

Subject: Re: New counsel
Date: Monday, 21 November 2016 at 22:50:46 Greenwich Mean Time
From: Мурат Глашев
To: Veselnitskaya Nataliya
Attachments: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Пятница, 11 ноября 2016, 1:52 +03:00 от "Сумрот, Mark" <[REDACTED]>

Natalia: I am attaching four sets of resumes of lawyers and firms capable of acting as new counsel. We gave priority to lawyers with extensive trial experience and a strong presence in court before a jury. A strong trial presence will be essential if the case goes to trial and to present Denis' case to the new judge.

Michael D. Hess is my first choice. He is a very experienced trial lawyer with whom I have worked personally. [REDACTED]

[REDACTED] The election of a new President senior people at the Justice Department and US Attorney's office will be changing; the new people may be more reasonable. [REDACTED]

[REDACTED]

[REDACTED]

Please let me know if you would like me to set up appointments for you with any of these firms. And let me know if you would like me to be in New York next week.

Regards

Mark

Mark A. Cymrot
Partner

BakerHostetler

Washington Square
1050 Connecticut Ave, N.W. | Suite 1100
Washington, DC 20036-5304
[REDACTED]

[REDACTED]
bakerlaw.com



Subject: FW: Prevezon invoices for Matters 2 and 5; HRAGIF invoice
Date: Wednesday, 13 July 2016 at 23:06:56 British Summer Time
From: Cymrot, Mark
To: Veselnitskaya Nataliya
CC: Мурат Глашев
Attachments: image001.jpg, image002.jpg, Prevezon [Matter 2 disbursements only] (Invoice No. 50262694).pdf

Natalia: I am attaching the HRAGIF and Prevezon matter 2 and matter 5 invoices in three emails. As you requested, I transferred most of the charges from HRAGIF to Prevezon matter 5. Matter 2 contains only invoices for vendors and no charges for Baker time. [REDACTED]

As for Matter 5, it now contains 5 months of Baker time, which is largely support for the public relations effort, involving NBC News, der Spiegel, the Nekrasov film and other projects. As you will see from the entries, we provided most of the written materials that others have been relying on when undertaking these projects.

I understand you are still coming next week to prepare your Congressional testimony. We are preparing to have the documents organized and some written ideas for you so that we can work efficiently while you are hear.

Best regards,
Mark

From: [REDACTED]
Sent: Monday, July 11, 2016 2:44 PM
To: Cymrot, Mark
Subject: Prevezon invoices for Matters 2 and 5; HRAGIF invoice

[REDACTED]

BakerHostetler
Washington Square
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Subject: FW: United States v. Prevezon
Date: Friday, 15 April 2016 at 19:48:11 British Summer Time
From: Cymrot, Mark
To: Veselnitskaya Nataliya
CC: Мурат Глашев, [REDACTED]
Attachments: image009.jpg, image010.jpg, image011.jpg, image012.jpg, 2016-04-15 Letter from Mark Cymrot.pdf

Natalia: I sent the email below and attached letter to Andrei Nekrasov because I understand he has come into possession of confidential information about Nikolai Gorokhov. That information is subject to the protective order and is considered particularly sensitive to the government. They will make a big issue of the disclosure, which potentially could be very damaging to Denis' case and subject Denis, you and our team to court sanctions. We are seeking to recover the information and ensure that it does not become public.

Regards
Mark

From: Cymrot, Mark
Sent: Friday, April 15, 2016 2:40 PM
To: [REDACTED]
Subject: United States v. Prevezon

Andrei: Please see the attached letter. I would like to talk to you about the protective order.

Please give me a call at [REDACTED].

Thanks

Mark A. Cymrot
Partner

BakerHostetler
Washington Square
1050 Connecticut Ave, N.W. | Suite 1100
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[REDACTED]

[REDACTED]
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Washington, DC 20036-5304


www.bakerlaw.com

Mark A. Cymrot


April 15, 2016

VIA E-MAIL ()

Dear Andrei:

Thank you for meeting with us previously to discuss your documentary. Your investigation was enlightening.

