

**14.08.00 № 14-8-KFYA**

**To the Head of Volgodonsk Internal Affairs  
of Rostov region**

**Colonel of militia Zaikin Y.N.**

347340, Volgodonsk, pr. Stroiteley, 1.

**cc: Prosecutor of Volgodonsk city  
of Rostov region  
senior justice adviser  
Fedorov V.I.  
347340, Volgodonsk, pr. Stroiteley, 3.**

### **STATEMENT**

Under the Contract on the transfer of scientific and technical products № 13-7-DYA from 13.07.1992 Firm YACONTO SE (Moscow) has transferred design documentation (hereinafter DD) on the multi-purpose woodcarving machine "YACONTO DK-1" to PO "ATOMMASH" (Volgodonsk). Under Contracts № 17-02-DYA from 17.02.1993 and № 98/820-93 from 15.04.1993, Firm YACONTO LLP (successor of Firm YACONTO SE) transferred to PO ATOMMASH the complete DD for Biomass Energy Units "BEU-10" for its adaptation to production conditions.

YACONTO enterprises of Moscow appealed to S.V. Chesskiy, the bankruptcy trustee of ATOMMASH OJSC numerous times, demanding to return the previously mentioned DD, but never received any reply.

All scientific and technical products (STP) mentioned in the Statement is the property of Firm YACONTO LLP and is patented by "ROSPATENT". The total cost of STP exceeds \$35'000'000 (thirty-five million U.S. dollars). "BEU-10" has significant value for the maintenance of environment, energy saving, development of agriculture and the economy of Russia, as well as in foreign trade turnover.

**In order to avoid abuse, I ask you to organize the verification of the facts set forth in the Statement and institute criminal proceedings against the offenders.**

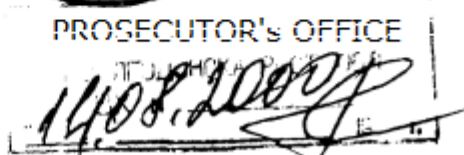
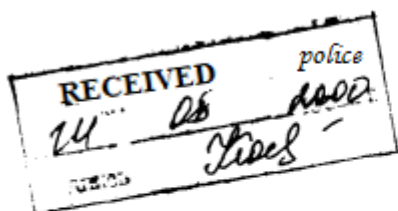
**Attached: 46 documents on 111 sheets according to the List on 2 pages.**

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

**President of Firm YACONTO LLC  
President of Concern YACONTO JSC**



**S.P. Yakunin**



## LIST OF DOCUMENTS

**attached to the Statement of Firm YACONTO LLC and Concern YACONTO JSC  
№ 14-8-KFYA from 14.08.2000 to DIA of Volgodonsk, Rostov region**

#	Date	Document №	Name and brief description of the document	# of pages
1.	18.01.91	08	Letter from Gossnab KGTU to Firm YACONTO regarding the purchase of woodcarving machines produced by YACONTO	1
2.	30.01.91	8-7-497	Letter from SNABRECHFLOT to Firm YACONTO regarding the purchase of woodcarving machines produced by YACONTO	1
3.	04.02.91	07-20	Letter from Gossnab KASSR to Firm YACONTO regarding the purchase of woodcarving machines produced by YACONTO	1
4.	06.02.91	K-04/54	Letter from DALPROMSNAB to Firm YACONTO regarding the purchase of woodcarving machines produced by YACONTO	1
5.	25.06.91	25-6-GYA	Letter from Firm YACONTO to IZOLITELEKTROMA JSC	1
6.	13.07.92	13-7-DYA	Contract for transfer of DD for YACONTO DK-1 machine from Firm YACONTO (Moscow) to PO ATOMMASH (Volgodonsk)	1
7.	13.07.92	15-09	Description of the multi-purpose woodcarving machine YACONTO DK-1	8
8.	17.02.93	17-02-DYA	Contract of transfer of DD for BEU10 (know-how) from Firm YACONTO (Moscow) to PO ATOMMASH (Volgodonsk)	1
9.	17.02.93	25-100	Description of the biomass energy unit BEU-10	9
10.	19.02.93	17-02-DYA	Act of transfer of DD for BEU-10 (know-how) from Firm YACONTO (Moscow) to PO ATOMMASH (Volgodonsk)	1
11.	13.04.93		Protocol of tech. meeting for assessment of DD for BEU-10	1
12.	15.04.93	98/820-93	Contract between Firm YACONTO and SKB EM of PO ATOMMASH for adaptation of BEU-10 DD to prod.conditions	1
13.	15.04.93	98/820-93	Protocol of agreement on the bargain price for adaptation of BEU10 DD to prod.conditions	1
14.	15.04.93	98/820-93	Schedule of work for adaptation of DD	1
15.	15.04.93	98/820-93	Cost estimate for adaptation of DD for BEU-10	1
16.	15.04.93	98/820-93	Acceptance certificate of transfer of DD for BEU-10	1
17.	15.04.93	98/820-93	List of blueprints of DD for BEU-10 subject to transfer	32
18.	15.04.93	98/820-93	Rationale for cost changes of the Contract № 98/820-93 from 15.04.1993 (to the supplementary agreement №1)	1
19.	15.04.93	98/820-93	Protocol of agreement on the bargain price for adaptation of BEU-10 DD (to the supplementary agreement №1)	1
20.	15.04.93	98/820-93	Schedule of work for adaptation of DD (to the supplementary agreement №1)	1
21.	15.04.93	98/820-93	Cost estimate for adaptation of DD for BEU10 (to the supplementary agreement №1)	1
22.	28.05.93	38648	Patent of RF for the industrial model of multi-purpose woodcarving machine YACONTO DK-1	4
23.	09.06.93	74	Acceptance certif. of scient.-tech. produc. by PO ATOMMASH for Firm YACONTO (contract № 98/820-93 from 15.04.1993)	1
24.	30.06.93	166 and 173	Two payment orders of YACONTO enterprises for adaptation of BEU-10 DD under Contract № 98/820-93 from 15.04.1993	1
25.	06.08.93	821-942	Letter from SKB EM of PO ATOMMASH to Firm YACONTO	1
26.	06.08.93	1	Supplementary agreement to Contract № 98/820-93 from 15.04.1993 between PO ATOMMASH and Firm YACONTO	1
27.	13.08.93	835116	Letter of SKB EM of PO ATOMMASH to Firm YACONTO	1
28.	13.08.93	109	Acceptance certif. of scient.-tech. produc. by PO ATOMMASH for Firm YACONTO (contract № 98/820-93 from 15.04.1993)	1

