



## ADDENDUM OF CHARGED PERSONS



NAME	AGE	RESIDENCE	CHARGE
1. An individual	28	Waterloo	<ul style="list-style-type: none"> <li>Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the <i>Criminal Code</i> (CC) – two counts.</li> <li>Unauthorized possession of a firearm knowing its unauthorized, contrary to section 92(1) of the CC– two counts.</li> <li>Unauthorized possession of a prohibited device contrary to section 92(2) of the CC.</li> </ul> <p><b>Total Charges: 5</b></p>
2. Frederick BENNETT	38	Toronto	<ul style="list-style-type: none"> <li>Careless storage of a firearm, weapon, prohibited weapon or device contrary to section 86 of the CC.</li> <li>Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC – nine counts.</li> <li>Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC – 10 counts.</li> <li>Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – nine counts.</li> <li>Possession of a loaded firearm, contrary to section 95(1) of the CC – three counts.</li> </ul> <p><b>Total Charges: 32</b></p>
3. Neomi BLACK	30	Toronto	<ul style="list-style-type: none"> <li>Careless storage of a firearm, weapon, prohibited weapon or device contrary to section 86 of the CC.</li> <li>Possession of property obtained by crime contrary to section 354(1)(a) of the CC.</li> <li>Knowledge of unauthorized possession of a firearm, contrary to section 92(1) of the CC.</li> <li>Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC – three counts.</li> <li>Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC.</li> </ul> <p><b>Total Charges: 7</b></p>



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4. Rajma GREWAL	46	Caledon	<ul style="list-style-type: none"> <li>• Possession of firearm or ammunition contrary to a prohibition order, contrary to section 117.01(1) of the CC.</li> <li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC.</li> <li>• Unauthorized possession of a firearm knowing its unauthorized, contrary to section 92(1) of the CC.</li> <li>• Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC.</li> </ul> <p><b>Total charges: 4</b></p>
5. Roehid HAKIMI	39	Loyalist Township	<ul style="list-style-type: none"> <li>• Trafficking of a Schedule III substance for the purpose of trafficking, methamphetamine, contrary to section 5(1) of the <i>Controlled Drugs and Substances Act</i> (CDSA).</li> <li>• Possession of a Schedule III substance for the purpose of trafficking, methamphetamine, contrary to section 5(2) of the CDSA.</li> </ul> <p><b>Total Charges: 2</b></p>
6. An individual	35	Brampton	<ul style="list-style-type: none"> <li>• Possession for the purpose of weapons trafficking contrary to section 100 of the CC.</li> <li>• Possession of property obtained by crime contrary to section 354(1)(a) of the CC.</li> <li>• Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC.</li> <li>• Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC – four counts.</li> <li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC.</li> <li>• Possession of a Schedule III substance for the purpose of trafficking contrary to section 5(2) of the CDSA.</li> </ul> <p><b>Total Charges: 9</b></p>



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7. Evan KROL	29	Toronto	<ul style="list-style-type: none"><li>• Possession of property obtained by crime contrary to section 354(1)(a) of the CC.</li><li>• Trafficking of a Schedule III substance for the purpose of trafficking, methamphetamine, contrary to section 5(1) of the CDSA – five counts.</li><li>• Possession of a Schedule I substance for the purpose of trafficking, methamphetamine, contrary to section 5(2) of the CDSA – four counts.</li><li>• Possession of a Schedule I substance for the purpose of trafficking, cocaine, contrary to section 5(2) of the CDSA.</li><li>• Possession of a Schedule I substance for the purpose of trafficking, other drugs, contrary to section 5(2) of the CDSA.</li><li>• Possession of a Schedule III substance for the purpose of trafficking contrary to section 5(2) of the CDSA.</li><li>• Possession of firearm or ammunition contrary to a prohibition order, contrary to section 117.01(1) of the CC – 34 counts.</li><li>• Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC – six counts.</li><li>• Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC – 17 counts.</li><li>• Possession of a loaded firearm, contrary to section 95(1) of the CC – eight counts.</li><li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – 17 counts.</li><li>• Possession of property obtained by crime over \$5,000, contrary to section 355(a) of the CC.</li><li>• Conspiracy to commit and indictable offence, contrary to section 465(1) of the CC – two counts.</li></ul> <p><b>Total Charges: 98</b></p>