Attached hereto is a copy of the Protective Order issued by the Court in our case. This order is a court order prohibiting the disclosure of certain confidential information beyond the parties in the case, the attorneys, and certain consultants and experts. This confidential information includes certain documents labeled as confidential and even certain witnesses whose identity is protected by the Court from public disclosure.

Because it is an order of the Court, violations of the protective order can lead to the imposition of sanctions, including fines, court reprimands, and potentially criminal punishment. Such sanctions could lead to grave consequences for Prevezon, Denis Katsyv, their attorneys, and others who are aware of the Protective Order.

Therefore, please ensure that you are not in possession of, do not use, or otherwise even insinuate that you have seen or accessed any material that is labeled as “confidential” (or even non-public), unless that material has already been publicly produced on the Court docket. Entries that have already been publicly produced on the Court docket will include a header in blue at the top of each page, as can be seen by the attached Protective Order and below:



VIA E-MAIL ([REDACTED])

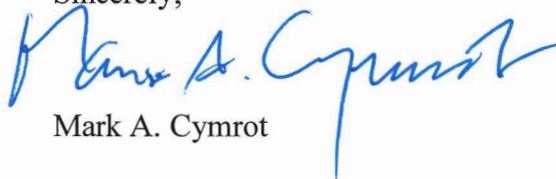
April 15, 2016
Page 2

In our meeting in Washington, DC, we did not show you any non-public information, including any information that has been designated confidential under the Protective Order.

Please call me to discuss further if you have any questions as to what constitutes confidential information, have concerns that you may have inadvertently received any confidential material, or have any other questions.

Thank you in advance for your cooperation.

Sincerely,



Mark A. Cymrot

Attachment

Subject: Mike Hess Invoice
Date: Friday, 16 December 2016 at 17:46:42 Greenwich Mean Time
From: Cymrot, Mark
To: Veselnitskaya Nataliya
CC: Мурат Глашев
Attachments: image001.jpg, image002.jpg, image003.jpg, image004.jpg, Invoice (12 6 16).pdf

Natalia: Here is Mike Hess' invoice.

Mark

From: [REDACTED]
Sent: Friday, December 16, 2016 12:08 PM
To: Cymrot, Mark
Cc: [REDACTED]
Subject: Invoice

Mark,

I have attached a copy of our invoice for your review.

Thank you,

[REDACTED]
Dorf & Nelson LLP
The International Corporate Center
555 Theodore Fremd Avenue, Rye, NY 10580

[REDACTED]
"Sharing Your Vision For Success"



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Subject: Re[4]: Congressional testimony
Date: Wednesday, 27 July 2016 at 20:13:31 British Summer Time
From: Мурат Глашев
To: Veselnitskaya Nataliya
[REDACTED], Cymrot, Mark

Mark, you do have my draft of June 14, don't you? I started with specifying some major facts there, which are polar to the info distributed by Browder. Do you mind if we insert them in the very beginning? And one more question: how do we execute the document? What title shall I put in, and what date: it's going to be a continuation to my statement of June 14, what shall I specify in the title page. Please, look how the document was executed on June and filed to Congress. And another question: how can we make sure this statement will be attached to the minutes of June 14, 2016? May be you can get Rinat involved?
Natalia

see below the text that was submitted to [REDACTED] via Rinat and my version that I prepared for June 14

Среда, 27 июля 2016, 20:27 +03:00 от Veselnitskaya Nataliya <[REDACTED]>:

[REDACTED]

2016-07-27 19:13 GMT+03:00 Cymrot, Mark <[REDACTED]>

Natalia: I did some editing and re-organizing of your testimony. [REDACTED] is putting together the exhibits. We look forward to hearing from you about how you want to proceed. We can deliver the document for you to Congress if you want.

