

ROMANIA

PUBLIC MINISTRY

PROSECUTOR'S OFFICE NEAR THE

HIGH COURT OF CASSATION AND JUSTICE

DIRECTORATE FOR THE INVESTIGATION OF ORGANIZED CRIME AND TERRORISM

CENTRAL STRUCTURE

SECTION FOR COMBATING ORGANIZED CRIME

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- File No: ****/D/P/2022
- VERIFIED for legality and validity, pursuant to Art. 328 para. 1 of the Criminal Procedure Code
and Art. 16 para. 3 of Government Emergency Ordinance no. 78/2016.
- DEPUTY CHIEF PROSECUTOR
***** *****

INDICTMENT

- Year: 2023
- Month: June
- Day: 15

Prosecutor in charge: ***** and prosecutor ***** from the
Prosecutor's Office near the High Court of Cassation and Justice - Directorate for the
Investigation of
Organized Crime and Terrorism - Central Structure, Section for Combating Organized Crime,
Human Trafficking Unit.

Regarding the criminal investigation in the above-mentioned case concerning the defendants:

I. TATE III Emory Andrew, under house arrest, investigated for:

1. Formation of a criminal organization, as provided by Art. 367 para. 1, 3, and 6 of the Criminal Code.

2. Human trafficking, in continued form, as provided by Art. 210 para. 1 lit. a of the Criminal Code, related to Art. 182 lit. a and c of the Criminal Code, with the application of Art. 35 para. 1 of the Criminal Code (four material acts regarding victims Victim 5, during the period end of 2016 - xxxx 2018, Victim 2, during the period xxxxx 2022 - xxxxx, 2022, and victims Victim 7, during the period xxxx 2021 - xxxxx 2022, and Victim 6, during the period xxxxx 2021 - xxxxx 2022).

3. Rape, in continued form – two material acts, as provided by Art. 218 para. 1 of the Criminal Code, with the application of Art. 35 para. 1 of the Criminal Code (Victim 2, acts on xxxxx, 2022, and xxxxxx, 2022), all with the application of Art. 38 para. 1 of the Criminal Code.

II. TATE Tristan, under house arrest, investigated for:

1. Formation of a criminal organization, as provided by Art. 367 para. 1, 3, and 6 of the Criminal Code.

2. Human trafficking, in continued form, as provided by Art. 210 para. 1 lit. a of the Criminal Code, related to Art. 182 lit. a and c of the Criminal Code, with the application of Art. 35 para. 1 of the Criminal Code (three material acts related to victims: Victim 4, during the period xxx 2021 - xxxx, 2022; Victim 3, during the period xxxx 2021 – xxxx, 2021; Victim 1, during the period xxxx 2021 – xxxx, 2022).

3. Incitement to assault or other violence, as provided by Art. 47 of the Criminal Code, related to Art. 193 para. 1 of the Criminal Code (Victim 3, act on xxxxx, 2021), all with the application of Art. 38 para. 1 of the Criminal Code.

III. NAGHEL Georgiana-Manuela, under house arrest, investigated for:

1. Formation of a criminal organization, as provided by Art. 367 para. 1, 3, and 6 of the Criminal Code.

2. Human trafficking, in continued form, as provided by Art. 210 para. 1 lit. a of the Criminal Code, related to Art. 182 lit. a and c of the Criminal Code, with the application of Art. 35 para. 1 of the Criminal Code (six material acts related to victims: Victim 1, during the period xxx 5, 2022 - xxx 11, 2022; Victim 2, during the period xxx 1, 2022 - xxx 11, 2022; Victim 4, during the period xxx 28, 2021 - xxx 27, 2022; Victim 3, during the period xxx 2021 – xxx 28, 2021; Victim 7, during the period xxx 2021 – xxx 2022; and Victim 6, during the period xxx 2021 – xxx 2022).

3. Unauthorized access to computer systems, as provided by Art. 360 para. 1 and 3 of the Criminal Code (Victim 3, act on xxx 29, 2021).

4. Alteration of computer data integrity, as provided by Art. 362 of the Criminal Code (Victim 3, act on xxx 29, 2021).

5. Assault or other violence, as provided by Art. 193 para. 1 of the Criminal Code (Victim 3, act on xxx 28, 2021), all with the application of Art. 38 para. 1 of the Criminal Code.

IV. Radu Alexandra-Luana, under house arrest, investigated for:

1. Formation of a criminal organization, as provided by Art. 367 para. 1, 3, and 6 of the Criminal Code.

2. Human trafficking, in continued form, as provided by Art. 210 para. 1 lit. a of the Criminal Code, related to Art. 182 lit. a and c of the Criminal Code, with the application of Art. 35 para. 1 of the Criminal Code (five material acts related to victims: Victim 1, during the period xxx 5, 2022 - xxx 11, 2022; Victim 4, during the period xxx 28, 2021 - xxx 27, 2022; Victim 3, during the period xxx 2021 – xxx 28, 2021; Victim 7, during the period xxx 2021 – xxx 2022; and Victim 6, during the period xxx 2021 – xxx 2022), both with the application of Art. 38 para. 1 of the Criminal Code.

EXPOSURE OF THE FOLLOWING:

I. INFORMATION REGARDING THE MANNER OF NOTIFICATION

On xxx xx, 2022, at xxx, the police authorities of the Voluntari City Police were notified that within the institution, information had been received indicating that in a building located on xxx in Voluntari city, postal code xxx, a person named Victim 1, an American citizen, was unlawfully deprived of liberty, along with five other individuals.

As a result of this phone call notification, criminal investigation authorities initiated an official inquiry into the crime of unlawful deprivation of liberty. By the ordinance dated xxx xx, 2022, the commencement of criminal proceedings was ordered regarding the offense of unlawful deprivation of liberty.

By the ordinance dated xxx xx, 2022, from the Buftea Court Prosecutor's Office, the jurisdiction for solving the case was declined to the Prosecutor's Office near the High Court of Cassation and Justice – Directorate for the Investigation of Organized Crime and Terrorism – Central Structure, for the purpose of conducting investigations into human trafficking and rape offenses. In order to conduct the investigations, criminal investigation authorities went to the aforementioned residential area, where they established that several females resided at xxx, and they were connected to two brothers, UK citizens named TATE III EMORY ANDREW and TATE TRISTAN, who lived in the vicinity of the xxx residential area, specifically on xxx. In this case, search warrants were requested and obtained from the Buftea Court, and following the execution of the search warrant at the property located in xxx, four female individuals were identified at the address: Victim 2; Victim 1 - an American citizen, Victim 6, and Victim 7.

Initially, as a victim, Victim 2 (VOL. 1) stated that she met the accused TATE III Emory Andrew in xxx and started a romantic relationship with him. At the end of xxx 2022, they decided to move to Romania together based on their de facto relationship.

On xxx x, 2022, Victim 2 landed at xxx Airport, where she was met by the assistant of accused Tate III Emory Andrew, namely accused Naghel Georgiana Manuela. Naghel Georgiana Manuela told her that she would live in xxx, together with other girls since accused Tate III Emory Andrew was not in Romania at that time.

Upon arrival in xxx, Victim 2 met victims Victim 6, Victim 7, and witness XXX, with whom she lived. They told her to record TikTok videos to earn money.

Subsequently, accused Tate III Emory Andrew told Victim 2 that she was not allowed to leave the residence unaccompanied and could only go out accompanied by Victim 7, Victim 6, or accused NAGHEL Georgiana-Manuela. Victim 2 sent messages to accused Tate III Emory Andrew expressing her disagreement with the situation, and he called her to his residence, where he physically assaulted her and threatened her with violence, including rape, if she sent negative messages.

According to the statement of Victim 2, in xxx, she earned \$667 from TikTok. However, accused NAGHEL Georgiana-Manuela gave her 1,500 lei, claiming that the other half of the money was retained by the company.

On xxx 20, 2022, at the insistence of accused Tate III Emory Andrew, Victim 2 went to a hotel in xxx with Victim 7 and Victim 6. After consuming alcoholic beverages, they were coerced into engaging in oral and vaginal sexual acts with accused Tate III Emory Andrew and the two girls. Victim 2 also stated that she was mentally coerced and manipulated into engaging in sexual acts with the three individuals.

Moreover, Victim 2 mentioned that approximately two days ago, on xxx 9, 2022, accused NAGHEL Georgiana-Manuela brought another girl named X, namely Victim 1, to the residence. According to accused NAGHEL Georgiana-Manuela, she wanted her to engage in activities on the OnlyFans platform. Victim 2 discussed this matter with Victim 1, who refused to engage in such activities and came to Romania to teach accused TATE Tristan (the brother of accused Andrew Tate) to play the piano.

Victim 2 also mentioned that the door of the residence was always locked, and the key was kept by one of the other girls, namely Victim 6, XXX, or Victim 7. She expressed fear of leaving the residence alone due to the aggressive behavior of accused Tate III Emory Andrew, both physically and verbally.

Initially, as a victim, Victim 1 (Vol. 1) stated that she met accused Tate Tristan in xxx 2021 on the website xxx and met him in person in xxx 2021 in xxx. Subsequently, she was invited by him and his brother, Tate III Emory Andrew, to an event called WAR ROOM/HUSTLERS UNIVERSITY, attended by very wealthy individuals. After the event, Victim 1 and Tate Tristan spent two weeks in various xxx locations in xxx..

Following these days, accused Tate Tristan created the impression for Victim 1 that he was in love with her. From xxx 2021 to xxx 2022, they communicated via WhatsApp. Throughout their conversations, Tate Tristan told her that he loved her and wanted her to come to Romania,

where he lived, to spend time together and visit places. Victim 1 accepted, and Tate Tristan paid for her plane ticket, amounting to \$4,000 USD.

On xxx 5, 2022, Victim 1 arrived at xxx Airport, where she was welcomed by accused Tate Tristan, who transported her to xxx neighborhood, to the residence on xxx. There, he told her that she would understand the reason for her presence in Romania and did not allow her to leave the premises. She was constantly monitored by a man guarding the property.

Victim 1 stated that she remained in the premises for three days, continuously supervised by security agents of the property. During this time, she noticed the presence of multiple female individuals who were engaged in various activities related to the exploitation of their image rights online, including posting videos on TikTok and engaging in video-chat activities.

Although she did not receive a direct answer, Victim 1 inferred from accused Tate Tristan that she would spend the next period in this property with other girls. She was told that she would be required to create and broadcast videos for various men.

Additionally, accused Tate Tristan informed Victim 1 that she could not leave without his permission. He threatened to find her and punish her if she attempted to escape. It was at this point that she realized she was a victim of human trafficking. Later, she observed that the other female individuals were also prevented from leaving the premises and were pressured into posting videos daily on the aforementioned online platforms.

Regarding the surveillance and control of the victim to prevent her from leaving the premises, these activities were directly conducted by accused NAGHEL Georgiana-Manuela and Victim 6, also known as "X" They received instructions from accused Tate III Emory Andrew and Tate Tristan.

Following the order to decline jurisdiction, case number xxxx/D/P/2022 was registered with DIICOT. By the ordinance dated xxx 11, 2022, the criminal investigation was expanded, in rem, for the offenses of human trafficking and rape.

Furthermore, following computer searches and the statements of Victim 3 and witness Victim 4, the criminal investigation was expanded, in rem, for the offenses of constituting an organized criminal group, assault or other violence, illegal access to computer systems, and alteration of computer data.

II. FACTUAL SITUATION AND EVIDENCE COLLECTED

1. REGARDING THE COMMISSION OF THE ORGANIZED CRIME OFFENSE

1.1. Background of Defendants Tate III Emory Andrew and Tate Tristan and the Beginning of Criminal Activities

According to information obtained through the International Police Cooperation Center by the authorities in the United Kingdom, defendant TATE Tristan was detained at xxx on xxx 1, 2014, and was investigated for an assault causing bodily harm. The incident occurred at the address xxx in the UK. The victim, XX, contacted the police as she was involved in an altercation with defendant TATE Tristan after returning from a New Year's party. She was assaulted by him. He was released on bail with conditions that included not communicating directly or indirectly with XX, whether through phone calls, SMS, email, or social media. He was also prohibited from entering xxx County.

According to information obtained through the International Police Cooperation Center by the authorities in the United Kingdom (Vol. 2), defendant Tate Andrew Emory was investigated for offenses against a person and sexual offenses. He was detained on xxx 17, 2015, for allegedly sexually assaulting a female at his residence in xxx. The victim reported that she had been in a relationship with TATE Andrew Emory and that he had strangled her on multiple occasions, especially during sexual intercourse, causing bruises.

Between xxx 1 and xxx 28, 2015, at the address in xxx, TATE Andrew Emory allegedly sexually assaulted another female. The victim stated that while she was in bed with him, he became verbally aggressive, then placed his hands around her throat, strangled her, and ordered her to masturbate him. Subsequently, defendant Tate Emory Andrew had sexual intercourse with the victim without her consent. During the same period mentioned earlier, he hit the victim's buttocks with a belt, causing injuries. The victim was employed by defendant Tate Andrew Emory during that time. On xxx 29, 2016, defendant Tate Andrew Emory was prohibited from contacting xx and had to notify the police of his travel intentions and dates. On xxx 8, 2016, he was further prohibited from communicating with females known as xx, xx, and xx.

As a result of investigations, online video content was identified featuring defendant Tate III Emory Andrew explaining the methods he used to develop activities that generated substantial income. This content also discussed his attitude toward females who worked for him and the amounts of money he and defendant TATE Tristan obtained from exploited individuals.

In the audio-video content, Tate III Emory Andrew mentioned that the reason he chose to live in Romania was due to the country's relaxed legislation, which made him feel safe regarding criminal investigations.

Tate III Emory Andrew claimed to consider himself a gangster (G-man) and stated that he owned several casinos in Romania. The audio-video content was associated with social media platforms such as TikTok and YouTube, and the conversations were conducted in English.

In summary, based on the evidence collected and the online audio-video recordings, it is evident that the criminal activities of defendants Tate III Emory Andrew and Tate Tristan began in the UK, where they initiated their criminal operations.

The initial criminal activities, as revealed by the evidence, date back to 2016, when defendant Tate III Emory Andrew operated from Romania. According to the statement of Victim 5 (Vol. 7), at the end of 2016, Victim 5 was contacted by defendant Tate III Emory Andrew through the social media platform Facebook. The two continued to communicate, and their relationship eventually evolved into a romantic one that lasted approximately 2 to 2.5 years, ending in 2018/2019.

During their romantic relationship, Victim 5 visited Romania several times at the invitation of defendant Tate III Emory Andrew. He provided the necessary tickets for her travels and picked her up from the airport, escorting her to his residence in Bucharest, Romania.

According to Victim 5, defendant Tate III Emory Andrew expressed his desire to remain in Romania and considered not returning to the United Kingdom.

In Bucharest, defendant Tate III Emory Andrew lived with his brother, defendant Tate Tristan. Victim 5 perceived their relationship as incredibly close. The two were always together, and their loyalty to each other was very high.

At that time, defendant Tate III Emory Andrew did not have any online videos promoting anything.

During that period, defendant Tate III Emory Andrew sexually exploited a female known as "V," who, according to Victim 5, posted messages on Twitter one evening, seeking help to escape from Tate III Emory Andrew.

The house where Victim 5 conducted video chat sessions was located in xxx, not far from xxx, where defendant Tate III Emory Andrew was from, specifically in xxx. In addition to Victim 5, two or three other girls also engaged in video chat activities at the same location.

XX was responsible for the business aspects, with access to all the accounts. She guided Victim 5 on what to purchase, including costumes, sex toys, and instructed her on what to do in front of the camera. Everything XX did was under the instructions of defendant Tate III Emory Andrew.

Correlation of Victim's Statement and Online Searches

The statement of Victim 5 (Vol. 7) is corroborated by the results of online searches, which confirm both the connection of defendant Tate III Emory Andrew with XX and her connection with defendant Tate Tristan.

For a better understanding of the traffickers' modus operandi, the discussions on xxx 19 and 23, 2020, between defendant Tate Tristan and the person operating in the UK identified as XX are relevant (Vol. 46):

On xxx 19, 2020, Tate Tristan sent the following audio message, indicating his control over the accounts of the exploited individuals: "The new girls I have... the new girls I have... including the girl with the statue... I wouldn't trust any of these b****es on OnlyFans. I wouldn't give any of them the password..."

Tate Tristan: "I don't want any of them to have the passwords for Pornhub, ex-videos, OnlyFans, MFC... I don't want them to have passwords, I don't want them to have anything..."

On xxx 20, 2020, Tate Tristan transmitted the following audio message, revealing their operational approach: "Primarily, I'm going to work these b****es like slaves, and I don't want to write down the MFC score much. So when they stop performing well on MFC (note: a video chat site) or stagnate, or after they finish the video chat... after all... all tokens can be taken out of the room, I'm going to change (inaudible) and make them work more hours, and hours and hours... I work them like slaves..."

Tate Tristan: "No. Work like SLAVES / Minimum 10 or 12 hours a day..."

Tate Tristan: "That's good, but when it comes to OnlyFans managed by us, I don't really want to tell the girls that they can go live because I don't want to tell them they have OnlyFans. I want that money to be used by me and you, f*** them..."

Thus, although criminal activity can be considered initiated in the UK before 2021, taking place between 2016 and 2021, the organized criminal group crystallized in 2021 and operated in Romania. The group consisted of defendants Tate III Emory Andrew and Tate Tristan, along with defendants Naghel Georgiana Manuela and Radu Luana Alexandra. The initiation of the criminal activity within the organized group, starting in early 2021, corresponds to the period when the four defendants coordinated their actions based on the exploited victims in this case. The four defendants had known each other since 2017, according to statements made by defendant Radu Luana.

Persons directly connected to the defendants throughout the period from 2016 to 2021 include AT (a British citizen) in a relationship with defendant Tate Tristan and the individual known as "V," in a relationship with defendant Tate III Emory Andrew.

In this regard, concerning the formation and operation of the group, this was highlighted in relation to when the victims and witnesses were recruited by the defendants, as follows:

- At the beginning of 2021 and in xxx 2021, defendant Tate Tristan recruited witnesses Victim 7 and Victim 6.
- Starting in xxx 2021, defendant Tate Tristan recruited Victim 4.
- In xxx 2021, Victim 3 was recruited.

The modus operandi continued into 2022, with victims Victim 1 being recruited from xxx 5, 2022, by defendant Tristan Tate, and Victim 2 recruited from xxx 1, 2022, by defendant Tate III Emory Andrew. After recruitment, all these victims were placed under the supervision of defendants Naghel Georgiana and Radu Luana.

Defendant Naghel Georgiana was in the social circle of defendants Tate Tristan and Tate III Emory Andrew before 2021, and they discussed ways of operating websites related to other unidentified individuals at that time.

According to the record of the digital search conducted on xxx 14, 2023, regarding the mobile phone brand xxx with IMEI serial numbers xxx and xxx used by defendant Tate Tristan between xxx 2019 and xxx 2021, conversations with defendant Naghel Georgiana regarding the management of accounts were documented. A discussion from early xxx 2021 about how the defendants related to the activity of the accounts was noted:

- XX/XX/2021 18:42:11 (UTC+2) Tristan Tate: Log in to the studio
- XX/XX/2021 18:42:15 (UTC+2) Tristan Tate: Change A's password
- XX/XX/2021 18:42:18 (UTC+2) Tristan Tate: And her username
- XX/XX/2021 18:42:23 (UTC+2) Tristan Tate: To xxx or something like that
- XX/XX/2021 18:52:01 (UTC+2) Naghel Georgiana: The new name is xxx
- XX/XX/2021 18:55:12 (UTC+2) Tristan Tate: Great. To hell with her
- XX/XX/2021 18:55:15 (UTC+2) Tristan Tate: Ignore her
- XX/XX/2021 21:40:57 (UTC+2) Tristan Tate: Did Ad quit MFC?
- XX/XX/2021 21:41:31 (UTC+2) Naghel Georgiana: It seems so
- XX/XX/2021 21:41:50 (UTC+2) Naghel Georgiana: I haven't seen her online in a while
- XX/XX/2021 21:44:43 (UTC+2) Tristan Tate: Lol
- XX/XX/2021 21:44:44 (UTC+2) Tristan Tate: A big failure
- XX/XX/2021 21:45:00 (UTC+2) Naghel Georgiana: A big one indeed
- XX/XX/2021 21:45:20 (UTC+2) Tristan Tate: It's a problem. Almost all the women in Romania that I put on video chat are the biggest failures
- XX/XX/2021 21:45:24 (UTC+2) Tristan Tate: The English girls are the best

Association of Defendants Tate III Emory Andrew and Tate Tristan with Romanian "Eastern European Mafia"

Regarding defendant Radu Luana, she was in the social circle of defendants Tate III Emory Andrew and Tate Tristan since 2017. However, the criminal activities materialized as a result of agreements between the two defendants, following discussions in 2021, in relation to the period when the victims in this case were exploited. In 2019, defendant Radu Luana had sexual relations with defendant Tate Tristan and maintained contact with him. During their meetings, the two defendants partnered with the goal of increasing their follower count, considering that at that time, defendant Radu Luana had more followers than defendant Tate Tristan. The objective was for her to post on social media. As per their agreement, after the activities of defendant Tate Tristan, defendant Radu Luana was tasked with managing the activities of the exploited individuals. She mentioned in a message exchange, "M-a pus Tristan Manger Gen la studio" (Tristan put me as a manager at the studio).

Between 2018 and 2021, defendants Tate III Emory Andrew and Tate Tristan diversified their actions and became influential figures in the online environment worldwide. They engaged in disseminating rudimentary information that did not align with societal values, emphasizing tactics for manipulating women to obtain money. Their targets were men willing to get rich easily and quickly by following the perceptions of life held by defendants Tate III Emory Andrew and Tate Tristan. The defendants even referred to these actions in the online environment as "courses or doctorates."

The group's capacity to generate fear in society, combined with the defendants' desire to increase their income and influence through the dissemination of information that incited hatred and discrimination against a particular group of people, characterized this organized criminal group as extremely violent. This is particularly evident in the psychological trauma suffered by the victims ("an animal deprived of human rights who had no control over what she was doing," according to a victim's statement) and the involvement of an impressive number of other individuals in these activities through the creation of groups where this information was disseminated. This was achieved using the Telegram application, with titles such as "War Room," which had approximately 2,500 members, and "Hustler University," with around 100,000 members, according to the statement of witness VO.

1.2. Association of Defendants Tate III Emory Andrew and Tate Tristan with "Eastern European Mafia" in Romania

Relevant details are presented in the video titled "Cum a făcut Tate bani în România" (How Tate Made Money in Romania) posted on TikTok, with a duration of 2 minutes and 34 seconds, associated with the link <https://vm.tiktok.com/ZMLbNuL9N>. It is revealed that initially, in Romania, defendant Tate III Emory Andrew established connections with the owners of Las

Vegas gambling halls, described as "Eastern European mafia." He opened multiple gambling halls using laundered money obtained through these establishments and, after six months, ordered a Bugatti Chiron for which he paid 4.2 million euros (Vol. 2).

Furthermore, in the content of the video posted on YouTube with the link xxx, titled "My life as a PIMP - Tate III Emory Andrew tells his story," the detailed modus operandi of defendants Tate III Emory Andrew and Tate Tristan is presented, specifically their association with the "Eastern European mafia" in Romania and their involvement in money laundering activities.

According to defendant Tate III Emory Andrew's statements, he has 15 branches of a casino in Romania where there are no in-person dealers, only machines, making it a gambling hall. He mentions, "So, I own 10% of RXF, which is the Romanian UFC, so I own a percentage of the cage fighting organization. And I sit there and comment, I do the commentary in English, so I comment, and one of the big sponsors is this casino brand, and this casino brand is owned by three brothers, and they have four hundred locations from Estonia down to the eastern part of Europe. I've heard them say something like they make 18 million a day, or something like that, something like an absolutely ridiculous amount of money, a ridiculous amount of money. These three brothers, right? And I went to them and said, because they sponsor the shows, 'Look, I'd like to open some casinos, I want to get involved in this money-making machine.' And they sort of looked at me, you know, typical Eastern European mafia, imagine a fat, bald guy with a cigar, just as you'd imagine it to be, and they were kind of like 'Why do we need you?' /.../ So I opened this casino right next to my competition, and two doors down is a Starbucks. /...../ And I started making a ton of money. And in almost six months, I was... buddy, I was on top of the world. And I ordered a Bugatti Chiron, I paid for one of those /.../ 4.2. /.../ I bought a Bugatti Chiron. That's the 18th car I have on the way already; I have every other car that exists. Then came Corona."

Regarding defendant Tate III Emory Andrew's sources of income, a relevant video posted on the TikTok platform @cobratatelives, associated with the link xxx, suggests that he has four sources of income, with one of them being the casinos in Romania.

Confirmation of Statements by Defendant Tate Andrew Emory and Actions in Romania

The aspects asserted by the defendant Tate Andrew Emory have been confirmed through digital searches, the statement of witness XXX, and financial investigations into the commercial company Talisman Enterprises SRL, which was involved in gambling activities.

According to the digital search report dated xxx xx, 2023, regarding the mobile phone brand xxx with IMEI serial numbers xxx and xxx used by the defendant Tate Tristan between xxx 2019 and xxx 2020, several discussions took place between him and defendant TATE EMORY ANDREW regarding money and the management of casinos in Romania, as follows:

- XX.XX.2019 07:38:08(UTC+0) Andrew Tate: We made 60 thousand, our money.

- XX.XX.2019 07:38:16(UTC+0) Tristan Tate: How did you make 60 thousand?
- XX.XX.2019 07:38:18(UTC+0) Andrew Tate: Multiple casino openings. Famous.
- ...
- XX.XX.2019 15:01:32(UTC+0) Andrew Tate: We need a Romanian account for the casino profits. We have to open an account in XXX's name and control it ourselves.
- ...
- XX.XX.2019 17:32:23(UTC+0) Andrew Tate: Next year, I want to live off the money from the casinos and buy a lot of land with every penny made from collections, etc.
- ...
- XX.XX.2020 20:41:43(UTC+0) Tristan Tate: This casino idea is the best one you've ever had.
- XX.XX.2020 20:41:48(UTC+0) Tristan Tate: Better than any other.
- XX.XX.2020 20:42:02(UTC+0) Tristan Tate: Our location on xxx has earned 97,000 lei so far, as of xxx.
- XX.XX.2020 20:42:16(UTC+0) Tristan Tate: "Investment? 0 Physical work? 0"
- XX.XX.2020 20:42:24(UTC+0) Tristan Tate: It's definitely better than a webcam.
- XX.XX.2020 20:42:27(UTC+0) Tristan Tate: The smartest thing you've ever done.
- ...
- XX.XX.2020 12:57:04(UTC+0) Andrew Tate: We need to remove both houses from Talisman because there are large debts at the casinos, and they are under the same company, Talisman.

1.3. Adaptation and Modus Operandi of Defendants Tate III Emory Andrew and Tate Tristan in Romania

The content of the audio-video material posted on TikTok@teachingoftate, with the associated link xxx, where defendant Tate III Emory Andrew highlights that "the laws in Romania are very permissive. There are more laws here (referring to the country where the interview is conducted) than there are there, and yet it is much safer here than there, simply because it is an Orthodox Christian country, and people still respect their parents, and it's just a completely normal place" (Vol. 2), has been analyzed.

Furthermore, in the content of the audio-video material posted on YouTube with the associated link xxx, titled "My life as a PIMP - Tate III Emory Andrew tells his story," the mode of operation, adaptability, and their ability to infiltrate state institutions by defendants Tate III Emory Andrew and Tate Tristan are presented in detail.

According to the statements made by defendant Tate III Emory Andrew, "Romania... I probably shouldn't say these things, but I'll do it anyway. Romania is corrupt from top to bottom, entirely. So, when Corona came, I... because I fought professionally and through things like this, I have a very, very large network in Romania, and I would like this to be understood very well. One of the reasons I like living there so much is that I am in the upper echelons of society. If I need to

speak to the prime minister, I can make it happen, right? I can't do that in the West, can I? So, we went and met with some members of Parliament, and it was something like 'It's not from us; it's coordinated by the European Union with all this COVID-related isolation stuff. /.../ You can open them if you don't put bright signs outside and you're discreet.' So, we made a deal with them to open discreetly and pay bribes. So, we had it open for the first month by paying bribes, but the bribes kept increasing because it's Romania, right? The Police Chief would come and want a share of the bribes, and the police chief would call his friend, who knows what, a fire inspector or some rascal, who would then come, and there was a call, and a guy with some license would come. It was as if everyone had talked on the phone 'Hey, this casino is open. They'll pay you to leave.' And, before we could realize it, someone came in every five minutes wanting money. And we weren't making any money, so we had to close it."

1.4. Strengthening Action Capacities and Precautionary Measures Taken by Defendants Tate III Emory Andrew and Tate Tristan

From the video content posted on the Youtube app, associated with the link

xxx titled "Make yourself

uncontrollable#traveling," it is evident that the defendants Tate Tristan and Tate III Emory Andrew have devised an extensive plan to enhance their action capabilities by involving others and to avoid criminal liability in the states where they operate (Vol. 2).

As such, both individuals possess passports and driver's licenses issued by multiple countries, and their money is deposited in bank accounts in 19 countries - "If I make a mistake and England wants to put me in jail, I can fly with a Nigerian passport or an American one, or English or Polish, or Estonian. / I have bank accounts in 19 countries. / I'm on so many radars that you can't set one on me because there are so many. / The first thing you should do when you get money is to get at least two passports, at least get a minimum of two driver's licenses, and at least have bank accounts in at least two countries" - .

Furthermore, defendant Tate III Emory Andrew presented the concept of an organization he leads, called the "War Room," which is described as follows: "It has over 1000 male members from all over the world and somehow relies on everything we've talked about in this podcast, so there are many things about mental programming, a lot of financial advice on how to make money. And we also teach other elements about how to try and control people. The number one priority I'm working on right now is the 'War Room,' and what we do for our members is teach them how to make more money, we talk a lot about mental programming, we teach everything about... everything I know about the prostitution business from A to Z, not because I'm advocating for men to go out into the world and start prostitution and set up webcam businesses, but a lot of men have taken many of the models I used for my webcam business and applied them to their marriages, and they said, 'My marriage has never been better.' It's amazing, like... because women are women and men are men, right? And I believe that if I

could use this and have twenty women give me a ton of money, your woman will make you coffee...

Put the issue this way, say it this way, and teach everything about it. And another very popular thing at the 'War Room' organization is that we help people get more passports and more domiciles, more bank accounts because I believe, if you look at it, and you have a bit of money, your number one priority when the borders reopen should be to get as many passports and domiciles as possible. Slavery certainly comes with it, and if you stay under the control of one government, you're lost. The reason I managed to travel to 16-17 countries during the time when everyone was in quarantine is because I have 7 passports, and one was always valid. /.../ What you need to do is you can't live outside the zone in the modern world, you have to live in as many zones as possible. So right now, I'm in the UK, but they can't stop me from leaving because I'll use my American passport. I'm an American going home to America. So I can go to America whenever I want, I can go to England whenever I want, I can go to Africa, I can go wherever I want, no one stops me from doing anything. So we teach that in the 'War Room,' and the goal is to create men who are sovereign, who have passports, who have domiciles, who have bank accounts, who are above government control.

These mentions are relevant in the context that, after the first hearing of the two defendants on xxx 11, 2022, defendants Tate III Emory Andrew and Tate Tristan left the territory of Romania and sought refuge in Dubai, from where they continued their criminal activities, returning to Romania at the end of xxx 2022. Thus, the presented situation is relevant in the concrete application of the law regarding the defendants' guilt, their sustained effort to evade criminal responsibility, and the necessity of maintaining preventive and assurance measures.

1.5. The Method of Recruiting and Exploiting Individuals Conceived by Defendants Tate III Emory Andrew and Tate Tristan

Continuing with the video presentation posted on the Youtube app, with the link xxx titled "Why I Left England for Romania," defendant Tate III Emory Andrew explained the purpose for which he came to Romania and operated (Vol. 2).

Defendant Tate III Emory Andrew claimed that after retiring from his career as a fighter, he set out to get rich and started a "webcam business." At that time, defendant Tate III Emory Andrew listed all his assets on a piece of paper, including a Range Rover, a mortgaged apartment, and \$10,000 in the bank, and "that was it."

Furthermore, according to defendant Tate III Emory Andrew's statements, he had girlfriends in France, Slovakia, Germany, "all very beautiful, and they thought I was a big world champion billionaire, they thought I lived in London with a Ferrari, and I was still sending them messages, and they thought I was living the high life."

Thus, defendant Tate III Emory Andrew's initial idea was to open a strip club, but he needed money for that. In this context, he thought, "How can I use these women to make money? I don't want to put them on the street because they are my women, I don't want other men touching my women."

Following searches conducted seven to eight years ago, defendant Tate III Emory Andrew discovered video websites and thought, "Hm, this could mean some money!" He then messaged approximately five girlfriends, none of whom knew about the others, saying, "All of you come here, live with me, and work with me." Defendant Tate III Emory Andrew took the five girlfriends, placed them around the same table, told them he was broke, had retired from fighting, had no money left, and had nothing. He then proposed that they get into the webcam business, live in London, and assured them that they would form a team, that he would take care of them, and they would genuinely get rich.

Following this proposal, two of defendant Tate III Emory Andrew's girlfriends accepted, started working in webcam chat in defendant Tate III Emory Andrew's apartment, and the business kept growing until it reached a point where, at one time, "I had 75 women working for me in four locations." / "And I earn \$600,000 a month from the webcam business." This was happening in the UK.

At the height of his exploitation activities, defendant Tate III Emory Andrew believed he was the king of the world, but he realized there was a problem: the first two girls who worked for him did so because they loved him. - "I love this man. He and I are a team; he's going to get me out of the ghetto and take me to hotel apartments." -

Once the scope of the activity increased, defendant Tate III Emory Andrew hired girls who were not in love with him, and webcam activities were carried out to make money. So, defendant Tate III Emory Andrew had girls doing this for him, but they were not very involved.

Following a conflict defendant Tate III Emory Andrew had with a girl who brought in the most money, perhaps \$25,000 a month, he was investigated by the UK police, who "rummaged through my entire private life. They found eleven more things to accuse me of" / "I have a Lamborghini and a lot of chicks, and it feels good, and that's not allowed in the Western world." / "So, I had eleven new charges, blah blah. So, one day I woke up and said, 'I can't live under this kind of... I won't live under leadership that does this to me when I haven't done anything wrong.' / And I had to go live somewhere, and by chance, I had a fight scheduled in Romania, so I went and fought in Romania, and it was like, 'You know what? I'll stay here for a few months.' And then, boom! Five years later, I'm still here. So that's it, that's the long story of how I ended up in Romania.

Furthermore, in the content of the video posted on the Youtube app with the link <https://youtu.be/fhUi1htVeJc>, titled "My life as a PIMP - Tate III Emory Andrew tells his story," the detailed mode of action of defendants Tate III Emory Andrew and Tate Tristan is presented,

including the recruitment activity based on deceiving victims about the existence of feelings of love, affection, and attention towards the recruited victims (Vol. 2).

Additionally, the way victims are isolated from friends and family, do not have sexual relationships with other individuals outside defendants Tate III Emory Andrew and Tate Tristan (this being the scenario conceived by the two for maintaining authority over the exploited individuals through simulating relationships based on physical contact and affection), are sheltered and exploited with the promise that "you will go with me to the mountaintop," and the amounts of money obtained from exploitation activities are impressive, with eight victims managing to earn \$400,000 per month for defendants Tate III Emory Andrew and Tate Tristan.

According to defendant Tate III Emory Andrew, a woman cannot have sexual relationships with men and claim the same as a man who goes and has sex with women. It is not at all the same. If she only talks to a man, she is cheated because women are emotionally invested. / "I have no emotional investment." /.../ Any woman who has been with me, never, never... the only man they talked to, except for me, was my brother, "Hello," and the men online who paid them. /.../ They were entirely loyal to me. If they weren't, they were fired. /.../ Women are loyal to one thing on this planet, and that anything they are loyal to is the man they want to have sex with" (Vol. 2).

According to defendant Tate III Emory Andrew, he had four major locations; about 75 people got out of control, so he reduced the team to about eight girls, and then he made the most money; he had four girlfriends, and defendant TATE Tristan had four girlfriends. - "My brother and I, eight women living in one house, and all the women loved us and were submissive to us. At the height, we made \$400,000 a month. Only in England, or an American woman is stupid enough to be a whore for free. /.../ In Eastern Europe, they are too smart for that; they understand that the main attribute a woman has is beauty. And if they are born with it, they won't waste it. They won't go out to get drunk and have sex with John Who or anyone else. They won't do that; they are not stupid in that sense. So women in the West are extremely easy to convince to sleep with you, unlike women in the East. This will upset feminists very badly, but I'm telling you, it's the truth. It doesn't matter if a woman wants to be a lawyer, a housewife, or a webcam model. If she doesn't have a man to guide her, she'll screw it up. They are not built to be completely independent creatures." /.../ And the interesting thing about it was that these girls were so business-savvy. They were very beautiful, and they were cute girls; I can't say anything bad about them, but they weren't... women don't have a business mind.

So they would be on webcam, right? And an old man would be there, and the old man would ask, 'What kind of men do you like?'~ And they would say, 'Oh, I don't know, someone who is in shape, rich, and young.' And I'd say, 'No, no.' He's an old man; you have to say that you're tired of these young guys fooling me; I need an older man who's ready to settle down, I don't care if he has money as long as he takes care of me. If it's a young man, you tell him that you're tired of old men who are perverts with me. You have to sell the dream. So, I trained these girls, and we got to the point where it was easier if I wrote. So what we ended up doing was: we had the two girls on camera with a keyboard that wasn't connected, doing this (shows typing), and I was behind the screen talking to the men, saying the right things and starting to make money on the internet. /.../ It had just begun. So when we started making money on the internet, it was

incredible to me. I stood there and typed; I typed about 16-17 hours a day, but I made about 4,000 a day. /.../ For about 3 months, I was typing, typing until the girls learned, and once the girls learned, they could do it on their own. I thought I needed more girls. And that was the beginning of the webcam chat empire; that's how it went. /.../ So most girls I had at one point, I had 4 locations, and I had 75 girls. They didn't all work at the same time, but I had 75 girls who worked for me on a weekly shift, three days a week, or seven days a week. 75 women worked for me at the peak.

But that was a mistake because when you have a bunch of girls working for you like that, the only way to motivate them is with money, and it's better if... When we started, the girls worked for me because they loved me, right? That's the old-school way of being a pimp, isn't it? They love this man, we're on the road to the top together. We'll make all this money (?????). You know? It's the old dream, but when you go too high, you can't have all these girls love you. So, you f... as much as you can, I mean, we're all humans, right? So, you can't deal with so many women. So, after that, you have to motivate them with money, and if you try to motivate a woman with money, it's impossible because... And any feminist won't agree with me, but let me tell you something. Women are loyal to only one thing on this planet, and the only thing they are loyal to is the man they want to have sex with. That's it. If a woman works for you and makes \$10,000 a week, but the man who f...s her says, "I don't want you with that guy," who the hell is this guy, exploiting you, you were with that guy, he thinks he's someone. It can't be done, they resign, they will resign. Or they'll say, "We can do this (referring to video chat) together..." Even if they can't do it because there are a bunch of... People think it's easy, right? It's not easy. You need equipment, you need... taxes, dealing with the bank, you need to know how to deal with men, it's not easy to do that.

So every time it was about a girl I wasn't having sex with, she wouldn't last long. So, I had these four locations, these bosses, managers, they started getting out of control. So, I reduced everything to a special forces team of about 8 girls. So, that's when I made the most money: I had four girlfriends, my brother had four girlfriends; my brother and I, eight girls, all living in the same house, and all the women adored us and obeyed us, and at the peak, we were making \$400,000 a month. /.../ If a woman sleeps with multiple men, that's called cheating. That is unacceptable in any form. That is unacceptable, and anyone who says it's acceptable, no, it's not! Women and men are not the same, we have never been the same. /.../ She's cheating just by talking to a guy because women get emotionally involved. I have no emotional involvement. So, no. I want it to be very, very clear: any woman who has been in a relationship with me has not talked to any... the only man they talked to, besides me, was my brother "Hello," or the men who were online and paid them. That's it. She was completely faithful to me. And if they weren't faithful, they were fired. /.../ "

So, I have to provide value for these women, so they want to be with me. You can't be a jerk. People have this idea, "Oh... you're a pimp, you have these girls working for you, and you tell them to work," and they work for you." It's a big load of crap, I did that in London. A girl could go out the door any day and file a complaint with the police about me, any day. And they didn't do

that. They wanted to be with me because they really understood that their lives were better if they listened to me. They really trusted me, and they also really understood that if they were going to be with any man who had great value, he would cheat on them anyway. /.../ So, I know it seems extremely... you know... extreme, but these girls make nice sums of money, live a very good life, are with the man they love, are with these other girls, who are their best friends, and overall, it was a pretty happy environment.

I had to do... a lot of police work because when you're the patriarch of that kind of environment, you have to do a lot of police work. But overall, there was no lack of respect in the house, no fights in the house, I didn't tolerate a negative environment, that's very bad for business. There was no negative or pessimistic person who would upset everyone, because they wouldn't smile on camera. So, it was a very happy interaction, and my girls understood, "Look, I have sex with each of you. If you don't like it, leave."

Furthermore, the defendant Tate III Emory Andrew argued that "out of those 75, I only slept with about 5 or 6. I tried to move in the direction of being a businessman with them, not sleeping with the girls, but that was when I learned my lesson, right? I learned so many lessons from that period in my life about the dynamics of men and women.

I learned that women are loyal to the people they want to suck and nothing else. And if they don't want to have sex with you, they'll have sex with someone else. They won't go without sex. And that someone they have sex with is the person they'll ultimately listen to. And that person won't undress in another individual's house. Why would they? So, I tried to motivate the girls with money because the girls who loved me and worked for me. My main girlfriends probably received 20 percent of their money; I kept 80 percent of the money they made. So, for the most part, they worked for free, they worked for my love and attention. With the other girls, it was the opposite, I kept 20 percent, for all the help I provided, housing, writing. Because at that time, I had a writing room. I had 4 or 5 girls who were professional writers, they were ugly but smart. And I had beautiful women on camera, so I had a professional setup. So, I took 20 percent from them, and they took 80 percent of the money. So, I tried to motivate them with money, but motivating with money doesn't work for two reasons. The first reason is that if a girl has no romantic interest in you, the idea of her making money from her boobs offends her. It's like you're using her boobs, it's like grabbing the boobs of a girl who doesn't like you. You understand what I mean? There's something weird about it, they didn't like the idea. We bought a new car and they were like, "Damn, why is this guy getting a car?" Even though we took a tiny part for the work they did for them, we received very little from these girls because these were the women I had no romantic interest in. That was the first thing, they were reticent, they were stupid, and the second thing is that the man they slept with was always like, "Why the hell are you working for this guy? We can do this together, I can buy a camera." And they would be like, "Okay, fine, I'll quit." So, those who didn't want to have sex with me ended up quitting, either because they didn't like the idea of making money from their boobs or because the man they were sleeping with convinced them to quit.

I tried a lot of things. I tried to make it look like we were in this together, we made decisions together, but that's not possible. You know, because people have very different visions, and they weren't going to be the ones who would make money from their boobs. We had to take a part of the money, but they didn't like the idea, they didn't like it, they weren't motivated. So, that was my mistake, and it's hard to admit when you make a mistake because it's expensive to make a mistake, right? But in business, you learn from your mistakes, and I tried, but it didn't work. And I had a lot of girls working for me. And they were good, very good at what they did. But I paid them too much, too much money. And it wasn't sustainable, especially since I had eight girls living in one house, I had to provide them with everything, cars, everything. They were very demanding, you know, very demanding.

And in time, I went to Las Vegas and then California, but by the time I got to California, I was really starting to understand how to run this type of business. But it was just a crazy situation because California is very liberal. And all of a sudden, there were three other competitors who came, and the four of us were like the main companies on the market, there were the other companies, but those were the main companies, we were all fighting for market share. The problem is that, at least in my opinion, these guys were really weird. One of them was a black guy who was... who was so weird, you couldn't even believe it, he was like, "I want to f... a white girl," he was like that. And the other one was a 50-year-old man, and he was weird too. And the other one... I don't remember, but there was something wrong with all of them. So, I just got into this weird environment, you know? Like I said, I was always a weird guy, but this was even weirder.

At that time, I didn't even realize how bad that environment was for me, but I realized that when I went to the United States, and I was in the middle of these weird guys, I realized that I was starting to become a bit like them, to have their traits, their thoughts, and so on, and I didn't want to be like that. So, I left, I left the business. And then, when I left the business, there was a period of 3 years when I was lost. I didn't know what to do with my life, you know? Because, yeah, I made a lot of money, but the money I made, I spent. So, in those 3 years, I started trying other businesses, and it was very difficult, because once you're at that level and you start all over again, it's difficult. It's difficult to make 500,000 dollars a year and then have to make 500 dollars a month, you know? I lived at my parents' house, I had nothing, I had nothing. And that was very difficult for me. But in the end, I managed to get back on my feet, and now I have other businesses that are very profitable, you know? I don't have that kind of money, I don't have 500,000 dollars a month, but I have other businesses that are very profitable. I'm very happy now. So, yeah, that's the story.

1.6. The Perception of Young People Regarding the Exploitation Activity Conceived by the Defendants Tate III Emory Andrew and Tate Tristan

On the YouTube application associated with the link xxx, a video content titled "The Truth about the Romanian Mafia Exposed" was posted. This content reveals how the sexual exploitation activities carried out by the defendants Tate Tristan and Tate III Emory Andrew are capable of creating models and examples (Vol. 2).

Even the defendant Tate III Emory Andrew highlighted that he received a message on Instagram from a 17-year-old and said, "I'll do anything, I want to be a mafia like you. Can we work together?" / "And I stood there and told Tristan, 'Why does anyone think we're mafia?' We're not mafia; we don't run around with machine guns, although we obviously have guns. Our house is full of machetes. Are we mafia? Anyway, I don't think so. I told Tristan, 'Look, we're not mafia.' Tristan says, 'Yes, we are.' And I asked why? And he says, 'We're two big guys fighting with naked women on the internet who own casinos, who drive through Bucharest, Romania in cars worth over 2 million dollars. Everyone is afraid of us. And if someone has ever annoyed us, even if we didn't want to destroy them, we can make one phone call, and they can end up in a ditch or lose the right to stay here, if I have visa problems, we can kick them out of the country or arrest them for no reason and throw them in jail for a while. We're as mafia as it gets.'" / "So I guess I'm a mafioso; I didn't want to be. So I was thinking, I never intended to be an organized criminal. How do you become a mafioso? I concluded that if you're competent in every field, you'll be seen as a mafioso. If you're a big, strong, smart, and rich man with a lot of connections, how can you not be a mafioso? How can you not be when everyone wants to know you? Who doesn't want to know the world kickboxing champion who walks into a club with 20 beauties with big butts? Everyone wants to know me; the mafia wants to know me. So I don't have to be the mafia when all my friends are mafiosos." / "...He said he would do anything, he said he would do anything to be in the Mafia. I didn't even ask him to shoot someone." / "...I never saw myself as a mafioso; I saw myself as Tate III Emory Andrew, a man you don't mess with, but now I've accepted that I'm a mafioso because when I drive my top Lamborghini through Bucharest, Romania, and everyone knows me, everyone knows to leave me the hell alone, I think I have reached a level of competence and genius that makes me an organized criminal."

1.7. The Scope of Criminal Activities, the "War Room" / Hustler University Concept

According to the evidence presented, starting in 2018, the defendants Tate III Emory Andrew and Tate Tristan created a group on the Telegram application called "War Room," which currently has approximately 2500 members. In this group, actions are taken to teach how to manipulate women by inciting discrimination against them, with the defendants believing that women are inferior to men.

Depending on how active and financially involved members were in these groups, they gained a certain status within the community. For example, the defendants Tate III Emory Andrew and Tate Tristan referred to some members as generals.

Witness XXX (Vol. 1) stated that he met the defendants Tate III Emory Andrew and Tate Tristan in 2019 when defendant Tate Andrew approached him through the Twitter platform. At that time, witness XXX had a Twitter account with approximately 5000 followers, while defendant Tate Andrew had an account with approximately 40,000 followers. These accounts were somewhat related to personal development.

At the end of 2018, the defendants Tate III Emory Andrew and Tate Tristan created a group on the Telegram application called "War Room" to promote personal development. To promote this group, the defendants Tate III Emory Andrew and Tate Tristan approached other micro-influencers to increase their credibility and followers. In Romania, witness XXX was the only one approached by the defendants Tate III Emory Andrew and Tate Tristan, but they approached other influencers from abroad.

This group has approximately 2500 members, and the registration fee is \$5000 per year. Additionally, the defendants Tate III Emory Andrew and Tate Tristan coordinated a Telegram group called "Hustler University" with approximately 100,000 members, with a monthly fee of approximately \$40-50. Through these groups, the defendants Tate III Emory Andrew and Tate Tristan discuss aspects related to personal development in terms of style, lifestyle, business, crypto, approaching, and conquering women.

After becoming famous, the defendants Tate III Emory Andrew and Tate Tristan imposed a confidentiality clause on members regarding the topics discussed. Depending on how active and financially involved members were in these groups, they gained a certain status within the community. For example, the defendants Tate III Emory Andrew and Tate Tristan referred to some members as generals.

Witness XXX first meeting with the defendants Tate III Emory Andrew and Tate Tristan was in xxx 2019, when witness XXX was invited to xxx and discussed his activity on Twitter and the plans of the defendants Tate III Emory Andrew and Tate Tristan on the War Room. Subsequently, witness XXX had various meetings with the defendants Tate III Emory Andrew and Tate Tristan. Witness XXX sought any opportunity to meet with the defendants Tate III Emory Andrew and Tate Tristan because they helped him grow his course business (as witness XXX also had a company selling such courses), given that the defendants Tate III Emory Andrew and Tate Tristan were very popular.

Regarding the activities of the defendants Tate III Emory Andrew and Tate Tristan related to video chat, witness XXX stated that he had knowledge from the defendants' courses, their interviews, and what was discussed on War Room. Regarding OnlyFans, witness XXX stated that the defendants Tate III Emory Andrew and Tate Tristan launched a course about OnlyFans in xxx 2020. Concerning the TikTok platform, witness XXX stated that the defendants Tate III Emory Andrew and Tate Tristan had a plan to become popular on TikTok using the "Affiliate Market" method, where members of Hustler University would edit and post short clips with the defendants Tate III Emory Andrew and Tate Tristan in order to further promote the university's course. Through this method, the defendants Tate III Emory Andrew and Tate Tristan avoided having their personal accounts banned, as they had been banned multiple times due to their controversial media posts.

According to the statement of witness XXX, he was often in the company of many women when meeting with the defendants Tate III Emory Andrew and Tate Tristan. Witness XXX saw witnesses Victim 7 and Victim 6 once or twice at the house of the defendants Tate III Emory Andrew and Tate Tristan.

Witness XXX stated that he visited the house of the defendants Tate III Emory Andrew and Tate Tristan several times, usually after a night out in a club, for an "After-Party." On these occasions, witness XXX saw several women present at the house of the defendants Tate III Emory Andrew and Tate Tristan.

Regarding the defendant Naghel Georgiana, witness XXX stated that he knew she was the assistant to the Tate brothers. He met her during a summit in the summer of 2019, and later, he saw her in the company of the Tate brothers.

According to witness XXX's statement, the speeches of the defendants Tate III Emory Andrew and Tate Tristan on social media are part of a marketing strategy to increase their fame.

The defendants Tate III Emory Andrew and Tate Tristan viewed women as valuable assets that could help them in life. Their recruitment method involved having multiple relationships with different women, some of whom were involved in video chat. The defendants Tate III Emory Andrew and Tate Tristan did not have an actual video chat studio. In their courses, they stated that you should start the video chat business with your own girlfriend, and you should give her as little money as possible from what she earns. Additionally, the defendants Tate III Emory Andrew and Tate Tristan always claimed that if a man gets involved in this type of business, he can maximize profits because he has a much more entrepreneurial mindset than a woman.

The defendants Tate III Emory Andrew and Tate Tristan sought innocence and simplicity in the girls they met, not just women from the "good" side of Bucharest. Additionally, the defendants Tate III Emory Andrew and Tate Tristan approached many women on social networks, especially on Instagram. According to witness XXX, many women told him that they were approached by the defendants Tate III Emory Andrew and Tate Tristan, and even the witness's wife was

approached several times by defendant Tate Tristan. Also, many women who were with the defendants Tate III Emory Andrew and Tate Tristan had tattoos with their names. Through the strategy of the defendants Tate III Emory Andrew and Tate Tristan, they created competition among women, each wanting to prove that she was more loyal than the others, so they would get tattoos with their names.

Investigations conducted online have allowed the identification and representation of the pseudo-courses held by the defendants Tate III Emory Andrew and Tate Tristan regarding the recruitment of victims, dehumanization methods, and control methods.

Thus, the defendants Tate III Emory Andrew and Tate Tristan highlighted the following aspects (Volume 75):

➤ Material Well-being Inoculation - "Model Stars. Model Stars have the opportunity to travel the world and earn a salary that will change their lives. Our unique system prepares inexperienced girls to become some of the highest-paid webcam girls." "Model Stars has three studios, New York City, KOSUMU, Thailand, and Budapest, in the heart of Europe. Each studio has only 10 girls who earn a minimum of 4,000 pounds per month. After a year, the average salary is over 7,000 pounds per month. All our studios offer top-quality accommodation in a female-exclusive business. Through the female management and support team, women help other women escape the 9-5 work schedule and make life-changing money." "Free transportation between studios is provided. After a year of working with us, you will be able to fly freely between studios for a working vacation. Most people pay to travel the world, but you will be paid to travel while working. Don't worry; this is a completely discreet opportunity. You will be online with a false name and location, and these will remain absolutely secret. So, what are you waiting for? Come and try two weeks in one of our studios. Free flights, free accommodation, weekly salary, and if you like, you can discuss staying longer and earning the money you've always dreamed of."

➤ Tate III Emory Andrew: "Correct. You will be managing a webcam company. It will be an interesting journey for you, that's for sure. /.../ Practically, you take girls, teach them how to make unlimited money from home, and then make sure they give it all to you. So, it's not an easy task."

➤ Tate III Emory Andrew: "The most important thing you need to learn in this course is the aspect of managing people and how you can run this business on a human level. The technical side of things is not complicated. /.../ You need a girl. You need a webcam. You need a fast internet connection. You need a girl who is ready to work. And you turn these things into money. Now, what you'll find out soon when I address the topic later on is that you'll turn those things into Bitcoin. So what an effective webcam company does is mine Bitcoin."

➤ Tate III Emory Andrew: "You need your own house. You have to rent a regular apartment."

➤ Tate III Emory Andrew: "There are only two webcam sites worth dealing with. I've tried them all. There are about 20. The first one is liveyazmin.com. /.../ So right now, we are in Romania."

There are webcam studios all over Romania. /.../ It's a huge competition. You can make money with LiveYasmin, but I wouldn't recommend it. /.../ The site you're going to use is Chaturbate. Chaturbate is how you'll get rich."

➤ Tate III Emory Andrew: "The female genitalia is the most powerful driving force on this planet. It's the only reason empires were created and wars were fought. It's the only reason all of you are there or even interested in having money. If it weren't for genitalia, you wouldn't be interested in having money. /.../ The only reason we want cars, clothes, six-pack abs, houses, and other stuff is because of girls. Girls are the driving force. So, WHEN I REALIZED THAT ALL THESE THINGS ARE GOODS, I HAD TO FIND A WAY TO MONETIZE THEM."

➤ Tate III Emory Andrew: "Your goal is to inspire a girl to make money and give it to you. So, to do that, you need an element of influence, and that element of influence will be that she respects you, admires you, and believes she needs you. And this is extremely important because, at first, she will need you, but then she won't. But you need to maintain that illusion, keep alive the dream that she can't do it without you to make sure she won't do it without you."

➤ Tate III Emory Andrew: "You also need a small notepad in the bottom right corner to give instructions to the girl. Be attentive. /.../ So, you have a notepad in the corner where you can write instructions for the girl. Your computer is connected to hers. So, you can type in the instruction box, or you can pretend to type. She will go to her laptop like this and pretend to type, and you will actually respond to the guys. /.../ So, by typing instead of the girl, you make more money, and at the same time, she will think she needs you, which is extremely important. Later on, I reached the point where I hired girls to type. So, I didn't have to type anymore. So, I hired girls to sit and type and pretend to be the girls. So, I had girls online."

➤ Tate III Emory Andrew: "Men go to the site to get attention from a beautiful woman. So, the roles are almost reversed. In the Ph.D. course, I said women want attention, and you give them attention only if you get what you want. It's the same thing. Men want attention, and you give them attention only if you get what you want, which is money. So, men can give you tips in tokens. They buy tokens on the site and give them to you. One token is worth five cents, U.S. cents. /.../ Very well paid. No girlfriend. A failed feminist who spends a lot of money on girls. These are the guys you need to take care of. Most of your money will come from these types of individuals."

➤ Tate III Emory Andrew: "If your girl ever runs away and leaves you, which will happen to at least some of you, you don't want her to have an agenda with all the guys she can get money from. You want her to leave, well, I don't know the account. You don't have to give her the account. I haven't set it up yet. I don't know how the banking system works. I don't have the phone numbers of my guys. I have nothing. That's why they don't want to leave, because they think: 'Well, he has everything.' I need him. I have to stay with him. He has everything. It's important. I'm telling you, that control is a very important element because once the money starts flowing, the girls will think about why they need this guy. And they will leave if you don't control every aspect."

➤ Tate III Emory Andrew: "Next, taxes. /.../ Taxes are another important element for controlling your woman. You won't pay taxes to anyone because you will be paid in Bitcoin. So, you don't have to pay taxes to anyone. But you need to tell your girl that you pay taxes because girls are lazy, girls are dumb, and girls don't understand how taxes work. So, girls work with you, and you say, 'Oh, well, I made so much money, but I'm going to pay taxes to make sure we don't have problems.' And she'll say, 'Okay, fine.' Now, this allows you to do two things. One is another element of control. If I work with him, my taxes won't be a problem. If I do it on my own, I have to deal with taxes. Taxes are complicated. So, an element of control. Secondly, it allows you to pay them a lower percentage. So, I used to pay my girls 30%. So, for every \$10,000 they made, I gave them three, and I kept seven. They thought they were getting 50%, and I told them the difference was because of taxes. So, you're at 50%, but we had to pay taxes first, so it's 50-50. If they ask why it's 50-50 because I'm the one on camera, you'll answer because I'm the one writing, I'm the one who owns the property you're working in. I'm the one who pays the bills, electricity. I'm the one who pays the electricity and all the other maintenance costs of this property. /.../ That's where the disparity is. Taxes. If they don't believe you or if they want to act crazy or anything else, print out some tax forms. I see that all the time. I have to print out random tax forms to say, 'Yes, sign here and sign this. What's this? It's for taxes. You want to pay taxes and all that. Okay, and they sign and it's done. /.../ Anyway, taxes are another important element to maintain control over the girl."

➤ Tate III Emory Andrew: "Now I'm going to go back to street thinking terminology. The girl you start with is the most important because she will be your ball girl. On the street, she's called a 'ball girl.' The ball girl is the one who collects money from the other girls and brings it to you."

➤ Tate III Emory Andrew: "You have to have sex with the girls. You can't just have a purely professional business relationship with a woman. It doesn't work. One more thing. /.../ You have to have sex with the girls. You can't have a business relationship with a woman, and I'll tell you why. Women have sex with someone. If they don't have sex with you, they'll have sex with someone else. A woman will always be loyal to the guy she's having sex with, unlike anyone else, for any other reason. /.../ There's no such thing as having girls work for you and not having sex with them; it's impossible, you have to regulate them, and they have to love you, it's essential for the business because otherwise, women aren't loyal. /.../ Women are snakes, they have to be in love with you, which means you have to have sex with them."

➤ Tate III Emory Andrew: "That's why your starting girl is so important because she will be there from the beginning, and if you want to grow your business, you need to have sex with other women, and your starting girl needs to understand that. So, the dynamic with your number one girl, your first girl, is, after you've been working for a few weeks or however long, after things start going well, you tell her: 'Listen, the two of us can get even richer.' /.../ If the two of us had other girls, not me, if the two of us had other girls working, then we would have even more money, and also what we could do is give you a percentage of their money, to teach and train them to be like you, and I would give you a portion of their money, so you'll have more money too, and we can buy a house, a car, invest in crypto."

➤ Tate III Emory Andrew: "You have to sell them a dream, and we'll buy a big property and go to the Bahamas, and she'll say, 'Yes, but where do we find girls?' You'll say, 'Well, I'll find the girl and bring her to you, and you'll tell them how great it is to work for me, how great it is to do this webcam thing, how smart we are with this system where someone else writes, a system that no one else uses anymore'... and it's really true that no one uses that system anymore."

➤ Tate III Emory Andrew: "Then you need to find another girl, arrange a meeting with her, blah, blah, blah. When I say find another girl, set up a meeting with her, this happens after you've already had sex with her. You can't ask a girl to work for you if you haven't had sex with her before, so the recruiting process is just like in the Ph.D. course. /.../ You message them on Instagram. The Ph.D. course is my recruitment system. I don't mention webcamming until after I've had sex with a girl. If you go on dates and try to bring it up and other stuff, it simply doesn't work. It discourages them. I would never do that. It's disgusting. I'm not a pimp. It just won't work. Proceed as usual. Don't bring up webcamming at all. Sleep with the girl."

➤ Tate III Emory Andrew: "After you've had sex with the girl, you administer the Ph.D. test. If she passes the test and wants to be with you, then you start saying things like, 'Yeah, but you know what? You're always busy. You're always working. You can come work for me.' So, as I said, you don't need to try to approach girls to get into webcamming. 'Hi, do you want to do webcamming?' It's nonsense. It doesn't work. No one will say yes. And any girl who says yes, she does. She doesn't like you. She doesn't know you. She doesn't love you. She says yes just for the money. /.../ Any girl who wants money so badly will flatter you and will leave you when she realizes that you're getting a big part of it. So, even if you make a girl say yes like this, even if you tell a girl, 'Look, let's make some money.' She gets into this just for the money. She doesn't do it to make you happy. And if she does it only for the money, she will get upset about the part she gets."

➤ Tate III Emory Andrew: "Oh, I don't want to do that. So, okay, I know you don't want to do it, but listen. Come and let's have a meeting. Let's talk about it. If you don't want to do it, don't do it. Fine. But let me explain how it's done. In fact, I'll bring one of the girls who works for me. You, your starting whore, the new girl, go out for a nice dinner. Your starting whore is the one who sells. You're not the ones selling. The girl needs to hear it from another girl. And for that, your starting whore needs to be trained. That's why I said it's so important for your first girl to be good. My first girl was very good. It was easy. My girl said, 'Lord, before this, I was a waitress, and it was crap.' /.../ And now I'm doing this. I'm making so much money. And guys love me and adore me. And on my birthday, they send me gifts. I get so much money, blah, blah, blah, blah. It's so much fun. And we stay at home and yeah, yeah, yeah, yeah, yeah. And we're going to Thailand soon. We're going to work in Thailand. And we'll stay there as long as we want. You should come with us. It'll be a lot of fun. Yeah, yeah, yeah, yeah, yeah. Martinis, martinis, martinis, martinis."

➤ Tate III Emory Andrew: "Your starting whore knows that this girl is like... Well, well, I'll try it too. Put both girls in front of the camera together on the first day, so the new girl can sit there

and get drunk with the other girl. Give them a bottle of vodka. Set it on Chaturbate, 100 tokens per shot. /../ This is how you recruit girls. Don't recruit girls in any other way."

➤ Tate III Emory Andrew: "You'll make so much. Blah, blah, blah, blah. But the only way we can do this is to have all these threesomes with all the girls because these girls have to work for us, and they won't work if they don't love me, because they'll run away. So, the only way you and I, as a team, will get rich is to find a bunch of girls who will suck me off together. /../ And if you do it right, she'll sit there and say, 'Okay, let's do it.' /../ So both of them come to me. And when my girl says, 'Okay, it's fine,' then the other girl says, 'Okay, let's go.' It's damn easy. Your starting whore is the most important thing. You have to find a good one, and I only find one if I sleep with a lot of whores."

➤ Tate III Emory Andrew: "Every day, I used to go on a date, sleep with four or five girls a week because that's how I built my business. I built my business on the backs of my tools. That's how I built it. That's how I got rich. I became militant about pimping, and my starting whore understood that perfectly. This is the recruitment structure, and it's extremely important. I hope you understand why you need to have sex with a girl; otherwise, she'll leave. What you shouldn't do is take a bunch of girls, teach them how to make money from home, and then have them leave you to make money just for themselves. After that, you go on their Instagrams, and you see that they have a wonderful life and are damn rich, while you have nothing."

➤ Tate III Emory Andrew: "If you have three good girls, you're fine. Because among three good girls, each making \$500 a day, that's \$1,500 a day, of which 70% is for you. I do these calculations in my head. So what does that mean? \$700 out of \$1,000 plus \$350. \$1,050 a day for you. The rest is salaries. You have three girlfriends. Three girls are what most of you want. If you have three good girls making \$500 a day, you take home \$1,000 a day, you have \$30,000 a month, and you live with three girls. \$30,000 a month, you get an apartment for \$3,000. You go, buy, lease a Lambo, buy a Lambo, whatever. You'll be flashy. Girls love this shit. And you're the man. You're the king of the world."

➤ Tate III Emory Andrew: "You all work in a big house, and you're all one big happy family? You're going to cum on their faces all the time because that's what they want. Women want attention. You'll reward them for their good work with attention. So when they work hard and do well, as I said, you don't want a girl who does it for the money. You want a girl who does it because she loves you. So when they work hard, you need to thank them. You have to make them happy by giving them attention. The easiest way to give a girl attention is to have sex with her. With all the others, you can cum on all of them. So what I used to do, every day after work, was a threesome. Four, five, an orgy."

➤ Tate III Emory Andrew: "I, as I said, always regulated my girls first, but sometimes it's good to have a video, and maybe there's a girl far away, maybe there are former girls you've regulated in the past, anything, you can say, 'Look, look, look at my video, pow, look at my business, are you interested?' If you want a video like mine, with your company logo and your own location details, etc., etc., send me an email, we'll arrange something, and I can make one for you. So,

for an extra \$500, if you want your own personalized video, like my promotional video, my company was called Model Stars. Think about your own company, think about your own name, think about your own logo, tell me what you want. Send me another \$500, give me a call, and it'll be sorted out."

1.8. The concrete course of action resulting from the administered evidence

The criminal group conceived by the defendants Tate Tristan and Tate III Emory Andrew fully corresponds to the previous allegations, namely that both defendants had the role of recruiting individuals who were later transported and housed in residences in Romania and the UK. Subsequently, defendants Naghel Georgiana and Radu Luana intervened, with the role of supervising and coordinating the entire exploitation activity. The locations where the victims were housed were guarded by armed individuals, former law enforcement officers who received sums of money from the defendants, through witness XXX.

Regarding the mode of action and the three-step plan of defendant Tate III Emory Andrew, this is evident from the communications between this defendant and Victim 2, as follows (Vol. 27 - 29):

[XX/XX/2022, 17:39:11-17:39:14] Emory: No. Can I trust you? / I have a plan with 3 stages.

[XX/XX/2022, 17:39:20] Victim 2: You know you can.

[XX/XX/2022, 17:39:20] Emory: And if you're my wife, I want you to be involved.

[XX/XX/2022, 17:39:23] Victim 2: I trust you.

[XX/XX/2022, 17:39:39-17:42:18] Emory: You need to listen, think carefully, and understand what I'm about to tell you. The plan is that I want to get this house for free, for us. I'll show you.

[Link to a property] Here's how we'll do it: 1] You start working with Georgiana and work hard, so the other girls try to catch up with you. You'll make a lot of money, and you keep it all to yourself to get rich. But it's important for the girls to see you working so that they work harder too. 2]

Both girls are obsessed with you. Georgiana just called me. They really like you. So we'll have a threesome together. We'll do it together, make them love you like their girlfriend. We'll do it as a team. Part 3 I'll tell you personally.

[XX/XX/2022, 17:43:03] Victim 2: What does this have to do with the house?

[XX/XX/2022, 17:43:23] Emory: You'll make a lot of money, and they'll buy the house through Georgiana's company (note: defendant Naghel Georgiana Manuela) with their salaries.

[XX/XX/2022, 17:44:14] Victim 2: So, is the house for me or for the girls?

[XX/XX/2022, 17:44:21-17:44:29] Emory: Actually, it's for me, but that means us because you're my wife forever. Don't ruin it.

[XX/XX/2022, 17:44:31] Victim 2: I meant me and you.

[XX/XX/2022, 17:44:36-17:44:44] Emory: You keep all the money. They buy the house. Can I trust you with that?

[XX/XX/2022, 17:45:02-17:45:09] Victim 2: I came here to be your lover, not theirs.

[XX/XX/2022, 17:45:22] Emory: You came to be my wife and do what the hell I say.
[XX/XX/2022, 17:45:25] Victim 2: And you told me I didn't have to do anything like this.
[XX/XX/2022, 17:45:25-17:45:27] Emory: You'll be my lover. I didn't say that.
[XX/XX/2022, 17:45:30] Victim 2: I told you clearly.
[XX/XX/2022, 17:45:30] Emory: That you would do this.
[XX/XX/2022, 17:46:00] Victim 2: Why the hell would you want your "wife" to do this?
[XX/XX/2022, 17:46:07-17:46:14] Emory: Okay, forget it. You're useless, you don't understand anything.
[XX/XX/2022, 17:46:23] Victim 2: Explain to me.
[XX/XX/2022, 17:46:25-17:46:43] Emory: You're talking nonsense, not responding like an adult. Forget everything I told you; it's useless. I almost didn't message you, but I thought, let's give her a chance. You responded like an idiot; I should have expected that. Forget it. If I need a girl I can trust completely, I'll use someone else.
[XX/XX/2022, 17:49:57-17:50:30] Victim 2: You'll use someone else? So you just wanted to use me?
[XX/XX/2022, 17:51:14] Emory: You're clearly an idiot.

In terms of the group hierarchy, this is evident from communications between Victim 2 and defendant Tate III Emory Andrew:

[XX/XX/2022, 13:20:12-13:20:16] Victim 2: I heard you're the one running the business with the girls, OnlyFans, and TikTok.
[XX/XX/2022, 13:20:22-13:20:25] Emory: Tristan and G are. But I lead them.

As a result of the hearings conducted, aspects highlighting the operation of criminal activities within an organized criminal group have emerged. The members of this group have well-defined roles and a strict hierarchy.

According to the statement of Victim 2 (Vol. 1), she met defendant Tate III Emory Andrew through the Instagram application at the end of xxx 2022. Defendant Tate III Emory Andrew began speaking to her in a more romantic manner, and the victim developed feelings for him, falling in love.

Victim 2 came to Romania, but when she arrived, defendant Tate III Emory Andrew was not in Romania. Therefore, she had to stay with defendant Naghel Georgiana, who was the assistant of defendant Tate III Emory Andrew. She bought Victim 2's plane ticket, picked her up from the airport, and took her to the residence where she would be staying.

According to Victim 2, defendant Naghel Georgiana was the right-hand woman of defendant Tate III Emory Andrew. Naghel Georgiana was responsible for collecting the money obtained from posting various images and videos on the OnlyFans website. She would later give the sums of money to defendants Tate III Emory Andrew and Tate Tristan. The money was supposed to fund the bank card of defendant Naghel Georgiana, which was declared in the TikTok account, which Victim 2 would use.

On the other hand, defendant Radu Luana was responsible for managing the accounts on social media platforms.

Victim 2 stated that she decided to leave Romania because she did not like the environment she had ended up in. She planned to leave without notifying anyone, but one morning, she realized that other girls from Ukraine had left, in other words, they had run away. At that moment, Victim 2 realized that it would be difficult for her to leave without informing anyone, as it was a shock to Georgiana and the other girls that the Ukrainian girls had disappeared. This made her believe that there would be obstacles to her leaving without notifying anyone.

According to Victim 2, she did not use the phone she had with her because she had the impression that she was being monitored. At one point, she told defendant Tate III Emory Andrew that she wanted to go to the Botanical Garden with the Ukrainian girls, but defendant Tate III Emory Andrew told her that she could only do so if she was accompanied by defendant Naghel Georgiana or the victims Victim 7 or Victim 6.

While she lived in the house, Victim 2 and the other exploited individuals were never left alone in the house. There was always a trusted person for defendants Tate III Emory Andrew and Tate Tristan to "take care of us." Victim 2 stated that she did not want to involve the police because she was afraid that she might be locked up somewhere alone by defendant Tate III Emory Andrew.

Victim 2 claimed that she was not sure exactly how the entire operation of the Tate brothers, Tate III Emory Andrew and Tate Tristan, worked. However, she knew that if the girls did not post on OnlyFans, the Tate brothers would impose fines. For example, witness Victim 7 owed them the sum of 4000 euros.

The income obtained from videos posted on TikTok is split fifty-fifty, meaning half of the amount remains with the girls, and the other half goes to the Tate brothers, Tate III Emory Andrew and Tristan. The girls do not even know the earnings they make from posts on OnlyFans.

According to the statement of Victim 2, the victims Victim 6, also known as "xxx" and Victim 7, are manipulated, "brainwashed," and do whatever the Tate brothers, Tate III Emory Andrew and Tristan, ask of them.

According to the statement of Victim 1 (Vol. 1), she met the defendant TATE Tristan in xxx 2021 through the "Reddit" application and also on a matrimonial website. Through these applications, Victim 1 was contacted by the defendant TATE Tristan, and they continued to talk for about a month, a month and a half, meeting in person at the end of xxx 2021. During their conversations through the applications, they discussed their interests, such as music or history. Defendant TATE Tristan asked the victim what qualities she was looking for in a man when thinking about starting a romantic relationship, and she told him that she was interested in an educated,

creative person who would respect her. The defendant TATE Tristan presented himself exactly as the kind of boyfriend she was looking for.

Victim 1 met the defendant TATE Tristan at the end of xxx 2021 while he was in Florida, xxx, attending a conference related to his work.

During the day, various workshops were organized at this conference to which women were not allowed to attend. Victim 1 did not know why women were not allowed to enter these workshops, but she later understood that it was to prevent women from finding out what was being discussed there. These conferences were specially organized for men to learn how to interact with women.

To gain access to the xxx conference, Victim 1 had an invitation. Generally, participants in these conferences could purchase tickets online, which could cost up to 7000 euros.

Defendant TATE Tristan told Victim 1 that he did not want to see her around other men or even look at other men.

The money that the girls earned from producing live videos on the TikTok application was split fifty-fifty with the defendants TATE Tristan and TATE III Emory Andrew. The defendants TATE Tristan and TATE III Emory Andrew received a percentage of 50%-65%. However, in relation to the posts made on the OnlyFans website, the girls had no knowledge of the amounts of money they were generating. Defendants Radu Luana and Naghel Georgiana, as well as defendants TATE Tristan and TATE III Emory Andrew, are the ones who know the actual sums of money and tell the other girls some amounts they supposedly made from these posts.

Furthermore, the girls had to post exactly the photos and videos that the defendants TATE Tristan and TATE III Emory Andrew instructed them to, and if they did not do so, fines were imposed. According to the statement of Victim 1, witness Victim 7 owed \$4000.

The girls were not only given a schedule of what to eat and do each day but also how to appear. Some of the girls even underwent cosmetic surgery.

At first, the girls were scared, but they later, being in love with defendants TATE Tristan and TATE III Emory Andrew, ended up doing anything they were told.

According to the statement of Victim 1, the defendants TATE Tristan and TATE III Emory Andrew exploited young girls for financial purposes, and the girls did it because they genuinely believed they were in love and were afraid. This is a new form of human trafficking. Some of these girls hadn't seen their families for years.

This new type of human trafficking is no longer about sexual exploitation but about creating a debt bondage by forming a connection that can never be repaid. The girls controlled by the

defendants TATE Tristan and TATE III Emory Andrew have tattoos, and these tattoos contain the message "Tate owned."

According to the statement of Victim 1, the defendants TATE Tristan and TATE III Emory Andrew have organizations where they teach men how to do these things to women. Victim 1 witnessed this at the xxx conference.

Furthermore, according to the statement of Victim 1, the defendants TATE Tristan and TATE III Emory Andrew have connections to the mafia in Russia and Romania, and she is very afraid because the Tate brothers have connections worldwide.

The defendants TATE Tristan and TATE III Emory Andrew threatened Victim 1 that they would publicly disclose her real name, her parents' names, and the phone number she used because they had done it before and would do it again.

Additionally, Victim 1 stated that defendant TATE Tristan has another assistant, witness XXX, who is a very tough person.

According to Victim 1, witnesses Naghel Georgiana, Radu Luana, and XXX are not victims of human trafficking but assistants to the Tate brothers.

According to the statement of witness Victim 4 (Vol. 5), all the girls who had a relationship with defendant TATE III Emory Andrew had a tattoo with his name and a cobra. Defendants TATE Tristan and TATE III Emory Andrew owned guns and swords, which also instilled fear in them.

The situation of Victim 3 made witness Victim 4 realize that she had no escape, and she was also afraid of witnesses Naghel Georgiana and Radu Luana.

Witnesses Naghel Georgiana and Radu Luana forced witness Victim 4 to work more and post more videos on TikTok and follow their instructions regarding photos and videos for OnlyFans.

According to the statement of witness Victim 4, she took photos and videos for OnlyFans at the instructions of witnesses Naghel Georgiana and Radu Luana, and the latter took care of posting them on OnlyFans and other platforms. From then on, there was a very strict schedule; witness Victim 4 had to be live on TikTok for 12 hours a day, with only a 5-minute break. For each deviation from the schedule, 10% of the earnings were deducted.

Witnesses Naghel Georgiana and Radu Luana had access to all the accounts of witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," and they checked how much money they made each day.

After calculations were made, witness Victim 4 transferred 50% of the earnings from TikTok to witness Naghel Georgiana on Revolut for that month. Sometimes, various percentages were deducted for deviations, such as not logging in at the specified time by witness Naghel

Georgiana, staying longer during breaks, crying on live sessions, or wiping their nose during live sessions, approximately 10% for each deviation.

Regarding OnlyFans, witness Victim 4 stated that she and witnesses Victim 7, Victim 6, and XXX, known as "S," did not have access to the accounts. Instead, witnesses Naghel Georgiana and Radu Luana instructed them on what videos and photos to create, and they posted them.

Georgiana Naghel and Luana Radu always told them that the other girls were making around 40,000 euros on OnlyFans, and that Victim 4, Victim 7, Victim 6, and XXX, known as "S," were lacking in this regard.

According to the testimony of witness Victim 4, there are also other houses or apartments where certain girls do the same thing, but she couldn't specify the locations, mentioning a girl named XXX who also practices video chat for the defendant Tristan Tate, with whom she even had a child.

During the period when witness Victim 4 was sheltered in the houses of the defendants Tristan Tate and Emory Andrew Tate III, she was part of a WhatsApp group called "Moarte suspectă" (Suspicious Death), where there were discussions about work schedules and other matters in the house. The group included defendants Georgiana Naghel and Luana Radu, as well as witnesses Victim 7, Victim 6, XXX, known as "S," and xxx.

According to the testimony of witness Victim 4 (Vol. 5), she was afraid of defendant Georgiana Naghel and had become closer to defendant Luana Radu, who always gave her advice on how to talk to defendant Tristan Tate to please him. She also knew that defendant Georgiana Naghel advised witness Victim 6 on how to behave with defendant Tate Andrew. Defendant Luana Radu behaved normally, only defendant Georgiana Naghel was tougher on Victim 4.

