

/Coat of arms of the Republic of Lithuania/

STATE SECURITY DEPARTMENT OF THE REPUBLIC OF LITHUANIA

To the National Security and Defence Committee
of the Seimas of the Republic of Lithuania

█ of 09 March 2018

█ of 28 February 2018

ON THE FURNISHING OF INFORMATION

We hereby provide to you summarized information of the State Security Department (hereinafter referred to as – SSD) about the unlawful efforts of the representatives of the “MG Baltic” corporate group to influence the state institutions, politicians and political processes, make impact on law enforcement or other controlling institutions, and about the engagement of mass media to implement the business interests. In the 2006-2017 period, the information received during the SSD investigations used to be transferred to the Special Investigations Service on a constant basis. The materials of this certificate do not contain pre-trial investigation data. If needed, the SSD is ready to provide the National Security and Defence Committee of the Seimas with additional information.

█ Corporate group MG, whose exclusive position, as compared with the other business groups, is proven by the following signs and activity aspects: *first*, the amount of property it manages; *second*, wide range of business interests; *third*, control over affluent mass media; *fourth*, close contacts with the political system and efforts to make use of political decisions for the development of own business, - stands out from the other interest (business) groups now operating in Lithuania.

█ MG managers, in order to ensure financial profit and personal influence, in 2002, drafted long-term activity development concept (hereinafter referred to as – STRATEGY), which has been consistently and purposefully implemented as yet.

The following goals were set in the STRATEGY of the corporate group:

- To decrease the adverse effect of regulatory and administrative authorities, courts and other institutions (influence on legal acts and decreasing of the applied sanctions);
- To create and maintain relations with regulatory and administrative authorities, receive information from important authorities (Seimas, Government);
- Lobbying, which results are evaluated according to the number of structures tending to be affected.

█ STRATEGY is implemented in all sectors which fall within the range of interests of MG.

The beginning of the corporate group’s activity – the year 1992. Nowadays, MG focuses its activities in the following sectors:

- **Construction (including projects in strategically important economy sectors);**
- **Management and development of immovable property;**
- **IT and telecommunications;**
- **Fast moving consumer goods’ production and distribution;**
- **Retail trade;**
- **Mass media.**

We can classify the long-term systemic implementation of the ██████████ STRATEGY, considering the scale of activity of the MG representatives, as a destructive activity capable of destabilizing the state structure and the democratic political system, for which reason it is putting the national security in danger. For the purpose of implementing the ██████████ STRATEGY, politicians, public sector workers and state officials, which are attracted by multiple unlawful ways – by collecting confidential or compromising information, bribing, blackmailing, handling information, - are made use of. In many cases, MG relied on the mass media which are managed by it (or associated companies) and through which the “pressure” is put or services of presentation to the public, including political advertising, are offered. Persons which are able to help or militate against the MG business interests, i.e. mostly state authorities’ and political parties’ representatives, were chosen as targets.

The Seimas of the Republic of Lithuania as well as the following Ministries (and state enterprises subordinate to them) and other state authorities fell within the range of interests of MG ██████████:

MINISTRIES	AUTHORITIES
Ministry of Environment	State tax inspectorate
Ministry of Finance	Public Procurement Office
Ministry of Culture	Competition Council
Ministry of Healthcare	Radio and Television Commission of Lithuania
Ministry of Transport and Communications (“Lithuanian railways”, Lithuanian Road Administration)	
Ministry of Education and Science	
Ministry of Justice	
Ministry of Economy	
Ministry of Interior	
Ministry of Agriculture	

The use of the whole arsenal of the means of influence was aimed at receiving legal acts favourable to the corporate group (amendments to the Law on Alcohol Control, Law on National Radio and Television of Lithuania, Law on the Provision of Information to the Public, other legal acts) and orders in the state-implemented projects (in many cases these were construction works and services of projects’ presentation to the public).

Please find below the ██████████ information about the specific actions of the representatives of MG aimed at unlawfully affecting not only individual politicians but also **political processes** and making impact on the law enforcement authorities and other controlling institutions. The information covers the period 2005-2018 and is to be assessed as characteristic examples which show the goals and *modus operandi* of the corporate group’s managers.

- In less than ten years after the foundation in 2006 of a party under full control of MG managers – ██████████ the corporate group has become the most affluent business (influence) group in Lithuania: other business groups have not created any

similar contacts with policymakers, had no direct control over the affluent mass media; the activity of the majority of them was not so aggressive.

- *Modus operandi* of the MG representatives was applied not only to the competitors but also to the politicians, public sector workers and state officials who were inconvenient for the corporate group. [REDACTED] actions of the MG representatives were purposefully oriented on the strengthening of the corporate group's managers' influence at the institutional level.
- In order to implement the unlawful interests, MG managers had recourse to intermediaries, which maintained contacts with the politicians and officials, corporate group's business partners and competitors, received and transferred information useful for MG.
- MG activity is dangerous due to the especially close relationship with the representatives of all state authorities and due to the efforts to influence their adopted decisions. These relations are based on fear and/or mutual benefit.

Corporate group MG, which managers have always thought the public procurements to be the most profitable activity, invested into policy and mass media.

Activity of this business group puts the state structure into danger as: (1) political decisions are being adopted by an unaccountable group of persons; (2) political influence and expertise became something you can buy; (3) mass media has also become only business – it misrepresents and does not ensure transparency. Possible effect of such activity – façade democracy with the rule of money and informal networks of influence.

I. ACTIONS AIMED AT INFLUENCING POLITICAL DECISIONS: “RESTRUCTURING” THE PARTIES

1.1. [REDACTED] splitting and [REDACTED] foundation (2005-2006). [REDACTED] control (2006-2018)

Main acting MG representatives: Darius Juozapas MOCKUS, Raimondas KURLIANSKIS, Romanas RAULYNAITIS, Tomas DAPKUS (since 2008).

Main participants of the process: [REDACTED]
[REDACTED]

Main targets: [REDACTED]
[REDACTED]

Around 2005, as a result of increasing of the MG managers' interestedness in increasing the influence in the Vilnius City Municipality whereby they could develop the activity of the corporate group's enterprises in the sector of construction and immovable property, MG president D. J. MOCKUS became interested in eliminating his main rival – [REDACTED] as well as the business structure associated with him [REDACTED], which used to receive the largest orders in the projects implemented in Vilnius. In view of this, a political “scenario” was chosen – to split the [REDACTED] actually managed by [REDACTED] by establishing a party under actual control of MG. In 2006, at the direction of D. J. MOCKUS and R. KURLIANSKIS, [REDACTED] was founded. Then vice-president of the corporate group R. KURLIANSKIS, who intensively communicated with [REDACTED] member [REDACTED], who provided inside information about the processes in the party (D. J. MOCKUS was being informed about them as well), took active part in the foundation process. During the meetings, [REDACTED] used to receive directions from R. KURLIANSKIS on how the politicians who are opponents of [REDACTED] should act. There was intensive

communication with the other members of the party as well – [REDACTED]. The latter was “chosen” to become the head of the newly founded party as the other candidate, [REDACTED], was named as unsuitable (R. KURLIANSKIS said: “*I persuaded [REDACTED] to become the leader of the opposition to [REDACTED]*”).

After the foundation of the party, MG representatives coordinated [REDACTED] candidates to the positions in the Seimas and in the Government.

In November 2008, [REDACTED] asked about R. KURLIANSKIS’s opinion on the candidates to the ministers [REDACTED] and [REDACTED]: “*I am the elder of the faction, while [REDACTED] and [REDACTED] are the ministers. How do you like that?*”, to which R. KURLIANSKIS replied: “*This sounds way better*”

After the successful “project” to found a party under effective control of the corporate group, MG managers adopted a decision to strengthen it in order to create a “third power” which would be equal to [REDACTED] and [REDACTED]. In 2009, the plan aimed at attaching [REDACTED] to [REDACTED] started to be implemented. With this end in view, there were efforts to prejudice the [REDACTED] members (by spreading false information), eliminate some of them and cause conflict between the former [REDACTED] head [REDACTED] and the new party’s chairperson [REDACTED] (“perhaps you should tell him that the ex-chairman did a good job in throwing mud at him on the occasion of his re-appointment”, “this is the same as adding fuel to the fire”). The MG representatives’ plan on how to unite the parties was not implemented as the necessary influence on the [REDACTED] members could not be achieved.

