

## General Prosecutor's Office of Russian Federation

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01.02.2010 №16/2-4315-07 RE: №LIS-770/GD from 25.12.2009 №LIS-771/GD from 25.12.2009 To the Deputy of the Russian State Duma of the Federal Assembly of Russian Federation

Lisitsyn A.I.

## Dear Anatoly Ivanovich!

The General Prosecutor's Office of Russian Federation has reviewed your appeals regarding the bankruptcy of Atommash OJSC, including the identical one we received from the Investigative Committee under the prosecutor's office of Russian Federation.

It has been found that in 1995 the Territorial agency of the Russian Federal Service for financial recovery and insolvencies in Rostov region appealed to the arbitration court of Rostov region to recognize Atommash OJSC insolvent (bankrupt) due to existing accounts payable to budgets of all levels in the amount of 27 bln rubles and an unsatisfactory structure of the balance sheet.

In the period of external management of Atommash OJSC's property, the company's accounts payable have increased. That triggered changes to the plan of external management of the said company's property. Contribution of Atommash OJSC's property to the charter capital of the newly created company "EMK-Atommash" JSC ensured the preservation of the indebted company as a single production & technological complex.

Since the solvency of Atommash OJSC has not been restored, on 30.09.97 the company was recognized bankrupt by the decision of the Arbitration court of Rostov region, and was liquidated in 1999. "Energomash-Atommash" LLC has been created on 19.05.2003 by decision of the founders, and not as a re-registration of "EMK-Atommash" JSC. The said companies are independent legal entities and carry out their activity to the present date.

АК № 239720

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On the requirements of ch. 52 of the Arbitration procedure code of Russian Federation, the prosecutor agencies do not have the authority to take review against the said judgment of the court.

The inspection of the facts of premeditated bankruptcy, conducted by the investigative department of the Volgodonsk city MOI under ch. 144–145 of the CCP RF, did not take into account the materials of the Audit Chamber of Russian Federation. Therefore, as a result of the prosecutor's actions, the resolution not to institute criminal proceedings of 20.01.2010 has been cancelled and an additional verification has been organized.

Deputy General Prosecutor of Russian Federation

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V.Y. Grin

(Original text is in Russian.)