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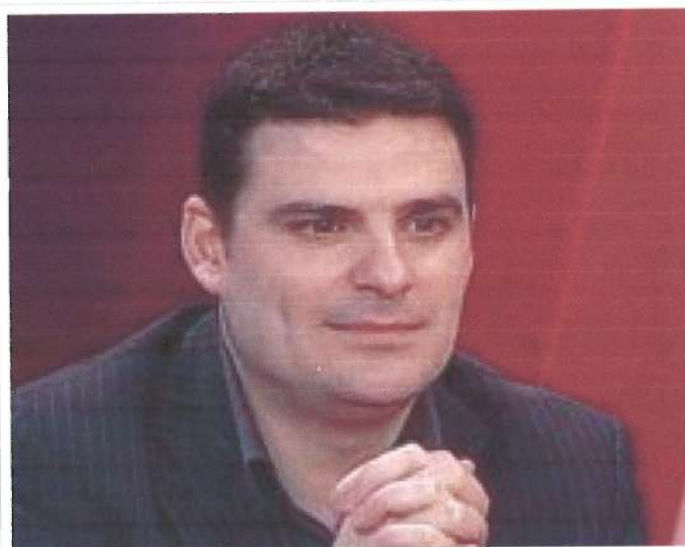
Esti i

Invata

testdri

Radu Tudor: Traian Basescu begins to lose the belt

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Basescu has started to lose the belt, Radu Tudor writes on his blog. President could not impose a technocrat prime minister, nor did the reorganization went well and the economic problems began to reappear.

"President Basescu suffering defeat after defeat. After he failed miserably in the desire to impose a technocrat prime minister, hopes to sidestep some of PDL score for 2012, today we saw a flop

again. Reorganization of the country illegally was stopped. Realization that the majority do not commit the abuse. I have no crossed from this point of view. Abolition counties was stopped - for now - just because it does not match her vision and desires UDMR autonomist. Dark clouds of economic problems have recurred, all signs are not good at national level. European, or both.

Because they are unable to do anything in the economic and institutional liquidation plus continuous mass redundancies, the governors put sand in the engine and it drowned. Theme territorial reorganization that actually means. Despite the lack of political agreement and a legal framework which prevents him playing with a pen on the map without people being questioned by referendum, ministers have announced Igas Udrea and they get to

regionalization. However, as a sign that be when Traian Basescu Conveyor begins to lose? ", Says Radu Tudor.

Views: 1408

Posted Monday, June 27, 2011



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ROBERT HORVATH NEW-CinEast YORKr

00:12:51, 28 Jun 2011

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Basescu MOGUL NEEDS AND moguls want to remain at large. HEAD OF MONEY Antena 3 brains Ceausescu's fall within the INTERPOL AND FBI. Political future same cell. The first document is the report quoted copiously Canadian accounting firm Peat Marwick Thorne legal, the money Crescent recovery measures proposed by "Project 13 Crescent", culminating in the mood: "Remember him Voiculescu." Read: Armageddon Media (I). Operator, and romantic-talking company was hired by Petre Roman's government to draw up a report and propose solutions to recover money deposited abroad by the regime of Nicolae Ceausescu. A Senate committee has made its own investigation. Conclusions and recommendations are also published in this report. We also have the opportunity to read excerpts from the report of KPMG - Peat Marwick Thorne on the same topic. The report also Government Commission to recover funds diverted from state property, established by Government Decision in 1990, then led by BNR governor Mugur Isarescu. Armageddon === Media (II) Crescent was a company "off-shore", formed to be exempt from taxes in Romania, according to international law matter, just win it for the money not reach the budget, but in accounts controlled by Dan Voiculescu. Profiled especially cement and alumina business, Dan Voiculescu, Crescent took out huge amounts of Romania these raw materials, obtaining profits calculated at least \$ 1.5 billion in a period when state security was transformed into all a mechanism for producing huge money by any means, with full payment to RSR's foreign debt, 21 billion dollars. Many specialists have arrived at an opinion shared by '89: Dan Voiculescu was one of the trustees who fed Swiss bank accounts of Ceausescu and other banks in the world. Ceasescu's fortune has been estimated that, hidden in these ultra-secret accounts, would amount to over 400 million dollars. The figure of 400 million dollars was publicly pronounced the first time the military prosecutor Dan Voinea, who was part of the panel exceptional Military Tribunal, on 25 December 1989, in Targoviste, Ceausescu decided to shoot: "Prosecutor: In whose name are the 400 million dollars in Switzerland "Elena Ceausescu: What money? Prosecutor: 400 million were deposited in Switzerland! Elena Ceausescu: Proof, proof! "And also according to these views, it was concluded that Dan Voiculescu inherited after shooting Ceausescu," the devil's wealth. " Maybe that explains the unprecedented prosperity of the



