

STATE DUMA OF THE FEDERAL ASSEMBLY OF RUSSIAN FEDERATION FIFTH CONVOCATION

DEPUTY OF THE STATE DUMA

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№ KNV-977

To the Aide to the President of Russian Federation -Head of the Presidential Control Directorate

K.A. CHUYCHENKO

Dear Konstantin Anatolyevich!

Following the orders of the Chairman of the Central Committee of CPRF, Leader of the CPRF faction in the State Duma of Russian Federation G.A. Zyuganov, I am addressing you regarding an answer to his letter to the President of Russian Federation D.A. Medvedev (№ 5.2-18/2234 from 11.06.2010) which he directed to you with a resolution to "verify" (№ Pr-1883 from 29.06.2010).

It's hard to overestimate the importance of Atommash OJSC (Volgodonsk, Rostov region), the flagship of domestic nuclear engineering, for long-term development of nuclear industry in Russia. Besides, nuclear power is becoming increasingly in demand on the global market.

Bankruptcy of Atommash OJSC has been carried out in the interests and with an involvement of officials on regional and federal levels. Repeated devaluation of the property complex of Atommash led to a severe underestimation of the book value of its assets. A letter of the Head of the Administration of Rostov region V.F. Chub to the General Director of the Federal agency for insolvency (bankruptcy) proceedings P.P. Mostovoy (out. № 1/6049 from 19.09.1996) is one of such examples. In this letter V.F. Chub asks for "assistance" in the implementation of measures to stabilize the financial and economic situation of Atommash OJSC, which have allegedly been designed according to a "request" of the Russian Government by a FUDN Territorial Agency in the Rostov region under the guidance of T.A. Gramotenko in cooperation with the bankruptcy trustee A.Y. Stepanov and the management of Atommash OJSC. In particular, in his letter V.F. Chub asks to allow "writing down", through reducing the capital surplus, of fixed assets and allegedly "under construction" sites of Atommash OJSC worth 878 billion rubles. And that's while the value of those objects has already

been repeatedly discounted. Later those assets have been "sold for a song" in the interests of "EMK-Atommash" JSC, created by "concerned persons" for A.Y. Stepanov. As a result, the scam has caused enormous material damage to the State itself, "Atommash" and many thousands of its shareholders.

Suspicious loans obtained by Atommash OJSC are also important. In fact, have those loans even existed to begin with? Same applies to combinations on mutual settlements and clearing, which have been concealed from law enforcement and judicial authorities, as well as from the State itself, which owned 30% and a "golden share" of Atommash OJSC.

State Corporation "Rosatom" occupied an ambivalent position. On one hand, it seemingly "shares our concern" about the fate of Atommash OJSC, but on the other hand it is evidently reluctant to come back to the topic of the circumstances of its bankruptcy, referring to an argument that, according to the Arbitration Procedure Code of RF, "Rosatom" has no right to appeal for the review of the decision of the Court on recognition of Atommash OJSC bankrupt. At the same time, the management of "Rosatom" apparently decided that it's their duty to share with other state authorities their "opinion" that, allegedly, none of them has the right to initiate a review of the decision of the Arbitrary Court of Rostov region either, due to the expiration of statute of limitations for evaluation of those judicial acts in force. In addition, the expiration of statute of limitations ostensibly prevents the State from reviewing the decision of the Court despite newly discovered evidence, even if the criminal investigation will reveal criminal actions of specific individuals in bankruptcy of Atommash OJSC.

Functionaries of "Rosatom" stubbornly ignore the fact that the statute of limitations on grave crimes against the interests of the state (15 years) has not yet expired. Moreover, the statute of limitations in the case of deliberate bankruptcy of Atommash OJSC could not have possibly expired because no criminal proceedings were instituted in the first place; all attempts to initiate criminal proceedings were clogged in the most stringent manner based on fake documents, and the results of auditing conducted by the Audit Chamber of Russia have been concealed as if they had never existed. That's why it is essential that the Investigative Committee of Russia conducted an independent investigation of the Atommash bankruptcy fraud using the materials of the Account Chamber of Russia, which conducted the auditing upon the orders of the Committee for industry, construction, transport and high-end technologies of the State Duma of Russia (out. № 3.11-21/1312 from 21.10.2000).

I request you to give instructions to once again investigate the bankruptcy of Atommash OJSC and defend the legitimate interests of the state and its shareholders. Please inform me about the review results.

Attachment: 86 sheets.

Respectfully yours,

Deputy of SD FA RF

N.V. Kolomeytsev

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