

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA
COUNTY, FLORIDA

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004863

Jail Booking No	Offense No OCSO18OFF006479	Other No OCSO18CAD081766	OBTS 4601116836
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
BERSANU FLORIN
Eyes Hair MNI Number SSN I.D. No. St Type OCA/Agency ID
BRO BRO OCSO18MNI006531

Birth Location: City: County: State: Nation: ROMANIA Citizenship: ROMANIA

Address

AT LARGE

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

* none found in MNI *

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 4/27/2018 00:01 to 5/5/2018 07:06 Lat / Long 30.41392 / -86.65604
No. Di Street Apt/Lot City ST Zip (GEO)
321 E HOLLYWOOD BD MARY ESTHER FL 32569 2 - 21 - -

[CHARGES]

655.0322.6

FRAUD-SWINDLE

DEFRAUD FINANCIAL INSTITUTION

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	Second	Facilitate	260A		2602	

817.625.2a1

FRAUD

USE SCAN DEVICE PAY CARD TO DEFRAUD 1ST

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
1	Felony	Third	Facilitate	260A		2699	

[STATEMENT OF PROBABLE CAUSE / NARRATIVE]

On 5 May 2018, at approximately 0706 hours, The Okaloosa County responded to Eglin Federal Credit Union 321 Hollywood Blvd Mary Esther, FL 32569 in reference to ATM machine tampering complaint.

Upon arrival, [REDACTED]

On 5 May 2018, at approximately 0706 hours, [REDACTED] inspected the ATM machine at EFCU Mary Esther Branch and located a data capture device installed inside the ATM machine and a video capture device installed above the ATM machine.

The items were removed from the machine and provided to OCSO Deputy Elsasser.

Elsasser showed me these devices after they were seized.

Based upon my experience and training, these data and video capture devices are used to capture debit/credit card data and PIN numbers associated with such debit/credit card numbers to sell on the darkweb and/or be used to make fraudulent purchases/withdrawals.

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REPORT NO: OCSO18ARR004863

At approximately 0730 hours on 5 May 2018, EFCU Technician [REDACTED] arrived at the EFCU Navarre Branch to inspect the ATMs for these illegal capture devices.

As [REDACTED] arrived, he observed a Grey Toyota sedan backed in next to a dumpster across the street from the EFCU at a convenience store.

[REDACTED] reported he saw a white male standing outside the vehicle attentively watching EFCU customers use the ATM for several minutes.

[REDACTED] being familiar with the previously industry distributed intelligence, recognized the vehicle description and one of the persons outside the vehicle as a person from the bulletin.

[REDACTED] drove past the vehicle, saw both occupants and the vehicle subsequently departed the location heading east bound on Highway 98 towards Okaloosa County.

[REDACTED] contacted Santa Rosa County Sheriff's Office and [REDACTED] to report his observations of the suspicious activity.

[REDACTED] reported an excess of 200 EFCU debit/credit card number have been compromised and replaced due to recent data capture device activity at their ATMs.

Eglin Federal Credit Union is at a financial loss due of \$1,200 due to the replacement of the cards at \$6 per card.

Deputy Elsasser over heard [REDACTED] provide these suspect details to [REDACTED] and immediately went to Highway 98 to attempt to locate the vehicle.

At approximately 805am hours, Deputy Elsasser located a vehicle matching the description of the vehicle traveling east bound on highway 98 in Mary Esther, which is east of Santa Rosa County.

Deputy Elsasser subsequently stopped a grey Toyota Corolla bearing Georgia License plate PPV8512 for exceeding the posted speed limit for 48 MPH in posted 40 MPH zone.

The driver of the vehicle was identified as defendant Florin Bersanu and the passenger as co-defendant Viorel Antoanel Naboiu.

Defendant Florin Bersanu and co-defendant Viorel Antoanel Naboiu were identified by EFCU employee Davis as the same persons on May 5, 2018 he saw across the street from the Navarre EFCU and in the video installing the data capture and video capture devices on the EFCU ATM in Mary Esther, Florida on 5 May 2018.

I reviewed the photos from the bulletin and defendant Florin Bersanu and co-defendant Viorel Antoanel Naboiu are identical to the persons in the bulletin.

EFCU technician [REDACTED] provided OCSO with the video from 4/27/2018 to 5/5/2018 where the EFCU ATMs when suspicious activity occurred at the ATM's, which I reviewed.