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business of Dan Voiculescu, immediately after December 1989. In 1990, dozens of security officers missions intake rate (AVS) were enriched by becoming owners of currency amounts that were deposited in the communist years, in secret accounts at BRCE, open the Security on their behalf. Because no one claimed amounts in the accounts of these workers AVS, which in fact fed Ceausescu's accounts, made it possible for former Securitate to become today's largest businesses. This money did not come out again to light, all attempts to recover their political being blocked in 1990, when a team of Canadian experts from KPMG Peat Marwick Thorne - Toronto, hired by the Romanian Government, the company reached Crescent. More and more voices saying today that Dan Voiculescu was one of those who inherited Ceausescu accounts or part of them, as many Security officers have had the luck to stay with the major currency amounts in personal accounts, after the fall of communist regime. There is now no secret that Security officers and numerous officers of the vase in the power structures of that time, had to bring each mission dollars, by any means, the country's coffers for Ceausescu. All were registered in the contribution rate for State Service (AVS) and had accounts opened each BRCE (BANCOREX future). These workers had time intake rate to raise money, under penalty of relegation. So they raised the budget hundreds of millions of dollars in ransom only thousands of * edited * and ethnic Germans, who wanted to emigrate from Romania. And we wonder why Emil Hurezeanu continuous gesture, though, financial, suits us. BRCE was in fact the bank had all cotizantii AVS personal accounts. After 1990, officers BRCE - BANCOREX these accounts were wiped out, destroying the entire archive. Securitate who had accounts in their name were launched massive business, just for the money from these accounts have returned. This is also one explanation why a large percentage of Securitate so have become big business post-revolutionary. Annual Turnover branch Crescent, declared itself amounts to 200 million dollars. Sources who have tried to investigate the Crescent company launched in 1990 but in reality the information that annual turnover would have been \$ 500 million. Crescent site had ramifications in Athens and Vienna, where was the official representative. The strongest representation was but one in Bucharest, run by Voiculescu, as general manager. In the years '84 - '89, informed sources indicate that business who manage to top Crescent was a certain John Edgington, who makes century Vienna. Also in Vienna is also the brother of Nicolae Ceausescu, Marin, chief economic representative of Romania in Austria (which is doing business giant), who was found hanged in December 28, 1989, three days after shooting dictators in the basement. The official version, in the absence of other evidence, was suicide, but no one accepted this version. Those who know him say it to Marin Ceausescu sought desperately in the last moments of his life, John Edgington, but failed to find him, because it gave the bottom, finding out what happens in Romania. An Austrian news agency APA has taken over the Rompres on 6 January 1990, announced: "Marin Ceausescu, the former head of Romania's commercial representative in Austria, ex-dictator's brother, was seen several hours before his suicide in city Eisenstadt, in Burgenland, where there is Crescent headquarters COMMERCIAL MARITIME Ges MBM, whose headquarters is located in Nicosia. Residents say this company actually belonged to Romania. Immediate payment for goods company that handles imports of luxury goods to Western private trucks that were sent to Romania, revealed a businessman in Eisenstadt." After Ceausescu's accounts of bloody events of December 1989, elected to power in May 1990 to initiate a pale attempt to search for secret accounts of Nicolae Ceausescu's Securitate. To do this, to August 14, 1990, it was the Government Decision no. 951 (published in Gazette No 104 of 13.09.1990), which act by setting up a government commission decided to seek out and recover the secret accounts and Family Safety Ceausescu. Romanian Government considered as "Devil's wealth" can be found, probably thinking at that time that it is in some secret accounts through banks in Switzerland, USA and other countries, the name of the former dictator. And a government commission was formed with the mission said the discovery "Wealth Devil". Assignments of the commission, as: - identifying and locating funds - to initiate legal proceedings to recover funds - an examination in the law, corruption, abuse and fraud, which made possible the diversion of funds to or in favor of debtors; The first chairman of the committee was John M. Anghel, or sent to two months after appointment as ambassador to the Netherlands. Place was taken by the present Prime Minister Mugur Isarescu, who do not know when he gave up this position, because in 1992 he never heard anything about the work of this Commission. To achieve objectives, the government hired a Canadian company expert, THORN MARWICH Peat, of Toronto, who was paid a fee for inquiries made over \$ 250,000. Canadian experts have put in a few months work and research have reached around Crescent commercial maritime Cypriot society, whose general manager, representatives from Bucharest was Dan Voiculescu, the current GRIVCO tycoon empire. In GRIVCO empire, just born that year had passed with weapons and baggage, as shareholders or directorasi at various companies, a number of former officers of DEI, which had worked until December 1989 the foreign trade enterprises of Security: ICE Danube Metalimportexport ICE and others. Some of them were still active. When Canadians have come to nest surveys of Voiculescu, were openly obstructed investigations. Canadians were equally as intoxicated with the same address, from state institutions, so Rod Stambler, the representative said Peat MARWICH THORN Canadian media, who made a documentary film entitled "Devil's wealth": "At some point, a key moment, we found that a system has emerged which grew, developed and operated in such a way that it can not be identified as the beneficiary of profits. No doubt it was the highest level within Romania ... "Canadians have sent a report to the Ministry of Justice, with the result of their research, on 06/29/1990, signed by Robert Lindquist and Edward Belobaba, which highlighted the obstacles that are given everywhere. Governmental Commission immediately announced firm Peat MARWICH THORN: "Disclosing the contents of the

