

## SCHEDULE

The House Permanent Select Committee on Intelligence compels Rudy Giuliani to preserve and produce to the Committees all documents and communications for the period of **January 20, 2017, through the present** (unless otherwise noted), regardless of form and as defined below, referring or relating to:<sup>2</sup>

- (1) Hunter Biden, Mykola Zlochevsky, Burisma Holdings Ltd. (“Burisma”), or any employee or agent of Burisma;
- (2) Efforts, including but not limited to those by you, Igor Fruman, Lev Parnas, Vitaly Pruss, Semyon (“Sam”) Kislin, Joseph diGenova, or Victoria Toensing, to induce, compel, petition, press, solicit, suggest, or otherwise pressure current or former Ukrainian government officials, politicians, or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for any such individuals, to investigate matters related to Burisma, or any U.S. persons or entities, including but not limited to Paul Manafort, Hunter Biden, Joseph Biden, the Democratic National Committee, or Hillary Clinton, as well as any responses by current or former Ukrainian government officials, politicians, or other persons of influence, or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for any such individuals, concerning the same;
- (3) Serhiy Leschenko, Igor Kolomoisky, or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for these individuals, including but not limited to efforts to induce, compel, petition, press, solicit, suggest, or otherwise pressure current or former Ukrainian officials, politicians, or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for any such individuals, to investigate matters related to Leshchenko and Kolomoisky, and any documents, communications, or meetings with former Prosecutor General Yuri Lutsenko related to these matters;
- (4) United States foreign assistance to Ukraine, including but not limited to the Ukraine Security Assistance Initiative and any efforts to withhold, delay, or release security assistance to Ukraine;
- (5) Ukrainian President Volodymyr Zelensky’s inauguration on May 20, 2019, including but not limited to possible attendance by Vice President Michael Pence and Secretary of Energy Rick Perry;
- (6) A meeting at the White House on May 23, 2019 involving former Ambassador Kurt Volker, Secretary Rick Perry, and/or Ambassador Gordon Sondland;
- (7) Meetings or telephone communications between President Trump and President Zelensky, including but not limited to an April 21, 2019 call (“April 21 Call”) and a July

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<sup>2</sup> Any alternate spellings or transliterations of any names referenced herein would also render a document responsive to these requests.

25, 2019 call ("July 25 Call"), as well as any communications with the White House, the Department of Justice, the Federal Bureau of Investigation, the Department of Energy, the Office of the Director of National Intelligence, and the Office of the Inspector General of the Intelligence Community relating or referring to the April 21 Call or the July 25 Call;

- (8) Communications or meetings with Ukrainian government officials or politicians, or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for any such individuals;
- (9) Communications or meetings with Attorney General William Barr or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for Attorney General Barr;
- (10) Travel (whether completed or not) by you or by any individual at your direction or on your behalf to Ukraine, France, or Spain, including for any meeting between you and Andriy Yermak in Spain on or about August 2, 2019, including but not limited to any documents and communications regarding the planning, travel, funding, itineraries, schedules, agendas, meetings, call notes, or read-outs relating to the trip, as well as the identity of any Ukrainian officials or their agents, representatives, or proxies who met with trip participants;
- (11) TriGlobal Strategic Ventures and 45 Energy Group;
- (12) Potential or actual visits of President Zelensky or current or former Ukrainian officials to the United States;
- (13) A potential meeting between President Trump and President Zelensky in Poland in or around September 2019, including President Trump's decision not to attend the meeting and the decision to send Vice President Pence in his stead;
- (14) Former U.S. Ambassador to Ukraine Marie "Masha" Yovanovitch, including but not limited to the former Ambassador's recall or dismissal;
- (15) Petro Poroshenko, Volodymyr Zelensky, Nazar Kholodnitsky, Andriy Telizhenko, Andriy Yermak, Yuri Lutsenko, Serhiy Shefir, Ivan Bakanov, Ruslan Ryaboshapka, Andriy Bogdan, Kostiantyn Kulyk, Victor Shokin, Lena ("Olena") Zerkal, Andriy Favorov, Gennady Bogolyubov, or anyone who is or has been associated with Ukrainian law enforcement or anti-corruption organizations or entities, including but not limited to the office of the Prosecutor General, the Special Anti-Corruption Prosecutor's Office, or the National Anti-Corruption Bureau of Ukraine (NABU);
- (16) Semyon "Sam" Kislin, Igor Fruman, Victor Pruss, Sergey Probylov, or Lev Parnas, including but not limited to any agreements between the aforementioned individuals and you or any agent of yours or entity under your control or in which you maintain beneficial ownership; monies, funds, gifts, contributions, donations, or offers of anything of value that you have provided to the aforementioned individuals, or that they have



