

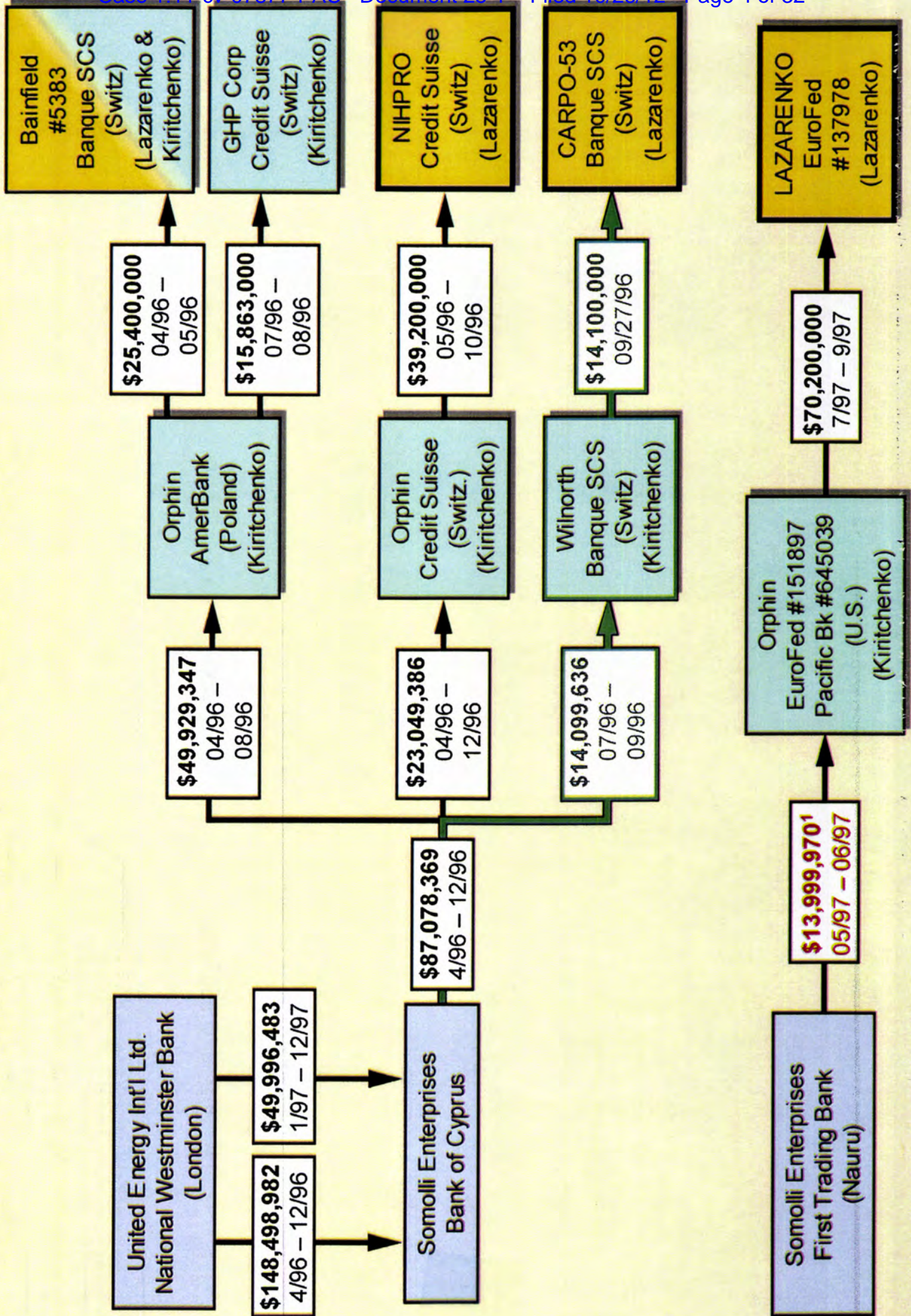
LIST OF EXHIBITS TO DECLARATION

No.	Description of document or of series of documents
1	Government chart UEIL, UESU transfers to Somolli Enterprises offshore account
2	Opening of account for of Somolli Enterprises Ltd., records from Bank of Cyprus
3	Incorporation of UESU records, Founding meeting, Minutes of shareholders
4	Transfers from U.S. accounts to Somolli account deriving from Ukragrotekh scheme
5	Transcript of deposition of Andreas Petrou, by AUSA, in <i>U.S. v. P. Lazarenko</i>
6	Transfers from Somolli account to Boston Trade Connections, Inc., in Boston, US
7	Transcript of deposition of Ekrument Aksoy by AUSA, in <i>U.S. v. P. Lazarenko</i>
8	U.S. Government's list of Somolli accounts used in the UESU scheme, kickbacks
9	Transfers from UEIL's account to Somolli account, via Chase Manhattan Bank, NY
10	Transfers from UEIL's account to Somolli account, via Corestates Bank, Philadelphia
11	Instructions by O. Tymoshenko for wires to New York, for Bassington Ltd., CS trust
12	Further instructions by O. Tymoshenko for wires to NY, for Bassington Ltd., CS trust
13	Chart Orphin SA, American Bank in Warsaw, transfers via New York, from UESU
14	Chart Orphin SA Swiss account, wire transfer instructions to New York, from UESU
15	Chart Wilnorth Inc. account, wire transfers instructions to New York, from UESU
16	Chart Orphin SA, Eurofed account, wire instructions to New York, from UESU assets
17	Orphin account at Eurofed Bank, list of transactions, from government's trial exhibits
18	Chart of Prosecutor General's Office of Ukraine, re. UESU scheme transfers, summary
19	Pivdencombank, president Y. Tymoshenko, two correspondent accounts in New York
20	Chart of Prosecutor General's Office of Ukraine, re. kickbacks to P. Lazarenko
21	Wire transfers to the acct of Greendale Corp., Delaware, controlled by Y. Tymoshenko
22	Wire transfers from 73 rd Street, New York, for the benefit of Y. Tymoshenko
23	Wire transfers to Luxor United, Inc., located in New York, NY, from UESU assets
24	Wire transfers to Astra WorldWide Enterprises, Inc., New York, NY, from UESU
25	Wire transfers to Astra Consulting, Inc., Ft. Lauderdale, Florida, from UESU assets

26	Wire transfers from Omaha Conagra Inc., Omaha, Nebraska, to Somolli account
27	Wire transfers to Opus International Corp. LLC, Delaware, from Somolli account,
28	Wire transfers to M. Invest Ltd., Delaware, from Somolli account, UESU assets
29	Wire transfers from WorldWide Chemicals, Inc., New Jersey, to Somolli account
30	Wire transfer to WordWide Partners, Ltd., Washington, D.C., from Somolli account
31	Prosecutor General's Office chart, re. conversion of \$405 million of UESU assets
32	Wire transfers to Monroe S.A.R.L., through New York, from Somolli account
33	Wire transfers to Oriana Overseas Ltd., through New York, from Somolli account
34	Wire transfers to Allasey Management LLC, through New York, from Somolli account
35	Wire transfer to account at Dean Witter Morgan Stanley, from Somolli account
36	Wire transfer to Afriko International Inc., a California entity, from Somolli account
37	Wire transfer to Alexandre Levtchenko, resident of New York, from Somolli account
38	Records on acquisition of office real estate in Alexandria, Virginia, through Somolli
39	Payment for credit cards, through New York, used by Y. Tymoshenko, from Somolli
40	Prosecutor General Office's Chart, illegal concealment of income by Y. Tymoshenko
41	Payments to Ukrainian American Association, Alexandria, Virginia, from Somolli acct
42	Payment to Clifford Chance, through New York, Republic Bank, Bankers Trust
43	Lobbyist certification Weiley Rein LLP, in Washington, lobbying for Y. Tymoshenko
44	Report from Covington Burling and DBA auditing, public relations for Tymoshenko
45	Tymoshenko's attorney making public statements in USA, in furtherance of lobbying
46	Prosecutor General Office docs, contract murders, allegedly paid by Y. Tymoshenko
47	Wire transfers, passing USA, showing the alleged contract murders charges
48	Investigative report re. Olden Group Inc. (Oregon), by Aikin Gump and Kroll Inc.
49	Records on Ukrainian American company Beutaga Ltd., controlled by Y. Tymoshenko
50	Photo published by enforcement agency, Y. Tymoshenko's conduct in imprisonment

