

PROJECT KAKIA  
CHARGE LIST

**WHYTE, Jeffrey (49) of Oshawa, Ontario**

**Criminal Code**

Weapons Trafficking

Possession for Purpose of Weapons Trafficking x 5 counts

Possession of Prohibited Firearm with Ammunition x 4 counts

Unauthorized Possession of Prohibited Device x 5 counts

Unauthorized Possession of Firearm x 36 counts

Possession of Firearm Knowing Its Possession is Unauthorized x 11 counts

Possession of Prohibited Device Knowing Its Possession is Unauthorized

Careless Use (Storage) of Firearm x 3

Tampering with Serial Number

Possession (Firearm) Contrary to Order x 4 counts

Conspiracy to Commit an Indictable Offence

Commit Indictable Offence for Criminal Organization

Instructing Commission of Offence for Criminal Organization

Possession of Property/Proceeds Obtained by Crime (over \$5,000)

**Controlled Drugs and Substances Act**

Possession of Schedule I Substance (Cocaine) for the Purpose of Trafficking x 2 counts

Possession of Schedule I Substance (Methamphetamine) for the Purpose of Trafficking x 2 counts

Trafficking in a Schedule I Substance (Cocaine) x 3 counts

Possession of Schedule II Substance (Oxycodone)

**WHYTE, Jessica (38) of Oshawa, Ontario**

**Criminal Code**

Careless Use (Storage) of Firearm

Unauthorized Possession of Firearm

Possession of Firearm Knowing Its Possession is Unauthorized

Possession of Prohibited Firearm with Ammunition

Contravention of Storage Regulations

Possession of Property/Proceeds Obtained by Crime (under \$5,000)

**BUXTON, Stuart (32) of Oshawa, Ontario**

**Criminal Code**

Commit Indictable Offence for Criminal Organization x 3 counts

Possession of Property/Proceeds Obtained by Crime (over \$5,000)

Trafficking in Property/Proceeds Obtained by Crime (over \$5,000)

Conspiracy to Commit an Indictable Offence

Unauthorized Possession of Firearm x 33 counts

Possession of Firearm Knowing Its Possession is Unauthorized x 8 counts

Possession (Firearm) Contrary to Order

Unauthorized Possession of Prohibited Device x 4 counts

Possession of Property/Proceeds Obtained by Crime (under \$5,000)

Possession of Prohibited Device Knowing Its Possession is Unauthorized

Possession for Purpose of Weapons Trafficking

Possession of Prohibited Firearm with Ammunition
<b>Controlled Drugs and Substances Act</b>
Possession of Schedule I Substance (Fentanyl) for the Purpose of Trafficking x 2 counts
Possession of Schedule I Substance (Cocaine) for the Purpose of Trafficking x 3 counts
Possession of Schedule I Substance (Methamphetamine) for the Purpose of Trafficking
Trafficking in a Schedule I Substance (Cocaine)
Trafficking in a Schedule I Substance (Methamphetamine)
<b>Cannabis Act</b>
Possess Cannabis for the Purpose of Selling
<b>FITZPATRICK, Robert (43) of Oshawa, Ontario</b>
<b>Criminal Code</b>
Unauthorized Possession of Firearm
Possession of Firearm Knowing Its Possession is Unauthorized
Possession of Prohibited Device Knowing Its Possession is Unauthorized
<b>Controlled Drugs and Substances Act</b>
Trafficking in a Schedule I Substance (Cocaine)
Trafficking in a Schedule I Substance (Oxycodone)
Possession of Schedule I Substance (Cocaine) for the Purpose of Trafficking
Possession of Schedule I Substance (Oxycodone)
Possession of Schedule I Substance (Fentanyl) for the Purpose of Trafficking
Possession of Schedule III Substance (Psilocybin) for the Purpose of Trafficking
<b>Cannabis Act</b>
Possession of Cannabis for the Purpose of Selling
<b>MAHON, John (28) of Oshawa, Ontario</b>
<b>Criminal Code</b>
Possession of Property/Proceeds Obtained by Crime (Under \$5,000)
Trafficking in Property/Proceeds Obtained by Crime (Under \$5,000)
Commit Indictable Offence for Criminal Organization
Unauthorized Possession of Firearm
Possession of Firearm Knowing Its Possession is Unauthorized
Possession of Prohibited Firearm with Ammunition
<b>Controlled Drugs and Substances Act</b>
Trafficking in a Schedule I Substance (MDMA)
Trafficking in a Schedule I Substance (Cocaine) x 2 counts
Possession of Schedule I Substance (Fentanyl) for the Purpose of Trafficking
Possession of Schedule I Substance (Hydromorphone) for the Purpose of Trafficking
Possession of Schedule I Substance (MDMA) for the Purpose of Trafficking
<b>Cannabis Act</b>
Possession of Cannabis for the Purpose of Selling
<b>WHYTE, Bradley (34) of Oshawa, Ontario</b>
<b>Criminal Code</b>
Failure to Comply with Probation Order
Commit Indictable Offence for Criminal Organization

