

State of Israel
Ministry of Justice
Office of the State Attorney
Department of International
Affairs



מדינת ישראל
משרד המשפטים
פרקליטות המדינה
המחלקה לעניינים בינלאומיים

January 23, 2019

Ms. Gavrilă Virgil George, Prosecutor
Directorate for Investigating Organized Crime and Terrorism
General Prosecutor's Office
Bucharest, Romania
Gavila_gorge@mpublic.ro

**Re: Request for EMERGENCY FREEZING OF ASSETS - Israel's MLAT of
September 20, 2018 in the matter of www.liveil.tv**

Dear Ms. George,

Eight suspects have been arrested in Israel in this case and it is expected that they will be released from detention shortly. In order to prevent them from continuing their money laundering crimes and concealing or disposing of the fruits of their crimes located in Romania, we are requesting that your authorities **immediately freeze** the assets listed below and any other property of the suspects and their accomplices that the Romanian authorities might locate.

Leonid Geikhman, Israeli Identity Number 307799536 confessed to Israeli investigators that he is an accomplice of Ofer Zaltzman and Georgiana Morhan in committing the crimes described in Israel's Request for Legal Assistance in this matter. He confessed that the fruits of the crimes have been laundered in several countries, including Romania. The following companies are owned and/or controlled

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by the suspects: Vocalnet Communication srl, Internet Expert 2003, Telecom Blue Expert and Billing Labs International srl.

The Romanian authorities are requested to place an immediate freeze order on the following assets:

1. The following property of Ofer Zaltzman, Israeli passport 10904847:
Apartment number 47, 6th floor, Entrance 2, block f4, 63 Unirii-boulevard, District 3, Bucharest;
2. The following property of Georgiana Morhan, Romanian passport 12644246:
 - Two parcels of land and structures built on them at 12 Acetilenei Street, District 1, Bucharest;
 - Account number 0346379201 at Banca Transilvania sa;
3. The following property of Leonid Geikhman:
Any assets, which the Romanian authorities will locate in Romania;
4. The following property of Ileana Morhan, Romanian passports numbers 087757293 ,088121121 ,087002584 ,11699177:
Bank account at Raffeisen Bank sa;
5. The following property of Florin Morhan, Romanian passport 008834764:
Bank accounts at Ing Bank sa and at Raffeisen Bank sa;
6. The following property of Vocalnet Communication srl and of Telecom Blue Expert:
Account number ro5idafb108200153671 at Bank Leumi, Romania;
7. The following property of Internet Expert 2003 srl:
Accounts at BRD –Groupe Societe Generale sa and at Credit Europe Bank sa;
8. The following property of Billing labs International srl:
Account at Raffeisen Bank sa.

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Kindly inform us immediately if you require anything other than this letter in order to place the requested emergency freezing on the above assets. My phone number is 972-506216206.

Your assistance is most appreciated.

Sincerely yours,



Nina Mansur

First Senior Deputy to the State Attorney of Israel

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