The exclusive role of the corporate group’s managers in the foundation of the given party is confirmed by the correspondence between R. KURLIANSKIS and T. DAPKUS:

T. DAPKUS’s message to R. KURLIANSKIS: “Tomorrow it will be 10 years of your political project – [REDACTED]. I remember the split from the Subscriber and how everybody thought that it, perhaps, won’t last. But you did and you are going to assume power as early as this year. Foresightedly”. R. KURLIANSKIS: “Thank you. Congratulate [REDACTED]”

[REDACTED] MG still has a great influence [REDACTED]

[REDACTED] MG managers drafted their long-term political project – [REDACTED] was fully controlled by the corporate group. The main project creator was R. KURLIANSKIS who had an active assistant (intermediary) T. DAPKUS. After the emergence of [REDACTED] crisis, the corporate group’s managers try to maintain the influence in the party: afterwards the tested practices are applied – pushing the party’s leader which they, themselves, have chosen.

1.2. Efforts to influence [REDACTED] (2005-2006). Impact on and support to [REDACTED] (2006-2009). Active participation in the [REDACTED] splitting process (2017-2018).

Main acting MG representatives: Darius Juozapas MOCKUS, Raimondas KURLIANSKIS, Romanas RAULYNAITIS, Tomas DAPKUS (from 2017).

Main participants in the process: [REDACTED]

Main targets: [REDACTED]

In 2005, during the parliamentary investigation into the [REDACTED] activity, MG managers pro-actively and by all means sought to receive the investigation outcome which would be favourable to them – [REDACTED] dismissal. D. J. MOCKUS “pushed” [REDACTED] so that the latter convince the members of the [REDACTED] faction to uphold the conclusions of the commission of the Seimas regarding the interpretation [REDACTED]. As the faction did not express its position on [REDACTED], [REDACTED] was announced (D. J. MOCKUS SMS [REDACTED]: “now you’ll get it”), and at the news program of LNK showed on 11 December 2005 a negative report [REDACTED] was showed.

[REDACTED]

D. J. MOCKUS message to [REDACTED]: *Moral [REDACTED]? You include criminals into the official delegation”*

[REDACTED] message to D. J. MOCKUS: *“Who?”*

D. J. MOCKUS message to [REDACTED]: *“The front-runner you support. Business partner of Kristè and the chief”.*

D. J. MOCKUS message to [REDACTED]: *Suopis. It is not hard to remember if you don’t pretend.*

[REDACTED] message to D. J. MOCKUS: *“I have not been dismissed by your friends as yet. I am in Prague. I will come back tomorrow. The day after tomorrow, I am going fishing. Come.”*

D. J. MOCKUS message to [REDACTED]: *“If the friendship roots are revealed, you will accuse the media again”*

[REDACTED] message to D. J. MOCKUS: *“We never do that but if there is fear to provide information, that’s another problem.”*

R. KURLIANSKIS message to D. J. MOCKUS: *“What did the field marshal say?”*

D. J. MOCKUS message to R. KURLIANSKIS: *“Says bullshit. **Maybe we should meet the chief with a camera?** Ask why not take the Agurkas [gang] member. Maybe he is way too moral?”*

Before the municipal elections of 2007, a plan of how to solidify the MG positions and influence in the Vilnius City Municipality was elaborated. With this end in view, the candidate to the future mayor’s position was chosen – [REDACTED]. [REDACTED] constant relations between the MG representative R. KURLIANSKIS and [REDACTED] were formed in the end of 2006. The meetings were arranged on a constant basis; furthermore, means of secrecy were used.

R. KURLIANSKIS message to [REDACTED]: *“However, I must remind (and I wrote about it yesterday as well) that, in order to avoid misunderstandings, it would be great to **keep all our agreements only between you and me**”*

[REDACTED] R. KURLIANSKIS and [REDACTED] agreed that R. KURLIANSKIS, using his contacts, would assist in collecting compromising information about [REDACTED] and other candidates who run for the position of the mayor of the Vilnius city municipality. The agreement between R. KURLIANSKIS and [REDACTED] was known to the public communications specialist [REDACTED], who was hired by the corporate group to consult [REDACTED]. [REDACTED] coordinated with R. KURLIANSKIS future [REDACTED] public utterances as well as other materials related to the municipal elections. [REDACTED], MG used to settle accounts with [REDACTED] through UAB [REDACTED].

After [REDACTED] assumed office of [REDACTED], R. KURLIANSKIS further maintained communication with him, although he was unsatisfied with the fact that [REDACTED] positions in the Vilnius city municipality were not as they expected – MG managers planned that [REDACTED], whom they supported, would take the main positions.

R. KURLIANSKIS message to [REDACTED]: *“take the [REDACTED] position. Take positions in the administration. Vice-mayor, director of administration, city economy”*.

After [REDACTED] refused [REDACTED], who was responsible for the city economy and development, [REDACTED] R. KURLIANSKIS became angry: *“[REDACTED] Delfi writes that you refused an appointment for the important vice status in city economy and development!!!? Are you kidding me.”*

In 2008, after [REDACTED] laid down duties of [REDACTED], his contact with MG representatives became episodic; however, his then associate and advisor [REDACTED] used to inform R. KURLIANSKIS about the inside decisions of the political party on a regular basis. [REDACTED] before the rally of 16 January 2009 in Vilnius, R. KURLIANSKIS met with [REDACTED]. R. KURLIANSKIS was aware of the [REDACTED] plans to continue the destructive actions.

[REDACTED] message of 19 January 2009 to R. KURLIANSKIS: *“Hello, dear Mr.! At the night session of the presidium we decided to found resistance committees. After that, the splitting began... I suspended, 5 voted “against”. Surprisingly for all parties, I encouraged radicalism. Pacukas, amazed, rushed to become friends [REDACTED] was appointed as a temporary chief of the headquarters... Sounds good!”*

R. KURLIAUSKIS: *“Good luck”*

[REDACTED]: *“Thanks a lot. The one who suspended is a professor of law, expert in the constitutional law. He wished everybody to come to senses and succeed in not being handcuffed... He was truly inspiring.”*

In spring of 2017, MG pro-actively “participated” in the elections to the position of the [REDACTED] chairman. T. DAPKUS directly participated in this process and R. KURLIAUSKIS supervised him. After [REDACTED] decided not to participate in them, the corporate group’s representatives sought that the chairman favourable to them be elected and obviously supported maintained close relations (from 2014) with [REDACTED]. T. DAPKUS was personally looking for compromising information about [REDACTED].

After [REDACTED] was elected as [REDACTED] chairman, T. DAPKUS pro-actively acted in other parties, seeking that the latter ignore him, and was looking for the ways to harm him whatsoever (“how to [REDACTED]”). In November 2017, T. DAPKUS specified [REDACTED]: “I have not forgotten about that question, my colleagues are in Italy collecting information for me, meaning that we’ll have objective information”.

In summer 2017, T. DAPKUS agitated [REDACTED] to leave [REDACTED], not to support the [REDACTED] wish to become an opposition party, and, after the [REDACTED] resignation, to become the party’s chairperson. As [REDACTED] disobeyed, T. DAPKUS initiated publications about [REDACTED] husband [REDACTED] employment in [REDACTED]. During the said “campaign”, T. DAPKUS argued to her opponents: “[REDACTED] continues rampaging; it appeared to be that [REDACTED] promised her the second place in the European Parliament [REDACTED]”, “[REDACTED] needs to be put where he belongs”, “[REDACTED] has already taken a decision and so did the Ministry of Finance so next week [REDACTED] will definitely go home [REDACTED]”. It should be noted that prior to the middle of 2017, R. KURLIANSKIS and T. DAPKUS closely communicated with [REDACTED] and supported her: in 2016, she was offered to run, at first, for the position of [REDACTED], then – for the position of minister of [REDACTED]; her positive image was formed by the efforts of T. DAPKUS.

