

*Case No. EKD/0094/01/09*

*October 12, 2009*

*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, M. Martirosyan

Assisted by: T. Grigoryan

Participated by: Prosecutors, H. Sargsyan, G. Tigranyan

Department of Investigations by National Security Authorities  
of the Republic of Armenia, Prosecutor General's Office  
of the Republic of Armenia

Counsel, A. Hobosyan

Representatives of victims, A. Movsisyan, L. Mnatsakanyan

Representatives of victims and civil plaintiffs, N. Margaryan, K.  
Petrosyan

Interpreters, A. Karapetyan, H. Avagyan

An open-court hearing of the criminal case on charges against:

Cornel Constantin Stangaciu: born on July 3, 1976 in Bacau City, Romania; Romanian by nationality; Romanian citizen; with secondary education; single; with no previous convictions; registered at 33 George Bakovia Str., Bacau, Romania; resided at 127 Ching Jord Line, Woodford Green District, London, the United Kingdom of Great Britain; under arrest since September 3, 2008; charges pressed, pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia; pleaded not guilty in the charges pressed against him.

### Judicial background of the case

The criminal case No. 58207208 was instigated on August 27, 2008 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, on the grounds of theft committed in prior agreement with Konstantin Haji and Margarita Sprudzane. Pursuant to the investigator's decision of May 18, 2009, the part of the criminal case regarding the accused, Cornel Constantin Stangaciu, was separated from the criminal case No. 58207208 and was assigned a different number of 85206309.

Charges were pressed against Cornel Constantin Stangaciu, pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia, for the following actions: "A resident of London, the United Kingdom of Great Britain, Cornel Constantin Stangaciu, together with his countrymen from Bacau, Romania, was involved 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; and Oliver Raducu Marian and Daniel Florin Feraru, born in Bacau, Romania. According to the role distribution, Adi Ioan Blaga was responsible for transporting to the Republic of Armenia a batch of counterfeit copies of bank cards in his luggage and for committing theft directly from automated teller machines by means of such 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 committing theft directly from automated teller machines by means of using counterfeit copies of bank cards.

Besides, upon learning from his countryman, Romanian citizen Marius 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 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 on the flight London-Yerevan on August 18, 2008 and settled in the same rooms at hotels "Europe", 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 Lupu, supervised their activities over the phone, while a member of his own group (Adi Ioan Blaga) happened to participate in the theft of funds from automated teller machines by Marius Lupu's group.

In the period from August 9 to 23, 2008, Katalin Ionut Apetri Furdu and Dragosh Ionut Botezatu, under the supervision of Cornel Constantin Stangaciu, thieved a particularly

large amount of 29,570,000 Armenian drams from automated teller machines of Armenian banks "VTB-Armenia Bank" CJSC, "HSBC Bank Armenia" CJSC, "Anelik Bank" CJSC, and "Converse Bank" CJSC, by means of using counterfeit copies of bank cards; 14,113,974 Armenian drams from the total amount were exchanged (with several transactions in different Armenian banks) into 46,580 U.S. dollars, while 8,640,300 Armenian drams were exchanged into 28,801 U.S. dollars with the assistance of individuals still unknown to the investigation, thus, legalizing the illicit proceeds. Concurrently, the proceeds of theft, which were exchanged into 75,381 U.S. dollars, were transferred (in the period from August 11 to 21, 2008) with 17 transactions to the following beneficiaries via "Western Union" and "Money Gram": 39,664 U.S. dollars were transferred to Laurentiu Kapmarey in the United Kingdom of Great Britain; while 12,006 U.S. dollars were transferred to Liliana Kozma, 4,950 U.S. dollars to Daniel Nikolae Iacob, 4,450 U.S. dollars to Oana Gabriela Rusui, 9,013 U.S. dollars to Lakramioara Barladeanu, and 296.89 U.S. dollars to Mercedes Mocanu in Romania, thus, disguising the true nature and origin of the illicit proceeds.

Following the group leader, Oliver Raducu Marian arrived in Yerevan on the flight London-Yerevan on August 20, 2008, and Daniel Florin Feraru arrived in Yerevan with the same flight on August 25, 2008; upon their arrival, they booked the same room in hotel "Europe". On August 23, 2008, Marius Lupu arrived in Yerevan, who followed Cornel Constantin Stangaciu's example and booked a room in 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 copies of counterfeit 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, by means of using counterfeit copies of bank cards.

In particular, on August 22, 2008, in the period from 15:48 to 15:58 o'clock, Cornel Constantin Stangaciu, Adi Ioan Blaga, and Oliver Raducu Marian 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", 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.

Concurrently, Cornel Constantin Stangaciu instructed his accomplices to exchange the Armenian dram-denominated proceeds of theft from automated teller machines into

foreign currency, while the accomplices, with knowledge that the funds were proceeds of crime, undertook measures to legalize the funds, and as a result, a particularly large amount of Armenian drams was exchanged into 25,200 Euros.

In particular, on August 21, 2008, Adi Ioan Blaga personally exchanged 1,317,120 Armenian drams into 2,940 Euros in "Tigran Mets" branch (located in Yerevan, Republic of Armenia) of "Ardshinvestbank" CJSC and transferred 1,000 U.S. dollars to Ana Duma in Romania via "Western Union" in "Abovyan-18" branch of "Inecobank" CJSC. Afterwards, on August 23, 2008, Adi Ioan Blaga personally exchanged the remaining amount of 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 and transferred it 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 Dabija in Romania via "Western Union" in the branch of "Prometey Bank" LLC.

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

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

On August 27, 2008, Marius Lupu and Adi Ioan Blaga left the territory of the Republic of Armenia, and, on the same day, Armenian law enforcement authorities arrested criminals Oliver Raducu Marian and Daniel Florin Feraru. However, on the next day, at 02:20 o'clock, 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", 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. After a few hours, in the period from 06:26 to 06:29 o'clock, he 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", 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 each of the counterfeit copies of bank cards No. 4462787101837008, 4539797084663106, and 4539798100625012.

On August 26, 2009, the criminal case with an indictment was filed to the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan.

#### Examination and assessment of evidence

Based on the judicial proceeding and the case information, the Court establishes that:

London resident and Romanian citizen, accused, Cornel Constantin Stangaciu, together with his countrymen of Romanian nationality, was involved 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 his countrymen Adi Ioan Blaga, Oliver Raducu Marian, and Daniel Florin Feraru. According to the role distribution by Cornel Constantin Stangaciu, Adi Ioan Blaga was responsible for transporting to the Republic of Armenia a batch of counterfeit copies of bank cards in his luggage and for theft of funds directly from automated teller machines by means of such 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 proceeds from Armenian drams into foreign currency and for theft of funds directly from automated teller machines by means of using counterfeit copies of bank cards. Besides, upon learning from his countryman, Romanian citizen Marius 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, accused, Cornel Constantin Stangaciu gave his consent to Marius 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 bank cards to his accomplice, Adi Ioan Blaga (for the purpose of transporting in his luggage), with whom he arrived in Yerevan on the flight London-Yerevan on August 18, 2008 and settled in the same rooms of hotels "Europe", then "Erebuni", and then "Congress". In the meantime, accused, Cornel Constantin Stangaciu contacted the members (Katalin Ionut Apetri Furdu and Dragosh Ionut Botezatu) of the criminal group organized by Marius Lupu, supervised their activities over the phone, while a member of his own group (Adi Ioan Blaga) happened to participate in the theft of funds from automated teller machines by Marius Lupu's group. In the period from August 9 to 23, 2008, Katalin Ionut Apetri Furdu and Dragosh Ionut Botezatu, under the supervision of Cornel Constantin Stangaciu, thieved a particularly large amount of 29,570,000 Armenian drams from automated teller machines of Armenian banks "VTB-Armenia Bank" CJSC, "HSBC Bank Armenia" CJSC, "Anelik Bank" CJSC, and "Converse Bank" CJSC, by means of using counterfeit copies of bank cards; 14,113,974 Armenian drams from the total amount were exchanged (with several transactions in different Armenian banks) into 46,580 U.S. dollars, while 8,640,300 Armenian drams were exchanged into 28,801 U.S. dollars with the assistance of individuals still unknown to the investigation, thus, legalizing the illicit proceeds. Concurrently, the proceeds of theft, which were exchanged into 75,381 U.S. dollars, were transferred (in the period from August 11 to 21, 2008) with 17 transactions to the following beneficiaries via "Western Union" and "Money Gram": 39,664 U.S. dollars were transferred to Laurentiu Kapmarey in the United Kingdom of Great Britain; while 12,006 U.S. dollars were transferred to Liliana Kozma, 4,950 U.S. dollars to Daniel Nikolae Iacob, 4,450 U.S. dollars to Oana Gabriela Rusui, 9,013 U.S. dollars to Lakramioara Barladeanu, and 296.89 U.S. dollars to Mercedes Mocanu in Romania, thus, disguising the true nature and origin of the illicit proceeds.

Oliver Raducu Marian arrived in Yerevan on the flight London-Yerevan on August 20, 2008, while Daniel Florin Feraru arrived in Yerevan on the same flight on August 25, 2008; together, they booked the same room in hotel "Europe". On August 23, 2008, Marius Lupu arrived in Yerevan, who followed accused, Cornel Constantin Stangaciu's example and booked a room in 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 copies of counterfeit 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, accused, Cornel Constantin Stangaciu, in some cases, 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 Bank Armenia" CJSC, "Anelik Bank" CJSC, "Converse Bank" CJSC, "Artsakhbank" CJSC, and "ACBA-Credit Agricole Bank" CJSC), by means of using counterfeit copies of bank cards, in the following instances:

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", 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 thieve 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 thieved 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 loan Blaga thieved a total of 50,000 Armenian drams from the automated teller machine (located on Khanjian 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 loan Blaga thieved a total of 200,000 Armenian drams from the automated teller machine (located on Khanjian 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 loan Blaga thieved 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 loan Blaga thieved a total of 450,000 Armenian drams from the automated teller machine (located on Khanjian 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 loan 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 loan 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 steal 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 loan Blaga stole 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 loan 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 steal 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 stole a total of 100,000 Armenian drams from the automated teller machine (located on Khanjian 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 stole a total of 300,000 Armenian drams from the automated teller machine (located on Khanjian 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 stole 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 stole 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 Ioan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located on Khanjian 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 Ioan Blaga thieved a total of 1,000,000 Armenian drams from the automated teller machine (located on Khanjian 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 Khanjian 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 Khanjian 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 Khanjian 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 Ioan Blaga thieved a total of 500,000 Armenian drams from the automated teller machine (located on Khanjian 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 Ioan 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, Adi Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine (located on Khanjian 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 Ioan Blaga thieved a total of 370,000 Armenian drams from the automated teller machine (located on

Khanjian 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 Ioan 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 Ioan 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 Ioan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine (located on Khanjian 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 Ioan 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 thieve 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 loan Blaga thieved a total of 100,000 Armenian drams from the automated teller machine No. A817 (located near the "Republican Square" branch 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 loan 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 loan 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 loan Blaga thieved a total of 400,000 Armenian drams from the automated teller machine No. A817 (located near the "Republican Square" branch 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 Khanjian 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 loan Blaga thieved a total of 150,000 Armenian drams from the automated teller machine No. A807 (located near the "Republican Square" branch 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 loan 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 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 loan 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 Khanjian 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 thief 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 "Republican Square" branch 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 Khanjian 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 Ioan 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 Ioan 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 Ioan 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 Ioan Blaga thieved a total of 150,000 Armenian drams from the automated teller machine (located on Khanjian 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 Ioan 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 Ioan 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 Khanjian 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 loan 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 thief 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 loan 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 thief 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 loan 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 loan 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 loan 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 loan 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 steal 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 stole 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 Ioan Blaga stole 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 Ioan 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 steal 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 Ioan Blaga stole 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 Ioan Blaga stole a total of 500,000 Armenian drams from the automated teller machine (located on Khanjian 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 Ioan 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 Ioan 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 Ioan 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 thieve 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 thieved 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 thieved 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 thieved 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 thieved 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 thieved 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 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.

