



## ADDENDUM OF CHARGED PERSONS

NAME	AGE	RESIDENCE	CHARGES	COURT STATUS
Jaspal BENIPAL <b>Two charges</b>	58	Brampton	<ul style="list-style-type: none"><li>• Secret commissions</li><li>• Conspiracy to commit an indictable offence</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Harmandeep SUDAN <b>Two charges</b>	40	Brampton	<ul style="list-style-type: none"><li>• Secret commissions</li><li>• Conspiracy to commit an indictable offence</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Navdeep GREWAL <b>Three charges</b>	36	Brampton	<ul style="list-style-type: none"><li>• Secret commissions</li><li>• Money laundering</li><li>• Conspiracy to commit an indictable offence</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Vishnu AYYAMPERUMAL KUMAR <b>Three charges</b>	36	Oshawa	<ul style="list-style-type: none"><li>• Secret Commissions</li><li>• Conspiracy to commit an indictable offence</li><li>• Breach of trust</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Victor IMADE <b>Three charges</b>	55	Georgetown	<ul style="list-style-type: none"><li>• Secret Commissions</li><li>• Conspiracy to commit an indictable offence</li><li>• Breach of trust</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.



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NAME	AGE	RESIDENCE	CHARGES	COURT STATUS
Imraan JAFFER <b>Three charges</b>	43	North York	<ul style="list-style-type: none"><li>• Secret Commissions</li><li>• Conspiracy to commit an indictable offence</li><li>• Breach of trust</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Craig BERRY <b>Four charges</b>	54	Kingston	<ul style="list-style-type: none"><li>• Secret commissions</li><li>• Money laundering</li><li>• Conspiracy to commit an indictable offence</li><li>• Breach of trust</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Mandeep MANSHAHIA <b>Four charges</b>	34	Caledon	<ul style="list-style-type: none"><li>• Secret commissions</li><li>• Money laundering</li><li>• Conspiracy to commit an indictable offence</li><li>• Breach of trust</li></ul>	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.