

ROMANIA

Logo

THE PUBLIC MINISTRY

The Public Prosecutor's Office attached to the High Court of Cassation and Justice

THE NATIONAL ANTICORRUPTION DIRECTORATE

Technical Division

No. 190/11-1/2014

Data operator 4472

REPORT

27 May 2014

The Commissary, **CIOMÂRTAN GABRIELA**, - Judicial Police Officer within the Technical Division of the National Anticorruption Directorate.

Today, at the date mentioned above, considering the investigations carried out in the criminal case **no. 67/P/2014** of the Anticorruption Division, under Art. 143 **para. 2** and **para. 4** of the Code of Criminal Procedure and under Decision no. 77 given by the **High Court of Cassation and Justice on the date of 29 April 2014**, I proceeded to render, in written form, the content of twelve telephone discussion, as follows:

1. On the date of **19 May 2014**, at **08:08:47** hours, **FIRESTAIN ELENA-DANIELA**, user of the phone number **0730.712.118** (holder of the subscription: THE NOVA GROUP INVESTMENTS ROMANIA SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO6563682), calls the number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), user **ADAMESCU DAN GRIGORE**, but the called person does not answer.

File: 20140519080848_52_2_21_608071052.wav;

SHA Code-256: E51F68D3E7579EE3435C606E0A833898B3D24D510B844BDDA3CCF93E8F7DBB5A

2. On the date of **19 May 2014**, at **09:13:58** hours, **FIRESTAIN ELENA-DANIELA**, user of the phone number **0730.712.118** (holder of the subscription: THE NOVA GROUP INVESTMENTS ROMANIA SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO6563682), calls the number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), user **ADAMESCU DAN GRIGORE**, but the called person does not answer.

File: 20140519091358_5_1_05_tos 6oso9t38S.wav;

SHA Code -256: A224087A2ADCA60FCCF98907EDB0AB4CC7413 760BCAB18EF908B22456A32C450

3. The telephone conversation on **19 May 2014**, at **09:20:59** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), who calls **FIRESTAIN ELENA-DANIELA**, user of the phone number **0730.712.118** (holder of the subscription: THE NOVA GROUP INVESTMENTS ROMANIA SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO6563682).

File: 20140519092100_85_1_23_608094222.wav;

SHA Code-256: 140C84336A8410A61D7ACAEA5E991 E7B04264464224BFABDEE1D21CFDA3E419B

FIRESTAIN ELENA DANIELA: Hello! Hello!

ADAMESCU DAN GRIGORE: Hello!

Judicial Police Officer
Commissary
Ciomârtan Gabriela

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Translation from Romanian language:

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FIRESTAIN ELENA DANIELA: Good Morning!

ADAMESCU DAN GRIGORE: Hello!

FIRESTAIN ELENA DANIELA: I was...I was called this morning at...around eight o'clock, to go to D.N.A.

ADAMESCU DAN GRIGORE: At what time? At what time?

FIRESTAIN ELENA DANIELA: At ten.

ADAMESCU DAN GRIGORE: Now?

FIRESTAIN ELENA DANIELA: Yes.

ADAMESCU DAN GRIGORE: Stay! Ahh...Yes, someone has to come with you.

FIRESTAIN ELENA DANIELA: Da.

ADAMESCU DAN GRIGORE: Ahh... Just one moment please, I will call you back, because I just had a talk.

FIRESTAIN ELENA DANIELA: Sure!

ADAMESCU DAN GRIGORE: Ok. I will call you back!

FIRESTAIN ELENA DANIELA: Sure!

ADAMESCU DAN GRIGORE: Ok. Bye!

FIRESTAIN ELENA DANIELA: Thank you!

4. The telephone conversation had on the date of **19 May 2014**, at 09:22:00 hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), who calls an unidentified woman, noted as **INTERLOCUTOR**, user of the phone number **0723.555.588** (holder of the subscription: GHERGUT CECILIA, address 65 MATEI BASARAB STREET, BLOCK L109, AP.63, BUCHAREST; DISTRICT 3 C.P.030672).

File: 20140519092159_81_3_19_608094926.wav;

SHA Code -256: C21955662CCDDAE6667DC64EA3E6632152206D55DDB298B436F4850954F0FF89

INTERLOCUTOR: Hello, yes!

ADAMESCU DAN GRIGORE: Hello!

INTERLOCUTOR: Yes!

ADAMESCU DAN GRIGORE: ... [unintelligible] ... Why did I call you? Did you manage to speak with that person?

INTERLOCUTOR: I called, but I didn't get an answer. Probably the phone was on silent mood or probably he/she was attending the trials, as they started...the trials started at eight and a half. If not...

ADAMESCU DAN GRIGORE: Yes. Do you know DANA FIRESTAIN?

INTERLOCUTOR: No.

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Commissary
Ciomărtan Gabriela

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ADAMESCU DAN GRIGORE: She`s at NOVA. And these from D.N.A. lifted her from the street.

INTERLOCUTOR: Aha!

ADAMESCU DAN GRIGORE: on Thursday.

INTERLOCUTOR: O my God!

ADAMESCU DAN GRIGORE: And they kept her all the night through.

INTERLOCUTOR: Yeah!

ADAMESCU DAN GRIGORE: Some... She is working for NOVA and BAUMEISTER.

INTERLOCUTOR: Yeah!