According to the testimony of witness Victim 4, both defendant Luana Radu and defendant Georgiana Naghel verbally assaulted and threatened witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," if they did not carry out the activities as instructed.

At the insistence of witness Victim 7 and defendant Tristan Tate, witness Victim 4 tattooed the name of defendant Tristan Tate, "Talisman Tate," on her collarbone.

Furthermore, according to the testimony of witness Victim 4, defendant Emory Andrew Tate III was the head and leader in the house. He coordinated the activities of defendant Tristan Tate, xxx, and xxx. Defendant Emory Andrew Tate III also coordinated the activities of defendant Georgiana Naghel, who was the personal assistant of defendant Tate Andrew and in a subordinate relationship. If defendant Emory Andrew Tate III told defendant Georgiana Naghel something, she had to do it.

Defendant Georgiana Naghel had the role of coordinating the other people, namely witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," who published images on the internet, as

well as other people who carried out activities in the house. Defendant Georgiana Naghel dealt with everyone's activities on the OnlyFans website. She managed passwords and accounts. Defendant Georgiana Naghel, who had a closer relationship with defendant Tate Andrew, also coordinated the activities of defendant Luana Radu, who had a closer relationship with defendant Tristan Tate.

At one point, defendant Georgiana Naghel had witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," sign papers in which they committed to obtaining the sum of 10,000 euros per month from TikTok, and in the event that they did not achieve these amounts, all the money would be taken by defendant Georgiana Naghel.

Defendant Radu Luana had the role of managing the Instagram, TikTok, and Twitter accounts. Defendant Naghel Georgiana does not have a romantic relationship with defendant Tate III Emory Andrew. Defendant Luana does not have a romantic relationship with defendant Tate Tristan; she joined the brothers relatively recently, meaning she joined the activities shortly before being sheltered in the house of the witness Victim 4.

Furthermore, according to the testimony of witness Victim 4, the defendants Tate Tristan and Tate III Emory Andrew were aware of everything happening with the witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," and the money they earned went to the defendants Tate Andrew and Tate Tristan.

Regarding the mechanism for obtaining money from TikTok, it involved the witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," posting content, and various people would pay gifts for these posts. Witness Victim 4 and Victim 7, Victim 6, and XXX, known as "S," had to accumulate a number of 1000 followers on TikTok to go live and earn money. This threshold was necessary because it was assumed that a significant portion of the accounts were actually bots. After reaching over 1000 followers and going live on TikTok, witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," would invite followers to Instagram, and from there, they would redirect them to OnlyFans, where followers would pay a monthly subscription.

According to the testimony of witness Victim 4, the defendants Tate Andrew and Tate Tristan attended rallies where they taught others how to earn money and get rich. In this regard, witness Victim 4 participated in a discussion where defendant Tate Tristan told her that two men from Germany, who had attended such rallies and had also come to Romania to meet the two brothers, had managed to earn money through OnlyFans.

According to the testimony of Victim 3 (Vol. 5), she believes that during the entire time she worked for the defendants Tate Tristan and Tate III Emory Andrew, defendant Naghel Georgiana had the role of manipulating them. She appeared willing to help them, but in reality, she played a double role. Victim 3 claimed that there was one occasion when she left the villa where she lived unaccompanied, and defendant Naghel Georgiana asked her to send defendant Tate Tristan her location for the purpose of monitoring the victim.

According to the testimony of Victim 3, defendant Naghel Georgiana is the right hand of the Tate brothers, having a close relationship with them and spending a lot of time together. Defendant Naghel Georgiana administers the bank accounts for the defendants Tate Tristan and Tate III Emory Andrew and carries out payments for them. The same applies to defendant Radu Luana; Victim 3 stated that they were always in the company of the defendants Tate Tristan and Tate III Emory Andrew.

The defendants Tate Tristan and Tate III Emory Andrew constantly organized parties at their home, attended by girls aged between 16 and 22, especially naive girls with personal problems. Through these parties, the defendants Tate Tristan and Tate III Emory Andrew aimed to recruit girls whom they would later exploit through the OnlyFans platform. Even the girls who already worked for them were repeatedly asked to talk to the girls present at the parties and convince them to also practice OnlyFans, presenting them with an opulent lifestyle, as was initially presented to Victim 3 by witness Victim 7. Witness Victim 7 frequently went to clubs for this purpose, as she was fluent in English.

The defendants Tate Tristan and Tate III Emory Andrew had multiple girlfriends simultaneously, which was their recruitment strategy. Defendant Tate Andrew was in a relationship with both witness Victim 7 and Victim 6, even sleeping with both of them at the same time. When one of the defendants Tate Tristan or Tate III Emory Andrew met a new girl, those who were already in a relationship with them had to accept that they were getting new girlfriends, and they introduced themselves to the new girls as employees.

Every time a new girl was recruited, the defendants Tate Tristan and Tate III Emory Andrew threw a party to display the opulent lifestyle they could offer, as they did in the case of Victim 3.

To coordinate their criminal activities, the defendants Tate Tristan, Naghel Georgiana, and Radu Luana created a communication group identified during digital searches, a group aptly named "PROXENETȚI" (pimps), where the defendants detailed aspects of how to divide the money, manipulate the exploited individuals, and carry out physical or psychological aggressions against them (Vol. 37):

As a result of the digital search of the mobile phone brand SAMSUNG GALAXY NOTE 10+ with the IMEI series xxx and xxx, owned by the defendant Radu Luana Alexandra, a conversation was identified through the WhatsApp messaging application between the defendant Radu Luana Alexandra, the defendant Georgiana Naghel, and the defendant TATE Tristan, with the group being suggestively named "PIMPS" (RO: PROXENETS). The conversation contains the following content, presented in excerpts regarding how the defendant Tate Tristan coordinated the defendants Naghel Georgiana-Manuela and Radu Liana, including acts of physical violence against the victims, with discussions related to Victim 3:

XX.XX.2021 09:40:41- 09:43:27 TATE TRISTAN: Girls / all the money that Victim 3 sent / keep it / 50/50 / just love me, and that's payment enough for me

XX.XX.2021 09:53:42-11:01:49 TATE TRISTAN: Also, Georgiana needs to send you some money to pay Ellie / I'll transfer it later

XX.XX.2021 11:01:53- 11:02:01 GEORGIANA NAGHEL: Ok / Revolut?

XX.XX.2021 11:02:07 TATE TRISTAN: Yes, later

XX.XX.2021 11:02:15 LUANA RADU: Hi, King. Can you send Georgiana the money when you have time? Because my bank account is blocked by the tax authorities, and I need to pay that amount to unblock it.

XX.XX.2021 15:41:43-15:41:53 TATE TRISTAN: Sure / 5000 euros was the amount, right?

XX.XX.2021 15:41:59 LUANA RADU: Yes

XX.XX.2021 15:42:03 - 15:42:04 TATE TRISTAN: Or 5014? Something like that / I'll send it now

XX.XX.2021 15:42:07-15:42:10 LUANA RADU: 5000 is fine / keep \$40 for the toilet paper and electricity I used at your place

XX.XX.2021 15:42:39 TATE TRISTAN: Sent

XX.XX.2021 15:43:17 LUANA RADU: Thank you very much

XX.XX.2021 15:46:06-17:47:03 TATE TRISTAN: Georgiana, please create an OnlyFans account for xxx / I have an urgent matter / I won't have time today / please, do it

XX.XX.2021 17:47:05 LUANA RADU: It's okay, we're working on her social media account now

XX.XX.2021 17:47:45 TATE TRISTAN: Okay

XX.XX.2021 17:59:40 - 12:43:37 LUANA RADU: Let's think of this as a long-lasting war / she won a battle, not the war / we'll plan for the long term / someone will help her, she's not that smart

XX.XX.2021 12:44:51 TATE TRISTAN: Yup

XX.XX.2021 12:59:52 - 13:12:57 LUANA RADU: Let's focus on our girls now. Anyway, she won't make money, she has about 200 followers now / on that account / the old OnlyFans account she took from us. She doesn't have time to do everything we did

XX.XX.2021 16:53:20 -19:09:57 LUANA RADU: "I talked to Victim 7, a conference call. And I thought you'd like to know that xxx said yesterday that her neighbor is hotter than you. The one who lives next to her. And they went to borrow something to open a bottle of wine from xxx neighbor, who lives alone. xxx is making new friends" / in the building you pay for / she also said she'll never do OnlyFans. She'll take care of managing the girls, like me and Georgiana, we liked that

XX.XX.2021 19:10:39 - 19:27:21 TATE TRISTAN: Haha, okay / send her back to the Czech Republic / smarter move / I have better girls here

XX.XX.2021 19:27:28 GEORGIANA NAGHEL: You can't change a whore

XX.XX.2021 19:29:48 - 19:34:36 LUANA RADU: "If you like her, keep her to yourself. Or have a serious talk with her. Wake her up to reality. Tell her you're disappointed in her. Because you think she talks to you for money (something like that). If she loves you, she'll want to prove you wrong. and start working." / but I don't think she can be trusted in the long run.

XX.XX.2021 19:34:49-19:35:00 TATE TRISTAN: I don't like her at all / I'll shout at her in England and send her back to Prague without her things

XX.XX.2021 19:35:18 LUANA RADU: Good idea

XX.XX.2021 19:35:30 - 09:30:01 TATE TRISTAN: You two need to listen to me more. I told you that on her days off, she met a guy and wants to suck more dicks, but you believed her story about "my mom caught me" / I've seen this 2,000 times before. I should have beaten her and thrown her out on the first day when she came back. I always know

XX.XX.2021 09:30:45 GEORGIANA NAGHEL: But I don't want that, I want to get the money back, even if it means we have to sell her videos for \$1

XX.XX.2021 09:31:06 LUANA RADU: We see the good side of the whores

XX.XX.2021 09:31:08 TATE TRISTAN: XX.XX.2021 09:31:21 IMG-20211028-WA0017.jpg TATE TRISTAN: that's what I told HER

XX.XX.2021 09:31:26 TATE TRISTAN: ...I know

XX.XX.2021 09:31:28 LUANA RADU: Translation: I want to go home more often to see my fish. The one who sent me to prostitute myself.

XX.XX.2021 09:32:18-09:32:54 TATE TRISTAN: I told you / Listen to me. Just listen to me more / I said that Victim 3 will take over the account, and that's it, I told you that Victim 3 sucks in other places too / I know / both of you should know that I know.

XX.XX.2021 09:33:04 GEORGIANA NAGHEL: I know you were right, but what's done is done, all I want is to get the money back, otherwise I'll take out the implants.

XX.XX.2021 09:34:17 - 09:35:44 LUANA RADU: I gave this girl my clothes, the dildo, and money. So I can't imagine she could do this to me. Seriously / she is the first of the girls I will beat up / it's a promise / she doesn't know that we know everything / she thinks we don't know what she did at home. And her ex gave her 1,500 lei yesterday.

XX.XX.2021 09:36:09-09:36:29 TATE TRISTAN: Let me handle her. Before you start saying something. Okay?

XX.XX.2021 09:36:31 LUANA RADU: But that guy won't take her until she pays us back. Because he doesn't want trouble.

XX.XX.2021 09:36:56 TATE TRISTAN: Send a message to Smurf, and Victim 6 should tell Victim 3 to check her messages from me.

XX.XX.2021 09:37:13 LUANA RADU: He told her he would take her after she pays us what she owes.

XX.XX.2021 09:37:17 GEORGIANA NAGHEL: Okay.

XX.XX.2021 09:37:30 - 09:39:16 LUANA RADU: I talked to her two days ago, before we knew all this, and I shouted at her. She told the girls that when I shouted at her, Georgiana didn't defend her, and Georgiana was on my side. And she's disappointed that Georgiana allowed me to shout at her. But I didn't know about the men when I shouted.

XX.XX.2021 09:39:55 GEORGIANA NAGHEL: Tell us what the plan is and what you talked to her about.

XX.XX.2021 09:44:36 TATE TRISTAN: YOU JUST NEED TO FOLLOW MY INSTRUCTIONS...

XX.XX.2021 09:57:32 - 09:57:39 LUANA RADU: xxx just messaged me that she won't work for us, just now.

XX.XX.2021 09:57:53 GEORGIANA NAGHEL: What?

XX.XX.2021 09:58:30 - 09:58:45 TATE TRISTAN: Yeah, I'll kick her out. There's no rational solution with these whores. Kick them out HARSHLY, and if they come back, they come back.

XX.XX.2021 09:58:56 - 09:59:02 GEORGIANA NAGHEL: I want the money back, or I'll cut off her breasts.

XX.XX.2021 09:59:09 TATE TRISTAN: Kick her out, take her things, and bring them to your place.

boobs

XX.XX.2021 09:59:17 - 09:59:23 LUANA RADU: Yeah, I don't want her to leave.

XX.XX.2021 09:59:31 TATE TRISTAN: For now, keep all her things. Her boobs cost me 1,500 euros, xxx did them cheap for me.

XX.XX.2021 09:59:35 LUANA RADU: Without talking to her.

XX.XX.2021 09:59:41 TATE TRISTAN: We can do this with her account.

XX.XX.2021 09:59:47 LUANA RADU: She owes us 4,000 euros.

XX.XX.2021 09:59:50-09:59:57 TATE TRISTAN: Be careful, I know how to handle this, at least.

XX.XX.2021 10:00:02 TATE TRISTAN: NOTHING YOU'RE SAYING WILL HELP.

XX.XX.2021 10:00:04 TATE TRISTAN: The move now is the following.

XX.XX.2021 10:00:10 GEORGIANA NAGHEL: Okay.

XX.XX.2021 10:00:10 - 10:00:22 TATE TRISTAN: Both of you, kick her out of the house, hit her if necessary, I don't care, don't let her take her things.

XX.XX.2021 10:00:30 LUANA RADU: Thank you.

XX.XX.2021 10:00:30 LUANA RADU: Okay.

XX.XX.2021 10:00:35 - 10:01:17 TATE TRISTAN: When you kick her out, keep her things in Georgiana's car, so Victim 7 can't give them to her if she comes back later. Kick her out with nothing. Georgiana, you've seen me do this ten times before. Go do it now. Both of you.

XX.XX.2021 10:02:05 GEORGIANA NAGHEL: We'll take care of it.

XX.XX.2021 10:02:18 TATE TRISTAN: Are you on your way?

XX.XX.2021 10:10:02 LUANA RADU: I'm getting ready now.

XX.XX.2021 10:10:21 GEORGIANA NAGHEL: Yep.

XX.XX.2021 10:17:35 - 10:48:47 TATE TRISTAN: Good, wait, maybe my kicking her out worked. Don't hit her yet, wait in the car.

XX.XX.2021 10:48:54 GEORGIANA NAGHEL: I'm here, waiting for Elly, we're going to play good cop, bad cop.

XX.XX.2021 10:50:06 LUANA RADU: Hello. Can you please withdraw the money from xxx?

XX.XX.2021 20:00:23 LUANA RADU: Only fans.

XX.XX.2021 20:00:32 - 20:34:43 GEORGIANA NAGHEL: Yo, take the money right away. She's a bitch, and she'll take over the account.

XX.XX.2021 20:34:57 - 20:35:18 TATE TRISTAN: Ellie, I'm not at the laptop. Request the payment...

XX.XX.2021 08:21:08 GEORGIANA NAGHEL: I posted some "goodies" on her Facebook account yesterday.

XX.XX.2021 08:21:33 TATE TRISTAN: On her Facebook account? Haha.

XX.XX.2021 08:21:40 - 08:22:39 LUANA RADU: Yes. And I also entered her WhatsApp. We have the phone numbers of her boyfriends. I messaged all of them. Maybe they want to get to know each other :) They all blocked her. Even the guy who paid her maintenance yesterday is kicking her out.

XX.XX.2021 08:22:45 - 08:35:06 TATE TRISTAN: Hahah, good! I just messaged her now because I know how to mess with women's minds. Now she has nowhere to go, she'll read this and realize she messed up. She'll always be upset that she messed up. You know what I mean?

XX.XX.2021 08:35:43 - 13:59:43 LUANA RADU: I see that Victim 3 is the most upset with me. Because I exposed her. She thought she could stay here for a long time on our money / she loved you so much that she slept with another man for money while staying at your place. But it's my fault.

XX.XX.2021 14:53:05 - 14:57:29 TATE TRISTAN: It wasn't even a relationship; I barely knew her / pathetic.

XX.XX.2021 17:11:24 - 17:13:29 LUANA RADU: An hour ago, the police came here to the door. I didn't let them enter the house / G and I threw her things into the lake / but after talking to them, they understood who she is.

XX.XX.2021 17:14:00 - 17:19:19 TATE TRISTAN: Haha! You girls are the best / change all her social media accounts back to Alexandra.

XX.XX.2021 17:20:45 - 10:36:01 TATE TRISTAN: What is xxx new password / and A's login details / also, my new costumes are...

XX.XX.2021 10:39:46/10:43:43 LUANA RADU: Same old password. I'll change it today / I haven't posted anything from her on OnlyFans yet.

XX.XX.2021 10:43:57 TATE TRISTAN: Change it and then let me know ♥

XX.XX.2021 10:44:07 - 10:44:13 LUANA RADU: Because she has internet issues / she hasn't done TikTok yet. She still needs to take some nice pictures. Blabla.

XX.XX.2021 10:44:42 TATE TRISTAN: Okay.

XX.XX.2021 10:45:08 - 10:47:54 LUANA RADU: Very nice / xxx / or xxx / for her OnlyFans.

XX.XX.2021 10:48:01 - 10:48:39 TATE TRISTAN: I disagree, don't use such a famous name / she'll never succeed in growing or building her own brand / if "xxx" changes her name to "xxx," she'll never become famous.

XX.XX.2021 10:48:43 LUANA RADU: Okay, fine.

XX.XX.2021 10:58:27 GEORGIANA NAGHEL: Is xxx okay?

XX.XX.2021 11:03:56 TATE TRISTAN: Sure :)

XX.XX.2021 11:04:07 GEORGIANA NAGHEL: And do you think it's a good idea to tell her to make at least one TikTok a day, drinking juice? Like healthy stuff, but do it in a funny way.

XX.XX.2021 11:06:30 - 11:07:01 TATE TRISTAN: Yes / it would be / anyway, she looks healthy / but very thin / and haters will say "Oh my God, she's too skinny" / but that's okay / all attention is good attention.

XX.XX.2021 11:07:06 GEORGIANA NAGHEL: Exactly.

XX.XX.2021 11:07:07 LUANA RADU: Better than xxx.

XX.XX.2021 11:16:19 TATE TRISTAN: Yeah.

XX.XX.2021 20:13:16 LUANA RADU: I wanted to tell you that we didn't make as much money in xxx because:

OnlyFans didn't work well because of updates that took more than 11 days.

About XXX: her followers are decreasing because she hasn't posted on TikTok for almost a month, if you remember, but I don't want you to tell her anything because she has started

posting now. And her vibe is good now. So we can't do anything about the past. But she's posting now. And I don't want to argue with her or anything. She already knows she didn't post for a month. There's no point in reminding her. But if she asks why she made 4k this month instead of 6k like last month, you can tell her the reason.

We lost a lot of time with xxx - but I know that the girls also know that if they lie and meet men secretly, they'll end up on the streets again. Because we don't want to deal with that kind of people. And nothing happens to us. And all the girls know that they have to work and not be lazy.

XX.XX.2021 20:19:09 TATE TRISTAN: I know, baby.

XX.XX.2021 20:19:18 LUANA RADU: That's the summary of xxx.

XX.XX.2021 20:19:19 - 20:19:27 TATE TRISTAN: I know, I know. But we'll handle it all / I'll be careful about hiring new girls.

XX.XX.2021 12:59:07 LUANA RADU: Imagine that she was seeing men for money while staying at home. And she's upset that we caught her. Of course, she's upset. Because she wanted to convince you to pay her rent so she could move out on her own. And see other men whenever she wants.

XX.XX.2021 13:00:10 TATE TRISTAN: Well, that would never have happened.

XX.XX.2021 13:00:41 LUANA RADU: What annoyed me is that she always claimed to be your protegee... so if the police find out she was seeing men for money, they will think we are pimps.

XX.XX.2021 13:00:49 TATE TRISTAN: I would have rented her an apartment with her own money, but she didn't earn enough for that.

XX.XX.2021 13:00:50 LUANA RADU: And I explained everything she did to the police.

XX.XX.2021 13:01:00 TATE TRISTAN: Yeah, that's really annoying.

XX.XX.2021 13:01:02 LUANA RADU: And they let her go.

XX.XX.2021 13:01:06 TATE TRISTAN: So what happened with the police?

XX.XX.2021 13:01:17 - 13:04:04 LUANA RADU: They kicked her out of the police station after they came to our door. She came to the door with two police officers accompanying her / and said she wanted to take her personal belongings / I went to the door and told her that she needed a warrant to enter the house / a search warrant = a house inspection order / from the prosecuting attorney, it's a criminal case / I asked her: do you have a warrant? No? Go back with the necessary papers. / The police can only enter the house if it's a criminal case / and a prosecutor will never open a criminal case / for a prostitute. Never / so I explained to the police

what she was doing. That she was living in this house. And that we were helping her without any benefit.

XX.XX.2021 13:04:47 TATE TRISTAN: Hahaha.

XX.XX.2021 13:04:50 - 13:06:46 LUANA RADU: Because she never made any money. And then we find out she's meeting men / behind our backs / and we're not pimps and we don't allow that / so we gave her the things she came with / and invited her outside / in front of the police, she didn't contradict anything I said / so she left / even if she writes a paper saying she had things in the house / there is no evidence / there is no crime / the crime doesn't exist.

XX.XX.2021 13:06:51 - 13:07:13 TATE TRISTAN: Hahaha / that's why in the messages she sent me, I never wrote "NO, YOU CAN'T TAKE YOUR THINGS" in clear. / I'm intelligent.

XX.XX.2021 13:07:14 - 13:07:21 LUANA RADU: the police stayed outside / dumb whore / and the police said...

XX.XX.2021 13:07:25 TATE TRISTAN: I only wrote, "It's not my argument, it's not my business, I don't know why you're arguing, I'm in London."

XX.XX.2021 13:07:28 - 13:08:03 LUANA RADU: Ohh, I know the Tate brothers / we don't want trouble / it's not our problem / they just wanted Victim 3 to leave. / like us / because they don't want to deal with a bunch of paperwork for a nonexistent crime.

XX.XX.2021 13:08:21 - 13:08:23 TATE TRISTAN: this story made me laugh / you're the boss, baby.

XX.XX.2021 13:08:27 - 13:08:43 LUANA RADU: and she doesn't have IML medical care days / for "beating."

XX.XX.2021 13:08:55 TATE TRISTAN: :D

XX.XX.2021 13:09:01 - 13:11:47 LUANA RADU: IML medical care days are calculated differently / you have to receive treatment / in the hospital, for it to be considered a beating / no doctor will give you papers for a scar / she has nothing / IML doesn't issue papers / you really have to be in pain to get a hospitalization day / to be able to go to the police / this doesn't fall under beating.

XX.XX.2021 13:21:04 - 13:21:07 TATE TRISTAN: Well, we're winning / Victim 3 is next.

XX.XX.2021 13:21:09 - 13:24:20 LUANA RADU: It's good that we were there / because Georgiana wanted to kill her, if she was sure / she wanted to kill her / when she was kicking her out, we kept telling her, "Beat her without leaving any marks, please" / and G would say, "Without leaving any marks. Stay calm" / and she was outside in her pajamas, and I asked G,

"Can I give her a jacket?" / and G replied, "If you give her a jacket, I'll beat you too" / I didn't want to risk

.....

XX.XX.2021 13:24:46 LUANA RADU: She was very nervous.

XX.XX.2021 13:25:05 LUANA RADU: I gave her pants and a jacket after G calmed down a bit.

XX.XX.2021 13:25:32/13:25:47 TATE TRISTAN: I love you, girls / tell xxx that while we're talking.

XX.XX.2021 13:25:50 LUANA RADU: Ohh

XX.XX.2021 13:25:59 GEORGIANA NAGHEL: Good times

XX.XX.2021 13:26:06 - 13:26:13 TATE TRISTAN: And I tell her that if she ever talks to her neighbor or asks for a corkscrew, I'll send my girls to beat her up / she got scared.

XX.XX.2021 13:26:25 GEORGIANA NAGHEL: That's how it should be, lol

XX.XX.2021 13:26:39 LUANA RADU: Nice memories to tell the kids when they grow up. What their aunts were doing when they were young.

XX.XX.2021 13:26:46 GEORGIANA NAGHEL: Maybe she can ask Victim 7 how scared she is now.

XX.XX.2021 13:26:57 LUANA RADU: When it all started, xxx took his laptop with the game he was playing. And he defended his game.

XX.XX.2021 13:27:41 - 13:27:43 LUANA RADU: / that was xxx reaction.

XX.XX.2021 13:27:49 GEORGIANA NAGHEL: Money takes priority, that's how xxx thinks.

XX.XX.2021 13:28:19 LUANA RADU: And when it was all over, xxx said, "You should know that I'm not afraid of you, girls."

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XX.XX.2021 18:47:35 - 18:47:47 TATE TRISTAN: My harasser, I've never had her, I've seen her in person twice / she wants to work for me / SUPER obsessed / clearly crazy / do you want her?

XX.XX.2021 18:47:48 GEORGIANA NAGHEL: If she's crazy, then from me, it's a clear NO.

XX.XX.2021 18:49:50 TATE TRISTAN: Do you understand what I mean, yes?

XX.XX.2021 18:50:36 GEORGIANA NAGHEL: Yep, she would definitely cause a lot of problems.

XX.XX.2021 18:50:54 - 18:51:01 TATE TRISTAN: True / Ok, forget it.

XX.XX.2021 18:51:03 GEORGIANA NAGHEL: The next one.

XX.XX.2021 18:51:10 LUANA RADU: My cat said no.

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XX.XX.2021 18:55:00 - 18:56:07 GEORGIANA NAGHEL: I was expecting a different cat.

XX.XX.2021 18:56:11 - 18:57:12 LUANA RADU: I'll show you that one only /

XX.XX.2021 18:57:13 GEORGIANA NAGHEL:

XX.XX.2021 18:57:42 LUANA RADU: DO YOU WANT TO GET US INTO JAIL FOR WHAT?

XX.XX.2021 18:58:27 GEORGIANA NAGHEL: AT LEAST WE'LL GO TO JAIL TOGETHER

XX.XX.2021 18:58:58 LUANA RADU: AND WHEN WE GET TO JAIL, WE'LL RUN THINGS THERE TOO.

XX.XX.2021 18:59:43 LUANA RADU:

XX.XX.2021 18:59:46 GEORGIANA NAGHEL: PRISON PIMPS.

XX.XX.2021 19:00:15 TATE TRISTAN: Hahah

XX.XX.2021 19:03:03 GEORGIANA NAGHEL:

XX.XX.2021 19:03:04 - 20:50:33 LUANA RADU: When you have time / Tristan / please check the links of all the girls on Insta / see if they are working / because I don't have a VPN / on this phone

XX.XX.2021 20:50:36 TATE TRISTAN: Do you think some of them are blocked?

XX.XX.2021 20:50:38 - 20:51:22 LUANA RADU: No / I want to see if they are all working outside the country / because I can't see them from here / I'll give you their Insta accounts / just check the onlyfans links / on their profiles

XX.XX.2021 20:51:26 TATE TRISTAN: Check when I get to the laptop :)

XX.XX.2021 20:51:32 - 20:51:49 LUANA RADU:

Xxx XX.XX.2021 / check it from your phone / xxx

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XX.XX.2021 20:52:19 - 20:52:29 TATE TRISTAN: the same / what's the problem

XX.XX.2021 20:52:31 - 20:53:23 LUANA RADU: Ok. I'll check /
<https://onlyfans.com/xxx> please check this one too

XX.XX.2021 20:53:28 TATE TRISTAN: the same

XX.XX.2021 20:53:40 - 20:56:15 LUANA RADU: are you using Wi-Fi now / the Romanian
number / Internet?

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XX.XX.2021 20:56:18 - 20:56:49 TATE TRISTAN: my Romanian number / I can use a VPN

XX.XX.2021 20:56:52 LUANA RADU: yes, use a VPN

XX.XX.2021 20:57:04 TATE TRISTAN: it works with the VPN

XX.XX.2021 20:57:10 LUANA RADU: Ok

XX.XX.2021 20:57:15 LUANA RADU: so, it doesn't work from Romania + Romanian numbers

XX.XX.2021 20:57:30 LUANA RADU: thank you

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XX.XX.2021 13:45:00 - 13:45:15 LUANA RADU: here are all the Instagram links for the girls / I
don't know if you have them all /
<https://instagram.com/xxx>

XX.XX.2021 13:45:16 TATE TRISTAN: I follow most of them on Insta, let me check

XX.XX.2021 13:45:36 - 13:48:59 LUANA RADU:

<https://instagram.com/xxx>

<https://instagram.com/xxx>

<https://instagram.com/xxx>

<https://instagram.com/xxx>

<https://instagram.com/xxx>

<https://instagram.com/xxx>

<https://instagram.com/xxx>

<https://instagram.com/xxx>

<https://instagram.com/xxx>

XX.XX.2021 13:48:09 LUANA RADU: ask XXX, please, if she wants to give me her profile / https://instagram.com/XXX?utm_medium=copy_link / or can I create a new Insta account for her

XX.XX.2021 13:50:40 TATE TRISTAN: she's dumb, I'll call her today

XX.XX.2021 13:51:56 - 13:52:33 LUANA RADU: I asked her for videos in the last 5 days / but I gave up /

XX.XX.2021 13:52:34 GEORGIANA NAGHEL: she doesn't respond to me either

XX.XX.2021 14:53:39 TATE TRISTAN: Haha

.....

XX.XX.2021 00:17:29 LUANA RADU: xxx started taking better photos

XX.XX.2021 14:23:34 - 14:23:38 TATE TRISTAN: she looks much better since you took control / she doesn't look dumb anymore

56

XX.XX.2021 14:23:41 LUANA RADU: yes, she looks nice

XX.XX.2021 14:23:47 - 14:31:28 TATE TRISTAN: finally / I wish she looked like this when she gave me a blowjob / I wouldn't have closed my eyes /

XX.XX.2021 14:48:43 - 14:57:41 LUANA RADU: did you ask XXX if she wants to give me her second Insta account? / or should I create a new Insta account for work?

XX.XX.2021 14:57:43 TATE TRISTAN: create a new one, she uses this one to talk to her family

XX.XX.2021 14:58:06 - 19:25:53 LUANA RADU: Ok, sure/ <https://onlyfans.com/XXX/> please use the VPN / and tell me if XXX's link works

XX.XX.2021 19:26:00 TATE TRISTAN: it works for me

.....

XX.XX.2021 13:44:29 TATE TRISTAN: I need to calculate salaries tomorrow

XX.XX.2021 13:44:38 LUANA RADU: I don't even want to hear how little money we made last month

.....

XX.XX.2021 16:11:49 - 10:17:04 TATE TRISTAN: when can we meet, girls? / all three of us / to discuss business / I like this

.....

XX.XX.2021 10:22:34 - 13:09:13 LUANA RADU: where are you, TT / and where are you, G?

XX.XX.2021 13:09:21 TATE TRISTAN: XXXs. Are you at my place? I'm coming back.

XX.XX.2021 13:09:25 - 13:09:30 LUANA RADU: yes / Oh, ok

XX.XX.2021 13:09:32 TATE TRISTAN: give me 15 minutes

XX.XX.2021 13:09:41 LUANA RADU: sure, no problem

XX.XX.2021 13:09:55 / 13:33:00 GEORGIANA NAGHEL: 8044 total / 7669

.....
Following the digital search of the mobile phone, a SAMSUNG GALAXY NOTE 10+ with IMEI series xxx and xxx, owned by the accused LUANA ALEXANDRA RADU, a conversation conducted via the WhatsApp messaging application between the accused LUANA RADU and a person noted as xxx was identified. The content of this conversation highlights the activities carried out by the accused, namely the creation of pornographic content, as follows (Vol. 37):

XX.XX.2021 22:28:42 LUANA RADU: "[11/9, 02:37] xxx: I have the latest router, maximum bandwidth, VPN; a state card, the purpose is only for work / Okay .. I'll call you tomorrow, anyway / Anyway, we focus more on porn. Do you think you'll make videos with us, using dildos and stuff? Like chatting / Normal / oral / anal / oral sex.

[11/9, 02:39] xxx: No, as I said from the beginning, I can only do art nudes.

[11/9, 02:40] He Dely: Because we have nothing to sell / I'm talking to him today / I don't know what to sell for OnlyFans.

[11/9, 02:40 - 02:41] xxx: Ah, okay. Well, we do things differently. We don't need to talk to Tristan anymore. Don't bother me from now on. / It's all okay / close your account / Thanks.

[11/9, 02:41] He Dely: I explained to him what the situation is / it's not my fault. I know you might be upset.

[11/9, 02:41 - 02:42] xxx: You didn't give me a chance, man / don't worry, I'm not mad / it's your job, you choose who to work with.

Regarding this discussion, in the continuation of the conversation through the WhatsApp messaging application between the defendants Luana Radu, Georgiana Naghel, and Tate Tristan, the following discussions were found regarding how the defendants organized their activities related to the people they exploited or intended to exploit, as well as how they controlled the mobile phones of the exploited individuals (Vol. 37):

XX.XX.2021 00:46:16 LUANA RADU: okay, latest update. She said that even if we fire her, she still wants to continue working.

XX.XX.2021 12:05:42 - 12:06:05 LUANA RADU: she doesn't want to quit / so I like the vibe / we'll keep her /

XX.XX.2021 12:06:06 - 12:06:25 TATE TRISTAN: Okay, she'll start doing what you asked her to do / maybe she can do yoga and flexibility exercises live on TikTok

12:06:31 LUANA RADU: yes.

XX.XX.2021 12:06:32 - 12:06:34 TATE TRISTAN: she does them DAILY / so why not do them live?

XX.XX.2021 12:06:39 - 12:07:17 LUANA RADU: Yes. She had some medical issues and said she had surgery for something.

.....

XX.XX.2021 16:34:55 GEORGIANA NAGHEL: T, can you search xxx phone, messages and stuff, I have a bad feeling and I want to make sure it's not real

XX.XX.2021 16:58:07 - 16:59:23 LUANA RADU: there are messages with the girls, mostly / copy them and send them, we'll translate them / and ask her how many days she's leaving Bucharest again

XX.XX.2021 16:59:36 - 17:00:51 TATE TRISTAN: XX.XX.2021 17:00:23
IMG20211109-WA0023.jpg / I always check her phone / tell me what the bad feeling is before I check

XX.XX.2021 17:00:53 - 17:02:52 LUANA RADU: she stays for 3-4 days in xxx / she was in Vâlcea on xxx 6th. Her parents are coming to Bucharest tomorrow. Then she leaves for another 2 days in xxx. / tell her not to go to xxx every week

XX.XX.2021 17:04:16 TATE TRISTAN: xxx knows you're monitoring her

XX.XX.2021 17:04:34 GEORGIANA NAGHEL: she takes a lot of days off, and when I ask her to make a video or something during the day, she usually says she'll be home around 9 in the evening

XX.XX.2021 17:04:47 - 17:06:27 LUANA RADU: it's a 3 and a half hour drive to get back / 212 km per week / she goes to the dentist, doesn't it seem strange to you? / $212 + 212 = 424$ km per week to go to the dentist / and her parents are coming to Bucharest anyway every week. What's the point of going there

XX.XX.2021 17:06:50 TATE TRISTAN: yeah, it's weird

.....

XX.XX.2021 15:20:06 GEORGIANA NAGHEL: don't let Victim 7 talk to xxx anymore, Victim 7 is an idiot and lies a lot, she told her that she's always with Andrew everywhere and that she's his wife and he gives her money and all sorts of nonsense

XX.XX.2021 17:59:47 - 18:01:49 TATE TRISTAN: why would she say that? / it's not even true

XX.XX.2021 18:01:51 GEORGIANA NAGHEL: because she's an idiot

XX.XX.2021 18:02:05 - 18:11:49 LUANA RADU: that's why xxx is upset / because Tristan doesn't treat her the way Andrew treats Victim 7? / anyway, I hope she leaves soon so we can bring other girls into that apartment / Tristan, can you move xxx with you

XX.XX.2021 18:55:17 - 18:55:30 TATE TRISTAN: Haha / I'll find a solution

XX.XX.2021 18:55:35 GEORGIANA NAGHEL: you know what the best solution is... THE STREET

.....

XX.XX.2021 14:05:13 TATE TRISTAN: do the new girls have Twitter?

XX.XX.2021 14:05:22 - 14:10:53 LUANA RADU: Ok, great. I'm working on it. / first, I need to promote the older girls. On Twitter, in this order: XXX - xxx – Victim 7 – Victim 4 - xxx & xxx / Because I'm promoting the girls we know will stay the most. And in whom we trust.

XX.XX.2021 14:38:02 TATE TRISTAN: Ok

XX.XX.2021 14:38:12 LUANA RADU: because I promote xxx a lot on Twitter.

XX.XX.2021 14:38:25 - 14:38:27 TATE TRISTAN: then create new accounts and promote the NEW girls on the OLD girls' accounts / Cool?

XX.XX.2021 14:38:29 LUANA RADU: yes, of course

.....

XX.XX.2021 21:27:33 - 21:28:11 LUANA RADU: because it's the weekend, and we need to supervise the girls to make TikToks and OnlyFans content tonight and tomorrow.

XX.XX.2021 21:28:14 TATE TRISTAN: Okay

.....
XX.XX.2021 13:24:56 TATE TRISTAN: Anyway, can any of you find xxx email address?

XX.XX.2021 13:25:11 LUANA RADU: no, but you can because I gave you her TikTok.

XX.XX.2021 13:25:35 LUANA RADU: her personal email?

XX.XX.2021 13:25:58 TATE TRISTAN: yes. The one linked to her Instagram.

XX.XX.2021 13:26:20 TATE TRISTAN: Is there an option to give her the email? Anywhere?

XX.XX.2021 13:26:28 LUANA RADU: Me no

XX.XX.2021 13:28:14 LUANA RADU: Call xxx and explain the TikTok thing to her.

XX.XX.2021 13:29:48 TATE TRISTAN: I'll do it now.

XX.XX.2021 13:29:57 LUANA RADU: "and xxx, ask her what plan she has. And dress sexier for the live stream."

XX.XX.2021 16:29:22 TATE TRISTAN: I knew I was right.

XX.XX.2021 16:29:25 GEORGIANA NAGHEL: He's learning, too.

XX.XX.2021 16:31:31 LUANA RADU: as always

LUANA RADU: send her the tattoo.

XX.XX.2021 14:24:08 LUANA RADU: we're not going tomorrow because I've read my books from the Police Academy. They have to prove that we are guilty, not us having to prove our innocence. Any accused person shall be presumed innocent until proven guilty, in accordance with the law. Article 66 of the Penal Code: the right to prove the lack of evidence / The suspect or the accused benefits from the presumption of innocence and is not obliged to prove his innocence.

XX.XX.2021 15:48:26 LUANA RADU: XX.XX.2021 15:48:42 IMG-20211115-WA0018.jpg

TATE TRISTAN: see, I told you! You don't have to give a statement.

XX.XX.2021 16:29 TATE TRISTAN: they ask you to / but they can't force you.

.....
XX.XX.2021 16:14:39 TATE TRISTAN: Hey, girls

XX.XX.2021 12:45:08 TATE TRISTAN: Did we have free subscription when the girls were live?

XX.XX.2021 12:46 - 12:47 LUANA RADU: Yes, we had it for Victim 7 (Victim 7) and A (Victim 4) yesterday, not for xxx.

XX.XX.2021 12:47 TATE TRISTAN: Okay, don't forget that Victim 7 made \$630 for herself yesterday. In the last two days, she made a total of \$2.40 on OF. This means each of you made about 25 cents from her work. I know she's building her profile, but you girls are working way too hard to enrich these b*tches. And you're making zero profit for yourselves.

XX.XX.2021 12:47:56 - 12:48:12 LUANA RADU: They will be motivated now to work harder.

XX.XX.2021 12:48:16 TATE TRISTAN: Good.

XX.XX.2021 12:48:18 LUANA RADU: They won't make that amount every night. Because I won't be with them every night.

The discussions continue to highlight how the TikTok platform was used by the defendants Andrew Tate and Tate Tristan as a launching pad for the OnlyFans platform, which created discussions among the defendants as follows:

XX.XX.2021 12:48 TATE TRISTAN: But we're not trying to create rich TikTok streamers; we're trying to create popular OnlyFans models. There's nothing wrong with it, but those numbers annoy me. She made 600, and you're making 25 cents each.

XX.XX.2021 12:48 - 49 LUANA RADU: I wanted to make her hope every night from now on, hoping she'll make that amount again. But she won't ever make it again because she had my help last night.

XX.XX.2021 12:49:23 TATE TRISTAN: Okay.

XX.XX.2021 12:49-50 LUANA RADU: When I'm not online with them, they make nothing, and they know they made that money because of me, so they don't want to upset me with anything now.

XX.XX.2021 12:50 - 52 TATE TRISTAN: Okay, and I've made another decision. I want to work with that porn starlet. She makes \$3,000 by herself, more than any of our girls. Whether she's ugly or not, she knows how to make money. We won't even use her porn star name; we'll create a new account, maybe something like xxx, on Twitter, IG, TikTok, OF, etc. Now she's making money by herself, and we get nothing. I think we should give her a chance. I've talked to her to take things seriously, change her attitude, and I think she'll do what I ask. Hey... If she doesn't make TikToks for a day, I'll fire her. I admit that you were right. But she was 18 when we last

tried to work with her; now she's 23. I think she takes work more seriously now. I mean, she's doing it with old guys for money.

XX.XX.2021 12:53:31 GEORGIANA NAGHEL: That's the problem; when she sees it's tough to make money at the beginning, she'll leave to do it for money.

XX.XX.2021 12:54:15 TATE TRISTAN: I talked to her about that.

XX.XX.2021 12:54:32 GEORGIANA NAGHEL: And I really don't want to work on her profile for a few weeks and then have her leave.

XX.XX.2021 12:54 - 55 LUANA RADU: I prefer to work three hours more each day and share the TikTok money with the girls we already have, rather than waste time with that girl. XXX (XXX) already has \$5500 this month, and all the girls are growing.

XX.XX.2021 12:55:27 TATE TRISTAN: Our issue with TikTok is that we've already told the girls they can keep their TikTok money. We need to ensure that these successful TikTok days translate into more money on OnlyFans. Otherwise, you're working for free. Do you understand what I'm saying? I can make Andrew steal her TikTok money if I want. Okay, forget about the porn starlet.

XX.XX.2021 12:56:27 LUANA RADU: I'll tell them that from today, we'll also share the TikTok money.

XX.XX.2021 12:56:54 GEORGIANA NAGHEL: And if you bring her in, you have to fire the yoga girl; she's not doing what she's supposed to do.

XX.XX.2021 12:56 - 57 TATE TRISTAN: If she doesn't do what we ask, we'll fire her; we'll fire any girl who doesn't listen to us.

XX.XX.2021 12:58 - 59 TATE TRISTAN: We'll create an army of girls who want to be TikTok stars and make more money there than on OnlyFans. And ANYTIME THESE GIRLS CAN RESIGN AND TAKE THEIR TIKTOK ACCOUNTS WITH THEM. We don't want to encourage big TikTok sums; we need them live. But translating the TikTok vision into OnlyFans subscriptions, do you understand?

XX.XX.2021 12:59:10 GEORGIANA NAGHEL: I think we need to meet and discuss this.

XX.XX.2021 12:59:28 - 13:00:04 TATE TRISTAN: Sure, come whenever you want; I'm free until 6. But I'm right one hundred percent. If you give a girl the power to make a lot of money on TikTok, you risk losing her. TikTok should be used to direct money to OnlyFans; do you understand?

Furthermore, the subsequent discussions highlight how the defendant Tate Tristan empowered the co-defendants Naghel Georgiana and Radu Luana to monitor activities on the OnlyFans platform, keep track of activities and financial sums, and report this data to the defendant. Additionally, these discussions reveal that the defendants managed these accounts and had complete control over the accounts used by the exploited individuals, as follows (Volume 37):

XX.XX.2021 19:04:19 TATE TRISTAN: Georgiana, are you logged into all the accounts?

XX.XX.2021 20:25:48 GEORGIANA NAGHEL: Yes, except xxx (XXX).

XX.XX.2021 21:17:55 - 21:18:07 TATE TRISTAN: The OnlyFans accounts? Do you know how to check how much money is made daily?

XX.XX.2021 21:18:15 - 21:19:39 GEORGIANA NAGHEL: Yes, through the calendar, from statements, correct?

XX.XX.2021 21:19 - 20 TATE TRISTAN: Yes, I want you to create a daily table again; I need to see progress.

XX.XX.2021 21:20:47 GEORGIANA NAGHEL: Okay.

XX.XX.2021 21:58:29 - 23:14:16 LUANA RADU: Do you want them to make money on TikTok or not? And to split it 50% - 50% in the morning?

XX.XX.2021 23:14 - 15 TATE TRISTAN: Let's meet tomorrow, how they make money from TikTok.

XX.XX.2021 23:15:31 LUANA RADU: Okay, tonight, I can sleep.

XX.XX.2021 23:15:57 TATE TRISTAN: Yes, sleep. :)

XX.XX.2021 23:16:03 LUANA RADU: And let them make 3 flowers on TikTok and not enter OnlyFans.

XX.XX.2021 23:16:27 TATE TRISTAN: If they made 5 TikTok videos today, it's okay; you can sleep. We'll meet tomorrow and make a plan.

XX.XX.2021 23:19 - 21 LUANA RADU: They can't make money on TikTok without me. We can split the TikTok profit 50 - 50. And I can make them make \$500 each per day because men want to see live. Not just videos like on OnlyFans. They want real interaction. Or I can let them make \$3 per day on TikTok. And focus on what comes from OnlyFans. Tonight, I'll let them make \$10 per night, just to show you why they made money last night. We can't make OnlyFans like TikTok.

XX.XX.2021 23:21:25 GEORGIANA NAGHEL: That's because you said yesterday was a big failure when all we do is work and try to find new ways to bring people to OnlyFans, obviously. I understand your point, and that's why, from this moment on, we'll also share the TikTok money. But since yesterday, the live captions have also been added.

XX.XX.2021 23:21:27 TATE TRISTAN: New live captions.

XX.XX.2021 23:21:22 LUANA RADU: The guys who gave them money in the live. They're from OnlyFans, and they've never spent so much money on OnlyFans.

XX.XX.2021 23:22:16 TATE TRISTAN: We're adults, and as adults, I don't expect such behavior. I didn't say YOU failed. I said that any night when you two work VERY HARD and earn \$0 while they make \$600 is a failure for you. You two work to make those idiots rich. Do you want to be ANGRY with me because I said that? Then you can be angry.

XX.XX.2021 23:22:45 LUANA RADU: We'll share the TikTok money.

XX.XX.2021 23:22:48 TATE TRISTAN: TikTok is not the main business. TikTok is not a business model.

XX.XX.2021 23:23:01 LUANA RADU: Okay, then I'll let them make \$10 on TikTok.

XX.XX.2021 23:23:17 TATE TRISTAN: Any girl who sees money on TikTok CAN run away with her phone and leave you with nothing.

XX.XX.2021 23:23:18 LUANA RADU: I'm not upset. Tell me what you want me to do, and I'll do it.

XX.XX.2021 23:23 - 24 TATE TRISTAN: I said let's meet tomorrow, and you said no, so your statement is not true. I don't have time to write this 50 times, and you're in a bad mood. You don't want to meet tomorrow? Fine, the meeting is canceled. Do what you want; I'll work on other things. I didn't expect this mess from this group. Goodnight.

XX.XX.2021 23:24:23 GEORGIANA NAGHEL: lol.

XX.XX.2021 23:25:00 LUANA RADU: Less work for me.

XX.XX.2021 23:25:42 TATE TRISTAN: You're not listening.

XX.XX.2021 23:25:52 LUANA RADU: I'm not questioning your decisions; it's your business.

XX.XX.2021 23:26 TATE TRISTAN: Let's create TikTok superstars who make a lot of money. It's a BAD idea. You'll make money tonight and tomorrow, and over time, the girls who don't see me or Andrew will become a BIG problem. They'll feel and see the potential of a TikTok star and

leave because we have ZERO control on TikTok. xxx account isn't even blocked; it's theirs forever. So, I repeat.

XX.XX.2021 23:27:00 LUANA RADU: I didn't want to make xxx a star there. Only Victim 6/Victim 7-xxx and Victim 4.

XX.XX.2021 23:27 TATE TRISTAN: Creating big TikTok profiles that make money is NOT SUSTAINABLE as a business. 0% sustainability. And you got upset with me because I showed you the obvious reality. If Andrew leaves any of the girls, we can still make her work because we control her OnlyFans account. Do you think they'll continue to send you money from TikTok?

XX.XX.2021 23:28:00 LUANA RADU: Okay. You know better. So, I'll do what you want. You're right, as always. I agree.

XX.XX.2021 23:28:09 TATE TRISTAN: We don't know what the future holds with those girls either.

XX.XX.2021 23:28:13 LUANA RADU: You're right. We'll keep them on OnlyFans.

XX.XX.2021 23:28:24 TATE TRISTAN: If we can't make money on OnlyFans, then we don't have a business.

XX.XX.2021 23:28:29 LUANA RADU: Sure. I agree.

XX.XX.2021 23:28 - 29 TATE TRISTAN: Because when we give them power on TikTok, we hand over ALL THE POWER, and we hope they won't deceive us. Hoping to hand over power to girls and hoping they won't deceive us is NEVER a good thing. It will NEVER be a good long-term strategy in this business.

XX.XX.2021 23:29:19 LUANA RADU: Correct. Well then, the problem is solved. I'm going into xxx (XXX) OnlyFans account now. We'll do as you want. You know better.

XX.XX.2021 23:29:39 TATE TRISTAN: Are you upset with me? I'm upset with THEM because that bitch was laughing when she made \$600, and you two made 25 cents!!! I felt like punching Victim 7 (Victim 7) this morning.

XX.XX.2021 23:30:00 LUANA RADU: I understand what you're saying, and you're right.

XX.XX.2021 23:30 TATE TRISTAN: When she showed me that money, and I checked her OnlyFans account and saw only \$2, it's unacceptable.

XX.XX.2021 23:30:19 LUANA RADU: I get it. It's true.

XX.XX.2021 23:30:23 TATE TRISTAN: And even if they can't make that money without you, Victim 3 couldn't, and she still left! And these bitches would leave if Andrew doesn't want them anymore. I CAN BELIEVE they'll make that money. It's enough for us to lose them.

XX.XX.2021 22:03:12 TATE TRISTAN: How do we move all the money from TikTok and PayPal?

XX.XX.2021 23:41:02 LUANA RADU: We send it to G's card; we're entering live now.

XX.XX.2021 23:41:23 TATE TRISTAN: When do we withdraw it? I haven't seen any dollars so far, so when do we cash it out?

XX.XX.2021 23:42:43 LUANA RADU: We're sending it from PayPal to G's card. We've only just started sending it. We started splitting it 50% - 50% from xxx 29-30, after I came back with them live. Because before xxx 29, after our discussion about Victim 7 (Victim 7), I didn't go live with them until xxx 29. After we all talked, it's been agreed that you're right, and we'll share the TikTok money.

XX.XX.2021 00:48:28 TATE TRISTAN: I need to see those sluts, one by one, when I get back.

XX.XX.2021 20:51:10 TATE TRISTAN: Is Victim 3 available?

XX.XX.2021 20:51:13 LUANA RADU: I don't keep in touch with Victim 3.

XX.XX.2021 21:24:38 LUANA RADU: Because she always lies.

XX.XX.2021 21:24:47 TATE TRISTAN: So, she was live on TikTok?

XX.XX.2021 21:24:57 - 21:25:14 LUANA RADU: I don't trust her. I can't control her / she doesn't give TikTok money / like the other girls in the house.

XX.XX.2021 21:25:20 TATE TRISTAN: Why not?

XX.XX.2021 21:25:24 LUANA RADU: So, I don't have to be live with her / she makes about \$30 on good days there.

XX.XX.2021 21:25:26 TATE TRISTAN: I'll change that today / she's stupid.

XX.XX.2021 21:26 LUANA RADU: I don't help her make money on TikTok / I don't teach her to make 10k a month from TikTok / it doesn't provide security.

XX.XX.2021 21:26:52 TATE TRISTAN: Get rid of her? / Yes, good.

XX.XX.2021 21:27:08 LUANA RADU: We can keep her just for OnlyFans.

XX.XX.2021 21:27 TATE TRISTAN: That was my initial problem with TikTok.

XX.XX.2021 21:27 LUANA RADU: We control the girls in the house. They're okay. / We can't control XXX / she's out of town every day. We don't know what she's up to.

XX.XX.2021 LUANA RADU: You should check with X (n.n. Victim 4). She has potential.

XX.XX.2021 21:35:48 - 21:36:40 TATE TRISTAN: I messaged her, no response / I'll see X tomorrow.

XX.XX.2021 21:36:44 LUANA RADU: You should *meet with X. Give her some attention.

XX.XX.2021 21:36 TATE TRISTAN: I like her more / than Victim 3 / but Victim 3 is the first to respond, and I'm busy.

XX.XX.2021 21:36:56 LUANA RADU: We can do very nice things with Victim 4 because she has potential and listens to everything we tell her.

XX.XX.2021 21:37 TATE TRISTAN: Yes, she's good / did you talk to X at my party? / I think she'll ask to work for me.

XX.XX.2021 21:37:59 LUANA RADU: Yes, I talked to her on the phone a few times.

XX.XX.2021 21:38:12 TATE TRISTAN: What's your opinion?

XX.XX.2021 21:38:22 LUANA RADU: Yes, she's good for OnlyFans. We won't teach her TikTok. She's desperate for money, so it should work.

XX.XX.2021 21:39:00 TATE TRISTAN: Good.

XX.XX.2021 21:39:13 LUANA RADU: It's good that she's young. We can control her for a while. Keep her infatuated with you.

XX.XX.2021 21:39 - 40 TATE TRISTAN: Yes / okay, I'll work on her.

XX.XX.2021 14:38 - 42 LUANA RADU: I like the blonde. I want to keep her / she has good sense / and is obedient / at least for now.

XX.XX.2021 14:42 - 43 TATE TRISTAN: Good! / Is everything set?

XX.XX.2021 14:43:22 LUANA RADU: Yes, I'm working on editing her photos.

XX.XX.2021 14:43:57 TATE TRISTAN: Nice!

XX.XX.2021 14:44:05 GEORGIANA NAGHEL: Today I'll give her the phone and set up her OnlyFans.

XX.XX.2021 14:44:17 TATE TRISTAN: Perfect.

XX.XX.2021 14:44:22 GEORGIANA NAGHEL: This week, I'll create her OnlyFans account.

XX.XX.2021 14:44 – 47 LUANA RADU: I have her Twitter account, and after she gives me her OnlyFans account, I'll start posting / I'll give you a few posts for xxx for now, please / with the other girls / yes, we affiliate.

XX.XX.2021 14:47 TATE TRISTAN: She's strange, and I don't know why / first, let's make her push xxx / I don't want to use her favors yet.

XX.XX.2021 14:47:41 LUANA RADU: Because you don't give her enough attention.

XX.XX.2021 14:48 TATE TRISTAN: Yes, she lives in California, what can I do? / I'm trying.

XX.XX.2021 14:48 LUANA RADU: Girls need reassurance all the time / it's not just about sex, it's about making her think about you / you're a busy man, but you still find time to send her sweet messages.

XX.XX.2021 14:49 TATE TRISTAN: Ellie, my dear / I appreciate all of this.

XX.XX.2021 14:49:31 LUANA RADU: Just saying :)))

XX.XX.2021 14:49 TATE TRISTAN: But I treat women the way I've treated them for the past 34 years / I don't need a coach :)

XX.XX.2021 14:49 - 51 LUANA RADU: But I want all the girls to stay / forever, if possible / for business / we're all a big brain trying to make things work perfectly / I know you can make them fall in love & I wish I had 100 stable girlfriends who would never leave / I'm trying to make our lives simple and perfect, like billionaires.

XX.XX.2022 12:02:25 LUANA RADU: On xxx 21, I posted on OnlyFans for all the girls: 2 feed posts + story, global messages, responded to inbox messages, updated profile picture and cover photo (except for Victim 6, where G is trying something new). Global messages sent by G. Twitter +5 plus (meaning more than 5 photos) posts for each account. Insta +5 plus = stories for each girl, +5 feed = posts for each girl. The girls posted 5 TikToks on each account (except xxx, but she has 4 hours left until 12 am).

XX.XX.2022 18:27:09 TATE TRISTAN: Very good.

XX.XX.2022 18:31:15 LUANA RADU: Update: no one woke up at 4 a.m. today to go live. Even though Monday is a workday, it's not a day off. The days off are Tuesday and Wednesday.

XX.XX.2022 02:25:43 LUANA RADU: On xxx 21, I worked for 11 hours. And today, xxx 22, after midnight, I worked for 4 hours. So, that's 15 hours of work in the last 24 hours. But I suppose the girls are tired from doing 5 TikToks a day, and they can't stay live anymore.

XX.XX.2022 02:33:45 LUANA RADU: G just went to bed, so she has the same number of hours.

XX.XX.2022 02:35:49 LUANA RADU: XX.XX.2022 02:38:39 - 09:47:24 TATE TRISTAN: So, no one woke up at 4 am to go live / and they should have / correct?

XX.XX.2022 09:47 GEORGIANA NAGHEL: Yup / it's easier to be lazy.

XX.XX.2022 09:47:58 LUANA RADU: Yes, I'll keep you updated every day from now on.

XX.XX.2022 09:48:09 TATE TRISTAN: Give me an hour / I just got my laptop.

XX.XX.2022 09:48:17 LUANA RADU: X (n.n. Victim 4) entered for 3:15 minutes at 6:30 because I sent her a member.

XX.XX.2022 09:50:29 TATE TRISTAN: That idiot.

XX.XX.2022 10:01:58 LUANA RADU: Victim 7 (n.n. Victim 7) in the message is xxx (that's who it refers to), she thinks it's her real name. xxx is my cousin's girlfriend. She woke up at 6:30 and stayed with her after I went to sleep.

XX.XX.2022 10:04 - 05 TATE TRISTAN: How much money does she typically make on TikTok if she wakes up at 4 am and goes live / on an average daily basis?

XX.XX.2022 10:05:44 - 10:08:12 LUANA RADU: I'll send you the list. When I'm with her, she makes between \$250 and \$1,000 or more on weekends. When I'm not with her, either me, G, or xxx, she makes less than \$50 per day. / I'll send you the list in a second / xxx 1-3. Victim 4 = \$1400 (with me/G/xxx in the room) xxx 4. Victim 4: \$401 (with me/G/xxx in the room) xxx 5. Victim 4: \$1046 (with me/G/xxx in the room) xxx 6. Victim 4: \$426 (with me/G/xxx in the room) xxx 7. Victim 4 \$0 (alone in the room) xxx 8. Victim 4 \$45 (alone in the room) xxx 9. She didn't go live. xxx 10. Victim 4 \$0 (depression + sleep, didn't go live) xxx 11. Victim 4 \$0 (depression + sleep, didn't go live) xxx 12. Victim 4 \$178 (with me) xxx 13. Victim 4 \$189 (with me) xxx 14. Victim 4 \$64 (alone) xxx 15. Victim 4 \$134 (with me) xxx 16. Victim 4 \$27 (alone in the room) xxx 17. Victim 4 \$32 (alone in the room) xxx 18. Victim 4 \$42 (alone in the room) xxx 19. Victim 4 \$297 (with me & xxx) xxx 20. Victim 4 \$278 (with xxx/me) xxx 21. Victim 4 \$66 (alone, but I sent her aviation) xxx 22. I sent her aviation, don't know how much she made yet.

XX.XX.2022 10:16:21 - 10:27 TATE TRISTAN: You see, with 4 people working in a room, even for \$1,000, it doesn't seem right to me / when we started the OnlyFans project, XXX (n.n. XXX) and xxx were making \$1,000 each per day, with 0 TikToks and live streams / divide that by 4 people, then divide by the hour / I think TikTok is a waste of time.

Following the digital searches conducted, a conversation conducted through the WhatsApp written messaging application was identified between the users of the phone numbers xxx.@s.whatsapp.net # #33 (owner), identified as the accused RADU LUANA ALEXANDRA, the user of the phone number xxx.@s.whatsapp.net Wadjet GGG, identified as the accused NAGHEL GEORGIANA-MANUELA, and the user of the phone number xxx.@s.whatsapp.net TT, identified as the accused TATE TRISTAN. The group was named "Offffff," and the conversation was exclusively in English, revealing the sums of money obtained from various platforms and the record of these amounts kept by the accused, as follows (Vol. 36):

XX.XX.2022 11:34:55 Naghel Georgiana: "Tiktok Money / X (n.n. Victim 6) €3248 / Victim 7 (n.n. Victim 7) €822 / Victim 2 (n.n. Victim 2) €140 / Elly €408 (went live one day and this is 50% of what she made that day) / G €924 / Elly €1263 (15% of what X, Victim 7, and Victim 2 made) / You €2431 + €140 Victim 2's part, of course, I won't send her = €2571"

XX.XX.2022 11:46:06 Naghel Georgiana: "FROM xxx money / X \$2693 / Victim 7 \$1337 / xxx \$1353 / G \$1076 / Elly \$1615 / You \$2692 / From xxx money / xxx \$929 / X \$1069 / Victim 7 \$457 / G \$491 / Elly \$737 / You \$1227 / Total xxx and xxx / B \$3762 / Victim 7 \$1794 / xxx \$2282 / G \$1567 / Elly \$2352 / You \$3919"

Following the discussions held by the accused, Naghel Georgiana and Radu Luana took drastic measures regarding the exploited individuals, requiring them to produce pornographic materials and spend time in front of video cameras.

As a result, during the digital searches, a conversation was identified through the remote messaging application between users with the phone number xxx@s.whatsapp.net. Victim 7 V, identified as the witness Victim 7, xxx@s.whatsapp.net (owner), identified as the witness Victim 6, xxx@s.whatsapp.net. Ariel, identified as the accused RADU ALEXANDRA-LUANA, xxx@s.whatsapp.net. xxx, identified as the witness xxx, xxx@s.whatsapp.net. GGG, identified as the accused NAGHEL GEORGIANA-MANUELA, xxx@s.whatsapp.net. WB, identified as the accused RADU ALEXANDRA-LUANA, xxx@s.whatsapp.net. A, identified as the witness Victim 4, xxx@s.whatsapp.net. XXX, identified as the witness XXX, with the following relevant content in the case:

XX/XX/2022 18:53:44 Radu Luana: After everyone finishes creating a new TikTok account // And posts on it, and whatever else you need to do // You are free tonight to sleep. Don't overwork yourselves // So you can be well-rested for Saturday // "And Sunday for the weekend (signed by G & L)" // XX/XX/2022 19:46:32 Send me how much money each of you made last

night because you didn't leave it for me // "And who is blocked and until when (= how many active accounts each person can go live on)" // Don't leave me alone // In the world

XX/XX/2022 06:26:34 Naghel Georgiana: Not me //

XX/XX/2022 06:26:48 Radu Luana: Yes?

XX/XX/2022 06:26:52 Naghel Georgiana: I'M THE ONE WORKING FROM PRISON

XX/XX/2022 21:54:18 Radu Luana: "At 4, everyone should be On. Not at 4:10 / not at 4:30. If Victim 6 somehow blocks you, go to Victim 7." // Initially, enter separately

XX/XX/2022 01:00:42 Victim 6: Ok

XX/XX/2022 01:37:16 Radu Luana: Have you all woken up? // Send a sticker if you're getting ready // XX/XX/2022 04:57:49 Write when you're back in, all of you // All 3 // XX/XX/2022 06:36:41
None of you should go off live until you reach 300

XX/XX/2022 06:37:33 Naghel Georgiana: Did you mean 500?

XX/XX/2022 06:37:54 Radu Luana: I don't scold them until 300 // If you want to get rid of G // 500

XX/XX/2022 06:38:50 Naghel Georgiana: I SCOLD YOU LIKE BEANS BECAUSE WE DON'T HAVE MEAT MONEY ANYWAY

XX/XX/2022 06:38:52 Radu Luana: "So far, Victim 4 160, Victim 6 115, Victim 7 120"

XX/XX/2022 11:00:10 Naghel Georgiana: "Victim 7: last TikTok posted on 13, Victim 4: last TikTok posted on 15" // Deduce the consequences yourselves

XX/XX/2022 11:00:39 Victim 7: 10%

XX/XX/2022 11:02:16 Victim 4: I said I would post, but I have to keep making them because I don't have that image

XX/XX/2022 11:05:38 Naghel Georgiana: Honestly, since you don't care how much Elly and I work, I don't care that you have to make 5000 TikToks as long as you have time to go to the mall or relax

XX/XX/2022 22:17:04 Radu Luana: I WANT EVERYONE'S MONEY FROM YESTERDAY BECAUSE YOU DIDN'T SEND IT

XX/XX/2022 22:17:13 Victim 7: [Image attachment]

XX/XX/2022 22:17:14 Radu Luana: And from 18 to 19 // And I want Victim 6 from 17 to 18 // When I ask you to stay up at night... You say you want to stay during the day // You're incredibly shameless // Go live // Move it // Because the gas has arrived, 100 million // You're taking up space in the house for nothing // Let someone else come to work with enthusiasm //

XX/XX/2022 20:15:22 Don't make me write to you to send the money for the day when you finish your lives // It's the 50th time this month // When I tell you //

XX/XX/2022 03:54:35 Naghel Georgiana: Put energy into your lives because I'll laugh at you tomorrow

XX/XX/2022 05:39:34 Victim 4: Yesterday, I joined // I didn't waste time

XX/XX/2022 05:39:57 Radu Luana: And they joined yesterday too // Send me how much you made // Because you're the only one who didn't send your earnings (n.n. Victim 4) is confused // - 200% // // Send the money for xxx 21 // XX/XX/2022 10:00:09 How much have you made so far, xx (n.n. Victim 7)?

XX/XX/2022 10:00:33 Victim 7: 2 seconds // 377

XX/XX/2022 15:49:14 Radu Luana: I'm still waiting for the money for today from Victim 7

XX/XX/2022 11:19:30 Victim 7: I'll be on all day

XX/XX/2022 11:19:39 Radu Luana: "You joined at 5 live. From 5 to 12, you have almost 4 hours. Live, meaning from 4-12 because that was the 8-hour work schedule. You have 4 hours of work and 4 hours of break." // XX/XX/2022 18:31:47 Go downstairs and wake up Victim 4 // Meeting // Everyone //

XX/XX/2022 18:33:14 Victim 6: Done

XX/XX/2022 19:25:51 Radu Luana: What are you doing? When you go to sleep, leave TikTok open. // And I want the money from Victim 7 and xxx (n.n. Victim 6)

XX/XX/2022 08:32:32 Victim 4: I stayed on from 12, fell asleep, I'm sorry

XX/XX/2022 08:33:16 Radu Luana: It's the 6th time in 24 hours that I'm asking you to send me the money for xxx 27 // "xx Live 00:24-00:56 (break) Live 01:23 - 02:50. It's 1 hour 55 minutes (I know you stayed)" //

XX/XX/2022 08:54:22 Victim 4: I know, I'm sorry

XX/XX/2022 17:07:48 Radu Luana: Today, I want everyone to go live // Even if you didn't sleep all week // And you'll sleep on Tuesday and Wednesday if it's more at night // Victim 7 and xxx,

why didn't you have your live open last night // XX/XX/2022 08:47:31 Tiebreaker question // So I don't have to ask why no one was live last night //XX/XX/2022 10:23:28 Send me the money for xxx 1, everyone // XX/XX/2022 10:37:15 "Friday night / Saturday all day / Sunday all day + Sunday to Monday. No videos or photos, etc. You go live. It's the 50th time I'm saying this. But I'll repeat it in case you remember." // "Video TikTok and photos are done from Monday to Friday in the afternoon. I hope this is the last time I repeat it."

XX/XX/2022 15:44:17 Naghel Georgiana: Elly has already started spending the money, so work hard

XX/XX/2022 06:14:14 Radu Luana: You think you're big stars // I always cover for you and praise you to the guys, and all I get is attitude and comments. It's not a problem // We're looking for someone who's enthusiastic to work and live in the house // Because you weren't born to pay 100 million in rent each month // You act like you were born into the royal family. And you're all princesses // And if I hear one of you commenting on something with Georgiana after today // And when TT or Andrew or G wants to kick one of you out, do you want Ellie to be left because she's a good girl? I might not step in anymore // 21:03:15 Send the money before you go to bed //

XX/XX/2022 21:03:27 Victim 6: I sent it

XX/XX/2022 17:09:12 Radu Luana: Today, don't make TikToks, photos, etc., go live

XX/XX/2022 18:19:46 Naghel Georgiana: I sent you the money from OnlyFans // Victim 7, B should give you the money, in case she doesn't run away with it // I sent it to you too, xxx

XX/XX/2022 03:45:36 Radu Luana: If Andrew leaves, go live because you've slept enough

XX/XX/2022 03:46:03 Victim 7: I didn't sleep

XX/XX/2022 03:46:31 Radu Luana: You should have slept // \$19 // I haven't told Andrew yet // I can still inform him // Before he goes out the door // XX/XX/2022 20:28:06 You'll have \$0 on the 17th // And tomorrow there's a meeting // Don't worry; we'll arrange it and set a schedule starting tomorrow // XX/XX/2022 23:03:46 "The schedule is from 4 AM to 12 PM (live). Those who stay at other times or extra can deduct from these 8 hours. So far, Victim 4 has one hour, xxx has one hour. You still need to stay until 7, both of you" // XX/XX/2022 12:24:40 "10 videos per week for OnlyFans, over 5 minutes each, 10 videos - 10 seconds minimum, 15 photos per week. 3 TikTok accounts daily. Tuesday and Wednesday are free. You go live from 4 AM to 12 AM."

During the digital searches, a conversation was identified via the remote messaging application between users with the phone numbers:

- xxx-@s.whatsapp.net Victim 7 V. (owner), identified as witness Victim 7,
- xxx-@s.whatsapp.net xxxxx, identified as witness xxx,

- xxx-@s.whatsapp.net Georgiana, identified as the accused NAGHEL GEORGIANA-MANUELA,
- xxx-@s.whatsapp.net Ellie T, identified as the accused RADU ALEXANDRA-LUANA.

The following content of interest was found in this context:

XX/XX/2022 01:07:33 (UTC+2) RADU LUANA: Prepare for the live stream // You need to make at least 200 on this new account today.

XX/XX/2022 01:09:04 (UTC+2) Victim 7: Don't tell me, Ellie, that every time you tell me, I do harm. // XX/XX/2022 01:33:53 (UTC+2) "I'm just asking. But could I rest for a few more hours and be online during the day instead of from 02:00 to 8:00 like they do? I mean, not to skip the live stream, but to rest properly for a few more hours (I'll slap myself to wake up if I don't). Because I thought that they are streaming separately, but I must emphasize again, it's just a SUGGESTION, (I assume Georgiana will choose the slap option) PLEASE DON'T BE ANGRY, I accept a big no."

XX/XX/2022 01:37:12 (UTC+2) NAGHEL GEORGIANA: Victim 7, I only slept for 2 hours today because I was live streaming with you. I drove for 3 hours, and I've been working for an hour now, and tomorrow morning, I'll be driving again. What do you think? Am I tired?

XX/XX/2022 06:54:45 (UTC+2) RADU LUANA: How much have you made? // So far? //

XX/XX/2022 06:55:18 (UTC+2) Victim 7: \$217

XX/XX/2022 06:55:35 (UTC+2) RADU LUANA: It's okay, don't worry.

XX/XX/2022 06:56:07 (UTC+2) Victim 7: ...it could have been better.

XX/XX/2022 06:56:27 (UTC+2) RADU LUANA: There's still time.

XX/XX/2022 06:57:19 (UTC+2) Victim 7: Yes, at least I need to reach \$500 so that I don't have to add today's earnings to what I need to recover.

XX/XX/2022 02:22:51 (UTC+2) RADU LUANA: I told you all // Not just you // Money for the 6th // xxx// I posted pictures on Insta // Also, start making money on TikTok // Because if you don't... I'll delete them // Until the morning, and I'll tell G that you didn't post.

XX/XX/2022 01:24:34 (UTC+2) Let me leave you alone for another 2 weeks // Because you're really dumb // You've only made \$1000, and not because of you.

XX/XX/2022 01:25:36 (UTC+2) Victim 7: At least today.

XX/XX/2022 01:25:47 (UTC+2) RADU LUANA: And you still act like a diva // You're nothing without me and Georgiana // Wake up at least // Be realistic, damn it. // On the 20th, you don't have money for the Mercedes, right?

XX/XX/2022 21:05:58 (UTC+2) Victim 7: Sorry, I thought I sent them. Just a sec.

.....

XX/XX/2022 23:25:42 (UTC+2) RADU LUANA: Make sure you don't forget the pictures //
XX/XX/2022 // I don't want to hear an explanation // Stupid.

XX/XX/2022 23:26:18 (UTC+2) Victim 7: No, I won't forget.

XX/XX/2022 16:15:07 (UTC+2) NAGHEL GEORGIANA: You need to make 10 videos today.

XX/XX/2022 18:13:35 (UTC+2) Victim 7, I'll punch you in the mouth until I get there because after that, I'll give you another 10, you incurable lazy person // I'll break you when I arrive there.

XX/XX/2022 18:13:53 (UTC+2) Victim 7: What did I do?

XX/XX/2022 18:14:04 (UTC+2) NAGHEL GEORGIANA: You have an hour and 10 minutes to disappear // Disappear.

XX/XX/2022 18:14:27 (UTC+2) Victim 7: But what did I do??

XX/XX/2022 18:15:49 (UTC+2) NAGHEL GEORGIANA: It's more like what you didn't do yesterday than an hour // Start the timer because I'm leaving for xxx// You didn't do a live stream, damn it.

XX/XX/2022 18:16:28 (UTC+2) Victim 7: If it's about the live stream, I'll make up for it. I just started now, and I won't leave until tomorrow night.

XX/XX/2022 18:16:43 (UTC+2) RADU LUANA: I hope you do, I want to see that.

XX/XX/2022 18:16:48 (UTC+2) Victim 7: I swear.

XX/XX/2022 18:16:59 (UTC+2) RADU LUANA: And you didn't reply to my message since yesterday // And you were awake.

XX/XX/2022 18:17:09 (UTC+2) NAGHEL GEORGIANA: When the hell are you going to make up for it, next year? // Both you and the others who are slacking off will disappear this week.

XX/XX/2022 18:17:36 (UTC+2) Victim 7: Today. I'm doing my best to enter the weekly and make money.

XX/XX/2022 18:17:44 (UTC+2) NAGHEL GEORGIANA: Personally, I'll kick you out with kicks.

XX/XX/2022 18:18:07 (UTC+2) RADU LUANA: "If you ignore my message again, you'll see what happens. I wanted to leave you alone to be okay in the head. But when I leave you alone, you mess around." // You should know that I send TT and Andrew a daily list of what I'm doing. Let's see what you send them. // XX/XX/2022 23:51:48 (UTC+2) xxx, I want naked pictures with just a wig on your head and panties // When are you taking pictures? // And put the hair on your breasts. Or with a bra so I can use them in multiple places.

XX/XX/2022 01:55:05 (UTC+2) Money for the 9th and the 10th // XX/XX/2022 00:55:22 (UTC+2) Money for xxx 11th // And go live //

XX/XX/2022 01:21:39 (UTC+2) Victim 7: 62 // 63*

XX/XX/2022 01:22:52 (UTC+2) RADU LUANA: That's good. // You once had 10 in a day.

XX/XX/2022 01:23:41 (UTC+2) NAGHEL GEORGIANA: Victim 7, tonight you won't leave the live stream until you make at least 400, I mean it, at least 400.

XX/XX/2022 00:38:22 (UTC+2) Victim 7: I slept in late. I'm editing G's video to send them and then I'll go live.

XX/XX/2022 00:38:38 (UTC+2) RADU LUANA: Approved ❤️ // 06:06:39 (UTC+2) You have an hour and 40 minutes // In which you've been hopping from one account to another // Now just stay live, damn it.

XX/XX/2022 06:07:07 (UTC+2) Victim 7: Since 4:05 when we talked.

XX/XX/2022 06:07:34 (UTC+2) RADU LUANA: And do you think you've mastered it or what? // Don't annoy me.

XX/XX/2022 06:07:50 (UTC+2) Victim 7: With zero people?? Of course, I went out to try and switch the accounts to see if it works.

XX/XX/2022 00:32:38 (UTC+2) RADU LUANA: Money for yesterday // \$3 // Say something because I'm getting furious // Andrew will scold TT at the end of the month, TT will scold me, and I'll scold you // That's how it's going to be // How many

XX/XX/2022 23:36:24 (UTC+2) You have 5 hours left from yesterday // You have another 6 hours for today, approximately // You start counting from -6 hours when you begin // It's harder for me to calculate with these negatives // XX/XX/2022 19:09:40 (UTC+2) Do you only go live to impress Andrew?

XX/XX/2022 19:10:07 (UTC+2) Victim 7: No? // I sprayed myself with tick spray and cream because of the ticks // I went live.

XX/XX/2022 21:35:16 (UTC+2) RADU LUANA: 3 hours (you've completed the ones you missed) + 6 hours for today // And after midnight, a new day starts // It seems to me like you're mocking me seriously.

XX/XX/2022 21:35:46 (UTC+2) Victim 7: 620b134f-2fe2-478e-a6e4-5bfb039678f2.jpg

XX/XX/2022 21:35:55 (UTC+2) RADU LUANA: "You had a day off on Tuesday, you were with Andrew yesterday" // What did you do on Tuesday? Why didn't you do TikTok for the whole week? // Sunday again with Andrew // You're making fun of me // I'm zeroing out the hours you're behind, believe me. I haven't calculated them all yet // 30 minutes.

XX/XX/2022 00:13:44 (UTC+2) Victim 7: I did them as well. I stayed until 9, that's why I started half an hour late 

XX/XX/2022 00:15:17 (UTC+2) RADU LUANA: Comment after 30 minutes // Because I always add extra time to your hours // You'll see how I calculate them from now on.

XX/XX/2022 00:16:05 (UTC+2) Victim 7: I just said that so you wouldn't think I stole time or didn't go live when I said I would.

XX/XX/2022 00:16:18 (UTC+2) RADU LUANA: Yes // 6 hours and 30 minutes.

XX/XX/2022 04:11:10 (UTC+3) Victim 7: Live // 08:16:11 (UTC+3) I went off for 5 minutes // I'll be back in a little while // XX/XX/2022 22:00:51 (UTC+3) Live.

XX/XX/2022 02:55:30 (UTC+3) NAGHEL GEORGIANA: Victim 7, you're 20% behind, it's been 4 days since you last posted.

XX/XX/2022 02:55:34 (UTC+3) RADU LUANA: I'm waiting for the money from yesterday.

XX/XX/2022 02:55:36 (UTC+3) NAGHEL GEORGIANA: Good luck.

XX/XX/2022 02:55:58 (UTC+3) RADU LUANA: On opulence.

XX/XX/2022 02:57:35 (UTC+3) NAGHEL GEORGIANA: You have 10,000 so far for cleaning and 20% for TikTok, the audacity is at its peak here.

