

TI-Moldova in 2018: Concise Activity Report

Total budget 2018: planned EUR 86,740, of them spent – 68,938
USD 65,775, of them spent – 43,050

Implemented Projects:

Donor: The Embassy of Netherlands to Bucharest

Project “Building a State of Law and Democracy: the Contribution of Civil Society”

Objective: To build the capacity of civil society to come with fast consolidated opinion/expertise vis-à-vis the public policies in a quickly changing and challenging environment to consolidate the state of law and democracy and maintain the European path of the country.

Donor: European Union

Project “Partnership for Improvement”

Objective: Increasing public accountability and effective policymaking towards sustainable development. Mentoring local NGOs in monitoring public policies.

Donor: National Endowment for Democracy

Project "Promoting Good Governance and Accountability"

Objective: Organising and international anti-corruption conference that will provide a platform for dialogue between anti-corruption activists, democratic thinkers, and government officials on how to address the region's endemic corruption.

Donor: European Union, Secretariat of EaP CSF

Project: “Civil society for combating corruption and promotion open governance in the EaP countries”

Objective: Monitoring the elaboration of the Action Plan for Open Governance in Moldova

Donor: National Endowment for Democracy

Project: "Reducing the Risks of Corruption in Draft Legislation"

Objective: Holding governors accountable for risky legal initiatives with economic, financial and social character that may affect the public interests by evaluating their rationality, working-out proposals for improvement and exercising pressure for their implementation.

Activities:

1. Conducting studies, monitoring public policies:

18.06.2018, Monitoring the implementation of the public administration reform and resource distribution, http://www.transparency.md/wp-content/uploads/2018/07/STUDIU-FINAL-2018_07_17.pdf ;

16.08.2018, Corruption in Republic of Moldova: perceptions and personal experiences of businesses and households, http://www.transparency.md/wp-content/uploads/2018/10/Transparency_International_Cercetare_Sociologica_August_2018- ROM.pdf ;

22.08.2018, Monitoring the process of re-setting the anti-corruption system (October 2017 – June 2018), <http://www.transparency.md/wp-content/uploads/2018/08/Re-setting-the-AC-system-Oct-2017-June-2018-Engl.pdf> ;

7.09.2018, Monitoring Public Policies in Moldova, report of Working Group 1, of the National Platform of EaP CSF, <http://www.transparency.md/wp-content/uploads/2018/09/Monitoring-public-policies-in-Moldova- September-2018.pdf> ;

26.10.2018, Assessment on the implementation of the Action Plan for an Open Government 2016-2018 in the Republic of Moldova, <http://www.transparency.md/wp-content/uploads/2018/11/TI-Moldova-Report-OGP-2016-2018- eng.pdf> ;

20.12.2019, Mentoring the Process of Monitoring Public Procurement, <http://www.transparency.md/2019/01/02/summary-note-mentoring-the-process-of-monitoring-public-procurement/>.

2. Expertises, position notes, policy recommendations:

16.02.2018, Expertise of Draft Law on non-commercial organizations (NCOs), <http://www.transparency.md/2018/02/16/comentariile-transparency-international-moldova-la-proiectul-de-lege-cu-privire-la-organizatiile-necomerciale/> ;

27.06.2018, Comments on Draft Strategy for the Recovering of Financial Means stolen from the Banca de Economii (BEM), Banca Sociala, Unibank elaborated by the Anti-corruption Prosecutor's Office and the National Anticorruption Centre in June, <http://www.transparency.md/wp-content/uploads/2018/06/Observator-Nr.10-ENG.pdf>, <http://www.transparency.md/wp-content/uploads/2018/06/Observator-Nr.-10-4.pdf> ;

12.07.2018, The draft of a Law on modification the Law on National Bank issued in secrecy and leaked to TI-Moldova from the National League of Banks, <http://www.transparency.md/wp-content/uploads/2018/09/Observator-Nr.-12.pdf> ;

