

**16.01.2008 № 80116-1**

1) On the support of implementation of YACONTO Integrated Program for the construction in Tuapse region of Krasnodar Territory of a «Commercial Black Sea port YACONTO» and an establishment of a Tuapse Naval Base (TNB) for deployment and repair of Russian Black Sea Fleet warships with their single infrastructure.

2) On anti-state activities of the officials of the Ministry of Transport of Russia

**In addition to the Letter of YACONTO LLC  
out. № 1-60626 from 26.06.2006**

**To the President  
of RUSSIA –  
Supreme Commander  
of the Armed Forces  
of RUSSIA**

**V.V. PUTIN  
( privately )**

**Dear Vladimir Vladimirovich !**

**This letter is to clarify and supplement as of 16.01.2008 the text of the letter of YACONTO LLC (out. № 1-70924 of 24.09.2007), previously directed together with an appeal of the Vice-Chairman of the Committee for Constitutional Legislation and State Building of the State Duma of IV-th convocation A. N. Kharitonov to the Prime Minister of Russia V.A. Zubkov (out. № KHAN-1630/GD from 24.09.2007, inc. № 2-61636 of 24.09.2007). It is the basis for the intelligence and law enforcement agencies to conduct a thorough, in-depth verification of the facts and initiation of high-profile criminal cases on the anti-state activities of specific officials. The documents referenced in this letter are found on the YACONTO CD-ROM from 16.01.2008.**

YACONTO LLC (Russia, Moscow) has developed and proposed for implementation the non-state investment YACONTO Integrated Program which has a nationwide significance and consists of major promising projects and programs, included in the YACONTO List of Projects of 09.05.2005 and intended for implementation in Russia through attracting extrabudgetary funding and other Russian and foreign investment resources.

YACONTO Integrated Program, aimed at socio-economic development, ensuring the security and defense capabilities of Southern Russia, includes the construction in the Shepsie rural area of Tuapse region of Krasnodar Territory of a large modern «Commercial Black Sea port YACONTO» («YACONTO Port») for the transshipment of over 100

million tons of cargo annually and an establishment of a Tuapse Naval Base (TNB) as the main point for deployment and repair of Russian Black Sea Fleet warships and vessels (including those subject to withdrawal from Ukraine), both said facilities having single industrial, transport and social infrastructure.

The Shepsie rural area has favorable conditions for the creation of the «YACONTO Port» and the TNB with their common infrastructure: coastal mountainous area which represents no recreation, touristic or environmental value, greater depths near the shore, lack of large settlements and significant objects, favorable climate and weather conditions, allowing the most effective, year-round use of the «YACONTO Port» and TNB.

YACONTO Integrated Program is supported by the leadership of the Russian Academy of Sciences and its leading institutes which confirmed their willingness to participate in the scientific justification, maintenance and implementation of the Program.

Implementation of the YACONTO Integrated Program will provide the «YACONTO Port», TNB and their shared infrastructure with power supply, heating, gas, drinking quality water, petroleum products, as well as provide modern comfortable housing and jobs to the local population, attracted civilian specialists and military personnel transferred to reserve due to the reform of the Armed Forces of Russia, which will significantly reduce the time and costs of the creation of the «YACONTO Port» and TNB.

Besides, significant growth of industrial and agricultural production in the Southern Russia will be secured through the increased efficiency of road, railroad, pipeline, air and water transport; the implementation of the Program will also improve the socio-economic and political situation in the North Caucasus, strengthen the defense capabilities and national security of Russia in the Azov - Black Sea basin.

According to the “Yeltsin era” agreement, the Black Sea Fleet of Russia must withdraw from the Sevastopol city, after which Ukraine will become a member of NATO. The NATO leadership ensures the Russian leadership in its sincere desire for strategic cooperation and long-term partnership. This allows proposing to the NATO to take a decision on a joint deployment of NATO Navy and the Russian Black Sea Fleet in Sevastopol. With this, Russia can withdraw a part of the Black Sea Fleet warships and vessels into its territory, one-third of which can be deployed in the Novorossiysk Naval Base (NNB) and the rest - in Tuapse Naval Base (TNB) according to Variant 1 or Variant 2 as per the YACONTO List of Projects from 09.05.2005 and the YACONTO Explanatory Note of 07.02.2007.

Construction and commissioning of the core objects set out in the YACONTO List of projects from 09.05.2005 will be implemented within the time range which coincides with the conclusion of construction for the SOCHI-2014” Winter Olympics. Construction of a modern multi-lane highway Krasnodar - Sochi and the transfer of part of the Tuapse - Adler railway inland from the Black Sea coast will let the Krasnodar Territory start a large-scale development of resort and recreation industry, tourism and sporting businesses of a high international level.

YACONTO LLC has developed a scheme of attracting major funding and other resources that provides a balance of interests of the state and the private sector in implementing the YACONTO Integrated Program. Major foreign and Russian investments will be attracted through the organizations that have necessary credentials, capabilities and warranty for the implementation of the Program. Exact volumes of required funding and payback period of projects included in the YACONTO Integrated Program can be assessed only after a political decision at the highest governmental level to support the non-state investment YACONTO Integrated Program and after specifying the list of its constituent projects. To do this, the State only needs to officially confirm the expendability of building the large «YACONTO Port» and establishment of a modern TNB as the main point of basing and repair of the Black Sea Fleet of Russia, with their common infrastructure; that will provide the conditions to attract extra-budgetary funds and other investment resources without the use of state financial guarantees, which are actually needed by the corrupt officials themselves to abuse administrative resources for personal gain.

In 2000 YACONTO LLC addressed you (out. № 3/13-11-PYA from 13.11.2000) asking to support the Integrated program for the construction of a new commercial seaport in the Tuapse region of Krasnodar Territory and an establishment of a naval base on the territory of the Tuapse trade seaport. In 2001, in his letter to the Russian Defense Minister S.B. Ivanov (out. № 707/T-4641 from 02.12.2001), the Commander-in-Chief of Russian Navy V.I. Kuroedov, mentioned that you supported the Integrated Program. According to the Terms of Reference of YACONTO LLC, Design Enterprise “Soyuzproektverf” of the Federal state unitary enterprise “Central Research Institute for Shipbuilding Technologies” (FSUE CRIST, St. Petersburg) has developed a Declaration (Petition) of 12.11.2002 of the intent to construct the «Commercial Black Sea port YACONTO» in Tuapse region of Krasnodar Territory with an Explanatory Note and the Scheme of the general plan of the «YACONTO Port». The Interdepartmental Committee for the allocation of productive forces in the Tuapse region of Krasnodar Territory supported this Declaration of 20.02.2003. The Head of Administration of Krasnodar territory A.N. Tkachev has supported the YACONTO Integrated Program in general in his letter to YACONTO LLC (out. № 1-02/447 from 20.08.2003). The representative meeting of the Administration of Krasnodar Territory of 07.04.2004 also supported the Program and confirmed its relevance, which has also been mentioned in the letter from the Head of the Tuapse region V.V. Koshel to the Administration of Krasnodar Territory and to YACONTO LLC (out. № 03-1/567 from 21.04.2004). The need to implement the Integrated Program has been confirmed by the Expert opinion of the Federal State Enterprise «Research institute - Republican research scientific-consulting center of expertise» (FSE RI RSCCE, Moscow) of the Ministry of Education and Science of Russia from 02.08.2004 and Analytical note of the Military Academy of the General Staff of the Russian Ministry of Defense of 27.01.2005 prepared by the request of the Adviser to the President of Russia A.G. Burutin. In his letter (out. № 729/15/1505 of 12.12.2005) Commander-in-Chief of the Russian Navy V.V. Masorin informed YACONTO LLC of

the plans for establishment of a promising Tuapse Naval Base as the main point for basing and repair of the Russian Black Sea Fleet warships and vessels around Tuapse city. The letter also mentioned that in 2007 - 2009 it is planned to conduct an analysis and adjustments to the Federal target program "Creation of the Black Sea Fleet basing system on the territory of Russian Federation in years 2005 - 2020" taking into consideration the proposals of YACONTO LLC. In his letters to the Chairman of the Russian State Duma B.V. Gryzlov (ref. № 3.14-22/595 from 04.06.2004), Deputy Chief of the Presidential Executive Office - Aide to the President of Russia I.I. Sechin (out. № 3.14-25/497 from 11.04.2005) and to YACONTO LLC (out. № 3.14-30/1368 from 07.11.2006) the Chairman of the Defense Committee of the State Duma V.M. Zavarzin also confirmed relevance and necessity for implementation of the large-scale and multi-industrial YACONTO Integrated Program of federal importance. The Chief of the General Staff of the Armed Forces of Russia - First Deputy Minister of Defense of Russia Y.N. Baluyevsky has also expressed his interest in the implementation of the YACONTO Integrated Program in his letters to the Advisor to the President of Russia A.G. Burutin (out. № 205/11777 from 27.10.2004) and to YACONTO LLC (out. № 205/13822 from 07.12.2004).

Consultants in the preparation of the naval part of the YACONTO Integrated Program were: I.M. Kapitanets (Admiral of the Fleet of Russia, Chairman of the Maritime section of the Academy of Military Sciences of the Russian Ministry of Defense, member of the Presidium of the Academy of Military Sciences), G.A. Suchkov (Admiral, Advisor to the Russian Minister of Defense), V.F. Dorogin (Vice-Admiral, Deputy of the State Duma of III-rd convocation), N.V. Zharinov (Counter Admiral, Professor, Department of the Navy Operational Art of the Military Academy of the General Staff of the Russian Defense Ministry).

