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PETE SESSIONS

CHAIRMAN COMMITTEE ON RULES

COMMITTEE ON FINANCIAL SERVICES ON LEAVE



# Congress of the United States House of Representatives

May 9, 2018

PRIVATE

The Honorable Michael Pompeo Secretary United States Department of State 2201 C St NW Washington, DC 20520-0099

Dear Secretary Pompeo:

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.S. Ambassador to Ukraine.

As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have received notice of concrete evidence from close companions that Ambassador Yovanovitch has spoken privately and repeatedly about her disdain for the current Administration in a way that might call for the expulsion of Ms. Yovanovitch as U.S. Ambassador to Ukraine immediately.

I kindly ask you to consider terminating her ambassadorship and find a replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 214.215 or appetessessions.com

Thank you for reviewing this matter.

Sincerely,

Pete Sessions Member of Congress TITI BATIKAR PICKIE OFFET WALDOW WASHINGTON, DC 20515-4737

TELEPHOME: 202,326,7241 PAX: 102,226,582/8

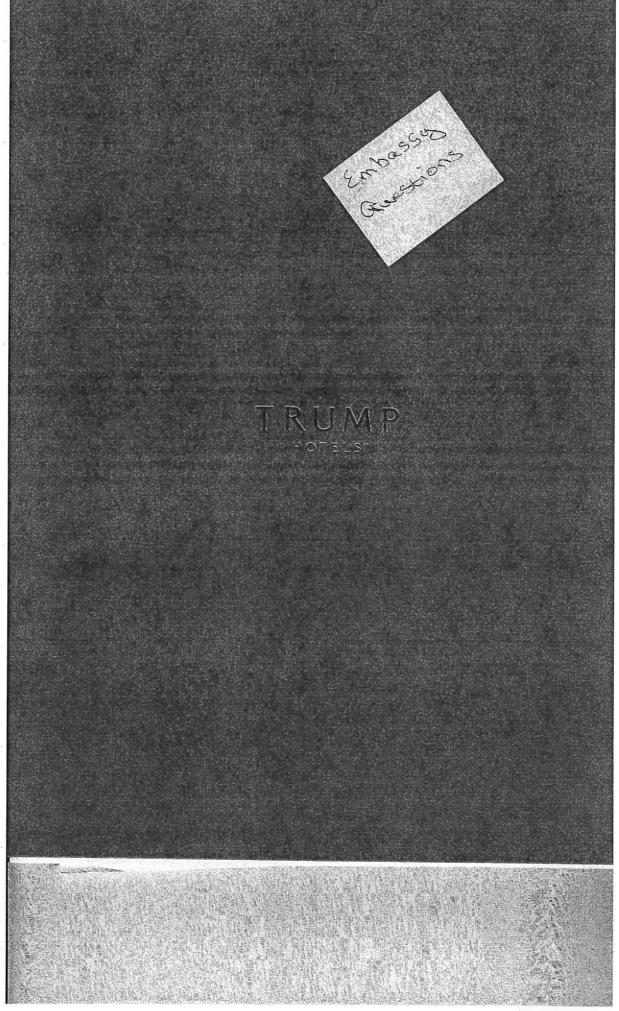
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January 25, 2019 445 Park Avenue New York, NY 10022

#### Yuriy Lutsenko:

On January 25, 2019 Mr. Yuriy Lutsenko the current Prosecutor General of Ukraine was present at 445 Park Ave, New York, NY. He was present to speak about corruption in Ukraine. He was accompanied by Glib Zagoriy, Gyunduz Mamedov, Lev Parnas, Igor Fruman. Also present were Mayor Rudolph Giuliani and George Boyle.

Mr. Lutsenko stated that he is currently the Prosecutor General for Ukraine. He was the Minister of Interior from 2007 to 2010. He further stated that he was placed in jail for two and one half years as a political prisoner.

