



# Charge Sheet: Project Filcher

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May 21, 2026

## 1. Nicholas KLUEY, 31, of No Fixed Address

- Theft Under \$5000 x13
- Fail to Comply with Release Order

## 2. Rochelle WOLFE, 29, of Barrie, ON

- Theft Under \$5000 x2

## 3. Candida CLAUSER, 47, of No Fixed Address

- Theft Under \$5000 x3

## 4. Basil ASS'AD, 21, of No Fixed Address

- Theft Under \$5000 x5

## 5. Aurelian Alexandro DRAGAN, 37, of Toronto, ON

- Theft Under \$5000

## 6. Diana-Georgiana DRAGAN-MANDOIU, 28, of Toronto, ON

- Theft Under \$5000

## 7. Samantha SOMERS, 38, of No Fixed Address

- Theft Under \$5000 x3

## 8. Awil Hassan ADBI, 40, of No Fixed Address

- Theft Under \$5000 x12
- Theft Over \$5000 x2
- Robbery x1
- Breach of Probation Order x31

## 9. Logan LAL, 31, of No Fixed Address

- Theft Under \$5000 x8

- Break and Enter Commit

**10. Ryan WILLIAMS, 39, of Mississauga, ON**

- Theft Under \$5000 x13
- Fail to Comply with Undertaking
- Fail to Comply with Probation x2
- Breach of Probation

**11. Yousouf HAJJAR, 38, of Mississauga, ON**

- Theft Under \$5000 x2

**12. Amir NIKBAKHT, 41, of Mississauga, ON**

- Theft Under \$5000 x7

**13. Heaven MCFARLANE, 26, of Brampton, ON**

- Theft Under \$5000 x15
- Fail to Comply with Undertaking

**14. Rachel MILLER, 32, of No Fixed Address**

- Theft Under \$5000 x10
- Fail to Comply with Undertaking
- Fail to Comply with Release Order
- Possession of Property Obtained by Crime Over \$5000
- Theft Conversion
- Obstruct
- Mischief Over
- Break and Enter Commit x4

**15. Yosif YAKOOB, 26, of No Fixed Address**

- Robbery

**16. Gregory KNIGHT, 57, of No Fixed Address**

- Theft Under \$5000

**17. Amandeep SANDHAWALIA, 33, Of No Fixed Address**

- Theft Under \$5000

**18. Jaydon HILL, 19, of Mississauga, ON**

- Theft Under \$5000 x6
- Fail to Comply with Release Order x2
- Fail to Comply with Undertaking

**19. Candida CLAUSER, 47, of No Fixed Address**

- Theft Under \$5000 x4

**20. Roshanbir SINGH, 27, of No Fixed Address**

- Theft Under \$5000

**21. Peter ARSENAULT, 36, of No Fixed Address**

- Theft Under \$5000 x4
- Assault with a Weapon x4
- Assault
- Utter Threats x2

**22. Logan LAL, 31, of No Fixed Address**

- Theft Under \$5000

**23. Kevin PARTINGTON, 47, of No Fixed Address**

- Theft Under \$5000 x5
- Break and Enter x2
- Mischief Under \$5000

**24. Sukwinder SINGH, 28, of Mississauga, ON**

- Theft Under \$5000

**25. Jeremiah PATZAN, 35, of Mississauga, ON**

- Theft Under \$5000 x3

**26. Christopher NOEL, 40, of No Fixed Address**

- Theft Under \$5000 x13
- FTC Release Order x16
- Aggravated Assault x1
- Weapons Dangerous x1
- Robbery x1

- Assault with a Weapon x1

**27. Keith RUDDERHAM, 42, of Mississauga, ON**

- Theft Under \$5000 x18
- Fail to Comply with Probation Order x10

**28. Celestine RUBEN, 57, of No Fixed Address**

- Theft Under \$5000 x4

**29. Peter SAWYER, 44, of No Fixed Address**

- Theft Under \$5000 x15
- Fail to Comply with Undertaking
- Assault with a Weapon
- Assault
- Obstruct Peace Officer
- Mischief Over

