

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action No.: 19-cv-1278 / 19-cv-1626

FOIA: 1492006-0; 1432673-0; 1432673-1; 1433273-0

PDF Title:19-cv-1278 Release 43

Total Withheld Pages = 482

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| FBI(19cv1278) 19493             | b6; b7C                                                                                                                |
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| FBI(19cv1278) 19536             | b6; b7C                                                                                                                |
| FBI(19cv1278) 19537             | b6; b7C                                                                                                                |
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| FBI(19cv1278) 19570             | b5                                                                                                                     |
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| FBI(19cv1278) 19576             | Referral/Consult                                                                                                       |
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| FBI(19cv1278) 19578             | Referral/Consult                                                                                                       |
| FBI(19cv1278) 19579             | b6; b7A; b7C                                                                                                           |
| FBI(19cv1278) 19580             | b6; b7A; b7C                                                                                                           |

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| FBI(19cv1278) 19581             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19667             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19678             | b6; b7A; b7C                                                                                                           |
| FBI(19cv1278) 19679             | b6; b7A; b7C                                                                                                           |
| FBI(19cv1278) 19680             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19684             | b6; b7A; b7C                                                                                                           |
| FBI(19cv1278) 19685             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19687             | b6; b7A; b7C                                                                                                           |
| FBI(19cv1278) 19688             | b6; b7A; b7C                                                                                                           |
| FBI(19cv1278) 19689             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19709             | b6; b7A; b7C                                                                                                           |

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| FBI(19cv1278) 19710             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19728             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19750             | b6; b7A; b7C                                                                                                           |
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| FBI(19cv1278) 19752             | b6; b7A; b7C                                                                                                           |

| <b>Bates Page<br/>Reference</b> | <b>Reason for Withholding</b><br>(i.e., exemptions with coded rationale,<br>duplicate, sealed by order of court, etc.) |
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| FBI(19cv1278) 19753             | b6; b7A; b7C                                                                                                           |
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| <b>Bates Page<br/>Reference</b> | <b>Reason for Withholding</b><br>(i.e., exemptions with coded rationale,<br>duplicate, sealed by order of court, etc.) |
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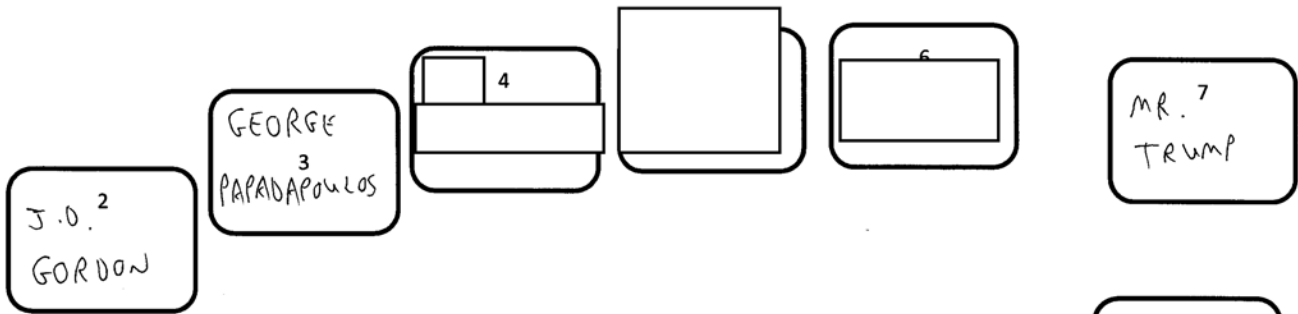
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| <b>Bates Page Reference</b> | <b>Reason for Withholding</b><br>(i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.) |
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| <b>Bates Page<br/>Reference</b> | <b>Reason for Withholding</b><br>(i.e., exemptions with coded rationale,<br>duplicate, sealed by order of court, etc.) |
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JD Andru Interview

8/29/17 - 2:00 PM



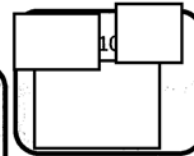
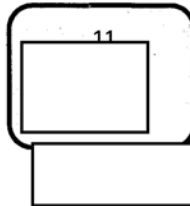
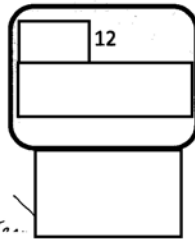
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SESSIONS

DAN SCAVINO

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(Defence  
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LTGEN9 (RET)  
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C DREY LEWANDOWSKI  
STEPHEN MILLER  
HOPE HICKS  
SAM CLOVIS (LIST OF 8)  
KEITH MILLER

RICK DEARBORN

# NATIONAL SECURITY MEETING **TRUMP**

MAKE AMERICA GREAT AGAIN!  
WASHINGTON, D.C.  
MARCH 31, 2016



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b7c

FBI (19cv1278)-19575

SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP

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VIENNA

~~CONFIDENTIAL~~

April 10, 2012

To: The Ministry of Justice  
The Government of Ukraine

From: Gregory B. Craig, Partner

Subject: Retainer Memorandum

Re: Terms and Conditions

We are pleased that you are retaining Skadden, Arps, Slate, Meagher & Flom LLP ("Skadden Arps" or the "Firm") in connection with the assignment described below ("the Engagement"). It is agreed that the terms of this Retainer Memorandum will be incorporated by reference into the Agreement between the Firm and the Ministry of Justice of the Government of Ukraine ("the Ministry") to which this Retainer Memorandum has been attached.

