

# Conditional Sentence Order

Canada: Province of British Columbia

Police File No.  
401:13-184957

Court File No.  
2040:254635-1

IND

Ban - none

Primary Enf. Agency:

Interpreter present

Proceeded: **By Indictment**

On **August 18, 2020** at **Vancouver**, British Columbia,

**Kim Suzette Stephens**

(the "offender") was convicted upon the following charge(s) and on **December 18, 2020** the Court adjudged that the offender be sentenced to a term of imprisonment as follows:

**Count 1, between June 1, 2011 and March 31, 2013, at or near Vancouver BC, did commit an offence of Fraud over \$5000, contrary to section 380(1)(a) Criminal Code.**

**SENTENCE: Conditional Sentence: 2 Years less a day; DNA Order Secondary; Victim Surcharge Exempt; Restitution: \$95,324.26; Order to Report for Sample Collection;**

I have read or have had read to me and understand a total of 1 Charge

and that the serving of the sentence in the community would not endanger the safety of the community.

It is ordered that the offender shall from the date of this order, or where applicable the date of expiration of any other sentence of imprisonment, serve the sentence in the community subject to the offender's compliance with the following conditions:

Namely, the said offender shall:

I have read or have had read to me and understand a total of 13 Conditions on 2 Conditions Attachment Pages

Dated / Fait le **December 18, 2020** at / à **Vancouver**, British Columbia / Colombie-Britannique

I, the undersigned offender, acknowledge that:

- I have received a copy of this order,
- I have received an explanation of the sections dealing with changes to the *Conditional Sentence Order* (Sec. 742.4) and falling to comply with the *Conditional Sentence Order* (Sec.742.6),
- I understand the *Conditional Sentence Order*, and the explanations which I have received.

Je, le(la) contrevenant(e) soussigné(e), reconnais que :

- j'ai reçu une copie de cette ordonnance,
- j'ai reçu une explication des articles ayant trait aux changements apportés à l'*Ordonnance de sentence conditionnelle* (art. 742.4) et à défaut de me conformer à l'*Ordonnance de sentence conditionnelle* (art. 742.6).
- je comprends l'*Ordonnance de sentence conditionnelle*, et les explications que j'ai reçues.

Offender / Contrevenant(e)

Address / Adresse :

**K. Anderson** 2020.12.18 13:42:33  
-08'00'

A Clerk of the Court on behalf of / Un greffier du tribunal au nom du Judge / Juge D Senniw, in and for the Province of British Columbia / dans et pour la province de la Colombie-Britannique

Conditional Sentence

Phone Number / Numéro de téléphone :

PCR112  
10/2003 kn13:38-18.12.2020

File, Police, Crown, POR

**Conditional Sentence Order/  
Ordonnance de sentence conditionnelle**

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Province de la Colombie-Britannique

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Ban - none

Re/ Objet : Stephens

**Conditions Attachment/  
Annexe des conditions**

Condition 1: Keep the peace and be of good behaviour.

Condition 2: Appear before the Court when required to do so by the Court.

Condition 3: You must report by 3:00 pm Monday, Dec 21, 2020, in person, to a Conditional Sentence Supervisor at 275 East Cordova St, Vancouver, BC, and thereafter as and when directed.

Condition 4: Remain within the Province of British Columbia, unless written permission to go outside of the province is obtained from the Court or the Supervisor.

Condition 5: Notify the court or the supervisor in advance of any change of name or address, and promptly notify the court or the supervisor of any change of employment or occupation.

Condition 6: For the first twelve (12) months of the sentence, you will be on a period of house arrest, which means that you are at all times to be inside your residence or on the property connected to your residence, except for: (a) employment purposes and travelling directly to and from employment; (b) for 2 hours, twice per week; (c) to attend any counselling or medical appointments; (d) or for any genuine medical emergencies pertaining to yourself or a member of your immediate family. For all exceptions except in an emergency, you must have the permission of your Sentence Supervisor to be outside of your residence during those hours and you must advise your Sentence Supervisor of your hours of work and any scheduled appointments that you have, and what you plan to do during your 2 hours, twice per week when you are allowed to be outside of your residence, for purposes other than those that are specified.

Condition 7: You are not to possess or consume any alcohol or intoxicating substances except as may be authorized by a lawful prescription.

Condition 8: At the expiration of the twelve (12) months, you will be on a curfew between the hours of 9:00 pm in the evening to 6:00 am the following morning, seven (7) days a week, except for a genuine medical emergency pertaining to yourself or a member of your immediate family, and except for any other reason, which must be a significant reason, that your Sentence Supervisor may allow. If you are outside of your home during your curfew hours, except for a genuine medical emergency, that permission from your Sentence Supervisor must be in writing, and must be on you if you are outside of your residence during your curfew hours.

POR Condition 9: You are not to have any contact directly or indirectly with [REDACTED] or [REDACTED] except as may be required for court proceedings and except through legal counsel.

Condition 10: You are not to go to [REDACTED] Vancouver, BC.

Conditions continue on next Conditions Attachment Page/ Suite à la prochaine page de l'Annexe des conditions

Sentence conditionnelle/ Conditional Sentence



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**Conditions Attachment/  
Annexe des conditions**

Conditions continued from previous Conditions Attachment Page/ Suite de la page précédente de l'Annexe des conditions

**POR Condition 11:** You are not to go to any home, place of work, school or worship that is known to you or may become known to you of Dr. [REDACTED]

**Condition 12:** You are not to possess any identification, credit cards, debit cards, cheques or negotiable instruments in anyone's name other than your own, except, transient possession of credit cards, debit cards, and cheques in the name of customers of your employer, and solely for the purpose of immediately processing customer payments at your place of employment.

**Condition 13:** You are not to handle any money, credit cards, debit cards, cheques or negotiable instruments in the course of your employment or volunteering, except, handling money, credit cards, debit cards, and cheques of customers of your employer, for the sole purpose of processing customer payments at your place of employment.

I have read or have had read to me and understand a total of 13 Conditions on 2 Conditions Attachment Pages/ J'ai lu ou j'ai m'a lu et je comprends 13 conditions sur 2 pages de l'Annexe des conditions

Sentence conditionnelle/ Conditional Sentence