Breaking and Entering and Committing Indictable Offence (Not Dwelling House) x 7 counts
Breaking and Entering with Intent to Commit Indictable Offence (Not Dwelling House) x 3 counts
Possession of Property/Proceeds Obtained by Crime (Under \$5,000)
<b>Controlled Drugs and Substances Act</b>
Trafficking in a Schedule I Substance (Cocaine)
Possession of Schedule I Substance (Cocaine)
Possession of Schedule I Substance (Cocaine) for the Purpose of Trafficking
Possession of Schedule I Substance (Heroin) for the Purpose of Trafficking
<b>CRAWFORD, Blair (40) of Belleville, Ontario</b>
<b>Criminal Code</b>
Unauthorized Possession of Firearm x 2 counts
Possession of Firearm Knowing Its Possession is Unauthorized x 2 counts
Unauthorized Possession (Firearm) in Motor Vehicle
Tampering with Serial Number x 2 counts
Possession (Firearm) Contrary to Order
Possession for Purpose of Weapons Trafficking
Conspiracy to Commit an Indictable Offence
<b>HARRISON, Jeffrey (39) of Pickering, Ontario</b>
<b>Criminal Code</b>
Conspiracy to Commit an Indictable Offence
Possession of Property/Proceeds Obtained by Crime (Under \$5, 000)
Possession of Property/Proceeds Obtained by Crime (Over \$5, 000) x 2 counts
Trafficking in Property/Proceeds Obtained by Crime (Over \$5,000)
Trafficking in Property/Proceeds Obtained by Crime (Under \$5,000)
Commit Indictable Offence for Criminal Organization x 2 counts
<b>THOMPSON, Jeffrey (40) of Madoc, Ontario</b>
Conspiracy to Commit an Indictable Offence
Unauthorized Possession of Firearm x 2 counts
Possession of Firearm Knowing Its Possession is Unauthorized x 2 counts
Weapons Trafficking
Tampering with Serial Number x 2 counts
<b>PSILOPOULOS, Anthony (35) of Oshawa, Ontario</b>
<b>Criminal Code</b>
Failure to Comply with Probation Order
Commit Indictable Offence for Criminal Organization
Conspiracy to Commit an Indictable Offence
Instructing Commission of Offence for Criminal Organization
Trafficking in Property/Proceeds Obtained by Crime (Over \$5, 000)
Possession of Property/Proceeds Obtained by Crime (Over \$5, 000)
<b>Controlled Drugs and Substances Act</b>
Trafficking in Schedule I Substance (Cocaine) x 2 counts
Possession of Schedule I Substance (Cocaine) for the Purpose of Trafficking

