

**09.10.2012 № 121009-A01****On violation of my Constitutional rights  
of a Russian Citizen and Proprietor  
of YACONTO LLC (Russia, Moscow)****To the President  
of Russian Federation  
V.V. PUTIN  
(personally)**

In addition to the Statement of YACONTO LLC (out. № 120815-A01 of 15.08.2012) and a Complaint of YACONTO LLC (out. № 120924-A01 of 24.09.2012) to President of RF Putin V.V.

### **S T A T E M E N T**

Being a Russian Citizen and the Proprietor of YACONTO LLC (Russia, Moscow), on 15.08.2012, as the President of YACONTO LLC, I once again addressed You personally, as Guarantor of the Constitution of Russian Federation, with a Statement (out. №120815-A01 of 15.08.2012) in order to protect my violated rights and my property from arbitrariness and unlawful activities of Russian officials and their accomplices, irresponsible before the Russian Law and the State.

There are officials in your inner circle who are evidently not interested in the investigation of the premeditated bankruptcy of Atom mash OJSC, which has dealt colossal material damage to the State itself. These “activists” are doing everything to prevent a thorough inspection of the criminal activities of people who took part in the bankruptcy of the Russian nuclear engineering flagship.

Instead of your reply “on the merits” to the aforesaid Statement, we received a strange Letter (out. №301/23-4686-12 of 05.09.2012, not sent by post until 14.09.2012 and received on 19.09.2012) from the North Caucasian Federal District Headquarters of the Investigative Committee of RF, addressed to me as an individual, not to the President of YACONTO LLC and a Russian Citizen. That letter does not specify, which “appeal” in question was being responded to, since the content of the Letter does not correspond to issues set forth in the Statement of YACONTO LLC (out. №120815-A01 of 15.08.2012) to you as the Russian President at all.

The Letter is signed by the Acting Chief of the Third branch of procedure control of the control-forensic Department of the North Caucasian Federal District Headquarters of the Investigative Committee of RF, Major of Justice Gamayunov V.S., without any commentary about his authority to speak for the Russian President.

The reply from the North Caucasian Federal District Headquarters of the Investigative Committee of RF of 05.09.2012 became a basis for a Complaint of YACONTO LLC (out. №120924-A01 of 24.09.2012) sent to you. It contains the following plea: “provide an appropriate reply on the merits to the Statement of YACONTO LLC (out. №120815-A01 of 15.08.2012) addressed to you personally and provide legal and administrative evaluation of the Letter from the North Caucasian Federal District Headquarters of the Investigative

Committee of RF (out. №301/23-4686-12 of 05.09.2012), and of the very activity of the staff of law enforcement agencies”.

YACONTO LLC has also received a Letter (out. №69/1-349-2011/On1249-12 of 27.09.2012) from the General Prosecutor’s Office of RF, signed by the Prosecutor of the division of the department for supervision over inquiry and operational-search activities, Sidorov A.Y. This Letter informs that: “Complaint of 15.08.2012 (copy) against the Decision of the “Volgodonskoe” DMOI of Russia in Rostov region not to institute criminal proceedings on your statement regarding a premeditated bankruptcy of Atommash OJSC, as well as other topics, received from the Investigative Committee of Russian Federation, has been accepted for consideration by the General Prosecutor’s Office of Russian Federation and requires additional verification”.

But YACONTO LLC did not write any Complaint of 15.08.2012, referred to in the Letter from the General Prosecutor’s Office of Russia (out. №69/1-349-2011/On1249-12 of 27.09.2012), save a Statement (out. №120815-A01 of 15.08.2012), addressed to you personally.

YACONTO LLC received another Letter (out. №A26-02-564690 of 27.09.2012) from the Presidential Directorate for correspondence from citizens and organizations, signed by Chief Counsel of the Department for correspondence from Citizens and Organizations Kuprin Y.P. But this Letter does not indicate which of the two “appeals” of YACONTO LLC, addressed to you personally, is being responded to ? The Letter merely informs that: “Your mail in written form to the President of Russian Federation has been reviewed. We would like to inform you that your appeal ref. №120815-A01 of August 15th, 2012 has not been received by the Presidential Directorate for correspondence from citizens and organizations”.