R. KURLIANSKIS messages to [REDACTED]: “Hi, [REDACTED]. Stop interfering where you shouldn’t and you definitely must give an interview to Tomas. We will invite you after you become a candidate. Raimondas”, “Hi, [REDACTED]. Well, there you are – you will become a minister. Easy. There was nothing to worry about. Good luck.”

[REDACTED] message to R. KURLIANSKIS: “I would like to become a member of Seimas, too”.

R. KURLIANSKIS message to [REDACTED]: “Be easy-going about it – there is no other way. You’ll have to become it.”

[REDACTED] message to R. KURLIANSKIS: “I hope so, thank you”.

R. KURLIANSKIS message to [REDACTED]: “You don’t believe me. Ask Roman. Good luck”.

R. KURLIANSKIS message to T. DAPKUS: “[REDACTED] leaves the office of future Government. Support [REDACTED] asap!”

R. KURLIANSKIS message to T. DAPKUS. “Will [REDACTED] be running for [REDACTED]? We would have an insider there.”

T. DAPKUS message to R. KURLIANSKIS: “We need to meet her. I think we planned to.”

1.3. Efforts to influence [REDACTED]. Control over the split off faction (2009)

Main acting MG representatives: Raimondas KURLIANSKIS. Tomas DAPKUS

Main participants of the process: [REDACTED]

Main targets: [REDACTED]

In 2009, MG representatives participated in the processes related to the splitting of the [REDACTED] faction in the Seimas. R. KURLIANSKIS, after becoming aware of the faction’s splitting off, asked [REDACTED] if the split off [REDACTED] members tilt toward [REDACTED] (“do the split off [REDACTED] towards you?”). R. KURLIANSKIS asked [REDACTED]: “Is there any use in helping them? And **what additional conditions should be raised?**”. [REDACTED] answered: “According to possibilities. The intention is that, after toppling, firmer oaks would find shelter with us”.

During the said period, R. KURLIANSKIS, when communicating with T. DAPKUS, collected information and allegedly coordinated T. DAPKUS actions related to the vacation of the seat of the then chairman of the Seimas [REDACTED]. As R. KURLIANSKIS showed interest in the possible candidates to the position of the chairperson of the Seimas, T. DAPKUS informed that the candidacy of member of Seimas [REDACTED] would be suitable. The information proving the suitability of the [REDACTED] candidature was transferred by R. KURLIANSKIS to the MG board's member R. RAULYNAITIS, who then transferred the offer to run for the position of the chairperson of the Seimas to [REDACTED]. When the latter asked whether they, i.e. corporate group, would support him, R. RAULYNAITIS replied: "*we are already helping and not only in thinking*". After announcing that one of the candidates to run for the position of the chairperson of the Seimas is [REDACTED], R. KURLIANSKIS asked T. DAPKUS to remind (as an argument against this candidature) that [REDACTED] was strongly pushing for the foundation of "LEO LT". On 15 September 2009, R. KURLIANSKIS asked T. DAPKUS whether his advice to remind about [REDACTED] backing "LEO LT" helped to guarantee the unsuitability of this candidacy. T. DAPKUS replied that the advice worked but added that [REDACTED] was one of those who had signed the contract of sale of "Mažeikių nafta" to "Williams" and supported "public officials". R. KURLIANSKIS offered to write a comment about that. During the given period, LNK was producing reports (mostly in "Paskutinė instancija ("Last instance"), which were aimed at influencing and attracting the members of the [REDACTED] faction to the [REDACTED] side.

Despite of the intensive actions aimed at enhancing the [REDACTED] faction of the Seimas by incorporating the "split off" [REDACTED] faction's members, these efforts were not successful – in 2010, the said members of the Seimas joined the [REDACTED] faction.

[REDACTED] Actions of the representatives of the corporate group in respect of the parties – their splitting through handling information, "bribing" and blackmailing the parties' members, using other unlawful means show the efforts of this business group to make unlawful impact on the political system of the country, wherefore, they must be assessed as putting the national security in danger.

2. INFLUENCE IN STATE AUTHORITIES

2.1. Ministry of Transport and Communications

Main interests: projects in the sectors subordinate to the ministry ("Lithuanian railways", Lithuanian road administration), services of presentation to the public

Main acting MG representatives: Darius Juozapas MOCKUS, Raimondas KURLIANSKIS.

Main participants of the processes: [REDACTED]

In December 2008 [REDACTED] MG representatives started creating a scheme of how to win the construction works tenders organized by enterprises and institutions subordinate to the Ministry of Transport and Communications, which would ensure long-term profitable activity of corporate group's enterprise "Mitnija", MG representatives were mostly interested in high-cost works' procurement tenders organized by "Lithuanian railways" (hereinafter referred to as – LRW). In order to receive favourable decisions, MG representatives created the following scheme: [REDACTED] exerts undue influence on the LRW management in respect of poor activity of the company, whereafter through intermediary [REDACTED] (former LRW employee) arranged direct meetings [REDACTED] during which details of participation in the tenders were being discussed. The main coordinator of these [REDACTED] non-transparent agreements was R. KURLIANSKIS.

The main partner of "Mitnija" in the LRW tenders was "Kauno tiltai" [REDACTED]. Both these companies in a concerted effort with other partners in 2009-2013 won construction works procurement tenders organized by LRW for the total amount (including VAT) exceeding 1 billion litas (see the table). It should be noted that the course of unofficial agreements between LRW and MG was controlled by D. J. MOCKUS himself.

DATE	TENDER	WINNER	VALUE WITH VAT (in millions of litas)
29 October 2009	I stage of Klaipeda railway junction development. Reconstruction of Draugystė station tracks	UAB "Hidrostatyba", UAB "Gelmanis", UAB "Šiaulių ranga", AB "Kauno tiltai" and UAB "Mitnija"	129,426
02 December 2011	Construction of the second road of Vilnius roundabout way of IX B corridor	AB "Kauno tiltai", "Tracija-Tiltra S.A.", AB "Panevėžio keliai", UAB "Mitnija", "Belam Riga"	258,779
31 October 2012	Construction of the second road in section Pavenčiai-Raudėnai	AB "Kauno tiltai" and UAB "Mitnija"	104,906
31 October 2012	Construction of the second road in section Telšiai - Dūseikiai	AB "Kauno tiltai" and UAB "Mitnija"	103,817
31 October 2012	Construction of the second road in section Kulupėnai - Kretinga	AB "Kauno tiltai" and UAB "Mitnija"	120,878
11 June 2013	Reconstruction of Rail Baltica railways section Marijampolė-Šeštokai. Reconstruction of railroad haul Šeštokai-Marijampolė	AB "Kauno tiltai" and UAB "Mitnija"	262,323
11 June 2013	Reconstruction of rail Baltica railway section Marijampolė-Šeštokai. Reconstruction of Marijampolė railway station	AB "Kauno tiltai" and UAB "Mitnija"	90,748
21 June 2013	Reconstruction of rail Baltica railway section Marijampolė-Šeštokai. Installation	AB "Kauno tiltai" and UAB "Mitnija"	8,347

of a viaduct on
Gedimino st.

21 June 2013

Reconstruction of rail **AB “Kauno tiltai“ 7,259**
Baltica railway section **and UAB “Mitnija“**
Marijampolė-Šeštokai.
Installation of a
viaduct on Aušros st.

██████████ was chosen as the main intermediary ██████████ as early as in January 2009, on the recommendation of ██████████. Starting from ██████████ February 2009, there were constant contacts between ██████████ and R. KURLIANSKIS during which, most typically, meetings with ██████████ were organized and information about LRW tenders was handed over, meetings of LRW and MG representatives were held almost every month, sometimes several times in a month.

