

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO

CHARTERED PROFESSIONAL ACCOUNTANTS OF ONTARIO ACT, 2017

TO: Sammy (Sam) Kay Mbe, CPA, CGA (formerly Samuel (Sam) Kay-Lukoji, CPA, CGA)

AND TO: The Discipline Committee of CPA Ontario

The Professional Conduct Committee of CPA Ontario hereby makes the following Allegations of professional misconduct against Sammy (Sam) Kay Mbe, CPA, CGA (formerly Samuel (Sam) Kay-Lukoji, CPA, CGA), a member of CPA Ontario:

1. THAT the said Sam Kay Mbe, CPA, CGA, in or about the period of December 10, 2021 to ~~July 26, 2023~~ November 30, 2023 was convicted of the criminal offence of fraud over \$5000, contrary to subsection 380(1)(a) of the Criminal Code of Canada, as set out in Schedules "A" and "B" attached, and did thereby fail to act in a manner which will maintain the good reputation of the profession contrary to Rule 201.1 of the CPA Ontario Code of Professional Conduct.
2. THAT the said Sam Kay Mbe, CPA, CGA, in or about the period of May 20, 2025 to February 2, 2026, failed to cooperate with the regulatory process of CPA Ontario, contrary to Rule 104.2 of the CPA Ontario Code of Professional Conduct, in that he failed to promptly reply in writing to the communications from CPA Ontario regarding complaint File No. "360," to which a written reply was specifically required, namely correspondence from Standards Enforcement Staff dated May 20, 2025, June 12, 2025, June 19, 2025 and July 16, 2025.
3. THAT the said Sam Kay Mbe, CPA, CGA, in or about the period of May 20, 2025 to February 2, 2026, failed to cooperate with the regulatory process of CPA Ontario, contrary to Rule 104.2 of the CPA Ontario Code of Professional Conduct, in that he failed to promptly reply in writing to the communications from CPA Ontario regarding complaint File No. "484," to which a written reply was specifically required, namely correspondence from Standards Enforcement Staff dated May 20, 2025, June 13, 2025, June 20, 2025 and July 16, 2025.



4. THAT the said Sam Kay Mbe, CPA, CGA, in or about the period of November 7, 2025 to February 2, 2026, failed to cooperate with the regulatory process of CPA Ontario, contrary to Rule 104.2 of the CPA Ontario Code of Professional Conduct, in that he failed to promptly reply in writing to the communications from CPA Ontario regarding complaint File No. "800," to which a written reply was specifically required, namely correspondence from Standards Enforcement Staff dated November 7, 2025, December 8, 2025, January 9, 2026 and January 22, 2026.

Dated at Grimsby, Ontario this 27th day of April, 2026.

A handwritten signature in cursive script that reads "Delight Davoli".

Delight Davoli, FCPA, FCA – CHAIR
PROFESSIONAL CONDUCT COMMITTEE

Information / Dénonciation

Form 2, sections 506, 508.1 and 788 / Formule 2, articles 506, 508.1 et 788

20003326

- IPV (Intimate Partner Violence / Violence contre un partenaire intime)
 - S (Impaired driving with substances / Conduite avec capacités affaiblies par des substances)
 - V (Vessel / Bateau)
- Information Number / N° de la dénonciation _____
 Replacement Information / Dénonciation de remplacement

- Non-Disclosure Order Pursuant to s. 486.31 / Ordonnance de non-divulgarion, art. 486.31
- Publication ban pursuant to / Interdiction de publication en vertu de _____
- Non-communication s. 515(12)/516(2) / Non-communication, par. 515 (12)/516 (2)
- Provisions of 530(3) complied with / Dispositions du par. 530 (3) observées _____

Arrest Date: May 7th & 19th, 2020 15 month Flag: _____ 18 month Flag: _____
 Date d'arrestation Alerte à 15 mois Alerte à 18 mois

Sworn/Affirmed Date / Deemed Sworn/Affirmed Date: 16 June 2020 15 month Flag: _____ 18 month Flag: _____
 Déclarée sous serment/affirmée solennellement le / réputée être déclarée sous serment/affirmée solennellement le Alerte à 15 mois Alerte à 18 mois

CANADA
PROVINCE OF ONTARIO
PROVINCE DE L'ONTARIO

Information of: _____
Dénonciation de :

West / Ouest
(Region / Région)

of Waterloo Regional Police Service Peace Officer: _____
de (occupation / profession)

hereinafter called the informant. / ci-après appelé(e) le dénonciateur.

