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,  

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
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 Zalensky [sic] to Announce [sic] that the Biden case will Be Investigated  
  * start commun[icating] with Zalensky [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.

  o 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.

  o 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
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, “Mssrs. 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.
* get Zalensky to announce that the Biden case will be investigated

* start communique with Zalensky without (Poroshenko or Kolomoyski)
1) Put together package
2) go to D.C. with package
3) do my "magic"

and cut deal

3) Victoria/Joe
Retained

100,000/month/Begins
written
media
succession/campaign
THE RITZ-CARLTON
VIENNA

* He'll confirm*
AT 7:00 can call

See Victoria
Lenny
Davis

* Irish *
* toxic

* got deal done
1-3 months

* get rid of
Lenny
Davis (nice)

* get all info
from case

* Ziocheffs
* dismissed

Ukrainian
ledgers
* Congress / Senate *

* Hire Robert Stryk
  Lobbyist
  1000 per month or
  Brian Ballard

* P.R. group
  # # ???

* Rudy *
+1917951
Rudy Giuliani

What is name of person 1
Status: Read
Read: 1/9/2019 11:54:24 AM (UTC-5)

1/9/2019 11:52:27 AM (UTC-5)
@globalenergyproducers.com

Attachments:

Size: 266428
File name: 4e0f8e9e444865994585a01a.jpg
(D288084e84485994585a01a.jpg)
Size: 221051
File name: 4e0f8e9e444865994585a01a.jpg
(D288084e84485994585a01a.jpg)
Status: Sent
Delivered: 1/9/2019 12:01:46 PM (UTC-5)
Read: 1/9/2019 12:11:23 PM (UTC-5)

Btw they declined his visa today
Status: Sent
Delivered: 1/9/2019 12:02:16 PM (UTC-5)
Read: 1/9/2019 12:11:23 PM (UTC-5)

+1917951  Rudy Giuliani

I can revive it
Status: Read
Read: 1/9/2019 12:26:58 PM (UTC-5)

1/9/2019 12:29:50 PM (UTC-5)

@globalenergyproducers.com

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

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

@globalenergyproducers.com

Landing in teterboro around 4 meet at Grand Havana at 5 ?
Status: Sent
Delivered: 1/9/2019 2:36:47 PM (UTC-5)
Read: 1/9/2019 2:36:53 PM (UTC-5)

1/9/2019 2:36:50 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
Status: Read
Read: 1/9/2019 2:36:35 PM (UTC-5)

1/9/2019 2:36:29 PM (UTC-5)
Шановний/на пане/пан!

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 всіх апlicantів, які звертаються по візі, включаючи учасників ESTA (додаткова інформація знаходиться на сайті https://esta.cbp.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 зроблена на білому тлі. Фотокартка, яка не відповідає цим вимогам, не приймається. На фотокартці, яка використовується для звернення по візу, особа не повинна бути зображена в окулярах, вираз обличчя повинен бути нейтральним. Консульський відділ не привічає 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
- 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 сім'ї.

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

- 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-centre за номером (044) 383-80-66 із проханням призначити співбесіду за статтею 221(g) або попонити 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 сторону цього листа та принести паспорт і необхідні документи до найближчого офісу TMM -EXPRESS. Будь-ласка, затегонуйте 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 апlicantа в темі листа (наприклад, 221g: Петров Петро, FE 123456).

