

General Information

Sole no. (old format no.):	3024/2/2017/a1
Date of registration	19.04.2017
Date of last amendment:	26.09.2017
Division:	2 nd Criminal Division
Subject-matter:	Criminal law
Object:	measures and exceptions ordered by the preliminary chamber judge
procedural status of the case	merits

Parties

Nume	Type of party
Toncescu Angela	Defendant
Baltă Tudor	Defendant
Buzoianu Constantin	Defendant
Constantinescu Dan	Defendant
Popa Daniela	Defendant
Moldoveanu Corneliu Silviu	Defendant
Ruse Anabella	Defendant
Nemeş Marinela	Defendant
Ivan Carmen Gabriela	Defendant
SOCIETATEA COMERCIALĂ DE ASIGURARE REASIGURARE ASTRA S.A. (ASTRA S.A. INSURANCE REINSURANCE COMPANY)	Civil party
FONDUL DE GARANTARE A ASIGURAȚILOR (POLICYHOLDERS GUARANTEE FUND)	Civil party
Adamescu Dan Grigore	Defendant

25.09.2017

Estimated time: 09:00

Panel: S2 C4 CP Continuity

Type of settlement: Settlement

Settlement abstract: Decision F/CP/Pursuant to art.346 para.2 Code of Criminal Procedure, the Court rejects as unfounded the petitions and claims raised by defendants Adamescu Dan Grigore, Toncescu Angela, Baltă Tudor, Buzoianu Constantin, Constantinescu Dan, Popa Daniela, Moldoveanu Corneliu Silviu, Ruse Anabella and Ivan Carmen Gabriela. Pursuant to art.346 para.2 Code of Criminal Procedure, the Court confirms the lawfulness of the Court's intimation by the Indictment of December 19th 2016 – case file no. 578/P/2015 – drawn up by the National Anticorruption Directorate, of the adduction of evidence and of drafting the criminal investigation documents and orders the commencement of trial regarding defendants Adamescu Dan Grigore, Toncescu Angela, Baltă Tudor, Buzoianu Constantin, Constantinescu Dan, Popa Daniela, Moldoveanu Corneliu Silviu, Ruse Anabella, Ivan Carmen Gabriela and Nemeş Marinela. Pursuant to art.348 Code of Criminal Procedure, the Court decides that the preventive measure of judicial review on bail of defendant Adamescu Dan Grigore ended on the date of his death, 23.01.2017. Possibility to appeal within 3 days from service. Issued in council chamber this day, 25.09.2017.

Document: Final decision preliminary chamber 25.09.2017

18.09.2017

Estimated time: 09:00

Panel: S2 C4 CP Continuity

Type of settlement: Decision is postponed

Settlement abstract: The term for passing a decision is set on 25.09.2017.

Document: Hearing report - First postponement of decision 18.09.2017

10.07.2017

Estimated time: 09:00

Panel: S2 C4 CP Continuity

Type of settlement: Case is postponed

Settlement abstract: T. 18.09.2017, 09.00 o'clock, THE FILE IS MISSING.

Document: Hearing report 10.07.2017

28.06.2017

Estimated time: 11:00

Panel: S2 C4 CP Continuity

Type of settlement: Case is postponed

Settlement abstract: Report/F/CP/ The Court rejects as unfounded the petition submitted by Adamescu Dan Grigore's defence to send a letter to the National Anticorruption Directorate in order for them to show if they keep their request to send the defendant to trial. Pursuant to art.29 para.5 reported to art.29 para.1 of Law no.47/1992 as amended, the Court rejects as inadmissible the petition of defendant Baltă Tudor of notifying the Constitutional Court of Romania. Possibility to appeal within 48 hours from service regarding the solution on the notification petition to be submitted to the Constitutional Court. Issued in public hearing this day 28.06.2017. Case is postponed to 10.07.2017.

Document: Hearing report 28.06.2017

22.05.2017

Estimated time: 09:00

Panel: S2 C4 CP

Type of settlement: Case is postponed

Settlement abstract: regarding the unlawful fulfilment of the summoning procedure

Document: Hearing report 22.05.2017

Remedies at law

Date of issue	Declarant party	Remedy at law
29/06/2017	Baltă Tudor,	Appeal
30/06/2017	Baltă Tudor,	Appeal
26/09/2017	Toncescu Angela,	Appeal (New Code of Criminal Procedure)

Service by publication

No information.

*I, the undersigned **SIMONA-OANA GRECU**, a Sworn Translator, authorized by the Ministry of Justice by License no. 12906, certify this is a true and accurate translation of the document in Romanian that was translated by me.*

SWORN TRANSLATOR,