However, former and current heads of the Ministry of Transport of Russia alike have turned their ministry in their personal fiefdom and, hiding behind the alleged interests of the state, used to and continue to actively oppose the implementation of the non-state investment YACONTO Integrated Program. The following example perfectly illustrates such behavior of the MinTrans officials. At 17 PM on 22.10.2001 I received a phone call from the Ministry of Transport of Russia and suggested that I urgently attend the meeting scheduled for 12 AM on 23.10.2001 by the deputy Minister of Transport of Russia V.I. Yakunin to review the program for creation of a New Black Sea Commercial Port (NBSCP) in Tuapse region of Krasnodar Territory developed by YACONTO LLC. Because of that, the Report of the President of YACONTO LLC was written at night of 22 to 23 October on the basis of available data and registered in V.I. Yakunin's reception (out. № VYA-10/773 from 23.10.2001). But V.I. Yakunin wasn't present on the meeting. Organizers of the "event" who prepared their "variant" of the Protocol of the meeting on 23.10.2001 in advance did not expect YACONTO LLC to manage to prepare the report under such tough deadlines and to be able to convince the majority of the participants to support the Program of YACONTO LLC. The "draft" Protocol of the

meeting prepared by the “action men” of MinTrans of Russia referred to the **Tuapse city** instead of **Tuapse region** as the construction site for the NBSCP. The way the “authorized representative” of Russian Ministry of Transport N.I. Khvoschinskiy conducted the meeting and what kind of anti-state position he took is described in the letters of YACONTO LLC to the Minister of Transport of Russia S.O. Frank (out. № 1-11112 from 12.11.2001) and his “successor” I.E. Levitin (out. № 1-40902 on 02.09.2004), which exposed the activities of specific members of an organized criminal group of officers (OCGO) which continues to cause enormous damage to Russia today. These officials, not responsible for their performance and confident of their impunity, not only failed to take appropriate response, but themselves took part in discrediting YACONTO LLC and the unparalleled YACONTO Integrated Program.

Having familiarized himself with many documents of the YACONTO Integrated Program, President of the International league for the defense of human dignity and security, General of the Army, Hero of the Soviet Union, Deputy of the Russian State Duma of IV convocation V.I. Varennikov has addressed the Chairman of the Federation Council of Russia S.M. Mironov, suggesting to support this Program. S.M. Mironov assigned the review of the YACONTO Integrated Program to the Chairman of the Commission for National Marine Policy of the Federation Council V.A. Popov (Admiral in reserve), who organized the so-called “offsite session” of the commission in Tuapse city on 21.03.2007.

At this “meeting” chaired by V.A. Popov, who conspired with the management of the Russian Ministry of Transport, the personally interested opponents of the YACONTO Integrated Program groundlessly stated that Russia does not have and is not expected to have the cargo transshipment volumes necessary for the «YACONTO Port», although this is completely contrary to known projected growth in freight traffic and the order of the President of Russia to double the gross domestic product (GDP) by 2010. By 2020 Russia’s GDP can grow another 3 times, which will increase the volume of transportation and handling of own goods and goods in transit. In addition, the “orators”, prepared in advance by the organizers of the “offsite session”, allegedly acting on behalf of the state, unreasonably argued that there is no need to create a TNB in Tuapse city or Tuapse region, as the Russian Black Sea Fleet will not be withdrawn from Sevastopol, and even if it is going to happen, the Novorossiysk naval base (NNB) provides more than enough free space for the BSF warships.

In the letter of YACONTO LLC to the Chairman of the Federation Council S.M. Mironov (out. № 1-70416 from 16.04.2007) it is pointed out that the corrupt officials of different levels and their “business partners” sharply stepped up their efforts to discredit YACONTO LLC in order to capture its ideas and intellectual property rights, dissolve the YACONTO Integrated Program into parts and obtain them one by one. An avid example of that is the Decision of the said “offsite meeting” of the Commission for national maritime policy of the Federation Council of 21.03.2007 in Tuapse which directly contradicts the interests of socio-economic development of Southern Russia and

the solution of problems of securing defense capabilities of Russia in the Azov - Black Sea basin. The said Decision is a result of anti-state activity of the OCGO who put their personal interests above the interests of the state. Their actions undermine the economic security and defense capability of the country and fall under the Treason article of the Criminal Code of Russia.

In your Speech of the Russian President to the Federal Assembly of 26.04.2007, you indicated that Russia is a major maritime power, which should possess a developed sea traffic market, and therefore it is necessary to develop the domestic shipbuilding industry and build modern sea ports for the transport and transshipment of goods, which are still going through foreign ports, causing great economic losses to the State. For several years you have demanded from the Government to take steps to remedy the situation, but the officials have persistently ignored the instructions of the President of Russia, which confirms their reluctance to develop the country's transport system. You also noted that it is necessary to take immediate investment programs for the development of Russian ports and as soon as in 2007 resolve the issue of registration of land for the creation of port infrastructure, as well as to adopt a law on the establishment of the port area with preferential tax treatment.

Deputy Chairman of the Committee for constitutional legislature and state building of the State Duma A.N. Kharitonov has directed to the Vice President of Russia S.B. Ivanov letters (out. № KHAN-1482/GD from 10.05.2007 and out. № KHAN-1493/GD from 21.05.2007) asking to review and support the YACONTO Integrated Program before the President and Government of Russia. Executive Office of the Russian Government has redirected these letters to the Ministry of Transport of Russia (out. № P9-14031 from 16.05.2007 and out. № P9-15002 from 24.05.2007). Ministry of Transport has quickly "analyzed" the documents and a CD disk of YACONTO of 10.05.2007 (with 3105 files in 203 folders) according to the List of documents № 1 on 2 pages presented by YACONTO LLC. As a result of the "custom analysis" of the YACONTO Integrated Program with a proved and documented funding for the equivalent of 600 billion rubles, Acting Russian Minister of Transport S.A. Aristov sent to A.N. Kharitonov a so-called "response" (out. № SA-13/4235 of 09.06.2007), which YACONTO LLC regards as a cynical anti-state runaround. A.N. Kharitonov has directed to S.B. Ivanov a third letter (out. № KHAN-1553/GD from 25.06.2007) asking to come back to reviewing the YACONTO Integrated Program and request all the YACONTO LLC documents from MinTrans. But the Executive Office of the Russian Government has once again redirected A.N. Kharitonov's correspondence to the MinTrans of Russia (out. № P9-18977 from 30.06.2007), which triggered a yet another runaround of anti-state content signed by the deputy Minister of Transport of Russia A.S. Misharin (out. № AM-13/5814 from 03.08.2007). At the same time it was found that S.A. Aristov and A.S. Misharin entrust the preparation of "custom" formal replies to the same trustee - V.M. Gavrikov (tel. 626-1520), who is ready to violate the law for the will of his "masters" - "fighters" for the bright future and prosperity of Russia and its people.

Similar runarounds used to come from the Russian Ministry of Transport before (since 2002). For example, in 2004, in response to the letters of YACONTO LLC (out. № 1-40617 from 17.06.2004 and inc. № 1-40705 of 05.07.2004) with a request to review the enclosed documents and support the YACONTO Integrated Program, the deputy Minister of Transport of Russia S.A. Aristov sent a formal reply of unlawful content (out. № SA-21/1470-is from 20.08.2004), of which YACONTO LLC informed the new Minister of Transport I.E. Levitin (out. № 1-40902 from 02.09.2004). The runarounds by S.A. Aristov and A.S. Misharin (out. № AM-22/4132 from 05.07.2006) clearly expose their anti-state attitude and identical attitudes of other former and present officials of the MinTrans of Russia who act in the interests of OCGO members.

The former First Deputy of the Minister of Transport of Russia V.V. Ruksha (subordinate of S.O. Frank) and his “successors” S.A. Aristov and A.S. Misharin (subordinates and “confederates” of Minister I.E. Levitin), hypocritically and cynically hiding their intentions under the interests of the state, deliberately dragged YACONTO LLC into huge unnecessary expenses for the development and coordination with government agencies of preparatory and pre-project documentation, including feasibility studies for several alternatives of construction of the objects of the YACONTO Integrated Program. But at the same time, the functionaries-timeservers of the MinTrans of Russia did everything they could to compromise the YACONTO Integrated Program and prevent its implementation, completely ignoring the necessity to strengthen defense capabilities and security of Southern Russia. The true reason for the active pushback demonstrated by the corrupt officials is that they and their trusted “business partners” did not find an open possibility to extort exorbitant kickbacks for endless alignments, permissions and signatures on numerous documents required by them for the YACONTO Integrated Program’s preparation and implementation.

The above persons are well aware of the fundamental impracticability of their illegal departmental instructions of the “Yeltsin era”, contrary to applicable legislation and the interests of the state. One such example is the requirement to submit agreed documents for preparatory and pre-project work for the implementation of the projects included in the non-state YACONTO Integrated Program which is worth an equivalent of 600 billion rubles in investments. In order to prepare the documents required by the Russian Ministry of Transport, you must first spend, at your own risk, not less than 1 % of the total planned investment, i.e. 6 billion rubles, without warranty of any kind on the part of irresponsible corrupt officials and their “business partners”. In Russia it is almost impossible to ‘catch the hand’ of officials of such rank as I.E. Levitin, S.A. Aristov and A.S. Misharin. In order to prove their illegal activity one must check not their formal reports but the negative consequences that arose during the period of their management of the Ministry of Transport of Russia as their own fiefdom.

In their formal replies S.A. Aristov (out. № SA-21/1470-is from 20.08.2004 and out. № SA-13/4235 from 09.06.2007) and A.S. Misharin (out. № AM-22/4132 from 05.07.2006 and out. № AM-13/5814 from 03.08.2007) counter the YACONTO

Integrated Program with an obviously impossible subprogram “Sea transport”, part of the Federal Target Program “Modernization of transport system of Russia (2002 - 2010 years)” approved by Decree of the Government of Russia № 848 of 05.12.2001. This subprogram developed by the Ministry of Transport of Russia planned for the construction of a seaport near the town of Tuapse on Cape Kadosh, which is a unique public national reserve forest-park area, where building is restricted. The reporting period of the subprogram is expiring already, and the problem of the necessity to construct and the construction site of a modern major commercial port on the Black Sea coast of Russia has not yet been resolved. By creating semblance of solving the problems, functionaries of the Ministry of Transport of Russia, in flagrant violation of Russian legislation and international agreements, pursued an invalid increase of transshipment of hazardous and dangerous goods in Tuapse Trade Seaport. This increase in volume of freight transshipment, not solving the problem of shortage of port facilities in Southern Russia, significantly impairs the already catastrophic environmental situation in the city of Tuapse. Reasoned opinions, protests and constructive suggestions of the city residents are constantly and cynically ignored, as the public of the Tuapse city escalated to the Russian Academy of Sciences (Ref. № 41 of 28.05.2007). In spite of that, S.A. Aristov and A.S. Misharin groundlessly state on behalf of MinTrans of Russia that the transshipments volume of 100 million tons annually specified in the YACONTO Integrated Program is not justified.