Вам не потрібно буде ще раз сплатчувати 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.
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)
Read: 1/10/2019 8:28:36 PM (UTC-5)
@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 8:31:47 PM (UTC-5)

1/10/2019 8:31:30 PM (UTC-5)

@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
Delivered: 1/11/2019 10:01:09 AM (UTC-5)
Read: 1/11/2019 10:32:47 AM (UTC-5)

1/11/2019 10:32:47 AM (UTC-5)

+191751 Rudy Giuliani

He will get one
Status: Read
Read: 1/11/2019 10:36:21 AM (UTC-5)

1/11/2019 10:36:21 AM (UTC-5)

I'll call him now
Status: Sent
Delivered: 1/11/2019 10:38:08 AM (UTC-5)
Read: 1/11/2019 10:38:06 AM (UTC-5)

1/11/2019 10:38:06 AM (UTC-5)

+191751 Rudy Giuliani

Gave Jay your number
Status: Read
Read: 1/11/2019 10:47:57 AM (UTC-5)

1/11/2019 10:47:57 AM (UTC-5)

+191751 Rudy Giuliani

Attachments:

Size: 286
File name: Jay Sekulow.vcf
Jay Sekulow.vcf
Status: Read
Read: 1/11/2019 10:48:25 AM (UTC-5)

1/11/2019 10:48:25 AM (UTC-5)
PAGE INTENTIONALLY LEFT BLANK
Participats

Robert F Hyde
@s.whatsappt.net

Lp (owner)
@s.whatsappt.net

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)

@s.whatsappt.net Lp
Attachments:

Title: Laura Ingraham on Twitter
Size: 4173
File name: ab698e68fde8e08ab-4936-e56b-66c4f9eb6ebc.thumb
3/21/2019 8:13:06 PM (UTC+0)

@s.whatsappt.net Lp
Attachments:

Title: Senior Ukrainian official says he's opened probe into US election
Size: 5920
File name: e55ce33b-9dart-4182-971e-9bcb67028e.thumb
e55ce33b-9dart-4182-971e-9bcb67028e.thumb
3/21/2019 8:13:29 PM (UTC+0)
https://twitter.com/seanhannity/status/1108380387191029777?sf=12

Title: Sean Hannity on Twitter
Size: 4993
File name: 837452ba-c5df-4da3-b902-afdec16e5d6b thumb
837452ba-c5df-4da3-b902-afdec16e5d6b thumb
Status: Sent
Platform: Mobile
3/21/2019 8:13:38 PM (UTC+0)


Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4725
File name: ae2702ad-305d-4efb-9e52-ee5cf5e639 thumb
ae2702ad-305d-4efb-9e52-ee5cf5e639 thumb
Status: Sent
Platform: Mobile
3/21/2019 8:13:47 PM (UTC+0)


Title: As Russia collusion fades, Ukrainian plot to help Clinton emerges
Size: 0
3/21/2019 8:14:02 PM (UTC+0)
@s.whatsapp.net Lp


Attachments:

Title: White House personnel official described Trump GOP nomination as "end of the world"
Size: 4435
File name: 4368b97-37e7-4de6-bb33-4da1af6c248e.thumb
4968b97-37e7-4de6-bb33-4da1af6c248e.thumb

Status: Sent
Platform: Mobile
3/22/2019 4:50:04 PM (UTC+0)

@s.whatsapp.net Lp

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

Attachments:

Title: Dan Bongino on Twitter
Size: 4447
File name: aselicf2-04d8-4b08-95c4-cc8f1b21fc20.thumb
abdcfc2-04d8-4b08-95c4-cc8f1b21fc20.thumb

Status: Sent
Platform: Mobile
3/22/2019 6:55:12 PM (UTC+0)

@s.whatsapp.net Lp

Attachments:

Size: 57462
File name: 5f14d14-3fa1-4a68-830b-d98a13375e1.jpg
Path: https://image-ina.whatsapp.net/6641jn
1A9b1f25a5486f28a58a2f47f7f7b8f7f700.enc
5f14d14-3fa1-4a68-830b-d98a13375e1.jpg

Status: Sent
Platform: Mobile
3/22/2019 8:58:08 PM (UTC+0)

@s.whatsapp.net Robert F Hyde

Fuck that bitch
Status: Read
Platform: Mobile
3/22/2019 10:31:01 PM (UTC+0)
@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 8:40:49 PM(UTC+0)

