

CHARGE LIST:

AGAFITEI, ANISOARA age 38 from ROMANIA is wanted for:

Inc 2019-47978 Offence Date 3/3/2019

- 1 THEFT OF CREDIT CARD X2
- 2 USE OF CREDIT CARD X2
- 3 FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 4 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 5 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2

Inc 2019-28326 Offence Date 05/02/2019

- 1 FRAUD UNDER \$5000
- 2 THEFT UNDER \$5000
- 3 POSSESSION OF STOLEN CREDIT CARD
- 4 POSSESS PROPERTY OBTAINED BY CRIME
- 5 PERSONATION TO GAIN ADVANTAGE
- 6 OBTAIN/POSS IDENTITY INFO WITH INFERENCE

AGAFITEI, PAUL age 44 from ROMANIA is wanted for:

Inc 2019-82550 Offence Date 4/18/2019

- 1 THEFT UNDER \$5000

AGAPIE, GEORGE-DAN age 57 from ROMANIA is wanted for:

Inc 2019-167700 Offence Date 8/2/2019

- 1 THEFT OF CREDIT CARD
- 2 FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 POSSESSION OF CREDIT CARD

Inc 2019-246967 Offence Date 11/5/2019

- 1 THEFT OF CREDIT CARD
- 2 FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 POSSESSION OF CREDIT CARD

ARSHAD, HAMZA age 30 from PAKISTAN is wanted for:

Inc 2025-275143 Offence Date 10/23/2025

- 1 FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 MAKE FALSE STATEMENT PROC LOAN

AURICA, MIRELA age 33 from OSHAWA is wanted for:

Inc 2023-708349 Offence Date 11/13/2023

- 1 THEFT SHOPLIFTING UNDER \$5000
- 2 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2023-708813 Offence Date 11/27/2023

- 1 THEFT UNDER \$5000

Inc 2023-708884 Offence Date 11/27/2023

- 1 THEFT UNDER \$5000

Inc 2023-709034 Offence Date 12/2/2023

- 1 THEFT UNDER \$5000

AURICA-VASILE, FLORENTINA age 25 from BRAMPTON is charged with:

Inc 2024-50939 Offence Date 2/29/2024

- 1 PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- 2 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-51597 Offence Date 2/18/2024

- 1 FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

CIOBOTARU, Arun age 39 from ROMANIA is wanted for:

Inc 2019-28326 Offence Date 05/02/2019

- 1 FRAUD UNDER \$5000
- 2 THEFT UNDER \$5000
- 3 POSSESSION OF STOLEN CREDIT CARD
- 4 POSSESS PROPERTY OBTAINED BY CRIME
- 5 PERSONATION TO GAIN ADVANTAGE
- 6 OBTAIN/POSS IDENTITY INOR WITH INFERENCE

MUNTEANU, Marius age 40 from ROMANIA is wanted for:

Calgary Police Service (Alberta) Offence Date 14/08/2019

- 1 THEFT UNDER \$5000

Kingston Police Service Offence Date 22/07/2019

- 1 FRAUD UNDER \$5000
- 2 THEFT UNDER \$5000
- 3 ATTEMPT FRAUD
- 4 USE OF CREDIT CARD
- 5 POSSESS PROPERTY OBTAINED BY CRIME

PARVADIYA, Savan DHARMESHBAI age 26 from INDIA is wanted for:

Inc 2025-220423 Offence Date 02/09/2025

- 1 FRAUD OVER \$5000
- 2 MAKE FALSE STATEMENT

SINGH, Jagdeep age 34 from INDIA is wanted for:

Inc 2025-218560 Offence Date 09/09/2025

- 1 FRAUD OVER \$5000

2 MAKE FALSE STATEMENT

KAUR, Gurpreet age 33 from INDIA is wanted for:

Inc 2025-199116 Offence Date 16/07/2025

1 FRAUD OVER \$5000

3

2 MAKE FALSE STATEMENT

GURM, Arshdeep age 25 from INDIA is wanted for:

Inc 2025-199117 Offence Date 14/07/2025

4 FRAUD OVER \$5000

5 MAKE FALSE STATEMENT

BAICU, CORINA age 54 from COURTICE is charged with:

Inc 2026-20977 Offence Date 2/14/2026

1 FRAUD OVER \$5000 SPECIFIC VICTIM X2

2 UTTER FORGED DOCUMENT GENERAL WORDING X3

3 POSSESS PROCEEDS OBTAINED BY CRIME OVER \$5000

4 FRAUD OVER \$5000 NON SPECIFIC VICTIM

BALAN, CONSTANTIN age 55 from ROMANIA is wanted for:

Inc 2019-190706 Offence Date 8/30/2019

1 THEFT OF CREDIT CARD

2 FRAUD UNDER \$5000 SPECIFIC VICTIM

3 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

4 USE OF CREDIT CARD

5 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

6 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

BERKES, GYULA age 29 from TORONTO is charged with:

- Inc 2025-272762 Offence Date 11/10/2025
 - 1 THEFT SHOPLIFTING UNDER \$5000
- Inc 2025-311877 Offence Date 12/23/2025
 - 1 FAIL TO APPEAR IN COURT
 - 2 FAIL TO APPEAR FOR FINGERPRINT
- Inc 2026-32417 Offence Date 2/4/2026
 - 1 FAIL TO COMPLY WITH PROBATION ORDER

BOCZ, ALBERTO FLORIN age 37 from ROMANIA is wanted for:

- Inc 2018-265187 Offence Date 12/22/2018
 - 1 THEFT OF CREDIT CARD
 - 2 FRAUD UNDER \$5000 SPECIFIC VICTIM
 - 3 USE OF CREDIT CARD
 - 4 POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000
 - 5 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
 - 6 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- Inc 2018-265245 Offence Date 12/22/2018
 - 1 THEFT OF CREDIT CARD
 - 2 FRAUD UNDER \$5000 SPECIFIC VICTIM
- Inc 2019-48674 Offence Date 04/03/2019
 - 1 FRAUD UNDER \$5000
 - 2 THEFT UNDER \$5000
 - 3 POSSESSION OF STOLEN CREDIT CARD
 - 4 POSSESS PROPERTY OBTAINED BY CRIME
 - 5 PERSONATION TO GAIN ADVANTAGE
 - 6 OBTAIN/POSS IDENTITY INFO WITH INFERENCE
- Inc 2019-14384 Offence Date 1/18/2019
 - 1 THEFT UNDER \$5000

- 2 USE OF CREDIT CARD
- 3 FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 6 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2019-28351 Offence Date 1/18/2019

- 1 THEFT UNDER \$5000 X2
- 2 FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 3 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 4 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 6 POSS OF CREDIT CARD X2

Inc 2019-37739 Offence Date 2/17/2019

- 1 THEFT UNDER \$5000
- 2 FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 POSS OF CREDIT CARD

Inc 2019-49353 Offence Date 3/4/2019

- 1 THEFT OF CREDIT CARD X2
- 2 USE OF CREDIT CARD X2
- 3 FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 7 FRAUD OVER \$5000 SPECIFIC VICTIM
- 8 POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

BORCOI, CATALIN age 46 from ROMANIA is charged with:

Inc 2019-186340 Offence Date 8/25/2019

- 1 THEFT OF CREDIT CARD
- 2 FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 POSS OF CREDIT CARD

Inc 2019-205015 Offence Date 8/11/2019

- 1 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 2 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 4 FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 USE OF CREDIT CARD
- 6 THEFT OF CREDIT CARD

Inc 2019-205073 Offence Date 9/17/2019

1. THEFT OF CREDIT CARD
2. FRAUD UNDER \$5000 SPECIFIC VICTIM
3. POSS OF CREDIT CARD X2
4. POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
5. OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
6. PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
7. FRAUD UNDER \$5000 SPECIFIC VICTIM
8. THEFT OF CREDIT CARD

