

18.04.2011 № 110418-A01

About an independent investigation of the bankruptcy of Atommash OJSC, a large-scale crime in Russia

To the Orders of the President of Russia № Pr-1883 from 29.06.2010 and № Pr-2448 from 21.08.2010.

To the General Prosecutor of Russian Federation**Y.Y. CHAIKA**

Russia, 125993, Moscow, GSP-3, B. Dmitrovka street, 15a

STATEMENT

for a COMPLAINT of YACONTO LLC (out. № 110201-A01 from 01.02.2011) with Addendum № 1 (out. № 110303-A01 from 03.03.2011) and Addendum № 2 (out. № 110321-A01 from 21.03.2011) to the General Prosecutor's Office of Russian Federation about acts of countering the investigation of a deliberate bankruptcy of Atommash OJSC, Russian nuclear engineering flagship (Volgodonsk, Rostov region)

Following the Orders of the President of Russian Federation D.A. Medvedev № Pr-1883 from 29.06.2010 and № Pr-2448 from 21.08.2010 the Presidential Control Directorate is conducting an investigation of bankruptcy and forced liquidation of Atommash OJSC (Volgodonsk, Rostov region), where the State held a 30 % share. In the response from the Presidential Control Directorate to YACONTO LLC from 08.02.2011 № A8-771-5 it is reported that the investigation is being led by the General Prosecutor's Office of Russia.

Concern YACONTO CJSC (Moscow, Russia) held 28.5 % of the shares of Atommash OJSC, so the deliberate and illegal bankruptcy of the flagship company of Russia's nuclear machinery resulted in property loss for both the State and for Concern YACONTO CJSC.

Being the founder and the owner of YACONTO LLC (Russia, Moscow), which is the full and sole successor of Firm YACONTO LLP, Trade House YACONTO SE and Concern YACONTO CJSC, I am fully aware of what was really happening in Atommash OJSC. Having been the Chairman of the Board of Atommash OJSC, I was able to obtain carefully concealed information on its industrial, economic and financial activity at the time when members of an organized group of interested officials (OGIO) and organized criminal group (OCG) started to carry out their anti-state plan of bankrupting this "plant of the plants" deliberately.

YACONTO LLC has submitted to you personally a Complaint (out. № 110201-A01 from 01.02.2011), as well as an Addendum № 1 (out. № 110303-A01 from 03.03.2011) and Addendum № 2 (out. № 110321-A01 from 21.03.2011) to the said Complaint with thereto attached documents containing a proof of the facts of a deliberate bankruptcy of Atom mash OJSC.

Having reviewed and processed the Complaint of YACONTO LLC and its Addendums, the General Prosecutor's Office of Russia ordered the Prosecutor's Office of Rostov region to scrupulously inspect the validity of previously made decisions not to initiate criminal proceedings on bankruptcy of Atom mash OJSC in a timely manner.

YACONTO LLC received a response from the Prosecutor's Office of Rostov region № 16-136-10 (on 3 pages) dated 21.03.2011, signed by the Chief of the 2nd section of Department for Supervision of procedural activities of the Internal Affairs, Justice and Federal Drug Control Service, Lawyer 1st Class, S.L. Anapolsky. A similar response № 16-136-10 dated 31.03.2011 (7 pages) signed by the Prosecutor of the Rostov region, Class 2 State Advisor V.A. Kuznetsov, was received by the Deputy of the State Duma of Russian Federation A.I. Lisitsyn.

Those responses provide information derived from the texts of Resolutions of Internal Affairs of Volgodonsk, Rostov region, on "refusal to initiate criminal proceedings". Those texts, in turn, have been issued in different years and were to be re-inspected according to the Report of the Audit Chamber of Russia by auditor V.M. Ignatov and the Regulation of the College of the Audit Chamber of Russia № 6(289) dated 22.02.2002. Moreover, the said auditing has confirmed the fact of anti-state activities of an organized group of interested officials (OGIO) and organized crime group (OCG), undermining the economic and energy security of Russia. The inspection found that, with the complicity of corrupted State officials, the State suffered enormous material damage. In particular, the State was deprived of its 30 % share in Atom mash OJSC.

