

WANTED BY THE FBI

Conspiracy to Commit Mail/Wire Fraud; Mail/Wire Fraud; Failure to Appear (Pre-trial Release Violation)

MICHAEL RALPH CASEY



Photograph
taken circa
2012

Alias: Michael Casey

DESCRIPTION

Date(s) of Birth Used: February 3, 1947

Place of Birth: North Carolina

Height: 5'9"

Weight: 208 pounds

NCIC: W050817414

Occupation: Attorney

Hair: Gray

Eyes: Brown

Sex: Male

Race: White

Nationality: American

Remarks: Casey is a Florida licensed attorney and a long-time resident of South Florida.

CAUTION

Michael Ralph Casey is wanted for his alleged involvement in a January 2010, to April 2011, investment scheme that defrauded hundreds of investors worldwide out of approximately \$19,000,000. Casey was the president and in-house attorney for a Fort Lauderdale, Florida, based company, Commodities Online, LLC, which sold participation interests in purported short term pre-sold commodities contracts promising returns that ranged from 3% to 33%. However, there were no profits and those investors who requested cash payouts were paid with new investor money. In April 2011, the company was shut down by a civil court order obtained by the U.S. Securities and Exchange Commission.

Casey was indicted by a federal grand jury charging him with conspiracy to commit mail/wire fraud and mail/wire fraud, and in September 2012, he was arrested and released on bond pending his trial in Miami, Florida. On April 29, 2014, Casey failed to appear for a court hearing and a bench warrant was issued for his arrest by the United States District Court, Southern District of Florida. On August 28, 2014, Casey was indicted by a federal grand jury charging him with failure to appear before the court, and an arrest warrant was issued.

SHOULD BE CONSIDERED ARMED AND DANGEROUS

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