

# UKRAINIAN GRIFTERS TIMELINE

February 5-10, 2018: Manafort working on “a new Peace initiative”

February 19, 2018: Manafort email pertaining to “peace” plan

February 21, 2018: Manafort emails document pertaining to “peace” plan to undisclosed recipients

February 23, 2018: Mueller reveals Rick Gates’ plea deal

February 24-28, 2018: Kilimnik and Manafort attempt to script testimony of Hapsburg Group flacks

March 2, 2018: Pentagon issues final approval to send Javelin missiles to Ukraine

March 3, 2018: Fruman participates in high donor meeting at Mar-a-Lago

March 9, 2018: Manafort working on polling regarding Ukraine “peace” plan for potential client

March 26, 2018: Manafort working on Ukraine “peace” plan

April 4, 2018: Kilimnik again attempts to witness tamper with Hapsburg Group flacks

Early April, 2018: Reported halt to Ukraine’s cooperation with Mueller

April 11, 2018: Parnas and Fruman form Global Energy Producers

April 19, 2018: Trump “hires” “free” defense attorney Rudy Giuliani

April 29, 2018: Someone first solicits help creating a website for GEP

May 8, 2018: Parnas and Fruman meet with Trump and six other people “about preparations for

victory in the midterm elections;" Fruman raises "America's support for Israel and Ukraine," topics about which "Trump ... was absolutely positive"

May 2, 2018: NYT reports that Ukraine has stopped cooperating with Mueller probe

May 4, 2018: Manafort sends unnamed person information on Ukraine plan

May 15, 2018: Real estate lawyer Russell Jacobs deposits \$1.26 million pass through funds into Aaron Investments LLC

May 15, 2018: Manafort document lists "Targets" and reflects commitment on his part to reach out to the Administration about them.

May 17, 2018: Parnas LLC Aaron Investments donates \$325,000 to Trump PAC, America First Action in the name of GEP

May 21, 2018: Parnas has breakfast with Don Jr and Tommy Hicks Jr, head of America First

May 24, 2018: Someone again solicits help creating a website for GEP

June 8, 2018: Manafort charged with witness tampering; prosecutors move to revoke bail

June 21, 2018: GEP donates \$50K to Ron DeSantis

September 14, 2018: Manafort enters into what would be a failed plea agreement, admitting he laundered money and influence on behalf of Ukrainian oligarchs, but entering into a five week process of learning what prosecutors know

Mid-to-late 2018: Rudy referred to Parnas and Fruman for work with "Fraud Guarantee"

Around November 2018: Rudy starts working for Parnas and Fruman

Late 2018: While Parnas and Rudy were eating together, "someone" approached Rudy and gave him information about Ukraine

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February 14, 2019: Barr sworn in.

February, undated, 2019: Barr and Public Integrity lawyers reporting to Brian Benczkowski briefed on investigation into Lev Parnas and Igor Fruman, though NYT reported lawyer questioned about Rudy in that time period.

March 5, 2019: Barr briefed on Mueller investigation.

March 22, 2019: Mueller investigation concludes.

March 24, 2019: Barr releases misleading "summary" of Mueller Report.

March 26, 2019: John Solomon posts column first reviewed by Joe DiGenova, Victoria Toensing, and Lev Parnas.

April 19, 2019: DOJ releases redacted Mueller Report.

May, undated, 2019: State IG Steve Linick receives Rudy dossier, passes on to FBI.

May 31, 2019: Barr does interview explaining his Durham investigation without once explaining any irregularities to justify investigation.

June 20, 2019: Campaign Legal Center submits supplemental complaint to FEC.

July 18, 2019: OMB informs Departments that Trump has ordered suspension of all aide to Ukraine.

July 25, 2019: Trump-Zelensky phone call.

Week after call, 2019: Whistleblower informs CIA General counsel Courtney Simmons Elwood, who speaks several times to NSC lawyer John Eisenberg.