Strange things are happening in the Presidential Executive Office, if we believe the content of the Letter from the Presidential Directorate for correspondence from citizens and organizations (out. №A26-02-564690 of 27.09.2012). The Statement of YACONTO LLC (out. №120815-A01 of 15.08.2012), accepted on 15.08.2012 by the State Courier Service of the Russian Federation in the building of the Presidential Executive Office, the receipt of which was confirmed by a Round seal of the Expedition №3 (1 section of the SCS RF) and a signature on the copy of the Registry №120815-A01 of 15.08.2012 has, apparently, been lost.

It follows from the above that all 3 (three) aforesaid Letters of trivial and casuistic content from the state authorities are a classical example of vague bureaucratic come-offs, for which nobody is going to be held liable - liable for inactivity in the situation where professional duty demands protection of the vital interests of the State and Citizens of Russia.

In practice, everything is much more serious. The Statement of YACONTO LLC (out. №120815-A01 of 15.08.2012) addressed to you contains documented information about negative activities of the officials from your inner circle. That information can dramatically affect their career and destiny, if you take the matter of inspecting their offenses seriously and objectively. I hope that there are chances for that.

For 12 years YACONTO LLC has been repeatedly addressing you personally and the Supreme authorities of state power and control in Russia regarding the premeditated bankruptcy of Russia’s nuclear engineering flagship Atommash OJSC (Volgodonsk, Rostov region). Justified appeals have also been sent to the Presidential Executive Office of RF, Russian Government, Russian State Duma, Federation Council of RF, as well as the

leadership of the Russian Ministry of Interior, Investigative Committee of RF, General Prosecutor's Office of RF, Federal Security Service of RF. And during 12 years we received nothing but careless formal replies, the content of which contradicted each other, contradicted current Laws and the Constitution of Russian Federation.

During the period of your emergence as the Russian President in 2000, YACONTO LLC has sent you a Letter of national importance (out. №1/15-10-PYA of 15.10.2000) regarding the destruction of the Russian nuclear engineering flagship Atom mash OJSC and its Russian investors - Moscow-based YACONTO companies. This appeal spoke about people guilty of fraudulent bankruptcy of Atom mash OJSC and actions that need to be taken in order to restore the rule of Russian Law in regard to this industrial giant in the interest of thousands of its shareholders, among which the State with its 30% share was the biggest. YACONTO LLC has also sent similar appeals to the Deputies of the Russian State Duma.

At the request of the Russian State Duma (out. №3.11-21/1322 of 21.10.2000), the Audit Chamber of RF has audited the bankruptcy of Atom mash OJSC. In order to inspect its economic activity, the Audit Chamber of RF requested documents and materials, which were provided by YACONTO LLC. As a result of this audit, the College of the Audit Chamber of RF issued a Definition №6(289) dated 22.02.2002. That Definition indicates that, due to unlawful activity of specific officials, the State has lost 30% share in Atom mash OJSC and suffered colossal material damage, which hurt Russia's economy. Bitterest opponents of the investigation of the bankruptcy of Atom mash OJSC did everything possible to make sure that the audit materials of the Audit Chamber of RF were not taken into account by the State Duma, the Government and the Presidential Executive Office of RF. And this lawlessness in the Supreme echelon of power still persists.

The Audit Chamber of RF has performed the said audit of the bankruptcy of Atom mash OJSC in accordance with the Instruction from the Russian State Duma, and not the Presidential Executive Office. This clearly confirms the apparent lack of interest among senior officials to investigate Russia's biggest crime. Its participants were, and still are around you; they are aimed at obtaining the production facilities of Atom mash OJSC at all cost. Among them, some high-ranking officers of the special services, which control everything around the nuclear machinery giant, the fact you are likely aware of.

The thing is - a meticulous investigation of the bankruptcy of Atom mash OJSC would unearth facts of anti-state activities of the officials of an Organized group of interested officials (OGIO) and an Organized criminal group (OCG) on federal and regional levels during anti-Russian reforms of 1990s. Therefore, an investigation of the bankruptcy of Atom mash OJSC requires a principled position, political will and according Decisions of the Russian President and Prime Minister of Russia, which exist de jure, in the Orders on paper, but lack proper execution.