Scope of Engagement

The Engagement involves serving as a rule of law consultant to the Ministry and advising the Ministry on a variety of rule of law issues, including those that may arise before the European Court for Human Rights. The services to be provided by the Firm in connection with the Engagement will encompass those legal services normally and reasonably associated with this type of engagement which the Firm has been requested to provide and which are consistent with its ethical obligations. It is understood that the Firm's client is the Ministry, which is a department of the Government of Ukraine. The Firm is willing to take on this project with the clear understanding that the Firm will have access to all relevant materials and information that the Firm deems necessary to do its job, and that the Firm will be free to reach its own conclusions based on its own independent work. It is understood that the Firm is not being retained to engage in any "political activities" -- and will not engage in any such activities -- as defined in the Foreign Agent Registration Act (FARA).

Engagement Personnel

Gregory Craig will be responsible for and actively involved in the Engagement. Other lawyers involved in the Engagement will include [REDACTED]. Additional lawyers will be added on an as-needed basis.

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### Fees and Expenses

Our fees will be based on the time that the Firm's lawyers spend on the Engagement along with our out of pocket expenses. In addition to the terms for payment set forth in the Agreement to which this memorandum is attached, we have agreed to offset our fees for time – charged at our normal hourly rates – and reimbursement of our out-of-pocket expenses against a retainer that has been paid in advance.

As for out-of pocket expenses, see Annex A attached. This may be periodically updated.

### Waivers and Related Matters

The Firm represents a broad base of clients on a variety of legal matters. Accordingly, absent an effective conflicts waiver, conflicts of interest may arise that could adversely affect your ability and the ability of other clients of the Firm to choose the Firm as its counsel and preclude the Firm from representing you or other clients of our Firm in pending or future matters. Given that possibility, we wish to be fair not only to you, but to our other clients as well. Accordingly, this letter will confirm our mutual agreement that the Firm may represent other present or future parties on matters other than those for which it had been or then is engaged by the Government, whether or not on a basis adverse to the Ministry or any of its present or future affiliates, including in litigation, legal or other proceedings or matters, which are referred to as "Permitted Adverse Representation."

In furtherance of this mutual agreement, the Ministry agrees that it will not for itself or any other party assert the Firm's representation of the Ministry or any of its present or future affiliates, including any other organs of the Government of Ukraine, either in its representation in the Engagement or in any other matter in which the Ministry retains the Firm, as a basis for disqualifying the Firm from representing another party in any Permitted Adverse Representation and agrees that any Permitted Adverse Representation does not constitute a breach of any duty owed by the Firm. The waiver provided for in this and the preceding paragraph includes the Firm's ongoing representation of OAO Gazprom and any of its present or future affiliates or subsidiaries. The Ministry agrees that this paragraph and the preceding one do not expand the scope of the Engagement to encompass affiliates of the Ministry unless expressly agreed to by the Firm.

### Duty of Confidentiality

Our representation in this Engagement is premised on the Firm's adherence to its professional obligation not to disclose any confidential information or to use it for another party's benefit without the Ministry's consent. Such obligations are subject to certain exceptions, including the laws, rules and regulations of certain jurisdictions relating to money laundering and terrorist financing. Provided that the Firm acts in the manner set forth in the first sentence of this paragraph and subject to the exceptions noted above, the Ministry will not for itself or any other

party assert that the Firm's possession of such confidential information, even though it may relate to a matter for which the Firm is representing another client or may be known to someone at the Firm working on the matter (a) is a basis for disqualifying the Firm from representing another of its clients in any matter in which the Ministry or any other party has an interest; or (b) constitutes a breach of any duty owed by the Firm. In addition, the Firm's failure to share with the Ministry any confidential information received from another client will not be asserted by the Ministry as constituting a breach of any duty owed to the Ministry by the Firm, including any duty regarding information disclosure.

If the Firm receives from any person or entity a subpoena or request for information that is within our custody or control or the custody or control of our agents or representatives, we will, to the extent permitted by applicable law, advise the Ministry before responding so that the Ministry has the opportunity to intervene or interpose any objections. Should the Ministry object to the provision of such information, the Firm may thereafter provide such information only to the extent authorized by the Ministry or required by a court or other governmental body of competent jurisdiction. The Ministry agrees to pay the Firm for any services rendered and charges and disbursements incurred in responding to any such request at the Firm's customary billing rates and pursuant to the Firm's charges and disbursements policies.

