

## Federal Court

1. **Iona Holt v MIC & Assoc, LLC & Minovici**, SDNY 1:14-cv-09660-PAE, Sexual harassment & failure to pay wages. Sexual harassment by a Romanian college student Minovici hired to work on the Romanian festival. Minovici fired her in retaliation for not having an extra-marital affair with him and failing to pay her wages. Minovici counterclaimed and then dismissed his own counterclaims and then the case was settled following mediation. Minovici used the same attorney (Griffith) that is representing Minovici against Wexler.
  - file attached (sexual harassment and wage non-payment case)

## New York County Supreme Court

2. **Minovici v Frank Deak**, 104901/2006, Minovici sued former employee (owner of Romanian newspaper) for libel; Deak sent email to 30 of Minovici's associates calling Minovici a crook who owes money & curses when asked to repay; email had wanted poster with picture of minovici calling him dangerous and offering 60k for him dead or alive. Case dismissed since it was "clearly opinion" and not fact. Minovici bounced a \$200 check for photography services; the wanted poster is on the last page.
  - file attached
3. **Raju Mirchandani v Minovici**, 118559/2006, Minovici defaulted on promissory note (350k out of 500k) as well confession of judgment and settlement agreement; Minovici signed a confession of judgment that was not acceptable to the clerk of court and then refused to sign a corrected one.
  - file attached
4. **Jean Pavili v Minovici & Romanian Network USA Inc.**, 101126/2007, Minovici found to be in Contempt of court for failing to appear for post-confession of judgment examination; failing to answer information subpoena and distributing restrained assets - 195k case; was given payment plan and ruled that he will be fined 2k/week for missing any payments.
  - file attached
5. **Handels Pavili v Minovici, MIC & Assoc, LLC, James Grau & Romanian Network USA Inc**, 05651/2005, Jean Pavili substituted as Plaintiff, Minovici promised an investor to purchase television rights with his 1125K investment, did not buy them, then said he would buy them with an additional 70K investment and again did not buy them. Minovici filed motion to dismiss on technicality that party named on promissory note (p. 40) was not the plaintiff (p. 82), and that plaintiff failed to register as a foreign corp doing business in NY. The answer also alleged that the plaintiff received ownership in a (now worthless) entity pursuant to the investment (p. 99) and that that was their gamble (even though it was a promissory note backed loan)
  - file attached

6. **Workers' Comp v MIC & Assoc.**, 450982-08, Default Judgment. MIC & Assoc failed to pay workers' comp insurance and was assessed and a default judgment was entered for \$68,750. Minovici not named as party.
  - file attached
7. **Catalin Minovici v Minovici & MIC & Assoc, LLC**, 108347/2006, plaintiff filed as destitute/unable to pay filing fee, suit for equitable relief - Stefan borrowed 122K from, apparently, a relative, wrote a bad check to cover it, and claimed in his answer that his company MIC is an improper party and that there's no personal jurisdiction over him. No papers were filed after this Answer in 2006, so it may have settled.
  - file attached
8. **Bunea, et al. v Minovici, MIC & Assoc, et al.**, 604279/2005, Minovici defaulted on 100k loan, after agreeing to pay back 400K, and then Answered that the loan violated usury laws (p. 19, paragraph 8) and that MIC was not a proper party (p. 18, par. 7). Minovici then settled for 105K and then failed to pay on time, but eventually paid.
  - file attached
9. **Minovici v Elias Wexler**, 160691/2015
  - no need to order, this is our case

### **New York County Civil Court**

10. **American Express Travel Related Services Company Inc v Minovici** cv-014404-99/ny
  - Requested case - expect to receive file in March - ordered from archives - take 3-4 months
  - called plaintiff's atty on Nov 30<sup>th</sup> - Mitchell N Kay, (617) 964-0987 – no answer
11. **Empire Portfolios Inc. v Minovici** cv-000152-03/ny. Credit card debt default of \$5,500 & \$4,800 against a relative of Minovici (Ekaterina) who used the same addresses as him; default Judgment granted.
  - file attached
12. **Great Seneca Financial Corp v Minovici** cv-005339-04/ny. Credit card debt default of \$4,800 against Minovici; default Judgment granted.
  - file attached
13. **Anne B Tracy v Minovici** cv-034108-04/ny
  - Requested case - expect to receive file in March - ordered from archives - take 3-4 months
  - plaintiff's attorney firm, Kelly & Roth, does not appear to be active
14. **NCO Portfolio Management v Minovici** cv-004112-07/ny
  - Requested case - expect to receive file in March - ordered from archives -

take 3-4 months

- called plaintiff's atty Mel Harris on Nov 30<sup>th</sup> – 212-267-3550 – no listing for Mel Harris

15. **Union League of Romanian Societies v Minovici** cv-008726-07/ny – 22,300 debt based on contract; obtained 24K judgment.

- **Requested case** - expect to receive file in March - ordered from archives - take 3-4 months
- requested file on Nov 26th from plaintiff's atty Jeffrey A. Maidenbaum, 516-223-8553, [jmaidenbaum@maidenbaum.com](mailto:jmaidenbaum@maidenbaum.com); atty sent us \$24K judgment & complaint

16. **Kipling Arms LLC V Minovici**, 2010k070845, \$8,464 demand

- **Requested case** - expect to receive file in March - ordered from archives - takes 4 months
- no atty listed for plaintiff

### Queens County Civil Court

17. **Alexander & Pamaro Inc. v Minovici & MIC & Assoc, LLC** cv-009214-99/qu – default judgment of \$2014 awarded against Minovici for failure to pay bill for printing brochures; Minovici claimed that the brochures were never approved for printing and asked to vacate the default.