While organizing the foregoing cases of theft in cash, accused, 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 "Tigran Mets" branch (located in Yerevan, Republic of Armenia) of "Ardshinvestbank" CJSC. Afterwards, on the same day, he transferred 1,000 U.S. dollars to Ana Duma in Romania via "Western Union" in "Abovyan-18" branch 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 Dabija in Romania via "Western Union" in the branch of "Prometey Bank" LLC. On August 25, 2008, Marius Lupu personally exchanged 2,250,000 Armenian drams into 5,000 Euros in "Tigran Mets" branch (located in Yerevan, Republic of Armenia) of "Ardshinvestbank" CJSC. On August 25, 2008, Daniel Florin Feraru personally exchanged 2,074,600 Armenian drams into 4,600 Euros in "Erebuni" branch (located in Yerevan, Republic of Armenia) of "Ardshinvestbank" 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 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.

In the course of the preliminary investigation of the criminal case, Cornel Constantin Stangaciu was hiding from the investigation; however, on September 3, 2008, he voluntarily presented himself to the preliminary investigation authority.

Charges were pressed by the preliminary investigation authority against Oliver Raducu Marian, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, for the following actions: "A resident of London, the United Kingdom of Great Britain, Oliver Raducu Marian was involved in the activities of an organized group, specialized in theft of funds from automated teller machines, by means of using counterfeit copies of bank cards. In August of 2008, upon learning that his countryman (London resident and Romanian citizen) Cornel Constantin Stangaciu had an intention of committing theft in the territory of the Republic of Armenia, Oliver Raducu Marian gave his consent to assist in 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. Accused, Oliver Raducu Marian arrived in the Republic of Armenia on the flight London-Yerevan on August 20, 2008, and got involved into the standing group, organized on principles of ethnicity and nationality, consisting of member Adi Ioan Blaga and Daniel Florin Feraru, and led by Cornel Constantin Stangaciu, with whom he lived in a room booked at "Hotel Europe" in Yerevan. Afterwards, on August 22, 2008, Oliver Raducu Marian rented a car (model: Nisan Tida) from "Infinity Travel" LLC for the purpose of the group's activities. According to his role, he agreed to have a direct participation in the theft of funds from automated teller machines and to assist his accomplices, who, in the period from August 18 to 27, 2008, thieved a particularly large amount of 34,047,000 Armenian drams from automated teller machines of Armenian banks, by means of using counterfeit copies of bank cards. In particular, on August 21, 2008, in the period from 13:21 to 13:24 o'clock, Adi Ioan Blaga controlled the nearest territory, while, accused, Oliver Raducu Marian tried to withdraw 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. 49211817036916711, 4921816698112718, and 6767014913935201; however, due to unforeseen circumstances, he managed to thief only a total of 100,000 Armenian drams with a counterfeit copy of bank card No. 49211817036916711. On August 22, 2008, in the period from 15:48 to 15:58 o'clock, Oliver Raducu Marian, Adi Ioan Blaga, and Cornel Constantin Stangaciu tried to withdraw 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, 4567354018281699, 4921828820858654, 4543131169622825, 4658590779222006, 4921817036916711, and 4929404804275000; however, they managed to thief 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”.

Charges were pressed by the preliminary investigation authority against Daniel Florin Feraru, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, for the following actions: “A resident of London, the United Kingdom of Great Britain, Daniel Florin Feraru, following the example of his friend and countryman (Oliver Raducu Marian), was involved into the activities of an organized group, specialized in theft of funds from automated teller machines, by means of using counterfeit copies of bank cards. In August of 2008, upon finding out that Oliver Raducu Marian and Adi Ioan Blaga, born in Bacau, Romania and consisting in a group led by a London resident and Romanian national Cornel Constantin Stangaciu, were involved in theft of funds from automated teller machines, by means of using counterfeit copies of bank cards, Daniel Florin Feraru gave his consent to the proposal of Cornel Constantin Stangaciu to assist in exchanging the proceeds of theft from Armenian drams into foreign currency, for a 5% stake from the proceeds. Upon buying a ticket on the flight London-Yerevan with the money given to him by Oliver Raducu Marian’s mother, Leonora Brankoveanu, Daniel Florin Feraru arrived in Yerevan on August 25, 2008 and got involved into the activities of the standing group organized on principles of ethnicity and nationality, consisting of member Adi Ioan Blaga and Daniel Florin Feraru, and led by Cornel Constantin Stangaciu, with whom he lived in a room booked at hotel “Europe” in Yerevan. Daniel Florin Feraru gave his consent to participate in the theft of funds from automated teller machines and to assist his accomplices, who, in the period from August 18 to 27, 2008, thieved a particularly large amount of 34,047,000 Armenian drams from the automated teller machines of several Armenian banks, by means of using counterfeit copies of bank cards. In particular, on August 25, 2008, in the period from 02:27 to 02:32 o’clock, Daniel Florin Feraru tried to withdraw 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 181,000 Armenian drams, whereby he withdrew 151,000 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 12:10 to 12:19 o’clock, Daniel Florin Feraru controlled the nearest territory of the automated teller machine (located in Ejmiatsin, Republic of Armenia) of “VTB-Armenia Bank” CJSC, while his accomplice Adi Ioan Blaga tried to withdraw 650,000 Armenian drams from the automated teller machine, 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 100,000 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 10,000 Armenian drams from the automated

teller machine (located on Mashtots Ave., Yerevan, Republic of Armenia) of “VTB-Armenia Bank”, by means of using a counterfeit copy of bank card No. 4539781780864044. Furthermore, on August 25, 2008, in the period from 12:43 to 12:50 o’clock, Daniel Florin Feraru controlled the nearest territory of the automated teller machine (located in Ejmiatsin, Republic of Armenia) of “Anelik Bank” CJSC, while, his accomplice Adi Ioan Blaga thieved 300,000 Armenian drams from the automated teller machine, by means of using counterfeit copies of bank cards No. 6459686894011069, 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 of the automated teller machine (located at 7 Argishti Str., Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, while his accomplice Adi Ioan Blaga thieved a total of 110,000 Armenian drams from the automated teller machine, 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 26, 2008, in the period from 12:24 to 13:00 o’clock, Daniel Florin Feraru controlled the nearest territory of the automated teller machine (located in Ejmiatsin, Republic of Armenia) of “Anelik Bank” CJSC, while his accomplice Adi Ioan Blaga thieved a total of 480,000 Armenian drams from the automated teller machine, 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 of the automated teller machine (located at 7 Argishti Str., Yerevan, Republic of Armenia) of “VTB-Armenia Bank” CJSC, while his accomplice Adi Ioan Blaga tried to withdraw a total of 201,000 Armenian drams from the automated teller machine, by means of using counterfeit copies of bank cards No. 4658590112583007, 4658590095868003, 4921819794793217, 4659210206379001, and 4658590080678003; however, he managed to thief 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 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 1.851,000 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. 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 thief 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. Afterwards, on the same day, in the period from 04:31 to 04:37 o’clock, by means of successively using counterfeit copies of bank cards No. 4539793794904203, 4539798074224107, 4539795831386138, 4658590095868003, 4543132389648426, 4539796609591065, and 4658591039780007, they tried to withdraw a total of 810,000 Armenian drams; however, due to unforeseen circumstances, Daniel Florin Feraru managed to thief 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 27, 2008, at 04:15 o’clock, Daniel Florin Feraru thieved a total of 100,000 Armenian drams from the automated teller machine No. A842 of “HSBC Bank Armenia” CJSC, by means of using a counterfeit copy of bank card No. 4543132624196322. On August 27, 2008, at 00:08 o’clock, Daniel Florin Feraru thieved a total of 100,000 Armenian drams from the automated teller machine No. A843 of “HSBC Bank Armenia” CJSC, by means of using a counterfeit copy of bank card No. 4543132624196322. Upon assisting his accomplices and having a direct participation in the cases of theft, with knowledge that the Armenian dram-denominated funds were proceeds of crime, Daniel Florin Feraru, undertook measures to exchange the funds into foreign currency and, thus, legalize the illicit proceeds. In particular, on August 25, 2008, he personally exchanged 2,074,600 Armenian drams into 4,600 Euros in “Erebuni” branch of “Ardshinvestbank” CJSC in Yerevan. Afterwards, on August 26, 2008, he personally exchanged 4,490,000 Armenian drams into 10,000 Euros in a branch (located at 2 Vazgen Sargsyan Str., Yerevan, Republic of Armenia) of “Ameria Bank” CJSC”.

In the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan, they acknowledged the charges, after consultation with the counsel, and petitioned the Court for an expedited judicial proceeding. Oliver Raducu Marian and Daniel Florin Feraru were convicted and sentenced to punishment: Oliver Raducu Marian was convicted, pursuant to Clauses 1 and 2, Part 3, Article 177, and Daniel Florin Feraru was convicted, 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. On October 22, 2008, in the course of the preliminary

investigation of the criminal case, fingerprint and technological examinations were conducted by the state non-commercial organization “National Bureau of Expert Examinations” under the National Academy of Science of the Republic of Armenia, which had an associated cost of 477,300 Armenian drams.

