



**U.S. Department of Justice**  
USAO - District of Nebraska  
1620 Dodge Street  
Suite 1400  
Omaha, NE 68102  
Phone: (402) 661-3700  
Fax: (402) 345-1166

November 24, 2014

Re: United States v. Defendant(s) Yevhen Kulibaba, Yuriy Konovalenko  
Case Number 2009R00468 and Court Docket Number 11-CR-03074

The enclosed information is provided by the United States Department of Justice Victim Notification System (VNS). As a victim witness professional, my role is to assist you with information and services during the prosecution of this case. I am contacting you because you were identified by law enforcement as a victim during the investigation of the above criminal case. ***If you do not want to receive notices regarding this case, please go to the VNS website, use the VIN and PIN numbers listed below and option out of receiving future notices. You may also send a written request to this office to be removed from the mailing list.***

On November 21, 2014, defendant Yevhen Kulibaba pled guilty to the charges listed below. Any remaining counts will be disposed of at the time of sentencing. As a result of the guilty plea, there will be no trial involving this defendant.

<u>Number of Charges</u>	<u>Description of Charge(s)</u>	<u>Disposition</u>
1	RICO - prohibited activities	Guilty

On November 21, 2014, defendant Yuriy Konovalenko pled guilty to the charges listed below. Any remaining counts will be disposed of at the time of sentencing. As a result of the guilty plea, there will be no trial involving this defendant.

<u>Number of Charges</u>	<u>Description of Charge(s)</u>	<u>Disposition</u>
1	RICO - prohibited activities	Guilty

It is helpful for the Court to know the impact of this crime on its victims. In an effort to provide this information to the Court, we are enclosing a Victim Impact Statement. If you choose to complete a statement, please forward it to:

United States Attorneys Office  
USAO - District of Nebraska  
1620 Dodge Street  
Suite 1400  
Omaha, NE 68102

This is one way the Court can hear your concerns as they relate to the crime. A United States Probation Officer may also contact you in an effort to obtain additional victim impact information. Victim impact information is generally not public information; however, under criminal law and procedures, all information contained in your questionnaire will be disclosed to the defendant and his attorney.

The sentencing hearing for defendant(s), Yevhen Kulibaba, has been set for February 12, 2015, 12:00 PM at in Courtroom 2, Robert V. Denney Federal Building, 100 Centennial Mall North, Lincoln, NE before Judge Richard Kopf. You are welcome to attend this proceeding; however, unless you have received a subpoena, your attendance is not required by the Court. If you plan on attending, you may want to verify the date and time by using the VNS Call Center or website. If you are a victim of the charged offense(s) and wish to speak at sentencing, please call our office well in advance of the scheduled hearing date.

The sentencing hearing for defendant(s), Yuriy Konovalenko, has been set for February 12, 2015, 12:30 PM at in Courtroom 2, Robert V. Denney Federal Building, 100 Centennial Mall North, Lincoln, NE before Judge Richard Kopf. You are welcome to attend this proceeding; however, unless you have received a subpoena, your attendance is not required by the Court. If you plan on attending, you may want to verify the date and time by using the VNS Call Center or website. If you are a victim of the charged offense(s) and wish to speak at sentencing, please call our office well in advance of the scheduled hearing date.

A United States Probation Officer prepares a report for the Court and may contact you to discuss the impact the crime had on you financially, physically, and/or emotionally. If you are contacted, please make every effort to provide accurate and detailed information.

Because of the Court's schedule, hearing dates could change on very short notice. If you plan on attending, you may want to call the VNS Call Center or check the website to confirm the date and time. Please note, there is a 24-hour delay in information transfer to the website.

**Reminder: Please contact our office prior to appearing for this proceeding.** It is not uncommon for the court schedule to change before we can notify you of the change in a timely manner. Your contact may save you an unnecessary trip to court. You can add your email address as a notification preference by going to the website and using your PIN and VIN listed at the end of this letter. Email notification is a way to eliminate the delay in time of waiting for regular mail service. Through the Victim Notification System (VNS) we will continue to provide you with updated scheduling and event information as the case proceeds through the criminal justice system. You may obtain current information about this case on the VNS website at <https://www.notify.usdoj.gov> or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program.

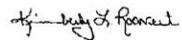
For many VNS registrants email will provide the most timely notification. VNS does not currently have an email address for you. You can provide VNS an email address by accessing the VNS Internet Web page using the login information provided below. By entering your email as part of the VNS registration process future notifications will be delivered by email, except in rare circumstances when you might also receive a letter from VNS. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

You will use your Victim Identification Number (VIN) and Personal Identification Number (PIN) anytime you contact the Call Center and the first time you log into VNS on the website. If you are receiving notifications with multiple victim ID/PIN codes please contact the VNS Call Center. In addition, the first time you access the VNS website, you will be prompted to enter your last name (or business name) as currently contained in VNS.

Remember, VNS is an automated system and cannot answer questions. If you have other questions which involve this matter, please contact this office at the number listed above.

Sincerely,

DEBORAH R. GILG  
United States Attorney



Kimberly Roewert  
Victim Witness Specialist

Enclosures

