

No: 1228/ 14 January 2019

To: The European Ombudsman

Dear Mrs. Emily O'Reilly,

My name is Mihai Pâșu, I am a journalist for the last 28 years, currently director of the daily online [www.secundatv.ro](http://www.secundatv.ro) and of the printed periodical publication SECUNDA.

Dear Mrs. Emily O'Reilly,

On November 5<sup>th</sup>, the National Anticorruption Directorate (DNA) closed the Criminal File regarding the EADS Fraud. DNA only communicated the solution to the file today, December 28<sup>th</sup>, at the request of the Romanian press.

In the press release, DNA justifies the decision to close the case as follows:

- **“The deed is not stipulated by the criminal law or was not committed with guilt established by the law” (...)**
- **“There is no evidence that a person committed the criminal offense” (...)**
- **“The considerations that led to this solution were based on the fact that, following the investigations that were carried out, having exhausted all the probative means, no evidence has emerged which would indicate, beyond all reasonable doubt, that the actions alleged to have been committed meet the typical conditions of the corruption and corruption-related offenses identified at the beginning of the criminal prosecution (in rem).”**

I refuse to believe that the money was stolen by themselves, that the misappropriation of European funds was performed by non-physical entities and that the embezzlement just happened by itself.

As an investigative journalist, I have published, since December 10<sup>th</sup> 2014, thirteen episodes of the EADS Fraud, containing information from public documents and from sources that I keep secret. I have also published two diagrams which uncover this cross-border and cross-political parties fraud.

I hereby place this material at your disposal (**you can find the English translation attached**), with the hope that you will be able to use it in order **for the Romanian and European public opinion to avoid being humiliated** by the DNA decision to close the Criminal File regarding the EADS Fraud.

Thank you,  
**Mihai Pâșu,**  
Director SECUNDA

**You may contact me anytime.**

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**“When we stop asking questions we will disappear as humans. We will be cyborgs!” - Mihai Pâlsu, 10 december 2014**

The Scheme of the EADS Fraud. Nobody should invoke the excuse of ignorance anymore!

## **The EADS Fraud, in English language, all over the world**

On 10 December 2014 we have published the first episode of the **EADS Fraud Scheme** saga, in the national daily PUTEREA. Since then, we have published 7 more episodes and two „replicas” also in the online daily SECUNDA. In the first episode we have presented a simplified scheme and in the 3rd episode a detailed scheme that clearly shows what persons in high positions – as well as their role – were involved in the EADS FRAUD SCHEME. We talk about malefic persons for the Romanian economy and for the European politics, such as Schroder, Merkel, Schily, Barroso, Sarkozy, Putin, Lagardere, Zoller, Năstase, Țiriac, Rus, Blaga, Nica, Oprea, Sperner, Urdăreanu, Maior, Udrea, Bittner etc.

In order to compose the full picture of the huge theft that began in August 2004 and still continues today, **22 November 2016**, we have presented to the public a document BEARING POINT, an internal NOTE and the CONTRACT signed between EADS and COMICEX-MAI. The three official documents, together with the detailed scheme of the EADS FRAUD demonstrates the existence of a conspiracy composed of Romanian, French and German highest officials – important European and Romanian businessmen – as well as multinational industrial conglomerates. Everything for 1.5 billion EUR, out of which more than a third was extorted. Due to the fact that the criminal file put together by the prosecutor Mihaela Moraru-Iorga is frozen in a DNA freezer administered by Laura Codruța Kovesi, I have decided to publish all the 8 (eight) episodes in the English language.

The entire **EADS FRAUD SCHEME** saga was forwarded to foreign ambassadors accredited in Bucharest, to the Munchen prosecution office, to worldwide recognized journalists, to the multinationals involved in the case and eventually concerned in this „hot potato”.

Starting now, all the political, juridical, economic and media characters that matter cannot sustain anymore that they did not know, that the **EADS FRAUD SCHEME** is a business that stained only the life of the Romanians. Nothing more untrue, as we speak about European public funds – and even American, if we consider that, through corruption, BOEING was unethically disqualified from its fight with the EADS-AURBUS empire to conquer the market.

**You might be wondering what will be the effect of this civic-journalistic initiative?** For sure, the malefic persons for the Romanian economy and for the European politics, such as Schroder, Merkel, Schily, Barroso, Sarkozy, Putin, Lagardere, Zoller, Năstase, Țiriac, Rus, Blaga, Nica, Oprea, Sperner, Urdăreanu, Maior, Udrea, Bittner etc. will consult their lawyers in order to sue me. A risk I assume.

But because we speak about the financial empires EADS-AIRBUS, Daimler, SIEMENS, FUJITSU, BOEING, MOTOROLA and about the characters Schroder, Merkel, Barroso, Sarkozy, Putin, Zoler, Lagardere etc., I hope that the international journalists to which I have sent the **EADS FRAUD SCHEME** saga will consider the matter and will start their own investigation, that has a planetary subject: **transboundary corruption at the highest possible level!** As for the letters sent to the foreign Embassies in Bucharest, I have poor hopes that these will dare to react and provide an answer to the Romanian public. Why to the public? Because in the **EADS FRAUD SCHEME** case we speak about swindling the Romanian public funds.

**I hereby attach all the 8 episodes in English language. Enjoy your reading**

**Episode 1. The EADS Fraud Scheme - Oprea's maneuvers, Nica's bribe, see who negotiated with Lagardere, the brotherhood Țiriac-Zetche-Zoller – Reduced Scheme (Scheme 1)**

**Episode 2. The pressure methods used by the generals Zaharia, Carp and Gagiu over the negotiation commission of MAI**

**Episode 3. The EADS Fraud Maneuvers Scheme – Detailed Scheme (Scheme 2)**

**Episode 4. The EADS Fraud, born immortelle**

**Episode 5. The Tsar Putin in EADS!**

**Episode 6. The BEARING POINT Proof! – Documents (Anexe BPO – Pag 146, 149, 150)**

**Episode 7. Vasile BLAGA knew and remained silent!**

**Episode 8. The EADS – COMICEX MAI Contract – Contract EADS**

**Episode 9. The EADS - Globalized Corruption - EADS Fraud – în limba română**

**“When we stop asking questions we will disappear as humans. We will be cyborgs!” - Mihai Pâlsu, 10 december 2014**

## **Global Corruption - conditions to be met -**

A business of such a high level – EADS FRAUD 750 million EUR - involving several European countries - Germany, France, Spain, Israel and Romania - CAN NOT be urged and then spin without sincope unless some governments were not directly involved and if the 8 conditions of Globalized Corruption were NOT respected:

- 1. A stable criminal group;**
- 2. A leader and hierarchy of very strict subordination;**
- 3. A system to neutralize social control;**
- 4. Permanent preoccupation to corrupt influential persons from Legislative, Executive, Judicial, Secret Service;**
- 5. An efficient system for manipulating public opinion;**
- 6. Planning and secrecy of organized crime actions;**
- 7. An effective money-laundering mechanism.**
- 8. A cross-border and transpartial cross-border contract involving governments.**

Technical evidence for the demonstration - the existence of Globalized Corruption in EADS FRAUD.

After reading this chapter and carefully studying the EADS "Scheme of Manipulations and Implementation", you will see that the 8 conditions were met in EADS Fraud - Globalized Corruption! The eighth condition being essential in the EADS Fraud:

**1. The first moment of Globalized Corruption was committed when EC President Manuel Barroso urged Romanian Prime Minister Adrian Năstase to entrust EADS with securing the borders in order to join the SCHENGEN area - although Barroso knew that Romanian law forbids Specifically the assignment without public auction - information provided by Adrian Năstase;**

**2. Following Prime Minister Nastase's acceptance that German Interior Minister Schilly was to plant Sperner spy close to the Minister Ioan Rus, in charge of the project;**

**3. The technical data in the contract - the technology that is contradictory to the EU requirements - were followed to thank more multinationals;**

**4. The fourth moment of Globalized Corruption came when the contract was signed for the sum of 650 million euros, although the EADS Germans requested only 450 million euros (exactly the amount they would have to receive to the end !!!);**

**5. A financial reality was accepted that contradicted the real value of the contract: 750 million euro - Romania, 560 million euro - Schengen Facility, 173,24 million euro - PHARE, 50,4 million euro - co-financing = 1.53 billion euro TOTAL scheduled for 2004 - 2010;**

**6. It followed the involvement of President Sarkozy and Chancellor Merkel in EADS FRAUD, regarding the scandal generated by Arnaud Lagardère, the successor of the French magnate Jean-Luc Lagardère, the leader of the MATRA military-economic multinational, under the direct supervision of presidents Putin and Obama.**

And there were other moments that you can see on the EADS FRAUD Maneuvers Scheme.

**“When we stop asking questions we will disappear as humans.  
We will be cyborgs!” - Mihai Pâlșu, 10 december 2014**

## **Episode 1. EADS Fraud Scheme**

**Oprea’s maneuvers, Nica’s bribe, see who negotiated with Lagardere,  
the brotherhood Țiriac-Zetche-Zoller**

**An AFP news has gone around the world: the prosecutors of Munich Prosecution Office raided the branches of „Airbus Defence and Space” Group – the name under which EADS was reorganized. Why? The German magistrates were informed that corruption acts were committed in Romania and Saudi Arabia. What amounts were defrauded? About 3 billion Euros, in businesses with equipments and services that ensure border security. Where did the prosecutors raided? At the German branch offices of „Airbus Defence and Space”.**

### **A scheme for eternity**

The searches took place in the German cities Ottobrunn, Unterschleissheim, Ingolstadt, Ulm and Friedrichshafen. We remind you that „Airbus Defence and Space” was created at the beginning of 2014, through the merger of three former divisions of EADS and the Prosecution examines suspicious money transfers, of over several million Euros. The national newspaper PUTEREA published, exclusively, the EADS Fraud Scheme. We will show what amount was paid as bribery to the ministers, what illegalities were committed by Oprea, what persons negotiated in France with Arnaud Lagardere, how Ion Țiriac consolidated his friendship with Dieter Zetche – current head of Daimler – and with Stefan Zoller, ex-CEO EADS etc. You can find the EADS Fraud Scheme at the end of the text, in PDF format.

## The fraud arrows

In order to understand the fraud scheme, you have to follow the arrows in this order: start with the red ones, continue with the black ones and complete the study with the violet ones! You will easily notice what characters of the Ministry of Internal Affairs (MAI) and from the top of EADS set the basis of a contract that generated a fraud that was primarily estimated at 60 million Euros and investigated by the prosecutors from Germany and Romania. An important person in the scheme, Stefan Zoller, ex-CEO of EADS Germany, has already been prosecuted by the German investigators – for scams in Saudi Arabia.

Basically, the red arrows show the contractual relationship between companies. They also indicate what ministers were at the head of MAI, what were the decisions they took and which was the motive of some illegal actions in the EADS contract.

The black arrows show the human relations, of friendship, corruption and bribery. More, the black arrows highlight a cruel reality: the state cannot be defrauded with very large amounts, of millions of Euros, unless the crooks are part of a “crowd” of organized crime type, in which most of its important members are ... ministers!

The violet arrows show the way of the defrauded money. MAI paid to EADS hundreds of millions of EUR, in several stages. It is estimated that 60 million Euros were embezzled through different companies in the pockets of ministers and crooks who call themselves “businessmen”. We are talking here about the Ion Țiriac Branch and the Claudiu Florică Network.

## The following information is 100% true

This section offers information obtained from many sources, from official documents and from releases of DNA and of German prosecutors. **I invite you to follow the red arrows.**

## **The Order to Zaharia**

10 years ago, the government Adrian Năstase took the decision to secure the borders and to offer this contract, without bidding, to the German-French society, EADS. Ioan Rus, the MAI minister at that time, gave an order to the troop of generals led by Toma Zaharia to negotiate a contract with the heads of EADS in certain terms that finally led to defrauding the public money.

In order to give a note of legality, MAI asked the “production” of a feasibility study. The study was prepared by the company BEARING POINT, in a few days, by compiling other studies available at MAI. The day after it submitted the feasibility study, BEARING POINT received 400.000 EUR for its service!

The next step was the contract signing in August 2004. On behalf of the Romanian company, it was signed by the General Toma Zaharia, in the basis of a ministerial order given by Marian Săniuță and on behalf of the EADS part, by Rainer Hertrich. The event was attended by the German chancellor Gerhard Schroder and the prime-minister Adrian Năstase. The contract value amounted 650 million Euros.

## **The Chapter Blaga, the Minister Blaga**

In 2005, the MAI minister became the PDL member Vasile Blaga, who had very good relations with Ion Țiriac by the time the “Bulldog” was the head of the Romanian Customs and the “Moustache” imported German cars. During his mandate, Blaga made a penal complaint where he incriminated certain conditions stated in the contract and he accused the signers of the contract of illegalities. His complaint received NUP (non prosecution). However, Blaga diminished the value of the contract, bringing it to 524 millions of EUR. A question arises: What was Blaga’s motive to make a penal complaint and to reduce the value of the contract, as he suddenly became the defender of the public money? The answer is in the stunning information section!



## **The evil binomial Dan Nica - Șerban Nicolae**

From 2005 to 2009, Cristian David, Gabriel Oprea, Liviu Dragnea and Dan Nica succeeded at the head of MAI. The minister Dan Nica was the one who rectified the contract, raising the amount to 750 million EUR in 2009. Next to Nica, Șerban Nicolae, who was secretary of state in the Ministry of Administration and Interior, stood upright to corruption. In fact, Șerban Nicolae sealed the supplementation of the contract, not with 300 million EUR, as he was accused “openly”, with subject and predicate, by Elena Udrea in 2009, but “only” with 200 million EUR. About the motive of Șerban Nicolae, please read in the stunning information section! We also tell you that since 2004 until now MAI paid about 405 million EUR for the EADS contract.

