

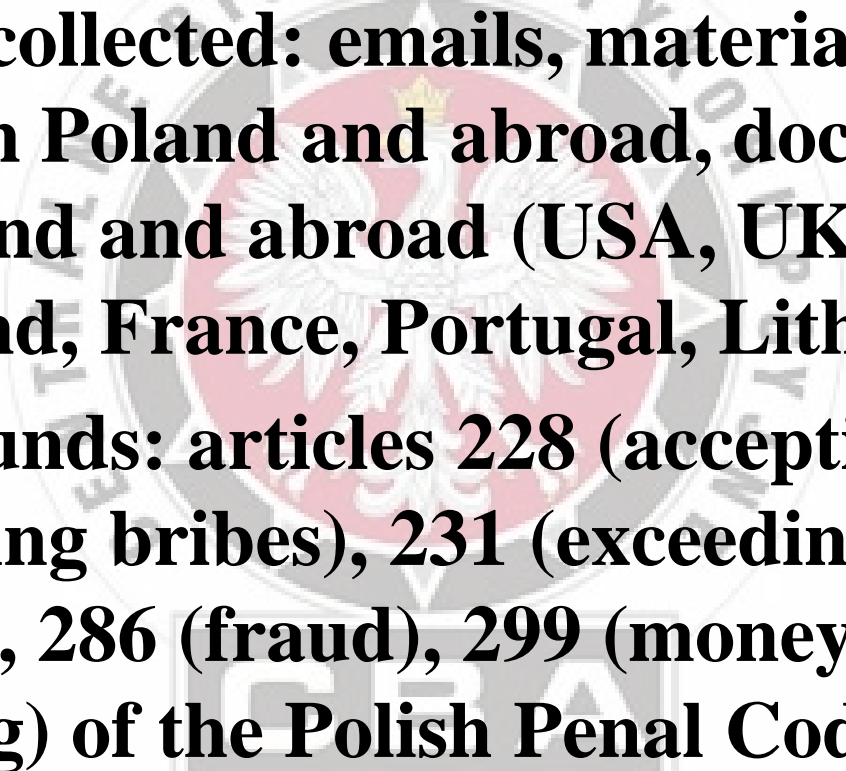
# Investigation no RP I Ds. 38.2016

## Irregularities in Warsaw property reprivatisation process



**The investigation refers to irregularities in Warsaw property reprivatisation process and a number of prohibited acts committed by employees of former Municipality Property Department, entrepreneurs gaining rights and claims regarding properties under special legal act (called *Dekret Bieruta*), persons representing professions of public trust (notaries, solicitors, legal advisors). By their actions the suspects/the accused caused undue property returns or compensation payments to non-entitled persons.**

- **Now, the investigation is focused on revealing offences committed by attorney, who is representing a number of persons from former aristocracy families. On their behalf he took over properties that had been seized and nationalised by Poland's communist authorities after the World War II using unlawful means (for example forging documents). As for now, several former aristocrat families members were presented charges.**

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- **Evidence collected: emails, materials from archives in Poland and abroad, documents from Poland and abroad (USA, UK, Switzerland, France, Portugal, Lithuania etc.)**
  - **Legal grounds: articles 228 (accepting bribes), 229 (offering bribes), 231 (exceeding authority), 286 (fraud), 299 (money laundering) of the Polish Penal Code**

# **Additional information**

- **The investigation is ongoing, however upon gathered evidence 3 indictments were issued against 23 persons**
- **Real estate mortgages created on 129 properties of value exceeding i.e. 10,4 million euros**
- **Secured 700 000 PLN (about 155 500 euros) for a debt, as well as amounts of 229 500 CHF and more than 2,5 million PLN (about 555 500 euros)**