The Ministry agrees that the Firm may disclose the fact of this Engagement and related general information to the extent that such disclosure does not convey any confidential or non-public information and it is not adverse to the Ministry's interests.

#### Client Files and Retention

In the course of our work on this matter, we shall maintain a physical file relating to the matter. In the file we may place materials received from you with respect to the matter and other materials, including correspondence, memos, filings, drafts, closing sets, pleadings, deposition transcripts, exhibits, physical evidence, expert's reports, and other items reasonably necessary to your representation (the "Client File"). The Client File shall be and will remain your property. We may also place in the file documents containing our attorney work product, mental impressions or notes, and drafts of documents ("Work Product"). You agree that Work Product shall be and remain our property. In addition, electronic records (except those to be proffered to you at the conclusion of a matter as described below) such as e-mail and documents prepared on our word processing system shall not be considered part of your Client File unless it has been printed in hard copy and placed in your physical file, and does not constitute Work Product. You agree that we may adopt and implement reasonable retention policies for such electronic records and that we may store or delete such records in our discretion.

At the conclusion of a matter (which shall be defined as the time that our work on any matter subject to this letter has been completed), you shall have the right to take possession of the original of your Client File (but not including the Work Product). We will be entitled to make physical or electronic copies if we choose. You also agree, upon our proffer, at the conclusion of

a matter (whether or not you take possession of the Client File), to take possession of any and all original contracts, stock certificates, deeds and other such important documents or instruments that may be in the Client File, without regard to format, and we shall have no further responsibility with regard to such documents or instruments. If you do not take possession of the Client File at the conclusion of a matter, we will store such file in accordance with our standard retention procedures for a period of at least seven (7) years (the "Retention Period"). Such retention (or maintenance of accounting or other records related to our representation) shall not constitute or be deemed to indicate the presence of a continuing attorney-client relationship. During the time that we store the Client File, you shall have the right to take possession of it at any time that you choose. Subject to the foregoing, we may dispose of the Client File without further notice or obligation to you.

\* \* \*

The provisions of this Retainer Memorandum will continue in effect, including if the Firm's representation is ended at your election (which, of course, the Ministry is free to do at any time) or by the Firm (which would be subject to ethical requirements). In addition, the provisions of this Retainer Memorandum will apply to future engagements of the Firm by the Ministry unless we mutually agree otherwise.

This agreement and any claim, controversy or dispute arising under or relating to this agreement, the relationship of the parties, and/or the interpretation and enforcement of the rights and duties of the parties shall be governed by, and construed in accordance with, the laws of the State of New York. For purposes of this letter, references to Skadden Arps or the Firm include our affiliated law practice entities.

In the event there is found to be any inconsistency between the terms of this Retainer Memorandum and the Agreement between the Ministry and the Firm to which this Memorandum is attached, the terms of this Retainer Memorandum will take precedence.

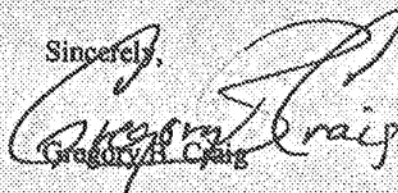
The Ministry of Justice  
April 10, 2012  
Page 5

If this letter is satisfactory, please sign a copy and return it to me.

We appreciate the opportunity to work on this project and look forward to doing so.

With best regards,

Sincerely,

  
Gregory H. Craig

By: \_\_\_\_\_  
Name:  
Title:

Dated: As of

Enclosures

2012 FEB -6 PM 9:51

Message

**From:** Hawker, Jonathan [/O=FTICORP/OU=ANN/CN=RECIPIENTS/CN=JHAWKER]  
**Sent:** 12/13/2012 7:38:00 AM  
**To:** Rick Gates [REDACTED]  
**Subject:** Re: Report Coverage

b6  
b7C

Rick  
His quotes to the Telegraph were also not massively helpful, but I changed them. He might be pissed about that if he finds out.  
J

---

**From:** Rick Gates [REDACTED]  
**Date:** Thursday, 13 December 2012 07:34  
**To:** Paul Manafort [REDACTED]  
**Cc:** "K. Kilimnik" [REDACTED], Jonathan Hawker [REDACTED]  
**Subject:** Report Coverage

b6  
b7C

P-  
Here is an update as of 800am Ukraine time. Below are two articles thus far that have been published from the NYT and the Telegraph. Overall, the strategy of targeting a few select journalists was absolutely the right one. There are good quotes on selective prosecution in the articles. My only disappointment is one of GC's quotes in the NYT article but that was part of the strategy in using him via the NYT. He is much more direct and positive on the same matter in the Telegraph article. We are getting ready to release the MoJ statement and the report. More coverage coming.

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## The New York Times

December 12, 2012

# Failings Found in Trial of Ukrainian Ex-Premier

By DAVID M. HERSZENHORN and DAVID E. SANGER

MOSCOW — In a report commissioned by the government of Ukraine, a team of American lawyers has concluded that important legal rights of the jailed former prime minister, Yulia V. Tymoshenko, were violated during her trial last year on charges of abusing her official power, and that she was wrongly imprisoned even before her conviction and sentencing.