### **Enlightening Information**

This section offers information obtained from several sources and from official documents. We will see how the relations consolidated after good years of onerous business lead to public money spoliation. We will see how the Ion Țiriac Branch established a business of hundreds of millions of EUR. Out of this bad business for Romania, the gang of “Moustache” obtained an illegal profit of over 15 million EUR. **Let’s follow the black arrows!**

### **The binomial Țiriac-Zetche**

Ion Țiriac is the binder that linked Romanian ministers with German and French businessmen. At that date, Țiriac made business with the minister Ioan Rus: automobile trade. Țiriac is also bound to Dieter Zetche, the current CEO of Daimler Chrysler, by a friendship consolidated in Romania since the ‘90s, thanks to the automobiles produced by the Germans. More exactly, “Moustache” obtained very favorable conditions, through Zetche – Head of Sales at Daimler at that time -, to sell Mercedes automobiles in Romania, i.e. to open a new market.

In the summer of the first years of democracy, dozens of trailers loaded with 6-8 Mercedes cars parked for short periods of time on Kalinin Street, now Mircea Eliade Street, next to the house rented by Ion Țiriac from the state, for almost nothing. Those hundreds of cars were never sold in Romania. They were sent by Țiriac to the Arabian countries, on emerging markets. The reason? The difference between the preferential purchasing price and the normal selling price on an emerging market exceeded half the value of a car. Where did these “good money” reach? To Țiriac and Zetche. Then, Ion Țiriac hit with another motor-car deal: although it didn't meet the vital conditions, his company purchased from Daimler, thanks to the same Zetche, buses that were sold afterwards to ... RATB. The story with “look, there is, there isn't conditioning air in the buses” is known by everybody! The money was paid according to the contract, for buses equipped with conditioning air! There were also other businesses out of which the binomial Țiriac-Zetche received large amount of money, to the detriment of Daimler Company and the German and Romanian states.

**Through Zetche, Țiriac co-opted in his branch the German Chancellor Gerhard Schroder and Stefan Zoller, CEO EADS Germany until 2012.**

Ion Țiriac also had very good relations with the founder of the French concern LAGARDERE SCA, Jean-Luc Lagardere. Starting with 2003, “Moustache” “served” a long and prosperous economic relationship with Arnaud Lagardere, the son of Jean-Luc and the heir to the throne of LAGARDERE SCA. Few years before, Arnaud Lagardere was at a step distance to going into bankruptcy.

The group LAGARDERE SCA and the Century XXI Foundation, where Victor Ponta was president, were the co-owners of the station Radio XXI. Ion Țiriac was clever enough to impose to Lagardere the young promising politician Victor Ponta.

## Minister Udrea and Urdăreanu, in France

At a certain date, in a certain year, in the story EADS, Arnaud Lagardere was asked to have a secret meeting in France, with Elena Udrea and Tiberiu Urdăreanu, the owner of UTI. Why? DNA will tell us when it will be necessary! Or Vasile Blaga, when he will have his fingers put in the door frame!

### Stunning information

This section will give big headaches to the main actors of the EADS scam. The information is obtained from one or more sources. We are talking here about actions that confirm the fact that the ones elected by the people are broken from the surrounding reality, they considered themselves untouchable, impossible to be caught red-handed.

**Let's follow the same black arrows!**

### The Motive of Blaga

In 2005, Vasile Blaga proposed to the leaders of EADS to purchase equipment of 60 million EUR from STS. Where did this equipment come from? STS, through Marcel Opreș – supported by Traian Băsescu -, has bought equipment of 60 million EUR that proved to be impossible to use. At the proposal of president Traian Băsescu, in order to get rid of this millstone, Vasile Blaga tried to sell that equipment to EADS. Although his sidekick Ion Țiriac made an intensive lobby around Zetche and Lagardere, the business failed, as the STS equipment wasn't compatible with the system used by EADS. Maybe now you understand better the great friendship between Băsescu and Opreș and the huge nervousness shown by Blaga against the President in the last year. Finally, a piece of information worthy of the Criminal Code: In the media it is stated that Vasile Blaga would have taken a bribe of 9 million EUR and not 16 million, as other media products stated. In order to receive shelter, Vasile Blaga told at DNA everything he knew about the EADS business and the Ion Țiriac Branch.

## **Minister Oprea is blinded by hatred**

Because Ioan Rus strongly opposed that Gabriel Oprea became the head of SRI, between the two of them was born a fierce hostility. The minister Oprea ordered that certain documents held by MAI in the COMICEX-EADS business, being considered in single copy, to be destroyed and replaced by others, which “sink” Ioan Rus to the “cellar” and exonerate him. Unfortunately for the general Oprea, the original documents were copied and stored in a certain file cabinet – DGIPI knows! Does Virgil “Fox” Ardelean know which the locker is?

## **Nicu NIRO vs. George Maior**

The same MAI Minister, Gabriel Oprea, is a business friend with Nicu NIRO, alias Dumitru Nicolae. When he was called to DNA, Nicu NIRO ran to Oprea. Gabriel assured him that nothing would happen to him, that it would only be a summons for the public eye and he could go there peacefully, as he wouldn't be retained. But the droll DNA prosecutors put Dumitru Nicolae in a prolonged interrogation and the judges approved the arrest!!!

Well, the value of our information is colossal: Nicu NIRO was promised clemency not if he denounced Gabriel Oprea, but George Maior, the SRI Director! For now, we don't know in what file, but we will soon find out, even from the DNA releases!

## **The way of the money**

Easily, easily, we reached the section which includes the information that hurts the most: who benefited of the 60 millions of Euros defrauded? The information is obtained from official and unofficial sources. **This time we have to follow the violet arrows!**

## **The Binomial Harnagea-Marian**

Through the signature of totally incompetent and corrupt ministers, MAI paid by this time about 405 million EUR, according to the contract COMICEX-EADS.

As we can see, openly, the tandem Cătălin Harnagea-Dorin Marian grabbed a chunk of public money. Obviously, by means of the famous consulting contract. Not for something else, but Harnagea – former head of SIE – and Marian – former presidential councilor on national security issues – needed money to also taste the champagne “Billionaires Nectar”, as Ponta and Ghiță did, in a club from Dubai! We can even say that the binomial Harnagea-Marian got before the prime-minister in this sweet and foamy problem.

## **Florică Network**

By the same method, a consultancy contract, the Network Florică received millions of EUR from EADS, in different stages. Obviously, the bribe was directed through the company qualified in fraud, the famous Fujitsu Siemens, conducted by the incomparable Claudiu Florică. The “treasurer” of Florică’s Network was the tennis player Dinu Pescariu and its “lawyer” was the denunciator Doru Boștină. The crook network managed by Florică is full of famous names: Dorin Cocoș, Remus Truică, Dragoș Stan, Thomas Heinchel, brothers Costel and Cristinel Tănase, spouses Cornel and Tatiana Giurgea, as well as one of the “smart guys” of the fraud of over 60 million EUR – the head of EADS Romania, Cătălin Ghigea. It isn’t clear if Ghigea “poured out” precious information to DNA.

In the first phase, Dan Nica, Claudiu Florică, Dinu Pescariu and Doru Boștină made “heavy” denunciations. Now, Dumitru Iliescu and... Vasile Blaga have started to “confess”! By the way: why was Vasile Blaga heard at DIICOT the other days, for so many hours?

## **Ion Țiriac Branch**

Through the Branch of Ion Țiriac, the MAI ministers headed by Dan Nica, the wise guys Șerban Nicolae and Dumitru Iliescu, the Daimler CEO, Dieter Zetche, the ex-CEO of EADS Germany, Stefan Zoller, Vasile Blaga, Cristian David and Marian Săniuță received undue benefits. Maybe now you understand why the Senator Șerban Nicolae, the man of Ion Iliescu and of the convict Cătălin Voicu, is desperate to be voted with emergency the law that sends journalists to jail if they reveal such information obtained through pure journalistic ways, not by burglary or by violation of the Criminal Code, as the “honorable” officials elected by the people have done daily for over 25 years.

### **Relevant comments**

- 1.** In very short time, DNA will confirm the EADS Fraud Scheme published by the national newspaper PUTEREA, but also the stunning information presented exclusively. As the prosecutors confirmed other investigations of our newspaper.
- 2.** The ministers who are no strangers to the bribery and corruption that stood at the basis of the business COMICEX-EADS and turned the blind eye, were: Ioan Rus, Marian Săniuță, Vasile Blaga, Cristian David, Gabriel Oprea, Dan Nica, Traian Igaș and the prime-ministers Adrian Năstase, C.P. Tăriceanu, Emil Boc, MRU and Victor Ponta.
- 3.** Why wasn't the group of MAI generals, beginning with Toma Zaharia, heard at DNA until now? The generals Toma Zaharia, Gheorghe Carp, Anton Gagi, Mihai Bădescu and Mihai Tătuț represent the “terminal 0” of the EADS fraud. The primary documents started from them. The generals of Police know the best who gave the order and how the COMICEX-EADS contract was fabricated, which led to defrauding public money.
- 4.** All the companies involved in the COMICEX-EADS business, all the subcontractors received favorable notice from DGIPI and SRI. In 2004, DGIPI was led by Virgil

Ardelean – called "The Fox" - and SRI was under the directorship of Radu Timofte, the reliable friend of the one who expresses freely on the website, on Facebook and on YouTube, extremely annoying the internauts: Sorin Ovidiu Vîntu.

**Material published by Mihai Pâlsu in the national newspaper  
Puterea on the 10<sup>th</sup> of December 2014 - Translation by M. T.**

**“When we stop asking questions we will disappear as humans.  
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## **Episode 2. EADS Fraud Scheme**

# **The pressure methods used by the generals Zaharia, Carp and Gagiú over the negotiation commission of MAI**

**Only four days before the end of 2006, at 9.44 GMT, the famous BBC transmitted the news: “The prosecutors of the National Anticorruption Directorate (DNA) decided Not to Prosecute (NUP-NPA) the officers involved in signing the contract with the company EADS regarding the implementation of the integrated system for the state borders of Romania.”**

### **Daniel Morar gave NUP (non-prosecution) in the EADS file**

But what didn't BBC mention in the brief news governed by a NUP as big as the whole Europe? That, at that time, DNA was directed by Daniel Morar and the officers investigated by the prosecutors after a penal complaint made by the Minister of Interior, Vasile Blaga, were Toma Zaharia, Gheorghe Carp, Anton Gagiú, Mihai Bădescu and Mihai Tătuș. However, in the news broadcasted worldwide, BBC reviewed that the contract signed between MAI and EADS for the securitization of over 3.000 kilometers of border, under the patronage of the prime-minister Adrian Năstase, was criticized by the opposition and, after renegotiation, the initial value of the contract was reduced.



Obviously, BBC also pointed the conclusion of the DNA prosecutors subordinated to Daniel Morar: “The preliminary investigations in this case didn’t show law violations, which would have led to creating a prejudice against the Romanian state”. Earthshaking, isn’t it? Why did Daniel Morar accept to be compromised in the EADS Fraud? For the future position of judge at the Constitutional Court? No, because Morar showed us as clear as possible that he hadn’t wanted the “burial” of his career in the Elephants’ Cemetery in the Tony Greblă style! Why then?

**Why DNA hasn’t called so far the generals Zaharia, Carp and Gagiu to hearings? It is intended to cover up the EADS file!**

For those uninformed, I remind the fact that until 28 December 2006, the date of the NUP (non-prosecution) resolution set by DNA, the following financial operations were made: MAI made payments to EADS of over 90 million EUR; EADS paid commissions around 15 million EUR to Fujitsu Siemens, which, in its turn, paid 12 million EUR to the “bribing” company ProfiNet; as soon as it received the money, ProfiNet transferred about 12 million EUR to a bank account owned by Dinu Pescariu in Switzerland; finally, Pescariu transported the money in the tennis bag from Zurich to the pockets of the “interfaces” from Bucharest, Dorin Cocoș, Remus Truică etc.

Is it possible that DNA didn’t know about the money route? SRI, DGIPI or SIE didn’t inform Daniel Morar? We’ll dig deep into the trenches of this business and we will publish the information obtained on journalistic ways. But, meanwhile, let’s explain the pressure methods used by the generals Toma Zaharia, Gheorghe Carp and Anton Gagiu over the 40 members of the MAI negotiation team for the EADS contract.

**At the reading desk, Toma Zaharia**

In 2004, after an intense lobby with huge pecuniary interest made by a “big wise-guy” near the prime-minister Adrian Năstase, the Minister of Interior Ioan Rus received the task to order General Toma Zaharia to manage the signing of a contract with the

company EADS for the securitization of the borders – 3.000 km. In fact, it was the moment of setting the basis for the MAI 2004 Organized Crime Group.

Obviously, the scam was well packed in a Substantiation Note referring to the obligations assumed towards EU, to Schengen and to the ordinance regarding procurements, which excluded the assignment of the contracts that affect the security and defense interests of the country through public tenders. This means that MAI was signing the border securitization contract by direct commitment with EADS. The price was already settled: 650 million EUR, with further right of supplementation up to 1 billion EUR.

It didn't matter for the PSD leaders, Adrian Năstase and Ioan Rus, that EADS had never made a border securitization project. It only mattered the lobby of the “big wise-guy” and the greed of the governmental officials.

As a good performer, the general Toma Zaharia, the real head of MAI, before whom even the ministers took the right-standing position, founded the Project Management Unit (UMP) which had one theme: to negotiate and run the contract with EADS. Zaharia appointed Colonel Anton Gagiu as head of UMP. Zaharia promised Gagiu to make him general, if Gagiu didn't move in front and respected his orders as a dog. And Toma kept his promises!

Immediately, the super-stared Anton Gagiu signed the contract for the acquisition of the feasibility study drawn up in a hurry by BearingPoint and the procurement note from a single source of SISF, purchase made from EADS. To avoid any doubt, the payment note of 650 million EUR was also proposed! What stood at the basis of this colossal value? Nothing concrete, nothing detailed, it hadn't a justification in goods, services or works! The price was set only on the basis of general requirements that hardly arose from the feasibility study. The framework-contract was classified, at the beginning, precisely because of the flagrant form without content and paid with 650 million EUR of public money. It's not like you expected that politicians like Adrian Năstase would bring money from home for the best of our country!