Although the mass media and minister ██████████ criticized ██████████ and the work of his team, ██████████ off the record said he had no claims to the LRW manager. After the negative articles and comments, meetings between LRW and MG representatives used to be organized. On 23 February 2009, ██████████ addressed to R. KURLIANSKIS, informing him that LRW was being attacked from all sides and he wished to meet. After ██████████ published in the “Vilnis diena“ daily article ██████████, R. KURLIANSKIS informed that for ██████████ there was no need to worry as “██████████ works well“. In order to decrease publication of negative information, LRW management, on 25 January 2010, signed an 810 thousand litas worth contract on advertising and information services. This contract was made by way of simplified negotiations without publication procedure.

Nearer to the end of the transport and communications minister's, ██████████, term, “Kauno tiltai“ and “Mitnija“ signed three construction works contracts with LRW for the total value almost 330 million litas.

██████████ companies “Mitnija“ and “Kauno tiltai“ won the LRW tenders only in 2013 but, nevertheless, their major part allowed these companies to ensure activity income up to the year 2016.

During the given period, MG actually did not alter the schemes of ensuring non-transparent agreements with LRW; however, during its implementation

██████████ had less influence. The main intermediary [“business coordinator“] remained R. KURLIANSKIS. ██████████ was the person who assisted in dealing with disputes [performed the role of an intermediary] between the “Mitnija“ and “Kauno tiltai“ companies and LG on non-smooth progress of construction works and hiring of sub-contractors.

In 2016, after “Mitnija“ and its partner “Kauno tiltai“ finished high-cost LRW infrastructure construction works, MG representatives began taking interest in the road construction tenders implemented by the Lithuanian Road Administration under the Ministry of Transport and Communications (hereinafter referred to as – LRA). MG and “Kauno keliai“ representatives were especially interested in the Vilnius-Utena road reconstruction project wherein investments into the road infrastructure alone may reach more than 90 million euros. On the initiative of MG, on ██████████ 2016, ██████████ who had to ensure successful participation of “Mitnija“ and “Kauno tiltai“ in the given project, was

appointed for the position of [REDACTED]. The role of the main intermediary, just as in the LRW tenders, had to be performed by R. KURLIANSKIS, who is a close friend of [REDACTED] (their families are friends with each other).

The scheme of acting in the transport sector created by [REDACTED] MG and [REDACTED] representatives was especially effective and allowed the corporate group to provide themselves with exclusive business conditions.

2.2. Ministry of Healthcare and Ministry of Education and Science

Main interests: university hospitals construction projects in Vilnius and Kaunas, reform of universities, Science Valley projects (construction and real estate).

Main acting MG representatives: Romanas RAULYNAITIS, Raimondas KURLIANSKIS, Julius GENDVILIS, Zita SARAKIENĖ

Main participants of the processes: [REDACTED]

The Healthcare Ministry and the Ministry of Education and Science came to the attention of MG managers because of two reasons. First, MG managers have been traditionally interested in major orders in the business sector – in this case, major medical institutions (university hospitals' buildings) and science valleys projects. Second, the corporate group was interested in the reform of the country's universities – due to the possibility to purchase buildings which belong to universities, i.e. valuable immovable property objects.

In March 2009, the Property Bank organized public procurement tenders on construction works of obstetrics and surgery campus building of Santariškės clinics of the Vilnius University Hospital and technical supervision services thereof, where, specifically, MG company "Mitnija" participated. After opening of envelopes with bids, "Mitnija" appeared to be one of the companies which had offered low prices. [REDACTED] after opening of envelopes, R. KURLIANSKIS was informed that the said documents were supervised by the Property Bank and the Ministry of Finance, wherefore the managers of Santariškiai clinics had no influence on the adoption of the decision. According to R. KURLIANSKIS, *"they passed the first stage of the tender on their own and should their offer be accepted and approved, there will be connection points in the future"*. [REDACTED] after appearing of "connection points", MG support questions were resolved in the Ministry of Healthcare and Property Bank.

After the Government of the Republic of Lithuania approved programs of establishing of five integrated science, business and study centres, one of them – "Santaka" project (value – approx. 242 million litas) - is funded with the EU and budgetary money. It was decided to establish modern technologies laboratories of the "Santaka" valley in the buildings of the Faculty of Pharmacy of the Kaunas Medical University. The corporate group's company won the tender for the construction of the building in the Faculty of Pharmacy with a laboratory and an educational drug-store, for which reason the MG managers, using their influence [REDACTED], sought for this project to be corrected and the funds to be allocated as soon as possible. Not only [REDACTED] was used but also [REDACTED] directly (in the recent times a person he communicated the most was T. DAPKUS, who directly received information about the processes in the ministry). Also, meetings with the representatives of the Ministry of Healthcare were organized.



In order to receive favourable decisions, R. KURLIANSKIS and R. RAULYNAITIS used to resolve the problems which the university principals faced in the Ministry of Education and Science as well as in the Ministry of Healthcare.

In 2009, R. RAULYNAITIS organized [redacted] meetings with [redacted]. After the LNK news service drafted a report on the poor funding of the healthcare sector, R. RAULYNAITIS warned Raimondas KURLIANSKIS (“*Minister-lnk, for some reason, prepares a report on the disastrous situation as regards funding of health sector*”), and the latter warned LNK head Z. SARAKIENĖ: “*Hi. Our people in media make a report on the tragic situation with funding of the health sector. They’d better not demonise friend [redacted]*”. After [redacted] complained that the representatives of the Ministry of Healthcare ask inconvenient questions, R. RAULYNAITIS said he would use the “*old interrogation method – face-to-face confrontation*“ during the meeting with [redacted].“

[redacted] MG representatives, in order to receive high-cost orders in projects supervised by the Ministry of Education and Science and the Ministry of Healthcare (modern technologies valleys‘, medical institutions‘ construction), exerted influence on the heads of these ministries delegated by [redacted].

DATE	TENDER	WINNER	VALUE WITH VAT (in millions of euros)
14 April 2009	Design and construction works of economy and infrastructure structures of the clinics of the Kaunas Medical University	UAB “Mitnija“; UAB “Veikmė“	5.492
07 May 2009	Procurement of construction works of obstetrics and surgery campus building of Santariškės clinics of public institution “Vilnius University Hospital“ (VšĮ Vilniaus universitetinė ligoninė) and work project services	UAB “Mitnija“; UAB “Veikmė“	14.410
02 December 2009	Procurement of construction works of the latest pharmacy and health technologies centre, work project drafting services as well as laboratory and other furniture	UAB “Mitnija“	10.294
25 February 2010	Works of partial renovation of M. Romeris University’s building at Donelaičio st. 68/ Maironio st. 27, Kaunas	UAB “LitCon“; UAB “Mitnija“,	0.129

04 October 2010	Procurement of construction works of the latest pharmacy and health technologies centre, work project drafting services as well as laboratory and other furniture	UAB “Mitnija“	2.481
23 May 2011	Procurement of works under project Increasing of Energy Efficiency in public institution Karoliniškės Outpatients’ Clinic (VšĮ Karoliniškių poliklinika)	UAB “Mitnija“; UAB “FIAT LUX“	0.865
21 November 2011	Additional works of floating ceiling installation (VšĮ Karoliniškių poliklinika)	UAB “Mitnija“	0.004
24 April 2012	Construction works of the latest pharmacy and health technologies centre of the “Santaka“ valley and drafting of work project: stage I	UAB “Mitnija“	1.165
25 April 2012	Reconstruction works of VšĮ Vilniaus universiteto ligoninė (Vilnius University Hospital) Santariškiai clinics’ hospital admissions unit, except for the premises for toxicology, and outpatient rehabilitation unit	UAB “Mitnija“	0.363 0.091 0.085 0.078 0.075
12 June 2012	Procurement of Klaipeda County Hospital construction works and work project services	UAB “Mitnija“; UAB “Termomatika“; AB “Kauno tiltai“	5.669
31 July 2012	Construction works of VšĮ “Kauno klinikų trečio (aukščiausio) lygio traumos ir skubios pagalbos centras” and work project drafting services	UAB “Mitnija“	18.075
08 October 2012	Design of laboratory unit of VšĮ “Kauno klinikos“ of the Hospital of the Lithuanian University of Health Sciences (VšĮ) and project supervision services	UAB “Mitnija“	0.090
05 December 2012	Additional electrical works (VšĮ Karoliniškių poliklinika)	UAB “Mitnija“	0.010
20 December 2012	Construction works of a building of the Latest Pharmacy and Health	UAB “Mitnija“	5.358

