

# PROJECT GIANT CHARGE LIST

| NAME                        | OFFENCE  | RELEASE TYPE |
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| ABBOTT, Ariona              | Mischief Over  | Undertaking  |
| ABDUL-KHALEK, Raafat        | Theft Under \$5000, Dangerous Operation of a Conveyance  | Undertaking  |
| ABRAHAM, James              | FTC Probation  | Undertaking  |
| AHMED, Nazimul              | FTC Release Order  | Undertaking  |
| AL JAWHARI, Shafik          | FTC Probation  | Undertaking  |
| AMARAL, Paulo               | FTA Court, FTA Fingerprints  | Undertaking  |
| ANDERSON, Stephan           | Theft Under  | Undertaking  |
| ARENDIS-FULTON, James       | FTA Court, FTA Fingerprints  | Bail         |
| ATKINSON, Keyia             | Theft Over \$5000, Possession of Property Obtained By Crime Over, FTA Court                            | Undertaking  |
| AUBIE, Brian                | FTA Court, FTA Fingerprints  | Bail         |
| AUBREY-PRENTICE, David      | FTA Court  | Undertaking  |
| AZIZI, Sahil                | FTA Court  | Undertaking  |
| BABAYEJU, Joseph-Opeymi     | Fraud Under x2   | Undertaking  |
| BAMBRIDGE, Britney          | FTA Court  | Undertaking  |
| BAGNI, Ronny                | FTC Undertaking x2   | Bail         |
| BEAM, Michael               | FTA Court x3, FTA Fingerprints x 2   | Bail         |
| BEAMISH, Krista             | FTA Court, FTA Fingerprints  | Undertaking  |
| BEATTY, Emily               | FTA Court, FTA Fingerprints  | Undertaking  |
| BELGRAVE, Robert            | FTA Fingerprints   | Undertaking  |
| BERLINGIERI, Dane           | FTA Court  | Undertaking  |
| BERRY, Ann Marie            | FTC Probation x2   | Undertaking  |
| BIATA KATOMPA, Jenny        | Fraud Over   | Undertaking  |
| BINGLEY, Scott              | Mischief Under \$5000  | Undertaking  |
| BROOKS-METCALFE, Andrew     | Assault, Utter Threats, Mischief Under \$5000  | Bail         |
| BORDYNUIK-MCMULDROCH, Paige | FTA Court, FTA Fingerprints x3, Obstruct Justice, Obstruct Peace Officer x2, Possess Sched I Substance | Undertaking  |
| BOURNE, Andrew              | FTA Court  | Undertaking  |
| BROOMER-DAIGLE, Trinity     | FTA Court, FTA Fingerprints  | Undertaking  |
| BROUGH, Tyler               | FTA Court  | Undertaking  |
| BROWN, Eric                 | FTC Probation x 2  | Undertaking  |
| BRYANT, Bryce               | Mischief Under \$5000, FTC Probation   | Undertaking  |
| BULLER, Nicholas            | FTA Fingerprints   | Undertaking  |
| BURSEY, Shawn               | FTA Court  | Undertaking  |