Russia and Venezuela have signed major Contracts which will be supervised by you personally - for the development of Venezuelan projects: "Hunin-6" oil field and "Carabobo-2" block, for oil extraction, refining to consumer quality and sale on world markets. The "National Oil Consortium", which will participate in the said Projects, includes leading Russian companies like: Oil Company "Rosneft" JSC, "LUKOIL" JSC, "TNK-BP Holding" JSC and "Gazprom Neft" JSC. These major projects can be successfully implemented only by using advanced technology and modern high-tech equipment. But, since industry and science have been undermined extensively during the reckless reforms of 1990s, Russia does not have those capabilities. Therefore, colossal revenues

from oil and gas, extracted in Russian and CIS and sold at very high prices, will be spent by Russia on Western technology and equipment necessary for implementation of the said Projects; then, Venezuelan crude oil and petroleum products will be sold to the same West, at world prices on commodity markets. This also applies to all other international oil & gas projects with the participation of large public and private Russian companies in Latin America, Africa, Middle East, as well as the countries of the Caspian basin.

Unfortunately, the State itself, and even more so Russian citizens do not have the capacity to control the actual revenues and expenditures of Corporations, Companies and Businesses, where Russia as a State is full or partial owner of the assets. If these assets are out of the State's control on the territory of Russia itself, then what can we say about any control over industrial, economic and financial activities of Companies, owned by Russia or its "authorized persons", outside Russia?

One good illustration for the above is the 22-storey office building in Moscow, ul. Dubininskaya, 33, with an area of 28.6 thousand square meters, purchased by Oil Company Rosneft JSC in May 2007, at an auction for the assets of YUKOS Company, for 3.4 Billion U.S. dollars, or at a rate of 119 thousand U.S. dollars per square meter. More details about this are set forth in the Statement of YACONTO LLC (out. №120815-A01 of 15.08.2012), which was sent to you personally and, as expected, never reached you. Your colleague and collaborator Igor Sechin, who was at that time Deputy Head of the Presidential Executive Office, and, simultaneously, your Aide and Chairman of the Board of Oil Company Rosneft JSC, headed by the President Sergey Bogdanchikov, could not have possibly been unaware of the acquisition of such an expensive building. This purchase could not have happened without your consent. Obviously, the reasons for this transaction are only known to a "small group of people you trust, privy to the topic".

Blocking and creation of obstacles to the implementation of the nongovernmental investment YACONTO Integrated Program are equally telling facts of negative activity and corporate conspiracy of the "Russian ruling elite" and their monopoly business partners. As per the YACONTO List of Projects of 09.05.2005, it was proposed to build, in Southern Russia (Tuapse region of Krasnodar Territory), a large modern "Commercial Black Sea port YACONTO" for the transshipment of over 100 million tons of cargo per annum, and to establish a modern Tuapse Naval Base as a backup or main stationing point for the Black Sea Fleet warships, with a unified extensive infrastructure for both objects. The YACONTO Integrated Program is an integral part of the promising multidisciplinary YACONTO International Program of planetary scale, with a total value of the investment projects and programs at 1.3 trillion U.S. dollars. Potential foreign investors and strategic partners of YACONTO LLC deem this amount justified and realistic.

More details about the YACONTO Integrated Program and evident legal disorder around Russian corrupt officials trying to prevent its implementation have been set forth in the Letter of YACONTO LLC (out. №80116-1 of 16.01.2008), sent to you personally and concealed from you, in the YACONTO Explanatory Note of 09.05.2008 to the YACONTO List of Projects, in the Letter of YACONTO LLC to the Russian Ambassador in the United Kingdom Alexander Yakovenko of 28.03.2012 (on the negative activity of the latter) and many other documents and materials published on WWW.YACONTO.COM in English. This website has been created in order to present to the International community and society true and documented information about the activity of YACONTO LLC for the benefit of the State, Society and Business, as well as to present information about crimes committed by corrupt

officials and their accomplices in Russia, who are irresponsible before the Law and violate the Russian Constitution in the interests of the “power elite” and their monopoly business partners.