The lawyers, led by President Obama's former White House counsel, Gregory B. Craig, concluded that Ms. Tymoshenko was denied legal counsel at "critical stages" of her trial and that at other times her lawyers were wrongly barred from calling relevant witnesses.

Those two findings suggest that she could have some success in a pending appeal before the European Court of Human Rights.

FBI (19cv1278)-19785

FTI-027120

~~CONFIDENTIAL~~

But over all, the lawyers, from the firm of Skadden, Arps, Slate, Meagher & Flom, seemed to side heavily with the government of President Viktor F. Yanukovich, which commissioned their report. They concluded that Ms. Tymoshenko's conviction was supported by the evidence presented at trial, and they found no evidence in the trial record to support to her main contention: that her prosecution was a politically motivated effort by Mr. Yanukovich, her archrival, to sideline her and cripple Ukraine's main opposition party.

"The trial court based its finding of Tymoshenko's guilt on factual determinations that had evidentiary support in the trial record," the lawyers wrote. "Based on review of the record," they added, "we do not believe that Tymoshenko has provided specific evidence of political motivation that would be sufficient to overturn her conviction under American standards."

In an interview on Wednesday, Mr. Craig, one of the most connected lawyers in the Washington establishment, said his team was not able to judge the local politics that brought Ms. Tymoshenko to trial on charges of abusing her authority in agreeing to a natural gas deal with Russia when she was prime minister. He acknowledged that Secretary of State Hillary Rodham Clinton was among many Western leaders who have criticized the prosecution as crass political reprisal.

"We leave to others the question of whether this prosecution was politically motivated," he said. "Our assignment was to look at the evidence in the record and determine whether the trial was fair."

The report is dated September 2012, but it was held back by the Ukrainian government. It will be publicly released Thursday.

Once a strong candidate for the European Union, Ukraine has become increasingly isolated under Mr. Yanukovich's leadership. The trial led to a sharp deterioration in relations between Ukraine and the West, and there were subsequent efforts to prosecute Ms. Tymoshenko on charges of tax evasion and embezzlement.

Ms. Tymoshenko, who has chronic back problems, was sentenced to seven years and is being held in a prison hospital in eastern Ukraine. International monitors sharply criticized parliamentary elections that were held in Ukraine in October, citing the jailing of opposition leaders as a main concern.

The Skadden lawyers sharply criticized the judge's handling of Ms. Tymoshenko's trial.

"Tymoshenko's ability to present a defense in her trial appears to have been compromised to a degree that is troubling under Western standards of due process and the rule of law," they wrote in describing how defense witnesses were barred.

Still, Ms. Tymoshenko's supporters rejected the report as biased. Her main defense lawyer, Sergei Vlasenko, who met with the Skadden team, also accused the Yanukovich government of lying about how much it paid for the analysis. (Mr. Craig would not say what his firm was paid.)

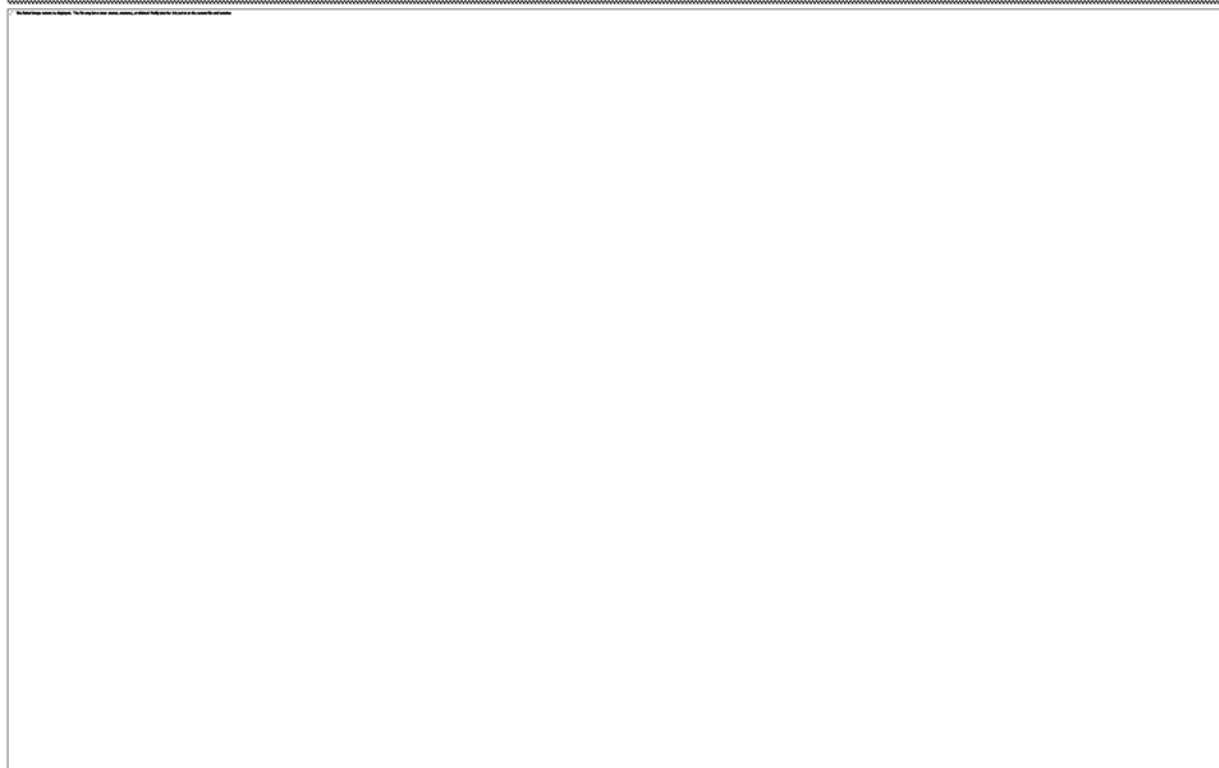
"They are not independent lawyers," Mr. Vlasenko said in a telephone interview from Kiev. "There were clear violations of Ukrainian and international standards." As for the findings that supported Ms. Tymoshenko's conviction, he said, "They received the clients' demand: Please find something good for us."