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| BUTLER, James          | FTA Fingerprints, Drive while Suspended  | Undertaking   |
| CALDEIRA, Danielle     | FTA Fingerprints   | Undertaking   |
| CARPENTER, Damien      | Theft Under \$5000   | Undertaking   |
| CASSIDY, Victoria      | FTA Court  | Undertaking   |
| CAO, Van Luyen         | FTA Court  | Bail          |
| CAWKER, Donald         | FTC Release Order, FTA Court, FTA Fingerprints, FTC Undertaking, Operate Conveyance while Prohibited, Drive Under Suspension | Bail          |
| COOPER, Donald         | FTA Court  | Undertaking   |
| COX, Berek             | FTA Court, FTA Fingerprints  | Bail          |
| DAIGNEAULT, Richard    | FTA Court, FTA Fingerprints  | Undertaking   |
| DAIKOU, Louie          | FTA Court, FTA Fingerprints  | Undertaking   |
| DEA, Stephen           | FTA Court  | Bail          |
| DOYLE, Matthew         | FTC Release Order  | Judge's Order |
| DUFF, Ernie            | FTA Court, FTA Fingerprints  | Bail          |
| DUNNING, Matthew       | FTA Court, FTA Fingerprints, FTC Probation x6, Theft Under \$5000 x 8  | Bail          |
| ECCLES, Jemma          | FTA Court  | Undertaking   |
| EHMANN, Caitlin        | FTA Court  | Bail          |
| EPSTEIN, Donna         | FTA Court  | Bail          |
| ESCOURSE, Ryan         | Extortion  | Undertaking   |
| FEARON, Dylan-Andrew   | FTA Fingerprints   | Undertaking   |
| FOSTER, Tanya          | FTA Court, FTC Probation, Obstruct Police  | Undertaking   |
| FOURNIER, Jason        | FTA Court  | Undertaking   |
| FRANK, Derek           | FTA Court, FTA Fingerprints  | Bail          |
| FUSCO, Nicholas        | FTC Release Order  | Bail          |
| GAGLIARDI-MURRAY, Luca | FTC Release Order  | Bail          |
| GAUTHIER, Nicholas     | FTA Court, FTA Fingerprints  | Bail          |
| GAGNE, Gavin           | FTA Court, FTC Release Order   | Bail          |
| GAYNES, Robert         | False Representation of Peace Officer, Obstructing Access to Health Services   | Undertaking   |
| GERRARD, Andrew        | FTC Probation x2   | Undertaking   |
| GLOWACKI, Alexander    | FTC Undertaking  | Bail          |
| GONSALVES, Darryl      | FTC Probation x19, Theft Under x4  | Undertaking   |
| GRAHAM, Andre          | FTC Release Order  | Bail          |
| GROVES, Ahmed          | Public Mischief, Obstruct Justice  | Undertaking   |
| GROVES, Kieran         | FTA Court, FTA Fingerprints  | Undertaking   |
| GROVES, Sherry         | Utter Threats x 2  | Undertaking   |
| GUEVARRA, Che          | FTC Probation  | Undertaking   |
| FERGUSON, Christopher  | FTA Court, FTA Fingerprints  | Undertaking   |
| FINK, Brenda           | Mischief Under \$5000  | Undertaking   |

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| FRANCOIS-SIMPSON, Malcolm | FTA Court, FTA Fingerprints  | Bail        |
| FRANK, Derek              | FTA Court  | Undertaking |
| FOSTER, Tanya             | FTA Court, FTC Probation, Obstruct Police                            | Undertaking |
| FUREY, Timothy            | FTA Court  | Undertaking |
| GAUDET, Joseph            | FTC Probation  | Undertaking |
| GRAHAM, Andrew            | FTC Release Order  | Bail        |
| GUEVARRA, Che             | FTC Probation  | Release     |
| HANOSKI, Cody             | FTA Court, FTC Release Order   | Bail        |
| HARNETT, Stephen          | BNE, FTC Probation   | Undertaking |
| HARPER, Emily             | BNE, FTC Probation   | Undertaking |
| HARRISON, Tracy           | Assault Cause Bodily Harm  | Undertaking |
| HAY, Jordan               | FTA Court, FTA Fingerprints, FTC Undertaking                         | Undertaking |
| HEROUX, Jessica           | FTC Release Order, Take Photo of Person in Court                     | Bail        |
| HORVATH, Monika           | FTA Court  | Undertaking |
| HUBELIT, Dayna            | FTC Probation  | Undertaking |
| JAMIESON, Amy             | FTA Court, FTA Fingerprints  | Undertaking |
| JENNINGS, Robert          | Assault w/ weapon, Mischief Under \$5000, Theft Under, FTC Probation | Undertaking |
| JEWELL, Lindsay           | FTA Court x2, FTA Fingerprints                                       | Bail        |
| JOHAL, Bhopender          | FTC Probation  | Undertaking |
| JOHN NELSON, Prince       | FTA Court, FTA Fingerprints  | Bail        |
| JONES, Angela             | Theft Under, Mischief Under \$5000                                   | Undertaking |
| JONES, Peter              | FTA Court, FTA Fingerprints  | Undertaking |
| JOSEPH, Handsome          | FTA Court  | Bail        |
| KADIMA, Julia             | FTA Fingerprints   | Undertaking |
| KALANYOS, Sztella         | FTA Court  | Undertaking |
| KANE, Jesse               | FTC Probation  | Undertaking |
| KANG, Hardeep             | FTA Court  | Bail        |
| KALANYOS, Sztella         | FTA Court  | Undertaking |
| KELLY, Jason              | FTC Undertaking  | Bail        |
| KELLY, Owen               | FTA Court, FTA Fingerprints  | Undertaking |
| KELLY, Rahime             | FTC Release Order  | Bail        |
| KELLY, Tashara            | FTC Undertaking  | Undertaking |
| KHAN, Abdul               | FTC Release Order, FTC Probation                                     | Bail        |
| KIMMERER, Kenneth         | Mischief Over \$5000   | Undertaking |
| LAKING, Kanyanat          | FTC Undertaking, FTA Court   | Bail        |
| LASCONIA, Gladys          | FTC Undertaking, Obstruct Peace Officer                              | Bail        |
| LEBLANC, Darnell          | FTA Court  | Undertaking |
| LEOPARDI, Haley           | FTA Court, FTA Fingerprints  | Undertaking |
| LOSCHIAVO, Sean           | FTA Court, FTA Fingerprints  | Undertaking |
| MACLEOD, James            | FTA Court, FTA Fingerprints  | Undertaking |