29.	13.08.93	117	Acceptance certif. of scient.-tech. produc. by PO ATOMMASH for Firm YACONTO (contract № 98/820-93 from 15.04.1993)	1
30.	30.08.93	1546-r	Order from Council of Ministers on support of Volgodonsk city	1
31.	25.03.94	370-r	Order from Council of Ministers on support of Volgodonsk city	1
32.	08.09.94	1437-r	Order from Council of Ministers on support of Volgodonsk city	1
33.	25.07.95	2040386	Patent of RF for an invention of multi-purpose woodcarving machine YACONTO DK-1 with the respective description	7
34.	20.03.96	2056393	Patent of RF for an invention of BEU-10 (know-how) with the description	5
35.	08.04.97	VB/1476	Letter from RF anti-monopoly agency, permitting Concern YACONTO to purchase 51% share of ATOMMASH OJSC	1
36.	24.04.97		Extract from the shareholder register of ATOMMASH OJSC, confirming that Concern YACONTO owns shares	1
37.	23.12.98	23-12-PKYA	Letter from YACONTO to the Secretary of Security Council of RF regarding artificial bankruptcy of ATOMMASH OJSC	6
38.	19.07.99	19-7-PKYA	Letter from Concern YACONTO to the bankruptcy trustee of ATOMMASH OJSC Chesskiy SV on returning of DD for woodcarving machine YACONTO DK-1 and BEU-10	1
39.	07.09.99	7-9-PKYA	Demand from YACONTO to ATOMMASH OJSC to provide the plan of external management and bankruptcy proceedings	1
40.	20.09.99	EAU-126/229A	Reply from the bankr. trustee of ATOMMASH OJSC Chesskiy SV to the appeal of Concern YACONTO № 7-9-PKYA from 07.09.1999	1
41.	22.06.00	5-3464	Resolution of TU on MMO MAP of Russia	1
42.	30.06.00	1606354	Certificate of MRP of ceased registration of Trade House YACONTO SE due to a merge with Firm YACONTO	1
43.	30.06.00	435546	Certificate of MRP on changes to constituent documents	1
44.	10.07.00	28-902-47/01-65150	Reference of GMC GOSKOMSTAT of Russia on association of respective codes with Firm YACONTO	1
45.	19.07.00	0211145	Certificate of Fed.tax Service of RF № 17 for SVAO of Moscow	1
46.	09.08.00	2521	Reply from the Russian agency for control systems (RASU) to FSR FOB and Russian State Duma of Federal Assembly of RF	2
<b>46 documents on 111 sheets are attached to the Statement from 14.08.2000</b>				

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

**President of Firm YACONTO LLC  
President of Concern YACONTO JSC**



**S.P. Yakunin**

