

Status of criminal litigations

FIC Moldova is a plaintiff

LITIGATIONS IN COURT AS OF 30.06.2008

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
7	Cantoreanu Ioan-Florin	fraud, embezzlement, intellectual forgery	Criminal investigation

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