25.07.2018, Opinion on Draft Law 172/2018 on modification of normative acts that has been adopted in final reading with lack of transparency during the last session of the Parliament, "package of fiscal laws" adopted latterly with lack of transparency on the last Parliamentary meeting on ("New Tax Policy" announced by authorities: challenges and risks), <http://www.transparency.md/2018/07/25/observatorul-de-politici-publice-nota-preliminara/>;

8.08.2018, Comments on the draft amendment to the Government Decision 786/2017 (delegating the functions and attributions of promoting the Program of Citizenship through Investments and verifying the "good economic and financial reputation of a foreign or stateless citizen" to two private companies), http://www.transparency.md/wp-content/uploads/2018/04/Observator_8F.pdf ;

22.08.2018, Comments to the draft law on modification of the Law on Insolvency, <http://www.transparency.md/wp-content/uploads/2018/08/Aviz-legea-insolvabilitatii.pdf> ;

26.10.2018, Recommendations to Draft Action Plan for Open Governance 2019–2020, <http://www.transparency.md/wp-content/uploads/2018/10/Observator-Nr.-14.pdf>;
<http://www.transparency.md/wp-content/uploads/2018/11/TI-Moldova-Report-OGP-2016-2018-eng.pdf>, <http://www.transparency.md/wp-content/uploads/2018/11/TI-Moldova-Raport-OGP-2016-2018-rom-1.pdf>.

3. Collaboration with investigative journalism:

Summarising the results of various journalistic investigations on the integrity of various candidates for positions with public dignity in collaboration with Ziarul de Garda:

20.04.2018 "Who are and what property have the persons that run for the elections of Mayor of Chisinau", https://www.zdg.md/editia_print/politic/cine-sunt-si-ce-averi-au-candidatii-inscrisi-in-cursa-electorala-pentru-alegerile-primarului-de-chisinau ;

23.04.2018 "The programs of the candidates for the one year mandate of the Mayor of Chisinau", <https://www.zdg.md/stiri/stiri-politice/promisiunile-pretendentilor-pentru-mandatul-de-un-an-la-sefia-chisinaului> ;

26.04.2018 "Who are the founders of the candidates for the local elections in May 20?", <https://www.zdg.md/stiri/stiri-politice/cine-sunt-finantatorii-candidatilor-electorali-pentru-alegerile-locale-din-20-mai> ;

5.05.2018 "Transactions with real estate, companies and projects funded from West in the family of the Socialist Ion Ceban", https://www.zdg.md/editia_print/politic/tranzactiile-imobiliare-firmele-si-proiectele-finantate-de-occident-din-familia-socialistului-ion-ceban ;

10.05.2018 “Silvia Radu, (in)dependent candidate, supported by Plahotniuc’s TV channels”, <https://www.zdg.md/editia-print/politic/silvia-radu-candidata-independenta-sustinuta-de-televiziunile-lui-plahotniuc> ;

17.05.2018, “House, incomes and companies of the candidate Valeriu Munteanu”, <https://www.zdg.md/editia-print/investigatii/veniturile-si-averea-familiei-nastase> .

Publishing 4 digests in collaboration with Ziarul de Garda:

04.10.2018, „The „duty-free” seputy or how the dream of Ilan Shor becomes reality”, <https://www.zdg.md/editia-print/investigatii/deputatul-duty-free-sau-cum-visul-lui-sor-devine-realitate> ;

18.10.2018, “The „small fiscal reform” under the magnifying glass of Transparency International Moldova”, <https://www.zdg.md/editia-print/social/mica-reforma-fiscal-sub-lupa-ti-moldova> ;

15.10.2018, “On the trail of bank fraud: How is the billion revived in strategies and analyzes”, <https://www.zdg.md/editia-print/social/pe-urmele-fraudei-bancare-cum-este-recuperat-miliardul-in-strategii-si-analize> ;

29.11.2018, “Citizenship by investment: unique chance for Moldova or major risks for state security and security?” <https://www.zdg.md/editia-print/social/legea-cetateniei-prin-investitie-sansa-unica-pentru-r-moldova-sau-riscuri-majore-pentru-siguranta-si-securitatea-statului> ;