// 03:10:03 (UTC+3) Victim 7, I'm on the verge of getting in my car and coming to pull your teeth out of your mouth. I swear you won't escape. //03:33:51 (UTC+3) VICTIM 7, YOU COMPLAIN THAT YOU'RE WORKING HARD IN THE CONDITIONS WHERE YOU'RE SUPPOSED TO GO LIVE FOR 6 HOURS A DAY, PLUS LET'S SAY ANOTHER HOUR TO MAKE TIKTOKS, AND YOU'RE TIRED. BUT WATCHING TV SERIES, YOU'RE NOT TIRED? OUT OF 24 HOURS A DAY, YOU'RE SUPPOSED TO WORK 7 AND YOU DON'T EVEN DO THAT. DAMN IT, I'M

LOSING MY PATIENCE AND I DON'T SEE YOU IN A GOOD LIGHT. INSTEAD OF GETTING BREAST SURGERY, YOU MIGHT AS WELL END UP IN THE MORGUE DIRECTLY.

// 03:35:14 (UTC+3) I'm tired of people complaining about you. I've come to the point where I ignore you because I feel disgusted talking to people lacking any common sense and respect, lazy and impudent people. The coronavirus was created for people like you to get rid of you from this planet because you're living for nothing.

// 03:39:01 (UTC+3) WELL, IF ANDREW CHECKS TO SEE IF YOU'VE POSTED TIKTOKS, YOU WON'T EVEN HAVE TIME TO PACK YOUR BAGS, I GUARANTEE YOU, YOU'LL FLY STRAIGHT FROM THE BALCONY.

XX/XX/2022 22:49:54 (UTC+3) RADU LUANA: Anyway, it's better to write to Andrew because it's pointless talking to you. I won't waste 8 hours of my day editing 16 pictures for you because you're out of your mind. Nobody cares that you're with Andrew, especially the members. // 22:36:51 (UTC+3) "Victim 7 - 1. Send me all the money from xxx 1st to 10th. 2. Starting today, you also have a schedule starting from 6 in the morning (3-4 hours)." // XX/XX/2022 22:37:21 ef43247f-d898-4405-a65f-91ee5eb792ad.webp // XX/XX/2022 22:50:51 (I need the money today).``

On the occasion of the hearing of the defendant Radu Luana-Alexandra (Vol. 3), she stated that she met the defendant TATE Tristan during the year 2017, after he approached her on Instagram with the intention of getting to know her. After they met, Radu Luana-Alexandra realized that they had different life perspectives, which is why they decided to remain friends. At that time, Radu Luana-Alexandra claimed to be the most well-known video chat model in Romania. However, Tristan TATE never proposed that she work for him.

According to Radu Luana-Alexandra's statement, starting in 2017 until the present, she and the defendant TATE Tristan have only had occasional meetings. She met the defendant TATE Andrew for the first time in xxx 2021, on his birthday, where there were approximately 50 guests. Radu Luana-Alexandra was invited by Tristan TATE to film the party organized for TATE Andrew's birthday and post it on social media because she had a large following, approximately 4 million. The second time she met TATE Andrew was in xxx 2022 when she went to Dubai at the invitation of the defendants Tate III Emory Andrew and Tate Tristan.

Radu Luana-Alexandra stated that she paid for her plane ticket and accommodation and had a friendship only with defendant Tate Tristan.

Radu Luana-Alexandra met defendant Naghel Georgiana in 2017 during a club outing through the intermediary of defendant Tate Tristan. Later, she met Naghel Georgiana on some of her encounters with Tate Tristan. The purpose of these meetings was for Radu Luana-Alexandra to post on social media, as she had more followers than Tate Tristan at that time. According to Radu Luana-Alexandra, the goal was to increase their followers together.

Radu Luana-Alexandra stated that she does not know if Naghel Georgiana has an account on the OnlyFans platform, but she has accounts on TikTok and Instagram, although they do not promote indecent content.

Starting in xxx 2021, at the proposal of defendant Tate Tristan, Radu Luana-Alexandra began collaborating with him on editing photos that he intended to post on social media. Radu Luana-Alexandra claimed that she never had a contract with Tate Tristan and was not paid for her work, although messages contradicted this. She stated that there was a mutual understanding that Tate Tristan would promote her through his posts, and as a result of his reposting, some of his Instagram followers would start following Radu Luana-Alexandra on Instagram and then move to her OnlyFans platform, where she received payments for each subscriber.

During her encounters with Tate Tristan, both in clubs and at their homes, Radu Luana-Alexandra met several girls over time through Tate Tristan. Some of these girls wanted money from Tate III Emory Andrew and Tate Tristan, while others sought fame. Radu Luana-Alexandra met witnesses Victim 7, Victim 6, Victim 4, and the injured parties Victim 3, Victim 2, and Victim 1 during these encounters.

According to Radu Luana-Alexandra's statement, for each of the girls she "assisted" by editing photos and videos, a group was created to transmit these photos, which Radu Luana-Alexandra would then edit and retouch for posting. Typically, Naghel Georgiana would open these groups since she had everyone's phone numbers, but she often did not actively participate and did not even open the messages most of the time. Therefore, Radu Luana-Alexandra and the girls she was assisting were the ones exchanging photos.

Regarding Naghel Georgiana, Radu Luana-Alexandra stated that she has been the assistant to Tate III Emory Andrew and Tate Tristan for approximately 8 years, helping with various household activities. Radu Luana-Alexandra does not know if Naghel Georgiana is an employee of the defendants or if she is associated with any of the companies owned by Tate III Emory Andrew and Tate Tristan. Messages in the conversation between Radu Luana-Alexandra and the other girls referred to as "G" pertain to Naghel Georgiana.

Regarding the statement "Vezi că ne-am împărțit pe OnlyFans, eu te iau pe tine, iar Georgiana pe O" (See, we've divided on OnlyFans, I'll take you, and Georgiana will take O), Radu Luana-Alexandra stated that she remembers addressing this statement to witness Victim 7 and that she had planned to organize a contest between two teams: one consisting of Radu Luana-Alexandra and witness Victim 7, and the other consisting of witness Victim 6 and Naghel Georgiana. However, Radu Luana-Alexandra later abandoned this "game" because Naghel Georgiana believed that Radu Luana-Alexandra had an advantage.

According to Radu Luana-Alexandra's statement, witnesses Victim 7 and Victim 6 had accounts on the OnlyFans platform until xxx 2022 and held the access passwords on their own phones.

Radu Luana-Alexandra stated that she never had control over the TikTok or OnlyFans accounts of any of the girls and did not know the access passwords. On OnlyFans, she claimed that both a password and facial recognition were required for authentication, making it impossible for anyone other than the account holder to withdraw money from the accounts, contrary to messages exchanged with Tate Tristan, as mentioned earlier. As for the mechanism for earning money on TikTok, Radu Luana-Alexandra claimed not to know how it works, although messages sent and received in the WhatsApp group suggested that she was well aware of the mechanism for transferring money from PayPal to Naghel Georgiana's bank account.

Radu Luana-Alexandra also stated that she did not know if Naghel Georgiana received or transferred money to other girls from using TikTok or OnlyFans platforms.

Regarding the statements made by defendants Tate III Emory Andrew and Tate Tristan online about owning video chat studios, Radu Luana-Alexandra stated that they were trying to create a certain image that did not represent reality. Radu Luana-Alexandra denied that Tate III Emory Andrew and Tate Tristan had such studios in Romania or abroad, which contradicted the messages exchanged between the defendants.

In this case, there is information that other females were exploited, and in this context, regarding xxx, Radu Luana-Alexandra stated that she also worked in the industry, meaning she did video chat at a studio in Bucharest. Radu Luana-Alexandra knew xxx through Tate Tristan, who had a relationship with her.

According to Radu Luana-Alexandra's statement, she edited photos for xxx, who had never lived in the American Village house, but she saw her there at a party in xxx 2021.

Radu Luana-Alexandra has known Tyson XXX since 2017, and they have a friendship. Tyson XXX has a child with defendant Tate Tristan, lived in Romania, and did video chat. Tyson XXX had several video cameras in her home, presumably for TikTok.

Regarding a certain Andrada, Radu Luana-Alexandra stated that she had a relationship with defendant Tate Tristan, lived in xxx, came from a good family, and was active on TikTok without pursuing any material interest.

Radu Luana-Alexandra stated that she did not know if other girls who were not mentioned also lived in the American Village house, and about xxx, she stated that she was her cousin's girlfriend and did not know what activities she was involved in, although she had trained her to edit pornographic images according to her messages.

Additionally, Radu Luana-Alexandra stated that she did not know if there were other locations in Romania or abroad where girls engaged in activities like OnlyFans related to the individuals involved in this case.

In xxx 2022, Radu Luana-Alexandra went on vacation to Dubai, where she stayed until around xxx 20, 2022. The purpose of the visit was to assist Tate III Emory Andrew and Tate Tristan, especially Tate Tristan, with their social media posts. During the visit, Radu Luana-Alexandra spent approximately 3 days with xxx and xxx. Since she had spent money on these visits, food, and other items, she asked Tate Tristan to reimburse her, which he did.

According to Radu Luana-Alexandra's statement, she personally did not request or receive any money from any of the girls she assisted with photo editing or from Tate III Emory Andrew and Tate Tristan for these activities. Radu Luana-Alexandra claimed that she did not force any of the girls to engage in specific activities. Her purpose in monitoring the hours spent by the girls on the TikTok platform was to "help" them create a schedule, get organized, and explain where they stood in the international TikTok rankings. Radu Luana-Alexandra stated that she had managed to help all of them enter the Top 100 at one point, and at some point, witness Victim 7 was ranked first in the world. However, she did not mention the recipient of the money earned by the witness, which was Tate Andrew, in this context.

Regarding the statement to witness Victim 7, "La sfârșitul lunii Andrew o să-l certe pe Tristan, Tristan pe mine, iar eu pe tine" (At the end of the month, Andrew will scold Tristan, Tristan will scold me, and I will scold you), Radu Luana-Alexandra interpreted it in her own way, claiming it was a "verbal reprimand" because instead of focusing on Tate Tristan's image, she was wasting her time on people who did not appreciate her work and did not want to develop, referring to the sexually exploited person, Victim 7.

According to Radu Luana-Alexandra's statement, Naghel Georgiana paid for those expenses such as food and other household necessities. However, Radu Luana-Alexandra claimed not to know the source of the money.

In conclusion, Radu Luana-Alexandra requested confrontations with each of the alleged victims who claimed she had coerced them into engaging in certain activities.

The defendant Radu Luana-Alexandra denied that there were any meetings convened by the defendants Tate III Emory Andrew and Tate Tristan where they were asked to be held accountable for their activities or to provide reports on the mentioned girls. Additionally, the defendant Radu Luana-Alexandra asserted that the girls were never forced to engage in or post any pornographic materials. They sometimes sent photos or videos with pornographic content, but only for Radu Luana-Alexandra to add certain effects. According to her statement, these pornographic materials were created by those girls on their own initiative, and the defendants Tate III Emory Andrew and Tate Tristan were not part of those groups.

According to the defendant Radu Luana-Alexandra's statement, the girls never gave money to the defendants Tate III Emory Andrew and Tate Tristan, but the reverse was true. The defendants received money from them, ranging from underwear money to makeup money. Furthermore, the defendant Radu Luana-Alexandra stated that the girls received quite substantial sums, several thousand euros each month. For example, dental consultations for the

witness Victim 7 were paid, totaling 8,000 lei, and 20,000 lei were paid for Victim 6. Additionally, the defendants Tate III Emory Andrew and Tate Tristan even covered cosmetic surgeries, such as breast augmentation procedures, and so on. The defendant Naghel Georgiana personally handled the purchase of food products for the girls, spending approximately 7,000 lei every 7-10 days.

The defendant Radu Luana-Alexandra finally declared that she had always maintained a friendship with the defendants Tate III Emory Andrew and Tate Tristan, as well as with the defendant Naghel Georgiana. They helped each other promote themselves on social media and had no intention of committing any crimes.

During the hearing of XXX, the person responsible for procurement and money transfers for the defendants Tate Andrew and Tate Tristan, she stated that she got to know the Tate brothers in xxx 2020 through a job posting for an administration-marketing position they posted on job recruitment platforms xxx and xxx. The interview was conducted with the defendant Tate Tristan, and XXX was hired by the company Talisman Enterprises SRL approximately two days after the interview. At the time of the interview, XXX was not familiar with the online persona or the people behind it.

XXX's tasks within the company were administrative, including managing household matters related to properties owned by the defendants, hotel reservations, and flight bookings. Her salary was transferred to her personal bank account, with approximately 11,000 gross earnings and 7,000 lei deposited on her card.

Talisman Enterprises SRL was involved in the gambling industry, but XXX didn't know the company's revenue. She learned that Naghel Georgiana owned the company, not Tate Tristan, from a colleague named Sebastian, following the events that took place at the end of 2022, including the arrest of the defendants.

XXX knew Naghel Georgiana personally and interacted with her a few times at the Tate brothers' residence. However, she was unaware of Naghel Georgiana's role in the Tate brothers' activities or whether she was employed by them. As for Radu Luana, XXX did not know her personally and had only seen her around the pool area a couple of times. She had no information about Radu Luana's connection to the Tate brothers.

XXX had limited knowledge about the Tate brothers' activities, knowing only that they were "influencers" with a background in sports. She did not have any detailed information about their specific activities. Concerning the transfer of the company SC TALISMAN ENTERPRISES, XXX claimed not to have details about it and played no role in the transfer process.

In xxx 2022, XXX was invited to Dubai by the Tate brothers, where she stayed for about two weeks for tourism purposes. Her visit to Dubai was unrelated to the transfer of the company SC TALISMAN ENTERPRISES SRL. During this time, she also met Naghel Georgiana at the location where the Tate brothers and their cousin, XXX, were staying.

Regarding the other company owned by the Tate brothers, Emory Tate III Emory Andrew and Sons SRL, XXX did not know its specific line of business. However, she was aware that it had been transferred to a person named XXX, whom she knew to be the mother of one of Tate Tristan's children. She mentioned that the company had changed its name as well. At the time of the transfer, XXX's role was to communicate with the law firm that the Tate brothers collaborated with and request the transfer of the company.

XXX claimed that she was not aware of any illicit activities conducted by the Tate brothers. Regarding xxx, she had limited knowledge and knew that he had washed cars for the Tate brothers at some point. xxx lived in an annex on the Tate brothers' property, and XXX didn't know his specific activities. She occasionally called him to perform various tasks, such as granting access to someone in the yard or receiving a package from a courier.

Only XXX, the Tate brothers, and their cousin XXX had access to the surveillance system installed in the Tate brothers' house. After the initial searches in xxx 2022, Tate Tristan praised a certain xxx for his behavior during the search, but XXX was not aware of the exact reasons for the reward, nor did she know if it involved hiding a phone.

Regarding the discussion about four "saved" phones containing "all the crap" after the first searches, XXX mentioned that she remembers this conversation but emphasized that it was not accurate. It was an extrapolation, and she questioned why she would be rewarded for saving four phones.

As for human security, XXX stated that she had hired a total of six guards. The guards were represented by XXX and another individual named xxx, and they worked for the security company xxx. The payments to the security firm were typically made by Tate Andrew, but there were instances where XXX made the payments using the bank logins provided by Tate III Emory Andrew. Payments were made from the account of Emory Tate III Emory Andrew and Sons SRL. XXX had no knowledge of any cash payments related to the security company.

XXX communicated directly with the security company's representatives and guards at the request of Tate Andrew. She discussed matters related to visits received by the Tate brothers or tasks that required one of the guards to act as a driver. She clarified that she did not have advance knowledge of the visits but was only informed when people arrived at the gate. She also confirmed that, to her knowledge, only the Tate brothers and their cousin XXX lived in the house permanently.

2. In regard to the commission of a material act in the offense of human trafficking, as provided by Article 210 paragraph 1 letter A of the Penal Code, related to Article 182 letter C of the Penal Code, concerning the injured person Victim 5, the following factual situation is retained:

On the date of xxx.2023, the official records of the Bucharest Organized Crime and Corruption (B.C.C.O. București) - Human Trafficking Combat Service recorded an official report regarding the possible sexual exploitation of Mrs. Victim 5, a British citizen, by the defendant Tate III Emory Andrew.

Therefore, on xxx.2023, at 16:22 hours, following obtained data and information, a telephone contact was established with the injured person, Victim 5, a British citizen, using the phone number xxx. During this contact, she informed the judicial police officers that, during the year 2018/2019, she was induced by the defendant Tate III Emory Andrew to engage in video chat activities in a studio managed by him. The material gains obtained by Victim 5 from these activities were theoretically split 50/50 between the two.

Regarding the recruitment of Victim 5, it was revealed that at the end of 2016, while she was 25 years old, she was contacted by the defendant Tate III Emory Andrew on the social media platform Facebook. The two continued to communicate, and their relationship evolved into a romantic one, lasting approximately 2 years and 2 and a half years, until 2018/2019.

At the time they met, Victim 5 was in London, the United Kingdom, where she worked as a head manager at a commercial company. The defendant Tate III Emory Andrew was in Romania.

To earn extra money, Victim 5 also worked as xxx, a job she had been doing since she was 18 years old, for short periods and at different intervals. She communicated this to Tate III Emory Andrew.

At the beginning of their relationship, Tate III Emory Andrew did not disclose to Victim 5 that his financial income came from managing video chat businesses. Only after some time did he confess this to her.

During their romantic relationship, Victim 5, upon the defendant Tate III Emory Andrew's invitations, visited Romania multiple times. He purchased the necessary tickets for her trips, and he would pick her up at the airport and take her to his residence in Bucharest, Romania.

According to the information provided by Victim 5, Tate III Emory Andrew expressed his desire to stay in Romania and considered not returning to the United Kingdom. For this reason, every week, she would come to Romania to spend time with him, viewing him as her boyfriend.

At present, Victim 5 has realized that her perspective was not shared by the defendant Tate III Emory Andrew. While she considered him her boyfriend, he viewed her as just another person to influence. Tate III Emory Andrew was the type of person who liked to manipulate and control as many people as possible.

In this regard, Victim 5 stated that it was incredible how Tate III Emory Andrew managed to enter people's minds in such a way that they believed it was their decision to do things they actually did not want to do. Thus, in the face of accusations of forcing people to engage in various activities, he would defend himself by claiming that he never forced anyone to do anything against their will.

Throughout their relationship, Tate III Emory Andrew began to treat Victim 5 as his property. For any decision she made, she had to first seek his approval. If she made a decision contrary to Tate III Emory Andrew's opinion, it was considered a mistake, and she would be fined a sum of 600 British pounds for spending time with someone who had not been previously approved by him.

Furthermore, the psychological control exerted by Tate III Emory Andrew escalated to physical violence against Victim 5. This behavior became a way for him to end even a minor disagreement between them.

After approximately one year from the start of their relationship, with the assurance that Victim 5 was under his influence and had feelings for him, Tate III Emory Andrew began to suggest that she engage in video chat activities within the company he managed and move to Romania with him.

To convince her to give up her job in the United Kingdom, Tate III Emory Andrew motivated Victim 5 by telling her that working in the video chat industry within his company would allow her to earn significant amounts of money, which she could use to acquire real estate and make investments. He also told her that this job would grant her the freedom to travel the world with him.

Attracted by the idea of earning substantial sums of money and having the freedom to spend time with Tate III Emory Andrew, Victim 5 agreed, towards the end of their relationship in 2018/2019, to engage in video chat activities in a studio managed by Tate III Emory Andrew in London, the United Kingdom.

Consequently, Victim 5 performed video chat activities for several weeks in the mentioned studio, and the money earned was theoretically divided 50/50 with Tate III Emory Andrew.

During this time, Victim 5 retained her position as a head manager, working from 09:00 to 17:00. After finishing her work, she would go to the studio for video chat activities, leaving her with only

a few hours of rest each night. She followed this schedule every day, which was known to Tate III Emory Andrew.

In this manner, Victim 5 came to understand that she was being manipulated by Tate III Emory Andrew since she could not voluntarily choose her schedule at the video chat studio.

Moreover, to maximize financial gains from the video chat activities carried out by females for his financial benefit, Tate III Emory Andrew created competition among the female workers in his managed studios, ensuring that they became emotionally attached to him.

Tate III Emory Andrew realized that females who were emotionally attached to him were willing to work extensively to earn more money, knowing that he was only satisfied with substantial financial gains.

Furthermore, being in a position of control and having emotional leverage over the female workers engaged in video chat activities for his financial benefit, Tate III Emory Andrew fueled jealousy and competition among them to gain his attention, which was only achieved by the one who generated the highest earnings.

As the psychological abuse exerted by Tate III Emory Andrew became unbearable for Victim 5, who began to realize that she was just another person manipulated in the direction desired by him, she decided to end the relationship.

Tate III Emory Andrew ensured that Victim 5 would not take any legal action against him. Throughout their relationship, he periodically mentioned having a vast network of connections and knowledge in all circles, implying that it would not be in her best interest to challenge him.

To demonstrate this further, Tate III Emory Andrew informed Victim 5 that some girls had taken legal action against him in 2018, but they would not succeed anyway. Consequently, he warned Victim 5 not to dare take any legal action against him.

Out of fear for her physical safety, Victim 5 chose not to file a complaint against Tate III Emory Andrew and acted as if nothing had happened. She even came to believe that Tate III Emory Andrew had manipulated her to the point where she thought that everything she did was of her own will.

As a result, Victim 5 found it difficult to convince law enforcement authorities that her decisions regarding video chat activities were influenced by Tate III Emory Andrew, to whom she was emotionally attached, affecting her decision-making capacity.

Given the previously described aspects, related to the injured person Victim 5, data and indications have resulted in relation to the commission of the offense of human trafficking, as

provided by Article 210 of the Penal Code, the criminal investigation bodies of BCCOB have drawn up an official report ex officio to DIICOT, where the criminal case No. xxx/D/P/2023 was registered. By order No. xxx/D/P/2023 dated xxx x, 2023, the initiation of criminal proceedings in rem was ordered, under the aspect of committing the offense of human trafficking, as provided by Article 210 paragraph 1 letter A of the Penal Code.

In the context of the criminal investigation activities carried out, on xxx xx, 2023, Mrs. Victim 5 was heard as an injured person. She emphasized that at the end of 2016, through Facebook, the defendant Tate III Emory Andrew was the one who initially contacted her, very insistently. The defendant Tate III Emory Andrew was very friendly, even charming, and had a humorous personality, so the injured person Victim 5 began to respond to his messages. Over time, the injured person Victim 5 started a relationship with the defendant Tate III Emory Andrew through message exchanges. At that time, the injured person Victim 5 was working as an employee at the xxx commercial company and was involved in night events. The Facebook account from which the defendant Tate III Emory Andrew first contacted the injured person Victim 5 had the name Emory A Tate, while the injured person used the Facebook account name Victim 5.

Initially, it was a friendship, but at that time, the injured person Victim 5 had no reason to think that the defendant Tate III Emory Andrew could be a danger or have a hidden motive.

At the time when the defendant Tate III Emory Andrew contacted the injured person Victim 5, she was in xxx, and the defendant Tate III Emory Andrew was in Romania.

The injured person Victim 5 and the defendant Tate III Emory Andrew had common friends, and it was known that the defendant Tate III Emory Andrew was a kickboxer, especially since the injured person Victim 5 had been working as a Ring Girl for this type of fights for 11 years, starting at the age of 18.

However, the injured person Victim 5 had not spoken to the defendant Tate III Emory Andrew for many years until the end of 2016. The fact that they had common friends on Facebook encouraged the injured person Victim 5 to respond to the messages sent by the defendant Tate III Emory Andrew, knowing that their common friends were trustworthy. According to the injured person Victim 5's statement, if the defendant Tate III Emory Andrew had been a complete stranger, she would not have responded to his messages.

After approximately a few weeks of exchanging messages, the defendant Tate III Emory Andrew began to tell the injured person Victim 5 that he loved her, that he had fallen in love with her, that she was chosen for him, and that she had to be his girlfriend. The way he said he loved her made the injured person Victim 5 suspect that the defendant Tate III Emory Andrew was not sincere, that he was somewhat sarcastic. However, at that moment, she realized that she had started to open up to him as a person, which led to the decision of the injured person to meet the defendant Tate III Emory Andrew, which happened after about a month or six weeks from the start of the message exchange.

Thus, in 2017, in Romania, the injured person Victim 5 had her first meeting with the defendant Tate III Emory Andrew. In this regard, the defendant Tate III Emory Andrew bought a plane ticket to Romania for the injured person Victim 5.

Before coming to Romania, the defendant Tate III Emory Andrew did not promise the injured person Victim 5 anything, but he told her that everything was great in Romania, that it was a continuous party, and that he was doing very well in Romania. He hinted that they would have a long-lasting relationship.

According to the injured person Victim 5's statement, the defendant Tate III Emory Andrew always told her how important she was to him, that he loved her, in a humorous way. He even said that he would jump off a bridge if he couldn't see her, which the injured person Victim 5 considered somewhat exaggerated, making her see him in a cute way.

For the injured person Victim 5, it was the first time she had traveled to Romania, and the reason was to meet the defendant Tate III Emory Andrew. In this context, the injured person Victim 5 stated that she was excited, happy, and not at all afraid. At that time, the defendant Tate III Emory Andrew had not mentioned anything about the video chat/webcam business he managed.

From the beginning, the defendant Tate III Emory Andrew made sure that the injured person Victim 5 perceived him as having a very wealthy lifestyle and possessing a lot of material/financial resources. He was always very vague about the source of his wealth but implied that he was involved in illegal activities. Often, the defendant Tate III Emory Andrew told the injured person Victim 5 that he couldn't reveal what he was doing because he didn't trust her.

Essentially, this tactic represented the way the defendant Tate III Emory Andrew made the injured person Victim 5 fight to gain his trust. When she arrived in Romania, the defendant Tate III Emory Andrew picked her up at the airport and treated her like a true gentleman, taking her baggage and opening the car door for her, doing everything that the injured person would have expected.

From the airport, the defendant Tate III Emory Andrew took the injured person Victim 5 to his house in Bucharest, where he lived with the defendant Tate Tristan, the brother of the defendant Tate III Emory Andrew. The relationship between these two was perceived by the injured person Victim 5 as being incredibly close. The defendants Tate III Emory Andrew and Tate Tristan were always together, never seen without each other.

The defendant Tate III Emory Andrew often talked about his brother, saying that he was very important to him, and the level of loyalty between them was very high. The defendant Tate III Emory Andrew did not forbid the injured person Victim 5 from talking to the defendant Tate Tristan, but he did not approach her. The defendant Tate Tristan had his own girlfriends, his own girls; it was something separate.

On the first day when she arrived in Romania, the injured person Victim 5 had dinner at a restaurant with the defendants Tate III Emory Andrew, Tate Tristan, and another girl, a Romanian, whom the defendant Tate III Emory Andrew said was "nobody," "an unimportant person," and that she "would never see her again." According to the statements of the defendant Tate III Emory Andrew, as recounted by the injured person Victim 5, Tate Tristan had many girls, and the defendant Tate III Emory Andrew couldn't understand how Tate Tristan managed to have so many girls.

At that time, the injured person Victim 5 only spent a few days in Romania, and for the rest of the time, the defendant Tate III Emory Andrew was with the computer, playing chess, and claiming to be working.

At one point, the defendant Tate III Emory Andrew transported the injured person Victim 5 by car to a xxx, and then they went to a very dark parking lot in an industrial area, where the defendant Tate III Emory Andrew had to pick up a package. After waiting for 15 minutes, the defendant Tate III Emory Andrew returned, but he didn't bring anything. This prompted the injured person Victim 5 to ask the defendant Tate III Emory Andrew what he was doing and what he was involved in. He told her not to worry and that she was asking too many questions. The next day, the defendant Tate III Emory Andrew was gone all day.

In these circumstances, the injured person Victim 5 had the representation that the defendant Tate III Emory Andrew was not an ordinary guy, and she regularly asked him, "What are you doing? What is your occupation? What is really happening?"

Since the injured person Victim 5 was much younger and lacked experience, the situations created by the defendant Tate III Emory Andrew were perceived as intriguing and luxurious, and they did not necessarily create a sense of fear. The defendant Tate III Emory Andrew made everything seem very interesting; he told the injured person Victim 5 how much money he had, but it didn't matter what he did to obtain it.

According to her statement, the injured person Victim 5 spent a few days in Romania, and at the end of that trip, before leaving, the defendant Tate III Emory Andrew told her that it was necessary to move to Romania to find out what he was doing.

Therefore, the defendant Tate III Emory Andrew proposed to Victim 5 that she should leave the United Kingdom and move to Romania with him, emphasizing that it was the personal choice of the victim.

After this period, Victim 5 began to develop strong feelings for the defendant Tate III Emory Andrew, sympathizing with and liking him a lot. The relationship continued in the same way with the defendant Tate III Emory Andrew. However, Victim 5 felt that he was disappointed that she didn't give up everything for him and didn't move to Romania.

At that stage, Victim 5 tried to figure out the truth, considering that everything had been normal until that moment. However, from the beginning, the defendant Tate III Emory Andrew had asked Victim 5 to send him nude photos.

According to Victim 5's statement, at that time, if the defendant Tate III Emory Andrew had made a sudden move, she would have distanced herself from him and said "goodbye." However, the defendant Tate III Emory Andrew made her feel comfortable with the situation, leaving her with the impression that he was in control.

Victim 5 also stated that if she had been pressured at that moment, she would have distanced herself from the defendant Tate III Emory Andrew.

During that period, when Victim 5 returned to the United Kingdom, the defendant Tate III Emory Andrew became more active on social media, especially on Instagram, where he appeared in many photos with a blonde girl named XXX, who had lived with the defendant Tate III Emory Andrew in Romania for a long time. So, Victim 5 began to ask him about XXX. The defendant Tate III Emory Andrew told her that XXX was just an employee, talked to different people online, couldn't give up XXX because she made a lot of money for him, and had a webcam studio. However, the webcam activity was just a front for other things he was actually doing.

At that time, online, the defendant Tate III Emory Andrew did not have videos promoting anything. He was mainly associated with his kickboxing activity.

Victim 5 told the defendant Tate III Emory Andrew not to expect her to do webcam work because she would never do that for him. At that time, she had not done webcam work, but she was familiar with the industry and had no moral issue with it. She now has an OnlyFans account, but at that time, she had never done such work and did not consider it normal to do webcam work with her boyfriend, with whom she was in a romantic relationship.

During that period, Victim 5 had a clear idea of the type of relationship she wanted with a man, and she emphasized this to the defendant Tate III Emory Andrew. She believed that their relationship should only involve the two of them, and there should be no other women involved. She believed that the defendant Tate III Emory Andrew should not post photos with other women.

At that time, the defendant Tate III Emory Andrew told Victim 5, "You know what? Someone has to work. If you don't want XXX around, you'll have to work. If you don't want to work, that is, do webcam work for me, then you'll have to accept XXX's presence."

From that moment on, the discussion between Victim 5 and the defendant Tate III Emory Andrew began to revolve around the fact that she would have to accept the presence of other women, but he loved her.

According to Victim 5, at one point, one evening, she looked at a series of messages posted on Twitter by XXX, in which XXX said she needed help to get away from Andrew. At that moment, Victim 5 confronted the defendant Tate III Emory Andrew about those messages, and his response was, "Oh, don't worry, she's crazy." Two days after Victim 5 saw those messages, she looked for them on Twitter again and saw that they had disappeared.

Victim 5 noticed that at the time of XXX's statement, XXX was defending the defendant Tate III Emory Andrew because XXX had already invested ten years of her life in a relationship with the defendant Tate III Emory Andrew. Victim 5 felt that the longer you live in such a situation, the more you want things to work out.

During the period when she began to lose trust in the defendant Tate III Emory Andrew and was looking for information about him on the internet, she found a video with him and XXX on a TV show called "Big Brother UK."

The defendant Tate III Emory Andrew told Victim 5 that he wanted to marry her, that he wanted a child with her. Being young and impressionable, she began to think that she loved the defendant Tate III Emory Andrew and that this would be her life. During that period, the defendant Tate III Emory Andrew started blocking her on social media, not talking to her, even for a few days.

The fact that the defendant Tate III Emory Andrew was no longer speaking to Victim 5 was his way of stressing her out, making her feel desperate. Even after a few hours or a day of blocking her, he would resume the conversation as if nothing had happened.

The reason the defendant Tate III Emory Andrew behaved this way was that Victim 5 was not cooperating with him. At that time, Victim 5 had the impression that no matter what she did or said, it was not to the defendant Tate III Emory Andrew's liking.

Whenever she was not punished in the described way, the defendant Tate III Emory Andrew sold her the illusion and dream that he wanted a relationship with Victim 5, that he wanted a solution for them to be together, and he ensured that this illusion was always present in the victim's mind.

Victim 5 felt like she was in a boxing ring, constantly being pushed from one side to the other. She was so naive at that time that she actually believed that the defendant Tate III Emory Andrew cared for her, had feelings for her, wanted a relationship with her, and genuinely needed all those girls around him.

The fact that, at that time, Victim 5 was living with her father, with whom she did not have a very good or close relationship, and they just shared the same house without talking, was a factor that led her to trust the defendant Tate III Emory Andrew. She had no one else. Currently, the closest family member to Victim 5 is her brother, who is now 20 years old, so he was much younger at that time.

During that period, in general, Victim 5 felt very isolated and very alone because she had started to realize that her relationship with the defendant Tate III Emory Andrew was unconventional. As a result, she did not talk to other people.

Therefore, the defendant Tate III Emory Andrew was the only person Victim 5 could talk to, and he would always tell her, "Come to Romania, and you will be happy." That was when Victim 5 began to consider trying it.

When she saw that Victim 5 had doubts and was not convinced that she wanted to do webcam work for him, the defendant Tate III Emory Andrew told her that she didn't have to work, but if she wanted to do webcam work, she could earn a lot of money. The discussions between the two of them intensified, so the defendant Tate III Emory Andrew began to avoid her, block her, and tell her that there was no point in coming to Romania if she didn't intend to work for him. In response, Victim 5 began to think about the possibility of coming to Romania and working for the defendant Tate III Emory Andrew. She agreed, even though she did not want to do that.

Therefore, Victim 5 came to Romania for the second time in xxx 2017. She bought her ticket herself, and the defendant Tate III Emory Andrew told her that he would reimburse her, which did not happen.

When she arrived in Romania, the defendant Tate III Emory Andrew was waiting for her at the airport. At that time, he told Victim 5 that she would have to stay at the Marriott Hotel, but after several discussions, they went to the defendant Tate III Emory Andrew's residence, where Victim 5 met a woman named xxx, introduced as the girlfriend of the defendant Tate Tristan.

Victim 5 gave the defendant Tate III Emory Andrew his passport, and he created her online account on the MyFreeCams website, asking her, "Are you going to work? Because I have things to do, and I have to leave."

According to Victim 5's statement, xxx was working on the MyFreeCams website at that time and told her a bit about what the job entailed. xxx presented herself as a kind of TV presenter, and she was concerned about her reputation if that were to be known. She told Victim 5 that she did not undress, only danced or talked to the people who connected. She didn't earn a lot of money doing this, even though she did it just to make the defendant Tate Tristan happy. The money was split 50/50, so the defendant Tate Tristan took 50% of the money earned by xxx.

Victim 5 and xxx were in the same situation. The defendant Tate Tristan and Tate III Emory Andrew left the two of them alone, telling them, "Okay, you have to work." Then, they left for two days and one night, saying they had things to do.

During all this time, the injured party, Victim 5, sent messages to the defendant Tate III Emory Andrew, in which she told him that she had come to Romania to see him, to talk to him, something he had also expressed a desire for. However, the defendant Tate III Emory Andrew's

response to all these messages was, "Why are you bothering me with all these questions? Go and work! Go and make some money."

The next day when she returned home, the defendant Tate III Emory Andrew had a very different attitude, very affectionate. He apologized and started telling the injured party, Victim 5, again, "You know? You should leave your job in England and come to Romania to work here, because I could spend more time with you and take you with me even when I go away for a few days on business." The following day, the injured party, Victim 5, returned home to the United Kingdom.

On the night they spent together, the injured party, Victim 5, and the defendant Tate III Emory Andrew engaged in sexual relations, which the injured party found rough but did not report as a rape, overlooking the acts of violence.

After returning to the UK, the injured party, Victim 5, continued to express to the defendant Tate III Emory Andrew that she disagreed with the presence of other women in his life and desired an exclusive relationship. The defendant Tate III Emory Andrew began to tell the injured party, Victim 5, that she had entered his life with all kinds of demands and to disrupt it. Furthermore, he claimed that all the girls working for him had been loyal to him for many years, while Victim 5 had shown no loyalty to him.

For months, the defendant Tate III Emory Andrew shifted the focus from working together to being with the injured party, Victim 5, getting married, and having a child with her. For the defendant Tate III Emory Andrew, loyalty meant that the girls worked for him and earned money for him. He told the injured party, Victim 5, that "you consider me a monster, but I'm not a monster. These people depend on me, I provide them with a certain lifestyle, and I can't just abandon them." The defendant Tate III Emory Andrew wanted the injured party, Victim 5, to work for him, but she disagreed, so he suggested, "Let's have a child."

Victim 5 had never had a close relationship with her family, a fact known to the defendant Tate III Emory Andrew. She was isolated and alone and did not want to work for him. Therefore, the promise of having a family together was very important to her.

To persuade her to engage in webcam activities, as part of discussions about having a child together, the defendant Tate III Emory Andrew began to revisit the idea that the injured party, Victim 5, should work, saying, "How can I trust you with my child if you won't even do this one thing for me, which is to work for me? So, here's what we'll do: you work for me for 10 months, and then we'll have a child."

And so, the defendant Tate III Emory Andrew told the injured party, Victim 5, that he wanted to live together in London and even planned to move back to the UK to be closer to her. He asked her to find a property where they could live together.

However, the injured party, Victim 5, and the defendant Tate III Emory Andrew never lived together. This was another tactic used by the defendant Tate III Emory Andrew to build a dream for the injured party about what their relationship would be like.

For two to three months, the defendant Tate III Emory Andrew explained to the injured party, Victim 5, what their relationship could be like and what their life together could look like, but he insisted that she had to prove her loyalty by working for him.

Additionally, the defendant Tate III Emory Andrew told the injured party, Victim 5, that he could only trust her if she became financially dependent on him.

In their relationship, the defendant Tate III Emory Andrew used the analogy that "we are like the United States and Russia, that each of us has nuclear missiles, and that's why he felt that he had the power to disrupt her life as long as she wasn't financially dependent on him."

The property where the injured party, Victim 5, started webcam activities was a private building rented in the name of the defendant Tate III Emory Andrew or someone else. Victim 5 began webcam activities for the defendant Tate III Emory Andrew at the end of 2017, beginning of 2018, using the account that he had set up for her when she first came to Romania. However, Victim 5 did not have access to this account, its messages, or its passwords, which made her very insecure.

The house where Victim 5 did webcam activities was in xxx, not far from xxx, where the defendant Tate III Emory Andrew was originally from, specifically in xxx. In the house where Victim 5 did webcam activities, there were two or three other girls.

XX was the person who managed the business aspects and had access to all the accounts. Victim 5 and the other two girls, when they were working, were simply a face or a body on a screen. The conversations were conducted by XX, who was downstairs in the house, while Victim 5 and the other two girls did exactly what was written in the messages. They had no say and had to do exactly what the messages said.

In 2018, XX was between 25 and 30 years old. Victim 5 had no knowledge of her existence before arriving at that house. N was a person of color with African descent.

The defendant Tate III Emory Andrew did not tell Victim 5 what she would be doing when he told her she would be doing webcam activities for him. He told her that XX, a girl who managed his business in London, would explain to Victim 5 what she would need to do.

XX lived in the house where Victim 5 and the other two girls were doing video chat. She drove the car of the accused Tate III Emory Andrew, a Bentley, and he described XX as just an employee because she wasn't beautiful enough to be his girlfriend.

When Victim 5 arrived at that house, she felt tension and realized that there was competition among all the girls there, and they were all under the influence of the same deceptive action committed by the accused Tate III Emory Andrew.

XX was the one who guided Victim 5 on what to buy, what costumes, what sex toys, and also told her what to do in front of the screen. Everything XX did was at the instructions of the accused Tate III Emory Andrew.

Furthermore, the accused Tate III Emory Andrew asked Victim 5 to prove her loyalty to him because she didn't want to work for him. So, the accused Tate III Emory Andrew told Victim 5 that he wanted her to get a tattoo on her body with his name, so Victim 5 got a tattoo on her neck with the name of the accused Tate III Emory Andrew.

At that moment, Victim 5 was demoralized and determined to do everything the accused Tate III Emory Andrew told her in order to fulfill the promises he had made to her. Her only desire was to marry the accused Tate III Emory Andrew and start a family with him.

The accused Tate III Emory Andrew told Victim 5 that she was making very little money from video chatting compared to his other activities, and that she would soon quit this activity.

When XX saw that Victim 5 had tattooed the name of the accused Tate III Emory Andrew, she had a reaction that made Victim 5 understand that XX was also in a romantic relationship with the accused Tate III Emory Andrew.

XX's attitude towards Victim 5 changed from that moment on. From a kind of friendship, where the two worked for the accused Tate III Emory Andrew and earned money for him, XX became impolite, to the point where she no longer spoke to Victim 5 or helped her with the video chat activity. This led the accused Tate III Emory Andrew to tell Victim 5 that she was not helping him with anything in the video chat activity.

Furthermore, the attitude of the other girl who was video chatting in the house with Victim 5 and XX also changed towards the victim, as they all thought they were the girlfriend of the accused Tate III Emory Andrew. Each of them considered herself to be the most important to the accused Tate III Emory Andrew. Victim 5 stated that she did not remember the name of the person who did video chat activities or the name she used on the video chat platform. The only video chat platform she knew where the recordings appeared was the one mentioned above.

From the conversations she had with the accused Tate III Emory Andrew, Victim 5 mentioned the names of two other girls, xxx and xxx. They were also English girls who did video chat for the accused Tate III Emory Andrew.

The accused Tate III Emory Andrew told Victim 5 that she did nothing but cause him trouble, although she believed that all she did was make the accused Tate III Emory Andrew happy and satisfied.

Victim 5 noted that the accused Tate III Emory Andrew was never satisfied; he always wanted more. He even asked Victim 5 for six hundred pounds in cash to prove her loyalty to him, and she gave him that amount of money, hoping that he would change. However, this never happened; the accused Tate III Emory Andrew was never satisfied and always wanted more.

After Victim 5 gave the accused Tate III Emory Andrew the money, one of her breast implants started to hurt, so she went to a doctor, who confirmed that the pain was the result of trauma, specifically physical abuse by the accused Tate III Emory Andrew.

The accused Tate III Emory Andrew told Victim 5 that she had to obey his words and wishes, referring to himself as a "king." In the accused Tate III Emory Andrew's view, that was the only way a relationship could exist. Victim 5 had to obey him completely. The more Victim 5 resisted, the more violent the accused Tate III Emory Andrew became, causing trauma and suffering to the victim.

The accused Tate III Emory Andrew referred to himself as "king" and even called himself "God." In his view, everything belonged to him, and everything was beneath him. He believed that everything he touched belonged to him.

The accused Tate III Emory Andrew was always violent when he had sexual relations with Victim 5. In this regard, Victim 5 mentioned an incident that occurred in the UK where she and the accused Tate III Emory Andrew consumed alcoholic beverages. The physical violence exerted by the accused Tate III Emory Andrew affected Victim 5's breast implant and caused an injury to her eye. She provided photographs and messages related to these injuries to the authorities.

According to Victim 5's statement, during sexual relations, the accused Tate III Emory Andrew would hit her in the head at her temple with one hand and strangle her with the other. Thus, the eye injury was not caused by blows to her head by the accused Tate III Emory Andrew but the result of immense pressure due to strangulation. According to the victim, during violent sexual relations, she felt that she was on the brink of death.

The eye injury consisted of the bursting of blood vessels in the eye globe, which affected the vision of Victim 5 for a long period of time. This incident took place in the United Kingdom, in London. These acts of violence were not reported to the authorities, and Victim 5 did not seek medical attention to avoid explaining what had happened to her.

The violence exerted by the accused Tate III Emory Andrew during sexual acts were his way of venting the frustration caused by Victim 5, as she did not do what the accused Tate III Emory Andrew told her to do. Thus, the accused Tate III Emory Andrew engaged in violent sexual acts and acted surprised when Victim 5 cried as a result of these acts. The physical violence inflicted by the accused Tate III Emory Andrew on Victim 5 occurred within the context of these sexual relations.

From the beginning, sexual relations with the accused Tate III Emory Andrew were violent, but Victim 5 realized the difference between violent sexual relations and actual physical abuse during sexual acts. Towards the end of the relationship between Victim 5 and the accused Tate III Emory Andrew, he began using these violent sexual practices as an excuse to release his anger because Victim 5 was not submissive to him.

Because Victim 5 did not agree with this physical violence, during the episode in which he strangled her so hard that it injured her eye, she tried to tell the accused Tate III Emory Andrew to stop because she disagreed. However, she couldn't say it because the accused Tate III Emory Andrew was strangling her. Unable to speak, Victim 5 tried to make the accused Tate III Emory Andrew understand that she disagreed with the violence, but she couldn't remove his hand from around her neck to stop him because the accused Tate III Emory Andrew was on top of her, and all his physical force was concentrated in that hand.

When the accused Tate III Emory Andrew tried to make Victim 5 work for him, he did not use the idea of money as motivation. Instead, he based his arguments on the idea of a relationship and the belief that Victim 5 should be submissive and loyal to him. Thus, the accused Tate III Emory Andrew told Victim 5 that the other girls were working for him, demonstrating their loyalty to him, and asked the victim how she could prove her loyalty to him. "It was a continuous psychological war, and my self-respect was at its lowest."

Victim 5 engaged in video chat activities for the accused Tate III Emory Andrew for over a month. After this period, the situation began to deteriorate significantly. She felt terrible and realized the situation she had gotten into, wondering how she had allowed this individual into her life.

Whenever Victim 5 told the accused Tate III Emory Andrew that she would file a complaint against him for what had happened, that she would take legal action, the accused Tate III Emory Andrew told her that she would achieve nothing, that she would not win, and that he was prepared.

At one point, during their second visit to Romania, just before leaving Romania, Victim 5 was with the accused Tate III Emory Andrew, and they viewed several apartments in the central area of Bucharest. She noticed that these apartments were small, had limited dimensions, and were not suitable for video chat business. She asked the accused Tate III Emory Andrew why he needed those apartments, and he replied that he only needed the addresses of the apartments. In this context, the accused Tate III Emory Andrew asked Victim 5 to act like a couple in front of the real estate agent they were viewing the apartments with.

During the time when Victim 5 was with the accused Tate III Emory Andrew, he preferred to travel to Serbia, to Belgrade, from where he even sent her a photo featuring the accused Tate III Emory Andrew, Tristan, and two other men. One of these men followed both Victim 5 and the accused Tate III Emory Andrew on Instagram, and in this context, the accused Tate III Emory

Andrew stated that the man "didn't matter, that he was just a 'runner,' probably involved in some business, but had a minor role."

Furthermore, the accused Tate III Emory Andrew told Victim 5 that the important person in that photograph was the shorter man. Additionally, the accused Tate III Emory Andrew traveled to the Republic of Moldova, which he described as somewhat dangerous for him, and if it weren't for the danger, he would have lived in that country because he liked it there.

Regarding the money earned from the webcam modeling activity, Victim 5 mentioned that she never really understood the value of tokens, the currency used on the website. She had to take the word of the defendant Tate III Emory Andrew about how much those tokens were worth. The platform where Victim 5 performed webcam modeling converted these tokens into a bank account in England that she couldn't access herself, and she suspected it was controlled by the defendant Tate III Emory Andrew.

A person named XX was responsible for going to withdraw sums of money from that bank account weekly and would send a sum of money to Victim 5 and the other two girls, claiming it was 50% of what they earned that week. Victim 5 stated that she could see how many tokens she earned, but she didn't know their actual value; she had to trust Tate III Emory Andrew's word. The weekly amount she received was decent enough to make her come back for the following week.

Regarding the money received, Victim 5 didn't personally pay taxes since she was an employee who received cash. She mentioned signing a contract at some point in the house where she practiced webcam modeling. It was a simple one-page format mentioning the company's name and its representative, which she hadn't heard of before. The company's name might have contained the word "xxx."

Around the beginning of 2018, Victim 5 decided to stop doing webcam modeling for Tate III Emory Andrew for financial gain. The initial reasons for not wanting to do it were the same reasons that led her to quit. She felt that something was wrong. Tate III Emory Andrew only wanted her to work for him; otherwise, she wasn't useful to him financially. She believed that Tate III Emory Andrew enjoyed having psychological control over her and watching how he caused her trauma.

Tate III Emory Andrew kept telling Victim 5 that they would find a way to resolve everything and make things work. She responded that it wasn't possible because she had already given him everything she could, yet Tate III Emory Andrew wanted to continue. She didn't understand the reason behind his desire to continue, and she realized that he wasn't a normal person.

At some point, after Victim 5 stopped working for Tate III Emory Andrew, he asked her to meet him at a hotel, specifically the xxx in xxx. This was the same hotel where the incident occurred in which Tate III Emory Andrew strangled her, causing damage to her eyesight.

In the spring of 2018, Victim 5 saw Tate III Emory Andrew for the last time in a parking lot at his request. Tate III Emory Andrew got into her car and sat in the passenger seat for about four minutes, during which he asked her to prove her love for him.

However, Tate III Emory Andrew continued to send messages to Victim 5, asking when they would meet again, as he still felt that he owned her. At one point, in the summer of 2018, Victim 5 began a relationship with another man, which Tate III Emory Andrew found out about. He then sent her messages accusing her of cheating, as if their relationship was still ongoing.

The last message Victim 5 received from Tate III Emory Andrew was around Christmas in 2021 on Instagram, in which he said, "I'm coming to London, come see me," assuming that she would drop everything and be present at his request.

Tate III Emory Andrew never explicitly told Victim 5 not to report to the authorities, except on occasions when he was violent toward her and threatened her with reporting.

According to Victim 5's statement, her relationship with Tate III Emory Andrew changed her completely. Before the relationship, she was a happy person, but afterward, she couldn't trust people, form relationships, or have normal romantic relationships. She felt constant pain and guilt.

Victim 5 stated that Tate III Emory Andrew never wanted a real relationship or family with her. She was just a means for him to manipulate her into working in the webcam modeling business he controlled for his financial gain.

Throughout the time when Victim 5 was sexually exploited by Tate III Emory Andrew as a webcam model, she earned approximately £3,000. Aside from the website MyFreeCams, she claimed not to have used any other websites.

Regarding her webcam modeling activity on the MyFreeCams website, it involved creating pornographic content. Tate III Emory Andrew suggested that she create pornographic videos involving other girls, but Victim 5 disagreed with that. She only created pornographic content by herself in the room where she was staying.

Victim 5 had very limited control over what happened on the screen. The laptop was in front of her, but the written communication with clients was done from somewhere else in the house. She had access to sound, meaning she had a microphone, but she had to follow what was written in the messages. Clients accessing the site were from all over the world, but they were mostly Americans. If she had continued to work for Tate III Emory Andrew, Victim 5 claimed that she might have been forced into doing something she didn't want to do, but she didn't work for him for long enough for that situation to arise.

For Victim 5, the whole situation was traumatic, making it difficult for her to say, "Yes, this is the cause of my trauma."

Throughout this time, during her webcam modeling period, Victim 5 felt uncomfortable, "like a human rights-abused animal who had no control over what she was doing."

Additionally, Victim 5 mentioned that a younger friend of hers had a relationship with Tate III Emory Andrew and told her that she knew what she was doing and had fun in Romania. Some of the recordings made by Victim 5's friend started appearing on various pornographic websites. These websites were not managed by Tate III Emory Andrew; someone else was responsible for them. Victim 5's friend worked for Tate III Emory Andrew for a few weeks.

According to Victim 5's statement, she learned about the existence of Hustler University and the War Room after ending her relationship with Tate III Emory Andrew. Hustler University and the War Room were created as a kind of community where members pay, and information is exchanged. The War Room has a higher fee, and it might involve discussions related to illegal activities.

On the occasion of the hearing, with the consent of Victim 5, a photograph was taken at her neck level, capturing the tattoo she mentioned in her statement, which represents the name of the defendant Tate III Emory Andrew. The victim mentioned that she had started the process of surgically removing this tattoo, which is why it is no longer clear.

The victim, Victim 5, stated that she understands the concept of being a victim and believes that she was exploited. She wishes to become a civil party in the criminal proceedings and will mention a specific sum at a later point during the criminal process. All conversations and photos referred to during the statement were submitted by the victim, Victim 5, in support of her statement.

Based on the delegation order dated xxx x, 2023, the law enforcement authorities proceeded to analyze and record the documents provided by the victim, Victim 5, through her chosen counsel on xxx x, 2023. These documents were in electronic format on the mentioned memory stick, as detailed in the handover report concluded with the chosen counsel.

Following the analysis of the conversation, as provided and available in the folder named "xxx," it has been determined that the discussions between the victim, Victim 5, and the defendant Tate Emory Andrew began before the date of xxx 15, 2017, which is when the provided conversation started. The discussions between the two mentioned individuals during the entire period are characteristic of individuals involved in an emotional and romantic relationship.

On xxx 15, 2017, the victim, Victim 5, mentioned in the conversation that, despite not discussing the idea of video chat until recently, at that moment, she was willing to do anything to make the defendant, Tate Emory Andrew, happy, whom she considered her boyfriend. In response to these statements, the defendant, Tate Emory Andrew, stated that hearing those words pleased him. Furthermore, throughout the conversation, the defendant, Tate Emory Andrew, frequently

indicated and expected the victim, Victim 5, to behave exactly as he instructed, without any opposition to his instructions.

From the conversation, it is apparent that the victim, Victim 5, expressed her willingness to engage in video chat activities for the financial benefit of the defendant, Tate III Emory Andrew, until she became pregnant with the defendant, which the latter agreed to. This is the reason the victim, Victim 5, engaged in the surgical removal process of the mentioned tattoo.

Moreover, the defendant, Tate Emory Andrew, informed the victim, Victim 5, that he owned a business involved in "video chat" and expected her to obey him since he knew the ins and outs of this business and had the perfect formula to earn substantial sums of money.

At the beginning of their romantic relationship, the victim, Victim 5, mentioned that she had lucrative activities unrelated to creating materials with explicit content or video chat. However, the defendant, Tate Emory Andrew, repeatedly suggested that she quit her job, move to Romania, and start working in the video chat industry, as he was engaged in such business activities.

The victim, Victim 5, expressed her lack of confidence in the defendant's proposals, emphasizing her desire for a romantic relationship with him. As a result, she visited Romania on xxx 19, 2017, where she was accommodated by the defendant, Tate III Emory Andrew, in the same building as a person named xxx, whom he introduced as the girlfriend of the defendant, Tate Tristan.

During her three-day stay in Romania, the victim, Victim 5, repeatedly requested the defendant, Tate III Emory Andrew, to spend time with her. However, his response was that he should focus on running his "pimping empire" without someone constantly complaining, referring to the victim, Victim 5.

The entire conversation is included in the attached report to the case file. The content of the conversation aligns with the statement provided by the victim, Victim 5. On xxx 13, 2017, she sent a photograph to the defendant, Tate III Emory Andrew, which clearly showed injuries to one of his eyes resulting from strangulation during their sexual encounters. She confronted him about his violent behavior and psychological problems, but he denied being violent and having any psychological issues, asserting that everything that happened was consensual during sexual activity.

Continuing, the victim, Victim 5, asked the defendant, Tate III Emory Andrew, for explanations about the incidents. However, his responses were such that they created the impression that everything that occurred was with the victim's consent.

To support the claim that the victim, Victim 5, desired a romantic relationship with the defendant, Tate III Emory Andrew, it is noted that she repeatedly asked for explanations regarding his social media posts in which he appeared with other women. However, her requests did not

receive concrete answers or were answered in a way that minimized the importance of his online presence.

Due to disputes between the two, they ceased communicating via the "WhatsApp" messaging application between xxx 12, 2017, and xxx 9, 2018. Their discussions resumed in xxx 2018, and given the victim's statements that she still had feelings for the defendant, Tate III Emory Andrew, their conversations resumed in the same manner. Specifically, the defendant, Tate III Emory Andrew, asked the victim to quit her job and move from the United Kingdom to Romania to work in the video chat industry.

Furthermore, to demonstrate her loyalty to him, the defendant, Tate III Emory Andrew, requested the victim, Victim 5, to pay him £600 as compensation for engaging in sexual relations with another man during the period of their non-communication. Eventually, the victim, Victim 5, transferred this sum to the defendant, Tate Emory Andrew, into a bank account, without specifying the financial service used or the bank account to which she sent the money.

Additionally, the defendant, Tate III Emory Andrew, asked the victim to get a tattoo with his name to prove her devotion to him. Consequently, in an attempt to convince him of her sincerity and commitment to him and to demonstrate that she would never betray him, the victim, Victim 5, got a tattoo with the inscription "Emory A Tate" on the left side of her neck.

As a result, during their conversation, the victim, Victim 5, sent several photos to the defendant, Tate Emory Andrew, featuring the tattoo with his name. The defendant even requested photos in which the victim's facial features were not visible, only showing the tattoo.

On xxx 8, 2019, the victim, Victim 5, asked the defendant, Tate Emory Andrew, to delete a post he had made on his Instagram page, "tateltd," which he managed. This post included one of the photos sent by the victim with the tattoo representing the name of the defendant, Tate III Emory Andrew.

Based on their relationship, on xxx 10, 2018, the victim, Victim 5, sent a photo of her identity document (passport) with serial number xxx to the defendant, Tate III Emory Andrew, following his instructions. This allowed him to create an account for the victim on the "myfreecams" video chat platform in the United Kingdom.

Therefore, during the period from XX.XX.2018 to the month of xxx 2018, the injured person Victim 5 engaged in video chat activities on the aforementioned platform, where she operated under the account name "xxx" for the financial benefit of the accused Tate III Emory Andrew. The account details for "xxx" were known only to the accused Tate III Emory Andrew, allowing him to monitor the time the injured person spent on this platform and the activities she performed.

Victim 5 engaged in video chat activities in the United Kingdom, in a house where another female individual named "XX" was also present, and the latter was responsible for the

necessary arrangements for the video chat activities. Before commencing the video chat activities, the accused Tate III Emory Andrew provided clear instructions to the injured person Victim 5 on what she had to do, how to behave, emphasizing that it was solely about making money. He instructed her to report her activities on the platform and to obey the female individual named "XX," whom the accused Tate III Emory Andrew claimed was his long-time partner in this business.

Furthermore, the accused Tate III Emory Andrew ensured that the injured person Victim 5 would not even understand the significance of the 50% share of the earnings she was supposed to receive from the video chat activities. This was because on the "myfreecams" video chat platform, she was paid in a unit of measure called "tokens," which were later converted into an international or national currency. In an attempt to determine the exact value of a token, the injured person asked various questions to the accused Tate III Emory Andrew, who eventually made remarks about her intelligence to discourage her from asking more questions, which indeed happened.

On the date of xxxx.2018, Victim 5 sent explicit photographs of her genitalia to the accused Tate Emory Andrew to demonstrate that her video chat activities were negatively affecting her physical health due to the demands of subscribers to her video chat channel.

Subsequently, Victim 5 informed the accused Tate III Emory Andrew that her relationship with him was negatively impacting her mental health, and the video chat activities were affecting her physical health. Therefore, in order to consider their relationship over and move on, Victim 5 repeatedly requested that the accused Tate III Emory Andrew return the sum of 600 pounds that he had previously asked her for. She threatened to file a complaint with the police if he did not comply, as she had engaged in video chat activities solely to please the person she believed to be her boyfriend, namely the accused Tate III Emory Andrew, with the hope that their romantic relationship would normalize.

In response, the accused Tate III Emory Andrew repeatedly told Victim 5 that she had no chance of winning if she sought legal action because no one would dare do anything to him. He cited previous incidents where other females or parents of females had filed complaints against him, and nothing had happened.

Furthermore, the accused Tate III Emory Andrew indicated to Victim 5 that it would be very difficult for her to prove that she had worked for him, as in reality, the person she worked for was the female individual referred to as "XX."

At the beginning of their conversation, the accused Tate III Emory Andrew repeatedly proposed to Victim 5 that she should give up her life in the United Kingdom and come to live with him in Romania, where she could engage in video chat activities, just as another female individual referred to as "XXX" or "XXX" was already doing. He also repeatedly suggested that they engage in sexual relationships with "XXX," a proposal that was rejected several times by Victim 5.

To ensure that Victim 5 remained emotionally dependent on him and seeing that she genuinely wanted to spend time with him (which was her only dissatisfaction regarding the repeated requests made by the injured person), the accused Tate III Emory Andrew introduced the idea of a competition between Victim 5 and "XXX." He told her that "XXX" deserved his time because she dedicated herself to video chat activities that financially benefited him.

Although the intention of the accused Tate III Emory Andrew was to bring Victim 5 to Romania to engage in video chat activities for his financial gain, her jealousy towards "XXX" and other females in the vicinity of the accused Tate III Emory Andrew or engaged in video chat activities for his financial benefit led him to abandon the attempt to bring her to Romania to ensure that it did not disrupt his relationships with other females.

Therefore, Victim 5 practiced video chat activities in the United Kingdom for the financial benefit of the accused Tate III Emory Andrew, who was located in Romania.

As a result, the content of the conversation that took place between the injured person and the accused Tate Andrew Emory through the remote communication application WhatsApp has been attached in both English and translated into Romanian. This conversation occurred during the period from xxx.2017 at 16:33:10 to xxx.2020 at 05:46:49 and is located in the folder titled "WhatsApp ChatAndrew."

The sexual abuse to which Victim 5 was subjected is highlighted in her messages with the accused Tate III Emory Andrew as follows:

[XX/XX/2017, 14:25:12] Victim 5: But you're not like that, it's a fake. In reality, you're a sexually violent person, a case of pathological madness, with no respect for anyone but yourself.

[XX/XX/2017, 14:25:35] Andrew: I'm not violent, and I'm not crazy.

[XX/XX/2017, 14:25:35 - 14:28:11] Andrew: I'm not violent, and I'm not crazy. / Accident / I've never intentionally hurt you. You've never told me to stop.

[XX/XX/2017, 14:29:57] Victim 5: Of course, you've intentionally hurt me.

[XX/XX/2017, 14:30:05 - 14:30:09] Andrew: What the hell are you saying? / No, I haven't / Not at all / Not even 1%.

[XX/XX/2017, 14:32:19] Victim 5: I don't want to talk about this anymore.

[XX/XX/2017, 14:33:40] Victim 5: But it's not like you made love to me gently and slipped.

3. Regarding the commission of a material act in the offense of human trafficking, as stipulated by Article 210 Paragraph 1 Letter A of the Criminal Code, in relation to Article 182 Letter C of the Criminal Code and continuous form of rape – two material acts as stipulated by Article 218 Paragraph 1 of the Criminal Code with the application of Article 35 Paragraph 1 of the Criminal Code, in relation to the injured person Victim 2.

Victim 2 mentioned that her mother was taking care of an elderly person in xxx. The victim's parents divorced four years ago. However, since she was 12 years old, she has had no contact with her parents, and they did not provide her with enough moral support. From the age of 12 to 16, Victim 2 was under the care of her grandmother, and from the age of 16, she moved to xxx, where she lived with her sister and continued her studies. Victim 2 supported herself with money from her parents, but later she got a job working as a hostess and then as an interior designer.

In xxx 2022, Victim 2 was working for her sister-in-law's brother, who had a real estate agency during the week, and on weekends, she worked as a hostess at the "xxx" restaurant in xxx.

At the end of xxx 2022, Victim 2 met the defendant Tate III Emory Andrew through the Instagram application. Initially, her sister's brother-in-law posted a video in which the defendant Tate III Emory Andrew spoke nicely about girls from Romania and Moldova. Victim 2 shared and commented on that video, and the defendant thanked her for the comment and wrote "You're welcome baby." Then he deleted this message and simply wrote "You're welcome."

Victim 2 started communicating privately with the defendant Tate III Emory Andrew through the Instagram app, responding to him like she would with any other person. In this context, the defendant Tate III Emory Andrew began speaking to her in an increasingly romantic manner, resembling a loverboy, and Victim 2 began to develop feelings for him and fell in love.

The defendant Tate III Emory Andrew told Victim 2 that he would come to visit her for her birthday, at the beginning of xxx. He arrived on xxx 6th in London, and they met at a restaurant of his choice. Furthermore, he arranged transportation from Victim 2's place to the restaurant, stating that he couldn't let his girlfriend pay for it.

During the meeting, the defendant Tate III Emory Andrew told Victim 2 that he was looking for a woman like her to marry, a serious woman, and if she was serious with him, he would marry her.

That night, Victim 2 had dinner, and the defendant Tate III Emory Andrew proposed that they spend the night together. However, this did not necessarily mean having sexual relations but simply sleeping together. Nevertheless, they engaged in unprotected sexual intercourse while Victim 2 was heavily intoxicated at the time.

The next morning, the defendant Tate III Emory Andrew told Victim 2 that he had work to do and couldn't stay in London any longer. He had to return to Romania, but they continued to communicate, and they met again two days later and went to a different hotel. The defendant Tate III Emory Andrew used to stay in a different hotel each night.

The defendant Tate III Emory Andrew began telling Victim 2 that there was a big mafia presence in London, and he had been involved in such activities and thus knew many people in that environment. He told her that he used to be involved in illegal businesses but now earned his income honestly, mainly through his various companies. He also told Victim 2 that he knew how to control women. When they met the second time, they engaged in sexual intercourse.

Subsequently, the defendant Tate III Emory Andrew told Victim 2 that they would go to Dubai, accompanied by other girls, but in reality, he was only romantically involved with her, meaning they had a monogamous relationship.

According to Victim 2's statement, what impressed her about the defendant Tate III Emory Andrew was not his money but the fact that he had started from scratch. She found it incredible that he could "brainwash girls into doing anything for him."

Victim 2 and the defendant Tate III Emory Andrew continued to see each other and meet in this manner throughout xxx 2022. On xxx xx, 2022, Victim 2 went to Moldova. When the defendant Tate III Emory Andrew heard about this, he told her to come visit him in Romania, which she agreed to. Before coming to Romania, the defendant Tate III Emory Andrew told Victim 2 that he would provide her with the necessary financial support to live in Romania.

At one point, the defendant Tate III Emory Andrew found out that Victim 2 had been in another relationship in London before her relationship with him, which he felt complicated things. In this context, he told her that, in order to regain his trust, she needed to provide him with a report. Due to the defendant Tate III Emory Andrew's attitude, which could be aggressive at times and then act as if nothing had happened, Victim 2 began to have doubts about coming to Romania. He justified this behavior by saying that he was upset that Victim 2 had been in a relationship with that man, who turned out to be a business partner he knew.

In the context of Victim 2 beginning to trust the defendant Tate III Emory Andrew, and he told her to move to Romania, the defendant's assistant, Naghel Georgiana, assisted with making travel arrangements. Initially, he told Victim 2 that when she arrived in Romania, they would live together. However, he later said that there were several men living in the house with him and his brother, so it would be better for her to get her own apartment, just for the two of them.

As a result, Victim 2 came to Romania, but at that time, the defendant Tate III Emory Andrew was not in Romania. He told Victim 2 that she would not be able to live in the apartment, which was supposed to be just for the two of them. Therefore, Victim 2 had to live with the defendant's

assistant, Naghel Georgiana. Naghel Georgiana was the one who bought Victim 2's plane ticket and picked her up at the airport and transported her to the place where she was staying.

According to Victim 2's statement, the defendant Tate III Emory Andrew has two assistants, Naghel Georgiana, who is his right-hand woman, and a witness, XXX.

When Naghel Georgiana picked her up from the airport, she told Victim 2 that she would be living together with the other girls, and there was nothing wrong with that because they were girls working for the defendant Tate III Emory Andrew and his brother. These girls had accounts on OnlyFans, and they shared their earnings with the two brothers, Tate III Emory Andrew and Tristan.

According to Victim 2's statement, she could never have done webcam modeling because the defendant Tate III Emory Andrew told her that he would not agree to it since she was his love.

Victim 2 found it very strange what Naghel Georgiana was telling her, but she was already in Romania, and there was nothing she could do. She thought that the defendant Tate III Emory Andrew would return to Romania, and they would live together as he had promised.

However, two weeks passed, and the defendant Tate III Emory Andrew did not return. Consequently, Victim 2 ended up living in the same house with Victim 7, Victim 6, and XXX.

Initially, Victim 7 and Victim 6 told Victim 2 that they were involved in posting content on the TIKTOK platform. XXX was the girlfriend of the brothers Tate's cousin, known as "XXX."

During the two weeks, Naghel Georgiana was nice to Victim 2, and she took care of shopping and all the household needs. At one point, Victim 2 went shopping with the other girls, and because she spent more money than Naghel Georgiana had anticipated, tension arose.

Although initially, Victim 2 was under the impression that she was free, in reality, she was not. Victim 7 and Victim 6 told Victim 2 that they were involved in OnlyFans and that they gave half of their earnings to the defendants Tate III Emory Andrew and Tate Tristan.

The one responsible for collecting the money obtained from posting various images and videos on the OnlyFans website was the defendant Naghel Georgiana. She would later transfer the money to the defendants Tate III Emory Andrew and Tate Tristan.

On the other hand, the one in charge of managing the accounts on social media platforms was the defendant Radu Luana. According to Victim 2's statement, she knows that the girls shared their earnings with the defendants Tate III Emory Andrew and Tate Tristan right from the start.

According to Victim 2's statement, she told the defendant Tate III Emory Andrew that she was brought into this environment against her will. Still, the defendant Naghel Georgiana proposed to Victim 2 from the very beginning that she could create a special account from which she

could earn money by posting live videos. Depending on the number of views, Victim 2 would earn money. The money was supposed to be loaded onto Naghel Georgiana's card, which was linked to the TikTok account that Victim 2 was supposed to use.

Witness Victim 6 proposed to Victim 2 that they go live together on TikTok, during which the defendant Tate III Emory Andrew suggested to Victim 2 that she should do it because she could earn money.

As a result, Victim 2 made a live video with witness Victim 6, posted on TikTok, during which she was presented as "xxx."

Victim 2 did not have her own TikTok account but was assigned the account previously used by a girl known as "Victim 4" nicknamed "xxx." This girl had been in a relationship with Tate Tristan but had already left.

Therefore, the victim was given a Huawei phone with the TikTok account assigned to her, where she saw the videos posted by A and noticed that she had the inscription "Talisman Tate" tattooed, along with the infinity sign.

Victim 2 stated that she was not entirely sure how the activities of the Tate brothers, Tate III Emory Andrew and Tate Tristan, worked, but she knew that if the girls did not post on OnlyFans, the defendants Tate III Emory Andrew and Tate Tristan would impose fines. Consequently, witness Victim 7 owed them the sum of 4000 euros.

The earnings obtained from videos posted on TikTok were divided half and half, meaning half of the amount remained with the girls, and half went to the brothers Tate III Emory Andrew and Tristan. The girls did not even know the earnings they made from posting on OnlyFans.

In xxx 2022, Victim 2 earned approximately \$650 from the posts made on the TikTok platform, which went into the accounts of the defendant Naghel Georgiana or the witness XXX.

Naghel Georgiana transferred Victim 2 the sum of 1500 lei on the Revolut platform.

At some point, in the first week, the defendant Naghel Georgiana brought two girls from Ukraine, specifically from xxx, who lived with Victim 2 for five days.

One of the girls who came from xxx was assumed to be Tate Tristan's girlfriend, about whom Victim 2 claimed to be much more distant, having a different approach to the girls. He did not try to create as close a connection with them as the defendant Tate Andrew did.

After a week in Romania, Victim 2 concluded that she wanted to return to London but without informing anyone because she disliked the environment she had ended up in. So she planned to leave without notifying anyone, but one morning she realized that the Ukrainian girls were no

longer in the house. XXX called the defendant Naghel Georgiana to ask if she had any idea where the Ukrainian girls were, and at that moment, they realized that the girls had run away.

At that moment, Victim 2 understood that it was a shock for the defendant Naghel Georgiana and the other girls that the Ukrainian girls had disappeared. In this context, Victim 2 realized that she would face obstacles in leaving without informing anyone.

According to Victim 2's statement, she did not use the phone she had with her because she felt that she was being controlled. At some point, Victim 2 told the defendant Tate III Emory Andrew that she wanted to go to the Botanical Garden with the Ukrainian girls, but the defendant Tate III Emory Andrew told her that she could only do so if she was accompanied by the defendant Naghel Georgiana or the witnesses Victim 7 or Victim 6. These things happened on xxx 7th. As long as she lived in the house, Victim 2 and the other exploited individuals were never left alone in the house. In other words, there was always a trustworthy person for the Tate brothers, Tate III Emory Andrew and Tristan, to "take care of them."

Furthermore, Victim 2 asked the defendant Tate III Emory Andrew what could happen, but he did not answer her question. He avoided it, ignoring the message. It seemed strange to Victim 2 that, since she came to visit Romania, she could not leave on her own or without notifying anyone. XXX told Victim 2 that Romania and Bucharest were very dangerous places, and the defendant Tate III Emory Andrew feared for their safety. For this reason, she also did not leave the house unaccompanied.

According to the statement of Victim 2, she did a live video with Victim 6, posted on TikTok, on xxx 10th. On the same day, the defendant Tate III Emory Andrew messaged Victim 2, saying he was on a plane and was leaving Dubai to go to Paris and then to Romania, where he planned to "violate" the victim.

Furthermore, the defendant Tate III Emory Andrew told the victim to "kiss the girls and send a video. Do something crazy and funny." According to Victim 2's statement, she told him she couldn't do that, and the defendant Tate III Emory Andrew told her not to be boring and that he wanted to see her submit to him – "to see his girl submit to her man."

Later, the defendant Tate III Emory Andrew created a WhatsApp group named "Obbey the King." He wrote in the group that Victim 2, Victim 7, and Victim 6 should take a picture from behind, showing all the girls, "showing our bottoms and wearing high heels."

According to Victim 2's statement, she started crying because the defendant Tate III Emory Andrew had promised her that he wouldn't make her do these things. Still, Victim 6 tried to calm her down, saying it's okay and that it actually increases the defendant Tate III Emory Andrew's pleasure.

Initially, witness Victim 7 tried to be very friendly with Victim 2, always bringing up the defendant Tate III Emory Andrew, about whom she said they had a relationship that was only about sex and happened a long time ago.

Furthermore, witness Victim 7 asked Victim 2 to take photos of her in lingerie to be posted on OnlyFans. At that point, Victim 2 noticed that witness Victim 7 had a tattoo inscribed with the message "Owned by Tate," meaning Tate's property. Regarding this tattoo, the defendant Tate Andrew told Victim 2 that witness Victim 7 did it for the boys, that she was grateful.

Although initially, Victim 2 never agreed to take photos to be posted on OnlyFans, she was eventually convinced by witness Victim 6 to take some pictures with her, both of them dressed in lingerie. After that, witness Victim 6 told the victim to message the defendant Tate III Emory Andrew that "she's going to do it because she wants to make him happy." At that point, the defendant Tate III Emory Andrew told Victim 2 that "a woman who submits is loyal to her man."

The defendant Tate III Emory Andrew asked Victim 2 to make a video in which she kisses the breasts of witness Victim 6. She initially refused, but the girls suggested they consume alcoholic drinks to relax. Then Victim 2 realized that it was not up to her, and she would have to do what the defendant Tate III Emory Andrew asked, which eventually happened.

According to Victim 2's statement, she physically met the defendant Tate III Emory Andrew on xxx 16, 2022. This happened while she was at the house she had lived in with the other girls. The defendants Tate III Emory Andrew and Tate Tristan came by car, picked up Victim 2, and took her to their residence, where she stayed overnight, engaging in sexual relations with the defendant Tate III Emory Andrew.

While she was in London, the defendant Tate III Emory Andrew told Victim 2 that they would have sexual relations with other girls, which the victim disagreed with. At that time, the defendant Tate III Emory Andrew told Victim 2 that he wouldn't force her to do it.

According to Victim 2's statement, there was another episode when the defendant Tate III Emory Andrew told her and witnesses Victim 6 and Victim 7 to come to him because the defendant Tate Tristan was with two other girls. There, Victim 2 was only supposed to sleep, not engage in sexual relations, as the defendant Tate III Emory Andrew knew that the victim was not okay with it. However, Victim 2, Victim 7, and Victim 6 performed oral sex on the defendant Tate III Emory Andrew.

According to Victim 2's statement, she never agreed to these sexual acts, but the defendant Tate III Emory Andrew, along with the other girls, manipulated and persuaded her to accept.

Victim 2 stated that she knows there are more girls in the situation she found herself in, including Victim 1. However, these girls do not realize it. One of these girls is named xxx, and the other is XXX. xxx does video chat, while XXX does OnlyFans for the Tate brothers.

Furthermore, according to Victim 2's statement, witnesses Victim 7 and Victim 6 "have been brainwashed and do whatever the defendants Tate Tristan and Tate III Emory Andrew ask them to do."

Victim 2 stated that she considers herself a victim of the crime of human trafficking and wishes to become a civil party in the criminal case with a claim of €100,000 for material damages and €100,000 for moral damages, including the psychological trauma she has suffered as a result of the situation.

Additionally, Victim 2 has requested that the defendant Tate III Emory Andrew be held criminally responsible for the crime of rape, both for the act committed on xxx xx, 2022, at the xxx, and for the act committed on xxx xx, 2022, at xxx.

According to the EXPERTISE REPORT regarding Victim 2, the developmental and family history includes stages of development and relationships among family members with a history of alcohol abuse and a high level of tension, even aggression, as described by Victim 2. The family of the alcoholic is like a stage where all family members receive roles, and Victim 2's role was that of the parentified child who did everything perfectly, achieving outstanding results at school, winning numerous awards in the hope that everything would be fine, and no one would suffer. The departure of her parents to work abroad and their subsequent divorce led to the development of an anxious attachment, which responded immediately when threatened with the rupture of the relationship by the partner and the prospect of coming to Romania to avoid upsetting him. Against this background, elements that contradicted the reality in which she believed developed an affective ambivalence. This ambivalence engaged elements of cognitive dissonance, with Victim 2 feeling compelled either to believe that Andrew was the person she knew, or that this person was causing her harm. Choosing the option that Andrew was the person causing harm would have meant denying her own existence and judgments, making it impossible to escape the situation. Therefore, choosing the option that he was the person she knew and fell in love with offered her hope for a way out and a desirable outcome.

Victim 2's narrative seems to correspond to a grooming script that can be compared to a game of chess in which the master waits to make the ultimate move to take control. Victim 2's needs were first assessed, and the hope of fulfilling them was created. After trust was established and opportunities for an irresistible life were presented, she was isolated, which allowed the loss of control over her own life and the gain of control by the individuals deciding what would happen. During the interview, elements such as fantasies, manipulation, seduction, complex approaches, isolation strategies, persuasion, and building trust in the person in control were identified. All of these elements are found in the literature on human trafficking and abuse (Ramona Vijeyarasa in 2015 in the work "Slavery and the Trafficked Woman").

In the evaluation of Victim 2, we identified that she experienced elements of psychological pressure. Psychological pressure is based on a series of instruments identified as both physical and psychological acts involved in coercion (UNODC, 2009a: 11, citing the Harmonized Trafficking in Persons Act from Nigeria (Prohibition) 2005, Article 64).

The psychological assessment of Miss Victim 2 was conducted through test administration, interviews, behavioral observation, and a review of historical documents. The efficient integration of data obtained from multiple sources requires procedures based on additive, confirmatory, and complementary functions described above, served by a multimethod testing approach. During this approach, all sources of collected data were analyzed, and elements were identified that highlight the existence of symptoms suggesting the presence of Acute Stress Disorder.

