



ADDENDUM OF CHARGED PERSONS - PROJECT GAINSBOROUGH



NAME	AGE	RESIDENCE	CHARGE	COURT STATUS & DATE
Ryan KYLE 14 Charges	44	<i>London, ON</i>	<ul style="list-style-type: none"> • Commission of an offence for a criminal organization- contrary to section 467.12 (1) of the Criminal Code • Trafficking in a Schedule III Substance- Psilocybin contrary to section 5 (1) of the Controlled Drugs and Substance Act • Possession of a Schedule III Substance for the purpose of trafficking- Psilocybin contrary to section 5 (2) of the Controlled Drugs and Substance Act • Possession for the Purpose of Exporting, contrary to section 11(2) Cannabis Act • Cultivate, propagate or harvest any cannabis plant at a place that is not their dwelling-house (or offer to do so) contrary to section 12 (6)(a) Cannabis Act • Possession for use in production or distribution of illicit cannabis contrary to section 13 (1) Cannabis Act • Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act x 3 • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act x 3 • Distribute illicit cannabis contrary to section 9 (1)(a)(iv) Cannabis Act 	Remanded into custody. Bail hearing scheduled for November 3, 2021



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			<ul style="list-style-type: none"> • Possession of a Schedule III Substance- Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act 	
Jorge GODOY-VELASQUEZ 20 Charges	40	London, ON	<ul style="list-style-type: none"> • Commission of an offence for a criminal organization- contrary to section 467.12 (1) of the Criminal Code • Possession of a Schedule III Substance for the purpose of trafficking- Psilocybin contrary to section 5 (2) of the Controlled Drugs and Substance Act • Cultivate, propagate or harvest any cannabis plant at a place that is not their dwelling-house (or offer to do so) contrary to section 12 (6)(a) Cannabis Act • Possession for use in production or distribution of illicit cannabis contrary to section 13 (1) Cannabis Act • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act x3 • Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act • Distribute illicit cannabis contrary to section 9 (1)(a)(iv) Cannabis Act • Unauthorized possession of a prohibited or restricted firearm contrary to section 91 (1) x3 • Careless storage of a firearm contrary to section 86 (1) of the Criminal Code x3 	Remanded into custody. Bail hearing scheduled for November 3, 2021



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			<ul style="list-style-type: none"> • Possession of a firearm knowing serial has been tampered with contrary to section 108 (1)(b) of the Criminal Code x2 • Possession of a Schedule I Substance- Cocaine contrary to section 4 (1) of the Controlled Drugs and Substance Act • Possession of a Schedule III Substance- Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act • Possession of property obtained by crime over \$5000 contrary to section 355 (a) of the Criminal Code 	
Zane WATSON 3 Charges	33	Hamilton, ON	<ul style="list-style-type: none"> • Commission of an offence for a criminal organization- contrary to section 467.12 (1) of the Criminal Code • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act • Unauthorized possession of a weapon contrary to section 91 (2) of the Criminal Code 	Released on Undertaking. First appearance December 3, 2021
Jason NORLEY 1 Charge	49	London, ON	<ul style="list-style-type: none"> • Possession for the Purpose of Exporting, contrary to section 11 (2) Cannabis Act 	Released on Undertaking. First appearance December 3, 2021
Thomas MCHUGH 5 Charges	36	London, ON	<ul style="list-style-type: none"> • Cultivate, propagate or harvest any cannabis plant at a place that is not their dwelling-house (or offer to do so) contrary to section 12 (6)(a) Cannabis Act 	Released on Undertaking. First appearance December 3, 2021



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			<ul style="list-style-type: none"> • Possession for use in production or distribution of illicit cannabis contrary to section 13 (1) Cannabis Act • Possession of a Schedule I Substance for the purpose of trafficking- Cocaine contrary to section 5 (2) of the Controlled Drugs and Substance Act • Possession of a Schedule III Substance- Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act • Possession of a prohibited weapon contrary to section 92 (2) of the Criminal Code 	
Ashley LAVELL 3 Charges	35	London, ON	<ul style="list-style-type: none"> • Possession of a Schedule III Substance for the purpose of trafficking- Psilocybin contrary to section 5 (2) of the Controlled Drugs and Substance Act • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act • Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act 	Released on Undertaking. First appearance December 3, 2021
Brittany RUTLEDGE 7 Charges	28	St. Thomas, ON	<ul style="list-style-type: none"> • Commission of an offence for a criminal organization- contrary to section 467.12 (1) of the Criminal Code • Possession of a Schedule III Substance for the purpose of trafficking- Psilocybin contrary to section 5 (2) of the Controlled Drugs and Substance Act 	Released on Undertaking. First appearance December 3, 2021



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			<ul style="list-style-type: none"> • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act x2 • Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act x2 • Possession of a Schedule III Substance- Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act 	
Kristine FERRIS-SMITH 7 Charges	28	<i>St. Thomas, ON</i>	<ul style="list-style-type: none"> • Commission of an offence for a criminal organization- contrary to section 467.12 (1) of the Criminal Code • Possession of a Schedule III Substance for the purpose of trafficking- Psilocybin contrary to section 5 (2) of the Controlled Drugs and Substance Act • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act x2 • Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act x2 • Possession of a Schedule III Substance- Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act 	Released on Undertaking. First appearance December 3, 2021
Kathleen CURRAN 2 Charges	29	<i>London, ON</i>	<ul style="list-style-type: none"> • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act 	Released on Undertaking. First



