

16.04.2007 № 1-70416

Regarding the support of the implementation of YACONTO Integrated Program for the construction of a «Commercial Black Sea port YACONTO» in the Tuapse region of Krasnodar Territory and an establishment of a Tuapse Naval Base (TNB) for the basing and repair of the Black Sea Fleet ships, both objects having shared infrastructure.

**To the Chairman
of the Federation Council
of the Federal Assembly
of Russian Federation**

S.M. MIRONOV

Dear Sergey Mikhailovich !

YACONTO LLC (Russia, Moscow) has received a letter of the Chairman of the Commission for national maritime policy of the Federation Council V.A. Popov (out. № 3.27-72 from 21.02.2007) with an invitation to participate in the offsite meeting of the Commission held in the Tuapse city of Krasnodar Territory on the topic: “Regulatory legislation of the security in the processing of oil and other hazardous cargoes in the ports of the Russian Federation”. The letter suggested that we prepare and submit to the Commission reference materials on the issues of concern, the text of the report with a topic specified and the proposals to the draft decision of the Commission. YACONTO LLC has accepted the invitation and sent to V.A. Popov two letters (out. № 1-70228 from 28.02.2007 and out. № 1-70312 from 12.03.2007) with documents attached. The documents related to the non-state investment YACONTO Integrated Program for the construction of a large modern «Commercial Black Sea port YACONTO» in the Tuapse region of Krasnodar Territory and creation of the Tuapse Naval Base as the main point for basing and repair of the Russian Black Sea Fleet ships, both those objects having a single production, transporting and social infrastructure according to the YACONTO List of Projects from 09.05.2005. On a personal meeting with A.P. Sokolov, the head of the Office of the Commission, on 09.03.2007 I gave him supplementary material on the YACONTO Integrated Program on 150 sheets, a YACONTO CD disk from 07.02.2007 (3067 files in 199 folders) and the Report of the President of YACONTO LLC on 29 pages for the presentation on 21.03.2007 on the Tuapse offsite meeting of the Commission.

Arrangements and costs for the offsite meeting of the Commission for national maritime policy of the Federation Council in Tuapse city on 19 - 22 March 2007 have in fact been taken care of by the company “RN-Tuapsenefteproduct” LLC, the economic activity of which, together with economic activities of other enterprises of the Tuapse city, were the very subject that the Commission was supposed to review according to the approved agenda. “RN-Tuapsenefteproduct” LLC organized an over-

view of the environmental situation in the Tuapse city and provided accommodation, catering and services to the Commission members and other officials. The meeting of the Commission took place on 21.03.2007 in the conference hall of the office of “RN-Tuapsenefteproduct” LLC.

Prior to the meeting the representatives of YACONTO LLC distributed handout materials to the members of the Commission and other organizers of the meeting: 24 sets of documents with the Report of the President of YACONTO LLC on 29 pages and a YACONTO CD disk of 21.03.2007 (3079 files in 201 folders). There were more than 100 attendees on the meeting of the Commission, who were invited to discuss environmental problems. The majority of the participants were not familiar with the YACONTO Integrated Program. Thus, the planned meeting of the Commission actually turned into a gathering with an uncertain status.

The organizers of the meeting have intentionally substituted the presentation of the Report of the President of YACONTO LLC (including 32 slides) on the unprecedented large-scale multi-industrial YACONTO Integrated Program with a short announcement. The plenipotentiary representative of YACONTO LLC had barely managed to present 20 % of my Report when the Chairman of the Commission V.A. Popov interrupted the presentation. Opponents of YACONTO LLC who prepared in advance started asking provocative questions, the answers for which were found in the part of my Report which has not been presented. At the same time V.A. Popov, presiding on the meeting, did not provide the representative of YACONTO LLC sufficient time to answer the provocative questions posed, thus compromising the YACONTO Integrated Program in the eyes of the meeting participants unfamiliar with it. Besides, instead of **Tuapse region**, proposed by YACONTO LLC as the site for the construction of the «Commercial Black Sea port YACONTO» and a Tuapse Naval Base with their shared infrastructure, V.A. Popov has repeatedly referred to (intentionally substituting the term) the construction of these facilities ‘in the area of the Tuapse city’ (i.e. in **Tuapse city** itself), which suffers from severest and hardly amendable environmental conditions. An identical substitution of the proposed place for the construction of the said objects - in Tuapse **city** instead of Tuapse **region** - has been described in the letters from YACONTO LLC to the Minister of Transport S.O. Frank (out. № 1-11112 from 12.11.2001) and his successor - I.E. Levitin (out. № 1-40902 from 02.09.2004). This provides a reason to believe that V.A. Popov knowingly participated in the disruption of the anticipated decision of the Commission to support the non-state investment YACONTO Integrated Program.