Mr. Lutsenko stated that his office has the following units under his purview:

- 1. Police Department
- 2. Fiscals
- 3. Secret Service
- 4. Investigative Department

Mr. Lutsenko stated that his office has recovered several billion dollars and has had two thousand six hundred thirty-seven verdicts for corruption. Mr. Lusenko went on to explain that there is a unit called Specialized Anticorruption Prosecutors Office (SAP) which has under its purview National Anticorruption Bureau Ukraine (NABU) which investigates corruption cases that involved public figures from Mayors upward. He stated that the current U.S. Ambassador protects SAP and NABU. He feels they are good organizations but have terrible leadership. His office has absolutely no control over SAP or NABU and can't even ask what they are working on however they fall under his "control".

He further state that he believes Mr. Viktor Shokin the former Prosecutor General is honest.

Mr. Lutsenko went on to say that he began looking at the same case Mr. Shokin was looking at (mentioned above) and he believes Hunter Biden receives millions of dollars in compensation from Burisma. He produced a document from Latvia that showed several million dollars that were distributed out of Burisma's account. The record showed two (2) companies and four (4) individuals receiving approximately sixteen million dollars in disbursements as follows:

#### Companies:

- 1. Wirelogic Technology \$ 14,665,982
- 2. Digitex

\$ 1,900,000

#### Individuals:

1. Alexsander Kwasnewski \$ 1,150,000

- 2. Alan Apter
- \$ 302,885
- 3. Devon Archer Amount not revealed by Latvia
- 4. Hunter Biden Amount not revealed by Latvia

Mr. Lutsenko feels that the total disbursements can as high as \$100,000,000.

Mr. Lutsenko stated that there was also a payment of \$ 900,000.00 to Rosemont Seneca Partners LLC for consulting fees. Hunter Biden is a partner in Rosemont Seneca Partners LLC along with Devon Archer and the dates of this transaction are approximately anywhere from January to December of 2015. According to Mr. Lutsenko the \$ 900,000.00 invoice was for services rendered for lobbying by Joe Biden.

The formation of SAP and was on or about October 2014. The formation of SAP and NABU was publicly announced, stating Mr. Shokin was not getting any results, showed no arrests, no proceedings against government officials. The U.S. Ambassador Geofrey Pyatt recommended a special body to investigate high level corruption. Ambassador Pyatt gave a speech on September 25, 2015 in Odessa against the Prosecutor Generals' Office. On or around October of 2014 a law was passed creating NABU which was set up by Mr. George Kent who was the Deputy Chief to the Mission in Ukraine. Mr. Kent is currently the Deputy Assistant Secretary Bureau of European and Eurasian Affairs for the U.S. State Department.

Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of interview:

### Shokin/Lutsenko Notes

January 23, 2019 445 Park Avenue New York, NY 10022

#### Shokin:

On January 23, 2019 a telephone interview with Mr. Viktor Shokin the former General Prosecutor of Ukraine was conducted. Present in the New York location were: Rudolph Giuliani, Mr. Igor Fruman, Mr. Lev Parnas and Mr. George Boyle. The conversation was conducted through the use of two (2) interpreters one (1) in Ukraine and one (1) Lev Parnas in New York. The sum and substance of the conversation are as follows:

Mr. Shokin stated that he was appointed to the position of General Prosecutor of Ukraine from 2015 until April of 2016 when he was removed at the request of Mr. Joseph Biden the Vice President of the United States. Mr. Shokin was a Deputy Prosecutor prior to becoming the General Prosecutor. He became involved in a case against Mr. Mykola Zlochevsky the former Minister of Ecology and Natural Resources of Ukraine. The case was opened as a result of Mr. Zlochevsky giving himself/company permits to drill for gas and oil in Ukraine. Mr. Zlochevsky is also the owner of Burisma Holdings, which a corporation registered in Cyprus. Mr. Shokin stated that there are documents that list five (5) criminal cases in which Mr. Zlochevsky is listed, with the main case being for issuing illegal gas exploration permits. The following complaints are in the criminal case.

