Received by NSD/FARA Registration Unit 01/04/2024 9:47:34 AM OMB No. 1124-0001; Expires October 31, 2026

### U.S. Department of Justice

Washington, DC 20530

### **Registration Statement**

Pursuant to the Foreign Agents Registration Act of 1938, as amended

1936, as amended
IREGISTRANT
1. Name of Registrant
Cravath, Swaine & Moore LLP
2. Registration Number (To be assigned by the FARA Unit)
7358
3. Primary Business Address Worldwide Plaza, 825 Eighth Avenue, New York, NY 10019-7475
4. If the registrant is an individual, furnish the following information:
(a) Residence address(es)
(b) Nationality
(c) Year of birth
(d) Present citizenship
(e) If present citizenship not acquired by birth, state when, where and how acquired
(f) Occupation
5. If the registrant is not an individual, furnish the following information:
(a) Type of organization: Committee Association Partnership Voluntary group Corporation Other (specify)
(b) Date and place of organization 04/08/2003, New York
(c) Name of responsible individual C. Allen Parker, Presiding Partner as of 1/13/2016 (e.g., officer, director or partner)
(d) Other business address(es), if any, including CityPoint, One Ropemaker Street, London, EC2Y 9HR, UNITED KINGDOM locations of branch or local offices
(e) If a membership organization, provide number of members

(PAGE 2)

Name John D. Buret	Residence Address	Citizenship UNITED STATES	Position Partner
See Appendix Additional Na			
			ne interests of any of the foreign principal
Name See Appendix	Foreign Print for Response	ncipal(s) Service	ees
	e nature of the registrant's regula		
Cravath, Swai	ine & Moore LLP is an inter	national law firm.	
		o and control structure of the registr	rant. and controlled by its partners.
			render services to the registrant directly i arial, or in a related or similar capacity.
Name	Residence Address	Foreign Principal(s)	Services

(PAGE 3)

		IIFOREIG	N PRINCIPAL		
7. List every foreign princip	al <sup>1</sup> for whom the r	egistrant is acting o	or has agreed to act.		
Foreign Principal Mykola Zlochevsky Burisma Holdings Limi	ted		Foreign Principal A Reitarska 29, Ap Kiev UKRAINE 01030 Archiepiskopou M Floor 3026 Limossol CYPRUS		ouse, 5th
		IIIAC	CTIVITIES		
8. In addition to the activities now in activity or rendering Yes No.					trant engaging
If yes, describe fully.					
Foreign Principal		Ad	ctivities/Services		
		IVFINANCIA	L INFORMATIO	N	
received from any foreig such foreign principal, a	ning 60 days prior n principal named ny contributions, i	in Item 7 of this st	atement, or from any	o register <sup>2</sup> under FARA, ha other source, for or in the in , or for disbursement or oth	iterests of any
	No 🗆 the required detail	l and congretaly for	anah suah faraisa ari	ncipal an account of such m	oniog 3
	•			ncipal an account of such in	ionies.
Foreign Principal See Appendix for Response	Date Received	From Whom	Purpose	Amount	Subtotal

\$ 349,824.31

Total

<sup>1</sup> The term "foreign principal," as defined in Section 1(b) of the Act, includes a foreign government, foreign political party, foreign organization, foreign individual and, for the purpose of registration, an organization or an individual any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual.

<sup>2</sup> An agent must register within 10 days of becoming an agent, and before acting as such.

<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, monies, or other things of value for a foreign principal, as part of a fundraising campaign. There is no printed form for this exhibit. (See Rule 201(e), 28 C.F.R. § 5.201(e)).

During the received an	ything of value <sup>5</sup> or in the interests	60 days prior to other than money of any such fore	, from any foreign		o register <sup>4</sup> under FARA Item 7 of this statemen	
If yes, furni	ish the following	information:				
Foreign Pri	ncipal	Date Received	From Whom	Purpose	Thing None	of Value
Burisma H Limited	oldings				None	
	RSEMENTS-M		the data of the rec	istrant's abligation to	o register <sup>6</sup> under FARA	has the registrant
disbursed o		es in connection	with activity on be		orincipal named in Item	
Yes 2	No [					
	orth below in the ich foreign princi		nd separately for e	ach such foreign prin	ncipal named including	monies transmitted,
Foreign Pri See Appen Response		te Reci	pient	Purpose	Amount	Subtotal
кевропве						
						\$ 62,473.24
						Total
During the disposed of principal na		g 60 days prior to ue <sup>8</sup> other than me f this statement?	the date of the reg		o register <sup>7</sup> under FARA with its activities on b	
II yes, Iuilii	sii tile following ii	mormation.				
Foreign Prin	-	Date	Recipient	Purpose	Thing None	g of Value
Burisma Ho Limited	oldings				None	
(c) DISBU	RSEMENTS-PO	DLITICAL CO	NTRIBUTIONS			
During the (or any sho in connecti	period beginning rt form registrant	60 days prior to ) made any contr on to any politica	the date of the reg	or other thing of valu	o register <sup>9</sup> under FARA te from its own funds a ary election, conventio	nd on its own behalf
If yes, furni	ish the following	information:				
Date	Donor	Politica	l Organization/Car	ndidate Method	Amo	ount/Thing of Value

