

WE CAN LEARN A LOT FROM THAT LEV PARNAS PHOTO WITH IVANA TRUMP

Is that Inna Ponomareva in the Lev Parnas
Instagram photo with Ivana Trump?

THE PARNAS FAMILY WIRE TRANSFERS RELEASED IN THE PUES LAWSUIT REVEAL MORE THAN YOU THINK

Was Victor Imber paid just over \$3500 by
Svetlana Parnas for the use of his address in
the scam to swap Global Energy Producers for
Aaron Investments I, LLC in the large
contribution to America First Action PAC in May
of 2018?

SORTING OUT THE TIMELINE FOR LEV PARNAS AND PROGRAM TRADING CORP.

Florida and FINRA records indicate Lev Parnas
joined Program Trading Corp. late in 1998,
rather than at its founding in 1992 as suggested

in a previous post.

LEV PARNAS HAD A REMARKABLE START ON HIS PATH TO FRAUD GUARANTEE

It's almost as if Lev Parnas was a "made man" at 23 (or 26, see update) with experience in real estate, shipping and securities, all enterprises known to be favored by those laundering cash coming out of the former Soviet Union.

DO LEV PARNAS AND DAVID CORREIA HAVE A CONNECTION TO SALE OF TRUMP PROPERTIES TO RUSSIANS IN SOUTH FLORIDA?

Lev Parnas and David Correia incorporated Mendo Cali, LLC in 2014 with Inna Ponomareva, a real estate agent also affiliated with a brokerage specializing in selling South Florida Trump properties to Russians.

RUDY GIULIANI REPRESENTS FRAUD GUARANTEE FOUNDER

Tasked with finding fraudulent “evidence” against the Biden family, Rudy Giuliani also represents one of the founders of Fraud Guarantee. Sounds about right.

JARED KUSHNER’S PERVASIVE CORRUPTION POPS UP IN SURPRISING WAYS

Jared Kushner’s corruption is so pervasive that even Google ads help you to see it when you look him up.

WAS THE TRUMP PHONE CALL WITH ZELENSKY PAUSED FOR DISCUSSION ON US SIDE?

Trump’s first phone call with Putin was paused for him to consult with staff. Spicer informed us that discussion was left out of the call notes. Was the Trump-Zelensky call also paused, and does that explain how short the rough transcript is?

ODNI GC KLITENIC: PRESIDENT HAS SOLE AUTHORITY OVER SECURITY CLEARANCES, BUT IS NOT MEMBER OF INTELLIGENCE COMMUNITY

On July 10, 2019, Jason Klitenic, General Counsel of the Office of the Director of National Intelligence, ruled that the President alone has authority over the granting of security clearances. Then, on September 13, he agreed with OLC that the President is not a member of the Intelligence Community.

AT TIME OF TRUMP- ZELENSKY CALL, MULVANEY WAS ALREADY UNDER NOTICE FROM CUMMINGS, ENGEL AND SCHIFF NOT TO HIDE RECORDS

Note the byline.

In perusing the House Oversight Committee website while looking for something else, I ran across this remarkable letter dated February 21,

2019. It is addressed to Mick Mulvaney as Acting White House Chief of Staff and is from Elijah Cummings, Chair of the House Committee on Oversight and Reform, Eliot Engel, Chair of the House Committee on Foreign Affairs and Adam Schiff, Chair of the House Permanent Select Committee on Intelligence. The letter is part of an ongoing effort by Congress to obtain records from meetings between Donald Trump and Vladimir Putin that occurred in Hamburg on July 7, 2017 and in Helsinki on July 16, 2018.

The letter reprises press reports of Trump confiscating notes from interpreters and having a general reputation for tearing up documents. Although prompted by their frustration in getting records from these two meetings, the three committee chairmen expand the scope of their direction to Mulvaney to preserve records:

Another report has raised concerns that President Trump may be failing to document hundreds of calls and meetings that do not appear on his schedule. A press report documenting three months of President Trump's schedules indicated that he spends approximately 60% of his time in unspecific "Executive Time."⁶ In response, Madeleine Westerhout, the Director of Oval Office Operations, seemingly confirmed in a tweet that the President was having numerous calls and meetings that do not appear on his schedule. She wrote: "What these don't show are the hundreds of calls and meetings @realDonaldTrump takes everyday."⁷

For these reasons, we now request that you preserve all documents, communications, and other data ("records") that may be required for the Committees' oversight and investigative duties relating to this subject. The term "records" is broad and includes log files and metadata. For purposes of this request, "preserve" means taking reasonable steps to prevent the partial or full destruction, alteration, testing, deletion, shredding, incineration, wiping, relocation, migration, theft, or mutation of electronic records, including emails, as well as negligent or intentional handling which would foreseeably make such records incomplete or inaccessible.

Recall that the Trump-Zelensky phone call took place on July 25, 2019, just over five months after the letter was sent. It seems particularly on point that the letter warned Mulvaney against "relocation" as well as "intentional handling which would foreseeably make such records incomplete or inaccessible". Certainly, by relocating the Situation Room's transcript to the code-word level computer system, Mulvaney (or other actor(s) in the White House) did indeed make the record incomplete and essentially inaccessible until the whistleblower complaint forced the publication of a partial transcript.

And how did the White House respond to the letter? The return letter came from White House Counsel Pat Cipollone exactly one month later,

blowing off the request for records from the two Trump-Putin meetings in its entirety, citing a claim that the President alone conducts foreign policy. And yet, the letter claimed that the White House fully complies with the Presidential Records Act, under which the three committee chairmen had submitted their request.

I'm wondering if this letter, with its highly specific warning, will increase the legal difficulties for Mulvaney once the impeachment investigation spotlight begins to point his direction.