A.S. Yarovenko - the General Director of “RN-Tuapsenefteproduct” LLC and at the same time the Deputy Chairman of the Legislative Assembly of Krasnodar Territory is one of the main and most active opponents of the implementation of the YACONTO Integrated Program. He understands very well that the activities of “RN-Tuapsenefteproduct” LLC, profitable to him and his partners, deal enormous damage to the environment of the Tuapse city and Tuapse region, while the construction of a modern large-scale storage for the transshipment of oil and petroleum products, meeting all international sanitation and environmental standards, outside the Tuapse city and elimination of the oil storage located in the Tuapse city may be disadvantageous for

A.S. Yarovenko and his partners.

The meeting was attended by long-standing opponents of the YACONTO Integrated Program as well as by those who did not know a thing about it, but have been invited to oppose its implementation. Beneficiaries of the meeting wanted to preserve their monopoly on the handling and transportation of goods at the Southern Russia trading ports at all costs and, in order to do so, prevent the creation of a new large commercial port in the Tuapse region as a serious competitor able to resist corrupt officials, shady business and contraband cargo.

YACONTO LLC has received a letter from the Head of the Office of the Commission for national maritime policy of the Federation Council A.P. Sokolov (out. № 3.27-149 from 10.04.2007) with a Decision of the offsite meeting of the Commission held in the Tuapse city on the topic: “Regulatory legislation of the security in the processing of oil and other hazardous cargoes in the ports of the Russian Federation”. The Decision indicates that the Commission has reviewed the information and the proposal of the YACONTO LLC for the construction of a new commercial seaport and a Black Sea Naval base with their shared infrastructure **in the area of the Tuapse city**. In addition to the substitution of the planned construction site, the Decision contains knowingly false defamatory information that YACONTO sought non-standard means for the implementation of its proposals, which allegedly are all about pushing for the rapid preparation of the Decree of the President of Russia in order to attract major long-term state loans and resources for the construction of the commercial port and the naval base, and an appointment of YACONTO LLC the general customer and manager of the state investment loan, bypassing the established procedure for review of such projects. This is nothing but a deliberate distortion of the content of the Report of the President of YACONTO LLC, because the Report proposed to use a mechanism specially designed by YACONTO LLC to attract major private and public investment both abroad and in Russia on long-term mutually beneficial terms. This mechanism does not require funding from the Russian Government, but only the will and the decision of the President of Russia - the Supreme Commander of the Russian Armed Forces V.V. Putin to support the implementation of the YACONTO Integrated Program on an executive level in order to protect the investors against extorts of the corrupt officials and plundering of their investments. In order to make sure that the participants of the meeting leave the clear defamation of YACONTO LLC unnoticed, V.A. Popov did not let the presenter complete the presentation of the Report of the President of YACONTO LLC and answer the provocative questions.

The letters of the Commission to YACONTO LLC (out. № 3.27-72 from 21.02.2007 and out. № 3.27-149 from 10.04.2007) and its Decision from 21.03.2007 have absolutely no indication of the actual subject matter related to intellectual property of YACONTO LLC: the YACONTO Integrated Program, YACONTO List of Projects of 09.05.2005, «Commercial Black Sea port YACONTO» (abbreviated to «YACONTO Port») and no reference to the Explanatory note of YACONTO from 07.02.2007 and the Report of the President of YACONTO LLC of 21.03.2007. This gives us grounds to assert that intentional defamation of YACONTO LLC and the YACONTO Integrated Program of national importance took place to prevent its implementation.

YACONTO LLC received a letter from the Commander-in-Chief of the Russian Navy V.V. Masorin (out. № 729/15/1505 from 12.12.2005) regarding the top priority topic to Russia on the creation of a promising Tuapse Naval Base in the city of Tuapse or Tuapse region, as a main basing and repair point for the Russian Black Sea Fleet ships. The letter also stated that in 2007 - 2009 it is planned to make adjustments to the Federal target program "Creation of the Black Sea Fleet basing system on the territory of Russian Federation in years 2005 - 2020" taking into consideration the proposals of YACONTO LLC. However, at a meeting of 21.03.2007 on this subject, V.A. Popov gave the floor to E.V. Orlov, who was invited by the opponents of YACONTO LLC and was not authorized by the leadership of Russian Navy and the Russian Defense Ministry.

