OPERATION SOUTHERN LIGHTS

Released on conditions set by Court.

Arrested on July 16, 2019, in

3	Malek Hamoud Alsaidi	Arrested on July 18, 2019, after turning himself in to USMS.	Released on conditions set by Court.
4	Ibrahim Ahmed Alsaidi	Arrested on July 16, 2019, in Hope Mills, NC	Released on conditions set by Court.
5	Sadek Dahan Shahbain	Arrested on July 16, 2019, in Fayetteville, NC.	Released on conditions set by Court.
6	Ayed Yahya Ali Alshami	Arrested on July 16, 2019, in Fayetteville, NC.	Released on conditions set by Court.
7	Alshami Yahya Ali Alshami	Arrested 07/16/2019, in Spring Lake, NC	Detained Pending Trial
8	Mohamed Hafed Abdou	Arrested on July 16, 2019, in Fayetteville, NC.	Detained Pending Trial
9	Mohamed E. Ould El Bechir	Arrested on July 16, 2019, in Butters, NC	Detained Pending Trial
10	Akram Ali Amer	Arrested on July 16, 2019, in Fayetteville, NC	Released on conditions set by Court.
11	Mohamed Yeslem Ould Izid Bih	FUGITIVE	FUGITIVE
12	Mohammed Saaid Darweesh	FUGITIVE	FUGITIVE

FUGITIVE

Detained Pending Trial

Pending Hearing in VA

Detained Pending Trial

FUGITIVE

Released on conditions set by Court.

FUGITIVE

Fayetteville, NC

Fayetteville, NC

Alexandria, VA

Smithfield, NC

FUGITIVE

Arrested on July 16, 2019, in

Fayetteville, NC

Justin Brent Freeman

El Hassan Hamadi

Hazam Al-Naqeb

Mohamed Mounir

Aied Awad Shibli

Shibli Abu Issa Shibli

Qadhi

Musheer Mohammed

Ali Mohammed Mashli Al

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OPERATION SOUTHERN LIGHTS

Arrested on July 16, 2019, in

Arrested on July 16, 2019, in

Lumberton, NC

Released on conditions set by Court.

Released on conditions set by Court.

Released on conditions set by Court.

Pending Hearing

Pending Hearing

Detained Pending Trial

	, , , , , , , , , , , , , , , , , , ,	Lumberton, NC	
21	Saleh Mohammad Abdeljawad	Arrested on July 15, 2019 in Dunn, NC	Released on conditions set by Court.
22	Kaid Addailam	FUGITIVE	FUGITIVE
23	Amr Mousa Alhalemi	FUGITIVE	FUGITIVE
24	Ahmed Khalayfa	Arrested on July 16, 2019, in Lumberton, NC	Detained Pending Trial
25	Rawhi Abdel Jabbr Khamis Awad	Arrested on July 16, 2019, in Miami, FL	Released on conditions set by Court.
26	Ali Aied Shibli	Arrested on July 16, 2019, in Smithfield, NC	Detained Pending Trial
27	Amchad Rawhi Khamis Awad	Arrested on July 17, 2019, in Miami, FL	Released on conditions set by Court.
28	Wachdi Awad	Arrested on July 16, 2019, in Miami,	Released on conditions set by Court.

Arrested on July 16, 2019, In Glen

Arrested on July 16, 2019, in

Abdallahi Mohamed
ElHafedh

Arrested on July 19, 2019, after
turning himself into USMS

Ahmed ElHoussein

Arrested on July 16, 2019, in Glen
Ellen, VA

Dedde Cheikh

Arafat A.I. Abuhammoud

31

32

FL

Ellen, VA

Laurinburg, NC

Manar Mohammad Talal-

Mohammed N.M. Khalayfa

Mustafa

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