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			<ul style="list-style-type: none"> Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act 	appearance December 3, 2021
Deborah WATSON 2 Charges	53	Stoney Creek, ON	<ul style="list-style-type: none"> Commission of an offence for a criminal organization- contrary to section 467.12 (1) of the Criminal Code Possession cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act 	Released on Undertaking. First appearance December 3, 2021
Vernon JACKSON 3 Charges	62	London, ON	<ul style="list-style-type: none"> Possession of a Schedule III Substance for the purpose of trafficking- Psilocybin contrary to section 5 (2) of the Controlled Drugs and Substance Act Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act 	Released on Undertaking. First appearance December 3, 2021
Delmy Suyapa CABALLERO CANALES DE JUA 2 Charges	33	London, ON	<ul style="list-style-type: none"> Commission of an offence for a criminal organization- contrary to section 467.12 (1) of the Criminal Code Distribute illicit cannabis contrary to section 9 (1)(a)(iv) of the Cannabis Act 	Released on Undertaking. First appearance December 3, 2021
Leon KOFMAN 11 Charges	30	London, ON	<ul style="list-style-type: none"> Unauthorized possession of a firearm contrary to section 91 (1) of the Criminal Code Unauthorized possession of a prohibited or restricted firearm contrary to section 91 (1) x2 	Remanded into custody. Bail hearing scheduled for November 3, 2021



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			<ul style="list-style-type: none"> • Careless storage of a firearm contrary to section 86 (1) of the Criminal Code x3 • Possession of Firearm or Ammunition contrary to Prohibition Order contrary to section 117.01 (1) of the Criminal Code • Possession of a Schedule III Substance- Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act x2 • Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act 	
Luis FONSECA 9 Charges	22	London, ON	<ul style="list-style-type: none"> • Unauthorized possession of a firearm contrary to section 91 (1) of the Criminal Code • Unauthorized possession of a prohibited or restricted firearm contrary to section 91 (1) x2 • Careless storage of a firearm contrary to section 86 (1) of the Criminal Code x3 • Possession of a Schedule III Substance- Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act 	Released on Undertaking. First appearance December 3, 2021



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			<ul style="list-style-type: none"> • Possession of a Schedule I Substance-Hydromorphone contrary to section 4 (1) of the Controlled Drugs and Substance Act 	
Aleksa JARIC 8 Charges	21	London, ON	<ul style="list-style-type: none"> • Unauthorized possession of a firearm contrary to section 91 (1) of the Criminal Code • Unauthorized possession of a prohibited or restricted firearm contrary to section 91 (1) x2 • Careless storage of a firearm contrary to section 86 (1) of the Criminal Code x3 • Possession of a Schedule III Substance-Psilocybin contrary to section 4 (1) of the Controlled Drugs and Substance Act • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act 	Released on Undertaking. First appearance December 3, 2021
Sahza HATIBOVIC-KOFMAN 2 Charges	73	London, ON	<ul style="list-style-type: none"> • Possess cannabis for the purpose of distributing contrary to section 9 (2) of the Cannabis Act • Possess cannabis for the purpose of selling contrary to section 10 (2) of the Cannabis Act 	Summons with first appearance on December 3, 2021
Virginia MATES 1 Charge	71	Tillsonburg, ON	<ul style="list-style-type: none"> • Cultivate, propagate or harvest any cannabis plant at a place that is not their dwelling-house (or offer to do so) contrary to section 12 (6)(a) Cannabis Act 	Summons with first appearance on December 3, 2021



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Williams MATES 1 Charge	68	Tillsonburg, ON	<ul style="list-style-type: none"> Cultivate, propagate or harvest any cannabis plant at a place that is not their dwelling-house (or offer to do so) contrary to section 12 (6)(a) Cannabis Act 	Summons with first appearance on December 3, 2021
Anthony CAPIN 1 Charge	36	Tillsonburg, ON	<ul style="list-style-type: none"> Cultivate, propagate or harvest any cannabis plant at a place that is not their dwelling-house (or offer to do so) contrary to section 12 (6)(a) Cannabis Act 	Summons with a first appearance on December 3, 2021
Jose SEPET-GUCH 8 Charges	36	London, ON	<ul style="list-style-type: none"> Unauthorized possession of a prohibited or restricted firearm contrary to section 91 (1) x3 Careless storage of a firearm contrary to section 86 (1) of the Criminal Code x3 Possession of a firearm knowing serial has been tampered with contrary to section 108 (1)(b) of the Criminal Code x2 	Released on Undertaking. First appearance December 3, 2021
Laurenau SEPET-GUCH 8 Charges	34	London, ON	<ul style="list-style-type: none"> Unauthorized possession of a prohibited or restricted firearm contrary to section 91 (1) x3 Careless storage of a firearm contrary to section 86 (1) of the Criminal Code x3 Possession of a firearm knowing serial has been tampered with contrary to section 108 (1)(b) of the Criminal Code x2 	Released on Undertaking. First appearance December 3, 2021