

上个月，美国联邦调查局更新了“十大通缉犯”的名单。今年42岁，被无数加密货币投资者熟悉的“加密货币女王”茹雅·伊格纳托娃(Ruja Ignatova)上了榜，成为登上这个榜单的第一位女通缉犯。



**FBI TEN MOST WANTED FUGITIVE**

# RUJA IGNATOVA

Conspiracy to Commit Wire Fraud; Wire Fraud; Conspiracy to Commit Money Laundering; Conspiracy to Commit Securities Fraud; Securities Fraud



**DESCRIPTION**

Aliases: Dr. Ruja Ignatova, Ruja Plamenova Ignatova, Ruja P. Ignatova, "CryptoQueen"

Date(s) of Birth Used: May 30, 1980	Place of Birth: Bulgaria
Hair: Dark Brown to Black	Eyes: Brown
Sex: Female	Race: White
Languages: English, German, Bulgarian	

**REWARD**

The FBI is offering a reward of up to \$100,000 for information leading to the arrest of Ruja Ignatova.

**REMARKS**

Ignatova is believed to travel with armed guards and/or associates. Ignatova may have had plastic surgery or otherwise altered her appearance.

**CAUTION**

Ruja Ignatova is wanted for her alleged participation 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 transfer 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. On October 25, 2017, Ignatova traveled from Sofia, Bulgaria, to Athens, Greece, 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.

On October 12, 2017, Ignatova was charged in the United States District Court, Southern District of New York and a federal warrant was issued for her arrest. On February 6, 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.

回顾她那几年间奇迹般的空手套白狼诈骗操作，却只会让人感叹这一切的魔幻...

茹雅·伊格纳托娃出身于保加利亚的一个工薪家庭，后全家移民德国。她的亲哥哥，后来成为她打开庞大诈骗事业的重要帮手，两兄妹从小就很善于自我表现与交际，头脑聪明。



长大后的茹雅·伊格纳托娃顺利考取一系列名校学习有着最可观前途的金融和法律，并成功拿到世界一流名校牛津大学的毕业证书。

她曾凭借高学历、令人信服的个人魅力以及不错的外表，在30几岁的年纪做到保加利亚规模最大的基金管理公司的CEO和CFO，在自己的专长行业上以火箭般的速度晋升。

本来，个人能力超强的她可以一直在这条道路上奋斗下去，不断积累财富与个人资源。然而她不满足于此，她想创立一间属于自己的公司，不为任何人打工，所有收入都属于自己。

但，她的第一步，就想到了用骗的方式...



说干就干，她拉上自己的亲哥，和另一名擅长传销的专业人士，在10年前虚拟货币横空出世的投资春天，赶上了一波虚拟货币圈钱的狂潮。



她和自己的维卡币公司宣称，他们的维卡币把握着未来加密货币最大的潜能市场，完全可以“取代”比特币，继承比特币去中心化、存量完全靠算法确定，并采用KYC并记录交易的方式让政府认可这些加密货币标志性特征，维卡币也完全以区块链技术作为支持，代币符合去中心化特征，具有唯一性和足够的安全性。



几年之间，无数来自全球的买家将自己的资金在他的维卡币官网上换成了那些让人着迷的维卡币余额数字，他们见证了这些数字的疯狂增长，也陷入了和曾经比特币买家一样的巨大兴奋之中。

而身为该虚拟货币代言人的茹雅·伊格纳托娃，凭借自己异军突起的光鲜形象，在其中为维卡币背了天书，吸引了无数狂热粉丝。



人们叫她“加密货币女王”。她是加密货币的专家，出场必带“博士”头衔，讲座中对感兴趣的投资者循循善诱，鼓励大家理性投资，了解加密货币的运作原理，不要盲目跟风投资。

她参加全球的经济专家论坛，在其中发表自己的观点，宣扬加密货币的无限市场，为自己的维卡币背书。



在2017年之前，靠着这潘多拉魔盒般的神奇效应，茹雅·伊格纳托娃积累了数十亿美元的资金。仅在中国，维卡币就收到来自投资人150亿人民币的巨额资金。

然而，这个成功奇迹神话的背后，是维卡币没有相关的区块链技术支持，所提供的代币也不符合去中心化的特征，只有架设网站的SQL数据库，资料可轻易修改，与区块链难以修改的定义不符的事实。

也就是说，维卡币它和区块链完全无关，根本算不上是加密货币。

什么和比特币相杀的口号，都是茹雅·伊格纳托娃一行人发明出来忽悠人的。维卡币根本连人家的项背都望不见，何谈追杀...





只希望她能早日落网，给受害者们一个交代吧...