

EXHIBIT 41



Bank of Cyprus

ΑΙΤΗΣΗ ΠΕΛΑΤΗ CLIENT'S APPLICATION
ΑΝΤΙΓΡΑΦΟ ΠΡΩΤΟΚΟΛΛΟΥ

INTERNATIONAL BUSINESS UNIT

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS: DATE 08/01

NICOSIA BRANCH

BANKERS TRUST COMPANY
NEW YORK

MESSAGE NO 2000

PRIORITY 110

0101-75-06-000238

TEST NO

FOR

1140637

ADVISE CREDIT/PAY
OUR REFERENCE:

VALUE DATE 27/10/97 CURRENCY CODE & AMOUNT USD 50000.00

AMOUNT IN WORDS:

FIFTY THOUSAND
USD ONLY

BY ORDER OF BANK OF CYPRUS LTD

INTERNATIONAL BUSINESS UNIT

21, EVAGORAS Ave.,

P.O. Box 1472

1559 Nicosia, CYPRUS

SOMOLLI ENTERPRISES LTD

PO BOX 533

NICOSIA

ORDERING BANK:

BANK OF CYPRUS LTD

INTERNATIONAL BUSINESS UNIT

NICOSIA

7.01.97

REIMBURSEMENTS-40-00205

DEBIT OUR A/C

WE CREDIT YOUR A/C

IS PROVIDED THROUGH A/C

We kindly ask you to pay from our account the amount USD 50 000,00 (fifty thousand dollars only) to

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

PAY THROUGH BANK:

(INTERMEDIARY)

ABB ROUTING # 05 005253

BENEFICIARY'S BANK:

//FW056005253

VIRGINIA COMMERCE BANK

1414 PRINCE STREET ALEXANDRIA

VIRGINIA ASSOCIATION, INC

314 COMMERCE STREET

ALEXANDRIA, VIRGINIA 223

BENEFICIARY:

BENEFICIARY BANK

AMERICAN UKRAINIAN RESOURCES DEVELOPMENT

ASSOCIATION, INC 314 COMMERCE STREET

ALEXANDRIA, VIRGINIA

PAYMENT DETAILS

IN ACCORDANCE WITH THE INV. NO. CURDA/AB/

101 INVOICE NUMBER CURDA/AB/101

CHARGES FOR:

No kindly

Δικαιώματα Ανταποκρίτων σας σε βάρος Δικαιούχου - C/its charges for A/C of Beneficiary

Δικαιώματα Ανταποκρίτων σας σε βάρος μου/μας C/its charges Bre for my/our a/c

BANK - TO - BANK INFO

faithfully,

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my /our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants. For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

Release as above

1

ΚΑΤΑΘΕΤΩ σήμερα DEPOSIT with you to day

ΠΟΣΟ AMOUNT

USD50000.00

2

ΧΡΕΣΤΕ το Α/σμό μου DEBIT my account

AMOUNT

USD50000.00

2.1308

23,465.37

ΠΕΛΑΤΗΣ (ΕΝΤΟΛΕΑΣ)

ΑΡ. Α/ΣΜΟΥ

0155-40-002050-06

Πλέον προμήθεια /Plus commission

23.47

PROCESSING EXPS

5.00

Εξόδα Διαβίβασης /Transmission charges

7.50

23,501.34

ΟΛΙΚΟ /TOTAL

Cf

SOMOLLI ENTERPRISES LTD

@ 2.1308 USD 50076.66

ΕΠΙΣΤΟΛΗ ΣΑΣ /YOUR LETTER

Υπογραφή πελάτη Applicant's signature

04/10/97

97 (TUE) 10:38

SCORDT 357 2 375227

FAX 997 2 378227

JAN. 7. 1997 9:17AM P 1

Panasonic PPF

SOMOLLY ENTERPRISES LIMITED

*n 5/5-97
7.01.97*

*23
SALE
238*

60073

TO : BANK OF CYPRUS LTD ,
INTERNATIONAL BUSINESS UNIT
21, EVAGORAS Ave.,
P.O. Box 1472
CY-1599 Nicosia, Cyprus

A/C No. 0155-40-002050-06

We kindly ask you to pay from our account the amount of
USD 50 000,00 (fifty thousand dollars only) to

the A/C No. 0101 9333

ABA ROUTING # 056005253

BANK OF CYPRUS LTD
INTERNATIONAL BUS. UNIT
NICOSIA

BENEFICIARY:

AMERICAN UKRAINIAN
RESOURCES DEVELOPMENT
ASSOCIATION, INC
314 COMMERCE STREET
ALEXANDRIA, VIRGINIA 22314

BENEFICIARY BANK

VIRGINIA COMMERCE BANK
1414 PRINCE STREET
ALEXANDRIA, VIRGINIA

PAYMENT'S DETAILS

IN ACCORDANCE WITH THE
INVOICE NUMBER AURDA/AR/101

We kindly ask you about the settlement.