	Technologies Centre of the “Santaka“ valley and work project drafting: stage II		
30 January 2013	Procurement of drafting of technical and work projects on capital repair of the central hall of A. Stulginskis University, project supervision, energy efficiency certification, installation of raising awareness stands and capital repair works	UAB “Mitnija“; UAB “Caverion Lietuva“; UAB “JAS“	2.491
03 May 2013	Potentially infectious medical wastes hazard elimination plant and design and construction works of the central storage facility (VšĮ “Kauno klinikos“ of the Hospital of the Lithuanian University of Health Sciences)	UAB “Mitnija“; UAB “Kaminta“; UAB “Interlux“; AS “BOA“	1.786
23 May 2013	Additional economy and infrastructure structures‘ design and construction works (VšĮ “Kauno klinikos“ of the Hospital of the Lithuanian University of Health Sciences)	UAB “Mitnija“	0.692
06 November 2013	Work project drafting and construction works (central hall of the Hospital of the Lithuanian University of Health Sciences, A. Mickevičiaus st. 7 and 9)	AB “YIT Kausta“; UAB “Kaminta“; UAB “Mitnija“	5.155
04 December 2013	Service of correcting of the technical project on the Laboratory Diagnosis Unit of VšĮ “Kauno klinikos“ of the Hospital of the Lithuanian University of Health Sciences	UAB “Mitnija“	0.027
18 March 2014	Work project drafting and construction works (Veterinary hospital of the Lithuanian University of Health Sciences, Tilžės st. 18, Kaunas)	AB “YIT Kausta“, UAB “Kaminta“, UAB “Mitnija“	1.734
31 March 2014	Work project drafting and construction works (educational laboratory unit	UAB “Mitnija“; UAB “Litana ir Ko“; UAB	4.716

	of the Lithuanian University of Health Sciences, Eivenių st. 4, Kaunas)	“Irdaiva“; UAB “Dailista“; UAB “Veikmės statyba“; UAB “Kortas“	
04 June 2014	Procurement of work project drafting and construction works (Vivarium of the Lithuanian University of Health Sciences, Tilžės st. 18, Kaunas)	UAB “Mitnija“; UAB “Irdaiva“; UAB “Kortas“	0.361
10 July 2014	Additional construction works of the Trauma and Emergency Centre of Kaunas Clinics of the Lithuanian University of Health Sciences	UAB “Mitnija“	0.550
10 October 2014	Procurement of technical and work projects drafting, project supervision and construction works of project “Centre of Animal Husbandry Selections, Breeding Values and Dissemination“ (A. Stulginskis University)	UAB “Struktūra“; A. Žilinskis and ko UAB; UAB “Vilungė“; AB “Kauno dujotiekio statyba“; UAB “KRS“; UAB “Kaminta“; UAB “Mitnija“; UAB “Dailista“; UAB “Kortas“	4.518
05 January 2015	Construction works of facade of the educational laboratory unit of the Lithuanian University of Health Sciences and work project drafting	UAB “Mitnija“	1.252
26 January 2015	Procurement of additional work project drafting construction works of the central hall of the Lithuanian University of Health Sciences and (A. Mickevičiaus st. 7 and 9, Kaunas)	AB “YIT Kausta“; UAB “Mitnija, UAB “Kaminta“	0.044
27 May 2015	Procurement of construction works and work project drafting of the architecture part of the structure of the technical project of the educational laboratory unit of the Lithuanian University of Health Sciences at Eiverių st. 4, Kaunas	UAB “Mitnija“; UAB “Litana ir Ko“; UAB “Irdaiva“; UAB “Dailista“; UAB “Veikmės statyba“; UAB “Kortas“	0.078
09 June 2015	Remedial (modernization) works of scientific (8.11)	UAB “Mitnija“	0.926

	building 1C2p and new construction of storm water networks (of the Lithuanian University of Health Sciences)		
29 July 2015	Procurement of additional construction works (central hall of the Lithuanian University of Health Sciences, A. Mickevičiaus st. 7 and 9)	AB "YIT Kausta"; UAB "Mitnija"; UAB "Kaminta"	0.124
10 August 2015	Procurement of work project drafting and architecture (issue B) construction works of the structure of the facade of the building of the educational laboratory unit of the Lithuanian University of Health Sciences	UAB "Mitnija"	0.273
10 September 2015	Additional construction works and work project drafting of the educational laboratory unit of the Lithuanian University of Health Sciences at Eivenių st. 4, Kaunas	UAB "Mitnija"; UAB "Litana ir Ko"; UAB "Irdaiva"; UAB "Dailista"; UAB "Veikmės statyba"; UAB "Kortas"	0.035
03 February 2016	Procurement of construction works of the scientific laboratory of the Klaipėda University, Herkaus Manto st. 84, Klaipėda	UAB "Irdaiva"; UAB "Mitnija"; UAB "Šiaulių plentas"; UAB "Litana ir Ko"; UAB "KRS"; UAB "Conresta"	10.888
27 June 2016	Procurement of repair works of premises (Department for the Affairs of Disabled under the Ministry of Social Security and Labour)	UAB "Statybų kodas"; UAB "Irdaiva"; UAB "Mitnija"; UAB "Ukmergės statyba"	0.268

MG representatives showed particular interest in the drafted science and education reform. Prior to the students' protest of 10 March 2009, which was directed against the planned reform, R. KURLIANSKIS received [REDACTED] information about the salaries of the principals who resisted against the planned universities reform. The given information had to be made public via LNK. As the students' protest finished peacefully, [REDACTED] told R. KURLIANSKIS that the materials about the principals' salaries had to be made public before the consideration in the Seimas of the Law on Education and Studies draft. (*"Besides, inasmuch as the mass rally prepared by the principals did not work out the way they wanted, we should postpone the promised actions for no less than a week or*

so“). R. KURLIANSKIS assured that it was necessary to change over to the offensive: “Don’t forget to transfer the materials to V. It is not bad that they did not succeed at all; however, we need to attack. It is a must!!!“ In the end of March, R. KURLIANSKIS advised [REDACTED] to start spreading the information about the principals’ salaries: “Don’t put off the materials about the salaries. We need a strike“, “[REDACTED] looks experienced, like a thief, [REDACTED] with evidently full pockets. Materials – perfect. It is a pity that we could not make it a to-be-continued weekend series – we had to hurry because of the known reasons“. Articles on the principals’ salaries appeared on 4 April 2009.

[REDACTED] voting in Seimas took place [REDACTED]. [REDACTED], having received information on the moods prevailing in the Seimas [REDACTED], reached out to R. KURLIANSKIS. The latter contacted T. DAPKUS. R. KURLIANSKIS and T. DAPKUS [REDACTED] invited to MG offices a member of Seimas [REDACTED]. After talking with him, R. KURLIANSKIS informed [REDACTED] that approximately 95 % of the [REDACTED] faction’s members would not uphold [REDACTED]. Furthermore, on the day of voting, T. DAPKUS “supervised“ [REDACTED] who had doubts regarding the voting. T. DAPKUS informed R. KURLIANSKIS about the doubts of [REDACTED] and R. KURLIANSKIS ordered to say to [REDACTED] the following: “...I will deal with the issue of his package. All in all, he may not participate or abstain from voting“. After [REDACTED] was not upheld, [REDACTED] informed R. KURLIANSKIS about saying thank you [REDACTED].

2.3. Ministry of Justice

Main interests: construction and IT projects in the institutions subordinate to the ministry: projects implemented by the Prison Department, Centre of Registers (up to 2017)

Main acting MG representatives: Tomas DAPKUS

Main participants of the processes: [REDACTED]

MG managers and T. DAPKUS interests in the Ministry of Justice are related to the plans of the corporate group and T. DAPKUS personally to implement major state-funded projects in the enterprises and institutions subordinate to this Ministry (for example, projects implemented by the Prison Department). In many cases the influence was exerted through [REDACTED] with whom T. DAPKUS maintained especially cordial relations. One of the most attractive projects is the e-health project, in respect of which MG and especially T. DAPKUS pro-actively sought to control the situation in VĮ “Registru centras“. After VĮ “Registru centras“ was transferred to subordination of the Ministry of Transport and Communications, a situation inconvenient for T. DAPKUS emerged – he understood that the Government would assume charge of the IT projects of VĮ “Registru centras“.

