

Status of litigations involving claims

FIC Moldova is a plaintiff - creditor

LITIGATIONS IN COURT AS OF 30.06.2008

Nr.crt.	Defendant natural / juridical person	Amount of claim in RON	Observations
1	Banca Comerciala Romana	4.131.220,91	Defendant appeal admitted - FIC appeal
2	Ghita Tania	500.288,74	Litigation in lower court - Cona Impex bankruptcy, adm. Joint liability
3	Remat S.A. Piatra Neamt	0,00	Litigation in lower court
4	Remat S.A. Piatra Neamt	insurance distraint	Litigation in lower court
5	Naornita Sorin/Rodica	26.055,75	Foreclosure resumed
6	Bangau Popa Cristian	11.528,98	Foreclosure resumed. Partial recovery 3.272,00 RON.
7	A.V.A.S.	26.788,00 - judicial expenses promissory note litigation 1.000.000 USD Draman	Litigation in lower court
8	A.V.A.S.	3.708,53 - judicial expenses promissory note litigation 420.000 DEM Derby	Litigation in lower court
9	A.V.A.S.	8.200,00 - judicial expenses promissory note litigation 620.000,00 RON Agapia Turist	Litigation in lower court
10	A.V.A.S.	promissory note litigation 500.000 USD Moldova Botosani	Litigation in lower court
11	A.V.A.S.	15.154,60 - judicial expenses promissory note litigation 450.000 USD Exotic com	Litigation in lower court
12	A.V.A.S.	16.146,12 - judicial expenses promissory note litigation 490.000,00 USD Vipp Barlad	Litigation in lower court
13	A.V.A.S.	17.265,42 - judicial expenses promissory note litigation 640.140,00 USD Ray 11	Litigation in lower court
14	A.V.A.S.	5.048,12 - judicial expenses promissory note litigation 250.000,00 DEM Misses	Litigation in lower court
15	A.V.A.S.	7.708,94 - judicial expenses promissory note litigation 300.000 DEM Relona Trans	Litigation in lower court
	TOTAL:	4.783.508,11	
Nr.crt.	Defendant natural / juridical person	Amount of claim in USD	Observations
16	Burci Cristian si Uday Abdul Hussein	1.050.000,00	Investitii bankruptcy - director liability
17	Puchianu Genovel	199.314,00	Foreclosure
18	Solyom Levente s.a.	469.418, 46	Action admitted in the responsibility of Aust Rom administrator

19	Tudor Liviu si Jean Michel Aygalenq	2.018.878,98 - PN issued by Max Invest	Litigation in lower court - Max Invest bankruptcy - administrator liability
20	Best Oil Bucuresti	pledge for PN issued by Max Invest	continuation of foreclosure of pledge ordered
21	Iacob Dorin	pledge for PN issued by Bel Ami Invest-750.000 USD	Real estate foreclosure
22	Asociatia Pas Tranzitour	foreclosure of shares - PN pledge 250.000 USD	Contestation to foreclosure rejected. 581.525 RON recovered.
	TOTAL:	3.737.611,44	

LITIGATIONS SOLVED AS OF 30.06.2008

Nr.crt.	Defendant natural / juridical person	Amount of claim in DEM	Observations
1	Relu Teodorescu	300.000,00	Foreclosure waived

Total amounts recovered in 2008 = 1.381.298,55 RON (796.039,55 RON Remat SA Piatra Neamt; 581.525,00 RON Asociatia Pas Tranzitour; 3.272,00 RON Bangau Popa Cristian si 462,00 RON Puchianu Genovel)

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