Thus, S.A. Aristov and A.S. Misharin deliberately deny the existence of huge deficits of the existing port facilities in Southern Russia; deny a substantial annual growth of Russia’s gross domestic product, and oppose the requests to immediately launch investment programs for the development of sea ports in 2007, specified in the President’s Speech to the Federal Assembly of Russia of 26.04.2007. S.A. Aristov and A.S. Misharin’s replies contain internal contradictions, as well as contradict each other. This confirms that the purpose of formal replies was to prevent the implementation of the YACONTO Integrated Program at all costs and under any pretext.

Since 2001 the leaders of Russian Ministry of Transport, protecting their narrow corporate and personal interests, are struggling to prevent the implementation of the non-state investment YACONTO Integrated Program under any pretext, deliberately misleading the state leadership, as the Program lays beyond their control and that of their “business partners”. For this purpose the Ministry of Transport of Russia began to actively lobby for the development - at the expense of the state - of their alternative “project” to build the “Taman Seaport” with its production, transport and social infrastructure on the Taman peninsula near the Kerch Strait. At the same time the “businessmen” from the Ministry of Transport cynically ignore the high efficiency of the investments in the creation of the large «YACONTO Port» with the simultaneous implementation of inter-related and complementary infrastructure projects of the YACONTO Integrated Program without attraction of budgetary funds, which are needed by the corrupt officials for mismanagement and irresponsible waste under their flimsy and unjustified programs. The



management of the Russian Ministry of Transport intends to seek the inclusion in the federal target program for the development of the transport industry in years 2010 - 2015 of its knowingly costly and inefficient project for the construction of a “Taman Seaport”, of which the Russian MinTrans informed YACONTO LLC 5 years ago (out № 4/763 from 07.23.2002), and then chose not to mention it ever again because of its apparent futility due to shallow water, wandering silt, strong winds, climate, and many other reasons, including economic and geopolitical. The blame for the ecological disaster that has occurred in the Kerch Strait on 10 - 11 November, 2007, lies on the former and current leadership of the Ministry of Transport of Russia which used to, is and will always be able to find “meek scapegoats” to justify themselves.

No less indicative fact of an explicit opposition to the YACONTO Integrated Program is the active lobbying started recently by the heads of the Russian Ministry of Transport on the construction of a “Southern freight port”, also known as the South Cargo Area of the TTSP at the budget’s expense to mislead the uninitiated officials, including senior executives of the country, and covering of the fraud planned by the Russian MinTrans («Sea ports» magazine, № 4 (62) 2007, page 14).

In reality, the «Southern freight port» was planned to be constructed not in the area of the Tuapse city, but on the territory of the Tuapse region, and exactly on the same site which has been proposed by YACONTO LLC for the construction of the large modern «YACONTO Port». At the same time mountainous terrain of the coastline, large depths and natural and climatic conditions turned out to be favorable factors for the «Southern freight port», while for the «YACONTO Port» the very same factors were cynically and hypocritically deemed unacceptable and highly expensive by the MinTrans of Russia “businessmen”.

The management of the MinTrans of Russia also supports the project for the construction of the “International commercial seaport NAVAGIR” in the resort area of Anapa area between the city of Anapa and the village of Su-Pseh near the steep bank of the Lysaya mountain.

Interesting that YACONTO Integrated Program served as the basis for the above projects, ideas and ways of their implementation, as it is a uniquely effective guide, applicable for project and program management for socio-economic development not only for the South, but also for the Russian North and Far East.

Corrupt officials need specifically the state programs which are implemented at the expense of budget funds. This allows them to first obtain a lion’s share of budget funds for the implementation of state programs, and then privatize the constructed facilities for next to nothing via figureheads, dealing great material damage to the state and people.

Russia as a state is in dire need for an efficient reform of executive administration and a rapid reduction of bureaucratic office by 60 %. In order to estimate professional competence and loyalty of the senior officers to the state system and the policy pursued by the President of Russia, we need to take a rigid law on the administrative, financial

and criminal liability of officers and officials, and introduce testing of the officials on a polygraph, starting the testing on the lie detector with the Minister of Transport of Russia I.E. Levitin, his deputies S.A. Aristov, A.S. Misharin and their accomplice in the fight against YACONTO LLC - Chairman of the Commission on the National Marine Policy of the Federation Council V.A. Popov (former Commander of the Northern Fleet of Russia, who managed to escape trial and punishment for improper commitment to the Northern Fleet naval exercises and the loss of the nuclear submarine “Kursk” with the whole team).

Specific examples of criminal activities of the OCGO members are also described in the previously sent letter of YACONTO LLC (out. № 1-21007 of 07.10.2002), which has been concealed from you. In this letter it was reported that in the early 90s the government announced that it is interested and will support the development and introduction of new technologies for livestock and poultry waste management. To address the environmental, socio-economic and energy problems in Russian agriculture, YACONTO company offered to organize the mass production of biomass energy units (BEU) and deploy them in agricultural enterprises for accelerated processing of livestock and poultry waste into environmentally friendly fertilizers, simultaneously producing biogas and using it as a source of energy and heat. Leading experts and designers from Salyut Design Bureau of Khrunichev State Research and Production Space Center (Moscow) and scientists from Institute of Biochemistry named after A.N. Bach of the Russian Academy of Sciences (Moscow) were involved in the research and development of BEU, which allowed creating modern high-tech equipment. On 20.03.1996 Rospatent granted to Firm YACONTO LLP a Patent № 2056393 for an invention of BEU. The production technology of BEU was designed in a way that rocket bodies of ballistic missiles intended for disposal or destruction at the reduction of armaments under national disarmament program could be used as reservoirs. BEU were planned to be produced in Volgodonsk city of Rostov region on a flagship of Russian nuclear engineering Atommash OJSC, because in 1993 - 1994 all design documentation for the mass production of BEU was fully adapted to this enterprise. To create BEU, YACONTO enterprises spent an equivalent of 3.5 million U.S. dollars of their money. Already in 1994 Israel has shown increased interest in the BEU for use on agricultural enterprises. The technological process suited their professionals and the order could comprise at least 200 units. To do this, it was enough to create a pilot plant on Atommash OJSC to demonstrate its effectiveness. Expected federal funding for the pilot plant for BEU to accelerate the development of agriculture in Russia could have been obtained with the support of the Administration of Rostov region, but because of the strong opposition of corrupt officials, it was impossible to receive funding we had a right to claim. Moreover, in the process of deliberate bankruptcy of Atommash OJSC, in which Concern YACONTO JSC owned 28.5 % stake, design documentation for the BEU, which is the property of YACONTO LLC, has also been captured.

For reference, the name “YACONTO” is a trademark of Integrated Cooperative

“Continent-Olymp” and was formed by the method of abbreviation: YA - Yakunin, CONT - Continent, O - Olymp. The trademark “ЯКОНТО” (in Russian) has been registered by the USSR State Committee for Inventions and Discoveries (Certificate № 86903 from 28.04.1989); the trademark “YACONTO” (in English) was registered on the USSR State Committee for Inventions and Discoveries (Certificate № 86904 from 28.04.1989). Since 09.01.1991 “YACONTO” trademark became the name of Firm YACONTO SE (later re-registered as Firm YACONTO LLP), then of YACONTO LLC and its affiliates.

Integrated Cooperative “Continent-Olymp” (Moscow) established in 1988 and the YACONTO enterprises established in early 1991 organized mass production of high-demand consumer goods and began to make huge at the time legal earnings, which could have been used in 1992 for purchasing more than 1.5 million privatization vouchers, and could have used these vouchers to buy an entire sector of Russia’s economy which was sold for a pittance. However, instead, Russian YACONTO enterprises preferred spending their earned money on industrial equipment for mass production of civilian goods which were in high demand in the consumer markets in Russia, investing in research and development, design documentation for the creation of new products, etc. Therefore, only a tiny fraction of financial assets was used to purchase the “vouchers” for obtaining large shares of industrial and other enterprises at voucher auctions, which were being hurriedly carried out in Russia by its “reformers.”

In December 1993, a senior official from the Administration of Rostov region addressed me with an earnest request to purchase shares of Atomash OJSC on a Russia-wide voucher auction, and in early 1994 Firm YACONTO LLP acquired a large share of the enterprise. But already since mid-1994 we started receiving alarming information about a sharp deterioration of the Atomash OJSC business. Not having received the promised dividends in 1994, I decided to introduce Firm YACONTO LLP to the Board of Directors of Atomash OJSC. On the next Annual General Meeting of shareholders, which took place on 07.04.1995, Firm YACONTO LLP received three seats in the Board of Directors out of nine, after which I was elected Chairman of the Board. Some of the members voted for my appointment only because they expected me to be a “Chairman Funt”<sup>1</sup>. Since taking office, I started to actively collect information about real state of things on Atomash in 1992 - 1994, which the executive management strenuously concealed from me, from the shareholders and the State. Their reluctance to provide requested documents on the activities of the company was clearly not accidental. It prompted me to start a complete reorganization of the management system and control over Atomash OJSC, including: accounting transparency, analysis and justification of debtor/creditor contracts, personnel changes and ensuring openness and accessibility of information on the activities of Atomash OJSC and its Board of Directors for many thousands of minority shareholders by the involving mass media of Volgograd city.

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<sup>1</sup> A minor character of the iconic novel *The Little Golden Calf*. A ‘dummy’ Chairman for one-day firms created for the sake of financial fraud only. He has no power whatsoever, but takes the blame when the fraud is uncovered.