From T. DAPKUS (D) conversation with [REDACTED]

24 October 2017

D: “look, the essence is simple, it was temporarily given to the Ministry of Transport and Communications to be later transferred to the Chancellery, where [REDACTED] will come as

chancellor and all IT sector will be under [REDACTED], this is a performance, god damn it, f*cking [REDACTED]“

[REDACTED]: *“this performance started in spring“*

D: *“he had it straight...“*

[REDACTED]: *“availed himself of a good opportunity“*

D: *“yeah, yeah, he f*cked us like rabbits, shit, it is he who did it and [REDACTED] is fifteen times a bitch““*

T. DAPKUS pro-actively and consistently exerted pressure on [REDACTED] for the latter to initiate a Seimas resolution which would help [REDACTED] to conduct a parliamentary investigation [REDACTED], T. DAPKUS through [REDACTED] explained : *“Tomorrow, I will personally call those specific persons who sabotage the [REDACTED] offer to register the commission [REDACTED]“*, and tried to affect the decision of the Seimas elders‘ gathering: *“who slows down the process, urge it, you are a member of the elders‘ gathering, after all“*. T. DAPKUS coordinated these actions with [REDACTED].

T. DAPKUS associated his plans in the IT sector with [REDACTED], who pro-actively operates in this sector and who has close relationship not only with T. DAPKUS but also with the latter‘ s *“intermediary partner“*, former USSR KGB agent [REDACTED] (they often communicate in a group of three). [REDACTED] since 2013. These persons are united by common business interests – predominantly IT (data management and etc.) systems installation in state authorities or state-managed companies (not only in institutions subordinate to the Ministry of Justice but also State Tax Inspectorate, Emergency Response Centre (ERC), other institutions and enterprises) as well as EHSCI (electronic health services and cooperation infrastructure) installation services project. The main initiator of these business schemes – [REDACTED], – in order to receive especially high-cost IT projects, through the help of T. DAPKUS ([REDACTED] – through the help of the other MG representatives as well) tried to arrange for the projects-procuring institutions to be headed by their controlled persons (for example, there were efforts to keep [REDACTED] in the position and to dismiss [REDACTED]; however, they did not succeed in doing that).

[REDACTED]

[REDACTED]

[REDACTED] T. DAPKUS, when publically raising the reasoned issue on the disorder in the country‘ s IT sector, at the same time represents the interests of [REDACTED], which activity is notable for especially obvious non-transparency.

2.4. Ministry of Economy

Main interests: construction projects (application of EU funds)

Main acting MG representatives: Darius Juozapas MOCKUS, Romanas RAULINAITIS, Rolandas VINGILIS

Main participants of the processes:

[REDACTED]

Main targets: [REDACTED]

MG managers (D. J. MOCKUS, R. RAULINAITIS, R. VINGILIS) were interested in having loyal persons in the Ministry of Economy, which administers the appropriation of EU foundations' financial support to the projects in the business, research & development and tourism sectors. It is important for MG to ensure the EU financial support: 1) in respect of the projects the corporate group itself implements; 2) in respect of the projects in which the construction works are performed by "Mitnija", a company of the corporate group.

The "Multi-Function Sports and Health Facilities" project implemented on behalf of VŠĮ "Vito Gerulaičio vardo teniso akademijos" is the best example of the MG scheme of exerting of non-transparent influence on the decisions passed by the Ministry of Economy.

[Footnote:] 1 TTVS is a system whereby other users are granted and may manage the rights to log in to other systems and databases administered by the State Tax Inspectorate (STI).

The initiator of this project was UAB "Teniso pasaulis", which is under the effective control of the MG representatives. The first application form for project funding with EU money was submitted as early as on 31 March 2005. In 2006, this project was recognised as a project of national importance. The construction works were performed by "Mitnija". In the initial stage, a support in amount of 26 mln litas was allocated for the project development with 6 mln litas more allocated by the Ministry of Economy. Subsequently, the facilities were extended by using the additional financial support of the EU foundations. The corporate group sought for the project to be 100 % funded so that there would be no need to invest own money into it. The person who helped to implement these initiatives was [REDACTED], who acted as intermediary in organizing the meetings and convincing the decision-makers.

From the correspondence between D. J. MOCKUS (M) and [REDACTED]:

9 May 2006

M: "Why is fm blocking the tennis academy?"

[REDACTED]: "I have no idea"

M: "It is bad when somebody says one thing and does the opposite, serious people who think ahead do not do that"

[REDACTED]: "You have a philosophical mood right from the morning. I think that not everybody tends to think the way you do now"

M: "Not the moods but the works and the results are important. And they are poor; because of such pseudo-patriots we will be left without the tennis centre – we will know who to thank for it."

█: *“I’ll do what I can“*

1 June 2006

M: *“There will be no facilities. You can share the merits with fm – we will advertise. Give gifts for straightforwardness“*

█: *“I will try more, although the negotiations are to start and I am on a tight clock“*

The MG interests were represented by former █ as well as by former █ of the ministry. The latter used to receive remuneration in the form of gift certificates. Then-representatives of the Department of Physical Education and Sports █ were involved in the non-transparent schemes as well. It should be noted that the Ministry of Finance and the Competition Council resisted against the provided project funding model. According to them, the sum indicated in the request could not be allocated for this project. The project was drafted by

█
█. At the time, his spouse █ headed the office of the Ministry of Economy.

In 2010, MG representatives tried to influence the then █ who not always passed decisions favourable to the corporate group. As a part of their influence, MG representatives disseminated through the media under effective control of the corporate group defamatory and compromising materials on █. Afterwards, █ was forced to leave the position of █.

The goals of the █ corporate group’s managers to use heads of ministries or high-rank officials for their business purposes are mostly related to the implementation by MG of projects in the construction sector. █, the majority of the “success stories” of the corporate group happened when major projects were supervised by the ministries headed by the ministers delegated by █.

3. EFFORTS TO “CORRECT“ THE LEGISLATIVE BASE IN THE FAVOURABLE DIRECTION (2007-2016)

Main acting MG representatives: Darius Juozapas MOCKUS, Romanas RAULYNAITIS, Raimondas KURLIANSKIS, Zita SAKARIENĖ, Tomas DAPKUS

Main process participants: █
█
█

Main targets: █
█

After the foundation of a political party under full control of the MG managers (█), the corporate group’s representatives proceeded to dynamic actions aimed at pushing through the amendments of the important-for-MG-legal-acts (Law on Alcohol Control of the Republic of Lithuania, Law of the Republic of Lithuania on Radio and Television and etc.) which would create exclusive business conditions for the corporate group.

After the adoption in June 2007 of the amendments to the Law on Alcohol Control (hereinafter referred to as - LAC), the corporate group’s representatives as well as the Lithuanian Beer Makers’ Association in all kinds of ways tried to influence the president to veto the LAC amendments. R. RAULYNAITIS himself personally collected signatures of the members of

the Seimas. As the majority of the members of the [REDACTED] faction upheld the LAC amendments, the position of the given party caused outrage of the corporate group's managers ("[REDACTED] runs a club of dumb bitches ([REDACTED])"), while [REDACTED] often takes a hands-off approach. That's the way it is: fools don't lie by, while the leader is asleep."

