



ADDENDUM OF CHARGED PERSONS - PROJECT MYRA



NAME	AGE	RESIDENCE	CHARGE	COURT STATUS & DATE
Lionel STODDART 14 Charges	28	Oakville, ON	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit use of a forged document • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 467.13(1) – Instructing commission of offence for a criminal organization x3 • CC 145(5)(a) - Failure to comply with a Release Order • CC 380(1)(a) – Fraud over \$5000 • CC 380(1)(b) – Fraud under \$5000 • CC 354(1)(a) – Possession of property obtained by crime over \$5000 • CC 354(1)(a) – Possession of property obtained by crime over \$5000 	Remanded into custody. Bail hearing scheduled for July 26, 2022
Jacob PLEAU 9 charges	43	Stoney Creek, ON	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit use of a forged document 	Remanded into custody. Bail hearing scheduled for July 28, 2022



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			<ul style="list-style-type: none"> • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 467.11(1) – Participate in activities of a criminal organization x3 	
Luigi LOTUFO 18 charges	40	North York, ON	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 465(1)(c) – Conspiracy to commit use of a forged document • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 354(1)(a) – Possession of property obtained by crime over \$5000 • CC 86(1) Transport firearm in a careless manner • CC 88 Possession of a weapon for a Dangerous Purpose • CC 91(1) Unauthorized Possession of a Firearm • CC 92(1) Knowledge of Unauthorized Possession of Firearm (no licence) 	Remanded into custody. Bail hearing scheduled for July 29, 2022



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			<ul style="list-style-type: none"> • CC 94 Occupant of Motor Vehicle knowing there was Firearm • CC 95(1)(a) Possession of Loaded Prohibited Firearm • CC 108(1)(b) Possession of a Firearm knowing Serial Number has been Tampered With • CC 117.01(1) Possession of Firearm or Ammunition Contrary to Prohibition Order • CC 467.11(1) – Participate in activities of a criminal organization x3 	
Tonisha BAIRD 21 charges	29	Toronto, ON	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document x2 • CC 341 – Fraudulent Concealment x2 • CC 465(1)(c) – Conspiracy to commit use of a forged document x2 • CC 465(1)(c) – Conspiracy to commit fraudulent concealment x2 • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime x2 • CC 355.2 - Trafficking in property obtained by crime x2 • CC 467.11(1) – Participate in activities of a criminal organization x6 • CC 354(1)(a) – Possession of Proceeds of Property Obtained by Crime • CC 336 – Criminal Breach of Trust x2 	Released on Undertaking. First appearance August 19, 2022



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<p>Blue PELLETIER 9 charges</p>	<p>44</p>	<p>Saskatoon, SK</p>	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit use of a forged document • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 467.11(1) – Participate in activities of a criminal organization x3 	<p>Released on Form 11. First appearance August 18, 2022</p>
<p>Ahmet IBRAHIMI 18 charges</p>	<p>28</p>	<p>Kitchener, ON</p>	<ul style="list-style-type: none"> • CC 465(1)(c) – Conspiracy to traffic a Schedule I substance (cocaine) • CC 465(1)(c) – Conspiracy to traffic a Schedule I substance (oxycodone) • CDSA 5(2) – Possession of a Schedule I substance for the purpose of trafficking (cocaine) x2 • CDSA 5(2) – Possession of a Schedule I substance for the purpose of trafficking (oxycodone) x2 • CDSA 5(1) – Trafficking in a schedule I substance (cocaine) • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime 	<p>Remanded into custody. Bail hearing scheduled for July 26, 2022</p>



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			<ul style="list-style-type: none">• CC 354(1)(a) – Possession of property obtained by crime over \$5000• CC 354(1)(a) – Possession of proceeds of property obtained by crime over \$5000 x2• CC 95(a) – Possession of a prohibited firearm• CC 92(2) – Possession of a prohibited device• CC 86(2) – Unsafe storage of a firearm• CC 117.01(1) – Possession of a firearm, contrary to a prohibition order• CC 117.01(1) – Possession of a prohibited device, contrary to a prohibition order• CC 467.11(1) – Participate in activities of a criminal organization	
Anthony PUTZU 16 charges	29	Toronto, ON	<ul style="list-style-type: none">• CC 465(1)(c) – Conspiracy to traffic a Schedule I substance (cocaine)• CC 465(1)(c) – Conspiracy to traffic a Schedule I substance (oxycodone)• CDSA 5(2) – Possession of a Schedule I substance for the purpose of trafficking (cocaine) x2• CDSA 5(2) – Possession of a Schedule I substance for the purpose of trafficking (oxycodone)	Remanded into custody. Bail hearing scheduled for July 26, 2022