BUS, ELENA age 21 from OSHAWA is charged with:

- Inc 2023-709603 Offence Date 12/23/2023
- 1 THEFT SHOPLIFTING UNDER \$5000
- Inc 2024-31242 Offence Date 2/5/2024
- 1 POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
 - 2 THEFT OVER \$5000
 - 3 PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- Inc 2024-37417 Offence Date 2/13/2024
- 1 POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
 - 2 PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- Inc 2024-701044 Offence Date 2/5/2024
- 1 THEFT UNDER \$5000
 - 2 POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
 - 3 PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

CARA, Larisa age 40 from ROMANIA is wanted for:

- Inc 2019-103716 Offence Date 5/15/2019
- 1 THEFT UNDER \$5000
 - 2 FRAUD UNDER \$5000 SPECIFIC VICTIM
 - 3 PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
 - 4 OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
 - 5 POSSESS PROPERTY OR PROCEEDS OF CRIME IN CANADA UNDER \$5000
 - 6 USE OF CREDIT CARD

CHELARESCU, CRISTIAN DAN age 43 from ROMANIA is wanted for:

- Inc 2019-109755 Offence Date 5/24/2019
- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
 - 2 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
 - 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2

- 4 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 7 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-120552 Offence Date 6/7/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 463(d) ATTEMPT FRAUD NOT EXCEED 5000
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

CIOBOTARU, VIJAI age 35 from ROMANIA is wanted for:

Inc 2018-265187 Offence Date 12/22/2018

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 6 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD

Inc 2018-265245 Offence Date 12/22/2018

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

Inc 2019-48674 Offence Date 04/03/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 3 CHG/WARR AP CC 342(1)(c)(i) POSSESSION OF STOLEN CREDIT CARD
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE

6 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INOR WITH INFERENCE

Inc 2019-28351 Offence Date 1/18/2019

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000 X2

2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2

3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2

4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2

5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2

6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-37739 Offence Date 2/17/2019

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD

CIUBOTARU, BOBI age 53 from ROMANIA is charged with:

Inc 2019-37831 Offence Date 2/17/2019

1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD X2

2 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD

3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD X3

4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X3

5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X3

6 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

7 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X3

Inc 2019-41713 Offence Date 2/23/2019

- 1 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD X2
- 6 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 7 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

Inc 2019-43118 Offence Date 2/25/2019

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-50476 Offence Date 3/7/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1)(a) POSSESS PROPERTY OR PROCEEDS OF CRIME IN CANADA UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-55896 Offence Date 3/7/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME OVER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

COCOS, GHEORGE age 49 from SCARBOROUGH is wanted for:

Inc 2019-286267 Offence Date 12/30/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

Inc 2020-46468 Offence Date 2/25/2020

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

COJOCARU, MARIAN-STELIAN age 45 from ROMANIA is wanted for:

Inc 2019-221476 Offence Date 10/6/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 3 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2
- 4 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 5 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 6 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

CONSTANTIN, NARCISA age 25 from TORONTO is charged with/wanted for:

Inc 2024-307197 Offence Date 12/17/2024

- 1 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

2 ARREST/CHG CC 129(a) OBSTRUCT PEACE OFFICER SEC 129(A) CC

Inc 2026-106050 Offence Date 4/13/2026

1 CHG/WARR AP CC 145(4)(b) FAIL TO APPEAR IN COURT

2 CHG/WARR AP CC 145(4)(b) FAIL TO APPEAR FOR FINGERPRINT

Inc 2026-108344 Offence Date 2/24/2026

1 CHG/WARR AP CC 145(4)(a) FAIL TO COMPLY WITH UNDERTAKING X3

CONSTANTIN, MOGOS age 38 from ROMANIA is charged with:

Inc 2026-116238 Offence Date 12/19/2023

1 ARREST/CHG CC 57(3) POSS FORGED OR ALTERED PASSPORT

2 ARREST/CHG CC 56.1(1) PROCURE TO BE MADE, POSSESS ,TRANSFER, SELL IDENTITY DOCUMENT OF ANOTHER

3 ARREST/CHG CC 56.1(1) PROCURE TO BE MADE, POSSESS ,TRANSFER, SELL IDENTITY DOCUMENT OF ANOTHER

Inc 2026-703152 Offence Date 4/27/2026

1 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

2 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

3 ARREST/CHG F2 27 (1) (a) ALTER THE ODOMETER OF A MOTOR VEHICLE

4 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

6 ARREST/CHG CC 430(1)(d) MISCHIEF - OBST/INTERRUP/ INTERFERE WITH ANY PERSON IN THE LAWFUL USE ENJOY OR OPERATION OF PROPERTY

7 ARREST/CHG CC 355.2 TRAFFIC IN PROPERTY OR THING OBTAINED BY CRIME/ EXCEEDING \$5000

8 ARREST/CHG F2 27 (1) (a) ALTER THE ODOMETER OF A MOTOR VEHICLE

CORCIU, Persida age 50 from ROMANIA is charged with:

Inc 2019-171765 Offence Date 8/6/2019

1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD

2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-174366 Offence Date 8/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-175891 Offence Date 8/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-178327 Offence Date 8/6/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-200910 Offence Date 9/11/2019

- 1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000
- 2 CHG/NO ARRE CC 342(1)(c)(i) POSS OF CREDIT CARD

- 3 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 4 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-200947 Offence Date 9/11/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-203955 Offence Date 9/11/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-211747 Offence Date 9/24/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-702143 Offence Date 8/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD

- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

CUCOS, LILIANA age 55 from ROMANIA is charged with:

Inc 2019-249024 Offence Date 11/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

DADACI, PETRACHE age 55 from ROMANIA is charged with:

Inc 2019-171765 Offence Date 8/6/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-174366 Offence Date 8/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD

- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-175891 Offence Date 8/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-178327 Offence Date 8/6/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-200910 Offence Date 9/11/2019

- 1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000
- 2 CHG/NO ARRE CC 342(1)(c)(i) POSS OF CREDIT CARD
- 3 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 4 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-200947 Offence Date 9/11/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-203955 Offence Date 9/11/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-211747 Offence Date 9/24/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-702143 Offence Date 8/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

DHILLON, HARSIMRAN SINGH age 28 from INDIA is wanted for:

Inc 2025-19750 Offence Date 11/20/2024

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
- 3 CHG/WARR AP CC 355.2 TRAFFIC IN PROPERTY OR THING OBTAINED BY CRIME/ EXCEEDING \$5000
- 4 CHG/WARR AP CC 392(a)(ii) DISPOSE PROP TO DEFRAUD CREDITORS BY REMOVAL
- 5 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

DHILLON, ARSHJOT SINGH age 23 from INDIA is charged with:

Inc 2025-189192 Offence Date 3/25/2025

- 1 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 ARREST/CHG CC 355.2 TRAFFIC IN PROPERTY OR THING OBTAINED BY CRIME/ EXCEEDING \$5000
- 3 ARREST/CHG CC 392(a)(i) DISPOSE PROP TO DEFRAUD CREDITORS BY TRANSFER
- 4 ARREST/CHG CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN

FERARU, ALEXANDRU age 39 from ROMANIA is wanted for:

Inc 2019-109755 Offence Date 5/24/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 4 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 7 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-109763 Offence Date 5/24/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD
- 7 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

Inc 2019-120552 Offence Date 6/7/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 463(d) ATTEMPT FRAUD NOT EXCEED 5000
- 3 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

FLORIN, Constantin age 40 from TORONTO is charged with:

