



ADDENDUM OF CHARGED PERSONS - PROJECT CAIRNES

NAME	AGE	RESIDENCE	CHARGE
Giovanni RAIMONDI	38	<i>Toronto, ON</i>	<ul style="list-style-type: none">• Unlawful possession of tobacco manufacturing equipment – Sect. 32.1(1) EA• Unlawful possession or sale of tobacco products – Sect. 32(1) EA x2• Packaging or stamping of tobacco products – Sect. 27 EA• Manufacturing a tobacco product without a license – Sect. 25(1) EA• Possession of property or proceeds obtained by the commission of an offence – Sect. 230(1) EA• Instructing commission of offence for criminal organization – Sect. 467.13 CC• Commission of offence for criminal organization – Sect. 467.12 CC• Participation in Criminal Organization – Sect. 467.11 CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC x6• Trafficking Contraband Tobacco – Sect. 121.1 CC
Zhi Jun LIU	57	<i>Vancouver, BC</i>	<ul style="list-style-type: none">• Unlawful possession or sale of tobacco products – Sect. 32(1) EA x3• Possession of property or proceeds obtained by the commission of an offence – Sect. 230(1) EA• Instructing commission of offence for criminal organization – Sect. 467.13 CC• Commission of offence for criminal organization – Sect. 467.12 CC



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			<ul style="list-style-type: none"> • Participation in Criminal Organization – Sect. 467.11 CC • Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC x4 • Trafficking in Contraband Tobacco – Sect. 121.1 CC • Possession for the purpose of distributing – Sect. 9(2) CA x4 • Distribute illicit cannabis – Sect. 9(1)(a)(iv) CA x3
Van Khai TANG	55	<i>Toronto, ON</i>	<ul style="list-style-type: none"> • Participation in Criminal Organization – Sect. 467.11 CC • Commission of offence for criminal organization – Sect. 467.12 CC • Possession for the purpose of distributing – Sect. 9(2) CA • Distribute illicit cannabis – Sect. 9(1)(a)(iv) CA • Trafficking in Contraband Tobacco – Sect. 121.1 CC • Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC x4 • Unlawful possession or sale of tobacco products – Sect. 32(1) EA
King Ming CHAN	61	<i>Markham, ON</i>	<ul style="list-style-type: none"> • Distribute illicit cannabis – Sect. 9(1)(a)(iv) CA x2 • Possession for the purpose of distributing – Sect. 9(2) CA x2 • Trafficking in Contraband Tobacco – Sect. 121.1 CC • Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) x4 • Participation in Criminal Organization – Sect. 467.11 CC



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			<ul style="list-style-type: none">• Commission of offence for criminal organization – Sect. 467.12 CC• Unlawful possession or sale of tobacco products – Sect. 32(1) EA
Jing Git WONG	50	Scarborough, ON	<ul style="list-style-type: none">• Trafficking in Contraband Tobacco – Sect. 121.1 CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC x2• Participation in Criminal Organization – Sect. 467.11 CC• Unlawful possession or sale of tobacco products – Sect. 32(1) EA
Nguyen QUANG	64	Markham, ON	<ul style="list-style-type: none">• Distribute illicit cannabis – Sect. 9(1)(a)(iv) CA x2• Possession for the purpose of distributing – Sect. 9(2) CA x2• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) x2
Elvis WYTHE	64	Hagersville, ON	<ul style="list-style-type: none">• Trafficking in Contraband Tobacco – Sect. 121.1 CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) x4• Participation in Criminal Organization – Sect. 467.11 CC• Commission of offence for criminal organization – Sect. 467.12• Possession of property or proceeds obtained by the commission of an offence – Sect. 230(1) EA• Manufacturing a tobacco product without a licence – Sect. 25(1) EA



