



**PROSECUTOR'S OFFICE  
of Russian Federation**

**Prosecutor's Office  
of Rostov region**

Bratskiy per., 11, Rostov-on-Don,  
Rostov region, 344082

To the President of YACONTO LLC  
Yakunin S.P.

ul. Borisa Galushkina, 8/18, 61  
129301 Moscow, PO box 50

*PS. 11.0011 № 16-136-10*

Re: № \_\_\_\_\_ from \_\_\_\_\_

The regional Prosecutor's Office has reviewed your appeals on the facts of premeditated bankruptcy of Atommash OJSC from 15.09.2011 № 110915-A02 and from 17.10.2011 № 111017-A01, received from the General Prosecutor's Office of Russian Federation.

I hereby inform you that in order to verify your statements, the regional Prosecutor's Office has submitted those appeals to the General Directorate of Internal Affairs (GD IA) of Rostov region for an examination in the context of an additional inquiry conducted by the officers of operative branch of Economic Security and Anti-Corruption (ES & AC) № 1 segment of the GD IA of Rostov region according to your statement, registered by Volgodonsk Internal Affairs on 27.10.2003.

As you have been informed previously, an additional inquiry of the said fact is being conducted by the forces of GD IA of Rostov region. The additional checks conducted by the officers of ES & AC № 1 of GD IA of Rostov region have previously resulted (twice) in resolutions not to institute criminal proceedings; those resolutions have been cancelled by the Prosecutor's Office due to incompleteness of investigatory activities and failure to fully comply with the regulations of the supervising prosecutor.

Together with the cancellation of illegal procedural decisions, in order to perform a legal assessment of the actions of T.A. Gramotenko who, according to the report of the Audit Chamber of RF by auditor V.M. Ignatov, has provided direct support to A.Y. Stepanov in the establishment of EMK-Atommash JSC and withdrawal of liquid assets and productive capacities from Atommash OJSC, the head of the inquiry body was given written instructions to conduct concrete investigative activities aimed at clarifying all the circumstances of the incident.

On 27.10.2011, the additional inquiry performed by Operative E.I. Kobozev of chapter № 1 of ES in PS and TEK operative branch of ES & AC 1 segment of the GD IA of Rostov region, resulted in a resolution not to institute criminal proceedings against T.A. Gramotenko and S.V. Chesskiy, on the basis of ch. 24 part 1 p. 2 of the Code of Criminal Procedure of RF in the absence of crime component in their actions under Articles 146, 158, 160, 183, 195, 196, 197 and 201 of the Criminal Code of RF; not to institute criminal proceedings against A.Y. Stepanov based on ch. 24 part 1 p. 2 of the Code of Criminal Procedure of RF in the absence of crime component in his actions under Article 196 of the Criminal Code of RF. At the same time, the regional Prosecutor's office received a petition of the Deputy Chief of

Operative branch of General Directorate of Internal Affairs of Rostov region I.A. Boychenko to annul the decision mentioned above.

The decision not to institute criminal proceedings was based on the expiration of time limits for additional testing set by the regional Prosecutor's office, as well as on the failure to fully comply with the instructions given according to page 148 part 4 of the Code of Criminal Procedure of RF.

In view of the above, the previously mentioned Resolution issued by Operative E.I. Kobozev of ES & AC of GD IA of Rostov region was annulled by the regional Prosecutor's office on 03.11.2011, and the materials were re-submitted for additional inquiries.

At the same time, an examination of the inquiry results demonstrated red tape and procrastination in the actions of the officers of ES & AC GD IA of Rostov region; instructions of the Prosecutor's office were not fully executed, final procedural decision has not been made yet. Therefore, in order to eliminate the violations of the law governing the procedure for admission, registration and resolution of reports of crime, the issue has been escalated to the Chief of General Directorate of Internal Affairs of Rostov region A.A. Lapin.

Currently, an additional inquiry of the material is being carried out, and is kept under a special control of the regional Prosecutor's office. You will be additionally informed by the GD IA of Rostov region on the results of the inquiry and the procedural decision made.

In case of your disagreement with the decision made by the Prosecutor's office of Rostov region, you have a right to appeal the decision to a higher Prosecutor, or to the Leninskiy district court of Rostov-on-Don city according to chapter 16 of the Code of Criminal Procedure of RF.

Simultaneously, according to p. 6.3 of the Order of the General Prosecutor of RF from 17.12.2007 № 200 "On promulgating the instructions on the procedure for processing applications and letters of citizens in the Prosecutor's Office", I am returning the documents that have been attached to your statement.

Attachments on 39 pages.

Head of Segment №1 of Department for oversight over operational-investigative activities of IA, Justice, FDCS and Emergency

Counsellor of Justice



T.G. Manukyan

This letter in English is a translation of an original text of a document in Russian, the existence of which I hereby confirm.

President of YACONTO LLC  
Sergey P. Yakunin