The informant says that they believe on reasonable grounds that
Le dénonciateur déclare qu'il a des motifs raisonnables de croire que

KAY-LUKOJI, Samuel; 44 MULLHOLLAND AVE, CAMBRIDGE, ON Canada; 17Sep1975
SAWATSKY, Tanya; 350 ERBSVILLE RD, # 2, WATERLOO, ON Canada; 16Jun1970

(1) SAMUEL KAY-LUKOJI and TANYA LOUISE SAWATSKY, did jointly, between the 18th day of September in the year 2016 and the 31st day of January in the year 2019, both dates inclusive, in the City of Kitchener in the said Region, did by deceit, falsehood or other fraudulent means, defraud Reception House of Waterloo Region of money, the sum of \$86,417.10, by setting up fraudulent bank accounts and falsified loans, contrary to Section 380(1)(a) of the Criminal Code of Canada

AND FURTHER THAT:

(2) SAMUEL KAY-LUKOJI and TANYA LOUISE SAWATSKY, did jointly, between the 18th day of September in the year 2016 and the 31st day of January in the year 2019, both dates inclusive, at the City of Kitchener in the said Region, did steal public donations, the Property of Reception House of Waterloo Region, of a value exceeding five thousand dollars, contrary to Section 334(a) of the Criminal Code of Canada

AND FURTHER THAT:

(3) SAMUEL KAY-LUKOJI, between the 22nd day of August in the year 2016 and the 31st day of January in the year 2019, both dates inclusive, at the City of Kitchener in the said Region, did by deceit, falsehood or other fraudulent means, defraud Reception House of Waterloo Region of \$14,400.00 by opening a false business in his name and billing Reception House for Services not rendered, contrary to Section 380(1)(a) of the Criminal Code of Canada

20003326

CERTIFIED TO BE A TRUE AND
CORRECT COPY OF THE ORIGINAL
COPIE AUTHENTIQUE CERTIFIÉE
ET CONFORME À L'ORIGINAL

THIS 5 DAY OF Dec
FAIT LE _____

CLERK OF THE COURT
GREFFIER DE LA COUR
ONTARIO COURT OF JUSTICE
COUR DE L'ONTARIO

4411 00000001 048 DE 00 00 1661 000110
dist. Jul 6 122
KM

Accused notified court under s. 530(3)
Tribunal avisé par l'accusé en vertu du par. 530 (3)

Designation Filed
Désignation déposée

Interpreter Required
Interprète requis

Date	Accused Accusé	Adjournment Date Date d'ajournement	Adjournment Details Détails sur l'ajournement	Designation Désignation	Counsel As Agent Avocat comparaitre	Fails to Appear Omission de comparaitre	Bench Warrant Mandat d'arrest	Discretion Discretion	Certificate of Defr. Certificat de
JUL 07 2020	Kay-Lukoji	Sept 15/20	106 9am ST IP BWD - covid						
JUL 15 2020	Sawatsky	Sept 23, 2020	106 9am ST. IP. BWH. COVID 19			✓	✓	✓	
SEP 15 2020	Kay Lukoji	6 Oct 20	106 9am ST AU ACP	✓			re-scinded		
SEP 23 2020	Sawatsky	Dec 15/20	Enhanced Penetration	✓					
✓			# 106 @ 9am to complete Court Pt						
✓			3 seats global PT w/ co accused						
OCT 06 2020	Kay-Lukoji	NOV 3 2020	106 9 IP ST	✓					
OCT 09 2020									
NOV 03 2020	Kay-Lukoji	Dec 1, 2020	106 9am ST. IP. ACP	✓					
DEC 01 2020	Kay-Lukoji	5 Jan 21	106 9am JPT						
DEC 15 2020	Sawatsky	26 Jan 21	106 9a. PT. IP. ACP	✓					
JAN 05 2021	Kay-Lukoji	Jan 26/21	106 9am ST AU ACP	✓					

Date Date	Clerk Greffier	Crown Couronne	For the Accused Pour l'accusé	Justice's initials Initiales du juge
JUL 07 2020	ML / SB	-	NP	Magoulas
JUL 15 2020	MK / ES	-	(S) NP.	JP / RC.
SEP 15 2020	E. Ghani	J. Yang	(K) NP RRC B. Jeffries	Re
SEP 23 2020	JW / MC	A. F. T.	Steenbeek & Henahan	JP / LZ
OCT 06 2020	Stane J	J. Young	K - NP RRC Jeffries	JP / T
OCT 09 2020				
NOV 03 2020	MK / ML	C. Jennison	(K) NP. RRC Cummins	JP / LGR.
DEC 01 2020	DB / ME	M. Ross	(K) NP RRC Cummins	JP / LP
DEC 15 2020	JW	A. Warne	(S) NP RRC Cummins	JP / LP
JAN 05 2021	ML / EE	M. Rooney	(K) NP RRC Cummins	JP

At Bail Review dated _____
À la révision de l'ordonnance
de détention datée du _____

