

RECORD
Of Inspection of Items (Documents)

Moscow

19.09.2007

Inspection started 7:00 PMInspection ended 8:20 PM

Senior Investigator of the Internal Affairs Department, 2nd Department of the Investigative Division of the State Investigation Department at the Moscow General Administration of Internal Affairs, Major of Justice P. A. Karpov, in the presence of witnesses:

1. Aleksandr Valeryevich Obukhov, residing at: 13 Musy Dzhaliya St., apt. 41, Moscow;
2. Ivan Valeryevich Vlasov, residing at: 11 Zelenodolskaya St., apt. 418, Moscow,

Involving _____
(procedural status, last names, initials of participating parties)

pursuant to Article 164, Article 176 Part One, Article 177 Parts One – Four and Six of the Criminal Procedure Code of the Russian Federation inspected documents confiscated in the course of search conducted on the premises of Firestone Duncan (CIS) Limited LLC, Firestone Duncan CJSC and Firestone Duncan Audit CJSC, located at: 30 Krasno proletarskaya St., Bldg. 1, 4th Floor, Moscow.

Inspection under the criminal case No. 151231 took place in office No. 523 of the Investigative Division of the State Investigation Department at the Moscow General Administration of Internal Affairs.

Their rights, responsibilities and liability were explained to the parties involved prior to the beginning of inspection, as well as the procedure for inspection of items (documents).

In addition, their rights, responsibilities and liability under Article 60 of the Criminal Procedure Code of the Russian Federation were explained to the witnesses prior to the beginning of inspection.

[Signature]
(witness's signature)

[Signature]
(witness's signature)

His/her rights, responsibilities and liability under Article 58 (57) of the Criminal Procedure Code of the Russian Federation were explained to the specialist (expert) not involved

(signature of specialist (expert))

Technical equipment was not used.

Inspection was conducted under good artificial light.

The following was found in the course of inspection:

97. Loan agreement, no number, of 10.08.05, 2 pages;
98. Trial balance for account 58.3 of Parfenion LLC for the first six months of 2005, 1 page;
99. Copy of loan agreement, no number, of 01.12.05, 2 pages;
100. Trial balance for account 66.33 of Parfenion LLC for the first six months of 2005, 1 page;
101. Copy of credit agreement of 04.11.1998, 3 pages; attached: copy of amendment agreement No. 1 to the credit agreement of 04.11.1998, 6 pages; copy of amendment agreement No. 2 to the credit agreement of 04.11.1998, 3 pages; copy of amendment agreement No. 3 to the credit agreement of 04.11.1998, 1 page;
102. Trial balance for account 62 of Parfenion LLC for 10.02.05 – 31.12.05, 1 page;
103. Trial balance for account 60.1 of Parfenion LLC for the 9 months of 2005, 1 page;
104. Copy of sale-and-purchase agreement No. 1 of 25.12.2001, 5 pages;
105. Copy of claim assignment agreement of 14.10.2004, 2 pages;
106. Copy of sale-and-purchase agreement No. 1 of 16.11.1999, 4 pages;
107. Copy of sale-and-purchase agreement No. 3 of 15.03.2000, 4 pages;
108. Sale-and-purchase agreement No. 4 of 15.03.2000, 4 pages;
109. Copy of sale-and-purchase agreement No. 5 of 17.04.2000, 4 pages;
110. Statement No. 49701 for securities account No. 71274 of Rifl LLC at Clearing House 835, 1 page;
111. Report No. 53044 on fulfillment of order, 2 pages; Gazprombank CJSC;
112. Report No. 53014 on fulfillment of order, 1 page; Gazprombank CJSC;
113. Statement No. 55992 for securities account No. 679555 of Parfenion LLC at Clearing House 835, 1 page;
114. Statement No. 64368 for securities account No. 679555 of Parfenion LLC at Clearing House 835, 1 page;
115. Statement No. 72211 for securities account No. 679555 of Parfenion LLC at Clearing House 835, 1 page;
116. Invoice No. 10283/s of 26.05.05, 1 page;
117. Opening balance, 1 page;
118. Trial balance for the 1st quarter of 2005, Saturn Investments LLC, 1 page;
119. Trial balance for the 1st quarter of 2005, Rifl LLC, 6 pages;
120. Trial balance for the first six months of 2005, Parfenion LLC, 6 pages;
121. Trial balance for the period of time 10.02.05 – 30.09.05 for Parfenion LLC; trial balance for the 9 months of 2005 for Parfenion LLC attached, 9 pages;
122. Trial balance for 2005 for Parfenion LLC, 2 pages;

No photo, video or audio recording was performed in the course of inspection.

No statements were made by the parties involved prior to, in the course of or at the end of the inspection.

Witnesses: _____ [Signature]

_____ [Signature]

Specialist (expert) _____

Other participating parties:

Record was read aloud by all.

No comments on the record were made.

Witnesses: _____ [Signature] [Signature]

Specialist (expert) _____

Other parties: _____

This record is prepared pursuant to Articles 166 and 167 of the Criminal Procedure Code of the Russian Federation.

_____ [Signature]