E.V. Orlov, as an assistant to Mayor of the City of Novorossiysk on maritime affairs (retired vice-admiral and former deputy commander of the Russian Black Sea Fleet), not having familiarized himself with the documents of the YACONTO Integrated Program, opposed the creation of the Tuapse Naval Base, arguing that he was against the withdrawal of the Russian Black Sea Fleet ships from Sevastopol (Ukraine). In reality, E.V. Orlov's position is dictated by his interest in the construction of the Novorossiysk Naval Base in Tsemes Bay, which is a low-lying open space with strong gusty winds blowing constantly, creating difficult conditions for storage of large ships, and with the presence of "bora winds" - fierce, high-speed katabatic winds leading to catastrophic consequences for ships and vessels in the bay. Construction of protective hydroconstructions in Tsemes Bay is hampered by the presence of muddy soil (up to 5 meters). In general, the duration of favorable environmental conditions for hosting merchant ships and vessels in the Tsemes bay is much shorter than in the Tuapse region (including the city of Tuapse). The 80th District of the hydrographic service of the Russian Black Sea Fleet has detailed comparative climatic data of the Tsemes Bay and the Tuapse region.

At the meeting of 21.03.2007, the opponents of the YACONTO Integrated Program claimed that Russia will not provide transshipment volumes necessary to the YACONTO Port. This is completely contrary to the well-known freight growth projections and orders of the President of Russia V.V. Putin to double the gross domestic product (GDP) by 2010. Under favorable conditions, Russia's GDP will grow three times by 2020, which would lead to the corresponding increase of freight and transshipment volumes of own and transit goods.

On the basis of the speeches of the opponents of YACONTO LLC arranged by them, the organizers of the meeting have illegally formalized the Decision of the Commission of 21.03.2007, which is contrary to the interests of socio-economic development of Southern Russia and to the solution of Russia's defense and security challenges in the Azov-Black Sea basin.

Thus, the so-called Decision of the offsite meeting of the Commission for National Marine Policy of the Federation Council in the town of Tuapse on 21.03.2007 is a result of anti-state activities of the group of officials who put their personal interests above the public. Their actions undermine the economic security and defense capability of Russia and fall under the Treason article of the Criminal Code of Russia.

In order to prove the above, I send you a set of documents, including the Report of the President of YACONTO LLC of 21.03.2007 and the YACONTO CD disk of 21.03.2007, which were distributed to all four members of the Commission for National Marine Policy of the Federation Council and other organizers of the meeting prior to the offsite session in the town of Tuapse on 21.03.2007.

In connection with the above I kindly ask you to:

- Request all materials related to the conduct of the offsite meeting of 21.03.2007 from the Commission for National Marine Policy of the Federation Council;
- Give instructions on verifying the legitimacy and appropriateness of the order of preparing and carrying out of the offsite session of the Commission in the city of Tuapse 21.03.2007;
- Verify the validity of the Commission's Decision of 21.03.2007;
- Take steps to correct the violations in the process of the preparation, conduct, and the taking of the Decision of 21.03.2007 by the Commission;
- Decide on the support of the Federation Council of Federal Assembly of Russian Federation to the non-state investment YACONTO Integrated Program of nationwide importance;
- To support the YACONTO Integrated Program to the President of Russia - the Supreme Commander of the Russian Armed Forces V.V. Putin.

Attachment: 35 documents on 75 pages and 1 (one) YACONTO CD from 21.03.2007 (700 megabytes) according to the List of documents № 1 on 2 pages.

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

Respectfully yours,

President of YACONTO LLC



S.P. YAKUNIN

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LIST OF DOCUMENTS № 1

**attached to the Letter of YACONTO LLC out. № 1-70416 from 16.04.2007
to the Chairman of the Federation Council of the federation Assembly
of Russian Federation S.M. MIRONOV**

