

# U.S. MARSHALS

# MOST WANTED



## REWARD: Up to \$25,000

### WANTED FOR:

### BANK FRAUD



Date of photo: Age-Enhanced

**John Ruffo**

WANTED SINCE:  
**1998**

IN:  
**Virginia**

FOR:  
**Bank Fraud, Failure to  
Surrender for Sentencing**

DOB: 11/26/1954      Race: **White**  
Sex: **Male**              Hair: **Brown**  
Height: **5'6"**              Eyes: **Brown**  
Weight: **170 lbs**

**Aliases: Joseph Ruffo, John Russo, Jack Nitz, Bruce Gregory, John Peters, Charles Sanders**

## CAUTION - ARMED & DANGEROUS

### Case Outline:

Ruffo is wanted in the Eastern District of Virginia for failing to serve a 17 year federal sentence after being released on a \$10 million bond. Ruffo and a co-defendant set up a fraudulent business scheme through which they defrauded the United States and foreign banks of \$350 million. Ruffo has numerous international ties, including throughout the Caribbean, South America, and Europe.

**NOTICE TO LAW ENFORCEMENT:** Before arrest, verify warrant through the National Crime Information Center (NCIC). If subject is arrested or whereabouts known, contact the nearest U.S. Marshals Service office, American Embassy/Consulate, or call the U.S. Marshals Service Communications Center at **1-800-336-0102**.

For more  
information,  
scan code:



USMS Tips Code



**Report any information to the U.S. Marshals:**

1-877-WANTED2 (926-8332)

[www.usmarshals.gov/tips](http://www.usmarshals.gov/tips)

USMS  TIPS

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