The main problem to be solved in order to pull Atom mash OJSC out of its economic and production crisis was to provide work for production capacities of the industrial complex with large long-term contracts. At that time such contracts could only be obtained outside “collapsing” Russia - in the Asian, African and Near Eastern countries. But it was contrary to the plans of OCGO members who sought to bankrupt Atom mash OJSC for their own benefit and in favor of the “clients” of the destruction of this unique “plant of the plants”. On the meetings of the Board of Directors of 23.06.1995 (Protocol №4) and 31.07.1995 (Protocol №5) I strongly demanded that the executive management of Atom mash OJSC submits a detailed report of the production and economic activities and debtor-creditor situation, introduces a new management control system approved by the Board of Directors and solves other equally important issues. Having understood that I’m not going to play the role of “Chairman Funt” and my active involvement goes against their “interests”, alarmed executive management of Atom mash OJSC and corrupt officials of local and federal levels quickly cooked an “initiative group” consisting of their supporters and defrauded shareholders of Atom mash OJSC. They addressed the First Deputy Prime Minister of Russia A.B. Chubais with an appeal to urgently create a “commission for examination of the status” of Atom mash OJSC. “Reformer” Chubais pretty swiftly signed an Instruction (№ 99034 from 21.08.1995) and an Order (№ 364 from 30.08.1995) on the establishment of a regional “commission for examination of the status” of Atom mash OJSC and my activities as the Chairman of the Board.

On the next meeting of the Board of Directors of 07.09.1995 (Protocol № 6) the majority voted for my dismissal from the post of the Chairman of the Board for an alleged “abuse of authority”. Thus the OCGO members deprived me of control and opportunity to oppose their illegal activities, and restricted direct access to the documents on the sale of liquid assets of Atom mash OJSC for a song. By then it was already impossible to oppose lawlessness and mayhem which took place on Atom mash without involving the state authorities, as YACONTO LLC informed you in the letter (out. № 1/15-10-PYA from 15.10.2000), which never reached you because of active counter-acting from the corrupt officials in the highest echelons of power.

Destruction of planned economy and financial system in Russia in the 1990s resulted in a situation when funding for domestic industry, agriculture and science became a priori unprofitable and unpromising, which paved the way to undermined defense and security of Russia. Corrupt officials actively supplied foreign companies with massive profitable orders for the manufacture and supply of equipment for industrial enterprises in Russia. This equipment has been designed primarily for mining and processing of natural resources. With appropriate funding, Atom mash OJSC could have produced same equipment in a shorter time and 30 - 40 % cheaper than their foreign counterparts. In order to seize and liquidate Atom mash OJSC on behalf of foreign competitors, the participants of OCGO have used a scheme of strangulation of the enterprise through the deliberate blocking of orders for industrial production of a wide range of products necessary for the development of Russian economy. The production cycle of a complete set of

nuclear power plant equipment on Atommash OJSC was 2.5 years. At that time it was impossible to get such long-term contracts in Russia. In order to accomplish the criminal plot of a synthetic bankruptcy of Atommash OJSC and give it an appearance of legitimacy, in 1994 the company was forced to take in the Volgodonsk branch of Commercial Bank "Doninvest" loans at 216 % interest per annum. Under 5 contracts, from June to September 1994, VB CB "Doninvest" issued to Atommash OJSC loans worth 5.7 billion rubles; as a result, by 21.07.1995 the company's debt reached 21.8 billion rubles (excluding default interest). This is confirmed by an Act of Reconciliation of the debt settlement between Atommash OJSC and VB CB "Doninvest" from 22.07.1995 and the Letter from VB CB "Doninvest" to me as the Chairman of the Board of Atommash OJSC (out. № 1891 from 31.07.1995). Although this amount was nothing but a tiny fraction of the net book value of assets of Atommash OJSC, it served as a pretext for initiation of bankruptcy proceedings by the Head of the Federal Office for Insolvency (Bankruptcy) Proceedings for Rostov region T.A. Gramotenko. And that's while the market price of Atommash was tens of times greater than its book value. Many enterprises in Rostov region were imposed similarly ruinous loans in order to willfully turn them bankrupt. A topic of special interest are the "sources" of financial assets at the disposal of CB "Doninvest", their conditions of issue, earnings from financial transactions on loans, as well as the names of "mysterious almighty benefactors" of CB "Doninvest" who supplied it with unlimited funds at low interest rates and covered its crimes. All this happened at a time when the efforts of the "reformers" created havoc in the Russian economy, and lawlessness reigned in the higher echelons of government. But what's equally interesting is the fact that the founder and the chief executive of CB "Doninvest" was M.Y. Paramonov, the son-in-law of V.F. Chub, who left Russia and settled in Western Europe with the help of the "family clan" income after the successful collapse of the economy of Rostov region. If we conduct a thorough investigation and calculate all the damage done by V.F. Chub and his team to the Rostov region, its inhabitants and Russia as a whole, the figures would be astronomical. Then the state criminals will have to bear adequate punishment for undermining the economic security and defense capability of Russia and treason - the capital punishment along with confiscation of property of the "clan" and the "inner circle".

In the second half of XX century, the U.S. planned to build more than 20 nuclear power plants (NPPs) in Iran. However, because of political opposition of the parties these plans cannot be implemented to the present day. Russia has decided to occupy the resulting market niche. Atommash was supposed to be involved in the production of equipment for nuclear power plant in Bushehr and to receive an order worth 27 % of the total contract amount.

In 1995 a subdivision of YACONTO Corporation was opened in one of the leading countries of the Persian (Arabian) Gulf according to my orders. The unit's tasks included conducting market research and establishing contacts with business and political circles of the Middle East in order to ensure their long-term and mutually beneficial cooperation

with Atom mash OJSC, with YACONTO companies and all affiliated entities.

Rival countries and OCGO participants, acting actively in the interests of the opponents of Russia's development, willfully destroyed Atom mash OJSC in order to prevent this and many other industrial enterprises of our country to carry our production programs aimed at wide-scale economic partnership between Russia and the Middle East, for which YACONTO enterprises could guarantee signing and fulfillment of contracts for the production of high-tech equipment worth at least \$15 Bln (fifteen billion U.S. dollars) in 1995 - 1997.

If it were not for state criminals who were in power in 1990s, industrial activity of Atom mash OJSC could affect not only the course of socio-economic development of Russia but the world's economy and politics as a whole. Atom mash OJSC planned to take part in the mass production of complete sets of equipment not only for nuclear energy, but also for desalination plants, oil and gas production and processing facilities of the Persian Gulf states, with equity participation in profit sharing from sales of final product (letters of the Ministry of Atomic Energy of Russia, out. № D-M-27/4-01 from 26.05.1996 and out. № 7-24 from 21.01.1997 with attachments). Moreover, in mid-1990s Russia and the countries of the Middle East could have set agreed prices for hydrocarbons and derived products on world markets.

In 1994 the management of the Salyut Design Bureau of Khrunichev State Research and Production Space Center addressed me with a request to produce large, metal-consuming ground testing equipment on Atom mash OJSC, which was impossible to produce on the country's enterprises due to destroyed planning and cooperation system in Russia. Firm YACONTO LLP has organized production of the special purpose equipment on Atom mash OJSC, providing pre-payment and early manufacturing of the equipment with high quality and delivery to the destination.

On confidential agreements with authorized representatives of the Russian Federal Space Agency (RSA) since 1995 I, at my own expense, focused efforts on the selection of the most promising and efficient site for the construction of a new international Space Launch Complex (SLC) near the equator. Later, RSA granted me the respective Trust Certificate (out. № BO-32-194 from 21.01.1997). Deliberate bankruptcy of Atom mash OJSC prevented the implementation of the program for the construction of a modern equestrian center near the equator on the island of Socotra in the Indian Ocean, belonging to Yemen. SLC on Socotra would have been geographically and economically more beneficial than the existing launch pad in Baikonur, as same launch vehicles would have been able to carry 2.4 times more cargo to the orbit from the new SLC rather than from Baikonur, thus increasing payload greatly. This international SLC could have given not only tremendous economic, but also political benefits to all parties. Isolation of Arab states from participation in space programs is unjustified and wrong. The Arab states have always been capable of providing complete funding for SLC with its infrastructure and other complementary and related projects on mutually beneficial conditions

to Russia. The development of large-scale international projects and programs with the countries of the Middle East would contribute to the peaceful settlement of the Arab-Israeli conflict.

In 1996 I had confidential meetings with the Minister of Atomic Energy of Russia V.N. Mikhailov and his First Deputy L.D. Ryabev regarding development of common policies and joint action plan aimed at preservation and development of Atomash OJSC as a single production facility. To achieve this goal, I proposed to consolidate the shares of Atomash OJSC owned by the State and YACONTO companies. But agreements from V.N. Mikhailov and L.D. Ryabev were not enough because the State-owned stake in Atomash OJSC was at the disposal of the State Property Committee of Russia. OCGO members from the Government of Russia and the State Property Committee of Russia strictly refused to pass the control over 30 % shares of Atomash OJSC to the Ministry of Atomic Energy.

My explanatory note regarding necessary measures for overcoming the industrial and economic crisis on Atomash OJSC, provided the basis for the Letter by L.D. Ryabev (out. № 03-2739 of 12.09.1996) addressed to: General Director of the Federal Office for Insolvency (Bankruptcy) Proceedings of the Russian State Property Committee P.P. Mostovoy, the First Deputy Minister of Finance of Russia A.P. Vasilyev, First Deputy Minister of Economy of Russia J.M. Urinson, Head of Administration of the Rostov region V.F. Chub and the Chairman of the Federation of Trade Unions of Rostov Region V.P. Voronin.

However, Governor V.F. Chub hypocritically utilized the suggestions of Ministry of Atomic Energy of Russia in the interests of OCGO members who took over management of Atomash OJSC in the autumn of 1995 and engaged in writedowns and sale of its property for a pittance. V.F. Chub addressed his accomplice P.P. Mostovoy (out. № 1/6049 from 19.09.1996) with a request to assist him in the implementation of a program for stabilizing the financial and economic situation of Atomash OJSC. This program, according to the letter, has been allegedly “developed” according to “Orders” of the Government of Russia by the Federal Office for Insolvency (Bankruptcy) Proceedings of Rostov region in co-authorship with the bankruptcy referee A.Y. Stepanov and the management of Atomash OJSC. In particular, V.F. Chub asks to allow, through reducing the capital surplus, “writing off” fixed assets and allegedly “under construction” sites of Atomash OJSC (according to the list) worth 878 billion rubles. And that’s while the value of those objects has already been repeatedly discounted and later “sold for a song” in the interests of OCGO members.

