Statement recorded from Sergey's account:

Natalia filed a police complaint against me containing allegations that I believe to be false. In my view, this was done in order to conceal misconduct and possible unlawful actions connected with BSC. I also believe that her intention was to obtain full control over the company's financial accounts and continue carrying out unauthorized financial operations.

While involved in BSC, I began to suspect that irregularities were taking place. I was willing to discuss these matters with her, but I did not receive clear or truthful answers. Several days before she contacted the police, I told her that I intended to determine what exactly was happening in the business. I said that I planned to review her actions in relation to clients, vehicles, the business accounts, terminal statements, payment receipts, and accounting records. I also told her that our relationship and her conduct had significantly deteriorated in recent times.

I was trying to understand what was happening both in the business and within the family. When I did not receive satisfactory answers, I suggested that we resolve the matter through legal channels and begin divorce proceedings. In response, she said that she was not yet ready for a divorce. She also stated that if I continued to insist, she would file a complaint with the police. This was unexpected and alarming to me, and I did not believe she would actually do so.

I made many attempts to discuss the problems that had arisen in our relationship, but Natalia refused to discuss the issues I raised and repeatedly obstructed such conversations. I then informed her seriously that, the following day, we would begin separating the accounts and initiating divorce proceedings, as she was neither willing to discuss the situation nor to take steps to improve it. She verbally agreed.

The conversation then shifted to the reasons these issues had arisen, and I began pointing out the circumstances that caused my concerns. She responded by saying that our family did not earn enough, that she had married me believing I was a financially secure and well-off man, and that other men were able to provide more and were wealthier. I replied, "Then go and look for someone else."

She went to take a shower, came out unclothed, and said that she was "going to look." She opened the apartment door and deliberately walked through the common hallway. I asked her to return to the apartment. After that, she attempted to continue speaking with me. I was smoking on the balcony and told her that I would speak there. She came onto the balcony unclothed and asked me not to proceed so quickly with the divorce and separation of accounts. The conversation did not result in any compromise, and I then went to sleep.

On the 8th, she filed a police complaint against me. I appeared at the police station after being contacted by phone.

The facts that, in my view, support my position that she acted in this way to conceal suspected financial misconduct in the business, as well as other violations connected with the garage, and to obtain full control over the finances and the business while removing me from the family and business as an obstacle, include the following: the divorce-related agreement received from her attorneys, bank statements requested by my attorney in preparation for the divorce proceedings, and materials she posted on social media.

When my attorney began preparing for the divorce proceedings, information found in the bank statements and accounting records submitted by Natalia appeared to confirm my suspicions that she had been operating the business in violation of legal and financial requirements.

I respectfully request that the court order a review of BSC's financial activities in order to determine whether Natalia committed financial violations, as she exercised sole control over the company's funds, the preparation of accounting documents, the receipt of money from clients, and the distribution of those funds.

I am also prepared to testify that repairs connected with BSC were carried out without the necessary permits and that other serious violations took place.

Until that point, I believed that Natalia's objective was to take control of all our money and remove me from our lives. My suspicions regarding her financial misconduct were reinforced when my attorney began analyzing the accounts that Natalia controlled exclusively.