Inc 2025-1580 Offence Date 1/3/2025

- 1 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 ARREST/CHG CC 129(a) OBSTRUCT PEACE OFFICER SEC 129(A) CC
- 3 ARREST/CHG CC 463(a) ATTEMPT TO COMMIT INDICTABLE OFFENCE SEC 463(A) CC

GILL, AMARJEET SINGH age 33 from BRAMPTON is wanted for:

Inc 2025-189192 Offence Date 3/25/2025

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
- 3 CHG/WARR AP CC 355.2 TRAFFIC IN PROPERTY OR THING OBTAINED BY CRIME/ EXCEEDING \$5000
- 4 CHG/WARR AP CC 392(a)(i) DISPOSE PROP TO DEFRAUD CREDITORS BY TRANSFER

SINGH, GURINDER age 28 from INDIA is wanted for:

Inc 2025-287753 Offence Date 8/22/2025

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
- 3 CHG/WARR AP CC 355.4 POSS PROP/THING OBC FOR TRAFFICKING >\$5000
- 4 CHG/WARR AP CC 392(a)(ii) DISPOSE PROP TO DEFRAUD CREDITORS BY REMOVAL

HANGALET, REMUS age 44 from ROMANIA is wanted for:

Inc 2019-176376 Offence Date 8/10/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD

IAMANDICA, CATALIN age 24 from TORONTO is charged with:

Inc 2025-278108 Offence Date 11/17/2025

- 1 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 NON SPECIFIC VICTIM
- 2 ARREST/CHG CC 408(b) PASS OFF DESCRIPTION OF WARES
- 3 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE
- 4 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- 5 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

IOSIF, ROXANA age 31 from OSHAWA is charged with:

Inc 2023-304701 Offence Date 11/27/2023

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2023-709040 Offence Date 12/2/2023

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

2 CHG/WARR AP CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2023-709117 Offence Date 12/2/2023

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

2 CHG/WARR AP CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-19424 Offence Date 1/5/2024

1 CHG/SUM/CC CC 145(4)(b) FAIL TO APPEAR FOR FINGERPRINT

Inc 2024-90495 Offence Date 2/23/2024

1 CHG/WARR AP CC 145(4)(b) FAIL TO APPEAR FOR FINGERPRINT

IOSIF, RIVALDO age 20 from TORONTO is wanted for:

Inc 2024-308220 Offence Date 12/18/2024

1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

2 CHG/WARR AP CC 129(a) OBSTRUCT PEACE OFFICER SEC 129(A) CC

3 CHG/WARR AP CC 463(a) ATTEMPT TO COMMIT INDICTABLE OFFENCE SEC 463(A) CC

KUMAR, PARDEEP age 31 from INDIA is wanted for:

Inc 2025-5345 Offence Date 11/20/2024

1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN

LASCARACHE, FLORIAN age 47 from ROMANIA is charged with:

Inc 2019-190381 Offence Date 8/30/2019

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

LINSON, CHERIN age 33 from OSHAWA is wanted for:

Inc 2025-275944 Offence Date 9/11/2025

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN

LUPU, GEOVANI age 48 from ROMANIA is wanted for:

Inc 2019-221254 Offence Date 10/5/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-221476 Offence Date 10/6/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2

Inc 2019-703812 Offence Date 9/11/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

MANOLE, ROBERT FLORIN age 49 from ROMANIA is charged with:

Inc 2019-286267 Offence Date 12/30/2019

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2020-38626 Offence Date 2/15/2020

1 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

2 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD

3 ARREST/CHG CC 342(3) UNAUTHORIZED USE OF CREDIT CARD DATA

4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

MARANDIUC, CONSTANTIN-OVIDIU age 43 from ROMANIA is wanted for:

Inc 2019-143299 Offence Date 7/4/2019

1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD

2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD

3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-150303 Offence Date 7/11/2019

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000 X2

2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2

3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2

4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2

5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2

6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-177361 Offence Date 8/14/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-182144 Offence Date 8/19/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 463(d) ATTEMPT FRAUD NOT EXCEED 5000
- 4 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 7 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-215295 Offence Date 9/27/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-217412 Offence Date 10/1/2019

- 1 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

MARIN, COSTICA age 38 from ROMANIA is wanted for:

Inc 2019-143299 Offence Date 7/4/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-150303 Offence Date 7/11/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000 X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

MIHAI, MARINELA age 22 of No Fixed Address is charged with/wanted for:

Inc 2023-304701 Offence Date 11/27/2023

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2023-709040 Offence Date 12/2/2023

- 1 CHG/WARR AP CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- 2 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

Inc 2023-709117 Offence Date 12/2/2023

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

2 CHG/WARR AP CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-19323 Offence Date 1/5/2024

1 CHG/WARR AP CC 145(4)(b) FAIL TO APPEAR FOR FINGERPRINT

MIRICA, VIOREL age 44 from MISSISSAUGA is charged with:

Inc 2023-309368 Offence Date 12/3/2023

1 ARREST/CHG CC 430(4) MISCHIEF/TAMPER PROPERTY UNDER \$5000

Inc 2023-708324 Offence Date 11/9/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2023-708417 Offence Date 11/2/2023

1 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

Inc 2023-708731 Offence Date 11/11/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-708813 Offence Date 11/27/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-708884 Offence Date 11/27/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-708892 Offence Date 11/11/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-709034 Offence Date 12/2/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2025-160080 Offence Date 7/4/2025

1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

2 ARREST/CHG CC 145(4)(a) FAIL TO COMPLY WITH BREACH OF OIC RECOGNIZANCE

MIRICA, CLAUDIA age 42 from OSHAWA is charged with:

Inc 2023-708324 Offence Date 11/10/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2023-708349 Offence Date 11/13/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2023-708722 Offence Date 11/22/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2023-708731 Offence Date 11/11/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-708813 Offence Date 11/27/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-708824 Offence Date 11/27/2023

1 ARREST/CHG CC 334(a) THEFT OVER \$5000

Inc 2023-708851 Offence Date 11/20/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-708884 Offence Date 11/29/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-708892 Offence Date 11/11/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2023-709034 Offence Date 12/2/2023

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

MOLNAR, DOMINIK age 27 from PICKERING is charged with:

Inc 2018-69964 Offence Date 4/5/2018

1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2025-287997 Offence Date 11/27/2025

1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2025-708557 Offence Date 10/4/2025

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000 X3
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X3
- 3 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE

MOLNAR, TAMAS ARPAD age 45 from WHITBY is charged with:

Inc 2025-243777 Offence Date 10/7/2025

- 1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2025-708557 Offence Date 10/4/2025

- 1 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE

MOLNAR, DANIEL age 30 from TORONTO is charged with:

Inc 2025-708557 Offence Date 10/4/2025

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE
- 4 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 5 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 6 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 7 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

MUNTEANU, MARIUS age 45 from ROMANIA is wanted for:

Inc 2018-265187 Offence Date 12/22/2018

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2018-265245 Offence Date 12/22/2018

- 1 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X4
- 2 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000 X2
- 3 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

Inc 2019-48674 Offence Date 04/03/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 3 CHG/WARR AP CC 342(1)(c)(i) POSSESSION OF STOLEN CREDIT CARD
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE
- 6 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INOR WITH INFERENCE

Inc 2019-14384 Offence Date 1/18/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 6 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

Inc 2019-28351 Offence Date 1/18/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000 X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-37739 Offence Date 2/18/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

- 3 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 6 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD

Inc 2019-49353 Offence Date 3/4/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 7 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 8 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

MUNTEANU, MARICEL age 39 from ROMANIA is wanted for:

Inc 2019-177361 Offence Date 8/14/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-182144 Offence Date 8/19/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 463(d) ATTEMPT FRAUD NOT EXCEED 5000
- 4 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2

- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 7 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-184971 Offence Date 8/23/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD

Inc 2019-199331 Offence Date 8/27/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 4 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

