

This is about the fake lawsuits that created fake liabilities

Starova became the nominee 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 Browder organization, had initiated the fake lawsuits, whereby they were essentially suing themselves. She says Kone and Glendora (Cyprus shells owned by Browder/Hermitage) were behind this.

Translation of Starova Complaint

The Statement of Article 144 of the Criminal procedure code of the Russian Federation

About Excitation of Criminal Case

I, Starova Rimma Mikhailovna, am the General Director of limited liability companies {Parfeneon} ID 1057715063427, { Makhaon } ID 1047796056406 {Ryland} ID 1020800751322, appointed by decision of the sole shareholder of data societies- Company Boily Systems LTD. – From February of 2008.

Company Boily Systems LTD. Registered in the British Virgin Islands and operates in the Russian Federation through the authorized representative Smetanka Aleksandra Yuryevich. In February 2008 the company signed in Kazan, the contract for the purchase by LLC Pluton (Kazan, Dementeva St. 22) share in the Charter capital of 000 {Parfeneon}, 000 { Makhaon }, 000 {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} {Makhaon}, we know that the unidentified person who re-registered companies 000 {Makhaon}), 000 {Parfeneon}, 000 {Ryland}, The name of the new participant **{Pluton}, caused the companies large losses in the amount of several billion rubles**

In particular, on behalf of ZAO {Logos Plus} 000 {Instar}, 000 {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, A56-22479/2007) Then Moscow (Business No. A40-54496/07, A40-54498/07, A40-545000/07, 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 000 {Parfeneon}, 000 { **Makhaon** }, 000 {Ryland} Loss of a significant amount of several million rubles in each petition. Indeed, **during 2004-2006 companies I led 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 companies I led, 000 {Makhaon}, 000 {Parfeneon}, 000 {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}, 000 {Instar}, and 000 {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 accordance with which led me to, 000 {Parfeneon}, 000 {Makhaon}, 000 {Ryland} allegedly sold their shares of OAO {Gazprom}. On behalf of the societies 000 {Makhaon}, 000 {Parfeneon}, 000 {Ryland} all contract are signed not by the head, and C.M.V. Kozlov, allegedly acting under power of attorney.

Meanwhile, I have data that represented in arbitration courts **the documents are false**, because at my disposal the document of companies' contracts with JSC {Logos Plus}, 000 {Istar}, 000 {Grand Active} not confirmed.

From the **Director of Pluton, Markelov** Victor Alexandrovich directly involved in the consideration of the above arbitration proceedings, should be that of **his friends who were representatives** of former members of {Parfeneon}, 000 {Makhaon}, 000 {Ryland} – Foreign Company **Kone Holdings Limited and Glendora Holdings Limited**, asked him for a reward lead in the city of Kazan, 000 {Pluto}, and **to look for new general managers** for 000 {Parfeneon}, 000 {Makhaon}, 000 {Ryland}. Then **they produced a set of documents, including contracts and correspondence in accordance with which created the debt** {Parfeneon}, 000 {Makhaon}, 000 {Ryland} in front of several legal entities, ZAO {Logos Plus}, 000 {Grand-Active}, 000 {Istar}, by a significant amount. In order to give legal force made documents, **an unidentified person asked Markelov B.A., not knowledgeable about their criminal intent, to arrange for the obtaining of decisions of the arbitration court, confirming the debt** 000 {Makhaon}, 000 {Parfeneon}, 000 {Ryland}

At the request of these persons, Markelov B.A. organized the appeal to the arbitration courts with statements of claim about establishment of debt 000 {Parfeneon}, 000 {Makhaon}, 000 {Ryland}, Which are subsidiaries 000 {Pluton} G. Kazan ua. Dementieva, D. 22). In this case originally claims to 000 {Parfeneon}, 000 {Makhaon}, 000 {Ryland} turned ZAO {Logos Plus}, In St. Petersburg for 000 {Instar}, In Moscow and lastly in 000 {Grand-Active} in Kazan.

Based on the above I believe that in itself, the **fabrication of falsified certificates of debt in the amount of 13.5 million rubles.**, and **indicates the unidentified persons committing a crime under the article 165, part of the criminal code.**

Because the Executive leaves the decision up to the present time, the plaintiffs did not, and the solution is not actually performed, signs of the theft of property 000 {Parfeneon}, 000 {Makhaon}, 000 {Ryland} Currently, there is none.

In accordance with article 152 of the code of criminal procedure, the crime described by the facts, in fact, committed in the territory of several subjects of the Russian Federation, is subject to

excitation at the place of its commission end – A lawsuit in the arbitration court of Tatarstan in the Republic of Tatarstan.

Based on the above, I ask to bring criminal case under article 165, part 3 of the criminal code of the Russian Federation.

General Director

000 {Parfeneon}, 000 {Makhaon}, 000 {Ryland}