Original Order
Confirmed
Ordonnance
originale confirmée

New Order
Made
Nouvelle
ordonnance
rendue

Gladue Report
Requested
Rapport Gladue
demandé

(date / date)

Accused notified court under s. 530(3) Designation Filed Interpreter Required
 Tribunal avisé par l'accusé en vertu du par. 530 (3) Désignation déposée Interprète requis

Date	Accused Accusé	Adjournment Date Date d'ajournement	Adjournment Details Détails sur l'ajournement	Designation Désignation	Counsel As Agent Avocat comparant	Fails to Appear Omet de comparaitre	Bench Warrant Mandat d'arrêt	Discretion Discrétion	Certificate of Default Certificat de défaut
JAN 26 2021	Kay-Lukoji	23 Feb 21	106 9am SE.AV.APPV						
JAN 26 2021	Sawatsky	23 Feb 21	106 9am SE.AV.APPV						
FEB 23 2021	Kay-Lukoji	9 Mar 21	106 9am ST AV ACP						
FEB 23 2021	Sawatsky	9 Mar 21	106 9am ST AV ACP						
MAR 09 2021	KAY-LUKOJI	30 Mar 21	106 9am - sort out o/s disc						
MAR 09 2021	SAWATSKY	30 Mar 21	106 9am - following co-A						
MAR 30 2021	Kay-Lukoji	April 27/21	106 9am to see further dir.						
MAR 30 2021	SAWATSKY	April 27/21	106 9am - following co-acc. matter						
APR 27 2021	Kay-Lukoji	25 May 21	106 9am ST AV ACP						
APR 27 2021	Sawatsky	25 May 21	106 9am ST AV ACP						
MAY 25 2021	Kay-Lukoji	15 June 21	106 9am - o/s disc						
	Sawatsky	15 June 21	106 9am - following co-A						

Date Date	Clerk Greffier	Crown Couronne	For the Accused Pour l'accusé	Justice's initials Initiales du juge
JAN 26 2021	ME	CE	K NP RRC Cummins	LP
JAN 26 2021	"	"	S NP RRC Heighton / agt	LP
FEB 23 2021	Mlee	Ewen	(S) NP RRC Jeffries / agt	GP
FEB 23 2021	Mlee	Ewen	(S) NP RRC Heighton	GP
MAR 09 2021	S. Balouchi	M. Rooney	(E) NP RRC Cummins / agt.	JP/JT
MAR 09 2021	S. Balouchi	M. Rooney	(S) NP RRC Heighton / agt.	JP/JT
MAR 30 2021	K-Booth	M. Rooney	(K) NP RRC Jeffries	ZR
MAR 30 2021	K-Booth	M. Rooney	(S) NP RRC Heighton / agt	ZR
APR 27 2021	ES	Jamieson	(S) NP RRC Jeffries / agt	JP/LP
APR 27 2021	ES	Jamieson	(S) NP RRC Heighton / agt	JP/LP
MAY 25 2021	NB	" "	(K) NP RRC Jeffries / agt	JP
MAY 25 2021	"	" "	(S) NP RRC Heighton / agt	JP

Original Order Confirmed / Ordonnance originale confirmée New Order Made / Nouvelle ordonnance rendue Gladue Report Requested / Rapport Gladue demandé (date / date)

Young person notified court under s. 530(3)
Tribunal avisé par l'adolescent en vertu du par. 530 (3)

Designation Filed
Désignation déposée

Interpreter Required
Interprète requis

Date	Young Person Adolescent	Adjournment Date Date d'ajournement	Adjournment Details Détails sur l'ajournement	Designation Désignation	Counsel As Agent Avocat comparaitre	Fails to Appear Omet de comparaitre	Bench Warrant Mandat d'arrêt	Discretion Discrétion	Certificate of Default Certificat de défaut
JUN 15 2021	SAWATSKY	July 13/21	106-9am ST.AU.ADS	✓					
	KAY-LUKOJI	July 13/21	106-9am PT.AU.ADS	✓					
JUL 13 2021	Kay-lukoji	Aug 10 /21	106 9 ST AU ACP	✓					
JUL 13 2021	Sawatsky	Aug 10 /21	106 9 ST AU ACP	✓					
AUG 09 2021	KAY-LUKOJI	Sept 7/21	106-9am PT.AU.ACP	✓					
✓	SAWATSKY	Sept 7/21	106-9am PT.AU.ACP	✓					
SEP 07 2021	Kay-lukoji	Oct 05 /21	106 9 SD AU ACP	✓					
SEP 07 2021	Sawatsky	Oct 05 /	106 9 ST AU ACP (JPT)	✓					
OCT 05 2021	Kay-Lukoji	Nov 2 /21	106 9am ST.AU.ADS	✓					
OCT 05 2021	Sawatsky	Nov 2 /21	106 9am ST.AU.ACP	✓					