## 40 for Zaharia

The trick of General Toma Zaharia, the real patron of MAI at that date, was simple, as old as mankind and very often used by Bolsheviks and communists. Basically, if you want to keep the appearances of a serious commission, but which is easy to be handled, you should apply the following criteria:

1. Interpretation of law as dictated by interest;
2. Placing in the head of the troop an incompetent, servile, humble and easy to handle person. In our case, this role was masterfully interpreted by Anton Gagi, who received the rank of general after he signed incriminating documents for him;
3. Huge number of members – in our case 40;
4. All areas, including those which are not directly related with the theme, to be represented by several individuals;
5. The team should be composed of young people without experience, even slightly trained and with problems in the staff file, who receive a so-called second chance to remain in the ministry;
6. The lack of a negotiation plan, a vision, technical criteria, but imposing a financial target: 650 million EUR.

The horror of this diabolic maneuver arranged by Toma Zaharia consists precisely in putting into practice the six criteria presented above. “In order to have a picture of the context, I am telling you that the meetings were held in a huge room, about 30 by 8 meters, a room with a table of U shape where 40 Romanians were sitting and ... 5 Germans, close to whom was sitting Ghigea”, declared a member of the MAI commission.

Basically, due to the lack of a coherent plan of negotiation, they reached ridiculous situations where, in order to solve an item, they made committees and commanders inside

the Romanian team, while EADS came with the same 5-6 members, headed by Thomas Hein, which had beside him the omnipresent Cătălin Cedric Ghigea.

### **The protection of Toma Zaharia**

And there is also something interesting to point out: on the final documents only the general Toma Zaharia, as MAI superior, and Simona Cristina Panait, as general manager of SC COMICEX SA signed. But if you think that Toma is some sucker, you are wrong! At the basis of the contract with EADS stood the notes drawn by a variety of small specialized committees that negotiated separately, on specific issues, with the German specialists.

And general Zaharia specifically requested that these committees should issue notes full of signatures. Why? Because these signatures would give him the possibility to be relieved by the responsibility of signing the EADS contract, on the grounds that he couldn't even respond jointly with the specialists, since it wasn't his area of expertise! It remains to be seen if the judges accept such justification from the general Toma Zaharia.

### **First Violin: Cătălin Cedric Ghigea**

Throughout the negotiations, the artisan of the links and connections between EADS and the MAI generals was a certain gentleman Cătălin Cedric Ghigea. You believe it or not, the lawyer Cătălin Ghigea was the first violin in the Machiavellian work called EADS, a symphony of the thieves, masterfully interpreted by the orchestra conducted by Toma Zaharia, for the welfare of the felons from the MAI 2004 Organized Crime Group, group governed by an endless transformation.

At the time of negotiating the contract, Cătălin Ghigea was the director of Midocar Consulting and ... EADS consultant. After signing the contract, Ghigea was appointed head of EADS Romania., and later vice-president of EADS GmbH. For an unknown Romanian to become a great boss over Germans and French, it would mean that he brought great services to EADS, isn't it?

Maybe this explains the deplorable way in which the MAI generals had presented in front of this Cătălin Ghigea. It was interesting to see the top-leaders of the Interior Ministry, the tyrant Zaharia, the troublemaker Carp or the lackey Gagi, as they made bows and subordinated unequivocally to this gentleman Ghigea, who had no shyness to dictate what, how and how much to negotiate in order to rob the public money in favor of the greedy PSD wolves Năstase, Rus, Nica, the EADS patrons etc.

This is what one of the MAI specialists declared about Cătălin Ghigea: "From my information, Ghigea has been involved in the story of the contract long time before the negotiations started. These negotiations were based on a contract draft provided by EADS and the negotiation committee also tried to modify it a little bit in favor of the Romanian part. From my information, this contract had been drawn one night in Ghigea's office on Calea Victoriei St., by Ghigea and a MAI lawyer, Adrian Pătrașcu, who was sent there at Toma Zaharia's order. Obviously, the contract was made in a hurry, in order to give an apparently official form to a business in which, for the main actors at that time, it mattered too little what was written there".

### **The traitor Emilia Costin**

Here, I have to give you the following information which should give some thought to the DNA prosecutors: Ghigea wasn't the only person who planted EADS in the MAI camp. No. Rather than risk a possible failure of the business, EADS also bought Mrs. Chief Cms. Emilia Costin, president of the negotiation and evaluation committee. After signing

the contract, the MAI Officer Emilia Costin was employed as Security Officer at CASSIDIAN, a division of ... EADS-AIRBUS Defence & Space.

### **At bugle, general Carp**

For example, this is how the negotiation meetings took place: the Romanian part sat at the table with 40 MAI representatives; the EADS part only with 5 specialists, headed by Thomas Hein. Sorry! Six, with Ghigea, and seven, with Emilia Costin, infiltrated agent in the negotiating committee, as president!!!

When negotiations were reaching a hot spot, girded by the stubbornness of the young Romanians, Cătălin Ghigea gave a phone and, completely accidentally, the general Gheorghe Carp showed up in the room. Well, Carp issued elevating speeches, pigmented with reproaches addressed to the stubborn ones or he suggested, between the lines, that the ones who prevent or delay the negotiations are poorly trained and maybe it would be better to seek other jobs for them.

Each time, general Carp reminded the assistance that the prime-minister Adrian Năstase follows the events with most attention. In fact, Ghigea and the MAI generals only wanted that the document was rapidly signed and assumed. Carp permanently told the committee that Romania was helped in this way. Nobody seemed interested of the content, of what they signed. A few times, the general Carp wasn't available at Ghigea's calls. Then, the general Toma Zaharia appeared in front of the committee, exposing the same stories. As a rule, the generals Zaharia or Carp showed up at the opening of the negotiation meetings and after an elevating introduction speech they disappeared rapidly, letting Gagiu to chair the debates. When there were fervent discussions, Carp showed up, shouting like a madman to the committee members.

## Carp's Attack

In order to understand the atmosphere of negotiating the EADS contract, I am offering you for reading a story that one officer of the MAI committee reported to us, episode that highlights the methods used by General Gheorghe Carp, in order to kneel the young specialists who were having ... ideas.

As our source explained to us, one of the committee members had several objections, he moved in front. "Following the prolonged discussions between the representatives of the both parties, General Gheorghe Carp showed up in the negotiation room, to hold another motivating message. After Carp finished his elevating speech, with great nervousness, he looked around the room and stopped watching at the young carping located somewhere in the back of the 30 meters long hall. From where I was standing, close to the chair table, where general Carp was, I hardly distinguished the silhouette of the colleague.

- You, the one with the cream jacket, holding your head with the hands, you don't understand anything. You have no idea what I'm talking here. What is your name? cried Carp.

The young man told his name and, ironically, also told the general that he understood very well what was discussed in the room. After a moment of general amazement, Carp started to scream at the "cream jacket". The general's words were flying with the Mach 3 speed. From the whistled words resulted that the ministry was giving him bread, that he should be aware of his role in the committee and if it didn't suit him, the general would help him to find another job... We were all astonished by the shouts of the general, even the Germans remained speechless.

A unique fact happened then: while Carp was asking Gagiú which was the position of the "cream jacket" and was giving him orders to throw him out of the committee, the young man started to explain calmly what articles of law were broken. Strangely, Carp has listened for 10 minutes what "the cream jacket" said, then left the room nervously. However, he screamed near the door "I will check if the things are like this!" At the first

break, general Carp reappeared and he started to brush the “cream jacket”, a sign that the young man was right” (...) “But do you know which was the real effect that gave us many thoughts and scared us terribly? A few days after, ‘the cream jacket’ was eliminated from the negotiation table and a disciplinary investigation was opened over him!”, explained a member of the MAI committee.

## **The Secret Services and EADS**

Basically, excepting the six criteria, the General Toma Zaharia put together a team that worked in an environment of military seriousness and fairness, but served the interests of the MAI 2004 Organized Crime Group. And when some young people had bursts of intelligence, they were immediately anesthetized by generals Zaharia, Gagi, but especially by the brawler Carp.

Is it possible that DGIPI, directed by Virgil “Fox” Ardelean, didn’t smell anything, didn’t understand the cheap trick planned by Toma Zaharia? Hasn’t anybody from SRI, SIE or DGIA observed that the members of the negotiation committee of the biggest MAI contract are innocent kids, easy to be manipulated due to the lack of experience? Or maybe Ghigea wasn’t on his own head, in front of the negotiation table?

Well, ladies and gentlemen taxpayers, I ASSURE you that the main Romanian secret services, DGIPI, SRI, SIE and DGIA had one “undercover agent” in the MAI committee. Where do I have this information? Because ALL the services listed above were legally called to provide consultancy to the MAI commission!

**N.B.: For example, from DGIPI side, the officer Cristinel Ungureanu participated to the negotiation meetings and signed the official documents.**

### **Six questions:**

1. Was Cătălin Ghigea the spy planted by any Romanian secret service in the EADS Fraud?



2. Did Virgil Ardelean, the chief of DGIPI, know about the betrayal of the negotiation commission chair, Officer Emilia Costin?
3. Why hasn't DNA called, so far, the generals Zaharia, Carp and Gagiu for hearings?
4. Why hasn't DNA called, so far, for hearings, the members of the negotiation committee, headed by President Emilia Costin, but also Simona Panait, the director of COMICEX?
5. DNA delays this file. Why?
6. Whom do the prosecutors of Codruța Kovesi want to protect?

**P.S. ATTENTION!** It is intended to cover-up the EADS Fraud. The motive? Due to a state strategy reason, in order not to disturb the relationship between Romania and Germany. Basically, it is intended to carbon copy the method through which it was buried the scandal of purchasing British frigates by the Romanian Military Navy from the company BAE Systems, which had bought them as scrap from the British Defense Ministry, only for 200.000 pounds. Who was the main beneficiary from covering-up a business of 116 million pounds? Lord William Bach, the Minister of Defense at that time!

**Material published by Mihai Pâlsu in the national newspaper Puterea  
on the 10<sup>th</sup> of February 2015 - Translation by M. T.**

**“When we stop asking questions we will disappear as humans.  
We will be cyborgs!” - Mihai Pâșu, 10 december 2014**

## **Episode 3. The EADS Fraud Scheme**

# **The EADS Fraud Maneuvers Scheme**

Romania, robbed by a cross-border group

**On the 10<sup>th</sup> of December 2014 I published the first episode of the EADS Fraud Scheme, and on the 10<sup>th</sup> of February 2015 I offered you the second episode. In the first episode I presented the reduced scheme of the EADS fraud, the connections between the crooks and the governmental decision makers, while in the second episode I showed how famous BBC journalists remained perplexed when they found out that the National Anticorruption Directorate (DNA), conducted by Daniel Morar, gave a Non Prosecution decision (NUP-NPA) as big as the People’s House, in the first EADS penal file – 2006. The surprise of the BBC members was huge, as the complaint had been made by the Interior Minister in exercise, Vasile Blaga, and those who were finger-pointed were the generals of Police Toma Zaharia, Anton Gagi, Gheorghe Carp and Mihai Bădescu! Today, 8 years after the NUP (NPA) and in full EADS scandal, the following question recurs: “On whose orders did Daniel Morar answered “Present!” in 2006?” (See the diagram in PDF format at the end of the text).**

### **The great cross-border splinter**

Today, the detailed scheme that I subject to the attention of the public opinion and the DNA prosecutors Laura Codruța Kovesi and Mihaela Moraru Iorga, is entirely composed of information obtained from “open sources”, with one exception: in the last black frame

I placed the statement of a DNA witness, a statement of an easy to imagine magnitude, thanks to the names listed as corrupted. “**The EADS Fraud Maneuvers Scheme**” could easily be “read”, as I chose to present it as a “laundry wire” of the fraud history, on which I hung up on hooks all the important maneuvers and steps that led to the EADS fraud, with all the main characters involved in the great cross-border splinter of several hundreds of millions of EUR. In order to notice the political-economical hydra, I also introduced in the schema the “ropes” on which the presidents, the national security advisers and the chiefs of secret services from Romania and ... from Germany played “cops and robbers”.

### **They, who are they?!**

They robbed us blind until we broke, after We democratically put them as sheep guardians. We let ourselves fooled as the Africans with mirrors and colored glass beads.

They had no respect for public money, they put their hands up to the elbows in the country’s treasury, which We fill every day.

They polished their life with gold, while We were advised to tighten the belt in order to lead the country on the road of NATO and EU.

They didn’t give us any chance to a prosperous life. A good part of us took the emigration road, for a decent life among strangers.

Who are they? Presidents, prime-ministers, ministers, state councilors, four stars generals, lobbyists with or without mustache, directors with doctorates, judges, prosecutors and businessmen with roots in the Security of Iulian Vlad.

### **The gods and the base of the country**

The title sounds pathetic, isn’t it? This is how it should be! Because it describes the society from head to toe, from Năstase to Truică, from Bittner to Țiriac, from Iliescu to the poor man, from Băsescu to Dorin Cocoș via Elena Udrea, from MAI to SRI, from king to peasant!

We deserve our fate, and they, the public money. We deserve our fate not for the past, but for the present which continues to be totally inactive. In the meantime, They perpetually deserve Our money. Because We expect that the “Americans” solve our internal problems, but They don’t wait for anyone. While We stand idly by, They raise weirs over weirs in front of the justice – see the cases Laszlo Borbely, Varujan Vosganian, Dan Şova and Victor Ponta.

### **The cross-parties and cross-borders political Mafia**

All those who will be listed below received in time information about the EADS Fraud. Some of them gave laws, emergency ordinances, government decisions, military orders, they signed contracts and invoices covered from the public money, so They satiate from the State’s wealth.

You wonder by what rules was implemented the EADS Fraud? The answer was offered long ago, in 1996, by the General of Police Ion Pitulescu. In his book, “The third world war. The organized crime”, Pitulescu presented the organization rules of the political-economical mafia. Here are the SEVEN conditions to establish a “Political-economical hydra”:

A stable criminal group; A leader and a very strict hierarchy of subordination; A system of neutralizing the social control; The permanent concern to corrupt influential people from the legislative, executive, judiciary staff and the secret services; An efficient system of manipulating the public opinion; Planning and classification of organized crime actions; An efficient mechanism of money laundering.

