



KOVESI, 18 CRIMINAL CASE FILES – The former chief of the National Anticorruption Directorate is buried in files at the Section for Investigating Justice Offences. The causes aim offences of malfeasance in office, abusive investigation, unfair repression and organized crime group. The files of Kovesi regard the handling of cases of Alina Bica and Angela Nicolae, bringing Nicolae Popa to the country, the pressure exerted to protect the prosecutor Lucian Onea and the threatening against the former



Here's who the bureaucrats of Brussels want as chief of the European Prosecutor's Office! **The former chief of the National Anticorruption Directorate Laura Kovesi (photo) is investigated in not less than 18 criminal case files by the Section for Investigating Justice Offences.** The information was delivered by the chief prosecutor of the Section for Investigating Justice Offences, Gheorghe Stan, in a reply given to the Romanian Community Coalition of USA, whose president is Father Chris Terhes.

Thus, the cases involving Laura Kovesi aim the possible commitment of some offences consisting in malfeasance in office, abusive investigation, unfair repression and organized crime group. The case files of Kovesi refer to the pressure that this one would have exerted on the prosecutor Mihalea Focica within the Judicial Inspection during the investigation carried out at the National Anticorruption Directorate, to the manner in which the case files of the former chief of the Directorate for Investigating Organized Crime and Terrorism, Alina Bica, and of the former chief of the International Relations Office within Prosecutor's Office attached to the High Court of Cassation and Justice, Angela Nicolae, were handled or to the investigation manner of the case file in which the brother of the prosecutor of the National Anticorruption Directorate, Marius Vartic, was sued.

Furthermore, other case files in which Laura Kovesi is investigated regard the bringing of the former manager Gelsor Nicolae Popa to the country using the money of Sebastian Ghita, and the pressure that she would have exerted, in the presence of the prosecutor of the National Anticorruption Directorate, Paul Silviu Dumitriu, on a witness whom she would have tried by intimidation to determine to give false statements that should be favorable to the former chief of the National Anticorruption Directorate, Lucian Onea. There is also another case file related to the National Anticorruption Directorate Ploiesti involving the forcing of the former deputy Vlad Cosma, under the threat of handcuffs, to participate in the forging of some criminal cases by making up evidence, the techniques used by this structure being accepted by Laura Kovesi.

Please find below the list of case files in which the former chief of the National Anticorruption Directorate, Laura Kovesi, is investigated:

1. Criminal case file no. 42/P/2018:

The case in which the prosecutor **Mihaela Focica** within the Judicial Inspection Directorate for prosecutors within the Judicial Inspection, pending investigation with the National Anticorruption Directorate – Central Structure, would have been subject to pressure exerted by Laura Codruta Kovesi, so that the representative of the Judicial Inspection should not mention in the Report certain aspects acknowledged during the investigations related to the management of the National Anticorruption Directorate.

2. Criminal case file no. 199/P/2018

It regards the alleged deeds of corruption of some prosecutors within the National Anticorruption Directorate, related to the case file regarding the manager SC RCS RDS SA **Ioan Bendei**.

3. Criminal case file no. 261/P/2018

Regarding the handling modality of the case file related to the former manager of the International Relations Department within the General Prosecutor's Office **Angela Nicolae**.

4. Criminal case file no. 262/P/2018

A second case file related to the investigation by the National Anticorruption Directorate of the case regarding the former prosecutor within the la General Prosecutor's Office **Angela Nicolae**.

5. Criminal case file no. 263/P/2018

As regards the criminal investigation of the case file aiming the brother of the prosecutor Marius Vartic, **Ionut Daniel Vartic**. In the same criminal case file pending the Section for Investigating Justice Offences, the investigation manner of the case is also inquired regarding the **former senator Valer Marian, Vice-president of the County Council Satu Mare Mircea Govor** and the director of a trading company, Mirel Vlas.

6. Criminal case file no. 265/P/2018

Regarding some alleged deeds of malfeasance in office and deeds of corruption aiming Mugurel Burduja.

7. Criminal case file no. 342/P/2018

This case aims the alleged promises and threatening exerted by the prosecutor Gheorghe Popovici, with the support and the consent of Laura Codruta Kovesi, on the **former counsellor of the former chief of the Directorate for Investigating Organized Crime and Terrorism Alina Bica, Ionut Florin Mihailescu**, and on the **businessman Horia Simu**, in order to determine them to give false statements against Alina Bica.

