

Project Outsource

The following individuals have been arrested and charged:

Inderjit Dhami, 38-year-old man from Brampton

- Participation in Criminal Organization
- Instructing commission of offence for criminal organization
- Extortion
- Commission of Offence for Criminal Organization
- Point Firearm

Paritosh Chopra, 32-year-old man from Brampton

- Participation in Criminal Organization
- Instructing commission of offence for criminal organization
- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000 x4
- Fraud Over \$5000 x4

Gurbinder Singh, 28-year-old man from Brampton

- Possession Property Obtained by Crime
- Participation in Criminal Organization
- Fail to comply with Undertaking
- Extortion
- Fraud Over \$5000

Kulwinder Puri, 25-year-old man from Brampton

- Participation in Criminal Organization
- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000 x2
- Fraud Over \$5000 x3

Parminder Puri, 31-year-old man from Brampton

- Participation in Criminal Organization
- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000 x2
- Fraud Over \$5000 x2

Inderjit Bal, 29-year-old man from Brampton

- Participation in Criminal Organization
- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000
- Fraud Over \$5000

Varun Aul, 31-year-old man from Brampton

- Participation in Criminal Organization
- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000
- Fraud Over \$5000

Ketan Chopra, 30-year-old man from Brampton

- Participation in Criminal Organization
- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000
- Fraud Over \$5000

Norman Tazehkand, 32-year-old man from Brampton

- Participation in Criminal Organization
- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000
- Possession of a Loaded Prohibited or Restricted Firearm
- Unauthorized Possession of Firearm
- Knowledge of Unauthorized Possession of Firearm
- Careless Storage of Firearm, Weapon, Prohibited Device or Ammunition
- Fraud Over \$5000

Pawandeep Singh, 25-year-old man from Brampton

- Participation in Criminal Organization
- Fail to comply with Undertaking
- Fraud Over \$5000 x2

Dipanshu Garg, 24-year-old from Brampton

- CC 465(1)(c) Conspiracy to Commit an Indictable Offence - Fraud Over \$5000 x3
- Fraud Over \$5000 x3

Rahul Verma, 27-year-old from Brampton

- Conspiracy to Commit an Indictable Offence - Fraud Over \$5000
- Fraud Over \$5000

Karan Boparai, 26-year-old man from Brampton

- Conspiracy to Commit an Indictable Offence - Theft Over 5000 x6
- Possession of Property Obtained by Crime - Over 5000 x6
- Reckless Discharge Firearm
- Conspiracy to Commit an Indictable Offence - Extortion

Mankirat Boparai, 22-year-old man from Brampton

- Conspiracy to Commit an Indictable Offence - Theft Over 5000 x3

Simar Boparai, 21-year-old man from Brampton

- Conspiracy to Commit an Indictable Offence - Theft Over 5000 x2
- Possession of Property Obtained by Crime - Over 5000

Jovan Singh, 23-year-old man from Brampton

- Breach of Prohibition Order
- Reckless Discharge Firearm
- Conspiracy to Commit an Indictable Offence - Extortion

Abhinav Bhardwaj, 25-year-old man from Brampton

- Reckless Discharge Firearm
- Conspiracy to Commit an Indictable Offence – Extortion
- Possession of Property Obtained by Crime - Over 5000

Haleh Javady Torabi, a 37-year-old woman from King City

- Possession of a Loaded Prohibited or Restricted Firearm
- Unauthorized Possession of Firearm

- Knowledge of Unauthorized Possession of Firearm
- Careless Storage of Firearm, Weapon, Prohibited Device or Ammunition