As a result of collusion of OCGO participants, industrial facility № 5 of Atomash JSC was dismantled. The facility was entirely composed of large metal structures and had an area of 120 000 square meters under the building. This building has been sold at the price of scrap metal and taken to Turkey, although the available infrastructure allowed creating, for example, a venture for mass production of large diameter pipes,

which were and still are in high demand in Russia, as well as in Asia, Africa, CIS, and Middle East. This enterprise would have been twice as large as the enterprise constructed and started by “Severstal” JSC in 2006 near St. Petersburg.

The following people of the A.B. Chubais’s team took place in the planned eradication of Atomash OJSC: Chairman of the State Property Committee of Russia A.R. Koch, General Director of the Federal Office for Insolvency (Bankruptcy) Proceedings P.P. Mostovoy, First Deputy General Director of the Federal Office for Insolvency (Bankruptcy) Proceedings G.K. Tal, Governor of the Rostov region V.F. Chub, head of the Territorial agency of the Federal Office Office for Insolvency (Bankruptcy) Proceedings in Rostov region T.A. Gramotenko (“comrade in arms” of V.F. Chub in the struggle with the YACONTO companies), the bankruptcy referee of Atomash OJSC A.Y. Stepanov, and other odious persons, as evidenced by the letter of the Minister for Atomic Energy Russia, V.N. Mikhailov (out. № D-M-27/4-01 from 26.05.1996) to the Chairman of the Committee on Industry, Construction, Transport and Energy of the State Duma, V.K. Gusev.

In 1990s the industrial and defense enterprises of Rostov region, including Volgodonsk city itself, suffocated from exorbitant electricity tariffs, established in the region not without the participation of the Governor of the Rostov region V.F. Chub, who was not interested in the completion of the Rostov nuclear power plant (NPP). The readiness of this NPP was 97 %. The attitude of the “master” of the region was shared by his “associate and collaborate” - mayor of Volgodonsk city V.F. Khizhnyakov. After his reelection I organized a meeting between the responsible representative of the Russian Ministry of Atomic Energy G.S. Koryakov, the new mayor of the Volgodonsk city S.V. Gorbunov and the deputy of the Legislative Assembly of Rostov region V.V. Miroshnikov. At the meeting, I proposed to take into account the interests of the city of Volgodonsk and its inhabitants, as without their approval and support the problem of the launch of an NPP could not be solved by any provincial or federal authorities. After the meeting, S.V. Gorbunov and V.V. Miroshnikov met with the leadership of the Ministry of Atomic Energy of Russia and, having reached mutual understanding, engaged on addressing the completion of construction and startup of the Rostov NPP. But the laurels of the “Rostov builder” went to someone who, since the autumn of 1991, destroyed highly developed industry, agriculture and science of the Rostov region, while the “associate of the creator” had acquired the position of a Plenipotentiary Representative of President of Russia in the Federation Council.

Russian companies controlled by YACONTO were supposed to receive funding for conversion programs, but only received a “donut hole”. One of such companies was the defense enterprise Salut JSC (previously named “Volgodonsk plant of radio-electronic Equipment” OJSC or VZRTA OJSC) in which the Concern YACONTO JSC was the owner of 67 % of the shares. Salut JSC produced special items of electronic warfare and radio-electronic reconnaissance for surface ships and submarines of the Russian Navy.



The bankruptcy of Salut JSC was carried out by the OCGO participants who sold for a song not just the property of Salut JSC, but also the technical equipment owned directly by YACONTO LLC, which was transferred to VZRTA OJSC on the lease contract № 1-2-DFYA dated 01.02.1995 for the mass production of induction motors, plastic products and goods made of nonferrous metals.

The heads of the Administration of Rostov region did not support YACONTO enterprises in the acquisition of several A2-200 presses in Slovakia on very favorable conditions in exchange for the supply of scrap metal from the mass destruction in the Rostov region of armored vehicles of the North Caucasian Military District during the disarmament of the Russian Armed Forces carried out under the guise of reform and reduction of the Russian Army and Navy. Those machine presses would have allowed Salut JSC to reduce cost of production of induction motors by 20 % and dramatically improve their competitiveness and production capacity in Russia which purchased such motors from foreign countries in great numbers.

The Administration of Rostov region headed by V.F. Chub has also disrupted the production of a promising civilian product - electronic fridge control unit (rus. EBUH) designed to reduce energy consumption of household refrigerators and freezers by 15 - 20 %, to improve reliability, extend the life of compressors and much more. And that's despite the fact that the production of EBUH fridge control units in 1998 was included in the "Federal Targeted Program of socio-economic development of the Rostov region to year 2001" (page 74, Annex 2, paragraph 32), approved by the Regulation of the Government of Russia № 21 from 08.01.1998. The volume of production of EBUH for Russian and foreign manufacturers of refrigerators and freezers could amount to tens of millions of units a year.

Out of the total range of products produced on Salut JSC, 98 % were specialty items, so the only way for the enterprise which was left without governmental contracts to survive and preserve the defense specialty was to start mass production of civilian goods.

If we compare the volume of production of industrial and agricultural products in the Rostov region only in physical terms (rather than in rubles) for 1990 and for 2006, including grains and oilseeds, meat, milk, animal and vegetable fats, including the availability of livestock and poultry for 01.01.1991 and 01.01.2007, as well as analyze why financial assistance from the federal budget (including transfers), provided to the Rostov region from 1992 to 2007, did not lead to appropriate economic results, and why V.F. Chub starts counting the "capital investments to the region's economy" since 1998 and not since 1992, it becomes clear why the "Rostov celestial" still remains an "untouchable person" ("Russian Industrialist" magazine № 8/2007, pp. 20 - 25). We also should not forget about the "benefactors" of the 1990s - A.B. Chubais and his team, and about the patrons in Russia behind these "reformers" and their masters overseas.

M.E. Fradkov, while being the First Deputy Secretary of the Security Council of Russian Federation, addressed the Deputy Prime Minister of Russia V.B. Khristenko

with a message (out. № A21-1175 from 28.03.2001) proposing to conduct an investigation of the premeditated bankruptcy of Atom mash OJSC and other enterprises of Volgograd city. However, proper investigations of Atom mash OJSC, Salut JSC and other industrial enterprises of the city were deliberately never conducted, and all “verifications” and “replies” were formally bureaucratic. As a result of their anti-state activities, OCGO participants destroyed the most modern and unique enterprise in Russia, designed for the production of complete sets of equipment for nuclear power plants, and the State-owned 30 % stake in Atom mash OJSC, which was under management and control of the corrupt officials, simply vanished. So far, not a single of the OCGO participants was punished for their criminal actions associated with the deliberate bankruptcy of Russia’s nuclear engineering flagship Atom mash OJSC.

Deliberate re-specialization of Atom mash OJSC and sale of its assets (including unique technological equipment) for a pittance caused enormous material damage to the state and the shareholders. This is confirmed, in particular, by the Resolution of the College of the Audit Chamber of Russia (out. № 6(289) from 22.02.2002), issued based on an appeal from the Russian State Duma (out. № 3.11-21/1322 from 21.10.2000). However, high-ranking OCGO participants fiercely opposed the initiation of a criminal case which could have become bigger and more scandalous than the trial over the management of “YUKOS” company. The amount of damage dealt to Atom mash OJSC exceeds the volume of investments planned for the implementation of the YACONTO Integrated Program according to the YACONTO List of projects of 09.05.2005.

In May 2007, OJSC “Oil Company Rosneft” purchased from “Prana” LLC a 22-storey office building in Moscow city previously owned by “YUKOS” for an equivalent of \$3.4 billion. This is 12 times the price for which Atom mash OJSC was sold during its premeditated bankruptcy. For comparison, the production facilities of Atom mash OJSC had a total area of 6 square kilometers (that’s 6 million square meters) and its workshop areas were nearly as high as the said office building. Moreover, Atom mash OJSC was equipped with unique and very expensive imported equipment, over 80 % of which has been purchased in Germany, Japan, France, UK, Italy, Austria, Switzerland, U.S. and other countries (see letter of the Ministry of Atomic Energy of Russia out. № 7-24 from 21.01.1997 with documents enclosed).

On the orders of the General Prosecutor’s Office of Russia, the MIA of Russia verified the facts set out in the letter of YACONTO LLC (out. № 1-70820 from 20.08.2007) to the Russian Prime Minister M.E. Fradkov. But the verification did not provide true findings on the intentional bankruptcy of Atom mash OJSC, as the Resolution of the Volgograd Internal Affairs “not to initiate criminal proceedings” from 16.04.2004 signed by the head of Volgograd internal affairs, colonel of militia V.P. Potapov contains distorted and false information as well as a reference to the verification materials and the Reference OM-2 of Volgograd IA from 15.04.2004, according to which certain documents have been destroyed in accordance with the Order of Russian Ministry of Internal Affairs № 615 from 19.11.1996 due to expiration. Those documents were essen-

tial for confirming the crimes committed by specific members of the OCGO. It's also a telling fact that an investigation of the biggest crime in Russia was assigned to a young and knowingly inexperienced young militia lieutenant A.A. Nesterov. Seemingly, he "figured out" everything at once (as if it were an ordinary kiosk) and composed a legally casuistic Resolution and got it approved by V.P. Potapov. However the Audit Chamber of Russia and the Federal Security Service of Russia have materials necessary for the conduction of the investigation on the said facts.

Legitimate questions arise: why hasn't a single OCGO member been incurred criminal penalties for extensive damage dealt, especially to the State, through repeated devaluation, discarding, selling for a song and diverting huge assets of Atommas OJSC in the process of intentional bankruptcy, and in whose interests this unique multi-profile enterprise, capable of producing a wide range of goods for different industries and agriculture ? As a result, Russia has to purchase different equipment for nuclear power plants, and much more, abroad.

Heavy industry enterprise Atommas OJSC and defense enterprise Salut JSC have been bankrupted by the same OCGO participants. Like many other Russian strategic enterprises, intended for economic development, ensuring national defense and security of the country, Atommas OJSC and Salut JSC needed real state support and stable orders because they were not engaged in the production of alcoholic beverages and the export of Russian raw materials.