EXHIBIT 1

Somolli Enterprises



¹Counts 9 to 19 and 32 to 42

EXHIBIT 2

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

C.I.F. 03810070

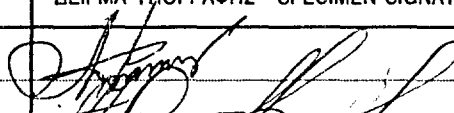
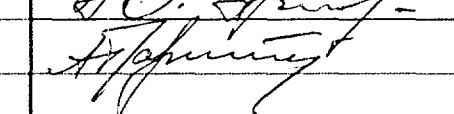
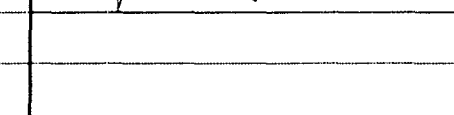
Αρ. Λογ/σμου
Account No. 41-006467(06)
41-006475(25)

Όνομα πελάτη SOMOLI ENTERPRISES LTD Αρ. Ταυτ. _____
Customer's name I.D.Card

Διεύθυνση 1 ROMANOS STR. NICOSIA
Address

Επάγγελμα _____ Τηλ. Οικίας _____ Τηλ. Γραφείου _____
Occupation Home Tel. Office Tel.

001-01-0574-50.000 4.92

Συνέταιροι/Partners - Διευθυντές/Directors	Ημερ/ία Date	ΔΕΙΓΜΑ ΥΠΟΓΡΑΦΗΣ - SPECIMEN SIGNATURE
<i>Timoshenko Alexander</i>		
<i>Timoshenko Yuliya</i>		
<i>Gazets Alexander</i>		

Παρατηρήσεις: Anyone of the above.

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

BANK OF CYPRUS LTD

At a meeting of the Directors of SOMOKI ENTERPRISES LTD

Limited held at on

the following resolutions were passed:

1. That an account be opened with the Bank of Cyprus Ltd., at/that the account already held with Bank of Cyprus Ltd., at is approved and will continue operating.

2. That the Bank be and are hereby authorised to honour all cheques or other orders which may be drawn or receipts for moneys owing by the Bank to the company which may be signed on behalf of the company and to debit such cheques, orders and receipts to the company's account or accounts whether such account or accounts be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit, provided such cheques, orders or receipts are signed by GRAVETS ALEXANDER OR TIMOSHENCO ALEXANDER OR TIMOSHENCO JULIA EITHER

3. That the Bank be and are hereby authorised to honour all bills accepted and promissory notes made on behalf of the company and to debit such bills and notes to the company's account or accounts whether such account or accounts be for the time being in credit or overdrawn or may become overdrawn in consequence of such debit provided such bills or notes are signed by

4. That in the above resolutions the expression director(s) shall include alternate director(s).

5. That

be and is/are hereby authorised on behalf of the company to withdraw and deal with any of the company's property or securities to sign any indemnities or counter-indemnities to the Bank, to arrange for the granting of credits or the issue of guarantees by the Bank at home or abroad or the discounting of any bills endorsed on behalf of the company by

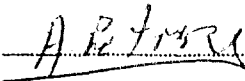
and to give instructions with regard to the purchase or sale of any securities of the company or any foreign exchange.

6. That all and any debit balances of any of our accounts with the Bank will be charged with interest at the rate of per annum. The Bank will have the right at any time to increase by written notice to the Company the said rate of interest upto the maximum rate of interest permitted by law from time to time and such increase will take effect from the date of despatch of such notice. Interest charged will be capitalised twice in each year provided that such capitalisation is not contrary to the Law in force from time to time.

BANK OF CYPRUS LTD INTERNATIONAL BUSINESS UNIT NICOSIA

8. That the Bank be furnished with a list of the names of the directors, secretary and other officers of the company and that the Bank be authorised to act on any information given by any director or the secretary as to any changes therein.
9. That these resolutions be communicated to the Bank and remain in force until an amending resolution shall be passed by the board of directors and a copy thereof certified by any one of the directors or the secretary shall be communicated to the Bank.


We certify that the foregoing resolutions have been duly entered in the minute book and signed therein by the chairman and are in accordance with the articles of the company and that the company is a public/private company.

Names of directors	Signatures	Nationality
PETROU ANDREAS		Cypriot

The secretary send herewith the following documents:-

- 1) Memorandum and Articles of Association.
- 2) The Last Balance Sheet.
- 3) Certificate of Registration.

Dated the 02/10/ 1992

 Secretary.

ROMANOS OFFICE SERVICES LTD.
1, ROMANOS STR., P. O. BOX 532
NICOSIA - CYPRUS

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA



MACAPISIA NICOSIA

(Branch)

APPLICATION BY A NON-RESIDENT FOR THE OPENING OF A FOREIGN CURRENCY ACCOUNT

1. Full name and address of the applicant SOMOU ENTERPRISES LTD.
1 ROMANOS STR. NICOSIA

2. (i) If the applicant is an **individual** please state:
(a) Nationality / Cypriot Ethnic origin: YES/NO ★
(b) Permanent residential address _____
(c) Passport Number (if available) _____
(d) Occupation _____
(e) Employment permit number and validity (if applicant is working in Cyprus) _____
(f) Name and address of employers _____

(ii) If the applicant is a married woman, please state also:
(a) Residential status of husband _____
(b) Permanent address of husband _____
(c) Occupation of husband _____

3. If the applicant is a **firm or company**, please state:
(a) Address of registered Head Office ROMANOS STR. NICOSIA
(b) If registered in Cyprus number and date of Central Bank approval NC 49753
(c) Name of Bankers abroad _____
(d) Nature of Business _____

4. Currency in which the account will be opened USD / DEM
5. Nature of account (notice, fixed, etc. and tenor) notice
6. Purpose for which the account is required _____

7. Details of any other accounts of the applicant with the Authorised Dealer:

Designation of the a/c	Currency	Balance
_____	_____	_____
_____	_____	_____

(a) I/We hereby declare that I am/we are non-resident(s) of Cyprus for Exchange Control purposes and that the information given above is correct.