#### Evidence supporting the conclusions of the Court

In his partial confession, accused, Cornel Constantin Stangaciu pleaded partially guilty for the theft of funds from automated teller machines in an amount of 300,000 and 11,000 Armenian drams, by using counterfeit copies of bank cards. He came to the Republic of Armenia to receive compensation from his countryman Marius Lupu, since he had stabbed him and, as a result, he gained a scar on his face. The funds were required for a plastic surgery on his face. He did not plead guilty in other charges and did not acknowledge the civil petitions (records of the judicial proceeding).

In his testimony, accused, Oliver Raducu Marian indicated that he had given truthful testimony in the course of the preliminary investigation; no violence was used against him; he did not remember any details at that moment; he confirmed his prior testimony that thousands of Romanians were engaged in forging counterfeit copies of bank cards and using these cards in theft of funds from automated teller machines all around Europe. A few years before, he had moved to London with his family for permanent living. Being a Romanian, he had contacts with such persons, who periodically gathered together in order to visit other countries and commit theft therein. Oftentimes, persons organized within a group did not know each other, while knowing the organizer only. A few acquaintances of him, Cornel Constantin Stangaciu and Marius Lupu (residents of Bacau, Romania) were involved in such activities for a long time: these persons, enjoying certain authority among their countrymen, organized them for the purpose of committing theft from automated teller machines. The counterfeit copies of bank cards, belonging to customers of banks in the United Kingdom of Great Britain, were forged in London by a Gypsy known as Kishtrulya, who was the first to send an organized group to the Republic of Armenia for the purpose of committing theft from automated teller machines. Afterwards, Cornel Constantin Stangaciu and Marius Lupu acquired batches of counterfeit copies of bank cards from Kishtrulya and sent organized groups to the Republic of Armenia. In London, Cornel Constantin Stangaciu proposed him to leave for the Republic of Armenia and to assist in exporting the proceeds of theft: since he was engaged in lawful businesses, the abundance of cash with him would not cause suspicions in case of inspections. Besides, he had promised Cornel Constantin Stangaciu to rent cars and book hotel rooms in the Republic of Armenia. He bought a return air ticket Yerevan-London on August 30, 2008, while Cornel Constantin Stangaciu had an intention of staying in Yerevan for months. He arrived in the Republic of Armenia a few days after Cornel Constantin Stangaciu. On August 20, 2008, he arranged for a visa in the airport, while Cornel Constantin Stangaciu had booked a room for him at hotel “Europe”. He settled in this hotel room, met Adi Ioan Blaga (one of the persons organized by Cornel Constantin Stangaciu), who lived in the same room with Cornel Constantin Stangaciu at hotel “Erebuni”. He knew that Cornel Constantin Stangaciu and Adi Ioan Blaga had arrived in the Republic of Armenia together, and, from what he understood, the counterfeit copies of bank cards were transported to the Republic of Armenia in the

luggage of Adi Ioan Blaga. Due to his personal characteristics, Cornel Constantin Stangaciu always avoided risk and used others to commit crimes. In the Republic of Armenia, Adi Ioan Blaga worked for Cornel Constantin Stangaciu and was involved in theft of funds from automated teller machines. Cornel Constantin Stangaciu compensated the price of his air tickets, and provided him money for everyday living expenses. In Yerevan, he found that aside from the group organized by Cornel Constantin Stangaciu, a group organized by Marius Lupu was also committing theft in Yerevan. At that, Cornel Constantin Stangaciu supervised their activities, since Marius Lupu was not in the Republic of Armenia yet. The two groups acted independently, and, since Marius Lupu had asked Cornel Constantin Stangaciu, the latter supervised the group organized by the former in his absence, collected the proceeds of theft for the purpose of sending the funds to Marius Lupu; in some cases, Adi Ioan Blaga and the group organized by Marius Lupu committed theft together. He did not know these persons, he heard of them from conversations with Cornel Constantin Stangaciu, listened to the phone conversations between the latter and the members of this group, as well as between the latter and Marius Lupu in the United Kingdom of Great Britain. On August 21 or 22, 2008, they met in hotel "Erebuni", and upon finding out that the group organized by Marius Lupu had sent a significant part of the large-scale proceeds of theft via "Western Union", Cornel Constantin Stangaciu got angry at them, in fear that everything could divulge because of that incident. Upon finding out that he had also sent funds via "Western Union", Cornel Constantin Stangaciu beat him up. In general, Cornel Constantin Stangaciu had beaten him up several times, and, in fear of his organizer, he did everything that Cornel Constantin Stangaciu told him to do. Once, in the presence of Cornel Constantin Stangaciu, he expresses his eagerness to leave for Romania, but Cornel Constantin Stangaciu smacked him a few times, tore his air ticket, saying that the assistance of Adi Ioan Blaga was still needed. Upon the instruction of Cornel Constantin Stangaciu, he rented a car (model: Ford Fiesta) from "Eurocar", and, a few hours after that, exchanged it for a different car (model: Nissan Tida), for dissatisfaction with the Ford's engine. This car was predominantly driven by Adi Ioan Blaga. Since he had no money with him, Cornel Constantin Stangaciu gave him a counterfeit copy of a bank card for the purpose of withdrawing funds from an automated teller machine. He withdrew a total of 100,000 Armenian drams from an automated teller machine located in Yerevan, kept 70,000 Armenian drams with him to pay for the hotel room and returned 30,000 Armenian drams to Cornel Constantin Stangaciu. Adi Ioan Blaga, Cornel Constantin Stangaciu, and he drove out of Yerevan on the rented car several times. On August 22, 2008, they drove to Sevan on the rented car to see the lake and to commit theft from automated teller machines therein. Cornel Constantin Stangaciu was the one driving the car. Cornel Constantin Stangaciu and Adi Ioan Blaga committed theft from automated teller machines in Sevan. The counterfeit copies of bank cards were provided by Cornel Constantin Stangaciu, who, at first, was the one putting the cards into the automated teller machines; however, when a police car stopped nearby, he quickly left the site, leaving the card in the automated teller machine. After that, Cornel Constantin Stangaciu sent him to commit theft. After a while, Cornel Constantin Stangaciu and Adi Ioan Blaga moved from hotel "Erebuni" to hotel "Congress", where they lived in the same room. On the same day, Cornel Constantin Stangaciu met Marius Lupu in the airport of Yerevan, and settled him in hotel "Congress". He met

them both in the hotel, participated in the conversation, and drank alcohol with them. After a few days, his acquaintance Daniel Florin Feraru arrived in Yerevan from London, upon the invitation of Cornel Constantin Stangaciu. Before arriving in Yerevan, Daniel Florin Feraru had called and told him about his arrival. Since he had no money, Daniel Florin Feraru borrowed money for the air ticket from his mother. Cornel Constantin Stangaciu, Marius Lupu, Adi Ioan Blaga, and he met Daniel Florin Feraru in the airport. Daniel Florin Feraru was settled to live with him in the same room at hotel "Europe". It turned out that Daniel Florin Feraru, while in London, had known about the theft going on in Yerevan and arrived in Yerevan with a single role of exchanging the Armenian dram-denominated proceeds of theft into foreign currency. In Yerevan, he began to help Adi Ioan Blaga in driving the car and, in some cases, committing theft from automated teller machines, whereby he received counterfeit copies of bank cards from Adi Ioan Blaga. In the evening of August 26, 2008, in hotel "Congress", where Cornel Constantin Stangaciu, Adi Ioan Blaga, and Marius Lupu lived, an incident happened and many policemen arrived in the site. He was not a witness of what had happened, but he found out that his accomplices had decided to temporarily stop their activities, in fear of a possible disclosure. On the same day, Marius Lupu departed from Yerevan, while Cornel Constantin Stangaciu and Adi Ioan Blaga moved to live in a different hotel. On the next day, Cornel Constantin Stangaciu saw Adi Ioan Blaga off to the airport for his flight to London and booked a room at hotel "Yerevan". In his opinion, part of the proceeds of theft was transported from the Republic of Armenia by Marius Lupu and Adi Ioan Blaga, while the other part of the proceeds, together with the counterfeit copies of bank cards, was kept by Cornel Constantin Stangaciu in his hotel room (records of judicial proceeding, volume 1, case page 43, 160-161, 249-254, volume 2, case page 52-56, volume 5, case page 1-2).

In his testimony given in the course of preliminary investigation, accused, Daniel Florin Feraru indicated that he lived in London, the United Kingdom of Great Britain and worked as a laborer in 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 Cornel Constantin Stangaciu, and had heard that the latter was involved in theft of funds with counterfeit copies of bank cards; however, before arriving in the Republic of Armenia, he had no contacts 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. Upon his arrival in Yerevan, he settled with Oliver Raducu Marian in the same room at hotel "Europe". 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. Upon instructions of Cornel Constantin Stangaciu, he exchanged Armenian drams into 20,000 Euros, in return for a 5% stake from the amount. In hotel "Congress" in Yerevan, Cornel Constantin Stangaciu introduced him to Adi Ioan Blaga, and they went for a drive in the city. He drove the rented car, had no prior 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 reject. 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 from the 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 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 (volume 1, case page 48, 170-171, volume 3, case page 151-156, volume 5, case page 40).

In his controversial testimony given in the Court, accused, Daniel Florin Feraru indicated that he had come to Yerevan to work for Marius Lupu, for the purpose of exchanging currencies for the latter; he was a Gypsy and a Romanian citizen; in Yerevan, he lived with his cousin's friend, Cornel Constantin Stangaciu; in London, he worked as a body guard and had no connection with counterfeit copies of bank cards; he had given truthful testimony in the course of the preliminary investigation; and no violence was used against him (records of judicial proceeding).