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| MACLEOD SIGOUIN, Mackenzy | FTA Court   | Undertaking |
| MALLETTE, Ryan            | FTA Court   | Undertaking |
| MAY, Christian            | Mischief Under  | Undertaking |
| MAYBEE, Jason             | FTA Court, FTC Probation x20, Mischief Under \$5000, BNE x2 | Bail        |
| MCARTHUR, Brent           | FTA Court, FTC Undertaking                                  | Undertaking |
| MCBRIDE, Tyler            | FTC probation   | Undertaking |
| MCLENNAN, Jonathan        | FTA Court, FTA Fingerprints                                 | Undertaking |
| MICMAHON, Brooke          | FTA Court x2, FTA Fingerprints x2                           | Bail        |
| MCQUILLAN, Jefferson      | FTC Probation x2  | Undertaking |
| MEADOWS, Morris           | FTA Court   | Undertaking |
| MARCHANT, Nicholas        | Mischief Under, FTC Probation                               | Undertaking |
| MEAKINS, Ross             | BNE, Mischief Under   | Undertaking |
| MIGISHA, Eden             | FTA Court   | Undertaking |
| MILLAR, Rylee             | FTA Court x2, FTA Fingerprints x2                           | Undertaking |
| MILLER, Javion            | FTA Court   | Undertaking |
| MILSON, John              | FTA Court, FTA Fingerprints                                 | Undertaking |
| MOGYORO, Evelin           | FTA Fingerprints  | Undertaking |
| MOHAMMED, Ibrahim         | FTC Release Order   | Bail        |
| MORARU, Silviu            | FTA Court   | Undertaking |
| MORGAN-SACREY, Edward     | FTA Court   | Undertaking |
| MORSE, Krisdon            | Possess for Purpose of Trafficking x2 FTC Probation         | Undertaking |
| NEVERS, Robert            | FTC Undertaking x2  | Bail        |
| NEVERS, Kimberly          | FTC Undertaking x2  | Bail        |
| NICHOLLS, Tara            | FTA Court, FTA Fingerprints                                 | Bail        |
| NORMAN, Francis           | FTC Undertaking, FTC Probation                              | Bail        |
| NORMOYLE, Caitlin         | FTA Court, FTC Release Order                                | Bail        |
| NORTON, Lyndsay           | FTA Court   | Undertaking |
| NUNES, Melissa            | FTA Court   | Undertaking |
| ODENTHAL, Alyea           | FTC Release Order x2  | Bail        |
| ODOKUMA, Rukeywe          | FTA Fingerprints  | Undertaking |
| OLDFIELD, Brandon         | Harass by Means of Repeated Telecommunication               | Bail        |
| OSBOURNE, Joshua          | FTA Court, FTA Fingerprints                                 | Undertaking |
| PARARASASINKAM, Sujeethan | FTA Court   | Bail        |
| PARASURAMAN, Prasanth     | FTC Release Order x 2                                       | Bail        |
| PARCHMENT, Delton         | FTA Court, FTA Fingerprints                                 | Undertaking |
| PARKER, Hailey            | FTC Undertaking, FTA Court                                  | Bail        |
| PHILIPPIAH, Alexson       | FTA Court, FTA Fingerprints                                 | Undertaking |
| PIESCHKE, Keith           | FTA Fingerprints, FTA Court                                 | Undertaking |
| POLSINELLI, Dylan         | FTC Release Order x2, Assault Police Officer                | Bail        |

