



**Permanent Select Committee
on Intelligence
U.S. House of Representatives
January 14, 2020**

The Honorable Jerrold Nadler
Chairman
Committee on the Judiciary
U.S. House of Representatives
2138 Rayburn House Office Building
Washington, D.C. 20515

Dear Chairman Nadler:

Pursuant to Section 3 of H. Res. 660, following consultation with the Ranking Minority Member, I am transmitting to the House Committee on the Judiciary two flash drives containing additional records and other materials related to the impeachment inquiry. This evidence was produced to the House Permanent Select Committee on Intelligence pursuant to duly authorized subpoenas and shared with the Committee on Oversight and Reform and the Committee on Foreign Affairs.

One flash drive is in a sealed envelope marked “sensitive”—this flash drive contains call records with sensitive personal information that should be protected from public disclosure. The other flash drive includes some of the records recently produced by Lev Parnas, an associate of President Trump’s personal attorney, Rudy Giuliani, that are pertinent to the impeachment inquiry and some of which are described in more detail in the enclosure. Despite unprecedented obstruction by the President, the Committee continues to receive and review potentially relevant evidence and will make supplemental transmittals under H. Res. 660, as appropriate.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in blue ink that reads "Adam B. Schiff".

Adam B. Schiff
Chairman

Enclosures

cc: The Honorable Doug Collins, Ranking Member
Committee on the Judiciary
The Honorable Devin Nunes, Ranking Member
Permanent Select Committee on Intelligence

**Enclosure: Certain Documents Produced by Lev Parnas
to the House Permanent Select Committee on Intelligence**

The House Permanent Select Committee on Intelligence (“Committee”) requested on September 30, 2019, that Lev Parnas, an associate of Rudy Giuliani, President Trump’s personal attorney, voluntarily produce records as part of the House of Representatives’ impeachment inquiry. On October 3, Mr. Parnas’ then-attorney, John Dowd, communicated to the Committee that Mr. Parnas would not comply with the request. On October 9, Mr. Parnas was detained pursuant to an arrest warrant from the Southern District of New York. The next day, on October 10, the Committee issued a duly-authorized subpoena to compel Mr. Parnas to produce records pertinent to the impeachment inquiry.

On October 30, after securing new counsel, Mr. Parnas informed the Committee that he intended to comply with the subpoena. Mr. Parnas recently received court authorization to share with the Committee materials that were seized from him by the U.S. Attorney’s Office for the Southern District of New York. He also produced to the Committee other material in his possession and continues to provide material responsive to the subpoena on a rolling basis.

A preliminary review of Mr. Parnas’ production, a voluminous record of data extracted primarily from one of his personal cell phones, further corroborates the findings and evidence related to the President’s scheme, which was laid out in the [Trump-Ukraine Impeachment Inquiry Report](#), released by the Committee on December 3.

As an example of the relevancy to the impeachment inquiry of the evidence that you are receiving today, attached here are some documents pertinent to the President’s Ukraine effort that we identified in our initial review of Mr. Parnas’ production. Because some messages retrieved from Mr. Parnas’ device were written in Russian, the Committee is also providing a rough translation of a number of those messages, which is also included here. The evidence you are receiving today shows:

- Mr. Parnas produced handwritten notes on stationery from the Ritz-Carlton Hotel in Vienna, Austria that appear directly related to the President’s scheme to press Ukraine to announce investigations beneficial to his reelection campaign. Mr. Parnas’ attorney confirmed that the notes were written by his client. One hand-written note states:

** get Zelensky [sic] to Announce [sic] that the Biden case will Be Investigated*

** start commun[icating] with Zelensky [sic] without (Pinchuk or Kolomoisky)*

Victor Pinchuk and Ihor Kolomoisky are prominent and politically-connected Ukrainian oligarchs. As described in the Committee’s impeachment report, Mr. Parnas unsuccessfully sought Mr. Kolomoisky’s assistance in facilitating a meeting between Mr. Giuliani and President Zelensky.

- In January of 2019, Mr. Parnas and Mr. Giuliani exchanged text messages about securing a visa for former Ukrainian Prosecutor General Viktor Shokin. When Mr. Parnas advised that the United States had denied Mr. Shokin’s visa, Mr. Giuliani responded “I can revive it.”

Mr. Giuliani later revealed, “It’s going to work I have no 1 in it.” He also gave Jay Sekulow, President Trump’s personal attorney, Mr. Parnas’ phone number.

- In March 2019, Mr. Parnas communicated by text message with Robert F. Hyde about former U.S. Ambassador to Ukraine Marie Yovanovitch. In response to some articles, tweets, and videos accusing the Ambassador of being disloyal to President Trump, Mr. Hyde wrote “Wow. Can’t believe Trumo [sic] hasn’t fired this bitch. I’ll get right in that.” Mr. Hyde then sent a series of text messages suggesting that he had Ambassador Yovanovitch under physical surveillance in Kyiv and that “They are willing to help if we/you would like a price.”
- Mr. Parnas communicated with Mr. Giuliani, Victoria Toensing and others about the removal of Ambassador Yovanovitch. For example, on April 23, the day before Ambassador Yovanovitch received a phone call from the State Department that she had to return to the United States because there were “concerns” from “up the street” at the White House, Mr. Giuliani texted Parnas, “He fired her again.” Mr. Parnas responded, “I pray it happens this time I’ll call you tomorrow my brother.”
- Mr. Parnas communicated extensively by phone and messaging applications with Mr. Giuliani about matters relevant to the House impeachment inquiry.

For example, Mr. Parnas’ phone included a screenshot of a previously-undisclosed May 10, 2019, letter from Mr. Giuliani to then-President-elect Zelensky. The one-page letter signed by Mr. Giuliani states, in part:

Dear President-Elect Zelensky:

I am private counsel to President Donald J. Trump. Just to be precise, I represent him as a private citizen, not as President of the United States. This is quite common under American law because the duties and privileges of a President and a private citizen are not the same. Separate representation is usual process.

[...]

However, I have a more specific request. In my capacity as personal counsel to President Trump and with his knowledge and consent, I request a meeting with you on this upcoming Monday, May 13th or Tuesday, May 14th. I will need no more than a half-hour of your time and I will be accompanied by my colleague Victoria Toensing, a distinguished American attorney who is very familiar with this matter.

Mr. Parnas texted a copy of the letter to a close aide to then-President-elect Zelensky shortly after it was drafted.

Mr. Giuliani’s letter makes clear that his trip, which he publicly described at the time as an effort to “meddle in an investigation,” was undertaken with the knowledge and support of President Trump.

Around the same time, Mr. Giuliani also sent Mr. Parnas a text message asking, “This guy is canceling meeting I think?” Approximately three hours later, Mr. Giuliani sent Mr. Parnas drafts of a public statement that claimed that “people advising the PRES ELECT are no friends of the President.”

As detailed in the Committee’s impeachment inquiry report, Mr. Giuliani cancelled his trip to Ukraine following public revelations that he was traveling there to manufacture dirt on President Trump’s political opponent, former Vice President Joe Biden.

Following his cancellation, Mr. Giuliani publicly criticized President-elect Zelensky and his aides, claiming that Mr. Zelensky was surrounded by “enemies of the President.”

- Mr. Parnas continued to try to arrange a meeting with President Zelensky. For example, on July 3, Mr. Parnas told Mr. Giuliani that he was traveling to Vienna. Mr. Giuliani responded, “Wow!”, and Mr. Parnas explained “trying to get us mr Z.”
- Mr. Parnas communicated via encrypted messaging applications, particularly WhatsApp, with senior Ukrainian officials and figures at key junctures in 2019 while President Trump’s scheme was underway. These communications, often in Russian, demonstrate that Mr. Parnas served as a direct channel between President Trump’s agent, Mr. Giuliani, and individuals close to President Volodymyr Zelensky.
 - In early May 2019, Mr. Parnas was in contact with senior aides to President Zelensky, including Ivan Bakanov, who serves as the head of Ukraine’s Security Service, and Serhiy Shefir, who is the chief aide to President Zelensky. Mr. Parnas sought their assistance in scheduling a meeting between Mr. Giuliani and President Zelensky.

Mr. Parnas also sent these aides several news articles promoting the same false allegations about former Vice President Biden and his son and Ukraine’s purported interference in the 2016 election that President Trump raised during his July 25, 2019, call with President Zelensky.

On May 2, Mr. Bakanov replied to Mr. Parnas: “I shared the information you provided with Mr. President via the established channel, but I have not yet received confirmation.” It appears that Mr. Bakanov provided the press articles to President-elect Zelensky, indicating that President Zelensky learned of the false allegations promoted by Mr. Giuliani and his associates at least as early as May of 2019.

- Mr. Parnas was also in contact with two former corrupt Prosecutors General of Ukraine, Viktor Shokin and Yuriy Lutsenko. Mr. Lutsenko in particular was Mr. Giuliani’s primary source for the same false allegations about Vice President Biden and the 2016 election. Mr. Parnas’ communications with Mr. Lutsenko included frequent reference to Ambassador Yovanovitch, often in deeply offensive terms. Ambassador Yovanovitch was ousted by President Trump after a smear campaign

launched against her by Mr. Lutsenko, Mr. Giuliani, and their associates in the United States and Ukraine.

- On October 2, 2019, Jay Sekulow, personal counsel to the President, informed President Trump's former attorney John Dowd that he had discussed with President Trump "the issue of representation" and that President Trump "consents to allowing your representation of Mr. Parnas and Mr. Fruman." This email was sent three days after the Committee sent Mr. Parnas and Mr. Fruman a request to voluntarily produce records and testify before the investigating Committees.

On October 3, the day after Mr. Sekulow's letter was sent to Mr. Dowd, Mr. Dowd wrote to the Committee to clarify that he represented Mr. Parnas and Mr. Fruman, advising that, "Messrs. Parnas and Fruman assisted Mr. Giuliani in connection with his representation of President Trump."

One week later, Mr. Parnas and Mr. Fruman were arrested. Mr. Parnas changed counsel thereafter and, on October 30, 2019, informed the Committee that he wanted to comply its request and subpoena.



