

This is about the fake lawsuits that created fake liabilities

Stavro became the nominal director of the scam companies, after they were sold yet again, after the scam, probably for liquidation.

In her first report to police April 2008, she did not mention the \$230 million, but she reported that the old owners of the scam companies, that is the Bravada organization, had initiated the fake lawsuits, whereby they were essentially suing themselves. She says Kave and Shandra (Cyprus shells owned by Bravada/Thornaby) were behind this.

#### Translation of Stavro's Complaint

##### The Statement of Article 184 of the Criminal procedure code of the Russian Federation

###### About Initiation of Criminal Case

I, Stavro Elena Mikhailovna, am the General Director of Banked Liability companies (Parfenion) @ (0071193603421, (Makhson ) @ (007198295448 (Hyland) @ (002988075410), appointed by decision of the sole shareholder of data societies: Company Boly Systems LTD. – From February of 2008.

Company Boly Systems LTD, Registered in the British Virgin Islands and operates in the Russian Federation through the authorized representative Svetlanka Mikhailovna Turynich. In February 2008 the company signed in Kazan, the contract for the purchase by LLC Platon (Kazan, December 16, 08) share in the Charter capital of 800 (Parfenion), 800 (Makhson ), 800 (Hyland) 20% of the share of capital of each society.

These companies entered to us to purchase on their behalf a number of assets in Russia, including shares of, (Suzprom), objects of real estate. Previously, **these companies were the target 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 (Hyland) (Parfenion) (Makhson), we know that the unidentified person who re-registered companies 800 (Makhson), 800 (Parfenion), 800 (Hyland). The name of the new participant **(Platon), caused the companies large losses in the amount of several billion rubles.**

In particular, on behalf of OAO (Luzan Plus) 800 (Hyland), 800 (Shandra Active) in arbitration courts, first and foremost, St. Petersburg and Leningrad Region (Business No. 456-23481/0801\_456-23486/0801, 456-23479/0801, 456-23476/0801, 456-23476/0801, 456-23476/0801) then Moscow (Business No. 440-54496/07, 440-54496/07, 440-545006/07, 440-54502/07, 440-54504/07) and in the end the republic of Tatarstan (Business No. 465-26685/0801) was presented numerous statement of claim about collection from 800 (Parfenion), 800 (Makhson ), 800 (Hyland) loss of a significant amount of several million rubles in each petition. Indeed, **During 2008 2008 companies I had were active in the economic activities of buying and selling shares (Gazprom)** (the second issue with a nominal value of 9