

## ADDENDUM OF CHARGED PERSONS – PROJECT BAY

|    | NAME                                          | AGE | RESIDENCE    | CHARGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | COURT STATUS                                                                                                                            |
|----|-----------------------------------------------|-----|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 1. | <b>Gagandip THINDAL</b><br><i>Ten charges</i> | 27  | Brampton, ON | <ul style="list-style-type: none"> <li>Conspiracy to import cocaine, contrary to s. 465(1) of the <i>Criminal Code</i> (CC) – two counts</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> <li>Unauthorized possession of a firearm, s. 91(1) CC – two counts</li> <li>Possession of a restricted or prohibited firearm with ammunition, s. 95 CC – two counts</li> <li>Careless Storage of a Firearm s. 86(1) – two counts</li> <li>Possession of property obtained by crime over \$5,000, s. 354(1) CC</li> </ul> | Remanded into custody following a bail hearing.<br>Scheduled to appear before the Ontario Court of Justice in Toronto on July 27, 2026. |
| 2. | <b>Simranjit SINGH</b><br><i>12 charges</i>   | 32  | Brampton, ON | <ul style="list-style-type: none"> <li>Conspiracy to import cocaine, s. 465(1) CC – three counts</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC – two counts</li> <li>Possession of restricted or prohibited firearm with ammunition, s. 95 CC</li> <li>Careless storage of a firearm, s. 86(1) CC</li> <li>Unauthorized possession of a firearm, s. 91(1) CC</li> <li>Importation of cocaine, contrary to s. 6(1) of the <i>Controlled Drugs and Substances Act</i> (CDSA)</li> </ul>                                | Remanded into custody following a bail hearing.<br>Scheduled to appear before the Ontario Court of Justice in Toronto on July 22, 2026. |

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|    | NAME                                           | AGE | RESIDENCE    | CHARGES                                                                                                                                                                                                            | COURT STATUS                                                                                                                           |
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|    |                                                |     |              | <ul style="list-style-type: none"> <li>• Trafficking cocaine, s. 5(1) CDSA</li> <li>• Possession for the purpose of trafficking - cocaine, s. 5(2) CDSA</li> <li>• Importation of cocaine, s. 6(1) CDSA</li> </ul> |                                                                                                                                        |
| 3. | <b>Kanwarpal KULAR</b><br><i>Two charges</i>   | 32  | LaSalle, ON  | <ul style="list-style-type: none"> <li>• Conspiracy to import cocaine, s. 465(1) CC</li> <li>• Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> </ul>                               | Released from custody following a bail hearing. Scheduled to appear before the Ontario Court of Justice in Toronto on August 24, 2026. |
| 4. | <b>Jatinderpal SINGH</b><br><i>Two charges</i> | 39  | Brampton, ON | <ul style="list-style-type: none"> <li>• Conspiracy to import cocaine, s. 465(1) CC</li> <li>• Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> </ul>                               | Released on an undertaking. Scheduled to appear before the Ontario Court of Justice in Toronto on September 17, 2026.                  |
| 5. | <b>Jasvinder SOHI</b><br><i>Two charges</i>    | 55  | Brampton, ON | <ul style="list-style-type: none"> <li>• Conspiracy to import cocaine, s. 465(1) CC</li> <li>• Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> </ul>                               | Released on an undertaking. Scheduled to appear before the Ontario Court of Justice in Toronto on September 17, 2026.                  |