Date Date	Clerk Greffier	Crown Couronne	Parent Père ou mère	For the young person Pour l'adolescent	Justice's initials Initiales du juge
JUN 15 2021	DG/AG	Jamieson		⑤ RRC Goodfellow/ast NP	JP/GK
✓	✓	✓		④ NP RRC Cummins	✓
JUL 13 2021	AM	Kil-		④ NP RRC Cummins/ast SAT	
JUL 13 2021	✓	Kil-		⑤ RRC Goodfellow/ast	SAT
AUG 09 2021	DG/LK	Jamieson		④ NP RRC Cummins/ast	JP/LGP
✓	✓	✓		⑤ NP RRC Goodfellow/ast	✓
SEP 07 2021	AM			KL NP RRC Jeffries/ast	CWA
SEP 07 2021	✓	✓		S NP RRC Heigton/ast	CWA
OCT 05 2021	CD	C Wolff		④ RRC Jeffries	GP
OCT 05 2021	CD	C Wolff		⑤ RRC Heigton/ast	LGP

At Bail Review dated _____
À la révision de l'ordonnance
de détention datée du _____

Original Order
Confirmed
Ordonnance
originale confirmée

New Order
Made
Nouvelle
ordonnance
rendue

Gladue Report
Requested
Rapport Gladue
demandé

(date / date)

Accused notified court under s. 530(3) Designation Filed Interpreter Required
 Tribunal avisé par l'accusé en vertu du par. 530 (3) Désignation déposée Interprète requis

Date	Accused Accusé	Adjournment Date Date d'ajournement	Adjournment Details Détails sur l'ajournement	Designation Désignation	Counsel As Agent Avocat comparatre	Fails to Appear Ornet de comparatre	Bench Warrant Mandat d'arrêt	Discretion Discretion	Certificate of Default Certificat de défaut
NOV 02 2021	Kay-Lukoji	7 Dec 21	106 9am ST.AU.ACP	✓					
NOV 02 2021	Sawatsky	7 Dec 21	106 9am ST.AU.ACP	✓					
DEC 03 2021	Kay-Lukoji	10 Dec 21	104 10:00 TP AU ACP	✓					
DEC 03 2021	Sawatsky	14 Dec 21	106 9am ST AU ACP	✓					
DEC 10 2021	Kay-Lukoji	Feb 11, 2022	105 10am Submissions VI	✓	AGP				
			PSR + ESP ordered.						
DEC 14 2021	SAWATSKY	Jan. 11/22	106 9am ST.AU.ACP	✓					
JAN 11 2022	SAWATSKY	Feb 1/22	106 @ 9a ST.AU. ACP	✓					
FEB 01 2022	SAWATSKY	Feb. 22/22	106 9am ST.AU.ACP	✓					
FEB 22	BTF	9 Feb 22	105 @ URM	✓					
FEB 8 9 2022	Kay-Lukoji	Mar 3 22	105 10 IP	✓	AGP				

(potential custody) MAS S2d. S/S.

Justice's initials
Initiales du juge

Date	Clerk Greffier	Crown Couronne	For the Accused Pour l'accusé	Justice's initials Initiales du juge
NOV 02 2021	CD	A. Dueck (CL)	NP. RRC Jeffries	LGP
NOV 02 2021	CD	A. Dueck	NP. RRC Heighon/agg	LGP
DEC 03 2021	OL	E. Jamieson	NP RRC Jeffries	JP/Am
DEC 03 2021	OL	E. Jamieson	NP RRC Heighon	JP/Am
DEC 10 2021	Mluve/Ku/VT	T. Holmes	AA AU RRC Jeffries	MAS
DEC 14 2021	JB/CD/RA	C. Wolff (S)	UP RRC Heighon/agg	JP/LE
JAN 11 2022	JS/IB	Wolff (S)	NP. RRC Heighon/Uhlman	LGP
FEB 01 2022	JB/KU/KB	E. Jamieson (S)	UP RRC Heighon	JP/LEP
FEB 8 9 2022	Stam (RR)	T. Holmes	KI - NP RRC Jeffries	

At Bail Review dated _____
 À la révision de l'ordonnance de détention datée du _____

Original Order Confirmed
 Ordonnance originale confirmée

New Order Made
 Nouvelle ordonnance rendue

Gladue Report Requested
 Rapport Gladue demandé

(date / date)

Accused notified court under s. 530(3)
Tribunal avisé par l'accusé en vertu du par. 530 (3)

