## **PROJECT GIANT CHARGE LIST**

| NAME                       | OFFENCE   | RELEASE     |
|----------------------------|---|-------------|
|                            |   | ΤΥΡΕ        |
| ABBOTT, Ariona             | Mischief Over   | Undertaking |
| ABDUL-KHALEK, Raafat       | Theft Under \$5000, Dangerous Operation of a          | Undertaking |
|                            | Conveyance  |             |
| 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 |
| ARENDS-FULTON, James       | FTA Court, FTA Fingerprints                           | Bail        |
| ATKINSON, Keyia            | Theft Over \$5000, Possession of Property Obtained By | Undertaking |
| ALIDIE Drien               | Crime Over, FTA Court                                 | Bail        |
| AUBIE, Brian               | FTA Court, FTA Fingerprints                           |             |
| AUBREY-PRENTICE, David     | FTA Court   | Undertaking |
| AZIZI, Sahil               | FTA Court   | Undertaking |
| BABAYEJU, Joseph-          | Fraud Under x2  | Undertaking |
| Opeymi                     |   |             |
| 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,<br>Andrew | Assault, Utter Threats, Mischief Under \$5000         | Bail        |
| BORDYNUIK-                 | FTA Court, FTA Fingerprints x3, Obstruct Justice,     | Undertaking |
| MCMULDROCH, Paige          | Obstruct Peace Officer x2, Possess Sched I Substance  | ondertaking |
| BOURNE, Andrew             | FTA Court   | Undertaking |
| BROOMER-DAIGLE,            | FTA Court, FTA Fingerprints                           | Undertaking |
| Trinity                    |   |             |
| 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 |

| 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<br>Undertaking, Operate Conveyance while Prohibited,<br>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<br>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,<br>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   |

| FRANCOIS-SIMPSON,   | FTA Court, FTA Fingerprints                            | Bail          |
|---------------------|--|---------------|
| Malcolm             |  |               |
| 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          |
| HOLDER, Ayden       | FTA Court, FTC Release Order x2                        | Judge's Order |
| 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, | Undertaking   |
|                     | FTC Probation  |               |
| 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   |
| KYTE, Jamau         | FTC Release Order x 2                                  | 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 |
| MACLEOD SIGOUIN,     | FTA Court  | Undertaking |
| Mackenzy             |  | _           |
| MALLETTE, Ryan       | FTA Court  | Undertaking |
| MAY, Christian       | Mischief Under   | Undertaking |
| MAYBEE, Jason        | FTA Court, FTC Probation x20, Mischief Under \$5000,<br>BNE x2 | Bail        |
| MCARTHUR, Brent      | FTA Court, FTC Undertaking                                     | Undertaking |
| MCBRIDE, Tyler       | FTC probation  | Undertaking |
| MCLENNAN, Jonathan   | FTA Court, FTA Fingerprints                                    | Undertaking |
| MCMAHON, 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,       | FTA Court  | Undertaking |
| Edward               |  | ondertaking |
| 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, Rukevwe     | FTA Fingerprints   | Undertaking |
| OLDFIELD, Brandon    | Harass by Means of Repeated Telecommunication                  | Bail        |
| OSBOURNE, Joshua     | FTA Court, FTA Fingerprints                                    | Undertaking |
| PARARASASINKAM,      | FTA Court  | Bail        |
| Sujeethan            |  | Bail        |
| PARASURAMAN,         | FTC Release Order x 2  | Bail        |
| Prasanth             |  |             |
| PARCHMENT, Delton    | FTA Court, FTA Fingerprints                                    | Undertaking |
| PARKER, Hailey       | FTC Undertaking, FTA Court                                     | Bail        |
| PARKER Hallow        |  |             |

| PIESCHKE, Keith        | FTA Fingerprints, FTA Court                            | Undertaking |
|------------------------|--|-------------|
| POLSINELLI, Dylan      | FTC Release Order x2, Assault Police Officer           | Bail        |
| POPA, lonut            | Theft Under \$5000, Possess Property Obtained By Crime | Bail        |
|                        | Under \$5000, Fraudulent Use of Credit Card            |             |
| PORCO, Carmine         | FTA Court x2, FTA Fingerprints                         | Undertaking |
| RAMLOCHAN, Seeram      | FTA Court  | Undertaking |
| RAMPERSAUD, Christian  | FTA Court  | Undertaking |
| RASARATNAM,            | FTA Court, FTA Fingerprints                            | Undertaking |
| Vijayakumar            |  | _           |
| 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 |
| SELVAKUMAR,            | Conspiracy to Commit Indictable Offence                | Undertaking |
| Athithayan             |  | ondertaking |
| SHAW, Daniel           | FTA Court  | Bail        |
| SINGH, Arshdeep        | Theft Under \$5000                                     | Bail        |
| SINGH, Sukhdev         | FTA Court, FTA Fingerprints                            | Undertaking |
| SIVASUBRAMANIAM,       | Criminal Harassment, Harass by Means of Repeated       | Bail        |
| Vettivelu              | Telecommunication, FTC Undertaking                     |             |
|                        |  |             |
| SMITH- RAMIREZ, Tianna | Disobey Court Order, Assault                           | Bail        |
| SPATARO, Concetta      | Fraud Under \$5000, Possess Property Obtained by Crime | Undertaking |
|                        | Under \$5000   |             |
| 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        |
| WHITE, Derek        | FTA Court, FTA FP  | Undertaking |
| WHITFORD, Candace   | FTC Release Order  | Bail        |
| WILLIAMS-KAZADI,    | FTA Court  | Bail        |
| Christian           |  |             |
| 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, | Bail        |
|                     | Mischief Over\$5000, FTC Release Order x3                |             |
| ZUREGAT, Younes     | FTA Court  | Undertaking |