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			<ul style="list-style-type: none"> • CDSA 5(1) – Trafficking in a schedule I substance (cocaine) • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 354(1)(a) – Possession of property obtained by crime over \$5000 x2 • CC 354(1)(a) – Possession of proceeds of property obtained by crime over \$5000 x2 • CC 450(b) - Possession of Counterfeit Money • CC 92(2) – Possession of a Prohibited Device • CDSA 5(2) – Possession of a schedule I substance for the purpose of trafficking (MDMA- Ecstasy) • CDSA 5(2) – Possession of a schedule I substance for the purpose of trafficking (Heroin) 	
Gee-Ron JOHNSON 9 charges	33	Toronto, ON	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit use of a forged document • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime 	Released at bail hearing. First appearance August 30, 2022



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			<ul style="list-style-type: none"> • CC 355.2 - Trafficking in property obtained by crime • CC 467.11(1) – Participate in activities of a criminal organization x3 	
Valentine MAKORIE 7 charges	27	Mississauga, ON	<ul style="list-style-type: none"> • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 380(1)(a) – Fraud over \$5000 • CC 380(1)(b) – Fraud under \$5000 • CC 354(1)(a) – Possession of property obtained by crime over \$5000 	Served via summons. First appearance August 18, 2022
Kenna ISHO 3 charges	32	Brampton, ON	<ul style="list-style-type: none"> • CC 380(1)(a) – Fraud over \$5000 • CC 380(1)(b) – Fraud under \$5000 • CC 354(1)(a) – Possession of property obtained by crime over \$5000 	Released on Undertaking. First appearance August 19, 2022
Morsal SADAT 7 charges	25	Caledon, ON	<ul style="list-style-type: none"> • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 368(1)(a) – Use Forged Document • CC 465(1)(c) – Conspiracy to commit use of forged document • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime 	Released on Undertaking. First appearance August 19, 2022



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			<ul style="list-style-type: none"> • CC 355.2 - Trafficking in property obtained by crime • CC 336 – Criminal breach of trust 	
Fadi JAROO 5 charges	33	<i>Etobicoke, ON</i>	<ul style="list-style-type: none"> • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 467.11(1) – Participate in activities of a criminal organization 	Released on Undertaking. First appearance August 19, 2022
Raynor BUCKNOR 3 charges	54	<i>Mississauga, ON</i>	<ul style="list-style-type: none"> • CC 354(1)(a) – Possession of property obtained by crime over \$5000 x3 	Served via summons. First appearance August 18, 2022
Name Withheld 7 charges	35	<i>Oakville, ON</i>	<ul style="list-style-type: none"> • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 368(1)(a) – Use Forged Document • CC 465(1)(c) – Conspiracy to commit use of forged document • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 336 – Criminal breach of trust 	Arrest warrant issued.
Eric JOHNSON 15 charges	38	<i>Bradford, ON</i>	<ul style="list-style-type: none"> • CC 341 – Fraudulent Concealment 	Released on Undertaking. First



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			<ul style="list-style-type: none"> • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 467.13(1) – Instructing commission of offence for a criminal organization • CC 354(1)(a) – Possession of property obtained by crime over \$5000 x9 • CC 465(1)(c) – Conspiracy to commit fraud over \$5000 	appearance August 18, 2022
Johnathan BANCHON 7 charges	32	Mississauga, ON	<ul style="list-style-type: none"> • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 368(1)(a) – Use Forged Document • CC 465(1)(c) – Conspiracy to commit use of forged document • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 354(1)(a) – Possession of property obtained by crime over \$5000 	Released on Undertaking. First appearance August 18, 2022
John Aime TSUN MAGAN 6 charges	33	Vaughan, ON		Released on Undertaking. First



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			<ul style="list-style-type: none"> • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 354(1)(a) – Possession of property obtained by crime over \$5000 • CC 467.11(1) – Participate in activities of a criminal organization 	appearance August 18, 2022
Mentor IBRAHIMI 8 Charges	26	<i>Kitchener, ON</i>	<ul style="list-style-type: none"> • CDSA 5(2) – Possession of Schedule I Substance for the Purpose of Trafficking – Cocaine • CDSA 5(2) – Possession of Schedule I Substance for the Purpose of Trafficking – Oxycodone • CC 354(1)(a) - Possession of Property obtained by Crime over \$5000 • CC 465(1)(c) - Conspiracy to Commit an Indictable Offence - Traffic a Schedule I Substance - Cocaine • CC 465(1)(c) - Conspiracy to Commit an Indictable Offence - Traffic a Schedule I Substance – Oxycodone • CC 354(1)(a) – Possession Property Obtained by Crime Over \$5000 x2 • CC 467.11 – Participation in a Criminal Organization 	Released on Undertaking, First Appearance August 19, 2022