*David M. Herszenhorn reported from Moscow, and David E. Sanger from Washington.*

# The Telegraph

## Trial of Ukraine's Tymoshenko flawed says government-commissioned report

The trail of Ukraine's firebrand former Prime Minister, Yulia Tymoshenko, was flawed and would not have passed muster in a western court, according to an independent report on her trial seen by the Daily Telegraph.



Yulia Tymoshenko Photo: AFP



**By Tom Parfitt, Moscow**

6:00AM GMT 13 Dec 2012

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Ukraine's government, commissioned the dossier from a team of US lawyers in April in preparation for its defence in the European Court of Human Rights (ECHR) where Mrs Tymoshenko is appealing her controversial jailing for seven years for abuse of office in October last year.

Analysts say the government hoped to justify the conviction but ministers in Kiev will be forced to fight off fresh calls for Mrs Tymoshenko's release today after the report - leaked to the Daily Telegraph ahead of its publication this morning - found she was in parts tried unfairly.

Gregory Craig, a former White House counsel for US President Barack Obama and the lead author, said: "We concluded that there were ways in which Tymoshenko was not given a fair trial. She was not allowed to present all the witnesses that we concluded were relevant and material. And prosecutorial evidence was presented during proceedings in court when she was not represented by counsel." A legal expert consulted by the Daily Telegraph said that the procedural violations would have "probably have led to a cancellation of the verdict" in the west.

Ukraine's president, Viktor Yanukovich, has been accused of orchestrating the prosecution of Mrs Tymoshenko, 52, and her conviction was condemned worldwide. She was jailed for allegedly brokering a disadvantageous deal with Russia for supplies of natural gas in 2009. US Secretary of State Hillary Clinton called for her release in May and UK Prime Minister David Cameron said last year that the way Mrs Tymoshenko had been treated was "absolutely disgraceful".

While the report makes a series of criticisms about the trial, Ukrainian authorities will nonetheless draw comfort from some of its findings.

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#### Related Articles

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- Yulia Tymoshenko to end hunger strike

15 Nov 2012

- Ukraine's Yulia Tymoshenko launches hunger strike

29 Oct 2012

- Yulia Tymoshenko will stay in jail, warns Ukraine prime minister

26 Oct 2012

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The team of lawyers from US firm Skadden, Arps, Slate, Meagher & Flom [[[correct]]] concluded that Mrs Tymoshenko's insulting of both the judge and the judicial process during her trial in Kiev would have "warranted sanctions in western courts, including charges of contempt."

The team also found that "selective prosecution" had not been established and said "we do not believe that Mrs Tymoshenko has provided specific evidence of political motivation that would be sufficient to overturn her conviction under American standards."

Oleksandr Lavrinovich [[[correct]]], Ukraine's Minister of Justice, told the Daily Telegraph: "The Skadden Report's findings discredit Tymoshenko's accusation that the case was politically motivated and that the judge made his decision based on orders from the political system, not on the record presented in court."

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He added: "Skadden found that the decision of the court was based on facts presented on the record and that Tymoshenko did not present any evidence of 'selective prosecution'. These two findings establish the fact that there is no basis to claim that President Yanukovich influenced the court to find Tymoshenko guilty."

The report said the fact Mrs Tymoshenko did not get a jury trial and that she had little time to prepare her defence would not have violated "due process" under the American system.

However, Mrs Tymoshenko's supporters are likely to seize on the reported procedural violations – which indicate she was unable to conduct an adequate defence – to call for her conviction to be overturned.