- 1. Mr. Zlochevsky was laundering money
- 2. Obtained assets by corrupt acts bribery
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- 5. Mr. Zlochevsky was the owner of two secret companies that were part of Burisma Holdings and gave those companies permits which made it possible for him to profit while he was the sitting Minister.

The above cases were closed after Mr. Zlochevsky was dismissed from the Ministry.

Mr. Shokin further stated that there were several Burisma board appointments were made in 2014 as follows:

- 1. Hunter Biden son of Vice President Joseph Biden
- 2. Joseph Blade former CIA employee assigned to Anti-Terrorist Unit
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- 4. Devon Archer roommate to the Christopher Heinz the step-son of Mr. John Kerry United States Secretary of State

Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.

Mr. Zlochevsky left Ukraine while the above mentioned cases were open.

Mr. Shokin stated that the investigations stopped out of fear of the United States. Mr. Shokin attempted to continue the investigations but on or around June or July of 2015 the U.S. Ambassador Geoffrey R. Pyatt told him that the investigation has to be handled with white gloves, which according to Mr. Shokin, that implied do nothing. On or about September 2015 Mr. Pyatt gave a speech in Odessa where he stated that the cases were not investigated correctly and that Mr. Shokin may be corrupt.

Mr. Shokin stated that in 2014 Mr. Zlochevsky was in the UK and that the twenty three million dollars were frozen in the UK in the BNP Bank. Mr. Shokin stated that false documents were prepared and the money was released to Mr. Slochevsky before Mr. Shokin took office. That release of the money made Mr. Shokin look into the above cases again. Mr. Shoken stated that there were several articles written about bribes being taken during the investigation of the cases. The bribes were an effort to have the cases closed. On April of 2016 Mr. Shokin was dismissed as the General Prosecutor of Ukraine. In November of 2016 the cases were closed by the current Prosecutor General Yuriy Lutsenko.

Mr. Shokin further stated that on February of 2016 warrants were placed on the accounts of multiple people in Ukraine. There were requests for information on Hunter Biden to which nothing was received. It is believed that Hunter Biden receives a salary, commission plus one million dollars. There were no documents or information on Hunter Biden and Mr. Shokin stated he was warned to stop by Ambassador Geoffrey R. Pyatt. President of Ukraine Petro Poroshenko told Mr. Shokin not to investigate Burisma as it was not in the interest of Joe and/or Hunter Biden. Mr. Shokin was called into Mr. Poroshenko's office and told that the investigation into Burisma and the Managing Director where Hunter Biden is on the board, has caused Joe Biden to hold up one billion dollars in U.S. aid to Ukraine.

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On a different point Mr. Shokin believes the current Ambassador Marie L. Yovanovitch denied his visa to travel to the U.S. Mr. Shokin stated that she is close to Mr. Biden. Mr. Shokin also stated that there were leaks by a person named Reshenko of the Ukrainian State Secret Service about the Manafort Black Book. Mr. Shokin stated that there is possible deceit in the Manafort Black Book.

End of interview:

From: Peter Schweizer < @g-a-i.org>

Date: March 25, 2019 at 2:42:40 PM EDT

To: Victoria Toensing < @digenovatoensing.com>

Subject: RE: Bidens and Ukraine...

If Joseph Biden enters the race for U.S. president in 2020, he'll face renewed questions about his son Hunter's association with Ukraine's Burisma energy company during his eight years as U.S. vice president.

The allegations are resurfacing as Peter Schweizer, the president of the conservative non-profit think tank Government Accountability Institute, made sensational comments on American news channel Fox News on March 23.

Schweizer claimed that, according to financial records, Hunter Biden, is connected to a bank account in which \$3.1 million were deposited over a period of 14 months – a time period during which Joe Biden went to Ukraine several times as vice president.

It is not the first time that Biden's visits to Ukraine are being used against him.