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|    | NAME                                             | AGE | RESIDENCE     | CHARGES                                                                                                                                                                                                    | COURT STATUS                                                                                                                           |
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| 6. | <b>Tejwinder SANDHU</b><br><i>Two charges</i>    | 29  | Brampton, ON  | <ul style="list-style-type: none"> <li>Conspiracy to import cocaine, s. 465(1) CC</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> </ul>                           | Released from custody following a bail hearing. Scheduled to appear before the Ontario Court of Justice in Sarnia on July 22, 2026.    |
| 7. | <b>Harjwinder SANDHU</b><br><i>Two charges</i>   | 33  | Kitchener, ON | <ul style="list-style-type: none"> <li>Conspiracy to import cocaine, s. 465(1) CC</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> </ul>                           | Released from custody following a bail hearing. Scheduled to appear before the Ontario Court of Justice in Sarnia on July 29, 2026.    |
| 8. | <b>Haninderpal GREWAL</b><br><i>Four charges</i> | 34  | Barrie, ON    | <ul style="list-style-type: none"> <li>Conspiracy to import cocaine, s. 465(1) CC – two counts</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC – two counts</li> </ul> | Released from custody following a bail hearing. Scheduled to appear before the Ontario Court of Justice in Toronto on August 24, 2026. |
| 9. | <b>Name Withheld</b><br><i>Two charges</i>       | 22  | Windsor, ON   | <ul style="list-style-type: none"> <li>Conspiracy to import cocaine, s. 465(1) CC</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> </ul>                           | Currently outstanding. Arrest warrant issued.                                                                                          |

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|     | NAME                                          | AGE | RESIDENCE     | CHARGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | COURT STATUS                                                                                                                              |
|-----|-----------------------------------------------|-----|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 10. | <b>Name Withheld</b><br><i>Two charges</i>    | 28  | Windsor, ON   | <ul style="list-style-type: none"> <li>Conspiracy to import cocaine, s. 465(1) CC</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> </ul>                                                                                                                                                                                                                                                                                                                                                                     | Currently outstanding. Arrest warrant issued.                                                                                             |
| 11. | <b>Tarminder SINGH</b><br><i>Nine charges</i> | 19  | Brampton, ON  | <ul style="list-style-type: none"> <li>Fail to comply with release order, s. 145(5)(a) CC</li> <li>Possession of proceeds of crime over \$5,000, s. 354(1) CC</li> <li>Importation of cocaine, s. 6(1) CDSA</li> <li>Trafficking cocaine, s. 5(1) CDSA</li> <li>Possession for the purpose of trafficking cocaine, s. 5(2) CDSA – two counts</li> <li>Trafficking heroin, s. 5(1) CDSA</li> <li>Possession for the purpose of trafficking - heroin, s. 5(2) CDSA</li> <li>Possession for the purpose of trafficking - opium, s. 5(2) CDSA</li> </ul> | Remanded into custody following a bail hearing. Scheduled to appear before the Ontario Court of Justice in Toronto on July 23, 2026.      |
| 12. | <b>Steven SCUSSOLIN</b><br><i>Two charges</i> | 32  | Windsor, ON   | <ul style="list-style-type: none"> <li>Trafficking cocaine, s. 5(1) CDSA</li> <li>Possession for the purpose of trafficking cocaine, s. 5(2) CDSA</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                         | Released from custody following a bail hearing. Scheduled to appear before the Ontario Court of Justice in Toronto on September 21, 2026. |
| 13. | <b>Avtar SAHOTA</b><br><i>Two charges</i>     | 54  | Shelburne, ON | <ul style="list-style-type: none"> <li>Importation of cocaine, s. 6(1) CDSA</li> <li>Possession for the purpose of trafficking cocaine, s. 5(2) CDSA</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                      | Released from custody following a bail hearing. Scheduled to                                                                              |