@s.whatsapp.net Robert F Hyde

Attachments:

Size: 5287
File name: 11c182af-ef78-40d5-951a-11193499c723.opus
Path: https://mngs.whatsapp.net/d/f/AvriG1R9gGoCAH20CAYav7TjQyvqH4_b8eU5q0cHit.enc 11c182af-ef78-40d5-951a-11193499c723.opus
Status: Read
Platform: Mobile

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

@s.whatsapp.net Robert F Hyde

Attachments:

Size: 85816
File name: 0ea3e1c1-e0b1-41c6-b1cf-0c0ea0c1b8e8.jpg
Path: https://mngs.whatsapp.net/d/f/AopdK649jgebJNCORnJ9bR4CuZADJ_J6piDoeV7sDx.enc 0ea3e1c1-e0b1-41c6-b1cf-0c0ea0c1b8e8.jpg
Status: Read
Platform: Mobile

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

@s.whatsapp.net Robert F Hyde

She under heavy protection outside Kiev

Status: Read
Platform: Mobile

3/23/2019 3:07:02 AM(UTC+0)
@s.whatsapp.net Lp
I know crazy shit
Status: Sent
Platform: Mobile
3/23/2019 8:44:57 PM(UTC+0)

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

@s.whatsapp.net Lp
Attachments:

Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4816
File name: 46932451-88c7-4361-b470-ce562d7a2e8c.thumb
45932451-88c7-4361-b470-ce562d7a2e8c.thumb
Status: Sent
Platform: Mobile
3/24/2019 4:33:05 PM(UTC+0)

@s.whatsapp.net Lp
Attachments:

Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4816
File name: ea96720f-5e3e-4f6f-5a5f-35e9e82260ed.thumb
ea96720f-5e3e-4f6f-5a5f-35e9e82260ed.thumb
Status: Sent
Platform: Mobile
3/24/2019 4:34:34 PM(UTC+0)

@s.whatsapp.net Robert F Hyde
Attachments:

Size: 88578
File name: 8eab3db1-c487-4ac1-99e2-5e9e89fd0b8b.jpg
Path: https://mmg-fra whatsapp.net/d/8eab3db1-c487-4ac1-99e2-5e9e89fd0b8b.jpg
Status: Read
Platform: Mobile
3/25/2019 5:59:14 PM(UTC+0)
@s.whatsapp.net Robert F Hyde

Attachments:

Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 443c
File name: e39e5eb8-d47f-4101-bfc9-d64655c5273c.thumb
3/25/2019 6:29:48 PM(UTC+0)

@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)

@s.whatsapp.net Robert F Hyde

They are moving her tomorrow
Status: Read
Platform: Mobile
3/25/2019 9:58:41 PM(UTC+0)

@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)

@s.whatsapp.net Robert F Hyde

Wake up Yankees man
Status: Read
Platform: Mobile
3/25/2019 9:59:13 PM(UTC+0)

@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)
She's next to the embassy
Status: Read
Platform: Mobile
3/25/2019 11:39:55 PM(UTC+0)

Not in the embassy
Status: Read
Platform: Mobile
3/25/2019 11:40:01 PM(UTC+0)

Private security. Been there since Thursday
Status: Read
Platform: Mobile
3/25/2019 11:40:15 PM(UTC+0)

Interesting
Status: Sent
Platform: Mobile
3/25/2019 11:40:38 PM(UTC+0)

They know she's a political puppet
Status: Read
Platform: Mobile
3/25/2019 11:41:27 PM(UTC+0)

They will let me know when she's on the move
Status: Read
Platform: Mobile
3/25/2019 11:45:38 PM(UTC+0)

And they'll let me know when she's on the move
Status: Read
Platform: Mobile
3/25/2019 11:46:55 PM(UTC+0)

Perfect
Status: Sent
Platform: Mobile
3/25/2019 11:46:06 PM(UTC+0)
@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)

