

**15.08.2012 № 120815-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)****S T A T E M E N T**

Being a Russian Citizen and the Proprietor of YACONTO LLC (Russia, Moscow), I consider it necessary to address you personally, as Guarantor of the Constitution of Russian Federation, in order to protect my violated rights and my property from unlawful activities of Russian officials and their accomplices.

For 12 years, in response to YACONTO LLC's justified appeals to the Supreme leadership of Russia, as well as to law enforcement, supervisory and controlling authorities, regarding an investigation of the premeditated bankruptcy of Russia's nuclear engineering flagship Atom mash OJSC (Volgodonsk, Rostov region), we only received careless formal replies, the contents of which contradicted each other, contradicted current Laws and the Russian Constitution.

In 1995 – 1999, members of an Organized group of interested officials (OGIO) and an Organized criminal group (OCG) led Atom mash OJSC to bankruptcy and liquidation. Today the value of its assets, appropriated by OCG members with an assistance of OGIO, is equivalent to \$122.8 Billion.

Concern YACONTO JSC (Russia, Moscow), the full successor of which is YACONTO LLC, and Russian Federation owned 28.5% and 30% shares in Atom mash OJSC respectively. Therefore, as a result of the premeditated bankruptcy of the industrial giant, YACONTO LLC and Russia itself as a State have been illegally deprived of their property worth tens of billions U.S. dollars.

As the Founder and Proprietor of YACONTO LLC, which is the full and sole successor of Firm YACONTO SE (LLP), Trade House YACONTO SE and Concern YACONTO JSC, I was perfectly aware of what was really going on in Atom mash OJSC with the complicity of corrupt officials.

It is a blatant fact that, during the bankruptcy of Atom mash OJSC, officials which were authorized to protect the federal interests, did not control the federal property, which was illegally discounted, expropriated and sold at extremely low prices for the benefit of OGIO and OCG.

Acting in the interests of their monopoly business partners, officials of highest rank, which report to you, block the investigation of the bankruptcy of Atom mash OJSC in order to prevent criminal proceedings against officials and their accomplices who took part in this largest anti-state crime in Russia. Mass media, controlled by and dependent on Russia's "ruling elite", avoid public resonance and discussion of the true causes of the bankruptcy of Atom mash OJSC. This is due to the fact that individuals from your entourage, who are trying to get hold of this promising enterprise, started a real hunt for the unique industrial assets of the former Atom mash OJSC.

Following the 4 Orders of the Russian President Dmitry Medvedev: from 29.06.2010 №Pr-1883, from 21.08.2010 №Pr-2448, from 19.05.2011 №Pr-1413 and from 08.07.2011 №Pr-1948, as well as your Order from 13.07.2011 №VP-P7-4798, issued when you were the Prime Minister of RF, an investigation of the bankruptcy and liquidation of Atom mash OJSC continues. It is “carried out” by law enforcement agencies of Rostov region.

On the said topic, YACONTO LLC has submitted to the General Prosecutor of Russia Yuri Chaika the following: a Complaint (out. №110201-A01 from 01.02.2011), Addendum №1 (out. №110303-A01 from 03.03.2011) and Addendum №2 (out. №110321-A01 from 21.03.2011) to the said Complaint; a Statement (out. №110418-A01 from 18.04.2011), Addendum №1 (out. №110607-A01 from 07.06.2011), Addendum №2 (out. №110808-A01 from 08.08.2011) and Addendum №3 (out. №110915-A01 from 15.09.2011) to the said Statement.

In reality, the verification of the bankruptcy and liquidation of Atom mash OJSC has long turned into a sluggish nonsense. It involves people around you, who control, direct and coordinate law enforcement, supervisory and controlling agencies, as well as special services and courts, both on federal and regional level. They cover criminal activity of the former government of Rostov region. Puppeteers, found in the Russian Presidential Executive Office and the Russian Government, are acting in the interests of people surrounding you and their monopoly business partners. The fact is that without the industrial facilities of the former Atom mash OJSC, necessary for the federal program of development of nuclear energy in Russia, it makes no sense to corporatize the State Corporation for Nuclear Energy “Rosatom”. And concerned persons from your entourage know that very well.

I have every reason to fear persecution and revenge through repressions from Russian corrupt officials and their accomplices for my principled position and concerted action for restoration of the rule of Law in Russia and returning the illegally seized property of YACONTO companies. In year 2000 I made a very difficult decision to suspend all financial and economic activity, so that people surrounding you had no pretext to forge a criminal case against me and throw me in prison or “send to a better world”. This is exactly why the activity of YACONTO LLC today is limited to development of long-term nongovernmental investment projects and programs, for Russia and the West alike. If a positive decision on the return of my property is made, those projects and programs will be launched with the involvement of interested parties.

