



WANTED BY THE FBI

DUMITRU DANIEL BOSOGIOIU

Conspiracy to Commit Wire Fraud, Money Laundering, Passport Fraud, and Trafficking in Counterfeit Service Marks; Wire Fraud; Money Laundering



DESCRIPTION

Aliases: Dumitru-Daniel Bosogioiu, Dmiltru Busogioiu, Dumitru Busogioiu, Ioghi Bosogioiu, "Ioghi"

Date(s) of Birth Used: July 17, 1981

Place of Birth: Orlesti, Romania

Hair: Brown

Eyes: Brown

Height: 5'9" (174 cm)

Weight: 154 pounds (70 kg)

Sex: Male

Race: White

Nationality: Romanian

NCIC: W836434478

REWARD

The United States Department of State's Transnational Organized Crime Rewards Program is offering a reward of up to \$750,000 for information leading to the arrest and/or conviction of Dumitru Daniel Bosogioiu.

REMARKS

Bosogioiu speaks English, with an accent, and Romanian. He may have travelled to Europe.

CAUTION

Dumitru Daniel Bosogioiu is wanted for his alleged participation in a sophisticated Internet Fraud scheme where criminal enterprise conspirators, based in Romania and elsewhere in Europe, posted advertisements on Internet auction market sites for merchandise for sale. These advertisements contained images and descriptions of vehicles and other items for sale, but those items did not really exist. Conspirators posing as sellers then negotiated via e-mail with unsuspecting buyers in the United States. These "sellers" sent fraudulent invoices, that appeared to be from legitimate online payment services, to the victim buyers, with instructions for payment to bank accounts held by other conspirators in the United States. These conspirators opened United States bank accounts under false identities using fraudulent passports made in Europe by other conspirators. When victims wired money to an account identified on the false invoices, the conspirator associated with that account would be notified and then would withdraw the proceeds and send them via wire transfer to another conspirator based on e-mailed instructions.

A federal arrest warrant was issued for Dumitru Daniel Bosogioiu on December 20, 2012, in the United States District Court, Eastern District of New York, Brooklyn, New York, after he was charged by indictment for Conspiracy to Commit Wire Fraud, Money Laundering, Passport Fraud, and Trafficking in Counterfeit Service Marks; Wire Fraud; and Money Laundering.

If you have any information concerning this case, and you are outside the United States, please contact the nearest American Embassy or Consulate. Inside the United States, please contact your local FBI office or the FBI's Toll Free Tipline at 1-800-CALL-FBI (1-800-225-5324). You may also submit a tip online at: tips.fbi.gov.

Field Office: New York