

Status of criminal litigations
FIC Moldova is a plaintiff

LITIGATIONS IN COURT - ON 31.12.2006

Nr.crt.	Defendant	Object	Observations
1	Baiceanu Nicoleta Gabriela	NSC instructions violation - trading shares	Criminal investigation
2	Garbea Valentin s.a.	fraud, forgery and use of forgery	FIC complaint against the cessation of criminal prosecution dismissed
3	Pastor Elena; Pastor Ghe.; Radulescu O.	abuse of service against the interest of natural persons, forgery	Criminal prosecution not started
4	Filip Gelu	abuse of service against the interest of natural persons	Criminal investigation
5	Chirita Costica	cancellation of shares sale contract	FIC civil appeal. Appeal admitted
6	Demopan Braila	damages - registered capital increase	Criminal investigation

LITIGATIONS SOLVED - ON 31.12.2006

Nr.crt.	Defendant	Object	Observations
1	Catoiu Iacob, Luca Bogdan Avram s.a.	violation of provisions - company law	Criminal prosecution not started
2	Orzan Mihai	violation of distress	Criminal prosecution ceased
3	Budeanu Ovidiu	fraud	FIC complaint against the cessation of criminal prosecution dismissed
4	Balac Gheorghe	abuse of service and using company goods in bad faith	Criminal prosecution ceased