

# DOJ CONFIRMS THAT TRUMP'S ANTI-BIDEN PROPAGANDISTS WERE IN THE EMPLOY OF A RUSSIAN

Lev Parnas and Igor Fruman were arrested last night as they tried to flee the country in advance of Congressional subpoenas for their testimony. These are the men who, their recently hired attorney, former Trump personal attorney John Dowd, described how intertwined their actions were with the President's in an effort to excuse them from testifying in the House impeachment inquiry.

Messrs. Parnas and Fruman assisted Mr. Giuliani in connection with his representation of President Trump. Mr. Parnas and Mr. Fruman have also been represented by Mr. Giuliani in connection with their personal and business affairs. They also assisted Joseph DiGenova and Victoria Toensing in their law practice. Thus, certain information you seek in your September 30, 2019, letter is protected by the attorney-client, attorney work product and other privileges.

The indictment charging Parnas and Fruman with multiple counts of conspiracy lays out how they pursued policies pushed by a Ukrainian politician (and, not coincidentally, Trump), in part by getting Congressman Pete Sessions' help.

[T]hese contributions were made for the purpose of gaining influence with politicians so as to advance their own personal financial interests and the political interests of Ukrainian government officials, including at least one Ukrainian government official with

whom they were working. For example, in or about May and June 2018, PARNAS and FRUMAN committed to raise \$20,000 or more for a then-sitting U.S. Congressman [Sessions], who had also been the beneficiary of approximately \$3 million in independent expenditures by [one of the PACs they ran] during the 2018 election cycle. PARNAS and FRUMAN had met [Sessions] at an event sponsored by an independent expenditure committee to which FRUMAN had recently made substantial contribution. During the 2018 election cycle, [Sessions] had been the beneficiary of approximately \$3 million in independent expenditures by [their PAC]. At and around the same time PARNAS and FRUMAN committed to raising those funds for [Sessions], PARNAS met with [Sessions] and sought [his] assistance in causing the U.S. Government to remove or recall the then-U.S. Ambassador to Ukraine []. PARNAS's efforts to remove the Ambassador were conducted, at least in part, at the request of one or more Ukrainian government officials.

This, of course, is the recall of Marie Yovanovitch, that Trump discussed in his quid pro quo call with Volodymyr Zelensky.

What the indictment is less clear about is who the Russian bankrolling all this is. A key part of Parnas and Fruman's crime is that they were laundering funds for "a foreign national Russian citizen and businessman."

From in or about June 2018 through April 2019, LEV PARNAS, IGOR FRUMAN, DAVID CORREIA, and ANDREY KUKUSHKIN, the defendants, and others known and unknown, conspired to make political donations – funded by Foreign National-1 [the Russian] – to politicians and candidates for federal and State office to gain influence with candidates as to

policies that would benefit a future business venture.

Putting together the Dowd letter and the indictment, it becomes clear that the John Solomon propaganda that Trump was pushing (and which Rudy sent to Mike Pompeo's State Department as part of the effort to get rid of Yovanovitch and which Lindsey Graham just invited Rudy to come present to the Senate Judiciary Committee) was funded by an as yet unnamed Russian.

It was only a matter of time before Trump was implicated in ConFraudUs with Russia.

Update: Now add this passage from Trump's call to Zelensky, and it becomes hard to see how Trump is not implicated in the charged conspiracy.

President Zelenskyy: Yes it is. very important for me and everything that you just mentioned earlier. For me as a President, it is very important and we are open for any future cooperation. We are ready to open a new page on cooperation in relations between the United States and Ukraine. For that purpose, I just recalled our ambassador from United States and he will be replaced by a very competent and very experienced ambassador who will work hard on making sure that our two nations are getting closer. I would also like and hope to see him having your trust and your confidence and have personal relations with you so we can cooperate even more so. I will personally tell you that one of my assistants spoke with Mr. Giuliani just recently and we are hoping very much that Mr. Giuliani will be able to travel to Ukraine and we will meet once he comes to Ukraine. I just wanted to assure you once again that you have nobody but friends around us. I will make sure that I surround myself with

the best and most experienced people. I also wanted to tell you that we are friends. We are great friends and you Mr. President have friends in our country so we can continue our strategic partnership. I also plan to surround myself with great people and in addition to that investigation [into the source of the Russian investigation], I guarantee as the President of Ukraine that all the investigations will be done openly and candidly. That I can assure you.

The President: Good because I heard you had a prosecutor who was very good and he was shut down and that's really unfair. A lot of people are talking about that, the way they shut your very good prosecutor down and you had some very bad people involved. Mr. Giuliani is a highly respected man. He was the mayor of New York City, a great mayor, and I would like him to call you. I will ask him to call you along with the Attorney General. Rudy very much knows what's happening and he is a very capable guy. If you could speak to him that would be great. The former ambassador from the United States, the woman, was bad news and the people she was dealing with in the Ukraine were bad news so I just want to let you know that. The other thing, There's a lot of talk about Biden's son, that Biden stopped the prosecution and a lot of people want to find out about that so whatever you can do with the Attorney General would be great. Biden went around bragging that he stopped the prosecution so if you can look into it ... It sounds horrible to me.

President Zelenskyy: I wanted to tell you about the prosecutor. First of all I understand and I'm knowledgeable about the situation. Since we have won the

absolute majority in our Parliament, the next prosecutor general will be 100% my person, my candidate, who will be approved, by the parliament and will start as a new prosecutor in September. He or she will look into the situation, specifically to the company that you mentioned in this issue. The issue of the investigation of the case is actually the issue of making sure to restore the honesty so we will take care of that and will work on the investigation of the case. On top of that, I would kindly ask you if you have any additional information that you can provide to us, it would be very helpful for the investigation to make sure that we administer justice in our country with regard to the Ambassador to the United States from Ukraine as far as I recall her name was Ivanovich. It was great that you were the first one. who told me that she was a bad ambassador because I agree with you 100%. Her attitude towards me was far from the best as she admired the previous President and she was on his side. She would not accept me as a new President well enough.

The President: Well, she's going to go through some things.

At a minimum, this makes it clear that the withdrawal of Yovanovitch – which was done with the involvement of Rudy and Parnas –was tied up in the quid pro quo extorted on that call. Indeed, Trump's suggestion she was "going to go through some things" suggests far worse.

But it is also at least likely that one of the two prosecutors Rudy was pitching was the Ukrainian involved mentioned elsewhere in this indictment.

All of which provides substantial evidence that the quid pro quo Trump engaged in on July 24 –

the day after Mueller testified before Congress  
– is just a continuation of the conspiracy  
charged in the Parnas and Fruman indictment.