ADAMESCU DAN GRIGORE: And now they are summoning her again.

INTERLOCUTOR: Understood!

ADAMESCU DAN GRIGORE: And we have to give her a lawyer.

INTERLOCUTOR: Yes, absolutely! OVIDIU is very good, yes.

ADAMESCU DAN GRIGORE: yes, but we are not finding him.

INTERLOCUTOR: And at what hour?

ADAMESCU DAN GRIGORE: She has to be at ten at... at... They are summoning her again at ten.

INTERLOCUTOR: At ten?

ADAMESCU DAN GRIGORE: Yes.

INTERLOCUTOR: Oh, I will insist with OVIDIU, to tell him that it is urgent. Yes. Ok. I will give him a call... I will send him an SMS now that it`s very urgent

ADAMESCU DAN GRIGORE: Yes, yes, es.

INTERLOCUTOR: Yes!

ADAMESCU DAN GRIGORE: And I am waiting on the phone so...

INTERLOCUTOR: Yes. Yes.

ADAMESCU DAN GRIGORE: He give me a phone call or somehow.

INTERLOCUTOR: Yes, yes, yes. Yes.

ADAMESCU DAN GRIGORE: Yes. I really need this favor, alright?

5. The telephone conversation had on the date of **19 May 2014**, at **09:29:31** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), who calls an unidentified woman, noted as **INTERLOCUTOR**, user of the phone number **0723.555.588** (holder of the subscription: GHERGUT CECILIA, address 65 MATEI BASARAB STREET, BLOCK L109, AP.63, BUCHAREST; DISTRICT 3 C.P.030672).

File: 2014519092931_75_3_13_608098100.wav;

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Commissary
Ciomărtan Gabriela

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SHA Code-256: Ccca272019c9b5966f68e63f81927cfa62e0e832f84a31a3ec972c16320e38

INTERLOCUTOR: Yes.

ADAMESCU DAN GRIGORE: Give me his number, because I do not have it.

INTERLOCUTOR: I will send it to you by SMS immediately.

ADAMESCU DAN GRIGORE: Yes, So OVIDIU... What is his name? OVIDIU?

INTERLOCUTOR: BUDUŞAN. BUDUŞAN.

ADAMESCU DAN GRIGORE: BUDUŞAN. Yes, ok.

INTERLOCUTOR: Yes. I sent him also your phone number by SMS if he did not have it on him.

ADAMESCU DAN GRIGORE: Give me also his so that I try, yes.

INTERLOCUTOR: Yes. Yes.

ADAMESCU DAN GRIGORE: Because, otherwise, I have to send someone else, as to her... She has to be there at ten.

INTERLOCUTOR: Yes, she must be. It is mandatory to be punctual, yes.

ADAMESCU DAN GRIGORE: Yes.

INTERLOCUTOR: Yes. I will immediately send it to you by SMS.

ADAMESCU DAN GRIGORE: Ok, thanks!

6. The telephone conversation had on the date of **19 May 2014**, at **09:30:42** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), who calls the named **PASCU**, holder of the phone number **0722.215.383** (holder of the subscription: VIOREL PASCU INDIVIDUAL LAW OFFICE, BUCHAREST BAR, address 19 Alexandru Constantinescu, 011471, DISTRICT 1, Bucharest, sole registration number 9356436).

File: 20140519093041_17_1_17_608099358.wav;

SHA Code-256: AC769D9AD8751DCDF27F0C8F249942A9379537865A59548B8FE455AC320734C7

PASCU: Hello!

ADAMESCU DAN GRIGORE: Good Afternoon!

PASCU: Yes, greetings!

ADAMESCU DAN GRIGORE: Mister PASCU, I have a problem!

PASCU: Yes.

ADAMESCU DAN GRIGORE: I did not reach... I did not succeed to reach Mister BUDUŞAN, OVIDIU.

PASCU: Yes.

ADAMESCU DAN GRIGORE: And Ms FIRESTAIN was today invited again at ten to... to the D.N.A. And I wanted to ask you, could you go with her?

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Commissary
Ciomârtan Gabriela

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PASCU: Okay. Alright! What time is it? Just one moment, please!

ADAMESCU DAN GRIGORE: It is half past nine.

PASCU: And she should be there at ten?

ADAMESCU DAN GRIGORE: Yes.

PASCU: Well, yes, but what happened...Knowing that I am working, I let go the car, I cannot move now.

ADAMESCU DAN GRIGORE: No, I will send you... She will come with a car to you, will take you and you go to the D.N.A.

PASCU: Okay. I will get dress and I will go with her.

ADAMESCU DAN GRIGORE: Please! Okay.

PASCU: Yes, yes, yes.

ADAMESCU DAN GRIGORE: Thank you very much! Please!

PASCU: What I wanted...What I wanted to ask you: that boy told you something important after I left?

ADAMESCU DAN GRIGORE: No, no, no. Nothing.

PASCU: I thought that he's keeping mum and doesn't want to tell because it's me.

ADAMESCU DAN GRIGORE: No, no, no.

PASCU: No, I do not want to find out. Mister ADAMESCU!

ADAMESCU DAN GRIGORE: No. No.

PASCU: You realize that I do not want to know anything if it was not meant for me.

ADAMESCU DAN GRIGORE: No, no, no.

PASCU: Because I am not interested!