NEAMTU, VIOREL age 46 from ROMANIA is charged with:

Inc 2018-124283 Offence Date 6/15/2018

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 5 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

Inc 2018-130673 Offence Date 6/25/2018

- 1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000
- 2 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/NO ARRE CC 342(3) UNAUTHORIZED USE OF CREDIT CARD DATA
- 4 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 5 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/NO ARRE CC 354(1)(a) POSSESS PROPERTY OR PROCEEDS OF CRIME IN CANADA UNDER \$5000

Inc 2018-138294 Offence Date 7/5/2018

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X3
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD X3
- 4 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 5 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000 X2

Inc 2019-159877 Offence Date 7/22/2019

- 1 CHG/NO ARRE CC 145(2)(b) FAIL TO RETURN TO COURT/ SURRENDER IN ACCORDANCE WITH COURT ORDER

Inc 2019-80379 Offence Date 4/15/2019

- 1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000
- 2 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/NO ARRE CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-82882 Offence Date 4/18/2019

- 1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000
- 2 CHG/NO ARRE CC 354(1)(a) POSSESS PROPERTY OR PROCEEDS OF CRIME IN CANADA UNDER \$5000 X2

- 3 CHG/NO ARRE CC 342(1)(c)(ii) USE OF CREDIT CARD BY ACT OR OMISSION OBTAINED BY CRIME X2
- 4 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 5 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED

Inc 2019-90469 Offence Date 4/29/2019

- 1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000 X18
- 2 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X19
- 3 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X17
- 4 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X18
- 5 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X18
- 6 CHG/NO ARRE CC 342(1)(c)(i) POSS OF CREDIT CARD X18

NEAMU, IONEL age 22 from ROMANIA is charged with:

Inc 2024-37417 Offence Date 2/13/2024

- 1 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME OVER \$5000
- 2 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 202438714 Offence Date 2/14/2024

- 1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 202441640 Offence Date 2/18/2024

- 2 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 2024701072 Offence Date 2/6/2024

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

NITA, ROBERT age 43 from ROMANIA is wanted for:

Inc 2019-14384 Offence Date 1/18/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 6 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

Inc 2019-28351 Offence Date 1/18/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000 X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

Inc 2019-37831 Offence Date 2/17/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X3
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X3
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X3
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X3
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X3
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X3

Inc 2019-41713 Offence Date 2/23/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2
- 6 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 7 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

Inc 2019-43118 Offence Date 2/25/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-50476 Offence Date 3/7/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OR PROCEEDS OF CRIME IN CANADA UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-55896 Offence Date 3/7/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME OVER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD

ORBU, ION age 41 from ROMANIA is wanted for:

Inc 2019-286267 Offence Date 12/30/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

Inc 2020-38626 Offence Date 2/15/2020

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 342(3) UNAUTHORIZED USE OF CREDIT CARD DATA

- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

PANGLICA, CATALIN age 42 of No Fixed Address is charged with:

Inc 2025-267858 Offence Date 11/4/2025

- 1 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 2 ARREST/CHG CC 56.1(1) PROCURE TO BE MADE, POSSESS ,TRANSFER, SELL IDENTITY DOCUMENT OF ANOTHER X4
- 3 ARREST/CHG CC 58(1)(a) FRAUDULENT USE OF CERTIFICATE OF CITIZENSHIP
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 368(1)(d) POSS FORGED DOCUMENT WITH INTENT TO COMMIT SEC 368(1)(a), (b) OR (c) OFFENCE
- 6 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT X2

Inc 2025-7262 Offence Date 1/8/2025

- 1 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 ARREST/CHG CC 129(a) OBSTRUCT PEACE OFFICER SEC 129(A) CC

Inc 2026-58850 Offence Date 1/14/2026

- 1 CHG/WARR AP CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT
- 2 CHG/WARR AP CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 2026-99874 Offence Date 4/1/2026

- 1 CHG/WARR AP CC 145(2)(b) FAIL TO SUBSEQUENTLY ATTEND COURT

PASCU, VENETIA age 43 from ROMANIA is wanted for:

Inc 2019-28494 Offence Date 2/5/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X3
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X3
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X3
- 5 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X3
- 6 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X3
- 7 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X3

Inc 2019-37831 Offence Date 2/17/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X3
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X3
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X3
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X3
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X3
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X3

PETRACHE, IONEL age 23 from OSHAWA is wanted for:

Inc 2023-709040 Offence Date 12/2/2023

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2023-709117 Offence Date 12/2/2023

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2023-709406 Offence Date 12/13/2023

- 1 CHG/WARR AP CC 334(a) THEFT SHOPLIFTING OVER \$5000

PETRACHE, MIRELA age 39 of No Fixed Address is charged with:

Inc 2024-275262 Offence Date 11/10/2024

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE
- 4 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000
- 5 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-279323 Offence Date 11/15/2024

- 1 CHG/NO ARRE CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- 2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

3 CHG/NO ARRE CC 266 ASSAULT

Inc 2024-289212 Offence Date 11/26/2024

1 ARR/CHG POA CC 334(b) THEFT SHOPLIFTING UNDER \$5000

2 ARR/CHG POA CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709313 Offence Date 11/15/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709578 Offence Date 11/23/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709610 Offence Date 11/23/2024

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709741 Offence Date 11/29/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709744 Offence Date 11/29/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-710031 Offence Date 12/9/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-710032 Offence Date 12/9/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-710081 Offence Date 12/10/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

3 CHG/NO ARRE CC 145(1) ESCAPE LAWFUL CUSTODY SEC 145(1) CC

Inc 2025-187688 Offence Date 8/5/2025

1 CHG/WARR AP CC 145(4)(a) FAIL TO COMPLY WITH UNDERTAKING

Inc 2025-33838 Offence Date 2/9/2025

3 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

4 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

PINTYI, PAL age 31 from AJAX is charged with/wanted for:

Inc 2021-114335 Offence Date 5/6/2021

1 ARREST/CHG CC 145(3) FAIL TO APPEAR COURT/ APPEARANCE NOTICE/SUMMONS

2 ARREST/CHG CC 145(3) FAIL TO APPEAR FINGERPRINT /APPEARANCE NOTICE/SUMMONS

Inc 2021-35376 Offence Date 2/11/2021

1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2021-73070 Offence Date 3/30/2021

1 ARREST/CHG CC 463(d) ATTEMPT FRAUD NOT EXCEED 5000

Inc 2025-305276 Offence Date 12/20/2025

1 ARREST/CHG CC 320.14(1)(b) OPERATION WHILE IMPAIRED - EXCEED BLOOD ALCOHOL CONCENTRATION

2 ARREST/CHG CC 320.14(1)(a) OPERATION WHILE IMPAIRED ALCOHOL AND DRUG

3 ARREST/CHG CC 320.15(1) FAILURE OR REFUSAL TO COMPLY WITH DEMAND

4 ARREST/CHG CC 320.18(1) OPERATE A CONVEYANCE WHILE PROHIBITED

Inc 2025-708557 Offence Date 10/4/2025

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

3 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE

4 ARREST/CHG CC 334(b) THEFT UNDER \$5000

5 ARREST/CHG CC 334(b) THEFT UNDER \$5000

6 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

7 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2026-107529 Offence Date 4/25/2026

1 CHG/WARR AP CC 266 ASSAULT (SPOUSAL)

- 2 CHG/WARR AP CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT
- 3 CHG/WARR AP CC 430(4) MISCHIEF/DAMAGE PROPERTY UNDER \$5000
- 4 CHG/WARR AP CC 264.1(1)(a) UTTERING THREATS/ DEATH OR BODILY HARM

Inc 2026-19627 Offence Date 1/15/2026

- 1 ARREST/CHG CC 145(2)(a) FAIL TO ATTEND COURT ON RELEASE ORDER

PREDA, AMAR age 55 from ROMANIA is charged with:

Inc 2019-215295 Offence Date 9/27/2019

- 1 CHG/NO ARRE CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/NO ARRE CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-217412 Offence Date 10/1/2019

- 1 CHG/NO ARRE CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/NO ARRE CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-703812 Offence Date 9/11/2019

- 1 CHG/NO ARRE CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/NO ARRE CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

PREDA, ANDREI age 40 from OSHAWA is charged with:

Inc 2019-200910 Offence Date 9/11/2019

- 3 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000
- 4 CHG/NO ARRE CC 342(1)(c)(i) POSS OF CREDIT CARD
- 5 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 CHG/NO ARRE CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 7 CHG/NO ARRE CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 8 CHG/NO ARRE CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-200947 Offence Date 9/11/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-203955 Offence Date 9/11/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-211747 Offence Date 9/24/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD

- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

RADUCANU, LUISA age 23 from OSHAWA is charged with:

Inc 2023-709603 Offence Date 12/23/2023

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

Inc 2024-31242 Offence Date 2/5/2024

- 1 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME OVER \$5000
- 2 ARREST/CHG CC 334(a) THEFT OVER \$5000
- 3 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-37417 Offence Date 2/13/2024

- 1 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- 2 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-41833 Offence Date 2/18/2024

- 1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 2024-700861 Offence Date 1/31/2024

- 1 CHG/WARR AP CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- 2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-701044 Offence Date 2/5/2024

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

ROMAN, AMAR CULAI age 51 from ROMANIA is wanted for:

Inc 2019-48884 Offence Date 3/5/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 3 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000
- 4 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2

Inc 2019-49353 Offence Date 3/4/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 7 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 8 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

Inc 2019-49434 Offence Date 3/5/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 3 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 6 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2

Inc 2019-77545 Offence Date 3/5/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000 X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

ROMAN, FLORIN age 37 from ROMANIA is wanted for:

Inc 2019-28494 Offence Date 2/5/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X3
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X3

- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X3
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X3
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X3
- 7 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X3

Inc 2019-47978 Offence Date 3/3/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2

ROTARU, LOREDANA age 43 from ROMANIA is wanted for:

Inc 2019-82550 Offence Date 4/18/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

RUPITA, ILARION age 35 from ROMANIA is charged with/wanted for:

Inc 2024-275262 Offence Date 11/10/2024

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE
- 4 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000
- 5 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-279323 Offence Date 11/15/2024

- 1 CHG/NO ARRE CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- 2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709578 Offence Date 11/23/2024

- 1 CHG/NO ARRE CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- 2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709610 Offence Date 11/23/2024

1 ARREST/CHG CC 334(b) THEFT UNDER \$5000

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-709964 Offence Date 12/5/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-710246 Offence Date 11/21/2024

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2025-103064 Offence Date 4/29/2025

1 CHG/WARR AP CC 348(1)(b) BREAK ENTER AND COMMIT PLACE OTHER THAN DWELLING

2 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

3 CHG/WARR AP CC 351(2) DISGUISE WITH INTENT

4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

Inc 2025-110199 Offence Date 4/3/2025

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

Inc 2025-187682 Offence Date 8/5/2025

1 CHG/WARR AP CC 145(4)(a) FAIL TO COMPLY WITH UNDERTAKING

Inc 2025-19962 Offence Date 12/24/2024

1 CHG/NO ARRE CC 362(1)(a) FALSE PRETENCES/UNDER \$5000

Inc 2025-33838 Offence Date 2/9/2025

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2025-700471 Offence Date 1/20/2025

1 CHG/NO ARRE CC 334(b) THEFT UNDER \$5000

2 CHG/NO ARRE CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

SANDU, CATALIN age 50 from ROMANIA is wanted for:

Inc 2019-103716 Offence Date 5/15/2019

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OR PROCEEDS OF CRIME IN CANADA UNDER \$5000
- 6 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD

SHARMA, ARMAN age 23 from BRAMPTON is charged with:

- Inc 2025-281155 Offence Date 11/17/2025
 - 1 ARREST/CHG CC 463(b) ATTEMPT FRAUD/EXCEED 5000
 - 2 ARREST/CHG CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
- Inc 2025-284632 Offence Date 11/21/2025
 - 1 CHG/WARR AP CC 145(4)(a) FAIL TO COMPLY WITH UNDERTAKING
- Inc 2026-15342 Offence Date 1/9/2026
 - 1 CHG/WARR AP CC 145(4)(b) FAIL TO APPEAR IN COURT
 - 2 CHG/WARR AP CC 145(4)(b) FAIL TO APPEAR FOR FINGERPRINT

SHER SINGH, SHER age 31 from INDIA is wanted for:

- Inc 2025-102702 Offence Date 1/2/2025
 - 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
 - 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
 - 3 CHG/WARR AP CC 355.2 TRAFFIC IN PROPERTY OR THING OBTAINED BY CRIME/ EXCEEDING \$5000
- Inc 2025-122462 Offence Date 1/2/2025
 - 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
 - 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
 - 3 CHG/WARR AP CC 355.2 TRAFFIC IN PROPERTY OR THING OBTAINED BY CRIME/ EXCEEDING \$5000
- Inc 2025-4198 Offence Date 1/6/2025
 - 1 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
 - 2 ARREST/CHG CC 129(a) OBSTRUCT PEACE OFFICER SEC 129(A) CC

- 3 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 4 ARREST/CHG CC 368(1)(d) POSS FORGED DOCUMENT WITH INTENT TO COMMIT SEC 368(1)(a), (b) OR (c) OFFENCE X3
- 5 ARREST/CHG CC 58(1)(a) FRAUDULENT USE OF CERTIFICATE OF CITIZENSHIP

SINGH, PARAMJEET age 43 from INDIA is wanted for:

Inc 2026-60154 Offence Date 2/17/2026

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 362(1)(c)(i) MAKE FALSE STATEMENT PROC PERSONAL PROPERTY

SINGH, JASDEEP age 30 from INDIA is wanted for:

Inc 2026-63631 Offence Date 1/30/2026

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
- 3 CHG/WARR AP CC 355.4 POSS PROC OF PROP/THING OBC FOR TRAFFIKING >\$5000
- 4 CHG/WARR AP CC 392(a)(ii) DISPOSE PROP TO DEFRAUD CREDITORS BY REMOVAL

SINGLA, NITIKA age 28 from INDIA is wanted for:

Inc 2025-194312 Offence Date 4/28/2025

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN
- 3 CHG/WARR AP CC 355.2 TRAFFIC IN PROPERTY OR THING OBTAINED BY CRIME/ EXCEEDING \$5000 X2
- 4 CHG/WARR AP CC 392(a)(i) DISPOSE PROP TO DEFRAUD CREDITORS BY TRANSFER X2
- 5 CHG/WARR AP CC 362(1)(c)(iii) MAKE FALSE STATEMENT PROC LOAN

STAN, VASILE age 48 from ROMANIA is charged with:

Inc 2019-217412 Offence Date 10/1/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

STAN, ELENA age 21 from TORONTO is charged with:

Inc 2025-278108 Offence Date 11/17/2025

- 1 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 NON SPECIFIC VICTIM
- 2 ARREST/CHG CC 408(b) PASS OFF DESCRIPTION OF WARES
- 3 ARREST/CHG CC 465(1)(d) CONSPIRACY TO COMMIT A SUMMARY OFFENCE
- 4 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- 5 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

STANA, EMANUEL-ISAI age 29 from BRAMPTON is wanted for:

Inc 2024-280998 Offence Date 11/17/2024

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 129(a) OBSTRUCT PEACE OFFICER SEC 129(A) CC

