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Nataliya Veselnitskaya 24 October 2014

Today is a significant day.

1: 0 FOR RUSSIA

If Browder is telling the truth, he will have no problems

- Judge T. Griesa - practically with these words ended tonight Moscow time the hearing in the sensational case of the United States against Prevezon, where the arguments of Mr. interests with one of the leading attorneys of this case, John Moscow.

A Manhattan court, for the first time in a year in the US v. Prevezon (or Browder v. Russia) case, delivered the first judgment in a case initiated just over a year ago by an English national, William Browder, who convinced the US government to file a claim for asset confiscation against the Prevezon group of companies, owned by Russian businessman Denis Katsyv. ...

After a series of heated debates in several court hearings on October 23, 2014 (at 2 am Moscow time on October 24, 2014), District Judge Thomas Griesa ruled that there was no reason to dismiss the lawyers defending Prevezon and its owner in the United States, and Browder's arguments about the presence of confidential information transferred to one of the leading attorneys - John Moscow several years before the filing of the claim in the present case, the court found insolvent.

As previously reported by numerous publications in different countries and in various sources, at the end of July 2014, the defendants' lawyers were handed subpoenas for cross-pretrial examination with the submission of answers and documents to questions sent to him in advance regarding the information contained in the lawsuit, as well as the following. of them (such as the circumstances of the activities of the Hermitage Capital Management Limited company he heads in the Russian Federation for the acquisition and management of stakes in OAO Gazprom through a chain of Russian legal entities, evidence of both the acquisition of these shares and their sale, payment taxes in 2006 from this sale, evidence of theft from the named company of corporate rights to companies that previously owned shares,who sold them and paid taxes on this sale, the amount of which subsequently became the subject of theft from the Russian budget).

However, these questions remained unanswered, since Mr. Browder's only reaction to the offer to answer questions about the circumstances that he had been told over the past 5 years in the press, in the official bodies of power and law and order in the United States and Europe was a categorical refusal to giving testimony under oath, motivated by two circumstances: first, interrogation on the questions raised, Mr. Browder considers himself a threat to his personal safety, motivated, among other things, by the allegedly incoming SMS threats to his life, as well as the facts of the death of Magnitsky, Perepelichny, by his conviction in Russia and serving a sentence by Dmitry Baranovsky, who was called by Browder "a human rights activist convicted of attempting to report the fraud of Denis Katsyv, the owner of the defendants".

and second, one of the defendants' lawyers, Baker Hostetler partner John Moscow, allegedly possesses confidential information in the case due to the fact that he was previously Browder's lawyer in a case related to this case. It was the last statement that stumped the progress of the case, since Browder's lawyers demanded in court the disqualification of John Moscow and the removal from the cases of all the defendants' lawyers.

The position of Prevezon's attorneys was that, through this motion, Browder sought to not only delay the process, but also reputational damage to John Moscow, who has served New York State impeccably for more than 30 years and is one of the most prominent attorneys in the field. anti-money laundering, and Baker Hostetler. At the same time, it was noted that Browder is implementing this strategy with particular zeal: back in December last vear. Browder told the New York Post that he had allegedly previously

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Privacy · Terms · Advertising · AdChoices Cookies · More Meta © 2021 Browder has never been a client of Baker Hostetler. The statements made are highly defamatory accusations, which, however, as usual, are not supported by Mr. Browder's testimony given under penalty of perjury. Baker Hostetler claimed that no information provided to it by Hermitage in 2008 was confidential or is no longer confidential after six years. Browder, in a passionate five-year PR campaign, has repeatedly told the

same story on his website, http://russian-untouchables.com, in speeches and in the media. All the information that the Hermitage Company provided to John Moscow has been repeated publicly many times.

The government cited Browder as its sole source of allegations in the lawsuit. In this role, he had to voluntarily appear for interrogation. But instead, he makes statements damaging both Prevezon and its owner, Denis Katsyv, and their American lawyers, while demonstratively refusing to prove his statements with testimony. This hit-and-run behavior raises even more questions for Mr Browder.

Mark Zimroth, partner at Baker Hostetler and attorney for Preveon, has previously said in an interview with the Wall Street Journal: shies away from testifying in New York, where we could reveal numerous discrepancies in his fabricated story. But we welcome every opportunity to expose his cynical and brutal attacks."