**30. Rakesh BADRINARAYN, 42, of No Fixed Address**

- Theft Under \$5000 x5

**31. Domenico IOZZO, 51, of No Fixed Address**

- Theft Under \$5000
- Obstruct Peace Officer

**32. Vanessa RUPERTO, 32, of No Fixed Address**

- Theft Under \$5000

**33. Kenneth MARCHE, 46, of No Fixed Address**

- Theft Under \$5000

**34. Courtney NODWELL-ARSENAULT, 31 of No Fixed Address**

- Theft Under \$5000 x10
- Fail to Comply Undertaking
- Possession of Property Obtained by Crime

**35. Andrew SNOW, 40 of Burlington, ON**

- Possession of Property Obtained by Crime

**36. Julie DUCKWORTH, 59, of Mississauga, ON**

- Theft Under \$5000 x5

**37. Christopher RYAN, 48, of No Fixed Address**

- Possession of Property Obtained by Crime
- Break and Enter

**38. Brittany QUARESMA, 30, of Mississauga, ON**

- Unlawfully in Dwelling

**39. Christopher FORTIN, 32, of No Fixed Address**

- Theft Under \$5000 x2

**40. David Wayne COLLINS, 44, of No Fixed Address**

- Theft Under \$5000 x4
- Fail to Comply with Probation Order x4

**41. Danny Bowen, 37, of No Fixed Address**

- Theft Under \$5000 x8
- Breach of Probation Order x8

**42. Artur ZIELINSKA, 32 of Mississauga, ON**

- Theft Under \$5000 x3
- Possession of a Controlled Substance

**43. Maksym KOVALYSHIN, 31, of Mississauga, ON**

- Theft Under \$5000

**44. Cassandra STENGEL, 30, of No Fixed Address**

- Theft Under \$5000 x5

**45. Mandeep TOOR, 48, of Mississauga, ON**

- Theft Under \$5000 x4
- Breach of Probation Order x8

**46. Danny STUCKEY, 56, of No Fixed Address**

- Theft Under \$5000

**47. Mikhail BENJAMIN, 37, of No Fixed Address**

- Theft Under \$5000 x2

**48. Mark ALDERSON, 45, of No Fixed Address**

- Theft Under \$5000 x21
- Fail to Comply with Release Order x18

**49. Brittany QUARESMA, 30, of Mississauga, ON**

- Theft Under \$5000
- Possession of a Controlled Substance

**50. James WHELLER, 55, of Mississauga, ON**

- Theft Under \$5000 x8
- Fail to Comply with Undertaking x12

**51. Brandon WADE, 34, of No Fixed Address**

- Theft Under \$5000 x5
- Fail to Comply with Release Order

**52. Candida CLAUSER, 47, of No Fixed Address**

- Theft Under \$5000

**53. Patricia McNEIL, 55, of No Fixed Address**

- Fail to Comply with Undertaking
- Fail to Comply with Release Order

**54. Michelle DEARLING, 39, of Mississauga, ON**

- Theft Under \$5000

**55. Josh DORMADY, 64, of No Fixed Address**

- Theft Under \$5000

**56. Janette MAGIERA, 51, of No Fixed Address**

- Theft Under \$5000

**57. Lorena SANCHEZ, 42, of No Fixed Address**

- Theft Under \$5000

**58. Wayne SHERMAN, 61, of Mississauga, ON**

- Possession of Property Obtained by Crime
- Operation while Impaired

**59. Jay SPURGEON, 54, of Mississauga, ON**

- Theft Under \$5000

**60. Logan LAL, 31, of No Fixed Address**

- Theft Under \$5000 x4
- Fail to Comply Undertaking x4

**61. Jagdish SINGH, 31, of No Fixed Address**

- Theft Under \$5000 x14

**62. Tammam CHAKALLI, 36, of Mississauga, ON**

- Theft Under \$5000 x6

**63. David ELLIS, 41, of Vaughan, ON**

- Theft Under \$5000 x8

**64. Rishi BHATT, 49, of Mississauga, ON**

- Theft Under \$5000
- Possession of Property Obtained by Crime x7
- Breach of Probation Order x2
- Possession of Counterfeit Mark x6
- Flight from Peace Officer

**65. Machel JOHNSON, 23, of Toronto, ON**

- Theft Under \$5000 x31
- Fail to Comply with Probation Order x31