They will also point to the US lawyers' conclusion that the decision to detain Mrs Tymoshenko throughout her trial and after it had concluded up until sentencing "deprived her of her liberty" and was "without adequate justification".

Mr Craig confirmed that the report found Mrs Tymoshenko's lawyers had not proved in court that she was "selectively prosecuted". But he clarified that he and his colleagues had not addressed whether there had been political pressure outside the court in order to initiate the prosecution.

"We didn't evaluate the political motives of decision makers in Ukraine on the basis of political history or newspaper reports or personal loyalties," he said. "We looked at what's in the court record." Mr Craig said he and colleagues had been free to meet whomever they liked to make their report, and had spent about five hours interviewing Mrs Tymoshenko in jail.

The ECHR held an initial public hearing into Mrs Tymoshenko's appeal in August and is now deliberating behind closed doors.

**Subject:** Re: an urgent request ON IT

**From:** [redacted]

**Date:** 9/19/12, 9:29 AM

**To:** Rick Gates [redacted]

**CC:** Paul Manafort [redacted], [redacted]

b6  
b7C

And [redacted] ALSO happy to speak to Senator DICK DURBIN and ask hm to delay or tone down or stop the resolution

Sent from my iPad

On Sep 19, 2012, at 15:25, Rick Gates [redacted] wrote:

On it. Thank you.

---

**From:** [redacted]

**To:** Paul Manafort [redacted]

**Cc:** Rick Gates [redacted], [redacted]

**Subject:** Re: an urgent request ON IT

b6  
b7C

Am with [redacted] now, who is speaking to [redacted] who is getting ready for the wedding of [redacted]...BUT....he will talk to Lugar yes. He is delighted to speak to LUGAR and try to calm things down and ask them to wait and trust him..Need Rick to call me in three minutes so we can set this up, make it happen...

[redacted] says yes here is his personal and private mobile and Lugar shd call him

b6  
b7C

+ [redacted]

The Senator can dial him directly or [redacted] can put him on

He will keep the phone open until midnight CET or six pm DC time

He is very keen to delay and calm things down

READY....

Sent from my iPad

On Sep 19, 2012, at 15:12, Paul Manafort [redacted] wrote:

b6  
b7C

Keep me posted on [redacted] call to [redacted] status

---

**From:** Rick Gates [redacted]

**Date:** Wed, 19 Sep 2012 08:07:57 -0500

**To:** Paul Manafort <[REDACTED]>  
**Subject:** Re: an urgent request ON IT

b6  
b7C

He was supposed to talk with Kerry yesterday but I have not heard back. Trying to reach him. I will brief him on the other items and see if he can call Durbin as well.

---

**From:** Paul Manafort <[REDACTED]>  
**To:** Rick Gates <[REDACTED]>  
**Subject:** Re: an urgent request ON IT

Is GC calling Durbin

---

**From:** Rick Gates <[REDACTED]>  
**Date:** Wed, 19 Sep 2012 07:51:49 -0500  
**To:** Paul Manafort <[REDACTED]>, [REDACTED]  
**Subject:** FW: an urgent request ON IT

b6  
b7C

[REDACTED]  
Message was delivered to Lugar's CoS and he is now aware. Do we have a sense of what time K will call Lugar's office? I am working on Durbin's office now. Please let me know.

Rick

---

**From:** Paul Manafort <[REDACTED]>  
**To:** Rick Gates <[REDACTED]>, [REDACTED]  
**Cc:** "K. Kilimnik" <[REDACTED]>, [REDACTED]  
**Subject:** Re: an urgent request ON IT

b6  
b7C

Rick

I would recommend that Lugar be made aware of these facts and K role as a designated representative of the President of the EP. We ought to try to make the connection from both ends. Have [REDACTED] aware of K and the importance of Lugar talking to K who has been tasked with the intermediary role. Lugar should also be made aware of the fact that the US would be getting out front in a political way even further than the EP has gotten by passing this resolution.

Finally the points of my last email to you are relevant re Lugar understanding the acceptability of holding the hearing but not passing any resolution at this time. K should make this point to Lugar as well.

P

---

**From:** Rick Gates <[REDACTED]>  
**Date:** Wed, 19 Sep 2012 05:39:08 -0500  
**To:** [REDACTED]  
**Cc:** Paul Manafort <[REDACTED]>  
**Subject:** Re: an urgent request ON IT

b6  
b7C

[REDACTED]

The number for Lugar is [REDACTED]. You can also ask for his [REDACTED] [REDACTED]. If your guy is going to call Lugar I suggest you have him call Durbin too. This just as important since Durbin is driving the legislation. Durbin's number is [REDACTED]. Keep me posted.

b6  
b7c

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**From:** [REDACTED]  
**To:** [REDACTED] Oleg Voloshyn [REDACTED]  
**Cc:** Paul Manafort [REDACTED], Rick Gates [REDACTED], "K. Kilimnik" [REDACTED]  
[REDACTED]  
**Subject:** Re: an urgent request ON IT

b6  
b7c

Ok i am on it.  
Will see Chancellor and place the call to [REDACTED] in 90 minutes  
Rick is gettng me a direct line to Lugar's office.

