

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 justice April 2008, she did not mention the \$230 million, but she reported that the old owners of the scam companies, that is the broader organization, had initiated the fake lawsuits, whereby they were essentially suing themselves. She says Kirov and Glendora (Cyprus shells owned by Glendora Pharmaceuticals) 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 Shell/Fake liability companies (Performance) 00 (INN 5003421), (Malikov) 00 (INN 790254406 (Hyland) 00 (INN 0800791302), appointed by decision of the sole shareholder of data societies: Company Bolly Systems LTD. – from February of 2008.

Company Bolly Systems LTD. Registered in the British Virgin Islands and operates in the Russian Federation through the authorized representative Svetlana Nikolayevna Turpanich. In February 2008 the company signed in Kazan, the contract for the purchase by LLC Pluton (Kazan, Dementyeva St. 22) shares in the Charter capital of 000 (Performance), 000 (Malikov), 000 (Hyland) 000% of the share of capital of each society.

These companies intended to go to purchase on their behalf a number of assets in Russia, including shares of, (Kazprom), objects of real estate. Previously, **these companies were the largest shareholders of OAO Kazprom**, have a securities account in the depository center of OAO (Kazprombank)

However, after the acquisition of shares in the charter capital (Hyland) (Performance) (Malikov), we know that the unidentified person also registered companies 000 (Malikov), 000 (Performance), 000 (Hyland). The name of the new participant **Pluton, caused the companies large losses in the amount of several billion rubles**

In particular, on behalf of OAO (Jugra Flot) 000 (Invol), 000 (Shoval & Co) in arbitration courts, first and foremost, St. Petersburg and Leningrad Region (Business No. 056-23481/2007, 056-22444/2007, 056-22476/2007, 056-22474/2007, 056-22475/2007, 056-22476/2007) then Moscow (Business No. 640-54496/07, 640-54496/07, 640-54500/07, 640-54502/07, 640-54504/07) and in the end the republic of Tatarstan (Business No. 665-20089/1007) was presented numerous statement of claim about collection from 000 (Performance), 000 (Malikov), 000 (Hyland) (loss of a significant amount of several million rubles in each petition. Indeed, **during 2004-2006 companies I had were active in the**