№	Date	Document number	Document title and brief description	# of pages
1.	No date	No number	Photo of Cape Kadosh, Tuapse city and the coast of the Tuapse region for the construction of the YACONTO Port	1
2.	09.05.05	Script	List of projects included in the YACONTO Integrated Program intended for the Krasnodar Territory	11
3.	31.03.06	In German	Letter from CREDIT SUISSE bank to IC Inter Consult GmbH	1
4.	31.03.06	In Russian	Letter from CREDIT SUISSE bank to IC Inter Consult GmbH	1
5.	29.07.06	143-144	Article: «Maritime council in Tuapse» (Tuapse VESTI)	1
6.	07.11.06	3.14-30/1368	Letter of the Defense Committee of SD RF to YACONTO LLC	1
7.	18.11.06	In English	Letter from OITC to YACONTO LLC	1
8.	18.11.06	In Russian	Letter from OITC to YACONTO LLC (translation)	1
9.	01.12.06	1-61204	Letter of YACONTO LLC to the Committee of Federation Council for defense and security (on YACONTO port and TNB)	2
10.	01.12.06	1	List of documents to the Letter of YACONTO LLC №1-61204 to the Committee of Federation Council for defense and security	1
11.	20.12.06	3.5-33/1744	Letter of the Office of the Committee of Federation Council for defense and security to YACONTO LLC	1
12.	26.12.06	41.03.03.2/9401	Letter of the Department for Investments to YACONTO LLC	1
13.	26.12.06	1-61226	Letter of YACONTO LLC to the Russian Academy of Sciences	2
14.	26.12.06	1	List of documents to Letter of YACONTO №1-61226 to RAS	1
15.	26.12.06		Invitee list for the session in the Presidium of RAS	1
16.	11.01.07	3 (16 008)	Article “Sea is burning on everyone’s lips. Why’s that ?” (Tuapse newspaper VESTI, page 2)	1
17.	11.01.07	01/2912-07	Letter of Institute of oceanology of RAS to YACONTO LLC	1
18.	02.02.07		Letter of Institute of geochemistry of RAS to YACONTO LLC	1
19.	05.02.07	13108/01-57	Letter of Institute of Oil and Gas of RAS to YACONTO LLC	1
20.	06.02.07	13121-2-2113	Letter of Institute of envm-l geosc-e of RAS to YACONTO LLC	1
21.	07.02.07	13106-11-2115	Letter of Institute of physics of earth of RAS to YACONTO LLC	1
22.	07.02.07	Variant 1	Reference on YACONTO Port, TNB and their infrastructure	1
23.	07.02.07	Variant 2	Reference on YACONTO Port and its infrastructure	1
24.	07.02.07	Script	Biography of YAKUNIN Sergey Pavlovich (as of 07.02.2007)	1
25.	21.02.07	3.27-72	Letter of the Commission for national maritime policy of the Federation Council to YACONTO LLC (on mtg of 21.03.07)	1
26.	28.02.07	1-70228	Letter of YACONTO LLC to the Commission for national maritime policy of the Federation Council (on participation in the mtg)	1
27.	28.02.07	1	List of docs to the Letter of YACONTO LLC №1-70228 to the Commission for national maritime policy of the FC)	1

28.	12.03.07	1-70312	Letter of YACONTO LLC to the Commission for national maritime policy of the Federation Council (on participation in the mtg)	1
29.	16.03.07	In English	Letter of GLOBAL STEEL HOLDINGS LTD. to YACONTO	1
30.	16.03.07	In Russian	Letter of GLOBAL STEEL HOLDINGS LTD. to YACONTO	1
31.	21.03.07	Script	Report of the President of YACONTO LLC S.P. Yakunin on the offsite meeting of the Commission for national maritime policy of the Federation Council in Tuapse on 21.03.2007	27
32.	21.03.07	Picture 2	Approximate location scheme of YACONTO Port and TNB	1
33.	21.03.07	Picture 3	Approximate location scheme of YACONTO Port and TNB	1
34.	10.04.07	3.27-149	Letter of the Office of the Commission for national maritime policy of the Federation Council to YACONTO LLC	1
35.	10.04.07	3.27-149	Decision of the meeting of the Commission for national maritime policy of the Federation Council in Tuapse 21.03.2007	3
36.	21.03.07	YACONTO CD	Documents on YACONTO Integrated Program and positive activity of YACONTO enterprises (700 MB)	1

According to the List of documents №1 to the Letter of YACONTO LLC (out. № 1-70416) from 16.04.2007 to the Chairman of the Federation Council of the Federal Assembly of Russian Federation S.M. MIRONOV 35 documents on 75 sheets and 1 (one) YACONTO CD disk of 21.03.2007 (700 megabytes) are attached

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

President of YACONTO LLC



S.P. YAKUNIN

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РЕЕСТР № 1-70416

на корреспонденцию, направляемую через фельдъегерскую службу

16 апреля 2007 года

Отправитель:

ООО «ЯКОНТО» (г. Москва)

№№ п/п	Кому адресован пакет	Номер и дата письма, указанные на пакете	Важность	Примечание
1.	Председателю Совета Федерации Федерального Собрания Российской Федерации МИРОНОВУ С.М. Россия, 103426, г. Москва, ул. Б.Дмитровка, дом 26	исх. № 1-70416 от 16.04.2007 г. (с приложением)	Сл.	
				
		<i>С.П. Якунин</i>	(495)	686-9046

Всего пакетов ОДИН Сдал: Якунин С.П.

(количество прописью)

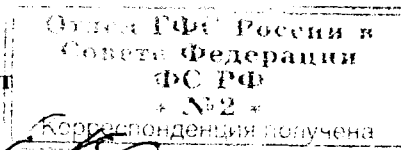
Всего пакетов ОДИН Принял (а): *Бабаев*

(количество прописью)

Оформленная расписка на ОДИН пакет

(количество прописью)

16 апреля 2007 года 9 часов 35 минут



Подпись *Бабаев* (*Бабаев*)