<sup>4, 6, 7</sup> and 9 See Footnote 2, on page 3.

<sup>5</sup> and 8 Things of value include but are not limited to gifts, interest-free loans, expense-free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks", and the like.

						10
7	7	INIT	DATA	TIONAL	MATERI	ATCI
- 1	v			IIIIIAI	VIAIDI	A 113

	V INTORMITIO		
informational materials on	his statement, 11 has the registrant published behalf of any foreign principal list		
If yes, identify each foreig	n principal and file the information	nal materials.	
Foreign Principal		Type of Informational Materi	ials
12. (a) Will the activities of the informational materials?	e registrant on behalf of any foreig	n principal include the prepara	tion or dissemination of
Yes □ No	×		
(b) If yes, identify each for	oreign principal and respond to the	remaining items in this section	
13. Has a budget been establis disseminating information	hed or specified sum of money alloal materials? Yes	ocated to finance the registrant No	's activities in preparing or
If yes, identify each foreig	n principal, and specify the period	of time and the amount.	
Foreign Principal	I	Period of Time	Amount
14. Will any individuals or org	ganizations, including public relation	ons firms or publicity agents, p	articipate in the preparation or
dissemination of such info			•
Yes □ No			
If yes, furnish the names a	nd addresses of such individuals or	r organizations.	
Name	Address	Foreign P	rincipal(s)
15 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1	1 - 11 - 1 - 1 - 1 - 0 - 0 - 0 - 0	N. 11 and Parasala
15. Activities in preparing or of	disseminating informational materi	als will include the use of the f	following:
☐ Magazine or newspaper	☐ Advertising campaigns	☐ Press releases	☐ Pamphlets or other publication
☐ Lectures or speeches	☐ Radio or TV broadcasts	☐ Motion picture films	☐ Letters or telegrams
☐ Email			
☐ Website URL(s):	(a).		
Other (specify)	L(s):		
□ Outer (specify)			·

<sup>10</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, electronic communications, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

<sup>11</sup> See Footnote 2, on page 3

16 Informational ma	terials will be disseminated among the	e following groups:
□ Public o		☐ Civic groups or associations
☐ Legisla		☐ Libraries
	ment agencies	☐ Educational groups
☐ Newspa		☐ Nationality groups
☐ Editors	pers .	Other (specify)
17. Indicate the lang  ☐ English	uage to be used in the informational n	naterials:  Other (specify)
		Guier (speedy)
	VIEXHIBI	ITS AND ATTACHMENTS
18. (a) The following	ng described exhibits shall be filed wi	th a Registration Statement:
	uis exhibit, which is filed on Form NSI reign principal named in Item 6.	D-3, sets forth the information required to be disclosed concerning each
	is exhibit, which is filed on Form NS tween the registrant and the foreign pr	D-4, sets forth the information concerning the agreement or understanding incipal.
the charter, the requirer	articles of incorporation, association, nent to file an Exhibit C may be obtain	s exhibit, for which no printed form is provided, consists of a true copy of constitution, and bylaws of a registrant that is an organization. A waiver of ned for good cause shown upon written application to the Assistant Attornement of Justice, Washington, DC 20530. (See Rule 201(c) and (d)).
		s exhibit, for which no printed form is provided, sets forth an account of aising campaign and transmitted for a foreign principal. (See Rule 201 (e)).
	V	IIEXECUTION
affirms under penalt Registration Act of 1	y of perjury that he/she has read the in	enalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears of formation set forth in this statement filed pursuant to the Foreign Agents seq., that he/she is familiar with the contents thereof, and that such contents knowledge and belief.
Date	Printed Name	Signature 12
01/04/2024	Sophia Tawil	/s/Sophia Tawil
-		

<sup>12</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

## Received by NSD/FARA Registration Unit 01/04/2024 9:47:34 AM

#### **EXECUTION**

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this statement filed pursuant to the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date	Printed Name	,	Signature
	Sophia Tawil	L <sup>3</sup>	Applier Tawl
,			
-			

# Appendix Response to Item 5(f) Attached

Item 5(f): If the registrant is not an individual, furnish the following information: List all partners, officers, directors or persons performing the functions of an officer or director of the registrant.