report that you have sent the Minister of Justice or other related information * edit * it could prejudice the investigation carried out by the government and could lead responsibility for breaking the contract" post-national Canadian CBC announced it will broadcast October 6, 1991 two days documentary "Devil's wealth." Surprise: Roman government acted immediately to trial CBC station, to prohibit the broadcasting of the documentary. The process was tried on 30 October 1991, and the verdict was natural: broadcasting ban requested by the Romanian Government was built so that on October 5 film was watched by viewers Canadians. Leave the Romanian Government subsequently denied that it was the initiator of the process. THORN MARWICH Peat was prevented from gaining access to documents in BRCE from SRI and various ministries on the pretext of bank secrecy and the state. By such methods, the Romanian Government and the Commission's Isarescu sent them to walk on Canadians to be recovered without a single dollar of wealth "long sought". In reality, political gesture of the funeral business was based on the discovery of truth: they were looking for money under the control of former officers or DIE Security and their disclosure would be disrupted internal structures of information services * edited *. These funds, derived mainly from deposits to BRCE in the communist years, those in DSS and DIE, private firms are found today in the security agents who "have succeeded in business" since 1989. Since February 1992 the Senate established a commission to find and "Wealth devil", led by Senator PDSR Luchian Dragos. Resumed from the point where it was abandoned by the government, the new Commission investigation focused on checking accounts in BRCE, purpose for which appointed a team of seven experts from the Ministry of Finance, but have started working and have not finished ever. BRCE archive was destroyed in time and over 2 billion dollars in treasury were as BRCE, mysteriously disappeared. Control of the Court of Accounts, conducted in BRCE in 1996 (the first of its kind in 1996), concluded: - could not be established on the basis of how document management central office of the State Fund because the fund was dissolved illegally and unjustified by BRCE in January 1990. On dissolution, the Fund of \$ 1.106 billion sum up - in 1991, the name of NBR BRCE opened an account called "NBR - State Fund Currency", in which the four operations, payments without supporting documents recorded 906 million dollars, thus making the central bank obliged, on behalf of the state, the sum mentioned, because that would be paid to the external state debt, Canadian experts have established, when they knocked at the gate of Dan Voiculescu Crescent, as this company BRCE had a commercial account, no 47.11.285.350-2, and another branch in Bucharest at Societe Generale, no. 020 221. BRCE account from the Crescent was handled by Rodica Vlaicu, Economic Department. Detection Crescent wealth accumulated by the company from business conducted with companies Security (ICE Danube Metalimportexport ICE, ICE Vitrocim, Danubiana etc.), unofficially estimated at about \$ 1.5 billion, can be found very easily, if authorized institutions would Contact the business questions Dan Voiculescu witnesses, mostly officers or security DIE, or employees of these institutions are not long gone. Among them: - Basil Voloseniuc, former president BRCE - Crainicean George, former vice president BRCE today shareholder and administrator of Dan Voiculescu firms - Mihai Lazar, a former clerk at ICE Danube today shareholder and administrator of Voiculescu's companies - Rodica Vlaicu, former official at BRCE, directly managing the account Crescent - Nas Leon, former head of the household of the Communist Party Central Committee, at which inventory of the Securitate secret funds and report them regularly the amount of such Ceausescu - Dan Pascariu, former vice president for international operations to BRCE - George cervical Badita, former chief of ICE Danube - Col. Constantin Gabriel, former chief of ICE Danube - like Aristotle Stamatoiu, former chief of ICE Danube - Ion Press, former deputy director of ICE Danube - Nicholas Patrubani former chief accountant at ICE Danube, one of the most avid witnesses made fortunes alongside security by Dan Voiculescu - Crescent is Lt. col. Anghelache Constantin (Rapid Club was chief). On December 23, 1989, the radio station "Free Europe" has published an account number, the officer disclosed Liviu Turcu, a refugee in the U.S., account for the Ceausescu family used foreign operations made in the years of communism. "Account opened with BRCE had no. 4721.427.300.2 "RFE message continued," is an account used by the Ceausescu family, for foreign operations. Name of the stock exchange is Lt. col. Anghelache Constantine, with important powers in the Ministry of Foreign Trade, the Ministry of Foreign Affairs and BRCE. This Lt. Col. Anghelache Constantin is an important witness and to do everything to be kept to know who knows ". "Remember him Dan Voiculescu" accounting firm Peat Marwick THORN legal and law firm in Toronto GOWLING, STRATHY & HENDERSON were committed on 12 March 1990, the Ministry of Justice, on behalf of the Romanian Government, to detect Security accounts and family secrets of Ceausescu, the suspect that was over 400 million dollars. Research Canadian detectives were blocked, as I said, the company Crescent and her character key, Dan Voiculescu. On May 8, 1990, Canadians have carried a report that highlighted the company has documents proving that the Crescent was Nicolae Ceausescu and proposed a series of legal measures designed to detect all accounts handled by Dan Voiculescu, from banks abroad and the country. When the investigation has reached this point PMT, Iliescu's government has never paid one dollar, blocking investigations at all levels. Nobody had access to official documents or BRCE Romanian secret services. Iliescu justice has moved a finger to challenge, through a court, where foreign banks have a lot of accounts Crescent currency, although some banks in Switzerland have officially confirmed the existence of Ceausescu's accounts. Dan Voiculescu became untouchable and nobody ever bothered with such problems until today, when mastered an incredible fortune. Introduce further measures to recover the money Crescent, proposed by the PMT through "Project 13 Crescent", which culminated with the device: "Please note it on Dan Voiculescu." But no one detained or arrested. The authors of the coup, those who actually

