

WANTED BY THE FBI

Failure to Appear (Mortgage Fraud)

JULIEANNE BALDUEZA DIMITRION



Julieanne and
John
Dimitrion

Alias: Julie Anne Baldueza Dimitrion

DESCRIPTION

Date(s) of Birth Used: March 22, 1972

Place of Birth: Massachusetts

Height: 4'11"

Weight: 120 to 140 pounds

NCIC: W440768252

Occupation: Unknown

Hair: Black

Eyes: Brown

Sex: Female

Race: Asian

Nationality: American

Scars and None known

Marks:

Remarks: The Dimitrions were last known to be in the Mililani area of Oahu, Hawaii. Julieanne Dimitrion has expensive tastes in clothing, specifically high-end lingerie, designer purses, and shoes.

CAUTION

Julieanne Dimitrion and her husband, John, were indicted in February of 2009 for mortgage fraud. In April of 2009, they pled guilty to operating a fraud scheme in which they used their companies to convince distressed homeowners to relinquish their homes with the premise of improving the victims' financial position. They promised to invest the proceeds of the home sales, but instead the Dimitrions used the victims' money to fund their own lavish lifestyles. As a result, multiple families in Oahu, Hawaii, lost their homes. The Dimitrions were scheduled to be sentenced in the United States District Court in Honolulu, Hawaii, on July 6, 2010, but failed to appear at the sentencing. A federal arrest warrant for failure to appear was then issued for each of them.

REWARD

The FBI is offering a reward of up to \$10,000 for information leading to the arrest of Julieanne and John Dimitrion.

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