Customer Invoice / Shipment Air Waybill number 7351637090 with intent that it be acted upon as genuine and did thereby commit forgery, contrary to Section 367 of the Criminal Code;

8) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 4th day of March, 2009, at or near the Town of Markham in the Province of Ontario, did knowingly use a forged document, to wit: DHL Express Combined Customer Invoice / Shipment Air Waybill number 7351637090 as if it were genuine, contrary to Section 368(1) of the Criminal Code;

9) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 9th day of March, 2009, at or near the Town of Markham in the Province of Ontario, did knowingly make a false document, to wit: Keft Pharma Co. End-Use Certificate with intent that it be acted upon as genuine, and did thereby commit forgery contrary to Section 367 of the Criminal Code;

10) AND FURTHER THAT, Mahmoud YADEGARI, on or about the 9th day of March, 2009, at or near the Town of Markham in the Province of Ontario, did knowingly use a forged document, to wit: Keft Pharma Co. End-Use Certificate as if it were genuine, contrary to Section 368(1) of the Criminal Code.

A handwritten signature in black ink, consisting of a large, stylized letter 'J' or 'I' with a horizontal stroke extending to the right.

Information No. - N° de la dénonciation	Return Date of summons - Sommatation rapportée le
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INFORMATION Against - DÉNONCIATION visant
Mahmoud YADEGARI (DOB 1973-07-17)

Address - Adresse
18 Abitibi Ave, Toronto, ON

CHARGE - ACCUSATION

1. Section 3(1) of the United Nations Act, R.S. 1985, c. U-2;
2. Section 19 of the Export and Import Permits Act;
3. Section 95(1) of the Customs Act, an offence under Section 160 of the Customs Act;
4. Section 95(1) of the Customs Act, an offence under Section 160 of the Customs Act;
5. Section 153(a) of the Customs Act, an offence under Section 160 of the Customs Act;
6. Section 48(k) of the Nuclear Safety and Control Act;
7. & 9. Section 367 of the Criminal Code x 2 (Forgery);
8. & 10. Section 368(1) of the Criminal Code (Utter a Forged Document) x 2.

<input type="checkbox"/> Summons Sommatation	<input type="checkbox"/> Warrant Mandat	<input type="checkbox"/> Arrest Arrestation
<input type="checkbox"/> Reportable M.V. Offence (H.T.A. 184) Rapport V.M. (Code de la route 184)	C.V.O.R. No. (Commercial Vehicles Only) Numéro I.V.U.O. (véhicules utilitaires seulement)	

Sex Sexe	DOB - DDN	Was defendant owner? Le défendeur était-il propriétaire?	Driver's Licence No. N° du permis de conduire	Plate No. N° de plaque	Involves an Accident Infraction reliée à un accident <input type="checkbox"/>
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Informant - Dénonciateur Sgt. Kelly Peter HELOWKA	Date Sworn Date d'assermentation 2009-05-20
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Officer - Agent de police Sgt. Kelly Peter Helowka	No. - N°
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Div.	Dist.
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Courtroom Salle d'audience	At - À
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