ADAMESCU DAN GRIGORE: No, no, no. He did not say anything!

PASCU: But...

ADAMESCU DAN GRIGORE: There was nothing.

PASCU: I thought he might give you a detail that is important to you, after I leave.

ADAMESCU DAN GRIGORE: No. No.

PASCU: As he let us believe that he still had something to say.

ADAMESCU DAN GRIGORE: Yes.

PASCU: And this is the reason why I told you twice.

ADAMESCU DAN GRIGORE: He did not say anything.

PASCU: So, we do not have anything?

Judicial Police Officer
Commissary
Ciomărtan Gabriela

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ADAMESCU DAN GRIGORE: No. No.

PASCU: I hope you will not...give too much ground to this boy. Yes?

ADAMESCU DAN GRIGORE: No. No, no, no.

PASCU: Do you understand me?

ADAMESCU DAN GRIGORE: Yes, yes, yes. I understand!

PASCU: He likes to be important! I tell you this as an old man.

ADAMESCU DAN GRIGORE: Yes, and he is doing various...

PASCU: He is a bit alarmist. He likes this...

ADAMESCU DAN GRIGORE: Alarmist! Exactly! Exactly! This is it!

PASCU: I have... This is why I am telling you, you know?

ADAMESCU DAN GRIGORE: Yes.

PASCU: And you do not...Not that he is lying, but that...

ADAMESCU DAN GRIGORE: Yes.

PASCU: He does not have a fair presentation of the situation.

ADAMESCU DAN GRIGORE: Yes, yes, yes. That is how it is! Okay.

PASCU: Okay. Then the lady should come.

ADAMESCU DAN GRIGORE: She is coming.

PASCU: I have no other solution. With whom is she coming?

ADAMESCU DAN GRIGORE: She comes and picks you up. She is coming...I do not know, I will see, with a boy.

PASCU: With a boy, of ours, who... Whatever!

ADAMESCU DAN GRIGORE: Let`s see what boy... [unintelligible] ...of ours.

PASCU: A boy from us come.

ADAMESCU DAN GRIGORE: He is coming. He is coming. He is coming now. Yes?

PASCU: Yes, he can come.

ADAMESCU DAN GRIGORE: In ten minutes he is at your place. Good.

PASCU: Yes, yes, yes. I will get dressed.

ADAMESCU DAN GRIGORE: Goodbye! Goodbye!

7. The telephone conversation had on the date of **19 May 2014**, at **09:33:57** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: **UNIREA SHOPPING CENTER SA**, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), who calls **FIRESTAIN ELENA-DANIELA**, user of the phone number

Judicial Police Officer
Commissary
Ciomărtan Gabriela

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Translation from Romanian language:

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0730.712.118 (holder of the subscription: THE NOVA GROUP INVESTMENTS ROMANIA SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO6563682).

File: 20140519093358_62_2_31_608100246.wav;

SHA Code -256: B160962DEF73C8032AC7B33B021F25103838EA 15A62C72A38BF26F496EAC5E40

FIRESTAIN ELENA-DANIELA: Yes!

ADAMESCU DAN GRIGORE: Hello!

FIRESTAIN ELENA-DANIELA: Hello!

ADAMESCU DAN GRIGORE: Look, I could not get to that guy I told you about, at ...

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: BUDUŞAN. But you will take a car now.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Of ours. And you will go to Mr PASCU`s home.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: The boys have to know. You know... The boys know where he is.

FIRESTAIN ELENA-DANIELA: I am at home. I have not left home yet.

ADAMESCU DAN GRIGORE: Ah! So, you will ask for a car to pick you up and to take you to Mister PASCU`s home. She.. him.. The street was before CÂMPINA. Now I do not know how it`s called. But the boys know.

FIRESTAIN ELENA-DANIELA: Yeah!

ADAMESCU DAN GRIGORE: My DOREL or ...[unintelligible]... if I am telling the number to ...

FIRESTAIN ELENA-DANIELA: Can I call DOREL to come to pick me up?

ADAMESCU DAN GRIGORE: Yes. Yes. No problem!

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Okay. Well, I am sending DOREL!

FIRESTAIN ELENA-DANIELA: Yes, in CORBEANCA.

ADAMESCU DAN GRIGORE: Yes. Sorry

FIRESTAIN ELENA-DANIELA: In CORBEANCA.

ADAMESCU DAN GRIGORE: Yes. Yes. Okay. I do not know if it is ok to appear with that car, but he will come to pick you up, to solve... We will see, I will organize everything. Okay.

FIRESTAIN ELENA-DANIELA: Good. Okay!

ADAMESCU DAN GRIGORE: Good. I kiss you!

8. The telephone conversation had on the date of **19 May 2014**, at **09:35:43** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA

Judicial Police Officer
Commissary
Ciomârtan Gabriela

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Translation from Romanian language:

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SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO328521), who calls the named **DOREL**, user of the phone number **0731.700.738** (holder of the subscription: ASTRA NOVA SECURITY SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO 14249169).

File: 20140519093543_91_3_29_6081011300.wav;

SHA Code -256: 40A9852F38571FD16F2667C0D094EBE484268BAB516789FF68C19B49E12880C8

DOREL: Good Morning, Mister ADAMESCU!

ADAMESCU DAN GRIGORE: Morning`! DOREL, do you know where DANA FIRESTAIN is living?

