

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

**LITIGATIONS IN COURT AS OF 30.09.2007**

| <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 | FIC complaint admitted and the continuation of criminal investigation ordered |
| 4              | Chirita Costica            | cancellation of shares sale contract                     | FIC appeal admitted; Chirita Costica appeal                                   |
| 5              | Demopan Braila             | damages - registered capital increase                    | Criminal investigation  |
| 6              | 1 Iunie Timisoara          | fraudulent administration                                | Criminal investigation  |
| 7              | Klodnicki Roman-Janusz     | fraudulent bankruptcy                                    | Criminal investigation  |

**LITIGATIONS SOLVED AS OF 30.09.2007**

| <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 |