

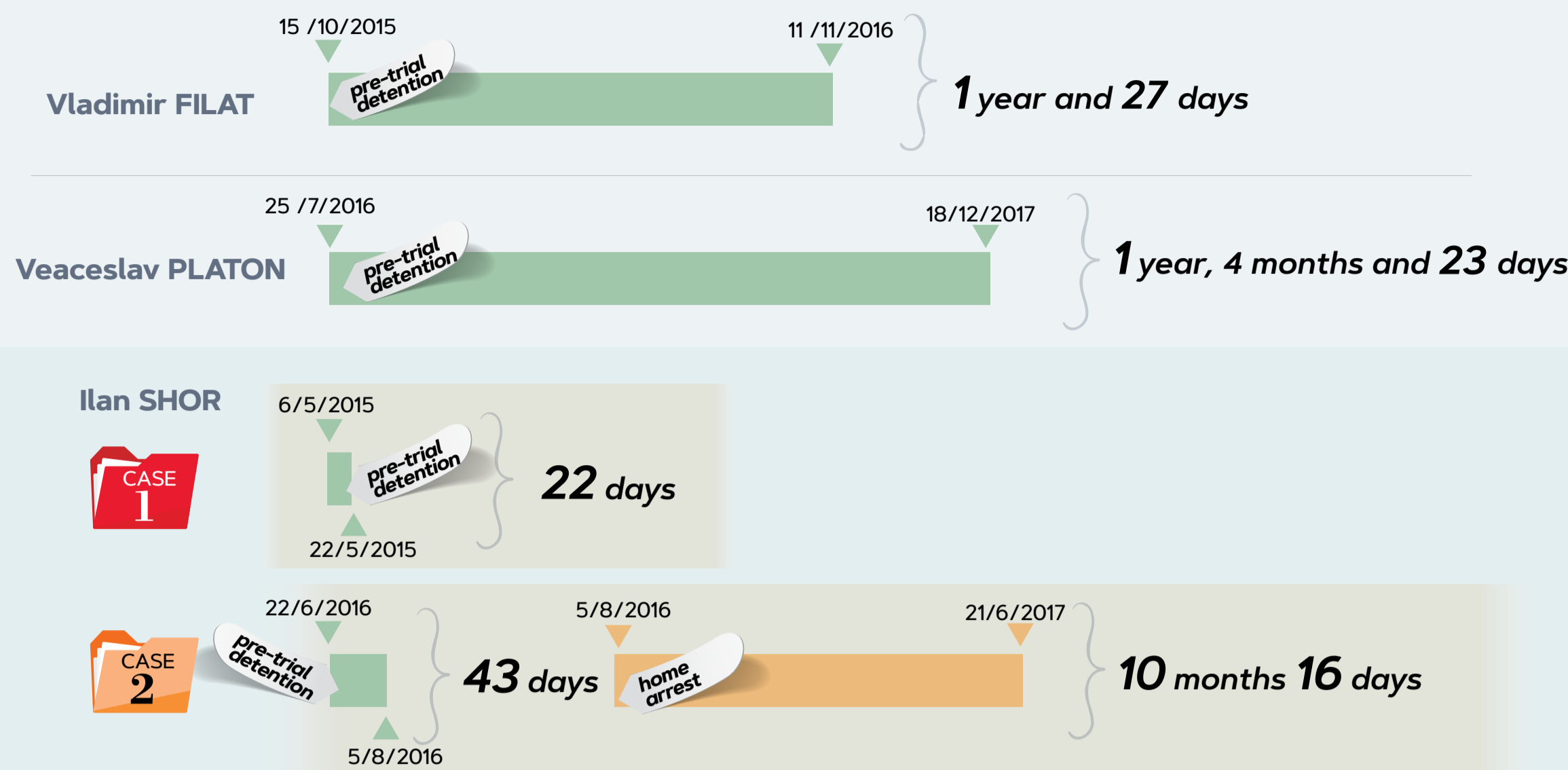
Fair Justice or Selective Justice?