Intentional bankruptcies of the of the Russian nuclear engineering flagship Atommas OJSC and defense enterprise Salute JSC, located in the city of Volgodonsk, and the active opposition of the YACONTO Integrated Program are the links in the same chain of anti-state activities, where the main actors and the "puppet masters" are the same OCGO participants, who deliberately destroyed and continue to destroy industry, agriculture and science of the country, and thereby destroy the economy, defense, security and statehood of Russia.

At a confidential meeting in 1993 a person very close to the President of Russia B.N. Yeltsin offered me a very high position in the Russian Government. I declined this offer, reckoning that the business and the state government must be separated from one another. Back then it was impossible to imagine the tragic consequences for Russia from the introduction to high public positions of A.B. Chubais, V.F. Chub and other adventurers, rogues and traitors, members of OCGO, who under the guise of reforms carried out looting of the country and its people. They should be fully accountable for the collapse of the economy, undermining the defense and security, as well as for the genocide of the peoples of Russia. It is therefore necessary to begin a thorough verification of their financial status and find out the nature of the wealth of not only those odious personalities, but also their relatives and friends to identify the nominees, which formally own vast property in Russia and abroad, including tangible and intangible assets, movable values, real estate, securities , anonymous bank accounts and other funds, some of which

is already able to penetrate the Russian economy under the guise of foreign investment. This test would clearly confirm the illegality of the capital of the defendants, their accomplices and supporters, and will also unveil the mechanism established to destroy Russia as a state in the interest of hostile countries, using an army of bureaucrats and the greed of corrupt officials.

Unfortunately, today the anti-state activities of the officials are not “rewarded” with capital punishment without any red tape. But for the sake of saving Russia from the destructive activities of the traitors of the fatherland there should come a time of imminent retribution for state criminals with capital punishment (not yet abolished in the U.S.). Successfully developing China is a compelling example of a real fight against corruption.

The foregoing gives grounds to assert that corrupt officials craftily thwarted and continue to disrupt the fulfillment of the tasks of socio-economic development of Russia, its defense and security; in particular, by groundlessly denying the need to build the «YACONTO Port» and establish the TNB. Consequently, in order to really solve the problems facing the state, we must establish an effective system of public-private partnership in the implementation of major projects and programs, neutralizing activity of the “army” of corrupt officials who have created a system of collective irresponsibility, and impunity in Russia.

The large-scale multi-industrial YACONTO Integrated Program of nationwide significance, as well as the program for the conduction of “SOCHI-2014” Winter Olympics, must be carried out under the executive support of the Supreme leadership of the country. This is exactly why the organizational scheme of the implementation of the YACONTO Integrated Program requires issuance of a Presidential Decree and a respective Resolution of the Russian Government. This will help to overcome bureaucratic resistance of the actively corrupt officials and other members of the OCGO and to implement the YACONTO Integrated Program in the interests of the state.

Having familiarized itself with a yet another unlawful runaround of the MinTrans of Russia (out. № AM-22/5815 from 03.08.2007), YACONTO LLC has sent a letter (out. № 1-70820 from 20.08.2007) to the Russian Prime Minister M.E. Fradkov, asking him to consider and support the YACONTO Integrated Program before the President of Russia without involving the MinTrans of Russia. The letter was directed through the Deputy of the State Duma A.N. Kharitonov, who supported our letter and addressed M.E. Fradkov (out. № KHAN-1600/GD from 20.08.2007). The Executive Office of Russian Government has redirected A.N. Kharitonov’s letter to the FSS of Russia and “federal state and executive power bodies”, including the MinTrans of Russia (out. № P9-24112 from 23.08.2007), from which, according to the previously mentioned reasons, no constructive partnership or a positive reply could have been expected. The General Prosecutor’s Office of Russia, the Russian FSS and the Russian Defense Ministry conducted a verification of the facts set forth in the claims of YACONTO LLC to the Prime Minister of Russia. As it turned out, the YACONTO CD disks, necessary

for the verification of the said facts, have not been enclosed to the letters of YACONTO LLC. I have a reason to believe that those who prepared the accompanying letter signed by Director of the Department of Sectoral Development of the Russian Government O.S. Puskareva, deliberately didn't attach copies of the YACONTO CD when addressing "federal state and executive power bodies". What's more, the Deputy Director of the Department of sectoral development of Russian Government V.I. Ampilogov had complete information on the situation around the YACONTO Integrated Program. A few days after the meeting in the Administration of Krasnodar Territory of 07.04.2004 for the implementation of the non-state investment YACONTO Integrated Program, I presented to him as Head of the Department of industrial infrastructure and construction of the Russian Government a set of documents on a personal meeting and gave a detailed explanation (out. № 5-40412 from 12.04.2004 still left unanswered to date). I believe that V.I. Ampilogov, working in the Executive Office of Russian Government since 1997, used to counter the implementation of the YACONTO Integrated Program and is still doing so. The Consultant of the of transportation policies branch of the Department of sectoral development of Russian Government, A.N. Vanyukhin (tel. 205-5264), using the authority of O.S. Pushkareva and V.I. Ampilogov at his discretion, decides the fate of topics important for Russia, which are presented in a documented confirmation of the appeals of YACONTO LLC to the Russian Government. He personally determines which of the "federal state and executive power bodies" can be provided the documents and from which they have to be hidden. For example, A.N. Vanyukhin knowingly redirected all documents of YACONTO LLC not to the Russian Government for review and decision making, but to the very object of criticism - MinTrans of Russia (out. № P9-22711 from 06.08.2007, out. № P9-24112 from 23.08.2007, out. № P9-26579 from 20.09.2007 and out. № P9-27268 from 27.09.2007) for the preparation of cynical and hypocritical formal replies. In connection with the above, issues of the implementation of the non-state investment YACONTO Integrated Program can only be solved by the Russian President and the Prime Minister of Russia.

Deputy of the State Duma A.N. Kharitonov has sent a letter (out. № KHAN-1660/GD from 29.10.2007) to the Director of the Federal Security Service of Russia N.P. Patrushev, indicating that in response to his appeal to the Prime Minister of Russia M.E. Fradkov (out. № KHAN-1600/GD from 20.08.2007, inc. № 2-54153 from 21.08.2007) he received a letter signed by the Deputy Chief of the Executive Office of Russian Government D.A. Ryzhkov (out. № 4359p-P9 from 19.10.2007, impl. A.N. Vanyukhin, tel. 205-5264). In his appeal A.N. Kharitonov noted that to the letter there was attached a photocopy of a digital print of the answer of Russian FSS addressed to him, signed by the Acting Director of the Russian Federal Security Service N.V. Klimashin on 3 ordinary sheets, not a form, with no letterhead, with no sender, date, incoming and outgoing numbers specified, and on the back of the third sheet there's a digital number 8\T\2-1629. Also it is noted that the content and the design of the letter of the Russian FSS provide a reason to believe that it has been prepared by the Ministry of Transport of

Russia, and therefore, it contains no assessment of the management responsibility for the failure to perform public tasks, as well as for preventing the Russian Ministry of Defense from ensuring the defense capability and security of Russia in the Azov-Black Sea basin and the establishment of a naval base for the placement and repair of warships and vessels of the Russian Black Sea Fleet in the city of Tuapse and Tuapse region.

Deputy of the State Duma A.N. Kharitonov has also sent a letter to the General Prosecutor of Russia Y.Y. Chaika (out. № KHAN-1669/GD from 01.11.2007). The letter indicates that instead of a reply on the merits to his appeals to the Russian Prime Minister M.E. Fradkov (out. № KHAN-1600/GD from 20.08.2007) and to V.A. Zubkov (out. № KHAN-1630/GD from 24.09.2007) he received a letter from the First Deputy General Prosecutor of RF A.E. Buksman (out. № 23/1-237-07 from 22.10.2007, exec. O.O. Natsentov, tel. 694-0615) based on false answers provided by officials of the Ministry of Transport of Russia, whose illegal activities in the period from 2001 to 2007 were subject to verification. In this regard, the letter received contains no legal assessment of their resistance to the implementation of the non-state investment YACONTO Integrated Program of federal and national significance. Neither does the letter provide any assessment of the activities of the officials who controlled 30 % stake in Atommas OJSC, the flagship of Russian nuclear engineering, on behalf of the State and allowed its premeditated bankruptcy in 1995 - 1999, large-scale seizure and sale of its property for a pittance with an enormous damage inflicted to the State, shareholders and thousands of highly skilled specialists who lost their jobs.

From the letters of the Acting Director of the Russian FSS N.V. Klimashin (no date and out. number specified) and the First Deputy General Prosecutor of RF A.E. Buksman (out. № 23/1-237-07 from 22.10.2007) it appears that the management of MinTrans of Russia intentionally misinformed and misled the FSS and the General Prosecutor's Office of Russia, wanting to collide them against YACONTO LLC which will have to prove wrong their answers which are based on false and distorted facts provided by the Russian Ministry of Transport.

In response to the appeals of the Deputy of the State Duma A.N. Kharitonov to the Prime Minister of Russia M.E. Fradkov (out. № KHAN-1600/GD from 20.08.2007, inc. № 2-54153 from 21.08.2007) and to V.A. Zubkov (out. № KHAN-1630/GD from 24.09.2007) there came a yet another cynical formal reply signed by the acting Minister of Transport of Russia S.A. Aristov (out. № SA-13/8083 from 30.10.2007, exec. P.Y. Kamyshin, tel. 624-1413). The entire content of that letter confirms my above reasonable statement that the "answers" of the Russian FSS and the General Prosecutor's Office of Russia were prepared in the Ministry of Transport of Russia by individuals interested in discrediting the YACONTO Integrated Program.

In particular, S.A. Aristov's formal reply from 30.10.2007 states that on the "offsite session" of the of the Commission for national maritime policy of the Federation Council of 21.03.2007 in Tuapse a decision "not to support the project of YACONTO LLC for

the construction in the area of the Tuapse city of a new commercial seaport and a naval base of the Black Sea Fleet with their single infrastructure” was taken; that the meeting was attended by the representatives of the Federation Council of the Federal Assembly of Russian Federation, Administration of the Krasnodar Territory, Legislative Assembly of the Krasnodar Territory, municipality of the city of Tuapse and “Tuapse trade seaport” JSC.

