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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.

<sup>1</sup> 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.

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VERONESCU ROXANA  
TRADUCATOR AUTORIZAT  
ENGLEZA - FRANCEZA  
NR. AUT. 8971

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 Country**

Residence and/or known address:  
**DPA**

Language(s) which the requested person understands (if known):  
**Romanian language**

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 for the execution of prison sentence**

2. Enforceable judgement: **Criminal decision** **Sensitive/Irrelevant** given by the **Balta Mare Court of Law**

**final since no appeal entered on** **Sensitive/Irrelevant**

Reference: **Sensitive/Irrelevant**

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NR. AUT. 871

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(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 of prison

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

Sensitive/Irrelevant of prison

Remaining sentence to be served:

Sensitive/Irrelevant of prison

(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) fournies à l'avance):

Specify the legal guarantees

The requested person was summoned at the address given in the statement written in front of the police authorities and as well as by posting at the door of the local Council of Ardușul village, Maramureș County and of the local Council of Bala Sprie as per art. 177 paragraph 4 in the Criminal Procedure Code. Also, from the content of the execution report of the warrant for arrest issued in the name of the requested person results that he is left in England of around 7 months.

The requested person will benefit of the retrial of the case under the conditions of the Romanian laws, as per art. 322 index 1 Criminal Procedure Code.

Signature

**POP ALICE-NUTICA**  
Traductor - Interpret Autorizat  
Aut. nr. 18342 CCF 22348147  
Strada Stefan, Bistrita

Signature

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(e) Offences:

This warrant relates to in total: 1 offence 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:

**Sensitive/Irrelevant**

1. 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 1995 on the protection of European Communities' financial interests;
- ☐ laundering of the proceeds of crime;
- ☐ counterfeiting of currency, including the euro;
- ☐ computer-related crime;
- ☐ 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;

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**POP ALICE-NUJICA**  
Toloudikar - Interpret Autorizat  
AUT. Nr. 18343 CIP 22248147

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

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

**Sensitive/Irrelevant**

(f) 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)*

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):

Not the case.

**POP ALICE-NUTICA**  
Traducteur - Interpret Autorizat  
Aut. nr. 18243 CP 22248147  
Balea Mare - Romania

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(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 20 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: **BAIA MARE COURT OF LAW**

Name of its representative: **Name Irrelevant**

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

File reference: **Sensitive/irrelevant**

Address: **2A Republicii Street, Baia Mare, Maramures County, Romania Country**

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

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

E-mail:

Contact details of the person to contact to make necessary practical arrangements for the surrender: **THE INTERNATIONAL POLICE COOPERATION CENTRE-INTERPOL NATIONAL BUREAU-Bucharest**

**POP ALICE-NUTICA**  
 Traductor - Interpret Autorizat  
 Aut. nr. 18242 CIP 23246147  
 Bucuresti, Romania

**Signature**

<sup>1</sup> In the different language versions a reference to the "holder" of the judicial authority will be included.

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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 - DIRECTORATE FOR INTERNATIONAL LAW AND TREATIES

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

MISTER DIRECTOR FLORIN RAZVAN RADU

Address:

17 Apolodor Street, district 5, Bucharest, Romania Country

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

DPA

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

DPA

E-mail:

DPA

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

Name: Name Irrelevant

Signature

Post held (title/grade): judge

Date: 18 February 2010

Official stamp (if available)

**POP ALICE-NUTICA**  
Traducteur - Interpret Authorized  
Aut. JUDIC. CIF 22243147

**Signature**

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