

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

v.

PREVEZON HOLDINGS LTD., *et al.*,

Defendants,

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

Defendants *in Rem*.

Case No. 1:13-cv-06326 (TPG)

ECF CASE

**DECLARATION OF KIRILL
KABANOV**

I, KIRILL KABANOV, hereby declare as follows:

1. I am the Head of the National Anti-Corruption Committee ("Anti-Corruption NGO"), a Russian non-governmental organization ("NGO") established in 1999 to assess corruption, work out countering measures, study corruption practices, and support anti-corruption activities. The Committee was founded by many people, including Sergei Vadimovich Stepashin (who later became the Chairman of the Accounts Chamber of the Russian Federation exercising financial control over state expenditures), former Deputy Chairman of the Government of the Russian Federation Boris Nemtsov and Henry Markovich Reznik, the Head of the Moscow College of Lawyers. Committee members include known Russian journalists and political figures, including deputies of the State Duma of Russia. I have been the Head of the Committee since 2005 via election, which requires the vote of at least two-thirds of all the committee members.

DRAFT / CONFIDENTIAL