

Personal file _____

**RECORD
of the Defendant Subsequent Interrogation**

the City of Moscow _____

February 25, 2009

(place of drawing up the document)

The interrogation was commenced at 11:30The interrogation was concluded at 15: 30

Recess taken from =: to =:

The examining official of the Investigative Committee investigative group by _____

(position of the examining official (inquiry officer),

the RF Ministry of Internal Affairs Lieutenant-Colonel of Justice Sapounova M.O. _____

class ranking or title, surname and initials)

in the office of temporary holding facility No. 1 of the Main Internal Affairs Directorate of Moscow _____

(facility)

under Articles 174 and 189 of the RF Code of Criminal Procedure, regarding criminal case No. 152979 _____ additionally interrogated the defendant Markelov Viktor _____

(surname, name,

Alexandrovich _____, the data of which are available in this criminal case; _____
patronymic)with the participation of the defence counsel of the Lawyer's Office, Kirilenko Oleg _____

(procedural capacity, surname, name and patronymic of each person that participates in the investigatory action,

Viktorovich, registration number 77/6762 in the register of lawyers of Moscow, _____

and if necessary, the address and personal data)

Certificate No. 6393 issued on 16th June 2003 by the Main Department of the Ministry of Justice of Moscow, which issued Order No. 30 as of 18th August 2008 _____

The parties concerned were informed of the use of technical means _____

Not used

(technical means and who used them)

Before the commencement of the interrogation, I was to a greater extent given clarification with regard to the rights provided for in clauses 3, 4, 7, and 8 of part four of Art. 47 of the RF Criminal Procedure Code: to plead to the charges; if I am cooperative to testify, I am warned that my testimony can be used as evidence in the Criminal Case, including in the case of my subsequent retraction of the said testimony, except in the case provided for in paragraph 1 of part two of Art. 75 of the RF Criminal Procedure Code; to testify with regard to the charges brought against me or to refuse to testify; to tender evidence; to use the interpreter's language assistance free of charge; to use the assistance of a defense lawyer, including free of charge in the cases stipulated by the RF Criminal Procedure Code.

Defendant_____
(signature)

(signature)

On the merits of the questions put I can bear the testimony as follows: I wish to testify in the presence of my Defense Lawyer Kirilenko Oleg Viktorovitch.

(the questions and answers to them shall be recorded in the same sequence that occurred in the course of the interrogation)

Stamp: 

CERTIFIED TO BE A TRUE COPY
Senior Investigator for the Internal Affairs Department of
the Investigative Committee under the RF Ministry of
Internal Affairs Colonel of Justice O.V. Ourzhoumtsev

Defendant_____
(signature)

(signature)

interrogator (signature)

И.Д. _____

Question: You as the Defendant clarified in your evidences as of August 20, 2008, regarding criminal case No 242792 that you met Gasanov two or three times in the Krasnoproletarskaya street, as it was needed to sign (?) a lot of documents. A man went out of the building, whom Gasanov called Sergei Leonidovich. The latter carried documents, gave them to Gasanov (?), got into your car, where you signed these documents. Then Gasanov [gave] the documents to Sergei Leonidovich. You were not acquainted with him as you stayed in the car all this time, and cannot recognize him

(??) Can you identify him?

Answer: I reallyto Gasanov O.G. When we meet, I can identify Sergei Leonidovich based on those characteristics, which I named earlier during the interrogation. The documents, which I signed in the car, were handed over by Gasanov O.G. to Sergei Leonidovich. Sergei Leonidovich put the documents, which I signed, in the brief bag and went away towards Building 30 in the Krasnoproletarskaya street. Whether he entered the building or not, I didn't see, as I was leaving. Gasanov O.G drove separately in his car. As far as I understood, Sergei Leonidovich was higher in rank than Gasanov O.G., he looked like as his director. I made such conclusion proceeding from the fact that Gasanov O.G. showed respect for Sergei Leonidovich. Besides, the documents, which I signed, had been already sealed, and these documents were collected by Sergei Leonidovich rather than Gasanov O.G.
Defendant (signature)

Question: What documents, documents of which companies did you sign among the documents, which Sergei Leonidovich brought and Gasanov gave you for signing? What did Gasanov O.G. explain regarding the documents to be signed by you?