(b) If applicant is not in Cyprus reference should be made to his/their letter or cable request.
Date: 21/10/12 Signature of Customer: [Signature]

(a) We are satisfied with the above application and we approve the opening of the account; or
(b) We refer this application to the Central Bank for a decision giving our comments overleaf.
Date: 21/10/12 Signature of Authorised Dealer: [Signature]

CENTRAL BANK OF CYPRUS decision where required

APPROVED / NOT APPROVED
Authority Number: _____ Date: _____

Authorised Signature: _____

★ Strike out whichever is not applicable

[Signature]
NICOSIA (IB)
INTERNATIONAL BUSINESS UNIT
NICOSIA
Date: _____

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

ΑΙΤΗΣΗ ΓΙΑ ΑΝΟΙΓΜΑ ΛΟΓΑΡΙΑΣΜΟΥ «ΚΑΤΑΘΕΣΕΙΣ ΥΠΟ ΠΡΟΕΙΔΟΠΟΙΗΣΗ» ΣΕ ΞΕΝΟ ΝΟΜΙΣΜΑ

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ

ΜΑΚΑΡΙΟΥ ΝΙΚΟΣΙΑΗμερομηνία 21/10 1992

Κύριοι,

Σας παρακαλώ/ούμε να ανοίξετε στ' όνομά μου/μας λογαριασμό «Καταθέσεις υπό Προειδοποίηση».

Συμφωνώ/ούμε ότι ο λογαριασμός αυτός θα διέπεται από τους πιο κάτω όρους:

1. Θα τηρείται σε USD / DEM (νόμισμα).
2. Επιταγές σε πίστωση του λογαριασμού θα πιστώνονται μετά την τελική εκκαθάρισή τους.
3. Για αναλήψεις από το λογαριασμό απαιτείται γραπτή προειδοποίηση προς την Τράπεζα ημερών/μηνών.
4. Θα πιστώνεται με τόκο ανάλογα με το εκάστοτε επιτόκιο που ισχύει για λογαριασμούς σε ξένο νόμισμα και ο οποίος θα υπολογίζεται σε ημερήσια υπόλοιπα.
5. Για υπόλοιπα κάτω από £ δε θα καταβάλλεται οποιοσδήποτε τόκος.
6. Η Τράπεζα θα δικαιούται οποιαδήποτε στιγμή και χωρίς να με/μας προειδοποιήσει, να συμψηφίζει οποιοδήποτε ποσό των καταθέσεων με οποιαδήποτε οφειλή μου/μας, ανεξαρτήτως αιτίας ή λόγου, προς την Τράπεζα.
7. Η Τράπεζα θα μπορεί να μειώνει, αυξάνει ή διαφοροποιεί με οποιοδήποτε άλλο τρόπο το πιστωτικό επιτόκιο του λογαριασμού, κάθε δε αλλαγή θα φαίνεται στην κατάσταση του λογαριασμού.

Σας δίδω/ουμε πιο κάτω τις ακόλουθες πληροφορίες:

Όνοματεπώνυμο: SOMOLI ENTERPRISES LTD

Επάγγελμα:

Ταυτότητα /Αρ. Διαβατηρίου:

Εθνικότητα:

Μόνιμη Διαμονή:

Διεύθυνση Κατοικίας:

Διεύθυνση εργασίας:

Όνομα Εργοδότη:

Όνομα και επάγγελμα συζύγου:

(αν πρόκειται για παντρεμένη γυναίκα)

Εργοδότης συζύγου και επάγγελμα:

(αν πρόκειται για παντρεμένη γυναίκα)

Παρακαλώ/ούμε, όλη η αλληλογραφία να απευθύνεται

1 ROMANOS STR. NICOSIA

Δείγμα Υπογραφής:

(Δείγμα υπογραφής σε διπλούν πρέπει να δίδεται επίσης στο έντυπο Τ.Κ. 574)

Με υπόληψη,

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

To

BANK OF CYPRUS LTD.,

BANK OF CYPRUS LTD

.....

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

Dear Sirs,

INSTRUCTIONS BY TELEPHONE, TELEX OR FACSIMILE

In consideration of your agreeing to act upon unauthenticated telephone, telex or facsimile instructions purporting to be given by me/us or on my/our behalf in respect of my/our account(s) or other dealings with you I/we hereby:

- a) agree to indemnify you and to keep you indemnified from and against all claims, actions, demands, liabilities, costs charges, damages, losses, expenses and consequences of whatever nature which may be brought or preferred against you or that you may suffer, incur or sustain by reason or on account of your having so acted whether wrongly or mistakenly or not, or of your failing to act wholly or in part in accordance with such instructions;
- b) agree not to make any claim against you by reason of or on account of your having so acted or of your having acted wrongly or mistakenly or of your failing to act wholly or in part in accordance with such instructions.
- c) agree that you may debit any account in my/our name(s) with any sums payable by me/us as a result of such instructions.

Date.....

FULL NAMES AND ADDRESSES

Samelli Enterprises Ltd
1, Romanos St.
Nicosia,

SIGNATURES

[Handwritten signatures]
.....
.....
.....

EXHIBIT 3

Translation

Protocol No. 1

**of Meeting of Participants in
KUB, Ukrainian Cypriot Society with Limited Liability With Foreign Investments**

Dnepropetrovsk

November 20, 1995

In attendance Founders:

I. Participants:

1. United Energy International Limited represented by A. Erkument acting on the basis of the incorporation documents of said company;
2. United Energy, a joint stock Society of close type, represented by its director Y.V. Tymoshenko acting on the basis of the incorporation documents of said society;
3. Khimnaft, Society with limited liability, represented by A.M. Gravets, acting on the basis of the incorporation documents of said society.

Elected: Chairman of the meeting: Y.V. Tymoshenko

Secretary of the meeting: A.M. Gravets

Agenda:

About creation of Industrial Financial Corporation United Energy Systems of Ukraine, PFG, a joint stock company with foreign investments, by way of transforming KUB (Cube), Ukrainian Cypriot Society with limited liability with foreign investments to third parties.

Heard: Y.V. Tymoshenko, A.Erkument, A.M. Gravets.

Decided (unanimously):

1. To transform KUB (Cube), Ukrainian Cypriot Society with limited liability with foreign investments to third parties, whose participants by way of session of shares, are the founders of Industrial Financial Corporation United Energy Systems of Ukraine, PFG, a joint stock company with foreign investments.
2. To provide Industrial Financial Corporation United Energy Systems of Ukraine, PFG, a joint stock company with foreign investments, of close type, with the same incorporation capital as of KUB (Cube), Ukrainian Cypriot Society with limited liability with foreign investments.
3. To distribute between the founders the stock of KUB (Cube), Ukrainian Cypriot Society with limited liability with foreign investments, in the same proportion as was in KUB (Cube), Ukrainian Cypriot Society with limited liability with foreign investments, namely:
United Energy International, Limited: 85%;
United Energy, Society of close type: 1%;
Khimnaft Society Ltd.: 14%
4. To credit all contributions to the incorporation fund of KUB (Cube), Ukrainian

Cypriot Society with limited liability with foreign investments, as the contributions into KUB (Cube), Ukrainian Cypriot Society with limited liability with foreign investments.

5. To sign the draft Founding Agreement and to adopt Articles of Incorporation of Industrial Financial Corporation United Energy Systems of Ukraine, PFG, a joint stock company with foreign investments.

6. To elect Y.V.Tymoshenko as the chairman of the Board of Industrial Financial Corporation United Energy Systems of Ukraine, PFG, a joint stock company with foreign investments.