List of Partners/Officers/Directors

## All partners listed as of January 13, 2016.

Name	Position	
John W. White	Partner	
Evan R. Chesler	Partner	
Kris F. Heinzelman	Partner	
Roger D. Turner	Partner	
Philip A. Gelston	Partner	
Richard W. Clary	Partner	
James D. Cooper	Partner	
Stephen L. Gordon	Partner	
Daniel L. Mosley	Partner	
Robert H. Baron	Partner	
Kevin J. Grehan	Partner	
C. Allen Parker	Partner	
Susan Webster	Partner	
David Mercado	Partner	
Rowan D. Wilson	Partner	
Christine A. Varney	Partner	
Peter T. Barbur	Partner	
Sandra C. Goldstein	Partner	
Thomas G. Rafferty	Partner	
Michael S. Goldman	Partner	
Richard Hall	Partner	
Julie A. North	Partner	
Andrew W. Needham	Partner	
Stephen L. Burns	Partner	
Keith R. Hummel	Partner	
David J. Kappos	Partner	
Daniel Slifkin	Partner	
Robert I. Townsend III	Partner	
William J. Whelan III	Partner	
Scott A. Barshay	Partner	
Philip J. Boeckman	Partner	
Roger G. Brooks	Partner	
William V. Fogg	Partner	
Faiza J. Saeed	Partner	
Richard J. Stark	Partner	
Thomas E. Dunn	Partner	

Name	Position	
Mark I. Greene	Partner	
David R. Marriott	Partner	
Michael A. Paskin	Partner	
Andrew J. Pitts	Partner	
Michael T. Reynolds	Partner	
Antony L. Ryan	Partner	
George E. Zobitz	Partner	
George A. Stephanakis	Partner	
Darin P. McAtee	Partner	
Gary A. Bornstein	Partner	
Timothy G. Cameron	Partner	
Karin A. DeMasi	Partner	
Lizabeth Ann R. Eisen	Partner	
David S. Finkelstein	Partner	
David Greenwald	Partner	
Rachel G. Skaistis	Partner	
Paul H. Zumbro	Partner	
Joel F. Herold	Partner	
Eric W. Hilfers	Partner	
George F. Schoen	Partner	
Erik R. Tavzel	Partner	
Craig F. Arcella	Partner	
Teena-Ann V. Sankoorikal	Partner	
Andrew R. Thompson	Partner	
Damien R. Zoubek	Partner	
Lauren Angelilli	Partner	
Tatiana Lapushchik	Partner	
Eric L. Schiele	Partner	
Alyssa K. Caples	Partner	
Jennifer S. Conway	Partner	
Minh Van Ngo	Partner	
Kevin J. Orsini	Partner	
Matthew Morreale	Partner	
John D. Buretta	Partner	
J. Wesley Earnhardt	Partner	
Yonatan Even	Partner	
Benjamin Gruenstein	Partner	
Joseph D. Zavaglia	Partner	

Name	Position
Stephen M. Kessing	Partner
Lauren A. Moskowitz	Partner
David J. Perkins	Partner
Johnny G. Skumpija	Partner
J. Leonard Teti II	Partner
D. Scott Bennett	Partner
Ting S. Chen	Partner
Christopher K. Fargo	Partner
Kenneth C. Halcom	Partner
David M. Stuart	Partner
Jonathan L. Davis	Partner
Aaron M. Gruber	Partner
O. Keith Hallam, III	Partner
Omid H. Nasab	Partner
Damaris Hernandez	Partner
Jonathan J. Katz	Partner

# Appendix Response to Item 5(g)

Item 5(g): If the registrant is not an individual, furnish the following information: Which of the above named persons renders services directly in furtherance of the interests of any of the foreign principals?

Person	Foreign Principal(s)	Services
John D. Buretta	Mykola Zlochevsky	In January 2016, Mr. Buretta was retained to represent Mykola Zlochevsky in connection with possible investigations by governmental authorities in the United States. The representation thereafter broadened to include Burisma Holdings Limited, as well as governmental investigations in Ukraine, and continued until April 2017. The representation included both registrable and non-registrable activities. This registration and related materials cover all interactions with U.S. government officials in the course of the representation. As part of this representation, Mr. Buretta met with three U.S. government officials in March 2016 and sent one letter to a U.S. government official in September 2016. In these interactions, Mr. Buretta identified his clients and presented facts relevant to potential U.S. and Ukrainian investigations, including information from a UK proceeding involving his clients.
	Burisma Holdings Limited	In January 2016, Mr. Buretta was retained to represent Mykola Zlochevsky in connection with possible investigations by governmental authorities in the United States. The representation thereafter broadened to include Burisma Holdings Limited, as well as governmental investigations in Ukraine, and continued until April 2017. The representation included both registrable and non-registrable activities. This registration and related materials cover all interactions with U.S. government officials in the course of the representation. As part of this representation, Mr. Buretta met with three U.S. government officials in March 2016 and sent one letter to a U.S. government official in September 2016. In these interactions, Mr. Buretta identified his clients and presented facts relevant to potential U.S. and Ukrainian investigations, including information from a UK proceeding involving his clients.

