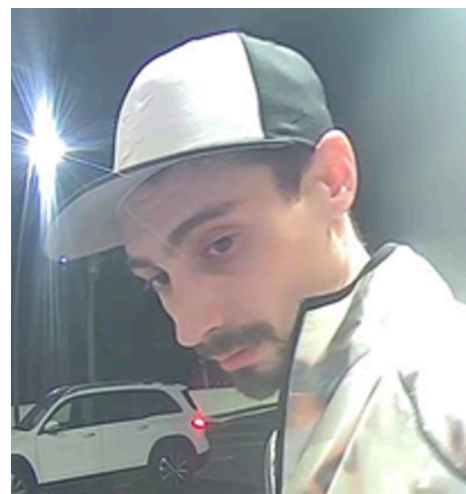
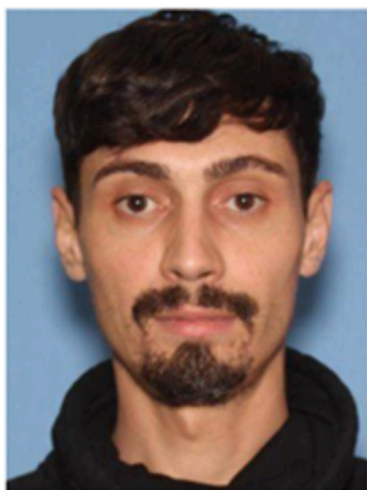




# WANTED BY THE FBI

## SILVIU-FLORIN SPIRIDON

Bank Fraud; Aggravated Identity Theft



### DESCRIPTION

**Aliases:** "Milan Rasek", "Teofil Nowicki"

**Date(s) of Birth Used:** March 29, 1991

**Height:** 5'11"

**Weight:** 136 pounds

**Sex:** Male

### REMARKS

Spiridon was last seen in Southern California.

### CAUTION

Silviu-Florin Spiridon, Ilie-Sebastian-Laur Vasilescu, Birdal Osman, and Bogdan Adrian Purgariu are being sought for their alleged roles in a scheme to defraud the recipients of a federal benefits program by installing skimming devices on various points of sale terminals in California in order to unlawfully access the funds in the victims' electronic benefits transfer or "EBT" card, which works like a debit card. Spiridon and the other subjects allegedly made and installed skimming devices, often small in size, with the capability to record, store or transmit data. Some of these devices could be installed inside standalone point of sale terminals (a gas station pump or ATM, for example) - out of view of customers - and were designed to intercept data from access devices that were swiped. A very small camera was also attached to point of sale terminals to record customers entering their PIN numbers on the PIN pad. The information recovered from or transmitted by a skimming device could then be used alone or in conjunction with another access device to incur charges or withdraw funds from a victim's account without the victim's consent, knowledge, or authorization. During the course of the scheme, it is alleged that Spiridon and the other subjects requested disbursements totaling more than \$220,000 in EBT funds from more than 300 victims' accounts.

On April 19, 2023, a federal arrest warrant was issued for Silviu-Florin Spiridon in the United States District Court, Central District of California, Santa Ana, California, after he was charged with bank fraud and aggravated identity theft.

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

**Field Office:** Los Angeles