

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