At the concrete level of interpretation, limited to the scores of the psychodiagnostic instruments, by analyzing the results and the reports from the clinical interview of Victim 2, we can observe that her reaction to events involved intense fear, helplessness, and horror. The fact that she experienced events (such as those described in her personal history) directly related to physical intrusion affected her both physically and psychologically. Victim 2 was forced to change her existence, no longer able to have a life as active as before: "I don't know who I am anymore, and I don't know what I'll be able to do from now on... I think they'll find me..."

The identification of dissociative coping mechanisms suggests the presence of a high-quality acute reexperiencing phenomenon, which seems to solidly meet Criterion B for Acute Stress Disorder. The magnitude of the acute dissociative response has important prognostic significance, requiring early and effective intervention (Davidson et al. 1989).

By correlating the results of the "PDSQ" and "Rotter Incomplete Sentences" tests, we can observe the presence of an anxiety disorder characterized by three major categories of problems: persistent reexperiencing of the traumatic event (intrusive symptoms), persistent avoidance of trauma-associated stimuli, and persistent symptoms of physiological hyperarousal. Miss Victim 2 displays fear/anxiety, panic attacks, guilt, loss of self-confidence, mistrust, physical pain, confusion, and shame—all of which are characteristic of Acute Stress Syndrome, a subset of Post-Traumatic Stress Syndrome (directly related to the described events).

Regarding the second level of interpretation, the mechanical level, we observed the existence of significant differences between scores and scales. Under the integration of results, we were able to identify an internal connection; thus, they seem to have a high level of coherence and validity.

Level three, the individualized level, allows us to integrate the results of the psychological assessment and provides empirical support in the hypothetico-deductive clinical reasoning, reinforcing the hypothesis regarding the existence of a degree of psychological impairment identified in the context of the post-human trafficking experience. Essentially, the analysis of the assessment results and the integration and interpretation of Victim 2's psychodiagnostic instruments allow the clinician to make inferences regarding the need for future counseling to alleviate symptoms caused by the traumatic event. These symptoms include: inability to concentrate, sleep disturbances, loss of hope for the future; avoidance (the determination to avoid memories, people, feelings, or places associated with trauma); intrusion (recurrent,

involuntary flashbacks of the event, nightmares about the event); and negative mood (generalized low mood, difficulty feeling and/or expressing positive emotions), even indicators of severe depression.

For a person to be diagnosed with Acute Stress Syndrome, at least three of the following symptoms must occur during or after the traumatic event: emotional numbness, feeling anesthetized, frozen, and emotionally disconnected; reduced attention directed towards the surroundings and other people; derealization, a sense of detachment from reality; depersonalization, a sense of loss of identity; memory gaps, dissociative amnesia, meaning the person cannot remember significant moments that occurred during the traumatic event. These elements are also part of Victim 2's psychological profile.

The traumatic event experienced by Victim 2 is relived by her in the form of repeated images, thoughts, or dreams about the trauma. Some moments from the trauma are relived as if they were real (so-called flashbacks). Symptoms of psychotic intensity were also identified in PDSQ, which reinforces the perceived intensity of the trauma by the subject. Considering that Victim 2 reported experiencing another rape at the age of 16, coming into contact with similar events or incidents that remind her of the trauma triggers intense anxiety.

The traumatic events that Victim 2 was a victim of had significant and irreversible consequences on her psychological reality, which still bears the psychosomatic symptom load specific to Acute Stress Syndrome: anxiety, emotional numbness, susceptibility, a low threshold of tolerance, hyperactivity restrictions, withdrawal into oneself, self-blame reflexes, emotional outbursts, and crying fits (see S.J. Scheraldi, Posttraumatic Stress Disorder, Ed. Lowell House Epstein 1993).

The aspects supported by Victim 2 were faithfully confirmed by the content of communications between her and the defendant Tate III Emory Andrew. Thus, from the APPLE mobile phone, model xxx xxwith IMEI xxx and IMEI2 xxx, used by Victim 2, the complete scripted content of the conversation conducted through the remote communication application "WhatsApp" was retrieved. This conversation was saved on her own phone under the name "Victim 2" and the user of the phone number xxx, saved in her phone's memory as "Emory." The content is as follows:

[XX/XX/2022, 18:47:12] Emory: Messages are end-to-end encrypted. No one outside of this conversation, not even WhatsApp, can read or listen to these messages.

.....

[XX/XX/2022, 19:13:21] Emory: Call me Emory. Everyone calls me Andrew. You can call me by my real name, Emory. Only you.

.....

[XX/XX/2022, 19:29:01] Emory: Have you ever been skydiving?

[XX/XX/2022, 19:32] Victim 2: No / Victim 2: but I'd like to

.....

[XX/XX/2022, 19:36:39] Emory: Sunset in Dubai. Have you been there?

[XX/XX/2022, 19:37] Victim 2: Beautiful / no / not yet

[XX/XX/2022, 19:53 - 55] Emory: Go only with me / I'll take you. I have a house there / I keep men at a distance / If you could go anywhere in the world, where would you like to go?

.....

[XX/XX/2022, 21:08:48] Victim 2: Come to London

[XX/XX/2022, 21:14] Emory: I will come / I want you to send me a goodnight picture every evening, seven days in a row. And I'll come

.....

[XX/XX/2022, 21:36:17] Emory: I have to drive, baby. If I don't reply soon, don't forget my picture
♥♥

.....

[XX/XX/2022, 23:32] Emory: 6 more days until my visit / what's your favorite café in London?

[XX/XX/2022, 23:32:43] Victim 2: so, you're coming on the 8th?

[XX/XX/2022, 23:32:59] Emory: it depends on the photos

[XX/XX/2022, 23:33:08] Victim 2: what do you mean?

[XX/XX/2022, 23:33:22] Emory: ☹

[XX/XX/2022, 23:33:28] Victim 2: my birthday is on the 7th

[XX/XX/2022, 23:33:36] Emory: what plans do you have

[XX/XX/2022, 23:33 - 34] Victim 2: I don't have any plans, I completely forgot / I said I would, I'll keep my word

[XX/XX/2022, 23:36] Emory: that's my girl / old. You'll turn 22

[XX/XX/2022, 23:36] Victim 2: where will we have our first coffee / Heheh / I'll turn 21

[XX/XX/2022, 23:36] Emory: good girl. I know places / Oh, wow. You're young. I thought you were already 21

.....

[XX/XX/2022, 23:39:07] Emory: at what age do you want to have kids

[XX/XX/2022, 23:41:13] Victim 2: around 25

.....

[XX/XX/2022, 23:41] Emory: I want 10 boys / and one girl

[XX/XX/2022, 23:41:55] Victim 2: really

.....

[XX/XX/2022, 23:44] Emory: Great, people. We can do it, baby. Have faith. / Boys need brothers to fight with, they'll grow up together

.....

[XX/XX/2022, 14:42:36] Emory: I'm waiting for you to appear like a ray of light But you haven't shown up

.....

[XX/XX/2022, 14:52:29] Emory: what do you spend your money on

[XX/XX/2022, 14:55:13] Victim 2: to live [rent, food, necessary things] I try to save, I'm trying lol. I send some to my brother when I can. And I haven't bought clothes or anything for myself in a long time, so I can't say I'm spending money on that now

.....

[XX/XX/2022, 17:44 - 50] Emory: these men who try to talk to you annoy me / it would be good if you were cheeky with them

.....

[XX/XX/2022, 13:50:15] Emory: when do you want me to come to London

[XX/XX/2022, 13:50:26] Victim 2: now

.....

[XX/XX/2022, 13:53:22] Emory: if I don't get my evening picture, I won't come. But so far, you've kept your promise

.....

[XX/XX/2022, 13:55:01] Emory: you have to understand that once you're mine, you'll be mine forever. A woman never leaves her man. I'll be the last man in your life.

.....

[XX/XX/2022, 17:11:55] Emory: like a kid. Put on high heels with me

[XX/XX/2022, 17:12:33] Victim 2: I think it's good that you're much taller than me

[XX/XX/2022, 17:13] Emory: me too / I like it / and I like that you can wear the highest heels and you'll still be shorter than me

[XX/XX/2022, 17:13] Victim 2: and you can pick me up, put my legs around you, and kiss me / / yes

[XX/XX/2022, 17:15] Emory: can't wait / what do we do if we fall in love and I kidnap you to bring you to Bucharest?

[XX/XX/2022, 17:15:57] Victim 2: I don't think it's kidnapping if I want to come

[XX/XX/2022, 17:18:05] Emory: Good girl. We have a lot of planning to do.

.....

[XX/XX/2022, 17:39:44] Emory: I hope you can sleep in heels, you'll wear them in bed every night

[XX/XX/2022, 17:51:02] Victim 2: it seems like we're going to be very busy, we won't have time to sleep

[XX/XX/2022, 17:55:00] Emory: you'll have to bring all your shoes to Bucharest. A big suitcase / Plus, I'll buy you more

[XX/XX/2022, 19:41:11] Emory: Since when are you single?

[XX/XX/2022, 19:42] Victim 2: xxx / you?

[XX/XX/2022, 19:47:46] Emory: I have more questions for you

[XX/XX/2022, 20:02:41] Victim 2: Ask me

[XX/XX/2022, 20:07:10] Emory: How many men have you slept with?

[XX/XX/2022, 20:51] Victim 2: I was in a meeting / 5

[XX/XX/2022, 20:56:50] Emory: How many are you still talking to?

[XX/XX/2022, 21:02 - 03] Victim 2: one, sometimes / because we used to be close friends before

[XX/XX/2022, 21:10:43] Emory: How many girls have you had sex with?

[XX/XX/2022, 21:33 - 34] Victim 2: excuse me? / I'm 100% straight

[XX/XX/2022, 21:34:22] Emory: So the answer is 0

[XX/XX/2022, 21:34] Victim 2: yes / of course / and I don't intend to

[XX/XX/2022, 21:34:41] Emory: How many male friends do you have?

[XX/XX/2022, 21:35:42] Victim 2: not many

.....

[XX/XX/2022, 21:57:43] Emory: Will you miss London when I take you around the world with me?

[XX/XX/2022, 22:08:05] Victim 2: but can we come back, right?

[XX/XX/2022, 22:09:24] Emory: sure

.....

[XX/XX/2022, 04:48:07] Victim 2: a guy told me I look like Lana Del Rey. No, Thanks

[XX/XX/2022, 04:55:02] Emory: "I look like Emory's wife, goodbye"

.....

[XX/XX/2022, 04:57] Emory: she's my personal assistant / she's been working for me for 5 years

.....

[XX/XX/2022, 04:59:11] Emory: I'll be mad at you until I get the evening picture

.....

[XX/XX/2022, 05:06:57] Emory: first, I need to see in your eyes that you can never live without me. And then I can trust you to show you everything

[XX/XX/2022, 05:08:55] Victim 2: bring a ring with you when you come

[XX/XX/2022, 05:11:17] Emory: can you be loving enough to be a wife? To be always by my side, wherever I go? To not talk to any men except me? Ride or die?

[XX/XX/2022, 05:15 17] Victim 2: if you treat me right and with respect / Ride or die / but first, we need to get to know each other / and I was joking about the ring, I don't want you to propose to me in London

[XX/XX/2022, 05:32] Emory: Oh, sure. You were joking about our love / everything is a joke for you / Ok, I won't come anymore

[XX/XX/2022, 05:33:16] Victim 2: of course I wasn't joking

[XX/XX/2022, 05:33:23] Emory: ☹

[XX/XX/2022, 05:33 - 34] Victim 2: what do you mean you won't come anymore / I'm waiting for you

[XX/XX/2022, 05:36] Emory: that made me happy a bit / tell me more things to make me happy

[XX/XX/2022, 05:38] Victim 2: I like you / a lot / can we talk on the phone, can you?

[XX/XX/2022, 05:51] Emory: Dubai blocks all calls on Whatsapp / that's why you need to be here with me

[XX/XX/2022, 06:01:37] Victim 2: really? Why

[XX/XX/2022, 06:02] Emory: they want to monitor all calls / it's a police state

.....

[XX/XX/2022, 06:35:18] Emory: your eyes look like diamonds, I like them a lot. You look innocent. The innocent angel and the great criminal. We will look perfect together.

.....

[XX/XX/2022, 06:42:11] Emory: do you have any tattoos?

[XX/XX/2022, 06:43] Victim 2: No / I never wanted one

[XX/XX/2022, 06:43:53] Emory: "Emory's wife" on your forehead

[XX/XX/2022, 06:44:07] Victim 2: Haha

.....

[XX/XX/2022, 06:44:32] Victim 2: I don't want tattoos, baby

.....

[XX/XX/2022, 06:51:10] Victim 2: in this picture, you look like a gangster

[XX/XX/2022, 06:51:46] Emory: Just look???

[XX/XX/2022, 06:52] Victim 2: why do you have a gun? / I mean, have you ever used it?

.....

[XX/XX/2022, 15:06:29] Victim 2: I want to be in your arms

.....

[XX/XX/2022, 16:50:05] Emory: did you sleep with this guy

[XX/XX/2022, 17:12:19] Victim 2: of course not

[XX/XX/2022, 17:14] Emory: Good. Let it stay that way. And don't kiss anyone else. And yes, I don't tolerate drugs. I'm glad you don't use them. / only cigars. Have you ever tried?

[XX/XX/2022, 17:16:40] Victim 2: I didn't want to kiss him

.....

[XX/XX/2022, 17:54:34] Emory: I've never tried any drugs in my life. I sold them, but I never tried them. I don't care who the idiots are that use them, but I would never be with a girl who uses drugs. / Only cigars. Have you tried?

[XX/XX/2022, 18:21:47] Victim 2: You sold them ☹

[XX/XX/2022, 18:21- 22] Emory: A long time ago / now I work for the church / the Lord's man / a priest

.....

[XX/XX/2022, 19:13:39] Emory: Perfect. We're both ready for Instagram on the wedding day

.....

[XX/XX/2022, 08:10:14] Emory: I'm hard to please, and I want all your attention and love. I want you to be jealous and crazy, and my phone to explode with messages and calls, and to be with me every day

[XX/XX/2022, 08:17 - 18] Victim 2: Awww / you're so sweet / I want to kiss you / and hug you / I want to be with you

[XX/XX/2022, 08:18:40] Emory: you will be

.....

[XX/XX/2022, 14:49:57] Emory: I'll land late. My people will pick me up. Then I have to go to my mom's to say hello, etc. So, it's better for us to meet tomorrow. Another night of selfies

[XX/XX/2022, 14:50:56] Victim 2: Ok, I understand ♥

.....

[XX/XX/2022, 15:03:39] Victim 2: my parents are divorced, my dad works in Europe in general, and my mom is in Israel, she has a boyfriend there and works there

[XX/XX/2022, 15:04:16] Emory: I don't like Israel. Have you been?

[XX/XX/2022, 15:04:21] Victim 2: I haven't seen my mom for almost 4 years, it's complicated for her or for us to travel there

.....

[XX/XX/2022, 15:05:02] Victim 2: I should go to Moldova at the end of xxx

.....

[XX/XX/2022, 16:57:38] Emory: I want to see you tonight / we can smoke cigars. I know a place. At 9

[XX/XX/2022, 16:58] Victim 2: to smoke cigars, you're so romantic

[XX/XX/2022, 16:58-59] Emory: The Mafia / it will be fun / I'll send a car to pick you up at 9. Is that okay? / or we can meet there

[XX/XX/2022, 16:59:58] Victim 2: let me see if I finish at the church around 7 something

.....

[XX/XX/2022, 17:03:00] Victim 2: but where do you want to go?

[XX/XX/2022, 17:07:54] Emory: The Wellesley Knightsbridge

.....

[XX/XX/2022, 18:44] Emory: The woman of my dreams will know that I am the perfect man for her. Instant / love at first sight

[XX/XX/2022, 18:44 - 46] Victim 2: Awww / but it has to be love at first sight for both of us

[XX/XX/2022, 18:47:39] Emory: Correct / we'll see soon. Hurry up from the church

.....

[XX/XX/2022, 23:23] Emory: ♥ / what's your address / to send the car

[XX/XX/2022, 23:24:22] Victim 2: xxxxx

[XX/XX/2022, 23:26:50] Emory: postal code, baby

[XX/XX/2022, 23:29] Victim 2: xxx / / 3 minutes

.....

[XX/XX/2022, 11:05:36] Emory: What are you doing today

[XX/XX/2022, 11:20] Victim 2: I don't know yet, no plans, remember? / I feel so good

.....

[XX/XX/2022, 11:42:43] Emory: I see you've already learned the mafia face

[XX/XX/2022, 11:43:08] Victim 2: I had a good teacher

.....

[XX/XX/2022, 20:48:27] Emory: You need to move to Romania with me, so I can keep an eye on you

.....

[XX/XX/2022, 22:28:21] Victim 2: Are we meeting today?

[XX/XX/2022, 22:30:53] Emory: I don't think so. I haven't returned to London yet. But we'll see tomorrow.

.....

[XX/XX/2022, 23:18:43] Emory: I know. Because your heart is mine. But we'll be together soon.

[XX/XX/2022, 23:19] Victim 2: But your heart? / Is it mine?

[XX/XX/2022, 23:35:01] Emory: Can I trust you?

[XX/XX/2022, 23:37:07] Victim 2: yes

[XX/XX/2022, 23:44] Emory: we'll see / you'll have to prove it to me

.....

[XX/XX/2022, 00:13:39] Victim 2: are there other girls around you?

[XX/XX/2022, 00:13:53] Emory: I don't need other girls

.....

[XX/XX/2022, 01:51:53] Emory: I miss you

[XX/XX/2022, 01:52 - 55] Victim 2: I miss you too / I want to hug you

.....

[XX/XX/2022, 12:09:37] Emory: Why are you ignoring my request?

[XX/XX/2022, 12:10:06] Victim 2: because I don't know if I can trust you

[XX/XX/2022, 12:10:18] Emory: to trust in what way

[XX/XX/2022, 12:11:52] Victim 2: to trust in what you say

[XX/XX/2022, 13:12:26] Emory: I'm not lying to you

.....

[XX/XX/2022, 14:27] Emory: you're mine forever. Don't worry / I have some business to finish.
That's all / I'm not avoiding you

[XX/XX/2022, 14:28:14] Victim 2: Ok, baby ♥

[XX/XX/2022, 14:28:54] Emory: You're mine. Don't forget that. And behave accordingly. We'll be
together soon.

[XX/XX/2022, 15:08:12] Victim 2: what do you mean by behave accordingly?

[XX/XX/2022, 15:16 - 22] Emory: you should know what it means. To be a good wife / ♥ / LOYAL
/ I think it will be easy for you

[XX/XX/2022, 15:22:28] Victim 2: I am

.....

[XX/XX/2022, 15:23] Emory: true love is hard. A true woman or a true man is hard to find / I
think we made it

.....

[XX/XX/2022, 19:53:21] Emory: I've said many times that you should live in Romania, you keep
ignoring me

[XX/XX/2022, 19:57:14] Victim 2: Ok, I'm coming with you

[XX/XX/2022, 20:13:40] Emory: That's my girl. Let me take a few hours to make a serious plan

[XX/XX/2022, 20:31] Victim 2: Baby / Victim 2: but can I trust you?

[XX/XX/2022, 20:42] Emory: Yes. You can. / you will move to Romania with me. I'll plan when I
get there. First, I might have to go to Prague for a few days. / and we'll meet in Romania

.....

[XX/XX/2022, 20:45] Emory: it's not easy to be a gangster / I should have stayed in Dubai, for
several reasons. But I wanted to see you.

[XX/XX/2022, 20:45 -46] Victim 2: but we only saw each other once / I want to see

[XX/XX/2022, 20:46] Emory: that's why you'll come with me / follow your heart

.....

[XX/XX/2022, 21:01:16] Victim 2: to be honest, I've never felt like this for anyone before, I was wondering if I'm naive to think like this, maybe I am but it's true

[XX/XX/2022, 21:01:37] Emory: It's not naivety. It's real.

[XX/XX/2022, 21:01:02] Victim 2: but what do you feel? / was it special for you too?

[XX/XX/2022, 21:02] Emory: I feel like I can trust you with anything. But my life is very complicated / I don't want to scare you / so time will tell / I hope / I've always wanted a woman who would be my partner in everything

[XX/XX/2022, 21:04:36] Victim 2: you can trust me

.....

[XX/XX/2022, 21:10] Emory: I came for you / but I have problems to solve everywhere. I have things I can't ignore.

.....

[XX/XX/2022, 22:46 – 51- 23:01:58] Victim 2: I just saw some videos of you on YouTube / I think it was a mistake not to watch them before and just listened to everything you told me and believed in them / so I mean nothing to you? Am I still a girl you had sex with? Am I stupid because I slept with you so early, on the first date, but for some reason I thought it meant more than that / and you're playing with me / why? / is it fun for you? / honestly, I don't understand

[XX/XX/2022, 23:02] Emory: Hey / I don't know what videos you saw / I'm not playing with you / I'm in a meeting / I reply slowly

[XX/XX/2022, 23:03 - 06] Victim 2: are you talking about kids with other girls? Do you already have kids? / why did you make me fall in love with you? Why? To hurt me? / it's not fun / at least not for me.../ I can't believe I believed these things

[XX/XX/2022, 23:19] Emory: it's show business. / it's not real

[XX/XX/2022, 23:25:15] Victim 2: oh, yes. The degree of pimps and whores

[XX/XX/2022, 23:33] Emory: you're not listening to me / and if you're not listening to me, it means I can't trust you with anything important

.....

[XX/XX/2022, 23:36:35] Emory: there are tons of videos about me on YouTube

[XX/XX/2022, 23:37] Victim 2: don't talk to me like that, I didn't say anything wrong / I'm just confused

[XX/XX/2022, 23:37] Emory: you're annoying me / I've told you, YouTube is show business. / did I do something wrong? No

.....

[XX/XX/2022, 00:59] Emory: you're not stupid, and you probably guess how I make so much money / I have to hide what I actually do

[XX/XX/2022, 00:59:40] Victim 2: Webcam?

[XX/XX/2022, 00:59:45 - 01:00:36] Emory: I've been doing that for a long time with a team of girls who worked in video chat. The company was fake. Yes, but that's how I laundered dirty money. After that, men started to get jealous and began asking me how to start a video chat business. They'll never do it because they're losers, but they like the idea, so I started charging men to "teach" them. That's what those videos are about. It's all a cover. Do you understand?

[XX/XX/2022, 01:01:00] Victim 2: Yes.

[XX/XX/2022, 01:01:14 - 01:03:01] Emory: Now it goes even deeper. Some of the girls who worked for me, I used them to do other things. Move money or illegal stuff. Documents, etc. I won't ever do that with you, but I need those girls for work sometimes. Money-related stuff. When I said earlier that I need a woman I don't have to hide things from, that's what I meant. If you get to know these girls, I want you to be very cool with them. Friendly. You're on my team to help me. You don't need details about any of this; what I want is for you to trust me and do as I say, and I'll always take care of you. Nothing bad will happen, but you have to be on my side.

[XX/XX/2022, 01:03:37] Victim 2: Tell me more about "illegal money," what do you mean by that?

[XX/XX/2022, 01:04] Emory: I don't want to say it here. I wanted you to spend the summer with me in Romania to help me with everything, in many ways.

[XX/XX/2022, 01:05:34] Victim 2: I DON'T WANT TO DO WEBCAM

[XX/XX/2022, 01:05] Emory: I don't want that, and I'll never ask you, so don't worry about it.

[XX/XX/2022, 01:06 - 08] Victim 2: Why didn't you want to see each other yesterday and today? By the way, one of the videos I saw inspired me.

[XX/XX/2022, 01:09] Emory: There are a lot of drugs and a lot of money in London. I have to have meetings, you know. I want to tell you everything, but only when I know that neither YouTube nor some stupid woman can come between us.

[XX/XX/2022, 01:13] Emory: But I won't lie. With some of the girls, I'll need your help sometimes. I want them to like you. To be your friends. And you report to me about them. Like a spy, that's it.

[XX/XX/2022, 01:14:12] Victim 2: I can't be fake.

[XX/XX/2022, 01:14:40] Emory: Do you love me?

[XX/XX/2022, 01:14 - 15] Victim 2: Don't do this. Don't play with me.

[XX/XX/2022, 01:15] Emory: Tell me. I want to know.

[XX/XX/2022, 01:16:25] Victim 2: Maybe.

[XX/XX/2022, 01:16 - 17] Emory: I felt an instant connection with you. I felt like we were meant to be together. But it's risky for me to involve you in certain things if you don't have serious intentions with us.

[XX/XX/2022, 01:17:23] Victim 2: And I felt the same.

[XX/XX/2022, 01:18:17] Emory: I want to know if you love me.

[XX/XX/2022, 01:18:51] Victim 2: Yes.

[XX/XX/2022, 01:19] Emory: And I love you too. You saw it in my eyes. I wish you didn't have a job here and could travel with me.

[XX/XX/2022, 01:20:59] Victim 2: And what do we do now?

[XX/XX/2022, 01:21 - 22] Emory: I would have wanted you to come to Romania for a week and stay with two girls, and then report back to me. They are good girls. It would be a fun break for you, and I can trust you.

[XX/XX/2022, 01:25:26] Victim 2: What exactly do you want me to find out?

[XX/XX/2022, 01:25] Emory: I want you to be friends with them and talk to them, that's it. If they say anything about me, you tell me. If they don't, it's okay. Simple.

[XX/XX/2022, 01:26:13] Victim 2: What's their relationship with you?

[XX/XX/2022, 01:27:05] Emory: They want me, but they don't have me. I wouldn't sleep with them if we don't do it together. They are not my girlfriends. They just do some work for me.

[XX/XX/2022, 01:27 - 28] Victim 2: You want us to do it together? What do you mean? I'm not attracted to girls, and I would never share my man.

[XX/XX/2022, 01:32:32] Emory: You don't understand what I'm saying.

[XX/XX/2022, 01:49 - 50] Victim 2: I don't understand how you want me to go to Romania to spend a week with some unknown girls to find out if they talk about you, instead of spending my holiday days to be with you. It doesn't make sense how you love me exactly.

[XX/XX/2022, 01:53] Emory: You'll be with me only if I'm working and busy; you'd do that. Not if we had a chance to be together.

[XX/XX/2022, 11:15] Emory: I don't want you to go to clubs. I don't like girls who go to clubs. How will I know you'll behave perfectly?

[XX/XX/2022, 11:16] Victim 2: That's because you don't know me well. I'm not a "champagne girl."

[XX/XX/2022, 11:16:54] Emory: It doesn't matter how well you behave. I think you have a good heart. But I still don't want any men around you.

[XX/XX/2022, 11:19:48] Victim 2: Ok.

[XX/XX/2022, 16:00:13] Victim 2: Where do we meet?

[XX/XX/2022, 16:03:58] Emory: Message me when you're ready.

[XX/XX/2022, 16:05:41] Victim 2: Ok.

[XX/XX/2022, 10:30:27] Emory: I'm upset that you're not coming with me.

[XX/XX/2022, 10:53:19] Victim 2: I wish I could.

[XX/XX/2022, 11:39:17] Emory: Well done, baby. The photos are just for us. For no one else.

[XX/XX/2022, 12:03] Emory: There are no coincidences. We're in a matrix. Pay attention to all the lessons. It's a test.

[XX/XX/2022, 17:30:52] Emory: Are you excited to move in with me?

[XX/XX/2022, 17:31] Victim 2: Yes, baby, but I don't want to have sex with girls.

[XX/XX/2022, 17:33:17] Emory: Don't worry about that.

[XX/XX/2022, 17:35] Victim 2: What do you mean? I just want it with you.

[XX/XX/2022, 17:36:59] Victim 2: But don't forget I go to church. You can't ask me to sleep with someone else. I have to be faithful and be only with my man.

[XX/XX/2022, 17:37:14] Emory: Tell me you love me.

[XX/XX/2022, 17:37:46] Victim 2: I love you ♥ ♥

[XX/XX/2022, 19:19:34] Emory: I want to see your LONG LEGS AND BIG BUTT in heels. Try to fit all that into a picture.

[XX/XX/2022, 10:37 - 38] Victim 2: I'm getting on a plane now. I'll be offline.

[XX/XX/2022, 10:38 - 11:17] Emory: It's important to me. When are you coming to Bucharest?

[XX/XX/2022, 13:59:53 - 14:00:19] Victim 2: When do you want me to come? I want to talk to you on the phone.

[XX/XX/2022, 14:05:15] Emory: Send me a voice message.

[XX/XX/2022, 16:01] Emory: I'm in Bucharest now, moving into the new house. I'll be back. Xxx

[XX/XX/2022, 16:13] Victim 2: Ok, baby. Good luck. ♥

[XX/XX/2022, 18:22 - 23] Emory: I'll buy you a new plane ticket. Tell me when you want. What things do you want to talk about? Are you trying to set rules for me?

[XX/XX/2022, 19:04:06] Victim 2: I'm not trying to impose rules on you.

[XX/XX/2022, 19:04:11] Emory: Okay, then tell me.

[XX/XX/2022, 19:04:32] Victim 2: I won't have sex with girls, and I don't want you to have sex with anyone else.

[XX/XX/2022, 19:05] Emory: Okay, anything else?

[XX/XX/2022, 19:08:09] Victim 2: And I don't want you to forget that I go to church. You can't ask me to sleep with someone else. I have to be faithful and be only with my man.

[XX/XX/2022, 19:10:22] Emory: After you prove yourself to me.

[XX/XX/2022, 19:12] Victim 2: Prove myself? Is this a joke to you?

[XX/XX/2022, 19:15:54] Emory: You're acting strange.

[XX/XX/2022, 19:16:38] Victim 2: What do you mean by "prove myself," to prove what?

[XX/XX/2022, 19:19 - 20] Emory: I want a real girlfriend, not a game. With my next woman, I'm building a family.

[XX/XX/2022, 19:22:03] Victim 2: I'm not playing.

[XX/XX/2022, 19:23:14] Emory: Why don't you tell me you love me anymore?

[XX/XX/2022, 19:23 - 25] Victim 2: Cool, how many people live there? / I prefer more muted colors for a house / but I think your brother will be living there too, right? / I love you, baby, but you don't make me feel safe.

[XX/XX/2022, 19:25] Emory: I love you too / me, Tristan, and my cousin.

[XX/XX/2022, 19:55:15] Victim 2: Any girls?

[XX/XX/2022, 20:06 - 07] Emory: No / they come over often / but they don't live here.

[XX/XX/2022, 20:17 - 20] Victim 2: Are you lying? / I miss you.

[XX/XX/2022, 20:45] Emory: You need to tell me you love me every day / and come to me this week.

[XX/XX/2022, 21:28] Emory: So, instead of coming to me, you went to see your ex / and you wonder why I say you're wasting my time.

[XX/XX/2022, 21:44 - 46] Victim 2: Are you serious? / First of all, I'm in the countryside with my family / and second, I don't want to see him / you don't seem to understand / I don't like playing games; if I'm with you, I'm with you, and that's it.

[XX/XX/2022, 05:05:19 - 05:35:57] Emory: I don't know if you miss me / that's the problem. What are you doing today? / You should want to come see me, not me asking you every day and you not responding.

[XX/XX/2022, 08:11:24] Victim 2: I told you clearly in my second message.

[XX/XX/2022, 08:11] Emory: Shut up / where's my coffee, bitch?

[XX/XX/2022, 08:11:50] Victim 2: Don't call me a bitch.

[XX/XX/2022, 08:11] Emory: Bitch, I do what I want / where's my coffee?

[XX/XX/2022, 08:12 - 13] Victim 2: Very nice / I had such a beautiful dream / and you just ruined it.

[XX/XX/2022, 08:13] Emory: :) / if you don't come here, I'm going to Dubai.

[XX/XX/2022, 08:15:30] Victim 2: When?

[XX/XX/2022, 08:15:51] Emory: I thought you were coming to me, but you don't even tell me when.

[XX/XX/2022, 08:17:19] Victim 2: Next week.

[XX/XX/2022, 08:17:27] Emory: Show me your face.

[XX/XX/2022, 08:18:46] Emory: I'm going to release everywhere.

[XX/XX/2022, 08:18:53] Victim 2: Stupid.

[XX/XX/2022, 08:19] Emory: You'll drink it all / Emory: yum yum

[XX/XX/2022, 08:25:24] Victim 2: Is this because you're excited in the morning?

[XX/XX/2022, 08:25] Emory: It's because you need it / to remember who you belong to.

[XX/XX/2022, 08:26:15] Victim 2: You're marking your territory, huh?

[XX/XX/2022, 08:28:50 - 08:58:03] Emory: And you want it too / admit it / admit you want it / don't lie to your man.

[XX/XX/2022, 09:41:55] Victim 2: I want you.

[XX/XX/2022, 09:42] Emory: ♥ / I miss you too.

[XX/XX/2022, 09:43:10] Victim 2: I miss you too, baby.

[XX/XX/2022, 11:34:08] Emory: Whose wife is this?

[XX/XX/2022, 11:41:41] Victim 2: Yours ♥

[XX/XX/2022, 11:41] Emory: ♥ / forever.

[XX/XX/2022, 11:42:08] Victim 2: Forever ♥

[XX/XX/2022, 15:52] Emory: When will you be done in Moldova? / I wish you were here.

[XX/XX/2022, 15:53:34] Victim 2: Next week, baby.

[XX/XX/2022, 15:53:38] Emory: What date?

[XX/XX/2022, 18:00:35] Emory: Yes, baby.

[XX/XX/2022, 18:08:19] Emory: I want to see your big butt and long legs in heels, all in one picture.

[XX/XX/2022, 18:12] Victim 2: That's bad, I don't have heels.

[XX/XX/2022, 19:38] Emory: You'll need to tell me every day that you love me / and come to me this week.

[XX/XX/2022, 19:52] Victim 2: I will.

[XX/XX/2022, 10:23] Emory: Do you need a big palm print or my name?

[XX/XX/2022, 10:24] Victim 2: No tattoos, baby / I hate tattoos / they look good on people / but not on me.

[XX/XX/2022, 10:28] Emory: If I were to tell you to get my name tattooed, would you do it? So you better hope I don't want that / and I don't want it / yet.

[XX/XX/2022, 10:30:07] Victim 2: So you don't want what I want?

[XX/XX/2022, 10:30:30] Emory: You want what I want.

[XX/XX/2022, 10:33:11] Victim 2: So it's good that you don't want me to get a tattoo.

[XX/XX/2022, 10:33:45] Emory: Not yet / it would be important to me / and I need to see first if you deserve it.

[XX/XX/2022, 10:33:45] Victim 2: Why?

[XX/XX/2022, 10:33:45] Emory: Where's my coffee?

[XX/XX/2022, 10:34:01] Victim 2: How many girls already have your name?

[XX/XX/2022, 10:34:15] Emory: 2.

[XX/XX/2022, 10:35:27] Victim 2: I think we should focus more on our relationship than external things.

[XX/XX/2022, 10:35] Emory: You'll write something else / something nice.

[XX/XX/2022, 10:37:22] Victim 2: I want to remain pure.

[XX/XX/2022, 10:39:44] Emory: Pure women submit to their men.

[XX/XX/2022, 10:41:04] Victim 2: You're lucky I like you so much because you can be hard to handle at times.

[XX/XX/2022, 12:32:38] Emory: Tell me which one you want, and my assistant will book the ticket.

[XX/XX/2022, 12:34:07] Victim 2: Thank you. I'm looking for some more suitable options and will send them to you.

[XX/XX/2022, 13:49:15] Victim 2: I saw once that you followed him, and I want you to know that I went out with him a few times, but nothing happened. But I want to be honest with you because you've been nice to me, and I never want someone to come to you and tell you things about me that you don't already know. Because I don't want you to feel like I don't respect you. I don't want this to change anything between us. And I want you to trust me because I'm yours.

[XX/XX/2022, 13:51 - 52] Emory: This could be a problem / I didn't know that. / He's a business partner of mine in a few projects / I need to know if something happened between you two, and don't lie to me.

[XX/XX/2022, 13:53:34] Victim 2: Do you remember that I told you about the guy I went out with in London but wasn't the right one? That's the one I was talking about. Yes, something happened.

[XX/XX/2022, 14:10] Emory: What happened / why didn't it go as it should have?

[XX/XX/2022, 14:33:39] Victim 2: I went on a few dates since xxx, he seemed nice at first, but then he started telling me that he wants to see other girls as well, you know I don't do that and I won't go along with it. He wanted us to go to Dubai, I refused, and he left with a girl I knew he was seeing while he was also seeing me. After that, I realized he has a lifestyle that doesn't match mine because I wasn't raised that way. Now I know he's your business partner, I didn't know that before, but I don't want you to think I'm speaking ill of him because I'm not. /I wanted something special that he couldn't offer me /But since I met you, you've made me feel important, and that's why I respect you /I wish I hadn't met xxx because what we have is special, and I know you might think I'm young, but I'm very mature for my age/and I want you to know that even if you decide not to talk to me from now on, I won't affect your business or reputation. I want you to know that.

[XX/XX/2022, 14:55:11] Emory: Out of all the men in London

[XX/XX/2022, 14:20:48] Victim 2: So, we're not talking anymore?

[XX/XX/2022, 14:22] Emory: Well, I don't know. I replied after finding out you slept with a guy I know / and instead of talking to me, you smartly ignored my response for a whole day / it made me even more nervous.

[XX/XX/2022, 14:25:02] Victim 2: No, I wasn't ignoring you / I wanted to give you space to think because I understand how important this is to you, as it involves business / I miss you, and it's really hard not to talk to you / I told my sister how much I miss you all the time and how much I want things to work between us / what can we do to make it work?

[XX/XX/2022, 14:25:32] Emory: It really annoyed me.

.....

[XX/XX/2022, 14:26:04] Emory: I don't trust you in London anymore. If you want it to work, you have to leave.

.....

[XX/XX/2022, 14:35 - 36] Emory: You should have waited for me and not slept with ANYONE / you messed up, even before you met me, it was a disaster. / And if you're serious, come to Romania. That's how a woman should live, away from London and anyone except me, my family, and my people. / I'll make sure you never see him again. / I don't have an exact plan yet / I just know I have 0% trust in you in London.

[XX/XX/2022, 15:00:12] Victim 2: When are you buying my plane ticket?

[XX/XX/2022, 15:09:04 - 15:24:10] Emory: Good answer / how long will it take you to arrange your departure from London? / let me think of a plan / ? / I want you here as soon as possible / with me / you decide when you can come

[XX/XX/2022, 15:24] Victim 2: So you want me to go to London first? / and then come to you?

[XX/XX/2022, 15:25] Emory: Yes. Go. Pack everything / then come

[XX/XX/2022, 15:30 - 33] Victim 2: I need to see if I need to give notice at work because I have a contract / you said you were going to Dubai, right?

[XX/XX/2022, 15:49] Emory: Yes. That's why we need to plan this / and I want to know that you're committed / serious about marriage

[XX/XX/2022, 15:52:40] Victim 2: Yes. I am serious

[XX/XX/2022, 15:58 - 16:00] Emory: Ok. / I feel like we should meet after you organize everything in London. Because that gesture will be important for me to know that you have serious intentions / And when you're ready, whether it's Bucharest, Dubai, wherever you are, I'll bring you to me. / I'm not playing around, and I trust you to be mature and do the same.

[XX/XX/2022, 16:03:27] Victim 2: Ok, baby. I'll wrap things up in London first, and then I'll come to you. I'm not playing around; I told you from the beginning. I love you ♥

[XX/XX/2022, 16:05:59] Emory: If it's meant for us to be together, we'll figure it out. But it's time for you to be a woman and truly show me that I can trust you.

[XX/XX/2022, 16:50:27] Emory: I'm so upset with you; I need you to be here to show me that you're mine.

[XX/XX/2022, 16:51:37] Victim 2: I want to be with you too, baby.

[XX/XX/2022, 18:50:17] Emory: After I found out, all you need to do is show me that you're serious. And it will be fine.

[XX/XX/2022, 19:06:51] Victim 2: But nothing has happened since we met.

[XX/XX/2022, 19:07] Emory: It doesn't matter; I knew / in a way, I knew.

[XX/XX/2022, 19:08:12] Victim 2: We can't change what happened, baby.

[XX/XX/2022, 19:08] Emory: Do you think it doesn't matter and that it means nothing? / You should feel regret.

[XX/XX/2022, 19:08] Victim 2: That's what I feel; I told you.

[XX/XX/2022, 19:09:24] Emory: If you move for me, I'll know you have serious intentions, and it will be okay.

[XX/XX/2022, 19:09 - 10] Victim 2: I wish I could go back and change the past / you have to take care of me.

[XX/XX/2022, 19:10] Emory: You should have been a virgin / waiting for me.

[XX/XX/2022, 19:10] Victim 2: It wasn't my choice... / I wanted to remain a virgin until I got married.

[XX/XX/2022, 19:22:45] Emory: You should have.

[XX/XX/2022, 19:30:55] Victim 2: You should have found me earlier and protected me.

[XX/XX/2022, 19:38:32] Emory: Take responsibility, my dear.

[XX/XX/2022, 19:48 - 52] Victim 2: I take responsibility / do you love me? / Because I love you / and I don't want to argue with you / or contradict you.

[XX/XX/2022, 19:55:20] Emory: We won't argue, but you annoy me if you pretend it doesn't matter, or that you had no choice.

[XX/XX/2022, 20:01:50] Victim 2: It does matter, and it was my fault too. I don't feel good about it, and I'm not proud of it, but I told you it was a sensitive issue for me, and the moment it happened was one of the hardest in my life.

[XX/XX/2022, 20:02] Emory: I think things will be okay / just don't annoy me.

[XX/XX/2022, 20:02 - 03] Victim 2: Video omitted / I love you ♥

[XX/XX/2022, 22:46:40] Victim 2: I hope you're serious about us and not playing with me.

[XX/XX/2022, 22:49:56] Emory: I'm more serious than you think.

[XX/XX/2022, 23:11:26] Victim 2: I don't want you to be with other girls.

[XX/XX/2022, 23:16] Emory: I want you to show me that you're sorry for what you've done / that's what you should worry about / nothing else / if you don't want me with other girls, you need to get here quickly.

[XX/XX/2022, 10:43:20] Victim 2: How are you, baby?

[XX/XX/2022, 11:28 - 29] Emory: I need to move some money / I might buy you some watches and diamonds to fly with / GET CASH OUT OF THE EU

[XX/XX/2022, 12:05] Victim 2: Smart / is it dangerous?

[XX/XX/2022, 12:08:07] Emory: Trust me.

[XX/XX/2022, 13:46:11] Victim 2: Ok ♥

[XX/XX/2022, 13:17 - 18] Emory: Hurry up and come sooner, bitch / I'll spank your ass

[XX/XX/2022, 13:42:00] Victim 2: When / I want to see / don't call me that ☹ / you shouldn't talk to someone you love like that.

[XX/XX/2022, 13:45] Emory: Spanking is love / you'll feel the love

[XX/XX/2022, 15:23:13] Victim 2: Okay then, what kind of spanking, like 50 shades of grey?

[XX/XX/2022, 15:23:19] Emory: He's a fool.

[XX/XX/2022, 16:48:51] Emory: I'm going to spank you

[XX/XX/2022, 16:48 - 49] Victim 2: ☹☹☹ / sorry / it drives me crazy / you act like children / I can't / you know I want to be with you.

[XX/XX/2022, 16:49] Emory: With a belt / on your firm ass

[XX/XX/2022, 16:53:39] Victim 2: But gently

[XX/XX/2022, 17:32] Emory: Slave / where's my dinner

[XX/XX/2022, 17:41 - 42] Victim 2: Babe / don't talk like that, please / you know I want to make you dinner, just wait for me to get there ♥

[XX/XX/2022, 17:42:21] Emory: Slave

[XX/XX/2022, 17:42:29] Victim 2: Please

[XX/XX/2022, 17:42] Emory: Belt / on your ass

[XX/XX/2022, 17:42:56] Victim 2: Do you want me to be your slave or your wife?

[XX/XX/2022, 17:43 - 49] Emory: You will do whatever I say / it's the same thing / if I choose a woman to be my wife, she will love me enough to let me tell her what to do / I WILL DECIDE if she is a slave / she doesn't make the rules / I'm a man / I don't listen to complaints from women / just trust me and keep your mouth shut / don't annoy me again today / it doesn't matter if I call you a slave, what matters is that I CAN if I want to without you being stupid / there are plenty of stupid women if I want to accept them, I have 10,000 options to choose from.

[XX/XX/2022, 17:49:26] Victim 2: I'm trying to do this right, I understand you don't know what I'm like, but I'm not some Western or Romanian slut. I was raised with values, and I'm trying to uphold them even if the world/my job is toxic / I know you're trying to make sure of some things, and if I treat you right / and you kept repeating that you want me to prove it and move in with you. Let me get there, and we'll see.

[XX/XX/2022, 17:49:45] Emory: Ok. Let's see.

[XX/XX/2022, 17:50:56] Victim 2: You need to have a little trust.

[XX/XX/2022, 17:51:19] Emory: My life has been too hard to be able to trust.

[XX/XX/2022, 17:51:28] Victim 2: You can't prove it if you don't let me.

[XX/XX/2022, 17:51:38] Emory: You have to accept that you're mine forever, no matter what I do / And if you want me to treat you nicer, you'll convince me with tenderness.

[XX/XX/2022, 17:51] Emory: Good / come here

[XX/XX/2022, 17:52] Victim 2: I know, baby / I can't wait to get there / believe me.

[XX/XX/2022, 17:52:22] Emory: ♥

[XX/XX/2022, 17:52:30] Victim 2: I love you ♥

[XX/XX/2022, 14:39:15] Victim 2: I gave myself to you / I accepted to move to Romania / I don't know what else I can do right now to make you feel better about what happened. If I could change the past, I would, but I can't / I want to be with you and I want our relationship to work, but I can't do it alone.

[XX/XX/2022, 14:39 - 40] Emory: if you move to Romania, I know that will help / until then, I feel betrayed. I know it was before you met me / but I feel like you cheated on me, I can't explain it.

[XX/XX/2022, 14:57:19] Victim 2: I understand. We will work this out. I love you ♥

[XX/XX/2022, 14:58:27] Emory: I hope you will.

[XX/XX/2022, 18:32:12] Victim 2: Should we buy the tickets? I was thinking of Tuesday.

[XX/XX/2022, 19:02:49] Emory: Tuesday, London to Romania?

[XX/XX/2022, 19:03:00] Victim 2: Yes.

[XX/XX/2022, 09:20:03] Emory: Are you glad to be back in London?

[XX/XX/2022, 09:20:34] Victim 2: So-so.

[XX/XX/2022, 12:17:28] Emory: What I want you to do is plan your flight here as soon as possible, and when you land, I might be away for a few days / but my personal assistant is here, she's Romanian and really nice. She will take care of you until I return.

[XX/XX/2022, 12:18:01] Emory: So, relax and wait for me.

[XX/XX/2022, 12:18:05] Victim 2: Why are you going to Ukraine, baby? There's a war there.

[XX/XX/2022, 12:40 - 41] Emory: I won't hurt you / unless you lie to me and you're not the woman you say you are / if you don't disappoint me / everything will be fine.

[XX/XX/2022, 13:56:10] Emory: Will you come to Romania / We'll have our apartment, I work with the guys, but I can come home in the evening. I'll give you plenty of things to do here, I always need help. I'll make sure you have money. And we'll be together.

[XX/XX/2022, 13:57 - 58] Victim 2: How long will we spend together? / So we'll stay in an apartment, not at your place?

[XX/XX/2022, 14:03] Emory: My house is an office, it's always filled with different guys / I want a home / where I'm not at the computer or asked about work.

[XX/XX/2022, 14:30:36] Victim 2: I just messaged Georgiana about the tickets.

[XX/XX/2022, 14:33:17] Emory: Finally. You show me that you care.

[XX/XX/2022, 21:23:43] Emory: Did you arrange for G to pick you up from the airport?

[XX/XX/2022, 21:24 - 26] Victim 2: No / I thought it was clear / I sorted it out.

[XX/XX/2022, 04:24 - 32] Victim 2: I'm at the house with some girls who work for Georgiana... you said I would stay with Georgiana / I feel a bit weird / and G said that you'll probably come in 5 days??? / that's too long / I want you to tell me things as they are so I don't feel weird later on / what do these girls do exactly? / I thought I would come, and we would be together. I understand that things are happening, but you need to talk to me and tell me, so I don't feel strange later.

[XX/XX/2022, 07:07 - 51] Emory: You don't have to feel weird / I'm coming home as soon as I can, you know I work / I don't like not being there / good morning, baby. I want positive energy today ♥ relax with the girls. Be nice. Relax and make friends. I'm coming home soon.

[XX/XX/2022, 12:24:32] Victim 2: Baby, what are these girls doing, though? I feel bad that I don't know; I should know so I can talk to them and not say something stupid or offend them in any way.

[XX/XX/2022, 12:28:57] Emory: Only fans.

[XX/XX/2022, 12:29:54] Victim 2: So, they undress and stuff? Or something else?

[XX/XX/2022, 12:30] Emory: No, just bikinis and lingerie, and they have a live show on TikTok that makes a lot of money.

[XX/XX/2022, 12:32:00] Victim 2: Then why do they need to work for Georgiana? / They can do that on their own.

[XX/XX/2022, 12:35] Emory: They can't do it properly on their own / not at a top level. They have big teams behind them / who promote them, work with them 24/7, etc / those girls make a lot of money, it's not amateurish.

[XX/XX/2022, 12:36 - 38] Victim 2: Don't get upset / I'm just curious / thank you for telling me / so no discussions about the church, I guess / how is the business going? ♥

[XX/XX/2022, 12:39:54] Emory: Oh yes, discussions about the church.

[XX/XX/2022, 12:39:56] Emory: They're good girls.

[XX/XX/2022, 12:39:58] Emory: Don't judge them.

[XX/XX/2022, 12:40:03] Emory: They work hard, and they're good at what they do.

[XX/XX/2022, 12:40:04] Emory: And they're nice.

[XX/XX/2022, 12:41:55] Victim 2: I have a different opinion about working hard, but I understand, I won't judge them, they've been very nice to me.

[XX/XX/2022, 12:42:01] Victim 2: Baby,

[XX/XX/2022, 12:42:22] Victim 2: Is there any nearby place to get food or something?

[XX/XX/2022, 12:45:53] Emory: It's not easy work. What they do.

[XX/XX/2022, 12:45:59] Emory: I know the girls. Or Georgiana.

[XX/XX/2022, 12:56:59] Victim 2: Okay, baby.

[XX/XX/2022, 13:01:13] Emory: ♥

[XX/XX/2022, 17:17:42] Victim 2: Baby, did you have sex with Yasmina?

[XX/XX/2022, 18:08:15] Victim 2: Babyyy

[XX/XX/2022, 18:22:24] Emory: Why are you asking me and not her?

[XX/XX/2022, 18:22:36] Emory: Sex shoes

[XX/XX/2022, 18:22:45] Emory: What are you doing?

[XX/XX/2022, 18:23:37] Victim 2: Because I want to know from you.

[XX/XX/2022, 18:24:58] Emory: Many times. But it doesn't matter.

[XX/XX/2022, 18:25:01] Emory: It was before.

[XX/XX/2022, 00:33:09] Victim 2: I want to know why you brought me here, to this house. If you respected me, you would have asked me first if I'm okay with this. / I thought I would come here and live with you. It's a bit strange for me to stay with girls who work for you, especially since you had something with one of them. / Yasmina told me there was nothing between you two and that you take care of her like a "brother." / I'm not stupid; I know it was more than that. I could have stayed in London until you returned to Romania. / I know you have a lot on your plate right now, but my sister is telling me to go back to London because she thinks I'm not safe here, and I'm very confused. / I want to know what your plan is.

[XX/XX/2022, 02:02:57] Victim 2: I love you.

[XX/XX/2022, 07:14:05] Emory: Are you not safe? What???

[XX/XX/2022, 07:14:16] Emory: I wanted you to leave London because of how you were behaving there.

[XX/XX/2022, 07:14:20] Emory: And I'm coming home in a few days???

[XX/XX/2022, 07:14:25] Emory: I had to solve a work problem.

[XX/XX/2022, 12:57:12] Victim 2: I think he was referring more to the mental aspect, not to be influenced. / How was I behaving in London? I didn't do anything wrong; I understand you're busy.

[XX/XX/2022, 12:57:36] Emory: You made mistakes; I don't want to talk about it.

[XX/XX/2022, 12:57:39] Emory: Influenced to what???

[XX/XX/2022, 12:58:19] Victim 2: That was in the past; you're putting me in the same house with your ex who is still in love with you, seriously...

[XX/XX/2022, 12:58:28] Victim 2: You know what.

[XX/XX/2022, 12:58:31] Emory: You're not listening.

[XX/XX/2022, 12:58:36] Emory: I didn't ask you to do anything.

[XX/XX/2022, 12:58:48] Victim 2: I know that.

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[XX/XX/2022, 14:43:03] Victim 2: I had breakfast, talked to my sister. Just had a conversation with Yasmina, and she told me something happened between you two. I want to do my exercises, send some emails, read the Bible, and maybe later go into town if someone wants to go.

[XX/XX/2022, 14:43:14] Victim 2: What are you doing?

[XX/XX/2022, 14:44:23] Emory: Yes, go to town with someone, not alone.

[XX/XX/2022, 14:44:25] Emory: I'm still working.

[XX/XX/2022, 14:44:32] Emory: I'm trying to get home as soon as I can.

[XX/XX/2022, 14:45:53] Emory: Married women don't go to town alone.

[XX/XX/2022, 14:47:01] Victim 2: Why would I go alone, baby?

[XX/XX/2022, 14:47:17] Emory: You wouldn't go alone, that's what I'm saying.

[XX/XX/2022, 14:47:22] Victim 2: And in a city where I've never been before.

[XX/XX/2022, 14:47:30] Victim 2: I'm not married yet.

[XX/XX/2022, 14:48:03] Emory: You are.

[XX/XX/2022, 14:48:07] Emory: Don't go out alone.

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[XX/XX/2022, 17:05:54] Victim 2: The girls have nightmares, and they have spasms in their sleep. That's not good... They told me that strange things have happened in the house, and Yasmina told me she did some witchcraft.

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[XX/XX/2022, 13:57:06] Victim 2: Some girls from Ukraine came to stay here.

[XX/XX/2022, 13:57:17] Victim 2: I think they are friends with Tristan.

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[XX/XX/2022, 15:33:58] Emory: Are they pretty or ugly?

[XX/XX/2022, 15:34:01] Emory: Tristan's girls.

[XX/XX/2022, 15:39:13] Victim 2: They are pretty.

[XX/XX/2022, 15:39:50] Victim 2: Why does it matter?

[XX/XX/2022, 15:40:42] Victim 2: And out of everything I've written, that's what you ask.

[XX/XX/2022, 15:43:27] Emory: I'm curious if they bring trouble or not.

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[XX/XX/2022, 16:40:55] Victim 2: Tomorrow, we might go to the Botanical Garden with the Ukrainian girls.

[XX/XX/2022, 16:41:10] Emory: Who is "we"?

[XX/XX/2022, 16:41:42] Victim 2: It's also Women's Day.

[XX/XX/2022, 16:41:52] Emory: Who is "we"?

[XX/XX/2022, 16:41:56] Victim 2: Me and them.

[XX/XX/2022, 16:41:59] Victim 2: The two girls.

[XX/XX/2022, 16:42:18] Emory: No. I'm going with you, Victim 6, Victim 7, or Geo.

[XX/XX/2022, 16:42:21] Emory: I don't trust those Ukrainian girls.

[XX/XX/2022, 16:43:54] Emory: You're not going anywhere.

[XX/XX/2022, 16:43:57] Emory: Without one of those 3.

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[XX/XX/2022, 19:10:37] Victim 2: She said she doesn't know, lol. I told her I would wait for you, and she said, "Tristan sent me a message not to go out because it's dangerous for foreigners in Bucharest, and we'll go out when he comes."

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[XX/XX/2022, 08:25:57] Emory: Don't ever call me so many times.

[XX/XX/2022, 08:50:39] Emory: Don't ever do that, seriously.

[XX/XX/2022, 08:52:36] Emory: You called several times when my phone was in another room. And now, people know your name, and they'll follow you on Instagram to see where I am because you're foolish and can't wait for me to reply.

[XX/XX/2022, 08:54:13] Emory: DO NOT post the dogs on your story / DO NOT post the house on your story / DO NOT post any stories with the girls from the house. Let everyone believe you're in London, not in Romania. Until I find out who's following you now.

[XX/XX/2022, 08:54:19] Emory: You never listen to a word I say.

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[XX/XX/2022, 13:57:59] Emory: Your name came up 10 times in a room full of mobsters.

[XX/XX/2022, 13:58:03] Emory: Now I have new problems.

[XX/XX/2022, 13:58:21] Emory: You kept calling me when my phone was in the room with them.

[XX/XX/2022, 13:58:29] Emory: I don't trust them, and now they will be looking for you.

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[XX/XX/2022, 14:17:04] Emory: How do you think I make millions of dollars? By working at Starbucks?

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[XX/XX/2022, 14:21:03] Emory: If I have problems, you can't save me.

[XX/XX/2022, 14:21:06] Emory: My problems are too big.

[XX/XX/2022, 14:21:13] Emory: But now, bad people know your name.

[XX/XX/2022, 14:21:21] Emory: If my business dealings go south with them, there's a risk they might kidnap you, especially in London.

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[XX/XX/2022, 14:23:49] Victim 2: Tristan's girlfriend left.

[XX/XX/2022, 14:24:14] Victim 2: Without telling anyone.

[XX/XX/2022, 14:25:03] Emory: Don't tell me what to do.

[XX/XX/2022, 14:25:05] Emory: It's too late.

.....

[XX/XX/2022, 15:48:57] Victim 2: Babe.

[XX/XX/2022, 15:49:13] Victim 2: Victim 6 asked if I want to go live with her on TikTok.

[XX/XX/2022, 15:49:31] Victim 2: What do you think?

[XX/XX/2022, 15:50:45] Emory: Why not?

[XX/XX/2022, 15:50:50] Emory: Is it just TikTok?

[XX/XX/2022, 15:50:51] Emory: Go for it.

[XX/XX/2022, 15:50:52] Emory: It's simple.

[XX/XX/2022, 15:51:12] Victim 2: Yes.

[XX/XX/2022, 15:53:00] Emory: Cool.

[XX/XX/2022, 15:53:14] Victim 2: Okay, we'll see.

.....

[XX/XX/2022, 19:37:53] Emory: I'm glad you're being nice to the girls.

[XX/XX/2022, 19:39:07] Victim 2: Why would I act differently? They're nice to me too.

.....

[XX/XX/2022, 06:23:05] Emory: Natasha. Truly Russian name

[XX/XX/2022, 06:37:30] Emory: I see your bouncy boobs and cute smile on TikTok.

.....

[XX/XX/2022, 11:21:58] Emory: I'm gonna rape you

[XX/XX/2022, 13:28:06] Victim 2: I'm sure it's not rape if I want it to be, but sure ♥

.....
[XX/XX/2022, 13:56:22] Emory: kiss the girls and send me video /Do something hot and fun.
/I'm bored and lonely on the plane/

[XX/XX/2022, 13:58:46] Victim 2: everyone's still sleeping /And I can't do that, baby.
I'm not like that

[XX/XX/2022, 13:59:21] Emory: "Andrew said he wanted a video of my pussy on your face."
.....

[XX/XX/2022, 14:02:04] Victim 2: I'm not going to do that

[XX/XX/2022, 14:02:10] Victim 2: I mean with all the girls?

[XX/XX/2022, 14:02:18] Emory: Victim 6 and Victim 7

[XX/XX/2022, 14:02:20] Emory: don't be boring

[XX/XX/2022, 14:02:55] Victim 2: are you serious?

[XX/XX/2022, 14:08:10] Victim 2: it's not that I'm boring / But there's something to me
to ask just me, and it's something else to ask all the girls

[XX/XX/2022, 14:08:50] Victim 2: why do you want to see the girls?

[XX/XX/2022, 14:09:10] Emory: I want to see that YOU obey me / It's not about them
/It's about me wanting to know that my woman does whatever I tell her

[XX/XX/2022, 14:09:29] Emory: I know you don't. That's why it means something when you want
to.

[XX/XX/2022, 14:09:37] Emory: so obey your man. We're together for
forever, it's like a picture, damn it.

[XX/XX/2022, 15:01:15] Victim 2: Okay. /I'll do it. /I want to make you happy.

[XX/XX/2022, 15:02:07] Emory: You're beginning to understand

[XX/XX/2022, 15:02:25] Emory: a woman who always obeys and does what I tell her, more ale
things she doesn't normally do, is a woman who is truly loyal
to her man.

[XX/XX/2022, 15:02:31] Emory: I want the best woman on the planet

[XX/XX/2022, 15:02:33] Emory: ♥ ♥ ♥

[XX/XX/2022, 15:07:14] Victim 2: you know I'm loyal to you /And yes, I don't normally do this, but I want to make you happy and I hope you see how important you are to me ♥ ♥

[XX/XX/2022, 15:09:15] Emory: that's exactly what you're showing me

[XX/XX/2022, 15:09:18] Emory: Plus it's sexy

[XX/XX/2022, 15:09:27] Emory: I can't explain to you how much I love it when you obey me without asking questions

[XX/XX/2022, 15:09:29] Emory: It's hot.

[XX/XX/2022, 15:25:39] Victim 2: I'm only taking pictures with Victim 6, because Victim 7 just got just woke up and was like "do we really have to do this now?" /It's going to take too long

.....

[XX/XX/2022, 16:40:11] Emory: the pictures are gorgeous.

[XX/XX/2022, 16:40:13] Emory: I'm proud of you.

[XX/XX/2022, 16:40:15] Emory: you ***

[XX/XX/2022, 16:40:18] Emory: very good baby

[XX/XX/2022, 16:40:37] Victim 2: thank you, baby ♥

[XX/XX/2022, 16:40:42] Victim 2: Okay?

[XX/XX/2022, 16:40:58] Emory: sure

[XX/XX/2022, 16:44:23] Emory: now I really miss you

[XX/XX/2022, 16:44:28] Emory: you should try obeying me more often

[XX/XX/2022, 16:44:31] Emory: ALWAYS LISTEN

[XX/XX/2022, 16:54:34] Victim 2: I miss you too, baby

[XX/XX/2022, 16:54:36] Victim 2: cool

[XX/XX/2022, 16:55:10] Victim 2: what if I don't obey?

[XX/XX/2022, 16:55:23] Emory: you'll obey, because that's how you get my attention and love.

[XX/XX/2022, 16:55:32] Emory: and punishment comes from love

[XX/XX/2022, 16:57:20] Victim 2: how would you punish me?

[XX/XX/2022, 16:58:57] Emory: your whole life is to swallow sperm, be punished and do whatever I ask you to do

.....

[XX/XX/2022, 17:12:04] Emory: I would love

[XX/XX/2022, 17:12:06] Emory: the day you randomly send me a video of you doing sex with her telling me you're keeping your pussy wet for my dick.

[XX/XX/2022, 17:12:08] Emory: wife ♥

.....

[XX/XX/2022, 21:45:12] Victim 2: Baby, I'll do it when you're here, okay? I don't want to film This

[XX/XX/2022, 21:45:23] Emory: You can trust me 10,000% either way.

[XX/XX/2022, 21:45:27] Emory: I'll trust you with my business

[XX/XX/2022, 21:45:32] Emory: which are actually illegal

[XX/XX/2022, 21:45:35] Emory: don't worry.

[XX/XX/2022, 21:45:58] Victim 2: it's not that I don't trust you, it's about that I don't feel comfortable

[XX/XX/2022, 21:46:50] Emory: you're my wife for life. Which means you'll be the source of my entertainment.

[XX/XX/2022, 21:46:52] Emory: no one else

[XX/XX/2022, 21:47:01] Victim 2: G is filming again ☹

[XX/XX/2022, 21:47:01] Emory: I want to see you do what I say, it turns me on

[XX/XX/2022, 21:47:48] Victim 2: yes, but you're asking me to do it with working girls
For you or for G, how does that make me more special to you?

[XX/XX/2022, 21:49:00] Victim 2: Babyy

.....

[XX/XX/2022, 21:52:21] Emory: Submit. That makes me miss you like crazy.

[XX/XX/2022, 21:52:23] Emory: ♥ ♥

.....

[XX/XX/2022, 22:47:02] Victim 2: Baby, I'm not gonna fuck girls, just you.

.....

[XX/XX/2022, 23:24:58] Victim 2: Baby, did you have sex with Victim 6 too?

.....

[XX/XX/2022, 12:37:14] Victim 2: Baby, why did Georgiana ask me if I want to
make me a fake TikTok account?

[XX/XX/2022, 12:37:22] Victim 2: I don't want to work for her.

[XX/XX/2022, 12:45:42] Emory: I don't understand.

[XX/XX/2022, 12:45:43] Emory: what?

[XX/XX/2022, 12:50:46] Victim 2: yesterday she came home and asked me if I wanted to go live
with Victim 6 again and I told her I could come in for support, it's not like I'd like that Then
she asked me if I still had a phone with me, that she could make me a fake TikTok account and I
told me I still have a phone, but it's just for calls, and she told me she has a phone with
good camera /And I was hmmm, weird

[XX/XX/2022, 12:51:18] Victim 2: I didn't tell her anything clearly, first I wanted to talk to
you about it

[XX/XX/2022, 12:51:38] Victim 2: I don't like men talking to me and stuff

[XX/XX/2022, 12:52:43] Emory: instead of going live with Victim 6, you go live alone and keep

your money. I know you don't like men talking to you. /The truth is I'm going to be very busy with work a lot of the time, so if you had some work to do it would be good, plus you'll make a lot of money. /I won't let you have a normal job where men see you in in real life. No way. On screen, I don't care. tikTok is better than a nightclub, where men try it for real.

.....

[XX/XX/2022, 12:54:21] Emory: I own you.

[XX/XX/2022, 12:54:25] Emory: stop answering me and stop pissing me off.

[XX/XX/2022, 12:54:33] Emory: you'll never be around real men again.

[XX/XX/2022, 12:54:34] Emory: you'll never go out alone again

[XX/XX/2022, 12:54:36] Emory: never

[XX/XX/2022, 12:55:12] Emory: If you want to make a lot of money, do TikTok. / If not, I'll give you money. But often, I have big problems in business, and I'm busy. / It would be good if you make 10,000 a month for yourself, for when I'm busy. Why not. / But it's your decision.

[XX/XX/2022, 12:58:42] Victim 2: I can, but I can also find other activities to do and other ways to make money. / I'll see. / But as you said, sometimes you're busy. At least we'll sleep together every night, right?

[XX/XX/2022, 12:59:13] Emory: No. It won't be every night. / You can do anything for money, as long as you ask me first and there are no other men involved.

[XX/XX/2022, 13:42:01] Emory: You'd do well to submit to me.

[XX/XX/2022, 13:42:06] Emory: ☹

[XX/XX/2022, 17:41:28] Emory: You made me very happy yesterday.

[XX/XX/2022, 17:43:01] Victim 2: That's all I wanted.

[XX/XX/2022, 17:44:38] Victim 2: I was a bit shy, and I couldn't believe what I was doing. The girls made me drink before we filmed, and I smoked a cigarette. I was very stressed. / Bad girl.

[XX/XX/2022, 17:45:09] Victim 2: Very shy**.

[XX/XX/2022, 17:45:55] Victim 2: I'm glad you're happy; then it was worth it.

[XX/XX/2022, 17:48:06] Emory: It was definitely worth it.

[XX/XX/2022, 17:48:09] Emory: I don't want you to be shy.

[XX/XX/2022, 17:48:15] Emory: I want you to do anything to please me.

[XX/XX/2022, 17:51:10] Victim 2: I don't have anything like that, so...

[XX/XX/2022, 17:51:38] Emory: Good.

[XX/XX/2022, 17:51:41] Emory: You should have been a virgin for me anyway.

[XX/XX/2022, 17:53:23] Emory: You did well yesterday.

[XX/XX/2022, 17:53:46] Victim 2: How so?

[XX/XX/2022, 18:22:57] Victim 2: Baby.

[XX/XX/2022, 20:56:34] Emory: I want you to have sex with the girls; I want it to be the first time with me in everything.

[XX/XX/2022, 20:56:39] Emory: Do as I say. Act like a good girl.

[XX/XX/2022, 20:58:10] Victim 2: Baby, I need more time to get used to that.

[XX/XX/2022, 21:00:30] Emory: Trust me, baby.

[XX/XX/2022, 21:01:09] Victim 2: I trust you, but I need more time.

[XX/XX/2022, 21:06:14] Victim 2: I don't even know how to use a vibrator.

[XX/XX/2022, 21:06:20] Victim 2: I've never used one.

[XX/XX/2022, 21:07:08] Victim 2: I don't want to be embarrassed.

[XX/XX/2022, 22:03:33] Victim 2: Because it's too much for me right now.

[XX/XX/2022, 22:03:57] Emory: One day to gather your strength?

[XX/XX/2022, 22:04:15] Victim 2: Yes.

[XX/XX/2022, 22:04:38] Victim 2: You need your fantasies.

[XX/XX/2022, 22:04:42] Victim 2: You take everything.

[XX/XX/2022, 22:05:38] Emory: You'll make them all a reality.

[XX/XX/2022, 22:05:42] Emory: That's why you're perfect for me.

[XX/XX/2022, 22:11:53] Victim 2: I'll try ♥

[XX/XX/2022, 22:12:08] Emory: I'm proud of you, baby.

.....

[XX/XX/2022, 15:23:04] Victim 2: I'm doing my exercises now, then I'll take a shower, read a bit, write / Then, later, we'll make the video for you. But, baby, I'm a little stressed; I've never done this before.

[XX/XX/2022, 15:26:55] Emory: It's easy, baby. You'll be fine.

[XX/XX/2022, 15:26:58] Emory: I can't wait to be home.

[XX/XX/2022, 15:30:00] Victim 2: Me too ☹

[XX/XX/2022, 15:31:22] Victim 2: I've never done it alone, and now I have to do it with two other girls.

[XX/XX/2022, 19:59:22] Emory: You need a few slaps across the face.

[XX/XX/2022, 19:59:26] Emory: It's not about yes or no.

[XX/XX/2022, 19:59:30] Emory: I can easily say no.

[XX/XX/2022, 19:59:41] Emory: But it's about daring to question me.

[XX/XX/2022, 19:59:44] Emory: We'll talk after I receive the video.

[XX/XX/2022, 20:04:54] Victim 2: I didn't mean to ask you that, believe me. I sincerely hope you won't talk to others. I just wanted to know that we're on the same page because I don't want to suffer. I'm sorry if I upset you in any way ♥

[XX/XX/2022, 20:05:17] Emory: The slap is coming.

[XX/XX/2022, 20:06:18] Victim 2: Not on the face, though.

[XX/XX/2022, 20:06:21] Emory: Video.

[XX/XX/2022, 20:06:24] Emory: Do it.

[XX/XX/2022, 10:03:09] Victim 2: I didn't like that the girls were calling you "our king," I mean, I don't like to share, but I knew you wanted it, and I did it for you. And it wasn't so bad ♥

[XX/XX/2022, 10:03:19] Victim 2: You make me.

[XX/XX/2022, 10:05:22] Emory: You're very good at being my little slut.

[XX/XX/2022, 10:05:27] Emory: I'm glad.

[XX/XX/2022, 10:05:30] Emory: Admit that you liked it.

[XX/XX/2022, 14:40:19] Victim 2: I felt like a rhinoceros.

[XX/XX/2022, 16:01:35] Victim 2: Baby, do you know if there's an evening service at the church here?

[XX/XX/2022, 17:35:05] Victim 2: Baby.

[XX/XX/2022, 17:37:44] Emory: I don't know, baby.

[XX/XX/2022, 17:38:40] Victim 2: I think it's only in the morning. Next Sunday, do you want to go to church with me?

[XX/XX/2022, 18:04:44] Emory: Be careful. When I'm home.

[XX/XX/2022, 18:05:40] Emory: Don't move in with me right away. / You'll stay in that house longer. Also, NEVER, BUT NEVER, post or take Instagram photos from inside my house. I don't care if there's no one in the background; I don't care if no one can tell it's my house. Never. The phone camera NEVER turns on in my house.

[XX/XX/2022, 18:07:28] Victim 2: Will I stay in the house? For how long?

[XX/XX/2022, 18:07:44] Emory: It depends on a few things. One week, maybe two.

[XX/XX/2022, 18:09:27] Emory: I don't want you to bother me. You relax, and I'll take care of everything.

[XX/XX/2022, 18:13:12] Victim 2: Ok ♥

[XX/XX/2022, 18:14:17] Emory: You're here to relieve my stress, not to add more.

[XX/XX/2022, 18:14:38] Emory: I run a \$100,000,000 empire. I work more than you understand. I do things you don't know about. I barely sleep.

[XX/XX/2022, 18:14:48] Emory: I just want you to relax. To be happy. And to do everything I say without asking questions or bothering me.

[XX/XX/2022, 18:14:50] Emory: Like a good wife.

[XX/XX/2022, 18:14:52] Emory: Wife.

[XX/XX/2022, 18:29:27] Victim 2: Come home, and I'll take care of you ♥

[XX/XX/2022, 18:39:12] Emory: Good girl.

[XX/XX/2022, 18:43:26] Victim 2: I have questions about taking pictures, why not. And why can the girls working for you take pictures, and I can't? Are we going to hide that we're in a relationship?

[XX/XX/2022, 18:45:06] Emory: My house is a secure bunker. Photos are not allowed.

[XX/XX/2022, 18:55:35] Emory: They are different.

[XX/XX/2022, 18:55:43] Emory: You can't take pictures in my house.

[XX/XX/2022, 18:55:47] Emory: They've been here for 6 years.

[XX/XX/2022, 18:55:51] Emory: They understand things you don't.

[XX/XX/2022, 18:55:58] Emory: You'll learn slowly.

[XX/XX/2022, 18:56:01] Victim 2: Ok

[XX/XX/2022, 18:56:04] Emory: The camera will be off in my house, understand?

[XX/XX/2022, 21:25:29] Victim 2: You don't read my messages, but you send messages in the group?!

[XX/XX/2022, 21:26:00] Emory: Quiet.

[XX/XX/2022, 21:42:56] Emory: You will do everything I tell you, slave.

[XX/XX/2022, 22:21:03] Emory: You need to take care of what I say, not Victim 6.

[XX/XX/2022, 22:24:22] Emory: I sent this to Victim 7.

[XX/XX/2022, 22:24:33] Victim 2: Noooo

[XX/XX/2022, 22:24:45] Victim 2: She apparently passed out.

[XX/XX/2022, 22:24:56] Victim 2: And I thought she was drunk.

[XX/XX/2022, 22:25:07] Victim 2: It wasn't good.

[XX/XX/2022, 22:25:14] Victim 2: It's my fault for making fun of her.

[XX/XX/2022, 22:25:38] Emory: Why did she pass out?

[XX/XX/2022, 22:26:57] Victim 2: She doesn't know.

[XX/XX/2022, 22:27:36] Emory: Hmm.

[XX/XX/2022, 22:27:41] Emory: Next time she does that, we can have some fun.

[XX/XX/2022, 22:27:52] Victim 2: She says she's anemic, maybe that's why.

[XX/XX/2022, 22:27:58] Victim 2: lol.

[XX/XX/2022, 22:28:10] Victim 2: It's not funny, baby.

[XX/XX/2022, 22:28:18] Victim 2: I feel bad for laughing.

[XX/XX/2022, 22:29:01] Emory: We'll definitely have a threesome one day.

[XX/XX/2022, 22:31:08] Victim 2: We'll see.

[XX/XX/2022, 22:31:54] Victim 2: I'm not attracted to her.

[XX/XX/2022, 22:31:56] Emory: You'll do as I say. If I want to be with another woman, you'll both be with her. Not just me. We're a team.

[XX/XX/2022, 22:39:11] Emory: I want you to be with a lot of girls. I don't care about me.

[XX/XX/2022, 22:39:28] Victim 2: I'm not bi.

[XX/XX/2022, 22:40:18] Victim 2: I mean, I've never been with a girl, but I think it's like with a guy; I can't just "do it" if I don't feel something.

[XX/XX/2022, 22:40:27] Victim 2: If I don't feel it.

[XX/XX/2022, 23:00:39] Emory: I'll make you do it in front of them.

[XX/XX/2022, 23:01:13] Victim 2: How do 2 girls have sex, exactly?

[XX/XX/2022, 23:05:04] Emory: I'll make you do it in front of Victim 7.

[XX/XX/2022, 23:05:11] Emory: She will sit and watch you.

[XX/XX/2022, 23:05:46] Emory: I might even have sex with her in front of you if you ever annoy me. You better be my perfect slut.

[XX/XX/2022, 23:06:04] Victim 2: Seriously?

[XX/XX/2022, 23:07:02] Victim 2: I don't want you to sleep with other girls.

[XX/XX/2022, 23:07:14] Victim 2: I'm very jealous.

[XX/XX/2022, 23:07:29] Victim 2: And this will make me hate you.

[XX/XX/2022, 23:08] Emory: Shut up, whore. You will do as I say.

[XX/XX/2022, 23:08:43] Victim 2: So you're going to sleep with other girls?

[XX/XX/2022, 04:31:54] Emory: You're starting to understand that your purpose in my life is to be my horny slave.

.....

[XX/XX/2022, 15:36:50] Victim 2: You have no mercy.

[XX/XX/2022, 15:45:10] Emory: Top G.

.....

[XX/XX/2022, 17:38:22] Emory: We need to talk.

[XX/XX/2022, 17:38:32] Victim 2: Sure.

[XX/XX/2022, 17:38] Emory: I'm serious. Can I trust you?

[XX/XX/2022, 17:38] Victim 2: Okay, baby. About what?

[XX/XX/2022, 17:38:51] Emory: Yes or no.

[XX/XX/2022, 17:39] Victim 2: Yes, we can talk. What happened?

[XX/XX/2022, 17:39] Emory: No. Can I trust you? I have a plan with three steps.

[XX/XX/2022, 17:39:20] Victim 2: You know you can trust me.

[XX/XX/2022, 17:39:20] Emory: You need to listen, think carefully, and understand what I'm about to tell you. The plan is that I want to get this house for free, for us. Take a look: [link to a real estate listing]. Here's how we'll do it. 1] You start working with Georgiana and work hard. Make the other girls try to catch up with you. You'll make a lot of money and keep it all for yourself, become wealthy. But it's important that the other girls see you working hard, so they'll work harder too. 2] Both girls are obsessed with you. Georgiana just called me. They really like you. So we'll have a threesome with them. We'll do it together, make them love you like their girlfriend. We'll do it as a team. 3] I'll tell you the third part personally.

[XX/XX/2022, 17:43:03] Victim 2: And what does that have to do with the house?

[XX/XX/2022, 17:43:23] Emory: They'll earn a lot of money, and they'll buy the house through Georgiana's company, using their salaries.

[XX/XX/2022, 17:44:14] Victim 2: So, is the house for me or for the girls?

[XX/XX/2022, 17:44] Emory: Actually, it's for me. But that means us, because you're my wife forever. Don't mess it up.

[XX/XX/2022, 17:44:31] Victim 2: I meant you and me.

[XX/XX/2022, 17:44] Emory: You keep all your money; they'll buy the house. Can I trust you with this?

[XX/XX/2022, 17:45] Victim 2: I came here to be your girlfriend, not theirs.

[XX/XX/2022, 17:45:22] Emory: You came to be my wife and do whatever the hell I tell you.

[XX/XX/2022, 17:45:25] Victim 2: You told me I didn't have to do anything like this.

