

AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA) Academy Headquarters: University of California, Davis, One Shields Avenue, Davis, CA 95616 Mailing Address: PO BOX 2761, Citrus Heights, CA 95611-2761 E-mail: info@americanromanianacademy.org

June 18, 2020

Esteemed ARA Members,

We hope that you and your loved ones are doing well in these challenging times.

American Romanian Academy of Arts and Sciences (ARA) members are the elite of Romanian intellectuality which we all proudly represent. On April 21, 2020, most of us received a mass email sent by Ileana Costea on behalf of the fraction I. Costea, O. Leonte, D. Leonte and V. Staicu, claiming to be ARA interim leaders. This email violated several rules including lack of leadership, misrepresentation, harassment of ARA members, misuse of confidential information (sharing personal emails) to name only a few.

This behavior along with many others (e.g. copyrights and trademark violations, emails, interviews with external parties, articles) noticed since the fraction exited ARA is not what we learned in a free world society we live in, nor accepted or promoted by the academic statutes and codes of conduct, in fact by any ethical organization.

The I. Costea fraction assumed their interim leadership over the last four years by using bogus documents, not to mention they are not even ARA members anymore. Their activities have been reported to national and federal agencies in the US for resolution.

The abuse (false claim of ARA logo) of ARA trademarks that we obtained in February of 2018 continued after ARA Board sent them a cease and desist letter asking them to stop using any confusingly similar ARA trademark on our behalf. This has been an ongoing issue, bringing confusion among the harassed ARA members and other people who are not aware of the fact that I.Costea's fraction are illegally using the ARA logo and the name of American Romanian Academy of Arts and Sciences.

We have to inform you again that this fraction does not have the support from our members, which this fraction continues to claim. Our advice to you, the elected ARA members, is to take any action you consider necessary from your side and not engage with that fraction on ARA matters. It is our duty as an organization to stay away from such defamatory negative environment and stand-up for us to protect it.

In regards to the status of ARA litigation with the fraction I. Costea, I. Leonte, D. Leonte, V. Staicu, please be advised that you received fake information from this fraction in numerous occasions, trying to mislead you about their status. ARA did use Dr. John Starway services, an official recognized Arbitrator, to mediate the case between ARA and the fraction aiming to recover the money ( $\sim$  \$26,000) highjacked from ARA accounts. The arbitration is commonly used in lieu of long expensive legal battles in court. The Arbitrator Decision was in ARA favor,

however never executed (money never received) to date. The Arbitrator sought the enforcement of his decision by appealing to the court. A more detail explanation on the legal proceedings can be found in the Decision page on ARA website. To summarize, there was never a final court decision against ARA, which actually received a positive arbitration decision to recover the highjacked money from the I.Costea's fraction along with yearly built in interest.

We are a renowned, well managed organization and do not have intentions of being in the legal action business against the fraction, or any other party. We focus our energy and dedication to ARA members and ARA's future.

Thank you for your ongoing support of ARA legacy, strategy and elected Board of Directors and its continual improvement initiatives. Please do not hesitate to contact the Board members in person, if you have suggestions, concerns, feedback or request for support in addressing the above issues and others, all to support and protect official ARA organization, also your personal information security.

Stay safe and take care.

Respectfully submitted,

ARA Board of Directors: Prof. dr. Ruxandra Vidu, ARA President Prof. dr. Ildiko PETER, ARA Vice President Prof. Stela DRAGULIN, ARA Secretary General Prof. Vitorio STANA, P. Eng, ARA Treasurer Prof. dr. Lidia FAVIER, ARA Counsel Contact: Phone: (530) 302-5158, email: info@AmericanRomanianAcademy.org

#### File No: AI-18-30-09125

### Q.B./P.C. File No. CI18-01-12505

#### **PROBLEME JURIDICE ARA-1**

Ex- Prof. Dr. Ileana in pagina "Documente Atasate" a "Scrisorii deschise despre impostura" plasata pe website da urmatoarele **deziformari** catre cititori:

A. Ea, Ileana Costea, scrie " Curtea Suprema Queen Bench.." (la punctele 4 si 5). Ea minte. Cererea/application de recunoastere si executie a deciziei arbitrale n-a fost niciodata la Curtea Suprema ca sa se ia o decizie finala. Queen Bench este numai prima treapta in sistemul juridic in Manitoba. Vezi paginile 3 si 4 atashate. Peste tot este "Court of Appeals", nu "Supreme Court".

# B. La punctual 4, Ileana Costea scrie "Rezulutia Curtii Supreme...".

N-a existat nici-o rezulutie a Curtii Supreme(pe romaneste Tribunalul Suprem). Inscrisurile de pe paginile 4 si 5 arata ca s-a ajuns doar la Curtea de Apel si s-a stopat. Daca se va stopa sau merge mai departe este alta problema si depinde de vointa ARA, nu Ileana Costea.

C. La punctual 3, Ileana Costea scrie "3. Documentul de trimitere in Judecata a membrilor ARA Board of Directors (alesi statutar) ....".

In Winnipeg, la Queen Bench n-a fost nici o trimitere in judecata. A fost o simpla cerere ("Application") pentru recunoasterea si executarea hotaririi arbitrale. Curtile de drept Civil si Common Law nici nu pot rejudeca, apela sau modifica hotaririle arbitrale. Daca puteau o faceau de la inceput, cind am introdus Aplicatia de recunoastere si executare. In plus peste cele de mai sus, sint obligate sa recunoasca si execute hotaririle arbitrale. Curtile civile sau de Common Law sint doar intermediari intre hotarirea arbitrala si organul de executie silita.

