

From: hits@listmail.atg.wa.gov
To: [Chapman, John \(Sheriff\)](#)
Subject: [Contains External Hyperlinks] Fraud/Gold Scam cases (WA State Fusion Center)
Date: Monday, June 10, 2019 1:15:15 PM
Attachments: [fraud_series_gold-scam \(WSFC\).pdf](#)

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Please direct all inquiries to:

WA State Fusion Center, intake@wsfc.wa.gov, 1-877-843-9522

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WASHINGTON STATE FUSION CENTER

REQUEST FOR INFORMATION

WSFC Tracking Number # 19-0114

June 10, 2019

(U//LES) Request for Gold Scam Cases

(U//FOUO) The Washington State Fusion Center (WSFC) is requesting information on any reports where victims are either flagged down near highways or in parking lots by a suspect feigning a disabled vehicle and claiming to be in need of money to get back home. As collateral, the suspect will offer the victim gold jewelry that is reportedly worth more than the amount of money the victim is giving the suspect. The gold jewelry is later found to be fake.

(U//LES) Common themes include:

- A female and children are waiting in the suspect vehicle
- The suspect, who is typically described as a Middle Eastern male, will suggest the victim go to an ATM to withdraw money
- The suspect provides a phone number, but then doesn't answer the phone after the transaction
- The suspects use rental vehicles

(U//LES) The following people have been contacted by law enforcement in conjunction with this scam:

- | | |
|---------------------------------|----------------------------------|
| • Codrut CALDARARU (8/2/82) | • Eduard CALDARARU (5/11/74) |
| • Nadia CEAUSU (11/28/81) | • Constantine MICLESCU (9/21/95) |
| • Mihaela SPERACE (1/1/04) | • Ion ARDELEANU (3/30/94) |
| • Alin CEAUSUS (10/29/01) | • Valentin MICLESCU (7/20/02) |
| • Daniel MICLESCU (6/8/82) | • Belgian RADU (11/23/69) |
| • Andrew MICLESCU (DOB unknown) | |



Codrut CALDARARU



Nadia CEAUSU



(U//FOUO) If you have any similar cases from 2017 to present, please contact the WA State Fusion Center at intake@wsfc.wa.gov or call 1-877-843-9522.

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Contact Us: Hotline (toll free): 1-877-843-9522 // Fax: 1-206-224-5454 // Email: intake@wsfc.wa.gov

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