In her testimony, witness, Anna Baghramyan (employee of "Infinity Travel" LLC) indicated that their company was specialized in renting out cars and was the representative of "Eurocar" international agency in the Republic of Armenia. The office was located at hotel "Yerevan". On August 21, 2008, two young foreigners came to their office in hotel "Yerevan" and expressed their willingness to rent a car. One of them was the accused, Cornel Constantin Stangaciu. The young men introduced themselves under names of Oliver Raducu Marian and Cornel Constantin Stangaciu, respectively. Oliver Raducu Marian was the one negotiating the terms of renting a car, who picked a Ford Fiesta from the menu, while Konstantin expressed his interest in renting a Mercedes, and indicated that they had rented a Mercedes from a different company, but the contract had expired. She gave a negative answer, and the young men left the office. On the next day, they visited hotel "Yerevan" again, and Oliver Raducu Marian signed a contract on renting a Ford Fiesta. During that time, Konstantin walked around inside the hotel, visited the souvenir shop, and got acquainted with her friend Tsoghik Hovhannisyanyan, who worked in the shop. After returning back to the office desk, Cornel Constantin Stangaciu complained about hotel conditions, saying that he had worked and studies in England, and had traveled to different countries, including France, Germany, the Netherlands, Russian Federation, Greece, Spain, Egypt, and Morocco. One of the young men presented a Romanian passport for Oliver Raducu Marian and signed a car rental contract for 5 days. For the purpose of paying the rent, Oliver Raducu Marian took the money from Cornel Constantin Stangaciu, indicated that he lived in hotel "Yerevan", and they left together, taking the keys from the car. Three hours later, Oliver Raducu Marian called and complained about the car, wishing to exchange it for a different one. She proposed him a Nissan Tida. Oliver Raducu Marian came an hour later, returned the



Ford Fiesta and signed a new rental contract for a Nissan Tida. Soon, he left, paying the price difference and taking the Nissan Tida. After two days, Oliver Raducu Marian called and asked her to help him in renting a luxurious apartment in the center of Yerevan, while indicating that the price was not a problem for him. She called a real estate agency, which proposed a two bedroom apartment on Tumanyan street in Yerevan and invited them for a site visit at 18:00 o'clock. Afterwards, she called Oliver Raducu Marian and gave him the telephone number of the real estate broker, whom, as far as she knew, Oliver Raducu Marian did not meet. On August 26, 2008, Oliver Raducu Marian and Cornel Constantin Stangaciu came together to hotel "Yerevan", walked around in the hall, and invited Tsoghik Hovhannisyan and her to a cafe, but they rejected the invitation. On August 27, around 11:00 o'clock, accused, Cornel Constantin Stangaciu approached Tsoghik Hovhannisyan and her in the souvenir shop of the hotel and told them that he had moved to live in hotel "Yerevan". One more time, he invited them to a cafe, but, again, they rejected the invitation. The accused, Cornel Constantin Stangaciu, stayed in the winter garden of the hotel alone for a long time. Around 17:00 o'clock, Oliver Raducu Marian and another young foreigner came to the hotel. Oliver Raducu Marian extended the car rental contract for another 5 days, paid for the extension, and told her that he had found an apartment, but he would be living in hotel "Yerevan" starting from that day, as well. Again, Oliver Raducu Marian and Cornel Constantin Stangaciu invited them to drink coffee after work. Around 19:30 o'clock in the evening, Tsoghik Hovhannisyan and she were about to exit the hotel, when they saw Oliver Raducu Marian in the hall, surrounded by several men. Not long after that, one of the security officers of the hotel called and asked them what they had in common with the Romanians, who had told the security that they had come to the hotel to drink coffee with the ladies. In frustration, Tsoghik Hovhannisyan called Cornel Constantin Stangaciu on his mobile phone number and asked for explanations. The accused, Cornel Constantin Stangaciu, apologized and said that a problem had occurred with Oliver Raducu Marian's passport. Upon learning that they were near the Republic Square, Cornel Constantin Stangaciu approached them near the building of the Ministry of Foreign Affairs of the Republic of Armenia, apologized again and said that he undertook measures for resolving the problems with Oliver Raducu Marian's passport. Afterwards, he sat in a taxi and left (records of judicial proceeding, volume 2, case page 40-42).

In her testimony, witness, Tsoghik Hovhannisyan (salesperson of the souvenir shop in hotel "Yerevan") indicated that on August 21, 2008, two young foreigners came to hotel "Yerevan", approached her friend Anna Baghramyan (representative of "Eurocar" international agency) and expressed their interest in renting a car. One of them was the accused, Cornel Constantin Stangaciu. She did not interfere into the conversation between the young men and Anna Baghramyan, and, while passing through the hall, she only saw the two young men standing at Anna Baghramyan's desk. On the next day, the young men came to hotel "Yerevan" again, and one of them (as she learned later, his name was Oliver Raducu Marian) signed a contract to rent a Ford Fiesta. In the meantime, Cornel Constantin Stangaciu walked around in the hotel, entered the souvenir shop, got acquainted with her and told her that he lived and studied in England, had travelled to many countries, was in Yerevan as a tourist, and lived in different hotels of Yerevan with his friends. During the conversation, Cornel Constantin Stangaciu invited her to drink coffee, but she rejected the

invitation. Two days after, Anna Baghramyan told her that one of the two Romanians (Oliver Raducu Marian) had called and asked for her help in renting a luxurious apartment in the center of Yerevan, and Anna Baghramyan gave the phone number of a real estate broker to Oliver Raducu Marian. On August 26, 2008, Oliver Raducu Marian and Cornel Constantin Stangaciu came together to hotel "Yerevan", walked around in the hall, and invited Anna Baghramyan and her to a cafe, but they rejected the invitation. On August 27, around 11:00 o'clock, accused, Cornel Constantin Stangaciu approached Anna Baghramyan and her in the souvenir shop of the hotel and told them that he had moved to live in hotel "Yerevan". One more time, he invited them to a cafe, but, again, they rejected the invitation. The Accused, Cornel Constantin Stangaciu, stayed in the winter garden of the hotel alone for a long time. Around 17:00 o'clock, Oliver Raducu Marian and another young foreigner came to the hotel. Oliver Raducu Marian extended the car rental contract for another 5 days, paid for the extension, and told her that he would be living in hotel "Yerevan" starting from that day, as well. Again, Oliver Raducu Marian and Cornel Constantin Stangaciu invited them to drink coffee after work. Around 19:30 o'clock in the evening, Anna Baghramyan and she were about to exit the hotel, when they saw Oliver Raducu Marian in the hall, surrounded by several men. Not long after that, one of the security officers of the hotel called and asked them what they had in common with the Romanians, who had told the security that they had come to the hotel to drink coffee with the ladies. In frustration, she called Cornel Constantin Stangaciu on his mobile phone number and asked for explanations. The accused, Cornel Constantin Stangaciu, apologized and said that a problem had occurred with Oliver Raducu Marian's passport. Upon learning that they were near the Republic Square, Cornel Constantin Stangaciu approached them near the building of the Ministry of Foreign Affairs of the Republic of Armenia, apologized again and said that he undertook measures for resolving the problems with Oliver Raducu Marian's passport. Afterwards, he sat in a taxi and left (records of judicial proceeding, volume 2, case page 43-46).

In her testimony, witness, Anna Stepanyan (manager of the waiting hall area in hotel "Yerevan") indicated that on August 27, 2008, Romanian citizens Oliver Raducu Marian and Cornel Constantin Stangaciu came to the hotel together. They approached her in the waiting hall and expressed their interest in booking a two-person room for two days. They spoke English. She asked them to present their passports for registration, and, since only Cornel Constantin Stangaciu had a passport with him, the room was registered on his name. Oliver Raducu Marian promised to present his documents on the next day. She charged them for one day, but did not pay attention to the one paying for the room, since she was inputting Cornel Constantin Stangaciu's information into the computer system. Afterwards, she gave them the keys from the room, and the guests left. On the next day, she found out that the guests were arrested by the officers of the National Security Service of the Republic of Armenia for committing theft from automated teller machines (records of judicial proceeding, volume 5, case page 227-229).

In her testimony, witness, Kristina Martirosyan (cashier of payment systems department in "Ameria Bank" CJSC) indicated that in August, 2008, two young foreigners periodically came to the headquarters of "Ameria Bank" CJSC. According to their passports presented for conducting transactions, they were Romanian citizen,

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 U.S. dollars, she exchanged their Armenian drams into U.S. dollars, and they filled out and signed the transfer documents, after which the transfer was processed. According to their written declarations, they lived in 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 U.S. dollars, and the foreigner exchanged his Euros into 934,500 Armenian drams, and then into 2,940.14 U.S. dollars. In order to make the transfer, he presented a Romanian passport for 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 for 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 (records of judicial proceeding, volume 4, case page 206-210).

In her testimony, witness, Anna Parsamyan (cashier of payment systems department in “Ameria Bank” CJSC) indicated that on August 19, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to exchange his Armenian drams into 3,000 Euros and to transfer the funds via “Western Union” to Lakramioara Barladeanu in Romania. She explained that “Western Union” allowed transfers only in U.S. dollars and asked for his passport and the money. The foreigner presented a Romanian passport for Katalin Ionut Apetri Furdu, gave her the 1,385,042 Armenian drams (in equivalence of 3,000 Euros or 4,456.06 U.S. dollars), indicated that he lived in hotel “Dvin”, and presented his mobile telephone number, 077-346329. She printed out a foreign currency sales transaction slip, filled out the transfer application and other documents, which the foreigner signed. Afterwards, the foreigner expressed his interest to transfer another 200 Euros to Mercedes Mocanu in Romania, and gave her the 89,957 Armenian drams, in equivalence of 200 Euros or 296.89 U.S. dollars. She printed out the foreign currency sales transaction slip, which the foreigner signed and left (records of judicial proceeding, volume 4, case page 201-205).

In her testimony, witness, Karine Harutyunyan (cashier in “Erebuni” branch of “Ardshininvestbank” CJSC) indicated that on August 25, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to buy Euros. She told him that she had only 4,600 Euros in her cash register and asked him to present his passport and the money. The foreigner presented a Romanian passport for Daniel Florin Feraru, and gave her 2,074,600 Armenian drams. She printed out the foreign currency sales transaction slip, which the foreigner signed, took the currency and left (records of judicial proceeding, volume 4, case page 211-213).

In her testimony, witness, Haykuhi Martirosyan (cashier in “Tigran Mets” branch of “Ardshininvestbank” CJSC) indicated that on August 20, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to buy 4,000 U.S. dollars. She asked him to present his passport and the money. The foreigner presented a Romanian passport for 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 for Marius Lupu. She printed out the foreign currency sales transaction slip, which the foreigner signed, took the currency, and left (records of judicial proceeding, volume 5, case page 128-130).

In her testimony, witness, Amalya Poghosyan (cashier in “Tigran Mets” branch of “Ardshininvestbank” CJSC) indicated that on August 20, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to transfer 5,000 U.S. dollars to Laurentiu Kapmarey in the United Kingdom of Great Britain. She asked him to present his passport and the money. The foreigner presented a Romanian passport for Dragosh Ionut Botezatu, gave her the 1,385,042 Armenian drams (in equivalence of 3,000 Euros or 4,456.06 U.S. dollars), indicated that he lived in hotel “Dvin” and presented his mobile telephone number, 077-346329. She printed out the transfer slip, which the foreigner signed and left (records of judicial proceeding, volume 5, case page 134-136).