Hope you are feeling better.

Mark


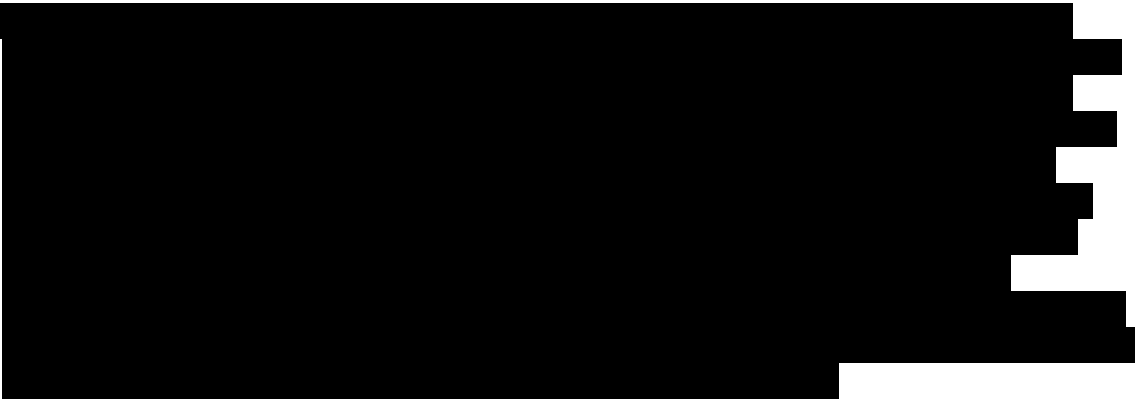


Subject: RE: Re[2]: The Magnitsky Act - Behind the Scenes FILM PREVIEW 27/4 17.30 ASP 1G3 in cooperation with ARTE

Date: Sunday, 17 April 2016 at 21:19:42 British Summer Time

From: Cymrot, Mark

To: Мурат Глашев, Veselnitskaya Nataliya

Natalia: Here is what has been happening.

1. Rinat has told us that Senator Jeff Sessions is willing to start an investigation into how the Magnitsky Law came about. He would explore Browder's role and presumably expose his misrepresentations to the US government, including Congress. If Sessions asks for an investigation, that fact alone would be explosive. It should produce a great deal of media coverage that is negative to Browder. We are now preparing a package of information for the senator's staff and have been discussing the media issues internally.
2. 
3. We have worked with Andrei Nekrasov. I understand the new version of his film has materials from us. This showing in Brussels should get considerable media coverage. It is essential we get the story out about that film showing because I am sure Browder will be very active with negative media. We have been discussing this strategy internally.
4. 
5. The Foundation has been set up. I have not been directly in the planning for it but I have talked to Rinat and  periodically. I understand they are waiting for funding. 

If you want to talk further about these issues, let's arrange a conference call.

Regards
Mark

Subject: Re: Fwd: Draft Settlement Agreement (Compare)
Date: Thursday, 4 May 2017 at 21:56:07 British Summer Time
From: Мурат Глашев
To: Natalia Veselnitskaya
CC: [REDACTED]
Attachments: image004.jpg, image006.jpg, image002.jpg, Prevezon Settlement Agreement (COMPARE)_RUS.DOC

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Четверг, 4 мая 2017, 12:32 -04:00 от [REDACTED] [REDACTED]

From: Cymrot, Mark <[REDACTED]>
Date: May 4, 2017 at 12:02:35 PM EDT
To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: Draft Settlement Agreement (Compare)

[REDACTED] Here is the Compare version of the Draft Settlement Agreement that has changes from yesterday's version. When Denis approves this version, Mike will send it to the Government.

I will be in NY on Monday and available to meet with Denis and Natalya.

Thanks

Mark

Mark A. Cymrot
Partner

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Subject: Re: RE: Re:

Date: Friday, 24 February 2017 at 13:48:31 Greenwich Mean Time

From: Cymrot, Mark

To: Faith Gay

CC: [REDACTED], Natalia Veselnitskaya, Мурат Глаш [REDACTED]

That's my plan.

