

EPISODE 1

On 22.05.2023, there being sufficient conclusive evidence, the accused Tauber Marina was charged with 4 charges, including the episode of committing the crime provided for by art. 181² para. (1) of the Criminal Code, ***for the falsification of reports regarding the financing of the electoral campaign, during the new local elections for the position of mayor of Balti on November 21, 2021.***

According to the indictment dated 22.05.2023, *"Tauber Marina, holding the position of vice-president of the Political Party "Șor", elected at the meeting of the Congress of the members of the political party "Șor", according to the minutes of 18 September 2021, being empowered by the Decision no. 57 of 14.12.2018 of the President of the Party, Ilan Șor, to represent the party in relation to public authorities, financial institutions and other entities, participating as a candidate designated by the "Șor" Political Party for the position of mayor of Bălți municipality, in the electoral campaign of 21.11.2021, being on the territory of the Republic of Moldova, intentionally and in prior agreement with the treasurer of the party, violating the rules regulating the way of financial support of electoral campaigns, namely : art. 25 of the Law on political parties no. 294 of 21.12.2007, the provisions of art. 41 and 43 of the Electoral Code (in force at the time of the act); points 26-37 of the Decision of the Central Electoral Commission no. 4401 of 23.12.2015 regarding the approval of the Regulation on financing the activity of political parties and points 6-22, 24-28, 31 of the Decision of the Central Electoral Commission no. 2704 of 17.09.2019 for the approval of the Regulation on the financing of electoral campaigns of electoral candidates, which stipulates that " Financing or material support under any circumstances is prohibited form of activity of political parties, initiative groups, electoral campaigns/ electoral candidates by: ... anonymous persons or on behalf of third parties ", acting at the instigation and in strict coordination with the organized criminal group led by Ilan Șor, which includes several people, who joined in advance on an undetermined date with the aim of committing several crimes, including the illegal financing of the "Șor" Political Party, according to a predetermined plan, during the election campaign in the new local elections for the position of mayor of the municipality of Balti on November 21, 2021, received funds from the organized criminal group in the amount of **9,752,000 lei**, of which the amount of **740,464.50 lei**, were falsely entered in the donation forms on behalf of 104 natural persons who in reality did not donate this amount of money, false data that entered in the reports on the financial management of the electoral campaigns, by substituting, hiding the identity of the donors, the volume of funds accumulated and used, and later personally signed the reports and registered them with the Central Electoral Commission on 08.10.2021, 15.10.2021, 22.10.2021, 29.10.2021, 05.11.2021, 12.11.2021, 19.11.2021, 26.11.2021 and 03.12.2021.*

Thus, the organized criminal group led by Ilan Șor, established on an undetermined date, began its criminal activity during 2012, with the aim of committing fraud crimes in particularly large proportions and money laundering, de facto controlling, through persons interposed, commercial banks in the Republic of Moldova, including Banca de Economii SA, developing a well-determined plan to misappropriate particularly large proportions of financial means from the state budget and the national banking system.

Then, starting in 2019, the organized criminal group led by Ilan Șor was joined by a former head of the Customs Service, an ex-deputy in the Parliament of the Republic of

Moldova, a former investigation officer of the National Anticorruption Center and other persons, who, having a common intention, united in advance according to an organized plan, with the distribution of roles, in order to commit crimes, including the illegal financing of the electoral campaign, of the initiative groups, including the illegal financing of the "Sor" Political Party, corruption of voters, money laundering and mass disorder.

In order to realize her criminal intentions, prolonging her criminal actions, the electoral candidate Tauber Marina, organized through the members of the initiative group, the inclusion of false data in the monetary donation forms from 104 natural persons from the country in the total amount of 494,000 lei, as well as donations in goods, objects, works and services, valued at the total amount of 246,464.50 lei, which, knowing they were false, she countersigned and accepted as donations in the electoral campaign, creating the appearance that they were authentic.

Thus, based on these 104 fictitious donation forms collected during the time period 10.11.2021-03.12.2021, Tauber Marina, through the treasurer of the "Sor" political party, receiving from the organized criminal group the sum of 494,000 lei, presented at the headquarters of a bank, where the illicit cash was deposited, on the bank account marked "Electoral Fund", after which the electoral candidate Marina Tauber disposed of these funds for the payment of goods, taxes and services related to the electoral campaign.

