

Ivan Bakanov

In early May 2019, Parmas 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 президента Владимира кто может
меня перезвонить на мой номер я их соедини 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”

[REDACTED]@s.whatsapp.net Ivan Balkanov

Добрый вечер! Тут новости нет особой. Все ожидаемо.

Status: Read
Platform: Mobile

5/6/2019 5:43:15 PM(UTC+0)

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

“Good evening! No news here.
Waiting.”

[REDACTED]@s.whatsapp.net Iр

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)

[REDACTED]@s.whatsapp.net Iр

<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: ebed319b_3840_4b48_803c_ccdbe81afae7 thumb
ebed319b_3840_4b48_803c_ccdbe81afae7 thumb

Status: Sent
Platform: Mobile

5/10/2019 8:02:23 AM(UTC+0)

Parnas sent Balkanov *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 Balkanov again on May 15, but there was no reply.

Serhiy Shefir

RUDOLPH W. GIULIANI

May 10, 2019

Добрый вечер Сергей МЕНЯ зовут лЕВ Парнас я друг мэра руди Джупиани
пожалуйста перезвоните мне спасибо

Status: Sent

Platform: Mobile

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,


Rudolph W. Giuliani

Cc: Arsen Avakov
Minister of Internal Affairs

✉s.whatsapp.net Lp

Добрый вечер Сергей МЕНЯ зовут лЕВ Парнас я друг мэра руди Джупиани
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 Avakova 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 Sheaffer (zalintsky)

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 Sergiy Sheaffer (zalintsky)
Ресторан прара
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)

Serhiy Shefir

Ok
Status: Read
Platform: Mobile

5/12/2019 6:51:59 AM(UTC+0)

@s.whatsapp.net Sergiy Shefer (zalintsky)

- ██████████ @s.whatsapp.net Lp
Сергей добрый вечер есть какая-то информация!
Status: Sent
Platform: Mobile
- 5/12/2019 6:41:30 PM(UTC+0)
- ██████████ @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)
- ██████████ @s.whatsapp.net Lp
??
Status: Sent
Platform: Mobile
- 7/24/2019 9:29:00 AM(UTC+0)

This was the last communication in the thread with Shefir.

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.

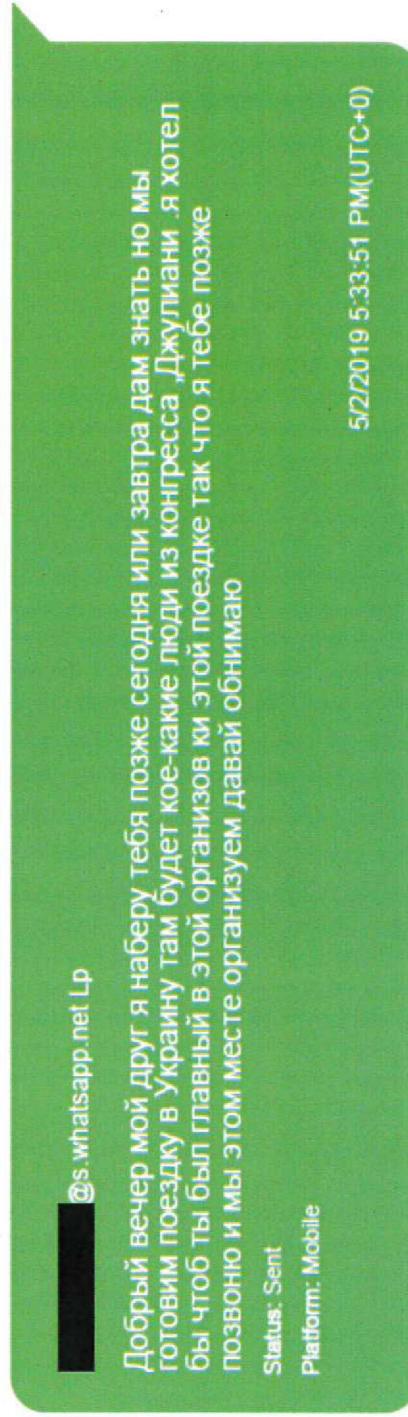


"I was happy to see you[,] my friend[.] I'm flying to Washington now and will call you later tomorrow..."