THE RITZ-CARLTON

VIENNA

* get Zelensky
to
Announce that
the Biden case
will be investigated

* Start commun
with Zelensky
without (Pinchuk
or
Kolomoisky)

SCHUBERTRING 5-7, 1010 WIEN, ÖSTERREICH



THE RITZ-CARLTON

WIENNA



1) Put together Package

2) go to D.C. with
Package

3) do my "magic"
and cut deal

4) Victoria / Joe
Retained

100,000 - month / Begin
with media
Succession & Campaign

SCHÜBERTRING 5-7, 1010 WIEN, ÖSTERREICH

* He'll confirm *

Al can call

VIENNA

THE RITZ-CARLTON

Joe / Victoria

Lenny / Davis

* Fickish *
toxic

* get deal
done

1-3 months

* (X) cut
deal
(X) get or
dismissed

dismissed

~~meeting~~ (tot)

* get rid of
Lenny
Davis

(nicely)
* get all info
from
case

* Ziochefts

* Ukrain
ledges

SCHUBERTING 5-7, 1010 WIEN, ÖSTERREICH

* Congress / Senate *



THE RITZ-CARLTON

VIENNA

4

Hire Robert Stryk

Lobbyist

100,000
monthly

or

Brian Ballard

5

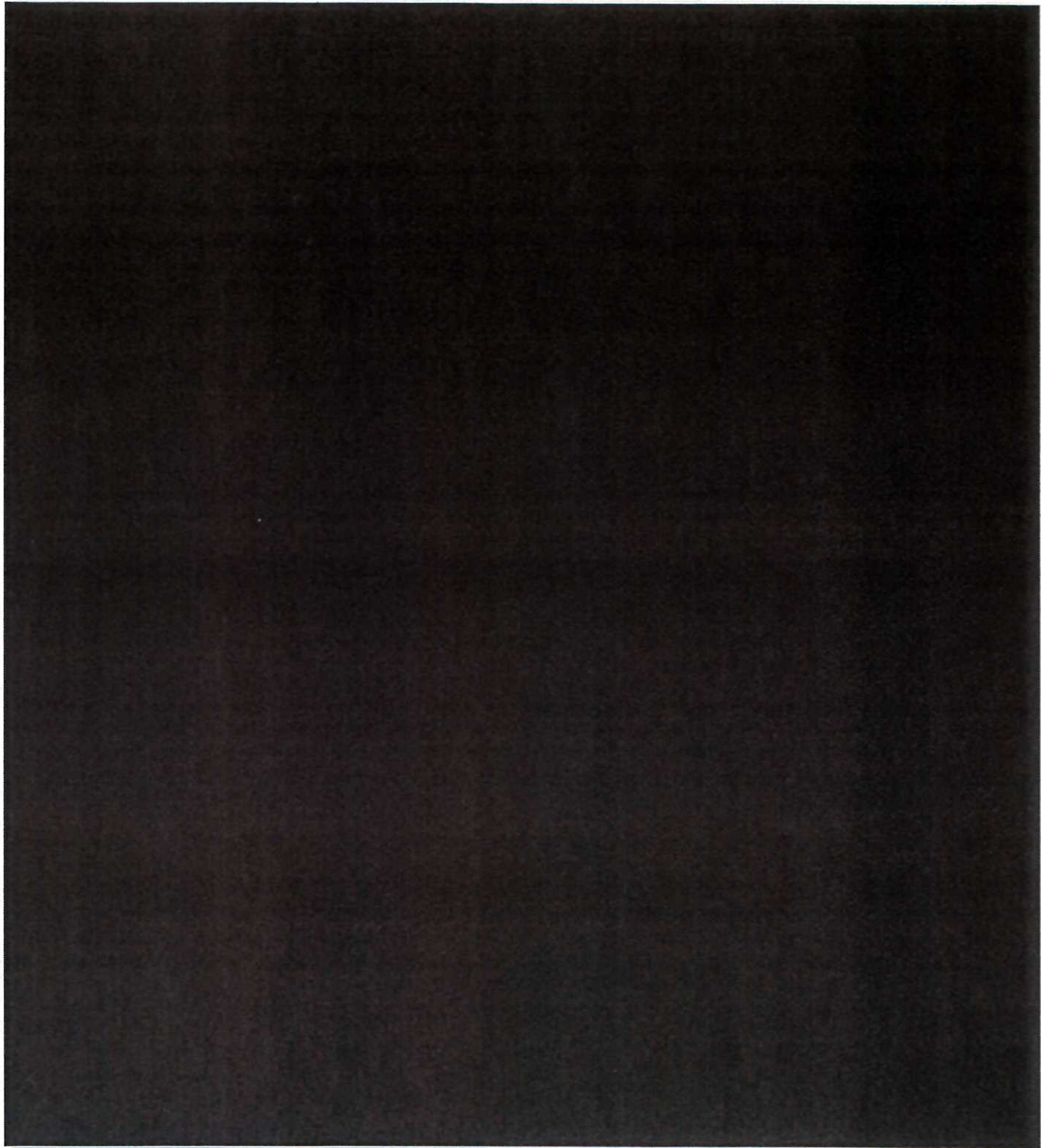
P.R. group

\$\$\$???

* Rudy *

SCHUBERTRING 5, 7, 1010 WIEN, ÖSTERREICH

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+1917951 [redacted] Rudy Giuliani

What is name of person 1

Status: Read

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1/9/2019 11:52:27 AM(UTC-5)

██████████@globalenergyproducers.com

Attachments:



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1/9/2019 12:01:44 PM(UTC-5)

██████████@globalenergyproducers.com

Btw they declined his visa today

Status: Sent
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1/9/2019 12:02:15 PM(UTC-5)

+1917951 ██████████ Rudy Giuliani

I can revive it

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1/9/2019 12:26:50 PM(UTC-5)

██████████@globalenergyproducers.com

Status: Sent
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1/9/2019 12:27:05 PM(UTC-5)

██████████@globalenergyproducers.com

Landing in teterboro around 4 meet at Grand Havana at 5 ?

Status: Sent
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1/9/2019 2:35:50 PM(UTC-5)

+1917951 ██████████ Rudy Giuliani

I have a Meet Ng there from 5:30 to 7 then free. So can meet before and after ok

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1/9/2019 2:36:29 PM(UTC-5)

- 9 DEC 2019



Шановний/на пане/пані!

Вам було відмовлено у зверненні по візу згідно зі статтею 221(g) Закону США про імміграцію та громадянство. Ви повинні надати необхідну інформацію або документи, які відмічені галочками внизу. Ця стаття стосується усіх аплікантів, які звертаються по візу, включаючи учасників ESTA (додаткова інформація знаходиться на сайті <https://esta.cbpr.dhs.gov>). Просимо уважно переглянути відмічені пункти і не брати до уваги всі інші.

- Новий паспорт.
- Фотокартка повинна бути зроблена протягом останніх 6 місяців, та бути кольоровою і зробленою на білому тлі. Фотокартки, які не відповідають цим вимогам, не приймаються. На фотокартці, яка використовується для звернення по візу, особа не повинна бути зображена в окулярах, вираз обличчя повинен бути нейтральним. Консульський відділ не приймає фотокартки, які не відповідають вищезазначеним вимогам, навіть якщо фотокартка була завантажена у Вашу електронну візову анкету.
- Докази того, що Ви законно подовжили термін перебування у США.
- Ви повинні особисто з'явитися на електронне сканування відбитків пальців.
- Ви повинні особисто з'явитися на співбесіду з візовим офіцером для подальшого розгляду Вашої справи.
- Батьки _____ повинні з'явитися, маючи при собі паспорти.
- Свідоцтво про народження.
- Підтвердження зміни прізвища (наприклад, свідоцтво про одруження).
- Документи з суду та/або поліції щодо кримінальної діяльності.
- Підтвердження сплати збору SEVIS.
- Заповнена / виправлена форма DS-160.
- Трудовий договір, підписаний роботодавцем та працівником.
- Список членів екіпажу.
- Ваша справа знаходиться на адміністративному розгляді. Ми зв'яжемося з Вами, коли цей розгляд буде завершено. Наразі від Вас не вимагається жодних подальших дій.
- Інше Documents shows costs of US Sargent.
- Як тільки Ви будете готові, Ви повинні прийти з паспортом та необхідними документами до Консульського відділу, попередньо призначивши співбесіду. Для того, щоб призначити співбесіду, Вам потрібно звернутися до кол-центру за номером (044) 383-80-66 із проханням призначити співбесіду за статтею 221(g) або поновити Ваші дані на веб-сторінці www.ustraveldocs.com/ua та призначити собі співбесіду за статтею 221(g).
- Як тільки Ви будете готові, Вам потрібно буде заповнити зворотну сторінку цього листа та принести паспорт і необхідні документи до найближчого офісу TMM-EXPRESS. Будь-ласка, зателефонуйте до кол-центру за номером (044) 383-80-66, якщо Вам потрібна допомога.
- Відскануйте документи та надішліть їх на KyivNIV@state.gov, вказавши прізвище, ім'я та номер закордонного паспорта апліканта в темі листа (наприклад, 221g: Петров Петро, FE123456).

Вам не потрібно буде ще раз сплачувати консульський збір, якщо Ви встигнете надати всю інформацію протягом 12 місяців з моменту Вашої співбесіди. Увага: якщо Ви звертаєтесь по візу, підкріплену петицією, та отримали відмову за статтею 221 (g) Закону США про імміграцію та громадянство, Ви повинні надати необхідну інформацію протягом одного року. В іншому випадку Ваша петиція буде скасована згідно зі статтею 203(g) Закону США про імміграцію та громадянство.

From U.S.A.: U.S. Embassy - Kyiv, Consular Section, Department of State, Washington, DC 20521-5850
In Ukraine: U.S. Embassy, Consular Section, 4, A.I. Sikorsky Street 04112Kyiv.
Visit webpage at <http://ukraine.usembassy.gov> and at www.ustraveldocs.com/ua
Call center number: in Ukraine: +380 44 383 8066; in the US: 1-703-988-7107;
Skype: [ustraveldocs-ukraine](https://www.skype.com/ukraine)

[redacted]@globalenergyproducers.com

K

Status: Sent

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1/9/2019 2:36:54 PM(UTC-5)

[redacted]@globalenergyproducers.com

<https://www.cnn.com/2019/01/09/politics/manafort-ukrainian-oligarchs/index.html>

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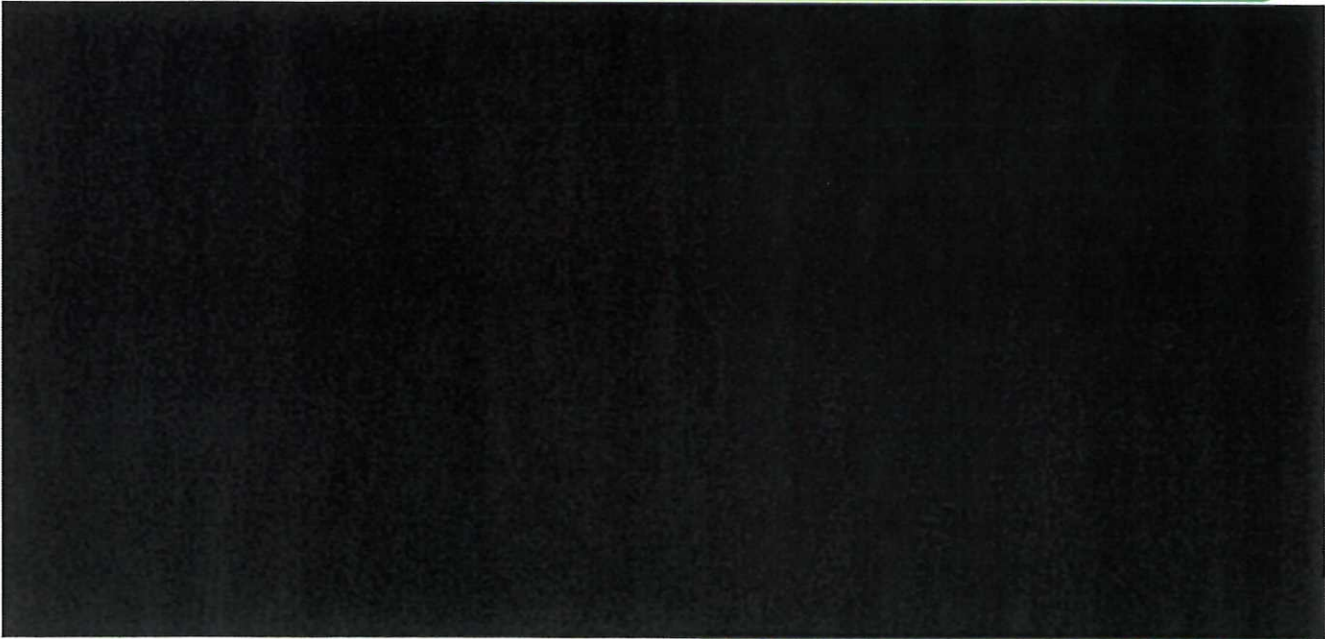
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1/9/2019 8:58:57 PM(UTC-5)