In his testimony, witness, Masis Isaghulyan (cashier in “Yerevan” branch of “Ardshininvestbank” CJSC) indicated that on August 19, 2008, a young foreigner approached his desk in the bank and expressed his interest in English to buy 5,000 U.S. dollars. He asked the foreigner to present his passport and the money. The foreigner presented a Romanian passport for Dragosh Ionut Botezatu. He printed out the foreign currency sales transaction slip, which the foreigner signed and left, taking the exchanged currency (records of judicial proceeding, volume 5, case page 122-124).

In her testimony, witness, Susanna Antonyan (accounting specialist of “Yerevan” branch of “Ardshininvestbank” CJSC) indicated that on August 19, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to transfer 5,000 U.S. dollars to Laurentiu Kapmarey in the United Kingdom of Great Britain. She asked him to present his passport and the money. The foreigner presented a Romanian passport for Dragosh Ionut Botezatu, indicated that he lived in hotel “Dvin” and presented his mobile telephone number, 077-346329. She printed out the transfer slip, which the foreigner signed and left (records of judicial proceeding, volume 5, case page 125-127).

In her testimony, witness, Marine Khachatryan (operator in “Tigran Mets” branch of “Prometey Bank” CJSC) indicated that on August 25, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to transfer 933 U.S. dollars to Korina Dobija in Romania. She asked him to present his passport and

the money. The foreigner presented a Romanian passport for Adi Ioan Blaga, indicated that he lived in hotel "Europe" and presented his mobile telephone number, 077-675024. She printed out the transfer slip, which the foreigner signed and left (records of judicial proceeding, volume 5, case page 153-155).

In her testimony, witness, Liana Mnatsakanyan (specialist in private transfers' team of "Inecobank" CJSC) indicated that on August 21, 2008, a young foreigner approached her desk in the bank and expressed his interest in poor Russian to transfer 1000 U.S. dollars to Gabriela Oana Rusu in Romania. She asked him to present his passport and the money. The foreigner presented a Romanian passport for Adi Ioan Blaga, indicated that he lived in hotel "Europe" and presented his mobile telephone number, 077-675024. She printed out the transfer slip, which the foreigner signed and left (records of judicial proceeding, volume 5, case page 141-143).

In her testimony, witness, Anahit Movsisyan (specialist in private transfers' team of "Inecobank" CJSC) indicated that on August 20, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to exchange his 1,383,960 Armenian drams into 4,560 U.S. dollars and to transfer the funds to Lakramioara Barladeanu in Romania. She asked him to present his passport and the money. The foreigner presented a Romanian passport for Katalin Ionut Apetri Furdu, indicated that he lived in hotel "Amrots" and presented his mobile telephone number, 077-346342. She printed out the transfer slip, which the foreigner signed and left (records of judicial proceeding, volume 5, case page 137-140).

In her testimony, witness, Narine Isahakyan (manager of the waiting hall area in hotel "Europe") indicated that in the period from August 17 to 18, 2008, Romanian citizens Adi Ioan Blaga and Cornel Constantin Stangaciu lived in room No. 215 at hotel "Europe"; afterwards, they checked out to an address, which she did not know. In the period from August 20 to 22, 2008, Romanian citizen Oliver Raducu Marian lived in room No. 115 at hotel "Europe", and, in the period from August 22 to 28, 2008, he lived in room No. 314, where Romanian citizen Daniel Florin Feraru joined to live from August 24, 2008. The Romanian citizens knew each other, and even after their check out, Adi Ioan Blaga and Cornel Constantin Stangaciu came to visit the former in the hotel (record of judicial proceeding, volume 2, case page 47-48).

In her testimony in the course of preliminary investigation, witness, Armine Adamyan (cashier in "Tigran Mets" branch of "Ardshinvestbank" CJSC) indicated that on August 19, 2008, a young foreigner approached her desk in the bank and expressed his interest in English to transfer 5000 U.S. dollars to Gabriela Oana Rusu in Romania. She asked him to present his passport and the money. The foreigner presented a Romanian passport for Katalin Ionut Apetri Furdu and indicated that he lived in hotel "Dvin". She printed out the transfer slip, which the foreigner signed and left (records of judicial proceeding, volume 5, case page 131-133).

Material evidence: an amount equal to 25,200 Euros and 4,404,000 Armenian drams, found in the room booked by Cornel Constantin Stangaciu at hotel "Yerevan"; 10 counterfeit copies of bank cards, which were all used by Adi Ioan Blaga to commit theft from automated teller machines; the shirt and sun glasses found in the luggage of Cornel Constantin Stangaciu, which were on him in committing theft, as recorded by the photo camera of the automated teller machine; the Nokia 6300 mobile phone

(serial number: 353510029036580) of Cornel Constantin Stangaciu, the contacts' list of which 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 "B1Arme", "Red Arm", and "Ferary", respectively, and with the SMS messages received from his ex-wife; the Vertu mobile phone (serial number" 135790246811220), which was found with Claudia Jeta Mariani and was given to her by Cornel Constantin Stangaciu during his hiding in the Embassy of Romania in the Republic of Armenia (records of judicial proceeding, volume 5, case page 7, 220-221).

Evidence: 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 of the Police of the Republic of Armenia), which indicated that Marius 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 Lupu, Cornel Constantin Stangaciu, and Oliver Raducu Marian were identified as leaders of different criminal groups. In 2003, Marius 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 (records of judicial proceeding, volume 3, case page 206-211).

The official letters No. 33/A785q-CF3/318/5/2008 and 33/A4566-CF3/318/5/2008 from October 9, 2008 and October 14, 2008, respectively, by the National Central Bureau of Interpol of the Police of the Republic of Armenia, which indicated that according to the information received from the National Central Bureau of Interpol in the Netherlands, Cornel Constantin Stangaciu was found in criminal records of the police for forging payment cards, and Marius Lupu was found in the criminal records of the police for theft and fraud (records of judicial proceeding, volume 3, case page 131, 133-134).

The official letter No. 33/A816q-CF3/318/5/2008 from October 25, 2008 by the National Central Bureau of Interpol of the Police of the Republic of Armenia, which indicated that according to the information received from the National Central Bureau of Interpol of the United Kingdom of Great Britain, Marius Lupu, Oliver Raducu Marian, and Adi Ioan Blaga were found in the criminal records of the police, whereby Marius Lupu had two convictions for resisting the police and for fraud, while Oliver Raducu Marian had two and Adi Ioan Blaga had one conviction for fraud (records of judicial proceeding, volume 3, case page 161-162).

The compact discs received with the official letter No. E-22-1766 by “VTB-Armenia Bank” CJSC, which included 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 (records of judicial proceeding, volume 1, case page 231).

The official letters No. E-22-1748 and No. E-22-1766 by “VTB-Armenia Bank” CJSC, which included documents reflecting the transactions conducted with the automated teller machines of this bank (records of judicial proceeding, volume 1, case page 68-97, 232-242).

The official letter No. 115-08 by “Armenian Card” CJSC, which included the list of transactions conducted with automated teller machines of banks operating in the Republic of Armenia (records of judicial proceeding, volume 1, case page 99-140).

The compact disc received with the official letter No. 117-08 by “Armenian Card” CJSC, which included the photos made by camera of the automated teller machine of “Anelik Bank” CJSC, depicting the cases of theft by Adi Ioan Blaga and Daniel Florin Feraru (records of judicial proceeding, volume 1, case page 209-210).

The list of chargebacks received with regard to transactions conducted with the automated teller machines of “Anelik Bank” CJSC in the period from August to September, 2008 and the compact disc received from “Anelik Bank” CJSC, which included photos depicting the transactions conducted by Adi Ioan Blaga and Daniel Florin Feraru (records of judicial proceeding, volume 3, case page 233-259).

The two compact discs (seized under the records of December 05, 2008), which included video recordings made by the camera of the automated teller machines of “HSBC Bank Armenia” CJSC, depicting the cases of theft committed by Adi Ioan Blaga (records of judicial proceeding, volume 4, case page 89).

The list of chargebacks received (seized under the records of December 05, 2008) with regard to transactions conducted with the automated teller machines of “HSBC Bank Armenia” CJSC, in the period from August to September, 2008 (records of judicial proceeding, volume 4, case page 81-88).

The list of chargebacks received with regard to transactions conducted with the automated teller machines of “VTB-Armenia Bank” CJSC, in the period from August to September, 2008 and the compact disc, which includes photos depicting the transactions conducted with the automated teller machines of this bank (records of judicial proceeding, volume 4, case page 2-24).

The list of chargebacks received with regard to transactions conducted with the automated teller machines of “ACBA-Credit Agricole Bank” CJSC, in the period from August to September, 2008 and the compact disc, which includes photos depicting the transactions conducted with the automated teller machines of this bank (records of judicial proceeding, volume 4, case page 36-38).

The compact disc received with the official letter No. 132/08 by “Armenian Card” CJSC, which included photos made by the camera of 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 (records of judicial proceeding, volume 3, case page 129).

The list of transactions, which were included in chargeback claims presented to "Artsakhbank" from foreign counterparts and the 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, both documents received with the official letter No. 132/08 by "Armenian Card" CJSC (records of judicial proceeding, volume 3, case page 128).

The records of 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 Lupu from telephone number 077-737116, which (provided by "Gh-Telecom" CJSC) revealed close telephone connections among the accomplices, and between the telephone number of Cornel Constantin Stangaciu and the telephone number 077-346342 of a member of Marius Lupu's organized group, Katalin Ionut Apetri Furdu (records of judicial proceeding, volume 3, case page 95-114).

The official letter by hotel "Europe", which indicated that in the period from August 17 to 18, 2008, Adi Ioan Blaga and Cornel Constantin Stangaciu lived in room No. 215 of the hotel, in the period from August 20 to 22, 2008, Oliver Raducu Marian lived in room No. 115 of the same hotel, and in the period from August 22 to 28, 2008, he lived in room No. 314, where Romanian citizen Daniel Florin Feraru joined to live from August 24, 2008 (records of judicial proceeding, volume 2, case page 25).

The registration cards provided by hotel "Erebuni", which indicated that in the period from August 18 to 20, 2008, Adi Ioan Blaga and Cornel Constantin Stangaciu lived in room No. 705 of this hotel (records of judicial proceeding, volume 2, case page 11-16).

