

Beat: News

FBI Offers \$100,000 Reward for Capture of 'Cryptoqueen'

Ruja Ignatova

New York, New York, 01.07.2022, 19:50 Time

USPA NEWS - The FBI New York, along with the United States Attorney's Office in the Southern District of New York and the IRS Criminal Investigation Newark Field Office, named Ruja Ignatova (a.k.a. "Cryptoqueen") to the FBI Ten Most Wanted Fugitive list for allegedly defrauding investors of billions of dollars. The FBI is offering a reward of up to \$100,000 for information leading to her arrest.

A federal grand jury indicted Ignatova, and the United States District Court, Southern District of New York, issued a warrant for her arrest in October 2017. In February 2018, a superseding indictment was issued charging Ignatova with one count each of Conspiracy to Commit Wire Fraud; Wire Fraud; Conspiracy to Commit Money Laundering; Conspiracy to Commit Securities Fraud; and Securities Fraud.

Investigators say Ignatova allegedly took part in a large-scale fraud scheme. Beginning in approximately 2014, Ignatova and others are alleged to have defrauded billions of dollars from investors all over the world. Ignatova was the founder of OneCoin Ltd., a Bulgaria-based company that marketed a purported cryptocurrency. In order to execute the scheme, Ignatova allegedly made false statements and representations to individuals in order to solicit investments in OneCoin. She allegedly instructed victims to transmit investment funds to OneCoin accounts in order to purchase OneCoin packages, causing victims to send wire transfers representing these investments.

Throughout the scheme, OneCoin is believed to have defrauded victims out of more than \$4 billion. Ignatova served as OneCoin's top leader through October 2017.

Ignatova traveled from Sofia, Bulgaria, to Athens, Greece on October 25, 2017, and may have traveled elsewhere after that. She may travel on a German passport to the United Arab Emirates, Bulgaria, Germany, Russia, Greece and/or Eastern Europe.

Anyone with information on Ignatova's whereabouts are asked to call the FBI at 1-800-CALL-FBI, or report online at tips.fbi.gov. They could receive a reward of up to \$100,000 for information leading to her arrest. The FBI also believes there may be more victims who have yet to be identified, and they are also encouraged to call the FBI at 1-800-CALL-FBI.

Thank you for reading my article. These are merely my thoughts and insights based on the facts. I use only verified sources. No fake news here. I write about a variety of subjects, mainly things I want to research and know more about. You can check out my website - Small Village Life at smallvillagelife.com, where I share useful articles and news.

Wendy writes for the United States Press Agency and is a former columnist with the Fulton County Expositor, Wauseon, Ohio.

Source: FBI New York press release June 30, 2022

Article online:

<https://www.uspa24.com/bericht-21180/fbi-offers-100000-reward-for-capture-of-cryptoqueen.html>

Editorial office and responsibility:

V.i.S.d.P. & Sect. 6 MDSfV (German Interstate Media Services Agreement): Wendy Westhoven

Exemption from liability:

The publisher shall assume no liability for the accuracy or completeness of the published report and is merely providing space for the submission of and access to third-party content. Liability for the content of a report lies solely with the author of such report. Wendy Westhoven

Editorial program service of General News Agency:

United Press Association, Inc.
3651 Lindell Road, Suite D168
Las Vegas, NV 89103, USA
(702) 943.0321 Local
(702) 943.0233 Facsimile
info@unitedpressassociation.org
info@gna24.com
www.gna24.com