Sent from my iPhone

On Feb 24, 2017, at 6:23 AM, Faith Gay <[REDACTED]> wrote:

Mark -

Can we start with tracing today - as that is of most immediate concern - and then we can touch on grand jury and settlement issues afterwards?

[REDACTED] will join you at 1 and I should be there by 115.

All best, and looking forward,

Faith

FAITH E. GAY | PARTNER
Co-Chair, National Trial Practice
Quinn Emanuel Urquhart & Sullivan, LLP
51 Madison Avenue, 22nd Floor
New York, New York 10010

[REDACTED]

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From: Cymrot, Mark <[REDACTED]>
Sent: Thursday, February 23, 2017 2:43 PM
[REDACTED]
Cc: Faith Gay
Subject: RE: RE: Re:

Ok

From: [REDACTED]
Sent: Thursday, February 23, 2017 2:42 PM
To: Cymrot, Mark
Cc: Faith Gay
Subject: Re: RE: Re:

Mark -

I will make it to D.C. after all. Shall we try to start at 1:00?

[REDACTED]
Quinn Emanuel Urquhart & Sullivan, LLP
[REDACTED]
[REDACTED]

On Feb 23, 2017, at 12:16 PM, Cymrot, Mark <[REDACTED]>

I invited Mike Hess to join [REDACTED] in your office in NY. I hope that is okay but he would benefit from the discussion of tracing. He also wants to talk about settlement strategy.

From: Faith Gay [REDACTED]
Sent: Thursday, February 23, 2017 11:12 AM
To: Cymrot, Mark; [REDACTED]
Subject: RE: Re:

Mark – I'll see you at 130 tomorrow – I have about 2 hours – so hopefully we can make some real progress.

FAITH E. GAY | PARTNER
Co-Chair, National Trial Practice
Quinn Emanuel Urquhart & Sullivan, LLP
51 Madison Avenue, 22nd Floor

New York, New York 10010

[REDACTED]
[REDACTED]
[REDACTED]

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From: Cymrot, Mark [REDACTED]
Sent: Thursday, February 23, 2017 9:38 AM
To: [REDACTED]
Cc: Faith Gay <[REDACTED]>
Subject: Re:

Yes, but if you can't come, let's plan a video conference so we can go over the relevant charts. Ok?

Sent from my iPhone

On Feb 23, 2017, at 9:13 AM, [REDACTED] <[REDACTED]>

Mark,

Are you available to meet with us at 1:30 tomorrow to discuss the tracing and grand jury issues? Faith is planning to be in DC and can join you at your office. I'm a bit up in the air schedule-wise, but if I'm not able to make it to D.C. I could join by phone. Does that work?

Thanks,

[REDACTED]

[REDACTED]

Quinn Emanuel Urquhart & Sullivan, LLP

[REDACTED]

[REDACTED]

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Subject: RE: Re:

Date: Monday, 1 May 2017 at 18:26:15 British Summer Time

From: Faith Gay

To: Мурат Глашев

CC: Natalia Veselnitskaya, [REDACTED], Cymrot, Mar [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The judge removed Baker from the case. We have been trying to talk with them informally as much as possible, but they cannot be part of our formal prep, especially when it concerns Browder. I am copying them on all of this.

We have been here working today, hoping that we might see you or Denis. Tomorrow any time is fine. Wednesday is not a good idea because the motions are that day but we can certainly meet for dinner after court if you would like. If Denis' spirits are down, please have him come in and talk with us. We can't help if we don't see him.

[REDACTED]

[REDACTED]

FAITH E. GAY | PARTNER
Co-Chair, National Trial Practice
Quinn Emanuel Urquhart & Sullivan, LLP
51 Madison Avenue, 22nd Floor
New York, New York 10010

[REDACTED]

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