"The declaration of a conflict of interest in the circumstances that has accompanied this case from the very beginning is definitely a mechanism for obstructing justice. This was done specifically in order to drag out the question of interrogating Mr. Browder about the circumstances of his activities in Russia as far as possible, the version of which was set forth from his own words by the American prosecutor. In my opinion, the only explanation for this behavior of Browder is the fear of being exposed primarily in the eyes of American justice. No one, except Browder, benefits from creating an unhealthy and nervous atmosphere around the case itself and his interrogation, thus avoiding, thereby, appearing before the public as the king from the famous fairy tale. Mr. Browder and his advisers (I emphasize - not the lawyers representing him in the US courts) know for sure how to use the available Western attitude towards a lawyer. In our country, unfortunately, a lawyer does not have the same weight in social status as in Europe and the United States. But using this Western mental awareness that killing a lawyer is tantamount to killing a police officer, prosecutor, judge, or if you want a priest, or declaring that the lawyer broke his oath and sold out is guaranteed to cause a widespread public outcry and overshadow all reasonable questions about the event itself. Because the case of embezzlement of 5.4 billion rubles from the Russian treasury, the world knows as "the case of the murdered lawyer Magnitsky", although the latter not only was not he, but also did not have a legal education, so the world was given a new story "about the dishonest oath renegade" former attorney and distinguished attorney John Moscow ", The situation that developed in this case from the very beginning is more like

someone's game being played out of the legal field. However, the only link between the US \$ 230 million fraud committed in Russia and the defendants is the alleged tracking, according to Browder, of US \$ 857,354 carried out through 98 transactions in five Russian and Moldovan banks to the defendants' bank account in Zurich. The court in early March postponed the previously scheduled start date of the hearing of the case - March 31, 2014, in order to give the Government time to send inquiries to the Russian Federation in order to prove this alleged connection. The government has now received a response from the Russian Federation, which it refuses to provide. However, if the response from the country in which the initial theft and subsequent transactions occurred does not provide authentic documents to support this contrived connection, the case should be dropped.

The completely unfounded petition for the removal of lawyers, filed for the most cynical reasons, only confirms the unfairness of this lawsuit against the Prevezon companies, which have already been subjected to seizure of assets worldwide and defamatory charges in connection with it. The government, not seeking to prove its accusations, supporting today

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Comment of the owner of the defendants Denis Katsyv: "I am very glad that I made a choice in my time for these lawyers, not even knowing that John knew Browder. For my lawyers, what Mr. Browder arranged about how he "twisted John's soul, and he did so mean to him" - this was the first time - to be the center of cynical and rude defamation. Thanks to individuals. I am accustomed to attacks and dirty accusations. I'm used to the fact that when my opponents have no arguments, they shamelessly use lies. Moreover, the more sophisticated it is, the more it becomes similar to the truth on a massive scale. The same goes for Mr. Browder, who in April 2013 told Russian journalists that he did not know what I had to do with the so-called "Magnitsky case" and the money that was stolen from the budget. and now he insists that I almost kidnapped them, pursued his financier, whom he stubbornly continues to call a lawyer according to legend. If you ask the question - why is Browder so afraid of being interrogated in America - you can get a lot of answers that will be very disadvantageous for many. Therefore, despite today's victory in one battle, I realize that the final victory is still far away, and it can only be if this case is considered in a purely legal aspect, without the hysteria and PR technologies that are so skillfully used. our opponents ". which will be very disadvantageous for many. Therefore, despite today's victory in one battle, I realize that the final victory is still far away, and it can only be if this case is considered in a purely legal aspect, without the hysteria and PR technologies that are so skillfully used. our opponents ". which will be very disadvantageous for many. Therefore, despite today's victory in one battle, I realize that the final victory is still far away, and it can only be if this case is considered in a purely legal aspect, without the hysteria and PR technologies that are so skillfully used. our opponents ".

"It is not difficult to calculate who exactly the mister prosecutor is ready to present as witnesses. In any case, his entire "witness arsenal" will consist of a number of people who are vitally interested in confirming any lie that Mr. Browder's PR technologists have been saturating for 5 years: these are his business partners in Russia, passing either as Browder's accomplices, or persons, potentially in the status of such; these are his lawyers, who at the initial stage were involved in legalizing the version of his alibi that he was not involved in the theft of 5.4 billion rubles; these are, finally, the people who pushed Browder himself and his advisers to initiate a case in the United States. The projectile does not fall into one funnel. And if it hits, then this is an aimed, carefully planned and perfected shot.



John Moscow Mark Tsimroth Denis Katsyv Natalia Veselnitskaya

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