DOREL: I do not know, Mister ADAMESCU, but I will call her, no problem, because I have her number.

ADAMESCU DAN GRIGORE: Call her! She is leaving in CORBEANCA, somewhere.

DOREL: Yes.

ADAMESCU DAN GRIGORE: So, you will go to pick her up.

DOREL: Yes.

ADAMESCU DAN GRIGORE: And to ...from... to go to PASCU. Pick PASCU up and go to the D.N.A.

DOREL: I understand, Mister ADAMESCU! I understand!

ADAMESCU DAN GRIGORE: Because she was summonsed there.

DOREL: I understand! Yes.

ADAMESCU DAN GRIGORE: Do you have a car?

DOREL: Yes, I have it at UNIREA.

ADAMESCU DAN GRIGORE: Well, yes, but you will not get there any more. Do you have a car, something, here?

DOREL: No, I don't. No boy has any car here.

ADAMESCU DAN GRIGORE: Where is CORBEANCA?

DOREL: On the DN exit, exactly from OTOPENI, no... The second commune to the left.

ADAMESCU DAN GRIGORE: So, go, go with the car and pick her up.

DOREL: Yes. And she can go with her car, because she has a Passat. And we go with her car from there. I see how I will do with DANIEL. Either I will go with her, or DANIEL will go and I will go with the other car, we will let here ... [unintelligible]...

ADAMESCU DAN GRIGORE: Yes, you have to get to PASCU. And he will, you'll talk between you, so a car has to wait for you at PASCU.

DOREL: Yes. I understand! I understand!

Judicial Police Officer
Commissary
Ciomartan Gabriela

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Translation from Romanian language:

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ADAMESCU DAN GRIGORE: And you will leave it at PASCU's, and a car with that driver will pick her.

DOREL: Yes. I understand!

ADAMESCU DAN GRIGORE: Yes.

DOREL: I see...Let me see how I will organize. I understand!

ADAMESCU DAN GRIGORE: Well... Go and pick her up, and bring her to Mister PASCU, because he is waiting for her.

DOREL: Yes.

ADAMESCU DAN GRIGORE: There has to be a car with which to go to...to...

DOREL: I understand! I understand!

ADAMESCU DAN GRIGORE: To the Tribunal. Yes?

DOREL: Yes. Yes. Yes.

ADAMESCU DAN GRIGORE: And then you will come here. Let me know when you are here.

DOREL: I understand, Mister ADAMESCU! Yes.

ADAMESCU DAN GRIGORE: Good. Greetings!

DOREL: Best to you!

9. The telephone conversation had on the date of **19 May 2014**, at **10:55:01** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO 328521), who calls the named **DOREL**, user of the phone number **0731.700.738** (holder of the subscription: ASTRA NOVA SECURITY SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO 14249169).

File:20140519105501_65_3_03_608141268.wav;

SHA Code-256: 55A377E1162A3E644305D210A5BEBI44C8EA1DA2D66E130A790D93B72D08E61F

DOREL: Yes, Mister ADAMESCU!

ADAMESCU DAN GRIGORE: Where are you?

DOREL: I am at Mister PASCU.

ADAMESCU DAN GRIGORE: Why?

DOREL: They are talking a bit, they said. And then we will go there.

ADAMESCU DAN GRIGORE: You still haven't gone there?

DOREL: No, no, no. She has to be there between ten and twelve.

ADAMESCU DAN GRIGORE: Yes, but you have to organize a car. You have to come to ... take care of me.

Judicial Police Officer
Commissary
Ciomărtan Gabriela

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DOREL: Well, yes, because now we are going with DANA to see how much it will last. And in half an hour, either it remains or as you wish. And DANIEL comes with you and I am staying with her.

ADAMESCU DAN GRIGORE: I did not understand!

DOREL: Either I am coming and going with you and DANIEL remains with DANA. And I will come to you and remain with you; me.

ADAMESCU DAN GRIGORE: But, I will...I will ... I do not know, I told to take her...[unintelligible]...and to establish, to come with a car to PASCU with which they will go and you will come back.

DOREL: Mister ADAMESCU, there's no driver. I cannot get a driver...[unintelligible]...

ADAMESCU DAN GRIGORE: Man, of course you have one! Call VALI and in five minutes ... [unintelligible]...driver.

DOREL: I understand! Now...[unintelligible]... I call VALI now and he will come and take DANA.

ADAMESCU DAN GRIGORE: I do not know, man! I say one thing, and now you tell me you have not got a driver, man?

DOREL: I call VALI now and I call someone, I have to see, to go there.

ADAMESCU DAN GRIGORE: And you...You both are at PASCU's, yes?

DOREL: Yes, yes, yes. And we will return immediately to you. What shall we do now? We return to you?

ADAMESCU DAN GRIGORE: Yes. And she did not have to be there at ten, but between ten and twelve?

DOREL: Between ten and twelve, yes. She was not supposed to be there at ten.

ADAMESCU DAN GRIGORE: And now they are speaking, yes?

DOREL: Yes, they are speaking and going there and we will try to come to you as soon as possible.

ADAMESCU DAN GRIGORE: So, bring it...Bring a car. I am there and a car has to come.

DOREL: Yes, I understand! And that ... We will get back to you then.

ADAMESCU DAN GRIGORE: Sure, because...

