

Georgetown woman facing 15 charges in wake of Toronto police crime ring bust

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A Georgetown woman is facing charges along with 11 other individuals from around the GTA following an investigation by the Toronto Police Service that included a dozen other organizations in three countries.

Dubbed "Project Briscola," the investigation - in conjunction with the RCMP's Integrated Marketing Enforcement Team - resulted in a total 12 arrests and 96 charges.

Investigators allege that Mary Sophie Kaloczi, 35, of Georgetown, was involved in a scam that saw the group fraudulently obtain cash from several leasing companies since 2014.

In a release, police allege Kaloczi and her fellow accused used inflated financial statements to apply for leases under the guise of representing companies looking to purchase equipment. The group would then provide inflated quotes to the leasing companies for the equipment while pretending to represent the equipment companies.

The leasing companies would then provide lump-sum payments to the accused to fulfil the orders. The accused would then allegedly provide low-quality equipment, or none at all and stop payments to the leasing companies.

"It is further alleged that 16

leases were fraudulently obtained by these means, representing a total loss of \$11 million to victims," wrote Toronto Police in the release.

Over the last several weeks, police focused their investigation in six areas in the GTA including Main Street North/Guelph Street in Georgetown.

The other areas included two areas in Markham, one in Vaughan, as well as areas in both Toronto and Brampton.

In addition to the RCMP's Integrated Marketing Enforcement Team, other domestic organizations involved in the investigation included the Canada Revenue Agency, Canada Border Services Agency, Financial Transactions and Reports Analysis Centre (fintrac), Ministry of Finance, Canada Revenue Agency and BMO's Forensic Intelligence Unit.

A number of international partners were also involved in the investigation including the FBI, U.S. Department of Homeland Security, Texas State Bureau of Investigation and the Australian Criminal Intelligence Commission.

Kaloczi is facing 14 counts of Fraud Over \$5,000 and one count of Participating in a Criminal Organization.

All of the accused are scheduled to appear in court at Old City Hall in Toronto on Oct. 26 at 9 a.m.



halton.ca 311



Halton Waste Management Site 25th Anniversary & Doors Open Celebration

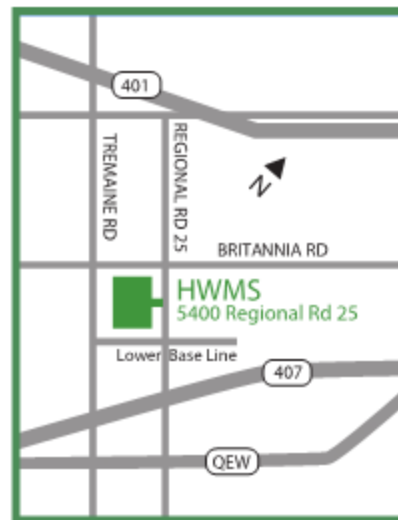


Bring your family and friends for a day of fun and celebration:

- Guided bus tours
- A look at landfill machinery and waste collection trucks up close
- Kid-friendly activities
- Food trucks (cash only)

Celebrating 25 Years of Environmentally Safe Waste Management in Halton!

The Halton Waste Management Site originally opened in 1992 with a life expectancy of 20 years, or until the year 2012. Due to the tremendous efforts of Halton residents using their Blue Box, Green Cart and other waste diversion programs, the landfill life is now projected to the year 2044—over 30 years longer than expected!



Saturday, September 30, 2017
10 a.m. to 2 p.m.

Free event

Halton Waste Management Site
5400 Regional Road 25, Milton

For more information, visit halton.ca/hwms25

Wheelchair accessible and free parking



Search **Halton Waste Management Site 25th Anniversary**



Please keep our community clean!

Michael's
MAKE CREATIVITY HAPPEN

CORRECTION NOTICE

In the ad beginning September 22, 2017, we are advertising MAKE A Floral Pumpkin class. The time for the class is wrong. It says 6:30 - 8:30PM. It should be 1 - 3PM.

We apologize for any inconvenience this may have caused.

NEWSPAPER RETRACTION FOR THE BEST BUY SEPTEMBER 22nd CORPORATE FLYER

In the September 22nd corporate flyer, page 13, the Sony True Wireless Noise Cancelling In-Ear Headphones (Web Codes: 11429688/11429685) were advertised as available for purchase. Please be advised that the launch date of these products has been delayed by the vendor and that these products won't be available for purchase until further notice.

We sincerely apologize for any inconvenience this may have caused our valued customers.

NEWSPAPER RETRACTION FOR THE BEST BUY SEPTEMBER 22nd CORPORATE FLYER

In the September 22nd flyer, page 5, the Bose Virtually Invisible® 300 Wireless Surround Speakers (Web Code: 10486189) were advertised with an incorrect price. Please be advised that this speaker pair is sold at \$399.99.

We sincerely apologize for any inconvenience this may have caused our valued customers.

Be prepared for severe weather

Halton Region works closely with our community partners to help protect residents and businesses from emergencies. While we ensure we are ready to respond, emergency preparedness is a shared responsibility that involves individuals, all levels of government and local organizations. As we move into autumn, I encourage you to take precautions to reduce the impact of emergencies that could result from severe weather. You can prepare by following these three simple steps: know the risks, make a plan and get a kit. To learn more about emergency preparedness, visit halton.ca/beprepared.



Gary Carr
Regional Chair

Meetings at Halton Region, 1151 Bronte Rd., Oakville, L6M 3L1

Visit halton.ca/meetings for full schedule.

October 3, 2017 9:30 a.m. Health & Social Services

October 4, 2017 1:30 p.m. Administration & Finance

October 4, 2017 9:30 a.m. Planning & Public Works

October 11, 2017 9:30 a.m. Regional Council



Please contact us, as soon as possible, if you have any accessibility needs at Halton Region events or meetings.