Yours faithfully,

Authorized for Payment of

Signatures confirmed

by: *[Signature]*

SOMOLLY ENTERPRISES LIMITED
NICOSIA - CYPRUS

08/01/97



Please act as above

[Signature]

Τράπεζα Κύπρου
Bank of Cyprus

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ - PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΠΡΩΤΟΚΟΛΛΟ

MT100

051a

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ/YOUR CORRESPONDENTS. DATE

.....	BRANCH	BANK OF NEW YORK 61 WALL STREET NEW YORK, NY 10005 UNITED STATES OF AMERICA
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PAY
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VALUE DATE	19.05.97	CURRENCY CODE & AMOUNT	USD50,000.00
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.....
-------	-------

.....	BOMOLLI ENTERPRISES LTD
-------	-------------------------

DEBIT OUR A/C
WE CREDIT YOUR A/C
IS PROVIDED THROUGH A/C

.....
-------	-------

.....	AMERICAN UKRAINIAN RESOURCES DEVELOPMENT ASSOCIATION, INC 314 COMMERCE STREET ALEXANDRIA, VIRGINIA 22304
-------	--

.....	IN ACCORDANCE WITH THE INVOICE AURDA/AR/107 FM 04/04/97
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.....
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<input checked="" type="checkbox"/>	Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/Is charges for A/C of Beneficiary
<input checked="" type="checkbox"/>	Δικαιώματα Ανταποκριτών σας σε βάρος μου/μας - C/Is charges are for my/our a/c

H001822	INTERNATIONAL BUSINESS UNIT NICOSIA
---------	--

ΠΟΣΟ/AMOUNT	ΤΙΜΗ/RATE	ΙΣΑΞΙΟ/EQUIVALENT
USD50,000.00		

ΑΡ. ΕΓΚΡΙΣΗΣ/AUTHORITY NO. 1	ΠΛΕΟΝ: ΠΡΟΜΗΘΕΙΑ/C/SSION	50.00
	PLUS: TAX/KA/POSTAGES	
	ΑΑ. ΕΞΟΔΑ/OTH. CHAR.	3.77
	ΕΕ. ΔΙΕΚΠ./PROC. FEES	14.00
	ΕΕ. ΔΙΑΒ./SWIFT CHGS	
ΟΛΙΚΟ / TOTAL		USD50,074.43

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικώς/ τηλετυπικώς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπουδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my/our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.

For the equivalent plus your charges as under and any charges of your Correspondents as well I refer to below.

10:14 SCORDI C DADADCTD S.C.O. 357 2 375227

FAX: 357 2 375227

P. 002

SOMOLLI ENTERPRISES LIMITED

30, Karpenisi str.
P.O.Box 533
Nicosia - Cyprus
Tel: 02-374567 (10 lines)
Telex: 2861 PASCO CY
Fax: 02-375227

*SAME
238*

N153/P-97

E1645

8.05.97

Manager: BANK OF CYPRUS LTD
I.B.U.
NICOSIA

Sirs,

ACC NO. 0155-40-002050-06

REF: 000138493313024

Please debit the above account and make the following transfer:
USD 50 000,00 (fifty thousand dollars only) to

RECIPIENT:

AMERICAN UKRAINIAN
RESOURCES DEVELOPMENT
ASSOCIATION, INC
314 COMMERCE STREET
ALEXANDRIA, VIRGINIA 22314

DEBITARY BANK:

VIRGINIA COMMERCE BANK
1414 PRINCE STREET
ALEXANDRIA, VIRGINIA

ACCOUNT NUMBER:

0101 9333

BRANCH #

056005253

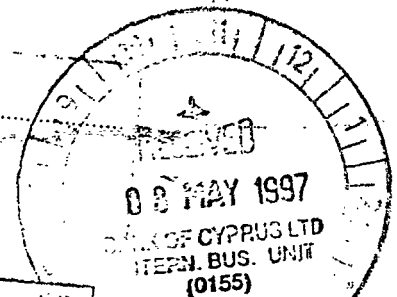
REFERENCE DETAILS:

IN ACCORDANCE WITH THE
INVOICE NUMBER AURDA/AR/107
FROM 04/04/97

H001823

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

Authorised for Payment of
 Signatures confirmed
Checked by: *[Signature]*
ENTRY DATE: *[Signature]*



03810070

Κύπρου
Cyprus

ΕΝΤΟΛΗ ΠΛΗΡΩΜΗΣ / PAYMENT ORDER
ΑΙΤΗΣΗ ΠΕΛΑΤΗ - CLIENT'S APPLICATION
ΠΡΩΤΟΚΟΛΛΟ

MT100

27/05/97

ΑΝΤΑΠΟΚΡΙΤΕΣ ΣΑΣ / YOUR CORRESPONDENTS. DATE

0155
BRANCH

BANK OF NEW YORK (THE)
ONE WALL STREET
NEW YORK, NEW YORK 10286
U.S.A
IRVTUS3NXX

0155503028

VALUE DATE
27/05/97

USD10.000,00

CURRENCY CODE & AMOUNT

TEN THOUSAND U.S.A. DOLLARS ONLY

SOMOLLI ENTERPRISES LTD

DEBIT OUR A/C
WE CREDIT YOUR A/C
IS PROVIDED THROUGH A/C

FW056005253
VIRGINIA COMMERCE BANK
1414 PRINCE STREET
ALEXANDRIA

01019333
AMERICAN UKRAINIAN RESOURCES
DEVELOPMENT ASSOCIATION INC.
314 COMMERCE STR
ALEXANDRIA, VIRGINIA 22314

H001870

Δικαιώματα Ανταποκριτών σας σε βάρος Δικαιούχου - C/Is charges for A/C of Beneficiary
Δικαιώματα Ανταποκριτών σας σε βάρος μου/μας - C/Is charges are for my/our a/c

Σας παρακαλούμε να διενεργήσετε για λογαριασμό μου/μας την πληρωμή που περιέχεται στο μήνυμα τούτο, το οποίο παρακαλούμε να διαβιβάσετε για το σκοπό τούτο στους ανταποκριτές σας τηλεγραφικούς/τηλετυπικούς ή μέσω SWIFT. Εννοείται, ότι η πράξη αυτή θα είναι κάτω από την απόλυτη ευθύνη μου/μας και με δικό μου/μας κίνδυνο και ότι δεν θα φέρουν ευθύνη, η Τράπεζα ή οι Ανταποκριτές της για απώλεια, ζημία ή αργοπορία απ' οπούδήποτε και αν προέρχεται, η οποία όμως δεν θα οφείλεται σε απευθείας αμέλεια ή παράλειψη των υπαλλήλων τους. Για το ισάξιο πλέον τα πιο κάτω δικαιώματά σας όπως και για τυχόν δικαιώματα ανταποκριτών σας αναφέρομαι πιο κάτω.

Please effect for my/our a/c the payment referred to in this message which kindly convey for this purpose to your Correspondents by Cable/Telex or SWIFT. It is understood that this transaction is in all respects at my/our risk and that the Bank or its Correspondents will not be liable for loss, damage or delay, however caused which is not directly due to the negligence or default of their own officers or servants.

For the equivalent plus your charges as under and any charges of your Correspondents as well I

BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

ΠΟΣΟ/AMOUNT

USD10.000,00

ΤΙΜΗ/RATE

ΙΣΑΞΙΟ/EQUIVALENT

ΑΡ. ΕΓΚΡΙΣΗΣ/AUTHORITY NO. 1

ΠΛΕΟΝ: ΠΡΟΜΗΘΕΙΑ/C/SSION
PLUS: ΤΑΧ/ΚΑ/POSTAGES
Α. ΕΞΟΔΑ/OTH. CHAR.
ΕΕ. ΔΙΕΚΠ./PROC. FEES
ΕΕ. ΔΙΑΒ./SWIFT CHGS

10,00

9,94

14,90

ΟΛΙΚΟ / TOTAL

USD10.034,84

CUSTOMER'S NAME

SOMOLLI ENTERPRISES LTD

ACCOUNT NO.