Some had already criticized what they perceive as possible signs of corruption and even cynicism on Joe Biden's part – promoting anticorruption in Ukraine while simultaneously pushing for his son's interests in a faraway country.

Hunter Biden, a former Washington lobbyist, ended up sitting on the supervisory board of Burisma Holding, one of Ukraine's largest natural gas companies owned, at the same time that his father started to visit the country in order to support the EuroMaidan Revolution that drove President Viktor Yanukovych from power on Feb. 22, 2014.

The owner of Burisma Holding – Mykola Zlochevsky, a former ecology minister under Yanukovych – remains accused of money laundering and illegally issuing oil and gas licenses his own companies throughout 2010-2012.

The former minister owns 38 oil and gas extraction permits through 14 separate companies, which gives him big control over the Ukrainian market.

A criminal proceeding was opened in 2014 against Zlochevsky, but the Burisma Group announced in January 2017 that all judicial proceedings against him and his operating companies in Ukraine were closed.

Zlochevsky was also put under investigation in the United Kingdom, where a bank account under his name of \$23 million was temporarily frozen, until Ukrainian prosecutors refused to give the necessary documents for British authorities to continue the investigation, according to the New York Times.

A British judge ultimately decided to stop the inquiry and unfreeze the former minister's account due to a lack of evidence.

According to Schweizer, the latest financial findings about Hunter Biden constitute "a very troublesome issue" that "has all the markings of payoffs going to the Bidens."

Former U.S. Attorney Joe Digenova had no doubt while speaking on air, saying that this case "deserves a full-blown investigation into the conduct of the Biden family in Ukraine."

The Kyiv Post <u>interviewed</u> former U.S. Ambassador to Ukraine from 1998 to 2000 Steven Pifer, in September 2018, during the 15<sup>th</sup> edition of the Yalta European Strategy conference, and the subject came up.

Even though Hunter Biden's entrance to Burisma's supervisory board appears suspicious, Pifer said the former vice president "genuinely feels sympathy and support for Ukraine, so it was something he chose to engage in, whether or not his son was working (in Ukraine)."

Kate Bedingfield, a Biden spokeswoman, stressed to the New York Times in December 2015 that Hunter Biden's professional life was totally independent from his father's diplomatic mission.

#### Victoria Toensing

From:

John Solomon

Sent:

Wednesday, March 13, 2019 4:36 PM

To:

Lev Parnas; Victoria Toensing; Joe diGenova

Subject:

Timetable with supporting evidence - key developments in Burisma Holdings

Lev, Victoria, Joe:

Please see below, Need DOS help on Hunter Biden contacts.

Thanks

John

# Key Events in Burisma Investigation

February 2014.

VP Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President Viktor Yanukovych. Yanukovych ousted as president during Maiden uprising.

#### March 2014

New Ukrainian elections set for May and Petro Poroshenko emerges as top Western-friendly candidate for

#### April 2014:

Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. https://www.resumonk.com/kVYKE5CEpSiptxE\_aGwqYQ

#### April 18, 2014:

Britain's Serious Fraud Office freezes \$23 million in assets kept in London by Burisma Holdings and its founder, Mykola Zlochevsky, on grounds it was fraudulently transferred from Ukraine.

#### April 24, 2014:

Joe Biden meets with candidate Poroshenko for the first time. https://slate.com/news-andpolitics/2014/04/petro-poroshenko-interview-ukrainian-presidential-candidate-discusses-putin-the-west-andukraine.html

#### May 13, 2014

Hunter Biden appointed chief lawyer, and board member for Ukraine's largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousted president Yanukovych. https://www.cnbc.com/2014/05/13/bidens-son-joins-ukraine-gas-companys-board-of-directors.html

#### May 20, 2014

David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma molulings, Senate 1000/11/19 records show. The firm is paid \$90,000 in 2014 to lobby Congress and the State Department, where the https://www.opensecrets.org/lobby/client\_reports.php?id=F212407&year=2014

Poroshenko wins the Ukraine presidential election

Aug. 20, 2014

Ukraine Prosecutor General Shokin's office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.