provided to you (directly or indirectly); the aforementioned individuals' travel to or from Ukraine; and meetings and communications involving the aforementioned individuals and former or present Ukrainian officials, politicians, or other persons of influence, or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for any such individuals; and any services performed or actions taken by the aforementioned individuals for you or at your direction;

- (17) Pavel Fuks, including but not limited to any agreements between Fuks and you or any agent of yours or entity under your control or in which you maintain beneficial ownership; monies, funds, gifts, contributions, donations, or offers of anything of value that you have provided to Fuks, or that he has provided to you (directly or indirectly); and any services performed or actions taken by you for or at the direction of or for the benefit of Fuks;
- (18) Gennady Kernes, the Mayor of the city of Kharkiv, including but not limited to any agreements between Mayor Kernes or the Kharkiv city government or related entities (collectively, "Kharkiv City") and you or any agent of yours or entity under your control or in which you maintain beneficial ownership; monies, funds, gifts, contributions, donations, or offers of anything of value that you have provided to Mayor Kernes or Kharkiv City, or that they have provided to you (directly or indirectly); and any services performed or actions taken by you for or at the direction of Mayor Kernes or Kharkiv City;
- (19) Vitaly Klitchko, the Mayor of the city of Kiev, including but not limited to any agreements between Mayor Klitchko or the Kiev city government or related entities (collectively, "Kiev") and you or any agent of yours or entity under your control or in which you maintain beneficial ownership; monies, funds, gifts, contributions, donations, or offers of anything of value that you have provided to Mayor Klitchko or Kiev, or that they have provided to you (directly or indirectly); and any services performed or actions taken by you for or at the direction of Mayor Klitchko or Kiev;
- (20) Any current or former officials or employees of the U.S. Government, including but not limited to former Ambassador Kurt Volker, Secretary Rick Perry, and Ambassador Gordon Sondland, regarding the subjects described in paragraphs 1 through 19;
- (21) Engagements, consulting, advising, or lobbying work for the benefit of or on behalf of Ukraine, Ukrainian officials, Ukrainian politicians, or state-owned enterprises undertaken by you or any of your firms, including, but not limited to Giuliani Partners LLC, Giuliani Security & Safety LLC, Giuliani Capital Advisors LLC, their affiliated entities, and any other entities in which you maintain beneficial ownership, or for which you serve as an officer, director, or advisor; and
- (22) Monies, funds, gifts, contributions, donations, or offers of anything of value made directly or indirectly to U.S. political campaigns, candidates, parties, political action committees (PACs) and super PACs by any foreign individuals or entities of any type (e.g., government, business, organization, etc.), individuals or entities on the Office of Foreign Assets Control's (OFAC) list of Specially Designated Nationals and Blocked

Persons (SDNs) or Sectoral Sanctions Identifications List, or any persons or entities associated with or acting in any capacity as a representative, agent, or proxy for any such individuals or entities.

The Committee also requires you to produce:

- (23) Any and all documents supplied by you in response to any subpoena, search warrant, seizure warrant, summons, or other legal writ, notice, investigation or order or request for information, property, or material, made by Congress or any U.S. federal or state agency, that could lead to discovery of any facts within the Committee's investigation, or efforts to obstruct authorized investigations into these matters.

To expedite the Committee's review, responsive materials should be produced immediately upon being identified, rather than waiting to submit all documents at one time, and all material produced be bates-stamped and provided in a searchable, Adobe PDF electronic format.

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