On 5/5/2018 at approximately 0025 hours, a white male suspect is seen on video surveillance entering EFCU Mary Esther Branch and inserting an object into the ATM card slot multiple times.

The perpetrator is a white male, either bald or very close cropped hair, black drivers cap, wearing a reddish Polo shirt with an anchor on the front, tan shorts and black shoes.

On 5/5/2018, I subsequently interviewed co-defendant Viorel Antoanel Naboiu on 5/5/2018 and he has a nearly identical appearance, was wearing an identical shirt as the perpetrator and tan shorts.

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I believe the perpetrator installing the data capture device is co-defendant Viorel Antoanel Naboiu.

Co-defendant Viorel Antoanel Naboiu is seen forcefully pushing the item forward and pulling the item in and out of the card receptacle.

The perpetrator is seen inserting and pulling out what is believed to be an ATM/Debit card multiple times as to test the capture device to see if it works.

The ATM screen provides an error screen each time the suspect conducts this as the card capture device is not seated correctly.

I am a member of EFCU and have used their ATM's many time and recognize the error screen from my previous experiences.

Co-defendant Viorel Antoanel Naboiu looks into the card receptacle and appears to adjust the item he placed inside the receptacle multiple times.

While this is occurring, another white male is attentively watching the parking lot of Eglin Federal Credit Union.

I believe this male is acting as a look out for the suspect.

The second male attached the a video capture device at the top of the ATM machine once defendant a video capture device is able to get the data capture device operational correctly.

While reviewing EFCU video from previous dates I saw co-defendant Viorel Antoanel Naboiu on EFCU ATM video at 4/27/2018 at 22:00:03 and 23:36:51 wearing the same reddish polo t-shirt and white shorts.

On EFCU video on 4/28/2018 at 15:29:47 hours, I saw defendant Florin Bersanu looks at something at the bottom of the ATM two times and leaves.

I believe he is checking to see if the data capture device is still installed in the card receptacle.

On 4/29/2018 14:44:46, I saw defendant Florin Bersanu looks at the bottom of ATM which I believe he was checking the card receptacle to abstain if the data capture device was still in the ATM.

On 4/29/2018 at 22:24:53, I saw defendant Florin Bersanu remove the video recorder device from the ATM. Defendant Florin Bersanu was wearing a black and white striped hoodie on both of these videos.

In a post Miranda interview, Florin Bersanu admitted he was paid to remove the items from the ATM's and was paid \$2,000 to do such.

I noticed defendant Florin Bersanu was wearing the same black and white striped hoodie I previous saw in the EFCU ATM Videos.

In a post Miranda interview, co-defendant Viorel Antoanel Naboiu claimed he did not speak/understand the English language.

As I was leaving the interview room, co-defendant Viorel Antoanel Naboiu spoke to me in English requesting his jacket from his vehicle as he was cold.

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OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004863

I believe co-defendant Viorel Antoanel Naboiu is not willing to be cooperative in the investigation.

During a consensual search of the vehicle the defendants were occupying, a black driver hat was seen by Sergeant Piaget in plain view in the back seat of the vehicle along with a tan hat.

Piaget reported this was an identical hat to the one suspect co-defendant Viorel Antoanel Naboiu was wearing in the video I previously viewed.

Defendants Viorel Antoanel Naboiu and Florin Bersanu did not provide any established address or place of employment which leads me to believe they are part of a traveling/migratory felony lane style fraud operation which travels from state to state.

Based upon the above stated information, I have reason to believe and do believe, defendant Florin Bersanu committed the unlawful offense of use/possession of a scanning/skimming device in violation of F.S.S. 817.625 and defrauding a financial institution in violation of F.S.S. 655.0322(6). These offenses occurred in Okaloosa County, Florida.

