

WANTED BY THE FBI

Conspiracy; Wire Fraud; Mail Fraud; Engaging in Unlawful Monetary Transactions; Aiding and Abetting

RONALD EARL MCCULLOUGH



Captured

Aliases: Ronald Earl McCollough, Ron Earl McCullough

DESCRIPTION

Date(s) of Birth Used: June 15, 1971
Place of Birth: North Carolina
Height: 5'9"
Weight: 165 pounds
NCIC: W246064634

Hair: Black
Eyes: Brown
Sex: Male
Race: Black
Nationality: American

Remarks: McCullough has previously lived in Raleigh, North Carolina, and Atlanta, Georgia.

CAUTION

Ronald Earl McCullough is wanted for his alleged involvement in an investment fraud scheme that occurred between approximately January 2009 and May 2012.

McCullough, along with a partner (convicted by trial in June 2015), allegedly solicited victims to invest in what they described as an exclusive foreign currency exchange group. McCullough and his partner allegedly told investors that the minimum to participate in the group was \$1 million, but because they were "Christians" who wanted to help other Christians "build wealth," they would allow the victims to invest through their trading account.

McCullough and his partner allegedly told victims that their return was "guaranteed" and that the principal was safe and would be returned. They also allegedly promised high returns to investors, often double the amount that was invested within 30 days. McCullough and his partner sometimes paid returns to investors for their initial investments, which often encouraged them to reinvest larger sums of money that were never repaid. In many cases, McCullough and his partner allegedly used the money provided by investors to buy clothes, cars, and lavish homes.

A federal arrest warrant was issued for McCullough in the United States District Court for the Eastern District of North Carolina, Western Division, on July 9, 2013, after he was charged with conspiracy, wire fraud, mail fraud, engaging in unlawful monetary transactions, and aiding and abetting.

REWARD

The FBI is offering a reward of up to \$5,000 for information leading directly to the location and arrest of Ronald Earl McCullough.

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