

ROMANIA
LAW COURT BAI A MARE
CRIMINAL ENFORCEMENT DIVISION
File no. Sensitive/Irrelevant
of 22.04.2015

Operator Code Sensitive/Irrelevant

TO

MANCHESTER INTERPOL NATIONAL CRIME AGENCY

FAX DPA

We hereby send you the European Arrest Warrant and its translation into English regarding the named D1914 (son of Name Irrelevant and Name Irrelevant born on DPA in DPA, resident in DPA DPA Romania), issued by the Law Court Baia Mare on 16.01.2015 in file no. Sensitive/Irrelevant

Yours sincerely,

LAW COURT BAI A MARE

Judge Name Irrelevant

signature illegible

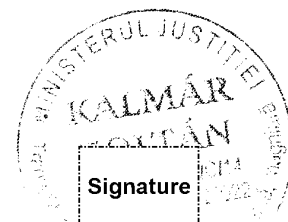
Signature



Tel. No.: DPA
Fax No.: DPA

I, the undersigned KALMÁR ZOLTÁN, authorized translator under no. 24022/2008, order no. 2936/C/14, by the Ministry of Justice in Romania, hereby certify the accuracy of the translation into English of the original document, which was seen by me.

Translator,



EUROPEAN ARREST WARRANT

This warrant has been issued by the **Law Court Baia Mare**.

I request that the person mentioned below be arrested and surrendered for the purposes of conducting a criminal prosecution or executing a custodial sentence or detention order.

(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 physical marks/description of the requested person: **Sensitive/Irrelevant**

Sensitive/Irrelevant

Distinctive marks: -

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: **not applicable**

Type: -

2. Enforceable judgement: **Criminal sentence no** **Sensitive/Irrelevant** **of the Law Court Baia Mare, definitive by non-contestation on** **Sensitive/Irrelevant**

Reference: **File no** **Sensitive/Irrelevant** **of the Law Court Baia Mare**

(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): **not applicable**

2. Length of the custodial sentence or detention order imposed: **Sensitive/Irrelevant** **in prison**

3. Remaining sentence to be served: **Sensitive/Irrelevant** **in prison**



#M1

(d) Indicate if the person appeared in person at the trial resulting in the decision:

1. ☐ Yes, the person appeared in person at the trial resulting in the decision.
2. ☒ No, the person did not appear in person at the trial resulting in the decision.
3. If you have ticked the box under point 2, please confirm the existence of one of the following:
 - ☐ 3.1a. the person was summoned in person on ... (day/month/year) and thereby informed of the scheduled date and place of the trial which resulted in the decision and was informed that a decision may be handed down if he or she does not appear for the trial;

OR

- ☐ 3.1b. the person was not summoned in person but by other means actually received official information of the scheduled date and place of the trial which resulted in the decision, in such a manner that it was unequivocally established that he or she was aware of the scheduled trial, and was informed that a decision may be handed down if he or she does not appear for the trial;

OR

- ☐ 3.2. being aware of the scheduled trial, the person had given a mandate to a legal counsellor, who was either appointed by the person concerned or by the State, to defend him or her at the trial, and was indeed defended by that counsellor at the trial;

OR

- ☐ 3.3. the person was served with the decision on ... (day/month/year) and was expressly informed about the right to a retrial or appeal, in which he or she has the right to participate and which allows the merits of the case, including fresh evidence, to be reexamined, and which may lead to the original decision being reversed, and ☐ the person expressly stated that he or she does not contest this decision,

OR

- ☐ the person did not request a retrial or appeal within the applicable time frame;

OR

- ☒ 3.4. the person was not personally served with the decision, but
— the person will be personally served with this decision without delay after the surrender, and



- when served with the decision, the person will be expressly informed of his or her right to a retrial or appeal, in which he or she has the right to participate and which allows the merits of the case, including fresh evidence, to be re-examined, and which may lead to the original decision being reversed, and
- the person will be informed of the time frame within which he or she has to request a retrial or appeal, which will be **10 days**.

4. If you have ticked the box under points 3.1b, 3.2 or 3.3 above, please provide information about how the relevant condition has been met:

(e) Offences:

This warrant relates to in total: **4 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:

Offense no. 1:	Sensitive/Irrelevant
Sensitive/Irrelevant	

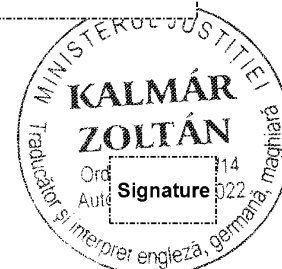
Offense no. 2:	Sensitive/Irrelevant
Sensitive/Irrelevant	

Offense no. 3:	Sensitive/Irrelevant
Sensitive/Irrelevant	

Offense no. 4:	Sensitive/Irrelevant
Sensitive/Irrelevant	

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

Sensitive/Irrelevant



- Offense of driving a vehicle on public roads by a person not possessing driving license, provided art. 86, paragraph 1 of Government Emergency Ordinance no. 195/2002, republished, applying 37, letter b of Criminal Code 1969.

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 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;
- ☐ 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;
- ☐ rape;
- ☐ 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)

(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 applicable**

(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.

not applicable



(i) The judicial authority which issued the warrant:

Official name: **LAW COURT BAI A MARE**

Name of its representative: Francisc Ovidiu

Post held (title/grade): **President of the Law Court Baia Mare**

File reference: **Sensitive/Irrelevant**

Address: **Baia Mare, Bd. Republicii 2A, Maramureş county, Romania**

Tel. No.: **DPA**

Fax No.: **DPA**

E-mail: -

Contact details of the person to contact to make necessary practical arrangements for the surrender:

INTERNATIONAL POLICE COOPERATION CENTRE – NATIONAL CRIME AGENCY – BUCHAREST

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 – INTERNATIONAL LAW AND TREATIES DIRECTORATE

Contact person, if applicable (title/grade and name): -

Address: **Bucharest, Apolodor street 17, District 5, Romania, Postcode: 050741**

Tel. No.: **DPA**

Fax No.: **DPA**

E-mail: **DPA**

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

Name: **Name Irrelevant**

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

Date: **16.01.2015**

Official stamp (if available)

Signature



I, the undersigned **KALMÁR ZOLTÁN**, authorized translator under no. 24022/2008, order no. 2936/C/14, by the Ministry of Justice in Romania, hereby certify the accuracy of the translation into English of the original document, which was seen by me.

Translator,



Foreign Language

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