



ADDENDUM OF CHARGED PERSONS - PROJECT SHARP



NAME	AGE	RESIDENCE	CHARGE	COURT STATUS & NEXT COURT DATE
MATTHEW MALLA	30	<i>Saint-Laurent, QC</i>	<ul style="list-style-type: none"> • Criminal Organization – Participation – Section 467.11 (1) • Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) • Criminal Organization – Instructing Commission of Offence for Criminal Organization– 467.13 (1) • Fraud Over \$5000 – Section 380 (1) • Extortion – Section 346 (1.1)(b) • Personating Peace Officer – Section 130 (1)(a) • Identity Fraud – Section 403 (1)(b) • Fail to Comply with Probation Order (Keep the Peace and be of good behaviour) – Section 733.1(1) 	In custody. Next court date is scheduled for April 22, 2024, in Ottawa.
MICHAEL BEAUCHAMP	25	<i>Lachine, QC</i>	<ul style="list-style-type: none"> • Criminal Organization – Participation – Section 467.11 (1) • Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) • Fraud Over \$5000 – Section 380 (1) • Extortion – Section 346 (1.1)(b) • Identity Fraud – Section 403 (1)(b) 	In custody. Next court date is scheduled for April 22, 2024, in Ottawa.
GIORDANO DE LUCA	24	<i>Laval, QC</i>	<ul style="list-style-type: none"> • Criminal Organization – Participation – Section 467.11 (1) • Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) • Fraud Over \$5000 – Section 380 (1) • Identity Fraud – Section 403 (1)(b) 	In custody. Next court date is scheduled for April 19, 2024, in Ottawa.
DAMIAN DUFRESNE	25	<i>Pierrefonds, QC</i>	<ul style="list-style-type: none"> • Criminal Organization – Participation – Section 467.11 (1) • Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) • Fraud Over \$5000 – Section 380 (1) 	Released from custody. Next court date is scheduled for May 15, 2024, in Ottawa.
FRANCESCO FARINACCIO-MODAFFERI	26	<i>Laval, QC</i>	<ul style="list-style-type: none"> • Criminal Organization – Participation – Section 467.11 (1) • Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) 	Released from custody.



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NAME	AGE	RESIDENCE	CHARGE	COURT STATUS & NEXT COURT DATE
			<ul style="list-style-type: none"> Fraud Over \$5000 – Section 380 (1) Personating Peace Officer – Section 130 (1)(a) Fail to Comply with Probation Order (Keep the Peace and be of good behaviour) – Section 733.1(1) 	Next court date is scheduled for May 15, 2024, in Ottawa.
FRANCO GALLUCCI	30	Laval, QC	<ul style="list-style-type: none"> Criminal Organization – Participation – Section 467.11 (1) Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) Fraud Over \$5000 – Section 380 (1) Personating Peace Officer – Section 130 (1)(a) 	Released from custody. Next court date is scheduled for May 15, 2024, Ottawa.
JONATHAN GORAL	27	Dollars Des Ormeaux, QC	<ul style="list-style-type: none"> Criminal Organization – Participation – Section 467.11 (1) Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) Fraud Over \$5000 – Section 380 (1) 	In custody. Next court date is scheduled for April 19, 2024, in Ottawa.
CHRISTOPHER MELCHIORRE	26	Laval, QC	<ul style="list-style-type: none"> Criminal Organization – Participation – Section 467.11 (1) Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) Fraud Over \$5000 – Section 380 (1) Personating Peace Officer – Section 130 (1)(a) Identity Fraud – Section 403 (1)(b) 	Released from custody. Next court date is scheduled for May 16, 2024, in Ottawa.
STEFANO CAUCCI	25	LaSalle, QC	<ul style="list-style-type: none"> Criminal Organization – Participation – Section 467.11 (1) Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) Fraud Over \$5000 – Section 380 (1) Personating Peace Officer – Section 130 (1)(a) 	Released from custody. Next court date is scheduled for May 15, 2024, in Ottawa.
MATTHEW MARRONE	26	Pointe-Claire, QC	<ul style="list-style-type: none"> Criminal Organization – Participation – Section 467.11 (1) Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1) Fraud Over \$5000 – Section 380 (1) 	Released from custody. Next court date is scheduled for May 15, 2024, in Ottawa.
BRANDON COLELLA	27	Laval, QC	<ul style="list-style-type: none"> Criminal Organization – Participation – Section 467.11 (1) Fraud Over \$5000 – Section 380 (1) 	Released from custody.



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NAME	AGE	RESIDENCE	CHARGE	COURT STATUS & NEXT COURT DATE
				Next court date is scheduled for May 14, 2024, in Ottawa.
ERIN RUD	33	<i>Lachine, QC</i>	<ul style="list-style-type: none">• Criminal Organization – Participation – Section 467.11 (1)• Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1)• Fraud Over \$5000 – Section 380 (1)• Identity Fraud – Section 403(1)(b)	Released from custody. Next court date is scheduled for May 15, 2024, in Ottawa.
SAMUEL FERRON	25	<i>Saint-Jean-Sur-Richelieu, QC</i>	<ul style="list-style-type: none">• Criminal Organization – Participation – Section 467.11 (1)• Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1)• Fraud Over \$5000 – Section 380 (1)	Released from custody. Next court date is scheduled for May 15, 2024, in Ottawa.
STEVEN CHODJAI	36	<i>Montreal, QC</i>	<ul style="list-style-type: none">• Criminal Organization – Participation – Section 467.11 (1)• Criminal Organization – Commission of Offence for Criminal Organization – 467.12 (1)• Fraud Over \$5000 – Section 380 (1)	Released from custody. Next court date is scheduled for May 15, 2024, in Ottawa.