

Exhibit 24

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5 UNITED STATES OF AMERICA,)
6 Plaintiff,)
7 - vs-) No. 1:13-CV-06326
8 PREVEZON HOLDINGS, LTD, FERENCOI) (TPG)
9 INVESTMENTS LTD, KOLEVINS LTD,)
10 et al.,)
11 Defendants.)
12 - - - - -x

13
14 Confidential Videotaped Deposition of
15 ALEKSANDER SCHWARTZMAN, taken by Defendants, at
16 the offices of Baker Hostetler, 45 Rockefeller
17 Plaza, New York, New York, on October 7, 2015,
18 commencing at 1:12 p.m., before Jeffrey Benz, a
19 Certified Realtime Reporter, Registered Merit
20 Reporter and Notary Public within and for the
21 State of New York.

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23
24
25

4 US ATTORNEY'S OFFICE
5 FOR THE SOUTHERN DISTRICT OF NEW YORK
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15 New York, New York 10111
16 BY: LOURA L. ALAVERDI, ESQ.
17 NICHOLAS M. ROSE, ESQ. (Remote Participant)
18
19
20 ALSO PRESENT:
21 JOSE RIVERA, Videographer
22 NATALIYA VESELNITSKAYA (Remote Participant)
23 GABRIELLA VOLSHTEYN (Remote Participant)
24
25

4 Q. I'm sorry.

5 A. Oh, the Prevezon team. That's easy.
6 I'm sorry. That's just Special Agent Hyman and
7 Special Agent Angert, and my supervisor, Shawn
8 Polonet.

9 Q. Okay.

10 I'll be more specific going forward.
11 I apologize for that.

12 A. Sure.

13 Q. And within the Prevezon investigation
14 team, who do you report to, if anyone?

15 A. I report -- I report to Shawn Polonet.

16 Q. Okay.

17 And who gives you your assignments on
18 the Prevezon case?

19 A. I've gotten assignments from both
20 Special Agent Hyman and Shawn Polonet.

21 Q. Have you traveled internationally in
22 connection with the investigation of the
23 Prevezon case?

24 A. I have.

25 Q. Where have you traveled to?

4 Q. When did you travel to Lithuania for
5 the Prevezon case?

6 A. Approximately May 17, sometime the
7 second half of May.

8 Q. And that's 2015, correct?

9 A. 2015, yes.

10 Q. And how long were you in Lithuania?

11 A. Approximately two days.

12 Q. Did you visit Lithuania on May 17,
13 2015?

14 A. I'm sorry.

15 Q. Did you go back to Lithuania after
16 May 17, 2015?

17 A. After leaving Lithuania did I return
18 to Lithuania?

19 Q. Right. Was that your only visit,
20 May 17, 2015, for two days? Was that the only
21 visit you made to Lithuania?

22 A. Oh, yeah, that was the only visit,
23 yes.

24 Q. When did you visit Latvia?

25 A. I visited Latvia right after

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