4. Public awareness campaign, including:

Organising trainings, roundtables, conferences - 11 events:

18.04.2018 Co-organising an international conference “Towards a Functional Electoral Democracy in the Republic of Moldova” in collaboration with the National Platform of the EaP CSF with the f funds from this project, the European Endowment for Democracy and the Friedrich Ebert Foundation, 67 persons from civil society activists, political parties, state institutions and mass-media participated in this event;

19.05.2018 Group discussion on main problems in the recently modified electoral system and usual irregularities stated by the monitors of elections with invitation of a group of monitors of the local elections for the position of Mayor of Chisinau municipality (Institute of Oral History, Expert Forum Romania), 10 participants ;

19.06.2018 Meeting of the members of the National Platform of the Eastern Partnership Civil Society Forum with the invitation of the head of the EU Delegation to Moldova, Mr. Peter Michalko, Legal initiatives that affect the public interest. Total number of participants – 30 people;

15.06.2018, Round table in Straseni for all librarians from Straseni and other surrounding villages dedicated to the stage of corruption in public service, 30 participants;

6.07.2018 Public event in central park “Where is the Billion?” in collaboration with youth movement Occupy Guguta, on-line distribution collected 998 shares and over 70,000 views, https://www.youtube.com/watch?v=4X_5BVD3cac&t=3822s <https://www.facebook.com/occupyguguta/videos/1821947187871097/> ;

18.08.2018, IIIrd offline meeting in collaboration of Diaspora in collaboration with the NGO „Adopt a vote”, the National Platform of EaP CSF, Watchdog „The Civic Implication of the Diaspora in the Electoral Campaign of Parliamentary Elections in 2019”, 53 participants ;

18.10.2018 Organizing an international webinar-trainings for PiE partners and sub-grantees to share the experience, methodologies and approaches to monitor public procurement at central and local level of public administration. In total 22 participants from 5 countries;

21.11.2018 School of Advances Studies of Journalism, “Legal initiatives in economic domain that affect the public interest”, 15 participants;

30.11.2018, Balti, Legal initiatives that affect the public interest, 68 participants (public servants, librarians, university) ;

30.11.2018, Balti, Legal initiatives that affect the public interest, 36 participants (university and gymnasium professors and students, civic activists);

4.12.2018, International anti-corruption conference “Joining Efforts to Withstand Impunity and Political Corruption” with participation of representatives from 14 countries, including civil society, mass-media, 8 political parties (PAS, PPDA, socialists, liberal democrats, communists liberals, liberal reformators, Green Party and the Party Democracy Home), international institutions. In total 117 participants and over 43,000 single visualizations of the event via the portal Privesc.eu <https://www.privesc.eu/Arhiva/84607>.

Press-conferences / public appeals: 12 press-releases:

11.01.2018, Comments on second report on the investigation of the USD 1 Bill bank fraud conducted by Kroll Audit Company; Comments on the new Regulation on administration and capitalisation of assets with fraudulent provenience;

http://ipn.md/infoprim/UserFiles/Image/Comunicate_anexe/TIM_Observator_2.pdf ;

1.02.2018, Manipulation of public opinion on the process of asset recovery; <http://ipn.md/ro/comunicate/7104> ;

5.02.2018, Creation of the Working Group to initiate the Referendum against the mixed electoral system; Creation of the Working Group to initiate the Referendum against the mixed electoral system; <https://www.youtube.com/watch?v=xXETLJ-7tEo> , <https://www.youtube.com/watch?v=xXETLJ-7tEo>, <http://www.transparency.md/wp-content/uploads/2018/06/Observator-Nr.10-ENG.pdf> ;

7.02.2018, Assignment of bank / mortgage credit agreements: risks of directed credit migration and imitation recovery of funds; <http://www.ipn.md/ro/comunicate/7109> ;