[REDACTED]

Sent from my iPad

---

**From:** [REDACTED]  
**Date:** September 19, 2012 11:44:31 GMT+02:00  
**To:** [REDACTED] >  
**Cc:** Konstantin Kilimnik [REDACTED]  
**Subject:** an urgent request

b6  
b7c

Dear [REDACTED]

We have an idea with regard to the draft res under consideration by Senate's foreign relations committee. Would it be possible to reach out to [REDACTED] and ask him to make an early morning call to Senator Lugar with the following messages (more details in the attached files):

b6  
b7c

- After having exerted substantial pressure on Ukraine, the European Union is now pursuing the policy of engagement with Ukraine on the Tymoshenko case. In particular, the recent [REDACTED] mission to Ukraine proved to be helpful and efficient leading to quite a number of very substantial and unprecedented achievements. The policy of engagement with Ukraine is far more efficient than the policy of the alienation of Ukraine.

- Yulia Tymoshenko exhausted national remedies and her application is now under consideration by the European Court for Human Rights (ECHR). Therefore, **proper assessment of the Tymoshenko case can only be done after ECHR delivers its highly authoritative judgment.**

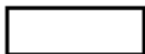
- the discussion about situation in Ukraine can take place today but it is obvious that resolution calling for the release of Ms Tymoshenko can be helpful if adopted **after the October elections,**

not prior to them.

Paul works through his channels and is sending the same messages. He also supports the above initiative. The issue is under Big Guy's personal control.

As you understand, the matter is very urgent and we understand the time pressure but it would be fantastic if such a call could take place.

Best regards,



b6  
b7c

<senate.doc>

<res part 1.pdf>

<res part 2.pdf>

Jonathan Hawker

1. DOC
  - a. Who speaks when on what
2. Media
  - a. ISSUE: does GC interact with media through the SK PR person
  - b. ACTION: PJM to speak with GC
  - c. Domestic media – only with speak with GC/alex?
    - i. ACTION: Lavrinovich to GC on ECHR and media interaction
  - d. Hawker talking to media on behalf of MoJ
    - i. Need relationship with MoJ – contract with whom ACTION: RG
    - ii. Maximum of 2 journalists in each country and limited number of political stakeholders
    - iii. Agencies reach out to specific targets
      1. JH does the briefing
      2. No distribution of report – can only get on MoJ website
  - e. Domestic release
    - i. Through Kommersant reporter – gets exclusive. Respective journalist, will only do with Sk representative
      1. ISSUE: without SK, no delivery capable
  - f. fixed embargo
    - i. only released at the same time
    - ii. Bloomberg is the US vehicle
    - iii. On morning of publication – released through MoJ and statement with link to full report
    - iv. Distribution through PR Newswire to ensure all journalists get the report at the same time
  - g. Spokesman – MoJ
    - i. MoJ will not take responsibility for GP/Judge actions
    - ii. ISSUE: will MoJ take position on corrective actions on negative findings of the report
3. Response will be negative
  - a. Brief international wire services after report released
  - b. ACTION: options
    - i. Pick off main responses – will need to have an organized responses
    - ii. Leadership will be ready
4. Wave 3
  - a. Need third party people
  - b. Yushenko is a good prospect
    - i. Will be in Paris – set up exclusive interview in Paris
    - ii. ACTION: Get interview now during visit in France
  - c. Bloomberg will do a follow up story
    - i. ☐ will write outside if we are spokesman
    - ii. Third party spokesmen
      1. Carnegie, Chatham House
  - d. CPC – new code – changes that were made- SL

b6  
b7c



- i. Who speaks on the record
  - ii. MoJ representative on how new code affects the future
- 5. Stakeholders [redacted] Ashton, [redacted]
- 6. Agenda for MFA and MOJ
  - a. Action: JH to draw up
  - b. ACTION: who are the spokesmen for the Govt
    - i. Need some leading authorities
      - 1. Portnov
      - 2. Institute of Law?
      - 3. Need SL to help figure this out
    - ii. Sk report speaks for itself
    - iii. Need a Govt rep to defend the position of the Govt
      - 1. New CPC – who is spokesman
      - 2. Yuschenko – speak to facts of the case
- 7. Publication of report
  - a. May 24 was contract
  - b. Tymo has asked for a meeting
  - c. EP report – use it as a basis for delay
- 8. Delay report
  - a. Justification
    - i. ECHR prep was basis for report/taking it into acct/don't want to release
    - ii. Don't want to interfere with elections
    - iii. EP Interim report – published or not

b6  
b7c

DOJSCO-400587848 [Compatibility Mode] - Word

# Info

DOJSCO-400587848

C:\Users\ [ ] \Downloads

**Convert**

**Compatibility Mode**  
Some new features are disabled to prevent problems when working with previous versions of Office. Converting this file will enable these features, but may result in layout changes.