R. KURLIANSKIS message to [REDACTED]: "Hi. When you get a chance, thank [REDACTED] for the perfect "present" – ban on alcohol advertising on television. Keeping in mind that [REDACTED] was not tread to pieces during the "statespersons" scandal only because LNK, alfa and several other "fellow travellers" did their best to protect him – the "gratefulness" is just "dimes to doughnuts". I am fascinated"

At the request of the corporate group, on 15 November 2007, the LAC amendment draft, which was suited to the MG interests, was registered. This draft was submitted by members of the Seimas [REDACTED], [REDACTED] and [REDACTED]. On 6 October 2008, a LAC amendment draft, which was, too, not suited to the MG interests, had to be considered. [REDACTED], before the consideration, R. RAULYNAITIS contacted [REDACTED], who said that, although he went away, he co-ordinated this question with [REDACTED]: "we'll try to fob them off, you know, the only way is not to muster a quorum. We monitor the situation".

Similar methods were used in all cases when relevant-for-the-corporate-group-legal-acts related to the alcohol trade restriction, alcohol advertising prohibition and other restrictions were being drafted and adopted.

There was the same pro-active approach to receive favourable decisions related to the restriction and prohibition of advertising through the Lithuanian Radio and Television (hereinafter referred to as – LRT) as the said decisions ensured bigger advertising-generated income of the corporate group. All MG managers participated in this process with LNK manager Z. SARAKIENĖ, who complied with their requests and maintained personal contacts with the members of the Seimas and the employees of the Chancery, being especially pro-active – both when collecting information about the moods and attitudes of the factions of the Seimas and when transferring MG managers' messages and aiming at exerting influence on the decisions passed by the factions of the Seimas and individual politicians.

In 2009, Z. SARAKIENĖ, R. KURLIANSKIS and R. RAULYNAITIS took an active part in engaging of the corporate group in the Programme of Analogue Terrestrial TV Switch Off and Digital TV Promotion in Lithuania (hereinafter referred to as – Programme) which was funded with the money of budgetary funds and the EU. The corporate group was interested in implementing of the said Programme. R. KURLIANSKIS maintained contacts with the then [REDACTED] who was appointed [REDACTED]. For the purposes of resolving and coordinating digital television issues relevant for the corporate group, MG representatives used to avail themselves of the positions they had in the Ministry of Communications and the LRT commission.

[REDACTED] approximately from 2007, MG managers and corporate group's representatives authorized by them, on a systematic basis, sought to exert influence on politicians and officials in order for legal acts which could create exclusive business conditions for the corporate group to be adopted or blocked.

4. EFFORTS TO EXERT INFLUENCE ON COURTS

Main acting MG representatives: Raimondas KURLIANSKIS, Tomas DAPKUS

Main process participants: [REDACTED]

[REDACTED]

Main targets: [REDACTED]

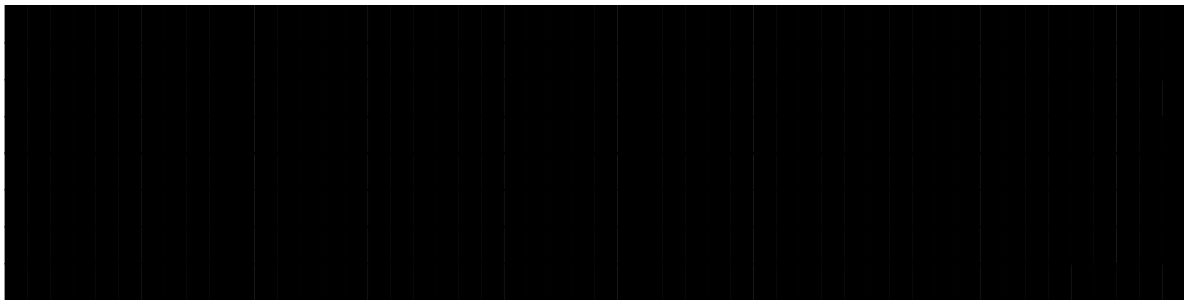
MG managers and their intermediary T. DAPKUS were especially pro-active in creating of a private network of contacts consisting not only of politicians or towering figures but also of high-rank judges. In some cases they even succeeded in striking up acquaintances, in others – maintaining mutually beneficial contacts. R. KURLIANSKIS and T. DAPKUS take interest in the appointments of judges, keep in touch with the heads of the courts, discuss candidacies for the positions of judges.

[REDACTED] In his message to T. DAPKUS, R. KURLIANSKIS mentioned that “...*All day I racked my head over the following: [REDACTED] he belongs to this clan. Maybe [REDACTED]?*” [REDACTED] R. KURLIANSKIS was asking T. DAPKUS whether the President’s candidate [REDACTED] “*is your man*”, T. DAPKUS wrote: “*got it*”. R. KURLIANSKIS replied: “*good to hear*”.

New judges’ candidacies are also discussed with other persons aiming at exerting influence on the political processes [REDACTED]. On 22 October 2008, T. DAPKUS and [REDACTED] discussed possible changes in the Kaunas Regional Court: judges’ candidacies were discussed and it was considered that, after the decisions of the Judicial Selection Commission, **it would be necessary to collect additional information (including negative) about the candidates.** [REDACTED] R. KURLIANSKIS congratulated [REDACTED] with the appointment [REDACTED].

[REDACTED] T. DAPKUS with [REDACTED] discussed candidates to the position of the chairperson of the Supreme Administrative Court.

[REDACTED] there is a tight bond between T. DAPKUS and the former Court’s chairperson [REDACTED].



[REDACTED] T. DAPKUS called [REDACTED]. When the latter said he wanted to go home and watch basketball, T. DAPKUS replied: “*I don’t give a flying f*ck about what you want to watch*”. After that, [REDACTED] replied that, if necessary, he could drive up to T. DAPKUS house.

By using the acquaintances with politicians, T. DAPKUS was aiming at preventing of the consideration of the [REDACTED] dismissal issue. T. DAPKUS sought to influence [REDACTED] representatives in the Seimas. T. DAPKUS was looking for compromising information about the [REDACTED] party as the representatives thereof sought to include the [REDACTED] dismissal issue into the agenda and were angry about the same pursuits of [REDACTED]. T. DAPKUS was pursuing the goal to resolve the [REDACTED] issue in a direction favourable to himself (and MG) by coordinating actions with the other

persons who had influence on the parties – first of all, with [REDACTED] and [REDACTED].

T. DAPKUS asked [REDACTED] to influence the familiar members of the Seimas as, allegedly, T. DAPKUS conversation with [REDACTED] is one thing, while if [REDACTED] would do that – that’s completely other thing.

[REDACTED] T. DAPKUS wrote to [REDACTED] regarding the consideration of [REDACTED] issue in the Seimas: *“What would be better – to remove the issue from the agenda or not to remove it but run a make on it (of course, the risk is always there)?”*

[REDACTED] replied: *“Removal would be the decision, while running a make on it may not be final up to July. Maybe, we’d better choose the temporary suspension way”*

[REDACTED] T. DAPKUS said to [REDACTED] during a phone call: *“looks like the coalition is headed by [REDACTED] and [REDACTED] but not by [REDACTED] and [REDACTED]. There would be enough votes in the board if they fulfill the [REDACTED] faction’s decision”*. After [REDACTED] replied that *“they are assholes and now we need to monitor the board’s meeting”*, T. DAPKUS argued: *“in the board we should show [REDACTED] position. That’s an essential decision”*

[REDACTED] dismissal issue was being discussed with R. KURLIANSKIS as well. [REDACTED] T. DAPKUS was disappointed in the [REDACTED] Court’s decision and [REDACTED] position as for the [REDACTED] issue.

