



## ADDENDUM OF CHARGED PERSONS

NAME	AGE	RESIDENCE	CHARGES	COURT STATUS
Samuel ADEWALE <b>Six charges</b>	65	Brampton	<ul style="list-style-type: none"> <li>• Secret commissions - two counts</li> <li>• Conspiracy to commit an indictable offence – four counts</li> </ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, May 13, 2026.
Farhad SANDERS <b>Two charges</b>	43	Maple	<ul style="list-style-type: none"> <li>• Secret commissions</li> <li>• Conspiracy to commit an indictable offence</li> </ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, May 13, 2026.
Abdulkarim Afrayim SAVA <b>Two charges</b>	65	Brampton	<ul style="list-style-type: none"> <li>• Secret commissions</li> <li>• Conspiracy to commit an indictable offence</li> </ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, May 13, 2026.
Ahmed Ismail GHANCHI <b>Four charges</b>	44	Toronto	<ul style="list-style-type: none"> <li>• Secret commissions</li> <li>• Money laundering</li> <li>• Conspiracy to commit an indictable offence – two counts</li> </ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, May 13, 2026.
Michelle MICELI <b>Four charges</b>	49	Toronto	<ul style="list-style-type: none"> <li>• Secret Commissions</li> <li>• Conspiracy to commit an indictable offence- two counts</li> <li>• Breach of trust</li> </ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, May 13, 2026.



## ADDENDUM OF CHARGED PERSONS

NAME	AGE	RESIDENCE	CHARGES	COURT STATUS
Elizabeth TAYLOR <i>Three charges</i>	50	Mississauga	<ul style="list-style-type: none"><li>• Secret Commissions</li><li>• Conspiracy to commit an indictable offence</li><li>• Breach of trust</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, May 13, 2026.
Shanna Marie TOZER <i>Four charges</i>	43	Toronto	<ul style="list-style-type: none"><li>• Secret commissions</li><li>• Money laundering</li><li>• Conspiracy to commit an indictable offence</li><li>• Breach of trust</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, May 13, 2026.