The way the so called “offsite session” of the Commission chaired by V.A. Popov, carried out with serious violations, and therefore having no legal force, was conducted, is described in the letter of YACONTO LLC to the Chairman of the Federation Council S.M. Mironov (out. № 1-70416 from 16.04.2007). I want to stress certain facts discrediting the meeting:

- Legally, the Commission for national maritime policy of the Federation Council only has a right to provide its opinion or recommendation to the competent authorities of executive power who, in turn, decide on the matter themselves, as V.A. Popov confirmed himself in his letter to the YACONTO LLC (out. № 3.27-23/298 from 03.07.2007 to our out. № 1-70416 from 16.04.2007). In this case, the Commission adopted an irresponsible “Decision of the offsite meeting of 21.03.2007” contrary to the position of the Russian Defense Ministry.

- Instead of an authorized representative of the Russian Navy and the Russian Ministry of Defense the “meeting” was attended by the assistant to Mayor of the City of Novorossiysk on maritime affairs E.V. Orlov (vice-admiral in reserve). Being very interested in the construction of the Novorossiysk naval base, he spoke out against TNB.

- Chairman of the Legislative Assembly of Krasnodar Territory V.A. Beketov left the room and departed without waiting for the consideration of the YACONTO Integrated Program on the “offsite session” of the Commission.

- The meeting was attended by and witnessed active participation of an outspoken opponent of the YACONTO Integrated Program, deputy Chairman of the Legislative Assembly of Krasnodar Territory A.S. Yarovenko, who illegally combined public service and business in selfish interest, being at the same time General Director of a commercial enterprise “RN-Tuapsenefteprodukt” LLC located in the city of Tuapse and engaged in exports of crude oil and petroleum products. A.S. Yarovenko and his “business partners” believe that the «YACONTO Port» with its infrastructure will become a very dangerous competitor for the “RN-Tuapsenefteprodukt” LLC.

- Arrangements and funding for the “offsite session” of the Commission for national maritime policy of the Federation Council in the city of Tuapse on March 19 - 22<sup>nd</sup> 2007, have been covered by “RN-Tuapsenefteprodukt” LLC which, under the tacit support of the leadership of Russian Ministry of Transport, acted as a “host party” and the customer of the negative decision on the YACONTO Integrated Program prepared in advance. And that’s despite the fact that the economic activity of “RN-Tuapsenefteprodukt” LLC, together with economic activities of other enterprises of the Tuapse city, were exactly the very subject that the Commission was supposed to review according to the approved agenda. S.A. Yarovenko provided comfortable accommoda-

tion, catering, recreational activities and services to the Commission members and other officials he “needed”, and allegedly organized an overview of the environmental situation in the Tuapse city for them into the bargain.

- The meeting of the Commission took place on 21.03.2007 not in the Administration of Tuapse city or Tuapse region, but in the conference hall of the office of “RN-Tuapsenefteproduct” LLC which, as well as “Tuapse trade seaport” JSC, is not directly related to the core projects of the YACONTO Integrated Program for the construction of the «YACONTO Port» and an establishment of a TNB, but considers those as a threat to their vested interests.

- The materials of the “offsite session” of the Commission on 21.03.2007 contain data hidden from the investigation: data on the presence of an oil lens in the waters of TTSP, from which 1.5 million tons of oil has been collected; where does the oil come from, who obtains it, at what price the oil is sold and where is it sent - is silenced.

According to Russian scientists, in the town of Tuapse there is a deposit of oil which formed an oil lens in the waters of the Tuapse trade seaport. In the period from 1991 to 2007 illegal extraction of oil from the lens took place without any Russian license for usage of the subsoil and for the development of this field. Collection of oil was explained by the presence of an oil spill “of unknown origin”. The extracted oil was a source of income for the “gray” business. I believe that S.A. Yarovenko, his “business partners”, officials from local and federal authorities and their patrons are involved in this illegal activity. In order to create some semblance of legality of their illegal business and its coverage by the high leadership of Russia, and in order to prevent the implementation of the YACONTO Integrated Program, the OCGO participants organized and utilized in their personal interests your visit to the little coastal town Tuapse on 06.09.2005 and the visit of the Deputy Prime Minister - Minister of Defense of Russia S.B. Ivanov on 21.09.2006.

Oil which was being “collected” from the lens for more than 30 years and pumped by 16 pumps located on the territory of “RN-Tuapsenefteprodukt” LLC is state property and subject to control but has never been accounted. Instead, it should be officially extracted by Oil Company “Rosneft” JSC, processed by “RN - Tuapse Oil Refinery” LLC and then sold, bringing revenue to the state, shareholders, the city of Tuapse and the Tuapse region, ensuring their common socio-economic development.

MinTrans of Russia is concealing the catastrophic environmental conditions of Tuapse city from the leadership of the country, because the OCGO participants should be brought to criminal responsibility and liability for large-scale environmental and economic crimes. Organizers of the “offsite session” of 21.03.2007 have covered the criminal activities of the OCGO participants implicated in an environmental catastrophe in Tuapse, and at the same time executed an “order” to discredit YACONTO LLC in order to prevent the implementation of the YACONTO Integrated Program. One of the most active “actors” of the so-called “meeting” was V.I. Tsymbal - V.A. Popov’s



assistant who dared to speak cynically about V.I. Varennikov.

Interests of the heads of MinTrans of Russia clearly coincide with the interests of the General Director of “RN-Tuapsenefteprodukt” LLC S.A. Yarovenko, who was the “behind the scenes” customer, organizer and sponsor of the “exit session” of the Commission of 21.03.2007. Immediately after the Deputy of the State Duma A.N. Kharitonov addressed the Prime Minister of Russia M.E. Fradkov (out. № KHAN-1600/GD from 20.08.2007) with a proposal to support the YACONTO Integrated Program and YACONTO LLC addressed M.E. Fradkov (out. № 1-70822 from 22.08.2007) asking for the permission to publish its letter (out. № 1-70820 from 20.08.2007) in Russian and foreign mass media, Minister of Transport of Russia I.E. Levitin visited Tuapse city under formal pretext on 01.09.2007 and met S.A. Yarovenko.

In addition to the construction of the core facilities - the «YACONTO Port» and TNB with their common infrastructure, the YACONTO Integrated Program also provides for the solution of socio-economic and environmental problems of the city of Tuapse and Tuapse region due to major reconstruction of “RN-Tuapse Oil Refinery” LLC and “RN-Tuapsenefteprodukt”, structures of Oil Company “Rosneft” JSC, using the latest technology. The reconstruction of these enterprises, carried out in compliance with all sanitary and environmental requirements will increase the volume of crude oil and petroleum product exports by several times. If the Oil Company “Transneft” JSC builds a new large-diameter pipeline to transport crude oil, it will ensure full utilization of these businesses and free up the railway towards the town of Tuapse for the delivery of dry cargo, which will dramatically increase the handling volume of those goods via the large modern «YACONTO Port».

The general plan of socio-economic development of the city of Tuapse and Tuapse region as a single administrative-economic complex of combined municipality will create jobs for local people to build for them comfortable housing and develop the economy of not only the Krasnodar Territory, but also different regions of Russia whose territories do not have access to the sea and their own cargo seaports.

Hence, the implementation of the YACONTO Integrated Program corresponds to the interests of, primarily, “RZhd” JSC, Oil Company “Rosneft” JSC, Oil Company “Transneft” JSC, their shareholders and the state which owns controlling stakes there, as well as the citizens of Tuapse city and Tuapse region themselves. However, S.A. Yarovenko and his “business partners” treat the implementation of the YACONTO Integrated Program as a threat to their own interests, and that’s why they do their best to discredit it and prevent the construction of the «YACONTO Port» and TNB with their common infrastructure. Thus, the OCGO participants cause enormous damage not only to the Russian economy, but also to its defense and security in the Azov-Black Sea basin.

National satirical TV-magazine “Fital” broadcasted on 14.10.2007 on the “Russia” channel its release № 150 with a video of the leakage of oil and petroleum products to the water surface near the mouth of the river Tuapse and mass mortality of fish. This

video, produced in September 2007, incontrovertibly proves that the OCGO participants deal massive damage to the environment of the region.

In the spring of 2006 you told the media about the possibility of holding the 2014 Winter Olympic Games in Sochi. It turned out to be sufficient to immediately initiate a large-scale governmental funding for work associated with participation in the competition and preparation for the Olympic Winter Games “SOCHI-2014”. Management of the Russian Ministry of Transport did not request you to provide an approved Federal target program and funds for its implementation, Declaration (Petition) letter of intent for the construction of facilities for the Olympic Winter Games “SOCHI-2014” and in general any documents on the interrelated and complementary projects, such as the transfer of a railroad branch from the Black Sea coast to an optimal Tuapse - Adler route into the Krasnodar Territory and the construction of a high-speed multi-lane highway parallel to it, as proposed by YACONTO LLC. In addition, the management of MinTrans of Russia did not inform you of the copyright they perfectly knew about; copyright on the above-mentioned projects for the construction of facilities on terms of the non-governmental investment YACONTO Integrated Program, specified in the YACONTO List of projects from 09.05.2005. Those projects are of particular importance for the socio-economic development of Krasnodar Territory, as well as ensuring the defense and national security of Russia in the Azov-Black Sea basin. Thus, the cynical leaders of Russian Ministry of Transport are doing everything possible to hush the talks about the YACONTO Integrated Program and disrupt its implementation, since the funding is planned to come not from the “bottomless” for the Russian Ministry of Transport budget, but from the extrabudgetary sources and other Russian and foreign investment funds, not controlled by and not accessible to the looting performed by the army of corrupt officials.