7. To instruct the chairman of the Board of Industrial Financial Corporation United Energy Systems of Ukraine, PFG, a joint stock company with foreign investments to secure the public re-registration of KUB (Cube), Ukrainian Cypriot Society with limited liability with foreign investments, whose participants are the founders, into Industrial Financial Corporation United Energy Systems of Ukraine, PFG, a joint stock company with foreign investments.

Chairman of the meeting: Y.V. Tymoshenko (signature)

Secretary of the meeting: A.M. Gravets (signature)

Certification of translation

I hereby certify, under penalties of perjury, that I am a U.S. citizen the above translation is from a true and correct document in Russian language and that the translation from Russian is true and correct.

R. Plyamovaty 09/20/05
Roman A. Plyamovaty

“Промышленно-финансовая корпорация “Единые энергетические системы Украины”

г.Днепропетровск

20 ноября 1995г.

Присутствуют учредители:

1. Компания “United Energy International Limited”, в лице директора А.Эркюмента, действующего на основании учредительных документов компании.
2. Закрытое акционерное общество “Объединенная энергия”, в лице директора Тимошенко Ю.В., действующего на основании учредительных документов общества.
3. Общество с ограниченной ответственностью “Химнафт”, в лице директора Гравца А.М., действующего на основании учредительных документов общества.

Избрали: Председателем собрания - Тимошенко Ю.В.

Секретарём собрания - Гравца А.М.

Повестка дня: О создании Закрытого акционерного общества с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины” путем преобразования в него Украинско-кипрское общество с ограниченной ответственностью с иностранными инвестициями фирму “КУБ”.

Слушали: Тимошенко Ю.В., А.Эркюмента, Гравца А.М.

Решили (единогласно):

1. Преобразовать Украинско-кипрское общество с ограниченной ответственностью с иностранными инвестициями фирму “КУБ”, участниками которого в результате прошедших ранее уступок долей являются учредители, в Закрытое акционерное общество с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины”.

2. Наделить Закрытое акционерное общество с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины” уставным фондом равным уставному фонду преобразуемого Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы “КУБ”.

3. Распределить между учредителями акции Закрытого акционерного общества с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины”, пропорционально их долям в уставном фонде преобразуемого Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы “КУБ”, а именно:

Компания “United Energy International Limited” - 85%;

ЗАО “Объединенная энергия” - 1%;

Общество “Химнафт” ЛТД - 14%.

4. Зачесть ранее внесенные в уставной фонд Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы “КУБ” взносы его бывших участников в счет оплаты учредителями акций Закрытого акционерного общества с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины”.

5. Подписать вынесенный на обсуждение проект учредительного договора и принять устав Закрытого акционерного общества с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины”.

6. Избрать Тимошенко Ю.В. председателем правления Закрытого акционерного общества с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины”.

7. Поручить председателю правления Закрытого акционерного общества с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины” осуществить государственную перерегистрацию Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы “КУБ”, участниками которого в результате ранее прошедших уступок долей являются учредители, в Закрытое акционерное общество с иностранными инвестициями “Промышленно-финансовая корпорация “Единые энергетические системы Украины”.

Председатель собрания



Ю.В.Тимошенко

Секретарь собрания



А.М.Гравец

Translation

Protocol No. 2-1/95

**of Meeting of Participants in
KUB, Ukrainian Cypriot Society with Limited Liability With Foreign Investments**

Dnepropetrovsk

November 20, 1995

In attendance:

I. Participants:

1. Somolli Enterprises Limited (85% of votes) represented by director A. Petrou, acting on the basis of the incorporation documents of said company.
2. Tymoshenko, Yulia Vladimirovna (5% of votes).
3. Gravets, Alexandr Mikhailovich (5% of votes).
4. Tymoshenko, Alexandr Gennadievich (5% of votes).

II. Invited parties:

1. United Energy International Limited.
2. United Energy, a joint stock Society of close type.
3. Khimnaft, Society with limited liability.

Elected: Chairman of the meeting: A.M. Gravets

Secretary of the meeting: A.G. Tymoshenko.

Agenda:

About session by participants of their shares in the incorporation fund of KUB, Ukrainian Cypriot Society with limited liability with foreign investments to third parties.

Heard: A. Petrou, Y.V. Tymoshenko, A.M. Gravets, A.G. Tymoshenko, representatives of United Energy International Ltd., ZAO United Energy, Khimnaft Society Ltd.

Decided (unanimously):

1. To approve the following session by the participants of their shares in the incorporation fund of KUB, Ukrainian Cypriot Society with limited liability with foreign investments;

Somolli Enterprises Limited cedes all its share of 85% of the incorporation fund to United Energy International Limited;

Y.V. Tymoshenko cedes a part of her share of 1% from the incorporation fund of ZA to United Energy and the remaining share of 4% from the incorporation fund to Khimnaft Society Ltd;

A.M. Gravets cedes all his share of 5% from the incorporation fund to Khimnaft Society Ltd.;

A.G. Tymoshenko cedes all his share of 5% from the incorporation fund to Khimnaft Society Ltd.

2. To deem Somolli Enterprises Ltd, Y.V. Tymoshenko, A.M. Tymoshenko, A.G. Tymoshenko terminating their status of the participants, and United Energy International Ltd., ZAO United Energy, Khimnaft Society with limited liability with foreign investments, to become participants in KUB.

3. To instruct the executive body of KUB, Ukrainian Cypriot Society with limited liability with foreign investments, to effect the State registration of the change of the participants.

Chairman of the meeting: A.M. Gravets (signature, stamp of "KUB")

Secretary of the meeting: A.G. Tymoshenko

Certification of translation

I hereby certify, under penalties of perjury, that I am a U.S. citizen the above translation is from a true and correct document in Russian language and that the translation from Russian is true and correct.

R. Plyamovaty 09/20/05
Roman A. Plyamovaty

Украинско-кипрского общества с ограниченной ответственностью
с иностранными инвестициями
фирмы "КУБ"

г.Днепропетровск

20 ноября 1995г.

Присутствуют:

I. Участники:

1. Компания "Somolli Interprises Limited" (85% голосов), в лице директора А.Петроу, действующего на основании учредительных документов компании.
2. Тимошенко Юлия Владимировна (5% голосов).
3. Гравец Александр Михайлович (5% голосов).
4. Тимошенко Александр Геннадьевич (5% голосов).

II. Приглашенные лица:

1. Компания "United Energy International Limited".
2. Закрытое акционерное общество "Объединенная энергия".
3. Общество с ограниченной ответственностью "Химнафт".

Избрали: Председателем собрания - Гравца А.М.
Секретарем собрания - Тимошенко А.Г.

Повестка дня:

Об уступке участниками своих долей в уставном фонде Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы "КУБ" третьим лицам.

Слушали: А.Петроу, Тимошенко Ю.В., Гравца А.М., Тимошенко А.Г., представителей Компании "United Energy International Limited", ЗАО "Объединенная энергия", Общества "Химнафт" ЛТД.