The YACONTO Integrated Program is being opposed because the economic activity of the YACONTO Port with its extensive infrastructure would undoubtedly render existing Russian trading ports on the Black Sea uncompetitive. Another equally important reason for such opposition to the creation of the YACONTO Port is the existence of an oil field in Tuapse. That’s why, in order to distract Russian Citizens from true information they shouldn’t be aware of, officials and their abettors, acting in the interests of the “power elite” and their monopoly business partners, facilitated a stream of disinformation about the activity of YACONTO LLC. Controlled mass media have also been involved for that purpose. This has been explained in detail in multiple appeals of YACONTO LLC to the General Prosecutor of RF Yuri Chaika, which were listed in the Statement of YACONTO LLC (out. №120815-A01 of 15.08.2012) addressed to you.

The following groups are directly related to the countering of the implementation of the YACONTO Integrated Program: “entourage” of the Chief of the Presidential Executive Office of RF Sergey Ivanov, during his tenure as Russian Minister of Defense, and, subsequently, as Deputy Prime Minister of RF; “entourage” of the President and Chairman of the Board of Oil Company Rosneft JSC Igor Sechin, during his tenure as Deputy Chief of the Presidential Executive Office, and, subsequently, as Deputy Prime Minister of RF; “entourage” of the Chairman of the Supreme Council of “United Russia” political party Boris Gryzlov, during his tenure as Russian Minister of the Interior, and, subsequently, as Chairman of the Russian State Duma; “entourage” of the Presidential Advisor Igor Levitin during his tenure as Russian Minister of Transport, as well as other high-ranking “functionaries”, whose interests have been, and are being served by multiple unlawful and irresponsible deputies, aides, advisors, consultants and other corrupt cynical individuals and hypocritical “experts”, careerists, sycophants, adventurers, rogues and traitors of the Fatherland.

People from the “entourage” of Sergey Kiriyenko, Head of State Corporation for Nuclear Energy “Rosatom”, and those surrounding German Gref, Chairman of the Board of Sberbank, also contributed to active opposition to the investigation of the anti-state crime - the premeditated bankruptcy and liquidation of Atomenergoproekt OJSC, acting in their corporate interests of the “power elite” and their monopoly business partners”. Administrative resource at their disposal allows them to block the inspections of the bankruptcy of Atomenergoproekt OJSC in law enforcement, supervisory and controlling agencies, and block the activity of special services and courts, thereby using them in violation of Russian Law and Constitution in the interest of “the powers that be”.

How can Russian Citizens possibly trust a Head of Presidential Executive Office of Russia like your “éminence grise” Sergey Ivanov, who covered the crime committed by his son who struck and killed a man on a zebra crossing in Moscow a few years ago. His son did not suffer, and was not prosecuted and imprisoned. The legitimacy of compensation given by the “Suslov of our time” to the relatives of the victim should also be verified. If this “saint” uses his position and administrative resource in personal interests, he and “leaders” like him have no moral right to occupy high places in the hierarchy of state power and control.

Back in late 1990s I was warned that I and YACONTO companies are “blacklisted” by the Russian Presidential Executive Office and the Russian Government. And that’s because I, as a Russian Citizen, had the guts to actively oppose the anti-state activities of OGIO and

OCG, aimed at the collapse of industry, agriculture and science in Russia, undermining the economic security, defense and statehood of the country. In this regard, I inform you that I, from my side, gave a “black mark” to these corrupt “individuals” who utilize their immunity and obtained the Right to be above the Law of RF, as a reminder of the inevitability of a fair retribution. They will know about it, but will not be able to do anything, despite being tied by a “mutual protection” and able to use the administrative resource for their detestable business. It’s not a problem to identify those today.