20.02.2018, "Red button": Money laundering schemes, changes to legislation on reporting and blocking suspicious transactions; <http://ipn.md/ro/comunicate/7135> ;

21.02.2018, Launch of the Corruption Perception Index 2017; <http://ipn.md/ro/comunicate/7130> ;

27.03.2018, Latvia - a key element in making the laundry money and theft of the billion: the ice broke <http://www.ipn.md/ro/comunicate/7215> ;

6.04.2018, Crypto-currency in Transnistria – a new way for money laundering at international level <http://ipn.md/ro/comunicate/7241> ;

21.05.2018, "The first house - 2": the division of the population by the field of activity and loyalisation of public servants <http://ipn.md/ro/comunicate/7374> ;

26.07.2018, APPEAL on legislative initiatives to the detriment of the public interest , <http://www.transparency.md/2018/07/26/appeal-on-legislative-initiatives-to-the-detriment-of-the-public-interest/> ;

30.07.2018, Initiative of several NGOS (including TI-Moldova) to adopt in Moldova an act similar to the Magnitsky Act in the USA, in <http://www.transparency.md/2018/07/30/comunicat-va-aproba-parlamentul-din-moldova-legea-magnitsky/> ;

8.08.2018, Golden Visa initiative as a way to legalize fraudulent money <http://ipn.md/ro/comunicate/7281> .

TV and radio programs, interviews for mass-media:

10.05.2018, with the occasion of the Europe Day, as the leader of the Working Group 1 (Good Governance, mass-media, human rights, anti-corruption) TI-Moldova initiated a pro-European tele-marathon on the TV8 channel with the participation of representatives of the National Platform. <http://tv8.md/tv8-show/politica-nataliei-morari-telemaraton-cu-ocazia-zilei-europei-2018/>

28.11.2018, Debate on Radio Moldova channel, “Public Space” dedicated to Open Governance Action Plan for 2019-2020, <http://trm.md/ro/spatiul-public/spatiul-public-din-28-noiembrie-2018/>;

29.11.2018 Debate on radio channel Moldova, within the program “Public Space” dedicated to the results of monitoring public procurement in the PiE project with the invitation of TI-Moldova and 4 sub-grantees from 2016 and 2018, <http://trm.md/ro/spatiul-public/spatiul-public-din-29-noiembrie-2018/>

30.11.2018 In collaboration with the Regional TV channel, program “Space for Dialogue”, dedicated to the results of the monitoring of public procurement in Moldova and the recommendations to improve transparency of public procurement, <https://canalregional.md/loc-de-dialog-monitorizarea-achizitiilor-publice-in-republica-moldova/>

25.07.2018, (In)efficiency of public administration reform, JurnalTV, Ora expertizei, <http://www.jurnaltv.md/news/58e9ca60ef737b99/in-eficienta-administratiei-publice-centrale.html>

4.12.2018, TV8, public debate “Politica with Natalia Morari” with the participation of Balint Magyar (Hungary), Chris Bobinsky (Poland), Laure Brillaud (Netherlands): <http://tv8.md/tv8-show/politica-nataliei-morari-06-12-18/>

4.12.2018, Journal TV, Dumitru Misin with the participation of Miklos Marshal (Hungary), Vladimir Socor (Georgetown Foundation) and Sorin Ionita (Romania) <http://www.jurnaltv.md/news/6983b935e9e0f9a3/ora-expertize-4-decembrie.html>

Also TV8 channel invites the expert of TI-Moldova regularly to participate with individual input to the regulat TV program „Altfel spus” (In Other Words) to comment on the situation related to the legal initiatives that affect the public interest:

<http://tv8.md/tv8-show-category/altfel-spus/>

<https://www.youtube.com/watch?v=cPFBkkqG2MA>

<http://tv8.md/tv8-show/altfel-spus-cu-veaceslav-negruta-24-10-18/>

<http://tv8.md/tv8-show/altfel-spus-04-07-18-veaceslav-negruta/>

<http://tv8.md/tv8-show/altfel-spus-04-07-18-veaceslav-negruta/>

<http://tv8.md/tv8-show/altfel-spus-expertul-veaceslav-negruta-despre-noii-moldoveni/>

