

*Case No. EKD 0088/01/11*

*October 28, 2011*

*Yerevan, Republic of Armenia*

**VERDICT**  
**IN THE NAME OF THE REPUBLIC OF ARMENIA**

**COMMON JURISDICTION COURT OF FIRST INSTANCE**  
**IN KENTRON AND NORK-MARASH ADMINISTRATIVE REGIONS OF YEREVAN**

Presided by: Judge, A. Bektashyan  
Assisted by: L. Poladyan  
Participated by: Prosecutors, H. Sargsyan, G. Tigranyan  
Counsel, S. Aslanyan  
Interpreter, I. Anisimov  
Representatives of victims, S. Karamyan, K. Petrosyan, T. Ghukasyan, A. Galstyan, A. Movsisyan, L. Sargsyan

An open-court hearing on October 28, 2011 in Yerevan, Republic of Armenia of the criminal case on charges against:

Adi Ioan Blaga: born on June 18, 1988 in Mediash, Romania; Romanian by nationality; Romanian citizen; with incomplete higher education; previously convicted; single; with no dependent persons under his care; with no employment history; registered at 197 Vilor Str., Bazna District, Sibiu, Romania; factually resided in London, the United Kingdom of Great Britain; under detention since May 25, 2010.

Charges are pressed against Adi Ioan Blaga, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia.

With the decision from February 4, 2009, a provisional measure in the form of detention was imposed on Adi Ioan Blaga.

With the decision from January 27, 2011, the provisional measure in the form of detention imposed on Adi Ioan Blaga was re-established.

Judicial background of the case

On August 27, 2008, criminal case No. 58207208 was instigated by the Department of Investigations of the National Security Service of the Republic of Armenia, pursuant to

Clause 1, Part 2, Article 177 of the Criminal Code of the Republic of Armenia, against the case of theft committed in prior agreement between Constantin Orest Haji and Margarita Ian Sprudzane.

On August 27, 2008, Oliver Raducu Marian was arrested on suspicion of a crime specified under Clause 1, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

On August 28, 2008, Daniel Florin Feraru was arrested on suspicion of a crime specified under Clause 1, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

On August 28, 2008, Margarita Ian Sprudzane was arrested on suspicion of a crime specified under Clause 1, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

On August 28, 2008, Constantin Orest Haji was arrested on suspicion of a crime specified under Clause 1, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

With the decision from August 30, 2008, Constantin Orest Haji was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, and, on the same day, a provisional measure in the form of detention was imposed on him. With the decision from December 18, 2008, the volume of charges pressed against Constantin Orest Haji was changed, and new charges were pressed against him, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

With the decision from August 30, 2008, Daniel Florin Feraru was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, and, on the same day, a provisional measure in the form of detention was imposed on him. With the decision from December 26, 2008, the charges pressed against Daniel Florin Feraru were changed, and new charges were pressed against him, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clauses 1 and 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia.

With the decision from August 30, 2008, Oliver Raducu Marian was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, and, on the same day, a provisional measure in the form of detention was imposed on him. With the decision from December 24, 2008, the volume of charges pressed against Oliver Raducu Marian was changed, and new charges were pressed against him, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

With the decision from August 30, 2008, Margarita Ian Sprudzane was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, and, on the same day, a provisional measure in the form of detention was imposed on her. With the decision from December 18, 2008, the charges pressed against Margarita Ian Sprudzane were nullified, and new charges were pressed against her, pursuant to Part 1, Article 335 of the Criminal Code of the Republic of Armenia.

With the decision from September 1, 2008, Cornel Constantin Stangaciu was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, and, on the same day, a provisional measure in the form of detention was imposed on him. With the decision from February 3, 2009, the charges pressed against Cornel Constantin Stangaciu were changed and supplemented, and new charges were pressed against him, pursuant to Clauses 1 and 2, Part 3, Article 177, Clause 1, Part 3, Article 190, and Clause 1, Part 3, Article 203 of the Criminal Code of the Republic of Armenia.

With the decision from December 26, 2008, the part of the criminal case No. 58207208 related to the accused, Constantin Orest Haji and Margarita Ian Sprudzane, was separated and left under the examination of the investigator, A. Grigoryan, since it was still necessary to conduct several investigative activities in relation to the other accused and the separating of the part of the criminal case related to the accused, Constantin Orest Haji and Margarita Ian Sprudzane, and the filing of this part of the criminal case to the examination of the court would not have a negative effect on the objective, comprehensive, and complete investigation of the criminal case in relation to the other accused. With the Verdict from February 18, 2009 by the Criminal Court in Yerevan, in an expedited trial, Constantin Orest Haji was sentenced to imprisonment for a term of 4 (four) years, without confiscation of assets, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia. Margarita Ian Sprudzane was sentenced to a fine in the amount of 300,000 Armenian drams, pursuant to Part 1, Article 335 of the Criminal Code of the Republic of Armenia. The civil petitions filed by the victims were left unexamined.

With the decision from December 26, 2008, the part of the criminal case No. 58207208 related to the accused, Oliver Raducu Marian and Daniel Florin Feraru, was separated and left under the examination of the investigator, A. Grigoryan, since it was still necessary to conduct several investigative activities in relation to the other accused and the separating of the part of the criminal case related to the accused, Oliver Raducu Marian and Daniel Florin Feraru, and the filing of this part of the criminal case to the examination of the court would not have a negative effect on the objective, comprehensive, and complete investigation of the criminal case in relation to the other accused. With the Verdict from April 10, 2009 by the Common Jurisdiction Court in Kentron and Nork-Marash Administrative Regions of Yerevan, in an expedited trial, Oliver Raducu Marian was sentenced to imprisonment for a term of 2 (two) years, without confiscation of assets, with the application of Article 64 of the Criminal Code of the Republic of Armenia. Daniel Florin Feraru was sentenced to imprisonment for a term of 6 (six) years, with confiscation of all assets in an amount not exceeding the sum of the losses caused as a result of the crime and of the illicit proceeds. The civil petitions filed by the victims were left unexamined.

With the decision from February 3, 2009, Marius Ghitsel Lupu was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177, Clause 2, Part 2, Article 190, and Clause 1, Part 3, Article 203 of the Criminal Code of the Republic of Armenia; on the same day, he was declared wanted for criminal prosecution purposes. With the decision from February 4, 2009, a provisional measure in the form of detention was imposed on Marius Ghitsel Lupu.

With the decision from February 3, 2009, Adi Ioan Blaga was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia; on the same day, he was declared wanted for criminal prosecution purposes.

With the decision from February 3, 2009, Dragosh Ionut Botezatu was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia; on the same day, he was declared wanted for criminal prosecution purposes. With the decision from February 4, 2009, a provision measure in the form of detention was imposed on Dragosh Ionut Botezatu.

With the decision from February 3, 2009, Katalin Ionut Apetri Furdu was declared accused, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia; on the same day, he was declared wanted for criminal prosecution purposes. With the decision from February 4, 2009, a provision measure in the form of detention was imposed on Katalin Ionut Apetri Furdu.

With the decision from May 18, 2009, the part of the criminal case No. 58207208 related to the accused, Cornel Constantin Stangaciu, was separated, assigned a new number 58206309, and left under the examination of the investigator, A. Grigoryan, since the separating of the part of the criminal case related to the accused, Cornel Constantin Stangaciu, and the filing of this part of the criminal case to the examination of the court would not have a negative effect on the objective, comprehensive, and complete investigation of the criminal case in relation to the other accused. With the Verdict from October 12, 2009 by the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan, Cornel Constantin Stangaciu was sentenced to imprisonment for a term of 12 (twelve) years, with confiscation of all assets in an amount not exceeding 64,142,000 (sixty four million hundred forty two thousand) Armenian drams, and with confiscation of illicit proceeds specified under Part 4, Article 55 of the Criminal Code of the Republic of Armenia. The civil petition filed by the civil plaintiff, "HSBC Bank Armenia" CJSC, was satisfied; an amount equal to 6,400,000 (six million four hundred thousand) Armenian drams was confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the victim, "HSBC Bank Armenia" CJSC, as a compensation of losses caused as a result of the crime. The civil petition filed by the civil plaintiff, "ACBA-Credit Agricole Bank" CJSC, was satisfied; an amount equal to 1,500,000 (one million five hundred thousand) Armenian drams was confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the victim, "ACBA-Credit Agricole Bank" CJSC, as a compensation of losses caused as a result of the crime. The civil petition filed by the civil plaintiff, "Artsakhbank" CJSC, was satisfied; an amount equal to 2,270,000 (two million two hundred seventy thousand) Armenian drams was confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the victim, "Artsakhbank" CJSC, as a compensation of losses caused as a result of the crime. The civil petition filed by the civil plaintiff, "VTB-Armenia Bank" CJSC, was partially satisfied; an amount equal to 15,287,000 (fifteen million two hundred eighty-seven thousand) Armenian drams was confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the

victim, “VTB-Armenia Bank” CJSC, as a compensation of losses caused as a result of the crime, while the remaining part of the petition was not satisfied.

With the decision from June 3, 2009, the examination of criminal case No. 58207208 was suspended on the grounds specified under Clause 2, Part 1, Article 31 of the Criminal Procedure Code of the Republic of Armenia, since the locations of Marius Ghitsel Lupu, Katalin Ionut Apetri Furdu, Dragosh Ionut Botezatu, Adi Ioan Blaga, Mihai Faur, Florin Daniel Zhoakalesnei, and Adrian-Konstantin Bondalichi were unknown. These individuals were declared internationally wanted for criminal prosecution purposes, for a term of 5 years and in the form of a red-cornered card.

According to the official letter No. 43/4886 from May 25, 2010 by the Head of the Central Division of the Police of the Republic of Armenia, Adi Ioan Blaga was arrested in the airport of Stuttgart on May 25, 2010, as stated in the official letter No. 33/A-398g from May 25, 2010 by the National Central Bureau of Interpol of the Police of the Republic of Armenia.

On January 25, 2011, Adi Ioan Blaga was transported under guard to the Republic of Armenia and was placed in penitentiary institution “Yerevan-Kentron”.

With the decision from January 25, 2011, the suspended examination of criminal case No. 58207208 was re-opened.

With the decision from January 27, 2011, the detention imposed on Adi Ioan Blaga was re-considered and maintained.

With the decision from April 11, 2011, the part of criminal case 58207208 related to the accused, Adi Ioan Blaga, was separated, assigned a new number 58203711, and left under the examination of the investigator, A. Grigoryan, since the separating of the part of the criminal case related to the accused, Adi Ioan Blaga, and the filing of this part of the criminal case to the examination of the court would not have a negative effect on the objective, comprehensive, and complete investigation of the criminal case in relation to the other accused.

Charges were pressed by the preliminary investigation authority against Adi Ioan Blaga, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia, for he, acting as a member of an organized group, furtively thieved particularly large assets and legalized the illicit proceeds in prior agreement with a group of persons.

Cornel Constantin Stangaciu, a Romanian citizen born in Bacau, Romania and residing in London, the United Kingdom of Great Britain, was involved (together with his countrymen) in theft of funds from automated teller machines operating in several European countries, by means of using counterfeit copies of bank cards. In August of 2008, with an intention of committing theft in the territory of the Republic of Armenia, Cornel Constantin Stangaciu organized a standing group on the principles of ethnicity and nationality, which included the following members: Adi Ioan Blaga, born in Sibiu, Romania; Oliver Raducu Marian and Daniel Florin Feraru, born in Bacau, Romania. According to the role distribution, Adi Ioan Blaga was responsible for transporting a batch of counterfeit copies of bank cards in his luggage to the Republic of Armenia and for directly committing theft from automated teller machines by means of using these cards; Oliver Raducu Marian was responsible for renting cars,

booking hotel rooms, providing other services to his accomplices, and for transporting the illicit proceeds from the Republic of Armenia to the United Kingdom of Great Britain; Daniel Florin Feraru was responsible (for a 5% stake from the proceeds) for exchanging the Armenian dram-denominated proceeds of theft into foreign currency and for directly committing theft from automated teller machines by means of using counterfeit copies of bank cards.

Besides, upon learning from his countryman, Romanian citizen Marius Ghitsel Lupu, that a criminal group, organized by the latter on the same principles, was involved in similar criminal activities in the territory of the Republic of Armenia, Cornel Constantin Stangaciu gave his consent to Marius Ghitsel Lupu's proposal of supervising the activities of this group in the absence of the latter.

Afterwards, Cornel Constantin Stangaciu gave a large batch of counterfeit copies of banks cards to his accomplice, Adi Ioan Blaga (for him to transport the cards in his luggage), with whom he arrived in Yerevan, Republic of Armenia on the flight London-Yerevan from August 18, 2008 and settled in the same rooms at hotels "Europa", then "Erebuni", and then "Congress". In the meantime, Cornel Constantin Stangaciu contacted the members (Katalin Ionut Apetri Furdu and Dragosh Ionut Botezatu) of the criminal group organized by Marius Ghitsel Lupu, supervised their activities over the phone, while a member of his own group (Adi Ioan Blaga) happened to participate a few times in the theft of funds from automated teller machines committed by Marius Ghitsel Lupu's group.

Following the group leader, Oliver Raducu Marian arrived in Yerevan, Republic of Armenia on the flight London-Yerevan from August 20, 2008, and Daniel Florin Feraru arrived in Yerevan, Republic of Armenia on the same flight from August 25, 2008; upon their arrival, they booked the same room at hotel "Europa". On August 23, 2008, Marius Ghitsel Lupu arrived in Yerevan, Republic of Armenia, followed Cornel Constantin Stangaciu's example and booked a room at hotel "Congress". In the meantime, the members of his group, Katalin Ionut Apetri Furdu and Dragosh Ionut Botezatu, had already left the territory of the Republic of Armenia.

Upon distributing the counterfeit copies of bank cards to his accomplices for the purpose of using them in theft, leading the activities of the group members, and collecting the proceeds of theft, Cornel Constantin Stangaciu did not limit himself with the distributed roles and had a direct participation in the theft of funds from automated teller machines, while assisted his accomplices, who, in the period from August 18 to 27, 2008, thieved (in some cases, with the participation of Cornel Constantin Stangaciu) a particularly large amount of 34,572,000 Armenian drams from automated teller machines of Armenian banks ("VTB-Armenia Bank" CJSC, "HSBC Armenia Bank" CJSC, "Anelik Bank" CJSC, "Conversebank" CJSC, "Artsakhbank" CJSC, and "ACBA-Credit Agricole Bank" CJSC), by means of using counterfeit copies of bank cards; the theft of funds was committed with the following schedule:

On August 18, 2008, at 14:52 o'clock, Adi Ioan Blaga thieved a total of 50,000 Armenian drams from the automated teller machine (located at 10 Mashtots Ave., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using a counterfeit copy of bank card No. 4921817300192361.

On August 18, 2008, in the period from 15:01 to 15:17 o'clock, Adi Ioan Blaga tried to withdraw a total of 875,000 Armenian drams from the automated teller machine (located at 10 Mashtots Ave., Yerevan, Republic of Armenia) of "VTB-Armenia Bank", by means of using counterfeit copies of bank cards No. 9051150200557330, 4921816758097718, 4921817989039826, 4921818155580932, 4462748282092417, 4921818442551829, 4033170000295059, 4462744688362116, 4921816758437815, and 6759675900311696; however, due to unforeseen circumstances, he managed to steal only a total of 475,000 Armenian drams, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4921817989039826, 4921818155580932, 4921818442551829, and 4462744688362116, 50,000 Armenian drams with a counterfeit copy of bank card No. 9051150200557330, and 25,000 Armenian drams with a counterfeit copy of bank card No. 4033170000295059.