- File attached

18. **Minovici & MIC & Assoc, LLC v Francoise Ramona Vormittag**, cv-039985-12/qu, civil case – Minovici owed \$900 to defendant and then wrote a letter to the defendant demanding \$50K for his services to her in accompanying her to a few meetings (without any written agreement that she would pay him for his time) and then sued her for \$25K (instead of \$50K).

- File attached - defendant answered (pro se); no judgment in file

### Poughkeepsie City Court

19. **Pagones & Cross PC v Laura Minovici** cc-004182-08/po, civil

- **Requested case** - expect to receive file in January because the file is in the court building but needs to be brought down by the clerks and they have limited staff due to the holiday approaching
- Plaintiff self-represented no email listed; called Anthony Pagones, Nov 30th - [845-838-3400](tel:845-838-3400); no answer

20. **Central Hudson Gas & Electric Corp V Catalin Minovici** cv-000413-10/po,

- **Requested case** - expect to receive file in December because the file is in the court building but needs to be brought down by the clerks and they have limited staff due to the holiday approaching
- requested file on Nov 26th from plaintiff's atty Paul Marks, (845)457-1003, [paulmarksesq@yahoo.com](mailto:paulmarksesq@yahoo.com); atty responded that they do not have the file –

they were unable to locate the defendant and the case was disposed of.

### **Sullivan County Supreme Court**

21. **Palcrom LLC v Minovici MIC & Assoc**, 003233/2006, contract case; plaintiff is in investment field - Plaintiff obtained 50K default judgment against Minovici & MIC in Wisconsin and obtained another judgment by summary judgment for 55K against them in NY based on that judgment + interest.

- file attached

### **New York County Supreme Court**

22. **Pillar Capital Holdings LLC V Minovici**, NYC Suprm Ct Cvl Div, 1013092, 11-18-10, \$88,804, Civ Cl Judg, D#: 002754679; 85K Judgment obtained against Minovici based on previously signed confession of judgment and promissory note

- File attached (WL provided case)

23. **Rhm 88 Llc V Minovici**, NYC Suprm Ct Cvl Div, 1013092, 2-27-07, \$94,325, Civ Cl Judg, D#: 002237633 – \$93K judgment awarded against Minovici for failure to pay balance on hotel and banquet expenses (he put 1/2 on check & 1/2 on AmEx and both were rejected).

- File attached

### **New York County Civil Court**

24. **Household Finance Corp V Minovici**, New York County Reg, 1011035, 2-19-05, \$13,788, Civ Cl Judg, D#: 4449105

- Requested case from InSync 12.13.15; InSync requested the case from Archives

### **Montgomery District Court, State of Maryland**

25. **Mark Paziienza v MIC & Assoc & Minovici**, 06010014987/2004, Montgomery District Court, MD, Minovici defaulted on 20K loan from Paziienza that was to be paid 2 weeks after receiving the loan and also refused to pay the 2K penalty and the 18% compounded interest. \$26,650.00 Judgment granted against Minovici.

- File attached (Westlaw provided case)

### **JUDGEMENTS**

\*NYC SUPRM CT CVL DIV 11-18-10 1013092 \$88,804 CIV CL JUDG  
D#: 002754679 1 PLAINTIFF: PILLAR CAPITAL HOLDINGS LLC - CASE  
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\*CVL CT OF CITY OF NY 4-03-08 1011002 \$22,300 CIV CL JUDG  
D#: 00872607 1 PLAINTIFF: THE UNION LEAGUE OF ROMANIAN SOC -  
CASE 15

\*NYC SUPRM CT CVL DIV 12-20-07 1013092 \$398,443 CIV CL JUDG  
D#: 002358909 1 PLAINTIFF: MIRCHANDANI RAJU - CASE 3

\*SULLIVAN CNTY SUPREME 8-24-07 1013052 \$37,001 CIV CL JUDG  
D#: 200700010844 1 PLAINTIFF: PALCROM LLC - CASE 21

\*NYC SUPRM CT CVL DIV 2-27-07 1013092 \$94,325 CIV CL JUDG  
D#: 002237633 1 PLAINTIFF: RHM 88 LLC - CASE 23

\*NEW YORK COUNTY CLERK 2-05-07 1013091 \$132,066 CIV CL JUDG  
D#: 2229622 1 PLAINTIFF: MONOVICI CATALIN M - CASE 7

\*NYC SUPRM CT CVL DIV 1-25-07 1013092 \$195,000 CIV CL JUDG  
D#: 002226326 1 PLAINTIFF: PAVILI JEAN - CASE 4

\*WAUKESHA CNTY CIRCUIT 6-09-06 2010483 \$36,600 CIV CL JUDG  
D#: 06CV000520 1 PLAINTIFF: PALCROM LLC - CASE 21

\*NEW YORK COUNTY REG 12-19-05 1011035 \$13,788 CIV CL JUDG  
D#: 4449105 1 PLAINTIFF: HOUSEHOLD FINANCE CORP - CASE 24

\*NEW YORK COUNTY REG 12-28-04 1011035 \$25,045 CIV CL JUDG  
D#: 034108004 1 PLAINTIFF: TRACY ANNE B - CASE 13

\*NEW YORK COUNTY REG 9-24-04 1011035 \$4,825 CIV CL JUDG  
D#: 533904 1 PLAINTIFF: GREAT SENECA FINANCIAL CORP - CASE  
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