

S E N T I N Ț Ă

în numele Legii

(dispozitiv)

12 iulie 2016

mun.Chișinău

Judecătoria Buiucani,

În componența:

Președintele ședinței **XXXXXXXXXX Diaconu**

Judecători **Elena Cojocari și Silvia Gîrbu**

Grefier **Olesea Stati, Ludmila Baranovschi**

Cu participarea:

Procurorului *Adrian Popenco , XXXXXXXXXXX –procuror*

în Procuratura Anticorupție

Avocatului - Anatolie Ceachir , care acționează în interesele inculpatului Burlacu XXXXXXXXXXX, în baza mandatului nr.0412757;

Avocatului - Oleg Mîță, care acționează în interesele inculpatului XXXXXXXXXXX XXXXXXXXXXX, în baza mandatului din 24.11.2014 , nr.0476196;

Avocatului - Veaceslav Țurcan , care acționează în interesele inculpatului XXXXXXXXXXX XXXXXXXXXXX, în baza mandatului nr.0409481 din 17.04.2014;

Avocatului – Dragoș Chetraru (din oficiu) , care acționează în interesele inculpatului XXXXXXXXXXX XXXXXXXXXXX, în baza mandatului nr. 0058272 din 16.12.2014;

Avocatului – Veaceslav Nemerenco (din oficiu), care acționează în interesele inculpatului XXXXXXXXXXX XXXXXXXXXXX, în baza mandatului nr.0483349 din 07.07.2016 ;

Avocatului - Pavel Zamfir, care acționează în interesele inculpatei Baglai Irina , în baza mandatului nr.0412781 din 10.03.2014 ;

Avocatului – Natalia Ciorici (din oficiu) , care acționează în interesele inculpatei XXXXXXXXXXX XXXXXXXXXXX, în baza mandatului nr. 0902906 din 20.01.2015;

Avocatului –Railean Petru (din oficiu), care acționează în interesele inculpatei XXXXXXXXXXX XXXXXXXXXXX, în baza mandatului nr. 0939655 din 08.07.2016;

Interpreților *Veaceslav Struț, Petru Grozavu , Zinaida Bulat, Stanislav Ungureanu,*

Liliana Brînză, Vladimir Mirzenco, Igori Calalb, Igori Bordeniuc,

Iulia Ganea Ersen, Andrei Răileanu

Specialist *Ion Cucuș*

Examinînd în sediul instanței, în ședință de judecată publică, în limba de stat, în procedură generală, cauza penală de învinuire în privința lui

1) **XXXXXXXXXX XXXXXXXXXXX XXXXXXXXXXX**, 27.03.1979 anul nașterii, cetățean al Republicii Moldova, domiciliat, Mun.Chișinău, str.Victor Crăsescu, 70, căsătorit, studii superioare, supus militar, fără antecedente penale, prin încheierea Judecătoriei Buiucani mun. Chișinău nr. 1-156/16 din 28.06.2016 anunțat în căutare, de către IP Rîșcani mun. Chișinău fiind pornit dosar de căutare nr. 2016020213 din 07.07.2016;

Învinuit în săvîrșirea infracțiunii prevăzute de art. 26, art.42 al.(2) și al.(3) , art. 45 al.(2) lit.b) și art.325 al.(3) lit.a) și a/1) Cod penal ; și,

2) **XXXXXXXXXX XXXXXXXXXXX Mihail**, 10.06.1985 anul nașterii, cetățeană a Republicii Moldova, originară și domiciliată în mun.Chișinău, str.Iazului, 8 de naționalitate rusoaică, studii superioare, fără antecedente penale,

Învinuită în săvîrșirea infracțiunii prevăzute de art. 26, art.42 al.(5), art. 45 al.(2) lit.b) și art.325 al.(3) lit.a) și a/1) Cod Penal;