assassinated Ceausescu, has cushioned Canadians all research and stolen money was diverted Romanian people mafia style, reaching the accounts of leading figures of Iliescu-Nastase regime. Crescent - Project number 13 - the company Crescent was a very important in Romania - in the first eight months of 1989, have returned U.S. \$ 97 million; Assumption: - in terms of benefits, is owned by Crescent Romans, documentation: - the letter demonstrates that details of branch owners are at Bucharest, people: - John Edgington - Dan Voiculescu - Dumitru Takei (former employee Vitrochim ICE) - Crescent branch employees in Bucharest: John Cato, George Anca (Voiculescu's secretary), George Necula (former Securitate colonel, the driver of Voiculescu) BANKS: - Banks: LandesHypothekenBank, Burgenland, Austria, Telex 17 725 - Byblos Bank Arab Finance, Brussels, Belgium, Telex 63 461 - Societe Generale (director is Alain court) - MISR Romanian Bank (Extension Cosmonautilor no. 4) - Manufacturer's Hanover Trust Company (16 Republicii Boulevard, Bucharest) - Frankfurt Bukarest Bank (Calea Victoriei, 22-24) - Societe Generale (account # 020221) * Source is Sandvik Bucharest International BANKING: - see above notes on companies and other accounts - the company has maintained a commercial account # 4711-285-350-2 to BRCE - the company has also maintained another Societe Generale Bucharest account - according to Constantin Istrate, on April 27, there was no trading account to BRCE Crescent - may be important that BRCE Economic Department under the leadership of Rodica Vlaicu, took care of the commercial account Crescent Company (since December 1989, Rodica Vlaicu was immediately hired by Voiculescu) - May 3 - SWM SG visited in B and director assured her that they would cooperate Audit: - The Crescent letter of 16/02/1989 - Coopers and Lybrand in Cyprus (Telex 2046 - Re "Coly - CY"). Partner in charge of the case is, apparently, DN Papadopoulos FACILITIES PRESENT: - some properties at Aviator Zorileanu no. 80 (based Crescent). Telex: 11 817 (reply is "Crent.R") to follow: - to consider and inspect other properties of the Crescent - to obtain access through the Ministry of Finance Crescent accounts at Societe Generale; - complete summary of the travels of Dan Voiculescu and other people of the Crescent, to obtain passports - to find out who occupies the former Crescent properties in Bucharest, - to determine the login name of the Crescent car, NOTE: No seen details of purchasing the car in commercial account BRCE. If we find the origin of motor vehicles, and may discover other accounts - the Crescent people surveyed, including Dan Voiculescu - SWM - 30 April to find out whether the letter from John Edgington of police was presented 4/25/84 asutricea - April 30 - to obtain phone records of his phone numbers Crescent for - April 30 - Av. Ion Nestor Rod Stamler will meet on May 9, in Cyprus, to further investigate the situation there - May 1 - to obtain the latest passport of Dan Voiculescu and compare travel plans - 1 May - to obtain telephone and telex of Crescent - 1 May - to get details on the rules that determine how foreign banks operating in Romania, to follow the list in May 1: In Romania: - obtaining passport Dan Voiculescu - obtaining telex and telephone records - see Societe Generale - further research on the Crescent group - note it on Dan Voiculescu (SWN's suggestion) - FTE can provide contact details of businesses Crescent - INCREST research in France (according to SWM, the resemblance between name suggests that it may be owned by Crescent INCREST) - The shortage of laws aimed at banks in Romania - Societe Generale and other foreign banks - banks mixed in Romania: Frankfurt Bukarest Bank, MISR Romanian Bank In addition to: - Who owns INCREST be in France - investigations into other companies of the Crescent "Excerpts from the report of KPMG - Peat Marwick Thorne KPMG - Peat Marwick Thorne personal and confidential report to the Ministry of Justice in Romania" accounting firm Peat Marwick Thorne legal and law firm Gowling, Strathy & Henderson (hereinafter referred to as Peat Marwick team) were employed by the Ministry of Justice for the Romanian Government on 12 March 1990, after a contract which establishes the terms and conditions of employment for the period March 12 to June 30, 1990. Then there was a meeting in Geneva, 18-20 March 1990, attended by officials from Romania, various law firms and team Peat Marwick. At this meeting they reviewed issues raised by the representatives of Romanian and prepared an aide-memoire, in which specific direction on which is convenient to ensure a coordinated effort of all parties to the Romanian Government. Peat Marwick team has established a framework for investigation and began work. 5 aprilie 1990 Robert Linadquist, Rod Stamler and Smedmor Charles arrived in Bucharest. Discussions with the entire investigation team, which included representatives from various ministries of the Romanian Government (hereinafter Team) began immediately. In the days that followed, matters had been discussed at Geneva were thoroughly analyzed. In addition, other problems have been identified not only by representatives of various ministries, but also by the team Peat Marwick, as a result of documentary work, which included meetings in Washington with World Bank representatives. As a result of these discussions, he compiled a list of 33 projects and agreed that they will serve as priorities for investigation team. The 33 projects were listed in order of importance. It was also agreed that initial research efforts related to these projects, to be directed to family Ceausescu, the Romanian Bank for Foreign Trade (...) However, until now, except for two documents, we had no access to the documents required and nor any family member, Romanian Bank for Foreign Trade early stage of discussions within our team, it became clear that full cooperation from BRCE is necessary and important for further evolution of this investigation. Furthermore, in our meeting with World Bank representatives, the role of the Romanian bank was discussed and, consequently, became a priority project. On 12 April 1990, we had a meeting with bank vice president to discuss various issues related to 9 of the 33 projects. We were made available some information * edited *, during this meeting. I was sure that information * edit * they were not immediately available we will be provided shortly. To ensure clear communication, we prepared a letter, dated April 13, 1990, which included a general information request * edited *, which included references to accounts Crescent, Carpathians and of

