



## REGULATORY ACTIVITY SUMMARY

<b>Court Date:</b>	November 4, 2022
<b>Defendant: (name and city)</b>	Saeid Momeneh Aurora, ON
<b>Court City:</b>	Toronto East
<b>Site:</b>	Toronto, ON
<b>Charge(s):</b>	(1) Advertise Electrical Services Without a License contrary to s.113.20(1)(d) of the <i>Electricity Act</i> (x5)
	(2) Operate Electrical Contracting Business Without a Licence contrary to s.113.20 (1)(d) of the <i>Electricity Act</i> (x4)
	(3) Fail to File Notification of Work contrary to s. 113.20(1)(a) of the <i>Electricity Act</i> (x4)
	(4) Employ/Permit Unlicensed Contractor contrary to s.113.20 (1)(d) of the <i>Electricity Act</i> (x2)
<b>Date Charge Laid:</b>	January 21, 2021 and June 4, 2021
<b>Plea:</b>	Guilty plea on 8 charges
<b>Disposition:</b>	<u>Information #1</u> <ul style="list-style-type: none"><li>○ Count #1, Guilty Plea - \$5,000.00 + 1,250 (vsc) – advertising;</li><li>○ Count #3, Guilty Plea - Operating No LEC - \$7,500.00 + 1,875 (vsc);</li><li>○ Count #7, Guilty Plea - Operating No LEC - \$7,500.00 + 1,875 (vsc);</li><li>○ Counts 4, 8, Guilty Plea(s) - Suspended sentence</li></ul>
	<u>Information #2</u> <ul style="list-style-type: none"><li>○ Counts #2, 4, 5 Guilty Plea(s) – Suspended sentence;</li><li>○ Counts #1, 3, 6 were withdrawn</li></ul>

Probation Order:

In addition to the standard probation conditions & in addition to the fines (above), that for a period of two years, Mr. Momeneh “*shall not commit an offence contrary to the Electricity Act*”.

The remaining counts were withdrawn by the Prosecution.

**Remarks:**

At the time the offences were committed, the Defendant was a Journeyman Electrician.

Between October 2018 and April 2020, the Defendant posted 419 classified advertisements on the Kijiji platform, offering electrical services under various pseudonyms.

Throughout 2019 and 2020, Mr. Momeneh performed electrical installations at residential and commercial properties while not a licensed electrical contractor.

Mr. Momeneh failed to apply for Notifications of Work for the electrical work performed with ESA.