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

Arsen Avakov

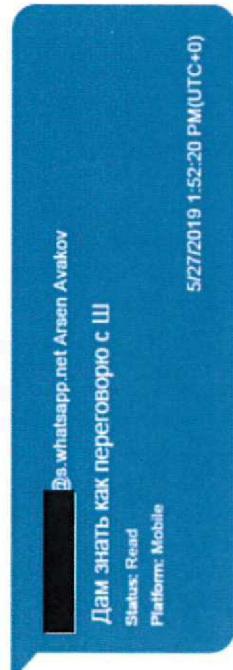
In early May 2019, Parnas reached out to Avakov, asking for his help in facilitating Giuliani's trip to Ukraine. They connected several times. Parnas continued to send him various thematic articles including from the *The Hill* and *Fox News*. On May 9, Parnas sent Avakov *The New York Times* article 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")



"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.



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



"Hello good day"
"Hi, please let me know what is happening"

[REDACTED] @s.whatsapp.net Arsen Avakov

Привет. Все норм. Сидим у Пр. Завтра переговорим

Status: Read

Platform: Mobile

5/28/2019 8:29:29 PM(UTC+0)

“I’m waiting for your call[.] Thanks”

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

[REDACTED] @s.whatsapp.net Lp

Жду твой звонок спасибо

Status: Sent

Platform: Mobile

5/28/2019 8:30:00 PM(UTC+0)

[REDACTED] @s.whatsapp.net Lp

Привет!!! Сергей не выходит на контакт !!! И нет мессаджа от фигуранта !!! Очень
Важно сегодня поговорить !!!

Status: Sent

Platform: Mobile

5/29/2019 7:22:57 PM(UTC+0)

“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.

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 пожалуйста знать когда будет удобно встретиться чтобы я мог организовать еще одну встречу сегодня
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

“Our friend?”

✉@s.whatsapp.net LP

Да
Status: Sent
Platform: Mobile

“Yes”

HPSCI Rough Translation

9/25/2019 9:55:26 PM(UTC+0)

10

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 Attny 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 Attny 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 Attny 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”

[REDACTED] @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)

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

Leshchenko, MP
Nayem, MP
Shabunin, ngo

Status: Read

Platform: Mobile

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

[REDACTED] @s.whatsapp.net Ura Lusenka Attorney 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

[REDACTED] @s.whatsapp.net Ura Lusenka Attny 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

[REDACTED] @s.whatsapp.net Ura Lusenka Attny 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”

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

И только вы не можете снять одну дуру:(

Status: Read

Platform: Mobile

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

[REDACTED] @s.whatsapp.net Lp

Она непростая дура поверь меня

Status: Sent

Platform: Mobile

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

[REDACTED] @s.whatsapp.net Lp

Ну никакда она не денется

Status: Sent

Platform: Mobile

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

“But she's not getting away”

“She's not a simple fool[,] trust me”

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”

@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 Attorney 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”

Prosecutor General Lutsenko

@s.whatsapp.net Ura Lusenka Attny General Ukraine

Советники и публичные спикеры кандидат в Президент Украины

Лещенко (депутат из списка Маши)
Шабунин (центр продвижения коррупции имени Сороса и Маши)

Данилюк (экс минфинансов)

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 Attny General Ukraine

Вместе с Богданом (адвокат Коломойского) Лещенко и Шабунин посетили набу и
достили полного соглашения о поддержке в угон 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 Attny General Ukraine