security. A similar letter was subsequently sent on 18 April 1990, the bank's chief legal counsel, and on April 25, 1990 Charles Smedmor had a meeting with general manager for international operations, also to request information * edit * previously set. Despite the team's efforts and promises of the bank, according to which information * edit * will be provided by 15 May 1990, this important information * edit * from BRCE we were not provided. However, we appreciate the cooperation of the Anglo-Romanian Bank in London, England. Crescent Commercial & Maritime This company, alleged to be foreign (foreign owned), became the focus of our efforts to investigate, as a result of their information * edit * I've successfully achieved in Romania, through the interview. * Edit * The information thus obtained was supplemented by new research efforts abroad, both on raising additional supporting documents, and interviewing other people. The investigation failed because interviewing conducted over a number of days by Mr. Stamler. A representative of the Chamber of Commerce and Industry has agreed to eventually make available on file at this company. Subsequently, other information * edit * have been obtained from various public sources and other people who now live outside the United States were interviewed, including the person who claims it is now the owner of this company. While the issue is resolved successfully in terms of research, it is clear that the procedure for action in the courts of justice remains unresolved today. Until this critical issue is not resolved, it becomes disadvantageous to continue gathering evidence for the failure case in court advantage void in this case, which gives the opponent a psychological advantage, because it reveals a crack in our team. It makes no sense to continue the investigation until it is clear legal strategy and sets a course of action, allowing the evidence to be presented effectively and timely justice. We need to resume on Crescent Commercial investigation as soon as possible, but only if the team will enjoy full support and commitment of the Romanian Government. The person who was the subject of the interview taken by Mr. Stamler indicated that he believes the team is lacking government support, given that it could not take possession of certain documents, which are in government hands, hence the incorrect conclusion that the team is unable even to consider the issue of immunity. Therefore, the team can not continue until it has the necessary, not only to obtain documents from the Government within reasonable limits, but also to discuss legal issues such as immunity. \$ 4.4 billion by ICE Danube We reviewed a report prepared by three persons representing the Ministry of Foreign Trade and BRCE. This report has helped us in forming a general explanation of the financial activity of ICE Danube, in a concise manner. The report claimed that about \$ 4.4 billion set out for this unit and that all such funds were deposited into a centralized fund BRCE rate. However, many questions we have regarding the use of these funds remain unanswered because of the current situation, described in the part entitled "Romanian Bank for Foreign Trade." During our meeting with those who made this report, they helped us again, providing us with a description of the role that played in various ICE Dunarea foreign trade transactions. This role is of prime interest to our team and we plan to analyze it further and more thorough. However, this issue must now wait until about BRCE position will be clarified and related information * edit * they will be provided (...) proceeding in a court Crescent Meanwhile, I asked the team to obtain business records which been the subject of this report and keep them, because they may review some of them as soon as we are allowed to return to this investigation (...). * Edit * From information provided it appears that problems of Dobias & Co.. should continue to be investigated. However, there team is the best thing would be to complete the investigation Crescent, because it would give us a clear advantage in all future research authorities in Austria. Waiting on the decision BRCE the procedure for bringing before the court Crescent, I asked the team to keep all documents for future research ICE Carpathians (...). At least two things are clear after three months of investigation. First, information * edit * you that we have obtained confirm the hypothesis that during the Ceausescu dictatorship were diverted large sums of money. In all likelihood, much of this money can be recovered (...). A second problem is related to the investigation itself. Various obstacles or barriers faced by our team reflects a fundamental deficiency of this project conception and definition, which undermined the team's ability to perform the necessary research and to be solved, that investigation can continue. From our point of view, the main problem is the degree of commitment shown by some government departments to these investigations. For the investigation can continue and succeed, and we believe this is possible, requires investigation team to receive more support from all government departments to have access to all information * edit * them Romania holds them, but were not yet available to the investigation (...). Sincerely, Robert J. Lindquist (Peat Marwick Thorne) Edward P. BELOBABA (Gowling, Strathy & Henderson) "Stolajan" a flurry "in late August 1992, Senate Commission to identify and recover funds diverted from State ownership by Nicholas Ceausescu and his collaborators completed a report on the state of research for "Devil's wealth." Senate Committee report brings two information * edited * incendiary. The first refers to a statement of a bank director in Cyprus by Howard Edgington John Duncan, former director of Crescent Crescent Austria and England (GB Passport No B 221 317), who led the company until 10/08/1989, with residence 114 Rusterstrasse A 7000, Austria. Edgington John's statement was: "I'm not the owner of Crescent. This is Nicolae Ceausescu". He said that one who has full control of the company Crescent, including his and his Foad Sanbar was Dan Voiculescu. John Edgington is that Marin Ceausescu, the dictator's brother, head of Romania's economic representative in Vienna (a real hub of Foreign Affairs of Security), desperately looking for in the December 28, 1989, at the Crescent - Austria. Several hours later, Marin Ceausescu "committed suicide" in the basement of the Embassy. The second important information is about meetings that General Victor Stanculescu had with representatives of the Swiss Banks Union, which confirmed the existence of Ceausescu's accounts. Stanculescu traitor feverishly seeking money Ceausescu. Today is multi-billionaire.