Designation Filed
Désignation déposée

Interpreter Required
Interprète requis

Date	Accused Accusé	Adjournment Date Date d'ajournement	Adjournment Details Détails sur l'ajournement	Designation Désignation	Counsel As Agent Avocat comparaitre	Falls to Appear Omet de comparaitre	Bench Warrant Mandat d'arrêt	Discretion Discrétion	Certificate of Default Certificat de défaut
FEB 22 2022	SAWATSKY	Mar 22/22	106 @ 9a ST. AU. ACP						
MAR 03 2022	Kay-Lukoji	Apr 27/22	105 10am TP VI ACP	✓					MAS SZD
MAR 22 2022	SAWATSKY	April 12/22	106 @ 9 AM ST AU ACP	✓					
APR 12 2022	SAWATSKY	April 25/22	105-2:15 ST. AU. ACP	✓					
APR 25 2022	SAWATSKY	MAY 18/22	105 2:15 ST AU ACP	✓					
April-27-22	Kay-Lukoji	-> 403							
APR 27 2022	Kay-Lukoji	May 9/22	105 10am ST. AU. ACP	✓					
MAY 09 2022	Kay-Lukoji	May 30/22	405 10am SS IP ACP	✓					MAS SZD
MAY 18 2022	Sawatsky	30 May 22	105 10am ST VI ACP	✓					
MAY 30 2022	Kay-Lukoji		complete						
MAY 30 2022	Sawatsky		complete						

Date Date	Clerk Greffier	Crown Couronne	For the Accused Pour l'accusé	Justice's initials Initiales du juge
FEB 22 2022	J.S./K.U.	C. Wolff	NP RRC Heighton	LGA
MAR 03 2022	M. Lee	Jamieson	NP RRC Jeffries	MAS
MAR 22 2022	JB/BW	M. ROONEY	NP RRC Heighton/jag.	JP/MIT
APR 12 2022	DB/LS	Jamieson	NP RRC Heighton/jag.	JP/MAC
APR 25 2022	J.L.	Seth	NP RRC Heighton/jag.	CLS
April-27-22	SK/ME	T. Holmes	AA IP RRC Jeffries	MAS
APR 27 2022	KU	T. Holmes	AA IP RRC Jeffries	MAS
MAY 09 2022	JBS/ KU	H. Samal	NP RRC Jeffries	MAS
MAY 18 2022	CD/ME	A. Dueck	NP RRC Heighton/jag	MAS
MAY 30 2022	ES	Holmes	AA IP RRC Jeffries	MAS
MAY 30 2022	ES	Holmes	NP RRC Heighton	MAS

At Bail Review dated _____
À la révision de l'ordonnance
de détention datée du _____

Original Order
Confirmed
Ordonnance
originale confirmée

New Order
Made
Nouvelle
ordonnance
rendue

Gladue Report
Requested
Rapport Gladue
demandé

(date / date)

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Information No. / N° de la dénonciation

Return Date / Date à laquelle le document est rapporté
7 July 2020

INFORMATION Against / DÉNONCIATION visant
Samuel KAY-LUKOJI

Address / Adresse
44 MULLHOLLAND AVE, CAMBRIDGE, ON Canada

CHARGE / ACCUSATION

Charge 1 of 3
Fraud - Over \$5000 CC 380(1)(a)

Refer to front page for further counts. / Reportez-vous à la première page pour plus de chefs.

**FOR ADMINISTRATIVE PURPOSES ONLY
À DES FINS ADMINISTRATIVES SEULEMENT**

Summons / Show Cause / Warrant 1st / Mandat en 1^{re} instance

Replacement Information / Dénonciation de remplacement

Reportable M.V. / Offence (H.T.A. 199) / Numéro C.I.U.V.U. (véhicules utilitaires déclarer (Code de la route 199))

Sex / Birth Date / Date de naissance / Was defendant owner? / La partie défenderesse était-elle propriétaire?

Sexe / Day / Month / Year / Année / Mois / Jour

F 17 09 1975 Yes / Oui No / Non

Driver's Licence Number / Numéro du permis de conduire

Plate No. / Numéro de plaque Involves a Collision / Infraction reliée à un accident

Informant / Dénonciateur Cst C. Rutz

Date Sworn/Affirmed / Déclarée sous serment/affirmée solennellement le 20200616

Date of Arrest / Date de l'arrestation 20200507

Deemed to be sworn/affirmed / Réputée être déclarée sous serment/affirmée solennellement le

Officer / Agent de police No. / N° WA707

Cst. T SCHNARR Div. / Dist. FRAUD

Waterloo Regional Police Service

Occurrence Number / N° d'incident WA19233480

Courtroom / Salle d'audience 106

At / À(Au) ONTARIO COURT OF JUSTICE 85 FREDERICK ST, KITCHENER, ON Canada

Information No. / N° de la dénonciation

Return Date / Date à laquelle le document est rapporté
15 July 2020

INFORMATION Against / DÉNONCIATION visant
Tanya Louise SAWATSKY

Address / Adresse
350 ERBSVILLE RD, # 2, WATERLOO, ON Canada

CHARGE / ACCUSATION

Charge 1 of 2
Fraud - Over \$5000 CC 380(1)(a)

Refer to front page for further counts. / Reportez-vous à la première page pour plus de chefs.