Russian Laws can be manipulated by the said “leaders”, while the law enforcement and judiciary system, under current Russian Constitution, does not secure the interests of Russian Citizens; therefore, in order to protect my Rights and Interests, I would have to solicit help from the International community, organizations and agencies, so that justice can be restored in Russia itself. Hence, I will insist that people, who care about the truth, take an active part in exposing all corrupt “exemplars” and adding their names to the List under the “Sergei Magnitsky Rule of Law Accountability Act of 2012”, in order to conduct a large-scale International investigation of their offenses against me as Russian Citizen and Proprietor of YACONTO LLC. As a result, International Courts and Tribunals will impose just Decisions, associated with arrests and confiscations (in favor of the aggrieved party) of property, illegally obtained by corrupt officials. The same applies to the assets and accounts of their relatives, trustees and third parties, which were used as a chain of “dummy” owners of illegal property in order to obscure the crime. Western intelligence has a solid information base and experience on the matter.

Former Governor of Rostov region Vladimir Chub is one of the most odious functionaries in Russia. This “exemplar”, with a 19-year record of an unchallenged “reign” in his “fiefdom”, deserves the most severe punishment for turning the once prosperous region into a backward endowment province. It’s no accident that Chub was given an “indulgence” and hidden in the Federation Council of RF where, as a Senator of Murmansk region, he obtained “immunity”, as if there were no worthier candidates in that region. And that’s while Vladimir Chub has directly participated in the fraudulent bankruptcy of Atomash OJSC and many other businesses of Rostov region. Information about Chub’s negative activity is set forth in multiple appeals from YACONTO LLC to the General Prosecutor of Russia Yuri Chaika, listed in the Statement of YACONTO LLC to you (out. №120815-A01 of 15.08.2012).

While conducting the widely advertised reforms of 1990s, Anatoly Chubais and his team members could not have imagined that the Governor of Rostov region Vladimir Chub would turn out to be such a seasoned, cunning and duplicitous “exemplar”, who will cheat them, securing uncontrolled power in the region for himself and drawing huge personal benefits from that. It is Chub who is personally liable for the deliberate destruction of industry, agriculture and science in the region he was entrusted with, and, consecutively, with the participation of “interested parties” undermining of economic security, defense and statehood of Russia.

Many “doers” around you associate you with Peter the Great, and themselves - with the “Fledglings from Peter’s nest”, but in reality they are a flock of crows who only seek to plunder more and more, knowing that while you are at the top of the “Olympus of Gods”, they face no liability.

Cynical hypocrites around you are trying to turn Russian nation, in its own country, into a “faceless mass”, which should manage its own survival and which is only required to vote for “leaders appointed from the above” on “democratic elections”, and to work day after day for the “power elite” and their business partners between the elections.

The “powers that be” in Russia should ponder about events that could have happened in the USSR in 19-21.08.1991, if the country’s Citizens forced an entrance into the buildings of Kremlin, Central Committee of CPSU and KGB of USSR in Moscow and got access to secret archives. That would have forced people to more decisive actions than in 1954 in Hungary. Having obtained information about the corporate fault of the special services, the enraged Hungarian people started killing the officers on the streets and hanging them on lampposts of Budapest. Therefore, the leadership of Russian special services should learn the chronology of historical events by heart and think about possible consequences for actions against their own nation.

Your rapid career growth in the 1990s, before being elected as Russian President on the elections of 2000, could not give you sufficient time and knowledge needed for the selection of personnel and its placement in the hierarchy of state power and control. Thus, you fully relied on colleagues from intelligence services, which have a huge database about everyone and everything. But it was the monopoly on such classified information that allowed the security officers to use it in their “corporate interests” to the detriment of the State and its citizens. This is a serious obstacle to truly democratic reforms in Russian politics and the economy on the basis of development of market relations.

Due to arbitrariness in Russia, the number of officials has grown 4 times versus USSR. And that’s while Russia declared itself a State with “market economy”, as opposed to USSR, which had a “planned economy”. Practice showed that, on top of salary, the officials seek to profit from the positions they hold. The scale of their desire to get rich by creating “privileges without responsibility” for themselves is exorbitant. This critical situation hinders the development of small and medium business in Russia and exacerbates the destructive “bureaucratic capitalism” in the country. This leads to the degradation of the State and market economy which has not been fully developed yet, and without which it is meaningless to talk about any prospects of social development.