Procurorul în Procuratura Anticorupție, XXXXXXXXX Galeru a pledat pentru:

recunoașterea lui XXXXXXXXX Vitalie culpabil de comiterea infracțiunii prevăzute în art. 26, art. 42 alin. (2) și alin. (3), art. 45 alin. (2) lit. b) și art. 325 alin. (3) lit. a) și a/1) din Codul penal, cu aplicarea în privința acestuia în total pentru concurs de infracțiuni a sancțiunii sub formă de închisoare pe un termen de 12 ani, cu amendă în mărime de 8 000 unități convenționale, cu executarea pedepsei în penitenciar de tip semiînchis și,

recunoașterea lui XXXXXXXXX XXXXXXXXX XXXXXXXXX, culpabilă de comiterea infracțiunii prevăzute în art. 26, 42 alin. (5), 45 alin. (2) lit. b) și 325 alin. (3) lit. a) și a/1) din Codul penal, cu aplicarea în privința acesteia în total pentru concurs de infracțiuni a sancțiunii sub formă de închisoare pe un termen de 6 ani, cu amendă în mărime de 6 000 unități convenționale, cu executarea pedepsei în penitenciarul pentru femei, precum și confiscarea corpurilor delictive în beneficiul statului.

Avocații Anatolie Ceachir și Oleg Mîță, fiind susținuți de avocații din oficiu în interesele inculpatului XXXXXXXXX XXXXXXXXX au pledat pentru adoptarea unei sentințe de achitare pe motivul că fapta nu întrunește elementele infracțiunii imputate.

Avocatul XXXXXXXXX și susținut de avocatul Petru Raileanu în interesele inculpatei XXXXXXXXX XXXXXXXXX au pledat pentru adoptarea sentinței de achitare pe motivul lipsei faptei infracțiunii imputate acesteia și lipsei probelor.

Termenul de examinare în I instanță 11.04.2014 – 12.07.2016.

Procedura de citare a părților fiind legal executată.

În conformitate cu art. art. 7, 61, 75 Cod Penal, art.art.384, 385 389, 394 Cod de procedură penală, instanța de judecată,

C O N D A M N Ă :

Se recunoaște culpabil XXXXXXXXX de săvârșirea infracțiunii prevăzute de art. 26, art.325 al.(3) lit.a) și a/1) Cod penal stabilindu-i pedeapsă sub formă de 6 ani (șase) ani închisoare cu amendă în mărime de 6 000 (șase mii) unități convenționale echivalentul a 120 000 (o sută douăzeci mii) lei MDL.

Se recunoaște culpabil XXXXXXXXX XXXXXXXXX XXXXXXXXX de săvârșirea infracțiunii prevăzute de art. 325 al.(3) lit.a) și a/1) Cod penal stabilindu-i pedeapsă sub formă de 8 ani (opt) ani închisoare cu amendă în mărime de 7 000 (șapte mii) unități convenționale echivalentul a 140 000 (o sută patruzeci mii) lei MDL.

În baza art. 84 Cod penal, pentru concurs de infracțiuni prin cumul parțial a-i aplica lui XXXXXXXXX XXXXXXXXX XXXXXXXXX, pedeapsă definitivă - 11 (unsprezece) ani și 4(patru) luni închisoare, cu amendă în mărime de 8 000 (opt mii) unități convenționale echivalentul a 160 000 (o sută șazeci) mii lei, în beneficiul statului.

Se stabilește executarea pedepsei cu închisoarea aplicată lui XXXXXXXXX XXXXXXXXX, într-un penitenciar de tip semiînchis potrivit art. 72 al.(3) Cod penal.

Termenul ispășirii pedepsei față de XXXXXXXXX XXXXXXXXX XXXXXXXXX a-l calcula din momentul reținerii, cu includerea în termenul de pedeapsă a perioadei aflării lui XXXXXXXXX XXXXXXXXX termenul sub arest din 07.03.2014 pînă la 11.02.2015, precum și timpul deținerii sub arest la domiciliu 11.02.2015 pînă la 20.03.2015.

