



U.S. DEPARTMENT OF LABOR OFFICE OF INSPECTOR GENERAL

DOL OIG WANTED FUGITIVE ONORIODE EZEWU

CONCEALMENT MONEY LAUNDERING



DESCRIPTION

Date(s) of Birth Used:	10/24/87	Place of Birth:	Nigeria
Hair:	Black	Eyes:	Brown
Height:	5'11"	Weight:	202 pounds
Sex:	Male	Race:	Black
Occupation:		Nationality:	
NCIC:	C455701240		

REMARKS

Ezewu is believed to be residing in Nigeria.

CAUTION

In January 2021, Ezewu was charged with 15 counts of concealment money laundering tied to fraudulent UI and Pandemic Unemployment Assistance claims filed using stolen identities, in a scheme exceeding \$1 million that also touched SBA's Economic Injury Disaster Loan program.

Following his arrest and initial appearance, Ezewu violated the conditions of his pre-trial release and an arrest warrant was issued.

Field Office: Atlanta

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.