Привет. Аваков ждет завтра в 12

Status: Read

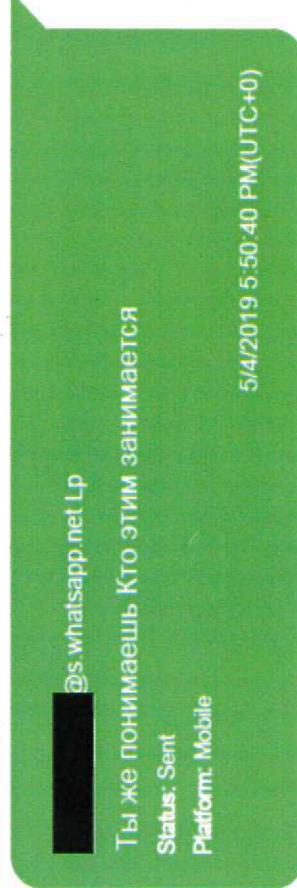
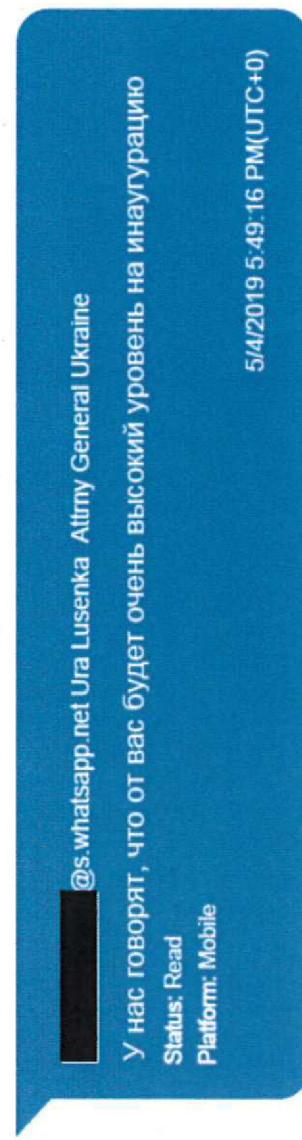
Platform: Mobile

4/15/2019 3:49:33 PM(UTC+0)

“Hi. Avakov awaits you at 12
tomorrow”

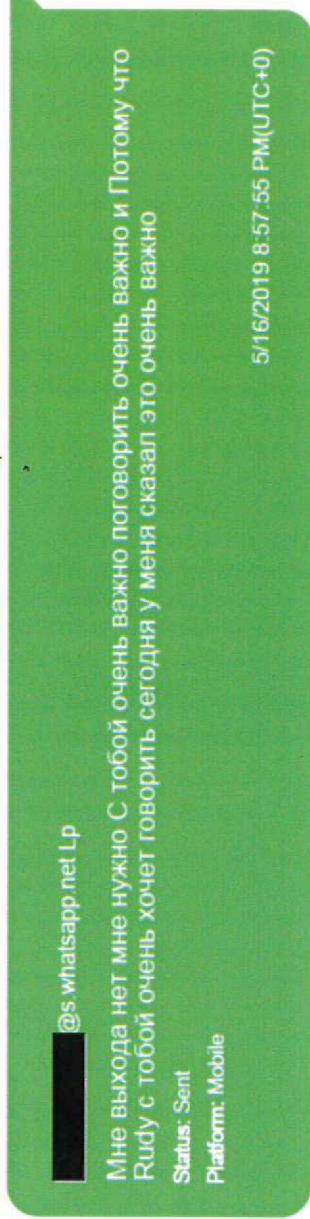
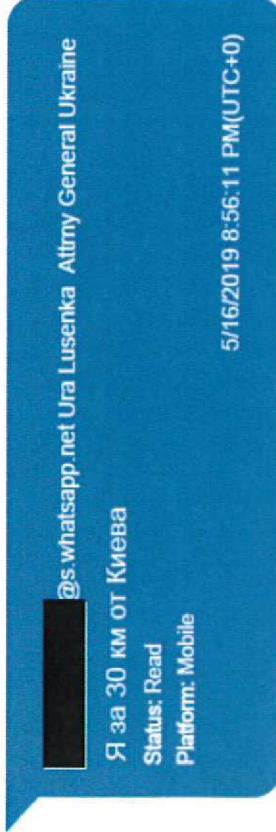
Prosecutor General Lutsenko

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



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

Prosecutor General Lutsenko



“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”

Prosecutor General Lutsenko

██████████ @s.whatsapp.net Ura Lusenka Attorney 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 minutes”

10 min
Status: Sent
Platform: Mobile

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

“Is Kushner meeting with Ze today?”

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

Кушнер сег встречается с Зе?

Status: Read
Platform: Mobile

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

Prosecutor General Lutsenko

 **Rudy Giuliani** 
@RudyGiuliani

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:

 @s.whatsapp.net Ura Lusenka Attny General Ukraine

Думаю, что пора нам с Майером 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)

“There's news”

██████████ @s.whatsapp.net Lp

Я Сейчас лежу 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.”