

This is about the debt lawsuits that created false 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 Russian organization, had initiated the debt lawsuits, whereby they were essentially using themselves. She says Kirov and Glendora/Caprus shells owned by Glendora/Hermitage/were behind this.

Translation of Stavro's Complaint

The Statements of Article 364 of the Criminal procedure code of the Russian Federation

About Execution of Criminal Case

I, Stavro Rimka Mikhailovna, am the General Director of limited liability companies (Perforex) OJSC 5057715263421, (Makhsan) JSC 1047796284406 (Hyland) OJSC 1020880751212, appointed by decision of the sole shareholder of data societies: Company Body Systems LTD. - from February of 2008.

Company Body Systems LTD. Registered in the British Virgin Islands and operates in the Russian Federation through the authorized representative Svetlana Aleksandrovna Yarovich. In February 2008 the company signed in Kazan, the contract for the purchase by LLC Makhsan (Kazan, Demostrova St. 22) shares in the Charter capital of 600 (Perforex), 600 (Makhsan), 600 (Hyland) 600% of the share of capital of each society.

These companies intend to or to purchase on their behalf a number of assets in Russia, including shares of, (Suzarm), objects of real estate. Previously, **these companies were the largest shareholders of OJSC (Suzarm),** have a securities account in the depository center of OJSC (Suzarmbank).

However, after the acquisition of shares in the charter capital (Hyland) (Perforex) (Makhsan), we know that the unidentified person who is registered companies OJSC (Makhsan), OJSC (Perforex), OJSC (Hyland). The name of the new participant **(Makhsan), caused the companies large losses in the amount of several billion rubles.**

In particular, an behalf of OJSC (Suzar Prod) OJSC (Suzar), OJSC (Suzar-Act) in arbitration courts, Suz and Yarovich, St. Petersburg and Leningrad Region (Business No. 036-23481/2007, 036-22484/2007, 036-22479/2007, 036-22474/2007, 036-22473/2007, 036-22472/2007, 036-22471/2007) Then Moscow (Business No. 040-54494/07, 040-54493/07, 040-54492/07, 040-54491/07, 040-54490/07) and in the end the republic of Tatarstan (Business No. 045-26389/2007) was presented numerous statement of claim about collection from OJSC (Perforex), OJSC (Makhsan), OJSC (Hyland) sum of a significant amount of several million rubles in each petition. Indeed, **during 2004-2006 companies I had were active in the**