It was no accident that Russian President Boris Yeltsin counted on you as his Successor. It was not merely about guaranteeing the security of his family after his resignation. The true reasons are only known to the “narrow circle of people privy to this topic”. Political and economical elite of the world had plans on you, as a major political leader, someone to do business with and to plan the future of the Planet. It was no accident that, after you became the Russian President, the prices for hydrocarbons on world’s commodity markets started growing year after year. Such a “gift of fate” allowed you to stabilize Russian economy, save it from an impending collapse and keep the State from falling apart into several “feuds”. However, Russia’s reckless approach to solving the problems of the international financial crisis will lead to a conflict of interests with the international community, which will negatively affect the prices for hydrocarbons, which, in turn, is fraught with implications for Russia itself.

Curiously enough, but the very “democratic reforms” in Russia have formed a sustainable system of inclusive corruption, in which the higher the position occupied by the official, the less administrative, financial and criminal liability to the state and its citizens he has. And the “ruling elite” from the highest echelons of state power and governance in Russia bears no responsibility for anti-state activities at all.

**On the basis of the above, I ask you to:**

**1).** Come back to consideration of the Letter of YACONTO LLC (out. №1/15-10-PYA of 15.10.2000) and Statement of YACONTO LLC (out. №120815-A01 of 15.08.2012), as well as other appeals I sent to you personally.

2). Conduct, under your direct guidance, a Meeting on the topic of investigating the premeditated bankruptcy and liquidation of Atom mash OJSC case, and reassigning this Case from the Russian Ministry of Interior to the Investigative Committee of RF, with the following attendees:

- President of RF Putin V.V.
- General Prosecutor of RF Chaika Y.Y.
- Chairman of the Audit Chamber of RF Stepashin S.V.
- Minister of the Interior of RF Kolokoltsev V.A.
- Chairman of the Investigative Committee of RF Bastrykin A.I.
- Director of the Federal Security Service of RF Bortnikov A.V.
- Minister of Economic Development of RF Belousov A.R.
- Head of the Rosimuschestvo Dergunova O.K.
- General Director of State Corporation "Rosatom" Kiriienko S.V.

3). Restore the status quo of Atom mash OJSC in accordance with Project-A for the protection of rights and legal interests of its shareholders, of which the State (30% stake) and YACONTO LLC (28.5% stake) were the largest; instruct the Investigative Committee of Russia, together with the General Prosecutor's Office of Russia, to conduct an investigation of the Atom mash OJSC intentional bankruptcy Case, and, on the basis of the Constitution of Russian Federation, restore the rule of Law in the State.

4). On the basis of the RF Presidential Decree №352 of 28.03.2011, take the implementation of Project-A for the restoration of the status quo of Atom mash OJSC, developed by YACONTO LLC in the interests of State, Society and Business, under personal control.

5). On the basis of the Constitution of Russian Federation, restore my rights of a Russian Citizen and Proprietor of YACONTO LLC, violated by the bureaucratic arbitrariness in the state bodies of power and control.

*(Information about the activity of YACONTO LLC and all documents referred to in this Statement can be found on WWW.YACONTO.COM, which was created in order to present the materials to the International community.)*

**Looking forward for your reply on the merits.**

*(Original text is in Russian.)*

**President of YACONTO LLC**



**S.P. YAKUNIN**

**Р Е Е С Т Р № 121009-А01**

**на местную корреспонденцию, направляемую через  
Государственную фельдъегерскую службу Российской Федерации**

**09 октября 2012 года**

Отправитель:

**ООО «ЯКОНТО» (РФ, г. Москва)  
Тел.: 8 (495) 686-9046**

№№ п/п	Кому адресован пакет	Номер и дата письма, указанные на пакете	Важность	Примечание
1.	Президенту Российской Федерации ПУТИНУ В.В. (лично) Россия, г. Москва, Кремль	№ 121009-А01 от 09.10.2012 г.	Сл.	

**Всего пакетов ОДИН Сдал: Якунин С.П.**

(количество прописью)

**Всего пакетов ОДИН Принял (а):** один пакет

(количество прописью)

**Оформленная расписка на ОДИН пакет**

(количество прописью)

**09 октября 2012 года** 9 час. 45 мин.

Подпись Мелищенко Ульяс