Answer: Gasanov O.G. delivered me from Sergei Leonidovich various documents of LLC Parfenion, LLC Machaon, and LLC Riland; the respectful seals of the Companies were put on these documents. There were financial statements, cover letters (I don't remember where, whom, or their contents), various commercial contracts. I don't remember, with which organizations these contracts were concluded, as I didn't scrutinize the matter of the documents, which Gasanov gave me for signing. I didn't ask Gasanov, what for the documents were, which I had to sign as the General Director of LLC Parfenion. He told me that there was nothing criminal for my part therein. I had to sign the financial documents so

Defendant

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(signature)
(signature)

П.Д. _____

that no claims could be made against me by tax authorities. Gasanov handed over the signed documents to Sergei Leonidovich, who took them away somewhere. I don't know and I didn't ask, what with these documents happened later. The documents of LLC Machaon were signed by Khlebnikov V.G. who was the General Director of the Company. The documents of LLC Riland were signed by Kurochkin V.N. Once I have brought the documents to the Building in the Krasno proletarskaya street, as Gasanov had given me a notice of the necessity to sign a lot of documents of LLC Machaon and LLC Riland. I didn't see, what documents Kurochkin and Khlebnikov signed. I think they were like the documents that I signed. All these documents Gasanov O.G. handed over to Sergei Leonidovich. I didn't really introduce Kurochkin to Khlebnikov, as I testified earlier on February 17, 2009 during the additional interrogation. I brought them together only to sign the documents. I didn't introduce them to Gasanov O.G. either. But Kurochkin was somehow acquainted with Gasanov O.G., whereof Kurochkin himself told me later, but I was not informed of the details of such acquaintance. Possibly they participated together in military operations in Afghanistan or Abkhazia.

Defendant (signature)

Question: Did you open any accounts with banks for commercial companies? If yes, when, at whose request, with what banks and for what companies exactly? From whom did you receive the documents required therefor?

Answer: I opened a settlement account in the Russian rubles for LLC Parfenion with the Bank KB INTERKOMMERTS, which is situated on the side opposite to the Kievsky railway station. I gave already the evidence on this matter during the additional interrogation of February 17, 2008. I opened the account on the instruction of Gasanov O.G. Gasanov didn't tell me, why I had to open the account for LLC Parfenion particularly with this bank, and I didn't ask him about it. I opened the account in autumn, 2007. I don't remember the exact date now. The documents required for opening the account for LLC Parfenion with KB INTERCOMMERTS I received from Gasanov O.G. told me what to do and where to go. I don't remember now, what exactly documents I received from Gasanov. I don't remember which employees of the Bank I spoke to regarding opening the account for LLC Parfenion. They were both women and men, but I don't remember their names. I received at the Bank a form of the signature card as the General Director and LLC Parfenion. Gasanov O.G. told me

Defendant

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(signature)

(signature)

П.Д. _____

and a notary. To my mind, it was needed to witness specimen signatures on the card. Gasanov gave me the seal of LLC Parfenion only for a period, when I was at the notary's office. Gasanov waited for me outdoors near the notary's office. took the seal of LLC Parfenion from me. I don't remember. The notary's office was situated somewhere near the Belorussky railway station. I don't remember the exact address. I didn't open any other accounts with any other banks for any other companies.

Defendant (signature)

Question: What do you know about ZAO Logos Plus, LLC Instar and LLC Grand-Aktiv? Did you bear any relations to the foundation and management of these companies?

Answer: As I have already testified during the previous additional interrogations, ZAO Logos Plus was at the request of Gasanov O.G. through my intermediary and through the intermediary of the counsel A.A.Pavlov Saint-Petersburg. This company was acquired the passport data of whom (to my mind I got from Gasanov O.G. for ZAO Logos Plus I don't remember. I know nothing about LLC Instar and LLC Grand-Aktiv, these names mean nothing to me. I bear no relations to the foundation and management of LLC Instar and LLC Grand-Aktiv.

Defendant (signature)

Question: What financial and economic relationships were between LLC Parfenion, LLC Machaon, LLC Riland and ZAO Logos Plus, LLC Instar and LLC Grand-Aktiv? Had you ever had to sign any economic agreements between the listed Companies? Were you involved in the performance of these contracts?