After you read this article and you study carefully “**The EADS Fraud Maneuvers Scheme**”, you will see that the SEVEN conditions listed by the general Ion Pitulescu were respected and they were exemplarily put into practice by the cross-parties and cross-borders political mafia. But in the case of the EADS Fraud, they proved to be, in fact, EIGHT rules! The eighth one is essential: “A cross-border contract involving the government of another EU member state”.

## **The Creators of the EADS Fraud**

Nothing shows up out of nowhere. For each action there is a creator. And the creator has a purpose. In case of the EADS Fraud, the fundamental question is the following: Who created the EADS Fraud, in what context and which was the motive?

Well, from the data collected, I can say that this business was initiated by important characters from Germany, France and Romania. And here are the reasons:

In the context of Romania's adhering to EU and the Schengen Area, it was MANDATORY for us and our Bulgarian neighbors to secure the borders. So, it was required a contract with a European company specialized in borders security. Germany and France conditioned the support for the Romania's accession to the Schengen Area by assigning the border security contract to the Franco-German company EADS. EADS, through its two business titans who owned it at that time – 2004, the French group Lagardere and the German group Daimler, promised to complete in time the border securitization, at a privileged cost. During and after completing the border securitization, Germany and France were politically obliged to obtain the Romania's accession to the Schengen Area.

Up to this point, the assignment of the border securitization to the EADS company looks like a classic political negotiation: the strong one imposes the rules and the small one pays. Unfortunately for the public money, the Romanian-Franco-German barter didn't stop at politics. Thanks to introducing the bribery into the equation, the political barter turned into a maneuver planned by a group of cross-border organized crime.

It is obvious that there was an evil brain that thought, planned and put the scam on the paper. Personally, I don't know who plays the role of Mephistopheles. But the evidence show us that among the creators of the EADS Fraud Scheme are the Romanian prime-minister, Adrian Năstase and the German Chancellor, Gerhard Schröder – without them or their successors in the highest positions, the EADS Fraud would have NEVER occurred!

So, now we can talk about the fact that Romania was robbed by a criminal cross-border organized group, which meets all the conditions listed by General Ion Pitulescu.

### **The Initiates – those who had information**

From the “**EADS Fraud Maneuvers Scheme**” arise some conclusions based on documents. In order to understand better the scheme and the characters’ role, I suggest talking on chapters. I start with those who had information and did not put the brakes to the EADS Fraud, although their positions obliged them to guard the Romania’s treasury. I placed them in the order of importance in the state, starting with the year 2000.

#### **Presidents of Romania:**

Ion Iliescu,

Traian Băsescu

#### **and councilors on security issues:**

Ioan Talpeș

Cico Dumitrescu,

Iulian Fota,

Sergiu Medar,

Daniel Moldoveanu.

#### **Prime-Ministers:**

Adrian Năstase,

Călin Popescu Tăriceanu,

Emil Boc.

#### **Ministers of Interior:**

Ioan Rus,

Marian Săniuță,

Vasile Blaga,

Cristian David,

Gabriel Oprea,

Liviu Dragnea,

Dan Nica,

Traian Igaș,

Gabriel Berca,

Mircea Dușa,

Radu Stroe.

**SRI Directors:**

Radu Timofte – deceased

George Maior

**and their deputies:**

Ionel Marin and Dumitru Zamfir, permanently suspended sentenced for corruption;

Ion Gioni Popescu,

Florian Coldea,

George Voinescu,

Ion Grosu,

Dumitru Cocoru.

**SIE Directors:**

Cătălin Harnagea,

Gheorghe Fulga,

Elvis Claudiu Săftoiu,

Mihai Răzvan Ungureanu,

Teodor Meleșcanu

**and their deputies:**

Marcel Alexandru,

Niculaie Goia,

Dan Chiriac,

Constantin Rotaru,

Silviu Predoiu,

Vasile Șarcă

**DGIPI Directors:**

Virgil “The Fox” Ardelean,

Petru Albu,

Ion Șerban,

Gelu Drăjneanu,

Ștefan Pop,

Gheorghe Lațcău,

Gelu Oltean

**DNA Chief Prosecutors:**

Daniel Morar

Laura Codruța Kovesi

Here are the institutions and the characters who led Germany between 2000 - 2015 and who had information about the business contract between EADS and COMICEX-MAI.

**Chancellors of Germany:**

Gerhard Schröder,

Angela Merkel.

**Ministers of Interior:**

Otto Schily,

Wolfgang Schanble,

Thomas de Maizière,

Hans-Peter Friedrich

**BND Directors - German Secret Service:**

August Hanning,

Ernst Uhrlau,

Gerhard Schindler.



## **The hangers-on – those directly involved**

We continue our statement with those who founded the cross-parties and cross-borders political-economical mafia. The prime-minister Adrian Năstase, who initiated – together with the ministers Ioan Rus, Dan Nica, Mihai Tănăsescu, the secretaries of state Eugen Bejinariu, George Maior, Șerban Nicolae – laws, emergency ordinances, government decisions and GIRMIFS orders that led to the theft of public money.

The Ministers of Interior who paid the invoices to EADS: Marian Săniuță, Vasile Blaga, Cristian David, Traian Igaș, Mircea Dușa, Radu Stroe and Gabriel Oprea.

The Generals of MAI who executed the orders of the politicians and who gave, in turn, illegal orders: Toma Zaharia, Gheorghe Carp, Anton Gagi, Mihai Bădescu, Nicolae Berechet, Corneliu Alexandru.

The “Businessmen” who participated fanatically to the theft of public money were Claudiu Florică, Cătălin Harnagea, Dorin Marian, Tiberiu Urdăreanu, Traian Mișu, Alexandru Bittner, Dorin Cocoș, Dumitru “NIRO” Nicolae, Alexandru Georgescu and Cătălin Ghigea – the one considered by the Generals of MAI as the “orchestra-man“ of the EADS Fraud.

It remains that the DNA prosecutor, Mrs. Mihaela Moraru Iorga, tell us who were the composers of the symphony “The EADS Fraud”.

**N.B.:** The prime-minister Adrian Năstase was the president of GIRMIFS and Ioan Rus was the vice-president of this inter-ministerial group who DISPOSED that MAI should sign the contract with EADS for securing Romania’s borders. This results from an official statement of the general Toma Zaharia – who presented the contract as a great achievement under the direct patronage of the prime-minister Adrian Năstase -, but also from governmental documents!

## **The Shock Troops of MAI**

Here are those who “worked” on drawing up the EADS-COMICEX contract and signed the Negotiation Note of the Contract No. S-980352:

**The Negotiation and Evaluation Commission:**

**President of Commission:**

Chief Cms. Emilia Costin

**Members of MAI structures**

**General Directorate of Juridical Regulations and Legal Department:**

Scms. Adrian Pătrașcu

Insp. pr. Florin Bejan

**Financial Directorate:**

Insp. Adrian Savu

**General Inspectorate of Border Police**

Insp. Valentin Panduru

Insp. pr. Horațiu Crăciun

**Project Management Unit**

Chief Cms. Elena Emacu

Scms. Lucian Alexandru

Sbinsp. Dragoș Nicolae

**SC COMICEX**

Chief Cms. Simona Panait

Cms. Camelia Cristache

The reports of approving the purchasing procedure bear the following signatures:

**General Directorate of Juridical Regulations and Legal Department:**

Gen. Mihai Bădescu

**Financial Directorate:**

Nicolae Chesnoiu

**Project Management Unit:**

Gen. Anton Gagi

**General Directorate of Organization, Mobilization, Missions and Resources:**

Gen. Gheorghe Carp

**Secretary of State:**

Gen. Toma Zaharia

**The EADS–COMICEX Contract was signed by:**

Gen. Toma Zaharia

Chief Cms. Simona Panait

Here are the signers of the Negotiation Note of the First Detailed Appendix (PAD). If this appendix hadn't been signed, the EADS contract wouldn't have been effective. Once the PAD was signed, the wise guys from EADS became masters of the Romanian public money!

**President of Commission:**

Scms. Corneliu Bîrîuță

**Members of MAI structures:**

**General Directorate of Juridical Regulations and Legal Department:**

Scms. Adrian Pătrașcu

Insp. pr. Denisa Ifrim

**Financial Directorate:**

Insp. Adrian Savu

**General Inspectorate of Border Police**

Daniel Boba

Florin Isai

Ermionia Apostolescu

Daniel Mincă

Iulian Niță

Valentin Stavri

### **Project Management Unit**

Chief Cms. Elena Emacu

Scms. Lucian Alexandru

Scms. Radu Oprea

Scms. Dragoș Voicu

### **Directorate of Communications and IT**

Florin Boacă

Luigi Mardale

Marian Răducu

Carmen Mitu

Mihai Manolescu

### **General Directorate of Information and Internal Protection**

Cristinel Ungureanu

### **SC COMICEX – MAI**

Chief Cms. Simona Panait

Cms. Camelia Cristache

### **German Wise-Guys**

Finally, here are the Germans directly involved in the EADS Fraud:

Otto Schily – the Minister of Interior, Stefan Zoller – CEO EADS, Markus Hellental – EADS vice-president, Thomas Hein – EADS director, Walter Sperner – former Chief of the German Border Police, adviser of the MAI Minister and the EADS employees Otto Single, Siebert Burkhard, Helmut Hugle, Helmut Bar, Gerald de Woot and Volker Hagerkoeter.

## **DNA Witness, nominates the corrupted people**

I was accused that I didn't bring evidence when I published the EADS Fraud Scheme on the 10<sup>th</sup> of December 2014. As you know, the journalists don't reveal their sources and they don't make a big fuss of them. Although I held much more information, I preferred to document the **“EADS Fraud Maneuvers Scheme”** only from official sources, the so-called “open-sources”. This is the real reason that brought me in the situation to present you this new episode within five months after the publication of the first one – the necessary time for documentation.

However, I make an exception from the “open-sources” rule, given that the information is of incredible magnitude. I offer you for reading the confession of a DNA witness who nominated the bribers and the corrupted people, as it results from an official document that bears the DNA stamp and it was received by a TV producer who allowed me to photocopy it! The DNA witness speaks about high state officials and characters from their “close” entourage, according to pages 44-45:

“The persons used by Claudiu Florică between 2004-2005 for influence peddling and bribery, through the companies Profinet and Gessa, were:

Adrian Năstase,

Alexandru Bittner,

Remus Truică,

Ioan Rus,

Marian Săniuță,

Toma Zaharia,

Gheorghe Carp,

Petru Brânzaș – MAI councilor,

Vasile Blaga,

Alexandru Georgescu,

Cătălin Ghigea,

Dragoș Stan,

Thomas Heinstchel,

Nicolae Chirvase – lawyer of Net Consulting and former SIE director,

Dinu Pescariu,

Tiberiu Urdăreanu – UTI owner,

Traian Mihiu – Felix Telecom owner,

Florin Talpeș – Softwin owner,

Frank Nagorschel – Bearing Point representative.

Other persons involved in influence peddling and bribery for signing this contract, but with no direct link with Claudiu Florică, are:

Markus Hellental – EADS vice-president,

Thomas Hein – EADS director,

Otto Single – EADS employee,

Siebert Burkhard – EADS employee,

Helmut Hügler – EADS employee,

Helmut Bar – EADS employee,

Gerald de Woot – EADS employee,

Volker Hagerkoeter – EADS employee,

Ștefăniță Stănescu – Midocar Consulting and later EADS Romania employee,

Aurelian Nistor – Midocar employee,

Titi Praschiv – Siemens Romania employee,

Walter Sperner – minister adviser,

Nicolae Berechet – MAI secretary of state,

Emilia Costin – MAI director,

Silviu Pistrițu – COMICEX director,

Gheorghe Drulă – Felix Telecom director,

Gabriel Kaufmes – UTI director,

Mihai Ianciu – UTI director,  
Ioan Cordoş – UTI director,  
Gabi Marin – Omnilogic owner,  
Dorin Marian – former presidential councilor,  
Bogdan Chirieac – CSR owner, journalist,  
Dan Lăzăreanu – STS employee ”.

### **The EADS Hydra**

The names presented by the DNA witness may become key-characters for the Justice. Along with these penal characters, credible witnesses for DNA may become all those who “worked” on writing the EADS-COMICEX contract and the First Detailed Appendix – PAD, and ended in signing these documents which led to a fiscal fraud of several hundreds of millions of Euro from the public money. Without them, the EADS Hydra hadn’t been born.

Certainly, some of those listed in our investigation proudly entered the CROSS-BORDER NETWORK. For them, it was a great honor to rob the public money under the blanket of the prime-ministers Adrian Năstase, C.P. Tăriceanu and Emil Boc.

The creators of the EADS Fraud pull all the strings in order to impede the legal process, to end it with a humiliating NUP (non prosecution) to the Romanians.

And there is a dangerous precedent. The criminal case opened in the United Kingdom following the sale of frigates to the Romanian Army was closed by the English prosecutors, when the threads of the scam reached the street of Lord William Bach de Lutterworth, minister of endowment for defense, the one who was obliged to watch for the compliance of laws. At that time, in 2006, two persons were arrested: the British citizen Barry George – the consultant of an English armament company – and his wife, Georgiana, of Romanian origin. The two persons were released without being accused, although the investigation concerned a bribe of 7 million pounds!

At that time – year 2006 -, the spokesman of DNA, Livia Săplăcan, confirmed for BBC the beginning of investigation on this issue: “DNA received a request, through a rogatory commission, from the British judicial bodies, during the month of May 2006, in order to carry out certain procedural acts concerning the couple Berry and Georgiana George. The rogatory commission is in process, but in parallel, DNA took notice today (r. n., 8 June 2006) regarding possible corruption acts related to the acquisition of two British frigates by the Romanian state”.

In other words, slightly inland, the Lord William Bach de Lutterworth “put the muzzle” to the Romanian public money. The Lord had to be saved from the infamy pillar. How? Very simple. The prosecutors of Her Majesty gave a NUP (NPA) as big as the Buckingham Palace. But which was the effect of this immoral and illegal solution issued in the Great Albion? The file opened in 2006 by DNA on this subject, where George Maior was targeted, ended with a NUP (NPA) because the file from England was closed. What’s the deal between one and another? None, but does it matter?

