UGO CAESAR ANELE

Failure to Surrender to Serve a Sentence (Unlicensed Money Transmitting Business)



Photograph taken October 2017

DESCRIPTION

Date(s) of Birth Used: July 27, 1987, August 8, 1988	Place of Birth: Nigeria
Hair: Black	Eyes: Brown
Height: 5'10"	Weight: 195 pounds
Sex: Male	Race: Black
Occupation: Chief Investment Officer for a company in Lagos, Nigeria	Nationality: Nigerian
Languages: English, Spanish	Scars and Marks: Anele has a vertical scar on the center of his forehead and a tattoo on his right shoulder.

REMARKS

Anele is believed to have fled to Lagos, Nigeria.

CAUTION

Ugo Caesar Anele is wanted for failing to surrender to serve a court imposed sentence. On August 27, 2020, Anele was sentenced to 36 months in prison after pleading guilty to one count of Unlicensed Money Transmitting Business. Anele failed to appear to serve his sentence, and on March 25, 2022, a federal arrest warrant was issued for Anele in the United States District Court, Northern District of Georgia.

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

Field Office: Atlanta