#### December 16, 2014

Former deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry.

#### Jan. 16, 2015

General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine."

#### March 18, 2015

VP Biden call with President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

#### April 15, 2015

VP Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NABU, the investigative arm of the Prosecutor General's office

#### May 26, 2015

Hunter Biden meets for breakfast with deputy secretary of state Tony Blinken regarding concerns in Ukraine about Burisma prosecution.

#### June 12, 2015

VP Biden calls President Poroshenko. <a href="https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-8/">https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-8/</a>

#### July 15, 2015

VP Biden and Commerce Secretary Pritzker attend first ever US-Ukraine Chamber of Business meeting. <a href="https://www.uschamber.com/first-annual-us-ukraine-business-forum">https://www.uschamber.com/first-annual-us-ukraine-business-forum</a>

#### July 24, 2015

VP Biden calls President Poroshenko, raises concerns about anti-corruption efforts in Ukraine. <a href="https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-10/">https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-10/</a>

#### Aug. 16, 2015

Devon Archer throws a \$10,000 a plate fund-raiser in New York for the Seed Global Health charity founded by Secretary of State Kerry's daughter, Dr. Vanessa Kerry.

#### Aug. 28, 2015

VP Biden calls President Poroshenko <a href="https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-082815/">https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-082815/</a>

#### Sept. 29, 2015

VP Biden meets with President Poroshenko in Ukraine. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-meeting-ukrainian-president-petro-poroshenko/">https://ua.usembassy.gov/readout-vice-president-bidens-meeting-ukrainian-president-petro-poroshenko/</a>

#### Nov. 5, 2015

Biden calls President Poroshenko. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110515/">https://ua.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110515/</a>

#### Dec. 7, 2015

# thedailybeast.com

"So that you understand, the Ukrainian embassy [in the U.S.] was working completely for Clinton's headquarters," Firtash claimed. "Our embassy in America was working completely for Clinton. So of course when Clinton lost and Trump won, then the Ukrainian president, the government, the lawmakers, all shaken up, rushed to America to show off [to Trump]. It's very simple."

VP Biden meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make "hard decisions" to eliminate "the cancer of corruption" in his country. <a href="https://ua.usembassy.gov/remarks-vice-president-joe-biden-ukrainian-president-petro-poroshenko-bilateral-meeting/">https://ua.usembassy.gov/remarks-vice-president-joe-biden-ukrainian-president-petro-poroshenko-bilateral-meeting/</a>

#### Dec. 9, 2015

Hunter Biden and business partner Devon Archer meet at State Department regarding Burisma Holdings prosecution.

#### Feb. 11, 18, 19, 2016

VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yatsenyuk-president-petro-poroshenko-ukraine-021916/">https://ua.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yatsenyuk-president-petro-poroshenko-ukraine-021916/</a>

#### March 15, 2016

1. Assistant Secretary of State Victoria Nuland demands Ukraine "appoint and confirm a new, clean Prosecutor General, who is committed to rebuilding the integrity of the PGO, and investigate, indict and successfully prosecute corruption and asset recovery cases – including locking up dirty personnel in the PGO itself." She offers no proof that special prosecutor's office is corrupt. <a href="https://ua.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion/">https://ua.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion/</a>

#### March 22, 2016

VP Joe Biden engages in phone call from Washington DC with Ukrainian president Poroshenko about U.S. loan guarantees. It is believed in this call that Biden renews his demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma prosecution, but this time Biden warns Ukraine risk losing the next \$1 billion in U.S. loan guarantees. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-032216/">https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-032216/</a>

#### March 29, 2016

Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko. <a href="https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html">https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html</a>

#### March 31, 2016

VP Joe Biden arrives in Ukraine and announces \$1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers \$239 million more in promised aid. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine-033116/">https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine-033116/</a>

