

### Charges laid

Contract Numbers	Companies charged	Individual charged
CBSA 46E29-069331	-TPG Technology Consulting Ltd.  -Spearhead Management Canada Ltd.  -Tipacimowin Technology Inc.	-Donald Powell -Phil McDonald  -Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)  -Thomas Townsend
CBSA 46E29-069503	-TPG Technology Consulting Ltd.  -Spearhead Management Canada Ltd.  -Donna Cona Inc.	-Donald Powell -Phil McDonald  -Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)  -David Gelineau
CBSA 46E29-069427	-TPG Technology Consulting Ltd.  -Spearhead Management Canada Ltd.  -Donna Cona Inc.	-Donald Powell -Phil McDonald  -Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)  -Barry Dowdall -David Gelineau

CBSA 46E29-06719	<p>-TPG Technology Consulting Ltd.</p> <p>-Spearhead Management Canada Ltd.</p> <p>-Donna Cona Inc.</p>	<p>-Donald Powell -Phil McDonald</p> <p>-Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)</p> <p>-Barry Dowdall -David Gelineau</p>
CBSA 46E29-06718	<p>-TPG Technology Consulting Ltd.</p> <p>-Spearhead Management Canada Ltd.</p>	<p>-Donald Powell -Phil McDonald</p> <p>-Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)</p>
CBSA 46E29-06720	<p>-TPG Technology Consulting Ltd.</p> <p>-Spearhead Management Canada Ltd.</p> <p>-Donna Cona Inc.</p>	<p>-Donald Powell -Phil McDonald</p> <p>-Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)</p> <p>-David Gelineau</p>
CBSA 46E29-069505	<p>-TPG Technology Consulting Ltd.</p> <p>-Spearhead Management Canada Ltd.</p> <p>-Donna Cona Inc.</p>	<p>-Donald Powell -Phil McDonald</p> <p>-Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)</p> <p>-David Gelineau</p>

CBSA 46E29-069502	-TPG Technology Consulting Ltd.  -Spearhead Management Canada Ltd.  -Donna Cona Inc.	-Donald Powell -Phil McDonald  -Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)  -David Gelineau
PWSGC EP341-040191	-TPG Technology Consulting Ltd.  -Spearhead Management Canada Ltd.  -Donna Cona Inc.  -Nortak Software Ltd.	-Donald Powell -Phil McDonald  -Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)  -Barry Dowdall -David Gelineau
Transport Canada T8080-04-0418	-TPG Technology Consulting Ltd.  -Spearhead Management Canada Ltd.  -Donna Cona Inc.  -The Devon Group Ltd.  -Brainhunter Inc.	-Donald Powell -Phil McDonald  -Susan Laycock (A.K.A. McGregor) -Marina Durward (A.K.A. Mancini)  -David Gelineau -Barry Dowdall  -Ron Walker -David Watts  -Perry Henningsen -Wendie Loudon  -Theodore Martin -Kevin O'Rourke -Thomas Townsend -Shannon Lambert