On August 18, 2008, in the period from 04:15 to 16:46 o'clock, Adi Ioan Blaga stole a total of 650,000 Armenian drams from the automated teller machine (located at 3/6 Tigran Mets Str., Yerevan, Republic of Armenia) of "Artsakhbank", by means of periodically using counterfeit copies of bank cards No. 6759671229232713, 6304992260610611, 676740050072498758, 6759676511026590, 6759673235921719, and 675940071521694235, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 6759671229232713, 676740050072498758, 6759676511026590, 6759673235921719, and 675940071521694235, and 150,000 Armenian drams with a counterfeit copy of bank card No. 6304992260610611.

On August 18, 2008, in the period from 12:36 to 12:40 o'clock, Adi Ioan Blaga stole a total of 50,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank", by means of using counterfeit copies of bank cards No. 4921827133063457 and 4462729533607310, whereby he withdrew 25,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 18, 2008, in the period from 18:32 to 18:37 o'clock, Adi Ioan Blaga stole a total of 200,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank", by means of using counterfeit copies of bank cards No. 4917540161451132 and 4539789261668164, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 18, 2008, in the period from 18:59 to 19:21 o'clock, Adi Ioan Blaga stole a total of 350,000 Armenian drams from the automated teller machine (located near the Russian Drama Theatre after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4659010994513039, 4974017358662433, 45397888898100302, 4917542469109701, 4462785388693151, 4917547168520116, 6707094284734269, 6767096821467733, 6759676138925265, 6759675270317984, and 4974017358662433, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 6707094284734269 and 6759676138925265, and 150,000 Armenian drams with a counterfeit copy of bank card No. 45397888898100302.

On August 18, 2008, in the period from 22:02 to 22:10 o'clock, Adi Ioan Blaga thieved a total of 450,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4567268755769270, 4462793447508378, 4658582460802006, and 4658582424933004, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4567268755769270, 4462793447508378, and 4658582424933004, and 150,000 Armenian drams with a counterfeit copy of bank card No. 4658582460802006.

On August 18, 2008, in the period from 23:12 to 23:26 o'clock, Adi Ioan Blaga tried to withdraw a total of 1,625,000 Armenian drams from the automated teller machine (located at 10 Mashtots Ave., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921817984279138, 4462724218783569, 4921818444121019, 4921819399836627, 4921816640750623, 4921817526833756, 4921817694491262, 4921828820858654, 4921816532421119, 4658582470799002, 4539793226028415, 4658580063531006, 4539785202342604, and 4539781038039209; however, due to unforeseen circumstances, he managed to thieve only a total of 800,000 Armenian drams, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4462724218783569, 4921816640750623, 4921817526833756, 4921817694491262, 4921828820858654, 4921816532421119, 4539793226028415, and 4539781038039209.

On August 19, 2008, in the period from 00:45 to 00:51 o'clock, Adi Ioan Blaga tried to withdraw a total of 1,350,000 Armenian drams from the automated teller machine above, by means of re-using the counterfeit copies of bank cards No. 4659011269138015, 4921829049259716, 4921819624425816, 4921816684886069, 4921817770048713, 4921818209574253, 4462721408310617, 4921817132480380, 4658582190111017, and 4921817940023711; however, due to unforeseen circumstances, he managed to thieve only a total of 200,000 Armenian drams, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4921819624425816 and 4921816684886069.

On August 19, 2008, in the period from 04:51 to 04:52 o'clock, Adi Ioan Blaga thieved a total of 120,000 Armenian drams from the automated teller machine (located at 3/6 Tigran Mets Ave., Yerevan, Republic of Armenia) of "Artsakhbank" CJSC, by means of using a counterfeit copy of bank card No. 6304992260610611.

On August 19, 2008, in the period from 09:33 to 09:45 o'clock, Adi Ioan Blaga tried to withdraw a total of 950,000 Armenian drams from the automated teller machine (located at 10 Mashtots Ave., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921819231090730, 4921816758097718, 4658582460802006, 4567268755769270, 4921817989039826, 4921818155580932, 4462748282092417, 4462793447508378, and 4658582424933004; however, due to unforeseen circumstances, he managed to thieve only a total of 450,000 Armenian drams, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 462793447508378, 4567268755769270, 4921817989039826, and 4921818155580932, and 50,000 Armenian drams with a counterfeit copy of bank card No. 4658582460802006.

On August 19, 2008, at 09:46 o'clock, Adi loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using a counterfeit copy of bank card No. 4659010293870031.

On August 19, 2008, in the period from 10:10 to 10:24 o'clock, Adi loan Blaga thieved a total of 300,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921827133063457, 4921818442551829, and 4462744688362116, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 19, 2008, in the period from 10:58 to 11:03 o'clock, Adi loan Blaga thieved a total of 325,000 Armenian drams from the automated teller machine (located near the Russian Drama Theater after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 45397888898100302, 4917540161451132, 4539789261668164, and 4539783272066021, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539789261668164 and 4539783272066021, and 125,000 Armenian drams with a counterfeit copy of bank card No. 45397888898100302.

On August 19, 2008, in the period from 12:51 to 12:54 o'clock, Adi loan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine (located near the State Engineering University in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921817694491262, 4462724218783569, 4921816684886069, 4921819624425816, 6304992260610611, 6759673235921719, and 4547421101271138, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4462724218783569 and 4921819624425816.

On August 19, 2008, in the period from 13:20 to 13:24 o'clock, Adi loan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921816640750623, 4921817526833756, 4921828820858654, 4921816532421119, and 4539793226028415, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 19, 2008, in the period from 21:36 to 22:33 o'clock, Adi loan Blaga thieved a total of 1,000,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539780908043200, 4658582028306003, 4539787144806407, 4539786071215418, 4658582105219004, 4539781060081111, 4539782445730026, 4659011238027000, and 4658580092120003, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539780908043200, 4658582028306003, 4539787144806407, 4539786071215418, 4658582105219004, 4539781060081111, and 4539782445730026, and 150,000 Armenian drams with each of the counterfeit copies of bank cards No. 4659011238027000 and 4658580092120003.

On August 20, 2008, in the period from 00:41 to 00:46 o'clock, Adi Ioan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4659010479966058, 4658590779222006, and 4539782825700037, whereby he withdrew 100,000 Armenian drams with a counterfeit copy of bank card No. 4659010479966058, and 150,000 Armenian drams with each of the counterfeit copies of bank cards No. 4658590779222006 and 4539782825700037.

On August 20, 2008, in the period from 01:55 to 20:09 o'clock, Adi Ioan Blaga thieved a total of 1,400,000 Armenian drams from the automated teller machine (located at 3/6 Tigran Mets Ave., Yerevan, Republic of Armenia) of "Artsakhbank" CJSC, by means of periodically using counterfeit copies of bank cards No. 6767101119316855, 675940382431080393, 6759676150760830, 675940164661084992, 6759658219123804, 6759673858456506, 675940223381036920, 675940020060576212, 675940231311828746, 675940472241248502, and 6759685873731135, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 6767101119316855, 6759676150760830, 6759658219123804, 6759673858456506, 675940223381036920, 675940020060576212, 675940231311828746, 675940472241248502, and 6759685873731135, 300,000 Armenian drams with a counterfeit copy of bank card No. 675940164661084992, and 200,000 Armenian drams with a counterfeit copy of bank card No. 675940382431080393.

On August 20, 2008, in the period from 08:17 to 08:21 o'clock, Adi Ioan Blaga thieved a total of 350,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4462793447508378, 4462744688362116, 4567268755769270, and 4921818442551829, whereby he withdrew 50,000 Armenian drams with a counterfeit copy of bank card No. 4462793447508378, and 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4462744688362116, 4567268755769270, and 4921818442551829.

On August 20, 2008, in the period from 09:28 to 09:32 o'clock, Adi Ioan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4658582105219004, 4921828820858654, 4921816532421119, 4462724218783569, and 4539793226028415, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 20, 2008, in the period from 09:46 to 09:49 o'clock, Adi Ioan Blaga thieved a total of 350,000 Armenian drams from the automated teller machine (located at 10 Mashtots Ave., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4659010293870031, 4659011238027000, and 4539786071215418, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4659010293870031 and 4539786071215418, and 150,000 Armenian drams with a counterfeit copy of bank card No. 4659011238027000.

On August 20, 2008, in the period from 10:13 to 10:16 o'clock, Adi loan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539787144806407, 4539781060081111, 4539782445730026, 4921817526833756, and 4658582028306003, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 20, 2008, in the period from 11:49 to 11:53 o'clock, Adi loan Blaga thieved a total of 250,000 Armenian drams from the automated teller machine (located near the Russian Drama Theater after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 6759673858456506, 675940223381036920, 675940231311828746, 675940472241248502, and 676280388977346326, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 675940231311828746 and 675940472241248502, and 500,000 Armenian drams with a counterfeit copy of bank card No. 675940223381036920.

On August 20, 2008, at 11:56 o'clock, Adi loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using a counterfeit copy of bank card No. 4539780908043200.

On August 20, 2008, in the period from 12:32 to 12:38 o'clock, Adi loan Blaga thieved a total of 370,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4659010479966058 and 4539782825700037, whereby he withdrew 150,000 Armenian drams with a counterfeit copy of bank card No. 4659010479966058, 100,000 Armenian drams with a counterfeit copy of bank card No. 4659010479966058, and 120,000 Armenian drams with a counterfeit copy of bank card No. 4539782825700037.

On August 20, 2008, Adi loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. 10 (located on Mashtots Str., Ejmiatsin, Republic of Armenia) of "Converse Bank" CJSC, by means of using a counterfeit copy of bank card No. 4567354018281699.

On August 20, 2008, Adi loan Blaga thieved 100,000 Armenian drams from the automated teller machine No. 15 (located on Bagratunyats Str., Yerevan, Republic of Armenia) of "Converse Bank" CJSC, by means of using a counterfeit copy of bank card No. 4567263131576028, and 75,000 Armenian drams by means of using a counterfeit copy of bank card No. 4921827133063457.

On August 20, 2008, at 19:47, Adi loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using a counterfeit copy of bank card No. 4462726565089813.

On August 20, 2008, in the period from 19:10 to 19:12 o'clock, Adi loan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "ACBA-Credit Agricole Bank" CJSC, by means of

using counterfeit copies of bank cards No. 4659011372814007, 4547423009302213, 4917546312919109, 675940132821223941, 675940472231268775, 6759682125713250, 4917541474303333, 4917547439575071, 4547422008642116, 4921817930312728, 4921818659989332, 4921817087580044, 4921819117976325, 4659011058942007, and 4659102188020010, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4659011372814007, 4547423009302213, 4921817087580044, and 4921819117976325.

On August 20, 2008, in the period from 21:08 to 21:37 o'clock, Adi Ioan Blaga and Katalin Ionut Apetri Furdu tried to withdraw a total of 1,950,000 Armenian drams from the automated teller machine (located at 8 Garegin Nezhdeh Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539781189503110, 4539791651421600, 4539780318697108, 4659010372044102, 4659010365422109, 4921819681606423, 4921817824602820, 4921817655832421, 4921819282764738, 4921819624863719, 4539794189245137, 4921817935084637, 4539796826858040, 4547422004940076, 4539797889942069, and 4917495505576310; however, due to unforeseen circumstances, they managed to thief only a total of 350,000 Armenian drams, whereby Adi Ioan Blaga withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539791651421600 and 4921817655832421, and Katalin Ionut Apetri Furdu withdrew 150,000 Armenian drams with a counterfeit copy of bank card No. 917495505576310.

On August 20, 2008, in the period from 22:35 to 22:37 o'clock, Adi Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. A817 (located near the branch "Republican Square" of the bank in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4929480735719019 and 4658580092120003, whereby he withdrew 50,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 21, 2008, in the period from 00:37 to 00:50 o'clock, Adi Ioan Blaga and Katalin Ionut Apetri Furdu thieved a total of 300,000 Armenian drams from the automated teller machine (located near the Russian Drama Theater after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of successively using counterfeit copies of bank cards No. 6767104981344120, 6767104952478204, 6767104981316722, 6759672387230945, 6759674831962909, 6767081381050046, 4547422208223097, 4917315146734252, 4547423202356347, 4547427422457504, 4547429262361440, and 4462785321131442, whereby Katalin Ionut Apetri Furdu withdrew 200,000 Armenian drams with a counterfeit copy of bank card No. 6767081381050046, and Adi Ioan Blaga withdrew 100,000 Armenian drams with a counterfeit copy of bank card No. 4917315146734252.

On August 21, 2008, in the period from 01:10 to 01:16 o'clock, Adi Ioan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine No. A817 (located near the branch "Republican Square" of the bank in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4921818880404853, 4462740000316517, 4921819905485315, and 4917541148388967, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 21, 2008, in the period from 08:31 to 08:44 o'clock, Adi loan Blaga thieved a total of 535,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921818442551829, 4462793447508378, 4567268755769270, 4917541148388967, 4921818880404853, 4462740000316517, and 4921819905485315, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4921818442551829, 4567268755769270, 4921818880404853, 4462740000316517, and 4921819905485315, 10,000 Armenian drams with a counterfeit copy of bank card No. 4462793447508378, and 25,000 Armenian drams with a counterfeit copy of bank card No. 4917541148388967.

On August 21, 2008, in the period from 08:57 to 08:58 o'clock, Adi loan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine (located on Sayat-Nova Str., Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921827133063457 and 4462726565089813, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 21, 2008, in the period from 09:17 to 09:22 o'clock, Adi loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine (located near the Russian Drama Theater after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921817600049014, 4921817087580044, 4921819117976325, 675940382431080393, and 4847010000305779, whereby he withdrew 100,000 Armenian drams with a counterfeit copy of bank card No. 4921819117976325.

On August 21, 2008, in the period from 10:11 to 10:16 o'clock, Adi loan Blaga thieved a total of 900,000 Armenian drams from the automated teller machine (located on Sayat-Nova Str., Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4659011238027000, 4658582105219004, 4539793226028415, 4462724218783569, 4659010293870031, 4921828820858654, 4539781060081111, and 4658582028306003, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4658582105219004, 4462724218783569, 4659010293870031, 4921828820858654, 4539781060081111, and 4658582028306003, 150,000 Armenian drams with each of the counterfeit copies of bank cards No. 4659011238027000 and 4539793226028415.

On August 21, 2008, in the period from 11:06 to 11:09 o'clock, Adi loan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine (located on Sayat-Nova Str., Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921817526833756, 4539782445730026, 4539787144806407, and 4539780908043200, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 21, 2008, in the period from 11:25 to 11:34 o'clock, Adi loan Blaga thieved a total of 350,000 Armenian drams from the automated teller machine (located near the Russian Drama Theater after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 6759658219123804, 675940223381036920, 4659010479966058,

675940231311828746, 675940164661084992, and 6725600200008443075, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 675940223381036920 and 4659010479966058, and 150,000 Armenian drams with a counterfeit copy of bank card No. 675940164661084992.

On August 21, 2008, at 11:59 o'clock, Adi Ioan Blaga thieved a total of 150,000 Armenian drams from the automated teller machine No. A807 (located near the branch "Republican Square" of the bank in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using a counterfeit copy of bank card No. 4658590779222006.

On August 21, 2008, at 12:01 o'clock, Adi Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. A817 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using a counterfeit copy of bank card No. 4567354018281699.

On August 21, 2008, in the period from 13:21 to 13:24 o'clock, Oliver Raducu Marian tried to withdraw a total of 470,000 Armenian drams from the automated teller machine (located at 19 Kievyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921817036916711, 4921816698112718, and 6767014913935201; however, due to unforeseen circumstances, he managed to thieve only a total of 100,000 Armenian drams with a counterfeit copy of bank card No. 4921817036916711, while Adi Ioan Blaga was controlling the territory.

On August 21, 2008, in the period from 20:20 to 20:23 o'clock, Adi Ioan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine No. A832 (located on Grigor Lusavorich Str., Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4567263131576028 and 4462727971429221, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 21, 2008, in the period from 21:33 to 21:38 o'clock, Adi Ioan Blaga tried to withdraw a total of 900,000 Armenian drams from the automated teller machine (located at 8 Garegin Nezhdeh Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921819399836627, 4921818444121019, 4658582470799002, 4539785202342604, 4659010372044102, 4539780318697108, 4659011058942007, and 4539781189503110; however, due to unforeseen circumstances, he did not manage to thieve any funds.