At the same time the “businessmen” from the Russian Ministry of Transport, in an opaque manner, spread misinformation about the YACONTO Integrated Program in the highest power and control authorities in Russia. For example, the draft reply from the Russian Federal Security Service (exec. I.V. Burtsev, tel. 914-3427) to the Deputy of the State Duma A.N. Kharitonov was clearly prepared by the “consultants” from the MinTrans of Russia on the basis of “quotations” from the formal replies they sent earlier. The sentence regarding granting to YACONTO LLC state financial support for the development of documentation which is unnecessary at this project stage at the expense of the Investment Fund of Russia (according to the Russian Federation Government Resolution № 694 of 03.11.2005) is hypocrisy and misinformation, because we don't need state funding from the leadership of Russia; we need political will and executive support of the implementation of the YACONTO Integrated Program in the form of the Decree of the President of Russia and the relevant Resolutions of the Government of Russia. In the response from Russian FSS nothing is said about threats to security and national defense identified by YACONTO LLC, there is no estimate of MinTrans leadership's responsibility for the failure to achieve its national objectives and cost overruns of the budget funds for the construction of a number of objects, as well as actively prevent-

ing the Russian Ministry of Defense from ensuring defense and security of Russia in the Azov-Black Sea basin and the creation of the TNB for placement and maintenance of ships and vessels of Russian Black Sea Fleet in the town of Tuapse or Tuapse region in accordance with Variants 1 or 2 of the YACONTO List of projects from 09.05.2005, the YACONTO Explanatory Note from 07.02.2007 and other documents starting from 2001.

Hypocritical statements of the Russian MinTrans that YACONTO LLC never sent an official request to the Russian Ministry of Transportation to review and issue an opinion on the Declaration (Petition) of intent of building a new commercial seaport, do not correspond to reality. Already back in 2002 YACONTO LLC has sent a Declaration (Petition), with duplicate messages, from 12.11.2002 (out. № 1-21204 from 04.12.2002) of an intent to construct a «Commercial Black Sea port YACONTO» with an Explanatory Note, Scheme of the general plan of the «YACONTO Port» and other documents to MinTrans of Russia, Ministry of Railways of Russia, Ministry of Energy of Russia, Ministry of Agriculture of Russia, the Russian Defense Ministry, State Committee for Construction of Russia, the Russian Ministry of Industry and Science, Ministry of Economic Development and Trade of Russia, Ministry of Finance of Russia, Russia Ministry of Property and the Head of Administration of Krasnodar Territory. At the same time the management of the Russian Ministry of Transport has never responded to the above-mentioned letter and never provided an official estimate of the Declaration presented to them and developed by the design enterprise FSUE CRIST “Soyuzproektverf” (St. Petersburg).

On 12.12.2001 at the request of the Commander of Russian Navy V.I. Kuroedov I had a confidential meeting with him in which he told me about your support of the YACONTO Integrated Program. At the meeting it was decided to coordinate the activities of the parties, including the implementation of infrastructure projects. YACONTO LLC still continues to execute these arrangements in the state’s interests in good faith.

There are fundamental differences between federal target programs and the non-state investment YACONTO Integrated Program of federal and national importance, in the ways they are designed and implemented. YACONTO Integrated Program, carried out on the basis of attracting long-term non-state financial assets and other tangible resources for large commercial innovation projects, provides an opportunity to save the state budget funds and use them effectively to solve social problems in the regions of the country and to restore Russia’s economy, shattered by irresponsible “reformers” and the OCGO participants in the 1990s.

Unfortunately, officials at all levels do not want to distinguish the real organizers from the ordinary functionaries only capable of executing instructions, and this is why Russia cannot get out of stagnation, even in the presence of huge revenues coming from the oil and gas exports because of their inefficient and irrational use in the national economy. Most functionaries are timeservers, while the organizers are the true creators and builders.

The implementation of the YACONTO Integrated Program will confirm that successful socio-economic development of regions and Russia as a whole is achievable, but only if we combine long-term planning with the formation of civilized market relations, where relations between the state and the business are built on the basis of a constructive mutually beneficial cooperation, and not on terms of market chaos created by traitors, as it was in the 1990s. In this regard, I think that the President of Russia and the Russian Federal Assembly should be elected for 5 years instead of 4, so they can develop, approve and take responsibility for their commitments to the five-year plan for socio-economic development, ensure the defense and Russia's security, taking into account the prospects for the next 10 - 20 years.

Summary of the YACONTO Integrated Program and of the positive activities of Russian YACONTO enterprises (since 1988) is described in the Explanatory Note of YACONTO LLC from 07.02.2007, and in documents found on a YACONTO CD from 16.01.2008.

**I ask you** to support the nongovernmental investment YACONTO Integrated Program which has a federal and nationwide significance.

**I ask you** to order the Prime Minister of Russia V.A. Zubkov to take an unconventional decision on this letter of YACONTO LLC.

**I ask you** for your permission to publish this letter of YACONTO LLC and its annexes in mass media in Russia and abroad.

**I ask you** for a personal meeting.

**Attachment:** 33 documents on 84 pages and 1 (one) YACONTO CD disk from 16.01.2008 (containing 3254 files in 211 folders) according to the List of documents № 5 on 1 page.

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

**Respectfully yours,**

**President of YACONTO LLC**



**S.P. YAKUNIN**

**LIST OF DOCUMENTS № 5,  
enclosed to the Letter of YACONTO LLC out. № 80116-1 from 16.01.2008  
to the President of RUSSIA V.V. PUTIN**

| №  | Date     | Document №          | Name and brief description of the document  | # of pages |
|--|----------|---------------------|---|------------|
| 1.   | No date  | No number           | Photo of Cape Kadosh, Tuapse city and the coast of the Tuapse region for the construction of the YACONTO Port   | 1          |
| 2.   | 21.05.96 | D-M-27/4-01         | Letter of MinAtom of Russia to the Russian State Duma   | 2          |
| 3.   | 21.01.97 | 7-24                | Letter of MinAtom of Russia to the BDC Corporation  | 1          |
| 4.   | 21.01.97 |                     | Attachment to the Letter of MinAtom of Russia of 21.01.1997   | 3          |
| 5.   | 02.12.01 | 707/T-4641          | Letter of Navy Commander of RF to Defense Minister of RF  | 1          |
| 6.   | 20.02.03 |                     | Protocol of the Meeting of Interdepartmental Committee for the allocation of productive forces in Tuapse region | 2          |
| 7.   | 07.04.03 | 10-178              | Letter of the Administration of Shepsie rural district  | 1          |
| 8.   | 29.04.03 | 01/540              | Letter of the Head of Tuapse region to YACONTO LLC  | 1          |
| 9.   | 20.08.03 | 1-02/447            | Letter of the Head of Krasnodar Territory to YACONTO LLC  | 1          |
| 10.  | 21.04.04 | 03-1/567            | Letter of the Head of Tuapse region to YACONTO LLC  | 2          |
| 11.  | 09.05.05 | Original in Russian | List of projects included in the YACONTO Integrated Program and intended for the Krasnodar Territory            | 11         |
| 12.  | 12.12.05 | 729/15/1505         | Letter of Navy Commander of RF to YACONTO LLC   | 2          |
| 13.  | 18.11.06 | In English          | Letter of OITC to YACONTO LLC   | 1          |
| 14.  | 18.11.06 | In Russian          | Letter of OITC to YACONTO LLC (translation)   | 1          |
| 15.  | 11.01.07 | 01/2912-07          | Letter of Institute of oceanology of RAS to YACONTO LLC   | 1          |
| 16.  | 02.02.07 | No number           | Letter of Institute of geochemistry of RAS to YACONTO LLC   | 1          |
| 17.  | 05.02.07 | 13108/01-57         | Letter of Institute of Oil and Gas of RAS to YACONTO LLC  | 1          |
| 18.  | 06.02.07 | 13121-2-2113        | Letter of Institute of envm-l geosc-e of RAS to YACONTO LLC   | 1          |
| 19.  | 07.02.07 | 13106-11-2115       | Letter of Institute of physics of earth of RAS to YACONTO LLC   | 1          |
| 20.  | 07.02.07 | Variant 1           | Reference on YACONTO Port, TNB and their infrastructure   | 1          |
| 21.  | 07.02.07 | Variant 2           | Reference on YACONTO Port and its infrastructure  | 1          |
| 22.  | 07.02.07 | Original in Russian | Explanatory note to the non-state investment YACONTO Integrated Program from 09.05.2005                         | 27         |
| 23.  | 07.02.07 | Picture 2           | Approximate location scheme of YACONTO Port and TNB   | 1          |
| 24.  | 07.02.07 | Picture 3           | Approximate location scheme of YACONTO Port and TNB   | 1          |
| 25.  | 16.03.07 | In English          | Letter of GLOBAL STEEL HOLDINGS LTD. to YACONTO   | 1          |
| 26.  | 16.03.07 | In Russian          | Letter of GLOBAL STEEL HOLDINGS LTD. to YACONTO   | 1          |
| 27.  | 28.05.07 | 41                  | Letter of the Public movement «Committee of the women of Tuapse» of Tuapse city and Tuapse region to RAS        | 10         |
| 28.  | 24.09.07 | KHAN-1630/GD        | Letter of the State Duma to Russian Government  | 1          |
| 29.  | 29.10.07 | KHAN-1660/GD        | Letter of the State Duma to Russian Federal Security Service  | 1          |
| 30.  | 01.11.07 | KHAN-1669/GD        | Letter of the State Duma to General Prosecutor's Office of RF   | 1          |
| 31.  | 16.01.08 | Draft (A-2)         | Order of the President of Russia V.V. Putin   | 1          |
| 32.  | 16.01.08 | Draft (A-2)         | Resolution of the Russian Government  | 1          |
| 33.  | 16.01.08 | Script              | Biography of YAKUNIN Sergey Pavlovich (as of 16.01.2008)  | 1          |
| 34.  | 16.01.08 | YACONTO CD          | Documents on YACONTO Integrated Program and positive activities of YACONTO enterprises (700 MB)                 | 1          |
| <b>According to the List of documents № 5 there are 33 documents on 84 sheets and 1 YACONTO CD of 16.01.2008 (containing 3254 files in 211 folders) attached</b> |          |                     |   |            |

**President of YACONTO LLC**



**S.P. YAKUNIN**

Contacts:

8 (495) 686-9046, 8 (985) 970-9615

E-mail: Yaconto@mail.ru, website: www.Yaconto.ru