REZULTA ca avem de a face cu minciuni peste minciuni din partea micului grup infractional in frunte cu Ileana Costea.

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Procesul de apel va continua numai daca American Romanian Academy of Arts and Sciences, nu fractiunea Costea, va fi scutita de plata taxelor de tribunal.

Din cealalt grup infractional autointitulat "revival", are acum in frunte pe Ileana Costea, Dinu si Oana Leonte si Vasile Staicu. Ei au furat toti banii si nu iau restituit catre American Romanian Academy of Arts, desi au trecut citiva ani.

In continuare sint urmatoarele documente clarificatoare:

La pagina 2-Copia paginii "Documente Atasate" de Ileana Costea, unde puteti localiza dezinformarile ei.

La paginile 3 si 4-Copie de pe Registrul Curtii de Apel din Winnipeg, unde puteti vedea intreruperea cazului pina la 1 noiembrie 2019.

Daca doriti, puteti urmari evolutia cazului tiparind Court Registry, QB, Manitoba, alegind apoi File/Case no si tiparind apoi urmatoarele:

AI18-30-09125 (dupa A este litera I) pentru Curtea de Apel;

CI18-01-12505 (dupa C litera I) pentru QB (curtea John Starway Muse Attachments: 3 p

Documente Atasate:

1. Document de trimitere in judecata a fostului Trezorier ARA, Dr. Dinu Leonte, de catre American Romanian Academy of Arts and Sciences la Small Court of California, Sacramento, SUA

2. Rezolutia data de Small Court of California, Sacramento, SUA care da castig de cauza Dr. Dinu Leonte.

3. Document de trimitere in judecata a fostilor membri ARA: Acad. Constantin Corduneanu, Dr. Ileana Costea, Dr. Dinu Leonte, Dr. Vasile Staicu, Dr. Oana Leonte de catre American Romanian Academy of Arts and Sciences, pentru recunoasterea Deciziei de Arbitrator a domnului Dr. John Starway, la Curtea suprema Queen's Bench din Winnipeg, Manitoba, Canada (3a, 3b)

4. Rezolutia Curtii supreme, Queen's Bench din Winnipeg, Manitoba, Canada, care da castig de cauza paratilor: Acad. Constantin Corduneanu, Dr. Ileana Costea, Dr. Dinu Leonte, Dr. Vasile Staicu, Dr. Oana Leonie, obligand pe Dr. John Starway la plata cheltuielilor de judecata in valoare de \$3,500 din buzunarul propriu.(4a,4b, 4c,4d)

5.Scrisoare Avocatului Thomas Wrobel reprezentand grupul format din Acad. Constantin Corduneanu, Dr. Ileana Costea, Dr. Dinu Leonte, Dr. Vasile Staicu, Dr. Oana Leonie catre Avocatul John Orcutt, reprezentand American Romanian Academy of Arts and Science.

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## **File Details**

## (AI18-30-09125 AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES vs STAICU, VASILE AND OTHERS)

## Documents Filed (Al18-30-09125)

Doc #	Reg Date	Court Location	Document	Notes
1	21- Aug- 2018	Court of Appeal	NOTICE OF APPEAL	
2	21- Aug- 2018	Court of Appeal	COURT TRANSCRIPT ORDER REQUEST	27JUL2018, EXCERPT AND REASONS FOR JUDGMENT
3	14- Sep- 2018	Court of Appeal	NOTICE OF MOTION	27SEP2018 TO POSTPONE ALL APPEAL PROCEEDINGS UNTIL 1NOV2019, THE APPEAL WAS DISCONTINUED ON THE RECORD IN COURTROOM 130
4	14- Sep- 2018	Court of Appeal	AFFIDAVIT	JOHN STARWAY, 14SEP2018
5	20- Sep- 2018	Court of Appeal	MOTION BRIEF	OF RESPONDENT
6	27- Sep- 2018	Court of Appeal	MOTION BRIEF	J. STARWAY, FOR ARA, APPLICANT
7	27- Sep- 2018	Court of Appeal	AFFIDAVIT	JOHN STARWAY, 25SEP2018
8	27- Sep- 2018	Court of Appeal	DISPOSITION SHEET	STEEL, J.A., 27SEP2018, APPEAL DISCONTINUED BY THE APPLICANT ON THE RECORD IN COURTROOM 130
	12- Oct- 2018	Court of Appeal	COURT TRANSCRIPT ORDER REQUEST	27SEP2018
	19- Nov- 2018	Court of Appeal	TRANSCRIPTS	27JUL2018

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Parties (Al18-30-09125)

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Party Type	Party Name	Lawyer IN PERSON	
APPELLANT 001	AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES, ALSO KNOWN AS ARA,		
RESPONDENT 001	STAICU, VASILE	HAMM, SHARYNE M.	
RESPONDENT 002	LEONTE, DINU	HAMM, SHARYNE M.	
RESPONDENT 003	LEONTE, OANA	HAMM, SHARYNE M.	
an a	CORDUNEANU, CONSTANTIN	HAMM, SHARYNE M.	
RESPONDENT 005	COSTEA, ILEANA	HAMM, SHARYNE M.	

## Court Hearings (Al18-30-09125)

Court Date	Court Time	Status	Hearing Type	Notes
27- Sep- 2018	10:00	DELETE	COURT OF APPEAL MOTIONS (THURS-10:00)	27SEP2018 TO POSTPONE ALL APPEAL PROCEEDINGS UNTIL 1NOV2019, THE APPEAL WAS DISCONTINUED ON THE RECORD IN COURTROCM 130

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## Related Files (Al18-30-09125)

Related Files not found

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