0155-40-002950-06

ΤΡΑΠΕΖΑ ΚΥΠΡΟΥ ΜΤΔ / BANK OF CYPRUS LTD

197

9903

57/3 / 00

0155

23 SCORDI DADACTO S.A. 357 2 375227

FAX: 357 2 375227

P. 001

OMOLLI ENTERPRISES LIMITED

*T31
SAME*

30, Karpenisi str.
P.O.Box 533
Nicosia - Cyprus
Tel:02-374567 (10 lines)
Telex: 2861 PASCO CY
Fax: 02-375227

05.97

N 173/S-97

Agent: BANK OF CYPRUS LTD
I.B.U.
NICOSIA

Sirs,

C. NO. 0155-40-002050-06

REF: 020522266001408

20

debit the above account and make the following transfer:

USDS 10 000,00 (ten thousand US Dollars)

Beneficiary:

AMERICAN UKRAINIAN
RESOURCES DEVELOPMENT
ASSOCIATION, INC
314 COMMERCE STREET
ALEXANDRIA, VIRGINIA 22314

Details:

VIRGINIA COMMERCE BANK
1414 PRINCE STREET
ALEXANDRIA, VIRGINIA

*D ok
v m*

Account Number: 0101 9333

Routing # 056005253

Details:

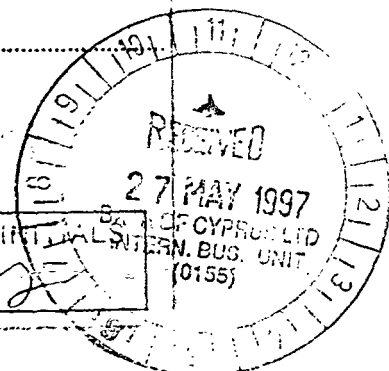
BANK OF CYPRUS LTD
INTERNATIONAL BUSINESS UNIT
NICOSIA

Authorised for Payment of

Signatures confirmed

Checked by: *3028*

ENTRY DATE: *27/5*



PAPAPETROU

H001871

EXHIBIT 42



BANK OF CYPRUS

1. ΑΝΤΙΓΡΑΦΟ ΤΑΜΙΑΚΟΥ ΕΝΤΟΛΜΑΤΟΣ ΕΙΣΠΡΑΞΕΩΣ
2. ΗΜΕΡΟΛΟΓΙΑΚΟ ΧΡΕΩΣΤΙΚΟ ΦΥΛΛΟ

ARCH MAKARIOS III AVE
NICOSIA

ΑΝΤΑΠΟΚΡΙΤΗΣ:

Ημερ. 20.11.95

BRANCH

BANKERS TRUST CO
NEW YORK

MESSAGE NO	PRIORITY
TEST NO	FOR USD1200000

ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ

06.232

ADVISE CREDIT/PAY OUR REFERENCE:	011354748
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VDATE & AMOUNT:	951122	CURRENCY CODE & AMOUNT	USD1200000
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AMOUNT IN WORDS:	ONE MILLION TWO HUNDRED THOUSAND US DOLLARS ONLY
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BY ORDER OF:	SOMOLLI ENTERPRISES LTD NICOSIA
--------------	------------------------------------

ORDERING BANK:	BANK OF CYPRUS LTD ARCH MAKARIOS III AVE NICOSIA
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REIMBURSEMENT:	<input checked="" type="checkbox"/>	DEBIT OUR A/C
	<input type="checkbox"/>	WE CREDIT YOUR A/C
	<input type="checkbox"/>	IS PROVIDED THROUGH A/C

ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ

ΑΡΙΘΜΟΣ ΛΟΓΑΡΙΑΣΜΟΥ

PAY THROUGH BANK: (INTERMEDIARY)	REPUBLIC NATIONAL BANK OF NEW YORK 452 5TH AVE., NY 10018 NEW YORK
----------------------------------	---

BENEFICIARY'S BANK:	/608213780 LATVIAN TRADE COMMERCIAL BANK RIGA LATVIA
---------------------	--

BENEFICIARY:	/000071387 CLIFFORD CHANCE CORPOR.
--------------	---------------------------------------

Για το πιο κάτω ολικό

1. ΕΙΣΠΡΑΞΕΤΕ ΜΕ ΠΙΣΤΩΣΗ:
2. ΧΡΕΩΣΤΕ ΤΟΝ ΛΟΓΑΡΙΣΜΟ ΤΟΥ ΕΝΤΟΛΕΑ ΜΕ ΠΙΣΤΩΣΗ:

(α) Τον πιο πάνω λ/σμό Καθολικού με το ισάξιο της εντολής

(β) Τους κατάλληλους λογαριασμούς Καθολικού με τα εσθιακά της Τράπεζας.