STINGACIU, CONSTANTIN age 38 from ROMANIA is charged with:

Inc 2019-249024 Offence Date 11/10/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

STOIAN, ELVIS age 49 from ROMANIA is charged with:

Inc 2018-265187 Offence Date 12/22/2018

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD

- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 342(1)(c)(i) USE OF CREDIT CARD
- 6 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2018-265245 Offence Date 12/22/2018

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM

Inc 2019-11218 Offence Date 1/14/2019

- 1 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 2 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD X2
- 3 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 4 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 5 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 6 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 7 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD X2
- 8 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2019-123669 Offence Date 6/11/2019

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-124773 Offence Date 6/12/2019

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-19662 Offence Date 1/14/2019

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-41713 Offence Date 2/23/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD X2
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD X2
- 6 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 7 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

Inc 2019-43118 Offence Date 2/25/2019

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-50476 Offence Date 3/7/2019

- 1 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD

- 2 ARREST/CHG CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM
- 3 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 4 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 5 ARREST/CHG CC 354(1)(a) POSSESS PROPERTY OR PROCEEDS OF CRIME IN CANADA UNDER \$5000
- 6 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD

Inc 2019-55896 Offence Date 3/7/2019

- 1 ARREST/CHG CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)
- 2 ARREST/CHG CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 3 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- 4 ARREST/CHG CC 342(1)(c)(i) POSS OF CREDIT CARD
- 5 ARREST/CHG CC 342(1)(a) THEFT OF CREDIT CARD
- 6 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM

SUTA, FLORIN age 56 from ROMANIA is wanted for/charged with:

Inc 2026-131135 Offence Date 5/5/2026

- 1 CHG/WARR AP CC 145(2)(b) FAIL TO SUBSEQUENTLY ATTEND COURT

Inc 2026-20977 Offence Date 2/14/2026

- 1 ARREST/CHG CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 ARREST/CHG CC 362(1)(a) FALSE PRETENCES/OVER \$5000
- 3 ARREST/CHG CC 368(1)(a) UTTER FORGED DOCUMENT GENERAL WORDING
- 4 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

Inc 2026-71447 Offence Date 8/3/2021

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM X2
- 2 CHG/WARR AP CC 362(1)(a) FALSE PRETENCES/OVER \$5000 X2
- 3 CHG/WARR AP CC 355.4 POSS PROP/THING OBC FOR TRAFFICKING >\$5000
- 4 CHG/WARR AP CC 462.31(1)(a) LAUNDERING PROCEEDS OF CANADIAN CRIME FOR A CRIMINAL ORGANIZATION
- 5 CHG/WARR AP CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

- 6 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000 X2
- 7 CHG/WARR AP CC 392(a)(ii) DISPOSE PROP TO DEFRAUD CREDITORS BY REMOVAL X2

TANASE, CONSTANTIN age 27 from ROMANIA is charged with:

- Inc 2025-124431 Offence Date 5/21/2025
 - 1 ARREST/CHG CC 145(2)(b) FAIL TO RETURN TO COURT/ SURRENDER IN ACCORDANCE WITH COURT ORDER
- Inc 2025-66957 Offence Date 3/20/2025
 - 1 ARREST/CHG CC 430(4) MISCHIEF/DAMAGE PROPERTY UNDER \$5000
- Inc 2025-702491 Offence Date 4/14/2025
 - 1 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
 - 2 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- Inc 2026-12742 Offence Date 1/8/2026
 - 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
 - 2 CHG/WARR AP CC 430(3) MISCHIEF/TAMPER PROPERTY OVER \$5000
 - 3 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- Inc 2026-70189 Offence Date 3/6/2026
 - 1 CHG/WARR AP CC 145(2)(b) FAIL TO SUBSEQUENTLY ATTEND COURT

VADUVA, ADRIAN age 27 from ROMANIA is charged with:

- Inc 2023-309368 Offence Date 12/3/2023
 - 1 ARREST/CHG CC 430(4) MISCHIEF/TAMPER PROPERTY UNDER \$5000
- Inc 2023-708270 Offence Date 11/7/2023
 - 1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- Inc 2024-50939 Offence Date 2/29/2024
 - 1 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
 - 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- Inc 2024-51594 Offence Date 2/29/2024
 - 1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

VADUVA, FLORICA age 35 from ROMANIA is charged with:

Inc 2023-708270 Offence Date 11/7/2023

- 1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

Inc 2024-50939 Offence Date 2/29/2024

- 1 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- 2 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT
- 3 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-51595 Offence Date 2/18/2024

- 1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

VADUVA, CARMEN age 44 from ROMANIA is charged with/wanted for:

Inc 2024-31242 Offence Date 2/5/2024

- 1 ARREST/CHG CC 334(a) THEFT OVER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME OVER \$5000
- 3 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-37417 Offence Date 2/13/2024

- 1 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- 2 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-41763 Offence Date 2/18/2024

- 1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 2024-700861 Offence Date 1/31/2024

- 1 CHG/WARR AP CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- 2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-701044 Offence Date 2/5/2024

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-92241 Offence Date 3/21/2024

- 1 CHG/WARR AP CC 733.1(1) FAIL TO COMPLY WITH PROBATION ORDER

VADUVA, MARIANA age 26 from ROMANIA is charged with:

Inc 2024-31242 Offence Date 2/5/2024

- 1 ARREST/CHG CC 334(a) THEFT OVER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- 3 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-37417 Offence Date 2/13/2024

- 4 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION
- 5 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

Inc 2024-41817 Offence Date 2/18/2024

- 1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 2024-56399 Offence Date 3/6/2024

- 1 CHG/WARR AP CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 2024-700861 Offence Date 1/31/2024

- 1 CHG/WARR AP CC 334(b) THEFT SHOPLIFTING UNDER \$5000
- 2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-701044 Offence Date 2/5/2024

- 1 ARREST/CHG CC 334(b) THEFT UNDER \$5000
- 2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000
- 3 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

VADUVA, VADUVA age 26 from ROMANIA is charged with/wanted for:

Inc 2024-37417 Offence Date 2/13/2024

- 1 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- 2 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

Inc 2024-41677 Offence Date 2/18/2024

- 1 ARREST/CHG CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT

Inc 2024-52235 Offence Date 3/1/2024

- 1 CHG/WARR AP CC 145(5)(a) FAIL TO COMPLY WITH RELEASE ORDER/NOT FTA COURT X2

Inc 2024-700951 Offence Date 2/4/2024

- 1 CHG/WARR AP CC 334(b) THEFT SHOPLIFTING UNDER \$5000

2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

Inc 2024-701072 Offence Date 2/6/2024

1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

VADUVA, FELICIA age 39 from BRAMPTON is charged with:

Inc 2023-708324 Offence Date 11/9/2023

1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

Inc 2023-708722 Offence Date 11/22/2023

1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

Inc 2023-708731 Offence Date 11/11/2023

1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

Inc 2023-708824 Offence Date 11/23/2023

1 ARREST/CHG CC 334(a) THEFT OVER \$5000

Inc 2023-708892 Offence Date 11/11/2023

1 ARREST/CHG CC 334(b) THEFT SHOPLIFTING UNDER \$5000

Inc 2024-50939 Offence Date 2/29/2024

1 ARREST/CHG CC 467.11(1) PARTICIPATE IN/CONTRIBUTE TO CRIMINAL ORGANIZATION

2 ARREST/CHG CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

VELCU, LEONARD GEORGE age 38 from ROMANIA is wanted for:

Inc 2019-48884 Offence Date 3/5/2019

1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD

2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2

3 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2

4 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME UNDER \$5000

Inc 2019-49434 Offence Date 3/5/2019

1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD X2

2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD X2

- 3 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 4 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000
- 5 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED
- 6 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD)

