

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

**LITIGATIONS IN COURT IN THE 1ST QUARTER OF 2008**

<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	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

Head of Legal Department  
Gabriel LUPASCU