And if we add to this tenebrous business, with happy ending for the British and Romanian crooks, the fact that in December 2006 the prosecutors led by Daniel Morar gave NUP to a file that regarded the illegalities committed by the MAI Generals Zaharia, Carp, Gagiu and Bădescu in the EADS Fraud, we may conclude: it will still flow plenty of water on Dâmbovița river until we see the guilty people in jail and the stolen money in the state’s money box.

### **The prosecutor Moraru also investigates Vlădescu**

The magnitude of the scandal scared the German and Romanian prosecutors who opened criminal files in the case of the EADS Fraud. It seems that it is stalling for time so the key players can leave us peacefully. And here I refer to the most famous characters involved in the fraud of hundreds of millions of euro, from the both sides of the EADS Hydra – Romania and Germany. Of course, the case prosecutor Mrs. Mihaela Moraru Iorga has an apparently infallible excuse to justify the non-completion of the criminal case of the EADS Fraud: she has or she had in the “criminal portfolio” the Microsoft fraud, the file Elena Udrea vs. Florian Coldea, a case of a very rare IT flavor, etc.



In the IT case, we talk about criminal files having as cause software and source-code theft committed by the companies owned by the former Finance Minister, Sebastian Vlădescu – România Soft Company and Medist. The victims of Vlădescu are Omnis Group, Șerban Ghenea and Dragoș Rișcanu. Above all, the investigations are made by OLAF, in cases OF/2005/0417, OF/2010/0068, OF/2012/0648, OF/2015/0115, in collaboration with DNA, Service Chief Prosecutor Mihaela Moraru Iorga in case 85/P2011, in connection with the cases 6949/P/2004, 216/P/2005, 66/P/2007, 275/P/2007!!!

**In order to understand the magnitude of the EADS FRAUD, please study Detailed Scheme - no. 2.**

**P.S.: 1.** I announce those who consider they should make use of the Right to Reply that we shall offer editorial space if they use a decent language. To all those who feel injured by the statements contained in this CASE STUDY and reach the conclusion that they should seek their honor in court, I invite them to sue me personally. I, Mihai Pâlșu, I am the ONLY legally responsible for publishing the series “The EADS Fraud Scheme”. My correspondence address is: [mihaip@secundatv.ro](mailto:mihaip@secundatv.ro).

**Material published by Mihai Pâlșu in the national newspaper  
Puterea on the 16<sup>th</sup> of June 2015. - Translation by M. T.**

**“When we stop asking questions we will disappear as humans.  
We will be cyborgs!” - Mihai Pâșu, 10 december 2014**

## **Episode 4. The EADS Fraud Scheme**

# **The EADS Fraud, born immortelle**

**Special dedication to Ion Țiriac, the one who mystifies the reality,  
although he boasts with the friendship with Lagardère and Zetche**

**In order to understand why it is so hard to complete, in its plenitude, the penal file EADS FRAUD, opened by DNA and instrumented by the prosecutor Mihaela Moraru Iorga, I am offering you some facts and names related to the tumultuous life of the French-German-Spanish conglomerate which had over 45 billion EUR collections in 2007 – as Romania’s budget in 2014! Today, an episode from the summer of 2007, with two leading actors, hard to kill: the President of France, Nicolas Sarkozy and the German Chancellor, Angela Merkel. In the second role, Arnaud Lagardère, the owner of the military and media giant Lagardère.**

### **The dissolution of the two-headed leadership**

In July 2007, the President of France, Nicolas Sarkozy and the German Chancellor, Angela Merkel had an extremely tough dispute on the subject of the European Aeronautic Defense & Space – EADS leadership. Basically, the subject of the battle was the renouncement at the dual-management structure which was perpetuated since 2000, from the foundation of EADS and which was complicating more than solving the problems generated by the production of AIRBUS 380 airplanes – the division that pumped 60% of the financial volume in EADS.

Before entering the subject, I remind you that in 2007 the interests of France and Germany in EADS were huge and balanced as force of decision. The French state and Lagardère were controlling 22.5% of shares, while the German state, through DaimlerChrysler held 15% of shares, but it had a voting right of ... 22.5%.

What happened in the summer of 2007? Sarkozy came with the idea that the frenchman Louis Gallois, executive manager and co-leader of EADS, but also executive manager of Airbus, should be appointed as general manager of EADS, while his German homologous at that time, Thomas Enders, should resign. (Thomas Enders is a character of major importance in many businesses with German capital and the artisan of EADS). Together with the appointment of Gallois, the German Rüdiger Grube was to be appointed as unique president of the group. At the negotiation date, Grube was sharing the presidency of the group with Arnaud Lagardère, the owner of Lagardère Group, who also held 7.5% of EADS at that time.

On July 7, 2007, the president Sarkozy was extremely eager to reach to an agreement with the German Chancellor Angela Merkel, that on July 16, in Toulouse, France, was signed the document which ended the two-headed leadership of EADS.

### **The political barter crosses the financial line**

So, on the 16<sup>th</sup> of July 2007, in the huge AIRBUS 380 airplanes assembling hall from Toulouse, Nicolas Sarkozy, having Angela Merkel beside him, declared: “It is a big day for EADS, a big day for the French-German axis ... Airbus and EADS are joint-stock companies, which need to be managed like companies and not as international organizations.”

The agreement between Sarkozy and Merkel stipulated that Louis Gallois, at that time the executive manager and French co-leader of EADS, but also executive manager of Airbus, should become unique executive manager of EADS, while his former German

homologous, Thomas Enders, should take over the position of supreme leader of the Airbus division.

In turn, Arnaud Lagardère, co-president of the French group at that time, agreed to give up the position in favor of his German homologous, Rüdiger Grube. This is how a 7 years period of two-headed leadership of the EADS concern was ended and the era of the unique “head” has started. Now, through Louis Gallois, Sarkozy was hoping that the DRAIN of the money obtained from illegal businesses administrated by EADS in cooperation with other European governments would reach Château de Versailles and not to the Bundeskanzler der Bundesrepublik.

### **Information from behind closed doors**

In order to understand better the ins and outs of the EADS business, here are some data from the backstage of the battle between Sarkozy and Merkel – from American open sources.

In order to obtain the leadership of EADS, in favor of his protégé Louis Gallois, the president Nicolas Sarkozy had to convince Arnaud Lagardère, his personal friend and financial supporter during the election campaigns next to ALCATEL concern, to resign in favor of his German homologous, Grube.

Well, at the beginning Lagardère was against it, probably annoyed by the fact that a year before, in 2006, at Sarkozy’s suggestion, he gave up 7.5% of his 15% shares held at EADS. We have to say here that Nicolas Sarkozy promised Arnaud Lagardère that he would find him a buyer for the “rest” of 7.5%, which never happened. From here comes the justified nervousness of Lagardère during negotiations – or the French perversion in its sublime.

Constrained by the refusal of the “employer” Arnaud Lagardère, the “employee” Nicolas Sarkozy called Angela Merkel on Sunday evening (15 July 2007), with the following

proposal: the position of general manager of Airbus should be held by rotation, every 5 years, by French and Germans.

This way, in Sarkozy's scenario, Lagardère, who was keeping a position in the EADS Board, was to become the president of the group in 2012, while the position of general manager of EADS would reach to the German fiefdom.

### **2.3 billion EUR for Lagardère**

This is how Nicolas Sarkozy succeeded to convince Arnaud Lagardère that the arrangement would give him a certain flexibility: either to give up immediately the status of minority in EADS, by selling the 7.5% shares, or, on short term, to remain shareholder for the following five years and then, from the powerful position of big EADS chief, to be able to negotiate the sale of his shares in extremely favorable conditions!

Basically, through his charade, Sarkozy was keeping Lagardère tied also for the next presidential elections in 2012. Because only he, Nicolas, could ensure Arnaud the position of big EADS chief – coincidentally, the casting was to be made also in 2012!

But Sarkozy's calculation wasn't confirmed. As we know, in May 2012 Nicolas Sarkozy was dethroned by Francois Hollande, after the Americans "eliminated" the rival Strauss-Kahn.

The effects of the Sarkozy's fall in the EADS zone? In 2013, Lagardère sold his shares held at EADS – 7.5% - for a "trifle" of 2.3 billion EUR! Who paid the huge invoice? EADS!!!

Referring to the solution of Nicolas Sarkozy, the French magnate, through his spokesman, Ramzi Khiroun, put the "financial wagon" on rails: "Arnaud Lagardère didn't want to stand in the way of an agreement (...), but this gives him full liberty to decide what is in his interest".

## The Grill of Kovesi

These great men of state or magnates knew very well how the EADS concern was led; How contracts of hundreds of millions of EUR are obtained through bribery; How in certain corrupted states are “empowered” high officials, like the prime-minister Adrian Năstase and his ministers, in order to immorally pump public money into the budget of EADS and further, in their pockets and in the election campaigns of Sarkozy and Merkel; How the transporters of the bribe, like Ion Țiriac, have the road protected by all kind of secret services.

Both the DNA chief, Laura Codruța Kovesi, and the case prosecutor, Mihaela Moraru Iorga, won't be able to bring to an end the EADS FRAUD file.

With all the support received from the Americans, Kovesi didn't show us she would be a follower of the Roman saying “Fiat justitia, ruat caelum” – “Let justice be done, even if the heavens fall”.

Codruța Kovesi proved us that she knew how to throw “expensive meat” on the infamy grill, in blood and she sizzled it under our noses to get us dizzy by its smell. Then, after we clattered our teeth vainly, she put the “steak” in the refrigerator, not to be altered because, soon, there would come the time to use it again at another “rustic party on the DNA symphony chords”.

Perhaps, at a convenient moment for the one who's on the buttons, Ms. Kovesi would throw us some bones to chew – a few names, maybe one or two ministers, one or two generals and a dozen of intermediaries.

But NEVER big caliber characters, the real puppeteer, the real beneficiaries, like Sarkozy, Merkel, Schröder, Lagardère, Gallois, Grube or Enders won't have the quality of defendants, of prosecuted in the EADS FRAUD file.

## The evil people who lead us

Who is so crazy to believe that the chiefs of the Romanian, German and French secret services had NO information about the EADS FRAUD? Or they had information but they DID NOT put it at the disposal of the presidents Iliescu, Băsescu, Sarkozy and of Chancellor Merkel? NOBODY! And to support this idea I have a Great Argument: the Volkswagen scandal, where it showed up the OFFICIAL information that the German secret services have informed Merkel since 2007 about the fake software.

Let's be clear: we don't make the Conspiracy Theory here. No! We talk about how European politicians try to use the managers of the economic-financial mammoths in order to come to power and then to remain there. And it is about the fact that without corruption no big deal could be achieved in the world politics. And in the Evil League we can only talk about corruption at the level of President, Chancellor, Prime-Minister, Minister, or Manager of Multinational Company ...

**P.S.** Ion Țiriac, on TV, serves ace after ace in the field of the TV hosts, so impartial that they ask disturbing questions only to be scored, without being interested if the answers come as a joke or they don't come at all. I will dedicate a special episode to Mr. Ion Țiriac, not before asking him some questions about the EADS Fraud, but also about other businesses he has developed in Romania. So he wouldn't have the nerve to lie without blinking!

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**“When we stop asking questions we will disappear as humans.  
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## **Episode 5. The EADS Fraud Scheme**

# **The Tsar Putin in EADS!**

**Dr. Federico Bordonaro via INS Zurich presents the hideous face of the geopolitical mélange in which Romania pays the broken pots**

**The International Relations and Security Network – ISN is a platform maintained by the Center for Security Studies (CSS) from the Swiss Federal Institute of Technology (ETH Zurich). So, ISN is a name in the world of international security and it is considered one of the most important open access information services in the world, both for professionals and for the students who focus on international relations and security studies.**

### **The Battle for power in the High European Society**

Well, on October 4, 2006, the Italian Dr. Federico Bordonaro, expert in international and geopolitical relations, specialized in the new structure of the international system that emerged after the Cold War, in the process of European integration and on the problems of security and defense and political realism, published on the INS platform an analysis regarding EADS. Bordonaro presents the true reasons that determined the Russians to penetrate EADS and, through the largest state bank, VneshtorgBank, to become the greatest foreign investor outside EU in the European aerospace giant.



## **The Italian expert, Dr. Federico Bordonaro, begins his analysis “Russia’s stakes in EADS” by presenting the “EADS battlefield”**

VneshtorgBank, the giant state bank, acquired 5.02% of EADS shares for the Russian state in the summer of 2005, in a moment when the shares of the European aerospace and security giant were moving without talent on the stock exchange! Namely, they were diving after the crisis caused by the delay in delivering the Airbus A-380 aircrafts. And Putin’s Russians didn’t miss the opportunity to penetrate an EU entity in an extremely important area for security. Obviously, “Katushas’ target” concerned, besides a number of shares which would offer the Russians the power to block certain strategic decisions taken by the leading binomial France-Germany, also a place in the EADS board.

In turn, probably the EADS shareholders wouldn’t have been willing to give the Russians such an important role in the European giant. The EADS shareholders had on their side even the statute of the space giant which expressly provided that any place of the Board couldn’t be occupied without the permission of the main shareholders: DaimlerChrysler, Lagardere, Sepi and Sogead.

Among the main EADS shareholders, the French seemed the most nervous. They had a strategic reason: EADS held 46% of another top defense French group, Dassault.

But also the Germans had a nail against the Russians. DaimlerChrysler had just announced it would reduce its shares in EADS from 22.5% to 15%. Immediately after the announcement of DaimlerChrysler, the new German Chancellor Angela Merkel announced she would take over the 7.2% released on the market by DaimlerChrysler, in order to preserve parity with France that held 22.5% of EADS at that time. In other words, Merkel “sponsored” DaimlerChrysler with 7.2% in order to rebalance the forces in EADS, both financially and politically.