Case study. Cases of Filat, Platon and Shor



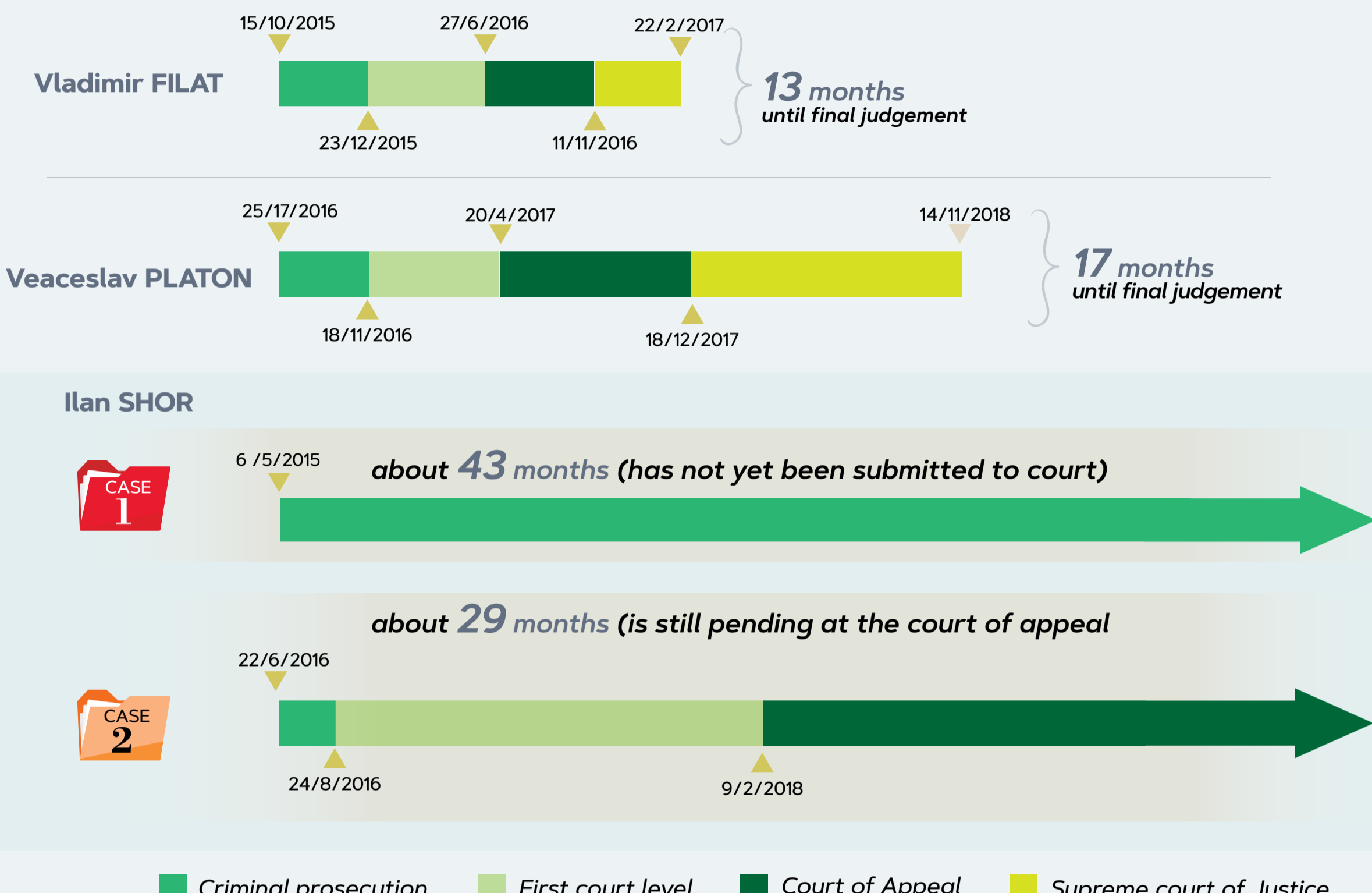
LRCM has analysed the grand corruption cases of Vlad FILAT, Veaceslav PLATON and Ilan SHOR. The analysis below reveals issues demonstrating selective justice in these cases, such as the duration of preventive measures and criminal proceedings, place of detention, indictments and court findings, imposed punishments, etc.

DURATION OF PREVENTIVE MEASURES



Note: Ilan SHOR continues to hold the office of mayor in Orhei and judges allowed him to travel abroad several times.

DURATION OF PROCEEDINGS



■ Criminal prosecution ■ First court level ■ Court of Appeal ■ Supreme court of Justice

PLACE OF DETENTION:

Vladimir FILAT	Penitentiary no. 13, Chisinau mun.
Veaceslav PLATON	Penitentiary no. 13, Chisinau mun.
Ilan SHOR	National Anti-corruption Centre's pretrial detention facilities in Chisinau and at home.



WHAT WAS THE INDICTMENT AND WHAT HAVE THE COURTS FOUND:

	Charge	Requested sentence	What have judges found?
Vladimir FILAT	Received bribes from Ilan Shor about USD 250 mln.	<ul style="list-style-type: none"> passive corruption and influence peddling 19 years with imprisonment 	convicted on both indictments Bribe was of USD 23 mln.
Veaceslav PLATON	Obtained by fraud about USD 58 mln. from the banking system and money laundering of the defrauded amounts	<ul style="list-style-type: none"> fraud and money laundering 23 years with imprisonment 	convicted on both indictments
Ilan SHOR	Abuse of office with serious consequences, as chairperson of the Administration Board at Banca de Economii	The case has not yet been submitted to court	
	Obtained by fraud about USD 350 mln. from the banking system and money laundering of the defrauded amounts	<ul style="list-style-type: none"> fraud and money laundering 19 years with imprisonment 	1. convicted for money laundering, but the court reclassified the fraud into a less serious offence by causing damages (because it did not find that Mr. Shor benefited from the defrauded money).. 2. Judges found that the caused damage was about USD 151 mln.

COURT-IMPOSED PUNISHMENTS:



Note: The conviction judgement for Mr. Shor is not yet final

SEIZURE OF PROPERTY

Vladimir FILAT	about MDL 474 mln.	seizure of property (cars, real estate and shares).
Veaceslav PLATON	about MDL 870 mln.	sale of several buildings, land lots and assets.
Ilan SHOR	Judges have admitted the civil action in principle, and the damages have to be recovered in separate trial after termination of the criminal proceedings.	

PUBLICATION OF COURT JUDGEMENTS:

	DISTRICT COURT	APPELLATE COURT	SUPREME COURT OF JUSTICE
Vladimir FILAT	✓ <u>depersonalised</u>	✗	✓ <u>anonymized</u>
Veaceslav PLATON	✓ <u>depersonalised</u>	✗	✗ <u>published</u>
Ilan SHOR	✓ <u>depersonalised</u>	pending for review	✗