Решили (единогласно):

1. Одобрить следующие уступки участниками своих долей в уставном фонде Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы "КУБ":

компания "Somolli Interprises Limited" уступает всю свою долю в размере 85% от уставного фонда Компании "United Energy International Limited";

Тимошенко Ю.В. уступает часть своей доли в размере 1% от уставного фонда ЗАО "Объединенная энергия", а оставшуюся часть в размере 4% от уставного фонда Обществу "Химнафт" ЛТД;

Гравец А.М. уступает всю свою долю в размере 5% от уставного фонда Обществу "Химнафт" ЛТД;

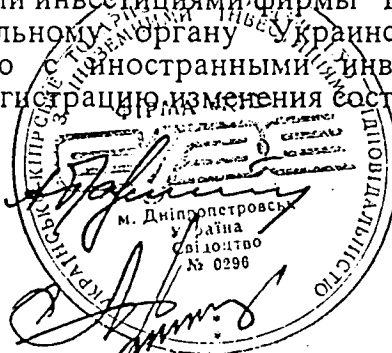
Тимошенко А.Г. уступает всю свою долю в размере 5% от уставного фонда Обществу "Химнафт" ЛТД.

2. Считать компанию "Somolli Interprises Limited", Тимошенко Ю.В., Гравца А.М., Тимошенко А.Г. вышедшими из состава участников, а Компанию "United Energy International Limited", ЗАО "Объединенная энергия", Общество "Химнафт" ЛТД вошедшими в состав участников Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы "КУБ".

3. Поручить исполнительному органу Украинско-кипрского общества с ограниченной ответственностью с иностранными инвестициями фирмы "КУБ" осуществить государственную регистрацию изменения состава участников общества.

Председатель собрания

Секретарь собрания



А.М.Гравец

А.Г.Тимошенко

000255

Translation

**Statutory Agreement
on Creation of Joint Stock Society of Closed Type
with Foreign Investments
“Industrial Financial Corporation
United Energy Systems of Ukraine”**

Ukraine, Dnepropetrovsk,

November 20, 1995

Company United Energy International Limited (registered as the juridical person per the legislation of Great Britain on July 3, 1995, reregistered by the Registrar of Companies on the territory of England and Wales on October 17, 1995, registration No. 3075334, address: Ivory Gate House, 41 Dover Street, London, W1X 3BB)

Joint Stock Society of closed type “United Energy” (registered as the legal person per legislation of the Russian Federation by the Tver affiliate of the Moscow Registration Chamber on October 10, 1995, registration No. Z8/636, 198; address: Russian Federation, 109180, Moscow, B. Yakimanka Street, House 25-27/2,

Society with Limited Liabilities Himnaft (registered as the legal juridical person per legislation of Ukraine by the executive committee of Zhovtnevyi district Council of People’s Deputies of Dnepropetrovsk on April 24, 1992, resolution No. 5462; address: Ukraine, 320027, Dnepropetrovsk, Shevchenko pl., 1)

which are named hereinafter “Founders”, while being guided by the legislation of Ukraine in force, have concluded the present agreement which is named hereinafter “Statutory Agreement”, on the above:

1. Subject of statutory agreement

1.1. The founders, by means of combining their property and entrepreneurial activities are creating hereby a Joint Stock Society of Closed Type with foreign investments named hereinafter “Society”.

1.2. The Society is being create as the joint stock company of closed type with the participation of foreign capital.

1.3. The Society is being created with the permission from the participants of the Ukrainian Cypriot society with limited liabilities with foreign investments firm Cube (registered by the executive committee of Zhovtnievy district Council of people’s deputies of Dnepropetrovsk, on May 17, 1991, resolution No. 540, reregistered by the executive committee of Dnepropetrovsk City Council of people’s deputies on March 3, 1994, registration No. 8588-TV-IH, certificate No. 0296) of its shares to the founders with the following change of the organizational legal form of the Ukrainian Cypriot society with limited liabilities with foreign investments firm Cube.

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from computer
file*

The Society is the inheritor of the reformed into Society Ukrainian Cypriot society with limited liabilities with foreign investments Cube, in connection with which the total of rights and obligations of the Ukrainian Cypriot society with limited liabilities with foreign investments Cube passes.

1.4. The purposes of the creation of the society are the satisfaction of the needs of the society in products (works, services) of the produced (effected, accorded) by the Society in connection with the subject of its activities.

1.5. The subject of the activities of the Society is the commercial, scientific research, agricultural, social, charitable and other activities, previewed by the Statute of the Society.

1.6. The Society acts on the basis of the Statue of the Society named in the following "Statute" which is prepared and confirmed by the Founders, in which the address of the society, its legal status, the subject and the purposes of the activities, the amounts and the regulations of the creation of the funds and of the property of the Society, the questions touching upon the commercial papers of the Society, the juridical status of the shareholders, the organs of management of the Society, as well as other questions previewed by the present legislation of Ukraine.

2. The Formation of the Statutory Fund of the Society

2.1. The Statutory fund of the Society is formed through the issuing by the Society of 846 856 simple name-presenting shares with the nominal price of 1000 carbovanets of Ukraine each for the total amount of 846,856,000 carbovanets of Ukraine.

2.2. All the shares of the Society are divided into the following two parts:

- series A in quantity 35079 for the amount 35,079,000 carbovanets of Ukraine;

-series B in quantity 811,777 for the total amount 811,77,000 carbovanets of Ukraine.

2.3. All shares of the Society are divided between the Founders in the following percentage depending the total number of the issued shares:

Company United Energy International, limited: 85 percent;

Joint Stock Company of Closed type United Energy: 1 percent;

Society with limited liability Himnaft: 14 percent.

2.4. The Founders have agreed to effect the exchange of the investment amounts from the foreign currency into the currency of Ukraine per the following investment exchange rates:

for the payment of the shares of series A: 1 US dollar is equal to 531.25 carbovanets of Ukraine;

for the payment of the shares of series B: 1 US dollar is equal to 82.3 carbovanets of Ukraine.

2.5. The founders introduce the payment of their shares into the Statutory fund of the Society:

2.3.1. The payment of the shares of series A:

1. Company United Energy International Limited, automobile vehicles, industrial equipment, computer and office equipment for the total amount \$56,126 US dollars which is equivalent to 29,817,000 carbovanets of Ukraine, equal to the nominal price of 29,817 shares and is 85% of the total number of shares of series A;

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2. The joint stock company of closed type **Untied Energy**: monetary funds in the amount of 351,000 carbovanets which is equal to \$661 dollar, and equal to the nominal price of 351 shares and is 1% of the total number of shares of series A;

3. Society with limited liabilities **Himnaft**; monetary funds in the amount 4,911,00 carbovanets of Ukraine which is equal to \$9,244 US dollars, equal to the nominal price of 4,911 shares and is 14% of the total number of shares of series A.

2.5.2. Payment for the shares of series B:

1. Company **United Energy International Limited** contributes various equipment, computer and office equipment, the communication means and the real estate for the total amount of \$421,509 US dollars and the monetary means in the amount \$7,962,573 U.S. dollars which is equivalent to 85 percent of the total number of the shares of series B;

2. Joint stock society of closed type "**United Energy**: monetary means in the amount 8,118,000 carbovanets of Ukraine which is equivalent to \$98,639 US dollars which is equal to the nominal price of 8,118 shares and is 1 percent of the total number of shares of series B;

3. Joint stock society with limited liability **Himnaft**: monetary means in the amount 113,649,000 carbovanets of Ukraine which is equivalent to \$1,380,911 US dollars and is equal to the nominal price of 113,649 shares and is 14 percent of the total number of shares of series B.

2.6. Taking into account the fact that the Society is being created as a result of the reorganization of the Ukrainian Cypriot society with limited liabilities with foreign investments firm **Cube**, the participants of which yielded their shares in it to the Founders, the installments of the of the former participants into the statutory fund of the Ukrainian Cypriot society with limited liabilities with foreign investments firm **Cube** is credited towards the payment by the Founders for the issued by the Society shares, which means that at the moment of the State registration all the shares issued by the Society are fully paid for per their nominal price.

