

The Statement of Article 144 of the Criminal procedure code of the Russian Federation
About Excitation of Criminal Case

I, Starova Rimma Mikhailovna, are the General Director of limited liability companies (Parfeneon) ID 1057715063427, (Swallowtail) ID 1047796056406 (Ryland) ID 1020800751322, appointed by decision of the sole shareholder of data societies- Company Boly Systems LTD. – From February of 2006.

Company Boly Systems LTD. Registered in the British Virgin Islands and operates in the Russian Federation through the authorized representative Smetanika Aleksandra Yuryevich. In February 2008 the company signed in Kazan, the contract for the purchase by LLC Pluto (Kazan, Dementeva St. 22) share in the Charter capital of OOO (Parfeneon), OOO (Swallowtail), OOO (Ryland) 100% of the share of capital of each society.

These companies interest to us to purchase on their behalf a number of assets in Russia, including shares of, (Gazprom), objects of real estate. Previously, these companies were the largest shareholders of OAO (Gazprom), have a securities account in the depository center of OAO (Gazprombank)

However, after the acquisition of shares in the charter capital (Ryland) (Parfeneon) (Swallowtail), we know that the unidentified person who re-registered companies OOO (Swallowtail), OOO (Parfeneon), OOO (Ryland). The name of the new participant (Pluto), caused the companies large losses in the amount of several billion rubles

In particular, on behalf of ZAO (Logos Plus) OOO (Instar), OOO (Brand-Active) in arbitration courts, first and foremost, St. Petersburg and Leningrad Region. (Business No. A56-22481/2007, A56-22484/2007, A56-22470/2007, A56-22474/2007, A56-22459/2007, A56-22478/2007) Then Moscow (Business No. A40-54486/07, A40-54488/07, A40-54500/07, A40-54502/07, A40-54504/07) and in the end the republic of Tatarstan (Business No. A65-26689/2007) was presented numerous statement of claim about collection from OOO (Parfeneon), OOO (Swallowtail), OOO (Ryland) Loss of a significant amount of several million rubles in each petition. Indeed, during 2004-2006 led me companies were active in the economic activities of buying and selling shares (Gazprom) the second issue with a nominal value of 5 rubles, state registration number 1-02-00028A, has the Federal Securities Commission of Russia for the implementation of public transactions for the purchase and sale of securities data, all three societies were open accounts in the depository DERO center AB (Gazprombank) (ZAO), currently renamed to JSC (Gazprombank). In January of 2006 had led me societies, OOO (Swallowtail), OOO (Parfeneon), OOO (Ryland) the shares were sold to a number of foreign companies for the sold shares was the cash received from customers, which, in turn, was directed to the statutory purpose.

At the same time, according to the information available to me, ZAO (Logos Plus), OOO (Instar), and OOO (Grand-Active), applying to arbitration courts, demand led me to organizations for damages caused by failures of the supply agreements dated 12 April 2005, 12 May 2005, 17 May 2005, in