On August 21, 2008, in the period from 23:04 to 23:12 o'clock, Adi Ioan Blaga tried to withdraw funds from the automated teller machine (located at 7 Abovyan Str., Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4658582059989008, 4658580063531006, 4921817984279138, 4658582053700005, 4917547439575071, 6759682125713250, 4917546312919109, 675940132821223941, 675940472231268775, 4917541474303333, and 4921818659989332; however, due to unforeseen circumstances, he did not manage to thieve any funds.

On August 22, 2008, in the period from 12:25 to 12:26 o'clock, Adi Ioan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4567268755769270 and 4539782825700037, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 22, 2008, in the period from 12:45 to 12:48 o'clock, Adi Ioan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine (located near the Russian Drama Theater after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539780908043200, 6759658219123804, 4462724218783569, 4539787144806407, and 4659011372814007, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539780908043200, 4462724218783569, 4539787144806407, and 4659011372814007.

On August 22, 2008, in the period from 15:36 to 15:37 o'clock, Adi Ioan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine (located in Sevan, Republic of Armenia) of "ACBA-Credit Agricole Bank" CJSC, by means of using counterfeit copies of bank cards No. 675940223381036920, 4921817526833756, 4659010479966058, and 4539793226028415, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4921817526833756 and 4659010479966058.

On August 22, 2008, in the period from 15:48 to 15:58 o'clock, Adi Ioan Blaga, Oliver Raducu Marian, and Cornel Constantin Stangaciu tried to withdraw a total of 750,000 Armenian drams from the automated teller machine (located in Sevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of successively using counterfeit copies of bank cards No. 4547423009302213, 4547423009302213, 4567354018281699, 4921828820858654, 4543131169622825, 4658590779222006, 4921817036916711, and 4929404804275000; however, they managed to thieve only a total of 375,000 Armenian drams, whereby Adi Ioan Blaga withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4567354018281699 and 4921828820858654, Cornel Constantin Stangaciu withdrew 150,000 Armenian drams with a counterfeit copy of bank card No. 4543131169622825, and Oliver Raducu Marian withdrew 25,000 Armenian drams with a counterfeit copy of bank card No. 4921817036916711.

On August 22, 2008, in the period from 23:24 to 23:28 o'clock, Adi Ioan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921818880404853, 4462740000316517, 4462726565089813, 4917541148388967, 4921819117976325, 4921819905485315, 4921827133063457, and 4539796826858040, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4462726565089813, 4921819117976325, 4921819905485315, 4921827133063457, and 4539796826858040.

On August 23, 2008, at 03:01 o'clock, Adi Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. A808 (located near the

Marionette Theater in Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using a counterfeit copy of bank card No. 4567263131576028.

On August 23, 2008, in the period from 04:19 to 04:23 o'clock, Adi Ioan Blaga thieved a total of 900,000 Armenian drams from the automated teller machine No. A832 (located on Grigor Lusavorich Str., Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using counterfeit copies of bank cards No. 4462724218783569, 4921828820858654, 4539782825700037, 4539787144806407, 4659010479966058, 4921819117976325, 4462726565089813, 4921827133063457, and 4921819905485315, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 23, 2008, at 05:24 o'clock, Adi Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. A806 (located near the branch “Republican Square” of the bank in Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using a counterfeit copy of bank card No. 4567263131576028.

On August 23, 2008, in the period from 13:07 to 13:08 o'clock, Adi Ioan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine No. A808 (located on Grigor Lusavorich Str., Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using counterfeit copies of bank cards No. 4921826514521653 and 4921817655832421, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 23, 2008, at 19:46 o'clock, Adi Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using a counterfeit copy of bank card No. 4917541158941309.

On August 23, 2008, in the period from 21:49 to 21:59 o'clock, Adi Ioan Blaga thieved a total of 300,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of “ACBA-Credit Agricole Bank” CJSC, by means of using counterfeit copies of bank cards No. 5299304961629719, 5477351101758183, 6722422206764674004, 675940616212511088, 49294048044275000, 4567380218552035, 67670144913935201, 4921816698112718, 4921817036916711, 6722141808737967009, 6722130005630983000, 6722200065306676242, 6722130305926217000, 6722141004506358006, 6710790000780644466, 6722141002596930007, 4658590774701004, 4539795140403210, 4539796703533112, 4659020062787027, 4659020581050006, 4921818558219211, and 6759686894011069, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539795140403210, 4539796703533112, and 4659020062787027.

On August 23, 2008, in the period from 22:21 to 22:22 o'clock, Adi Ioan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using counterfeit copies of bank cards No. 4539791649870330 and 4539795979595201, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 23, 2008, in the period from 23:12 to 23:28 o'clock, Adi loan Blaga tried to withdraw a total of 3,075,000 Armenian drams from the automated teller machine (located at 19 Kievyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 675940616212511088, 4929404804275000, 4567380218552035, 6767014913935201, 4921817036916711, 5299304961629719, 4659020581050006, 4547427170426016, 4539792456667504, 4659020464339005, 4917545313687443, 4547427340288957, 4658591018470000, 4658590868363000, 4921816415983326, 675940290892610477, 4921817935084637, 4917315013597972, 4917546066568052, 4658590769751014, 4658590904274005, 4921819730884930, 5522131085896653, 4658582427242007, 4917546312919109, and 4658580087777015; however, due to unforeseen circumstances, he managed to thief only a total of 300,000 Armenian drams, whereby he withdrew 50,000 Armenian drams with a counterfeit copy of bank card No. 4659020464339005, 150,000 Armenian drams with a counterfeit copy of bank card No. 4658590904274005, and 100,000 Armenian drams with a counterfeit copy of bank card No. 4917546066568052.

On August 24, 2008, at 00:27 o'clock, Adi loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. A832 (located on Grigor Lusavorich Str., Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using a counterfeit copy of bank card No. 4462729533607310.

On August 24, 2008, at 08:49 o'clock, Adi loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. A832 (located on Grigor Lusavorich Str., Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using a counterfeit copy of bank card No. 4917541158941309.

On August 24, 2008, at 09:09 o'clock, Adi loan Blaga thieved a total of 150,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4567263131576028 and 4658590769751014, whereby he withdrew 100,000 Armenian drams with a counterfeit copy of bank card No. 4567263131576028, and 50,000 Armenian drams with a counterfeit copy of bank card No. 4658590769751014.

On August 24, 2008, in the period from 10:47 to 10:54 o'clock, Adi loan Blaga thieved a total of 800,000 Armenian drams from the automated teller machine (located near Russian Drama Theater after Stanislavsky in Yerevan, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4462726565089813, 4462729533607310, 4921827133063457, 4921819117976325, 4539796826858040, 5477351101758183, 4567354018281699, 4921828820858654, 4921817989039826, 4539787144806407, 4539782825700037, and 4659010479966058; whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4462726565089813, 4921827133063457, 4921819117976325, 4567354018281699, 4921828820858654, 4921817989039826, 4539787144806407, and 4659010479966058.

On August 24, 2008, in the period from 11:10 to 11:12 o'clock, Adi loan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine No. 807 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of

using counterfeit copies of bank cards No. 4462724218783569 and 4921817655832421; whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 24, 2008, at 12:27 o'clock, Adi Ioan Blaga tried to withdraw a total of 10,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia" CJSC, by means of using a counterfeit copy of bank card No. 4567263131576028.

On August 24, 2008, in the period from 15:41 to 15:43 o'clock, Adi Ioan Blaga thieved a total of 250,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "VTB Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539793462995145, 4539798642316013, and 4658590095868003; whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539793462995145 and 4539798642316013, and 50,000 Armenian drams with a counterfeit copy of bank card No. 4658590095868003.

On August 24, 2008, Adi Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. 10 (located in Ejmiatsin, Republic of Armenia) of "Converse Bank" CJSC, by means of using a counterfeit copy of bank card No. 4539794497475210.

On August 24, 2008, in the period from 16:05 to 16:11 o'clock, Adi Ioan Blaga thieved a total of 600,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "ACBA-Credit Agricole Bank" CJSC, by means of using counterfeit copies of bank cards No. 4921818558219211, 6759686894011069, 4658591057395001, 4539780131720210, 676740292621105175, 4921818838653619, 4658591039780007, 4462782064102136, 4547421104957618, 675940291251329006, and 4539795107268226; whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4658591057395001, 4539780131720210, 4921818838653619, 4658591039780007, 4462782064102136, and 4539795107268226.

On August 24, 2008, in the period from 16:18 to 16:26 o'clock, Adi Ioan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539794447228214, 676740292621105175, 6759686894011069, 675940291251329006, 6767095412068389, 4921816809529628, 4658590681886005, 4539795163445072, 4659210180217003, 4539791882079334, 4547422004940076, 4539797889942069, 4539796777407201, 4539798274432013, 4658590055759010, and 4539795663592175, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539794447228214, 675940291251329006, 6767095412068389, and 4539795663592175.

On August 24, 2008, in the period from 17:01 to 17:04 o'clock, Adi Ioan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located at 19 Kievyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539785385530710, 4539791264470218, 4539794189245137, 4658590054965006, and 4659020577492006, whereby he

withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 24, 2008, in the period from 17:42 to 17:47 o'clock, Adi Ioan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine No. A832 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4658590309247002, 4659210206379001, 4539794693169203, and 4539793794904203, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 25, 2008, in the period from 02:27 to 02:32 o'clock, Daniel Florin Feraru tried to withdraw a total of 531,000 Armenian drams from the automated teller machine (located at 19 Kievyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 5434604173828215, 4921828426411882, 4493527031093733, 4539781649958023, and 4116320005649491; however, due to unforeseen circumstances, he managed to thieve only a total of 180,000 Armenian drams, whereby he withdrew 150,000 Armenian drams with a counterfeit copy of bank card No. 4493527031093733, and 31,000 Armenian drams with a counterfeit copy of bank card No. 4116320005649491.

On August 25, 2008, in the period from 09:35 to 09:53 o'clock, Adi Ioan Blaga thieved a total of 1,000,000 Armenian drams from the automated teller machine No. A829 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4539794497475210, 4539780131720210, 4539785385530710, 4539787144806407, 4659010479966058, 4917541158941309, 4921828820858654, 4921819117976325, 4921827133063457, and 4462726565089813, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 25, 2008, in the period from 11:29 to 11:31 o'clock, Adi Ioan Blaga tried to withdraw a total of 500,000 Armenian drams from the automated teller machine No. 10 (located at 10 Mashtots Ave., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539795171235200, 4921817935084637, 4567263131576028, 4921816974124841, and 4921818558219211; however, due to unforeseen circumstances, he did not manage to thieve any funds.

On August 25, 2008, in the period from 12:10 to 12:19 o'clock, Daniel Florin Feraru controlled the nearest territory, while Adi Ioan Blaga tried to withdraw a total of 650,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4462782064102136, 4462720158230025, 4539798468814034, 4539795163445072, 675940291251329006, 4543132389648426, 6767095412068389, 4659210180217003, and 4659210206379001; however, due to unforeseen circumstances, he managed to thieve only a total of 350,000 Armenian drams, whereby he withdrew 150,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539798468814034 and 4543132389648426, and 150,000 Armenian drams with a counterfeit copy of bank card No. 4659210206379001.

On August 25, 2008, at 11:29 o'clock, Daniel Florin Feraru thieved a total of 10,000 Armenian drams from the automated teller machine (located at 10 Mashtots Ave.,

Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using a counterfeit copy of bank card No. 4539781780864044.

On August 25, 2008, in the period from 12:43 to 12:50 o'clock, Daniel Florin Feraru controlled the nearest territory, while Adi Ioan Blaga thieved a total of 300,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of “Anelik Bank” CJSC, by means of using counterfeit copies of bank cards No. 6759686894011069, 4658591039780007, 4539794189245137, 4539795663592175, 4921818838653619, 4539795107268226, 4539791264470218, and 4658590054965006, whereby he withdrew 150,000 Armenian drams with each of the counterfeit copies of bank cards No. 4658591039780007 and 4539791264470218.

On August 25, 2008, in the period from 12:58 to 12:59 o'clock, Daniel Florin Feraru controlled the nearest territory, while Adi Ioan Blaga thieved a total of 110,000 Armenian drams from the automated teller machine (located at 7 Argishti Str., Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using counterfeit copies of bank cards No. 4539793794904203 and 4921818838653619, whereby he withdrew 100,000 Armenian drams with a counterfeit copy of bank card No. 4539793794904203, and 10,000 Armenian drams with a counterfeit copy of bank card No. 4921818838653619.

On August 25, 2008, in the period from 23:24 to 12:59 o'clock, Adi Ioan Blaga thieved a total of 50,000 Armenian drams from the automated teller machine No. A829 (located in Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using a counterfeit copy of bank card No. 4917484284977501.

On August 26, 2008, in the period from 00:25 to 00:46 o'clock, Adi Ioan Blaga tried to withdraw a total of 2,935,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using counterfeit copies of bank cards No. 4917547435475185, 4547422007408279, 4929458100886001, 6767104721464832, 4921827642680320, 4658590112583007, 4539798585547020, 4177270020151476, 676740290241307916, 4917318453984163, 4917314006983869, 4543133694831129, 4921818549182932, 6759674863345528, 4462721563214737, 4539796771579120, 4462619844501734, 4917496839098005, 4659210011140010, 4547424009178553, 4462783338203692, 4547427022160342, and 4921817879760515; however, due to unforeseen circumstances, he managed to thieve only a total of 650,000 Armenian drams, whereby he withdrew 50,000 Armenian drams with a counterfeit copy of bank card No. 4921827642680320, 150,000 Armenian drams with each of the counterfeit copies of bank cards No. 4658590112583007 and 4543133694831129, and 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4462619844501734, 4921817879760515, and 4177270020151476.

On August 26, 2008, in the period from 00:52 to 01:00 o'clock, Adi Ioan Blaga thieved a total of 600,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of “Anelik Bank” CJSC, by means of using counterfeit copies of bank cards No. 4539796315341201, 4921827079829333, 675940477291714899, 4539796609591065, 4539797063690161, and 4917544389274847, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 26, 2008, Adi loan Blaga thieved a total of 140,000 Armenian drams from the automated teller machine No. 15 (located on Bagratunyats Str., Yerevan, Republic of Armenia) of "Converse Bank" CJSC, by means of using a counterfeit copy of bank card No. 4917484284977501.

On August 26, 2008, in the period from 01:25 to 01:30 o'clock, Adi loan Blaga tried to withdraw a total of 1,050,000 Armenian drams from the automated teller machine (located at 8 Garegin Nezhdeh Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539795831386138, 4659210081347008, 4658591084090005, 4921819908089916, 4539796069237050, 4917544168378777, 4658590080678003, and 4929458100886001; however, due to unforeseen circumstances, he managed to thieve only a total of 250,000 Armenian drams, whereby he withdrew 50,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539795831386138 and 4917544168378777, and 150,000 Armenian drams with a counterfeit copy of bank card No. 4658591084090005.

On August 26, 2008, in the period from 09:49 to 09:50 o'clock, Adi loan Blaga thieved a total of 250,000 Armenian drams from the automated teller machine No. A829 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4539794693169203 and 4543133694831129, whereby he withdrew 150,000 Armenian drams with a counterfeit copy of bank card No. 4539794693169203, and 100,000 Armenian drams with a counterfeit copy of bank card No. 4543133694831129.

On August 26, 2008, in the period from 09:55 to 10:05 o'clock, Adi loan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located on Khanjyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539797063690161, 4658591084090005, 4921827133063457, and 4539780131720210, whereby he withdrew 150,000 Armenian drams with counterfeit copies of bank cards No. 4539797063690161 and 4658591084090005, and 100,000 Armenian drams with counterfeit copies of bank cards No. 4921827133063457 and 4539780131720210.