Following her illegal actions, the candidate Tauber Marina, knowing that the collected donation forms are fictitious and that the amounts of money reflected in reality were not donated, aiming to disguise the fact that the financial sources used in the electoral campaign come from the organized criminal group led by Ilan Șor, included them in the reports on the financial management of the electoral campaign of the electoral candidate - the "Șor" Political Party, dated 29.10.2021; 05.11.2021; 12.11.2021; 11/19/2021; 26.11.2021 and 03.12.2021 and presented them to the Central Electoral Commission as genuine, as follows:

- in the Report regarding the financing of the electoral campaign of the electoral candidate "Sor" political party in the period 08.10.2021 - 29.10.2021, registered with the Central Electoral Commission from 29.10.2021, the electoral candidate - Tauber Marina and the treasurer, under the heading "Donations in goods, objects, works or services" falsely entered donations on behalf of natural persons in the amount of 129,137.00 lei, when de facto such donations were not made;

- in the Report on the financing of the electoral campaign of the electoral candidate "Sor" political party, for the period 30.10.2021 - 05.11.2021, registered with the Central Electoral Commission on 05.11.2021, the electoral candidate - Tauber Marina, under the heading "Donations in goods, objects, works or services", falsely entered donations in the amount of 48,049 lei, when de facto such donations were not made ;

- in the Financial Report for the financing of the electoral campaign in the period 06.11.2021 - 12.11.2021, registered with the Central Electoral Commission from 12.11.2021, the electoral candidate Tauber Marina, falsely entered in the column "income" from 11 natural persons in the country in the amount of 47,000 lei, and under the heading "Donations in goods, objects, works or services", he falsely entered donations in the amount of 68,878 lei, when de facto such donations were not made;

- in the Financial Report for the financing of the electoral campaign in the period 13.11.2021 – 19.11.2021 registered with the Central Electoral Commission on 19.11.2021, the electoral candidate - Tauber Marina, falsely entered in the "income" column from the donations accumulated from 91 natural persons in the country in the form of monetary means in the total amount of 412,000 lei, when in fact such donations were not made;

- in the Financial Report for the financing of the electoral campaign in the period 20.11.2021 - 26.11.2021, registered with the Central Electoral Commission from 26.11.2021, the electoral candidate Marina Tauber, falsely entered in the "income" column, as if they were

received from a citizen , in the total amount of 25,000 lei, when de facto such donations were not made;

- in the Financial Report for the financing of the electoral campaign in the period 27.11.2021 - 03.12.2021, registered with the Central Electoral Commission from 03.12.2021, the electoral candidate Tauber Marina, entered falsely in the "income" column, monetary means in the total amount of 10,000 lei , as having been donated by a citizen and under the heading "Donations in goods, objects, works or services", donations in the amount of 1400.00 lei, when de facto such donations were not made;

- in the Financial Reports for financing the electoral campaign, registered with the Electoral Commission from 29.10.2021; 05.11.2021; 12.11.2021; 11/19/2021; 26.11.2021 and 03.12.2021, the electoral candidate Tauber Marina, intentionally did not enter in the reports under the heading "staff salaries" and "remuneration of staff from the local electoral staff", for the months of October - November 2021, illicit financial sources, coming from the organized criminal group led by Ilan Șor, in the total amount of 9,011,535.50 lei.

In the described circumstances, Tauber Marina Alexandr, committed with intent, as the author, the crime provided for in art. 30, 42 par. (2), 45, 181² par. (1) of the Criminal Code, falsifying reports on the financing of electoral campaigns with the intention of substituting, hiding the identity of the donors, the amount of funds accumulated, the destination and the amount of funds used, in extended form".

REQUESTED:

1. Lifting of parliamentary immunity of the deputy in the parliament Republic of Moldova, Marina Tauber.
2. Consent for lifting parliamentary immunity in the view of arrest and sending to court the criminal case, in regard to a member of parliament of the Republic of Moldova, Marina Tauber, for the commission of the crime provided by art. 181² par. (1) of the Criminal Code - falsifying reports on the financing of electoral campaigns, in the period of the new local elections for the position of mayor of the municipality Balti that took place on November 21, 2021 (episode in case no. 2023960053).

