

Status of criminal litigations
FIC Moldova is a plaintiff

LITIGATIONS IN COURT - ON 31.03.2007

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	Decision not to start criminal prosecution; FIC complaint
5	Chirita Costica	cancellation of shares sale contract	FIC appeal admitted; Chirita Costica appeal
6	Demopan Braila	damages - registered capital increase	Criminal investigation