Inc 2019-77545 Offence Date 3/5/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000 X2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 SPECIFIC VICTIM X2
- 3 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE (IDENTITY FRAUD) X2
- 4 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INFO WITH INFERENCE A FRAUDULENT OFFENCE WAS INTENDED X2
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000 X2
- 6 CHG/WARR AP CC 342(1)(c)(i) POSS OF CREDIT CARD X2

VULPE, CORINA age 30 from ROMANIA is wanted for:

Inc 2024-294521 Offence Date 12/2/2024

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 129(a) OBSTRUCT PEACE OFFICER SEC 129(A) CC
- 3 CHG/WARR AP CC 145(4)(a) FAIL TO COMPLY WITH UNDERTAKING

ZORILA, MARIUS age 32 from ROMANIA is wanted for:

Inc 2025-710255 Offence Date 12/27/2025

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

Inc 2026-12742 Offence Date 1/8/2026

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000 SPECIFIC VICTIM
- 2 CHG/WARR AP CC 430(3) MISCHIEF/TAMPER PROPERTY OVER \$5000
- 3 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME OVER \$5000

STINACUI, Camelia-Anica age 49 from ROMANIA is wanted for:

OPP Hurontario West Det Offence Date 16/10/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 342(1)© THEFT OF CREDIT CARD

Aylmer Police Offence Date 7/10/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000

York Regional Police Offence Date 24/10/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x2

Stratford Police Service Offence Date 17/10/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 3 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME UNDER \$5000

GOLOGAN, Cornelia age 49 from ROMANIA is wanted for:

Calgary Police Offence Date 29/08/2019

1. CHG/WARR AP CC 344(B) THEFT UNDER \$5000

BOLAND, Danut age 47 from ROMANIA is wanted for:

Toronto Police Service

Offence Date 18/05/2019

BENCH WARRANT (relating to 6 fraud related charges)

POPA, Gabriel age 51 from ROMANIA is wanted for:

Edmonton Police Service

Offence Date 4/10/2019

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000

Guelph Police Service

Offence Date 9/9/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 465(1)© CONSPIRACY TO COMMIT THEFT UNDER \$5000

RCMP Strathcona County (Alberta)

Offence Date 2/10/2019

- 1 CHG/WARR AP CC 344(a) THEFT OVER \$5000

Offence Date 10/10/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

Offence Date 18/10/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000

Winnipeg Police Service

Offence Date 21/10/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

Halton Regional Police

Offence Date 16/09/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(c)(i) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

ZARAFAN, Genoveva age 51 from ROMANIA is wanted for:

Cornwall Police Service

Offence Date 28/09/2019

- 1 CHG/WARR AP CC 334(1)(b) THEFT UNDER \$5000

- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 342(1)© THEFT OF CREDIT CARD x28
- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x28
- 5 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME

Barrie Police Service

Offence Date 10/08/2019

- 1 CHG/WARR AP CC 334(1)(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 3 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME
- 4 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 5 CHG/WARR AP CC 465(1)© CONSPIRACY TO COMMIT AN OFFENCE

SCRIPCARU, Ileana age 51 from ROMANIA is wanted for:

Toronto Police Service

Offence Date 22/05/2020

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 342(3) UNAUTHORIZED USE OF CREDIT CARD DATA

Montreal Police

Offence Date 24/7/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 465(1)(d)

York Regional Police

Offence Date 03/08/2019

- 1 CHG/WARR AP CC 342(1)© THEFT OF CREDIT CARD x16
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x3

Offence Date 04/08/2019

- 1 CHG/WARR AP CC 342(1)© THEFT OF CREDIT CARD x4

DADACI, loan age 43 from ROMANIA is wanted for:

Edmonton Police Service

Offence Date 4/10/2019

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000

Guelph Police Service

Offence Date 9/9/2019

- 1 CHG/WARR AP CC 334(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 465(1)© CONSPIRACY TO COMMIT THEFT UNDER \$5000

RCMP Strathcona County (Alberta)

Offence Date 2/10/2019

- 1 CHG/WARR AP CC 344(a) THEFT OVER \$5000

Offence Date 10/10/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

Offence Date 18/10/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000

Winnipeg Police Service

Offence Date 20/10/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

Offence Date 21/10/2019

- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

Halton Regional Police

Offence Date 16/09/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(c)(i UNAUTHORIZED) USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

York Regional Police

Offence Date 19/08/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x10
- 2 CHG/WARR AP CC 342(1)© THEFT OF CREDIT CARD x4

- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 5 CHG/WARR AP CC 465(1)© CONSPIRACY TO COMMIT THEFT

GHEORGHE, Lucian age 39 from ROMANIA is wanted for:

Guelph Police Service

Offence Date 5/10/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD x4
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x4
- 3 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME

York Regional Police

Offence Date 28/09/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x3
- 2 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 3 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME

RCMP Steinbach Detachment (Manitoba) Offence Date 08/08/2019

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000
- 2 CHG/WARR AP CC 342(1)(c)(i) UNAUTHORIZED USE OF CREDIT CARD

Greater Sudbury Police Service

Offence Date 24/08/2019

- 1 CHG/WARR AP CC 342(1)(c)(i) UNAUTHORIZED USE OF CREDIT CARD
- 2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME

Halton Regional Police

Offence Date 26/08/2019

- 1 CHG/WARR AP CC 355(B) POSSESSION OF STOLEN PROPERTY x3
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x3
- 3 CHG/WARR AP CC 342(1)(c)(i) UNAUTHORIZED USE OF CREDIT CARD x4
- 4 CHG/WARR AP CC 403(1)(a) PERSONATION WITH INTENT X3
- 5 CHG/WARR AP CC 467.11 PARTICIPATE IN CRIMINAL ORGANIZATION

RCMP Brooks Detachment (Alberta) Offence Date 17/08/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD

BORCOI, Maria age 52 from ROMANIA is wanted for:

Belleville Police Service Offence Date 20/09/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME

Peterborough Police Service Offence Date 23/10/2019

- 1 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME
- 2 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME
- 3 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD

Guelph Police Service Offence Date 5/10/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD x4
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x4
- 3 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME

Winnipeg Police Service Offence Date 20/10/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

Thunder Bay Police Service Offence Date 16/08/2019

- 1 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME x2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x2

York Regional Police Offence Date 10/09/2019

- 1 CHG/WARR AP CC 354(1) POSSESS PROPERTY OBTAINED BY CRIME
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

Hamilton Police Service Offence Date 06/08/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x2
- 3 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 4 CHG/WARR AP CC 355(b) POSSESSION UNDER \$5000
- 5 CHG/WARR AP CC 344(B) THEFT UNDER \$5000

TURNACU, Maria age 44 from ROMANIA is wanted for:

Greater Sudbury Police Service Offence Date 04/10/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD

COBZARU, Marius age 51 from ROMANIA is wanted for:

OPP Quinte West Offence Date 22/07/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD x2
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x7
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x3

Kingston Police Service Offence Date 22/07/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD
- 3 CHG/WARR AP CC 463 ATTEMPT FRAUD

Halton Police Service Offence Date 20/07/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x3
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x3

STINACIU, Marius Irinel age 48 from ROMANIA is wanted for:s

OPP Oxford Detachment

Offence Date 21/11/2019

- 1 CHG/WARR AP CC 344(B) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME x3
- 3 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x4
- 4 CHG/WARR AP CC 403(1)(a) PERSONATION WITH INTENT x4
- 5 CHG/WARR AP CC 402.2(1) IDENTITY THEFT

STEFAN, Marius age 44 from ROMANIA is wanted for:

Guelph Police Service

Offence Date 09/09/2019

- 1 CHG/WARR AP CC 465(1)(b) CONSPIRACY TO COMMIT THEFT UNDER \$5000
- 2 CHG/WARR AP CC 334(b) THEFT UNDER \$5000

Hamilton Police Service

Offence Date 06/08/2019

- 1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 3 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x2
- 4 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 5 CHG/WARR AP CC 355(b) POSSESSION UNDER \$5000

York Regional Police

Offence Date 19/08/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x4
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x6

Regina Police Service (Saskatchewan)

Offence Date 28/09/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 355(b) POSSESSION STOLEN PROPERTY UNDER \$5000
- 3 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD

4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

5 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000

OPP Bracebridge Detachment

Offence Date 15/09/2019

1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000

2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD

3 CHG/WARR AP CC 465(1)(d) CONSPIRACY TO COMMIT SUMMARY
OFFENCE

4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME

DOBRANIS, Ovidiu Virgil age 47 from ROMANIA is wanted for:

Halton Regional Police

Offence Date 02/08/2019

1 CHG/WARR AP CC 355(b) POSSESSION STOLEN PROPERTY

2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

3 CHG/WARR AP CC 403(1)(a) PERSONATION WITH INTENT

4 CHG/WARR AP CC 342(3) UNAUTHORIZED USE OF CRDIT CARD DATA

OPP Caledon Detachment

Offence Date 20/07/2019

1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD

2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x4

3 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME x4

4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x4

York Police Service

Offence Date 09/07/2019

1 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME

2 CHG/WARR AP CC 342(3) UNAUTHORIZED USE OF CRDIT CARD DATA

- 3 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000

BORCOI, Ramona age 50 from ROMANIA is wanted for:

Cobourg Police Service

Offence Date 17/09/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x15
- 3 CHG/WARR AP CC 342(3) UNAUTHORIZED USE OF CRDIT CARD DATA X14
- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x14

Toronto Police Service

Offence Date 16/10/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD
- 3 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 4 CHG/WARR AP CC 465(1)(d) CONSPIRACY TO COMMIT SUMMARY OFFENCE

Maschouche Police Service (Quebec)

Offence Date 16/10/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 3 CHG/WARR AP CC 342(3)(a) THEFT OF CREDIT CARD

Repentigny Police Service (Quebec)

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 3 CHG/WARR AP CC 342(3)(a) THEFT OF CREDIT CARD

BORCOI, Rexona age 34 from ROMANIA is wanted for:

Guelph Police Service

Offence Date 05/10/2019

- 1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000

- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD x4
- 3 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x4
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME

RCMP Steinbach Detachment (Manitoba) Offence Date 08/08/2019

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000
- 2 CHG/WARR AP CC 342(1)(c)(i) UNAUTHORIZED USE OF CREDIT CARD

Halton Regional Police

Offence Date 26/08/2019

- 1 CHG/WARR AP CC 355(B) POSSESSION OF STOLEN PROPERTY x2
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x2
- 3 CHG/WARR AP CC 342(1)(c)(i) UNAUTHORIZED USE OF CREDIT CARD x2
- 4 CHG/WARR AP CC 403(1)(a) PERSONATION WITH INTENT X2
- 5 CHG/WARR AP CC 467.11 PARTICIPATE IN CRIMINAL ORGANIZATION
- 6 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000

STOIAN, Robert-Romario age 31 from ROMANIA is wanted for:

Toronto Police Service

Offence Date 16/10/2020

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x4
- 2 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME x4

MANOLE, Simona age 49 from ROMANIA is wanted for:

Cobourg Police Service

Offence Date 25/09/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD
- 3 CHG/WARR AP CC 342(1)(c)(i) UNAUTHORIZED USE OF CREDIT CARD
- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 5 CHG/WARR AP CC 342(3) USE OF CREDIT CARD DATA

TICAN-ROMAN Ulise age 48 from ROMANIA is wanted for:

Winnipeg Police Service (Manitoba)

Offence Date 18/09/2019

- 1 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME

Peel Regional Police

Offence Date 22/08/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

York Regional Police

Offence Date 19/08/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x8
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD x9

Regina Police Service (Saskatchewan)

Offence Date 28/09/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 2 CHG/WARR AP CC 355(b) POSSESSION UNDER \$5000 x2
- 3 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD
- 4 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000

OPP Bracebridge Detachment

Offence Date 15/09/2019

- 1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 465(1)(d) CONSPIRACY TO COMMIT SUMMARY OFFENCE

ZORILA, Valentin age 70 from ROMANIA is wanted for:

RCMP Surrey Detachment (British Columbia)

Offence Date 27/06/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x2
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD

RCMP Richmond Detachment (British Columbia)

Offence Date 28/06/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x2
- 2 CHG/WARR AP CC 342(1)(c) UNAUTHORIZED USE OF CREDIT CARD

Toronto Police Service

Offence Date 08/10/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 3 CHG/WARR AP CC 465(1)(d) CONSPIRACY TO COMMIT AN OFFENCE

Halton Police Service

Offence Date 13/04/2019

- 1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000 x5

Winnipeg Police Service (Manitoba) Offence Date 05/06/2019

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000

MUNTEANU, Verginica age 39 from ROMANIA is wanted for:

OPP Quinte West Detachment

Offence Date 22/07/2019

- 1 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD x2

Hamilton Police Service

Offence Date 01/08/2019

- 1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 2 CHG/WARR AP CC 355(b) POSSESSION UNDER \$5000

Calgary Police Service (Alberta)

Offence Date 15/05/2019

- 1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000

Kingston Police Service

Offence Date 22/07/2019

- 1 CHG/WARR AP CC 344(b) THEFT UNDER \$5000

BOTEANU, Maria age 26 from ROMANIA is wanted for:

Inc 2019-48674

Offence Date 04/03/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 344(b) THEFT UNDER \$5000
- 3 CHG/WARR AP CC 342(1)(c)(i) POSSESSION OF STOLEN CREDIT CARD

- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE
- 6 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INOR WITH INFERENCE

DUMITRU, Mihai age 53 from ROMANIA is wanted for:

Inc 2026-20977

Offence Date 22/01/2026

- 1 CHG/WARR AP CC 380(1)(a) FRAUD OVER \$5000
- 2 CHG/WARR AP CC 368(1)(a) UTTER FORGED DOCUMENT
- 3 CHG/WARR AP CC 354(1) POSSESS PROCEEDS OBTAINED BY CRIME OVER \$5000

CATANA, Gheorghe age 51 from ROMANIA is wanted for

Inc 2018-184896

Offence Date 07/09/2018

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 342(1)(c)(i) POSSESSION OF STOLEN CREDIT CARD
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME

PREDA, Amar age 51 from ROMANIA is wanted for:

(all charges stayed for deportation)

Inc 2019-215295

Offence Date 27/09/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(a) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 342(1)(c)(i) POSSESSION OF STOLEN CREDIT CARD
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE

- 6 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INOR WITH INFERENCE

Inc 2019-217412

Offence Date 27/09/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(a)) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 342(1)(c)(i) POSSESSION OF STOLEN CREDIT CARD
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE
- 6 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INOR WITH INFERENCE

Inc 2019-703812

Offence Date 11/09/2019

- 1 CHG/WARR AP CC 380(1)(b) FRAUD UNDER \$5000
- 2 CHG/WARR AP CC 342(1)(a)) THEFT OF CREDIT CARD
- 3 CHG/WARR AP CC 342(1)(c)(i) POSSESSION OF STOLEN CREDIT CARD
- 4 CHG/WARR AP CC 354(1)(a) POSSESS PROPERTY OBTAINED BY CRIME
- 5 CHG/WARR AP CC 403(1)(a) PERSONATION TO GAIN ADVANTAGE
- 6 CHG/WARR AP CC 402.2(1) OBTAIN/POSS IDENTITY INOR WITH INFERENCE s