

STATEMENT OF WITNESS

(Criminal Justice Act 1967, ss 2,9/M.C. Rules, 1968, r.58)

Statement of : AITOR MARTÍNEZ JIMÉNEZ

Occupation: Lawyer

Age of witness
(if over 18 enter 'over 18') : Over 18

Address: Avenida Menendez Pelayo, 87 – Piso 1A, Madrid 28007, Spain

This statement, consisting of 2 pages signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Dated the 18th December 2019

Signed



Signature witnessed by



1. My name is AITOR MARTÍNEZ JIMÉNEZ. I am a lawyer at the law firm "ILOCAD SL - Baltasar Garzón Abogados", which coordinates the defence of Julian Paul Assange.
2. On July 29, 2019 my firm filed a criminal complaint against the owner of the company UC Global, David Morales, for crimes against privacy and against the secrecy of communications between attorney-client (art. 19 in connection with art 197.4 of the Spanish Criminal Code), a crime of misappropriation (art. 253 CP),

Signed:



Signature witnessed by: Miguel Angel Jaraiz Gomez

bribery (art. 424 and 427 Criminal Code) and money laundering (art. 301 Criminal Code). In addition, the complaint was also directed against the company UC Global as a legal person for committing a crime against privacy and against the secrecy of attorney-client communications (art. 197 CP), bribery (art. 427 CP) and money laundering (art. 302.2 CP).

3. As a consequence of this criminal complaint, and the Spanish prosecutor action, the Central Investigative Court No. 5 of the National Court (Audiencia Nacional) issued an order on August 7, 2019 admitting the criminal action an opening the Criminal Case 3291/2019 for the crime against privacy and against the secrecy of communications between attorney-client (art. 197 and 197.4 of the Spanish Criminal Code), bribery (art. 424 and 427 Criminal Code) and money laundering (art. 301 Criminal Code) in relation to the owner of the company, and crime against privacy and against the secrecy of communications between attorney-client (art. 197 Criminal Code), bribery (art. 427 Criminal Code) and money laundering (art. 302.2 Criminal Code), as regards UC Global.
4. On September 17, 2019, a police operation was carried out, ordered by the Central Investigative Court No. 5 of the National Court (Audiencia Nacional), in which the owner of the company was arrested, and the accounts of the company frozen, together with the entry and search of his home and of the headquarters of the company UC Global. In addition the Central Investigative Court No. 5 has agreed a set of proceedings, including the protection of three (3) former workers as protected witnesses (whom delivered a lot of evidences to the Court), and the taking of the statement of Julian Assange as a witness, through a European Order of Investigation sent to the British authorities, as a victim of the alleged crimes being investigated.
5. I am exhibiting here the following documents related to these proceedings:
 - Criminal Complaint with a selection of the attachments filed on 29.07.19.
 - The statements of Witnesses 1 and 2 before a public notary.
6. To avoid unnecessary interference with the Article 8 ECHR rights and/or the privacy, confidentiality and Data Protection rights concerning third parties whose confidential or private data appears in the material before the court I have taken a selective approach to what I have included of the attachments but can confirm that all the attachments mentioned in the exhibited Criminal Complaint were filed with the court in Spain.

Signed:



Date: 18.12.2019

Signed:



Signature witnessed by: Miguel Angel Jaraiz Gomez