On August 26, 2008, in the period from 10:21 to 10:23 o'clock, Adi loan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine No. A829 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4659010479966058 and 4917541158941309, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 26, 2008, in the period from 10:31 to 10:32 o'clock, Adi loan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine No. A818 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4539794497475210 and 4921828820858654, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 26, 2008, in the period from 10:51 to 10:55 o'clock, Adi loan Blaga tried to withdraw a total of 700,000 Armenian drams from the automated teller machine (located at 19 Kievyan Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank"

CJSC, by means of using counterfeit copies of bank cards No. 4462726565089813, 4658591057395001, 4539785385530710, 4547423009302213, 6767094284734269, 675940472241248502, and 4921819117976325; however, due to unforeseen circumstances, he managed to steal only a total of 300,000 Armenian drams, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4462726565089813, 4539785385530710, and 4921819117976325.

On August 26, 2008, in the period from 12:01 to 12:04 o'clock, Adi Ioan Blaga stole a total of 275,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4539793794904203, 4539798468814034, and 4658590054965006, whereby he withdrew 150,000 Armenian drams with a counterfeit copy of bank card No. 4539793794904203, 100,000 Armenian drams with a counterfeit copy of bank card No. 4539798468814034, and 25,000 Armenian drams with a counterfeit copy of bank card No. 4658590054965006.

On August 26, 2008, in the period from 12:24 to 13:00 o'clock, Daniel Florin Feraru controlled the nearest territory, while Adi Ioan Blaga stole a total of 480,000 Armenian drams from the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "Anelik Bank" CJSC, by means of using counterfeit copies of bank cards No. 4547425103666856, 4659020577492006, 4658591039780007, 4658590095868003, 4659210206379001, 4543132389648426, 4921818838653619, 4921817935084637, 4462619844501734, 4659210011140010, 4658590112583007, 6759674712752635, 4539798074224107, 4658590080678003, 4921827642680320, 4539795831386138, 4177270020151476, 675940477291714899, 4539796609591065, and 4921817879760515, whereby he withdrew 150,000 Armenian drams with a counterfeit copy of bank card No. 4658591039780007, 100,000 Armenian drams with each of the counterfeit copies of bank cards No. 4543132389648426 and 4462619844501734, 50,000 Armenian drams with a counterfeit copy of bank card No. 4539798074224107, and 40,000 Armenian drams with each of the counterfeit copies of bank cards No. 4539795831386138 and 4539796609591065.

On August 26, 2008, in the period from 14:08 to 14:14 o'clock, Daniel Florin Feraru controlled the nearest territory, while Adi Ioan Blaga tried to withdraw a total of 201,000 Armenian drams from the automated teller machine (located at 7 Argishti Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4658590112583007, 4658590095868003, 4921819794793217, 4659210206379001, and 4658590080678003; however, due to unforeseen circumstances, he managed to steal only a total of 60,000 Armenian drams, whereby he withdrew 20,000 Armenian drams with a counterfeit copy of bank card No. 4658590112583007, and 40,000 Armenian drams with a counterfeit copy of bank card No. 4658590095868003.

On August 26, 2008, at 23:56 o'clock, Adi Ioan Blaga stole a total of 100,000 Armenian drams from the automated teller machine No. A842 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using a counterfeit copy of bank card No. 4921817090417317.

On August 26, 2008, in the period from 00:06 to 00:08 o'clock, Adi Ioan Blaga stole a total of 200,000 Armenian drams from the automated teller machine No. A843

(located in Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using counterfeit copies of bank cards No. 4659010861715022 and 4543132624196322, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 27, 2008, in the period from 00:15 to 00:45 o’clock, Adi Ioan Blaga and Daniel Florin Feraru tried to withdraw a total of 1,581,000 Armenian drams from the automated teller machine (located at 8 Garegin Nezhdeh Str., Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using counterfeit copies of bank cards No. 4659103125013118, 4921817090417317, 4659010861715022, 4462729220452525, 4543132624196322, 4462785124725077, 6759676149981737, 4917540161451132, 4917542163056356, 4917545311217226, 4547421202368908, 4921819401055513, 675940050000007986, 6759686411824739, 4921816758437815, 4539783272066021, 4539789261668164, 4658590904274005, 4539782987449019, 4659011029246025, 4462785388693151, 6759673235921719, 6304992260610611, 4917542469109701, 4659010994513039, 4917316264735238, 4917545388692756, 4658582258650005, 4539782257863030, and 4539782331328174; however, due to unforeseen circumstances, they managed to steal only a total of 426,000 Armenian drams, whereby Daniel Florin Feraru withdrew 66,000 Armenian drams with a counterfeit copy of bank card No. 4543132624196322, Adi Ioan Blaga withdrew 10,000 Armenian drams with each of the counterfeit copies of bank cards No. 4547421202368908 and 4921816758437815, 145,000 Armenian drams with a counterfeit copy of bank card No. 4539782987449019, 25,000 Armenian drams with a counterfeit copy of bank card No. 4917316264735238, and 170,000 Armenian drams with a counterfeit copy of bank card No. 4539782257863030.

On August 27, 2008, in the period from 04:05 to 04:07 o’clock, Adi Ioan Blaga stole a total of 350,000 Armenian drams from the automated teller machine No. A843 (located in Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using counterfeit copies of bank cards No. 4539785385530710, 4921819117976325, and 4659010861715022, whereby he withdrew 100,000 Armenian drams with counterfeit copies of bank cards No. 4539785385530710 and 4921819117976325, and 150,000 Armenian drams with a counterfeit copy of bank card No. 4659010861715022.

On August 27, 2008, in the period from 04:07 to 04:13 o’clock, Adi Ioan Blaga stole a total of 650,000 Armenian drams from the automated teller machine No. A843 (located in Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using counterfeit copies of bank cards No. 4921828820858654, 4659010479966058, 4917541158941309, 4539780131720210, 4921827133063457, 4539794497475210, and 4543133694831129, whereby he withdrew 100,000 Armenian drams with counterfeit copies of bank cards No. 4921828820858654, 4659010479966058, 4539780131720210, 4921827133063457, 4539794497475210, and 4543133694831129, and 50,000 Armenian drams with a counterfeit copy of bank card No. 4917541158941309.

On August 27, 2008, at 04:15 o’clock, Daniel Florin Feraru stole a total of 100,000 Armenian drams from the automated teller machine No. A842 (located in Yerevan, Republic of Armenia) of “HSBC Bank Armenia” CJSC, by means of using a counterfeit copy of bank card No. 4543132624196322.

On August 27, 2008, in the period from 04:18 to 04:23 o'clock, Adi Ioan Blaga thieved a total of 300,000 Armenian drams from the automated teller machine No. A842 (located in Yerevan, Republic of Armenia) of "HSBC Bank Armenia" CJSC, by means of using counterfeit copies of bank cards No. 4539793794904203, 4539798468814034, and 4659210011140010, whereby he withdrew 100,000 Armenian drams with each of the counterfeit copies of the bank cards above.

On August 27, 2008, in the period from 04:31 to 04:37 o'clock, Adi Ioan Blaga and Daniel Florin Feraru tried to withdraw a total of 810,000 Armenian drams from the automated teller machine (located at 8 Garegin Nezhdeh Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of successively using counterfeit copies of bank cards No. 4539793794904203, 4539798074224107, 4539795831386138, 4658590095868003, 4543132389648426, 4539796609591065, and 4658591039780007; however, due to unforeseen circumstances, Daniel Florin Feraru managed to thieve only a total of 160,000 Armenian drams, whereby he withdrew 60,000 Armenian drams with a counterfeit copy of bank card No. 4543132389648426, and 100,000 Armenian drams with a counterfeit copy of bank card No. 4658591039780007.

On August 28, 2008, at 02:20, after the arrest by the police of his accomplices on the day before, Cornel Constantin Stangaciu tried to withdraw a total of 11,000 Armenian drams from the automated teller machine (located at 6 Koryun Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 675940090771390880 and 4539794801554239; however, due to unforeseen circumstances, he did not manage to thieve any funds. A few hours later, in the period from 06:26 to 06:29, Cornel Constantin Stangaciu tried to withdraw a total of 600,000 Armenian drams from the automated teller machine (located in Goris, Republic of Armenia) of "VTB-Armenia Bank" CJSC, by means of using counterfeit copies of bank cards No. 4659010861715022, 4462787101837008, 6759676149981737, 5434604173828215, 4539797084663106, and 4539798100625012; however, due to unforeseen circumstances, he managed to thieve only a total of 300,000 Armenian drams, whereby he withdrew 100,000 Armenian drams with counterfeit copies of bank cards No. 4462787101837008, 4539797084663106, and 4539798100625012.

Concurrently, Cornel Constantin Stangaciu instructed his accomplices to exchange the Armenian dram-denominated proceeds of theft into foreign currency. The accomplices of Cornel Constantin Stangaciu, with knowledge that the funds were proceeds of crime, undertook measures to legalize the funds, and as a result, a particularly large amount of 10,131,720 Armenian drams was exchanged into 22,540 Euros. In particular:

On August 25, 2008, Adi Ioan Blaga personally exchanged 1,317,120 Armenian drams into 2,940 Euros in branch "Tigran Mets" (located in Yerevan, Republic of Armenia) of "Ardshininvestbank" CJSC. Afterwards, on the same day, he transferred 1,000 U.S. dollars to Ana Duma in Romania via "Western Union" in branch "Abovyan-18" of "Inecobank" CJSC, and after personally exchanging 2,100 Euros into 2,940 U.S. dollars (in equivalence of 898,212 Armenian drams) in the branch (located at 2 Vazgen Sargsyan Str., Yerevan, Republic of Armenia) of "Ameria Bank" CJSC, he transferred

the funds to Nikolae Duma in Romania via “Western Union” in the same branch, on the same day.

On August 25, 2008, Adi Ioan Blaga personally transferred 933 U.S. dollars to Korina Dabizha in Romania via “Western Union” in the branch of “Prometey Bank” LLC.

On August 25, 2008, Marius Ghitsel Lupu personally exchanged 2,250,000 Armenian drams into 5,000 Euros in branch “Tigran Mets” (located in Yerevan, Republic of Armenia) of “Ardshininvestbank” CJSC.

On August 25, 2008, Daniel Florin Feraru personally exchanged 2,074,600 Armenian drams into 4,600 Euros in branch “Erebuni” (located in Yerevan, Republic of Armenia) of “Ardshininvestbank” CJSC.

Afterwards, on August 26, 2008, he personally exchanged 4,490,000 Armenian drams into 10,000 Euros in the branch (located at 2 Vazgen Sargsyan Str., Yerevan, Republic of Armenia) of “Ameria Bank” CJSC.

After Marius Ghitsel Lupu and Adi Ioan Blaga left Armenia on the day before and the police arrested his accomplices in the evening of the same day, on August 28, 2008, at 02:20 o'clock, accused, Cornel Constantin Stangaciu tried to withdraw a total of 11,000 Armenian drams from the automated teller machine (located at 6 Koryun Str., Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using counterfeit copies of bank cards No. 675940090771390880 and 4539794801554239; however, due to unforeseen circumstances, he did not manage to thief any funds. A few hours later, in the period from 06:26 to 06:29 o'clock, Cornel Constantin Stangaciu tried to withdraw a total of 600,000 Armenian drams from the automated teller machine (located in Goris, Republic of Armenia) of “VTB-Armenia Bank” CJSC, by means of using counterfeit copies of bank cards No. 4659010861715022, 4462787101837008, 6759676149981737, 5434604173828215, 4539797084663106, and 4539798100625012; however, due to unforeseen circumstances, he managed to thief only a total of 300,000 Armenian drams, whereby he withdrew 100,000 Armenian drams with counterfeit copies of bank cards No. 4462787101837008, 4539797084663106, and 4539798100625012.

On May 10, 2011, criminal case No. 58203711 was filed with an indictment to the Common Jurisdiction Court in Kentron and Nork-Marash Administrative Regions of Yerevan.

#### Examination and assessment of evidence

The accused, Adi Ioan Blaga, pleaded partially guilty in the charges pressed against him, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia and testified that he committed all the crimes specified in his indictment under the pressure of Cornel Constantin Stangaciu, claiming that he was only guilty in thieving the 2,940 US dollars that he had transferred to his relatives in Romania via “Western Union” and that he thieved and gave the remaining part of the proceeds of theft to Cornel Constantin Stangaciu. Upon the instruction of Cornel Constantin Stangaciu, he transferred 933 US dollars to the wife of the latter, Korina Dabizha, via “Western Union”. Cornel Constantin Stangaciu

gave these funds to him in Yerevan, they went to a transfer window together, the latter gave him his passport and the information of Korina Dabizha, and instructed him to transfer the funds to his wife. While in the Republic of Armenia, he even wanted to apply to the law enforcement authorities and report everything that had happened, but being a foreigner under the pressure and supervision by Cornel Constantin Stangaciu and the friends of the latter, he was unable to act so. While working for this group in the Republic of Armenia, he noticed that they lied to him and kept certain circumstances in secret from him. For the purpose of realizing the criminal plan, Cornel Constantin Stangaciu took his passport and made him fulfill all the dangerous instructions. Concurrently, they took all the proceeds of theft from him, so that he would not have any money to escape and leave the territory of the Republic of Armenia.

In the summer of 2008, he rented a room in the house of Mihai Faur in London, the United Kingdom of Great Britain. The house had several rooms. Two or three weeks after, Cornel Constantin Stangaciu came to the same house and rented a different room. A few days after, he got acquainted with Cornel Constantin Stangaciu, who proposed him to be his driver. He replied that due to his work, he could not be a permanent driver but he could drive Cornel Constantin Stangaciu on weekends. He legally worked as a tile craftsman in London from Monday to Friday and was free on the weekends. A few days after, Cornel Constantin Stangaciu brought a plastic device with electronics inside, which he had taken from a person called Kishtrulya. Cornel Constantin Stangaciu and Mihai Faur called him and asked whether he knew what it was. After he gave a negative answer, they said that the plastic device had a very high price and was used to make money. One Saturday, Cornel Constantin Stangaciu gave him an address and asked him to drive there; he used the car (model: Volkswagen Passat) of Cornel Constantin Stangaciu to drive the latter and Mihai Faur to the required place. Cornel Constantin Stangaciu and Mihai Faur took the plastic devices, went to an automated teller machine and attached the devices thereto; after returning back, they said that they would return for the devices later in the evening. In the meantime, they wandered in the city, and he, knowing nothing about such devices, asked them how they were going to withdraw funds after they had attached the devices to the automated teller machine. They told him not to ask many questions and to just drive the car. After returning back to the site, they detached the devices from the automated teller machine and went home together. After that, they went to meet the owner of those devices; he later learned that the name of this person was Kishtrulya. When they returned home without these devices, he understood from the conversation that the devices failed to work and that they had to make another attempt. A few days after, Cornel Constantin Stangaciu's brother, Bodo, came to live in the same house. One or two weeks after, Cornel Constantin Stangaciu and Mihai Faur brought these devices again and instructed him to give them a ride to their mentioned address. After arriving at this site, they attached the devices to the automated teller machine again. They returned home, and then two of them went to check the results; after returning back, they said that the devices failed to work again for some reason. He replied that it was not his problem, since he took them to the places they wanted; after that, he was given 20-30 UK pounds for the next 2-3 weeks. Upon their instructions, he drove the car only during the hours off from work. One Sunday, he drove Cornel Constantin Stangaciu's brother, Bodo, to the city, where he

bought a watch "Dolce and Gabbana" for 100-120 UK pounds, and they returned home after 2-3 hours. At the house, Cornel Constantin Stangaciu came into his room, asked to see the watch, and told him to give away the watch. He refused, and Cornel Constantin Stangaciu beat him a few times and took the watch from him. Mihai Faur came into his room and told Cornel Constantin Stangaciu to leave him alone and not to beat him, since they would not want him to call the police for they kept several illegal articles at the house, which he was not aware of. At that time, Cornel Constantin Stangaciu and Mihai Faur started to argue and even came close to fist fighting; he understood that they had to share certain cards or card information in-between. At that moment, he heard for the first time that they were engaged in activities related to bank cards. He never saw, but he knew that they shared the bank cards and the card information, and Mihai Faur left the house.