As a Russian Citizen and the Proprietor of YACONTO LLC I have every reason not to consider myself protected by rights declared in the Constitution of Russian Federation. In order to fight the lawless mayhem and to restore my rights and legitimate interests I, as a Russian Citizen, need to employ powers enjoyed only by authoritative international organizations, including international Courts and Tribunals. They are independent from influence and intimidation of Russian officials and their accomplices, who are linked by the “mutual responsibility” and act in the interests of OCG, OGIO and their monopoly business partners.

The above information, supported by documents, is the legal basis for the interested parties to conduct an independent, impartial investigation of the premeditated bankruptcy and liquidation of Russia’s nuclear engineering flagship Atom mash OJSC in order to return its assets to respective proprietors with full compensation for damages, and, in parallel, to conduct a meticulous investigation of the criminal activities of high-ranking corrupt officials involved in this biggest anti-state crime in Russia.

I have no doubt that an international investigation, initiated by interested parties, would result in an imposition of a fair decision in favor of the victims of violation of Russian legislation. Above all, the lawlessness caused damage to me as a Russian Citizen and the Proprietor

of YACONTO LLC and to Russia itself as a State. Property belonging to the defendants in the Atom mash OJSC bankruptcy case, including their assets in Russia and on the territories of other states of the international community, can serve as a compensation for enormous material and moral damage dealt to the injured party.

I also have no doubt that interested parties of the international community will be able to protect my violated rights and legitimate interests of the Russian Citizen. They will be able to ensure the most severe punishment in international Courts and Tribunals to the corrupt Russian officials, who cynically appropriated above-the-law powers and therefore hold no responsibility for their iniquity, and to their accomplices and abettors of any rank.

YACONTO LLC has developed the Project-A to restore the status quo of Atom mash OJSC. The implementation of Project-A will help the State and YACONTO LLC to return their Atom mash OJSC stock; the guilty party will compensate for the damage dealt to the aggrieved parties; debt will be repaid to creditors; YACONTO LLC will transfer its 28.5% share of Atom mash OJSC to the State, as mutual offset, in exchange for land and other assets for the implementation of projects and programs included in the long-term YACONTO International Program; the list of those assets will be agreed with those partners, investors and international organizations who will provide tangible assistance to YACONTO LLC in the implementation of Project-A or in returning, jointly with the interested parties, the illegally seized property of YACONTO LLC.

Stake in Atom mash OJSC, accumulated by the State through mutual settlement with YACONTO LLC, as well as other assets obtained as compensation for enormous damage dealt to Atom mash, can be transferred for trust management to entities authorized by the State for development of nuclear energy and power engineering and implementation of socio-economic programs in Russia and abroad – jointly with the Western world, on mutually beneficial terms.

Assets received by YACONTO LLC from the State through mutual offset for Atom mash OJSC stock will be used for implementation of the multidisciplinary YACONTO International Program which consists of major long-term complementary projects and programs in Russia and beyond. Those who help us return the property lost during the bankruptcy of Atom mash OJSC will become participants of those programs and projects on very beneficial terms. Western partners of YACONTO LLC are ready to provide funding for project works and construction of all objects of the YACONTO International Program up to a total amount of 1.3 Trillion U.S. dollars and attract world's leading companies to its implementation. However, Project-A must first be implemented in Russia.

After my rights as a Russian Citizen and the Proprietor of YACONTO LLC are restored, all our activities jointly with the potential investors and strategic partners will be aimed at the implementation of highly efficient programs and projects included in the YACONTO International Program.

In case the implementation of Project-A is disrupted by destructive elements, the Project-B will be launched, outside Russia's territory and jurisdiction. This will be accompanied by an inevitable retribution for the corrupt Russian officials and their associates, with prosecutions and confiscation of their illegal foreign assets.

The bankruptcy of Atom mash OJSC was inspected by the Audit Chamber of Russian Federation at the request of the Committee for industry, construction, transport and scientific technologies of the State Duma of Russian Federation №3.11-21/1312 dated 21.10.2000. This audit showed that, with the complicity of specific officials, the State suffered colossal

material damage. This confirms that the purpose of the bankruptcy of Atom mash OJSC was to deprive its majority shareholders – the State itself and Concern YACONTO – of their property, and therefore, of control over the economic, financial and production activities of the industrial giant. Thus, the OGIO and OCG members illegally deprived the State of a 30% stake in Atom mash OJSC.

As a result of the Audit, the College of the Audit Chamber of Russian Federation issued a Definition №6(289) dated 22.02.2002. However, 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.

Being naturally unfamiliar with the essence of the deliberate bankruptcy of Atom mash OJSC, law enforcement agencies of Rostov region, represented by junior officers of the militia (police), controlled by and dependent on corrupt officials, as if at their sole discretion reject the findings of the Audit Chamber of RF – a high federal controlling agency, which acted at the Instruction of the Russian State Duma and possessed extensive materials and documents on the activity of Atom mash OJSC. Is there another country in the international community where such cynical and lawless actions could have been committed without punishment?