[redacted]@globalenergyproducers.com

No visa my brother he just called me

Status: Sent

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1/10/2019 11:18:15 AM(UTC-5)

+1917951 [redacted] Rudy Giuliani

Still trying

Status: Read

Read: 1/10/2019 11:46:58 AM(UTC-5)

1/10/2019 11:45:47 AM(UTC-5)

[redacted]@globalenergyproducers.com

Status: Sent

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1/10/2019 11:47:16 AM(UTC-5)

[redacted]@globalenergyproducers.com

Just landed back in FL

Status: Sent

Delivered: 1/10/2019 2:35:16 PM(UTC-5)

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1/10/2019 2:35:16 PM(UTC-5)

[redacted]@globalenergyproducers.com

Attachments:



Size: 355917
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Image-1.jpg

Status: Sent

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Read: 1/10/2019 7:28:03 PM(UTC-5)

1/10/2019 7:10:46 PM(UTC-5)

[redacted]@globalenergyproducers.com

Hi my brother I hope you got there safe and sound I hate to bother you while your at Augusta . Im going to get a call in the morning he has tickets for Saturday .what should I tell him .

Status: Sent

Delivered: 1/10/2019 8:28:37 PM(UTC-5)

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1/10/2019 8:28:36 PM(UTC-5)

+1917951 [redacted] Rudy Giuliani

It's going to work I have no 1 in it

Status: Read

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1/10/2019 8:29:42 PM(UTC-5)

[redacted]@globalenergyproducers.com
Status: Sent
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1/10/2019 8:30:50 PM(UTC-5)


[redacted]@globalenergyproducers.com
Hit them straight tomorrow and try to relax and enjoy the moment with your son
Status: Sent
Delivered: 1/10/2019 8:31:31 PM(UTC-5)
Read: 1/10/2019 8:31:31 PM(UTC-5)
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[redacted]@globalenergyproducers.com
Good morning my brother they called him from embassy and told him to cancel his tickets because he's not getting visa .
Status: Sent
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1/11/2019 10:01:09 AM(UTC-5)

+191795 [redacted] Rudy Giuliani
He will get one
Status: Read
Read: 1/11/2019 10:36:21 AM(UTC-5)
1/11/2019 10:32:57 AM(UTC-5)

[redacted]@globalenergyproducers.com
I'll call him now
Status: Sent
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Read: 1/11/2019 10:46:08 AM(UTC-5)
1/11/2019 10:38:06 AM(UTC-5)

+191795 [redacted] Rudy Giuliani
Gave Jay your number
Status: Read
Read: 1/11/2019 10:47:57 AM(UTC-5)
1/11/2019 10:46:53 AM(UTC-5)

+191795 [redacted] Rudy Giuliani
Attachments:

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[Jay Sekulow vcf](#)
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1/11/2019 10:48:25 AM(UTC-5)

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Extraction Report

Apple iPhone

Participants



[REDACTED]@s.whatsapp.net
Robert F Hyde



[REDACTED]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (61)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

3/21/2019 8:13:06 PM(UTC+0)

[REDACTED]@s.whatsapp.net Lp

<https://twitter.com/ingrahamangle/status/1108342348256346112?s=12>

Attachments:



Title: Laura Ingraham on Twitter

Size: 4173

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Status: Sent

Platform: Mobile

3/21/2019 8:13:06 PM(UTC+0)

[REDACTED]@s.whatsapp.net Lp

<https://thehill.com/hilltv/rising/434892-senior-ukrainian-justice-official-says-hes-opened-probe-into-us-election>

Attachments:



Title: Senior Ukrainian official says he's opened probe into US election

Size: 6966

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Status: Sent

Platform: Mobile

3/21/2019 8:13:29 PM(UTC+0)

██████████@s.whatsapp.net Lp

<https://twitter.com/seanhannity/status/1108398038719102977?s=12>

Attachments:



Title: Sean Hannity on Twitter
Size: 4063
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Status: Sent
Platform: Mobile

3/21/2019 8:13:39 PM(UTC+0)

██████████@s.whatsapp.net Lp

<https://thehill.com/hilltv/rising/434910-putin-has-blackmailed-ukrainian-people-ahead-of-election-says-top-ukrainian>

Attachments:



Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4245
File name: ae2702ad-30f5-4ef0-9e52-ee5cbf59e639.thumb
ae2702ad-30f5-4ef0-9e52-ee5cbf59e639.thumb

Status: Sent
Platform: Mobile

3/21/2019 8:13:47 PM(UTC+0)

██████████@s.whatsapp.net Lp

<https://thehill.com/opinion/campaign/435029-as-russia-collusion-fades-ukrainian-plot-to-help-clinton-emerges>

Attachments:



Title: As Russia collusion fades, Ukrainian plot to help Clinton emerges
Size: 0
(Empty File)

Status: Sent
Platform: Mobile

3/21/2019 8:14:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

<https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world>

Attachments:



Title: White House personnel official descr bed Trump GOP nomination as 'end of the world'

Size: 4435

File name: 4968fb97-3767-4de5-bb83-4da1afc2484e.thumb
4968fb97-3767-4de5-bb83-4da1afc2484e.thumb

Status: Sent

Platform: Mobile

3/22/2019 4:50:04 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

<https://twitter.com/dbongino/status/1109165948462907393?s=12>

Attachments:



Title: Dan Bongino on Twitter

Size: 4447

File name: ab8c7cf2-04d8-4b05-95c4-ccd9ab21fc02.thumb
ab8c7cf2-04d8-4b05-95c4-ccd9ab21fc02.thumb

Status: Sent

Platform: Mobile

3/22/2019 6:55:12 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 57462

File name: 5ff14d14-3fa1-4a68-830b-d98a133a75e1.jpg

Path: <https://mmg-fna.whatsapp.net/d/t/Aunu-tAqbTtGaX5A0c6268xpra6kg8lWcaVcEgrTWzGm0.enc>
5ff14d14-3fa1-4a68-830b-d98a133a75e1.jpg

Status: Sent

Platform: Mobile

3/22/2019 8:58:08 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Fuck that bitch

Status: Read

Platform: Mobile

3/22/2019 10:31:01 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 48473451
File name: 6ea447d3-100c-40c3-998d-25f583d02659 mp4
Path: <https://mmg-fna.whatsapp.net/d/f/AqW96coEjUmuFZ56p9aAk3dtJpedcOzxvn9T09c0qT.enc>
6ea447d3-100c-40c3-998d-25f583d02659 mp4

Status: Sent
Platform: Mobile

3/23/2019 3:07:02 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Wow. Can't believe Trumo hasn't fired this bitch. I'll get right in that

Status: Read
Platform: Mobile

3/23/2019 5:37:31 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Attachments:



Size: 5287
File name: 11c182af-ef78-40d5-951a-11193499c723.opus
Path: https://mmg.whatsapp.net/d/f/AvriG1R6qGoCAH2OCAiyavT2xjvuqVH4_b8eU9qOLHit.enc
11c182af-ef78-40d5-951a-11193499c723.opus

Status: Read
Platform: Mobile

3/23/2019 8:40:49 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Attachments:



Size: 85816
File name: 0ea3e1c1-e0b1-41c6-b1cf-0c0ea0c1b8e8.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AopdK649JgzBjNCORsnJ9zR4CuZaiDJ_J6pIDoeV7sDx.enc
0ea3e1c1-e0b1-41c6-b1cf-0c0ea0c1b8e8.jpg

Status: Read
Platform: Mobile

3/23/2019 8:40:58 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde


She under heavy protection outside Kiev


Status: Read
Platform: Mobile


3/23/2019 8:42:45 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
I know crazy shit
Status: Sent
Platform: Mobile
3/23/2019 8:44:57 PM(UTC+0)


[redacted]@s.whatsapp.net Robert F Hyde
My guy thinks maybe FSB..?
Status: Read
Platform: Mobile
3/23/2019 8:50:23 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
<https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra>
Attachments:

Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4818
File name: 46932451-f8c7-4361-b470-ce562d7a2e8c.thumb
46932451-f8c7-4361-b470-ce562d7a2e8c.thumb
Status: Sent
Platform: Mobile
3/24/2019 4:33:05 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
<https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra>
Attachments:

Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4818
File name: ea96726f-6e3e-4f66-a5ff-359e982260ed.thumb
ea96726f-6e3e-4f66-a5ff-359e982260ed.thumb
Status: Sent
Platform: Mobile
3/24/2019 4:34:34 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde
Attachments:

Size: 89578
File name: f8ab3621-c487-4ac1-99e2-5e9e89fa0b8f.jpg
Path: https://mmg-fna.whatsapp.net/d/t/AltEylb1m4IZzcaTtVRdUJHNq8aFeefgsJCrT2bRTe0Y.enc
f8ab3621-c487-4ac1-99e2-5e9e89fa0b8f.jpg
Status: Read
Platform: Mobile
3/25/2019 5:59:14 PM(UTC+0)

[Redacted]@s.whatsapp.net Lp
Interesting
Status: Sent
Platform: Mobile
3/25/2019 6:01:09 PM(UTC+0)

[Redacted]@s.whatsapp.net Robert F Hyde
<https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world>
Attachments:

Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 4435
File name: e39e5eb8-d47f-4101-bfc9-d6465c62f73c.thumb
e39e5eb8-d47f-4101-bfc9-d6465c62f73c.thumb
Status: Read
Platform: Mobile
3/25/2019 6:29:48 PM(UTC+0)

[Redacted]@s.whatsapp.net Robert F Hyde
What should I do with this?
Status: Read
Platform: Mobile
3/25/2019 6:29:58 PM(UTC+0)

[Redacted]@s.whatsapp.net Robert F Hyde
They are moving her tomorrow
Status: Read
Platform: Mobile
3/25/2019 9:58:41 PM(UTC+0)

[Redacted]@s.whatsapp.net Robert F Hyde
The guys over they asked me what I would like to do and what is in it for them
Status: Read
Platform: Mobile
3/25/2019 9:59:03 PM(UTC+0)

[Redacted]@s.whatsapp.net Robert F Hyde
Wake up Yankees man
Status: Read
Platform: Mobile
3/25/2019 9:59:13 PM(UTC+0)

[Redacted]@s.whatsapp.net Robert F Hyde
She's talked to three people. Her phone is off. Computer is off.
Status: Read
Platform: Mobile
3/25/2019 11:39:42 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

She's next to the embassy

Status: Read

Platform: Mobile

3/25/2019 11:39:55 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Not in the embassy

Status: Read

Platform: Mobile

3/25/2019 11:40:01 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Private security. Been there since Thursday

Status: Read

Platform: Mobile

3/25/2019 11:40:15 PM(UTC+0)

[REDACTED]@s.whatsapp.net Lp

Interesting

Status: Sent

Platform: Mobile

3/25/2019 11:40:38 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

They know she's a political puppet

Status: Read

Platform: Mobile

3/25/2019 11:41:27 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

They will let me know when she's on the move

Status: Read

Platform: Mobile

3/25/2019 11:45:38 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

And they'll let me know when she's on the move

Status: Read

Platform: Mobile

3/25/2019 11:45:55 PM(UTC+0)

[REDACTED]@s.whatsapp.net Lp

Perfect

Status: Sent

Platform: Mobile

3/25/2019 11:46:06 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

I mean where if they can find out.