EPISODE 2

On 22.05.2023, there being sufficient conclusive evidence, the accused Tauber Marina was charged with 4 charges, including the episode of committing the crime provided for by art. 181² para. (5) of the Criminal Code, ***knowingly accepting the financing by an electoral candidate from an organized criminal group, during the new local elections for the position of mayor of the municipality of Balti on November 21, 2021.***

According to the indictment dated 22.05.2023, *"Tauber Marina, participating as an electoral candidate in the electoral campaign for the position of mayor of Balti municipality, between 25.10.2021 - 05.12.2021, simultaneously holding the position of vice-president of "Sor" Political Party, elected at the Congress Meeting according to the minutes of 18.09.2021 and being empowered based on Power of Attorney no. 16/1 of 14.12.2018, to represent the party in state institutions, to sign documents on behalf of the Political Party " Şor" in relation to public authorities, financial institutions and other entities, holding at the same time the position of deputy in the Parliament of the Republic of Moldova, being on the territory of the Republic of Moldova, being obliged to comply with the legal provisions regarding the financing of electoral campaigns, namely: art. . 25-26 of the Law on political parties no. 294 of 21.12.2007 and point 4-37 of the Decision of the Central Electoral Commission no. 4401 of December 23, 2015 regarding the approval of the Regulation on the financing of the activity of political parties, which provides that "The sources of financing of the political party are : a) party membership fees ; b) donations, including those collected during leisure, cultural, sports or other mass events organized by the party, provided that they are recorded in the established manner; c) subsidies from the state budget, according to the regulations of this law and the annual budget law; d) other legally obtained income according to art. 24 paragraph (3). Political parties cannot use other sources of funding than those mentioned above", accepted knowingly the financing of the electoral campaign of the electoral candidate of the "Sor" Political Party , in the amount of **9,752,000 lei**, from an organized criminal group led by Ilan Şor, having as members more than one person, who previously met in that composition during 2019, with the aim of committing several crimes, including the illegal financing of the "Sor" Political Party.*

Thus, the organized criminal group led by Ilan Şor, started its criminal activity during 2012, with the aim of committing fraud crimes in particularly large proportions and money laundering, de facto controlling, through certain persons, commercial banks in the Republic of Moldova, including Banca de Economii SA, drawing up a well-determined plan to misappropriate particularly large proportions of financial means from the state budget and the national banking system.

Subsequently, starting in 2021, the organized criminal group led by Ilan Şor was joined by a former head of the Customs Service, an ex-deputy in the Parliament of the Republic of Moldova, a former investigation officer of the National Anticorruption Center and other persons, who, having a common intention, united in advance according to an organized plan, with the distribution of roles, in order to commit crimes, including the illegal financing of the electoral campaign, of the initiative groups, including the illegal financing of the "Sor" Political Party, corruption of voters, money laundering and mass disorder.

Starting from 2021 - present, the organized criminal group was concerned with the implementation of the financing scheme of the "Sor" Political Party from sources prohibited by law, by introducing monetary means into the Republic of Moldova, mainly from the Russian Federation, through regularly organized round-trip flights within 24 hours, via the Chisinau International Airport, but also the land crossing points of the state borders (Leuşeni-Albita; Palanca- Maiaki - Udobnoe).

In this way, at the direct indication of Ilan Șor, people who worked within the companies affiliated to the latter, as well as people from the party's monitoring and control department, were selected in advance, who were remunerated with the sum of 50 euros, for the services of performing periodic round-trip flights to the Russian Federation and on the return to introduce into the country the sum of 8000 US dollars, intended for the unofficial financing of the "Sor" Political Party.

*Thus, in order to realize her criminal intention, Tauber Marina, knowing that the illicit financial means come from the organized criminal group led by Ilan Șor, aware of the prejudicial character of her actions, distributed during the 2 months of the electoral campaign, the illicit money in the total amount of **9,752,000 lei**, to the entire workforce of the "Sor" political party, in order to make campaign and attract as many voters as possible to its side, paying in this sense unaccounted remunerations in the form of salaries in envelopes, as follows:*

