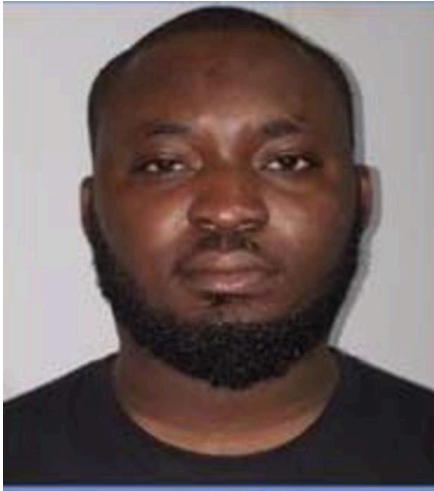




# WANTED BY THE FBI

## FELIX OSILAMA OKPOH

### Conspiracy to Commit Wire Fraud



Photograph taken in 2016



Photograph taken in 2014

### DESCRIPTION

**Aliases:** Felix Okpoh, Felix Osilama, "Junior"

**Date(s) of Birth Used:** March 9, 1989

**Place of Birth:** Nigeria

**Hair:** Black

**Eyes:** Brown

**Sex:** Male

**Race:** Black

**Nationality:** Nigerian

**NCIC:** W410961733

### REMARKS

Okpoh is believed to currently reside in Nigeria.

### CAUTION

Felix Osilama Okpoh is wanted for his alleged involvement in a Business Email Compromise (BEC) scheme that defrauded over 70 different businesses in the United States resulting in combined losses of over \$6,000,000 USD.

Okpoh allegedly provided hundreds of bank accounts to Richard Izuchukwu Uzuh and other co-conspirators, Abiola Ayorinde Kayode, and Nnamdi Orson Benson, that were used to receive fraudulent wire transfers. Bank accounts that Okpoh allegedly provided to Uzuh received fraudulent wire transfers from victim businesses totaling over \$1,000,000 USD. On August 21, 2019, Okpoh was indicted in the United States District Court, District of Nebraska, Omaha, Nebraska, on charges of Conspiracy to Commit Wire Fraud. On August 22, 2019, a federal warrant was issued for his arrest.

### SHOULD BE CONSIDERED AN INTERNATIONAL FLIGHT RISK

If you have any information concerning this person, please contact your local FBI office or the nearest American Embassy or Consulate.

**Field Office:** Omaha