



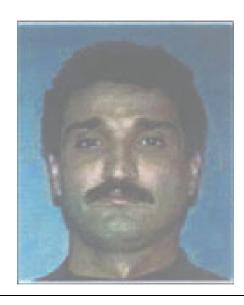


## by the U.S. Environmental Protection Agency CRIMINAL INVESTIGATION DIVISION

## Name: Alias:

Alghazouli, Omran

Sex: Male Race: White Date of Birth: 01/14/1964 Place of Birth: Height: 5'11" Weight: 180 lbs Eyes: Black Hair: Brown Scars/Tattoos: FBI #: W568070265 NIC #: Last Known Address: Syria



## **Case Summary:**

- Alghazouli was charged in the Southern District of California.
- Alghazouli was charged with selling R-12 Freon, an ozone depleting substance that had been illegally smuggled from Mexico.
- Alghazouli's alleged violations include:
  - Conspiracy to Smuggle
  - o Conspiracy to Launder Money
  - o Money Laundering
- Omran Alghazouli currently is a fugitive believed to be living in Syria.

Anyone with information regarding this fugitive should contact the U. S. Environmental Protection Agency, Criminal Investigation Division - San Diego California Office at: 1-619-557-2920 or complete the form located at: <u>http://www2.epa.gov/enforcement/forms/epa-fugitives-report-location</u>

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