**FOR ADMINISTRATIVE PURPOSES ONLY
À DES FINS ADMINISTRATIVES SEULEMENT**

Summons / Show Cause / Warrant 1st / Mandat en 1^{re} instance

Replacement Information / Dénonciation de remplacement

Reportable M.V. / Offence (H.T.A. 199) / Numéro C.I.U.V.U. (véhicules utilitaires déclarer (Code de la route 199))

Sex / Birth Date / Date de naissance / Was defendant owner? / La partie défenderesse était-elle propriétaire?

Sexe / Day / Month / Year / Année / Mois / Jour

F 16 06 1970 Yes / Oui No / Non

Driver's Licence Number / Numéro du permis de conduire

Plate No. / Numéro de plaque Involves a Collision / Infraction reliée à un accident

Informant / Dénonciateur Cst C Rutz

Date Sworn/Affirmed / Déclarée sous serment/affirmée solennellement le 20200616

Date of Arrest / Date de l'arrestation 20200519

Deemed to be sworn/affirmed / Réputée être déclarée sous serment/affirmée solennellement le

Officer / Agent de police No. / N° WA707

Cst. T SCHNARR Div. / Dist. FRAUD

Waterloo Regional Police Service

Occurrence Number / N° d'incident WA19233480

Courtroom / Salle d'audience 106

At / À(Au) ONTARIO COURT OF JUSTICE 85 FREDERICK ST, KITCHENER, ON Canada

Information No. / N° de la dénonciation

Return Date / Date à laquelle le document est rapporté
.20

INFORMATION Against / DÉNONCIATION visant

Address / Adresse

CHARGE / ACCUSATION

Charge 1 of

Refer to front page for further counts. / Reportez-vous à la première page pour plus de chefs.

**FOR ADMINISTRATIVE PURPOSES ONLY
À DES FINS ADMINISTRATIVES SEULEMENT**

Summons / Show Cause / Warrant 1st / Mandat en 1^{re} instance

Replacement Information / Dénonciation de remplacement

Reportable M.V. / Offence (H.T.A. 199) / Numéro C.I.U.V.U. (véhicules utilitaires déclarer (Code de la route 199))

Sex / Birth Date / Date de naissance / Was defendant owner? / La partie défenderesse était-elle propriétaire?

Sexe / Day / Month / Year / Année / Mois / Jour

Yes / Oui No / Non

Driver's Licence Number / Numéro du permis de conduire

Plate No. / Numéro de plaque Involves a Collision / Infraction reliée à un accident

Informant / Dénonciateur

Date Sworn/Affirmed / Déclarée sous serment/affirmée solennellement le

Date of Arrest / Date de l'arrestation

Deemed to be sworn/affirmed / Réputée être déclarée sous serment/affirmée solennellement le

Officer / Agent de police No. / N° WA707

Cst. T SCHNARR Div. / Dist. FRAUD

Waterloo Regional Police Service

Occurrence Number / N° d'incident WA19233480

Courtroom / Salle d'audience 106

At / À(Au) ONTARIO COURT OF JUSTICE 85 FREDERICK ST, KITCHENER, ON Canada

20-3326(01)

Information Number / N° de la dénonciation

Deemed to be sworn/affirmed - To be completed where information is laid other than in person: Réputée être déclarée sous serment/affirmée solennellement - À remplir lorsque la dénonciation est déposée autrement qu'en personne :

I, Je soussigné(e) (name of informant / nom du dénonciateur), state that all matters contained in this information are true to my knowledge and belief, pursuant to s. 508.1(2) of the Criminal Code. sont, à ma connaissance, véridiques, en vertu du par. 508.1 (2) du Code criminel.

Dated at / Fait à (au) in the Province of Ontario, this / dans la province de l'Ontario, ce day of / jour de, 20

To be completed where information is laid in person: À remplir lorsque la dénonciation est déposée en personne:

Sworn/affirmed before me at the City of / de Kitchener in the Province of Ontario / dans la province de l'Ontario this 16 day of June, 20 20

CRADT Informant / Dénonciateur A. Marquette Justice of the Peace / Juge de paix for 7 July, 20 20

Appearance Notice Citation à comparaître Undertaking x2 Promesse Release Order Ordonnance de mise en liberté

CHECK ONE OF THE FOLLOWING / COCHEZ LA CASE QUI CONVIENT

Cancelled - Police to notify defendant Annulé(e) - La police informera la partie défenderesse Cancelled - Summons Annulé - Sommaton Cancelled - Warrant issued Annulé(e) - Mandat délivré