Existing accounts Ceausescu was confirmed by Sergiu Celac ubiquitous in February 1990, sent by President BRCE address, Vasile Voloseniuc. The secret of this sensational discovery was buried Iliescu regime. Officially, no one more interested in money from these accounts. Senate Committee concluded that the discovery of Wealth Devil can not be achieved without a thorough inspection La Crescenta, where all roads lead. In an interview with "Free Romania" at the time, Teodor Stolojan slight results of the investigation, saying it would be a "raving". Luchian Commission will present further findings. Official investigation discreetly buried "I - Crescent Company to operate as foreign company in Romania, under a contract of representation. The work consisted of the sale of Romanian products. Parent company: Commercial and Maritime Ltd. (Crescent Greece), founded in 12.XI.1980 by Foad Sanbar. Crescent Greece Crescent property became part of Cyprus. (...) Of 16 April 1994, replaced the Crescent Crescent Cyprus Greece Romania. Cyprus Bucharest office of the company, which operates since April 1984 and represents the interests of Cyprus and Crescent Crescent Austria, the Crescent Group Director - Dan Voiculescu. Between 1984-1989, sales of Crescent Cyprus were \$ 6 million, to \$ 1.5 billion with a profit of 15%. The majority of sales were in Romania. The 25 employees of Crescent payrolls by Argus, a company representative. Crescent to market any product in Romania, with priority over other companies. John Edgington was not the beneficial owner's Crescent, he said that an official of a bank in Cyprus. He acknowledged that the owner was Ceausescu. No way of life of John Edgington not betray that it was the head of a large company. Dan Voiculescu had full control of operations in all countries Crescent and his men were Sanbar and Edgington. Commission proposals Starting legal proceedings in Romania and Cyprus, to obtain and examine the books of business to confirm that the property was the family name Ceausescu. This property consists of buildings, boats and million dollar bank accounts. You can set the transfer of cash, representing profit company, would have identified the true owner (Nicolae Ceausescu) Cypriot Polakis Saris Opportunities lawyer suggested action to the Supreme Court of Cyprus, to attend a court action in Romania. It was found that the Romanian Government was unable to undertake any action against this company Crescent (June 1990) Measures 1. Hearing former Crescent employees in Austria, USA, UK and other countries. 2. Examination of certain business journals are availability in Cyprus and elsewhere. 3. Prepare a summary of evidence obtained abroad. 4. Preparing documents for affidavits and law firm in Cyprus, the Supreme Court in the action, providing the necessary assistance to lawyers in Cyprus in the Supreme Court action. II - Austrian branch is believed that the funds received from foreign companies were channeled through Marin Ceausescu. Its activities include receiving and filing of Austria money Austrian financial institutions and held in bank accounts here or transferred and stored in accounts in Liechtenstein or Switzerland. So: to check activity of Marin Ceausescu over the past few years in Austria. It was about the Crescent or the Washington Post reported. This is evidenced by his frequent visits to Eisestadt, where there were a company called Crescent of Farmacan. III - The case of Ben Wiser (Washington Post) Edward Belobaba said that after talks with Ben Wiser, Washington Post editorial show that, by some journalists for three months investigating the CIA's business with Ceausescu. Ben Wiser is the name of several banks, trading companies and even bank accounts, which are related to these businesses (CIA Ceausescu). It should take about Edward Belobaba, which is known in the wording of WP and Ben Wiser close to deep research and find out the truth about the millions that Ceausescu would have received from the CIA. IV - AMERICAN COMPLIANCE American company is controlled by a Roman citizen, a foreign company operating in Romania. It says that the company has provided funds Valentin Ceausescu. VI - Miss Switzerland related transactions, which can identify people and bank accounts that may result in funds held by the Ceausescu family. Such tracks were not pursued by attorney Suzanne Wolfe Martin, who was hired to do research in Switzerland. VII - Other issues on the report of the Governmental Commission to identify and recover misappropriated funds from the state patrimony by Ceausescu and his family, it is necessary to rekindle some aspects that are unclear, namely: - Mr. Gelu Voican-Voiculescu, request of the Swiss lawyer who spoke to Guy Fontanet, who was the lawyer and was elected as discussion partner, which resulted from these discussions? - We need to clarify the same issues, the discussions with the leadership of Mr. Victor Stanculescu Athanasius Swiss Banks Union (editor's note. - This forum has officially confirmed the existence of accounts of dictators). - Mr. Lucian Cornescu also discussed the request of the nail with a law firm in Geneva, to block Romanian wealth? - MPs Mr Radu Mihai Balanescu Ciuceanu and that data and documents were available when they talked about the Canadian company Peat Marwich Thorne Ceausescu family accounts abroad and that as a result of these discussions (or if you drafted any note;) . - Mr Adrian Severin Victor Babiuc should be asked to prepare brief information on talks with Canadian experts in July 1990. - On pages 7-8 of the report, is said to have been heard a few people with leadership positions in the old regime (party, state, Security, farm party, foreign trade enterprises, banking institutions). It is necessary to request documents concerning these hearings. - In paragraphs 5 and 6 of the report shows that some committee members had access to some documents from the archives of the Ministry of National Defense. How have resulted studying these documents, if any, where they are and how they can be found? - The report of the Commission on May 9, 1991 show that a number of conclusions that have emerged to date, have been disclosed to the Government with a report. You need to be asked and examined and then compared. - On the diplomatic channels should clarify the situation of money in foreign currency, Ceausescu made the family name in foreign accounts as a result of emigration. - Require the final results of investigations through diplomatic channels Austrian federal authorities, the death of Marin Ceausescu. Related to this problem must rekindle the circumstances in which the Austrian National Bank sent a confirmation request BRCE

