



## ADDENDUM OF CHARGED PERSONS - PROJECT HOBART II



NAME	AGE	MUNICIPAL RESIDENCE	CHARGE	COURT STATUS & DATE
Douglas ADAMS	58	<i>Thornbury</i>	<ul style="list-style-type: none"> <li>• Laundering Proceeds of Crime CC 462.31(1)(a)</li> <li>• Possession Property Obtained by Crime Over \$5,000 CC 354(1)(a)</li> </ul>	Released on PTA. First Appearance 17Sept20
Robert BARLETTA	50	<i>London</i>	<ul style="list-style-type: none"> <li>• Laundering Proceeds of Crime CC 462.31(1)(a)</li> <li>• Fraud Over \$5,000 CC 380(1)(a)</li> <li>• Possession Property Obtained by Crime Over \$5,000 CC 354(1)(a)</li> </ul>	Released on PTA. First Appearance 17Sept20
Michael CURTIS	37	<i>Collingwood</i>	<ul style="list-style-type: none"> <li>• Laundering Proceeds of Crime CC 462.31(1)(a)</li> <li>• Possession Property Obtained by Crime Over \$5,000 CC 354(1)(a)</li> </ul>	Released on PTA. First Appearance 17Sept20
David ENGLISH	38	<i>London</i>	<ul style="list-style-type: none"> <li>• Book-Making – Control CC 202(1)(c)</li> <li>• Book-Making – Record CC 202(1)(d)</li> <li>• Book-Making – Engage CC 202(1)(e)</li> <li>• Commission of offence for criminal organization CC 467.12</li> <li>• Possession of a Schedule III substance for the purpose of Trafficking – CDSA 5(2)</li> <li>• Possessing cannabis for the purpose of selling – CA 10(2)</li> </ul>	Released on PTA. First Appearance 17Sept20



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Samouel KAFKAS	45	<b>Pickering</b>	<ul style="list-style-type: none"> <li>• Book-Making – Control CC 202(1)(c)</li> <li>• Book-Making – Record CC 202(1)(d)</li> <li>• Book-Making – Engage CC 202(1)(e)</li> <li>• Commission of offence for criminal organization CC 467.12</li> </ul>	Released on PTA. First Appearance 17Sept20
Stewart KO	44	<b>Scarborough</b>	<ul style="list-style-type: none"> <li>• Book-Making – Control CC 202(1)(c)</li> <li>• Book-Making – Record CC 202(1)(d)</li> <li>• Book-Making – Engage CC 202(1)(e)</li> <li>• Commission of offence for criminal organization CC 467.12</li> </ul>	Released on PTA. First Appearance 17Sept20
Tony PERILLO	53	<b>Maple</b>	<ul style="list-style-type: none"> <li>• Laundering Proceeds of Crime CC 462.31(1)(a)</li> <li>• Possession Property Obtained by Crime Over \$5,000 CC 354(1)(a)</li> </ul>	Released on PTA. First Appearance 17Sept20
Eston SILVER	37	<b>Oakville</b>	<ul style="list-style-type: none"> <li>• Book-Making – Control CC 202(1)(c)</li> <li>• Book-Making – Record CC 202(1)(d)</li> <li>• Book-Making – Engage CC 202(1)(e)</li> <li>• Commission of offence for criminal organization CC 467.12</li> <li>• Laundering Proceeds of Crime CC 462.31(1)(a)</li> <li>• Possession Property Obtained by Crime Over \$5,000 CC 354(1)(a)</li> </ul>	Released on PTA. First Appearance 17Sept20