- against -

PREVEZON HOLDINGS LTD., et al.,

Defendants,

- and -

ALL RIGHT, TITLE AND INTEREST IN THE REAL PROPERTY AND APPURTENANCES KNOWN AS THE 20 PINE STREET CONDOMINIUM, 20 PINE STREET, NEW YORK, NEW YORK 10005, UNIT 1816, et al.,

Defendants in Rem.

DECLARATION OF SPECIAL AGENT TODD HYMAN

TODD HYMAN, pursuant to Title 28, United States Code, Section 1746, hereby declares under penalty of perjury:

1. I am a Special Agent with the Department of Homeland Security, Homeland Security Investigations ("HSI"). The facts contained within this Declaration are based upon my own personal knowledge, my participation in the investigation of this matter, my conversations with other law enforcement officers, my review of the records and reports maintained by HSI, my review of the files of the United States Attorney's Office, and filings in this matter.

2. Attached hereto as Attachment 1 is a disk containing documents as follows:

- Find authenticated court documents without watermarks at docketalarm.com R
- b. Contained in the folder "B. Court File Photographs" are Exhibits B1-B31,
 which are true and correct copies of photographs retrieved from the hard drive
 received in evidence by Special Agent Svetlana Angert at the U.S. Embassy in
 London on March 24, 2015, containing photographs provided by the witness
 identified as Witness-1 in the Court's October 13, 2015 Order in this matter,
 together with draft translations prepared by certified interpreters, pending final
 certification.
- c. Contained in the folder "C. Human Rights Council Report" are Exhibits C1-C4, a true and correct copy of publicly available reports published by a human rights council convened by Dimitri Medvedev, then-President of the Russian Federation, together with draft translations prepared by certified interpreters, pending final certification.

Special Agent Todd Hyman Department of Homeland Security, Homeland Security Investigations

Sworn to before me this 3rd day of November, 2015:

NOTARY PUBLIC

MARCO DASILVA Notary Public, State of New York No. 01DA6145603 Qualified in Nassau County My Commission Expires

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