La momentul reținerii XXXXXXXXX urmează a fi transmis organului de executare a pedepselor penale privative de libertate.

Se recunoaște culpabil XXXXXXXXX XXXXXXXXX XXXXXXXXX de săvârșirea infracțiunii prevăzute de art.323 al.(1) Cod penal și în baza acestei norme a-i stabili pedeapsa penală sub formă de închisoare pe un termen de 2 (doi) ani.

În conformitate cu art. 90 Cod penal pedeapsa aplicată lui XXXXXXXXX XXXXXXXXX XXXXXXXXX prin prezenta sentință se suspendă condiționat pe un termen de probă de 2 (doi) ani, cu obligarea să nu-și schimbe domiciliul fără consimțământul organului competent;

În conformitate cu art. 106 al.(2) lit.a) Cod procedură penală mijloace financiare în sumă de 250 000 (două sute cincizeci mii) dolari SUA ridicate la 07 martie 2014 de la Cosovan Ghenadie ce se păstrează la Inspectoratul Fiscal Principal de Stat, și anume bancnotele cu valoarea nominală de 100 dolari cu seriile și numărul după cum urmează: KE13626586A, KE13616583A, KE13616582A, KE13616578A, KE13616577A, KE13616550A, KE13616545A, KE13616531A, KE13616546A, KE13616530A, KB66226054D, KB13272971G, KE13616604A, KD22866668A, KB66226002D, KB66226064D, KB66226001D, FB89349642C, KE13616509A, KE13616506A, OH06732543A, KB98495328A, KB65168114E, KB65168116E, HA07462899B, HA07462810B, HA07462811B, KB75806734F, KB75806739F, KB75806738F, KE13616525A, KE13616524A, KE13616516A, KL72335325A, KE13616505A, KE13616515A, KE13616510A, KE13616594A, KE23626593A, KE13616592A, KE13616591A, KE13616590A, KE13616587A, KB13272972G, KB13272981G, KB13272960G, KB13272973G, KB13272985G, KB13272984G, KK07300448A, KJ01581775A, KC14920701A, KC14920742A, KE13616601A, KE13616600A, KE13616599A, KE13616595A, KB61678833F, KB61678834F, KB61678835F, KB61678849F, KB61678850F, KB61678855F, KB13272469G, KB13272860G, KB13272454G, KB13272572G, KC08960975A, KC08960977A, KC08960976A, KC08960978A, KB53010708A, KB53010711A, KE13616581A, KE13616580A, KB03442988F, KB03442987F, KC08960984A, KC08960986A, KC08960987A, KC08960988A, KC08960569A, KC08960570A, KC08960571A, KC08960572A, KC08960573A, KC08960974A, KB13272177G, KB13272180G, KB 13272183G, HL82868380D, FF54452271A, AB53845874I, AB53845873I, AB53845876I, AB53845872I, FC10171940A, OB45770305C, KF51171101C, KF51171299C, KF51171300C, KG25834562B, HA01377324B, HB86946108P, KF36854989A, KB41106530H, KB49208209C, KF77714086C, KG15552900A, HC29313113A, KB37158179I, HE81784628C, KE22111646A, KB76370902D, DC20804039A, KB34907660C, HL72358257D, KB90122195J, KB40300365M, KC46220341A, KB28014835N, KB39044983G, HB29162957M, HA03634341*, KB83541984I, KB46331811K, KC33803269A, AB05282903C, AB23844114T, KB14390573I, HC16586761B, KB04456839I, KB09650540M, HB76541039L, KK92469943A, HB55287989F, BB81696833A, PJL00940123G, KB10028991K, HE17176779D, KB24363802E, HB19956108L, KC53590719A, KB66143553I, KF21252257D, HL49595574G, KA64023938A, HB83292357K, KB97992380A, DC11270603A, HL20054710E, KB34765797C, HK93608295C, KK03061490*, HB68474655R, KB61990596E, KF52593057C, KK83850833A, KC77851395A, KB12904121H, KB51539512F, KB56679594L, KG01639035B, KF21835927B, KB76704846E, KB70783301K, KF21252258D, KB42246275J, KB10204210M, KB75769091K, HD21018744B, KK71809320A, KB79335408L, KB84694612J, KB89815484D, KB22879951D, KB50162853G, KB91710751L, KB86680818M, FK60280784A, HB67007436K, FK13440757A, HB90015452M, KB75769092K, KG89417849A, HB67957875A, FIF03100815A,