amount received over 50 million dollars. Where were sent money, why not come to NBR, etc.. - Need to clarify whether Ceausescu family is in Greece and Cyprus property and Nicu Ceausescu in Crete and all other information obtained from * edit * businessmen from Israel, Cyprus, Austria, England etc ". Isarescu's report, before receiving the Commission report Voiculescu Club on Government to recover funds diverted from state property, established by Government Decision in 1990, led by the then governor of BNR, Mugur Isarescu, was never published in full in the press. Drafted in 1992, the report is quite extensive Isarescu. Therefore, only fragments present on the work of Crescent, Ceausescu and Voiculescu. Company Crescent "(...) The first reference to a possible involvement of company Crescent - CYPRUS in diversion of funds belonged to Canadian experts Peat MARWITCK Thorn. They, after preliminary investigations conducted in the country and abroad (Cyprus, Austria, Greece) said in its report the Government as "the company, alleged to be foreign property has become the focus of efforts to investigate, as a result of their information * edited * obtained in Romania and made audiences. * Edit * information thus obtained were filled them with research outside the United States to gather new evidence and hearing others'. This statement, in general, was not supported in the report with evidence (documents or statements likely to be used legally), although the proposal for renewal of the contract company takes the idea that it holds the information * edited * nature to prove that "The owner was actually Crescent Nicolae Ceausescu". Since the contract was not renewed Canadian company, nor other foreign experts were hired, the only options available to the Commission have been investigating on the Bucharest branch of this company and its director, Dan Voiculescu. Simultaneously, the Commission took into account the multitude of information * edited * in the press about company business, the representative in Bucharest, its director and Crescent Foundation. The analysis of documents from the archives of the former CHAMBER OF COMMERCE AND INDUSTRY OF RSR, where work ARGUS Office, through which foreign firms were authorized representative, it follows that on January 11 (No - 1982) was obtained provisional operating permit "independence" of representation, the Bucharest. At the meeting of the Office of ARGUS, Fouad M. Sambar was accompanied by an employee of ICE VITROCIM, Dan Voiculescu, who later would reach the general director of representation. In documents filed at the Fouad M. ARGUS Sambar, Crescent result the company was registered at 12/11/1980, under the number 668, in schedule companies in the First Instance Court of Piraeus - Greece. Been lodged and special mandate, no. 13 597 of 08/01/1982, which established him as Nadia Fouad Sanbar special representative for her husband, Fouad Sanbar, particularly clerk, who shall grant, the authority and mandate to exercise any acts of administration, without specifying in what capacity so this mandate. Note ARGUS Office, requesting approval of the contract is signed by company representative Crescent, has been approved, ending CONTRACT no. 101/1982. Since 1984, the Bucharest office exclusively represented the interests of the company based in Cyprus Crescent. No other documents have been found to confirm AFIR * edit * they made at the hearing by the commission Dan Voiculescu, on John Edgington, the new owner of Crescent - Cyprus (editor's note. - Who said Crescent was the property of Nicolae Ceausescu) and not those related to retaining this firm owned by Fouad M. Sanbar. Checks carried out at some foreign trade companies, the contracts signed with Cyprus Crescent company and signed by Dan Voiculescu under a mandate of the company, revealed no violations of the commercial banking law, in force on the date of their establishment (mention Crescent company used that currency accounts at branches of foreign banks in Bucharest, and the only account to make payments BRCE non - salary, telephone, taxes, etc..) signed transfer forms in question by John Edgington Although White was cleared several aspects of business activity in Romania and their representatives (including confusion is made in the press between turnover exceeding seven years, a billion dollars and annual profit of several million dollars), should appreciate this track verified through a complex investigation abroad, so the issue of priority goods company, and the possibility of using its accounts and other branches or representative offices in Austria, USA, Malta, England, for misappropriation of funds in foreign currency assets of the state. These investigations will be considered and documents used by the company in lawsuits of newspapers in the country and abroad, which claims that would not have nothing to do with security or funds that Ceausescu and press articles or film presented by CBC Television Canadian company would contain only defamation and slander against him. One of the major issues would be clarified on the signature white by John Edgington, who is claiming to be owner of the company Crescent - Cyprus, the share transfer forms, which, in the event of his death was to sign name of the new owner by the executor. The forms were kept representative in Bucharest. * Edit * This information is contained both in the official address of the company, as well as Canadian experts report. Also, you should clarify if indeed the entire activity of the company in Cyprus is limited to businesses signed by its representative in Bucharest, knowing that, according to the articles of incorporation, the company could not conduct their activities in Cyprus. Marin Ceausescu's involvement in the transfer of diverted traffic in arms abroad and the company Crescent multitude of information * edit * appears in Romanian and foreign press since the last days of 1989, and some AFIR * edit * of foreign experts employed by the Government temporarily lead to the conclusion that one of the possible ways to transfer foreign currency should be linked to its activity in Austria over the last 10-15 years. The first investigations related to Marin Ceausescu (found hanged on 28 December 1989 in the basement of Economic Representation of Romania in Vienna) was initiated by the Austrian federal authorities after his death, but final results have not so far received from the Commission. In this regard, discussions were held with the competent authorities in Austria by a delegation of the Interdepartmental Committee in early 1990, will take place November meeting, the reasons given in the report (due to lack of funds had