@s.whatsapp.net Robert F Hyde
That address I sent you checks out
Status: Read
Platform: Mobile
3/25/2019 11:48:22 PM(UTC+0)

@s.whatsapp.net Robert F Hyde
It's next to the embassy
Status: Read
Platform: Mobile
3/25/2019 11:48:30 PM(UTC+0)

@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 11:48:53 PM(UTC+0)

@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)

@s.whatsapp.net Lp
Lol
Status: Sent
Platform: Mobile
3/25/2019 11:48:47 PM(UTC+0)

@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)

@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)
@s.whatsapp.net Robert F Hyde
From Ukrainans
Status: Read
Platform: Mobile
3/26/2019 10:05:24 PM(UTC+0)

@s.whatsapp.net Robert F Hyde
What's the word bro
Status: Read
Platform: Mobile
3/27/2019 2:18:11 AM(UTC+0)

@s.whatsapp.net Robert F Hyde
Any good stuff?
Status: Read
Platform: Mobile
3/27/2019 2:20:54 AM(UTC+0)

@s.whatsapp.net Lp
Call you soon in studio
Status: Sent
Platform: Mobile
3/27/2019 2:22:12 AM(UTC+0)

@s.whatsapp.net Robert F Hyde
Let's go Holmes
Status: Read
Platform: Mobile
3/27/2019 3:42:33 AM(UTC+0)

@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)

@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)

@s.whatsapp.net Robert F Hyde
Hi buddy
Status: Read
Platform: Mobile
3/27/2019 9:42:57 PM(UTC+0)
@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)

@s.whatsapp.net Lp
https://www.youtube.com/watch?v=LS8ZA-09_L4
Attachments:

Title: Trumps takedown of FBI (Winning montage)
Size: 340
File name: d00d85c7-60a8-4fc3-b723-6ea9af681cf thumb
d00d85c7-60a8-4fc3-b723-6ea9af681cf thumb
Status: Sent
Platform: Mobile
3/28/2019 12:41:40 AM(UTC+0)

@s.whatsapp.net Robert F Hyde
Nice
Status: Read
Platform: Mobile
3/28/2019 1:44:08 AM(UTC+0)

@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)

@s.whatsapp.net Robert F Hyde
She had visitors
Status: Read
Platform: Mobile
3/29/2019 1:01:18 AM(UTC+0)

@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)

@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)
@s.whatsapp.net Robert F Hyde

Attachments:

Size: 94211
File name: 43363393-99fd-4fa7-87be-49f909b6fe0.jpg
Path: https://mmg-fna.whatsapp.net/d/ArmJ6bJ6tdMeRZ2j7W2j00Sm8jXG2euq3l5wrgGFzF7jLenc
43363393-99fd-4fa7-87be-49f909b6fe0.jpg
Status: Read
Platform: Mobile

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

@s.whatsapp.net Lp

Attachments:

Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: a5b/10bb8-4f4c-4626-96eb-9eb93206f126.thumb.a5b/10bb8-4f4c-4626-96eb-9eb93206f126.thumb
Status: Sent
Platform: Mobile

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

@s.whatsapp.net Robert F Hyde

What's up bud? Heard that got cancelled
Status: Read
Platform: Mobile

6/3/2019 1:46:38 PM(UTC+0)
Going to sleep my brother please text me or call me if you have any news
Status: Sent
Read: 4/23/2019 4:42:36 PM (UTC-4)

+1917951 [Redacted]
He fired her again.
Status: Read
Read: 4/23/2019 4:52:20 PM (UTC-4)

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 4:53:36 PM (UTC-4)
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,

[Signature]

Cc: Arsen Avakov
Minister of Internal Affairs
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)

@lps.whatsapp.net Lp

Добрый вечер Сергей меня зовут Ева Парнас я друг мера руди Джулиани
пожалуйста перезвоните мне спасибо
Status: Sent
Platform: Mobile
5/11/2019 3:59:02 PM (UTC+0)