DOREL: Yes. Yes, I understand!

ADAMESCU DAN GRIGORE: Yes. I am waiting for you!

DOREL: Yes, yes. Best to you!

10. The telephone conversation had on the date of **19 May 2014**, at **11:08:22** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO 328521), who calls the named **DOREL**, user of the phone number **0731.700.738** (holder of the subscription: ASTRA NOVA SECURITY SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO 14249169).

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Judicial Police Officer
Commissary
Ciomărtan Gabriela

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SHA Code -256: 561877374EAF32250CD477494B 1385EB444FFE04173630A84F9FAD2A4263CADF

DOREL: Yes, Mister ADAMESCU!

ADAMESCU DAN GRIGORE: But where are you?

DOREL: Now I am waiting for the boy to come and we will come immediately towards you.

ADAMESCU DAN GRIGORE: But why do you have to wait for the boy? If he comes, you come to me. You...

DOREL: Well, yes, but there is no one to go with DANA. Mister PASCU left with his car.

ADAMESCU DAN GRIGORE: Well, yes, but the boy has to come, no? You ordered him.

DOREL: Well, yes, but until twelve she has to be there.

ADAMESCU DAN GRIGORE: You, morons, what the hell did you do, well?

DOREL: Mister ADAMESCU I am waiting for him, if I knew ...[unintelligible]...

ADAMESCU DAN GRIGORE: Well yes, I told you, you cannot go there? Are you really that stupid? I told you clearly: you will go there and order the boy the come to ... to Mister PASCU.

DOREL: Well, yes, but he's on the way and there's traffic. You can imagine, I cannot let DANA now... [unintelligible]....

ADAMESCU DAN GRIGORE: You were supposed to say this one hour ago, you, animal, not now. You cannot go there!

DOREL: Let me try now, I am coming with DANIEL, in ten minutes. We will leave DANA and I am coming to you.

ADAMESCU DAN GRIGORE: Well, the boy comes there, no?

DOREL: Well, I tell him to get here. And we will leave DANA and then I come directly to you.

ADAMESCU DAN GRIGORE: Well, where did you tell him to come?

DOREL: I told him to come to Mister PASCU. And now the boy is on his way.

ADAMESCU DAN GRIGORE: You are not at Mister PASCU's?

DOREL: No, I left, so to meet him on the way, to hand over DANA. Because Mister PASCU has gone there and he is meeting DANA there, directly at...

ADAMESCU DAN GRIGORE: And where do you met him, man?

DOREL: On the way, now. I will hand over DANA and I am coming immediately to you.

ADAMESCU DAN GRIGORE: Yes, where, where on the way, man? Where?

DOREL: At VICTORIEI, to tell you a location. Because he is coming, I am speaking with him while driving ...[unintelligible]...

ADAMESCU DAN GRIGORE: Good. Good. Good. I am waiting for you! Good. Good.

DOREL: Yes.

Judicial Police Officer
Commissary
Ciomărtan Gabriela

Illegible round stamp applied and signature

Translation from Romanian language:

*Rectangular stamp applied: CERTIFIED TRUE COPY
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11. The telephone conversation had on the date of **21 May 2014**, at **20:56:34** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO 328521), who calls **FIRESTAIN ELENA-DANIELA**, user of the phone number **0730.712.118** (holder of the subscription: THE NOVA GROUP INVESTMENTS ROMANIA SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO6563682).

File: 20140521205635_81_3_19_609376670.wav;

SHA Code-256: 8715D615EEFF8B96DE4963D8B42885AD151CE6DF2752561EB6971C9868A00AD3

FIRESTAIN ELENA-DANIELA: Hello!

ADAMESCU DAN GRIGORE: Hello!

FIRESTAIN ELENA-DANIELA: Hello!

ADAMESCU DAN GRIGORE: Hello!

FIRESTAIN ELENA-DANIELA: Good Evening!

ADAMESCU DAN GRIGORE: Hello! You called me, but I was here with them, at the search.

FIRESTAIN ELENA-DANIELA: Yes, I was just finished then. Yes.

ADAMESCU DAN GRIGORE: Eh, yours was shorter.

FIRESTAIN ELENA-DANIELA: Short.

ADAMESCU DAN GRIGORE: Yes.

FIRESTAIN ELENA-DANIELA: Well, they had the data before, no? They were too interested in them.

ADAMESCU DAN GRIGORE: I do not know! Yes.

FIRESTAIN ELENA-DANIELA: They had contracts.

ADAMESCU DAN GRIGORE: They were at you and ONUȚE. Hello?

FIRESTAIN ELENA-DANIELA: Uhh... Yes, they were with me. With ONUȚE it was more deocratively, because he did not give anything from there. He was already prepared. They also called IONESCU in. IONESCU stayed for a very short while, not even giving a statement or something like this.

ADAMESCU DAN GRIGORE: Yes?

FIRESTAIN ELENA-DANIELA: And they kept asking me, including about BAUMEISTER, to give them the documents. But they have them already, because they asked me just a few things: just to compare them with the data they already have. Yes.

ADAMESCU DAN GRIGORE: And OVIDIU showed up?

FIRESTAIN ELENA-DANIELA: No. I called him, but he did not reply. Then I called a lawyer who he gave to me and told me that he has to speak with you, to see what the mandate was. This is the reason why I asked MIRELA for help, our lawyer. And she brought a friend of hers, a criminal lawyer.