Status: Read
Platform: Mobile

3/25/2019 11:46:13 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

That address I sent you checks out

Status: Read
Platform: Mobile

3/25/2019 11:46:22 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

It's next to the embassy

Status: Read
Platform: Mobile

3/25/2019 11:46:30 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

They are willing to help if we/you would like a price

Status: Read
Platform: Mobile

3/25/2019 11:46:53 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Guess you can do anything in the Ukraine with money... what I was told

Status: Read
Platform: Mobile

3/25/2019 11:47:19 PM(UTC+0)

[REDACTED]@s.whatsapp.net Lp

Lol

Status: Sent
Platform: Mobile

3/25/2019 11:48:47 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Update she will not be moved special security unit upgraded force on the compound people are already aware of the situation my contacts are asking what is the next step because they cannot keep going to check people will start to ask questions

Status: Read
Platform: Mobile

3/26/2019 10:05:11 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

If you want her out they need to make contact with security forces

Status: Read
Platform: Mobile

3/26/2019 10:05:11 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

From Ukranians

Status: Read
Platform: Mobile

3/26/2019 10:05:24 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

What's the word bro

Status: Read
Platform: Mobile

3/27/2019 2:18:11 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Any good stuff?

Status: Read
Platform: Mobile

3/27/2019 2:20:54 AM(UTC+0)

[REDACTED]@s.whatsapp.net Lp

Call you soon in studio

Status: Sent
Platform: Mobile

3/27/2019 2:22:12 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Let's go Holmes

Status: Read
Platform: Mobile

3/27/2019 3:42:33 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

RG was good. But Ingraham had some hard questions

Status: Read
Platform: Mobile

3/27/2019 3:42:54 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Nothing has changed she is still not moving they check today again

Status: Read
Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Hi buddy

Status: Read
Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

It's confirmed we have a person inside

Status: Read

Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[REDACTED]@s.whatsapp.net Lp

https://www.youtube.com/watch?v=LS8ZA-o9_L4

Attachments:



Title: Trumps takedown of FBI (Winning montage!)

Size: 3439

File name: d00d85c7-60a8-4fc3-b723-6ea0a96761cf.thumb
d00d85c7-60a8-4fc3-b723-6ea0a96761cf.thumb

Status: Sent

Platform: Mobile

3/28/2019 12:41:40 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Nice

Status: Read

Platform: Mobile

3/28/2019 1:44:08 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Hey brother do we stand down??? Or you still need intel be safe

Status: Read

Platform: Mobile

3/29/2019 1:01:07 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

She had visitors

Status: Read

Platform: Mobile

3/29/2019 1:01:18 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

It's confirmed we have a person inside

Status: Read

Platform: Mobile

3/29/2019 1:01:32 AM(UTC+0)

[REDACTED]@s.whatsapp.net Robert F Hyde

Hey broski tell me what we are doing what's the next step

Status: Read

Platform: Mobile

3/29/2019 1:01:46 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Attachments:



Size: 94211
File name: 43363393-99fd-4fa7-87be-49f090b6fed0.jpg
Path: https://mmg-fna.whatsapp.net/d/f/ArmJ-D9JydMooBZ87rW200SiM8LXGZeugtS5wgGFzF7N.enc
43363393-99fd-4fa7-87be-49f090b6fed0.jpg

Status: Read
Platform: Mobile

3/29/2019 1:02:38 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

<https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html>

Attachments:



Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: a9b10bb8-4ffc-4626-9feb-9eb852061f26.thumb
a9b10bb8-4ffc-4626-9feb-9eb852061f26.thumb

Status: Sent
Platform: Mobile

5/10/2019 7:30:00 AM(UTC+0)

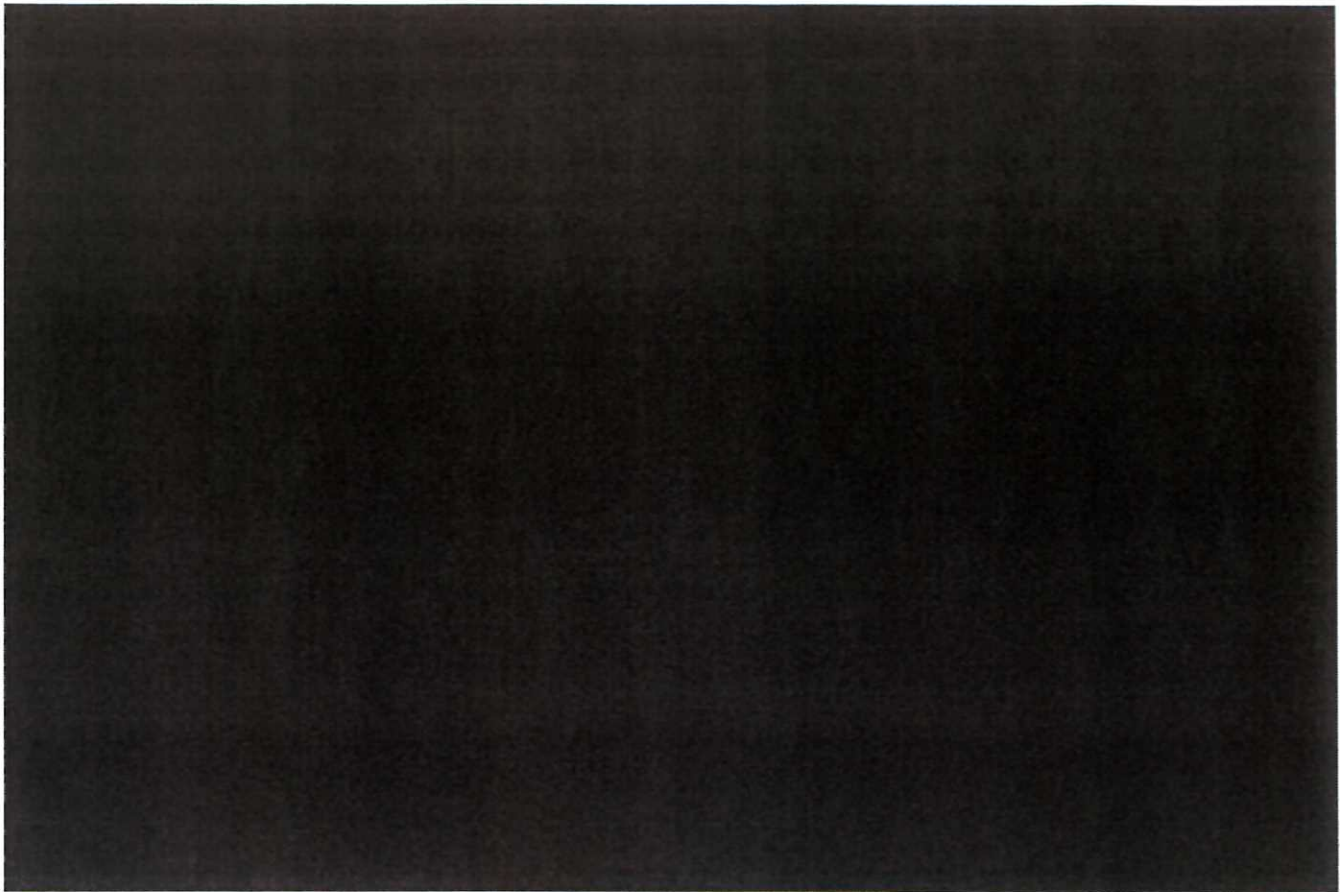
[redacted]@s.whatsapp.net Robert F Hyde

What's up bud? Heard that got cancelled

Status: Read
Platform: Mobile

6/3/2019 1:46:08 PM(UTC+0)

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██████████@globalenergyproducers.com
Going to sleep my brother please text me or call me if you have any news
Status: Sent
Delivered: 4/23/2019 4:42:38 PM(UTC-4)
Read: 4/23/2019 4:49:33 PM(UTC-4)
4/23/2019 4:42:38 PM(UTC-4)

+1917951 ██████████ Rudy Giuliani
He fired her again.
Status: Read
Read: 4/23/2019 4:52:58 PM(UTC-4)
4/23/2019 4:50:20 PM(UTC-4)

██████████@globalenergyproducers.com
I pray it happens this time I'll call you tomorrow my brother
Status: Sent
Delivered: 4/23/2019 4:53:36 PM(UTC-4)
Read: 4/23/2019 4:53:53 PM(UTC-4)
4/23/2019 4:53:36 PM(UTC-4)

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RUDOLPH W. GIULIANI

May 10, 2019

President-Elect Volodymyr Oleksandrovyh Zelensky
c/o Ministry of Internal Affairs of Ukraine
10 Bogomoltsa str. 01601
Kyiv, Ukraine

Dear President-Elect Zelensky:

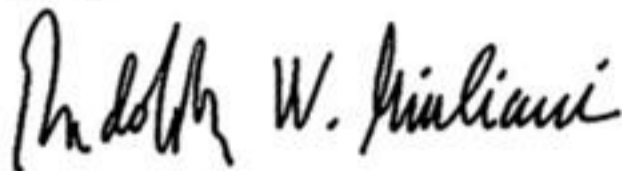
I am private counsel to President Donald J. Trump. Just to be precise, I represent him as a private citizen, not as President of the United States. This is quite common under American law because the duties and privileges of a President and a private citizen are not the same. Separate representation is usual process.

Congratulations on a truly impressive victory in the recent election. I have a great fondness for your country and have visited there often. I have even had the privilege of being there most recently on 2017. Along with many others, I am very hopeful that your election is a real turning point and allows the Ukraine to prosper and overcome some of the long-standing problems of the past. Anything I can do to help you or your country would be a great honor.

