



ADDENDUM OF CHARGED PERSONS

NAME	AGE	RESIDENCE	CHARGES	COURT STATUS
Jaspal BENIPAL <i>Two charges</i>	58	Brampton	<ul style="list-style-type: none">• Secret commissions• Conspiracy to commit an indictable offence	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Harmandeep SUDAN <i>Two charges</i>	40	Brampton	<ul style="list-style-type: none">• Secret commissions• Conspiracy to commit an indictable offence	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Navdeep GREWAL <i>Three charges</i>	36	Brampton	<ul style="list-style-type: none">• Secret commissions• Money laundering• Conspiracy to commit an indictable offence	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Vishnu AYYAMPERUMAL KUMAR <i>Three charges</i>	36	Oshawa	<ul style="list-style-type: none">• Secret Commissions• Conspiracy to commit an indictable offence• Breach of trust	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Victor IMADE <i>Three charges</i>	55	Georgetown	<ul style="list-style-type: none">• Secret Commissions• Conspiracy to commit an indictable offence• Breach of trust	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 <i>Three charges</i>	43	North York	<ul style="list-style-type: none">• Secret Commissions• Conspiracy to commit an indictable offence• Breach of trust	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Craig BERRY <i>Four charges</i>	54	Kingston	<ul style="list-style-type: none">• Secret commissions• Money laundering• Conspiracy to commit an indictable offence• Breach of trust	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.
Mandeep MANSHAHIA <i>Four charges</i>	34	Caledon	<ul style="list-style-type: none">• Secret commissions• Money laundering• Conspiracy to commit an indictable offence• Breach of trust	Released from custody. Scheduled to appear before the Ontario Court of Justice in Toronto on Wednesday, January 28, 2026.