Operation Synthetic Web

Salah Awad
dob 5/14/1961

Mustafa Abdelhamid
dob 5/8/1980

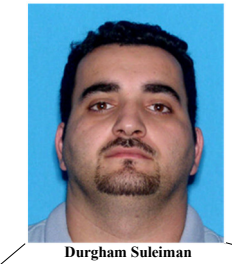
Father and Son

Maisar Atalla
dob 11/04/1962

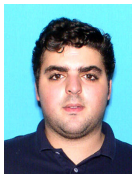
Yihad Atallah Salama
dob 3/31/1992

South Bay Store
190 US Hwy 27

Clewiston Store

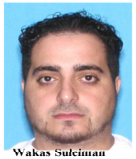


Durgham Suleiman
dob 7/5/1977



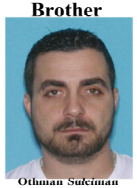
Israel Nachmoni
dob 6/4/1991

Brother



Wakas Suleiman
dob 3/8/1976

Brother



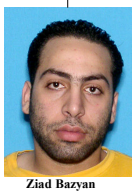
Othman Suleiman
dob 8/22/1978

Lowe's Employee Theft Ring

Donvelles Stone
dob 8/14/1978

Charlisa Franklin
dob 6/23/1984

Ameen Awadallah
dob 11/30/1988



Ziad Bazyan
dob 5/9/1989

Mahmoud Bazian
dob 7/20/1980

Hollywood Store

Lantana Store

Kwik Comvenience

199 W Hillsboro Blvd
Deerfield Beach FL

Employees

Abed Shawabka
dob 11/23/1962