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Commissary
Ciomărtan Gabriela

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ADAMESCU DAN GRIGORE: Very good! Very good! He disappeared! ...[unintelligible]...So, he did not answer my phone calls all morning.

FIRESTAIN ELENA-DANIELA: I mean, we did it this way. Hmm!

ADAMESCU DAN GRIGORE: ...[unintelligible]-...

FIRESTAIN ELENA-DANIELA: They took documents from...[unintelligible]... They took the information about NOVA, off-shores, ... [unintelligible] ... what they found. They took...[unintelligible]...contracts. They were looking for PANAMERICAN...

ADAMESCU DAN GRIGORE: Yes, yes.

FIRESTAIN ELENA-DANIELA: They took from ALEX about two files. I have photocopies of everything; of all they took.

ADAMESCU DAN GRIGORE: Yes, yes, yes. Well ...[unintelligible]...where they did. Well, this...This is what I wanted to know, because tomorrow I am there, at ten.

FIRESTAIN ELENA DANIELA: Oh!

ADAMESCU DAN GRIGORE: Yes.

FIRESTAIN ELENA DANIELA: And how we do proceed?

ADAMESCU DAN GRIGORE: Yes.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Well...well, good. Nothing has changed with you, it has remained so?

FIRESTAIN ELENA-DANIELA: In what sense? I have to go with a lawyer there. I was with PASCU then, but just because they...not to go alone.

ADAMESCU DAN GRIGORE: Yes, I know!

FIRESTAIN ELENA-DANIELA: But there was no change.

ADAMESCU DAN GRIGORE: Yes, I know! Has he called you?

FIRESTAIN ELENA-DANIELA: I have to change the statement.

ADAMESCU DAN GRIGORE: When do you have to go?

FIRESTAIN ELENA-DANIELA: What?

ADAMESCU DAN GRIGORE: What change to do?

FIRESTAIN ELENA-DANIELA: Well, it was convened to correct my statement. Because they lifted me from the street and so on. When I went with PASCU, for example ...

ADAMESCU DAN GRIGORE: And did they invite you?

FIRESTAIN ELENA-DANIELA: No, they did not invite me. No.

ADAMESCU DAN GRIGORE: Well, why did they not invite you?

FIRESTAIN ELENA-DANIELA: Oh!

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Translation from Romanian language:

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ADAMESCU DAN GRIGORE: Logically!

FIRESTAIN ELENA-DANIELA: I told them, but they did not even give it consideration.

ADAMESCU DAN GRIGORE: I know! I know! I know!

FIRESTAIN ELENA-DANIELA: They did not want to take a statement, nothing.

ADAMESCU DAN GRIGORE: Well, no, they do not have any interest to invite you. They will not even invite you.

FIRESTAIN ELENA-DANIELA: Another interest thing: the case is opened ... *[speaking with another person-n.nl]*... Since when, MIRELA? January, two thousand, thirteen.

ADAMESCU DAN GRIGORE: Well, yes, the...the judges, for sure.

FIRESTAIN ELENA-DANIELA: Since then we have been monitored. I was literally told that: „Including in the council room, the conference, there are app...appliances.”

ADAMESCU DAN GRIGORE: Yes.

FIRESTAIN ELENA-DANIELA: No!

ADAMESCU DAN GRIGORE: Good. Good. But they did not give to MIRELA access to the file.

FIRESTAIN ELENA-DANIELA: No, they did not want to give to MIRELE access and neither to the criminal lawyer, for the moment. So far, they have taken evidence and we understood from MIRELA...I do not know, just one moment, I will pass the phone to her, because she is more...she is talking better in these terms.

ADAMESCU DAN GRIGORE: Yes.

FIRESTAIN ELENA-DANIELA: I will give her the phone, yes?

ADAMESCU DAN GRIGORE: yes.

*...[the discussion continued between POPESCU MIRELA and ADAMESCU DAN GRIGORE-n.n]
...*

MIRELA: Good Evening! I am MIRELA POPESCU. Please!

ADAMESCU DAN GRIGORE: Yes. Hello! Well, she was telling that you will explain to me what happened there, how...

MIRELA POPESCU: Today it was...So, they came with a list of documents, so.

ADAMESCU DAN GRIGORE: Yes, Yes.

POPESCU MIRELA: Were requested ... So the targeted companies were THE NOVA GROUP INVESTMENTS SA, TMG. REAL ESTATE and, of course, INDUSTRIAL.

With respect to TMG REAL ESTATE They were interested only about the commercial relationships with ASTRA.

ADAMESCU DAN GRIGORE: Da.

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Commissary
Ciomărtan Gabriela

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POPESCU MIRELA: Well. And with respect to NOVA there were the commercial relations with the off-shores. And they nominated ...[unintelligible] ...

ADAMESCU DAN GRIGORE: Da.

POPESCU MIRELA: ... [unintelligible]...it was a discovery. They did ...they entered into your office and found a binder with the documents of ZETA. And there they discovered ... [unintelligible]...And they also found a statement of account, which they seemed very interested in, a statement of account whereby the share capital increase of MEGA CONSTRUCT was done, now, in April two thousand fourteen.

ADAMESCU DAN GRIGORE: Mhm!

POPESCU MIRELA: Yes.