3. Distribution of the Profits and Coverage of the Losses

3.1. The net profits of the Society is left in the full control and is used by the Society, including its distribution among the Founders in the order determined by the Statute.

3.2. The order of the coverage of the losses of the Society is determined by the Statute in accordance with the present legislation of Ukraine.

4. Other Stipulations

4.1. The Founders bear the responsibility before the third parties as per the obligations of the Society within the limits of the price of the acquired by them shares.

The Founders bear responsibilities before each other for the non0execution or inadequate execution of their obligations, with the exception of the cases when the reason of such non-fulfillment are force-majeur circumstances.

4.2. All the organizational expenditures connected with the State registration of the Society is distributed between the Founders in the percentage relation of the shares belonging to them.

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file*

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4.3. The Statutory agreement is prepared in Russian and enters into force from the date of its signing by all the Founders.

4.4. All the relations between the Founders and between the Founders and the Society which are not regulated by the Statutory agreement and by the Statute are regulated in accordance with the legislation of Ukraine.

4.5. The changes and addition to the Statutory agreement may be introduced only by the mutual consent of the Founders and are to be formulated in writing with the signatures of all the Founders.

4.6. The Statutory agreement is prepared in five copies which have the equal juridical force.

Signatures of the Founders:

**For United Energy International Limited
Director A. Ercument**

Signature, stamp

**For ZAO United Energy
Director Y.V. Timoshenko Y.V.**

Signature, stamp

**For Society Himnaft Ltd.
Director Gravets A.M.**

Signature, stamp

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from computer file*

EXHIBIT 4



ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ
BANK OF CYPRUS

ΚΥΡΩΜΕΝΗ ΜΑΧΑΡΙΟΥ ΑΥ.
NICOSIA 21/09/94

Παρασημασμένο ότι το ποσό της εντολής αυτής
αφορά (οντά το πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer
the following clauses marked with X apply)

Αποδοθεί στο διάθεσόν σας και προαιρετικώς να εγχείση με οποιονδήποτε
is being held at your disposal and we shall be glad if we have your
instructions

πιστώθηκε στο λογαριασμό σας
has been credited to your account

Ποσό / Amount
USD
4.985,00

Ποσό σε Κ€ / Equivalent in C€

Κόστος / Costs:
Αμοιβή / Commission 0,00
Τηλεχρεώσεις / Telex charges 0,00
Ποσοεισθητά / Correspondent fees 5,20

0117540001 000837740030

Δικαιούχος / Beneficiary
SOMOLI ENTERPRISES LTD
1 ROMANOS STREET
NICOSIA

Αρ. Λογαριασμού / A/C No.
0113-41-006467-08

Τράπεζα Αποστολής / Sending Bank
AMERICAN EXPRESS BANK LTD
NEW YORK

Πληρωτική Τράπεζα / Paying Bank
AMERICAN EXPRESS BANK LTD
P. O. BOX 740
CHURCH STREET STATION
NEW YORK NY 10008-USA

ΚΑΤ' ΕΝΤΟΛΗΝ / Order
SAYANI ENTERPRISES LTD

1140510

Λετομέρειες / Particulars

Handwritten signature

03/09/94

74.978,76

Ποσό σε λέξεις / Amount in words
Seventy Four Thousand

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
Handwritten signature

04-0165 100.000 4/94

05/01/95
USD
79,933,70

Amount in words
Seventy Nine Thousand
Nine Hundred Ninety Three and 70/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

001-04-0155 100.000 4/94

ΚΩΣ Ltd. Διαπραγματευτική

PHONE NO. 07 0552 165 246

Feb. 10 1995 05:04PM

TO: PHILADELPHIA INTERNATIONAL BANK
NEW YORK

FROM:

DATE: 02/10/95
TEST: ~~TEST~~ FOR 100,000.00

ATTN: THIRD PARTY PAYMENTS

PLEASE DEBIT OUR ACCOUNT NUMBER 13114038 AND PAY THE FOLLOWING

TRAN REF:
VAL/CURR/AMT:
BY ORDER OF:

02/10/95 USD 100,000.00

INTERMEDIARY BANK:

ACCT WITH BANK:

BANK OF CYPRUS LTD
29-29A ARCH MARGARITOS AVE
P O BOX 1472, NICOSIA,
CYPRUS,
SWIFT BCYPCY2H
TLX NO. 2431K 4933 CYPRIA

BENEFICIARY:

A/C NO. 0113-41-006467 (06)
CONSULT ENTERPRISES LTD

AMOUNT UTILIZED

CHARGES: DON

KUB Ltd. Dniepropetrovsk

PHONE NO. : 07 0562 165 296

Feb. 10 1995 05:03PM P01

Τηλεφωνική
ε Καλώκιόττε:

91 33 74 24 00
74 21 04
74 21 05
74 21 06



ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ
BANK OF CYPRUS

Καυμάρσιος ΜΟΝΑΡΤΙΟΥ ΑΥ.
NICOSIA 03/01/95

Σας πληροφορούμε ότι το ποσό της εντολής αυτής
τελεσιγίνεται το ποσό κάτω που σημειώνονται με X
Kindly note that the amount of this transfer
(the following amounts marked with X apply)

χρησιμότητα διότι σας και παρακαλούμε να έχετε με πληγές σας
is being held at your disposal and we shall be glad if we have your
convenience

πιστώθηκε στο λογαριασμό σας
has been credited to your account

Ποσό / Amount USD
80.000,00

ισαξία σε Κ€ / Equivalent in C€:

Μην/Λογ. 0,00
Προμήθεια/Commission 1,05
Τηλεομιλήσεις/Telex charges 0,00
Correspondent fees 5,25

05/01/95 USD
79.983,70

Ποσό Ολογράφιου / Amount in words
Seventy Nine Thousand
Nine Hundred Ninety Three and 70/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

Our M/T No. 01135500026
Their Ref. No. PC48921489P

Δικαιούχος / Beneficiary
SOMOLI ENTERPRISES LTD
1 ROMANUS STREET
NICOSIA

Α.Α. Λογιστηρίου/A/C No.
0113-41-006457-01

Τράπεζα Αποστολής / Sending Bank
UNION BANK OF SWITZERLAND
LONDON

Τράπεζα Παραλήπτη / Receiving Bank
CHASE MANHATTAN BANK
1 CHASE MANHATTAN PLAZA
NEW YORK N. Y. 10081
U. S. A.

Αποστολέας / Remitter
ASHOK KUMAR MODI
INDIA

Λεπτομέρειες / Particulars

08/09/94 £ 74,978,76

Amount in words
Seventy Four Thousand

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

091-04-0155 100.000 4/94

Αποστολέας/Particulars

9 Unpaid

FROM: KUB Ltd. Deter... PHONE NO.: 07 0503 105 000 C.A. 10 1004 00 7100 007

12-08 '94 14:03

FAX 005 2293928 INTER BUS. CYPR.