[XX/XX/2022, 17:45] Emory: You'll be my girlfriend. I didn't say you'd do this.

[XX/XX/2022, 17:45:30] Victim 2: You were clear about that.

[XX/XX/2022, 17:45:30] Emory: That you'd do this.

[XX/XX/2022, 17:46:00] Victim 2: Why the hell would you want your "wife" to do this?

[XX/XX/2022, 17:46] Emory: Ok, forget it. You're useless, you don't understand anything.

[XX/XX/2022, 17:46:23] Victim 2: Explain it to me.

[XX/XX/2022, 17:46] Emory: I'm talking about millions of euros, and you're complaining about sucking a tit. MY WIFE HELPS ME WITH ANYTHING. If I needed something really hard or dangerous? That's damn easy.

[XX/XX/2022, 17:46:43] Emory: What's the problem?

[XX/XX/2022, 17:46:55] Victim 2: I like it hard and dangerous.

[XX/XX/2022, 17:47:06] Emory: Let's see first if you can handle it.

[XX/XX/2022, 17:48:13] Victim 2: This is easy; that's why I haven't done it until now. In London, they offered me money for things like this all the time, I could have been a millionaire by now if I agreed, but I don't like selling my body.

[XX/XX/2022, 17:48:27] Emory: You're not selling your body.

[XX/XX/2022, 17:48:27] Victim 2: You promised me...

[XX/XX/2022, 17:48:49] Emory: You don't understand. Forget it. You're talking nonsense. You don't respond maturely. Forget everything I told you; it's pointless. I almost didn't message you, but I thought I'd give you a chance. You responded like an idiot; I should have expected it. Forget it. If I need a girl I can fully trust, I'll use someone else.

[XX/XX/2022, 17:49:50] Victim 2: You're going to use someone else? So you just wanted to use me?

[XX/XX/2022, 17:51] Emory: You're clearly an idiot. I'll send you one more message. If you don't understand, I give up. Is your brain connected? You completely ignored what I said and drew stupid conclusions.

[XX/XX/2022, 17:52:13] Victim 2: Yes.

[XX/XX/2022, 17:52:25] Emory: You're my woman, yes or no?

[XX/XX/2022, 17:53:00] Victim 2: Yes.

[XX/XX/2022, 17:53:42] Emory: Do you understand that my life is not that of a normal man and that I don't have normal money? Everything I do is exceptional. I need a mafia-style wife who obeys whatever I say. Do you understand that or not?

[XX/XX/2022, 17:54:42] Victim 2: I understand.

[XX/XX/2022, 17:55:20] Emory: So, if I say we need to transport drugs and risk going to jail. Or transport diamonds to Dubai. Or have sex with some girls and make them obey us, you'll always help me. We'll always

[XX/XX/2022, 17:55:58] Victim 2: yes

[XX/XX/2022, 17:56] Emory: Ok, good / we'll talk more when we see each other / I don't need a woman who's not on my side / I need someone to help me

.....

[XX/XX/2022, 18:12:29] Victim 2: when you mentioned working with Georgiana, were you referring to TikTok or also OnlyFans?

[XX/XX/2022, 18:14:28] Emory: ONLY TikTok

[XX/XX/2022, 18:15:30] Victim 2: and then you'll ask me to do that too? I've heard stories about Alexandra / they don't sound too good

[XX/XX/2022, 18:15] Emory: I don't care about that bitch / I won't ask you to do OF / ever

[XX/XX/2022, 18:15:58] Victim 2: does that mean I'll stay in this house for more than 2 weeks?

[XX/XX/2022, 18:16:17] Emory: you can do TikTok and fool around with some girls together and help me with my business / OF only if YOU want to do it / I will never ask you / I'll cum in your mouth / say it / say / "I'll swallow cum" / say it, bitch

[XX/XX/2022, 18:17:21] Victim 2: even if I want to (I won't want to), why would you want other men to see me naked? Shouldn't I be yours alone?

[XX/XX/2022, 18:17:43] Emory: say it

[XX/XX/2022, 18:17:54] Victim 2: audio omitted

[XX/XX/2022, 18:18:14] Emory: yes, you're a whore

[XX/XX/2022, 18:18] Victim 2: / please respond

[XX/XX/2022, 18:20 - 21] Emory: you'll do whatever I decide / My life changes daily with 1,000 problems, and you'll do what's best for me to help me / It doesn't matter where you stay, we'll

see each other as much as possible when I'm not working, and you'll swallow my cum / relax and you'll see that everything will be perfect / I'm almost home

.....

[XX/XX/2022, 19:02:49] Emory: I'll rape you your whole life

[XX/XX/2022, 19:03] Victim 2: / image omitted / lol

[XX/XX/2022, 22:03:36] Emory: 160

[XX/XX/2022, 22:29 - 30] Victim 2: Baby / if you want me to do TikTok / I can help you with so many other things

[XX/XX/2022, 22:30] Emory: so you have money when I'm busy, instead of wasting time / You can't help me with my business. Not yet. / too many secrets / in a year or so

[XX/XX/2022, 00:02] Victim 2: Baby, I'm not good at this / with another girl.

[XX/XX/2022, 04:02:49] Victim 2: Your wife is going live today.

[XX/XX/2022, 19:40] Emory: Bitch, we're going to dinner. Don't tell the girls. Be ready at 8:30, I'm coming to pick you up / understood? / or can't you get ready on time?

[XX/XX/2022, 19:41] Victim 2: You meant to say baby* / yes / I love you ♥

[XX/XX/2022, 19:43] Emory: Wait / no / dinner canceled / see you at 10 / I have to drive and work / I'll message you when I'm ready.

[XX/XX/2022, 19:43:38] Victim 2: ☹

[XX/XX/2022, 19:43] Emory: We'll go another day / things change quickly in the mafia world / be ready at 10.

[XX/XX/2022, 22:01:00] Victim 2: Where are you?

[XX/XX/2022, 22:04:21] Emory: With Tristan, moving the girls.

[XX/XX/2022, 22:36:41] Victim 2: Did you go to the restaurant with those girls?

[XX/XX/2022, 22:38:31] Emory: Tristan's girls.

[XX/XX/2022, 22:46:31] Emory: I'm working, don't complain, bitch. 10 minutes.

[XX/XX/2022, 22:48:33] Victim 2: I'm waiting ♥

[XX/XX/2022, 22:52 - 53] Emory: When I tell you to leave, go to the gate / where security is.

[XX/XX/2022, 21:12:29] Victim 2: Are we meeting tonight?

[XX/XX/2022, 21:15] Emory: I have to take G and Victim 6 to the city / and then meet some guys / we'll see when I finish.

[XX/XX/2022, 21:16 - 17] Victim 2: Excuse me? Why can't I come too?

[XX/XX/2022, 21:20] Emory: No, you can't / it's for G and Victim 6, they're working hard.

[XX/XX/2022, 12:19 - 20] Emory: Bitch, you're on thin ice / I'm the perfect man / don't you see that?

[XX/XX/2022, 12:22 - 23] Victim 2: You said you'd be nice to me... / I told you I don't like it when you call me a t***ch/bitch.

[XX/XX/2022, 12:26:17] Emory: I'm being super nice.

[XX/XX/2022, 12:28 - 31] Victim 2: Maybe for a w****. You're always defensive. / I'm on your team / You shouldn't act this way / we don't even know each other that well. We should spend more time together, get to know each other better / I came to Romania for this / but you don't even want to talk to me.

[XX/XX/2022, 12:33] Emory: We know each other very well / and you will behave nicely / to stay mine forever.

[XX/XX/2022, 17:19] Victim 2: You know TikTok isn't easy, right? I'm actually watching tutorials now.

[XX/XX/2022, 09:49:39] Victim 2: You haven't spent any time with me since you arrived. We saw each other once and hooked up, you didn't even want to talk to me.

[XX/XX/2022, 09:49] Emory: Shut up. "Talk" about what?

[XX/XX/2022, 09:50] Victim 2: Did you bring me here to be one of your whores? About things, you know? To get to know each other, understand? Like a date maybe?

[XX/XX/2022, 09:50:53] Emory: Don't say we don't know each other; it annoys me.

[XX/XX/2022, 09:59:36 - 10:04:27] Emory: Don't be boring or negative on my phone. I hate this nonsense. Message me when you're ready to go for coffee.

[XX/XX/2022, 18:49:04] Victim 2: I can't wait to see you.

[XX/XX/2022, 18:50] Emory: You ruined the fun tonight with your whining.

[XX/XX/2022, 18:52:06] Victim 2: I just want you to take it easy, especially with this. You know I haven't done it before. I'm not ready to share you.

[XX/XX/2022, 18:56] Emory: I'm not sharing. Wait. We cancel 9 pm. I have a big problem. See you later. I'll call you.

[XX/XX/2022, 18:57] Victim 2: Later? What happened?

[XX/XX/2022, 18:59:10] Emory: I have huge problems in my life now.

[XX/XX/2022, 18:59:46] Victim 2: And you can't tell me about them?

[XX/XX/2022, 19:01:09] Emory: No, because I can't trust you, because you don't listen to me.

[XX/XX/2022, 19:07:35 - 19:20:48] Victim 2: I'm listening, but you need to think about how I feel. I'm trying to make you happy and please you. But you're used to being surrounded by whores. I'm not a whore; I'm very sensitive, and I need you to be gentler with me, to give me more time to do things. I don't understand, if you don't talk to me now, I just feel hurt.

[XX/XX/2022, 19:35] Emory: You shouldn't feel hurt; you just need to submit to me. We'll talk later.

[XX/XX/2022, 21:01:12] Victim 2: I can't do that. I can't do TikTok and be with you the way you want me to. I feel like hell. I'm too sensitive for this. I want to cry.

[XX/XX/2022, 21:01] Emory: Why the hell? What the hell are you talking about?

[XX/XX/2022, 21:01:45] Victim 2: It doesn't matter.

[XX/XX/2022, 21:01] Emory: Don't do TikTok if you don't want money; I'm not interested. Sticker omitted. It was supposed to make you rich, not me.

[XX/XX/2022, 21:02:18] Victim 2: Okay.

[XX/XX/2022, 21:02:35] Emory: You annoy me.

[XX/XX/2022, 21:03:17] Victim 2: Audio omitted.

[XX/XX/2022, 21:06] Emory: You deleted my number, you stupid whore. I see it now. What have you done?

[XX/XX/2022, 21:06 - 07] Victim 2: I changed my name, idiot. I changed it. But I still have WhatsApp on the London number.

[XX/XX/2022, 21:07] Emory: Did you just call me an idiot? Pack your things. Goodbye.

[XX/XX/2022, 21:07 - 08] Victim 2: I didn't mean it that way. And you called me a whore. Okay, I hope you're happy.

[XX/XX/2022, 21:09:37] Emory: Do you think I can be with a woman who insults me?

[XX/XX/2022, 21:12:01] Victim 2: This is the second time you've called me that since I've been here... Do you see why I didn't want to move here? Because you don't know what you want. I've told you before that you're dumb, and you didn't say anything, so I thought it didn't bother you. You always say mean things to me, and I tell you I don't like it, but you keep doing it... But you're the king, right?

[XX/XX/2022, 21:14:17] Victim 2: You won't make me suffer, huh? Just come here, baby, everything will be fine. You messed with me, to hell with love. I was a fool to believe in it.

[XX/XX/2022, 21:14:37] Emory: You're not a serious woman.

[XX/XX/2022, 21:14:41] Emory: You don't understand how to submit.

[XX/XX/2022, 21:15:54] Victim 2: And you don't know how to behave with a woman.

[XX/XX/2022, 21:16:12] Victim 2: You don't want me to be a woman.

[XX/XX/2022, 21:17:11] Victim 2: You want me to be a whore.

[XX/XX/2022, 21:17:11] Emory: Keep talking.

[XX/XX/2022, 21:17:14] Emory: I'm listening.

[XX/XX/2022, 21:17:15] Emory: Go on.

[XX/XX/2022, 21:17:26] Emory: Tell me more about why I need your drama in my life and not a woman who listens to me.

[XX/XX/2022, 21:17:28] Emory: Goodbye.

[XX/XX/2022, 21:17:46] Emory: You have 10 seconds to apologize, or we're history.

[XX/XX/2022, 21:17:47] Victim 2: I gave up everything for you.

[XX/XX/2022, 21:17 - 18] Emory: 10 / 9 / 8 / 7 / 6 / 5 / 4 / 3

[XX/XX/2022, 21:18] Victim 2: I'm sorry for calling you an idiot.

[XX/XX/2022, 21:18:33] Emory: You better do, whore.

[XX/XX/2022, 21:18 - 25] Victim 2: You're serious, aren't you? I can't... I'm going to pack my things now, as you said. My king.

[XX/XX/2022, 21:25] Emory: Tough. Fed up with your attitude. I'm very fair with you, but it's a waste of time.

[XX/XX/2022, 21:26 - 27] Emory: Old hag. Not only did you call me stupid, now you're also calling me a liar. Go on, you wench. We could have been together in 15 MINUTES. Now you don't deserve it anymore because you don't know your place.

[XX/XX/2022, 21:28:07] Victim 2: I thought my place was beside you, but I guess I was wrong. I'm the foolish one.

[XX/XX/2022, 21:29] Emory: Why the hell would I have a woman next to me who DOESN'T LISTEN and INSULTS ME? Do you think I can't find something better? Lol. Do you think I'm desperate??? Fix yourself. Find someone better. Apologize again. Start begging if you want to stay in my world, and stop talking nonsense. I only want to see apologies. Maybe we'll meet tonight. Anything else is boring to me.

[XX/XX/2022, 21:33:02] Victim 2: If you think you can find better, why am I here? What does "better" mean to you?

[XX/XX/2022, 22:02:13] Emory: Hey.

[XX/XX/2022, 22:11:05] Victim 2: I'm sorry for calling you stupid. You're not. In fact, you're one of the smartest people I know, and I respect you a lot. I'm sorry for insulting you. However, I can't just be a toy for you. I think for myself, and I have feelings. For better or worse, that's the deal. It can't always be good; it's impossible. I'm sorry. In my mind, I was like, "Don't fall in love with him, girl." I've never had sex on a first date, speaking of "first experiences," but it felt different with you. I just wanted to stay there with you; I couldn't leave. I felt so good kissing you, making love, hugging each other. It was perfect, as it should be. Then you started insulting me. It hurts, you know? Telling me to pack my bags when you know I only left to be with you. I can come back; it's not a problem for me. I've always taken care of myself; I grew up without parents since I was 12. I guess I just believed I was special to you like you are to me.

[XX/XX/2022, 22:11:32] Emory: Come to the villa now.

[XX/XX/2022, 22:11] Victim 2: I need to fix my makeup. I've been crying.

[XX/XX/2022, 22:11 - 12] Emory: You don't need to. We're just going to talk, and I'll leave at 11. Hurry up; we need to talk.

[XX/XX/2022, 22:12] Victim 2: Why? What are we going to talk about?

[XX/XX/2022, 22:13 - 15] Emory: You've really pissed me off. You need to learn to trust me and do as I say. I have a hectic day. I wanted us to meet and talk, but you're too busy being cheeky. Do you want us to be together forever, or not?

.....

[XX/XX/2022, 22:26:56] Victim 2: it's freezing cold outside and I'm on my way to the villa

[XX/XX/2022, 22:27] Emory: Ok, hurry up / Yo / come faster, bitch, hurry up
Fucking hurry the fuck up

[XX/XX/2022, 22:30:58 - 23:02:16] Victim 2: I'm at the door / I'm here

.....

[XX/XX/2022, 16:19:27] Victim 2: I thought we were spending the day together

[XX/XX/2022, 16:19] Emory: don't bug me. The day is coming, if not today then tomorrow / let me
work, please

[XX/XX/2022, 16:20:34] Victim 2: I just want to spend time with you, I'm not bothering you

.....

[XX/XX/2022, 19:01] Emory: I want too, but if I can't it means I have to work / life
gangster life

.....

[XX/XX/2022, 19:53 - 54] Emory: you don't understand how a woman should behave and you don't understand
what a woman's place is /I'm a man, I do what I want. You NEVER talk to ANYONE else
MAN: /I gave you a huge chance to come here and you ruined it by complaining every day.
/Either you decide to obey me, or you can go to London, decide today, because I'm tired of

annoying me. /I bring you here when I'm working and all you do is piss me off instead of helping me get relax / I got big problems, I don't care about whores on whatsapp and neither should you

[XX/XX/2022, 19:54:53] Victim 2: you can't talk to me like a dog

[XX/XX/2022, 19:55] Emory: you really don't understand. Clearly /I'm wasting my time

.....

[XX/XX/2022, 14:57:01] Victim 2: how are we gonna fuck them

[XX/XX/2022, 14:57] Emory: Hotel tonight, the four of us /let's message the group

[XX/XX/2022, 14:58:04] Victim 2: Omg

.....

[XX/XX/2022, 15:08 - 09] Victim 2: are you gonna fuck them too? / I mean you're gonna get into them

[XX/XX/2022, 15:10] Emory: Relax./and look DEMENSIAL /and trust the boss

[XX/XX/2022, 15:12:17] Victim 2: I heard Yasmina was a whore before, I don't want to to get some venereal disease

.....

[XX/XX/2022, 21:20] Victim 2: Baby, I have to drink to this / I can't do it if don't drink

.....

[XX/XX/2022, 22:03:18] Victim 2: I got a little drunk

.....

[XX/XX/2022, 00:47] Emory: you did well, but you messed up afterwards. Before that It was perfect. /You can't be rude to me in front of other people. / we won't do it again. So I'm Done

[XX/XX/2022, 00:47 - 48] Victim 2: it hurts so much / I can't / I can't see you any other / no can see you with another

[XX/XX/2022, 00:48 - 49] Emory: Ok / not again / but you can't swear at me in front of other people
/ it's ok that you tried / I'm pleased with you / just don't do anything shitty in front of other people

[XX/XX/2022, 00:49 - 50] Victim 2: you take better care of Victim 6 than me / it's too
too much / for me / I can't / I can't share you like this

[XX/XX/2022, 00:51:07] Emory: don't misbehave in front of others because you're making it
harder
/ don't make trouble, don't do it again / it's over

[XX/XX/2022, 00:51:36 - 01:00:18] Victim 2: why did you hug that bitch then
why did you tell them baby / it hurts / too much / I tried / I wanted to make you happy / you don't
know
how I feel / I tried to get drunk / but it still hurts / so fucking bad / with who
you're talking to

[XX/XX/2022, 01:00:44] Emory: You did good.

.....

[XX/XX/2022, 11:13:27] Victim 2: The middle finger was for Victim 7, not for you. I laughed like a
fool when you said, "look who's back" while she was all over you. And when I was crying in the
bathroom, she was like, "are you okay, do you want me to come talk?" - not, bitch, I want you to
get your hands off my man.

[XX/XX/2022, 13:49] Emory: You'll be rich / I saved you from London and made you rich / what
do you say about that?

[XX/XX/2022, 14:57:33] Victim 2: I chose to go to London, and I would have stayed there if I
hadn't met you. I came here to be with you, and you already know that. It's interesting, this
TikTok, it's not easy, especially the sleep schedule.

[XX/XX/2022, 15:12] Emory: Say thank you for saving me / London sucks.

[XX/XX/2022, 15:22:35] Victim 2: Thank you for saving me, baby.

[XX/XX/2022, 23:20:17] Victim 2: You said we wouldn't do it again.

[XX/XX/2022, 23:21 - 27] Emory: It's not sex / if it's a problem, don't come / and see you
tomorrow / I'm not in the mood for arguing and nonsense.

[XX/XX/2022, 14:21:31] Victim 2: I'm tired of being upset, baby, and it seems like I'm
complaining, but I really don't feel well. You said I would stay with you for a maximum of 2
weeks, it's been two weeks, and nothing is happening. I'm very confused. I've been waiting for

two weeks to spend time together, we haven't even been on a date, not even in a park, you understand. I understand you're busy, but a relationship requires effort from both sides, and I feel like I have to beg for your attention. All I know is that if you really wanted to spend time together and respected me, you would have found a way to do it instead of always making excuses. But I see that you don't care about how I feel, I see that clearly now. Do you at least love me? What was the reason you brought me here? To work? Do you think I feel like working when I'm depressed and confused because I have no idea what's happening in my life? I came to a country I've never been to, I have no family here, no friends, and I came to be with a man who doesn't even make an effort to spend time with me? I tried to give you time and space. I really have feelings for you, and you know that's why I feel this way, and I wish I didn't feel like this. I feel like a fool. I think I am.

[XX/XX/2022, 23:55:43] Victim 2: Baby, I wanted you to know that I didn't want to complain earlier. I just opened up and told you how I feel and that it's hard for me to be here without family and friends, and I wish we could spend time together. I understand that you're stressed, and I see that, and I'm sorry if I bring negative energy. Believe me, that's not my intention. I want you to succeed and be well. I want both of us to be happy. I respect you, and I expect the same respect from you. I love you ♥

[XX/XX/2022, 13:20:12] Victim 2: I heard that you're the one leading the business with the girls

[XX/XX/2022, 13:20:16] Victim 2: OnlyFans and TikTok

[XX/XX/2022, 13:20] Emory: Tristan and G are / But I lead them [XX/XX/2022, 13:20:26] Emory: why

[XX/XX/2022, 13:20] Victim 2: anyway / that's not important

[XX/XX/2022, 15:59] Emory: We spoke briefly. I need you on my team to do what G tells you / we'll talk more later

[XX/XX/2022, 16:01:32] Victim 2: Is our relationship going to be like this? Or is it just for now?

[XX/XX/2022, 16:03] Emory: You're starting to complain / as if I don't have enough stress / it's a waste of time to try to talk to you.

[XX/XX/2022, 16:04:09] Victim 2: Why is Victim 6 coming to you?

[XX/XX/2022, 16:04] Emory: 1) you don't ask me questions / 2) I've already said.

[XX/XX/2022, 14:23] Emory: Georgiana is really excited about you / you're working hard

[XX/XX/2022, 14:23:55] Victim 2: I've been working for almost 8 hours without a break

[XX/XX/2022, 14:25:23] Emory: you're going to be rich ♥

[XX/XX/2022, 21:17:04] Victim 2: I panicked and didn't know what else to do lol

[XX/XX/2022, 21:40] Emory: Lolol / you really panicked / but you enjoyed it anyway / deeply

[XX/XX/2022, 21:42:28] Victim 2: Let's not forget we were also drunk

[XX/XX/2022, 22:28:47] Victim 2: Why are you so cold with me?

[XX/XX/2022, 22:33] Emory: NO / going out alone / without telling me / Mall. Supermarket / NOWHERE / FROM NOW ON / I told you I want to go alone / it's the last warning / I can't believe you did that

[XX/XX/2022, 22:56:23] Victim 2: Ok ♥

[XX/XX/2022, 23:06] Emory: It's not about trust / it's about safety / I have enemies

[XX/XX/2022, 23:13] Emory: Never go out alone again / do you understand?

[XX/XX/2022, 13:10 - 13] Victim 2: My sister found my xxx account / she thinks I'm doing video chat or OnlyFans, that's why I changed my name.

As a result, the attached conversation was conducted between the period of XX/XX/2022 and XX/XX/2022, considering the timestamp of the messages sent and received between the parties.

Based on the delegation order with the same number dated XX/XX/2023, an analysis of the data resulting from the digital search of the Apple mobile phone model iPhone IMEI xxx seized from the witness XXX was ordered. A record of the digital data resulting from the digital search was made in a protocol.

Consequently, following the analysis of the digital data, it was revealed that the mobile device subjected to the digital search, as recorded in the protocol dated XX/XX/2023, was used by the witness XXX. She was attempting to resolve certain disputes among female individuals, as was the case on XX/XX/2022 when the victim, Victim 2, sensed that something was amiss, specifically that there was more than a professional connection between the defendant Andrew Tate, whom she considered her boyfriend, and the Witness Victim 7. However, it was the witness XXX who reassured her by explaining that the reason Andrew Tate was interested in Victim 7's well-being, as stated by XXX, was that if Victim 7 was not well physically, then there would be no financial income.

Additionally, a conversation was extracted between the witness XXX and Victim 2, who used the phone number xxx associated with the name "Victim 2 London." The conversation took place via

the long-distance communication application "WhatsApp" during the period from XX/XX/2022 to XX/XX/2022. It is relevant because it indicates that the victim posted various video recordings on the social media platform TikTok under the name "xxx," and the role of the witness XXX was to distribute the associated links to these video recordings in order to gain financial benefits.

Furthermore, XXX is aware that when the defendant Andrew Tate misled Victim 2 regarding the nature of their relationship, making her believe it was a romantic one, he was, in fact, involved in romantic relationships with other female individuals, namely Victim 7 and Victim 6. These two individuals produced various photographic materials or audio-video recordings to post on different social media platforms with the aim of obtaining financial benefits for the defendant Andrew Tate.

However, when Victim 2 confessed to the witness XXX that she had noticed Victim 7 sending intimate lingerie photos to the defendant, XXX reacted as if she had no idea about the nature of the relationship between Andrew Tate and Victim 7, namely that Victim 7 believed that the defendant was in a relationship with her and was only using other female individuals to obtain various sums of money.

Furthermore, on XX/XX/2022, Victim 2 told the witness XXX that "she couldn't do it," referring to the relationship she had with the defendant Andrew Tate and what it entailed (producing explicit videos and engaging in sexual relationships with both the defendant and other female individuals simultaneously). The witness XXX tried to reassure her and convince her to reconsider her decision to leave Romania and end her relationship with the defendant Andrew Tate. She advised her to endure and "keep everything inside," which succeeded, as Victim 2 escaped the exploitation situation by the defendant Andrew Tate on XX/XX/2022, with the intervention of law enforcement forces (see Attachment L of the protocol).

According to the statement, the victim, Victim 2, requested the prosecution of the defendant, Tate III Emory Andrew, for the commission of the crime of rape, both for the act committed on XX/XX/2022 at the Marriott Hotel and for the act committed on XX/XX/2022 at his residence.

The circumstances surrounding both material acts were described by the victim, Victim 2, as follows:

While in London, the defendant, Tate III Emory Andrew, informed the victim, Victim 2, that they would have sexual relations with other girls, a proposition to which the victim did not agree. At that moment, the defendant assured the victim that he would not force her into such a situation.

On 20th xxx 2022, the defendant, Tate III Emory Andrew, posted on the "Obbey the King" group that he would engage in sexual relations with all three individuals (Victim 2, Victim 7, and Victim 6) that evening and that they would be staying at the xxx. On this occasion, the victim, Victim 2, responded to Andrew Tate, expressing her disagreement with his request.

After speaking with witnesses Victim 7 and Victim 6, the victim, Victim 2, was convinced by them to go to the xxx. After checking into the xxx, and since the victim was in a state of tension due to never having engaged in sexual relations with other girls before, witness Victim 7 brought two bottles of wine, which all three consumed before the arrival of the defendant, Tate III Emory Andrew.

In this context, the defendant, Tate III Emory Andrew, engaged in sexual relations with the victim, Victim 2, Victim 7, and Victim 6. Although she was intoxicated from the alcohol she had consumed, the victim, Victim 2, was aware of what was happening. There were things that the victim, Victim 2, did not consider normal, but the defendant, Tate III Emory Andrew, always gave her the impression that what was happening was perfectly normal.

After the sexual act in the hotel room was completed, the victim, Victim 2, locked herself in the bathroom and began crying loudly because she realized that she had been deceived and "manipulated."

The victim, Victim 2's statement, indicating her refusal to engage in sexual relations with the defendant, Tate III Emory Andrew, and witnesses Victim 7 and Victim 6, as well as the victim's reaction after the non-consensual sexual acts were committed, were faithfully confirmed by the content of the communications between her and the defendant, Tate III Emory Andrew. Consequently, the content of the conversation carried out through the long-distance communication application "WhatsApp" was extracted from the Apple mobile phone, model iPhone 12 Pro Max, with IMEI xxx and IMEI2 xxx, used by the victim, Victim 2. The conversation was noted in her phone under the name "Victim 2," with the user number xxx, and saved in her phone's memory under the name "Emory," as follows:

[XX/XX/2022, 21:10:43] Emory: How many girls have you had sex with?

[XX/XX/2022, 21:33 - 34] Victim 2: Excuse me? / I'm 100% straight

[XX/XX/2022, 21:34:22] Emory: So, the answer is 0

[XX/XX/2022, 21:34] Victim 2: Yes, of course, and I don't intend to.

.....

[XX/XX/2022, 01:26:13] Victim 2: What's their relationship with you?

[XX/XX/2022, 01:27:05] Emory: They want me, but they don't have me. I wouldn't sleep with them if we didn't do it together. They're not my girlfriends. They just do some work for me.

[XX/XX/2022, 01:27 - 28] Victim 2: The two of us together? What do you mean? / I'm not attracted to girls, and I would never share my man with anyone.

[XX/XX/2022, 01:32:32] Emory: You don't understand what I'm saying.

.....

[XX/XX/2022, 19:04:32] Victim 2: I'm not going to have sex with girls.

[XX/XX/2022, 19:05] Emory: Okay, anything else?

[XX/XX/2022, 19:08:09] Victim 2: And I don't want you to have sex with anyone else.

[XX/XX/2022, 19:10:22] Emory: After you prove yourself to me.

.....

[XX/XX/2022, 14:02] Victim 2: I don't intend to do that. You mean with all the girls?

[XX/XX/2022, 14:02 - 09] Emory: Victim 6 and Victim 7 / don't be boring / I want to see that YOU submit to me / It's not about them / It's about knowing that my woman does whatever I tell her.

.....

[XX/XX/2022, 22:29:01] Emory: We'll definitely have a threesome someday.

[XX/XX/2022, 22:31] Victim 2: We'll see / I'm not attracted to her.

[XX/XX/2022, 22:31 - 39] Emory: You'll do what I say. If I want to have sex with a girl, she'll have sex with both of us, not just me. We're a team. / I want you to have sex with a lot of girls. I don't care about me.

[XX/XX/2022, 22:39 - 40] Victim 2: I'm not bi, I mean, I've never tried with a girl, but I think it's like with a guy. I can't just "do it" if I don't feel something.

[XX/XX/2022, 23:00:39] Emory: I'll do it in front of them.

[XX/XX/2022, 23:01:13] Victim 2: How do two girls have sex, exactly?

[XX/XX/2022, 23:05] Emory: I'll do it in front of Victim 7. She'll sit and watch while I do it. I might even do it to her in front of you if you ever piss me off. You better be my perfect slut.

[XX/XX/2022, 23:06 - 07] Victim 2: Seriously, I don't want you to have sex with other girls.

[XX/XX/2022, 23:08] Emory: Shut up, slut. You'll do as I say.

[XX/XX/2022, 23:08:43] Victim 2: So, you're going to have sex with other girls?

.....

[XX/XX/2022, 14:57:01] Victim 2: How are we going to do it?

[XX/XX/2022, 14:57] Emory: At the hotel tonight, the four of us. Let me message the group.

[XX/XX/2022, 14:58:04] Victim 2: Omg

[XX/XX/2022, 15:08 - 09] Victim 2: Are you going to have sex with them too? I mean, are you going to penetrate them?

[XX/XX/2022, 15:10] Emory: Relax, and make sure you look AMAZING and trust your boss.

[XX/XX/2022, 15:12:17] Victim 2: I heard Yasmina was a slut before; I don't want to catch any STDs.

[XX/XX/2022, 21:20] Victim 2: Baby, I need to drink for this; I can't do it if I'm sober.

.....

[XX/XX/2022, 00:47] Emory: You did well, but you messed it up afterward. It was perfect before that. / You can't be disrespectful to me in front of others. / We won't do it again. It's over.

[XX/XX/2022, 00:47 - 48] Victim 2: It hurts so much / I can't / I can't see you with another / I can't see you with someone else *

[XX/XX/2022, 00:48 - 49] Emory: Okay, not again / but you can't curse me in front of other people / it's okay that you tried / I'm satisfied with you / just don't do anything bad in front of others

[XX/XX/2022, 00:49 - 50] Victim 2: You care more about Victim 6 than me / it's too much for me / I can't / I can't share you like that

[XX/XX/2022, 00:51:07] Emory: Don't behave badly in front of others because it complicates the situation / don't worry anymore, we won't do it again / it's over

[XX/XX/2022, 00:51:36 - 01:00:18] Victim 2: Why did you hug that slut and call her baby? / It hurts so much / I can't / I can't see you with another / I can't see you with someone else *

[XX/XX/2022, 01:00:44] Emory: You did well

.....

Also, from the copy of the mobile phone belonging to witness XXX, the conversation that took place between the user of the mobile phone with the corresponding phone number xxx, under the name "A," and the interlocutor with the corresponding phone number xxx, saved in the mobile phone with the nickname "Victim 2 London," corresponding to Victim 2, was extracted. The conversation was conducted through the long-distance communication application "WhatsApp" in the time interval from XX.XX.2022 to XX.XX.2022.

From the content of the conversation, it appears that the victim was involved in a romantic relationship with the defendant Andrew Tate. She produced video materials to be distributed on various streaming platforms such as "TikTok," "Instagram," or video chat platforms like the site "OnlyFans," for the financial benefit of the defendant, aspects that witness XXX was aware of. The attached conversation reflects aspects of interest regarding the commission of the rape offense, and its entirety can be found on the optical media where a copy of the relevant computer system was stored.

Therefore, based on the delegation order with the same number dated xxx 8, 2023, which ordered the analysis of the data resulting from the digital search of the Apple mobile phone model iPhone with IMEI xxx, taken from witness XXX, the digital data indicating that the defendant Tate III Emory Andrew's practice of engaging in relationships with multiple individuals was a method of dehumanization frequently used with respect to the exploited individuals was recorded. This practice served as another test for eliminating resistance to the abuses he committed.

In this context, it was revealed that, as evidence of the distortion of the concepts of "love" or "relationship" that these individuals had in their psychology, witness Victim 6 provided messages from xxx 17, 2021. In these messages, she indicated that she had engaged in sexual relationships with defendant Tate III Emory Andrew and another woman named "Victim 7," identified as witness Victim 7. Notably, Victim 6 felt that defendant Tate III Emory Andrew displayed a gentler sexual behavior towards her, creating the impression that he had feelings of love for her. In contrast, the other woman, "Victim 7," was merely a source of income.

On xxx 17, 2021, Victim 6 told the user of the phone, XXX, that she had engaged in sexual relationships with defendant Tate III Emory Andrew and Victim 7. She provided detailed accounts of the events, including that defendant Tate III Emory Andrew referred to witness Victim 7 as a "whore," spat on her, and physically assaulted her, while he held her in his arms.

The fact that defendant Tate III Emory Andrew frequently engaged in sexual relationships with multiple women simultaneously is evidenced by the events of xxx 20, 2022 when he had sexual relations with witnesses Victim 6, Victim 7, and Victim 2.

Therefore, at the invitation of defendant Andrew Tate, the aforementioned women traveled to the xxx. Victim 6 sent multiple photos and videos to witness XXX, showing herself, Victim 7, and Victim 2 in the hotel room, waiting for defendant Tate III Emory Andrew to arrive.

Furthermore, Victim 6 made statements regarding the level of alcohol intoxication of Victim 2 just before both defendant Andrew Tate and the victim arrived at the xxx. She mentioned that Victim 2 was "taken" (see Attachment B in the process report).

The attached conversation reflects the aspects of interest regarding the method of sexual aggression employed by the defendant Tate III Emory Andrew, as follows:

XX/XX/2021 21:37 – 38 (UTC+0) Victim 6: Andrew calls me over/ And he says, "Kiss me, babe"/ And he starts touching my breasts like this/ And he says, "Are you happy that we're doing this to your girlfriend?"/ And, like, she could hear it too/ And I told him, "Yes"/ And he said, "I want to see a happy girl."

XX/XX/2021 21:45 (UTC+0) A: I'm dying/ Very well/ I think/ That she's sleeping on the couch.

XX/XX/2021 21:45:23 (UTC+0) Victim 6: Wait, I came into the room.

XX/XX/2021 21:45:25 (UTC+0) A: Because I'm scared/ That's why.

XX/XX/2021 21:45:30 (UTC+0) Victim 6: He said to get ready.

XX/XX/2021 21:45:30 (UTC+0) A: I sleep upstairs.

XX/XX/2021 21:45:35 (UTC+0) Victim 6: Why/ I'm really cold.

XX/XX/2021 21:45:42 (UTC+0) A: By that door/ How are you dressing?

XX/XX/2021 21:45:49 (UTC+0) Victim 6: Mom, my period is coming.

XX/XX/2021 21:45:53 (UTC+0) A:?

XX/XX/2021 21:45:55 (UTC+0) Victim 6: And I got a bit dirty on my panties/ In pink.

XX/XX/2021 21:45 - 46 (UTC+0) A: Leave it/ Let him come.

XX/XX/2021 21:46:10 (UTC+0) Victim 6: Yes/ Yes/ Let him come.

XX/XX/2021 21:53:32 (UTC+0) A: Ready?

XX/XX/2021 21:53:56 (UTC+0) Victim 6: I'm in bed.

XX/XX/2021 21:53:57 (UTC+0) A: Are you ready!?

XX/XX/2021 21:54:03 - 22:33:25 (UTC+0) Victim 6: Yes/ So, we waited for about an hour in the room/ And he's playing chess with XXX.

XX/XX/2021 22:33:28 (UTC+0) A: Great.

XX/XX/2021 22:33 (UTC+0) Victim 6: Yes/ Victim 7 keeps talking/ She's nervous/ She's scared.

XX/XX/2021 22:33:45 (UTC+0) A: I'm dying/ I'm coming/ Me too.

XX/XX/2021 22:33 (UTC+0) Victim 6: He made my head spin/ How much time do you have?

XX/XX/2021 22:34:04 (UTC+0) A: 30 minutes/ I'm coming/ Just that he says.

XX/XX/2021 22:34:15 (UTC+0) Victim 6: It's 48fd9c6-023f-40b2-96ac-eefbc1efd944.jpg.

XX/XX/2021 22:34:19 (UTC+0) A: That I'm a dickhead?

XX/XX/2021 22:34:33 (UTC+0) Victim 6: I'll text you when we're done.

XX/XX/2021 22:37:27 (UTC+0) A: Alright/ Can I wear your earrings/ The gold ones?/ Please?

XX/XX/2021 22:37:54 (UTC+0) Victim 6: Yes.

XX/XX/2021 22:37:59 (UTC+0) A: You don't mind?

XX/XX/2021 22:38:03 (UTC+0) Victim 6: I didn't even know I didn't have them/ No.

XX/XX/2021 22:39:37 (UTC+0) A: Gypsy, I am.

XX/XX/2021 22:39:47 (UTC+0) Victim 6: Here.

XX/XX/2021 22:40:07 (UTC+0) A: Do you see me/ When I come?

XX/XX/2021 22:40:17 (UTC+0) Victim 6: Well, I'm going to the room.

XX/XX/2021 22:40:22 (UTC+0) A: And our kids/ Message me after you finish/ And I'll come downstairs.

XX/XX/2021 22:40:36 (UTC+0) Victim 6: Yes/ Because it's A/ And we're going home in the morning.

XX/XX/2021 22:42 (UTC+0) A: At 10/ Yes/ XXX doesn't want to have dinner/ He's coming/ Listen to what he tells me/ I'm staying awake for you.

XX/XX/2021 22:43:13 (UTC+0) Victim 6:

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XX/XX/2021 22:52:18 (UTC+0) A: I'm coming.

XX/XX/2021 22:52:30 (UTC+0) Victim 6: Alright.

XX/XX/2021 23:00:46 (UTC+0) A: Are you ready/ Downstairs?

XX/XX/2021 23:00:56 (UTC+0) Victim 6: No.

XX/XX/2021 23:01:02 (UTC+0) A: Okay/ Are you working on it/ The door is closed.

XX/XX/2021 23:20 – 21 (UTC+0) Victim 6: For me, there was nothing wrong.

XX/XX/2021 23:21:16 (UTC+0) A: I heard you.

XX/XX/2021 23:21 (UTC+0) Victim 6: He spat on her/ And slapped her.

XX/XX/2021 23:21:30 (UTC+0) A: I heard.

XX/XX/2021 23:21:32 (UTC+0) Victim 6: And he gave her a blowjob.

XX/XX/2021 23:21:35 (UTC+0) A: Only that/ Because she was acting ugly/ Her.

XX/XX/2021 23:21:43 (UTC+0) Victim 6: And he f***ed her several times.

XX/XX/2021 23:21:50 (UTC+0) A: And you?

XX/XX/2021 23:21-22 (UTC+0) Victim 6: Well, he kissed me/ He caressed me/ He held me in his arms.

XX/XX/2021 23:22:14 (UTC+0) A: He was ugly to your bed.

XX/XX/2021 23:22:20 (UTC+0) Victim 6:

XX/XX/2021 23:22:20 (UTC+0) A: Where did he spit on her?

XX/XX/2021 23:22 - 23 (UTC+0) Victim 6: On her face/ He would just spit on her like that/ I'm going downstairs/ And he called her a slut/ And he put her down to kiss my feet/ He doesn't even know how to kiss.

In this regard, the defendant Tate III Emory Andrew's own statements regarding the first material act on xxx xx, 2022, are relevant. Tate III Emory Andrew: "You will earn so much. Bla, bla, bla, bla. But the only way we can do this is by having all these threesomes with all the girls because these girls have to work for us, and they won't work if they don't love me because they will run away. So the only way you and I, as a team, will get rich is to find a bunch of girls to suck me off together. /../ And if you do it right, she will stay there and say, 'Okay, let's do it.' /../ So both of them come to me. And when my girl says, 'Okay, it's fine,' then the other girl says, 'Okay, let's go.' It's damn easy. The starter bitch is the most important thing. You have to find a good one, and I can only find one if I sleep with a lot of bitches."

Thus, concerning the lack of consent of Victim 2 regarding the sexual relationships to which she was subjected, as well as the coercion exerted by the defendant Tate Emory Andrew, these were taken into account based on the statements of Victim 2, which correlate with the messages exchanged between her and the defendant, as well as the defendant's modus operandi. The lack of consent of Victim 2 was clearly expressed as follows: "I won't have sex with girls/I don't intend to do that/with all the girls?/Baby, I have to drink for that/I can't do it if I don't drink." Additionally, the coercive action exercised by the defendant Tate III Emory Andrew is evident from his statements, such as: "Victim 6 and Victim 7/don't be boring/I want to see that YOU obey me/It's not about them/It's about knowing that my woman will do anything I say/Do what I say. If I want to f*** another woman, she will f*** both of us. Not just me. We are a team. /shut up, bitch/you will do as I say."

The consequences on the victim were expressed by Victim 2 as follows: "it hurts so much/I can't/I can't see you with another/I can't see you with another *."

In this context, it should be considered that, on the one hand, Victim 2 had a general consent regarding sexual relationships exclusively with the defendant Tate III Emory Andrew, and, on the other hand, a categorical refusal of Victim 2 to engage in sexual relationships with the witnesses Victim 6 and Victim 7, together with the defendant Tate III Emory Andrew. This categorical refusal was overcome solely as a result of the psychological coercion exerted by the defendant on the victim.

Continuing the criminal activity, concerning the commission of the second material act in the rape offense, it is noted that, according to the statement of Victim 2 on xxx 27, 2022, the defendant Tate III Emory Andrew told her to get ready because they were going out, but things changed, and that evening, another girl arrived at the house with luggage and introduced herself as xxx, the girlfriend of the defendant Tate Tristan. The defendant Tate III Emory Andrew told Victim 2, "Go to the room," as xxx and the defendant Tate Tristan were present. Subsequently, the defendant Tate III Emory Andrew followed Victim 2 and told her that first he would rape her, and then they would talk.

The defendant Tate III Emory Andrew then told Victim 2 to undress, keeping her shoes on, and then he hit her in the face. According to the statement of Victim 2, she couldn't reject the defendant Tate III Emory Andrew because during sexual intercourse, he would hold her head

and tell her that he didn't want to see any negative messages from her anymore and that she was lucky not to be locked in a house. The defendant Tate III Emory Andrew then told Victim 2 that he would first make her pregnant, and then he would lock her in a house, and then she would definitely go crazy. When the defendant Tate III Emory Andrew was exerting acts of violence, Victim 2 was crying and scared because she believed that the defendant Tate Andrew was capable of anything. Victim 2 stated that she didn't want to involve the police because she was afraid of being locked up somewhere alone by Tate III Emory Andrew.

According to the statement of Victim 2, she never agreed to these acts and sexual relationships she had with the defendant Tate III Emory Andrew.

Taking into account that during the commission of this assault, only the defendant Tate III Emory Andrew and Victim 2 were present, the veracity of the victim's statements Victim 2 takes into account the defendant Tate III Emory Andrew's prior history, his previous threats, as evidenced by the messages sent to the victim, the statement of Victim 5, who described the same modus operandi, as well as the video footage placing the victim and the defendant inside the property where the assault took place.

In this regard, it should be noted that according to data obtained through the International Police Cooperation Center by the authorities in the United Kingdom, there is information that the defendant Tate Andrew Emory was investigated by the authorities in the United Kingdom for offenses against the person and offenses related to sexual life, being detained on xxx xx, 2015, for allegedly raping a female person at his place of residence in xxx, involving physical aggression against her. Furthermore, the victim stated that she was in a relationship with Tate Andrew Emory, who strangled her on various occasions, especially during sexual intercourse between the two, causing her injuries.

Between xxx 1 and xxx xx, 2015, at the address in xxx, Tate Andrew Emory allegedly raped a female person. The victim stated that she was sitting on a bed with the aforementioned individual when he became verbally aggressive towards her, later putting his hand around her throat, strangling her, and ordering her to masturbate him. Then, the defendant Tate Emory Andrew engaged in sexual intercourse with the victim without her consent.

Between xxx xx, 2015, and xxx xx, 2015, at the same aforementioned address, the defendant Tate Andrew Emory struck the victim's buttocks with a belt, causing her injuries. During the aforementioned period, the victim was an employee of the defendant Tate Andrew Emory. On xxx xx, 2016, the defendant Tate Andrew Emory was prohibited from contacting xx in any way and was ordered to inform the police whenever he intended to travel and the periods during which he wanted to travel. On xxx x, 2016, it was published that the defendant Tate Andrew Emory was prohibited from communicating through any means with females known by the names xx, xx, and xx.

The statement of Victim 2 was confirmed by the content of the communications between her and the defendant Tate III Emory Andrew. Thus, from the mobile phone, an APPLE brand,

model iPhone 12 Pro Max with IMEI xxx and IMEI2 xxx, used by Victim 2, the written content in its entirety of the conversation conducted through the remote communication application "WhatsApp" was retrieved. These conversations were saved in her phone with the contact name "Victim 2" and the user of the phone number xxx, and with the contact name "Emory" for the defendant, as follows:

[XX/XX/2022, 11:21:58] Emory: I'm going to rape you

[XX/XX/2022, 13:28:06] Victim 2: I'm sure it's not rape if I want it too, but for sure ♥

.....

[XX/XX/2022, 13:52:16] Emory: I'm going to rape you

[XX/XX/2022, 19:02:49] Emory: I'm going to rape you for the rest of your life

.....

[XX/XX/2022, 14:21:31] Victim 2: I'm tired of being upset, baby, and it seems like I'm complaining, but I really don't feel well. /You said we would be together in a maximum of 2 weeks, two weeks have passed and nothing is happening. I'm very confused. /I've been waiting for two weeks to spend time together, we haven't even been on a date, at least to a park, do you understand? /I understand that you're busy, but a relationship needs effort from both sides, and I feel like I have to beg for your attention. /All I know is that if you really wanted us to spend time together and respected me, you would have found a way to make it happen, not always make excuses... /But I see that you don't care how I feel now. /Do you at least love me? /What was the reason for bringing me here? /To work? Do you think I feel like working when I'm depressed and confused because I have no idea what's happening with my life? I came to a country I've never been to, I have no family here, no friends, I came to be with a man who doesn't even make an effort to spend some time with me? /I tried to give you time and space. /I really have feelings for you, and you know that, that's why I feel this way, and I wish I didn't feel like this. /I feel like a fool. /I think I am.

The manner in which the sexual assaults were committed, regarding the first material act on xxx xx 2022, was confirmed by Victim 5, who highlighted a similar incident that occurred in the United Kingdom where she and the defendant Tate III Emory Andrew consumed alcoholic beverages. The physical violence exerted by the defendant Tate III Emory Andrew affected Victim 5's breast implant and caused an injury to her eye. Photographic evidence and messages related to these injuries were provided to the judicial authorities.

According to the statement of Victim 5, during sexual intercourse with the defendant Tate III Emory Andrew, he would hit her on the side of her head, near her temple, not directly on her face, while simultaneously strangling her with his other hand. Thus, the eye injury was not caused by the blows applied by the defendant Tate III Emory Andrew to her head but resulted

from immense pressure that Victim 5 felt due to strangulation. According to the victim, during the violent sexual relations, she felt that she was on the verge of death.

The violence exercised by the defendant Tate III Emory Andrew during sexual acts represented ways for him to release the frustration caused by Victim 5, as she did not comply with his demands. Therefore, the defendant Tate III Emory Andrew engaged in violent sexual relations and gave the impression that he was surprised when Victim 5 cried as a result of these acts. The physical violence that the defendant Tate III Emory Andrew subjected Victim 5 to was carried out within the context of sexual relations.

From the beginning, sexual relations with the defendant Tate III Emory Andrew were violent, but Victim 5 recognized the difference between violent sexual relations and physical assault during intercourse. Toward the end of the relationship between Victim 5 and the defendant Tate III Emory Andrew, he began using these violent sexual practices as an excuse to release his anger because the victim was not submissive to him.

As Victim 5 did not consent to this physical violence, during the episode in which he strangled her so hard that it injured her eye, she attempted to communicate to the defendant Tate III Emory Andrew to stop because she did not agree. However, she could not speak because the defendant Tate III Emory Andrew was strangling her. Since she couldn't speak, Victim 5 tried to make the defendant Tate III Emory Andrew understand that she did not agree with the acts of violence, but she couldn't remove his hand from her neck and stop him because the defendant Tate III Emory Andrew was positioned above her, and all his physical strength was concentrated in that hand.

The sexual abuse suffered by Victim 5 is highlighted in her messages with the defendant Tate III Emory Andrew, as follows:

[XX/XX/2017, 14:25:12] Victim 5: But you're not like that, it's a fake. In reality, you're a sexually violent person, a case of pathological insanity, with no respect for anyone but yourself.

[XX/XX/2017, 14:25:35] Andrew: I'm not violent, and I'm not crazy.

[XX/XX/2017, 14:25:35 - 14:28:11] Andrew: I'm not violent, and I'm not crazy / Accident / I've never intentionally hurt you / You've never told me to stop.

[XX/XX/2017, 14:29:57] Victim 5: Of course, you've intentionally hurt me.

[XX/XX/2017, 14:30:05 - 14:30:09] Andrew: What the hell are you saying? / No, I haven't / Not at all / Not even 1%

[XX/XX/2017, 14:32:19] Victim 5: I don't want to talk about it anymore.

[XX/XX/2017, 14:33:40] Victim 5: But it's not like you made love to me gently and slipped.

Regarding the commission of the rape offense, the location of Victim 2 on the dates of xxx xx and xxx xx, 2022, in the premises where sexual relations occurred, was taken into account. This aspect was confirmed by correspondence with the xxx, the exchange of messages between the victim and the defendant, and the viewing of video footage from surveillance cameras.

In this regard, by order no. xxx/P/2022, the police authorities were delegated to view the surveillance cameras located at the address in xxxx, where the defendants Tate Tristan and Tate Emory Andrew reside. The recorded images were collected for further investigation.

There are a total of 18 surveillance cameras installed in the building located at the aforementioned address, mainly in common access areas, not inside office or living rooms. The recordings from these cameras are only video, not audio. The surveillance cameras record continuously 24/7, and the recorded images, which were collected and analyzed, span from xxx x to xxx xx, 2022.

Some of the surveillance cameras showed a discrepancy in the timestamped intervals on the recorded images. For example, if the time displayed on the image is 21:54:20, after about 2 minutes, the timestamp will change to 22:59:20, and after another two minutes, it will return to 22:00:05. Despite the interleaved timestamps on the video images, the recorded events occur sequentially.

Regarding restricted access to and from the building located at the address in xxx, based on the viewing of video footage, Victim 2 was observed on various dates, including xxx 19, 2022, at different times, entering and exiting the building and the courtyard unaccompanied (see photos no. 52-66).

It was also revealed that Victim 2 was living together with the defendant Tate Emory Andrew in the bedroom/living room located on the ground floor of the building, which was used by the latter.

Regarding the events of xxx 20, 2022, when the defendant Tate Emory Andrew asked Victim 2 to go to the xxx in Bucharest with witnesses Victim 7 and Angel Victim 6, where the victim was raped, it was established that the defendant Tate Emory Andrew was in the building located at the above-mentioned address and left the building at around 21:50 with his personal vehicle (see photos no. 67-73).

Furthermore, regarding xxx xx, 2022, it was established that both the defendants Tate Emory Andrew and Tate Tristan, as well as Victim 2 and another unidentified female person, were present in the building. The latter seemed to be involved in a romantic relationship with the defendant Tate Tristan, as the two of them retired to the bedroom located on the upper floor of the building (see photos no. 74-88).

Later, around 20:00, Victim 2 left the building unaccompanied, and around 21:00, another unidentified female person arrived at the building, appearing to be in a romantic relationship with the defendant Tate Emory Andrew.

Shortly after arriving, the female person displayed affectionate behavior towards the defendant Tate Emory Andrew, including hugging and kissing him. After these affectionate gestures, the defendant Tate Emory Andrew got up from the chair he was sitting on and put his hand around the female person's neck, making a threatening gesture towards her.

Subsequently, the two mentioned above spent time in the bedroom used by the defendant Tate Emory Andrew (see photos no. 89-106).

Photos no. 74-88 represent screenshots from the video images recorded by the surveillance cameras mentioned earlier on xxx 27, 2022, between 17:00 and 20:00. These images show the defendants Tate Tristan and Tate Emory Andrew, Victim 2, and another unidentified female person inside the building at the address in xxx. The four of them spent time in the open space living room, with the two defendants situated in the office area of the living room, while the female individuals were on the sofa in the middle of the living room. Later on, Victim 2 retreated to the bedroom located on the ground floor of the building with the defendant Tate Emory Andrew, while the defendant Tate Tristan and the other female person retreated to the bedroom on the upper floor of the building, which was used by the defendant Tate Tristan.

Furthermore, the four individuals mentioned earlier returned to the common area, and the victim, Victim 2, left the premises.

Photos no. 89-106 represent screenshots from the video recordings made on xxx 27, 2022, after 21:51, at the defendants' Tate Emory Andrew and Tate Tristan's residence. A female person with luggage, whose identity has not yet been determined, arrived at that time. She appeared to be in a romantic relationship with the defendant Tate Emory Andrew, given their physical proximity and the fact that they retired to the ground floor living room used by the defendant Tate Emory Andrew. Defendant Naghel Georgiana was also present when the unidentified female person arrived.

Regarding Victim 2, the defendant Radu Luana-Alexandra stated that she learned from the girls in the house that Victim 2 came to live in that house in the American Village complex, but she could not specify the exact date of her move. According to the defendant Radu Luana-Alexandra's statement, Victim 2 was in a relationship with the defendant Tate Andrew. The defendant Radu Luana-Alexandra met Victim 2 on xxx 9 when she celebrated her birthday. On the same day, she also saw Victim 1 for the first time. The defendant Radu Luana-Alexandra claimed that she never helped Victim 2 in any way, and they did not interact until the evening of the party. The only explanation she has for the statements made by the persons mentioned above is that they might have desired to obtain material benefits, or in the case of witness Victim 4, that she might have been influenced.

The defendant Radu Luana-Alexandra stated that she does not know details about the departure of Victim 2 from the house, the duration of her stay, and whether during that time, Victim 2 engaged in activities such as TikTok or OnlyFans.

Regarding Victim 2, the defendant Radu Luana-Alexandra claimed that she was not monitored, controlled, or prevented from leaving the residence by the defendant Naghel Georgiana or any other persons. In this regard, the defendant Radu Luana-Alexandra argued that defendant Naghel Georgiana could not have controlled them because she was mostly out in the city. Some of the girls were taken into the house out of pity, while others were brought in to help the brothers create a certain image of alpha males, surrounded by many beautiful women. However, they did not want to be women known to other men or women with a negative reputation.

4. REGARDING THE PERPETRATION OF A MATERIAL ACT IN THE OFFENSE OF HUMAN TRAFFICKING, AS PER ARTICLE 210 PARAGRAPH 1 LIT. A OF THE CRIMINAL CODE, IN RELATION TO ARTICLE 182 LIT. C OF THE CRIMINAL CODE, CONCERNING Victim 1

While hearing Victim 1 (Vol. 1), she stated that she had been through difficult situations, with the most challenging being a period of 6 months during which she was sexually assaulted by a yoga instructor. Concerning her relationship with her parents, Victim 1 stated that her adolescence was more challenging because she was a rebellious teenager.

According to the statement of Victim 1, she met the defendant Tate Tristan in xxx 2021 through the "Reddit" application and also on a matrimonial website. Through these applications, Victim 1 was contacted by the defendant Tate Tristan, and they continued to talk for about a month and a half, meeting in person at the end of xxx 2021. During their conversations through the applications, they discussed their interests, such as music and history. The defendant Tate Tristan asked Victim 1 about the qualities she looked for in a man when considering starting a romantic relationship. She mentioned that she was interested in an educated, creative person who would respect her, and the defendant Tate Tristan presented himself exactly as the kind of boyfriend she was looking for.

Victim 1 met the defendant Tate Tristan in person at the end of xxx 2021 when he was in xxx, attending a conference related to his work. The defendant Tate Tristan told her it would be fine for her to attend the conference as well and that they would stay in a very nice house, making it

a special first meeting. Many men were present at the conference, and all attendees, including Victim 1, stayed in the same house as the defendant Tate Tristan.

Victim 1 stayed overnight because she was already in Miami. She was selling art objects, which was why she had the opportunity to meet the defendant Tate Tristan in xxx. She attended the conference and was very different from what had been presented to her by the defendant Tate Tristan. Nevertheless, the defendant Tate Tristan reassured her and said that everything was fine, and they would spend time together.

During the conference, various workshops were organized during the day, which were not accessible to women. Victim 1 did not know why women were not allowed there at first, but later, she understood that it was meant to keep women from finding out what was being discussed there. These were conferences specially organized for men to teach them how to relate to women.

To attend the conference in xxx, Victim 1 had an invitation. In general, participants in these conferences could buy tickets online, and they could cost up to 7,000 euros.

On the last night she stayed with the defendant Tate Tristan in xxx, while they were having sexual relations, the defendant Tate Tristan strangled her with both hands, and Victim 1 told him she did not want to be mistreated or abused. The defendant Tate Tristan had consumed alcoholic drinks, and during the assault, Victim 1 passed out.

When she regained consciousness, Victim 1 did not understand very well what had happened. The defendant Tate Tristan told her that she had passed out and that she had asked him to strangle her. As a result of the assault, Victim 1 had bruises on her neck and experienced pain when swallowing. After the incident, she cried all night because she was not sure why it had happened.

After the defendant Tate Tristan left, he and Victim 1 continued to communicate through messages on the WhatsApp application.

The defendant Tate Tristan told Victim 1 that he did not want to see her around other men or even looking at other men. At first, the defendant Tate Tristan was very romantic and affectionate toward Victim 1, but then he became cold and distant. Occasionally, he would tell the victim that he missed her and ask if she missed him, but this happened very rarely.

Before leaving Miami, the defendant Tate Tristan asked Victim 1 if she wanted to move to Romania, and she told him that she did not want to do that. After a few months, Victim 1 asked the defendant Tate Tristan if he was serious when he had proposed that she come to Romania, and he said yes and that he would introduce her to the country and show her everything about its culture. Then, the idea of visiting Romania turned into the idea that Victim 1 would move to Romania with the defendant Tate Tristan.

To get Victim 1 to Romania, the defendant Tate Tristan was the one who paid for the plane ticket with his personal card and then sent her a photo. The defendant Tate Tristan sent Victim 1 the card details she used to book the plane ticket. The ticket cost approximately \$4,000 because Victim 1 purchased it a week before arriving in Romania.

On xxx, the date of xxx x, 2022, at 13:15, Victim 1 landed at xxx Airport, and at 13:30, the defendant Tate Tristan came and picked her up from the airport in a blue Rolls Royce car. When he picked her up at the airport, the defendant Tate Tristan told Victim 1 that if she tried to leave, she wouldn't have the opportunity to do so. However, if she managed to leave, he would ensure that she returned to Romania. When the defendant Tate Tristan said this, Victim 1 had a nervous breakdown because she had previously lied to her parents in order to come to Romania, as they had not agreed to her departure.

The defendant Tate Tristan transported Victim 1 to his home, and when they entered the yard, Victim 1 noticed two armed individuals there. These armed individuals opened the gate.

On the first evening when Victim 1 arrived, she remembered that the defendant Tate Tristan had actually strangled her that night in xxx. She froze and had sexual relations with him.

Victim 1 claimed that she was not afraid of the defendant Tate Tristan during the period when they continued to communicate through messages. However, she became afraid only when she remembered what had happened in xxx, and by that time, it was already too late.

Victim 1 lived in the house of the defendant Tate Tristan from Tuesday until Friday afternoon. During this time, she asked the defendant Tate Tristan to show her around Romania, but she was told that there was nothing to be done for her.

According to Victim 1's statement, she asked the defendant Tate Tristan if she would stay in that house forever, and he told her no, because she was not a prisoner. However, if she attempted to leave, the men guarding the gate would not allow her to step outside unless she showed them a Glovo order. In this regard, the defendant Tate Tristan always argued that it was too dangerous for Victim 1 to leave the house because he had enemies. Victim 1 could not say whether she realized during this time that she was being deprived of her freedom, as the defendant Tate Tristan told her that she could leave at any time, but when the defendant Tate Tristan left the house, Victim 1 could not leave the yard.

Thus, Victim 1 asked the guards to open the gates so she could leave, but they said they did not understand the language. At one point, Victim 1 tried to communicate with the guards even using Google Translate, but they still said they did not understand what was being said.

Victim 1 did not call the police because the defendant Tate Tristan had frightened her, telling her that there were surveillance cameras everywhere in the house. In this regard, Victim 1 mentioned a situation where when she went to the living room to write, the defendant Tate Tristan would send her a message and tell her that he saw her in the living room and writing.

Thus, the defendant Tate Tristan made it clear to Victim 1 that she was under constant surveillance.

On Friday afternoon, because Victim 1 told the defendant Tate Tristan that she did not want to live in his house anymore, he asked her if she wanted to live in another house where two of the defendant Tate Andrew's girlfriends lived, or in another apartment where another girlfriend of the defendant Tate Tristan lived.

According to Victim 1's statement, she knew that the defendant Tate Tristan was a playboy, but she was not aware that he was living in romantic relationships with other women. At that moment, when she realized this situation, Victim 1 became frightened and just wanted to go home, but she was too scared.

While living in the defendant Tate Tristan's house, Victim 1 was alone until Friday when she met his girlfriend, the one she was supposed to move in with. But at that moment, Victim 1 did not know that the girl was the girlfriend of the defendant Tate Tristan; she thought she was just a friend. This girl, named xxx, said she was happy that Victim 1 was moving in with her, but that she needed to get to know her better. Victim 1 was surprised but agreed because she wanted to see if xxx was in the same situation as her.

According to Victim 1's statement, she asked xxx a lot of questions, and that's how she found out that xxx had been in a relationship with the defendant Tate Tristan for a year and four months and that she was originally from Romania. Xxx told Victim 1 that she was involved in webcam modeling and that she would teach her everything she needed to know about it.

In this regard, a day earlier, the defendant Tate Tristan asked Victim 1 if she was willing to post photos of herself on OnlyFans. He then told her to send him a message with her final answer because when he had asked her in person, she had said she didn't know.

From the defendant Tate Tristan's question, Victim 1 understood that if she agreed to send him nude photos with her face blurred, he would pay her 50,000 euros.

According to Victim 1's statement, she sent a message to the defendant Tate Tristan, telling him that she did not feel comfortable having nude photos taken of her with her face visible, but she might consider it if her face were blurred.

When Victim 1 moved to the other house, the girls who lived there, namely the witnesses Victim 7, Victim 6, and XXX, were all engaged in this activity, posting on OnlyFans, except for Victim 2, who posted on TikTok.

Before arriving at this house, Victim 1 learned that two of the defendant Tate Andrew's girlfriends were in that house, but in reality, there were four of them. Later, Victim 1 found out that all these girls, except for Victim 2, had been in that house for over a year. Additionally, all

these girls individually stated that each of them was the girlfriend of the defendant Andrew Tate and that they would have a child with him.

According to Victim 1's statement, she saw a message on one of the girls' phones in which the defendant Tate III Emory Andrew repeatedly told her to self-mutilate to prove her love for him. The girl did not agree to this, but the defendant Tate III Emory Andrew kept insisting.

One of the girls who was in a relationship with the defendant Tate III Emory Andrew, namely the witness Victim 7, said that if anyone tried to intervene in their relationship, she was capable of anything, or if the defendant Tate III Emory Andrew asked her to kill someone, she was capable of doing it.

At the moment when the injured party, Victim 1, found out that the injured party, Victim 2, had been there for a month, she wanted to talk to her because she noticed that she was not happy, and she wanted to see if they were in the same situation.

Victim 1 doesn't remember how the first conversation with Victim 2 started, but she learned from her that the accused, Tate III Emory Andrew, had lied to her because he was saying the same things to all the girls, and she didn't want to be there.

Before talking to Victim 2, Victim 1 talked to the witness Victim 7 about everything that was happening there, and she realized that Victim 2 didn't know what was really going on.

The girls were not allowed to talk to each other about their other relationships, and if that happened, they were threatened with beatings by the accused Naghel Georgiana. The witness Victim 7 was even threatened by the accused Naghel Georgiana.

According to Victim 1's statement, she and Victim 2 were sheltered in that house because they were newcomers.

In addition to the girls mentioned above, Victim 1 said she remembered two more girls from xxx and two more from Ukraine who managed to escape from that house.

The sums of money the girls earned from live videos on the TikTok app were split 50/50 with the accused Tate Tristan and Tate III Emory Andrew. The accused Tate Tristan and Tate III Emory Andrew received a percentage of 50%-65%. However, in relation to the posts made on the OnlyFans website, the girls had no knowledge of the actual amounts of money they were generating. The accused Radu Luana and Naghel Georgiana, as well as the accused Tate Tristan and Tate III Emory Andrew, are the ones who know the actual amounts, and they tell the other girls some amounts they supposedly earned from these posts.

Additionally, the girls had to post exactly the photos and videos that the accused Tate Tristan and Tate III Emory Andrew told them to, and if they didn't, they would be fined. According to Victim 1's statement, the witness Victim 7 had a debt of \$4,000.

The girls were not only dictated their schedule, what to eat, or what to do each day, but also how to look. In this regard, some of the girls underwent cosmetic surgeries.

The girls were initially scared, but later they ended up falling in love with the accused Tate Tristan and Tate III Emory Andrew and would do anything they were told. These girls are not themselves.

According to Victim 1's statement, the accused Tate Tristan and Tate III Emory Andrew used the bodies of young girls for financial purposes, and the girls did it because they genuinely believed they were in love and were scared. It is a new form of human trafficking. Some of these girls haven't seen their families in years.

This new type of human trafficking is no longer about sexual exploitation but about creating a debt bondage that can never be paid off. The girls controlled by the accused Tate Tristan and Tate III Emory Andrew are tattooed, and these tattoos contain the message 'Tate owned.'

Victim 1 declared that she is very afraid of the accused Tate Tristan and Tate III Emory Andrew. They do whatever is necessary to train the exploited individuals to be afraid of what they can do. Every time Victim 1 said she wanted to go outside, she was told that she had to be accompanied by someone.

According to Victim 1's statement, the accused Tate Tristan and Tate III Emory Andrew have organizations that teach men to do these things to women, which Victim 1 learned when she attended the conference in Miami.

Furthermore, according to Victim 1's statement, the accused Tate Tristan and Tate III Emory Andrew have connections in the Russian and Romanian mafia, which makes Victim 1 very afraid because the Tate brothers have connections worldwide.

The accused Tate Tristan and Tate III Emory Andrew threatened Victim 1 that they would publicly disclose her real name, her parents' names, and the phone number she used because they had done it before and would do it again.

According to Victim 1's statement, she managed to avoid the accused Tate Tristan and had sexual relations with him only once. However, one evening she was invited to a party organized for the accused Radu Luana. Initially, Victim 1 did not want to attend, but she did so to tell a friend of Tate III Emory Andrew what was happening.

Victim 1 went to that party to show her friend that Tate III Emory Andrew had romantic relationships with other women.

According to Victim 1's statement, Tate III Emory Andrew wanted to impregnate several women, whom he would later lock up in houses. Everything that happens is real. These women are brainwashed.

During the time Victim 1 was sheltered in the house where these girls were staying, she was never allowed to leave the house alone. She was always watched by the others, except for Victim 2.

According to Victim 1's statement, Andrada is one of Tate Tristan's girlfriends. He wants to give her an engagement ring. Tate Tristan wants to have 25 children, and Andrada is one of the special women with whom he wants to have a child. Marina is the housekeeper who worked in the first house where Victim 1 was sheltered, and from her, Victim 1 learned that Marina drove there daily for two hours to reach the address.

Additionally, Victim 1 stated that the accused Tate Tristan has another assistant, namely the witness XXX, who is a very tough person.

According to Victim 1's statement, the accused Naghel Georgiana, Radu Luana, and XXX are not victims of human trafficking but assistants to the Tate brothers.

The accused Tate Tristan and Tate III Emory Andrew own a twelve-story building in the mountainous area. Also, Victim 1 learned from them that they own 15 houses and have recently bought a house in Dubai. They were also trying to buy a house in London and Miami. The accused Tate Tristan and Tate III Emory Andrew bought land near Bran Castle and plan to build another castle there, where the girls will be accommodated.

To escape from the house where she was sheltered, Victim 1 sent a message to a friend of hers in America who is in the Marine Corps. The message included Victim 1's location and details about what was happening to her.

According to Victim 1's statement, she and Victim 2 wanted to leave without disclosing their intention to others. Victim 1 believed that if she told her friend from the Marines about all this, he would advise her on how to leave without informing anyone.

When a search was conducted at the address where Victim 1 was found, she heard knocks on the entrance door and thought she heard a British accent. She believed it was the accused Tate Tristan and Tate III Emory Andrew and got scared. Victim 1 thought she would be killed or at least beaten by them. For this reason, Victim 1 ran upstairs and locked herself in the room where she was found.

Victim 1 stated that she does not want to be a civil party in the criminal case because she does not want it to be later said that she gave the statement for financial gain. The only things she wants are peace and quiet.

According to the EXPERTISE REPORT, regarding the injured party Victim 1, the collected information provides an understanding of the subtleties of the issues related to Victim 1 and the context in which they have arisen. The developmental and family history, including stages of development, family relationships, childhood abuse history, and transgenerational relationships, provide a relevant framework for analyzing predisposing and vulnerability factors in recruitment for trafficking. Attachment issues of Victim 1 were identified, as well as pre-adoption factors and elements that followed adoption, within the context of perceived cold family relationships and a highly closed and rigid environment.

The social history, including information about past and current friendships, intimate relationships, sexual history, social support, hobbies, and activities, portrays Victim 1 as a person who seeks attention from others, needs to feel special, desired, and loved. These aspects drive her to project these needs onto someone who appears to embody her desires, pushing rational arguments into the background. Vulnerability to recruitment arises from this heightened need to be chosen and to be special, which is exploited during grooming.

The basic assessment of Victim 1's academic and professional history provides the context in which she was able to act appropriately in the situation and buy time to notify someone about what was happening at the location where she was.

The psychological evaluation of Miss Victim 1 was conducted through the administration of tests, interviews, behavioral observation, and the review of historical documents. The effective integration of data obtained from multiple sources requires procedures based on additive, confirmatory, and complementary functions, described earlier, served by a multimethod testing approach, during which all data sources collected were analyzed, identifying elements of self-concealment regarding self-reports and aspects that highlight the presence of symptoms suggesting the existence of Acute Stress Disorder.

The integration of the results of the psychological assessment provides empirical support for the clinical hypothetical-deductive reasoning, reinforcing the hypothesis of the existence of a degree of psychological impairment identified in the context of post-human trafficking experience. Essentially, the analysis of the assessment results and the integration and interpretation of the psychodiagnostic instruments of Victim 1 allow the clinician to make inferences regarding the need for future counseling to alleviate the symptoms caused by the traumatic event, including hypervigilance (inability to concentrate, sleep disturbances, irritable mood, and outbursts of anger), avoidance (avoidance of memories, people, feelings, or places associated with the trauma), intrusion (recurrent, involuntary flashbacks of the event, nightmares about the event), and negative mood (generalized low mood, difficulty feeling and/or expressing positive emotions), even indicative of severe depression.

For a person to be diagnosed with Acute Stress Disorder, at least three of the following symptoms must occur during or after the traumatic event: emotional numbness, feeling anesthetized, emotionally distant, and unable to make emotional contact; reduced attention to the surroundings and other people; derealization, a feeling of detachment from reality;

depersonalization, a sense of loss of identity; memory gaps, so-called dissociative amnesia, where the person cannot remember important moments that occurred during the traumatic event.

The traumatic events experienced by Victim 1 had significant and irreversible consequences on her mental reality, which presents the psychosomatic symptom load specific to Acute Stress Disorder: anxiety, emotional emptiness, susceptibility, a low tolerance threshold, and hyperactive restrictions, self-withdrawal, self-blaming reflexes, emotional-affective raptus, crying spells (see S.J. Scheraldi, Posttraumatic Stress Disorder Ed. Lowell House Epstein 1993). For example, thoughts about herself: "I don't feel safe anywhere anymore, I can't live the way I used to live before, I can't have the freedom I had before...". Thoughts about others: "I can't trust anyone anymore..."

The behavioral dysfunctions specific to Acute Stress Disorder may be the etiological source of paradoxical behaviors that did not exist in Victim 1's psychological profile before the trauma, generated by the extreme impact of the stressor factor - exposure to recruitment and sexual exploitation.

In patients receiving correct treatment, the average duration of symptoms can be up to 36 months, compared to 64 months for those who do not receive appropriate treatment. However, more than one-third of patients with this condition never recover. Factors associated with a good prognosis include rapid engagement in treatment, early social support, avoidance of retraumatization, positive premorbid functioning, and the absence of other psychiatric disorders or substance abuse.

The statement of the injured party Victim 1 was fully corroborated by the injured party Victim 2, according to whom, in the building where she was sheltered, the accused Naghel Georgiana mentioned that the defendant Tate Tristan has a new girlfriend who would be suitable for "COSPLAY" because she has Asian features.

Thus, approximately four days ago, a new girl with Asian features, namely the injured party Victim 1, arrived at the building where the injured party Victim 2 was sheltered. She was brought to the building by the accused Naghel Georgiana, who stated that the injured party Victim 1 had previously been on OnlyFans and would try to work together with the defendants Tate Tristan and Tate III Emory Andrew because she had not made much money doing it alone.

According to the statement of the injured party Victim 2, witness Victim 7 has been working for the accused Tate Tristan and Tate III Emory Andrew for about a year and has told the injured party Victim 1 many intimate things, such as that she is actually in a relationship with the defendant Tate III Emory Andrew and not the injured party Victim 2. Witness Victim 7 tried to get close to the injured party Victim 1 but failed because she realized that witness Victim 7 was lying.

On the day of the accused RADU Luana's birthday, a party was organized at the residence of the defendants Tate Tristan and Tate III Emory Andrew, attended by the injured parties Victim 1 and Victim 2. On this occasion, the injured party Victim 1 tried to get closer to the injured party Victim 2.

The day after the party, on Sunday, xxx 10, 2022, while only the injured parties Victim 1 and Victim 2 were in the house, the injured party Victim 1 told the injured party Victim 2 that she needed to leave immediately, so the two decided that the situation was critical and that they needed to leave as soon as possible without anyone knowing about it.

According to the statement of the injured party Victim 2, the injured party Victim 1 made the decision to tell a friend in America about what was happening to her in Romania. The aspects claimed by the injured party Victim 1 were faithfully confirmed by the content of the communications between her and the accused Tristan Tate. Thus, from the APPLE mobile phone, model iPhone 12 Pro Max with IMEI xxxx, used by the injured party Victim 1, the entire script content of the conversation conducted through the long-distance communication application "WhatsApp" was extracted, in its entirety, by the aforementioned person, noted in her own phone under the alias "Bear," with the user of the phone number 0736.093.458 and saved in her phone's memory under the alias "Tristan," as follows:

[XX/XX/21, 1:35:30 PM] Tristan: Messages are end-to-end encrypted. No one outside this conversation, not even WhatsApp, can read or listen to these messages. //.....//
Can I ask what your name is, dear? Edenbear?

[XX/XX/21, 1:38:27 PM] Bear: I'm not sure if I've read that book. The Bond series is truly wonderful.
// It's bold of you to believe that my real name isn't Eden Bear
//.....// My name is Victim 1, but most people I know don't know that name.
.....

[XX/XX/21, 1:41 PM] Tristan: when I saw "beat me at chess" in your description, I was intrigued. To prove it to you, I haven't messaged anyone else. Nothing else on this site has caught my attention, except for negative impressions. / I think I like you too

[XX/XX/21, 1:42:22 PM] Bear: I'll send you a voice message to answer the question that's bothering you.

[XX/XX/21, 1:42:34 PM] Tristan: I like the American accent... send it

[XX/XX/21, 1:42:36 PM] Bear: Oh? You took me by surprise too // Now I'm embarrassed
.....

[XX/XX/21, 1:44:23 PM] Tristan: my heart just melted

[XX/XX/21, 1:45:02 PM] Bear: you make me feel // Oh my God

.....

[XX/XX/21, 1:48:29 PM] Tristan: the next question is obvious // why haven't you found the man you're looking for?

[XX/XX/21, 1:48:40 PM] Bear: Is it?

[XX/XX/21, 1:48:52 PM] Tristan: sure, and he's also looking for you...//[XX/XX/21, 1:52:52 PM]

well... I tried my luck by sending you a message. I'm glad I did. / Maybe you'll think it's crazy, but it seems like you're exactly what I've been looking for. / But I officially ended things with that website; they'll show you that the account is no longer active at our first meeting. // Are you a musician?... Tell me more about that // please // Almaty? I've been to your home country. Several times. // and I always said that women from Kazakhstan, Uzbekistan, and Kyrgyzstan are the most beautiful in the world... // @soundsinner, right?

[XX/XX/21, 1:56:27 PM] Bear: I'm glad you took a chance. And yes, I'd love for you to beat me at chess, then follow it up with a summary of Vladimir Scorpius, and wrap it all up with a glass of red wine, hahaha. I just bought a marble chessboard, so maybe you can beat me on that.

[XX/XX/21, 1:56:53 PM] Tristan: I'm more of a whiskey fan, but I'll make sure there's wine for you, of course. //[XX/XX/21, 2:09:25 PM] I refuse to let the circumstances of my past dictate my future. / I'm completely self-taught; my family went through periods of extreme poverty, homelessness when I was young, lived in various shelters, etc. / Who am I? I'm the guardian of my father's legacy, who was an extraordinary man in his own way but unlucky. My brother and I are working to make the Tate name known for admirable reasons. / That's what motivates me...