Answer: I don't know whether there were any financial and economic relationships between LLC Parfenion, LLC Machaon, LLC Riland and ZAO Logos Plus, LLC Instar and LLC Grand-Aktiv, or not. I as the General Director of LLC Parfenion signed a great number of contracts, which Gasanov gave me for signing. I didn't examine into details, that's why I cannot answer, with what companies I made contracts on behalf of LLC Parfenion. I was only listed in the documents as the General Director of this company, but in fact I wasn't at all. I had no seal of LLC Parfenion, so I had no actual possibility to do any financial and economic

Defendant

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(signature)
(signature)

И.Д. _____

activities. I didn't possess any documents of LLC Parfenion either. All the documents and seal were in the possession of Gasanov O.G. Besides, a part of the accounting documents and contracts which I signed, were taken away by Sergei Leonidovich, whereof I had given the evidence before. I didn't bear any relations to the performance of the signed contracts due to the reasons stated above.

Defendant (signature)

Question: What tax authorities (Federal Tax Service Inspectorates of Russia for the Moscow city) did you have to visit, when, with what purpose and on whose initiative? What documents and documents of which companies did you submit to the Tax Service Inspectorate? Whom of the employees of the Tax Service Inspectorate did you contact to, what questions did you discuss with them?

Answer: I had to go to Federal Tax Service Inspectorates (IFTS) of Russia for the Moscow City, Nos. 46, 28 or 26, and possibly 25, upon the request of Gasanov. I brought some documents to IFTS No. 46 as concerned the re-registration of LLC Parfenion; these documents I received from Gasanov O.G. There were possibly some other documents of some other companies; I don't remember exactly now. I submitted the tax reporting documents on LLC Parfenion to IFTS No. 28; these documents I received also from Gasanov O.G. Sometimes Khlebnikov and Kurochkin went to tax offices with me, sometimes they went individually to other tax offices. Assistants of Gasanov, particularly Alexander and Kozlov, went with us, thereabout I told before during the previous interrogations. They only explained, whereto we had to submit the documents. I don't remember nobody of the IFTS employees, where to I had to go. I didn't make acquaintance of them and I didn't discuss any questions with anybody.

Defendant (signature)

Question: Did you personally or by authorized persons apply to arbitration courts of Moscow, Saint-Petersburg and the Leningrad Region, the Republic of Tatarstan, regarding any statements of claim on behalf of various commercial companies? If yes, in which

Defendant

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(signature)
(signature)

Л.Д. _____

connection, whom and on behalf of which companies were these statements of claims filed for arbitration?

Answer: Round August – September 2008, more exactly in 2007, I got to know from Gasanov O.G. that claims were made by some companies against LLC Parfenion, LLC Machaon and LLC Riland for the arbitration court of Saint-Petersburg and the Leningrad Region. Gasanov called these companies, but I don't remember them now. Gasanov didn't explain me the ground of such claims. Gasanov told me that as far as I was the General Director of LLC Parfenion and the owner of LLC Pluton, the new player of LLC Machaon and LLC Riland, I had to find a counsel, who would be engaged in the arisen claims in the arbitration hearings in Saint-Petersburg. I remembered the counsel A.A.Pavlov , and asked him to take part in the arbitration proceedings in Saint-Petersburg. A.A.Pavlov asked me documentary evidences of the fact that LLC Pluton, LLC Parfenion, LLC Machaon and LLC Riland were actually owned by me and my I transferred some documents received from Gasanov to A.A.Pavlov A.A.Pavlov took my words for the fact that Kurochkin and acquaintances. I signed them without reading and handed over them to the counsel A.A.Pavlov for the arbitration proceedings in Saint-Petersburg. I didn't ask of these proceedings.

Defendant

(Signature)
(signature)

Prior to, during, or upon completion of the interrogation of the defendant, the parties concerned: the defendant Markelov V.A., and the counsel Kirilenko O.V. applied
(их процессуальное положение, фамилии, инициалы)
statements not applied The contents of a statement : _____
(received, not received)

Defendant

(Signature)
(signature)

Other parties concerned: Counsel

(signature)
(signature)

(signature)

Defendant

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Interrogator (Signature)

(signature)
(signature)

И.Д. _____

The Record was read in person

(in person or aloud by the Examining Official (Inquiry Officer))

Comments with regard to the Record None.

(essentials of the comments, or indication of the absence thereof)

Defendant

(Signature)

(signature)

Other parties concerned: Counsel

(signature)

(signature)

(signature)

Interrogator (~~inquiry officer~~)

(signature) Sapunova M.A.

(signature)

Stamp:

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Interrogator (*Signature*)