During the reporting period, the experts of TI-Moldova have been invited to provide interviews or take part in the following TV and radio debates within various public discussions:

12-01-18	TV 8, Black Box	Kroll 2: three weeks of silence
12-01-18	Jurnal TV, 60 minuts with Vasile Nastase	Beginning of the electoral campaign, CEC refused to register the Group for the Initiative to organise the Referendum against the mixt electoral system
13-01-18	Radio Chisinau	He request to investigate the USD 1 Bi8ll bank fraud by civil society of the Republic of Moldova
15-01-18	Jurnal TV, Experties hour	CEC refused to register the Group for the Initiative to organise the Referendum against the mixt electoral system
17-01-18	TV 8	Comments on Freedom House Report 2018
30-01-18	Radio Chisinau	Priorities in Justice Sector
31-01-18	TV8	Comments on the NAC Report for 2017
12-02-18	Radio Free Europe	Comment on passing the Shor dossier to a Court of Law in Cahul
13-02-18	News Maker	Comment on passing the Shor dossier to a Court of Law in Cahul
16-02-18	Jurnal TV, 60 minutes with Vasile Nastase	The fiscal policy in Moldova
20-02-18	Ziarul de Garda	Pensions for Judges
23-02-18	Radio Free Europe	Corruption Perception Index, 2017
02-03-18	Jurnal de Chisinau	The initiative of Plahotniuc to build 1200 km of roads
20-03-18	Ziarul de Garda	The proposal of the Democratic Party to come wit5h a single candidate for the elections of the Chisinau mayor
21-03-18	Radio Free Europe	“First House” State Program
23-03-18	Portal Moldova Curata	Certificates of integrity and the access to honest people to public positions

28-03-18	ProTV	“First House” State Program
05-04-18	Jurnal de Chisinau	Electoral gifts of the socialist party
05-04-18	Jurnal TV, 60 minutes with Vasile Nastase	The crypto-business in the separatist region of Transnistria
11-04-18	Jurnal de Chisinau	EUR 32,000 declared as a gift by an anti-corruption prosecutor
30-04-18	Radio Free Europe	Remittances from abroad to the Republic of Moldova
04-05-18	TV 8, Black Box	Was the EU conditionality to Moldova fulfilled?
03-05-18	TVR Moldova	The EU Day and Moldovan perspectives
04-05-18	Jurnal TV, 60 minutes with Vasile Nastase	The implementation by Moldova of the EU conditionality
08-05-18	TVR Moldova	EU integration advantages and the Moldovan realities
10-05-18	TV8	Tele-marathon for the EU Day, anti-corruption block
14-05-18	TV8, Politika with Natalia Morari	The intention to discredit and intimidate the expert of TI-Moldova Veaceslav Negruta
16-05-18	Jurnal TV	The appeal of Transparency International vis-avis the intimidation of Veaceslav Negruta
21-05-18	Radio Chisinau	The National Integrity Agency: would the newly appointed integrity inspectors change the current situation?
23-05-18	Jurnal TV	Work time and office cars of prosecutors used in private interests
23-05-18	Radio Free Europe	Current rectifications to the state budget 2018 – are they needed?
24-05-18	News Maker	Criminal liability for conflicts of interests
24-05-18	TV 8, Politika with Natalia Morari	Demission of Botani, head of Parliament’s Supreme Security Commission as a protest
06-06-18	Radio Free Europe	Corruption in education
10-06-18	Radio Free Europe	EU money in the state budget
11-06-18	Radio Chisinau	The USD 1 Bill bank fraud, Strategy for Recovery
12-06-18	Jurnal TV, Expertise Hour	Citizenship for investments
13-06-18	Ziarul de Garda	How do the governors honor their promises from 2016
14-06-18	Radio Chisinau	Strategy for the Recovery of Assets with Fraudulent provenience
15-06-18	Radio Free Europe	Strategy for the Recovery of Assets with Fraudulent provenience
15-06-18	60 minuts with Vasile Nastase	Lies spread by Democratic party in “Democratic Moldova”
22-06-18	The Black Box	The Billion fraud
29-06-18	Radio Free Europe	Transparency of the shareholding in the banking system