Right after Mihai Faur left the house, Cornel Constantin Stangaciu came into his room, said that it would never happen again and that everything was going to be fine, there was no need to call the police. Afterwards, Cornel Constantin Stangaciu told him to give him a ride to the center of London, where the latter met a man. After some time, when they were in the Republic of Armenia, he understood that the name of that man was Marius Ghitsel Lupu. Cornel Constantin Stangaciu spoke with this man for about an hour, while the latter told him that it would be possible to use those cards in the Republic of Armenia. As far as he knew, Cornel Constantin Stangaciu gave money or cards to Marius Ghitsel Lupu in exchange for that information. After that, Cornel Constantin Stangaciu approached him, showed him the Embassy of the Republic of Armenia in about 200 meters from them and said that if he would go to the Republic of Armenia with the latter, he would know what was going on, and they would make money therein. It was not clear to him how and whom they were going to take money from. He agreed and asked for some time to think; however, Cornel Constantin Stangaciu said that he would have to hurry with his answer and that the Republic of Armenia was a beautiful country. Without knowing any details, he gave his consent, they went to the Embassy together, received their visas, and Cornel Constantin Stangaciu said that he should not worry about the travel expenses. A day before leaving for the Republic of Armenia, he wanted to speak to Cornel Constantin Stangaciu; he knocked on the door of the latter, and, after the door opened, he saw Cornel Constantin Stangaciu and his brother making cards with a computer and a device intended for writing cards. This was just a moment, and he was told to leave the room. He went outside and started to pack his suitcase. Before leaving for the Republic of Armenia, Cornel Constantin Stangaciu hid all the cards in his luggage, without his knowledge. They went to the airport, and he knew nothing about the cards hidden in his suitcase. They departed from London and flew to the Republic of Armenia; in the airport of Yerevan, Cornel Constantin Stangaciu told him to pick up his luggage alone and to leave the airport as soon as he had the suitcase. Feeling that something was wrong, he asked for explanation. Cornel Constantin Stangaciu told him that there was nothing to fear about and that he would see later what was in the suitcase. They caught a taxi from the airport of Yerevan, and Cornel Constantin Stangaciu told the driver to take them to a hotel. After they stopped at hotel "Europa", he gave the suitcase to Cornel Constantin Stangaciu and saw that there were numerous cards hidden in his socks. He asked why the cards were hidden in his suitcase, but Cornel Constantin Stangaciu told him not to speak, not to ask that many

questions, and to obey his instructions in order to avoid problems; afterwards, Cornel Constantin Stangaciu took about 10 cards and proposed to go out to the city. After they reach the center of Yerevan, Cornel Constantin Stangaciu said that he would give him cards upon noticing an automated teller machine and that he was to use those cards to withdraw funds from the automated teller machines. He refused to do that, but Cornel Constantin Stangaciu threatened him and his relatives in Romania, his mother and his seven-year-old sister, saying that he would have big problems if he did not withdraw the funds. He took the cards, went to an automated teller machine, and conducted a transaction, while Cornel Constantin Stangaciu was standing about 10 meters away from him. Afterwards, Cornel Constantin Stangaciu approached him, told him to return the cards and the funds, and to follow him further. They returned to the hotel, where Cornel Constantin Stangaciu threatened him again, took other cards, and started to explain what had to be done. Every card had a PIN-code written on it; Cornel Constantin Stangaciu explained the details, saying that he was supposed to put the card into the automated teller machine, fold the bills withdrawn from the automated teller machine, and put the used card into the folded bills, correspondingly, in order for them to keep the calculations. He had no other choice; he continued to withdraw funds for Cornel Constantin Stangaciu, while saying that he did not want to be engaged in such activities and that he wanted to return back. Cornel Constantin Stangaciu told him not to worry and that nothing would happen to him, since the latter was going to be attentive to him. Once again, he refused to continue, but Cornel Constantin Stangaciu said that he should continue doing that if he wanted to return to Romania, while threatening that his mother and sister would have problems in Romania and he would have problems there, in the Republic of Armenia. Cornel Constantin Stangaciu said that he had already spent money on him and that he would find him wherever he would escape to. Fearing for his family, he was forced to surrender, knowing that Cornel Constantin Stangaciu was a dangerous Gypsy. He did not report to the police, since Cornel Constantin Stangaciu had warned him that the police would not believe him, since he had already committed theft on that day, while the latter was clean in that respect.

On the next day, he heard a telephone conversation between Cornel Constantin Stangaciu and a man in London. The name of that person was Oliver Raducu Marian, a.k.a. Radu, whom he did not know and whom Cornel Constantin Stangaciu invited to the Republic of Armenia. Oliver Raducu Marian arrived in the Republic of Armenia two days after their arrival. Before the arrival of Oliver Raducu Marian, Cornel Constantin Stangaciu booked another room at hotel "Erebuni", and Oliver Raducu Marian settled at hotel "Europa" after his arrival. At that time, Cornel Constantin Stangaciu and he went and rented a car (model: BMW Z3). They drove around the city in this car in order to spot the locations of automated teller machines, which he was supposed to withdraw funds from for Cornel Constantin Stangaciu. Cornel Constantin Stangaciu spoke in Gypsy language on the phone with someone in London (in his opinion, this person was Marius Ghitsel Lupu) and took the telephone number of a person named Katalin, who had arrived in Yerevan before them. Cornel Constantin Stangaciu called Katalin; they agreed to meet for the latter to provide information on the locations of automated teller machines. As far as he understood, Katalin worked for Marius Ghitsel Lupu. They met Katalin, and Cornel Constantin Stangaciu asked the latter to walk him to the locations of automated teller machines, while he was supposed to follow them

from behind. Cornel Constantin Stangaciu gave him several cards and instructed him to withdraw funds from the indicated automated teller machines. Cornel Constantin Stangaciu stood very close to him whenever he was withdrawing funds so that he could not escape; after the transaction was completed, Cornel Constantin Stangaciu approached and took the cards and the funds. Cornel Constantin Stangaciu bought Armenian SIM cards for them and instructed him to call and tell him about the results of completed transactions, so that the latter would tell him which direction to walk to in order to return the cards and the funds. After returning to the hotel, Cornel Constantin Stangaciu started to check his pockets to see whether or not he had stolen any money. Cornel Constantin Stangaciu demanded that he took off his clothes; the latter even checked his bag. At that moment, he understood that something was really wrong. Cornel Constantin Stangaciu took his passport on the first day, but since the road police pulled them over a few times, Cornel Constantin Stangaciu returned his passport to him. He said that he did not want to work like that anymore and that he wanted to return back; however, Cornel Constantin Stangaciu replied that he would not return until all the cards were exhausted and until his mission was fulfilled. Cornel Constantin Stangaciu said that he would hurt him and would send a person to hurt his mother and sister in Romania; he had great fear for that. After Oliver Raducu Marian arrived, he told him that he should not worry, nothing would happen, and the latter would help him fulfill the instructions of Cornel Constantin Stangaciu. He did not know what kind of a relationship was between Oliver Raducu Marian and Cornel Constantin Stangaciu; he just knew that they were friends. On the same or the next day, they drove from Yerevan to Sevan with a map, where Cornel Constantin Stangaciu gave him several cards and instructed him to go to the automated teller machine, withdraw the funds, and come back with the funds. After completing the transactions, he approached Cornel Constantin Stangaciu and gave him the funds; the latter went to withdraw funds together with Oliver Raducu Marian. After returning to Yerevan, Cornel Constantin Stangaciu made him stop at several automated teller machines and withdraw funds.

After returning to the hotel, Cornel Constantin Stangaciu checked him and asked whether or not he had any money on him; he gave a negative answer. In fact, he had brought 3,000 Euros with him from the United Kingdom of Great Britain, thinking that he would travel as a tourist; however, fearing the attempts by Cornel Constantin Stangaciu to check whether or not he had money on him, he went to the nearest "Western Union" on the next day by himself, called his mother, and transferred 1,000 Euros from his personal money to his mother in Romania. At first, he wanted to transfer the whole amount, but he changed his mind to keep some money on him in order to buy an air ticket somehow and to escape from the Republic of Armenia. Afterwards, he entered an air ticket office on his way and purchased an air ticket from Yerevan to Bucharest for 200 Euros in order to escape to Romania. After purchasing an air ticket, he transferred the remaining amount to Romania, since Cornel Constantin Stangaciu always checked him, and he feared that the latter would find and take his money. On the next day after purchasing the air ticket, Cornel Constantin Stangaciu checked his clothes and suitcase and found the air ticket therein. In the presence of Oliver Raducu Marian, Cornel Constantin Stangaciu found and tore the air ticket, and started to beat him. Oliver Raducu Marian separated them and persuaded him not to leave the Republic of Armenia. He promised to stay, and Cornel Constantin

Stangaciu took his passport again, saying that he would not return it for his attempt to escape. Acknowledging his helpless situation, he was forced to work for Cornel Constantin Stangaciu again. The latter threatened him every day.

After the incidence, they moved to live from hotel "Erebuni" to hotel "Congress". On August 25, Daniel Florin Feraru arrived in the Republic of Armenia, and, as far as he could guess, the latter brought a batch of bank cards for Oliver Raducu Marian and him. In his opinion, Oliver Raducu Marian had invited Daniel Florin Feraru to the Republic of Armenia, since he lived in the same room with the latter and heard no phone conversation on this topic. Marius Ghitsel Lupu arrived in the Republic of Armenia almost at the same time. Before the arrival of Marius Ghitsel Lupu, Cornel Constantin Stangaciu and Oliver Raducu Marian met with Katalin Ionut Apetri Furdu and took all the cards from him, since Marius Ghitsel Lupu was going to arrive in the Republic of Armenia. He was not present at that meeting. As far as he knew, Katalin Ionut Apetri Furdu had not sent all the proceeds of theft to Marius Ghitsel Lupu, and, therefore, he was afraid to meet with Cornel Constantin Stangaciu and Oliver Raducu Marian; however Cornel Constantin Stangaciu assured Katalin Ionut Apetri Furdu on the phone that he would not do anything to him just because of Marius Ghitsel Lupu, since he had his own problems with the latter. Afterwards, Cornel Constantin Stangaciu and Oliver Raducu Marian met with Katalin Ionut Apetri Furdu and took the cards from him; afterwards, the latter escaped from the Republic of Armenia, fearing that Marius Ghitsel Lupu might find him. At first, they took Marius Ghitsel Lupu's cards to the room of Oliver Raducu Marian at hotel "Europa", where the latter stayed with Daniel Florin Feraru.

Marius Ghitsel Lupu arrived at hotel "Congress". He lived in the same room with Cornel Constantin Stangaciu, while Marius Ghitsel Lupu settled in a separate room. On the same day, Cornel Constantin Stangaciu and Oliver Raducu Marian brought the cards from hotel "Europa" (the cards were hidden in black socks), gave them to Marius Ghitsel Lupu, and placed these cards in a safe storage box together with other cards but in different stacks.

In one of those days, Cornel Constantin Stangaciu and he went to the city, the latter parked the car near an exchange bureau, gave him Armenian drams, and told him to exchange the funds into Euros, saying that he would wait just outside. He was afraid, but since there was nothing else he could do, he entered the exchange bureau, bought a few thousand Euros with the Armenian drams in his hand; he did not remember the exact amount, since he later exchanged currency at the same bureau a few times. After exchanging the currency, Cornel Constantin Stangaciu took him to "Western Union", gave him 1,000 US dollars, and instructed him to transfer these funds to his wife, Korina Dabizha, while providing the information for the transfer. He asked how to do that, but Cornel Constantin Stangaciu told him not to ask questions and to obey his instruction.

As a result of using Cornel Constantin Stangaciu's cards, a significant amount was collected in the safe storage box of their room at hotel "Congress"; however, Cornel Constantin Stangaciu told him that his job was not over yet, since he was supposed to commit theft with the cards of Marius Ghitsel Lupu. He had no agreement with Marius Ghitsel Lupu, they did not know each other before, and he met the latter first time in the Republic of Armenia. Marius Ghitsel Lupu was Cornel Constantin Stangaciu's

friend, and they always talked to each other about thieving funds by means of using bank cards. He did not know what kind of an agreement they had in-between, but Cornel Constantin Stangaciu approached him in the room of hotel "Congress" and demanded that he thieve funds by means of using Marius Ghitsel Lupu's cards. At first, he refused and expressed his willingness to return home; at that time, Cornel Constantin Stangaciu started to beat him with his feet and fists, saying that he would have problems in Romania in case of refusal and threatening his mother and sister. Fearing Cornel Constantin Stangaciu, he was forced to give his consent. When they were alone in their hotel room, Cornel Constantin Stangaciu instructed him to secretly hide a large part of the funds thieved by means of using Marius Ghitsel Lupu's cards and to keep these funds with the proceeds of theft committed by means of using his own cards. For this purpose, Cornel Constantin Stangaciu gave him a small bag and instructed him to keep Marius Ghitsel Lupu's and his cards in different compartments of the bag. Besides, Cornel Constantin Stangaciu had other cards that were not useful anymore for thieving cards. Cornel Constantin Stangaciu instructed him to try these cards again and, in case of success, to keep the cards in his compartment; in case of a failure, he was instructed to keep the cards in Marius Ghitsel Lupu's compartment. In response to Marius Ghitsel Lupu's possible concerns why it was not possible to withdraw any funds with some of his cards, he was instructed by Cornel Constantin Stangaciu to reply that Katalin Ionut Apetri Furdu had already exhausted the cards. He said that he could not do that, but Cornel Constantin Stangaciu replied that he would get beaten harder in case of refusal and that he could tell Marius Ghitsel Lupu as if Adi Ioan Blaga had befooled the latter. When he asked what was the reason for such an attitude towards Marius Ghitsel Lupu, Cornel Constantin Stangaciu replied that the former had left a scar on his face in a fight around a small amount of money and had told him to think what he could possibly do in case he would find out that Cornel Constantin Stangaciu had befooled him. He fulfilled the instructions of Cornel Constantin Stangaciu. After learning that no amount was generated from his cards, Marius Ghitsel Lupu asked him why the cards had failed to provide funds. He replied that he did not know the reasons for such failure. Eventually, Marius Ghitsel Lupu decided to leave the Republic of Armenia, and Cornel Constantin Stangaciu gave the latter some money in return for the cards; the two of them agreed upon this in Gypsy language, and as far as he could assume, Cornel Constantin Stangaciu gave Marius Ghitsel Lupu about 10-15 thousand Euros. After they returned to hotel "Congress", Marius Ghitsel Lupu told him that he could not pay him anything, since no proceeds were generated from the cards. Since Marius Ghitsel Lupu's cards were "useless", they said as if Katalin Ionut Apetri Furdu was to blame. He said that Katalin Ionut Apetri Furdu's telephone number was out of reach and that he had probably left. At that time, Cornel Constantin Stangaciu started to beat him and said that he would get beaten again if he did not bring Katalin Ionut Apetri Furdu to hotel "Congress".

After a few hours into the night, a few prostitutes came to their hotel room; Marius Ghitsel Lupu and Cornel Constantin Stangaciu paid these prostitutes and sent one of them to his room, as a compensation for his services. Marius Ghitsel Lupu decided to leave the Republic of Armenia, left all the cards with Cornel Constantin Stangaciu, who placed all the cards in the safe storage box of the hotel room. After that, Marius Ghitsel Lupu left the Republic of Armenia. He also had a return flight Yerevan-London, but Cornel Constantin Stangaciu did not let him leave, despite his numerous requests.