Confirmed on / Confirmé(e) le May 4, 2020, 20

Justice of the Peace / Juge de paix, 20

A. Marquette Justice of the Peace / Juge de paix

NOV 03 2020 Date Date Crown Elects to Proceed / La Couronne choisit de procéder par Summarily / Procédure sommaire By Indictment / Acte d'accusation Summary Conviction Offence(s) / Infraction(s) punissable(s) sur déclaration de culpabilité par procédure sommaire Indictable Offence(s) / Acte(s) criminel(s)

Table with columns: Date, Accused, Elects Trial by (Superior Court, Ontario Court), Preliminary Hearing Requested, Justice Initials, Abs. Juris, Pleads (Guilty to Counts, Not Guilty to Counts). Includes handwritten entry: DEC 10 2021 Kay-Lukoji.

Table with columns: Date, Accused, Committed (or) Ord. Std. Trial *On Counts, Discharged on Counts, Found / Reconnu (Guilty on Counts, Not Guilty on Counts). Includes handwritten entry: 2 Dec 2021 AY 30 2022 Kay-Lukoji.

* With consent of accused and prosecutor, without taking or recording / Avec le consentement de l'accusé et du poursuivant, sans recueillir ou consigner (a) any evidence / a) des preuves (or) (b) further evidence / b) des preuves additionnelles

SAWATSKY: CTS 1 & 2 WD.RC MAY 30 2022

Judge / Juge M. A. Sapinka

Count / Chef 1 Sentence date / Date de détermination de la peine MAY 30 2022 Withdrawn / Accusation retirée

Pre-sentence custody days/months Time credited: days/months concurrent with
Détention pré-sentencielle *jours/mois* *Crédit octroyé* *jours/mois* *concurrente avec*

Term that would have been imposed before credit granted: days/months/years
Période d'emprisonnement imposée avant l'octroi de tout crédit *jours/mois/ans*

Absolute discharge Conditional discharge Suspended sentence
Absolution inconditionnelle *Absolution conditionnelle* *Condamnation avec sursis*

Imprisoned for 5 days/months/years concurrent with consecutive to
Emprisonnement pour *jours/mois/ans* *concurrent avec* *consécutif à*

Intermittent sentence for days concurrent with consecutive to
Peine discontinue *jours* *concurrente avec* *consécutif à*

Conditional sentence for days/months/years concurrent with consecutive to
Ordonnance de sursis *jours/mois/ans* *concurrente avec* *consécutif à*

Probation 3 months/years concurrent with consecutive to
Période de probation *mois/ans* *concurrente avec* *consécutif à*

Community service s.732.1(3)(f) / Service communautaire, par.732.1 (3)f hours / heures

Fine of \$ VS \$ Time to pay
Amende de *\$ sur. comp.* *\$ délai de paiement*

Restitution s. 738 / s. 739 Amount: \$ 83,207.10 Time to pay 60 days
Dédommagement *art. 738 / art. 739* *Montant* *\$* *Délai de paiement*

Victim surcharge: \$ Time to pay:
Suramende compensatoire *\$* *Délai de paiement*

Dismissed HTA cautioned Driving prohibition: Months / Years s.743.21(1) / par. 743.21 (1)
Rejeté *Avertissement (Code de la route)* *Interdiction de conduite :* *mois/années*

Acquitted Weapons prohibition: s. 109(2): years s. 109(3) (Life) s. 110: years s. 110 (life)
Acquitté *Interdiction d'armes* *par. 109 (2) ans* *par.109 (3)(perpétuité)* *art. 110 ans* *art.110 (perpétuité)*

Stayed DNA: 5.03 (Primary) 5.04 (Secondary) Denied (DND)
Sursis *ADN* *5.03 (primaire)* *5.04 (secondaire)* *Rejetée*

In Absentia S.O.I.R.A. order: 10 years 20 years Life
In absentia *Ordonnance LERDS* *10 ans* *20 ans* *Perpétuité*

Other s. 161 prohibition: months/years s. 490 forfeiture order: Granted Denied
Autre *Interdiction, art. 161* *mois/ans* *Ordonnance de confiscation, art. 490* *Accordée* *Rejetée*

380.2 Prohibition Order (Financial Employment / Volunteer Work)

Count / Chef 2, 3 Sentence date / Date de détermination de la peine MAY 30 2022 Withdrawn / Accusation retirée 10 years

Pre-sentence days/months Time credited: days/months concurrent with
Détention pré-sentencielle *jours/mois* *Crédit octroyé* *jours/mois* *concurrente avec*

Term that would have been imposed before credit granted: days/months/years
Période d'emprisonnement imposée avant l'octroi de tout crédit *jours/mois/ans*

Absolute discharge Conditional discharge Suspended sentence
Absolution inconditionnelle *Absolution conditionnelle* *Condamnation avec sursis*

