



ADDENDUM OF CHARGED PERSONS - PROJECT TOTTON

NAME	AGE	RESIDENCE	CHARGE
David John VOSS	51	Thunder Bay	<ul style="list-style-type: none">• Forgery contrary to Section 367 of the Criminal Code• Uttering Forged Document contrary to Section 368 of the Criminal Code• Defraud the Public Over \$5,000 contrary to Section 380(1) of the Criminal Code• Fraud Over \$5,000 contrary to Section 380(1)(a) of the Criminal Code x3• Commission of offence for criminal organization contrary to Section 467.12 of the Criminal Code• Instructing commission of offence for criminal organization contrary to Section 467.13 of the Criminal Code
Diane Marie CHAMPAGNE	63	Thunder Bay	<ul style="list-style-type: none">• Forgery contrary to Section 367 of the Criminal Code• Uttering Forged Document contrary to Section 368 of the Criminal Code• Defraud the Public Over \$5,000 contrary to Section 380(1) of the Criminal Code• Commission of offence for criminal organization contrary to Section 467.12 of the Criminal Code
Gary Bruce LAMONT	61	Thunder Bay	<ul style="list-style-type: none">• Forgery contrary to Section 367 of the Criminal Code• Uttering Forged Document contrary to Section 368 of the Criminal Code

			<ul style="list-style-type: none"> Defraud the Public Over \$5,000 contrary to Section 380(1) of the Criminal Code Fraud Over \$5,000 contrary to Section 380(1) of the Criminal Code Commission of offence for criminal organization contrary to Section 467.12 of the Criminal Code
Linda Joy TKACHYK	59	Thunder Bay	<ul style="list-style-type: none"> Forgery contrary to Section 367 of the Criminal Code Uttering Forged Document contrary to Section 368 of the Criminal Code Defraud the Public Over \$5,000 contrary to Section 380(1) of the Criminal Code Fraud Over \$5,000 contrary to Section 380(1) of the Criminal Code Commission of offence for criminal organization contrary to Section 467.12 of the Criminal Code
Benjamin Paul MORRISSEAU	53	Thunder Bay	<ul style="list-style-type: none"> Forgery contrary to Section 367 of the Criminal Code Participation in criminal organization contrary to Section 467.11 of the Criminal Code
Jeffrey Gordon COWAN	47	Niagara-on-the-Lake	<ul style="list-style-type: none"> Uttering Forged Document contrary to Section 368 of the Criminal Code Defraud the Public Over \$5,000 contrary to Section 380(1) of the Criminal Code Fraud Over \$5,000 contrary to Section 380(1) of the Criminal Code x 4
James WHITE	81	Essa Township	<ul style="list-style-type: none"> Uttering Forged Document contrary to Section 368 of the Criminal Code Defraud the Public Over \$5,000 contrary to Section 380(1) of the Criminal Code

			<ul style="list-style-type: none"> • Fraud Over \$5,000 contrary to Section 380(1) of the Criminal Code x 2 • Possess Property Obtained by Crime for the Purpose of Trafficking contrary to Section 355.4 of the Criminal Code
David P. BREMNER	75	Locust Hill	<ul style="list-style-type: none"> • Uttering Forged Document contrary to Section 368 of the Criminal Code • Defraud the Public Over \$5,000 contrary to Section 380(1) of the Criminal Code • Fraud Over \$5,000 contrary to Section 380(1) of the Criminal Code x 2 • Possess Property Obtained by Crime for the Purpose of Trafficking contrary to Section 355.4 of the Criminal Code