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			<ul style="list-style-type: none">• Packaging or stamping of tobacco products – Sect. 27 EA• Unlawful possession or sale of tobacco products – Sect. 32(1) EA• Unlawful possession of tobacco manufacturing equipment – Sect. 32.1(1) EA
Derek WYTHER	35	<i>Hagersville, ON</i>	<ul style="list-style-type: none">• Trafficking in Contraband Tobacco – Sect. 121.1 CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC x4• Participation in Criminal Organization – Sect. 467.11 CC• Commission of offence for criminal organization – Sect. 467.12 CC• Possession of property or proceeds obtained by the commission of an offence – Sect. 230(1) EA• Manufacturing a tobacco product without a license – Sect. 25(1) EA• Packaging or stamping of tobacco products – Sect. 27 EA• Unlawful possession or sale of tobacco products – Sect. 32(1) EA• Unlawful possession of tobacco manufacturing equipment – Sect. 32.1(1) EA
Brian DENISSON	61	<i>Ohsweken, ON</i>	<ul style="list-style-type: none">• Trafficking in Contraband Tobacco – Sect. 121.1 CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC x4• Participation in Criminal Organization – Sect. 467.11 CC



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			<ul style="list-style-type: none">• Commission of offence for criminal organization – Section 467.12 CC• Possession of property or proceeds obtained by the commission of an offence – Sect. 230(1) EA• Manufacturing a tobacco product without a license – Sect. 25(1) EA• Packaging or stamping of tobacco products – Sect. 27 EA• Unlawful possession or sale of tobacco products – Sect. 32(1) EA• Unlawful possession of tobacco manufacturing equipment – Sect. 32.1(1) EA
Tuan-Ky QUACH	50	Vancouver, BC	<ul style="list-style-type: none">• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC
Gurvir DEOL	25	Brampton, ON	<ul style="list-style-type: none">• Conspiracy to Commit Murder – Sect. 465(1)(a) CC• Possession of proceeds of property obtained by crime over \$5000 in Canada – Sect. 354(1)(a) CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC• Tampering with serial number of a Firearm – Sect. 108(1)(a) CC• Occupant of motor vehicle knowing there was a prohibited or restricted weapon – Sect. 94 CC• Unauthorized Possession of a Firearm – Sect. 91(1) CC x3• Knowledge of Unauthorized Possession of Firearm – Sect. 92(1) CC x3



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			<ul style="list-style-type: none">• Knowledge of Unauthorized Possession of Firearm – Sect. 92(1) CC x3• Possession of Loaded Prohibited or Restricted Firearm – Sect. 95(a) CC x3• Possession of a prohibited device or ammunition – Sect. 92(2) CC x2• Careless storage of Firearm, Weapon, Prohibited device or ammunition – Sect. 86(1) CC x3• Possession of a Schedule I substance for the purpose of Trafficking – Cocaine – Sect. 5(2) CDSA x3• Possession of a Schedule I substance for the purpose of Trafficking-Opioid (other than heroin) – Sect. 5(2) CDSA x3
Justin BOYA	28	Brampton, ON	<ul style="list-style-type: none">• Conspiracy to Commit Murder – Sect. 465(1)(a) CC• Unauthorized Possession of a Firearm – Sect. 91(1) CC x2• Knowledge of Unauthorized Possession of Firearm – Sect. 92(1) CC x2• Possession of Loaded Prohibited or Restricted Firearm – Sect. 95(a) CC x2• Careless storage of Firearm, Weapon, Prohibited device or ammunition – Sect. 86(1) CC x2• Tampering with serial number of a Firearm – Sect. 108(1)(a) CC• Possession of a Schedule I substance for the purpose of Trafficking – Cocaine – Sect. 5(2) CDSA x3• Possession of a Schedule I substance for the purpose of Trafficking – Other Drugs – Sect. 5(2) CDSA x3



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			<ul style="list-style-type: none">• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC• Possession of proceeds of property obtained by crime over \$5000 – in Canada – Sect. 354(1)(a) CC• Possession of Firearm or Ammunition contrary to Prohibition Order – Sect. 117.01(1) CC• Failure to comply with release order – other than to attend court – Sect. 145(5)(a) CC• Possession Property Obtained by Crime Under \$5000 – in Canada – Sect. 354(1)(a) CC
Hamed SHAHNAWAZ	30	Brampton, ON	<ul style="list-style-type: none">• Possession of Firearm or Ammunition contrary to Prohibition Order – Sect. 117.01(1) CC• Obstruct Peace Officer – Sect. 129(a) CC• Conspiracy to Commit Murder – Sect. 465(1)(a) CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC• Careless storage of Firearm, Weapon, Prohibited device or ammunition – Sect. 86(1) CC• Unauthorized Possession of a Firearm – Sect. 91(1) CC• Knowledge of Unauthorized Possession of Firearm – Sect. 92(1)• Possession of Loaded Prohibited or Restricted Firearm – Sect. 95(a) CC• Possession of a Schedule 1 substance for the purpose of Trafficking – Cocaine – Sect. 5(2) CDSA• Possession of a Schedule I substance for the purpose of Trafficking – Other Drugs – Sect. 5(2) CDSA