Unfortunately, all the investigative activities to verify the legality of the bankruptcy case of Atom mash OJSC boil down to an unsubstantial formality. The Resolutions of Internal Affairs were prepared by "trusted" persons who were compelled by the OGIO and OCG members to bring disinformation, fraud and forgery to the Atom mash case, but this fact is also being disregarded. Being aware of the possible consequences and responsibility for offenses under orders and in the interests of OGIO and OCG, experienced "mentors" from law enforcement authorities of Rostov region secured themselves by using "lieutenant-investigators-in-training" like V.V. Bulygin, V.M. Gubarev, A.A. Nesterov and other "crafty youth" as executors.

Through the "cloned" Resolutions of the Internal Affairs of Volgodonsk "not to institute criminal proceedings", prepared by the "old hand mentors" and precau-

tiously signed by young lieutenants, it's easy to notice a palpable desire of law enforcement bodies to avoid the investigation of the crimes committed by the OGIO and OCG members in the bankruptcy cases of Atomash OJSC and Salut JSC. True facts of what had actually happened in the industrial and financial-economic activities of those enterprises are intentionally, skillfully concealed under the bare figures, obvious statements and dry information of chronological kind. It's not by accident that a DAEC operative, Lieutenant S.S. Chub, Acting inquirer of Internal Affairs for Volgodonsk, was among the "crafty youth" who signed some of the false Resolutions of the Volgodonsk Internal Affairs office. Therefore, even without any examinations of objectivity and credibility of numerous Resolutions of Internal Affairs of Volgodonsk, it's obvious that their content was constructed in the interests of the beneficiaries of the bankruptcy of Atomash OJSC and Salut JSC, and aimed at circumventing any investigations of the bankruptcy. There are clear signs of violations of the law by law enforcement agencies which serve the interests of OGIO and OCG, whose activities were vastly ruinous to Russia and its citizens.

Companies like Atomash OJSC, the giant of nuclear engineering, are unique; there are just a handful of them on the planet. In the leading countries of the world such companies are locomotives of the economy. USSR designed Atomash OJSC to be the cornerstone enterprise of the nuclear engineering. Its colossal fleet of unique high-tech equipment made it a leading enterprise in several other industries of the country. In particular, detailed description of Atomash OJSC and its production capacities can be found on the Attachment to the Letter from the Russian Ministry of Atomic Energy to a foreign investor (out. № 7-24 from 21.01.1997). Comprehensive information about Atomash OJSC can also be found in the Complaint of YACONTO LLC to the General Prosecutor's Office of Russia (out. № 110201-A01 from 01.02.2011), Addendum № 1 (out. № 110303-A01 from 03.03.2011) and Addendum № 2 (out. № 110321-A01 from 21.03.2011) to the said Complaint, as well as thereto attached documents.

Complaint of YACONTO LLC to the General Prosecutor's Office of Russia (out. № 110201-A01 from 01.02.2011), Addendum № 1 (out. № 110303-A01 from 03.03.2011), Addendum № 2 (out. № 110321-A01 from 21.03.2011) and thereto attached documents, providing irrefutable evidence of the facts of intentional bankruptcy of Atomash OJSC, are never mentioned in the responses from the Prosecutor's office of Rostov region. How can we explain that the responses from the Prosecutor's office of Rostov region don't include the following words: Complaint of YACONTO LLC, Addendum to the Complaint – nothing but vague and abstract references, with no dates or outgoing numbers? And the documents attached thereto unquestionably expose the anti-state activities of the OGIO and OCG members, undermining Russia's economy.

The investigation of the deliberate bankruptcy of Atomash OJSC is clearly being opposed on federal and regional level by OGIO and OCG members,

