

MOLDOVA

Unification Church

Mihai CALESTRU

Date of birth: 8 October 1978

Date and place of arrest: In Chisinau on 30th October 2015

Charges: Trafficking in human beings punishable of jail terms of six to twelve years under Article 165.

Statement of the defendant: He denied the charges and said he was falsely accused out of revenge by excluded members.

Article of the criminal/civil/administrative code: Article 165 of the Criminal code (trafficking of human beings).

First court decision: Pre-trial detention postponed three times by one month

Last court decision: On 3rd February 2016, his pre-trial detention was converted into house arrest.

Place of detention: Pre-trial detention prison nr 13 in Chisinau.

Date of release: End of March 2016 but the charges were not dropped.

Other information: He was arrested and indicted along with Oleg Savencov.

Oleg SAVENCOV (Ukrainian citizen)

Date of birth: 28 September 1975

Date and place of arrest: In Chisinau on 30th October 2015

Charges: Trafficking in human beings punishable of jail terms of six to twelve years under Article 165.

Statement of the defendant: He denied the charges and said he was falsely accused out of revenge by excluded members.

Article of the criminal/civil/administrative code: Article 165 of the Criminal code (trafficking in human beings).

First court decision: Pre-trial detention postponed three times by one month

Last court decision: On 3rd February 2016, his pre-trial detention was converted into house arrest.

Place of detention: Pre-trial detention prison nr 13 in Chisinau

Date of release: End of March 2016 but the charges were not dropped.

Other information: He was arrested and indicted along with Mihai Calestru.