

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:



Report any information to the U.S. Marshals:

✉ | usms.wanted@usdoj.gov | ☎ | 1-877-WANTED2 (926-8332) | 🌐 | usmarshals.gov