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| POPA, Ionut                | Theft Under \$5000, Possess Property Obtained By Crime Under \$5000, Fraudulent Use of Credit Card | Bail        |
| PORCO, Carmine             | FTA Court x2, FTA Fingerprints   | Undertaking |
| RAMLOCHAN, Seeram          | FTA Court  | Undertaking |
| RAMPERSAUD, Christian      | FTA Court  | Undertaking |
| RASARATNAM, Vijayakumar    | FTA Court, FTA Fingerprints  | Undertaking |
| REID, Kimberley            | FTC Undertaking, Assault, FTA Court  | Bail        |
| REYES, Veronica            | Relief Surety, FTA Court   | Bail        |
| RICHARDS, Cindy            | FTC Probation, FTA Court, FTA Fingerprints   | Undertaking |
| ROBINSON, Chanelle         | Theft Over \$5000  | Undertaking |
| ROBINSON, Daylia           | FTA Court, FTC Release Order   | Bail        |
| ROCHE, Jeffrey             | Possess Schedule 1 Substance   | Undertaking |
| ROMERO-GOMEZ, Jaime        | Assault  | Undertaking |
| ROUSSEL, Hailey            | FTA Court  | Undertaking |
| RUEST, Sean                | FTA Court, FTA Fingerprints  | Undertaking |
| SALISBURY, Steven          | FTA Court  | Undertaking |
| SALVADOR, Joel             | FTC Undertaking x 2  | Undertaking |
| SCELSA, Alfredo            | FTA Court, FTA Fingerprints  | Undertaking |
| SHAW, Daniel               | FTA Court  | Bail        |
| SINGH, Arshdeep            | Theft Under \$5000   | Bail        |
| SINGH, Sukhdev             | FTA Court, FTA Fingerprints  | Undertaking |
| SIVASUBRAMANIAM, Vettivelu | Criminal Harassment, Harass by Means of Repeated Telecommunication, FTC Undertaking                | Bail        |
| SMITH- RAMIREZ, Tianna     | Disobey Court Order, Assault   | Bail        |
| SPATARO, Concetta          | Fraud Under \$5000, Possess Property Obtained by Crime Under \$5000                                | Undertaking |
| STARKES, Todd              | FTA Court, FTA Fingerprints  | Undertaking |
| STEWART, Robert            | FTA Court, FTA Fingerprints, FTC Undertaking   | Undertaking |
| STROUD, Amie Lynn          | FTA Court  | Undertaking |
| SURUJPAUL, Rocky           | FTA Court, FTA Fingerprints  | Undertaking |
| TAHIRI, Bilal              | Assault  | Undertaking |
| TAYLOR-RADDYSH, Benn       | FTA Court  | Bail        |
| TIAMIYU, Mojeed            | FTA Court  | Bail        |
| TIMBERS, Gordon            | FTA Court  | Undertaking |
| TONDERA, Maryon            | FTC Probation  | Bail        |
| TONEY, Charleana           | FTC Release Order  | Bail        |
| TSAPOITIS, Michael         | FTA Court  | Undertaking |
| VALENTIC, Miranda          | FTA Court, FTA Fingerprints  | Undertaking |
| VARADI, Jozsef             | FTA Court x2, FTA Fingerprints   | Undertaking |
| VORTISCH, Matthew          | FTC Probation  | Release     |
| WAGG, Dylin                | FTA Court x2, FTA Fingerprints   | Undertaking |
| WALLACE, Shane             | FTA Court, FTA Fingerprints x2   | Undertaking |
| WALSH, Jennifer            | FTC Release Order, Theft Under \$5000  | Bail        |
| WATTS, Jennene             | FTA Court x3, FTA Fingerprints x2  | Bail        |

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| WHITE, Derek                  | FTA Court, FTA FP   | Undertaking |
| WHITFORD, Candace             | FTC Release Order   | Bail        |
| WILLIAMS-KAZADI,<br>Christian | FTA Court   | Bail        |
| WISEMAN-BARKER, Ted           | FTC Probation, FTC Release Order  | Bail        |
| WOODROW, Laura                | FTA Court   | Bail        |
| WOOD, Holly                   | FTA Fingerprints  | Undertaking |
| YOSEPH, Mathan                | BNE x2, Theft of Motor Vehicle, Disguise with Intent x2,<br>Mischief Over\$5000, FTC Release Order x3 | Bail        |
| ZUREGAT, Younes               | FTA Court   | Undertaking |