PAYMENT DETAILS:	
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CHARGES FOR:	<input checked="" type="checkbox"/> BENEFICIARY'S A/C <input checked="" type="checkbox"/> OUR A/C
--------------	--

BANK - TO - BANK INFO:	
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**ΚΕΝΤΡΙΚΑ ΑΡΧΕΙΑ ΚΑΤΑΣΤΗΜΑΤΩΝ ΤΡΑΠΕΖΑΣ
ΚΥΠΡΟΥ - ΕΔΡΑ ΛΑΤΣΙΑ
ΑΝΤΙΓΡΑΦΟ ΑΡΧΕΙΟΥ**

H000210

- 1 ΠΡΟΣ ΤΟΝ ΤΑΜΙΑ
Εισπράξετε από τον εντολέα
- 2 ΠΡΟΣ ΤΟ ΛΟΓΙΣΤΗΡΙΟ
Χρεώστε το λογαριασμό του εντολέα

USD1.200.000.00

@ 2.2273

CF 538.788.91

ΕΝΤΟΛΕΑΣ 11 APR 401 - 006467-08

NEO ΥΠΟΛΟΓΙΣΤΗΡΙΟ
(Για την επεξεργασία)

Πλέον προμήθεια EXPENSES £ 100.00
Εξόδα Διαβίβασης £ 5.00

MESSRS
SOMOLLI ENTERPRISES LTD
1 ROMANOS STREET
17.11.95

ΕΚΔΟΣΗ ΕΛΕΓΧΟΣ ΟΛΙΚΟ CF
USD1.200.250.55
ΕΙΔ

ΑΕΙΑ

EXHIBIT 43

Legislative Resource Center
B-106 Cannon Building
Washington, DC 20515

Office of Public Records
232 Hart Building
Washington, DC 20510

<http://lobbyingdisclosure.house.gov>

<http://www.senate.gov/lobby>

LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required to Complete This Page

1. Registrant Name <input checked="" type="checkbox"/> Organization/Lobbying Firm <input type="checkbox"/> Self Employed Individual	
WILEY REIN LLP	
2. Address <input type="checkbox"/> Check if different than previously reported	
Address1 1776 K Street, NW	Address2 _____
City Washington	State DC Zip Code 20006 - Country USA
3. Principal place of business (if different than line 2)	
City _____	State _____ Zip Code _____ - Country _____
4a. Contact Name	b. Telephone Number <input type="checkbox"/> International Number
Stephan Shriver	(202) 719-7215
c. E-mail sshriver@wileyrein.com	
5. Senate ID# 41408-1004327	
7. Client Name <input type="checkbox"/> Self <input type="checkbox"/> Check if client is a state or local government or instrumentality	6. House ID#
Oleksandar Tymoshenko	304830149

TYPE OF REPORT 8. Year 2012 Q1 (1/1 - 3/31) Q2 (4/1 - 6/30) Q3 (7/1-9/30) Q4 (10/1 - 12/31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report Termination Date _____ 11. No Lobbying Issue Activity

INCOME OR EXPENSES - YOU MUST complete either Line 12 or Line 13

12. Lobbying	13. Organizations
INCOME relating to lobbying activities for this reporting period was:	EXPENSE relating to lobbying activities for this reporting period were:
<u>Less than \$5,000</u> <input type="checkbox"/>	<u>Less than \$5,000</u> <input type="checkbox"/>
<u>\$5,000 or more</u> <input checked="" type="checkbox"/> \$ <u>\$80,000.00</u>	<u>\$5,000 or more</u> <input type="checkbox"/> \$ _____
Provide a good faith estimate, rounded to the nearest \$10,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).	14. REPORTING Check box to indicate expense accounting method. See instructions for description of options.
	<input type="checkbox"/> Method A. Reporting amounts using LDA definitions only
	<input type="checkbox"/> Method B. Reporting amounts under section 6033(b)(8) of the Internal Revenue Code
	<input type="checkbox"/> Method C. Reporting amounts under section 162(e) of the Internal Revenue Code

Signature Filed Electronically

Date 04/20/2012

Printed Name and Title Jim Slattery, Partner

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the registrant engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code, provide information as requested. Add additional page(s) as needed.