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8. James MALCOLM-EVANS	36	Thorold	<ul style="list-style-type: none"> <li>• Knowledge of unauthorized possession of a firearm knowing its unauthorized, contrary to section 92(1) of the CC – four counts.</li> <li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – three counts.</li> <li>• Possession of firearm or ammunition contrary to a prohibition order, contrary to section 117.01(1) of the CC – eight counts.</li> <li>• Possession of property obtained by crime contrary to section 354(1)(a) of the CC.</li> <li>• Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC.– two counts.</li> <li>• Possession of a loaded firearm, contrary to section 95(1) of the CC– two counts.</li> <li>• Possession of a Schedule I substance for the purpose of trafficking, cocaine, contrary to section 5(2) of the CDSA.</li> <li>• Possession of a Schedule I substance for the purpose of trafficking, other drugs, contrary to section 5(2) of the CDSA.</li> <li>• Possession of a Schedule I substance for the purpose of trafficking, opioid (other than heroin), contrary to section 5(2) of the CDSA.</li> </ul> <p><b>Total Charges: 23</b></p>
9. Mohammed Arif MATADAR	45	Toronto	<ul style="list-style-type: none"> <li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – two counts.</li> <li>• Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC – two counts.</li> <li>• Possession of firearm or ammunition contrary to a prohibition order, contrary to section 117.01(1) of the CC – two counts.</li> </ul> <p><b>Total Charges: 6</b></p>



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10. Nicholas NANDLALL	25	Brampton	<ul style="list-style-type: none"> <li>Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – two counts.</li> <li>Unauthorized possession of a firearm knowing its unauthorized, contrary to section 92(1) of the CC – three counts.</li> <li>Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC – three counts.</li> <li>Possession of a loaded firearm, contrary to section 95(1) of the CC.</li> </ul> <p><b>Total Charges: 9</b></p>
11. Spencer O'LEARY	27	Toronto	<ul style="list-style-type: none"> <li>Unauthorized possession of a firearm knowing its unauthorized, contrary to section 92(1) of the CC – three counts.</li> <li>Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – four counts.</li> </ul> <p><b>Total Charges: 7</b></p>
12. Simrandev OWAAN	23	Brampton	<ul style="list-style-type: none"> <li>Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC – three counts.</li> <li>Possession of a loaded firearm, contrary to section 95(1) of the CC.</li> <li>Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – three counts.</li> </ul> <p><b>Total Charges: 7</b></p>
13. Eric ROBINSON	35	St. Catharines	<ul style="list-style-type: none"> <li>Possession of firearm or ammunition contrary to a prohibition order, contrary to section 117.01(1) of the CC – two counts.</li> <li>Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC.</li> <li>Unauthorized possession of a firearm knowing its unauthorized, contrary to section 92(1) of the CC.</li> <li>Possession of a Schedule III substance for the purpose of trafficking, methamphetamine, contrary to section 5(2) of the CDSA.</li> <li>Possession of a loaded firearm, contrary to section 95(1) of the CC.</li> </ul> <p><b>Total Charges: 6</b></p>



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14. Gurpreet SINGH	23	Brampton	<ul style="list-style-type: none"> <li>• Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC – six counts.</li> <li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – seven counts.</li> <li>• Failure to comply with a probation order, contrary to section 127(1) of the CC – seven counts.</li> <li>• Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC – two counts.</li> <li>• Possession of a loaded firearm, contrary to section 95(1) of the CC – seven counts.</li> <li>• Possession of a Schedule III substance for the purpose of trafficking, heroin, contrary to section 5(2) of the CDSA.</li> </ul> <p>• <b>Total Charges: 32</b></p>
15. Mushin VAWDA	23	Toronto	<ul style="list-style-type: none"> <li>• Knowledge of unauthorized possession of a firearm contrary to section 92(1) of the CC – five counts.</li> <li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – five counts.</li> <li>• Trafficking of a Schedule III substance for the purpose of trafficking, methamphetamine, contrary to section 5(1) of the CDSA – four counts.</li> <li>• Possession of a Schedule III substance for the purpose of trafficking, methamphetamine, contrary to section 5(2) of the CDSA – three counts.</li> <li>• Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC.</li> <li>• Possession of a loaded firearm, contrary to section 95(1) of the CC.</li> </ul> <p><b>Total Charges: 19</b></p>
16. Tessa VEGA	38	Toronto	<ul style="list-style-type: none"> <li>• Possession of a Schedule III substance for the purpose of trafficking, opioid (other than heroin), contrary to section 5(2) of the CDSA.</li> </ul> <p><b>Total charges: 1</b></p>



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17. Alpha Omega WATER	32	Toronto	<ul style="list-style-type: none"><li>• Possession of firearm or ammunition contrary to a prohibition order, contrary to section 117.01(1) of the CC – four counts.</li><li>• Trafficking a prohibited firearm, weapon, device or ammunition contrary to section 99(1) of the CC – two counts.</li><li>• Unauthorized possession of a prohibited device or ammunition contrary to section 92(2) of the CC – three counts.</li><li>• Unauthorized possession of a firearm knowing its unauthorized, contrary to section 92(1) of the CC – two counts.</li><li>• Possession of property obtained by crime contrary to section 354(1)(a) of the CC.</li></ul> <p><b>Total Charges: 12</b></p>