ADAMESCU DAN GRIGORE: Ok fine!

POPESCU MIRELA: Anyway, we have kept a photocopy of all the documents handed over. The documents were sealed in our presence. Meaning in...

ADAMESCU DAN GRIGORE: Yes, they did the same with me, as I, in the meantime, I was at my home.

POPESCU MIRELA: Okay! So, we will send you.

ADAMESCU DAN GRIGORE: ...[unintelligible]...they were everywhere.

POPESCU MIRELA: We will send you, yes, if you want to You will surely need them. We kept photocopies of all documents they took and we will send them to you.

ADAMESCU DAN GRIGORE: Yes. Good.

POPESCU MIRELA: This is all, for the moment.

ADAMESCU DAN GRIGORE: Good. Okay. Good. Good.

POPESCU MIRELA: Good. Shall I pass you to DANA?

ADAM ESCU DAN GRIGORE: Yes, pass her to me!

POPESCU MIRELA: Okay! Goodbye!

...[the discussion continued between FIRESTAIN ELENA DANIELA and ADAMESCU DAN GRIGORE-n.n] ...

FIRESTAIN ELENA-DANIELA: Yes! Hello!

ADAMESCU DAN GRIGORE: Well, good, the problem is that you are unknown.

FIRESTAIN ELENA-DANIELA: Meaning?

ADAMESCU DAN GRIGORE: Well, I do not know what you ... you discussed with them then, that night. This is the problem!

FIRESTAIN ELENA-DANIELA: Yes.

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ADAMESCU DAN GRIGORE: Yes.

FIRESTAIN ELENA-DANIELA: I told you what we talked about. I had also two or three hours where they forced me into all sorts of things. And then, after they saw that they did not get anywhere with me, they brought ONUȚE, in front of me.

ADAMESCU DAN GRIGORE: I know, you told me. Yes, yes, yes.

FIRESTAIN ELENA-DANIELA: Yes. And I did not read the statement anymore, this is what I am telling you. I said: anyway, what does it matter, you write what you want there.

ADAMESCU DAN GRIGORE: Oh, it is not like this, it is very important.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: But...It is precisely that they cannot write what they want. Good. Now, let's see...I cannot understand why BUDUSAN disappeared. I do not know, but... So, you now, you need a lawyer or do you have a lawyer?

FIRESTAIN ELENA-DANIELA: I don't have a lawyer.

ADAMESCU DAN GRIGORE: You don't have a lawyer? So I need to find a lawyer.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Okay; And...But I see that they let you. No, they are not inviting you because they have the statement.

FIRESTAIN ELENA-DANIELA: Yes, but then they will also send me directly to the following step. Meaning from witness I will go to ... *[is discussing with other person -n.nl]* ... Which MIRELA?

ADAMESCU DAN GRIGORE: Well, good, we have to see how...We will see what the lawyer is saying, he has to see the case, the statement, we will see. A lawyer is needed. But we will discuss! Now I have to ... tomorrow I will go to see what is happening there.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Tomorrow will be ... I will lead the fight.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Good. Good. Good, DANA!

FIRESTAIN ELENA-DANIELA: We will speak!

ADAMESCU DAN GRIGORE: Good. Good. Goodbye!

FIRESTAIN ELENA-DANIELA: We will speak! Goodbye! Have a good evening!

12. The telephone conversation had on the date of **21 May 2014**, at **22:46:17** hours, by **ADAMESCU DAN GRIGORE**, user of the phone number **0722.303.030** (holder of the subscription: UNIREA SHOPPING CENTER SA, Address 1 Piata Unirii, 30119, DISTRICT 3, Bucharest, sole registration number RO 328521), who calls **FIRESTAIN ELENA-DANIELA**, user of the phone number **0730.712.118** (holder of the subscription: THE NOVA GROUP INVESTMENTS ROMANIA SA, Address 1 Piata Unirii, 30119 DISTRICT 3, Bucharest, sole registration number RO6563682).

File: 20140521224617_77_3_15_609413014.wav;

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Commissary
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Translation from Romanian language:

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FIRESTAIN ELENA-DANIELA: Hello!

ADAMESCU DAN GRIGORE: Hello, DANA!

FIRESTAIN ELENA-DANIELA: Good Evening!

ADAMESCU DAN GRIGORE: I wanted to ... to tell you two, three things, to ask you: Yes?

FIRESTAIN ELENA-DANIELA: Yes, please!

ADAMESCU DAN GRIGORE: And namely: the mandate for BAUMEISTER...

FIRESTAIN ELENA DANIELA: Yes.

ADAMESCU DAN GRIGORE: GEORGE had it as a lawyer?

FIRESTAIN ELENA-DANIELA: GEORGE and also...ONUȚE.

ADAMESCU DAN GRIGORE: But ONUȚE was not employed?

FIRESTAIN ELENA-DANIELA: He was employed, as a lawyer and ...

ADAMESCU DAN GRIGORE: Yes' the mandate as lawyer had GEORGE. He was supposed to take care of all the problems there. No?

FIRESTAIN ELENA-DANIELA: As far as I know, yes.

ADAMESCU DAN GRIGORE: It`s so.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: So. Very good! So, he was? He was our lawyer, we were speaking with him. He had the mandate. I do not know, probably he had also a ... [unintelligible]...I did not see the contract, but...Everything is possible! Had he also a ... [unintelligible]... he had, for sure.