August 12, 2019: Date of whistleblower complaint.

August 14, 2019: Elwood and Eisenberg inform National Security Division head, John Demers.

August 15, 2019: Demers reads transcript of call. Senior DOJ officials, including Jeffrey

Rosen, Brian Benczkowski, and Barr informed.

“The deputy attorney general, Jeffrey A. Rosen, and Brian A. Benczkowski, the head of the department’s criminal division, were soon looped in, according to two administration officials.

Department officials began to discuss the accusations and whether and how to follow up, and Attorney General William P. Barr learned of the allegations around that time, according to a person familiar with the matter. Although Mr. Barr was briefed, he did not oversee the discussions about how to proceed, the person said.”

August 26, 2019: IG Michael Atkinson hand delivers message on whistleblower complaint to Acting DNI Joseph Maguire.

September 3, 2019: Original classified OLC memo deeming the whistleblower complaint “not urgent,” treating Barr’s involvement as Top Secret.

September 20, 2019: Rudy, Parnas, Victoria Toensing and Joe DiGenova lunch at Trump International across the street from DOJ. Rudy also attends State Dinner for Australia.

September 24, 2019: Declassification of Telcon. Version of OLC memo hiding Barr’s involvement as classified issue.

September 26, 2019: Release of TelCon and whistleblower complaint. Justice Department explains non-prosecution:

“In August, the Department of Justice was referred a matter relating to a letter the director national intelligence had received from the inspector general for the intelligence community regarding a purported whistleblower complaint. The inspector general’s letter cited a conversation between the president and Ukrainian President Zelensky as a potential violation of federal campaign finance law,

while acknowledging that neither the inspector general nor the complainant had firsthand knowledge of the conversation," Kupec said.

Relying on established procedures set forth in the justice manual, the department's criminal division reviewed the official record of the call and determined based on the facts and applicable law that there was no campaign finance violation and that no further action was warranted. All relevant components of the department agreed with this legal conclusion, and the department has concluded this matter," Kupec concluded.

In another statement, Kupec said that Barr had not spoken with Mr. Trump about Ukraine investigating Biden, and that the president had not asked Barr to contact Ukraine or Giuliani."

September 29, 2019: AP claims Barr was "surprised and angry" when he learned he had been lumped in with Rudy. His further denials include a lot of wiggle room (including unofficial contacts).

"Barr has not spoken with Trump about investigating Biden or Biden's son Hunter, and Trump has not asked Barr to contact Ukrainian officials about the matter, the department said. Barr has also not spoken with Giuliani about anything related to Ukraine, officials have said."

October 1, 2019: State IG Steve Linick briefs Congress on opposition packet routed to him from Pompeo. Preservation letters to Parnas and Fruman.

October 4, 2019: Initial rough date for Rudy meeting with Benczkowski.

October 9, 2019: Parnas and Fruman lunch with Rudy at Trump Hotel across from DOJ, later that evening they are indicted and arrested.

October 10, 2019: Lev Parnas and Igor Fruman arrest unsealed. Anonymous DOJ sources report that Barr was briefed in February and “in recent weeks.”

“Attorney General William Barr was briefed on the case in February, shortly after he was confirmed. Barr has received additional briefings in recent weeks and fully supports the case.”

October 11, 2019: NYT reports that Rudy under investigation for Ukraine work.

October 18, 2019: NYT reports that Rudy was lobbying Brian Benczkowski and lawyers from Fraud section in “a few weeks ago” about a very sensitive bribery case.

October 20, 2019: NYT story with on-the-record quote from Peter Carr states Benczkowski and fraud section lawyers would not have met with Giuliani if they had known of the investigation of his associates; it describes the meeting as taking place “several weeks ago.”

October 21, 2019: CNN adds DOJ clarification that Rudy was not central to investigation briefed to Barr in February, even though CI Agents were questioning witnesses by March, and that Public Integrity lawyers (who report to Benczkowski) were briefed.