<b>WINN, Michael (54) of Oshawa, Ontario</b>
<b>Criminal Code</b>
Commit Indictable Offence for Criminal Organization
Breaking and Entering and Committing Indictable Offence (Not Dwelling House) x 9 counts
Breaking and Entering with Intent to Commit Indictable Offence (Not Dwelling House) x 2 counts
Trafficking in Property/Proceeds Obtained by Crime (Over \$5,000)
Possession of Property/Proceeds Obtained by Crime (Over \$5, 000)
Flight from Peace Officer
Dangerous Operation of a Motor Vehicle
Failure to Comply with Probation Order
<b>Provincial Offence – Highway Traffic Act</b>
Driving While Under Suspension
<b>SMITH, Dwayne Jr. (40) of Binbrook, Ontario</b>
Possession of Property/Proceeds Obtained by Crime (Over \$5, 000) x 2 counts
Trafficking in Property/Proceeds Obtained by Crime (Over \$5,000)
Commit Indictable Offence for Criminal Organization
<b>HUNDERT, Jacob (39) of Haldimand, Ontario</b>
Possession of Property/Proceeds Obtained by Crime (Over \$5, 000) x 2 counts
Trafficking in Property/Proceeds Obtained by Crime (Over \$5,000)
Commit Indictable Offence for Criminal Organization
<b>CARROLL, Julia (35) of Oshawa, Ontario</b>
Possession of Property/Proceeds Obtained by Crime (Over \$5, 000)
<b>HOWARTH, Kyle (27) of Oshawa, Ontario</b>
Failure to Comply with (Release) Order
<b>BIANCOFIORE, Joseph (57) of Barrie, Ontario</b>
Possession of Schedule I Substance (Cocaine) for the Purpose of Trafficking
<b>MCGEE, Jason (42) of Oshawa, Ontario</b>
Conspiracy to Commit an Indictable Offence
Commit Indictable Offence for Criminal Organization
<b>HEICKERT, James (58) of Oshawa, Ontario</b>
Conspiracy to Commit an Indictable Offence
Commit Indictable Offence for Criminal Organization
<b>ROHERTY, Devin (34) of Belleville, Ontario</b>
Trafficking in Schedule I Substance (Cocaine)

<b>NGUYEN, Danny (38) of Markham, Ontario</b>
Trafficking in Schedule I Substance (Cocaine)
<b>GALANTE, Joshua (38) of Clarington, Ontario</b>
Possession of Schedule I Substance (Fentanyl)
<b>SWAN, Lyndsey (29) of Clarington, Ontario</b>
Possession of Schedule I Substance (Fentanyl)
<b>REESOR, Russell Shawn (46) of Oshawa, Ontario</b>
Possession of Cannabis for the Purpose of Selling
<b>GIBSON, Ryan (34) of Lindsay, Ontario</b>
Possession of Cannabis for the Purpose of Selling
<b>MYLES, Dionne (46) of Ajax, Ontario</b>
Breach of Trust by Public Officer
<b>SMITH, Marion (58) of Barrie, Ontario</b>
Unauthorized Possession of Firearm x 2 counts
<b>WHITE, Beau-Jesse (31) of Scarborough, Ontario</b>
Possession of Cannabis for the Purpose of Selling
Distribution of Cannabis
<b>BELL-SCOTT, Andrew (38) of Scugog, Ontario</b>
<b>Criminal Code</b>
Dangerous Operation of a Motor Vehicle
Assault with a Weapon
Failure to Stop After Accident
Possession of Prohibited Firearm with Ammunition
Unauthorized Possession in a Motor Vehicle
Possession of Weapon for Dangerous Purpose
Careless Use (Storage) of Firearm
Unauthorized Possession of Firearm
Unauthorized Possession of Firearm Knowing it is Unauthorized
Possession of Firearm Knowing Its Possession is Unauthorized
Possession of Prohibited Weapon, Device or Ammunition Knowing its Possession is Unauthorized
Possession Contrary to Order
Failure to Comply with Probation Order
Possession of Property/Proceeds Obtained by Crime
<b>Controlled Drugs and Substances Act</b>
Possession of Schedule I Substance (Heroin) for the Purpose of Trafficking
Possession of Schedule I Substance (Cocaine) for the Purpose of Trafficking x 2 counts
Possession of Schedule I Substance (Oxycodone) for the Purpose of Trafficking x 2 counts