13-07-18	Jurnal TV	"Golden Visa", the Trojan horse of corruption
12-07-18	TVR, Punctul pe azi	Golden visa or so called citizenship for investment
18-07-18	TV8	Citizenship for investments
26-07-18	Moldova org	Package of laws on fiscal reform and amnesty of capital
26-07-18	DW Vitalie Calugareanu	Package of laws on fiscal reform and amnesty of capital
26-07-18	TV8	Package of laws on fiscal reform and amnesty of capital
30-07-18	Association of Independet Press	Package of laws on fiscal reform and amnesty of capital
01-08-18	Moldova curata	Package of laws on fiscal reform and amnesty of capital
23-08-18	Jurnal.md	Lack of transparency: Public spending for the construction of a fence around the Parliament

23.08.2018	Jurnal.md	Building a fence around the Parliament
14.09.2018	Radio Free Europe	IMF mission after the fiscal amnesty
21.09.2018	Pro TV	New legal initiative on facilitating duty free activity
02.10.2018	TVR Moldova	EBRD's takeover of MAIB shares
02.10.2018	IPN	The Decision of the Constitutional Court: citizens' right for a referendum
03.10.2018	Pro TV	Privatization of AIR Moldova
03.10.2018	Radio Free Europe	Privatization of AIR Moldova, procuring the MAIB's shares
03.10.2018	Moldova 1	Liberalization of capital and tax amnesty
09.10.2018	Ziarul de Garda	CoE Presidency by Romania and Moldovan perspective to join the EU
09.10.2018	Radio Free Europe	Law on capital amnesty and lack of transparency on the beneficiaries of fiscal amnesty
17.10.2018	Jurnal TV	Blocking the roads – Pres Erdogan's visit
29.10.2018	JurnalTV, Expertise Hour	Increasing the salaries in public sector
06.11.2018	Canal Regional	Manipulation campaigns
06.11.2018	TV8, news	Increasing the salaries in public sector, Golden visa
10.11.2018	JurnalTV, Jurnalul saptaminii	The Billion fraud
13.11.2018	TV8, Politica with Natalia Morari	The Billion fraud, the Law on budget 2019
20.11.2018	TV 8	Demission of the Governor of the National Bank of Moldova
20.11.2018	JurnalTV, Expertise Hour	Demission of the Governor of the National Bank of Moldova
21.11.2018	Radio Free Europe	Demission of the Governor of the National Bank of Moldova
28.11.2018	Radio Moldova, Public Space	Implementation of the Action Plan for Open Governance 2016-2018
29.11.2018	Radio Moldova, Public Space	The results of monitoring public procurement
30.11.2018	Regional TV	The results of monitoring public procurement
04.12.2018	JurnalTV, Expertise Hour	International conference "Joining Efforts against Impunity and Political Corruption "
04.12.2018	TVR Moldova	International conference "Joining Efforts against Impunity and Political Corruption
05.12.2018	TV 8, Politica with Natalia Morari	International conference "Joining Efforts against Impunity and Political Corruption
07.12.2018	Jurnal TV	The NAC report for 11 months of 2018
07.12.2018	Jurnal TV, Poprobui ne vrati	International conference "Joining Efforts against Impunity and Political Corruption, Barometer of Public Opinion
21.12.2018	60 minutes with Vasile Nastase	The story of one EU grant
23.12.2018	Cutia neagra cu Mariana Rata	The second episode of the investigation of the USED 1 Bill fraud
26.12.2018	Ora expertizei, Jurnal TV	The 2018 economic retrospective