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Dilraj SUNNER	23	<i>Mississauga, ON</i>	<ul style="list-style-type: none">• Conspiracy to Commit Murder – Sect. 465(1)(a) CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC• Careless storage of Firearm, Weapon, Prohibited device or ammunition – Sect. 86(1) CC• Unauthorized Possession of Firearm – Sect. 91(1) CC• Unauthorized Possession of a Firearm – Sect. 92(1) CC• Possession of a Loaded Prohibited or Restricted Firearm – Sect. 95(a) CC• Possession of a Schedule I substance for the purpose of Trafficking – Cocaine – Sect. 5(2) CDSA• Possession of a Schedule I substance for the purpose of Trafficking – Opioid (other than heroin) – Sect. 5(2) CDSA
Surinder CHEEMA	26	<i>Brampton, ON</i>	<ul style="list-style-type: none">• Conspiracy to Commit Murder – Sect. 465(1)(a) CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC• Careless storage of Firearm, Weapon, Prohibited device or ammunition – Sect. 86(1) CC• Unauthorized Possession of Firearm – Sect. 91(1) CC• Knowledge of Unauthorized Possession of Firearm – Sect. 92(1)• Possession of Loaded Prohibited or Restricted Firearm – Sect. 95(a) CC• Possession of Schedule I substance for the purpose of Trafficking – Cocaine – Sect. 5(2) CDSA



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			<ul style="list-style-type: none">• Possession of a Schedule I substance for the purpose of Trafficking – Other Drugs – Sect. 5(2) CDSA
Ahmad SHAMSZADA	34	<i>Toronto, ON</i>	<ul style="list-style-type: none">• Conspiracy to Commit Murder – Sect. 465(1)(a) CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC• Careless storage of Firearm, Weapon, Prohibited device or ammunition – Sect. 86(1) CC• Unauthorized Possession of a Firearm – Sect. 91(1) CC• Knowledge of Unauthorized Possession of Firearm – Sect. 92(1) CC• Possession of Loaded Prohibited or Restricted Firearm – Sect. 95(a) CC• Possession of a Schedule I substance for the purpose of Trafficking – Cocaine – Sect. 5(2) CDSA• Possession of a Schedule I substance for the purpose of Trafficking – Opioid (other than heroin) – Sect. 5(2) CDSA
Liban HUSSEIN	26	<i>Weston, ON</i>	<ul style="list-style-type: none">• Conspiracy to Commit Murder – Sect. 465(1)(a) CC• Conspiracy to Commit Indictable Offence – Sect. 465(1)(c) CC• Careless storage of Firearm, Weapon, Prohibited device or ammunition – Sect. 86(1) CC x2• Unauthorized Possession of a Firearm – Sect. 91(1) CC x2• Knowledge of Unauthorized Possession of Firearm – Sect. 92(1) CC x2



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			<ul style="list-style-type: none">• Possession of Loaded Prohibited or Restricted Firearm – Sect. 95(a) CC x2• Possession of a Schedule I substance for the purpose of Trafficking – Cocaine – Sect. 5(2) CDSA• Possession of a Schedule I substance for the purpose of Trafficking – Opioid (other than heroin) – Sect. 5(2) CDSA• Flight from Police - Sect. 320.17 CC• Dangerous Operation of a Motor Vehicle – Sect. 320.13(1) CC• Fail to Comply with Recognizance – Sect. 145(5) CC x2• Possession of a Weapon Contrary to a Prohibition Order Sect. 117.01 CC x2• Possession of a Prohibited Device and/or Ammunition – Sect. 92(2) CC x2• Tampering with a serial number of a Firearm – Sect. 108(1)(a) CC• Possession of a Firearm in a Motor Vehicle – Sect. 94 CC
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