8. Criminal case file no. 358/P/2018

Regarding the **former mayor of Jilava Commune Adrian Mladin**.

9. Criminal case file no. 849/P/2018

The case regards the complaint filed by the former deputy Vlad Cosma related to the working techniques within the National Anticorruption Directorate Ploiesti, of the **prosecutors Lucian Onea and Mircea Negulescu**, related to the forging of some criminal files. As regards these techniques, Vlad Cosma claimed that they were accepted by

Laura Codruta Kovesi.

10. Criminal case file no. 891/P/2018

11. Criminal case file no. 1122/P/2018

The case file related to the Government Emergency Ordinance 13/2017, the case in which the **prosecutors of the National Anticorruption Directorate Jean Ucheselu, Marius Bulancea and Paul Silviu Dumitriu** were investigated for disciplinary offences following the serious negligence of the job duties.

12. Criminal case file no. 1136/P/2018

Regarding the manner in which Laura Codruta Kovesi, in the presence of the prosecutor **Paul Silviu Dumitriu** would have tried by intimidation to determine a person to give false statements, that should be favorable to the prosecutor Lucian Onea.

13. Criminal case file no. 1172/P/2018

The denunciation filed by **Sebastian Ghita** against Laura Codruta Kovesi, related to the claimed request formulated by Kovesi, during the time she was general prosecutor, so that the former deputy should make the payment of the amount of RON 268,689, representing the value of the round trip ticket Romania-Indonesia, in order to bring **Nicolae Popa** to the country.

14. Criminal case file no. 1279/P/2018

The case was opened following the denunciation filed by the president of the European Foundation for Good Governance and Prevention of Corruption – EurHonest, **Florin Ghiulbenghian**, in which corruption offences committed by prosecutors within the National Anticorruption Directorate, the Ministry of National Defense and the Presidential Administration were claimed.

15. Criminal case file no. 1417/P/2018

The case set up following the criminal complaint filed by **Sorin Ovidiu Vantu** against Laura Codruta Kovesi and other two prosecutors within the Prosecutor's Office attached to the High Court of Cassation and Justice.

16. Criminal case file no. 1422/P/2018

17. Criminal case file no. 102/P/2019

Opened following the complaint of **lawyers Ioan and Daniela Sava** regarding the manner in which they were sued for an alleged blackmail in a case file where final acquittal was delivered.

18. Criminal case file no. 216/P/2019

PUBLIC MINISTRY
PROSECUTOR'S OFFICE ATTACHED TO THE HIGH COURT OF CASSATION AND JUSTICE
SECTION FOR INVESTIGATING JUSTICE OFFENCES

No. 28/VIII/1/IP/2019

11 February 2019

Attn:

ROMANIAN COMMUNITY COALITION
Mr. Chris Terheş
info@coalitiaromanilor.org

Following your request dated 06 February 2019, having as object the request formulated pursuant to the provisions of Law no. 544/2001 regarding the free access to public interest information, as further amended and supplemented, submitted to the Section for Investigating Justice Offences, please be informed:

As regards the person concerned, namely **Mrs. Laura Codruța Koveși**, in her capacity of prosecutor, a number of 18 case files is registered with the Section for Investigating Justice Offences within the Prosecutor's Office attached to the High Court of Cassation and Justice, as follows:

1) * Criminal case file no. 42/P/2018

The judicial inspectors within the Judicial Inspection – Prosecutor's Division were invested with the control at the National Anticorruption Directorate – Central Structure. Among the judicial inspectors who were assigned the work, we mention Mrs. Prosecutor FM. They notified the fact that, during the control within the disciplinary investigation previous procedure, pressure would have been exerted on the judicial inspector FM by the chief prosecutor of the National Anticorruption Directorate, Laura Codruța Koveși, namely this one should not have mentioned the aspects ascertained during the control.

2) * Criminal case file no. 199/P/2018

As regards the deeds of corruption of the magistrates related to the BI manager of SC RCS RDS SA.

3) * Criminal case file no. 261/P/2018

As regards the criminal case file no. 468/P/2013 of the National Anticorruption Directorate – Central Structure.

4) * Criminal case file no. 262/P/2018

As regards the criminal investigation within criminal case file no. 468/P/2013 of the National Anticorruption Directorate – Central Structure.

5) * Criminal case file no. 263/P/2018

As regards the criminal investigation within criminal case files no. 312/P/2014 and 191/P/2015 of the National Anticorruption Directorate – Central Structure.