involved in the events and facts described in the Complaint of YACONTO LLC and its Addendums. Those people clearly receive help from certain individuals who, according to their duty, are supposed to be protecting the national interests of the State and those of its citizens. Violating the norms of Law and morality, they cover up criminal activities of those who, during the reforms period, destroyed Russia's industry, agriculture and science, inflicting great damage to its economic security, defense and statehood. It is not by accident that the investigation of the bankruptcy of Atom mash OJSC is being performed by law enforcement agencies of the Rostov region and Volgodonsk city that were formed during the period of V.F. Chub's "ruling" as a Governor of Rostov Region and staffed with people who are still under his control today. This is why, in order to prevent a disruption to the investigation of Atom mash OJSC, it is necessary to have those people scrupulously examined on a polygraph by the special services of Russia in Moscow. There is a very effective method of verification developed for such purposes, which fully excludes malfunction. It includes 300 questions for corrupt officials and functionaries who have no chance to cheat the lie detector. Therefore, if we check the "youth" of the law enforcement agencies who personally signed the Resolutions of Internal Affairs of Volgodonsk "not to institute criminal proceedings", all questions regarding law enforcement agencies of the Rostov region and Volgodonsk and their actions on the Atom mash OJSC and Salut JSC bankruptcy case will be removed. This will identify malignant punishable offense.

Pages 2 and 3 of the Complaint of YACONTO LLC (out. № 110201-A01 from 01.02.2011) inform that, according to the Reference OM-2 of the Volgodonsk Internal Affairs dated 15.04.2004, based on the Order of the Russian Ministry of Internal Affairs № 615, critically important documents of Atom mash OJSC were allegedly destroyed "due to the expiration". Interesting that the Resolution of the Volgodonsk Internal Affairs "not to initiate criminal proceedings" from 16.04.2004 materialized precisely on the next day after the alleged annihilation of the documents of Atom mash OJSC necessary to confirm the commitment of the crimes by OCG members mentioned in the appeals from YACONTO and the facts of deliberate bankruptcy of Atom mash. A question then arises: what documents confirmed the authenticity of the information contained in numerous Resolutions of Volgodonsk Internal Affairs on "refusal to initiate criminal proceedings" issued after 16.04.2004, and how is this possible?

Pages 4 and 5 of the previously mentioned Compliant contain information about two documents which are directly opposite in meaning and content, signed by allegedly the same person. In fact, the document from 01.08.2002 is signed by Lieutenant V.V. Bulygin, while the one from 02.08.2002 is signed by Senior Lieutenant V.V. Bulygin. The signatures on both documents stamped by a round seal № 2 clearly don't match. It is therefore necessary to find out, which of the two documents bears the genuine signature, and which one is fake. There is no answer to the question: by what order (date, reference number) V.V. Bulygin was promoted to Senior Lieutenant and who authorized it? This information is most

directly related to the verification and validity analysis of many Resolutions of Volgodonsk Internal Affairs “not to institute criminal proceedings” required to establish the truth in cases of bankruptcy of the Atommash OJSC and Salut JSC.

On Page 4 of the Resolution of Volgodonsk Internal Affairs from 13.12.2010 “not to institute criminal proceedings”, DAEC operative, Lieutenant S.S. Chub, Acting inquirer of Internal Affairs for Volgodonsk, indicated that by a request from Volgodonsk IA there came a response from the DAEC of Moscow IA South-West, (ref. № 6836 from 28.11.2003) together with some Attachment (ref. № 724 from 26.02.2004) containing my “clarification”. From this “clarification”, writes S.S. Chub, it follows that my arguments about the deliberate bankruptcy of Atommash OJSC “are tentative” and my statements “contain only a personal opinion and conclusions for which no objective evidence could be found during the inquiries”. But it is not clear what kind of “clarification” is in question. Hence, S.S. Chub’s interpretation gives me a reason to provide the General Prosecutor’s Office of Russia with information that was previously submitted to the Volgodonsk IA and is attached to this Statement.

In particular, the Request of Volgodonsk IA (out. № 8/3454 from 19.06.2003, fax copy received by YACONTO on 20.06.2003) to provide answers to certain questions, was replied to by YACONTO LLC in a form of an Addendum (out. № 2-30621 from 21.06.2003, received by Volgodonsk IA on 23.06.2003). The Request of Volgodonsk IA (out. № 8/6087 from 29.10.2003, fax copy received by YACONTO on 31.10.2003) to provide answers to certain questions, was replied to by YACONTO in a form of a Clarification (out. № 2-31031 from 31.10.2003, received by Volgodonsk IA on 04.11.2003). Documents which, as well as many others, can also be found on WWW.YACONTO.RU were attached to both replies from YACONTO LLC to the Volgodonsk IA. Thus, it is necessary to perform a meticulous verification of several documents to authenticate them and prevent fraud and forgery from the OGIO and OCG members, mentioned in the Complaint of YACONTO LLC to the General Prosecutor’s Office of Russia (out. № 110201-A01 from 01.02.2011), Addendum № 1 (out. № 110303-A01 from 03.03.2011) and Addendum № 2 (out. № 110321-A01 from 21.03.2011).

