

*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 {Parfenion} 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 {Parfenion}, 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} {Parfenion} {Makhaon}, we know that the unidentified person who re-registered companies 000 {Makhaon}, 000 {Parfenion}, 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 {Parfenion}, 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 {Parfenion}, 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 {Parfenion}, 000 { Makhaon }, 000 {Ryland} allegedly sold their shares of OAO {Gazprom}. On behalf of the societies 000 { Makhaon }, 000 {Parfenion}, 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 {Parfenion}, 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 {Parfenion}, 000 { Makhaon }, 000 {Ryland}. Then they produced a set of documents, including contracts and correspondence in accordance with which created the debt {Parfenion}, 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 {Parfenion}, 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 {Parfenion}, 000 {Makhaon}, 000 {Ryland}, Which are subsidiaries 000 {Pluton} G. Kazan ua. Dementieva, D. 22). In this case originally claims to 000 {Parfenion}, 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 {Parfenion}, 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 {Parfenion}, 000 { Makhaon }, 000 {Ryland}

PROTOCOL

Interrogation of the Victim

G. Novocherkassk

10 July 2008

Rostov Region

The interrogation started at 17h40min

The interrogation ended at 18h20min

The Deputy Chief of department of SCH GSU at Ministry of internal Affairs Lieutenant Colonel of Justice according to article 189 and 190 (191) of the code was questioned in a criminal case.

1.Surname, first name, patronymic	<b>Starova, Rimma Mikhailovna</b>
2.Date of Birth	<b>10 April 1938</b>
3.Place of Birth	<b>Station Hada-Bulan Borzinsky District Chita Region</b>
4.Place of residence and registration, telephone	<b>Rostov Oblast, Novocherkassk</b>
5.Citizenship	<b>Russia</b>
6.Education	<b>High</b>
7.Marital status, family composition	<b>Not Married</b>
8.Place of work, Telephone	<b>General Director of 000{Makhaon}, 000 {Parfenion}, 000 {Ryland}</b>
9.Military Status	<b>No Military</b>
10.Criminal Record	<b>No Criminal Record</b>

The Victim

\_\_\_\_\_

(Signed)

11.A passport or other document proving the identity of the victim **Passport 6002848273, Issued 14.06.2002 Novocherkassk, Rostov Oblast, K.P. 612009**

12. Other data on the identity of the victim

Technical means in investigative actions is not applied.

Before the beginning of the interrogation the victim's rights and duties were explained to me, provided for in part two of article 42 of the TOS OF THE RUSSIAN FEDERATION. Under article 18 criminal procedure code of the Russian Federation had explained to me the right to testify in their native language or in my native language and require the use of an interpreter for free. It was also explained to me that according to Art. 51 of the Constitution of the Russia Federation I am not obliged to testify against myself, my spouse or other close relatives which circle is defined in clause 4 of article 5 UPK of the Russian Federation. When agreeing to give evidence warned that my testimony can be used as evidence in a criminal case, including the case of my subsequent refusal of these testimonies.

**I have been warned about criminal liability for refusing to testify under article 308 of the criminal code for knowingly giving false testimony under article 307 of the criminal code of the Russian Federation**

**Victim** \_\_\_\_\_

On the merits of the criminal case can show the following

As the General Director of 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} working from February 28, 2008. General director of these companies was appointed on the basis of decisions of the sole participant dated February 28, 2008. The main activities of the organizations headed by me is to work with securities, including the purchase and sale of securities on their behalf. My duties include managing the activities of these companies, document management, compliance with the requirement of the law. The participant of all three companies is a foreign company Boily Systems LTD. Located at the address: British Virgin Islands, Tortola Island, Road Town, Drake chambers 3321, operating in the Russian Federation through the authorized representative of Smetanin Alexander Yurievich, whom I personally know. In February 2008 the company signed a contract in Kazan for the purchase of 000 {Pluton} (Kazan, St. Dementieva, d.22) share in the authorized capital 000 {Parfenion}, 000{Makhaon}, 000 {Ryland} in the amount of 100% of the authorized capital of each company. The contract on purchase of the above shares was Smetanin A. Y. was made personally, without my participation, I do not know anything about this deal, it was before my appointment as general director.

After my appointment, the Documents of the society (folders of company) were given to me by Smetanin A.Y., which in turn got them from Markelov, Victor Alexandrovich, 000{Pluton}. Around the beginning of March 2008, having begun to understand the documents I learned that unidentified persons who did not have the appropriate authority to do so, appealed to the arbitration courts first of the city of St. Petersburg and Leningrad region then the republic of Tatarstan, presenting a set of documents (Contracts of purchase and sale of shares OAO {Gazprom}, correspondence, agreement on the termination of the contract of purchase and sale of securities), on the basis of which 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} had to pay considerable sums to various legal entities unknown to me with whom the companies headed by me had no relationship.

In particular, on behalf of the company ZAO {Logos Plus}, 000 {Instar}, 000 {Grand-Active} in arbitration courts of first Saint Petersburg and Leningrad region. (Cases No. A56-22481/2007, A56-22484/2007, A56-22470/2007, A56-22474-/2007, A56-22459/2007), Moscow, and then the Republic of Tatarstan (Case No. A65-26689/2007) were charged with numerous statements of claim about collecting from 000 {Parfenion} , 000 {Makhaon}, 000 {Ryland} losses by a considerable amount – several million rubles.