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- Mijloace financiare în sumă de **500 000 (cincisute mii) Euro** ridicate la 12 martie 2014 din safele metalice cu nr. 12 al filialei Botanica a BC „Energbank” luat în locațiune de XXXXXXXXXXXXXXXXXXXX recunoscute în baza ordonanței Procuraturii Anticorupție din 31.03.2014 XXXXXXXXXXXX corpuri delictive și care se păstrează la Inspectoratul Fiscal Principal de Stat sub formă de bancnote cu valoarea nominală de 50, 100 și 500 Euro cu seriile și numărul, după cum urmează: X09147551357; X06751461224; X09237696761; X09790603616; X06145469642; N56050722705; X08539068683; X06603111884; X06522034862; X08550404462; X07175100224; X08916487643 X09197521868; X08214488147; X05295193427; X08814334358; X10423854299; X07725856502; X10177875308; X06213537245; N23006145774, N14007775863; X03571587407; X09552358226 X08090117561; X07840743653; X02176350536, X07835386205 N47038727244, X03116527787, N25001221485, X00717859307, X08465436398, N34056383475, X00619558067, X00854138666, X019111575648, X07890458195; 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- Mijloace financiare în sumă de **53 000 (cincizeci și trei mii) Euro, 153 310 (una sută cincizeci și trei mii trei sute zece) dolari SUA și 48 900 (patruzeci și opt mii nouă sute) ruble RUS**, ridicate la 05 decembrie 2014 în cadrul efectuării percheziției safeului metalic cu nr. 70 deținut de XXXXXXXXXX XXXXXXXXXX XXXXXXXXXX, în filiala nr. 25 „Ștefan cel Mare” a BC „Mobiasbanca-Groupe Societe Generale” SA recunoscute ca corpuri delictive prin încheierea Judecătoriei Buiucani mun. Chișinău din 22.12.2014 sub formă de **bancnote cu valoarea nominală de 500 (cinci sute) Euro cu seriile și numărul, după cum urmează:** X05058797429, X07084675334, X01148805353, X08590914704, X10445936177, X00919357535, X00237045593, N44005807767, X0771926359, X05822942519, X10361888471, X06762298538, X05243189933, X06804843203, Z90704466405, X07251124142, X10442119511, X09113973275, X060001366484, X05065664735, X07225738773, X02237603276, X02059528034, X06566893166, X04756349279, X06610870163, X08720716358, X04310529671, X05456943902, S00117702412, X04046598236, X05888494496, X08030293724, X02057404628, X05224363598, X03337255874, U 07004923475 X06679426349, X04203945794, X03247739453, X03370326158, X06771042893, X07928200604, X09078805379, X10175639573, X10371456812, X08563985867, S00003402223, S00246256657, X06748446161, X04321924787, X07789790018, X05339118206, X07889475098, X09037060382, X07899935429, X00735766607, X06204425906, X00358194584, X09909791903, X07156350164, X06643678151, X06622118804, X06622118813, X06622118786, X06622118795, X06292926002, X09485831315, X01623224306, X06204425915, X06628375793, X04564188146, X10364972501, X09354224621, U15008485064, X05065664753, X06986720207, X06727316906, X10498254104, X03283842089, X05840162993, X00734034521, X06188482829, X06675358493, X011893717407, X10438648832, X06702697883, X07109062877, X04250973008, X06657614966, X07114933307, X03249715907, X04942519661, X07891089842, N22054850382, P31007320822, X04865603348, P44004739168, N44020199721, X02123287328, N26052310056 ;

