



# WANTED BY THE FBI

## JOHN MICHAEL DIMITRION

Failure to Appear (Mortgage Fraud)



John and Julieanne Dimitrion

### DESCRIPTION

**Aliases:** John M. Dimitrion, John Dela Cruz

**Date(s) of Birth Used:** April 12, 1976

**Hair:** Black

**Height:** 5'7"

**Sex:** Male

**Nationality:** American

**NCIC:** W720776158

**Place of Birth:** Hawaii

**Eyes:** Brown

**Weight:** 185 to 200 pounds

**Occupation:** Unknown

**Scars and Marks:** None known

### REWARD

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

### REMARKS

The Dimitrions were last known to be in the Mililani area of Oahu, Hawaii. John Dimitrion has expensive tastes in sports cars, clothing and jewelry. He is an enthusiast for high-end personal electronics and has a large collection of Airsoft replica firearms.

### CAUTION

John Dimitrion and his wife, Julieanne, 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.

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

**Field Office:** Honolulu