However, I have a more specific request. In my capacity as personal counsel to President Trump and with his knowledge and consent, I request a meeting with you on this upcoming Monday, May 13th or Tuesday, May 14th. I will need no more than a half-hour of your time and I will be accompanied by my colleague Victoria Toensing, a distinguished American attorney who is very familiar with this matter.

Please have your office let me know what time or times are convenient for you, and Victoria and I will be there.

Sincerely,

A handwritten signature in black ink that reads "Rudolph W. Giuliani". The signature is written in a cursive, slightly slanted style.

Cc: Arsen Avakov
Minister of Internal Affairs

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Extraction Report

Apple iPhone

Participants



██████████@s.whatsapp.net
Sergy Sheaffer (zalintsky)



██████████@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (16)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

██████████@s.whatsapp.net Lp

Добрый вечер Сергей меня зовут лЕв Парнас я друг мэра руди Джулиани пожалуйста перезвоните мне спасибо

Status: Sent

Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

██████████@s.whatsapp.net Lp

Attachments:



Size: 76380

File name: 622a77c9-0542-443e-834d-2d69df209872.jpg

Path: https://mmg-fna.whatsapp.net/d/f/AsyxCDB_oxDWs7ugv6BO53f9LThkY9R1IGo-2RHv2VZ1.enc
622a77c9-0542-443e-834d-2d69df209872.jpg

Status: Sent

Platform: Mobile

5/11/2019 4:06:57 PM(UTC+0)

██████████@s.whatsapp.net Lp

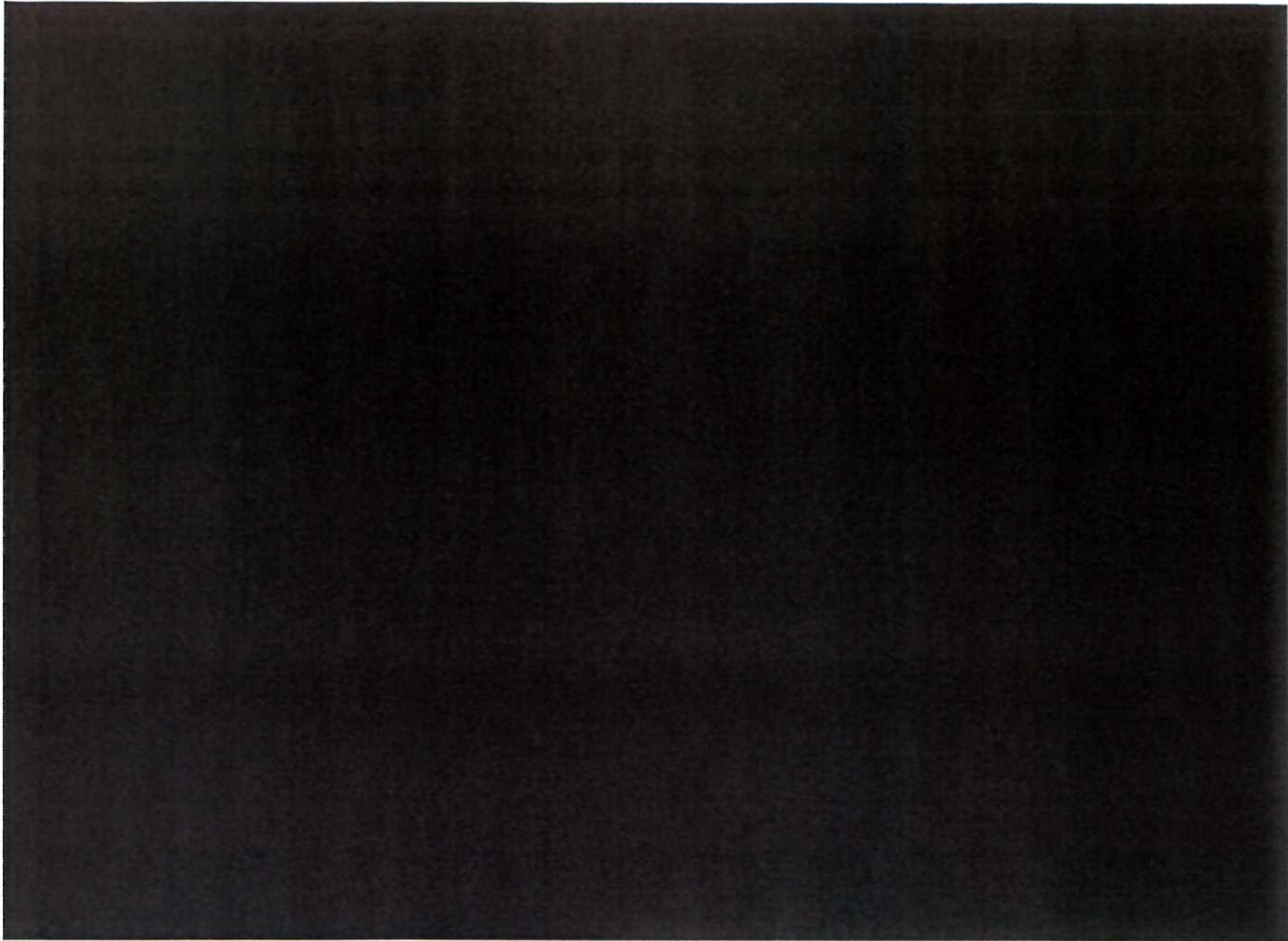
Это копия письма переданная через Авакова по поводу встречи

Status: Sent

Platform: Mobile

5/11/2019 4:08:47 PM(UTC+0)

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+1917951 [redacted] Rudy Giuliani

This guy is canceling meeting I think?

Status: Read

Read: 5/11/2019 2 50:49 AM(UTC-4)

5/10/2019 7:37:09 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that tge operatives around him don't have his best interests at heart

Status: Read

Read: 5/11/2019 2 50:49 AM(UTC-4)

5/10/2019 10:47:21 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

Liked "I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that tge operatives around him don't have his best interests at heart"

Status: Read

Read: 5/11/2019 2 50:49 AM(UTC-4)

5/10/2019 10:57:16 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

I am advised that the PRES ELECT is in the hands of people who are avowed enemies of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that the operatives around him don't have his best interests at heart.

Status: Read

Read: 5/11/2019 2:50:49 AM(UTC-4)

5/11/2019 1:42:12 AM(UTC-4)

+1917951 [redacted] Rudy Giuliani

Sorry I had to cancel trip. See if you can come back to NYC so we can talk and regroup.

Status: Read

Read: 5/11/2019 2:50:49 AM(UTC-4)

5/11/2019 1:43:21 AM(UTC-4)

+1917951 [redacted] Rudy Giuliani

I will text Victoria

Status: Read

Read: 5/11/2019 2:50:49 AM(UTC-4)

5/11/2019 1:43:39 AM(UTC-4)

[redacted]@globalenergyproducers.com

Please call me as soon as your up my brother

Status: Sent

Delivered: 5/11/2019 2:58:28 AM(UTC-4)

Read: 5/11/2019 6:50:23 AM(UTC-4)

5/11/2019 2:58:24 AM(UTC-4)

+1917951 [redacted] Rudy Giuliani

I concluded that the President elect is being advised by people who were very vocal opponents of President Trump and peculiarly vocal supporters of Hillary Clinton, in particular Sergii Leschenko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances the meeting would have accomplished little and may be in the hands of those who might misrepresent it. My purpose was to share information to assist their on-going investigation of Ukrainian officials being used by Americans to gather information to assist Clinton in last election. It was also to alert them to the very real dangers that their are people involved in the investigation as targets who are attempting to shut it down before it reaches a conclusion. This investigation has the potential to reveal some of the people who originated and/or propagated the false claim of collusion which has been found to be false now by 2, not 1, FBI investigations. This false charge didn't emerge from thin air. If it didn't originate in Ukraine, there is evidence it was pursued there and pursued using illicit means.

Status: Read

Read: 5/11/2019 8:07:56 AM(UTC-4)

5/11/2019 8:07:39 AM(UTC-4)

[redacted]@globalenergyproducers.com

Is this a statement you issued ?

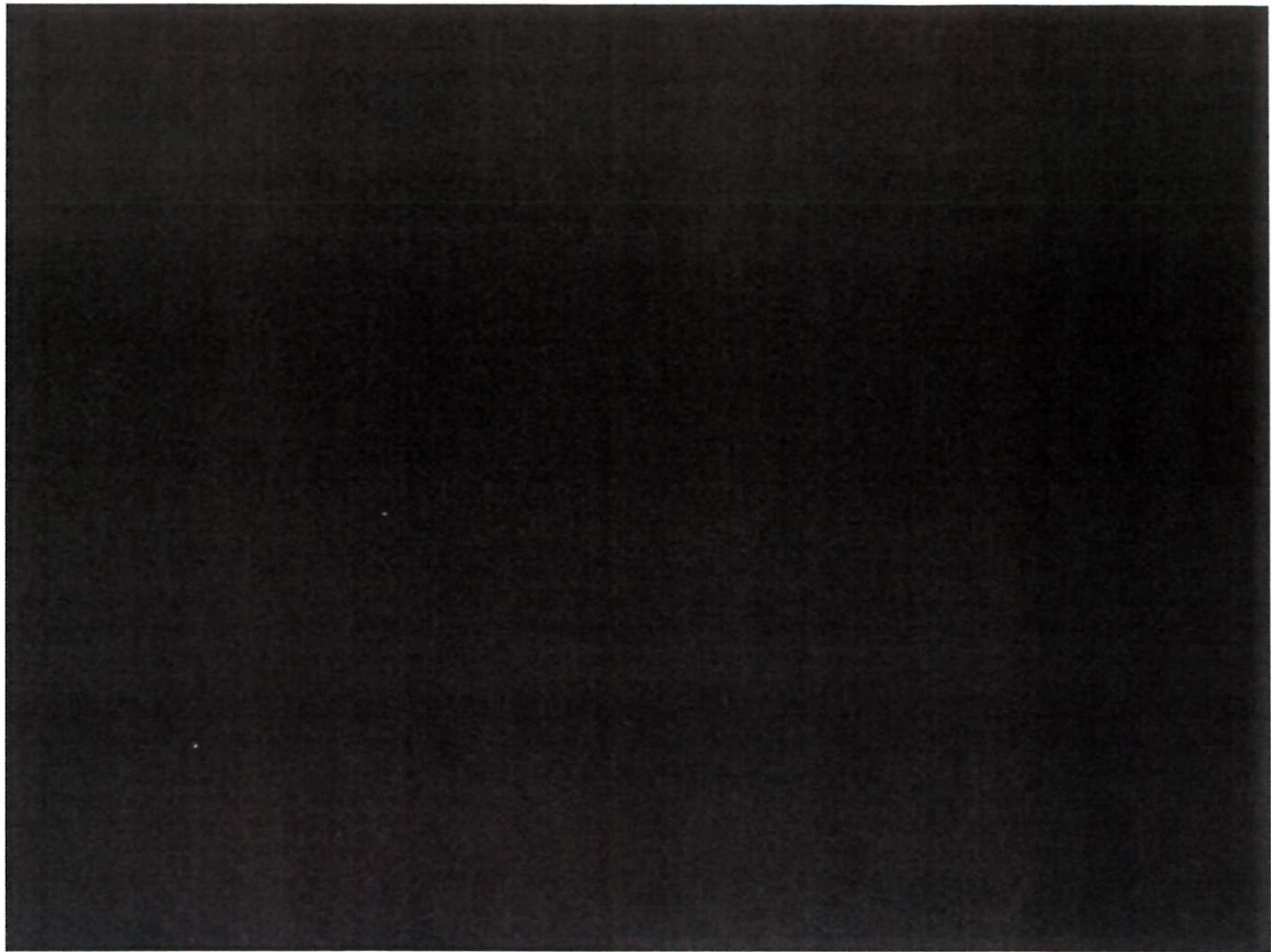
Status: Sent

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Read: 5/11/2019 9:02:29 AM(UTC-4)

5/11/2019 8:10:17 AM(UTC-4)

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+1917951 [redacted] Rudy Giuliani

Where are you guys

Status: Read

Read: 7/3/2019 5:15:20 PM(UTC-4)

7/3/2019 5:15:17 PM(UTC-4)

[redacted]@globalenergyproducers.com

Going to Vienna

Status: Sent

Delivered: 7/3/2019 5:16:39 PM(UTC-4)

Read: 7/3/2019 5:15:42 PM(UTC-4)

7/3/2019 5:15:39 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

Wow!