#### April 14, 2016

VP Biden calls President Poroshenko and "stressed the urgency of putting in place a new Prosecutor General who would bolster the agency's anti-corruption efforts. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-041416/">https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-041416/</a>

#### May 12, 2016

Yurii Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

#### May 27, 2016

VP Biden holds phone call with President Poroshenko. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/">https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/</a>

#### June 15, 2016

The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Barisma Holdings. <a href="https://www.pravda.com.ua/eng/news/2016/06/15/7111882/">https://www.pravda.com.ua/eng/news/2016/06/15/7111882/</a>

#### June 15, 2016

New Ukrainian prime minister Volodymyr Groysman meets in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros team.

#### Aug. 12, 2016

Phone call between VP Biden and President Poroshenko

#### Sept. 20, 2016

VP Biden meets President Poroshenko on sidelines of UN meeting. Confirms \$1 billion in loan guarantees has been made. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/">https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/</a>

#### Sept. 20, 2016

General Prosecutor's office eliminates "wanted" status of Burisma Holdings founder Zlochevsky in criminal case, ending his status as a fugitive.

#### Nov. 2, 2016

Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any formal charges.

#### Nov. 8, 2016

Donald Trump wins election to become 45<sup>th</sup> president of United States, ending eight years of Democratic control of the White House.

#### Dec. 15, 2016

VP Biden holds phone call with Ukraine president and prime minister, praises work of NABU, which prosecutor general's office says refused to investigate Burisma aggressively. <a href="https://ua.usembassy.gov/readout-vice-president-bidens-calls-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/">https://ua.usembassy.gov/readout-vice-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/</a>

#### Jan. 17-18, 2017

Biden makes final appearance in Ukraine with President Poroshenko. https://ua.usembassy.gov/remarks-vice-president-joe-biden-joint-press-availability-ukrainian-president-petro-poroshenko/

#### Jan. 25, 2018

Former VP Biden boasts at Council of Foreign Relations events in Washington DC that he strong armed Ukrainian president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention his son's company was under investigation.

John Solomon Executive Vice President The Hill 202-236

# Shokin/Lutsenko Notes

January 23, 2019 445 Park Avenue New York, NY 10022

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Mr. Shokin further stated that on February of 2016 warrants were placed on the accounts of multiple people in Ukraine. There were requests for information on Hunter Biden to which nothing was received. It is believed that Hunter Biden receives a salary, commission plus one million dollars. There were no documents or information on Hunter Biden and Mr. Shokin stated he was warned to stop by Ambassador Geoffrey R. Pyatt. President of Ukraine Petro Poroshenko told Mr. Shokin not to investigate Burisma as it was not in the interest of Joe and/or Hunter Biden. Mr. Shokin was called into Mr. Poroshenko's office and told that the investigation into Burisma and the Managing Director where Hunter Biden is on the board, has caused Joe Biden to hold up one billion dollars in U.S. aid to Ukraine.

Mr. Shokin stated that on or around April of 2016 Mr. Petro Poroshenko called him and told him he had to be fired as the aid to the Ukaraine was being withheld by Joe Biden. Mr. Biden told Mr. Poroshenko that he had evidence that Mr. Shokin was corrupt and needed to be fired. Mr. Shokin was dismissed in April of 2016 and the U.S. aid was delivered within one and one half months.

On a different point Mr. Shokin believes the current Ambassador Marie L. Yovanovitch denied his visa to travel to the U.S. Mr. Shokin stated that she is close to Mr. Biden. Mr. Shokin also stated that there were leaks by a person named Reshenko of the Ukrainian State Secret Service about the Manafort Black Book. Mr. Shokin stated that there is possible deceit in the Manafort Black Book.