The official letter from September 8, 2008, by hotel "Congress", which indicated that Romanian citizens Marius Lupu and Cornel Constantin Stangaciu lived in this hotel in the period from August 22 to 27, 2008 (records of judicial proceeding, volume 2, case page 35).

The itinerary of Daniel Florin Feraru's air ticket from Yerevan to London on flight No. 965 on August 24, 2008, which indicated that the air ticket was booked by Oliver Raducu Marian's mother, Leonora Brankoveanu (records of judicial proceeding, volume 2, case page 108).

The list of chargebacks (provided by "Converse Bank" CJSC) with regard to transactions conducted with automated teller machines of this bank, in the period from August to September, 2008 (records of judicial proceeding, volume 3, case page 224-227).

The slip (invoice) on booking (on the name of Cornel Constantin Stangaciu) room No. 206 in hotel "Yerevan" for the period from August 27 to 28, 2008, which was found in the room booked by Cornel Constantin Stangaciu in hotel "Yerevan" (records of judicial proceeding, volume 1, case page 27, volume 2, case page 7).



The registration cards of hotel "Haybiznes", which indicated that Adi Ioan Blaga and Cornel Constantin Stangaciu had booked (on their names) rooms in this hotel for August 27 and 28, 2008, respectively (records of judicial proceeding, volume 5, case page 176-177).

The official letter No. HF/L9109/17.09.08/1.0/GJ by "Gh-Telecom" CJSC, which indicated that the phone card with number 077-675035 was used both in the phone Nokia 6300 (serial number: 353510029036580), which was found in the room booked by Cornel Constantin Stangaciu at hotel "Europe", and in the phone Vertu (serial number: 135790246811220), which was found with Claudia Jeta Mariani and given to her by Cornel Constantin Stangaciu during his hiding in the Embassy of Romania in the Republic of Armenia: these facts come to evidence that the phone number 077-675035 was used by Cornel Constantin Stangaciu.

The records from August 27, 2008 on arresting individuals, which indicated that Oliver Raducu Marian and Daniel Florin Feraru were arrested at hotel "Yerevan" on August 27, 2008. While presenting his Romanian passport with number 12662581, Oliver Raducu Marian declared that he lived in room No. 206, booked at the hotel by a friend of his, Cornel Constantin Stangaciu, and presented the funds, bank cards, and other documents, which were kept in the metal locker of the hotel room. During that time, Daniel Florin Feraru entered the room No. 206 and presented his Romanian passport with number 13786046 and a Visa card, with number 4256034394765228 embossed and letters "ING" written thereon. He declared that 10,000 Euros from the total amount of funds in the metal locker belonged to him. Oliver Raducu Marian declared that the funds in the metal locker belonged to the one who booked the hotel room, Cornel Constantin Stangaciu (records of judicial proceeding, volume 1, case page 22-26).

The records of search from September 11, 2008, December 11, 2008, December 17, 2008, and March 30, 2009 (records of judicial proceeding, volume 2, case page 64-265, volume 4, case page 112-121, volume 4, case page 220-228, volume 5, case page 187-217).

The conclusion No. 08-1166 from October 22, 2008 of the experts in the state non-commercial organization "National Bureau of Expert Examinations" under the National Academy of Science of the Republic of Armenia, which indicated that 231 from the total of 242 plastic cards, provided for the expert examination, could be used as means of payment or as bank cards. Out of the total number of plastic cards, 11 of them could not be used as means of payment or as bank cards. The texts written on 240 of the plastic cards did not conform, fully or partially, to the information written on the magnetic stripes of the cards, did not correspond to the real examples, and were forged by means of re-writing the information on the magnetic stripes. Out of the total number of plastic cards, 2 of them were legally issued, corresponded to the real examples, and could be used as means of payment with companies providing mobile services by "O2" and "Orange". The information (numbers embossed on the cards, data written on the magnetic stripe of the cards, bank identification numbers, account numbers, checking numbers, expiration dates, and card types) written on the magnetic stripes of the 242 plastic cards, which were provided for the expert examination, is presented in Tables 1-6, Appendix 1. The information on account

holders was not written on the plastic cards provided for expert examination (records of judicial proceeding, volume 3, case page 164-187).

The conclusion No. 08-1472 from November 12, 2008 of the experts in the state non-commercial organization “National Bureau of Expert Examinations” under the National Academy of Science of the Republic of Armenia, which indicated that the 22 plastic cards, provided to the expert examination, could be used as means of payment. The texts written on the 22 plastic cards did not conform, fully or partially, to the information written on the magnetic stripe of the cards, did not correspond to real examples, and were forged by means of re-writing the information on the magnetic stripes. The information (numbers embossed on the cards, data written on the magnetic stripe of the cards, bank identification numbers, account numbers, checking numbers, expiration dates, and card types) written on the magnetic stripes of the 22 plastic cards, which were provided for the expert examination, is presented in Tables 1-3, Appendix 1. The information on account holders was not written on the plastic cars provided for expert examination (records of judicial proceeding, volume 4, case page 27-34).

The list of Romanian citizens, who arrived in and departed from the Republic of Armenia through airport “Zvartnots” in the period from July to October, 2008, which indicated that Cornel Constantin Stangaciu and Adi Ioan Blaga had arrived in the Republic of Armenia on the same flight No. 965 on August 18, 2008, and crossed the border control area at 00:50 o’clock, with a difference of half a minute in-between them (records of judicial proceeding, volume 4, case page 61).

The seizure records, which indicated that on September 9, 2008, the clothing and other articles in Cornel Constantin Stangaciu’s black suitcase (brand: Company Collection) were seized at hotel “Yerevan” (records of judicial proceeding, volume 2, case page 6).

The verdict of the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan (entered into force on April 10, 2009), which indicated that Oliver Raducu Marian and Daniel Florin Feraru were convicted and sentenced to punishment: Oliver Raducu Marian was convicted pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, and Daniel Florin Feraru was convicted 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. Charges were pressed against Oliver Raducu Marian for the following actions: “A resident of London, the United Kingdom of Great Britain, Oliver Raducu Marian was involved in the activities of an organized group, specialized in theft of funds from automated teller machines, by means of using counterfeit copies of bank cards. In August 2008, upon learning that his countryman (London resident and Romanian citizen) Cornel Constantin Stangaciu had an intention of committing theft in the territory of the Republic of Armenia, Oliver Raducu Marian gave his consent to assist in 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. On August 20, 2008, accused, Oliver Raducu Marian arrived in the Republic of Armenia on the flight London-Yerevan, got involved into the standing group, organized on principles of ethnicity and nationality, consisting of member Adi Ioan Blaga and Daniel Florin Feraru, and led by Cornel Constantin

Stangaciu, with whom he lived in a room booked at hotel "Europe" in Yerevan. Afterwards, on August 22, 2008, Oliver Raducu Marian rented a car (model: Nisan Tida) from "Infinity Travel" LLC for the purpose of the group's activities. According to his role, he agreed to have a direct participation in the theft of funds from automated teller machines and to assist his accomplices, who, in the period from August 18 to 27, 2008, thieved a particularly large amount of 34,047,000 Armenian drams from automated teller machines of Armenian banks, by means of counterfeit copies of bank cards. In particular, on August 21, 2008, in the period from 13:21 to 13:24 o'clock, Adi Ioan Blaga controlled the nearest territory, while, accused, 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. 49211817036916711, 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. 49211817036916711. On August 22, 2008, in the period from 15:48 to 15:58 o'clock, Oliver Raducu Marian, Adi Ioan Blaga, 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, 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".

Charges were pressed against Daniel Florin Feraru for the following actions: "A resident of London, the United Kingdom of Great Britain, Daniel Florin Feraru, following the example of his friend and countryman (Oliver Raducu Marian), was involved into the activities of an organized group, specialized in theft of funds from automated teller machines by means using of counterfeit copies of bank cards. In August 2008, upon finding out that Oliver Raducu Marian and Adi Ioan Blaga, born in Bacau, Romania and consisting in a group led by a London resident and Romanian national Cornel Constantin Stangaciu, were involved in theft of funds from automated teller machines by means using of counterfeit bank cards, Daniel Florin Feraru gave his consent to the proposal of Cornel Constantin Stangaciu to assist in exchanging the proceeds of theft from Armenian drams into foreign currency, for a 5% stake from the proceeds. Upon buying an air ticket on the flight London-Yerevan with the money given to him by Oliver Raducu Marian's mother Leonora Brankoveanu, Daniel Florin Feraru arrived in Yerevan on August 25, 2008 and got involved into the activities of the standing group organized on principles of ethnicity and nationality, consisting of member Adi Ioan Blaga and Daniel Florin Feraru, and led by Cornel Constantin Stangaciu, with whom he lived in a room booked at hotel "Europe" in Yerevan. Daniel Florin Feraru gave his consent to participate in the theft of funds from automated teller machines and to assist the accomplices, who, in the period from August 18 to 27, 2008, thieved a particularly large amount of 34,047,000 Armenian drams from the