- 5 deputies and employees of the central office from the fraction of the "Sor" political party in the Parliament of the Republic of Moldova - 1,805,000 lei/monthly;*
- 35 Presidents of territorial organizations - 8000 lei/monthly;*
- 27 Vice-presidents of territorial organizations - 6000 lei/monthly;*
- 35 secretaries of territorial organizations and 2 units of auxiliary personnel - 6000 lei/monthly;*
- 1 chief of staff and 6 curators OT Orhei - 20,000 lei per month;*
- 94 presidents of local primary organizations Orhei - 500 lei/monthly;*
- 6 secretaries of Orhei primary organizations - 500 lei/monthly;*
- 1083 presidents of primary organizations - 500 lei/monthly;*
- 398 local councilors - 500 lei;*
- 75 city councilors - 5000 lei/monthly;*
- 46 district councilors - 5000 lei/monthly;*
- 73 mayors - 7,500 lei/monthly;*
- employees of the Chisinau Territorial Organization of the "Sor" Political Party - 324,000 lei/month, of which: 2 - municipal councilors - 30,000 lei/month;*
- 2 presidents of sector organizations - 20,000 lei/monthly;*
- 3 secretaries - 10,000 lei/monthly;*
- 23 employees of the Chisinau Territorial Organization of the "Sor" Political Party - 8000 lei/monthly;*
- 10 local councilors - 1000 lei/monthly.*

In continuation of her criminal actions, Tauber Marina, being on the territory of the Republic of Moldova, during November 2021, gave the indication to the employees of the Political Party "Sor" within the territorial offices of the country, who in turn identified 104 people and using persuasion, family ties, affiliation or party relations, as well as by forging the signatures, falsified 104 fictitious declaration forms regarding the making of cash donations, in favor of the electoral candidate, in which were included the amount of 494,000 lei, for the purpose of concealment and disguising the source of financing the electoral campaign, which Tauber Marina knowingly countersigned, creating the appearance that they are authentic.

Prolonging her criminal actions, Tauber Marina, acting in order to hide the amount of money received and used in the electoral campaign from the organized criminal group led by Ilan Șor, incurred food expenses in the total amount of 152,725 lei, provided by an economic agent in the period 25.10.2021 - 21.11.2021, for the maintenance of the electoral staff of the electoral candidate, Marina Tauber, in the number of 70 people, including volunteers, sympathizers and members of the "Sor" Political Party, staying in a rest camp in the municipality of Balti and involved in campaign activities in support of the candidate, Tauber Marina, without these funds being included in the reports on the financial management of the electoral campaign.

In the described circumstances, Tauber Marina Alexandr, committed with intent, through complex participation, as an organizer, the offense provided for in art. 30, 42 par. (3), 45, 181² para. (5) of the Criminal Code, knowingly accepting the financing of the electoral candidate from an organized criminal group, in a prolonged form."

REQUESTED:

1. The lifting of the parliamentary immunity of the deputy in the Parliament of the Republic of Moldova, Marina Tauber.
2. Approving the lifting of parliamentary immunity in order to arrest and send the criminal case to court, regarding the deputy in the Parliament of the Republic of Moldova, Marina Tauber, on the fact of committing the offense provided for in art. 181 ²para. (5) of the Criminal Code – knowingly accepting the financing of the electoral candidate from an organized criminal group, in extended form, on the episode during the electoral campaign for the new local elections for the position of mayor of Balti on November 21, 2021 (episode in case no. 2023960054).

EPISODE 3

On 22.05.2023, there being sufficient conclusive evidence, the accused Tauber Marina was charged with 4 charges, including the episode of committing the crime provided for by art. 181² para. (5) of the Criminal Code, ***knowingly accepting the financing of the political party from an organized criminal group, in the period of 01.01.2022 - 01.05.2023.***

According to the indictment order dated 22.05.2023, *"Tauber Marina, holding the position of vice-president of the Political Party "Sor", being the person who manages the party administratively and financially, being in the municipality of Chisinau, between 01.01.2022 - 01.05.2023, acting with direct intent, knowingly accepted funding of the party from the organized crime group led by the leader, Ilan Șor, which includes several people responsible for transporting the money, who joined beforehand at an undetermined date with the aim of committing several crimes, including the illegal financing of the "Sor" Political Party, from financial sources prohibited by law in particularly large proportions.*

Thus, the organized criminal group led by Ilan Șor, started its criminal activity during 2012, with the aim of committing fraud crimes in particularly large proportions and money laundering, de facto controlling, through certain persons, commercial banks in the Republic of Moldova, including Banca de Economii SA, drawing up a well-determined plan to misappropriate particularly large proportions of financial means from the state budget and the national banking system.

Subsequently, starting in 2021, the organized criminal group led by Ilan Șor was joined by a former head of the Customs Service, an ex-deputy in the Parliament of the Republic of Moldova, a former investigation officer of the National Anticorruption Center, and other persons, who have a common intention, united in advance according to an organized plan, with the distribution of roles, in order to commit crimes, including the illegal financing of the electoral campaign, of the initiative groups, including the illegal financing of the "Sor" Political Party, voter corruption, money laundering and mass disorder.

