

<b>LITIGATIONS IN COURT IN THE 1ST SEMESTER OF 2006</b>			
<b>Nr.crt.</b>	<b>Defendant</b>	<b>Object</b>	<b>Observations</b>
1	Baiceanu Nicoleta Gabriela	NSC instructions violation - trading shares	Criminal investigation
2	Catoiu Iacob, Luca Bogdan Avram s.a.	violation of provisions - company law	Criminal prosecution not started
3	Garbea Valentin s.a.	fraud, forgery and use of forgery	FIC complaint against the cessation of criminal prosecution dismissed
4	Demopan Braila	daune majorari de capital - incalcare dispozitii LSC	Criminal investigation
5	Balac Gheorghe	abuse of service and using company goods in bad faith	Criminal prosecution ceased
6	Orzan Mihai	violation of distress	Criminal prosecution ceased
7	Budeanu Ovidiu	fraud	FIC complaint against the cessation of criminal prosecution dismissed
8	Pastor Elena, Pastor Ghe. Radulescu O	abuse of service against the interest of natural persons, forgery	Criminal prosecution not started
9	Filip Gelu	abuse of service against the interest of natural persons	Criminal investigation