15. General issue area code (one per page)

16. Specific lobbying issues

Encourage U.S. Government to obtain the release of Julia Tymoshenko.

17. House(s) of Congress and Federal agencies Check if None

U.S. HOUSE OF REPRESENTATIVES, U.S. SENATE, Vice President of the U.S., State - Dept of (DOS), Natl Security Council (NSC)

18. Name of each individual who acted as a lobbyist in this issue area

First Name	Last Name	Suffix	Covered Official Position (if applicable)	New
Jim	Slattery			<input type="checkbox"/>
Joe	Williams			<input type="checkbox"/>
Scott	Weaver		Policy Advisor, Rep. Sullivan (2003-2005)	<input checked="" type="checkbox"/>
Scott	Weaver		Chief of Staff, Rep. Harris (2005-2007)	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Printed Name and Title Jim Slattery, Partner

EXHIBIT 44

June 17, 2011



Fact Findings: Kyoto/Opel

Background: Former Prime Minister Yulia Tymoshenko has been charged in the Ukraine with abuse of power and improper use of budgetary funds related to the handling of revenues received in 2009 from the exchange of carbon emission credits under the Kyoto Protocol. *These charges are referred to below as the “Kyoto charges.”*

Tymoshenko has also been charged with abuse of power related to Ukraine’s purchase of 1000 Opel Combo vehicles and other medical equipment under a contract with Austrian company Vamed Engineering GmbH & Co KG. *These charges are referred to below as the “Opel Combo charges.”*

Covington & Burling LLP and BDO USA have been asked by Yulia Tymoshenko and the Batkivschina Party to examine the validity of the charges brought against her as well as the validity of a report, funded by the Government of Ukraine, conducted by the American law firms Trout Cacheris and Akin Gump. Their report was presented on October 14, 2010 and served as the basis for the subsequent charges against Tymoshenko on February 21, 2011.

Overview of Facts:

- The Government of Ukraine’s American lawyers claim to have facts to support the allegations they made in their October 14, 2010, report. But, we have yet to be given access to supporting evidence. Aside from a handful of inconclusive documents, the government’s American lawyers have refused to provide materials that they used to write their report about Tymoshenko. This directly contradicts their

public offer “to study the documentary evidence to test the validity of [their] conclusions, professional opinions and the investigation as a whole.” *It raises the question of the validity of their report if there is no supporting documentation to substantiate the charges.*

- In addition, the Ukrainian government has not responded to our request for these materials.

Impact of Lack of Transparency: This lack of transparency does not allow us to reach the principal conclusions set forth by the Government of Ukraine and its American lawyers with respect to the Kyoto and Opel Combo sections of the October 14, 2010 report and the corresponding charges that Covington & Burling and BDO USA are examining.

The publicly available documents do not allow us or anyone else to ferret out the truth or gain a full understanding of the investigation by the Government of Ukraine and its American lawyers. They do not allow anyone to understand the facts involved or test the validity of their conclusions, professional opinions, or investigation as a whole.

Finding: *Unless this supporting evidence is provided, the Kyoto and Opel Combo Sections of the October 14, 2010 report are not worth the paper they are printed on.*

Main Findings of Interim Report--Kyoto Charges:

What we have been able to independently uncover is striking enough to justify this interim report and to demand that the Government of Ukraine make available the documentation to support its prosecution of Tymoshenko. *At present, the allegations against the former prime minister appear to be political in nature because there does not appear to be facts to substantiate the charges.*

With respect to the Kyoto charges, we are able to state the following:

