



NAME	AGE	N° OF CHARGES	CHARGES INCLUDE:
ELIAS ADE	38	12	<ul style="list-style-type: none"> ▶ DRUG TRAFFICKING ▶ LAUNDERING PROCEEDS OF CRIME ▶ PARTICIPATION IN CRIMINAL ORGANIZATION (X2) ▶ IMPORTING CONTROLLED SUBSTANCE (X4) ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE (X2) ▶ FIREARM: UNAUTHORIZED POSSESSION ▶ PROHIBITED OR RESTRICTED FIREARM: WITH AMMUNITION
ABDUL AKBAR	37	8	<ul style="list-style-type: none"> ▶ IMPORTING CONTROLLED SUBSTANCE ▶ PARTICIPATION IN CRIMINAL ORGANIZATION (X2) ▶ POSSESSION FOR THE PURPOSE OF EXPORTING (X2) ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME ▶ LAUNDERING PROCEEDS OF CRIME (X2)
TIANNA BULL	25	1	<ul style="list-style-type: none"> ▶ POSSESSION FOR THE PURPOSE OF TRAFFICKING
LINA EL-CHAMMOURY	50	2	<ul style="list-style-type: none"> ▶ LAUNDERING PROCEEDS OF CRIME ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME
RUSSELL ENS	39	2	<ul style="list-style-type: none"> ▶ POSSESSION FOR THE PURPOSE OF TRAFFICKING ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME
TALAL FOUANI	46	3	<ul style="list-style-type: none"> ▶ LAUNDERING PROCEEDS OF CRIME ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME ▶ PARTICIPATION IN CRIMINAL ORGANIZATION
BELAL FOUANI	44	3	<ul style="list-style-type: none"> ▶ LAUNDERING PROCEEDS OF CRIME ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME ▶ PARTICIPATION IN CRIMINAL ORGANIZATION
KARI-LYNN GRANT	51	4	<ul style="list-style-type: none"> ▶ IMPORTING CONTROLLED SUBSTANCE ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE (X2) ▶ PARTICIPATION IN CRIMINAL ORGANIZATION
SCOTT HUNT	33	3	<ul style="list-style-type: none"> ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME ▶ POSSESSION FOR THE PURPOSE OF TRAFFICKING
RIGGO KING	50	5	<ul style="list-style-type: none"> ▶ DRUG TRAFFICKING ▶ LAUNDERING PROCEEDS OF CRIME (X2) ▶ PARTICIPATION IN CRIMINAL ORGANIZATION (X3)
JARETT MACKENZIE	32	6	<ul style="list-style-type: none"> ▶ IMPORTING CONTROLLED SUBSTANCE ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME ▶ FIREARM: UNAUTHORIZED POSSESSION ▶ PROHIBITED OR RESTRICTED FIREARM: WITH AMMUNITION ▶ WEAPON: UNAUTHORIZED POSSESSION
JESSE MARSHALL	52	4	<ul style="list-style-type: none"> ▶ IMPORTING CONTROLLED SUBSTANCE ▶ POSSESSION FOR THE PURPOSE OF TRAFFICKING ▶ FIREARM: UNAUTHORIZED POSSESSION ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE
DANIEL MENZUL	32	4	<ul style="list-style-type: none"> ▶ IMPORTING CONTROLLED SUBSTANCE ▶ POSSESSION FOR THE PURPOSE OF TRAFFICKING ▶ FIREARM: UNAUTHORIZED POSSESSION ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE
SEAN NESBITT	44	3	<ul style="list-style-type: none"> ▶ POSSESSION FOR THE PURPOSE OF TRAFFICKING ▶ IMPORTING CONTROLLED SUBSTANCE ▶ FIREARM: UNAUTHORIZED POSSESSION
WILLIAM WHITEFORD	39	20	<ul style="list-style-type: none"> ▶ PROHIBITED OR RESTRICTED FIREARM: WITH AMMUNITION (X15) ▶ WEAPON: KNOWLEDGE OF UNAUTHORIZED POSSESSION (X2) ▶ FIREARM: TAMPERING WITH SERIAL NUMBER ▶ FAILURE TO APPEAR (X2)
FOUANI EQUITY FUNDS LTD		1	<ul style="list-style-type: none"> ▶ PARTICIPATION IN CRIMINAL ORGANIZATION