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<p>Crystal HOVEY 10 charges</p>	<p>30</p>	<p>Georgetown, ON</p>	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit use of a forged document • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 467.11(1) – Participate in activities of a criminal organization x3 • CC 336 – Criminal Breach of Trust 	<p>Released on Undertaking. First appearance August 19, 2022</p>
<p>Name Withheld 10 Charges</p>	<p>30</p>	<p>Toronto, ON</p>	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit use of a forged document • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 354(1)(a) – Possession Property Obtained by Crime Over \$5000 • CC 467.11(1) – Participate in activities of a criminal organization x3 	<p>Arrest warrant issued.</p>



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<p>Christopher MONTAGUE-MITCHELL 9 Charges</p>	<p>31</p>	<p>Saskatoon, SK</p>	<ul style="list-style-type: none"> • CC 368(1)(a) – Use Forged Document • CC 341 – Fraudulent Concealment • CC 465(1)(c) – Conspiracy to commit use of a forged document • CC 465(1)(c) – Conspiracy to commit fraudulent concealment • CC 465(1)(c) – Conspiracy to traffic in property obtained by crime • CC 355.2 - Trafficking in property obtained by crime • CC 467.11(1) – Participate in activities of a criminal organization x3 	<p>Released on Undertaking. First appearance August 19, 2022</p>
<p>Gary LAIRD 15 Charges</p>	<p>31</p>	<p>Georgina, On</p>	<ul style="list-style-type: none"> • CC 91(1) – Unauthorized possession of a prohibit weapon • CC 355(a) – Possession of property obtained by crime x4 • CC 95(a) – Possession of loaded prohibited or restricted firearm • CC 92(2) – Possession of a prohibited device or ammunition x2 • CC 351(1) – Possession break In instruments • CC 117.01(1) Possession of firearm contrary to prohibition order x4 • CC 86(1) – careless storage of firearm • CC 86(1) – careless storage of firearm, weapon prohibit device 	<p>Released on Undertaking. First appearance June 9, 2022</p>



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Oanh Elizabeth TRAN 2 Charges	36	Mississauga, On	<ul style="list-style-type: none"> • CC 354 (1)(a) – Possession Property Obtained by Crime Over \$5000.00 • CA 10 (2) – Possession Cannabis for the purpose of selling 	Released on Undertaking, First Appearance June 30, 2022
Tyler SHUBROOK 5 Charges	25	Gravenhurst, On	<ul style="list-style-type: none"> • CC 354(1)(a) – Possession of property obtained by crime over \$5000 x3 • CDSA 5(2) – Possession of a schedule I substance for the purpose of trafficking x2 	Released on Undertaking, First Appearance June 7, 2022
Antoni TRAN 4 Charges	24	Mississauga, On	<ul style="list-style-type: none"> • CC 354 (1)(a) – Possession Property Obtained by Crime Over \$5000.00 • CA 10 (2) – Possession Cannabis for the purpose of selling • CDSA 5(2) – Possession of a Schedule I Substance for the purpose of trafficking (cocaine) • CDSA 5(2) – Possession of a Schedule I Substance for the purpose of trafficking (heroin) 	Released on Undertaking. First appearance June 30, 2022
Quang Vinh TRAN 2 Charges	59	Mississauga, On	<ul style="list-style-type: none"> • CC 354 (1)(a) – Possession Property Obtained by Crime Over \$5000.00 • CA 10 (2) – Possession Cannabis for the purpose of selling 	Released on Undertaking. First appearance June 30, 2022
Minh Quang TRAN 2 Charges	34	Mississauga, On	<ul style="list-style-type: none"> • CC 354 (1)(a) – Possession Property Obtained by Crime Over \$5000.00 	Released on Undertaking. First appearance June 30, 2022



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			<ul style="list-style-type: none">• CA 10 (2) – Possession Cannabis for the purpose of selling	
Aisa HUSAINI 1 Charge	30	<i>Toronto, On</i>	<ul style="list-style-type: none">• CC 354 (1)(a) – Possession Property Obtained by Crime Over \$5000.00	Released on Undertaking. First appearance June 6, 2022