[XX/XX/21, 2:10:46 PM] Bear: I'm sorry you went through that, but I'm glad you've overcome those difficult conditions and grown from them. // wow

[XX/XX/21, 2:11:01 PM] Tristan: Hobbies, I love driving... not like a racecar driver... I mean 6-10 hours. Where I live, I go on the most scenic routes to other cities or countries. / I put my mind on pause, listen to audiobooks, enjoy the scenery. I drive past forests, castles, mountains, etc. // ideally with a beautiful woman next to me, drifting between sleep and consciousness // but right now, I'm alone // by the way, I'm on your third song... // I have to ask, what's your passion? Is it?

[XX/XX/21, 2:13:48 PM] Bear: You're an inspiration - in the sense that you've used those circumstances and put in all the effort to become who you are now and who you've always been, probably. Do you feel fulfilled? / [XX/XX/21, 2:14:19 PM] Tristan: more than anyone else. And I say that not out of arrogance // you're only 20 years old, right Victim 1?

[XX/XX/21, 2:14:40 PM] Bear: Past and beautiful times, haha. / I've always dreamed of living in a castle; that's where I decided I'll live one day.

[XX/XX/21, 2:14:54 PM] Tristan: Did you really say that?

[XX/XX/21, 2:15:05 PM] Bear: Yes, I'm 20, but I don't feel like I'm 20

.....

[XX/XX/21, 2:20:30 PM] Tristan: I'm holding a business conference in Miami... I'll stop listening to music if you promise to attend with me. As our first meeting.

[XX/XX/21, 2:20:52 PM] Bear: And when is this business conference, sir?

[XX/XX/21, 2:21:13 PM] Tristan: I'll be in the country on the 29th... It will last about a week / A stylish event, at a huge Airbnb villa. // You'll get an uncensored look into my world, and I didn't expect to talk to any woman I'd be excited to invite there. // But let's not pretend that our conversation is typical or normal //.....//

[XX/XX/21, 2:24:29 PM] we've set the meeting... I take it as a promise

[XX/XX/21, 2:24:51 PM] Bear: A promise I can't wait to fulfill

[XX/XX/21, 2:24:57 PM] Tristan: how tall are you?

[XX/XX/21, 2:25:21 PM] Bear: I'm 5'4" and three-quarters. But I like to pretend I'm 5'5" // how tall are you?

[XX/XX/21, 2:25:48 PM] Tristan: We'll look so good together... Do you like wearing heels? // I'm 6'4".

[XX/XX/21, 2:26:01 PM] Bear: I love heels! I wear them almost daily, haha

.....

[XX/XX/21, 2:27:00 PM] Tristan: I'm European; I can't stand shoes without heels on women, especially on special occasions //.....// that means you'd fit in Europe / If we hit it off, you realize you'll be coming to Europe quite often, right?

[XX/XX/21, 2:28:31 PM] Bear: Really? // We'll see

[XX/XX/21, 2:28:43 PM] Tristan: For me, a two-week fling is as unfulfilling as a one-night stand / If it doesn't have a future, I don't want to waste my time.

.....

[XX/XX/21, 2:29:39 PM] Bear: Where in Europe are you? I don't know where Dracula's castle is...//[XX/XX/21, 2:35:33 PM] Bear: I really like you. It stays between us... I think you're the most interesting person I've met in a long time // virtually met, I mean // okay, virtually met - ever
[XX/XX/21, 2:36:12 PM] Tristan: We'll meet in less than two weeks, face to face. There's no magic in reading messages, right? The magic happens when we meet in person.

.....

[XX/XX/21, 11:57:20 PM] Bear: It takes a lot of time and people to organize such an event. Kudos to you :) Is there a special dress code, and should I bring anything specific?

[XX/XX/21, 11:59:52 PM] Tristan: Just bring your charming self and wear heels, my dear ♥

[XX/XX/21, 12:02:42 AM] Bear: Very nice. Good night, dear! Enjoy the mountains.

[XX/XX/21, 12:03:59 PM] Tristan: You are beautiful.

[XX/XX/21, 12:11:10 PM] Bear: And you are captivating... what makes you say that?

.....

[XX/XX/21, 10:51:29 AM] Tristan: You are such a beautiful woman.

[XX/XX/21, 12:16:42 PM] Bear: Aw! How sweet... thank you.

.....

[XX/XX/21, 2:14:06 PM] Tristan: I'm on the plane// I'll arrive in Miami in 13 hours// ♥// and I'd love to see you.

[XX/XX/21, 7:06:57 PM] Bear: Okay! Have a pleasant flight, dear.

[XX/XX/21, 3:06:1 AM] Tristan: Hey// any plans for tonight?

[XX/XX/21, 3:07:23 AM] Bear: I'm at a festival, but I don't necessarily have plans. Do you have plans?

[XX/XX/21, 3:32:52 AM] Tristan: I'm super tired, but I refuse to go to sleep. I'm meeting a friend for dinner, maybe a drink after. Would you like to join us?

[XX/XX/21, 3:45:05 AM] Bear: Sounds great! Let me finish up some work, go back to the hotel, and freshen up a bit. I'll be there in about an hour or so.

.....

[XX/XX/21, 5:49:39 AM] Tristan: I just got back from dinner with my friend. Shall we meet at the Mandarin Oriental Hotel bar? It's Sunday night, and the place I just came from was closing.

[XX/XX/21, 5:50:22 AM] Bear: Okay.

.....

[XX/XX/21, 12:47:24 AM] Tristan: You're very sexy.

[XX/XX/21, 1:03:08 AM] Bear: What did you like most?

[XX/XX/21, 1:03:16 AM] Tristan: The way you look at me.

[XX/XX/21, 1:05:15 AM] Bear: Well, you're a sight for sore eyes // I like that a part of me wants to do whatever you ask.

[XX/XX/21, 1:07:18 AM] Tristan: Would you really do anything I say? // I like how submissive you are.

.....//[11/30121, 1:10:23 AM]When can I see you again?

[XX/XX/21, 1:10:33 AM] Bear: Whenever you're free.

[11/30121, 1:36:47 AM] Tristan: How about tonight?

.....

[XX/XX/21, 7:08:19 PM] Bear: Thank you for a lovely evening. The more I get to know you, the more I like you, and I appreciate that you're a gentleman. I hope you had a beautiful day, and the hangover I gave you has passed, haha. // Meow.

[XX/XX/21, 3:50:40 AM] Tristan: Hey, beauty.

.....

[XX/XX/21, 6:01:34 PM] Bear: I called about my passport – if I have proof of the flight/travel, I can get it in 7 days. It costs about \$900.

[XX/XX/21, 7:56:26 PM] Tristan: I found it; it's okay. So, are you moving?

[XX/XX/21, 8:03:11 PM] Bear: What a relief that you found it © yay// As long as there's a library nearby where I can get lost, I'd move.

[XX/XX/21, 8:17:38 PM] Tristan: I'll find one.

[XX/XX/21, 8:51:19 PM] Bear: Oh, thank you! That would be amazing.

.....[XX/XX/21, 7:07:50 AM] I'd like to hold you in my arms right now.

[XX/XX/21, 7:50:17 AM] Tristan: Come.

.....

[XX/XX/21, 5:14:49 PM] Bear: Okay. Anyway, I don't remember us talking about exclusivity. I've only talked to you, and I've already turned down a bunch of guys. So, if you think I'm cheating on you just because I didn't respond and fell asleep after saying good night, it sucks but okay.

[XX/XX/21, 5:16:11 PM] Bear: Or if you were looking for a reason to stop talking to me just because you were no longer interested, you could have said it. It would have been less confusing and hurt less. // I don't want to interrupt whatever you're doing now. I know you're very busy, so if you have time and want to talk about it, I'm here. / I'm sorry I fell asleep and didn't respond. I tried to stay awake as long as I could, hoping you'd message me. If that's it, or you don't want to talk about it, that's okay. I just wanted to tell you that you're wonderful, you made me feel things I haven't felt in a long time, and I wish you all the best.

.....

[XX/XX/21, 4:45:38 AM] Tristan: Are you moving to Europe? You have a plane ticket in xxx. Okay?

[XX/XX/21, 4:49:23 AM] Bear: Okay :]

[XX/XX/21, 4:55:39 AM] Tristan: I'm also putting my management team in charge of your OnlyFans page. I'll take you to 100K a month.

[XX/XX/21, 5:00:33 AM] Bear: Okay. I'd like a new one.

.....

[XX/XX/21, 11:54:26 PM] Tristan: I can't stand separations. We'll see each other again soon.

[XX/XX/21, 11:54:31 PM] Bear: Understood // Then... I'll be very well-behaved while you're away. Safe travels, dear.

[XX/XX/21, 3:13:16 AM] Tristan: Good girl.

.....

[XX/XX/21, 3:51:03 AM] Bear: I have a question for you, when you have time. If I become successful as a musician in Romania, which I think will happen, would a public OnlyFans page hurt my career? / That's if you didn't want to do OnlyFans exclusively. I'd do anything you ask.

[XX/XX/21, 4:14:49 AM] Tristan: No, you can do both. And it wouldn't hurt your career at all; we're in 2021, not the '60s.

.....

[XX/XX/21, 4:33:10 AM] Bear: I'm not afraid of what people might think. I was just curious because we're in completely different social circles, and I wondered if it would have an impact and in what way. // I'm okay. I spend a lot of time with friends and family, which is nice but also stressful sometimes // What about you?

[XX/XX/21, 9:28:23 AM] Tristan: I'm fine as always, recovering //.....//[XX/XX/21, 4:40:42 PM]By the end of xxx, you'll be moved in with me. As soon as I'm home and get everything sorted out // but I'm not home right now // God, I wish I were.

.....

[XX/XX/21, 6:46:12 PM] Bear: You know, all the time spent together, I just wanted to go for a walk or have breakfast together. Anything – just to feel special for a moment. I really needed that. We both behave in very different ways, and we express affection for each other in opposite ways. / I don't know if I'm being naive, and I'm very scared to tell you how I feel.

[XX/XX/21, 8:39:58 AM] Tristan: I didn't mean to make you feel bad... I was too caught up in work, as I always am.

[XX/XX/21, 11:36:07 AM] Tristan: I can easily book a plane ticket // but I don't know how long the surgery will take.

[XX/XX/21, 5:16:42 PM] Bear: If I can help you with anything after the surgery, I'm here.

[XX/XX/22, 2:17:47 PM] Tristan: You're not renewing your passport anymore.

[XX/XX/22, 2:18:01 PM] Bear: Yes, I am. // I feel like being good doesn't mean anything.

[XX/XX/22, 2:49:17 PM] Tristan: Have you found a new job?

[XX/XX/22, 8:51:30 PM] Bear: No. // I wish I had.

[XX/XX/22, 8:54:17 PM] Tristan: Have you changed your mind about Europe?

[XX/XX/22, 8:54:30 PM] Bear: No. //[XX/XX/22, 4:43:59 AM] I miss you.

[XX/XX/22, 12:50:24 PM] Tristan: I miss you too.

[XX/XX/22, 10:48:00 PM] Bear: Hey.

[XX/XX/22, 8:23:57 AM] Tristan: I'm tired, please explain.

[XX/XX/22, 4:35:58 PM] Bear: Sure. After thinking about the time we spent together, I've been a bit confused. Mostly confused about whether you're interested in me or not. What was a test and what wasn't. If it meant something or not. I understand that you don't feel like discussing the "issues" I brought up earlier because you see them as whining and they irritate you. It's much simpler not to discuss them. Consequently, due to the lack of communication, it has become quite challenging not to make assumptions. Anyway, it's okay. I chose to be vulnerable and be myself, so at the end of the day, I'm content with that because I rarely allow myself to be myself around other people... and I'm delighted it was with you. But ultimately, I'm just confused.

[XX/XX/22, 5:14:32 PM] Tristan: I want you to leave the country // and I was serious // I guess you've moved on? And you have doubts.

[XX/XX/22, 5:19:23 PM] Bear: I haven't moved on. If I had, I wouldn't have written all of the above // but I have doubts, for sure. I'm taking care of the passport.

[XX/XX/22, 5:35:33 PM] Tristan: Why do you have doubts?

[XX/XX/22, 7:34:35 PM] Bear: The doubts are related to what I wrote above. As for why I have them, they are all a consequence of indecision that leads to fear. Some are responses to stress, and others are just me questioning everything, as usual. I think doubts are normal.

[XX/XX/22, 10:05:06 AM] Tristan: What are you afraid of?

[XX/XX/22, 7:08:58 PM] Bear: Mostly, it's uncertainty.

[XX/XX/22, 11:01:00 AM] Tristan: Don't be afraid anymore.

[XX/XX/22, 11:39:01 PM] Bear: I'm thinking about your big "scula" in my mouth, and how good you made me feel. It makes me miss you a little.

[XX/XX/22, 11:43:10 PM] Tristan: It will be yours every day if you get on that plane.

[XX/XX/22, 6:21:03 PM] Bear: What's the best date for you?

[XX/XX/22, 7:16:00 PM] Tristan: Early xxx works.

[XX/XX/22, 12:15:38 AM] Bear: Okay, great. Is the flight okay?

[XX/XX/22, 7:04:07 PM] Tristan: Yes, it's good.

[XX/XX/22, 7:07:44 PM] Bear: Okay // I'm so excited and enthusiastic now.

[XX/XX/22, 8:48:14 PM] Tristan: When you arrive here, you'll live in a big house, a 2-minute walk from my place // with two of Andrew's friends.

[XX/XX/22, 1:21:02 AM] Bear: Okay! Are they okay with it? // And I'm sorry things are so stressful right now 😞 // [XX/XX/22, 1:28:34 AM] Do the girls speak English?

[XX/XX/22, 8:08:11 AM] Tristan: Yes, they all do.

[XX/XX/22, 1:00:15 PM] Bear: Oh, okay, that's good // I'm a bit nervous because I haven't met them before, I don't know what they look like, or anything. I'm excited, but also anxious now ♥ – sorry.

[XX/XX/22, 2:46:46 PM] Tristan: Don't worry anymore 😊

[XX/XX/22, 6:28:19 PM] Bear: Okay, I'll try // So, I have the flight on xxx 2nd?

[XX/XX/22, 6:40:53 PM] Tristan: I'll handle it tomorrow.

[XX/XX/22, 12:07:39 AM] Bear: Is there an update on the flight?

[XX/XX/22, 12:08:06 AM] Tristan: I'm booking the ticket now.

[XX/XX/22, 12:08:12 AM] Bear: Okay!

[XX/XX/22, 12:08:13 AM] Tristan: xxxto Bucharest, right?

[XX/XX/22, 12:08:27 AM] Bear: xxxl [xxx] to Bucharest?

[XX/XX/22, 12:08:35 AM] Tristan: Sorry, one moment ////[XX/XX/22, 12:11:31 AM] Book it with this card // [XX/XX/22, 12:11:36 AM] Name on the card "Tristan Tate"

[XX/XX/22, 12:11:43 AM] Bear: Okay, thank you.

[XX/XX/22, 12:12:05 AM] Tristan: I'll need to confirm when you press "book," so let me know a few seconds before you do it.

[XX/XX/22, 8:13:31 AM] Bear: Hey... when you have time, I'd like more details about the girls I'll be living with. I'm a little scared and nervous. I haven't met them before, I don't know what they look like, or anything. I'm excited, but also anxious now ♥ – sorry.

[XX/XX/22, 8:56:39 AM] Tristan: Most of the time, you'll be at my place, and the house you'll live in is 60 seconds away from mine, you can see it from the window // they are nice girls, polite, make a lot of money on OnlyFans and TikTok, and they'll help you.

[XX/XX/22, 8:57:02 AM] Tristan: You don't need to worry.

[XX/XX/22, 9:04:50 AM] Bear: Okay, thank you very much. This helps a lot.

[XX/XX/22, 7:55:03 PM] Tristan: Did you tell Iggy's wife that we met on xxx? // We met on xxx. How many men are you talking to?

[XX/XX/22, 8:00:14 PM] Bear: Who is Iggy?

[XX/XX/22, 8:07:46 PM] Tristan: There must have been a misunderstanding // don't worry // see you next week.

[XX/XX/22, 8:08:15 PM] Bear: Okay // [XX/XX/22, 8:13:55 PM] I'm curious though. Why did you ask me how many men I'm talking to?

[XX/XX/22, 8:48:49 PM] Tristan: Don't worry, it's not a problem at all / but in life, especially in Romania, never talk about me to anyone // especially here // :)// by the way, should I tell you the rules now or when you land?

[XX/XX/22, 8:53:35 PM] Bear: Now, please.

[XX/XX/22, 9:06:53 PM] Tristan: I'll call you tomorrow ////[XX/XX/22, 10:57:35 PM] Bugatti arrived today // sorry, I went for a walk.

.....

[XX/XX/22, 11:04:31 PM] Bear: If you have time tomorrow, I'd like to hear your expectations/rules before I board to come to you.

[XX/XX/22, 8:38:45 AM] Tristan: Hey! // when is your flight?

[XX/XX/22, 8:41:12 AM] Bear: Saturday.

[XX/XX/22, 8:42:11 AM] Tristan: What day and time will you land?

[XX/XX/22, 8:42:52 AM] Bear: xxx xxx, xxx, at xxx pm.

[XX/XX/22, 8:55:53 AM] Tristan: Great :]

.....
[XX/XX/22, 7:05:23 PM] Bear: Can you tell me the rules, please?

[XX/XX/22, 1:33:15 AM] Tristan: 3 rules // 1. No body hair at all... this isn't progressive America. This is Europe // 2. You teach me music. Piano and guitar // and 3... the most important one / you never talk to anyone unless I've introduced you. Romania is my world. No friends from the outside // Is that okay?

[XX/XX/22, 1:35:56 AM] Bear: I can follow 1 & 2. I have a question about 3 if that's okay //

[XX/XX/22, 1:38:34 AM] Do you mean no new friends? Or I can't even talk to my existing friends from here?

[XX/XX/22, 1:39:01 AM] Tristan: You'll have millions of new friends // just be careful with people I haven't introduced you to.

[XX/XX/22, 1:40:01 AM] Bear: Okay.

[XX/XX/22, 1:41:13 AM] Tristan: Here, you'll meet the best and brightest // but without... Tinder... Instagram... without trying to meet normal people.

.....
[XX/XX/22, 2:32:26 AM] Bear: Yes, I think I need more clarification for #3, but maybe it's better in person ////[XX/XX/22, 7:51:13 PM] My flights have just been canceled. They changed the itinerary, so I'll arrive on xxx, xxx xx, at xxx pm.

[XX/XX/22, 7:51:31 PM] Tristan: Canceled? That's strange //[XX/XX/22, 10:21:40 PM] When do you land? // What time tomorrow? // Is it confirmed now?

[XX/XX/22, 10:26:06 PM] Bear: Yes, it's confirmed. We should land around xxx pm.

.....
[XX/XX/22, 7:41:29 AM] Tristan: Where are you?

[XX/XX/22, 7:43:48 AM] Bear: In the bathroom.

[XX/XX/22, 7:43:54 AM] Tristan: Come downstairs to the smoking room // downstairs

[XX/XX/22, 7:44:23 AM] Bear: Okay, I need a few minutes. To brush my teeth, etc. ////[XX/XX/22, 1:54:45 PM] Okay, I'd be willing to try striptease and maybe touching myself. I'm not sure how comfortable I'd be having sex with myself. I've never done anything like that... my previous account was just for the photos I took.

[XX/XX/22, 2:51:23 PM] Tristan: You can make good money doing those things // at least a good living // should I set up a meeting with my manager? // she's a woman

[XX/XX/22, 2:52:42 PM] Bear: Okay :) // but I'm not committed to doing it. Just a meeting to learn more about everything, okay?

[XX/XX/22, 2:53:46 PM] Tristan: Sure, as I told you in the car. You see clearly that I have no reason to care even 1% if someone works for my company. I'm already rich.

[XX/XX/22, 2:58:26 PM] Bear: I had no doubts. I'm just anxious.

.....

[XX/XX/22, 8:08:18 PM] Tristan: Would you like to stay with one of my girls in a 2-bedroom apartment or with two of Andrew's girls and my dog in a house?

[XX/XX/22, 8:12:17 PM] Bear: You've deleted this message. // Which one is safer and more comfortable, please?

[XX/XX/22, 8:13:40 PM] Tristan: This is my city; everything is 100% safe.

.....

[XX/XX/22, 8:11:38 PM] Bear: When you have some time tonight, can we talk just the two of us, please?

[XX/XX/22, 8:13:11 PM] Tristan: Sure, what happened? :]

[XX/XX/22, 8:13:43 PM] Bear: Face to face, if you can. ////[XX/XX/22, 9:14:27 PM] Sorry - I was on the phone and was anxious/nervous. It wasn't exactly what I was worried about. I just want to make sure that the place we are in is comfortable and nice. Thanks for taking the time to talk to me about it.

[XX/XX/22, 11:40:22 PM] Tristan: Relax a bit, you're safe here.

[XX/XX/22, 11:53:31 PM] Bear: Thank you.

.....

[XX/XX/22, 6:43:50 PM] Tristan: You'll stay in Victim 7's house until I find you a comfortable place // :) // she lives 500 meters away

[XX/XX/22, 6:44:05 PM] Bear: Okay, thank you.

[XX/XX/22, 6:44:36 PM] Tristan: Georgiana will help you move now, anyway tomorrow evening there will be a party. And you can come to the pool anytime when the weather gets better

[XX/XX/22, 11:31:29 PM] Bear: I just wanted to spend time with you. Is everything alright?

[XX/XX/22, 11:31:46 PM] Tristan: You will spend time when I'm away // at home // but how is everything?

[XX/XX/22, 4:09:25 AM] Bear: Can I stay at a hotel or somewhere until I move? I don't want to be rude, but I really can't live in this state - there's constant gossip in the house - there's a lot of information that seems too personal to disclose and talk about. It seems like there are issues between the girls. One of them saw one of my tattoos and got really upset, thinking it's a cobra? I really don't understand, I don't like the conflict, and I would be more comfortable in a quiet place where I can be alone. Thank you for taking the time to read this. It was hard to write. I don't want to gossip about the girls. They're all very nice - I can only say that they have some issues among themselves, and that saddened me, made me feel uncomfortable. I don't care if it's a small space - I just want to be alone.

[XX/XX/22, 10:08:00 AM] Tristan: Always be honest with me, and it's okay :) // By the way... who reacted to your tattoo? // Hey?

[XX/XX/22, 5:41:51 PM] Bear: Okay, I don't know her name, I'll find out and let you know.

[XX/XX/22, 5:42:07 PM] Tristan: Describe her, lol. There are 3 girls.

[XX/XX/22, 5:42:37 PM] Bear: She's Moldovan, but that wasn't what bothered me. She has behaved the nicest, lol.

[XX/XX/22, 5:43:12 PM] Tristan: So, what's the problem?

[XX/XX/22, 5:48:24 PM] Bear: I don't want to create problems when I tell you what happened.

[XX/XX/22, 5:52:23 PM] Tristan: Just tell me.

[XX/XX/22, 6:07:20 PM] Bear: I just hear about their problems and relationship dramas, and one of the girls in the house has a lot of issues with another one, and she knows things. If she were to say those things about you, she would be killed.

[XX/XX/22, 6:17:28 PM] Tristan: I'm not killing anyone.

[XX/XX/22, 6:20:39 PM] Bear: I don't know if it's my place to get into the details of their conversation, but she's the one who says she's the most important and knows her place with Andrew.

[XX/XX/22, 6:12:02 AM] (Deleted message) I was saying that I missed you and was wondering when we can spend time together, soon? I really wanted to see Romania and have you show it to me, please. [XX/XX/22, 6:39:36 AM] I want to learn music from you and find a job nearby. I can't show my body on OnlyFans - I'm sorry. I want to keep it just for you. The thought of it kept me awake all night. [XX/XX/22, 11:47:44 AM] Okay, I wanted to tell you what's on my mind, darling. I tried.

[XX/XX/22, 1:44:10 PM] Tristan: What kind of job are you looking for?

[XX/XX/22, 3:42:56 PM] Bear: Something related to writing. I have excellent references for copywriting/editing/ghostwriting.

[XX/XX/22, 6:13:49 PM] Tristan: How are you?

[XX/XX/22, 6:14:55 PM] Bear: Fine, and you?

[XX/XX/22, 6:15:14 PM] Tristan: I mean, how are you settling in? Next week, I'll be looking for new apartments.

[XX/XX/22, 6:21:37 PM] Bear: It's just gossip with one of the girls who won't leave me alone. She came into my room when I was sleeping, lmao.

[XX/XX/22, 6:21:59 PM] Tristan: The Moldovan girl? What do you mean, won't leave you alone?

[XX/XX/22, 6:52 PM] Bear: No, Victim 7. She keeps trying to gossip about Andrew with me. I'm talking to G about it.

[XX/XX/22, 9:46:04 AM - 11:33:44 AM] Tristan: I want to fuck you in the ass, okay? / We have a problem.

[XX/XX/22, 1:58:26 PM] Bear: You want to fuck me in the ass because we have a problem. I don't understand. Can you at least explain what it seems like I've done? It's already too much for me... I came here to spend more time with you. Now it feels like I'm playing dumb and talking about your brother's personal life. Screw this situation. Anyway, there's been a lot of tension in the house. I'm so confused.

[XX/XX/22, 2:13:41 PM] Tristan: I have zero reasons to think about when you say this "tension" is affecting you. Nobody talks about me, so just ignore them. Who cares?

[XX/XX/22, 2:15:23 PM] Bear: I can't explain this... When you're constantly pulled aside because you're a "neutral party," when terrible things are told to you about people, you're in a toxic environment. And it ruined my mood. So, I went to Georgiana, who was described as the "house mom/manager."

[XX/XX/22, 2:20:54 PM] That's why I didn't write to you when you asked for details about what's happening in the house. You said it's a comedy for you, while I'm living in toxicity and insecurity. There's a girl who lies to me non-stop, and I felt like she's trying to sabotage me or something. She lies about the weirdest things and is mean to another new girl.

[XX/XX/22, 2:54:52 PM] So, is that it?

As a result, the previously mentioned conversation took place between the time frame of xxx xx, 2021, and xxx xx, 2022, considering the timestamp of the messages sent and received between the interlocutors.

Witnesses Victim 6, XXX, Victim 7, and the defendants, audited as witnesses at that time, Tate Tristan and Tate III Emory Andrew, claimed that the statements of the victims were a result of jealousy, attributing different meanings to the reported issues with the purpose of avoiding criminal liability.

Witness xxxx did not highlight relevant aspects, and defendant Naghel Georgiana-Manuela did not provide any statements.

Regarding Victim 1, defendant Radu Luana-Alexandra stated that she had seen her only once on xxx 9, 2022, where the conversation was limited to greetings. It was during a party organized for the birthdays of the witness Victim 6 and "xxxx," held at the residence of defendants Tate Tristan and Tate Emory Andrew, which they did not attend. Defendant Radu Luana-Alexandra mentioned that she had no other conversation with Victim 1. She did not know the reason for Victim 1's presence at that time, possibly being friends with one of the defendants or one of the other girls.

Regarding the victim's claims about shelter, it was noted that by order no. xxx/P/2022, the police authorities were delegated to view the surveillance cameras located at the address in xxx, where defendants Tate Tristan and Tate Emory Andrew reside. The recorded images were collected for further investigation.

The building used by the aforementioned defendants is a single-story and two-story construction. From the analysis of the surveillance cameras, it was determined that the interior is arranged as follows: on the ground floor, there is an open-space living area, a living room, an office, and a sports room, while on the upper floor, there are at least two bedrooms, considering the access routes to these rooms. The entrance door to the mentioned building is equipped with a coding system, both externally and internally.

Furthermore, within the courtyard of the building, there are two entrances, referred to as the "rear yard access" and the "front yard access." Inside the courtyard, there are two spaces designated as garages. One of these spaces is located at the front of the building, near the pool area, and the second space is arranged at the rear of the courtyard.

Additionally, the building has continuous security provided by individuals who not only monitor the real-time images from the surveillance cameras but also patrol inside the courtyard and oversee the interior of the building, even during nighttime. Among the individuals with these roles, XXX and xxx were identified.

It was also determined that XXX, who serves as a "Personal Assistant," has unlimited access to the interior of the building and is closely associated with defendants Tate Tristan and Tate Emory Andrew. The close relationship between XXX and the aforementioned defendants was evident when, on xxx 25, 2022, she facilitated a meeting between Tate Emory Andrew and several unidentified males. Additionally, it was established that at various intervals, witness XXX and defendant Naghel Georgiana visit the residence at xxx.

Furthermore, it has been established that several unidentified females have either visited or temporarily stayed at the previously mentioned address, and their identities have not been determined to date. They were in the presence of witness Victim 7, witness Victim 6, or defendants Tate Tristan and Tate Emory Andrew. (see photos no. 28-39)

As evidence of the fact that the entrance door to the defendants' residence is equipped with a locking system both inside and outside, based on a code, it is noted that on xxx xx, 2022, between xxxx and xxxx, an unidentified female individual, unidentified to date, attempted to exit the interior of the building but was unable to do so until defendant Tate Tristan personally opened the door for her. (see photos no. 40-51).

On xxx x, 2022, defendant Tate Tristan brought Victim 1 to the building, and she stayed there for several days in a room on the upper floor, which was used by defendant Tate Tristan. The two of them were involved in a romantic relationship. Subsequently, Victim 1 was captured by surveillance cameras while she was exiting into the inner courtyard or to the gate to pick up food ordered through home delivery services. (see photos no. 107-142)

Finally, photographic captures were made of the party organized in honor of defendant Radu Luana Alexandra on xxx 10, 2022, which took place at the residence located in xxx, and was attended by the two victims, Victim 2 and Victim 1. (see photos no. 143-147).

Photos no. 107-142 represent photographic captures taken from video recordings of surveillance cameras, showing the moment when defendant Tate Tristan brought Victim 1 to the residence in xxx, on xxx 5, 2022, and subsequently accommodated her in the room used by the defendant. This room is located on the upper floor of the building, as previously mentioned in the minutes. The victim is further captured at various intervals inside the building or in its courtyard, either accompanied or unaccompanied.

5. Regarding the commission of a material act in the offense of human trafficking, as provided by Article 210 paragraph 1 letter A of the Penal Code, in relation to Article 182 letter C of the Penal Code, concerning witness Victim 4

On xxx 31, 2022, witness Victim 4 (Vol. 5) was heard as a witness, during which she confirmed the commission of the offenses investigated by the defendants Tate III Emory Andrew, Tate Tristan, Naghel Georgiana-Manuela, and Radu Alexandra-Luana. The witness stated that she arrived in Bucharest in xxx 2021 to work at a casino in the xxx.

During this period, witness Victim 4 approached defendant Tate Tristan on Instagram, telling him not to show off on social media. Subsequently, she continued her conversations with him on Instagram, with him repeatedly inviting her to meet.

Witness Victim 4 did not accept initially but eventually gave in to Tate Tristan's insistence and agreed to meet with him. Their first meeting was at a cafe in the xxx, where defendant Tate Tristan was accompanied by his brother, defendant Tate Andrew, and Andrew's girlfriend, XXX. The witness mentioned that XXX was from Prague but did not know her citizenship. She observed that all the girls who had a relationship with defendant Tate III Emory Andrew had tattoos with his name and a cobra. Witness Victim 7 told her that Tate III Emory Andrew had convinced her to get those tattoos, and he even scolded her because one of the tattoos was too small. The reason for getting these tattoos was to show that they belonged to him.

After several meetings with defendant Tate Tristan and the beginning of a romantic relationship, Tate Tristan repeatedly proposed that she quit her job and move into a house where several other girls lived, assuring her that she wouldn't need to work, and everything would be fine for her and her relationship with Tate Tristan.

According to witness Victim 4, she did not immediately accept Tate Tristan's proposal, but she frequently visited the villa in American Village and sometimes spent evenings there. During these visits, witness Victim 7 showed her TikTok videos, claiming it was a lot of fun and that they

could earn a lot of money. Initially, they did not provide many details about OnlyFans, but she later noticed that both Victim 7 and Victim 6 were making videos for OnlyFans.

During one visit, a girl known as Victim 3, who could not leave the house without their permission, called the police and claimed she was being held against her will. This event occurred around xxx xx, 2021, when witness Victim 4 had not yet moved in. Before the police arrived, defendant Naghel Georgiana became very angry with Victim 3 for calling the police, went into Victim 3's room, and raised her arm to avoid leaving any marks of violence on her body, as Victim 3 had recently undergone breast augmentation surgery, and there was a risk of the operation being compromised. Defendant Naghel Georgiana admitted that her intention was for the surgery to be compromised. Apart from witness Victim 4 and Victim 3, the house also contained defendants Naghel Georgiana and Radu Luana, and witnesses Victim 7, Victim 6, and XXX, known as "S" (xxx).

Additionally, defendants Naghel Georgiana and Radu Luana instructed witnesses Victim 7, Victim 6, and XXX, known as "S," to gather Victim 3's belongings in bags and hide them in the attic to prevent the police from finding them. Victim 3 had been previously kicked out of the house without her clothes or belongings.

When the police arrived, accompanied by Victim 3, defendants Naghel Georgiana and Radu Luana claimed not to know Victim 3 and denied that she had ever lived there. On that day, Victim 3 left with the police, and the following day, defendants Naghel Georgiana and Radu Luana were called to the police station in response to Victim 3's complaint.

On the day of the incident, defendant Radu Luana claimed to have connections in the police, having worked there before, and stated that "nothing would happen." She often mentioned her past work in the police to intimidate witnesses Victim 7, Victim 6, XXX, and witness Victim 4 or possibly to make them feel protected and prevent them from worrying about engaging in illegal activities.

After Victim 3's departure, as a form of revenge, defendant Naghel Georgiana, with the help of Victim 6 and XXX, known as "S," hacked Victim 3's accounts using her laptop, which had been left in the house. It is worth noting that defendant Naghel Georgiana was at her home at the time and performed these actions while talking on the phone with Victim 6. Witness Victim 4 was present because she had already moved in. After obtaining Victim 3's passwords, defendants Naghel Georgiana and Radu Luana posted explicit photos and videos on Victim 3's accounts, threatening all of them (witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S") that the next person to leave would face worse consequences.

Furthermore, witness Victim 4 stated that all of Victim 3's belongings were taken to the house of defendants Tate Tristan and Tate III Emory Andrew, specifically in Tate Andrew's room. All the girls, especially defendant Naghel Georgiana, claimed that "absolutely no one enters Andrew's room."

According to witness Victim 4, defendants Tate Tristan and Tate III Emory Andrew possessed firearms and sabers, which also contributed to her feelings of fear. The entire situation with Victim 3 made her realize that there was no way out, and she was also afraid of defendants Naghel Georgiana and Radu Luana.

According to the statement of witness Victim 4, in the first week, things were relatively relaxed regarding their TikTok activity. Witness Victim 4 agreed to engage in the activity at the insistence of witness Victim 7, who told her that by doing what she was asked, she would show her love for defendant Tate Tristan, and he would like her more.

After a week, the attitudes of defendants Naghel Georgiana and Radu Luana changed, forcing witness Victim 4 to work increasingly harder, post more TikTok videos, and adhere to their instructions regarding photos and videos for OnlyFans.

According to witness Victim 4's statement, she took photos and videos for OnlyFans based on the instructions of defendants Naghel Georgiana and Radu Luana, with the latter responsible for posting on OnlyFans and other platforms. From that point, a very strict schedule was enforced. Witness Victim 4 had to be live on TikTok for 12 hours straight, with only a 5-minute break. For each deviation from the schedule, 10% of earnings were deducted. Defendants Naghel Georgiana and Radu Luana established that witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," had to make a minimum of 10,000 euros per month on TikTok.

Around xxx, Victim 6 created a Revolut and PayPal account for witness Victim 4 to receive TikTok earnings. Before this, the TikTok accounts of witness Victim 4 were associated with the PayPal account of witness Victim 6. Regarding the sums of money earned on TikTok, they were transferred to the accounts of witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," on PayPal. These funds were then transferred to Revolut, and at the end of the month, there would be a meeting with defendant Naghel Georgiana, who kept a record of names and the amounts earned, to distribute the money.

According to witness Victim 4, defendants Naghel Georgiana and Radu Luana had the passwords for all the accounts of witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," and would check how much money was made each day. After calculations were made, witness Victim 4 would transfer 50% of the TikTok earnings for that month to defendant Naghel Georgiana on Revolut. Sometimes, for deviations such as not going live at the scheduled time set by defendant Naghel Georgiana, staying longer on a break, crying during a live stream, or wiping their noses during a live stream, different percentages (approximately 10%) were deducted for each deviation. Considering these deductions, witness Victim 4 often received much less than half of the total earnings.

Regarding OnlyFans, witness Victim 4 stated that neither she nor Victim 7, Victim 6, and XXX, known as "S," had access to the accounts. Only defendants Naghel Georgiana and Radu Luana had access, and they would instruct them on what videos and photos to create, and then they would post them.

At the end of the month, defendants Naghel Georgiana and Radu Luana would inform them of how much money was made on OnlyFans, giving them cash for a portion of those sums. Only witness Victim 4 and witness Victim 7 received cash, and there was no information available about how Victim 6 received her payments.

According to witness Victim 4's statement, she was unaware of the exact amounts earned on OnlyFans, and it is possible that she earned much more than what defendants Naghel Georgiana and Radu Luana claimed.

On TikTok, witness Victim 4 earned approximately 5,000 euros each month, while her share on OnlyFans was around 300-400 euros. The rest of the earnings were not accurately known.

Defendants Naghel Georgiana and Radu Luana frequently told them that the other girls were making around 40,000 euros on OnlyFans and that witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," were not performing well in this regard. They also emphasized that only the important girls were staying in the American Village house because it was closer to the Tate brothers' home and that they should be making the most money.

According to witness Victim 4's statement, there were other houses or apartments where certain girls were engaged in similar activities, but she could not specify the locations. She mentioned a girl named XXX who also did video chat for defendant Tate Tristan and even had a child with him.

Additionally, according to witness Victim 4's statement, several girls worked for defendants Tate Tristan and Tate III Emory Andrew, as follows: xxx, who had TikTok accounts under the usernames xxx, xxx, xxx, worked for Tristan. For defendant Tate Andrew, a blonde girl worked, whom witness Victim 4 saw at their house and knew, through Victim 6, was 17 years old.

During the period when witness Victim 4 was sheltered in the homes of defendants Tate Tristan and Tate III Emory Andrew, she was part of a WhatsApp group called "Moarte suspectă" (Suspicious Death), where discussions were held about work schedules and other household matters. Members of this group included defendants Naghel Georgiana and Radu Luana, as well as witnesses Victim 7, Victim 6, XXX, known as "S," and Lexa.

According to witness Victim 4's statement, she was afraid of defendant Naghel Georgiana and had become closer to defendant Radu Luana, who always gave her advice on how to interact with defendant Tate Tristan to make him like her. Witness Victim 4 knew that defendant Naghel Georgiana also advised Victim 6 on how to behave with defendant Tate Andrew. Defendant Radu Luana behaved normally, while defendant Naghel Georgiana was stricter with Victim 4, Victim 7, Victim 6, and XXX, known as "S," without physically assaulting witness Victim 4, ever.

According to the statement of witness Victim 4, both defendant Radu Luana and defendant Naghel Georgiana verbally abused and threatened her and the other witnesses, Victim 7, Victim 6, and XXX, known as "S."

At one point, witness Victim 4 told witness Victim 6 that she wanted to quit what she was doing. Victim 6 informed defendant NAGHEL Georgiana and defendant RADU Luana, which angered them. They wanted to kick her out of the house and informed defendant Tate Tristan, who, in turn, became upset. He sent a message instructing her to listen to the girls and that she couldn't quit OnlyFans until he returned home.

When defendant Tate Tristan returned home, a meeting was held in the house of defendants Tate Tristan and Tate III Emory Andrew. Participants included defendants Tate Tristan and Tate III Emory Andrew, defendant Naghel Georgiana, and defendant Radu Luana, as well as witnesses Victim 4, Victim 7, and Victim 6. In that meeting, defendant Naghel Georgiana gave witness Victim 4 a final chance, even though she wanted to quit. She was somehow compelled by defendant Tate Tristan not to quit, as she was the only girl in Tate Tristan's house, with all the others being sent away. After the meeting, defendant Tate Tristan informed witness Victim 4 that another girl would come to the house to do OnlyFans.

According to witness Victim 4's statement, during the entire period when she lived with witnesses Victim 7, Victim 6, and XXX, known as "S," she believed she was in a romantic relationship with Tate Tristan. She even had sexual relations with him on several occasions.

At one point, defendant Tate Tristan created a WhatsApp group that included witness Victim 4, Tate Tristan, and xxx, with the intention of having a threesome. Witness Victim 4 declined, claiming she was menstruating, but in reality, she didn't want to do it because of her feelings for defendant Tate Tristan. This was the only discussion of this kind.

When she learned that her father had serious health problems, witness Victim 4 told all the girls in the house, including defendant NAGHEL Georgiana, that she wanted to go home and quit OnlyFans and everything she was doing there. However, defendant NAGHEL Georgiana insisted that she would help her with money for her father, as long as she didn't quit. Gradually, witness Victim 4 distanced herself from the others. On defendant NAGHEL Georgiana's birthday, during a party at the house of defendants Tate Tristan and Tate III Emory Andrew, witness Victim 4 took advantage of Georgiana's happiness and told them that she wanted to leave completely.

Defendants Naghel Georgiana and Radu Luana informed defendant Tate Tristan, but he didn't react that evening. After the party, defendant Tate Tristan messaged witness Victim 4 and asked her to come and talk. Witness Victim 4 went to defendant Tate Tristan's house and tried to convince her not to quit, thinking that they might end up involving the police, fearing the incident related to Victim 3.

According to witness Victim 4's statement, she packed her bags and informed defendant Naghel Georgiana about her intention to leave. Naghel Georgiana came to clarify the amounts of money that were supposed to be remitted. In front of witness Victim 4, Naghel Georgiana told the other girls that she would return by herself.

After her departure, witness Victim 4 was not contacted by anyone in the house, but defendant Tate Tristan approached her on Instagram to thank her in case everything ended on good terms. He even proposed several times that she move back in with them, which she refused.

At the insistence of witness Victim 7 and defendant Tate Tristan, witness Victim 4 had Tate Tristan's name, "Talisman Tate," tattooed on her collarbone.

In the context of the hearing, witness Victim 4 provided a USB drive containing various photos of conversations and a list of phone numbers of the people involved to the police.

According to witness Victim 4's statement, she felt manipulated throughout the entire period. She was not allowed to leave the house without informing defendants Naghel Georgiana and Radu Luana, and defendant Tate Tristan. She was not allowed to go out alone; she was always accompanied by witnesses Victim 6 or Victim 7.

Witness Victim 4 claimed that she couldn't quit earlier because she feared that defendants Naghel Georgiana and Radu Luana would post photos or videos of her, similar to what they did with Victim 3. Additionally, she was afraid of what her parents might say if they found out.

According to witness Victim 4's statement, she stayed in the house of defendants Tate Tristan and Tate III Emory Andrew from xxx 28, 2021, to xxx 27, 2022. She never paid rent. She earned approximately 5,000 euros per month but received about 1,500 euros, which she used to buy clothes to wear for earning more money.

Furthermore, according to witness Victim 4's statement, defendant Tate III Emory Andrew was the head and leader in the house. He supervised the activities of defendants Tate Tristan, xxx XXX xxx, and xxx. Defendant Tate III Emory Andrew was also in charge of overseeing defendant Naghel Georgiana, who served as his personal assistant and was in a subordinate relationship. If defendant Tate III Emory Andrew told defendant Naghel Georgiana to do something, she had to comply.

Defendant Naghel Georgiana was responsible for coordinating the activities of all the other individuals, including witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," who posted content on the internet, as well as other people involved in activities at the house. Defendant Naghel Georgiana managed the passwords and accounts. She had a closer working relationship with defendant Tate Andrew and supervised defendant RADU Luana, who had a closer working relationship with defendant Tate Tristan. Radu Luana was responsible for managing Instagram, TikTok, Twitter accounts. Defendant Naghel Georgiana did not have a romantic relationship with Tate III Emory Andrew, and defendant Radu Luana did not have a

romantic relationship with Tate Tristan. She had joined the group of Tate Tristan and Tate III Emory Andrew only shortly before being sheltered in their house, according to witness Victim 4's statement.

According to witness Victim 4's statement, witness Victim 6, known as "B," was the girlfriend of defendant Tate Andrew. She didn't have a role in managing the accounts or distributing the money. Similarly, witness Victim 7 was defendant Tate Andrew's girlfriend and didn't have a role in managing accounts or distributing money. Witness Victim 7, at the instigation of defendant Tate Tristan, convinced witness Victim 4 to accept recording and posting images together.

Furthermore, according to witness Victim 4's statement, defendants Tate Tristan and Tate III Emory Andrew were aware of everything that was happening with witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S." The money earned by these individuals went to defendants Tate Andrew and Tate Tristan.

During the period from xxx 28, 2021, to xxx 27, 2022, witness Victim 4 stayed in touch with her mother over the phone and told her that she was staying with witness Victim 7 until they found jobs. Additionally, witness Victim 4 stated that during this period, she did not have relationships with other men except for defendant Tate Tristan and the individuals who contacted her through the accounts managed by defendant Naghel Georgiana. According to the statement of witness Victim 4, she and witnesses Victim 7, Victim 6, and XXX, known as "S," were not allowed to enter into relationships with other men, except for the Tate brothers.

During the period from xxx 28, 2021, to xxx 27, 2022, witness Victim 4 did not enter into any employment contracts. At one point, defendant Naghel Georgiana had the witnesses Victim 4, Victim 7, Victim 6, and XXX, known as "S," sign papers in which they committed to earning 10,000 euros monthly from TikTok. In the event they did not reach these sums, all the money would be taken by defendant Naghel Georgiana. According to the statement of witness Victim 4, she did not sign that paper, and neither did witness Victim 6, but witness Victim 7 did.

Regarding the mechanism for earning money on TikTok, it involved various people paying for gifts based on the posts made by witness Victim 4, Victim 7, Victim 6, and XXX, known as "S." Witness Victim 4 and witnesses Victim 7, Victim 6, and XXX, known as "S," had to accumulate a total of 1,000 followers on TikTok to go live and earn money. This threshold was necessary because it was assumed that a significant portion of the accounts were actually bots. Once they exceeded 1,000 followers and could go live on TikTok, they would invite followers to Instagram, and from Instagram, the followers would go to OnlyFans, where they paid for a monthly subscription.

According to the statement of witness Victim 4, defendant Naghel Georgiana told them that they were not capable of making 30,000 to 40,000 euros per month, compared to the girls before them.

The two houses in the American Village neighborhood in Voluntari belong to defendants Tate Andrew and Tate Tristan. XXX also lives in Pipera.

According to the statement of witness Victim 4, defendants Tate Andrew and Tate Tristan participate in rallies where they teach other people how to earn money and get rich. In this regard, witness Victim 4 participated in a discussion in which defendant Tate Tristan told her that two men from Germany, who had attended such rallies and had come to Romania to meet the two brothers, had managed to earn money through OnlyFans.

According to the statement of witness Victim 4, she did not see any security guards guarding the two houses, and she does not know witness XXX.

According to the statement of witness Victim 4, she believes she was exploited to obtain money from the videos posted on TikTok and OnlyFans. The videos made at the direction of defendants Naghel Georgiana and Radu Luana for the OnlyFans platform had pornographic content and even included sexual toys. The videos for TikTok did not have this nature as they could lead to the closure of TikTok accounts.

According to the statement of witness Victim 4, she does not wish to participate in the criminal proceedings as a victim and does not want to become a civil party in the criminal case.

About witness Victim 4, whom she knows as xxx defendant Radu Luana-Alexandra stated that she was friends with her. Defendant Radu Luana-Alexandra stated that she did not know how witness Victim 4 ended up living in that house and understood that she arrived through the intermediary of witness Victim 7.

According to the statement of defendant Radu Luana-Alexandra, she helped witness Victim 4 the most out of all the girls who lived in that house. That's why defendant Radu Luana-Alexandra stated that she couldn't understand why witness Victim 4 made those statements about her in relation to witness Victim 4's statement.

Defendant Radu Luana-Alexandra stated that she knew that witness Victim 4 had a relationship with defendant Tate Tristan and that she often asked how to behave with defendant Tate Tristan and how to avoid daily arguments with him. In this context, defendant Radu Luana-Alexandra always offered advice to witness Victim 4.

Regarding photo editing, defendant Radu Luana-Alexandra stated that she helped witness Victim 4 multiple times with money, makeup, clothing, cigarettes, and food, without receiving any benefit. Defendant Radu Luana-Alexandra has denied forcing witness Victim 4 to post pictures or videos on social media and has never been aggressive towards her.

To coordinate criminal activities, defendants Tate Tristan, Naghel Georgiana, and Radu Luana created a communication group identified during digital searches, a group aptly named "PIMPS," where defendants detailed aspects of how to distribute money, manipulate exploited

individuals, and the methods for exercising physical or psychological aggression against the exploited persons.

Thus, during the digital search of the mobile phone, a SAMSUNG GALAXY NOTE 10+ with IMEI series xxx and xxx, owned by defendant RADU LUANA ALEXANDRA, a conversation was identified through the WhatsApp messaging application between defendant RADU LUANA ALEXANDRA, defendant GEORGIANA NAGHEL, and defendant TATE TRISTAN. The group was called "PIMPS," and the conversation had the following content regarding witness Victim 4:

XX.XX.2022 14:37:03 LUANA RADU: The girls posted all TikToks yesterday and the day before. I'll give you a list of what we've worked on in the last 2 days tonight.

XX.XX.2022 14:42 TATE TRISTAN: Ok, fine / I'm sending Victim 4 to her parents / her father has cancer, and he'll probably die. SHE just found out, I think her parents knew for a long time and didn't tell her / it's no use to us if she cries like a fool.

During the digital searches, a conversation through the remote messaging application was identified between users xxx.@s.whatsapp.net A♥, identified as witness Victim 4, and xxx@s.whatsapp.net, identified as witness Victim 6, with the following relevant content in the case:

Victim 4: XX/XX/2022 10:41:41 8e28bd73-8ef3-4952-bf69-7e46da3ab149.opus - voice message to Victim 6: "Just wait to see what Georgiana will do now because your live stream and this one has closed... and Ellie is going to get even more annoyed..." // "Just think that I had cramps on TikTok the last time I was live... I could hardly move! And I thought... Oh God... Ellie and Georgiana are going to say I'm slacking off!" // "And I really work and put my mind into it and try to make it good // It only happened once that I gave in and slept more // I feel like giving in //"

6. Regarding the commission of a material act related to the crime of human trafficking, as stipulated in Article 210 paragraph 1 letter a of the Criminal Code, in connection with Article 182 letter c of the Criminal Code, as well as the commission of crimes of assault or other violence, as provided in Article 193 paragraph 1 of the Criminal Procedure Code, illegal access to computer systems, as specified in Article 360 paragraph 1 and 3 of the Criminal Code, and alteration of the integrity of computer data, as specified in Article 362 of the Criminal Code, concerning the injured party Victim 3.

On xxx x, 2022, Victim 3 (Vol. 5) was interviewed as an injured party. During this interview, she confirmed the offenses investigated by the defendants Tate III Emory Andrew, Tate Tristan, Naghel Georgiana-Manuela, and Radu Alexandra-Luana. The victim stated the following:

In the winter of 2021, Victim 3 met witness Victim 7 while in xxx, as they were in the same group of friends. In the summer of 2021, Victim 3 came to Bucharest and met with Victim 7 again. During this meeting, Victim 7 told Victim 3 that she was in a relationship with defendant Tate III Emory Andrew and that she was very happy. She also mentioned that she was involved in OnlyFans and was earning substantial amounts of money, specifically 2000-3000 euros per month.

Victim 7 also informed Victim 3 that the money she earned from OnlyFans was given to her by Tate Andrew since he had invested in her, including dental work and breast implants. During their conversation, Victim 7 proposed to Victim 3 that she should also join OnlyFans, stating that she could earn significant sums of money. Furthermore, Victim 7 mentioned that if Tate Tristan and Tate III Emory Andrew saw that she was working, they would offer her vacations and other rewards.

Victim 3 agreed to Victim 7's proposal and arranged to meet with Tate Tristan and Tate III Emory Andrew the next day. Therefore, the following day, Victim 3 went to the house of Tate Tristan and Tate III Emory Andrew in Voluntari, where Victim 7 was waiting for her.

Victim 3 was introduced to Tate Tristan and Tate III Emory Andrew by Victim 7, and she began discussing with Tate Tristan. Tate Tristan explained to her that she could earn a lot of money and that they had many girls working for them, doing OnlyFans and making substantial amounts of money. At that moment, Tate Tristan used the example of a girl named xxx, who supposedly earned up to 40,000 dollars per month. Tate Tristan also proposed that Victim 3 stay in the same house where Victim 7 lived for a week to learn what she needed to do. If she did well, they would provide her with an apartment paid for by them, where Victim 3 could live alone.

According to Victim 3's statement, she agreed to Tate Tristan's proposal. He asked Victim 7 to talk to Naghel Georgiana to buy a SAMSUNG phone for Victim 3 to work on. The next day, Victim 3 moved into the house with Victim 7, where they also lived with XXX and Victim 6.

On the same day, Naghel Georgiana came to the house and explained to Victim 3 what she needed to do. Victim 3, Naghel Georgiana, and Victim 6 went to xxx, where Naghel Georgiana bought Victim 3 a Samsung mobile phone. After returning home, Victim 3 asked Victim 7 for help in creating multiple TikTok accounts, which was done. On the same day, Victim 3 created an OnlyFans account, the password for which was later changed by Naghel Georgiana, preventing Victim 3 from accessing the account. Photos for the OnlyFans account were taken by Victim 7 and XXX. These photos and videos depicted Victim 3 in lingerie or nude, in explicit poses, sometimes even using sexual toys. These photos and videos were then sent to Naghel Georgiana, who selected and posted them on the OnlyFans platform.

Naghel Georgiana told everyone what kind of content they should post, and Victim 3 had a set schedule provided by Naghel Georgiana, along with a specified number of hours to go live on TikTok. The tasks and responsibilities were similar for Victim 7 and Victim 6. Other girls who worked for Tate Tristan and Tate III Emory Andrew did similar activities, but Victim 3 couldn't specify their names or locations where they worked.

According to Victim 3, she was not allowed to leave the location alone, and she had to be accompanied by one of the girls, as per the rules established by Naghel Georgiana.

Furthermore, Naghel Georgiana informed Victim 3 that Tate Tristan asked her to get a tattoo with his name as a guarantee for a future breast augmentation surgery. Victim 3 agreed, and the next day she got a tattoo on her ribs with the message "Tristan's Girl." Before that, Tate Tristan had expressed his happiness and stated that it would mean a lot to him if Victim 3 got such a tattoo, as it would show that she cared about him and respected him.

Other girls who worked for Tate Tristan and Tate III Emory Andrew also had tattoos with their names or nicknames on them. After about a month, there was a meeting at the Tate brothers' house, attended by all the girls in the house, xxx, Naghel Georgiana, and Tate Tristan and Tate III Emory Andrew. During this meeting, they discussed marketing and how to promote themselves on TikTok. Radu Luana was introduced to Victim 3 during this meeting. At that time, Radu Luana handled Victim 7 and XXX, while Naghel Georgiana took care of Victim 3 and xxx. Both Radu Luana and Naghel Georgiana were responsible for managing Victim 3 and the other exploited individuals, and they discussed details about the content to be posted on TikTok.

Victim 3 mentioned that she was part of a WhatsApp group called "Moarte suspectă" (Vol. 31) where they discussed household matters. They discussed necessary purchases on the group chat, and at the end of the week, they went shopping together with Naghel Georgiana, who always paid for the purchases using bank cards issued in the names of Tate Tristan and Tate III Emory Andrew.

Also, there was a group on the Telegram app that included all the girls who worked for the defendants Tate Tristan and Tate III Emory Andrew, as well as the defendants Naghel Georgiana and Radu Luana. In this group, instructions were given regarding what needed to be done on TikTok and OnlyFans accounts. Everything posted by Victim 3 had to be initially verified and approved by the defendants Radu Luana and Naghel Georgiana.

At the end of xxx 2021, considering that the relationship between Victim 3 and the defendant Naghel Georgiana had deteriorated because the victim had no freedom and wasn't receiving money for what she was doing, she told defendant Naghel Georgiana that she wanted to quit and leave that house.

Defendant Naghel Georgiana recommended to Victim 3 to talk to the defendant Tate Tristan about this matter, which the victim did.

In order to make her give up the idea of leaving, defendant Tate Tristan proposed to Victim 3 to move in with him. Thus, Victim 3 talked to defendant Naghel Georgiana about this, but she did not agree.

According to the statement of the victim, regarding the money obtained by Victim 3 on the OnlyFans platform, she stated that she did not receive any sum of money, with defendants Radu Luana and Naghel Georgiana telling her that she had not earned anything.

Victim 3 asserted that these statements were not true because during that period, she sent daily photos and videos of herself, specifically for them to be posted on OnlyFans. Her personal credit card was not linked to those OnlyFans accounts; it was, in fact, a foreign card, and the real beneficiaries of the money obtained from OnlyFans were defendants Tate Tristan and Tate III Emory Andrew. Additionally, at one point, Victim 6 received a sum of 3000 lei from defendant Naghel Georgiana, money that she had earned from OnlyFans. Both Victim 3 and the other girls had a 50% share of the earnings generated from OnlyFans and TikTok, but they never signed a contract to that effect. The other girls received their share of the money physically in cash or through Revolut, directly from defendant Naghel Georgiana. Victim 3, defendant Naghel Georgiana spoke to defendant Tate Tristan, and later he accused Victim 3 of being a prostitute and said she could leave. They, namely defendant Tate Tristan and defendant Naghel Georgiana, when they saw that Victim 3 really wanted to leave, demanded various sums of money representing the expenses they had incurred with Victim 3.

Thus, initially defendant Tate Tristan and defendant Naghel Georgiana asked Victim 3 for the sum of 2000 euros, then 5000 euros, blackmailing the victim with these amounts of money to prevent her from leaving.

At one point, defendant Radu Luana told Victim 3 that she was entitled to 25% of the amount earned by Victim 3, and the other 25% went to defendants Tate Tristan and Tate III Emory Andrew.

In a conversation with Victim 6, Victim 3 learned from her that defendant Tate Andrew scolded her because he had learned from defendant Tate Tristan that Victim 6 was not working enough and not earning enough money. Defendant Tate Andrew considered that Victim 6 was embarrassing him.

According to Victim 3's statement, she believes that throughout the period she worked for defendants Tate Tristan and Tate III Emory Andrew, defendant Naghel Georgiana had the role of manipulating everyone. She pretended to be willing to help them, but in reality, she played a double role.

Victim 3 claimed that she left the villa where she lived unaccompanied only once. On that occasion, defendant Naghel Georgiana asked her to send defendant Tate Tristan her location for the purpose of monitoring the victim.

Regarding her personal situation, Victim 3 mentioned that she left her home in xxx at the age of 17 but started working at the age of 16. She never had a close relationship with her parents because her father was very violent towards her mother, physically abusing her since Victim 3 was little.

According to Victim 3's statement, defendant Naghel Georgiana is the right-hand woman of the Tate brothers, having a close relationship with them, spending a lot of time together. Defendant Naghel Georgiana administers the bank accounts for defendants Tate Tristan and Tate III Emory Andrew and makes payments on their behalf. The same applies to defendant Radu Luana, who, according to Victim 3, was always in the company of defendants Tate Tristan and Tate III Emory Andrew.

Defendants Tate Tristan and Tate III Emory Andrew constantly organize parties at their home, attended by girls aged between 16 and 22, especially naive girls with personal problems. Through these parties, defendants Tate Tristan and Tate III Emory Andrew aimed to recruit girls whom they would later exploit through the OnlyFans platform. Even to the girls already working for them, they repeatedly asked to persuade the girls present at the parties to also start working on OnlyFans, presenting them with an opulent lifestyle. This is how Victim 3 was initially introduced to it by witness Victim 7. Witness Victim 7 frequently went to clubs for this purpose, as she was proficient in English.

According to Victim 3's statement, witness Victim 7 is very naive, and she is manipulated by defendant Tate III Emory Andrew, who addresses her using the term "Bitch." She is also constantly blackmailed by defendant Naghel Georgiana with the threat of revealing her activities to her parents.

In this regard, Victim 3 stated that even witness Victim 7 is not allowed to leave the location alone; she is always accompanied by defendant Naghel Georgiana or witnesses Victim 6 or XXX. As for what goes on in the Tate brothers' house, Alex would also know about it. He was a boy who lived in the same courtyard at that time and worked for the Tate brothers on computers.

Defendants Tate Tristan and Tate III Emory Andrew had multiple girlfriends at the same time, and this was their recruitment tactic. Defendant Tate Andrew was in a relationship with both witness Victim 7 and Victim 6, even sleeping with both of them simultaneously.

Whenever one of the defendants Tate Tristan or Tate III Emory Andrew met a new girl, those with whom they were already in a relationship had to accept that they were getting new girlfriends, and they presented themselves to the new girls as employees.

Every time a new girl was recruited, defendants Tate Tristan and Tate III Emory Andrew threw a party to display the opulent lifestyle they could offer, as they did in the case of Victim 3.

According to the statement of Victim 3, defendants Tate Tristan and Tate III Emory Andrew also maintained sexual relationships with the recruited girls, often asking them to engage in group

sex. In this regard, Victim 3 stated that defendant Tate Tristan had also asked her to have sex with him and another girl named XXX, which she initially refused. Later, after consuming alcoholic beverages, she engaged in sexual relations with defendant Tate Tristan and xxx.

Victim 3 claimed that for the OnlyFans and TikTok platforms, American SIM cards were used, and they were banned for Romania using a VPN. The victim withdrew money from TikTok only once, approximately \$50. The TikTok earnings were transferred to a PayPal account and then transferred to a bank account.

Thus, an analysis of the provided data revealed relevant aspects in the discussions between defendant Naghel Georgiana and Victim 3, indicating that Victim 3 created pornographic materials under the coordination and guidance of defendant Naghel Georgiana. Additionally, Victim 3 underwent a breast augmentation surgery, which was paid for by defendant Tate Tristan, in exchange for which he asked her to get a tattoo as collateral.

The relevant discussions have the following content presented in excerpts:

[XX.XX.2021, 23:38:39] Georgiana: Photos when you pack your bags for vacation / Morning coffee / Mopping/sweeping / Dusting / Sexy video when changing bed linens / When you wash the bathroom sink and have foam on you (picture) / When you make and eat fried potatoes / Video when applying cream and getting ready for bed, dressed in pajamas

[XX.XX.2021, 23:39:50 - 23:40:32] Victim 3: Thank you, I've made some TikToks, I have 8 more to do, and then I'll start with the photos that I have from the script / Can you order a lamp for me, please? Because I keep buying their stuff, but you know...

[XX.XX.2021, 23:40:43 - 23:40:58] Georgiana: Perfect, these are for extra content. The more you make, the more they have to sell, and it obviously promotes you more than the others / Yes, I'll order it for you now.

...

[XX.XX.2021, 16:33:34] Georgiana: Cleaning in a bra / Cooking and wearing something with a neckline / Doing sexy yoga / Shower video without showing too much (butt/boobs/pubic area) / Drawing in a sexy outfit / Eating while dressed sexy / 10-30-second videos / Twerking / Undressing in the shower / Doing exercise/yoga in front of the window / Hugging a stuffed bear or something like that

...

[XX.XX.2021, 17:21:49] Georgiana: I'll talk to him just so you can give me his Instagram.

[XX.XX.2021, 17:24:51] Victim 3: I'll tell him to send me his Instagram since he keeps changing it. And about tomorrow, can you stop the money from what I earn? And if he could schedule us

earlier, and in case I don't have the money, can you take the money from there? And leave some guarantee... if you want, please ask him?! I'm embarrassed... if it's not possible, I'll wait.

...

[XX.XX.2021, 17:57:22] Georgiana: It might be better for her to meet him and me before the party to talk about OnlyFans because it's better than doing it at the party when there will be 100 people.

...

[XX.XX.2021, 17:57:22] Georgiana: It might be better for her to meet him and me before the party to talk about OnlyFans because it's better than doing it at the party when there will be 100 people.

...

[XX.XX.2021, 13:23:45] Victim 3: Victim 7 called me and said I have to send 30 photos to Ely Dely.

[XX.XX.2021, 13:24:12] Georgiana: I'll talk to her.

[XX.XX.2021, 13:24:25 - 13:33:30] Victim 3: Okay, I'm here with B, we're waiting. / Would you like to find something for us, me and B, to learn English? Like a course or something?

...

[XX.XX.2021, 13:57:54 - 13:58:18] Georgiana: Yes, and you can say "Good morning, baby" and send a little kiss at the end / In which your breasts are visible but nipples are covered.

...

[XX.XX.2021, 13:28:48] Victim 3: These photos I took seem to be doing well.

[XX.XX.2021, 13:29:22] Georgiana: And the videos as well, I've already sold them.

...

[XX.XX.2021, 17:14:21] Victim 3: Don't scold me.

[XX.XX.2021, 17:18:30 - 17:18:36] Georgiana: I don't scold anyone, I just beat and kick them out.

[XX.XX.2021, 17:18:45] Victim 3: Why would you kick me out?

[XX.XX.2021, 17:18:47] Georgiana: I kicked one out today.

[XX.XX.2021, 17:43:00 - 17:43:08] Victim 3: He's bragging about my tattoo / / I met a girl / I fell for her.

[XX.XX.2021, 17:43:14 - 17:43:17] Georgiana: / Is he drunk?

[XX.XX.2021, 17:43:31] Victim 3: Everyone is looking at the tattoo.

[XX.XX.2021, 17:44:14 - 17:44:18] Victim 3: He's bragging about me / And about OnlyFans / I'm thrilled.

[XX.XX.2021, 17:44:33] Georgiana: That's a compliment.

[XX.XX.2021, 17:44:46 - 17:44:48] Victim 3: He makes me feel beautiful / Oh.

[XX.XX.2021, 17:44:53 - 17:44:57] Georgiana: / Now he's lying.

[XX.XX.2021, 17:46:56 - 17:47:04] Victim 3: He said I'm one of the best girls on OnlyFans / Wait until you see how those others looked / And Victim 7.

...

[XX.XX.2021, 02:19:40] Victim 3: What should I do?

[XX.XX.2021, 02:19:54] Georgiana: So, a 2-minute video where instead of a dildo, you put on a T-shirt or something (like you did with the pants), and you're tied up with handcuffs and a gag.

...

[XX.XX.2021, 22:21:13] Georgiana: <attachment: 00005995-PHOTO-2021-10-25-22-21-13.jpg>

[XX.XX.2021, 22:25:06] Victim 3: Well... I know you've stuck your neck out for me, and I won't let you down. I've really become attached to you, and I respect you. I really want to keep working. I won't waste my time going around sleeping with people from all over Bucharest... that's why I want to move out to avoid making commitments like they said, giving 10,000, etc. I won't stay until next year. I'll see what I do, and I'll look for a place to rent nearby, that's it... I know you don't want me to pay anything because then if things go south, it's on you. I understand. But I don't want to be with him, so later on, he won't say I was only in it for the money and stuff.

[XX.XX.2021, 22:29:26] Georgiana: We've explained this to you, crazy woman, that nobody is asking anything from you, and you don't have to see him if you don't want to. We're just trying to help you get on your feet. Not many people would do that, but you shouldn't feel bad because

someone genuinely wants to help you without any ulterior motive. Calm down, nobody is kicking you out, nobody is asking for anything in return, but you need to have a little patience to get back on your feet. Right now, you've started making money slowly, and your focus should be on that, so you can make your own plans later. Nobody wishes you harm. / Well, if I have \$400, I'm nothing.

The involvement of the defendant Tate Tristan in the exploitation of the victim is highlighted by the conversation conducted through the WhatsApp messaging application between Victim 3 and the user of the phone number xxx, a number saved in the Contacts application with the name "Tate Tristan." Following the investigations carried out, it was determined that the user of the phone number xxx is the defendant Tate Tristan.

[XX.XX.2021, 18:28:55] Tate Tristan: The messages and calls are fully encrypted. No one who is not part of this conversation, not even WhatsApp, can read or listen to them.

[XX.XX.2021, 18:28:55] Tate Tristan: This conversation is with a business account.

[XX.XX.2021, 18:28:55] Victim 3: Hi. / How are you?

[XX.XX.2021, 18:34:05] Tate Tristan: Actually, very sick. / Very. / I feel bad. / How about you?

[XX.XX.2021, 18:36:22] Victim 3: I cleaned the house, and now I'm working for OF (OnlyFans). / First of all, I want to thank you for everything you have done and continue to do for me. You are the best person I've ever met in my life, and I am so grateful to be here. I want to thank you for letting me stay in this house; it's more than I could ever dream of. And for taking care of me like no one has before. I love this job so much, and I want to be the best to prove to you that you haven't wasted your time and energy on me. But I want to move out of this house because, as you know, there are four of us girls here, and we obviously have some fights sometimes, and I can't focus on work as much as I would like. I want to focus on work a lot, and I'm not ready for a relationship even though I really like you, and I like our threesomes, and I still want to do them whenever you want, and we can see each other all the time when you want. That's why I want to move out of this house because I don't want you to pay for me. I respect you too much to do that. I will work as much as I can. We'll see each other whenever you want, but I want to focus on work more than I have done so far. I don't want to upset you in any way, but I feel bad when you take care of me and my needs, and I can't offer you the love you deserve right now. I want us to work together because I believe in you and your team so much, that's why I want to pay my own rent and bills. It will motivate me to work harder.

[XX.XX.2021, 20:07:14] Tate Tristan: I think you're making a big mistake. Has something happened in your hometown?

[XX.XX.2021, 17:09:41] Tate Tristan: No response?

[XX.XX.2021, 17:13:10] Victim 3: Hey, I talked to the girls about my parents. They want to come and visit here, that's why I wanted to move out on my own. I have some issues at home; they found out about this job. Someone bought a video with me, and it reached my father.

[XX.XX.2021, 17:14:48] Tate Tristan: Why didn't you tell me this? I assumed other things. Because you didn't tell me any details.

[XX.XX.2021, 17:15:04] Victim 3: I don't want to stress you; I know you're busy, and I don't want to bother you...

...

[XX.XX.2021, 12:44:44] Victim 3: I haven't met anyone! My ex-boyfriend is with his girlfriend! I haven't had sex with anyone, and in my free time, I've just kissed people to lie. That's why I want to leave this house, okay? I haven't been out of the house since I got here; I've been working!

[XX.XX.2021, 12:45:02] Tate Tristan: You're lying to me! I know you're lying. Why are you lying?

[XX.XX.2021, 12:46:13] Victim 3: I'm not lying to you; talk to my ex-boyfriend! I can't see a man who hurt me!

[XX.XX.2021, 12:46:44] Tate Tristan: Victim 3. I'm not a prostitution client. I'm Tate Tristan. I'm smarter and wealthier than your pimp and everyone else. Why do you keep lying? The fact that you're lying annoys me. This is your last chance. Start telling the truth.

[XX.XX.2021, 12:48:10] Victim 3: I'm not leaving because of a man! Yes, I took money from someone because I don't have money; I need money! But that money will be paid back.

[XX.XX.2021, 12:48:27] Tate Tristan: You're a liar. Now you're starting to tell me the truth. But it's too late. I've given you enough chances... Your life would have been good if you stayed with me. By next year, you would have been making \$20,000 a month, had a house and a car, and everything you need. But you can't resist being a whore.

COMMISSION OF OFFENSES OF ASSAULT OR OTHER VIOLENCE, AS PROVIDED FOR IN ARTICLE 193 PARAGRAPH 1 OF THE CRIMINAL PROCEDURE CODE, UNAUTHORIZED ACCESS TO COMPUTER SYSTEMS, AS PROVIDED FOR IN ARTICLE 360 PARAGRAPHS 1 AND 3 OF THE CRIMINAL CODE, AND ALTERATION OF INTEGRITY OF COMPUTER DATA, AS PROVIDED FOR IN ARTICLE 362 OF THE CRIMINAL CODE, REGARDING Victim 3.

According to the statement of the victim, Victim 3 (Vol. 5), on xxx 28, 2021, while Victim 3 was packing her clothes, the accused Luana Radu came to her and asked her to go down to the kitchen, where witnesses XXX, Victim 7, Victim 6, the accused Georgiana Naghel, and a newly arrived girl named Victim 4 were present.

Victim 3 sat at the table and initiated a discussion about her departure. At that moment, the accused Luana Radu and Georgiana Naghel told Victim 3 that she could only leave after repaying the money spent on breast implants, and Luana Radu demanded 2000 euros from her for the time spent with her.

The discussion escalated, and the accused Luana Radu and Georgiana Naghel began shouting at Victim 3, who started crying, telling them that she would go to the police. At that moment, Luana Radu told Victim 3 that she had connections in the police and the DIICOT, and nothing could happen to her because she had previously worked in the gendarmerie.

According to the statement of Victim 3, she went to her room to pack her bags, at which point Georgiana Naghel, very nervous, entered and grabbed her by the throat and pushed her under a desk, saying, "Where do you think you're going?"

At the same time, Georgiana Naghel grabbed the hand of Victim 3 and dragged her out of the house, where she remained for about an hour, dressed scantily. At one point, XXX, crying, came to Victim 3, bringing her some clothes and her personal phone, saying she felt sorry for the victim. All the other girls in the house witnessed these scenes. Given Victim 3's situation, she called a friend named xxx, to whom she explained what had happened and asked for his help.

Later, Victim 3 went to the Voluntari Police, where she filed a complaint. The next day, when she went to the police to be interviewed, she was met by a young bearded police officer who recommended that she reconcile with the accused Luana Radu and Georgiana Naghel, telling her that he knew Luana Radu because they had been colleagues and that he would summon them to the police station.

In the evening, the accused Luana Radu and Georgiana Naghel also went to the Voluntari Police and spoke with the same police officer. Later, Victim 3 asked for an explanation about what was happening, and the police officer told her that the two had left to bring her belongings back.

After some time, the accused Luana Radu and Georgiana Naghel returned to the police station with a bag containing very few clothes and shoes, which they defiantly threw in front of Victim 3. Her valuable items, including her laptop, jewelry, cards, and designer clothes, were not returned to her.

Victim 3 has not recovered these items to this day. She later noticed that her clothes were worn by the other girls in the house. It is possible that her laptop is with Georgiana Naghel, a black and gray Acer laptop.

On the evening she left, Georgiana Naghel accessed Victim 3's Facebook and WhatsApp Web accounts from her laptop, sending various messages to the victim's acquaintances. Additionally, Georgiana Naghel posted photos and videos of the victim in compromising positions on the victim's Facebook profile, which she had previously sent to Georgiana Naghel for posting on OnlyFans, with the specification that only Georgiana Naghel had access to these photos.

After learning that those things were posted on her Facebook page, Victim 3 changed her password and deleted all posts that were not hers.

Furthermore, through computer searches conducted in this case, a conversation was identified through the WhatsApp messaging application between the phone users with the numbers LUANA RADU:, identified as the accused LUANA RADU ALEXANDRA, GEORGIANA NAGHEL:, identified as the accused GEORGIANA NAGHEL-MANUELA, and TRISTAN TATE:, identified as the accused TRISTAN TATE. The group was named "PIMPS," and the relevant content is highlighted as follows (Vol. 37):

XX.XX.2021 09:58:56(UTC+0) GEORGIANA NAGHEL: I want the money back.

XX.XX.2021 09:59:02(UTC+0) GEORGIANA NAGHEL: Or I'll cut off her breasts.

XX.XX.2021 09:59:09(UTC+0) TRISTAN TATE: Kick her out, take her things, and bring them to your place.

XX.XX.2021 09:59:17(UTC+0) LUANA RADU: Yes.

XX.XX.2021 09:59:23(UTC+0) LUANA RADU: I don't want her to leave.

XX.XX.2021 09:59:31(UTC+0) TRISTAN TATE: For now, keep all her things. Her breasts cost me 1,500 euros; xxx worked cheap for me.

XX.XX.2021 09:59:35(UTC+0) LUANA RADU: Without talking to her.

XX.XX.2021 09:59:41(UTC+0) TRISTAN TATE: We can do that with her account.

XX.XX.2021 09:59:47(UTC+0) LUANA RADU: She owes us 4,000 euros.

XX.XX.2021 09:59:50(UTC+0) TRISTAN TATE: Be careful.

XX.XX.2021 09:59:52(UTC+0) TRISTAN TATE: I know.

XX.XX.2021 09:59:55(UTC+0) TRISTAN TATE: How to handle this.

XX.XX.2021 09:59:57(UTC+0) TRISTAN TATE: will move next.

XX.XX.2021 09:59:59(UTC+0) LUANA RADU: At least.

XX.XX.2021 10:00:02(UTC+0) TRISTAN TATE: NOTHING YOU SAY will help.

XX.XX.2021 10:00:04(UTC+0) TRISTAN TATE: The move now is as follows.

XX.XX.2021 10:00:10(UTC+0) GEORGIANA NAGHEL: Ok.

XX.XX.2021 10:00:10(UTC+0) TRISTAN TATE: Both of you, throw her out of the house.

XX.XX.2021 10:00:17(UTC+0) LUANA RADU: Ok.

XX.XX.2021 10:00:20(UTC+0) TRISTAN TATE: Hit her if necessary; I don't care.

XX.XX.2021 10:00:22(UTC+0) TRISTAN TATE: Don't let her take her things.

XX.XX.2021 10:00:30(UTC+0) LUANA RADU: Thanks.

XX.XX.2021 10:00:30(UTC+0) LUANA RADU: Ok.

XX.XX.2021 10:00:35(UTC+0) TRISTAN TATE: When you throw her out, keep her things in Georgiana's car so Victim 7 can't give them to her if she returns later.

XX.XX.2021 10:00:54(UTC+0) TRISTAN TATE: Throw her out with nothing.

XX.XX.2021 10:01:06(UTC+0) GEORGIANA NAGHEL: Ok.

XX.XX.2021 10:01:13(UTC+0) TRISTAN TATE: Georgiana, you've seen me do this ten times.

XX.XX.2021 10:01:17(UTC+0) TRISTAN TATE: Go and do it now. Both of you.

XX.XX.2021 10:02:05(UTC+0) GEORGIANA NAGHEL: We'll take care of it.

XX.XX.2021 10:02:18(UTC+0) TRISTAN TATE: Are you on your way?

XX.XX.2021 10:10:02(UTC+0) LUANA RADU: I'm getting ready now.

XX.XX.2021 10:10:21(UTC+0) GEORGIANA NAGHEL: Yup.

XX.XX.2021 10:17:35(UTC+0) TRISTAN TATE: Good.

XX.XX.2021 10:18:41(UTC+0) TRISTAN TATE: Wait.

XX.XX.2021 10:48:39(UTC+0) TRISTAN TATE: Maybe she left by now.

XX.XX.2021 10:48:42(UTC+0) TRISTAN TATE: Don't hit her yet.

XX.XX.2021 10:48:47(UTC+0) TRISTAN TATE: Wait in the car.

XX.XX.2021 10:48:54(UTC+0) GEORGIANA NAGHEL: I'm here, waiting for Elly. We'll play good cop, bad cop.

XX.XX.2021 10:50:06(UTC+0) LUANA RADU: Hi. Can you please withdraw the money from xxx?

XX.XX.2021 20:00:23(UTC+0) LUANA RADU: OnlyFans.

XX.XX.2021 20:00:32(UTC+0) GEORGIANA NAGHEL: Yo.

XX.XX.2021 20:34:39(UTC+0) GEORGIANA NAGHEL: Get the money right away.

XX.XX.2021 20:34:43(UTC+0) GEORGIANA NAGHEL: She's a prostitute and will take over the account.