End of interview:

January 25, 2019 445 Park Avenue New York, NY 10022

#### Yuriy Lutsenko:

On January 25, 2019 Mr. Yuriy Lutsenko the current Prosecutor General of Ukraine was present at 445 Park Ave, New York, NY. He was present to speak about corruption in Ukraine. He was accompanied by Glib Zagoriy, Gyunduz Mamedov, Lev Parnas, Igor Fruman. Also present were Mayor Rudolph Giuliani and George Boyle.

Mr. Lutsenko stated that he is currently the Prosecutor General for Ukraine. He was the Minister of Interior from 2007 to 2010. He further stated that he was placed in jail for two and one half years as a political prisoner.

Mr. Lutsenko stated that his office has the following units under his purview:

- 1. Police Department
- 2. Fiscals
- 3. Secret Service
- 4. Investigative Department

Mr. Lutsenko stated that his office has recovered several billion dollars and has had two thousand six hundred thirty-seven verdicts for corruption. Mr. Lusenko went on to explain that there is a unit called Specialized Anticorruption Prosecutors Office (SAP) which has under its purview National Anticorruption Bureau Ukraine (NABU) which investigates corruption cases that involved public figures from Mayors upward. He stated that the current U.S. Ambassador protects SAP and NABU. He feels they are good organizations but have terrible leadership. His office has absolutely no control over SAP or NABU and can't even ask what they are working on however they fall under his "control".

He further state that he believes Mr. Viktor Shokin the former Prosecutor General is honest.

Mr. Lutsenko went on to say that he began looking at the same case Mr. Shokin was looking at (mentioned above) and he believes Hunter Biden receives millions of dollars in compensation from Burisma. He produced a document from Latvia that showed several million dollars that were distributed out of Burisma's account. The record showed two (2) companies and four (4) individuals receiving approximately sixteen million dollars in disbursements as follows:

#### Companies:

- 1. Wirelogic Technology \$ 14,665,982
- 2. Digitex

\$ 1,900,000

#### Individuals:

1. Alexsander Kwasnewski \$ 1,150,000

2. Alan Apter

\$ 302,885

- 3. Devon Archer Amount not revealed by Latvia
- 4. Hunter Biden Amount not revealed by Latvia

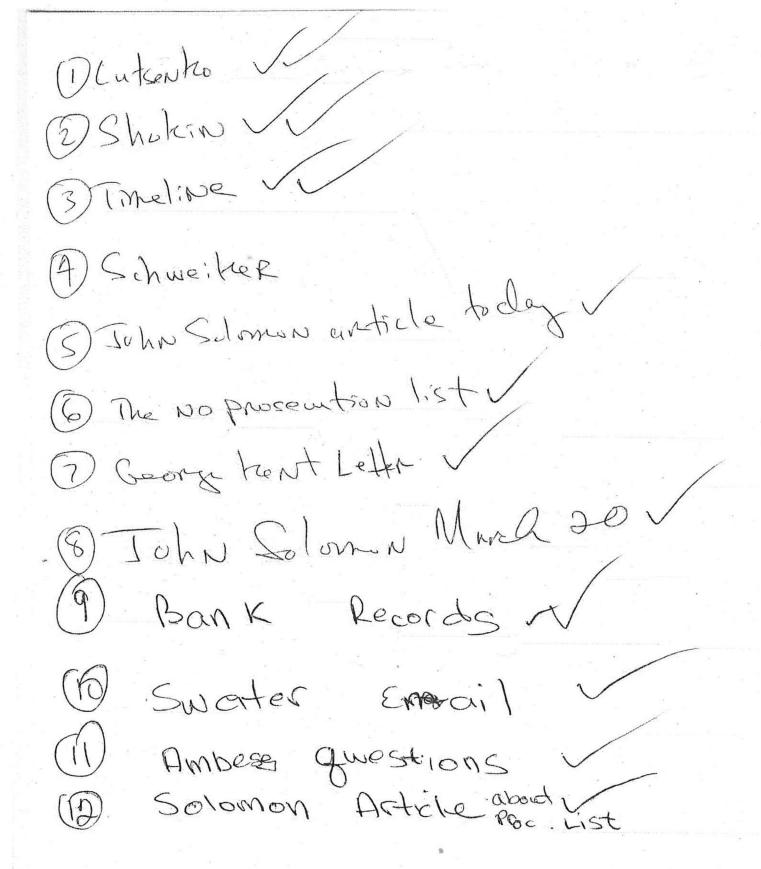
Mr. Lutsenko feels that the total disbursements can as high as \$100,000,000.

