

**Status of criminal litigations**

FIC Moldova is a plaintiff

**LITIGATIONS IN COURT AS OF 30.09.2008**

<b>Nr.crt.</b>	<b>Defendant</b>	<b>Object</b>	<b>Observations</b>
1	Notar Public Filip Gelu	abuse of service against the interest of natural persons	Felony found. Criminal prosecution not started due to statute of limitation.
2	Chirita Costica	fraud - cancellation of shares sale contract	FIC appeal admitted; Chirita Costica appeal
3	1 Iunie Timisoara	fraudulent administration	Criminal investigation

**LITIGATIONS SOLVED AS OF 30.09.2008**

<b>Nr.crt.</b>	<b>Defendant</b>	<b>Object</b>	<b>Observations</b>
1	Baiceanu Nicoleta Gabriela	NSC instructions violation - trading shares	Criminal case closed
2	Klodnicki Roman-Janusz	fraudulent bankruptcy	Criminal prosecution not started
3	Morosanu I.Cristian	false declarations, fraud, simple bankruptcy, abuse of position against the interests of persons	Complaint withdrawn
4	Cantoreanu Ioan-Florin	fraud, embezzlement, intellectual forgery	Complaint withdrawn

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