FIRESTAIN ELENA-DANIELA: To have what? Ah!

ADAMESCU DAN GRIGORE: ...[unintelligible]...

FIRESTAIN ELENA-DANIELA: ...[unintelligible]...

ADAMESCU DAN GRIGORE: A success or something.

FIRESTAIN ELENA-DANIELA: Yes, yes.

ADAMESCU DAN GRIGORE: No?

FIRESTAIN ELENA-DANIELA: I think he had. I did not see the contracts...Yes.

ADAMESCU DAN GRIGORE: Good.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Well, you have to...So, ONUȚE... As far as I know ONUȚE is that he was always around GEORGE. He was also there. No?

FIRESTAIN ELENA-DANIELA: Yes, only that ONUȚE replaced lately GEORGE with BOGDAN DUMITRU.

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ADAMESCU DAN GRIGORE: You...who is BOGDAN DUMITRU?

FIRESTAIN ELENA-DANIELA: I do not know him and I have never seen this man.

ADAMESCU DAN GRIGORE: Very interesting! So... So he did not want to....meaning probably something broke between him and GEORGE. I do not know! But him... So, I know since last year, I do not know...

FIRESTAIN ELENA-DANIELA: So, BOGDAN DUMITRU was in charge of A.C.I., this I can guarantee, for sure. Yes? Regarding BAUMEISTER, instead, the things were more complicated. At the beginning there was GEORGE, right? And then, when MONICA BORZA came.

ADAMESCU DAN GRIGORE: So, this I wanted to hear, that GEORGE had a mandate. Yes?

FIRESTAIN ELENA-DANIELA: He had a mandate, and then came MONICA BORZA and brought others. There were some that I do not know and I have no idea about them. And.. But what I know for sure, of one, BOGDAN DUMITRU...

ADAMESCU DAN GRIGORE: Also DUMITRU, maybe it is GEORGE.

FIRESTAIN ELENA-DANIELA: Only... Yes. Yes.

ADAMESCU DAN GRIGORE: But, well...you do not have to tell everything right now.

FIRESTAIN ELENA-DANIELA: Mhmm!

ADAMESCU DAN GRIGORE: You did not understand me!

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Listen to me and just confirm or deny.

FIRESTAIN ELENA-DANIELA: Okay!

ADAMESCU DAN GRIGORE: That`s it!

FIRESTAIN ELENA-DANIELA: I am listening to you! Yes.

ADAMESCU DAN GRIGORE: So he was the man that`s why... and then he changed.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: But the main person for us was always GEORGE. No?

FIRESTAIN ELENA-DANIELA: Yes. Yes.

ADAMESCU DAN GRIGORE: He was a serious man.

FIRESTAIN ELENA-DANIELA: Yes. Yes.

ADAMESCU DAN GRIGORE: Yes, a good lawyer. That`s all. Then, he is...he was a member of a sect, or something like this.

FIRESTAIN ELENA-DANIELA: Yes, he is! Yes, Pentecostal.

ADAMESCU DAN GRIGORE: He is Pentecostal?

FIRESTAIN ELENA-DANIELA: Yes.

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Translation from Romanian language:

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ADAMESCU DAN GRIGORE: Yes, every time I asked him, he stammered.

FIRESTAIN ELENA-DANIELA: Yes, he was doing the same with me.

ADAMESCU DAN GRIGORE: He is not so proud of this!

FIRESTAIN ELENA-DANIELA: Yes. Do I know?!

ADAMESCU DAN GRIGORE: Yes. These two things. I will call you tomorrow after ... Yes?

FIRESTAIN ELENA-DANIELA: Yes. Sure!

ADAMESCU DAN GRIGORE: I wanted you to confirm these two things, because I know it in this way.

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: That George was the first violin. I didn't know that he wanted to change... Maybe they had a quarrel or a fight, who knows? We will see!

FIRESTAIN ELENA-DANIELA: Yes.

ADAMESCU DAN GRIGORE: Good. I will call you tomorrow after... I am... I am there. I am summoned and then just stop by... by you or I will see. Yes?

FIRESTAIN ELENA-DANIELA: Sure! Sure!

ADAMESCU DAN GRIGORE: Good.

FIRESTAIN ELENA-DANIELA: I am waiting for you!

ADAMESCU DAN GRIGORE: Bye!

FIRESTAIN ELENA-DANIELA: Good!

ADAMESCU DAN GRIGORE: Bye!

FIRESTAIN ELENA-DANIELA: Same here!

We specify that for the files with the extension .wav corresponding to the telephone calls presented in written form, the SHA-256 code was generated, using the soft FileAlyzer 2, the code being included in the content of the report.

In the telephone conversations in the written form, for the words spoken by those concerned which were not intelligible, the phrase "...[unintelligible]..." was introduced.

We will also provide the digital support type CD-R, VERSATIM, with the series N1060C29D8074362E2, inscribed „**SECȚIA I, 67/P/2014, 190/II-1/12014, Tc 21, art. 143 alin. 2 C.p.p. Copy of digital duplicate support**“, containing the twelve telephone conversations in written form.

Therefore, we concluded this report on the date of 26 May 2014, between the time interval 09:00 - 17:00, in a single copy.

Judicial Police Officer
Commissary
Ciomârtan Gabriela

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