

**Status of litigations involving claims**

FIC Moldova is a plaintiff - creditor

**LITIGATIONS IN COURT AS OF 30.09.2008**

<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in RON</b>	<b>Observations</b>
1	Banca Comerciala Romana	4.131.220,91	FIC dispute for cancellation
2	Banca Comerciala Romana	0,00	Litigation in European Human Rights Court
3	Ghita Tania, s.a.	500.288,74	Litigation in lower court - Cona Impex bankruptcy, adm. Joint liability
4	Remat S.A. Piatra Neamt	0,00	Waived in lower court. Claim recovered
5	Bangau Popa Cristian	11.528,98	Foreclosure. Partial recovery - 4.908 RON
6	Burci Cristian si Uday Abdul Hussein	3.250.765,00	Litigation in lower court - CB Investitii bankruptcy - director liability
7	Rodipet S.A. Bucuresti	2.755,00	Litigation in lower court
8	Chimcomplex SA Onesti	23.179,06	Litigation in lower court
9	A.V.A.S.	26.788,00 - judicial expenses promissory note litigation 1.000.000 USD Draman	Action admitted
10	A.V.A.S.	3.708,53 - judicial expenses promissory note litigation 420.000 DEM Derby	Litigation in lower court
11	A.V.A.S.	8.200,00 - judicial expenses promissory note litigation 620.000,00 RON Agapia Turist	Litigation in lower court
12	A.V.A.S.	promissory note litigation 500.000 USD Moldova Botosani	Action partly admitted; FIC dispute
13	A.V.A.S.	15.154,60 - judicial expenses promissory note litigation 450.000 USD Exotic com	Action partly admitted; FIC dispute
14	A.V.A.S.	16.146,12 - judicial expenses promissory note litigation 490.000,00 USD Vipp Barlad	Litigation in lower court
15	A.V.A.S.	17.265,42 - judicial expenses promissory note litigation 640.140,00 USD Ray 11	Action admitted
16	A.V.A.S.	5.048,12 - judicial expenses promissory note litigation 250.000,00 DEM Misses	Litigation in lower court
17	A.V.A.S.	7.708,94 - judicial expenses promissory note litigation 300.000 DEM Relona Trans	Litigation in lower court
	<b>TOTAL:</b>	<b>8.034.151,42</b>	
<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in USD</b>	<b>Observations</b>
18	Puchianu Genovel	199.313,00	Foreclosure. Partial recovery - 770 RON
19	Solyom Levente s.a.	469.418, 46	Action admitted in the responsibility of Aust Rom administrator

20	Tudor Liviu si Jean Michel Aygalenq	2.018.878,98 - PN issued by Max Invest	Litigation in lower court - Max Invest bankruptcy - administrator liability
21	Best Oil Bucuresti	pledge for PN issued by Max Invest	Contestation admitted and continuation of foreclosure of pledge ordered
22	Iacob Dorin	pledge for PN issued by Bel Ami Invest-750.000 USD	Real estate foreclosure - Litigation in lower court
<b>TOTAL:</b>		<b>2.687.610,44</b>	

**LITIGATIONS SOLVED AS OF 30.09.2008**

<b>Nr. crt.</b>	<b>Defendant natural / juridical person</b>	<b>Amount of claim in DEM</b>	<b>Observations</b>
1	Relu Teodorescu	300.000,00	Foreclosure waived
2	Remat S.A. Piatra Neamt	poprire asiguratorie	Trial waived
3	Naformita Sorin/Rodica	26.055,75	Debtors insolvable. Claim not recovered
4	Asociatia Pas Tranzitour	executare actiuni - garantie BO 250.000 USD	Contestation to foreclosure rejected. 581.525 RON recovered.

**Total amounts recovered in 2008 = 1.383.242,55 RON (796.039,55 RON Remat SA Piatra Neamt; 581.525,00 RON Asociatia Pas Tranzitour; 4.908,00 RON Bangau Popa Cristian and 770,00 RON Puchianu Genovel)**

Head of Legal Department  
Gabriel LUPASCU