

PROJECT PLATINUM – CHARGE LIST

May 20, 2020 – Arrests	
<p>Charged:</p> <ul style="list-style-type: none"> • Alexander VINOGRADSKY, 35, City of Vaughan 	<p>Charges Include:</p> <ul style="list-style-type: none"> • Participate in a Criminal Organization • Instruct Offence for Criminal Organization • Recruit for a Criminal Organization • Commit Offence for Criminal Organization • Fraud • Public Mischief • Conspiracy to Commit Arson
<ul style="list-style-type: none"> • Omer ZAHAWI, 36, City of Vaughan 	<ul style="list-style-type: none"> • Participate in a Criminal Organization • Commit Offence for Criminal Organization • Fraud • Public Mischief • Conspiracy to Commit Fraud • Conspiracy to Traffic Schedule I • Conspiracy to Commit Arson • Arson • Mischief • Attempt to Obstruct Justice
<ul style="list-style-type: none"> • Filippo GENOVA, 22, City of Toronto 	<ul style="list-style-type: none"> • Participate in a Criminal Organization • Commit Offence for Criminal Organization • Fraud • Public Mischief • Conspiracy to Commit Fraud • Arson • Mischief

April 30 and May 1, 2020 – Arrests	
<p>Charged:</p> <ul style="list-style-type: none"> • Marena LEACHMAN, 21, Ramara Township • Salloum JASSEM, 31, City of Brantford • Seif JASSEM, 34, City of Brantford • Heather ROWBOTTOM, 40, City of Hamilton • Mostafa ASKARI, 29, City of Hamilton 	<p>Charges Include:</p> <ul style="list-style-type: none"> • Conspiracy to Commit Murder • Instruct Offence for a Criminal Organization • Commission of Offence for a Criminal Organization • Participation in Offences for a Criminal Organization • Conspiracy to Traffic Fentanyl • Conspiracy to Traffic Cocaine • Possession for the Purpose of Trafficking Fentanyl • Possession for the Purpose of Trafficking Cocaine • Possession of Property Obtained by Crime x2 • Unauthorized Possession of a Prohibited Firearm x3 • Unauthorized Possession of a Prohibited Firearm with Ammunition X8 • Tampering with Serial number X4 • Possession of Prohibited Device • Unauthorized Possession of a Firearm X23 • Possession of firearms for the Purpose Trafficking • Perjury • Attempt Obstruct Justice
<p>Arrests made in connection with attack at Carr Law in Vaughan</p>	
<ul style="list-style-type: none"> • Thomas SLIWINSKI, 39, City of Oakville 	<ul style="list-style-type: none"> • Attempt to commit murder using a restricted firearm or prohibited firearm • Conspiracy to Commit Murder • Pointing a Firearm • Unauthorized Possession of a Firearm in a Vehicle • Possession of a Prohibited or Restricted Firearm with Ammunition • Possession of a Weapon • Fail To Comply With Undertaking
<ul style="list-style-type: none"> • Qalid ABDEREZAK, 24, City of Toronto 	<ul style="list-style-type: none"> • Attempt to Commit Murder Using a Firearm

	<ul style="list-style-type: none"> • Discharge a Restricted Firearm or a Prohibited Firearm with Intent • Possession of a Firearm Without a License • Possession of a Firearm Knowing its Possession is Unauthorized • Unauthorized Possession of a Firearm in a Motor Vehicle • Fail To Comply With a Recognizance x2 • Extortion With a Firearm • Robbery With a Firearm • Assault With a Weapon • Pointing a Firearm
Zakariye YOUSUF , 30, City of Toronto	<ul style="list-style-type: none"> • Attempt to Commit Murder • Extortion • Robbery • Assault With a Weapon
Other Charges	
Barrington GRANT , 42, Town of Newmarket	<ul style="list-style-type: none"> • Possession of a Firearm Contrary to Order x2 • Weapon Trafficking • Unauthorized Possession of a Loaded Restricted Firearm
Ali Reza BEYREGHIYAN , 22, City of Toronto	<ul style="list-style-type: none"> • Fail to Comply with Order • Possession of a Weapon for the Purpose of Trafficking • Possess Weapon for Dangerous Purpose
Erin PRENTICE , 49, City of Brantford	<ul style="list-style-type: none"> • Possession for the Purpose of Trafficking Cocaine • Possession for the Purpose of Trafficking Fentanyl • Possession of Property obtained by Crime
Ahmad HASSAN , 20, City of Hamilton	<ul style="list-style-type: none"> • Possession for the Purpose of Distribution Cannabis Act • Possession of a Schedule I Substance
Muayad ABDELGADIR , 21, City of Hamilton	<ul style="list-style-type: none"> • Unauthorized Possession of a Firearm x5 • Unsafe Storage of Firearm x5 • Possession of a Restricted Firearm With Ammunition

	<ul style="list-style-type: none"> • Unauthorized Possession of a Prohibited Device • Possession of Fentanyl for the Purpose of Trafficking • Possession of Cocaine for the Purpose of Trafficking • Possession of Cannabis for the Purpose of Distribution Cannabis Act • Possession of Property Obtained by Crime
<p>Dwayne COUNSELL, 39, City of Brantford</p>	<ul style="list-style-type: none"> • Commission of Offence for a Criminal Organization • Participation in Offences for a Criminal Organization • Conspiracy to Traffic Fentanyl • Conspiracy to Traffic Cocaine • Possession of Fentanyl for the Purpose of Trafficking • Possession of Cocaine for the Purpose of Trafficking • Possession of Cannabis for the Purpose of Distribution Cannabis Act • Possession for the Purpose of Trafficking Methamphetamine • Unauthorized Possession of a Firearm x11 • Unsafe Storage of a Firearm x11 • Possession of a Firearm Obtained by Crime • Unauthorized Possession of a Prohibited Firearm x4 • Unauthorized Possession of a Prohibited Firearm with Ammunition x7 • Tampering with Serial number x4 • Possession of Prohibited Device • Unauthorized Possession of a Firearm x12 • Possession for the Purpose Weapons Trafficking • Possession for the Purpose of Trafficking Fentanyl

Matthew DRIVER , 37, City of Brantford	<ul style="list-style-type: none"> • Possession of Fentanyl for the Purpose of Trafficking • Possession of Cocaine for the Purpose of Trafficking
William BOYES , 40, City of Brantford	<ul style="list-style-type: none"> • Possession of Fentanyl for the Purpose of Trafficking • Possession of Cocaine for the Purpose of Trafficking
Mohamad EL-ZAHAWI , 38, City of Toronto	<ul style="list-style-type: none"> • First Degree Murder