6) * Criminal case file no. 265/P/2018

Regarding some deeds of malfeasance in office and deeds of corruption - case file 404/39/2018 of the Court of Appeal of Suceava.

7) * Criminal case file no. 342/P/2018

The prosecutor of the General Prosecutor's Office, chief prosecutor of the National Anticorruption Directorate with the support and consent of chief prosecutor Laura Codruța Koveși exerted promises and threatening on the denouncing witness MFI and the acc. SH, in order to determine them to give false statements as regards the criminal case file no. 95/P/2015.

8) * Criminal case file no. 358/P/2018

According to the intimation submitted, the authors say that essentially the people within the management of Jilava City hall would have been favored by all the people aimed in the dispute that the AGRICULTURAL COMPANY JILAVA had with Jilava City hall commune during 1997 – 2006.

9) * Criminal case file no. 849/P/2018

During year 2015, upon request of prosecutors within the National Anticorruption Directorate Ploiești and being threatened that he will be arrested, the said CVA collaborated to framing up some criminal case files for certain people holding public positions, by making up evidence. All these techniques for forging criminal case files were accepted by the chief prosecutor Laura Codruța Koveși.

10) * Criminal case file no. 891/P/2018

The injured person PȘ of Constanta municipality filed criminal complaint related to the solutions disposed in case files related to the state dignitaries.

11) * Criminal case file no. 1122/P/2018

The injured person was not satisfied with the modality in which criminal investigations were carried out in the case file in which the arraignment was disposed – criminal case file 1/P/2017 as well as related to tergiversating the settlement of the complaint by the prosecutor Laura Codruța Koveși, complaint submitted in February 2017 with the National Anticorruption Directorate – Central Structure.

12) * Criminal case file no. 1136/P/2018

During April 2018, the said IS was summoned at the office of the National Anticorruption Directorate – Central Structure, where, in the presence of the prosecutor DPS, the chief prosecutor Laura Codruța Koveși tried by intimidation to determine him to give false statements that should be favorable to the prosecutor OLG.

13) * Criminal case file no. 1172/P/2018

On 03 December 2018 the petitioner filed denunciation – during year 2011 Laura Codruța Koveși, at that moment chief prosecutor of the Prosecutor's Office attached to the High Court of Cassation and Justice, asked him to make the payment of the amount of RON 268,689

representing the value of the round trip ticket Romania-Indonesia, in order to bring PN to the country, for whom the extradition procedure is pending.

14) * Criminal case file no. 1279/P/2018

The said GFM, president of the European Foundation for Good Governance and Prevention of Corruption – EurHonest, Bucharest notifies the commitment of the corruption offence by prosecutors within the National Anticorruption Directorate, the Ministry of National Defense and the Presidential Administration.

15) * Criminal case file no. 1417/P/2018

The said VOS files criminal complaint under the aspect of committing the offences disposed by art. 280 par. 2 Criminal Code, 283 par. 2 Criminal Code regarding the prosecutors Kovesi Laura Codruța, IM and BR – related to case file 347/P/2011 of the Prosecutor's Office attached to the High Court of Cassation and Justice.

16) * Criminal case file no. 1422/P/2018

The said MF files criminal complaint under the aspect of committing the offences disposed by art. 297 Criminal Code by the prosecutor within the National Anticorruption Directorate - Kovesi Laura Codruța and judge magistrates who judged the cases pending the Court of law of Focșani.

17) * Criminal case file no. 102/P/2019

The said SI and SAD, former lawyers within the Bar of Bihor, file criminal complaint under the aspect of committing the offences disposed by art. 297 Criminal Code, art. 283 Criminal Code and art. 280 Criminal Code, committed by Kovesi Laura Codruța, prosecutor within the National Anticorruption Directorate and other magistrates, both judges and prosecutors, who investigated and judged the case files.

18) * Criminal case file no. 216/P/2019

The said SS, imprisoned, files criminal complaint under the aspect of committing the offences disposed by art. 297 and art. 367 Criminal Code by the prosecutor within the National Anticorruption Directorate - Kovesi Laura Codruța and judge magistrates who judged the cases pending the Court of Appeal of Suceava.

Other additional data cannot be provided.

Sincerely yours,
CHIEF PROSECUTOR OF THE SECTION
GHEORGHE STAN

[* Click here to read the reply of the Section for Investigating Justice Offences to the Romanian Community Coalition of USA managed by Father Chris Terhes](#)

[* Click here to read the Romanian version of the article](#)