Volunteer activities to raise coherence and collaboration between NGOs

- Participating in the initiatives to create a Working Group for the organization of a national Referendum against the mixed electoral system (January 2018);
- Organization of meetings with the representatives of diplomatic corps for the project partners and other members of the National Platform of the EaP CSF to discuss the issues of corruption, state capture, tax amnesty, electoral campaigns;
- Participating in the Initiative Group for the adoption of Magnitsky Act;
- Leading the WG 1 of the National Platform of the EaP CSF;
- Europe Day in Balti: Participating with a presentation on anti-corruption and justice sector reform in the University of Balti;

- Presentations within events organised by partner NGOs: 20.09.2018, Chisinau, presentation for 15 German and 10 Moldovan journalists; 6.10.2018, 6.10.2018, Orhei, a presentation for 27 journalists from Moldova.

Presence in mass-media:

<https://vnegruta.wordpress.com/2018/01/02/2017-7-minciuni-de-la-autoritati/>
<http://tv8.md/2018/01/02/veaceslav-negruta-sapte-minciuni-intretinute-de-autoritatile-de-la-chisinau-in-20>
<http://independent.md/veaceslav-negruta-7-minciuni-de-la-autoritati-in-2017/#.WkyrV7kUm70>
<http://www.moldova.org/veaceslav-negruta-7-minciuni-de-la-autoritati-2017/>
<https://www.timpul.md/articol/experi-societatea-nu-cere-statului-destul-de-insistent-responsabilizarea-celor-implicai-in-furtul-miliardului-126281.html>
<http://glasul.md/veaceslav-negruta-7-minciuni-de-la-autoritati-in-2017/>
http://ipn.md/infoprim/UserFiles/Image/Comunicate_anexe/TIM_Observator_2.pdf
<https://anticoruptie.md/ro/stiri/studiu-90-din-persoanele-mentionate-in-kroll-2-cel-mai-probabil-nu-vor-fi-investigate-constatarile-expertilor>
<http://tvr Moldova.md/actualitate/experti-raportul-kroll-2-tot-mai-multe-intrebari-decat-raspunsuri/>
<http://www.allmoldova.com/ro/news/experti-raportul-kroll-2-tot-mai-multe-intrebari-decat-raspunsuri>
<http://radioorhei.info/societatea-nu-cere-statului-destul-de-insistent-responsabilizarea-celor-implicati-in-furt-miliardului-experti/>
<http://tv8.md/tv8-show/cutia-neagra-cu-mariana-rata-kroll-2-trei-saptamani-de-tacere/>
<http://m.tvrmoldova.md/politic/grupul-de-initiativa-pentru-anularea-sistemului-mixt-de-vot-va-fi-creat-repe>
<http://jurnal.md/ro/justitie/2018/1/14/judecatorul-roman-cristi-danilet-despre-starea-justitiei-din-rm-un-dezastru-este-o-reforma-de-fatada-pe-care-unii-politicieni-vor-s-o-faca/>
<http://m.radiochisinau.md/opinii-furtul-miliardului-nu-este-suficient-revendicat-de-societatea-din-republica-moldova---61875.html>
<http://jurnaltv.md/ro/news/2018/1/15/jurnalul-orei-19-15-ianuarie-10318548/>
<http://www.dw.com/ru/%D0%BD%D0%B5%D0%BF%D1%80%D0%BE%D0%B7%D1%80%D0%D1%87%D0%BD%D1%8B%D0%B9%D0%B1%D0%B8%D0%B7%D0%BD%D0%B5%D1%81-%D0%BF%D0%B5%D1%82%D1%80%D0%B0-%D0%BF%D0%BE%D1%80%D0%BE%D1%88%D0%B5%D0%BD%D0%BA%D0%BE-%D0%B2%D0%B3%D0%B5%D1%80%D0%BC%D0%B0%D0%BD%D0%B8%D0%B8/a-42283087>
<http://tv8.md/tv8-show/politica-cu-natalia-morari-24-01-2018/>
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