

CHARGE LIST: PROJECT HAMMER

Ramin **RAYEGAN-TAFRESHI**, 28, of Toronto.

Charges:

- Trafficking a Controlled Substance Cocaine
- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine
- Possession for the Purpose of Trafficking Xanax
- Possession of Property Obtained by Crime Over
- Conspiracy - Traffic Controlled Substance
- Possession of Cannabis for the Purpose of Distribution
- Distribution Cannabis Over 30 grams

Victor **MICELI** , 25, of Vaughan.

Charges:

- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine
- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine
- Conspiracy - Traffic Controlled Substance
- Distribution Cannabis Over 30 grams

Man Kit Mark **PHUNG**, 29 of Mississauga

Charges:

- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine
- Conspiracy to Traffic Controlled Substance

Thavysay **PHAENGNAVONG**, 29, of the City of Vaughan.

Charges:

- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine
- Possession of Property Obtained by Crime Over

Michael **MALO** 26, of Vaughan.

Charges:

Conspiracy to Traffic Controlled Substance

Johnson **NGUYEN**, 25 of Mississauga.

Charges:

- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine

John Carlo **CHRISTOFILOPOULOS**, 28 of Toronto.

Charges:

- Conspiracy to Traffic Controlled Substance
- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine
- Possession of Cannabis for the Purpose of Distribution

Michael Anthony **LO PAPA**, 23, of Vaughan.

Charges:

- Trafficking a Controlled Substance Cocaine
- Possession for the Purpose of Trafficking Cocaine
- Conspiracy to Traffic Controlled Substance

Jordan-Bob **METODIEV**, 24 of Toronto.

Charges:

- Possession of Cannabis for the Purpose of Distribution

Sarah **NOLAN**, 27 of Toronto

Charges:

- Possession for the Purpose of Trafficking Cocaine
- Possession for the Purpose of Trafficking Fentanyl
- Possession for the Purpose of Trafficking Methamphetamine
- Possession of Cannabis for the Purpose of Distribution
- Possession of Proceeds of Property Obtained by Crime

Anuruth **PATHUMARAJAH**, 24, of Toronto

Charges:

- Possession for the Purpose of Trafficking Cocaine
- Possession for the Purpose of Trafficking Codeine
- Possession for the Purpose of Trafficking Methamphetamine
- Possession for the Purpose of Trafficking Oxycodone pills
- Possession of Cannabis for the Purpose of Distribution

Sotorios **GEORGAS**, 28, of Vaughan

Charges:

- Breach of Recognizance

Patricio **ESPINOZA SUAREZ**, 21, of Vaughan

Charges:

- Possession for the Purpose of Trafficking Cocaine
- Possession for the Purpose of Trafficking Xanax
- Possession for the Purpose of Trafficking Psilocybin
- Possession of Cannabis for the Purpose of Distribution
- Possession of Property Obtained by Crime

James **RUIZ**, 24 of Vaughan

- Possession for the Purpose of Trafficking Cocaine
- Possession for the Purpose of Trafficking Xanax
- Possession for the Purpose of Trafficking Psilocybin
- Possession of Cannabis for the Purpose of Distribution
- Possession of Property Obtained by Crime

David **LE** 23, of Mississauga

Charges:

- Possession of Property Obtained by Crime
- Possession of Cannabis for the Purpose of Distribution

David **CIARDULLO** 28, of Vaughan

- Possession for the Purpose of Trafficking Cocaine

Julia **BELLISSIMO** 26, of Toronto

- Possession for the Purpose of Trafficking Cocaine
- Possession for the Purpose of Trafficking Xanax
- Possession of Cannabis for the Purpose of Distribution

Kyle **CARTER** 31, of Toronto

- Possession for the Purpose of Trafficking Cocaine

Previous Arrests

Sean JONES: Age 28, City of Vaughan

- 1) Possession Cannabis for the Purpose of Distribution x3
- 2) Extortion
- 3) Utter Threats
- 4) Possession of Property Obtained by Crime Over \$5000 x2
- 5) Possession of Counterfeit Money

Matthew ABRAMCZYK: Age 24, City of Toronto

- 1) Unauthorized Possession of a Firearm x4
- 2) Possession of a Firearm with Ammunition x4
- 3) Careless Storage x4
- 4) Unauthorized Possession of an Unauthorized device x4
- 5) Possession of Property Obtained by Crime Over \$5000
- 6) Possession for the Purpose of Trafficking Fentanyl
- 7) Possession for the Purpose of Trafficking Methamphetamine
- 8) Possession for the Purpose of Trafficking Cocaine

Piara BAHRA: Age 37, City of Toronto

- 1) Possession for the Purpose of Trafficking Oxycodone
- 2) Possession for the Purpose of Trafficking Cocaine x2
- 3) Possession for the Purpose of Trafficking Methamphetamine
- 4) Possession for the Purpose of Trafficking Ketamine
- 5) Possession for the Purpose of Trafficking Psilocybin
- 6) Possession of Property Obtained by Crime

Ibrahim AHMED: 24, City of Toronto

- 1) Unauthorized Possession of a Firearm
- 2) Possession of a Prohibited Firearm with Ammunition
- 3) Careless Storage of a Firearm
- 4) Possession of Property Obtained by Crime Over \$5000
- 5) Disobey Court Order
- 6) Possession for the Purpose of Trafficking Cocaine

Jairo DURAN OLEA: 35, City of Toronto

- 1) Kidnapping
- 2) Forcible Confinement
- 3) Possession of Property Obtained by Crime Over \$5000 x3
- 4) Extortion
- 5) Utter Threats
- 6) Possession of Cocaine
- 7) Possession of Cannabis for the Purpose of Distribution

Pouyan **LOTFIPOUR ASHLAGH**, 31, Town of Richmond Hill

- 1) Trafficking Cocaine
- 2) Possession for the Purpose of Trafficking Cocaine x2
- 3) Possession for the Purpose of Trafficking Psilocybin
- 4) Possession for the Purpose of Trafficking Other x4
- 5) Possession for the Purpose of Trafficking Oxycodone
- 6) Possession for the Purpose of Trafficking Methamphetamine
- 7) Possession for the Purpose of Trafficking Ketamine
- 8) Possession of Property Obtained by Crime over
- 9) Possession of Property Obtained by Crime

Jemar **HOLMES**, 28, City of Toronto

- 1) Possession for the Purpose of Trafficking Cocaine
- 2) Possession of Cannabis for the Purpose of Distribution
- 3) Possession of Property Obtained by Crime
- 4) Fail to Comply with Court Order

Joshua **FERRER**, 24, City of Vaughan

- 1) Possession for the Purpose of Trafficking Xanax
- 2) Possession of Property Obtained by Crime Over