Imprisoned for days/months/years concurrent with consecutive to
Emprisonnement pour *jours/mois/ans* *concurrent avec* *consécutif à*

Intermittent sentence for days concurrent with consecutive to
Peine discontinue *jours* *concurrente avec* *consécutif à*

Conditional sentence for days/months/years concurrent with consecutive to
Ordonnance de sursis *jours/mois/ans* *concurrente avec* *consécutif à*

Probation months/years concurrent with consecutive to
Période de probation *mois/ans* *concurrente avec* *consécutif à*

Community service s.732.1(3)(f) / Service communautaire, par.732.1(3)f hours / heures

Fine of \$ VS \$ Time to pay
Amende de *\$ sur. comp.* *\$ délai de paiement*

Restitution s. 738 / s. 739 Amount: \$ Time to pay
Dédommagement *art. 738 / art. 739* *Montant* *\$* *Délai de paiement*

Victim surcharge: \$ Time to pay:
Suramende compensatoire *\$* *Délai de paiement*

Dismissed HTA cautioned Driving prohibition: Months / Years s.743.21(1) / par. 743.21(1)
Rejeté *Avertissement (Code de la route)* *Interdiction de conduite :* *mois/années*

Acquitted Weapons prohibition: s. 109(2): years s. 109(3) (Life) s. 110: years s. 110 (life)
Acquitté *Interdiction d'armes* *par. 109(2) ans* *par.109(3)(perpétuité)* *art. 110 ans* *art.110 (perpétuité)*

Stayed DNA: 5.03 (Primary) 5.04 (Secondary) Denied (DND)
Sursis *ADN* *5.03 (primaire)* *5.04 (secondaire)* *Rejetée*

In Absentia S.O.I.R.A. order: 10 years 20 years Life
In absentia *Ordonnance LERDS* *10 ans* *20 ans* *Perpétuité*

Other s. 161 prohibition: months/years s. 490 forfeiture order: Granted Denied
Autre *Interdiction, art. 161* *mois/ans* *Ordonnance de confiscation, art. 490* *Accordée* *Rejetée*

Justice of the Peace / Juge de paix

Judge / Juge

COURT OF APPEAL FOR ONTARIO

BEFORE: THE HONOURABLE JUSTICE
GILLESE

DATE: WEDNESDAY, JULY 26, 2023

DISPOSITION OF COURT HEARING:



COURT FILE NO.: C70926

TITLE OF PROCEEDING: R. V. KAY-LUKOJI,
SAM

Appeal as to Conviction and Sentence is dismissed as abandoned pursuant to Notice Filed.

A handwritten signature in blue ink, which appears to read "J. A. Gillesse". The signature is written in a cursive style.

09-Nov-2022 *FB*

Court File No.70926

COURT OF APPEAL FOR ONTARIO

B E T W E E N:

HER MAJESTY THE QUEEN

Respondent

- and -

SAMUEL KAY-LUKOJI

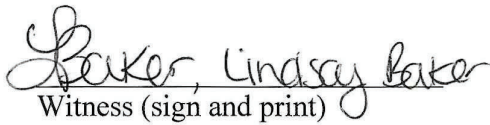
Appellant

NOTICE OF ABANDONMENT

TAKE NOTICE that the Appellant, **Samuel Kay-Lukoji**, herein wholly abandons the appeal against conviction and sentence in relation to the inmate notice of appeal C70926.



SELF-REPRESENTED


Witness (sign and print)

DATED: October 25, 2022

TO: The Registrar of the Honourable Court
Osgoode Hall
130 Queen Street West
Toronto Ont M5H 2N5



COURT OF APPEAL FOR ONTARIO

THE HONOURABLE JUSTICE GILLESE

) WEDNESDAY the 26th
)
) DAY OF
)
) JULY, A.D. 2023



IN THE MATTER OF SAMUEL KAY-LUKOJI,
convicted and sentenced at the City of Kitchener, on
the 10th day of December, 2021, and the 30th day of
May, 2022, by The Honourable Justice Sopinka, for
the offence(s) of: Fraud (over \$5,000);

THIS APPLICATION FOR LEAVE TO APPEAL and the APPEAL by the
above named against conviction and sentence was considered in writing on this day at Osgoode Hall,
Toronto.

ON READING the material filed, and the appellant having filed a notice
abandoning the appeal,

THIS COURT ORDERS that the appeal as to conviction and sentence is dismissed
as abandoned, pursuant to notice filed.

Signed and entered in the records of this Court this 14th
day of November, 2023.

Registrar 
COURT OF APPEAL FOR ONTARIO

ENTERED AT / INSCRIT À TORONTO
ON / BOOK NO:
LE / DANS LE REGISTRE NO:

NOV 30 2023

PER/PAR: X.E