## Colonel Christopher Langton issues points of view

After presenting the battle zone, the Italian expert Dr. Federico Bordonaro said that “the interests of Russia in deepening the industrial cooperation with EADS are easy to understand”. And the arguments of Bordonaro are “strong”:

Colonel Christopher Langton, head of the Defense Analysis Department of the International Institute for Strategic Studies (IISS) declared that “taking into account the growth of the aerospace industry in Russia, Russia will need high technologies and EADS represents a huge opportunity for Moscow”.

According to Langton, Vneshtorgbank didn't miss the opportunity to buy EADS shares in the summer of 2005, when their value dropped after the crisis caused by the delay in delivering Airbus A-380 aircrafts.

“The whole question has to be addressed in the larger context of the strategic relations between Russia and Europe, which involves not only EADS and defense, but also the security of energy and the security of any other kind of supplies (...). Mr. President Putin knows that Europeans are extremely sensitive to energy issues, after the gas crisis in Ukraine last year and, thereby, they consider that a great business between Moscow and its homologues from Western Europe would be welcomed by Paris and Berlin”, pointed out colonel Langton.

As better suits an expert, Bordonaro reveals a side of the context that is invisible to the general public: In mid-September, the EADS co-presidents Arnaud Lagardère and Manfred Bischoff said that the acquisition of 5% shares by VneshtorgBank wouldn't bring automatically a place in the Board for the Russians, since “it wouldn't be in the interest of the society”! Obviously, the official statement of the EADS leaders, Lagardère & Bischoff, had a less belligerent tone: “We welcome any investment in our business as a manifestation of trust and confidence in the long term success of the company EADS.

But, nevertheless, we remind that all the rights held by the major shareholders cannot be eluded by individual ownership positions within free float of EADS”!

However, the Colonel Langton gets over the statements of the EADS officials, because “in case VneshtorgBank acquires more than 10% of shares, it won’t be any way to keep the Russians apart from a place in the EADS board (...) I consider that sooner or later the Russians will try to raise their participation share in EADS. Because we have to take into account the fact that Russia aims a place in the EADS board, as part of a politico-strategic resort, not as simple consumer market”!

### **The Argument of Jean-Pierre Maulny**

Jean-Pierre Maulny, European defense specialist in the Institute of International and Strategic Relations (IRIS) from Paris, declared that “the EADS rules protect the company and the shareholders of sudden maneuvers”.

In Maulny’s vision, “the strategic shareholders of EADS are interested in a stronger partnership with the Russian aeronautical industry, but they wouldn’t let Moscow to take over the leadership”.

In addition, Maulny declared: “The French-German-Russian cooperation will continue on a very pragmatic basis. It isn’t place for a strategically consolidated structural cooperation, as someone predicted during the Iraq crisis in 2003 that Paris, Berlin and Moscow would align diplomatically against the Iraq war led by USA. The partnership will be limited to specific aspects of industrial and technological sectors”.

### **The assurances of Tsar Putin**

“Before, during and after the September meeting in Paris with the French President Jacques Chirac and the German Chancellor Angela Merkel, the Tsar Putin tried to

reassure his western partners that the interest of Russia in EADS had no aggressive intention”, notes Dr. Federico Bordonaro.

But Bordonaro also observes down stream that the explanations of president Putin are contradicted by the statements expressed in September by Serghei Prikhodko, the Tsar’s councilor on foreign policy: “If we ever are in an opposite position, then we will insist at least on a lock package, according to our economical interests (...). But if we consider that in economic terms it is in our interest to have a closer relationship with EADS, I refer to the interests of the Russian aeronautical industry, then the state should have the possibility to take the decisions, and decisions are made when you have the power to block an action depending on the stake”.

As one can easily conclude, the statement of Prikhodko has caused concern among the management and shareholders of EADS, as well as among Western governments.

EADS has sensitive defense contracts in many countries around the world – see Romania and Bulgaria -, and the French and Germans don’t want that Russians have a say in this matter. Moreover, the western governments understand that Russia already uses the giant Gazprom as a political blackmail towards its customers which are former Soviet satellites.

Maybe that is why the Tsar Putin tried to calm the West and to declare that the acquisition of 5% of EADS by VneshtorgBank was just an opportunity appeared in the financial markets game and the bank wouldn’t try to change anything in the statute of EADS. Moreover, the Tsar Putin proposed to form a “working group with France and Germany regarding the role of Russia in EADS”.

As you see, the games in EADS are at the highest level in Europe. And the fact that a dozen of Romanian, German and French crooks understood they could steal 400 million EUR from our state without being punished show the magnitude of the protection granted to these trans-borders crooks.

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**“When we stop asking questions we will disappear as humans.  
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## **Episode 6. The EADS Fraud Scheme**

# **The BEARING POINT Proof!**

### **Cătălin Ghigea and the Feasibility Study that scares the MAI Generals**

**In Episode 2, dedicated to the EADS Fraud, we showed how “throughout the negotiations, the artisan of the links and connections between EADS and the MAI generals was a certain gentleman Cătălin Cedric Ghigea (...). At the time of negotiating the contract, Cătălin Ghigea was the manager of Midocar Consulting and EADS consultant. After signing the contract, Ghigea was appointed head of EADS Romania and later Vice-president of EADS GmbH”. Maybe that also explains the lamentable way in which the MAI generals presented in front of this Cătălin Ghigea.**

“It was interesting to see the top-leaders of the Interior Ministry, the tyrant Zaharia, the troublemaker Carp or the lackey Gagi, as they made bows and subordinated unequivocally to this gentleman Ghigea, who had no shyness to dictate what, how and how much to negotiate in order to rob the public money in favor of the greedy PSD wolves Năstase, Rus, Nica, the EADS patrons etc. (...) From our information, this contract had been drawn one night in Ghigea’s office on Calea Victoriei St., by Ghigea and a MAI lawyer, Adrian Pătrașcu, who was sent there at Toma Zaharia’s order.

Obviously, the contract was made in a hurry, in order to give an apparently official form to a business in which, for the main actors at that time, it mattered too little what was written there”, I pointed out in Episode 2.

### **Blaga makes a penal complaint**

On June 15, 2005, at 16:35, MAI announced that following a Report submitted by the Control Department of the Minister of Administration and Interior, Vasile Blaga filed a penal complaint at the Prosecutor’s Office near the High Court of Cassation and Justice.

By that complaint, Blaga accused of abuse of office the MAI generals who negotiated and accepted the Feasibility Study for the Integrated Border Security System with the company BEARING POINT and signed the Framework-Contract with the Multinational Concern “EADS”. Thereby, the Chief Quaestor (r) Toma Zaharia, former secretary of state, the Chief Quaestor Carp Gheorghe, head of the General Directorate of Organization, Mobilization, Missions and Resources, quaestor Bădescu Mihai, former head of the General Directorate of Juridical Regulations and Legal Department, quaestor (r) Gagiu Anton, former head of the Project Management Unit and chief commissioner (r) Tătuș Mihai, former deputy general manager of the General Directorate of Juridical Regulations and Legal Department found themselves as main actors in a penal file.

### **Daniel Morar gave NUP (non-prosecution) in the EADS file**

In Episode 2, I have also shown an extremely serious fact: “Only four days before the end of 2006, at 9.44 GMT, the famous BBC transmitted the news: The prosecutors of the National Anticorruption Directorate (DNA) decided not to prosecute the officers involved in signing the contract with the company EADS regarding the implementation of the integrated system for the state borders of Romania. But what didn’t BBC mention in the

brief news governed by a NUP as big as the whole Europe? That, at that time, DNA was directed by Daniel Morar and the officers investigated by the prosecutors after a penal complaint made by the Minister of Interior, Vasile Blaga, were Toma Zaharia, Gheorghe Carp, Anton Gagi, Mihai Bădescu and Mihai Tătuț. Obviously, BBC also pointed out the conclusion of the DNA prosecutors subordinated to Daniel Morar: “The preliminary investigations in this case didn’t show law violations, which would have led to creating a prejudice against the Romanian state”. Earthshaking, isn’t it?! Why did Daniel Morar accept to be compromised in the EADS Fraud? For the future position of judge at the Constitutional Court? No, because Morar showed us as clear as possible that he hadn’t wanted the “burial” of his career in the Elephants’ Cemetery! Why then?”

### **BEARING POINT Documents**

Well, today we draw your attention to a few pages of the Feasibility Study developed by the German company BEARING POINT and the Romanian Cătălin Cedric Ghigea. You will see that even the wise guys from BEARING POINT refused to stipulate clearly how much would cost the Border Securitization by EADS. You will see how the specialists of BEARING POINT considered a three-year study for a total amount of maximum 540 million EUR. Pressed by the Romanian part and by Ghigea, the Germans have “thrown” in a sentence a possible maximum contract value of 800 million EUR. It is worth to mention that BEARING POINT refused to draw up the Technical Project and it was content with just 430,000 EUR for the Feasibility Study.

**Anexa BP0 Page 146.** The Germans from BEARING POINT explain in a table what steps have to be burned in order to implement the Integrated Border Security System in the period 2004 – 2009.

**Anexa BP3 Page 149.** The BEARING POINT specialists explain in a table how much should Romania spend in the period 2004-2006: 540 million EUR. Nothing about the last stage with the completion term in 2009.

**Anexa BP4 Page 150.** In one phrase, the Germans from BEARING POINT say that the initial general budget of 540 million EUR could be SLIGHTLY increased by 50% as to reach 800 million EUR. Incredibly, in only one phrase the final budget is increased by 50% as we wouldn't speak of 260 million EUR, but of 260 LEI (RON).

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**“When we stop asking questions we will disappear as humans.  
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## **Episode 7. The EADS Fraud Scheme**

### **Vasile BLAGA knew and remained silent!**

**Internal NOTE of MAI (Interior Ministry) which proves the “white collars” conspiracy that robbed the public money**

Today, I am presenting **EXCLUSIVELY** a NOTE based on the Romanian and UE legislation, document drawn by the MAI lawyers, which stood prominently on the desk of the Interior Minister, Vasile Blaga. I repeat, the NOTE was drawn by the MAI lawyers, who offered additional legal explanations to Blaga! The MAI NOTE proves that the ex-Minister Blaga lies when he says that nothing more could have been done in the case of the EADS FRAUD. The NOTE proves that Vasile Blaga knew and remained silent! And he didn't move in front, as a mercenary who was in the service of the “white collars” conspiracy, even since he had led the Customs! In 2005, the NOTE was brought to the knowledge of Minister Vasile Blaga. Due to the MAI NOTE, we have now the proof that Blaga knew and remained silent! By his silence, Vasile Blaga protected the EADS FRAUD.

### **The EADS FRAUD Conspiracy – Chapter dedicated to the prosecutors Moraru-Iorga and Koveși**

Basically, the MAI NOTE and the circumstantial evidence show that there was a “white collars” conspiracy in which were part the former prime-ministers Năstase and Tăriceanu, the ministers of interior Rus, Săniuță, Blaga, Oprea and Nica, the MAI generals Zaharia, Carp and Gagiu, as well as several businessmen like Cătălin Harnagea, Dorin Marian, Tiberiu Urdăreanu, Claudiu Florică, Dinu Pescariu, Dorin Cocoș, Dumitru NIRO Nicolae, Alexandru Georgescu, etc. And DNA prosecutors behave as political customs checkpoint in order to dismantle the EADS FRAUD Conspiracy.

As I used a special term addressed to some personalities, I offer you a short presentation of the conspiracy, as it was defined by Judge John A. Bingham in the case of the process of the conspirators involved in the assassination of the American President Abraham Lincoln.

During the process that took place in Washington D.C., in 1985, referring to the possibility of proving a conspiracy, Judge John A. Bingham, having the role of accuser in the process, said:

“But how such facts can be proved? An activity which was so well and long planned and executed represents a sophisticated form of conspiracy. So, how are conspiracies disclosed and proved?”

To this purely legal question, Judge John A. Bingham gave the following answer during the process of the conspirators involved in the assassination of the American President Abraham Lincoln:

“A conspiracy is rarely proved, if ever, through positive testimony, when a crime of great magnitude is about to be committed by a group of individuals. Conspirators don’t act openly, but covered, in secret. The purpose kept in sight is known only by those who enter the system. Excepting the case when one of the conspirators betrays his fellows and offers evidence against them, their guilt can be proved only on the basis of circumstantial proofs.

In such situations, experts in evidence argue that circumstantial proofs are more powerful than the material ones. A witness can give misinterpretation of facts or commit perjury, evidence may be counterfeit, but circumstances cannot lie”.

It is useless to say that in America, in judging conspiracies, especially those of mafia type, as it is our case of the EADS FRAUD, the judges convicted the conspirators on the basis of the circumstantial evidence proved by the prosecutors.

The documents declassified by FBI showed that many conspiracies were stopped by their creators when their plans were revealed to the public by journalists. Why? Because even in the case when the conspiracy reaches its goal and the offenders succeed to accomplish their evil plan, as it is the case of the EADS FRAUD, the circumstances that result from their criminal activities cannot be hidden.

Basically, the incriminating power of the circumstances makes the conspiracy vulnerable, and the prior denunciation of their plans is intended to point the accusing finger directly to the conspirators!

### **Dilatation of Seconds**

Before going ahead with the MAI internal NOTE, we remind you that, even she receives monthly a consistent salary paid by the taxpayers in order to solve expeditiously the heavy corruption cases, the prosecutor Mihaela Moraru-Iorga delays unreasonably the EADS FRAUD case.

And the DNA head, Codruța Koveși, supports its immoral, political and totally illegal maneuver – if we take into account the fact that CEDO defined the reasonable investigation time for a penal file: 18 months!

Now it is clear for everybody that in Romania time is measured in other kind of seconds, that in our case the seconds are expanding as a prosecutor wants – in the EADS case, the binomial of magistrates Mihaela Morau-Iorga – Laura Codruța Kovesi. Maybe it is time that CSM makes office intimation and investigates the reason that stands at the basis of the dilatation of the investigation seconds used by Mrs. Prosecutor Mihaela Moraru-Iorga in the EADS FRAUD penal file. But also in other files, as Microsoft case.

