



ADDENDUM OF CHARGED PERSONS - PROJECT RUST

NAME	AGE	RESIDENCE	CHARGES	COURT STATUS
Rabie BIN MILUD 60 charges	29	Ottawa	<ul style="list-style-type: none"> • Failure to comply with release order, contrary to s. 145(5)(a) of the <i>Criminal Code</i> (CC) • Altering/destroying/removing a vehicle identification number, s. 353.1 CC • Obtaining by false pretence, s. 362(1)(a) CC • Fraud over \$5,000, s. 380(1)(a) CC • Breach of recognizance, s. 811 CC • Trafficking in property obtained by crime, s. 355.2 – three counts • Identity theft, s. 402.2(1) CC – three counts • Uses/deals/acts on forged document, s. 368(1)(a) CC – four counts • Conspiracy to commit an indictable offence, s. 465(1)(c) CC – 11 counts • Trafficking in stolen goods over \$5,000, s. 355.5(a) CC – 34 counts 	Remanded into custody. Scheduled to appear before the Ontario Court of Justice in Ottawa on September 2, 2025.
Youness MOUSTABCHIR 15 charges	27	Ottawa	<ul style="list-style-type: none"> • Obtaining by false pretence, s. 362(1)(a) CC • Fraud over \$5,000, s. 380(1)(a) CC • Uses/deals/acts on forged document, s. 368(1)(a) CC • Conspiracy to commit an indictable offence, s. 465(1)(c) CC – two counts • Trafficking in stolen goods over \$5,000, s. 355.5(a) CC – 10 counts 	Released from custody. Scheduled to appear before the Ontario Court of Justice in Ottawa on September 3, 2025.
Mohamad AKLOU	27	Ottawa	<ul style="list-style-type: none"> • Conspiracy to commit an indictable offence, s. 465(1)(c) CC – two counts 	Released from custody.



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<i>Eight charges</i>			<ul style="list-style-type: none"> Trafficking in stolen goods over \$5,000, s. 355.5(a) CC – six counts 	Scheduled to appear before the Ontario Court of Justice in Ottawa on September 3, 2025.
Idir ELTONY <i>Five charges</i>	43	Ottawa	<ul style="list-style-type: none"> Trafficking in stolen goods over \$5,000, s. 355.5(a) CC Obtaining by false pretence, s. 362(1)(a) CC Uses/deals/acts on forged document, s. 368(1)(a) CC Fraud over \$5,000, s. 380(1)(a) CC Conspiracy to commit an indictable offence, s. 465(1)(c) CC 	Released from custody. Scheduled to appear before the Ontario Court of Justice in Ottawa on November 5, 2025.
Nouri NAJJAR <i>Two charges</i>	24	Ottawa	<ul style="list-style-type: none"> Trafficking in stolen goods over \$5,000, s. 355.5(a) CC Conspiracy to commit an indictable offence, s. 465(1)(c) CC 	Released from custody. Scheduled to appear before the Ontario Court of Justice in Ottawa on a later date.
Ibraheem KHALIFEH <i>Two charges</i>	22	Ottawa	<ul style="list-style-type: none"> Trafficking in stolen goods over \$5,000, s. 355.5(a) CC Conspiracy to commit an indictable offence, s. 465(1)(c) CC 	Released from custody. Scheduled to appear before the Ontario Court of Justice in Ottawa



ADDENDUM OF CHARGED PERSONS - PROJECT RUST

NAME	AGE	RESIDENCE	CHARGES	COURT STATUS
				on September 18, 2025.