

**Criminal litigations**  
(SIF Moldova as an injured party)

**PENDING LITIGATIONS ON DECEMBER 31, 2008**

No	Perpetrator/Blamed	Subject	Observations
1	Filip Gelu Notary Public	abuse in service against the interests of persons	The contestation of the blamed against prosecutor' resolution
2	Chirita Costica	fraud - cancellation of the contract of the sale/purchase of shares	Admits SIF' call; Chirita Costica' appeal
3	1 Iunie Timisoara	fraudulent administration	Judgement of content

No	Perpetrator/Blamed	Subject	Observations
1	Baiceanu Nicoleta Gabriela	violation of CNVM instruction - trading of shares	Criminal case closed
2	Klodnicki Roman-Janusz	fraudulent bankruptcy	Not starting the criminal proceedings
3	Morosanu I.Cristian	false statements, fraud, simple bankruptcy, abuse in service against the interests of persons	Withdrawal of the criminal complaint
4	Cantoreanu Ioan-Florin	fraud; embezzlement; intellectual falsehood	Withdrawal of the criminal complaint

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