Status: Read

Read: 7/3/2019 5:15:55 PM(UTC-4)

7/3/2019 5:15:55 PM(UTC-4)

██████████@globalenergyproducers.com

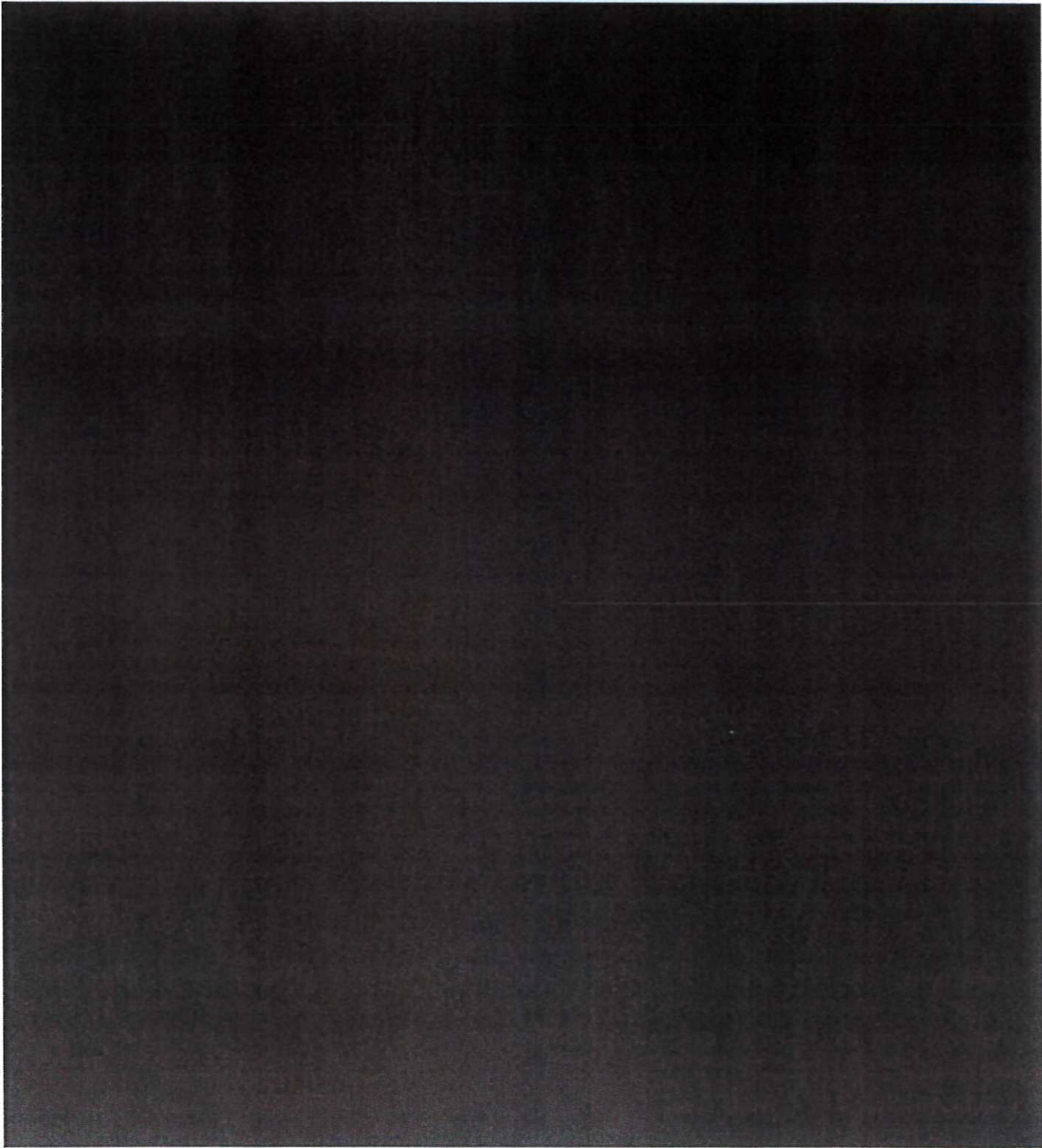
trying to get us mr Z

Status: Sent

Delivered: 7/3/2019 5:16:10 PM(UTC-4)

Read: 7/3/2019 5:17:58 PM(UTC-4)

7/3/2019 5:16:10 PM(UTC-4)



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5:23

3G



John M. Dowd

[REDACTED]
M- 571-435 [REDACTED]
[REDACTED]@johnmdowd.com

From: jay sekulow <[REDACTED]@claglaw.com>
Sent: Wednesday, October 2, 2019 11:14 AM
To: John Dowd <[REDACTED]@johnmdowd.com>
Subject: Re: Lav Parnas and Igor Fruman-

John,

I have discussed the issue of representation with the President. The President consents to allowing your representation of Mr. Parnas and Mr. Furman.

Jay Sekulow
Counsel to the President
Sent from my iPhone

PLEASE NOTE: This e-mail and any files transmitted with it are confidential and may be subject to the attorney-client privilege. Use or disclosure of this e-mail or any such files by anyone other than a designated addressee is unauthorized. If you are not an intended recipient, please notify the sender by e-mail and delete this e-mail without making a copy.

On Oct 2, 2019, at 9:04 AM, John Dowd



Reply



Reply All



Forward

Ivan Bakanov

In early May 2019, Parnas reached out to Ivan Bakanov, a close aide to Zelensky, asking for help in connecting with President Volodymyr Zelensky. Bakanov, a childhood friend of Zelensky, ran his campaign in 2019. Once Zelensky became president, he appointed Bakanov to head the SBU, Ukraine's main secret service agency.

“Ivan, hello, we have to do this call[,] if you are currently on vacation please connect someone else who is close to President Volodymyr [and] who can call me back so that I can connect them with Giuliani[.] Thanks, I'm waiting”

@s.whatsapp.net Lp

Иван добрый день нам нужно сделать этот звонок если вы сейчас в отпуске пожалуйста соедините кого-то там который рядом с президентом Владимира кто может меня перезвонить на мой номер я их соединю Джулиани спасибо жду

Status: Sent

Platform: Mobile

5/2/2019 5:54:51 PM(UTC+0)

@s.whatsapp.net Ivan Bakanov

Лев, добрый вечер! Я передал данную информацию от Вас по установленному каналу г-ну Президенту. Но пока не получил подтверждения. Да, я в настоящий момент не в Украине, но как только я получу какую-то обратную информацию я незамедлительно выйду с вами на связь.

Status: Read

Platform: Mobile

5/2/2019 6:01:30 PM(UTC+0)

“Lev, good evening! I shared the information you provided with Mr. President via the established channel, but I have not yet received confirmation. Yes, I'm currently not in Ukraine, but as soon as I hear something back, I will immediately get in touch with you.”

@s.whatsapp.net Lp

Спасибо я передам

Status: Sent

Platform: Mobile

5/2/2019 6:03:17 PM(UTC+0)

“Thanks, I'll convey this”

Ivan Bakanov


@s.whatsapp.net Ivan Bakanov
Добрый вечер! Тут новости нет особой. Все ожидаемо.
Status: Read
Platform: Mobile
5/6/2019 5:43:15 PM(UTC+0)

“Good evening! No news here.
Waiting.”

“Good evening Ivan[,] please let me know what’s happening and why we have not been able to do the call yet?”

@s.whatsapp.net Lp
Добрый вечер Иван пожалуйста дайте знать что происходит по какой причине ещё мы не смогли сделать телефонный звонок?
Status: Sent
Platform: Mobile
5/7/2019 7:07:29 PM(UTC+0)

Parnas sent Bakanov *The New York Times* article from May 9, which outlined Giuliani’s agenda in Ukraine, including investigations into the Bidens and Ukraine’s alleged meddling in 2016. Parnas tried connecting with Bakanov again on May 15, but there was no reply.

@s.whatsapp.net Lp
<https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html>
Attachments:

Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5.140
File name: e5ed319b-3840-4b48-803c-ccd8e81afae7.thumb
c5ed319b-3840-4b48-803c-ccd8e81afae7.thumb
Status: Sent
Platform: Mobile
5/10/2019 8:02:23 AM(UTC+0)

RUDOLPH W. GIULIANI

May 10, 2019

President-Elect Volodymyr Oleksandrovych Zelensky
c/o Ministry of Internal Affairs of Ukraine
10 Bogomoltsa str. 01601
Kyiv, Ukraine

Dear President-Elect Zelensky:

I am private counsel to President Donald J. Trump. Just to be precise, I represent him as a private citizen, not as President of the United States. This is quite common under American law because the duties and privileges of a President and a private citizen are not the same. Separate representation is usual process.

Congratulations on a truly impressive victory in the recent election. I have a great fondness for your country and have visited there often. I have even had the privilege of being there most recently on 2017. Along with many others, I am very hopeful that your election is a real turning point and allows the Ukraine to prosper and overcome some of the long-standing problems of the past. Anything I can do to help you or your country would be a great honor.

However, I have a more specific request. In my capacity as personal counsel to President Trump and with his knowledge and consent, I request a meeting with you on this upcoming Monday, May 13th or Tuesday, May 14th. I will need no more than a half-hour of your time and I will be accompanied by my colleague Victoria Toensing, a distinguished American attorney who is very familiar with this matter.

Please have your office let me know what time or times are convenient for you, and Victoria and I will be there.