However, I have data that the submitted statements of claim are based on false documents on allegedly held sale of shares of OAO {Gazprom}, submitted to the court, because of the availability in my possession of the documents of the company contracts with ZAO {Logos Plus}, 000 {Grand Active} not confirmed.

So, from the documentation of companies transferred to me, copies of these contracts will be absent, contracts are not reflecting accounting registers. No information about the issuance of a power of attorney in the name of M.V. Kozlov in the company does not have, M.V. Kozlov 000 {Makhaon}, 000 {Parfenion}, 000 {Ryland} not available and never were. The circumstances of the manufacture of these alleged contracts indicate that these contracts were made solely to appeal to the arbitration courts, in fact, did not conclude and make signs of falsification.

From the Explanations of the director of 000 {Pluton} Markelov Viktor Alexandrovich, who was directly involved in the consideration of the above arbitration cases, it follows that his friends, who are representatives of form members of 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} – Foreign companies Kone Holdings Limited and Glendora Holdings Limited, asked him for compensation 000 {Pluton} and find new General Directors of the companies 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland}. Then they made a set of the documents including contracts and correspondence according to which the debt of open company was created 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} before several legal entities (ZAO {Logos Plus}, 000 {Grand-Active}). In order to give legal force made documents, an unidentified person asked Markelov V.A, not knowledgeable about their criminal intent, to arrange for the obtaining of decisions of the arbitration court confirming the debt of 000 {Makhaon}, 000 {Parfenion}, 000 {Ryland}. At the request of these persons, Markelov V.A. organized the appeal of ZAO {Logos Plus} The arbitration court of Moscow and the arbitration court of the republic of Tatarstan. In this case, original claims to 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} addressed ZAO {Logos Plus} in St. Petersburg, then 000 {Instar} in Moscow and only then 000 {Grand-Active} in Kazan. He, V.A Markelov the documents are not produced, their value is not understood, so was not aware of what is involved in causing damage to property.

Currently I have no certificate of incorporation for companies ZAO {Logos Plus}, 000 {Grand-Active}, 000 {Instar} since their receipt is difficult, as these organizations are registered in different regions of Russia: ZAO {Logos Plus} in St. Petersburg, 000 {Instar} in Moscow, 000 {Grand-Active} in the Rostov region. I have given instructions to the company's lawyer to request in the shortest possible time the relevant tax authorities extracts from the register on the data of the organization, which I immediately upon receipt will submit to the investigation. Prior to obtaining official data from the property for the same reasons, I cannot report data on manager of ZAO {Logos Plus}, 000 {Instar}, 000 {Grand Active}. Against members ZAO {Logos Plus} Strazhev Alexander Valeryevich, acting on the basis of a power of attorney issued by the director of ZAO {Logos Plus} Osman Adel Ali 25 April 2005, I can explain that according to the attorney Strazhev Alexander V. it acts on the basis of the passport 78 04

368347 issued 20.04.2005 5-M HAMOUD of Rybinsk and Rybinsk district of the Yaroslavl region. However, his place of residence is unknown. Any data, M.V. Kozlova A.N. Sheshenya, G.N. Plaksina I do not have, but the data of A.N. Sheshenya G.N. Plaksina, will be installed after receipt of extracts from the register because the contracts they are specified as leaders of the companies 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} is not available. Details of his passport data, place of residence, full name and patronymic is also not available. I guess this man never worked for 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} and did not have the authority to conclude any contracts.

In relation to these Pavlov A.A., Turukhina A.S., Yakovlev K.A., Shulgina E.N., Maiorova Y.M., Maltseva E.A. and E.M. Khayretdinov can explain that these persons were lawyers, representing in arbitration courts, 000 {Makhaon}, 000 {Parfenion}, 000 {Ryland}, 000 {Instar}, 000 {Grand-Active}, ZAO {Logos Plus}.

In respect of Oktaya Gasanov Gasanovich, I want to clarify that I am not familiar with this, the data is not available.

With Regard to the data on cash flows reported that provide this information, I am currently not able to. As in connection with the re-registration of 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} in Moscow oblast, legal affairs headed by EFNS No 13 in Moscow region, in connection which I have no opportunity to obtain the certificate of incorporation, which in the original is necessary for the identity of a bank card ant providing to the banks where open account of 000 {Parfenion}, 000 {Makhaon}, 000 {Ryland} for the same reasons, I am unable to provide information on the movement of securities on deposit accountants opened with OAO {GazpromBank}.

In fact, damage to societies {Parfenion}, {Makhaon}, {Ryland}, it is caused by the fact of appearance at societies of large creditors which requirements are based on false documents but have to be executed by societies. The extent of the damage is currently being clarified. As far as I know, a representative of Boily Systems LTD> Smetanin A.Y. signed a contract with Moscow lawyer Nikolayev Y.N. which is currently engaged in including the determination of the amount of damage. After the report on his part, I provide this information to the investigation