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

Signature (Arresting Officer) _____ WOLTERS, LESTER R JR 070
Name ID/SSN

Subscribed and sworn to (or affirmed) before me this 10 day of May A.D., 2018 by _____
who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
5/5/2018 07:06	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Unknown	Unknown	No	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
		MIRACLE STRIP PKWY		FORT WALTON BEAC	FL	32548	
Arresting Officer	Unit	(GEO)	2 - 19 - -	Officer Type			
070 WOLTERS, LESTER R JR	OCSO/FSV/INV/CID						
Reporting Officer	Unit			Original Offense Jurisdiction			
070 WOLTERS, LESTER R JR	OCSO/FSV/INV/CID			OCSO			
Forward to for approval							
OCSO/FSV/SOUTH/AC/C-SHIFT							

Bond Set by LEO at Time of Arrest & Booking: \$0.00

() None

COPY

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☐ ROR

☐ Cash

☐ Pro

Bond Set by Judge

☐ None

☐ ROR/Sign

☐ Cash

☐ PTR

☐ Any

☐ Pro

☐ PtiQ

☐ Purge

☐ SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30

Instructions: COURT HOUSE EXTENSION 1940 LEWIS TURNER BLVD, FORT

[DISPOSITION]

Disposition Type

Release Type

Other Desc

Release Date

Release Time

Release Officer

Printed Printed By

No

Released To

Court Disposition Type

Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION:

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney

Date

OCSO18ARR004863

Printed On: 5/10/2018 9:35:10 AM

COPY

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[WOLTHEL 5/5/2018 19:46]

IN THE CIRCUIT/COUNTY COURT IN THE FIRST JUDICIAL CIRCUIT IN AND FOR OKALOOSA
COUNTY, FLORIDA

COPY

ARREST REPORT

OKALOOSA CO SHERIFF'S OFFICE

REPORT NO: OCSO18ARR004864

Jail Booking No	Offense No OCSO18OFF006479	Other No OCSO18CAD081766	OBTS 4601116837
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[SUSPECT]

Last First Middle Title Race Sex DOB Age Hgt Wgt
NABOIU VIOREL ANTOANEL W M 11/26/1974 43 5'09" 180
Eyes Hair MNI Number SSN ID. No. St Type OCA/Agency ID
BRO BLD OCSO18MNI006545

Birth Location: City: County: State: Nation: ROMANIA Citizenship: ROMANIA

Address

AT LARGE

Occupations (Current/Last Known is Listed First)

* none found in MNI *

Aliases (Last, First Middle Title DOB)

NABOIU, VIOREL ANTOANEL 11/24/1974

Street Names

* none found in MNI *

[INCIDENT INFORMATION]

Occurred Date Range: 4/27/2018 00:01 to 5/5/2018 07:06 Lat / Long 30.41392 / -86.65604
No. Di Street Apt/Lot City ST Zip (GEO)
321 E HOLLYWOOD BD MARY ESTHER FL 32569 2 - 21 - -

[CHARGES]

655.0322.6

FRAUD-SWINDLE

DEFRAUD FINANCIAL INSTITUTION

<u>Counts</u>	<u>Level</u>	<u>Degree</u>	<u>GOC</u>	<u>UCR</u>	<u>NCIC</u>	<u>AON</u>	<u>Bond Amount</u>
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817.625.2a1

FRAUD

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[REDACTED] reported he saw a white male standing outside the vehicle attentively watching EFCU customers use the ATM for several minutes.

Davis being familiar with the previously industry distributed intelligence, recognized the vehicle description and one of the persons outside the vehicle as a person from the bulletin.

[REDACTED] drove past the vehicle, saw both occupants and the vehicle subsequently departed the location heading east bound on Highway 98 towards Okaloosa County.

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The driver of the vehicle was identified as co-defendant Florin Bersanu and the passenger as defendant Viorel Antoanel Naboiu.

Co-defendant Florin Bersanu and defendant Viorel Antoanel Naboiu were identified by EFCU employee [REDACTED] as the same persons on May 5, 2018 he saw across the street from the Navarre EFCU and in the video installing the data capture and video capture devices on the EFCU ATM in Mary Esther, Florida on 5 May 2018.

EFCU technician [REDACTED] provided OCSO with the video from 4/27/2018 to 5/5/2018 where the EFCU ATMs when suspicious activity occurred at the ATM's, which I reviewed.

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On 5/5/2018, I subsequently interviewed defendant Viorel Antoanel Naboiu on 5/5/2018 and he has a nearly identical appearance, was wearing an identical shirt as the perpetrator and tan shorts.

I believe the perpetrator installing the data capture device is defendant Viorel Antoanel Naboiu. Defendant Viorel Antoanel Naboiu is seen forcefully pushing the item forward and pulling the item in and out of the card receptacle.

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While this is occurring, another white male is attentively watching the parking lot of Eglin Federal Credit Union.

I believe this male is acting as a look out for the suspect.