Next, starting from 2021 - present, the organized criminal group was concerned with the implementation of the financing scheme of the "Sor" Political Party from sources prohibited by law, by introducing monetary means into the Republic of Moldova, mainly from the Russian Federation, through regularly organized round-trip flights within 24 hours, via the Chisinau International Airport, but also the land crossing points of the state borders (Leușeni-Albita; Palanca- Maiaki - Udobnoe).

In this way, at the direct indication of Ilan Șor, people who worked within the companies affiliated to the latter, as well as people from the party's monitoring and control department, were selected in advance, who were remunerated with the sum of 50 euros, for the services of performing periodic round-trip flights in the Russian Federation and on the return to introduce into the country the sum of 8000 US dollars, intended for the unofficial financing of the "Shor" Political Party.

In 2022, the organized criminal group was joined by so-called "couriers" of the party, responsible for distributing money in bags and envelopes, to other members of the group, who were rounded up by members of the group, which had the role of distributing money in particularly large proportions to the presidents and vice-presidents of the territorial offices.

Thus, Tauber Marina, during the period 01.01.2022 - 01.05.2023, acting together with her accomplices, in strict coordination with the criminal group led by Ilan Șor, organized a criminal scheme for accepting and managing the funds obtained from the organized criminal group with the aim of supporting the activity of the "Sor" party and realizing the interests of the leader of the organized criminal group on the political scene in the Republic of Moldova.

Thus, Tauber Marina, in the period 01.01.2022 - 01.05.2023, accepted from the organized criminal group money in the amount of **195 518 013 lei**, which was used to finance the activity of the Political Party "Șor" and promote the interests of the leader of the criminal group, Ilan Șor, carrying out organizational, logistical and political actions in this regard through party members, such as: rounding up, transporting and remunerating people participating in the protests organized in front of various public entities in the municipality of Chisinau, paying unofficial and unaccounted salaries party members and activists.

In order to achieve her criminal intention, to keep the members of the party active and loyal, the vice-president of the party Marina Tauber, being on the territory of the Republic of Moldova, accepted and directed the reception from the organized criminal group led by Ilan Șor, during the period of 01.01.2022 - 01.05.2023, the illegal financing of employees and the activity of the "Sor" political party, in the total amount of **195,518,013 lei**, distributed as follows:

- personnel expenses - in the total amount of **78,016,000 lei**, which consists of the granting of unofficial and unaccounted salaries to 43 employees of the central office, 30 employees of the Chisinau Territorial Organization, 35 Presidents of territorial organizations, 27 Vice-presidents of territorial organizations, 35 secretaries of territorial organizations and 2 units of auxiliary staff, 1 chief of staff and 6 curators of the territorial organization Orhei, 94 presidents of local primary organizations Orhei, 6 secretaries of primary organizations Orhei, 1083 presidents of primary organizations, 398 - local councilors, 75 - city councillors, 46 district councilors and 73 mayors;

- expenses related to the organization of public events in the form of meetings, shows, concerts - in the amount of **86,858,691 lei**, related to the protests organized by the "Sor" political party in front of public institutions located in the municipality of Chisinau, such as the Parliament, the Presidency, the Prosecutor's Office General, City Hall and other public institutions, which consist of the expenses incurred for the remuneration of the participants in the protests in the amount of 400 lei per participant and the provision of round-trip transport from the districts of the country to the protests held on 19.06.2022 - in the amount of 3,500 000 lei; 24.07.2022 - in the amount of 916,990 lei, 23.08.2022 - in the amount of 1,633,600 lei, 02.09.2022 - in the amount of 6,670,000 lei, 09.09.2022 - in the amount of 6,407,625 lei, 18.09.2022 - in the amount of 12,189,932 lei, 25.09.2022 - in the amount of 11,747,541 lei, 02.10.2022 - in the amount of 15,721,663 lei, 09.10.2022 in the amount of 11,256,922 lei and on 16.10.2022 - in the amount of 16,814,418 lei.