P01



ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ
BANK OF CYPRUS

Κεντρικό Γραφείο
NICOSIA MAKARIOU AV.
08/09/94

Our MT No. 0113541019
Trans Ref No. PC158/55158P

Εάν η αποστολή αυτή να είναι για αμοιβή, παρακαλούμε να ενημερώσετε τον αποστολέα (το ποσό που μεταβιβάζεται να είναι με X)
Please note that the amount of this transfer (the following clauses marked with X apply)

- All monies being collected by our Branches should be held at your disposal and we shall be glad if we have your instructions
- Η σύνθεση στο λογαριασμό σας έχει πιστωθεί στο λογαριασμό σας

BOHOLI ENTERPRISES LTD
1 ROMANOS STREET
NICOSIA

0113-41-006467-06

UNION BANK OF SWITZERLAND
LONDON

Amount USD
42,000,00

Ratio of X/Equivalent in C&S:

Correspondent fees 5,20

THE CHASE MANHATTAN BANK
1 CHASE MANHATTAN PLAZA
U. S. A.

1140601

ASHOK KUMAR MODI

12/09/94 £ 41,993,76

Amount in words
Forty One Thousand
Nine Hundred Ninety Three and 76/100

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

091-04-0155 100.000 4/94

Unpaid

FROM: TRUD 111 000 000 000

PHONE NO. 1 07 0000 100 000

C... OF 1004 101000M 000

Κατ/μα/Branch **ΜΑΚΑΡΙΟΥ ΑΥ.**
- NICOSIA 30/08/94

Our M/T No. 0113540908	Their Ref. No. BU26088054800
----------------------------------	--

Γιας πληροφορούμε ότι το προϊόν της εντολής αυτής
εφαρμόζονται τα πιο κάτω που σημειώνονται με X)
Kindly note that the amount of this transfer
(the following clauses marked with X apply)

- Βρίσκεται στη διάθεση σας και παρακαλούμε να έχουμε τις οδηγίες σας
is being held at your disposal and we shall be glad if we have your instructions
- Γρατώθηκε στο λογαριασμό σας
has been credited to your account

Δικαιούχος / Beneficiary
SOMOLI ENTERPRISES LTD
1 ROMANOS STREET
NICOSIA

Αρ. Λογαριασμού/A/C No.
0113-41-006467-06

Τράπεζα Αποστολής/Sending Bank
ABN AMRO BANK NV
AMSTERDAM

Ποσό / Amount
USD
14.050,00

Πληρωτήρια Τράπεζα/Paying Bank
CITIBANK N. A
111 WALL STREET
NEW YORK N. Y. 10015
U. S. A.

- Ποσό σε ΚΕ/Equivalent in CE:
- Μισθώματα/Commission 0,00
 Ταχυδρομικά/Postages 1,03
 Telex charges 0,00
 Correspondent fees 3,16

Κατ' εντολή/By order
ON BEHAL OF ONE OF OUR CLIENTS 0999

1140602

01/09/94

14.043,81

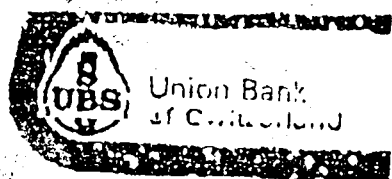
Fourteen Thousand
Forty Three and 81/100

Αιτιολογίες/Particulars

ΠΑΝΕΖΑ ΚΥΠΡΟΥ ΛΤΔ
BANK OF CYPRUS LTD

[Handwritten signature]

01-04-0185-100,000 4/94



PO BOX No. 428, 100 LYERKNOX STREET
LONDON EC2M 2PH Tel. 071 001 3303

DATE: 13-09-94
CUR REF: 6102-07100
ACCOUNT: 27013401

ASHOR: PLEASE HOLD
10 WESSEX GARDENS
LONDON
W11 9AT

IN ACCORDANCE WITH YOUR INSTRUCTIONS WE ADVISE THAT WE HAVE DEPOSITED YOUR
SECURED ACCOUNT WITH US 40,000.00 VALUE 13-SEP-94
AND MADE A PAYMENT OF SAME
DETAILS AS FOLLOWS

YOUR AGENT: CHASE MAN BANK NA
NEW YORK
ACCOUNT TYPE: ON US CYPUS
ACCOUNT NUMBER: NICOSIA 140 + BR1467
BENEFICIARY: BANK OF CYPUS LTD
207000 ARCH HANARISE AVE
PO BOX 1472 NICOSIA
ACCOUNT NUMBER: SMALLT ENTERPRISES LTD
ULTIMATE BENEFICIARY: SMALLT ENTERPRISES LTD
ACCOUNT NUMBER: 0113 41 000467 00
REFERENCE: SMALLT ENTERPRISES

CHARGES OF US 30.00 HAVE BEEN DEBITED TO YOUR ACCOUNT

Yours faithfully,
UNION BANK OF SWITZERLAND
THIS ADVISE DOES NOT REQUIRE
A SIGNATURE

TOTAL P.01

13.09.94 18:2 2765 2258763

EXCH INTL P-L

0001

CO FAX NO. 7111 - 6180031

24.985.00.00/30
TRF AKA REF 300897 FOR CREDIT
PHANEROMENI STREET NICOSIA CYP
BNE-YOUE 10 A.A. AKAU MAKARIS
NICOSIA
BNE-DDA 01 1006467
SMALLT ENTERPRISES PTE LTD

EXHIBIT 5

1
 2 IN THE UNITED STATES DISTRICT COURT
 3 FOR THE NORTHERN DISTRICT OF CALIFORNIA
 4 SAN FRANCISCO DIVISION
 5 UNITED STATES OF AMERICA)
 6)
 7) CRIMINAL ACTION
 8 v.) NO. 00-0284 (MJJ)
 9)
 10 PAVEL IVANOVICH LAZARENKO,)
 11)
 12 Defendant.)
 13
 14
 15 DEPOSITION UPON ORAL EXAMINATION
 16 OF ANDREAS PETROU
 17 TAKEN ON BEHALF OF THE GOVERNMENT
 18
 19 Nicosia, Cyprus
 20
 21 December 11, 2003
 22
 23 Before:
 24
 25 HONORABLE MICHAEL AMBIZAS
 Judge of the District Court of Nicosia

1
 2 Appearances:
 3 UNITED STATES ATTORNEY'S OFFICE
 4 By: MARTHA BOERSCH, ESQUIRE
 5 JONATHAN HOWDEN, ESQUIRE
 6 Assistant United States Attorneys
 7 450 Golden Gate Avenue
 8 San Francisco, CA 94102
 9 Counsel for the United States
 10
 11 DANIEL A. HOROWITZ, ESQUIRE
 12 120 Eleventh Street
 13 Oakland, Ca. 94607
 14 Counsel for the Defendant
 15
 16 SCORDIS, PAPANETROU & CO.
 17 By: ATHOS DEMETRIOU, ESQUIRE
 18 By: MAKIS CHRISOMILAS, ESQUIRE
 19 30 Karpenisiou Street
 20 1660 Nicosia, Cyprus
 21 Counsel for the Witness
 22
 23 ALSO PRESENT:
 24 Pavel Ivanovich Lazarenko,
 25 Defendant (Telephonically)
 Oksana Teykova
 (Telephonically)
 Brian Earl, FBI Agent
 Anna Savelyev, Court Interpreter
 (Telephonically)
 Lana Shirinova, Court Interpreter
 (Telephonically)
 Georgia (Loulla) O'Keefe,
 Deposition Interpreter
 Koulla Perdikoy, Nicosia
 Court Reporter