To justify the anti-state activity of T.A. Gramotenko, the head of Rostov regional FUDN (Federal Office for Insolvency Proceedings; later renamed to FSDN), namely her proposed “changes” to the Terms of external control of assets of Atommash OJSC, all kinds of careless responses have the same obsessive reiteration about some “alignment” of the “changes” with Russian Ministry of Nuclear Energy, the State Property Committee of Russia, Russian Ministry of Economics, Administration of Rostov Region and the approval of the Government of Russia. However, it should be meticulously checked who of the officials and in whose interests has put his signature under the deliberate bankruptcy and liquidation of Atommash OJSC on behalf of the State. All these persons, regardless of the time when they committed the crime and regardless of the posts they occupy

today, should be subject to criminal, administrative and financial proceedings with a confiscation of property including the assets fictitiously belonging to their relatives, when making a decision to restore the status quo of Atom mash OJSC according to the Project-A. Even today many criminals of high level occupy comfortable positions with good opportunities for pillage and continue plundering Russia and its people.

OGIO and OCG members applied an identical scheme of bankrupting the nuclear engineering giant Atom mash OJSC and the defense enterprise Salut JSC. That's why during the investigation of the bankruptcy of Salut JSC, the scheme of bankrupting Atom mash OJSC will be also uncovered. The key executor of the bankruptcy and the bearer of critically important information about bankruptcy cases of Atom mash OJSC and Salut JSC is S.V. Chesskiy. Detailed information on his malevolent activities can be found in the previously mentioned Complaint of YACONTO LLC and both Addendums to it.

There's a clear attempt to lead the discussion on the bankruptcy case of Atom mash OJSC in another direction by substituting the matter. The main issue in the bankruptcy of the nuclear industry giant is not so much the total amount payable for the balance of the Atom mash OJSC on a particular date, but rather how this amount emerged and on what terms; who exactly was involved in its creation and growth in geometric progression; who were the key beneficiaries, and who was interested in having Atom mash indebted; what specific purpose was pursued through increasing the accounts payable, etc. If the management of Atom mash OJSC hadn't started to write down unique equipment and sell it for next to nothing in 1994, the announced amount payable at all levels would have been insignificant against the colossal book value of the industrial giant. It's not by accident that the Letters from YACONTO LLC to President V.V. Putin about the premeditated bankruptcy case of Atom mash OJSC (out. № 1/15-10-PY from 15.10.2000) and (out. № 80116-1 from 16.01.2008) didn't reach the President, concealed by the corrupt officials and the phenomenon of the "mutual responsibility" in the government and departments.

The Resolution of the Volgodonsk Internal Affairs office from 13.12.2010 "not to institute criminal proceedings", as well as previous Resolutions and the interim reply from the Prosecutor of Rostov region V.A. Kuznetsov from 31.03.2011, states that several officials were interrogated at the request of the President of YACONTO LLC S.P. Yakunin, and from their explanations it follows that "all statements made by S.P. Yakunin only reflect his personal opinion and conclusions". What other answer could you expect from a cohesive team of OGIO and OCG members, mortally afraid of being prosecuted and severely punished? However, yet again, V.F. Chub is never mentioned in the Resolutions, despite the fact that documents which authorized the bankruptcy and robbery of the flagship of Russia's nuclear engineering were signed by him personally. Information about one of such documents (out. № 1/6049 from 19.09.1996) can be

found on pages 26 - 27 of the Complaint of YACONTO LLC (out. № 110201-A01 from 01.02.2011).