There is still an open question to the law enforcement agencies. Why did they allow destruction of documents, required for the verification of the activity of Atom mash OJSC, before a final Conclusion on its bankruptcy case was made? And on the next day after the destruction of documents, which contained irrefutable evidence, the Volgodonsk city Internal Affairs Department (police) issued a knowingly false Regulation “not to institute criminal proceedings” of 16.04.2004. If we believe, blindly, Reference OM-2 of Volgodonsk police of 15.04.2004, the documents were destroyed on the basis of Order №615 of Russian Ministry of Internal Affairs dated 19.11.1996 «due to expiration». It impacted these very documents that were needed to prove the criminal acts committed by OGIO and OCG members, listed in numerous appeals from YACONTO LLC. It is also a telling fact that the verification of the biggest anti-state crime in Russia was entrusted to young militia trainees, who were backed up by capable professionals of the law enforcement agencies, who, in turn, were directed, coordinated and controlled by OGIO members.

YACONTO LLC has sent to the Federal Agency for State Property Management (Rosimuschestvo) two Statements: out. №120614-A01 of 14.06.2012 and out. №120702-A01 of 02.07.2012. Protection of Russia’s legitimate interests and rights over state property management is within the area of responsibility of the Rosimuschestvo. In those Statements YACONTO LLC proposes the implementation of the Project-A which can restore the rights of the proprietors of Atom mash OJSC.

Rosimuschestvo’s anti-state replies №DP-13/26669 of 13.07.2012 and №13/30986 of 03.08.2012 to YACONTO LLC lead us to a conclusion that in Russia it’s impossible to restore the rule of law in regard to the State itself and YACONTO LLC without force majeure, since the entire governmental bureaucratic machine works under the framework of rigid corruption and “mutual responsibility”, which goes all the way up to the Supreme leadership of Russia.

Rosimuschestvo’s formal replies to YACONTO LLC grossly violate the rights of the State itself and contradict the reply of Russian Ministry of Economic Development to the Russian State Duma №1824-AP/D06 of 11.02.2010, which clearly expressed a constructive

position regarding the property, illegally expropriated from the State. This proves that officials from Rosimushchestvo do not fulfill their duties to protect the property rights of the State and thereby cause great damage to economic security, defense and statehood of Russia.

By no coincidence, I remind people around you on the facts set out below. The today's equivalent of the amount spent on the construction of Atomash with infrastructure and technical equipment, situated on 6 million square meters of territory, which totals to \$122.8 Billion U.S. dollars, can be considered severely understated, if compared to the price of a 22-storey office building in Moscow, ul. Dubininskaya, 33, with an area of 28.6 thousand square meters. In May 2007, State-owned Oil Company Rosneft JSC acquired this building at an auction for the sale of YUKOS Company property for \$3.4 Billion, or at 119 thousand U.S. dollars per square meter. For such major expenses, Oil Company Rosneft JSC was supposed to obtain an agreement of the Supreme leadership of Russia and, thus, your personal agreement. This acquisition is several times higher than the proposed amount of \$2.1 Billion for "Okhta-Center" social & business district, proposed for construction in St. Petersburg, with a total area of 360,000 square meters, including a 400 meters high 81-storey skyscraper; it is also several times higher than the cost of demolition of the old hotel "Moscow" in the capital of Russia, with a total area of 183,000 square meters plus the design and construction of a new high-class hotel building, including "kickbacks", which cost investors about \$1 Billion altogether.

The aforementioned example of the acquisition of an office building of YUKOS company by Oil Company Rosneft JSC is just one of many obvious abuses in Russia, which are well-known to you and which do not require any comments for the investigation of the criminal activity of corrupt officials and their accomplices.

**I ask you** to restore the status-quo of Atomash OJSC through the implementation of Project-A, which allows to protect rights and legitimate interests of its shareholders, the biggest of which were the State itself and YACONTO LLC, and to instruct the Investigative Committee of Russia, together with the General Prosecutor's Office of Russia, to conduct an investigation of the Atomash OJSC intentional bankruptcy case, and, on the basis of the Constitution of Russian Federation, restore the rule of Law in the State.

*(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**

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**КОПИЯ РЕЕСТРА № 120815-А01**  
**на местную корреспонденцию, направляемую через**  
**Государственную фельдъегерскую службу Российской Федерации**

15 августа 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 |
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|        | Российской Федерации      | от 15.08.2012 г.                         |          |            |
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*С.П. Якунин*

Всего пакетов ОДИН Сдал: Якунин С.П.  
 (количество прописью)

Всего пакетов ОДИН Принял (а): *Труничева*  
 (количество прописью)

Оформленная расписка на ОДИН пакет  
 (количество прописью)

15 августа 2012 года \_\_\_\_ час. \_\_\_\_ мин.



Подпись \_\_\_\_\_ (\_\_\_\_\_)

*Один Труничева*  
 15.08.12 10<sup>00</sup>