Cornel Constantin Stangaciu took his passport, told him that he would not let him go, since he had not finished his job, and they went to reschedule their flights for later dates. Having no choice, he went to thief funds from automated teller machines with Cornel Constantin Stangaciu for another 2-3 days. During these last days, Cornel Constantin Stangaciu gave him a hard time day and night; the latter even woke him up at 4 o'clock in the morning and sent him to thief funds from automated teller machines. Eventually, on August 27, Cornel Constantin Stangaciu let him leave the Republic of Armenia, saying that he would work with the remaining cards himself.

After his departure, Cornel Constantin Stangaciu gave him 2,000 Euros and instructed him to hand these funds to the brother of the latter, Bodo, saying that he would have many problems if he tried to escape with or spend these funds and that he could not escape anywhere from the latter. After that, he returned to the United Kingdom of Great Britain, handed the 2,000 Euros to Bodo, who entered his room after a few days, saying that Kishtrulya wanted to talk to him. In the course of the conversation, Kishtrulya proposed him to return to the Republic of Armenia and to work directly for the latter under the supervision of one of his men named Kalu. He gave his consent, and Kishtrulya purchased an air ticket for him to Yerevan. After Kishtrulya left, he went to the air ticket agency and asked to refund the air ticket, since he had no money with him. He returned home, took his suitcases, moved to a different apartment, and never met anyone from this group again.

The crimes, committed by the accused, Adi Ioan Blaga, as specified under Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia, were proven with the following evidence:

The offender, Cornel Constantin Stangaciu, testified that Adi Ioan Blaga, following his own self-interests, presented the situation in his testimony with some level of exaggeration. He never beat Adi Ioan Blaga in the Republic of Armenia and never made the latter commit theft, since one could make a man commit theft 10 times, but never 340 times. If he had always beaten Adi Ioan Blaga, then the latter would have died or somebody would have seen or heard it in the hotel. It was not the first time that Adi Ioan Blaga was committing theft with him in the Republic of Armenia. They committed theft together in April of 2008 in Venice and Padua, Italy. The only thing that Adi Ioan Blaga was "forced" to do in Yerevan was to spend time with prostitutes in the hotel room every night. Adi Ioan Blaga thieved bank card information in London with him; they got possession of such information and decided to go to the Republic of Armenia, since Marius Ghitsel Lupu advised them that it was possible to thief funds from the automated teller machines in the Republic of Armenia by means of using bank cards issued by banks in the United Kingdom of Great Britain. Of course, Adi Ioan Blaga was afraid of him in London, but he never beat the latter in the Republic of Armenia. They had a conversation once, where he, having certain suspicions, checked Adi Ioan Blaga's suitcase and found 300,000 Armenian drams therein. He called the latter and they had a peaceful conversation; he was not stupid to beat somebody in a hotel in the Republic of Armenia, rather, he could do that in London or Romania. He made a mistake: after he found out that Adi Ioan Blaga had befooled him, he should have compensated Adi Ioan Blaga for his services and they should have parted. In his opinion, after he found out that Adi Ioan Blaga had befooled him, the latter feared him and said that he did not want any compensation

for his services. He told Adi Ioan Blaga that they should not hide anything from each other and if they continued in the same manner, then they would get arrested. Adi Ioan Blaga was free to walk around and buy anything he wanted; even bought a suit for himself, and sent money to his relatives abroad.

Of course, Adi Ioan Blaga was the one to blame for coming to the Republic of Armenia; the reason for this was that Adi Ioan Blaga and Mihai Faur were close friends. He did not know Adi Ioan Blaga, since he had just arrived in London from Morocco. After meeting Adi Ioan Blaga, he asked Mihai Faur who that fellow was. Mihai Faur introduced Adi Ioan Blaga as a person engaged in theft of funds by means of using counterfeit copies of bank cards, offered to engage the latter into the theft of funds, and to give him a small compensation in return. He could say from his own experience that almost all young Romanians residing in London were engaged in this business; they thieved either bank card information or funds from automated teller machines. Even a three-year-old child could do that in London by means of attaching a special device to the automated teller machine. Since he did not have such devices, he obtained one with the mediation of Mihai Faur. After getting acquainted with Adi Ioan Blaga, they began to thieve together. In 2-3 weeks' time, they thieved bank card information; Mihai Faur and he attached the special devices to automated teller machines, while Adi Ioan Blaga brought back the device after a while and gave it to them. Of course, since it was more dangerous to bring back the device, they sent Adi Ioan Blaga on such missions and used his services. After thieving the information written on bank cards, they returned home and forged counterfeit copies of bank cards by means of using that information. Mihai Faur obtained the PIN codes for the credit cards, and Adi Ioan Blaga did not have any serious role in that; they used the services of Adi Ioan Blaga for some other minor tasks. During those two weeks, they managed to thieve about 200 pieces of information on bank cards issued in the United Kingdom of Great Britain. Since this was all done in London, and they were to thieve funds by means of using the forged cards, they began to look for a different country to act in. In London, he met Marius Ghitsel Lupu, whom he knew from the past, since the latter had left a scar on his face in a fight. He asked Marius Ghitsel Lupu where he could thieve funds by means of counterfeit copies of bank cards, and the latter replied that he had sent somebody to the Republic of Armenia and as soon as he had news, his companions would go there and Cornel Constantin Stangaciu would be free to join them. He asked what had to be done for the journey, and Marius Ghitsel Lupu replied that it was necessary to obtain a visa and explained the details. Marius Ghitsel Lupu warned him not to spread that information to outsiders in order to avoid problems with his brother and Kishtrulya. In his opinion, Marius Ghitsel Lupu and Kishtrulya were relatives. As a rule, whenever a country was discovered to be suitable for committing theft, the ones having discovered the opportunity were the first ones going for theft in that country. However, since Marius Ghitsel Lupu owed him for injuring his face, the latter was sympathetic in his attempt to do him a favor. He promised to keep that information in secret. After deciding to leave for the Republic of Armenia, he went home and asked Mihai Faur and others about their willingness to go to the Republic of Armenia with him. Adi Ioan Blaga lived in the same house in London with Mihai Faur and him. Being a coward by nature, Mihai Faur refused, saying that Republic of Armenia was a post-soviet country and he would prefer to go to Italy; Adi Ioan Blaga gave his consent to accompany him in the Republic of Armenia. Mihai

Faur and he divided the forged bank cards, and he gave some of his cards to Mihai Faur and Adi loan Blaga, since everybody who had committed theft with him was to benefit from that. Adi loan Blaga had very few cards, and they had no prior agreement on how to divide the proceeds of theft; of course, the major part of the proceeds of theft, approximately 80%, had to be his part, since the cards belonged to him. Afterwards, Adi loan Blaga and he went to the Embassy of the Republic of Armenia in London, applied for visas together, and took their passports with visas a few days after submitting the applications. He did not know whether Adi loan Blaga really wanted to go to the Republic of Armenia or the latter made such a decision in fear for him. Everything was possible, since he had once beaten Adi loan Blaga very hard in London, when the latter first agreed to exchange his watch "Dolce and Gabbana" for his watch "Polis" and then changed his mind after going to Mihai Faur's room and coming back. He thought that the initiator of that was Mihai Faur, but when he talked to the latter and found out that the latter was not culpable, he beat Adi loan Blaga in order not to break out a fight between the two.

He did not need a companion in the Republic of Armenia and he would not trust his cards to anyone; however, he trusted Adi loan Blaga, since the latter was young and was not a hooligan. Before coming to the Republic of Armenia, the counterfeit copies of bank cards were hidden in Adi loan Blaga's suitcase, and the latter was aware of that. Since he was the one supervising Adi loan Blaga's actions, he could not be the one carrying the cards, and the whole risk should have been borne by Adi loan Blaga; they had agreed upon that when still in London. Their luggage was checked in the airport of Yerevan, and he thought that it was the end of their journey, but nothing was discovered by the authorities. Thus, since they arrived in Yerevan at 6 o'clock in the morning, they decided to see how much funds they could withdraw from automated teller machines. Adi loan Blaga took 4-5 cards, found a few automated teller machines, withdrew a certain amount of funds, and returned to the hotel; he could not remember how much the latter had withdrawn at that time. As far as he could remember, he asked Adi loan Blaga to find and bring prostitutes to the hotel; Adi loan Blaga returned with 2 or 3 girls, but they were not allowed to enter the hotel.

Of course, he followed Adi loan Blaga, since the latter was under his supervision. They went out to commit theft in the city 2-3 times a day; he gave a batch of 15-20 cards to Adi loan Blaga, who went to automated teller machines, while he waited for the latter. All the cards, which were successfully used to withdraw funds in the morning, were used again to commit theft after midnight by London time, since these cards had daily limits on them. He periodically checked Adi loan Blaga's clothes and suitcase, since the latter once brought a smaller amount than expected. This incidence raised suspicions, and after checking Adi loan Blaga's suitcase, he found 300,000 Armenian drams hidden in the socks. Losing his trust for Adi loan Blaga, he got angry and asked why the latter had befooled him, as he had satisfied all the needs of the latter. Adi loan Blaga replied that the money was needed to buy a present for a wedding he was going to attend. He never prevented Adi loan Blaga from leaving the Republic of Armenia and never tore his air ticket Yerevan-Bucharest. Adi loan Blaga brought and provided the proceeds of theft to him, and he stored the funds in the hotel room. They continued their activities for about 4 days, when Oliver Raducu Marian arrived in the Republic of Armenia without any association with either Adi loan Blaga or him. He

was not the reason why Oliver Raducu Marian arrived in the Republic of Armenia, since he did not need any help, while having Adi Ioan Blaga as his companion. Oliver Raducu Marian arrived with his own cards and upon his own initiative; the latter once proposed Adi Ioan Blaga to thief funds by means of using those cards, but Adi Ioan Blaga refused. Oliver Raducu Marian committed theft by means of using his own cards, but the latter did not manage to withdraw a large amount, since the cards were issued by banks in Germany. Oliver Raducu Marian invited Daniel Florin Feraru to the Republic of Armenia; he had no association with Daniel Florin Feraru, since the latter was Oliver Raducu Marian's companion. Since Oliver Raducu Marian's cards did not generate large proceeds, the latter had financial difficulties and asked for money once; he did not refuse and gave the latter 700,000 Armenian drams. Once Oliver Raducu Marian came to his room at hotel "Erebuni" and saw that he was keeping 22 million Armenian drams in his suitcase; the latter asked whether or not he feared to keep such an amount with him and proposed to exchange it into foreign currency. Knowing that Oliver Raducu Marian was engaged in the business of currency exchange in Morocco, he proposed the latter to take that amount and exchange it into foreign currency. On that day, Oliver Raducu Marian exchanged and returned about 20,000 Euros to him; he was not aware where the currency was exchanged, since he was not with Oliver Raducu Marian. In his opinion, exchanging currency was not a crime, since one was allowed to exchange any amount in Europe.

After a while, Marius Ghitsel Lupu arrived in the Republic of Armenia with his own cards; the latter had possibly spoken to Oliver Raducu Marian and found out that they had managed to thief a large amount of funds and that Adi Ioan Blaga, a.k.a. Blond, was a lucky fellow. After arriving in the Republic of Armenia, Marius Ghitsel Lupu asked him a few times to persuade Adi Ioan Blaga to commit theft for the benefit of the former as well. However, Adi Ioan Blaga refused for his hatred towards Gypsies. Adi Ioan Blaga had not known Marius Ghitsel Lupu before in London; Adi Ioan Blaga might have seen the latter with him once, where he might have explained in what circumstances had Marius Ghitsel Lupu injured his face.

Afterwards, Daniel Florin Feraru unexpectedly arrived in the Republic of Armenia with an air ticket purchased by Oliver Raducu Marian's mother. Daniel Florin Feraru began to thief funds for the benefit of Oliver Raducu Marian and Marius Ghitsel Lupu. Oliver Raducu Marian and Daniel Florin Feraru took Adi Ioan Blaga with them several times, and after they returned from thieving funds, Oliver Raducu Marian returned the cards used together with Daniel Florin Feraru to Marius Ghitsel Lupu. They had very few cards, 30-40 cards in total. Adi Ioan Blaga gave the proceeds of theft to him. As far as he could remember, it was either on August 25 or 26, when Oliver Raducu Marian and Daniel Florin Feraru were once spotted at an automated teller machine by the police. They returned to the hotel in fear and said that they were spotted by the police. At that time, he asked why they returned to the hotel on the car used by Oliver Raducu Marian.

Marius Ghitsel Lupu had no business association with either Adi Ioan Blaga or him; the former arrived in the Republic of Armenia with his own cards. The companions of Kishtrulya and Marius Ghitsel Lupu's brother had acted before him in the Republic of Armenia. He did not know these persons; he accidentally met them in the Republic of Armenia and found out they were from Bacau, Romania. He did not memorize the

names of these teenagers and preferred not to socialize with youngsters. Perhaps, these teenagers feared that he could take their money, since he had acted like that before several times. Marius Ghitsel Lupu personally thieved funds from automated teller machines, personally exchanged the proceeds into foreign currency, and gave some of his cards to Oliver Raducu Marian and Daniel Florin Feraru, since they were hungry and had almost no money; the last two provided services for them in exchange for money.

After thieving enough funds, Marius Ghitsel Lupu decided to leave the Republic of Armenia by plane and departed in the morning of August 26. On the same day, he told Adi Ioan Blaga to move to a different hotel, since he saw policemen in the hotel and feared that they could recognize Adi Ioan Blaga, who was the main person withdrawing funds from automated teller machines. Adi Ioan Blaga moved to a different hotel with all the cards left with him, despite the fact that those cards generated almost no proceeds of theft from automated teller machines anymore. A day before or on the same day, Adi Ioan Blaga bought an air ticket and left the Republic of Armenia in the morning of the next day; he saw Adi Ioan Blaga off and they hugged like brothers. As far as he could remember, he gave about 2,000 Euros to Adi Ioan Blaga before the departure, knowing that the latter had transferred money to his relatives in Romania and had bought an air ticket. On the day Adi Ioan Blaga departed, Oliver Raducu Marian came to him alone at 10 o'clock, and he got ready to move out of his hotel as well. Oliver Raducu Marian proposed to book a room at hotel "Yerevan", since that was a luxury hotel with safe storage boxes inside. He gave his consent, since he liked a girl who worked at that hotel. They shared the price of the hotel room; as far as he could remember, only his funds, some 10 cards, and an amount close to 1 million Armenian drams (Adi Ioan Blaga had brought this amount before his departure) were kept in the safe storage box. On that day, Oliver Raducu Marian and Daniel Florin Feraru exchanged an amount close to 10,000 Euros. Oliver Raducu Marian rented an apartment in Yerevan, since he wanted to bring his family to the Republic of Armenia; his brother-in-law was Daniel Florin Feraru's close friend. He returned to the hotel from this apartment, stayed in the hotel alone during the whole day, and spent his time drinking coffee and juice in the café of the hotel. Around 5 o'clock in the afternoon, Oliver Raducu Marian and Daniel Florin Feraru came to the hotel, while he was supposed to date a girl near the hotel. He changed his clothes to go out, took his cell phone (model: Vertu) that he had bought a week ago in the Republic of Armenia for 250,000 Armenian drams, and took around 200 UK pounds and 100,000 Armenian drams in order not to spend too much money. When he went out to meet this girl, he saw how Oliver Raducu Marian was arrested and how Daniel Florin Feraru managed to escape. He did not have Daniel Florin Feraru's phone number, since the latter was Oliver Raducu Marian's companion and he had not known the latter before. At that time, the girl he was supposed to date called her on the phone, but he could not approach the girl, since several officers of the National Security Service of the Republic of Armenia were in front of the hotel. He called Oliver Raducu Marian and asked why he was arrested; the latter replied that he had problems with his passport. Oliver Raducu Marian asked him to have Daniel Florin Feraru bring his passport from hotel "Europa"; however, he did not have Daniel Florin Feraru's telephone number. He then asked for this telephone number, called Daniel Florin Feraru, but the latter did not answer. Knowing that he stayed at hotel "Europa",