- expenses for conducting flash-mobs - in the amount of **7,832,800 lei**, for the remuneration of the people mobilized by the territorial organizations in Chisinau municipality of the "Sor" political party, on 18.09.2022, 19.09.2022, 20.09.2022, 21.09.2022, 22.09.2022, 25.09.2022, 27.09.2022, 28.09.2022, 30.09.2022, 02.10.2022, 04.10.2022, 09.10.2022, 11.10.2022, 14.10.2022, 17.10.2022, 18.10.2022, 23.10.2022, 24.10.2022, 30.10.2022, 09.11.2022, 10.11.2022, 11.11.2022, 13.11.2022, 16.11.2022, 18.11.2022, 24.11.2022, 28.11.2022, 01.12.2022, 12.12.2022, 15.12.2022, 22.12.2022 and 26.01.2023.

- expenses for remunerating people trained in the distribution of flyers on the territory of Chisinau municipality, sticking campaign materials, setting up tents to promote anti-government protests and calling the population to these protests - in the amount of **813,500 lei**;

- expenses for offices and current expenses - in the amount of **4,668,000 lei** annually for the rent and maintenance of the 37 offices of the territorial organizations of the "Sor" political party and the support of fuel expenses.

Further, Tauber Marina being responsible for the circuit of money within the party, in the time period 01.01.2022 - 01.05.2023, when she was detained for violating the restrictions imposed by the courts, on the preventive measures applied in her regard, realizing that she is under preventive measures and certain restrictions, she coordinated and directed the receipt

*of money from the organized criminal group, through the interposed persons, being responsible for the distribution of illegal money to the presidents and vice-presidents of the territorial offices, responsible for the distribution of money to the employees of the Department of monitoring and control, as well as other persons, who received and sent under the control of the criminal investigation body money in the amount of **8 306 618 lei**, distributed in envelopes and polyethylene bags, as follows:*

- on May 13, 2022, at 1:00 p.m., a member of the organized criminal group, being in the headquarters of the "Sor" Political Party, in the work office of a deputy in Parliament, handed it over to him under the control of the criminal investigation body, funds in the amount of 100,000 lei, informing him that the funds sent represent a salary from the "Sor" Political Party for the month of March 2022.

- on 07.11.2022, the vice president of the Balti territorial office, being in Balti municipality, received from the husband of the president of the same office, monetary means in the total amount of 313,700 lei, for the remuneration of the people mobilized by the Balti territorial organization of the Party "Sor" politician for participating in the protests organized by the "Sor" Political Party in the municipality of Chisinau on November 30, 2022. On the same day, the illegal money was distributed to others in amounts of 20,250 lei, 21,150 lei; 40,500 lei; 21,000 lei; 23,400 lei; 43,650 lei; 19,800 lei; 18,000 lei, which in turn paid 400 lei each protester from these financial sources;

- on 12.11.2022, at 8:05 p.m., a transfer of funds took place in the total amount of 150,750 lei, for the remuneration of the people mobilized by the Balti territorial organization of the "Sor" Political Party for participating in the organized protests by PP "Şor" in the municipality of Chisinau on November 30, 2022, which were later transmitted to the mayoral coordinators, and later to the people who participated in the protest;

- on 28.11.2022, at 08:51 a.m., a transfer of funds took place in the total amount of 40,765 Euros, equivalent to 820,844 lei, for the payment of the transport intended for the round-trip transport of people, mobilized by the Balti territorial organization of the "Sor" political party, for participating in the protests organized by the "Sor" PP in the municipality of Chisinau on November 30, 2022;

- on 07.12.2022, there was a transfer of funds in the total amount of 75,500 lei, to pay for the transport intended for transporting the people mobilized by the Balti territorial organization of the "Sor" political party to participate in the protests organized by the party members;

- on 08.12.2022, there was a transfer of funds in the total amount of 96,800 lei, to pay for the transport intended for the transport of people mobilized by the Balti territorial organization of the "Sor" political party, for participation in the protests organized by the party members;

- on 28.12.2022, there was a transfer of funds in the total amount of 150,000 lei to pay for the transport intended for the transport of people mobilized by the Balti territorial organization of the "Sor" political party, for participation in the protests organized in the municipality of Chisinau;

- on 04.01.2023, at 8:03 p.m., the vice-president of the Balti territorial office, being in the central office of the "Sor" Political party, located in the municipality of Chisinau, received from two people, monetary means in the total amount of 150,000 lei for the payment of the transport intended for transporting the people mobilized by the Balti territorial organization of the "Sor" political party to the " Orheiland " amusement park in Orhei municipality;

