

Charges and Convictions

TICO conducts investigations when it becomes apparent that there may have been a breach of the *Travel Industry Act, 2002* and Ontario Regulation 26/05. Investigations can result in charges being laid under the statute. Results of investigations are not a matter of public record, unless they escalate into a prosecution and charges are laid. The following are TICO investigations that have resulted in charges and convictions:

Charges:

Date	Name
Sept 3'19	Megan Lalancette and Moose Travel Company Ltd.
June 27'19	Hazem El Maghraby and Travel Partner International Inc.
Jun 14'19	Raed J. Karborani and Rose Karborani
Sept 12 '18	Derrell Caprietta
Jul 20`18	Yves Gildas Emolo Morrisson
Nov 02`17	Dominic Daly
Nov 02`17	Emmanuel Adjei
Aug 21`17	Karen Robinson (aka Karen Gushue)
Aug 09`17	Akkiratourz Ltd. and Gukadharsini Packiyathan
Aug 16`16	Pawel Jedruch
Jun 30`16	Skypride Travel and Tours Ltd. and Sakthivel Suppiah
Jun 09`16	Frank Cardona
Jun 09`16	1054304 Ontario Limited o/a Tri World Travel and Gary Cristello
May 13`16	Thomas Chellakudam and Finton Travel Ltd
May 2`16	Carolyn Solomon
May 2`16	David Hemmings and Jennifer Hemmings
Apr 14`16	Placido Calore and Blue Mountain Travel
Apr 14`16	Carolyn Solomon
Mar 02`16	Miro Brcic and Sacred Rides Mountain Bike Holidays Inc.
Feb 29`16	Sunil Kumar Chinthapatla and Tajmahal Tourism Inc.
Feb 02`16	Carolyn Solomon and 1924067 Ontario Inc.

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Feb 02`16 [Placido Calore and Blue Mountain Travel](#)
Jan 06`16 [Mahendran Sivakolunthu](#)

Convictions:

Date	Name
July 26'19	Emmanuel Adjei
May 7'19	Derrell Caprietta
April 18'19	Yves Gildas Emolo Morrison
Feb 11'19	Karen Gushue
Sept 24 '18	Alicia Kielek
July 3`18	Akkiratourz Ltd. and Gukadharsini Packiyanathan
June 20`18	Sakthivel Suppiah
May 25`18	Elizabeth Sampson-Holder
Feb 27`18	Dominic Daly
Feb 16`18	Gerardo Calderon and Gladys Calderon o/a Smartchoice Travel & Tours
Jan 31`18	Frank Cardona
Jan 24`18	Alicia Kielek
Jan 22`18	Tajmahal Tourism Inc.
Dec 21`17	Ron Greenwood
Sep 25`17	Tri World Travel (1054304 Ontario Ltd.) and Gary Cristello
May 31`17	Carolyn Solomon and 1924067 Ontario Inc.
May 04`17	Pawel Jedruch
Apr 12`17	Raquel Gordon
Mar 10`17	Ron Greenwood
Mar 07`17	Thomas Chellakudam and Finton Travel Ltd.
Feb 13`17	Lorna Arcega

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Dec 05`16 [Executive Worldwide Travel and Zakaria Sheikh](#)
Dec 05`16 [Esna Travel](#)
Dec 05`16 [Ghulam Wahabi](#)
Dec 05`16 [Rollah Zahir](#)
Nov 22`16 [Maher Jaber and Global Events Management Group Inc.](#)
Nov 22`16 [Miro Brcic and Sacred Rides Mountain Bike Holidays Inc.](#)
Nov 16`16 [Sherrill Denny](#)
Sep 27`16 [Mahendran Sivakolunthu](#)
Aug 22`16 [John Douglas Mills](#)
Jun 09`16 [David Hemmings and Jennifer Hemmings](#)
May 31`16 [Marek Paszyn and Aquarius Scuba Diving Centre Inc.](#)
Apr 14`16 [Jinling Wei and Herui Travel](#)
Feb 02`16 [Judy Jackson](#)