Sincerely,



Cc: Arsen Avakov
Minister of Internal Affairs

@s.whatsapp.net Lp

Добрий вечер Сергей меня зовут лЕв Парнас я друг мэра руди Джулиани
пожалуйста перезвоните мне спасибо

Status: Sent
Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

@s.whatsapp.net Lp

ЭТО КОПИЯ письма переданная через Авакова по поводу встречи

Status: Sent
Platform: Mobile

5/11/2019 4:08:47 PM(UTC+0)

“Good evening Serhiy[,] my name is
Lev Parnas and I’m a friend of Mayor
Rudy Giuliani[,] Please call me
back[,] thank you”

“This is copy of a letter shared via
Avakov on the subject of the
meeting”

@s.whatsapp.net Sergy Sheater (zalinsky)

ПОНЯЛ СПАСИБО

Status: Read
Platform: Mobile

5/11/2019 4:18:23 PM(UTC+0)

HPSCI Rough Translation

“Understood thanks”

Serhiy Shefir

Parnas connected with Serhiy Shefir, a close aide to President Zelensky, in May in preparation for Giuliani's trip. Shefir has known Zelensky for many years and they both worked together in entertainment. When Zelensky became president, he named Shefir his principal advisor. Parnas met with Shefir in Kyiv after Giuliani cancelled his trip.

██████████ @s.whatsapp.net Sergy Sheaffer (zalintsky)

Ресторан прага

Status: Read

Platform: Mobile

5/11/2019 6:48:16 PM(UTC+0)

“Restaurant Prague”

██████████ @s.whatsapp.net Lp

Status: Sent

Platform: Mobile

5/11/2019 6:51:44 PM(UTC+0)

“Good morning Serhiy[,] I'm on my way but am running late about 15 minutes[,] I'll be there at about 10:15 or 10:20[,] thanks”

██████████ @s.whatsapp.net Lp

Доброе утро Сергей я уже по дороге но я задержался на минут 15 так что я буду где-то 10:15 10:20 спасибо

Status: Sent

Platform: Mobile

5/12/2019 6:43:09 AM(UTC+0)

@s.whatsapp.net Sergy Sheaffer (zalintsky)
5/12/2019 6:51:59 AM(UTC+0)
OK
Status: Read
Platform: Mobile

“Serhiy[,] good evening[,] is there any news!”

@s.whatsapp.net Lp
Сергей добрый вечер есть какая-то информация!
Status: Sent
Platform: Mobile
5/12/2019 6:41:30 PM(UTC+0)

“Hello Serhiy[,] let me know when it would be convenient to speak”

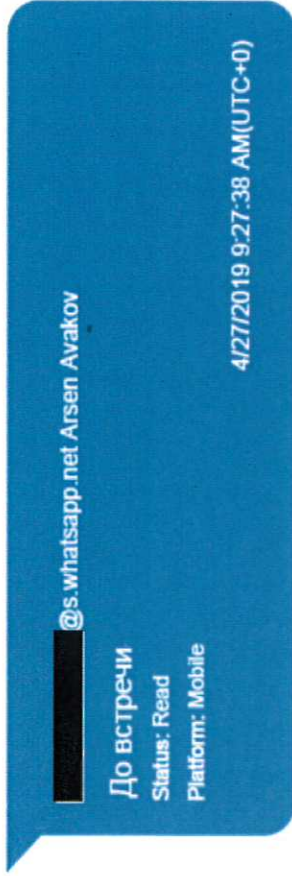
@s.whatsapp.net Lp
Добрый день Сергей Дай знать когда удобно будет поговорить
Status: Sent
Platform: Mobile
5/28/2019 3:34:58 PM(UTC+0)

This was the last communication in the thread with Shefir.

@s.whatsapp.net Lp
??
Status: Sent
Platform: Mobile
7/24/2019 9:29:00 AM(UTC+0)

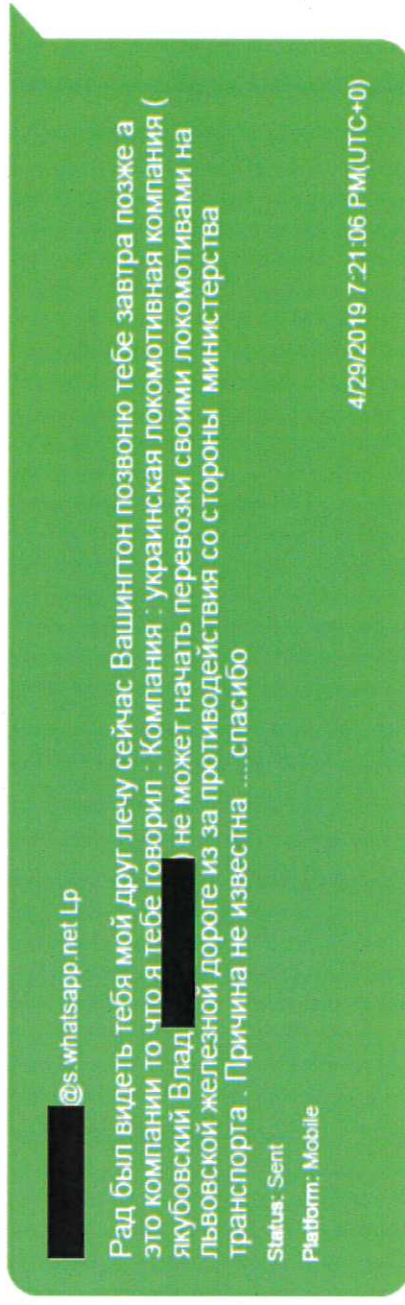
Arsen Avakov

The first WhatsApp message from Parnas to Arsen Avakov, Ukraine's Minister of the Interior, was sent on April 15, 2019. Avakov is a well-connected politician who survived Petro Poroshenko's loss and remained in power under Zelensky, Ukraine's new president. In this message, Parnas wrote that he was in Kyiv and wanted to meet. Avakov proposed a meeting at noon the following day. It is not clear if they met then, but they stayed in touch and met at the end of April.



“Until we meet”

“I was happy to see you[,] my friend[,] I’m flying to Washington now and will call you later tomorrow...”



Parnas continued to send Avakov articles about the Bidens and the Ukrainian collusion allegations.

Arsen Avakov

In early May 2019, Parnas reached out to Avakov, asking for his help in facilitating Giuliani's trip to Ukraine. They connected several times. Parnas continued to send him various thematic articles including from the *The Hill* and *Fox News*. On May 9, Parnas sent Avakov *The New York Times* article about Giuliani's trip, with Giuliani saying they have a right to "meddle" in investigations ("Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump")

██████████ @s.whatsapp.net Lp

Добрый вечер мой друг я наберу тебя позже сегодня или завтра дам знать но мы готовим поездку в Украину там будет кое-какие люди из конгресса „Джулиани . я хотел бы чтоб ты был главный в этой организации ки этой поездке так что я тебе позже позвоню и мы этом месте организуем давай обнимаю

Status: Sent

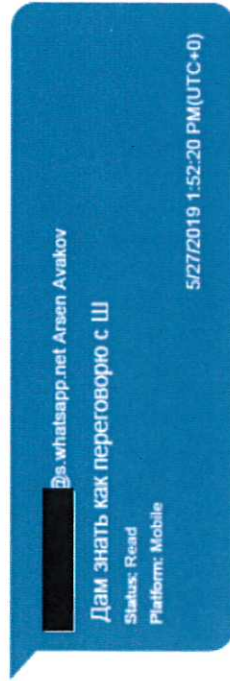
Platform: Mobile

5/2/2019 5:33:51 PM(UTC+0)

“Good evening[,] my friend[,] I will call you later today or tomorrow to let you know about a trip to Ukraine we're planning[,] There will be some people from Congress[,] Giuliani[,] I would love for you to be the main person in helping to organize this trip so I will call you and together we can plan[,] Ok, hugs”

Arsen Avakov

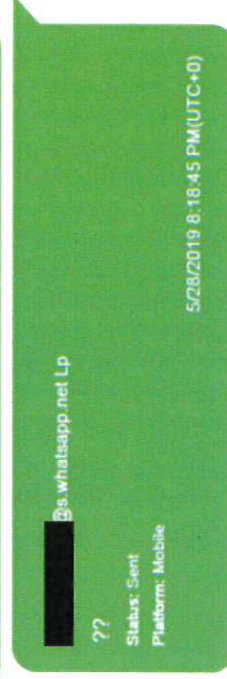
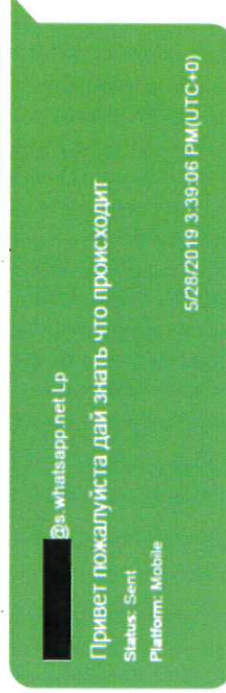
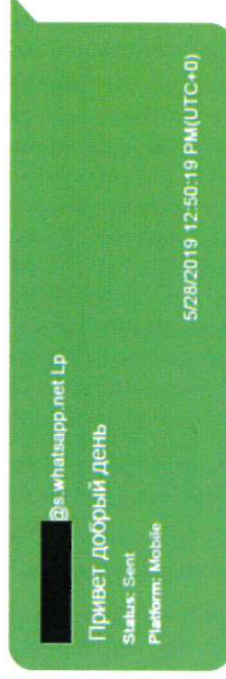
Giuliani cancelled his trip on May 11, but Parnas and Avakov stayed touch, spoke by phone, and likely met in person, based on the WhatsApp communications. Parnas wanted Avakov's help in connecting with Zelensky's team. In a couple of instances Parnas and Avakov referred to connecting with "Sh" or "Sergey," possibly referring to Serhiy Shefir, Zelensky's close aide.



"Hi, good day"

"Hi, please let me know what is happening"

"I'll let you know once I speak with Sh"



@s.whatsapp.net Arsen Avakov
Привет. Все норм. Сидим у Пр. Завтра поговорим
Status: Read
Platform: Mobile
5/28/2019 8:29:29 PM(UTC+0)

“Hello. Everything is ok. We’re sitting at the President’s. Will talk tomorrow.”

“I’m waiting for your call[.] Thanks”

@s.whatsapp.net Lp
ЖДУ ТВОЙ ЗВОНОК СПАСИБО
Status: Sent
Platform: Mobile
5/28/2019 8:30:00 PM(UTC+0)

“Hi!!! Sergey won’t connect!!!! And there’s no message from the relevant person!!!! It is imperative that we talk today!!!

@s.whatsapp.net Lp
Привет !!! Сергей не выходит на контакт !!! И нет сообщения от фигуранта !!!! Очень важно сегодня поговорить !!!
Status: Sent
Platform: Mobile
5/29/2019 7:22:57 PM(UTC+0)

Avakov, like Shefir, did not reply to the last message.

Andriy Yermak

Parnas was in touch with Andriy Yermak during the week Zelensky traveled to New York for the UN General Assembly.