automated teller machines of several Armenian banks, by means of using counterfeit copies of bank cards. In particular, 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 thief only a total of 181,000 Armenian drams, whereby he withdrew 151,000 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 12:10 to 12:19 o'clock, Daniel Florin Feraru controlled the nearest territory of the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "VTB-Armenia Bank" CJSC, while his accomplice Adi Ioan Blaga tried to withdraw 650,000 Armenian drams from the automated teller machine 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 thief only a total of 350,000 Armenian drams, whereby he withdrew 100,000 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 on Mashtots Ave., Yerevan, Republic of Armenia) of "VTB-Armenia Bank", by means of using a counterfeit copy of bank card No. 4539781780864044. Furthermore, on August 25, 2008, in the period from 12:43 to 12:50 o'clock, Daniel Florin Feraru controlled the nearest territory of the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "Anelik Bank" CJSC, while, his accomplice Adi Ioan Blaga thieved a total of 300,000 Armenian drams from the automated teller machine, by means of using counterfeit copies of bank cards No. 6459686894011069, 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 of the automated teller machine (located at 7 Argishti Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, while his accomplice Adi Ioan Blaga thieved a total of 110,000 Armenian drams from the automated teller machine, 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 26, 2008, in the period from 12:24 to 13:00 o'clock, Daniel Florin Feraru controlled the nearest territory of the automated teller machine (located in Ejmiatsin, Republic of Armenia) of "Anelik Bank" CJSC, while his accomplice Adi Ioan Blaga thieved 480,000 Armenian drams from the automated teller machine, 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 of the automated teller machine (located at 7 Argishti Str., Yerevan, Republic of Armenia) of "VTB-Armenia Bank" CJSC, while his accomplice Adi Ioan Blaga tried to withdraw 201,000 Armenian drams from the automated teller machine, by means of using counterfeit copies of bank cards No. 4658590112583007, 4658590095868003, 4921819794793217, 4659210206379001, and 4658590080678003; however, 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 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 1,851,000 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. 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. Afterwards, on the same day, in the period from 04:31 to 04:37 o'clock, by means of successively using counterfeit copies of bank cards No. 4539793794904203, 4539798074224107, 4539795831386138, 4658590095868003, 4543132389648426, 4539796609591065, and 4658591039780007, they tried to withdraw a total of 810,000 Armenian drams; however, due to unforeseen circumstances, Daniel Florin Feraru managed to steal 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 27, 2008, at 04:15 o'clock, Daniel Florin Feraru thieved a total of 100,000 Armenian drams from the automated teller machine No. A842 of "HSBC Bank Armenia" CJSC, by means of a using a counterfeit copy of bank card No. 4543132624196322. On August 27, 2008, at 00:08 o'clock, Daniel Florin Feraru thieved a total of 100,000 Armenian drams from the automated teller machine No. A843 of "HSBC Bank Armenia" CJSC, by means of using a counterfeit copy of bank card No. 4543132624196322. Upon assisting his accomplices and having a direct participation in the cases of theft, with knowledge that the Armenian dram-denominated funds were proceeds of crime, Daniel Florin Feraru, undertook measures to exchange the funds into foreign currency and, thus, legalize the illicit proceeds. In particular, on August 25, 2008, he personally exchanged 2,074,600 Armenian drams into 4,600 Euros in "Erebuni" branch of "Ardshininvestbank" CJSC in Yerevan. Afterwards, on August 26, 2008, he personally exchanged 4,490,000 Armenian drams into 10,000 Euros in the branch of "Ameria bank" CJSC at 2 Vazgen Sargsyan, Yerevan, Republic of Armenia".

Upon analyzing the testimony given by the accused, Cornel Constantin Stangaciu, in the course of the judicial proceeding, and comparing it with the evidence acquired and examined in the course of the criminal investigation, assessing the relevance, prudence, and sufficiency in resolving the case (in conjunction with the available evidence), the Court establishes that the testimony of the accused, Cornel Constantin Stangaciu, is not truthful, is aimed at circumventing the criminal liability and punishment, and, thus, is denied, based on the evidence above.

Upon analyzing the testimonies given by convicts, Oliver Raducu Marian and Daniel Florin Feraru, in the course of preliminary investigation and judicial proceeding, assessing the relevance, prudence, and sufficiency in resolving the case (in conjunction with the available evidence), with assurance based on comprehensive, full, and objective discussion thereof in conjunction, the Court establishes that the reason behind the contradictions in testimonies given by Oliver Raducu Marian and Daniel Florin Feraru, in the course of preliminary investigation and judicial proceeding, is the intention to assist Cornel Constantin Stangaciu in circumventing criminal liability and punishment. These contradictions are also denied, based on the evidence acquired and examined in the Court, as presented above.

#### Legal analyses by the Court

Upon analyzing the charges pressed against the accused, Cornel Constantin Stangaciu, his testimony and the evidence acquired within the scope of the criminal case, the Court establishes that Cornel Constantin Stangaciu's intentional actions in realizing counterfeit payment instruments in a particularly large amount are proved, while the offence is rightfully identified, conforming to the elements of crime specified under Clause 1, Part 3, Article 203 of the Criminal Code of the Republic of Armenia.

Cornel Constantin Stangaciu's intentional actions in committing theft (as part of an organized criminal group) in a particularly large amount are also proved, while the offence is rightfully identified, conforming to the elements of crime specified under Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia.

Cornel Constantin Stangaciu's intentional actions in converting and transferring illicit proceeds (with prior knowledge of the illicit origin) in a particularly large amount, with the purpose of concealing and disguising the illicit origin of these funds, are also proved, while the offence is rightfully identified, conforming to the elements of crime specified under Clauses 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia.

Upon examining the personal characteristics of the accused, Cornel Constantin Stangaciu, and the presence of factors aggravating or mitigating the liability and punishment, the Court, in imposing a punishment for each of the crimes committed by Cornel Constantin Stangaciu, takes into consideration the nature and the level of severity of social ramifications, his personality, and the fact of having no prior convictions. As a factor aggravating the liability and punishment, the Court takes into consideration his particularly active criminal role, while establishing no factors mitigating the liability and punishment.

Cornel Constantin Stangaciu shall be subject to punishment in the form of imprisonment, for each of the crimes committed pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia, and he shall serve this punishment.

Upon considering the civil petition and compensation of material losses, the Court establishes that the petition of civil plaintiff, "HSBC Bank Armenia" CJSC, shall be satisfied: as a compensation for the losses resulted from the crime, an amount of 6,400,000 (six million and four hundred thousand) Armenian drams shall be confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the victim, "HSBC Bank Armenia" CJSC.

Upon considering the petition of civil plaintiff, "ACBA-Credit Agricole Bank" CJSC, the Court establishes that the claim shall be satisfied: as a compensation for the losses resulted from the crime, an amount of 1,500,000 (one million and five hundred thousand) Armenian drams shall be confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the victim, "ACBA-Credit Agricole Bank" CJSC.

Upon considering the petition of civil plaintiff, "Artsakhbank" CJSC, the Court establishes that the claim shall be satisfied: as a compensation for the losses resulted from the crime, an amount of 2,270,000 (two million and two hundred seventy thousand) Armenian drams shall be confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the victim, "Artsakhbank" CJSC.

Upon considering the petition of civil plaintiff, "VTB-Armenia Bank" CJSC, the Court establishes that the claim shall be partially satisfied, in an amount equal to 15,287,000 (fifteen million and two hundred eighty-seven thousand) Armenian drams, since the judicial proceeding has proved this amount of the loss caused to the victim by the accused. As a compensation for the losses caused as a result of the crime, an amount of 15,287,000 (fifteen million and two hundred eighty-seven thousand) Armenian drams shall be confiscated from the accused, Cornel Constantin Stangaciu, for the benefit of the victim, "VTB-Armenia Bank" CJSC. The claim shall be rejected in the remaining amount due to the absence of supporting evidence.

No other petitions were filed for compensation of material losses.

Upon considering the arrest, imposed on the property of the accused, the Court establishes that the arrest imposed on October 11, 2008 on the funds found with Cornel Constantin Stangaciu and on his property, shall be left unchanged until he has realized his material obligations specified under the Verdict.

Upon considering the material evidence, the Court establishes that after the Verdict entered into force with decisions from December 24, 2008 and March 30, 2009, the amounts of 25,200 Euros and 4,040,000 Armenian drams, mobile phones and sun glasses, considered material evidence, shall be subject to confiscation as illicit proceeds, pursuant to Part 4, Article 55 of the Criminal Code of the Republic of Armenia, the shirt shall be returned to Cornel Constantin Stangaciu, and the 10 counterfeit copies of bank cards shall be left under the possession of the authority running the criminal proceedings, separated from the criminal case.

Upon considering the provisional measures, the Court establishes that the provisional measure of arrest imposed on the accused, Cornel Constantin Stangaciu, is rightful and shall not be removed or changed until the Verdict has entered into force.

Upon considering the question of court expenses, the Court establishes that a total of 477,300 (four hundred seventy-seven thousand and three hundred) Armenian drams shall be confiscated (as court expenses) from the accused, Cornel Constantin Stangaciu, for the benefit of the state non-commercial organization "National Bureau of Expert Examinations" under the National Academy of Science of the Republic of Armenia.

Based on the provisions above and guided by Articles 55, 119, 168, 357-360, 364-366, 369-373 of the Criminal Procedure Code of the Republic of Armenia, the Court:

## **DECIDES**

To declare the accused, Cornel Constantin Stangaciu, guilty pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia, and to sentence him to imprisonment for a term of 5 (five) years, pursuant to Clause 1, Part 3, Article 203 of the Criminal Code of the Republic of Armenia, without confiscation of property; for a term of 6 (six) years, pursuant to Clauses 1 and 2, Part 3, Article 177 of the Criminal Code of the Republic of Armenia, with full confiscation of property, but in an amount not exceeding 64,142,000 (sixty-four million and hundred forty-two thousand) Armenian drams; and for a term of 8 (eight) years, pursuant to Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia, with confiscation of illicit proceeds, pursuant to Part 4, Article 55 of the Criminal Code of the Republic of Armenia:

To impose a total punishment by sentencing the accused, Cornel Constantin Stangaciu, to imprisonment for a term of 12 (twelve) years, upon partial addition of punishments imposed on the bases of Article 66 of the Criminal Code of the Republic of Armenia, with full confiscation of property, but in an amount not exceeding 64,142,000 (sixty-four million and hundred forty-two thousand) Armenian drams, and with confiscation of illicit proceeds, pursuant to Part 4, Article 55 of the Criminal Code



of the Republic of Armenia: the punishment shall be served in the relevant penitentiary institution under the Ministry of Justice of the Republic of Armenia, while the beginning of the term shall be considered September 3, 2008.

To leave the provision measure of arrest unchanged until the Verdict has entered into force.

To satisfy the petition of the civil plaintiff, "HSBC Bank Armenia" CJSC, and to confiscate (as compensation of losses resulted from the crime) a total of 6,400,000 (six million and four hundred thousand) Armenian drams from Cornel Constantin Stangaciu, for the benefit of the victim, "HSBC Bank Armenia" CJSC.

To satisfy the petition of the civil plaintiff, "ACBA-Credit Agricole Bank" CJSC, and to confiscate (as compensation of losses resulted from the crime) a total of 1,500,000 (one million and five hundred thousand) Armenian drams from Cornel Constantin Stangaciu, for the benefit of the victim, "ACBA-Credit Agricole Bank" CJSC.

To satisfy the petition of the civil plaintiff, "Artsakhbank" CJSC, and to confiscate (as compensation of losses resulted from the crime) a total of 2,270,000 (two million and two hundred seventy thousand) Armenian drams from Cornel Constantin Stangaciu, for the benefit of the victim, "Artsakhbank" CJSC.

To partially satisfy the petition of the civil plaintiff, "VTB-Armenia Bank" CJSC, and to confiscate (as compensation of losses resulted from the crime) a total of 15,287,000 (fifteen million and two hundred eighty-seven thousand) Armenian drams from Cornel Constantin Stangaciu, for the benefit of the victim, "VTB-Armenia Bank" CJSC.

