

NOTICE

Re: United States v. Bogdan Boceanu, Bogdan-Mircea Stoica, Dragos Razvan Davidescu, Andrei Bolovan, Laurentiu Cristian Busca, Gabriel Sain, Dragos Nicolae Draghici, and Petru Bogdan Belbita
Case Number 2005R00362 and Court Docket Number: 07-CR-00012

This Notice is provided by the United States Department of Justice, U.S. Attorney's Office to advise you that you were identified by law enforcement as a victim during the investigation of the above-reference case. The case involved an Internet fraud and identity theft scheme known as **phishing**, and your name and credit or debit card information was recovered during the investigation. In December of 2011, fourteen citizens of Romania were charged with participating in an internet phishing scheme. The scheme uses the internet to target large numbers of unwary individuals, using fraud and deceit to obtain private personal and financial information.

You may have received a suspicious email at one time asking for personal information, if you answered the email, your credit card may have been compromised, We would like to hear from you and learn about what the impact that this crime may have had on you can submit a victim impact statement, which is available at <https://forms.fbi.gov/new-haven-phishing-investigation>

The following defendants in this case have been convicted are awaiting sentencing: Bogdan Boceanu, Bogdan-Mircea Stoica, Dragos Razvan Davidescu, Andrei Bolovan, Laurentiu Cristian Busca, Gabriel Sain, Dragos Nicolae Draghici, and Petru Bogdan Belbita. The dates on which these defendants are currently scheduled to be sentenced are as follows:

Gabriel Sain - Plead guilty to Count 1 of the second superseding indictment, charging him with conspiracy to commit bank fraud. Mr. Sain is scheduled to be sentenced on 2/7/13 @4 p.m., before the Honorable Janet C. Hall, United States District Court Judge, 141 Church Street, New Haven, CT 06510.

Andrei Bolovan - Plead guilty to Count 2 of the second superseding indictment, charging him with conspiracy to commit fraud in connection with access devices. Mr. Bolovan is scheduled to be sentenced on 2/23/13 @ 11:00 a.m., before the Honorable Janet C. Hall, United States District Court Judge, 141 Church Street, New Haven, CT 06510.

Dragos Nicolae Draghici - Plead guilty to Count 1 of the second superseding indictment, charging him with conspiracy to commit bank fraud. Mr. Draghici is scheduled to be sentenced on 3/7/13 @ 2:30 p.m., before the Honorable Janet C. Hall, United States District Court Judge, 141 Church Street, New Haven, CT 06510.