

Wednesday, June 30, 2021 at 12:34:18 Eastern Daylight Time

Subject: Letter from Lanny J. Davis regarding recent Ukraine sanctions against Dmytro Firtash
Date: Wednesday, June 30, 2021 at 12:33:16 PM Eastern Daylight Time
From: Alex Lange
To: joseph.knowles@mail.house.gov, steve.katich@mail.house.gov, bryan.shuy@mail.house.gov, allison.jarus@mail.house.gov
CC: Lanny J Davis, DWebb@winston.com
BCC: MCarter@winston.com, Eleanor McManus
Attachments: image001.png, June 30 2021 Letter to Ukraine Congressional Caucus from Lanny Davis.pdf

Dear Mr. Katich, Mr. Shuy, Ms. Jarus, and Mr. Knowles:

Please see the attached letter from Lanny J. Davis. Mr. Davis, along with his co-counsel Dan Webb, highly respected former Chicago U.S. Attorney, represent Dmytro Firtash.

Mr. Davis asks that you promptly pass his letter and attached statement on recent Ukraine sanctions along to the Honorable Kaptur, Harris, Quigley, and Fitzpatrick.

Sincerely and thank you,

Alex Lange

DISSEMINATED BY DAVIS, GOLDBERG & GALPER PLLC, A REGISTERED FOREIGN AGENT, ON BEHALF OF DMITRY FIRTASH. MORE INFORMATION IS ON FILE WITH THE DEPT OF JUSTICE, WASHINGTON DC.

Davis | Goldberg | Galper

Alexander Lange

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June 30, 2021

BY EMAIL

The Honorable Marcy Kaptur
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Steve Katich (Chief of Staff for Marcy Kaptur): steve.katich@mail.house.gov

The Honorable Andy Harris
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The Honorable Mike Quigley
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The Honorable Brian Fitzpatrick
Co-Chair of the Congressional Ukraine Caucus
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Washington, DC 20515
Joseph Knowles (Chief of Staff for Brian Fitzpatrick): joseph.knowles@mail.house.gov

Re: Response to Ukrainian Sanctions Issued Against Dmytro Firtash

Dear Honorable Representatives:

As I stated in my previous letter, I am an attorney for Ukrainian businessman Dmytro Firtash. Please see below the statement I issued today to U.S. and European media that contradicts the utterly false assertions by the Ukrainian government about my client, Dmytro Firtash, leading them to a baseless assessment of sanctions against him.

I know that your letter to the State Department, the Department of Justice, the White House, and the F.B.I. to which I responded – and which I have not received any response from you – did not address this issue of sanctions. But this false accusation is similar to the false and misleading assertions you made about Mr. Firtash in your letter. Similar in that the facts were not verified, and the media massively reported your false and misleading assertions without fact checking.

I say with the greatest respect for the four of you as distinguished members of Congress and leaders of your caucus:

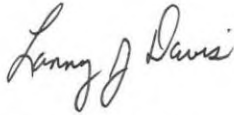
Letter to Chairs of the Congressional Ukraine Caucus
June 30, 2021
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I know you are fair and honor the importance of facts and the truth. I am asking each of you to please issue another letter to the State Department, the Department of Justice, the White House, and the F.B.I. to include my statement and to indicate that it should be taken into consideration before any conclusions are reached based upon your prior letter. I also respectfully ask you again to retract your assertion of the word "corruption" regarding Mr. Firtash unless you have verified facts to back that word up rather than citations to the Internet, which are themselves false. Repeating false accusations found on the Internet, such as by Googling key words, is something to be avoided. I imagine that since you yourselves have been subjected to that horrible byproduct of the social media and search engine era, you would agree with me, especially when the accusation is false and damages someone's reputation severely.

Thank you again for your consideration. I would be happy to talk to any or all of you on the phone or in public at a hearing. My phone number is 202-744-2792.

Regards,

Lanny



Lanny J. Davis
Founder and Partner
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CC:

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Attorney General Merrick Garland
U.S. Department of Justice
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Director Christopher Wray
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Jake Sullivan
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1600 Pennsylvania Avenue NW
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**FOR IMMEDIATE RELEASE:
Wednesday, June 30, 2021**

**LANNY DAVIS AVAILABLE FOR MEDIA INTERVIEWS TO CORRECT THE RECORD
CREATED BY UKRAINIAN FALSE ACCUSATIONS**

LANNY J. DAVIS, ATTORNEY FOR DMYTRO FIRTASH IN US, DENIES *ANY FACTUAL BASIS WHATSOEVER* FOR UKRAINIAN SANCTIONS REGARDING ALLEGED TITANIUM PRODUCTS SALES

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Washington DC - Lanny J. Davis, attorney for Dmytro Firtash in U.S., denies *any factual basis whatsoever* for Ukrainian sanctions regarding alleged titanium products sales

Cites ironic fact, *not disclosed by Ukraine government*, that its own state-owned company is selling titanium raw materials to Russian company, VSMPO-AVISMA, the world's largest titanium producer

Lanny J. Davis issued a global media statement, calling on all media to correct the record based on false accusations by the Ukrainian government on the Firtash sanctions:

“On June 18, 2021, the Ukraine Secretary of the National Security and Defense Council, announced sanctions against Dmytro Firtash based on alleged sales of titanium products by Mr. Firtash to ‘Russian military enterprises.’ The basis of these sanctions is utterly false. Mr. Firtash has made no such sales.

Moreover, not only did the Ukrainian government get its facts wrong, but it failed to disclose an important and ironic fact when it announced its baseless sanctions against Mr. Firtash: Specifically, Ukraine’s own state-owned ilmenite mining company, called United Mining Chemical Company (UMCC), is currently supplying titanium raw materials to VSMPO-AVISMA, the world’s largest titanium producer, a practice which Mr. Firtash halted in 2014.

In other words, the Ukrainian government has sanctioned Mr. Firtash for allegedly selling titanium products to Russian military enterprises, when he has never done

so, and yet failed to disclose that it is currently selling titanium raw materials to the Russian company, VSMPO-AVISMA, the largest titanium producer in the world.

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Background facts:

- Over the years, Mr. Firtash has owned or operated a number of plants and facilities in Ukraine that produce the raw material ilmenite and titanium sponge, the materials used to create finished titanium metal products found in airplanes, medical devices, and elsewhere.
- The Russian company, VSMPO-AVISMA, has a virtual monopoly on titanium metal production and sales in Russia. It purchases Ukrainian titanium raw materials to supply titanium to Boeing, Airbus, the Russian government, including presumably the Russian defense ministry, and others.
- **However, Mr. Firtash has not supplied titanium raw materials or titanium to VSMPO-AVISMA since 2014.**
-
- The ilmenite mining site now run by UMCC was leased by Mr. Firtash's Group DF until 2014. In 2014, the Ukrainian government terminated the lease agreement and transferred it to the state-owned company UMCC.
- The only titanium sponge plant in Ukraine, 51% of which is owned by the Ukrainian government, with Mr. Firtash owning the rest, has not supplied titanium sponge to VSMPO-AVISMA since 2014. VSMPO-AVISMA has its own titanium sponge production facilities.

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