XX.XX.2021 20:34:57(UTC+0) TRISTAN TATE: Ellie, I'm not at the laptop.

XX.XX.2021 20:35:18(UTC+0) TRISTAN TATE: Request the payment.

XX.XX.2021 20:35:21(UTC+0) LUANA RADU: Ok, I did that.

XX.XX.2021 20:36:27(UTC+0) LUANA RADU: This girl took xxx to a hotel while she was staying with us.

XX.XX.2021 08:17:57(UTC+0) LUANA RADU: While she was staying at our house.

XX.XX.2021 08:18:05(UTC+0) TRISTAN TATE: Yes, Victim 3 was spending a lot of time with her.

XX.XX.2021 08:18:06(UTC+0) LUANA RADU: To have sex with men for money.

XX.XX.2021 08:18:14(UTC+0) TRISTAN TATE: To have sex?

XX.XX.2021 08:18:15(UTC+0) TRISTAN TATE: Haha.

XX.XX.2021 08:18:17(UTC+0) LUANA RADU: Yes.

XX.XX.2021 08:18:17(UTC+0) TRISTAN TATE: Good Lord.

XX.XX.2021 08:18:21(UTC+0) LUANA RADU: And she did it with about 5 men.

XX.XX.2021 08:18:23(UTC+0) LUANA RADU: We have all the messages.

XX.XX.2021 08:18:28(UTC+0) TRISTAN TATE: Hey, girls, I've seen this a million times. Romanian girls will remain girls.

XX.XX.2021 08:18:37(UTC+0) TRISTAN TATE: Nothing can stop them.

XX.XX.2021 08:18:57(UTC+0) LUANA RADU: I've talked to them all day. All the men that xxx talked to and met while she was staying.

XX.XX.2021 08:19:02(UTC+0) LUANA RADU: in the house.

XX.XX.2021 08:19:05(UTC+0) TRISTAN TATE: Haha.

XX.XX.2021 08:19:19(UTC+0) TRISTAN TATE: Give me a few names, so when xxx messages me, I can say, "I know."

XX.XX.2021 08:19:35(UTC+0) TRISTAN TATE: I won't do anything else with the information; I'll just ignore the girl.

XX.XX.2021 08:19:45(UTC+0) TRISTAN TATE: She'll never message you.

XX.XX.2021 08:20:04(UTC+0) TRISTAN TATE: Ok, good.

XX.XX.2021 08:20:13(UTC+0) LUANA RADU: And xxx had a boyfriend for 7 years.

XX.XX.2021 08:20:13(UTC+0) TRISTAN TATE: 0% important guys.

XX.XX.2021 08:20:21(UTC+0) LUANA RADU: A loser. And I talked to him.

XX.XX.2021 08:20:24(UTC+0) TRISTAN TATE: We had that naked girl; now let's move forward.

XX.XX.2021 08:20:27(UTC+0) TRISTAN TATE: New.

XX.XX.2021 08:20:29(UTC+0) LUANA RADU: Sure, after all the damage we've done.

XX.XX.2021 08:20:53(UTC+0) LUANA RADU: Let's move on.

XX.XX.2021 08:21:05(UTC+0) LUANA RADU: She can't go out on the streets now.

XX.XX.2021 08:21:08(UTC+0) GEORGIANA NAGHEL: I posted some "goodies" on her Facebook account yesterday.

XX.XX.2021 08:21:33(UTC+0) TRISTAN TATE: On her Facebook account? Haha.

XX.XX.2021 08:21:40(UTC+0) LUANA RADU: Yes. And I also accessed her WhatsApp. We have the phone numbers of her boyfriends.

XX.XX.2021 08:22:02(UTC+0) LUANA RADU: I messaged all of them.

XX.XX.2021 08:22:07(UTC+0) TRISTAN TATE: Cute :~)

XX.XX.2021 08:22:14(UTC+0) LUANA RADU: Maybe they want to get to know each other :~)

XX.XX.2021 08:22:18(UTC+0) LUANA RADU: They all blocked her.

XX.XX.2021 08:22:23(UTC+0) LUANA RADU: And the guy who paid for her expenses yesterday is kicking her out too.

XX.XX.2021 08:22:39(UTC+0) LUANA RADU: Hahah, good!

XX.XX.2021 08:22:45(UTC+0) TRISTAN TATE: Hahah, good!

XX.XX.2021 08:22:51(UTC+0) TRISTAN TATE: I messaged him just now.

XX.XX.2021 08:33:46(UTC+0) TRISTAN TATE: Because I know how to play with women's minds.

XX.XX.2021 08:33:52(UTC+0) TRISTAN TATE: She has nowhere to go now; she'll read this and realize she messed up.

XX.XX.2021 08:34:25(UTC+0) LUANA RADU: Wow.

XX.XX.2021 08:34:53(UTC+0) TRISTAN TATE: And she'll always be upset that I ruined her.

XX.XX.2021 08:35:06(UTC+0) TRISTAN TATE: You know what I mean?

XX.XX.2021 08:35:11(UTC+0) LUANA RADU: Yeah, she really messed up. I can't believe she's so dumb.

XX.XX.2021 08:35:13(UTC+0) LUANA RADU: Yeah, for sure.

XX.XX.2021 08:35:16(UTC+0) TRISTAN TATE: I don't feel sorry for her at all. This message is full of lies.

XX.XX.2021 08:35:43(UTC+0) LUANA RADU: I see that Cathy is most upset with me. Because I exposed her. She thought she would stay here, on our money.

XX.XX.2021 13:59:43(UTC+0) LUANA RADU: She loved you so much that she slept with another man for money while staying at your place. But it's my fault.

XX.XX.2021 14:24:47(UTC+0) TRISTAN TATE: :)

XX.XX.2021 14:25:28(UTC+0) LUANA RADU: I wanted to ruin your relationship.

XX.XX.2021 14:53:02(UTC+0) LUANA RADU: with xxx.

XX.XX.2021 14:53:05(UTC+0) TRISTAN TATE: It wasn't even a relationship; I barely knew her.

XX.XX.2021 14:57:29(UTC+0) TRISTAN TATE: Pathetic.

XX.XX.2021 17:09:31(UTC+0) LUANA RADU: I hope you're not saying it's my fault that I found out.

XX.XX.2021 17:09:55(UTC+0) TRISTAN TATE: Obviously, it's not your fault :) Relax.

XX.XX.2021 17:10:09(UTC+0) LUANA RADU: I didn't tell her anything about you. I can't believe she said that.

XX.XX.2021 17:11:03(UTC+0) TRISTAN TATE: Don't worry, just relax :)

XX.XX.2021 17:11:24(UTC+0) LUANA RADU: An hour ago, the police came to the door here. I didn't let them into the house.

XX.XX.2021 17:12:57(UTC+0) LUANA RADU: G and I threw her things into the lake.

XX.XX.2021 17:13:29(UTC+0) LUANA RADU: But after talking to them, they understood who she is.

XX.XX.2021 17:14:00(UTC+0) TRISTAN TATE: Haha! You girls are the best.

XX.XX.2021 17:19:19(UTC+0) TRISTAN TATE: Change all her social media accounts back to xxx.

XX.XX.2021 17:19:39(UTC+0) GEORGIANA NAGHEL: We've already done that.

XX.XX.2021 17:19:58(UTC+0) LUANA RADU: Yep, it's already sorted.

XX.XX.2021 17:20:45(UTC+0) TRISTAN TATE: What's the new password for xxx.

XX.XX.2021 10:35:53(UTC+0) TRISTAN TATE: and Victim 4's login details?

Additionally, as a result of computer searches, a remote messaging application conversation was identified and presented between users with phone numbers xxx.@s.whatsapp.net ♀, identified as witness Victim 6, and xxx@s.whatsapp.net GGG, identified as the defendant NAGHEL GEORGIANA-MANUELA, with the following content highlighting illegal access activity to a computer system:

Victim 6: Did you access Victim 3's Gmail? XX/XX/2021 19:47:23(UTC+0)

NAGHEL GEORGIANA: yes XX/XX/2021 19:47:35(UTC+0)

Victim 6: Aa XX/XX/2021 19:47:39(UTC+0)

Victim 6: I got scared XX/XX/2021 19:47:43(UTC+0)

Victim 6: I thought she did something XX/XX/2021 19:47:52(UTC+0)

Victim 6: XX/XX/2021 19:47:55(UTC+0) 5dad32c8-4175-4e66-8a1c-3b874ba26935.jpg

Victim 6: Because this appeared to me XX/XX/2021 19:48:01(UTC+0)

.....

NAGHEL GEORGIANA: leave it XX/XX/2021 19:48:28(UTC+0)

NAGHEL GEORGIANA: <https://www.youtube.com/watch?v=ILJTIUnAb78> XX/XX/2021 19:56:54(UTC+0)

NAGHEL GEORGIANA: did you manage? XX/XX/2021 20:03:45(UTC+0)

Victim 6: I logged into Google, but I'm looking for where it says 2 step XX/XX/2021
20:04:10(UTC+0)

NAGHEL GEORGIANA: it's on the right side, I believe, under privacy XX/XX/2021
20:06:00(UTC+0)

Victim 6: XX/XX/2021 20:06:49(UTC+0) 7cbcf4c-ba5a-4035-be03-
558f8bc49589.jpg

NAGHEL GEORGIANA: what name did Elly put on her TikTok? XX/XX/2021
20:29:29(UTC+0)

Victim 6: xxx XX/XX/2021 20:29:47(UTC+0)

NAGHEL GEORGIANA: hasn't she changed it afterward? XX/XX/2021 20:30:07(UTC+0)
Victim 6: No, it was her normal name XX/XX/2021 20:30:20(UTC+0)

Victim 6: But I can't find her on TikTok XX/XX/2021 20:30:31(UTC+0)

Victim 6: xxx finds her; it doesn't appear to me XX/XX/2021
20:32:53(UTC+0)

On xxx 31, 2022, witness Victim 4 (Volume 5) was interviewed, during which she confirmed the committed offenses. She stated that during a visit, one of the girls who lived in the house, known to witness Victim 4 as Victim 3, called the police because she felt trapped. This event occurred around xxx 28, 2021, before witness Victim 4 had moved in. Before the police arrived, the defendant Naghel Georgiana became very upset with Victim 3 for calling the police. She went into Victim 3's room with the intention of kicking her out. To avoid leaving signs of violence on Victim 3's body, Naghel Georgiana raised Victim 3's arm, considering that Victim 3 had recently undergone breast implant surgery, and there was a risk of damaging the operation. At that moment, Naghel Georgiana admitted that this was her intention, to undo Victim 3's operation, saying, "I wasn't dumb enough to hit her and leave marks."

At that time, in addition to witness Victim 4 and Victim 3, the house also had defendants Naghel Georgiana and Radu Luana, as well as witnesses Victim 7, Victim 6, and XXX, known as "S."

Furthermore, defendants Naghel Georgiana and Radu Luana instructed witnesses Victim 7, Victim 6, and XXX, known as "S," to pack Victim 3's belongings into bags and hide them in the attic to prevent the police from finding them. Prior to this, Victim 3 had been kicked out of the house without her clothes or belongings.

When the police arrived, accompanied by Victim 3, defendants Naghel Georgiana and Radu Luana claimed they didn't know Victim 3 and that she had never lived there. On that day, Victim

3 left with the police, and the next day, defendants Naghel Georgiana and Radu Luana were called to the police station in response to Victim 3's complaint.

On the day of the incident, defendant Radu Luana-Alexandra stated that she had "connections" in the police force and had worked in the police before. She made these claims to intimidate the witnesses and make them feel protected or less worried about her illegal activities.

In retaliation for Victim 3's actions, defendant Naghel Georgiana, with the assistance of Victim 6 and XXX, known as "S," hacked Victim 3's accounts using Victim 3's laptop left in the house. Naghel Georgiana was on the phone with Victim 6 while committing these actions. Witness Victim 4 stated that she was present when they obtained Victim 3's passwords. Afterward, they posted indecent photos and videos on Victim 3's accounts and threatened all the witnesses that if anyone else left, things would get worse.

All of Victim 3's belongings were moved to the residence of the defendants Tate Tristan and Tate III Emory Andrew, in the room of defendant Tate Andrew. The girls, especially defendant Naghel Georgiana, stated that "nobody can enter Andrew's room."

This situation made witness Victim 4 realize that there was no escape, and she was afraid of defendants Naghel Georgiana and Radu Luana.

On xxx 29, 2021, around 01:21 AM, defendant Naghel Georgiana Manuela, while in Voluntari, Ilfov County, used a MacBook laptop with Google Chrome to access the xxx account and Facebook account belonging to Victim 3, with the username Victim 3, both protected by passwords. She unlawfully modified the Facebook account by inserting four explicit photos of the victim and the message "așa cer eu bani de la toți bărbații" ("that's how I demand money from all men"). These actions constitute the offenses of illegal access to a computer system (Art. 360 para. 1 and 3 C.pen.) and alteration of computer data (Art. 362 C.pen.).

Additionally, on xxx xx, 2021, around 3:30-4:00 PM, defendant Radu Luana-Alexandra was in the house when Victim 3 was brought there. She was introduced to Victim 3 by witness Victim 7, who told Radu Luana-Alexandra that she knew Victim 3 from her hometown and felt sorry for her because she was sleeping in her car. Radu Luana-Alexandra met Victim 3 during a visit. In the morning, there were disagreements between Victim 3 and the girls in the house. Defendant Naghel Georgiana informed Radu Luana-Alexandra that Victim 3 had worked as a prostitute in xxx, which led to Naghel Georgiana asking her to leave the house. Victim 3 threatened to report Naghel Georgiana for assault. Witness Victim 4 was present at this time. Later, after Victim 3 left the house, she returned with two police officers. Radu Luana-Alexandra initially denied knowing anything about Victim 3's clothes when questioned about them but later claimed that Victim 3 had never lived there. The police were not allowed inside without a warrant. Afterward, Radu Luana-Alexandra left the house with her friend, xxx, who was waiting outside. Victim 3, who had seen Radu Luana-Alexandra leave the house and was with the police in their car, sent voice messages to Radu Luana-Alexandra, accusing her of taking her jacket.

Radu Luana-Alexandra stated that she did not speak directly with Victim 3 but may have offered advice similar to what she told other girls, which she had requested through written conversations.

Victim 3 will be a civil party in the criminal proceedings, and the amount will be communicated later.

Regarding Victim 3, defendant Radu Luana-Alexandra stated that she didn't remember how she met Victim 3 but was probably introduced by one of the girls living in the American Village house. Witness Victim 7 had brought Victim 3 to live with the girls because she knew Victim 3 from their hometown and felt sorry for her as she was sleeping in her car. Radu Luana-Alexandra met Victim 3 during one of her visits. On that morning, there were disagreements between Victim 3 and the girls in the house. Defendant Naghel Georgiana informed Radu Luana-Alexandra that Victim 3 had worked as a prostitute in xxx, leading to Naghel Georgiana asking her to leave the house. Victim 3 threatened to report Naghel Georgiana for assault. Radu Luana-Alexandra was present when Victim 3 left the house, threatening to go to the police. At that moment, according to Radu Luana-Alexandra's statement, witness Victim 4 was not in the house. Later, Radu Luana-Alexandra returned to the house after being called by defendant Naghel Georgiana, who told her that Victim 3 had accused them of taking her clothes. While Radu Luana-Alexandra was returning to the location, Victim 3 returned with two police officers. Radu Luana-Alexandra, when asked about Victim 3's clothes, initially claimed she didn't know anything about them because she didn't live there. The girls in the house stated that the police could not enter the house without a warrant. After this, Radu Luana-Alexandra left with her friend, xxx, who was waiting outside, wearing a white jacket. After her departure, Victim 3, who had seen Radu Luana-Alexandra leave, sent voice messages accusing her of taking her jacket.

Radu Luana-Alexandra stated that she did not have a face-to-face conversation with Victim 3 but may have provided advice similar to what she had offered to other girls through written conversations. Radu Luana-Alexandra mentioned that she might have created a group named "xxx (OF NEW)" at the request of either Victim 3 or defendant Naghel Georgiana.

According to the statement of the defendant Radu Luana-Alexandra, she did not have a close relationship with Victim 3 because she found her to be two-faced, and she does not precisely know the period during which Victim 3 lived in that house.

According to Radu Luana-Alexandra, Victim 3 got a tattoo at some point and was happy about it. Radu Luana-Alexandra claimed she did not know who paid for the tattoo made on Victim 3, nor did she know the significance or message of the tattoo because when she saw it, it was covered with foil, as it was freshly done. Additionally, Radu Luana-Alexandra stated that she did not know if Victim 3 was asked to get the tattoo or if she did it willingly.

According to Radu Luana-Alexandra's statement, the defendant Naghel Georgiana stated that she would help Victim 3 with money for breast augmentation surgery. Moreover, the defendant

Naghel Georgiana paid for this surgery, which cost approximately 5,000-6,000 euros. Radu Luana-Alexandra suspected that the defendant Tate Tristan, along with the defendant Naghel Georgiana, contributed to this amount. Regarding this claim, Radu Luana-Alexandra stated that Victim 3 had told her that she had sexual relations with the defendant Tate Tristan and another girl.

7. CONCERNING THE COMMITTAL OF TWO MATERIAL ACTS IN THE CRIME OF HUMAN TRAFFICKING, AS PER ARTICLE 210 PARAGRAPH 1 LIT. A OF THE PENAL CODE, IN RELATION TO ARTICLE 182 LIT. C OF THE PENAL CODE, REGARDING THE WITNESSES Victim 7 AND Victim 6.

The commission of the crimes is evident from the statements of the victims Victim 2, Victim 1, Victim 4, Victim 3, as well as from the content of the computer search reports. Witnesses Victim 7 and Victim 6 did not identify themselves as victims of the crime of human trafficking; however, the evidence presented has shown that these two individuals were exploited. Therefore, the provisions of Article 210 paragraph 3 of the Penal Code were considered in their case, which state that "the consent of the victim of trafficking does not constitute a justifying cause."

According to the statement of Victim 2 (Vol. 1), witnesses Victim 7 and Victim 6 informed her that they were involved in OnlyFans and that half of their earnings were given to defendants Tate III Emory Andrew and Tate Tristan.

Based on the statement of Victim 2, witness Victim 7 had been working for defendants Tate Tristan and Tate III Emory Andrew for about a year and had told Victim 1 many intimate details, such as her being in a relationship with defendant Tate III Emory Andrew rather than Victim 2. Witness Victim 7 had attempted to get closer to Victim 1 but had failed because she realized that witness Victim 7 was lying.

Victim 2 stated that she wasn't entirely sure how the whole operation of Tate III Emory Andrew and Tate Tristan worked, but she knew that if the girls didn't post on OnlyFans, defendants Tate III Emory Andrew and Tate Tristan would impose fines on them. According to her, witness Victim 7 owed them a sum of 4000 euros.

Victim 2 mentioned that witness Victim 7 had a tattoo with the inscription "Owned by Tate," meaning that she was Tate's property. Regarding this tattoo, defendant Tate Andrew had told Victim 2 that witness Victim 7 had done it for the boys, out of gratitude.

Moreover, according to the statement of Victim 2, witnesses Victim 7 and Victim 6 were "brainwashed" and would do anything that defendants Tate Tristan and Tate III Emory Andrew asked of them.

When Victim 1 moved to the other house, the girls living there, including witnesses Victim 7, Victim 6, and XXX, were engaged in activities such as posting on OnlyFans.

Victim 1 stated that one of the girls who was in a relationship with defendant Tate III Emory Andrew, namely witness Victim 7, said that if anyone tried to interfere in their relationship, she was capable of doing anything, even if defendant Tate III Emory Andrew asked her to kill someone.

Moreover, Victim 1 mentioned that the girls were not allowed to talk among themselves about their other relationships, and if they did, they were threatened with physical violence by defendant Naghel Georgiana. Witness Victim 7 had also been threatened by defendant Naghel Georgiana.

The girls were required to post exactly the content dictated by defendants Tate Tristan and Tate III Emory Andrew on TikTok, and they were fined for any deviation from this schedule. According to Victim 1, witness Victim 7 had a debt of 4000 dollars.

Witness Victim 4 (Vol. 5) mentioned that all the girls who had a relationship with defendant Tate III Emory Andrew had tattoos with his name and a cobra. Witness Victim 7 had told witness Victim 4 that defendant Tate III Emory Andrew had compelled her to get these tattoos, and he had even scolded her because one of the tattoos was too small. The reason for having these tattoos was to signify ownership by defendant Tate III Emory Andrew.

According to the statement of witness Victim 4 (Vol. 5), she was responsible for taking photos and videos for OnlyFans as per the instructions of defendants Naghel Georgiana and Radu Luana. The latter was responsible for posting content on OnlyFans and other platforms. They had strict schedules, working for 12 hours live on TikTok with only a 5-minute break. For every deviation from this schedule, 10% of their earnings would be deducted.

At the end of each month, defendants Naghel Georgiana and Radu Luana would tell them how much they had made on OnlyFans and give them part of these sums in cash. Only witness Victim 4 and witness Victim 7 received money directly. There was no information available about how witness Victim 6 received payments.

According to witness Victim 4, defendant Radu Luana behaved normally, while defendant Naghel Georgiana was stricter with Victim 7, Victim 6, and XXX.

According to the statement of witness Victim 4, both the defendant Radu Luana and the defendant Naghel Georgiana verbally abused and threatened witnesses Victim 7, Victim 6, and

XXX, also known as "S," if they didn't do their job. At one point, Naghel Georgiana forced witnesses Victim 7, Victim 6, and XXX, known as "S," to sign documents obligating them to earn €10,000 monthly on TikTok. In case they failed to meet this target, all the money would be taken by Naghel Georgiana. According to the statement of witness Victim 4, she did not sign that document, and neither did witness Victim 6. However, witness Victim 7 did sign it.

Additionally, according to the statement of Victim 3, witness Victim 7 told her that the money she earned from OnlyFans was given to Tate Andrew because he had invested in her, including dental work and breast implants.

Victim 3 stated that during their conversation, witness Victim 7 proposed that she should also start an OnlyFans account, claiming she could earn significant amounts of money. She also mentioned that if Tate Tristan and Tate III Emory Andrew saw her working hard, they might offer her vacations and other rewards. Witness Victim 7, Victim 6, and others were engaging in similar activities for Tate Tristan and Tate III Emory Andrew.

Furthermore, Victim 3 mentioned that it was arranged for the defendant Radu Luana to oversee witness Victim 7 and XXX. However, Radu Luana also checked the TikTok accounts and guided them on the type of content to post.

Victim 3 revealed that she was part of a WhatsApp group called "Moarte suspectă," which also included the defendant Naghel Georgiana, witness Victim 7, XXX, and Victim 6.

Victim 3 described witness Victim 7 as very naive, easily manipulated by Tate III Emory Andrew, who addressed her as "Bitch" exclusively. She claimed that Naghel Georgiana constantly blackmailed her by threatening to inform her parents about her activities.

Victim 3 further mentioned that witness Victim 7 was not allowed to leave the location alone and was always accompanied by Naghel Georgiana or witnesses Victim 6 or XXX.

Tate Tristan and Tate III Emory Andrew had multiple girlfriends simultaneously as part of their recruitment strategy. Tate Andrew was in a relationship with both witness Victim 7 and Victim 6, and he even slept with both of them at the same time.

During the period from xxx xx, 2022, starting at 17:04:20 until xxx xx, 2022, at 03:16:23, the defendant Radu Alexandra Luana sent messages to Victim 7, Victim 2, and Victim 6, requesting them to produce pornographic videos and threatening them with consequences if they did not comply (vol. 31):

"Eli: If you don't make at least 2000€ on TikTok, it's on you. I fill in from you so you know. / I'm not joking / And you don't want to know what happens if G (defendant Naghel Georgiana) doesn't receive a \$1000 gift from each of you, you have 3 days left / Amen / Take a video and put it on your work p....y / Because I slept 3 hours, and I woke up now at 5 because I haven't

finished the posts / You are all my victims / G (defendant Naghel Georgiana) is not complaining anymore."

During a remote messaging app conversation, it was identified that the defendants Radu Alexandra Luana, Naghel Georgiana-Manuela, and the witness Victim 6 discussed the distribution of earnings and consequences for performance (vol. 33):

XX/XX/2022 18:15:10 RADU LUANA: If I hear that you made only \$12, I'll shoot myself // xxx made \$26 in 12 hours // You better stay there // I already have 2 idiots // Don't you start as well

XX/XX/2022 18:15:44 Victim 6: No, I said I would change. I'm not complaining here, but I'd rather make videos for OnlyFans since I haven't done that in a while. // Actually, however you want it

XX/XX/2022 18:17:06 NAGHEL GEORGIANA: For OnlyFans, you already have videos for now, you can do those tomorrow better

XX/XX/2022 18:17:13 RADU LUANA: I don't mind if you don't go live. I can share the money with G and T. From aviation, so I won't put you in the equation anymore // Because I don't like giving you 50% // Because 10k since xxx is just from him // From which I took 1500. And maybe G took 20%, T 25%, and I took the rest

XX/XX/2022 18:18:22 Victim 6: I was just asking what's better so you won't argue with me later that I spent 7 hours for \$20 when I could have made videos // XX/XX/2022 22:45:10 You should know that I really regret that these days haven't been the best, and I didn't earn much money. I feel bad that I haven't stayed on live for a long time."

Additionally, according to the provided conversation, it appears that there were discussions regarding earnings and expectations from the defendants and witnesses:

XX/XX/2022 18:15:10 RADU LUANA: If I hear that you made only \$12, I'll shoot myself // xxx made \$26 in 12 hours // You better stay there // I already have 2 idiots // Don't you start as well

XX/XX/2022 18:15:44 Victim 6: No, I said I would change. I'm not complaining here, but I'd rather make videos for OnlyFans since I haven't done that in a while. // Actually, however you want it

XX/XX/2022 18:17:06 NAGHEL GEORGIANA: For OnlyFans, you already have videos for now, you can do those tomorrow better

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XX/XX/2022 18:18:22 Victim 6: I was just asking what's better so you won't argue with me later that I spent 7 hours for \$20 when I could have made videos // XX/XX/2022 22:45:10 You should know that I really regret that these days haven't been the best, and I didn't earn much money. I feel bad that I haven't stayed on live for a long time."

During computer searches, a conversation was identified through the remote messaging application among users with the phone numbers xxx@s.whatsapp.net. Victim 7, identified as the witness Victim 7, xxx@s.whatsapp.net (owner), identified as the witness Victim 6, xxx@s.whatsapp.net. Ariel, identified as the defendant RADU ALEXANDRA-LUANA, xxx@s.whatsapp.net. xx, identified as the witness xxx, xxx@s.whatsapp.net. GGG, identified as the defendant NAGHEL GEORGIANA-MANUELA, xxx@s.whatsapp.net. WB, identified as the defendant RADU ALEXANDRA-LUANA, xxx@s.whatsapp.net. xxx💜, identified as the witness Victim 4, xxx@s.whatsapp.net. XXX, identified as the witness XXX, with the following relevant content in the case:

XX/XX/2022 18:53:44 Radu Luana: After everyone finishes creating a new TikTok account // And posting on it, and whatever else you have to do // You're free tonight to sleep. Don't overdo it // So you can be rested for tomorrow, Saturday // "And Sunday for the weekend (signed by G & L)" // XX/XX/2022 19:46:32 Send me how much money each of you made last night because you didn't let me // "And who is blocked and until when (= how many active accounts each one can go live on)" // Don't leave me alone // In the world

XX/XX/2022 06:26:34 Naghel Georgiana: Not me //

XX/XX/2022 06:26:48 Radu Luana: Yes?

XX/XX/2022 06:26:52 Naghel Georgiana: I AM THE ONE WORKING FROM PRISON

XX/XX/2022 21:54:18 Radu Luana: "At 4, everyone is On. Not at 4:10 / not at 4:30. If Victim 6 blocks you for some reason, go to Victim 7." // Initially, you enter separately

XX/XX/2022 01:00:42 Victim 6: Ok

XX/XX/2022 01:37:16 Radu Luana: Have you all woken up? // Give a sticker if you're getting ready // XX/XX/2022 04:57:49 Write when you're back in your place, all of you // All 3 // XX/XX/2022 06:36:41 None of you leave the live until you make 300

XX/XX/2022 06:37:33 Naghel Georgiana: Did you mean 500?

XX/XX/2022 06:37:54 Radu Luana: I won't make you do 300 // If you want to get rid of G // 500

XX/XX/2022 06:38:50 Naghel Georgiana: I'M YELLING AT YOU ALL BECAUSE WE DON'T HAVE MEAT MONEY ANYWAY

XX/XX/2022 06:38:52 Radu Luana: "So until now, xxx 160, xxx 115, xxx 120"

XX/XX/2022 11:00:10 Naghel Georgiana: "Victim 7: last TikTok posted on 13, xxx: last TikTok posted on 15" // You figure out the consequences yourselves

XX/XX/2022 11:00:39 Victim 7: 10%

XX/XX/2022 11:02:16 Victim 4: I said I would post, but I have to keep making them because I don't have that kind of image

XX/XX/2022 11:05:38 Naghel Georgiana: Honestly, as long as you don't care how much we work, me and Elly, I don't care either because you have time to go to the mall or chill

XX/XX/2022 22:17:04 Radu Luana: I WANT EVERYONE'S MONEY FROM YESTERDAY BECAUSE YOU DIDN'T SEND IT

XX/XX/2022 22:17:13 Victim 7: dff2d2a6-f2e8-4927-9cd2-cc9762c883f0.jpg

XX/XX/2022 22:17:14 Radu Luana: And from 18 to 19 // And xxx, I want from 17 to 18 // When I put you to stay overnight... You say you want to stay during the day // You are incredibly shameless // Go live // Move // Because the gas bill is 100 million // You're taking up space in the house for no reason // Let someone else come who's eager to work //XX/XX/2022 20:15:22 Don't make me write to you to send the money at the end of the day when you finish your lives // It's the 50th time this month // When I tell you //

XX/XX/2022 03:54:35 Naghel Georgiana: Put energy into your lives because they'll laugh at you tomorrow

XX/XX/2022 05:39:34 Victim 4: Yesterday, I joined // I didn't mess around

XX/XX/2022 05:39:57 Radu Luana: And they joined yesterday too // Send me what you made yesterday // Because you're the only one who hasn't sent me the little rooster (note: Victim 4) yet // - 200% // Send the money for xxx 21st // XX/XX/2022 10:00:09 How much have you made so far, xxx (note: Victim 7)?

XX/XX/2022 10:00:33 Victim 7: 2 sec // 377

XX/XX/2022 15:49:14 Radu Luana: I'm still waiting for Victim 7's money for today

XX/XX/2022 11:19:30 Victim 7: I'll be on all day

XX/XX/2022 11:19:39 Radu Luana: "You went live at 5. From 5 to 12, you have almost 4 hours. Live, that is, from 4-12 because that was the schedule for 8 hours of work. You have 4 hours of work and 4 breaks." // XX/XX/2022 18:31:47 Go down and wake up xxx // Meeting // Everyone //

XX/XX/2022 18:33:14 Victim 6: Done

XX/XX/2022 19:25:51 Radu Luana: What are you doing? When you go to sleep, leave TikTok open. // And I want the money from Victim 7 and O(note: Victim 6) // XX/XX/2022 08:32:32 Victim 4: I was on from 12, I fell asleep, I'm sorry

XX/XX/2022 08:33:16 Radu Luana: It's the 6th time in 24 hours that I'm asking you to send me the money for xxx 27th // "Victim 4 Live 00:24-00:56 (break) Live 01:23 - 02:50 1 hour 55 min (I know you stayed)" // XX/XX/2022 08:54:22 Victim 4: I know, I'm sorry

XX/XX/2022 17:07:48 Radu Luana: Today, I want everyone to go live // Even if you don't sleep because you've slept all week // And you'll sleep on Tuesday and Wednesday if it's more at night // Victim 7 and little rooster, why didn't you have your lives open last night // XX/XX/2022 08:47:31 Tiebreaker question // So I don't have to ask why none of you went live last night // XX/XX/2022 10:23:28 Send me the money for xxx 1st, everyone // XX/XX/2022 10:37:15 "Friday night / All day Saturday / all day Sunday + Sunday to Monday No videos and photos, etc. You stay live It's the 50th time I'm saying this. But maybe you'll remember" // "Videos, TikToks, photos are made from Monday to Friday afternoon. I hope this is the last time I'm repeating it"

XX/XX/2022 15:44:17 Naghel Georgiana: Elly has already started spending the money, so go hard

XX/XX/2022 06:14:14 Radu Luana: Do you think you're big stars? // I always cover and praise you to the guys, and all I get are attitudes, tantrums, and comments. No problem // We're looking for someone with a work ethic to live in the house // Because you weren't born to pay 100 million a month in rent // You act like you were born into royalty. And all of you are princesses // And if I hear one of you comment on what's been happening today, I'll be very upset // And when TT or Andrew or G want to kick one of you out. Does Ellie still get involved? Because let them do it since they're good girls? I'll get involved. // 21:03:15 Send the money before you go to bed // XX/XX/2022 21:03:27 Victim 6: I sent it

XX/XX/2022 17:09:12 Radu Luana: Today, don't make TikToks, photos, etc., just go live

XX/XX/2022 18:19:46 Naghel Georgiana: I sent you the money from OnlyFans // Victim 7, xxx should give you the money, just in case she runs away // I sent it to you too, xxx

XX/XX/2022 03:45:36 Radu Luana: If Andrew leaves, go live because you've slept enough

XX/XX/2022 03:46:03 Victim 7: I didn't sleep

XX/XX/2022 03:46:31 Radu Luana: You should have slept // \$19 // I haven't told Andrew yet // I can still tell him // Before he goes out the door // XX/XX/2022 20:28:06 You'll have \$0 on the 17th // And tomorrow is the meeting // Let's organize them, make a schedule again starting tomorrow // XX/XX/2022 23:03:46 "The schedule is from 4 in the morning to 12 in the afternoon (live) If you stay at other hours or extra, they can be deducted from these 8 hours. So far, xxx has one hour, xxx has one hour. You both have to stay until 7." // XX/XX/2022 12:24:40 "10 videos per week for OnlyFans, over 5 minutes each. 10 videos - 10 seconds minimum. At least 15 photos per week. 3 accounts daily on TikTok. Tuesday and Wednesday are days off. You go live from 4 am to 12 pm."

Regarding the computer searches, a conversation was identified through the remote messaging application between users with the phone numbers xxx@s.whatsapp.net (♀), identified as the witness Victim 6, and xxx.@s.whatsapp.net, identified as the defendant RADU LUANA-ALEXANDRA, with the following content of interest in the case (Vol. 33):

XX/XX/2022 21:20:33 RADU LUANA: Do you still happen to know xxx's (note: Victim 4) passwords?

XX/XX/2022 01:30:56 Victim 6: I don't have them.

XX/XX/2022 10:05:53 Victim 6: I made 4000. On xxx.

XX/XX/2022 10:06:00 RADU LUANA: Put it on the bigger one; I'll put this one.

XX/XX/2022 10:06:33 Victim 6: Okay.

XX/XX/2022 11:09:09 RADU LUANA: Push yourself today because it's Sunday, and it's going well. Go and make yourself a coffee.

XX/XX/2022 11:09:21 Victim 6: Okay.

XX/XX/2022 11:09:22 RADU LUANA: We'll leave videos and photos for during the week. I'll tell G about it.

XX/XX/2022 06:39:11 RADU LUANA: Good thing you slept. Let's stay on during the day today. The issue is not with you; it's with those two lepers.

XX/XX/2022 06:40:15 Victim 6: I'm smoking and coming in.

XX/XX/2022 09:36:41 RADU LUANA: Hey, collect the money for me. Everyone for the day of the 30th.

Regarding the computer searches, a conversation was identified through the remote messaging application between users with the phone numbers xxx@s.whatsapp.net (♀), identified as the witness Victim 6, and xxx@s.whatsapp.net, identified as the defendant NAGHEL GEORGIANA-MANUELA, with the following content of interest in the case (Vol. 33):

XX/XX/2021 09:19:46 NAGHEL GEORGIANA: Make the video because I need to sell it before I leave.

XX/XX/2021 18:59:15 NAGHEL GEORGIANA: Make that video now, and then go live.

XX/XX/2021 19:00:04 Victim 6: What do I need to do? Gicaaaa.

XX/XX/2021 19:42:39 NAGHEL GEORGIANA: Humiliate xxx, make her lick your pussy, beat her, make her lick your heels.

XX/XX/2021 19:48:43 Victim 6: Do you want me to write a few lines here? Please.

XX/XX/2021 19:49:00 NAGHEL GEORGIANA: Okay. So I heard you want more xxx. I want to beat you up, bitch. You don't deserve anything. You only deserve to lick my heels. So lick it up. Do it, bitch. Don't stop until I tell you to stop. See, you're not even good for that. My slave can do it better than you. All you can do is drink his cum; that's all you know, bitch. Now, my little slave, you have to lick my ass while I spank xxx.

XX/XX/2021 20:01:19 NAGHEL GEORGIANA: Come on, come on. I want money.

XX/XX/2021 20:01:39 Victim 6: Now? Do I need to learn this now?

XX/XX/2021 20:03:47 NAGHEL GEORGIANA: Go because xxx is running away.

XX/XX/2021 20:37:28 Victim 6: [Video attachment]

XX/XX/2021 22:09:22 NAGHEL GEORGIANA: I need a video of you, 8 minutes long, undressing (you can be dressed however you want, but wear those long boots), then use your hand, and then ride the dildo. You can also talk about how much you like riding it, etc.

XX/XX/2021 22:13:01 Victim 6: How do I say that I like riding it?

XX/XX/2021 22:14:13 NAGHEL GEORGIANA: "I love riding you"

XX/XX/2021 22:48:27 Victim 6: [Video attachment]

XX/XX/2021 19:36:25 NAGHEL GEORGIANA: When you rub your legs with oil and tell him to kiss them, then you rub oil on your butt, and you tell him to clean it. Also, make a 6-minute video for the slave.

XX/XX/2021 19:37:14 Victim 6: Okay.

XX/XX/2021 19:47:23 Victim 6: Did you log into Victim 3's Gmail?

XX/XX/2021 19:47:35 NAGHEL GEORGIANA: Yes.

XX/XX/2021 19:47:39 Victim 6: Oh, I got scared. I thought she did something. [Image attachment]

XX/XX/2021 19:48:28 NAGHEL GEORGIANA: Leave it. [YouTube link]

XX/XX/2021 20:03:45 Did you manage?

XX/XX/2021 20:04:10 Victim 6: I logged into Google, but I'm looking for where it says 2-step.

XX/XX/2021 20:06:00 NAGHEL GEORGIANA: It's on the right side, under privacy, I think.

XX/XX/2021 20:06:49 Victim 6: [Image attachment]

XX/XX/2021 20:29:29 NAGHEL GEORGIANA: What name did Elly put on that TikTok account?

XX/XX/2021 20:29:47 Victim 6: xxx

XX/XX/2021 20:30:07 NAGHEL GEORGIANA: She didn't change it afterward?

XX/XX/2021 20:30:20 Victim 6: No, it was her normal name. But I can't find her on TikTok. S (note: possibly a nickname) finds her; it doesn't show up for me.

XX/XX/2021 20:26:12 NAGHEL GEORGIANA: I need a video with your feet for the slave.

XX/XX/2021 20:26:48 Victim 6: Now? With a dildo?

XX/XX/2021 20:27:02 NAGHEL GEORGIANA: Yes, for 5 minutes.

XX/XX/2021 20:42:57 Victim 6: [Video attachment]

XX/XX/2021 23:00:08 NAGHEL GEORGIANA: Ignore him.

XX/XX/2021 11:27:54 Have you made the videos?

XX/XX/2021 11:44:21 Victim 6: Yes, I have a long video.

XX/XX/2021 23:28:24 NAGHEL GEORGIANA: Wait, it's possible to make another video.

XX/XX/2021 23:28:30 Victim 6: Okay.

XX/XX/2021 23:32:57 NAGHEL GEORGIANA: Go live, and I'll tell you if I like it.

XX/XX/2021 23:33:41 Victim 6: Okay.

XX/XX/2021 23:49:14 NAGHEL GEORGIANA: I want a video in that pink dress where you dance, undress, focus on your breasts and legs. That's what he likes. It should be 10 minutes.

XX/XX/2021 23:55:00 Victim 6: Okay, I was live, and I closed it.

XX/XX/2021 23:56:09 NAGHEL GEORGIANA: Do a 5-minute striptease with high heels, caress yourself, and then undress and play with your breasts and legs. No toys.

XX/XX/2021 19:45:36 Victim 6: I told Andrew that I'm taking the condoms. He asked, "What are you going to do with them?" I said, "I need to make money." He looked at me strangely.

XX/XX/2021 19:46:07 NAGHEL GEORGIANA: He's clueless.

XX/XX/2021 19:46:32 Victim 6: I told him that some men are coming, and I'll make money for him. He looked at me like I'm stupid.

XX/XX/2021 19:47:03 NAGHEL GEORGIANA: He'll definitely beat you.

XX/XX/2021 19:47:14 Victim 6: Anyway, he used to beat me. I'll give him more reasons.

Relevant discussions regarding the coordination of criminal activity are evident from the digital search warrant conducted on the mobile terminal belonging to the witness Victim 7 (Vol. 32), as follows:

XX/XX/2022 02:57:01(UTC+2) NAGHEL GEORGIANA: "20 mins custom video Teasing in tight leather / latex for 10 minutes and 10 minutes naked touching yourself saying what you would like Derek to do to you?"

XX/XX/2022 00:55:06(UTC+2) // Are you going live tonight?

XX/XX/2022 01:03:26(UTC+2) Victim 7: I want to take photos, so I won't be available for 10 minutes.

XX/XX/2022 01:03:35(UTC+2) NAGHEL GEORGIANA: Okay, so there's no need to recover that.

XX/XX/2022 01:08:35(UTC+2) Victim 7: What do you mean? But I didn't say I won't go live today at all.

XX/XX/2022 01:08:54(UTC+2) NAGHEL GEORGIANA: Well, how many hours did you have to recover until now? Victim 7, don't fool me that you didn't do anything today. Do you feel like swallowing nonsense? If I hadn't told you, you wouldn't have even brought up the topic. See, I'm going through withdrawal.

XX/XX/2022 01:12:33(UTC+2) Victim 7: I'm not ignoring you. I'm thinking about how to respond without upsetting you.

XX/XX/2022 01:14:47(UTC+2) NAGHEL GEORGIANA: You have no chance with how much effort you're putting in. So if, by the end of the week, you don't have the 40 hours of live as you should, you'll see how angry I'll be. Ask Elly how many hours you've done so far and figure out how to make them up because it's getting tough.

XX/XX/2022 01:22:47(UTC+2) Victim 7: I asked her now. I don't know if you believe me or not, but I don't do anything intentionally to upset or anger you. I have moments when I just don't have the energy to do anything, and I think about certain things and situations that upset me way too much until they drain me. But I never do it intentionally to affect you.

XX/XX/2022 01:24:02(UTC+2) NAGHEL GEORGIANA: It's not me you're affecting, Victim 7, it's you because you're the one disappointing Andrew, not me. I could bring in 10 girls tomorrow to stay live for 15 hours a day.

XX/XX/2022 01:26:41(UTC+2) Victim 7: You see, even this. I'm aware, and I blame myself, and I make myself feel bad and stupid because after thinking about other situations that lead to this.

XX/XX/2022 01:28:16(UTC+2) NAGHEL GEORGIANA: You only think after it happens, not before. But I really don't feel like having these discussions after so many months. Elly will be with Victim 2 from now on, and she'll grow from there.

XX/XX/2022 01:28:16(UTC+2) NAGHEL GEORGIANA: Well, you only think after things happen, not before. But I really don't feel like having these discussions after so many months. Elly will be with Victim 2 from now on, and she'll grow from there.

XX/XX/2022 01:33:11(UTC+2) Victim 7: I'm scared, okay? I'm not saying it, but I am. Victim 2 is new and hasn't made all the mistakes. I'm afraid she'll be better than me and take my place. I'm afraid she'll say and do things that people will believe, just like what happened with xxx because I had a problem with lying. I'm afraid that maybe Andrew will like her more, and I'll lose him. I'm afraid of many things, and I'm going crazy because I can't stop thinking about these things involuntarily.

XX/XX/2022 01:36:30(UTC+2) NAGHEL GEORGIANA: But you're not doing anything to show that you deserve to be here. If you continue in this style, I say you should leave directly because it's pointless. You only remember what I say for 24 hours, and then you go back to normal.

XX/XX/2022 15:37:47(UTC+2) Victim 7: I'm running to get my ID. I sent it to the xxx by mistake.

XX/XX/2022 16:10:07(UTC+2) NAGHEL GEORGIANA: Don't mention Andrew, please. It's Victim 2 now. XX/XX/2022 22:39:03(UTC+2) Please make another video for him while listening to this song.

XX/XX/2022 22:39:51(UTC+2) Victim 7: Like an "only fans" video? With the toy? Or just listening to the song normally?

XX/XX/2022 22:41:06(UTC+2) NAGHEL GEORGIANA: Yes, but start by listening to the song and dancing to it. Then sensually undress and say something like, "I want you to remember this song in my way, baby," and then play with the toy.

XX/XX/2022 22:41:20(UTC+2) Victim 7: Okay, got it. XX/XX/2022 23:50:15(UTC+3) Honestly, I'll tell you this: whatever Elly says doesn't affect me that much. When I come from you, it's different. Especially the situation with Victim 3 really broke me, and I gave in there. Even if it's not visible, and perhaps you don't care about me that much, I really care about you.

XX/XX/2022 23:54:21(UTC+3) NAGHEL GEORGIANA: Victim 7, I don't praise you or kiss up to you like Elly does because I'm not like that. But it doesn't mean that I don't care. That's what annoys me because you're not learning anything, and I feel like it's a waste of time because it seems like you're not interested in anything I say.

XX/XX/2022 20:00:29(UTC+3) You still don't realize how much stress you're causing Andrew with all the crap you're doing.

XX/XX/2022 11:52:27(UTC+3) "So here's my idea again! Okay, I want you to get fully naked. I want you to turn around and show me your holes. Then I want you to eat a sandwich with salami, tomatoes, cheese, and cucumber. I want you to eat all of it. When you eat, tell me how much you love this food and how good it is. And if you have time, talk at the end. Tell me more about you <3. Make sure I can see your pussy while you eat, please :)"

During the digital searches, a conversation via a remote messaging application was identified between the users xxx@s.whatsapp.net Victim 7 V., identified as the witness Victim 7, and xxx@s.whatsapp.net Andrew, identified as the accused Tate EMORY ANDREW, with the following relevant content (vol. 32):

XX/XX/2022 21:10:15(UTC+2) TATE III EMORY ANDREW: Can I trust you?

XX/XX/2022 21:11:28(UTC+2) Victim 7: I think you can, but it depends on you if you can.

XX/XX/2022 21:12:30(UTC+2) TATE III EMORY ANDREW: XX/XX/2022 21:15:22(UTC+2) c957278b-7329-4855-bbd3-111c0afe3bba.opus (audio message) TATE III EMORY ANDREW:

NO, IT DOESN'T DEPEND ON ME, BECAUSE IF I DON'T TRUST YOU, IT WON'T WORK!!!
SO ANSWER THE QUESTION, BITCH! CAN I TRUST YOU? YES OR NO?

Victim 7: Yes, you can trust me.

XX/XX/2022 21:19:11(UTC+2) TATE III EMORY ANDREW:

XX/XX/2022 21:19:54(UTC+2) 0715ae11-0978-4ca1-8fc7-2a70b86a148f.opus

Victim 7: On Monday and Tuesday, we will go to xxx. On Wednesday, I will probably spend time with her shopping and having a meal. On Thursday, we will probably go to xxx to visit relatives. She's coming on Saturday, and we will spend time together, and I will help her with things.

XX/XX/2022 18:28:18(UTC+2) TATE III EMORY ANDREW: I want you to go home at 7, for a few hours. I called xxx and two other girls here to talk to them about work.

XX/XX/2022 16:58:32(UTC+2) Victim 7: I don't understand. Why the hell are you bringing girls like her into the house?

XX/XX/2022 17:13:31(UTC+2) TATE III EMORY ANDREW: Do you trust G? It won't matter.

XX/XX/2022 17:14:06(UTC+2) Victim 7: Victim 3, Victim 4, they will end up like them. They will last at most a month, maybe even less. Can I ask you something?

XX/XX/2022 17:16:19(UTC+2) TATE III EMORY ANDREW: Yes.

XX/XX/2022 17:19:18(UTC+2) Victim 7: What do you plan to do with xxx if she doesn't work? She's in Bucharest and not working.

XX/XX/2022 17:19:22(UTC+2) TATE III EMORY ANDREW: She will work.

XX/XX/2022 17:21:56(UTC+2) Victim 7: Hmm. You've talked to her a lot, and she still isn't working.

XX/XX/2022 17:23:05(UTC+2) TATE III EMORY ANDREW: Don't you trust me?

XX/XX/2022 17:32:00(UTC+2) Victim 7: I trust you, but I'm losing my patience with these girls.

XX/XX/2022 17:32:41(UTC+2) TATE III EMORY ANDREW: None of them last long.

XX/XX/2022 17:46:38(UTC+2) Victim 7: But I do.

.....

XX/XX/2022 14:47:08(UTC+2) TATE III EMORY ANDREW: Did you tell the new girl that you make a lot of money?

XX/XX/2022 14:59:36(UTC+2) TATE III EMORY ANDREW: Ask her to take pictures with you.

XX/XX/2022 14:59:50(UTC+2) Victim 7: Yes, like me and her in the pictures?

XX/XX/2022 15:16:32(UTC+2) TATE III EMORY ANDREW: Yes.

XX/XX/2022 17:02:57(UTC+2) Victim 7: What kind of pictures?

XX/XX/2022 17:03:20(UTC+2) TATE III EMORY ANDREW: Anything for OnlyFans.

XX/XX/2022 17:04:39(UTC+2) Victim 7: In lingerie? She won't do it.

XX/XX/2022 17:05:20(UTC+2) TATE III EMORY ANDREW: We'll see.

XX/XX/2022 17:09:25(UTC+2) Victim 7: G talked to her today, and she will go live with Victim 6 tonight to try it.

XX/XX/2022 01:08:13(UTC+3) TATE III EMORY ANDREW: And with Tristan's new girl, you're doing a very good job. (Tristan wants you to bring her back and stay there. Tomorrow, I'll take care of Victim 6 and Victim 2. We need to be alone and find a solution for that because it's really messed up. Can I rely on you? Go home now and get Tristan's girl, please.

During the digital searches, a conversation was identified via a remote messaging application between users xxx@s.whatsapp.net Victim 7 V., identified as the witness Victim 7, and xxx@s.whatsapp.net Tristan Tate, identified as the accused TRISTAN TATE, with the following relevant content (vol. 34):

Victim 7: Does she know about OnlyFans?

XX/XX/2022 18:25:49(UTC+2) TRISTAN TATE: No, she's studying to become a lawyer, she doesn't care, and she would never do it.

XX/XX/2022 18:29:49(UTC+2) Victim 7: I know. She asked me to show her my TikTok, and I wasn't sure. Heyy, xxx just messaged me that she's in Bucharest and asked me to come to her hotel for a bit.

XX/XX/2022 21:36:12(UTC+2) TRISTAN TATE: Go for it, get some information from her, for me.

XX/XX/2022 21:37:08(UTC+2) Victim 7: But I haven't finished my TikTok live hours yet. I've done well financially; I only have 4 hours of live left. You decide.

XX/XX/2022 21:38:20(UTC+2) TRISTAN TATE: It's okay, go ahead. 21:54:32(UTC+2) Go.

XX/XX/2022 21:54:33(UTC+2) Victim 7: I'm almost there. I'll give you an update when I'm done.

XX/XX/2022 22:31:50(UTC+2) TRISTAN TATE: Okay.

XX/XX/2022 14:09:55(UTC+2) Victim 7: That's about all that was important.

XX/XX/2022 14:10:17(UTC+2) TRISTAN TATE: So, she's a whore. Thanks. I won't talk to her anymore.

XX/XX/2022 15:58:12(UTC+2) Victim 7: I mean, it's clear that she's focused on her ex, so she'll just give you a headache.

XX/XX/2022 17:10:49(UTC+2) TRISTAN TATE: Yeah, exactly. XX/XX/2022 18:47:32(UTC+2) 78e0baa9-e3cc-4d52-9c85-b611435eee07.opus – Voice message to witness Victim 7: "I have two girls here, whom I want to put on OnlyFans, two Ukrainians, but I don't want to do it now, I will send them from here, so when you come here later to meet with Andrew, don't tell them, 'Oh, OnlyFans is so cool, the work is great,' because they want to work for me, but I will fire them before they start. It's a long story, just don't try to convince them to work, understand?! In fact, don't try to make anyone work unless I tell you, because Victim 4... many of the girls. If I tell you to help, you do it. Otherwise, don't try to convince the girls to work, as I am very selective. Thanks!"

Victim 7: Alright. No worries, thank you for letting me know.

During the digital searches, a conversation was identified via a remote messaging application between users xxx@s.whatsapp.net Victim 7 V., identified as the witness Victim 7, and xxx@s.whatsapp.net Ellie T, identified as the accused RADU ALEXANDRA LUANA, with the following relevant content (vol. 34):

RADU LUANA: It's a shame about you because you have potential. But you're a lazy bitch. You don't like work. You don't want to improve your situation. And I don't feel like sparing you when all of you don't give a damn. All of you. But please, stay online and don't read my messages. Can I know who you're talking to?

XX/XX/2022 00:48:32: Send me the money. Yesterday. I know you haven't earned much.

XX/XX/2022 14:56:18(UTC+2) Victim 7: I can't wait to show them that you've been wasting time all month. I don't really feel like being here much.

XX/XX/2022 15:10:19(UTC+2) I have nothing to do with these Ukrainian girls. If I don't go, G should go. She has a lot on her plate anyway. But Victim 2 is more troublesome. She'll see that her attitude doesn't work, and it doesn't affect me, so she'll probably stop.

XX/XX/2022 15:11:11(UTC+2) Victim 7: No.

XX/XX/2022 15:11:25(UTC+2) RADU LUANA: Who are you with now?

XX/XX/2022 15:11:53(UTC+2) Victim 7: I haven't told her to come. Because she keeps trying to leave the house. If she says she wants to come, I'll tell her we're strictly going to the bank, and she doesn't need to come.

XX/XX/2022 09:34:48(UTC+2) Is \$81 in 3 hours okay?

XX/XX/2022 09:34:59(UTC+2) RADU LUANA: Yes, logically it's okay. If you had worked 8 hours, maybe you'd have had \$300.

XX/XX/2022 09:36:04(UTC+2) Victim 7: Emotional Damage. Dauna.

XX/XX/2022 09:36:23(UTC+2) RADU LUANA: It's called stupidity. I can't pity you. When I work a minimum of 11 hours a day. Minimum. Honestly, the complaints for pity or to do psychology with you guys... considering how tired I am... I don't feel like it.

XX/XX/2022 09:37:45(UTC+2) Victim 7: Yeah, and then I'm the one blamed because I didn't make money even though you work a lot for us.

XX/XX/2022 23:26:57(UTC+2) RADU LUANA: You see, we've divided ourselves on OnlyFans. Georgiana takes O, I take you. Maybe you're not listening because I'll kill you. If we don't make money, it's your chance not to hang onto the attic.

XX/XX/2022 06:12:23(UTC+2) I wanted to spend more time with xxx because that's what Tt told me, that she was Tt's only one in the house. I didn't want Tt's only girl to be a wallflower. That's what he asked me. To spend more time with her.

XX/XX/2022 06:16:09(UTC+2) Victim 7: The only person I don't get along with is Victim 2. Not because she's with Andrew, as I have nothing to do with Victim 6 either because I know my place. But I have a really bad feeling about her.

XX/XX/2022 23:14:49(UTC+3) RADU LUANA: If I ever hear that you complain about me to Andrew or if you lie about me, like making up some bullshit between us, you'll be out. That's guaranteed. I don't like lies and bullshit. Because I don't do shitty stuff, and I expect you not to either. Just so you know who you're dealing with. Maybe you don't know. Because if it weren't for me, you'd have been gone a long time ago. I've always had your back.

During the digital searches, a conversation was identified via a remote messaging application between the following users:

User with phone number xxx@s.whatsapp.net, identified as Victim 7 V. (owner), identified in person as the witness Victim 7.

User with phone number xxx-@s.whatsapp.net, identified as xxx, identified in person as the witness xxx.

User with phone number xxx-@s.whatsapp.net, identified as Georgiana, identified as the accused NAGHEL GEORGIANA-MANUELA.

User with phone number xxx-@s.whatsapp.net, identified as Ellie T, identified as the accused RADU ALEXANDRA-LUANA.

Here is the relevant content of their conversation:

XX/XX/2022 01:07:33(UTC+2) RADU LUANA: Get ready for the live stream. You need to make at least \$200 on this new account today.

XX/XX/2022 01:09:04(UTC+2) Victim 7: Don't tell me, Ellie, because every time you tell me, things go wrong.

XX/XX/2022 01:33:53(UTC+2) "I, I'm just asking. But could I rest for a few more hours and be online during the daytime instead of from 02:00-8:00 like they do? I mean, not to skip the live, but to get some proper rest for a few more hours (I'll slap myself and recover if not). Because I thought that they do it separately anyway, buuut I mention again, it's just a SUGGESTION (I suppose Georgiana will choose the slap option), DON'T BE ANGRY, I'll accept a big NO from her."

XX/XX/2022 01:37:12(UTC+2) NAGHEL GEORGIANA: Victim 7, I only slept for 2 hours today because I was on live with you, drove for 3 hours, and worked for an hour. Tomorrow morning, I have to drive again. Do you think I'm tired?

XX/XX/2022 06:54:45(UTC+2) RADU LUANA: How much have you made? So far?

XX/XX/2022 06:55:18(UTC+2) Victim 7: \$217.

XX/XX/2022 06:55:35(UTC+2) RADU LUANA: It's okay.

XX/XX/2022 06:56:07(UTC+2) Victim 7: ...it could have been better.

XX/XX/2022 06:56:27(UTC+2) RADU LUANA: There's still time.

XX/XX/2022 06:57:19(UTC+2) Victim 7: Yes, at least to reach \$500 so that today's earnings won't be added to what I have to catch up on.

XX/XX/2022 02:22:51(UTC+2) RADU LUANA: I told you all, not just you. Money for the 6th. xxx. I posted pictures on Insta. Take them and make money on TikTok. Because if you don't... I'll delete them. Until tomorrow morning, and I'll tell G that you didn't post.

XX/XX/2022 01:24:34(UTC+2) Let me leave you for another week or two because you're really stupid. You've barely made \$1000, and not because of you.

XX/XX/2022 01:25:36(UTC+2) Victim 7: At least today.

XX/XX/2022 01:25:47(UTC+2) RADU LUANA: And you still think you're a diva. You're absolutely nothing without me and Georgiana. Wake up for once. Be realistic, damn it.

XX/XX/2022 21:05:58(UTC+2) Victim 7: Sorry, I thought I sent them. Just a sec.

XX/XX/2022 23:25:42(UTC+2) RADU LUANA: Make sure you don't forget the photos from xxx 5th. I don't want to hear an explanation. Stupid.

XX/XX/2022 23:26:18(UTC+2) Victim 7: I won't forget.

XX/XX/2022 16:15:07(UTC+2) NAGHEL GEORGIANA: Victim 7, you better not forget the 10 videos you need to make today!

XX/XX/2022 18:13:35(UTC+2) Victim 7, I'll punch you in the mouth before I get there. Afterward, I'll give you another ten, you incurable lazy one. I'll tear you apart when I arrive.

XX/XX/2022 18:13:53(UTC+2) Victim 7: What did I do?

XX/XX/2022 18:14:04(UTC+2) NAGHEL GEORGIANA: You have one hour and ten minutes to make them. Disappear.

XX/XX/2022 18:14:27(UTC+2) Victim 7: But what did I do??

XX/XX/2022 18:15:49(UTC+2) NAGHEL GEORGIANA: Rather, what you didn't do yesterday. Not in just an hour. Start the timer because I'm leaving for xxx. You didn't do the live, damn it.

XX/XX/2022 18:16:28(UTC+2) Victim 7: If it's about the live, I'll make it up. I just entered, and I won't leave until tomorrow night.

XX/XX/2022 18:16:43(UTC+2) RADU LUANA: "To hell with you. Let me see what you're sending to Tt and Andrew. Let's see what you're sending. If I don't answer your messages, you take it lightly." I want you to send pictures of yourself only with a wig on your head and underwear when you take pictures. When you do photos, put your hair on your chest. Or even with a bra, so I can use them in multiple places.

XX/XX/2022 01:55:05(UTC+2) Money for the 9th and 10th.

XX/XX/2022 00:55:22(UTC+2) Money for xxx 11th. And go live.

XX/XX/2022 01:21:39(UTC+2) Victim 7: 62 // 63*

XX/XX/2022 01:22:52(UTC+2) RADU LUANA: That's good. You had 10 hours one day.

XX/XX/2022 01:23:41(UTC+2) NAGHEL GEORGIANA: Victim 7, tonight you won't leave the live until you make AT LEAST 400. I emphasize AT LEAST.

XX/XX/2022 00:38:22(UTC+2) Victim 7: I slept in late today. I'll edit G's video and send them. I'll also go live.

XX/XX/2022 00:38:38(UTC+2) RADU LUANA: Approved  // 06:06:39(UTC+2) You have one hour and 40 minutes. You were fidgeting between accounts. Stay on live, damn it.

XX/XX/2022 06:07:07(UTC+2) Victim 7: From 4:05 when I entered as we agreed.

XX/XX/2022 06:07:34(UTC+2) RADU LUANA: And do you think you've improved your style or something? Don't annoy me.

XX/XX/2022 00:32:38(UTC+2) RADU LUANA: Money for yesterday: \$3. It's not much, and I'm getting angry. Andrew will scold Tt on St. Andrew's Day. Tt will scold me, and I'll scold you. That's how it's going to be. How many hours are you missing?

XX/XX/2022 23:36:24(UTC+2) You have 5 hours left from yesterday, and you have 6 hours for today. Start counting from -6 hours when you start. I find it hard to calculate with these negatives.

XX/XX/2022 19:09:40(UTC+2) Do you go live just to impress Andrew?

XX/XX/2022 19:10:07(UTC+2) Victim 7: No? I went into my room and used the spray and cream because of the tick. I just went live.

XX/XX/2022 21:35:16(UTC+2) RADU LUANA: 3 hours (you completed the ones you hadn't done) + 6 hours for today. And after midnight, a new day starts. It seems like you're making fun of me.

XX/XX/2022 21:35:46(UTC+2) Victim 7: 620b134f-2fe2-478e-a6e4-5bfb039678f2.jpg

XX/XX/2022 21:35:55(UTC+2) RADU LUANA: "You had a day off on Tuesday. You were with Andrew yesterday. What did you do on Tuesday? Why didn't you make TikToks for the whole week? On Sunday, you were with Andrew again. You're mocking me. I've cut your uncompleted hours, believe me. I've calculated them all. 30 minutes."

XX/XX/2022 00:13:44(UTC+2) Victim 7: I made them, and I stayed until 9. That's why I entered half an hour later. 

XX/XX/2022 00:15:17(UTC+2) RADU LUANA: Comment on this in 30 minutes because I always add more time. See how I calculate them from now on.

XX/XX/2022 00:16:05(UTC+2) Victim 7: I just said that so you wouldn't accuse me of stealing time or not entering when I said I would.

XX/XX/2022 00:16:18(UTC+2) RADU LUANA: Yes, 6 hours and 30 minutes.

XX/XX/2022 04:11:10(UTC+3) Victim 7: Live // 08:16:11(UTC+3) I left for 5 minutes. I'll be back in a bit. // XX/XX/2022 22:00:51(UTC+3) Live

XX/XX/2022 02:55:30(UTC+3) NAGHEL GEORGIANA: Victim 7, you're down by 20%, it's been 4 days since you posted.

XX/XX/2022 02:55:34(UTC+3) RADU LUANA: I'm waiting for the money from yesterday.

XX/XX/2022 02:55:36(UTC+3) NAGHEL GEORGIANA: Good luck.

XX/XX/2022 02:55:58(UTC+3) RADU LUANA: On opulence.

XX/XX/2022 02:57:35(UTC+3) NAGHEL GEORGIANA: You have 10,000 for cleaning so far, and 20% for TikTok; audacity is your middle name. // 03:10:03(UTC+3) VICTIM 7, I'm on the edge of getting in my car and coming to pull your teeth out of your mouth. I swear you won't escape me. // VICTIM 7, YOU COMPLAIN THAT YOU WORK HARD IN THE CONDITIONS WHERE YOU HAVE TO STAY LIVE FOR 6 HOURS A DAY PLUS MAYBE AN HOUR TO MAKE TIKTOKS, AND THAT YOU'RE TIRED. BUT, AREN'T YOU TIRED OF WATCHING TV SERIES? YOU SHOULD BE WORKING 7 HOURS A DAY, AND YOU DON'T EVEN DO THAT. I'M GETTING ANNOYED, AND I DON'T SEE YOU IN A GOOD LIGHT. INSTEAD OF HAVING A BREAST SURGERY, YOU MIGHT END UP IN THE MORGUE DIRECTLY. //

03:35:14(UTC+3) I'm tired of people complaining about you. I've reached the point of ignoring you because I'm disgusted talking to people lacking any decency and respect, lazy and audacious people. Coronavirus was made for people like you to get rid of you from this planet because you live for nothing. // 03:39:01(UTC+3) WELL, IF ANDREW CHECKS AND SEES THAT YOU HAVEN'T POSTED TIKTOKS, YOU WON'T HAVE TIME TO PACK YOUR BAGS; I GUARANTEE YOU, YOU'LL BE FLYING OFF THE BALCONY DIRECTLY.

XX/XX/2022 22:49:54(UTC+3) RADU LUANA: Anyway, it's better to write to Andrew because it's pointless talking to you. I won't waste 8 hours a day editing 16 pictures for you because you're a bit slow. // Nobody cares that you're with Andrew, especially the members.

XX/XX/2022 22:37:21 (UTC+3) Money is needed today.

XX/XX/2022 22:50:51 (UTC+3) (I need the money today).

.....

XX/XX/2022 4:03:40 PM Victim 7: "Hey T! It's Victim 7, XXX and I were talking about going for coffee this week, is that okay with you?"

XX/XX/2022 8:37:07 PM Tristan: Ask Andrew.

XX/XX/2022 5:47:59 PM Victim 7: Hey T! Is it okay if I stay at XXX's today?

XX/XX/2022 5:48:10 PM Tristan: Yes // Don't mention xxx or xxx anymore // You haven't even seen them.

XX/XX/2022 12:04:40 PM Andrew told me to message you // But I don't know why.

XX/XX/2022 12:06:28 PM Tristan: Bring your friend // the prostitute // You met Andrew because I told my girl to bring a friend // So you owe me a friend // Find a friend.

XX/XX/2022 12:08:00 PM Victim 7: Okay, so you just want me to bring a girl; it's funny because I don't talk to people much, but I'll make it happen.

XX/XX/2022 12:08:26 PM Tristan: Cool // If I hadn't asked for a girl to be brought, you wouldn't have met Andrew :)

XX/XX/2022 12:09:18 PM Victim 7: I know, and I'm very grateful for everything! // Lol, do you want to meet xxx again? // I don't know if you still talk to her or not, but I can send a message to xxx to see if she wants to come.

XX/XX/2022 7:56:58 PM: Hi again! I was thinking that XXX's birthday is coming up soon, and she said she would really like to go out because she hasn't been out since she got xxx, it would be really nice to surprise her, saying that you're not in Romania, and we can go, but will you already be waiting at the place? She would be very happy, and she really deserves it.

XX/XX/2022 8:12:37 PM Tristan: It annoyed me.

XX/XX/2022 8:14:53 PM Victim 7: I know. I annoy Andrew sometimes too, but we always work things out. It's still two weeks away. Think about it. She deserves it.

XX/XX/2022 11:42:11 AM Victim 7: "Happy Birthday T!! I wish you all the best in life. I didn't get a chance to apologize for the mistakes I've made, but I genuinely am sorry. You may not trust me as much as before, but also, don't believe everything you're told because I would never intentionally do anything to harm you or Andrew. Anyway, I'm here to stay, so I wish you a great birthday, even if you say you don't like birthdays, you're a great person who deserves to be celebrated, and many successful years and family come your way! -Victim 7"

XX/XX/2022 2:24:49 PM Tristan: Thanks :)

XX/XX/2022 2:39:40 PM Victim 7: Hey, I'm taking XXX out of the house in about an hour. She's very upset because of xxx. We're going to xxx for coffee // 2:58:07 PM Andrew asked how soon you'll be back // Wear gloves and can't send messages.

XX/XX/2022 5:19:15 PM Victim 7: "Hey T! I just wanted to let you know that xxx came with me to xxx to buy some stuff for the gym. She told me that she doesn't usually tell you every time she goes somewhere, and she doesn't even ask, and (of course) you get upset when she doesn't, but I'll talk to her to stop going anywhere without telling you."

XX/XX/2022 5:32:08 PM Tristan: Okay.

XX/XX/2022 5:39:33 PM Victim 7: Also, I'm really sorry I didn't talk about the whole situation with xxx and XXX earlier; it was a big mistake, and I promise it won't happen again. Again, I'm sincerely sorry, and I understand the lack of trust. I'll rebuild it // 7/2022 12:40:45 PM Hey, I'm taking xxx to McDonald's. She told me what happened yesterday // She's crying and sad.

XX/XX/2022 12:48:21 PM Tristan: I don't care // I do everything for her, and she rewards me by starting fights and embarrassing me in front of my friends and colleagues.

XX/XX/2022 12:49:25 PM Victim 7: I know, she told me. She was quite drunk.

XX/XX/2022 12:49:46 PM Tristan: Why was she drunk? // Anyway, I don't care // I'm busy.

XX/XX/2022 12:52:23 PM Victim 7: "Because she saw you with xxx and thinks you love her, blah blah. I just wanted to let you know."

XX/XX/2022 12:52:33 PM Tristan: I don't care // I had lunch with xxx; she came here directly from the park. xxx is not here; xxx's things are not here. // xxx is at a hotel // Can't I have lunch with an influencer who works for me? // Clearly, xxx has mental problems // I've done everything for her, and she humiliates me because I had lunch? // Foolish.

XX/XX/2022 1:04:16 PM Victim 7: I know, I told her the exact same thing, and she knows she embarrassed you. Anyway, I just wanted to let you know that she's with me and thinks you'll kick her out.

XX/XX/2022 1:10:23 PM Victim 7: Lol // XX/XX/2022 1:16:21 PM // xxx is going crazy. I talked to her, but she's not hearing anything. I'll calm her down.

XX/XX/2022 8:53:11 AM Tristan: Wake xxx up.

XX/XX/2022 8:53:28 AM Victim 7: Okay // I'm home now, and she's not responding. I'll go there in 30 minutes // 9:07:52 AM Done.

XX/XX/2022 2:31:56 PM Victim 7: Just wanted to let you know, I went to the gynecologist with xxx on Monday, waiting for the results for any infections. Her period is late, but it's too early to tell if she's pregnant or not. But I'm going to buy a pregnancy test to check. If not, she'll receive a 7-day delay treatment.

XX/XX/2022 2:32:14 PM Tristan: I already know this // But thanks.

XX/XX/2022 2:34:23 PM Victim 7: Cool. She said she was worried to tell you, so I just wanted to make sure you know // XX/XX/2022 4:11:29 PM - Hey. Is xxx still at your place? Her family contacted me because they can't reach her. Let me know so I can tell them she's okay.

XX/XX/2022 4:17:21 PM Tristan: She's okay.

XX/XX/2022 4:17:31 PM Victim 7: Okay // XX/XX/2022 4:54:04 PM Hey! xxx messaged me and asked if I can come there.

XX/XX/2022 4:56:02 PM Tristan: Ask Andrew // 6:01:08 PM I'm looking at xxx's OnlyFans accounts, and she's making money, so I'll move her back // She wasn't meeting people in Bucharest. But she was secretly working with Ukrainians behind my back and applying for "jobs" in Dubai. // So I need to keep an eye on her if I want to continue getting this money // I might move her into the small unit next to mine and restrict her from using phones // Thoughts?

XX/XX/2022 6:16:36 PM Victim 7: "To be honest, it's hard to say, what I saw on her phone was enough for me not to trust her anymore. Anyway, she made the mistake once when she left, the second time when she hid the fact that she was working with OF, and the third when she continued applying for jobs in Dubai. The first mistake could be a mistake, the second is already a choice, and she kept going. I care about you enough to just say, be careful, and personally, I don't think you should trust her, but business is business. Just don't make it personal. She's for business, that's it. So, I would personally move her back to clean up the mess she made, either install cameras in the apartment or have someone watch her all the time."

XX/XX/2022 6:17:25 PM Tristan: She's an idiot, but I showed her how much her accounts make, and if I let her go, the Ukrainians will make all this money, not me. // Ok. I won't move her into my house // Good point.

XX/XX/2022 6:23:05 PM xxx@s.whatsapp.net Victim 7 No problem. Anyway, never trust her, and the house is a big no. She had issues when you had the summit; she went crazy, she'll do it again. And I don't want to be impolite with you, but I have to be honest, you gave her too much freedom. She went to places with people you don't know without telling you; you saw her every day, took her out a lot, vacations. In my opinion, you gave her too much of what she didn't earn. Trust and respect need to be earned and worked for.

XX/XX/2022 6:24:02 PM Tristan: She's a nobody, but her accounts make \$20,000 a month... I'll be tougher with her.

XX/XX/2022 6:29:02 PM Victim 7: Well said. She deserves to be brought back. She has content and makes money; you'd rather have it than her. But don't leave her alone, always with someone. And I won't lie, I looked at your conversation with her to see what lies she was telling to be sure. I saw that you told her to go to a place alone and not listen to me because I'm an idiot. It doesn't bother me, but this is exactly why I didn't want her to go alone. And I just wanted the best for you.

XX/XX/2022 6:43:34 PM Tristan: I don't think you're an idiot // I just wanted to underestimate everyone around me // She paid in the end.

XX/XX/2022 6:44:34 PM Victim 7: True. She doesn't know that I looked at her phone, does she?

XX/XX/2022 6:45:01 PM Tristan: She suspects, but she's only upset with herself. Whatever was found, it's her fault because she did it.

XX/XX/2022 6:48:29 PM Victim 7: Yes. If she comes back, give her the same apartment; it's close to me, so I can keep an eye on her. She trusted me enough to tell me a lot of things, and this is the best thing you can do. I can handle my work and watch her even more than before, but it's up to you.

XX/XX/2022 6:49:25 PM Tristan: Is there any spare room in your house? Even a crappy one?

XX/XX/2022 6:49:37 PM Victim 7: Yes, there is // The one next to mine.

XX/XX/2022 6:50:25 PM Tristan: Maybe I'll put her there // Voice message Tristan: "No need to create new content; she has 600 saved videos already uploaded to accounts, so I can make money without making content, like... someone nearby, so I can damn well control the money in the bank."

XX/XX/2022 6:53:08 PM Victim 7: Yes, well pointed out. And without leaving the house. It's a good idea, but more content doesn't hurt. She needs to work on something. More content, more money in the future/think long-term. And it will keep her busy. Less time to think too much and give you trouble. // Anyway, in the end, she didn't complain to you that much. She was waiting to see me and immediately after that, she would start crying like a baby and complaining.

XX/XX/2022 6:58:20 PM Tristan: Okay // XX/XX/2022 4:15:17 PM xxx arrives at 21:00.

XX/XX/2022 5:41:14 PM Victim 7: Okay. Is she coming here?

XX/XX/2022 5:41:24 PM Tristan: Yes.

XX/XX/2022 5:53:32 PM Victim 7: Alright, I'll keep an eye on her // 7:21:43 PM She hasn't arrived yet // 7:21:50 PM She arrived.

XX/XX/2022 7:31:57 PM Tristan: She'll arrive.

XX/XX/2022 9:57:06 PM Victim 7: By the way, she needs to go to the doctor to get treatment for her condition. And I don't trust her to go anywhere alone, not even to the doctor. She's been lying since she got here. I'll make an appointment for her, and I'll go with her. She has already insisted on going alone, which is strange, and she kept lying about her whereabouts. She was in

xxx; I have evidence of that, but she said she was only in Ukraine. I asked her about her hair, and she lied again, saying she didn't do anything, but I have proof that she had a good time at the hair salon. She also wants to get a maid to clean the other room in the house because she doesn't like it, but I think she shouldn't. First of all, she should be grateful to have a place to stay...

XX/XX/2022 11:24:56 PM Tristan: What did she lie about when she came here? // How do you know she was in xxx? // I can check her passport; xxx would have a stamp :)

XX/XX/2022 11:27:15 Victim 7: She went to a hair salon, and I checked that girl's profile, and she has been in xxx for a very long time. On the same day she posted, that girl posted the same outfit in xxx.

XX/XX/2022 11:27:50 PM Tristan: Show me what you mean, but I'll check her passport tomorrow anyway.

XX/XX/2022 11:27:52 PM Victim 7: Let me check if I still have the screenshots.

XX/XX/2022 11:28:50 PM Tristan: Because, to be CORRECT, the next day, she sent me her live location, and she was in Ukraine // But this can be falsified // I'm going to sleep. The stamps at the Romanian border will prove it.

XX/XX/2022 11:33:03 PM Victim 7: She might have been in Ukraine too, but I think she was in Croatia as well. I honestly think she first went to Croatia, then went to Ukraine, and from Ukraine, she came here. That was a while ago. A few days after she left Romania.

XX/XX/2022 11:33:29 PM Tristan: No problem, she can't fake the passport stamps // I'll find out exactly soon.

XX/XX/2022 11:33:34 PM Victim 7: True // Alright. Oh, one more thing. She said she slept with someone in Greece.

XX/XX/2022 11:34:39 PM Tristan: I already know all of this // She's now telling you things I already know // To be honest, I don't even want to see her anymore. // I just know her accounts make good money, and I don't want her to be rich somewhere else // I'm going to bed now, but I don't want to see her for the whole month // As long as I have her accounts, she has nowhere to go // I'll just limit myself to checking her passport.

XX/XX/2022 11:36:43 PM Victim 7: At the same time, she said she got her gynecological tests done in xxx before coming here, and the tests were good. But did she get the condition after? I mean, you said you didn't see anyone else here, but in the conversation she had with that guy, it seemed like she met him.

XX/XX/2022 11:37:24 PM Tristan: I knew about the guy from Bucharest. She told me the story herself even on the day he messaged her. // A "Simp" paid for her perfumes at xxx when her card didn't work, and she gave him her number // He asked her out for coffee, and she said maybe. And that was it. Since then, she never met him again. // I knew this when it happened, but I forgot // Anyway, I'm going to sleep.

XX/XX/2022 11:39:05 PM Victim 7: Yes, I don't know. It's disrespectful even just to give him her number

.

XX/XX/2022 11:39:07 PM Tristan: I'll check her passport tomorrow morning.

XX/XX/2022 11:39:12 PM Victim 7: Alright // XX/XX/2022 10:23:20 AM T, you need to go to the doctor as soon as possible. She tested positive for HPV, and the doctor said that if you've had sex with her, there's a 100% chance you have it too, and everyone else she's been with unless they're vaccinated for it. Also, the other issue is that the only way she could have gotten both is through sexual intercourse, and she said she got all her tests done before coming here in the summer, which leads to the only option that she contracted them while she was here // In your case, the only thing is that you can transmit it to others, but for women, it leads to infertility and colon cancer. She has to take another test and wait to see how bad it is, but it will cost her a lot to treat it, and it will take time.

