In 2025, Natalia Verbitskaya (ID: 347013237), having solely established and operated the business **BSC רכב שירותי סי אס בי** (ID: 347013237), located at 3 Moti Kind Street, 76 Rehovot, Israel, and operating on the premises of the A. A. Yahav garage (יהב א א), committed the following violations:

1. She conducted business activities without the required garage (auto repair shop) license. Receipts ("kabalot") issued to customers indicated general services (vehicle diagnostics), whereas in reality full vehicle repair work was performed. There were cases where receipts were issued on behalf of another business holding a valid repair license, while cash payments were received by Natalia.
2. On average, 70–120 vehicles were serviced per month; however, no employees other than Natalia were officially registered at BSC. Even with sufficient knowledge and experience, it would not have been possible for her alone to perform the entire volume of work.
3. Natalia transferred funds to Yuri Tkach as payment for work without paying taxes, while he was receiving unemployment benefits from September 2025 to February 2026, thus working at BSC illegally. Natalia also transferred funds to Lana on behalf of her husband Sharon, who was not officially employed. The remaining portion of Sharon's compensation was paid in cash without proper accounting or financial reporting. Communication with BSC clients and issuance of receipts were conducted using Sharon's phone number (054-3634801), which was listed as the business contact on social media and the company's website, despite Sharon not being officially employed by BSC.
4. Natalia paid temporary workers in cash illegally.
5. Natalia accepted cash payments and BIT transfers from customers without recording them in accounting records and without issuing receipts.
6. Based on bank statements, her personal expenses exceeded her official income, as not all income was reported and some funds were kept outside the banking system. In WhatsApp correspondence with me, she indicated significantly higher income (over 200,000 shekels per month) than what appeared in bank records and official reporting, thereby maintaining "off-the-books" primary accounting.
7. Natalia received checks from clients and immediately used them to pay suppliers, without recording them as business income.
8. Natalia illegally rented part of the A. A. Yahav (יהב א א) garage for cash, while paying for internet services from her personal account.
9. Natalia accepted payments for work that was not performed and for spare parts that were not installed. These parts were subsequently sold again for cash to other clients without official accounting.
10. At BSC, staged vehicle thefts were arranged for clients in exchange for compensation, in order to obtain insurance payouts instead of covering expensive repairs. There were cases where clients refused such services. I am aware of such actions involving the following vehicles: BMW X5 hybrid/electric, Skoda Kodiaq. Similar actions may have occurred with vehicles: Kia (registration number 69114501) and Jeep (registration number 2776313).

It is possible that Natalia, Yuri, and Sharon formed a criminal group for the purpose of committing the above-mentioned offenses, and that additional violations may have been committed.

At present, the BSC business is located at 4 HaMazmera St., Ness Ziona.

Attached to this statement are bank statements and screenshots of BSC's official social media pages.

I am prepared to provide detailed testimony and identify witnesses and participants involved in these violations.

I became aware of the above violations from Natalia prior to my arrest and later confirmed them when bank statements were obtained by attorney Olga Shalman during divorce proceedings, at a time when I was already under arrest based on accusations made by Natalia, allegedly intended to conceal these violations and prevent me from interfering with her, Yuri, and Sharon.

I did not previously have the opportunity to report this information from prison.

Natalia, Yuri, and Sharon have the means and connections to obstruct the detection of these violations. Through mutual acquaintances, they exert pressure on me even while I am imprisoned and pose a danger to society.

Sergey Verbitsky (ID 347013229)

The above statement was written by me personally, Borislav Verbitsky, the brother of Sergey Verbitsky, based on Sergey Verbitsky's account (ID 347013229), who is currently under arrest and has not had the opportunity until now to report the above-mentioned violations.