### **The miserable contract**

Vasile Blaga, Minister of Interior between December 2004 and April 2007, hid behind an apparent reduction of the initial price. But the reduction consisted, in fact, in eliminating from the contract some services that overlapped others, charged within the PHARE Program. So, from the initial amount of 650 million EUR, it reached 524.5 million EUR and then 750 million EUR, by the pen of Dan Nica.

But Vasile Blaga didn't modify the SUBSTANCE of the contract with EADS, even if he had such possibility, as the internal MAI NOTE show us. Instead, as the DNA witness Claudiu Florică declared, “the honest” Vasile Blaga received BRIBE especially to not alter the substance of the contract – as it would have diminished considerably the BRIBE !!!

And the trick with the penal complaint submitted by Blaga against the generals Zaharia, Carp and Gagiu – complaint closed with NUP (non-prosecution) strategically offered by Daniel Morar – is a blemish which still stands on the DNA's heraldry.

The internal NOTE of the Interior Ministry proves that the EADS Fraud was designed, implemented and perpetuated from the beginning until now by its “architects”, both German and Romanian. And nobody moves a finger in order to stop the bleeding of Romanian public money into the veins of the EADS owners.

In order to understand the magnitude of the EADS FRAUD scam, I am telling you that although the contract has started to take effect since 2004, today, in February 2016, after 12 years of continuous theft, Romania can offer the border security, as it is requested for the Schengen Area, ONLY by water and air. Not by land, too!

### **The summary of the NOTE that uncovers Blaga**

As I accustomed you, I will publish the entire MAI NOTE at the end of the text. For those who are “lazy in reading” – no offense, with friendship – I found it necessary to summarize. Here it is:

**In the NOTE** it is shown that, according to the Treaty of Accession of Bulgaria and Romania to the European Union, among other commitments, we also assumed the border securitization.

But, “as it results form the Treaty’s provisions, Romania was NOT required to create an integrated system for border security.

The European Union insisted on measures for modernizing or accelerating the securitization process, but without specifying the obligation of having an integrated system completed in 2007”.

**The NOTE** tells us that, after EU specifically required to be no overlap between the PHARE Program and the EADS Contract, the minister Vasile Blaga sent an address, in April 2005, saying the following: “... the 2004-2006 Phare projects, implemented for the benefit of the Romanian Border Police, will not overlap with other actions financed by the Romanian Government, especially with those of EADS”.

**The NOTE** also speaks about the manner of direct assignment of the EADS contract and that Romania is likely to be judged at the European Court of Justice. The act has not prescribed!

**The NOTE** also shows that, after signing the contract, EADS had the advantage that the Description of the System – the basic technical document – was signed in blank. And

Năstase, Rus and Săniuță accepted to contract a volume of goods, services and works amounting 650,000,000 EUR, without any Technical Project.

**The NOTE** proves that, at the signing date, “The Description of the System” didn’t exist, but the document was listed among the current appendixes of the contract and, throughout the contract content, it is made reference to the content of the System Description, but without existing at least a page of this document!

**The NOTE** comes with a primary conclusion: the German part deliberately forced the signing of the contract in conditions imposed to the Romanian part, which was determined to accept in blank the functionalities, the goods, the services and the works that EADS was to perform, deliver and implement.

**The NOTE** draws the attention on the fact that potential checks that could be made by the European Commission may lead to the conclusion that the Romanian legal provisions, which were adapted to the European Union law, have been broken and, therefore, the Community legislation has been broken.

**The NOTE** is categorical: EADS knew very well the fact that at the moment of signing the contract there hadn’t been any technical document detailing the solution for which the German company requested 650,000,000 EUR.

**The internal NOTE** of the Ministry of Interior also shows how Romania can reach before the Court of Justice as Germany did in 2003. At that time, Germany was accused of assigning a contract without the tender procedure required in whole Europe for public services. The contract was assigned in 1994, for the amount of 29 million German marks (almost 15 million EUR). Germany recognized the infringement of the Community law, but motivated that a termination of the contract before the term was impossible without damages. But the court’s opinion was that this fact didn’t remedy the breaking of the European law, as the contract was still in force. So, the Germans weren’t at the first legislative deviation.

### **The main aspects of the MAI NOTE that ring an alarm signal about the EADS Contract**

1. The selection of the procurement procedure was made by ignoring the legal provisions.

2. The Project Management Unit was another especially created body in the MAI structure, in order to facilitate the non-interference of the authorized structures in the contracting activity with EADS.
3. The feasibility study performed by Bearing Point, which had to stand at the basis of the contract, was more like a simulacrum of a technical document, being done in a short period of time and being incomplete. Although the feasibility study call for tender also included a Technical Project for SISF (Integrated System for Border Securitization), it has no longer been done.
4. The selection of the procurement procedure – meaning the negotiation with unique source – was made by violating the legal provisions.
5. Choosing EADS as the only possible contractor is obviously forced, and the justifications (EADS is a well-known international company, EADS produces advanced security equipments, etc.) don't make EADS the only company capable to implement a border security system. Even more, EADS has no experience in implementing such systems, as even its representatives declared, the system contracted by Romania being the first of this kind for them.
6. The specification drawn for the tender request didn't specify the exact requirements of the Romanian part and it was made up of some institutions' points of views, being all uncorroborated and dispersed, which left EADS the possibility to bid whatever it wanted.
7. The specification imposed the Tetrapol technology, which expressly violated the legal provisions that interdicted the imposition of a certain type of technology in the specifications.
8. The offer sent by EADS was incomplete, it didn't justify the price offered and it didn't correspond to the requirements of the Romanian part. However, the Romanian part didn't ask for clarifications and accepted the offer in the manner presented by EADS.

9. The negotiation made for concluding the contract was a formal one, in which the Romanian part succeeded to remove from the contract proposed by EADS only few clauses unfavorable to the Romanian part.
10. The negotiation wasn't based on a draft of contract drawn up by MAI, as the legislation required, but on a EADS project which was negotiated in an unofficial meeting, before starting the negotiations, in the office of the EADS consultant, by the DGOPMR head and a legal adviser of DGRJC from the MAI part and by Cătălin Ghigea, the EADS consultant.
11. The contract terms were drawn by EADS and not by MAI, as a buyer, as it should have been done.
12. The signing of the First Detailed Appendix removed any possibility that MAI could have had to require a justification of the costs claimed by EADS.

**N.B.** The NOTE reminds us that there are cases when MAI officers received sanctions for minor deviations from the ministry's regulations, but, in the case of those who contributed to the current situation, where there are obvious severe violations of the legal provisions, it seems there are no ways of sanctioning.

**Mihaela Moraru-Iorga has now also at her disposal the MAI NOTE,  
with dedication for Blaga**

So, the NOTE was brought to the knowledge of the minister Vasile Blaga by the MAI legal advisers. After he read it and discussed it several times with the signer of the NOTE, and also with other legal advisers and lawyers of international law, Vasile Blaga preferred to close his eyes. And now, Blaga walks around the TV studios saying he is not guilty, that he didn't receive bribe, he had no knowledge of the ins and outs of the EADS Fraud, and he did everything he could to stop the public money bleeding. Totally false. The internal MAI NOTE is categorical: The Interior Minister Vasile Blaga knew and remained silent. Blaga allowed the theft of public money in order to remain at the buttons, in order to stay at the table of the rich people. Blaga, as well as Năstase, Rus, Oprea, Săniuță, Nica and David, guided after the belief of the Romanian politician expressed by the crook Sorin Oprescu: "Small people" are useful only in elections!

From this moment, the prosecutor Mihaela Morau-Iorga has first-hand information from the legal point of view. As the signers of the note were employed as legal advisers in MAI, Mrs. Prosecutor only has to make a written request to the office of the technocrat minister Petre Tobă, in order to obtain names and contact information of NOTE's authors. Obviously, everything institutionally.

**N.B.** SECUNDA hopes that, starting from today, the dilated seconds of Mrs. Prosecutor Mihaela Moraru-Iorga will return to the Greenwich standard!

**(The NOTE which explains the illegalities of the COMICEX-EADS Contract, in PDF format, is presented in full in Appendix)**

**Material published by Mihai Pâșu in the online newspaper SECUNDA  
- [www.secundatv.ro](http://www.secundatv.ro) - on the 1<sup>st</sup> of February 2016 - Translation by M. T.**



**“When we stop asking questions we will disappear as humans.  
We will be cyborgs!” - Mihai Pâlsu, 10 december 2014**

## **Episode 8. The EADS Fraud Scheme**

# **The EADS – COMICEX MAI Contract**

**Official documents. The case prosecutor Mihaela Moraru-Iorga is investigating a case that may open the gate to the cross-border anticorruption fight locked by politicians**

On the 10<sup>th</sup> of December 2014, I published in PUTEREA (“THE POWER”) newspaper the first episode of the EADS FRAUD Scheme. 440 days have passed since that time, I reached episode 8 of my journalistic investigation, but I haven’t received any news from DNA, although the case prosecutor Mihaela Moraru-Iorga has investigated the EADS penal file since 2012. Today, I submit to your attention the CONTRACT signed between EADS and COMICEX, the company owned by MAI.

It is an official DOCUMENT. It is THE CONTRACT that produced huge financial and image damage to Romania and which hasn’t resolved until today – February 23, 2016, almost 12 years after signing the contract – the border securitization. Instead, through the EADS – COMICEX MAI Contract, a fraud of hundreds of millions of EUR was put into practice, and shady characters like Năstase, Rus, Nica, Săniuță, Blaga, Oprea, David etc. have illegally satiated from the public money.

### **Brief summary of the journalistic investigation**

In the first episode and in the third one I have presented to you, in two schemes, the corrupted that conceived and implemented the EADS FRAUD – names, positions, companies!

**In episode 2**, I presented to the public the coercive methods used by the MAI generals Zaharia, Carp and Gagiu over the UMP members, so, at the end, to be signed a damaging contract for Romania, but favorable to EADS.

**In episode 4,** I showed you how much the German Chancellor Angela Merkel and the former French President, Nicolas Sarkozy, are involved in the EADS FRAUD Scheme. In episode 5, I offered an information “forgotten” by all “good people” in Romania: that VneshtorgBank, the giant state bank from Russia, acquired for the Russian state 5.02% of the EADS shares, in the summer of 2005, in a moment when the airspace and European security conglomerate was falling, after the crisis caused by the delay of delivering Airbus A-380 airplanes. And the Russians of Putin didn’t miss the opportunity to penetrate a UE entity in an extremely important field, as the border securitization.

**In episode 6,** I published a few pages of the Feasibility Study developed by the German company BEARING POINT and the Romanian Cătălin Cedric Ghigea. From the DOCUMENTS presented, it can be noticed that even the wise-guys from BEARING POINT refused to state clearly how much should cost the Border Securitization made by EADS. Also, the “specialists” of BEARING POINT thought of a three years study, for a total amount of maximum 540 million EUR. But, being pressured by the Romanian part and by Ghigea, the Germans have “thrown” in a phrase also a possible maximum value of the contract of 800 million EUR.

**In an intermediary episode (III),** I published the information that Tom Enders, CEO AIRBUS, negotiated with the multinationals KKR and CARLYLE the sale of the border securitization division for 1.3 billion EUR. In his attempt of cleaning the giant AIRBUS of the divisions involved in fiscal frauds and cross-border corruption, Tom Enders wanted to sell what we symbolically call EADS. But, ironically, the sale of the “EADS Division” by AIRBUS is at the hand of Romania, which has the right to oppose to the transaction, because of the contract that generated the huge EADS fraud! At that time, I also wrote that, in these circumstances, the discussion held in Berlin between Merkel and Cioloș becomes extremely interesting. But from the notice of sale expressed by Enders, on the axis of the palaces Cotroceni and Victoria it is kept a mystery regarding the answer to an entitled question: How will the president Iohannis and the prime-minister Cioloș play this “ball of fire”?!?

**Finally, in episode 7,** I presented EXCLUSIVELY a NOTE based on the Romanian and UE legislation, document drawn by the MAI lawyers, which stood prominently on the desk of the Interior Minister, Vasile Blaga. Through this MAI NOTE, I proved that the

ex-Minister Blaga lied when he said that nothing more could have been done in the case of the EADS FRAUD. In fact, the NOTE proves that Vasile Blaga knew and he remained silent! And he did NOT move in front, as a mercenary who was in the service of the “white collars” conspiracy, even since he had led the Customs!

### **The Contract of 650 million EUR**

**Today, in episode 8**, I am offering you for reading the **EADS-COMICEX Contract**. You will encounter several unpleasant surprises: some articles had no place in this contract, IN THE WRITTEN FORM and signed by Simona PANAIT, at the order of the Interior Minister Marian SĂNIUȚĂ, who, in his turn, respected an order given by the prime-minister Adrian NĂSTASE. I offer you a few samples:

**ART. 7 pt. 2** states that the First Detailed Appendix (PAD) will be signed after signing the contract. This provision is incredible. Why? Because only the PAD will specify the subject of the contract with the technical details and costs. And in this case, what has Simona Cristina Panait signed at the order of the convicted prime-minister Adrian Năstase? That WE are obliged to pay the crooks from EADS at least 650 million EUR!

**ART. 8 pt. 7** states that the Contract Price, of 650 million EUR, is a minimum estimated price (...). “As regards the following phases of the Contract, corresponding to the Detailed Appendixes that would be completed between 2006-2009, the Contract Price is partially based on assumptions” – incredible, minimum price and based on assumptions, not on certainties!

**ART. 8 pt. 9** states that an advance of 15% (fifteen percent) of the total amount of each Detailed Appendix will be paid by the BUYER to the SELLER, after the Credit Contract takes effect;

**ART. 9 pt. 1** states that Romania will assure the financing of the System’s development and implementation, under the terms of a Credit Contract concluded in the basis of the Romanian Government Decision No. 1157 from 23 July 2004... And at pt. 4 it is very clearly specified that EADS will be responsible to find a group of banks to provide the credit of 650 million EUR. Please notice how much “solidarity” from the part of the EADS crooks!