@lps.whatsapp.net Lp

Attachments:

Size: 76380
File name: 622a77cf-0542-443e-834d-2d69df209872.jpg
Path: https://imgiện
lps.whatsapp.net/idfjA5xyCDQ_xaDWz7ugw6BOG536LThkY9R11Oo-
2R6y7VZI_enc-
622a77cf-0542-443e-834d-2d69df209872.jpg
Status: Sent
Platform: Mobile
5/11/2019 4:06:57 PM (UTC+0)

@lps.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)
+1917951  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  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  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  Rudy Giuliani

I am advised that the PRES ELECT is in the hands of people who are ex-vowed 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)

+1917951  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)

+1917951  Rudy Giuliani

I will text Victoria

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

@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)

+1917951  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 8:07:39 AM (UTC-4)

@globalenergyproducers.com

Is this a statement you issued?

Status: Sent
Delivered: 5/11/2019 8:10:17 AM (UTC-4)
Read: 5/11/2019 9:02:29 AM (UTC-4)
PAGE INTENTIONALLY LEFT BLANK
+1917951
Rudy Giuliani

Where are you guys
Status: Read
Read: 7/3/2019 5:15:17 PM (UTC-4)
7/3/2019 5:15:17 PM (UTC-4)

@globalenergyproducers.com

Going to Vienna
Status: Sent
Delivered: 7/3/2019 5:15:30 PM (UTC-4)
Read: 7/3/2019 5:15:42 PM (UTC-4)
7/3/2019 5:15:30 PM (UTC-4)

+1917951
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 5:17:08 PM (UTC-4)

7/3/2019 5:16:10 PM (UTC-4)
John M. Dowd
M- 571-435
@johnmdowd.com

From: jay sekulow <@claglaw.com>
Sent: Wednesday, October 2, 2019 11:14 AM
To: John Dowd @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
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”

“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.”

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

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. 

“Good evening! No news here. Waiting.”
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,

[Signature]

Cc: Arsen Avakov
Minister of Internal Affairs

"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"

"Understood thanks"
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.

“Restaurant Prague”

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

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

This was the last communication in the thread with Shefir.
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.

"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.
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”)

--

“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”

---

*HPSCI Rough Translation*
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.

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

“Hi, good day”

“Hi, please let me know what is happening”
“Hello. Everything is ok. We’re sitting at the President’s. Will talk tomorrow.”

“I’m waiting for your call[.] Thanks”

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

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

"With whom?"

"Our friend?"

"Yes"
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.

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

"Now the Ambassador points to bad selection of judges for the Superior court 😊"

"And Nazar [likely Kholodnitsky] is waiting. I explained everything. He's ready to tell you about the bias."

HPSCI Rough Translation
"Yuriy please send the names of the people she said"

"All are vocal NABU activists"
“It’s just that if you don’t make a decision about Madam—you are bringing into question all my allegations. Including about B”
“My Zlochevsky matter is progressing well. There is testimony about transfers to B”

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

“She’s not a simple fool[,] trust me”

“But she’s not getting away”
"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"

@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 обернётся 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 Atty General Ukraine

У меня есть распечатка платежей burisma на seneca

Status: Read
Platform: Mobile

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

"I have copies of payments from Burisma to Seneca"
"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)"

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

"Hi. Avakov awaits you at 12 tomorrow"
"Here they are saying that you’ll be sending a high-level delegation to the inaugural"

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

"I’m 30 km outside Kyiv"

"Can we speak by phone?"
"When do you expect Ze? I want to move forward by then"

"10 minutes"

"Is Kushner meeting with Ze today?"
Prosecutor General Lutsenko

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.

3:04 AM - 21 Jun 2019 from Queens, NY

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

"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 Kolomoiskyy

Parnas also communicated with Igor Kolomoiskyy, 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.

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

“There’s news”

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