he went there and took the photocopy of Oliver Raducu Marian's passport, which was given to him by the employees of the hotel. Going down the staircase of hotel "Europa", he saw Daniel Florin Feraru, who was holding Oliver Raducu Marian's and his suitcases in his hands. He asked why Daniel Florin Feraru did not answer his phone calls, and the latter replied that he had decided to leave. He asked Daniel Florin Feraru where Oliver Raducu Marian's passport was, and the latter replied that he had the passport. He did not dare to go and hand the passport to Oliver Raducu Marian and asked Daniel Florin Feraru to do that for him. At that time, he stopped a taxi, but Daniel Florin Feraru said that he would not take the passport anywhere and offered to leave that place. On their way, he stopped the taxi for a moment, saying that he had to hide a few cards; after he went out of the taxi to hide the cards, he turned his head and noticed that Daniel Florin Feraru left alone in the taxi. He called Oliver Raducu Marian on the phone again and told him that he could not bring the photocopy of the passport and that Daniel Florin Feraru had come to the hotel with the passport. He asked Oliver Raducu Marian what had happened, and the latter advised to escape, saying that everything was bad. Acknowledging how serious the situation was, he decided to escape from the Republic of Armenia, but he only had his identification card with him, since he had left his passport in the hotel room. As he did not know that he could not leave with this card alone, he turned to one of his acquaintances, who worked in the security of hotel "Erebuni", and asked the latter to arrange a taxi for him to leave the Republic of Armenia. This person sent a taxi to him, which he drove to the border and came back, since he understood in Goris that he could not pass the border with that document alone. He decided to come back; after arriving in Yerevan, he moved to live in the same hotel, where Adi Ioan Blaga stayed during his last day in the Republic of Armenia. He called the Embassy of Romania on the phone and said that his friends were arrested while he was not culpable. He was invited for a conversation to the Embassy at 10 o'clock in the morning of the next day; at that time, he presented the situation in his own way, saying that he was not culpable and asking for a passport to leave the Republic of Armenia. On his way to walk out of the Embassy, he noticed a police car parked in front of the building; he understood that they had started to follow him. He decided not to leave the Embassy until he had found a legal counsel. They found a legal counsel for him within a week, and only after that he left the Embassy. Upon his own will, he came to the central building of the National Security Service of the Republic of Armenia in the car of the Ambassador of Romania, where he was met, indicted, and arrested. Following the advice of his legal counsels, he refused to testify in the course of interrogation, and only after he understood that he should not have done so. Considering the fact that Adi Ioan Blaga was arrested, he realized that there was no chance of closing the case. Most of Adi Ioan Blaga's testimony was truthful, except for the part where he beat the latter in the Republic of Armenia and made the latter thief funds from automated teller machines. He had brought Adi Ioan Blaga to the Republic of Armenia and regretted that he had pulled the latter into such a situation.

He had no association with the 1,000 US dollars that Adi Ioan Blaga had transferred to Korina Dabizha; he did not provide these funds to Adi Ioan Blaga. As far as he knew, Adi Ioan Blaga owed 1,000 US dollars to Mihai Faur and the money was transferred to the wife of the latter, Korina Dabizha.

The offender, Cornel Constantin Stangaciu, confirmed his testimony during the face-to-face interrogation with the accused, Adi Ioan Blaga.

The offender, Daniel Florin Feraru, testified that he lived in London, the United Kingdom of Great Britain and worked as a laborer on a construction site. He had a close relationship with his countryman, Romanian citizen Oliver Raducu Marian, and had worked with his father before. He had known another countryman of his, Cornel Constantin Stangaciu, and had heard that the latter was involved in theft of funds by means of using counterfeit copies of bank cards; however, before arriving in the Republic of Armenia, he had no association with the latter. On August 23, 2008, upon the invitation of Cornel Constantin Stangaciu, he arrived in the Republic of Armenia for the purpose of exchanging the Armenian dram-denominated proceeds of theft into foreign currency. Cornel Constantin Stangaciu promised to compensate the air ticket price. He borrowed money from Oliver Raducu Marian's mother in order to buy the air ticket. After his arrival in Yerevan, he settled with Oliver Raducu Marian in the same room at hotel "Europa". He did not express interest in the details of the agreement between Cornel Constantin Stangaciu and Oliver Raducu Marian, but he heard that the latter had given his consent to transport a certain amount of funds to London. On behalf of Cornel Constantin Stangaciu, he exchanged Armenian drams into approximately 20,000 Euros, in return for a 5% stake from the amount. At hotel "Congress" in Yerevan, Cornel Constantin Stangaciu introduced him to Adi Ioan Blaga, whom he had not known in London and it was the first time they met in the Republic of Armenia. They went for a drive in the city; he drove the rented car, had no initial knowledge about the role of Adi Ioan Blaga, and found out about it in the course of the action. Adi Ioan Blaga worked for Cornel Constantin Stangaciu, was a member of his group, committed theft of funds from automated teller machines by means of using counterfeit copies of bank cards, and gave the proceeds to Cornel Constantin Stangaciu. Next time in the city, Adi Ioan Blaga asked for his assistance in withdrawing funds from automated teller machines, and he did not refuse. Adi Ioan Blaga gave him two batches of telephone cards issued by "Top-Up", "Virginia", and "Orange", with PIN codes indicated thereon. In some cases, he withdrew funds from automated teller machines with these cards. Soon afterwards, in fear of the consequences, he refused to have a direct involvement in the theft of funds, returned the cards and the proceeds of theft to Adi Ioan Blaga, who got angry, but let him only drive the car afterwards. Thus, they went to the city 3 or 4 times after that. He did not know how close Oliver Raducu Marian was with Cornel Constantin Stangaciu, Adi Ioan Blaga, and Marius Ghitsel Lupu, did not express interest in the agreement among them, but heard that Oliver Raducu Marian had given his consent to transport a certain amount of funds to London.

The witness, Haykuhi Hrayr Martirosyan, a cashier at branch "Tigran Mets" of "Ardshininvestbank" CJSC, testified that, on August 20, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to buy 4,000 US dollars. She asked him to present his passport and the money. The foreigner presented a Romanian passport in the name of Dragosh Ionut Botezatu. She printed out a foreign currency sales transaction slip, which the foreigner signed, took the currency, and left. On August 21, 2008, another young foreigner approached her desk in the bank and expressed his interest in English to buy 2,940 Euros. According to the

rules, she asked him to present his passport and the money. The foreigner presented a Romanian passport for Adi Ioan Blaga. She printed out a foreign currency sales transaction slip, which the foreigner signed, took the currency, and left. On August 25, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to buy 5,000 Euros. She asked him to present his passport and the money. The foreigner presented a Romanian passport in the name of Marius Ghitsel Lupu. She printed out the foreign currency sales transaction slip, which the foreigner signed, took the currency, and left.

The witness, Kristina Seryozha Martirosyan, a cashier in payment systems department of "Ameria Bank" CJSC, testified that, in August of 2008, two young foreigners periodically came to the headquarters of "Ameria Bank" CJSC. According to their passports presented for conducting the transactions, they were Romanian citizens, Dragosh Ionut Botezatu and Katalin Ionut Apetri Furdu. Almost always they came together, even leaving an impression on her as if they were brothers. They approached her desk, expressing their interest in transferring funds via "Western Union" to the United Kingdom of Great Britain and Romania. Since "Western Union" allowed transfers only in US dollars, she exchanged their Armenian drams into US dollars, and they filled out and signed the transfer documents, after which the transfer was processed. According to their written declarations, they lived at hotel "Amrots", while Katalin Ionut Apetri Furdu had a telephone number, 077-346342. Besides, on August 23, 2008, a young foreigner approached her desk in the bank, and expressed his interest to transfer 2,100 Euros via "Western Union" to Nikolae Duma in Romania. She explained that "Western Union" allowed transfers only in US dollars, and the foreigner exchanged his Euros into 934,500 Armenian drams, and then into 2,940.14 US dollars. In order to make the transfer, he presented a Romanian passport in the name of Adi Ioan Blaga, filled out and signed the transfer documents, after which the transfer was processed. Besides, on August 23, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to buy 10,000 Euros. She did not mind, since the amount did not exceed the threshold of 20 million Armenian drams, specified by the Central Bank of the Republic of Armenia. She asked the foreigner to present his passport and the money. He presented a Romanian passport in the name of Daniel Florin Feraru, gave her 4,490,000 Armenian drams, in equivalence of 10,000 Euros. She printed out the foreign currency sales transaction slip, which the foreigner signed and left, taking the 10,000 Euros.

The witness, Liana Samvel Mnatsakanyan, a specialist in private transfers' team of "Inecobank" CJSC, testified that, on August 21, 2008, a young foreigner approached her desk in the bank and expressed his interest in poor Russian to transfer 1,000 US dollars to Gabriela Oana Rusu in Romania. She asked him to present his passport and the money. The foreigner presented a Romanian passport in the name of Adi Ioan Blaga, indicated that he lived at hotel "Europa" and presented his mobile telephone number, 077-675024. She printed out the transfer slip, which the foreigner signed and left.

The witness, Marine Khachik Khachatryan, an operator at branch "Tigran Mets" of "Prometey Bank" CJSC, testified that, on August 25, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to transfer 933 US dollars to Korina Dabizha in Romania. She asked him to present his passport and

the money. The foreigner presented a Romanian passport in the name of Adi Ioan Blaga, indicated that he lived at hotel "Europa" and presented his mobile telephone number, 077-675024. She printed out the transfer slip, which the foreigner signed and left.

An amount equal to 25,200 Euros and 4,404,000 Armenian drams was found in the room booked by Cornel Constantin Stangaciu at hotel "Yerevan".

A batch of 10 counterfeit copies of bank cards No. 4921828820858654, 4539780131720210, 4543133694831129, 4921827079829333, 4921819117976325, 4917541158941309, 4539794497475210, 4539785385530710, 4659010479966058, and 4921827133063457, used by Adi Ioan Blaga, was found in the room booked by Cornel Constantin Stangaciu at hotel "Yerevan".

A batch of counterfeit copies of bank cards No. 4539795171235200, 4539795163445072, 4539792456667504, 4462720158230025, 4539798585547020, 4921819624425816, 4658582470799002, 4539785202342604, 4659010372044102, 4462744688362116, 4921818442551829, and 4921819282764738, used by Adi Ioan Blaga, was found in the automated teller machines of "VTB-Armenia Bank" CJSC.

A batch of counterfeit copies of bank cards No. 6759676150760830, 675940382431080393, 6759682125713250, 4539791651421600, 4658582059989008, 4539781060081111, 675940132821223941, 4921816532421119, 4462740000316517, 4921819624863719, 4917315146734252, 4547423202356347, 4547421101271138, and 4921817090417317, used by Adi Ioan Blaga, was found in the automated teller machines of "Anelik Bank" CJSC.

A counterfeit copy of bank card No. 4539793226028415, used by Adi Ioan Blaga, was found in the automated teller machine of "ACBA-Credit Agricole Bank" CJSC.

According to the records of seizure and examination from December 11, 2008 of the application and payment slip printed on August 25, 2008 to make a transfer via "Western Union", Adi Ioan Blaga transferred 933 US dollars from "Prometey Bank" CJSC to Korina Dabizha in Romania on August 25, 2008.

According to the records of seizure and examination from December 11, 2008 of the foreign currency exchange slips No. AAA002374 and AAA002375 printed on August 23, 2008, Adi Ioan Blaga exchanged 2,100 Euros into 934,500 Armenian drams in "Ameria Bank" CJSC and then exchanged 898,212 Armenian drams into 2,940.14 US dollars.

According to the records of seizure and examination from December 11, 2008 of the application and payment slip printed on August 23, 2008 to make a transfer via "Western Union", Adi Ioan Blaga transferred 2,940.14 US dollars from "Ameria Bank" CJSC to Nikolae Duma in Romania on August 23, 2008.

According to the records of seizure and examination from December 11, 2008 of the foreign currency exchange slip No. 8082100375337 printed on August 21, 2008, Adi Ioan Blaga exchanged 1,317,120 Armenian drams into 2,940 Euros at branch "Tigran Mets" of "Ardshinvestbank" CJSC.

According to the records of seizure and examination from December 11, 2008 of the currency deposit and payment slips printed on August 21, 2008 to make a transfer via

“Western Union”, Adi Ioan Blaga transferred 1,000 US dollars from branch “Abovyan-18” of “Inecobank” CJSC to Ana Duma in Romania on August 21, 2008.

The contacts’ list of Cornel Constantin Stangaciu’s mobile phone (model: Nokia 6300, serial number: 353510029036580) included the mobile phone numbers 077-675024, 077-672911, and 0040751244454 of Adi Ioan Blaga, Oliver Raducu Marian, and Daniel Florin Feraru, stored under the names “BlArme”, “Rad Arm”, and “Ferary”, respectively, and the SMS messages received from Cornel Constantin Stangaciu’s former wife.

The records of detention for Oliver Raducu Marian and Daniel Florin Feraru from August 27, 2008.

The Verdict, issued on April 10, 2009 by the Common Jurisdiction Court in Kentron and Nork-Marash Administrative Regions of Yerevan, on the convictions of Oliver Raducu Marian and Daniel Florin Feraru.

The Verdict, issued on October 12, 2009 by the Common Jurisdiction Court in Kentron and Nork-Marash Administrative Regions of Yerevan, on the conviction of Cornel Constantin Stangaciu.

An air ticket in the name of Adi Ioan Blaga for the flight Yerevan-Vienna-Bucharest from August 21, 2008.

The official letter No. 1796815/08/BCR, from October 13, 2008 by the National Central Bureau of Interpol in Romania (delivered in the official letter No. N33/A4610 CF/318/5/2008 from October 17, 2008 by the National Central Bureau of Interpol in the Police of the Republic of Armenia), indicated that Marius Ghitsel Lupu, Cornel Constantin Stangaciu, Oliver Raducu Marian, Daniel Florin Feraru, Adi Ioan Blaga, and Dragosh Ionut Botezatu were found in the criminal records of Romania for committing theft from automated teller machines; at that, Marius Ghitsel Lupu, Cornel Constantin Stangaciu, and Oliver Raducu Marian were identified as leaders of different criminal groups. In 2003, Marius Ghitsel Lupu organized a criminal group with his relatives, which was responsible for crimes in Romania, the United Kingdom of Great Britain, France, Italy, Germany, while Dragosh Ionut Botezatu and Andrey Petronel Bursuc were used as “instruments”. Oliver Raducu Marian was known for committing theft with counterfeit copies of bank cards in the United Kingdom of Great Britain, the Netherlands, Italy, Israel, Morocco, and France; he collected a group of people from Bacau, Romania and used them to commit theft from automated teller machines (he also used Daniel Florin Feraru for such reasons), while himself being responsible for booking hotel rooms and renting cars in cities, where the crimes were developed. Cornel Constantin Stangaciu organized another criminal group with his brother and became the leader of the group; he was the first one to commit criminal activities in the Republic of Armenia, and it was his initiative to invite Oliver Raducu Marian, Adi Ioan Blaga, and Daniel Florin Feraru to the Republic of Armenia.

The official letter No. 33/A816g-CF3/318/5/2008, from October 25, 2008 by the National Central Bureau of Interpol in the Police of the Republic of Armenia, indicated that according to the information received from the National Central Bureau of Interpol in the United Kingdom of Great Britain, Marius Ghitsel Lupu, Oliver Raducu Marian, and Adi Ioan Blaga were found in the criminal records of the police, whereby

Marius Ghitsel Lupu had two convictions for resisting the police and committing fraud, while Oliver Raducu Marian had two and Adi Ioan Blaga had one conviction for committing fraud.

The official letter No. E-22-1748 by "VTB-Armenia Bank" CJSC included documents reflecting the transactions conducted with the automated teller machines of this bank.

The official letter No. E-22-1748 by "VTB-Armenia Bank" CJSC included a compact disc with the photos made by the cameras on the automated teller machines of this bank, depicting the cases of theft by Oliver Raducu Marian, Daniel Florin Feraru, Adi Ioan Blaga, and Cornel Constantin Stangaciu.

