

UNITED STATES DISTRICT COURT

for the
District of ColumbiaUnited States of America
v.
OLUDAMILARE OLUGBUYI

Case No.

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 5, 2020, in WARD 5 of the
District of Columbia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1014

(False Statements to a Financial Institution)

This criminal complaint is based on these facts:

Oludamilare Olugbuyi provided false and fraudulent documentation to a federally-insured financial institution in support of loan applications seeking more than \$400,000 in loans insured by the Small Business Administration pursuant to a COVID-19 relief program, all as further described in the attached affidavit.

☐ Continued on the attached sheet.

Complainant's signature

Cole S. Ashcraft, Special Agent, TIGTA

Printed name and title

Sworn telephonically in accordance with Rule 4.1 and 41(d)(3) of the
Federal Rules of Criminal ProcedureDate: 06/30/2020

Judge's signature

City and state: Washington, DC

Magistrate Judge G. Michael Harvey

Printed name and title