**Protect Document**

**Protect Document**  
Control what types of changes people can make to this document.

**Check for Issues**

**Inspect Document**  
Before publishing this file, be aware that it contains:  
\* Document properties and author's name

**Manage Document**

**Manage Document**  
Check in, check out, and recover unsaved changes.  
There are no unsaved changes.

**Properties**

|                    |              |
|--------------------|--------------|
| Size               | 118KB        |
| Pages              | 2            |
| Words              | 426          |
| Total Editing Time | 56 Minutes   |
| Title              | Add a title  |
| Tags               | Add a tag    |
| Comments           | Add comments |

**Related Dates**

|               |                    |
|---------------|--------------------|
| Last Modified | 10/2/2012 12:27 PM |
| Created       | 10/2/2012 10:53 AM |
| Last Printed  |                    |

**Related People**

|                  |                                                                                                                                    |
|------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Author           |  Paul Manafort<br><a href="#">Add as author</a> |
| Last Modified By |  Paul Manafort                                 |

**Related Documents**

 Open File Location

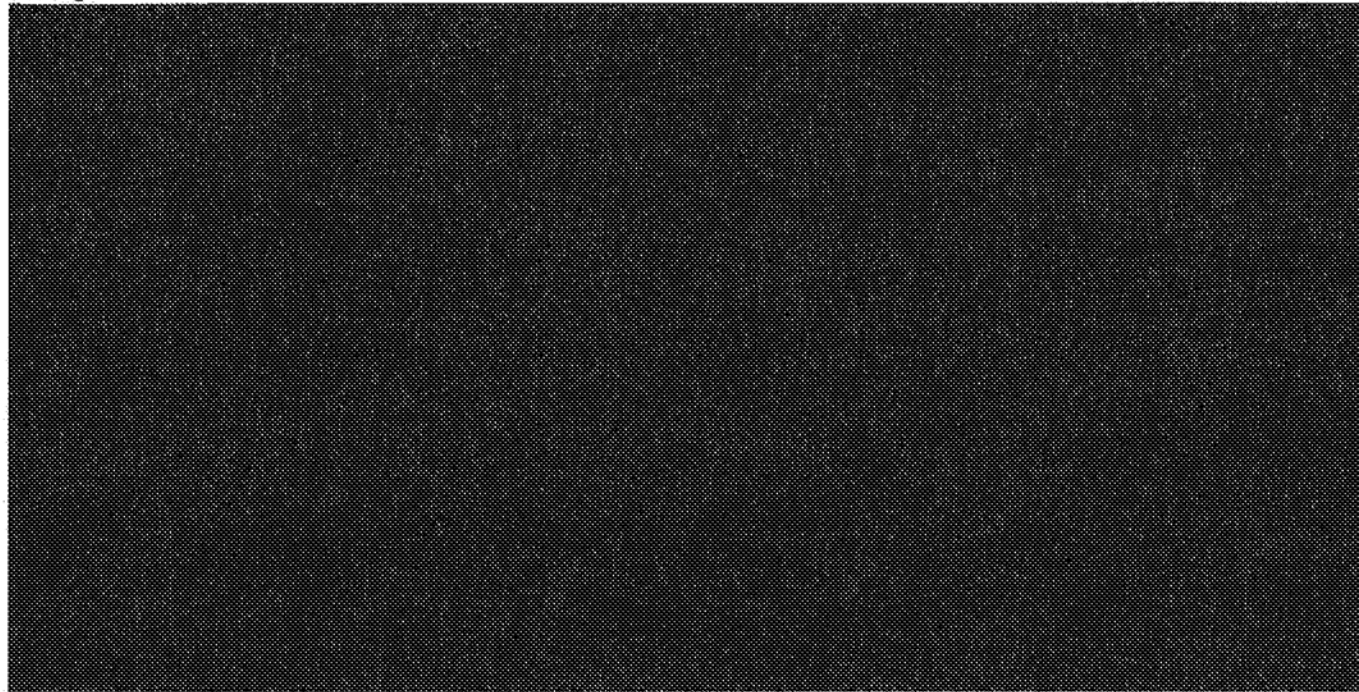
[Show All Properties](#)

b6  
b7C



FBI (19cv1278)-19796

Message



From: Rick Gates [redacted]  
Date: Wednesday, 5 December 2012 18:52  
To: "K. Kilimnik" [redacted]  
Cc: Paul Manafort [redacted], Jonathan Hawker [redacted]  
Subject: Updated Docs

b6  
b7C

KK-

Attached is the complete set of documents for the SA report release that include Paul's edits from last week. The only new document is the file titled "Master Control Grid -- SA Report" which consolidates material and is a cleaner and clearer version of the action items list. Let me know if you have any questions.

~~CONFIDENTIAL~~

FBI (19cv1278)-19797

FTI-026136