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|     | NAME                                           | AGE | RESIDENCE    | CHARGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | COURT STATUS                                                                                                                         |
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|     |                                                |     |              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | appear before the Ontario Court of Justice in Sarnia on August 26, 2026.                                                             |
| 14. | <b>Mohamed BINHASSAN</b><br><i>Two charges</i> | 41  | Toronto, ON  | <ul style="list-style-type: none"> <li>Trafficking cocaine, s. 5(1) CDSA</li> <li>Possession for the purpose of trafficking cocaine, s. 5(2) CDSA</li> </ul>                                                                                                                                                                                                                                                                                                                                                            | Released from custody following a bail hearing. Scheduled to appear before the Ontario Court of Justice in Toronto on July 30, 2026. |
| 15. | <b>Michele MOSCONE</b><br><i>26 charges</i>    | 28  | Windsor, ON  | <ul style="list-style-type: none"> <li>Unauthorized possession of a firearm, s. 91(1) CC – eleven counts</li> <li>Possession of restricted/prohibited firearm with ammunition, s. 95 CC – eleven counts</li> <li>Possession of a firearm knowing serial number has been tampered with, s. 108 (1) CC</li> <li>Conspiracy to possess cocaine for the purpose of trafficking, s. 465(1) CC</li> <li>Trafficking cocaine, s. 5(1) CDSA</li> <li>Possession for the purpose of trafficking cocaine, s. 5(2) CDSA</li> </ul> | Currently in custody for another matter. Scheduled to appear before the Ontario Court of Justice in Toronto on August 7, 2026.       |
| 16. | <b>Gundeep TARIWAL</b><br><i>Four charges</i>  | 32  | Brampton, ON | <ul style="list-style-type: none"> <li>Importation of cocaine, s. 6(1) CDSA</li> <li>Importation of methamphetamine, s. 6(1) CDSA</li> </ul>                                                                                                                                                                                                                                                                                                                                                                            | Released from custody following a bail hearing. Scheduled to appear before the                                                       |

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|     |                                            |     |              | <ul style="list-style-type: none"> <li>Possession for the purpose of trafficking cocaine, s. 5(2) CDSA – two counts</li> </ul>  | Ontario Court of Justice in Sarnia on July 29, 2026.                                                                    |
| 17. | <b>Shawn BATTE</b><br><i>One charge</i>    | 44  | Corunna, ON  | <ul style="list-style-type: none"> <li>Possession for the purpose of trafficking oxycodone, s. 5(2) CDSA</li> </ul>             | Released on an undertaking.<br>Scheduled to appear before the Ontario Court of Justice in Toronto on October 5, 2026.   |
| 18. | <b>Zain KHAWAJA</b><br><i>One charge</i>   | 28  | Windsor, ON  | <ul style="list-style-type: none"> <li>Careless storage of a firearm, s. 86(1) CC</li> </ul>                                    | Released on an undertaking.<br>Scheduled to appear before the Ontario Court of Justice in Toronto on October 5th, 2026. |
| 19. | <b>Villy SCHWARTZ</b><br><i>One charge</i> | 30  | Markham, ON  | <ul style="list-style-type: none"> <li>Possession for the purpose of trafficking cocaine, s. 5(2) CDSA</li> </ul>               | Released on an undertaking.<br>Scheduled to appear before the Ontario Court of Justice in Toronto on September 9, 2026. |
| 20. | <b>Mehakpreet SINGH</b>                    | 24  | Brampton, ON | <ul style="list-style-type: none"> <li>Possession of a prohibited or restricted firearm with ammunition, s. 95(1) CC</li> </ul> | Held for a bail hearing. Scheduled                                                                                      |

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|     | <i>Eight charges</i>                         |     |              | <ul style="list-style-type: none"> <li>Careless storage of a firearm, s. 86(1) CC</li> <li>Unauthorized possession of a firearm, s. 91(1) CC</li> <li>Conspiracy to commit an indictable offence, s. 465(1)(c)</li> <li>Trafficking - cocaine, s. 5(1) CDSA</li> <li>Possession for the purpose of trafficking - cocaine, s. 5(2) CDSA – two counts</li> <li>Possession for the purpose of trafficking – methamphetamine, s. 5(2) CDSA</li> </ul>                              | to appear before the Ontario Court of Justice in Toronto on July 22, 2026.                                    |
| 21. | <b>Karandeep SINGH</b><br><i>Six charges</i> | 27  | Brampton, ON | <ul style="list-style-type: none"> <li>Possession of a prohibited or restricted firearm with ammunition, s. 95(1) CC</li> <li>Careless storage of a firearm, s. 86(1) CC</li> <li>Unauthorized possession of a firearm, s. 91(1) CC</li> <li>Conspiracy to commit an indictable offence, s. 465(1)(c)</li> <li>Possession for the purpose of trafficking - cocaine, s. 5(2) CDSA</li> <li>Possession for the purpose of trafficking – methamphetamine, s. 5(2) CDSA</li> </ul> | Held for a bail hearing. Scheduled to appear before the Ontario Court of Justice in Toronto on July 21, 2026. |