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 2 ANDREAS PETROU
 3 Deposition upon oral examination of ANDREAS
 4 PETROU, taken on behalf of the United States, before
 5 Frances P. Zahn, RPR-RMR, a Court Reporter, taken
 6 pursuant to order of the Court, commencing at 12:45
 7 a.m. on December 11, 2003, at the District Court of
 8 Nicosia, Cyprus; and this in accordance with the
 9 Federal Rules of Civil Procedure.
 10
 11 (Georgia Loulla O'Keefe, the interpreter
 12 was sworn.)
 13 13:01:19 12
 14 13:03:40 13 (Statement by the Court in the Greek
 15 13:03:44 14 language.)
 16 13:03:45 15 MR. HOROWITZ: May I please have explained
 17 13:03:46 16 what just happened?
 18 13:03:48 17 THE COURT: I will do that.
 19 13:03:48 18 MR. HOROWITZ: Oh, thank you.
 20 13:04:07 19 THE COURT: So it's the request No. 51 of
 21 13:04:10 20 2003. I have been appointed by the Supreme Court of
 22 13:04:25 21 Cyprus so as to proceed with all the necessary actions
 23 13:05:35 22 so as to deal with an application of the federal court
 24 13:05:44 23 of the USA, in North California, which was conveyed to
 25 13:05:54 24 the Republic of Cyprus, to the Minister of Justice of
 13:06:02 25 the USA, address of criminal cases for the taking of

ANDREAS PETROU - 12/11/03

<p style="text-align: center;">5</p> <p>13:06:02 1 ANDREAS PETROU 13:06:20 2 evidence from Mr. Andreas Petrou, Mayor of Aglantzia. 13:06:34 3 Mayor of Aglantzia. Mayor of Aglantzia. 13:06:43 4 THE INTERPRETER (SAN FRANCISCO): Mayor? 13:06:43 5 THE COURT: Mayor. 13:07:18 6 According to the conditions of the request, 13:07:21 7 which -- which exists in the present case, and the 13:07:30 8 provisions of the relevant law of the Republic of 13:07:36 9 Cyprus, I shall proceed with the proceedings in 13:08:02 10 accordance with the application, having given 13:08:28 11 permission for the existence of microphone 13:08:33 12 communication, audio, audio communication, with the 13:09:15 13 accused, who I understand is listening to the 13:09:19 14 procedure. 13:09:54 15 On the -- upon the commencement of the 13:09:59 16 proceedings, the interpreter took the oath regarding a 13:10:07 17 true translation from Greek to English and vice versa 13:10:18 18 regarding what will be stated in court today. The 13:10:39 19 Court having ascertained that the interpreter has a 13:10:43 20 good knowledge of the Greek language as well as the 13:10:47 21 English language. 13:11:39 22 In order to proceed we will have -- we must 13:11:45 23 have the appearances of the -- of those who will 13:11:51 24 conduct the proceedings as per the application on 13:11:57 25 behalf of the prosecution of the United States of</p>	<p style="text-align: center;">7</p> <p>13:15:18 1 ANDREAS PETROU - DIRECT 13:15:18 2 ANDREAS PETROU was sworn and deposed on 13:15:32 3 behalf of the United States, as follows: 13:15:32 4 THE COURT: What is your name, please? 13:15:34 5 THE WITNESS: My name is Andreas Petrou. 13:15:50 6 THE COURT: The court addresses you now for 13:15:52 7 the examination in chief. 13:15:55 8 MS. BOERSCH: Thank you. 13:15:56 9 13:15:56 10 DIRECT EXAMINATION 13:15:57 11 BY MS. BOERSCH: 13:15:57 12 Q. Good afternoon, Mr. Petrou. 13:16:10 13 Mr. Petrou, what is your current 13:16:12 14 occupation? 13:16:37 15 A. I am the mayor of the town Aglantzia of 13:16:37 16 Cyprus. 13:16:38 17 Q. And how long have you been the mayor of 13:16:38 18 Aglantzia? 13:16:54 19 A. This is the 4th period of 5 years, so in 13:17:02 20 all it is 17 years until now. 13:17:18 21 MS. BOERSCH: I think she asked if you 13:17:19 22 could repeat your last sentence. 13:17:23 23 THE INTERPRETER: This is the -- 13:17:35 24 MS. BOERSCH: And my apologies. 13:17:36 25 Occasionally this happens that we lose the connection</p>
<p style="text-align: center;">6</p> <p>13:11:57 1 ANDREAS PETROU 13:12:02 2 America, as well as on the part of the accused. 13:12:07 3 And I would ask both sides to give their 13:12:10 4 names for the purposes of the record. 13:12:16 5 MS. BOERSCH: Thank you. Martha Boersch, 13:12:18 6 Assistant United States Attorney for the United States 13:12:22 7 of America. 13:12:22 8 THE INTERPRETER: Martha Boersch, Assistant 13:12:23 9 State Attorney for U.S.A. 13:12:23 10 MR. HOROWITZ: Good afternoon, Your Honor. 13:12:54 11 Daniel Horowitz representing Pavel Ivanovich 13:12:58 12 Lazarenko. 13:13:12 13 THE INTERPRETER: Pavel Ivanovich? 13:13:16 14 MR. HOROWITZ: Lazarenko. 13:13:16 15 THE INTERPRETER: Lazarenko 13:13:48 16 MR. CHRISOMILAS: Chrisomilas, Makis. 13:13:48 17 MR. DEMETRIOU: Athos Demetriou. 13:13:48 18 THE INTERPRETER: The witness, Mr. Andreas 13:13:50 19 Petrou, is present. And Mr. Chrisomilas and 13:13:58 20 Mr. Demetriou are appearing on his behalf. 13:14:21 21 THE COURT: I will call Mr. Petrou to take 13:14:24 22 the oath as a witness. 13:15:04 23 THE WITNESS: I swear by Almighty God that 13:15:08 24 the evidence I shall give shall be the truth, the 13:15:18 25 whole truth, and nothing but the truth.</p>	<p style="text-align: center;">8</p> <p>13:17:36 1 ANDREAS PETROU - DIRECT 13:17:40 2 with the San Francisco phone. So if we could just 13:17:45 3 wait until they call back. 13:17:47 4 THE COURT: We have to wait. 13:17:55 5 MS. BOERSCH: Can you hear us okay there? 13:17:58 6 THE INTERPRETER: (SAN FRANCISCO): Excuse 13:17:59 7 me. We got disconnected, and before we got 13:18:01 8 disconnected, I ask that you repeat the very last 13:18:04 9 sentence that you translated before that the witness 13:18:08 10 said. 13:18:10 11 THE INTERPRETER: So this is the 4th-5- 13:18:14 12 year period. So in all, 17 years until now. 13:18:14 13 THE INTERPRETER (SAN FRANCISCO): Thank you. 13:18:31 14 BY MS. BOERSCH: 13:18:31 15 Q. Mr. Petrou, have you ever been acquainted 13:18:34 16 with a woman by the name of Yulia Tymoshenko? 13:18:42 17 Yulia Tymoshenko. 13:19:09 18 A. Yes. The first and only time I saw her in 13:19:21 19 1992. 13:19:24 20 Q. And where did you meet her in 1992? 13:19:45 21 A. During this period, my wife had a travel 13:19:50 22 office. 13:20:14 23 Late in the afternoon of one day, three 13:20:25 24 foreign people, I think, arrived in her office who 13:20:43 25 were asking for information about a certain attorney.</p>

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