not place). Analysis of documents from previous investigations lead to the conclusion that formation of the Commission any attempt to clarify the role of Marin Ceausescu must take into account information * edit * and it's involvement in transactions on weapons and military equipment, links to company Crescent - Austria, Farmacon Institute of Eisenstadt, Mrs. and Mr. Turkfeld Pavillia, the last person listed in the agenda to the office, including on 19 and 21 December (...) ". "Humanism" by Dan Voiculescu Voiculescu Humanist Foundation (Crescent Foundation) was founded in April 2, 1990, by 1056 the District Court sentence no 1 (file no 1074-1090). According to statute, the foundation is to "support, encouragement and promotion of humanitarian values Romanian professional in various fields of social life-economic, technical, scientific, education, culture, art and other things, what purpose will be achieved by setting Crescent Prize in worth \$ 100,000 annually, which will provide the most representative personalities. " To achieve the goal, the company Crescent fund was U.S. \$ 1.025 million from bank SOCIETE GENERALE - Bucharest Branch, which he submitted to MANUFACTURERS Bucuresti Hanover Trust, which paid an interest of \$ 6,212 for the period 2.03 - 2.04. 1990, held as money, to setting up the foundation. President of the foundation and at the same time its founder is Dan Voiculescu. The Foundation was established in St. Aviator Zorileanu no. 80, Bucharest, the same address where the company operates Crescent Cyprus Ltd, based in Nicosia, Themistocles Dervis Street no. 3. You understand well: a \$ 100,000 annual prize for 10 years, the country representative for intellectual values, to be consumed one million dollars. Unfortunately, nobody remembers Dan Voiculescu Foundation fabulous prizes. It is possible, some say, to be given something in the first year or two, but no one remembers. Instead, the Trade Registry, Dan Voiculescu Humanist Foundation - Crescent appears as a shareholder in these companies GRIVCO group - Culture and Art Corporation (2.33%, equivalent to 331,492 dollars and 184.62 million lei share capital) - GRIVCORELF SA (5% - the equivalent of 58.9 million lei share capital) - bio SA (0.73% - the equivalent of 30,000 dollars and 168.67 million lei) - MUTUAL INVEST SA (0, 11% - the equivalent of one million lei) - Antena 1 (10% - the equivalent of 8.8 million lei) - Journal SA (10% - the equivalent of 2.5 million), foundation members are: - Dan Voiculescu, president - Radu Staicovici, vice president - Daniela Cristina Grecu, Secretary - Daniela Stanescu, Executive Director, authorized to sign bank documents to the amount of \$ 10,000, these were made possible by Business District Court 1, which Foundation authorized, on 07/18/1990, to "increase their revenue," giving it "economic-patrimonial". And so, Humanitarian Foundation has turned into a profitable business "nature of philanthropy." Although Dan Voiculescu Foundation was founded by legal opinions of the Ministry of Labour, the Ministry of Justice, Ministry of Culture, Education, Health and the Romanian Academy, no such institution has not ever proposed to undertake the review, as required by Law 21 / 1924, foundations and associations. What purpose was part of one million dollars remains a mystery, as the Financial Administration of District 1, the range which is where the Foundation would have to submit annual balance sheet, could not find anything. This is because there is illegal and unconstitutional decision of the Ministry of Finance, according to which the public and media access to such information * edit * is prohibited. CONCLUSION: Voiculescu's extradition to the U.S.. Much of Voiculescu COMPANIES ARE CAPITAL OR MIX U.S. companies. American law and enter into PERIMETER.

Stelian R.

23:41:26, 27 Jun 2011

7

What you have with Basescu? He afost and not communist. It was not and is not Securitate. It is not and was not opportunistic, careerist, ambitious scoundrel, boor, lacking character, lie! It is liked, appreciated by all heads of state from around the world. He gave dignity and prestige of Romania. Loves people! And has of course many, many other qualities!



0

Corina

23:40:33, 27 Jun 2011

6

Radu Tudor is wrong. Basescu did not suffer any defeat. There was no minute plan to put a technocrat minister. But if the state remained Radu Tudor Turcescu's newsworthiness, "Boc resigned a few hours", then that's it. Him or her. In terms of stopping regionalism Basescu won a victory. He had no real intention of abolishing second districts. His goal was to allow county councils without content and this operation has succeeded. He fooled all pacalicii that cold water drunk.



2

Uroborus

23:11:58, 27 Jun 2011

5

Territorial reorganization ... Why they dropped it? Somehow has to do with the choice of common candidates in the territory of the USL? It was just a bluff?



-4

sarchozty

23:07:18, 27 Jun 2011

4