- First, in 2009, the National Environmental Investment Agency (NEIA) of Ukraine entered into four (4) agreements with various Japanese companies and one (1) agreement with Spain's Ministry of Environment for the exchange of carbon emission credits under Article 17 of the Kyoto Protocol. Under the Agreements, Ukraine received approximately €320 million in 2009 and €150 million in 2010 for a total of €470 million in exchange for 47 million carbon emission credits. *The proceeds Ukraine received under these Agreements are referred to below as "Kyoto Revenues."*
- The €320 million of Kyoto Revenues received in 2009 was the equivalent of UAH 3,300,528,843.52 in Ukraine's local currency, the Hryvnia. This amount was recorded as the 2009 balance of Ukraine's special fund account designated for use by the NEIA (under the Ministry of Environmental Protection) for implementing the environmental projects required by the Kyoto Agreements. *This special fund account is referred to below as the "Kyoto Special Purpose Account."*
- The documentation we have been able to review makes clear that the Kyoto Special Purpose Account balance of approximately UAH 3.3 billion as of the date of receipt remained constant throughout the period at issue, with none of the Kyoto Revenues expended in 2009. *Because this account balance remained the same as on the date of receipt, any allegation that Prime Minister Tymoshenko "used" these funds contrary to their target purpose is patently untrue.*
- Of course, like cash that Ukraine receives from any revenue source, whether taxes or other levies, the State Treasury managed the cash received from the Kyoto Revenues within its vested powers and according to the needs of the moment. Just as it usually would be, some of the money was first converted into Ukraine's local currency. Although this resulted in a small commission fee, Ukraine did not

suffer any state loss as a result given that the fee was simply paid from one state agency to another and the National Bank returned more than this amount in profits to the state budget in 2009.

- Ukraine's State Treasury operates in a manner similar to the way banks operate. As depositors make deposits into their savings and checking accounts, the bank records an obligation to each depositor. The cash itself may be commingled with the cash of other depositors but the bank's obligation to each depositor remains intact until the depositor decides to use the funds available to it. The bank on the other hand takes the cash and uses the cash to make loans or investments with the understanding that the depositor could require the funds at any time. Through the use of asset and liability management techniques, a bank, like a state treasury, retains sufficient cash on hand or borrowing facilities available to meet its commitments to depositors. This is not only the way banks work, it is also the way countries' manage their finances, including Ukraine.
- In this context, cash is fungible and controlled by the Treasury. Thus, the movement of cash is not informative. Rather, what is significant are the books and records of the Treasury, which establish that from the date of receipt, the Kyoto Revenues were required to be used to fund greening measures. *Because this restricted use was properly accounted for, the movement of cash did not affect the Kyoto Special Purpose Account balance.*
- The first expenditure of Kyoto Revenues did not occur until December 2010 (**after former Prime Minister Tymoshenko left office**) in the amount of UAH 117,382,696.50. According to government documentation, it is clear that this amount was spent and that no other prior withdrawals to pay any state expenses were made. *Thus, as of December 29, 2010, the balance of the Kyoto Special Purpose Account essentially consisted of the original amount less this expenditure in 2010.*

- Consistent with our findings, the Government of Ukraine has been assuring Japan since May 2010 that all Kyoto Revenues were fully accounted for. *A June 2010 Government commissioned report by a large Ukrainian accounting firm also did not find any concerns with how the Kyoto Revenues had been handled.*
- Japanese officials are apparently content with how the Kyoto Revenues were used and transferred and have confirmed that the country has no objection to purchasing carbon emission credits from Ukraine in the future as a result of the handling of these revenues under the Tymoshenko Government. Had any of the Japanese companies or Spain's Ministry of Environment considered Ukraine in breach of any obligation under the Kyoto Agreements, the Parties could have sent a notice of default to Ukraine and terminated the Agreement pursuant to the enforcement provisions therein.
- Instead, the New Energy and Industrial Technology Development Organization (NEDO) of Japan paid an additional €150 million to Ukraine for the exchange of carbon emission credits in 2010, with Spain's Ministry of Environment paying an additional €108. *These amounts were transferred to Ukraine following a reported investigation by the Japanese into the allegations of misuse by the Yanukovych Government, which is strong evidence that the Kyoto Revenues were handled in a manner consistent with the Parties understanding of the terms of the Kyoto Agreements and the Kyoto Protocol itself.*

Conclusion: The charges by Ukraine's Prosecutor General and the claims made in the report either ignore or do not adequately address the facts outlined above. They follow the cash. They do not look at or address the accounting records. They make conclusions that are not supported by the facts.