“Please let me know when would be convenient to meet so that I can organize one more meeting today”

@s.whatsapp.net Lp
Дай пожалуїста знати коли буде зручно зустрітись чгобы я мог організувати ще одну зустріч сьогодні
Status: Sent
Platform: Mobile
9/25/2019 9:51:57 PM(UTC+0)

@s.whatsapp.net Andriy Yermak
OK
Status: Read
Platform: Mobile
9/25/2019 9:54:59 PM(UTC+0)

@s.whatsapp.net Andriy Yermak
С КЕМ?
Status: Read
Platform: Mobile
9/25/2019 9:55:06 PM(UTC+0)

“With whom?”

@s.whatsapp.net Andriy Yermak
Нашим другом?
Status: Read
Platform: Mobile
9/25/2019 9:55:18 PM(UTC+0)

“Our friend?”

@s.whatsapp.net Lp
Да
Status: Sent
Platform: Mobile
9/25/2019 9:55:26 PM(UTC+0)

“Yes”

HPSCI Rough Translation

Prosecutor General Lutsenko

Parnas frequently communicated with former Prosecutor General Lutsenko, who fed Parnas information about the Bidens. Lutsenko frequently made references to Ambassador Yovanovitch, whom he wanted removed from her post in Kyiv.

[REDACTED] @s.whatsapp.net Ura Lusenka Atiemy General Ukraine

Посол открыто призвала уволить главу САП.

Status: Read

Platform: Mobile

3/5/2019 6:59:03 PM(UTC+0)

“The Ambassador openly calls for the firing of SAP [*Special Anti-Corruption Prosecutor*].”

[REDACTED] @s.whatsapp.net Ura Lusenka Atiemy General Ukraine

Теперь посол указала на плохой подбор судей Верховного суда.)

Status: Read

Platform: Mobile

3/6/2019 1:48:11 PM(UTC+0)

“Now the Ambassador points to bad selection of judges for the Superior court ☺”

[REDACTED] @s.whatsapp.net Ura Lusenka Atiemy General Ukraine

И Назар ждет. Я все объяснил. Готов рассказать о заангажированности

Status: Read

Platform: Mobile

3/8/2019 6:13:56 PM(UTC+0)

“And Nazar [*likely Kholodnitsky*] is waiting. I explained everything. He’s ready to tell you about the bias.”

Prosecutor General Lutsenko

“Yuriy please send the names of
the people she said”

██████████ @s.whatsapp.net Lp

Юрий пришли пожалуйста имена людей которые она сказала

Status: Sent

Platform: Mobile

3/20/2019 3:00:16 PM(UTC+0)

██████████ @s.whatsapp.net Ura Lusenka Atimy General Ukraine

Leshchenko, MP
Nayem, MP
Shabunin, ngo

Status: Read

Platform: Mobile

3/20/2019 3:01:43 PM(UTC+0)

██████████ @s.whatsapp.net Ura Lusenka Atimy General Ukraine

Все - громкие активисты НАБУ

Status: Read

Platform: Mobile

3/20/2019 3:02:13 PM(UTC+0)

“All are vocal NABU activists”

Prosecutor General Lutsenko

 @s.whatsapp.net Ura Lusenka Altmy General Ukraine

Просто если вы не принимаете решение по мадам - вы ставите под сомнения все мои заявления. В том числе по Б

Status: Read

Platform: Mobile

3/22/2019 2:43:14 PM(UTC+0)

“It’s just that if you don’t make a decision about Madam—you are bringing into question all my allegations. Including about B”

Prosecutor General Lutsenko

@s.whatsapp.net Ura Lusenka Atirny General Ukraine

У меня успешно движется дело по Злочевскому. Есть показания о перечислении Б

Status: Read

Platform: Mobile

3/26/2019 7:54:40 PM(UTC+0)

“My Zlochevsky matter is progressing well. There is testimony about transfers to B”

@s.whatsapp.net Ura Lusenka Atirny General Ukraine

И ТОЛЬКО ВЫ НЕ МОЖЕТЕ СНЯТЬ ОДНУ ДУРУ.(

Status: Read

Platform: Mobile

3/26/2019 7:55:03 PM(UTC+0)

“And here you can't even get rid of one [female] fool 😊”

@s.whatsapp.net Lp

Она непростая дура поверь меня

Status: Sent

Platform: Mobile

3/26/2019 7:55:24 PM(UTC+0)

“She's not a simple fool[,] trust me”

@s.whatsapp.net Lp

Ну куда она не денется

Status: Sent

Platform: Mobile

3/26/2019 7:55:42 PM(UTC+0)

“But she's not getting away”

Prosecutor General Lutsenko

“Yura[,] I was asked to personally convey to you that America supports you and will not let you be harmed no matter how things look now[,] soon everything will turn around and we’ll be on the right course. Just so you know[,] here people are talking about you as a true Ukrainian hero”

[REDACTED] @s.whatsapp.net Lp

Юра меня попросили лично тебе передать что Америка тебя поддерживает и в обиду не даст как бы не выглядело сейчас это скоро все обернется и будет правильных руслах. Чтоб ты знала тебе здесь разговаривает как настоящий герой Украины

Status: Sent

Platform: Mobile

3/28/2019 3:03:35 PM(UTC+0)

@s.whatsapp.net Ura Lusenka Altrmy General Ukraine

У меня есть распечатка платежей бурисма на сенеса

Status: Read

Platform: Mobile

3/28/2019 3:08:40 PM(UTC+0)

“I have copies of payments from Burisma to Seneca”

Prosecutor General Lutsenko

@s.whatsapp.net Ura Lusenka Atirny General Ukraine
Советники и публичные спикеры канд в През Зеленского
Лещенко (депутат из списка Маши)
Шабунин (центр продиводействия коррупци имени Сороса и Маши)
Данилюк (экс мин финансов)
Status: Read
Platform: Mobile
4/9/2019 3:43:07 PM(UTC+0)

- “Advisors and public speakers for Zelensky, presidential candidate:
- Leshchenko (parliamentarian from Masha’s list
 - Shabunin (AntAC associated with Soros and Masha)
 - Danyliuk (Former Minister of Finance)”

@s.whatsapp.net Ura Lusenka Atirny General Ukraine
Вместе с Богданом (адвокат Коломойского) Лещенко и Шабунин посетили набу и Достигли полного соглашения о поддержке в угол Делах
Status: Read
Platform: Mobile
4/9/2019 3:44:42 PM(UTC+0)

“Together with Bogdan (Kolomoisky’s attorney)[,] Leshchenko and Shabunin visited NABU and reached a total agreement about support for criminal matters”

@s.whatsapp.net Ura Lusenka Atirny General Ukraine
Привет. Аваков ждет завтра в 12
Status: Read
Platform: Mobile
4/15/2019 3:49:33 PM(UTC+0)

“Hi. Avakov awaits you at 12 tomorrow”

Prosecutor General Lutsenko

“Here they are saying that you’ll be sending a high-level delegation to the inaugural”

██████████ @s.whatsapp.net Ura Lusenka Altrny General Ukraine

У нас говорят, что от вас будет очень высокий уровень на инаугурацию

Status: Read

Platform: Mobile

5/4/2019 5:49:16 PM(UTC+0)

██████████ @s.whatsapp.net Lp

Ты же понимаешь Кто этим занимается

Status: Sent

Platform: Mobile

5/4/2019 5:50:40 PM(UTC+0)

“Well, you understand who’s working on this”

Prosecutor General Lutsenko

@s.whatsapp.net Ura Lusenka Atmy General Ukraine
[REDACTED]
Я за 30 км от Киева
Status: Read
Platform: Mobile
5/16/2019 8:56:11 PM(UTC+0)

“I’m 30 km outside Kyiv”

@s.whatsapp.net Ura Lusenka Atmy General Ukraine
[REDACTED]
По тел нельзя?
Status: Read
Platform: Mobile
5/16/2019 8:56:27 PM(UTC+0)

“Can we speak by phone?”

“I don’t have a choice[,] I need to speak to you urgently because Rudy wants to speak to you very much[,] he said so today[,] this is very important”

@s.whatsapp.net Lp
[REDACTED]
Мне выхода нет мне нужно с тобой очень важно поговорить очень важно и Потому что Rudy с тобой очень хочет говорить сегодня у меня сказал это очень важно
Status: Sent
Platform: Mobile
5/16/2019 8:57:55 PM(UTC+0)

Prosecutor General Lutsenko

@s.whatsapp.net Ura Lusenka Atmy General Ukraine

Когда вы ждете Зе у вас?
Я к этому времени хочу сдвинуться вперед

Status: Read
Platform: Mobile

6/1/2019 8:46:57 PM(UTC+0)

“When do you expect Ze? I want to
move forward by then”

@s.whatsapp.net Lp

10 min
Status: Sent
Platform: Mobile

6/1/2019 8:49:14 PM(UTC+0)

“10 minutes”

@s.whatsapp.net Ura Lusenka Atmy General Ukraine

Кушнер сег встречается с Зе?

Status: Read
Platform: Mobile

6/4/2019 6:11:47 PM(UTC+0)


“Is Kushner meeting with Ze today?”

 **Rudy Giuliani** 
@RudyGiuliani Follow

New Pres of Ukraine still silent on investigation of Ukrainian interference in 2016 election and alleged Biden bribery of Pres Poroshenko. Time for leadership and investigate both if you want to purge how Ukraine was abused by Hillary and Obama people.

8:04 AM · 21 Jun 2019 from: Queens, NY

On June 21, 2019, Parnas sent Lutsenko this tweet from Giuliani. In response, Lutsenko texted the following:

 @s.whatsapp.net Ura Lusenka Attrmy General Ukraine

Думаю, что пора нам с Мейером поговорить. У меня есть 2-2,5 месяца. И у меня есть план.

Status: Read
Platform: Mobile

6/21/2019 3:48:38 PM(UTC+0)

“I think it is time for us to speak to the Mayor. I have about 2-2.5 months [*likely a reference to his remaining tenure as prosecutor general*]. I have a plan.”

Igor Kolomoisky

Parnas also communicated with Igor Kolomoisky, a Ukrainian oligarch, in September and October 2019. Recall that they had a falling out in May 2019, following which Igor Fruman and Parnas filed a lawsuit against him. And Giuliani called him out on Twitter for “threatening” his clients, Parnas and Fruman.

System Message: System Message
Missed Voice Call
Platform: Mobile
9/20/2019 8:23:49 AM(UTC+0)

@s.whatsapp.net Igor Kolomoisky
А ты в ЮС во время визита Зе будешь?
Status: Read
Platform: Mobile
9/20/2019 8:25:01 AM(UTC+0)

@s.whatsapp.net Igor Kolomoisky
ЕСТЬ НОВОСТИ
Status: Read
Platform: Mobile
10/3/2019 3:51:48 PM(UTC+0)

“Will you be in the US during Ze’s visit?”

“There’s news”

@s.whatsapp.net L p
Я Сейчас лечу Я приземлюсь тебе Наберу
Status: Sent
Platform: Mobile
10/3/2019 6:03:16 PM(UTC+0)

“I’m currently flying[,] I’ll call you when I land.”