Bancnote cu valoarea nominală de 200 (două sute) Euro fiecare, cu Seria și numărul după cum urmează: X01289495846, X03968440607, X04022053967, X00984277973, X03377535554;

Bancnote cu valoarea nominală de 100 (una sută) Euro fiecare, cu Seria și numărul după cum urmează: S 07897071571, S22886045755, S22886045746, S22886045737, S22886045728, S20325754348, S16154189323, X06232965509, S22886045881;

Bancnote cu valoarea nominală de 50(cincizeci) Euro fiecare, cu Seria și numărul. după cum urmează: S39917743009, X75757554839;

Bancnotele sub formă de dolari SUA: Bancnote cu valoarea nominală de 100 (una sută) dolari SUA fiecare, cu Seria și numărul după cum

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Bancnote cu valoarea nominală de 10 (zece) dolari SUA fiecare, cu Seria și numărul după cum urmează: IF93229744A

Bancnotele sub formă de ruble RUS:

Bancnote cu valoarea nominală de 5 000 (cinci mii) ruble RUS fiecare, cu Seria și numărul după cum urmează: BT1914167, EX9069467, BPI0763947, FC6788027, BG8412161, BK4014283, BE9091189, E46073687, GB7266893

Bancnote cu valoarea nominală de 500 (cinci sute) ruble RUS fiecare, cu Seria și numărul după cum urmează: HJ15677269, M407501866, GPI2865289, GB5712000, BE4693966, M8634416

Bancnote cu valoarea nominală de 100 (una sută) ruble RUS fiecare, cu Seria și numărul după cum urmează: BO2496424, JI3295121, EC2726874, CH5722176, BI9560070, JI3864952, 335925685, EK6201121, G39448110.

Toate mijloacele financiare sus indicate urmează a le trece gratuit în folosul statului, XXXXXXXXX bunuri folosite și destinate la săvârșirea infracțiunii.

Corpurile delictive și anume: CD-ul de model „Barges”, care conține înregistrarea audio și video a comunicărilor din 07 aprilie 2014 avute între XXXXXXXXXX XXXXXXXXXX și Cosovan Ghenadie, telefonul de model „Apple Iphone5”, ridicat de la XXXXXXXXXX XXXXXXXXXX, CD-ul de model „Esperanza”, care conține înregistrarea comunicărilor avute între XXXXXXXXXX XXXXXXXXXX și Cosovan Ghenadie la 06 martie 2016 prin intermediul rețelei de socializare „Skype”, sacoșa de culoare neagră din hârtie, pe care este aplicată inscripția „Mango”, CD-R de model „Verbatim”, care conține înregistrarea video a întâlnirii dintre XXXXXXXXXX XXXXXXXXXX și XXXXXXXXXX XXXXXXXXXX, care a avut loc la 07 martie 2014 în incinta centrului comercial „Fourchette” amplasat în mun. Chișinău, bd. Moscova. 19, usb-flash, care conține înregistrările video din 06 martie 2014 din incinta centrului comercial „Jumbo”, amplasat în mun. Chișinău, bd. Decebal. 23 și CD RW de model „Omega”, care conține rezultatele examinării programei de socializare „Skype” din cadrul laptopului ridicat de la Cosovan Ghenadii, de păstrat în cadrul cauzei penale pe tot termenul de păstrare a lui.

Sentiința este cu drept de apel în termen de 15 zile la Curtea de Apel Chișinău prin intermediul Judecătoriei Buiucani, mun. Chișinău.

Sentiința motivată integrală va fi pronunțată la data de 01 august 2016 orele 15.00.

Președintele ședinței

XXXXXXXXXX Diaconu

Judecători

Elena Cojocari

Silvia Gîrbu