



Abilene Police Department

News Release

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One Suspect in Bank Fraud Case in Custody

ABILENE, TX – Violeta Radu (23), as a member of a group of individuals responsible for stealing the identity of hundreds of Abilene citizens, is in police custody. Radu was captured in Orange County, New York on Saturday, November 21, after an Orange County Deputy contacted four suspicious individuals at a Wal-Mart. Upon identification, Violeta Radu was determined to be one of the four. She was found to have a warrant out of Taylor Co. and will be extradited back to Taylor County.

During the Orange County contact, the U.S. Secret Service questioned the four individuals and additional federal indictments will be sought for these suspects. Due to the hard work of the Abilene Police Department Fraud Unit, the Orange County Sheriff's Department, and the U.S. Secret Service, these suspects were captured. The other two suspects, Alex Ioneta and Daniel Ciuciu, who have warrants out of Taylor Co. remain at large.

Respectfully,

Rick Tomlin
Public Information Coordinator

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Abilene Police
Department

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defense
against crime"

Stan Standridge, Chief of Police | 450 Pecan | Abilene, TX | 79602

"We work together to build a community of the highest quality for present and future generations"