- on 11.01.2023, at 10:02 p.m., a transfer of funds took place in the total amount of 41,100 US dollars, the equivalent of 788,709 lei, to pay the people mobilized by the Balti territorial organization of the Political Party " Şor", for participating in the protests organized

by PP "Șor" in the municipality of Chisinau, in tents. Later, the money being divided into smaller amounts was transmitted under control to three primary coordinators;

- on 23.01.2023, there was a transfer of funds in the total amount of 329,500 lei, to pay for the transport intended for the people mobilized by the Balti territorial organization of the "Sor" Political Party to the "Orheiland" Amusement Park , in . Orhei. On the same day, the funds were sent under control to the wife of the president of the Florești territorial office - 95,800 lei; president of the Soroca territorial office - 107,000 lei; the responsible person at the Dondușeni territorial office - 30,000 lei; president of the Soroca territorial office - 26,000 lei; president of the Telenesti territorial office - 15,900 lei;

- on 29.01.2023, there was a transfer of funds in the total amount of 259,450 lei, for the payment of the transport intended for transporting the people mobilized by the Balti territorial organization of the "Sor" political party to the protests in the municipality of Chisinau. The financial sources received were distributed to the wife of the president of the Florești territorial office - 39,600 lei; president of the Soroca territorial office - 53,000 lei; president of the Briceni territorial office - 10,000 lei; the representative of the Dondușeni territorial office - 16,000 lei; president of the Telenesti territorial office - 26,250 lei;

- on 06.02.2023, a total amount of 82,450 lei was transferred for the payment of unaccounted salaries and communal services of the members of the Balti territorial organization of the "Sor" political party during the protests in the municipality of Chisinau.

- on 13.02.2023, there was a transfer of funds in the total amount of 162,500 lei, for the payment of the transport services intended for the transport of the persons mobilized by the Balti territorial organization of the "Sor" political party to the "Orheiland" amusement park in the city Orhei;

- on 14.02.2023, a transfer of funds took place in the total amount of 13,700 US Dollars, the equivalent of 257,012 lei, to pay the people mobilized by the Balti territorial organization of the "Shor" political party, for participating in the organized protests in tents by the "Sor" Political Party in the municipality of Chisinau, on 25.10.2022, in front of the General Prosecutor's Office;

- on 19.02.2023, at 00:10 a.m., a transfer of funds took place in the total amount of 732,900 lei, to pay the people mobilized by the Balti territorial organization of the "Sor" political party for participating in the organized protests by the "Sor" Political Party in the municipality of Chisinau, as well as for the placement of information tents in the municipality of Balti;

- on 25.02.2023, at 4:21 p.m., a transfer of funds took place in the total amount of 510,250 lei, to pay the people mobilized by the Balti territorial organization of the "Sor" political party for participating in the organized protests by PP "Șor" in the municipality of Chisinau on 19.02.2023, as well as for the placement of information tents in the municipality of Balti;

- on 28.02.2023, at 04:38 a.m., there was a transfer of funds in the total amount of 680,200 lei to pay for the transport of the people mobilized by the Balti territorial organization of the "Sor" political party to participate in the protests organized by the "Sor" Political Party in the municipality of Chisinau on 19.02.2023, as well as for the placement of information tents in the municipality of Balti;

- on 03/04/2023, at 6:55 p.m., a transfer of funds took place in the total amount of 65,750 lei for the payment of the salary of the members of the Balti territorial organization and fuel expenses;

- on 09.03.2023, at 1:55 p.m., a transfer of funds took place in the total amount of 493,450 lei, to pay the people mobilized by the Balti territorial organization of the "Sor" political party, for participating in the protests organized by PP "Șor" in the municipality of Chisinau;

- on 11.03.2023, at 09:25 a.m., a transfer of funds took place in the total amount of 52,070 Euros, the equivalent of 977,353 lei, to pay for the transport and the people mobilized by the Balti territorial organization of the Political Party "Sor" for participating in the protests organized by the "Sor" Political Party, in the municipality of Chisinau on 12.03.2023;

- on 16.03.2023, at 10:20 a.m., a transfer of funds took place in the total amount of 430,000 lei, to pay for the transportation services of the people mobilized by the Balti territorial organization of the "Sor" political party, at the protest organized to PP "Şor" in the municipality of Chisinau on 12.03.2023.