**ART. 9 pt. 5** states how payments are to be made in the period 2004-2009. Nothing about the project’s completion;

**ART. 9 pt. 5 align. 10**, in a cruel defiance of the public money, also mentions “Other fees and expenses – The financing offer will contain amounts/percentages, methods of calculation and of payment”;

**ART. 11** provides the payment terms. Romania will always pay an advance of 15% for each service/work;

**ART. 13** makes again reference to PAD, the appendix which was neither negotiated nor signed before signing the contract – a legal aberration, a totally illegal maneuver;

**ART. 18** states that “All packages supplied by the SELLER would be considered nonreturnable, and their cost will be included in the Contract Price”. Do you understand, good people?!? In order to reach the astronomical cost of 650 million EUR, EADS forced us to pay SEPARATELY also the wrapping. How bastards were Năstase, Rus and Săniuță, to accept twice the payment of the packaging – the package being always included in the price by the producer?!?

**ART. 21** states that the “SELLER agrees to conclude a framework agreement regarding the compensatory operations, in no more than sixty (60) days from the date of signing the Contract, in which he recognizes its obligation to perform compensatory operations. This article was broken by EADS. The OFF-SET Contract between EADS and OCATS was signed in ... 2006, when big chief was Cristian Tarara, the buddy of iniquities of the liberal Vlad Moisescu.

And the examples may continue. I let the lawyers of the “clean” political parties that wish to start a crusade to recover the money defrauded by the leaders of the “old” parties to discover other illegalities provided by the EADS-COMICEX Contract. (**The EADS – COMICEX Contract is presented in full in the Appendix**)

**Material published by Mihai Pâlsu in the online newspaper SECUNDA  
- [www.secundatv.ro](http://www.secundatv.ro) - on the 23 rd of February 2016 - Translation by M. T.**

Episodul 9 este în limba română

Episodul 9. DOCUMENTE! Schema FRAUDEI EADS!

## Corupția Globalizată – Frauda EADS

februarie 4, 2018 : 8:42 pm Mihai Palsu

Anchete

*Virgil “Vulpea” Ardelean (foto pag 1), părintele temutului serviciu secret al MAI “Doi și-un sfert”, poate rezolva Dosarul FRAUDA EADS înaintea procurorilor DNA. Asta, dacă are RESPECT pentru românii care îi plătesc pensia, și pentru România! Dar în acest caz, “Vulpea” l-ar băga în pușcărie pe Țiriac, partenerul său de afaceri. Or, asta NU se face între businessmani, nu-i așa “onorabililor”?!*



Ion Țiriac – unul din “băieții deștepți” din FRAUDA EADS!

Doar dacă te gândești că s-a globalizat corupția – și gândul devine năucitor; dar când ajungi să înțelegi că viața bate filmul, NU mai e așa. E înfiorător și, brusc, înțelegi cât ești de firav în jungla mondială!

Acum, statistica și evenimentele ne arată că Globalizarea Corupției s-a cronicizat în paralel cu dezvoltarea Uniunii Europene, cu expansiunea Chinei, cu dezvoltarea

dictaturii lui Putin în Rusia și cu degradarea clasei politice mondiale aflată în prea strânsă legătură cu oameni de afaceri și bancheri excesiv de lacomi.



Băsescu, Merkel și Sarkozy: Frauda EADS? De râs pentru “Băieți de băieți”!

### ***INFRAȚIUNILE care CONTEAZĂ cu adevărat nu CONTEAZĂ, de fapt, pentru liderii români!***

Tot mai mulți șarlatani, aventurieri, escroci și derbedei s-au lipit de partidele bastion, perforându-le carapacea, apoi, într-un timp relativ scurt – începând din anii '70 -, i-au înlocuit ADN-ul.

Minciuna, lipsa ridicolului și a respectului, orgoliul, ticăloșia, hoția, mitocănia, perfidia și lipsa empatiei au devenit virtuți pentru politicienii moderni.

### **Cum a ajuns politica mondială să fie condusă de otrepe?**

Democrația naște monștri atunci când societatea NU este atentă și tratează mișcările anormale – influența serviciilor secrete în viața politică a statului – ca fiind simple răceli ce se vor rispi precum au venit – repede! Eroare fatală!

## ***FRAUDA EADS este cel mai bun exemplu de Corupția Globalizată***

În manevra de jefuire a României cu 700 de milioane de euro prin intermediul FRAUDEI EADS, s-au implicat personaje aflate în cele mai înalte funcții din câteva țări Europene și în fruntea unor servicii secrete. Vorbim aici despre următoarele personaje:

- președintele CE – **Barroso**; cancelarii Germaniei – **Schröder și Merkel** – precum și ministrul de Interne **Schily**; președintele Franței – **Sarkozy**; președintele Rusiei – **Putin**; premierii României – **Năstase, Tăriceanu**, miniștrii de Interne – **Rus, Nica, Blaga, Oprea, Săniuță, David**.
- de șefii SRI: **Radu Timofte** – decedat, **George Maior, Ionel Marin și Dumitru Zamfir** – cei doi condamnați definitiv cu suspendare pentru fapte de corupție -, **Ion Gioni Popescu, Florian Coldea, George Voinescu, Ion Grosu, Dumitru Cocoru**;
- de șefii SIE: **Cătălin Harnagea, Silviu Predoiu, Gheorghe Fulga, Elvis Claudiu Săftoiu, Mihai Răzvan Ungureanu, Teodor Meleșcanu și adjuncții lor – Marcel Alexandru, Niculaie Goia, Dan Chiriac, Constantin Rotaru și Vasile Șarcă**;
- de șefii celebrei “Doi și-un sfert”: **Virgil “Vulpea” Ardelean, Petru Albu, Ion Șerban, Gelu Drăjneanu, Ștefan Pop, Gheorghe Lațcău, Gelu Oltean**;
- dar și de șefii BND, temutul serviciu secret german: **August Hanning, Ernst Uhrlau, Gerhard Schindler**.

**Toți cei ENUMERAȚI au știut, au informat și s-au mulțumit să tacă – cei străini – iar cei români și-au băgat tentaculele financiare în “fondul de rulaj” al FRAUDEI EADS – vezi Schemele FRAUDA EADS!**

**Și mai este vorba, cel puțin tangențial – adică AU ȘTIUT, NU s-au IMPLICAT dar AU TĂCUT din diferite motive – de șefii de stat Iliescu, Băsescu și, spre surpriza dumneavoastră, președinții SUA – Bush și Obama – grație interesului companiei Boeing, care avea un război deschis cu Airbus-EADS pentru cucerirea de noi piețe de desfacere.**

**Acum putem spune că germanii și francezii de la EADS NU numai că n-au securizat granițele României, dar alături de Bill Gates & MICROSOFT au introdus în România MAREA CORUPȚIE – Corupția Globalizată!**

### ***Interesu’ poartă fesu’***

**Personajele care au conlucrat în FRAUDA EADS – conjurație sau, dacă vrei, grup mafiot de crimă economică organizată – în manevra de devalizare a statului român au avut un dublu interes:**

- ***bani pentru partid/personal;***

- *piață de desfacere pentru întreprinderile/muncitorii din statele lor, mai puțin România.*

Iar CONTEXTUL a fost unul extrem de generos pentru noi – Securizarea frontierelor României, în vederea aderării la Spațiul SCHENGEN, dar și pentru EADS – extindere, cucerirea de noi piețe de desfacere, noi domenii!

### ***Demantelarea unui mit***

Mai jos o să explic, pe scurt, implicarea celor enumerați mai sus. Informațiile sunt din surse deschise – ca să ne îndepărtăm definitiv de „teoria conspirației”.

Dar, mai întâi, vreau să spulber un MIT: cel al plății în bani pentru ca România să intre în NATO (2004) și mai apoi în UE (2007).

Desigur că am „donat” diferite contracte unor state care ne-au ajutat, ne-au sprijinit politic, sau am „vândut” companii-fanion unor alte state!

De exemplu, pentru aderarea la UE am semnat un contract prin care ni s-au impus cote de producție – pe industrii -, cote care au dus la falimentarea unora dintre ele. (Vom ataca acest subiect într-un alt studiu.)

Dar în tenebroasele și frauduloasele afaceri Microsoft, EADS, Bechtel, Fregatele Britanice etc., NU străinii au furat cel mai mult. Hoția a vărsat foarte mulți bani – peste 70% – în buzunarele șmecherilor români.

*Pentru străini, avantajul principal urmărit a fost ca într-o piață de desfacere să aibă loc plata integrală la livrare – Microsoft; într-un front de lucru – Bechtel; în câștigarea de experiență “pe cord deschis” – EADS și în transfer de cadavre tehnice dintr-un cimitir de “fiare vechi” într-o „sufragerie de lux” – Fregatele Britanice.*

### ***Datele tehnice pentru demantelarea unui MIT***

Dar iată faptele și efectele faptelor care zugrăvesc FRAUDA EADS.

*Din cele două scheme prezentate în episoadele 1 și 3 (le publicăm la final) precum și din declarațiile oficiale, se vede foarte clar că:*

- *fără decizia premierului Năstase și a ministrului de Interne Rus,*
- *fără acordul ministrului de Interne german Schily și a cancelarului Schröder,*
- *fără intervenția președintelui UE Barroso la Năstase,*



România NU ar fi încheiat vreun contract de securizare a frontierelor cu firma **EADS**, care NU avea în portofoliu astfel de activități și nici NU realizase până în acel moment vreun kilometru de frontieră securizată!

**Din aceleași scheme, din Caietul de Sarcini, dar și din Contractul încheiat de EADS cu COMICEX – MAI la data de 12 august 2004, rezultă că:**

- *prețul inițial solicitat de EADS a fost de 450 milioane de euro,*
- *prețul a fost crescut arbitrar, într-o noapte, la 540 milioane de euro,*
- *contractul a fost încheiat în august 2004 la valoarea nominală de... 650 de milioane de euro,*
- *valoarea contractului a fost redus în august 2005 la 524,5 milioane de euro, pentru a NU se suprapune cu frontierele deja securizate pe bani UE,*
- *valoarea contractului a crescut fără nicio justificare în august 2009 la valoarea de 750 milioane de euro,*
- *pentru ca în final, să fie cheltuiți 1,53 miliarde de euro, iar frontierele României să NU fie integral securizate (97%) nici la această oră.*

**Din cei 1,53 miliarde de euro, EADS trebuia să tragă DOAR 447,44 milioane de euro** – așa cum ne DEMONSTREAZĂ răspunsul OFICIAL oferit cotidianului online SECUNDA de către Ministerul de Finanțe – ministrul Ionuț Mișa. (Vezi Documentul 1 - MF)

**Din cei 447,44 milioane de euro, EADS a tras până la această oră EXACT 429,09 milioane de euro** – așa cum ne DEMONSTREAZĂ răspunsul OFICIAL oferit cotidianului online SECUNDA de către Ministerul de Interne – ministrul Carmen Dan: (Vezi Documentul 2 - MAI)

**Diferența de circa 1 miliard de euro a rămas în țară. Din această sumă, circa 700 de milioane au fost escrocați pentru a poposi în buzunarele celor implicați în FRAUDA EADS – foști premieri și miniștri, politicieni, nenumărați generali MAI, MAPN și din serviciile secrete, afaceriști inițiați – printre care se regăsesc și foști ofițeri de securitate.**



Năstase și Barroso

### ***Corupției Globalizată – condiții de îndeplinit***

Dar o afacere de un nivel atât de mare – FRAUDA EADS 700 de milioane de euro – în care au fost implicate mai multe state europene – Germania, Franța, Spania, Israel și România – NU se putea urni și apoi roti fără sincope, dacă NU se implicau direct anumite guverne și dacă NU se respectau cele 8 condiții ale Corupției Globalizate:

1. *Un grup infracțional stabil;*
2. *Un lider și o ierarhie a subordonării foarte strictă;*
3. *Un sistem de neutralizare a controlului social;*
4. *Preocuparea permanentă de a corupe persoane influente din Legislativ, Executiv, aparatul judiciar, servicii secrete;*
5. *Un sistem eficient de manipulare a opiniei publice;*
6. *Planificarea și secretizarea acțiunilor de crimă organizată;*
7. *Un mecanism eficient de spălare a banilor.*
8. *Un contract transfrontalier cu implicarea guvernelor.*

### ***Datele tehnice pentru demonstrație – existența Corupției Globalizate în FRAUDA EADS***

După ce veți lectura acest capitol și veți studia cu atenție “Schema Manevrelor și Pașilor Fraudei EADS”, veți vedea că cele 8 condiții au fost îndeplinite în FRAUDA EADS – Corupție Globalizată! Cea de-a opta condiție fiind esențială în Frauda EADS:

- *primul moment de Corupție Globalizată a fost ÎNFĂPTUIT când președintele CE, Manuel Barroso, i-a cerut imperativ premierului României, Adrian Năstase, să încredințeze companiei EADS securizarea frontierelor, în vederea aderării la Spațiul SCHENGEN – deși Barroso știa că legea românească interzice EXPRES repartizarea fără licitație publică;*

- *a urmat acceptarea de către premierul Năstase ca ministrul german de Interne Schilly să-și planteze spionul Sperner la sânul ministrului Rus;*
- *au urmat datele tehnice din contract – tehnologia impusă în contradicție cu cea UE – pentru a mulțumi mai multe multinaționale;*
- *a venit al patrulea moment de Corupție Globalizată, când contractul a fost semnat pentru suma de 650 de milioane de euro, deși germanii de la EADS au cerut doar 450 de milioane de euro (exact suma pe care o au de tras până la final!!!);*
- *a fost acceptată o realitate financiară care venea în contradicție cu valoarea reală a contractului: 750 mil. euro – România, 560 mil. euro – Schengen Facility, 173,24 mil. euro – PHARE, 50,4 mil. euro – cofinanțare = 1,53 miliarde euro TOTAL programat pentru 2004 – 2010;*
- *a urmat momentul implicării președintelui Sarkozy și a cancelarului Merkel în FRAUDA EADS, prin prisma scandalului generat de coproprietarul EADS, Arnaud Lagardère, urmașul magnatului francez Jean-Luc Lagardère, la conducerea multinaționalei militaro-economice MATRA, sub supravegherea directă a președinților Putin și Obama.*

**Și au mai fost și alte momente pe care le puteți observa inserate pe Schema Manevrelor FRAUDEI EADS.**

