

ROMANIA  
MARAMURES COURT OF LAW  
BAIA MARE COURT OF JUSTICE  
FILE NO. Sensitive/Irrelevant

EUROPEAN ARREST WARRANT<sup>1</sup>

This warrant has been issued by the Baia Mare Court of Justice. I request that the person mentioned as follows, D1914 be arrested and surrendered for the purposes of conducting a criminal prosecution or executing a custodial sentence or detention order.

- This warrant must be written in, or translated onto, one of the official languages of the executing Member State, when that State is known, or any other language accepted by that State.

EN

VERONESCU ROXANA  
TRADUCATOR AUTORIZAT  
ENGLEZA - FRANCEZA  
NR. AUTZ. 811

Signature

(a) Information regarding the identity of the requested person:

Name:	D1914	
Forename(s):	D1914	
Maiden name, where applicable:		
Aliases, where applicable:		
Sex:	male	
Nationality:	Romanian	
Date of birth:	DPA	
Place of birth:	DPA	Romania
Residence and/or known address:	DPA	
Language(s) which the requested person understands (if known):	Romanian	
Distinctive marks/description of the requested person:	Sensitive/Irrelevant	
Photo and fingerprints of the requested person, if they are available and can be transmitted, or contact details of the person to be contacted in order to obtain such information or a DNA profile (where this evidence can be supplied but has not been included)		

(b) Decision on which the warrant is based:

1. Arrest warrant or judicial decision having the same effect:	Sensitive/Irrelevant	
Type:	warrant of imprisonment	
2. Enforceable judgement:	Penal sentence	Sensitive/Irrelevant of the Baia Mare Court of Law, made final by the Penal Decision Sensitive/Irrelevant of The Appeal Court in Cluj.
Reference:	Sensitive/Irrelevant	

EN

VERONESCU ROXANA-  
TRADUCATOR AUTORIZAT  
ENGLEZA - FRANCEZA  
NR. AUT. 101

2

Signature

(c) Indications on the length of the sentence:

1. Maximum length of the custodial sentence or detention order which may be imposed for the offence(s):

Sensitive/Irrelevant [Imprisonment]

2. Length of the custodial sentence or detention order imposed:

Sensitive/Irrelevant [of imprisonment]

Remaining sentence to be served:

Sensitive/Irrelevant [of imprisonment]

(d) Decision rendered in absentia and:

- The person concerned has been summoned in person or otherwise informed of the date and place of the hearing which led to the decision rendered in absentia

or

- The person concerned has not been summoned in person or otherwise informed of the date and place of the hearing which led to the decision rendered in absentia but has the following legal guarantees after surrender (such guarantees can be given in advance):

Specify the legal guarantees

The defendant has been present in only one due of judgment, namely on [Sensitive/irrelevant] but he has not been heard concerning the cause; for he has requested the postponement in order to hire a legal defender.

Then the defendant did not present himself, the judgement of the cause being done in absentia.

The requested person will have a rejudgement of the cause, according to the Romanian laws, pursuant to 523<sup>rd</sup> Code of Penal Procedure.

Signature

VERONESCU ROXANA  
TRADUCATOR AUTORIZAT  
ENGLEZA - FRANCEZA  
NR. AUT. 801

EN

Signature

3

(e) Offences:

This warrant relates to in total: 2 offences.

Description of the circumstances in which the offence(s) was (were) committed, including the time, place and degree of participation in the offence(s) by the requested person

# Sensitive/Irrelevant

Nature and legal classification of the offence(s) and the applicable statutory provision/code:

The crime of:

Sensitive/Irrelevant

# Sensitive/Irrelevant

I. If applicable, tick one or more of the following offences punishable in the issuing Member State by a custodial sentence or detention order of a maximum of at least 3 years as defined by the laws of the issuing Member State:

