

Status of criminal litigations
FIC Moldova is a plaintiff

LITIGATIONS IN COURT AS OF 31.12.2007

Nr.crt.	Defendant	Object	Observations
1	Baiceanu Nicoleta Gabriela	NSC instructions violation - trading shares	Criminal investigation
2	Filip Gelu	abuse of service against the interest of natural persons	FIC complaint admitted and the continuation of criminal investigation ordered
3	Chirita Costica	fraud - cancellation of shares sale contract	FIC appeal admitted; Chirita Costica appeal
4	1 Iunie Timisoara	fraudulent administration	Criminal investigation
5	Klodnicki Roman-Janusz	fraudulent bankruptcy	Criminal investigation
6	Morosanu I.Cristian	false declarations, fraud, simple bankruptcy, abuse of position against the interests of persons	Criminal investigation

LITIGATIONS SOLVED AS OF 31.12.2007

Nr.crt.	Faptuitor/Invinuit	Obiect	Observatii
1	Pastor Elena; Pastor Ghe.; Radulescu O.	abuse of service against the interest of natural persons, forgery	Criminal prosecution not started
2	Garbea Valentin	fraud, forgery and use of forgery	FIC complaint against the cessation of criminal prosecution dismissed
3	Demopan Braila	damages - registered capital increase	Criminal investigation