



July 25, 2016

Mr. Yuriy Lutsenko  
Office of General Prosecutor of Ukraine  
13/15 Reznitskaya Vul.  
Kyiv, Ukraine, 01011

Re: Veaceslav Platon

Dear Prosecutor General Lutsenko:

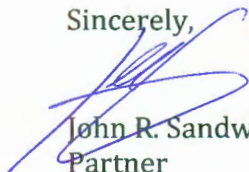
This law firm represents Veaceslav Platon in connection with the ongoing investigation being conducted by the U.S. Department of Justice, ICE Homeland Security Investigations (HSI) and the Federal Bureau of Investigations (FBI) into the theft of more than \$1 billion from Moldovan banks. Mr. Platon is a critical witness in this investigation with extensive knowledge of the means and methods of this theft and the location of the stolen funds.

Mr. Platon has initiated the process of cooperating with HSI and the FBI in their investigation. However, should Mr. Platon be extradited to Moldova, it is highly unlikely that Mr. Platon will be able to cooperate with U.S. authorities and the ability of HSI and FBI agents to interview him will be severely restricted if not blocked entirely.

As such, we would ask that your office delay the extradition of Mr. Platon in order to allow him to meet with U.S. law enforcement officials in furtherance of their investigation. Such delay is critical to further justice and to ensure that those who perpetrated this theft are held accountable.

Our office is working closely with these investigators and will take all steps necessary to ensure that these officials move as quickly as possible. Please do not hesitate to contact my office should you need additional information or have any questions or concerns. We can be reached via email at [Annie.Knezevic@FRSDC.com](mailto:Annie.Knezevic@FRSDC.com) or by phone at (202) 754-2891.

Sincerely,



John R. Sandweg  
Partner