The official letter No. E-22-1766 by "VTB-Armenia Bank" CJSC included documents reflecting the transactions conducted with the automated teller machines of this bank.

The official letter No. E-22-1766 by "VTB-Armenia Bank" CJSC included a compact disc with the photos made by the cameras on the automated teller machines of this bank, depicting the cases of theft by Oliver Raducu Marian, Daniel Florin Feraru, Adi Ioan Blaga, and Cornel Constantin Stangaciu.

The official letter No. 115-08 by "Armenian Card" CJSC included a list of transactions conducted with automated teller machines of banks operating in the Republic of Armenia.

The official letter No. 117-08 by "Armenian Card" CJSC included a compact disc with the photos made by cameras on the automated teller machines of "Anelik Bank" CJSC, depicting the cases of theft by Adi Ioan Blaga and Daniel Florin Feraru.

A list of chargebacks was received from "Anelik Bank" CJSC relating to transactions conducted with the automated teller machines of this bank in the period from August to September of 2008, and a compact disc was received from "Anelik Bank" CJSC including photos depicting the transactions conducted by Adi Ioan Blaga and Daniel Florin Feraru.

A list of chargebacks was received from "Converse Bank" CJSC relating to transactions conducted with the automated teller machines of this bank in the period from August to September of 2008.

Two compact discs (records of seizure from December 05, 2008) included video recordings made by the camera on the automated teller machines of "HSBC Bank Armenia" CJSC, depicting the cases of theft committed by Adi Ioan Blaga.

A list of chargebacks (records of seizure from December 05, 2008) related to transactions conducted with the automated teller machines of "HSBC Bank Armenia" CJSC in the period from August to September of 2008.

A list of chargebacks related to transactions conducted with the automated teller machines of "VTB-Armenia Bank" CJSC in the period from August to September of 2008, and a compact disc included photos depicting the transactions conducted with the automated teller machines of this bank.

A list of chargebacks related to transactions conducted with the automated teller machines of "ACBA-Credit Agricole Bank" CJSC in the period from August to September of 2008, and a compact disc included photos depicting the transactions conducted with the automated teller machines of this bank.

The official letter No. 132/08 by "Armenian Card" CJSC included a compact disc with photos made by the camera on the automated teller machine (located at 3/6 Tigran Mets Str., Yerevan, Republic of Armenia) of "Artsakhbank" CJSC, depicting the cases of theft committed by Adi Ioan Blaga.

A list of transactions, related to chargeback claims presented to "Artsakhbank" CJSC from foreign counterparts, and documents, in evidence of the foregoing transactions conducted with automated teller machine (located at 3/6 Tigran Mets Str., Yerevan, Republic of Armenia) of "Artsakhbank" CJSC, were received with the official letter No. 132/08 by "Armenian Card" CJSC.

Records of examination from September 11, 2008, December 11, 2008, December 17, 2008, and March 30, 2009.

Records from February 2, 2011 on having the accused, Adi Ioan Blaga, identify Katalin Ionut Apetri Furdu by the photo of the latter.

Records from February 2, 2011 on having the accused, Adi Ioan Blaga, identify Marius Ghitsel Lupu by the photo of the latter.

Records from February 2, 2011 on having the accused, Adi Ioan Blaga, identify Ionut Marian Stengachu by the photo of the latter.

Records from February 2, 2011 on having the accused, Adi Ioan Blaga, identify Mihai Faur by the photo of the latter.

Records from February 23 on conducting a demonstration, whereby Adi Ioan Blaga indicated the branch "Tigran Mets" of "Ardshinvestbank" CJSC, where he had exchanged the Armenian dram-denominated proceeds of theft into Euros, upon the instruction of Cornel Constantin Stangaciu, and the office of "Levon Travel" LLC, where he had bought an air ticket for the flight Yerevan-Vienna-Bucharest for August 21, 2008.

According to the conclusion No. 08-1166 of the computer-technical and fingerprint complex examination, the 10 plastic cards, found in the room booked by Cornel Constantin Stangaciu at hotel "Yerevan", and the 72 plastic cards, found in the automated teller machines of "VTB-Armenia Bank" and "Anelik Bank" CJSC, were ready to be used as bank cards, the information printed on the cards did not fully or partially correspond to the information written on the magnetic stripes, the cards did not correspond to the samples and were forged by means of re-writing the information on the magnetic stripes. The 10 plastic cards, found in the room booked by Cornel Constantin Stangaciu at hotel "Yerevan", were the counterfeit copies of the following bank cards: 4921828820858654, 4539780131720210, 4543133694831129, 4921827079829333, 4921819117976325, 4917541158941309, 4539794497475210, 4539785385530710, 4659010479966058, and 4921827133063457. The 43 plastic cards, found in the automated teller machine of "VTB-Armenia Bank" CJSC, were the counterfeit copies of the following bank cards: 4659110018040009,

4539781872620049, 4659220064134000, 4658590570260031, 4659010042649017, 4539795171235200, 4659220064140015, 4539795163445072, 4539792456667504, 4462720158230025, 4539798585547020, 4539785053052443, 4921819624425816, 4539798712295006, 4539780119427135, 4539787073568317, 4539780094272126, 4658580360158008, 4658580079088009, 4659110342684001, 4539782217901029, 4659110306750004, 4658582470799002, 4539785202342604, 4659230065122003, 4659010372044102, 4539796178764085, 4539789040892309, 4539789698637139, 4539789726440100, 4539786140228269, 4921818096628535, 4539781881625104, 4659010309891104, 4539795898757205, 4539789482002235, 4462744688362116, 4917487527255007, 4921818442551829, 4917546309575583, 4917545392918346, 4917542394107853, and 4921819282764738. The 29 plastic cards, found in the automated teller machine of “Anelik Bank” CJSC, were the counterfeit copes of the following bank cards: 4921816400394356, 6759676150760830, 6759683118544785, 6759647262169467, 4974927305836718, 4658580125043016, 4921817252767061, 6759675435674832, 675940341802153858, 675940382431080393, 6759675748121166, 6767104913517124, 4921817883253911, 6759686129207441, 6767096815236623, 6759682125713250, 4539791651421600, 4658580413680008, 4658582059989008, 4539781060081111, 675940132821223941, 4921816532421119, 4462740000316517, 4921819624863719, 4917315146734252, 4547423202356347, 6759692146113612, 4547421101271138, and 6759684276494607.

According to the conclusion No. 08-1472 of the computer-technical examination, the plastic card No. 4539793226028415, found in the automated teller machine of “ACBA-Credit Agricole Bank” CJSC, and the plastic card No. 4921817090417317, found in the automated teller machine of “Anelik Bank” CJSC, were ready to be used as bank cards, the information printed on the cards did not fully or partially correspond to the information written on the magnetic stripes, the cards did not correspond to the samples and were forged by means of re-writing the information on the magnetic stripes.

According to the list of Romanian citizens crossing the border through airport “Zvartnots” in the period from July to October of 2008, Cornel Constantin Stangaciu and Adi Ioan Blaga arrived in the Republic of Armenia on the same flight No. 965 from August 18, 2008, with a difference of half a minute in-between, and crossed the border control 00:50 o’clock. Oliver Raducu Marian arrived in the Republic of Armenia on August 20, 2008 and crossed the border control at 23:06 o’clock.

According to the official letter by hotel “Europa”, Adi Ioan Blaga and Cornel Constantin Stangaciu lived in room No. 215 of the hotel in the period from August 17 to 18, 2008, while Oliver Raducu Marian lived in room No. 115 of the same hotel in the period from August 20 to 22, 2008 and in room No. 314 in the period from August 22 to 28, 2008, where Romanian citizen Daniel Florin Feraru joined to live from August 24, 2008.

According to the registration cards provided by hotel “Erebuni”, Adi Ioan Blaga and Cornel Constantin Stangaciu lived in room No. 705 of this hotel in the period from August 18 to 20, 2008.

According to the official letter from September 8, 2008 by hotel "Congress", Romanian citizens Marius Ghitsel Lupu and Cornel Constantin Stangaciu lived in this hotel in the period from August 22 to 27, 2008.

The incoming and outgoing calls made by Cornel Constantin Stangaciu from telephone number 077-675035, by Oliver Raducu Marian from telephone number 077-672911, by Daniel Florin Feraru from telephone number 077783691, by Adi Ioan Blaga from telephone number 077-675024, and by Marius Ghitsel Lupu from telephone number 077-737116, were decoded.

Upon examining the evidences obtained with the criminal case and assessing the evidence from the standpoint of relevance, prudence, and sufficiency (in conjunction with all available evidences) to resolve the case, the Court establishes that Adi Ioan Blaga, in pleading partially guilty of crimes specified under Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia, had an intention of mitigating the severity of his actions, by testifying as if he committed all the crimes in his indictment under the pressure of Cornel Constantin Stangaciu, claiming that he was only guilty in thieving the 2,940 US dollars that he had transferred to his relatives in Romania via "Western Union" and that he thieved and gave the remaining part of the proceeds of theft to Cornel Constantin Stangaciu. Upon the instruction of Cornel Constantin Stangaciu, he transferred 933 US dollars to the wife of the latter, Korina Dabizha, via "Western Union". Cornel Constantin Stangaciu gave these funds to him in Yerevan, they went to a transfer window together, the latter gave him his passport and the information of Korina Dabizha, and instructed him to transfer the funds to his wife. While in the Republic of Armenia, he even wanted to apply to the law enforcement authorities and report everything that had happened, but being a foreigner under the pressure and supervision by Cornel Constantin Stangaciu and the friends of the latter, he was unable act so. While working for this group in the Republic of Armenia, he noticed that they lied to him and kept certain circumstances in secret from him. For the purpose of realizing the criminal plan, Cornel Constantin Stangaciu took his passport and made him realize all the dangerous instructions. Concurrently, they took all the proceeds of theft from him, so that he would not have any money to escape and leave the territory of the Republic of Armenia. This testimony is not truthful and is given with an intention to mitigate the severity of his actions; the testimony is denied with the testimonies given by the accused, Cornel Constantin Stangaciu, Daniel Florin Feraru, and the witnesses, Kristina Seryozha Martirosyan, Haykuhi Hrayr Martirosyan, Liana Samvel Mnatsakanyan, and Marine Khachik Khachatryan and with the evidences presented above (testimonies and evidences were obtained with the criminal case and examined by the court).

#### Legal analysis by the Court

Based on the examination of the evidences, the Court establishes that the accused, Adi Ioan Blaga, acting as a member of an organized group, furtively thieved particularly large assets and legalized the illicit proceeds in prior agreement with a group of persons; for such actions, he shall be subject to criminal liability, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia.

Pursuant to Part 2, Article 61 of the Criminal Code of the Republic of Armenia, the degree and type of the punishment is determined by the nature and social ramifications of the offence, the personality of the offender, and the factors mitigating or aggravating the liability and the punishment.

Upon examining the personality of the offender and the factors mitigating or aggravating the liability and the punishment, the Court, in assigning punishments for the crimes committed by the accused, Adi loan Blaga, takes into consideration the nature and social ramifications of the offence, the personality of the offender, and the fact of his past conviction. As a factor aggravating the liability and punishment, the Court takes into consideration the particularly active role of the offender in the crime and establishes no factors mitigating the liability and punishment.

The accused, Adi loan Blaga, shall be sentenced to imprisonment for the crimes specified under Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia.

In determining the punishment for the accused, the Court establishes that Part 4, Article 66 of the Criminal Code of the Republic of Armenia shall be applied, where the final punishment is imposed by means of a partial addition of the punishments imposed for each of the crimes separately.

In considering the civil petitions, the Court establishes that the civil petitions filed by civil plaintiffs, “VTB-Armenia Bank” CJSC, “Anelik Bank” CJSC, “HSBC Bank Armenia” CJSC, “Artsakhbank” CJSC, and “ACBA-Credit Agricole Bank” CJSC, shall be left unexamined, while manifesting the rights of the victims and civil plaintiffs to file civil petitions to the court in a civil procedure.

No other petitions for compensations of losses have been filed with the criminal case.

In considering the provisional measure imposed on the accused, the Court establishes that the provision measure imposed in the form of detention on the accused, Adi loan Blaga, shall be maintained until this Verdict has entered into force.

### Conclusion

Guided by Articles 357-360 of the Criminal Procedure Code of the Republic of Armenia, the Court:

### **DECIDES**

To declare Adi loan Blaga guilty, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia, and to sentence him to imprisonment for a term of 6 (six) years, with confiscation of all assets in an amount not exceeding the sum of the losses caused as a result of the crime and of the illicit proceeds, pursuant to Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia, and for a term of 5 (five) years, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

To add (with the application of Part 4, Article 66 of the Criminal Code of the Republic of Armenia) 3 (three) years from the punishment imposed in the form of imprisonment for a term of 5 (five) years, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, to the punishment imposed in the form of imprisonment for a term of 6 (six) years, pursuant to Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia, and to impose a final punishment in the form of imprisonment for a term of 9 (nine) years, with confiscation of all assets in an amount not exceeding the sum of the losses caused as a result of the crime and of the illicit proceeds.

To count the term of the punishment from May 25, 2010 and to maintain the provision measure imposed in the form of detention until this Verdict has entered into force.

To leave the civil petitions unexamined and to manifest the rights of the victims and civil plaintiffs to file civil petitions to the court in a civil procedure.

This Verdict may be appealed to the Criminal Court of Appeals of the Republic of Armenia within a month from this publication.

**JUDGE, A. BEKTASHYAN**

**(Extract)**

**Case No. EKD/0088/01/11**

**January 25, 2012**

**Yerevan, Republic of Armenia**

## **VERDICT**

### **IN THE NAME OF THE REPUBLIC OF ARMENIA**

#### **CRIMINAL COURT OF APPEALS OF THE REPUBLIC OF ARMENIA**

Presiding Judge: K. Ghazaryan  
Judges: G. Melik-Sargsyan, H. Ter-Adamyan  
Assistant: L. Poladyan  
Prosecutor: G. Tigranyan  
Counsel: E. Aghajanyan  
Interpreter: I. Anisimov  
Accused: Adi Ioan Blaga

An open-court examination of the appeal filed by the offender against the verdict issued on October 28, 2011 by the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan on the offender, Adi Ioan Blaga, charges pressed, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia:

(...)

#### **DECIDES**

To reject the appeal filed by the offender and to maintain the legal force of the verdict issued on October 28, 2011 by the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan on the offender, Adi Ioan Blaga, charges pressed, pursuant to Clauses 1 and 2, Part 3, Article 177 and Clause 2, Part 2, Article 190 of the Criminal Code of the Republic of Armenia.

This Verdict may be appealed to Court of Cassation of the Republic of Armenia within a month from its publication.

**PRESIDING JUDGE, K. GHAZARYAN**

**(Extract)**

**Case No. EKD/0088/01/11**

**March 28, 2012**

**Yerevan, Republic of Armenia**

**COURT OF CASSATION OF THE REPUBLIC OF ARMENIA**

**CRIMINAL CHAMBER**

**VERDICT ON REJECTING THE CASSATION APPEAL**

Presiding Judge: D. Avetisyan

Judges: H. Ghukasyan, H. Asatryan, S. Ohanyan, A. Poghosyan

Examining the question of satisfying/rejecting the cassation appeal filed by the counsel, E. Aghajanyan, of the offender, Adi loan Blaga, against the verdict issued on January 25, 2012 by the Criminal Court of Appeals of the Republic of Armenia on the offender, Adi loan Blaga:

(...)

**DECIDES**

To reject the cassation appeal filed by the counsel, E. Aghajanyan, of the offender, Adi loan Blaga, against the verdict issued on January 25, 2012 by the Criminal Court of Appeals of the Republic of Armenia on the offender, Adi loan Blaga.

This Verdict enters into force from the moment of its adoption; it is final and not subject to appeal.

**PRESIDING JUDGE, D. AVETISYAN**

**JUDGES, H. GHUKASYAN, H. ASATRYAN, S. OHANYAN, A. POGHOSYAN**