Further, Tauber Marina, prolonging her criminal actions, in October 2022, being on the territory of the Republic of Moldova, as vice-president of the "Sor" Political Party, being responsible for the financial management of the "Sor" Political Party, pursuing the purpose of illegal financing of the political formation and knowingly accepting funds from the "Sor" organized criminal group, using the same criminal scheme, in order to distribute the funds to the presidents and vice-presidents of the territorial organizations of the "Sor" Political Party, for the illegal payment of protests, sent money in particularly large proportions to the so-called "couriers" of the party, who on the night of October 19-20, 2022, in an apartment in the municipality of Chisinau, for several hours distributed the money in bags and envelopes, for each the territorial office in the districts of the country.

As a result, one courier stayed with part of the money in the respective apartment, and the other couriers traveled by car in order to distribute the money, one of them managing to deliver a bag of money in the amount of 500,000 lei to the president of the office territorial Glodeni, a bag of money in the amount of 300,000 lei, to the president of the Edineţ territorial office, after which all 3 were detained by the criminal prosecution body of the National Anticorruption Center, and during the searches, money in the total amount of 4,063,900 lei was found and 4000 US dollars, the equivalent of 77 560 lei.

Further, prolonging her criminal actions, Tauber Marina organized the distribution of funds to the members of the Party Monitoring Department, in the form of "envelope" salaries, without being subject to accounting in the manner prescribed by law.

Thus, on 02.11.2022, approximately at 11:30 a.m., being in the headquarters of the "Şor" Political Party, working as the head of the Planning, Monitoring and Control Department of the "Şor" Political Party, acting in strict coordination with Tauber Marina, knowing that the party is financed by an organized criminal group led by the president of the party Ilan Şor, distributed the sum of 321,000 lei to subordinate employees by placing the money in the desk drawer in the office service in amounts of 25,000 lei, 16,000 lei, 30,000 lei, 30,000 lei, 20,000 lei, 30,000 lei, 62,000 lei, 82,500 lei, intended for the service of zonal curators in the districts within the party, illicit financial sources that were detected and recovered as a result of the search carried out shortly after receipt by the criminal investigation body of the National Anticorruption Center.

Further, prolonging her criminal actions, Tauber Marina, being under preventive measure, pursuing the purpose of accepting financial means from the organized criminal group "Sor", being responsible for the financial administration of the political party, on March 9, 2023, organized and directed through a person, the distribution of money in the amount of 3 269 500 lei and 64 490 euros, the equivalent of 1 290 444 lei, to the members of the territorial offices.

Thus, on the morning of March 9, 2023, the person in question being a member of the organized criminal group led by Ilan Şor, having a prior meeting at the headquarters of a company affiliated to Ilan Şor, distributed the money in black bags and white envelopes, a part of which was passed on to some people, and the rest of the money was also then started to be personally distributed to the presidents and vice-presidents of the territorial offices in the municipality of Chisinau.

Next, on March 9, 2023, the so-called "couriers" of the "Sor" Political Party were stopped and detained by the collaborators of the criminal investigation body of the National Anticorruption Center, and following the searches of their cars, the following were found sums of money: 2,246,950 lei and 64,490 euros, the equivalent of 1,290,444 lei, 586,450 lei and 436,100 lei, money that was to be sent to pay for the transport and pay the people 400 lei each, participating in the organized protest by the "Sor" Political Party, on February 28, 2023, in front of the public institutions in the municipality of Chisinau.

Consequently, Tauber Marina, as vice-president of the "Sor" Political Party, in the interests of the political formation, knowingly accepted the financing of the political party, from the organized criminal group headed by Ilan Șor, in the total amount of 195,518,013 lei, sources from illicit financial activities that were integrated into the activity and maintenance of the party, in order to promote and achieve the interests of the criminal group organized in the political arena of the Republic of Moldova, to seize power in the state.

In the described circumstances, Tauber Marina Alexandr, intentionally committed the crime provided for in art. 30, 42 par. (2), 45, 181² par. (5) of the Criminal Code, through complex participation, as an organizer, knowingly accepting the financing of the political party by an organized criminal group, in a prolonged form."

REQUESTED:

1. The lifting of parliamentary immunity of the deputy in the Parliament of the Republic of Moldova, Marina Tauber.
2. Approving the lifting of parliamentary immunity in order to arrest and send the criminal case to court, regarding the deputy in the Parliament of the Republic of Moldova, Marina Tauber, on the fact of committing the offense provided for in art. 181² para. (5) of the Criminal Code – knowingly accepting the financing of a political party by an organized criminal group, including during the period 13.07.2022 – 01.05.2023 (episode in case no. 2023960050).