[REDACTED] T. DAPKUS message to R. KURLIANSKIS: *“I’ve lost the war. I’ve been betrayed by [REDACTED].”*

R. KURLIANSKIS message to T. DAPKUS: *“maybe you’ll listen to me next time: there is no enduring love – there are only enduring interests. P.s. – are you able to think sober after such a blow?”*

T. DAPKUS message to R. KURLIANSKIS: *“Kind of. But I am. Not only did [REDACTED] betray us but he also fooled us. Just as those who tried to look like our true friends. We are all people – and that aspect is just awful. Especially having in mind that I helped them this week.”*

5. EFFORTS TO EXERT INFLUENCE ON THE CONTROLLING AUTHORITIES

5.1. State Tax Inspectorate

Main acting MG representatives: Darius Juozapas MOCKUS, Rolandas VINGILYS, Romanas RAULYNAITIS, Raimondas KURLIANSKIS, Zita SARAKIENĖ, Tomas DAPKUS, Gabrielė VASILIAUSKAITĖ

Main process participants:
[REDACTED]

MG representatives pro-actively communicated and co-operated with [REDACTED]. The contact was formed in 2007, after the rumours that the State Tax Inspectorate began taking interest in the corporate group and was to take steps in respect of it. The person who was the corporate group’s [REDACTED] intermediary [REDACTED]

From 2011, [REDACTED] was being contacted by MG representatives R. RAULYNAITIS and advocate I. ŽEMKAUSKIENĖ on a constant basis. During the sale of the “Alita” shares, [REDACTED] as well communicated with the advocate who represented MG in the said transaction, whom he transferred information to, and the latter transferred it to the MG representatives. At the Competition Council’s hearing of 27 November 2014, [REDACTED] was steamrolling and criticizing the corporate group’s competitors. After the hearing, I. ŽEMKAUSKIENĖ expressed her concerns that “Boslita ir Ko“ as well as “Bennet“ representatives would think that “ [REDACTED] *supports [REDACTED], for which reason it is unlikely that it would work out well in such a situation.*“ and that “MG and AB “Alita“ transaction’s “godfather“ was [REDACTED]. According to one of the advocates, it is not a secret that [REDACTED] works “for these and others“ at the same time; however, in this situation, he represented the interests of the MG company “Mineraliniai vandenys“, “pushed“ the whole process in a very fast fashion, which shows that he either has obligations or debts to MG or is intimidated by it.

5.3. Lithuanian Radio and Television Commission

Main acting MG representatives: Romanas RAULYNAITIS, Raimondas KURLIANSKIS, Zita SARAKIENĖ, Tomas DAPKUS

Main process participants: [REDACTED]

MG representatives have been always strengthening the corporate group’s positions in the Lithuanian Radio and Television Commission (hereinafter referred to as – Commission).

[REDACTED] **MG-managed LNK obtained competitive advantages over other television**

[REDACTED] received until now.) After the appointment of [REDACTED], the positions of the corporate group in LNK solidified: MG representatives directly [REDACTED] received inside (undisclosable) information about the requests submitted by LNK competitors or even gave directions on when to conduct [REDACTED] sessions, how to behave in order to muster a quorum (in some cases, to the contrary, in order not to muster a quorum), employed persons close to [REDACTED] Z. SARAKIENĖ. In the end of 2013, [REDACTED] not only made excuses to Z. SARAKIENĖ on the fine imposed on the LNK television ([REDACTED] himself allegedly voted against) but also advised to appeal the [REDACTED] decision to the court. On the other hand, Z. SARAKIENĖ complied with requests of [REDACTED] on a constant basis: to show [REDACTED] on TV, advertise concerts of [REDACTED] friends and etc.

6. EFFORTS TO SOLIDIFY THE POSITIONS IN LAW-ENFORCEMENT AUTHORITIES WITH A VIEW TO “MINIMIZE” THE ACTIVITY THEREOF

Main acting MG representatives: Darius Juozapas MOCKUS, Raimondas KURLIANSKIS, Romanas RAULYNAITIS, Zita SARAKIENĖ, Tomas DAPKUS, Gabrielė VASILIAUSKAITĖ

Main process participants: [REDACTED]

[REDACTED]

Main targets: [REDACTED]

[REDACTED]

MG representatives used to collect, on a constant basis, information about the changes in the law-enforcement authorities (primarily – in the General Prosecutor's Office), organize meetings with the prosecutor's office's representatives, maintained contacts with the Vilnius and Kaunas regional prosecutors. Those law-enforcement representatives which served to the interests of the corporate group the most were later employed in the corporate group

[REDACTED].

[REDACTED] MG managers collected, while [REDACTED] provided to them the classified information.

From the correspondence between [REDACTED] and R. KURLIANSKIS (R):

[REDACTED]

R: *"Listen, here is the second question. Do you remember we were talking about this letter which you said the Security sent (showed some document)?"*

[REDACTED]: *"Aha. Yeah."*

R: *"Yeah. Listen, is it possible to get a copy of that paper from the security?"*

[REDACTED]: *"If it was not classified"*.

T. DAPKUS stayed in communication with [REDACTED], who then headed the [REDACTED] of the General Prosecutor's Office: discussed the information campaign against General Prosecutor's Office's [REDACTED] prosecutor [REDACTED], informed [REDACTED] about the upcoming publications, [REDACTED] provided T. DAPKUS with information about the situation in the General Prosecutor's Office. [REDACTED] former prosecutor [REDACTED] called T. DAPKUS and told him that [REDACTED] and [REDACTED] became the General Prosecutor's Office's [REDACTED]. Both interlocutors were concerned about the further career of [REDACTED] who then held the position of the General Prosecutor's Office's [REDACTED].

The corporate group's representatives maintained contacts with [REDACTED] who then was the Kaunas Regional [REDACTED] prosecutor – at that time, the Kaunas Regional Prosecutor's Office was conducting an investigation into the embezzlement from company "Mitnija" following the request by A. GURECKIS.

In the communication with law-enforcement authorities, the MG representatives applied the traditional MG method of affection – publishing or non-publishing (depending on the situation and relations with the relevant official) of articles capable of harming the further career of the official.

In 2009, the corporate group's representatives acted for the authorities' chiefs which were unsuitable for them – [REDACTED] – to

be dismissed. And, to the contrary, as for [REDACTED], R. KURLIANSKIS made efforts as to prevent adverse publications about [REDACTED] from being published.

In response to the G. VASILIAUSKAITĖ-given information about the resignation of [REDACTED], R. KURLIANSKIS answered: "P.s. Now it is safe to say that the blow by the Dear Friend was DECISIVE.", whereafter G. VASILIAUSKAITĖ said: "we need to take [REDACTED]"

7. RELATIONS WITH MEDIA: CO-OPERATION AND FIGHT AGAINST COMPETITORS

Main acting MG representatives: Raimondas KURLIANSKIS, Tomas DAPKUS

Main process participants: [REDACTED] Gabrielė VASILIAUSKAITĖ-NOTTEN

Main targets: [REDACTED]

R. KURLIANSKIS, who supervises MG media companies, has been co-operating with T. DAPKUS - who works in the corporate group's companies and who, in a long-run, became an intermediary representing the MG managers' interests, and who not only builds on ties with politicians and state officials but also collects information useful for the corporate group and himself, using it as a tool of manipulations and/or blackmail - for many years (in 2007-2012, he worked in LRT; in 2012-2017 – in UAB "Alfa Media"; from October 2017 – in UAB "Žinių studija").

In 2007-2012, many information campaigns directed against the "disobedient" politicians and officials as well as other opponents were implemented together with [REDACTED] G. VASILIAUSKAITĖ-NOTTEN, [REDACTED] who worked in "Alfa Media" in 2008-2012. According to T. DAPKUS, "*we together conduct such a policy – we f*ck those who are [REDACTED] against [REDACTED] us*".

[REDACTED]

██████████ disputes between MG and ██████████ grew in intensity when ██████████ began making public the materials related to ██████████ and MG managers' case. According to T. DAPKUS, he was put in charge as for the ██████████: "██████████ *f*cks Kurlianskis concerning the case, so now we have to f*ck them*". It is obvious that he was put in charge of the problem by MG managers.

██████████, if MG managers used to name as their enemies the companies supervising over the media and representing competitors (other business groups) (██████████), now they are preparing for the fight with "political opponents" – ██████████ journalists

██████████, who are inconvenient for the corporate group.

██████████ R. KURLIANSKIS and T. DAPKUS as well as the representatives of media companies not owned by the corporate group who cooperated with them, by collecting information about persons who are inconvenient for them and/or who they wanted to influence, manipulating this information and spreading it via the mass media channels, not only had an ax to grind but also exerted influence on the political processes. The given activity which has signs of blackmailing must be evaluated as abuse of the constitutional right to receive and publish information.

Director

Darius Jauniškis