In the response from the Prosecutor's office of Rostov region № 16-136-10 dated 21.03.2011 it is suggested that in case of disagreement, appeals can be submitted to the Prosecutor of Rostov region and the Leninsky district court of Rostov-on-Don. But what kind of justice in the courts of Rostov region we're talking about if the "judicial fraternity" of the Rostov regional Arbitration Court issued illegal decisions of the bankruptcy of Russia's flagship of nuclear engineering Atom mash OJSC and the Salut JSC defense enterprise, in the interest of OGIO and OCG members? Moreover, despite the resignation of V.F. Chub, the courts of the region are still under his and his accomplices' control. This is why the investigation of the bankruptcy of the said enterprises is being blocked.

Unlike the Mayor of Moscow Y.M. Luzhkov, the "Rostov celestial" V.F. Chub quickly felt "where the wind blows" in the domestic politics of senior management of Russia and resigned from his position as Governor of Rostov region just in time, "in peace and with honours". After securing his "indulgence" V.F. Chub quietly observes the scene of his ex-"patrimony" and the situation at the federal level, understanding that politics is an unpredictable business and fortune can turn away from him in a split second. The "Rostov celestial" understands that everything is in the hands of the "mighty ones" and a political decision to bring order in Russia will doom him and his accomplices.

It is not by chance that in responses to YACONTO LLC and to governmental authorities the negative role of the Governor of Rostov region V.F. Chub in the premeditated bankruptcy of Atom mash OJSC is never mentioned. In the interest of the investigation, V.F. Chub, T.A. Gramotenko, A.I. Golovin, S.V. Chesskiy, A.Y. Stepanov, A.B. Chubais, A.R. Koch, P.P. Mostovoy, V.B. Khristenko, as well as more contemporary "sinners" S.V. Kiriyyenko, I.E. Levitin and other "activists" should undergo a compulsory interrogation on a polygraph to determine the extent of their involvement and interest in the bankruptcy of Atom mash OJSC and in opposing the restoration of the status quo.

Constitutional rights of Russian citizens are maliciously violated by a group of persons who "settled" in state government bodies. This led to an erosion of the domestic industry, agriculture and science, which caused damage to the economic security, defense and state. Over 20 years, one million scientists and engineers left Russia; the population continues to decrease, especially the Russian nation which suffers from a genocide carried out by the OGIO and OCG groups, who freely perform anti-state activities in Russia.

The hunt for the property of the Energomash Group belonging to A.Y. Stepanov indicates that redistribution of assets in Russia is not yet complete. Commercial loans for his company (and the assets of the former Atom mash OJSC) for the implementation of "declared projects" became the basis for a yet another carving up of assets remaining in Russia from the industrial might of the USSR.

On 02.02.2002 the Tverskoy Court of Moscow sanctioned the arrest of A.Y. Stepanov in the interests of the “elite” that claims his enterprises. At the same time, his arrest is not related to the bankruptcy of Atomash OJSC that inflicted damage to the State, but rather to some creditor showdowns in favor of individuals who intend to seize and exclusively own the industrial complex that consists of liquid companies of the energy engineering industry.

It is most expedient to transfer the investigation and prosecution of the bankruptcy of Atomash OJSC to Moscow at a special order. The reason for this is to restore the legitimate rights and interests of the State, deprived of its property as a result of anti-state activities of the officials at the regional and federal level.

Defending the interests of Russia, YACONTO LLC does not have adequate support in its fight against criminals who encroached on the interests of the State itself, which remains amorphous and impotent in this struggle. The only reason for that is because many persons, who are supposed to be serving the interests of Russia by their duty, prefer to betray the country, pursuing only personal interests. Looking at how “diligently” the law-enforcement agencies of Rostov region conceal the activities of OGIO and OCG and its participants, it is plain to see that hard times are awaiting Russia.

I ask you to instruct the central office of the General Prosecutor’s Office of Russia to conduct a thorough investigation of the bankruptcy of Atomash OJSC and protect legal interests of the State and other shareholders. **I also ask you** to report the progress and outcome of the investigation of the bankruptcy of Atomash OJSC to the President of Russia D.A. Medvedev and inform Prime Minister V.V. Putin, so that a political decision on restoring the status quo of Atomash OJSC can be made in the interests of thousands of shareholders, of which the State is the core one.

(All the documents mentioned above can be found on WWW.YACONTO.RU)

(The Russian text of this letter is an original.)

Attachments: documents on 318 (three hundred and eighteen) pages.

Respectfully yours,

President of YACONTO LLC



Sergei P. Yakunin