XX/XX/2022 10:41:26 AM Tristan: I got the HPV vaccine, the one for men, a few years ago // Three years ago // Women in the U.K. are vaccinated for free; I paid for mine.

XX/XX/2022 10:48:05 AM Victim 7: That's good, but you still need to take a 10-day treatment for Ureaplasma. I'll go buy it, and G will bring it to you.

XX/XX/2022 10:48:25 AM Tristan: Cool

Victim 7 was interviewed on xxx xx, 2022, as a witness, during which she provided false testimony while still under the authority of the defendants Tate Andrew and Tate Tristan. The witness Victim 7 claimed that last year, in xxx 2021, she came to Romania for vacation, where she stayed until xxx. In xxx, she came to Bucharest and met Victim 6 and XXX choosing to stay in Bucharest with them. According to the witness, XXX was doing cleaning jobs in various locations at the time, and Victim 6 was earning money from TikTok. They lived in a rented house in xxx, and they proposed to the witness, Victim 7, to move in with them. They agreed that all three of them would share the rent, which was 1300 euros per month, and the money was paid to the owner through the defendant Naghel Georgiana Manuela.

Victim 7 claimed to have met the defendant Naghel Georgiana, but she didn't know what she did for a living. The defendant would visit the rented property as a friend several times a week.

Continuing with the false statements, Victim 7 claimed that she started making content on TikTok and OnlyFans, earning approximately 5000 dollars per month. She primarily focused on

TikTok, where she had around 60,000 followers. All the money she earned went to her, and she didn't pay anyone a percentage of her earnings.

According to her false statement, Victim 7 met the defendants Tate Andrew and Tate Tristan through the girls, as they also lived in Pipera. She, along with them, participated in various activities, including parties, outings in the city, clubs, etc. She had their phone numbers but rarely spoke with them. The defendant Tate Andrew visited a few times because they had three dogs.

In her false statement, Victim 7 also claimed to have had a sexual relationship with the defendant Tate Andrew, which was enjoyable for her. During this period, she stated that she only had sexual relations with Tate Andrew approximately 6-7 times.

Victim 7 suspected that a similar type of relationship existed between Victim 6 and Tate Andrew but never discussed it with her.

On xxx xx, 2022, Victim 6 was interviewed as a witness and falsely claimed that she had been living in the xxx villa with XXX and Victim 7 for about a year, starting from the beginning of 2021. She said they got there through her friend, the defendant Naghel Georgiana, and all three of them paid the 1300 euro rent, which was given to Naghel Georgiana, who she claimed was the assistant to the defendants Tate Andrew and Tate Tristan.

Victim 6 falsely stated that she met Tate III Emory Andrew on Instagram and that they became friends after meeting in xxx 2020 while she was working at Antena Stars.

At the time of the interview, Victim 6 claimed to make approximately 3000 dollars a month on OnlyFans and around 5000-6000 dollars on TikTok. She also falsely stated that she received all the money she earned, didn't pay anyone a percentage of her earnings, and made the decision to monetize her presence on social media independently.

The defendant Radu Luana-Alexandra could not accurately state by whom the witnesses Victim 7 and Victim 6 were introduced, but she believed it happened at some of the parties she attended. She mentioned being friends with Victim 7, who was closely associated with Tate Andrew. Victim 7 had asked her in xxx 2021 for help in becoming famous on social media, like Radu Luana-Alexandra, and to explain the process of creating an OnlyFans account. Radu Luana-Alexandra agreed to help her, considering it a favor in return for assistance she had received from the defendants Tate Andrew and Tate Tristan in the past. She stated that the defendants had helped her financially with medical treatment for her relatives, and she had not repaid them. Radu Luana-Alexandra falsely claimed to earn about 10,000 euros from her social media activities.

Regarding Victim 6, Radu Luana-Alexandra falsely stated that she also had a relationship with Tate Andrew but had never seen them in intimate situations. She helped Victim 6 in a similar manner as Victim 7 but with editing photos and videos. Radu Luana-Alexandra falsely claimed

that she didn't receive money for supporting Victim 7 and Victim 6 and didn't know whether the money the two earned from TikTok and OnlyFans was entirely theirs or how they withdrew it.

Finally, Radu Luana-Alexandra falsely stated that she maintained contact with the parents of the witnesses Victim 7 and Victim 6 and that she considered them her friends.

Based on the delegation order dated xxx 8, 2023, which ordered the analysis of data resulting from the digital search of the Apple iPhone with IMEI number xxx seized from witness XXX, the following actions were taken to record the relevant digital data in the official report, as a part of this ongoing case, as per the instructions in the delegation order.

Following the analysis of the digital data, it was determined that the mobile device subjected to the digital search, as documented in the report dated xxx 3, 2023, is used by XXX. This fact was corroborated by the screenshots captured during the digital search, leaving no room for doubt that the mobile phone belongs to her.

Therefore, the previously mentioned mobile device is identified as an iPhone xxx with the IMEI numbers xxx and IMEI xxx. The registered user of this device is identified as the witness "XXX" with the phone number xxx

Furthermore, from the various conversations conducted through the WhatsApp messaging application between XXX and female individuals saved in her mobile phone under the aliases "xxx" and "Victim 6," it is evident that "xxx" had been in a concubinage relationship with a male individual referred to as "XXX" and "xxx," who is a cousin of the defendants Tate Tristan and Tate Andrew.

From the content of these WhatsApp conversations, it becomes apparent that "xxx" and XXX knew each other as far back as 2017 when they were attending the xxx. Furthermore, they were both students in the xxx grade during the 2018-2019 academic year.

Subsequently, it was revealed that in xxx 2018, "xxx" met a male individual referred to as "Tristan," and on xxx x, 2018, "xxx" informed XXX that she had spoken with "Tristan" for nearly an hour over the phone. Later, in 2019, "xxx" and "Tristan" entered into a romantic relationship that lasted until xxx 2020. As a means to assist her friend, "xxx" introduced XXX to "Tristan," who then utilized her cleaning services in exchange for various sums of money.

As a result, XXX was responsible for housekeeping in the residence where "Tristan" lived, thus becoming acquainted with his cousin, referred to as "XXX" or "xxx" with whom she initiated a romantic relationship in 2020. As the relationship between "xxx" and "Tristan" progressed, "xxx" became aware that the man she considered her boyfriend was involved in other romantic relationships. In xxx 2019, she mentioned to XXX that certain individuals named "xxx" and "xxx" were also involved with "Tristan." Additionally, "xxx" conveyed that "it's good for Tristan" for his girlfriends to become known.

It was further revealed that "xxx" wished to generate income by creating content for the "ONLYFANS" platform, and the proceeds from this venture were to be shared with "Tristan." However, it was necessary for Tristan to discuss this with "Georgiana" so she could explain the details of the activity. All these details, including the fact that the defendants Tate Tristan and Tate Andrew had different girlfriends who earned money from creating content for "ONLYFANS," were known to witness XXX.

XXX's introduction to XXX through "xxx" led to jealousy on the part of "xxx" after her relationship with "Tristan" ended because XXX continued to have a romantic relationship with XXX.

Furthermore, a conversation extracted from the mobile phone's system indicated that XXX had a conversation with the user of the phone number xxx, saved in her phone under the alias "Victim 6." This conversation occurred between the two female individuals between xxx 18, 2020, and xxx 11, 2022. It was determined that the individual saved as "Victim 6" is witness Victim 6. The conversation revealed that Victim 6 was in a romantic relationship with the defendant Andrew Tate since xxx 9, 2020. It was also verified that Victim 6 referred to her boyfriend as "Cobra Tate," and within their conversations, Victim 6 referred to him as "C," derived from "Cobra."

Furthermore, within the context of the conversations between XXX and Victim 6, they expressed awareness of the language barrier in their romantic relationships with their boyfriends, who were English speakers. Victim 6 stated that she was making efforts to study and learn the English language.

In their conversations, both Victim 6 and XXX noticed a striking similarity, if not identical phrasing, when their respective boyfriends, Andrew Tate and XXX, communicated with them.

As a result, XXX informed Victim 6 that she had engaged in sexual relations with XXX in xxx 2020, which was her first time. Subsequently, on xxx 4, 2020, during their conversations, Victim 6 mentioned that XXX had experienced a situation similar to hers. After seven months, Victim 6 had also slept with XXX, who then went to England, and she waited for him for eight months.

Furthermore, considering what "A" stated, Victim 6 accepts a lot from the defendant Andrew Tate, even residing in the same building as him, but she also accepts having romantic encounters with other females, a fact that "A" believes she could not tolerate from XXX.

Nevertheless, in the mind of the witness Victim 6, the belief has formed that the feelings of love that defendant Andrew Tate professes to have for her are sincere. Therefore, on xxx 29, 2020, Victim 6 wrote in a message, "I know he's involved with many others, and I know my role in his life and that he loves me." Photos attached to the conversation indicate that defendant Andrew Tate knows the members of Victim 6's family, an important detail that reinforces her belief that her role in defendant Andrew Tate's life is significant and distinct from that of other females with whom he has encounters and relationships.

Consequently, the content of the conversation between the two indicates a contradictory tone between the initial messages, those from the end of 2020, and those from the end of 2021 and throughout 2022. During this later period, Victim 6 was "working" for defendant Andrew Tate, meaning she was creating content for various social media platforms like TikTok, Instagram, or OnlyFans, for the financial benefit of the defendant. On xxx 22, 2021, Victim 6 stated that she was having problems related to her intimate area, specifically, she had brown-colored secretions due to engaging in sexual activities with a statue.

Regarding the activities Victim 6 was involved in on the aforementioned social media platforms, she provided detailed information to the witness XXX, sharing photos, audio/video recordings, and the amounts of money she earned through her online activities. As a result, on xxx xx, 2021, at 11:45:18, Victim 6 sent a screenshot of a conversation with defendant Andrew Tate to witness XXX. In this conversation, she informed defendant Andrew Tate that she had earned 5,000 euros in xxx/xxx 2022 through her online activities on TikTok and OnlyFans.

Furthermore, the conversations revealed that the defendant Radu Luana, known as "Ellie," was in control of the content created by the females for the benefit of the defendants Tristan Tate and Andrew Tate, specifically, creating explicit content for adult-oriented streaming websites such as OnlyFans. "Ellie" was responsible for determining the exact number of audio-video recordings and photos the females needed to create, as well as the number of hours they spent in "live" mode on TikTok. Defendant Naghel Georgiana was responsible for paying a portion of the money earned by Victim 6 each month, but without disclosing the exact amount to her; she only knew the amount she received from Naghel Georgiana.

Consequently, Victim 6 engaged in various online activities and created explicit content to be posted on the OnlyFans website for the financial benefit of defendant Andrew Tate, whom she considered her boyfriend.

As evidence of the distortion of the concepts of "love" or "relationship" that these females had in their psychology, messages from xxx xx, 2021, stand out. On that date, Victim 6 was willing to engage in sexual relations with defendant Andrew Tate, as proposed by him, and with another female, namely the witness Victim 7. It was important for Victim 6 to convey the impression that defendant Andrew Tate had feelings of love for her, as she described his behavior as more gentle towards her in comparison to the other female, who was simply a source of income.

Therefore, on xxx xx, 2021, Victim 6 described in detail what had happened, stating that defendant Andrew Tate had referred to Victim 7 as a "whore," had spat on her, and physically assaulted her, while holding Victim 6 in his arms.

The fact that defendant Andrew Tate was accustomed to having sexual relations with multiple females at the same time is evident from the fact that, on xxx 20, 2022, he engaged in sexual relations with Victim 6, Victim 7, and Victim 2.

Consequently, at the invitation of defendant Andrew Tate, the aforementioned females traveled to the xxx with Victim 6 sending several photos and video recordings to witness XXX, showing themselves in the hotel room while waiting for the defendant.

Moreover, the extracted conversation between XXX and the user of the phone number xxx, saved in the mobile phone with the alias "Georgiana L," in the time frame from xxx 15, 2020, to xxx 10, 2022, revealed that "Georgiana L" is the defendant Naghel Georgiana.

From the conversations between XXX and Naghel Georgiana, it became apparent that XXX was aware of the activities that the girlfriends of the defendants Tristan Tate and Andrew Tate engaged in for their financial benefit. These activities included creating explicit content for adult-oriented streaming platforms such as TikTok and OnlyFans. As a result, XXX confessed to Naghel Georgiana that she was disturbed by the fact that defendant Tristan Tate told his cousin XXX xxx that XXX had an easier life because she did not engage in the same type of activities as the females named "xxx," "Victim 6," and "Victim 7." XXX asserted that she could not do what the other girls were doing, meaning she could not create explicit content for adults.

XXX's responsibilities included cleaning the buildings where various females who engaged in different video chat activities were accommodated for the financial benefit of the Tates. For example, on xxx xx, 2022, A sent Naghel Georgiana photographs and videos of the condition in which the female named "xxx" had left the building after her stay, expressing her indignation about it.

XXX was also responsible for taking care of the minor child of the female named XXX, known as "xxx" while she created content for TikTok and OnlyFans. She provided these services with the approval of the defendant Naghel Georgiana. In return, Naghel Georgiana paid XXX various sums of money ranging from 700 to 1500 lei per month.

Moreover, XXX is the one who also takes care of the minor child whom the aforementioned XXX, also known as "XX," has with the defendant Tristan Tate, so that the latter can create content for TikTok and OnlyFans. XXX was taking care of the child with the consent of the defendant Naghel Georgiana, who instructed her to stop caring for the minor child named xxx if "XX" does not produce content for OnlyFans. In exchange for these services, as well as for taking care of Naghel Georgiana's property, XXX was compensated by the former with various sums of money, ranging from 700 to 1500 lei per month.

Also, XXX plays the role of a confidant for the female individuals. From the conversation she had with the user of phone number xxx, saved with the name "xxx" it appears that the latter is unsure about her relationship with the defendant Andrew Tate. She had heard from other sources that he might have minor children with other females, information that her supposed boyfriend hadn't disclosed to her.

Despite this, during the same period, XXX was taking care of the minor child that the defendant Tristan Tate had with XXX. She told "xxx" that she had no knowledge of the defendants having

children, suggesting it might be Tristan Tate but not Andrew Tate. From the checks made, it was determined that "xxx" is xxx.

XXX had an understanding of the role that the females played. Even though these females believed they were in romantic relationships with the defendants Andrew Tate or Tristan Tate, they were merely a source of income for them. This is further supported by XXX's statements in her conversation with her boyfriend, "XXX," the cousin of the defendants. She stated that even though she loved him, she wasn't willing to display her affection in the same way as the other females involved in relationships with the defendants, meaning she was not willing to engage in video chat activities.

Furthermore, the conversations she had with the user of phone number xxx, saved as "Ellie," and the user of phone number xxx, saved as "Ellieeeeeeee," revealed that the defendant Tristan Tate was introduced to the female individual xxx by the defendant Radu Luana, known as "Ellie." Radu Luana claimed that out of all the females involved with Tristan Tate, xxx had the most potential and continued to follow her online.

Additionally, Radu Luana, the defendant, was responsible for composing comments for the females to attach to various accounts on social media platforms such as Instagram or TikTok. This was done to redirect their followers to their OnlyFans accounts.

Furthermore, Radu Luana redirected various links to XXX, which were posts made by the "girlfriends" of the defendants Andrew Tate and Tristan Tate on TikTok, and XXX was responsible for distributing these links on other social media platforms like Reddit. The goal was to attract as many followers as possible, as these views translated into varying amounts of money from TikTok.

XXX was aware of all the females involved with the defendants Andrew Tate and Tristan Tate, who pretended to be in romantic relationships with them solely for the purpose of luring them into practicing video chat activities for the financial benefit of the defendants. She actively participated in these activities, as evidenced by her conversations with various individuals associated with these activities.

In conclusion, the evidence gathered from these conversations illustrates the manipulation and control exercised by the defendants and their associates over the females involved in these relationships, exploiting them for financial gain through explicit content creation and distribution. The conversations also highlight the abusive and coercive behavior towards these females.

Continuing with the extracted conversations, it was revealed that XXX had interactions with various female individuals who were financially exploited by the defendants. These individuals include:

The user of phone number xxx, saved as "xxx," who was identified as xxxx. xxx was in a romantic relationship with Tristan Tate and utilized the OnlyFans account under the name "xxx"

The user of phone number xxx, saved as "xxx," who earned money for Tristan Tate.

The user of phone number xxx, saved as "xxx" who was also involved in a relationship and earned money for Andrew Tate.

The user of phone number xxx, saved as "XX," who was another individual earning money for Andrew Tate.

These conversations provided further evidence of how the defendants manipulated and controlled these female individuals, convincing them to engage in activities that generated explicit content for financial gain.

Additionally, conversations from various WhatsApp groups were extracted. One notable group was named "xxx" which included XXX and other female individuals who believed they were in romantic relationships with Andrew Tate. They were all accommodated in the same building, hence the name of the group. Within this group, discussions indicated that both Andrew Tate and Tristan Tate frequently engaged in physical aggression towards the female individuals with whom they had sexual relationships.

On xxx 3, 2022, a photograph was shared within the group depicting a completely naked female individual from behind, clearly displaying her genital area and showing visible signs of physical assault on her back and buttocks. Regarding the assaulted female's physical state, defendant Georgiana Naghel made the comment, "And you used to complain too," addressing witness Victim 6. XXX then clarified in the group that this was Tristan Tate's doing, both having a sexual relationship with the female and physically assaulting her. Further comments revealed that the female in the photograph was crying while Tristan Tate laughed at her.

These conversations shed light on the group's attitudes towards the female individuals and the role of defendant Radu Luana, known as "Ellie," in organizing and overseeing the activities of the female individuals online. They also provided evidence of the power dynamics within these groups.

In another group called "Moarte suspectă" (Suspicious Death), discussions indicated that defendant Radu Luana controlled the activities of the female individuals, including Victim 6, Victim 7, xxx, and X, on the TikTok platform. She monitored their online activities and reported their online presence to the group whenever they accessed or left the TikTok platform. Radu Luana also issued admonishments and fines to the female individuals when they failed to adhere to the content creation schedule imposed on TikTok and Instagram.

Furthermore, it became apparent that XXX was responsible for various tasks, including maintaining the buildings where the female individuals resided, distributing the necessary equipment for online content creation, taking care of animals, and doing daily shopping for them.

From the content of the conversations, it was clear that the accounts used by the female individuals for the creation of explicit photographic and audio/video materials, some of which were associated with TikTok, Instagram, or OnlyFans, were administered by defendants Radu Luana, Naghel Georgiana, Andrew Tate, and Tristan Tate. These individuals knew the account passwords and were aware of the exact sums of money generated by the female individuals from their activities. They also assigned accounts to the female individuals for their use.

Additionally, it was discovered that XXX used the TikTok account with the username @XXX.

Victim 6 utilized the TikTok account with the username xxx and xxx. The associated OnlyFans account she used was named xxx.

Witness Victim 7 used the TikTok accounts with the names "xxx" and "xxx." On the Instagram platform, her account was associated with the name "xxx," and on Twitter, it was associated with "xxx"

A person named Victim 4, known as X, had TikTok accounts with the usernames "xxx" and "xxx."

The purpose of assigning accounts to these female individuals on platforms other than OnlyFans (an online platform for explicit content distribution) was to make them known and gain as many followers as possible in the online environment. Subsequently, they would redirect followers to platforms such as OnlyFans or engage in private interactions where they distributed sexually explicit video recordings to earn significant sums of money.

Considering all the aforementioned information, it is indisputable that the role of defendants Tristan Tate and Andrew Tate was to recruit female individuals using the "lover boy" method, promising them a luxurious life together. They would then accommodate them in various properties within Bucharest and Ilfov County with the aim of exploiting them by compelling them to create various pornographic materials, audio-video content with explicit content, all for the financial benefit of the defendants.

The structure established, with clear roles for the defendants in recruiting and accommodating female individuals, and the subsequent placement of these individuals under the careful supervision of defendants Naghel Georgiana and Radu Luana, who controlled their online activities, indicates that these two had taken on the roles of lieutenants to the first two defendants, actively supporting their activities.

It is worth noting that, following the defendants' arrest, witnesses Victim 7 and Victim 6 were transported by the defendants to Dubai, where they remain under the defendants' control, used for creating clips that portray the defendants in a positive light and for continuing the exploitative activities.

In this context, it should be mentioned that on xxx 22, 2023, at 12:24:12, XXX was contacted by defendant ANDREW TATE, and they had the following conversation:

ANDREW TATE: Ensure that Victim 7 (Victim 7) and Victim 6 (Victim 6) look good all the time; nobody cares about what ugly girls say. They must look amazing in all the clips.

XXX: Yes.

ANDREW TATE: Don't let them get lazy and wake up in the morning looking like crap, because nobody cares about that.

XXX: Yes.

ANDREW TATE: The girls who repost on Twitter, XX, XX, XX, tell them to write to me. xxx knows how; ask xxx, she will tell you how to do it. Tell them to write to me.

XXX: Yes.

ANDREW TATE: We need a supercut of support. So, we have a supercut with everyone supporting me, saying that Romania is corrupt. A supercut with dramatic music, and then put clips of me going to court, pictures of me going to court, pictures of me in handcuffs, emotional music, like I used to do on TikTok. Make it seem really emotional; it has to be emotional, emotional orchestra, me going to jail, everyone saying, "It's a scam." Put together a supercut and post it everywhere on RUMBLE and YOUTUBE.

XXX: Do you want guys to support you there too, or just girls?

ANDREW TATE: Everyone.

XXX: (inaudible)

ANDREW TATE: Get a new clip from XXX; tell her what to say. Get a new clip from XXX.

XXX: Yes.

ANDREW TATE: She only made one, right?

XXX: Yes, (inaudible)

ANDREW TATE: Yes, get a new clip from her and tell her to say, "I learned... I saw his case, I found out they just randomly chose from his friends." Say the same things as Victim 7, she's not a victim, but she can say the same things.

XXX: Yes, yes, yes.

ANDREW TATE: Also, ask xxx if she will make one.

XXX: (inaudible) the other girls.

ANDREW TATE: Yes, get one from TASH too.

Therefore, on xxx xx, 2023, at 21:27:07, witness XXX was contacted by ANDREW TATE, and they had the following discussion:

XXX: Yes, ANDREW.

ANDREW TATE: Call XXX, please; I have a few minutes left.

...

ANDREW TATE: Alright, XXX, listen to me!

XXX: Yes.

ANDREW TATE: There was just a news bulletin that said everything went well; they put Victim 7's (Victim 7) clip. You need to make more clips with Victim 7 (Victim 7) and start reaching out to the media in ROMANIA. Also, XXX and other girls need to make clips saying that DIICOT tried to pressure them to make statements, but they won't, try to set up the boys. Understand?

Additionally, any attempt to identify and interview other individuals was obstructed by the defendants, Andrew Tate and Tristan Tate, as a result of efforts made by their associates, as per the digital search carried out on the Apple iPhone xx with the IMEI serial number xxxx, belonging to a person named XXX.

Subsequently, an analysis of the data revealed a conversation conducted through the WhatsApp messaging application between the user of the phone number xxx@s.whatsapp.net xxx (owner), identified as XXX, and the user of the phone number xxx@s.whatsapp.net xxxx, identified as xxx. This conversation contained relevant information for the present criminal case, as follows:

XX.XX.2023 09:31:54 (UTC+3) XXX: I will give a statement as the security manager of the company, and I have stayed in residence many times, as has xx, who was there at the time of the raid. xxx does not have a weapon or a carry permit, nor do I. / My opinion is that the statement should be given by those who legally own weapons and stayed there. Is that okay?

XX.XX.2023 09:32:56 (UTC+3) XX: It's perfect.

XX.XX.2023 09:39:18 (UTC+3) XXX: "I have only once stayed with our weapons in plain sight in the yard when Vice came from London and made a documentary about Andrew's life. We acted as extras in that documentary."

XX.XX.2023 09:40:13 (UTC+3) XXX: And I don't think it's worth mentioning that it was strictly for a film.

XX.XX.2023 10:05:31 (UTC+3) XXX: "I forgot to tell you that in my investigations with these girls who complain they were forced to work, I came across a girl who also worked for them a few years ago, and she is willing to testify or be called as a witness if it helps. In my conversations with her, she told me that Tristan helped her make money and didn't ask for anything in return."

XX.XX.2023 10:06:33 (UTC+3) XX: "For now, we don't need such statements anymore. We have a few, and that's enough for now. If there are too many... then it's not good."

XX.XX.2023 10:06:42 (UTC+3) XXX: Alright.

XX.XX.2023 11:20:26 (UTC+3) XX: Hello! xxx, in your statements, we should mention: when the collaboration with the Tate brothers began, what the contractual obligations of the security company were, regarding which real estate properties, and whether you had the duty to provide physical security for any individual or not.

XX.XX.2023 11:20:50 (UTC+3) XXX: Okay.

[...]

XX.XX.2023 22:19:43 (UTC+3) XXX: "I forgot to tell you something very important: tell them that I know from the inside. / They should be careful about what they discuss about the case because there are microphones in the rooms."

XX.XX.2023 22:20:45 (UTC+3) XX: Smart.

XX.XX.2023 22:21:02 (UTC+3) XX: xx told them from the beginning.

XX.XX.2023 22:23:39 (UTC+3) XXX: Perfect.

Thus, it is evident that requests for the interviews of other individuals, such as security agents, XXX, or witnesses Victim 7 and Victim 6, were based on a prearranged understanding with these individuals. In the case of the witnesses, their situation was known, namely, that they were out of Romania.

8.

Regarding the activities of the accused Emory Tate Andrew and Tate Tristan related to the promotion of pornographic shows on websites, we note the following:

The data concerning the concerns of the accused Emory Tate Andrew and Tate Tristan are found in the storage media, specifically an xxx laptop with serial number xxxx, an xxx laptop with model xxx and serial number xxx, a xxx laptop inscribed with the text "xxx" and serial number xxx, and a xxxx laptop with serial number xxxx, seized from the addresses of the accused TATE TRISTAN and TATE ANDREW, as per the minutes of proceedings dated xxx x, 2023, and analysis reports created using the "xxx" program attached to the minutes, resulting in the following findings:

History of accessing websites via the internet, including "megacams.me," "Ubergirls.me," "Vivastreet.co.uk," "Fling.com," "Camster.com," and "myfreecams.com," which are dedicated to webcam activities.

Accesses made via the internet to websites like "Nimfomane.com," "Live Jasmine," and others, which are platforms for providing sexual services or distributing pornographic materials.

Access to several websites facilitating webcam activities such as "models.streamray.com," "Solo Girls Cam," etc.

615 items of interest related to multiple accesses to pornographic websites or platforms that allow webcam activities.

"Record 1": "https://www.pornhub.com/" represents the URL address used to access a pornographic website.

"Record 3": "https://profiles.myfreecams.com/xxx" represents the URL address used to access a website for webcam activities.

"Record 15": "https://chaturbate.com/" represents the URL address used to access a website for webcam activities.

"Record 22": "Profiles.MyFreeCams – Profiles for models and members at MyFreeCams" represents the name of the accessed website.

User accounts for various online applications or website accesses such as "tristan_tate," "emorytate@gmail.com," "xxx.mfc@gmail.com," "tatethetalisman," "Cobratatestore," etc.

A total of 720 items of interest related to accesses to multiple pornographic websites and platforms allowing webcam activities like "Chaturbate," "Livejasmine," "My Free Cams," etc.

"Record 2": "https://profiles.myfreecams.com/" represents the URL address for the My Free Cams site, a platform for webcam activities.

"Record 3": "https://profiles.myfreecams.com/xxx" represents the URL address for the My Free Cams site, a platform for webcam activities.

"Record 18": "https://www.livejasmine.com/en/chat-html5/xxx" represents the URL address for the Live Jasmine site, a platform for webcam activities.

"Record 21": "https://www.livejasmine.com/en/chat-html5/xxx" represents the URL address for the Live Jasmine site, a platform for webcam activities.

"Record 24": "https://www.livejasmine.com/en/chat-html5/xxx" represents the URL address for the Live Jasmine site, a platform for webcam activities.

"Record 32": "https://www.livejasmine.com/en/chat-html5/xxx" represents the URL address for the Live Jasmine site, a platform for webcam activities.

"Record 101": "https://www.livejasmine.com/en/girls/region-europe" represents the URL address for the Live Jasmine site, a platform for webcam activities.

"Record 125": "https://www.myfreecams.com/xxxx" represents the URL address for the MyFreeCams site, a platform for webcam activities.

"Record 132": "https://www.myfreecams.com/xxx" represents the URL address for the MyFreeCams site, a platform for webcam activities.

"Record 141": "https://profiles.myfreecams.com/xxx" represents the URL address for the MyFreeCams site, a platform for webcam activities.

"Record 409": "https://www.livejasmin.com/en/chat-html5/xxx" represents the URL address for the Live Jasmine site, a platform for webcam activities.

Following the data obtained during the digital searches, additional verifications were conducted regarding the email address xxx, identified during the analysis of the digital data obtained during the search of the xxx laptop with serial number xxxx seized from the addresses of the accused TATE TRISTAN and TATE ANDREW.

As a result, checks were conducted regarding the name "xxx" on the Google search engine, during which the first obtained result was the website camwhores.video. Subsequently, the resulting website was accessed, and it was found that the opened page contained a video clip posted by the user named "xxx," in which a female person with a slim build, blond and curly hair, was seen in intimate lingerie engaging in sexually explicit activities.

The specific video clip was posted 6 years ago, has a duration of x minutes and xx seconds, xxx views, and falls under the category of "MFC" (My Free Cam - a webcam platform from the United Kingdom), with the description "xxxx."

Additionally, on the same page, three other video clips posted by the same user were identified, all posted 6 years ago and containing similar sexually explicit activities performed by the same female person described earlier.

By analyzing the facial features of the female person in the video clips posted on the camwhores.video website, it was determined that they correspond to the characteristics of a female person who appears in several video clips found during the analysis of the digital data obtained during the search of the previously mentioned device.

Regarding the video clips identified during the digital search, it was noted that they contain sexually explicit activities performed by the aforementioned female person, at the direction of a male person whose vocal characteristics match those of the accused Tate Tristan.

9.

Regarding financial investigations related to money transfers from the webcam activity, the following information is retained:

Verifications were conducted on a total of 18 entities, and the following findings were made:

Regarding the defendants EMORY TATE, TRISTAN TATE, and Naghel Georgiana Manuela, the obtained data revealed the following:

Defendant Naghel Georgiana Manuela recorded receipts in the bank account xxxx from defendant TRISTAN TATE, amounting to 634,919 lei, between xxx and xxx, and from defendant EMORY TATE, amounting to 700,948 lei, between xxx and xxx.

Concerning the receipts from defendant TRISTAN TATE, some of the operations in the "description" section mentioned "cam money, mfc, myfreecams."

Given that myfreecams is a website in the USA that provides webcam services, it appears that defendant NAGHEL GEORGIANA MANUELA engaged in webcam activities, with the corresponding sums initially received by TRISTAN TATE and later transferred to her personal bank account.

The studios of defendants EMORY TATE and TRISTAN TATE, as well as their associates in the War Room network, work with the following webcam sites:

Myfreecams, <https://www.myfreecams.com>;

Chaturbate, <https://chaturbate.com>;

LiveJasmin, <https://www.livejasmin.com>;

Stripchat, <https://stripchat.com>;

Bongacams, <https://bongacams.com>;

Camsoda, <https://www.camsoda.com>;

and Onlyfans, <https://onlyfans.com>.

The models are registered under the "studio," making it easier to coordinate and collect money in a single account.

In conducting banking operations, defendants EMORY TATE and TRISTAN TATE use payment processors such as:

TRANSFERWISE;

Worldremit;

TRANSFERWISE EUROPE;

TRANSFERWISE LIMITED

(TRANSFERWISE LTD, partner account: xxx)

In this regard, cash transfers were identified in the bank account of defendant EMORY TATE, totaling 188,022 Euros, through 21 operations conducted between xxx xx, 2017, and xxx xx, 2018.

From the analysis of transactions, it appears that defendant EMORY TATE conducted transactions in Romania, the UK, Ukraine, Moldova (Chişinău), the US (Jamaica), the US (New York), Austria, the Netherlands, Spain (Marbella), and Canada (THORNHILL).

Defendant Naghel Georgiana Manuela recorded receipts from defendant TRISTAN TATE, amounting to 71,085 lei, with the description "PAY THE RENT IN PIPERA," regarding the house in the Pipera area where their victims were exploited.

Defendant NAGHEL GEORGIANA MANUELA uses an account within REVOLUT (phone: xxx; email: xxx; opened on XX.XX.2020) through which she conducted the following operations: RECEIPTS from defendant EMORY TATE, totaling 225,532 GBP between XX.XX.2020 and XX.XX.2022;

RECEIPTS from defendant TRISTAN TATE, between XX.XX.2021 and XX.XX.2022, totaling 54,514 LEI, 16,043 EURO, and 16,782 USD;

PAYMENTS to defendant TRISTAN TATE, totaling 17,277 EUR.

Defendant NAGHEL GEORGIANA MANUELA does not have any tax declarations reporting income to the tax authority.

Additionally, in relation to defendants EMORY TATE and TRISTAN TATE, as well as their assistant xxx, the following results were obtained:

Frequent significant receipts from abroad (the UK) by defendants TATE EMORY ANDREW and TATE TRISTAN, via Revolut, without presenting justifying documents to the banks, followed shortly by payments of the same amount.

Money used to furnish an interior space seemingly unrelated to the IT programming/service provision activities of the company EMORY ANDREW TATE AND SONS S.R.L. (luxury car purchases, high-security safes, audio-video systems, surveillance systems, and other luxury acquisitions).

The bank accounts of EMORY ANDREW TATE AND SONS S.R.L. do not contain typical or usual transactions for a company, nor utility payments, salaries, or payments to the state budget.

Witness xxx deposited 51,118 EUR in cash without presenting justifying documents at the bank's request, and the source of the money is unknown, especially since, according to the conducted checks, she does not own any assets, and there have been no declared earnings since 2019.

EMORY ANDREW TATE AND SONS S.R.L. is a "front" through which the TATE brothers conduct businesses of an entirely different nature, unrelated to "Activities of web portals."

The presumed amount subject to money laundering is approximately 7,104,997 RON and 135,770 EUR (cumulatively, roughly equivalent to 1,421,000 EUR), representing the receipts received by EMORY ANDREW TATE AND SONS S.R.L. from individuals TATE EMORY ANDREW and TATE TRISTAN, as well as cash deposits made by individual xxx into her personal account, without supporting documents.

Defendant TATE TRISTAN, as an individual, is not listed as a titleholder or authorized on any accounts; Safe deposit boxes - no records were found; Income - according to data provided by the County Public Finance Administration of Ilfov, there are no tax records of income; Assets:

Real estate - according to data provided by A.N.C.P.I., there are no records of real estate in the land register; Mobile assets - according to data provided by the Town of Voluntari - Tax and Fees Service, there are no records of taxable mobile assets; A.N.A.F. - R.E.V.I.S.A.L. - no employee is listed with an employment contract.

Investigations have revealed that defendant Tate Tristan obtained money with the justification "Modelstars," "cam money," and in the Revolut U.K. account opened under the name "Goosefamoose Ltd.," he received over 500,000 British pounds, making significant transfers to defendant Andrew Tate with the justification "Pimpin," "Poo" money, "Husslin."
According to the National Trade Register Office:

He held the position of administrator and associate with a 95% share of profits and losses in the company EMORY ANDREW TATE AND SONS SRL, CUI xxx, registration number xxx, with the main activity according to the CAEN code xxx being "activities of web portals," with the registered office in xxx.

He held the position of administrator and associate with a 95% share of profits and losses in the company TALISMAN ENTERPRISES SRL, CUI xxx, registration number xxx, with the main activity according to the CAEN code xxx being "activities of web portals," with the registered office in xxx.

Defendant TATE ANDREW EMORY, as an individual, is not listed as a titleholder or authorized on any accounts; Safe deposit boxes - no records were found; Income - according to data provided by the County Public Finance Administration of Ilfov, there are no tax records of income; Assets: Real estate - according to data provided by A.N.C.P.I., there are no records of real estate in the land register; Mobile assets - according to data provided by the Town of Voluntari - Tax and Fees Service, there are no records of taxable mobile assets; A.N.A.F. - R.E.V.I.S.A.L. - no employee is listed with an employment contract;
Investigations have revealed that defendant TATE EMORY Andrew transferred over 4,100,000 British pounds to his Revolut bank account, with the explanation "Rev Only Fans."

- At the National Trade Register Office, it has been revealed that:

- he holds the status of an associate with a 5% share of profits and losses in the company EMORY ANDREW TATE AND SONS SRL, CUI xxx, registration number xxx, with the main activity under CAEN code xxx being "activities of web portals," with the registered office in xxx;

- he holds the position of administrator and an associate with a 5% share of profits and losses in the company TALISMAN ENTERPRISES SRL, CUI xxx, registration number xxxx/2017, with the main activity under CAEN code xxx being "activities of web portals," with the registered office in xxx.

- EMORY ANDREW TATE AND SONS SRL, CUI xxx, xxx, established in the year 2021.

The person authorized to perform operations on the bank accounts of the company EMORY ANDREW TATE AND SONS SRL is the witness XXX. The aforementioned does not hold the position of administrator or associate in the company EMORY ANDREW TATE AND SONS SRL, but is employed under an individual employment contract within another commercial company owned by the defendants Tate Tristan and Andrew Emory, namely the company TALISMAN ENTERPRISE SRL, CUI xxx. Safe deposit boxes – no records were found; Income – according to data provided by the County Public Finance Administration of Ilfov – Taxpayer Registry, Tax Declarations, and Legal Entities' Financial Statements Service, the company EMORY ANDREW TATE AND SONS SRL is not registered in the database with financial situations and reports (financial statements).

However, EMORY ANDREW TATE AND SONS SRL, CUI xxx, xxx, Real estate – according to data provided by A.N.C.P.I. is listed with:

According to the sale-purchase contract, the acquisition price for the three aforementioned properties was 1,029,340 lei, equivalent to 208,000 euros, which was paid from their own sources.

According to the sale-purchase contract, the acquisition price for the three aforementioned properties was 1,485,000 lei, equivalent to 300,000 euros.

According to the sale-purchase contract, the acquisition price for the two aforementioned properties, plus a share of 5521/10000 of the land area stated in the documents as 1761 sqm, measured area 650 sqm, was 2,141,852.50 lei, equivalent to 450,000 euros.

According to the sale-purchase contract, the acquisition price for the two aforementioned properties, plus a share of xxxx of the land area stated in the documents as 1761 sqm, measured area 650 sqm, was 1,413,634 lei, equivalent to 290,000 euros.

- land property, area stated in the documents as 1761 sqm, measured area 650 sqm, acquired through notarial deeds no. xxx.2020 and no. xxx.2021 issued by notary public xxxx, quotas xxxx and xxxx;

This property was acquired in proportionate shares through two different sale-purchase contracts, namely deeds no. xxxx.2020 and no. xxxx.2021.

Through these sale-purchase contracts, other properties were also acquired, and the prices mentioned therein were total prices and were not individually specified for each property

purchased, so it cannot be determined specifically how much each of the respective shares cost.

Thus, it is observed that in relation to the revenues recorded between 2017 and 2021, EMORY ANDREW TATE AND SONS SRL, CUI xxxx, and TALISMAN ENTERPRISE SRL, CUI xxxx, xxxx/2017, controlled by the two defendants, disproportionate acquisitions were made, with the assessment that the money from human trafficking activities was used for the purchase of properties by Tate Tristan and Tate Andrew Emory, through the two commercial companies.``

Regarding the accused RADU ALEXANDRA-LUANA (xxxx):

- From the analysis of bank transactions, no receipts related to undeclared income have been identified, and there are no transactions to/from "TATE."
- During the period 2013-2015, she recorded income from the xxxx, labeled as "xxxx."
- Currently, she holds the position of an employee at xxxx, starting from xxx x, 2021, in the capacity of xxxx
- Information was requested from the ONLYFANS platform, and the following details were received:
 - She created an account on xxx xx, 2022, using the email address xxxx, with account ID xxxx, username xxxx, and the name xxxx.
 - The total earnings on the platform amounted to 12,608.34 USD (gross) / 10,086.53 USD (net) in the year 2022.

Considering the mentioned aspects, from the analysis of the financial transactions conducted, a direct connection has been established between the defendants TRISTAN TATE, TATE EMORY Andrew, and NAGHEL GEORGIANA MANUELA. There is confirmation that the accused NAGHEL GEORGIANA MANUELA engaged in activities related to webcam sites, with the initial earnings being received by the defendants Tate Andrew and Tristan Tate and subsequently transferred to her personal bank account.

IV. LEGAL ASPECTS:

Regarding the defendant TATE III EMORY ANDREW, it is noted that:

1.1. The act of the defendant TATE III EMORY ANDREW, consisting of the following: at the beginning of 2021, within the territory of Romania, together with the defendant TATE Tristan and

the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, formed an organized criminal group with the aim of committing, mainly in Romania but also in other states such as the USA and the UK, primarily the crimes of human trafficking. This was achieved through victim recruitment actions carried out by the defendants Tate III Emory Andrew and TATE Tristan. Subsequently, under their coordination, actions were taken to shelter and transport the victims, carried out with the involvement of the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, all for the purpose of obtaining significant sums of money by forcing the victims to engage in pornographic activities for the production and distribution of pornographic materials. They used the website www.onlyfans.com for this purpose and subjected the victims to forced labor using the website www.tiktok.com. This conduct constitutes the elements of the offense of establishing an organized criminal group, as provided for in Article 367, paragraphs 1, 3, and 6 of the Criminal Code.

1.2. The actions of the defendant TATE III EMORY ANDREW, consisting of the following:

1.2.1. Between the end of 2016 and xxx 2017, while in Romania, the defendant TATE III EMORY ANDREW recruited Victim 5 through the Facebook application, inducing her into believing false intentions of establishing a family/marital relationship and false feelings. In xxx 2017, he transported her from the UK, xxx, to Romania, including within the Municipality of Bucharest and Ilfov County. He sheltered her in a building located in xxx, as well as in various locations in the UK, xxx, between xxx xx, 2018, and xxx 2018. During this time, he engaged in physical violence and psychological coercion towards the victim, resulting from intimidation, surveillance, and control over the victim. The purpose of these actions was the sexual exploitation of the victim, facilitated with the assistance of XX. The victim was forced to engage in pornographic activities for the production and distribution of pornographic materials using the website www.myfreecams.com, operating under the username "xxx" during the period from xxx 17, 2018, to xxx 2018.

1.2.2. Between the end of xxx 2022 and xxx 2022, using the Instagram application and following meetings in London (xxx 2022), UK, the defendant TATE III EMORY ANDREW recruited Victim 2 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. Between xxx 1, 2022, and xxx 11, 2022, together with the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, he subjected the victim to physical violence and psychological coercion, resulting from intimidation, surveillance, control, and false debt claims. He sheltered the victim in a building located in xxx, as well as in a building located in xxx. He also transported her from the UK, London, to Romania and within Ilfov County, together with the defendant Naghel Georgiana-Manuela, all with the aim of sexual exploitation. This was facilitated by forcing the victim to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor through the website www.tiktok.com on xxx xx, 2022. This was done with the aim of increasing the number of followers to over 1,000.

1.2.3. In xxx 2021, the defendant TATE III EMORY ANDREW recruited Victim 6 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of

false feelings. Between xxx 2021 and xxx 2022, together with the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, he subjected the victim to psychological coercion, resulting from intimidation, surveillance, control, and false debt claims. He sheltered the victim in a building located in xxx, as well as in a building located in xxx. He also transported her within Ilfov County. All these actions were carried out with the purpose of sexual exploitation, involving the victim's forced engagement in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com. The victim was also subjected to forced labor through the website www.tiktok.com on xxx xx, 2022, for the purpose of increasing the number of followers to over 1,000.

1.2.4. In xxx 2021, the defendant TATE III EMORY ANDREW recruited Victim 7 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. Between xxx 2021 and xxx 2022, together with the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, he subjected the victim to psychological coercion, resulting from intimidation, surveillance, control, and false debt claims. He sheltered the victim in a building located in xxx, as well as in a building located in Voluntari, xxx. He also transported her within Ilfov County. All these actions were carried out with the purpose of sexual exploitation, involving the victim's forced engagement in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com. The victim was also subjected to forced labor through the website www.tiktok.com on xxx xx, 2022, for the purpose of increasing the number of followers to over 1,000.

These actions constitute the elements of the offense of human trafficking, as provided for in Article 210, paragraph 1, letter a, of the Criminal Code, in relation to Article 182, letters a and c, of the Criminal Code, with the application of Article 35, paragraph 1, of the Criminal Code (four material acts concerning the victims Victim 5, during the period from the end of 2016 to xxx 2018, Victim 2, between xxx 2022 and xxx 11, 2022, and the victims Victim 7, between xxx 2021 and xxx 2022, and Victim 6, between xxx 2021 and xxx 2022).

1.3. The actions of the defendant TATE III EMORY ANDREW, consisting of the following:

1.3.1. On xxx xx, 2022, at the xxx in Bucharest, he coerced Victim 2 by using psychological and verbal pressure, intensified by the entire factual context, to engage in normal and oral sexual relations with him and with the witnesses Victim 7 and Victim 6.

1.3.2. On xxx xx, 2022, in a building located in xxx, he forced Victim 2 to engage in normal and oral sexual relations with him through physical violence and psychological and verbal pressure, intensified by the entire factual context.

These actions constitute the elements of the offense of continuous rape – two material acts (Victim 2 – material acts on xxx xx, 2022, and xxx xx, 2022), as provided for in Article 218, paragraph 1 of the Criminal Code, with the application of Article 35, paragraph 1 of the Criminal Code. All of this is in accordance with Article 38, paragraph 1 of the Criminal Code regarding the real concurrence of offenses.

Regarding the defendant TATE Tristan, it is noted that:

2.1. The actions of the defendant Tate Tristan, who at the beginning of 2021, within the territory of Romania, together with the defendant Tate III EMORY ANDREW and the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, formed an organized criminal group with the aim of committing, primarily in Romania but also in other states such as the USA and the UK, mainly the crimes of human trafficking. This was achieved through victim recruitment actions carried out by the defendants Tate III Emory Andrew and TATE Tristan. Subsequently, under their coordination, actions were taken to shelter and transport the victims, carried out with the involvement of the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, all for the purpose of obtaining significant sums of money by forcing the victims to engage in pornographic activities for the production and distribution of pornographic materials. They used the website www.onlyfans.com for this purpose and subjected the victims to forced labor using the website www.tiktok.com. This conduct constitutes the elements of the offense of establishing an organized criminal group, as provided for in Article 367, paragraphs 1, 3, and 6 of the Criminal Code.

2.2. The actions of the defendant Tate Tristan, which are as follows:

2.2.1. Between xxx 2021 and xxx xx, 2022, through the xxx and xxxx applications and following meetings in xxx (end of xxx 2021), xxx, he recruited Victim 1 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. Between xxx xx, 2022, and xxx xx, 2022, together with the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, he subjected the victim to psychological coercion, resulting from intimidation, surveillance, and control. He sheltered her in a building located in xxx, as well as in a building located in xxx. He also transported her from xxx to Romania and within Ilfov County, all for the purpose of sexual exploitation. This was facilitated by forcing the victim to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor through the website www.tiktok.com to gain over 1,000 followers (Victim 1).

2.2.2. Between xxx 2021 and xxx xx, 2021, through the xxx application and following multiple meetings in Bucharest, he recruited Victim 4 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. Between xxx 28, 2021, and xxx xx, 2022, together with the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, he subjected the victim to psychological coercion, resulting from intimidation, surveillance, control, and the invocation of fictitious debts. He sheltered her in a building located in xxx, as well as in a building located in xxx. He also transported her within Ilfov County, all for the purpose of sexual exploitation. This was facilitated by forcing the victim to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor through 12 hours of live

broadcasting on TikTok, with only a 5-minute break, using the website www.tiktok.com to gain over 1,000 followers (Victim 4).

2.2.3. In xxx 2021, through the witness Victim 7 and following multiple meetings in Ilfov County, he recruited Victim 3 by misleading her regarding the conditions under which she would engage in webcam activities and regarding the existence of false feelings. Between xxx 2021 and xxx xx, 2021, together with the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, he subjected the victim to physical violence and psychological coercion, resulting from intimidation, surveillance, control, the invocation of fictitious debts, and forced her to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com. He also subjected her to forced labor through 12 hours of live broadcasting on TikTok, with only a 5-minute break, using the website www.tiktok.com to gain over 1,000 followers (Victim 3).

These actions constitute the elements of the offense of human trafficking, committed in continuous form (three material acts), as provided for in Article 210, paragraph 1, letter a of the Criminal Code, in relation to Article 182, letters a and c of the Criminal Code, with the application of Article 35, paragraph 1 of the Criminal Code (with respect to witness Victim 4, between xxx 2021 and xxx 27, 2022; with respect to Victim 3, between xxx 2021 and xxx 28, 2021; with respect to Victim 1, between xxx 2021 and xxx 11, 2022).

2.3. The action of the defendant Tate Tristan, who on xxx xx, 2021, incited the defendant Naghel Georgiana and the defendant Radu Luana to commit physical violence against Victim 3. In this context, on the same day, around xxx, while inside xxx, under the instigation of the defendant TATE Tristan, the defendant Naghel Georgiana Manuela physically assaulted Victim 3 by strangulation, pushing the victim under a piece of furniture, and physically assaulting her by pulling her hand to cause bodily harm, including the opening of a breast implant. This action constitutes the elements of the offense of incitement to assault or other acts of violence, as provided for in Article 47 of the Criminal Code in conjunction with Article 193, paragraph 1 of the Criminal Code, all with the application of Article 38, paragraph 1 of the Criminal Code regarding the real concurrence of offenses.

Regarding the defendant Naghel Georgiana Manuela, it is noted that:

3.1. The action of the defendant Naghel Georgiana Manuela, consisting of the fact that, at the beginning of the year 2021, on the territory of Romania, together with the defendants TATE III EMORY ANDREW, Tate Tristan, and Radu Alexandra-Luana, formed a criminal organized group with the purpose of committing mainly in Romania but also in other states such as the USA and UK, primarily the crimes of human trafficking. This was achieved through victim recruitment actions carried out by the defendants TATE III Emory Andrew and TATE Tristan. Subsequently, under their coordination, actions of sheltering and transporting the victims were carried out, involving the criminal activity of the defendants Naghel Georgiana-Manuela and Radu Alexandra-Luana, all for the purpose of obtaining significant sums of money by compelling the victims to engage in pornographic activities for the production and distribution of pornographic

materials. They used the website www.onlyfans.com for this purpose and subjected the victims to forced labor using the website www.tiktok.com. This conduct constitutes the elements of the offense of establishing a criminal organized group, as provided for in Article 367, paragraphs 1, 3, and 6 of the Criminal Code.

3.2. The actions of the defendant Naghel Georgiana Manuela, which are as follows:

3.2.1. After, in the period from late xxx 2022 to xxx 2022, the defendant TATE III EMORY ANDREW recruited Victim 2 through the Instagram application and following meetings in London (xxx 2022), UK, by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings, during the period from xxx 1, 2022, to xxx 11, 2022, the defendant Naghel Georgiana-Manuela, together with the defendant TATE III EMORY ANDREW, by exercising acts of physical violence and psychological coercion resulting from intimidation, surveillance, control, and the invocation of false debts, sheltered her in a building located in the xxx, and transported her within Ilfov County for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor using the website www.tiktok.com to gain over 1,000 followers.

3.2.2. After, in the period from xxx 2021 to xxx 5, 2022, the defendant TATE Tristan, through the Reddit and Whatsapp applications and following meetings in xxx, Florida (end of xxx 2021), USA, recruited Victim 1 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. During the period from xxx 5, 2022, to xxx 11, 2022, the defendant Naghel Georgiana-Manuela, together with the defendants Radu Alexandra-Luana and Tate Tristan, by exercising acts of psychological coercion resulting from intimidation, surveillance, and control, sheltered her in a building located in xxx, as well as in a building located in xxx, and transported her within Ilfov County for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor using the website www.tiktok.com to gain over 1,000 followers.

3.2.3. After, in the period from xxx 2021 to xxx 28, 2021, the defendant TATE Tristan, through the Instagram application and following multiple meetings in Bucharest, recruited Victim 4 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. During the period from xxx 28, 2021, to xxx 27, 2022, the defendant Naghel Georgiana-Manuela, together with the defendants Radu Alexandra-Luana and Tate Tristan, by exercising acts of psychological coercion resulting from intimidation, surveillance, control, and the invocation of fictitious debts, sheltered her in a building located in xxx, as well as in a building located in xxx, and transported her within Ilfov County for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor through 12 hours of live broadcasting on TikTok, with only a 5-minute break, using the website www.tiktok.com to gain over 1,000 followers.

3.2.4. After, in the month of xxx 2021, the defendant TATE Tristan, through the witness Victim 7 and following multiple meetings in Ilfov County, recruited Victim 3 by misleading her regarding the conditions under which she would engage in webcam activities and regarding the existence of false feelings. During the period from xxx 2021 to xxx 28, 2021, the defendant Naghel Georgiana-Manuela, together with the defendants Radu Alexandra-Luana and Tate Tristan, by exercising acts of physical violence and psychological coercion resulting from intimidation, surveillance, control, and the invocation of fictitious debts, sheltered her in a building located in xxx, as well as in a building located in Vxxx, and transported her within Ilfov County for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor through 12 hours of live broadcasting on TikTok, with only a 5-minute break, using the website www.tiktok.com to gain over 1,000 followers.

3.2.5. After, in the month of xxx 2021, the defendant TATE III EMORY ANDREW recruited Victim 7 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. During the period from xxx 2021 to xxx 2022, the defendant Naghel Georgiana-Manuela, together with the defendant Radu Alexandra-Luana and TATE III EMORY ANDREW, by exercising acts of psychological coercion resulting from intimidation, surveillance, control, and the invocation of false debts, sheltered her in a building located in xxx, as well as in a building located in xxx, and transported her within Ilfov County for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor through 12 hours of live broadcasting on TikTok, with only a 5-minute break, using the website www.tiktok.com to gain over 1,000 followers.

3.2.6. After, in the month of xxx 2021, the defendant TATE III EMORY ANDREW recruited Victim 6 by misleading her regarding the intention to establish a marital/cohabitation relationship and the existence of false feelings. During the period from xxx 2021 to xxx 2022, the defendant Naghel Georgiana-Manuela, together with the defendant Radu Alexandra-Luana and TATE III EMORY ANDREW, by exercising acts of psychological coercion resulting from intimidation, surveillance, control, and the invocation of false debts, sheltered her in a building located in xxx, as well as in a building located in xxx, and transported her within Ilfov County for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials using the website www.onlyfans.com and subjecting her to forced labor through 12 hours of live broadcasting on TikTok, with only a 5-minute break, using the website www.tiktok.com to gain over 1,000 followers.

These actions meet the constituent elements of the offense of human trafficking in continuous form, involving six material acts related to the number of victims (victims: Victim 1, Victim 2, Victim 4, Victim 3, Victim 7, and Victim 6), as provided for in Article 210, paragraph 1, letter a of the Criminal Code, in relation to Article 182, letters a and c of the Criminal Code, with the application of Article 35, paragraph 1 of the Criminal Code.

3.3. The action of the defendant Naghel Georgiana Manuela, consisting of the fact that on xxx xx, 2021, at around xxx, while located in the town of xx, Ilfov County, using a xxx laptop and the xxx web browser, and also while in xxx, Ilfov County, using a xx and the xxx web browser, without authorization, accessed the account xxx and the Facebook account belonging to the injured person Victim 3, used with the username Victim 3 and protected by a password, fulfills the constitutive elements of the offense of illegal access to a computer system, as provided in Article 360, paragraphs 1 and 3 of the Criminal Code.

3.4. The action of the defendant Naghel Georgiana Manuela, consisting of the fact that on xxx xx, 2021, at around xxx, while located in the town of xx, Ilfov County, using a xx laptop and the xxx web browser, and also while in xx, Ilfov County, using a xxx and the xxx web browser, after accessing, without authorization, the account xxx and the Facebook account of the injured person Victim 3, with the username Victim 3 and protected by a password, she modified, without authorization, the computer data associated with the Facebook account by inserting four photographs capturing the injured person engaged in pornographic activities, as well as by inserting the message "xxx," fulfills the constitutive elements of the offense of altering the integrity of computer data, as provided in Article 362 of the Criminal Code.

3.5. The action of the defendant Naghel Georgiana Manuela, consisting of the fact that on xxx xx, 2021, around xx, while inside xxx, instigated by the defendant Tate Tristan, she carried out acts of physical violence against the injured person Victim 3, fulfills the constitutive elements of the offense of assault or other violence, as provided in Article 193, paragraph 1 of the Criminal Code, all with the application of Article 38, paragraph 1 of the Criminal Code regarding the real concurrence of offenses.

Regarding the defendant Radu Luana:

4.1. The action of the defendant Radu Luana Alexandra, consisting of the fact that at the beginning of 2021, within the territory of Romania, together with the defendants TATE III EMORY ANDREW, Tate Tristan, and Naghel Georgiana-Manuela, formed a criminal group with the intention of committing human trafficking offenses within the territory of Romania and in other states such as the USA and the UK. Primarily, these offenses involved recruiting victims by Tate III Emory Andrew and TATE Tristan, followed by sheltering and transporting the victims, carried out by Naghel Georgiana-Manuela and Radu Alexandra-Luana, with the aim of obtaining significant sums of money by forcing the victims to engage in pornographic activities for the production and distribution of pornographic materials, using the website www.onlyfans.com, and subjecting them to forced labor by broadcasting live on TikTok for 12 hours with only a 5-minute break, using the website www.tiktok.com, in fulfillment of the constitutive elements of the offense of forming a criminal group, as provided in Article 367, paragraphs 1, 3, and 6 of the Criminal Code.

4.2.2. After, between xxx 2021 and xxx 28, 2021, the defendant TATE Tristan, through the Instagram application and following several meetings that took place in the area of Bucharest, recruited Victim 4 by misleading her regarding the intention to establish a marriage/cohabitation relationship and the existence of false feelings. Between xxx 28, 2021, and xxx 27, 2022, the defendant Radu Alexandra-Luana, together with the defendants Naghel Georgiana-Manuela and Tate Tristan, by exerting acts of psychological coercion resulting from actions of intimidation, surveillance, control, and invoking fictitious debts, sheltered her in a property located in xxx, as well as in a property located in xxx, for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials, using the website www.onlyfans.com, and subjecting her to forced labor, broadcasting live on TikTok for 12 hours with only a 5-minute break, using the website www.tiktok.com, to identify more than 1000 followers.

4.2.3. In xxx 2021, the defendant TATE Tristan, through the witness Victim 7 and following several meetings that took place in Ilfov County, recruited Victim 3 by misleading her regarding the conditions under which she would perform webcam activities and the existence of false feelings. Between xxx 2021 and xxx 28, 2021, the defendant Radu Alexandra-Luana, together with the defendants Naghel Georgiana-Manuela and Tate Tristan, by exerting acts of physical violence and psychological coercion resulting from actions of intimidation, surveillance, control, and invoking fictitious debts, sheltered her in a property located in xxx, xxx, as well as in a property located in xxx, for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials, using the website www.onlyfans.com, and subjecting her to forced labor, broadcasting live on TikTok for 12 hours with only a 5-minute break, using the website www.tiktok.com, to identify more than 1000 followers.

4.2.4. In xxx 2021, the defendant TATE III EMORY ANDREW recruited Victim 7 by misleading her regarding the intention to establish a marriage/cohabitation relationship and the existence of false feelings. Between xxx 2021 and xxx 2022, the defendant Radu Alexandra-Luana, together with the defendants Naghel Georgiana-Manuela and TATE III EMORY ANDREW, by exerting acts of psychological coercion resulting from actions of intimidation, surveillance, control, and invoking false debts, sheltered her in a property located in xxx, as well as in a property located in xxx, for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials, using the website www.onlyfans.com, and subjecting her to forced labor, broadcasting live on TikTok for 12 hours with only a 5-minute break, using the website www.tiktok.com, to identify more than 1000 followers.

4.2.5. In xxx 2021, the defendant TATE III EMORY ANDREW recruited Victim 6 - Gabriela by misleading her regarding the intention to establish a marriage/cohabitation relationship and the existence of false feelings. Between xxx 2021 and xxx 2022, together with the defendants Naghel Georgiana-Manuela and TATE III EMORY ANDREW, the defendant Radu Alexandra-Luana, by exerting acts of psychological coercion resulting from actions of intimidation, surveillance, control, and invoking false debts, sheltered her in a property located in

xxx, as well as in a property located in xxx, for the purpose of sexual exploitation by compelling her to engage in pornographic activities for the production and distribution of pornographic materials, using the website www.onlyfans.com, and subjecting her to forced labor, broadcasting live on TikTok for 12 hours with only a 5-minute break, using the website www.tiktok.com, to identify more than 1000 followers.

All of these actions meet the constitutive elements of the offense of human trafficking in a continued form, involving five material acts (victims: Victim 1, Victim 4, Victim 3, Victim 7, and Victim 6), as provided in Article 210, paragraph 1, letter a of the Criminal Code, with the application of Article 35, paragraph 1, and in connection with Article 182, letters a and c of the Criminal Code, both with the application of Article 38, paragraph 1 of the Criminal Code, regarding the real concurrence of offenses.

Other relevant elements regarding the criminal investigation:

V. DATA REGARDING THE DEFENDANTS

DEFENDANT TATE III Emory Andrew is the son of Amery Tate III Emory Andrew and xxx Tate, born on xxx x, 1986, in xxx, USA, a British and American citizen, residing at xxx, passport number xxx, issued on xxx xx, 2017, by the United States - Department of State. He is known to have a criminal record that does not lead to recidivism, and he has made false statements, denying the commission of the acts.

Throughout the criminal investigation, the defendant has exercised the right to defense through selected counsel.

DEFENDANT TATE Tristan, son of Amery Tate III Emory Andrew and xxx Tate, born on xxx xx, 1988, in the USA, a British citizen, residing at xxx, holder of residence permit number xxx, issued on xxx xx, 2020, by IGI Ilfov, CNP xxx. He is known to have a criminal record that does not lead to recidivism, and he has made false statements, denying the commission of the acts. Throughout the criminal investigation, the defendant has exercised the right to defense through selected counsel.

DEFENDANT Naghel Georgiana-Manuela, daughter of xxxl and xxx, born on xxx xx, 1992, in xxx, residing in xxx, xxx, xxx, holder of ID card series IF number xxx, has no known criminal record and has not made false statements, denying the commission of the acts. During the criminal investigation, the defendant was provided with the opportunity to familiarize herself with the case files and benefited from the right to defense through selected counsel.

DEFENDANT Radu Alexandra-Luana, daughter of xxx and xxx, born on xxx xx, 1990, in xxx, holder of ID card series RK number xxx, has no known criminal record and has made false statements, denying the commission of the acts.

The defendant was provided with the opportunity to familiarize herself with the case files, and, as a result of the request made by the selected counsel.

VI. DATES RELATED TO THE CRIMINAL INVESTIGATION

A. REPORTS, INITIATION OF CRIMINAL INVESTIGATION IN REM,

ORDERS FOR CONSOLIDATION

VIII. CIVIL ASPECT

The injured party, Victim 5, has stated that she understands the concept of being an injured party, believes that she was exploited, and wishes to become a civil party in the criminal proceedings, specifying the amount at a later date during the course of the criminal process.

The injured party, Victim 2, has indicated that she considers herself a victim of the human trafficking crime and wishes to become a civil party in the criminal proceedings with a sum of 100,000 euros, representing material damages, and 100,000 euros representing moral damages arising from the psychological traumas she has suffered as a result of the situation.

According to the statement of the injured party, Victim 3, she will become a civil party in the criminal proceedings with an amount of money that she will communicate later.

The injured party, Victim 1, has declared that she does not wish to become a civil party in the criminal proceedings because she does not want it to be later suggested that she provided her statement for financial gain. The only things she desires are peace and tranquility.

According to the statement of the witness, Victim 4, she does not wish to participate in the criminal proceedings as an injured party and does not become a civil party in the criminal proceedings.

IX. OTHER MEASURES TO BE ORDERED THROUGH THE INDICTMENT:

A. DISJUNCTION OF THE CASE WILL BE ORDERED, for the purpose of continuing the investigations into the commission of the following offenses:

Money laundering, as provided by Article 49, paragraph 1, letters a and b, of Law 129/2019 for the prevention and combating of money laundering and terrorist financing, for which the criminal prosecution was extended by Order xxxx/D/P/2022 dated xxx xx, 2023, by the Prosecutor's Office attached to the High Court of Cassation and Justice - Directorate for the Investigation of Organized Crime and Terrorism - Central Structure. The offense consists of the following: starting in 2021, on Romanian territory, the defendants TATE III EMORY ANDREW, TATE Tristan, and Naghel Georgiana, aided by other individuals, obtained sums of money from criminal activities, which they transferred through bank accounts and cryptocurrency trading platforms. They then invested these funds in commercial companies, movable and immovable properties in Romania and abroad. Subsequently, they transferred the social shares to nominal third parties to conceal and disguise the illicit origin of these assets. This was also done to assist the defendants Andrew Tate and Tate Tristan in evading pursuit, trial, and the execution of penalties.

Aiding the perpetrator, as provided by Article 269, paragraph 1, of the Criminal Code. The criminal prosecution was extended by Order xxxx/D/P/2022 dated xxx xx, 2023, by the Prosecutor's Office attached to the High Court of Cassation and Justice - Directorate for the Investigation of Organized Crime and Terrorism - Central Structure. The offense consists of the following: after the arrest of the defendants, XXX and VC, at the beginning of 2023, took steps to create notarial statements in favor of the defendants TATE III EMORY ANDREW, TATE Tristan, and Naghel Georgiana. The purpose was to use these statements in the appeal against the preventive arrest decision issued by the Bucharest Tribunal on xxx xx, 2022. They provided assistance to the defendants with the aim of obstructing and complicating the investigations in the present case, preventing the defendants from being held criminally liable, and obstructing the execution of liberty-depriving measures.

Influencing statements, as provided by Article 272, paragraph 1, of the Criminal Code. The criminal prosecution was extended by the order dated xxx 22, 2023. The offense consists of the following: during the period of incarceration, from xxx 29, 2022, to xxx 2023, the defendant Andrew Tate, with the help of witness XXX and other individuals, including a person known as XXX, attempted to coerce and intimidate the victims Victim 2 and Victim 1. This was achieved through acts with a clear intimidating character, including notifications sent through U.S. commercial entities. The purpose was to force these victims and their family members to retract their statements made in the present case and provide false statements to avoid holding the defendants criminally liable.

Human trafficking, as provided by Article 211, paragraphs 1 and 2, letter a, of the Criminal Code, related to Article 210, paragraph 1, letter b, of the Criminal Code. The criminal investigation "in rem" was initiated by the order of the prosecutor from DIICOT xxx on xxx x, xxxx. The offense consists of the following: on xxx xx, xxxx, the police authorities within B.C.C.O. xxxx initiated an investigation on their own initiative concerning the recruitment of the minor xxxx by the defendant Tate Tristan through the "loverboy" method for the purpose of exploiting her by compelling her to engage in prostitution.

Human trafficking, as provided by Article 210, paragraph 1, letter a, of the Criminal Code. The criminal prosecution "in rem" was extended by Order no. xxxx/D/P/2022 dated xxx xx, 2022, regarding other exploited persons and other perpetrators.

B. THE CASE WILL BE DISMISSED

,in relation to the offense of illegal deprivation of liberty, as provided by Article 205 of the Criminal Code. The criminal investigation was initiated by the order dated xxx xx, 2022, issued by the Prosecutor's Office attached to the Buftea Court. Therefore, from the totality of the evidence gathered in the present case, it is evident that the material elements of the offense of deprivation of liberty have been naturally absorbed by the constituent elements of the offense of human trafficking. Consequently, limiting and restricting the freedom of movement of the victims Victim 2 and Victim 1 is part of the psychological coercion exercised by the defendants through their constant control over the victims.

X. PROPOSALS AND REQUESTS SUBMITTED TO THE COURT

A. Preventive Measures:

Considering that in this case there is substantial evidence indicating a reasonable suspicion that the defendants TATE III Emory Andrew, TATE Tristan, NAGHEL Georgiana-Manuela, and RADU

Alexandra-Luana have committed the offenses for which they are being sent to trial and that the preventive measure of house arrest is necessary to ensure the proper conduct of the criminal proceedings, prevent the defendants from fleeing justice, and prevent the commission of further crimes; and that there are no obstacles to the exercise of criminal action, and that the preventive measures are proportionate to the gravity of the accusations against them,

P R O P O S E:

The maintenance of the preventive measures of house arrest imposed on the defendants TATE III Emory Andrew, TATE Tristan, NAGHEL Georgiana-Manuela, and RADU Alexandra-Luana, measures that are valid until xxx 27, 2023, inclusive.

In this regard, we take into consideration the fact that the defendants xxx flee Romania if released, as evidenced by the transcript of telephone conversations on xxx 30, 2023, at 16:01:01. We believe there is a risk that all defendants may leave Romania, especially given that witnesses XXX, Victim 7, and Victim 6 were transported to Dubai and are still under the control and authority of the defendants.

Regarding the pressures exerted on the victims by the defendants through intermediaries to change their statements, this is evident from the transcripts of telephone conversations on xxx 28, 2023, at 21:27:07, xxx 29, 2023, at 15:03:49, and xxx 30, 2023, at 16:08:14, as well as from the records of communications made by the victims with law enforcement agencies.

The exceptionally high social danger of the offenses for which the defendants are being investigated arises from:

Their demonstrated ability to identify potential victims of human trafficking and exploit the victims' vulnerabilities, including their young age, lack of support, affection, and attention from family members and society, the existence of prior acts of violence causing unidentified and untreated traumas, including sexual abuse.

The defendants' ability and effort to exert constant psychological control over the victims, including through continuous acts of violence, in order to break the victims' resistance and transform them into "slaves."

The dissemination by the defendants Tate III Emory Andrew and Tate Tristan of justifications for violence against women at the international level through the "War Room" organization, concepts already put into practice by the defendants and evident in the methods of committing the offenses.

The defendants' ability to generate violence for the purpose of obtaining substantial sums of money and assets, resulting in the creation of examples that challenge fundamental societal values such as equality, justice, happiness, honesty, hope, gratitude, responsibility, love, respect, tolerance, and empathy.

The defendants' ability to incite violence in society to achieve release through media pressure – "ANDREW TATE: 'The war was not strong enough to get me out of prison.' Regarding the

defendants' ability to generate violence in society to obtain release, relevant discussions are found in the defendant Andrew Tate's conversations on xxx 22, 2023, at 12:24:12, and xxx 30, 2023, at 16:08:14.

As for the defendants Tate III Emory Andrew and Tate Tristan, it can be argued that investigating them while at liberty would pose real risks to the proper conduct of the criminal proceedings, as it is possible that they may evade investigation, leave Romania, and establish themselves in countries that do not allow extradition. It should be noted in this regard that the defendants have the capacity to leave Romania for extended periods and the interest in diversifying their potential hiding places – "If I make a mistake and England wants to put me in jail, I can fly with a Nigerian or American passport, or English or Polish, or Estonian. / I have bank accounts in 19 countries."

B. Precautionary Measures:

In order to prevent the concealment, destruction, alienation, or evasion from pursuit of assets that may be subject to special confiscation or may serve to guarantee the payment of judicial costs and compensation for damages caused by the offense,

In accordance with the provisions of Article 330 of the Code of Criminal Procedure, in conjunction with Article 249, paragraphs 1-7 of the Code of Criminal Procedure,

Having found that the legal provisions guaranteeing the discovery of the truth have been respected, that the criminal prosecution is complete, and that the necessary and legally administered evidence exists, as well as the mentioned facts have been committed by the defendants TATE III Emory Andrew, TATE Tristan, NAGHEL Georgiana-Manuela, and RADU Alexandra-Luana, and that they are criminally liable,

Based on art. 327 letter a of the Criminal Procedure Code, art. 328 paragraph 1, 2, 3 of the Criminal Procedure Code, art. 329 and following of the Criminal Procedure Code, and based on art. 36 paragraph 1 letter c of the Criminal Procedure Code, art. 46 paragraph 1 of the Criminal Procedure Code, art. 63 paragraph 1 of the Criminal Procedure Code, also taking into account the provisions of art. 11 paragraph 1 points 1 letter a and point 2 and point 5 of the EMERGENCY ORDINANCE No. 78/2016 of xxx 16, 2016, for the organization and functioning of the Directorate for the Investigation of Organized Crime and Terrorism, as well as for the amendment and completion of some normative acts approved with amendments by Law no. 120/2018, as well as art. 315 paragraph 1 letter b of the Criminal Procedure Code referring to art. 314 paragraph 1 letter a of the Criminal Procedure Code referred to in art. 16 paragraph 1 letter b of the Criminal Procedure Code,

W E D E C I D E:

THE REFERRAL TO TRIAL, UNDER HOUSE ARREST, OF THE DEFENDANT TATE III

Emory Andrew, son of Amery Tate III Emory Andrew and xxx Tate, born on xxx 1, 1986, in xxx, British citizen, residing in xxx, passport holder No. xxx, issued on xxx xx, xxxx, by the United States - Department of State, for committing the crimes of:

1.1. Formation of an organized criminal group, as provided by art. 367 paragraph 1, 3, and 6 of the Criminal Code;

1.2. Human trafficking, in continuous form, as provided by art. 210 paragraph 1 letter a of the Criminal Code, with reference to art. 182 letter a and c of the Criminal Code, with the application of art. 35 paragraph 1 of the Criminal Code (four material acts concerning the victims Victim 5, during the period from the end of 2016 to xxx 2018, Victim 2, during the period from xxx 2022 to xxx 11, 2022, and victims Victim 7, during the period from xxx 2021 to xxx 2022, and Victim 6, during the period from xxx 2021 to xxx 2022);

1.3. Rape, in continuous form – two material acts, as provided by art. 218 paragraph 1 of the Criminal Code, with the application of art. 35 paragraph 1 of the Criminal Code (Victim 2, acts from xxx 20, 2022, and xxx 27, 2022);
all with the application of art. 38 paragraph 1 of the Criminal Code.

THE REFERRAL TO TRIAL, UNDER HOUSE ARREST, OF THE DEFENDANT Tate Tristan, son of Amery Tate III Emory Andrew and xxx Tate, born on xxx 15, 1988, in the USA, British citizen, residing in xxxx, holder of residence permit No. xxx, issued on xxx 2, 2020, by IGI Ilfov, xxx, for committing the crimes of:

2.1. Formation of an organized criminal group, as provided by art. 367 paragraph 1, 3, and 6 of the Criminal Code;

2.2. Human trafficking, in continuous form, as provided by art. 210 paragraph 1 letter a of the Criminal Code, with reference to art. 182 letter a and c of the Criminal Code, with the application of art. 35 paragraph 1 of the Criminal Code (three material acts concerning the victims: Victim 4, during the period from xxx 2021 to xxx 27, 2022; Victim 3, during the period from xxx 2021 to xxx 28, 2021; Victim 1, during the period from xxx 2021 to xxx 11, 2022);

2.3. Incitement to assault or other violence, as provided by art. 47 of the Criminal Code, with reference to art. 193 paragraph 1 of the Criminal Code (Victim 3, act from xxx 28, 2021);
all with the application of art. 38 paragraph 1 of the Criminal Code.

THE REFERRAL TO TRIAL, UNDER HOUSE ARREST, OF THE DEFENDANT Naghel Georgiana-Manuela, daughter of xxx and xxx, born on xxx 27, 1992, in xxx, residing in xxx, xxx, xxxx, holder of ID card series IF No. xxxx, for committing the crimes of:

3.1. Formation of an organized criminal group, as provided by art. 367 paragraph 1, 3, and 6 of the Criminal Code.

3.2. Human trafficking, in continuous form, as provided by art. 210 paragraph 1 letter a of the Criminal Code, with reference to art. 182 letter a and c of the Criminal Code, with the application of art. 35 paragraph 1 of the Criminal Code (six material acts concerning the victims: Victim 1, during the period from xxx 5, 2022, to xxx 11, 2022, Victim 2, during the period from xxx 1, 2022, to xxx 11, 2022, Victim 4, during the period from xxx 28, 2021, to xxx 27, 2022, Victim 3, during

the period from xxx 2021 to xxx 28, 2021, Victim 7, during the period from xxx 2021 to xxx 2022, and Victim 6, during the period from xxx 2021 to xxx 2022),

3.3. Unauthorized access to computer systems, as provided by art. 360 paragraph 1 and 3 of the Criminal Code (Victim 3, act from xxx 29, 2021);

3.4. Alteration of the integrity of computer data, as provided by art. 362 of the Criminal Code (Victim 3, act from xxx 29, 2021);

3.5. Assault or other violence, as provided by art. 193 paragraph 1 of the Criminal Code (Victim 3, act from xxx 28, 2021);
all with the application of art. 38 paragraph 1 of the Criminal Code.

THE REFERRAL TO TRIAL, UNDER HOUSE ARREST, OF THE DEFENDANT Radu Alexandra-Luana, daughter of xxx and xxx, born on xxx 11, 1990, in xxx, holder of ID card series RK No. xxxx, for committing the crimes of:

4.1. Formation of an organized criminal group, as provided by art. 367 paragraph 1, 3, and 6 of the Criminal Code.

4.2. Human trafficking, in continuous form, as provided by art. 210 paragraph 1 letter a of the Criminal Code, with reference to art. 182 letter a and c of the Criminal Code, with the application of art. 35 paragraph 1 of the Criminal Code (five material acts concerning the victims: Victim 1, during the period from xxx 5, 2022, to xxx 11, 2022, Victim 4, during the period from xxx 28, 2021, to xxx 27, 2022, Victim 3, during the period from xxx 2021 to xxx 28, 2021, Victim 7, during the period from xxx 2021 to xxx 2022, and Victim 6, during the period from xxx 2021 to xxx 2022),
both with the application of art. 38 paragraph 1 of the Criminal Code.

THE SEPARATION OF THE CASE REGARDING THE COMMITTAL OF THE CRIMES OF:

5.1. Money laundering, as provided by art. 49 paragraph 1 letter a and b of Law 129/2019 for the prevention and combating of money laundering and terrorism financing, for which the extension of the criminal prosecution was ordered by order xxxx/D/P/2022 of xxx 11, 2023, of the Prosecutor's Office attached to the High Court of Cassation and Justice – Directorate for the Investigation of Organized Crime and Terrorism – Central Structure;

5.2. Favoring the perpetrator, as provided by art. 269 paragraph 1 of the Criminal Code, for which the extension of the criminal prosecution was ordered by order xxxx/D/P/2022 of xxx 11,

2023, of the Prosecutor's Office attached to the High Court of Cassation and Justice – Directorate for the Investigation of Organized Crime and Terrorism – Central Structure;

5.3. Influencing statements, as provided by art. 272 paragraph 1 of the Criminal Code, for which the extension of the criminal prosecution was ordered by order of xxx 22, 2023;

5.4. Trafficking in minors, as provided by art. 211, paragraph 1 and 2, letter a of the Criminal Code, with reference to art. 210, paragraph 1, letter b of the Criminal Code, for which the criminal prosecution was initiated "in rem" by the order of the prosecutor within the DIICOT- S. T. Galați on xxx x, 2021;

5.5. Human trafficking, as provided by art. 210, paragraph 1, letter a of the Criminal Code, for which the criminal prosecution was initiated by order no. xxxx/D/P/2022, dated xxx 11, 2022.