- participation in a criminal organisation;
- terrorism;
- trafficking in human beings;
- sexual exploitation of children and child pornography;
- illicit trafficking in narcotic drugs and psychotropic substances;
- illicit trafficking in weapons, munitions and explosives;
- corruption;
- fraud, including that affecting the financial interests of the European Communities within the meaning of the Convention of 26 July 1985 on the protection of European Communities' financial interests;
- laundering of the proceeds of crime;
- counterfeiting of currency, including the euro;
- computer-related crimes;
- environmental crime, including illicit trafficking in endangered animal species and in endangered plant species and varieties;
- facilitation of unauthorised entry and residence;
- murder, grievous bodily injury;
- illicit trade in human organs and tissue;
- kidnapping, illegal restraint and hostage-taking;
- racism and xenophobia;
- organised or armed robbery;
- illicit trafficking in cultural goods, including antiques and works of art;
- swindling;
- racketeering and extortion;
- counterfeiting and piracy of products;
- forgery of administrative documents and trafficking therein;

EN

VERONESCU ROXANA  
TRADUCATOR AUTORIZAT  
ENGLEZA - FRANCEZA  
NR. AUT. 202

Signature

- forgery of means of payment;
- illicit trafficking in hormonal substances and other growth promoters;
- illicit trafficking in nuclear or radioactive materials;
- trafficking in space vehicles;
- rape;
- arson;
- crimes within the jurisdiction of the International Criminal Court;
- unlawful seizure of aircraft/ship;
- sabotage.

II. Full descriptions of offence(s) not covered by section I above:

## Sensitive/Irrelevant

(i) Other circumstances relevant to the case (optional information):

(NB : This could cover remarks on extraterritoriality, interruption of periods of time limitation and other consequences of the offence)

It is not the case.

(g) This warrant pertains also to the seizure and handing over of property which may be required as evidence:

This warrant pertains also to the seizure and handing over of property acquired by the requested person as a result of the offence:

Description of the property (and location) (if known):

It is not the case.

VERONESCU ROXANA  
TRADUCATOR AUTORIZAT  
ENGLEZA - FRANCEZA  
NR. AUT. 801

Signature

EN

- (h) The offence(s) on the basis of which this warrant has been issued is(are) punishable by/has(have) led to a custodial life sentence or lifetime detention order:
- the legal system of the issuing Member State allows for a review of the penalty or measure imposed – on request or at least after 30 years – aiming at a non-execution of such penalty or measure,
- and/or
- the legal system of the issuing Member State allows for the application of measures of clemency to which the person is entitled under the law or practice of the issuing Member State, aiming at non-execution of such penalty or measure.

(i) The judicial authority which issued the warrant:

Official name: **BALIA MARE COURT OF LAW**

Name of its representative: **Name Irrelevant**

Post held (title/grade): **Judge**

File reference: **Sensitive/irrelevant**

Address: **Bala Mare, Bd. Republicii 2A, Maramures County, Romania**

Tel. No.: (country code) (area/city code) (...):

DPA

Fax No.: (country code) (area/city code) (...):

DPA

E-mail: **[REDACTED]**

Contact details of the person to contact to make necessary practical arrangements for the surrender: **International Police Cooperation Centre-Interpol National Bureau-Bucharest**

In the different language versions a reference to the "holder" of the judicial authority will be included.

EN

VERONESCU ROXANA  
TRADUCATOR AUTORIZAT  
ENGLEZA - FRANCEZA  
NR. AUT. 8023

**[REDACTED]**  
Signature

Where a central authority has been made responsible for the transmission and administrative reception of European arrest warrants:

Name of the central authority: MINISTRY OF JUSTICE-DEPARTMENT OF INTERNATIONAL LAW AND TREATIES

Personne à contacter, le cas échéant (titre/grade et nom):

HEAD OF DEPARTMENT-Mr. FLORIN RĂZVAN RADU

Address: Bucureşti, str. Apolodor nr. 17, sector 5, Romania

Tel. No.: (country code) (area/city code) (...)

DPA

Tel. No.: (country code) (area/city code) (...)

E-mail: DPA

Signature of the issuing judicial authority and/or its representative:

Name: Name Irrelevant

Signature

Post held (title/grade): Judge

Date: July 9th 2009

Official stamp (if available)

VERONESCU ROXANA  
TRADUCATOR AUTOREAT  
ENGLEZA - FRANCEZA  
NR. AUT. 821

EN

Signature

7