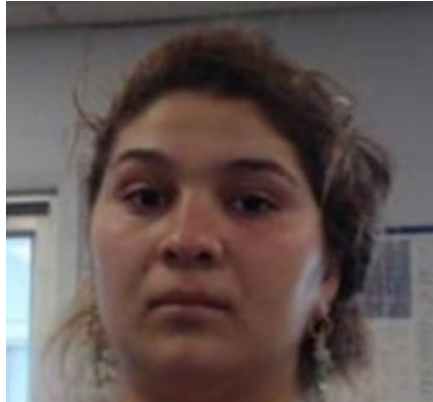




U.S. DEPARTMENT OF LABOR OFFICE OF INSPECTOR GENERAL

DOL OIG WANTED FUGITIVE LARISA GHIOCEL

CONSPIRACY TO COMMIT MONEY LAUNDERING



DESCRIPTION

Date(s) of Birth Used:	1/3/99	Place of Birth:	Romania
Hair:	Brown	Eyes:	Brown
Height:	5'2"	Weight:	170 pounds
Sex:	Female	Race:	White
Occupation:		Nationality:	
NCIC:	W761503353		

REMARKS

Thought to be residing in Romania.

CAUTION

An alleged associate of the Valcea Romanian Transnational Crime Group, charged with filing false pandemic unemployment claims and running a parallel scheme stealing jewelry from elderly communities. This group laundered more than \$1.3 million by pawning jewelry, wiring funds to Romania, and purchasing gold and luxury vehicles for shipment overseas.

In February 2023, Ghiocel was indicted by the United States District Court, Southern District of California, on federal charges of conspiracy to commit money laundering.

Field Office: San Diego

HAVE INFORMATION?

DOL OIG HOTLINE: 1-800-347-3756 • <https://www.oig.dol.gov/hotline.htm>

If you have any information concerning this case, please contact DOL-OIG.

All allegations are allegations unless and until proven in court.