Mr. Lutsenko stated that there was also a payment of \$ 900,000.00 to Rosemont Seneca Partners LLC for consulting fees. Hunter Biden is a partner in Rosemont Seneca Partners LLC along with Devon Archer and the dates of this transaction are approximately anywhere from January to December of 2015. According to Mr. Lutsenko the \$ 900,000.00 invoice was for services rendered for lobbying by Joe Biden.

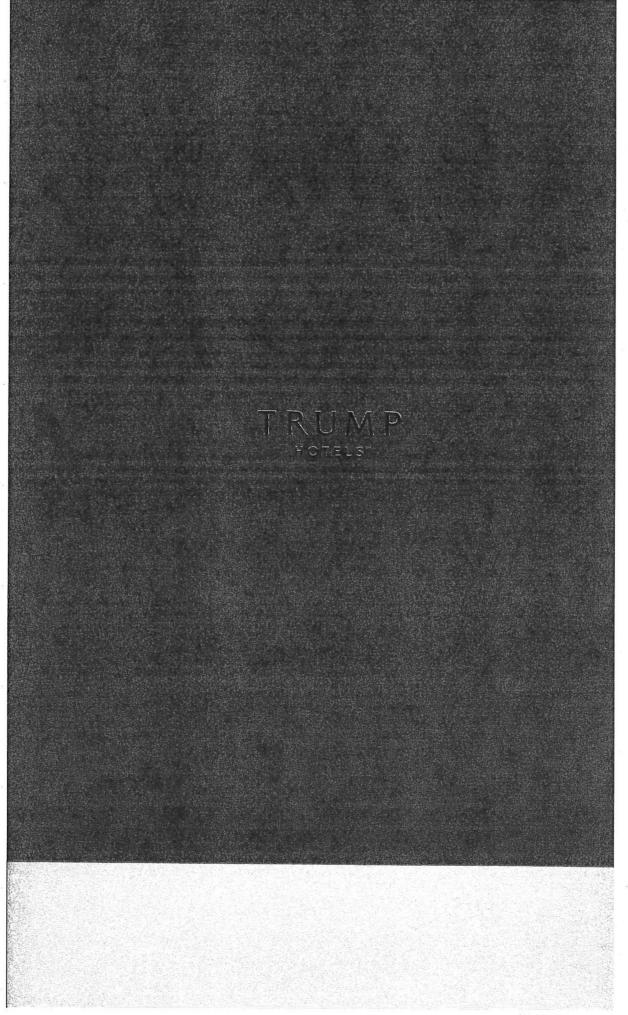
The formation of SAP and was on or about October 2014. The formation of SAP and NABU was publicly announced, stating Mr. Shokin was not getting any results, showed no arrests, no proceedings against government officials. The U.S. Ambassador Geofrey Pyatt recommended a special body to investigate high level corruption. Ambassador Pyatt gave a speech on September 25, 2015 in Odessa against the Prosecutor Generals' Office. On or around October of 2014 a law was passed creating NABU which was set up by Mr. George Kent who was the Deputy Chief to the Mission in Ukraine. Mr. Kent is currently the Deputy Assistant Secretary Bureau of European and Eurasian Affairs for the U.S. State Department.

Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of interview:



(3) Salamon article election Intel.
2016





#### THE RITZ-CARLTON

VIENNA

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3). We put pan U.S.T Legethes about exectlob Ukrain Medilips





To Lev Parnas With Best Wishes,

