

Project Great One Charge List

| Charged: | Charges: |
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| <ul style="list-style-type: none"> • Isaac OPPONG, 38, of the City of Vaughan | <ul style="list-style-type: none"> • Fraud • Identity Fraud x6 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Davitta MOHAN, 20, of the City of Toronto | <ul style="list-style-type: none"> • Fraud • Identity Fraud x2 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Marlene CROSSLEY, 56, of the City of Burlington | <ul style="list-style-type: none"> • Fraud • Identity Fraud • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • False Pretence • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Richard OWUSU, 27, of the City of Vaughan | <ul style="list-style-type: none"> • Fraud • Identity Fraud • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • False Pretence • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Christiana OPPONG, 41, of the City of Brampton | <ul style="list-style-type: none"> • Fraud • Identity Fraud • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • False Pretence • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Jovia MUNDLE, 31, of the City of Brampton | <ul style="list-style-type: none"> • Fraud • Identity Fraud x4 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Shanoya YOUNG, 23, of the City of Toronto | <ul style="list-style-type: none"> • Fraud • Identity Fraud x2 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Chanelle CLARKE-BORTOLOTTA, 25, of the City of Mississauga | <ul style="list-style-type: none"> • Fraud • Identity Fraud x2 • Laundering Proceeds of Crime |

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| | <ul style="list-style-type: none"> • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Nathan CLARKE-BORTOLOTTA, 31, of the City of Mississauga | <ul style="list-style-type: none"> • Fraud • Identity Fraud x2 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Leann BORTOLOTTA, 51, of the City of Mississauga | <ul style="list-style-type: none"> • Fraud • Identity Fraud x5 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Vanessa WILLIAMS, 33, of the City of Toronto | <ul style="list-style-type: none"> • Fraud • Identity Fraud x2 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Merna JONES, 58, of the City of Richmond Hill | <ul style="list-style-type: none"> • Fraud • Identity Fraud • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Use Forged Document • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Stacey Danielle BROWN, 55, of the Town of Ajax | <ul style="list-style-type: none"> • Fraud • Identity Fraud • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Use Forged Document • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Tamar Janelle DIXON, 35, of the Town of Ajax | <ul style="list-style-type: none"> • Fraud • Identity Fraud • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Use Forged Document • Conspiracy to Commit Indictable Offence |
| <ul style="list-style-type: none"> • Kimberly Ann PELLEY, 57, of the City of St. Catharines | <ul style="list-style-type: none"> • Fraud • Identity Fraud x2 • Laundering Proceeds of Crime • Possession of Property Obtained by Crime • Use Forged Document • Conspiracy to Commit Indictable Offence |