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While reviewing EFCU video from previous dates I saw defendant Viorel Antoanel Naboiu on EFCU ATM video at 4/27/2018 at 22:00:03 and 23:36:51 wearing the same reddish polo t-shirt and white shorts.

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In a post Miranda interview, co-defendant Florin Bersanu admitted he was paid to remove the items from the ATM's and was paid \$2,000 to do such.



I noticed co-defendant Florin Bersanu was wearing the same black and white striped hoodie I previous saw in the EFCU ATM Videos.

In a post Miranda interview, defendant Viorel Antoanel Naboiu claimed he did not speak/understand the English language.

As I was leaving the interview room, defendant Viorel Antoanel Naboiu spoke to me in English requesting his jacket from

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OKALOOSA CO SHERIFF'S OFFICE

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REPORT NO: OCSO18ARR004864

his vehicle as he was cold. I believe defendant Viorel Antoanel Naboiu is not willing to be cooperative in the investigation.

During a consensual search of the vehicle the defendants were occupying, a black driver hat was seen by Sergeant Piaget in plain view in the back seat of the vehicle along with a tan hat.

Piaget reported this was an identical hat to the one suspect defendant Viorel Antoanel Naboiu was wearing in the video I previously viewed.

Defendants Viorel Antoanel Naboiu and Florin Bersanu did not provide any established address or place of employment which leads me to believe they are part of a traveling/migratory felony lane style fraud operation which travels from state to state.

Based upon the above stated information, I have reason to believe and do believe, defendant Viorel Antoanel Naboiu committed the unlawful offense of use/possession of a scanning/skimming device in violation of F.S.S. 817.625 and defrauding a financial institution in violation of F.S.S. 655.0322(6). These offenses occurred in Okaloosa County, Florida.

I hereby swear (or affirm) that the facts established on this affidavit are true and correct to the best of my knowledge and belief.

Signature (Arresting Officer) _____ Name **WOLTERS, LESTER R JR** ID/SSN **070**

Subscribed and sworn to (or affirmed) before me this 10 day of May A.D., 2018 by _____
who is personally known to me or has produced _____ as identification.

Signature _____ Notary Public _____ LEO _____ CO

Commission No: _____ My Commission Expires _____

[PHYSICAL EVIDENCE] [NO PHYSICAL EVIDENCE LISTED]

[ARREST INFORMATION]

Arrested	Residency	Injured	Extent of Injury	Resist			
5/5/2018 07:06	Within jurisdiction	None	N/A	No			
	Arrested Prior	Arrest Jurisdiction	Alcohol	Drugs			
	Yes	Unknown	No	Unknown			
No.	Di	Street	A/L	City	ST	Zip	Lat / Long
		MIRACLE STRIP PARKWA		FORT WALTON BEAC	FL	32547	
Arresting Officer	Unit	(GEO)	2 - 19 - -	Officer Type			
070 WOLTERS, LESTER R JR	OCSO/FSV/INV/CID						
Reporting Officer	Unit			Original Offense Jurisdiction			
070 WOLTERS, LESTER R JR	OCSO/FSV/INV/CID			OCSO			
Forward to for approval							
OCSO/FSV/SOUTH/AC/C-SHIFT							

Bond Set by LEO at Time of Arrest & Booking: \$0.00

- () None
() ROR
() Cash

COPY

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COUNTY, FLORIDA

COPY

OKALOOSA CO SHERIFF'S OFFICE

ARREST REPORT

REPORT NO: OCSO18ARR004864

() Pro

Bond Set by Judge () None () ROR/Sign
() Cash () PTR
() Any
() Pro
() PtIQ
() Purge
() SC

Return Court: CIRCUIT COURT: FELONY Date: 6/6/2018 Time: 14:30
Instructions: COURT HOUSE EXTENSION 1940 LEWIS TURNER BLVD, FORT

[DISPOSITION]

<u>Disposition Type</u>	<u>Release Type</u>	<u>Other Desc</u>
<u>Release Date</u>	<u>Release Time</u>	<u>Release Officer</u>
<u>Released To</u>	<u>Printed</u>	<u>Printed By</u>
	No	

Court DispositionType Court Disposition Description

[ADDITIONAL PERSONS]

COURT DISPOSITION: _____

(right index)

☐ No Bill / Petition ☐ Issue Warrant ☐ Prosecution Approved

Signature of Assistant State Attorney Date

COPY