Main Findings of Interim Report--Opel Combo Charges:

- With respect to the Opel Combo charges, there is no dispute that in early 2009, Ukraine's Ministry of Health determined that the country's regional health departments were in "urgent need" of specialized vehicles. The Ministry of Health found that the health of Ukraine's rural population at that time was "significantly worse than that of urban people," with rural health care service providers lacking "instruments required for performing the simplest diagnostic and treatment procedures," such as ultrasound machines and infant incubators.
- To address this urgent need, state-owned enterprise Ukrmedpostach entered into a contract with Vamed for the provision of medical equipment, including 1,000 Opel Combo vehicles. The hope was that "[f]itting out primary medical and sanitary care institutions with modern medical equipment and means of transport [would] make it possible to render expert medical care and qualified emergency care to patients residing in [Ukraine's] distant and hard-to-reach areas."
- **The limited set of documents we have reviewed make clear that the Vamed contract was a direct commercial contract between Vamed and Ukrmedpostach, in which no other intermediaries were involved.**
- The financing arrangements for the first phase of the Vamed contract, including its reliance on guarantees and servicing from Ukrainian and Austrian governmental entities, follow well-established international practices for supporting a major export transaction.
- To finance the bulk of the Vamed contract, an Austrian private bank, Unicredit, furnished a €85 million loan to a Ukraine governmental entity, Ukrmedpostach, at an annual interest rate of 5.5%.
- This loan was guaranteed by the Ukraine Government acting through its Cabinet of Ministers and Ministry of Finance. This guarantee is expressly referenced in the financing agreement.

- In addition, the Austrian government operates through its official Export Credit Agency, OeKB, a program for financing Austrian value added exports, such as the Opel Combo vehicles sold to Ukraine. As mentioned in the Financing Agreement, OeKB furnished two types of coverage to Unicredit on behalf of Austria.
- Again, as typical in emerging markets, the Ukrainian Export-Import Bank, Ukreximbank, provided banking, foreign exchange, and other related services for the loan. Since Ukreximbank is a Ukrainian state entity, Ukraine is essentially paying itself the commission fees associated with the loan servicing.
- As noted by the Government of Ukraine's American lawyers, Vamed initially offered to sell Opel Combos at €16,039 per vehicle. After further negotiation, Ukraine ultimately purchased a different model of Opel Combo vehicles at €12,500 per vehicle.
- Based on government documentation that we have reviewed, the price paid for the Opel Combo vehicles was at or below market price, with a Ukrainian Ministry of Economics Review specifically opining that the per vehicle manufacturer's price for the Opel Combo vehicles ranged between €16,000 - €18,000. Our own research confirms that the price Ukraine paid for the Opel Combo vehicles appears to be no worse than market price.
- Even the Government of Ukraine's American lawyers could not find that the Vamed contract involved any *quid pro quo* or other personal benefits to those negotiating it, including former Prime Minister Yulia Tymoshenko.
- On June 9, 2011, the European Parliament expressed concern regarding the "increase in selective prosecution of figures from the political opposition in Ukraine, . . . particularly in the case of Ms. Tymoshenko," and stressed "the importance of ensuring the utmost transparency in investigations, prosecutions and trials," warning "against any use of criminal law as a tool to achieve political ends."

Our review of the facts thus far fully justifies the European Parliament's concerns.

Conclusion: The facts we have found appear to be a complete defense of the charges in the Ukraine or in another international forum if a fair trial cannot be had there.

Once our investigation is complete, we understand that our findings will be published on the official website of Yulia Tymoshenko and circulated by her and/or her party to governmental entities in the European Union and other countries, and international organizations.

EXHIBIT 45

Tymoshenko lawyer calls for freezing Yanukovych accounts, limiting travels of his family

[Print version](#)

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Convicted ex-Ukrainian Prime Minister Yulia Tymoshenko lawyer Serhiy Vlasenko thinks that international pressure on Ukrainian President Viktor Yanukovych would be efficient only if the president's bank accounts are frozen and his family's traveling is limited.

"If the traveling of his family is limited and his money is frozen at least for the period of anti-corruption inquiries, the pressure will be efficient," he told the Voice of America in Washington DC.

In his opinion, Yanukovych has alternative legal ways of releasing Tymoshenko but the highly emotional background of the Tymoshenko case prevents the president from doing that.