

**Status of criminal litigations**  
FIC Moldova is a plaintiff

**LITIGATIONS IN COURT IN THE 1ST HALF OF 2007**

<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	Garbea Valentin s.a.	fraud, forgery and use of forgery	FIC complaint against the cessation of criminal prosecution dismissed
3	Filip Gelu	abuse of service against the interest of natural persons	Decision not to start criminal prosecution; FIC complaint
4	Chirita Costica	cancellation of shares sale contract	FIC appeal admitted; Chirita Costica appeal
5	Demopan Braila	damages - registered capital increase	Criminal investigation

**LITIGATIONS SOLVED IN THE 1ST HALF OF 2007**

<b>Nr.crt.</b>	<b>Defendant</b>	<b>Object</b>	<b>Observations</b>
1	Pastor Elena; Pastor Ghe.; Radulescu O.	abuse of service against the interest of natural persons, forgery	Criminal prosecution not started