

**Bar Association of the Moscow Region**

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No. 26-A-20 from 07.10.2020

To Aliev I.A., the Director of the second  
directorate for the investigation of especially  
important cases of the Main Investigative  
Committee of the Russian Federation, Moscow  
From the lawyer Mitkin Vitaly Vladimirovich,  
service certificate no.8281address: 117246,  
Moscow, 17 Nauchniy proezd, office 9-5  
Mob. No. 8 (926)-240-90-97  
In the interests of JSC Pokrovsky mine

**Dear Ilgar Adilovich!**

The investigator of the Department of Internal Affairs, Fedorov V.A., is in possession of inspection materials from 26 August 2020 at the request of the general director of JSC Pokrovsky mine, Ermolenko S.E., in relation to the illegal actions of unidentified persons who it is claimed seized a building at the address: Moscow, 13 Rubtsov side street, and documents relating to the financial activities of JSC Pokrovsky mine. Considering that the deadline for verifying the facts set forth in the statement of Ermolenko S.E in accordance with art. 144 of the Code of Criminal Procedure of the Federation has expired, as well as the provisions, including clause 3.8 from 23.07.2020 "On strengthening prosecutorial supervision and departmental control over bodies carrying out operational-search activities, inquiry and preliminary investigation in criminal cases on crimes related to entrepreneurial activity" signed by representatives of the Prosecutor General's Office, the FSB, the Investigative Committee, the Ministry of Internal Affairs and the Federal Customs Service on the basis of part 2 of art. 145 of the Code of Criminal Procedure of the Russian Federation, I ask you to immediately inform us about the procedural decision on the above material, and, if possible, hand over the notification to a lawyer.

Managing partner

Mitkin V.V.

[Signature]

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<sup>1</sup> Main state registration number

<sup>2</sup> Tax identification number

<sup>3</sup> Registration reason code

[Second page as per previous translation of Notification file]

The investigator for especially important cases of the first investigative department of the second directorate for the investigation of particularly important cases (on crimes against the state authorities and in the sphere of the economy) of the Main Investigative Directorate of the Investigative Committee of the Russian Federation for the city of Moscow Major of Justice, V.A.Federov, having examined the criminal report – a report on the detection of signs of a crime, registered on 09/10/2020 in the KRSP<sup>4</sup> of the second district police department of the Main Directorate of the Investigative Committee of Russia in the city of Moscow for no. 203/1-127pr-20, as well as the materials of the check carried out in accordance with Art. Art. 144-145 of the Criminal Procedure Code of the Russian Federation,

FOUND:

Meshcheryakov Maksim Georgievich, 04.12.1977 and unknown persons, acting as a group by prior agreement, committed unsanctioned actions in relation to JSC Pokrovsky mine in the city of Moscow TIN 2818002192 (hence – company, organisation) with the threat of violence against persons who guarded the premises of the Company, causing significant harm to the organization, under the following circumstances.

On 26.08.2020 at roughly 10:00, Meshcherykov M.G. together with some unknown persons arrived at the office of JSC Pokrovsky mine in Moscow TIN 2818002192, situated at the address: Moscow, 13 Rubtsov side street, where Meshcheryakov posing as the executive director of Petropavlovsk PLC R/N: 04343841 (Petropavlovsk PLC – one of the shareholders of JSC Pokrovsky mine), acting as a group by prior agreement, with shared criminal intent aimed at unauthorised actions, contrary to the procedure established by law, the legality of which is challenged by the organisation, showing clear disrespect for the company, grossly violating public order, realising that their actions are illegal, using physical force against the persons who guarded the premises, expressing threats of violence against them, entered and took control of the building owned by JSC Pokrovsky mine, stalling the activities of the company, thereby causing significant damage to JSC Pokrovsky mine.

In the period when the building of JSC Pokrovsky mine, situation at the address: Moscow, 13 Rubtsov side street, was in the illegal possession of Meshcheryakov M.G. and some unidentified persons, - from 26.08.2020 until 28.08.2020, a more exact time could not be determined, the unidentified persons, acting as a group according to prior agreement, illegally broke into the property, where the computer equipment is stored and carried out secret theft on said property, belonging to JSC Pokrovsky mine, causing significant damage amounting to 470 617 RUB 91 kopeks.

Taking into account that there is enough information indicative of a crime, provided for in paragraph “a”, “b”, part 2. Art. 158, part 2, art, 330 of the Legal Code of the Russian Federation, guided by art. Art. 38, 140, 143, 145, 146 of the Criminal Procedure Code of the Russian Federation,

DECIDED:

1. To initiate a criminal case on the grounds of crimes provided for in paragraph “a”, “b”, part 3 art. 158, part 2 art. 330 of the Legal Code of the Russian Federation.

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<sup>4</sup> crime reporting book

2. To initiate a criminal case against Meshcheryakov Maksim Georgievich, born 04.12.1977, and some unknown persons, in the actions of whom there are signs of a crime under Part 2 of Art. 330 of the Criminal Code of the Russian Federation.
3. Take the criminal case on itself and begin an investigation.
4. Send a copy of this decision to the Moscow Prosecutor's office.

Investigator for especially important cases of the first investigative department of the second directorate for the investigation of especially important cases

Major of Justice

V.A. Federov  
[Signature]

A copy of the current decision was sent to the Moscow Prosecutor's office on 25 September 2020 at 17:30.

Investigator for especially important cases of the first investigative department of the second directorate for the investigation of especially important cases

Major of Justice

V.A. Federov  
[Signature]

Managing partner of the law firm Akropol  
Mitkin V.V.

The original of the request for a procedural decision  
to the Investigative Committee of the Main Investigative  
Committee of the Russian Federation for Moscow is located at  
AB Akropol. The originals of the notification and decisions to  
initiate a criminal case are in the materials of the criminal case  
No. 12002450048000096 from 25 September 2020  
in the 2nd ROVD of the Main Investigative Directorate of the Investigative  
Committee of the Russian Federation in Moscow.

Managing partner of the law firm Akropol  
Mitkin V.V.