To leave the arrest, imposed (with decision from October 11, 2008) on the funds and property of Cornel Constantin Stangaciu, unchanged until he has realized his material obligations specified under the Verdict.

To confiscate (as illicit proceeds, pursuant to Part 4, Article 55 of the Criminal Code of the Republic of Armenia) the amount of 25,200 Euros and 4,040,000 Armenian drams, the mobile phones and sun glasses, considered material evidence, after the Verdict has entered into force; to return the shirt to Cornel Constantin Stangaciu; and to leave the 10 counterfeit copies of bank cards under the possession of the authority running the criminal proceedings, separated from the criminal case.

To confiscate a total of 477,300 (four hundred seventy-seven thousand and three hundred) Armenian drams (as court expenses) from Cornel Constantin Stangaciu, for the benefit of the State Budget of the Republic of Armenia.

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

**JUDGE, M. MARTIROSYAN**

**(Extract)**

**Case No. EKD/0094/01/09**

**January 11, 2010**

**Yerevan, Republic of Armenia**

## **VERDICT**

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

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

Presiding Judge:	S. Chichoyan
Judges:	E. Darbinyan, A. Hovhannisyan
Assistant:	A. Muradyan
Prosecutor:	H. Sargsyan
Counsel:	A. Hobosyan
Representatives of civil plaintiffs:	T. Ghukasyan, K. Petrosyan
Interpreter:	H. Avagyan

An open-court examination (in compliance with appeal procedures) of the appeals filed by the counsel, Anzhela Hobosyan, of the offender, Cornel Constantin Stangaciu, and the prosecutor, Hovsep Sargsyan, against the verdict issued on October 12, 2009 by the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan on the offender, Cornel Constantin Stangaciu, charges pressed, pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia:

#### **DECIDES**

To reject the appeals filed by the counsel, Anzhela Hobosyan, of the offender, Cornel Constantin Stangaciu, and the prosecutor, Hovsep Sargsyan.

To maintain the legal force of the verdict issued on October 12, 2009 by the Common Jurisdiction Court of First Instance in Kentron and Nork-Marash Administrative Regions of Yerevan on the offender, Cornel Constantin Stangaciu, charges pressed, pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia.

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

**PRESIDING JUDGE, S. CHICHOYAN**

**(Extract)**

**Case No. EKD/0094/01/09**

**March 23, 2010**

**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, E. Danielyan, A. Poghosyan, S. Ohanyan

Examining the question of satisfying/rejecting the cassation appeal filed by the offender, Cornel Constantin Stangaciu, and his counsel, A. Hobosyan, against the verdict issued on January 11, 2010 by the Criminal Court of Appeals of the Republic of Armenia on the offender, Cornel Constantin Stangaciu:

(...)

**DECIDES**

To reject the cassation appeal filed by the offender, Cornel Constantin Stangaciu, and his counsel, A. Hobosyan, against the verdict issued on January 11, 2010 by the Criminal Court of Appeals of the Republic of Armenia on the offender, Cornel Constantin Stangaciu.

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, E. DANIELYAN, A. POGHOSYAN, S.  
OHANYAN**

**(Extract)**

**Case No. EKD/0094/01/09**

**March 30, 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. Asatryan, E. Danielyan, A. Poghosyan, S. Ohanyan, H. Ghukasyan  
Assistant: M. Petrosyan  
Representative of victim: H. Harutyunyan

Examining the cassation appeal filed by the victims, “ACBA-Credit Agricole Bank” CJSC, “VTB-Armenia Bank” CJSC, “Artsakhbank” CJSC, and “HSBC Bank Armenia” CJSC, against the verdict issued on November 14, 2011 by the Criminal Court of Appeals of the Republic of Armenia:

(...)

#### **DECIDES**

To satisfy the cassation appeal and to reverse the verdict issued on November 14, 2011 by the Criminal Court of Appeals of the Republic of Armenia on rejecting the appeals filed by the victims, “ACBA-Credit Agricole Bank” CJSC, “VTB-Armenia Bank” CJSC, “Artsakhbank” CJSC, and “HSBC Bank Armenia” CJSC, and to forward the case to the re-examination by the same court.

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

**PRESIDING JUDGE, D. AVETISYAN**

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

**(Extract)**

**Case No. EKD/0094/01/09**

**July 15, 2010**

**Yerevan, Republic of Armenia**

## **VERDICT**

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

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

Presiding Judge:	G. Melik-Sargsyan
Assistant:	R. Davoyan
Prosecutor:	G. Tigranyan
Counsel:	A. Hobosyan
Interpreter:	K. Khemchyan
Offender:	C. Stangaciu
Representative of "VTB-Armenia Bank" CJSC:	K. Petrosyan
Representative of "Artsakhbank" CJSC:	S. Manucharyan
Representative of "HSBC Bank Armenia" CJSC:	T. Ghukasyan

An open-court examination (upon the appeals filed by "ACBA-Credit Agricole Bank" CJSC, "VTB-Armenia Bank" CJSC, "Artsakhbank" CJSC, and "HSBC Bank Armenia" CJSC) of the legitimacy and substantiation of the decision issued on June 3, 2010 by the Common Jurisdiction Court in Kentron and Nork-Marash Administrative Regions of Yerevan on interpreting the ambiguity in the verdict issued on October 12, 2009 on the offender, Cornel Constantin Stangaciu:

#### **DECIDES**

To reject the appeals filed by the representatives of "ACBA-Credit Agricole Bank" CJSC, "VTB-Armenia Bank" CJSC, "Artsakhbank" CJSC, and "HSBC Bank Armenia" CJSC against the decision issued on June 3, 2010 by the Common Jurisdiction Court in Kentron and Nork-Marash Administrative Regions of Yerevan on interpreting the ambiguity in the verdict issued on October 12, 2009 on the offender, Cornel Constantin Stangaciu, charges pressed, pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia.

This Verdict may be appealed to the Court of Cassation of the Republic of Armenia within 15 days after the receipt of this Verdict.

**PRESIDING JUDGE, G. MELIK-SARGSYAN**

**(Extract)**

**Case No. EKD/0094/01/09**

**September 2, 2010**

**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. Asatryan, E. Danielyan, A. Poghosyan, S. Ohanyan

Examining the question of satisfying/rejecting the cassation appeals filed by the representatives of civil plaintiffs, "ACBA-Credit Agricole Bank" CJSC, "VTB-Armenia Bank" CJSC, "Artsakhbank" CJSC, and "HSBC Bank Armenia" CJSC, against the verdict issued on July 15, 2010 by the Criminal Court of Appeals of the Republic of Armenia:

(...)

**DECIDES**

To reject the cassation appeals filed by the representatives of civil plaintiffs, "ACBA-Credit Agricole Bank" CJSC, "VTB-Armenia Bank" CJSC, "Artsakhbank" CJSC, and "HSBC Bank Armenia" CJSC, against the verdict issued on July 15, 2010 by the Criminal Court of Appeals of the Republic of Armenia.

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. ASATRYAN, E. DANIELYAN, A. POGHOSYAN, S. OHANYAN**



**(Extract)**

**Case No. EKD/0094/01/09**

**November 4, 2010**

**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. Asatryan, E. Danielyan, A. Poghosyan, S. Ohanyan, H. Ghukasyan

Examining the question of satisfying/rejecting the cassation appeal filed by the offender, Cornel Constantin Stangaciu, against the verdict issued on January 11, 2010 by the Criminal Court of Appeals of the Republic of Armenia on Cornel Constantin Stangaciu:

(...)

**DECIDES**

To reject the cassation appeal filed by the offender, Cornel Constantin Stangaciu, against the verdict issued on January 11, 2010 by the Criminal Court of Appeals of the Republic of Armenia on Cornel Constantin Stangaciu.

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. ASATRYAN, E. DANIELYAN, A. POGHOSYAN, S. OHANYAN, H. GHUKASYAN**

**(Extract)**

**Case No. EKD/0094/01/09**

**June 14, 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:	E. Darbinyan
Judges:	G. Avetisyan, S. Chichoyan
Assistant:	T. Hakobyan
Prosecutor:	G. Tigranyan
Counsel:	T. Grigoryan
Interpreter:	A. Kichamercerdich
Representative of "VTB-Armenia Bank" CJSC:	H. Petrosyan
Representative of "Artsakhbank" CJSC:	A. Galstyan
Representatives of "HSBC Bank Armenia" CJSC: Harutyunyan	H. Ghukasyan, H.
Representative of "ACBA-Credit Agricole Bank" CJSC:	R. Sargsyan

An open-court examination (in compliance with appeal procedures and upon the appeals filed by the victims, "ACBA-Credit Agricole Bank" CJSC, "VTB-Armenia Bank" CJSC, "Artsakhbank" CJSC, and "HSBC Bank Armenia" CJSC) of the criminal case on charges pressed against Cornel Constantin Stangaciu, pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia:

#### **DECIDES**

To satisfy the appeals filed by the victims, "ACBA-Credit Agricole Bank" CJSC, "VTB-Armenia Bank" CJSC, "Artsakhbank" CJSC, and "HSBC Bank Armenia" CJSC.

To reverse the (for the part related to the civil petitions) verdict issued on October 12, 2009 on the offender, Cornel Constantin Stangaciu, charges pressed, pursuant to Clause 1, Part 3, Article 203, Clauses 1 and 2, Part 3, Article 177, and

Clause 1, Part 3, Article 190 of the Criminal Code of the Republic of Armenia and to distribute the material evidence in the amount of 25,000 US dollars and 4,040,000 Armenian drams in the following proportions: “ACBA-Credit Agricole Bank” CJSC – 238,048 (two hundred thirty-eight thousand forty-eight) Armenian drams and 1,485 (one thousand four hundred eighty-five) US dollars, as compensation of losses caused; “Artsakhbank” CJSC – 360,247 (three hundred sixty thousand two hundred forty-seven) Armenian drams and 2,247 (two thousand two hundred forty-seven) US dollars, as compensation of losses caused; “HSBC Bank Armenia” CJSC – 1,015,673 (one million fifteen thousand six hundred seventy-three) US dollars and 6,335 (six thousand three hundred thirty-five) US dollars, as compensation of losses caused; “VTB-Armenia Bank” CJSC – 2,426,031 (two million four hundred twenty-six thousand thirty-one) Armenian drams and 15,133 (fifteen thousand one hundred thirty-three) US dollars, as compensation of losses caused.

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

**PRESIDING JUDGE, E. DARBINYAN**  
**JUDGES, G. AVETISYAN, S. CHICHOYAN**