# Appendix Response to Item 9(a)

Item 9(a): RECEIPTS-MONIES: During the period beginning 60 days prior to the date of the registrant's obligation to register under FARA, has the registrant received from any foreign principal named in Item 7 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income, or money either as compensation, or for disbursement or otherwise? If yes, set forth below in the required detail and separately for each such foreign principal an account of such monies.

Foreign Principal	Date Received	From Whom	Purpose	Amount	Subtotal
Mykola Zlochevsky				None	
Burisma Holdings Limited	03/23/2016	Mykola Zlochevsky; Burisma Holdings Limited	For professional services and advice rendered as well as disbursements made in the period January 4, 2016, through February 28, 2016.	\$ 97,811.93	
Burisma Holdings Limited	05/13/2016	Mykola Zlochevsky; Burisma Holdings Limited	For professional services and advice rendered as well as disbursements made in the period March 1, 2016, through March 31, 2016.	\$ 26,758.84	
Burisma Holdings Limited	07/05/2016	Mykola Zlochevsky; Burisma Holdings Limited	For professional services and advice rendered as well as disbursements made in the period April 1, 2016, through May 31, 2016.	\$ 48,237.22	
Burisma Holdings Limited	09/21/2016	Mykola Zlochevsky; Burisma Holdings Limited	For professional services and advice rendered as well as disbursements made in the period July 1, 2016, through August 31, 2016.	\$ 55,023.69	
Burisma Holdings Limited	10/19/2016	Mykola Zlochevsky; Burisma Holdings Limited	For professional services and advice rendered as well as disbursements made in the period June 1, 2016, through June 30, 2016.	\$ 95,029.79	
Burisma Holdings Limited	08/24/2017	Mykola Zlochevsky; Burisma Holdings Limited	For professional services and advice rendered as well as disbursements made in the period September 1, 2016, through April 30, 2017.	\$ 26,962.84	
Burisma Holdings Limited				>	\$ 349,824.

## Appendix Response to Item 10(a)

Item 10(a): DISBURSEMENTS-MONIES: During the period beginning 60 days prior to the date of the registrant's obligation to register under FARA, has the registrant disbursed or expended monies in connection with activity on behalf of any foreign principal named in Item 7 of this statement or transmitted monies to any such foreign principal? If yes, set forth below in the required detail and separately for each such foreign principal named including monies transmitted, if any, to each foreign principal.

Foreign Principal	Date	To Whom	Purpose	Amount	Subtotal
Mykola Zlochevsky				None	
Burisma Holdings Limited	01/13/2016- 09/15/2016	Assorted Vendors	Business Meals	\$ 289.92	
Burisma Holdings Limited	01/13/2016- 09/15/2016	Assorted Vendors	Travel: Jan. 13 to 15, 2016: J. Buretta to Dubai to meet with M. Zlochevsky and Burisma representatives. Feb. 1, 2016: J. Buretta to Washington D.C. to meet with consultants retained by clients. Mar. 1, 2016: J. Buretta to Washington D.C. to meet with state Department. Mar. 4, 2016: J. Buretta to Washington D.C. to meet with Department of Justice. Mar. 24, 2016: J. Buretta to Washington D.C. to meet with State Department of Justice. Mar. 24, 2016: J. Buretta to Washington D.C. to meet with State Department		
Burisma Holdings Limited	01/13/2016- 09/15/2016	Assorted Vendors	Miscellaneous	\$ 56.92	
Burisma Holdings Limited	01/13/2016- 09/15/2016	Assorted Vendors	Courier & Mail Services	\$ 150.61	
Burisma Holdings Limited	01/13/2016- 09/15/2016	Assorted Vendors	Local Transportation	\$ 678.92	
Burisma Holdings Limited	01/13/2016- 09/15/2016	Assorted Vendors	Travel in connection with non-registrable activities	\$ 44,747.78	
Burisma Holdings Limited				>	\$ 62,473.24