

February 10, 2023

DISSEMINATION BY THE LIVINGSTON GROUP, LLC

FARA registration #6344

Explanation: The attached document is the text of an email that was sent on July 9, 2018 to the persons cited. Mr. Livingston subsequently tried to contact Mr. Whittaker. These contacts, and the dissemination of the text, were not included in The Livingston Group's Supplemental Statement for the reporting period that ended on September 30, 2018.

The foreign principal on whose behalf the contacts were attempted is Innovative Technology & Business Consulting, LLC, for whom The Livingston Group was registered from July 6, 2018 to July 31, 2019.

Honorable Jeff Sessions
Attorney General for the United States
c/o Matthew G. Whittaker

Dear General Sessions,

We represent a group of Ukrainians who are concerned about the future of Ukraine. Among the various tasks they have asked us to undertake is to pass on a request that the Justice Department delay a final decision over the US charges against former Prime Minister Pavlo Lazarenko until after the Ukrainian elections next spring. They take no position on the outcome, but they contend that any attention to this matter beforehand will unduly affect the outcome of the elections. The case is in the hands of the Justice Department, but it would appear that NSC & CIA may have input as well. I have attached two articles relevant to their request.

Gratefully,
Bob Livingston
The Livingston Group

Cc: Hon. Gina Haspel, Director, CIA
Ambassador John Bolton, NSC c/o Christine Samuelian

Subject: Lazarenko articles

Court proceedings against Lazarenko in US enter final stage Kyiv Post Feb 26, 2018
“Ukraine’s Prosecutor General’s Office (PGO) and American partners are interested in the speedy conclusion of court proceedings in the United States against ex-Ukrainian Prime Minister Pavlo Lazarenko. If the rulings are positive, talks on divvying up Lazarenko’s assets will begin.”
<https://www.kyivpost.com/ukraine-politics/yenin-court-proceedings-lazarenko-us-enter-final-stage.html>

A Ukrainian Kleptocrat Wants His Money and U.S. Asylum NY Times July 6, 2016
“One of the companies named in the search warrants — Bassington Ltd. — was a B.V.I. shell set up by Mossack to hold the shares and be the parent of United Energy Systems of Ukraine, which controlled Ukraine’s natural gas supply. Mr. Lazarenko and Ms. Tymoshenko were political allies as well as partners in United Energy, which the United States government said allowed millions of dollars to flow to Mr. Lazarenko and his associates. Much of that money is now in the offshore accounts that Mr. Lazarenko and the government are fighting over.”
<https://www.nytimes.com/2016/07/07/business/international/a-ukrainian-kleptocrat-wants-his-money-and-us-asylum.html>

THE LIVINGSTON GROUP PROVIDES REPRESENTATION FOR INNOVATIVE TECHNOLOGY & BUSINESS CONSULTING, LLC, SUPPORTING REFORM IN UKRAINE. ADDITIONAL INFORMATION IS AVAILABLE AT THE DEPARTMENT OF JUSTICE, WASHINGTON, DC.